

NSDL/AF/BSE/2026/0067

Date: September 01, 2026

To,
Listing Compliance Department
BSE Limited,
Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai 400 001

Dear Sir/Madam,

Scrip Code: **544467** ISIN: **INE301001023**

Sub.: Newspaper Advertisement regarding Notice of 14th Annual General Meeting ('AGM'), E-voting information, Record date, Book Closure date and Final dividend.

Ref.: Regulations 30 and 47 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('Listing Regulations').

Pursuant to the Regulations 30 and 47 of Listing Regulations, please find enclosed herewith the copies of the advertisement published today (i.e. on September 01, 2026) in the following newspapers for giving a public notice to the shareholders regarding 14th AGM scheduled to be held on **Tuesday, September 22, 2026 at 11:30 a.m.** (IST) along with the details of e-voting information, record date and final dividend:

1. Financial Express
2. Navshakti
3. Jansatta

The above is also available on the Company's website at <https://nsdl.com>

We request you to kindly take this on record.

Thanking you,

Yours faithfully,

For National Securities Depository Limited

ALLEN W
FERNES

Digitally signed
by ALLEN W FERNES
Date: 2026.09.01
14:21:54 +05'30'

Alen Ferns
Company Secretary & Compliance Officer
Membership No. A30633

Encl: as above

Continued from Previous Page...

The instructions to Self-Certified Syndicate Banks for (i) unblocking of the funds and (ii) transfer to the public issue account, have been or will be sent and emailed, as the case may be, on or before August 31st, 2026. The Equity Shares allotted to successful applicants have been or will be credited to their respective beneficiary accounts on or before August 31st, 2026, subject to validation of the account details with the depositories. The Company has filed the listing application with NSE on August 31st, 2026 and is in the process of obtaining the listing and trading approval from NSE. Trading of the Equity Shares is expected to commence on September 1, 2026.

Note: All capitalised terms used and not specifically defined herein shall have the same meaning as Ascribed to them in the Prospectus dated August 27, 2026 ("Prospectus") filed with the Registrar of Companies, Chandigarh.

INVESTORS, PLEASE NOTE

The details of the allotment made would also be hosted on the website of the Registrar to the Issue, **BIGSHARE SERVICES PRIVATE LIMITED** at www.bigshareonline.com. All future correspondence in this regard may kindly be addressed to the Registrar to the Issue quoting full name of the first/ sole bidder, serial number of the application form, date of submission of the bid cum application form, number of shares applied, DP ID, Client ID, PAN, address of the bidder, name and address of the designated intermediary / SCSB branch where the bid cum application was submitted by the bidder and payment details with the copy of the acknowledgment slip issued by the designated intermediary / SCSB branch, at the address given below.

THE LEVEL OF SUBSCRIPTION SHOULD NOT BE TAKEN TO BE INDICATIVE OF EITHER THE MARKET PRICE OF THE EQUITY SHARES ON LISTING OR THE BUSINESS PROSPECTS OF ABH HEALTHCARE LIMITED.

Disclaimer: **ABH Healthcare Limited** has filed the Prospectus dated August 27, 2026 with Registrar of Companies, Chandigarh and thereafter with NSE and SEBI. The Prospectus is available on the website of SEBI at www.sebi.gov.in, the website of Fedex Securities Private Limited, BRLM at www.fedsec.in, website of the NSE Limited at www.nseindia.com and website of issuer Company at www.abhhealthcare.org. For details, investors should refer to and rely on the Prospectus including the section titled "**Risk Factors**" beginning on page 27 of the Prospectus.

The Equity Shares have not been and will not be registered under the U.S. Securities Act of 1933, as amended (the "Securities Act") or any state securities laws in the United States, and unless so registered, and may not be issued or sold within the United States, except pursuant to an exemption from, or in a transaction not subject to, the registration requirements of the Securities Act and in accordance with any applicable U.S. State Securities laws. The Equity Shares are being issued and sold outside the United States in offshore transactions in reliance on Regulation "S" under the Securities Act and the applicable laws of each jurisdiction where such issues and sales are made. There will be no public offering in the United States.

**BIGSHARE SERVICES PRIVATE LIMITED**

Address: S6-2, 6th Floor, Pinnacle Business Park, Mahakali Caves Road, next to Ahura Centre, Andheri East, Mumbai- 400093, Maharashtra, India
Telephone: + 91 22 62638200
E-mail: ipo@bigshareonline.com
Contact Person: Mr. Sagar Pathare
Website: www.bigshareonline.com
SEBI Registration No.: INR000001385
Investor Grievance E-Mail: investor@bigshareonline.com

On the behalf of Board of Directors

For ABH Healthcare Limited

Sd/-

Rahul Sharma

Company Secretary and Compliance Officer

Date: August 31, 2026
Place: Ferozepur

LOGICIEL SOLUTIONS LIMITED

(FORMERLY KNOWN AS

LOGICIEL SOLUTIONS PRIVATE LIMITED)

CIN: L72900PB2011PLC035275

Registered office: H. No. 9-A, Main Road,

Sunder Nagar, Ludhiana, Punjab, India - 141007

Website: www.logiciel.io Email: investor@logiciel.io Phone: +91-9577725025**NOTICE OF THE 15TH ANNUAL GENERAL MEETING (AGM)****AND E-VOTING INFORMATION**

Notice is hereby given that the Fifteenth (15th) Annual General Meeting ("AGM") of the Shareholders of Logiciel Solutions Limited (formerly known as Logiciel Solutions Private Limited) ("the Company") is scheduled to be held on Friday, 25th day of September, 2026 at 10.00 A.M. (IST) at Malhotra Regency, First Floor, Jalandhar Bypass, Opposite Tiger Safari, National Highway-1, Ludhiana - 141008, Punjab, India to transact the business mentioned in the Notice of the 15th AGM.

The electronic copies of the Notice of AGM have been sent to all the members whose names appeared in the Register of the Members/Record of Depositories and whose email IDs are registered with the Company/Depository Participant(s) as on 28th August, 2026. Further, in accordance with Regulation 36(1)(b) of the SEBI Listing Regulations physical letter is being sent to all the shareholders whose e-mail addresses are not registered with the Company / Depository Participant(s), providing a web-link for accessing the Annual Report for the F.Y. 2025-26. The dispatch of notice of AGM has been completed on 31th August, 2026.

Notice is further given pursuant to 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 the SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015 that:

- The Company is providing E-Voting facility to the Members of the Company to enable them to cast their votes electronically on the items mentioned in the Notice of AGM.
- The E-Voting period commences on Tuesday, 22nd September, 2026 at 9:00 A.M.
- The E-Voting period ends on Thursday 24th September, 2026 at 5:00 P.M.
- Cut-off date: 18th September, 2026.
- 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 only shall be entitled to avail the facility of remote E-Voting as well as voting in the General Meeting.
- The persons who have acquired shares and become the members of the Company after the dispatch of Notice but before the cut-off date may obtain the login ID and password for availing the facility of E-Voting by following instructions given in the Notice of AGM or by sending a request at helpdesk.evoting@cdslindia.com or investor@logiciel.io
- The Annual Report for the FY 2025-26 alongwith the notice of the AGM is available on the websites - of the Company i.e. www.logiciel.io, BSE Limited i.e. www.bseindia.com and CDSL's website www.evotingindia.com
- Members of the Company holding shares either in physical or in dematerialized form, as on the cut-off date shall be entitled to avail the facility of E-Voting or voting in the General Meeting by way of Ballot Process.
- The E-Voting shall not be permitted beyond the aforesaid date and time.
- A member may participate in the General Meeting even after exercising his right to vote through E-Voting but shall not be allowed to vote again in the meeting.
- In case of any query or grievances connected with the voting by electronic means, members may contact -
 - Mr. Rakesh Dalvi, (AVP), CDSL, A Wing, 25th Floor, Marathon Futurx, Mafatal Mill Compounds, N M Joshi, Lower Parel (East), Mumbai - 400 013; Email: helpdesk.evoting@cdslindia.com Toll Free No. 1800 21 09911
 - Ms. Geetanjali Nerchehal, Company Secretary & Compliance Officer, Logiciel Solutions Limited, H. No. 9-A, Main Road, Sunder Nagar, Ludhiana, Punjab - 141007 at investor@logiciel.io or +91-9577725025.

Pursuant to the provisions of Section 91 of the Companies Act, 2013 and Regulation 42 of the SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015, the Register of Members and the Share Transfer books of the Company will remain closed from Saturday, 19th September, 2026 to Friday, 25th September, 2026 (both days inclusive) for the purpose of AGM.

For Logiciel Solutions Limited
 (formerly Logiciel Solutions Private Limited)
 Sd/-
 Geetanjali Nerchehal
 Company Secretary & Compliance Officer

Date: 31.08.2026

Place: Ludhiana, Punjab

**CELLA SPACE LIMITED**

Regd. Office Address:

Sree Kalas 57/2993 64, Pailan Road, Enrikulam, Kerala, India, 682016

CIN: L33000KL1901PLC036207

Email: Secretary@sreekalas.com Website: <https://www.sreekalas.com>**Notice of the 35th Annual General Meeting (AGM) & E-Voting Information**

- Notice is hereby given that the **Thirty Fifth (35th) Annual General Meeting (AGM)** of the Shareholders of the **Cella Space Limited** ("the Company") will be held on **Saturday, 26th September, 2026 at 12:30 P.M. (IST)** through Video Conference ("VC") or Other Audio Visual Means ("OAVM") to transact Ordinary and Special Business as set out in the Notice dated 28th August 2026.
- In compliance with the provisions of the Companies Act, 2013 ("the Act") and the Rules made thereunder and the Securities and Exchange Board of India (SEBI) (Listing Obligations and Disclosures Requirements) Regulations, 2015 ("Listing Regulations") read with Ministry of Corporate Affairs ("MCA") General Circular No. 09/2024 dated September 19, 2024 and 03/2025 dated 22 September 2025 read with circulars issued earlier by MCA on the same subject ("MCA Circulars") and SEBI vide its Circular No. SEBI/HO/CFD/CFD-PoD/2/P/CIR/2024/133 dated October 3, 2024 read with the circulars issued earlier on the same subject by SEBI, physical attendance of the shareholders to the AGM venue is not required and AGM can be held through "VC" or "OAVM". Hence, shareholders can attend and participate in the 35th AGM through VC/OAVM and shall be counted for the purpose of reckoning the quorum under Section 103 of the Companies Act, 2013.
- Electronic copies of Notice of AGM and Annual Report for the financial year ended 31st March, 2026 will be sent to all those shareholders whose email addresses are registered with Company's Registrar and Share Transfer Agent (RTA)/Depositories/Company in compliance with the said circulars. The aforesaid documents shall also be available on the website of the Company <https://www.sreekalas.com> and on the website of the stock exchange <https://www.bseindia.com>. Shareholders are requested to note that physical copy of the aforesaid documents will not be made available by the Company to its shareholders. However as per Regulation 36(1)(b) of the Listing Regulations, the web-link, including the exact path, where complete details of the Annual Report containing AGM Notice will be available, are being sent to those shareholders(s) who have not registered their email address(es) either with the Company or with any Depository or with RTA of the Company i.e. Bigshare Services Private Limited. Accordingly, the web-link, including the exact path where complete details of the Annual Report including AGM Notice for the Financial Year 2025-26 will be available are at: https://www.sreekalas.com/Annual_Reports.php
- Shareholders whose names are recorded in the Register of Members or the Register of Beneficial Owners maintained by the Depositories as on the Cut-Off Date (Friday, 18th September, 2026) only shall be entitled to avail the facility of remote e-voting as well as voting at the AGM. The Company has availed e-voting services from Central Depository Services (India) Limited (CDSL) and the remote e-voting period will commence on Wednesday, 23rd September, 2026 at 09:00 A.M. (IST) and ends on Friday, 25th September, 2026 at 05:00 P.M. (IST).
- Pursuant to the Listing Regulations and Section 91 of the Companies Act, 2013 and the Applicable Rules made thereunder the Register of Members and Share Transfer Books of the Company will remain close from Saturday, 19th September, 2026 to Friday, 25th September 2026 (both days inclusive).
- The Company has appointed Mrs. N. Srividhya, Practicing Company Secretary, Chennai as the Scrutinizer for giving her report on the e-voting process for 35th AGM.
- Those shareholders holding shares in physical form, whose e-mail addresses are not registered with the Company, may register their e-mail address by sending scanned copy of a signed request letter mentioning name, folio number, complete address, email address to be registered, scanned copy of the share certificate (front and back), self-attested scanned copy of PAN/Aadhaar, supporting the registered address of the shareholder by e-mail to secretary@sreekalas.com. Shareholders holding shares in demat form can update their email address by sending mail to secretary@sreekalas.com and are requested to update their email ID registered with the RTA/Depository Participant to receive timely communication.
- The detailed instructions for joining the AGM through Audio Visual means and casting the vote through e-voting facility are provided in the Notice of the AGM. In case of any queries, shareholders may refer the instructions or refer the FAQs and user manual on the e-voting website of CDSL to get clarifications on the e-voting process.

For and On Behalf of the Board

For Cella Space Limited

Sd/-

Rajkumar Sivathanu Pillai

Managing Director

(DIN: 01790870)

Place: Kochi

Date: 31st August, 2026**RAJASTHAN SECURITIES LIMITED**

(Formerly known as Rajasthan Gases Limited)

Registered Office: At Shop No. 107, Plot No. 268, Honey Arjun Kausliya Tower,

C.A. Road, Lakadganj, Nagpur - 440008, Maharashtra, India.

Contact: 9371001503 Email: info@rajasthangaseslltd.comWeb: www.rsl.in CIN: L64990MH1993PLC272204**NOTICE OF THE 33rd ANNUAL GENERAL MEETING E-VOTING INFORMATION AND BOOK CLOSURE DATE**

1. Notice is hereby given that the **33rd Annual General Meeting ("33rd AGM")** of **Rajasthan Securities Limited** ("the Company") will be held on **Tuesday, 22nd September, 2026 at 2.00 P.M.** through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM"), in compliance with Companies Act, 2013, and rules made thereunder and Security and Exchange Board of India (Listing Obligation and Disclosure Requirement) 2015, read with the General Circular No. 20/2020, 5th May 2020, and subsequent circular issued in this regard, the latest one being the General Circular No. 03/2025 dated 22nd September, 2025 issued by the Ministry of Corporate Affairs ("MCA") to transact the business set forth in the Notice of AGM dated 13th August 2026.

Members Participating in (Members Login) through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM") facility shall be reckoned for the purpose of quorum under section 103 of the Companies Act, 2013.

2. In compliance with Section 101 of the Companies Act, 2013, read with Rule 18 of the Companies (Management and Administration) Rules, 2014 (SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015 ("Listing Regulations"), and the MCA Circulars, Notice of the 33rd AGM and the Annual Report for the Financial Year 2025-26 are being sent in electronic mode to Shareholders whose e-mail addresses are registered with Niche Technologies Private Limited (RTA)/ Depository Participant(s) as on 14th August, 2026. Physical copies of the Notice of AGM and Annual Report for the Financial Year 2025-26 shall be sent to those members who request the same.

The Notice convening the 33rd AGM and the Annual Report for the FY 2025-26 are available on the website of the Company at www.rsl.in on the website of BSE Limited (www.bseindia.com) and CDSL at evotingindia.com.

3. Book Closure

Pursuant to Section 91 of the Companies Act, 2013, read with Rule 10 of the Companies (Management and Administration) Rules, 2014 and Regulation 42 of the Listing Regulations, the Register of Members and Share Transfer Books of the Company will remain closed from **Wednesday 16 September, 2026 to Tuesday 22 September, 2026 (both days inclusive)** for the purpose of the forthcoming 33rd AGM.

4. E-Voting

Pursuant to the provisions of Section 108 of the Companies Act, 2013, read with Rule 20 of the Companies (Management and Administration) Amendment Rules, 2015 and Regulation 44 of the Listing Regulations, the Members have been provided the facility of remote e-voting to enable them to cast their vote by electronic means on all the resolutions as set out in the Notice of the 33rd AGM.

• The Company has fixed **Tuesday, 15th September, 2026** as the "cut-off date" to determine the eligibility of Members to vote by electronic means.

• A person whose name is recorded in the Register of Members of the Company or in the Statement of Beneficial Owners maintained by the Depositories as on the cut-off date, i.e., 15th September, 2026, shall be entitled to avail the facility of remote e-voting.

Pursuant to the provisions of the Companies Act, 2013 and the Rules made thereunder:

S.no	Particular	Date/ Details
1	Date of dispatch of Notice	Monday, 31 st August, 2026
2	Commencement of remote e-voting	Saturday, 19 th September, 2026 at 9:00 A.M.
3	End of remote e-voting	Monday, 21 st September, 2026 at 5:00 P.M.

5. Manner of registering / updating email addresses:

Members holding shares in dematerialised (demat) mode, who have not registered / updated their email address with Depository Participants are requested to register / update the same with the Depository Participants where they maintain their demat accounts

6. Important Instructions for Members

- The remote e-voting facility shall be disabled by CDSL beyond 5:00 P.M. on 21st September, 2026, and once a vote is cast, it cannot be changed.
- The Company will also provide e-voting during the 33rd AGM for Members who attend via VC/OAVM and have not already voted.
- Members who have exercised their right to vote through remote e-voting may still participate in the AGM but shall not be entitled to vote again.
- The detailed instructions for e-voting and joining of AGM are provided in Note No. 20 of the Notice convening the 33rd AGM.
- Members will be provided with a facility to attend the 33rd AGM only through VC/OAVM via CDSL e-voting system.
- Attendance through VC/OAVM shall be counted for quorum under Section 103 of the Companies Act, 2013.
- In case of any queries or grievances relating to e-voting, attending AGM from CDSL e-voting system, you can write an email to helpdesk.evoting@cdslindia.com or contact at toll free number at 1800 21 09911, also can contact company at info@rajasthangaseslltd.com
- Members are requested to carefully read all the notes set out in the Notice of AGM and in particular, instruction for joining AGM, manner of casting vote through remote E-voting and e-voting during the AGM.

By order of Board of Directors

For Rajasthan Securities Limited

(Formerly known as Rajasthan Gases Limited)

Sd/-

Nikhillesh Khandelwal

Managing Director

DIN 06945684

Date : 31/08/2026

Place : Nagpur

**V-MARC INDIA LIMITED**

CIN: L31908UR2014PLC001066

Reg. Office: PLOT NO. 3, 4, 18, 20A SEC-IIIC, SIDCUL HARIWAR, UTTARAKHAND-249403

Email: cs@v-marc.in Website: www.v-marc.com**NOTICE OF 13th ANNUAL GENERAL MEETING, BOOK CLOSURE AND E-VOTING INFORMATION**

Notice is hereby given that the **13th Annual General Meeting (AGM)** of the members of the company will be held on **Friday, September 25, 2026 at 11:00 A.M.** through video conferencing (VC) / Other Audio visual Means ("OAVM") pursuant to applicable provisions of the companies Act 2013, and the rules made under SEBI (Listing Obligation & Disclosure requirement) Regulations, 2015 and MCA circular dated May 5, 2020 read with the circular dated April 8, 2020 and April 13, 2020 SEBI circular dated May 12, 2020 and Circular No. 02/2021 dated January 13, 2021, 8th December 2021, 14th December, 2021, 5th May 2022 and 28th December, 2022 and all other relevant circulars issued from time to time, without physical presence of the members at a common venue to transact the business as set out in the Notice of AGM.

The Company has completed dispatch of the Annual Report for the Financial Year 2025-26 to Members through permitted mode whose email-id is registered with depository participant or the company. The Notice of the AGM is available on the website of the Company at www.v-marc.com in and at NSE India Limited www.nseindia.com

In Compliance with 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 the SEBI (Listing Obligations and Disclosures Requirements) Regulation, 2015, Members are provided with the facility of remote e-voting to cast their votes on all resolutions set forth in the Notice of the AGM using electronic voting system provided by Bigshare Services Private Limited from a place other than the venue of the AGM ("Remote e-voting") and the business may be transacted through such voting. 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 **18th September, 2026 (cut-off date)**. The facility for e-voting, through VC shall also be made available at the AGM. The Members who have cast their vote by remote e-voting may attend the AGM but shall not be entitled to cast their vote again.

The Remote e-voting period commences on **22nd September, 2026 and ends on 24th September, 2026**. The e-voting module shall be disabled by Bigshare Services Private Limited thereafter and remote e-voting shall not be allowed beyond the said date and time.

A person whose name is recorded in the register of members or in the register of beneficial owners maintained by the depositories as on the cut-off date i.e., **18th September, 2026** only shall be entitled to avail the facility of remote e-voting as well as voting in the general meeting. Any person who acquires the share as on cut-off dates, may obtain login id password by sending a request at ivote@bigshareonline.com. However, if such a person is already registered with NSDL for e-voting, then existing user ID and password can be used for casting their vote.

In case of any grievances connected with facility for voting by electronic means, please contact Company Secretary at email id cs@v-marc.in or Number +91-9389922395. For details relating to remote e-voting, e-voting during AGM, members holding shares in physical mode, demat mode and for those members whose email-id is not registered, please refer to the Notice of the AGM. In case of any queries to voting by electronic means, please refer to the Frequently Asked Questions (FAQs) and e-voting user manual available at <https://ivote.bigshareonline.com/landing> or write an email info@bigshareonline.com or contact at toll free no. 022-62638338.

The notice is further given that pursuant to provisions of section 91 of the Companies Act, 2013 read with rule 10 of the companies (Management & Administration) Rules, 2014, the **register of members and share transfer books of the company will remain close from 18th September, 2026 to 25th September, 2026 (both days inclusive)** in connection with AGM.

For V-MARC India Limited

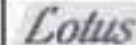
Sd/-

Anuj Ahluwalia

(Company Secretary & Compliance Officer)

Date: 31.08.2026

Place: Haridwar

**LOTUS CHOCOLATE COMPANY LIMITED**Regd. Office: Pranava One, 6th Floor, 6-5-654, Punjagutta Road, Raj Bhavan

Quarters Colony, Somajiguda, Hyderabad, Nampally, Telangana - 500082

Tel: 1800-425-3949; Email: investors@lotuschocolate.com Website:www.lotuschocolate.com

CIN: L15200TG1988PLC009111

INFORMATION REGARDING THIRTY-SEVENTH**ANNUAL GENERAL MEETING**

The Thirty-Seventh Annual General Meeting ("AGM") of the Members of the Company will be held through Video Conferencing ("VC") / Other Audio-Visual Means ("OAVM") on **Friday, September 25, 2026 at 12:30 p.m. (IST)**, in compliance with all the applicable provisions of the Companies Act, 2013 and the Rules made thereunder and the Securities and Exchange Board of India (Listing Obligations and Disclosures Requirements) Regulations, 2015 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 set out in the Notice calling the AGM.

The Notice of the AGM and the audited financial statement for the financial year 2025-26 along with Board's Report, Auditors' Report and other documents required to be attached thereto, will be sent electronically to those members of the Company, whose e-mail address is registered with the Company / KFin Technologies Limited ("KFinTech"), Company's Registrar and Share Transfer Agent / Depository Participant(s) / Depositories. A letter providing web-link, including the exact path, where the Annual Report and the Notice of the AGM for the financial year 2025-26 is available, will be sent to those members whose e-mail address is not registered with the Company / KFinTech / Depository Participant(s) / Depositories. The Notice of the AGM and the aforesaid documents will also be available on the Company's website at www.lotuschocolate.com, on the website of the Stock Exchange, i.e. BSE Limited at www.bseindia.com, and on the website of KFinTech at <https://evoting.kfintech.com>

Manner of registering / updating e-mail address:

- Members holding shares in physical mode, who have not registered / updated their email 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 at www.lotuschocolate.com) duly filled and signed along with requisite supporting documents to KFinTech at Unit: Lotus Chocolate Company Limited, Selenium Tower B, Plot 31-32, Gachibowli, Financial District, Nanakramguda, Hyderabad - 500 032, Telangana.
- Members holding shares in dematerialised 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 business as set out in the Notice of the AGM through electronic voting system ("e-voting"). The manner of voting, including voting remotely ("**remote e-voting**") by members holding shares in dematerialised mode, physical mode and for members who have not registered their email address has been 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 at the AGM through Insta Poll.

Joining the AGM through VC/OAVM:

Members will be able

प्रत्यक्ष कच्चा सूचना
शाखा कार्यालय : आयसीआयसीआय बँक लि., अफिस नंबर २०१-०१, २ रा मजला, रोड क्र. १, प्लॉट क्र.बी-३, वायफाय आयटी पार्क, वागळे इंडस्ट्रियल स्टेट, ठाणे (पश्चिम) - ४००६०४.

आयसीआयसीआय बँकेचे प्राधिकृत अधिकारी यांनी सिक्युरिटायझेशन अॅन्ड रिस्कन्ट्रान ऑफ फायनान्शियल असेट्स् अॅन्ड एफकोसॅमंट ऑफ सिक्युरिटी इंस्ट्रेट अॅन्ड, २००२ आणि कलम १३(१२) सहवाचता सिक्युरिटी इंस्ट्रेट (एफकोसॅमंट) कलम, २००२ च्या नियम ३ अन्वये प्राप्त अधिकाऱ्यांचा वापर करून मागणी सूचना जारी करून खालील नमुद कर्जदारांचे सुचनेतील नमुद रकमेची परतफेड सद्य सूचना प्राप्तीच्या ६० दिवसांत करण्यास सांगितले होते.

रकमेची परतफेड करण्यास कर्जदार असमर्थ ठरल्याने, कर्जदार आणि सर्वसामान्य जनतेस यादारे सूचना देण्यात येते की, निम्नव्यवहारीकरांनी खाली वर्णन करण्यात आलेल्या मिळकतीचा कच्चा तपशील/तिला प्रदान करण्यात आलेल्या अधिकाऱ्यांचा वापर करून सद्य अर्कवल्या कलम १३(४) अंतर्गत सहाय्यता सद्य कलमच्या नियम ८ अन्वये खालील नमुद तारखेस घेतला आहे.

विशेषतः कर्जदार आणि सर्वसामान्य जनतेस यादारे इशारा देण्यात येतो की, सद्य मिळकतीशी कोणताही व्यवहार करू नये आणि सद्य मिळकतीशी करण्यात आलेला कोणताही व्यवहार हा आयसीआयसीआय बँक लिमिटेडच्या भाराअधीन राहील.

अ. क्र.	कर्जदारांचे नाव/ कर्ज खाते क्रमांक	मिळकतीचे वर्णन/ प्रत्यक्ष कच्चाची तारीख	मागणी सुचनेची तारीख/ मागणी तारीख तखम (रु.)	ग्राहकेचे नाव
१.	उजेंद्र चव्हाण वाटेगावकर/ एलबीएसआर०००५६७३१९	प्लॅट क्र. सी-४०४, ४था मजला, “श्री कुणोबर दर्शन”, जकातवादी जवळ, सर्व्हे क्र. १२ए/१/४/२, १२ए/१/५/२, १२ए/१/५/१/२ मोजे जकातवादी सातारा- ४१५००२/ ऑगस्ट २८, २०२६	नोव्हेंबर १९, २०२५ रु. १०,४४,७३३,९१/-	सातारा

वरील नमुद कर्जदार/हमीदारास यादारे ३० दिवसांत रकमेचा भरणा करण्यास सूचना देण्यात येत आहे. अन्यथा गहाण मिळकत सिक्युरिटी इंस्ट्रेट (एफकोसॅमंट) कलम, २००२ च्या नियम ८ आणि ए च्या तरतुदी अंतर्गत सद्य सूचना प्रकाशनाच्या ३० दिवसांच्या समाप्तीनंतर विकण्यात येईल.

दिनांक : सप्टेंबर ०९, २०२६

सादर प्राधिकृत अधिकारी,
आयसीआयसीआय बँक लि. करिग
स्थळ : सातारा

शाखा : गिगालेक्स, एलपीसी-१, ३ रा मजला, एमआयडीसी, ऐरोली नॉलेज पार्क, मुगलसन रोड, ऐरोली, नवी मुंबई-४०० १०८

नॉंदीकृत कार्यालय : विशुल, समर्थखर मंदिरासमोर, लॉ गार्डन, एलिस ब्रिज, अहमदाबाद - ३८० ००६.

रुल ८(१) तावा नोटीस (स्थावर मालमत्तेकरतीता)

ज्याअर्शी खाली सही करणार **अॅक्सिस बँक लि., (पूर्वीची यूटीआय बँक लि.)** चे अधिकृत अधिकारी यांनी, दि सिक्युरिटिआयझेशन अॅन्ड रिस्कन्ट्रान ऑफ फायनॅन्शियल असेटस् अॅन्ड एफकोसॅमंट ऑफ सिक्युरिटी इंस्ट्रेट अॅन्ट २००२ च्या सेक्शन १३(१२) आणि सिक्युरिटी इंस्ट्रेट (एफकोसॅमंट) कलम २००२ च्या रुल ३ अंतर्गत प्राप्त अधिकारांचा वापर करून खाली नमुद केलेले कर्जदार/गहाणदार यांना खाली दिलेल्या तारखांना मागणी नोटीस बजावली होती की, त्यांनी सद्य नोटीसीत त्यांच्या नावासमोर नमुद केलेली, बँकेला येणे असलेली रक्कम सद्य नोटीसीच्या तारखेपासून ६० दिवसांच्या आत परत करावी.

कर्जदार/सह-कर्जदार सद्य रक्कम परत करण्यास असमर्थ ठरल्याने, विशेषतः कर्जदार/सह-कर्जदार/गहाणदार आणि खाली नमुद केलेले इतर तसेच सर्वसाधारण जनता यांना नोटीस देण्यात येते की, खाली सही करणार यांनी सद्य काळाच्या सेक्शन १३(४) आणि सिक्युरिटी इंस्ट्रेट (एफकोसॅमंट) कलम २००२ च्या रुल ६ व ८ अंतर्गत प्राप्त अधिकारांचा वापर करून खाली नमुद केलेल्या मालमत्तांचा **प्रतिकारपत्र तावा** घेतला आहे.

विशेषतः कर्जदार/सह-कर्जदार/गहाणदार तसेच सर्वसाधारण जनता यांना सावध करण्यात येते की, त्यांनी सद्य मालमत्तांसंदर्भात कोणताही व्यवहार करू नये. असा व्यवहार केल्यास तो **अॅक्सिस बँक लि.** यांना खाली नमुद केलेली येणे असलेली रक्कम व त्यावरील भविष्यातील व्याज यांच्या अधीन राहील. सुरक्षित आस्ति सोडविण्यासाठी संलग्न उपलब्ध वेळमध्ये कर्जदाराचे लक्ष सर्केसी अॅन्ट २००२ च्या सेक्शन १३(८) अंतर्गत तरतुदीकडे वेधून घेतले जात आहे.

सद्य नोटीस ही प्रादेशिक भाषेमध्ये सुद्धा प्रसिद्ध करण्यात येते. कोणत्याही प्रकारच्या स्पष्टीकरणासाठी मूळ इंग्रजी नोटीस ग्राह्य धरली जाईल.

अ. क्र.	कर्जदार/जामीनदार यांची नावे व पत्ते आणि खाते क्रमांक	येणे रक्कम	मागणी नोटीसीची तारीख तावा घेतल्याची तारीख
१.	१) से. कृष्णा कन्स्ट्रक्शन कंपनी, प्रोग्रा. श्री. श्रीचंद भुरोमल चावरा यांच्यामार्फत (कर्जदार/गहाणदार), २) श्री. राकेश इंदरलाल चावरा (सह-कर्जदार/गहाणदार), ३) सौ. लता श्रीचंद चावरा (सह-कर्जदार/ गहाणदार) खाते क्रमांक : 924*3**141893*6, 924*6**5*86594*, 924*6**5*865593, 924*6**5*865966	रु. ४,५९,१७,४७३.७२/- दि. ०५/०९/२०२५ रोजी, तसेच खालील सद्य संपूर्ण रक्कम परत करण्याचे करारानुसार दराने होणारे व्याज अधिक सर्व किंमत, आकार आणि खर्च यांसहोत	१९/०५/२०२६ २७/०८/२०२६

गहाण मालमत्तेचा तपशील : मालमत्ता क्र. १ प्लॅट नं. १४०१ चा सर्वसामाईक भाग, १४ वा मजला, बिल्डींग नं. ५, सायब्रेस वर्संत व्हॅली का-ऑर्पोरेटिव्ह हॉसिंग सोसायटी लिमिटेड, चर्चई क्षेत्रफळ १०३.६२ चौ. मी., सर्व्हे नं. २३, हिस्सा नं. ४ (भाग), सर्व्हे नं. २२, गाव धंधारे, तालुका कल्याण, जिह्वा ठाणे. बिल्डींगची सामाईक जागा वापरण्याच्या हक्कासहोत, तसेच प्लॅट/ युनिट/ कोलोनियांल जागेमध्ये किंवा त्यावर, किंवा त्याच्याशी संबंधित जागा जोडलेले, सध्याचे आणि भविष्यातील वॉटर कनेक्ट, ड्रेनेज, शौचालय आणि इतर सोयीसुविधा व सुविधा वापरण्याचा हक्क आणि सुखोशीची आणि सध्याचे व भविष्यातील सर्व फिकस्वर्स आणि फिटिन्स यांसहोत.

मालमत्ता क्र. २ : पुढील मालमत्तेचा सर्वसामाईक भाग, उल्हासनगर, क्षेत्रफळ ४१.९१ चौ. यार्ड किंवा त्याजवळपास आणि रुम नं. ३ पर्यंत दुपट बांधकाम क्षेत्रफळ, बॅरक नं. ७३२, उल्हासनगर-३, ठाणे, बॉर्ड नं. २५, खाता नं. १६८०/१२६४, स. नं. १६८१, सीटीएस नं. ११७८९, ता उल्हानगर, जिह्वा ठाणे येथे, श्री. श्रीचंद भुरोमल चावरा यांच्या मालकीची, त्यावरील सर्व बिल्डींग आणि बांधकाम, फिकस्वर्स आणि फिटिन्स सहोत तसेच जमीनीला जोडून असलेली सर्व प्लान्ट व मशिनरी किंवा जमीनीला कायमस्वरूपी जोडून असलेल्या सध्याच्या व भविष्यातील कोणत्याही गोष्टींसहोत

मालमत्ता क्र. ३ : पुढील जमीनीचा सर्वसामाईक भाग, रुम नं. ४, बॅरक नं. ७३२, बांधकाम क्षेत्रफळ सुमारे ७० चौ. फू. आणि कंपाऊंडचे क्षेत्रफळ ८८७ चौ. फू., अशा प्रकारे क्षेत्रफळ १३७ चौ. फू., बॉर्ड नं. २५, खाता नं. १६८०/१२६४, स. नं. १६८१, सीटीएस नं. ११७८९, तालुका उल्हासनगर, जिह्वा ठाणे येथे, श्री. लता श्रीचंद चावरा यांच्या मालकीची, त्यावरील सर्व बिल्डींग आणि बांधकाम, फिकस्वर्स आणि फिटिन्स यांसहोत तसेच जमीनीला जोडून असलेली सर्व प्लान्ट व मशिनरी किंवा जमीनीला कायमस्वरूपी जोडून असलेल्या सध्याच्या व भविष्यातील कोणत्याही गोष्टींसहोत

दिनांक : २७/०८/२०२६, स्थळ : ऐरोली, मुंबई

अधिकृत अधिकारी,
अॅक्सिस बँक लि.

ICICI Prudential Asset Management Company Limited
Corporate Identity Number: L99999DL1993PLC054135

Registered Office: 12th Floor, Narain Manzil, 23, Barakhamba Road, New Delhi - 110 001.
Corporate Office: ICICI Prudential Mutual Fund Tower, Santacruz East, Mumbai - 400 055.
Tel: +91 22 6647 0200/2652 5000 Fax: +91 22 6666 6582/83,
Website: www.icicipruamc.com, Email id: enquiry@icicipruamc.com
Central Service Office: 2nd Floor, Block B-2, Nirlon Knowledge Park, Western Express Highway, Goregaon (E), Mumbai - 400 063. Tel.: 022 2685 2000 Fax: 022 26868313

Notice to the Investors/Unit holders of ICICI Prudential Multi Asset Allocation Fund, ICICI Prudential Balanced Advantage Fund, ICICI Prudential Banking and PSU Debt Fund, ICICI Prudential Fixed Maturity Plan Series - 85 - 10 Years Plan I, ICICI Prudential 10 year Constant Maturity Gilt Fund and ICICI Prudential Corporate Bond Fund (the Schemes)

Notice is hereby given that ICICI Prudential Trust Limited, Trustee to ICICI Prudential Mutual Fund has approved the following distribution under Income Distribution cum capital withdrawal option (IDCW option) of the Schemes, subject to availability of distributable surplus on the record date i.e. on September 3, 2026*:

Name of the Schemes/Plans	Quantum of IDCW (₹ per unit) (Face value of ₹ 10/- each) ^{5a}	NAV as on August 28, 2026 (₹ Per unit)
ICICI Prudential Multi Asset Allocation Fund (erstwhile ICICI Prudential Multi-Asset Fund)		
IDCW	0.1600	35.0173
Direct Plan – IDCW	0.1600	60.3272
ICICI Prudential Balanced Advantage Fund		
Monthly IDCW	0.07	23.04
Direct Plan – Monthly IDCW	0.07	27.84
ICICI Prudential Banking and PSU Debt Fund		
Quarterly IDCW	0.1712	11.1827
Direct Plan – Quarterly IDCW	0.2122	13.2195
ICICI Prudential Fixed Maturity Plan Series - 85 - 10 Years Plan I		
Quarterly IDCW	0.0500	17.5285
Direct Plan – Quarterly IDCW	0.2464	11.8768
ICICI Prudential Corporate Bond Fund		
Quarterly IDCW	0.1640	11.3908
Direct Plan – Quarterly IDCW	0.2345	15.7651

§ The distribution will be subject to the availability of distributable surplus and may be lower depending upon the extent of distributable surplus available on the record date under the IDCW option of the Schemes.

Subject to deduction of applicable statutory levy, if any.

* or the immediately following Business Day, if that day is a Non – Business Day.

The distribution with respect to IDCW will be done to all the unit holders/beneficial owners whose names appear in the register of unit holders/Statement of beneficial owners maintained by the Depositories, as applicable under the IDCW option of the Schemes, at the close of business hours on the record date.

It should be noted that pursuant to payment of IDCW, the NAV of the IDCW option of the Schemes would fall to the extent of payout and statutory levy (if applicable).

For ICICI Prudential Asset Management Company Limited

Place: Mumbai

Date : August 31, 2026

No. 025/08/2026

To know more, call 1800 222 999/1800 200 6666 or visit www.icicipruamc.com

Investors are requested to periodically review and update their KYC details along with their mobile number and email id.

To increase awareness about Mutual Funds, we regularly conduct Investor Awareness Programs across the country. To know more about it, please visit <https://www.icicipruamc.com> or visit AMFI's website <https://www.amfindia.com>

Mutual Fund investments are subject to market risks, read all scheme related documents carefully.

NSDL
Technology, Trust & Reach

NATIONAL SECURITIES DEPOSITORY LIMITED
CIN: L74120MH2012PLC230380
Reg. Office: 301, 3rd Floor, Naman Chambers, G Block, Plot No- C-32, Bandra Kurla Complex, Bandra East, Mumbai- 400051
Tel: 022 6944 8400/8500 | **E-mail:** cs-depository@nsdl.com | **Website:** <https://nsdl.com>

NOTICE OF THE 14TH ANNUAL GENERAL MEETING AND E-VOTING INFORMATION

Notice is hereby given that the 14th Annual General Meeting (“AGM”) of the Members of National Securities Depository Limited (“the Company”) will be held on **Tuesday, September 22, 2026 at 11:30 A.M. IST** through Video Conferencing (“VC”) / Other Audio-Visual Means (“OAVM”) to transact the business, as set out in the Notice convening the 14th AGM of the Company, which is in compliance with all the applicable provisions of the Companies Act, 2013 (“the Act”) and the Rules issued thereunder and the Securities and Exchange Board of India (“SEBI”) (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“SEBI Listing Regulations”) read with the General Circular No. 03/2025 dated September 22, 2025 along with other relevant General Circulars issued by the Ministry of Corporate Affairs (“MCA”) (hereinafter referred to as “MCA Circulars”) and the Circular no. SEBI/HO/DDHS/DDHS-PoD-1/P/CI/R/2025/83 dated June 05, 2025 issued by SEBI (hereinafter referred to as “SEBI Circular”).

Further, in accordance with the applicable provisions of the Act and above-mentioned Circulars, the Notice convening the 14th AGM and the Annual Report for the FY 2025-26 has been electronically sent to all the shareholders whose email addresses are registered with the Company/ Registrar & Transfer Agent (“RTA”) and / or Depository Participant(s) (“DPs”). Additionally, in accordance with Regulation 36(1)(b) of the Listing Regulations, the Company has also dispatched a letter to Members whose e-mail IDs are not registered with the Company/ RTA/ DPs, providing a web-link of company's website to access the Annual Report for the FY 2025-26.

The Notice of the AGM along with Annual Report for the FY 2025-26 will also be available on the website of the Company at <https://nsdl.com> and website of the Stock Exchange i.e., BSE Limited at www.bseindia.com

E-voting Information

- Pursuant to provisions of Section 108 and other applicable provisions, if any, of the Act read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended, and Regulation 44 of the SEBI Listing Regulations, the Company is pleased to provide the facility of remote e-Voting to all the shareholders, to exercise their right to vote on the resolutions proposed to be passed at the AGM. The Company has availed in-house service for facilitating voting through electronic means on all resolutions set forth in this Notice and for participating in the 14th AGM through VC / OAVM facility along with e-Voting during the AGM. The detailed instructions for remote e-voting are given in the Notice of 14th AGM of the Company.
- The remote e-Voting period commences on **Friday, September 18, 2026 at 9:00 A.M. (IST) and will end on Monday, September 21, 2026 at 5:00 P.M. (IST)**. Voting through remote e-Voting will not be permitted beyond 5.00 p.m. IST on Monday, September 21, 2026. The Book Closure Period of the Company will be from Saturday, September 12, 2026, to Monday, September 21, 2026 (both days inclusive).
- A person whose name is recorded in the register of members or in register of beneficial owners maintained by Depositories as on **Tuesday, September 15, 2026 (“cut-off date”)** shall only be entitled to avail the facility of remote e-Voting as well as e-Voting at the AGM. The facility of e-voting shall also be made available at 14th AGM, to those members attending the AGM and who have not already casted vote through remote e-voting shall be able to exercise their voting rights during the AGM.
- Members who have acquired shares after the dispatch of Annual Report for the FY 2025-26 and before the cut-off date are requested to refer to the Notice of AGM for the process to be adopted for obtaining the User ID and Password for casting the vote.
- Members who have casted their vote through remote e-Voting can participate in the 14th AGM but shall not be entitled to vote again.
- The Board of Directors of the Company have appointed Mr. Mihen Halani, Practicing Company Secretaries, as the Scrutinizer for conducting voting process of the AGM in a fair and transparent manner. The results shall be declared within 2 working days from conclusion of the Meeting which is within the time stipulated under the applicable laws. The results declared along with the Scrutiniser’s Report will be placed on the website of the Company and Stock Exchange.

In case of any queries, you may refer the Frequently Asked Questions (FAQs) for Shareholders and e-voting user manual for Shareholders available at the download section of www.evoting.nsdl.com or call on no.: 022-48867000 or send a request to Ms. Pallavi Mhatre, Deputy Vice President, NSDL at evoting@nsdl.com

Shareholders who have not updated their email or KYC details are requested to register / update the details in their demat account, as per the process advised by their DP.

The Board of Directors of the Company at its meeting held on April 30, 2026, recommended a dividend of Rs. 4/- (Rupees Four only) per equity share of face value of Rs. 2/- each (i.e. 200%) subject to the approval of shareholders at the 14th AGM. The record date for identifying the shareholders entitled for dividend for FY 2025-26 is **Friday, September 11, 2026**. The dividend, if approved by Shareholders, is proposed to be paid within 30 days from the date of AGM. Payment of dividend will be subject to deduction of tax at source (TDS) at applicable rates. For more details, please refer to the Notice of AGM.

For National Securities Depository Limited

Sd/-

Alen Ferns
Company Secretary
Membership No. A30633

Date: August 31, 2026
Place: Mumbai

BOROSIL®
बोरोसिल लिमिटेड
CIN: L36100MH20101PLC292722

नॉंदीकृत कार्यालय : ११०१, ११वा मजला, क्रिस्टोड, जी-ब्लॉक, एमसीएफ कमर्स, बांद्रा-कुर्ला कॉम्प्लेक्स, बांद्रा (पूर्व) मुंबई-४०००५१.
फोन क्र.: (०२२) ६७७० ६३०० **फॅक्स क्र.:** (०२२) ६७४० ६५४४
वेबसाईट : www.borosil.com **ई-मेल:** bl.secretarial@borosil.com

१६ व्या वार्षिक सर्वसाधारण सभेची सूचना

कंपनीची **१६ वी वार्षिक सर्वसाधारण सभा** (‘एजीएम’) गुजरात, **२४ सप्टेंबर २०२६ रोजी सकाळी ११:०० वाजता (भाप्रवे)** व्हिडिओ कॉन्फरन्सिंग (‘व्हीसी’)/इतर ऑडिओ-व्हिड्युअल माध्यमांद्वारे (‘ओएव्हीएम’) आयोजित करण्याचे नियोजित आहे. ही सभा कंपनी कायदा, २०१३ आणि त्याअंतर्गत केलेले नियम, तसेच भारतीय प्रतिभूती आणि विनियम बोर्डाच्या (लिस्टिंग ऑब्लिगेशन्स अँड डिस्कलोजर रिकायमेंट्स) रेग्युलेशन्स, २०१५ (‘सेबी लिस्टिंग रेग्युलेशन्स’) आणि ‘कॉर्पोरेट व्यवहार मंत्रालय’ (‘एमसीए’) यांनी यासंदर्भात जारी केलेले सर्व संबंधित परिपत्रके यांच्या तरतुदीकै पालन करून, एजीएमच्या सूचनेमध्ये नमूद केलेले कायदाकार पात्र पाहण्यासाठी आयोजित करण्यात आली आहे.

एमसीए परिपत्रके आणि सेबी लिस्टिंग रेग्युलेशन्सच्या लागू तरतुदीनुसार, **शुक्रवार, ऑगस्ट २१, २०२६** रोजी भागधारक असलेल्या आणि ज्यांचे ई-मेल पत्ते रजिस्ट्रार टू एन इश्यु अॅन्ड शेअर ट्रान्सफर एजंट (‘आरटीए’)/डिमांडिटीजकडे नॉंदीकृत आहेत, अशा भागधारकांना २०२५-२६ चा आर्थिक वर्षाचा वार्षिक अहवाल, एजीएमच्या सूचनेसह, इलेक्ट्रॉनिक पद्धतीने पाठवण्यात आला आहे. तसेच, सेबी लिस्टिंग रेग्युलेशन्सच्या नियम ३६(१)(ब) चे पालन करून, ज्या भागधारकांचे ई-मेल पत्ते आरटीए/डिमांडिटीजकडे नॉंदीकृत नाहीत, त्यांना कंपनी *इतर गोष्टींसह* २०२५-२६ चा आर्थिक वर्षाचा वार्षिक अहवाल आणि एजीएमची सूचना पाहण्यासाठी ‘वेब लिंक’ असलेले पत्र पाठवले आहे. सूचनेसह सद्य वार्षिक अहवाल कंपनीच्या www.borosil.com ह्या संकेतस्थळावर आणि बीएसई लिमिटेड व नॅशनल स्टॉक एक्स्चेंज ऑफ इंडिया लिमिटेड च्या अनुक्रमे www.bseindia.com आणि www.nseindia.com या संकेतस्थळांवर उपलब्ध आहे. व्हीसी/ ओएव्हीएम सुविधा पुरविण्यासाठी आणि दूरस्थ ई-मतदान व एजीएम दरम्यान ई-मतदान (‘ई-मतदान’) च्या माध्यमांद्वारा मतदान करता येण्यासाठी कंपनीने नियुक्त केलेली एजन्सी असलेल्या नॅशनल सिक्युरिटीज डिमांडिटी लिमिटेड (‘एनएसडीएल’) हांच्या वेबसाइट www.evoting.nsdl.com वर सुद्धा एजीएमची सूचना उपलब्ध आहे.

ई-मतदानद्वारे मत देण्याची आणि व्हीसी/ ओएव्हीएम द्वारे एजीएममध्ये उपस्थित राहण्याची पद्धत:

कंपनी भागधारकांना इलेक्ट्रॉनिक पद्धतीने, म्हणजेच ई-मतदान सुविधेद्वारे आपला मतदानाचा हक्क बजावण्याची सुविधा उपलब्ध करून देत आहे. व्हीसी/ओएव्हीएम माध्यमातून एजीएमला हजर राहण्याची आणि ई-मतदानाची पद्धत व प्रक्रिया (ज्या भागधारकांनी त्यांचे ईमेल पत्ते नॉंदिले नाहीत अशा भागधारकांक) ई-मतदानसह) एजीएमच्या सूचनेत देण्यात आली आहे.

ईव्हीईएम	१४व्या, सप्टेंबर १७, २०२६
ई-मतदान आणि वार्षिक सर्वसाधारण सभेत सहभागी होण्याच्या पात्रतेसाठीची अंतिम तारीख	
दुरुस्थ ई-मतदानाची सुरुवात	सोमवार, सप्टेंबर २१, २०२६ (सकाळी ९:०० वा. भारतीय प्रमाणवेळ)
दुरुस्थ ई-मतदानाचा निष्कर्ष	बुधवार, सप्टेंबर २३, २०२६ (सरायंकाळी ५:०० वा. भारतीय प्रमाणवेळ) *
गुजरात आयडी आणि पासवर्ड	कृपया एजीएमच्या सूचनेमध्ये दिलेल्या सविस्तर कार्यपद्धती आणि पत्रांसाठी संदर्भ घ्यावा.

***टिप :** वरील तारीख आणि वेळेनंतर रिमोट ई-मतदानाची परवानगी दिली जाणार नाही, कारण ते एनएसडीएलवर बंद केले जाईल.

कट-ऑफ तारखेनुसार डिमांडिटीजद्वारे ठेवण्यात आलेल्या सदस्यांच्या नोंदवहीत किंवा लाभार्थी मालकांच्या नोंदवहीत ज्यांचे नाव नोंदवले गेले आहे अशा भागधारकांचा ई-मतदान सुविधेचा लाभ घेण्याचा आणि एजीएममध्ये उपस्थित राहण्याचा अधिकार असेल. **कट-ऑफ तारखेला जी व्यक्ती भागधारक नाही, तिने ही सूचना केवळ माहितीसाठी समजावी.** भागधारकांचे मतदानाचे अधिकार हे कट-ऑफ तारखेनुसार कॅम्पसचा भरणा झालेल्या नाग भांडवलालील त्याच्या/ तिच्या सहभागांच्या प्रमाणेत असतील. एजीएम सूचना पाठवल्यानंतर कंपनीचा भागधारक बनलेली आणि कट-ऑफ तारखेला शेअर्स धारण करणारी कोणतीही व्यक्ती सूचनेमध्ये दिलेल्या सूचनांचे पालन करून ई-मतदानद्वारे आपला मतदानाचा हक्क बजावू शकते आणि एजीएममध्ये उपस्थित राहू शकते. ज्या भागधारकांनी त्यांचे ईमेल पत्ते नॉंदीकृत केलेले नाहीत ते देखील सूचनेमध्ये दिलेल्या सूचनांचे पालन करून ई-मतदानद्वारे आपला मतदानाचा हक्क बजावू शकतात आणि एजीएममध्ये उपस्थित राहू शकतात.

एजीएममध्ये उपस्थित राहणारे भागधारक ज्यांनी रिमोट ई-मतदानद्वारे आधी मतदान केलेले नाही, ते एजीएम दरम्यान आपले मतदान करू शकतील. ज्या भागधारकांनी रिमोट ई-मतदानद्वारे मतदान केले आहे ते देखील एजीएममध्ये उपस्थित राहू शकतात, परंतु त्यांना पुन्हा मतदान करण्याचा अधिकार असेलना नाही. केवळ तेच भागधारक जे व्हीसी/ ओएव्हीएम द्वारे एजीएममध्ये उपस्थित आहेत आणि त्यांनी रिमोटई-मतदानद्वारे मतदान केलेले नाही आणि ज्यांना तसे करण्यापासून अग्न्या प्रतिबंधित केलेले नाही, ते एजीएम दरम्यान उपलब्ध ई-मतदान प्रणालीद्वारे मतदान करण्यास पात्र असतील. एर भागधारकांनी एजीएम दरम्यान उपलब्ध असलेल्या ई-मतदानद्वारे मतदान केले आणि जर तेच भागधारक व्हीसी/ओएव्हीएमद्वारे एजीएममध्ये सहभागी झाले नसतील, तर अशा भागधारकांनी केलेले मतदान विवादात घेतले जाणार नाही. एकदा भागधारकाने उरावावर मतदान केले की, त्यानंतर भागधारकाला त्यात बदल करण्याची परवानगी दिली जाणार नाही.

एजीएममध्ये उपस्थित राहणे आणि ई-मतदानाशी संबंधित सर्व सेवा/ तक्रारी सूची वीणा सुवर्णा, मॅनेजर, नॅशनल सिक्युरिटीज डिमांडिटी लिमिटेड, ३ रा मजला, नमन चॅम्बर्स, प्लॉट सी-३२, जी-ब्लॉक, बांद्रा कुर्ला कॉम्प्लेक्स, बांद्रा (पूर्व), मुंबई - ४०० ०५१, महाराष्ट्र उपलब्ध होईल जाऊ शकतात किंवा evoting@nsdl.com वर ईमेल पाठवला जाऊ शकतो किंवा ०२२-४८८६७००० वर संपर्क साधला जाऊ शकतो.

ईमेल पत्ते, बँक खाते तपशील इत्यादी नॉंदीण/ अपडेट करण्याची पद्धत:

- बीसेलिक स्वरुपात शेअर्स धारण केलेल्या भागधारकांना विनंती आहे की त्यांनी केवायसी तपशील जसे की पॅन (आधार लिंक केलेले), नामांकनाचा तपशील, संपर्क तपशील (फिनसह पत्ता, मोबाईल क्रमांक आणि ईमेल पत्ता), बँक खाते तपशील (बँकेचे नाव, शाखेचे नाव, खाते क्रमांक आणि आयएफएस कोड) आणि स्वाक्षरीचा नमुना कंपनीच्या आरटीए, एमएफसी इनटाईम इंडिया प्रायव्हेट लिमिटेड (पूर्वी लिंक इनटाईम इंडिया प्रायव्हेट लिमिटेड म्हणून ओळखले जाणारे), युनिट- बोरोसिल लिमिटेड सी-१०१, एम्बेसी २४७, एल.बी.एस. पार्क, विक्रोली (पश्चिम), मुंबई - ४०० ०८३ सोपाचके नॉंदीकृत/ अपडेट करावेत. वरील तपशील सद्य करण्यासाठी सेबीने विहित केलेले संबंधित फॉर्म कंपनीच्या www.borosil.com या संकेतस्थळावर तसेच आयटीए <https://in.in.mpmfs.mufg.com> या संकेतस्थळावर उपलब्ध आहेत. वर नमूद केलेले फॉर्म सादर करण्याबाबत कोणत्याही स्पष्टीकरणासाठी / शंकांसाठी भागधारक आरटीसी+९१ ८१०८११६७६७ वर संपर्क साधू शकतात किंवा investor.helpdesk@in.mpmfs.mufg.com वर ईमेल करू शकतात.
- आयटीए/क्रेडिट डिपेंट स्वरुपात शेअर्स धारण केलेल्या भागधारकांना विनंती आहे की त्यांनी केवायसी तपशील जसे की पॅन (आधार लिंक केलेले), नामांकनाचा तपशील, संपर्क तपशील (फिनसह पत्ता, मोबाईल क्रमांक आणि ईमेल पत्ता), बँक खाते तपशील (बँकेचे नाव, शाखेचे नाव, खाते क्रमांक आणि आयएफएस कोड) आणि स्वाक्षरीचा नमुना संबंधित डिमांडिटी पार्टिसिपंट (डीपी) कडे नॉंदीकृत/ अपडेट करावेत.

बोरोसिल लिमिटेड करीता

सही / -

प्रदीप जांशी

कंपनी सचिव आणि अनुपादन अधिकारी

(आयसीएसआय सदस्यता क्र. एफसीएस-४८५९)

दिनांक : मुंबई

दिनांक : सप्टेंबर ०१, २०२६

जाहीर नोटीस
संदर्भ : १. प्लॉट नं. सी-५७/२ व सी-५७/२ व त्यासोबत फॅक्टरी ईमारतीसह, एमआयडीसी, टी.टी. सी. इंडस्ट्रियल एरिया, पावणे, नवी मुंबई, ता. व जि. ठाणे
आणि २. प्लॉट नं. सी-५८ व त्यासोबत फॅक्टरी ईमारतीसह, एमआयडीसी, टीटीसी इंडस्ट्रियल एरिया, तुर्बे, नवी मुंबई ता. व जि. ठाणे. चे विक्री / हस्तांतर (ज्याचा यापुढे ‘सदर मिळकत’ असा उल्लेख करण्यात येईल)
सदर नोटीसने जाहीर करीत आहे की, आमचे अशील मे माखेल वेंचर्स प्रा. लि. यांचा मे. सकाय इंडस्ट्रिज लि. (एक सार्वजनिक मर्यादित कंपनी) याचाएकडून सदर मिळकत खरेदी करण्याचे ठरविले आहे. सदर खरेदी ही वार्षिक सर्वसाधारण सभेत (Annual General Meeting) मंजूर करण्यात आलेल्यादरवाच्या अनुषंगाने करण्यात येणार आहे.
सदर मिळकतीवर कोणत्याही व्यक्तीस अथवा व्यक्तींना, संघटना, कंपनी, संस्था, बँक किंवा कोणतेही सरकारी/संबंधीत अधिका-यांचे हक्क तसेच बांधकामाने, गहाणवट, भागीदारी, शुल्क, बक्षिस, हस्तांतरण, ताबा, विक्री, लिज, लायसेन्स अशा अथवा इतर कोणत्याही प्रकारे हक्क, टायटल, अधिकार, वाटा, अशाप्रकारची तक्रार वगैरे असल्यास तशी लेखी हरकत हि नोटीस प्रसिध्द झाल्यापासून १५ दिवसांच्या आत या कचेरीत दाखल करावी.
वरील मुदतीत माझ्या अशीलावर वर नमुद केल्याप्रमाणे बंधन आणणारी कोणाचीही कोणत्याही प्रकारची हरकत न आल्यास आणि/अथवा कोणत्याचाही हक्क, अधिकार नसल्यास आणि असल्यास सोडून दिला आहे असे गृहीत धरून माझे अशीलाचे सदर मिळकत खरेदीसंबंधातील टाइटल क्लिअर (बोजारहित) आहे असे गृहीत धरण्यात येईल.
सही/-
अॅन्डव्होकेट एम.टी. ठवकर आणि असोसिएट्स
ई-६/०/४, सेक्टर १, वाशी, नवी मुंबई-

