WELTERMAN INTERNATIONAL LTD.

Registered Office : Plot No. 39/1, 39/2/1, 39/2/2 and 39/2/3 MIDC Industrial Area, Dhatav,
Tal: Roha, Raigad, 402109 (India) Tel. : 02194-264492 Email : welterman.baroda52@gmail.com

To,
BSE Limited,
Corporate Relationship Department,
Phiroze Jeejeebhoy Towers,
Dalal Street, Fort,
Mumbai – 400001

Date: September 08, 2026

Scrip Code: 526431

Sub: Regulation 30 & 47 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 - Intimation of Newspaper Publication

Dear Sir/Madam,

Pursuant to Regulation 30 and Regulation 47 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby enclose copies of the Notice of 34th Annual General Meeting published in Business Standard (English newspaper) and Lakshdeep (Marathi newspaper) on September 08, 2026, intimating the shareholders, inter alia, about the dispatch of Notice of 34th Annual General Meeting along with Annual Report for the Financial year 2025-26, Book Closure and E-voting Information.

You are requested to take this information on your records.

Thanking you,

For **Welterman International Limited**

RUCHA PATHAK
Digitally signed by RUCHA PATHAK
Date: 2026.09.08 15:54:39 +05'30'

Rucha Pathak
Company Secretary

Encl. as above

MORARKA FINANCE LIMITED

CIN : L67120MH1985PLC035632

Regd Office : 511, Maker Chambers V, 221, Nariman Point, Mumbai – 400 021, **Email :** investors@morarkafinance.in, **Website :** www.morarkafinance.in

INFORMATION OF OPENING OF SPECIAL WINDOW FOR TRANSFER AND DEMATERIALISATION (DEMAT) OF PHYSICAL SECURITIES IN ELIGIBLE CASES

SEBI has vide Circular No. HO/38/13/11(2)2026-MIRSDPOD/I/3750/2026 dated January 30, 2026, had decided to open another special window for transfer and dematerialisation of physical securities which were sold / purchased prior to April 01, 2019, for a further period of one year from February 05, 2026, to February 04, 2027. This facility is available to those investors who had purchased physical shares of Morarka Finance Limited ("the Company") prior to April 01, 2019, and who had not lodged the shares for transfer or had lodged the shares for transfer, but the same were rejected, returned or not attended to due to deficiencies in documentation.

Applicability of the Special Window

For clarity regarding the applicability of this window for transfer deeds executed prior to April 01, 2019, investors may refer to the matrix below:

Lodged for transfer before April 01, 2019	Original share certificate available with investor	Eligible under Special Window
No (fresh lodgement)	Yes	Yes (subject to SEBI Circular)
Yes, but rejected / returned earlier	Yes	Yes (subject to SEBI Circular)
Yes, and already transferred	No	No
No, and share certificates not available	No	No

Only requests accompanied by original share certificates, duly executed transfer deeds (executed prior to April 01, 2019), along with other supporting documents, shall be considered under the Special Window. Securities transferred under this window shall be credited **only in dematerialised form** and shall be subject to a lock-in period of one (1) year from the date of registration of transfer. **Securities already transferred to the Investor Education and Protection Fund (IEPF) or cases involving disputes shall not be eligible under this Special Window.**

For any queries or assistance, you may contact the Company's Registrar and Share Transfer Agent (RTA): M/s. MUFG Intime India Private Limited (Formerly M/s. Link Intime India Private Limited)

Email: invetsor.helpdesk@in.mpms.mufg.com; **Phone:** +91 22 49186000-79; Address: C 101, 247 Park, LBS Marg, Vikhroli (West), Mumbai- 400 083

This communication is also updated on the website of the Company at www.morarkafinance.in.

For Morarka Finance Limited
Sd/-
Divya Agarwal
Company Secretary & Compliance Officer

Place : Mumbai
Date : September 7, 2026

Form No. INC-26

[Pursuant to Rule 30 of the Companies (Incorporation) Rules, 2014]

Advertisement to be published in the newspaper for change of registered office of the company from one state to another

Before the Central Government

Regional Director, Ministry of Corporate Affairs, Western Region Directorate II, Navi Mumbai

In the matter of sub-section (4) of Section 13 of Companies Act, 2013 and clause(a) of sub-rule (5) of Rule 30 the Companies (Incorporation) Rules, 2014

AND

In the matter of **EBAHETI SOLUTIONS PRIVATE LIMITED** having its registered office at 304, Sohan Commercial Plaza, Vasai East Maharashtra, 401210 ……. Petitioner

Notice is hereby given to the General Public that the company proposes to make application to the Central Government under section 13 of the Companies Act, 2013 seeking confirmation of alteration of the Memorandum of Association of the Company in terms of the special resolution passed at the Extra-Ordinary General Meeting held on Monday, 7th September, 2026 to enable the Company to change its Registered office from the State of Maharashtra to the State of Rajasthan.

Any person whose interest is likely to be affected by the proposed change of the registered office of the Company may deliver either on the MCA-21 portal **(www.mca.gov.in)** by filing investor complaint form or cause to be delivered or send by registered post of his/her objections supported by an affidavit stating the nature of his/her interest and grounds of opposition to the Regional Director, Navi Mumbai Ministry of Corporate Affairs, Western Region Directorate II, at the address Everest, 5th Floor, 100 Marine Drive, Mumbai- 400002, within Fourteen days from the date of publication of this notice with a copy to the Applicant company at its registered office at the address mentioned below:

"304, Sohan Commercial Plaza, Vasai East, Maharashtra, 401210."

For **EBAHETI SOLUTIONS PRIVATE LIMITED**
Sd/
Sourabh Maheshwari, Director
DIN: 02754669

Date: 08/09/2026
Place: Vasai

GARODIA CHEMICALS LIMITED

Regd Office: 149/156, Garodia Shopping Centre, Garodia Nagar, Ghatkopar East, Mumbai - 400077

Email ID: gclshares@gmail.com Website: http://www.gchem.org/

CIN: L99999MH1993PLC070321

NOTICE TO THE SHAREHOLDER FOR 34th ANNUAL GENERAL MEETING

The notice is hereby given that the Annual General Meeting ("AGM") of Garodia Chemicals Limited ("The Company") for the F.Y. 2025-2026 will be held on Wednesday, September 30, 2026, at 04:00 P.M. (IST) through Video Conferencing ("VC"), / Other Audio Visual Means ("OAVM") to transact the Businesses, as set out in the Notice of AGM. The venue of the meeting shall deem to be the registered office of the Company.

In Compliance with all the applicable provisions of Companies Act, 2013 and rules made thereunder, Circular no. 14/2020 dated April 08,2020; Circular No. 17/2020 dated April 13, 2020; Circular number 20/2020 dated May 5, 2020; Circular No. 02/2021 dated January 13, 2021 and Circular 2/2022 dated May 5, 2022; followed by Circular No. 10/2022 and 11/2022 dated December 28, 2022; Circular No. 09/2023 dated September 25, 2023; Circular No 9/2024 dated September 19, 2024 and Circular No. 03/2025 September 22, 2025 issued by Ministry of Corporate Affair ("MCA") [Collectively referred to as 'MCA Circulars'] and Securities and Exchange Board of India ("SEBI") vide its Circular SEBI/HO/CFDICMD2/CIRIP/2022/62 dated May 13, 2022 followed by Circular No. SEBI/HO/CFD/PoD-2/P/CIR/2023/4 dated January 5, 2023, Circular No. SEBI/HO/CFD/CFDPoD-2/P/CIR/2023/167 dated October 7, 2023, Circular No. SEBI/HO/CFD/CFD-PoD-2/P/CIR/2024/133 dated October 3, 2024 and Circular no. SEBI/HO/DDHS/DDHS-PoD-1/P/CIR/2025/83 dated June 5, 2025 (collectively referred to as "SEBI Circulars'), the Notice of AGM along with Annual Report 2025-2026 is sent in electronic mode, on September 07, 2026, to Members whose email IDs were registered with the Company or the Depository Participant(s}.

The notice of AGM (including Annual Report) is also uploaded on the company's website at https://www.gchem.co.in/ and on the website of BSE at www.bseindia.com and NSDL at https://www.evoting.nsdl.com/

Members can attend and participate in the AGM through VC/OAVM facility only. The instructions for joining the AGM are provided in the notice of AGM. Members attending the meeting through VC/OAVM shall be counted for the Purpose of reckoning the quorum under section 103 of Companies Act, 2013.

In compliance with Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended from time to time, Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations"), the Company is pleased to provide the facility to Members to exercise their right to vote by electronic means on resolutions proposed to be passed at the AGM. The Company has engaged NSDL for providing facility for voting through remote e-Voting, for participation in the AGM through VC/OAVM and e-Voting during the AGM. Following is the related information:

a)	Day, Date and time of commencement of remote e-Voting :	Sunday, September 27, 2026 (09:00 A.M. IST)
b)	Day, Date and time of end of remote e-Voting :	Tuesday, September 29, 2026 (05:00 P.M. IST)
c)	Cut-off Date :	Wednesday, September 23, 2026
d)	Any person who acquires shares of the Company and becomes a Member of the Company after the dispatch of AGM Notice holds shares as on the Cut-off Date i.e., Wednesday, September 23, 2026, should follow the instructions for e-Voting as mentioned in the AGM Notice.	
e)	The Members who will be attending the AGM through VC/OAVM and who have not cast their vote through remote e-Voting shall be able to exercise their voting rights through e-Voting system provided during the AGM.	
f)	Members, who have acquired shares after sending the Annual Report through electronic means and before the cut-off date, may obtain the USER ID and Password by sending a request at evoting@nsdl.co.in or gclshare@gmail.com. However, if a member is already registered with NSDL for remote e-voting, then the Member may use their existing USER ID and Password and cast their vote.	
g)	The Members are requested to note that: i) Remote e-Voting module shall be disabled by NSDL for voting after 05:00 P.M. on Tuesday, September 29, 2026; and ii) The Members who have already cast their vote through remote e-Voting may attend the AGM but shall NOT be entitled to cast their vote again.	

Members will have an opportunity to cast their vote remotely or during the AGM on the businesses as 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 has been provided in the Notice convening the AGM.

In case of any queries, member may refer to FAQs for Member and e-voting user manual for member at the Download section of httpl://www.evoting.nsdll.com/, or email at evoting@nsdl.co.in or contact the company on email at gclshare@gmail.com who will also address grievances connected with the voting by electronic means.

FOR GARODIA CHEMICALS LIMITED
Sd/-
Ravindra Subhash Salunkhe
Managing Director
DIN: 06753149

Place: Mumbai
Date: September 08, 2026

GAJANAN SECURITIES SERVICES LIMITED

(CIN : L67120WB1994PLC063477)

Registered Office : 113/1B, C.R.Avenue, 7th Floor, Room No. - 7C, Kolkata - 700073
E-mail : gajanansecuritiesservicesltd@gmail.com | Phone : 033-22354215 | www.gajanansec.in

NOTICE OF 32ND ANNUAL GENERAL MEETING, BOOK CLOSURE AND E-VOTING

Notice is hereby given that the 32nd Annual General Meeting of the members of M/s. Gajanan Securities Services Limited will be held on Wednesday, 30th day of September 2026 at 11:00 A.M. at the Registered Office of the Company at 113/1B, C. R. Avenue, 7th Floor, Room No. 7C, Kolkata-700073, to transact the business set out in the Notice convening the meeting.

It is hereby informed that the Notice of the 32nd AGM of the Company, Attendance Slip, Proxy Form and the Annual Report to the Members of the Company has been sent on 7th September, 2026, only through electronic mode to those Members whose name appearing on the cut of date 28.08.2026 and whose e-mail addresses are registered with the Company or with the Depositories. The Annual Report 2025-26 including the AGM Notice are available on the Company website at www.gajanansec.in and National Securities Depository Limited (NSDL) e-voting website at www.evoting.nsdl.com, additionally the same will be available at the stock exchange website i.e BSE Limited at www.bseindia.com.

The Annual Report including the Notice of the AGM are available for inspection at the Registered Office/Corporate Office of the Company on all working days except Saturdays, Sundays and Public Holidays, between 11.00 a.m. to 5.00 p.m. till the date of AGM.

In compliance with Regulation 42 of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015 and pursuant to Section 91 of the Companies Act, 2013, the Register of Members and the Share Transfer Books of the Company will remain closed from 24th September, 2026 to 30th September, 2026 (both days inclusive) for the purpose of Annual General Meeting.

In terms 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 & Disclosure Requirements) Regulations, 2015 the Company is providing the facility to exercise the vote at the aforesaid AGM by electronic means (e-voting) on all resolutions as set out in the Notice to those members, holding shares either in physical or in electronic form as on the cut-off date i.e. 23rd September, 2026. The e-voting will commence on Sunday, 27th September, 2026 at 09:00 A.M. (IST) and ends on Tuesday, 29 September, 2026 at 05:00 P.M (both days inclusive). The Company shall also provide the facility for voting through Ballot/Polling Paper at the AGM and the Members attending the Meeting who have not cast their vote(s) by remote e-voting shall be able to exercise their voting rights at the Meeting through Ballot/Polling Paper.

For Gajanan Securities Services Limited
Sd/-
Riddhi Kanodia
Company Secretary & Compliance Officer

Place : Kolkata
Dated : 07.09.2026

Form No. INC-26

[Pursuant to Rule 30 of the Companies (Incorporation) Rules, 2014]

Advertisement to be published in the newspaper for change of registered office of the company from one state to another

Before the Central Government

Regional Director, Ministry of Corporate Affairs, Western Region Directorate II, Navi Mumbai

In the matter of sub-section (4) of Section 13 of Companies Act, 2013 and clause(a) of sub-rule (5) of Rule 30 the Companies (Incorporation) Rules, 2014

AND

In the matter of **BAHETI HOTELS & LEISURE PRIVATE LIMITED** having its registered office at 205, 2nd Floor, Sohan Commercial Plaza, Opp. Shivsena Office, Navghar, Vasai Road (E), Thane, Maharashtra, 401210 ……. Petitioner

Notice is hereby given to the General Public that the company proposes to make application to the Central Government under section 13 of the Companies Act, 2013 seeking confirmation of alteration of the Memorandum of Association of the Company in terms of the special resolution passed at the Extra-Ordinary General Meeting held on Monday, 7th September, 2026 to enable the Company to change its Registered office from the State of Maharashtra to the State of Rajasthan.

Any person whose interest is likely to be affected by the proposed change of the registered office of the company may deliver either on the MCA-21 portal **(www.mca.gov.in)** by filing investor complaint form or cause to be delivered or send by registered post of his/her objections supported by an affidavit stating the nature of his/her interest and grounds of opposition to the Regional Director, Navi Mumbai Ministry of Corporate Affairs, Western Region Directorate II, at the address Everest, 5th Floor, 100 Marine Drive, Mumbai- 400002 within Fourteen days from the date of publication of this notice with a copy to the Applicant company at its registered office at the address mentioned below:

"205, 2nd Floor, Sohan Commercial Plaza, Opp. Shivsena Office, Navghar, Vasai Road (E), Thane, Maharashtra, 401210."

For **BAHETI HOTELS & LEISURE PRIVATE LIMITED**
Sd/
SHYAM BAHETI, Director
DIN: 00096479

Date: 08/09/2026
Place: Vasai

SYNCOM FORMULATIONS (INDIA) LTD.

CIN:L24239MH1988PLC047759

Regd. Off.: 7, Niraj Industrial Estate, Off Mahakali Caves Road, Andheri (E) Mumbai 400093
Website: www.syncomformulations.com ,E-Mail: finance@sfil.in, Contact: 022-26877700/11

NOTICE OF THE 38TH ANNUAL GENERAL MEETING, E-VOTING, RECORD DATE AND BOOK CLOSURE

1. ANNUAL GENERAL MEETING:

NOTICE is hereby given that the 38thAnnual General Meeting (AGM) of the Members of the Company will be held on Wednesday, 30th September, 2026 at 2:00 P.M IST through Video Conferencing /Other Audio Visual Means (VC/OAVM) in compliance with the applicable provisions of Companies Act, 2013 ("Act"), the General Circular Nos. 14/2020 dated April 8, 2020 and 17/2020 dated April 13, 2020, and subsequent circulars issued in this regard, the latest being 03/2025 dated September 22, 2025 issued by Ministry of Corporate affairs ("MCA Circulars"), SEBI Master Circular No. HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated 30th January, 2026 and SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations") to transact the Businesses, as set out in the Notice of AGM.

The members will be able to attend the AGM through VC/OAVM without their physical presence at a common venue. Members will be provided with a facility to attend the AGM through electronic platform provided by Central Depository Services (India) Limited (CDSL).

Electronic copies of the Notice of 38th AGM and Annual Report for the financial year 2025-26 have been sent on Monday, 7th September, 2026 to all the Shareholders whose email addresses are registered with the Company/Depository Participant(s). Also whose email ID is not registered, a letter with link of Annual Report along with Notice at their registered address is dispatched.

Members may note that the Notice of 38th AGM and the Annual Report for the Financial Year 2025-26 is available on the Company's website at www.syncomformulations.com and website of the Stock Exchange i.e. BSE Limited at https://www.bseindia.com/ and National Stock Exchange of India Limited at https://www.nseindia.com/ The Notice of 38th AGM will also be available on the CDSL at https://www.evotingindia.com./

2. E-VOTING & PROCEDURE:

All the Members of the Company are informed that:

In compliance with applicable rules and regulations, members are provided with the facility to cast their vote on resolutions set forth in the Notice of AGM using electronic voting means (e-voting) provided by CDSL, the voting rights of the members shall be in proportion to their holding of shares in paid-up equity share capital of the Company as on **Wednesday, 23rd September, 2026 ('cut-off date')**.

Members holding their shares either in physical form or in dematerialized form, as on the **cut-off date** of **Wednesday,23rd September, 2026** may cast their vote electronically on the resolutions as set out in the notice of AGM through remote e-voting and e-voting at AGM.

The remote e-voting shall commence on S**unday, 27th September, 2026 at 9:00 A.M. [IST] and shall end on Tuesday, 29th September, 2026 at 5:00 P.M. [IST]** after aforesaid period the portal shall forthwith be blocked and shall not be available for remote e-voting.

Individual Members holding shares through NSDL may contact NSDL helpdesk by writing to evoting@nsdl.co.in or calling the toll-free no.: 022- 4886 7000 and 022- 2499 7000;

Individual Members holding shares through CDSL may contact CDSL helpdesk by writing to helpdesk.evoting@cdslindia.com or call at 1800 21 09911;

For any query/clarification or assistance required with respect to the Annual Report 2025-26 or the AGM, Members may write to finance@sfil.in;

Those members, who shall be present in the AGM through VC/OAVM facility and had not cast their votes on resolutions through remote e-voting and are otherwise not barred from doing so, shall be eligible to vote thorough remote e-voting prior to the AGM may also attend the AGM/participate in through VC/OAVM but shall not be entitled to cast their vote again.

CS Anish Gupta, Company Secretary in Whole Time Practice (M. No. FCS 5733 & C.P. No. 4092), Designated Partner of VKMG & Associates LLP (Firm Registration No AAN-5436) has been appointed as the Scrutinizer for Scrutinizing the Remote E-voting process and E-Voting at the AGM in a fair and transparent manner.

Any persons, who acquires shares of the Company and becomes member of the company after notice has been sent electronically by the company and holds shares as of the cut-off date i.e. **Wednesday, 23rd September, 2026**, may obtain the login ID and password by sending a request at helpdesk.evoting@cdslindia.com or our Share Transfer Agent M/s Ankit Consultancy Private Limited, 60, Electronic Complex, Pardeshipura, Indore (M.P) 452010. Tel: 0731-4065797/99, Fax 0731-4065798. Email investor@ankitonline.com. However, if a person is already registered with CDSL for e-voting then existing user ID and password can be used for casting vote.

3. BOOK CLOSURE:

Further Notice is given that pursuant to Regulation 42 of the SEBI (LODR) Regulations, 2015 and Section 91 of the Companies Act, 2013 that the Register of Members & Share Transfers Books of the Company will remain closed from **Thursday, 24th September, 2026 to Wednesday, 30th September, 2026** (both day inclusive) for the purpose of AGM of the Company.

4. RECORD DATE:

Further Notice is given that pursuant to Regulation 42 of the SEBI (LODR) Regulations, 2015 and Section 91 of the Companies Act, 2013 that the record date for the purpose of 38th AGM of the Company and ascertain the entitlement for payment of dividend @ Rs.0.10/- (10%) per equity share of Rs.10/- each for the year 2025-26 shall be **Wednesday,23rd September, 2026**. Please note that Dividend shall be paid directly in registered bank account of the shareholders.

Dividend income is taxable in the hands of Shareholders and the Company is required to deduct tax at source from dividend paid to Shareholders at the prescribed rates. The Shareholders are requested to update their PAN with the Company/ Ankit Consultancy Private Limited (in case of shares held in physical mode) and with the Depositories/ Depository Participants (in case of shares held in demat mode) and who is not liable to pay income tax can submit a yearly declaration in prescribed form to avail the benefit of non-deduction of tax at source by e-mail to investor@ankitonline.com or finance@sfil.in latest by 23rd September, 2026. Shareholders are requested to note that in case their PAN is not registered, the tax will be deducted at a higher rate of 20%.

In terms of the Articles 118 of the Articles of Association of the company, the Members of the Company can waive/forgo, if he/she/they so desire(s), his/her/ their right to receive the dividend (interim or final) for any financial year on a year to year basis, as per the rules framed by the Board of Directors of the Company from time to time for this purpose. Therefore, the Shareholder, if so wishes to exercise their rights to waive/forgo their rights to receive the Dividend for the year 2025-26 needs to fill up the form as available on the website of the company www.syncomformulations.com and send it to the Company Secretary of the company and Registrar and Share Transfer Agent of the company by way of email at finance@sfil.in or investors@ankitonline.com or at the Registered Post or by hand on or before 23rd Sept., 2026 at the Registered Office of the Company.

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

FOR SYNCOM FORMULATIONS (INDIA) LIMITED SD/-
VAISHALI AGRAWAL
CS & COMPLIANCE OFFICER

PLACE: INDORE
DATE: 8th September 2026

PARTY CRUISERS LIMITED

CIN: L63040MH1994PLC083438
Registered Office: 303/304/305 Simran Plaza, Khar 4th Road
Next to Regal Enclave Hotel, Khar West, Mumbai 400052
Contact: 02249739352/ 967160222
Email address: compliance.partycruisersindia@gmail.com
Website: www.partycruisersindia.com

NOTICE OF ANNUAL GENERAL MEETING

NOTICE is hereby given that the 32nd Annual General Meeting ('AGM') of the Members of **PARTY CRUISERS LIMITED** ('the Company') will be held at the 301, 3rd Floor, Raheja Point 1, Vakola East, Santacruz, Mumbai-400055, on Wednesday, September 30, 2026 at 04:00 P.M. IST to transact the business as set out in the Notice calling 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, 2026 has been sent on Monday, September 07, 2026 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. 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 07, 2026 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 2025-2026 of the Company.

The aforesaid documents are also available on the Company's website at www.partycruisersindia.com, on the website of the National Stock Exchange of India Limited at www.nseinda.com and also on website of the NSDL at www.evoting.nsdl.com.

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 32nd AGM. The Members may cast their votes using an electronic voting system ("remote e-voting"). The Company has engaged the services of National Securities Depository Limited ("NSDL") as authorized agency for conducting of remote e-voting. The manner of remote e-voting by the members is provided in the Notice.

The Members of the Company are further informed as follows:

a. The e-voting period shall commence on Sunday, September 27, 2026 (9:00 A. M. IST) and ends on Tuesday, September 29, 2026 (5.00 P. M. IST), after which e-voting shall not be allowed. The e-voting module shall be disabled by NSDL for voting thereafter. Once the vote on a resolution is cast by the Member by e-voting, he shall not be allowed to change it subsequently.
b. Facility for voting through postal ballot paper shall also be made available at the AGM. Members who have not already cast their vote by remote e-voting shall be able to exercise their right at the AGM. Members who have cast their vote by remote e-voting may also attend the AGM, but shall not be allowed to cast their vote again.
c. The Members, whose names appear in the Register of Members / list of Beneficial Owners as on, Thursday, September 24, 2026, being the cut-off date, are entitled to avail the facility of remote e-voting as well as voting at the AGM. A person who is not a member as on the cut-off date should treat this Notice for information purposes only.
d. Any person, who acquires shares of the Company and becomes a Member of the Company after the dispatch of Notice of the AGM and holding shares as on the cut-off date i.e. Thursday, September 24, 2026, may obtain the login ID and password by sending a request at evoting@nsdl.co.in.
e. In case of queries / grievances with regard to e-voting, members may refer to Frequently Asked Questions (FAQs) at www.evotingindia.com or write an email to evoting@nsdl.co.in or may call on Toll-Free No. 1800 1020 990.
f. Ms. Zalak Mehta, Proprietor of M/s. Zalak Mehta & Associates, Practicing Company Secretaries has been appointed as a scrutinizer to scrutinize the remote e-voting and ballot process in fair and transparent manner.
g. The results on resolutions shall be declared not later than 2 working days from the conclusion of the AGM and the resolutions will be deemed to be passed on the AGM date subject to receipt of the requisite number of votes in favour of the resolutions.
h. The results declared along with the Scrutinizer's Report will be available on the website of the Company at www.partycruisersindia.com and on NSDL's website at https://www.evoting.nsdl.com/ and will also be communicated to National Stock Exchange of India Limited.

For Party Cruisers Limited
Sd/-
Zuzer Hatim Lucknowala
Managing Director
(DIN: 00979509)

Date: 08/09/2026
Place: Mumbai

WELTERMAN INTERNATIONAL LIMITED

CIN: L51100MH1992PLC408530
Regd. Office: Plot No. 39/1, 39/2/1, 39/2/2 and 39/2/3 MIDC Industrial Area, Dhatav, Tal: Roha, Raigad, 402109 Maharashtra
Email ID: companysecretary.wil@gmail.com **Ph.No.: 02194-264492**

NOTICE OF 34THANNUAL GENERAL MEETING, BOOK CLOSURE AND E-VOTING INFORMATION

NOTICE is hereby given pursuant to Rule 20 of the Companies (Management & Administration) Rules, 2014, that the 34thAnnual General Meeting ("AGM") of the Company will be held on Wednesday, 30th September, 2026 at 11:30 A.M. (IST) through Video Conferencing ("VC") / Other Audio-Visual Means ("OAVM"), in compliance with General Circular No. 03/2025 dated 22nd September, 2025 and other relevant circulars issued by Ministry of Corporate Affairs from time to time ("MCA Circulars"')and all other applicable lawsand circulars issued by the Securities and Exchange Board of India ("SEBI") to transact the business as contained in the Notice convening 34th AGM.

2. In view of the above MCACirculars, and Regulation 36(1)(b) of the Listing Regulations, the Notice of 34th AGM and Annual Report for the Financial year 2025-26 has been sent through electronic mode on 7thSeptember, 2026 to those shareholder(s) whose email addresses were registered with the Company/ Depository Participants / Registrar and Share Transfer Agent (RTA). A letter providing the web link of theAnnual Report for FY 2025-2026is being sent to those shareholder(s) who have not registered theiremail address with the Company/ Depository Participants / Registrar and Share Transfer Agent (RTA). The Annual Report for the financial year 2025-26 along with the Notice of 34thAGM will also be available on the Company's website at www.welterman.comand on the website of the Stock Exchange i.e. BSE Limited atwww.bseindia.com.

3. Shareholders holding shares either in physical form or dematerialized form, as on the cut-off date i.e. 23rdSeptember, 2026, may cast their votes electronically on the business as set forth in the Notice of 34thAGM through the electronic voting system of CDSL.

Shareholders are hereby further informed that:

a) The business as set forth in the Notice of the 34thAGM will be transacted through remote e-voting and e-voting at the 34thAGM;

b) The Register of the Shareholders and Share Transfer Register will remain closed fromThursday, 24thSeptember, 2026 to Wednesday, 30thSeptember, 2026 (both days inclusive) for the purpose of 34th AGM;

c) The remote e-voting shall commence on Sunday, 27thSeptember, 2026 at 9:00 a.m. (IST) and shall end on Tuesday, 29thSeptember, 2026 at 5.00 p.m.(IST);

d) The cut-off date for determining the eligibility to vote by remote e-voting or by e-voting at the 34thAGM shall be Wednesday, 23rdSeptember, 2026;

e) Remote e-voting module will be disabled after 5:00 p.m. (IST) on 29thSeptember, 2026;

f) Any person, who acquires shares of the Company and becomes a member post-dispatch of the Notice of the 34thAGM and holds shares as on the e-voting cut-off, may obtain the login ID and password by sending a request athelpdesk.evoting@cdslindia.comHowever, if a person is already registered with CDSL, for e-voting, then the existing user ID and password can be used for casting theirvote;

g) Shareholders may note that:

i. The facility for e-voting will also be made available during the 34thAGM, and those Shareholders present in the 34thAGM through VC / OAVM, who have not cast their vote on the resolutions through remote e-voting and are otherwise not barred from doing so, shall be eligible to vote through the e-voting system at the 34thAGM;

ii. The Shareholders who have cast their votes by remote e-voting prior to the 34thAGM may also attend theAGM but shall not be entitled to cast their votes again; and

iii. 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 34thAGM.

h) The manner of voting remotely for Shareholders holding shares in dematerialized mode, physical mode and for Shareholders who have not registered their email addresses is provided in the Notice of the 34thAGM.

i) Shareholders who are holding shares in dematerialised form and have not registered their email addresses are requested to register their email addresses with respective depository participant(s) and Shareholders holding shares in physical mode are requested to update their email addresses with Company's Registrar and Share Transfer Agent, MUFG Intime India Pvt. Ltd. (formerly Link Intime India Pvt. Ltd.), at https://web.in.mpms.mufg.com/EmailReg/Email_Register.html. To receive copies of the Annual Report 2025-26 along with the Notice of the 34thAGM, instructions for remote e-voting and instructions for participation in the 34thAGM through VC / OAVM, please refer Company's website at www.welterman.comor contact Registrar and Share TransferAgent.

4. The Company has appointed Mr. DeveshPathak (Membership no. 4559, COP No. 2306), Proprietor of M/s. DeveshPathak& Associates, Practising Company Secretaries, Vadodara to act as a scrutinizer for e-voting/e-voting at AGM. The result of voting will be announced within two working days of conclusion of AGM and displayed on the Company's website at www.welterman.com and on the website of BSE Limited at www.bseindia.com.

5. In case of any queries regarding attending AGM & e-Voting from the e-Voting System, you may refer the 'Frequently Asked Questions(FAQs)' and 'User manual for Shareholders to cast their votes' available at www.evotingindia.comunder 'Help' section or contact Mr. RakeshDalvi, Sr. Manager (CDSL), A Wing, 25th Floor, Marathon Futurex, Mafatlal Mill Compounds, N M Joshi Marg, Lower Parel (East), Mumbai - 400013 at toll free number 1800 21 09911 or Email id : helpdesk.evoting@cdslindia.com.

Special Window for Re-lodgement of Transfer Requests of Physical Shares:

Notice is hereby given that in terms of the SEBI Circular no. HO/38/13/11(2)2026-MIRSD-POD/I/3750/2026 dated January 30, 2026 another Special Window has been opened for transfer and dematerialization of physical securities with were sold/purchased prior to April 01, 2019. The Special window will remain open for a period of one year from February 05, 2026 till February 04, 2027.The special window shall also be available for such transfer requests which were submitted earlier and were rejected/ returned/ not attended due to deficiency in the documents/ process or otherwise.

Accordingly, all eligible shareholders are requested to submit their transfer request alongwith the requisite documents to the Company's registrar and Transfer Agent (RTA) MUFG Intime India Private Limited, "Geetakunj", Bhakti Nagar Society, Behind ABS Tower, Old Padra Road, Vadodara-390015. Tel No. 0265-3566768, E-mail: vadodara@in.mpms.mufg.com.

The shares that are re-lodged for transfer shall be credited to the transferee only in demat mode and shall be under lock-in for a period of one year from the date of registration of transfer. Such securities shall not be transferred / lien-marked / pledged during the said lock- in period.

By order of Board of Directors
For Welterman International Ltd.
Sd/- Rucha Pathak
Company Secretary

Place: Vadodara
Date: September 07, 2026

ATCOM TECHNOLOGIES LIMITED

CIN : L29299MH1983PLC054224

Regd. Office: 5, Sannidhan, Plot No. 145, Indulal D Bhuva Marg, Wadala, Mumbai 400031; Tel No: 022-35566211
Email: contact@atcomtech.co.in
Website: www.atcomtech.co.in

PUBLIC NOTICE

1.NOTICE is hereby given that the 37th Annual General Meeting ("AGM") of the Members of ATCOM Technologies Limited ("the Company") is scheduled to be held on Wednesday, September 30, 2026 at 09:00 A.M. at 301/A, Wadala Udyog Bhavan, 3rd Floor, 14 G.D. Ambekar Road, Wadala, Mumbai - 400 031, Maharashtra, India, to transact the businesses as set forth in the Notice convening the AGM.

2.The Annual Report of the Company for the financial year ended March 31, 2026, including the Notice of the AGM, Attendance Slip and Proxy Form, will be sent on or before September 8, 2026 to all Members whose e-mail addresses are registered with the Company, Registrar and Share Transfer Agent or the Depositories as on cut-of date. A letter with the weblink has been sent to those shareholders whose email address has not been registered. The Annual Report and Notice is available on the website of the Company at www.atcomtech.co.in.

3.Pursuant to Section 91 of the Companies Act, 2013 read with the applicable Rules made thereunder, the Register of Members and Share Transfer Books of the Company will remain closed from Wednesday, September 23, 2026 to Wednesday, September 30, 2026 (both days inclusive) for the purpose of the 37th Annual General Meeting of the Company.

4.In compliance with Section 108 of the Companies Act, 2013 read with the applicable Rules made thereunder and Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company is pleased to provide its Members with the facility to exercise their right to vote on the businesses set out in the AGM Notice by electronic means through remote e-voting. The Company has engaged National Securities Depository Limited ("NSDL") for facilitating the remote e-voting process.
5. The remote e-voting period shall commence at 09:00 A.M. on Sunday, September 27, 2026 and shall end at 05:00 P.M. on Tuesday, September 29, 2026. The remote e-voting module shall thereafter be disabled by NSDL.

6.Members whose names are 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. Wednesday, September 23, 2026, shall be entitled to avail the facility of remote e-voting as well as voting at the AGM.

7.Any person who acquires shares of the Company after dispatch of the Notice of the AGM and becomes a Member of the Company as on the cut-off date, i.e. September 23, 2026, may obtain the login credentials in the manner specified in the AGM Notice and may refer to the e-voting instructions available on the website of NSDL. Members who are already registered with NSDL for remote e-voting may use their existing credentials, as applicable.

8. Members may note that: (a) once the vote on a resolution is cast, the Member shall not be allowed to change it subsequently; (b) the facility for voting through ballot/poll paper shall also be made available at the AGM to those Members who have not cast their vote through remote e-voting; (c) Members who have cast their vote through remote e-voting prior to the AGM may attend the AGM but shall not be entitled to vote again at the Meeting; and (d) Members who have not yet registered their email addresses or bank details are requested to follow the procedure given in the AGM notice (e) Mr. Sanil Dhayalkar, Practising Company Secretary has been appointed to scrutinise the e-voting process and voting process at the AGM.

For Atcom Technologies Limited
Sd/-
VIKRAM ANANTRAI DOSHI
DIN: 00063455
Managing Director

Place : Mumbai
Date : 07/09/2026

AMFORGE INDUSTRIES LIMITED

Registered Office: B-61, Floor-6, Plot-210, Mittal Tower, Free Press Journal Marg, Nariman Point, Mumbai - 400021
Tel No: +91 22 4963 5404 / +91 22 4963 7707,
E-mail: secretarial@amforgeindustries.com **Web:** www.amforgeindia.in,
CIN: L28910MH1971PLC015119

NOTICE OF 54TH ANNUAL GENERAL MEETING, BOOK CLOSURE AND E-VOTING INFORMATION

This is hereby informed that the 54th Annual General Meeting (AGM) of the Members of **AMFORGE INDUSTRIES LIMITED** is scheduled to be held on Tuesday, September 29, 2026 at 02:30 p.m. (IST) through Video Conferencing (VC)/ Other Audio-Visual Means (OAVM) to transact the business as set out in the Notice of AGM only through e-voting facility.

Notice of AGM along with Annual Report has been sent only through electronic mode in accordance with the circulars issued by the Ministry of Corporate Affairs vide General Circular No. 03/2025 dated September 22, 2025 read with General Circular No. 14/2020 dated April 08, 2020, General Circular No. 17/2020 dated April 13, 2020, General Circular No. 20/2020 dated May 05, 2020, and other subsequent circulars, (collectively referred to as 'MCA Circulars') and the

जाहीर नोटीस

सहायक निबंधक, सहकारी संस्था, (परसेवा)

महाराष्ट्र राज्य बिगर कृषी सहकारी पतसंस्था फेडरेशन लि. मुंबई
यांचे कार्यालय पत्ता : ६/६०३, दुर्गा कृपा को–ऑप हौसिंग
सोसायटी, हनुमान चौक, नवघर रोड, मुलुंड (पूर्व), मुंबई–४०००८१.

शिवम को–ऑप. क्रेडिट सोसायटी लि., मुंबई.

पत्ता:– खोली नं. ९, काका पाटील चाळ, डॉ. सावंत समोर,
विक्रोळी व्हिलेज, विक्रोळी (पूर्व), मुंबई –४०० ०७९. .... अर्जदार

अनुक्रमांक १ ते २०

खालील दर्शविलेल्या जाब देणार यांना नोटीस देण्यात येते की थकित कर्जाविषयी अर्जदार पतसंस्थेने दाखल केलेल्या अर्जाबाबत तुमचे म्हणणे सादर करणेसाठी आपणास उपलब्ध पत्त्यावर नोटीस देण्यात आली होती. तथापि सदर पत्त्यावर आपण रहात नसल्याने तसेच आपला विद्यमान पत्ता संस्थेकडे उपलब्ध नसल्याने सदर नोटीसद्वारे आपणास एक शेवटची संधी देण्यात येत असून **दिनांक ११/०९/२०२६ रोजी सकाळी ठीक ०१.०० वाजता** आपण स्वत: वरील पत्त्यावर हजर राहुन आपले म्हणणे नमुद करावे. सदर दिवशी आपण हजर न राहिल्यास तुमच्या गैरहजेरीत अर्जाची चौकशी करण्यात येऊन एकतर्फी योग्य तो निर्णय घेतला जाईल. याची आपण नोंद घ्यावी.

अ. क्र.	जाब देणाऱ्याचे नाव	अर्ज दाखल दिनांक	दावा क्रमांक	दावा रक्कम रुपये	जाब देणार क्र.
१	श्री.प्रविण बबन सातपुते	१०/०७/२०२६	२६१४/२०२६	१६२०४३०	२
२	श्री.बाबु किस्ट्या सज्जालोलु	१०/०७/२०२६	२६१४/२०२६	१६२०४३०	३
३	श्रीम.शांताबाई नरसय्या गितू	१०/०७/२०२६	२६१५/२०२६	४२९३२०	१
४	श्री.सतिश गोरखनाथ साळुंखे	१०/०७/२०२६	२६१५/२०२६	४२९३२०	२
५	श्री.रामसजीवन ओंकारनाथ जिपाठी	१०/०७/२०२६	२६१५/२०२६	४२७७७०	१
६	श्री.अमरबहादुर मातावदल यादव	१०/०७/२०२६	२६१५/२०२६	४२७७७०	२
७	श्री.राजमनी आदयाप्रसाद पाण्डेय	१०/०७/२०२६	२६१५/२०२६	४२७७७०	३
८	श्री.अरूण भाऊसाहेब सोनवणे	१०/०७/२०२६	२६१८/२०२६	९३६३९८	२
९	श्री.प्रमोद रामचंद्र दाभोळकर	१०/०७/२०२६	२६१९/२०२६	८६१२१४	३
१०	श्री.लक्ष्मण देवीदास ब्रम्हराक्षे	१०/०७/२०२६	२६२०/२०२६	७६९०९५	१
११	श्री.लक्ष्मण देवीदास ब्रम्हराक्षे	१०/०७/२०२६	२६२१/२०२६	८६४६००	३
१२	श्री.लक्ष्मण देवीदास ब्रम्हराक्षे	१०/०७/२०२६	२६२२/२०२६	८७७१४०	३
१३	श्री.बाबू कृष्ण्या सज्जलोलु	१०/०७/२०२६	२६२३/२०२६	९२६७९०	३
१४	श्री.रामदास ईळशा बोनया	१०/०७/२०२६	२६२४/२०२६	३३४३००	३
१५	श्री.हरिश्चन्द्र सुरेश सिंह	१०/०७/२०२६	२६२५/२०२६	८२२९९०	१
१६	श्री.सुरेश भुल्लन सिंह	१०/०७/२०२६	२६२५/२०२६	८२२९९०	२
१७	श्री.रमेश रामशेर सिंह	१०/०७/२०२६	२६२५/२०२६	८२२९९०	३
१८	श्री.तैयब आर सैय्यद	१०/०७/२०२६	२६२६/२०२६	१९९५६५०	२
१९	श्री.सुरेश भुल्लन सिंह	१०/०७/२०२६	२६२६/२०२६	१९९५६५०	३
२०	श्री.रामदास ईळशा बोनया	१०/०७/२०२६	२६२७/२०२६	७२६८२०	३

ही नोटीस आज **दिनांक २१/०८/२०२६** रोजी माझे सही व कार्यालयाचे मुद्रेसह दिली आहे.

सही/–
(बी. के. येल्हारे)
सहायक निबंधक, सहकारी संस्था, (परसेवा)
महाराष्ट्र राज्य बिगर कृषी सहकारी
पतसंस्था फेडरेशन लि., मुंबई.

शिक्का

दाभोळे येथे आढळलेल्या अजगराची सुखरूप सुटका

रत्नागिरी, दि. ७: दाभोळे (ता. संगमेश्वर) बाजारपेठेतील मुस्लिम मोहल्ला परिसरात आज सकाळी ११ वाजण्याच्या सुमारास मोठा अजगर आढळला. शरीफ साटविलकर यांच्या घरातील महिलेला हा अजगर दिसला. महिलेने आरडाओरडा केल्यामुळे शेजारील ग्रामस्थ तत्काळ घटनास्थळी जमा झाले. अजगर सुरक्षित ठिकाणी राहावा आणि तो इतरत्र निघून जाऊ नये म्हणून ग्रामस्थांनी जवळपास दोन तास त्याच्यावर सातत्याने लक्ष ठेवले होते.

जाहीर सूचना

श्री. दिलीप मनोहर आगरेखेडे आणि श्रीमती मीना दिलीप आगरखेडे हे फ्लॅट क्र.००४, ए-३, अमर वैशाली शांतिनगर कोहौसोलि., सेक्टर ७, मीरा रोड पूर्व, ठाणे-४०१२०७; अनुक्रमांक १४१-१४५ असलेले भाग प्रमाणपत्र क्र.२९ चे मालक असून यांनी त्यांचे भाग प्रमाणपत्र हरवल्याचे/गहाळ झाल्याचे कळवले आहे. वासंदर्भात काही दावे किंवा हरकती असल्यास, त्या ही सूचना प्रसिद्ध झाल्यापासून १५ दिवसांच्या आत सोसायटीच्या सचिवांकडे सादर कराव्यात. त्यानंतर, सोसायटीद्वारे दुय्यम भाग प्रमाणपत्र जारी केले जाईल.

अमर वैशाली शांतिनगर कोहौसोलि.करिता
सही/-
सचिव

ठिकाण: मीरा रोड पूर्व दिनांक: ०८.०९.२०२६

PUBLIC NOTICE

NOTICE is hereby given that I, Prakash Shantaram Sawant, am negotiating to sell the residential Flat No. 16, Third Floor, Panchsheel CHS, situated at Plot No. 30, Upvan, Shivai Nagar, Pokharan Road No. 1, Thane (West) - 400606.

Any person having any right, title, interest, claim or demand of any nature whatsoever in respect of the said flat is hereby required to make the same known in writing, along with documentary proof thereof, to the undersigned within fifteen (15) days from the date of publication of this notice, failing which the negotiations shall be completed without any reference to such claims, and any such claims shall be deemed to have been waived and/or relinquished.

Sd/-
Prakash Shantaram Sawant
Mob.: 9757017394

Place : Mumbai Date : 08/09/2026

जाहिर नोटीस

तमाम जनतेस या जाहीर नोटीसीने कळविण्यात येते की गाव मौजे - भोपोली ता. विक्रमगड जि. पालघर येथील सर्वे क्र. ८२ क्षेत्र हे. आर . ०-११-८०, सर्वे क्र. ८४ क्षेत्र हे. आर. १-६५-४०, सर्वे ८५ क्षेत्र हे. आर . ०-१४-२० अशी शेत जमीन मिळकत आमचे अशिल चार्लस अंतोनी डिसिल्वा यांनी श्रीमती मनिषा महेंद्र भुवड यांचेकडून त्यांचे पती महेंद्र गोविंद भुवड हयात असताना विकत घेणेकामी बोलणी सुरू केली होती. आमच्या अशिलांनी करारनामा व समंतीपत्र शासनाच्या शर्ती अटीनुसार आवश्यक परवानगी मिळणेकामी जमिनीच्या खरेदीची रक्कम श्रीमती मनिषा महेंद्र भुवड व त्यांच्या पतींना यापूर्वीच देण्यात आली होती. तरी सदर जमिनीच्या बाबतीत कोणाही इसमाने आमच्या अशिलांच्या लेखी पूर्व परवानगी शिवाय कोणताही व्यवहार श्रीमती मनिषा महेंद्र भुवड यांच्या बरोबर करू नये वा तसा केल्यास सदरचा करारनामा आमच्या आशिलांवर कोणत्याही प्रकारे बंधनकारक राहणार नाही याची नोंद घ्यावी.

ता.०८.०९.२०२६

श्री. देवेंद्र वि. राऊत, वकिल,
अ / ७, नि. शै. सह. गृह. सं. म.,
पारनाका- वसई, वसई (प.),
ता. वसई, जि. पालघर

जाहीर सूचना

याद्वारे जनतेला नोटीस देण्यात येत आहे की, **स्वर्गीय राजेंद्र रामदास विश्वकर्मा** यांचे **२१.११.२०२२** रोजी **मुंबई** येथे निधन झाले, त्यांच्या पश्चात त्यांचे एकमेव कायदेशीर वारसदार आणि कायदेशीर प्रतिनिधी अर्थात त्यांची पत्नी **श्रीमती सुमित्रा राजेंद्र विश्वकर्मा,** त्यांचा मुलगा **श्री. दुर्गेश राजेंद्रप्रसाद विश्वकर्मा,** त्यांच्या विवाहित मुली **श्रीमती रंजना शर्मा, श्रीमती कांचन शंकर इंगुर्ती, कुमारी अर्चना राजेंद्रप्रसाद विश्वकर्मा** हे आहेत. **स्वर्गीय राजेंद्र रामदास विश्वकर्मा** हे **फ्लॅट क्र.डी–९२२, इमारत क्र.१, जनकल्याण दहिसर एसआरए को–ऑपरेटिव्ह हाउसिंग सोसायटी लिमिटेड, शांती नगर, एस. व्ही. रोड, सरदार वल्लभभाई पटेल शाळेजवळ, दहिसर (पूर्व), मुंबई–४०००६८, तालुका बोरिवली, नोंदणी उपजिल्हा आणि जिल्हा मुंबई शहर व मुंबई उपनगर** (यापुढे **सदर फ्लॅट** म्हणून संदर्भ) येथील फ्लॅटचे एकमेव मालक होते.

स्वर्गीय राजेंद्र रामदास विश्वकर्मा यांची मालमत्ता आणि/किंवा सदर फ्लॅटबाबत वारसाहक्क, उत्तराधिकार, गहाण, विक्री, भाडेपट्टा, बक्षीस, अदलाबदल, हस्तांतरण किंवा अन्य कोणत्याही प्रकारे कोणताही हक्क, मालकीहक्क, हितसंबंध, दावा किंवा मागणी असलेल्या कोणत्याही व्यक्तीने, ही सूचना प्रसिद्ध झाल्यापासून **१५ (पंधरा)** दिवसांच्या आत त्यास पुष्टी देणाऱ्या आवश्यक कागदोपत्री पुराव्यांसह खाली सही करणाऱ्या व्यक्तीस लेखी स्वरूपात कळवावे. विहित कालावधीत असा कोणताही दावा किंवा हरकत प्राप्त न झाल्यास, तो दावा किंवा हरकत सोडून दिली आहे किंवा त्यावरील हक्क त्यागला आहे असे मानले जाईल; आणि त्यानंतर सदर फ्लॅटचे कायदेशीर वारस व कायदेशीर प्रतिनिधी कोणत्याही दावे, मागण्या, हरकती आणि बोजांशिवाय कायद्यानुसार सदर फ्लॅटबाबत व्यवहार करण्यास पात्र असतील.

सही/–
दर्शनकुमार रिटा (वकील उच्च न्यायालय)
दुकान क्र.२, नवरोज अपार्टमेंट, नॉर्दर्न हाईट्स समोर,
एस.व्ही. रोड, दहिसर (पुर्व), मुंबई–४०००६८.
ईमेल: darshan.rita@gmail.com

ठिकाण: मुंबई
दिनांक: ०६.०९.२०२६

असोसिएशन ऑफ रजिस्टर्ड इन्व्हेस्टमेंट ॲडव्हाइझर्स

CIN: U93090MH2019NPL319033
नोंदणीकृत कार्यालय : ७०१/७०२ माधव बिल्डिंग, ७वा मजला, बांद्रा कुर्ला कॉम्प्लेक्स, बांद्रा (पूर्व), मुंबई – ४०००५१
वेबसाइट: www.aria.org.in, **ई-मेल:** directors@aria.org.in

वार्षिक सर्वसाधारण सभेची सूचना, ई-मतदान आणि कट ऑफ तारीख

याद्वारे सूचना देण्यात येत आहे की, एमसीएच्या दिनांकित परिपत्रकाच्या तरतुदींनुसार, दिनांक १९ सप्टेंबर २०२४, सप्टेंबर २०२२, ०५ मे २०२२ आणि १३ जानेवारी २०२१ रोजीच्या परिपत्रकांसह, तसेच इतर दिनांक १३ एप्रिल २०२० आणि ०८ एप्रिल २०२० रोजीच्या परिपत्रकांच्या अनुषंगाने, आठवी वार्षिक सर्वसाधारण सभा **गुरुवार, २४ सप्टेंबर २०२६** रोजी सायंकाळी ५:०० वाजता भा.प्र.वे.नुसार आयोजित करण्यात आली आहे.

कंपनी कायदा, २०१३ च्या कलम १०८ अन्वये, कंपनी (व्यवस्थापन आणि प्रशासन) नियम, २०१४ च्या नियम २० सह वाचन करून आणि एमसीएच्या २२ सप्टेंबर, २०२५ च्या परिपत्रकानुसार, जे १९ सप्टेंबर, २०२४, २५ सप्टेंबर, २०२३, २८ डिसेंबर, २०२२, ०५ मे, २०२२ आणि १३ जानेवारी, २०२१ रोजीच्या परिपत्रकांच्या अनुषंगाने आहे, तसेच ०५ मे, २०२०, १३ एप्रिल, २०२० आणि ०८ एप्रिल, २०२० रोजीच्या इतर परिपत्रकांसह वाचन करून, कंपनी कायदा, २०१३ च्या कलम १०२(१) नुसार स्पष्टीकरणात्मक विवरणासह आभासी वार्षिक सर्वसाधारण सभेत (AGM) होणाऱ्या कामकाजाची माहिती देणारी सूचना, कंपनीकडे आपला ई-मेल पत्ता नोंदवलेल्या सर्व सदस्यांना ७ सप्टेंबर, २०२६ रोजी इलेक्ट्रॉनिक पद्धतीने पाठवण्यात आली आहे. ज्या सदस्यांनी कंपनीने दिनांक २ सप्टेंबर, २०२६ रोजी इंग्रजी आणि मराठी वृत्तपत्रात प्रसिद्ध केलेल्या सार्वजनिक सूचनेद्वारे विनंती प्राप्त केल्यानंतर कंपनीकडे त्यांच्या ईमेल पत्त्याची नोंदणी केली आहे, त्यांना सूचनेची प्रत ईमेलद्वारे पाठवण्यात आली आहे. ज्या सदस्यांनी अद्याप कंपनीकडे त्यांच्या ईमेल पत्त्याची नोंदणी केलेली नाही, त्यांना सूचित करण्यात येते की, कृपया आपला सध्याचा ईमेल आयडी अद्ययावत करा आणि www.aria.org.in वर लॉगिन करा.

वार्षिक सर्वसाधारण सभेची सूचना आणि वार्षिक अहवाल पाठवण्याची प्रक्रिया सोमवार, ०७ सप्टेंबर, २०२६ रोजी पूर्ण झाली आहे.

वार्षिक अहवाल, वार्षिक सर्वसाधारण सभेच्या सूचनेसह, कंपनीच्या वेबसाइटवर उपलब्ध आहे – जी www.aria.org.in वर पाहता येईल आणि कंपनीने इलेक्ट्रॉनिक माध्यमांद्वारे मतदानाची सुविधा देण्यासाठी अधिकृत एजन्सी म्हणून नियुक्त केलेल्या सेंट्रल डिपॉझिटरी सर्व्हिसेस (इंडिया) लिमिटेड (''सीडीएसएल'') च्या वेबसाइटवर म्हणजेच www.evotingindia.com वर देखील उपलब्ध आहे.

याव्यतिरिक्त, कंपनी कायदा, २०१३ च्या कलम १०८ च्या तरतुदींनुसार, कंपनी (व्यवस्थापन आणि प्रशासन) नियम, २०१४ च्या नियम २० अन्वये, कंपनी आपल्या सदस्यांना ई-मतदान सुविधा प्रदान करत आहे, ज्यामुळे ते वार्षिक सर्वसाधारण सभेच्या सूचनेत नमूद केलेल्या सर्व ठरावांसाठी इलेक्ट्रॉनिक पद्धतीने मतदान करू शकतील. याचा संक्षिप्त तपशील खालीलप्रमाणे आहे:

१. इलेक्ट्रॉनिक मतदानाद्वारे मत देण्याची पात्रता निश्चित करण्याची अंतिम तारीख गुरुवार, १७ सप्टेंबर, २०२६ आहे. सर्व नियमित सदस्यांसाठी दूरस्थ ई-मतदान शुक्रवार, १८ सप्टेंबर, २०२६ रोजी सकाळी ०९:०० वाजता (भा.प्र.वे.) सुरू होईल आणि बुधवार, २३ सप्टेंबर, २०२६ रोजी सायंकाळी ०५:०० वाजता (भा.प्र.वे.) समाप्त होईल. बुधवार, २३ सप्टेंबर, २०२६ रोजी सायंकाळी ०५:०० वाजल्यानंतर दूरस्थ ई-मतदान मोड्यूल मतदानासाठी बंद केले जाईल. नमूद केलेल्या तारखेनंतर आणि वेळेनंतर दूरस्थ ई-मतदानास परवानगी दिली जाणार नाही.

२. ज्या सदस्यांनी दूरस्थ ई-मतदानाद्वारे आपले मत दिलेले नाही, ते आभासी वार्षिक सर्वसाधारण सभेत आपल्या मतदानाचा हक्क बजावू शकतात. आभासी वार्षिक सर्वसाधारण सभेतील मतदानाची पद्धत सभेच्या सूचनेसोबत देण्यात आली आहे आणि ती कंपनीच्या www.aria.org.in या वेबसाइटवर देखील पाहता येईल.

३. एखादा सदस्य दूरस्थ ई-मतदानाद्वारे आपला मतदानाचा हक्क बजावल्यानंतरही सभेत सहभागी होऊ शकतो, परंतु त्याला आभासी सभेत पुन्हा मतदान करण्याची परवानगी दिली जाणार नाही.

४. सभेत सामील होण्याची सुविधा सभेच्या किमान १५ मिनिटे आधी खुली ठेवली जाईल आणि सभा संपल्यानंतर १५ मिनिटे संपेपर्यंत ती बंद केली जाणार नाही.

५. केवळ तीच व्यक्ती, जिचे नाव कंपनीने ठेवलेल्या सदस्य नोंदणी पुस्तिकेत अंतिम तारखेपर्यंत नोंदवलेले आहे, आभासी सभेत दूरस्थ ई-मतदान तसेच ईमेलद्वारे मतदान करण्याच्या सुविधेचा लाभ घेण्यास पात्र असेल.

६. कंपनीने आभासी सभेतील मतदान प्रक्रियेची निष्पक्ष आणि पारदर्शकपणे छाननी करण्यासाठी, सदस्यत्व क्रमांक F11117 असलेल्या, सराव करणाऱ्या कंपनी सचिव, सुश्री कृपा जोईसर यांची छाननीकर्ता म्हणून नियुक्ती केली आहे.

७. ई-मतदानाद्वारे मत देण्यासाठी, ई-मतदानाचा युझर आयडी आणि पासवर्ड उञ्ङङ द्वारे एका वेगळ्या ईमेलमध्ये पाठवला जाईल. सभासदांना कळिवण्यात येते की, प्लॅटफॉर्मवर प्रवेश करण्याची सविस्तर प्रक्रिया वार्षिक सर्वसाधारण सभेच्या सूचनेत देण्यात आली आहे.

८. सभासदांना विनंती आहे की, त्यांनी वार्षिक सर्वसाधारण सभेच्या सूचनेत छापलेल्या ई-मतदानासंबंधीच्या सूचना काळजीपूर्वक वाचाव्यात. इलेक्ट्रॉनिक माध्यमांद्वारे मतदान करण्यासंबंधी काही प्रश्न / चिंता / तक्रारी असल्यास, सभासद www.evotingindia.com वर हेल्प विभागात उपलब्ध असलेले ''वारंवार विचारले जाणारे प्रश्न'' (''एफएक्यू'') आणि ई-मतदान पुस्तिका पाहू शकतात किंवा सभासद खालील पत्त्यावर संपर्क साधू शकतात:

तपशिल	सेंट्रल डिपॉझिटरी सर्व्हिसेस (इंडिया) लिमिटेड	असोसिएशन ऑफ रजिस्टर्ड इन्व्हेस्टमेंट ॲडव्हायझर्स
नाव आणि पद	श्री. राकेश दळवी, सहाय्यक उपाध्यक्ष	सुश्री कॉलिन मस्करेन्हास, वरिष्ठ व्यवस्थापक
पत्ता	मॅरेथॉन फ्युचरेक्स, ए-विंग, २५ वा मजला, एन. एम. जोशी मार्ग, लोअर परेल, मुंबई ४०००१३.	७०१/७०२ माधव बिल्डिंग, ७ वा मजला, वांद्रे कुर्ला कॉम्प्लेक्स, वांद्रे (पूर्व), मुंबई – ४०००५१.
संपर्क क्र.	१८००२१०९९११	९८१९२२६८०८
ई-मेल	heldesk.evoting@cdslindia.com	directors@aria.org.in

असोसिएशन ऑफ रजिस्टर्ड इन्व्हेस्टमेंट ॲडव्हायझर्स
--सही/--
अमित कुकरेजा
अध्यक्ष आणि संचालक
(डीआयएन: ०६८५५९२१)

ठिकाण : मुंबई
दिनांक : ०८ सप्टेंबर, २०२६

ग्लोबल डिफेन्स इंडस्ट्रीज लिमिटेड

(पूर्वीचे नाव: निबे ऑर्डनन्स अँड मॉरिटाइम लिमिटेड)
सीआयएन: L25200MH1984PLC034879
२०२, सी-विंग, विंडफॉल, सहार प्लाझा कॉम्प्लेक्स, जेबी नगर, मरोळ, एम. व्ही. रोड, अंधेरी (पूर्व), मुंबई, महाराष्ट्र, ४०००५९ **दूरध्वनी:** ०२२-६२०९४९९९/४६१९५८४८; **ई-मेल:** anshunicommercialsltd@gmail.com; **संकेतस्थळ:** www.anshuni.com

४१ व्या वार्षिक सर्वसाधारण सभेची सूचना आणि ई-मतदानाबाबतची माहिती

याद्वारे सूचना देण्यात येते की, कंपनी कायदा, २०१३ आणि त्याअंतर्गत केलेले नियम, तसेच सेबी (लिस्टिंग ऑब्लिगेशन्स अँड डिस्क्लोजर रिक्वायरमेंट्स) रेग्युलेशन्स, २०१५ (यासोबतच कॉर्पोरेट व्यवहार मंत्रालय (''एम सीए'') आणि सिक्युरिटीज अँड एक्सचेंज बोर्ड ऑफ इंडिया (''सेबी'') यांनी वासंदर्भात जारी केलेले सर्व लागू परिपत्रके) यांच्या तरतुदींचे पालन करून, १३ ऑगस्ट २०२६ रोजीच्या एजीएम च्या सूचनेमध्ये नमूद केलेले कामकाज पार पाडण्यासाठी निबे लिमिटेड (''कंपनी'') ची ४१ वी वार्षिक सर्वसाधारण सभा (एजीएम) **मंगळवार, २९ सप्टेंबर २०२६ रोजी स. ११:०० वाजता (भा. प्र. वे.)** व्हिडिओ कॉन्फरन्स (''व्हीसी'')/इतर ऑडिओ-व्हिज्युअल माध्यमांद्वारे (''ओएव्हीएम'') आयोजित करण्यात येत आहे.

ही एजीएम कंपनी कायदा, २०१३ (कायदा) आणि त्याअंतर्गत केलेले नियम, तसेच सिक्युरिटीज अँड एक्सचेंज बोर्ड ऑफ इंडिया (लिस्टिंग ऑब्लिगेशन्स अँड डिस्क्लोजर रिक्वायरमेंट्स) रेग्युलेशन्स, २०१५ (सेबी लिस्टिंग रेग्युलेशन्स) आणि त्याअंतर्गत जारी केलेली परिपत्रके (''सेबी परिपत्रक'') यांच्या लागू तरतुदींचे पालन करून आयोजित केली जाईल.

२०२५-२६ साठी एजीएमची सूचना आणि एकात्मिक वार्षिक अहवाल पाठवणे:

लागू असलेल्या तरतुदींचे पालन करून, ज्या सदस्यांचे ईमेल आयडी कंपनीकडे, त्यांच्या रजिस्ट्रार आणि शेअर ट्रान्सफर एजंट म्हणजेच **एमयूएफजी इनटाइम इंडिया प्रायव्हेट लिमिटेड** (एमयूएफजी) किंवा डिपॉझिटरी पार्टिसिपंट(स) यांच्याकडे नोंदणीकृत आहेत, अशा सदस्यांना २०२५-२६ या आर्थिक वर्षासाठीची एजीएमची सूचना आणि वार्षिक अहवाल ७ सप्टेंबर २०२६ रोजी केवळ इलेक्ट्रॉनिक माध्यमातून पाठवण्यात आले आहेत. एजीएमची सूचना आणि २०२५-२६ या आर्थिक वर्षाचा वार्षिक अहवाल कंपनीच्या www.anshuni.com या संकेतस्थळावर, तसेच स्टॉक एक्स्चेंजची संकेतस्थळे (म्हणजेच बीएसई लिमिटेडचे www.bseindia.com आणि नॅशनल स्टॉक एक्स्चेंज ऑफ इंडिया लिमिटेडचे www.nseindia.com) आणि एनएसडीएलचे www.evoting.nsdl.com या संकेतस्थळांवर उपलब्ध आहेत. याव्यतिरिक्त, सेबी लिस्टिंग नियमावलीच्या नियम ३६(१)(बी) अन्वये, ज्या भागधारकांनी त्यांचे ईमेल पत्ते कंपनीकडे किंवा डिपॉझिटरी पार्टिसिपंट्सकडे नोंदवलेले नाहीत, त्यांना संपूर्ण वेब-लिंक आणि क्यूआर कोड असलेले पत्र पाठवण्यात आले आहे.

तसेच, सेबी लिस्टिंग नियमावलीच्या नियम ३६(१)(ल) अन्वये, ज्या सदस्यांचे ईमेल पत्ते नोंदणीकृत नाहीत त्यांना एक पत्र पाठवले जात आहे, ज्यामध्ये २०२५-२६ या आर्थिक वर्षाचा वार्षिक अहवाल पाहता येईल अशा वेब-लिंकची माहिती दिली आहे.

ई-व्होटिंगद्वारे मतदान करण्याची पद्धत:

एनएसडीएल द्वारे पुरविल्या जाणाऱ्या इलेक्ट्रॉनिक मतदान सेवांचा वापर करून, कंपनी आपल्या सदस्यांना रिमोट ई-व्होटिंग आणि एजीएमदरम्यान ई-व्होटिंग (इन्स्टा पोल) करण्याची सुविधा देत आहे. ९ डिसेंबर २०२० रोजीच्या सेबी परिपत्रक क्र. सेबी/एचओ/सीएफडी/सीएमडी/सीआयआर/पी/२०२०/२४२ नुसार, सर्व वैयक्तिक डीमॅट खातेधारकांसाठी देखील ई-व्होटिंग प्रक्रिया उपलब्ध करून दिली जाईल; यासाठी त्यांना त्यांच्या डीमॅट खात्याद्वारे किंवा डिपॉझिटरी पार्टिसिपंट/ डिपॉझिटरीजच्या वेबसाइट्सवरून एकाच लॉगिन क्रेडेंशियलचा (लॉगिन तपशीलाचा) वापर करता येईल. रिमोट ई-व्होटिंग आणि एजीएम दरम्यानच्या ई-व्होटिंगची प्रक्रिया व पद्धत एजीएम च्या सूचनेत दिली आहे आणि ती कंपनीच्या www.anshuni.com या वेबसाइटवरही उपलब्ध करून देण्यात आली आहे. जे सदस्य व्हीसी/ओएव्हीएम द्वारे एजीएम मध्ये सहभागी होत आहेत आणि ज्यांनी सूचनेतील ठरावांवर रिमोट ई-व्होटिंगद्वारे अद्याप मतदान केलेले नाही (तसेच ज्यांना मतदान करण्यास कोणतीही कायदेशीर मनाई नाही), ते सदस्य एजीएम दरम्यान उपलब्ध करून दिलेल्या ई-व्होटिंग सुविधेद्वारे मतदान करण्यास पात्र असतील. ज्या सदस्यांनी एजीएम पूर्वी रिमोट ई-व्होटिंगद्वारे मतदान केले आहे, ते एजीएम मध्ये सहभागी होऊ शकतात, परंतु त्यांना पुन्हा मतदान करण्याचा अधिकार नसेल.

सूचना पाठवल्यानंतर ज्या व्यक्ती कंपनीचे शेअर्स खरेदी करून कंपनीच्या सभासद बनल्या आहेत आणि **कट-ऑफ तारखेला म्हणजेच मंगळवार, २२ सप्टेंबर २०२६ रोजी** ज्यांच्याकडे शेअर्स आहेत, अशा व्यक्ती एजीएमच्या सूचनेत नमूद केलेल्या प्रक्रियेचे पालन करून लॉग-इन आयडी आणि पासवर्ड मिळवू शकतात.

एजीएममध्ये रिमोट ई-व्होटिंग आणि ई-व्होटिंग (इन्स्टा पोल) द्वारे मतदान करण्यासाठी सभासदांची पात्रता निश्चित करण्याची कट-ऑफ तारीख मंगळवार, दि. २२.०९.२०२६ ही आहे.

रिमोट ई-व्होटिंगची प्रक्रिया प्रारंभ	**शनिवार, २६ सप्टेंबर २०२६ रोजी (सकाळी ९:०० वाजता भाप्रवे)**
ई-व्होटिंगची समाप्ती	**सोमवार, २८ सप्टेंबर २०२६ रोजी (संध्याकाळी ५:०० वाजता, भाप्रवे)**

रिमोट ई-व्होटिंगशी संबंधित कोणत्याही शंका असल्यास, सदस्य एनएसडीएल च्या www.evoting.nsdl.com या संकेतस्थळावरील हेल्प व एफएक्यूज सेक्शनवर भेट देऊ शकतात. ई-व्होटिंगशी संबंधित कोणत्याही तक्रारींसाठी, कृपया www.evoting.nsdl.com वर संपर्क साधा, ०२२-४८८६ ७००० या क्रमांकावर कॉल करा किंवा श्री. राहुल राजभर यांना evoting@nsdl.com वर विनंती पाठवा.

व्हीसी/ओएव्हीएमद्वारे एजीएममध्ये सहभागी होण्याची आणि एजीएम च्या कामकाजाचे थेट प्रसारण पाहण्याची प्रक्रिया:

सदस्य त्यांच्या रिमोट ई-व्होटिंग लॉगिन तपशीलांचा वापर करून आणि कंपनीच्या एजीएम साठी पूर्णतः प्रदानित वा अंशतः प्रदानित यापैकी लागू असलेला ईव्हीईएन निवडून www.evoting.nsdl.com वर एजीएम मध्ये सहभागी होऊ शकतात किंवा एजीएम चे थेट प्रसारण पाहू शकतात. व्हीसी/ओएव्हीएम द्वारे एजीएम मध्ये सहभागी होण्याची तपशीलवार प्रक्रिया एजीएम च्या सूचनेसोबत दिलेल्या टीपांमध्ये नमूद केली आहे.

सदस्यांना विनंती आहे की त्यांनी एजीएम ची सूचना (जी इलेक्ट्रॉनिक पद्धतीने पाठवली जात आहे) त्यातील सर्व टीपा आणि एजीएम मध्ये सहभागी होण्याच्या सूचना, तसेच रिमोट ई-व्होटिंगद्वारे किंवा एजीएम दरम्यान ई-व्होटिंग सुविधेद्वारे मतदान करण्याच्या पद्धती काळजीपूर्वक वाचाव्यात.

ग्लोबल डिफेन्स इंडस्ट्रीज
लिमिटेडच्या संचालक मंडळाच्या आदेशानुसार
(पूर्वीचे नाव: निबे ऑर्डनन्स अँड मॉरिटाइम लिमिटेड)
सही/–
मुकेश रंगा
कंपनी सचिव आणि अनुपालन अधिकारी
ईमेल आयडी: anshunicommercialsltd@gmail.com

दिनांक: ८ सप्टेंबर २०२६
ठिकाण: मुंबई

साधना नायट्रो केम लिमिटेड

सीआयएन: एल२४१९०एमएच१९७३पीएलसी०१६६९८
नोंदणीकृत कार्यालय: हिरा बाग, १ला मजला, कस्तुरबा चौक (सी.पी.टँक), मुंबई–४००००४.
दूर.:९१-२२-६८६६३३००, **ई-मेल:** sadhananitro@sncl.com,
वेबसाईट: www.sncl.com

व्हिडीओ कॉन्फरन्स (व्हीसी)/अन्य दृकश्राव्य स्वरुपाने (ओएव्हीएम) मार्फत होणाऱ्या ५१व्या वार्षिक सर्वसाधारण सभेची सूचना

कंपनी कायदा, २०१३ (अधिनियम) च्या कलम ९६ च्या तरतुदींनुसार **साधना नायट्रो केम लिमिटेड (कंपनी)** च्या सदस्यांना याद्वारे सूचना देण्यात येत आहे, कंपनी (व्यवस्थापन आणि प्रशासन) नियम, २०१४ सहवाचिता **(नियम),** कंपनीची ५१वी वार्षिक सर्वसाधारण सभा (एजीएम) **बुधवार, २५ सप्टेंबर २०२४ रोजी दु.०२.००वा.** व्हिडिओ कॉन्फरन्सिंग (व्हीसी)/इतर अन्य दृकश्राव्य (ओएव्हीएम) द्वारे होणार आहे.

सहकार मंत्रालय (एमसीए), सामान्य परिपत्रक क्र.१४/२०२० दिनांक ०८ एप्रिल, २०२०, सामान्य परिपत्रक क्र.१७/२०२०, दिनांक १३ एप्रिल २०२०, सामान्य परिपत्रक क्र.२०/२०२० दिनांक ५ मे, २०२०,सामान्य परिपत्रक क्र.१०/२०२२ दिनांक २३ डिसेंबर, २०२२ या संदर्भात जारी केलेल्या सर्व त्यानंतरच्या परिपत्रकांसह वाचा, नवीनतम सामान्य परिपत्रक क्र.०९/२०२३ दिनांक २५ **सप्टेंबर २०२३** (एमसीए परिपत्रक) आणि सिक्युरिटीज अँड एक्सचेंज बोर्ड ऑफ इंडिया (सेबी परिपत्रक) ने जारी केलेली इतर लागू परिपत्रके, कंपन्यांना ३० सप्टेंबर, २०२४ पर्यंत व्हीसी किंवा ओएव्हीएमद्वारे एजीएम आयोजित करण्याची परवानगी दिली आहे. एमसीए, सेबीच्या उक्त परिपत्रके आणि कायदा आणि सेबी (लिस्टिंग ऑब्लिगेशन्स अँड डिस्क्लोजर रिक्वायरमेंट्स) रेग्युलेशन्स २०१५ च्या लागू तरतुदींनुसार कंपनीची ५०वी एजीएम व्हीसी/ओएव्हीएमद्वारे बुधवार, २५ सप्टेंबर, २०२४ रोजी दु.०२.००वा. (भाप्रवे) आयोजित केली जाईल.

ज्या सदस्यांचे ईमेल आयडी कंपनी/डिपॉझिटरी पार्टिसिपंट यांच्याकडे निश्चित तारखेला म्हणजेच ३० ऑगस्ट, २०२४ रोजी नोंदणीकृत आहेत, त्यांना कंपनीने २ सप्टेंबर, २०२४ रोजी एजीएमच्या सूचनेसह वार्षिक अहवालाच्या इलेक्ट्रॉनिक प्रती पाठवल्या आहेत. आर्थिक वर्ष २०२३-२४ च्या वार्षिक अहवालासह एजीएमची सूचना कंपनीच्या www.sncl.com आणि स्टॉक एक्स्चेंज अर्थात बीएसईच्या वेबसाइटवर www.bseindia.com आणि एनएसई www.nseindia.com आणि नॅशनल सिक्युरिटीज डिपॉझिटरी लिमिटेड (एनएसडीएल) च्या वेबसाइटवर www.evoting nsdl.com येथे उपलब्ध असेल.

शेअर्स धारण केलेले सदस्य एकतर