INNOVA CAPTAB LIMITED
Plot No. 320, Industrial Area, Phase-1,
Panchkula, Pin-134113, Haryana, India.
Phone: +91-172-4194500

05th September, 2026

To,
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai – 400001
BSE Symbol: INNOVACAP
BSE Scrip Code: 544067

To,
National Stock Exchange of India Limited
Exchange Plaza, C-1, Block G,
Bandra Kurla Complex
Bandra (E), Mumbai – 400051
NSE Symbol: INNOVACAP

Dear Sir/Madam,

Subject: Intimation of newspaper advertisement regarding 22nd Annual General Meeting ("AGM") through Video Conferencing/other Audio-Visual means ("VC/OAVM") facility.

Pursuant to the regulation 30 read with schedule III, Part A, Para A and regulation 47 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations"), as amended and in compliance rule 20(4)(v) of the Companies (Management and Administration) Rules, 2014 and the Secretarial Standard on General Meetings (SS-2) issued by the Institute of Company Secretaries of India ("ICSI"), we are enclosing herewith copies of the newspaper advertisements dated 05th September, 2026, (**"Annexure 1"**) published in Financial Express (All India edition in English) and in Mumbai Lakshadeep (Mumbai edition in Marathi) confirming dispatch of notice of the 22nd Annual General Meeting ("AGM") of **Innova Captab Limited ('Company')** and Integrated Annual Report for the financial year **2025-26** via e-mail to the members of the Company.

The above information is also available on the website of the Company https://www.innovacaptab.com.

You are requested to kindly take the above information on record.

Thanking you,

Yours faithfully,
For **Innova Captab Limited**

NEEHARIKA SHUKLA
Digitally signed by NEEHARIKA SHUKLA
Date: 2026.09.05 16:26:17 +05'30'

Neeharika Shukla
Company Secretary and Compliance Officer

Encl: A/a.

metsl

MAESTROS ELECTRONICS & TELECOMMUNICATIONS SYSTEMS LIMITED

CIN: L74900MH2010PLC200254
Registered Office: Plot No. EL/66, TTC Industrial Area, Electronic Zone, Mahape, Thane, Navi Mumbai, Maharashtra, India, 400710
Tel: +91-022-27611193 | **Email Id:** cs@metsl.in
Website: https://maestroselectronics.com/

CORRIGENDUM TO 17TH ANNUAL GENERAL MEETING NOTICE AND ANNUAL REPORT FOR THE FINANCIAL YEAR 2025-26

This Corrigendum is being issued in continuation to 17th Annual General Meeting Notice (AGM) and Annual Report, and in compliance with Regulation 30, Regulation 34(1) and other applicable provisions of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations"). A Corrigendum is being issued by the Company to inform all the Shareholders to whom the Notice of Annual General Meeting and Annual Report have been e-mailed regarding changes to provide certain modifications to the AGM Notice and the Annual Report, as set out below:

1. **Correction in Key Financial Ratios**

   On Page No. 130 of the Annual report, under **Note No. 38, Key Financial Ratio**, the figure reported under the head **"Debt Service Coverage Ratio"** for FY 2024-25 was inadvertently stated incorrectly.

   The correct figure for the **"Debt Service Coverage Ratio for FY 2024-25 is 13.01"**. Accordingly, the % change in the Debt Service Coverage Ratio shall be read as -4% instead of 29%. The corresponding correction has also been made on **Page No. 61, under Point L – "Details of significant changes in key financial ratios"** of the Annual Report.

2. **Deletion of references to Participation through VC/OAVM**

   The 17th AGM of the Company is being convened through **physical mode**. However, certain references relating to participation in the AGM through Video Conferencing ("VC")/Other Audio-Visual Means ("OAVM") were inadvertently included in the Notes forming part of the Notice of the AGM.

   Accordingly, the notes relating to participation in the AGM through VC/OAVM, including the relevant instructions for joining the AGM through VC/OAVM, have been deleted from the Notice of the 17th AGM.

   A corrected version of the 17th AGM Notice and Annual Report has now been submitted to BSE and is also made available on the Company's website at https://maestroselectronics.com/investor, and on the website of BSE Limited at https://www.bseindia.com/stock-share-price/maestros-electronics--telecommunications-systems-ltd/metsl/538401 as well as on the website of National Securities Depository Limited (NSDL) at www.evoting.nsdl.com respectively.

All shareholders and concerned parties are requested to take note of the above. Except for the corrections stated herein, all other contents of the Notice of the 17th AGM and Annual Report for Financial Year 2025-26 remain unchanged.

In case of any queries, you may contact the company on email at cs@metsl.in who shall address the queries in connection with the above.

For Maestros Electronics and Telecommunications Systems Limited
Sd/-
Balkrishna Kamalakar Tendulkar
Managing Director
DIN: 02448116

Date: 04.09.2026
Place: Navi Mumbai

ANI

ANI INTEGRATED SERVICES LIMITED

CIN: L29269MH2008PLC184326
Registered Office: 624, Lodha Supremus II, A Wing, North Towers, Road No 22, Near new Passport Office, Wagle Estate, Thane, Thane West, Maharashtra, India, 400604
Tel: (022) 61560404 | **Email Id:** cs@aniintegrated.com
Website: https://aniintegratedservices.com/

NOTICE TO SHAREHOLDERS OF THE 17TH ANNUAL GENERAL MEETING

NOTICE is hereby given that the Seventeenth (17th) Annual General Meeting ("AGM") of the Members of **ANI INTEGRATED SERVICES LIMITED** will be held on **Saturday, September 26, 2026, at 04.00 P.M. at 624, Lodha Supremus II, A Wing, North Towers, Road No 22, Near new Passport Office, Wagle Estate, Thane, Thane West, Maharashtra, India, 400604**, India to transact the Businesses as set out in the Notice of Annual General Meeting in compliance with applicable provisions of the Companies Act 2013 and SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

The Company has electronically sent the Notice of the AGM along with the Explanatory Statement and Integrated Annual Report for the financial year 2025-26 on Friday, September 04, 2026 in compliance with all the applicable provisions of the Companies Act, 2013 and the rules made thereunder, to all the Members who have registered their e-mail addresses with the Company/Depositories/Depository Participants/Registrar and Transfer Agents. The Notice of the AGM and the Annual Report for the Financial Year 2025-26 are also available on the Company's website at https://aniintegratedservices.com/ and on the website of National Stock Exchange of India Limited at www.nseindia.com respectively.

In accordance with Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 and Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company has provided electronic voting facility to its Members to cast their votes on all resolutions set out in the notice of the Annual General Meeting.

The details with respect to the e-voting are as follows:

Cut-off date for e-Voting	Saturday, September 19, 2026
Date and time of commencement of remote e-voting	Wednesday, September 23, 2026, at 09:00 a.m. (IST)
Date and time of end of remote e-voting	Friday, September 25, 2026, at 05:00 p.m. (IST)

Members may note that only persons whose names appear in the Register of Members, or the list of beneficial owners furnished by NSDL and Central Depository Services (India) Limited (CDSL) as on the aforesaid cut-off date i.e., Saturday, September 19, 2026, shall be entitled to vote on the resolutions set out in the Notice. Once the vote on a resolution is cast by a Member, he/she shall not be allowed to change the same subsequently. Remote e-voting will be disabled by National Securities Depository Limited after 5:00 p.m. on Friday, September 25, 2026.

The Members who have cast their vote through remote e-voting may also attend the AGM but shall not be entitled to cast their vote again. The Members attending the AGM who have not cast their votes through remote e-voting will be able to vote through electronic voting facility provided by National Securities Depository Limited during the AGM.

Members who have not registered their email address or those who have acquired shares after the dispatch of Notice of AGM and the Annual Report and who continue holding shares as on the cut-off date i.e., Saturday, September 19, 2026, can obtain/generate the User ID and password as per the instructions provided in the Notice of the AGM. A person already registered for e-voting can use his/her existing User ID and password for casting the vote.

The process for registration of email id for obtaining Notice of AGM and Integrated Annual Report and user id/ password for e-voting are explained in detail in the Notice of the AGM.

Dividend & Record date details:

The Board of Directors at their meeting held on September 03, 2026, recommended a final dividend of Rs. 0.50/- per equity share (i.e. 5% of face value of Rs. 10/- each) for the financial year ended March 31, 2026, subject to approval of members at ensuing AGM. The Record Date for the purpose of final dividend is Saturday, September 19, 2026. As per provisions of Income Tax Act, 2025, dividend paid or distributed by the company shall be taxable in the hands of shareholders. In this regard a separate communication is uploaded on the website of the Company informing them the relevant procedure to be adopted along with the documents to be submitted for availing the applicable tax rate.

Pursuant to the provisions of Regulation 12 of SEBI Listing Regulations, the Company is mandated to pay the dividend via electronic mode only. To avoid delay and/or to receive the final dividend directly into your Bank Account on the payout date, the Members are requested to update your KYC along with bank account details with their respective Depository Participant(s) (DPs).

Since total shareholding of the Company is held in dematerialised form, Members are requested to register or update their bank account details/KYC details in their demat accounts by following the process prescribed by their respective DPs.

In case of any queries, Members may refer to the Frequently Asked Questions (FAQ) for Members available on www.evoting.nsdl.com or call on: 022 - 4886 7000 and 022 - 2499 7000 or send a request to Mr. Abhijeet Gunjal, at evoting@nsdl.co.in or contact the company on email at cs@aniintegrated.com who shall address the grievances in connection with the voting by electronic means.

For and behalf of ANI Integrated Services Limited
Sd/-
Navin Korpe
Managing Director
DIN: 02200928

Date: September 05, 2026
Place: Mumbai

NAKSH PRECIOUS METALS LIMITED

(Formerly known as Vaksons Automobiles Limited)

Registered office-105, 1st Floor, Barodia Tower, Plot No 12, D Block Central Market, Prashant Vihar, New Delhi-110085
Corporate Office - Shop no 720 7th Floor, CTS No 725/1 Lotus Capital Nashik Road,Nashik, Maharashtra, India, 422001
CIN-L52109DL2003PLC119052
E-mail Id-info@nakshmetals.com | Website- www.nakshmetals.com | Tel: 0130-2218572 Fax: 0130-2218572

NOTICE

Notice is hereby given that:

A. ANNUAL GENERAL MEETING:

The Notice is hereby given that Twenty Third Annual General Meeting ("AGM") of Naksh Precious Metals Limited ("the Company") is scheduled on Wednesday, September 30, 2026 at 4.00 P.M. (IST) through Video Conference (VC) / Other Audio-Visual Means (OAVM) to transact the business specified.

The Notice of AGM along with the Annual Report for the financial year (F.Y.) 2025-26 has been sent to Members in electronic form to the Email-IDs registered with their Depository Participants (in case of electronic shareholding)/the Company's Registrar and Share Transfer Agent (in case of physical shareholding). For members whose Email IDs are not registered, we request shareholders to update their email ids with the depositories/RTA as soon as possible. The Notice and Annual Report may also be accessed on the website of the company at https://nakshmetals.com/ and website of National Securities Depository Limited ('NSDL') www.evoting.nsdl.com.

B. REMOTE E-VOTING:

In compliance with the provision of Section 108 of the Companies Act, 2013 read with the rules made there under and Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015. The Company has offered remote e-voting facility for transacting the business through National Securities Depository Limited (NSDL) to enable the members to cast their votes electronically. Necessary arrangements have been made by the company with NSDL to facilitate e-voting. The details pursuant to the act are as under:

- The e-voting period will commence on Saturday, September 26, 2026 (9:00 A.M.) and ends on Tuesday, September 29, 2026 (5:00 P.M.) IST. Thereafter, the e-voting module will be disabled.
- The voting rights of Members shall be in proportion to their share of paid-up capital of the Company as on the cut-off date Wednesday, September 23, 2026. Once a vote is cast by the member, he/she shall not be allowed to change it subsequently.
- Any person who becomes a member of the Company after dispatch of Notice and holding shares as on cut-off date may write to NSDL on the e-mail ID i.e. evoting@nsdl.co.in requesting for the User ID and password. If the member is already registered with NSDL for e-voting, the member can use the existing User ID and Password for casting their vote through Remote e-voting. The detailed procedure pertaining to the User ID and Password is also provided in the Notice of the AGM.

For more information, kindly refer Notice of the meeting available on the company's website and NSDL.

C. BOOK CLOSURE:

Pursuant to Section 91 of the Companies Act, 2013 and Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Register of Members and the Share Transfer books shall remain closed from Wednesday, September 23, 2026 to Tuesday, September 29, 2026 (both days inclusive) for the purpose of 23rd Annual General Meeting.

For Naksh Precious Metals Limited
Sd/-
Mrs. Sneha Vispute
Managing Director
DIN: 09693252

Place: Delhi
Date: 04.09.2026

DSJ Keep Learning Limited

(Formerly Known as DSJ Communications Limited)
CIN: L80100MH1989PLC054329
Regd. Off.: 419-A, Arun Chambers, 4th Floor, Next to AC Market, Tardeo, Mumbai - 400034 India **Tel:**8976958625,
E-mail: compliance@dsjkeeplearning.com **Website:**dsjkeeplearning.com

NOTICE OF 36TH (THIRTY SIXTH ANNUAL GENERAL MEETING) E-VOTING INFORMATION AND NOTICE OF BOOK CLOSURE

Notice is hereby given that the **36th (Thirty Sixth) Annual General Meeting ("AGM")** of the Members of **DSJ Keep Learning Limited ("the Company")** will be held on **Wednesday, 30th September 2026 at 3.00 p.m. (IST)** through Video Conferencing (VC) / Other Audio-Visual Means (OAVM) to transact the businesses as set out in the Notice convening the 36th AGM ("the Notice"). The same is available on the website of the company viz. dsjkeeplearning.com and on website of Central Depository Services (India) Limited (CDSL) at www.evotingindia.com and has also been forwarded to the Stock Exchanges where Equity shares of the company are listed, enabling them to disseminate the same on their respective websites viz. www.nseindia.com and www.bseindia.com.

The Ministry of Corporate Affairs (MCA) vide its General Circular No. 20/2020 dated 05th May, 2020, read with the relevant circulars on the subject, including General Circular No. 03/2025 dated 22nd September, 2025 (collectively referred to as 'MCA Circulars') and in line with the Circulars issued by the Securities and Exchange Board of India (SEBI) has permitted the holding of the Annual General Meeting (AGM) through Video Conferencing (VC)/ Other Audio Visual Means (OAVM), without the physical presence of the Members at a common venue. In compliance with the provisions of the Companies Act, 2013 (Act), SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, (SEBI Listing Regulations) and MCA Circulars, the 36th AGM of the Company is being held through VC / OAVM on Wednesday, 30th September2026 at 3.00 p.m. (IST). The Members attending the AGM through VC/OAVM shall be counted for the purpose of reckoning the quorum under section 103 of the Act.

In accordance with the said circulars, the Notice of 36th AGM along with the Annual Report including the Audited Financial Statements for the financial year ended 31st March 2026 has been sent electronically to those members whose e-mail address(es) are registered with the Company/Depositary Participant(s)/Registrar and Share Transfer Agent ("RTA") as on Friday, 28th August, 2026. In accordance with the provisions of Regulation 36(1)(b) of the SEBI Listing Regulations, the Company has sent a letter to those Members whose e-mail addresses are not registered with the Company / DPs / RTA, providing the weblink of Company's website from where the Annual Report can be accessed and downloaded.

Pursuant to provisions of Section 91 of the Act, the Register of Members & Share Transfer Books of the Company will remain closed from Thursday 24th September 2026 to Wednesday 30th September 2026 (both days inclusive) for the purpose of AGM held through VC / OAVM.

Pursuant to the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 (as amended from time to time), Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (as amended from time to time), and the Circulars, the Company is providing facility of remote e-voting to its Members in respect of the business to be transacted at the AGM. For this purpose, the Company has entered into an agreement with Central Depository Services (India) Limited (CDSL) for facilitating voting through electronic means, as the authorized agency. The facility of casting votes by a member using e-voting system on the date of the AGM will be provided by CDSL.

All the members are hereby informed that: -

1. The business as set forth in the Notice of 36th AGM shall be transacted through electronic means.
2. The cut-off date for determining the eligibility to vote through electronic means shall be Wednesday 23rd September 2026 Persons whose name is recorded in the register of members or in the register of beneficial owners maintained as on cut-off date, only shall be entitled to avail the facility of remote e-voting as well as the e-voting at the AGM.
3. E-voting portal will remain open Saturday 26th September, 2026 at 09:00 A.M. (IST) and ends on Tuesday 29th September, 2026 at 05:00 P.M.(IST). The e-voting module shall be disabled by CDSL thereafter and voting shall not be allowed beyond said time.
4. Any person, who acquires shares and becomes a member of the Company after the dispatch of the notice and hold shares as on cut-off date i.e., Wednesday 23rd September 2026 may obtain login ID and password by sending a request on helpdesk.evoting@cdslindia.com to cast their vote electronically.
5. The members who have cast their vote by e-voting prior to the meeting may also attend the meeting but shall not be entitled to cast their vote again.

The manner of remote e-voting and e-voting during the AGM, for members holding shares in physical mode, dematerialized mode and for those members who have registered their e-mail addresses is provided in detail in Notice of AGM.

The Company has appointed Mr. Anshul Bhatt, Practicing Company Secretary (Membership No.23502) as the Scrutinizer to scrutinize the remote e-voting and e-voting process in a fair and transparent manner

The result of the remote e-voting and vote cast at the AGM shall be declared along with the Scrutinizer's Report within the prescribed period shall be displayed on the Company's website viz., dsjkeeplearning.com and on the websites of the Stock Exchanges where the equity shares of the Company are listed viz. BSE Limited and National Stock Exchange of India Limited at www.bseindia.com and www.nseindia.com and on the Website of Central Depository Services (India) Limited (CDSL) at www.evotingindia.com.

If you have any queries or issues regarding attending AGM & e-Voting from the CDSL e-Voting System, you can write an email to helpdesk.evoting@cdslindia.com or contact at toll free no. 1800 21 09911

Attention of the Members is also drawn to the SEBI Circular no. HO/38/13/11(2)2026-MIRSDPOD/ I/3750/2026 dated January 30, 2026 on Special Window for Transfer and Dematerialisation of Physical Securities, copy of which is also available on the website of the Company. The Special Window is open from February 5, 2026 and shall remain open till February 4, 2027.

By order of the Board of Directors
For DSJ Keep Learning Limited
(Formerly known as DSJ Communications Limited)
Sd/-
Jaiprakash Gangwani
Company Secretary & Compliance Officer
(ACS 55760)

Place : Mumbai
Date : 04-09-2026

"IMPORTANT"

Whilst care is taken prior to acceptance of advertising copy, it is not possible to verify its contents. The Indian Express (P) Limited cannot be held responsible for such contents, nor for any loss or damage incurred as a result of transactions with companies, associations or individuals advertising in its newspapers or Publications. We therefore recommend that readers make necessary inquiries before sending any monies or entering into any agreements with advertisers or otherwise acting on an advertisement in any manner whatsoever.

KONARK SYNTHETIC LIMITED

(CIN: L17200MH1984PLC33451)
Regd. Off. : Mittal Industrial Estate, Building No. 7, Ground Floor, Sakinaka, Andheri (East), Mumbai - 400 059.
Email id: info@konarkgroup.co.in **website :** www.konarkgroup.co.in

PUBLIC NOTICE- 42nd ANNUAL GENERAL MEETING

1. NOTICE is hereby given that the 42nd Annual General Meeting (AGM) of the Company will be held on Wednesday, September 30, 2026, 04:30 PM at the Registered office of the Company in accordance with the provisions of Companies Act, 2013 ("Act") and rules made thereunder and the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations") read with applicable circulars issued by the Ministry of Corporate Affairs ("MCA") in this regard, to transact the business as set out in the Notice of the 42nd AGM.
2. In accordance with the applicable MCA circulars, the Notice of the 42nd AGM along with the Annual Report for the financial year ended 31st March, 2026 will be sent in electronic mode only to those members, whose e-mail addresses are registered with the Company / Registrar and Transfer Agent (RTA) / Depository Participants (DPs). The Notice along with Annual Report will also be available on the Company's website, www.sireensilm.com, BSE Limited's website viz. www.bseindia.com. Necessary arrangements have been made by the Company's Registrar and Share Transfer Agent Purva Share Registry Pvt Ltd ("RTA") https://evoting.purvashare.com/ to facilitate Remote e-Voting and e-voting during the AGM.
3. Further as required under Regulation 36(1)(b) of the Listing Regulations, a letter providing web-link, including the exact path where complete details of Annual Report will be available to the members who have not registered their email addresses with the Company / RTA / DPs. The detailed instructions for remote e-voting and casting the vote through e-voting system during the 42nd AGM will be provided in the Notice. The cut-off date for the purpose of determining eligibility of members for attending 42nd AGM and e-voting will be set forth in the AGM Notice.
4. In order to register / update their email address, the members holding shares in demat form are requested to register the same with their respective DPs and members holding shares in physical form are requested to furnish the same to Company's RTA i.e. Purva Sharegistry Pvt Ltd. The detailed procedure for registration / updation of e-mail address is provided in the Notice.
5. Any queries / grievances pertaining to e-voting process can be addressed to the Company Secretary & Compliance Officer of the Company at the contact details given below or to the Company's RTA viz. Purva Share Registry Pvt Ltd. on +91 22 4134 3255/ +91 22 4134 3250 or can write an e-mail at support@purvashare.com

ON BEHALF OF THE BOARD
FOR KONARK SYNTHETIC LIMITED
Sd/-
Mr. Shonit Dalmia
Managing Director
DIN: 00059858

Date: September 04, 2026
Place: Mumbai

YAAP DIGITAL LIMITED

(formerly known as Yaap Digital Private Limited)
CIN: L74900MH2016PLC274104
Registered Office: 802, 8th Floor, Signature by Lotus, Veera Desai Road, Andheri West, Mumbai- 400053, Maharashtra, India
Email: investor@yaap.in, Tel: 022-50508091, Website: www.yaap.in

NOTICE OF 11th (ELEVENTH) ANNUAL GENERAL MEETING AND E-VOTING

NOTICE is hereby given that the 11th (Eleventh) Annual General Meeting ("AGM") of the Members of YAAP DIGITAL LIMITED (formerly known as Yaap Digital Private Limited) ("the Company") is scheduled to be held on Tuesday, September 29, 2026 at 02:00 P.M. (IST) through Video Conferencing ("VC")/Other Audio Visual Means ("OAVM"), to transact the business as set out in the Notice convening the AGM, in compliance with the applicable provisions of the Companies Act, 2013, the applicable General Circulars issued by the Ministry of Corporate Affairs ("MCA"), including General Circular No. 03/2025 dated September 22, 2025, and applicable SEBI circulars. Members may attend and participate in the AGM through VC/OAVM. The facility of appointment of proxy shall not be available, and Members attending the AGM through VC/OAVM shall be counted for reckoning the quorum under Section 103 of the Companies Act, 2013.

Electronic copies of the Notice of the 11th (Eleventh) AGM and Annual Report of the Company for the financial year 2025-26 have been sent to all Members whose e-mail addresses are registered with the Company/Depository Participant ("DP"). The Notice of the 11th (Eleventh) AGM and Annual Report are also available on the Company's website at www.yaap.in, on the Stock Exchange website at www.nseindia.com and on the website of NSDL at www.evoting.nsdl.com. The dispatch of the Notice of the 11th (Eleventh) AGM was completed on Friday, September 04, 2026.

Members holding shares of the Company as on the cut-off date, i.e., Tuesday, September 22, 2026, may cast their votes electronically on the Ordinary and Special Business(es) set out in the Notice through the electronic voting system provided by National Securities Depository Limited ("NSDL") from a place other than the venue of the AGM ("remote e-voting"). All Members are hereby informed that:

I. The remote e-voting shall commence on Saturday, September 26, 2026 at 09:00 A.M. (IST) and shall end on Monday, September 28, 2026 at 05:00 P.M. (IST).
II. The cut-off date for determining the eligibility to vote electronically or at the AGM is Tuesday, September 22, 2026.
III. A person who acquires shares of the Company and becomes a member after dispatch of the Notice of the AGM and holds shares as on the cut-off date, i.e., Tuesday, September 22, 2026, may follow the process for generating the login ID and password as provided in the Notice of the AGM.
IV. Members may note that:
   a. the remote e-voting module shall be disabled by NSDL after the aforesaid date and time, and once a vote is cast by a Member, the same cannot be changed subsequently;
   b. a Member who has cast their vote through remote e-voting prior to the AGM may attend the AGM but shall not be entitled to cast their vote again;
   c. the facility for voting through e-voting shall be available during the AGM to Members who have not voted through remote e-voting; and
   d. only a person whose name is recorded in the Register of Members or 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 as well as voting at the AGM through e-voting.
V. In case of any queries regarding login or e-voting, Members may send an email to evoting@nsdl.com or contact 022-4886 7000.

The Company has appointed M/s. Manish Ghia & Associates, Practicing Company Secretaries, as the Scrutinizer to conduct the e-voting process in a fair and transparent manner.

For YAAP DIGITAL LIMITED
(formerly known as Yaap Digital Private Limited)
Sd/-
Shivani Shivshankar Tiwari
Company Secretary & Compliance Officer
ACS No.: 54854

Date: September 05, 2026
Place: Mumbai

DCX SYSTEMS LIMITED

DCX

Regd.Off.Address: Aerospace SEZ Sector, Plot Nos. 29,30 &107, Hitech Defence and Aerospace Park, Kavadadasanahalli, KIADB Industrial Area, Bengaluru Rural - 562110, Karnataka, India.
CIN: L31908KA2011PLC061686 Telephone: + (91) (80) 67119555
web:www.dcxindia.com Email:cs@dcxindia.com

NOTICE OF THE 15TH ANNUAL GENERAL MEETING (AGM) AND E-VOTING INFORMATION

Notice is hereby given that the 15th Annual General Meeting (AGM) of the Members of the Company will be held on Monday, September 28, 2026 at 02:00 P.M. (IST) through Video Conferencing ("VC") or Other Audio Visual Means("OAVM"), to transact the business set out in the Notice convening the15thAGM ('Notice'), in compliance with the applicable provisions of the Companies Act, 2013 ("Act"), the General Circular No. 03/2025 dated September 22, 2025, issued by the Ministry of Corporate Affairs (the 'MCA') and Circulars issued time to time by the Securities Exchange Board of India ('SEBI'), (hereinafter collectively referred as 'Circulars'), and SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations").

Electronic copies of the Notice of the 15th AGM, procedure and instructions for e-voting and the Annual Report for the Financial Year 2025-26 has been sent on September 04, 2026, to all those Members whose email IDs are registered with their Depository Participant(s) ("DPs")/ Registrar & Transfer Agent ("RTA") of the Company, i.e., MUFG Intime India Private Limited ('MUFG'), as the case may be.

The Notice of the 15th AGM and the Annual Report for the Financial Year 2025-26 are also available on the website of the Company at https://dcxindia.com/investors/and on the websites of BSE Limited at https://www.bseindia.com and National Stock Exchange of India Limited at https://www.nseindia.com.

The dispatch of Notice of the AGM through electronic modehas been completed on September 04, 2026.

Pursuant to Section 108 of the Companies Act, 2013 read with applicable Rules and Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, members are provided with the facility to exercise their vote by electronic means on all the resolutions set out in the Notice. In this connection, Members are hereby Informed that:

1. Proceedings of the AGM will be web-casted live for those who are the Members as on the cut-off date i.e., Monday, September 21, 2026, Members may visit https://instameet.linkintime.co.in and login through existing user id and password to watch the live proceedings of the AGM. Facility for joining the AGM shall be open 30 minutes before the scheduled time for commencement of AGM and shall be closed 30 minutes after such scheduled time.
2. The Company has appointed M/s. MUFG Intime India Pvt. Ltd., Registrars and Transfer Agents ('MUFG Intime' or 'RTA'), to provide VC/OAVM facility for the AGM.
3. The Company has appointed CS Shreyas Dwaraki, Company Secretary in Practice, (Membership No. F11953, C.P. No. 26529), who in the opinion of the Board is a duly qualified person, as Scrutinizer to scrutinize the electronic voting process in a fair and transparent manner.
4. The remote e-voting period commences on Thursday, September 24, 2026, from 9.00 a.m. and ends on Sunday, September 27, 2026,at 5.00 p.m. During this period, the Members of the Company holding shares in dematerialized form, as on the cut-off date being Monday, September 21, 2026, may cast their vote by electronic means in the manner and process set out hereinabove.
5. The facility for voting will also be made available during the AGM and those members 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 AGM.
6. The remote e-voting module shall be disabled for voting thereafter. Once the vote on a resolution is cast by the Member, the Member shall not be allowed to change it subsequently. Members who have voted through remote e-voting will be eligible to attend the meeting. However, they will not be eligible to vote at the AGM.
7. Any non- individual shareholders, who acquires shares of the Company and becomes a Member of the Company after sending of the Notice and holding shares as of the cut-off date, may obtain the login ID and password by sending a request at enotices@in.mpms.mufg.com. However, if he/she is already registered with MUFG Intime for remote e-voting then he/she can use his/her existing User ID and password for casting the vote.
8. For queries regarding e-voting:
   a. For e-voting instructions, members may go through the instructions in the Notice for the 15th AGM. In case of any queries / grievances in connection with e-voting, members may refer to the Help & Frequently Asked Questions (FAQs) and E-Voting user manual available athttps://instavote.linkintime.co.in/ or may contact to MUFG Intime INSTAVOTE helpdesk by sending a request at enotices@in.mpms.mufg.com or contact on: - Tel: 022 – 4918 6000.
   b. Members who are voting through the facilities provided by their Depository Participants, may contact their respective Depository Participants on their helpline/contact details.
9. For any query/clarification on or assistance required with respect to the Annual Report for the Financial Year 2025-26 or the Annual General Meeting, Members may write to cs@dcxindia.com.

For DCX Systems Limited
Sd/-
Gurumurthy Hegde
Company Secretary & Compliance Officer
M.No : A24285

Place : Bengaluru
Dated : 04.09.2026

FINKURVE FINANCIAL SERVICES LIMITED

(CIN: L65990MH1984PLC032403)
Regd. Office: Unit no.1, Trade Garden, 1st Floor, Building no. A, Kamala Mills Compound, Lower Parel, Delisle Road, Mumbai 400013
Tel No.: 022-4244 1200; Email id: finkurvefinancial@gmail.com; Website: www.arvog.com

NOTICE OF 42nd ANNUAL GENERAL MEETING

The Ministry of Corporate Affairs ("MCA") vide its General Circular No. 03/2025 dated September 22, 2025, read with its earlier circulars, including General Circular No. 09/2024 dated September 19, 2024 (collectively referred to as "MCA Circulars") and the circulars issued from time to time by Securities and Exchange Board of India ('SEBI') (collectively referred to as 'SEBI Circulars') permitted holding of the Annual General Meeting ('AGM') through Video Conference ('VC') / Other Audio Visual Means ('OAVM'), without the physical presence of the Members at a common venue. In compliance with the provisions of the Companies Act, 2013 ('the Act') and the Securities and Exchange Board of India ('SEBI') (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('SEBI Listing Regulations'), the MCA Circulars and the SEBI Circulars, the 42nd Annual General Meeting ('AGM') of the Shareholders of 'Finkurve Financial Services Limited' will be held on Wednesday, September 30, 2026, at 3.00 p.m. Indian Standard Time (IST) through Video Conferencing ('VC') / Other Audio Visual Means ('OAVM') to transact the businesses as set out in the Notice convening the AGM which will be circulated to the Members.

In compliance with the above Circulars, electronic copies of the Notice of the AGM and Annual Report 2025-26, have been sent to the shareholders whose email IDs are registered with the Company/ Depository Participant(s) ('DP'). These documents are also available on the website of the Company at www.arvog.com and on the website of BSE Limited i.e., www.bseindia.com and National Stock Exchange of India Limited i.e. www.nseindia.com and on the website of National Securities Depository Limited ('NSDL') at www.evoting.nsdl.com. The dispatch of Notice of the AGM through emails has been completed on September 4, 2026.

The Company is pleased to provide its members the facility to exercise their Right to Vote by electronic means and the business may be transacted through E-Voting services provided by National Securities Depository Limited (NSDL). The E-Voting period commences on Sunday, September 27, 2026 at 09:00 A.M. and ends on Tuesday, September 29, 2026 at 05:00 P.M. The E-Voting module shall be disabled for voting after 5.00 p.m. on Tuesday, September 29, 2026. Once the vote on the resolution is cast by the Member, the Member shall not be allowed to change it subsequently.

The voting rights shall be as per the number of Equity Shares held by the Member(s) as on Wednesday, September 23, 2026. The Members are eligible to cast vote electronically only if they are holding shares as on that date. The procedure of electronic voting is available in the Notice of 42nd Annual General Meeting. In case of any queries relating to E-Voting, you may refer to Frequently Asked Questions (FAQ's) at www.evoting.nsdl.com or contact helpdesk no. 022 – 2499 4600.

By order of the Board of Directors
For Finkurve Financial Services Limited
Sd/-
Ketan Kothari
Chairman
(DIN: 00230725)

Place: Mumbai
Date: 05/09/2026

INNOVA CAPTAB LIMITED

innova CAPTAB

CIN: L24246MH2005PLC150371
Registered Office: 1513, 15th Floor, Saira Plaza, CHS Ltd, Plot No. 19 & 20, Sector 19D, Vashi, Navi Mumbai-400703, Maharashtra, India
Phone: +91 22 6794 4000; **Website:** https://www.innovacaptab.com; **Mail:** investors@innovacaptab.com

NOTICE OF 22ND ANNUAL GENERAL MEETING OF THE COMPANY AND E-VOTING INFORMATION

NOTICE is hereby given that 22nd Annual General Meeting ("AGM") of Innova Captab Limited will be held through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM") facility on **Wednesday, 30th September, 2026 at 11:00 A.M (IST)**, in compliance with applicable provisions of the Companies Act, 2013 and the Rules thereunder ("the Act"), and Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations"), as amended from time to time, read with applicable circulars issued by the Ministry of Corporate Affairs ("MCA Circulars") and the Securities and Exchange Board of India ("SEBI Circulars"), to transact the business set forth in the Notice convening the AGM ("Notice").

In compliance with the aforesaid MCA Circulars and SEBI Circulars, the Notice of the Annual General Meeting ("AGM"), together with the Integrated Annual Report for the financial year 2025-26, (including the Corrigendum to the Annual Report), was dispatched electronically on 04th September, 2026 to those Members whose e-mail addresses are registered with the Company, the Registrar and Share Transfer Agent ("RTA"), NSDL Database Management Limited, or their respective Depository Participants.

Further, in accordance with Regulation 36(1)(b) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, a letter providing the web-link, including the exact path for accessing the Integrated Annual Report is being sent to those members who have not registered their e-mail IDs.

The Notice of 22nd AGM and the Annual Report are also available on website(s) of the Company at www.innovacaptab.com, on website of the Stock Exchanges viz. BSE Limited at www.bseindia.com and National Stock Exchange of India Limited at www.nseindia.com and on website of the e-voting agency viz. National Securities Depository Limited ('NSDL') at www.evoting.nsdl.com. The detailed procedure/ instructions for attending AGM, manner of casting vote through remote e-voting or through e-voting at the AGM is provided in the Notice of AGM.

In compliance with Section 108 of the Act, read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended from time to time; Regulation 44 of the SEBI Listing Regulations and the Secretarial Standard on General Meetings (SS-2) issued by the Institute of Company Secretaries of India, the Members are provided with the facility to cast their votes on all resolutions set forth in the Notice of the AGM using electronic voting system (e-voting) provided by NSDL.

A person whose name is recorded in the Register of Members / Beneficial Owners as on the record date **(cut-off date) i.e. Wednesday, 23rd September 2026**, shall only be entitled to avail the remote e-voting facility or vote at the AGM, as the case may be. The voting rights of Members shall be in proportion to the equity shares held by them in the paid-up equity share capital of the Company as on the cut-off date.

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

Commencement of remote e-Voting	**Sunday, 27th September 2026 at 09:00 A.M. (IST)**
End of remote e-Voting	**Tuesday, 29th September 2026 at 05:00 P.M. (IST)**

The e-voting module shall be disabled by NSDL thereafter and voting shall not be allowed beyond said time. Any person, who acquires shares and becomes a member of the Company after the dispatch of the notice and hold shares as on cut-off date i.e. **Wednesday, 23rd September 2026**, may obtain login ID and password by sending a request at **www.evoting.nsdl.com or investors@innovacaptab.com** on to cast their vote electronically. However, if a person is already registered with NSDL for e-voting then the existing User ID and password can be used for casting their vote.

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

i) Members will have an opportunity to cast their vote for the business as set forth in the notice of AGM through remote e-voting system as well as through e-voting during the AGM.
ii) Members who have cast their vote by remote e-voting prior to the AGM may attend the AGM through VC, but shall not be entitled to cast their vote again.
iii) The Login credentials for casting the votes through e-voting shall be made available to the Members through email after successful registering of their email addresses in the manner provided above.
iv) The same login credentials may also be used for attending the AGM through VC/OAVM.

Ms. Sandhya R Malhotra, Partner of M/s. Manish Ghia & Associates, Practicing Company Secretaries, Mumbai, have been appointed as the Scrutinizer for scrutinizing the e-voting process at the AGM in a fair and transparent manner. The results declared along with the Scrutinizer's Report within the prescribed period shall be displayed on the Company's website and shall also be communicated to BSE Limited and National Stock Exchange of India Limited.

The Members are requested to carefully read all the Notes set out in the Notice of the AGM and in particular, instructions for joining and attending the AGM through VC/OAVM, manner of casting vote through Remote e-voting and E-voting during the AGM.

In case of queries or grievances pertaining to e-voting procedure, members may refer the Frequently Asked Questions (FAQs) and e-voting manual available at www.evoting.nsdl.com or write and email to **Ms. Pallavi Mhatre, Assistant Vice President**, NSDL at evoting@nsdl.com or call on 022 - 4886 7000. Members may also write to the Company Secretary and Compliance Officer of the Company at investors@innovacaptab.com or at the Registered Office Address given above.

For **Innova Captab Limited**
Sd/-
Neeharika Shukla
Company Secretary and Compliance Officer

Place : Panchkula
Date : 05 September 2026

रोज वाचा दै. 'मुंबई लक्षदीप'

KACHCHH MINERALS LIMITED

CIN: L41001MH1981PLC024282
Registered Office: Office No 042, Kalpataru Avenue Co-op Soc Ltd, Akurli Road, Opp ESIS Hospital, Kandivali (East), Mumbai-400101 MH IN
Tel: +919594883962; **Website**: www.kachchhminerals.in **E-mail**: kachhmineral@yahoo.in

PUBLIC NOTICE – 45TH ANNUAL GENERAL MEETING

This is to inform that the 45th Annual General Meeting ("AGM"/ "the Meeting") of the Members of **M/s. Kachchh Minerals Limited** ("the Company") will be held on Tuesday, September 29, 2026 at 03.00 p.m. (IST) through Video Conference ("VC")/Other Audio Visual Means ("OAVM") facility provided by **National Securities Depository Ltd ("NSDL")** in compliance with the applicable provisions of the Companies Act, 2013 and the rules made thereunder, read with the applicable Circulars issued by the Ministry of Corporate Affairs from time to time to transact the businesses as set out in the Notice convening the 45th AGM.

The e-copy of the Notice of the AGM along with the Annual Report for the Financial Year 2025-26 of the Company will be available on the website of the Company at www.kachchhminerals.in. Additionally, the Notice of AGM will also be available and may be accessed from the relevant section of the website of the Stock Exchange i.e. Bombay Stock Exchange Limited (**"BSE"**) at www.bseindia.com.

Members can attend and participate in the AGM only through the VC/OAVM facility, the details of which will be provided by the company in the Notice of AGM. Members attending the meeting through VC/OAVM shall be counted for the purpose of reckoning quorum under Section 103 of the Companies Act, 2013.

The Notice of AGM along with the Annual Report will be sent electronically to those Members whose e-mail addresses are registered with the Company/Registrar & Transfer Agent (**"Registrar"**/ **"RTA"**)/Depository Participants (**"DPs"**). As per SEBI Circular, physical copies of the 45th AGM Notice and Annual Report will not be sent to any shareholders.

Shareholders holding shares in dematerialized mode are requested to register their email addresses and mobile numbers with their relevant depositories through their depository participants. Shareholders holding shares in physical mode are requested to furnish their email addresses and mobile numbers with the Company's Registrar and Share Transfer Agent, M/s. Bigshare Services Private Limited at rajeshm@bigshareonline.com along with Self-Attested copy of PAN Card.

The shareholders will have an opportunity to cast their vote through electronic means either during the remote e-voting period before the meeting or at the AGM. The manner of e-voting for shareholders holding shares in dematerialized mode, physical mode and for shareholders who have not registered email addresses will be provided in the Notice to the shareholders. The register of Members and Share Transfer Books of the Company will remain closed from Tuesday, September 22, 2026 to Monday, September 28, 2026 (both days inclusive) for the purpose of the 45th AGM of the Company.

For Kachchh Minerals Limited
Sd/-
Dipen Vijaykumar Shah
Company Secretary & Compliance Officer
Mem. No.: - A43449

Place: Mumbai
Date: 05/09/2026

PUBLIC NOTICE

Take note that my clients, **Mrs. Sadhna S. Banerjee, Mr. Ajay S. Banerjee and Ms. Madhu S. Banerjee**, are the owners of **Shop No. 4, on the Ground Floor, in THE SKYDECK Co-operative Housing Society Ltd., Andheri (W), Bombay – 400 058** (hereinafter referred to as **"the Said Shop"**).The Said Shop forms part of **SKYDECK Co-operative Housing Society Ltd.** The title documents available in respect of the Said Shop indicate that the Said Shop was originally acquired from the Builder/Developer, **M/s. Oberoi Development Corporation**, under an Agreement for Sale, and that the original member/owner thereafter transferred the rights, title, interest and benefits in the Said Shop under the subsequent Agreement/transfer documents.The available documents further refer to an **Agreement dated November, 1993**, with **M/s. Oberoi Development Corporation**, under which the said Shop No. 4 was acquired from the Builder/Developer after payment of the consideration amount. The subsequent Agreement records the transfer of the Said Shop together with the rights, title, interest, benefits and membership/share rights in **SKYDECK Co-operative Housing Society Ltd.** Certain original documents forming part of the chain of title of the Said Shop have been lost/misplaced and are not traceable. The documents reported lost include the (Agreement paper of SKYDECK Building Shop No. 4 (Year 2007) of Oberoi Development Corporation document related to Pushpa K. Mirchandani and Document concerning Pushpa K. Mirchandani and Seema Puri). In respect of the loss of the said documents, a **Lost Register Entry** has been lodged at **Amboli Police Station on 06/12/2023**, bearing **Lost Register Entry No. 2404/2023.**

Any person/persons/bank/institution having any claim, objection, right or interest in the Said Shop/shares/agreement or any part thereof, by way of sale, transfer, assignment, mortgage (equitable or otherwise), exchange, inheritance, lease, easement, tenancy, lien, licence, gift, bequest, trust, maintenance, possession, encumbrance or any attachment, is/are hereby requested to make the same known in writing, along with the supporting documents and/or any evidence, by **Registered Post A.D.** to the undersigned at the address given below, within a period of **14 days from the date of publication of this notice**, with copies of such documents and other proofs in support of the claim(s)/objection(s) for the transfer of the Said Shop and regarding the title of the Said Shop.

If no claim(s)/objection(s) is/are received/raised within the period prescribed above, it shall be presumed that there is no claim of any person in respect thereof.

Any person having any claim thereon should contact the undersigned within **14 days from the date of publication of the said notice**, failing which it shall be presumed that there is no claim of any person in respect thereof.

Sd/-
Advocate **SONAL K. BAGADIA**
Office No. 16, Nimbus Center, SAB TV Lane, Link Road, Andheri West, Mumbai-400053.

Place: Mumbai
Date: 05/09/2026

बँक ऑफ इंडिया Bank of India BOI

मुंबई दक्षिण क्षेत्र
१ला मजला, बँक ऑफ इंडिया, ७०/८०, एम.जी. रोड. फोर्ट, मुंबई-४००००१.

शाखा स्थलांतरसंदर्भात ग्राहकांकरिता सूचना

महत्त्वाची घोषणा

आम्ही आमच्या आदरणीय ग्राहकांना कळवू इच्छितो की, आमची **प्रभादेवी शाखा पत्ता: बँक ऑफ इंडिया, तळमजला, भूपेश गुप्ता भवन, ८५, सयानी रोड, प्रभादेवी, मुंबई-४०००२५** या नवीन जागेत उघडण्यात येणार आहे.

दूरध्वनी क्र.: ०२२-२४२२३२००/२४३६७२९०/२४२२८४०२

उद्घाटन यापूर्वी ०७.०९.२०२६ रोजी होणार होते, ते अपरिहार्य कारणांमुळे पुढे ढकलण्यात आले आहे. **उद्घाटनाची नवीन तारीख १८.०९.२०२६** ही आहे.

यामुळे झालेल्या गैरसोयीबद्दल आम्ही मनापासून दिलगीर आहोत आणि उद्घाटनाच्या नवीन तारखेला तुमचे स्वागत करण्यास उत्सुक आहोत.

सही/-, उप विभागीय व्यवस्थापक

GALAXY SUPERMARKET LIMITED

(Formerly known as Galaxy Cloud Kitchens Limited)
Corporate Identification Number (CIN): L47110MH1981PLC024988
Registered Office: Knowledge House, Shyam Nagar, Off. Jogeshwari-Vikhroli Link Road, Jogeshwari (E), Mumbai - 400060. | Tel: +91771889 1883
Email : investors@galaxycloudkitchens.in, Website : www.galaxycloudkitchens.in

NOTICE OF 44TH [illegible] & E-VOTING [illegible]

Notice is hereby given that the 44th Annual General Meeting ("AGM") of the Members of the Company is scheduled to be held on Monday, September 28, 2026 at 04:30 PM (IST) through Video Conferencing ("VC")/Other Audio Visual Means ("OAVM") without the physical presence of the Members at a common venue, in compliance with all the applicable provisions of the Companies Act, 2013 and the rules made thereunder and the provisions of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015 read with General Circular No. 20/2020 dated May 05, 2020 and subsequent circulars issued in this regard and latest being General Circular No. 03/2025 dated September 22, 2025 issued by the Ministry of Corporate Affairs (hereinafter referred to as "MCA Circulars") and Circular No. SEBI/HO/CFD/ CFD-PoD-2/P/CIR/2024/133 dated October 03, 2024 read with Master Circular No. SEBI/HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated January 30, 2026 respectively issued by SEBI (hereinafter referred to as "SEBI Circulars") along with other applicable Circulars issued in this regard by the MCA and SEBI to transact the business as set forth in the Notice convening the said AGM.

Pursuant to the provisions of Section 101 of the Companies Act, 2013 ('the Act'), rules made hereunder, Regulation 36 of the Listing Regulations and Secretarial Standard on General Meeting (SS-2), the notice of AGM setting out the business to be transacted there at with Annual Report of the Company for the financial year ended on March 31, 2026 have been dispatched electronically via e-mail to all the Members whose e-mail addresses are registered with the Company/Registrar and Transfer Agent or Depositories on August 28, 2026.

In accordance with Regulation 36(1)(b) of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015, a letter providing a web-link and QR Code for accessing the Annual Report has been sent to those members who have not registered their Email Id's. The Annual Report along with the Notice is also available on the Company's website at www.galaxycloudkitchens.in, websites of stock exchange at www.bseindia.com and on website of NSDL at www.evoting.nsdl.com.

In compliance with provisions of Section 108 of the Act read with rules made thereunder, as amended from time to time and Regulation 44 of the Listing Regulations, the Company is providing the remote e-voting facility to enable the Members to cast their vote electronically through electronic voting system of National Securities Depository Limited ("NSDL") ("remote e-voting"). All members are informed that:

1. All the businesses as stated in the Notice of AGM will be transacted through voting by electronic means.
2. The remote e-voting period shall commence on Thursday, September 24, 2026 at 9:00 AM and will end on Sunday, September 27, 2026 at 5:00 PM. The remote e-voting module shall be disabled by NSDL thereafter.
3. The cut-off date for determining the eligibility to vote by electronic means or at the AGM is Monday, September 21, 2026.
4. The persons who acquire shares and become members of the Company after dispatch of the Notice of AGM and holding shares as on cut-off date i.e. Monday, September 21, 2026 may cast their votes by following the instructions and process of remote e-voting as provided in the notice of AGM and on website of NSDL https://www.evoting.nsdl.com.
5. The members may note that:
   a. Once the e-vote on the resolution is cast by the members, may also attend/ participate in the AGM through VC/OAVM but shall not be entitled to cast their votes again.
   b. The 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 at AGM.
6. If you have not registered your email address with the Company/Depository(ies), you may follow the below instructions for obtaining the login details for e-voting:

Physical holding	Please send a request to the Registrar and Transfer Agent of the Company, MUFG Intime India Private Limited at investor.helpdesk@in.mpms.mufg.com providing folio no., name of shareholder, scanned copy of the share certificate (front and back), PAN (self-attested scanned copy of PAN card), AADHAR (self-attested scanned copy of masked Aadhar Card) for registering email address.
Demat	Please contact your Depository Participant (DP) and register your email address in your demat account, as per the process advised by your DP.

For technical assistance regarding VC/OAVM participation in AGM or 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 at 022-48867000 or send a request to Mr. Amit Vishal or Ms. Pallavi Mhatre at evoting@nsdl.com.

The Annual Report along with the Notice is also available on the Company's website at www.galaxycloudkitchens.in, websites of stock exchange at www.bseindia.com and on website of NSDL at www.evoting.nsdl.com.

For Galaxy Supermarket Limited
Sd/-
Harsh Joshi
Company Secretary

Place : Mumbai
Date : September 04, 2026

KSHITIJ POLYLINE LIMITED

Corporate Identification Number: L25209MH2008PLC180484
Registered Office: Office No. 33, Dimple Arcade, Near Sai Dham Temple, Thakur Complex, Kandivali East, Mumbai – 400101
Tel: 022-45144087 | Website: http://www.kshitijpolyline.co.in/
Email Id: info@kshitijpolyline.co.in

NOTICE TO SHAREHOLDERS OF THE 18TH ANNUAL GENERAL MEETING

NOTICE is hereby given that the 18th Annual General Meeting('AGM') of the Members of **KSHITIJ POLYLINE LIMITED** will be held through video conferencing/other audio-visual means on **Tuesday, September 29, 2026 AT 11:30 A.M. IST** in compliance with applicable provisions of the Companies Act 2013 and SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, to transact business as detailed in the Notice dated **Friday, September 04, 2026.**

The Company has electronically sent the Notice of the AGM along with the Explanatory Statement and Integrated Annual Report for the financial year 2025-26 on **Friday, September 04, 2026**, to all the Members who have registered their e-mail addresses with the Company/Depositories/Depository Participants/Registrar and Transfer Agents. The Notice of the AGM and the Annual Report for the Financial Year 2025-26 are also available on the Company's website at https://www.kshitijpolyline.co.in and on the website of National Stock Exchange of India Limited at www.nseindia.com respectively.

In accordance with Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 and Regulation 44 of the SEBI (listing Obligations and Disclosure Requirements) Regulations, 2015. The Company has engaged KFin Technologies Limited for providing facility for voting through remote e-Voting, for participation in the AGM through VC/OAVM and e-Voting during the AGM.

Members are hereby informed that pursuant to Sections 108 of the Companies Act, 2013 (the Act), read with the Companies (Management and Administration) Rules, 2014 as amended (Rules), read with the General Circular No. 14/2020 dated April 8, 2020, Circular No.17/2020 dated April 13, 2020, Circular No. 20/2020 dated May 5, 2020, Circular No. 02/2021 dated January 13, 2021 and General 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. 09/2024 dated September 19, 2024 (collectively referred to as "MCA Circulars") and Securities and Exchange Board of India ("SEBI") vide its Circular SEBI/HO/CFD/CMD2/CIR/P/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/CFD- PoD-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 (collectively referred to as "SEBI Circulars") and any other applicable provisions of the Acts, Rules, Regulations, Circulars and Notifications issued there under (including any statutory modifications or re-enactment thereof for the time being in force and as amended from time to time), the Company has electronically, sent to the Members, who have registered their e-mail IDs with Depository Participant(s) or with the Company, the Notice of AGM dated, together with an Explanatory Statement pursuant to Section 102 of the Act.

The details with respect to the e-voting are as follows:

Cut-off date for e-Voting	Tuesday, September 22, 2026
Date and time of commencement of remote e-voting	09:00 A.M - Saturday, September 26, 2026
Date and time of end of remote e-voting	05:00 P.M - Monday, September 28, 2026

Members may note that only persons whose names appear in the Register of Members, or the list of beneficial owners furnished by NSDL and Central Depository Services (India) Limited (CDSL) as on the aforesaid cut-off date, shall be entitled to vote on the resolutions set out in the Notice. Once the vote on a resolution is cast by a Member, he/she shall not be allowed to change the same subsequently. Remote e-voting will be disabled by National Securities Depository Limited after 5.00 p.m. on Monday, September 28, 2026.

The Members who have cast their vote through remote e-voting may also attend the AGM but shall not be entitled to cast their vote again. The Members attending the AGM who have not cast their votes through remote e-voting will be able to vote through electronic voting facility provided by National Securities Depository Limited during the AGM.

Members who have not registered their email address or those who have acquired shares after the dispatch of Notice of AGM and the Annual Report and who continue holding shares as on the cut-off date, can obtain/generate the User Id and password as per the instructions provided in the Notice of the AGM. A person already registered for e-voting can use his/her existing User ID and password for casting the vote.

The process for registration of email id for obtaining Notice of AGM and Annual Report and user id/ password for e-voting are explained in detail in the Notice of the AGM.

Members who may require any technical assistance or support before or during the AGM are requested to contact KFintech at toll free number 1-800-309-4001 or write to them at evoting@kfintech.com. Members may also write to the Company at the e-mail ID: info@kshitijpolyline.co.in.

For KSHITIJ POLYLINE LIMITED
Sd/-
Mahendra Kumar Jain
Director and CFO
DIN: 09765526
Address: Office no. 33, Dimple Arcade, Near Sai Dham Temple, Thakur Complex, Kandivali East, Mumbai – 400101

जाहिर सूचना

याद्वारे सूचना देण्यात येते की, **के. कादिर अझीझुर रहमान** हे **'दुकान क्र. ०३'** यापुढे ज्याचा उल्लेख 'सदर दुकान' असा केला जाईल आणि ज्याचे तपशीलवार वर्णन अनुसूचीमध्ये दिले आहे या मालमत्तेचे एकमेव मालक होते.

के. कादिर अझीझुर रहमान यांचे ०२/०१/२०१२ रोजी निधन झाले आणि त्यानंतर त्यांच्या **पत्नी के. शाहजहान कादिर अझीझुर रहमान** यांचेही ०६/०८/२०२६ रोजी निधन झाले; त्यांच्या पश्चात **श्रीमती शाहीन फारूक मेमन (मुलगी)** आणि **शगुफ्ता रहमान** विवाहानंतर **श्रीमती शगुफ्ता अहमद सय्यदा - मुलगी** हे त्यांचे एकमेव कायदेशीर वारस आहेत.

शगुफ्ता रहमान विवाहानंतर **श्रीमती शगुफ्ता अहमद सय्यदा** या सदर दुकानाबाबतचे त्यांचे हक्क **श्रीमती शाहीन फारूक मेमन** यांच्या बाजूने सोडू इच्छितात.

खाली नमूद केलेल्या मालमत्तेबाबत, वर उल्लेख केलेल्या व्यक्तींव्यतिरिक्त इतर कोणत्याही व्यक्तीचा कोणताही दावा, हक्क, मालकी हक्क, हितसंबंध किंवा मागणी असल्यास, त्यांनी ही सूचना प्रसिद्ध झाल्यापासून **१४ दिवसांच्या** आत **ॲड. आलिया ए. खान** यांच्या कार्यालयाशी संपर्क साधावा. कार्यालयाचा **पत्ता : ऑफिस क्र. बी-९८, शांती शॉपिंग सेंटर, रेल्वे स्टेशनजवळ, मीरा रोड (पूर्व), ठाणे - ४०११०७.** तसे न केल्यास, **शगुफ्ता रहमान** विवाहानंतर **श्रीमती शगुफ्ता अहमद सय्यदा** या सदर दुकानाबाबतचे त्यांचे हक्क **श्रीमती शाहीन फारूक मेमन** यांच्या नावे सोडून देतील.

मालमत्तेची अनुसूची तपशील

दुकान क्र. ०३, तळमजला, ताज टॉवर सीएचएसएल, पूजा नगर, नया नगर, मीरा रोड (पूर्व), ठाणे - ४०११०७.

सही/-
दिनांक : ०५.०९.२०२६ मुंबई लॉ फर्म:
स्थळ : ठाणे ॲड. आलिया ए. खान
(उच्च न्यायालय वकील)

जाहिर सूचना

याद्वारे सूचना देण्यात येते की, **स्वर्गीय शाहजहान ए. आर. कादिर** या **'फ्लॅट क्र. १०४'** यापुढे 'सदर फ्लॅट' म्हणून आणि अनुसूचीमध्ये अधिक तपशीलवार वर्णन केल्याप्रमाणे उल्लेखित या मालमत्तेच्या एकमेव मालक होत्या.

स्वर्गीय शाहजहान ए. आर. कादिर यांचे ०६/०८/२०२६ रोजी निधन झाले आणि त्यांचे **पती स्वर्गीय कादिर अझीझुर रहमान** यांचे निधन त्यापूर्वीच ०२/०१/२०१२ रोजी झाले होते; त्यांच्या पश्चात **श्रीमती शाहीन फारूक मेमन मुलगी** आणि **शगुफ्ता रहमान** विवाहानंतर **श्रीमती शगुफ्ता अहमद सय्यदा - मुलगी** या त्यांच्या एकमेव कायदेशीर वारस आहेत.

श्रीमती शाहीन फारूक मेमन या सदर फ्लॅटमधील त्यांचे हक्क **शगुफ्ता रहमान** विवाहानंतर **श्रीमती शगुफ्ता अहमद सय्यदा** यांच्या नावे सोडू इच्छितात.

खाली नमूद केलेल्या मालमत्तेबाबत, वर उल्लेखित व्यक्तींव्यतिरिक्त इतर कोणत्याही व्यक्तीचा कोणताही दावा, हक्क, मालकीहक्क, हितसंबंध किंवा मागणी असल्यास, त्यांनी ही सूचना प्रसिद्ध झाल्यापासून **१४ दिवसांच्या** आत **ॲड. आलिया ए. खान** यांच्या कार्यालयाशी संपर्क साधावा. कार्यालयाचा **पत्ता : ऑफिस क्र. बी-९८, शांती शॉपिंग सेंटर, रेल्वे स्टेशनजवळ, मीरा रोड (पूर्व), ठाणे - ४०११०७.** तसे न केल्यास, **श्रीमती शाहीन फारूक मेमन** सदर फ्लॅटमधील त्यांचे हक्क **शगुफ्ता रहमान** विवाहानंतर **श्रीमती शगुफ्ता अहमद सय्यदा** यांच्या नावे सोडून देतील.

मालमत्तेची अनुसूची तपशील

फ्लॅट क्र. १०४, सी-विंग, न्यू पूनम कॉम्प्लेक्स (एबीसीडीई) सीएचएसएल., लक्ष्मी पार्कच्या मागे, नया नगर, मीरा रोड (पूर्व), ठाणे - ४०११०७.

सही/-
दिनांक : ०५.०९.२०२६ मुंबई लॉ फर्म:
स्थळ : ठाणे ॲड. आलिया ए. खान
(उच्च न्यायालय वकील)

NPST

Innovation in every byte

नेटवर्क पीपल सर्व्हिसेस टेक्नॉलॉजीस लिमिटेड

नोंदणीकृत कार्यालयः कार्यालय क्र.४२७/४२८/४२९, ए-विंग, एनएसआयएल, लोधा सुप्रीमस २, रस्ता क्र.२२, वागळे इंडस्ट्रियल इस्टेट, ठाणे (प)- ४००६०४, महाराष्ट्र, भारत.
कॉर्पोरेट आयडेन्टीटी नंबर : L74110MH2013PLC248874
वेबसाइटः www.npstx.com **ईमेलः** cs@npstx.com

नेटवर्क पीपल सर्व्हिसेस टेक्नॉलॉजीस लिमिटेड ("कंपनी") सभासदांची १३ वी वार्षिक सर्वसाधारण सभा सोमवार, २८ सप्टेंबर २०२६ रोजी दुपारी १२:३० वाजता (भारतीय प्रमाण वेळ) व्हिडिओ कॉन्फरन्स ("व्हिसी") / इतर ऑडिओ-व्हिज्युअल माध्यमे ("ओएव्हीएम") यांद्वारे आयोजित करण्यात येणार आहे. ही सभा कंपनी कायदा, २०१३ मधील लागू तरतुदी तसेच भारतीय प्रतिभूती आणि विनिमय मंडळ (सेबी) (सूचीकरण दायित्वे आणि प्रकटीकरण आवश्यकता) नियम, २०१५ यांच्या अनुपालनात आयोजित करण्यात येणार आहे. तसेच, ८ एप्रिल २०२० रोजीचे सामान्य परिपत्रक क्र. १४/२०२०, १३ एप्रिल २०२० रोजीचे क्र. १७/२०२०, ५ मे २०२० रोजीचे क्र. २०/२०२०, या संदर्भात त्यानंतर जारी करण्यात आलेली परिपत्रके आणि त्यातील सर्वात अलीकडील २२ सप्टेंबर २०२५ रोजीचे क्र. ०३/२०२५ ("एमसीए परिपत्रके") तसेच भारतीय प्रतिभूती आणि विनिमय मंडळ ('सेबी') यांनी जारी केलेली परिपत्रके ('सेबी परिपत्रके') यांचा संदर्भ घेऊन ही सभा आयोजित केली जात आहे.

या परिपत्रकांचे, कायद्यातील तरतुदींचे आणि सेबी सूचीकरण नियमांचे पालन करून, कंपनीची वार्षिक सर्वसाधारण सभा व्हीसी/ओएव्हीएम सुविधेद्वारे आयोजित केली जात आहे. त्यामुळे सभासदांना कोणत्याही सामायिक प्रत्यक्ष ठिकाणी शारीरिकरित्या उपस्थित राहण्याची आवश्यकता नाही.

१३ व्या वार्षिक सर्वसाधारण सभेची नोटीस इलेक्ट्रॉनिक स्वरूपात, ज्यामध्ये इतर बाबींसह ई-व्होटिंगसाठीची प्रक्रिया व सूचना तसेच आर्थिक वर्ष २०२५-२६ चा वार्षिक अहवाल समाविष्ट असेल, योग्य वेळी त्या सभासदांना पाठविण्यात येईल, ज्यांचा ई-मेल आयडी कंपनी/डेपॉझिटरी सहभागी नोंदणीकृत आहे.

शुक्रवार, १८ सप्टेंबर २०२६ ही नोंदी तारीख कंपनीने निश्चित केली आहे. या तारखेच्या आधारे आर्थिक वर्ष २०२५-२६ साठी, वार्षिक सर्वसाधारण सभेमध्ये मंजुरी मिळाल्यास, प्रत्येकी रु. १० दर्शनी मूल्याच्या इक्विटी शेअरवर रु. २ अंतिम लाभांश मिळण्यास पात्र असलेल्या सभासदांचे हक्क निश्चित केले जातील.

ज्या सभासदांनी अद्याप आपला ई-मेल पत्ता नोंदणीकृत केलेला नाही, त्यांनी तो लवकरात लवकर नोंदणीकृत करावा:

डिमॅट फॉर्मॅटर धारण केलेल्या शेअर्सच्या बाबतीत - आपल्या डिपॉझिटरी सहभागीकडे आपला ई-मेल पत्ता नोंदणीकृत करावा.

शेअर्स धारण करणारे सभासद डीमॅट फॉर्म या ईमेल पत्यावर ashok.sherugar@in.mpms.mufg.com पाठवून आपला ईमेल पत्ता नोंदणीकृत करू शकतात. ही नोंदणी केवळ १३ व्या वार्षिक सर्वसाधारण सभेची नोटीस आणि आर्थिक वर्ष २०२५-२६ चा वार्षिक अहवाल प्राप्त करण्याच्या मर्यादित उद्देशासाठी करण्यात येईल.

मतदानाचा हक्क बजावण्याची सुविधा कंपनी सभासदांना इलेक्ट्रॉनिक माध्यमातून उपलब्ध करून देईल. व्हीसी/ओएव्हीएमद्वारे १३ व्या वार्षिक सर्वसाधारण सभेत सहभागी होण्यासाठीच्या सूचना तसेच ई-व्होटिंगची प्रक्रिया (यामध्ये ज्या सभासदांनी आपला ई-मेल पत्ता नोंदणीकृत केलेला नाही, ते ई-व्होटिंगद्वारे आपले मत कशा पद्धतीने नोंदवू शकतात, याची माहिती समाविष्ट आहे) १३ व्या वार्षिक सर्वसाधारण सभेच्या नोटीसीचा भाग असेल.

१३ व्या वार्षिक सर्वसाधारण सभेची नोटीस आणि आर्थिक वर्ष २०२५-२६ चा वार्षिक अहवाल कंपनीच्या वेबसाइटवर https://www.npstx.com तसेच संबंधित शेअर बाजारांच्या वेबसाइटवर, म्हणजे नॅशनल स्टॉक एक्सचेंज ऑफ इंडियाच्या https://www.nseindia.com येथे आणि बीएसई लिमिटेडच्या https://www.bseindia.com/ येथेदेखील उपलब्ध असतील.

नेटवर्क पीपल सर्व्हिसेस टेक्नोलॉजीज लिमिटेड साठी
स्वाक्षरी
चेतना चावला
कंपनी सचिव आणि अनुपालन अधिकारी

स्थळः ठाणे
दिनांकः ०४ सप्टेंबर, २०२६

PUBLIC NOTICE

I, ISHANA SHARMA, D/O. RAKESH KUMAR, have passed 10th in year 2024 from ICSE Board, by The Cathedral & John Connon School, Mumbai. My "Statement Of Marks" is misplace/lost while shifting of house and it is not traceable, applying for obtaining Duplicate "Statement of Marks" vide Certificate No. :1244720/016, Unique ID No. 8096923.

Sd/-
Ishana Sharma D/o. Rakesh Kumar

जाहिर सूचना

सर्व संबंधितांना या सार्वजनिक नोटीसद्वारे कळविण्यात येते की, सौ. लक्ष्मीबाई जगन्नाथ मोरे या भगवान श्रीराम एस.आर.ए. को-ऑपरेटिव्ह हाऊसिंग सोसायटी लि. मधील फ्लॅट क्र. १३०५, १३ वा मजला, न्यू प्रभादेवी रोड, मुंबई ४०००२५ येथील सदनिकेच्या नोंदणीकृत सभासद/अलॉटी होत्या. त्यांचे निधन झाले आहे.

सोसायटीच्या उपलब्ध नोंदीनुसार सदर सदनिकेसाठी श्री. सुरेश जगन्नाथ मोरे यांचे नामनिर्देशन (Nomination) करण्यात आले आहे.

त्यामुळे सदर फ्लॅट तसेच सोसायटीचे सभासदत्व / शेअर सर्टिफिकेट श्री. सुरेश जगन्नाथ मोरे यांच्या नावे हस्तांतरित करण्यासंदर्भात, सदर सदनिकेवर कोणाचाही हक्क, दावा, स्वारस्य, हरकत किंवा आक्षेप असल्यास त्यांनी ही सार्वजनिक नोटीस प्रसिद्ध झाल्यापासून १५ दिवसांच्या आत सोसायटीच्या कार्यालयात लेखी स्वरूपात आवश्यक कागदपत्रांसह आपला दावा/हक्क सादर करावा.

निर्धारित कालावधीत कोणताही दावा अथवा हरकत प्राप्त न झाल्यास, सोसायटी उपलब्ध नोंदी, नामनिर्देशन व लागू असलेल्या महाराष्ट्र सहकारी संस्था अधिनियम, नियम व उपविधीनुसार पुढील कार्यवाही करेल.

निर्धारित कालावधीनंतर प्राप्त होणाऱ्या कोणत्याही दाव्याची/हरकतीची जबाबदारी सोसायटीची राहणार नाही.

भगवान श्रीराम एस.आर.ए. को-ऑपरेटिव्ह हाऊसिंग सोसायटी लि.
तर्फे
अध्यक्ष / सचिव
भगवान श्रीराम एस.आर.ए. को-ऑप. हो. सोसायटी लि.
न्यू प्रभादेवी रोड, मुंबई ४०००२५

PUBLIC NOTICE

NOTICE IS HEREBY GIVEN TO THE PUBLIC AT LARGE that the original property / title-related documents pertaining to **Gala Nos. 208 & 209,** situated at **ARK INDUSTRIAL PREMISES CO-OPERATIVE SOCIETY LTD., 76, Makwana Road, Marol Naka, Andheri (East), Mumbai – 400059,** standing in the name of **Late Mrs. Shantaben Premchand Shah,** have been lost/misplaced and, despite diligent search, the same could not be traced.

Late Mrs. Shantaben Premchand Shah was the owner/member in respect of the aforesaid Gala Nos. 208 & 209, and the Society had issued an Original Share Certificate in her name in respect of the said premises. Late Mrs. Shantaben Premchand Shah has since expired, and Mr. Yogesh Premchand Shah & Ashwin Premchand Shah, her sons and legal heir, are taking necessary steps for recording and/or recognising their rights and succession in respect of the said premises before the concerned Society and other competent authorities.

Any person having found, possession, custody, claim, right, title, interest, lien, charge, objection or information of any nature whatsoever in respect of the aforesaid original documents and/or the said Gala Nos. 208 & 209, is hereby called upon to intimate the same in writing, along with supporting documents, to the undersigned within 15 (fifteen) days from the date of publication of this Notice.

In the event no objection, claim, right, title, interest or information is received within the aforesaid period, Mr. Yogesh Premchand Shah & Ashwin Premchand Shah, being the sons and legal heirs of Late Mrs. Shantaben Premchand Shah, shall proceed with the necessary steps for recording their rights and succession in respect of the said premises before the concerned Society and other competent authorities, without any further reference to such claims or objections.

In case the aforesaid original documents are found or traced hereafter, the same shall be immediately brought to the notice of the undersigned and/or the concerned Society and shall not be used, dealt with, transferred, deposited, relied upon or otherwise acted upon for creating any third-party rights or for effecting any transaction in respect of the said premises without due verification and confirmation from the concerned Society and/or competent authority.

This Notice is issued to safeguard the interest of the concerned parties and to caution the public at large against any unauthorised use or reliance upon the aforesaid documents, if found subsequently.

Sd/- SHIVRAM B. NAIK
Advocate High Court
Office: Shop No. 58, Goyal Trade Center, Sona Gold Talkies, Shantivan, Borivali (East), Mumbai – 400066.
Mob.: 9869088685
Email: shivrambnaik@gmail.com

Place:Mumbai Date:05/09/2026

TARMAT

टॉरमॅट लिमिटेड

सीआयएन : एल४५२०३एमएच१९८६पीएलसी०३८५३५
नोंदणीकृत कार्यालयः जनरल ए.के. वैद्य मार्ग, वागेश्वरी मंदिराजवळ, ऑफ फिल्म सिटी रोड, मालाड (ई), मुंबई – ४०० ०९७. **टेलि.:** २८४० २१३० / ११८०.
ई-मेलः tarmatcs@gmail.com **वेबसाईटः** www.tarmat.in

४१ व्या वार्षिक सर्वसाधारण सभेची सूचना, दूरस्थ ई-मतदान आणि पुस्तक बंद ठेवण्याबाबतची माहिती

याद्वारे **टॉरमॅट लिमिटेड ("कंपनी")** च्या **४१ व्या वार्षिक सर्वसाधारण सभेची ("एजीएम")** सूचना देण्यात येत आहे. सदर वार्षिक सर्वसाधारण सभा **बुधवार, ३० सप्टेंबर २०२६ रोजी दुपारी ०२.०० वाजता (भावेप्र)** व्हिडिओ कॉन्फरन्सिंग ("व्हीसी")/इतर ऑडिओ-व्हिज्युअल माध्यम ("ओएव्हीएम") द्वारे, कंपनी अधिनियम, २०१३ ("अधिनियम") मधील लागू तरतुदी, एमसीए ची लागू सामान्य परिपत्रके (नवीनतम सामान्य परिपत्रक क्रमांक ०३/२०२५ सह) आणि **सेबी चे ३० जानेवारी २०२६ रोजीचे मास्टर परिपत्रक** यानुसार आयोजित करण्यात येणार आहे. सदर सभेत ४१ व्या एजीएम ची सूचना यामध्ये नमूद केलेल्या कामकाजावर विचार करण्यात येईल. सदस्यांना व्हीसी/ओएव्हीएम सुविधेद्वारे एजीएम ला उपस्थित राहता येईल. एजीएम चे मानलेले ठिकाण कंपनीचे नोंदणीकृत कार्यालय असेल.

४१ व्या एजीएम ची सूचना तसेच एकात्मिक वार्षिक अहवाल २०२३-२४ पाहण्यासाठी वेब लिंक, कंपनी/डिपॉझिटरी पार्टिसिपंट ("डीपी")/रजिस्ट्रार आणि ट्रान्सफर एजंट ("कुलसचिव" किंवा "आरटीए") यांच्याकडे आपला ई-मेल पत्ता नोंदविलेल्या सदस्यांना **गुरुवार, ०३ सप्टेंबर २०२६ रोजी** इलेक्ट्रॉनिक माध्यमातून (ई-मेलद्वारे) पाठविण्यात आली आहे. ही कागदपत्रे कंपनीच्या www.tarmat.in या संकेतस्थळावरील गुंतवणूकदार विभाग मध्ये, बिगशेअर सर्व्हिसेस प्रायव्हेट लिमिटेड यांच्या www.bigshareonline.com या संकेतस्थळावर तसेच स्टॉक एक्स्चेंजच्या संकेतस्थळांवर, म्हणजेच बीएसई लिमिटेड आणि नॅशनल स्टॉक एक्सचेंज ऑफ इंडिया लिमिटेड यांच्या अनुक्रमे www.bseindia.com आणि www.nseindia.com या संकेतस्थळांवर उपलब्ध आहेत.

पुस्तक बंद :

कंपनी अधिनियम, २०१३ च्या कलम ९१ आणि सेबी (सूचीकरण दायित्वे आणि प्रकटीकरण आवश्यकता) विनियम, २०१५ च्या विनियम ४२ नुसार याद्वारे पुढे कळविण्यात येते की, एजीएम च्या उद्देशाने कंपनीचे **सभासद नोंदवही आणि शेअर हस्तांतरण पुस्तके बुधवार, २३ सप्टेंबर २०२६ ते बुधवार, ३० सप्टेंबर २०२६** (दोन्ही दिवसांसह) बंद राहतील.

इलेक्ट्रॉनिक माध्यमातून मतदान :

कंपनी अधिनियम, २०१३ च्या कलम १०८ सह वाचलेल्या कंपनी (व्यवस्थापन आणि प्रशासन) नियम,२०१४ मधील नियम २०, सर्वसाधारण सभांविषयीचे सचिवीय मानक-३ आणि सेबी (सूचीकरण दायित्वे आणि प्रकटीकरण आवश्यकता) विनियम, २०१५ मधील विनियम ४४ नुसार सभेत विचारात घेतल्या जाणाऱ्या कामकाजाच्या बाबींवर इलेक्ट्रॉनिक माध्यमातून मतदान करता येईल.कंपनीला आपल्या सर्व सदस्यांना बिगशेअर सर्व्हिसेस प्रायव्हेट लिमिटेड ("दूरस्थ ई-मतदान") यांनी उपलब्ध करून दिलेल्या ई-मतदान प्लॅटफॉर्मद्वारे ठरावांवर मतदान करण्यासाठी ई-मतदान सुविधा उपलब्ध करून देताना आनंद होत आहे. **गुरुवार, २४ सप्टेंबर २०२६** या कट-ऑफ तारखेला सभासद नोंदवही/लाभार्थी मालकांच्या यादीत ज्यांची नावे आहेत, असे सदस्य दूरस्थ ई-मतदानाची सुविधा घेण्यास पात्र असतील. आर्थिक वर्षाचा एकात्मिक वार्षिक अहवाल २०२५-२६ पाठविण्याची प्रक्रिया पूर्ण झाल्यानंतर शेअर्स प्राप्त केलेले आणि **शुक्रवार, २८ ऑगस्ट २०२६** या कट-ऑफ तारखेला शेअर्स धारण करणारे पात्र सदस्य, इलेक्ट्रॉनिक पद्धतीने मतदान करण्यासाठी वापरकर्ता ओळख आणि पासवर्ड मिळविण्यासाठी कंपनीशी संपर्क साधू शकतात. वापरकर्ता ओळख आणि पासवर्ड मिळविण्याची सविस्तर प्रक्रिया सभेच्या सूचनेमध्ये "दूरस्थ ई-मतदान आणि वार्षिक सर्वसाधारण सभेतील (एजीएम) मतदान" या शीर्षकाखाली देण्यात आली आहे. ही सूचना कंपनीच्या संकेतस्थळावर उपलब्ध आहे. सदस्यांनी १४ ऑगस्ट २०२६ रोजी दिनांकित एजीएम सूचने मध्ये दिलेल्या सूचनांचे पालन करावे. सदर सूचना कंपनीच्या संकेतस्थळावरील गुंतवणूकदार विभाग मधून डाउनलोड करता येईल. दूरस्थ ई-मतदानाचा कालावधी शनिवार, **२६ सप्टेंबर २०२६ रोजी सकाळी ९.०० वाजता (भावेप्र) सुरू होऊन मंगळवार, २९ सप्टेंबर २०२६ रोजी सायंकाळी ५.०० वाजता (भावेप्र) समाप्त होईल.**

वरील दिनांक व वेळेनंतर सदस्यांना दूरस्थ ई-मतदानाद्वारे मतदान करता येणार नाही. एखाद्या ठरावावर सदस्याने एकदा मतदान केल्यानंतर त्यामध्ये नंतर बदल करता येणार नाही. सदस्यांचे मतदानाचे अधिकार **गुरुवार, २४ सप्टेंबर २०२६** या कट-ऑफ तारखेला कंपनीच्या भरलेल्या भागभांडवलातील त्यांच्या समभागांच्या प्रमाणात असतील.

कोणत्याही प्रकारची शंका किंवा तक्रार असल्यास कंपनीच्या कंपनी सेक्रेटरी यांना tarmatcs@gmail.com या ई-मेलवर संपर्क साधावा.ज्या सदस्यांनी एजीएम पूर्वी दूरस्थ ई-मतदानाद्वारे आपले मत नोंदविले आहे, ते व्हीसी/ओएव्हीएम द्वारे एजीएम ला उपस्थित राहू शकतात; मात्र त्यांना एजीएम मध्ये पुन्हा मतदान करता येणार नाही.ज्या सदस्यांनी दूरस्थ ई-मतदानाद्वारे मतदान केलेले नाही, त्यांना बिगशेअर सर्व्हिसेस प्रायव्हेट लिमिटेड द्वारे उपलब्ध करून देण्यात आलेल्या सुविधेचा वापर करून सभेदरम्यान मतदान करता येईल. एजीएम दरम्यान इलेक्ट्रॉनिक मतदान प्रणालीद्वारे मतदानाची सुविधा उपलब्ध करून देण्यात येईल.

ई-मेल पत्त्याची नोंदणी/अद्ययावत करण्याची पद्धतः

ज्या कंपनीच्या सदस्यांनी अद्याप आपला ई-मेल पत्ता नोंदविलेला नाही, त्यांनी आरटीए कडे आवश्यक माहिती जसे की नाव, डीपी आयडी/क्लायंट आयडी, पॅन, मोबाईल क्रमांक आणि ई-मेल आयडी प्रदान करून नोंदणी प्रक्रिया पूर्ण करून आपला ई-मेल पत्ता नोंदवावा. ई-मेल पत्त्याची कायमस्वरूपी नोंदणी करण्यासाठी सदस्यांनी तो आपल्या संबंधित डीपी कडे नोंदविणे आवश्यक आहे, याची नोंद घ्यावी. भागधारकांनी नोंद घ्यावी की, सेबी परिपत्रक क्रमांक SEBI/HO/MIRSD/MIRSD-POD-1/P/CIR/2023/37 दिनांक १६ मार्च २०२३ (जे सेबी मास्टर परिपत्रक क्रमांक SEBI/HO/MIRSD/POD-1/P/CIR/2024/37 दिनांक ७ मे २०२४ चा भाग म्हणून समाविष्ट करण्यात आले आहे) मधील तरतुदींनुसार, भौतिक स्वरूपात (Physical Form) शेअर्स धारण करणाऱ्या सर्व भागधारकांसाठी त्यांच्या संबंधित फोलिओ क्रमांकांसाठी खालील माहिती देणे अनिवार्य आहेः PAN नामनिर्देशनाची निवड, संपर्क तपशील (पॅन कोडसह टपालाचा पत्ता आणि मोबाईल क्रमांक), बँक खात्याचा तपशील, नमुना स्वाक्षरी.

टॉरमॅट लिमिटेडकरिता
सही/-
एस. चक्रवर्ती
कंपनी सचिव

स्थळ : मुंबई
दिनांक : ४ सप्टेंबर २०२६

इनोव्हा कॅपटॅब लिमिटेड

innova CAPTAB

सीआयएनः L24246MH2005PLC150371
नोंदणीकृत कार्यालयः ११५१३, ११ वा मजला, सत्र प्लाझा, सीएचएस लि. प्लॉट क्रमांक १९ आणि २०, सेक्टर १९ डी, वाशी, नवी मुंबई, ४००७०३, महाराष्ट्र, भारत **फोनः** +९१ २२ ६७९४ ४०००
वेबसाइटः https://www.innovacaptab.com
मेलः investors@innovacaptab.com

कंपनीच्या २२ व्या वार्षिक सर्वसाधारण सभेबाबत नोटीस आणि ई-मतदान माहिती

येथे **नोटीसद्वारे** सूचित करण्यात येते की, इनोव्हा कॅपटॅब लिमिटेड ची (''कंपनी'') २२ वी वार्षिक सर्वसाधारण सभा (''एजीएम'') **बुधवार, ३० सप्टेंबर २०२६ रोजी सकाळी ११.०० वाजता (भाप्रवे)** व्हिडिओ कॉन्फरन्स (''व्हीसी'') / अन्य दृकश्राव्य माध्यम (''ओएव्हीएम'') सुविधेद्वारे कंपनी कायदा २०१३ च्या लागू असलेल्या तरतुदी आणि त्यांतर्गतचे नियम (''कायदा'') आणि सिक्युरिटीज अँण्ड एक्सचेंज बोर्ड ऑफ इंडिया (सूचीकरण दायित्वे आणि प्रकटीकरण पूर्तता) नियमावली २०१५ (''सेबी सूचीबध्द नियमावली''), ज्यात वेळोवेळी करण्यात आलेल्या सुधारणा याच्यासह वाचलेली कंपनी व्यवहार मंत्रालयाने जारी केलेली आणि लागू असलेली परिपत्रके (''एमसीए परिपत्रके'') तसेच सिक्युरिटीज अँण्ड एक्सचेंज बोर्ड ऑफ इंडियाची (''सेबी परिपत्रके'') परिपत्रके यांना अनुसरून एजीएम आयोजित करण्याबाबतच्या नोटीसमध्ये नमूद केलेले कामकाज पूर्ण केले जाणार आहे.

उपरोक्त एमसीए परिपत्रके आणि सेबी परिपत्रकांचे पालन करून, एजीएम ची सूचना वित्तीय वर्ष २०२५-२६ साठी एकात्मिक वार्षिक अहवालासह ४ सप्टेंबर, २०२६ रोजी आर्थिक विवरणपत्रांमध्ये करण्यात आलेल्या बदलांचा तपशील नमूद करणारे (वार्षिक अहवालातील शुद्धीपत्रक समाविष्ट असलेला अहवाल) इलेक्ट्रॉनिक पद्धतीने पाठविण्यात आली आहे ज्यांचे ईमेल पत्ते कंपनीकडे नोंदणीकृत आहेत किंवा रजिस्ट्रार आणि शेअर ट्रान्सफर एजंट (आरटीए), एनएसडीएल डेटाबेस मॅनेजमेंट लिमिटेड किंवा त्यांच्या संबंधित डिपॉझिटरीज सहभागी.

त्याचबरोबर, ज्या सभासदांनी त्यांचे ई-मेल आयडी नोंदणीकृत केलेले नाहीत, त्यांना एकात्मिक वार्षिक अहवाल पाहण्यासाठी अचूक वेब-लिंक प्रदान करणारे पत्र सेबी (लिस्टिंग ऑब्लिगेशन्स अँण्ड डिस्क्लोजर रिक्वायरमेंट्स) रेग्युलेशन २०१५च्या नियम ३६(१)(ब) अनुपालनानुसार पाठवले जात आहे.

२२ व्या एजीएमची सूचना आणि वार्षिक अहवाल कंपनीच्या वेबसाइटः www.innovacaptab.com, बीएसई लिमिटेड ची वेबसाइटः www.bseindia.com, नॅशनल स्टॉक एक्सचेंज ऑफ इंडिया लिमिटेड ची वेबसाइटः www.nseindia.com आणि नॅशनल सिक्युरिटीज डिपॉझिटरी लिमिटेड (एनएसडीएल) ची वेबसाइटः www.evoting.nsdl.com वर उपलब्ध आहेत. एजीएममध्ये उपस्थित राहण्याची तपशीलवार प्रक्रिया/सूचना, रिमोट ई-व्होटिंगद्वारे किंवा एजीएममध्ये ई-व्होटिंगद्वारे मतदान करण्याची पद्धत एजीएमच्या सूचनेमध्ये प्रदान केली आहे.

वेळोवेळी सुधारित केलेला कंपनी (व्यवस्थापन आणि प्रशासन) नियम, २०१४ च्या नियम २० सह वाचलेला कायद्याच्या कलम १०८, सेबी लिस्टिंग रेग्युलेशनची नियमावली ४४ आणि इन्स्टिट्यूट ऑफ कंपनी सेक्रेटरीज ऑफ इंडियाने सर्वसाधारण बैठकांबाबत जारी केलेले सचिवीय मापदंड (एसएस-२) या सर्वांचे अनुपालन करत, एनएसडीएलने प्रदान केलेल्या इलेक्ट्रॉनिक मतदान प्रणाली (ई-व्होटिंग) च्या आधारे एजीएमच्या सूचनेत नमूद केलेल्या सर्व ठरावांवर आपले मतदान करण्याची सुविधा सभासदांना प्रदान केली जात आहे.

ज्या व्यक्तीचे नाव रेकॉर्ड तारखेला **(कट ऑफ डेट) म्हणजे बुधवार, २३ जुलै २०२६** रोजी नोंदणीकृत सदस्य/ लाभार्थी मालकांच्या नोंदणीमध्ये आहे, ती केवळ रिमोट ई-व्होटिंग सुविधेचा लाभ घेण्यासाठी किंवा एजीएममध्ये मतदान करण्यास, जशी परिस्थिती असू शकते, पात्र असेल. सभासदांचे मतदानाचे अधिकार हे कट-ऑफ तारखेला कंपनीच्या भागभरणा झालेल्या समभागरुपी भांडवलामध्ये त्यांच्याकडे असलेल्या इक्विटी समभागांच्या प्रमाणात असतील.

रिमोट ई-व्होटिंग सुविधा पुढील मतदान कालावधीत उपलब्ध असेल:

रिमोट ई-व्होटिंगची सुरुवात	रविवार, २७ सप्टेंबर २०२६ रोजी सकाळी ९.०० (भा.प्रा.वे.)
रिमोट ई-व्होटिंगची समाप्ती	मंगळवार, २९ सप्टेंबर २०२६ रोजी संध्याकाळी ५.०० (भा.प्रा.वे.)

त्यानंतर एनएसडीएल द्वारे ई-व्होटिंग मॉड्यूल अक्षम केले जाईल आणि दिलेल्या वेळेपेक्षा मतदानास परवानगी दिली जाणार नाही. कोणतीही व्यक्ती जी नोटीस पाठवल्यानंतर शेअर्स घेते आणि कंपनीचा सदस्य बनते आणि कट-ऑफ तारखेला म्हणजे **बुधवार, २३ सप्टेंबर २०२६** रोजी शेअर्स धारण करते, ती **www.evoting.nsdl.com** किंवा **Investors@innovacaptab.com** वर विनंती पाठवून लॉगिन आयडी आणि पासवर्ड मिळवू शकते. तथापि, जर एखादी व्यक्ती आधीच ई-मतदानासाठी एनएसडीएलमध्ये नोंदणीकृत असेल तर विद्यमान वापरकर्ता आयडी आणि संकेतशब्द त्यांचे मत देण्यासाठी वापरला जाऊ शकतो.

ई-व्होटिंगद्वारे मतदान करण्याची आणि एजीएममध्ये उपस्थित राहण्याची पद्धतः

i) सभासदांना रिमोट इ-मतदान प्रणालीद्वारे तसेच एजीएम दरम्यान इ-मतदानाद्वारे नोटीसमध्ये नमूद केलेल्या कामकाजाबाबत त्यांचे मत देण्याची संधी असेल.

ii) एजीएमपूर्वी रिमोट ई-व्होटिंगद्वारे आपले मत दिलेले सदस्य व्हीसीद्वारे एजीएममध्ये उपस्थित राहू शकतात, परंतु त्यांना पुन्हा मतदान करण्याचा अधिकार नाही.

iii) ई-व्होटिंगद्वारे मत देण्यासाठी लॉगिन क्रेडेन्शियल्स सदस्यांना त्यांच्या ईमेल पत्त्यांची यशस्वी नोंदणी केल्यानंतर वर दिलेल्या पद्धतीने ईमेलद्वारे उपलब्ध करून दिली जातील.

iv) व्हीसी/ओएव्हीएम द्वारे एजीएममध्ये उपस्थित राहण्यासाठी समान लॉगिन क्रेडेन्शियल्स देखील वापरले जाऊ शकतात.

सुश्री. संध्या आर. मल्होत्रा, मे. मनीष घिया अँड असोसिएट्स, प्रॅक्टिसिंग कंपनी सेक्रेटरी, मुंबई, यांची एजीएममध्ये ई-मतदान प्रक्रियेची छाननी निष्पक्ष आणि पारदर्शक रीतीने करण्यासाठी छाननीकर्ता म्हणून नियुक्ती करण्यात आली आहे. विहित कालावधीत छाननीकर्त्यांच्या अहवालासह घोषित केलेले निकाल कंपनीच्या वेबसाइटवर प्रदर्शित केले जातील आणि बीएसई लिमिटेड आणि नॅशनल स्टॉक एक्सचेंज ऑफ इंडिया लिमिटेड यांना देखील कळवले जातील.

सभासदांना विनंती आहे की त्यांनी एजीएमच्या सूचनेमध्ये नमूद केलेल्या सर्व नोट्स काळजीपूर्वक वाचाव्यात आणि विशेषतः व्हीसी/ओएव्हीएमद्वारे एजीएममध्ये सामील होण्यासाठी आणि उपस्थित राहण्याच्या सूचना, रिमोट ई-व्होटिंग आणि एजीएम दरम्यान ई-व्होटिंगद्वारे मतदान करण्याची पद्धत.

ई-मतदान प्रक्रियेशी संबंधित शंका किंवा तक्रारी असल्यास, सदस्य www.evoting.nsdl.com वर उपलब्ध वारंवार विचारले जाणारे प्रश्न (FAQ) आणि ई-मतदान पुस्तिका पाहू शकतात किंवा **सुश्री पल्लवी म्हात्रे, सहाय्यक उपाध्यक्ष,** एनएसडीएल यांना evoting@nsdl.com वर ईमेल लिहा किंवा ०२२ - ४८८६ ७००० वर कॉल करा. सदस्य कंपनी सचिव आणि अनुपालन अधिकारी यांना investors@innovacaptab.com वर किंवा वर दिलेल्या नोंदणीकृत कार्यालयाच्या पत्त्यावर देखील लिहू शकतात.

इनोव्हा कॅपटॅब लिमिटेड करिता
स्वाक्षरी/-
निहारिका शुक्ला
कंपनी सचिव आणि अनुपालन अधिकारी

ठिकाण : पंचकुला
दिनांक : ०५ सप्टेंबर, २०२६