

Date: 07th September, 2025

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

BSE Scrip Code: 538970
Scrip ID: WARDINMOBI

Sub: POST NEWSPAPER PUBLICATION TITLED “NOTICE OF THE 43rd ANNUAL GENERAL MEETING OF THE COMPANY, RECORD DATE FOR DIVIDEND AND E-VOTING INFORMATION TO THE SHAREHOLDERS.”

Listing Regulation: Regulations 30, 44 and 47 and all other applicable regulations, if any, of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended from time to time.

Dear Sir/Madam,

Pursuant to Regulations 30, 44 and 47 and all other applicable regulations, if any, of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed herewith the copies of Post Newspaper Advertisements published regarding Notice for the 43rd Annual General Meeting of the Wardwizard Innovations & Mobility including record date, e-Voting information (Remote E-Voting and E-Voting during AGM) in terms of Section 108 of the Companies Act, 2013 read with Rule 20 of Companies (Management and Administration) Rules, 2014 (as amended). Publications having electronic editions on **Saturday, 06th September, 2025** are as follows:

1. Financial Express, i.e. Ahmedabad and Mumbai Editions (English Newspaper– English Language)
2. Pratahkal i.e. Mumbai Edition (Marathi Newspaper– Marathi Language).

The above information shall also be made available on the Company's website at www.wardwizard.in.

Kindly take the above information on your record.

Thanking you,
For WARDWIZARD INNOVATIONS & MOBILITY LIMITED

JAYA ASHOK BHARDWAJ
COMPANY SECRETARY AND COMPLIANCE OFFICER

Encl: as above

CLIO INFOTECH LIMITED

REGD OFFICE: Room No 3 & 5 Sheth Laji Dayaji Building, Dadi Sheth, Agiary Lane, Malharrao Wadi, Kalbadevi, Mumbai, Maharashtra, India, 400002.

PHONE: +91 7673969519, EMAIL: infotechclio@gmail.com

WEBSITE: www.cliointotech.in

NOTICE OF THE ADJOURNED 33rd ANNUAL GENERAL MEETING OF CLIO INFOTECH LIMITED ("THE COMPANY")

It is hereby informed that the 33rd Annual General Meeting (AGM) of the Company was scheduled to be held on Friday, 05th September 2025 at 11:00 A.M. (IST) through Video Conferencing (VC) Other Audio-Visual Means (OAVM) to transact the business listed in the Notice of the Annual General Meeting dated 13th August 2025 convening the AGM.

On the scheduled date of AGM i.e., Friday, 05th September 2025, the requisite quorum for holding the AGM was not present and therefore, the 33rd Annual General Meeting was adjourned to same day, same time next week.

Now, Notice is hereby given to all the members/shareholders of the Company that the adjourned AGM will be held on Friday, 12th September 2025 at 11:00 A.M. (IST) through Video Conferencing (VC)/Other Audio-Visual Means (OAVM) to transact the business set out in the Notice of 33rd Annual General Meeting dated 13th August 2025 convening the AGM.

- Notes: 1. All the notes/instructions/information mentioned in the Notice dated 13th August 2025 for the original AGM shall apply mutatis mutandis to the adjourned AGM. 2. In case of a person having any queries/grievances pertaining to adjourned AGM or other incidental matters, they can write an e-mail to infotechclio@gmail.com.

PLACE: MUMBAI DATE: 05.09.2025 BY ORDER OF THE BOARD FOR CLIO INFOTECH LIMITED

SD/- JEENESHKUMAR KALYANBHAI DEVGANIYA COMPANY SECRETARY

MID EAST PORTFOLIO MANAGEMENT LIMITED

Registered Office: 1/203, Vishal Complex, Narsing Lane, Off. S.V. Road, Malad (West), Mumbai - 400 064

NOTICE TO MEMBERS REGARDING 34th ANNUAL GENERAL MEETING THROUGH VIDEO CONFERRING / OTHER AUDIO VISUAL MEANS

Members may please note that the 34th Annual General Meeting ("AGM") of Mid East Portfolio Management Limited ("the Company") will be held through Video Conferencing ("VC") facility / other Audio Visual Means (OAVM) on Tuesday, September 30, 2025 at 10.00 a.m., 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 Rules framed thereunder and Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with circular nos. 14/2020, 17/2020, 20/2020, 22/2021 and 02/2022 dated April 8, 2020, April 13, 2020, May 5, 2020, January 13, 2021 and May 5, 2022 respectively issued by the Ministry of Corporate Affairs ("MCA Circulars") and circular nos. SEBI/HO/CFD/CMD/IR/CIR/P/2020/79, SEBI/HO/CFD/CMD/2/CIR/P/2021/11 and SEBI/HO/DDHS/DDHS_Div2/P/2020/79 dated May 12, 2020, January 15, 2021 and June 3, 2022 respectively issued by the Securities and Exchange Board of India ("SEBI Circulars") to transact the business that is set forth in the Notice of the AGM, which will be circulated for convening the AGM.

In compliance with MCA Circulars and SEBI Circulars, the Notice of the AGM along with the Annual Report for the financial year 2024-25 will be sent only by e-mail to those Members whose e-mail addresses are registered with the Company/Depository Participant(s). The Notice of the AGM and the Annual Report for Financial Year 2024-25 will be made available on the Company's website at https://www.mideastportfolio.com and can also be accessed on the websites of the Stock Exchanges i.e. at www.bseindia.com.

Members will have an opportunity to cast their votes remotely on the business items set forth in the Notice of the AGM through electronic voting system or through e-voting system during the meeting. The manner of remote e-voting/e-voting for members holding shares in dematerialized mode, physical mode and for members who have not registered their email address shall be provided in the Notice of the AGM. The e-voting period commences on 27th September, 2025 at 09:00 A.M. (IST) and ends on 29th September, 2025 at 5:00 P.M. (IST).

To attend AGM on 30/09/2025 at 10 am through VC, please click on: https://us09dweb.zoom.us/j/9980428267?pwd=H8CGpl.40HsN80K6T2Y3DjVnblUaT.180mm=77474636972

Pursuant to Section 91 of the Companies Act, 2013 read with Rule 10 of the Companies (Management and Administration) Rules, 2014 and Regulation 42 of SEBI (LODR) Regulations, 2015, the Register of Members and the Share Transfer Books of the Company shall remain closed from, 24th September, 2025 to 30th September, 2025 (both days inclusive) for the purpose of AGM of the Company.

In case any query/grievance(s) connected with the electronic voting, members may please refer to the Frequently Asked Question (FAQ) and e-voting manual available at www.evotingindia.com under help section or write an email to helpdesk.evoting@cdsindia.com or the grievances can be addressed to the Company Secretary at the Registered Office of the Company or email id info@mideastportfolio.com.

Place: Mumbai Date: 6th September, 2025

For Mid East Portfolio Management Limited SD/- Kishor A. Shah Chairman

NOTICE OF LOSS OF SHARES OF HINDUSTAN UNILEVER LIMITED

Regd. Off. Hindustan Unilever Limited, Unilever House, B D Savant Marg, Chakala, Andheri (East) Mumbai-400 099

Notice is hereby given that the following share certificates have been reported as lost/missing and the Company intends to issue duplicate certificates in lieu thereof, in due course.

Table with columns: Name of the Holder, Folio No., No. of Shares (Re. 1/-), Certificate No. (s), Distinctive No. (s)

Place: Mumbai Date: 06.09.2025 Claimant: Raman Roy

POLAR INVESTMENTS LIMITED

(CIN: U65900MH1974PLC017304) Registered Office: New Hind House, 3, Narattam Morarjee Park, Ballard Estate, Mumbai - 400001

NOTICE

NOTICE is hereby given that the 51st Annual General Meeting ("AGM") of the Members of Polar Investments Limited ("the Company") will be held on Monday, September 29, 2025 at 11:30 A.M. (IST) through two-way Video Conferencing ("VC") / Other Audio Visual Means ("OAVM") facility to transact the business set out in the Notice of 51st AGM dated July 31, 2025.

Pursuant to General Circulars issued by Ministry of Corporate Affairs ("MCA"), hereinafter collectively referred to as "Circulars", the Company is permitted to hold the AGM through VC/OAVM, without the physical presence of the Members at a common venue.

In compliance with the Circulars, the Notice of the 51st AGM along with the Annual Report for Financial Year 2024-25 has been sent only through electronic mode to those Members whose e-mail addresses are registered with the Company / National Securities Depository Limited and Central Depository Services (India) Limited ("the Depositories").

In compliance with 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 and Secretarial Standard - 2 on General Meetings issued by the Institute of Company Secretaries of India:

- a) The Company is providing remote e-voting facility to its Members to cast their vote by electronic means on the Resolutions set out in the Notice of the 51st AGM dated July 31, 2025. b) Day, Date and time of commencement of remote e-voting : Thursday, September 25, 2025 at 09.00 a.m. (IST) c) Day, Date and time of end of remote e-voting : Sunday, September 28, 2025 at 5.00 p.m. (IST) d) Cut-off Date : Monday, September 22, 2025

Members will have an opportunity to cast their vote remotely or during the AGM through electronic voting system on the businesses set forth in the Notice of the AGM. 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.

Members holding shares in physical mode who have not registered their e-mail addresses with the Company/ Kfin Technologies Limited/ Depositories, they may do so by sending a duly signed request letter to KTL by providing Folio No. and Name of shareholder at (Unit: Polar Investments Limited), Selenium Tower B, Plot 31-32, Gachibowli, Financial District, Nanaknaguda, Serilingampally Mandal, Hyderabad 500 032 or send a scanned copy of the signed request letter through e-mail to einward.rts@kfinitech.com.

For any query or relating to attending the AGM through VC/OAVM or e-voting before/ during the AGM, Members may write to: evoting@nsdl.com or DSE to the Company at polarinvestments@rediffmail.com

The Company has appointed Mr. Omesh Deora or in his absence Mr. T.B. Kaushik, Partners at DM & Associates Company Secretaries LLP as the Scrutinizer for overseeing/conducting the voting process in a fair and transparent manner.

The result of the e-voting / voting at AGM shall be declared within three days of the passing of the Resolutions at the AGM. The Results declared, along with the Scrutinizer's Report, shall be displayed at the Registered Office of the Company and also placed on the website of NSDL.

By Order of the Board of Directors For Polar Investments Limited SD/- Arun Agarwal Director

WARDWIZARD INNOVATIONS & MOBILITY LIMITED

Regd. Office: Office No 4604, 46th Floor Kohnnoor Square, Kelkar Marg, Shivaji Park, Dadar (West) Nr. R.G. Gadkari Chok Mumbai Maharashtra- 400028, India

Corporate Office: Survey 26/2, Opposite Poja Farm Sayajipura, Ajwa Road Vadodra-390019, Gujarat, India

Notice of the 43rd Annual General Meeting of the Shareholders of Wardwizard Innovations & Mobility Limited ("the Company") will be held on Tuesday, 30th September, 2025 at 11:00 P.M. (IST) through Video Conferencing (VC) / Other Audio-Visual Means (OAVM) in compliance with the applicable provisions of the Companies Act, 2013 read with Ministry of Corporate Affairs ("MCA") General Circular Nos. 14/2020 dated April 8, 2020, 17/2020 dated April 13, 2020, 20/2020 dated May 5, 2020 and other circulars issued in this regard, the latest being General Circular No. 09/2024 dated September 19, 2024 and all other applicable circulars, if any, issued by the MCA from time to time and Circular No. SEBI/HO/CFD/CFD-PoD-2/P/2024/133 dated October 03, 2024 issued by the Securities and Exchange Board of India ("SEBI") (hereinafter collectively referred to as "the Circulars") vide which, companies are allowed to hold AGMs through VC/OAVM, without the physical presence of members at a common venue.

Members participating through the VC/OAVM facility shall be reckoned for the purpose of quorum under Section 103 of the Companies Act, 2013.

In compliance with the aforesaid Circulars, electronic copy of the Notice along with Annual Report for FY 2024-25 have been sent to all the members whose email addresses are registered with the Company/Registrar & Share Transfer Agent (RTA) i.e. Ms. Purva Sharegistry (India) Pvt. Ltd., ("RTA")/Depository Participant(s) (DPs).

These documents are also available on the website of the Company at https://www.wardwizard.in/

Members holding equity shares either in physical form or dematerialized form, as on the cut-off-date Monday, 22nd September, 2025, may cast their vote electronically on the business as set forth in the Notice through electronic voting system of National Securities Depository Limited (NSDL).

All the members are hereby informed that i) The business as set forth in the Notice, shall be transacted through remote e-voting and e-voting during the AGM. ii) The remote e-voting shall commence on Friday, 26th September, 2025 (09:00 Hrs. IST); iii) The remote e-voting shall close on Sunday, 28th September, 2025 (05:00 Hrs. IST); iv) The cut-off-date for determining the eligibility to vote by remote e-voting and/or e-voting system at the AGM shall be Monday, 22nd September, 2025.

Any person, who acquires equity shares of the Company and becomes a member of the Company after dispatch of the Notice and holding equity shares as on the cut-off-date may obtain / generate the login ID and password as per the instructions given in the Note no. 20 (vi) of the Notice.

Members may note that: (1) The remote e-voting module shall be disabled by NSDL beyond 17:00 Hrs. IST on Sunday, 28th September, 2025 and once the vote on a resolution is cast and confirmed by the member, the member shall not be allowed to change it subsequently;

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

(3) The members who have cast their vote by remote e-voting prior to the AGM may also attend the AGM but shall not be entitled to cast their vote again;

(4) A person whose name is recorded in the Register of Members or in the Register of Beneficial Owners maintained by the depositories as on the cut-off-date shall only be entitled to avail the facility of remote e-voting and/or e-voting at the AGM and for participation at the AGM.

(5) The manner of voting remotely, for members holding shares in dematerialized mode / physical mode and for members who have not registered their email addresses, is provided in the Notice of the AGM. The details are also available on the website of the company at https://www.ayokimerchantile.com/.

(6) Members holding shares in dematerialized mode, who have not registered / updated their email addresses / Bank Account Details with their Depository Participants, are requested to register / update the same with the Depository Participants with whom they maintain their demat accounts and Members holding shares in physical mode, who have not registered / updated their email addresses / Bank Account details with the Company, are requested to register / update the same with the Company by sending an e-mail at ayoki1985@gmail.com by quoting their Folio Number and attaching a self-attested copy of PAN along with Form ISR-1 in order to facilitate the Company to serve the documents through the electronic mode and to receive copies of the Integrated Annual Report 2024-25 along with the Notice, instructions for remote e-voting & e-voting during AGM and instructions for participation in the AGM through VC.

Alternatively, Members can update their e-mail address, Mobile No., PAN and Bank Account details along with Form ISR-1 on the link of RTA as given: https://www.purvashare.com/email-and-phone-updation/.

The Company has appointed Mr. Kamal A Lalani (Membership No. A37774), Practicing Company Secretary, Vadodra, Gujarat as the Scrutinizer to scrutinize the e-voting process in a fair and transparent manner.

For any query pertaining to e-voting (before / during the AGM), members may refer to the Frequently Asked Questions (FAQs) and e-voting user manual available at www.evotingindia.com under help section and for any grievances connected with e-voting facility, may contact Mr. Subhashis Sengupta, at evoting@nsdl.com.

Place: Vadodra Date: 06.09.2025

By Order of the Board For Wardwizard Innovations & Mobility Limited SD/- Jaya Ashok Bhardwaj Director

For Wardwizard Healthcare Limited (Formerly known as Ayoki Merchantile Limited) SD/- Dikshant Singh Panwar Director

For Wardwizard Healthcare Limited (Formerly known as Ayoki Merchantile Limited) SD/- Company Secretary and Compliance Officer

RUSHABH PRECISION BEARINGS LIMITED

CIN: L99999MH1989PTC053093 Registered Office: Vijay Industrial Gala No 214, 2nd floor, Chincholi Bunder, Link Road, Malad, Mumbai, Malad West, Maharashtra, India, 400064

Website: www.rushabhbearings.com, Phone (O): +91 9818148490

NOTICE TO SHAREHOLDERS REGARDING 36th ANNUAL GENERAL MEETING, VOTING INFORMATION AND BOOK CLOSURE

1. ANNUAL GENERAL MEETING: Notice is hereby given that the 36th Annual General Meeting (AGM) of Rushabh Precision Bearings Limited ("the Company") will be held on Tuesday, September 30, 2025 at 11:30 A.M. IST, at 4-A, 6-A, New Excelsior Cinema Building, A.K. Nayak Marg, Fort, Mumbai - 400001, to transact the business as set out in the Notice of the AGM, which is sent to the members.

2. BOOK CLOSURE FOR AGM: 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 Share Transfer Books of the Company will remain closed from Wednesday, September 24, 2025 to Tuesday, September 30, 2025 (both days inclusive), for the purpose of the Annual General Meeting (AGM) and to determine the eligibility of members for voting at the AGM.

The cut-off date for determining the eligibility of members to vote at the AGM is Friday, September 26, 2025.

3. VOTING ON THE AGENDAS OF THE AGM: A member entitled to attend and vote at the AGM is entitled to appoint a proxy to attend and vote on poll instead of himself/herself and the proxy so appointed need not be a member of the company.

The instrument appointing a proxy, in order to be effective, must be deposited at the registered office of the Company, duly filled stamped, completed and signed, not later than 48 hours before the commencement of the meeting. A proxy so appointed shall not have any right to speak at the meeting.

A person can act as proxy on behalf of members not exceeding 50 (fifty) and holding in aggregate, not more than 10 (ten) percent of the total share capital of the Company carrying voting rights. However, a member holding more than 10 (ten) percent of the total share capital of the Company may appoint single person as proxy and such person shall not act as proxy for any other person or shareholder.

Corporate members intending to send their authorized representative to attend the Annual General Meeting are requested to send to the Company a Certified true copy of the Board Resolution/ Power of Attorney authorizing their representative(s) to attend and vote on their behalf at the Meeting.

Pursuant to the applicable provisions of the Companies Act, 2013 and the rules framed thereunder, the Company is providing its shareholders the facility to vote only through Postal Ballot (physical mode) in respect of all resolutions set out in the AGM Notice.

In compliance with Regulation 36(1) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations"), electronic copy of the Notice convening the AGM along with Annual Report for FY 2024-25 is sent via email to all the shareholder(s) whose e-mail addresses are registered with the Company / RTA/ Depository Participant(s).

The Notice of AGM and Annual Report for the financial year 2024-25 is also available on the Company's website at www.rushabhbearings.com, and on the websites of the stock exchanges i.e. BSE (www.bseindia.com) and NSE (www.nseindia.com).

In case of any queries or if a member has not received the Postal Ballot Form, they may contact the Company at compliance.rushabh@gmail.com or the Company's Registrar & Transfer Agent at support@purvashare.com.

By order of the Board of Directors, For Rushabh Precision Bearings Limited SD/- Sanjana Manak Bohara

Company Secretary and Compliance Officer Membership No:A49785

Date: 05-09-2025 Place: Mumbai

By Order of the Board of Directors, For Rushabh Precision Bearings Limited SD/- Sanjana Manak Bohara

Company Secretary and Compliance Officer Membership No:A49785

Date: 05-09-2025 Place: Mumbai

ASIAN STAR COMPANY LIMITED

CIN: L36910MH1995PLC068017 Registered Office: 114-C, Mittal Court, Nariman Point, Mumbai 400 021

Notice of 31st Annual General Meeting, Book Closure and E-Voting Information

Notice is hereby given that the Thirty First (31st) Annual General Meeting ("AGM") of Asian Star Company Limited ("COMPANY") will be held on Monday, September 29, 2025 at 02.00 P.M. (IST) through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM") to transact the businesses, as set out in the Notice convening the said AGM.

In compliance with all applicable provisions of the Companies Act, 2013 ("the Act") and rules framed thereunder and Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("the Listing Regulations") read with General Circulars no. 20/2020 dated 5th May, 2020, and 09/2024 dated 19th September, 2024 issued by the Ministry of Corporate Affairs (collectively referred to as "MCA Circulars") and Circular No. SEBI/HO/CFD/CFD-PoD-2/P/2024/133 dated 30th October, 2024, read with Master Circular No. SEBI/HO/CFD/CFD-PoD/2/P/2024/133 dated 11th November, 2024 issued by the Securities and Exchange Board of India ("SEBI Circulars") along with the other applicable circulars issued by MCA and SEBI (hereinafter collectively referred to as Circulars), the AGM of the company will be held through VC/OAVM.

Further, in accordance with the aforesaid Circulars, Notice of the 31st AGM along with Annual Report for financial year 2024-25 has been electronically sent on Friday, September 05, 2025 to all shareholders whose email address are registered with the Company / Registrar & Transfer Agent / Depository Participants ("DPs"). Further, in accordance with Regulation 36(1)(b) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 a letter is being sent via post to those shareholders whose email addresses are not registered with the Company/DP, providing web-link for accessing the Annual Report FY 2024-25.

Notice of 31st AGM along with Annual Report 2024-25 is available on the website of the Company at https://www.asianstargroup.com/investor-centre/financial-results on the website of NSDL at https://www.evotingindia.com and on website of stock exchange (BSE Limited) i.e. www.bseindia.com.

The instructions for joining the AGM are provided in the AGM notice. The members attending the AGM through VC/OAVM shall be counted for the purpose of reckoning the quorum under section 103 of the Act. The facility for appointment of proxies by the members will not be available since the AGM is being held via VC/OAVM. The members who have not registered their e-mail address may get their email ID registered with Bgshare Services Pvt Ltd., by mailing on info@bgshareonline.com or may send email to secretarial@asianstargroup.com.

Pursuant to Section 91 of the Act read with Rule 10 of the Companies (Management and Administration) Rules, 2014 and Regulation 42 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Register of Members and the Share Transfer books of the Company shall remain closed from Tuesday, September 23, 2025 to Monday, September 29, 2025 (both days inclusive) for the purpose of AGM and payment of Final Dividend on Equity Shares of the Company.

1. The remote e-voting period shall commence on Friday, September 26, 2025 9.00 A.M IST and will end on Sunday, September 28, 2025 5.00 p.m. IST. Voting through remote e-voting will not be permitted beyond 5.00 p.m. IST on Sunday, September 28, 2025. E-voting shall also be made available at the AGM and the members attending the meeting who have not cast their vote through remote e-voting and shall be able to vote at the AGM. Detailed instructions pertaining to remote e-voting before the AGM/e-voting during the AGM is provided in the Notice of AGM and attending AGM through VC/OAVM is provided in AGM Notice.

2. The cut-off date for purpose of remote e-voting and voting at AGM is Monday, September 22, 2025. A person whose name is recorded in the register of members or in the register of beneficial owners maintained by depositories as on cut-off date only shall be entitled to avail the facility of remote e-voting as well as voting at the Annual General Meeting.

3. Members who acquire shares of the Company and becomes a member of the company after dispatch of the Notice of Annual General Meeting and holding shares as on cut-off date i.e. Monday, September 22, 2025, may obtain Login ID and Password by sending request to evoting@nsdl.co.in

4. Members who have cast their vote through remote e-voting can participate in the 31st AGM but shall not be entitled to cast their vote again.

5. The Board of Directors have appointed Shri. Yogesh D. Dabholkar, Practicing Company Secretary (Membership No. 6336, CP No. 6752) has been appointed as Scrutinizer to scrutinize the remote e-voting process and also e-voting at the AGM in a fair and transparent manner.

In case of any queries/grievance, you may refer the Frequently Asked Questions (FAQs) for shareholder and e-voting user manual for the shareholders available at the download section of www.evotingindia.com or call on toll free no.: 1800-222-9909 or send a request to Mrs. Soni Singh, Assistant Manager at evoting@nsdl.co.in

Shareholders holding shares in the electronic form and who have not updated their email or KYC details are requested to register / update the details in their demat account, as per the process advised by their DPs. SEBI vide its circular dated June 10, 2024 issued in this regard, has stated that the members holding securities in physical form, whose folios(s) are not updated with any of the KYC details [viz. (i) PAN (ii) contact details (iii) mobile number (iv) Bank account details and (v) signature] shall be eligible for any payment including dividend, interest or redemption in the respect of such folios only through electronic mode with effect from 1st April, 2024. In accordance with the above, dividends in respect of physical folios wherein any of the KYC details are not updated before the cut-off date, will be held back by the company, members may please note that the dividends will be credited to their bank account only after the KYC details are updated in the folio.

The Board of Directors of the Company at their meeting held on 30th May, 2025 have approved and recommended payment of dividend of Rs. 1.50 (Rupees one fifty paise only) per equity share of face value of Rs. 10 (-) (Rupees Ten only) each for the financial year ended 31st March, 2025 subject to the approval of the shareholders at the ensuing AGM. The dividend if approved by the shareholders will be paid on or after Monday September 06, 2025 to the shareholders whose names appears in the Register of Members or the Register of beneficial owners, as the case may be, as on the record date i.e. Monday, September 22, 2025.

By Order of the Board of Directors, For Asian Star Company Limited SD/- Arvind T. Shah

Chairman, Wholetime Director & CFO (DIN: 0004720)

Date: September 05, 2025 Place: Mumbai

UNILEX COLOURS AND CHEMICALS LIMITED

CIN: L74999MH2001PLC131352 Registered Office: 106-107, Advent Atria, Chincholi Bunder Road, Malad (West), Mumbai, MH 400064 IN

Notice of 24th Annual General Meeting and Remote E-Voting

Notice is hereby given that the 24th Annual General Meeting (AGM) of the Members of Unilex Colours and Chemicals Limited will be held on Monday, September 29, 2025 at 03.30 p.m. (IST) through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM") to transact the businesses, as set out in the Notice convening the AGM in accordance with various MCA and SEBI Circulars.

The Company has sent the Notice of the AGM along with the Annual Report for the Financial Year 2024-25 on Friday, September 05, 2025, by electronic mode to those Members whose e-mail addresses are registered with the Company/ Registrar & Transfer Agent of the Company or the Depositories in accordance with the General Circular No. 20/2020 dated 5th May 2020 and subsequent circulars issued in this regard, the latest one being Circular No. 09/2024 dated 19th September 2024 issued by the Ministry of Corporate Affairs (MCA) and Circular No. SEBI/HO/CFD/CFD-PoD-2/P/2024/133 dated 30th October 2024 issued by SEBI (collectively referred to as "Circulars") to transact the business as set out in the Notice convening AGM. Members participating through the VC / OAVM facility shall be reckoned for the purpose of quorum under Section 103 of the Companies Act, 2013.

Additionally, in accordance with Regulation 36(1)(b) of the SEBI Listing Regulations, a letter has been sent to the shareholders, whose e-mail IDs are not registered with Company / RTA / DPs, providing the web-link along with the path to access the Annual Report for financial year 2024-25.

The Notice of AGM along with the Annual Report for the financial year 2024-2025 and other relevant documents are also available on the Website of the Company www.unilexcolours.in and on the website of the NSE Limited at www.nseindia.com.

In compliance with Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended from time to time, Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations") and Secretarial Standard - 2 on General Meetings issued by the Institute of Company Secretaries of India, the Company is pleased to provide the facility to Members to exercise their right to vote by electronic means on all Resolutions proposed to be passed at AGM. The Company has engaged NSDL for providing the facility for voting through remote e-Voting, for participation in the AGM through VC/OAVM, and e-Voting during the AGM.

a) Cut-off date for e-voting : Monday, September 22, 2025 b) Commencement of remote e-Voting : Friday, September 26, 2025, at 09:00 A.M. (IST) c) End of remote e-Voting : Sunday, September 28, 2025, at 05:00 P.M. (IST)

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.

Any person who becomes a Member of the Company after dispatch of the Notice of the AGM and holding shares as on the cut-off date i.e. Monday, September 22, 2025 may obtain the User ID and password by sending a request to evoting@nsdl.co.in or ashok.shenghar@in.mpmis.mfg.com However, if the Member is already registered with NSDL for e-Voting then he can use the existing user ID and Password for casting the vote through e-Voting.

The Board of Directors has appointed Ms. Nikita Kedia, Proprietor of N K M & Associates, Company Secretary in Practice having Membership No.: A54970 and Certificate of Practice No.: 20414, as a Scrutinizer to scrutinize the voting process in a fair and transparent manner.

In case of any queries/grievances relating to remote e-Voting or e-Voting at the AGM, please refer to the Frequently Asked Questions (FAQs) and e-Voting user manual for Members available at www.evotingindia.com, under help section or call on toll free no.: 022 - 4886 7000 and 022 - 2499 7000 or send a request to Ms. Pallavi Whatre at evoting@nsdl.co.in

इंडियन बैंक **Indian Bank**

ALLAHABAD

Andheri (East) Branch: Shop 1, 2, 3 Shiv Krupa 'H' Building, Old Nagardas Road, Andheri East, Mumbai - 400069. Email: andheri@indianbank.co.in

POSESSION NOTICE (FOR IMMEDIATE PROPERTY)
(Under Rule-8(1) of Security Interest (Enforcement) Rules, 2002)

Whereas the undersigned being the Authorised officer of the Indian Bank, under the Securitization and Reconstruction of Financial Assets and Enforcement of Security Interest Act and in exercise of powers conferred under section 13(12) read with rule 3 of the Security Interest (Enforcement) Rules, 2002 issued Demand Notice dated 18.06.2025 calling upon the borrower M/s. Labdhi Chemicals a proprietary concern, Mr. Kalpesh Kantilal Shah (Proprietor/ Mortgage/ Guarantor) to repay the amount mentioned in the notice being Rs. 1,28,70,329/- (Rupees One Crore Twenty Eight Lakhs Seventy Thousand Three Hundred & Twenty-Nine Only) within 60 days from the date of receipt of the said notice.

The borrower having failed to repay the amount, notice is hereby given to the borrower and the public in general that the undersigned has taken possession of the property described herein below in exercise of powers conferred on him under section 13(4) of the said Act read with rule 8 and 9 of the said rules, on this 3rd day of September of the year 2025.

The borrower in particular and the public in general is hereby cautioned not to deal with the property and any dealings with the property will be subject to the charge of the Indian Bank for an amount of Rs. 1,28,70,329/- and interest thereon.

We draw attention to the provisions of section 13(8) of the SARFAESI Act and the rules framed there under which deals with your rights of redemption over the securities.

DESCRIPTION OF IMMOVABLE PROPERTY:
Registered Mortgage of commercial property situated at Basement Floor Hall (Back Side) in Sahjanand Complex, B/S Akash 3, Opp. Jyotirmangal BRTS, Ring Road, Narangpura, Ahmedabad TPS No. 29, F.P. No. 217, Palki, Nilkanth Association Ahmedabad-2, Gujarat in the name of Mr. Kalpesh Kantilal Shah, Bounded as follows: On or towards North: 132, Ring Road, On or towards South: Sahjanand Residential Flats, On or towards East: Akash -3 Complex, On or towards West: The -132 Complex

Date: 03.09.2025
Place: Mumbai

Sd/-
Authorised Officer, Indian Bank

WARDWARD INNOVATIONS & MOBILITY LIMITED

CIN: L35100MH1982PLC264042

Regd. Office: Office No 4604, 46th Floor Kohnoor Square, Kelkar Marg, Shivaji Park, Dadar (West) Nr. R.G. Gadkari Chokk Mumbai Maharashtra-400028, India

Corporate Office: Survey 26/2, Opposite Pooja Farm Sayajipura, Ajwa Road Vadodara-390019, Gujarat, India

Email: compliance@wardward.in | Website: www.wardward.in | Tel: +6358999127

NOTICE OF THE 43rd ANNUAL GENERAL MEETING OF THE COMPANY, RECORD DATE FOR DIVIDEND AND E-VOTING INFORMATION TO THE SHAREHOLDERS

Notice is hereby given that:

1. The Forty-Third (43rd) Annual General Meeting (AGM) of the Shareholders of Wardward Innovations & Mobility Limited ("the Company") will be held on Tuesday, 30th September, 2025 at 01.00 PM (IST) through Video Conferencing (VC) / Other Audio-Visual Means (OAVM) in compliance with the applicable provisions of the Companies Act, 2013 read with Ministry of Corporate Affairs (MCA) General Circular No. 14/2020 dated April 8, 2020, 17/2020 dated April 13, 2020, 20/2020 dated May 5, 2020 and other circulars issued in this regard, the latest being General Circular No. 09/2024 dated September 19, 2024 and all other applicable circulars, if any, issued by the MCA from time to time and Circular No. SEBI/CFD/CFD-PoD-2/P/CIR/2024/133 dated October 03, 2024 issued by the Securities and Exchange Board of India ("SEBI") (hereinafter collectively referred to as the "Circulars") vide which, companies are allowed to hold AGMs through VC/OAVM, without the physical presence of members at a common venue. Hence, the 43rd AGM of the Company shall be held through VC/OAVM to transact the business as set forth in the Notice of the 43rd AGM (the "Notice") dated September 01, 2025.

2. Members participating through the VC/OAVM facility shall be reckoned for the purpose of quorum under Section 103 of the Companies Act, 2013.

3. In compliance with the aforesaid Circulars, electronic copy of the Notice along with Annual Report for FY 2024-2025 have been sent to all the members whose email addresses are registered with the Company Registrar & Share Transfer Agent (RTA) i.e. M/s. Purva Shareistry (India) Pvt. Ltd., ("RTA") or Depository Participant(s) (DPs).

4. These documents are also available on the website of the Company at www.wardward.in, Stock Exchange websites i.e. BSE Limited (BSE) at www.bseindia.com respectively and also on the NSDL's website at https://nsdl.co.in, an agency appointed for the purpose of conducting Remote e-voting, e-voting during the process of AGM and VC. The dispatch of the Notice of the AGM through e-mails has been completed on Friday, September 05, 2025.

5. Web link of Annual Report: https://wardward.in/investor-relations/corporate-announcements/annual-report

6. Pursuant to the provisions of Section 91(1) of the Companies Act, 2013 and Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (Listing Regulations), as amended from time to time, the Record Date has been fixed as 19th September, 2025 for the purpose of 43rd AGM and to determine the names of the shareholders who shall be entitled to receive the dividend on Equity Shares of the Company for the Financial Year 2024-2025, subject to the deduction of applicable tax at source ("TDS").

7. In terms of Section 108 of the Companies Act, 2013 read with amended Rule 20 of the Companies (Management and Administration) Amendment Rules, 2015 and Regulation 44 of the Listing Regulations, the following information is available to the Shareholders of the Company: Members holding equity shares either in physical form or dematerialized form, as on the cut-off date Tuesday, 23rd September, 2025, may cast their vote electronically on the business as set forth in the Notice through electronic voting system of National Securities Depository Limited (NSDL).

All the members are hereby informed that

i) The business as set forth in the Notice, shall be transacted through remote e-voting and e-voting during the AGM.

ii) The remote e-voting shall commence on Saturday, 27th September, 2025 (09.00 Hrs. IST);

iii) The remote e-voting shall close on Monday, 29th September, 2025 (05.00 Hrs. IST);

iv) The cut-off date for determining the eligibility to vote by remote e-voting and / or e-voting system at the AGM shall be Tuesday, 23rd September, 2025.

v) Any person, who acquires equity shares of the Company and becomes a member of the Company after the dispatch of the Notice and holding equity shares as on the cut-off date may obtain / generate the login ID and password as per the instructions given in the Note No. 7 of the Notice.

vi) Members may note that:

(1) The remote e-voting module shall be disabled by NSDL beyond 17.00 Hrs. IST on Monday, 29th September, 2025 and once the vote on a resolution is cast and confirmed by the member, the member shall not be allowed to change it subsequently;

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

(3) The members who have cast their vote by remote e-voting prior to the AGM may also attend the AGM but shall not be entitled to cast their vote again;

(4) A person whose name is recorded in the Register of Members or in the Register of Beneficial Owners maintained by the Depositories as on the cut-off date shall only be entitled to avail the facility of remote e-voting and/or e-voting at the AGM and for participation at the AGM.

vii) The manner of voting remotely, for members holding shares in dematerialized mode / physical mode and for members who have not registered their email addresses, is provided in the Notice of the AGM. The details are also available on the website of the company at https://wardward.in/.

viii) Members holding shares in dematerialized mode, who have not registered / updated their email addresses / Bank Account Details with their Depository Participants, are requested to register / update the same with the Depository Participants with whom they maintain their demat accounts and Members holding shares in physical mode, who have not registered / updated their email addresses / Bank Account details with the Company, are requested to register / update the same with the Company by sending an e-mail at compliance@wardward.in, by quoting their Folio Number and attaching a self-attested copy of PAN along with Form ISR-1 in order to facilitate the Company to serve the documents through the electronic mode and to receive copies of the Integrated Annual Report 2024-25 along with the Notice, instructions for remote e-voting & e-voting during AGM and instructions for participation in the AGM through VC.

Alternatively, Members can update their e-mail address, Mobile No., PAN and Bank Account details along with Form ISR-1 on the link of RTA as given: https://www.purvashastry.com/email-and-phonelist/.

ix) The Company has appointed Mr. Kamal I. Ambekar (Membership No. 437774), Practicing Company Secretary, Vadodra, Gujarat as the Scrutinizer to scrutinize the e-voting process in a fair and transparent manner.

x) In case of any query pertaining to e-Voting (before / during the AGM), members may refer to the Frequently Asked Questions (FAQs) and e-voting user manual available at www.evotingindia.com under help section and for any grievances connected with e-voting facility, may contact Mr. Sagor S. Guhate, Senior Manager at: evoting@nsdl.com.

By Order of the Board
For Wardward Innovations & Mobility Limited

Sd/-
Jaya Ashok Bhardwaj
Company Secretary and Compliance Officer

Date: 06.09.2025
Place: Vadodra

SOTAC PHARMACEUTICALS LIMITED
(Formerly known as, Sotac Pharmaceuticals Private Limited)

CIN: L24230GJ2015PLC085451

Regd. Office: Plot No. PF/21, Nr. Acme Pharma, Opp. Teva Pharma, Sanand GICD-II, Sanand, Ahmedabad - 382110, Gujarat (INDIA) • Telephone: +91 9913562852; Website: www.sotacpharma.com • Email: compliance@sotacpharma.com

NOTICE OF THE 10th ANNUAL GENERAL MEETING OF THE COMPANY AND E-VOTING:

NOTICE is hereby given that, the 10th (Tenth) Annual General Meeting (AGM) of the Members of Sotac Pharmaceuticals Limited held on Monday, September 29, 2025 at 12.00 PM. (Noon) (IST) through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM") to transact the Ordinary Businesses and Special Businesses as set out in the notice of 10th AGM.

In accordance with the Ministry of Corporate Affairs ("MCA") circular dated September 19, 2024 read together with circulars dated April 08, 2020, April 13, 2020, May 05, 2020, January 13, 2021, December 08, 2021, December 14, 2021, May 05, 2022, December 28, 2022 and September 25, 2023 (collectively referred to as "MCA Circulars"), and Circular No. SEBI/HO/CFD/CMD2/CIR/2020/79 dated May 12, 2020 Circular No. SEBI/HO/CFD/CMD2/CIR/2021/11 dated January 15, 2021, Circular No. SEBI/HO/CFD/CMD2/CIR/2022/62 dated May 13, 2022, SEBI/HO/CRD/PoD-2/P/CIR/2023/4 dated January 05, 2023 and Circular No. SEBI/HO/CFD/CFD-PoD-2/P/CIR/2023/167 dated October 07, 2023 issued by the Securities Exchange Board of India ("SEBI Circular") the Notice of AGM along with Annual Report 2024-25 has been sent through electronic mode only to those Members whose email addresses are registered with the Company Depositories. Member may note that Notice and Annual Report 2024-25 will be uploaded on the website of the Company at www.sotacpharma.com, website of NSE Limited at www.nseindia.com and website of National Securities Depository Limited (NSDL) i.e. www.evoting.nsdl.com. Additionally, a letter providing the web-link, including the exact path, where the complete details of Notice and Annual Report are available, is also dispatched to those shareholder(s) who have not registered their e-mail addresses with Company/ register and share transfer agent/ depository (ies)/ depository participant(s).

In light of the MCA Circulars, the shareholders whether holding equity shares in Demat form or physical form and who have not submitted their email addresses and in consequence to whom the notice of 10th AGM and Annual Report 2024-25 could not be serviced, may temporarily get their e-mail addresses registered by following the procedure given below:

1. In case shares are held in physical mode, please provide 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 Aadhar Card) by email to compliance@sotacpharma.com.

2. In case shares are held in DEMAT mode, please provide DPID-CLID (16 digit DPID + CLID or 16 digit beneficiary ID), Name, client master or copy of Consolidated Account statement, PAN (self-attested scanned copy of PAN card), AADHAR (self-attested scanned copy of Aadhar Card) to compliance@sotacpharma.com.

3. Alternatively, member may send an e-mail request to evoting@nsdl.com for obtaining User ID and Password by proving the details mentioned in Point (1) or (2) as the case may be.

Post successful registration of the e-mail address, the shareholder would get the user-id and the password to enable e-voting for 10th AGM.

In case of any queries, shareholder may write to the Company at compliance@sotacpharma.com. Shareholders are requested to register/ update their Email Ids with their Depository Participant(s) with whom they maintain their DEMAT accounts if shares are held in dematerialized mode by submitting the requisite documents.

There being no physical shareholders in the Company, the Register of members and share transfer books of the Company is not closed. Members whose names are recorded in the Register of Members or in the Register of Beneficial Owners maintained by the Depositories as on Monday, September 22, 2025 ("Cut-off date"), shall only be entitled to avail the facility of remote e-voting as well as e-voting on the Annual General Meeting.

Pursuant to the provisions of Section 108 of the Companies Act, 2013 read with Rules made thereunder (as amended) and Regulation 44 of SEBI (LODR) Regulations, 2015 (as amended) and above-mentioned MCA Circulars, the Company is providing facility of remote e-voting and e-voting on the date of the AGM to its Members in respect of the businesses to be transacted at the AGM. For this purpose, the Company has entered into an agreement with NSDL for facilitating voting through electronic means.

The remote e-voting will commence Friday, September 26, 2025 at 09:00 A.M. (IST) and ends on Sunday, September 28, 2025 at 05:00 P.M. (IST). During this period, the members of the Company holding shares as on Cut-off date may cast their vote electronically (Remote E-Voting). Members may note that (a) the remote e-voting module shall be disabled by NSDL after the aforesaid date and time for voting and once the vote on a resolution is cast by the member, the member shall not be allowed to change it subsequently; (b) the facility of e-voting shall be made available at the 10th AGM; and (c) the members who have cast their vote by remote e-voting prior to the 10th AGM may also attend the 10th AGM but shall not be entitled to cast their vote again. Detailed procedure for remote e-voting/ e-voting is provided in the Notice of the 10th Annual General Meeting.

Any person, who acquires shares of the Company and becomes a member of the Company after dispatch of the Notice of AGM and holding shares as on the cut-off date i.e. Monday, September 22, 2025, may obtain the login ID and password by sending a request at evoting@nsdl.com or compliance@sotacpharma.com. However, if you are already registered with NSDL for remote e-voting then you can use your existing user ID and password for casting your vote. If you forgot your password, you can reset your password by using "Forgot Password" option available on www.evoting.nsdl.com.

In case of any queries for e-voting, you may refer the Frequently Asked Questions (FAQs) for Shareholders and e-voting user manual for Shareholders available at the download section of www.evoting.nsdl.com or call on toll free no.: 1800-222-990 or send a request at evoting@nsdl.com. Members may also contact Ms. Niyati Dipesh Parikh, Company Secretary of the Company at the Corporate office of the Company or may write an e-mail to compliance@sotacpharma.com or may call on +91-9913562852 for any further clarification.

MEMBERS CAN ATTEND AND PARTICIPATE IN THE ANNUAL GENERAL MEETING THROUGH VC/OAVM FACILITY. THE INSTRUCTIONS FOR JOINING THE ANNUAL GENERAL MEETING THROUGH VC/OAVM ARE PROVIDED IN THE NOTICE OF THE ANNUAL GENERAL MEETING. IN CASE THE SHAREHOLDERS/MEMBERS HAVE ANY QUERIES OR ISSUES REGARDING PARTICIPATION IN THE AGM, YOU CAN WRITE AN EMAIL TO EVOTING@NSDL.COM OR CALL US - TEL: 1800-222-990. MEMBERS ATTENDING THE MEETING THROUGH VC/OAVM SHALL BE COUNTED FOR THE PURPOSES OF RECKONING THE QUORUM UNDER SECTION 103 OF THE COMPANIES ACT, 2013.

For, Sotac Pharmaceuticals Limited
Sd/-
Sharadkumar Dashrathbhai Patel
Chairman and Managing Director
DIN: 0732252

Place: Ahmedabad
Date: August 30, 2025

Hemo Organic Limited
CIN: L24231GJ1992PLC018224

Registered Office: Block-D-Shop No.108 Sumel Business Park-7, Near Sona Ni Chali Rakhai Ahmedabad-380023, Gujarat, India.
Email: hemoorganic@gmail.com | Phone: +91 8238557874 | Website: www.hemoorganic.com

NOTICE OF THE 33RD ANNUAL GENERAL MEETING OF THE COMPANY, BOOK CLOSURE AND E-VOTING INSTRUCTION

Notice is hereby given that:

1. The 33rd Annual General Meeting ("AGM") of the Members of the Company will be held on Monday, 29th September, 2025 at 4.00 P.M. through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM") to transact the ordinary and special businesses as set out in the notice of AGM.

2. As per SEBI Circular dated 12th May, 2020, Physical Copy of the Annual Report for the 33rd AGM inter-alia is not required to be sent; therefore, Annual Report is being sent only through electronic mode to those Members as on 29th August, 2025, whose email addresses are registered with the Company / Depositories. Members whose E-mail id is not registered / updated can register / update their e-mail address.

3. The Notice of 33rd AGM and Annual Report for Financial Year 2024-25 will also be made available on the website of stock exchange i.e. BSE Limited ("BSE") at www.bseindia.com.

4. Notice is hereby further given that pursuant to Section 91 of the Companies Act, 2013 read with rules made thereunder and as per Regulation 42 of SEBI (LODR) Regulations, 2015, the register of Members and Share Transfer Book of the Company will remain closed from Monday, 22nd September, 2025 to Monday, 29th September, 2025 (both days inclusive) for purpose of 33rd Annual General Meeting.

5. As per Section 108 of the Companies Act, 2013 read with rule 20 of the Companies (Management and Administration) Rules, 2014 as amended and clause 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company is pleased to provide the members the facility to cast their votes electronically from a place other than the venue of the AGM (remote e-voting) on all resolutions set forth in the Notice, for which the Company has engaged the services of National Securities Depository Limited as the E-voting agency. All the members are informed that:

A. The Ordinary and Special Businesses as set out in the notice of AGM may be transacted through voting by electronic means.

B. The remote e-voting shall commence on 26th September, 2025 at 09:00 A.M. & shall end on 28th September, 2025 at 05:00 P.M.

C. The cut-off date for determining the eligibility to vote by electronic means or at AGM is Monday, 22nd September, 2025.

D. Any person, who acquires shares of the Company and becomes a member of the Company after dispatch of the Notice of AGM and holding shares as of the cut-off date i.e. Monday, 22nd September, 2025, may obtain the login ID and password by sending a request at evoting@nsdl.com. However, if you are already registered with NSDL for remote e-voting then you can use your existing user ID and password for casting your vote.

E. Members may note that the remote e-voting module shall be disabled by NSDL after the aforesaid date and time for voting and once the vote on a resolution is cast by the member, the member shall not be allowed to change it subsequently; (b) the facility of e-voting shall be available after AGM for those who have not voted; (c) the members who have cast their vote by remote e-voting prior to the AGM may also attend the AGM but shall not be entitled to cast their vote again; and (d) a person whose name is recorded in the register of members or in the register of beneficial owners maintained by the depositories as on the cut-off date shall only be entitled to avail the facility of remote e-voting as well as voting in the general meeting.

6. The company has appointed Ms. Gaurav Bachani & Associates, Company Secretaries, Ahmedabad, as the Scrutinizer to scrutinize the e-voting process in a fair and transparent manner.

7. Any query or grievance connected with the remote e-voting may be addressed to the Company Secretary of the Company at E-mail hemoorganic@gmail.com or you may refer the Frequently Asked Questions (FAQs) for Members and remote e-voting user manual for Members available at the download section of www.evoting.nsdl.com or call on toll free no.: 1800-222-990 for any further clarification.

For, Hemo Organic Limited
Sd/-
Vishwambar Kameshwar Singh
Managing Director
DIN: 09822587

Place: Ahmedabad
Date: 5th September, 2025

PASHUPATI COTSPIN LIMITED
CIN: L17309GJ2017PLC098117

Registered Office: Land Survey No. 919/1, 919/2, Balasar, Kadi Detroj Road, Kadi, Mahesana - 382715, Gujarat, India
Corporate Office: D-707, Ganesh Meridian, Opp. Gujarat High Court, S.G. Highway, Ahmedabad - 380060, Gujarat, India
Website: www.pashupaticotspin.com, Email ID: cs@pashupaticotspin.com
Contact No.: +91 90999 7560

NOTICE TO THE SHAREHOLDERS OF THE 8TH ANNUAL GENERAL MEETING

NOTICE is hereby given that the 8th Annual General Meeting ("AGM") of Pashupati Cotspin Limited will be held on Tuesday, 30th September 2025, at 4:00 p.m. IST at the registered office of the Company situated at Land Survey No. 919/1, 919/2, Balasar, Kadi-Detroj Road, Kadi, Mahesana - 382715, Gujarat, India, to transact the business as set out in the Notice of the AGM, available on the websites of the Company, National Securities Depository Limited ("NSDL"), and the Stock Exchanges.

The Annual Report and Notice of the AGM, along with e-voting instructions, will be sent by email to those Members whose email addresses are registered with the Company/ Depository Participant(s), in compliance with MCA Circulars / SEBI Circulars. Further pursuant to Regulation 36 (1) (b) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, a letter providing a web link for accessing the Notice of AGM and the Annual Report for the financial year 2024-25 will be sent to those shareholders who have not registered their email addresses.

Registration of Email ID and Mobile Number

• For Members holding shares in physical mode: Please send a signed request either to the Company's RTA at mumbai.in@mpms.mfug.com and/or to the Company at cs@pashupaticotspin.com, furnishing the name, folio number, complete address, email address, and a self-attested copy of PAN card.

• For Members holding shares in demat mode: Please contact your Depository Participant (DP) and register your email address and mobile number in your demat account as per the process prescribed by the DP.

The Annual Report and the Notice of the AGM for the financial year 2024-25 shall also be available on the websites of the Company at www.pashupaticotspin.com, on the website of NSDL at www.evoting.nsdl.com, and on the websites of the Stock Exchanges i.e. National Stock Exchange of India Limited at www.nseindia.com and BSE Limited at www.bseindia.com.

Members may kindly note that, since the AGM will be held in physical mode, the Attendance Slip and Proxy Form will be applicable and form part of the Annual Report for FY 2024-25. Further, pursuant to 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 (LODR) Regulations, 2015, the Company is also providing remote e-voting facility to enable Members to cast their votes prior to the AGM or during the AGM. Detailed procedure for e-voting is provided in the Notes of the AGM/Notice.

For Pashupati Cotspin Limited
Sd/-
Saurin Jagdish Bhai Parikh
Chairman & Managing Director
DIN: 02136530

Date: 06/09/2025
Place: Ahmedabad

Mahindra FINANCE

Registered Office: at Gateway Building, Apollo Bunder, Mumbai-400 001.
Corporate office at: B Wing, 3rd Floor, Agastya Corporate Park, Piramal Amli Building, Kamani Junction, Kuria West Mumbai-400 070.

SALE NOTICE FOR SALE OF IMMOVABLE PROPERTIES (UNDER RULE 8(6) READ WITH RULE 9(1))

E-AUCTION SALE NOTICE FOR SALE OF IMMOVABLE ASSET CHARGED TO THE BANK UNDER THE SECURITISATION AND RECONSTRUCTION OF FINANCIAL ASSETS AND ENFORCEMENT OF SECURITY INTEREST ACT, 2002 ("SARFAESI ACT") READ WITH RULE 8(6) OF THE SECURITY INTEREST (ENFORCEMENT) RULES, 2002 ("RULES")

Notice is hereby given to the public in general and in particular to the Borrower, Guarantor (s) and Mortgagee (s) that the below described immovable properties mortgaged/charged (collectively referred as "Property") to Mahindra and Mahindra Financial Services Ltd. ("Secured Creditor"/NBFC), the possession of which has been taken by the Authorised Officer of the Bank under section 13(4) of the SARFAESI Act read with the Rules, as detailed hereunder, will be sold on "As is where is", "As is what is", "Whatever there is" and "Without Recourse Basis" on Date, for recovery of the Bank's outstanding dues plus interest as detailed hereunder under Rules 8 and 9 of the Rules by inviting bids as per below e-auction schedule:

Name of the Borrower & Mortgagee (s)	Demand Amount, Date & Possession Notice Date	Property Inspection Date and Time	Last Date for Receipt of Bids along with document(s)	Date & Time of E-Auction	RP, EMD & BIA	Name of Authorised Officer, Contact No. & Email ID
1. Silicon Motors	Demand Amount: Rs.8,96,11,093/- (Rupees Eight Crore Ninety-Six Lakh Eleven Thousand and Ninety-Three only) as on 9th July 2019.	08.09.2025 to 19.09.2025	22.09.2025	E-Auction Date: 23.09.2025	Reserve Price: Rs.1,26,00,000/- (Rupees One Crore Twenty Six Lakh Only) Earnest Money Deposit: Rs.12,60,000/- (Rupees Twelve Lakh Six Thousand Only) Bid Incremental Amount: Rs. 10,000/- (Rupees Ten Thousand Only)	Mr. RAVI KUMAR SHARMA +91 9928042866 RAVI.SHARMA3@mahindrfinance.com. Mr. ARIF KHAN +91 9822548464 ARIF.KHAN@mahindrfinance.com. Ms. TRUPTI PARVADI +91 9158356607. trupti.parvadi@mahindrfinance.com. Mr. VARAD BHARNUKE +91 8097185044 varad.bhamuke@mahindrfinance.com.
2. Mr. Mukesh Jain						
3. Mrs. Sangeeta Jain						
4. Silicon Vehicles LLP						

Details of Property - ITEM No. 1- All that piece and parcel of the immovable property bearing plot no. 17, admeasuring 120.81.64 Sq.mtrs. together with undivided share in road and COP in City police society, situated on land bearing Revenue Survey No.38/2 Palki, Block No.69, T.P. Scheme No. 33, F.P. No.34, Palki Village, Taluka Surat, District: Surat, State Gujarat, along with sheds, Structures and constructions thereon. Bounded as follows: On or towards East - Plot No. 16, On or towards West - Plot No. 18, On or towards North - Society's common plot, On or towards South - Society's Road.

For detailed terms & conditions of the sale, Please refer to the provided link at https://www.mahindrfinance.com/sme-loans/auction-notices or contact with Authorised Officers & For E-Auction Guidance Contact Person Mr. Balaji Mannur, Mob No: 97977701080, e-mail-Id: Mannur.govindarajan@clindia.com.

Date: 06.09.2025 Place: Surat, Gujarat
SD/- Authorised Signatory, Mahindra and Mahindra Financial Services Limited

homefirst

Home First Finance Company India Limited
CIN: L65990MH2010PLC240703,
Website: homefirstindia.com
Phone No.: 180030008425 Email ID: loanfirst@homefirstindia.com

DEMAND NOTICE U/s 13(2)

You the below mentioned borrower has availed loan by mortgaging the schedule mentioned property and you the below mention has stood as borrower/co-borrower guarantor for the loan agreement. Consequent to the defaults committed by you, your loan account has been classified as non-performing asset on 03-08-2025 under the provisions of the Securitisation & Reconstruction of Financial Assets and Enforcement of Security Interest Act, 2002 (in short SARFAESI Act). We Home First Finance Company India Limited have issued Demand Notice U/s 13(2) read with section 13(1) of the SARFAESI Act to the address furnished by you. The said notices are issued as on 03-09-2025 and these notices state that you have committed default in payment of the various loans sanctioned to you. Therefore, the present publication carried out to serve the notice as the provision of Section 13(2) of SARFAESI Act and in terms of provision to the rule 3(1) of the Security Interest (Enforcement) Rules, 2002:

Sr. No.	Name and Address of the Account, Borrower(s) & Guarantor(s)	Details of the security to be enforced	Total Outstanding as on date of Demand Notice plus further interest and other expenses (in Rs.)
1.	Ankit Dubey, Preshmankar	Flat No-201, Building-B, Golden Point, R.S. No. 106, 140/1, Block No. 104, 141, Plot No-1 and 51, Sarvottam hotel to haldharu road, Canal Chowk, Surat, Gujarat, 394310 Bounded by East- Society Road, West-Flat No-204 and Passage, North-Flat No-202, South-Stair and Lift, Passage.	7,61,245

You are hereby called upon to pay Home First Finance Company India Limited within the period of 60 days from the date of publication of this Notice the aforesaid amount with interest and cost falling which Home First Finance Company India Limited will take necessary action under the Provisions of the said Act against all or any one or more of the secured assets including taking possession of secured assets of the borrowers, mortgagors and the guarantors. The power available to the Home First Finance Company India Limited under the said act include (1) Power to take possession of the secured assets of the borrowers/guarantors including the rights to transfer by way of lease, assignment of sale for releasing secured assets (2) Take over management of the secured assets including rights to transfer by way of lease, assignment or sale and realize the secured assets and any transfer as of secured assets by Home First Finance Company India Limited shall vest in all the rights and relation to the secured assets transferred as if the transfer has been made by you.

In terms of the Provisions of the Section 13(13) of the said act, you are hereby prohibited from transferring, either by way of sale, lease or otherwise (other than in the normal course of your business), any of the secured assets as referred to above and hypothecated/mortgaged to the Home First Finance Company India Limited without prior consent of the Home First Finance Company India Limited.

Place: Gujarat
Date: 06-09-2025

Signed by: AUTHORISED OFFICER,
Home First Finance Company India Limited

CENTRUM
Hindusd Bank

Corporate & Registered Office : Unit No. 801, Centrum House, CST Road, Vidyanagri Marg, Kalina Santacruz (East), Mumbai - 400098, CIN No. U65922MH2016PLC73825

DEMAND NOTICE

Under Section 13(2) of the Securitisation And Reconstruction Of Financial Assets And Enforcement Of Security Interest Act, 2002 read with Rule 3 (1) of the Security Interest (Enforcement) Rules, 2002.

The undersigned is the Authorised Officer of Centrum Housing Finance Ltd. under Securitisation And Reconstruction Of Financial Assets And Enforcement Of Security Interest Act, 2002 (the said Act). In exercise of powers conferred under Section 13(2) of the said Act read with Rule 3 of the Security Interest (Enforcement) Rules, 2002, the Authorised Officer has issued Demand Notices under section 13(2) of the said Act, calling upon the following Borrower(s) (the said Borrower), to repay the amounts mentioned in the respective Demand Notice issued to them that are also given below.

In connection with above, Notice is hereby given, once again, to the said Borrower to pay to Centrum Housing Finance Ltd, within 60 days from the publication of this Notice, the amounts indicated herein below, together with further interest and other charges till date of repayment of the dues in full, as detailed in the said Demand Notices, from the dates mentioned below till the date of payment and/or realization, payable under the loan agreement read with other documents/writings, if any, executed by the said Borrowers. As security for due repayment of the loan, the following assets have been mortgaged to Centrum Housing Finance Ltd by the said Borrowers respectively.

Sr. No.	Loan Account No./ Name of the Borrower(s)/ Co-Borrower(s)/ Guarantor(s)	Total Outstanding Dues (Rs.)	NPA Date Sec.13(2) Notice Date	Description of secured asset (immovable property)
1	AMDAM17000578 / Hemal Dineshbhai Khushbhai Shaktuntalaben Devchandbhai Khatri / Dharti Hemal Khatri/ Devchand Ranchhodlal Khatri	Rs.30,86,269.00 (Rupees Thirty Lakh Eighty Six Thousand Two Hundred Sixty Nine Only)	08-08-2025 20-08-2025 19-08-2025	In The Rights, Piece And Parcel Of Immovable Property Bearing Flat No. D/102 on 1st Floor, Block No. D, Adm. 65.89 Sq. Mtr. Super Builtup Area, "Kaveri sangam" Block No. 535 (old Block No. 573 paiki & old survey No. 350/2), Block No. 525 & old Survey No. 381), Block No. 531, Town Planning scheme no. 53/A, Final plot no: 101, 104 & 135, Mouje: Shilaj, Taluka: City, Dist & Sub District - Ahmedabad, Ahmedabad-380051, Gujarat. Boundaries:-East: Flat No.D-101 West : Other Block North : Open to sky South : Passage
2	AMDAM18001180 / Shaktuntalaben Devchandbhai Khatri / Dharti Hemal Khatri / Hemal Devchandbhai Khatri/ Dhavald Devchandbhai Khatri/ Devchand Ranchhodlal Khatri	Rs.27,01,519.00 (Rupees Twenty Seven Lakh One Thousand Five Hundred Nineteen Only)	08-08-2025 20-08-2025 19-08-2025	In The Rights, Piece And Parcel Of Immovable Property Bearing Flat No. D/101 on 1st Floor, Block No. D, Adm. 65.89 Sq. Mtr. Super Builtup Area, "Kaveri Sangam" Block No. 535 (old Block No. 573 paiki & old Survey No. 350/2), Block No. 594 (old Block No. 525 & old Survey No. 381), Block No. 531, Town Planning Scheme no. 53/A, Final Plot no: 101, 104 & 135 Mouje: Shilaj, Taluka : City, Dist & Sub District - Ahmedabad, Ahmedabad-380051, Gujarat. Boundaries:-East : Staircase & Flat No. D/104 West : Margin Land & Compound Wall North : Flat No. D/102 South : Flat No. C/102
3	RAJRA10000276 / Nilesh Jayshukhbhai Dhokan / Rupal Nilesh Dhokan / Hiteshbhai Chhimanlal Sagar	Rs.45,37,120.00 (Rupees Forty Five Lakh Thirty Seven Thousand One Hundred Twenty Only)	08-08-2025 29-08-2025 21-08-2025	In The Rights, Piece And Parcel Of Immovable Property Bearing Flat No. 101, first floor, adm. 79.06 sqmts., Sukhsagar Apartment, p constructed on Plot No. 21A/B of R.S. No. 88/1 paiki and Plot No. 7b and 7b-1, of R. Survey No. 88/3 paiki total adm. 1036.7 sqmts., Vill.-Raiya, Distt.-Rajkot-360005, Gujarat. Boundaries:- East : Road West : Space of MarginNorth : Space of Margin South : Flat No. 102
4	RAJRA23010601 & RAJRA23011272 / Dipak Hindubhai Vaktar / Manubhai Dipak Vaktar	Rs.15,99,513.00 (Rupees Fifteen Lakh Ninety Nine Thousand Five Hundred Thirteen Only)	08-08-2025 29-08-2025	In The Rights, Piece And Parcel Of Immovable Property Bearing House No.4, adm. 40.96 sqmts., Plot No. 25 to 28, total land adm. 411.37 sqmts., of R.S. No. 194 Paiki, C.S.W. No. 12/2, C.S.No. 4435 paiki, Ta & Dist - Rajkot-360002, Gujarat. Boundaries:- East : Road West : Other Property North : House No. 3 South : House No. 5
5	STVST1904200 / Kamesh K Luhar / Prembhai Keshavbhai Luhar / Gautam Keshavbhai Luhar	Rs.7,07,230.00 (Rupees Seven Lakh Seven Hundred Thirty Only)	08-08-2025 30-08-2025 22-08-2025	In The Rights, Piece And Parcel Of Immovable Property Bearing Flat No. 205, 2nd Floor, adm. 770 sqft., "Yogi Palace-A of Yogi Darshan Society", R.S. No. 525, Block No. 526/A, paiki Plot No. 86, 87 adm. 277.86 sqmts., as per K.P.J. adm. 231.08 sqmts., Vill. & Taluka-Palsana, Distt.-Surat-394305, Gujarat. Boundaries of flat: East : Road West : Stair North : O.T.S. & Flat No. 204South : Flat No. 206 Boundaries of Building: East : Road West : Road North : Plot No. 88 South : Survey No. 563
6	STVST2301147			