

Date: 03rd September, 2025

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

Sub: Newspaper Publication titled “Notice of the 43rd (Forty Third) Annual General Meeting (AGM) of the Wardwizard Innovations & Mobility Limited (“The Company”), Final Dividend and Remote E-Voting & E-voting during AGM information and Record Date

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 Newspapers Advertisement related to information regarding Annual General Meeting of the company to be held on Tuesday, 30th September, 2025 through Video Conferencing (VC)/Other Audio Visual Means (OAVM), 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 **03rd 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

यूनियन बैंक Union Bank of India

Assets Recovery Branch : Union Bank Bhavnar, FORTH Floor, Race Course Road, Opp. Indoor Stadium, Rajkot.

[Rule 8(1)] POSSESSION NOTICE

Whereas The undersigned Sh. Gurjan Sharma being the Authorised Officer of the Union Bank of India, Bhavnagar Main Branch at Sopan, Waghawadi, Opp. Takhteshwar Post Office, Bhavnagar, Gujarat - 364 002 under the Securitisation and Reconstruction of Financial Assets and Enforcement of Security Interest Act, 2002 (Act No. 54 of 2002) and in exercise of powers conferred under Section 13(12) read with rule 3 of the Security Interest (Enforcement) Rules, 2002 issued a Demand Notice Dated 06.02.2025 calling upon the Borrower / Co-Borrower Mr. Bhagirath N. Trivedi and Mrs. Niharikaben Bhagirathbhai Trivedi to repay the amount mentioned in the notice being Rs. 31,86,500.94/- (Rupees Thirty One Lakhs Eighty Six Thousand Five Hundred Ninety Four Paise) plus further interest and other charges within 60 days from the date of receipt of the said notice.

The Borrower / Co-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/her under Section 13(4) of the said Act read with rule 8 of the said Rules on this 2nd Day of September 2025.

The Borrower / Co-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 Union Bank of India for an amount of Rs. 31,86,500.94/- plus further interest and other charges thereon.

The borrower's attention is invited to provisions of sub-section (8) of section 13 of the Act, in respect of time available, to the borrower to redeem the secured assets.

Description of Immovable Property

All that Part of the Property consisting of Plot No. 167 patti Admeasuring 80.39 Sq. Mtrs. (Eastern Part of the Whole Plot) situated on Ghogha Road, Opp. Swaminaryan Gurukul, Akawada, Revenue Survey No. 104 patti, at Gitanagar, Bhavnagar. Owned by Mr. Bhagirath N. Trivedi and Mrs. Niharikaben Bhagirathbhai. Bounded: On the North by: 6 Mts. Wide Road. On the South by: Adjoining Plot No. 166, On the East by: Plot No. 169, On the West by: Other Part of Plot No. 167

Date : 02.09.2025, Place : Bhavnagar Sd/- Authorised Officer, Union Bank of India

agriwise AGRIVISE FINISERV LIMITED
(ESRTWHILE STAR AGRIS FINANCE LIMITED)

New Reg. Office: Unit No. 802, 8th Floor Sumar Plaza, Marol, Maroshi Nagar, Marol Nanka, Mumbai, Andheri East-400059

POSSESSION NOTICE [Appendix IV] Rule 8(1)

Whereas the Authorized officer of Agriwise Finiserv Limited formerly known as StarAgri Finance Limited, a Non-Banking Financial Company under the provision of the Securitisation and Reconstruction of Financial Assets and Enforcement of Security Interest Act, 2002 (54 of 2002) (hereinafter referred to as "Act") having its Registered Office at 801, 6th Floor, Sahar Plaza Complex, Bonanza International, Andheri Kuria Road, Near J. Nagar Metro Station, Chakala, Andheri (East), Mumbai-400059 (hereinafter referred to as "Morgagee") and in exercise of the powers conferred under Section 13 (12) read with Rule 3 of the Security Interest (Enforcement) Rule, 2002 issued a Demand Notice dated 17-06-2025 calling upon: The Borrower, Co-Borrowers and security providers i.e. (1) Mr. SURESHBAI MEGHJIHAI OGANJA (Borrower) 257, OLD PLOT AREA, WATER TANK STREET AT: DAHINSARDA, - 360110 TAL: PADDHARI, RAJKOT, GUJARAT, Also, At: PLOT No. 1, NORTH SIDE, WATER TANK STREET, DAHINSARDA - 360110 TAL: PADDHARI, RAJKOT, GUJARAT (2) Mrs. BHARTIBEN SURESHBAI OGANJA (Co-Borrower) 257, OLD PLOT AREA, WATER TANK STREET AT: DAHINSARDA, - 360110 TAL: PADDHARI, RAJKOT, GUJARAT to repay the amount mentioned in the notice being Rs. 20,01,427.00/- (Twenty Lakh One Thousand Four Hundred Twenty Seven Rupees Only) due as on 16-06-2025 along with the applicable interest and other charges within 60 days from the date of receipt of the said notice.

The borrower/Guarantor 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 sub-section (4) of Section 13 of Act read with Rule 3 of the Security Interest (Enforcement) Rules, 2002 on this 01st Day of September, 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 "Agriwise Finiserv Limited" formerly known as StarAgri Finance Limited for an amount of Rs. 20,01,427.00/- (Twenty Lakh One Thousand Four Hundred Twenty Seven Rupees Only) due as on 16-06-2025 along with the applicable interest and other charges.

The attention of borrower is invited to provisions of sub-section (8) of Section 13 of the Act, in respect of time available, to redeem the secured asset.

SCHEDULE - I
DETAILS OF SECURED ASSETS

Constructed Residential Property Measuring 381.12 Sq Mtrs. Gantali North Side of Plot No. 1, Situated at Dahisarada (A) Tal: Paddhari, Dist: Rajkot, Gujarat, Boundaries of Property : North - Survey No.39, South - Plot No.2, East - Road, West - Road.

Date: 01/09/2025
Authorized Officer
Agriwise Finiserv Ltd. Formerly Known as StarAgri Finance Limited

Remus PHARMACEUTICALS LIMITED
Corporate Identification Number : L24232GJ2015PLC084536

Regd. Office : 1101 to 1103, South Tower, One 42, B/H Ashok Vatika, Nr. Jayantilal Park BRIS, Amli Bopal Road, Ahmedabad - 380054, Gujarat, India | Telephone: +91-79-29999857
Website : www.remuspharma.com | E-mail : cs@remuspharma.com

NOTICE OF TENTH (10TH) ANNUAL GENERAL MEETING & E-VOTING INFORMATION

Notice is hereby given that the Tenth (10th) Annual General Meeting ("AGM") of the Members of Remus Pharmaceuticals Limited (the "Company") is scheduled to be held on **Thursday, September 25, 2025 at 11:30 A.M. (IST)** through Video Conferencing ("VC")/Other Audio Visual Means ("OAVM") facility in compliance with Circulars issued by the Ministry of Corporate Affairs ("MCA Circulars") and Circulars issued by the Securities and Exchange Board of India ("SEBI Circulars") to transact the businesses as set forth in the Notice of the AGM of the Company.

In compliance of the MCA Circulars and SEBI Circulars, the Notice of the AGM along with the Annual Report of the Company for the Financial Year 2024-25 have been sent electronically through email to the Members whose email addresses are registered with the Company or the depositories/depository participants. Further, a letter providing the web link, including exact path where the complete details of the Notice of AGM and Annual Report are available, has been sent to those shareholders whose e-mail addresses are not registered. The Members who wish to obtain printed copies of the abovementioned documents can e-mail their request at cs@remuspharma.com by mentioning their name, address along with PIN code and Folio No. / DP ID & Client ID.

The aforesaid documents will also be available on the website of the Company at www.remuspharma.com, the website of Stock Exchange i.e. National Stock Exchange of India Limited at www.nseindia.com and on the website of MUFG Intime India Private Limited ("MUFG"/"RTA").

As per Section 108 of the Companies Act, 2013 and Rule 20 of the Companies (Management & Administration) Rules, 2014, as amended, and Regulation 44 of the Securities and Exchange Board of India (Listing Obligations & Disclosure Requirements) Regulations, 2015, the Company is pleased to provide its Members the facility of remote e-voting in respect to the businesses to be transacted at the AGM through electronic means. The Company has engaged the services of MUFG as authorized agency to provide remote e-voting facility.

The details regarding remote e-voting and e-voting during AGM are under:

- Detailed instructions for remote e-voting; e-voting during the AGM; attending the AGM through VCOAVM and registration of e-mail address, are available in the Notice of the AGM.
- Date and time of commencement of remote e-voting: **Monday, September 22, 2025 (09:00 A.M. IST)**
- Date and time of end of remote e-voting: **Wednesday, September 24, 2025 (05:00 P.M. IST)**
- A person, whose name appears in the register of members/beneficial owners as on the **Cut-off date i.e. Thursday, September 18, 2025** shall only be entitled to avail the facility of remote e-voting as well as e-voting at the meeting.
- A person, whose name appears in the register after dispatch of the Notice of the meeting and holding shares as on the cut-off date, may obtain the USER ID and PASSWORD for remote e-voting and voting at AGM through e-voting by following the detailed procedure as provided in the Notice of the meeting which is available on the Company's website and MUFG website. If the member is already registered with MUFG for e-voting then he can use his existing USER ID and PASSWORD for casting the vote through remote e-voting and voting at AGM through e-voting.
- A facility of voting through e-voting shall also be made available at the AGM and members attending the meeting who have not already cast their vote by remote e-voting shall be able to exercise their rights to e-vote at the meeting.
- The members who have casted their vote by remote e-voting prior to the meeting may attend the meeting but shall not be entitled to cast their vote again.
- Members holding shares in electronic form may update/register their e-mail address to their Depository Participant.
- A person who is not a member as on the Cut-off date, should consider this Notice for information purpose only.
- Members are requested to note that a dividend of Rs. 0.50/- per equity share has been recommended by the Board of Directors for the Financial Year ended on March 31, 2025, subject to the approval of the members at the ensuing AGM. Dividend, if declared, at the AGM, will be paid within 30 days of declaration, to those members whose names appear in the Register of Members/Beneficial Owners furnished by National Securities Depository Limited and Central Depository Services (India) Limited, as at the close of the business hours on **Thursday, September 18, 2025** being the Record Date for identifying eligible shareholders.
- In case of any queries/grievances related to remote e-voting, the members/beneficial owners may refer FAQs and InstaVote e-voting manual available at <https://instavote.linkintime.co.in/> or write an e-mail to enotices@n.mps.mufg.com or call on 022-49186000.

For Remus Pharmaceuticals Limited
Sd/-
Arpit Deepkumar Shah
Managing Director
Date: September 02, 2025
Place: Ahmedabad
DIN : 07214641

Bank of India BOI

Bhavnagar Main Branch :
Amba Chowk, P.B. No. 37, Nr. Nareswar Mandir, Bhavnagar - 364 001

APPENDIX-IV [See Rule 8(1)] POSSESSION NOTICE (For Immovable Property)

Whereas The undersigned being the authorised officer of the Bank of India under the Securitisation and Reconstruction of Financial Assets and Enforcement of Security Interest Act, 2002 and in exercise of powers conferred under Section 13(12) read with rule 3 of the Security Interest (Enforcement) Rules, 2002 issued a Demand Notice Dated 30.06.2025 calling upon the Borrower/ Mr. Ravishankar Mohanlal Devani and Mrs. Chandraben Mohanlal Devani to repay the amount mentioned in the notice being Rs. 10,19,406/- (Ten Lakhs Rupees Ten Lakh Nineteen Thousand Four Hundred Six) 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 Symbolic Possession of the property described herein below in exercise of powers conferred on him under sub-section (4) of section 13 of Act read with rule 8 of the Security Interest (Enforcement) Rules, 2002 on this 2nd 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 Bank of India for an amount Rs. 10,19,406/- and interest thereon.

The Borrower's attention is invited to provisions of sub-section (8) of section 13 of the Act, in respect of time available, to redeem the secured assets.

Description of the Immovable Property

Ground Floor Flat No. M-6535, Admeasuring 51.00 Sq. Meters in Shivrangani Flat of Gujarat Housing Board -192 MIG Scheme on N.A. Land of Tarsamiji R.S. No. 77/2, Situated at Gayatrinagar, Bhavnagar, District. Bhavnagar-364001 in Name of Mr. Ravishankar Mohanlal Devani and Mrs. Chandraben Mohanlal Devani Vide Sale Deed No. 1021 Dated 24.02.2021. The said Property is Bounded as under:
East : Open Space, West : Stair Case and Flat No. 6536, North : Flat No. 6534, South : Open Space

Date : 02.09.2025, Place : Bhavnagar
Chief Manager & Authorized Officer, Bank of India

KALANA ISPAT LIMITED
CIN: L27100GJ2012PLC072306

Registered Office Address: C 918 Venus Startur Nr Jhansi ki Ran, Nehrunagar, Azad Society, Ahmedabad, Gujarat, India, 380015
Phone: +91-81418 48159, Email: compliance@kalanaispst.com
Website: www.kalanaispst.com

NOTICE OF THE 13th ANNUAL GENERAL MEETING, E-VOTING & BOOK CLOSURE INFORMATION

Notice is hereby given that the 13th Annual General Meeting (AGM) of the Members of Kalana Ispat Limited will be held on Saturday, 27th September, 2025 at 12:30 P.M. IST through Video Conferencing (VC)/Other Audio Visual Conferencing (OAVM) to transact the businesses as set out in the Notice dated 1st September, 2025.

In compliance with the MCA and SEBI Circulars, Electronic copies of the Notice of the AGM and Annual Report of the Company for the Financial Year 2024-2025 have been sent to those Members whose e-mail addresses are registered with the Company/Depositories. These documents are also available on the website of the Company and can be downloaded from the website www.kalanaispst.com, on the website of stock exchange i.e. National Stock Exchange of India Limited at www.nseindia.com and on the website of the company at www.kalanaispst.com. The dispatch of the Notice of the AGM through emails has been completed on 1st September, 2025. Members attending the AGM through VCOAVM shall be reckoned for the purpose of quorum under Section 103 of the Act.

The remote e-voting period commences on **Wednesday, 24th September, 2025 at 9:00 A.M. and ends on Friday, 26th September, 2025 at 5:00 P.M.** During this period, members of the Company holding shares in dematerialized form, as on the cut-off date of 21st September, 2025 may cast their vote by remote e-voting on the business specified in the Notice of the AGM dated 01st September, 2025. Any person, who acquires shares of the Company and becomes Member of the Company after dispatch of the soft copy of Notice and Annual Report after the cut-off date i.e. 21st September, 2025 may follow the same procedure for remote e-voting. The remote e-voting module shall be disabled by National Securities Depository Limited for voting thereafter. Once the vote on a resolution is cast by the members, the member shall not be allowed to change it subsequently.

Members who are participating in the AGM through Video Conferencing (VC)/Other Audio Visual Conferencing (OAVM) on 27th September, 2025 can cast their vote during the AGM electronically on the businesses specified in the notice of AGM through electronic voting system (E-Voting) of NSDL.

In case shareholders/investor have any queries regarding virtual meeting, you may refer the Frequently Asked Questions ("FAQs") available at <https://www.evoting.nsdl.com> under download section or you can email to evoting@nsdl.com or call us at: -022 4886 7000

Book Closure: Pursuant to Section 91 of the Companies Act, 2013, the Register of Members & Share Transfer Books of the company will remain closed from **Sunday, the 21st day of September, 2025 to Saturday, the 27th day of September, 2025** (both days inclusive) for the purpose of Annual General Meeting and to determine eligible Shareholders for the payment of Dividend, if declared at the AGM.

By Order of the Board
For Kalana Ispat Limited
Sd/-
Varghese Joseph Pottertery
Managing Director
Date: 01.09.2025
Place: Ahmedabad
DIN: 02771578

WARDWIZARD INNOVATIONS & MOBILITY LIMITED
CIN: L35100MH1982PLC264042

Regd. Office: Office No 4604, 46th Floor Kohnor Square, Kelkar Marg, Shivaji Park, Dadar (West) Nr. R.G. Gadkari Chok Mumbai Maharashtra-400028, India
Corporate Office: Survey 26/2, Opposite Pojra Farm Sayajipura, Aja Road Vadodara-390019, Gujarat, India
Email: compliance@wardwizard.in | Website: www.wardwizard.in | Tel No: +91 6358849365

INFORMATION TO THE MEMBER REGARDING 43rd ANNUAL GENERAL MEETING OF WARDWIZARD INNOVATIONS & MOBILITY LIMITED TO BE HELD THROUGH VIDEO CONFERENCING ("VC")/OTHER AUDIO VISUAL MEANS ("OAVM")

Members of the Company may note that the Forty-third (43rd) Annual General Meeting ("AGM") will be held on **Tuesday, September 30, 2025 at 01:00 P.M. (IST)** through VIDEO CONFERENCING ("VC")/OTHER AUDIO VISUAL MEANS ("OAVM"), in compliance with applicable provisions of The Companies Act, 2013 ("the Act") and the relevant Rules framed thereunder and under the Securities and Exchange Board of India ("SEBI") (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations"), as amended from time to time, read with latest General Circular No. 09/2024 dated September 19, 2024 and all other applicable circulars, if any, issued by the Ministry of Corporate Affairs ("MCA") from time to time and SEBI vide its Circular No. SEBI/HO/CFD/CFD-POD-2/PIR/2024/133 dated October 3, 2024 issued by SEBI (hereinafter collectively referred to as "the Circulars") to transact the business set out in the Notice dated 01st September, 2025 ("the Notice") calling the 43rd AGM.

In compliance with the above circulars, electronic copies of the Notice of the 43rd AGM along with the Annual Report for the Financial Year 2024-2025, will be sent through electronic mode to those Members whose email addresses are registered with the Company/Depository Participant(s).

In compliance with Regulation 36 (1) (b) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended, we are required to provide the web-link, including the exact path, to the complete Annual Report to those members who have not registered their email addresses with the Company or any Depository, or with the Registrar & Share Transfer Agent (RTA) of the Company.

Members may note that the Notice of the 43rd AGM and Annual Report 2024-25 will also be made available on the Company's website at www.wardwizard.in, BSE Limited website at www.bseindia.com, and on the website of National Securities Depositories Limited, appointed for conducting Remote e-voting, e-voting during the process of AGM and VC at www.evoting.nsdl.com.

Members can attend and participate in the 43rd AGM of the Company through the VCOAVM facility only. The instructions for joining the AGM of the Company and manner of participation in remote e-voting or casting vote through the e-voting system during the meeting will be provided in the Notice convening of 43rd AGM. Members' participation in the AGM through VC/OAVM facility shall be counted for the purpose of reckoning the quorum under Section 103 of the Companies Act, 2013.

Members may cast their vote through Remote e-voting during the AGM through NSDL through "Electronic Voting platform". The Cut-off date for determining eligibility to cast the vote is **Tuesday, September 23, 2025**. The Remote E-Voting period will commence from **Saturday, 27th September, 2025 at 09:00 A.M.** to **Monday, 29th September, 2025 at 05:00 P.M. (IST)**. Thereafter e-voting module shall be disabled by NSDL.

PROCESS FOR THOSE SHAREHOLDERS WHOSE EMAIL/MOBILE NO. ARE NOT REGISTERED WITH THE COMPANY/DEPOSITORIES.

- For Physical shareholders- please provide necessary details like 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) pursuant to aforesaid SEBI Circulars in Form ISR-1 by email to support@punvashare.com.
- For Demat shareholders- Please update your email id & mobile no. with your respective Depository Participant (DP)
- For Individual Demat shareholders - Please update your email id & mobile no. with your respective Depository Participant (DP) with whom they maintain their demat accounts which is mandatory while e-Voting & joining virtual meetings through Depository.

MANNER OF CASTING VOTE(S) THROUGH E-VOTING:

- Members will have an opportunity to cast their votes on the businesses as set out in the Notice of the 43rd AGM dated 01st September, 2025 through electronic voting system (e-voting).
- The manner of voting remotely (remote e-voting) by Members holding shares in dematerialized mode, physical mode and for members who have not registered their email addresses has been provided in the Notice of the 43rd AGM.
- The facility of e-voting through electronic voting system will also be made available during the AGM. Only those shareholders, who are present in the AGM through VCOAVM facility and 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 e-voting system available during the AGM.

Shareholders are requested to carefully read all the Notes set out in the notice of the 43rd AGM dated 01st September, 2025 and in particular, instructions for joining the AGM, manner of casting vote through remote e-voting or e-voting during the process of AGM.

Shareholders may please note that in terms of aforesaid circulars, the Company will not send physical copies of AGM Notice to the Shareholders. Shareholders will receive the AGM notice only through e-mail registered with the Company.

By Order of the Board
For Wardwizard Innovations & Mobility Limited
Sd/-
Jaya Ashok Bhardwaj
Company Secretary and Compliance Officer
Date: 01.09.2025
Place: Vadodara

ULTRACAB (INDIA) LIMITED
Wires & Cables
GHAIR SURAKSHIT - AAF SURAKSHIT

Regd. Office: Survey No. 262, B/H, Galaxy Bearings Ltd., Shapur (Veraval) - 360024, Dist. : Rajkot, Gujarat, India.
www.ultracab.in / cs@ultracab.in, CIN : L31300GJ2007PLC052394

NOTICE OF 18th ANNUAL GENERAL MEETING, E-VOTING AND CUT-OFF DATE

NOTICE is hereby given that the 18th Annual General Meeting (AGM) of the Members of the Company will be held on **Friday, September 26, 2025, at 11:00 a.m.**, through Video Conferencing (VC) / Other Audio Visual Means (OAVM), without the physical presence of members at a common venue in compliance with General Circular No. 09/2024 dated September 19, 2024, read with earlier circulars issued by the Ministry of Corporate Affairs (collectively, "MCA Circulars") and SEBI Circular No. SEBI/HO/CFD/POD-2/PIR/2024/133 dated 03.10.2024 read with Master Circular No. SEBI/HO/CFD/POD-2/PIR/2015 dated 11.11.2024 issued by the Securities and Exchange Board of India (SEBI) (hereinafter collectively referred to as "Circulars") and also applicable provisions of the Companies Act, 2013 and the Rules made thereunder.

(2) In compliance with the above Circulars, electronic copies of the Notice of the AGM and the Annual Report for the year 2024-25 have been sent to all the Members on September 1, 2025 whose Email IDs are registered with the Company/Registrar & Transfer Agent/Depository Participant(s). Further, in compliance with Regulation 36(1)(b) of SEBI (Listing Obligations & Disclosures Requirements) Regulations, 2015, physical letters containing the web link including exact path where complete details of the annual report are available is also dispatched to the shareholders whose email ids are not registered with the Company / Depository Participant(DP)'s/ Company's Registrar. The Company shall send physical copy of the 21st Annual Report for FY 2024-25 to those Members who request for the same at cs@sweetdreamsindia.com.

However, Members can also download the Annual Report from the web link i.e. https://cdn.shopify.com/files/1/0490/333/14465/files/SDREAMS_ANNUAL_REPORT_2024-25.pdf?v=1756115126. The Notice of AGM can be downloaded from the web link i.e. <https://www.sweetdreams.in/pages/annual-general-meeting> and from the website of Stock Exchange at www.nseindia.com and the same is also available on the website of NSDL i.e. at www.evoting.nsdl.com.

(3) Pursuant to the provisions of Section 108 of the Act read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended and Regulation 44 of Listing Regulations, the Company is pleased to provide remote e-voting facility to the members before / during the AGM to cast their votes in respect of businesses as set forth in the Notice convening the 21st AGM. The Company has availed the services of National Securities Depository Limited (NSDL) for facilitating the e-voting through electronic means.

(4) The Members holding shares, as on the cut-off date (i.e.) September 18, 2025, may cast their vote electronically on the businesses as set out in the Notice of the AGM through electronic voting system of either through remote e-voting or e-voting during the AGM.

(5) The Board of Directors have appointed Ms. Monika Chechani & Associates, Practising Company Secretary (Membership No. F9253 and CP No. 10883) as the Scrutinizer for conducting both the remote e-Voting and e-Voting during the AGM in a fair and transparent manner.

(6) The Members are hereby informed that:

- The businesses as set out in the Notice of the AGM may be transacted through remote e-Voting or e-Voting during the AGM.
- The remote e-Voting shall commence at 9:00 a.m. on Monday, September 22, 2025.
- The remote e-Voting shall end at 5:00 p.m. on Wednesday, September 24, 2025.
- The remote e-Voting module will be disabled after 5:00 p.m. on September 24, 2025.
- The cut-off date for determining the eligibility to vote either through remote e-Voting or by e-Voting during the AGM is September 18, 2025.
- The Members may note that:
 - The remote e-Voting module shall be disabled after 5:00 p.m., on September 24, 2025 and once the votes on the resolution is cast by the Member, the Member shall not be allowed to change it subsequently.
 - The facility for voting will also be available during the AGM and those Members present in the AGM through VC / OAVM facility, who have not cast their vote on the resolutions through remote e-Voting and are otherwise not barred from doing so, shall be eligible to vote through the e-Voting during the AGM.
 - The Members who have cast their votes by remote e-Voting prior to the AGM may also attend the AGM but shall not be entitled to cast their votes again; and
 - 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 be entitled to avail the facility of remote e-Voting or e-Voting during the AGM.
- (vii) In case a person has become a Member of the Company after the Notice is being sent but on or before the cut-off date for e-voting, i.e. September 18, 2025, may approach NSDL at evoting@nsdl.com for issuance of the user id and password for exercising their right to vote by electronic means.
- (viii) The manner of voting remotely for Members holding shares in dematerialized mode, physical mode and for Members who have not registered their e-Mail addresses is provided in the Notice of the AGM which is also available on the website of the Company at <https://www.sweetdreams.in/>
- (ix) In case of any query and/or grievance, in respect of e-voting, Members may refer to the Frequently Asked Questions (FAQs) and e-voting user manual available at the download section of <https://www.evoting.nsdl.com> or call 022-4886 7000 or send a request to Ms. Pallavi Mhate, Senior Manager at evoting@nsdl.com.

Date : September 02, 2025
Place : Mumbai

By Order of the Board,
ULTRACAB (INDIA) LIMITED,
Sd/- Nitesh Parshottambhai Vaghasiya
Chairman & Managing Director, DIN: 01899455

RATNABHUMI DEVELOPERS LIMITED
CIN: L45200GJ2006PLC048776

Regd. Office: Ratna Corporate House, Near Santor Bungalows, Amli Daskroi, Ahmedabad - 380058, Gujarat, India | Tel No.: +91- 87585 51175;
Email: compliance@ratnagroup.co.in; Website: www.ratnagroup.co.in;

NOTICE OF NINETIETH ANNUAL GENERAL MEETING AND E-VOTING INFORMATION

Notice is hereby given that the 19th Annual General Meeting (AGM) of the Members of the Company "Ratnabhumi Developers Limited" ("Company") (CIN: L45200GJ2006PLC048776) is scheduled to be held on **Saturday, September 27, 2025 at 11:00 A.M. IST** through Video Conferencing (VC)/Other Audio Visual Means (OAVM), to transact the businesses as set out in the Notice of AGM pursuant to the General Circular No. 09/2024 dated September 19, 2024, issued by the Ministry of Corporate Affairs (MCA) read with circular issued by SEBI vide circular No. SEBI/HO/CFD/CFDPOD-2/PIR/2024/133 dated October 3, 2024.

Notice of AGM and Annual Report for FY 2024-2025 is dispatch to all the eligible members whose e-mail address are registered with the Depository Participants (DPs) / Company / Registrar & Transfer Agent of Company through electronic mode only and the physical copy of the AGM Notice and Annual Report will not be sent separately to any shareholder. Pursuant to Regulation 36(1)(b) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company has sent a letter providing a web-link of the Annual Report 2024-25 to those Members who have not registered their e-mail addresses with the Company/Depositories. The Annual Report is also available on the website of the Company at www.ratnagroup.co.in.

The businesses as mentioned in the Notice of AGM may be transacted through e-voting facility to enable the eligible members to cast their votes electronically and accordingly Company has engaged the services of NSDL to provide remote e-voting facility and e-voting facility during the AGM to the eligible members of the company. The Notice of AGM is published on the website of NSDL's at www.evoting.nsdl.com and on Company's website at www.ratnagroup.co.in.

The members can participate in the Annual General Meeting ONLY through VCOAVM facility. The details of which is provided by the company in the Notice of the Meeting. Accordingly, no provision had been made to enable the shareholders to attend and participate in the 19th AGM of the company in person. Members attending the AGM through VCOAVM shall be counted for the purpose of reckoning the quorum under section 103 of the Companies Act, 2013.

The details required under Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014, Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, and Secretarial Standard issued by ICSI, are mentioned below:

- The Ordinary and Special Businesses as set out in the Notice of AGM may be transacted through voting by electronic means only, which is detailed in the Notice;
- The cut-off date for determining the eligibility to vote by electronic means is **Saturday, September 20, 2025**;
- The remote e-voting of the Company shall commence on **Wednesday, September 24, 2025 from 09:00 A.M. IST and end on Friday, September 26, 2025 at 05:00 P.M. IST**. The remote e-voting shall not be allowed beyond the aforesaid date and time. Once the votes are cast by the members the same cannot be changed by them;
- A person, whose name is recorded in the register of members or in the register of beneficial owners maintained by the Depositories as on the cut-off date i.e. Saturday, September 20, 2025, shall only be entitled to avail facility of remote e-voting or e-voting at the AGM;
- A person, who acquires the shares and becomes a shareholder of the company after the dispatch of the Annual Report and holds shares as on the cut-off date i.e. Saturday, September 20, 2025, may follow the procedure for obtaining User ID and Password as provided in the Notice of the Meeting which is available on the website of the company and on NSDL's website. If the Shareholder is already registered with NSDL for e-voting then he/she can use his/her existing user ID and Password for casting the vote through remote e-voting;
- The members who have cast their vote through remote e-voting prior to the AGM may also attend the AGM through VC and OAVM but shall not be entitled to cast their vote again;
- The Company has appointed Ms. Insiya Nalawala, Practising Company Secretary, as the Scrutinizer to scrutinize the e-voting process in a fair and transparent manner; Members are requested to note that pursuant to the MCA and SEBI circulars, the company will not be sending physical copies of AGM Notice and Annual Report to the members of the company.

In case of any queries or issues regarding e-voting, members are advised to refer the "FAQ" and "E-Voting user manual" available at www.evoting.nsdl.com or write an email to evoting@nsdl.com

In case of any grievance connected with e-voting by electronic means members may contact to Mr. Kaivan Shah, Managing Director of the Company. Contact Number: +91-8758551175, Email ID: compliance@ratnagroup.co.in, Registered Office Address: Ratna Corporate House, Near Santor Bungalows, Amli Daskroi, Ahmedabad - 380 058, Gujarat, India.

By Order of the Board of Directors
For Ratnabhumi Developers Limited
Sd/-
Kaivan Shah
Managing Director
Date: 02.09.2025
Place: Ahmedabad
DIN: 01887130

S D RETAIL LIMITED
CIN: L52520GJ2004PLC056076

Regd. Office: C-929, Stratum at Venus Ground, Near Jhansi Ki Rani Statue, Nehru Nagar, Ahmedabad-380006, Gujarat, India | Contact: 7043106787
Email: sdrpl@sweetdreamsindia.com | Website: www.sweetdreams.in

NOTICE TO SHAREHOLDERS

(1) Notice is hereby given that the 21st Annual General Meeting (AGM) of the Members of S D RETAIL LIMITED is scheduled to be held at 02.00 P.M., on Thursday, September 25, 2025 through Video Conferencing / Other Audio Visual Means (VC/OAVM), in compliance with the General Circular No.09/2024 dated 19.09.2024 read with Circular No.20/2020 dated 05.05.2020 issued by the Ministry of Company Affairs (MCA) and Circular No. SEBI/HO/CFD/POD-2/PIR/2015 dated 11.11.2024 issued by the Securities and Exchange Board of India (SEBI) (hereinafter collectively referred to as "Circulars") and also applicable provisions of the Companies Act, 2013 and the Rules made thereunder.

(2) In compliance with the above Circulars, electronic copies of the Notice of the AGM and the Annual Report for the year 2024-25 have been sent to all the Members on September 1, 2025 whose Email IDs are registered with the Company/Registrar & Transfer Agent/Depository Participant(s). Further, in compliance with Regulation 36(1)(b) of SEBI (Listing Obligations & Disclosures Requirements) Regulations, 2015, physical letters containing the web link including exact path where complete details of the annual report are available is also dispatched to the shareholders whose email ids are not registered with the Company / Depository Participant(DP)'s/ Company's Registrar. The Company shall send physical copy of the 21st Annual Report for FY 2024-25 to those Members who request for the same at cs@sweetdreamsindia.com.

However, Members can also download the Annual Report from the web link i.e. https://cdn.shopify.com/files/1/0490/333/14465/files/SDREAMS_ANNUAL_REPORT_2024-25.pdf?v=1756115126. The Notice of AGM can be downloaded from the web link i.e. <https://www.sweetdreams.in/pages/annual-general-meeting> and from the website of Stock Exchange at www.nseindia.com and the same is also available on the website of NSDL i.e. at www.evoting.nsdl.com.

(3) Pursuant to the provisions of Section 108 of the Act read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended and Regulation 44 of Listing Regulations, the Company is pleased to provide remote e-voting facility to the members before / during the AGM to cast their votes in respect of businesses as set forth in the Notice convening the 21st AGM. The Company has availed the services of National Securities Depository Limited (NSDL) for facilitating the e-voting through electronic means.

(4) The Members holding shares, as on the cut-off date (i.e.) September 18, 2025, may cast their vote electronically on the businesses as set out in the Notice of the AGM through electronic voting system of either through remote e-Voting or e-Voting during the AGM.

(5) The Board of Directors have appointed Ms. Monika Chechani & Associates, Practising Company Secretary (Membership No. F9253 and CP No. 10883) as the Scrutinizer for conducting both the remote e-Voting and e-Voting during the AGM in a fair and transparent manner.

(6) The Members are hereby informed that:

- The businesses as set out in the Notice of the AGM may be transacted through remote e-Voting or e-Voting during the AGM.
- The remote e-Voting shall commence at 9:00 a.m. on Monday, September 22, 2025.
- The

केनरा बँक Canara Bank
 ARM BRANCH - MUMBAI - Canara Bank, Building, 4th Floor, Adi Marban Path, Ballard Estate, Mumbai - 400 001. Email: cb2360@canarabank.com, TEL: 8655948019/54, WEB: www.canarabank.com

POSSESSION NOTICE (Rule 8(1) of Security Interest (Enforcement) Rules, 2002)
 WHEREAS AS The undersigned being the Authorized Officer of CANARA BANK under the Securitization and Reconstruction of Financial Assets and Enforcement of Security Interest (Enforcement) Act, 2002 (SARFAESI) and in exercise of powers conferred under Section 13(12) read with Rule 3 of the Security Interest (Enforcement) Rules, 2002 issued a Demand Notice REF:CNRB/1521/NPA/13(2)/1/2023 Dated 02.03.2023 calling upon the borrowers/guarantors to repay the amount mentioned in the notice being 1,81,02,757.10 (Rupees One Crore Eighty One Lakhs Two Thousand Seven Hundred Fifty Seven And Paise Ten Only) within 60 days from the date of the receipt of said notice.

The Borrower / guarantors / mortgagors S. S. Patil Logistics Pvt Ltd. represented by Mr. Satyawan Sandipan Pawar (Proprietor), Mr. Sampat Sandipan Pawar (Guarantor) and Mr. Shrihari Sandipan Pawar (Guarantor), with Regd. address at, Office No. 1, 2, 3 and 4 1st Floor, 'Nirman Arcade' Block No. B-6, bhakti Shakti Chowk, Transport Nagar, Off. Mumbai Pandharpur Road, Nigdi, Pimpri Chinchwad, Pune - 411029. Maharashtra Standing In The Name of S. S. Patil Logistics Pvt Ltd, having failed to repay the amount, notice is hereby given to the borrower/ guarantors and the public in general that the undersigned has taken Physical Possession of the property and plant and machinery described herein below in exercise of powers conferred on him / her under Sub-Section (4) of section 13 of the Act read with Rule 8 of the Security Interest (Enforcement) Rules, 2002 on this the 28th day of August of the year 2025.

The borrower and guarantors in particular and the public in general are hereby cautioned not to deal with the property and any dealings with the property will be subject to the charge of the CANARA BANK, ARM for an amount of Rs. 40,45,896.66 (Rupees Forty Lakhs Forty Five Thousand Eight Hundred And Ninety Six And Paise Sixty Six Only) (as on 30.06.2025 plus further interest and charges from 01.07.2025).

DESCRIPTION OF THE IMMOVABLE PROPERTY
 Commercial Office No. 5075 Adesingh 22.30 Sq mtrs. Built up area in C wing 5th Floor of Bima Office Premises Co Op Society Ltd in steel warehousing complex situated at Plot No. 119 village Kalamboi Taluka Panvel Distt Raigad in the name of Satyawan S Panwar and Sampat S Pawar.
 Date: 28.08.2025 Sd/-
 Place: MUMBAI AUTHORIZED OFFICER, CANARA BANK

ASSET RECONSTRUCTION COMPANY (INDIA) LTD.
 CIN No.: U65999MH2002PLC134884 • Website: www.arcil.co.in

acting in its capacity as Trustee of Arcil-SBPS-008-II Trust set up in respect of financial assets pertaining to MAISON DE COUTURE FIBRIS PRIVATE LIMITED

Registered Office: The Ruby, 10th Floor, 29 Senapati Bapat Marg, Dadar (West), Mumbai - 400028. Tel. No.: 022-66581300.

CORRIDUM

This is to inform the public in general and the Borrower(s)/ Guarantor(s)/ Mortgage(s) in particular that the Public Notice for Sale through Online E-auction published on August 01, 2025, in "Financial Express & Business Standard" English Edition and "Navshakti & Loksatta" Marathi Edition is hereby amended as follows:

- Revision in Bid Increment Amounts:**
 - Set 1: The bid increment amount is revised from Rs. 50,00,000/- (Rupees Fifty Lakhs) to Rs. 5,00,000/- (Rupees Five Lakhs).
 - Set 2: The bid increment amount is revised from Rs. 30,00,000/- (Rupees Thirty Lakhs) to Rs. 3,00,000/- (Rupees Three Lakhs).
- Extension of Key Dates:**
 - Last Date for Submission of Bid and Earnest Money Deposit (EMD): Extended from September 02, 2025 to September 10, 2025 before 5:00 p.m.
 - Date & Time of E-Auction:
 - Set 1: Rescheduled from September 03, 2025 at 2:00 p.m. to September 11, 2025 at 2:00 p.m.
 - Set 2: Rescheduled from September 03, 2025 at 3:00 p.m. to September 11, 2025 at 3:00 p.m.

The rest of contents of Public Notice for Sale remains unchanged save and except to the extent stated herein above.

Sd/-
 Authorized Officer,
 Asset Reconstruction Company (India) Ltd.
 (Trustee of Arcil-SBPS-008-II-Trust)
 Place: Mumbai
 Date: 03.09.2025

HI-KLASS TRADING AND INVESTMENT LTD
 CIN: L51900MH1992PLC066262
 Regd. Office: 02, Shanti Kruze Building, Shivaji Road, Off M G Road, Kandivali West, Mumbai - 400067, Phone: 8100121394, E-mail: info@hiklass.com

NOTICE

NOTICE is hereby given that the 32nd Annual General Meeting (AGM) of the Members of Hi-Klass Trading and Investment Limited will be held Saturday, 27th September, 2025, at 12.30 P.M (IST) via Video Conferencing ("VC") / Other Audio Visual Means ("OAVM") without physical presence of the member at a common venue in compliance with applicable provision of Companies Act, 2013 ("Act") and Rules made thereunder and SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015 ("Listing Regulations") read with various circulars issued by the Ministry of Corporate Affairs (MCA) and the Securities and Exchange Board of India ("SEBI"), the latest being Circular No. 09/2024 September 19, 2024 and SEBI/HO/CFD/CFD-POD/PICIR/2024/133 dated October 03, 2024 respectively ("Circulars") only to transact the Ordinary and Special Business as set out in the Notice dated September 01, 2025, convening the 32nd AGM, which will be sent to members through email separately.

In compliance with the relevant MCA and SEBI Circulars, electronic copies of the Notice of the 32nd AGM and Annual Report of the Financial Year 2024-25 will be sent only through electronic mode to the members whose email addresses are registered with the Company/Depository Participant/Registrar and Share Transfer Agent. A letter shall be sent to those shareholders, whose e-mail addresses are not registered as stated above, providing web-link of Company website, where the Annual Report can be accessed. The Notice of the 32nd AGM and the Annual Report of Financial Year 2024-2025 will also made available to www.hiklass.co.in and on the website of the stock exchange where the equity shares of the Company are listed i.e. "www.bseindia.com". Hard copy of the Annual Report shall be sent to those members whose request for the same.

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 by the Companies (Management and Administration) Amendment Rules, 2015 and Regulation 44 of the Listing Regulations, remote e-voting facility has been made available to the members to exercise their right to vote. The Company has engaged the services of CDSL to provide remote e-voting facility. The details of the remote e-voting are as under:

- Date and time of commencement of remote E-voting: 24th September, 2025 at 09.00 A.M
- Date and time of end of remote E-voting: 26th September, 2025 at 5.00 p.m.
- Remote e-voting shall not be allowed beyond this 26th September, 2025, (5.00 p.m.)
- Cut-off date: 20th September, 2025
- A member may participate in the General Meeting even after exercising his right to vote through remote e-voting but shall not be allowed to vote again in the meeting; and
- A person whose name is recorded in the register of members or in the register of beneficial owners maintained by the depositories as on the cut-off date only shall be entitled to avail the facility of remote e-voting as well as voting in the General Meeting
- Notice of the Annual General Meeting has been displayed on the website of the Company www.hiklass.co.in and on website of e-voting platform provided by Central Depository Services (India) i.e. www.evotingindia.com
- The Company has appointed Mrs. Prachi Todi, Company Secretaries as the Scrutinizer for providing facility to the members of the company to scrutinize the e-voting process in a fair and transparent manner.
- In case you have any queries or issues regarding e-voting, write an email to info@hiklass.co.in/contact Mr Sanjay Kumar Jain on 8100121394/ Mrs Neha Keddia 9874385558. (Compliance Officer)

Notice is also given under Section 91 of the Companies Act, 2013 read with Rule 10 of the Companies (Management and Administration) Rules 2014 that the Register of Members and Share Transfer Books of the Company shall remain closed from September 21st, 2025 to September 27th, 2025 (both days inclusive) for the purpose of the AGM.

The above information is being issued for the information and benefit of all the members of the Company and is in compliance with applicable MCA circular and SEBI circular.

By Order of the Board
 For Hi-Klass Trading and Investment Limited
 Sd/- Neha Keddia
 (Company Secretary)
 Place : Mumbai
 Date : September 01, 2025

"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. Registered letters are not accepted in response to box number advertisement."

For Advertising in TENDER PAGES Contact **JITENDRA PATIL**
 Mobile No.: 9029012015
 Landline No.: 67440215

BAL PHARMA LIMITED
 CIN: L85110KA1987PLC008368
 Registered Office: #21&22, Bommasandra Industrial Area, Hosur Road, Bangalore - 560099. Tel: (080) 41379500, Fax: (080) 22354057 email: investor@balpharma.com, website: www.balpharma.com

NOTICE OF 38TH ANNUAL GENERAL MEETING E-VOTING INFORMATION AND BOOK CLOSURE

NOTICE is hereby given that the 38th (Thirty Eighth) Annual General Meeting ("AGM") of the Members of Bal Pharma Limited will be held on Thursday 25th September, 2025 at 11:30 A.M (IST) through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM"), to transact the businesses as set out in the Notice of AGM, in compliance with all applicable provisions of the Companies Act, 2013 and rules made thereunder and General Circular nos. 20/2020, 14/2020, 02/2021 issued by the Ministry of Corporate Affairs ("MCA") and Circular No. SEBI/HO/CFD/CMD1/CIR/P/2020/79 and SEBI/HO/CFD/CMD2/CIR/P/2021/11 issued by the SEBI (hereinafter collectively referred to as "the Circulars").

Members can attend and participate in the said AGM only through VC/OAVM as per the instructions provided in the Notice of AGM. The attendance of the Members attending the AGM through VC/OAVM will be counted for the purpose of reckoning the quorum under Section 103 of the Companies Act, 2013.

In compliance with the aforesaid MCA Circulars and SEBI Circular, Notice of the AGM along with the Annual Report 2024-25 is being sent only through electronic mode to those Members whose email addresses are registered with the Company/Depositories. Members may note that the Notice and Annual Report for 2024-25 will also be available on the Company's website www.balpharma.com, websites of the Stock Exchanges i.e. BSE Limited and National Stock Exchange of India Limited at www.bseindia.com and www.nseindia.com respectively, and on the website of NSDL at https://www.evoting.nsdl.com.

The Company is providing remote e-voting facility through NSDL to cast their vote electronically on the business as set out in the Notice of AGM. The Company has engaged the services of NSDL as the Authorised Agency to provide remote e-voting facility.

The remote e-voting period shall commence on Monday, 22nd September, 2025 (9:00 am IST) and ends on Wednesday, 24th September, 2025 (5:00 pm IST). Shareholders of the Company, holding shares either in physical form or in dematerialized form, as on the cut-off date of Thursday, 18th September, 2025 may cast their vote electronically to exercise their right to vote on any or all of the business specified in the Notice of AGM. The e-voting module shall be disabled by NSDL for voting thereafter. Once the vote on a resolution is cast by the Shareholder, the Shareholder shall not be allowed to change it subsequently. The member who have cast their vote by remote e-voting prior to the meeting may also attend the meeting but shall not be allowed to cast the vote again. Detailed instructions for e-voting facility are forming part of the Notice of AGM. Any person, who acquires Shares of the Company and becomes a Member of the Company after sending of the Notice and holding Shares as of the cut-off date of 18th September, 2025, may obtain the login ID and password by sending a request at investor@nsdl.co.in.

Further, Members who have not registered their email address can also attend the AGM through VC/OAVM and vote by the procedures mentioned in the Notice of AGM. The login details for casting the votes through e-voting would be provided to the members at their email address registered for this purpose.

The results of remote e-voting along with the scrutinizer report will be placed on the Company's website www.balpharma.com and website of NSDL https://www.evoting.nsdl.com within Forty Eight (48) hours of passing of the resolutions at the AGM to be held on September 25, 2025, for information to the Members and communicated to the BSE Limited and National Stock Exchange of India Limited.

Book Closure
 Notice pursuant to Section 91 of the Companies Act, 2013 and Rule 10 of the Companies (Management and Administration) Amendment Rules, 2015 is also hereby given that the Register of Members and Share Transfer Books of the Company will remain closed from 19th September, 2025 to 25th September, 2025 (both days inclusive) to ascertain the entitlement of dividend and for the 38th Annual General Meeting of the Company.

In case you have any queries/ complaints or grievances, then please write to us at investor@balpharma.com.

For Bal Pharma Limited
 Sd/-
 SHAILESH SIROYA
 Managing Director
 Date : 02.09.2025
 Place : Bengaluru

L&T Finance Limited
 (formerly known as L&T Finance Holdings Limited)
 Registered Office: L&T Finance Limited, Brindavan Building Plot No. 177, Kalina, CST Road, Near Mercedes Showroom Santacruz (East), Mumbai 400 098
 CIN No.: L67120MH2008PLC181833
 Branch office: Mumbai

L&T Finance

POSSESSION NOTICE [Rule-8(1)]

Whereas the undersigned being the authorized officer of L&T Finance Limited (erstwhile, L&T Finance Holdings Ltd), under the Securitization and Reconstruction of Financial Assets and Enforcement of Security Interest Act, 2002, and in exercise of powers conferred by Section 13(12) of the said Act read with [rule 3] of the Security Interest (Enforcement) Rules, 2002 issued a demand notices calling upon the Borrower/ Co-borrowers and Guarantors to repay the amount mentioned in the demand notice appended below within 60 days from the date of receipt of the said notice together with further interest and other charges from the date of demand notice till payment/realization. The Borrower/ Co-Borrowers/Guarantors having failed to repay the amount, notice is hereby given to the Borrower/ Co-Borrowers/ Guarantors and public in general that the undersigned has taken possession of the property described herein under in exercise of powers conferred on him/her under Section 13 of the said Act read with rule 8 of the said Rules on this the 03.09.2025

Loan Account Number	Borrower/s/ Co-borrowers & Guarantors Name	Description of the Mortgaged Properties	Demand Notice		Date and Type of Possession Taken
			Date	Outstanding Amount (₹)	
MUMHL80 02073, MUMHL80 02074	1. K.V.S. Praveen Kumar As Borrower And 2. Phanisree Koppisetty	All That Piece And Parcel Of Flat No.204 Admeasuring,500 Sq. Ft. Carpet Area Along With Open Terrace Area Admeasuring,45 Sq. Ft. On 2nd Floor In 'K' Wing In The Project Known As 'ritu World', On The Land Bearing Survey No.62/p(2/3), 64/p(1), 54, 60 And 63 At Village Kharvai, Badlapur(w), Tal Ambernath, Dist. Thane, Within The Limits Of Kulgaon- Badlapur Municipal Council, Taluka And Sub-registration Ambernath, Dist. Thane	08.01.2024	Rs. 28,50,978.27/- As on 02-01-2024	29.08.2025 Physical Possession

The Borrower/ Co-borrowers/ Guarantors in particular and public in general is hereby cautioned not to deal with the property and any dealing in the property would be subject to the charge of L&T Finance Limited for an amount mentioned in the demand notice together with further interest and other charges from the date of demand notice till payment/realization.

Date: 03.09.2025 Sd/-
 Place: Mumbai Authorized Officer For L&T FINANCE LIMITED

VALIANT LABORATORIES LIMITED
 CIN: L24299MH2021PLC365904

Registered Office: 104, Udyog Kshetra, Mulund-Goregaon Link Road, Mulund (W), Mumbai - 400080 | Tel No.: 022-49712001 / 49717220 / 49717221 Email: investor@valiantlabs.in | Website: www.valiantlabs.in

NOTICE OF 4TH ANNUAL GENERAL MEETING AND E-VOTING INFORMATION

NOTICE IS HEREBY GIVEN THAT the 4th Annual General Meeting ("AGM") of the Members of Valiant Laboratories Limited (the "Company") will be held on Thursday, September 25, 2025 at 11:30 A.M. (IST) through Video Conferencing ("VC")/Other Audio-Visual Means ("OAVM") to transact the business as set out in the Notice of the AGM.

The Ministry of Corporate Affairs ("MCA"), vide its General Circular No. 14/2020 dated April 8, 2020, General Circular No. 17/2020 dated April 13, 2020, General Circular No. 20/2020 dated May 5, 2020 read with all the subsequent circulars issued in this regard, the latest being General Circular No. 9/2024 dated September 19, 2024 ("MCA Circulars") and the Securities and Exchange Board of India ("SEBI") vide its Circular No. SEBI/HO/CFD/CFD-POD-2/PICIR/2024/133 dated October 3, 2024 and other applicable circulars ("SEBI Circulars"), have allowed the Companies to conduct the AGM through VC or through OAVM upto September 30, 2025. The AGM of the Company is being held through VC/OAVM facility as per the instructions mentioned in the Notice of AGM.

In Compliance with the above MCA and SEBI Circulars, Notice of the 4th AGM along with the Annual Report for 2024-25, has been sent on September 01, 2025, through electronic mode to those Members, whose email addresses are registered with the Company/Depository Participant(s) as on Friday, August 29, 2025.

The Notice of 4th AGM of the Company along with Annual Report for the Financial Year 2024-25 is available on the website of the Company at https://valiantlabs.in/investors#annual-reports and websites of the Stock Exchanges i.e. BSE Limited and National Stock Exchange of India Limited at www.bseindia.com and www.nseindia.com respectively, and also on the website of National Securities Depository Limited ("NSDL") at www.evoting.nsdl.com.

Pursuant to Section 108 of the Act, Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended and Regulation 44 of SEBI Listing Regulations, the Company is pleased to provide the facility to Members to exercise their right to vote on the resolutions proposed to be passed at AGM by electronic means. For this purpose, the Company has made an arrangement with NSDL for facilitating voting through electronic means, as the authorized agency. The facility of casting votes by a member using remote e-voting system as well as e-voting during the AGM will be provided by NSDL.

The remote e-voting period will commence at 9.00 a.m. IST on Monday, September 22, 2025 and will end at 5.00 p.m. IST on Wednesday, September 24, 2025. During this period, Members holding shares either in physical form or in dematerialized form as on cut-off date i.e. Thursday, September 18, 2025, may cast their vote electronically. The e-voting module shall be disabled by NSDL for voting thereafter.

Any person, who acquires shares of the Company and becomes a Member of the Company after dispatch of the Notice and holding shares as of the cut-off date, may obtain the login ID and password by sending a request at evoting@nsdl.co.in or investor@valiantlabs.in. However, if the person is already registered with NSDL for remote e-voting then you may use existing User ID and password, and cast your vote.

Once the vote on a resolution is cast by the member, the member shall not be allowed to change it subsequently. The facility for e-voting will also be made available during AGM and those Members present in the AGM through VC/OAVM, who have not cast their votes on the resolution through remote e-voting and or otherwise not barred from doing so, shall be eligible to vote through the e-voting systems at the AGM. The Members who cast their vote by remote e-voting prior to the AGM may also attend the AGM but shall not be entitled to cast their votes again.

Members who do not have the User ID and password for e-voting and for attending AGM through VC/OAVM or have forgotten the User ID and password may retrieve the same by following the remote e-voting instructions mentioned in the Notice of 4th AGM. Further, Members can also use the OTP based login for logging into the e-voting system of NSDL. Members shall be able to attend the AGM through VC/OAVM or view the live webcast of AGM provided by NSDL at www.evoting.nsdl.com by using their remote e-voting login credentials and selecting the EVEN (136286) for the Company's AGM. The attendance of the Members attending the AGM through VC/OAVM will be counted for the purpose of ascertaining the quorum Section 103 of the Act.

Manner of registering/updating email address: Members holding shares in dematerialized mode, who have not registered/updated their email address, are requested to register/update the same with the Depository Participant(s) where they maintain their demat accounts. Members holding shares in Physical mode, who have not registered/updated their email address, are requested to submit details in prescribed Form ISR-1, ISR-2, ISR-4 ("KYC Forms") and other relevant forms to MUFG Intime India Private Limited, the Registrar and Share Transfer Agent of the Company at their address - C 101, 247 Park, L. B. S. Marg, Vikhroli (West), Mumbai, Maharashtra or by sending an email to: rnt.helpdesk@in.mpmns.mufg.com. Shareholders may download the KYC forms from the Company's website at www.valiantlabs.in

Process for those members whose email ids are not registered with the depositories for procuring user ID and password and registration of e-mail ids for e-voting for the resolutions set out in this notice:

- In case shares are held in physical mode please provide Folio No., Name of the member, 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 investor@valiantlabs.in
- 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 PAN card) to investor@valiantlabs.in
- Alternatively members may send an email request to evoting@nsdl.co.in for obtaining User ID and password by providing the details mentioned in Point (1) or (2) as the case may be. In case of any assistance, you may refer the Frequently Asked Questions (FAQs) for Shareholders and e-voting user manual for shareholders available at the download section of NSDL at www.evoting.nsdl.com or call on toll free no.: 022-48867000 or send a request to Amit Vishal, Assistant Vice President at email: evoting@nsdl.co.in

By order of the Board of Directors
 For Valiant Laboratories Limited
 Sd/-
 Akshay Gangurde
 Company Secretary
 Date: 03.09.2025
 Place: Mumbai

SIMPLEX INFRASTRUCTURES LIMITED
 CIN - L45209WB1924PLC004969

Regd Office: Simplex House, 27, Shakespear Sarani, Kolkata-700017
 Tel: 033-23011600, Fax: 033-2289-1468
 e-mail: secretarial.legal@simplexinfra.com
 website: www.simplexinfra.com

NOTICE OF THE 107TH ANNUAL GENERAL MEETING OF THE COMPANY, BOOK CLOSURE AND E-VOTING INFORMATION

Notice is hereby given that the 107th Annual General Meeting (AGM) of the Members of M/s. Simplex Infrastructures Limited (the Company) will be held on Thursday, the 25th day of September, 2025 at 3:00 PM through Video Conferencing (VC) / Other Audio-Visual Means (OAVM) to transact the business as set out in the Notice of the AGM in compliance with the applicable provisions of the Companies Act, 2013 (the Act) read with Rules thereunder and General Circulars dated 8th April, 2020, 13th April, 2020, 5th May, 2020, 13th January, 2021, 14th December, 2021, 5th May, 2022, 28th December, 2022, 25th September, 2023 and 19th September, 2024 issued by the Ministry of Corporate Affairs (collectively referred to as 'MCA Circulars') and the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('SEBI Listing Regulations') read with SEBI Circular dated 13th May, 2023 and 5th January, 2023, 07th October, 2023 and 03rd October, 2024 ('SEBI Circulars') without physical presence of Members at a common venue.

In terms of MCA Circulars and SEBI Circulars, the Company has completed dispatch of Notice of the AGM and Annual Report of the Company, inter alia, containing the financial statements and other statutory reports for the year ended 31st March 2025 on 2nd September, 2025 through electronic mode only to those members whose e-mail addresses are registered with the Company/Registrar & Share Transfer Agent (RTA) or Depository Participant(s). The requirement of sending physical copies of the Notice of the AGM has been dispensed with vide aforementioned MCA and SEBI Circulars. The aforesaid documents are available on the website of the Company at www.simplexinfra.com and on the websites of the Stock Exchanges viz. www.bseindia.com, www.nseindia.com, www.cse-india.com and NSDL at www.evoting.nsdl.com.

A letter containing the weblink of the Annual Report for the financial year 2024-25 is being sent at the registered address of the shareholders whose e-mail addresses are not registered with the Company/RTA/ Depository Participant(s).

The Notice and Explanatory Statement will be available for inspection in electronic mode from date of circulation of this notice up to the date of AGM. Members are requested to write to the Company on secretarial.legal@simplexinfra.com for inspection of the said documents.

Instructions for remote e-voting and E-voting during the AGM

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, the Secretarial Standard on General Meetings ("SS-2") issued by The Institute of Company Secretaries of India and Regulation 44 of the SEBI Listing Regulations, the Company is providing to its Members the facility to exercise their vote by electronic means in respect of the business to be transacted at the AGM and for this purpose, the Company has appointed National Securities Depository Limited (NSDL) to facilitate voting through electronic means. Member holding shares in physical form or dematerialized form as on the "Cut-off date" i.e. Thursday, 18th September 2025, can cast their votes electronically through electronic voting system ("Remote e-voting") of NSDL at www.evoting.nsdl.com.

The detailed instruction for remote e-voting are given in the Notice of the AGM. Members are requested to note the following:

- The ordinary and special business as set out in the Notice of the AGM will be transacted through voting by electronic means only.
- The Remote e-voting period commences on Sunday, 21st September 2025 at 9.00 AM and ends on Wednesday, 24th September, 2025 at 5.00 P.M. Remote e-voting module will be disabled by NSDL for voting thereafter. Once the vote on a resolution is cast, the Member cannot modify it subsequently.
- The facility of E-voting system shall also be made available during the Meeting and the Members attending the Meeting, who have not cast their vote by Remote e-voting shall be eligible to cast their vote through e-voting during the meeting. The voting right of Members shall be proportionate to their share of the paid up equity share capital of the Company as on the Cut-off date, i.e. Thursday, 18th September 2025.
- The Members who have cast their vote(s) by Remote e-voting may also attend the AGM but shall not be entitled to cast their vote(s) again at the AGM.
- Any person who acquires shares of the Company and becomes a Member of the Company after sending of the Notice and holding shares as of the Cut-off date, may obtain the user ID and password by sending a request at evoting@nsdl.co.in. 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. A person who is not a Member as on the Cut-off date should treat the Notice of the AGM for information purposes only. The login credentials used for E-Voting may be used to attend the AGM through VC/OAVM.
- The Register of Members and Share Transfer books of the Company will remain closed from Friday, 19th September 2025 to Thursday, 25th September, 2025 (both days inclusive).
- The Company has appointed Mr. Atul Kumar Labh, Practicing Company Secretary (FCS - 4848 / CP - 3238), Kolkata, to act as the Scrutinizer, to scrutinize the e-voting process in a fair and transparent manner.
- In case of any queries / grievances connected with Remote e-voting and e-voting during the meeting you may refer to the Frequently Asked Questions (FAQS) and e-voting user manual for Members available at the Downloads' Section of www.evoting.nsdl.com. Members who need technical assistance before/during the Meeting may send a request at evoting@nsdl.co.in or call 022 4886 7000 or contact Mr. Amit Vishal, Asst. Vice President / Ms. Pallavi Mahanta, Senior Manager from NSDL, Trade World, 'A' Wing, Kamala Mills Compound Senapati Bapat Marg, Lower Panel, Mumbai - 400 013 at the designated email ids: AmitV@nsdl.co.in/pallaviV@nsdl.co.in or at telephone no. 022-4886 7000.

Members who have not registered their email addresses are requested to register their email addresses with their respective Depository Participant(s) and Members holding shares in physical mode are requested to register/update the email address with the Company at secretarial.legal@simplexinfra.com along with signed request letter mentioning name, address, folio no., mobile no. and email ID of Member, scanned copy of PAN card and self attested copy of any address proof (i.e. Aadhar, Driving License, Passport, etc.) in support of address of the Member as registered with the Company to receive the Annual Report.

For Simplex Infrastructures Limited
 B.L. Bajoria
 Place : Kolkata
 Date : 2nd September 2025
 Sr. Vice President & Company Secretary

NEOGEN CHEMICALS LIMITED
 CIN: L24200MH1989PLC050919
 Regd. Office: Office No. 1002, 10th Floor, Dev Corpora Bldg, Opp. Cadbury Co, Pokhran Road No.2, Khopat, Thane - 400061.
 Tel No.: +91 22 2549 7300; Fax No.: +91 22 2549 7399
 Email: investor@neogenchem.com | Website: www.neogenchem.com

NOTICE OF 36TH ANNUAL GENERAL MEETING (AGM) AND INFORMATION ON E-VOTING, BOOK CLOSURE, PARTICIPATION IN AGM THROUGH VC/ OAVM

Notice is hereby given that, pursuant to general circular Nos. 14/2020 dated April 8, 2020, 17/2020 dated April 13, 2020, 20/2020 dated May 5, 2020, 02/2021 dated January 13, 2021, 19/2021 dated December 8, 2021, 21/2021 dated December 14, 2021, 02/2022 and 03/2022 dated May 5, 2022, 10/2022 dated December 8, 2022, 09/2023 dated September 25, 2023, and subsequent circulars issued in this regard, the latest being 09/2024 dated September 19, 2024, issued by the Ministry of Corporate Affairs (MCA) and circulars No. SEBI/HO/CFD/CMD1/CIR/P/2020/79 dated 12 May 2020, SEBI/HO/CFD/CMD2/CIR/P/2021/11 dated January 15, 2021, SEBI/HO/CFD/CMD2/CIR/P/2022/62 dated May 13, 2022, SEBI/HO/CFD/POD-2/PICIR/2023/4 dated January 5, 2023 and SEBI/HO/CFD/CFD-POD-2/PICIR/2023/167 dated October 7, 2023, and subsequent circulars issued in this regard, the latest being Circular No. SEBI/HO/CFD/CFD-POD-2/PICIR/2024/133 dated October 3, 2024 issued by the Securities and Exchange Board of India (SEBI) (hereinafter collectively referred to as "the Circulars") (the "36th Thirty Sixth Annual General Meeting (AGM)") of Neogen Chemicals Limited ("The Company") will be held on Friday, September 26, 2025 at 5.00 P.M. through Video Conferencing facility (VC) and Other Audio Visual Means (OAVM) without any physical presence to transact the business as mentioned in the Notice of the AGM, which is being sent through electronic mode to the members whose email id is registered with the Company/Company's Registrar and Transfer Agent MUFG Intime India Private Limited (Formerly Known as Link Intime India Private Limited) ("RTA")/Depository Participant(s) ("DP"). Further, in accordance with Regulation 36(1) (b) of the Listing Regulations, the Company is also sending notices to Members, whose e-mail addresses are not registered with Company/RTA(DP)s, providing the weblink from where the Annual Report can be accessed on the Company's website. A copy of the same is available on the website of the Company https://neogenchem.com/annual-reports-2/, website of the stock exchanges at www.bseindia.com and www.nseindia.com and the website of RTA at https://instavote.linkintime.com.

The Company is pleased to provide its members with the remote e-voting and e-voting during the AGM facility to cast their votes electronically on the resolutions mentioned in the AGM Notice, using the electronic voting platform provided by our RTA in the manner and process as set out in detail in the Notes to Notice of AGM.

Any person, who becomes a Member of the Company after the dispatch of Notice of AGM and holding the shares as on the cut-off date i.e. Friday, September 19, 2025 & wishing to participate in e-voting can follow the process of generating the login ID and password as provided in the Notice of AGM.

The members may note that:

- They may attend the AGM on Friday, September 26, 2025, at 5.00 p.m. through VC/OAVM facility using live streaming link https://instameet.in.mpmns.mufg.com under shareholders/ Members Login by using the remote e-voting login credentials.
- Cut-off date for deciding eligibility to e-vote or vote during the AGM is Friday, September 19, 2025.
- The remote e-voting period shall commence on Tuesday, September 23, 2025, at 9:00 A.M and ends on Thursday, September 25, 2025, at 5:00 P.M.
- Once a vote is casted by the Members, he/she shall not be allowed to change it subsequently.
- The e-voting during the AGM will begin on Friday, September 26, 2025, at 5.00 p.m. and will end on completion of 30 minutes from the time of the conclusion of the AGM. Within this period, all members who are present at the AGM through VC/ OAVM facility and who have not yet exercised their vote through remote e-voting prior to AGM, can exercise their vote electronically.
- The members who have casted their vote through remote e-voting shall not be entitled to cast their e-vote again during the AGM. If a member cast votes by both the modes, then voting done through remote e-voting during e-voting period shall prevail and vote cast through E-voting during the AGM shall be treated as invalid.
- The Board of Directors has appointed Mr. Devendra Deshpande, Company Secretary, proprietor of DVD & Associates, Company Secretaries, Pune, as the Scrutinizer to scrutinize the remote e-voting and e-voting during the AGM process in a fair and transparent manner.

Registration as Speaker: The members who wish to speak at the meeting need to register themselves as a speaker by sending an e-mail from their registered e-mail ID at investor@neogenchem.com or before 5.00 p.m. on Thursday, September 25, 2025. Depending on the availability of time, the Company reserves the right to restrict the number of speakers at the meeting. In case shareholders/ members have any queries regarding Instameet login/ e-voting, they may send an email to instameet@in.mpmns.mufg.com or contact on - Tel: 022 - 4918 6000 / 4918 6175.

Book Closure: The Register of Members and Share Transfer Register will remain closed from Saturday, September 20, 2025 to Friday, September 26, 2025 (both days inclusive).

Updating of Details: Members holding shares of the Company are requested to update and notify immediately any change in their name, postal address, email address, telephone/mobile numbers, PAN, mandates, nominations, power of attorney, bank details such as, name of the bank and branch details, bank account number, MICR code, IFSC code, etc. to the Company/ RTA quoting their Folio No. along with self-attested documentary proofs, in case if the shares are held in physical form, by sending mail at investor@neogenchem.com or rt.helpdesk@in.mpmns.mufg.com and to their respective DP in case the shares are held in Demat form.

The Annual Report including Notice of AGM can also be accessed by scanning the QR code given below:

For Neogen Chemicals Limited
 Sd/-
 Unnati Kanani
 Date : September 3, 2025
 Place : Thane Company Secretary & Compliance Officer

VALIANT LABORATORIES LIMITED
 CIN: L24299MH2021PLC365904

Registered Office: 104, Udyog Kshetra, Mulund-Goregaon Link Road, Mulund (W), Mumbai - 400080 | Tel No.: 022-49712001 / 49717220 / 49717221 Email: investor@valiantlabs.in | Website: www.valiantlabs.in

NOTICE OF 4TH ANNUAL GENERAL MEETING AND E-VOTING INFORMATION

NOTICE IS HEREBY GIVEN THAT the 4th Annual General Meeting ("AGM") of the Members of Valiant Laboratories Limited (the "Company") will be held on Thursday, September 25, 2025 at 11:30 A.M. (IST) through Video Conferencing ("VC")/Other Audio-Visual Means ("OAVM") to transact the business as set out in the Notice of the AGM.

The Ministry of Corporate Affairs ("MCA"), vide its General Circular No. 14/2020 dated April 8, 2020, General Circular No. 17/2020 dated April 13, 2020, General Circular No. 20/2020 dated May 5, 2020 read with all the subsequent circulars issued in this regard, the latest being General Circular No. 9/2024 dated September 19, 2024 ("MCA Circulars") and the Securities and Exchange Board of India ("SEBI") vide

