

an entertainment company

Regd. Office: Mukta House, Behind Whistling Woods Institute, Filmcity Complex, Goregaon (East), Mumbai - 400 065. Tel.: 022-3364 9400

Fax: 022-3364 9401 | Email: investorrelations@muktaarts.com

Date: 2nd September, 2025



To,	To,
BSE Limited	National Stock Exchange of India Limited
Phiroze Jeejeebhoy Towers,	Exchange Plaza, Bandra Kurla Complex,
Dalal Street, Mumbai – 400001	Bandra (East), Mumbai – 400051
Scrip Code: 532357 - EQ	Symbol: MUKTAARTS - EQ

Kind Attn: Corporate Relations Department

Dear Sir/Madam,

SUB: SUBMISSION OF NEWSPAPER ADVERTISMENT OF 43^{RD} ANNUAL GENERAL MEETING ('AGM') NOTICE

Pursuant to Regulation 47 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended, please find enclosed herewith copies of newspaper advertisement of the 43rd AGM Notice of the Company published on 2nd September, 2025 in Financial Express (English) and Mumbai Lakshadeep (Marathi).

Kindly take the above information on your records.

Thanking you. Yours faithfully,

For Mukta Arts Limited

Pratiksha Panchal Company Secretary & Compliance Officer

Encl.: as above

CIN: L92110MH1982PLC028180 • Website: www.muktaarts.com

WWW.FINANCIALEXPRESS.COM



MUKTA ARTS LIMITED an entertainment company

Registered Office: Mukta House, Behind Whistling Woods Institute, Filmcity Complex, Goregaon (E), Mumbai-400065. Tel. No.: 022-3364 9400 Fax: 022-3364 9401 **Email:** investorrelations@muktaarts.com

CIN: L92110MH1982PLC028180 Website: www.muktaarts.com NOTICE OF 43RD ANNUAL GENERAL MEETING TO BE HELD THROUGH **VIDEO CONFERENCING /OTHER AUDIO-VISUAL MEANS**

Notice is hereby given that the 43rd Annual General Meeting ("AGM") of the Members of Mukta Arts Limited ("the Company") will be held through Video Conferencing ("VC") / Other Audio-Visual Means ("OAVM") on Wednesday 24th September, 2025 at 04:00 p.m. (IST) without the physical presence of the Members in compliance with all the applicable provisions of the Companies Act, 2013 ("the Act") and the rules made thereunder and SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations"), read with the applicable Circulars issued by Ministry of Corporate Affairs and SEBI.

Members of the Company are hereby informed that AGM Notice and Annua Report for the financial year (FY) 2024-25 has been sent electronically to the Members whose e-mail address is registered with the Company, Registral and Transfer Agent (RTA) and Depository Participants (DP) as on Friday, 22nd August, 2025. The Company completed electronic dispatch of the Notice or 1st September, 2025. Additionally, in accordance with Regulation 36(1)(b) of SEBI (LODR) Regulations, 2015, the Company is also sending a letter to Members, whose email IDs are not registered with the Company/RTA/DP providing the weblink of Company's website from where the Annual Report for the FY 2024-25 can be accessed.

Members may note that the Notice and Annual Report for the FY 2024-25 is also available on the Company's website at www.muktaarts.com, websites of 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 www.evoting.nsdl.com.

According to the provisions of Section 108 of the Act read with Rule 20 of the Companies (Management and Administration) Rules, 2014 and Regulation 44 of SEBI Listing Regulations and MCA Circulars, the Company is providing facility of e-voting including remote e-voting to its Members in respect of the businesses to be transacted at the AGM. The Company has engaged the services of National Securities Depository Limited ("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.

Members may cast their votes during the period mentioned below: Commencement of remote e-voting | End of remote e-voting

3	
Sunday, 20th September, 2025	Tuesday, 23 rd September, 2025
at 9:00 a.m. (IST)	at 5:00 p.m. (IST)

E-voting will not be allowed beyond the aforesaid date and time and the

e-voting module shall be disabled thereafter. Manner of e-voting by the Members holding shares in dematerialized mode physical mode and members who have not registered their email address has been provided in the Notice If any Member has forgotten their Login ID or Password, a link to recover or reset it is also provided in the said Notice. A person whose name is recorded in the Register of Members/List of Beneficia Owners as on the cut-off date Wednesday, 17th September, 2025 shall only be considered eligible for the purpose of e-voting.

Members will be provided with the facility for voting through an electronic voting system during the proceedings at the AGM and Members participating at the AGM, who have not cast their vote by remote e-voting, will be eligible to exercise their right to vote during such proceedings of the AGM. Members who have cast their vote by remote e-voting prior to the AGM will also be eligible to participate at the AGM but shall not be entitled to cast their vote again on such resolutions for which the Members have already cast the vote through remote e-voting. Any person holding shares in physical form and non-individual members, who

acquire shares of the Company and becomes a Member of the Company after sending of the Notice and holding shares as on the cut-off date, may obtain the User ID and password by sending a request along with the requisite documents at evoting@nsdl.co.in. 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 User Details/Password" or "Physical User Reset Password" option available on www.evoting.nsdl.com or contact at 022-4886 7000. Ir case of Individual Member holding securities in Demat mode and who acquires shares of the Company and becomes a Member of the Company after sending the Notice and holding shares as on the cut-off date may follow steps mentioned in the Notice In case of any queries, you may refer the Frequently Asked Questions (FAQs)

for Members and e-voting user manual for Members available at the download section at www.evoting.nsdl.com or contact on 022-4886 7000 or send a request at evoting@nsdl.co.in. By Order of the Board of Directors

Date: 2nd September, 2025

For Mukta Arts Limited Sd/-

Pratiksha Panchal

Place: Bengaluru

Date: 01.09.2025

Company Secretary and Compliance Officer Place: Mumbai

THE HIGHLAND PRODUCE COMPANY LIMITED

CIN: U01119KL1925PLC000416 Registered Office: W-21/674, Beach Road, Alappuzha 688012 Email:avt.alapuzha@gmail.com, Website:www.highlandproduce.in Tel: 0477-2243624, 2243625

NOTICE OF THE 99th ANNUAL GENERAL MEETING

E-VOTING AND BOOK CLOSURE NOTICE is hereby given that the NINETY NINETH Annual General Meeting (AGM) of the Company will be held at 11.30 A.M. on Friday, the 26th September, 2025 at the Registered Office of the Company at W-21/674, Beach Road,

Alappuzha - 688 012 to transact the Business, as set out in the Notice of AGM. The Company completed the despatch of Annual Report for 2024-25 along with the Notice of the AGM on 29th August, 2025. The Annual Report along with the Notice of the Ninety Nineth AGM is available on the company's website, www.highlandproduce.in and also the Notice of AGM is available on the website of CDSL www.evotingindia.com.

In compliance with Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 Members are provided with the facility to cast their votes on all resolutions set forth in the Notice of the AGM using electronic voting system from a place other than the venue of the AGM ('remote e-voting'), provided by Central Depository Services (India) Limited (CDSL) and the business may be transacted through such voting.

The e-voting period commences on 23rd September, 2025, Tuesday (9.00 a.m. IST) and ends on 25th September, 2025, Thursday (5.00 p.m. IST), after which voting shall not be allowed. During this period, Members may cast their vote electronically. The e-voting module shall be disabled by CDSL thereafter. The voting rights of Members shall be in proportion to the equity shares held by them in both physical and dematerialized form in the paid up equity share capital of the Company as on Friday, the 19th September, 2025 ('cut-off date'). The facility for voting through polling paper shall also be made available at the AGM venue and Members who have not already cast their vote by remote e-voting shall be able to exercise their voting right at the AGM Venue. The Members who have cast their vote by remote e-voting prior to the AGM may attend the AGM but shall not be entitled to cast their vote again. Shareholders may note that the Board of Directors in their meeting held on 11th August, 2025 have recommended a Dividend of Rs. 20/- per equity share (200%). The record date for the purposes of dividend for the Financial Year 2024-25 will be the Friday, 19th September, 2025 The dividend, once approved by the shareholders in the ensuing AGM will be paid on or before 25th October, 2025 electronically through various online transfer modes to those shareholders who have updated their bank account details. For shareholders who have not updated their bank account details, demand drafts/Cheque will be sent out to their registered addresses. To avoid delay in receiving the dividend, Shareholders are requested to update their KYC with their depositories (where shares are held in dematerialized mode) and with the Company's Registrar and Share Transfer Agent (where the shares are held in physical mode) to receive the dividend directly into their bank account on the payout date.

Persons who have acquired shares and become members of the Company after despatch of the Notice of the AGM but before the cut-off date may use any of the following:

- (i) Use their 8 digits DP ID followed by 8 digits Client ID for National Securities Depository Limited (NSDL) for shares in Demat form and Folio Number for Physical Shares as their Login ID and their PAN as Password. For Central Depository Services (India) Limited (CDSL), use 16 digits Beneficiary ID.
- (ii) Members who have already registered for remote e-voting can however use their existing Login ID and password for this purpose.
- (iii) Others may send an e-mail to investor@cameoindia.com for obtaining Login ID and password for remote e-voting.

The Company has appointed Mr. V.Suresh, Senior Partner of M/s V.Suresh Associates, Practising Company Secretaries, No.28, Ganapathy Colony, 3rd Street, Teynampet, Chennai – 600 018 as the Scrutinizer to scrutinize the remote e-voting process and voting during the AGM in a fair and transparent manner. The Register of members of the Company will remain closed from 20th September 2025 (Saturday) to 26th September, 2025 (Friday) (both days inclusive) during which period no transfer of shares will be registered. 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 AGM Venue. The results of the voting will be declared within 3 days from the conclusion of the 99th Annual General Meeting (AGM). The declared results along with the Scrutinizer's Report shall be placed on the Company's website www.highlandproduce.in and on the website of CDSL. www.evotingindia.com for information of the shareholders. The results shall also be displayed on

the Notice Board of the Registered Office of the Company. For detailed instruction pertaining to e-voting, members may please refer to the section 'e-voting instructions' in notice of the Annual General Meeting. In case of gueries or grievances pertaining to e-voting procedure, shareholders may refer the Frequently Asked Questions(FAQs) for the shareholders and e-voting user manual for shareholders available at the download section of www.evotingindia.com or send an email to helpdesk.evoting@cdslindia.com or call 1800225533.

Chennai

1st September, 2025

By Order of the Board For The Highland Produce Company Limited K. SURESH Managing Director

Place: Mumbai

Date: Monday, September 01, 2025

IZMO Limited

CIN-L72200KA1995PLC018734

Regd. Off: #177/2C, Bilekahalli Industrial Area, Bannerghatta Road, Bengaluru-560 076. E-Mail-info@izmoltd.com www.izmoltd.com

NOTICE OF THE 30TH ANNUAL GENERAL MEETING

NOTICE is hereby given that the 30th (Thirtieth) Annual General Meeting (the "AGM" or the "Meeting") of the members of Izmo Limited (the "Company") will be held on Friday, September 26th, 2025 at 12:30 P.M (IST) through Video Conferencing ("VC") or other Audio-Visual Means ("OAVM") to transact the businesses as set out in the Notice convening the 30th Annual General Meeting (the "Notice"). The Ministry of Corporate Affairs (the "MCA") vide its General Circulars No. 14/2020 dated April 8, 2020 and subsequent circulars issued in this regard, the latest being Circular No. 09/2024 dated September 19, 2024 read with SEBI Circular No. SEBI/HO/CFD/CFD-PoD-2/P/CIR/2024/133 dated October 3, 2024 issued by the Securities and Exchange Board of India has granted Companies to conduct their Annual General Meetings through Video Conferencing ("VC") or Other Audio Visual Means ("OAVM"), and relaxation in respect of sending physical copies of the Annual Report to shareholders and requirement of proxy for general meetings held through electronic mode in Compliance with the said circulars and the relevant provisions of the Companies Act, 2013 (the "Act") and Rules made thereunder and the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015 (the "Listing Regulations").

In accordance with the said Circulars, the Notice convening the 30th AGM along with the Annual Report for the financial year ended March 31, 2025 has been sent through e-mails to those members whose e-mail addresses are registered with the Company or the Registrar and Share Transfer Agent (the "RTA") i.e. M/s. Cameo Corporate Services Limited or the Depository Participant(s) and a letter containing the web-link and path for accessing the Annual Report for FY 2024-25 is being sent to those Members who have not registered their email IDs with the Company/RTA/DPs and holding equity shares of the Company as on Friday, August, 29, 2025.

The Notice and the Annual Report are also available on the websites of the Company i.e. www.izmoltd.com and websites of the Stock Exchanges where the equity shares of the company are listed i.e. www.nseindia.com and www.bseindia.com. The Notice shall also be available on the e-voting website of the agency engaged for providing e-Voting facility i.e., Central Depositories Services Limited ("CDSL") at www.cdslindia.com

Members are also informed hereby that:

- Pursuant to Section 108 of the Act and Rule 20 of the Companies (Management and Administration) Rules. 2014 and Regulation 44 of the Listing Regulations, the Company is pleased to provide e-Voting facilities through CDSL to its Members, in respect of the businesses to be transacted at the 30th AGM. The manner and instructions to cast votes through remote e-Voting as well as through e-voting system during the meeting have been provided along with the Notice.
- The businesses set out in the Notice to the 30th Annual General Meeting shall be transacted through e-Voting only. The members, whose names appear in the Register of Members or in the Register of Beneficial Owners maintained by the Depositories as on Friday, September 19, 2025 being the cut-off date, shall be entitled to avail the e-Voting facility. Once vote(s) on Resolution(s) are cast by any member the same cannot be changed subsequently. The remote e-Voting will commence on Tuesday, September 23, 2025 (9:00A.M. IST) and will end on Thursday, September 25, 2025 (5:00 P.M. IST). Thereafter the module of remote e-Voting shall be disabled by CDSL for remote e-voting. A person who is not a member as on the cut-off date i.e. Friday, September 19, 2025, should treat the Notice for information purposes only. Members attending the AGM, who have not cast their votes by remote e-Voting shall be eligible to exercise
- their voting rights during the AGM through e-Voting system via www.cdslindia.com Members who have exercised their voting rights by remote e-Voting prior to the AGM may also attend the AGM through VC or OAVM but shall not be entitled to cast their votes again during the AGM.
- Any person, who acquires equity shares of the Company and becomes a member after dispatch of the Notice of the 30th AGM and holds shares as on the cut-off date i.e. September 19, 2025 may obtain the login Id and password for e-Voting, by sending a request to CDSL at helpdesk evoting@cdslindia.com or to the Company at company.secretary@izmoltd.com.
- Password for e-Voting. All documents referred to in the Notice and the Explanatory Statement annexed thereto shall be made available for inspection by the members of the Company, without payment of fees, upto and including the date of 30th AGM. Members desirous of inspecting the same may send their request

company.secretary@izmoltd.com from their registered e-mail addresses mentioning their names and folio

Members who are already registered with CDSL for remote e-Voting can use their existing User Id and

numbers/demat account numbers. In case of any queries/grievances relating to e-Voting, members may refer to Frequently Asked Question (FAQs) on e-Voting (For Shareholders) pdf and manual available at www.evotingindia.com under help section or write an email to helpdesk.evoting@cdslindia.com or contact Mr. Srikanth Reddy, Assistant

Manager, Central Depository Services (India) Limited at 022-23058738 and 022-23058542/43. For IZMO Limited Varun Kumar A S

Company Secretary & Compliance officer

PREMIER CAPITAL SERVICES LIMITED Corporate Identification Number: L65920MH1983PLC030629

Registered Office: 4, Bhima Vaitarna Complex, Sir Pochkhanwala Road, Worli, Mumbai - 400030, Maharashtra, India; **Contact Number**: +91-98260-82155/ +91-731-2499910/ +91-731-4241914; Email Address: premiercapservices@gmail.com; Website: www.premiercapitalservices.in

Recommendations of the Committee of Independent Directors ('IDC') of M/s Premier Capital Services Limited ('Target Company') in relation to the Open Offer ('Offer') made by Mr. Hitesh Kothari (Acquirer 1), M/s Hitesh Kothari HUF (Acquirer 2) and M/s Hargo Enterprise Private Limited (Acquirer 3), (hereinafter collectively referred to as 'Acquirers'), to the Public Shareholders of the Target Company under the provisions of Regulation 26(7) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011 and Subsequent Amendments thereto ('SEBI (SAST) Regulations').

2011 and Subsequent Amendments thereto ('SEBI Date	Monday, September 01, 2025			
Name of the Target Company	Premier Capital Services Limited			
Details of the Offer pertaining to the Target Company	Open offer being made by the Acquirers for acquisition of up to 96,35,840 Offer Shares, representing 26.00% of the Voting Share Capital of the Target Company, a a price of ₹5.65/- per Offer Share, payable in cash, assuming full acceptance aggregating to a maximum consideration of ₹5,44,42,496.00/- payable in cash.			
Names of the Acquirers and Persons Acting in Concert with the Acquirers	Mr. Hitesh Kothari (Acquirer 1), M/s Hitesh Kothari HUF(Acquirer 2) and M/s Har Enterprise Private Limited (Acquirer 3)			
	There is no person acting in concert.			
Name of the Manager to the Offer	Swaraj Shares and Securities Private Limited			
Members of the Committee of Independent Directors (IDC)	Sr. Name of the Independent Directors No.	Designation		
	1. Mr. Aman Sanghvi	Chairperson		
	2. Mr. Neeraj Goenka	Member		
IDC Member's relationship with the Target Company (Director, Equity shares owned, any other contract/relationship), if any	 All IDC Members are Independent Directors on the Board of the Target Compar IDC Members have not entered into any other contract or have other relationship with the Target Company. 			
Trading in the Equity Shares/other securities of the Target Company by IDC Members	IDC Members have confirmed that they have not traded in the Equity Shares of the Target Company from the date of the Public Announcement till the date of this Recommendations.			
IDC Member's relationship with the Acquirers (Director, Equity shares owned, any other contract/ relationship), if any.	None of the IDC Members hold any contract, nor have any direct or indirect relationship with the Acquirers, their promoters, directors, and shareholders, in their personal capacities.			
Trading in the equity shares/other securities of the acquirer by IDC Members	IDC Members have confirmed that they have not traded in the equity shares of the Corporate Acquirers.			
the offer, is or is not, fair, and reasonable	behalf of the Acquirers, IDC Members believe that the Offer is fair and reasonable and in line with the SEBI (SAST) Regulations. The shareholders may independent evaluate the Offer, the market performance of the Equity Shares, and take a informed decision in the best of their interests. Further, the Public Shareholders should independently review the Letter of Offer dated Monday, August 25, 2025 including the risk factors described therein before taking any decision in relation this Offer.			
Summary of reasons for the recommendation	 IDC Members have taken into consideration and reviewed the Documents for making the recommendation: a) The Public Announcement dated Friday, February 14 Announcement'); b) Detailed Public Statement dated Wednesday, February 19, 20 with this Offer, published on behalf of the Acquirers on Thurs 2025, Financial Express (English daily) (All Editions), Jans (All Editions), and Mumbai Lakshadeep (Marathi Daily) ('Detailed Public Statement'); c) Draft Letter of Offer dated Friday, February 28, 2025, filed a SEBI pursuant to the provisions of Regulation 16 (1) of Regulations ('Draft Letter of Offer'); d) Clarificatory public statement of Termination of the Share Pursuated Monday, August 02, 2025, and published by the Selling Prondated Monday, August 04, 2025; a) Letter of Offer along with Form of Acceptance and Form SH August 25, 2025; ('Letter of Offer'); The Offer Price is in terms of Regulation 8(2) of the SEBI (SAST) For the review of the aforesaid Offer Documents, the IDC Member that the Offer Price is in line with the parameters prescribed by (SAST) Regulations. 	2025 ('Publ 2025, in connection 2025, in connection 2025, in connection 2025, in connection 2025, in connection 2026, in connecti		
Disclosure of Voting Pattern	These recommendations have been unanimously approved by	the IDC Membe		
Details of Independent Advisors, if any	None			
Any other matter to be highlighted	It is imperative to note that, the Share Purchase Agree terminated by the Selling Promoter Shareholder. Whereas are currently seeking legal opinion in regard to the satermination may have an impact on the Underlying Transactor which are specified under Pagagraph 3.1.2.4 under the same seeking legal opinion in regard to the satermination may have an impact on the Underlying Transactor which are specified under Pagagraph 3.1.2.4 under the same seeking legal opinion in regard to the same seeking legal op	s, the Acquire lid matter. Th ction, the detai		

(SAST) Regulations. Terms not defined herein carry the meaning ascribed to them in the Letter of Offer dated Monday, August 25, 2025.

all material respect, true and correct and not misleading, whether by omission of any information or otherwise, and includes all the information required to be disclosed by the Target Company under the Regulations. For and on behalf of the Committee of Independent Directors

To the best of our knowledge and belief, after making the proper enguiry, the information contained in or accompanying this statement is, in

M/s Premier Capital Services Limited Aman Sanghvi

of which are specified under Paragraph 3.1.2.4. under the section 3.1.

titled as 'Background of the Offer' under Paragraph 3 titled as 'Details of the

Offer' on page 16 of the Letter of Offer, however, the Acquirers are obligated

to comply with the Open Offer requirements in accordance with the SEBI

"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.



PPFAS Mutual Fund

PPFAS Asset Management Private Limited (Investment Manager to PPFAS Mutual Fund)

Registered Office: - 81/82, 8th Floor, Sakhar Bhavan, Ramnath Goenka Marg, 230 Nariman Point, Mumbai - 400 021. Maharashtra, INDIA. Tel.: 91 22 6140 6555 Fax: 91 22 6140 6590. E-mail: mf@ppfas.com. Website: www.amc.ppfas.com CIN No: - U65100MH2011PTC220623

NOTICE CUM ADDENDUM TO THE SCHEME INFORMATION DOCUMENT (SID), KEY INFORMATION MEMORANDUM (KIM) OF SCHEMES OF PPFAS MUTUAL FUND ('THE FUND') AND STATEMENT OF ADDITIONAL INFORMATION (SAI) OF PPFAS MUTUAL FUND

1. Appointment of Key Managerial Personnel and Change in Designation of Key Employees of PPFAS Asset Management Private Limited

Investors are requested to note that the Board of Directors of PPFAS Asset Management Private Limited ('PPFAS AMC') and PPFAS Trustee Company Private Limited ('Trustee to PPFAS Mutual Fund'/ 'PPFAS TC') have approved the Change in designation of the Key employees of PPFAS AMC with effect from September 01, 2025 and have noted the appointment of Mr. Tejas Soman, Chief Investment Officer ('CIO') - Debt of PPFAS AMC with effect from August 18, 2025. Further, the Board of PPFAS AMC and PPFAS TC have approved the appointment of Mr. Tejas Soman, CIO - Debt & Ms. Aishwarya Dhar, Senior Manager - Debt Dealer as the Senior Manager & Fund Manager -Debt as Additional Fund Managers of the Fund with effect from September 01, 2025.

Therefore, requisite details of SID & KIM of schemes of PPFAS Mutual Fund and SAI will be updated with the following details:

Nar	ne of the Key Personne and Designation	Age	Qualification	Total No. or years of experience	
	Tejas Soman ef Investment Officer - t)	33	Post Graduate Program Securities Markets, National Institute of Securities Markets (NISM)	12	Mr. Tejas Soman has spent over a decade in the fixed income markets. Prior to PPFAS, He worked with SBI Funds Management Ltd. as a Fund Manager, where he managed a range of fixed income portfolios. He has also worked with Yes Bank in its primary dealership unit, STCI Primary Dealership, and Pricewaterhouse Coopers in tax and regulatory advisory. He holds his post-graduation in securities markets from National Institute of Securities Markets (NISM).
Ms. Aishwarya Dhar (Senior Manager & Fund Manager - Debt)		37 MBA- Finance	MBA- Finance	13	Ms. Aishwarya has started her career with Tata AIA Life Insurance Co. Ltd as Executive Finance from September 2012 till May 2015 and handled Accounts Payable & Procurement. She had further joined the Debt Dealing team in ManipalCigna Health Insurance Co. Ltd. as Deputy Manager — Dealer Portfolio from June 2015 till March 2021. She had a total experience of 8 Years and 6 months in the Financial Service Industry. Ms. Aishwarya Dhar was appointed as a Debt Dealer for the Schemes of the PPFAS Mutual Fund in March 2021.
Sr. No.	Name	Current Designation			Revised Designation (w.e.f. September 01, 2025)
1	Mr. Rajeev Thakkar	Chief Investment Officer and Director		HILL HOLL PROPERTY.	ef Investment Officer - Equity and ector
-	Character and a superior of the control of the cont	THE CONTROL OF THE CO		Control Control	NOTE IN THE COLUMN TO THE PARTY OF THE PARTY

Ms. Aishwarya Dhar Senior Manager - Debt Dealer 2. Change in Fund Management responsibilities

Mr. Raj Mehta

Mr. Shailendra Pandey

The Fund Management responsibilities of the following schemes shall also be changed as under: Name of Scheme(s) **Existing Fund Managers Fund Managers** (w.e.f. September 01, 2025)

Executive Vice President & Fund

Chief Marketing Officer, Head -

Corporate Communications &

Head-Distributor Channel (North)

Manager - Debt

Mr. Rajeev Thakkar and Mr. Rukun Mr. Rajeev Thakkar, Mr. Rukun Tarachandani Parag Parikh Flexi Cap Tarachandani (Domestic Equity Segment), Mr. Raj Mehta (Domestic Equity Segment), Fund Mr. Raunak Onkar (Overseas Equity Mr. Raunak Onkar (Overseas Equity Segment), Segment), and Mr. Raj Mehta & Ms. Mansi Kariya Mr. Tejas Soman, Ms. Mansi Kariya & Ms (Debt Segment) Aishwarya Dhar (Debt Segment) Mr. Rajeev Thakkar, Mr. Raunak Onkar, Mr. Rajeev Thakkar, Mr. Raunak Onkar, Mr. Parag Parikh ELSS Tax Mr. Rukun Tarachandani (Equity Rukun Tarachandani, Mr. Raj Mehta (Equity Saver Fund Segment) and Segment) and Mr. Raj Mehta & Ms. Mansi Kariya Mr. Tejas Soman & Ms. Aishwarya Dhar (Debt Segment) (Debt Segment)

Parag Parikh Mr. Rajeev Thakkar, Mr. Raunak Onkar, Mr. Rajeev Thakkar, Mr. Raunak Onkar, Mr. Mr. Rukun Tarachandani (Equity Rukun Tarachandani, Mr. Raj Mehta (Equity Conservative Hybrid Segment) and Segment) and Fund Mr. Raj Mehta & Ms. Mansi Kariya Mr. Tejas Soman & Ms. Mansi Kariya (Debt (Debt Segment) Seament) Mr. Rajeev Thakkar, Mr. Raunak Onkar, Mr. Rajeev Thakkar, Mr. Raunak Onkar, Mr. Parag Parikh Dynamic Asset Allocation Fund Mr. Rukun Tarachandani (Equity Rukun Tarachandani, Mr. Raj Mehta (Equity Segment) and Mr. Tejas Soman & Ms. Mansi

(Debt Segment) Parag Parikh Arbitrage Mr. Rajeev Thakkar, Mr. Raunak Onkar, Mr. Rajeev Thakkar, Mr. Raunak Onkar, Mr. Mr. Rukun Tarachandani (Equity Rukun Tarachandani, Mr. Raj Mehta (Equity Segment) and Mr. Tejas Soman & Ms. Segment) and Mr. Raj Mehta & Ms. Mansi Kariya Aishwarya Dhar (Debt Segment) (Debt Segment) Mr. Tejas Soman, Ms. Mansi Kariya & Ms. Parag Parikh Liquid Fund | Mr. Raj Mehta and Ms. Mansi Kariya

Mr. Raj Mehta & Ms. Mansi Kariya Kariya (Debt Segment)

Addition to the List of Branches/ISCs and Official Points of Acceptance (OPA):

Investors/ Unitholders are requested to note that with a view to increase the network and enhance the service levels for investors, PPFAS Mutual Fund ("PPFAS MF") hereby declares the launch of the following new branch office. This branch will be termed as "Investor Service Center (ISC)" and Official Point of Acceptance for the transactions of the Schemes of PPFAS Mutual Fund, with effect from September 04, 2025.

Aishwarya Dhar

Name of the Branch Address Andheri, Mumbai PPFAS Asset Management Private Limited Office No. 001 (A), Ground Floor, 349 Business Point Commercial Premises Co-op. Society Ltd, Western Express Highway, Andheri (East), Mumbai - 400069, Maharashtra. Further, the existing Corporate office i.e. 702-705, 7th Floor, 349 Business Point Commercial Premises Co-op.

Official Points of Acceptance (OPA). This notice cum addendum forms an integral part of the SID/ KIM of Schemes of PPFAS Mutual Fund & SAI. All other features, terms and conditions mentioned in the SID/ KIM of Schemes of PPFAS Mutual Fund & SAI remain unchanged.

Society Ltd., Western Express Highway, Andheri (East), Mumbai - 400069 will be removed from the list of

For PPFAS Asset Management Private Limited (Investment Manager to PPFAS Mutual Fund)

Executive Vice President & Fund Manager

Chief Marketing Officer & Head - Corporate

Senior Manager & Fund Manager - Debt

Equity

Communications

Place: Mumbai Date: September 01, 2025

> MUTUAL FUND INVESTMENTS ARE SUBJECT TO MARKET RISKS, READ ALL SCHEME RELATED DOCUMENTS CAREFULLY.



Director

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Chairman of the IDC (DIN: 05354322) There's only one right way®

Lost of Found

Notice is nereby given that Original **Saguv**a **Chit** in **Form VII** dated **23.01.1996** issued l

the Tahsildar Puttur in Ref. No. NCRSF

.729/1991-92 pertaining to the land in Old Sy. No.73/5A corresponding to new

Sv.No.73/3 (2.90 acres) of Punacha Village

ntwal Taluk, D.K. District, Karnataka Stat

is being lost/misplaced on 28.08.2025 at Indralok, Mira Bhayander in an Autorickshaw.

Have also file Police Complaint at Navgha at Mira-Bhyander Vasai-Virar Registe

id 14913/2025 Date on 30/08/2025

Finder of the above document may kindly return it to me to the following address, who

Anilkumar K.V., S/o Kunjhu Kuttan K.V

B-501, Vishveshwar Towers CHS Limited, Indralok Phase 10, Bhayander East Thane, near RBK Global School, Thane,

rashtra – 401105. Mobile No.: 9702222111

PUBLIC NOTICE

NOTICE is hereby given to the public that Mr.

Rajan Bhavnani has agreed to sell/transfer

convey to my client his right, title and interest in

the Premises more particularly described in the

schedule written hereunder ("Said Premises"

with clear & marketable title & free from a

Any person having any claim to or against th

said Premises by way of sale, assignment

exchange, gift, lease, lien, lease, tenanci

charge, trust, mortgage, inheritance

maintenance, possession, injunction, lis

endens, attachment, easement or otherwi

nowsoever is required to make the same know

writing to me with supporting documental

evidence at the address: 2. Trade House

Parel, Mumbai 400013 or Email at

a3glegal@gmail.com within 10 days from the

date hereof otherwise the transaction of sale

shall be completed without reference to such

claims and the claims, if any, shall be deemed to

have been waived and not binding on my client.

Schedule Above Referred To

("Said Premises")

Unit No.914 on the 9th Floor of Trade World (

Wing, Kamala Mills together with 1 (One) oper

ar parking space & 20 fully paid shares o

Rupees Fifty each comprised in Share

ertificate No. 167 bearing distinctive nos

3321 to 3340 of the "Trade World Premises Co

operative Society Ltd" standing on land bearing C.S. No.448 of Lower Parel Division

situate at Senapati Bapat Road, Lower Parel

Mumbai - 400013 in the registration district of

PUBLIC NOTICE

NOTICE is hereby given to the public that Mrs.

Caroline Rajan Bhavnani has agreed to

sell/transfer/convey to my client her right, title

and interest in the Premises more particularly

described in the schedule written hereunder

free from all encumbrances.

"Said Premises") with clear & marketable title &

Any person having any claim to or against the

said Premises by way of sale, assignment

exchange, gift, lease, lien, lease, tenancy,

charge, trust, mortgage, inheritance

naintenance, possession, injunction, lis-

pendens, attachment, easement or otherwise

lowsoever is required to make the same know

n writing to me with supporting documentary

vidence at the address: 2, Trade House

Kamala Mills, Senapati Bapat Marg, Lower

Parel, Mumbai 400013 or Email at

a3glegal@gmail.com within 10 days from the

date hereof otherwise the transaction of sale

shall be completed without reference to such

claims and the claims, if any, shall be deemed to

have been waived and not binding on my client.

Schedule Above Referred To

("Said Premises")

Unit No.913 on the 9th Floor of Trade World C

Wing, Kamala Mills together with 1 (One) open

car parking space & 20 fully paid shares of

Rupees Fifty each comprised in Share

Certificate No. 166 bearing distinctive nos.

3301 to 3320 of the "Trade World Premises Co-

operative Society Ltd" standing on land

earing C.S. No.448 of Lower Parel Division

situate at Senapati Bapat Road, Lower Parel

Mumbai - 400013 in the registration district of

Aakarsh Gulati

Advocate High Court

Mumbai City and Mumbai Suburban.

Dated 2nd day of September 2025

Date: September 01, 2025

Aakarsh Gulati

Advocate High Court

Mumbai City and Mumbai Suburban.

Dated 2nd day of September 2025

Date:02.09.2025

मुंबई लक्षदीप 🕃

सोने-चांदीच्या दरात वाढ

मुंबई, दि. १: देशांतर्गत सराफा बाजारात आज तेजीचा कल दिसून येत आहे. दरात झालेल्या वाढीमुळे देशातील बहुतांश सराफा बाजारात २४ कॅरेट सोने आज प्रति १० ग्रॅम १,०२,३६० रूपये ते १,०२,५१० रूपये या स्तरावर व्यवहार करत आहे. दुसरीकडे, २२ कॅरेट सोने आज प्रति १० ग्रॅम ९४,१९० रूपये ते ९४,३४० रूपये या दरम्यान विकले जात आहे. चांदीच्या दरात वाढ झाल्यामुळे ही चमचमती धातू सराफा बाजारात आज प्रति किलो १,२४,९०० ते १,२६,००० रूपयांच्या स्तरावर विकली जात

मुंबईत २४ कॅरेट सोने प्रति १० ग्रॅम १,०२,३६० रुपये आणि २२ कॅरेट सोने प्रति १० ग्रॅम ९४,१९० रुपये या स्तरावर विकले जात आहे. तर दिल्लीमध्ये २४ कॅरेट सोने आज प्रति १० ग्रॅम १,०२,५१० रुपयांच्या स्तरावर व्यवहार करत आहे, तर २२ कॅरेट सोन्याचा दर प्रति १० ग्रॅम ९४,३४० रूपये नोंदवला गेला आहे. त्याचप्रमाणे अहमदाबादमध्ये २४ कॅरेट सोन्याची किरकोळ किंमत प्रति १० ग्रॅम १,०२,४१० रुपये आणि २२ कॅरेट सोने ९४,२४० रूपये प्रति १० ग्रॅम नोंदवले गेले आहे. या प्रमुख शहरांव्यतिरिक्त चेन्नईत २४ कॅरेट सोने आज प्रति १० ग्रॅम १,०२,३६० रूपयांना आणि २२ कॅरेट सोने प्रति १० ग्रॅम ९४,१९० रूपयांना विकले जात आहे. कोलकात्यातदेखील २४ कॅरेट सोने प्रति १० ग्रॅम १,०२,३६० रूपये आणि २२ कॅरेट सोने प्रति १० ग्रॅम ९४,१९०

लखनौच्या सराफा बाजारात २४ कॅरेट सोने आज प्रति १० ग्रॅम १,०२,५१० रूपयांच्या स्तरावर आणि २२ कॅरेट सोने प्रति १० ग्रॅम ९४,३४० रुपयांच्या स्तरावर विकले जात आहे. पटन्यात २४ कॅरेट सोन्याचा दर प्रति १० ग्रॅम १,०२,४१० रूपये आहे, तर २२ कॅरेट सोने प्रति १० ग्रॅम ९४,२४० रूपयांना विकले जात आहे. जयपूरमध्ये २४ कॅरेट सोने प्रति १० ग्रॅम १,०२,५१० रुपये आणि २२ कॅरेट सोने प्रति १० ग्रॅम ९४,३४० रूपये या स्तरावर विकले जात आहे.

रूपये या स्तरावर

व्यवहार करत आहे.

देशातील इतर राज्यांप्रमाणेच कर्नाटक, तेलंगणा आणि ओडिशाच्या सराफा बाजारातदेखील आज सोन्याच्या दरात तेजीचा कल दिसून येत आहे. या तिन्ही राज्यांच्या राजधानी बेंगळुरू, हैदराबाद आणि भुवनेश्वर येथे २४ कॅरेट सोने आज प्रति १० ग्रॅम १,०२,३६० रूपयांच्या स्तरावर व्यवहार करत आहे. त्याचप्रमाणे या तिन्ही शहरांच्या सराफा बाजारात २२ कॅरेट सोने प्रति १० ग्रॅम ९४,१९० रूपयांच्या स्तरावर विकले जात आहे.

PUBLIC NOTICE TO WHOMSOEVER IT MAY CONCERN This is to inform the General Public that following share certificates of CARYSIL LTD, A-702, Floor Kanakia Wall Street, Andheri - Kurla Rd, Chakala, Andheri Eas Mumbai Maharashtra 400093 registered in the name of the following sharehold

ave been lost by us. Name of the Certificate Face Distinctive Folio No. Shareholder/s CHANDRAKALA L TODARWAL (DECEASED) C000123 276 Rs. 2 383166 - 384425 126 ARUN LALCHAND TODARWAL SUNIL LALCHAND **TODARWAL**

The Public are hereby cautioned against purchasing or dealing in any way with the above

Any person who has any claim in respect of the said share certificate/s should lodge such clair with the Company or its Registrar and Transfer Agents BIGSHARE SERVICE PRIVATE LTD fiftice No S6-2, 6th Floor, Pinnacle Business Park, Next To Ahura Centre, Mahakali Caves Road undheri East. Mumbai 400093 within 15 days of publication of this notice after which no claim w e entertained and the Company shall proceed to issue Duplicate Share Certificate/s Name of the Registered Shareholder/ Legal Claiman Place: Mumbai
Date: 02/09/2025 ARUN LALCHAND TODARWAL & SUNIL LALCHAND TODARWAL



MUKTA ARTS LIMITED

नोंदणीकृत कार्यालय: मुक्ता हाऊस, विस्टलींग वूडस् इन्स्टिट्युटच्या मागे, फिल्मसिटी कॉम्प्लेक्स, गोरेगाव (पुर्व), मुंबई-४०००६५. तूर.:०२२-३३६४ ९४००, फॅक्स:०२२-३३६४ ९४०१, ईमेल:investorrelations@muktaarts.com, वेबसाईट:www.muktaarts.com,

द्वारे बुधवार, २४ सप्टेंबर, २०२५ रोजी दु.०४.३०वा. (भाप्रवे) कंपनी कायदा, २०१३ (अधिनियम च्या सर्व लागू तरतुदी आणि त्याअंतर्गत बनवलेले नियम आणि सेबी (लिस्टिंग ऑब्लिगेशन्स अँड डेस्क्लोजर रिक्रायरमेंट्स) रेग्युलेशन, २०१५ **(सेबी लिस्टिंग नियमावली),** कॉर्पोरेट व्यवहार मंत्रालय आणि सेबीद्वारे जारी केलेल्या परिपत्रकांसह आयोजित केली जाईल.

प्तर्वसाधारण सभेची सूचना आणि वार्षिक अहवाल इलेक्ट्रॉनिक पद्धतीने अशा सदस्यांना पाठवण्यात भाला आहे ज्यांचे ईमेल पत्ता कंपनीकडे. निबंधक व हस्तांतर प्रतिनिधी (आरटीए) आणि डिपॉझिटर्र गर्टिसिपंटस (डीपी) कडे शक्रवार. २२ ऑगस्ट २०२५ रोजी नोंदणीकत आहे. कंपनीने १ सप्टेंबर १०२५ रोजी सूचना इलेक्ट्रॉनिक पद्धतीने पाठवणे पूर्ण केले. याव्यतिरिक्त, सेबी (एलओडीआर) नियमावली १०९५ च्या नियम ३६(९)(बी) नुसार, कंपनी ज्या सदस्यांचे ईमेल आयडी कंपनी/आरटीए/डीपीकडे ोंदणीकृत नाहीत त्यांना एक पत्र देखील पाठवत आहे, ज्यामध्ये कंपनीच्या वेबसाइटची वेबलिंक दिर्ल भाहे जिथून आर्थिक वर्ष २०२४–२५ चा वार्षिक अहवाल पाहता येईल.

सदस्यांनी लक्षात घ्या की २०२३-२४ आर्थिक वर्षासाठीची सूचना आणि वार्षिक अहवाल कंपनीच्य www.muktaarts.com वेबसाइटवर आणि अनुक्रमे स्टॉक एक्स्चेंजच्या वेबसाइट्स म्हणजेच बीएस लेमिटेड www.bseindia.com वर आणि नॅशनल स्टॉक एक्सचेंज ऑफ इंडिया लिमिटेड www.nseindia.com आणि एनएसडीएलच्या www.evoting.nsdl.com वेबसाइटवर उपलब्ध आहे . फंपनी (व्यवस्थापन आणि प्रशासन) नियम, २०१४ च्या नियम २० सह वाचलेल्या कायद्याच्या कला .o८ मधील तरतुदींनुसार आणि सेबी लिस्टिंग रेग्युलेशन चे नियम ४४ आणि एमसीए परिपत्रकांनुसार . हेपनी एजीएम दुरम्यान ई-व्होटिंग आणि एजीएममध्ये व्यवहार करायच्या व्यवसायांच्या संदर्भात सदस्यांन दूरस्थ ई–मतदानची सुविधा प्रदान करत आहे. अधिकृत एजन्सी म्हणून इलेक्ट्रॉनिक माध्यमातून मतदानाची सुविधा देण्यासाठी कंपनीने नॅशनल सिक्युरिटीज डिपॉझिटरी लिमिटेड **(एनएसडीएल)** सोबत सहभाग वेतला आहे. वार्षिक सर्वसाधारण सभेदरम्यान रिमोट ई-व्होटिंग सिस्टीम तसेच ई-व्होटिंग वापरून

दस्याला मतदान करण्याचा सुविधा एनएसडाएलद्वार प्रदान केला जाइल.			
ाली नमूद केलेल्या कालावधीत सदस्य त्यांचे मत देऊ शकतात:			
रिमोट ई-व्होटिंगची सुरुवात	रिमोट ई-व्होटिंगची समाप्ती		
रविवार, २० सप्टेंबर, २०२५ रोजी	मंगळवार, २३ सप्टेंबर, २०२५ रोजी		
स.९.००वा. (भाप्रवे)	सायं.५.००वा. (भाप्रवे)		
	0.000		

किंवा रीसेट करण्यासाठी एक लिंक देखील सूचनेमध्ये प्रदान केली आहे. ज्या व्यक्तीचे नाव **बुधवार, १७ सप्टेंबर. २०२५** रोजीच्या कट-ऑफ तारखेला सदस्यांच्या नोंदणीमध्ये/लाभार्थी मालकांच्या यादीत

केली जाईल आणि एजीएममध्ये सहभागी होणारे सदस्य, ज्यांनी रिमोट ई-व्होटिंगद्वारे मतदान केलेले नाही, ते एजीएमच्या अशा कामकाजादरम्यान मतदानाचा अधिकार वापरण्यास पात्र असतील. एजीएमपूर्व रेमोट ई–व्होटिंगद्वारे मतदान केलेले सदस्य देखील एजीएममध्ये सहभागी होण्यास पात्र असतील परंतु ज्या ठरावांसाठी सदस्यांनी आधीच रिमोट ई-व्होटिंगद्वारे मतदान केले आहे अशा ठरावांवर त्यांना पुन्ह

फिजिकल स्वरूपात शेअर्स धारण करणारी कोणतीही व्यक्ती आणि गैर-वैयक्तिक सदस्य, जी कंपनीचे रोअर्स घेतात आणि नोटीस पाठवल्यानंतर कट–ऑफ तारखेला शेअर्स धारण केल्यानंतर कंपनीचे सदस्य नतात, ते वापरकर्ता आयडी आणि पासवर्ड मिळविण्यासाठी, evoting@nsdl.com वर आवश्यव कागदपत्रांसह विनंती पाठवू शकता. किंवा, रिमोट ई-व्होटिंगसाठी तुम्ही आधीच एनएसडीएलमध्ये नोंदणीकृत असल्यास, तुम्ही तुमचे मत देण्यासाठी तुमचा विद्यमान वापरकर्ता आयडी आणि पासवर्ड वापरू शकता. तुम्ही तुमचा पासवर्ड विसरलात, तर तुम्ही www.evoting.nsdl.com वर उपलब्ध वापरकर्ता तपशील/पासवर्ड विसरलात किंवा वास्तविक वापरकर्ता रीसेट पासवर्ड पर्याय वापरून तमच पासवर्ड रीसेट करू शकता किंवा ०२२-४८८६ ७००० वर संपर्क साध शकता. डिमॅट मोडमध्ये सेक्युरिटीज धारण करणाऱ्या वैयक्तिक सदस्याच्या बाबतीत आणि जो कंपनीचे शेअर्स घेतो आणि नोटीस गठव^{ल्}यानंतर कंपनीचा सदस्य होतो आणि कट–ऑफ तारखेनुसार शेअर्स धारण करतो, तो नोटीसमध

ांचालक मंडळाच्या आदेशान्व[्]

मुक्ता आर्टस लिमिटेडकरित प्रतिक्षा पांचाळ

कंपनी सचिव व सक्षम अधिकारी

दिनांक: ०२ सप्टेंबर, २०२५

ठिकाण: मंबर्ड

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दर्णाकृत कार्यालय: रुस्तम काट झारत, पाहार हास्पटलसमार, डा. अना बझट राड, वरळा, मुबइ, महाराष्ट्र, मारत-४०००३०. दुर.क्र ४९१९५६९, ई–मेलःstandardbatteries_123@yahoo.co.in, वेबसाईटःwww.standardbatteries.co.ir

सदस्य नोंदणी व भाग हस्तांतर पुस्तक बंदची सूचना पनी कायदा २०१३ च्या कलम ९१ आणि सेबी (लिस्टिंग ऑब्लिगेशन्स ॲण्ड डिस्क्लोजर रिकायरमेंट्स) रेयुलेशन्स २०१५ नुसार येथे सूच ण्यात येत आहे की, सोमवार, २२ सप्टेंबर, २०२५ रोजी स.११.३०वा. एजीएम सूचनेत नमुद विषयावर विमर्ष करण्याकारेता व्हिडीओ कॉन्फरिसिंग (व्हीसी)/अन्य टूकआव्य स्वरुप (ओएव्हीएम) मार्फत होणाऱ्या कंपनीच्या ७८वी वार्षिक सर्वसाधारण समा (एजीएम) निमित्त गंगळवार, १६ सप्टेंबर, २०२५ ते सोमवार, २२ सप्टेंबर, २०२५ (दोन्ही दिवस) पर्वत कंपनीचे सदस्य नोंद पुस्तक व मागहस्तांतर पुस्तक iद ठेवले जाईल. एजीएमची सूचना पात्र सदस्यांना २८ **ऑगस्ट, २०२५** रोजी पाठवली आहे आणि दिनांक **३० ऑगस्ट, २०२५** रोजी वृत्तपः काशित करण्यात आली आहे

ठिकाण: मुंबई दिनांक: १ सप्टेंबर, २०२५ कंपनी सचिव व सक्षम अधिकार

इंडियन क्रिकेटर्स असोसिएशन

(सीआयएन: U92419MH2019NPL327653) चाटकीपर पूर्व, मुंबई ४०० ०७७. चाटकीपर पूर्व, मुंबई ४०० ०७७. दुरध्वनी क्रमांक: + ९१ ८० ४०९५ २३०९, ईमेल : office@indiancricketersassociation.com

संकेतस्थळ: www.indiancricketersassociation.com

वार्षिक सर्वसाधारण सभेची सूचना

याद्वारे सूचित करण्यात येत आहे की, भारतीय क्रिकेटपटू संघटनेची ०६वी वार्षिक सर्वसाधारण सभा (''एजीएम' गेमवार, २२ सप्टेंबर, २०२५ रोजी सकाळी ११:०० वाजता व्हिडिओ कॉन्फरन्सिंग (''व्हीसी'')/ इत ऑडिओ-व्हिज्यअल माध्यमाद्वारे (''ओएव्हीएम'') आयोजित करण्यात आली आहे. सभेमध्ये, फक्त ई-मतदा मुविधेद्वारे कामकाज केले जाईल.

कंपनी कायदा, २०१३ आणि कॉर्पोरेट व्यवहार मंत्रालयाने जारी केलेल्या ०८ एप्रिल, २०२० रोजीच्य परिपत्रकानुसार, तसेच १९ सप्टेंबर, २०२४ रोजीच्या परिपत्रक क्र. ०९/२०२४ नुसार, ही वार्षिक सर्वसाधारण सभा केवळ व्हीसी/ओएव्हीएम द्वारे घेतली जाईल. या सभेसाठी प्रॉक्सी (प्रतिनिधी) नेमण्याची सुविधा उपलब्ध असणार नाही. सभेमध्ये इलेक्ट्रॉनिक पद्धतीने सहभागी होण्याच्या सूचना वार्षिक सर्वसाधारण सभेच्या सूचनेमध्ये देण्यात आल्या आहेत.

वार्षिक सर्वसाधारण सभेची सूचना आणि वार्षिक अहवाल २०२४–२५, फक्त इलेक्ट्रॉनिक माध्यमातून (ई-मेलद्वारे) ३० ऑगस्ट, २०२५ रोजी, ज्या सदस्यांचे ई–मेल पत्ते कंपनीकडे नोंदणीकृत आहेत त्यांना पाठवण्यात

उपलब्ध असतील. ज्या सदस्यांचे ई-मेल आयडी कंपनीकडे नोंदणीकृत नाहीत, ते त्यांचे संपूर्ण नाव, फोलियो क्रमांक, पॅन क्रमांक, संपर्क क्रमांक आणि क्रिकेट असोसिएशनच्या नावासह, १४ सप्टेंबर, २०२५ पर्यंत office@

indiancricketersassociation.com या ई-मेलवर पाठवून नोंदणी करू शकतात. कंपनी सर्व सदस्यांना ठरावांवर मतदान करण्यासाठी ई-मतदान सुविधा प्रदान करत आहे. यासाठी नॅशनल सिक्युरिटीज डिपॉझिटरी लिमिटेडद्वारे (''एनएसडीएल') पुग्वलेल्या ई-मतदान प्लॅटफॉर्मचा वापर केला जाईल, ज्यामध्ये (''दूरस्थ ई-मतदान'') तसेच वार्षिक सर्वसाधारण समेदरम्यान ई-मतदान करण्याची सुविधा असेल

''सामूहिकपणे ई-मतदान म्हणून संबोधले जाते''). १५ सप्टेंबर, २०२५ या निश्चित केलेल्या तारखेला, ज्या सदस्यांची नावे सदस्य नोंदणी पुस्तिकेत (रजिस्टर ऑफ मेंबर्स) समाविष्ट आहेत, त्यांना ई-मतदानाचा लाभ घेण्याचा अधिकार आहे. ज्या व्यक्ती सूचना पाठवल्यानंतर किंवा त्यानंतर आणि निश्चित तारखेपर्यंत सदस्य झाले आहेत. ते मतदानाचा हक्क वापरण्यासाठी यजर आयर्ड आणि पासवर्ड मिळवण्यासाठी <u>evoting@nsdl.co.in</u> वर विनंती पाठवू शकतात. सदस्यांना २२ ऑगस्ट, २०२५ रोजीच्या वार्षिक सर्वसाधारण सभेच्या सूचनेमध्ये दिलेल्या सूचनांचे पालन करण्याची विनंती करण्यात येत आहे न्या कंपनीच्या वेबसाइटवरून www.indiancricketersassociation.com डाऊनलोड केल्या जाऊ शकतात

ई-मतदान शुक्रवार, १९ सप्टेंबर, २०२५ रोजी सकाळी १०:०० वाजता सुरू होईल आणि रविवार, २१ सप्टेंब २०२५ रोजी संध्याकाळी ५:०० वाजता (भा.प्र.वे.) संपेल. या तारखेनंतर सदस्यांना मतदान करता येणार नाही

ई-मतदानाशी संबंधित कोणत्याही प्रश्नांसाठी किंवा तक्रारींसाठी, तुम्ही <u>www.evoting.nsdl.com</u> च्य डाउनलोड सेक्शनमध्ये उपलब्ध शेअरधारकांसाठी वारंवार विचारले जाणारे प्रश्न' (FAQs) आणि 'ई–मतदान वापरकर्ता मॅन्युअल' (e-voting user manual) पाहू शकता. तुम्ही ०२२–४८८६७०० या टोल फ्री क्रमांकावर कॉल करू शकता किंवा सुश्री पल्लवी म्हात्रे यांच्याकडें <u>evoting@nsdl.com</u> येथे विनंती पाठवू शकता

वार्षिक सर्वसाधारण सभेदरम्यान, जे सदस्य सभेला उपस्थित राहतील आणि ज्यांनी यापूर्वी मतदान केलेले नाही त्यांच्यासाठी ई-मतदान सुविधा उपलब्ध असेल. ज्या सदस्यांनी वार्षिक सर्वसाधारण सभेपूर्वी रिमोट ई-मतदान केले आहे, ते व्हीसी/ओएव्हीएम द्वारे सभेत सहभागी होऊ शकतात, परंतु त्यांना पुन्हा मतदान करण्याचा अधिकार

> इंडियन क्रिकेटर्स असोसिएशन करित संचालक मंडळाच्या आदेशाच्या अनुसा

दिनांक : ०१ ऑगस्ट, २०२५

हितेश मजुमदार संचालक (डीआयएन: ०८६०८७४९)

हिरेन यु. संघव

प्रिमियर कॅपिटल सर्व्हिसेस लिमिटेड

नोंदणीकृत कार्यालय: ४, भीमा वैतरणा कॉम्प्लेक्स, सर पोचखानवाला रोड, वरळी, मुंबई - ४०००३० (महाराष्ट्र) । **द्रध्वनी :** ०७३१-४२४९९१४ फॅक्स: ०७३१-४२४१९९९ । ई-मेल: premiercapservices@gmail.com संकेतस्थळ: www.premiercapitalservices.in सीआयएन: L65920MH1983PLC030629

४२ वी वार्षिक सर्वसाधारण सभा व्हिडिओ कॉन्फरन्सिंग (VC) तसेच इतर ऑडिओ व्हिज्युअल साधनांद्वारे (OAVM) आयोजित करणे, ई-व्होटिंग संदर्भातील माहिती व बुक क्लोजर याबाबतची सूचना

याद्वारे सर्व संबंधितांना कळविण्यात येते की, प्रिमियर कॅपिटल सर्व्हिसेस लिमिटेड (CIN: L65920MH1983PLC030629) या कंपनीची ४२ वी वार्षिक सर्वसाधारण सभा (Annua General Meeting) दिनांक मंगळवार, २३ सप्टेंबर, २०२५ रोजी दुपारी १२:३० (IST) या वेळेस व्हिडिओ कॉन्फरन्सिंग / इतर ऑडिओ व्हिज्युअल साधनांद्वारे (VC/OAVM) आयोजित करण्यात येणार आहे

ही सभा कंपनी कायदा, २०१३ (कायदा) अंतर्गत लागू असलेल्या तरतुर्दीच्या अनुषंगाने तसेच कॉर्पोरेट व्यवहार मंत्रालय (MCA) तर्फे निर्गमित केलेल्या परिपत्रक क्र. १४/२०२० दिनांक ८ एप्रिल, २०२०, परिपत्रक क्र. १७/२०२० दिनांक १३ एप्रिल, २०२०, परिपत्रक क्र. २०/२०२० दिनांक ५ मे, २०२०, परिपत्रक क्र. ०२/२०२१ दिनांक १३ जानेवारी, २०२१, परिपत्रक क्र. ०२/२०२२ दिनांक ५ मे, २०२२, परिपत्रक क्र. १०/२०२२ दिनांक २८ डिसेंबर, २०२२, सामान्य परिपत्रक क. ०९/२०२३ दिनांक २५ सप्टेंबर, २०२३ आणि सामान्य परिपत्रव क्र. ०९/२०२४ दिनांक १९ सप्टेंबर, २०२४ यानुसार तसेच सिक्यु/रिटीज अँड एक्स्चें ज बोर्ड ऑफ इंडिया (सेबी) तर्फे निर्गमित परिपत्रक क्र. SEBI/HO/CFD/CMD1/CIR/P/२०२०/७९ दिनांक १२ मे, २०२०, परिपत्रक क्र. SEBI/HO/CFD/CMD2/CIR/P/२०२१/११ दिनांक १५ जानेवारी, २०२१, परिपत्रक क्र. SEBI/HO/CFD/CMD2/CIR/P/२०२२/६२ दिनांव १३ मे, २०२२, परिपत्रक क्र. SEBI/HO/CFD/PoD2/P/CIR/२०२३/४ दिनांक ५ जानेवारी २०२३, परिपत्रक क्र. SEBI/HO/CFD/CFD-PoD2/P/CIR/२०२३/१६७ दिनांक ७ ऑक्टोबर, २०२३ आणि परिपत्रक क्र. SEBI/HO/CFD/CFD-PoD-2/P/CIR/२०२४/१३३ दिनांक ३ ऑक्टोबर, २०२४ यानुसारच आयोजित केली जाणार आहे.

वरील सर्व शासकीय परिपत्रकांनुसार वार्षिक सर्वसाधारण सभा (AGM) ही सदस्यांच्या प्रत्यक्ष शारीरिक उपस्थितीशिवाय, फर्क व्हिडिओ कॉन्फरन्सिंग (VC) / इतर ऑडिओ व्हिज्युअल साधनांद्वारे (OAVM) आयोजित करण्यास मान्यता देण्यात आलेली आहे.

कंपनीचा ३१ मार्च, २०२५ रोजी संपलेल्या आर्थिक वर्षाचा वार्षिक अहवाल तसेच ४२ व्या वार्षिक सर्वसाधारण सभा (AGM) संदर्भातील नोटीस व सदर सभेस VC/OAVM² सुविधेद्वारे सहभागी होण्यासाठी आवश्यक असलेली लॉगइन माहिती व ई-व्होटिंग संदर्भातील तपशील हे सोमवार, दिनांक ०१ सप्टेंबर, २०२५ रोजी ई-मेलदारे त्या सर्व सदस्यांना पाठविण्यात आले आहेत. ज्यांचे ई-मेल पत्ते कंपनी/ रजिस्ट्रार आणि शेअर ट्रान्सफर एजंट/डिपॉझिटरी पार्टीसिपेंट्स (डीपी) यांच्याकडे नोंदविण्यात आलेले आहेत.

सदर नोटीस व वार्षिक अहवाल हे एमसीए परिपत्रके व सेबी परिपत्रके यांच्या अनुषंगाने पाठविण्यात आले असून ते कंपनीच्या www.premiercapitalservices.in संकेतस्थळावर तसेच बॉम्बे स्टॉक एक्सचेंज (बीएसई) च्या www.bseindia.com संकेतस्थळावर आणि सेंट्रल डिपॉझिटरी सर्व्हिसेस (इंडिया) लिमिटेड (सीडीएसएल) च्या www.evotingindia.con संकेतस्थळावर सुद्धा उपलब्ध आहेत.

तसेच, कंपनी कायदा, २०१३ मधील कलम ९१ व इतर लागू असलेल्या तरतुर्दीनुसार तसेच सेबी (एलओडीआर)नियमन, २०१५ मधील नियम ४२ अन्वये, वार्षिक सर्वसाधारण सभेच्या दिवशी सदस्यांची नोंद घेण्यासाठी आवश्यक औपचारिकता पूर्ण करण्याच्या उद्देशाने कंपनीचे रजिस्टर ऑफ मेंबर्स आणि शेअर ट्रान्स्फर बुक हे बुधवार, १७ सप्टेंबर, २०२५ पासून मंगळवार, २३ सप्टेंबर,२०२५ पर्यंत (दोन्ही दिवस धरून) बंद राहतील.

कंपनी कायदा, २०१३ मधील कलम १०८ तसेच त्याअंतर्गत करण्यात आलेले कंपनी (मॅनेजमेंट अँड एडिमनीस्ट्रेशन) नियम, २०१४ मधील नियम २० (वेळोवेळी करण्यात आलेल्या दुरुस्तीसह) व सेबी (लिस्टिंग ऑब्लिगेशन्स अँड डिस्क्लोजर रिकायरमेंट्स) नियमन, २०१५ मधील नियम ४४ तसेच इन्स्टिट्यूट ऑफ कंपनी सेक्रेटरीज ऑफ इंडिया (आयसीएसआय)तर्फे जारी करण्यात आलेल्या सर्वसाधारण सभावरील सचिवीय मानक यानुसार, ४२ व्या वार्षिक सर्वसाधारण सभा (AGM) संदर्भातील कार्यसूचीत नमूद केलेल्या विषयांवर मतदानाचा अधिकार इलेक्ट्रॉनिक . माध्यमातून (ई–व्होटिंग) आपल्या सर्दस्यांना वापरण्यास उपलब्ध करून देताना कंपनीला आनंद होत आहे. सभास्थळी प्रत्यक्ष उपस्थित न राहता सदस्यांना अन्य ठिकाणाह्न ई-व्होटिंग (रिमोट ई-व्होटिंग) करण्याची सुविधा सेंट्रल डिपॉझिटरी सर्व्हिसेस (इंडिया) लिमिटेड (सीडीएसएल) मार्फत उपलब्ध करून देण्यात येणार आहे. सभेतील सर्व व्यवसाय व्यवहार हे सीडीएसएल द्वारे प्रदान केलेल्या ई-व्होटिंग सुविधेमार्फतच पार पाडले जाऊ शकतात. सीएस दिनेश कुमार गुप्ता, प्रॅक्टिसिंग कंपनी सेक्रेटरी, इंद्र यांची ई-व्होटिंग प्रक्रिया निष्पक्ष व पारदर्शक पद्धतीने पार पाडण्यासाठी स्क्रुनिटायझर म्हणून नियुक्ती करण्यात आलेली आहे.

रिमोट ई-व्होटिंग कालावधी हा शनिवार, २० सप्टेंबर, २०२५ (सकाळी ०९.०० वाजल्यापासून IST) ते सोमवार, २२ सप्टेंबर, २०२५ (संध्याकाळी ०५.०० वाजेपर्यंत IST) असा असेल सदर कालावधीनंतर मतदानासाठीची ई-व्होटिंग प्रणाली सीडीएसएल कडून बंद केली जाईल. ज्या सदस्यांकडे मंगळवार, १६ सप्टेंबर, २०२५ या कट-ऑफ तारखे रोजी कंपनीचे शेअर्स भौतिक स्वरूपात अथवा डीमॅट स्वरूपात असतील, त्यांनाच मतदानाचा अधिकार असेल. सदस्यांचे मतदानाचे अधिकार हे कट-ऑफ तारखे रोजी त्यांच्या नावावर असलेल्या कंपनीच्या पेड-अप इक्रिटी शेअर कॅपिटलच्या प्रमाणात असतील.

ज्या सदस्यांना ४२ व्या वार्षिक सर्वसाधारण सभेची (AGM) नोटीस पाठविण्यात आलेली आहे व ज्यांच्याकडे कट-ऑफ तारीख म्हणजेच मंगळवार. १६ सप्टेंबर. २०२५ रोजी कंपनीचे शेअर्स आहेत, त्यांनी आपले तपशील देऊन support@purvashare.com या ई-मेलवर विनंती पाठवून लॉगइन आयडी व पासवर्ड प्राप्त करून घ्यावा. तथापि, ज्या व्यक्ती सीडीएसएल कडे ई-व्होटिंग साठी पूर्विनियोजितरीत्या नोंदणीकृत आहेत, ते त्यांच्या विद्यमान युजर आयडी व पासवर्डचा वापर करूनच AGM नोटीस संदर्भातील लॉगइन आयडी व पासवर्ड मिळवू शकतात. सभेत ई-व्होटिंग सुविधा उपलब्ध करून दिली जाणार असून ज्यांनी पूर्वी रिमोट ई-व्होटिंग केलेले नाही, असे सदस्य सभेस उपस्थित राहन आपल्या मतदानाचा अधिकार ई-व्होटिंगद्वारे वापरू शकतील. परंतु, ज्यांनी रिमोट ई-व्होटिंग आधीच केलेले आहे, असे सदस्य सभेला उपस्थित राह् शकतात, मात्र त्यांना पुन्हा मतदानाचा अधिकार राहणार नाही.

सभेत सहभागी होणे किंवा ई-व्होटिंग संदर्भात कोणतेही प्रश्न अथवा अडचणी असल्यास, सदस्यांनी www.evotingindia.com या संकेतस्थळावरील वारंवार विचारले जाणारे प्रश्न (FAOs) व ई-व्होटिंग मॅन्यअल पाहावा किंवा helpdesk.evotingcdslindia.com या ई-मेलवर संपर्क साधावा. तसेच, सदस्यांनी श्री. राकेश दळवी, वरिष्ठ व्यवस्थापक सीडीएसएल यांच्याशी टोल फ्री क्रमांक १८०० २१० ९९११ वर संपर्क साधावा किंवा कंपनीचे रजिस्टार आणि शेअर ट्रान्सफर एजंट - पूर्वा शेअरेजीस्ट्री (इंडिया) प्रायव्हेट लिमिटेड यांच्याशीही संपर्क

प्रिमियर कॅपिटल सर्व्हिसेस लिमिटेड तर्फे

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रोज वाचा दै. 'मुंबई लक्षदीप'

AUTHUM

ऑथम इन्व्हेस्टमेंट ॲण्ड इन्फ्रास्ट्रक्चर लिमिटेड

सीआयएन: एल५११०९एमएच१९८२पीएलसी३१९००८ वेबसाईट:www.authum.com. ई-मेल:secretarial@authum.com, दुर.क्र.:०२२-६७४७२११७ नोंदणीकृत कार्यालय: ७०७, रहेजा सेंटर, फ्रि प्रेस जर्नल मार्ग, नरीमन पॉईंट, मुंबई-४०००२१.

दादर पश्चिम, मुंबई-४०००२८. ऑथम इन्व्हेस्टमेंट ॲण्ड इन्फ्रास्ट्रक्चर लिमिटेडच्या ४३व्या वार्षिक सर्वसाधारण सभेबाबत माहिती

कॉर्पोरेट कार्यालय: ११वा मजला, दी रुबी, नॉर्थ-वेस्ट विंग, सेनापती बापट रोड,

याद्वारे सूचना देण्यात येते की, ऑथम इन्व्हेस्टमेंट ॲण्ड इन्फ्रास्ट्रक्चर लिमिटेड (कंपनी) च्य सदस्यांची ४३वी वार्षिक सर्वसाधारण सभा (एजीएम) शुक्रवार, २६ सप्टेंबर २०२५ रोजी दुपारी ४.३० वाजता (भाप्रवे) व्हिडिओ कॉन्फरिसिंग (व्हीसी)/इतर ऑडिओ व्हिज्युअल माध्यमाद्वी ओएव्हीएम) (यापुढे इलेक्ट्रॉनिक मोड म्हणून संदर्भित), कंपनी कायदा, २०१३ (कायदा) च्या लागू . गरतटींनसार, त्याअंतर्गत बनवलेल्या लागु नियमांसह वाचले जाईल आणि सेबी (सूचीबद्ध दायित्वे आणि प्रकटीकरण आवश्यकता) नियम २०१५ सामान्य परिपत्रक क्र.१०/२०२२ दिनांक २८ डिसेंबर २०२२, क्र.०९/२०२३ दिनांक २५ सप्टेंबर, २०२३, क्र.०९/२०२४ सह वाचले जाईल. सहकार मंत्रालय **(एमसीए)** आणि **सेबी**ने त्यांचे परिपत्रक क्र.:सेबी/एचओ/सीएफडी/सीएफडी-पीओडी-२ पी/सीआयअर/२०२४/१३३ दिनांक ३ ऑक्टोबर, २०२४ आणि जारी केलेल्या इतर लागू परिपत्रकांद्वारे यापुढे परिपत्रके म्हणून संदर्भित) ४३व्या वार्षिक सर्वसाधारण सभेच्या सूचनेमध्ये नमूद केलेल्य विसायाचे व्यवहार करण्यासाठी आयोजित केली जाईल.

वर नमूद केलेल्या एमसीए आणि सेवी परिपत्रकांनुसार, ४३व्या वार्षिक सर्वसाधारण सभेच्या सूचनेच्य प्रती आणि २०२४-२५ या आर्थिक वर्षांच्या वार्षिक अहवालाच्या प्रती कंपनीच्या सर्व सदस्यांना ज्यांचे –मेल पत्ते कंपनी/डिपॉझिटरी सहभागी/आरटीएकडे नोंदणीकृत आहेत त्यांना विहित वेळेत इलेक्ट्रॉनिक गद्धतीने पाठवल्या जातील

वरील परिपत्रकांनुसार वार्षिक अहवालाच्या भौतिक प्रती पाठवण्याची आवश्यकता रद्द करण्यात आर्ल आहे. तथापि, वार्षिक अहवालासह वार्षिक सर्वसाधारण सभेच्या सूचनेच्या भौतिक प्रती त्या सदस्यांन पाठवल्या जातील, जे त्यासाठी secretarial@auhtum.com वर विनंती करतील.

ही सूचना २०२४-२५ या आर्थिक वर्षाच्या वार्षिक अहवालासह कंपनीच्या <u>www.authum.com</u> या वेबसाइटवर स्टॉक एक्सचेंजेसच्या वेबसाइटवर म्हणजेच बीएसई लिमिटेडच्य www.bseindia.com आणि नॅशनल स्टॉक एक्सचेंज लिमिटेडच्या www.nseindia.com या वेबसाइटवर आणि सेंट्रल डिपॉझिटरी सन्हिंसेस (इंडिया) लिमिटेड (सीडीएसएल) च्य www.cdslindia.com या वेबसाइटवर देखील उपलब्ध असेल.

याव्यतिरिक्त, लिस्टिंग रेग्युलेशनच्या रेग्युलेशन ३६(१)(ब) नुसार, कंपनी ज्या भागधारकांचे ई-मेल पत्ते कंपनी/आरटीए/डीपीकडे नोंदणीकृत नाहीत त्यांना पत्र पाठवत आहे. कंपनीच्या वेबसाइटची वेब-लिंक प्रदान करत आहे, ज्यामध्ये २०२४–२५ आर्थिक वर्षाचा वार्षिक अहवाल कुटून मिळवता येईल याच अचूक मार्ग समाविष्ट आहे.

प्रदस्यांना त्यांचे ईमेल आयडी अपडेट करण्यासाठी माहिती

पनीच्या ज्या सदस्यांनी अद्याप नोंदणी केलेली नाही किंवा त्यांचा योग्य ईमेल पत्ता अपडेट केलेला नाही त्यांना विनंती आहे की त्यांनी ४३व्या वार्षिक सर्वसाधारण सभेच्या सूचनेच्या इलेक्ट्रॉनिक प्रती आणि २०२४-२५ या आर्थिक वर्षाच्या वार्षिक अहवालाचे इलेक्ट्रॉनिक प्रती खाली दिल्याप्रमाणे प्राप्त करण्यासाठी त्वरित ईमेल पत्ता नोंदणी/अपडेट करावा<mark>:</mark>

वेवीदार सहभागीकडे असलेल्या डिमॅट खात्यात ईमेल पत्ता नोंदवा. शिवाय, असा सदस्य कंपनीच्य इव्या वार्षिक सर्वसाधारण सभेची सूचना आणि आर्थिक वर्ष २०२४-२५ चा वार्षिक अहवाल मिळविण्यासाठी तात्पुरते कंपनीकडे नोंदेणीकृत ईमेल पत्ता मिळवू शकतो. तो डीपी आयडी आणि क्लायंट आयडी (१६ अंकी डीपी आयडी + क्लायंट आयडी किंवा १६ अंकी लाभार्थी आयडी), नाव लायंट मास्टरची प्रत किंवा एकत्रित खाते विवरणपत्र आणि पॅन कार्डच्या स्व-प्रमाणित प्रती आणि त्याच्या पुराव्यासाठी कोणतेही कागदपत्र (जसे की ड्रायव्हिंग लायसन्स, बँक स्टेटमेंट, निवडणूक कार्ड पासपोर्ट, आधार कार्ड इ.) कंपनीच्या आरटीए, माहेश्वरी डाटामॅटिक्स प्रायव्हेट लिमिटेंड येथे mdpldc@yahoo.com येथे ईमेलद्वारे सादर करू शकतो.

व्हीसी/ओएव्हीएमद्वारे वार्षिक सर्वसाधारण सभेत सहभाग:

गागधारक केवळ व्हीसी/ओएव्हीएम सुविधेद्वारेच एजीएममध्ये उपस्थित राह् शकतात आणि सहभागी हो*उ* शकतात. ज्याची माहिती कंपनीने -त्रस्व च्या सचनेत दिली असेल. व्हीसी/ओएव्हीएमद्रारे उपस्थित राहणाऱ्य सदस्यांची गणना कंपनी कायदा, २०९३ च्या कलम १०३ अंतर्गत कोरमच्या उद्देशाने केली जाईल. प्तभेला सामील होण्याची सुविधा नियोजित वेळेच्या किमान १५ मिनिटे आधी उघडी ठेवली जाईल आणि अशा नियोजित वेळेनंतर १५ मिनिटे संपेपर्यंत बंद केली जाणार नाही.

कंपनी तिच्या शेअरहोल्डर्सना एजीएमच्या सूचनेमध्ये नमुद केलेल्या ठरावांवर मतदान करण्यासाठी रिमोत -व्होटिंग सुविधा (रिमोट ई-व्होटिंग) प्रदान करत आहे. याव्यतिरिक्त, कंपनी एजीएम दरम्यान ई-व्होटिंग तस्टमद्वारे मतदान करण्याची सुविधा (ई-व्होटिंग) प्रदान करत आहे. डीमटेरियलाइज्ड मोड, फिजिकल गोडमध्ये शेअर्स धारण करणाऱ्या शेअरहोल्डर्ससाठी आणि ज्या शेअरहोल्डर्सनी त्यांचे ई–मेल पत्ते नोंदणीकृत केले नाहीत त्यांच्यासाठी रिमोट ई-व्होटिंग/ई-व्होटिंगची पद्भत एजीएमच्या सूचनेमध्ये तपशीलवार दिली जाईल.

एमसीए परिपत्रके आणि सेबी परिपत्रकाचे पालन करून कंपनीच्या सदस्यांच्या माहितीसाठी आणि फायद्यासाठी ही सचना जारी करण्यात येत आहे. सदस्यांना विनंती आहे की त्यांनी एजीएमची सचन काळजीपूर्वक वाचावी आणि विशेषतः एजीएममध्ये सामील होण्याच्या सूचना आणि रिमोट ई-व्होटिंगद्वारे मतदान करण्याची पद्धत किंवा एजीएममध्ये मतदान करण्याची पद्धत काळजीपूर्वक वाचावी

ऑथम इन्व्हेस्टमेंट ॲण्ड इन्फ्रास्टक्चर लिमिटेडकरित

दिनांक: ०२.०९.२०२५

दिपयंती जैस्वार कंपनी सचिव व सक्षम अधिकारी

सही/

SVP GLOBAL TEXTILES LIMITED (Formerly known as SVP Global Ventures Limited

CIN: L17290MH1982PLC026358 Regd. Office: 97, Maker Tower "F" 9th, Floor, Cuffe Parade, Mumbai - 400 005. Email: contact@pittie.com, Contact No.: 022-4029 0011

NOTICE OF 43RD ANNUAL GENERAL MEETING AND REMOTE E-VOTING INFORMATION

Notice is hereby given that the 43rd Annual General Meeting (AGM) of SVP Global Textile Limited ("the Company") is scheduled to be held on Tuesday, 23rd September, 2025 at 3.00 p.m. (IST) through Video Conferencing (VC)/Other Audio Visual means (OAVM) without physical presence of the members at the common venue, in compliance with Circular No 14/2020 dated 8th April, 2020, Circular No. 17/2020 dated 13th April, 2020, Circular No.20 2020 dated 5th May 2020, Circular No.02/2021 dated 13th January, 2021, Circular No.19 2021 dated 8th December, 2021, Circular No.21/2021 dated 14th December, 2021 and Circular and applicable provisions of the Companies Act, 2013 (the 'Act') and the rules made thereunde and SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('SEBI Listing Regulations'), to transact the Ordinary business and Special business set out in the notice dated 28th August, 2025. Members attending the AGM through VC/OAVM will be counted for the purpose of reckoning the quorum under the Section 103 of the Act. The Deemed venue for the AGM shall be the Registered Office of the Company.

n compliance with SEBI Circular No. SEBI/HO/CFD/CMD2/CIR/P/2022/62 dated 13th May 2022, the Notice of the AGM and the Annual Report for the Financial Year 2024-25 hav been sent in electronic mode to all the members whose email id are registered with the Company, Company's Registrar & Share Transfer Agent M/s. Skyline Financial Services Private Limited or the Depository Participant(s) and will also be available on the Company's website at www.svpglobal.co.in, website of Stock Exchange i.e. BSE Limited i.e www.bseindia.com, National Stock Exchange of India Ltd. i.e. www.nseindia.com and or the website of Central Depository Services of India Limited (CDSL) at www.evotingindia.com. The Members who wish to obtain physical copy of Annual Report can send a request at contact@pittie.com mentioning Folio No./DP ID and Client ID.

Pursuant to section 91(1) of Companies Act, 2013 read with Companies (Management an Administration) Rules, 2014 and SEBI (Listing Obligations and Disclosure Requirement), Regulations, 2015 (Listing Regulations) The Register of Members and Share Transfer books of the Company will remain closed from Tuesday September 16, 2025 to Tuesday, September 23, 2025 (Both days inclusive) for the purpose of Annual General Meeting.

Pursuant to the provisions of Section 108 of the Companies Act, 2013, The Company is providing e-voting facilities to its Members through Central Depository Services (India) Limited ("CDSL") in respect of the business to be transacted at the said AGM and the business may be transacted through voting by electronic means("remote e-voting").

In this regard, the Members are hereby further informed that

- a) The e-voting period commences on, Saturday, 20th September, 2025 (09:00 AM IST) and ends on Monday, 22nd September, 2025 (5:00 PM IST). Remote e-voting shall not be allowed beyond the said date and time. During this period shareholders of the Company holding shares either in physical form or in dematerialized form, as on the cut-off date or Tuesday, 16th September, 2025, may cast their vote electronically.
- A person whose name is recorded in the register of members or in the register of beneficia owners maintained by the depositories as on the cut-off date i.e. Tuesday, 16th September 2025 only shall be entitled to avail the facility of remote e-voting or e-voting at the AGM The detailed procedure/instruction for remote e-voting and e-voting at the AGM are contained in the Notice of the AGM.
-) Any person who acquires shares of the Company and becomes a Member of the Company after sending of the Notice and holds shares as of the cut-off date, may obtain the logir ID and password by sending a request at helpdesk.evoting@cdslindia.com mentioning their demat account no/folio number, PAN, name and registered address. If he/she is already registered with CDSL for remote e-voting then he/she can use his/her existing user ID and password for casting the vote.
- Members who have not cast their vote through remote e-voting and are present in the AGM through VC/OAVM shall be eligible to vote through e-voting at the AGM.
- Process for those shareholders whose email addresses are not registered with the depositories for obtaining login credentials for e-voting for the resolutions proposed in 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) by email to Company/RTA email id. For Demat shareholders - Please provide Demat account details (CDSL-16 digit beneficiar ID or NSDL -16 digit DPID+CLID), 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) by email to Company/RTA email id. The Company/RTA shall co-ordinate with CDSL and provide the login credentials to the above-mentioned shareholders. The members who have cast their vote by remote e
- voting prior to the AGM may also attend the AGM through VC/OAVM but shall not entitled to cast their vote again. For any grievances pertaining to the E-voting facility, the members may visit the Frequently Asked Questions ("FAQs") and e-voting manual available at www.evotingindia.com, under
- help section or write an email to helpdesk.evoting@cdslindia.com or call 1800225533 and contact Mr. Rakesh Dalvi, Manager, (CDSL) Central Depository Services (India) Limited, A Wing, 25th Floor, Marathon Futurex, Mafatlal Mill Compounds, N M Josh Marg, Lower Parel (East), Mumbai - 400013.

Date: September 01, 2025

By order of the Board of Directors For SVP Global Textiles Limited

Urmi Chhapariya

Company Secretary & Compliance Office

Ekta Dhanda स्थळ : इंदूर संचालक (डिआयएन: ००३४५२४१)

सीआयएन:एल९२११०एमएच१९८२पीएलसी०२८१८०

व्हिडिओ कॉन्फरन्सिंग/इतर ऑडिओ-व्हिज्युअल माध्यमांद्वारे ४३व्या वार्षिक सर्वसाधारण सभेची सूचना

नूचना देण्यात येत आहे की, **मुक्ता आर्टस् लिमिटेड (कंपनी)** च्या सदस्यांची ४३वी वार्षिक सर्वसाधा

कंपनीच्या सदस्यांना येथे कळविण्यात येते की, आर्थिक वर्ष (आर्थिक वर्ष) २०२४-२५ साठी वार्षिक

सदस्याला मतदान करण्याची सुविधा एनएसडीएलद्वारे प्रदान केली जाईल.			
खाली नमूद केलेल्या कालावधीत सदस्य त्यांचे मत देऊ शकतात:			
रिमोट ई-व्होटिंगची सुरुवात	रिमोट ई-व्होटिंगची समाप्ती		
रविवार. २० सप्टेंबर. २०२५ रोजी	मंगळवार. २३ सप्टेंबर. २०२५ रोजी		

उपरोक्त तारीख आणि वेळेच्या पलीकडे रिमोट ई–व्होटिंगला परवानगी दिली जाणार नाही आणि त्यानंत रेमोट ई-व्होटिंग मॉड्यल अक्षम केले जाईल. जर कोणताही सदस्य त्यांचा लॉगिन आयडी किंवा पासवर्ड विसरला असेल, तर तो पुनर्प्राप्त करण्यासार्ट

गोंदवले गेले आहे ती व्यक्तीच ई-मतदानाच्या उद्देशाने पात्र मानली जाईल. र्जीएमच्या कामकाजादरम्यान सदस्यांना इलेक्ट्रॉनिक मतदान प्रणालीद्वारे मतदान करण्याची सुविधा प्रदान

काही शंका असल्यास, तुम्ही www.evoting.nsdl.com च्या डाउनलोड विभागात उपलब्ध सदस्यांसात वारंवार विचारले जाणारे प्रश्न (एफएक्यु) आणि सदस्यांसाठी ई-मतदान वापरकर्ता पुस्तिका पाह् शकत



GANESH BENZOPLAST LIMITED

CIN L24200MH1986PLC039836 Regd. Office: Dina Building, First Floor, 53 Maharshi Karve Road, Marine Lines, Mumbai-400 002

Website: www. ganeshbenzoplast.com, E-mail: investors@gblinfra.com, Phone: 022-2200 1928 / 6140 6000 NOTICE OF 38[™] ANNUAL GENERAL MEETINGE-VOTING INFORMATION Notice is hereby given that the 38th Annual General Meeting of the Company will be held on **Thursday, 25th September, 2025 at** 11:00 am through Video Conferencing (VC)/Other Audio-Visual Means (OAVM) to transact the Ordinary and Special Business, as

set out in the Notice of the 38th Annual General Meeting. The AGM will be held only through VC/OAVM, in compliance with the

applicable provisions of the Companies Act, 2013 and Pursuant to the General Circular Nos. 20/2020 dated 5" May, 2020 read with subsequent circulars issued from time to time and General Circular no. 9/2024 dated 19th September 2024 issued by the Ministry of Corporate Affairs and Circular no. SEBI/HO/CFD/CFD-PoD-2/P/CIR/2024/133 dated 3rd October, 2024 issued by SEBI (collectively referred to as 'Circulars'). Members will be able to attend the AGM through VC/OAVM facility only. We have completed the mailing of 38th AGM notice which $includes the \,e-voting \,instructions \,to \,the \,members \,together \,with \,the \,Annual \,report \,for \,the \,financial \,year \,2024-25 \,on \,September \,01$ 2025 electronically (i.e E-mail) to those Members whose e-mail addresses are registered with the Company/RTA or CDSL/NSDL ("Depositories"). Further, as per Regulation 36(1)(b) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, a letter providing the web-link for accessing the annual report of 2024-25 is also sent on September 01, 2025 to those Member(s) who have not registered their email address(es) either with the Company or with

Company shall send a physical copy of the annual report to those members who specifically request for the same at investors@gblinfra.com mentioning their name, Folio No./DP ID Client ID. The Annual report 2024-25 is also available on the following websites: (i) the Company -under the investor section at www.ganeshbenzoplast.com (ii) website of the Stock Exchanges i.e. NSE at www.nseindia.com and BSE Limited at www.bseindia.com and (iii) on the website of CDSL (agency for providing the e-Voting facility) at www.evotingindia.com.

any Depository Participant(s) or Bigshare Services Private Limited, Registrar & Share Transfer Agent (RTA) of the Company. The

Voting Through Electronic Mode 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, Secretarial Standard 2 on General Meetings and Regulation 44 of SEBI (LODR) Regulations, 2015, the items of business to be transacted at the Annual General Meeting may be transacted by electronic means only. The Company is offering "remote e-voting facility" prior to the date of AGM and "e-voting facility" during the AGM to its Members in respect of all businesses to be transacted at the AGM through Central Depository Services (India) Ltd. (CDSL), the authorized agency for conducting of-AGM and for providing e-voting facility at the AGM. The detailed instructions for the remote e-voting process and e-voting during the AGM are given in the Notice of 38th Annual General Meeting. The members are requested

- to note the following:-The remote e-voting period commences on Monday, 22^{m} September, 2025 at 10:00 a.m. (IST) and ends on Wednesday, 24^{m} September, 2025 at 5:00 p.m. (IST). During this period, Members holding shares either in physical form or in dematerialized form as on Thursday, 18th September, 2025 i.e. cut-off date, may cast their vote electronically. The remote e-
- voting module shall be disabled by CDSL for voting thereafter Wednesday, 24th September, 2025 at 5:00 p.m. (IST). Any person, who acquires shares of the Company and become member of the Company after dispatch of the notice and holding shares as of the cut-off date. Thursday, 18th September, 2025, may follow the instructions as mentioned in Notice of AGM for remote e-voting or e-voting at AGM. Once the vote on a resolution is cast by the Member, he/she shall not be
- allowed to change it subsequently. Members who are participating in the meeting through Video Conferencing (VC)/Other Audio-Visual Means (OAVM) on 25th September, 2025 can cast their vote during the meeting electronically on the business specified in the notice of the 38th AGM through electronic voting system (e-Voting) of CDSL. However only those Members/ shareholders, who will be present in the AGM through VC/OAVM facility and have not casted 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 in the AGM.

A person who is not a member as on the cut-off date should treat the Notice of the AGM for information

e-voting during the AGM and remote e-voting process in a fair and transparent manner. **Book Closure** $NOTICE \ IS \ ALSO \ HERBY \ GIVEN \ pursuant to \ Section \ 91 \ of the \ Companies \ Act, 2013 \ and \ the \ rules \ made \ thereunder \ and \ Regulation \ 42$ of the SEBI (LODR) Regulations, 2015, that the Register of Members and Share Transfer Books of the Company will be closed from Friday, 19th September, 2025 to Thursday, 25th September, 2025 (both days inclusive) for the purpose of the 38th AGM.

CS Vijay Mishra of VKM & Associates, Practising Company Secretaries has been appointed as the Scrutiniser to scrutinise the

Manner of Updation of E-mail Address: Members holding shares in physical mode and who have not updated their email addresses with the Company are requested to update their email addresses by writing to the Bigshare Services Private Limited at info@bigshareonline.com along with the copy $of the signed \ request \ letter \ mentioning \ the \ name \ and \ address \ of \ the \ Member, self-attested \ copy \ of \ the \ PAN \ card, \ and \ self-attested \ copy \ of \ the \ PAN \ card, \ and \ self-attested \ copy \ of \ the \ PAN \ card, \ and \ self-attested \ copy \ of \ the \ PAN \ card, \ and \ self-attested \ copy \ of \ the \ PAN \ card, \ and \ self-attested \ copy \ of \ the \ PAN \ card, \ and \ self-attested \ copy \ of \ the \ PAN \ card, \ and \ self-attested \ copy \ of \ the \ PAN \ card, \ and \ self-attested \ copy \ of \ the \ PAN \ card, \ and \ self-attested \ copy \ of \ the \ PAN \ card, \ and \ self-attested \ copy \ of \ the \ PAN \ card, \ and \ self-attested \ copy \ of \ the \ PAN \ card, \ and \ self-attested \ copy \ of \ the \ PAN \ card, \ and \ self-attested \ copy \ of \ the \ PAN \ card, \ and \ self-attested \ copy \ of \ the \ PAN \ card, \ and \ self-attested \ copy \ of \ the \ PAN \ card, \ and \ self-attested \ copy \ of \ the \ pan \ copy \ of \$ copy of any document (eq.: Aadhar Card, Election Identity Card, Passport) in support of the address of the Member. Members holding shares in dematerialised mode are requested to register / update their email addresses with the relevant Depository $Participants. \ In case of any queries / difficulties in registering the e-mail address, members may write to investors@gblinfra.com. \\$ In case you have any queries or issues regarding e-voting, you may refer the Frequently Asked Questions ("FAQs") and e-voting manual available at www.evotingindia.com under help section or write an email to helpdesk.evoting@cdslindia.com or call at

1800 210 9911. Alternatively, any queries or issues or grievances of the Members of the company connected with the electronic voting can be also addressed to the Company by email at **investors@gblinfra.com** /Company' s Registrar and Share Transfer Agent, Bigshare Services Private Limited at the email ID info@biashareonline.com For Ganesh Benzoplast Limited

Company Secretary and Compliance Officer