

## Shalby/SE/2025-26/41

August 22, 2025

The Listing Department **National Stock Exchange of India Ltd** Mumbai 400 051.

Scrip Code: SHALBY

Through: <a href="https://neaps.nseindia.com/NEWLISTINGCORP/">https://neaps.nseindia.com/NEWLISTINGCORP/</a>

Corporate Service Department **BSE Limited** Mumbai 400 001.

Scrip Code: 540797

Through: <a href="http://listing.bseindia.com">http://listing.bseindia.com</a>

Sub: Submission of Newspaper publication of 21st Annual General Meeting Regulation 30 of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015

## Dear Sir/Madam,

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015, please find enclosed herewith the copies of advertisement published on August 22, 2025 relating to 21st Annual General Meeting in Financial Express (English and Gujarati).

We request to take the same on your records.

Thanking you,

Yours sincerely For Shalby Limited

TUSHAR DIGITALITY OF TUSHAR DINESHCHAN DINESHCHANDRA SHAH DRA SHAH DRA SHAH DS 30"

Tushar Shah

Mem. No: FCS-7216

**AVP & Company Secretary** 

Encl.: as above

#### SHALBY LIMITED

Regd. Office: Opp. Karnavati Club, S. G. Road, Ahmedabad - 380 015, Gujarat, India. Tel: 079 40203000 | Fax: 079 40203109 | info.sg@shalby.org | www.shalby.org CIN: L85110GJ2004PLC044667

tion process vides Hon'ble NCLT ordinary: HE-1, Ashirwad Complex, Trans Rajasthan-302004, India

bidders shall submit the requisite documents, including a declara on 29A of the Insolvency and Bankruptcy Code through the el bidders shall deposit the Earnest Money Deposit (EMD) through the Baa

general Construction of the Construction of Construction o

t websites and submit a bid and upload the documents. In behalf of E-Auction and Liquidator: CS Suhas Bhattbhatt (98242 50787) (@gmail.com | Tel No. 0265-2369504

CS Suhas Bhattbhatt, IBBI Reg. No: IBBI/IPA-002/IP-N00571/2017-20 Regd. Address: 520, Grand K-10, Behind Atlantis K st Restaurant, Near Genda Circle, Vadodara, Gujarat-

#### POSSESSION NOTICE (for immovable property)

Whatename The undersigned being the Authorized Officer on an as NOIABULLS HO (CIN.16892DL2089PLC138029) (formerly known as NOIABULLS HO FIRANCE LIMITED under the Securitiesation and Reconstruction of FI Assets and Enforcement of Security Interest Act, 2002 and in exercise of Assets and Enforcement of Security Interest Act, 2002 and in exercise of household under Section 13 (12) read with Rule 3 of the Security household before the Authorized Programme Authorized Authorized household and the Authorized Programme Authorized Authorized household and the Authorized Programme Authorized household and the Authorized Programme Authorized household and the Authorized Programme Authorized household hous confirmed under Section 13 (12) read with Rule 3 of the Security Interest (Cenforcement) Rules, 2002 issued Dramad Notice dated 15.05.2025 calling upon the Borrower(s) HARESHBHAI VALLABHBHAI SANCHAPRA. SANAAYBHAI VALLABHBHAI SANCHAPRA AND MANISHABBHAI SANCHAPRAA AND MANISHABBHAI SANCHAPRAA to repay the amount mentioned in the Notice being Naz. 208,8207.22 (Rupes Fuenty Lahis Sulky Eight Thousand Twenty One And Paiss Twenty Three Only) against Loan Account Viol. HILL SULMOSIASSES on 15.55.202.25 can direlest threework him 60 days from the

date of receipt of the said Motice. The Bioroversich Javinor failed to repay the amount. Notice is hereby given to the Borrowerlo's and the public in general that the undersigned has taken Symbolic Prosessation of the properly discrebed herein below in sweeds of powers conferend on him under Sub-Section (4) of Section 13 of the Act read with Risk Biof Intellection of him under Sub-Section (4) of Section 13 of the Act read with Risk Biof Intellection of the Section (4) of Section 13 of the Act read with Risk Biof Intellection of the Section (4) of Section 13 of the Act read with Risk Biof Section (4) of Section 13 of the Act read with the Section (4) of Section 13 of the Act read with the Section (4) of Section 13 of the Act read with the Contract of Section 13 o

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## ect of time available, to redeem the Secured Assets DESCRIPTION OF THE IMMOVABLE PROPERTY

DESCRIPTION OF THE IMMOVABLE PROPERTY

ALL PIECE AND PARCEL OF THE PROPERTY OF PLOT NOS 258
ADMEASURING 45 725.0 MTS. WITH BUILT UP AREA OF ILE 64 458 50. MTS
IN A SOCIETY KNOWN AS "REVISHAMINARAM HOUSING SOCIETY
(SUCHT), SITUATED ON REVENUE SURVEY NOS 391 5 362. BLOCK NOS 55
4 52. T P. SCHEME NOS 38, FINAL PLOT NOS 14, MOJE VILLAGE. NAME
VARIACHIA, SUB DISTRICT-SURAT-395006, GUJARRIT.

BOUNDED BY: EAST : PLOT NOS 301 NORTH : PLOT NOS 259

SOUTH : PLOT NOS 257

Authorised Office SAMMAAN CAPITAL LIMITED WN AS INDIABULLS HOUSING FINANCE LIMITED)

Place: Ahmedabad Date: August 21, 2025

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#### AMBASSADOR INTRA HOLDINGS LIMITED

The Committee of the Co

Pursuant to above circulars, the requirement of sending physical copies of the Annual Feporths above disposmental with.

Further, pursuant to Clause 36 of the Listing Regulations, a letter has been sent to all those shareholders whose mail &s are not registrated with the Campany or Clamboo Corporate shareholders whose mail &s are not registrated with the Campany or Clamboo Corporate where the notice of 43° ASM4 and the Integrated Annual Report of the Company for the financial year 2002-05 is borted.

Physical copies of Annual Report 2004-05 will be sent only to those Members who specifically requested for beam. The members of the company roll and participate in the ASM fromough VC or OAVM Easily only.

Pursuant to Section 100 of the Air ran with Read 20 of the Companies (Management and Pursuant to Section 100 of the Air ran with Read 20 of the Companies (Management and Pursuant to Section 100 of the Air ran with Read 20 of the Companies (Management and Pursuant to Section 100 of the Air ran with Read 20 of the Companies Air and the resolutions set out the Notice of AdM in terms of Section 100 of the Companies Act, 2013, read with rules made thermunder.

1. Date of completion of electronic dispatch of the AGM Notice & Annual Report, LY 2024-2-25) Through 27 "Anagust, 2025. 3 1500 AAI, 402, 103 (103 of remote e-voling, Monday, 15° September, 2025 at 5:00 PM. 1. The cut-off dates as on which the voling of shareholders shall be reckness. Ericks 00 PM. 1. The cut-off dates as on which the voling of shareholders shall be reckness. Ericks 00 PM. 1. The cut-off dates as on which the voling of shareholders shall be reckness. Ericks 00 PM. 1. The cut-off dates as on which the voling of shareholders shall be reckness.

(to 1). The cut-off date as on which the voting of shareholders shall be reckoned: Friday, 05tl September 2025.

Systemens, 2005.
In case a person become a Shareholder of the Company after the dispatch of AGM Notice but on or before the cut-off data, i.e., Fridge, 05° September, 2005. The Shareholder may contact the Company's KH on on the email 1d, camediga-emendia.com Fax 51° 44284601728, Proces: §15° 44284603581 bothsim this logic Dail and Passion. The Company of the C

Monday, 15" September, 2025.
The Shareholder who have cased their vote through the memote a-verifing facility participate in the AGM but shall not be allowed to vote again at the AGM Shareholders whose names are recorded as on the cut-off date in the Register which are the admitted to the admitted to vote again at the AGM Shareholders whose names are recorded as on the cut-off date in the Register and the AGM shareholders whose names are recorded as on the cut-off date in the Register and the AGM shareholders or the Intelligent providing nother AGM. The Shareholders who have casted they who encor on a resolution shall not be allow cast again or change it subsequently. The detailed instructions reliating to rem writing and evolving integrit he AGM and for participation in the AGM are provided Notes forming part of the AGM Motice.

Shareholders who have not registered their e-mail addresses are considered in the AGM are provided.

cameo@cameoindia.com
Any person holidus planes in Physical form and non-individual sharehn Any person holidus planes in Physical form and non-individual sharehn acquires shares of the Cornosary and becomes a shareholder of the Cornosary sending of the notice and holding shares as of the cut-off date, may obtain and Password by sending a request at cameo@cameoindia.com However is already registered with Gig share for remote e-vorting then he/she can existing user foll seasoword for casting the vote:

existing later if & Password for casting he viole. The Notice of the Add, along with the procedure for remote e-voting, is also available on the website of The Company at -Annual General Meeting (AGM) ABU EGM Ambassador Intal Holdings. Limited and on the website of the BTA at carealogicaminotification.

The Company has application of the Company of the Company of the Add Ambassador Intal Holdings Limited and the Company has application and Section of Direct Section 10 (1998). The Company has application and the Company has applicated and the Company has a section and the Company has a s

one. If urther queries/grievances connect with e-voting, you may refer Frequently Asions (FADs) and e-voting User Manual for shareholders at cameo@cameoinduc. actact Mis Cameo Corporate Services Limited at Phone: 91-442840330 or or gigged at Subramanian Building, No. 1 Club House Road, Chennai - 600002, Ta

Date: 22.08.2025 Place: Ahmedabad

SHALBY

**SHALBY LIMITED** CIN: L85110GiJ2004PLC044667

legd. Off.: Shaiby Multi-Specialty Hospitals, Opp. Karnavati Club, S. G. Road, Ahmedabad 380015, Gujarat
Tel: 079 40203000 Fax: 079 40203109 E-mail: companysecretary@shalby.in website: www.shalby.org NOTICE

NOTICE

NOTICE is hereby given that the 21st Annual General Meeting (AGM) of the members of the Company will be convened on Monday, September 29, 2025 at 4.00 p.m. IST through Video Conferencing ("VC") / Other Audio Visual Means ("OANM") to transact the business as set out in the Notice of AGM, in compliance with applicable provisions of the Companies Act, 2013 and rules made thereunder and the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with General Circular No. 09/2020 dated May 05, 2020, General Circular No. 10/2022 dated December 28, 2022 read with General Circular No. 99/2024 dated September 25, 2023 and the General Circular No. 09/2024 dated 19th September 25, 2023 and the General Circular No. 10/2024 dated 19th September 2024, issued by Ministry of Corporate Affairs ("McA Circulars") and various Circular No. SEBI/HO/CFD/POD2/PCIR/2023/167 dated October 07, 2023, SEBI Circular No. SEBI/HO/CFD/FD-DeD2/P/CIR/2024/133 dated 3rd October 2024 and SEBI Master Circular No. SEBI/HO/CFD/FD-DeD2/P/CIR/2024/133 dated 3rd October 2024 and SEBI Master Circular No. SEBI/HO/CFD/FD-D02/P/CIR/2024/135 dated 3rd October 2024 and SEBI Master Circular No. SEBI/HO/CFD/FD-D02/P/CIR/2024/135 dated 3rd October 2024 and SEBI Master Circular No. SEBI/HO/CFD/FD-D02/P/CIR/2024/135 dated 11th November 2024. The Annual Report along with Notice of AGM will be sent to shareholders in due course of time.

XKEF PURTHER NOTICE THAT pursuant to Section 93 of the Companies Act, 2013, the Register

Notice of AGM will be sent to shareholders in due course of time.

7AKE FURTHER NOTICE THAT pursuant to Section 91 of the Companies Act, 2013, the Register of Members and Share Transfer Books of the Company will remain closed from September 23, 2025 to September 29, 2025 (both days inclusive) for the purpose of AGM.

Pursuant to Section 108 of the Act read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended from time to time, Regulation 44 of the Listing Regulations and SS-2, the Company is providing its members e-voting facility to cast their votes on all the resolutions set out in the AGM Notice by using an electronic voting system from a place other than the venue of the AGM i.e. remote e-voting. The Company will also provide a facility of e-voting to members during the AGM, who have not cast their vote by remote e-voting.

voting.

Those members, who have not registered their email IDs with their Depository Participants, are requested to register their email IDs to receive electronic communication. For registering email addresses, members are requested to follow the below mentioned steps.

members holding shares in physical mode are requested to provide form ISR-1 with details of name, folio number, mobile number, email address, scanned copies of share certificate(s) (both sides), self-attested PAN and Aadhar card through e-mail at einward.ris@kfintech.com

members holding shares in dematerialized mode are requested undate their email IDs and

members holding shares in dematerialized mode are requested update their email IDs and

Date: 22-08-2024 Place : Ahmedaha

बैंक ऑफ़ इंडिया **BOI** Annuadi Edu. Campus Branch : Village: Gaundad, Tal. & Dist. Rajkot

Notice is hereby ginen that the following Share Certificate for 100 Equity Shares of Rs.10: (Rupees Ten only) each with Folio No.TTK007941 bearing of TTK Prestige Limited, having its registered office at Plot No. 38, SIPCOT Industrial Complex, Hosur, Tamil Nadu, 635126 registered in the name

ndu, 635126 registered in adbhai Keshavlal Patel i

Shares No. From T TK007941 100 20488 9202085

ntixumar kamjionai ajani tor prapy me oussanding amount mentioned in the not ing. Rs. 80,85,308,53/- (Rupees, Eighty, Lakh Eighty Five Thousand Thri ndred Eight and Fifty Three Paisa Only) plus interest thereon within 80 days fro

Housing Board, West: Public Road Date: 20.08.2025, Place: Rajkot Sd/- Authorised Officer, Bank of India Haldyn Glass Limited

CIN: L51909GJ1991PLC015522
Corporate Off.: B-1201, Lotus Corporate Park. Off Western Express Highwa Mumbai-400063. Tele: 022-4287890, Fax 022-42878910, Website: www.ggd. Off.: Vilage Gavasad, Taluka Padra, Dist. Vadodara 391 430 Tele: 2622 2433

Manther 400003 Tele C22-457900, Fax C22-457900, Fax C22-457900, Sex C22-4579000, Sex C22-457900, Sex C22-457900, Sex C22-457900, Sex C22-4579000, Sex C22-457900, Sex C22-457900, Sex C22-457900, Sex C22-4579000, Sex C22-4579000,

Place : Mumbai Date : August 21, 2025

Company Secretary & Co

CIN: L65921MH1994PLC173469 GST: 24AAACD8981C1ZR

#### CAPRI GLOBAL CAPITAL LIMITED



re Address: CAPRI LOAN, FIRST FLOOR; HOTEL RUDRA, NR.UTS 6406177, LS0100016850242; VERAVAL-HOTEL RUDRA-GJ: LS0101

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DATE: 21 August 2025

 members holding shares in dematerialized mode are requested update their email IDs and
contact details with their depository participants.
 The Annual Report 2024-25 and Notice of 21st Annual General Meeting, which include process
and manner for attending Annual General Meeting through VC and case votes electronically
(e-voting), will be sent in due course to hose members, whose email IDs are registered with
their Depository Participants / Registrar and Transfer Agent. The Annual Report 2024-25 and
Notice of 21st Annual General Meeting will also be made available on company's website at
https://www.shalby.org/investors/, website of the Stock Exchanges i.e. Bombay Stock
Exchange Limited and National Stock Exchange of India Limited at www.bseindia.com and
www.nseindia.com respectively and on the website of National Securities Depository Limited
("NSDL") at https://www.evoting.nsdl.com/ For Shalby Limited

AVP & Company Secretary Mem. No. F7216

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Ahmedabad

epaper,financialexpress.com

# **BLS** BLS International Services Limited

Regd. Office: G-4, B-1, Extension, Mohan Co-operative Industrial Estate
Mathura Road, New Delhi-110044, Tel. No.: 011-45795002,
Email: compliance@bisinternational.co. CORRIGENDUM TO THE NOTICE OF 41" ANNUAL GENERAL MEETING BLS INTERNATIONAL SERVICES LIMITED

comigendum is regarding the Notice of 41" Annual General Meeting (AGM) of the BLS national Services Limited (the Company) scheduled to be held on Tuesday, 16" ember, 2025 at 03:05 PM through Video Conferencing (VC) / Other Audio-Visual ns (OAVM).

ce to pre-dispatched newspaper advertisement regarding the No eral Meeting (AGM) published on August 20, 2025 in Financi guage-All edition) and Jansatta (Hindi Language-Delhi edition), N companing anguage. An ecotorol and Januarda Prindi Language. Dethi eciticol), Membels the Company are required to not feel face for closure provinci an anguage the real of tax "Pursuant to Section 31 of the Act (Regulation 4.2 of the SEB Listing Regulations, the Register of Rembers and a transfer books of the Company will remain closed from Wednesday, September 9225 to Treaded, September 92.025 to Treaded, September 92

his corrigendum shall be made available on the website of the Company tos://www.bisinternational.com/.

Company Secretary & Compliance Officer ICSI Membership No.: FCS12878

એસેટ રીકવરી શાળા, ૧લો માળ, રંગોલી કોમ્પલેસ, વી એસ હોસ્પિટલ સામે, આશ્રમ ટોડ, એલીમલીજ, અમદાવાદ-૧૮૦૦૦ वियव के ज

રા , ફલેટ ને. એ-૫૦૩, દેવકૂપા કિસ્ટલ, આચોજ ક્રીજ અગર સામે, હાલીવણ સકંલ પાસે, ઓફ એસ પ્રી રીંગ રોંડ , વિઝોલ, અમદાલાદ-૩૮૨૪૪૫

। ਪ੍ਰੀਪਾਰ ਰਾਹਾਣ ਗਏ : ਨਾਈਵਾਰ ਗਤੰਚ ਪਾਲੇ : ओ ટ નં. એ-૫૦૨, દેવકૃયા કિસ્ટલ, આયોજન વ ૧.પી. રીંગ રોડ, વિંઝોલ, અમદાવાદ-૩૮૨૪૪૫

श्लेश में आजन चंद्र भारता , जालाका-उरहाकण वर्षाय अध्यक्षित में अपने अध्यक्षित में अपने अध्यक्षित में अपने सिक्सारिक्षा में अध्यक्ष में अपने अध्यक्ष में अध्यक्ष म

; ০৫.০८.২০২৭ (ता। দিয়ানা জিবানা জা নাইচনা সমহাবাহ নেইড লেবুখা দান সংখ্যা।) যুনিয়ন মেঁচ স্বীকৃ হতিইহ

TEAM INDIA GUARANTY LIMITED (FORMERLY KNOWN AS TIMES GUARANTY LIMITED) (CIN: 165920MH1989PLC054398) Office: A 602, Level 6 Manatron Nostden Improg Ganpat Rao Kadam Parel (W) Mumi 87 Email id : ne

NOTICE OF THE 35" ANNUAL GENERAL MEETING

NOTICE is hereby given that the 55" Annual General Meeting (AGAF) of the members

of Times Guaranty Limited (The Censpany) will be held on Yellong, 17" September,
2025 at 920-50 pm. (1971 Honogy viole) conferencing (VCV) Other Andro Visual Hearn

the applicable provision of the Companies Act, 2013 and Reliefs is sized thermally
and the applicable provision of the Companies Act, 2013 and Reliefs issued thermally
and the applicable provision of the Companies Act, 2013 and Reliefs issued thermally
and the applicable provision of the Companies Act, 2013 and Reliefs issued thermally
and the applicable provision of the Companies Act, 2013 and Reliefs issued thermally
controlled the April 2020 and subsequent circulars issued in this regard, the latest being
Circulars No. (19/2020 dated 35" september 2024 issued by the Ministry of Corporal
Affairs (TACA) and Circular No. 1889/NO/CPL/CPG-0-0-07/PCR/2024/33) added 03"
Controlled 2023 as the Company of the Company of the Company (1974) and the Company (1974) and the Company (1974) and (1974)

2. E-Voting:

In all contents with the provisions of Section 108 of the Act read with applicable in all contents of the Act read with applicable in all contents of the Act read with applicable in a content of the Act read with applicable contents of the Act of Contents of the Act of Contents of the Act of Act of the evoting facility before the AGM through "remote evoting" and "a-voting" of the AGM to this phenotheter members in respect of the beniess to be trausact the AGM and for this purpose the Company has appointed CDS, for facilitating vibrough electronic means. The details of evoting are given the entire below:

\* A person whose name is recorded in the Register of Members/Register of been converse as on the cut-off date is, e-fiding, OS September, 2025, only half be ento await the facility of remote e-voting as well as voting at the AGM.

Variote E-Voting

The description of the Commence on Tuesday, 09° September, 2025 from 9:00 a.m.

That will end on Thursday, 11° September, 2025 at 5:00 p.m. 151. The e-votin odule shall be deabled by CDS. for voting three after, odule shall be deabled by CDS. for voting three after, of the comments shall be in proportion to their shares in the pald-upulty share capital of the company as on the cut-off date Le, Friday, 05° September, and the company as on the cut-off date Le, Friday, 05° September, and the company as on the cut-off date Le, Friday, 05° September, and the company as on the cut-off date Le, Friday, 05° September, and the company as on the cut-off date Le, Friday, 05° September, and the company as on the cut-off date Le, Friday, 05° September, and the company as on the cut-off date Le, Friday, 05° September, and the company as on the cut-off date Le, Friday, 05° September, and the company as on the cut-off date Le, Friday, 05° September, and the company as on the cut-off date Le, Friday, 05° September, and the company as on the cut-off date Le, Friday, 05° September, and the company are company as on the cut-off date Le, Friday, 05° September, and the company are company as on the cut-off date Le, Friday, 05° September, and the company are company as on the cut-off date Le, Friday, 05° September, and the cut-off date Le, Friday, 05° Septe

bers who have cast their vote through remote e-voting will be e pate in the AGM and their presence shall be counted for the pu m, however, such members shall not be allowed to cast their vote ag

bers who have acquired shares of the Company after the dispatch of lods shares as on the cut-off Date i.e., Fridag, 95th Spetmber, 2025 ma occur for remote - coving a senumerated in the Notice of the Serie, if shareholders who have already registered for CDSS, Earl / Easiest Six DeAS dealing, and long through their existing user if and passing into the through the company of the coverage of the coverage of the CDS of the CDS of the CDS of the CDS of the to vote at the AGM. Hembers attending the AGM who have not east the remote - Voting shall be eligible to use of the AGM.

Registration of e-mail address/mobile No: shareholders who wish to register their email a

in the below instructions: thanks half is destronic form. Register/Lipitate the idetails in your de-ount, as per the process advised by your DP and shares held in physical form. Register/update the details in the prescribed Fo Lowth Registra and Share Transfer Agent of the Company Le. MUTG fittine in

nhach details

tring and AGM

In case shareholders/members have any queries relate

sugh VC/OAVM

A-Voling facility/login they may refer the Frequently

available at vowe revisingful acom under help section

overite an email to be legicle, acoming performance are

givinances may be addressed to Mc Rakein Daky,

Manager, CDS, A Wing, 25th Falson, Marchin of stures,

Marfattal Mill Composition, N Model Marg, Lower Parel

Markein ast), Mumbai - 400013 or call on 1800 21 09911

**KDDL LIMITED** 

Distt. Solan (H.P.) - 173220 : +91 172 2548302 or.complaints@kddl.co

# INFORMATION REGARDING 45TH ANNUAL GENERAL MEETING TO BE HELD THROUGH VIDEO CONFERENCING (VC)/ OTHER AUDIO VISUAL MEANS (OAVM)

ar Member(s),

NOTICE is hereby given that 45° Annual General Meeting (AGM) of KDDL Limited (the
Company) will be held on Monday, 15° September, 2025 at 03:00 p.m. (IST) through
Video Conferencing ("VC")/Other Audio Visual Means ("OAVM") facility as per the
provision of Companies Act, 2014 and Rules formed thereunder read with Ceneral Circular
no. 20/2020 dated 5° May, 2020, 09/2023 dated 25° September, 2023 and 09/2024 dated
19° September, 2024 respectively without the physical presence of the members at a
common venue. The venue for the AGM shall be deemed to be the Registered Office of the
Company.

Company (
18) Co

due course. (C) Members who have not registered their e-mail address are requested to register the same a

(C) Members who have not registered their e-mail address are requested to register the same at the earliest:

(i) In respect of shares held in demat form -with their depository participants (DPs).

(ii) In respect of shares held in physical form -(a) by writing to the Company's Registrar and Share Transfer Agent along with details of Folio number and self-attested copy of PAN card is Mas Services Limited at T-34, 2nd Floor, Okha Industrial Area, Phase - II, New Delhi - 110 020, Ph; +91 11 2638 7281 /82 /83, Fax; +91 11 2638 7384 or (b) by sending email to investor @masserv.com.

(D) The Company will provide facility to Members to exercise their rights to vote by electronic means. The instructions for joining the 45" AGM through VC/DAVM and the process of e-voting (including the mammer in which Members trolding shares in physical form or who have not registered their e-mail address can cast their vote through e-voting), will form part of the Notice of 45" AGM.

(E) Members holding shares in physical form who have not updated their mandates for receiving the dividend directly in their bank account(s) through permitted electronic means, can register their mandate to receive the dividend directly in their bank account by writing to the Company's Registrar and Share Transfer Agent along with details of Folio number and self-attested copy of PAN card is eMassers (as 7281 /82 /83, Fax: +91 11 2638 7384 or (ii) by sending email to investor @masserv.com.

For KDDL Limited

Date: 21" August, 2025

Brahm Prakash Kumar

YES BANK Sine objets

केत रीठन्युट्टान कोड़ इस्टिन्सिया केसे |स्टिन्स| जिसमें २००२ जा इत ८(६) जी पो The service of the se

	See ee mit on tige agases and seen	Little Control of the		
9. is	ઉદારકર્લાઓ / સહ-ઉદારકરર્લાઓ / જામીનદારો/ગિરવેદારોના નામ	(मुरुश हेवा) वसुब रुश्वाना जाडी बेखा	અનામત હિંમત	
200	रिटेल कार्माख्युटीकल्स आर्थिट सिमिटेड यही होना डिस्टेटर विरेत समावाण प्रदेव (पिधारकता) सिरेन समावाण प्रदेश (सठ-पिधारकता अने गिरवेटार) अने रेजाडेन विरेतकुमार प्रदेश (सठ-पिधारकता अने डिसेटर)	ફા, ૪७,૮૨,૪૫૬.૨૮/- લા. ૨૬.૦૬.૨૦૨૪ ના રોજ બાકી	અને ઈએમડી (રૂા. માં)	
	કોગિક મિલકત સેલર નં. ૨ ફોઝફળ ૧૩૭ રકે.ચાર્ડ એટલે કે ૧૧૪.૫૫ રકે.મીટર્સ બિલ્ટ અપ એરિ			
	દર્શન કોમ્પલેફા તરીકે વાલીતી રહીમમાં જે કાઈનલ પ્લોટ નં. ૧૦૬/૪૦/૨ ખાતે આવેલ અને સ્થિત ટ ં મીઠીપુર લોર્ડ મલીનગર સિટી સર્વે ઓફિસ અમદાવાદ – ૭ ડિસ્ટ્રીક્ટ અમદાવાદ ખાતે આવેલ સમર		4,42,000/-	
	રાજ લેકીઝ વેર વતી તેના પ્રોપાઈટર લક્ષ્મણદાસ કાર્કોરદાસ કાન્યુવાણી (ઉધારકતો) વસુલ કરવાના ભાઈ લેણા (મુકરર દેવા) અને કાર્કોરદાસ લિક્સદાસ કાન્યુયાણી (સહ-ઉધારકતો અને ઉદયોદાર) અને 31. ૨૮૦૩૬૨૨,૪૪૬- તા. ૨૨.૦૫,૨૦૦.			

જીસાથી (સલ-ઉધારકર્તા) \* દુકાન પાર્કિલ્ક ક્લોરની વર્ગીન પરનું બાંધકામ જેનું કોમકળ ૨૦.૮૧ રહે.મીટલે એકર્તિત સર્વે નં, ૧૬૦૮ મોરબી ખાતે \* તિસ્તા ત્રોકર્તિ કોર્સ સર્વે નં, ૧૯૦૭) શીટ નં. ૧૭૫, ગલા નં. ૨૭ રિટી સર્વ વોર્ડ નં, ૦૫ મો, મોરબી તા. ઉસ્ટી, મોરબી 3,43,000

वसुव करवाला जाकी लेखा (मुक्स्स हैवा इ. ८३,६८,४५५.५७/- ता. ९३.०५.२०३ ના રોજ બાદ i s: રાજા કેલ શુક્ર પ્રોક્સ્ટરનની મહિલીની રામાવેશી ભીલીકિક બિલ્ડિંગ બિન્ક્ગેલીલાસક વગીન પર શહેલ બોલકામ જેનું i અંદાજે કલ્પ.સ્ટ સ્ટર્ક, પ્લોટ ને. 3 (સબ પ્લોટ ને. પ-એ) રેલન્યુ સર્વે ને. પર/વ ખાતે ભાવેલ અને સ્થિત તાલુકા અને હ જૂનાગઢ ખાતે ગાલેલ સમગ્ર મિલકાન

वसुत्र करवाला जाकी लेखा (मुक्टर देवा) इत. ४३,७८,८९३.५९/- ता. ३०.०७,२०२२

परिचार के प्रति के प

અને ઉપરનેદાદ)
કિ પાનેન મેલાદાર ભનાવાનીની માલિકીની બિલાદત આપેલ ફલેટ ને, પહળ, ક્ષેત્રફળ અંદાદ દેશે, ક્ષિપ્રિંગ ને, સી, એમાન્યુખ એમાર્ટમેન્ટ નામની ક્લિકિંગના લોકાન અને, સારી અધિવાર તે, સી, એમાન્યુખ એમાર્ટમેન્ટ નામની ક્લિકિંગના લોકાન અને પર સર્વન લોકાન અર્વના લોકો તે, તે લગ્ન કરીના લાગીના કરીને મે, તે મોલા અને બિલાગા બહાર અર્ચન કરીના સ્વાર્થ કરીના ક વસુલ કરવાના ભાકી લેશા (મુક્સ્ટ દેવા) ફા. ક્ષ્મ,પદ,ષ્ટર.૧૧/- તા. ૧૪.૦૮.૨૦૨૪ ના રોજ બાકી

હતા ૧: શ્રીમતી લીતલ લુમારીની સ્થાયર મિલકત ઓફિસ નં. કલ્પ કાર્યર એરિયા સંપ્રકળ ૩૧.૬૨ રહે.મીટર, કમો માળ, અનેનએસ એરિસ્ટા, મોર્જ વેસુ, રેવ. સર્વે નં. ૩૦(બી.ર., દીપીએસ નં. ૨૬ (વેસુ – ફંઢ – મગદલ્લા), એકપી નં. ૯૪(૨, ગામ ફંઢ 💈 us. noof-ડેસ્ટ્રી. સુરુ ખારેની બિલકત. જિલ્લત ૧ સો રવિકુમાર અગ્રવાલ અને શ્રીમતી ગાલગીદેવી અગ્રવાલની સ્થાયર મિલકત ઓફિસ નં. ૫૧૬ કહેટ એરિસા ક્ષેત્રફળ ૩૧ ૬૮ કરે તીસ્ટ, પોતાન માન, એસ્સોનસ્ટેસ એસ્ટ્રિસ્ટ, મોર્પ વેસ્ટ્ર, રેવ. સર્વે નં. ૩૦/ળીફર, ટીપીએસ નં. ૨૬ (વેસુ – ફ્રેટ – મગદલા), એફપી નં. ૯૪/૨, ગામ ફેટ ડિસ્ટ્રી. સુરત ખાતેની મિલકત. 36,80,000/

3,68,00

વસુલ કરવાના ભાગી લેવા (મુક્ટર દેવા) રૂદ ૧૧૮૯૯ કર્નું- તો. સ્દ. ગર. રવર માં સોજ બાલી દિસ્તું (સોગ્ફળ પ્રત્ય કે તુક કાર્યદ્ધ રિસિડ-ભોગો એક અને સીઓપીની મીસ્તું- સુંદર દેવા, ક્લિમ ને. પ્રદ પ્રદ્ધ કર્યું કાર્યદ્ધ દેવા કર્યું કર પ્રદે કાર્ય કરો છે. ક્લિમ ને. પ્રદ પ્રદે કાર્ય કરો હતે. 

वसुव करवाना आठी वेशा (मुक्टर देवा) ३१. ३८५३८०७.८६/- ता. २३.०४.२०२४ મિલાના પહોર માં ડી.ન. બંધારામ ખેતું સોમ્ફાન પરંગ હો હતું. અધિમાનુક આપોમાંથીના કરિયા સોમ્ફાન પરંગ હતું કો ની, જે તમે તમારા માને કાર્યા કાર્યા કાર્યા કો કાર્યા કાર્યા કાર્યા કાર્યા કાર્યા કાર્યા કાર્યા કાર્યા કાર્યા કાર્ય હાં બોલાં કાર્યા માં ડામાં કાર્યા કાર્યા

१९८वां अने गिरवेदार) अने परेव जीताजेन (सठ-प्रिय વસુલ કરવાના ભાકી લેશા (મુક્સ દેવા) રૂદા. ૧૯૨૬૯૮,૧૯/- તા. ૨૩.૦૪,૨૦૨૪ ા રોજ બાઠી મેટરાં બિલ્ડ આપ એસ્ટિશ સામે સ્કે.મીટરાં વૃદા ટી.પી. સ્ક્રીમ નં દરા બારો અમેલ સમગ્ર મિલકત. **૨,૦૦,૦૦૦/** મિલાના આવેલ ફોર્લેટ નં. ૫૦૧, ટાવર – એસ, "ઓરો ફાર્ઘટ્સ–ર" આવેલ કોંગફળ ૧૫.૬૫ શુલ વર્મના ૨૫.૬૦ રહે. મીટરાં પૂના રહ્યાં નાં. ૧૦૦ ખાતે સ્થિત, પ્લોક નાં. કપદ, કુલ કોંગફળ ૧૦૦ પો.નં. ૮૫ કોંગફળ અપાક રહે. મીટરાં મોર્ચ ગામ: બિલ રશુસ્ટ્રેશન રાન કિસ્ટ્રીક્ટ અને કિસ્ટ્રીક્ટ

वसुब करवाला जाकी सेशा (मुक्टर देवा) ३१. २९२९६३६.८६/- ता. २०.०८.२०२४ जा रोज जाकी 

mount, agrees, and Section cutates and Geogles cubics with similar annual finance.

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ICICI BANK LIMITED

ICLL BANK LIMITED
CIN::6519031994PLC021012
Registered Office: ICICI Bank Tower, Near Chakli Circle, Old Padra Road,
Vadodara 390 007, Gujarat, Phone: 0265-6722239
Corporate Office: ICICI Bank Towers, Bandra-Kurla Complex,
Mumbai 400 051, Maharashira, Phone: 022-4008 8900
Website: www.icicibank.com, Email: companysecretary@icicibank.com

#### NOTICE TO SHAREHOLDERS REGARDING 100 DAYS CAMPAIGN - "SAKSHAM NIVESHAK"

NUTICE TO SHAREHOLDERS REGARDING 100 DAYS CAMPAIGN — "SAKSHAM NIVESHAK"
The shareholders of the Company are hereby informed that as per directions of Investor Education and
Protection Fund Authority ("IPEPA"), ICICI Bank United ("The Company") has inhitted the "100 Days
Campaign" — "saksham Niveshak" from July 28, 2025 to November 6, 2025 for the shareholders, whose
dividend are unpaid/unclaimed.
The shareholders may note that this campaign has been initiated specifically to reach out to the
shareholders to update their "KOt" and nomination details. The shareholders are requested to update
their details and claim unpaid/unclaimed dividend in order to prevent their shares or dividend heirg
transferred to the IEPFA.
All the shareholders who have unpaid/unclaimed dividend or those who are required to update their KR
All The shareholders are visues/queries related to unpaid/unclaimed dividend and shares are
requested to write to the Company's Registrar and Transfer Agent ("RTA") at the following address:
KFin Technologies Imited, Address. Unit: ICICI Bank Limited, Selenium Building, Tower-B, Plot No. 31 & 32,
Financial District, Nanakrumguda, Serlingampally, Hyderabad — 500 032, Rangareddy, Telangana, India,
Phone: 040 = 7512222, Famile invanzed rise Michriech.com.
Shareholders are requested to download KYc Torms from the Company website:
https://www.icicibank.com/about.us/invest-relations

Sd/-ti Lalingkar

સીએફએમ એસેટસ રીકંસ્ટ્રકશન પ્રાઈવેટ લીમીટેડ

লাও পা. ন্তাপ্ৰতত, এবং গাং, অন্তর্জ্ঞানলীত চলত আই, ন্তার্থ নং,ত্রথাপ্যত, ঠাংনাপ্ত, কোঠ, চন্ডবল। - গ্রাহ্মন, কৌমীবং জারীক্ষ: অঠকে মাতা, আঁড়বিং কোঠার, কাঠ হীড়, লোকে উম্বর্ধই, মূল্য্য-কতভারং, ি ি চি কুলাক্ষাং, লি য়ে চুয়াঞ্জিলিয়ানা, ক্রীন্ধ ন, তবং হুবংশংশক্ষ কর্ম কন্ড-চুবংশংশক্ষ কর্ম কন্ড-চুবংশংশক্ষ কর্মন

... ई-ट्रांजु वेयाए। नोहिस स्थापर मित्रकतो / ग्रेसेट्सना वेयाए। मार्टे प्रारंथन केन रिकल्ड्यम नोर् प्रावसिक्त केत्रत केन क्लोरेकिट कोर रिकासिट प्रारंथ स्वारंथ प्रेक्टेस केन्नोमित्र शुरूत स्वत्यन निक्स (६) नी नेम्यर्क सो पंचारे तेना प्रियस्त / प्रियस्त में 'क्लीसार (९) बीमती प्रेतिक्रेत कुलेन्सार्च प्रेस (प्रियस्त) (१) बीमती सप्तों सुंच्य निक्ता करों (३)

હેઠતા! આથી ગહેર વખતાનો અને ભારમાં ખાત કડીને જામીનાદાર / કિરહોદારોને નોહિસ સમસ્યાનો આવે છે કે નીકો દ્વાંદોળ મિલકત જે ધો અહેલામાં અહર્ભન કો.આ. લેફ લી. (MUCB) ને ગીંચી ગુલ્લામાં આવેલ અને ત્યારબાદ નીને વપાયોલ દેવાદારના લીધા સર્વિત તેમાં રહે આ જામીનાગી કેમાની કર્યો સ્વેક્ષણ એક એક લેકારને કબ્યુલાના માત્રિ. તે જેના દુરિક્તી લેકોસાની લીકોએએએ એકઓર ફિલ્મ-MUCBએ મહેલામાં અર્ભન કેમો. લેફ લી. તેમાં લી. તેમાં લી. તેમાં લાદીના કરાય હતા તમાર એક એક્સાએ કર્યા સ્વાપ્ત એક ઓસ્ટારી ફિલ્મ-કર્યો લીકોએએએ એકેટ કિલ્મ-દુલામાં આ દેવા તેમાં આવેલ છે "જેમ છે તે!" "ત્યાં જે હે તે" "તમાં "કે લી છે તે" અને "કેમી છી આમલ દમાર" તા. ૧,૦,૦,૦ અપના કર્યા કર્યા તમારી લાદ અને કરાય કર્યા તમારી કર્યો અને કર્યા કર્યા તમારી કર્યા કર્યા કર્યા તમાર કર્યા કરવા કર્યા કર્યા કર્યા કર્યા કર્યા કર્યા કર્યા કર્યા કરવા કર્યા કરવા કરવા કર્યા કર્યા કર્યા કર્યા કર્યા કરવા કર્યા કર્યા કર્યા કરવા કર્યા કરવા કર્યા કર્યા કરવા કર્યા કર્યા કર્યા કર્યા કરવા કર્યા કર્યા

अब ६ (म ख्य प	છા રૂસ્સ તરાક સંબાધવામાં આવશ) હઠળ વચવામાં આવશે.		
	જાહેર હરાજીની વિગત		
gલેટ નં. એ/૭૦૪, રાજલિંઘ હેરિટેજ, મહાવીર હિલ્સ સામે, કોળા, ગાંધીનગર			
3). ૧૯,૦૨,૯૯૮.૦૦/- (રૂપીયા ઓગાશીસ લાખ બે હજાર નવસો અછાવું કકત) તા. ૨૧.૧૨.૨૦૧૯ના રોજ તેના પર લાગુ અન્ય વિવિધ કોસ્ટ અને ખર્ચાઓ સહિત લાગુ અન્ય કોસ્ટ અને અન્ય ખર્ચાઓ સાથે.			
3ા. ૧૬,૦૩,૦૧૬.૦૦)- (શ્રીયા સોળ લાખ તોતેર હજાર સોળ કદલ) તા. ૩૦,૧૧,૨૦૧૯ના રોજ તેના પર લાગુ અન્ય વિવિધ કોસ્ટ અને ખર્ચાઓ સહિત લાગુ અન્ય કોસ્ટ અને અન્ય ખર્ચાઓ સાથે ( <b>વિસ્તૃત ખાતુ</b> ગ્ <b>લોબલ હિલ્દ પે</b> ક)			
રૂદ ૩૫,૮૩,૦૦૦/- (રૂપિયા સાડબીસ લાખ ત્યાંસી હવાર ફક્ત)			
૧૦% અલામત ઉમત: રૂપ. ૩,৬૮,૩૦૦/- (રૂપીયા ત્રણ લાખ ઈક્યોતેર હજાર ત્રણસો ફક્ત)			
વવ.૩૦ 웹 વ૨.૩૦ 펀터, ૨૩.૦૯.૨૦૨૫ ઇ-슨૨rg: http://www.bankeauctions.com			
અધિકૃત અધિકારીની અગાઉની નિમણક સાથે			
લાભાર્થીનું નામ	CFMARC TRUST- 1 MUCB		
બેંક અને શાખા	ધ મહેસાણા અર્બન કો-ઓપરેટીવ બેંક લિ. એચઓ-એસએમાં કોર્પ શાળા, હાઇવે, મહેસાણા		
ખાતા નંબર	00481101000316		
IFSC	MSNU0000048		
૨૨.૦૬.૨૦૨૫, સાંજે ૦૫.૦૦ સુધી			
શ્રી એમ યુ લોહરા (૦૭૯–૬૬૧૧૮૫૫૪/૫૫), મો. ૭૦૧૬૪૫૭૬૬૬, ઇ–મેલ: muvohra@cfmarc.in શ્રી રાજા પીલ – ૦૭૯–૬૬૧૧૮૫૫૪/૫૫, મો. ૯૧૩૬૯૪૬૮૪, ઇ–મેલ: raja.paui@cfmarc.in			
	કલેટ ને. એ/6008 31. ૧૬,૦૨,૯૯: તે ક્રિક્ટ લાગું છે 31. ૧૬,૦૩,૦૨ લાગ આવ્ય વિધિ અભેલાભાગ વિધિ અભેલાભાગ વિધિ ૧૩. ૩,૯૮,૩૦૦/ ૧૧.૩૦ લી. ૧૩. ૩,૯૮,૩૦૦/ ૧૧.૩૦ લી. ૧૩. ૩,૯૮,૩૦૦/ ૧૧.૩૦ લી. ૧૩. ૩,૯૮,૩૦૦/ ૧૧.૩૦ લી. ૧૩. ૩,૯૮,૩૦૦/ ૧૩. ૩,૯૮,૩૦૦/ ૧૩. ૩,૯૮,૩૦૦/ ૧૩. ૩,૯૮,૩૦૦/ ૧૩. ૩,૯૮,૩૦૦/ ૧૩. ૩,૯૮,૩૦૦/ ૧૩. ૩,૯૮,૩૦૦/ ૧૩. ૩,૯૮,૩૦૦/ ૧૩. ૧૩. ૧૩. ૧૩. ૧૩. ૧૩. ૧૩. ૧૩. ૧૩. ૧૩.		

ગામ જાતાના હાત છા. મુજર વારદારાભ જાતાના મહા ભાગી કરીને યુકીએ લોધારાની બેલાકોર હેલકે કે https://www.chmarc.in પર વેશાળ સુધનામાં આપેલી કિંકનો સંદર્ભ લો. કરાણ લેવા માટે તેમાં કિંદ સુધા કરવા પહેલા વેબીકિત સિલકલના ઓકામાં / વેશાયાના મિલ્લો અને પરતે લોખ જેમ્લા વિગતો માટે. - તે બેલાકોર https://doi.org/10.1006/10.1006/10.1006/10.1006/10.1006/10.1006/10.1006/10.1006/10.1006/10.1006/1 - જ મુક્તમાં, હરિસાલા – વચર વાત્ર આ તો સંબંધ કરી જો છી. બિક્સ સ્થોર્ટ ને કરવાન્ટલ વચર પ્રચાન ( મચ્ચ કર્યા કર્યો - 1.0006/10.1006/10.

પાંચાના માર્ગિક હતા. વર્ષ કર્યું માર્ગિક હતા. વર્ષ કર્યું માર્ચિક હતા. માર્ચ હતા. માર

## SHALBY LIMITED

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## નોટિસ

કંપની ધારા, ૨૦૧૩ ("કાયદો") અને કંપનીઓના (વ્યવસ્થાપન અને વહીવટ) નિયમો, ૨૦૧૪ તથા સેબી (લિસ્ટિંગ ઓબ્લિગેશન્સ અને કિસ્કલોગ્રર જરૂરીયાતો) રેગ્યુલેશન્સ, ૨૦૧૫ ને આદીન રહી અને કોર્પોરેટ અફેર્સ મંત્રાલય દ્વારા સમયાંતરે ભરી કરવામાં આવેલા વિવિધ સામાન્ય પરિપત્રો ("એમસીએ પરિપત્રો") નં. ૨૦/૨૦૨૦ તા. ૫ મે ૨૦૨૦, નં. ૧૦/૨૦૨૨ તા.૨૮ કિસેમ્બર ૨૦૨૨, નં. ૦૯/૨૦૨૩ તા. ૨૫ સપ્ટેમ્બર ૨૦૨૩, સમાન્ય પરિપત્ર નં. ૯ તારીખ ૧૯ મી સપ્ટેમ્બર ૨૦૨૪ તથા અને સેબી દ્વારા સમયે રહ વાદ-અન્ય ૧૯૦૩, તમાર્ગ્ય પારવમ જો . દારાકાળ મેં ના તાદ-અન્ય ૧૯૦૬ તથા અંગ તમાં સારા તમાં સમયે ભરી કરવામાં આવેલા વિદિધ પરિપત્રો નં. SEBI/HO/CFD/POD2/P/CIR/2023/4 તા. જાન્યુઆરી ૫, ૨૦૨૩, SEBI/HO/CFD/POD2/P/CIR/2023/167 તા. ૭ ઓક્ટોબર ૨૦૨૩, સેળી પરિચ પરિચ કમાંક SEBI/HO/CFD/CFD-PoD2/P/CIR/2024/133 તારીખ 3 ઓક્ટોબર ૨૦૨૪ અને રોળી માસ્ટર પરિપત્ર કમાંક SEBI/HO/CFD/PoD2/CIR/P/0155 તારીખ ૧૧ નવેમ્બર ૨૦૨૪ ની પૂર્વતા માટે કંપની દ્વારા નોટિસ આપવા માં આવે છે કે કંપની ની રવ મી વાર્ષિક સામાન્ય સભા (એજીએમ) વીડિયો કોન્ફેરેસિન્ગ ("વીસી") મારફતે સોમવાર, રદ સપ્ટેમ્બર ૨૦૨૫ સાંજે ૪:૦૦ કલાકે યોજવા માં આવશે. એજીએમની નોટિસ સાથે વર્ષિક અહેવાલ શેરહોલ્ડરોને ટૂંક સમયમાં મોકલવામાં આવશે.

અનુમાં નોંધ લેશો કે, એજીએમના હેતુ માટે સભ્યોની પાત્રતા નક્કી કરવા માટે કંપની અધિનિયમ, ર૦૧૩ ની કલમ ૯૧ મુજળ, કંપનીનું માયર રજિસ્ટર અને શેર ટ્રાન્સફર બુક તારીખ ૨૩ સપ્ટેમ્બર ૨૦૨૫ થી ૨૯ સપ્ટેમ્બર ૨૦૨૫ સુધી (બંને દિવસ સમાવિષ્ટ છે) બંધ રહેશે,

કંપની ધારા ની કલમ ૧૦૮ અને કંપનીઓના (વ્યવસ્થાપન અને વહીવટ) નિયમો, ૨૦૧૪ અને તેમાં સમય સમયે થયેલા ફેરફારો, લિસ્ટિંગ રેગ્યુલેશન ના નિયમ ૪૪ અને એસએસ – ૨ ને આદીન રહી કંપની દ્વારા સભ્યો ને એજીએમ નોટિસ માં દર્શાવેલ ઠરાવો માટે એજીએમ ના સ્થળ સિવાય ના અન્ય સ્થળે થી ઇલેક્ટ્રીનિક વોટિંગ દ્વારા પોતાનું મતદાન કરવાની સુવિદ્યા એટલે કે રિમોટ ઈ-વોટિંગ ની સુવિધા પુરી પાડવામાં આવેલ છે.

ું જે સભાસદો એ તેમના ઇ-મેલ તેમના ડિપોઝિટરી પાર્ટિસિપન્ટસ પાસે રજીસ્ટર નથી કરાવ્યા તે ય સામારાદા આ તમારા છત્યાં તમારા મહાવાડા લાગાતાલ્યાલા વાલ સ્કુલ્ટર ખેલા કરાવા પ સામારાદો ને તેમાના ઇ-મેલ સ્કુલ્ટર કરાવા માટે વિનેતી કરવામાં આવે છે. સભાસદો ને તેમના ઇ-મેલ સ્કુલ્ટર કરાવા માટે નીચે જણાવેલ પ્રક્રિયા અનુસરવા વિનેતી છે.

• જે સભાસદો તેમના શેર ભૌતિક સ્વરૂપે ધારણ કરે છે તેમને તેમની વિગતો જેવીકે નામ, ફોલિયો નંબર, મોબાઇલ નંબર, ઇ-મેલ, શેર ની કોપી, સ્વ પ્રમાણિત પાન કાર્ડ કોપી તથા સ્વ પ્રમાણિત આધાર કાર્ડ કોપી ફોર્મ આઇએસઆર—૧ માં ભરી einward.ris@kfintech.com પર ઇમેઇલ fiesa.

ડિમેટ રૂપે શેર દારણ કરેલા સભ્યોને વિનંતી છે કે તેઓ તેમના ઇમેઇલ આઇડી અને સપર્ક વિગતો તેમના ડિપોઝિટરી પાર્ટિસિપન્ટસ પાસે અપડેટ કરાવવાના રહેશે.

વાર્ષિક એહવાલો ૨૦૨૪–૨૫ ની નકલ તથા ૨૧મી સામાન્ય સભાની નોટિસ કે જેમાં એજીએમ માં ભાગ વાપાક અહનાલા ૨૦૨૪-૨૫ ના નક્લ તથા રૂપમાં સામાન્ય સભાના નાાટરાં ક જમાં અંજીઅમ માં ભાગ લેવાની, ઇ-વીડ્રિંગ કરવાની પ્રોમેંત વગેરે દર્શાવામાં આવી છે, તે લોકાંડ સમય માં પંચમાના ઇ-મેલ પ્રોમના ડિપોઝિટરી પાર્ટિસિપન્ટસ પાસે અથવા રેજીસ્ટ્રાર અને ટ્રાન્સફર એજન્ટ પાસે નોંધાવેલ છે તે ઈ-મેલ ઉપર મોકલવામાં આવશે. તાર્પિક એલ્ડાલી ૨૦૨૪-૨૫ ની નકલ તથા ૨૧ મી સામાન્ય સભાની નોટિસ કંપની ની વેબસાઇટ www.shalby.org ઉપર તેમજ સ્ટોક એક્સવેન્જિય જેમકે નેશનન સ્ટોક એક્સચેન્જ ઓફ ઇન્ડિયા લિમિટેડ તેમજ બીએસઇ લિમિટેડ ની વેબસાઇટ ની વેબસાઇટ ની વેબસાઇટ કર્યા હોયાં ક્યાર્પિક સ્ટોક લિમિટેડ www.evoting.nsdl.com ઉપર અનુક્રમે ઉપલબ્ધ કરાશે.

તારીખ: ૨૧ ઓગસ્ટ ૨૦૨૫

શેલ્બી લિમિટેડ વર્તી તુષાર શાહ એવીપી અને કંપની સચિવ



#### Shalby/SE/2025-26/50

September 8, 2025

The Listing Department

National Stock Exchange of India Ltd

Mumbai 400 051.

Scrip Code : SHALBY

Through: <a href="https://neaps.nseindia.com/NEWLISTINGCORP/">https://neaps.nseindia.com/NEWLISTINGCORP/</a>

Corporate Service Department **BSE Limited** Mumbai 400 001.

**Scrip Code: 540797** 

Through: <a href="http://listing.bseindia.com">http://listing.bseindia.com</a>

Sub: Newspaper Advertisement for 21<sup>st</sup> Annual General Meeting (AGM), Book Closure and E-voting information (post-dispatch of Annual Report & AGM Notice) – Regulation 47 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

## Dear Sir / Madam,

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations"), please find enclosed herewith the copies of newspaper advertisement relating to Notice of 21<sup>st</sup> AGM, Book closure, Cut-off date & e-voting information published in the Financial Express, English and Gujarati editions on September 8, 2025 in compliance with the provisions of Companies Act, 2013 and rules made thereunder and SEBI (LODR) Regulations, 2015.

You are requested to take the same on your record.

Thanking You,

Yours sincerely,
For Shalby Limited
TUSHAR DINESHCHAD DINESHCHAD DINESHCHAD DINESHCHANDRA SHAH DARE 2025.09.08
165358405307

Tushar Shah
AVP & Company Secretary

Mem. No: F7216

Encl: as above

#### SHALBY LIMITED

Regd. Office: Opp. Karnavati Club, S. G. Road, Ahmedabad - 380 015, Gujarat, India. Tel: 079 40203000 | Fax: 079 40203109 | info.sg@shalby.org | www.shalby.org CIN: L85110GJ2004PLC044667

## **LIC Housing Finance Limited** Ahmedabad Back Office: Shop No. 207-210, de Center, Il Floor, Paldi, Ahmedabad - 38000

POSSESSION NOTICE (For immovable property)

WHEREAS, The undersigned being the Authorized Officer of LIC Housing Finance Ltd. (LICHFL) under the Securitization 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)

exercise of powers conferred under Section 13 (12) read with Rule 3 of the Security Interest (Enforcement) Rules, 2002 is used demand notice to the Borrowers() Guaranters() mentioned herein below to repay the amount mentioned in the notice 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 (s) and Guarantor(s) and the public in general that the undersigned has taken Symboile Possession of the property describe herein below in exercise of powers conferred under Sub-Section (4) of the Section 13 of the said Act read with rule 8 of the Security Interest (Enforcement) Rules, 2002. The borrower's attention is invited to provisions of Sub-Section (8) of section 13 of the Act, in respect of time available, for redeem the secured assets.

The borrower(s) 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 LIC Housing Finance Ltd. (LICHFL) for an amount as mentioned herein under with interest thereon.

Sr. No	Name of Borrower/s & Loan A/c No .	Description of Secured Asset (Immovable Property)	Demand Notice Date and Amount	Date of Possession
1	Mr Minesh Kirtilal Adani (Borrower), Ms. Urmila Minesh Adani (Co-Borrower) And Ms. Shrusti Minesh Adani (Co-Borrower), Loan Account No. 61120004770	All that part and parcel of the property consisting of Flat No. A2201, 22 Floor, Takshashila Air, Near Shirriang Hospital, Kavi Nanalal Marg, FP 560/A/B/C 560/A+B, Village: Chhadavad, Ahmedabad, Gujarat 380025.	17-05-2025 Rs. 1,36,21,074.81/-	03.09.2025
2	Mr. Mitinbhai Pravinchandra Shah (Borrower) and Mrs. Ritaben Mitinbhai Shah (Co-Borrower), Loan Account No. 612600000591 & 612600000592	All that part and parcel of the property consisting of Private Plot No. 8. Aalap- 3, Sub Plot No. 7, Dasha Porwad Jain Co. Op. Society, (T.P. No. 3, F.P. No. 956), Nr. Paldi Bus Stop, Mouje - Paldi, Tal. Ahmedabad - 4 (Paldi), Dist. Ahmedabad, Gujarat - 380007.	27/05/2025 Rs. 2.08,23,408,95/- Rs. 40,23,796.34/-	03.09.2025
3	Mrs. MANSURI NURJAHAMBANU (Borrower) and Mr. RAHISHBHAI MUSTAKRHAI MANSURI (Co-Borrower), Loan Account No.612600001451	All that part and parcel of the property consisting of Flat No. D/104. First Floor, Block No. D, Naseem Park, Survey No. 734 paiki, T.P. Schemen No. 114. F.P. No. 116. Near Nurani Masjid, Moje - Ramol, Taluka - Vatva, Dist Ahmedabad - 362449.	14-05-2025 Rs. 21,89,264.68/-	02/09/2025
4	Mr. Vijay Jayantkumar Shah (Borrower) And Mrs. Chhaya V Shah (Co-Borrower), Loan Account No. 612800000117 & 612800000118	All that part and parcel of the property consisting of Unit/Bunglows No. 1, Sant Villa Bunglows, Manipura Char Rasta, Nr. Manipura gate, R.S. No. 187/P, Manipura, Ta. Nadiad, Dist. Kheda, Gujarat-387320.	17/05/2025 Rs. 59,43,962.12/- Rs. 17,10,549.34/-	02/09/2025

## Lincoln Pharmaceuticals Ltd.

CIN: L24230GJ1995PLC024288

Regd. Office: "LINCOLN HOUSE", Brb. Satyam Complex, Science City Road, Sola, Ahmedabad-380060.

Ph.: 1074-41078000 • F-mail: investorial incolonbarma com • Website: www.lincolonbarma.com

#### NOTICE OF 31<sup>ST</sup> ANNUAL GENERAL MEETING, BOOK CLOSURE AND E-VOTING INFORMATION

NOTICE is hereby given that the 31" Annual General Meeting ("AGM") of Members of the Lincoln Pharmacouticals Limited ("Company") is scheduled to be held on Tuesday, September 30, 2025 at 11:00 a.m. (IST) through video conference ("VC) other audio visual means ("DAM"), in accordance with the applicable provisions of the Companies Act, 2013 (the Act) and in compliance with circulars issued by the Ministry of Corporate Affairs ("MCA"), General Circular No. SEBUH-OK-PID/CPD-PoD-2/P/CIR/2024/133 dated October 03. 2024 dated 19th September, 2024, issued by the Ministry of Corporate Affairs ("MCA") Cornorate No. SEBUH-OK-PID/CPD-PoD-2/P/CIR/2024/133 dated October 03. 2024 dates 19th September, 2024, issued by the Socurities and Exchange Board of India ("SEBI Circular"), to transact the business as set out in the Notice convening the AGM.

## Dispatch of Annual Report through E-Mail Only:

<u>uispating of Annual Report Intrough E-Mail Only:</u>
In compliance with the above-mentioned Circulars, AGM Notice and Annual Report for the FY. 2024-25 ("Annual Report") of the Company are being sent only through electronic mode to those Members whose e-mail addresses are registered either with the Company or Oppositories. Additionally, in accordance with Regulations 36(1)(b) of the (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company is also sending letter to shareholders, whose e-mail Dis are not registered with Company/RTADP providing the weblish of Company's website for where the Annual Report for FY 2024-25 can be accessed. The Copy of Notice and Annual Report are also available on the Company's website at www.lincoinpharma.com and the Stock Exchanges websites at www.bseindia.com and www.nseindia.com.

#### Book-Closure:

Place: Ahmedabad

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Book - Closure:

Drusuant to Section 91 of the Act read with Rule 10 of the Companies (Management and Administration) Rules. 2014 ("Companies Rules"), and Regulations 42 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations"). The Register of Members and Share Transfer Book shall remain closed from Saturday,13" September, 2025 to Tuesday, 30" September, 2025 (both days inclusive) for the purpose of determining eligibility of Members to receive dividend for the year ended on March 31, 2025, if approved at the Action Section 11 of the Proposed Company ("Company Company").

approved at the AGM.

General Instructions for E-Voting:

Pursuant to Section 108 of the Act, read with Rule 20 of the Companies Rules, as amended from time to time and Regulation 44 of the SEBI Listing Regulations and Secretarial Standard-2. the Company is pleased to provide to total Kembers the facility to exceive their right to vote on all the resolutions or so durin the AGM Notices by electronic means is e. through remote e-voting and e-voting during the AGM. The Company have availed the facility for remote e-voting and e-voting at the AGM from CDM. Remoters whose name appears as on the cut-off data is. a. Tuesday, September 23, 2025 shall only be entitled to avail the remote e-voting and e-voting during AGM.

The remote e-voting pend will commence on Friday September 26, 2025 at 9.00 a.m. (IST) and ends on Monday, September 29, 2025 at 5.00 p.m. (IST). Remote e-voting facility shall not be allowed beyond the said data and time. During this period, the members of the Company may cast their votes electronically on the business as mentioned in the AGM Notice. The remote e-voting during flow and the AGM Notice. The remote e-voting during the AGM are provided in the notes forming part of the AGM Notice.

Those persons wish have accurated shares and have become members of the Company after emailing of notice.

paint of the AGM Notice.

Those persons who have acquired shares and have become members of the Company after emailing of notice of AGM by the Company and whose names appear in the Register of Members of the Company in the statement of the Company and whose names appear in the Register of Members of the Company in the statement of the AGM and premain present at AGM through VC/CAVM but shall not be entitled to cast their evoke again uturing AGM.

If you have any queries or issues regarding e-voting or participation at AGM, you can write an email telpdesk evoting@cdslindia.comor.contact.at 022-23058738.and 022-23058542/43.

If you have any queries or issues regarding evoting or participation at AGM, you can write an email to helpdesk evoting/godistinat can or contact at 022 -23098738 and 022 -23098584249.

Payment of Dividend and Tax Deducted at Source ("TDS"):
The board of directors of the Company at 18 Meeting held on May 22, 2025, recommended payment of dividend of ₹ 1.80 (Rupee One and Paise Eighty Only) per equity share of face value of ₹ 10 each (i.e. 15%) for the year ended March 31, 2025, subject to approval of members at the AGM. The members holding shares on record date i.e. the date prior to the commencement of the book closure, will only be entitle to receive the final dividend. The dividend, once approved by the members at the AGM will be paid within statutory intell limit of 30 days, through direct credit to the bank account of who have updated their details with Company (RTA. For those members who have not updated their brank account details are requested to update the first Virw thin erid repostories (RTA. Members may note that the Income Tax Adt, 1961, ("the IT AGT) as amended by the Finance Adt, 2020, mandales that dividends paid ("statificed by a company" after April 01, 2020 shall be tasked in the heart of members. The Company shall therefore be required to deduct fax at source (TDS) at the time of making the payment of final dividend if the amount accord ₹ 1,000.0° To avail benefit for non-deduction of TDS, members are requested to upload duly signed 15G 15H 170 on the limk https://web.in.mpms.mulg.com/formsreg/sybmission-of-form-15g-51/kmill on or before September 11,2025 Any communication on the tax determination / deduction received post September 11,2025 shall not be considered.

Seciol Mindow for Re-odogement of Transfer Requests of Physical Shares:
Notice is hereby given that a Special Window has been opened for the re-odogement of fransfer deeds. This wordow is available for transfer deeds before the deadtime of April 01, 2019, which were rejected or runtimed ded unter sections. This special window will

open or swinches from July 00, Aucuratia de alimaty 06, 2000.
The concerned investors are requested to re-long the transfer request of Physical Shares to our Registrar and Share Transfer Agent. (RTA). MUFG Intime India Phivate Limited, Internet, Julk India Phivate Limited, Share Transfer Agent. (RTA). MUFG Intime India Phivate Limited, Internet of the Company of t

Trusha Shal Company Secretary & Compliance Officer Membership No. A59416

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#### **SHALBY LIMITED**

CIN: L85110GJ2004PLC044667 legd. Off.: Shalby Multi-Specialty Hospitals, Opp. Karnavati Club, S. G. Road, Ahmedabad 380015, Guj Tel: 079 40203000 Fax: 079 40203109 E-mail: companysecretary@shalbv.in website: www.shalbv.or

#### NOTICE OF 21<sup>st</sup> ANNUAL GENERAL MEETING AND E-VOTING INFORMATION

NUTICE OF 21. ANNUAL GENERAL MILETING AND E-VOTING INFORMATION
Pursuant to Section 10.1 of the Companies Act, 2013. "Act" year with Rule 13 of the Companies
(Management and Administration) Rules, 2014, Regulation 36 of the SEBI (Listing Obligations and
Disclosure Requirements) Regulations, 2015. "Etisting Regulations" and Secretarial Standard on
General Meetings ("SS-2"), the Notice calling the 21st Annual General Meeting ("AGM") of the
Company, Scheduled to be held on Monday, September 29, 2025 at 04.00 p.m. IST through Video
Conferencing ("VC") / Other Audio Visual Means ("OAMM") in compliance with the applicable provisions
of the Act, rules framed thereunder, various General Circular No. 20/202 dated May 105, 2020,
General Circular No. 10/2022 dated December 39, 2022 read with General Circular No. 10/2023 dated
September 25, 2023, General Circular No. 9/2024 dated September 19, 2024 and various Circular(s)
September 25, 2023, General Circular No. 9/2024 dated September 19, 2024 and various Circular(s)
Seador No. 10/2022 dated September 19, 2024 and various Circular(s)
Seador No. 10/2022 dated September 19, 2024 and various Circular(s) September 25, 2023, General Circular No. 09/2023 dated destember 19, 2024 and various Circular's lissued by Securities and Exchange Board of India ("SEBI Circular"s) from time to time including Circular No. SEBI/HOCPO/POD/E/PCIR/2023/4 dated Jamuy 05, 2023 & Circular No. SEBI/HOCPO/POD/E/PCIR/2023/4 dated Jamuy 05, 2023 & Circular No. SEBI/HOCPO/EDF CEP-DO-2/P/CIR/2023/4 dated Jamuy 05, 2023 & Circular No. SEBI/HOCPO/EDF CEP-DO-2/P/CIR/2023/133 dated 3rd October 07, 2023, SEBI Circular No. SEBI/HOCPO/EDF/DOZ/CIR/PJOS 5 dated 11th November 2024. The Annual Report for the financial year 2024-25 along with Notice of the 21\* AGM have been sent on September 6, 2025 through electronic mode to those members whose email addresses are registered with the Depository Participants / Registrar and Share Transfer Agent. The requirement of sending physical copy of the Notice of the 21st AGM and Annual Report to the Members have been dispensed with vide the aforexaid MCA Circulars and SEBI Circulars. Members are hereby informed that the said Annual Report including Motice of AGM is also available on the Company's website https://www.shallyvorg/investors/, website of the Stock Exchanges i.e. SE Limited and National Stock Exchange of India Limited at www.bseindia.com and www.nseindia.com respectively and on the website of National Securities Depository Limited ("NSDL") at https://www.excling.nsdl.com/

Inttps://www.evoting.nsdi.com/
Pursuant to Section 108 of the Act read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended from time to time, Regulation 44 of the Listing Regulations and S5-2, the Company is providing its members e-voring facility to cast their votes on all the resolutions set out in the AGM Notice by using an electronic voting system from a place other than the venue of the AGM, i.e. remote e-voting. The Company will also provide a facility of e-voting to members during the AGM, who have not cast their vote by remote e-voting. The Company has entered into an arrangement with NSD.for providing the remote e-voting and e-voting during the AGM to enable its Members to cast their vote by electronic means for the businesses as set forth in the Notice of AGM.

heli voide by electronic means for the businesses as set forth in the Notice of AGM.

A person whose name appears in the Register of Members' Beneficial Owners as on the cut-off date Le.

Monday, September 22, 2025-8 hillon by be entitled to avail the remote e-voting facility or e-voting during the AGM. The remote e-voting period will commence on Wednesday, September 24, 2025 (19.00 a.m. IST) and will end on Sunday, September 28, 2025 (19.00 a.m. IST) noting this period, the member(s) of the Company may cast their votes electronically on resolutions mentioned in the AGM Notice. The remote e-voting shall be disabled for voting by NSOL after 05.00 p.m. IST) on September 28, 2025. Once the vote on a resolution is cast by a member, any subsequent change shall not be allowed. The voting rights of the members shall be in proportion to their shareholding in paid-up share capital of the Company as on the cut-off date is. Monday, September 22, 2025. The detailed procedure/instructions relating to remote e-voting e-voting during the AGM and for participation in the AGM and reprovided in the AGM and the participation of the AGM and reprovided in a fair and transparent manner.

Only those Members, who will be present in the AGM through VC/OAVM and have not cast their vote on the resolutions through memote e-voting and are otherwise not barred from doing so, shall be eligible to vote through e-voting systems validate during the 23x AGM. Members who have cast their vote through remote e-voting systems validate during the 23x AGM. Members who have cast their vote through remote e-voting will be eligible to attend the AGM. However, they will not be eligible to vote at the AGM.

The manner in which the persons who become members of the Company after the dispatch of the notice.

remote e-voting will be eligible to attend the AGM. However, they will not be eligible to vote at the AGM. The manner in which the persons who become members of the Company after the dispatch of the notice of AGM and holding shares as on the Cut-off date can obtain/generate the User ID/ Password has been provided in the AGM Notice. In case of any queries or issues regarding attending AGM/e-voting, members may refer to the Frequently Asked Questions (FAQs) and e-voting user manual for Shareholders available at the download section of www.evoting.nsdl.com or call on: 022-4886 7000 or send a request to evoting@mall.to.

Pursuant to Regulation 36(1)(b) of Listing Regulations, the Company is sending individual letters providing web-link and path where complete Annual Report and Notice can be accessed, to those shareholders whose email addresses are not registered with the Depository Participants / Registrar and Share Transfer Agent.

For Shalbu Limited

Place: Ahmedabad Date: September 6, 2025

For Shalby Limited Tushar Shah AVP & Company Secretary Mem. No. F7216

## CHAVDA INFRA LIMITED (CIN: U45204GJ2012PLC072245)

add Brite name.

since of Could in the American Country of the Cou

attern of Bank-Account details whereholdens are required for notify changes in Bank Details with their Respect position Participants. RECORDS AND DATAFOR THE AGM PROCESS Cut-off date for the purpose of voting including Remote E-Voting, AGM and E-votil and AGM is Tourised, 2nd September, 2023 of persons whose rame is recorded in the process of the AGM in Tourised, 2nd September, 2023 of persons whose rame is recorded in the process of the AGM in Tourised, 2nd September, 2023 of the process whose process date is that the AGM in the AGM Process of the AGM Process of the September 2023 of the September 20

mote E-voting.

The service of the AGM and carefully all the notices set out in the notice of the AGM and particular, instructions for joining the AGM. manner of casing the vote through nervice are serviced in the service of the AGM and particular, instructions for joining the AGM. manner of casing the vote through nervice area you have any question of suscess regarding plagine-voting. Purp any send an e-mail and voting gliffwhich comor contact on 16:1 1800/22 5422.

For, Chaydas Infra Lumited Cer. Ahmedaban is a State of the America Chayda and the service o

🎳 बैंक ऑफ़ बड़ौदा Bank of Baroda ANNEXURE - I - REDEMPTION NOTICE e 6(2) and/or Rule 8(6) of the Security Interest (Enforcen

Jamjodhpur Branch : Opp Vijay Oil Mill, Station Road, Jamodhan Disk

Mrs. Vinaben Kishorbhai Jot

iodhpur, Jamnagar, Guiar

Re: Notice under Rule \$(2) and/or Rule \$(6) of the Security interest (Enforcement Rules, 2002 of the Securityzation and Reconstruction of Financial Assets and Enforcement of Security interest 4ct 2002 (SARFACS SIG. 2007 SARFACS SARFAC

2. Possession reduce uses in 6th Adelan. Thereas the Authorised Officer of the Bank of Baroda, Lalpur Branch, Jammagan Thereas the Authorised Officer of the powers conferred us 13(2) of the gaseuted Creditor Bank in exercise of the powers conferred us 13(2) of the powers of the powers. PREASINATE OF the inflat referred as "Act) and with Rules of Security Interest PREASINATE ONLY thereinafter referred as "Act) and with Rules of Security Interest forcement). Rules: 2002 (Inerenafter Inflatend as "Rules") issued Demand Notice ded 19.0.2.2025 calling upon you bring Borrowers (§) Mortagary (s) (Guarantor (s) I ay the amount stated in the said Demand Notice within 60 days from receipt of sai

order
order whereas you have failed to reay the amount, the undersigned in exercise of the Amount ordered us 13(4) of the said Act mad with Rule 4 and/or Rule 8 of the Rules have overson common particularly described herein below Schedule. [Oppy of Possession Notice Dates 4.07.2025 is attached herein below Schedule. [Oppy of Possession Notice Dates Charles and Charles Amount of the Rules have been seen to the Rules have been seen to the Rules have been seen to the Rules and the Rules and

ir taking possession or are secured assets, your attention is invited to the prior (8) of Section 13 of SARFAESI Act, 2002 in respect of time avail

ub-section (§) of Section 13 of SHAPMENS FOL, CONE in Tregues to the entire source disaster. Therefore you all are requested to pay the dues as mentioned in possession notice may enthinguished invested, cotch charges & expenses within 30 days from recept of fine and reduces the secured asset as mentioned basis. In case you fail to pay if the air content in secured asset as mentioned basis, in case you fail to pay if the air content in the content in t

# property shall be informed to you separately School Secured Assets / Properties St. No. Description of the Movable / Immovable Properties 1 Immovable Rasidential Property bearing Survey No. R.S. No. 1679 PZ. SubPlot No. NA 1676 PS aby 2 Pails vig 7 of Annapased PN No. 162 (Annapased No. Plot No. 1676 PS aby 2 Pails vig 7 of Annapased PN No. 162 (Annapased No. Plot No. 162 Sustand at 1 Visual Pails Not Research Plank vig 7 of Annapased PN No. 162 (Annapased No. Jampocipus, Dost. Jammagar Holding by (1 Ni Visuaben Rishorthal Jottanga, 12) Kishorbhal Arvindhal Jottanga. Date of Possession of Possession (Symbolic / Physical ) Symbolic Date of Publication of Possession (Symbolic Physical ) Symbolic Date of Publication of Possession (Symbolic Physical ) Symbolic Date 18.07.2025, Place : Jammagar Sdf- Authorised Officer, Bank of Baroda



#### **ROLEX RINGS LIMITED**

ce: BEHIND GLOWTECH STEEL PRIVATE LIMITED, GONDAL ROAD, RAJKOT. Phone: 0281-2782577 [CIN: L28910GJ2003PLC041991]

## NOTICE OF 23<sup>™</sup> ANNUAL GENERAL MEETING, REMOTE E-VOTING INSTRUCTIONS OF ROLEX RINGS LIMITED

Notice is hereby given that the 23" Annual General Meeting ("AGM") of Rolex Rings Limited ("Company") will be held on Monday, 29" September 2025 at 12:00 pm IST through Video Conferencing ("VC")/ Other Audio Visual Means ("OAVM") to transact the businesses as set out in the Notice of 2025 at 12:00 pm is Through Video Conferencing I'VC") Other Audio Visual Means ("OAVM") to transact the businesses as set out in the Notice of the 23" Annual General Meeting, in compliance with the applicable provisions of the Companies Act, 2013 ("Ket Ne General Circular No. 14/2020 dated April 8, 2020, Circular No. 17/2020 dated April 13, 2020, Circular No. 20/2021 dated Deamber 14, 2021, Circular No. 20/2021 dated May 05, 2022, Circular No. 10/2022 dated May 05, 2022 and Circular No. 10/2022 dated December 28, 2022, issued by Ministry of Corporate Affairs ("MCA"). Securities and Exchange Board of Indial ("SER"). ("SCILIA No. 15:81/HO/CED/MO/SCIR/P/2022/16 dated Inavary 13, 2022, SEBI/HO/CED/P022/26 (SER)P022/26 (SER)P022/26 (S. 2022). Sound of SEBI/HO/CED/P02/26/IR/P022/276 (SER)P02/26/ED/2023/46 dated Inavary 15, 2021, Circular No. SEBI/HO/CED/P02-2/P/CIR/P0202/36 (May 13, 2022, SEBI/HO/CED/P00-2/P/CIR/P0202/36 dated Inavary 15, 2021, Circular No. SEBI/HO/CED/P00-2/P/CIR/P0202/36 (May 13, 2022, SEBI/HO/CED/P00-2/P/CIR/P0202/36 dated Inavary 15, 2021, Circular No. SEBI/HO/CED/P00-2/P/CIR/P0202/36 (May 13, 2022, SEBI/HO/CED/P00-2/P/CIR/P0202/36 dated Inavary 15, 2021, Circular No. SEBI/HO/CED/P00-2/P/CIR/P0202/36 (May 13, 2022, SEBI/HO/CED/P00-2/P/CIR/P020

May 13, 2022, SEBJ/HOL/EDJPOD-2PY/LIFE/AUX3/4 dated January U2, AUX2 and a Earl Esseng Esseng

Company is providing the facility to its Members to exercise their right to vote on the businesses as set forth in the Notice of the 23" AGM by ctronic means through both remote e-voting and e-voting at the AGM. All the members are informed that:

- ctions for participating through VC/OAVM and the process of e-voting, including the manner in which Memb physical form or who have not registered their email addresses can cast their vote through e-voting, are provided as a part of Notice of the 23 AGM.
- se names appear in the Register of Members or in the Register of Beneficial owners maintained by the depositories as on the Cut-of
- date i.e. on Friday 19" September, 2025 shall only be entitled to avail the remote e-voting facility or vote as the case must be able to the control of the
- Members who have cast their vote by remote e-voting facility prior to AGM may attend the AGM through VC, but shall not be entitled to cast their vote again. Members who have not cast their vote through remote e-voting and are present in the AGM through VC, shall be eligible to vote through e-voting at the AGM.
- 5. Members who have not registered their email addresses, are requested to register the same in respect of shares held in electronic form with th Members who have not registered their email addresses, are requested to register the saline in respect to manies neou in execution and depository through their Depository Participant(s) and Members holding shares in physical form may send scan copy of a signed request letter mentioning the folio number, complete address, email address to be registered along with scanned self attested copy of the PAN and any document (such as Driving License, Passport, Bank Statement, Aadhar) supporting the registered address of thember, by email to the Company's email address at compliance/girolexings.com or to MUFG Intime India Private Limited at rnt.helpdesk@in.mpms.mufg.com.

6. For queries regarding e-voting:	
Individual Shareholders holding securities in demat mode with NSDL	Members facing any technical issue in login can contact NSDL helpdesk by sending a request at <a href="mailto:evoting@nsdl.co.in">evoting@nsdl.co.in</a> or call at : 022 - 4886 7000 and 022 - 2499 7000
Individual Shareholders holding securities in demat mode with CDSL	Members facing any technical issue in login can contact CDSL helpdesk by sending a request at helpdesk.evoting@cdslindia.com or contact at toll free no. 1800 22 55 33
Institutional Shareholders/Individuals holding physical shares	Shareholders facing any technical issue in login may contact MUFG Intime INSTAVOTE helpdesk by sending a request at enotices@in.mpms.mufg.com or contact on: - Tel: 022 - 4918 6000.

For, Rolex Rings Limited

Ahmedabad

(Hardik Dhimantbhai Gandhi) Company Se ratary & Compliance Officer [Membership No. A39931]



Date: 08-09-2025

Place : Rajkot



## **TOLINS TYRESLIMITED**

(formerly known as Tolins Tyres Private Limited)

Registered Office: 1/47, MCRoad, Kalady, Kerala, India-683574 CIN:L25119KL2003PLC016289 Phone: +91 4842462222 Toll Free:18001232122 Fmail:info@tolins.com website:www.tolinstyres.com

#### NOTICE OF THE 22<sup>rd</sup> ANNUAL GENERAL MEETING (AGM) AND E-VOTING INFORMATION

NOTICE OF THE 22" ANNUAL GENERAL MEETING (AGM) AND EVOLING INFORMATION Notice is hereby given that the 22" Annual General Meeting (AGM) of the Members of the Company will be held on luesday, september 30, 2025 at 04:30 P.M. (ISI) through video Conferencing ("VC") or Other Audio Visual Means("ONM"), to transact the business set out in the Notice convening the 22" AGM ("Notice"), to compliance with the applicable provisions of the Companies Act, 2013 ("Act"), the General Circular No. 822(M) ("CFC CFD +00-2") ("PCR) 2024 / 13.3 detail device on the AGC and Artice (the MCA) and Circular No. 822(M) ("CFC CFD +00-2") ("PCR) 2024 / 13.3 detail device on the 3.2 22.4 and SEBI (Listing Obligations and Disclover Requirements). Regulations, 2015 ("Listing Regulations"). Electronic copies of the Notice of the 22" AGM, procedure and instructions for e-voting and the Annual Report for the regulations ("ACT CFD +00-2") ("PCR) (

The dispatch of Notice of the AGM through electronic mode has been completed on September 06, 2025. 
Pursuant to Section 108 of the Companies Act, 2013 read with applicable Rules and Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirement) Regulations, 2015, numbers are provided with the facility to exercise their vote by electronic means on all the resolutions set out in the Notice. In this connection, Members are hereby informed that:

- vermoers are neresy informed that:

  1. Proceedings of the AGM will be web-casted live for those who are the Members as on the cut-off date i.e., Tuesd September 23, 2025. Members may visit and login through existing user id and password to watch the live proceedings of the AGM. Facility for joining the AGM shall be open 30 minutes before the scheduled time for commencement of AGM and shall be closed 30 minutes after such scheduled time.
- he Company has appointed M/s. Central Depository Services (India) Limited (CDSL) to provide VC/OAVM acility for the AGM.
- 2. In a company has appointed of S. Nemra a oppository Services, (minal), Limited (20.54) is province V. Overwin facility for the Agapoint and S. Park and S. Park

- e-voting will be eligible to attend the meeting. However, they will not be eligible to vote at the AGM. Any non--individual shareholders, who acquires shares of the Company and becomes a Member of the Company after sending of the Notice and holding shares as of the cut-off date, may refer the instruction given in the notice of AGM for casting their voting. For evalue, instructions, members may go through the instructions in the Notice for the 22 nd AGM. In case of any queries / grievances in connection with e-voting, members may refer to the Help & Frequently Asked Questions (FAGS) and E-Voting user manual available at www.evolingfinds.com or may contact to CDSI. e-voting system helpdask by sending a request at help desk.evoting@cdslindla.com or contact on: 12: 1800/2109911.
- Members who are voting through the facilities provided by their Depository Participants, may contact their respective Depository Participants on their helpline/ contact details.
   Por any query/ calification on or assistance required with respect to the Annual Report for the Financial Year 2024-25 or the Annual General Meeting, Members may write to cslittolins.com.

   Contact Totaline Times Limited

શેલ્બી લિમિટેડ રજી. ઓફિસ. શેલ્બી મલ્દી–સ્પેશિયલ્ટી હોસ્પિટલસ, કર્ણાવર્તી કલળ ની સામે, એસ. ઝુ. રોક, અમદાવાદ ૩૮૦૦૧૫, ગુજરાત. ટેલિ. નં. ૦૭૬ ૪૦૨૩૦૦૦ કેક્સ નં. ૦૭૬ ૪૦૨૦૩૧૦૬ CIN: L85110GJ2004PLC044667 ઇમેલા companysecetary@shalby.in વેબસાઇટ: વેબસાઇટ: www.shalby.org

૨૧મી વાર્ષિક સામાન્ય સભા અને ઈ-વોટિંગની માહિતી અંગે ની નોટિસ

Duris (Cilips ) સામાગ રાભા અંગ છે કિ—વો(ટે) ગો મી (ટ્રી) એડ) જો ગોટિસ સ્વર્મી વાર્ષિક સામાગ રાભા અંગ હૈં કિ—વો(ટે) મી મી (ટ્રી) એડ) જો ગોટિસ કંપની શાર્ષિક મામાગ રાભા અંગ હૈં કિ—વો(ટે) મી સ્વર્ધ માર્ચ કે માર્ચ કે માર્ચ કે પ્રાથમ કે માર્ચ કર્યા કે સ્વર્ધ કરવા કે અફ્રેમ માર્ચ કર્યા કર્યા કે પ્રાથમ કે માર્ચ કર્યા કરવા કર્યા કર

સેબી (લિસ્ટિંગ ઓબ્લિગેશન્સ અને ડિસ્ક્લોપ્ટર જરૂરીચાતો) રેગ્યુલેશન્સ, ૨૦૧૫ ના નિચમ ૩૬(૧)(ળ) ના અનુસંધાનમાં, કંપની તે સભારદોને વ્યક્તિગત પત્ર મોકલી રહી છે (જેમાં સંપૂર્ણ વાર્ષિક અહેવાલ અને નોટિસ ક્યા વેબ-લિંક દ્વારા જોઈ શકાય તે અંગેની માહિતી આપવામાં આવી છે) જેઓના ઈ-મેઇલ આઇડી ડિપોઝિટરી પાર્ટિસિપન્ટ્સ કે શેર ટ્રાન્સફર એજન્ટ પાસે નોંધાચેલા નથી.

For Tolins Tyres Limited

Dated: September 06, 2025 Place: Kalady

Munical Umes Company Secretary & Compliance Officer M.No: 72122

SPECIAL WINDOW FOR RE-LODGEMENT OF TRANSFER REQUESTS OF PHYSICAL SHARES accordance with SEBI circular no. SEBI/HO/MIRSD/MIRSD-PoD/P/CIR/2025/97 dated July 02, 2025 are bolders of Hindustan Zinc Limited are hereby informed that a special window has been opened muly 07, 2025 to almany 60, 2026, for re-lodgement of transfer deeds.

are holders are to note that this window is only for re-lodgement of transfer deeds, which were lodge tor to the deadline of April 01, 2019, for transfer of physical shares, and rejected/returned/no included to due to deficiency in the documents/process/or otherwise.

HINDUSTAN ZINC LIMITED

attended to due to deficiency in the documents/process/or otherwise.

Shareholders who wish to avail the opportunity are requested to contact our Registrar and Share Transfer Agent, Kfri Technologies United, at element 1, 1967,

For Hindustan Zinc Limited

Company Secretary and Compliance officer Membership No.: ACS 34517



CALIFORNIA SOFTWARE COMPANY LIMITED CIN. L723007N1992PLC022135 Regd\_Office: Worlflo, Greeta Towers, Industrial Estate, Perungsudi, OMR Phase 1, Chennal - 600 096.

NOTICE OF 33" ANNUAL GENERAL MEETING AND REMO'
E-VOTING INFORMATION AND BOOK CLOSURE
side is hereby given that the 33" Annual General Meeting (AGM) of Mrs. Cal
fleware Company Limited (CIN: L7230/TN1992PLC022155) will be held on Me
grand Means (OVAM) to transact the business as so to util the Notice of the 33" A
mean Means (OVAM) to transact the business as so to util the Notice of the 33" A

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impliance with MCA and SEBI Circulars, the electronic copies of the Notice of 33" AGN 
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relatejic direction. The additional pages in this year's Actor report ceive deeper impo our persistons, financial metrics, and other perithent details. The revised report can be privated and at https://www.calsofts.com/\_files/iug/di539075\_833065987 cceledade967.254334340,Ddf compliance with the provisions of Section 108 of the Companies Act 20.13, read with Rud-compliance with the provisions of Section 108 of the Companies Act 20.13, read with Rud-compliance with the provisions of Section 108 of the Companies Act 20.13, read with Rud-compliance with the provisions of Section 108 of the Section 108 of the Section 108 of the Companies Act 20.13, read with Rud-colid by Loss their vote on resolutions set forth in the Notice of the 37 AGM using electronic ting system (e-voting provided by NSOL. The voting rights of the members shall be in oportion to their holding of shares in paid-up equity share capital of the Company as of iday August 29, 2025 (Coul-off data). The Remote E-voting shall commence on Friday, September 26, 2025 (09.60 AM) The Remote E-voting shall commence on Section 108, 2005 (20.00 AM) The Remote E-voting shall and on Sunday, September 28, 2025 (5:00 PM) E-voting by electronic mode shall not be allowed beyond 05.00 P.M. on Sunday, September 28, 2025.

- The Remote E-voting shall commence on Friday, September 28, 2025 (09:00 AM). The Remote E-voting shall end on Sunday, September 28, 2025 (50:00 PM). E-voting by electronic mode shall not be allowed beyond 05.00 PM. on Sunday, September 28, 2025. The Cut-Off date for determining the eligibility to vote by electronic means or at the AGM in Monday, September 22, 2025. The Cut-Off date for determining the eligibility to vote by electronic means or at the AGM in Monday, September 22, 2025. The Company's Register of Members and Share transfer books will remain closed from Monday, September 22, 2025 (both days inclusive). The Company's Register of Members and Share transfer books will remain closed from Monday, September 29, 2025 (both days inclusive). The Company is the September 20, 2025 (both days inclusive). The company is the september 20, 2025 (both days inclusive) and cost the control of the Company is the Company of the C
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## PNC INFRATECH LIMITED

(CIN —L45201DL1999PLC195937 office: NBCC Plaza, Tower-II. 4th Floor, Pushp Vihar, Sector-V, Saket, New Delhi-11001 Nebsite: www.pncinfratech.com, Email: complianceofficer@pncinfratech.com

names Act, 2013 read w 2014, as amended fr the Company is provide

By Order of the Board of Direct For PNC Infratech Limi

INTERTEC TECHNOLOGIES LIMITED

## NOTICE OF 36th AGM, E-VOTING AND BOOK CLOSURE

- NOTICE OF 36th AGM, E-VOTING AND BOOK CLOSURE

  Notice is hereby given that the 36th Annual General Meeting (AGM) and the Company will be held on Taxwaday 30th September, 2025 at 13:00 aM at No.28, Shankar Mutt Road, Bengaluru 560004, to transact the business mentioned in detail in the Notice of AGM.

  1. In compliance with the applicable provisions of the Company shall of the Company and Rules framed thereunder and SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, (collectively referred to as 'Circulars'), electronic copies of the Notice of the AGM and Annual Report activates and Company has made arrangements with KFIN Technologies Ltd. for providing 'remote e-voting' process in a fair and transparent manner.

  3. Members holding shares in physical or dematerialized form who have covering process in a fair and transparent manner.

  3. Members holding shares in physical or dematerialized form who have not registered out pudded their email addresses, bank details with the Company's KFIN fechnologies Ltd. from Jord or updated their email addresses, bank details with the Company are requested to register or update the same by writing to RTA. the Company KFIN fechnologies Ltd. from Jord or updated their email addresses, bank details with the Company are requested to register or update the same by writing to RTA. the Company servers or the control of the Company and the Company are requested to register or update the same by writing to RTA. The detailed procedure for evoluting is provided in the Notice of AGM. The remote e-voting form of the Morte of the

ate: 6th Sept 2025 lace: Bengaluru

For Intertec Technologies Ltd Ravi Chandar TS, Managing Directo

## INA INSOLATION ENERGY LIMITED

# NOTICE OF THE 10TH ANNUAL GENERAL MEETING AND INFORMATION ABOUT REMOTE E-VOTING

## # RELIGARE

RELIGARE ENTERPRISES LIMITED Regd off: 1407, 14th Floor, Chiranjiv Tower, 43.

Hege dit: 1407, 1411 Hold, Christipy Nower 43.
Nehru Pisce, New Delhi – 110019
CIN: L748901.1944P.C149035 [Phose: +91 – 11 – 4472 5676,
Website: www.neligara.com. E-mail: Investorer/cies@refigars.com
NOTICE OF THE 41<sup>st</sup> ANNUAL GENERAL MEETING AND E-VOTING INFORMATION

NOTICE is have by even that the ATY-Annual Centernal Messanica Alba Systomica Netherlands (NOTICE in the Party Annual Centernal Messanica phenoism and a "ADM") of Religane Emprises Unified to High Systomica Annual Centernal Messanica phenoism and the ADM's Proceedings (IST) through Visio Centernoring (IST) when Audio Visious Messanic ("VC" / TAWM"), without the physical centernoring (IST) through Visious Centernoring (IST) through Visious Messanica Annual Centernoring (IST) through Visious Messanica Annual Centernoring (IST) through Visious Annual Centernoring (IST) through Visious Annual Centernoring (IST) through Visious Annual Annual Report including the Standarders and Consolidated Audited Franciaci Statements for the financial year 2014-155, through detection most better between the ADM and Annual Report including the Standarder and Depository Participants in accordance with the General Circulars No. 20/2022 and May 05, 20/2070 and with and General Centernoring Visious Annual May 05, 20/2070 and May 05, 20

habile of the Company a "many control of the Company and the Company of the Compa

structions for Remote E-volting and E-Volting.

Personant To Section 100 of the Companies Act, 2013 ("Act") read with Rule 20 of the Companies (Managem and Administration) Rules. 2014, as amended from time to time, and Regulation 44 of the SEBI (List Obligations and Decisions Requirements). Regulations, 2015 ("Striling Regulations"), the Members provided with the facility for cast their volte or all the recolutions as set out in the follow of the MAN cut of the NAN c

remote a-voling facility of KFriedech through thiss///worling.himitech.com. A person wnoer annur in the Register of Memories or in the size of the Register of Memories or in the size of the Register of Memories or in the size of the Vision of the Vision of the Register of Memories or in the size of the Vision of the Register of Register of Register of Register of the Register of the Register of the Register of the Register of Re

has been provided in the Notice of the AdM as well as in the remail send to the destroy by Kirvick. 
Members who have acquired shares after the sending of the Annual Report through electronics make 
before the CL-off date may obtain the last Till as a last and the sending of the Annual Report through electronics make 
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reumburs incommental, com. or permanent inquisitation updation of the ennal addresses, Members may send the request with the procision Participant in case of shares held in electronic form and with the Company's Register an area for permanent in the company of the company o

સ્થળ : અમદાવાદ તારીખ: દ્ સપ્ટેમ્બર ૨૦૨૫

તુધાર શાહ એવીપી અને કંપની સચિવ મેમ્બર નં. એફ કરવદ્

Company Secretary & Compliance Officer M. No: A22603

Date: September 07, 2025 Place: New Delhi