

September 04, 2025

To, National Stock Exchange of India Ltd., Exchange Plaza, C-1, Block G, Bandra-Kurla Complex, Bandra (East), Mumbai - 400 051 Scrip Symbol: MANBA	To, BSE Limited, Phiroze Jeejeebhoy Towers, Dalal Street, Fort Mumbai- 400 001 Scrip Code: 544262
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Sub: Newspaper Publication –29th Annual General Meeting to be held over Video Conference, E-Voting Information

Dear Sir/Madam,

We are enclosing herewith the copies of newspaper advertisement titled 29th Annual General Meeting to be held over Video Conference, E-Voting Information published on Thursday, 04th September, 2025 in “Financial Express” (English Newspaper) and “Navshakti” (Marathi Newspaper).

This is provided pursuant to SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

The above information is also available on the Company’s website at www.manbafinance.com.

Thanking You,

**Yours Faithfully,
For Manba Finance Limited**

Bhavisha Jain
Company Secretary & Compliance Officer
M. No – A44249

CIN L65923MH1996PLC099938

नलको **NALCO**
National Aluminium Company Limited
(A Government of India Enterprise)

GLOBAL INVITATION
Bidders Registration for Alumina & Aluminium

Ref: NALCO/MKTG/EXP/PO/523 Date: 02/09/2025

NALCO is a leading producer and exporter of LME registered Primary Aluminium Metal and Metallurgical Grade Calcined Alumina. The company exports around 125,000 MT of Aluminium Metal and 1,200,000 MT of Metallurgical Grade Calcined Alumina per annum which are accepted worldwide.

Reputed overseas buyers interested in registering with NALCO for participation in export tenders for these products are requested to visit NALCO's website www.nalcoindia.com for details. The registration of such prospective buyers is an ongoing process.

Executive Director, (Marketing)

AEGIS VOPAK TERMINALS LIMITED
CIN: L53030G2013PLC075304

Regd. Office: 502, Skylin, G.I.D.C., Chir Road, Vapi - 396 195, Dist. Velod, Gujarat
Corp. Office: 1202, Tower B, Peninsula Business Park, G. K. Marg, Lower Parel (W), Mumbai - 400013

Tel.: +91 22 6666 3666 Fax: +91 22 6666 3777
E-mail: aegis@aegisindia.com Website: www.aegisvopak.com

NOTICE OF POSTAL BALLOT AND REMOTE E-VOTING INFORMATION

Members of the Company are hereby informed that pursuant to the provisions of Section 108, 110 and other applicable provisions, if any, of the Companies Act, 2013 ("the Act") read with Rule 20 and 22 of the Companies (Management and Administration) Rules, 2014 ("the Rules") (including any statutory modification(s), clarification(s), substitution(s) or re-enactment(s) thereof for the time being in force) and in accordance with the guidelines prescribed by the Ministry of Corporate Affairs ("MCA") for holding general meetings/conducting postal ballot process through Remote e-voting vide applicable MCA Circulars and Secretarial Standard on General Meetings ("SS-2"), the Company has sent the Postal Ballot Notice on **Wednesday, 03rd September, 2025**, through electronic mode only, to those shareholders whose names are recorded in the Register of Members and/or Register of Beneficial Owners maintained by the Depositories (in demat mode) as on **Friday, 29th August, 2025 ("Cut-Off Date")** seeking approval of the shareholders of the Company by Postal Ballot through electronic Form for approval for alteration of the articles of association of the Company and insertion of clauses pursuant to Regulation 31B of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Detailed explanatory statement setting out the material facts concerning this resolution and instructions for e-voting are part of the Notice.

The Notice is available on the website of the Company www.aegisvopak.com and on the website of National Stock Exchange of India Limited (www.nseindia.com) and BSE Limited (www.bseindia.com). Members who do not receive the Postal Ballot Notice may download it from the above-mentioned websites.

The Company engaged the services of the M/s. MUGF Intime India Private Limited (Formerly known as Link Intime India Private Limited) ("MUGF Intime"), the Registrar & Transfer Agent ("RTA") to provide remote e-voting facility. Members may cast their votes during the period mentioned herein below:

Commencement of e-voting : 09:00 a.m. (IST) on Thursday, 04th September, 2025
End of e-voting : 05:00 p.m. (IST) on Friday, 03rd October, 2025

E-voting will not be allowed beyond the aforesaid date and time and the e-voting module shall be forthwith disabled by MUGF Intime upon expiry of the aforesaid period.

The shareholders whose names appear in the Register of Members and/or Register of Beneficial Owners maintained by the Depositories (in demat form) as on the cut-off date shall only be eligible for remote e-voting. The voting rights of the members shall be in proportion of the shares held by them in the paid-up equity share capital of the Company as on the cut-off date. A person who becomes a member after the Cut-off date should treat this Notice for information purpose only.

Manner of registering/updating email address:

Dematerialised holding	Register/update the email address details in your demat account as per the process advised by your depository Participant
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The resolution, if approved, shall be deemed to have been passed on the last date of e-voting i.e. Friday, 03rd October, 2025. The results of e-voting will be declared within two working days from the conclusion of the e-voting and will be displayed on the Company's website www.aegisvopak.com and the website of MUGF Intime at <https://instavote.linkintime.co.in> and the same shall be communicated to BSE Limited and the National Stock Exchange of India Limited, where the shares of the Company are listed.

In case of any queries relating to e-voting, you may refer the Frequently Asked Questions ("FAQs") and InstaVote e-Voting manual available at <https://instavote.linkintime.co.in>, under Help section or send an email to enotices@linkintime.co.in or contact on Tel.: 022-49196000.

For Aegis Vopak Terminals Ltd.
Sd/-
Priyanka Vaidya
Company Secretary

Place: Mumbai
Date: 03/09/2025

MANBA FINANCE

Manba Finance Limited
(CIN: L65923MH1996PLC099938)

Regd. Office: 324, Runwal Heights Commercial Complex, L.B.S Marg, Opp. Nirmal Lifestyle, Mulund (West), Mumbai City, Mumbai, Maharashtra, India, 400080
Email Id: investorrelation@manbafinance.com, website: www.manbafinance.com
Tel. No. 022 62346666

NOTICE TO THE MEMBERS FOR 29TH ANNUAL GENERAL MEETING TO BE HELD THROUGH VIDEO CONFERENCE/ OTHER AUDIO-VISUAL MEANS

Dear Members,

Notice is hereby given that 29th Annual General Meeting of the Company will be convened on Saturday, September 27, 2025 at 12.00 P.M. (IST) through Video Conferencing and Other Audio Visual Means (referred as "AGM" conducted through "VC"/ "OAVM"). Pursuant to the applicable provisions of the Companies Act, 2013, the Ministry of Corporate Affairs (MCA) has vide its General Circular No. 09/2024 dated September 19, 2024 and Circular No. SEBI/HO/CFD/CFD-POD-2/PIR/2024/133 dated October 03, 2024 issued by the Securities Exchange Board of India (hereinafter collectively referred to as "Circulars") to transact the business as set forth in the Notice of the 29th AGM.

In compliance with the above circulars, the Notice convening the 29th AGM along with the Annual Report for the financial year 2024-25 will be sent in due course, to all those members whose email IDs are registered with the Company, Registrar & Transfer Agent (RTA) i.e. MUGF Intime India Private Limited (Formerly Link Intime India Private Limited) and the Depository Participants (DPs). A physical communication containing the weblink of the Annual Report for FY 2024-25 will be sent to those shareholders whose email addresses are not registered.

Dissemination on the Website:

Notice convening the 29th AGM and the Annual Report will also be hosted on the Company's website at www.manbafinance.com and on the websites of the Stock Exchanges i.e. BSE Limited at www.bseindia.com and National Stock Exchange of India Limited at www.nseindia.com and on the weblink of MUGF Intime India Private Limited (Formerly Link Intime India Private Limited) (RTA) at <https://instavote.linkintime.co.in>.

Manner of registration of e-mail address:

Members who have not registered their email addresses, may request to register the same at the earliest

Demat Shareholders	The shareholders are requested to register their e-mail address, in respect of demat holdings with the respective DP by following the procedure prescribed by the DP.
Physical Shareholders	Write an e-mail with request letter mentioning name, folio number, scan copy of self-attested PAN, cancelled cheque leaf bearing name of the Member and copy of physical share certificate to MUGF Intime India Private Limited (Formerly Link Intime India Private Limited) at mt.helpdesk@in.mpmf.mugf.com . Or visit https://web.in.mpmf.mugf.com/EmailReg/ Email_Register.html and follow the registration process as guided therein
Temporary Registration (Demat & Physical Shareholders)	The shareholders can also send email on aforesaid email addresses for registering their email addresses for limited purpose of receiving the Notice of 29th AGM along with the Annual Report for the financial year 2024-25

Members can attend the AGM through VC/OAVM facility only. The Company has engaged the services of MUGF Intime India Private Limited (Formerly Link Intime India Private Limited) for conducting the AGM and providing e-voting facility to all its members. The Instruction and manner of participation in the Remote Electronic Voting (E-voting), Joining/Attending AGM, Voting during the AGM, to speak during the AGM through InstaMeet, Inspection of documents, submission of questions/queries prior to AGM, procedure for registering the email addresses and bank details by shareholders, procedure for receiving dividend directly in the bank account through ECS, communication in respect of deduction of tax at source on final dividend payout are provided in the Notice of the 29th AGM. Members may note the following details for remote e-Voting:

Commence of Remote e-voting period : 9:00 a.m. IST on Tuesday, September 23, 2025
End of Remote e-voting period : 5:00 p.m. IST on Friday, September 26, 2025

Members holding shares as on the cut-off i.e. Friday, September 19, 2025, are provided with the facility to cast their vote remotely on resolutions as set forth in the notice of the 29th AGM through electronic voting platform provided by the MUGF Intime India Private Limited (Formerly Link Intime India Private Limited).

For Manba Finance Limited
Sd/-
Bhavisha Jain
Company Secretary & Compliance Officer

Date: 03.09.2025
Place: Mumbai

PYRAMID TECHNOPLAST LIMITED
CIN: L28129MH1997PLC112723

Registered Office: Office No.2, Shah Trade Centre, 2nd Floor, Rani Sati Marg, Near W.E. Highway, Malad (East), Mumbai, Maharashtra, 400097
Tel.: 022-42761500 Email: cs@pyramidtechnoplast.com
Website: www.pyramidtechnoplast.com

NOTICE REGARDING THE 27th ANNUAL GENERAL MEETING TO BE HELD THROUGH VIDEO CONFERENCE ("VC")/OTHER AUDIO-VISUAL MEANS ("OAVM")

THIS NOTICE is with reference to the Notice published on September 03, 2025 in the newspapers viz. Financial Express and Mumbai Lakshadep regarding the 27th Annual General Meeting ("AGM/Meeting") of the Company which is scheduled to be held on Thursday, September 25, 2025 at 11.30 p.m. (IST) through Video Conferencing ("VC")/Other Audio Visual Means ("OAVM"), to transact the business items as stated in the AGM Notice, in compliance with the applicable provisions of the Companies Act, 2013 read with the rules made thereunder ("the Act") and General Circular of the Ministry of Corporate Affairs ("MCA") dated September 19, 2024 and other applicable General Circular (collectively referred as "MCA Circulars").

In accordance with the MCA Circular and the relevant provisions of SEBI (Listing and Disclosure Requirements) Regulation, 2015, the Annual Report for the financial year 2024-25, including the AGM Notice and e-voting instructions, has been sent electronically today i.e. on September 03, 2025, to an Members whose e-mail-IDs are registered with the company/ the Company's Registrar and Share Transfer Agent viz. Bighshare services Private Limited. A letter containing the web-link of the Annual Report has been sent to Members who have not registered their email-IDs. The Annual Report, including the notice of AGM is also available on the website of (i) the company at https://pyramidtechnoplast.com/wp-content/uploads/2025/09/Annual-Report_2024-25.pdf 2) BSE limited at www.bseindia.com, 3) National Stock Exchange of India Limited at www.nseindia.com and 4) Bighshare services Private Limited at www.bighshareonline.com.

For Pyramid Technoplast Limited
Sd/-
Puja Sharma
Company Secretary & Compliance Officer
ACS-5692

Place: Mumbai
Date: September 03, 2025

SSPDL LIMITED
(CIN: L70100TG1994PLC018540)

Regd. Office: 3rd Floor, Serene Towers, B-2-623/A, Road No. 10, Banjara Hills, Hyderabad - 500 034, Telangana, India.
Telephone No.: 040-6663 7560, E-mail: investors@sspd.com, website: www.sspd.com.

INFORMATION REGARDING THE 31st ANNUAL GENERAL MEETING TO BE HELD THROUGH VIDEO CONFERENCE (VC) / OTHER AUDIO VISUAL MEANS (OAVM)

Notice is hereby given that the 31st Annual General Meeting ("AGM") of the SSPDL Limited ("Company") will be held on Monday, September 29, 2025, at 11.00 A.M. IST through Video Conferencing / Other Audio Visual Means ("VC/OAVM") in compliance with all applicable provisions of the Companies Act, 2013 and Rules made thereunder and the Securities and Exchange Board of India (SEBI) (Listing Obligations and Disclosure Requirements) Regulations, 2015, read with General Circular No. 09/2024 dated 19th September 2024 along with other relevant General Circulars Issued by the Ministry of Corporate Affairs ("MCA") (hereinafter referred to as "MCA Circulars") and Circular Issued by SEBI dated 03rd October, 2024 ("SEBI Circular") without the physical presence of the Members at a common venue.

The Notice of the AGM and the Annual Report for the year 2024-25 including the financial statements for the year ended March 31, 2025 will be sent only by email to all those Members, whose e-mail addresses are registered with the Company or with their respective Depository Participants ("Depository"), in accordance with the MCA Circulars and the SEBI Circulars. Members can join and participate in the AGM through VC/ OAVM facility only. The instructions for joining the AGM and the manner of participation in the remote electronic voting or casting vote through the e-voting system during the AGM are provided in the Notice of the AGM. Members participating through the VC/OAVM facility shall be counted for the purpose of reckoning the quorum. The Notice of the AGM and the Annual Report will also be available on the Company's website www.sspd.com and website of the Stock Exchange i.e. BSE Limited at www.bseindia.com.

Shareholders whose email ID is already registered with the Company/ Depository, Login details for e-voting will be sent on their registered email addresses. In case whose email ID is not registered, they are requested to register their email addresses and mobile numbers i.e., (i) if shares are held in dematerialized mode: with their respective depositories through their depository participants, (ii) if shares are held in physical mode: please contact share transfer agents of the company i.e. KFIN Technologies Limited at <https://ris.kfintech.com/client-services/isc/isforms.aspx> by submitting necessary documents like Form ISR-1 along with scanned copy of the following documents by email to cinward@kfintech.com i.e., (a) signed request letter mentioning your name, folio number and complete address; (b) self-attested scanned copy of the PAN Card; and (c) self-attested scanned copy of any document (such as AADHAR Card, Driving Licence, Election Identity Card, Passport) in support of the address of the Member as registered with the Company.

For SSPDL Limited
Sd/-
A.Shailendra Babu
Company Secretary

Place: Hyderabad
Date: 03rd September, 2025

RAMKY INFRASTRUCTURE LIMITED
(CIN: L74210TG1994PLC017356)

Reg. Off: 15th Floor, Ramky Grandiose, Sy. No. 136/2&4, Gachibowli, Hyderabad - 500032, Telangana, India. Phone: 040-23015000
Email: investors@ramky.com, Website: www.ramkyinfrastructure.com

NOTICE
Notice of the 31st Annual General Meeting and Remote E-Voting Information to the members

Dear Members,

NOTICE is being hereby given that the 31st Annual General Meeting (AGM) of the Shareholders of Ramky Infrastructure Limited will be convened on Thursday, 25th September, 2025 at 03.00 PM (IST) through Video Conferencing (VC) or Other Audio Visual Means (OAVM) in accordance with the Ministry of Corporate Affairs (MCA) General Circular No. 20/2020 dated 05th May, 2020 that allows the company to hold AGM in manner detailed in the General Circular No. 14/2020 dated 08th April, 2020 and General Circular No. 17/2020 dated 13th April, 2020 read with SEBI Circular No. SEBI/HO/CFD/CMD1/CIR/P/2020/79 dated 12th May, 2020 without physical presence of members at common venue to transact the business set out in the Notice of 31st AGM. Facility for appointing proxy will not be available for the AGM and hence requirement for attaching the proxy form and attendance slip has been dispensed herewith and are not annexed to the notice of 31st AGM.

The Notice of 31st AGM and the Annual Report including the Financial Statements for the year ended 31st March, 2025 will be sent only by email to all those members, whose email addresses are registered with KFin Technologies Limited, the Company's Registrar & Share Transfer Agent (RTA) or with their respective Depository Participants in accordance with MCA Circular(s) and SEBI Circular(s). Members can join and participate in the 31st AGM through VC/OAVM facility only. The instruction for joining the 31st AGM and the manner of participation in the remote electronic voting or casting vote through the e-voting system during the 31st AGM are provided in the Notice calling the 31st AGM. The attendance of the members participating through VC/OAVM will be counted for the purpose of ascertaining the quorum under Section 103 of the Companies Act, 2013. The Notice of the 31st AGM and the Annual Report will also be made available on the website of the Company at www.ramkyinfrastructure.com and on the website of the Stock Exchanges i.e., for BSE Limited at www.bseindia.com and for National Stock Exchange of India Limited at <https://evoting.kfintech.com/>

Members whose email addresses are not registered with the depositories can register the same for obtaining the login credentials for e-voting for the resolutions proposed in the Notice of the AGM in the following manner:

i. 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.

ii. For Demat shareholders - please provide Demat account details (CDSL-16 digit beneficiary 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) to Company/RTA email id (investors@ramky.com).

Please note that in order to register your email address permanently, the members are requested to register their email address, in respect of electronic holdings with the Depository, through their concerned Depository Participants.

In compliance with the provisions of Section 108 of the Companies Act, 2013 read with rule 20 of the Companies (Management and Administration) Rules, 2014 and Regulation 44 of the SEBI (LODR) Regulations, 2015, Secretarial Standard - 2 issued by the Institute of Company Secretaries of India and MCA Circulars, the members are provided the facility to cast their vote electronically through remote e-voting (Prior to AGM) and e-voting (during the AGM) services provided by KFin Technologies Limited on all the resolutions set forth in the Notice. The details pursuant to the provisions of the Companies Act, 2013 and the Rules are given here under:

(i) Date of completion of sending of Notices: 03rd September, 2025;
(ii) Day, Date and time of commencement of remote e-voting: on Monday, 22nd September, 2025 at 9.00 A.M. (IST)
(iii) Day, Date and time of end of remote e-voting: Wednesday 24th September, 2025 at 5.00 P.M. (IST)

(iv) Remote e-voting will not be allowed beyond 5.00 PM (IST) of Wednesday 24th September, 2025.

(v) Members can also cast their vote through electronic voting during the time of Annual General Meeting.

(vi) Members who have cast their vote by remote e-voting prior to the AGM may also participate in the AGM through VC/OAVM facility but shall not be entitled to cast their vote again through e-voting facility available during the AGM.

(vii) Members holding shares either in physical or dematerialized form, as on the cut-off date of 19th September 2025, may cast their vote electronically on the Ordinary & Special Businesses as set out in the Notice of the 31st AGM through electronic voting system of KFin Technologies Limited.

(viii) Persons who have acquired shares and have become member of the company after dispatch of notice may attend the AGM and can obtain login ID and password by following the instruction given in AGM notice available at website of Company and stock exchanges.

(ix) A person whose name is recorded in the register of members or in the register of beneficial owners maintained by the depositories as on cut-off date only shall be entitled to avail the facility of remote e-voting as well as e-voting in the Annual General Meeting.

(x) For electronic voting instructions, Shareholders may go through the instructions in the Notice of 31st AGM and in case of any queries / grievances connected with electronic voting, Shareholders may refer the instruction given in AGM notice available at website of Company and stock exchanges.

If you have any queries or issues regarding attending AGM & e-voting from the e-Voting System, you may refer the Frequently Asked Questions ("FAQs") and e-voting manual available at <https://evoting.kfintech.com/>, under help section or write an email to cinward@kfintech.com.

For and on behalf of the Board of Directors of
Ramky Infrastructure Limited
Sd/-
Kavasa Datta
Company Secretary
M. No - A61331

Date: 03.09.2025
Place: Hyderabad

A B COTSPIN INDIA LIMITED
(CIN: L17111PB1997PLC020118)

Registered Address : NH-54, Goniana Road, Near Lake-3 Bathinda, Punjab-151001
Factory Address : Bathinda Road, Jaitu, Fardkot, Punjab-151022
Email : info@abcotspin.in, Website: www.abcotspin.com, Phone: 01635232670

INFORMATION REGARDING 28th ANNUAL GENERAL MEETING TO BE HELD THROUGH VIDEO CONFERENCE ("VC")/ OTHER AUDIO-VISUAL MEANS ("OAVM") AND E-VOTING INFORMATION

Members may please note that the 28th Annual General Meeting ("AGM") of the A B Cotspin India Limited ("Company") will be held through Video Conferencing ("VC")/ Other Audio Visual Means ("OAVM") on Monday, September 29, 2025 at 12.30 P.M. (IST), in compliance with all the applicable provisions of the Companies Act, 2013 and the Rules made thereunder and the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("the Listing Regulations"), read with General Circular No. 14/2020 dated April 08, 2020 and General Circular No. 20/2020 dated May 5, 2020, and subsequent circulars issued in this regard, the latest one being General Circular No. 09/2024 dated September 19, 2024 issued by the Ministry of Corporate Affairs (MCA) and Circular No. SEBI/HO/CFD/CFD-POD/PIR/2024/133 dated October 03, 2024, being the latest circular issued by SEBI and other applicable circulars issued in this regard, to transact the businesses, as set forth in the Notice of the AGM which is being sent for convening the AGM of the Company.

In compliance with the above MCA Circulars, electronic copies of the Notice of the 28th AGM and Annual Report for the Financial Year (FY) 2024-25 will be sent to all the Members whose email addresses are registered with the Company / its Registrar and Share Transfer Agent viz. MUGF Intime India Private Limited (formerly known as Link Intime India Private Limited) (MUGF or RTA) / Depository Participant(s) (DPs) or the Depositories.

The Notice and Annual Report for the FY 2024-25 will also be available on the following websites: (a) Company - www.abcotspin.co.in, (b) National Stock Exchange of India Limited - www.nseindia.com and (c) Central Depository Services Limited (CDSL-e-voting service provider) - www.evotingindia.com. The physical copies of the notice of AGM along with Annual Report for the FY 2024-25 will be dispatched to only those shareholders who have requested for remote e-voting in accordance with Regulation 36(1)(b) of the Listing Regulations, a letter providing a web-link for accessing the Annual Report for the Financial Year 2024-25 will be sent to those shareholders whose e-mail addresses are not registered with Company/RTA/DPs/Depositories.

Pursuant to the provisions of Section 108 of the Companies Act, 2013, read with Rules 20 of the Companies (Management and Administration) Rules, 2014, Regulation 44 of the Listing Regulations (including any statutory modification(s) or re-enactments) thereof for the time being in force, and the Secretarial Standard on General Meetings issued by the Institute of Company Secretaries of India ("SS-2"), the members can attend and participate in the AGM through VC/OAVM facility only. The detailed instructions for joining the AGM will be provided in the notice of AGM.

1. Manner of registering/updating email addresses:

In order to receive the notice of AGM and Annual Report in electronic mode, Members are requested to register/update their email addresses with the Depositories through their concerned Depository Participant(s) (DPs) in respect of shares held in dematerialized form and with MUGF Intime India Private Limited (formerly known as Link Intime India Private Limited) (MUGF or RTA) in respect of shares held in physical mode by submitting Form ISR-1 which can be accessed on the RTA's website at www.in.mpmf.mugf.com

2. Manner of casting vote through e-voting:

The Company is providing the remote e-voting facility before the AGM and e-voting facility at the AGM to its members to exercise their right/vote on all the resolutions set forth in the AGM Notice and proposed to be transacted at the AGM by electronic means. The facility of casting votes will be provided by CDSL.

The Members who have already casted their vote through e-voting prior to the AGM, are entitled to attend/participate in the AGM through VC/OAVM facility provided by CDSL, but shall not be entitled to cast their vote again at the AGM. The detailed procedure for remote e-voting/e-voting along with the instructions to join the virtual AGM will be provided in the notice of AGM.

The manner in which the members who are holding shares in physical form or who have not registered their email addresses with the Company can cast their vote through remote e-voting or through the e-voting system during the AGM, shall be provided in the notice of AGM.

For A B Cotspin India Limited
Sd/-
Rahul Kapasiva
Company Secretary & Compliance Officer
ICSI Membership No.: A70611

BRACE PORT LOGISTICS LIMITED
Regd. Off: Plot No. A-390 B, 2nd Floor, A-Block, Road No. 2, Mahipalpur Extn., Mahipalpur, New Delhi-110037
CIN: U63030DL2020PLC372878, Tel: 011 - 41729003
E-mail: cs@braceport-logistics.com; Website: www.braceport-logistics.com

NOTICE

1. NOTICE is hereby given that the 05th Annual General Meeting of the Company will be held on Friday, 26th September, 2025 at 10.30 P.M. through Video Conferencing ("VC")/ Other Audio Visual Means ("OAVM") facility in compliance with the General Circular No. 20/2020 dated May 05, 2020, read with General Circular No. 14/2020 dated April 08, 2020, 17/2020 dated April 13, 2020, 02/2021 dated 13th January, 2021, 19/2021 dated 08th December, 2021, 21/2021 dated December 14, 2021, 02/2022 dated May 05, 2022, 10/2022 dated 28th December, 2022, 9/2023 dated September 25, 2023 and 09/2024 dated 19th September 2024, all other applicable laws and circulars issued by the Ministry of Corporate Affairs (MCA), Government of India and Securities and Exchange Board of India (SEBI), to transact the business as set forth in the Notice of the Meeting dated 03rd September, 2025.

2. In compliance with the above circulars, electronic copies of the Notice of the AGM along with the Annual Report for financial year 2024-25 have been sent to all the shareholders on 03rd September, 2025 whose email addresses are registered with the Company/ Depository Participant(s) and letter to those members whose e-mail address is not registered with Company/ Depository Participant providing the exact web-link of Company's website from where the Annual Report for financial year 2024-25 can be accessed.

3. The Company has provided electronic voting facility for transacting all the business(es) items as mentioned in Notice of 05th Annual General Meeting through e-voting facility on the platform of MUGF Intime India Private Limited. The members may cast their votes using an electronic voting system from a place other than the venue of the meeting ("remote e-voting"). The remote e-voting facility shall commence on 23rd September 2025 (09:00 AM) and ends on the close of 25th September 2025 (05:00 PM). No e-voting shall be allowed beyond the said date and time.

4. A person, whose name appears in the Register of Members/Beneficial owners as on the cut-off date i.e. Friday, 19th September 2025 only, shall be entitled to avail the facility of remote e-voting/e-voting at the meeting. The members who have cast their vote by remote e-voting may attend the AGM but shall not be entitled to cast their vote again in the meeting.

5. Any person who has acquired shares and becomes member of the Company after dispatch of notice may obtain the user id and password for remote e-voting from the Company's Registrar & Transfer agents, MUGF Intime India Private Limited. The detailed procedure for obtaining User ID and password is also provided in the Notice of the AGM which is available on Company's website www.braceport-logistics.com, websites of the Stock Exchange i.e. National Stock Exchange of India Limited at www.nseindia.com

6. The result of e-voting shall be announced on or after the Annual General Meeting of the Company. The result declared along with the Scrutinizer's Report shall be placed on the Company's website and on the website of MUGF Intime India Private Limited for information of the members.

7. Shareholders/ Members, who will be present in the General Meeting through InstaMeet 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 facility which will be provided during the meeting.

8. The Notice and Annual Report of the Company is posted on the website of the Company i.e. www.braceport-logistics.com. In case you have queries or issues regarding attending AGM and e-voting, you may write an email to enotices@in.mpmf.mugf.com or contact at 022 - 4198 6000.

For Brace Port Logistics Limited
Sd/-
Megha Verma
Company Secretary and Compliance Officer

Place: New Delhi
Date: 03.09.2025

CRCESCENT FINSTOCK LIMITED
Reg. Office: A/12, Sneh Kruti CHS, Residential Plot No.374 Koparli Road, Near Ambaj Mandir, GIDC Vapi, Gujarat India - 395195
CIN No.: L10100GJ1997PLC032464 Tel No: 022- 61887667
Email id: cresecentstock@yahoo.com, Website: www.cresecentstock.com

NOTICE OF 28th ANNUAL GENERAL MEETING OF THE COMPANY TO BE HELD THROUGH VIDEO CONFERENCE ("VC") / OTHER AUDIO VISUAL MEANS ("OAVM")

NOTICE is hereby given that the 28th (Twenty Eighth) Annual General Meeting ("AGM") of the Shareholders of CRESCENT FINSTOCK LIMITED ("the Company") will be held on **Monday, September 29, 2025 at 3:00 P.M. (IST)** through VC/OAVM in compliance with the applicable provisions of the Companies Act, 2013 & Rules framed thereunder and the SEBI (LODR) Regulations, 2015 read with General Circular No. 20/2020, 14/2020, 17/2020, 20/2021, 03/2022 and 11/2022 dated May 5, 2020, April

विशेष वसुली आणि विक्री अधिकारी यांचे कार्यालय
अखत्यी विझनेस सेंटर (फूल महाल), सोडावाला स्कूलनेम, रामदास सुत्राले मार्ग, बोरिवली (प.) , मुंबई-४०० ०९२.

दूरध्वनी क्र. ०२२-६९०३७९ ४४/२१/४४/४४/४५/४६ (जनसेव सहकारी बँक (बोरिवली) लिमिटेडशी संलग्नित)

जाहीर सूचना

नमूद मिळकतीची जाहीर लिलावाद्वारे विक्री करिता एमसीएस रुल्स १९६१ च्या नियम १०० च्या तत्सुदीनयेचे विषये वसुली आणि विक्री अधिकार्यांद्वारे तयार केलेल्या कळवाला अनुसरण आणि जनसेवा सहकारी बँक (बोरिवली) लि. शी निगडित विशेष वसुली आणि विक्री अधिकारी म्हणून निमन्व्याक्षरीक येथील खालील नमूद तारण मना (स्थावर मिळकती) च्या खरेदीसाठी संभाव्य बोलीदारांकडून सभाणा/ अर्ज मागविल आहेत.

कर्जदार आणि मिळकतीच्या मालकाचे नाव, खाली क्र.	भागाणी सूचनेची आणि कर्जाची तारीख	राखीव रक्कम आणि इतर रकम (₹.)	मिळकतीचे वर्णन
अलर्टक मेलन अँड ट्युव्म प्रा.लि.(कर्जदार) आणि श्री. आलोक मदनगोपालजी तोदी...(गणान मिळकतीचे मालक)	३१.०७.२०२५ रोजी धकीत कर्ज रक्कम	रु. १,६९,९९,०००/- (राखीव किंमत)	भायलक्ष्मी इमारत, केव्रेडी ब्रीज, लो लेल्हल, गिरगाव, अर्पिआ हाऊस, मुंबई-४००००७ येथे स्थित द
		रु. १६,९१,२००/- (इतर)	रिहबिलिटेशन को-ऑपरेटिव्ह हाऊसिंग सोसायटी लि.अशा जात सोसायटीमधील फ्लॅट क्र. ए/७०२. श्री. आलोक मदनगोपालजी तोदी यांच्या मालकीची


कर्ज खाते क्र. टी.एल.-१६५/१	रु. ६,७०,३४,२१६.५३
महात्मात्वा ताखाः	+ प्रक्रियेचा खर्च + द.सा. १५% दराने पुढील व्याज

निविदा अर्ज प्रपत्राची विक्री	०४ सप्टेंबर, २०२५ ते ०६ सप्टेंबर, २०२५ स. ११-०० ते सायं. ४.३० वा. पर्यंत (रविवार आणि बँक सुट्या वगळून)
तपासणीची तारीख	निमन्व्याक्षरीकानेडे आगाऊ वेळ दरमू.
इतर बँक बोली सारक करपाची अंतिम तारीख	सोमवार, ०६ ऑक्टोबर, २०२५ रोजी सायं. ०५.०० पूर्वी
लिलावाची तारीख आणि वेळ	मंगळवार, ०७ ऑक्टोबर, २०२५ रोजी दु. ०३.०० पासून
लिलावाचे ठिकाण	प्रशासकीय कार्यालय : अखली विझनेस सेंटर (फूल महाल), सोडावाला स्कूल नेम, रामदास सुत्राले मार्ग, बोरिवली परिसर, मुंबई -४०००९२

अटी आणि शर्ती :-

- इच्छुक बोलीदारांनी येथे बरील नमुद नुसार अखली विझनेस सेंटर (फूल महाल) सोडावाला स्कूल नेम, रामदास सुत्राले मार्ग, बोरिवली परिसर, मुंबई - ४००००९ येथे विशेष वसुली आणि विक्री अधिकारी द्वारा जनसेवा सहकारी बँक (बोरिवली) लि., यांचेकडे रु. १०००/- चे निविदा अर्ज प्रपत्र अंमल प्रयोगी चौसटी (चिनारपत्राचा), इतर आणि केवारीस देवावत, (पॅन कार्ड, पासपोर्ट/आधार कार्ड) सह त्यांच्या वेगवेगळ्या बोली सारद करणे आवश्यक आहे.
- इसवी क्रमा क्रयेक मिळकतीकरिता योग्यपरी मुंबई येथे देव जनसेवा सहकारी बँक (बोरिवली) लि. च्या नावे डिमांड ड्राफ्ट किंवा पे ऑर्डरद्वारे भाणा करण्यात यावी. इसारा अनमत रक्कम (इसर) वर कोणतेही व्याज दिले जाणार नाही.
- विक्रीसाठी प्रस्तावित मिळकती “जे आहे जेथे आहे तत्त्वावर” विकण्यात येतील. सर्व वैधानिक दाविते/कर/देवभात प्रभार/विद्युत/जल प्रभार इ. थकवकी यासही बोलीदारेने परराची आहे. बँक अज्ञात/न दर्शविलेले प्रभार/आयनाबान कोणतीही जबाबदारी घेणार नाही. सरद मिळकतीवरील मार आणि/किंवा दाव्यांबाबत कसून चौकशी करण्यास सर्वन्नी बोलीदार जबाबदार असतील.
- तपशिलवार प्रक्रिया, जाहीर लिलाव प्रक्रियेच्या अटी आणि शर्तीकरिता इच्छुक बोलीदारांनी जनसेवा सहकारी बँक (बोरिवली) लि., प्रशासकीय कार्यालय : अखली विझनेस सेंटर (फूल महाल) रामदास सुत्राले मार्ग, सोडावाला लेन, बोरिवली परिसर, मुंबई - ४०००९२ कडून निविदा दस्तावर प्राप्त करण्यासाठी व्यवस्था करू शकतात.
- सरद मागाह मिळकत म्हणजेच कॅंडस्ट्रल सव्हे क्र. १६४६ व १६४८/१, गिरगाव विभाग, जिल्हा मुंबई मधील नोंदणी क्र. बीओएम/एएससी/१८०५ सन १९७९ असलेली सोसायटी. भायलक्ष्मी इमारत, केव्रेडी ब्रीज, लो लेल्हल, गिरगाव, अर्पिआ हाऊस, मुंबई-४००००७ येथे स्थित द रिहबिलिटेशन को-ऑपरेटिव्ह हाऊसिंग सोसायटी लि.अशा जात सोसायटीमधील फ्लॅट क्र. ए/७०२ च्या विक्रीसाठी एमसीएस रुल्स, १९६१ च्या नियम १०० अंतर्गत मिळकतीचे मालक व सर्वसामान्य जनतेला ही ३० दिवसांची सूचना देखील आहेत.
- जनसेवा सहकारी बँक (बोरिवली) लि. शी निगडित विशेष वसुली आणि विक्री अधिकारी यांचे कोणतीही काण व दर्शवित आणि पूर्वकचेविषयव येथील वरील नमूद विक्रीच्या कोणाच्या अटी आणि शर्ती धरणाचे, जाहीर लिलावाबद्दल विक्री करवून करणे/रद करणे/पुढे ढकलणे किंवा कोणाच्याही बोली स्वीकारणे किंवा फेटळणे यासाठी कोणतीही सक्ती हक्क आणि निदेश राहतील.
- विक्री ही निविदा अर्ज प्रप्रात नमूद सरद अटी आणि तत्त्वावरील केलेल्या एमसीएस रुल्स, १९६१ च्या नियम १०० मधील विहित अटींच्या अधीन आहे.
- लिलावासंदर्भात कोणत्याही चौकशीकरिता, इच्छुक पक्षकार स. १०.३० ते सायं. ५.०० दरम्यान निमन्व्याक्षरीक (फोन) ०२२-६९०३७९४६/४४/४२ यांना संपर्क करू शकतात.

दिनांक : ०३.०९.२०२५	विशेष वसुली आणि विक्री अधिकारी
ठिकाण : मुंबई	जनसेवा सहकारी बँक (बोरिवली) लि. शी निगडित



अटलांटा लिमिटेड
(पूर्वीचे नाव अटलांटा लिमिटेड)

कॉर्पोरेट आवडीसाठी नंबर (सीआयएन): एएल४२००५एमएएल१८८पीसीसी०३४८०१
नॉंदणीकृत कार्यालय: ५०४, सुप्रीम चेंबर, ऑफ बीग देसाई रोड, मुंबई ४०००५३;
दूरध्वनी: +९१-०२२-६८८९९४४१
ई-मेल: cs@atlantalimited.in; संपर्कस्थळ: www.atlantalimited.com

सदस्यांना सूचना

सदस्यांना कळविण्यात येते की कंपनीच्या सभासदांची ४२ वी वार्षिक सर्वसाधारण सभा (“एजीएम”) सोमवार, २९ सप्टेंबर, २०२५ रोजी दु. ०३.०० वा. (भाप्रजे) व्हिडिओ कॉन्फरन्सिंग (व्हीसी)/इतर ऑडिओ-व्हिड्युअल साधनां (ओएचटीएम) मार्फत घेण्यात येईल, ही सभा कंपनी कायदा, २०१३ (कायदा) व त्याअंतर्गत नियम तसेच सिस्कुटीरल अँड एक्सचेंज बोर्ड ऑफ इंडिया (सेबी) (रिगिस्टर्ड ऑब्लिगेशन्स अँड डिस्क्लोजर रिक्विअरमेंट्स) नियमावली, २०१५ (रिगिस्टर्ड व्होल्युमेशन्स) सहावाचा, निगम व्यवहार मंत्रालय (एमसीए) च्या परिपत्रक क्र. ०९/२०२४ दिनांक १९ सप्टेंबर २०२४ व इतर वेळोवेळी जारी केलेल्या परिपत्रकांनुसार तसेच सेबीद्वारे जारी केलेल्या सेबी परिपत्रक क्र. सेबी-१/एचओ/सीएफडी/सीएफडी/पीओडी-२/पी/सीआयआर/२०२४/१३३ दिनांक ३ ऑक्टोबर २०२४ (ह्यांनंतर एकत्र उल्लेख “सर्वसुल्लेख”) यासुसार घेण्यात येणार आहे.

कंपनीने २०२४-२५ या आर्थिक वर्षासाठीचा वार्षिक अहवाला सहित ४२व्या वार्षिक सर्वसाधारण सभेची (“एजीएम”) सूचना त्या सभासदांना ई-मेल ने मांळवार, ०२ सप्टेंबर, २०२५ रोजी पाववली ज्यांचे ई-मेल पते कंपनी/जिम्सद्वार व शेअर ट्रान्सफर एजंट (“आयटीपी”)/डिपॉझिटी पॉर्टलिंगेपसून (डीपीए) कडे नोंदणीकृत आहेत. ४२ वी एजीएम ची सूचना व वार्षिक अहवाल कंपनीच्या संकेतस्थळावर www.atlantalimited.com तसेच स्टॉक एक्सचेंजस म्हणजेच बीएसई लिमिटेड www.bseindia.com व नॅशनल स्टॉक एक्सचेंज ऑफ इंडिया लिमिटेडची www.nseindia.com यांच्या संकेतस्थळांवर उपलब्ध असेल. याशिवाय, लिस्टिंग रेग्युलेशन्स च्या नियम ३६ नुसार, कंपनी ज्यांचे ई-मेल अड्रेससे कंपनी/आयटीपी/डीपीएकडे नोंदवले नाहीत त्या भागाधारकांना जेथून आ. व. २०२४-२५ सारख्या वार्षिक अहवाल पाहता येईल अशा कंपनीच्या वेबसाइटची वेबलिनक पुरवणारे एक पत्र सुद्धा पाठवेल.

हा सूचनेत मांडलेल्या ठरावांकरिता ई-व्होटिंग साठी ई-मेल आयडीजची नोंदणी व वुजर आयडी आणि पासवर्ड प्राप्त करण्याकरिता डिपॉझिटरीजकडे ज्याचे ई-मेल आयडीज नोंदवलेले नाहीत त्या भागाधारकांसाठी प्रक्रिया.

१. शेअर्स भौतिक स्वरूपात असल्यास : फोलियो क्रमांक, शेअरहोल्डरचा नाव, शेअर सर्टिफिकेट (समोर व मागील बाजू) स्कॅन प्रत, पॅन कार्ड (स्व-प्रमाणित प्रत), आधार कार्ड (स्व-प्रमाणित प्रत) ई-मेलद्वारे atlantalimited.in वर पाठवावे.

२. शेअर्स डिमेंट स्वरूपात असल्यास : डीपीआयडी-सीएनआयडी(१६ अंकी डीपीआयडी + सीएनएआयडीकिंवा १६ अंकी लाभकारी आयडी), नाव, क्लराटद मास्टर किंवा एकत्रित खाते स्टेटमेंटद्वारे प्रत, पॅन कार्ड (स्व-प्रमाणित प्रत), आधार कार्ड (स्व-प्रमाणित प्रत) ई-मेलद्वारे atlantalimited.in वर पाठवावे.

३. पयसी पद्धत : शेअरहोल्डर्स evoting@nsdl.com या पत्त्यावर वरील कागदपत्रे पाठवून ई-व्होटिंगसाठी वुजर आयडी व पासवर्ड मागवू शकतात.

४. सेबी परिपत्रक दिनांक ९ डिसेंबर २०२० नुसार, डिमेंट मोडमध्ये शेअर्स धारक असलेल्या व्यक्तिगत सदस्यांना दूर त्यांच्या डिमेंट खात्यातून मतदान करण्याची परवानगी आहे. यासाठी सदस्यांनी आपल्या डिमेंट खात्यात मोबाईल क्रमांक व ई-मेल आयडी योग्यरीत्या अद्ययावत करणे आवश्यक आहे.

रिमोट ई-व्होटिंग आणि सर्वसाधारण सभेत सामील होण्यासाठी सभासदांकरिता निदेश खालील प्रमाणे :-

रिमोट ई-व्होटिंग कालावधी शुक्रवार, २६ सप्टेंबर २०२५ रोजी स. ०९.०० वा. सयू होईल व रविवार, २८ सप्टेंबर २०२५ रोजी सायं. ०५.०० वा. समाप्त होईल. त्यानंतर एमएसडीएल द्वारे रिमोट ई-व्होटिंग सुविधा अक्षम केली जाईल. जे सदस्य शुक्रवार, १९ सप्टेंबर २०२५ (कट-ऑफ डेट) रोजी सदस्य नोंदवही/लाभधारक असलेल्या व्यक्तिगत सदस्यांना दूर त्यांच्या डिमेंट खात्यातून मतदान करण्याची परवानगी आहे. यासाठी सदस्यांनी आपल्या डिमेंट खात्यात मोबाईल क्रमांक व ई-मेल आयडी योग्यरीत्या अद्ययावत करणे आवश्यक आहे.

रिमोट ई-व्होटिंग आणि सर्वसाधारण सभेत सामील होण्यासाठी सभासदांकरिता निदेश खालील प्रमाणे :-

रिमोट ई-व्होटिंग कालावधी शुक्रवार, २६ सप्टेंबर २०२५ रोजी स. ०९.०० वा. सयू होईल व रविवार, २८ सप्टेंबर २०२५ रोजी सायं. ०५.०० वा. समाप्त होईल. त्यानंतर एमएसडीएल द्वारे रिमोट ई-व्होटिंग सुविधा अक्षम केली जाईल. जे सदस्य शुक्रवार, १९ सप्टेंबर २०२५ (कट-ऑफ डेट) रोजी सदस्य नोंदवही/लाभधारक असलेल्या व्यक्तिगत सदस्यांना दूर त्यांच्या डिमेंट खात्यातून मतदान करण्याची परवानगी आहे. यासाठी सदस्यांनी आपल्या डिमेंट खात्यात मोबाईल क्रमांक व ई-मेल आयडी योग्यरीत्या अद्ययावत करणे आवश्यक आहे.

कोणत्याही चौकशी साठी, तुम्ही - www.evoting.nsdl.com वरील डाउनलोड विभागातील वारंवार विचारले जाणारे प्रश्न (एफएक्यू) व ई-व्होटिंग वूजर मॅन्युअलचा संदर्भ घ्यावा किंवा दूरध्वनी क्रमांक ०२२-४८८६७०००/०२२-२४९९७००० वर संपर्क साधावा अथवा evoting@nsdl.com वर विनंती पाठवावी.	अटलांटा लिमिटेड, च्या संचालक मंडळाच्या वतीने
ठिकाण : मुंबई	प्रथमेश गावकर
दिनांक : ०२.०९.२०२५	कंपनी सचिव व कंपन्याधिकारि

जाहीर सूचना

१. ह्या द्वारे सर्वसामान्य जनतेस सूचित करण्यात येते की आमचे अशिष्ट श्री. पंकज रोहिदास सावंत, यांचा घरा फ्लॅट क्रमांक ८०३, जीवना वृक्ष को ऑफ, हाऊसिंग सोसायटी लिमिटेड, २१वा रोड, ऑंबेडकर गाईनजवळ, चेंबूर, मुंबई ४०००९१ , यांनी दिनांक ०९ डिसेंबर, २०२० रोजीच्या विक्री करारान्वये (चौ संसूक उपनिबंध, कुलां ३ (शेती २), मुंबई उपनगर जिल्हा येथे दप्त क्रमांकांकआएल२-१११४८ २०२०, पावती क्रमांक १११०४, दिनांक ०९ डिसेंबर २०२० अन्वये नोंदणीकृत झाला आहे), डेव्हलपर अर्हित रिअल्टर्स कडून खालील परसिस्थामध्ये नमूद केलेला प्लॅट व पार्किंग जागा, त्या कारामध्ये नमूद अटी व शर्तीच्या अधीन राहून खेरीदी केलेली आहे.

२. आमच्या असिलांच्या निर्देशाना अलीकडे हे आले आहे की, सरद डेव्हलपर अर्हित रिअल्टर्स यांनी सरद प्लॅट व पार्किंग जागा पुरेशा किती / हस्तांतरण / अन्य कोणत्याही प्रकारे व्यवहार करपाची धमकी दिलेली आहे. म्हणूनच सर्वसामान्य जनतेस ह्या द्वारे इशारा देण्यात येतो की, सरद प्लॅट व पार्किंग जागेबाबत कोणत्याही व्यक्तीच्या असिलांनी सरद येथी समंती न घेता कोठावाही व्यवहार करू नये कोणतीही असे केवामस, तो व्यवहार पूर्णतः त्या व्यक्तीच्या जबाबदारीवर व थोक्यावर राहील, व त्याचे कोणतेही दावित्व आमच्या असिलांवर बाध्यकारी असणार नाही.

वरील परसिस्थिच्या संदर्भ

प्लॅट क्रमांक सी १०१, चटई क्षेत्रफळ अंदाजे ८०२.१३ चौ. फूट (बाल्कनीचे क्षेत्रफळ २५.६२ चौ. फूट घटवून), **सी विंग , १ था मजल्यावर , इमारतीचे नाव “ द एक्स” (पूर्वीचे नाव “एफ सीडीसी”), तसेच १ (एक) मोठी कार पार्किंग जागा, वरील सर्व मालकना “गाव चेंबूर, तालुका कुर्ला, मुंबई उपनगर जिल्हाातील सीटीएस क्र. २९ (भाग) या धूखंडावर उभारलेली आहे.**

दिनांक ०४ सप्टेंबर, २०२५

सही/-

महेश मेहन , मालक,
महेश मेहन अँड कंपनी,
वकील व नोटीरी,

१०१, पहिला मजला, ११०, भित्तल अवेज्यू, नगिनदास मास्टर रोड, कोट्ट, मुंबई

ई मेल : [mmcolaw@hotmail.com\(mailto:mmcolaw@hotmail.com\)](mailto:mmcolaw@hotmail.com(mailto:mmcolaw@hotmail.com))

HIT KIT GLOBAL SOLUTIONS LIMITED
CIN: L70100MH1988PLC049929
Reg. Office:- Office No. 313/1B, Rushikeshi Estate Zone, Lavani Singh Complex, Malad West, Mumbai 400064. Contact: 022 - 49686739.
E-mail: hitkit.global@gmail.com, Website.www.hitkitglobal.com

NOTICE FOR THE ATTENTION OF SHAREHOLDERS OF THE COMPANY
NOTICE TO THE SHAREHOLDERS OF THE 37TH ANNUAL GENERAL MEETING "AGM"
Notice is hereby given that the 37th Annual General Meeting ("AGM") of Hit Kit Global Solutions Limited is scheduled to be held on Monday, 29th September, 2025 at 10:30 a.m. (IST) through Video-Conferencing/Other Audio-Visual Means ("VC/OAVM") pursuant to the physical presence of the Members at a common venue, pursuant to General Circular(s) bearing no. 20/2020 dated May 05, 2020, 02/2021 dated January 13, 2021, 19/2021 dated December 08, 2021, 21/2021 dated December 14, 2021, 02/2022 dated May 05, 2022 and 10/2022 dated December 28, 2022 issued by the Ministry of Corporate Affairs ("MCA Circulars") and Circular(s) dated May 12, 2020, January 15, 2021, May 13, 2022 and January 05, 2023 issued by the Securities and Exchange Board of India ("SEBI Circulars") to transact the businesses set out in the Company convening the 37th AGM. In compliance with the above-mentioned MCA & SEBI Circulars and the relevant provisions of the Companies Act, 2013 and the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, Electronic copy of the Notice convening the 37th AGM, procedure & instructions for e-voting and the Annual Report for FY 2024-25 will be sent to those Members whose emailID is registered with the Company/ Depository Participants ("DP"). Members who have not registered their e-mail address, are requested to register the same:-
- in respect of shares held in demat form -with their DP(s); and
- in respect of shares held in physical form - (i) by writing to the Company's Registrar and Share Transfer Agent viz. Adroit Corporate Services Pvt. Ltd, with details of folio number and self-attested copy of PAN card at Adroit Corporate Services Pvt. Ltd, 18-20, Jafferhoy Ind. Estate, 1st Floor, Makwana Road, Marol, Andheri East, Mumbai 400059, OR (ii) by sending email to info@adroitcorporate.com. Pursuant to SEBI Circular no. SEBI/HO/MRSD/MRSD-PoD-1/P/CIR/2023/37 dated March 16, 2023, SEBI has mandated all listed companies to record PAN, Nomination, Contact details, Bank A/c details and Specimen signature for their corresponding folio numbers of holders of physical securities. The folios wherein any one of the cited documents/details is not available on or after October 01, 2023, such folios shall be frozen by the RTA. The Company is providing the facility to the Members to exercise their right to vote by electronic means (i.e. remote e-voting and e-voting during the AGM) on the resolutions set forth in the Notice of the AGM. The instructions for joining the AGM through VC/OAVM and the process of e-voting (including the manner in which Members holding shares in physical form or who have not registered their e-mail address can cast their vote through e-voting i.e. remote e-voting and e-voting during the AGM), forms part of the Notice of the AGM. Any person who acquires share(s) and becomes Member of the Company after the date of dispatch of Notice of the AGM and holding shares as on the cut-off date i.e. Monday, 22nd September, 2025, may obtain the Login ID and Password by following the instructions as mentioned in Notice of the AGM or sending a request to NSDL at evoting@nsdl.co.in. Notice convening the AGM and Annual Report for FY 2024-25 will also be available on the website of the Company at www.hitkitglobal.com; website of the stock exchange where shares of the Company are listed viz. BSE Limited at www.bseindia.com and website of NSDL at www.evoting.nsdl.com in due course.

For Hit Kit Global Solutions Limited	Sd/-
Date: 03rd September, 2025	Khushboo Doshi
Place : Mumbai	Company Secretary & Compliance Officer



मनबा फायनान्स लिमिटेड
(CIN: L65923MH1996PLC099938)

नॉंदणीकृत कार्यालय: 324, रुणवाल हाईस्ट्रीट-विश्वयुअल कॉम्प्लेक्स, एलबीएस मार्ग, निर्मल लाइफटाइमसमोर, मुलुंड (प.), मुंबई शहर, मुंबई, महाराष्ट्र, भारत 400080
ईमेल: investorrelation@manbafinance.com, **संकेतस्थळ:** www.manbafinance.com
फोन : 022 62346666



व्हिडिओ कॉन्फरन्सिंग / इतर ऑडिओ-व्हिड्युअल माध्यमांद्वारे होणाऱ्या ४४ व्या वार्षिक सर्वसाधारण सभेसंदर्भात सदस्यांना सूचना

प्रस सदस्यांनी,

येथे सूचित करण्यात येते की कंपनीची 29 वी वार्षिक सर्वसाधारण सभा शनिवार, 27 सप्टेंबर 2025 रोजी दुपारी 12.00 वाजता (IST) व्हिडिओ कॉन्फरन्सिंग आणि इतर ऑडिओ व्हिड्युअल माध्यमांद्वारे ("VC"/"OAVM") द्वारे आयोजित "AGM" म्हणून ओळखला जाणार आहे। आयोजित केली जाईल. कंपनी कायदा, 2013 मधील लागू तत्सुदीनयेत, कॉर्पोरेट व्यवहार मंत्रालया (MCA) प्रमाणित 19 सप्टेंबर 2024 रोजी जारी केलेल्या सर्वसाधारण परिपत्रक क्र. 09/2024 आणि भारतीय प्रतिपत्नी व विविध मंडळांने (SEBI) दिनांक ०३ ऑक्टोबर 2024 रोजी जारी केलेल्या परिपत्रक क्र SEBI/HO/CFD/CFD-PoD-2/P/CIR/2024/133 (यापुढे एकत्रितपणे "परिपत्रके" म्हणून उल्लेख) अन्वये 29व्या वार्षिक सर्वसाधारण सभेच्या सूचनेत नमूद केल्याप्रमाणे कामकाज करण्यात येईल.

वरील परिपत्रकांचे पालन करत, आर्थिक वर्ष 2024-25 च्या वार्षिक अहवालासह 29 वी वार्षिक सर्वसाधारण सभा बोलावण्याची सूचना योग्य वेळी, ज्यांचे ईमेल आयडी कोणीकडे, रजिस्ट्रार आणि इन्व्हेस्टमेंट एजंट (आयटीपी) म्हणजेच एमएसडीएल इंडिया प्रायव्हेट लिमिटेड (पू्ती लिंक इन्टाइम डिपॉझिट प्रायव्हेट लिमिटेड) आणि / डिपॉझिटी पॉर्टलिंगेपसून (डीपीए) कडे नोंदणीकृत आहेत, त्यांना पाववली जाईल. याभाषाकारांचे ईमेल पते नोंदणीकृत नाहीत त्यांना आर्थिक वर्ष 2024-25 च्या वार्षिक अहवालाची वेबलिनक असलेली एक प्रवेश पत्र पाठवली जाईल.

संकेतस्थळावर प्रसार:

29 व्या वार्षिक सर्वसाधारण सभेचे आयोजन आणि स्टॉक एक्सचेंजेच्या वेबसाइटसूच म्हणजेच बीएसई लिमिटेडच्या www.bseindia.com आणि नॅशनल स्टॉक एक्सचेंज ऑफ इंडिया लिमिटेडच्या www.nseindia.com या वेबसाइटवर आणि एमएसडीएल इन्टाइम डिपॉझिट प्रायव्हेट लिमिटेड (पूर्वीची लिंक इन्टाइम डिपॉझिट प्रायव्हेट लिमिटेड) (RTA) च्या <http://instavote.linkintime.co.in> या वेबलिनकर वरलिनक उपलब्ध असेल.

ई-मेल परराची नोंदणी करण्याची पद्धत:

कंपनीच्या त्यांचे ईमेल पते नोंदणीकृत केलेले नाहीत, ते लवकरात लवकर ते नोंदणी करण्याची विनंती करू शकतात.

डीमेंट भागाधारक	भागाधारकांना विनंती आहे की त्यांनी डीपीने विलिन केलेल्या प्रक्रियेचे पालन करत डीमेंट होल्डिंग्सच्या वेबसाइटवर आधी ई-मेल पत्रा संवर्धित डीपॉझिट नोंदवावा.
प्रत्यक्ष भागाधारक	सदस्यांचे नाव, फोलियो क्रमांक, स्व-प्रमाणित पॅनची स्कॅन प्रत, सदस्याचे नाव असलेला, रद्द केलेला घनादेश आणि प्रत्यक्ष शेअर प्रमाणपत्राची प्रत असलेले विनंती पत्र असलेला डीमेंट एमएसडीएल इन्टाइम डिपॉझिट प्रायव्हेट लिमिटेडच्या (पूर्वीची लिंक इन्टाइम डिपॉझिट प्रायव्हेट लिमिटेड) mt.helpeask@nps.mnps.mnps.com वर पाठवा. किंवा https://www.in.mnps.mnps.com/EmailReg/Email_Register.html लो वर पाठवा आणि त्यामध्ये मार्गदर्शन केल्यानुसार नोंदणी प्रक्रियेचे अनुसरण करा.
ताल्लुरी नोंदणी (डीमेंट आणि प्रत्यक्ष भागाधारक)	29 व्या वार्षिक सर्वसाधारण सभेची सूचना आणि 2024-25 या आर्थिक वर्षाच्या वार्षिक अहवालासाठी माहिती निववणी यासाठी माहितीय उद्देशाने भागाधारकांना त्यांचे ईमेल आयडी नोंदणीकृत करण्यासाठी वरील ईमेल आयडीवर ईमेल पाठवून येईल

सदस्यांना फक्त व्हिडिओ कॉन्फरन्सिंग आणि इतर ऑडिओ व्हिड्युअल माध्यमांद्वारे आयोजित करण्यात येणारी सभेला उपस्थित राहून येवेल. कंपनीने वार्षिक सर्वसाधारण सभा आयोजित करण्यात आली तिच्या संदर्भात ई-व्होटिंग सुविधा प्रदान करण्यासाठी एमएसडीएल इन्टाइम डिपॉझिट प्रायव्हेट लिमिटेड (पूर्वीची लिंक इन्टाइम डिपॉझिट प्रायव्हेट लिमिटेड) च्या वेबसाइटवर आणि एमएसडीएल इन्टाइम डिपॉझिट प्रायव्हेट लिमिटेड (पूर्वीची लिंक इन्टाइम डिपॉझिट प्रायव्हेट लिमिटेड) प्रदान केलेल्या इलेक्ट्रॉनिक मतदान प्लॅटफॉर्मद्वारे दूरस्थपाणे मतदान करण्याची सुविधा प्रदान केली जाते.

दूरस्थ ई-व्होटिंगचा कालावधी सुरू होणार	मंगळवार, 23 सप्टेंबर 2025 रोजी सकाळी 9.00 वाजता (भारतीय वेळेनुसार)
दूरस्थ ई-व्होटिंग कालावधी समाप्त होणार	26 सप्टेंबर 2025 रोजी सायं. 5.00 वाजता (भारतीय वेळेनुसार)

कट-ऑफनुसार म्हणजेच शुक्रवार, 19 सप्टेंबर 2025 रोजी शेअर्स धारण करणाऱ्या सदस्यांना 29 व्या वार्षिक सर्वसाधारण सभेच्या सूचनेमध्ये नमूद केलेल्या ठरावांवर एमएसडीएल इन्टाइम डिपॉझिट प्रायव्हेट लिमिटेडच्या (पूर्वीची लिंक इन्टाइम डिपॉझिट प्रायव्हेट लिमिटेड) प्रदान केलेल्या इलेक्ट्रॉनिक मतदान प्लॅटफॉर्मद्वारे दूरस्थपाणे मतदान करण्याची सुविधा प्रदान केली जाते.

मनबा फायनान्स लिमिटेड

स्वाक्षरी/-

भाविश जैन

दिनांक : 03.09.2025

स्थळ: मुंबई

कंपनी सेक्रेटरी आणि कम्प्लायन्स ऑफिसर



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