



KHYATI GLOBAL VENTURES LIMITED

(formerly known as KHYATI ADVISORY SERVICES LIMITED)

(Govt. recognized 2 STAR EXPORT HOUSE) CIN: L67190MH1993PLC071894

54, Juhu Supreme Shopping Centre, Gulmohar Cross Road No.9, JVPD, Juhu Scheme, Mumbai 400049

Email: info@kgv.co.in Website: www.kgv.co.in Tel: +91-22-26214343 GST:27AAACK1682P1Z3

Date: 29 July, 2026

To,
The Dy. Gen. Manager,
Corporate Relationship Dept.,
BSE Limited PJ Tower, Dalal Street,
Mumbai-400001

Dear Sir/Ma'am,

Ref No: - Scrip Code: 544270

Sub: Submission of Notice for attention of Equity Shareholders of the Company in respect of information regarding 33rd Annual General Meeting to be held on 20th August, 2026 through Video Conference (VC) / Other Audio-Visual Means (OAVM)

Pursuant to Regulation 30 read with Schedule III Part A Para A of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby enclose herewith the Notice for attention of Equity Shareholders of the Company, containing information in respect of the 33rd Annual General Meeting to be held through Video Conference (VC) / Other Audio-Visual Means (OAVM) on Thursday, 20th August 2026 at 11.00 A.M. (IST), published in the following Newspapers:

- The Free Press Journal, Mumbai Edition in English and
- Navshakti, Mumbai Edition in Marathi;

You are requested to kindly take the above information on your records.

Thanking You.

Yours faithfully,

For Khyati Global Ventures Limited
(formerly known as Khyati Advisory Services Limited)

Fena Jain
Company Secretary and Compliance Officer
M. No. A76741

DISCLAIMER

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CHANGE OF NAME

NOTE

Collect the full copy of Newspaper for the submission in passport office.

I HAVE CHANGED MY NAME FROM SWARNALATHA JOSEPH ABBA TO SWARNALATHA ASHOKKURMAN KANKOL AS PER GOVT. OF MAHA. GAZETTE NO. M-26192425 DATED: JULY 23-29, 2026. CL-70387

I HAVE CHANGED MY NAME FROM ADITI RAJEEV SULE TO ADITI CHANDRAKANT TIPNIS AS PER GOVT. OF MAHA. GAZETTE NO. (M-26169326) DATED: JULY 09-15, 2026. CL-70397

I HAVE CHANGED MY NAME FROM UTSSAV HEMAL MEHTA TO UTSAV HEMAL MEHTA VIVE MAHARASHTRA GAZETTE M25342941 CL-150

I HAVE CHANGED MY NAME FROM RANJEETA RONY BORGES TO RANJEETA ROMANA BORGES AS PER MAHARASHTRA GOVERNMENT GAZETTE NO. M-26199309 CL-176

I, RANJIT BHAI JAIN R/O 501-502 STERLING TOWER 3RD CROSS LANE LOKHANDWALA COMPLEX ANDHERI WEST MUMBAI HAVE CHANGED MY NAME TO RANJIT JAIN CL-281

I, SANTOSH BEN JAIN R/O 501-502 STERLING TOWER 3RD CROSS LANE LOKHANDWALA COMPLEX ANDHERI WEST MUMBAI HAVE CHANGED MY NAME TO SANTOSH JAIN CL-282

CHANGE OF NAME

I, ANUSHKA RANJIT JAIN R/O 501-502 STERLING TOWER 3RD CROSS LANE LOKHANDWALA COMPLEX ANDHERI WEST MUMBAI HAVE CHANGED MY NAME TO DIVYA RANJIT JAIN CL-283

I HAVE CHANGED MY NAME FROM RAJPUT MOHAMMADANAS MOHAMMAD AQIL TO ANS AKEEL RAJPUT AS PER AADHAAR NO. 355240310861 CL-301

I HAVE CHANGED MY NAME FROM YASIM MOHAMMED SHAFI CHAPEWALA TO YASMIN MOHAMMED SHAFI CHAPEWALA AS PER GOVT. OF MAHARASHTRA GAZETTE NO. (M-2681236) CL-419

I HAVE CHANGED MY NAME FROM YASMIN MOHD SHAFI CHAPEWAGA TO YASMIN MOHAMMED SHAFI CHAPEWALA AS PER GOVT. OF MAHARASHTRA GAZETTE NO. (M-26191929) CL-420

I HAVE CHANGE MY NAME FROM OM MAKARAND SAWANT TO OM MAKRAND SAWANT AS PER DOCUMENT CL-440

I, MOHANLAL TAILOR, S/O LATE SRI KHEMRAJ GAHOTI, RESIDING AT PLOT NO 49, PRABHAT COLONY, A/2, DIVYAMAN APARTMENT, ROAD NO 3, TPS NO. 5, SANTACRUZ (EAST), MUMBAI, MAHARASHTRA - 400055, HAVE CHANGED MY NAME FROM MOHANLAL TAILOR TO MOHAN GAHOTI, VIVE NOTARIZED AFFIDAVIT DATED 27/07/2026, FOR ALL FUTURE PURPOSES. CL-508

I MALINI W/O SADANAND BALKRISHNA BHATAWADEKAR R/O SHUBHANAND, 6TH FLOOR, BLOCK NO 602, KATRAJ BADIAPUR EAST, DIST THANE, PIN 421503, ABOVE GROMA SHOWROOM, HAVE CHANGED MY NAME TO SHRADHDHA SADANAND BHATAWADEKAR CL-510

I HAVE CHANGED MY NAME FROM MISS. ASHABAI SHRIHAR SHENVI DIWADKAR TO MRS. MANGALA MANOJ PAI AS PER GOVT. OF MAHARASHTRA GAZETTE NO. (M-26186351) CL-511

I HAVE CHANGED MY NAME FROM MISS. SARIKA ANIL UPADHYAY TO MISS. SARIKA RISHI GUPTA AS PER GOVT. OF MAHARASHTRA GAZETTE NO. (M-26186413) CL-511A

I HAVE CHANGED MY NAME FROM SHAKILA SHEIKHCHAND PATEL TO SHAKILA JAFAR SHAIKH AS PER DOCUMENTS. CL-511 B

LOSS OF DOCUMENT

Lost share cert of Flat E 106, Riddhi Siddhi Complex CHS, Goregaon West, Mumbai. If no one claims within 14 days, will request Soc to issue duplicate share cert Prasad & Shompa Chakrabarti. Contact : 8779347355

कार्यालय जिला विधिक सेवा प्राधिकरण इंदौर

जिला इन्दौर (सचिव शिवराज सिंह गवली)

प्री- इन्स्टीट्यूशन मीडिएशन प्र.क. CC/43/2026

पेशी दिनांक 14/08/2026

मैसर्स डी एण्ड डी एक्सप्रेस लॉजिस्टिक्स प्रा.लि.

.....आवेदक

मैसर्स कोफको इंटरनेशनल इंडिया प्रा.लि. व अन्य

प्रेषिनी.....अनावेदकगण

1. मैसर्स कोफको इंटरनेशनल इंडिया प्रा.लि. पला-आर.ओ. सर्वे नं. 342/1, ग्राम चंदना, देवास, म.प्र. 455001. एच.ओ. सी-620-621/215, एट्मी, अंधेरी-कुर्ली रोड, मुंबई, महाराष्ट्र भारत-400059

आवेदक मैसर्स डी एण्ड डी एक्सप्रेस लॉजिस्टिक्स प्रा.लि. ने आपके विरुद्ध प्री-इन्स्टीट्यूशन मीडिएशन के लिये आवेदन संस्थित किया है, आपको इस कार्यालय में दिनांक 14/08/2026 को मध्यस्थता कार्यावाही हेतु सम्मत्त होने या नहीं होने के संबंध में अपना मत प्रकट करने के लिये समान किया जाता है, अगर इस कार्यालय में स्वयं या किसी ऐसे लीडर (अधिकृत) द्वारा उपसंज्ञित हो सकते हैं, आपको सूचित किया जाता है कि यदि आप उपर बताई गई अवधि में इस कार्यालय में उपस्थित नहीं होंगे तो विचाराधीन मध्यस्थता कार्यावाही आपके मध्यस्थता कार्यावाही हेतु इच्छुक नहीं होने की उपधारणा करते हुए आगामी कार्यावाही की जावेगी। आज दिनांक 08/07/26 को मेरे हस्ताक्षर से और इस कार्यालय की मुद्रा लगाकर दिया गया है।

शिवराज सिंह गवली सचिव,

जिला विधिक सेवा प्राधिकरण, इंदौर (म.प्र.)

PUBLIC NOTICE

TAKE NOTICE THAT SMT ANITA ASHOK SAIL AND SHRI YOGESH ASHOK SAIL are intending to sell and our clients SMT NAYANA DILIP GOHIL AND SMT POOJA DILIP GOHIL are intending to purchase the Flat No. 1402, 14th Floor, Krish Royale, Acharya Donde Marg, Near Wadia Hospital, Parel Mumbai- 400012 along with 10 fully paid upshares bearing Share Nos. 451 to 460 of Rs. 50/- each on Share Certificate Number 46, (hereinafter referred to as the 'said premises').

Any person having any claim or right in respect of the said premises by way of inheritance, share, sale, mortgage, lease, lien, license, gift, possession, possession of original title deeds or encumbrance howsoever or otherwise is hereby required to intimate to the undersigned within 14 days from the date of publication of this notice of his such claim, if any, with all supporting documents failing which the transaction shall be completed without reference to such claim and the claims, if any, of such person shall be treated as waived and not binding on our clients.

Dated this 29th day of July, 2026.

Mr. Shubham Morarka
Advocates for the
Intending Purchasers



भारतीय स्टेट बैंक

State Bank of India

Home Loan Centre, Thane

Dosti Pinnacle, Gate No.3, Road No.22,

Wagle Ind. Estate, Thane-400604.

[Rule 8(1)] POSSESSION NOTICE

[for Immoveable Property]

Whereas, The undersigned being the Authorised Officer of the State Bank of India 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) Rules, 2002 issued Demand Notice dated **25.02.2026** calling upon the Borrower to **Mr. Raman R. Dwivedi, A/C No. 41691010036** to repay the amount mentioned in the notice being **Rs. 17,75,516/- (Rupees Seventeen Lacs Seventy Five Thousand Five Hundred Sixteen Only)** and interest from **25.02.2026** within 60 days from the date of receipt of the said notice.

The borrower having failed to repay the amount, notice is hereby given to the borrower and the public in general that the undersigned has taken Possession of property described herein below in exercise of powers conferred on him under section 13(4) of the said Act read with rule 8 and 9 on this **24th day of July of the year 2026.**

The borrower in particular and the public in general are hereby cautioned not to deal with the property and any dealings with property will be subject to the charge of the State Bank of India for an amount of **Rs. 17,75,516/-** and further interest from **29.04.2026** cost etc, thereon.

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

Description of the Immoveable Property:

Mr. Raman R. Dwivedi, All that part and parcel of the property consisting of Flat No. 102, 1st Floor, B Wing, Area 319.58 Sq. Ft. Viviana Block, 4, Survey No. 87, Old Survey No. 69/3+68/1+67/3+68/2, Hissa No. 38 & 42, Majje Dhamote, Tal. Karjat, Dist. Raigad - 410201.

Date: 24.07.2026

Place: Karjat

Authorised Officer

State Bank of India

Form No. 3

[See Regulation-13 (1)(a)]

DEBTS RECOVERY TRIBUNAL MUMBAI (DRT 3)

1st Floor, MTNL Telephone Exchange Building, Sector-30 A,

Vashi, Navi Mumbai-400703

Case No. : **OA/127/2026**

Summons under sub-section (4) of section 19 of the Act, read with sub-rule (2A) of rule 5 of the Debt Recovery Tribunal (Procedure) Rules, 1993.

Exh. No. : **14128**

BANK OF INDIA

VS

POPAT PRABHAKAR SHIRSAT

To,

(1) SAHEBRAO DADA GAIKAR

AT POST TALEGAON ANJANERI TQ. AND DIST. NASHIK-422213, NASHIK, MAHARASHTRA-422213

SUMMONS

WHEREAS, OA/127/2026 was listed before Hon'ble Presiding Officer/Registrar on **06/02/2026.**

WHEREAS this Hon'ble Tribunal is pleased to issue summons/notice on the said Application under section 19(4) of the Act, (OA) filed against you for recovery of debts of **Rs. 2337253/-** (application along with copies of documents etc. annexed).

In accordance with sub-section (4) of section 19 of the Act, you, the defendants are directed as under :-

(i) to show cause within thirty days of the service of summons as to why relief prayed for should not be granted;

(ii) to disclose particulars of properties or assets other than properties and assets specified by the applicant under serial number 3A of the original application;

(iii) you are restrained from dealing with or disposing of secured assets or such other assets and properties disclosed under serial number 3A of the original application, pending hearing and disposal of the application for attachment of properties;

(iv) you shall not transfer by way of sale, lease or otherwise, except in the ordinary course of his business any of the assets over which security interest is created and/or other assets and properties specified or disclosed under serial number 3A of the original application without the prior approval of the Tribunal;

(v) you shall be liable to account for the sale proceeds realised by sale of secured assets or other assets and properties in the ordinary course of business and deposit such sale proceeds in the account maintained with the bank or financial institutions holding security interest over such assets.

You are also directed to file the written statement with a copy thereof furnished to the applicant and to appear before **Registrar on 03/08/2026 at 10:30 A.M.** failing which the application shall be heard and decided in your absence.

Given under my hand and the seal of this Tribunal on this date : **12/06/2026.**

Sd/-

Signature of the Officer Authorised to issue summons (SANJAI JAISWAL) REGISTRAR DRT-III, MUMBAI

Note : Strike out whichever is not applicable

PUBLIC NOTICE

This is to bring to the attention of general public, that Parekh Eye Hospital, 15-A, Diamond Palace, Hill Road, Opp. Bandra Police Station, Bandra west, Mumbai-400 050, will be permanently destroying old medical record of the period January 2017 to December 2018, they have past retention period.

Interested party can contact: 9167862166/9076096010 between 10am to 2pm within the next 7 days.

Sd/-
Dr. Shounak Parekh
Medical Superintendent.

PUBLIC NOTICE

NOTICE is hereby given that original title deeds/sale deeds prior to 2014 for Property No. 928/12, Ansar Apartment, New Gauripada Road, Survey No. 13 Part, CTS No. 2110, Roshan Baag, Bhiwandi - 421308 are lost/misplaced (Police NC registered). Any person having any claim, title, interest, mortgage or objection regarding the said property should notify the undersigned in writing with proofs within 14 days of publication, failing which the property title will be treated as clear and marketable.

Mohammad Ali Ahmed Ansari
Add: H. No. 218, Salamattpura, Naigaon Rd, Bhiwandi, Thane -421302.
Mob:9890361056

PUBLIC NOTICE

Notice is hereby given that in the process of Investigation of the title, of Ms. Ketayun Hoshmand Bamji, Ms. Daena Firdaus Sethna Ms. Parinaz Darius Aga is initiated, in respect of Flat No. B-902 admeasuring 1331 sq.ft. or thereabouts carpet area on the 9th Floor, along with Two car parking space in B wing of building known as "Kiara", of the society known as Kiara Co-operative Housing Society Limited, situated at Senapati Bapat Marg, Lowerperal, Mumbai-400013, on plot bearing C. S. No. 464 of Lower Parel division. Along with 10 (Ten) shares of Rs. 50/- each bearing distinctive numbered from 1671 to 1680 under share certificate No. 168 in respect of Flat No. 902 (hereinafter referred to as the said shares)The said flat, and the said shareareshall be hereinafter collectively referred to as the said premises. Any person having any claim in respect of the said premises by way of sale, exchange, mortgage, trust, gift, possession, tenancy, inheritance, lease, lien or otherwise howsoever are hereby requested to make the same known in writing along with the documentary evidence in respect thereof to the undersigned having office at Office No. 1, first Floor, Fine Mansion, 203 D. N. Road, Fort, Mumbai-400001 within period of 14 days from the date of publication hereof, failing which the claim if any shall be deemed to have been waived and/or abandoned and sale will be completed without any reference to such claim.

Dated this 29th Day of July, 2026
Gopal Malpani
Advocate for the Purchasers

 Branch Office: ICICI Bank Ltd, Ground Floor, Akruti Centre, MIDC, Near Telephone Exchange, Opp Akruti Star, Andheri East, Mumbai- 400093.						
PUBLIC NOTICE-TENDER CUM E-AUCTION FOR SALE OF SECURED ASSET [See proviso to Rule 8(6)] Notice for sale of immovable asset(s)						
E-Auction Sale Notice for the sale of immovable asset(s) under the Securitisation and Reconstruction of Financial Assets and Enforcement of Security Interest Act, 2002 read with proviso to Rule 8 (6) of the Security Interest (Enforcement) Rules, 2002. This notice is hereby given to the public in general and in particular to the Borrower(s) and Guarantor(s) that the below described immovable property mortgaged/ charged to the Secured Creditor, the Physical possession of which has been taken by the Authorised Officer of ICICI Bank Limited will be sold on 'As is where is', 'As is what is' and 'Whatever there is' as per the brief particulars given hereunder;						
Sr. No.	Name of Borrower(s)/ Co-Borrowers/ Guarantor/ Loan Account No.	Details of the Secured asset(s) with known encumbrances, if any	Amount Outstanding	Reserve Price/ Earnest Money Deposit	Date and Time of Property Inspection	Date & Time of E-Auction
(A)	(B)	(C)	(D)	(E)	(F)	(G)
1.	Mr. Gautamchand Laxmali Jain (Borrower) Mrs. Meena Gautamchand Jain (Co Borrowers) Loan Account No- LBTNE00005648961 LBUM000005782163	Office No. 06, 1st Floor, B Wing, "Versatile Valley", Near Katai Toll Noka & Nilje Gram Panchayat, Old S.No. 11/9, 13, 14, 15, 16/1A, 16/1B, New S.No. 12/9, 14, 15, 16, 17/1A, 17/1B, Village Nilje, Dombivli East, Tal- Kalyan, Thane- 421203 Admeasuring An Area of Admeasuring About 61.12 Sq Mtrs Carpet Area And 29.63 Sq Mtrs Carpet Area On Mezzanine Floor, Encumbrances of Builder Dues.	Rs. 99,82,593/- As on July 23, 2026	Rs. 43,00,000/- As on 4,30,000/-	August 06, 2026 From 02:00 PM to 05:00 PM	August 19, 2026 From 11:00 AM to Onward
2.	Mr. Abdur Rahim (Borrower) Mr. Minara Khatoon (Co Borrowers) Loan Account No- LBUM000005145172	Flat No. F-305, 3rd Floor, F Wing, "Epic Casa Fontana", Codename Epic, Palava 2, Taloja Bypass Road, Survey No. 37/1B(Pt), 37/2A(Pt), 143/3(Pt), 36/2P(Pt), 37/4(Pt), 37/3 (Pt), 37/2B(Pt), Dombivli East, Mouj Antari And Khoni, Tal-Kalyan, Thane- 421204, Admeasuring An Area of Admeasuring About Carpet Area 428 Sq Fts Ls. 39.76 Sq Mtrs, Ebtv Area 42 Sq Fts Ls. 3.90 Sq Mtrs, Net Area (Carpet+Ebtv Area) 470 Sq Fts Ls. 43.66 Sq Mtrs With 1 Car Parking Space Allotted, Encumbrances of Builder Dues.	Rs. 40,78,526/- As on July 23, 2026	Rs. 21,50,000/- As on 2,15,000/-	August 06, 2026 From 11:00 AM to 02:00 PM	August 19, 2026 From 11:00 AM to Onward
3.	Mr. Vijay Gupta (Borrower) Mr. Mohan Gupta Mr. Satyanarayan Gupta (Co Borrowers) Loan Account No- LBTNE00005406273	Flat No. 901, 9th Floor, Building No. A.1, (Runwal) "My City", Divy Manpada Road, Off Kalyan Shill Road, Survey No. 35, 36, 39 And 77, Dombivli, Village Betawade, Thane- 400612 Admeasuring An Area of About 402.76 Sq Fts Carpet Area (37.42 Sq Mtrs Carpet Area) With 1 Covered Car Parking, Encumbrances of Society Dues.	Rs. 26,90,964/- As on July 23, 2026	Rs. 20,00,000/- As on 2,00,000/-	August 07, 2026 From 02:00 PM to 05:00 PM	August 19, 2026 From 11:00 AM to Onward
4.	Mrs. Ummati Begam (Borrower) Mr. Mohd Manjar Akeel (Co-Borrower) Lan No. LBKLY00005152899	Flat No.104, 1st Floor, Wing F, Lodha Ellis Co-Operative Housing Society Ltd, Lodha Heaven,cold Survey No. 107/1, 108/4, 106/5, 108/2, 105/2, 106/1, 106/2, 105/1, 106/4, 107/6, 107/6B, 107/6C, New Survey No. 38/1, 30/4, 30/5, 39/2, 40/2, 41/1, 42/1, 41/3, 41/4, 38/6A, 38/6B, 38/6C, Vilage Nilje, Dombivli (East), Taluka Kalyan, Cthane- 421201., Admeasuring An Area of Admeasuring About 577 Sq Fts Ls. 53.605 Sq Mtrs Carpet Area, Encumbrances of Society Dues.	Rs. 55,66,832/- As on July 23, 2026	Rs. 36,00,000/- As on 3,60,000/-	August 07, 2026 From 11:00 AM to 02:00 PM	August 19, 2026 From 11:00 AM to Onward
5.	Mrs. Dimpal Sujet Singh (Borrower) Mr. Sujet Singh (Co Borrowers) Loan Account No- LBUM000004870573	Flat No.1102, 11th Floor, Greenville, D Wing, Upper Thane, No S 239, 239, 25, 255, 256, 263, 265, 265, 269, 270, 272, 275, 276, 291, 293, 298, 12, 14, 15, 17, 19, 21, 22, 23, 24, 25, 26, 27, 28, 34, 35, 37, 39, 40, 41, 45, 47, 48, 49, 51, 52, 53, 54, 55, 56, 57, 58, 60, 62, 63, 65,66, 67, 68, Village Anjur, Surai And Monkoli, Bhiwandi Road, Dist. Thane 421302, Admeasuring An Area of Net Area 458 Sq Ft Means 4255 Sq Mtrs (Carpet Area 417 Sq Ft Means 38.74 Sq Mtrs + Ebtv Area 41 Sq Ft Means 3.81 Sq Mtrs) Along With 1 Car Parking Space Allotted Encumbrances of Builder Dues.	Rs. 76,60,826/- As on July 23, 2026	Rs. 27,00,000/- As on 2,70,000/-	August 05, 2026 From 02:00 PM to 05:00 PM	August 19, 2026 From 11:00 AM to Onward

The online auction will take place on the website (URL Link-<https://BidDeal.in>) of e-auction agency ValueTrust Capital Services Private Limited. The Mortgagees/ noticee are given a last chance to pay the total dues with further interest till August 18, 2026 before 05:00 PM failing which, this secured asset will be sold as per schedule. The Prospective Bidder(s) must submit the Earnest Money Deposit (EMD) Demand Draft (DD) (Refer Column E) at ICICI Bank Limited, Level 3-5, 74 Techno Park, Opp SEEPZ Gate No. 02, Marol MIDC, Andheri East, Mumbai 400093 on or before August 18, 2026 before 04:00 PM and thereafter they need to submit their offer through the above mentioned website only on or before August 18, 2026 before 05:00 PM along with scan image of Bank acknowledged DD towards proof of payment of EMD. Kindly note, in case prospective bidder(s) are unable to submit their offer through the website then signed copy of tender documents may be submitted at ICICI Bank Limited, Level 3-5, 74 Techno Park, Opp SEEPZ Gate No. 02, Marol MIDC, Andheri East, Mumbai- 400093 on or before August 18, 2026 before 05:00 PM. Earnest Money Deposit DD/PO should be from a Nationalised/ Scheduled Bank in favour of "ICICI Bank Limited" payable at Mumbai.

For any further clarifications with regards to inspection, terms and conditions of the e-auction or submission of tenders, kindly contact ICICI Bank Limited on 8087215742/7304915594/9004392416. Please note that Marketing agencies 1. ValueTrust Capital Services Private Limited, 2. Augoe Assets Management Private Limited 3. Matex Net Pvt Ltd, 4. Finvin Estate Deal Technologies Pvt Ltd 5. Gimarsoft Pvt Ltd 6. Hecta Prop Tech Pvt Ltd 7. Arca Emart Pvt Ltd 8. Novel Asset Service Pvt Ltd 9. Nobroker Technologies Solutions Pvt Ltd.10.Navodayan Proptech Private Limited., have also been engaged for facilitating the sale of this property. The Authorised Officer reserves the right to reject any or all the bids without furnishing any further reasons. For detailed terms and conditions of the sale, please visit www.icicibank.com/n4p4s Date : July 29, 2026 Place: Mumbai

Authorized Officer,
ICICI Bank Limited



BRIHANMUMBAI MUNICI-PAL CORPORATION

K.E.M. HOSPITAL, PAREL, MUMBAI-400012

E-TENDER NOTICE

No. KEMH/943/AEME dated 28.07.2026

This is an e-Tender notice. The Brihanmumbai municipal corporation invites E-Tender for the following work on "Item rate basis".

Sr. no.	Name of the work	Earnest Money Deposit-Rs.	Bid Start Date & time	Bid End Date & time
1	To carry out the work of gas pipe line along with accessories at CVTS nurses quarters in KEM Hospital	6300/- @1%	29.07.2026 (16:00 Hrs.)	05.08.2026 (16:00 Hrs.)
2	Technical Bid (Packet 'A')	06.08.2026	16:30 Hrs.	
3	Technical Bid (Packet 'B')	06.08.2026	16:45 Hrs.	
4	Commercial Bid (Packet 'C')	As per Schedule		

The intending tender shall visit at (<http://mahatender.gov.in>) for further details of the tender. Tender shall note that any corrigendum issued regarding this tender notice will be published on the (<http://mahatender.gov.in>) portal only. No corrigendum will be published in the local newspaper.

The tender document will not be issued or received by post.

Sd/-

A.E. (M&E)

K.E.M. Hospital

PRO/942/ADV/2026-27

Fever? Act now see your doctor for correct & complete treatment



NGL Fine-Chem Limited

CIN: L24110MH1981PLCO25884

Regd. Office: 301, E Square, Subhash Road, Vile Parle East, Mumbai 400057, India.

Email: cs@nglfinechem.com, Tel.: 022-40842222, Website: www.nglfinechem.com

NOTICE OF THE 45TH ANNUAL GENERAL MEETING TO BE HELD THROUGH VIDEO CONFERENCING / OTHER AUDIO VISUAL MEANS

NOTICE is hereby given that:

1. The Ministry of Corporate Affairs ("MCA") has, vide its Circular nos. 20/2020, 14/2020, 17/2020, 02/2021, 02/2022, 10/2022, 09/2023, 09/2024, the latest being 03/2025 dated 22nd September, 2025 and the Securities and Exchange Board of India ('SEBI') vide its circular no. SEBI/HO/CFD/CFD-PoD-2/P/CIR/2024/133 dated 3rd October, 2024 and the latest General Circular No. 03/2025 dated September 22, 2025 issued in this regard, (hereinafter collectively referred to as "the Circulars"), have permitted holding of the Annual General Meeting ("AGM") through Video Conferencing ("VC"). In compliance with these Circulars, provisions of the Act and the Listing Regulations, the 45th AGM of the Company is being conducted through VC/OAVM facility, which does not require physical presence of members at a common venue. The deemed venue for the 45th AGM shall be the Registered Office of the Company.

2. The Notice of the AGM and the Annual Report for the Financial Year 2025-26 are being sent only through electronic mode to all the Members whose e-mail addresses are registered with the Company, the Registrar and Share Transfer Agent ("RTA") or the Depository Participant(s).

3. Members holding shares in dematerialised form whose e-mail addresses are not registered are requested to register/update the same with their respective Depository Participants. Members holding shares in physical form are requested to register/update their e-mail addresses with the Company's Registrar and Share Transfer Agent, Purva Sharegistry (India) Private Limited, by sending an e-mail to support@purvashare.com.

4. Pursuant to the applicable MCA Circulars, physical copies of the Annual Report for the Financial Year 2025-26 will be sent only to those Members who specifically request the same.

5. The Notice of the AGM and the Annual Report for the Financial Year 2025-26 will also be available on the website of the Company www.nglfinechem.com, on the websites of BSE Limited (www.bseindia.com), National Stock Exchange of India Limited (www.nseindia.com) and on the website of Purva Sharegistry (India) Private Limited at <https://evoting.purvashare.com>.

6. The Company is providing the facility of remote e-voting to the Members through Purva Sharegistry (India) Private Limited. Members who have not cast their vote through remote e-voting will be able to cast their vote electronically during the AGM. Detailed instructions relating to remote e-voting, participation in the AGM through VC/OAVM and e-voting during the AGM will be provided in the Notice of the AGM.

7. The Register of Members and Share Transfer Books of the Company will remain closed from Wednesday, August 19, 2026 to Tuesday, August 25, 2026 (both days inclusive) for the purpose of the AGM and payment of dividend, if declared. The Record Date for determining the entitlement of Members to receive the dividend, if declared at the AGM, is Tuesday, August 18, 2026.

Place: Mumbai.
Date : July 28, 2026

For NGL Fine-Chem Limited
Sd/-</

