



PREMCO
GLOBAL LTD.

Date: 08.08.2026

To,
Corporate Services Department,
BSE Limited,
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai – 400001.
Scrip Code-530331

Subject: Submission of Post-Dispatch Newspaper Advertisements – Notice of 42nd Annual General Meeting.

Dear Sir/Madam,

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, read with Para A of Part A of Schedule III thereto, and in continuation of the disclosure of dispatch of Notice of the 42nd Annual General Meeting ("AGM") under Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014, and MCA General Circular No. 20/2020 (read with subsequent circulars, latest being General Circular No. 03/2025 dated September 22, 2025), please find enclosed herewith copies of the Post-Dispatch Newspaper Advertisements published in the following newspapers:

- Active Times
- Mumbai Lakshadweep

These advertisements provide information regarding the 42nd Annual General Meeting ("AGM") of the Company scheduled to be held on Wednesday, September 02, 2026, at 3:00 p.m. (IST) through Video Conferencing (VC)/Other Audio Visual Means (OAVM).

The publication includes detailed information regarding:

- Dispatch of Notice of AGM and Annual Report for the financial year ended March 31, 2026.
- Instructions for remote E-voting.
- Final dividend information; and
- Record date / Cut-off date fixed as Wednesday August 26, 2026 for determining the eligibility of members for receiving dividend and for remote e-voting, respectively

You are requested to kindly take the above on record

Thanking You,

Yours Faithfully,

For Premco Global Limited

Jay Sonavane
Company Secretary and Compliance Officer
M. No. A80361

Encl: As above



"URMI ESTATE", Tower-A, 1st Floor, 95, Ganpatrao Kadam Marg, Lower Parel(West),
Mumbai - 400013. Tel.: +91-22-6105 5000
E-mail: admin@premcoglobal.com Web: www.premcoglobal.com,
CIN NO. L18100MH1986PLC040911

PUBLIC NOTICE

Notice is hereby given that Shri Ghanshayamdas Chetandas Ramchandani, is the Owner of Shop No. 2, Ground Floor, Mac Apartment Co-op. Hsg. Soc. Ltd., Cabin Cross Road, Bhayander (E), Dist. Thane – 40105, and that he has lost Original Agreement dated 19/12/1992, executed by and between Shri Abdul Rasid Chandmohammed Belim and Shri Ghanshayamdas Chetandas Ramchandani, in respect of the said Shop. Any person/s having any claims can object in writing together with documentary evidence at : A/104, New Shree Siddhivinayak CHS Ltd., Station Road, Bhayander (W), Dist. Thane – 401101, within 14 days from the date of this notice failing which it shall be assumed that no any person has any claim on the said Shop of which please take a note.

Sd/-

PUNIT SUNIL GARODIA
(Advocate, High Court, Mumbai)
Place: Bhayander Date: 08.08.2026

PUBLIC NOTICE

NOTICE is hereby given to the General Public at large that (i) MR. NISAR AHMED ABDUL RAHMAN BOBLAI (2) MR. IMTIYAZ AHMED ABDUL RAHMAN BOBLAI & (3) MR. NAZIR AHMED ABDUL RAHMAN BOBLAI were the co-owners in respect of Flat bearing Flat No. 302, Third floor, 'J' Wing, Wafa H-I-J Co-op. Housing Society Ltd., Sharifa Road, Anrnul Nagar, Village-Mumbra, Dist. Thane- 400 612, admeasuring 635 Sq.ft. (Built-up) area, and alongwith 5 (Five) fully paid up share of Rs.50/- each bearing Distinctive Nos. from 01 to 05 (both inclusive) under Share Certificate No. 001. The said MR. IMTIYAZ AHMED ABDUL RAHMAN BOBLAI expired on 09-05-2015 & MR. NAZIR AHMED ABDUL RAHMAN BOBLAI expired on 08-10-2010.

It is hereby informed that the said deceased MR. IMTIYAZ AHMED ABDUL RAHMAN BOBLAI left behind his surviving legal heirs (i) MRS. SURAIYAA IMTIYAZ BOBLAI Wife of late IMTIYAZ BOBLAI, (ii) MRS. RAFAT FARHAN RAUT Daughter of late IMTIYAZ BOBLAI, (iii) MISS. AFREEN IMTIYAZ BOBLAI Daughter of late IMTIYAZ BOBLAI, (iv) MISS. NEHA IMTIYAZ BOBLAI Daughter of late IMTIYAZ BOBLAI & (v) MISS. IRAM IMTIYAZ BOBLAI Daughter of late IMTIYAZ BOBLAI. It is further informed that the deceased MR. NAZIR AHMED ABDUL RAHMAN BOBLAI left behind his surviving legal heirs (i) MR. NUAMAN NAZIR AHMED BOBLAI Son of late NAZIR AHMED BOBLAI & (ii) MR. AFSAN NAZIR AHMED BOBLAI Son of late NAZIR AHMED BOBLAI, who are the only legal heirs of the respective deceased co-owners, and that no other person is entitled to claim any right, title, interest or share in the said premises under the applicable law. That the aforesaid legal heirs of the deceased co-owners have released and relinquished their respective undivided right, title, interest and share in the said premises in favour of Mr. Nisar Ahmed Abdul Rahman Boblai and executed a Deed of Release on dated 07-02-2026 thereby making my client sole owner of the said premises.

Any person having any claim, right, title, interest, objection or demand in respect of the aforesaid flat by way of inheritance, succession, mortgage, charge, lien, gift, sale, trust, maintenance, possession or otherwise whatsoever is hereby required to intimate the undersigned Advocate in writing together with documentary evidence in support thereof within 14 (Fourteen) days from the date of publication of this Notice, failing which such claim, if any, shall be deemed to have been waived and/or abandoned and thereafter the said premises shall be dealt with by Mr. Nisar Ahmed Abdul Rahman Boblai without reference to any such claim or objection.

Place : Mumbra, Thane
Dated : 08-08-2026
Shaikh Faiz Ahmed
Advocate High Court
Office : AA/46, Naseem Baug,
Shadi Mahal Hall Road, Anrnul Nagar, Mumbra,
Dist. Thane-400 612, Mob.: 7021944501.

CORRIGENDUM / RECTIFICATION

PUBLIC NOTICE

With reference to the Public Notice published on 21st March 2026 in respect of Flat No. 703, B-Wing, 7th Floor, Evergreen City Phase-II CHS Ltd., Phase-II, Near GCC Club, Hatkesh, Mira Road (E), Thane – 401107 (hereinafter referred as "The said Flat in the said society"), the Society hereby issues the following Corrigendum/Rectification: WHEREAS Late Shri Pritam Singh Shokhla alias Pritam Chand, Joint Member of the said flat in the said society holding 50% undivided share, right, title and interest in the said Flat, expired on 05th March 2023. AND WHEREAS the Public Notice dated 21st March 2026 inadvertently recorded that Mrs. Annu Ravinder Shokhla was claiming the entire 50% share and interest of the deceased member; NOW THEREFORE, the said Public Notice shall be read subject to the following correction: It has been represented to the Society that Late Shri Pritam Singh Shokhla alias Pritam Chand died on 05th March 2023 leaving behind the following persons as his legal heirs, successors and claimants viz;

1. Mrs. Satya Pritam Shokhla - Wife; 2. Ms. Rashmi Pritam Shokhla - Unmarried Daughter; & 3. Shri Ravinder Shokhla - Son, who expired on 04th December 2025 (now deceased) leaving behind him as his legal heirs, successors and claimants viz; (a) Mrs. Annu Ravinder Shokhla – Widow; (b) Master Avishay Shokhla – Minor Son; and (c) Miss Geet Shokhla - Minor Daughter It is further represented to the Society that Mrs. Annu Ravinder Shokhla is claiming along with their minors' children 16.66% undivided share and interest in the said Flat through her deceased husband Late Shri Ravinder Shokhla. It is further represented that Mrs. Satya Pritam Shokhla and Ms. Rashmi Pritam Shokhla, each claiming 16.66% undivided share and interest on the said Flat, have executed a Release Deed dated 07th April 2026 in favour of Mrs. Annu Ravinder Shokhla, whereby they have purportedly released, relinquished and transferred their respective rights, title and interest in favour of Annu Ravinder Shokhla

Any person having any claim, objection, right, title, interest, succession claim, inheritance claim or any other demand whatsoever in respect of the aforesaid share, right, title and interest in the said Flat and/or the shares of the Society is hereby called upon to submit the same in writing together with documentary evidence to the Society at its registered office within 14 (Fourteen) days from the publication of this Corrigendum, failing which the Society shall proceed further in accordance with law and the Bye-laws of the Society without any further reference to such person and all such claims, if any, shall be deemed to have been waived as against the Society. Except to the extent modified hereinabove, all other terms and contents of the Public Notice dated 21st March 2026 shall remain unchanged.

Sd/- Veritas Legal Associates
Off No. 34, 1st floor, Poonam Cluster-II
7.89 CHS Ltd. Opp. Surya Shopping Centre
Mira Road East, Thane-401107.
Date: 08/08/2026

WOCKHARDT LIMITED
Registered Office: D-4 MIDC, Chikalthana, Chhatrapati Sambhajinagar – 431 006
Global Headquarters: Wockhardt Towers, Bandra-Kurla Complex, Bandra (E), Mumbai – 400 051, CIN: L24230MH1999PLC120720
Email: investorrelations@wockhardt.com Website: www.wockhardt.com
Telephone: 91-240-6694444

NOTICE - LOST/MISPLACED SHARE CERTIFICATE(S)
Notice is hereby given that the Share Certificate(s) of **WOCKHARDT Limited**, as detailed below, have been reported to be lost/misplaced and the registered holder(s) have applied to the Company for the issuance of Duplicate Share Certificate(s).

Name of the shareholder	Folio No.(s)	Certificate No. (s)	Distinctive No.(s)	Number of shares
PUSHPA SACHDEVA	W0036906	103029	42510687-42511086	400
		108029	93919348-93919547	200

Any person(s) having a claim in respect of the said shares should lodge their objection(s) with the Company's Registrar and Share Transfer Agent (RTA) – Link Intime India Private Limited, at C 101, 247 Park, L B S Marg, Vikroli West, Mumbai 400063, within 15 days [or 21 days as per RTA requirement] from the date of publication of this notice.
If no claims are received within the stipulated period, the Company will proceed to issue Duplicate Share Certificate(s) in lieu of the original(s) and no further claims will be entertained thereafter.
Date: 08.08.2026
Place: Mumbai

Sd/- Authorized Signatory/ Company Secretary

**AURIQUE LIMITED**
(Formerly known as PAE Limited)
CIN: L10790MH1985OPLC008152

Registered office- Level 1, Block A, Shivsagar Estate,
Dr. Annie Besant Road, Worli, Mumbai- 400018,
Maharashtra, India
Email- compliance.PAE@gmail.com |
Website: www.auriqueltd.com

NOTICE OF THE EXTRA-ORDINARY GENERAL MEETING, BOOK CLOSURE & E-VOTING

NOTICE IS HEREBY GIVEN that Extra-Ordinary General Meeting (EGM) of the Members of Aurique Limited (Formerly Known as PAE Limited) (the 'Company') will be held on Thursday, September 03, 2026, at 11:00 AM IST through Video Conference (VC) and other Audio-Visual means (OAVM), in compliance with all the applicable provisions of the Companies Act, 2013 and Rules made thereunder and Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with all applicable circulars on the matter issued by the Ministry of Corporate Affairs.

The Company has already dispatched the Notice through electronic mode to the shareholders whose email addresses are registered with the company/depositories in accordance with the circulars issued by MCA and SEBI. The copy of the above documents will also be available on company's website <https://auriqueltd.com/>, and on the website of the Stock Exchange, i.e., www.bseindia.com, and also on the website of MUFG Intime India Private Limited at <https://instavote.linkintime.co.in>.

NOTICE IS ALSO HEREBY GIVEN that pursuant to the provisions of Section 91 of the Companies Act, 2013 read with Rule 10 of the Companies (Management and Administration) Rules, 2014 and Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Register of Members and Share Transfer Book of the Company will remain closed from **Friday, 28th August, 2026 to Thursday, 03rd September, 2026** (both dates included) for the purpose of Extra-Ordinary General Meeting.

Remote e-voting and e-voting during EGM

Pursuant to Section 108 of the Companies Act, 2013 and relevant Rules framed there under, as amended from time to time, and Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the shareholders are provided with the facility to cast their votes on all resolutions set forth in the notice convening EGM using an electronic voting system (**Remote e-voting**) provided by **MUFG Intime India Private Limited**. The members who have cast their vote(s) by remote e-voting may also attend the EGM but shall not be entitled to cast their vote(s) again in EGM. The voting rights of the shareholders shall be in proportion to the equity shares held by them in the paid-up capital of the company as of **Thursday, 27th August, 2026 (Record Date)**.

The remote e-voting shall commence on **Monday, August 31, 2026 (9.00 AM IST)**; and the remote e-voting shall end on **Wednesday, September 02, 2026 (5.00 PM IST)**. The facility for voting during the EGM will also be made available by the Company. Members present in the EGM through VC and who have not cast their vote on the resolutions through remote e-voting and are otherwise not barred from doing so, shall be eligible to vote during the EGM through Insta Poll.

In case the shareholders have any queries or issues regarding e-Voting, you may refer the Frequently Asked Questions and Instavote e-Voting manual available at <https://instavote.linkintime.co.in>, under Help section or write an email to enotices@linkintime.co.in or Call us :- Tel : 022 - 49186000.

For, **AURIQUE LIMITED**
(Formerly known as PAE Limited)
----- Sd -----
Sarah Eugene Kantharia
Company Secretary & Compliance Officer

IN THE COURT OF SMALL CAUSES AT MUMBAI (BANDRA BRANCH)

R.A.D. SUIT NO. 369 OF 2024

Mr. Surendranath Hridayanarayan Mishra }
Age, 62 years, Occupation : Advocate }
Indian Inhabitant of Mumbai, having address at }
Ashokniwas Compound, South Pond Road, }
Mishra House, Vile Parle (West), }
Mumbai – 400 056 }
Presently having care of address at }
8, Maas Ashapura CHS Ltd. Ground floor, }
BMC Market, Near Guru Nanak Hospital }
Bandra (E), Mumbai 400 051 }
...Plaintiff

Versus

2. Mrs. Sharmila Brijesh Dubey }
Age 48 years, Occupation: House wife & }
6. Mrs. Shakuntala Devi Hridayanarayan Mishra }
Age 79 years, Occupation: Not Known }
Indian inhabitant of Mumbai, having address at }
A – 101, Pearl Diamond Society, Ideal Park, }
Deepak Hospital Road, Mira – Bhayander }
Mumbai – 401107 }

4. Mrs. Pramila @ madana Dinesh Pandey }
Age 44 years, Occupation: Business }
Indian Inhabitant of Mumbai, residing at Flat }
No. 402, Building No.2, Shivsadan Apartment, }
Shiv Colony, Sector – 1, Aroli, Navi Mumbai }
Thane Maharashtra 400708 }

5. Mrs. Reena Vijay Mishra }
Age 42 years, Occ: Housewife }
Indian Inhabitant of Thane, Having address at }
C3-401, Krishna Estate, Dubey Baug Road, }
Hendrepada, Badlapur (West), Kulgao, }
Thane Ambernath – 421503. }
...Defendants

To,
The Defendant No. 2, 4, 5 & 6 abovenamed,
Whereas the Plaintiff abovenamed has instituted the suit against the Defendants praying therein that it may be declared that the tenancy rights of the Plaintiff in respect of the suit premises viz. Suit Premises, namely, Shop No. 19, Seth Sitaram Ramdas Chawl, bearing Municipal No. K-2003 (3AA), bearing Government Census No. KEX/E/27-5/7, Government Scheme Road No. 2, Koldongri, Andheri East, Mumbai – 400 069, is valid and subsisting, 10 × 13 sq.ft. = 130 sq.ft. area of the Suit Premises and for such other and further reliefs. You are hereby summoned to appear in this Court in person or by a Pleadar duly instructed and able to answer all material questions relating to suit or who shall be accompanied by some person able to answer all such questions on 24th August, 2026 at 02.45 P.M. in Court Room No. 32, to answer the claim; and as the day fixed for your appearance is appointed for the final disposal of the suit, you must be prepared to produce on that day all the witnesses upon whose evidence and all the documents upon which you intend to rely in support of your defence. Take notice that, in default of your appearance on the day before mentioned, the suit will be heard and determined in your absence. You may obtain the copy of said Plead from Court Room No. 32 of this court.

Given under the Seal of Court, this 15th day of July, 2026
(A. G. Rane) **Place: Mumbai**
Additional Registrar **Date: 05/08/2026**

Read Daily ActiveTimes

PUBLIC NOTICE

NOTICE is hereby given that I am investigating the **TITLE of MR. NAVEEN VIJAY LEWIS AND MR. MELWIN LEWIS, BEING JOINT OWNERS** of all that piece and parcel of land or ground in ND ZONE bearing **Survey No.204/18/B vide C.T.S.No. 1659** (Adm. 146 Sq. Meters as per 7/12 Extracts and Adm. 146.40 Sq. Meters as per PR Card) of Village **MALAVANI**, Taluka **BORIVALI**, District **MUMBAI SUBURBAN**; TOGETHER WITH the structure standing thereon. **ANY ONE EITHER** having or claiming any kind of share, right, title, interest, claim or possession in the said property or any part or portion thereof by way of sale, exchange, mortgage, charge, gift, partition, release, family arrangement, trust, muniment, inheritance, possession, easement, tenancy, right of way, encumbrance, loan, advances, requisition, acquisition, lease, lien, decree/order/injunction/attachment of any court of law/tribunal/ revenue/statutory authority or otherwise howsoever are hereby requested to make the same known in writing to undersigned hereof within **07 days** of the notice, failing which, the claims of such person, if any, will be deemed to have been waived forever and not binding on said Owners and thereafter the said Owners may negotiate with the intending buyer/s of the said property or any part or portion thereof.

Sd/-
Date : 08.08.2026 **SONAL KOTHARI, ADVOCATE**
1,Ground Floor,Le-Midas, Ramchandra Lane, Malad West, Mumbai - 400064,
advsonalkothari12@gmail.com / 9820300116

Court Room No.17
IN THE BOMBAY CITY CIVIL COURT AT MUMBAI
(DINDOSHI- BORIVALI DIVISION)
NOTICE OF MOTION NO.4470 OF 2025

IN
S.C. SUIT NO.2975 OF 2025
MR.ANILKUMAR DADU DAINGADE,
Aged 54 years, Occu: Business,
Indian Inhabitant, residing
at Room No.B/16, Plot No.845,
Charkop Suryadarshan CHSL,
RSC-12, Sector-8, Survey No.41,
Kandivali (West), Mumbai - 400 067.

Versus
1. Smt. Rukaiya Jalil Shaikh,
aged 50 years, Occu: Housewife,
Indian Inhabitant, residing at Room No.5,
A-Block, Bismillah Building,
Ahmed Zakaria Nagar,
Bandra (East), Mumbai-400 051.
2. Mr. Vishal Ramashree Pathak,
Aged about 52 years, Occ: Taxi-Driver,
Indian Inhabitant of Mumbai,
Residing at Room No.13, C/3, Sri Nagar,
BMC Colony, Max Road,
Kandivali (West), Mumbai - 400 067.
3. Mr. Sushil Ramdas Lanjekar,
Aged about 43 years, Occu: Estate Agent,
Indian Inhabitant of Mumbai,
Residing at Room No. 12, Charkop (1),
Jeevandeepp Co-op. Hsg. Soc. Ltd.,
Plot No. 165, Sector-1, Charkop,
Kandivali (West), Mumbai - 400 067

...Defendants
TAKE NOTICE that this Hon'ble Court will be moved before her Honour Judge Shri. S.M. Agarkar, presiding in Court Room No. 17, on 28/08/2026 at 11.00 a.m. or 2.45 p.m. in the forenoon by the abovenamed plaintiff for the following reliefs.

- a) that the pending the hearing and final disposal of the suit, the defendants, their family members, agents, servants and / or any other person or persons claiming through or under them be restrained by an order and injunction of this Hon'ble Court from selling, transferring, parting with possession and / or creating third party interest in respect of the suit premises and / or any part thereof i.e. Room No.B/16, admeasuring 500 sq. ft. having Ground Floor plus one Upper Floor, Plot No.845, Charkop Suryadarshan CHSL, RSC-12, Sector 8 Survey No.41, Kandivali (West), Mumbai 400 067, lying being and situated on the property bearing Survey No.41, Village: Charkop, Taluka Borivali, MSD, in the interest of justice.
- b) That pending the hearing and final disposal of the suit, the defendants, their family members, agents, servants and / or any other person or persons claiming through or under them be restrained by an order and injunction of this Hon'ble Court from dispossessing the plaintiff and his family members from the suit premises and / or any part thereof i.e. Room No.B/16, admeasuring 500 sq. ft. having Ground Floor plus one upper floor, Plot No.845, Charkop Suryadarshan CHSL, RSC-12, Sector8, Survey No.41, Kandivali (West), Mumbai 400 067, lying being and situated on the property bearing Survey No.41, Village: Charkop, Taluka: Borivali MSD, in the interest of justice.
- c) That interim and ad-interim relief in terms of prayer clause (a) and (b) above be granted.
- d) Such other and further relief as the nature and circumstances of the case may be required be granted.

Given under my hand and seal this day of 29 July, 2026
For Registrar,
City Civil Court,
Bombay
Sealer,
This day of 29 JULY 2026
MR. M.P. MISHRA & ASHA B. RAWAL,
Office at Shop No.1, Divya Stuti Building,
Behind Maharaja Tower, Kany Pada, Film City Road,
Goregaon (East), Mumbai - 400 063.
Mobile : 916106779/8840923762

**PREMCO GLOBAL LTD.**

Reg Office: Urmi Estate, Tower A, 11th Floor, 95-Ganpatrao
Kadam Marg, Lower Parel (W) Mumbai 400013
CIN : L18100MH1986PLC040911 Tel: 022-61050 5000

Website: www.premcoglobal.com Email: cs@premcoglobal.com

NOTICE OF 42ND ANNUAL GENERAL MEETING, DISPATCH OF ANNUAL REPORT AND E-VOTING INFORMATION

Notice is hereby given that the 42nd Annual General Meeting (AGM) of the Members of Premco Global Limited ("the Company") will be held on Wednesday, September 02, 2026, at 3:00 p.m. (IST) through Video Conference (VC)/Other Audio Visual Means ("OAVM") in compliance with the applicable provisions of the Companies Act, 2013, the Securities and Exchange Board of India ("SEBI") (Listing Obligations and Disclosure Requirements) Regulations, 2015, Ministry of Corporate Affairs ("MCA") General Circular No. 20/2020 dated May 05, 2020 read with subsequent circulars issued in this regard, the latest being General Circular No. 03/2025 dated September 22, 2025 and SEBI Circular No. SEBI/HO/CFD/CFD-PoD2/PIR/2024/133 dated October 03, 2024 to transact the business set out in the notice of the AGM. Members participating through VC/OAVM shall be reckoned for the purpose of quorum under section 103 of the Companies Act, 2013.

The Notice of AGM, together with the standalone and consolidated audited financial statements of the financial year 2025-26, the Board's report, the Auditor's report and the other documents required to be attached thereto, have been sent electronically on Friday, August 07, 2026 to those members whose e-mail addresses are registered with the Company or its Depository Participants. Members whose e-mail addresses are not registered are being sent a separate letter in compliance with Regulation 36(1)(b) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, providing the web-link and QR Code for accessing the Notice of AGM and the Annual Report. Members desirous of a physical copy may write to the Company at cs@premcoglobal.com, or to the Registrar and Share Transfer Agent, Bigshare Services Private Limited at investor@bigshareonline.com mentioning their Folio Number or DP ID and Client ID. Members may also access the Notice and Annual Report 2025-26 on the Company's website at www.premcoglobal.com, as well as on the website of BSE Limited at www.bseindia.com.

Documents referred to in the Notice are available for electronic inspection upto the date of AGM, on request to cs@premcoglobal.com. Only a person whose name is recorded in the Register of Members or the Register of Beneficial Owners maintained by the Depositories as on Friday, August 26, 2026 ("Cut-off date") shall be entitled to vote by remote e-voting or through I-vote at the AGM. Any person who acquires shares of the Company and becomes a Member after the Notice of AGM is sent, and who holds shares as on the Cut-off date, may obtain login credentials in the manner specified in the Notice of AGM.

The VCOAVM facility for the AGM is being provided by Bigshare Services Private Limited through its I-vote platform. The remote e-voting period shall commence on Saturday, August 29, 2026, at 09:00 a.m. (IST) and end on Tuesday, September 01, 2026, at 05:00 p.m. (IST) following which the remote e-voting module shall be disabled. Members who have cast their vote by remote e-voting may attend the AGM but shall not be entitled to vote again; once cast, a vote cannot be changed. Members who have not cast their vote by remote e-voting will be able to vote electronically during the AGM. Members holding shares in physical mode are requested to register/update their email address and mobile number with the Company's Registrar and Transfer Agent at the details above; Members holding shares in dematerialised form may do so with their respective Depository Participant.

Dividend: The Board has recommended a dividend of Rs. 2 (Rupees Two only) (20%) per equity share for financial year 2025-26 for approval by members at the AGM. The Record date for this purpose is Wednesday August 26, 2026. The dividend if approved will be paid within statutory timelines.

Members may join and participate in the AGM through I-vote at <http://i.vote.bigshareonline.com>; the manner of obtaining login credentials and steps for attending the AGM are set out in the Notice of f the AGM. In case the shareholders have any queries of issues regarding e-voting, you may refer the Help & Frequently Asked Questions ("FAQs") section available at <https://i.vote.bigshareonline.com/help-faq> or write an email to i.vote@bigshareonline.com or Call us :- Tel:02262638338; Website: www.bigshareonline.com.

For Premco Global Limited
Sd/-
Jay Sonavane
Company Secretary & Compliance Officer
M. No. A80361
Place: Mumbai
Date: August 07, 2026

PUBLIC NOTICE

This is to inform the general public that the **Original Provisional Allotment Letter dated 20/08/2002**, bearing Document No. 7191, and the Original Share Certificate No. 012 comprising 5 (Five) Shares bearing Distinctive Nos. 056 to 060, dated 24/04/2005, issued by New Malawani Suryodaya Co-operative Housing Society Limited, in respect of Flat No. 105, Building No. 39, 1st Floor, New Malawani Suryodaya Co-operative Housing Society Limited, Chhatrapati Shivaji Raj Complex (MHADA), New Link Road, Near Atharva College, Opp. Atharva College, Opp. Ektanagar, Charkop, Kandivali (West), Mumbai – 400067, standing in the joint names of **Late Miss. Sarojkumari Banarasidas Boite and Late Mr. Rajesh Banarasi Boite**, have been lost/misplaced and despite diligent search, the same could not be traced. Necessary police complaint has been lodged in respect thereof.

NOTICE IS HEREBY GIVEN that under instructions from and on behalf of my client, **Mrs. Sujata Rajesh Boite**, the wife and legal heir of **Late Mr. Rajesh Boite and legal heir of Miss. Sarojkumari Banarasidas Boite** for the purpose of obtaining duplicate/reissued documents from the concerned authorities and the Society.

Any person(s), bank(s), financial institution(s), society, authority or any other person having found the aforesaid original documents or having any claim, right, title, interest, objection, lien, charge, mortgage, assignment, gift, trust, inheritance, succession or any other claim whatsoever in respect of the said documents or the aforesaid premises is hereby required to make the same known in writing to the undersigned along with documentary evidence in support thereof (and not otherwise) within **14 (Fourteen) days** from the date of publication of this notice. If no claim or objection is received within the stipulated period, it shall be presumed that no person has any claim whatsoever in respect of the said original documents or the said premises, and **Mrs. Sujata Rajesh Boite** shall proceed to obtain duplicate/reissued documents from the concerned authorities and New Malawani Suryodaya Co-operative Housing Society Limited without any further reference. Any claim received thereafter shall be treated as having been waived.

Sd/-
Place: Mumbai **LAXMINARAYAN SHUKLA**
Date: _____ **Advocate, High Court, Mumbai**
Office Address: Office No. 11, 22 Rajabhadur Mansion,
Mumbai Samachar Marg , Opp Sbi Main Branch, Fort, Mumbai -400001.
Mobile No- 9372722220

District Deputy Registrar, Co-operative Societies, Thane & Office of the Competent Authority
Public Notice in Form XIII of MOFA (Rule 11(9) (e))
under section 5A of the Maharashtra Ownership Flats Act, 1963
First floor, Gavdevi Bhaji Mandai, Near Gavdevi Maidan, Gokhale Road, Thane (W)-400 602
E-mail:- ddr.tna@gmail.com Tel: 022-2533 1486

No.DDR/TNA/deemed conveyance/Notice/1870/2026 Date :- 29/07/2026
Application u/s 11 of Maharashtra Ownership Flats (Regulation) of the Promotion of construction, Sale, Management and Transfer) Act, 1963
Application No. 573 of 2026

Applicant :- Saiba Smruti Co-Op. Housing Society Ltd.
Add :- Mouje Kalwa, In front of Manisha Nagar, Old Mumbai-Pune Road, Tal. & Dist. Thane
Versus
Opponents :- 1. M/s. S. M. Builders Partnership Firm Mr. Nandkishor A. Satardekar 2. M/s. Yashwant Krupa Builders Partnership Mr. Ganesh Yashwant Salvi 3. Joseph Antony Alvaris 4. Marissa Alan Alvaris 5. Jacqueline Ann Alvaris 6. Peter Duera Alvaris 7. Chahu Balya Salvi 8. Murari Yashwant Parab 9. Dhanibai Aatmaram 10. Venubai Dattu Bhoir 11. Aatmaram Tukaram Madhavi 12. Anandibai Madhukar Patil
Description of the Property - Village Kalwa, Tal & Dist. Thane

Survey No./CTS No.	Hissa No.	Area in sq. mtrs.
132	1, 2, 3 & 4	670.00 sq. mtrs.

Take the notice that as per above details those, whose interests have been vested in the said property may submit their say at the time of hearing at the venue mentioned above. Failure to submit any say shall be presumed that nobody has any objection in this regard and further action will be taken accordingly. The hearing in the above case has been fixed on **Dated 21/08/2026 at 01.30 p.m.**

Sd/-
(Dr. Kishor Mande)
District Deputy Registrar,
Co-Operative Societies, Thane &
Competent Authority U/s 5A of the MOFA, 1963.

District Deputy Registrar, Co-operative Societies, Thane & Office of the Competent Authority
Public Notice in Form XIII of MOFA (Rule 11 (9) (e))
under section 5A of the Maharashtra Ownership Flats Act, 1963
First floor, Gavdevi Bhaji Mandai, Near Gavdevi Maidan, Gokhale Road, Thane (W)-400 602
E-mail:- ddr.tna@gmail.com Tel: 022-2533 1486

No.DDR/TNA/deemed conveyance/Notice/1372/2026 Date :-22/06/2026
Application u/s 11 of Maharashtra Ownership Flats (Regulation) of the Promotion of construction, Sale, Management and Transfer) Act, 1963
Application No. 487 of 2026

Applicant:- RNA Liberty Co-Operative Housing Society Ltd.
Add :- RNA Liberty complex Near Jangid complex Penkarpada Road, Penkarpada Road (East) Tal & Dist. Thane- 401107.

Versus
Opponents :- 1) M/s. RNA Builder 2) Bhimabai Madan Tumbade 3) Anandibai Aatmaram Kavale 4) Namdev Chaitanya Dongre 5) All are R/at; Village Penkarpada 6) RNA Broadway Avenue CHS Ltd.
Description of Property :- Village Penkarpada, Tal & Dist Thane.

Survey No.	Hissa No.	Area
Old Survey No.225 New Survey No. 57	-	7256.01 Sq.mtrs (additional TDR is 1220.84 Sq.mtrs)

Take the notice that as per above details those, whose interests have been vested in the said property may submit their say at the time of hearing at the venue mentioned above. Failure to submit any say shall be presumed that nobody has any objection in this regard and further action will be taken accordingly. The hearing in the above case has been fixed on **Dated 13/08/2026 at 2.00 p.m. at Address. Deputy Registrar, Co-operative Societies, Thane Taluka, Shubham Arcade, MBMC Building 3rd floor, Mira Hospital Road, Near D-Mart, Bhayandar (West), Tal. Dist. Thane 401101.**

Sd/-
(Dr. Kishor Mande)
District Deputy Registrar,
Co-Operative Societies, Thane &
Competent Authority U/s 5A of the MOFA, 1963.

District Deputy Registrar, Co-operative Societies, Thane & Office of the Competent Authority
Public Notice in Form XIII of MOFA (Rule 11 (9) (e))
under section 5A of the Maharashtra Ownership Flats Act, 1963
First floor, Gavdevi Bhaji Mandai, Near Gavdevi Maidan, Gokhale Road, Thane (W)-400 602
E-mail:- ddr.tna@gmail.com Tel: 022-2533 1486

No.DDR/TNA/de

