

Esquire Money Guarantees Limited

CIN: L51900MH1985PLC036946

A-201, 2nd Floor, Navneelam Premises CHS., 108, DR R G Thadani Marg, Podar Hospital,
Worli, Mumbai City, Maharashtra, 400018

Email id: Emgl1234@rediffmail.com, Tel. No. : 9167346889

August 13, 2026

The Manager
Listing Department
BSE Limited
Phirozee Jeejeebhoy Towers
Dalal Street, 25th Floor
Mumbai — 400 001

Name of Scrip: Esquire Money Guarantees Limited
Scrip Code: 512439

Dear Sirs,

Sub: Submission of Copies of Publication of the Esquire Money Guarantees Limited (“the Company”) under Regulation 30 read with Regulation 47 of SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015

In terms of Regulation 30 read with Regulation 47 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (SEBI LODR), we enclose the copy of the advertisements published on August 12, 2026 in “Pratahkal” (Mumbai) and “Business Standard” (English) in connection with the Unaudited Financial Results (Standalone) for the Quarter ended June 30, 2026 of the Company, approved in the Board Meeting held on Tuesday, August 11, 2026 and the same are available on the website of the Company <https://esquiremoneyguarantees.com/>

We request you to take the above on record as compliance with relevant regulations (SEBI LODR) and disseminate to the stakeholders.

This is for your information and record.

Thanking you.
Yours faithfully,

For ESQUIRE MONEY GUARANTEES LIMITED

PRIYANKA GUPTA
Digitally signed
by PRIYANKA
GUPTA
Date: 2026.08.13
13:32:19 +05'30'

(PRIYANKA GUPTA)

Company Secretary and Compliance Officer

M. No. 75203





GOVERNMENT OF INDIA
Ministry of Skill Development & Entrepreneurship

Notice Inviting Request for Qualification (RFQ)
Tender Ref No: MSDE/PM-SETU/RFQ/01/2026-27

Empanelment of Institutional Partners for Upgradation of ITIs under Pradhan Mantri Skilling and Employability Transformation through Upgraded ITIs (PM-SETU) Scheme.

The Directorate General of Training (DGT) inviting online applications from eligible establishment for empanelment as Institutional Partners for implementation of Pradhan Mantri Skilling and Employability Transformation through Upgraded ITIs (PM-SETU) Scheme for identified Industrial Training Institute (ITI) Clusters on <https://eprocure.aov.in>. The RFQ document is also available on <https://pm-setu.skillindia.digit.gov.in>. The last date & time for submission of online applications is 31.08.2026 up to 05:00 PM.

Deputy Director
Directorate General of Training (DGT)
Ministry of Skill Development and Entrepreneurship
720, Kaushal Bhawan, New Moti Bagh, New Delhi 110023
CBC 63101/11/0008/2627

PUBLIC NOTICE

Notice is hereby given to the public by and large that we are instructed by our client, **M/s. Planetnova Developments LLP**, to investigate their Development Rights with respect to the piece and parcel of land bearing **Survey No. 73/15/B** (area admeasuring 1,390 sq. mtrs.) & **73/15/F** (area admeasuring 450 sq. mtrs. out of 520 sq. mtrs.), total area admeasuring **1840 sq. mtrs.**, lying, being and situated at Village – **Mhatavali, Taluka – Uran, District – Raigad 400702** (referred to as the “said Plot”).

ALL PERSONS having any claim to, or any share, right, title and interest against or to the said plot by way of sale, transfer, assignment, mortgage, lien, lease, trust, gift, charge, easement, possession, inheritance, maintenance or otherwise howsoever, are hereby required to make the same known to the undersigned in writing, at our office address mentioned below within 15 days from the date of publication hereof, along with documentary proof in support of such claim, failing which we shall certify Ownership Rights of **Shree Ram Samarth Co-Operative Housing Society Limited** and Development Rights of **M/s. Planetnova Developments LLP**, to the said Plot, without having any reference to such claim, if any, and the same shall be deemed/considered to have been waived and/or given up.

THE SAID PLOT ABOVE REFERRED TO: ALL THAT piece and parcel of land bearing **Survey No. 73/15/B** (area admeasuring 1,390 sq. mtrs.) & **73/15/F** (area admeasuring 450 sq. mtrs. out of 520 sq. mtrs.), total area admeasuring **1840 sq. mtrs.**, lying, being and situated at Village – **Mhatavali, Taluka – Uran, District – Raigad 400702**.
Dated this **12th August, 2026**. Sd/-
KC & PARTNERS,
Plutonium Business Park, 1302 Rera Easy (KC & partners), Thane Belapur Road, MIDC Industrial Area, Turbhe, Navi Mumbai- 400703

PUBLIC NOTICE

NOTICE is hereby given by my client M/s. ANNAPURNA JAISWAL is lawful Owner of RCH No. B-31, in Charkop - 1 Hindu Friends CMS Ltd, Plot No. 542, RSC - 55, Sector 5, Charkop, Kandivali (W), Mumbai - 400067. That my client states that, she has lost Original Allotment Letter issued by MHADA, in favour of Original Allottee Mr. CHANDRAKANT PARSHURAM PARAB issued by MHADA, and therefore my client has lodged Online Police complaint on 10.08.2026, vide Report No.111552-2026 with Charkop Police Station. The present Public Notice is hereby given to the Public at large that if any person/ persons/ organization / Government Office / Semi Government organization or any third party has any claim against the said Original Allotment Letter along with other Xerox documents of the said Room by way of any right, title or interest, mortgage, encumbrance, lien, lease, or charge or otherwise howsoever, through the said Original Allotment Letter/s are requested to make the same known in writing with the sufficient documentary evidence to the undersigned within 7 days from the date of this Public Notice. The claim/ complaint filed after the expiry of the said period of 7 days shall be abandoned unconditionally and irrevocably and my client will be free to deal with the said Room as per the appropriate procedure.

Sd/-
Date: 12.08.2026 ADV. SHARMILA PAWAR
Place: Mumbai (Advocate High Court)
Mahi Bungalow, Plot No.22/12/2, Sector-V, Charkop, Kandivali (W), Mumbai-400067. Mobile No.9830923876

PUBLIC NOTICE

Under the instruction of my client, Mr. PRADEEP CHANDRAKANT BANDIVADEKAR, a notice is hereby given that Mr. CHANDRAKANT MAHADEO BANDIVADEKAR, expired on 29 July 2026 (by nomination dated 25/03/1989 in favour of his son - Mr. PRADEEP CHANDRAKANT BANDIVADEKAR), who was the owner of a Flat No. 7, on 4th floor, Sahiya Sahawas CHS. Ltd., Madhusudan G Kallekar Road, Bandra East, Mumbai - 400 051 and being member holding 5 Nos. of Rs. 50/- each having bid, Nos. 3951-3955 having share certificate no. 48 dated 23/04/1973 ("said flat and said shares"), leaving behind him - Smt. LEELA CHANDRAKANT BANDIVADEKAR and Mr. PRADEEP CHANDRAKANT BANDIVADEKAR, are the only heirs and legal representatives in respect of said flat and said share.

Smt. LEELA CHANDRAKANT BANDIVADEKAR is desirous to release, relinquish her 50% rights, share, title and interest in respect of said flat and shares in favour of her son - Mr. PRADEEP CHANDRAKANT BANDIVADEKAR by execution and registration of release deed. Any person who may be having any claim, right, title, or interest in the shares and flat by way of sale, mortgage, charge, lien, gift, use, trust, possession, inheritance, whatsoever or by virtue of legal heirship of late Mr. CHANDRAKANT MAHADEO BANDIVADEKAR or otherwise in any manner whatsoever are hereby requested to make the same known in writing to the undersigned at Flat No. 4, Omkar Ganesh Co-op. Hsg. Soc., Foodpada Road, Virar (East), Mumbai - 401 203, within fourteen (14) days from the date hereof otherwise such claim will be considered as waived and Mr. PRADEEP CHANDRAKANT BANDIVADEKAR, shall be admitted as sole member and owner in respect of said flat and said shares, after registration of release deed to that effect.

Dated this 12th day of August, 2026.

Yours truly,
MRS. SHILPA A. JADHAV

PUBLIC NOTICE

TO WHOMSOEVER IT MAY CONCERN

Notice is hereby given to the general public that Flat No. 501, Avadh Neelkanth Kingdom, Nathani Road, Vidyavihar [W], Mumbai - 400086 is the matrimonial home of our client, of Ms. Priyanka Bafna. That our client is residing in the Said Residential Flat. That the Said Residential Flat is also a subject matter of an ongoing matrimonial dispute, pending adjudication before the Hon'ble District Court, Vikhroli, Mumbai. Public is hereby notified not to deal with the Said Residential Flat without consent of our client and/or adjudication of the pending matrimonial dispute by the Hon'ble Court.

Sd/-
A&S Legal

FORM NO. INC-26
[Pursuant to rule 30 the Companies (Incorporation) Rules, 2014]
Advertisement to be published in the newspaper for change of registered office of the company from one state to another.

BEFORE THE CENTRAL GOVERNMENT, REGIONAL DIRECTOR,
WESTERN REGION DIRECTORATE I, MUMBAI.

In the matter of sub-section (4) of section 13 Companies Act, 2013 and clause (a) of sub-rule (5) of rule 30 of the Companies (Incorporation) Rules, 2014
And
In the matter of PKJ GLOBAL SOURCING PRIVATE LIMITED having its registered office at 508, 5TH FLR, CORPORATE ANNEX, SONAWALA RD, NR UDOYG BLDG, GOREGAON EAST, MUMBAI CITY, MUMBAI, MAHARASHTRA, INDIA, 400063

NOTICE is hereby given to the General Public that the company proposes to make application to the Central Government under section 13 of the Companies Act, 2013 seeking confirmation of alteration of Clause II of the Memorandum of Association of the Company in terms of the Special Resolution passed at the Extra Ordinary General Meeting held on 06.07.2026 to enable the company to change its Registered office from the "State of Maharashtra, i.e. under the jurisdiction of ROC Mumbai- I" to the "State of Gujarat".

Any person whose interest is likely to be affected by the proposed change of the registered office of the company may deliver either on the MCA-21 portal (www.mca.gov.in) by filing investor complaint form or cause to be delivered or sent by registered post of his/her objections supported by an affidavit stating the nature of his/her interest and grounds of opposition to the Regional Director, Western Region Directorate I, 100 Everest, Marine Drive, Mumbai- 400002, within fourteen days from the date of publication of this notice with a copy to the Applicant Company at its Registered Office at the address mentioned below:

Registered Office: 508, 5TH FLR, CORPORATE ANNEX, SONAWALA RD, NR UDOYG BLDG, GOREGAON EAST, MUMBAI CITY, MUMBAI, MAHARASHTRA-400063

For And On Behalf Of Board, PKJ GLOBAL SOURCING PRIVATE LIMITED SRIGOPAL JAHAWAR Director DIN: 06714879

Date: 12.08.2026
Place: Mumbai

FORM NO. INC-26
[Pursuant to rule 30 the Companies (Incorporation) Rules, 2014]
Advertisement to be published in the newspaper for change of registered office of the company from one state to another.

BEFORE THE CENTRAL GOVERNMENT, REGIONAL DIRECTOR,
WESTERN REGION DIRECTORATE I, MUMBAI.

In the matter of sub-section (4) of section 13 Companies Act, 2013 and clause (a) of sub-rule (5) of rule 30 of the Companies (Incorporation) Rules, 2014
And
In the matter of SGJ DENIMS PRIVATE LIMITED having its registered office at 713, Corporate Annex, Near Udyog Bhuvan Sonawala Road, Goregaon (East), Mumbai City, Mumbai, Maharashtra-400063

NOTICE is hereby given to the General Public that the company proposes to make application to the Central Government under section 13 of the Companies Act, 2013 seeking confirmation of alteration of Clause II of the Memorandum of Association of the Company in terms of the Special Resolution passed at the Extra Ordinary General Meeting held on 25.06.2026 to enable the company to change its Registered office from the "State of Maharashtra, i.e. under the jurisdiction of ROC Mumbai- I" to the "State of Gujarat".

Any person whose interest is likely to be affected by the proposed change of the registered office of the company may deliver either on the MCA-21 portal (www.mca.gov.in) by filing investor complaint form or cause to be delivered or sent by registered post of his/her objections supported by an affidavit stating the nature of his/her interest and grounds of opposition to the Regional Director, Western Region Directorate I, 100 Everest, Marine Drive, Mumbai- 400002, within fourteen days from the date of publication of this notice with a copy to the Applicant Company at its Registered Office at the address mentioned below:

Registered Office: 713, CORPORATE ANNEXE, NEAR UDOYG BHUVAN SONAWALA ROAD, GOREGAON (EAST), MUMBAI-400063

For And On Behalf Of Board, SGJ DENIMS PRIVATE LIMITED SRIGOPAL JAHAWAR Director DIN: 06714879

Date: 12.08.2026
Place: Mumbai



SUPREME PETROCHEM LTD
CIN : L23200MH1989PLC054633
Regd. Office: Solitaire Corporate Park, Building No.11, 5th Floor, 167, Guru Hargovindji Marg, Andheri-Ghatkopar Link Road, Chakala, Andheri (East), Mumbai - 400093.
Tel. No. : 022-67091900 / 66935927 | E-mail : investorhelpline@spl.co.in
Website : <http://www.supremepetrochem.com>

SPECIAL WINDOW FOR TRANSFER AND DEMATERIALISATION OF PHYSICAL SHARES

Notice to the shareholders of the Company is hereby given that pursuant to SEBI Circular No. HO/38/13/11(2)2026-MIRSD-PD/1/3750/2026 dated January 30, 2026, Company has decided to open a Special Window from February 5, 2026 till February 4, 2027 for transfer and dematerialisation of physical securities of the Company.

The Special Window is available only to those shareholders whose transfer requests were lodged prior to April 1, 2019 for transfer of physical shares and which were rejected/returned/not attended due to deficiency in the documents/process or otherwise. Please note that the shares for the said requests will be issued only in dematerialised (demat) form upon successful processing of the requests during the Special Window period.

Shareholders are encouraged to take advantage of this opportunity by furnishing the necessary documents to the Company or its Registrar & Share Transfer Agent at the below given details:-

Particulars	Coordinates
Supreme Petrochem Ltd	Address: Solitaire Corporate Park, Building No. 11, 5th Floor, 167, Guru Hargovindji Marg, Andheri-Ghatkopar Link Road, Chakala, Andheri (East), Mumbai - 400093. Tel. No.: 022-67091900/66935927 E-mail: investorhelpline@spl.co.in
Registrar and Transfer Agent (RTA), KFin Technologies Ltd.,	Address: Selenium Tower "B", Plot No.31 & 32, Gachibowli, Financial District, Nanakramuguda, Serilingampally Mandal, Hyderabad-500032. Toll Free No.: 1800-3454-001, E-mail: enward.ris@kfintech.com , Website: www.kfintech.com

For SUPREME PETROCHEM LTD Sd/-
D N MISHRA
COMPANY SECRETARY

Place: Mumbai
Date: 11.08.2026

Esquire Money Guarantees Limited
CIN : L51909WB1989PLC281953
A-201, 2nd Floor, Navneelam Premises CHS, 108, D R R G Thadani Marg, Podar Hospital, Worli, Mumbai City, Maharashtra, 400018, Phone: +91 9167346889
Email Id: emgl1234@rediffmail.com, Website: esquiremoneyguarantees.com

Unaudited Financial Results of Esquire Money Guarantees Limited for the quarter ended June 30, 2026 prepared in compliance with the Indian Accounting Standards (IND-AS)

STATEMENT OF UNAUDITED FINANCIAL RESULTS FOR THE QUARTER ENDED 30th JUNE, 2026 (Amount in Rs. Lakhs)				
Particulars	Quarter Ended 30-06-2026 (Unaudited)	Quarter Ended 30-06-2025 (Unaudited)	31-03-2026 (Audited)	
Total income from operations (net)	2,200	1,955	8,894	
Net Profit / (Loss) for the period (before Tax, Exceptional and/or Extraordinary Items)	-4,206	-0,788	-10,420	
Net Profit / (Loss) for the period before Tax, (after Exceptional and/or Extraordinary Items)	-4,206	-0,906	-56,360	
Net Profit / (Loss) for the period after Tax, (after Exceptional and/or Extraordinary Items)	-4,206	-0,906	-56,368	
Total Comprehensive Income for the period (Comprising Profit/(Loss) for the period (after tax) and Other Comprehensive Income (after tax))	-4,206	-0,906	-56,368	
Paid up Equity Share Capital	220.50	220.50	220.50	
Reserves (excluding Revaluation Reserve)			254.34	
Earnings Per equity Share] of Rs.10/-each) (for continuing and discontinued operations)				
(a) Basic:	-	-	-	
(b) Diluted:	-	-	-	

Notes:

- Above results were reviewed by Audit Committee and taken on record by the Board of Directors in their meeting held on Monday, August 11, 2026.
- The above is an extract of the detailed format of Quarter ended Standalone Financial Results filed with the Stock Exchange under Regulation 33 of the SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015. The full format of the Quarterly ended Unaudited Standalone Financial Results are available on the Stock Exchange's website (www.bseindia.com) and Company's website (<https://esquiremoneyguarantees.com>).
- The above results have been prepared in accordance with Companies (Indian Accounting Standards) Rules, 2015 (Ind AS) prescribed under Section 133 of the Companies Act, 2013 read together with Rule 3 of the Companies (Indian Accounting Standards) Rules, 2015 and Companies (Indian Accounting Standards) Rules, 2016 as amended.

For Esquire Money Guarantees Limited Sd/-
(Manoj Chander Pandey)
Managing Director
DIN: 05251183
Date : August 11, 2026
Place : Mumbai

ANAND I-POWER LIMITED
CIN : U99999MH1962PLC012316
Regd. Office: 20 MIDC Estate, Satpur, Nask-422007, Maharashtra, India
Ph.No. +91 (0253) 2202800 Email Id: contact@anandipower.com
Website: <https://www.anandgroupindia.com/anandipower/>

NOTICE

Notice is hereby given that the First (1st) Extra-Ordinary General Meeting (EGM) of the Members of ANAND I-Power Limited ("Company") will be held at the Registered Office of the Company on Wednesday, September 08, 2026, at 11:00 A.M. IST through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM"), to transact the special business, as set forth in the Notice of the EGM which is being sent for convening the EGM of the Company, being the reduction of the issued, subscribed and paid-up equity share capital of the Company under Section 66 read with Section 52 of the Companies Act, 2013.

The Ministry of Corporate Affairs ("MCA") has, vide its General Circular dated September 22, 2025 read together with circulars dated April 8, 2020, April 13, 2020, May 5, 2020, January 13, 2021, December 8, 2021, December 14, 2021, May 5, 2022, December 28, 2022, September 25, 2023, September 19, 2024, and September 22, 2025 (collectively referred to as "MCA Circulars"), permitted convening the Extra-Ordinary General Meeting ("EGM" / "Meeting") through Video Conferencing ("VC") or Other Audio Visual Means ("OAVM"), without physical presence of the members at a common venue. In accordance with the MCA Circulars and applicable provisions of the Companies Act, 2013 ("Act") read with Rules made thereunder, the EGM of the Company is being held through VC / OAVM.

Brief particulars of the proposed reduction of capital

Under the proposed reduction, 17,58,744 equity shares of INR 1/- each, representing approximately 5.28% of the issued, subscribed and paid-up equity share capital of the Company and held by all shareholders other than Asia Investments Private Limited, are proposed to be cancelled and extinguished, and the holders thereof paid a consideration of INR 16.92 per equity share (net of applicable withholding taxes). The proposal is subject to the approval of the members by way of a special resolution and to confirmation by the Hon'ble National Company Law Tribunal, Mumbai Bench. Full particulars are set out in the Notice of the EGM and the explanatory statement annexed thereto.

Availability of Notice of the EGM

Members may note that in terms of said relevant circulars the Notice convening the EGM, together with the explanatory statement under Section 102 of the Act, will be sent only through email to all those members whose email addresses are registered with the Company or with their respective Depository Participant(s) (DP). Notice calling the EGM has been uploaded on the website of the Company at <https://www.anandgroupindia.com/anandipower> and the website of KFin Technologies Limited ("KFinTech") Registrar & Share Transfer Agents of the Company at <https://evoting.kfintech.com/>

Manner of Registration of Email address

Members holding share(s) in physical mode who have not registered their email address can register their e-mail address on the website of KFinTech at <https://ris.kfintech.com/client-services/mobile/> or mobileemail@kfin.com by providing the requisite details in their holdings and documents for registering their e-mail address. Post successful registration of email address, the shareholder will get a soft copy of the notice and the procedure for e-voting along with the User ID and Password to enable e-voting for this EGM. Members holding share(s) in electronic mode, are requested to register/update their e-mail address with their respective Depository Participant(s) "DPs" for receiving all communications from the Company electronically.

Manner of Casting Vote through E-Voting

Pursuant to the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 (as amended) and the Circulars mentioned above. The company is providing the facility of remote e-voting to its members through KFinTech. The instructions for attending the meeting through VC / OAVM and the manner of e-voting are provided in the Notice convening the EGM. The login credentials for casting votes through e-voting system shall be made available to the members through email after successfully registering their email addresses in the manner provided above. All the members are informed that:

- The Special Business as set out in the Notice of the EGM may be transacted by electronic voting.
- The remote E-Voting shall begin on Sunday, September 06, 2026, at 9:00 a.m. and ends on Tuesday, September 08, 2026, at 5:00 p.m.
- The remote E-Voting shall not be allowed beyond 05:00 p.m. on Tuesday, September 08, 2026.
- The cut-off date for the EGM is Wednesday, September 02, 2026.
- Members whose name is recorded in the register of members or in the register of beneficial owners maintained by the depositories as on the cut-off date only shall be entitled to avail of the facility of remote e-voting or voting during the EGM.
- Any person, who acquired the shares of the Company and becomes a member of the Company after dispatch of the EGM Notice and holding shares as on the aforesaid cut-off date may obtain the login ID and password by sending a request at E-mail Id: enward.ris@kfintech.com
- The members present in the meeting and who have not cast their vote through remote e-voting shall click on the "InstallApp" icon on the webpage and follow the instructions to vote on the resolutions.
- The members may participate in the EGM even after exercising his/her right to vote through remote e-voting but shall not be allowed to vote again in the meeting.

For the purpose of the manner of e-voting & e-EGM members may go through the instructions in the Notice of the EGM and in case you have any queries or issues regarding e-voting, you may refer to the Frequently Asked Questions ("FAQs") and e-voting manual available at <https://evoting.kfintech.com/> under help section or write an email to evoting@kfintech.com or may contact Mr. Sashidhar Manava, Vice President at enward.ris@kfintech.com or call KFinTech's toll-free No. 1-800-309-4001 for any further clarifications.

For ANAND I-Power Limited Sd/-
Mayur Subhash Bumb
Whole Time Director
Place: Nashik
Date: 12.08.2026

FORM NO. URC-2

Advertisement giving notice about registration under Part I of Chapter XXI of the Act [Pursuant to section 374(b) of the Companies Act, 2013 and rule 4(1) of the Companies (Authorised to Register) Rules, 2014

- Notice is hereby given that in pursuance of sub-section (2) of section 366 of the Companies Act, 2013, an application is proposed to be made after fifteen days hereof but before the expiry of thirty days hereinafter to the Registrar at Central Registration Centre (CRC) that the **PARTH BUILDTECH LLP**, a Limited Liability Partnership, may be registered under Part I of Chapter XXI of the Companies Act 2013, as a Private Company limited by shares.
- The Principal objects of the company are as follows:-
a) To carry on business in India or abroad of Builders, Developers, Contractors, Town planners, landscapers, estate Agents, immovable property dealer, designers, draughtsmen, decorators, surveyors, appraisers, co-ordinators, civil engineers, Constructional engineers, furnishers, structural engineers, land brokers, renting, estimators, Civil testors, Colonisers and to undertake any residential, commercial or Industrial, construction either independently or jointly in partnership, joint venture or on agency or sub contracts basis with or on behalf of any individual firm, body corporate, association or society, Central or State Government, Cantonment board or any local authority to work as colonizer, developer of land and farm houses and buildings for residential, commercial, Residential cum commercial purposes.
b) To acquire, buy, sale, purchase, erect, build, construct, develop, enlarge, fabricate, renovate, sell, maintain, water proofing, rebuild, repair, maintenance, sewage, demolition, manage, take on lease, exchange or otherwise won property, estate, lands, buildings, flats, bungalows, garages, houses, halls, godowns, shops, warehouses, office premises, mills, factories, chawls, dwelling houses, residential accommodation, bridges or other immovable properties including turnkey projects, railway, tramway speedway, runways, roads aerodromes, sewage, theater, cinema halls, piers, wharves, Dams, barrages, reservoirs, embankments, canals, irrigations, powerhouses, transmission lines, building hotels, markets, private and public parks, amusement parks or by consolidating or connecting or subdividing properties or warehouse by leasing, letting, renting, selling by instalments, ownership hire purchase basis.
c) To promote, buy, acquire, sell, lease, exchange, hire, give on rent, to let, mortgage or otherwise dispose of the lands, industrial Complexes, houses, buildings, farm houses, agricultural lands, and other immovable property of the Company or other immovable property including any share or shares, interest or interests therein and to transact on commission or otherwise business of real estates agents and to apply for purchase through tender or otherwise acquire civil contracts for or in relation to water proofing, sewage, construction, execution, equipment, improvement, management, administrations or control of mechanical and civil works and conveniences and to undertake, execute, dispose or otherwise turn to account the same.
- A copy of the draft Memorandum and Articles of association of the proposed company may be inspected at the office at Flat.No.1407,Plot.No.20, Sector-11,Koparkhairne, Navi Mumbai, Thane, Maharashtra, India, 400709
- Notice is hereby given that any person objecting to this application may communicate their objection in writing to the Registrar at Central Registration Centre (CRC), Indian Institute of Corporate Affairs (IICA), Plot No. 6, 7, 8, Sector 5, IIT Manesar, District Gurgaon (Haryana), Pin Code-122050, within twenty-one days from the date of publication of this notice, with a copy to the company at its registered office.

Dated this 12th day of August, 2026.

Name(s) of Applicant
1. Mr. Ashesh Savji Gami
2. Mr. Jayshree Savji Gami

Haldyn Glass Limited
CIN : L51909GJ1991PLC015522
Corporate Off.: B-1201, Lotus Corporate Park, Off Western Express Highway, Goregaon (E) Mumbai- 400063.Tel: 022-42878999, Fax: 022-42878910. Website: www.haldynglass.com
Regd. Off.: Village Gavasad, Taluka Padra, Dist. Vadodara 391 430 Tele: 2622 243339 Fax: 2622 245081

NOTICE OF 35th ANNUAL GENERAL MEETING

Notice is hereby given that the 35th Annual General Meeting ("AGM") of Haldyn Glass Limited ("the Company") will be held on Friday, September 04, 2026 at 11.30 a.m. at Village Gavasad, Taluka Padra, Dist. Vadodara-391 430, to transact the business as set out in the Notice convening 35th AGM.

In compliance with the circulars issued by Ministry of Corporate Affairs and Securities and Exchange Board of India, Notice of 35th AGM along with Annual Report for the financial year 2025-26 has been sent to all members whose e-mail ids are registered with the Company / Depository Participant(s) as on August 07, 2026. Members may note that the same is available on the website of the Company at www.haldynglass.com, website of stock exchange i.e. BSE Limited at www.bseindia.com and website of Central Depository Services [India] Limited at www.evotingindia.com.

Members who have not registered their e-mail addresses, so far, are requested to register their e-mail addresses. Members holding shares in dematerialized form are requested to register their e-mail addresses with their respective Depository Participants and Members holding shares in physical form are requested to update their e-mail addresses with our RTA, MUFG Intime India Private Limited [formerly known as Link Intime India Private Limited] at investor.helphdesk@in.mprms.mufg.com.

E-Voting: Pursuant to section 108 of the Act and read with Rule 20 of the Companies [Management and Administration] Rules, 2014 and Regulation 44 of the SEBI [Listing Obligations and Disclosure Requirements] Regulations, 2015, as amended from time to time, the members are provided with the facility to cast their votes on all resolutions set forth in the Notice of AGM using electronic voting system provided by Central Depository Services [India] limited ["CDSL"]. Detailed procedure for remote e-voting is provided in the Notice of the AGM.

The remote e-voting period commences on Monday, August 31, 2026 at 09:00 a.m. [IST] and ends on Thursday, September 03, 2026 at 05:00 p.m. [IST]. The voting rights of Members shall be in proportion to their shares of the paid-up equity shares capital of the Company as on Friday, August 28, 2026 "cut-off date".

The facility for voting through polling papers shall be made available during AGM and those members who have not casted their vote on the resolutions through remote e-voting shall be eligible to vote through polling papers at the AGM. The members who have casted their vote by remote e-voting prior to the AGM may also attend the AGM but shall not be entitled to cast their votes again.

Any person, who acquires shares of the Company and becomes member of the Company after dispatch of the Notice of AGM and holding shares as on cut-off date i.e. August 28, 2026 may obtain their login details by sending a request at evoting@cdslindia.com. A person, whose name appears in the Register of Members / Beneficial owners as on cut-off date only shall be entitled to avail the facility of remote e-voting as well as voting at the AGM. In case, you have any queries or issues regarding e-voting, you may refer the Frequently Asked Questions ["FAQs"] and e-voting manual available at www.evotingindia.com under help section or write an email to helphdesk.evoting@cdslindia.com

For Haldyn Glass Limited Sd/-
Dhruv Mehta
Company Secretary & Compliance Officer
ACS: 46874

Place: Mumbai
Date: August 11, 2026

DEEPLYOTI TEXTILES LIMITED
CIN : L27200MH1994PLC083950
Reg Office : "Chez Nous" Flat No. - 1, Gulmohar Cross Road No. - 7, J.V.P.D. Scheme Mumbai - 400049, Maharashtra, India
Tel No. : 9820024693 | Email : sanjayvaniya1@gmail.com | Website : www.djtextiles.co.in

Notice

NOTICE is hereby given that the 32nd Annual General Meeting of the Members of Deeplyoti Textiles Limited will be held at its Registered Office at "Chez Nous", Flat No. - 1, Gulmohar Cross Road No. - 7, J.V.P.D. Scheme, Mumbai - 400 049, Maharashtra, India, on Wednesday, September 02, 2026 at 12:00 PM (IST), to transact the Ordinary and Special businesses as set out in the Notice of AGM, a link of Annual report copy of which is being sent to all Members of the Company by permitted modes under the provisions of the Companies Act, 2013 and Rules framed thereunder and dispatch of the same has been completed on Monday, August 10, 2026.

Pursuant to the Provision of Section 108 and other applicable provisions of the Companies Act, 2013, read with Rule 20 of the Companies (Management and Administration) Amendment Rules, 2015 and Regulation 44 of the Security and Exchange Board of India (Listing Obligation and Disclosure Requirements) Regulations, 2015, the Company is providing a facility to the Members for exercising their right to vote on the items of businesses set out in the said Notice by remote e-voting system through platform provided by Central Depository Services (India) Limited. The details pursuant to the Rules are given here under:

- Date of Completion of dispatch of Notice : Monday, August 10, 2026,
- Date and time of commencement of remote e-voting : **Sunday, August 30, 2026 (09.00 am IST)**
- Date and time of end of remote e-voting : **Tuesday, September 01, 2026 (05.00 pm IST)**.
- The Members of the Company, holding shares either in physical form or in dematerialized form, as on the cut-off date which is August 26, 2026, may cast their vote electronically.
- The remote e-voting by electronic mode shall not be allowed beyond **Tuesday, September 01, 2026 (05.00 pm IST)**.
- If demanded and subsequently permitted by the Chairman at the meeting, the Members would be able to cast their votes at the meeting through ballot paper if they have not availed the remote e-voting facility. If the vote is cast through remote e-voting facility then the members would not be permitted to exercise their voting right at the general meeting.

फिफाविरोधात युरोप, आशिया आणि अमेरिकेच्या फुटबॉल संघटनांचा एल्गार

विश्वचषकातील हिस्सा विक्रीच्या योजनेवरून इन्फान्टिनो यांच्यावर विश्वासघाताचा आरोप; नेतृत्वावरही प्रश्नचिन्ह

न्यूयॉर्क, दि. ११ (वृत्तसंस्था) :

जागतिक फुटबॉल महासंघाच्या विश्वचषकातील हिस्सा खासगी गुंतवणूकदारांना विकण्याच्या प्रस्तावावरून फिफाचे अध्यक्ष जियानी इन्फान्टिनो यांच्याविरोधात फुटबॉलविश्वातील संघर्ष तीव्र झाला आहे. युरोपियन फुटबॉल महासंघ, उत्तर व मध्य अमेरिका आणि कॅरिबियन फुटबॉल महासंघ तसेच आशियाई फुटबॉल महासंघाने संयुक्त पत्राद्वारे फिफावर ‘विश्वासाचा भंग’ आणि ‘फसवणुकी’चा आरोप केला आहे. फुटबॉलच्या



कारभारातील महत्त्वाचे निर्णय सर्व संबंधित संघटनांच्या विश्वासात घेऊन होणे आवश्यक असताना,

विश्वचषकातील आर्थिक हिस्सा विकण्याचा प्रस्ताव मांडणे हा गंभीर निर्णयदोष असल्याचे या

संघटनांनी म्हटले आहे. युरोपियन फुटबॉल महासंघाचे अध्यक्ष अलेक्झांडर चेफेरिन, आशियाई फुटबॉल महासंघाचे अध्यक्ष सलमान बिन इब्राहिम अल-खलिफा आणि उत्तर व मध्य अमेरिका तसेच कॅरिबियन फुटबॉल महासंघाचे अध्यक्ष क्विक्टर मोंटारिल्यानी यांच्यासह तिन्ही संघटनांच्या सरचिटणीसींनी या खुल्या पत्रावर स्वाक्षऱ्या केल्या आहेत. फुटबॉल हा कोणत्याही एका व्यक्तीचा किंवा संस्थेचा नसून खेळाडू, चाहते, क्लब, सदस्य संघटना आणि त्याच्या

भविष्यकाची जबाबदारी सोपवलेल्या सर्व संस्थांचा सामूहिक वारसा असल्याचे त्यांनी स्पष्ट केले. नेतृत्वाने सामूहिक हितापेक्षा स्वतःला वरचे स्थान दिल्यास त्याच्यावर सोपवलेली जबाबदारी पार पाडली जात नसल्याचेही पत्रात नमूद करण्यात आले आहे. विश्वचषकातील हिस्सा खासगी गुंतवणूक संस्थांना विकण्याची इन्फान्टिनो यांची योजना अखेर मागे घेण्यात आली. त्यानंतर फिफाने या प्रक्रियेत झालेल्या चुका मान्य करून माफी

मागितली होती. मात्र, वरिष्ठ अधिकार्यांच्या बैठकीत इन्फान्टिनो यांच्या नेतृत्वाला पूर्ण पाठिंबा देण्यात आल्याचे फिफाने स्पष्ट केले. यावरही तिन्ही खंडीय संघटनांनी आक्षेप घेतला आहे. मोरोक्कोमध्ये झालेल्या बैठकीत फिफाच्या निवडून आलेल्या प्रतिनिधींमधून केवळ एकच अधिकारी उपस्थित होता, तर फिफाच्या परिषदेतील सदस्य किंवा सदस्य संघटनांना बैठकीसाठी आमंत्रित करण्यात आले नव्हते, असा दावा करण्यात आला आहे.

मुंबईचा शरीरसौष्टवाचा बालेकिल्ला पुन्हा एकजूट



मुंबई, दि. ११ (प्रतिनिधी) : अनेक वर्षांपासून संघटनात्मक मतभेद आणि फुटीमुळे विभागलेल्या मुंबईच्या शरीरसौष्ठव क्षेत्राला अखेर एकजुटीचे बळ मिळाले आहे. शरीरसौष्ठव खेळाचे आधारस्तंभ आणि माजी खासदार गजानन कीर्तीकर यांच्या पुढाकाराने मुंबईतील पाच प्रमुख शरीरसौष्ठव संघटना एका व्यासपीठावर एकत्र आल्या आहेत. खेळाडूंच्या हिताला प्राधान्य देत राज्य, राष्ट्रीय आणि आंतरराष्ट्रीय स्तरावर मुंबईचा दबदबा पुन्हा निर्माण करण्याचा निर्धार यावेळी करण्यात आला. या एकीमुळे खेळाडूंना निवड प्रक्रियेत अधिक पारदर्शकता, प्रशिक्षणाच्या चांगल्या सुविधा, आर्थिक पाठबळ तसेच राष्ट्रीय आणि आंतरराष्ट्रीय स्पर्धांमध्ये प्रतिनिधित्वाच्या अधिक संधी मिळण्याचा मार्ग मोकळा होणार आहे.

भारतीय शरीरसौष्ठव क्षेत्रात मुंबईला दीर्घकाळापासून महत्त्वाचे केंद्र मानले जाते. मुंबईने देशाला अनेक दर्जेदार शरीरसौष्ठवपटू दिले आहेत. मात्र, गेल्या काही वर्षात

संघटनांमधील मतभेद, निवड प्रक्रियेतील अडचणी आणि अंतर्गत संघर्षांचा परिणाम खेळाडूंवर होत असल्याची भावना व्यक्त होत होती. त्यामुळे राष्ट्रीय पातळीवर प्रभावी कामगिरी करणाऱ्या अनेक खेळाडूंनाही योग्य संधी आणि सन्मानापासून वंचित राहावे लागत होते. ही परिस्थिती बदलण्यासाठी वृहत्मुंबई शरीरसौष्ठव संघटनेचे अध्यक्ष अनजय खानविलकर आणि जागतिक संघटनेचे अध्यक्ष अ ध य क्ष ि चे का र य ा का र ि सहायक तसेच राज्य आणि आंतरराष्ट्रीय स्पर्धांमध्ये प्रतिनिधित्वाच्या अधिक संधी मिळण्याचा मार्ग मोकळा होणार आहे.

भारतीय शरीरसौष्ठव क्षेत्रात मुंबईला दीर्घकाळापासून महत्त्वाचे केंद्र मानले जाते. मुंबईने देशाला अनेक दर्जेदार शरीरसौष्ठवपटू दिले आहेत. मात्र, गेल्या काही वर्षात

श्रद्धा कपूरच्या ‘ईथा’च्या प्रदर्शनाची तारीख बदलली

विठाबाई नारायणगावकर यांच्या जीवनावर आधारित चित्रपट आता ४ डिसेंबरला प्रदर्शित होणार

अभिनेत्री श्रद्धा कपूरच्या बहुप्रतीक्षित ‘ईथा’ चित्रपटाच्या प्रदर्शनाची तारीख बदलण्यात आली आहे. लक्ष्मण उतेकर दिग्दर्शित हा चित्रपट आता ४ डिसेंबर २०२६ रोजी चित्रपटगृहांमध्ये प्रदर्शित होणार आहे. यापूर्वी ‘ईथा’ २८ ऑगस्ट रोजी प्रदर्शित होणार असल्याचे जाहीर करण्यात आले होते. मात्र, निर्मात्यांनी प्रदर्शनाची तारीख पुढे ढकलण्याचा निर्णय घेतला होता. आता नव्या प्रदर्शन तारखेची अधिकृत घोषणा करण्यात आली आहे.

मॅडाॅक फिल्मस आणि कठपुतली क्रिएशन्सच्या बॅनरखाली तयार होत असलेल्या या चित्रपटात श्रद्धा कपूरसोबत रणवीर हुड्डा आणि मोहम्मद झीशान अय्युब यांच्या महत्त्वाच्या भूमिका आहेत. दिनेश



विजन आणि करिश्मा शर्मा हे चित्रपटाचे निर्माते असून, लक्ष्मण उतेकर यांनी दिग्दर्शनाची जबाबदारी सांभाळली आहे. काही दिवसांपासून चित्रपटाच्या प्रदर्शनाची तारीख

बदलली जाणार असल्याची चर्चा होती. अखेर निर्मात्यांनी ४ डिसेंबर ही नवी तारीख निश्चित केली आहे. ‘ईथा’ हा महाराष्ट्राच्या लोककलेतील महत्त्वाचे नाव असलेल्या विठाबाई नारायणगावकर यांच्या जीवनावर आधारित चित्रपट आहे. तमाशा आणि लावणीच्या क्षेत्रात आपल्या कलेचा ठसा उमटवणाऱ्या विठाबाई यांनी अत्यंत प्रतिकूल परिस्थितीतून आपला कलाप्रवास सुरू केला.



सौ.आय.एन: L67120MH1993PLC074278

नॉंदणीकृत कार्यालय: प-२०३, १ला मजला, होलमार्केट व्हिजनेस प्लाझा, संत ज्ञानेश्वर मार्ग,

गुरुनानक रुग्णालयाजवळ, वांद्रे (पूर्व), मुंबई - ४०००११, भारत, दूरध्वनी: +९१ २२ ४२४६६३६३

फॅक्स: +९१ २२ ४२४६६३६३ ई-मेल: info@ladderup.com वेबसाइट: www.ladderup.com

३० जून, २०२६ रोजी संपलेल्या तिमाहीसाठी एकात्रित अलेखापरीक्षित आर्थिक निकालांचा अर्क

अ. क्र.		तपशील	संपलेली तिमाही		संपलेले वर्ष
			३०.०६.२०२६ (अलेखापरीक्षित)	३१.०३.२०२६ (लेखापरीक्षित)	३१.०३.२०२६ (लेखापरीक्षित)
१.	अतिरेकसंयोजन एकूण उत्पन्न (निव्वळ)		११७.११	१.१६५.४४	६२७.८६
२.	या कालावधीसाठी साधारण कामांतून निव्वळ नफा / (तोटा) (कर, अपवादालाक आणि/किंवा विशेष बाबींनुसार)		४१५.८८	४२५.६२	२२२.५५
३.	या कालावधीसाठी करापूर्वीचा निव्वळ नफा / (तोटा) (अपवादालाक आणि/किंवा विशेष बाबींनुसार)		४१५.८८	४२५.६२	२२२.५५
४.	या कालावधीसाठी करानंतरचा निव्वळ नफा / (तोटा) (अपवादालाक आणि/किंवा विशेष बाबींनुसार)		४०८.३०	२१६.७७	२०५.१४
५.	या कालावधीसाठी एकूण सर्वसमावेशक उत्पन्न (या कालावधीसाठी नफा/ (तोटा) (करानंतर) आणि इतर सर्वसमावेशक उत्पन्न (करानंतर) मिळून)		१,०६१.६४	(१०९.८०)	५६९.४४
६.	इक्विटी शेअर भांडवल (दरमिती मूल्य रु. १०/- प्रति शेअर)		१,०६०.२५	१,०६०.२५	१,०६०.२५
७.	प्रति शेअर उत्पन्न (दरमिती मूल्य रु. १०/- प्रत्येक)*		३.५८	२.५०	१.६८
	(अ) मूल (रु.)		३.५८	२.५०	३.४५
	(ब) सीमंकृत (रु.)				३.४५

टीपा: १. अतिरेक कालावधीसाठी प्रति शेअर उत्पन्न वापरित केलेले नाही. १. स्टॅंडअलोन माहिती:

अ. क्र.		तपशील	संपलेली तिमाही		संपलेले वर्ष
			३०.०६.२०२६ (अलेखापरीक्षित)	३१.०३.२०२६ (लेखापरीक्षित)	३१.०३.२०२६ (लेखापरीक्षित)
१.	अतिरेकसंयोजन उत्पन्न		४८३.९३	४४५.५९	२०९.१२
२.	करापूर्वीचा निव्वळ नफा / (तोटा)		३९३.०९	४४५.५९	११८.७७
३.	करानंतरचा निव्वळ नफा / (तोटा)		३३०.३५	३४७.७७	२५५.००
४.	प्रति शेअर उत्पन्न (रु.) (मूल / सीमंकृत)		३.१२	३.३७	२.५९

२. वरील माहिती ही सेबी (लिस्टिंग ऑब्जिगेशनस अँड डिस्कलोजर रिव्हायरमेंट्स) रेग्युलेशन, २०१५ च्या नियम ३३ अंतर्गत स्टॉक एक्स्चेंजकडे दाखल केलेल्या ३० जून, २०२६ रोजी संपलेल्या तिमाहीच्या आर्थिक निकालांच्या सविस्तर स्वरूपाचा एक अर्क आहे. संपलेल्या तिमाहीच्या आर्थिक निकालांचा संपूर्ण स्वरूप कंपनीच्या वेबसाइटवर www.ladderup.com आणि बीएसईच्या वेबसाइटवर: www.bseindia.com येथे उपलब्ध आहे.

३. लेखा धोरणांमधील बदलांमुळे निव्वळ नफा / तोटा, एकूण सर्वसमावेशक उत्पन्न किंवा इतर कोणत्याही संबंधित आर्थिक बाबींवर झालेला परिणाम तटस्थतेने उघड केला जाईल.



संचालक मंडळाकरिता आणि त्यांच्या वतीने सही/- सुनील गोयल डीआयएन: 00503570 व्यवस्थापकीय संचालक

टिकाण: मुंबई दिनांक: ११ ऑगस्ट, २०२६



SHIV AUM STEELS

शिव ओम स्टील्स लिमिटेड

कॉर्पोरेट ओव्हर क्रमांक: L27105MH2002PLC135117

नॉंदणीकृत कार्यालय: ५१५, द समिट बिझनेस डे, सिनेमॅक्सच्या समोर, वेस्टर्न एक्स्प्रेस वे, ए.के. रोड, अंधेरी (पूर्व), मुंबई, महाराष्ट्र, भारत, ४०००१३ | फोन क्र.: ०२२-२६८२७९००/०१/०२/०३/०४

वेबसाइट: www.shivaumsteels.com | ईमेल: cs@shivaumsteels.com, info@shivaumsteels.com

नोटीस

याद्वारे नोटीस दिली जाते की: अ. वार्षिक सर्वसाधारण सभा: याद्वारे नोटीस दिली जाते की, शिव ओम स्टील्स लिमिटेडच्या सदस्यांनी ७ वी वार्षिक सर्वसाधारण सभा (आयपीओ-नंतरची) निर्दिष्ट केलेले कामकाज पार पाडण्यासाठी बुधवार, ९ सप्टेंबर, २०२६ रोजी दुपारी ३:०० वाजता, व्हिडिओ कॉन्फरन्सिंग ("व्हीसी") / इतर ऑनलाइन-व्हिड्युअल माध्यमांद्वारे ("ओएवीएम") आयोजित केली जाईल. आर्थिक वर्ष (एफ.वाय) २०२५-२६ च्या वार्षिक अहवालासह एजीएम ची नोटीस अशा सदस्यांना इलेक्ट्रॉनिक स्वरूपात पाठवण्यात आली आहे ज्यांचे ईमेल-आयडी त्यांच्या डिपॉझिटरी पार्टिसिपंट्सकडे (इलेक्ट्रॉनिक शेअरहोल्डिंगच्या बाबतीत) / कंपनीचे रजिस्ट्रार आणि शेअर ट्रान्सफर एजंटकडे (भौतिक शेअरहोल्डिंगच्या बाबतीत) नोंदणीकृत आहेत. ज्या सदस्यांचे ईमेल आयडी नोंदणीकृत नाहीत, त्या भागधारकांना आम्ही विनंती करतो की त्यांनी शक्य तितक्या लवकर डिपॉझिटरीज/आरटीए कडे त्यांचे ईमेल आयडी अद्ययावत (अपडेट) करावेत. ही नोटीस आणि वार्षिक अहवाल कंपनीची वेबसाइट www.shivaumsteels.com वर आणि सेंट्रल डिपॉझिटरी सर्व्हिसेस लिमिटेड ("सीडीएसएल") ची वेबसाइट www.evotingindia.com वर तसेच स्टॉक एक्स्चेंज म्हणजेच एनएसई लिमिटेडच्या <https://www.nseindia.com/> या वेबसाइटवर देखील उपलब्ध आहे. ब. रिमोट ई-व्होटिंग: कंपनी कायदा, २०१३ च्या कलम १०८ च्या तरतुदींचे आणि त्याअंतर्गत बनवलेल्या नियमांचे तसेच सेबी (लिस्टिंग ऑब्जिगेशनस अँड डिस्कलोजर रिव्हायरमेंट्स) नियम, २०१५ च्या नियम ४४ चे पालन करून, कंपनीने सदस्यांना इलेक्ट्रॉनिक पद्धतीने मतदान करण्यास सक्षम करण्यासाठी सेंट्रल डिपॉझिटरी सर्व्हिसेस लिमिटेड ("सीडीएसएल") च्या माध्यमातून कामकाज पार पाडण्यासाठी रिमोट ई-व्होटिंग सुविधा उपलब्ध करून दिली आहे. ई-व्होटिंग सुलभ करण्यासाठी कंपनीने सीडीएसएल सोबत आवश्यक व्यवस्था केली आहे. कायद्यानुसार तपशील खालीलप्रमाणे आहेत: • ई-व्होटिंगचा कालावधी शनिवार, सप्टेंबर ०५, २०२६ रोजी (सकाळी ९:०० वाजता) सुरू होईल आणि मंगळवार, सप्टेंबर ०८, २०२६ रोजी (संध्याकाळी ५:०० वाजता) आयएसएल ला संपेल. त्यानंतर, ई-व्होटिंग मॉड्यूल अक्षम केले जाईल. • कट-ऑफ तारीख बुधवार, सप्टेंबर ०२, २०२६ रोजी सदस्यांचे मतदानाचा अधिकार कंपनीच्या भरलेल्या भांडवलातील त्यांच्या वाढत्या प्रमाणात असेल. एकदा सदस्याने मतदान केले की, त्याला/तिला ते नंतर बदलण्याची परवानगी दिली जाणार नाही. • नोटीस पाठवल्यानंतर कंपनीचा सदस्य बनलेली कट-ऑफ तारखेला शेअर्स धारण केलेली कोणतीही व्यक्ती यूजर आयडी आणि पासवर्डच्या विनंतीसाठी helpdesk.evoting@cdslindia.com या ईमेल आयडीवर सीडीएसएल ला लिहू शकते. जर सदस्य आधीपासूनच ई-व्होटिंगसाठी सीडीएसएलकडे नोंदणीकृत असेल, तर सदस्य रिमोट ई-व्होटिंगद्वारे मतदान करण्यासाठी विद्यमान यूजर आयडी आणि पासवर्ड वापरू शकतो. यूजर आयडी आणि पासवर्डशी संबंधित सविस्तर प्रक्रिया एजीएमच्या नोटीसमध्ये देखील दिली आहे. अधिक माहितीसाठी, कृपया कंपनीच्या आणि सीडीएसएलच्या वेबसाइटवर उपलब्ध असलेल्या सभेच्या नोटीशेचा संदर्भ घ्या. क. बुक क्लोजर: कंपनी कायदा, २०१३ चे कलम ९१ आणि सेबी (लिस्टिंग ऑब्जिगेशनस अँड डिस्कलोजर रिव्हायरमेंट्स) नियम, २०१५ च्या नियम ४२ नुसार, सदस्यांचे रजिस्टर आणि शेअर ट्रान्सफर बुक्स ७ व्या वार्षिक सर्वसाधारण सभेच्या (आयपीओ-नंतरची) उद्देशाने बुधवार, सप्टेंबर ०२, २०२६ ते मंगळवार, सप्टेंबर ०८, २०२६ पर्यंत (दोन्ही दिवस धरून) बंद राहतील. संचालक मंडळाच्या आदेशावरून शिव ओम स्टील्स लिमिटेड करिता सही/- संजय नरेंद्र बसलत (पूर्ववर्त संचालक) डीआयएन: ००२३५५०९