



Date: 08.08.2026

**To,
The BSE Limited
Ground Floor, PJ Towers,
Dalal Street, Mumbai-400 001**

Scrip Code: 544177, Script ID: AZTEC

Dear Sir/Madam,

Sub: Newspaper Advertisement with respect to the Notice convening 16th Annual General Meeting of the Company.

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, and in Compliance with the applicable circulars issued by the Ministry of Corporate Affairs (MCA) and the Securities and Exchange Board of India (SEBI) from time to time, and the Secretarial Standards of General Meetings issued by the Institute of Company Secretaries of India, we are enclosing herewith the copies of Newspaper Advertisement published in “**Financial Express**” Newspaper (in English and Gujarati) on Saturday, August 08, 2026, regarding e-voting and other related information for 16th Annual General Meeting of the Company.

The above Newspaper Publication is also available on the Company's website at <https://www.aztecindia.org/newspaper-advertisement.php>

This is for your information and records.

Thanking You,

Yours Faithfully,

FOR, AZTEC FLUIDS & MACHINERY LIMITED

**PULIN VAIDHYA
MANAGING DIRECTOR
DIN: 03012651**

Encl: As above

Aztec Fluids & Machinery Ltd.

(A CRISIL rated company) ISO Certified (9001:2015) CIN No.: L24100GJ2010PLC060446

GSTIN No.: 24AAICA4428R1Z9 PAN No.: AAICA4428R

REGO. OFFICE: 5th Floor/ Top Floor, Takshashila Square, Krishnabag Cross Road, Opp. Sankalp Restaurant, Maninagar Ahmedabad - 380008.

Gujarat, INDIA Phone: 6356563211

FACTORY CORPORATE OFFICE: Survey No.252, 333 opp. Krishna Coil Cutter, Kanera, Kheda Gujarat 387540

Phone: +91 9227443211- +91 9099963211 | Email: info@aztecfluids.com | Visit us at www.aztecfluids.com, www.aztecindia.org

Silvassa Branch, Adivasi Vikas Bhavan, Tokarkhada, Opposite Pioneer Hotel, Silvassa, Dadra and Nagar Haveli Silvassa (U.T.) 396230, Phone- +91 0260-2640352, 2642754

APPENDIX IV [See Rule 8(1)] POSSESSION NOTICE

Whereas, the undersigned being the Authorized Officer of the Bank of Baroda under the Securitization and Reconstruction of Financial Assets and Enforcement of Security Interest Act, 2002 and in exercise of Powers conferred under Section 13 read with the Security Interest (Enforcement) Rules, 2002, issued demand notice dated 16.02.2026 calling upon the Borrowers / Mortgagees Mrs. Gudiya Sanjay Patel and Mr. Sanjay Shivanthi Patel to repay the amount mentioned in the notice being Rs. 5,74,688.40 (Rupees Five Lakh Seventy-Four Thousand Six Hundred Ninety-Eight and Paise Forty Only) as on 16.02.2026 (inclusive of interest up to 14.02.2026) together with further interest and other charges within 60 days from the date of receipt of the said notice.

The Borrowers / Mortgagees having failed to repay the amount, notice is hereby given to the Borrowers / Mortgagees and the public in general that the undersigned has taken possession of the property described herein below in exercise of powers conferred on him/her under Section 13(4) of the said Act read with Rule 8 of the said Rules on this 05th day of August of the year 2026.

The Borrowers / Mortgagees in particular and the public in general is hereby cautioned not to deal with the property and any dealings with the property will be subject to the charge of the Bank of Baroda for an amount of Rs. 5,02,613.64 (Rupees Five Lakh Two Thousand Six Hundred Thirteen and Paise Sixty Four Only) as on 04.08.2026 (inclusive of interest up to 31.07.2026) and further interest and other charges and expenses till full and final payment. The borrower's attention is invited to provisions of sub-section (8) of section 13 of the Act, in respect of time available, to redeem the secured assets.

Description of Immovable property

All the right, title and interest in Flat No. 107 having carpet area admeasuring 420 sq. ft., build up area admeasuring 462.00 sq. ft. on the 1st Floor of Building No. "C" of Wing-II, by name Aqua-B in Spring City Phase I, bearing Gram Panchayat House No. 1109 (07) situated on land bearing Survey No. 186/1, 187/2, 186/3, 185/1, 187/1, 188 and 189 of village Masat, Union Territory of Dadra and Nagar Haveli, Silvassa in the name of Mrs. Gudiya Sanjay Patel and Mr. Sanjay Shivanthi Patel and bounded as under: East-Passage: West-O.T.S., North-Flat No. 108, South-O.T.S.,

Date: 05.08.2026
Place: Silvassa

Sd/- Authorized Officer
Bank of Baroda

Can Fin Homes Ltd.
(Sponsor: CANARA BANK)
CIN: L85110KA1987PLC008699
235, 2nd Floor, Kanha Capital, Opp. Express Tower Hotel, Baroda Highschool Lane, R.C. Dutt Road, Alkapuri, Vadodra - 390007, Ph.: 0265 2989134, Mob. 76250 79134

APPENDIX- IV-A [See proviso to rule 9 (1)] Sale notice for sale of immovable properties

E-Auction Sale Notice for Sale of Immovable Assets under the Securitization and Reconstruction of Financial Assets and Enforcement of Security Interest Act, 2002 read with proviso to Rule 9 (1) of the Security Interest (Enforcement) Rules, 2002

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 Authorized Officer of Can Fin Homes Ltd., Baroda Branch, will be sold by holding e-auction on "As is where is", "As is what is", and "Whatever there is" on 29/08/2026, for recovery of Rs.15,61,165/- (Fifteen Lakhs Sixty One Thousand One Hundred Sixty Five Only) due to Can Fin Homes Ltd. from Mr Satish Tadvai, as on 06/08/2026, together with further interest and other charges thereon. The reserve price will be Rs. 6,10,000/- (Six Lakhs Ten Thousand and only) and the earnest money deposit will be Rupees 61,000/- (Rs. Sixty One Thousand and Only).

SCHEDULE OF THE MORTGAGED PROPERTY

Registration Dist. Vadodra in the sim of Sayajipura, with Rev.Sur. No. 118,119,121, Plot No B-95, Narayandham Society,Nr. Shubhlaxmi Society, Sayaji Park,B/H Gayatri Park,Ajwa Road,Vadodra-390019 construction admeasuring 246 Sq.Feet., Land admeasuring 325 Sq.Feet. Bounded: East - Block No B-96, West : Block No B-94, North: Block No B-93, South: 7.5 mtr. Road. Known Encumbrances : (NIL)

The detailed terms and conditions of the sale are provided in the official website of Can Fin Homes Ltd., (<https://www.canfinhomes.com/SearchAuction.aspx>). Link for participating in e-auction : www.auctionbazaar.com

Date: 08.08.2026
Place: Vadodra

Sd/-
Authorized Officer
Can Fin Homes Ltd

LIC Housing Finance Limited
Ahmedabad Back Office: Shop No. 207-210, Span Trade Center, II Floor, Paldi, Ahmedabad - 380006, Gujarat

POSSESSION NOTICE (For immovable property)

WHEREAS, The undersigned being the Authorized Officer of LIC Housing Finance Ltd. (LICHLF) 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 to the Borrower(s) Guarantor(s) mentioned herein below to repay the amount mentioned in the notice within 60 days from the date of receipt of the said notice.

The borrower having failed to repay the amount, notice is hereby given to the borrower (s) and Guarantor(s) and the public in general that the undersigned has taken Symbolic Possession of the property described herein below in exercise of powers conferred under Sub-Section (4) of the Section 13 of the said Act read with rule 8 of the Security Interest (Enforcement) Rules, 2002.

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

The borrower's/in particular and the public in general is hereby cautioned not to deal with the property and any dealings with the property will be subject to the charge of LIC Housing Finance Ltd. (LICHLF) for an amount as mentioned herein under with interest thereon.

Sr. No.	Name of Borrower/s & Loan A/c No.	Description of Secured Asset (Immovable Property)	Demand Notice Date and Amount	Date of Possession
1	Mr. Vijaybhai Nathabhai Kanani (Borrower) Loan Account No.: 611500009097	All that part and parcel of the property consisting of Flat No. 101, First Floor, Building No. H-2, Star Homes, Survey No. 38, Block No. 65/A, T.P. Scheme No. 23, F.P. No. 18/1, O.P. No. 18/1, Near Rajwadi Party Plot, Old Kosad Raod, Moje - Kosad, Dist.-Surat-394107.	09.12.2025 Rs. 15,33,620.27	03.08.2026
2	Mr. Kiran Chaganlal Kanthariya (Borrower), Mrs. Usha Kiran Kanthariya (Co-Borrower) Loan Account No.: 611500001227	All that part and parcel of the property consisting of Bungalow No. B/269, Labham Bungalows, Laxmivila Township, Talangpur Block / Survey No. 392, 393, 394, 395, 426/P, 428/P, 429, 430, 431, 432, 433, 434/P, 435, 436/P, 439/P, 440/P, 441/P, 442, 443, 444, 445, 446, 447, 448, 449, 450, 451, 452, 453, 454, 455, 456, 457, 458, 459/P, 460/P, 461, 462, 463, 464, 465/P, 466, 471/P, 594/P, 595/P, 615/P, 616/P, 619, 234, Umber Block / Survey No. 469, 470/P, 472, 478/P, 479/P, 480, 481, 482, 483, 484, 485/P, 487/P, 488/P, 499, 498, 499/P, 501/P, 500, 503/P & 504, Sub Plot No. 1 H - 1 to H - 23, Sachin GIDC Housing Zone Area, Sachin to Talangpur Road, Moje - Umber and Talangpur Taluka - Choryasi, Dist.-Surat-394230.	07.05.2025 Rs. 33,20,682.79	04.08.2026
3	Mr. Rajeshsingh Balkaran Rajput (Borrower), Loan Account No.: 611500001349	All that part and parcel of the property consisting of Plot No. 49, Shree Balkrishna Society, Block No. 143/B paiki, Near Jolva Lake, Moje - Jolva, Taluka - Palsana, Dist. Surat - 394305.	07.05.2025 Rs. 23,72,706.73	04.08.2026
4	Mr. Parvez Yarubhai Qureshi (Borrower) Loan Account No.: 611500001913	All that part and parcel of the property consisting of Flat No. 205, Second Floor, Aashiyana Apartment Co-operative Housing Society Ltd., Ward No. 1, Nondh No. 3972/A/1/A, Opp. Lala Lalpatrai Garden, Sagar Hotel Gali, Chowk Bazar, Dist. - Surat - 395003.	07.05.2025 Rs. 23,11,087.16	03.08.2026
5	Mr. Rajkumar Vishwanath Maurya (Borrower) Loan Account No.: 611500003960	All that part and parcel of the property consisting of Flat No. 101, First Floor, Building No. D-1, Maa Anandi Heights, Survey No. 2/1, 2/2, 2/4, Block No. 2, 3, 5, New Block No. 2, Near Devadh Gam, Moje - Dakkhanwada, Dist.-Surat-394325.	16.03.2026 Rs. 16,29,812.42	04.08.2026
6	Mrs. Pragnaben Ravjibhai Patoliya (Borrower), Mr. Shailesh Ravjibhai Patoliya (Co-Borrower) Loan Account No.: 611500004409	All that part and parcel of the property consisting of Flat No. Q/101 & Q/102, First Floor, Building No. Q, Star Royal Palace, Survey No. 8/1 & 8/3, Block No. 28 & 26, T.P. Scheme No. 66, F.P. No. 28 & 26, Near Kosad Lake Garden, Amroli - Kosad Road, Moje - Kosad, Dist.-Surat-394107.	19.05.2025 Rs. 87,44,730.40	03.08.2026
7	Mr. Ajaykumar Chaudhari (Borrower), Mr. Vijay Chaudhry (Co-Borrower) Loan Account No.: 611500005832	All that part and parcel of the property consisting of Plot No. B/169, Shree Balaji Nagar Housing Society, Survey No. 133/2-A, Block No. 121, Behind Shri Nivas Green City, Moje - Kadodara, Taluka - Palsana, Dist.-Surat-394327.	07.05.2025 Rs. 21,40,238.25	04.08.2026

Date: 08.08.2026
Place: Gujarat

Sd/- Authorized Officer
LIC Housing Finance Limited

NIWAS HOUSING FINANCE LIMITED
(Formerly, Niwas Housing Finance Private Limited)
Regd. Office: - A1, 6th Floor, Trade Star, Andheri Kuria Road, J B Nagar, Andheri (E), Mumbai - 400059

POSSESSION NOTICE [Rule 8 (1) and (2)]

Whereas, The Authorized Officer of the Secured Creditor mentioned herein, 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 a demand notice calling upon the borrower(s) to repay the amount mentioned in the notice within 60 days from the date of receipt of the said notice. The borrower(s) having failed to repay the amount, notice is hereby given to the borrower(s) and the public in general that the undersigned being the Authorized Officer of NHFL has taken possession of the property described herein below in exercise of powers conferred on him under sub-section (4) of section 13 of Act read with rule 8 of the Security Interest (Enforcement) Rules, 2002 on the date mentioned against each property.

The borrower's attention is invited to provisions of sub-section (8) of section 13 of the Act, in respect of time available, to redeem the secured assets.

The borrower(s) in particular and the public in general is hereby cautioned not to deal with the property and any dealings with the property will be subject to the charge of the NHFL for the amount mentioned below interest and other charges thereon.

Loan Account Number	Borrower(s) & Property Details	Amount & Date of Demand Notice	Date of Possession	Possession Status
LNJRJKH01-07220025597	1.GIRISH MAKAVANA (BORROWER) 2.KANTABEN MAKAVANA (CO-BORROWER)	Rs. 8,30,862/- (Rupees Eight Lakh Thirty Thousand Eight Hundred Sixty Two Only) DATE: 16-Apr-2026	04-Aug-2026	SYMBOLIC POSSESSION

PROPERTY BEARING :-ALL THE PIECE AND PARCELS OF IMMOVABLE OPEN LAND OF N.A. PLOT NO. 83 P AND 84P, TOTAL SQ. MT. 43.90, OF SR.NO.145/P5, OF VILLAGE PIPALI, TALDIST.MORBI, WITHIN THE STATE OF GUJARAT/NAD BOUNDEDAS: NORTH: COMMON PLOT, SOUTH: OPEN LAND FOR COMMON ROAD OF PLOT NO-83, EAST: OPEN LAND OF PLOT NO- 83 & 84, WEST: OPEN LAND OF PLOT NO-83 & 84

Place : Gujarat / Date : 08.08.2026

Sd/-, Authorized Officer, Niwas Housing Finance Limited

Can Fin Homes Ltd.
(Sponsor: CANARA BANK)
CIN: L85110KA1987PLC008699
235, 2nd Floor, Kanha Capital, Opp. Express Tower Hotel, Baroda Highschool Lane, R.C. Dutt Road, Alkapuri, Vadodra - 390007, Ph.: 0265 2989134, Mob. 76250 79134

APPENDIX- IV-A [See proviso to rule 9 (1)] Sale notice for sale of immovable properties

E-Auction Sale Notice for Sale of Immovable Assets under the Securitization and Reconstruction of Financial Assets and Enforcement of Security Interest Act, 2002 read with proviso to Rule 9 (1) of the Security Interest (Enforcement) Rules, 2002

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 constructive/physical (mention whichever is applicable) possession of which has been taken by the Authorised Officer of Can Fin Homes Ltd., Baroda Branch, will be sold by holding e-auction on "As is where is", "As is what is", and "Whatever there is" on 29/08/2026, for recovery of Rs. 14,69,600 (Rupees Fourteen Lakh Sixty Nine Thousand Six Hundred Rupees only) due to Can Fin Homes Ltd. from Borrower Mr. Nareshkumar Lakhwani and Sangeeta Mulchandani, as on 06/08/2026, together with further interest and other charges thereon. The reserve price will be Rs. 5,80,000/- (Rupees Five Lakh Eighty Thousand Only) and the earnest money deposit will be Rs. 58,000 (Rupees Fifty Eight Thousand only).

SCHEDULE OF THE MORTGAGED PROPERTY

RS NO 868 TP Scheme no 5 F.p. No 547 CS No 742 Flat No. B-201, Saimala - 2,Near Rameshwari Temple, Opp. Kotiyark Nagar-4, Vadodra, Gujarat - 390006. Boundaries: East: Passage & Adjoining flat, West: Tower A, North: Lagu T.p. Road, South: Flat no B-202.

The detailed terms and conditions of the sale are provided in the official website of Can Fin Homes Ltd., (<https://www.canfinhomes.com/SearchAuction.aspx>). Link for participating in e-auction : www.auctionbazaar.com

Date: 08.08.2026
Place: Vadodra

Sd/-
Authorized Officer
Can Fin Homes Ltd

FORM B PUBLIC ANNOUNCEMENT
[Under Regulation 12 of the Insolvency and Bankruptcy Board of India (Liquidation Process) Regulations, 2016]

FOR THE ATTENTION OF THE STAKEHOLDERS OF BYINDIA CREATIONS PRIVATE LIMITED

Sr. No.	PARTICULARS	DETAILS
1	Name of Corporate Debtor	Byindia Creations Private Limited
2	Date of Incorporation of Corporate Debtor	24.05.2013
3	Authority under which corporate debtor is incorporated / registered	Registrar of Companies, Gujarat, Dadra and Nagar Haveli
4	Corporate Identity No. / Limited Liability Identification No. of corporate debtor	U17291GJ2013PTC075257
5	Address of the registered office and principal office (if any) of corporate debtor	4, Bhumika Ind. Estate, Bhatar Char Rasta Majura, SY. No. 43/2, Surat, Gujarat, India - 395007
6	Date of closure of insolvency Resolution Process	20.12.2025 (As per public announcement by IRP)
7	Liquidation commencement date of corporate debtor	29.07.2026 (Order received from Deemed RP vide email dated 04.08.2026)
8	Name and registration number of the insolvency professional acting as liquidator	KIRAN SHAH Registration No.: IBB/IIA-001/IP-P04080/2017-18/10868
9	Address and e-mail of the liquidator, as registered with the Board	Address : 608, Sakar 1, Nr. Gandhigram Railway Station, Opp. Nehru Bridge, Ashram Road, Ahmedabad - 380 009 Email : dhruvits@gmail.com
10	Address and e-mail to be used for correspondence with the Liquidator	Address : As per item 9 above Email : kiranshah.ip@gmail.com; cirp.bcpl@gmail.com

Notice is hereby given that the Hon'ble National Company Law Tribunal, Ahmedabad Bench, Ahmedabad has ordered the commencement of liquidation of the Corporate Debtor - Byindia Creations Private Limited on 29.07.2026.

Date : 06.08.2026
Place : Ahmedabad

Name and signature of liquidator :
KIRAN SHAH

U GRO CAPITAL Limited
B-17, Fourth Floor, Art Guild House, Phoenix Market City, Kurla (West), Mumbai- 400070

POSSESSION NOTICE APPENDIX IV (SEE RULE 8(1)) (FOR IMMOVABLE PROPERTY)

Whereas, the undersigned being the Authorized Officer of UGRO Capital Limited, having its registered office at B-17, Fourth Floor, Art Guild House, Phoenix Market City, Kurla (West), Mumbai- 400070, under the Securitization and Reconstruction of Financial Assets and Enforcement of Security Interest Act, 2002 (54 of 2002) and in exercise of the powers conferred under Section 13 (12) read with rule 3 of the Security Interest (Enforcement) Rules, 2002, issued a demand notice to repay the amount mentioned in the notice together with interest thereon, within 60 days from the date of receipt of the said notice. The borrowers having failed to repay the amount, notice is hereby given to the borrowers and the public in general that the undersigned has taken possession of the property described herein below in exercise of powers conferred on him under sub-section (4) of Section 13 of the Act read with Rule 8 of the said rules of the Security Interest (Enforcement) Rules 2002 on the day, month and year mentioned below.

The borrowers in particular and the public in general is hereby cautioned not to deal with the property and any dealings with the property will be subject to the charge of UGRO Capital Limited for the amount mentioned in the notice together with interest thereon. The borrower's attention is invited to provisions of sub-section (8) of section 13 of the Act, in respect of time available, to redeem the secured assets.

Sr. No.	Borrower Details	Demand Notice Date and Amount	Mortgaged Property	Possession Date
1.	1) AMBY CREATION 2) BRJESH HITESHBHAI GAJERA 3) PURVASHI BRJESH GAJERA Loan Account Number: UGRAPSS0000052175	Demand Notice dated 25/05/2026 for an amount of Rs.1,04,88,085.00/- (Rupees One Crore Four Lakh Eighty Eight Thousand Eighty Five Only) As on 25/05/2026	All that piece and parcel having total Sq. Mts. 105.56 of Balcony area Sq. Mts. 4.19, Wash area Sq. Mts. 2.25, Built up area Sq. Mts. 99.14 which total Sq. Mts. 96.50 of Balcony area Sq. Mts. 4.10, Wash area Sq. Mts. 2.16 of Carpet area Sq. Mts. 90.24 of Flat No. 904 on 9th Floor of constructed Commercial and Residential building which known as "Bombay Super Height -1" which converted into NA and constructed on land Sq. Mts. 2333.00 which also having F.P. No. 116, O.P. No. 30, T.P.S. No. 8 having City Survey Ward No. 12/1, Sheet No. 578, City Survey No. 1353/3/3 bearing on Revenue Survey No. 127 paiki 6 of Rajkot City Taluka Rajkot Reg. Dist. And Sub-Dist. Rajkot in the State of Gujarat. The said property's boundaries as under: North: Margin space, South: Flat No. 903, East: Flat No. 901, West: Margin space.	05.08.2026

Place: GUJARAT
Date: 08.08.2026

Sd/(Authorised Officer)
For UGRO Capital Limited

STATE BANK OF INDIA
Stressed Assets Management Branch
4th Floor, Old LHO Building, Lal Darwaja, Bhadra, Ahmedabad - 380 001 E-mail: team4samb.ahm@sbi.co.in

APPENDIX - IV [see Rule 8(1)] POSSESSION NOTICE (For Immovable Property)

Whereas; The Undersigned being the Authorized 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 a Demand Notice dated 27/10/2025 calling upon the borrowers LHD CINEMAS LLP, Partners / guarantors / mortgagor - 1. Mr. Rajeshkumar Mohandas Dewani 2. Mr. Mihir Rajeshkumar Dewani 3. Mr. Kailash Mohandas Dewani 4. Mr. Jaikumar Ludhromal Dewani 5. Mr. Vikeshkumar Jaikumar Dewani 6. Mr. Anilkumar Mohandas Dewani 7. Mr. Ashish Nandlal Dewani and 8. Shri Mahavir Developers to repay the amount mentioned in the notice being Rs. 12,25,30,415.06 (Rupees Twelve Crore Twenty-Five Lakhs Thirty Thousand Four Hundred Fifteen and Paise Six Only) as on 26/10/2025 with further interest and incidental expenses etc. within 60 days from the date of receipt of the said notice.

The borrower/Partners/guarantors/mortgagor having failed to repay the amount, notice is hereby given to the Borrower/Partners/guarantors/mortgagor and the public in general that the undersigned AS PER THE HONOURABLE GANDHINAGAR CHIEF JUDICIAL MAGISTRATE ORDER No. 448/2026 has taken PHYSICAL POSSESSION OF the property described herein below in exercise of powers conferred on him/her under Sub-Section (4) of Section 13 of Act read with rule 8 of the Security Interest Enforcement Rules 2002 of the said Act on this 02nd day of the Month of August of the year 2026.

The Borrower/Partners/guarantors/mortgagor in particular and the public in general is hereby cautioned not to deal with the property and any dealing with the property will be subject to the charge of the State Bank of India for an amount being Rs. 12,25,30,415.06 (Rupees Twelve Crore Twenty-Five Lakhs Thirty Thousand Four Hundred Fifteen and Paise Six Only) as on 26/10/2025 with further interest and incidental expenses etc., less recovery if any, till the date of payment of entire outstanding dues of the Bank.

The Borrower/Partners/guarantors/mortgagor attention is invited to provision of sub-section (8) of section 13 of the Act, in respect of time available, to redeem the secured assets.

Details of the Immovable Property

All that piece and parcel of immovable property being constructed as a Unit Nos. 302 Built up area admeasuring 84.87 Sq.Mtrs., 303 Built up area admeasuring 88.19 Sq.Mtrs., 304 Built up area admeasuring 90.23 Sq.Mtrs., 305 Built up area admeasuring 89.96 Sq.Mtrs., 306 Built up area admeasuring 89.89 Sq.Mtrs., & 307 Built up area admeasuring 89.89 Sq.Mtrs. in the Scheme known as Sai Sapphire Square, and undivided proportionate share along with common amenities constructed on the N.A. land bearing F.P. No. 285/2, admeasuring 2527 Sq.Mtrs of P.T. Scheme No. 76/B (Chandkheda) allotted in lieu of land bearing Survey No. 2012/1 land area admeasuring 2973 Sq. Mtrs. and Survey No. 209 admeasuring 8397 Sq. Mtrs. total area admeasuring 11370 Sq. Mtrs. situated and Lying at Village/Mouje: Chandkheda, Taluka: Sabarmati, District: Ahmedabad and Registration Sub District: Ahmedabad-2 (Vadaj) owned by Shri Mahavir Developers

North Unit No 301 South 18 Meters Wide T.P. Road East Common Passage West After Margin Space Ahmedabad Kalol Highway Road

Date : 02/08/2026
Place : Ahmedabad

Authorised Officer
State Bank of India,
SAMB Ahmedabad

AZTEC FLUIDS & MACHINERY LIMITED
CIN : L24100GJ2010PLC060446
Registered Office : Part H Plinth, 4th Floor, (Top Floor) Takshashila Square, Nr. Krishnabag Four Road, Maninagar, Ahmedabad, Gujarat, India - 380028 || Phone: 091-9227443211 & 9099963211
Email : info@aztecfluids.com || Web : www.aztecindia.org

NOTICE TO THE SHAREHOLDERS OF 16TH ANNUAL GENERAL MEETING OF THE COMPANY

Notice is hereby given that the 16th Annual General Meeting ("16th AGM") of the Members of Aztec Fluids & Machinery Limited will be held on **Thursday, September 10, 2026 at 3:00 P.M.** through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM") to transact the business, as set out in the Notice of the 16th AGM which will be circulated for convening AGM.

The Government of India, Ministry of Corporate Affairs ("MCA") issued Circular No. 9/2024 dated September 19, 2024 ("MCA Circulars") and Circular No. SEBI/HO/CFD/CFD-PoD-2/P/CIR/2024/133 dated October 3, 2024 issued by the Securities and Exchange Board of India (SEBI) ("Circulars") and subsequent Circulars issued in this regard, the latest being 03/2025 dated September 22, 2025 issued by the Ministry of Corporate Affairs ("MCA"), have permitted the holding of AGM through VC / OAVM without the physical presence of the Members at the common venue. In Compliance with these Circulars and the relevant provisions of the Companies Act, 2013 and SEBI (Listing Obligations and Disclosure Requirements), Regulations, 2015. The AGM of the Members of the Company will be held through VC / OAVM.

In accordance with the aforesaid Circulars, Notice of AGM along with the Annual Report 2025-26 will be sent only by electronic mode to those Members whose e-mail addresses are registered with the Company / Depositories. Also, the Company will send a letter containing the web-link along with the path to access the Annual Report 2025-26 (including the Notice) to the Members whose email addresses are not registered with the Company/ RTA/ Depository Participant(s) pursuant to Regulation 36(1)(b) of Securities and Exchange Board of India (Listing Obligations and Disclosures Requirements) Regulations, 2015. Members may note that the Notice of AGM and Annual Report 2025-26 will also be available at the Company's website at www.aztecindia.org, website of Stock Exchange i.e. BSE Limited at www.bseindia.com and the AGM Notice is also available on the website of the Bigshare Services Private Limited at <https://ivote.bigshareonline.com> (agency providing remote e-voting facility and e-voting facility during the AGM) i.e. Members can attend and participate in the AGM through the VC / OAVM facility only. The instructions for joining the AGM are provided in the Notice of the AGM. Members attending the meeting through VC / OAVM shall be counted for the purpose of reckoning the quorum as per Section 103 of the Companies Act, 2013.

The Company is providing remote e-voting facility ("remote e-voting") to all its member s to cast their votes on all resolutions as set out in the Notice of AGM. Additionally, the Company is providing the facility of voting through e-voting system during the AGM ("e-voting"). Detailed procedure for remote e-voting/ e-voting is provided in the Notice of AGM. In case Member(s) have not registered their e-mail addresses with the Company / Depository, please follow the below instructions to register email address for obtaining Annual Report and login details for e-voting :

(a) For members holding shares in physical mode - please provide necessary details like Folio No., Name of Shareholder by e-mail to info@aztecfluids.com

(b) Members holding shares in Demat mode can get their Email id registered by contacting their respective Depository Participant or by sending an E-mail to info@aztecfluids.com

The 16th AGM Notice will be sent to the shareholders holding shares as on cut-off date for the dispatch in accordance with the applicable laws on their registered e-mail addresses in due course. In case shareholders / investor have any queries regarding E-voting, you may refer the Frequently Asked Questions ("FAQs") and i-Vote e-Voting module available at <https://ivotebigshareonline.com>, under download section or you can email us to ivote@bigshareonline.com or call us at : 1800 22 54 22, 022-62638338.

For, Aztec Fluids & Machinery Limited
Place : Ahmedabad
Date : August 07, 2026

Sd/-
Kiran Prapajati
Company Secretary & Chief Compliance Officer

પરિશિષ્ટ IV-એ

રથાવર નિલકતના વેચાણ માટે સૂચના

સિન્કોર્પોરીટી ઇન્ફ્રેસ્ટ (એન્કોર્પોરેટેડ) એક્ટ 2002ના નિયમ 8(6) અને નિયમ 9(1) મુજબ સિન્કોર્પોરેટેડશિયાના એન્ડ રિસ્ટ્રિક્ટેડશાના એન્ડ ફાઇનાન્સિયલ એસેટ્સ એન્ડ એન્કોર્પોરેટેડ એન્ડ સિન્કોર્પોરીટી ઇન્ફ્રેસ્ટ એક્ટ 2002 હેઠળ રથાવર નિલકતના વેચાણ માટે ઈ-ઓક્ષન વેચાણ સૂચના. આ ઢ્કરા સામાન્ય જનતાને અને ખાસ કરીને કર્ફટાન(રો) અને ગ્રેન્ટેડ(રો)ને સૂચના આપવામાં આવે છે કે, નીચે વર્ણીત કરેલ રથાવર નિલકત કે જે સમાન કંપિટલ રિમિટેડ (આ પહેલા ઇન્ડિયાલુસ હાઉસિંગ ફાઇનાન્સ લિ. તરીકે ઓળખાતી) [CIN : L65922DL2005PLC136029] (“સીલ્કોર્ડ ફેક્ટરી”) ખાસે ઓરે મુકેલ છે જેને વારસલિક કરવાે સીલ્કોર્ડ ફેક્ટરીના અધિકૃત અધિકારી ઢ્કરા લેવામાં આવ્યો છે તે રૂ. 23.91.625/- (રૂપિયા ત્રેવીસ લાખ એકાવ્ય હજાર છસો પચસીસ પૂરો) ની વચૂલી માટે **25.08.2026** ના રોજ સાંજના 05.00 થી 06.00 વાખ્યા સુધી “જેમ છે જ્યાં છે”, “જેમ છે જે છે” અને “જે પણ જ્યાં છે” ઘોરણે વેચવામાં આવશે, જે કિંબુજભાઈ દિનેશભાઈ ઉઠાણી, સીલીબેન દિનેશભાઈ ઉઠાણી અને દિનેશભાઈ દેવેશભાઈ ઉઠાણી પાસેથી લોન અકાઉન્ટ નં. **MHLSUA00474794** માં બાકી નીકળતી મુળ રકમ, ઓરીઅર્સ (જેમ થયેલા લેટ ચાર્જિસ સહિત) તેમ જ **28.07.2026** સુધીના વ્યાજ સહિત લોન એગ્રીમેન્ટ અને અન્ય સંબંધિત લોન દસ્તાવેજ(જો)ની શરતો મુજબ **29.07.2026** થી અમલી બને તેમ લાગુ બાવિ વ્યાજ ઉપરાંત કાઠૂની ખર્ચ અને અન્ય ચાર્જિસ સહિત સીલ્કોર્ડ ફેક્ટરીને ચૂકવવાના બાકી નીકળે છે.

રથાવર નિલકત માટેની આરહિત ઉમિત રૂ. **14.06.000/-** (રૂપિયા ચોદ લાખ છ હજાર પૂરો) છે અને ઓર્ડર મળી કોનિફોટ (“ઈએમડી”) રૂ. **1.40.600/-** (રૂપિયા એક લાખ ચાલીસ હજાર છસો પૂરો) એટલે આનામત મુદ્દા 10 % ના બરાબર રહેશે.

રથાવર નિલકતનું વર્ણન

નિલકતનો એ તમામ ભાગ અને ખંડ જે ફ્લેટ નં. 202, બીજો માળ, મંજૂર થયેલ પ્લાન મુજબ બિલ્ડિંગ નં. “બી” અને સાઇટ મુજબ બિલ્ડિંગ નં. “એ - 4”, જે આશરે 678.50 ચો ફૂટ બિલ્ટ - અપ એશિયા હાથે છે જે 63.03 ચો. મીટર બિલ્ટ - અપ એશિયા બાબર છે તથા 635.48 ચો. ફૂટ કાપેટ એશિયા જે 59.04 ચો. મીટર કાપેટ એશિયા બાબર છે અને જમીનનો 31.09 ચો. મીટરનો સરેરાશ અવિભાજિત હિસ્સો ધરાવે છે જે રેવેન્યુ સર્વે નં. 17/1/1, ખાતા નં. 453, વર્લ્ક નં. 166 બિન ખેતીની જમીન પર સ્થિત છે, રેવેન્યુ રેકૉર્ડ અનુસાર એશિયા હેક્ટર-2 આરે-16 ચો. મીટર - 43 એટલે કે 21643 ચો. મીટર રહેણાંક હેલુના (લો-ઇમ્ફક પ્રકારના) બિલ્ડિંગ માટે બિન ખેતીની જમીન પર “સહજનદ ઝીન સિટી” તરીકે ઓળખાતી સ્કીમમાં બિલ્ડિંગ્સ પૈકી ફ્લેટની નિલકત સંબંધિત અધિકારો સહિત મોજે ગામ કામરેજ, પેટા જિલ્લો અને તાલુકા કામરેજ, રજિસ્ટ્રેશન ડિસ્ટ્રિક્ટ સુરત- 394180, ગુજરાત ખાતે આવેલ અને આ સુધિત નિલકતની સીમાઓ નીચે મુજબ છે :

ઉત્તરમાં : વર્લ્ક નં. 168, દક્ષિણમાં : સંવનન રસ્તો, પૂર્વમાં : વર્લ્ક નં. 167, પશ્ચિમાં : વર્લ્ક નં. 165 અને 164.

વેચાણના વિસ્તૃત નિયમો અને શરતો માટે કૃપા કરી સીલ્કોર્ડ ફેક્ટરી એટલે કે www.sammancapital.com ની વેબસાઇટ પર આપેલી લિંક જુઓ; સંપર્ક નં. 0124 - 6910910, +91 7065451024; ઈ-મેલ અધકી : auctionhelpline@sammancapital.com, બિલ્ડિંગ માટે www.auctionfocus.in પર લેઈ આવેલ રહેશે.

સહી/- અધિકૃત અધિકારી

તારીખ : 29.07.2026 સમાન કંપિટલ રિમિટેડ

સ્થળ : સુરત (આ પહેલા ઇન્ડિયાલુસ હાઉસિંગ ફાઇનાન્સ લિ. તરીકે ઓળખાતી)

zensar
An RPG Company

Zensar Technologies Limited

CIN: L72200PN1963PLC012621

Registered Office: Zensar Knowledge Park, Plot No. 4, MIDC, Off Nagar Road, Kharadi, Pune - 411014

Phone: 020-6605 7500 **E-mail:** investor@zensar.com **Website :** www.zensar.com

NOTICE – SPECIAL WINDOW FOR TRANSFER AND DEMATERIALIZATION OF PHYSICAL SECURITIES

Pursuant to SEBI Circular No. HO/38/13/11(2)2026-MIRSD-POD/I/3750/2026, dated January 30, 2026, a special window has been opened for lodgement of transfer and dematerialisation (“demat”) request(s) for physical securities which were **sold/purchased prior to April 01, 2019**. The Special Window has been opened for a period of 1 (one) year from **February 05, 2026 to February 04, 2027** and will be applicable in the following cases:

- Where original share transfer request(s) are not lodged prior to April 1, 2019, and the shareholder is holding original share certificate;
- Where original share transfer request(s) were lodged prior to April 01, 2019, and those were rejected/returned/not attended due to deficiency in the documents/process/or otherwise.

These requests can be re-lodged with the Company's Registrar and Share Transfer Agent i.e. KFin Technologies Limited, at Tower - B, Plot No 31 and 32, Selenium Building, Financial District, Nanakramguda, Gachibowli, Hyderabad – 500032.

Please note that these shares shall be mandatorily credited to the transferee, only in demat mode and shall be under lock-in for a period of **one year from the date of registration of transfer**. These securities shall not be transferred/lien-marked/pledged during the said lock-in period.

For Zensar Technologies Limited

Sd/-
Anand Daga
Company Secretary

Place: Pune
Date : 07th August, 2026

એઝટેક ફ્લુઇડ્સ અને મશીનરી લિમિટેડ

રજિસ્ટર્ડ ઓફિસ : પાટ એન્ડ પ્લિન્થ, ડ્રયો માળ (ટોપ ફ્લોર), તમિશિલા સ્કવેર, કૃષ્નાભાઈ ચાર રસ્તા પાસે, મહીનાર, અમદાવાદ, ગુજરાત, ઈન્ડિયા - ૩૮૦૦૨૮
CIN : U24100GJ2010PLC060446 || **Phone :** 91-9227443211 || **Phone :** 9099963211 || **Email :** info@aztecfluids.com || **Web :** www.aztecindia.org

કંપનીની ૧૬મી વાર્ષિક જનરલ મીટિંગની શેરહોલ્ડરોને નોટિસ

આથી નોટિસ આપવામાં આવે છે કે એઝટેક ફ્લુઇડ્સ એન્ડ મશીનરી લિમિટેડના સભ્યોની ૧૬મી વાર્ષિક જનરલ મીટિંગ (“૧૬મી AGM”) **ગુરુવાર, ૧૦ સપ્ટેમ્બર, ૨૦૨૬ ના રોજ બપોરે ૩:૦૦ વાગ્યે** વિકીયો કોન્ફરન્સિંગ (“VC”) / અન્ય ઓનલાઇન વિઝ્યુઅલ મીધિયમ (“OAVM”) દ્વારા યોજાશે, ૧૬મી AGM ની નોટિસમાં દર્શાવેલ કામકાજનું સંચાલન કરવા, જે વાર્ષિક જનરલ મીટિંગ બોલાવવા માટે પરિપત્રિત કરવામાં આવશે.

ભારત સરકાર, કોર્પોરેટ બાબતોના મંત્રાલય (“MCA”) એ ૧૯ સપ્ટેમ્બર, ૨૦૨૪ ના રોજ પરિપત્ર નં. ૯/૨૦૨૪ (“MCA પરિપત્ર”) અને ડ એક્ટોબર, ૨૦૨૪ ના રોજ પરિપત્ર નં. SEBI/HO/CFD/CFD-PoD-2/P/CIR/2024/133 જાહી કર્યા, જે સિન્ક્રાઈઝીડ એન્ડ એક્સચેન્જ બોર્ડ ઓફ ઈન્ડિયા (સંબો) (“પરિપત્ર”) દ્વારા જાહી કરવામાં આવ્યા હતા અને ત્યારબાદ આ સંદર્ભમાં જાહી કરાયેલા પરિપત્રો, જે છેલ્લે ૨૨ સપ્ટેમ્બર, ૨૦૨૫ ના રોજ કોર્પોરેટ બાબતોના મંત્રાલય “MCA” દ્વારા જાહી કરવામાં આવ્યા હતા, તેમાં સભ્યોની લિસ્ટિંગ ડાહજરી વિના VC / OAVM દ્વારા AGM યોજવાની મંજૂરી આપવામાં આવી છે. આ પરિપત્રો અને કંપની અધિનિયમ, ૨૦૧૩ અને સંબો (લિસ્ટિંગ જવાબદારીઓ અને ડિસ્ક્લોઝર રીપવાયરમેન્ટ), નિયમનો, ૨૦૧૫ ની સંબંધિત જવાબદારીઓનું પાલન કરીને. કંપનીના સભ્યોની AGM VC / OAVM દ્વારા યોજાશે.

ઓર્ડર પરિપત્રો અનુસાર, વાર્ષિક એડવાન્સ ૨૦૨૫-૨૬ સાથે AGM ની નોટિસ ફક્ત ઈલેક્ટ્રોનિક માધ્યમથી તે સભ્યોને મોકલવામાં આવશે જેના ઈ-મેલ સરનામાં કંપની / ડિપોઝિટરીમાં નોંધાયેલા છે. ઉપરાંત, કંપની એવા સભ્યોને વાર્ષિક એડવાન્સ ૨૦૨૫-૨૬ (નોટિસ સહિત) એક્સેસ કરવાના માગ સાથે વર્ષલિક ધરાવતો પત્ર મોકલશે જેમના ઈમેઇલ સરનામાં સિન્ક્રાઈઝીડ એન્ડ એક્સચેન્જ બોર્ડ ઓફ ઈન્ડિયા (લિસ્ટિંગ ઓવિલેગેશન્સ એન્ડ ડિસ્ક્લોઝર રિવાયરમેન્ટ) રેગ્યુલેશન્સ, ૨૦૧૫ ના નિયમ ૨૬(૧)(બી) અનુસાર કંપની/ RTA/ ડિપોઝિટરી પાર્ટિસિપન્ટ(ઓ) સાથે નોંધાયેલા નથી. સભ્યોએ નોંધ લેવી જોઈએ કે AGM અને વાર્ષિક એડવાન્સ ૨૦૨૫-૨૬ ની નોટિસ કંપનીની વેબસાઇટ www.aztecindia.org, સ્ટોક એક્સચેન્જ એટલે કે BSE લિમિટેડની વેબસાઇટ www.bseindia.com પર પણ ઉપલબ્ધ રહેશે અને AGM નોટિસ બિગશેર સર્વિસીસ પ્રાઇવેટ લિમિટેડની વેબસાઇટ <https://vote.bigshareonline.com/> (AGM દરમિયાન રિમોટ ઈ-વોટિંગ સુવિધા અને ઈ-વોટિંગ સુવિધા પૂરી પાડતી એજન્સી) પર પણ ઉપલબ્ધ છે, એટલે કે સભ્યો ફક્ત VC / OAVM સુવિધા દ્વારા જ AGM માં હાજરી આપી શકે છે અને ભાગ લઈ શકે છે. AGM માં જોડાવા માટેની સૂચનાઓ AGM ની નોટિસમાં આપવામાં આવી છે. VC / OAVM દ્વારા મીટિંગમાં હાજરી આપનારા સભ્યોની ગણતરી કંપની અધિનિયમ, ૨૦૧૩ ની કલમ ૧૦૩ મુજબ કોરમ ગણતરીના હેતુ માટે કરવામાં આવશે.

કંપની તેના તમામ સભ્યોને AGM ની નોટિસમાં દર્શાવેલ તમામ કરાવો પર વોટિંગ કરવા માટે રિમોટ ઈ-વોટિંગ સુવિધા (“રિમોટ ઈ-વોટિંગ”) પૂરી પાડી રહી છે. વધુમાં, કંપની AGM (“ઈ-વોટિંગ”) દરમિયાન ઈ-વોટિંગ સિસ્ટમ દ્વારા વોટિંગ કરવાની સુવિધા પૂરી પાડી રહી છે. રિમોટ ઈ-વોટિંગ/ ઈ-વોટિંગ માટેની વિગતવાર પ્રક્રિયા AGMની નોટિસમાં આપવામાં આવી છે. જો સભ્ય(ઓ) એ કંપની/ ડિપોઝિટરીમાં તેમના ઈ-મેલ સરનામાં નોંધાવ્યા ન હોય, તો વાર્ષિક એડવાન્સ મેળવવા માટે ઈ-મેલ સરનામું નોંધાવવા માટે ૫મા કરીને નીચેની સૂચનાઓનું પાલન કરો અને ઈ-વોટિંગ માટે લોગિન વિગતો:

(અ) ફિલિડેશન રીતે શેર ધરાવતા સભ્યો માટે - કૃપા કરીને info@aztecfluids.com પર ઈ-મેલ દ્વારા ફોલિયો નંબર, શેરધારરનું નામ જેવી જરૂરી વિગતો પ્રદાન કરો.

(બી) રીમોટ મોડમાં શેર ધરાવતા સભ્યો તેમના સંબંધિત ડિપોઝિટરી સહભાગીનો સંપર્ક કરીને અથવા info@aztecfluids.com પર ઈ-મેલ મોકલીને તેમનો ઈ-મેલ આઈડી નોંધવી કરાવી શકે છે.

૧૬મી વાર્ષિક જનરલ મીટિંગની નોટિસ શેરધારકોને લાગુ કાયદા અનુસાર તેમના નોંધાયેલા ઈ-મેલ સરનામાં પર મોકલવાની કટ-ઓફ તારીખે મોકલવામાં આવશે. જો શેરધારકો/ રોકાણકારોને ઈ-વોટિંગ સંબંધિત કોઈ પ્રશ્નો હોય, તો તેમને <https://vote.bigshareonline.com> પર ઉપલબ્ધ વારંવાર પૂછાતા પ્રશ્નો (FAQs) અને i-Vote ઈ-વોટિંગ મોડ્યુલનો સંદર્ભ લઈ શકો છો, જે ડાઉનલોડ વિભાગ હેઠળ ઉપલબ્ધ છે અથવા તેમને note@bigshareonline.com પર ઈમેઇલ કરી શકો છો અથવા અમને ૧૮૦૦ ૨૨ ૫૪ ૨૨, ૦૨૨-૬૨૬૮૩૩૮૩ પર કોલ કરી શકો છો.

એઝટેક ફ્લુઇડ્સ અને મશીનરી લિમિટેડ વતી

સ્થળ : અમદાવાદ સહી/- કિરણ પ્રજાપતિ

તારીખ : ઓગસ્ટ ૦૭, ૨૦૨૬ કંપની સેક્રેટરી અને ચીફ કોમ્પ્લાયન્સ ઓફિસર

KOURA FINE DIAMOND JEWELRY LIMITED
CIN: L36999GJ2022PLC130379

Regd. Office: 304, Iscon Emporio, Beside Star India Bazar, Near Jodhpur Cross Road, Satellite, Ahmedabad-380015.
Web: www.kouradiamondjewelry.com • **Email:** info@kouradiamondjewelry.com • **Phone No:** 079-49385740

NOTICE OF EXTRA ORDINARY GENERAL MEETING, E-VOTING INFORMATION

In continuation of our newspaper notice published on Thursday, August 07, 2026, **NOTICE** is hereby given that the Extra Ordinary General Meeting (“**EGM**” the Meeting”) of the Members of **KOURA FINE DIAMOND JEWELRY LIMITED** (“the Company”) will be held on Monday, **August 31, 2026 at 4:30 PM** through Video Conferencing (“VC”) Other Audio Visual Means (“OAVM”), to transact the business as stated in the EGM Notice, in compliance with the applicable provisions of the Companies Act, 2013 (“the Act”) and the rules made thereunder and SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“SEBI Listing Regulations”), read with Circular No. 14/2020 dated April 08, 2020, Circular No. 17/2020 dated April 13, 2020 issued by the Ministry of Corporate Affairs read with other relevant circulars issued in this regard, the latest being circular 09/2023 dated September 25, 2023 (collectively referred to as “MCA Circulars”), and Securities and Exchange Board of India vide its Circular No. SEBI/HO/CFD/CMD/1/CIR/P/2020/79 dated May 12, 2020, SEBI/HO/CFD/CMD/2/CIR/P/2021/11, dated January 15, 2021, SEBI/HO/CFD/CMD/2/CIR/P/2022/62, dated May 13, 2022 and SEBI/HO/CFD/POD-2/P/CIR/2023/4 dated January 05, 2023 and SEBI’s Circular No. SEBI/HO/CFD/CFD-PoD-2/P/CIR/2023/167, dated October 07, 2023 (collectively referred to as “SEBI Circulars”) and all other relevant circulars issued from time to time and all other relevant circulars issued from time to time, without the physical presence of the Members at a common venue.

Notice of Extra Ordinary General Meeting were sent through electronic mode only to all those members whose email id’s are registered with Company or its Registrar and Transfer Agent or the Depositories, in accordance with the MCA circulars and the SEBI circulars and the same has been completed on 7th August, 2026. Members can join and participate in the EGM through VC/ OAVM facility only. The instructions for joining the EGM and the manner of participation in the remote electronic voting or casting vote through the e-voting system during the EGM are provided in the Notice of the EGM. Members participating through the VC/OAVM facility shall be counted for the purpose of reckoning the quorum under Section 103 of the Act. The Notice of Extra Ordinary General Meeting is also available on the Company’s website at www.kouradiamondjewelry.com and on the website of the Stock Exchange i.e. BSE Limited’s website at www.bseindia.com and on the website of **National Securities Depository Limited (“NSDL”)** at <https://www.evoting.nsdl.com/> (agency for providing the e-Voting facility).

Members holding shares in physical mode and/ or who have not registered/updated their email address with the Company/ its Registrar and Transfer Agent/ the Depositories and/ or who has acquired shares and become member of the Company after the dispatch of notice and holding shares as of the cut-off date i.e. 31st July, 2026 can obtain Notice of Extra Ordinary General Meeting from website of Company Stock Exchange/ NSDL and/ or login details for joining the EGM through VC/OAVM facility including e-voting by sending scanned copy of: a) Copy of the signed request letter mentioning the folio number/ DP Id and Client Id, name and address of the member; b) Self – attested copy of PAN Card; and c) Self-attested copy address proof (Eg: Aadhar, Driving license, Election Identity Card, Passport) of the member by email to info@kouradiamondjewelry.com

NOTICE is also hereby given that pursuant to the provisions of Section 108 of the Act read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended, and Regulation 44 of SEBI Listing Regulations, the Company is providing a facility to the members to cast their votes electronically on all the resolutions set forth in the Notice convening the said meeting (e-voting). The Company has availed the services of NSDL to provide the facility of remote e-voting/e-voting at the EGM. 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 the facility of remote e-voting as well as e-voting in the meeting. The voting rights of Members shall be in proportion to their shares in paid up equity capital of the Company as on cut-off date i.e. August 24th, 2026.

The Remote e-voting shall commence on August 28, 2026 at 09:00 A.M. (IST) and ends on August 30, 2026 at 05:00 P.M. (IST). During this period shareholders of the Company, holding shares either in physical form or in dematerialised form, as on the cut-off date i.e. August 24, 2026 may cast their vote electronically. The remote e-voting module shall be disabled by the NSDL for voting thereafter. The facility of e-voting will also be made available at the EGM. Only those members attending the EGM through VC/OAVM, who have not cast their vote by remote e-voting and are otherwise not barred from doing so, will be able to vote at the EGM. A member may participate in the Extra Ordinary general meeting even after exercising his right to vote through remote e-voting but shall not be allowed to e-vote again in the meeting.

Any person, who acquires shares of the Company and becomes a member of the Company after dispatch of the EGM Notice and holding shares as of the cut-off date may obtain login id and password by sending a request at evoting@nsdl.com and also refer to the voting instructions on the NSDL website. However, if he/she is already registered with NSDL for remote e-voting then he/ she can use his/her existing User Id and password for casting vote or following the procedure as mentioned in the EGM Notice. Further, any person, who ceases to be the Member of the Company as on the cut-off date and is in receipt of this communication, shall treat the same for information purpose only.

The detailed instructions for joining the EGM through VC/ OAVM and casting the vote through remote e-voting/ e-voting at the EGM is provided in the Notice of the EGM. Members are requested to carefully go through the same. Members, who need assistance and/or having any grievances before or during the EGM regarding e-voting facility and/ or VC/ OAVM facility, can send a request to SanjeevV@nsdl.com, Assistant Manager, (NSDL) National Securities Depository Limited, 301, 3rd Floor, Naman Chambers, G Block, Plot No. C-32, Bandra Kurla Complex, Bandra East, Mumbai-400051 at evoting@nsdl.com or call on 022-4886 7000 or email at info@kouradiamondjewelry.com

For Kora Fine Diamond Jewelry Limited
Sd/- Kamlesh Keshavl Lodiha
Managing Director
DIN: 09547591

Date : 07-08-2026
Place : Ahmedabad.

MORGAN VENTURES LIMITED
CIN: L80106DL1986PLC025841

Regd. Office: 37, Ring Road, Lajpat Nagar – IV, New Delhi 110024
Email Id: secretarial@goyalgroup.com, **website:** www.morganventures.in, **Ph:** 011-41628143/44

EXTRACT OF UN-AUDITED FINANCIAL RESULTS FOR THE QUARTER ENDED JUNE 30, 2026
(Rs. In Lakhs except EPS)

Sr. No.	Particulars	Quarter ended		Year ended	
		30.06.2026 (Unaudited)	31.03.2026 (Audited)		30.06.2025 (Unaudited)
1.	Total income from operations	285.44	1266.29	552.53	3065.28
2.	Net Profit / (Loss) for the period (before Tax, Exceptional Items)	-318.80	467.38	66.39	830.28
3.	Net Profit / (Loss) for the period after tax, (after tax, Exceptional Items)	-234.11	270.55	104.58	414.44
4.	Total Comprehensive Income for the period (Comprising Profit/ (Loss) for the period (after tax) and Other Comprehensive Income (after Tax)	-234.11	270.55	104.58	414.44
5.	Equity Share Capital	994.93	994.93	994.93	994.93
6.	Reserves (excluding revaluation reserve) as shown in the audited balance sheet of the previous year	7762.61	8350.47	8040.61	8350.47
7.	Earning Per Share (of Rs. 10/- each) (for continuing & discontinued operations)	-2.37	2.73	1.06	4.19
	1. Basic (In Rs.)	-2.37	2.73	1.06	4.19
	2. Diluted (In Rs.)	-2.37	2.73	1.06	4.19

Notes : 1. The above unaudited standalone financial results have been reviewed by the Audit Committee and approved by the Board of Directors in their respective meetings held on 07th August, 2026 and reviewed by the Statutory Auditors.
2. The above is an extract of the detailed format of the standalone quarterly financial results for the quarter ended 30th June, 2026 filed with the Stock Exchange under Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015. The full format of these Financial Results are available on the Stock Exchange website, www.bseindia.com and on the Company’s website www.morganventures.in

For And On behalf of Board Sd/-
Kuldeep Kumar Dhar
Managing Director, DIN 002299386

Place: New Delhi
Dated: 07/08/2026

MORGAN VENTURES LIMITED
CIN: L80106DL1986PLC025841

Regd. Office: 37, Ring Road, Lajpat Nagar – IV, New Delhi 110024
Ph. No. 011-41628143
Email –secretarial@goyalgroup.com, Website-www.morganventures.in

NOTICE TO SHAREHOLDERS REGARDING 39TH ANNUAL GENERAL MEETING

Notice is hereby given that the Thirty-Ninth Annual General Meeting (“AGM”) of the Company will be held through Video Conferencing (“VC”) Other Audio-Visual Means (“OAVM”) on Wednesday, September 02, 2026 at 11:00 A.M. IST, in compliance with all applicable provisions of the Companies Act, 2013 (“the Act”) and the Rules made thereunder and the Securities and Exchange Board of India (“SEBI”) (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“Listing Regulations”) and General Circular No. 03/2025 dated September 22, 2025 read with General Circular Nos. 14/2020, 17/2020 and 10/2020 dated April 8, 2020, April 13, 2020 and May 5, 2020, respectively and other applicable circulars issued by the Ministry of Corporate Affairs (“MCA”) and SEBI Master Circular HO/49/14/17(2025-CFD-PoD/1/3762/2026 issued July 11, 2023 (Last updated on January 30, 2026) (collectively referred to as “relevant circulars”), without the physical presence of members at a common venue. Members will be able to attend the AGM through VC/OAVM only. Members participating through the VC/OAVM facility shall be reckoned for the purpose of quorum under Section 103 of the Act.

In compliance with the relevant circulars, the Notice of AGM and the Integrated Annual Report 2025-26, will be sent only by email to all the Members of the Company whose email addresses are registered with the Company/ Depository Participant(s). The aforesaid documents will also be available on the Company’s website at www.morganventures.in and on the website of the Stock Exchange i.e. BSE Limited at www.bseindia.com, and on the website of Company’s Registrars to an Issue and Share Transfer Agents (“RTA”) – Skyline Financial Services Private Limited at <https://www.skylinert.com>. Physical Copies of the Notice of the AGM and Integrated Annual Report 2025-26 shall be sent to those shareholders who request for the same by writing to the Company/ Company’s Registrars to an Issue and Share Transfer Agents at Skyline Financial Services Private Limited, D-153A, 1st Floor, Okhla Industrial Area, Phase-I, New Delhi 110020, email: admin@skylinert.com

The Company has fixed the Book Closure from Thursday, August 27, 2026 to Wednesday, September 02, 2026 (both days inclusive). The Cut Off date is August 26, 2026.

Manner of registering/ updating email addresses for obtaining Notice of AGM and Integrated Annual Report 2025-26 and/ or login credentials for joining the AGM through VC/ OAVM including e-voting

- Members holding shares in physical form and who have not registered their email addresses with the Company, are requested to update the same by submitting duly filled and signed Form ISR-1 along with self-attested copy of PAN Card and self-attested copy of any document in support of the address of the Member, (e.g. Aadhar Card, Driving License, Voter Identity Card, Passport) to Skyline Financial Services Private Limited.
- Members holding shares in Demat Form are requested to register to update their email addresses with their depository participant(s).

Manner of casting vote(s) through e-voting and joining the AGM

The Company will provide facility to members to exercise their right to vote by electronic means (e-voting). The instructions for joining the 39th AGM through VC/ OAVM and the process of e-voting (including the manner in which members holding shares in physical form or who have not registered their email address can cast their vote through e-voting), will form part of the Notice of AGM.

The above information is being issued for the information and benefit of all the members of the Company and is in compliance with the applicable MCA and SEBI (Circulars). The members may contact the Company’s Registrar and Share Transfer Agent at Skyline Financial Services Private Limited, D-153A, 1st Floor, Okhla Industrial Area, Phase-I, New Delhi 110020, email: admin@skylinert.com

For Morgan Ventures Limited
Sd/-
Srinivas Chandan
Company Secretary

Dated : 7.08.2026
Place : New Delhi

Aro granite industries ltd.
(100%, Export Oriented Unit)
CIN : L74899DL1988PLC031510
Regd. Office : 1001, 10th Floor, DLF Tower A, Jassola, New Delhi - 110025
Ph. : 011-41686169 **Fax :** 011-26941984, **Email :** investorgrievance@arotile.com **Website :** www.arotile.com

EXTRACT OF STANDALONE AUDITED FINANCIAL RESULT FOR THE QUARTER ENDED 30TH JUNE 2026
(Rs. in lacs)

Sl. No	Particulars	Quarter Ended	Year Ended	Quarter Ended
		30.06.2026 (Audited)	31.03.2026 (Audited)	30.06.2025 (Audited)
1	Total Income from operations	2,120.73	8,533.47	2,747.35
2	Net Profit / (Loss) for the period (before Tax Exceptional and/or Extraordinary Items)	(747.10)	(1,162.05)	9.92
3	Net Profit / (Loss) for the period before tax (after Exceptional and/or Extraordinary Items)	(747.10)	(1,162.05)	9.92
4	Net Profit / (Loss) for the period after tax (after Exceptional and/or Extraordinary Items)	(745.49)	(1,181.75)	5.58
5	Total Comprehensive Income for the period (Comprising Profit / (Loss) for the period (after tax) and Other Comprehensive Income (after tax))	(739.00)	(1,191.85)	0.00
6	Paid up Equity Share Capital	1,530.00	1,530.00	1,530.00
7	Reserves (excluding Revaluation Reserve) as shown in the Audited Balance Sheet of the previous year			
8	Earnings Per Share (of Rs. 10/- each) (for continuing and discontinued operations)-			