



To
Department of Corporate Services/Listing
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai – 400 001
Scrip Code: 512329

August 26, 2025

Dear Sir/Madam,

Sub: Newspaper Advertisement regarding pre-dispatch intimation of notice of 40th Annual General Meeting (“AGM”) of the Company

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with MCA and SEBI Circulars issued from time to time, please find enclosed copies of Newspaper Advertisements published in Financial Express (All India Edition) and Jansatta (Delhi Edition) on August 26, 2025 in respect of information regarding 40th Annual General Meeting of the Company, scheduled to be held on Saturday, September 20, 2025, through Video Conferencing (VC)/Other Audio-Visual Means (OAVM).

You are requested to take the above on record.

The same is available on the Company's website i.e., www.sgmart.co.in

**Yours faithfully,
For SG Mart Limited**

**Sachin Kumar
Company Secretary
ICSI M. No. A61525**

**Place: Noida
Encl: a/a**

SG MART LIMITED

(formerly known as Kintech Renewables Limited)

Registered Office: H. No. 37, Ground Floor, Hargovind Enclave, Vikas Marg, Delhi-110092
Corporate Office: A-127, Sector-136, Noida, Gautam Buddha Nagar, Uttar Pradesh-201305
Tel: 011-44457164 | Email: compliance@sgmart.co.in
Website: www.sgmart.co.in | CIN: L46102DL1985PLC426661

Electronica Finance Limited
CIN: U74110PN1990PLC057017
Registered Office: 10/11, Erandawane 'Audumbar', Dr. Kulkar Road, Pune, India, 411004
Email: secretariat@efei.co.in | Website: www.electronicafinance.com

NOTICE OF 35TH ANNUAL GENERAL MEETING

Notice is hereby given that the 35th Annual General Meeting ("AGM") of the members of **Electronica Finance Limited** ("Company") is scheduled to be held on **Wednesday, September 17, 2025 at 11.00 a.m. (IST)** at the registered office of the Company at 10/11, Erandawane, 'Audumbar', Dr. Kulkar Road, Pune-411004.

In compliance with the applicable provisions of the Companies Act, 2013 ("the Act") read with applicable rules made thereunder and General Circular No. 9/2024 dated September 19, 2024 issued by the Ministry of Corporate Affairs ("MCA") and Securities and Exchange Board of India ("SEBI") circular SEBI/HO/CFD/CFD-PoD-2/PICIR/2024/133 dated October 03, 2024, the notice of the AGM along with Annual Report for FY 2024-25 is being sent electronically to the members of the Company whose e-mail addresses are registered with the Company or with the respective Depositories as on August 22, 2025.

Members who have not registered their e-mail addresses or desire to change their e-mail addresses may update the same by sending an email to the Company at investor_relations@efei.co.in or contact their respective Depository Participants.

The AGM Notice and Annual Report for FY 2024-25 are also available on the Company website at <https://www.electronicafinance.com> and on the website of the BSE Limited at www.bseindia.com.

For Electronica Finance Limited
Sd/-
Vallabh Ghate
Company Secretary & Compliance Officer

Date: August 25, 2025
Place: Pune

BIGBLOC CONSTRUCTION LTD.
(CIN NO L45200GJ2015PLC083577)
REGD. OFFICE : Office No. 908, 9th Floor, Rajhans Montessa, Dumas Road, Magdalla, Surat - 395 007 (GUJARAT). Phone: +91-261-2463262, 2463263, Email : bigblockconstructionltd@gmail.com Website : www.bigbloc.in

ANNUAL GENERAL MEETING NOTICE

Notice is hereby given that the **10th Annual General Meeting ("AGM")** of the members of the Company will be held on **Tuesday, 30th September, 2025 at 12.00 PM (IST)** through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM"), in accordance with the applicable provisions of the Companies Act, 2013 ("Act") and Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 and in compliance with the procedure prescribed vide various circulars, issued from time to time by Ministry of Corporate Affairs ("MCA") and Securities and Exchange Board of India ("SEBI").

The Annual Report including the Notice of AGM which includes the process and manner of attending the AGM through VC / OAVM and e-voting will be sent only to those members whose email addresses are registered with the Company / its Registrar and Share Transfer Agent ("RTA") viz. Adroit Corporate Services Pvt. Ltd. The Annual Report will also be available on the Company's website www.bigbloc.in, website of stock exchanges i.e. BSE Limited at www.bseindia.com and National Stock Exchange of India Limited at www.nseindia.com and on the website of National Securities Depository Limited at www.evoting.nsdl.com.

Members holding shares in dematerialized mode and whose emails are not registered are requested to register their email addresses and mobile numbers with their relevant depositories through their DPs or by email to the Company. Members holding shares in physical mode are requested to either dematerialize their holdings or furnish relevant Investor Service Request Forms (ISR-1 and ISR-2) for registering their email addresses and mobile numbers and to update their bank / ECS details for receiving dividend (if any, as and when declared), by email to Company at investor_relations@nxtbloc.in.

The above Forms are available on the Company's website at www.bigbloc.in and on RTA's website at <https://www.adroitcorporate.com/RandTServices.aspx>.

For and on behalf of the Board
For Bigbloc Construction Ltd.
Sd/-
Company Secretary

Place: Surat
Date: 25-08-2025

DIGIFLEX (INDIA) LIMITED
CIN: U25199DL1988PLC032935
Registered Office: B-2, Nizamuddin East, New Delhi - 110013
Ph. No.-91-11-41827670 Email Add:- digiflexltd@gmail.com

NOTICE OF THE 27TH ANNUAL GENERAL MEETING, VC/OAVM & E-VOTING INFORMATION

Notice is hereby given that the Twenty Seventh Annual General Meeting of the Shareholders of M/s Digiflex (India) Limited will be held on Tuesday, 30th day of September, 2024 at 11:15 A.M. through Video Conferencing ("VC") / Other Audio-Visual Means ("OAVM") in conformity with the regulatory provisions and Circulars issued by the Ministry of Corporate Affairs, Government of India to transact the business as set out in Notice of AGM.

- The Ministry of Corporate Affairs ("MCA") vide its Circular No. 14/2020 dated April 08, 2020, Circular No. 17/2020 dated April 13, 2020 followed by Circular No. 20/2020 dated May 05, 2020 and Circular No. 02/2021 dated January 13, 2021 and all other relevant circulars issued from time to time, physical attendance of the Members to the EGM/AGM venue is not required and general meeting be held through video conferencing (VC) or other audio-visual means (OAVM). Hence, Members can attend and participate in the ensuing EGM/AGM through VC/OAVM.
- The Registrar and Share Transfer Agent of the Company will send E-copy of annual Report 2024-25 and Notice of AGM to all those shareholders who have registered their e-mail ID with depository or company on 22nd August, 2025.
- The shareholders who had not registered their email address with the company:
Send a request to the Skyline Financial Services Private Limited, Registrar and Share Transfer Agent of the Company at admin@skylinereta.com and compliance@skylinereta.com providing Folio No., Name of shareholder, scanned copy of the share certificate (front and back) and self-attested scanned copy of PAN card for registering their email address.
- Members holding shares either in physical form or in Dematerialized form as on the cut-off date i.e. 22nd August, 2025 may cast their vote electronically on the business as set out in the Notice of AGM through electronic voting services provided by the NSDL. The Members are Further informed that:
a) The Ordinary/Special Business as set out in the Notice of AGM may be transacted through voting by electronic means.
b) The period of e-voting commences on Saturday the 27th September 2025 (9.00 A.M.) and ends on Monday the 29th September 2025 (5:00 P.M.).
c) Voting rights will be reckoned on the shares registered in the name of the members as on 23rd September, 2025 (cut-off date).
d) The persons 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 e-voting in the AGM.

For details relating to e-voting please refer to the Notice of the AGM.

For Digiflex India Limited
Sd/-
Arun Khanna
Director
DIN-0088441

Date: 26th August, 2025
Place: New Delhi

HINDUSTAN COMPOSITES LIMITED
CIN : L29120MH1964PLC012955
Peninsula Business Park, "A" Tower, 8th Floor, Senapati Bapat Marg, Lower Parel, Mumbai - 400 013, Maharashtra. Tel.: (022) 6688 0100, Fax: (022) 6688 0105, E-mail: hcl@hindcompo.com, Website: www.hindcompo.com

NOTICE OF 61TH ANNUAL GENERAL MEETING OF HINDUSTAN COMPOSITES LIMITED

NOTICE is hereby given that the 61st Annual General Meeting ("AGM") of the members of Hindustan Composites Limited ("Company") will be held on **Thursday, 25 September, 2025 at 11.45 a.m. (IST)** through Video Conferencing ("VC") / Other Audio-Visual Means ("OAVM") in compliance with the provisions of the Companies Act, 2013 ("Act"), Rules made thereunder and the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations") read with applicable circulars issued by the Ministry of Corporate Affairs ("MCA") and the Securities and Exchange Board of India ("SEBI") in this regard from time to time, without physical presence of the members at a common venue to transact the business as set out in the Notice of the 61st AGM dated 8th August, 2025 ("Notice").

In accordance with the applicable MCA Circulars, the Notice of the 61st AGM along with the Annual Report for the financial year 2024-25 will be sent through electronic mode only to those members, whose e-mail addresses are registered with the Company / Registrar and Share Transfer Agents ("RTA") / Depository Participants ("DPs"). Further, in pursuant to provisions of Regulation 36(1)(b) of the Listing Regulations, as amended, a letter, providing web-link, including the exact path where complete details of Annual Report will be available, will be sent to the members through post / courier who have not registered their email addresses with the Company / RTA / DPs. The Notice of the 61st AGM along with Annual Report will also be available on the Company's website viz. www.hindcompo.com, website of Central Depository Services (India) Limited ("CDSL") viz. www.evotingindia.com and on website of Stock Exchanges viz. BSE Limited and National Stock Exchange of India Limited at www.bseindia.com and www.nseindia.com respectively.

The members can join and participate in the 61st AGM through VC/OAVM facility only. The instructions for joining and participation in the 61st AGM, and manner of casting of vote through remote e-voting or e-voting system during the 61st AGM are provided in the Notice.

The members attending the meeting through VC/OAVM facility shall be counted for the purpose of reckoning the quorum under Section 103 of the Act.

The Company has fixed Thursday, 18th September, 2025 as 'Cut-off date' for purpose of determining eligibility of members for attending and e-voting for the 61st AGM, and payment of final dividend for the financial year ended 31st March, 2025, if approved at the 61st AGM.

The members may note that as per extant provisions of the Income Tax Act, 1961, as amended by Finance Act, 2020, dividend paid after 1st April, 2020 shall be taxable in the hands of the members and the Company shall be required to deduct the tax at source (TDS) at the prescribed rates. The TDS rates would vary depending on the residential status of the members and the documents submitted by them within the time and accepted by the Company.

The dividend, if approved by the members at the 61st AGM, shall be paid to all the eligible members / beneficial owners only through electronic mode. Further, the payment of dividend to members holding shares in physical mode shall be made only after the updation of their KYC details viz. PAN, Bank Account details, Contact Details, Mobile Phone Number, Signature, etc. Detailed procedure for the updation of KYC details has been provided in the Notice.

In order to register / update e-mail address, the members holding shares in demat form are requested to register the same with their respective DPs, and members holding shares in physical form are requested to furnish the same to the Company's RTA i.e. MUFG Intime India Pvt. Ltd (formerly known as Link Intime India Pvt. Ltd.). The detailed procedure for registration / updation of e-mail address has been provided in the Notice.

Any queries / grievances connected with the facility for voting by electronic means may be addressed to Mr. Rakesh Dalvi, Sr. Manager, (CDSL) Central Depository Services (India) Limited, A Wing, 25th Floor, Marathon Futrex, Mafatlal Mill Compounds, N M Joshi Marg, Lower Parel (East), Mumbai - 400013 or send an email to helpdesk.evoting@cdslindia.com or call on at toll free no. 1800 21 09911.

For Hindustan Composites Limited
Sd/-
Arvind Purohit
Company Secretary & Compliance Officer
Membership No. A33624

Place : Mumbai
Date : 25th August, 2025

ECOS (INDIA) MOBILITY & HOSPITALITY LIMITED
CIN: L74999DL1996PLC076375
Regd. Office: 45, First Floor, Corner Market, Malviya Nagar, Delhi-110017
Website: <https://www.ecosmobility.com>, E-mail: legal@ecosmobility.com

NOTICE OF 29TH ANNUAL GENERAL MEETING

NOTICE is hereby given that the 29th Annual General Meeting ("the AGM") of Ecos (India) Mobility & Hospitality Limited will be held on Tuesday, 16th September, 2025 at 10:00 AM through Video Conferencing/Other Audio Visual Means ("VC/OAVM") facility to transact the business as set out in the AGM Notice. In compliance with the Circular No. 10/2022 dated 28th December, 2022, issued by the Ministry of Corporate Affairs and Circular No. SEBI/HO/CFD/PoD-2/PICIR/2023-14 dated 5th January, 2023, issued by the Securities and Exchange Board of India ("the Circulars") and in compliance with the provisions of the Companies Act, 2013 ("the Act") and the Securities and Exchange Board of India (Listing Obligations & Disclosures Requirements) Regulations, 2015 SEBI (LODR) without the physical presence of the Members at a common venue. The deemed venue for the AGM shall be the Registered Office of the Company.

In compliance with the Circulars, the Annual Report 2024-25 including the AGM Notice has been sent only through electronic mode (by e-mail) on 25th August, 2025, to those members whose e-mail IDs are registered with the Registrar & Share Transfer Agent ("RTA") or the respective Depository Participants ("DPs") and has also been made available on the Company's website at <https://www.ecosmobility.com>, and websites of the stock exchanges i.e., BSE Limited and National Stock Exchange of India Limited (NSE Limited) at www.bseindia.com and www.nseindia.com, respectively, and on the website of National Securities Depository Limited (NSDL) at <https://www.evoting.nsdl.com>.

In terms of Section 108 and other applicable provisions of the Act, read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended, and Regulation 44 of the SEBI (LODR), the Company is providing to all its members, the facility to exercise their vote by electronic means ("e-voting") on the business set forth in the Notice of the AGM. The Company has engaged the services of NSDL as the authorised agency for providing e-voting (remote and at the AGM) facility to its members and for conducting the AGM through VC/OAVM facility.

The Board has appointed Mr. Deepak Kukreja, Practising Company Secretary (COP No. 8265/ FCS No. 4140), as the scrutinizer to scrutinise the e-voting process in a fair and transparent manner.

All members are informed that:

- The business set forth in the notice of the AGM shall be transacted through remote e-voting and e-voting at the AGM.
- A person, 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 i.e., 9th September, 2025, only shall be entitled to vote through remote e-voting or e-voting at the AGM and for participation in the AGM through VC/OAVM facility.
- The Remote e-voting period commences on Saturday, 13th September, 2025, at 09:00 AM (IST) and ends on Monday, 15th September, 2025. The Remote e-voting shall not be allowed beyond 05:00 PM (IST) on Monday, 15th September, 2025.
- Electronic Voting Event Number (EVEN) is: 135428
- Members who have cast their vote by remote e-voting may also attend the AGM but shall not be entitled to cast their vote again. Once the vote is cast, the member shall not be allowed to change it subsequently.
- As per the provisions of Section 103 of the Act, members attending the AGM through VC/OAVM facility will be counted for the purpose of reckoning the quorum. Facility for appointing proxy for the AGM will not be available.
- Only those members, who will be present in the AGM through VC/OAVM facility and have not cast their vote on the resolutions through remote e-voting and are otherwise not barred from doing so, shall be eligible to vote through e-voting at the AGM.
- Any person who becomes a member of the Company after dispatch of the AGM Notice and holds shares as on the Cut-off Date i.e., Tuesday, 9th September, 2025, may obtain the User ID and Password by sending a request at evoting@nsdl.com. A person who is not a member as on the Cut-off Date should treat this Notice of the AGM for information purpose only.

Process for those members whose e-mail IDs are not registered with the DPs/RTA for procuring User ID and password and registration of e-mail IDs for e-voting for the resolutions set out in the notice:

- In case shares are held in demat form-** Register/update the details in your demat account, as per process advised by your Depository Participant (DP)

In case of any queries pertaining to e-voting, members may refer to the Frequently Asked Questions ("FAQs") and the e-voting manual available at www.evotingindia.com under help section or contact at 022 - 4886 7000.

In case of any grievances relating to e-voting, please contact evoting@nsdl.com or call at 022 - 4886 7000.

Members are advised to keep their KYC and bank account details updated. The process for updating these details is provided in the AGM Notice.

For Ecos (India) Mobility & Hospitality Limited
Sd/-
Shweta Bhardwaj
Company Secretary & Compliance Officer

Place: Delhi
Date: 25th August 2025

DiGiSPICE
DiGiSPICE Technologies Limited
Registered Office: JA-122, 1st Floor, DLF Tower A, Jasola, New Delhi - 110025
CIN: L72900DL1986PLC30369
Tel.: 011- 41251965; Email: complianceofficer@digispice.com; Website: www.digispice.com

INFORMATION REGARDING 37TH ANNUAL GENERAL MEETING

The 37th Annual General Meeting ("AGM") of DiGiSPICE Technologies Limited (the "Company") is scheduled to be held through Video Conferencing ("VC") or Other Audio-Visual Means ("OAVM") on Monday, 29th Day of September, 2025 at 10:00 A.M. to transact the businesses that will be set forth in Notice of the AGM. In compliance with relevant provisions of the Companies Act, 2013 (the "Act") and rules made thereunder read with General Circular 09/2024 dated 19th September, 2024 and Circular(s) dated 5th May, 2020, 13th April, 2020 and 8th April, 2020 issued by Ministry of Corporate Affairs ("MCA") and SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and circulars issued by Securities and Exchange Board of India:

- 37th AGM of the Company will be held through VC/OAVM without physical presence of shareholders at a common venue;
- Members attending the AGM through VC/OAVM shall be reckoned for the purpose of quorum under Section 103 of the Act;
- Notice of 37th AGM along with Annual Report for financial year 2024-25 will be sent electronically to all those shareholder(s) who have registered their email address(es) either with the Company or with any depository. Also a letter providing the web-link, with path, for accessing notice of AGM and the Annual Report will be sent to those shareholder(s) whose email IDs are not so registered;
- Aforesaid documents will also be made available on the website of the Company, www.digispice.com and on the website(s) of the stock exchanges where the shares of the Company are listed viz. www.bseindia.com and www.nseindia.com.

The Company shall provide remote e-voting facility to all its shareholders to cast their votes on all the resolutions to be set out in Notice of the AGM. Additionally, the Company is providing the facility of voting through e-voting system during the AGM. The detailed instructions / procedure to join/participate in the AGM and to cast votes through remote e-voting and e-voting will be provided in Notice of the AGM.

Members are requested to update their e-mail ID with their DP in case the shares are held in demat mode; and in case shares are held in physical mode, with MAS Services Limited, Registrar and Share Transfer Agent of the Company ("RTA") or the Company, along with duly filled in and completed Form ISR-1, to ensure that the documents reach them on their preferred email address. A Member is entitled to receive Notice of the AGM and Annual Report in physical mode upon making a request for the same to the Company from their registered e-mail ID or by sending duly signed physical letter.

SEBI vide Master Circular dated 23rd June 2025 has mandated furnishing of PAN, KYC, nominations, contact details, bank details and specimen signature by holders of physical securities to RTA. Therefore, Members holding shares in physical form are requested to provide aforesaid documents alongwith Form ISR-1 to RTA at T-34, 2nd Floor, Okhla Industrial Area, Phase II, New Delhi-110020. The Members can download the applicable forms mentioned in the aforesaid SEBI Circulars from the website of the Company or RTA website (www.masserv.com).

For DiGiSPICE Technologies Limited

Date: 25th August 2025
Place: Noida
Ruchi Mehta
Company Secretary & Compliance officer

Special window for re-lodgement of transfer requests of physical shares

In accordance with the SEBI Circular dated July 2, 2025, a special window has been opened for re-lodgement of transfer deeds that were originally submitted before April 1, 2019 but were rejected, returned, or left unattended due to incomplete documentation, procedural issues, or other reasons. This window will remain available from July 7, 2025 to January 6, 2026. Eligible applicants are advised to submit the required documents, duly completed, to the RTA at MAS Services Limited, T-34, 1st Floor, Okhla Industrial Area, Phase-II, New Delhi 110020. For assistance, please contact RTA via email at investor@masserv.com or alternatively write to the Company.

SG MART
(Formerly known as Kintech Renewables Limited)
CIN: L46102DL1985PLC426661
Regd. Office: H. No. 37, Ground Floor, Hargovind Enclave Vikas Marg, Delhi-110092
Corporate Office: A-127, Sector-136, Noida, Gautam Buddha Nagar, Uttar Pradesh-201305
Tel: 91-11-44457164 Website: www.sgmart.com Email: compliance@sgmart.com

NOTICE TO THE MEMBERS FOR THE 40TH ANNUAL GENERAL MEETING

Notice is hereby given that 40th Annual General Meeting ("AGM") of the Company will be held on Saturday, September 20, 2025 at 10.00 P.M. through Video Conferencing ("VC")/Other Audio Visual Means ("OAVM") facility, as per the provisions of the Companies Act, 2013 ("the Act") and Rules framed thereunder and SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations") read with Ministry of Corporate Affairs ("MCA") Circular No. 20/2020 dated May 5, 2020 and other circulars issued in this regard, the latest being Circular No. 09/2024 dated September 19, 2024, (collectively referred to as "MCA Circulars"), and SEBI Circular No. SEBI/HO/CFD/CFD-PoD-2/PICIR/2024/133 dated October 3, 2024 ("SEBI Circulars"), without the physical presence of the Members at a common venue, to transact the business set out in the AGM Notice.

In compliance with the MCA Circulars and SEBI Circulars, the Notice of the 40th AGM and Annual Report for the financial year 2024-25 will be sent through electronic mode only to those members, whose e-mail addresses are registered with the Company or the Registrar and Share Transfer Agent or with their respective Depository Participants ("DPs") and for Members whose e-mail addresses are not registered, a letter will be sent at their registered address providing the web-link and exact path where complete details of the Annual Report are available. Please note that the requirement of sending physical copy of the Notice of the 40th AGM and Annual Report to the Members has been dispensed with vide MCA Circulars and SEBI Circulars.

Members can join and participate in the 40th AGM through VC/OAVM facility only. The instructions for joining the AGM and participating in the Notice. Members participating through VC/OAVM facility shall be counted for the purpose of reckoning the quorum under Section 103 of the Act. The Notice of the 40th AGM and the Annual Report will also be made available on the Company's website (www.sgmart.com), Stock Exchange website (www.bseindia.com) and on the website of National Securities Depository Limited ("NSDL") (www.evoting.nsdl.com). The physical copy of the Notice along with Annual Report shall be made available to the Member(s) who may request the same.

The Company is providing remote e-voting facility (prior to AGM) and e-voting facility (during the AGM) to all its Members to cast their votes on all the resolutions as set out in the Notice of the 40th AGM. Detailed instructions for remote e-voting and e-voting are provided in the Notice. The facility of casting the votes by the members ("Remote e-voting/e-voting") will be provided by NSDL. The remote e-voting period commences on September 17, 2025 at 9:00 A.M. (IST) and ends on September 19, 2025 at 5:00 P.M. (IST). During this period, members of the Company, holding shares either in physical form or in dematerialized form, as on the cut-off date i.e. September 13, 2025 may cast their vote by remote e-voting or by e-voting at the time of AGM.

Members who have not registered their e-mail address with the Company or RTA, can provide their e-mail address for receipt of Notice of 40th AGM, Annual Report and login details for joining the 40th AGM through VC/OAVM facility including remote e-voting/e-voting by sending a request to M/s MCS Share Transfer Agent Limited, Registrar and Share Transfer Agent at mcshatmnd@gmail.com or helpdeskahmd@mcsharegtr.com or to the Company at compliance@sgmart.com, by providing their name, folio number/DPI & Client ID, client master or copy of consolidated account statement (in the case of demat holding), copy of share certificate - front and back (in the case of physical holdings), self-attested scanned copy of the PAN card and self-attested scanned copy of Aadhaar Card.

In case of demat holding, please contact your DP and register email address and bank account details in your demat account, as per the process advised by your DP.

Any person who acquires shares and becomes Member of the Company after the date of electronic dispatch of Notice of 40th AGM and holding shares as on the cut-off date i.e. September 8, 2025, may obtain the Login ID and Password by following the instructions as mentioned in the Notice of 40th AGM or sending a request at evoting@nsdl.com.

If you have any queries or issues regarding attending AGM & e-voting from the e-Voting System, you may refer the Frequently Asked Questions ("FAQs") and e-voting manual available at <https://www.evoting.nsdl.com>, under help section or write an email to evoting@nsdl.com or call on 022 - 48867000.

Kindly note that pursuant to SEBI Circular No. SEBI/HO/MRSD/PoD-1/PICIR/2024/37 Dated May 07, 2024, it has been made mandatory for members holding shares of the Company in physical form, to furnish PAN and KYC details to the Company RTA. Members are also recommended to complete their nomination in the prescribed form. In this connection, the following forms are notified by SEBI, can be downloaded from the Company's website at <https://sgmart.com/investor-relations/>:

- Form ISR-1 (Request for registering PAN, KYC details or changes/ Updation thereof);
- Form ISR-2 (Confirmation of signature of Members by their bankers);
- Form SH-13 (Nomination form) or Form ISR-3 (Declaration to Opt-out of Nomination)

The Notice of AGM and Annual Report for financial year 2024-25 will be sent to members in accordance with the applicable laws on their registered email addresses in due course.

Special window for Re-Lodgement of transfer request of physical shares:

Pursuant to SEBI Circular No. SEBI/HO/MRSD/MRSD-PoD-1/PICIR/2025/97 dated July 2, 2025, a special window is being provided from July 7, 2025 to January 6, 2026 to facilitate the re-lodgement of transfer requests of physical shares. This facility is available only for the transfer deeds lodged before April 1, 2019 that were rejected, returned, or left unattended due to documentation or process issues.

The request may be submitted to the Company's Registrar & Share Transfer Agent (RTA): MCS Share Transfer Agent Limited, 201, Shatadil Complex, 2nd Floor, Ashram Road, Ahmedabad - 380009. Ph:- 079-26580461, 0462, 0463 Email:- mcshatmnd@gmail.com or helpdeskahmd@mcsharegtr.com.

Note: Re-lodged transfers will be processed only in demat form. A demat account is mandatory. Investors must provide Client Master List along with Transfer Documents, Share Certificates and other relevant documents. No requests will be accepted after January 6, 2026.

For and on behalf of
SG MART Limited
Sd/-
Sachin Kumar
Company Secretary & Compliance Officer

Place: Noida
Date: 25/08/2025

THE PRESIDENCY CLUB
CIN: U74999TN1930NPL001977
REG: OFFICE ADDRESS: 51, ETHIRAJ SALAI, EGMORE, CHENNAI - 600008

NOTICE OF ANNUAL GENERAL MEETING E-VOTING INFORMATION

NOTICE is hereby given that:

- The 95th Annual General Meeting ("AGM") of the Presidency Club will be held on Saturday, 20th September, 2025 from 05.30 PM onwards at the Registered Office of the Club.
- Notice of the AGM have been sent to all members to their registered email-ID.
- The Notice is available on the Company's website www.thepresidencyclub.com. Limited copies of the Annual Report will also be available at the venue on the day of the Annual General Meeting.
- Members may cast their vote electronically on all the Resolutions as set out in the Notice of the AGM through electronic voting (e-voting) system of Central Depository Services India Limited, Service Provider authorized by Ministry of Corporate Affairs.
- All members are informed that:-
a. The date of dispatch of E-Notice of the AGM was on 25th August 2025.
b. The voting through electronic means shall commence on Wednesday, the 17th September 2025 (9.00am IST) and ends on Friday, 19th September 2025 (5.00pm IST).
c. Kindly note that there shall be no e-voting after the e-voting module is disabled on 19th September 2025 at 5.00 pm IST.
d. Members who do not wish to exercise E-Voting option may exercise their voting rights in the usual manner by physical ballot on the date of the AGM.
e. A member may participate in the general meeting even after exercising his right to vote through remote e-voting but shall not be allowed to vote again in the meeting.
f. If you have any queries or issues regarding e-voting System, 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 helpdesk.evoting@cdslindia.com or contact Mr.Nitin Kunder or Mr.Rakesh Dalvi on 18002109911.
g. Members' eligibility to vote is pursuant to clause 9(x)(i) of the Articles of Association.

BY ORDER OF THE COMMITTEE
Sd/-
Amit Bhalla
Honorary Secretary

Place: Chennai-600 008
Dated: August 25, 2025

JAYSYNTH
JAYSYNTH ORGOCHEM LIMITED
(Formerly known as JD Orgochem Limited)
CIN: L24100MH1973PLC016908
Registered Office: 301, Sumer Kendra, P. B. Marg, Worli, Mumbai - 400 018
Email ID: investor.relations@jaysynth.com | Website: www.jaysynth.com
Tel No.: 022- 49384200/4300

NOTICE OF 51TH ANNUAL GENERAL MEETING INFORMATION ON REMOTE E-VOTING, BOOK CLOSURE AND RECORD DATE

Notice is hereby given that the 51th Annual General Meeting (AGM) of the Members of Jaysynth Orgochem Limited (Formerly Known as JD Orgochem Limited) is scheduled to be held on Friday, 19th September, 2025 at 12.00 Noon through Video Conferencing/ Other Audio Visual Means (VC/OAVM) to transact the business as set out in the Notice of the 51st AGM.

Electronic copies of the Notice of AGM and Annual Report for the Financial Year ended 31st March, 2025 have been sent via E-mail on 25th August, 2025, to all the Members whose E-mail IDs are registered with the Company/ Depository Participant(s). A letter containing the web-link for the Annual Report has been sent on 25th August, 2025 to Members who have not registered their email ID. The Annual Report alongwith the Notice of the AGM, are also available on the website of the Company at www.jaysynth.com.

Members having Demat Account and who have not yet registered their E-mail IDs for receiving documents in electronic form are requested to register their E-mail IDs with their respective Depository Participants or the Registrar and Transfer Agent of the Company. Members having shares in physical form may register their E-mail IDs by sending a written request at the Registered Office of the Company or by sending an E-mail to rt.helpdesk@in.mpmis.mufg.com mentioning their folio number. Members are requested to keep their E-mail IDs updated in the Demat account or with the Company as the case may be.

Members holding shares either in physical form or dematerialized form, as on cut-off date i.e. Friday, 12th September, 2025, can cast their votes electronically on all the businesses set forth in the Notice of the AGM, through remote e-voting facility provided by Central Depository Services (India) Limited (CDSL) or through electronic voting facility during the AGM provided by MUFG Intime India Private Limited (Formerly Link Intime India Private Limited).

Details for remote e-voting facility through CDSL are given herein below.

- The business as set out in the Notice of AGM can also be transacted by remote e-voting means.
- The remote e-voting shall commence on Monday, 15th September, 2025 (9.00 a.m. IST).
- The remote e-voting shall end on Thursday, 18th September, 2025 (5.00 p.m. IST).
- The cut-off date for determining the eligibility to vote by remote e-voting or electronic voting during the AGM is Friday, 12th September, 2025.
- Any person, who acquires shares of the Company and becomes Member of the Company after dispatch of Notice of AGM alongwith Annual Report as on the cut-off date i.e. Thursday, 14th August, 2025 but before remote e-voting cut-off date i.e. Friday, 12th September, 2025 may obtain the login ID and password by sending a request at helpdesk.evoting@cdslindia.com or at inshmeet@in.mpmis.mufg.com. However, if he/she is already registered with CDSL for remote E-voting then he/she can use his/her existing User ID and password for casting vote. If he/she forgets his/ her password, he/she can reset his/ her password by using "Forgot User Details/Password" option available on www.evotingindia.com or contact CDSL at toll free no. 1800 210 99 11.
- In case of any grievances, queries or issues regarding remote e-voting process, Members may refer the Frequently Asked Questions ("FAQs") and remote e-voting manual available at www.evotingindia.com under help section or may contact Rakesh Dalvi, Sr. Manager, Central Depository Services (India) Limited, A Wing, 25th Floor, Marathon Futrex, Mafatlal Mills Compound, N.M. Joshi Marg, Lower Parel (East), Mumbai - 400 013, or write an Email at helpdesk.evoting@cdslindia.com or call toll free no. 1800 210 99 11.
- The remote e-voting shall not be allowed beyond Thursday, 18th September, 2025 (5.00 p.m. IST).
- Members who did not cast their votes by way of remote e-voting shall be able to exercise their rights at the AGM by way of electronic voting facility provided by MUFG Intime India Private Limited during the AGM.
- Members who have cast their votes by remote e-voting may also attend the AGM but shall not be entitled to cast their vote again. A member whose name appears in the Register of members or in Register of beneficial owners as on the cut-off date shall be entitled to avail the facility of remote e-voting and electronic voting during the AGM.
- The Company has appointed M/s. KDA & Associates, Practising Company Secretaries to act as a Scrutinizer, to scrutinize the remote e-voting process and electronic voting during the 51st AGM.

Notice is hereby given that pursuant to the provisions of Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company has fixed Friday, 12th September, 2025 as the Record Date for ascertaining eligibility of Members for the payment of Preference and Equity Dividend for the financial year 2024-25, if declared at the ensuing AGM.

For Jaysynth Orgochem Limited
Sd/-
Riddhi Kunai Saraiya
Company Secretary and


प्रिसिजन इलेक्ट्रॉनिक्स लिमिटेड
 CIN: L32104DL1979PLC009590
 पंजीकृत कार्यालय : डी - 1081, नए दोस्त कॉलोनी, नई दिल्ली - 110 025
 ई-मेल : cs@pel-india.in; टेलीफोन : +91 (120) 2551556/1557
 वेबसाइट : www.pel-india.in
 46 वर्षों का सामान्य के बारे में सूचना और जानकारी

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सदस्य ध्यान दें: सन्तानें कि वित्तीय वर्ष 2024-25 के लिए कंपनी की वार्षिक रिपोर्ट के साथ-साथ एडिशनल को बुलाने के साथ (1) ई-नॉट के माध्यम से उन सभी सदस्यों को भेजा जाएगा, जिन्होंने इच्छा की है कि वे रिपोर्टों पर सवाल पूछें और/वादाग्रह प्रतिक्रियाएं (आवेदन) के रूप में संबंधित डिजिटल रिपोर्टों (डीपी) के साथ, सीमित/असीमित सदस्यों के लिए सिगनालर लिफाफा की उन सदस्यों के लिए जिन्होंने कंपनी/आवेदन/रिपोर्ट के साथ अपना ई-मेल पता नहीं दिया है। नोटिस और वार्षिक रिपोर्ट को कंपनी की वेबसाइट www.pel-india.in पर और सदस्य एक्सेस की वेबसाइट पर और www.bseindia.in पर एन-लिमिटेड और सगनलर लिफाफे डिजिटल रिपोर्ट (NSDL) की वेबसाइट पर www.evoting.nsdl.com पर भी उपलब्ध कराया जाएगा।

2. ई-मेल पता पंजीकृत / अतहत काले का तलबतः
नौतिक मोड में रखने वाले सदस्य और जित्नोंमें अभी तक अपने ई-मेल पते को पंजीकृत /अपडेट नहीं किया है, उन्हें स्क्याईलाइन फाइनेशियल सर्विसेस प्रोडक्ट के साथ पंजीकृत /अपडेट करने का अनुरोध किया जाता है। **Ln1** की 153-ए, प्रथम तल, वीस चौथीगोलाक फेज- I, नई दिल्ली - 110 020 पर कानूनी का **RTA**, ई-मेल आड्रेसी पर **admin@skyliერთა.com** पर या **CS@Pel-India.in**, पर कानूनी को, जो कि **ISR-I** (आवरण समर्पण के साथ-साथ सादन इन किया गया है। डिमेंटरियलाइनड मोड में शेष रखने वाले।

3. **ई-वोटिंग के माध्यम से वोट डालने का तरीका :**

कमीशन अपने सभी सदस्यों को कट-ऑफ तिथि, सोमवार, 15 सितंबर, 2025 के रूप में शेयर रजमने के लिए सप्ताह ठोस रखी है, इसे वोटिंग का समय **(फिरो ई-वोटिंग)** द्वारा वोट डालने के रूप में अधिकार का प्रयोग करने की सुविधा के साथ एम्प्लॉयमेंट द्वारा पानी की ईई इंटरफ़ेस के ई-वोटिंग सुविधा के माध्यम से एजीएम की सुचना के रूप में व्यापार को सारा-लेन करने के लिए। इसका अतिरिक्त, कमीशन एजीएम **(ई-वोटिंग)** के दिन ईई वोटिंग सेंटर के माध्यम से ई-वोटिंग की सुविधा प्रदान कर रही है। एजीएम के दिन पर रिमोट ई-वोटिंग / ई-वोटिंग का विस्तृत तरीका, जो कि डिजिटल रजमन मोड, डिजिटल मोड में शेयर सहायक को वोट डालने के लिए, और उन सदस्यों के लिए है, जिन्होंने एजीएम की सुचना में कहा गया है। लॉगिन क्रेडेंशियल को उनके पंजीकृत ई-मेल पोस्ट पर सभी पाठ सदस्यों को भेजा जाएगा।

4. बुक क्लोजर :
एजीएम के उद्देश्य से मंगलवार, 16 सितंबर, 2025 से सोमवार, 22 सितंबर, 2025 (दोनों दिन समावेशी) के सदस्यों और शेयर ट्रांसफर रजिस्टर का रजिस्टर बंद रहेगा।

5. एजीएम में भाग लेने का तरीका :

सदस्य केवल वीडियो/ऑडियोफोन के माध्यम से **AGM** में भाग ले सकते हैं और भाग ले सकते हैं। वीडियो/ऑडियोफोन के माध्यम से एजीएम में भाग लेने के निदेश, जैसा कि एजीएम की सूचना में कहा गया है, वीडियो/ऑडियोफोन के माध्यम से एजीएम में भाग लेने वाले सदस्यों की उपस्थिति को अधिवर्षीय की भाषा 103 के तहत कठोरता को प्रतिबिम्बित करने के उद्देश्य से गिना जाएगा।

सदस्यों से अनुरोध किया जाता है कि ये एजीएम के नोटिस से सावधानीपूर्वक जानें, विशेष रूप से एजीएम में भाग लेने के लिए दिए गए निदेश, एजीएम के दौरान दूरस्थ ई-वोटिंग/ई-डीवोटिंग के माध्यम से वोट डालने का तरीका, और इस्तेमाल किए जाने वाले ई-मेल पते के पंजीकरण/अडेशन के संबंध में। एजीएम की सूचना के मामले में, **Admin@skylineinter.com** पर या **CS@pel-india.in**, पर कम्पनी से ई-मेल भेजकर कम्पनी के **RTA** से संपर्क कर सकते हैं।

कृते प्रिंसिपल इलेक्ट्रॉनिक्स लिमिटेड
हस्ता./-
(पुनीत ए.बजाना)
कंपनी सचिव और अनुपालन अधिकारी
सदस्यता संख्या : एफसीएस 13366

NOTIFICATION FOR ELECTION OF ELEVEN BOARD OF DIRECTORS OF SARATHI RESEARCH CONSULTING AND MANAGEMENT SERVICES COOPERATIVE LIMITED (SARATHI)				
Election of Eleven Board of Directors of Sarathi Research Consulting and Management Services Cooperative Limited (SARATHI) shall take place on 18th September 2025 at, SAMKALP BHAWAN, Plot no 15, Sector 4, R K Puram, New Delhi-110022 as per the following programme:				
A	No. of Vacancies	Eleven (11) - (Gen-08, SC/ST-01, Women-02)		
B. Election Program for Board of Directors				
S. No.	Particulars	Date	Venue	Time
1.	Publication of provisional list of members/delegates, Eligible to Vote	18th August, 2025 (Monday)	Sarathi Regd. office & website	11:00 AM
2.	Time Window for Raising Objection to the Provisional List	19th August, 2025 to 23rd August, 2025 (Tuesday to Saturday)	O/o The DM (South-East), Delhi, Laipat Nagar-IV, New Delhi-24	11:00 AM to 3:00 PM
3.	Scrutiny of objection received to the provisional list (If any)	25th August 2025 to 29th August 2025 (Monday to Friday)	O/o The DM (South-East), Delhi, Laipat Nagar-IV, New Delhi-24	11:00 AM to 3:00 PM
4.	Publication of Final List of Members/ Delegates, Eligible to Vote	30th August, 2025 (Saturday)	Sarathi Regd. office & website	11:00 AM
5.	Issue and Filing of Nomination Forms	01st September 2025 to 8th September 2025 (Monday to Saturday)	O/o The DM (South-East), Delhi, Laipat Nagar-IV, New Delhi-24	11:00 AM to 3:00 PM
6.	Publication of List of Nominations Received	06th September 2025 (Saturday)	Sarathi Regd. office & website	5:00 PM
7.	Scrutiny of Received Nomination Forms	08th September 2025 (Monday)	O/o The DM (South-East), Delhi, Laipat Nagar-IV, New Delhi-24	11:00 AM onwards
8.	Publication of List of Valid Nominations	08th September 2025 (Monday)	Sarathi Regd. office & website	5:00 PM
9.	Withdrawal of Nominations	09th September 2025 (Tuesday)	O/o The DM (South-East), Delhi, Laipat Nagar-IV, New Delhi-24	11:00 AM to 3:00 PM
10.	Publication of final list of Contesting Candidates	09th September 2025 (Tuesday)	Sarathi Regd. office & website	5:00 PM
11.	Date of Polling, if Necessary	18th September 2025 (Thursday)	SAMKALP BHAWAN, Plot no 15, Sector 4, R K Puram, New Delhi-110022	8:00 AM to 4:00 PM and all those who have entered polling station at 4.00 PM or before should be allowed to cast vote.
12.	Counting of Votes	19th September, 2025 (Friday)	O/o The DM (South-East), Delhi, Laipat Nagar-IV, New Delhi-24	08:00 AM onwards
12A	Submission of Form 19M with recommendation for seeking approval of CEA before declaration of result of BOD	19th September, 2025 (Friday) or before	-	-
13.	Declaration of Results of Board of Directors	22nd September 2025 (Monday) or before	Sarathi Regd. office & website	After approval of Cooperative Election Authority, New Delhi on Format 19M
C. Election Program of Office Bearer				
14.	Announcement of Election Schedule I. Time window for filling nomination II. Scrutiny of nomination papers III. Time and date for withdrawal IV. Display of list of the contesting candidate and schedule of election	24th September 2025 (Wednesday)	O/o The DM (South-East), Delhi, Laipat Nagar-IV, New Delhi-24	After Declaration of Result of Board Members' Election
15.	Meeting of Newly Constituted Board & Publication of List for Valid Nominations, Polling (If required)	25th September, 2025 (Thursday) New Delhi-24	O/o The DM (South-East), Delhi, Laipat Nagar-IV,	11:00 AM Onwards
16.	Declaration of Result of Election of Office Bearers	After approval of Cooperative Election Authority, New Delhi on Format 19 N		
For more information visit: www.sarathicooperative.org sd/.				
Dr. SRAVAN BAGARIA District Magistrate/Collector, South-East District, Delhi Returning Officer, Sarathi Research Consulting and Management Services Cooperative Limited Election No. 69/2025-26				

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 **ऋण वसूली न्यायाधिकरण, देहसादून**
भारत सरकार, वित्त मंत्रालय
(वित्तीय संपादन विभाग)

द्वितीय तल, पारस टॉवर, माजरा, सहारनपुर रोड, देहसादून, उत्तराखंड-248171

सार्वजनिक सूचना
ओ.ए. संख्या 119 / 2025

दि रिकवरी ऑफ़ डेड्स एंड बैकस्टडीसी एक्ट 1993 की धारा 19 की उप-धारा (4), समय-समय पर संशोधित, के अंतर्गत निहित दि रिकवरी डियुनल (प्रोसीड्युर) रुला, 1993 के नियम 5 के उप-नियम (2ए) के संघा पन्ना जाए,

डायरी संख्या 707 / 2025 दिनांक : 01/08/2025

इंडियन ओवरसीज बैंक बनाम मेसर्स जीवी एंटरप्राइजेज एव अन्य

गवा में,

1. मेसर्स जीवी एंटरप्राइजेज निवासी B/2146 / 1-2, मौहल्ला कटेहरा सानी नंबर 2, मारुफ सयावादा, पोस्ट-सहारनपुर, जिला-सहारनपुर, उत्तर प्रदेश- 247001
2. श्री प्रवीण कुमार पुत्र ब्रज श्री जगदीश चंद निवासी ब्यू-69, हकीकत नगर, जिला-सहारनपुर, उत्तर प्रदेश-247001
3. श्रीमती रेणु, पत्नी श्री प्रवीण कुमार निवासी ब्यू-69, हकीकत नगर, जिला-सहारनपुर, उत्तर प्रदेश-247001

जबकि उपरोक्त नानिब बैंक दारा ओए नं. 119/2025 आपके विरुद्ध रु. 54,56,779.72 की ऋण वसूली के लिए एयरर किया गया था जिसमे माननीय डियुनल द्वारा दि रिकवरी ऑफ़ डेड्स एंड बैकस्टडीसी एक्ट 1993 की धारा 19(4) के अंतर्गत समय-समय पर संशोधित जारी किया गया था और बाद माननीय पीठासीन अधिकारी के समक्ष दिनांक 29.07.2024 को सूचित किया था।

जबकि न्यायाधिकरण की संतुष्टि हेतु यह दर्शाया जा चुका है कि आपको साधारण प्रक्रिया द्वारा सूचना देना संभव नहीं है, अतः इस प्रकाशन में विधिवत आपकी दिनांक 07.10.2025 समय 10:30 बजे को यह वित्तीयत रूप से अथवा आपने विधिवत प्राधिकृत अधिकृत अथवा लोगल प्रिटिशनर के माध्यम से इस न्यायाधिकरण के समक्ष उपस्थित होने या निर्देश दिया जाता है। आपसे कारण बताने कि ओ.ए.ए. में प्रार्थित सहल(त) क्यों मंजूर नहीं की जाए तथा अपने बचाव हेतु अपना जवाब, यदि कोई है, पेश करने के संकेत में, अपने बचाव हेतु दस्तावेजों तथा शपथपत्रों सहित, वित्तीयत रूप से अपने अपने अधिकृत अधिकृत एजेंट या लोगल प्रिटिशनर के माध्यम से इस न्यायाधिकरण में, इस सूचना के प्रकाशन की तिथि से 30 दिन के भीतर प्रस्तुत करने की मांग की जाती है।

सूचित हो कि डियुनल द्वारा विनिर्दिष्ट तिथि और समय पर उपस्थित होने में आपकी चूक की स्थिति में वार की सुनवाई द्वारा विनिर्देश आयाकी अनुपस्थिति में किया जाएगा।

मेरे हस्ताक्षर और इस न्यायाधिकरण की मोहर के तहत 1 अगस्त 2025 दिया गया।

न्यायाधिकरण के आदेशानुसार
रजिस्ट्रार
ऋण वसूली न्यायाधिकरण, देहसादून

सबरीमाला फिनटेक प्राइवेट लिमिटेड
 सीआईएन : U 65929DL 2017PTC313170
 पता: सूट नं. 438, 8वें फ्लोर, मेन स्ट्रीट, कागसहेड़ा, नई दिल्ली-110097

सूचना

एनआइए सूचित किया जाता है कि श्री आशुतोष मिश्रा (पैन-AULPMS669A), श्री अजीत कुमार सखत (पैन-BFVPS16090), श्री आशुतोष मिश्रा (पैन-AWTPM9508N) और श्रीमती अमोलिनी दासगमा (पैन-BFZPD0727C) सबरीमाला फिनटेक प्राइवेट लिमिटेड कंपनी के मौजूदा प्रमोटरों/शेयरधारकों और निदेशकों के साथ मिलकर काम करेंगे।

जन्ता यह भी ध्यान दे कि कंपनी ने आज तक कोई सार्वजनिक जमा स्वीकार नहीं किया है। यह सार्वजनिक सूचना अभीआईआई के मास्टर निदेशों- भारतीय रिजर्व बैंक (पैर-बीकॉम वित्तीय कंपनी - स्कैल आधारित विनियमन) निदेश, 2023 बाया संख्या **RB/DO/2023-24/106/DOR.FIN.REC.NO.43/9,10/11/2023-24** दिनांक 19 अक्टूबर, 2023 के पैरा 42.3 के अनुसार एनबीएफसी के नियंत्रण/प्रबंधन में परिवर्तन के अनुपालन में दी गई है।

किसी भी व्यक्ति को कोई आपात हो या जिसका कोई हित, यदि कोई हो, ऐसे परिवर्तन से प्रतिकूल रूप से प्रभावित हो कि संभावना हो, तो वह इस सूचना के प्रकाशन के पश्चात से 30 (तीस) दिनों के भीतर अपनी आपात "महाबोको, विनिमय विभाग, भारतीय रिजर्व बैंक, 6, संसद मार्ग, नई दिल्ली - 110001" को भेज सकता है, जिसकी एक प्रति कंपनी को उपर्युक्त लिखित में भेजनी होगी।

कृते सबरीमाला फिनटेक प्राइवेट लिमिटेड
 हस्ता /—
 आशीष कुमार दास
 निदेशक

दिनांक: 25 अगस्त, 2025

<p style="text-align: center;">फॉर्म - ए सर्वजनिक सूचना (भारतीय विवाला और शोधन अक्षमता बोर्ड) (स्वैच्छिक परिशोधन प्रक्रिया) विनियमों, 2017 का विनियम 14) मेसर्स व्द्योयवोट हेल्थकेयर प्राइवेट लिमिटेड के हितधारकों के ध्यानार्थ</p>	
1. कॉपीरैट व्यक्ति का नाम	मेसर्स व्द्योयवोट हेल्थकेयर प्राइवेट लिमिटेड
2. कॉपीरैट के समावेशी की तिथि	01.11.2018
3. प्राधिकारक निजकृत अंतर्गत कॉपीरैट व्यक्ति समावेशी पंजीकृत है	रजिस्ट्रार ऑफ कंपनीज, दिल्ली
4. कॉपीरैट पचासना नंबर	U85320DL2018PTC341580
5. कॉपीरैट व्यक्ति के पंजीकृत कार्यालय का पता	प्लॉट ई-596, चौथी मंजिल, दानी प्लाजा, सेक्टर 7, हरनाना बस्ती, दक्षिण पश्चिम दिल्ली, ह्रासका, दिल्ली, भारत, 110045
6. कॉपीरैट व्यक्ति के परिशोधन की सुरक्षाता तिथि परिभाषाका का नाम, पता, ईमेल पता, टेलीफोन नंबर और पंजीकरण नंबर	19.08.2025 श्री प्रमैट कुमार - kumar36@hotmail.com; cureabouthealthcare03@gmail.com फोन: 9973603517 30, टायन 1, सुप्रीम एंक्लेव, मुरार विहार फेज 1, नई दिल्ली, राष्ट्रीय राजधानी क्षेत्र दिल्ली, 110091 IDBIL/IPA-003/IP-N00112/2017-2018/11264
8. दावों को प्रस्तुत करने की अंतिम तिथि	18.09.2025

एतद्वारा सूचना दी जाती है कि मेसर्स व्द्योयवोट हेल्थकेयर प्राइवेट लिमिटेड ने स्वैच्छिक परिशोधन 19.08.2025 को शुरू किया है।

मेसर्स व्द्योयवोट हेल्थकेयर प्राइवेट लिमिटेड के हितधारकों को आइटम 7 के अंतर्गत वर्णित पंक्ति पर परिशोधन को 18.09.2025 को या उस से पूर्व अपने दावों के प्रमाणों को प्रस्तुत करने के लिए एतद्वारा आमंत्रित किया जाता है।

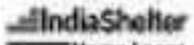
विनियम ब्रह्मणार्थों को केवल हेल्थकेतिक तरीके द्वारा अपने दावों का प्रमाण प्रस्तुत करना होगा। अन्य सभी हितधारकों को अपने दावे व्यक्ति, डाक द्वारा या हेल्थकेतिक तरीके द्वारा प्रस्तुत कर सकते हैं।

गलत या भ्रामक प्रमाणों को प्रस्तुत करना उम्मीने का हकदार नहीं है।

दिनांक: 24.08.2025
 ध्यान: नई दिल्ली

परिभाषाका का नाम एवं हस्ताक्षर

[illegible]

<div>  <div> इंडिया शेल्टर Howe House </div> </div> <div> इंडिया शेल्टर इन्सैंस कॉर्पोरेशन लिमिटेड पंजीकृत कार्यालय : प्लॉट - 15, 85वां तम, सेक्टर-44, इंदौर/छत्तीसगढ़ प्रदेश, चण्डगांव, हरियाणा - 122002 </div>				अर्जित संपत्ति की विधि हेतु विधि सूचना	
प्रतिभूति (प्रवर्तन) नियम, 2002 (जिसे आगे 'नियम' कहा जाएगा) के नियम 9(1) के साथ पठित वित्तीय आस्तियों का प्रतिभूतिकरण एवं पुनर्विनिवेश तथा प्रतिभूति निवेश प्रवर्तन नियम, 2002 (जिसे आगे 'अभियोग' कहा जाएगा) के अंतर्गत अचल आस्तियों की पारिशील नीति को लागू किया जाएगा। एकाध्वना आम जनता और विशेष रूप से उपचारार्थ/सह-उपचारार्थों को कि चार्ज/हो या उनके कानूनी अनुपाधिकारियों या प्रतिनिधियों को सूचित किया जाता है कि नीचे वर्णित अचल संपत्तियों को इंडिया शेल्टर इन्सैंस कॉर्पोरेशन लिमिटेड (जिसे आगे 'सूचित' सेनाधार कहा जाएगा) के पास निशेदी/प्राप्तितर है, जिसका कक्षा सूचितित सेनाधार के प्राधिकृत अधिकारी द्वारा ले लिया गया है, जिसका पंजीकृत कार्यालय भी मौलित, प्लॉट संख्या 15, संस्थागत क्षेत्र संख्या 4, चण्डगांव-122002 तथा शाखा कार्यालय नियम निर्माणसार है, जो उपचारार्थों, सह-उपचारार्थों और जमानदारों/संयोजकों से सूचितित सेनाधार को देय करी की वसूली के लिए नीचे उल्लिखित विधियों पर 'जहाँ है वहाँ है', 'जो है वहाँ है' और 'जो कुछ भी है' आधार पर सेवा जाएगा। किसी प्राधिकृत अधिकारी द्वारा नीचे उल्लिखित स्वाम्य पर की जाएगी।					
कक्षा खाता संख्या/एच सी संख्या और उपचारार्थ/सह-उपचारार्थों/गैरतक नाम	यात्रा 13(2) के अंतर्गत मांग सूचना	कक्षों की विनिर्देश और प्रकार सूचितित कक्षा	आवृत्ति मूल्य	संपत्ति के निवेशकों की तिथि और समय	
HL15LVLN0000005508796/ AP-10116534 श्री/श्रीमती सुनील देवी एच सी/श्रीमती शिव कुमार	दिनांक और सति 11-10-2024-2025 और 11-03-2024-2025 (एचपी गैरतक खाता संख्या हजार पाँच अठारह सौ मात्र)	कुल कक्षों का 1158438/- (एचपी गैरतक खाता संख्या हजार पाँच अठारह सौ मात्र) 10 अक्टूबर 2024 को अक्टूबर 11 अक्टूबर 2025 से लागू अवसिक्त ब्याज सहित	₹ 1241000/- (एचपी गैरतक खाता संख्या हजार पाँच लाख)	संपत्ति के निवेशकों की तिथि और समय 08/10/2025 (निशेदीतक समय सुबह 10:00 बजे से साय 5:00 बजे तक)	
LA15LVLN00000055088720/ AP-1021193 श्री/श्रीमती सुनील देवी, एच सी/श्रीमती अरुण कुमार सुनार एवं श्री/श्रीमती विजित कुमार	दिनांक और सति 12-10-2024-2025 और 11-03-2024-2025 (एचपी गैरतक खाता संख्या हजार पाँच अठारह सौ मात्र)	कुल कक्षों का 1943558/- (एचपी गैरतक खाता संख्या हजार पाँच अठारह सौ मात्र) 10 अक्टूबर 2024 को अक्टूबर 11 अक्टूबर 2025 से लागू अवसिक्त ब्याज सहित	₹ 2013000/- (एचपी गैरतक खाता संख्या हजार पाँच लाख)	संपत्ति के निवेशकों की तिथि और समय 08/10/2025 (निशेदीतक समय सुबह 10:00 बजे से साय 5:00 बजे तक)	
LA15LVLN00000055086284/ AP-10146541 श्रीमती सुनील देवी, एच सी/श्रीमती अरुण कुमार सुनार एवं श्री/श्रीमती विजित कुमार	दिनांक और सति 11-10-2024-2025 और 11-03-2024-2025 (एचपी गैरतक खाता संख्या हजार पाँच अठारह सौ मात्र)	कुल कक्षों का 666391/- (एचपी गैरतक खाता संख्या हजार पाँच अठारह सौ मात्र) 10 अक्टूबर 2024 को अक्टूबर 11 अक्टूबर 2025 से लागू अवसिक्त ब्याज सहित	₹ 880000/- (एचपी गैरतक खाता संख्या हजार पाँच लाख)	संपत्ति के निवेशकों की तिथि और समय 08/10/2025 (निशेदीतक समय सुबह 10:00 बजे से साय 5:00 बजे तक)	
प्लाट संख्या 02, सुरक्षा संख्या 44, जौरी अनुमतिपत्र योरी हनुमानगढ़ आरंभ के सभी टुकड़े और पारसल कुल भूमि का अधिमामन 3078 वर्ग फुट, सीमा- पूर्व- राखवाल स्कूल, पश्चिम- कोहाला, उत्तर- मोहन लाल, दक्षिण- समुदायिक केंद्र।	प्लाट संख्या 02, सुरक्षा संख्या 44, जौरी अनुमतिपत्र योरी हनुमानगढ़ आरंभ के सभी टुकड़े और पारसल कुल भूमि का अधिमामन 3078 वर्ग फुट, सीमा- पूर्व- राखवाल स्कूल, पश्चिम- कोहाला, उत्तर- मोहन लाल, दक्षिण- समुदायिक केंद्र।	कक्षों की विनिर्देश और प्रकार सूचितित कक्षा	आवृत्ति मूल्य	संपत्ति के निवेशकों की तिथि और समय 08/10/2025 (निशेदीतक समय सुबह 10:00 बजे से साय 5:00 बजे तक)	
कक्षा खाता संख्या/एच सी संख्या और उपचारार्थ/सह-उपचारार्थों/गैरतक नाम	यात्रा 13(2) के अंतर्गत मांग सूचना	कक्षों की विनिर्देश और प्रकार सूचितित कक्षा	आवृत्ति मूल्य	संपत्ति के निवेशकों की तिथि और समय 08/10/2025 (निशेदीतक समय सुबह 10:00 बजे से साय 5:00 बजे तक)	
LA15LVLN00000055086284/ AP-10146541 श्रीमती सुनील देवी, एच सी/श्रीमती अरुण कुमार सुनार एवं श्री/श्रीमती विजित कुमार	दिनांक और सति 11-10-2024-2025 और 11-03-2024-2025 (एचपी गैरतक खाता संख्या हजार पाँच अठारह सौ मात्र)	कुल कक्षों का 666391/- (एचपी गैरतक खाता संख्या हजार पाँच अठारह सौ मात्र) 10 अक्टूबर 2024 को अक्टूबर 11 अक्टूबर 2025 से लागू अवसिक्त ब्याज सहित	₹ 880000/- (एचपी गैरतक खाता संख्या हजार पाँच लाख)	संपत्ति के निवेशकों की तिथि और समय 08/10/2025 (निशेदीतक समय सुबह 10:00 बजे से साय 5:00 बजे तक)	
प्लाट संख्या 04, सुरक्षा संख्या 117, ग्राम पंचायत डिवायन, 21 केंद्र/प्लान हनुमानगढ़ राजनगर के सभी टुकड़े और पारसल, क्षेत्रफल लगभग 2700 वर्ग फुट। सीमा- पूर्व-आम तारा, पश्चिम-कक्षा कुमार, उत्तर-मोहन लाल, दक्षिण- समुदायिक केंद्र।	प्लाट संख्या 04, सुरक्षा संख्या 117, ग्राम पंचायत डिवायन, 21 केंद्र/प्लान हनुमानगढ़ राजनगर के सभी टुकड़े और पारसल, क्षेत्रफल लगभग 2700 वर्ग फुट। सीमा- पूर्व-आम तारा, पश्चिम-कक्षा कुमार, उत्तर-मोहन लाल, दक्षिण- समुदायिक केंद्र।	कक्षों की विनिर्देश और प्रकार सूचितित कक्षा	आवृत्ति मूल्य	संपत्ति के निवेशकों की तिथि और समय 08/10/2025 (निशेदीतक समय सुबह 10:00 बजे से साय 5:00 बजे तक)	
कक्षा खाता संख्या/एच सी संख्या और उपचारार्थ/सह-उपचारार्थों/गैरतक नाम	यात्रा 13(2) के अंतर्गत मांग सूचना	कक्षों की विनिर्देश और प्रकार सूचितित कक्षा	आवृत्ति मूल्य	संपत्ति के निवेशकों की तिथि और समय 08/10/2025 (निशेदीतक समय सुबह 10:00 बजे से साय 5:00 बजे तक)	
LA15LVLN00000055086284/ AP-10146541 श्रीमती सुनील देवी, एच सी/श्रीमती अरुण कुमार सुनार एवं श्री/श्रीमती विजित कुमार	दिनांक और सति 11-10-2024-2025 और 11-03-2024-2025 (एचपी गैरतक खाता संख्या हजार पाँच अठारह सौ मात्र)	कुल कक्षों का 666391/- (एचपी गैरतक खाता संख्या हजार पाँच अठारह सौ मात्र) 10 अक्टूबर 2024 को अक्टूबर 11 अक्टूबर 2025 से लागू अवसिक्त ब्याज सहित	₹ 880000/- (एचपी गैरतक खाता संख्या हजार पाँच लाख)	संपत्ति के निवेशकों की तिथि और समय 08/10/2025 (निशेदीतक समय सुबह 10:00 बजे से साय 5:00 बजे तक)	

<p>कृपा साक्षा संस्था/एपी सखी एवं उपकारकों/ सह-उपकारकों/ शारद का नाम</p> <p>HLSRCHLONS000005079142/ AP-10199538</p> <p>श्री/श्रीमती विमला देवी, श्री नोबुसुन देवी, श्री शिंदीर</p>	<p>पत्रा 13(2) के अंतर्गत मूल गुण</p> <p>दिनांक और चरित्र 11-10-2024 और चरित्र क र 862844 /- (रफ़्तार एवं लाव लाव बानन हजारा पत्र सी चौथी मारा) बौली बुद्धि शारि क 10000/-</p>	<p>कच्चे की दिनांक और प्रकार</p> <p>सौकरिष कृपा 21-पुर्ण कृपा</p> <p>कुल कसता अतः को तिथि के अनुसार क र 860480 /- (रफ़्तार एवं लाव बानन हजारा पत्र सी चौथी मारा) 10 अक्टू 2024 के अनुसार, 11 अक्टू 2024 से लागू आतिरिक्त ग्याज साहित</p>	<p>आरक्षित मूल</p> <p>क र 1000000/- (रफ़्तार एवं लाव मारा)</p> <p>बयाना राशि जमा (ईएमपी)</p> <p>क र 100000/- (रफ़्तार एवं लाव मारा)</p>	<p>संगी के निषेध की तिथि और समय</p> <p>08/10/2025 (निषेध समय सुहा 1000 बजे से शाम 800 बजे तक)</p> <p>बराज जमा की अतिम तिथि दिनांक 08-10-2025</p> <p>श्रीमती के निषेध और समय 08-10-2025 (निषेध समय सुहा 1000 से शाम 800 बजे तक)</p>	
<p>अपल संघी/ सुखिती संघी का विवरण: पत्रा संख्या 50, कृप संख्या 56, बाव संख्या 5 तुलुसु, गी- सुलुसु, पंचाशत सतिमि नोवः, पुलित बाग-नोवः, गिला-वीकानेर, वीकानेर शीरपूर संलग्न 31211 बने मारा। सोमा पूर-सी पुत्र लाव पुत्र मोहन पुत्र बाभू, पविषेभ-सी प्रेमसुख पुत्र काशीराम लारवः, उरत-सी प्रेमसुख पुत्र गजारा लारवः, उरत-आम सखः।</p> <p>ग्याज राशि जमा करने का स्थान/नीलानी का स्थान: बरुत संख्या 680, प्रगत लुत एवं रूक के पत्रा, मलती रीत, रूतरीत राजमनर-62, वीकानेर नोवः, राजधान 334803।</p> <p>मुद्रागत तिथि:- सभी मुद्रागत इंडिया सेक्टर फाइनत कोप्रीशर लिमिटेड के पत्रा में दिनांक ड्राफ्ट/आरट्रीजीए/एनएट्रीजीए ड्राफ्ट किए जायेंगे।</p>	<p>कृप साक्षा संस्था/एपी सखी एवं उपकारकों/ सह-उपकारकों/ शारद का नाम</p> <p>HLSRCHLONS000005073886/ AP-10178673</p> <p>श्री/श्रीमती अमरप्रीत कौर एवं श्री/श्रीमती जगदीप सिंह</p>	<p>पत्रा 13(2) के अंतर्गत मूल गुण</p> <p>दिनांक और चरित्र 11.10.2024 और चरित्र क र 652844 /- (रफ़्तार एवं लाव बानन हजारा पत्र सी चौथी मारा) बौली बुद्धि शारि क 10000/-</p>	<p>कच्चे की दिनांक और प्रकार</p> <p>सौकरिष कृपा 21-पुर्ण कृपा</p> <p>कुल कसता अतः को तिथि के अनुसार क र 862844 /- (रफ़्तार एवं लाव बानन हजारा पत्र सी चौथी मारा) 10 अक्टू 2024 से लागू आतिरिक्त ग्याज साहित</p>	<p>आरक्षित मूल</p> <p>क र 610000/- (रफ़्तार एवं लाव त हजारा मारा)</p> <p>बयाना राशि जमा (ईएमपी)</p> <p>क र 61000/- (रफ़्तार एवं लाव हजारा मारा)</p>	<p>संगी के निषेध की तिथि और समय</p> <p>08/10/2025 (निषेध समय सुहा 1000 बजे से शाम 800 बजे तक)</p> <p>बराज जमा की अतिम तिथि दिनांक 08-10-2025</p> <p>श्रीमती के निषेध और समय 08-10-2025 (निषेध समय सुहा 1000 से शाम 800 बजे तक)</p>

वैभव ग्लोबल लिमिटेड

पंजीकृत कार्यालय- ई-6, ईपीआर, सोनिया पार्क इण्डिया टावर एरिया, जयपुर-302022, रायस्थान, इण्डिया
 फ़ोन : +91-141-2771975; CIN : L36911(RA)369PL000495
 ई-मेल : investor_relations@vaidhglobal.com; वेबसाइट : www.vaidhglobal.com

भौतिक शेयरों के हस्तांतरण अनुरोध पुनः दाखिल करने के लिए विशेष विंडो

सेबी रजिस्ट्रार संस्था SEBI/HO/MIRSD/MIRSD-PoD/PI/CIR/2025/97 दिनांक 2 जुलाई, 2025 के अनुसार, वैभव ग्लोबल लिमिटेड के सभी शेयरधारकों को सूचित किया जाता है कि भौतिक शेयरों के हस्तांतरण अनुरोधों को पुनः दाखिल करने के लिए 7 जुलाई, 2025 से 6 जनवरी, 2026 तक एक विशेष विंडो खोली गई है।

शेयरधारकों को ध्यान देना चाहिए कि यह विंडो केवल उन हस्तांतरण विलेखों को पुनः दाखिल करने के लिए है, जो भौतिक शेयरों के हस्तांतरण के लिए 1 अप्रैल, 2019 की समय सीमा से पहले दाखिल किए गए थे और दस्तावेजों/क्रियावादा अथवा में कमी के कारण अस्वीकार/वापस कर दिए गए/उन पर ध्यान नहीं दिया गया।

शेयरधारकों को इस अवसर का लाभ उठाना चाहते हैं, उनसे अनुरोध है कि वे हमारे रजिस्ट्रार और शेयर दस्तावेज एजेंट, केफिन टेक्नोलॉजीज लिमिटेड से enward.ris@kfintech.com पर संपर्क करें, संपर्क नंबर: 1-800-309-4001, यूनिट: वैभव ग्लोबल लिमिटेड, सेलेनियम टावर की, प्लॉट-31

काजीबागवाली फाइननेशियल रिलेशनल, नामकारामगुड, सेरलिंगमण्डली, हैदराबाद - 500 032

कृते वैभव ग्लोबल लिमिटेड

हस्ता., 1/

यशस्वी पारोकि

कंपनी सचिव

सदस्यता संख्या - A39222

यदिनांक : जयपुर
 दिनांक : 25 अगस्त, 2025

* यह सूचना अंग्रेजी प्रारूप का कर्पांतरण है।



फ़ंक्टाइन्स सिस्कोयोरिटीज़ लिमिटेड

CIN: U65100DL1994PLCO588337

पंजीकृत कार्यालय : एम-6, द्वितीय तल, एम-ब्लॉक मार्केट,
मेटेर कलास-11, नई दिल्ली-110048

कॉर्पोरेट कार्यालय : बी-22, सेक्टर-8, नोएडा-201301 राष्ट्रीय
टेलीफोन : 0120-2534067

ईमेल : secretarial@fsltechnologies.com, वेबसाइट : www.fslindia.com

लभानांश प्राप्त करने के लिए शिरो अर्ध बैंक विवरण
अवतार करने की सुचना

एलएडआर फ़ंक्टाइन्स सिस्कोयोरिटीज़ लिमिटेड के शेयरधारकों को नोटिस दिया जाता है, ताकि लगभग का समय पर अंतिम सुविधित किया जा सके और इलेक्ट्रॉनिक रूप में शेयरधारक संस्कार प्राप्त किया जा सके। बैंक खाते को पंजीकृत /अपडेट करने का तरीका (लगभग प्राप्त करने के लिए) और ईमेल आईडी और फोन नं० (इलेक्ट्रॉनिक संस्कार के लिए) निम्नासुद्ध है :

(i) शीटरी रूप में शेयरर को रखने वाले सदस्य : रजिस्ट्रार और ट्रांसफर एजेंट (आरटीए) के साथ rta@skcicapital.com पर विवरण को पंजीकृत/अपडेट करें। इसके अलावा, सदस्यवर्ग <https://www.fslindia.com/investor-news-clients.html> पर कंपनी की वेबसाइट से फॉर्म डाउनलोड कर सकते हैं

(ii) शीटरी फॉर्म में शेयर रखने वाले सदस्य : कृपया अपने डिपॉजिटरी प्रतिभागियों से संपर्क करें, जिनके साथ आप ई-मेल आईडी और बैंक खाता संख्या के पंजीकरण /अपडेट के अलावा अग्रणी खाता बनाए रखते हैं।

लगभग का भुगतान लागू दरों पर खोल (टीडीएस) में कर की कटौती के अधीन होगा। अधिक जानकारी के लिए कृपया सूचना की दिपणियों को देखें।

किसी भी प्रश्न या सहायता के मामले में, शेयरधारक कंपनी से secretarial@fsltechnologies.com पर ई-मेल पर संपर्क कर सकते हैं।

हम सभी शेयरधारकों से अनुग्रह करते हैं कि वे लगभग की सुधार और निर्माण प्राप्ति सुनिश्चित करने के लिए शीघ्रताशीघ्र अवयतीकरण प्रक्रिया को पूरा करें।

कृते फ़ंक्टाइन्स सिस्कोयोरिटीज़ लिमिटेड
हस्ता/...
राकेश के जैन
निदेशक
डीआईएन : 00050524

दिनांक : 26-08-2025
स्थान : नोएडा

 टाटा कैपिटल हासिंग फाइनंस लिमिटेड पंजीकृत कार्यालय : 14वीं तह, वीआईए, ए, पेनिनसुलर जॉइन्ट वनर्स प्रा., गणपतपुर कदम मार्ग, लोवर परेल, मुंबई - 400013, कोआर्डिनेट नं. ड्यूटी 9025एफ2008पीएलसी187582			
अधिष्ठापित सूचना (अवल संपत्ति हेतु) (प्रतिष्ठित हित प्रदान विनियामकी 2002 के नियम 8(1) के साथ पठित परिशिष्ट IV के अनुसार)			
अर्थ, अधोसंरचनाक्षेत्र में टाटा कैपिटल हासिंग फाइनेस लिमिटेड में प्राधिकृत अधिकांशकर्ता के रूप में नियुक्त परिचरसंगियों के परिचरसंगिक एवं पुनर्निर्माण एवं पुनर्निर्माण हित प्रदान अधिनियम 2002 अंतर्गत तथा प्रभिविहित (विनियम) विनियामकी 2002 के नियम 3 के साथ पठित तथा 13(1) के अंतर्गत प्रदात शक्तियों के प्रमाणगणित एक साथ प्रदान निम्नलिखित विनियमनानुसार निर्गत की गयी, विनियमनानुसार करों को सूचना में अंकित राशि का, उक्त सूचना की तिथि से 60 दिवसों के अंदर, परिचरसंगिक करों को कहां तथा कब			
अक्षरकों निर्धारित देखरशि का प्रतिगुणनान करने में विनियम को चुनने हैं, अतएव एतद्वारा अक्षरकों को विनियम रूप में तथा जनसाधारण को सामान्य रूप में सूचित किया है कि अपेक्षित संपत्ति के कि अपेक्षित संपत्ति में यहां इन्हें निम्न विनियमित संपत्ति का, उक्त विनियामकी के नियम के साथ पठित उक्त अधिनियम की धारा 13(4) के अंतर्गत एक प्रदात शक्तियों के प्रमाणगणित, अधिवृत्त कर लिया है।			
अक्षरकों को विनियम रूप में तथा जनसाधारण को एतद्वारा सामान्य रूप में संपत्तियन किया जाता है कि संपत्ति का लेन-देन न करे तथा संपत्ति को कोई व किसी भी प्रकार का लेन-देन, यहां इन्हें निम्न संपत्ति एक राशि तथा निम्नलिखित तिथि से इन्हें राशि पर आकांक्षित व्याज एवं दंडित व्याज, शुल्को, लगानों, इत्यादि हेतु टाटा कैपिटल हासिंग फाइनेस लिमिटेड के प्रभारितता में होना।			
अक्षरकों का ध्यान, परिचरसंगियों के मान्यताएं एकत्रक संपत्ति के परिचरसंग में अधिनियम की धारा 13 की उक्त-धारा (अ) के प्रमाणगणित के तथा आकृत किया जाता है।			
अक्षर उपास संख्या	दायिकताकर्ता(को) / समित उपास(कार्यालयी) / विनियम तिथि(मिनिमी) के गुण	मौल सूचना के अनुसार राशि	अधिष्ठापित तिथि
TCHFH03310 05103114357, TCHFH09510 10010187446	श्री अनिल कुबेरि (ज्यकारता के रूप में) तथा श्री अनिल कुबेरि (सह-ज्यकारता)	आकार द्वारा क्रम खाता सं. TCHFH05310060010114957 के अंतर्गत 1, 188,670,500/- तथा क्रम खाता संख्या TCHFH096000100187446 के अंतर्गत 6, 69,33,240/- अवधि पूल 2, 57,93,994/- (रहाय को करीब साताना लाख तिथिकन की वितरण में) 05 जून 2025 के अनुसार, देय है।	22.08.2025 सौरीकृत अधिवृत्त
प्रभिविहित परिचरसंगियों / अवल संपत्ति सूचना - आभासीय संपत्ति सूचना 280, दायिक संपत्ति 'रीट' के साथ टुकड़े और पत्र, निम्नको शेयरक 225.50 रपई (280.50 रपई नग) है। जो पत्रान विनियम मानक आभासीय कोलेरी, ग्रीन चीना और कांटेपुली, इंदौर और निजा मारुवा (हरियाणा) में तथा उक्त और और शिवा तथा शिवा निवेद्य में उल्लिखित करीब सामान्य संपत्तियों के साथ तथा निम्नानुसार परिचरसंगित है, सौरीकृत - पूर्व- सड़क, परिचरसंग - रीट-829, उत्तर- रीट-821, दक्षिण- रीट-819			
दिनांक : 26-08-2025 स्थान : पुणे, महाराष्ट्र			
		हस्ता - प्राधिकृत अधिकारी कृते टाटा कैपिटल हासिंग फाइनंस लिमिटेड	


SG MART LIMITED
 (Formerly known as Kintech Renewables Limited)
 CIN: 16A1620L18PSLC4266E1

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 A-127, Sector-13B, Noida, Gautam Buddha Nagar, Uttar Pradesh-201305
 Tel:- +91-44571671 **Website:** www.sgmart.co.in Email: compliance@sgmart.co.in

NOTICE TO THE MEMBERS FOR THE 40TH ANNUAL GENERAL MEETING

That at 40th Annual General Meeting ("AGM") of the Company will be held on Saturday, 1st October 2025, through Video Conference ("VC"/Other Audio Visual Means ("OAVM") facility, at 1:00 P.M. through Video Conferencing Facility ("VCF") of the AGM, by SEBI (Listing Obligations and Regulations) 2015 ("SEBI Listing Regulations") read with Ministry of Corporate Affairs' Mo. 20/2020 dated May 5, 2020 and other circulars issued in this regard, the latest being dated September 19, 2024, (collectively referred to as "MCA Circulars"), and SEBI Circular No-PoD-2/PICIR/2024/133 dated October 3, 2024, ("SEBI Circulars"), without the physical letters at a common venue, to transact the business set out in the AGN Notice.

MCA Circulars and SEBI Circulars, the Notice of the 40th AGM and Annual Report of the Company shall be made available to all Members of the Company prior to the 40th AGM through digital remote e-voting & e-voting, will be sent only through e-mail to all those Members, whose registered email address with the Company or the Registrar and Share Transfer Agent ('STA') with their respective e-mail addresses are registered, are not registered, a letter will be sent at providing the web-link and exact path where complete details of the Annual Report are provided like the requirement of sending physical copy of the Notice of the 40th AGM and Annual Report has been dispensed with vide MCA Circulars and SEBI Circulars.

All members participating through VCOAVM facility only. The instructions for joining the AGM telecast. Members participating through VCOAVM facility shall be counted for the purpose of under Section 103 of the Act. The Notice of the 40th AGM and the Annual Report will also be made available on the website (www.sgmart.co.in), Stock Exchange website (www.bseindia.com) and on Securities Depository Limited ("NSDL") (www.evotingsid.nsdl.com). The physical copy of the Annual Report shall be made available to the Member(s) who may request the same from the STA.

Remote e-voting facility (prior to AGM) and e-voting facility (during the AGM) to all the Members of the Company shall be made available on the notice of the 40th AGM. Detailed instructions for voting are provided in the said Notice. The facility of casting the votes by the members ("Remote Voting") will be provided by NSDL. The remote e-voting period commences on September 17, 2025 at 08:00 AM on September 19, 2025 at 5:00 P.M. (IST). During this period, members of the Company, physically present or in dematerialized form, as on the cut-off date i.e. September 13, 2025 may register their e-mail address with the Company or RTA, can provide their e-mail address during the 40th AGM, Annual Report and login details for joining the 40th AGM through VCOAVM facility (remote e-voting) by sending a request to M/s MCS Share Transfer Agent Limited, Registrar and STA at mcsstaahmd@gmail.com or helpheskahmd@mcsregistrars.com or to the Company at its office, by providing their name, folio number/DPIID & Client ID, client master or copy of consolidated statement of account holding, copy of share certificate - front and back (in the case of physical shares scanned copy of PAN card and self-attested scanned copy of Aadhaar Card. If required, please contact your DP and register email address and bank account details in your demat record advised by your DP.

Shares and becomes Member of the Company after the date of electronic dispatch of Notice of the 40th AGM as on the cut-off date i.e. September 8, 2025, may obtain the Login ID and Passwords as mentioned in the Notice of the 40th AGM or sending a request at evoting@nsdl.com, or issues regarding attending AGM & E-Voting from the e-Voting System, you may refer the Instructions ("FAQs") and e-voting manual available at <https://www.evoting.nsdl.com>, under help link to evoting@nsdl.com or call on 022- 48687000.

Pursuant to SEBI Circular No. SEBI/HO/MRSD/PICIR/2024/1P/CIR/2024/37 Dated May 07, 2024, it has been decided that the Members of the Company in physical form, to furnish PAN and KYC details to the Members also submit their nomination in the prescribed form. In this context, if the nomination forms are received before April 1, 2019 they were rejected, returned, to documentation or process issues.

Pursuant to the Company's Registrar & Share Transfer Agent (RTA): MCS Share Transfer Agent Complex, 2nd Floor, Ashram Road, Ahmedabad - 380009 - Ph:079-26580461, 0462, 0483 Email: mhelpdeskahmd@mcsregistrars.com.

Members will be processed only in demat form. A demat account is mandatory. Investors must bring along with Transfer Documents, Share Certificates and other relevant documents. No need after January 6, 2026.

For and on behalf of
SG Mart Limited
 Sd/-
 Sachin Kumar
 Company Secretary & Compliance Officer