

GAJANAN SECURITIES SERVICES LIMITED

(CIN: L67120WB1994PLC063477)

Registered Office: 113/1B, C.R.AVENUE, 7TH FLOOR, ROOM NO- 7C,
KOLKATA-700073

E-mail- gajanansecuritiesservicesltd@gmail.com; Phone: 033-22354215

www.gajanansec.in

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Date: 05-09-2026

- 1) To,
The Secretary
BSE Limited,
P.J.Towers, Dalal Street,
Mumbai – 400 001
Scrip Code: 538609
- 2) To,
The Secretary
The Calcutta Stock Exchange Limited,
7, Lyons Range,
Kolkata- 700 001
Scrip Code: 17094

Sub: Newspaper Publication - Disclosure under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirement Regulation, 2015)

Pursuant to the Regulation 30 read with Schedule III of The SEBI (Listing Obligation and Disclosure Requirements), Regulations 2015, we enclosed the newspaper cutting for publication made on 05-09-2026 in "Business Standard" (English – Newspaper both Mumbai & Kolkata) and "Arthik Lipi" (Bengali - Newspaper) respectively.

Kindly take the same on your records and acknowledge the receipt.

For GAJANAN SECURITIES SERVICES LIMITED

RIDDHI
KANODIA

Digitally signed by
RIDDHI KANODIA
Date: 2026.09.05
17:24:12 +05'30'

Riddhi Kanodia
Company Secretary &
Compliance officer

THE DHANALAKSHMI MILLS LIMITED
CIN: U17111TZ192PLC00042
Regd. office :130, B.S. SUNDARAM ROAD,TIRUPUR - 641 601.
E-mail :thedhanalakshminmills@gmail.com Phone No : +91 94433 18461
NOTICE FOR THE ATTENTION OF SHAREHOLDERS OF THE DHANALAKSHMI MILLS LIMITED
Pursuant to Ministry of Corporate Affairs' various circulars issued, kindly take note that the Company has convened the 94th Annual General Meeting (94th AGM) as an electronic AGM to be held on Wednesday 30th September 2026 at 12.30 p.m. through video conferencing (VC) and further that Notice of 94th AGM, Annual Report and other reports/documents (AGM documents) will be sent through electronic mode only to share holders whose email addresses are registered with Registrar and Transfer Agent (RTA). No physical hard copies of the above will be sent.
Share holders holding shares not registered their e-mail address and mobile no. with RTA Company are requested to immediately send e-mail to RTA Viz. MUF3 Intime India Pvt.Ltd. Surje 35, Mayflower Avenue, Sowripalayam Road, Coimbatore - 641028, Tamil Nadu (RTA), to investorhelpdesk@in.mpmms.mufg.com providing their email address and mobile no, for sending soft copy of AGM documents along with User ID and password. Alternatively, Shareholders may send an e-mail request at investorhelpdesk@in.mpmms.mufg.com along with scanned signed copy of request letter providing e-mail address, mobile number, self-attested PAN copy andcopy of share certificate for sending AGM documents electronically. In case of queries, please write to investor.helpdesk@in.mpmms.mufg.com.
Detailed instructions to Members for joining 94th AGM through Video conferencing including the manner of participation by holders of shares in physical form or by those who have not registered their e-mail address with Company and casting their vote by remote e-voting or e-voting system during 94th AGM are set out in the Notice of the 94th AGM.
Place : Tirupur
Date : 28.08.2026
For The Dhanalakshmi Mills Limited
R. NARASIMHAN
Director

PUBLIC NOTICE
This is to inform public in general that Kotak Mahindra bank ltd has organized an auction in below mention respect of vehicles.
VEHICLES FOR SALE
1) Model No. **Tata_3118**
Vehicle No. **BR01GP6958**
YOM - **2015**
Reserve Price - **353673.6247**
Under Hypothecation with **M/S Kotak Mahindra Bank Ltd.** is under sale is its **"AS IS WHERE IS CONDITION"**. Interested parties can give their Quotation within 7 days from the date of advertisement at
Kotak Mahindra Bank Ltd,
3rd Floor, Verma Kothi, **S.P.Verma Road, Opp JD Mall, Patna, BIHAR- 800001**
OR Contact Mritunjaynath Verma (8051180851) / Manish Kumar Singh 7234800958

PUBLIC NOTICE
General public is hereby informed that our client, **M/s. Muthoot Finance Ltd., Registered Office: NH Bypass Palarivattom, Kochi-682028, Kerala, India CIN: L65910KL1997PLC011300, Ph: +91 484-4804000, 2396884, 2394712, mails@muthootgroup.com, www.muthootfinance.com** is conducting Auction of ornaments (NPA accounts for the period up to **31.08.2025 & Low Touch/Low quality/Insufficient weight deduction** accounts for the period up to **31.05.2026**), pledged in its favour, by the defaulting Borrowers, as detailed hereunder. All those interested may participate.
GSTIN-10AABCT0343B1ZD (Bihar)
First Auction Date & Time: 06.10.2026, 03:00 P.M.
Second Auction Date & Time: 07.10.2026, 03:00 P.M.
Third Auction Date & Time: 08.10.2026, 03:00 P.M.
Kishanganj-(BI) (3062): MUL-7958, 8301, 8379, 8658, 8665, RGL-19230, 19367, 19511, 19782, 20119, 20128, 20131, 20393, 20421, 21225, 21413, 21495, 21999, 22269, 22457, 22476, 22697, 22978, 23195, 25112
Low Touch/Low quality/Insufficient weight deduction: Kishanganj-(BI) (3062): SUL-3801
Auction Centre: First Floor, Above Raymond'S Showroom, Dharamsala Road, Kishanganj, Bihar-855108,
First Auction Date & Time: 06.10.2026, 11:00 A.M.
Second Auction Date & Time: 07.10.2026, 11:00 A.M.
Third Auction Date & Time: 08.10.2026, 11:00 A.M.
Purnia-(BI) (3354): MAL-3526, MDL-1734, 1736, 1945, MUL-14724, 14726, 14729, 14852, 15014, 15140, 15186, 15243, 15244, 15269, 15524, 15736, 15901, 15903, 16146, 16255, 16318, RGL-7405, 8086, 8111, 8156, 8157, 8194, 8225, 8419, 8453, 8527, 8582, 8640, 8771, 8939, 9182, 9366, 9510, 9518, 9548, 9657, SRS-26
Auction Centre: First Floor, Kumar Tower, Bus Stand Purnia, Purnia-854301
The auctions in respect of the loan accounts shown under the concerned branch head, will be conducted at the respective auction centres as per details provided above. In case the scheduled auctions are not successful/completed on the specified First date, then in that event the auction(s) shall be conducted/continued on the **Second Auction date & Third Auction Date at the given auction centres** as detailed above. No further notices shall be issued in this respect.
Kohli & Sobti Advocates, D-72, Lower Ground Floor, Panchsheel Enclave, New Delhi-110017
Note: Customers can release their pledged ornaments before the scheduled auction date, against payment of dues of our client. Customer can also contact to **Email ID: recoverynorth@muthootgroup.com** or **Call at 7834886464, 7994452462.**

GAJANAN SECURITIES SERVICES LIMITED
(CIN : L67120WB1994PLC063477)
Registered Office : 113/1B, C.R.Avenue, 7th Floor, Room No. - 7C, Kolkata - 700073
E-mail : gajanansecuritieservicesltd@gmail.com | Phone : 033-22354215 | www.gajananssec.in
INFORMATION REGARDING 32ND ANNUAL GENERAL MEETING
Notice is hereby given that the 32nd Annual General Meeting (AGM) of the Members of the Company will be held on Wednesday, 30th day of September 2026 at 11:00 A.M at the Registered Office of the Company at 113/1B, C. R. Avenue, 7th Floor, Room No 7C, Kolkata-700073.
In compliance with the relevant circular issued by MCA and SEBI the Notice of the 32nd AGM setting out the businesses to be transacted and the Annual Report for the year ended 31st March, 2026 is being sent only by electronic mode to those Members whose email addresses are registered with the Company / Depositories. Members may note that the Notice of 32nd AGM and Annual Report 2025-26 will also be available on the Company's website www.gajananssec.in website of the stock exchanges where the securities of the Company are listed and on the website of NSDL at www.evoting.nsdl.com.
If your email id is already registered with the Company / Depository, login details for e-voting are being sent on your registered email address.
In case you have not registered your email address with the Company / Depository and/or not updated your Bank Account mandate for receipt of dividend, please follow instructions below:

Physical Holding	To register your email address for obtaining Annual Report, Notice and login details for e-voting etc. Send an email request to the Company at mdpdco@yahoo.com or gajananssecuritieservicesltd@gmail.com providing Folio No., Name of Shareholder(s), scanned copy of the Share Certificates (front and back), scanned copy of self attested Pan Card of all holders, scanned copy of self attested Address proof of all holders for registering email address.
Demat Holding	Please contact your Depository Participant (DP) and register your email address and Bank Account details in your demat account, as per the process advised by your DP.

Special Window for Transfer and Dematerialisation of Physical Securities:
To facilitate the investors to get rightful access to their securities, SEBI has opened a special window for transfer and dematerialisation ("demat") of physical securities which were sold/purchased prior to 01st April, 2019. This special window is open for a period of one year from 05th February, 2026 to 04th February, 2027. Accordingly, eligible Shareholders may submit their transfer requests along with relevant documents with the RTA of the Company "Maheshwari Datamatics Pvt Ltd" within the stipulated special window. For detailed information, please refer to the SEBI Circular No. HO/38/13/11(2)2026 - MIRS-D-POD/I/3750/2026 dated 30th January, 2026, After following the due process, securities shall be issued only in demat mode. In case of any further queries / clarifications, you may write to the undersigned at gajananssecuritieservicesltd@gmail.com.
Thanking you,
Yours faithfully,

For Gajanan Securities Services Limited
Sd/-
Riddhi Kanodia
Company Secretary & Compliance Officer

Place : Kolkata
Dated : 04.09.2026

PUBLIC NOTICE
This is to inform public in general that Kotak Mahindra bank ltd has organized an auction in below mention respect of vehicles.
VEHICLES FOR SALE
1) Model No. **MAHBLAZO48**
Vehicle No. **WB33F3004**
YOM - **2024**
Reserve Price - **2421900**
2) Model No. **EICHER_PRO 6055**
Vehicle No. **OD35J1554**
YOM - **2024**
Reserve Price - **2737800**
3) Model No. **EICHER_PRO 6055**
Vehicle No. **OD35J3295**
YOM - **2025**
Reserve Price - **3042000**
4) Model No. **CB_AL_BADA DOST**
Vehicle No. **WB136763**
YOM - **2024**
Reserve Price - **517549.5**
5) Model No. **MHMAXXHD**
Vehicle No. **WB19S6083**
YOM - **2025**
Reserve Price - **663975**
Under Hypothecation with **M/S Kotak Mahindra Bank Ltd.** is under sale is its **"AS IS WHERE IS CONDITION"**. Interested parties can give their Quotation within 7 days from the date of advertisement at
Kotak Mahindra Bank Ltd, 22, Camac Street, 5th Floor, B Block, Kolkata - 700016
OR Contact: Goutam Saha - 9836109317/ Sumit Verma - (9875404847)

ADVERTISEMENT GIVING NOTICE ABOUT CHANGE OF REGISTERED OFFICE FROM ONE STATE TO ANOTHER
Notice is hereby given that pursuant to Section 13(3) of the Limited Liability Partnership Act, 2008 and Rule 17 of the LLP Rules, 2009,
GOLDEN GOENKA MANAGEMENT CONSULTANCY SERVICES LLP
LLPIN: AAU-7209
having its Registered Address at **British Indian Street, 1st Floor, FL 109, Kolkata – 700069, West Bengal**, proposes to shift its Registered Office from the **State of West Bengal to the State of Maharashtra**.
The Registered Office is proposed to be shifted from:
1 British Indian Street, 1st Floor, FL 109, Kolkata – 700069, West Bengal
To:
H.No. 1510/307, 3rd Floor, Office No. 307, Vardhamaan Arcade, Kamatghar, Anjurphata Road – 421302, Maharashtra, India.
Any person whose interest is likely to be affected by the proposed shifting of the Registered Office of the LLP may send his/her objection, if any, stating the nature of his/her interest and grounds of objection, to the **Registrar of Companies/Registrar of LLPs**, within **21 (twenty-one) days from the date of publication of this notice**, with a copy to the LLP at its present Registered Office address mentioned above.
For GOLDEN GOENKA MANAGEMENT CONSULTANCY SERVICES LLP
Sd/-
Vijay Chiranjitil Saraogi
Designated Partner
DPIN: 05320242

NEELACHAL MINERALS LIMITED
CIN: L10400WB1907PLC001722
Regd. Office: 17, Roy Street, Ground Floor, Kolkata-700 020
Tel. No. 033 4062 9127
E-mail: neelachalkolkata@gmail.com
Website: www.neelachal.co.in
NOTICE OF 120TH ANNUAL GENERAL MEETING
Notice is hereby given that the 120th Annual General Meeting (AGM) of NEELACHAL MINERALS LIMITED, having its Registered Office at 17 Roy Street, Ground Floor, Kolkata - 700020, will be held on Monday, 28th September, 2026 at 12:00 PM at Indrapuri Studios, 4 N.S.C Bose Road, Tollygunge, Kolkata - 700040, to transact the business as set out in the Notice of AGM sent to the members.
The Notice of AGM along with the Annual Report for the financial year ended 31st March, 2026 has been sent to all eligible members at their registered email addresses/postal addresses and is also available on the Company's website at **www.neelachal.co.in**
Members entitled to attend and vote at the meeting may appoint a proxy to attend and vote on their behalf. The proxy form, duly completed, should be submitted at the registered office at least 48 hours before the meeting.
For further details, members may contact the Company at **neelachalkolkata@gmail.com**
Sd/-
For **NEELACHAL MINERALS LIMITED**
Place : Kolkata
Date : 02nd September, 2026
Tejash Doshi
Director

NOTICE
This is to inform that **GREENSTATE MEDICARE PVT. LTD.**, of 170, Sodepur Road West Madhyamgram, Kolkata - 700130 **had been closed down w.e.f 31st August, 2026**
Licensee Name : Greenstate Medicare Pvt. Ltd.
Centre Name : Apollo Clinic, Madhyamgram
Sandeep Agarwal, Director

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SATYA Micro Housing Finance Private Ltd
Regd. Office: 519, 5th Floor, DLF Prime Tower, Okhla Industrial Area, Phase - 1, New Delhi - 110020
Corporate Office: 5th Floor, SATYA Tower, Plot No. 7A, Sector 125, Noida, Uttar Pradesh - 201303

POSSESSION NOTICE (Under Rule 8 (1) of the Security Interest (Enforcement) Rules, 2002)
Whereas the undersigned being the authorized officer of SATYA Micro Housing Finance Private Limited (hereinafter referred to as 'SMHFPL'), Having its registered office at DPT 519, 5th Floor, DLF Prime Tower, Block-F, Okhla Phase - 1, New Delhi - 110020 under Securitisation and Reconstruction of Financial Assets and Enforcement of Security Interest Act, 2002 (54 of 2002), and in exercise of powers conferred under Section 13 (12) read with Rule 3 of the Security Interest (Enforcement) Rules, 2002 issued Demand Notice dated mentioned below under Section 13(2) of the said Act calling upon you being the borrowers (names and addresses mentioned below) to repay the amount mentioned in the said notice and interest thereon within 60 days from the date of receipt of the said notice. The borrower mentioned herein below having failed to repay the amount, notice is hereby given to the borrowers mentioned herein below and to the public in general that undersigned has taken **Possession** of the property described herein below in exercise of powers conferred on me under sub section (4) of section 13 of the Act read with the Rule 8 of the Security Interest (Enforcement) Rules, 2002. The borrowers mentioned here in above in particular and the public in general are hereby cautioned not to deal with the said property and any dealings with the property will be subject to the Charge of **SATYA MICRO Housing Finance Private Limited (SMHFPL)** for an amount as mentioned herein under and 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.	Name of the Borrower(s)/ Co-Borrower (s)/ Loan A/c No. / Branch	Schedule of the Properties	Demand Notice Date & Amount	Date of Possession
1.	HLNLAPDBH0002788 / Branch : Darbhanga 1. FULO DEVI (BORROWER) 2. BALMIKI KUMAR SAHANI (CO-BORROWER) 3. VISHESHWAR SAHNI (CO-BORROWER) 4. GAUTAM KUMAR SAHNI (CO-BORROWER) 5. GAURI SHANKAR SAHNI (CO-BORROWER) ADD1: RAJKHA DILAWARPUR, POST- CHILHA DILAWARPUR, DISTT-DARBHANGA, BIHAR 847101 ADD2: VILL - RAJKHA, POST- DILAWARPUR, DISTT-DARBHANGA, BIHAR 847101	All that part and parcel of the property bearing Property Address: - At Mauza - Jare Jarola Rajka, Thana wo Anchal - Baheri, Registry wo Dist - Darbhanga, Thana no 45, Khata no.832, Khesra no. 833 (O), 1122(N), 847101, Boundaries: North : Usman Ansari, South : Md Sabbir Ansari, East : Ramswarup Sah Vagerah, West : Md Samsul	17/06/2026 & Rs.5,89,578/-	03-09-2026
2.	HLNHFLHJR0003159 / Branch : HAJIPUR 1. BINDEE DEVI (BORROWER) 2. RAJKUMAR RAM (CO-BORROWER) 3. DEVAKALI DEVI (CO-BORROWER) ADD1: AKBARPUR SATHIAUTA BHAGWAN, P.O- SATHIAUTA, DIST- VAISHALI, BIHAR 844123	All that part and parcel of the property bearing Property Address: - Mauza- Akhtiyarpur Urf Akbarpur, Pragana- Visara, Thana- Lalgani, Thana No- 150, Tauji No- 3296, Halka No- 9, Khata No- 195, Khesra No- 777, Anchal- Lalgani, Sro- Lalgani, Distt- Vaishali, State- Bihar 844123, Boundaries: North : Bhikhan Thakur, South: Yogendra Prasad Vagairah, East : Gahnur Thakur, West : Ramdev Ram Wo Kharidar Majkur	17/06/2026 & Rs.3,16,134/-	03-09-2026

Place: **NOIDA**
Date: **03 /09/ 2026**

Sd/- Authorised Officer,
SATYA MICRO Housing Finance Private Limited

IDFC FIRST Bank
ALWAYS YOU FIRST

IDFC FIRST Bank Limited
IDFC FIRST Bank Tower, The Square, C-61, G Block, Bandra Kurla Complex, Bandra East. Mumbai - 400 051.
Registered Office: KRM Tower, 7th Floor, No.1 Harrington Road, Chetpet, Chennai - 600 031.

Sale of Financial Asset by IDFC FIRST BANK LIMITED under Swiss Challenge Method

In terms of the Bank's Policy on Sale of Financial Assets/Loan accounts read with the regulatory guidelines, IDFC FIRST Bank Limited hereby invites bids from interested parties (Banks/FIs/ARCs) for sale/assignment of financial asset i.e. loan account of CMI Ltd. The assignment/sale is under "Swiss Challenge Method" (hereinafter referred to as 'SCM'), based on an existing offer in hand with a Reserve Price of ₹20,10,00,000. The Offeror will have the right to match the highest counter bid (Challenging Bid).

Brief details of financial asset for which IDFC FIRST Bank Ltd. invites bids from eligible parties to acquire the Loan accounts are as below.

Name of the Company	Nature of Accounts	Total Outstanding as on 31st July '26 (INR Crs)	Offer in Hand (INR Crs)	Minimum Mark-up	EMD (INR Crs)	Terms of Sale
CMI Limited (Term Loan, WC, ECLGS, and FITL aggregate of ₹119.47 Crs [including interest])	Term Loan, WC, ECLGS, and FITL	119.47	20.1	5%	2.01	100% cash

Timelines to be adhered to:

Sl.No	Activity	Date
1	Submission of Expression of Interest & Execution of Non Disclosure Agreement	11 th Sep, 2026
2	Submission of Earned Money Deposit of ₹2,01,00,000	11 th Sep, 2026
3	Completion of Due Diligence	15 th Sep, 2026
4	Submission of Counter Bid	16 th Sep, 2026
5	Declaration of Successful Bidder	18 th Sep, 2026

For more details, terms & conditions visit: www.idfcfirst.bank.in/sale-of-stressed-assets

Date: 5th Sep, 2026
Place: Mumbai/Delhi/Kolkata/Chennai

Sd/-
Authorised Signatory
For IDFC FIRST Bank Limited

105	NANDKUMAR BALARAM SHINDE	13835600054252	1	58.6	Federal Bank - Shop No 5 & 6 Giridarshan, Veer Sarwarkar Marg, Theen Petrol Pump Junction, Thane (West), Maharashtra, Thane, Maharashtra, 400 602	8452058088
106	PRASAD SEENA POOJARI	13836900005697	5	17.6	Federal Bank - Shop No 5 & 6 Giridarshan, Veer Sarwarkar Marg, Theen Petrol Pump Junction, Thane (West), Maharashtra, Thane, Maharashtra, 400 602	8452058088
107	PRASAD SEENA POOJARI	13836900007263	2	8.1	Federal Bank - Shop No 5 & 6 Giridarshan, Veer Sarwarkar Marg, Theen Petrol Pump Junction, Thane (West), Maharashtra, Thane, Maharashtra, 400 602	8452058088
108	SHALAKA JAYWANT KENI	13836900003965	2	41.7	Federal Bank - Shop No 5 & 6 Giridarshan, Veer Sarwarkar Marg, Theen Petrol Pump Junction, Thane (West), Maharashtra, Thane, Maharashtra, 400 602	8452058088
109	SHALAKA JAYWANT KENI	13836900003957	2	50.9	Federal Bank - Shop No 5 & 6 Giridarshan, Veer Sarwarkar Marg, Theen Petrol Pump Junction, Thane (West), Maharashtra, Thane, Maharashtra, 400 602	8452058088
110	SRIDHARAN NANDAKUMAR CHARI	15426900005190	21	96.8	Federal Bank Shop no 3 and 4, Ground Floor, Aum Supreme Building,Bail Bazar Circle, Nr. D-Mart, Kalyan(West), Maharashtra, Thane, Maharashtra, 421301	9390654466
111	SRIDHARAN NANDAKUMAR CHARI	15426900006792	3	10	Federal Bank Shop no 3 and 4, Ground Floor, Aum Supreme Building,Bail Bazar Circle, Nr. D-Mart, Kalyan(West), Maharashtra, Thane, Maharashtra, 421301	9390654466
112	SRIDHARAN NANDAKUMAR CHARI	15426900008418	2	71.2	Federal Bank Shop no 3 and 4, Ground Floor, Aum Supreme Building,Bail Bazar Circle, Nr. D-Mart, Kalyan(West), Maharashtra, Thane, Maharashtra, 421301	9390654466
113	SRIDHARAN NANDAKUMAR CHARI	15426900008400	4	12.9	Federal Bank Shop no 3 and 4, Ground Floor, Aum Supreme Building,Bail Bazar Circle, Nr. D-Mart, Kalyan(West), Maharashtra, Thane, Maharashtra, 421301	9390654466
114	RADHIKA BALACHANDRAN NAIR	15426900006958	8	40.6	Federal Bank Shop no 3 and 4, Ground Floor, Aum Supreme Building,Bail Bazar Circle, Nr. D-Mart, Kalyan(West), Maharashtra, Thane, Maharashtra, 421301	9390654466
115	RAGHVENDRA GOPAL JILKAR	15426900010646	5	104.4	Federal Bank Shop no 3 and 4, Ground Floor, Aum Supreme Building,Bail Bazar Circle, Nr. D-Mart, Kalyan(West), Maharashtra, Thane, Maharashtra, 421301	9390654466
116	RAGHVENDRA GOPAL JILKAR	15426900010620	11	79.3	Federal Bank Shop no 3 and 4, Ground Floor, Aum Supreme Building,Bail Bazar Circle, Nr. D-Mart, Kalyan(West), Maharashtra, Thane, Maharashtra, 421301	9390654466
117	PREETI VIRENDRA GOHIL	15426900004219	7	14.4	Federal Bank Shop no 3 and 4, Ground Floor, Aum Supreme Building,Bail Bazar Circle, Nr. D-Mart, Kalyan(West), Maharashtra, Thane, Maharashtra, 421301	9390654466
118	PREETI VIRENDRA GOHIL	15426900003179	2	27.6	Federal Bank Shop no 3 and 4, Ground Floor, Aum Supreme Building,Bail Bazar Circle, Nr. D-Mart, Kalyan(West), Maharashtra, Thane, Maharashtra, 421301	9390654466
119	RASHMI SINGH KUSAWAH	15426900008913	5	26.4	Federal Bank Shop no 3 and 4, Ground Floor, Aum Supreme Building,Bail Bazar Circle, Nr. D-Mart, Kalyan(West), Maharashtra, Thane, Maharashtra, 421301	9390654466
120	NARAYAN RAGHUNATH PANADI	15426800040768	5	52.12	Federal Bank Shop no 3 and 4, Ground Floor, Aum Supreme Building,Bail Bazar Circle, Nr. D-Mart, Kalyan(West), Maharashtra, Thane, Maharashtra, 421301	9390654466
121	KOMIL ANIL GAIKAR	15426800043374	1	28.7	Federal Bank Shop no 3 and 4, Ground Floor, Aum Supreme Building,Bail Bazar Circle, Nr. D-Mart, Kalyan(West), Maharashtra, Thane, Maharashtra, 421301	9390654466
122	RAGHVENDRA GOPAL JILKAR	15426800042509	9	95.36	Federal Bank Shop no 3 and 4, Ground Floor, Aum Supreme Building,Bail Bazar Circle, Nr. D-Mart, Kalyan(West), Maharashtra, Thane, Maharashtra, 421301	9390654466
123	RAHUL YAMANAPPA AIWALE	15426800039968	7	27.97	Federal Bank Shop no 3 and 4, Ground Floor, Aum Supreme Building,Bail Bazar Circle, Nr. D-Mart, Kalyan(West), Maharashtra, Thane, Maharashtra, 421301	9390654466
124	KOMIL ANIL GAIKAR	15426800040040	1	21.32	Federal Bank Shop no 3 and 4, Ground Floor, Aum Supreme Building,Bail Bazar Circle, Nr. D-Mart, Kalyan(West), Maharashtra, Thane, Maharashtra, 421301	9390654466
125	SHASHIKANT MANIK MOKAL	17556900008162	1	19.1	Federal Bank -Ground Floor, Priya Many Apartments, Katrap Road, Badlapur East, Thane, Maharashtra, 421 503	8788582519
126	NANDKUMAR PALANI NAIDU	17556900009699	1	31.88	Federal Bank -Ground Floor, Priya Many Apartments, Katrap Road, Badlapur East, Thane, Maharashtra, 421 503	8788582519
127	DARSHANA GAUTAM REDKAR	17556900004815	1	10.3	Federal Bank -Ground Floor, Priya Many Apartments, Katrap Road, Badlapur East, Thane, Maharashtra, 421 503	8788582519
128	DARSHANA GAUTAM REDKAR	17556900001118	4	13.63	Federal Bank -Ground Floor, Priya Many Apartments, Katrap Road, Badlapur East, Thane, Maharashtra, 421 503	8788582519
129	SUVIDHA SURESH JADHAV	17556900011646	1	22.8	Federal Bank - Ground Floor, Priya Many Apartments, Katrap Road, Badlapur East, Thane, Maharashtra, 421 503	8788582519
130	SUVIDHA SURESH JADHAV	17556900006091	1	40.44	Federal Bank -Ground Floor, Priya Many Apartments, Katrap Road, Badlapur East, Thane, Maharashtra, 421 503	8788582519
131	SUNITA GANESH NIKAM	17556900012073	1	27.7	Federal Bank - Ground Floor, Priya Many Apartments, Katrap Road, Badlapur East, Thane, Maharashtra, 421 503	8788582519
132	KOMAL VINOD BHOIR	17556400015022	3	238.1	Federal Bank -Ground Floor, Priya Many Apartments, Katrap Road, Badlapur East, Thane, Maharashtra, 421 503	8788582519
133	KOMAL VINOD BHOIR	17556900000557	20	195.6	Federal Bank - Ground Floor, Priya Many Apartments, Katrap Road, Badlapur East, Thane, Maharashtra, 421 503	8788582519
134	KOMAL VINOD BHOIR	17556900000581	8	349.1	Federal Bank -Ground Floor, Priya Many Apartments, Katrap Road, Badlapur East, Thane, Maharashtra, 421 503	8788582519
135	VINIT DATTATRAY GHULE	13586900006167	2	58.3	Federal Bank, Shop no 3,4,5,6 Mahavir Heights NX, Below Miraj Cinemas, V P Road, Dombivli East, Thane,Mumbai, Thane, Maharashtra, 421201	8459701282
136	VINIT DATTATRAY GHULE	13586900006175	1	51.3	Federal Bank, Shop no 3,4,5,6 Mahavir Heights NX, Below Miraj Cinemas, V P Road, Dombivli East, Thane,Mumbai, Thane, Maharashtra, 421201	8459701282
137	SHOBHA LAXMIKANT VAREKAR	13586900006688	3	54.7	Federal Bank, Shop no 3,4,5,6 Mahavir Heights NX, Below Miraj Cinemas, V P Road, Dombivli East, Thane,Mumbai, Thane, Maharashtra, 421201	8459701282
138	MAHENDRABABU K SHASTRI	17756100093069	7	100.06	Federal Bank, Elevated Ground Floor, Mezzanine Floor, Sun Magnetica, Near LIC Service Road, Louiswadi, Thane West, Mumbai, Thane, Maharashtra, 400601	7719885770
139	MAHENDRABABU K SHASTRI	17756100093119	1	43.43	Federal Bank, Elevated Ground Floor, Mezzanine Floor, Sun Magnetica, Near LIC Service Road, Louiswadi, Thane West, Mumbai, Thane, Maharashtra, 400601	7719885770
140	MAHENDRABABU K SHASTRI	17756100093218	3	62.02	Federal Bank, Elevated Ground Floor, Mezzanine Floor, Sun Magnetica, Near LIC Service Road, Louiswadi, Thane West, Mumbai, Thane, Maharashtra, 400601	7719885770
141	VINAAY HARIRAM UPADHYAY	17756900002997	18	5.96	Federal Bank, Elevated Ground Floor, Mezzanine Floor, Sun Magnetica, Near LIC Service Road, Louiswadi, Thane West, Mumbai, Thane, Maharashtra, 400601	7719885770
142	VINAAY HARIRAM UPADHYAY	17756900003680	5	53.64	Federal Bank, Elevated Ground Floor, Mezzanine Floor, Sun Magnetica, Near LIC Service Road, Louiswadi, Thane West, Mumbai, Thane, Maharashtra, 400601	7719885770
143	PARTHASARATHY RAGHUPATHY	17756800067579	7	95.57	Federal Bank, Elevated Ground Floor, Mezzanine Floor, Sun Magnetica, Near LIC Service Road, Louiswadi, Thane West, Mumbai, Thane, Maharashtra, 400601	7719885770
144	PARTHASARATHY RAGHUPATHY	17756800067611	11	240.6	Federal Bank, Elevated Ground Floor, Mezzanine Floor, Sun Magnetica, Near LIC Service Road, Louiswadi, Thane West, Mumbai, Thane, Maharashtra, 400601	7719885770
145	NIVRUTTI RAGHUNATH GIRI	17756100093923	2	45.67	Federal Bank, Elevated Ground Floor, Mezzanine Floor, Sun Magnetica, Near LIC Service Road, Louiswadi, Thane West, Mumbai, Thane, Maharashtra, 400601	7719885770
146	NIVRUTTI RAGHUNATH GIRI	17756900003629	2	40.12	Federal Bank, Elevated Ground Floor, Mezzanine Floor, Sun Magnetica, Near LIC Service Road, Louiswadi, Thane West, Mumbai, Thane, Maharashtra, 400601	7719885770
147	NIVRUTTI RAGHUNATH GIRI	17756100093242	1	47.65	Federal Bank, Elevated Ground Floor, Mezzanine Floor, Sun Magnetica, Near LIC Service Road, Louiswadi, Thane West, Mumbai, Thane, Maharashtra, 400601	7719885770
148	PRANESH HARISHCHANDRA MORE	17756900003821	1	50.47	Federal Bank, Elevated Ground Floor, Mezzanine Floor, Sun Magnetica, Near LIC Service Road, Louiswadi, Thane West, Mumbai, Thane, Maharashtra, 400601	7719885770
149	AMIT PURSHOTTAM ANDHLE	17756800065987	2	46.73	Federal Bank, Elevated Ground Floor, Mezzanine Floor, Sun Magnetica, Near LIC Service Road, Louiswadi, Thane West, Mumbai, Thane, Maharashtra, 400601	7719885770
150	AMIT PURSHOTTAM ANDHLE	17756800060731	5	72.46	Federal Bank, Elevated Ground Floor, Mezzanine Floor, Sun Magnetica, Near LIC Service Road, Louiswadi, Thane West, Mumbai, Thane, Maharashtra, 400601	7719885770
151	HEENA KAUSAR IRFAN AHMAD ANSARI	17756800054627	9	22.81	Federal Bank, Elevated Ground Floor, Mezzanine Floor, Sun Magnetica, Near LIC Service Road, Louiswadi, Thane West, Mumbai, Thane, Maharashtra, 400601	7719885770
152	RAKESH VITTHAL SHELATKAR	17756800067959	30	385.18	Federal Bank, Elevated Ground Floor, Mezzanine Floor, Sun Magnetica, Near LIC Service Road, Louiswadi, Thane West, Mumbai, Thane, Maharashtra, 400601	7719885770
153	KRUPA RAVINATH SATHE	17756800068320	9	56.72	Federal Bank, Elevated Ground Floor, Mezzanine Floor, Sun Magnetica, Near LIC Service Road, Louiswadi, Thane West, Mumbai, Thane, Maharashtra, 400601	7719885770
154	PRIYANKA LAXMAN SINGH BASERA	17756900003649	6	21.7	Federal Bank, Elevated Ground Floor, Mezzanine Floor, Sun Magnetica, Near LIC Service Road, Louiswadi, Thane West, Mumbai, Thane, Maharashtra, 400601	7719885770
155	DEEPA ADVDHUT HANUMANTE	17506900003628	10	121.7	Federal Bank - Shop no 1,2,3,4 and 5 Saiswar CHS, Plot no 20 Sector 2, Station Road, behind, 3 monkey point Kharghar , Raigad, Maharashtra, 410210	7907150371
156	ASHUTOSH KUMAR	17506800003318	15	126.23	Federal Bank - Shop no 1,2,3,4 and 5 Saiswar CHS, Plot no 20 Sector 2, Station Road, behind, 3 monkey point Kharghar , Raigad, Maharashtra, 410210	7907150371
157	SAHIL ANIS RAMANI	17506800002534	2	28.78	Federal Bank - Shop no 1,2,3,4 and 5 Saiswar CHS, Plot no 20 Sector 2, Station Road, behind, 3 monkey point Kharghar , Raigad, Maharashtra, 410210	7907150371
158	PURSHOTAMDAS PADAMCHAND GUPTA	17506400008881	3	18	Federal Bank - Shop no 1,2,3,4 and 5 Saiswar CHS, Plot no 20 Sector 2, Station Road, behind, 3 monkey point Kharghar , Raigad, Maharashtra, 410210	7907150371
159	SANGEETA SANJAY GUPTA	17506900004208	1	19.9	Federal Bank - Shop no 1,2,3,4 and 5 Saiswar CHS, Plot no 20 Sector 2, Station Road, behind, 3 monkey point Kharghar , Raigad, Maharashtra, 410210	7907150371
160	SANGEETA SANJAY GUPTA	17506900004190	3	23.6	Federal Bank - Shop no 1,2,3,4 and 5 Saiswar CHS, Plot no 20 Sector 2, Station Road, behind, 3 monkey point Kharghar , Raigad, Maharashtra, 410210	7907150371
161	SANGEETA SANJAY GUPTA	17506900004596	1	59.9	Federal Bank - Shop no 1,2,3,4 and 5 Saiswar CHS, Plot no 20 Sector 2, Station Road, behind, 3 monkey point Kharghar , Raigad, Maharashtra, 410210	7907150371
162	SANJAY RAMKISHAN GUPTA	17506900005049	3	22.9	Federal Bank - Shop no 1,2,3,4 and 5 Saiswar CHS, Plot no 20 Sector 2, Station Road, behind, 3 monkey point Kharghar , Raigad, Maharashtra, 410210	7907150371
163	SANJAY RAMKISHAN GUPTA	17506900007219	2	17.3	Federal Bank - Shop no 1,2,3,4 and 5 Saiswar CHS, Plot no 20 Sector 2, Station Road, behind, 3 monkey point Kharghar , Raigad, Maharashtra, 410210	7907150371
164	SANJAY RAMKISHAN GUPTA	17506900002442	1	16.2	Federal Bank - Shop no 1,2,3,4 and 5 Saiswar CHS, Plot no 20 Sector 2, Station Road, behind, 3 monkey point Kharghar , Raigad, Maharashtra, 410210	7907150371
165	SANJAY RAMKISHAN GUPTA	17506900002046	1	83.5	Federal Bank - Shop no 1,2,3,4 and 5 Saiswar CHS, Plot no 20 Sector 2, Station Road, behind, 3 monkey point Kharghar , Raigad, Maharashtra, 410210	7907150371
166	SANJAY RAMKISHAN GUPTA	17506900003515	2	25.6	Federal Bank - Shop no 1,2,3,4 and 5 Saiswar CHS, Plot no 20 Sector 2, Station Road, behind, 3 monkey point Kharghar , Raigad, Maharashtra, 410210	7907150371
167	SANJAY RAMKISHAN GUPTA	17506900005031	3	13.4	Federal Bank - Shop no 1,2,3,4 and 5 Saiswar CHS, Plot no 20 Sector 2, Station Road, behind, 3 monkey point Kharghar , Raigad, Maharashtra, 410210	7907150371
168	SANJAY RAMKISHAN GUPTA	17506900003788	2	25.5	Federal Bank - Shop no 1,2,3,4 and 5 Saiswar CHS, Plot no 20 Sector 2, Station Road, behind, 3 monkey point Kharghar , Raigad, Maharashtra, 410210	7907150371
169	SUNIL KEWALRAM WADHWANI	16166900005811	12	96.3	Federal Bank Ulhasnagar branch Shop No. 1.2 and 3 Ground Floor, Sharda Royce, Near Aman Talkies, Ulhasnagar 3, Maharashtra, Thane, Maharashtra, 421003	9790691805
170	SUNIL KEWALRAM WADHWANI	16166900004251	2	22.7	Federal Bank Ulhasnagar Branch Shop No. 1.2 and 3 Ground Floor, Sharda Royce, Near Aman Talkies, Ulhasnagar 3, Maharashtra, Thane, Maharashtra, 421003	9790691805
171	RAVI MOHANDAS VASWANI	16166900004988	4	74.66	Federal Bank Ulhasnagar branch Shop No. 1.2 and 3 Ground Floor, Sharda Royce, Near Aman Talkies, Ulhasnagar 3, Maharashtra, Thane, Maharashtra, 421003	9790691805
172	NILAM AJAY KAMBLE	16166900006060	1	48.84	Federal Bank Ulhasnagar Branch Shop No. 1.2 and 3 Ground Floor, Sharda Royce, Near Aman Talkies, Ulhasnagar 3, Maharashtra, Thane, Maharashtra, 421003	9790691805
173	RUPLAL SHYAMLAL SAHA	16166900006322	1	23	Federal Bank Ulhasnagar branch Shop No. 1.2 and 3 Ground Floor, Sharda Royce, Near Aman Talkies, Ulhasnagar 3, Maharashtra, Thane, Maharashtra, 421003	9790691805
174	PRATHEESHKUMAR K K	16166400015955	1	7.9	Federal Bank Ulhasnagar branch Shop No. 1.2 and 3 Ground Floor, Sharda Royce, Near Aman Talkies, Ulhasnagar 3, Maharashtra, Thane, Maharashtra, 421003	9790691805
175	PRATHEESHKUMAR K K	16166400015922	11	130.8	Federal Bank Ulhasnagar branch Shop No. 1.2 and 3 Ground Floor, Sharda Royce, Near Aman Talkies, Ulhasnagar 3, Maharashtra, Thane, Maharashtra, 421003	9790691805
176	PRATHEESHKUMAR K K	16166400015930	5	101	Federal Bank Ulhasnagar branch Shop No. 1.2 and 3 Ground Floor, Sharda Royce, Near Aman Talkies, Ulhasnagar 3, Maharashtra, Thane, Maharashtra, 421003	9790691805
177	PRATHEESHKUMAR K K	16166400015880	2	12	Federal Bank Ulhasnagar branch Shop No. 1.2 and 3 Ground Floor, Sharda Royce, Near Aman Talkies, Ulhasnagar 3, Maharashtra, Thane, Maharashtra, 421003	9790691805

1) Details of Auction Date of auction :15th September 2026, Time : 3.30 PM

Reserve Price: As determined by an approved valuer, available at the time of auction

*In case no participation is observed on 15.09.2026, the second auction will be conducted on 23.09.2026.

- 2) The bidders shall carry their valid ID Card/PAN Card at the auction venue.
- 3) The Terms & Conditions ("T&CS") pertaining to this public auction can be accessed by the bidders through <https://www.federal.bank.in/gold-loan-tnc-for-auction>. Submission of bid by the bidders will be construed as a deemed acceptance of the said T & Cs.
- 4) If liabilities of the Bank are outstanding even after adjustment of the amount received through auction, necessary legal action will be initiated against the Borrowers to recover the remaining dues.
- 5) If the Borrower is deceased, this auction notice will be applicable to the Legal Heirs of the Borrower.
- 6) Successful bidder shall make payment in full (i.e. 100% of the winning Bid amount plus applicable plus applicable GST and other taxes/charges) on the same day of auction. However, Federal Bank may at its sole discretion permit deferment of payment to the next working day in exceptional cases.
- 7) The Successful bidder shall take delivery of the Gold Jewellery/ Coins within 2 days from the date of auction.
- 8) The decision of the Bank regarding acceptance of bid shall be final and binding. The Bank has the right to cancel the auction without prior intimation to the Borrowers.

For further information, please contact : to the Details mentioned in Above Table.

DATE : 05.09.2026
PLACE : MUMBAI.

AUTHORIZED OFFICER
FEDERAL BANK LTD.

GAJANAN SECURITIES SERVICES LIMITED
(CIN : L67120WB1994PLC063477)
Registered Office : 113/1B, C.R.Avenue, 7th Floor, Room No. - 7C, Kolkata - 700073
E-mail : gajanansecuritieservicesltd@gmail.com | Phone : 03-23254521 | www.gajanansecurities.in

INFORMATION REGARDING 32ND ANNUAL GENERAL MEETING

Notice is hereby given that the 32nd Annual General Meeting (AGM) of the Members of the Company will be held on Wednesday, 30th day of September 2026 at 11:00 A.M at the Registered Office of the Company at 113/1B, C. R. Avenue, 7th Floor, Room No 7C, Kolkata-700073.

In compliance with the relevant circular issued by MCA and SEBI the Notice of the 32nd AGM setting out the businesses to be transacted and the Annual Report for the year ended 31st March, 2026 is being sent only by electronic mode to those Members whose email addresses are registered with the Company / Depositories. Members may note that the Notice of 32nd AGM and Annual Report 2025-26 will also be available on the Company's website www.gajanansecurities.in website of the stock exchanges where the securities of the Company are listed and on the website of NSDL at www.evoting.nsdl.com.

If your email id is already registered with the Company / Depository, login details for e-voting are being sent on your registered email address.

In case you have not registered your email address with the Company / Depository and/or not updated your Bank Account mandate for receipt of dividend, please follow instructions below:

Physical Holding	To register your email address for obtaining Annual Report, Notice and login details for e-voting etc. Send an email request to the Company at mdpldc@yahoo.com or gajanansecuritieservicesltd@gmail.com providing Folio No., Name of Shareholder(s), scanned copy of the Share Certificate(s) (front and back), scanned copy of self attested Pan Card of all holders, scanned copy of self attested Address proof of all holders for registering email address.
Demat Holding	Please contact your Depository Participant (DP) and register your email address and Bank Account details in your demat account, as per the process advised by your DP.

Special Window for Transfer and Dematerialisation of Physical Securities:

To facilitate the investors to get rightful access to their securities, SEBI has opened a special window for transfer and dematerialisation ("demat") of physical securities which were sold/purchased prior to 01st April, 2019. This demat window is open for a period of four months from 05th February, 2026 to 04th February, 2027. Accordingly, eligible Shareholders may submit their transfer requests along with relevant documents with the RTA of the Company "Maheshwari Dataomatics Pvt Ltd" within the stipulated special window. For detailed information, please refer to the SEBI Circular No. HO/38/13/11(2) 2026 - MIRSD-POD/11/3750/2026 dated 30th January, 2026. After following the due process, securities shall be issued only in demat mode. In case of any further queries / clarifications, you may write to the undersigned at gajanansecuritieservicesltd@gmail.com.

Thanking you,
Yours faithfully,

For Gajanan Securities Services Limited
Sd/-
Riddhi Kanodia
Company Secretary &
Compliance Officer

Place : Kolkata
Date : 04.09.2026

BEFORE THE NATIONAL COMPANY LAW TRIBUNAL, BENCH, AT MUMBAI
COMPANY SCHEME PETITION NO. 122 OF 2026

IN
COMPANY SCHEME APPLICATION NO. 109 OF 2024

In the matter of the Companies Act, 2013 (18 of 2013)
AND
In the matter of Sections 230 to 232 and other applicable provisions of the Companies Act, 2013 and Rules framed there under as in force from time to time;
AND
In the matter of Scheme of Merger of NICO EXTRUSIONS LIMITED ("Transferor Company" or "Petitioner Company No. 1") with METALLOYS RECYCLING LIMITED ("Transferee Company" or "Petitioner Company No. 2") and their respective shareholders and creditors.

NICO EXTRUSIONS LIMITED, means a)
company incorporated under the Companies)
Act, 1956 and having its Registered Office)
situated at Gala no 14 , Niraj Industrial)
Estate, Off. Mahakali Caves Road, Andheri)
East, Mumbai - 400093.)
CIN: U28113MH196PLC097588)

METALLOYS RECYCLING LIMITED, means)
a company incorporated under the)
Companies Act, 1956 and having its)
Registered Office situated at Off no 12-)
12A, Niraj Industrial Estate, Off. Mahakali)
Caves Road, near Paper Box, Andheri)
East, Mumbai - 400093.)
CIN: U15205MH1987PLC043227)

...Petitioner Company No. 1 /
Transferee Company

...Petitioner Company No. 2 /
Transferee Company

NOTICE OF PETITION

A Joint Petition under Sections 230 to 232 of the Companies Act, 2013 presented by NICO EXTRUSIONS LIMITED ("Transferor Company" or "Petitioner Company No. 1") with METALLOYS RECYCLING LIMITED ("Transferee Company" or "Petitioner Company No. 2") which was admitted by the Hon'ble National Company Law Tribunal, Mumbai on 18th August, 2026. The said Petition is fixed for hearing before the Hon'ble Tribunal taking company matters on Tuesday, 6th October, 2026. Any one desirous of supporting or opposing the said Petition should send to the Petitioner's Advocates Notice of his intention signed by him or his advocate not later than two days before the date fixed for the hearing of the Petition, the grounds of opposition or a copy of affidavit shall be furnished with such notice. A copy of the Petition will be furnished by the Petitioner's Advocates to any person requiring the same on payment of the prescribed charges for the same.

Dated this 5th day of September, 2026. **AHMED CHUNAWALA & CO.**
Advocates for the Petitioner.
Office No. 407/408, 4th Floor,
Commerce House,
Nagindas Master Road,
Mumbai-400 001
O.S.Regd. No. 24020
MAH6/178/2016
Tel:- +91-9892540331
Email:- chunawala.ahmed@gmail.com

SUNRAJ DIAMOND EXPORTS LIMITED
(CIN: L36912MH1996PLC057803)
Registered Office: D-5, 5th Flr, Plot 156, Everest Apartments. Tardeo, Haji Ali,
Mumbai 400034.
Email: info@sunrajdiamonds.com Website: www.sunrajdiamonds.com
Tel: +91 9819590009

NOTICE TO MEMBERS

Notice is hereby given that the **Thirty Sixth (36th) Annual General Meeting (AGM) of SUNRAJ DIAMOND EXPORTS LIMITED ("the Company")** is scheduled to be held on **Wednesday, September 30, 2026 at 11.30 a.m.** through Video conferencing (VC) or Other Audio Visual Means (OAVM) to transact the business set out in the Notice of the AGM dated **August 14, 2026.**

The Register of Members and Share Transfer Books of the Company will remain closed from September 19, 2026 to September 30, 2026 (both days inclusive) for the purpose of the AGM. The business of the AGM may be transacted by remote electronic voting in terms of Section 108 of the Companies Act, 2013 read with rule 20 of the Companies (Management and Administration) Rules, 2015 as amended and Regulation 44 of the SEBI (Listing Regulations and Disclosure Requirements) Regulations, 2015. This is to further inform that Company has engaged the services of **National Securities Depository Limited (NSDL)** not CDSL for providing e-voting facility. The remote e-voting commences on Sunday, September 27, 2026 at 09.00 a.m. and ends on Tuesday, September 29, 2026 at 5.00 p.m. The remote e-voting shall not be allowed beyond the said date and time. A person whose name appears in the register of members/beneficial owners as on cut-off date i.e. Friday, September 18, 2026, shall be entitled to avail the facility of remote e-voting as well as voting at the meeting.

Any person who has become the member of the Company after dispatch of the notice of AGM and holding shares as on cut-off date i.e. Friday, September 18, 2026 may obtain the User ID and password by sending a request at evoting@nsdl.co.in. The detailed procedure for obtaining the User ID and Password is also provided in the Notice of the AGM which is available on the Company's website. If a member is already registered with NSDL for e-voting then he can use his existing User ID and password for casting his vote through remote e-voting. The members who have cast their vote by remote e-voting may attend the meeting but shall not be entitled to cast vote again. The facility for voting through e-voting shall be made available at the meeting and the members attending the meeting who have not cast their vote by remote e-voting shall be able to vote at the Meeting.

In case of any queries / grievances connected with remote e-voting, the members may write to Adroit Corporate Services Pvt. Ltd. at support@adroitcorporate.com. In case of any queries, you may refer the Frequently Asked Questions (FAQs) for Shareholders and e-voting user manual for Shareholders available at the download section of www.evoting.nsdl.com or call on toll free no: 1800 1020 990 and 1800 22 44 30 or send a request to Mr. Rahul Rajphar at evoting@nsdl.co.in.

**By order of the Board of Directors
For Sunraj Diamond Exports Limited**

Sd/-
Anshul Garg
Company Secretary & Compliance Officer

Place : Mumbai
Date : September 05, 2026.

 **PLADA INFOTECH SERVICES LIMITED**
 CIN: L72900MH2010PLC209364
Registered Office: Santosh A. Mishra Compound, Mograpada, Mogra Village,
 Off. Old Nagardasroad, Andheri (E), Mumbai- 400069, Maharashtra, India
Email: contact@pladainfotech.com | Tel: +91-8976996702,
Website: www.pladainfotech.com

16TH (SIXTEENTH) ANNUAL GENERAL MEETING (AGM) OF THE COMPANY

The Members are hereby informed that the 16th (Sixteenth) Annual General Meeting ("AGM") of the Members of Plada Infotech Services Limited ("the Company") will be held on Wednesday, September 30, 2026 at 02:00 P.M. (IST) through Video Conferencing ("VC")/Other Audio Visual Means ("OAVM"), to transact the businesses as set out in the Notice convening the AGM, in compliance with the applicable provisions of the Companies Act, 2013, read with the applicable General Circulars issued by the Ministry of Corporate Affairs ("MCA"), including General Circular No. 03/2025 dated September 22, 2025, and other relevant circulars issued in this regard, and the applicable circulars issued by the Securities and Exchange Board of India ("SEBI") in this regard.

Electronic copies of the AGM Notice and Annual Report for FY 2025-26 will be sent to Members whose e-mail addresses are registered with the Company/RTA, Bighshare, or their respective Depository Participant. The AGM Notice and Annual Report will also be available on the Company's website at www.pladainfotech.com and the Stock Exchange website at www.nseindia.com.

The Company provides remote e-voting facility to Members for all resolutions set forth in the Notice of the AGM. Remote e-voting shall commence on September 27, 2026 at 9:00 A.M. (IST) and end on September 28, 2026 at 5:00 P.M. (IST). E-voting will also be available during the AGM through VCO/AVM. The cut-off date is September 23, 2026, and the Company has availed i-Vote e-Voting services from Bighshare Services.

Members who have not registered/updated their e-mail addresses are requested to email the following details to info@bighshareonline.com for registration and obtaining e-voting credentials: (i) Name, (ii) DP ID & Client ID/Master Copy, (iii) e-mail ID and mobile number, and (iv) self-attested PAN and Aadhaar. Detailed instructions for joining the AGM through VCO/AVM and e-voting are provided in the Notice of the AGM.

Members are requested to carefully read the Notice of the AGM and, in particular, the instructions relating to remote e-voting and e-voting during the AGM as provided therein. In case of any difficulty or queries in connection with attending the AGM through VCO/AVM or casting votes during the e-voting system, Members may refer to the e-voting user manual for shareholders available under the Frequently Asked Questions ("FAQs") section and the i-Vote e-Voting module available at <https://vote.bighshareonline.com>.

Notice is hereby given that, pursuant to Section 91 of the Companies Act, 2013, the Register of Members and Share Transfer Books shall remain closed from Thursday, September 24, 2026 to Wednesday, September 30, 2026 (both days inclusive) for the purpose of the AGM.

For PLADA INFOTECH SERVICES LIMITED
 Sd/-
 Shailesh Kumar Damani
 Managing Director
 DIN:01504610

Place: Mumbai
 Date : 05/09/2026

