

**PUBLIC NOTICE**

Company's Name: LARSEN & TOUBRO LIMITED  
 Regd. Office of the Company: L&T House, Ballard Estate, Po Box 278, Mumbai-400001  
 NOTICE is hereby given that the certificate(s) for the mentioned securities of the Company standing in the name of SHRI AMIR ALI (DECEASED) have been lost OR mislaid and the undersigned (ZAINUDDIN BOHRA) has applied to the Company to issue duplicate certificate(s) for the said shares.

Any person who has claim in respect of the said securities should lodge such claim with the Company at its Registered Office or write to our Registrar KFin Technologies Limited, Selenyum Tower-B, Plot No. 31 & 32, Gachibowli, Financial District, Hyderabad-500032, within 1 month from this date, else the company will proceed to issue duplicate share certificate(s) without further intimation.

Name of the Holder	Folio No.	Kind of securities & Face Value	No. of Securities	Distinctive Nos.	Certificate Nos.
SHRI AMIR ALI	06407884	EQUITY SHARES & Rs. 2-Face Value	500	618464738-618465237	443650

Place: MUMBAI Date: 03-09-2025

**PUBLIC NOTICE**

Name of the Company: ASIAN PAINTS LIMITED  
 Registered Address: 6A, Shantinagar, Santacruz East, Mumbai-400055  
 NOTICE is hereby given that the certificate(s) for the under mentioned securities of the Company has/have been lost/mislaid and the holder(s) of the said securities / applicant(s) has/have applied to the Company to issue duplicate certificate(s).

Any person who has a claim in respect of the said securities should lodge such claim with the Company at its Registered Office within 15 days from this date, else the Company will proceed to issue duplicate certificate(s) without further intimation.

Name(s) of holder(s) and JT holder(s), if any	Kind of Securities and face value Securities	No. of Securities	Distinctive number(s)
PADAM CHAND SINGHVI	Equity Shares @ Rs.1/-Each	1000	14505071-14506070

Place: MUMBAI Date: 03-09-2025 Name of Applicant: SHAKUNTALA SINGHVI

**NOTICE OF LOSS OF SHARES OF**

TATA ELXSI LIMITED  
 Regd. Office : Tata Elxsi Limited, ITPL Road Whitefield Road, Bangalore-560048, Karnataka, India.  
 Notice is hereby given that the following shares certificate have been reported as lost/mislaid and the company intends to issue duplicate certificate in thereof, in due course. Any person who has a valid claim on the said shares should lodge such claim with the company at its registered office within 15 days hereof.

Name of the Holder	Folio No	No. of Shares (Rs. 10/- F.V.)	Certificate No	Distinctive Numbers
1) R Eswaran	EXR0000027	100	6469	6615211 - 6615310

Place : Mumbai Name Of Holder / Applicant : R ESWARAN & RADHA RAMACHANDRAN  
 Date : 03/09/2025

**NOTICE**

TATA Power Company Limited  
 Registered Office - Bombay House, 24, Homi Mody Street, Mumbai - 400001  
 NOTICE is hereby given that the certificate(s) for the under mentioned securities of the Company has/have been lost/mislaid and the holder(s) of the said securities/applicant(s) has/have applied to the Company to issue duplicate certificate(s).

Any person who has a claim in respect of the said securities should lodge such claim with the Company at its Registered Office within 15 days from this date, else the Company will proceed to issue duplicate certificate(s) without further intimation.

Name(s) of holder(s) and JT holder(s) if any	Kind of securities & Face Value	Folio No.	Certificate Nos.	No. of Securities	Distinctive Nos.
Jhini Tehmesp Khambatta (Now Deceased) & Ismet Tehmesp Khambatta	Equity Shares of Face Value of Rs. 1 each	H5J0087858	11320	1600	24535651 - 24537250 (both inclusive)

Date: September 03, 2025  
 Place : Mumbai Ismet Tehmesp Khambatta

**Agritech (India) Limited**  
 Regd. Off. Nath House, Nath Road, Chh. Sambhajinagar 431005, Maharashtra  
 CIN: L01101MH1993PLC027268

**NOTICE OF ANNUAL GENERAL MEETING**

Notice is hereby given that pursuant to the applicable provisions of the Companies Act, 2013 and the Rules made thereunder, read with General Circular Nos. 14/2020, 17/2020, 20/2020, 02/2021, 21/2021, 2/2022 and 10/2022 dated 8th April 2020, 13th April 2020, 5th May 2020, 13th January 2021, 8th December 2021, 14th December 2021, 5th May 2022 and 28th December 2022, Circular No. 09/2023 dated September 25, 2023, Circular No. 09/2024 dated September 19, 2024 for holding AGM through VC and Master Circular No. SEBI/HO/CFD/CFO/DPD-2/P/CIR/2023/187 dated October 07, 2023, SEBI/HO/CFD-2/P/CIR/2024/133 dated October 03, 2024, respectively, issued by the Ministry of Corporate Affairs, the 32nd Annual General Meeting (AGM) of the Members of Agritech (India) Limited will be held on, Friday 19th September, 2025 at 11:00 a.m. through Video Conferencing / Other Audio-Visual Means ("VO/AVM") facility without any physical presence of Members to transact the business set out in the AGM Notice.

The Notice of the AGM together with the Directors' Report, the Auditors' Report and the copy of the Audited Accounts for the year ended 31st March 2025 has been sent to Members by email on 28th August 2025, who have registered their email ID with the Company/ Depositories. The Members can also access the Annual Report on the website of the Company at [www.agritech.in](https://www.agritech.in) and on the Stock exchange websites at [www.bseindia.com](http://www.bseindia.com) and [www.nseindia.com](http://www.nseindia.com).

Pursuant to Section 108 of the Act read with Rule 20 of the Companies (Management and Administration) Rules, 2014 and Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (Listing Regulations), the Company is providing facility for e-voting on all the resolutions set forth in the Notice convening the 32nd AGM of the Company shall be transacted through such voting.

The Company has opted the services of National Securities Depository Limited (NSDL) to provide the facility for remote e-voting as well as e-voting during the AGM. Members can also attend AGM through VO/AVM facility on live streaming link available at NSDL e-voting website at [www.evoting.nsdl.com](http://www.evoting.nsdl.com) after using their log in credentials and selecting EVEN of the Company. Also detailed procedure for joining the AGM and remote e-voting is provided in Notice of AGM. Kindly note that Record date is Friday, September 12, 2025.

The remote e-voting period begins on Tuesday, 16th September 2025 at 09:00 A.M. and ends on Thursday 18th September 2025 at 05:00 P.M. Members are advised to register/update their email address and mobile number immediately, in case they have not done so earlier at, <https://www.blsgharonline.com/InvestorRegistration.aspx>.

- In case of shares held in demat mode, with their respective DPs.
- In case of shares held in physical mode, by mail to the RTA at [investor@blsgharonline.com](mailto:investor@blsgharonline.com) or register themselves at <https://www.blsgharonline.com/InvestorRegistration.aspx> with details of folio number and attaching a self-attested copy of PAN card and Aadhar Card.
- After due verification, the Company RTA will send Login credentials for attending the AGM and voting to the registered email address.
- Any person who becomes a Member of the Company after despatch of the AGM Notice and holding shares as on the cut-off date may obtain the user ID and password in the manner provided in the AGM Notice.

Place: Chh. Sambhajinagar For Agritech (India) Limited  
 Rajendra Sharma  
 Chief Financial Officer

**SBBI भारतीय स्टेट बैंक**  
 Home Loan Center, Kalyan  
 Ground Floor & 1st Floor, Millennium Heights, Shahad Mohona Road, Shahad, Kalyan (W) - 421103

**DEMAND NOTICE**

A notice is hereby given that the following borrower/s Mr. Sunil Ramesh Bhandarkar, Mrs. Sarika Ravinder Sharma, Flat No-1003, 10th Floor, G Wing, Clara Building Palava Clara E1 Project, Talaja Bypass Road, Dombivli East, Kalyan, Maharashtra, Pin-421204 (Home Loan A/c No. 43643277621, 43646877819) have defaulted in the repayment of principal and interest of the loans facility obtained by them from the Bank and the loans have been classified as Non Performing Assets (NPA) on 18/08/2025. The notices were issued to them on 21/08/2025 under section 13(2) of Securitization and Reconstruction of Financial Assets and Enforcement of Security Interest Act 2002 on their last known addresses, but have been returned unsevered, they are hereby informed by way of this public notice. Amount Outstanding : Rs.71,93,775/- (Rupees Seventy One Lakh Ninety Three Thousand Seven Hundred Seventy Five Only) as on 21.08.2025 with further interest and incidental expenses, costs, etc.

The above Borrower(s) and/or their Guarantor(s) (whenever applicable) are hereby called upon to make payment of outstanding amount within 60 days from the date of publication of this notice, failing which further steps will be taken after expiry of 60 days from the date of this notice under sub-section (4) of section 13 of Securitization and Reconstruction of Financial Assets and Enforcement of Security Interest Act, 2002.

The borrowers attention is invited to provision of sub-section (B) of section 13 of the Act, in respect of time available to redeem the secured assets.

**Description of immovable properties**  
 Flat No-1003, 10th Floor, G Wing, Clara Building Palava Clara E1 Project, Talaja Bypass Road, Dombivli East, Kalyan, Maharashtra, Pin-421204.  
 Date: 02/09/2025 Place: Kalyan Authorised Officer, State Bank of India

**MAHAGENCO**  
 Chandrapur Super Thermal Power Station MAHAGENCO, invites bid offers from reputed and experienced Companies to Participate in the Competitive bidding Process to following O&M Tenders.

S. N.	Tender NO (Rfx No) / Description / Estimated Cost In Rs.
1	TM-I / Rfx No. 300061152 (Refloated) / AMC for Gearbox and auxiliary maintenance of cooling tower fan, maintenance of various pumps and clarifiers under jurisdiction of WTP-I on as & when required basis / Rs.2826052.21/-
2	ODP-II / Rfx No. 3000081401 / Work of repairing / replacement of Splash type PVC V bar for Cooling tower 7A & 7B during U-7 overhaul at ODP-II, CSTPS, Chandrapur / Rs.1050000.01/-
3	EM-III / Rfx No. 3000061411 / Work of transportation of various type of material in urgency from BHEL Haridwar to CSTPS Chandrapur in view of earliest restoration of Generator Unit-9 CSTPS / Rs.2466000/-
4	BM-II / Rfx No. 3000081386 (Refloated) / Annual Maintenance work contract for attending coal powder Leakages of Stage-III, CSTPS, Chandrapur / Rs.4996000.84/-
5	CHP-C / Rfx No. 3000061461 / Annual contract for Wagon scrapping along and allied works in CHP-C, CSTPS, Chandrapur for 2 years / Rs.15012086.70/-
6	TECH / Rfx No. 3000081458 / Annual Contract for one vehicle (Scorpio or equivalent) round the clock on hire basis for conveyance of CISF officers at CSTPS, Chandrapur for two years / Rs.2692970/-
7	BM-III / Rfx No. 3000061472 / Procurement of plastic & castable refractory for application at boiler Unit-8 & 9 (2X500 MW) CSTPS, Chandrapur / Rs.791410/-

Above floated tender published in MAHAGENCO online Portal. For the detailed Tender document, interested bidders should visit SRM Website <https://eprocmahagenco.in> for (Sr. No. 01 to 07) For any query Contact No. 8554991818.

Sd/-  
**CHIEF ENGINEER (O&M) CSTPS, CHANDRAPUR**

**SHRI KRISHNA DEVCON LIMITED**  
 Registered Office: Morya Grand, 1101, 11th Floor, Near Infinity Mall, Off New Link Road, Andher West, Mumbai - 400053 MH IN  
 Corporate Office: (M2-1-2, Starlit Tower, 29, Y.N. Road, Indore - 452001 MP IN  
 Tel.: (Mumbai) 9967966653, (Indore) 0731- 4041485  
 E-mail: shrikrishtna@rediffmail.com  
 Website: <https://shrikrishtnadevconlimited.com> | CIN: L67190MH1993PLC075295

**NOTICE OF 31ST ANNUAL GENERAL MEETING ("31ST AGM") TO BE HELD THROUGH VIDEO CONFERENCING ("VC")/OTHER AUDIO-VISUAL MEANS ("OAVM")**

Notice is hereby given that 31st AGM of the Members of SHRI KRISHNA DEVCON LIMITED ("Company") will be held on Monday, the 29th day of September, 2025 at 04:30 PM (IST) through VC/OAVM to transact the business, as set out in the Notice convening the 31st AGM.

The Ministry of Corporate Affairs ("MCA") had, vide its various circulars, including the latest circular no. 09/2024 dated September 19, 2024 (collectively referred to as "MCA Circulars"), permitted the holding of the 31st AGM through Video Conferencing ("VC") or Other Audio Visual Means ("OAVM"), without the physical presence of the Members at a common venue. In compliance with the provisions of the Companies Act, 2013 ("the Act"), the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations") and MCA Circulars, the 31st AGM of the Company will be conducted through VC/OAVM.

In compliance with the provisions of the Act, the Rules framed thereunder, MCA Circulars and various SEBI Circulars including its latest Circular No. SEBI/HO/CFD/CFO-2/P/CIR/2024/133 dated October 3, 2024, electronic copies of the Notice of the 31st AGM and the Annual Report for the Financial Year 2024-25 will be sent to all the Shareholders whose e-mail addresses are registered with the Company / Depository Participant(s), the same will also be made available on the website of the Company at <https://shrikrishtnadevconlimited.com>, CDLS website at [www.evotingindia.com](http://www.evotingindia.com) and BSE Limited website at [www.bseindia.com](http://www.bseindia.com).

Members are requested to register/update their e-mail addresses and other details in respect of their electronic holdings with the Depository through their concerned Depository Participant(s) and in respect of physical holding register/update the same with the Company's Registrar & Share Transfer Agents, M/s. MUFG Intime India Private Limited (Former: Link Intime India Pvt. Ltd.) (RTA) by sending request in prescribed Form ISR-1 and other Forms available at the website of the RTA i.e. <https://m.mfpm.com/>.

Shareholders can attend and participate in the 31st AGM through the VC/OAVM facility only, which is being provided by the Company from Central Depository Services (India) Limited ("CDLS"), the details of which will be provided by the Company in the Notice of the 31st AGM. Shareholders attending through VC / OAVM shall be counted for the purpose of the quorum under Section 103 of the Companies Act, 2013.

The Members will have an opportunity to cast their vote on the businesses as set out in the 31st AGM Notice through remote e-voting/e-voting during 31st AGM. The detailed procedure of remote e-voting/e-voting during 31st AGM for Members holding shares either in dematerialized form or physical form or who have not registered their email addresses is provided in the 31st AGM Notice.

The Register of Members and Share Transfer Books of the Company will remain closed from September 23, 2025 to September 29, 2025 (both days inclusive) for the purpose of 31st AGM.

For any further queries the members can contact to the Company / Registrar at [shrikrishtna@rediffmail.com](mailto:shrikrishtna@rediffmail.com) / [rt.helphdesk@m.mfpm.com](mailto:rt.helphdesk@m.mfpm.com)

The above Information is being issued for the information and benefit of all the Members of the Company and is in compliance with the Circulars issued by the MCA and SEBI.

By Order of the Board  
 For, Shri Krishna Devcon Limited  
 Sd/-  
 Neeraj Anjana  
 Company Secretary & Compliance Officer (A37072)

Place: Indore Date: 02/09/2025

**U.P. CO-OPERATIVE SUGAR FACTORIES FEDERATION LTD**  
 B-A, RANA PRATAP MARG, LUCKNOW-228001  
 Tel No. (0522) 2632949, (0522)2628310, Fax: (0522) 2627994  
 Email: [upsugarfed@yahoo.co.in](mailto:upsugarfed@yahoo.co.in) | Website: [www.upsugarfed.org](http://www.upsugarfed.org)

पत्र संख्या / 71 सुगरीकरण / सु-एड/24-25/01/2025-26 दिनांक: 02.09.2025

**DATE EXTENSION CORRIGENDUM FOR TENDER ID 2025 UPSFF 1086335 1 (Tender Title COMPETITIVE BIDDING FOR SUGAR EXPORT FROM Experienced Export House / Merchandise, Govt./Cooperative Institutions (In which State Govt./Central Govt. has/have invested share capital and such Institutions having valid Importer/Exporter code and experience of export).**

It is hereby informed that last date and opening date for the above tender has been extended as per given below:-

Bid Submission End Date	08-Sept-2025 06:55 PM
Technical Bid Opening Date	09-Sept-2025 11:15 AM
Financial Bid Opening Date	10-Sept-2025 11:15 AM

(Sarvendra Singh Rathore)  
 G.M.(Sugar Sale/Fn.)

**पंजाब नैशनल बैंक** pnb punjab national bank  
 Corporate Office: Sector-10, Dwarka, New Delhi  
 ARMB, Kolhapur - Kolhapur Circle, 1182/17, Ground Floor, Rajarampuri, 4th Lane, Takala, Kolhapur-416008 Email Id: [cs8264@pnb.co.in](mailto:cs8264@pnb.co.in)

**POSSESSION NOTICE (For Immovable Property)**

Whereas, The undersigned being the Authorized Officer of the Punjab National Bank under the Securitization and Reconstruction of Financial Assets and Enforcement of Security Interest Act, 2002 and in exercise of Powers conferred under Section 13 read with Rule 3 of the Security Interest (Enforcement) Rules, 2002, issued a demand notice dated 13.06.2025 calling upon the Borrower Mr. Sanjay Pandurang Arkar to repay the amount mentioned in the notice being ₹ 1,48,041.17 (Rupees One Lakh Forty Eight Thousand Forty One and Paise Seventeen Only) with further interest until payment in full, within 60 days from the date of notice/date of receipt of the said notice.

The borrower having failed to repay the amount, notice is hereby given to the borrower and the public in general that the undersigned has taken Symbolic Possession of the property described herein below in exercise of powers conferred on him under sub-section (4) of section 13 of Act read with rule 8 of the Security Interest Enforcement) Rules, 2002 on this 30th day of August of the year 2025.

The borrower's/guarantor's/mortgagor's attention is invited to provisions of sub-section (B) of section 13 of the Act in respect of time available to redeem the secured assets

The borrower in particular and the public in general is hereby cautioned not to deal with the property and any dealings with the property will be subject to the charge of the Punjab National Bank for an amount of being ₹ 1,48,041.17 (Rupees One Lakh Forty-Eight Thousand Forty-One and Paise Seventeen Only) and interest thereon.

**Description of Immoveable Property:**  
 S No. 32/2A/15, Hissa No. 2A/15 (South Part), Plot No 13, G.P. Milkat No. 1340, Sal Ganesh Nagar, Udaynagar Road, Near Shri Krishna Mandir, Jalgaon, Tal. Dapoli, Dist. Ratnagiri Pin-415712 belonging to Mr. Sanjay Pandurang Arkar Bounded by East : Grampanchayat Road, West: Grampanchayat Road, North: Grampanchayat H.No. 1340 & Rest of the property, South : S No. 32 Hissa No. 2A/19(Chandrakant Mehta).

Date : 30/08/2025 Priti  
 Place : Gimhavane Authorised Officer, Punjab National Bank

**CHECKPOINT TRENDS LIMITED**  
 CIN : L46305MH1991PLC328598  
 Reg. Office : Office No.306, Shreshth Enclave Sr No.608/1Part, Plot No. 6 T 8, Shreeharil Kute Marg Nr Sandeep Hotel, Mumbai Naka, Tikde Colony, Nashik, Maharashtra, India, 422002  
 Corporate Office : 804, 8th floor, Meghdoot, Gulmohar Cross Road No.6, JVPD Scheme, Mumbai, Maharashtra, India, 400049  
 Email Id : [nubraltd@gmail.com](mailto:nubraltd@gmail.com) | Website : [www.nubramed.com](http://www.nubramed.com) | Tel : +91 9167489649

**NOTICE TO MEMBERS**

Notice is hereby given that, the 34th (Thirty Fourth) Annual General Meeting ("AGM") of the members of the company will be convened through Video Conferencing ("VC") / Other Audio-Visual Means ("OAVM") in compliance with applicable provisions of the Companies Act 2013 and the rules notified thereunder, read with General Circular No. 14/2020 dated 08.08.2020, Circular No.17/2020 dated 13.04.2021, Circular No. 20/2020 dated 05.05.2020, Circular No. 02/2021 dated 13.01.2021, Circular No. 2/2022 dated 05.05.2022, Circular No. 3/2022 dated 05.05.2022, Circular No. 10/2022 and Circular No. 11/2022 dated 28.12.2022, Circular No. 09/2023 dated 25.09.2023 and Pursuant to the Circular issued by Securities & Exchange Board of India ("SEBI Circular"), Circular No. SEBI/HO/CFD/CMD/2/CIR/P/2020/79 dated 12.05.2020, Circular No. SEBI/HO/CFD/CMD/2/CIR/P/2022/82 dated 13.05. 2022, Circular No. SEBI/HO/CFD/POD-2/CIR/2023/4 dated 05.01.2023 and Circular No. SEBI/HO/CFD/POD-2/P/CIR/2023/167 dated 07.10.2023 and all other relevant circulars issued from time to time.

The 34th AGM of the Company will be held on Monday, September 29, 2025 at 04:00 P.M. (IST), through VC/OAVM facility provided by Bigshare Services Pvt. Ltd. ("Bigshare"), Registrar and Transfer Agent of the company, to transact the business as set out in the Notice convening the AGM. The member can attend and participate in the AGM only through VC/OAVM as no provision has been made to attend the AGM in person. The attendance through VC/OAVM will be counted for the purpose of reckoning the quorum for the AGM.

In compliance with the MCA and SEBI Circular(s), the notice setting out the business to be transacted at the AGM together with the Annual Report of the company for the year 2024-25 will be sent electronically to those members whose email address is registered with the company/ Depository participant(s). No physical copies of the notice and the Annual Report would be sent to any member.

The Notice of the AGM and the Annual Report will also be available on the Company's website at [www.nubramed.com](http://www.nubramed.com) and on the website of Stock Exchange i.e. BSE Limited at [www.bseindia.com](http://www.bseindia.com)

Manner of registering / updating email address for receiving the documents pertaining to 34th AGM

Members may send an e-mail request addressed to [nubraltd@gmail.com](mailto:nubraltd@gmail.com) and [investor@bigshareonline.com](mailto:investor@bigshareonline.com) along with scanned copy of the request letter duly signed by the first shareholder, providing the email address, mobile number, self-attested copy of PAN and Client Master copy in case shares are held in electronic form or copy of the share certificate in case shares are held in physical form, to enable Purva to register their address and to provide them the Notice, Annual report and the e-voting instructions along with the user ID and Password.

Kindly note that in case the shares are held in electronic form, the above facility is only for temporary registration of email address for receipt of the Notice, Annual Report and the e-voting instructions along with the user ID and Password. Such members will have to register their email address with their Depository Participants permanently, so that all communications are received by them in electronic form.

Manner of casting vote(s) through e-voting

Members will have an opportunity to cast their vote(s) on the business as set out in the Notice of the AGM through remote e-voting facility ("remote e-voting"). The facility for e-voting will also be made available during the AGM to those members who could not cast their vote(s) by remote e-voting. The detailed procedure for e-voting before as well as during the AGM will be provided in the Notice of the AGM.

Members who do not receive email or whose email address is not registered with the Company/ Depository Participant(s), may generate login credentials by following instructions given in the Notice of AGM. The same login credentials can also be used for attending the AGM through VC/OAVM.

Members are requested to carefully read all the notes set out in the Notice of the AGM and in particular, instructions for joining the AGM and manner of casting votes through e-voting. In compliance with provisions of Section 108 of the Companies Act, 2013 and the rules made there under, as amended, read with SEBI (LODR) Regulations, 2015. The details of e-voting are as under:

- Date of Dispatch of Notice - September 01, 2025
- The e-voting period begins on Friday, September 26, 2025 at 10:00 A.M. and ends on Sunday, September 28, 2025 at 5:00 P.M. During this period, shareholders of the Company holding shares as on the cut-off date i.e. Monday, September 22, 2025, may cast their vote electronically. The e-voting module shall be disabled by CDLS for voting thereafter.
- Any person who becomes member of the company after the cut-off date may apply for e-voting login id password as per procedure given in the ballot form which is available on [www.nubramed.com](http://www.nubramed.com) and [www.bseindia.com](http://www.bseindia.com).
- The result of the e-voting shall be declared by the director of the company on October 01, 2025.
- Members who have cast their vote by e-voting may attend the meeting but shall not be entitled to cast their vote again.
- Members who have not cast their vote through e-voting can vote in the meeting.
- Members may contact Pradeep Kumar, Whole-time director (DIN: 00209355), on 9167489649 emails at [nubraltd@gmail.com](mailto:nubraltd@gmail.com) for any grievances relating to e-voting.

Notice is also hereby given pursuant to Section 91 of the Companies Act, 2013 and SEBI (LODR) Regulation that the Register of Members of the Company will be closed from Tuesday, September 23, 2025 to Thursday, September 25, 2025 for the purpose of AGM.

FOR CHECKPOINT TRENDS LIMITED  
 Sd/-  
 Pradeep Kumar  
 Whole-time director  
 DIN: 00209355

Place : Mumbai Date : September 2, 2025

**PUBLIC NOTICE**

Notice is hereby given that an application has been filed under Section 50A(1) of the Maharashtra Public Trusts Act, 1950 before the Hon'ble Assistant Charity Commissioner-IX, Greater Mumbai Region, in respect of the following Trust:

Name of Trust (Present): Seth Pratapchandji Malani Charitable Trust  
 PTR No.: E-25703 (Mumbai) Applicants: 1) Sonali Manish Malani, 2) Kokila Radheshyam Malani & others

The application seeks:

- Approval of a Scheme for better management and administration of the above Trust.
- Change of the Trust's name from Seth Pratapchandji Malani Charitable Trust to Arunya Niti Trust.

All persons having interest in the above Trust are hereby called upon to submit their objections, if any, to the Hon'ble Assistant Charity Commissioner-IX, Greater Mumbai Region, Dharmadaya Ayukta Bhavan, 1st Floor, Sasmira Building, Sasmira Road, Worli, Mumbai-400030, or by a pleader on or before 30 (thirty) days from the date of publication of this notice.

If no objection is received within the stipulated time, the said application will be decided on merits.

Sd/-  
 Superintendent (J)  
 Public Trust Registration Office,  
 Greater Mumbai Region, Mumbai.

Place: Mumbai Date : 03/09/2025

**IDFC FIRST Bank Limited**  
 (erstwhile Capital First Limited and amalgamated with IDFC Bank Limited)  
 CIN : L65110TN2014KPLC097792  
 Registered Office: KRM Towers, 8th Floor, Harrington Road, Chetpet, Chennai-600031. TEL: +91 44 4564 4000 | FAX: +91 44 4564 4022.

**APPENDIX IV (Rule 8(1))**  
**POSSESSION NOTICE (For Immovable Property)**

Whereas the undersigned being the Authorized Officer of the IDFC FIRST Bank Limited (erstwhile Capital First Limited and amalgamated with IDFC Bank Limited) under the Securitization and Reconstruction of Financial Assets and Enforcement of Security Interest Act, 2002 and in exercise of powers conferred under section 13(12) read with rule 3 of the Security Interest (Enforcement) Rules, 2002 issued a demand notice dated 27.02.2025 calling upon the borrower, co-borrowers and guarantors 1. SANDEEP DWIVEDI, 2. NITA DWIVEDI, to repay the amount mentioned in the notice being INR 18,45,507.20/- (Rupees Eighteen Lakh Forty Five Thousand Five Hundred Seven And Twenty Paise Only) as on 28.02.2025 within 60 days from the date of receipt of the said demand notice.

The borrowers having failed to repay the amount, notice is hereby given to the borrower and the public in general that the undersigned has taken Possession of the property described herein below in exercise of powers conferred on him under sub-section (4) of section 13 of Act read with rule 8 of the Security Interest (Enforcement) Rules, 2002 on this 28th day of AUGUST 2025.

The borrower in particular and the public in general is hereby cautioned not to deal with the property and any dealings with the property will be subject to the charge of THE IDFC FIRST Bank Limited (erstwhile Capital First Limited and amalgamated with IDFC Bank Limited) for an amount of INR 18,45,507.20/- (Rupees Eighteen Lakh Forty Five Thousand Five Hundred Seven And Twenty Paise Only) and interest thereon.

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

**Description of the Immoveable properties:**  
 All The Piece And Parcel Of Flat No. 408, Admeasuring About 1051 Sq. Feet, Super Built Up Area Situated On The Fourth Floor, Of The "C" Building, Known As "Ish Subh-2", Constructed On The Land Bearing Survey No. 281/2/2, Admeasuring About 2529 Sq. Mtrs., Situated At Village Chanoth, Taluka Vapi, District Valsad, Gujarat-396195, And, Bounded As: East: Flat No. 407, West: Flat No. 405, North: Open Land, South: Flat No. 404

Sd/-  
 Authorised Officer  
 IDFC FIRST Bank Limited  
 (erstwhile Capital First Limited and amalgamated with IDFC Bank Limited)

Date: 28-08-2025  
 Place: GUJARAT  
 Loan Account No: 135240199

**GARDIA CHEMICALS LIMITED**  
 Regd Office: 149/156, Gardodia Shopping Centre, Gardodia Nagar, Ghatkopar East, Mumbai - 400077  
 Email Id: [gcshares@gmail.com](mailto:gcshares@gmail.com) Website: <http://www.gchem.org/>  
 CIN: L99999MH1993PLC070321

**PUBLIC NOTICE FOR INFORMATION REGARDING THE 33rd ANNUAL GENERAL MEETING ("AGM") TO BE HELD THROUGH VIDEO CONFERENCING (VC)/OTHER AUDIO-VISUAL MEANS (OAVM)**

Notice is hereby given that the 33rd Annual General Meeting (AGM) of the Members of Gardia Chemicals Limited ("Company") is scheduled to be held on Tuesday, September 30, 2025 at 4:00 P.M. (IST) through Video Conferencing (VC)/Other Audio-Visual Means (OAVM) in compliance with all the applicable provisions of the Companies Act, 2013 and the rules made thereunder, read with General Circulars No.14/2020 dated April 08, 2020, No.17/2020 dated April 13, 2020, No.20/2020 dated May 5, 2020, No. 02/2021 dated January 13, 2021, No. 21/2021 dated December 14, 2021, No. 02/2022 dated May 05, 2022, No. 10/2022 dated December 28, 2022, No. 09/2023 dated September 25, 2023 and 9/2024 dated September 19, 2024 issued by the Ministry of Corporate Affairs (collectively referred to as "MCA Circulars"), and Circular dated May 12, 2020, January 15, 2021, May 13, 2022 and October 07, 2023 issued by the Securities and Exchange Board of India ("SEBI Circular"), to transact the Ordinary and Special businesses as set out in the Notice.

In compliance with the above circulars, electronic copies of the Notice of the AGM along with the Annual Report for the Financial Year 2024-2025 will be sent electronically to all the members whose email addresses are registered/available with the Company/Depository Participants. Additionally, the Notice of the AGM and the Integrated Annual Report for FY 2024-2025 will also be uploaded and made available on the website of the Company at <https://www.gchem.com.in/>, the website of the Stock Exchange (i.e. BSE Limited) at <https://www.bseindia.com/> and the website of the NSDL at <https://www.evoting.nsdl.com/>

Physical copies of the Integrated Annual Report and the notice of the AGM will be provided to Members on request for the same at [gcshares@gmail.com](mailto:gcshares@gmail.com) by mentioning their Folio No./DP ID and Client ID.

Manner of Registering/Updating Email addresses - Members holding shares in dematerialized mode, are requested to register their email addresses and mobile numbers with their relevant depositories through their depository participants.

Members who have not yet registered their email addresses are requested to follow the process mentioned below for registering their e-mail addresses to receive the Notice of the AGM and Annual Report electronically along with Login ID and password for remote e-voting:

- Visit the link <https://in.mfpm.com/>
- Select the name of the Company - Gardodia Chemicals Limited
- Enter Folio No. /DP / Client Id.
- Enter PAN Number
- Enter name of the Shareholder
- Enter your Email ID and Mobile No.
- Enter OTP
- The system will then confirm the e-mail address for receiving the AGM Notice.
- In case of any queries/difficulties in registering the e-mail address, such member may write to [rt.helphdesk@in.mfpm.com](mailto:rt.helphdesk@in.mfpm.com)

For permanent registration of e-mail address, Members holding shares in demat form are requested to update the same with their Depository Participants ("DPs")

Manner of casting vote through e-voting - Members will have an opportunity to cast their vote remotely on the businesses as set out in the Notice of AGM through an electronic voting system.

The log-in credentials for casting the votes through e-voting shall be made available to the members through e-mail after successfully registering their email addresses in the manner provided above.

The Company is pleased to provide remote e-Voting facility [remote e-Voting] of NSDL to all its Members to cast their votes on all resolutions set out in the Notice of the AGM. Additionally, the Company shall also provide the facility of e-Voting during the Meeting. Detailed procedure for remote e-Voting before the AGM / e-Voting during the AGM will be provided in the AGM Notice.

For Gardodia Chemicals Limited  
 Sd/-  
 Ravi Salunkhe  
 Managing Director  
 DIN: 06753149

Date: September 03, 2025  
 Place: Mumbai





## URAVI DEFENCE AND TECHNOLOGY LIMITED

(Formerly known as URAVI T AND WEDGE LAMPS LIMITED)

CIN: L84220MH2004PLC145760

Address : Shop No. 329, Avior, Nirmal Galaxy, L. B. S. Marg, Mulund (West), Mumbai-400 080 INDIA  
Tel. No. : +91 22 2565 1355, Email id - info@uravilamps.com, Website - www.uravilamps.com

### INTIMATION REGARDING 21<sup>ST</sup> ANNUAL GENERAL MEETING TO BE HELD THROUGH VIDEO CONFERRING (VC) / OTHER AUDIO-VISUAL MEANS (OAVM)

The Ministry of Corporate Affairs (MCA), vide its General Circular No. 20/2020 dated 5<sup>th</sup> May, 2020 with General Circular No. 14/2020 dated 8<sup>th</sup> April 2020, General Circular No. 17/2020 dated 13<sup>th</sup> April 2020, General Circular No. 02/2021 dated 13<sup>th</sup> January, 2021, General Circular No. 02/2022 dated 5<sup>th</sup> May, 2022, General Circular No. 10/2022 dated 28<sup>th</sup> December, 2022 and General Circular 09/2023 dated September 25, 2023 and General Circular No. 09/2024 dated 19<sup>th</sup> September 2024 (MCA Circulars) and the Securities and Exchange Board of India (SEBI), vide its circular No. SEBI/HO/CFD/CFD-PoD-2/P/ CIR/2024/133 dated 3<sup>rd</sup> October, 2024 and other applicable circulars (SEBI Circulars) have allowed the Companies to conduct the AGM through VC or OAVM upto 30<sup>th</sup> September 2025. In accordance with, the said circulars of MCA, SEBI and applicable provisions of the Companies Act, 2013 (the Act) and SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (SEBI LODR Regulations), the 21<sup>st</sup> Annual General Meeting ("AGM") of the members of Uravi Defence and Technology Limited (formerly known as Uravi T and Wedge Lamps Limited) will be held on Tuesday, September 30, 2025, at 11:00 A. M. (I.S.T.) through VC / OAVM without any Physical presence of members.

In compliance with the above circulars, the Company shall send electronic copies of Annual Report along with the Notice of AGM to those shareholders whose email IDs are registered with the Company / Depository Participant. Further, a letter providing a web-link and QR code for accessing the AGM Notice and Annual Report for FY 2024-25 will be sent to those Members who have not registered their email address. The Notice of AGM along with Annual Report for the financial year 2024-25, will be available on the website of the Company at www.uravilamps.com, on the website of Stock Exchanges i.e. NSE Limited at www.nseindia.com and BSE Limited at www.bseindia.com and on the website of National Securities Depository Limited ("NSDL") at www.evoting.nsdl.com

#### Manner of registering / updating Email addresses :

##### For Physical Shareholders :

Send scanned copy of the following documents by email to their respective Depository Participant or the Registrar and Transfer Agent (RTA) at investor@bigshareonline.com or the Company at info@uravilamps.com

- A signed request letter mentioning your name, folio number and complete address, mobile number and email address to be registered;
- Self-attested scanned copy of the Pan Card;
- Self-attested scanned of any document (such as Aadhar card, Driving License, Election Identity Card, Passport) in support of the address of the Members as registered with the company.

Along with the above details, for registering the Bank Account details:

- Name and Branch of the Bank;
- Bank Account Type;
- Bank Account Number;
- MICR Code;
- IFSC Code and
- Scan copy of the cancelled cheque bearing all the above details for authentication.

Members can attend and participate in the AGM through the VC / OAVM facility only and their attendance shall be counted for the purpose of reckoning the quorum under Section 103 of the Companies Act, 2013. The instructions for joining the AGM shall be provided in the notice of AGM.

##### For Electronic Shareholders:

Members holding shares in dematerialized mode are requested to register their email addresses and mobile numbers with their relevant depositories through their depository participants.

##### Manner of casting through E-Voting:

The remote e-voting as well as e-voting in the AGM on the proposals contained in the Notice of the AGM will be conducted on the e-voting system to be provided by the company. The details of the e-voting will be specified in the Notice of AGM. The members who are holding shares in physical form or who have not registered their email ID can access the e-voting system and vote on the e-voting system as per the procedure which will be mentioned in the AGM Notice.

For **URAVI DEFENCE AND TECHNOLOGY LIMITED**  
(Formerly known as Uravi T and Wedge Lamps Limited)

sd/-  
**Niraj Damji Gada**  
Managing Director & CEO  
DIN : 00515932  
Rameshwar Media

Date : September 06, 2025

Place : Mumbai



PRIME FOCUS LIMITED

## PRIME FOCUS LIMITED

Corporate Identity Number (CIN): L92100MH1997PLC108981  
Registered Office: Prime Focus House, Opp. Citi Bank, Linking Road, Khar (West), Mumbai - 400 052. Phone: 022-2648 4900  
Website: www.primefocus.com, E-mail: i@india@primefocus.com

### NOTICE OF THE 28<sup>TH</sup> ANNUAL GENERAL MEETING AND REMOTE E-VOTING/E-VOTING INFORMATION

Notice is hereby given that the 28<sup>th</sup> Annual General Meeting ("AGM") of the members of Prime Focus Limited ("the Company") will be held on Tuesday, September 30, 2025 at 12:30 p.m. (IST) through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM") in compliance with all the applicable provisions of the Companies Act, 2013 ("Act") and Rules made thereunder and the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements), Regulations, 2015 ("Listing Regulations"), read with the Ministry of Corporate Affairs Circulars dated April 08, 2020, April 13, 2020, read with other subsequent circulars issued in this regard; the latest circular being circular dated September 19, 2024 ("MCA Circulars") and Securities and Exchange Board of India ("SEBI") circular no. SEBI/HO/CFD/CFD-PoD-2/P/ CIR/2024/133 dated October 03, 2024, and other applicable circulars issued in this regard ("SEBI Circulars") in relation to "Additional relaxation in relation to compliance with certain provisions of Listing Regulations", to transact the business as set out in the Notice of AGM dated August 13, 2025 ("Notice") which is available on the website of the Company (www.primefocus.com) and also on the website of Central Depository Services (India) Limited ("CDSL") (www.evotingindia.com), BSE Limited (www.bseindia.com) and National Stock Exchange of India Limited (www.nseindia.com). Members participating through the VC / OAVM facility shall be reckoned for the purpose of quorum under Section 103 of the Act. The deemed venue for the AGM shall be the Registered office of the Company i.e. Prime Focus House, Opp. Citi Bank, Linking Road, Khar (West), Mumbai - 400 052.

In compliance with the aforesaid circulars, the Notice setting out the business to be transacted at the AGM and Annual Report of the Company for the Financial Year 2024-25 have been sent through electronic mode on Friday, September 05, 2025 to those shareholders, whose e-mail address(es) are registered with the Company / Company's Registrar and Share Transfer Agent, MUFJ Intime India Private Limited (formerly known as Link Intime India Private Limited) ("RTA") or Depositories' Depository Participants. A letter providing the web-link, including the exact path, where the Annual Report and the Notice of AGM for the Financial Year 2024-25 is available, will be sent to those members whose e-mail address(es) are not registered with the Company/ RTA/ Depositories' Depository Participant.

Pursuant to section 108 of the Act read with Rule 20 of the Companies (Management & Administration) Rules, 2014 as amended from time to time, Regulation 44 of the Listing Regulations and Secretarial Standard-2 on General Meetings, Members holding the shares either in physical or demat form as on Tuesday, September 23, 2025 (i.e. cut-off date) are provided with the facility to cast their vote electronically, through the e-voting services provided by CDSL, all the resolutions set forth in this Notice of AGM using the electronic voting system either by (a) remote e-voting or (b) e-voting during the AGM, provided by CDSL and all the business may be transacted through such e-voting.

The remote e-voting (i.e. casting of votes using electronic voting system from place other than the venue of the Meeting) period commences on Friday, September 26, 2025 (9:00 a.m. IST) and ends on Monday, September 29, 2025 (5:00 p.m. IST). During this period, Members may cast their vote electronically. The remote e-voting module shall be disabled by CDSL at 5:00 p.m. on Monday, September 29, 2025 and members shall not be allowed to vote through remote e-voting thereafter. The voting rights of the Members shall be in proportion to their shareholding in the paid-up Equity Share Capital of the Company as on the Cut-off date. Only the Members holding shares either in physical form or in dematerialized form, as on the cut-off date, shall be entitled to avail of the remote e-voting facility. The members who are holding shares as on the cut-off date, Any person who is not a member as on the cut-off date should treat this notice for information purposes only. Once the vote on a resolution is cast by Member, it cannot be subsequently changed and the Member cannot vote again.

The Members attending the AGM, who have not exercised their vote by remote e-voting, will be able to exercise their voting right at the AGM by logging into the e-voting portal of CDSL. The Members who have exercised their vote through remote e-voting prior to the AGM may also participate in the AGM through VC/OAVM but shall not be entitled to vote again at the AGM. Once the vote on a Resolution is exercised and confirmed, the Member shall not be allowed to modify it subsequently.

Any person, who acquires shares of the Company and becomes a member of the Company after dispatch of the Notice of AGM and shares as on the cut-off date, are requested to refer to the Notice of AGM for the process to be adopted for obtaining login id and password for casting the vote and shall obtain the login id and password by sending a request at helpdesk.evoting@cdsindia.com. However, if you are already registered with CDSL for remote e-voting then you can use your existing user ID and password for casting your vote. If you forget your password, you can reset it by using "Forgot User Details/Password" option available on www.evotingindia.com.

The instructions for remote e-voting and voting at AGM by members holding shares in dematerialized mode, physical mode and for members who have not registered their email addresses is provided in the Notice of AGM. Only those Members, who will be present at 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 on such Resolution(s) through e-voting system during the AGM at the end of the discussion on the Resolutions on which the voting is to be held, upon the announcement of the Chairman. Instructions for attending the AGM through VC/OAVM are also provided in the Notice of AGM.

In case of queries/grievances with regard to remote e-voting, members may refer the e-voting manual available at www.evotingindia.com under help section or may contact:

**Name and Designation:** Mr. Rakesh Dalvi, Deputy Manager  
**Address:** Central Depository Services (India) Limited, Marathon Futorex, A Wing, 25<sup>th</sup> Floor, NM Joshi Marg, Lower Parel, Mumbai - 400 013  
**Email id:** helpdesk.evoting@cdsindia.com; **Phone No.:** 18002109911

The Company has appointed Mr. Mehul Ravai, Practicing Company Secretary, (Membership No. ACS No. 18300, COP No. 24170) as the scrutinizer to scrutinize the E-voting process in a fair and transparent manner.

A member entitled to attend and vote at the meeting is entitled to appoint a proxy/proxies to attend and vote instead of himself/herself. Such a proxy/proxies need not be a member of the company. Since this AGM is being held pursuant to the MCA Circulars through VC/OAVM, physical attendance of Members has been dispensed with. Accordingly, the facility for appointment of proxies by the Members will not be available for the AGM and hence the Proxy Form and Attendance Slip are not annexed to this Notice.

By order of the Board of Directors  
For Prime Focus Limited

sd/-  
**Parina Shah**  
Company Secretary & Compliance Officer

Place: Mumbai

Date: September 07, 2025



## The Phoenix Mills Limited

Regd. Office: 462, Senapati Bapat Marg, Lower Parel, Mumbai - 400 013  
CIN: L17100MH1905PLC000200 Tel: (022) 3001 6800  
E-mail: investorrelations@theophoxmills.com Website: www.theophoxmills.com

### NOTICE FOR THE ATTENTION OF MEMBERS OF THE COMPANY 12<sup>TH</sup> ANNUAL GENERAL MEETING AND INFORMATION ON E-VOTING

NOTICE is hereby given that the 12<sup>th</sup> Annual General Meeting ("AGM") of the Members of The Phoenix Mills Limited (the "Company") will be held on Monday, September 22, 2025, at 02:30 p.m. (IST) through Video Conferencing (VC) / Other Audio Visual Means (OAVM) facility to transact the businesses as set out in the Notice of the AGM. The deemed venue of the AGM shall be registered office of the Company.

In compliance with the applicable provisions of the Companies Act, 2013 (Act) and Rules issued thereunder, Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (SEBI Listing Regulations) read with applicable circulars issued by The Ministry of Corporate Affairs (MCA) in this regard, the AGM of the Company shall be held through Video Conferencing (VC) facility or other audio visual means (OAVM). The facility for appointment of proxies by the Members will not be available since this AGM is being held through VC/OAVM. Members attending the AGM through VC/OAVM shall be counted for the purpose of reckoning of quorum under Section 103 of the Companies Act, 2013.

#### Notice of AGM and Annual Report

Members may note that the Notice convening the 12<sup>th</sup> AGM and the Integrated Annual Report of the Company for the Financial Year 2024-25, which inter-alia comprised of the Audited Standalone Financial Statements along with the Reports of Board of Directors and Auditors thereon and Audited Consolidated Financial Statements with the Reports of Auditors thereon and other documents required to be attached hereto, has been sent electronically on Saturday, September 06, 2025 through e-mail to all those members whose e-mail addresses are registered with the Company or with their respective Depository Participant(s) ("DP") or with the Company's Registrar and Share Transfer Agent, MUFJ Intime India Private Limited (Formerly known as Link Intime India Private Limited) ("MUFJ Intime") or Depositories. Further, a letter providing the web-link, including the exact path, where the Annual Report and Notice of the AGM for the financial year 2024-25 is available, is being sent to those members whose e-mail address is not registered with the Company/ MUFJ Intime / DP/ Depositories. The Notice of the AGM and the Integrated Annual Report and other documents will also be made available on the Company's website at <https://www.theophoxmills.com> and on the websites of the Stock Exchanges where the Equity Shares of the Company are listed i.e. BSE Limited and National Stock Exchange of India Limited at <https://www.bseindia.com> and <https://www.nseindia.com>, respectively and on the website of MUFJ Intime i.e. <https://intimevoting.linkintime.co.in>.

#### Instructions for Remote e-voting and e-voting during the AGM and attending the 12<sup>th</sup> AGM

- Pursuant to Section 108 of the Act read with Rule 20 of Companies (Management and Administration) Rules, 2014 and Regulation 44 of the SEBI Listing Regulations, the Company is pleased to provide the facility to its Members to exercise their right to vote by electronic means (e-voting) on resolutions proposed to be transacted at the AGM. Members holding Equity Shares either in dematerialized or physical form as on Friday, August 29, 2025 ("Cut-off date") and whose names appear in the Register of Members maintained by MUFJ Intime or List of Beneficial Owners maintained by the Depositories as on the Cut-off date are entitled to cast their votes through e-voting facility provided by MUFJ Intime. Members may cast their votes remotely on the dates mentioned herein below ("Remote e-voting"). The Members are hereby informed that the businesses as set out in the Notice of AGM shall be transacted through electronic means only.
- Pursuant to SEBI Master Circular bearing reference No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024, on "e-voting facility provided by Listed Companies", e-voting process has been enabled to all the individual demat account holders, by way of single login credential, through their demat accounts / websites of Depositories / DPs in order to increase the efficiency of the voting process. Detailed information and instructions in this regard are provided in the Notice of the AGM.
- Voting rights shall be in proportion to the Equity Shares held by Members as on the Cut-off date i.e. Monday, September 22, 2025.
- The Remote e-Voting period shall commence on Friday, September 26, 2025, at 9:00 a.m. (IST) and shall end on Sunday, September 28, 2025, at 5:00 p.m. (IST). The Remote e-Voting module shall be disabled for voting by MUFJ Intime thereafter and Members shall not be allowed to vote beyond the said date and time. Once votes have been cast on a resolution by the Members, the same cannot be modified subsequently.

- A person who acquires Equity Share(s) and becomes a Member of the Company after the dispatch of the Notice and holds Equity Shares as on the Cut-off date, will be entitled to vote via Remote e-Voting/Voting at the AGM as well as attend the AGM electronically by using his/her existing registered DP ID and Client ID (in case of NSDL) or beneficiary ID (in case of CDSL) and password as per instructions given in the Notice of the AGM.
- Members attending the AGM who have not cast their votes through Remote e-Voting shall be eligible to cast their votes through e-voting during the AGM. Members who have cast their votes through Remote e-Voting shall be eligible to attend the AGM but shall not be entitled to vote through e-Voting at the meeting. A Member can opt for only single mode of voting i.e. through Remote e-Voting or e-Voting during the AGM.

- The information, instructions and manner of attending the AGM through VC/ OAVM and casting votes through Remote e-Voting or e-Voting during the AGM by Members holding Equity Shares in dematerialized mode, physical mode and for Members who have not registered their e-mail addresses is provided in the Notice of AGM and is also available on the website of MUFJ Intime at <https://intimevoting.linkintime.co.in>. The manner in which (a) a person who becomes members of the Company after despatch of the Notice of the AGM and holding shares as on the Cut-off Date (mentioned herein); (b) members who have forgotten the USER ID and Password, can obtain / generate the USER ID and Password, has also been provided in the Notice of the AGM.

- In case of any query or issue regarding e-Voting facility or attending the AGM through VC/ OAVM facility, you may refer the Frequently Asked Questions ("FAQs") and InstaVote e-Voting manual available at <https://intimevoting.linkintime.co.in> under Help section or contact Mr. Rajiv Ranjan | Assistant Vice President - e-Voting, MUFJ Intime India Private Limited, C-101, Embassy 247 Park, LBS Marg, Vikhroli West, Mumbai - 400 083 or Call at 022-49186000 or send an email to [enquiries@intimevoting.com](mailto:enquiries@intimevoting.com).

#### Manner of registering/updating e-mail ID, Mobile Number and Bank Account details

- Shareholders holding Equity Shares in Physical Mode: by furnishing details in Form ISR-1 duly signed by the Shareholder(s) as per specimen signature registered with the Company together along with the other required documents at the Registered Office of the Company or MUFJ Intime at C101, Embassy 247 Park, L.B.S. Marg, Vikhroli (West), Mumbai 400083.
- Shareholders holding Equity Shares in Dematerialized Mode: with their respective DPs where they maintain their demat accounts.

#### For The Phoenix Mills Limited

sd/-  
**Bhavik Gada**  
Company Secretary  
Membership No. F8671

Place: Mumbai

Date : September 06, 2025



## CHOKSI ASIA LIMITED

CIN: L71200MH1992PLC388063  
(Formerly known as Choksi Imaging Limited)  
163/164, Choksi Bhuvan, Nehru Road,  
16<sup>th</sup> Floor, Pashan, Mumbai - 400057  
Tel: 9821669911, Email: [info@choksiworld.com](mailto:info@choksiworld.com)  
Website: [www.choksiworld.com](http://www.choksiworld.com)

### NOTICE OF 33<sup>RD</sup> ANNUAL GENERAL MEETING AND E-VOTING

NOTICE is hereby given that the 33<sup>rd</sup> Annual General Meeting ("AGM") of Members of the Company will be held on Monday, September 29, 2025 at 11:00 a.m. (IST) through Video Conferencing (VC) / Other Audio Visual Means (OAVM).

In accordance with general circular no. 09/2024 dated September 19, 2024 and all other applicable circulars issued by the Ministry of Corporate Affairs ("MCA") and SEBI Circular No. SEBI/HO/CFD/CFD-PoD-2/P/ CIR/2024/133 dated October 3, 2024 (collectively referred to as "the Circulars"), the Notice of the AGM and the Annual Report 2024-25 have been sent only by electronic mode to those Members whose email addresses are registered with Company/ Registrar and Share Transfer Agent/ their Depository Participants, as case may be. The dispatch of Notice of the AGM and the Annual Report 2024-25 through emails has been completed on September 6, 2025. Further, the hard copies of the Annual Report are being sent to those members who have requested for the same.

In accordance with the regulation 36(1)(b) of the SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015 ("SEBI Listing Regulations"), a letter containing the web-link and QR code for accessing the Notice of the AGM and the Annual Report 2024-25 is being sent to those members who have not registered their email address with Company/ Registrar and Share Transfer Agent/ their Depository Participants.

Please note that the Notice of the AGM and the Annual Report 2024-25 are also available on the Company's website at [www.choksiworld.com](http://www.choksiworld.com), websites of the Stock Exchange i.e. BSE Limited at [www.bseindia.com](http://www.bseindia.com) and on the e-voting website of Central Depository Services Limited (CDSL) at [www.evotingindia.com](http://www.evotingindia.com). Notice is further given that pursuant to the provisions of Section 108 of the Companies Act, 2013 read with the rules made thereunder and Regulation 44 of the SEBI Listing Regulations, the Company is providing its members the facility to exercise their right to vote by electronic means and the businesses as set out in the Notice may be transacted through remote e-voting or through e-voting system at the AGM provided by CDSL. The members may note the following:

- The instructions for remote e-voting, voting at the AGM and joining the AGM through VC form an integral part of the Notice of the AGM.
- E-voting rights of the members shall be in proportion to their share in the equity capital of the Company as on the cut-off date i.e. September 22, 2025. Any person who becomes member of the Company, after dispatch of the notice and holding shares as on the cut-off date can exercise his voting through e-voting by following procedure as specified in the Notice of the AGM.
- The remote e-voting period commences on September 26, 2025 at 9:00 a.m. IST and ends on September 28, 2025 at 5:00 p.m. IST. The remote e-voting module shall be disabled by CDSL for voting after 5:00 p.m. IST on September 28, 2025.
- Member of the Company holding shares either in physical form or in dematerialized form, as on cut-off date i.e. Monday, September 22, 2025 may cast their vote either electronically during the remote e-voting period or through e-voting system at the AGM. A Member may participate in the AGM even after exercising his right to vote through remote e-voting but shall not be allowed to vote again in the AGM.
- The facility for voting through e-voting system shall be made available at the AGM and the members attending the AGM have not cast their vote by remote e-voting shall be able to vote at the AGM through e-voting system.
- All grievances connected with the facility for voting by electronic means and participation in the AGM through VC may be addressed to Mr. Rakesh Dalvi, Manager, (CDSL) Central Depository Services (India) Limited, A Wing, 25<sup>th</sup> Floor, Marathon Futorex, Mafatal Mill Compounds, N M Joshi Marg, Lower Parel (East), Mumbai - 400013 or send an email to [helpdesk.evoting@cdsindia.com](mailto:helpdesk.evoting@cdsindia.com) or contact at toll free no. 1800 21 09911.

By order of the Board  
For Choksi Asia Limited  
(Formerly Known as Choksi Imaging Limited)

sd/-  
**Rishi Dave**  
Company Secretary

Place: Mumbai

Date: September 6, 2025

## SHRI KRISHNA DEVCON LIMITED

Registered Office: Morya Grand, 1101, 11<sup>th</sup> Floor, Near Infinity Mall, Off New Link Road, Andheri West, Mumbai-400053, MH, IN.  
Corporate Office: 29, Y.N. Road, Indore - 452001, MP, IN.  
Tel.: (Mumbai) 9967966653, (Indore) 0731-4041485  
E-mail: [shrikrishnaelectra@hotmail.com](mailto:shrikrishnaelectra@hotmail.com)  
Website: <https://shrikrishnadevconlimited.com> CIN: L67190MH1993PLC075295

### NOTICE OF 31<sup>ST</sup> ANNUAL GENERAL MEETING ("31<sup>ST</sup> AGM") TO BE HELD THROUGH VIDEO CONFERRING ("VC")/ OTHER AUDIO-VISUAL MEANS ("OAVM"), E-VOTING AND BOOK CLOSURE

Notice is hereby given that:

- The Board of Directors decided to convene the 31<sup>st</sup> AGM of the Members of SHRI KRISHNA DEVCON LIMITED ("Company") on Monday, September 29, 2025 at 04:30 P.M. (IST) through VC/OAVM to transact the businesses as set out in the notice provided to the members of the Company. The AGM will be held in compliance with the applicable provisions of the Companies Act, 2013 ("Act") and Rules framed thereunder read with various circulars issued by the Ministry of Corporate Affairs ("MCA"), including the latest circular no. 09/2024 dated September 19, 2024 (collectively referred to as "MCA Circulars") and various Securities and Exchange Board of India ("SEBI") Circulars including its latest Circular No. SEBI/HO/CFD/CFD-PoD-2/P/ CIR/2024/133 dated October 3, 2024 (collectively "SEBI Circulars"), permitting the holding of AGM through VC/OAVM without the physical presence of the Members at a common venue.

- In terms of above MCA Circulars and SEBI Circulars, the Notice of the AGM including the Audited Financial Statements for the financial year ended March 31, 2025 ("Annual Report") has been sent by email to those Members whose email addresses are registered with the Company/ Depository Participant(s). The requirements of sending physical copy of the Notice of the AGM and Annual Report to the Members have been dispensed with vide above MCA Circulars and SEBI Circulars and Listing Regulations. The Company has completed the dispatch of soft copy of Notice and Annual Report on September 05, 2025. As per SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (as amended), including the exact path, where complete details of the Annual Report are available has also been sent to those shareholder(s) who have not registered their email addresses. A member can request for physical copy of annual report by sending a request to the company at [shrikrishnaelectra@hotmail.com](mailto:shrikrishnaelectra@hotmail.com).

- Pursuant to the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 (as amended) and Regulation 44 of SEBI (Listing Obligations & Disclosure Requirements) Regulations 2015 (as amended), the Company is providing facility electronic voting through remote e-voting (prior to AGM) and e-voting (during AGM) to its members to exercise their right to vote in respect of the agenda items as stated in the notice of 31st AGM through e-voting platform of Central Depository Services (India) Limited (CDSL).

- All the members are informed that:

- The businesses will be transacted through voting by electronic means;
- The remote e-voting period begins on 09.00 A.M. (IST) on September 26, 2025 and ends on 05.00 P.M. (IST) on September 28, 2025;
- The cut-off date, for determining the eligibility to vote is September 22, 2025;
- Any person, who becomes member of the Company after the dispatch of Notice of the 31<sup>st</sup> AGM and holds shares as on the above cut-off date should follow the instructions for e-voting as mentioned in the Notes to Notice of the 31<sup>st</sup> AGM to obtain Login ID and Password. If any person is already registered for e-voting with CDSL/ NSDL, the person can use existing user id and password for e-voting.
- The remote e-voting module shall be disabled by CDSL after 05.00 P.M. (IST) on September 28, 2025 and once the vote on a resolution is cast by the Member, the Member shall not be allowed to change it subsequently;
- The facility to exercise the right of voting through e-voting system shall be made available at the 31<sup>st</sup> AGM for the attending members who have not already cast their vote by remote e-voting;
- The members who have cast their vote by remote e-voting prior to the meeting may also attend the meeting but shall not be entitled to cast their vote again during the 31<sup>st</sup> AGM;
- Members may kindly note that voting rights of the members to avail the facility of remote e-voting as well as e-voting in the 31<sup>st</sup> AGM shall be reckoned on the paid-up value of shares registered in the name of shareholders in the Register of Members or in the Register of beneficial owners maintained by the Depositories as on the above cut-off date;
- Members can also see the notice on the website of the Company at <https://shrikrishnadevconlimited.com/>, CDSL's website at <https://www.evotingindia.com/> and BSE Limited website at <https://www.bseindia.com/>;
- All 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, 25<sup>th</sup> Floor, Marathon Futorex, Mafatal Mill Compounds, N M Joshi Marg, Lower Parel (East), Mumbai - 400013 or send an email to [helpdesk.evoting@cdsindia.com](mailto:helpdesk.evoting@cdsindia.com) or call toll free no. 1800 21 09911.
- Members are requested to register/update their e-mail addresses and other details in respect of their electronic holdings with the Depository through their concerned Depository Participant(s) and in respect of physical holding register/update the same with the Company's Registrar & Share Transfer Agents, M/s. MUFJ Intime India Private Limited (Former: Link Intime India Pvt. Ltd.) (RTA) by sending request in prescribed Form ISR-1 and other Forms available at the website of the RTA i.e. <https://www.intimevoting.linkintime.co.in> Resources > Downloads > KYC > Formats for KYC. Send physical copies duly self-attested and dated by post to the RTA at C-101, Embassy 247, LBS Marg, Vikhroli West, Mumbai 400083 MH, Tel: 1800 1020 878, +91 810 811 6767 and By E-mail from your registered e-mail id to [nt.helpdesk@intimevoting.com](mailto:nt.helpdesk@intimevoting.com).
- CDSL Helpdesk details: Members facing any technical issue in login can contact CDSL helpdesk by sending a request at [helpdesk.evoting@cdsindia.com](mailto:helpdesk.evoting@cdsindia.com) or contact at toll free no. 1800 21 09911.
- NSDL Helpdesk details: Members facing any technical issue in login can contact NSDL helpdesk by sending a request at [evoting@nsdl.co.in](mailto:evoting@nsdl.co.in) or call at: 022 - 4886 7000 and 022 - 2499 7000.
- In terms of SEBI circular no. SEBI/HO/CFD/CMD/CIR/P/2020/242 dated December 9, 2020 on e-Voting facility provided by Listed Companies, individual shareholders holding securities in demat mode are allowed to vote through their demat account maintained with Depositories and Depository Participants. Shareholders are advised to update their mobile number and email id in their demat accounts in order to access e-voting facility.
- Members are requested to carefully read all the notes set out in the notice of the 31<sup>st</sup> AGM and in particular,

