Shrikrishna
DEVCON LIMITED
www.shrikrishnadevconlimited.com

Date: September 04, 2026

To, BSE Limited
Phiroze Jeejeebhoy Towers,
Rotunda Bldg, Dalal Street,
Fort, Mumbai– 400 001

Scrip ID: SHRIKRISH, Scrip Code: 531080 & ISIN: INE997I01012

Dear Sir/ Madam,

Subject: Newspaper announcement with respect to information regarding 32nd Annual General Meeting & special window for transfer and dematerialisation of physical shares.

Pursuant to the various circulars issued by Ministry of Corporate Affairs which allowed the listed entities to conduct AGM through Video Conferencing / other Audio-Visual means ("VC/OAVM"), without the physical presence of Members at a common venue and as per Regulation 30 of SEBI (LODR) Regulations, 2015, please find enclosed herewith the copies of newspaper announcement with respect to information regarding:

a) 32nd Annual General Meeting of the Company scheduled to be held on September 29, 2026 through VC/OAVM; and
b) Special window for transfer and dematerialisation of physical shares.

published in business standard and mumbai lakshadeep newspapers on September 04, 2026.

This is for your information and record.

Thanking You.

Yours Sincerely,
For, **Shri Krishna Devcon Limited**

NEERAJ ANJANE
Digitally signed by NEERAJ ANJANE
Date: 2026.09.04 20:16:01 +05'30'

Neeraj Anjane
Company Secretary & Compliance Officer
M. No.: A37072

REGISTERED OFFICE: Morya Grand, 1101, 11th Floor, Near Infinity Mall, Off New Link Road, Andheri West, Mumbai 400053 MH IN
Ph.: 9967966653, CIN No.: L67190MH1993PLC075295
Email: shrikrishnaelectra@hotmail.com

INDORE OFFICE: MZ – 1 & 2, Starlit Tower, 29, YN Road,
Indore 452001 MP IN Ph.: +91 731 4041485

व्यापारांनी निलंगा बाजारपेठ कडकडीत बंद ठेवून मराठा बांधवांच्या आंदोलनास दिला पाठिंबा

लातूर, दि. ३: मराठा समाजाच्या आरक्षणासाठी मनोज दादा जरांगे पाटील हे अंतरवाली सराटी येथे गेल्या अनेक दिवसांपासून उपोषणाला बसले आहेत. परंतु शासन दरबारी अजून कुठलाही निर्णय झाला नसून मनोज दादा यांची प्रकृती दिवसेंदिवस खालावत चाललेली आहे या सरकारच्या निषेधार्थ निलंगा येथे सकल मराठा बांधवांच्या वतीने रस्ता रोको आंदोलन केले. तसेच आज पुकारण्यात आलेले बंद सर्व निलंगातील व्यापाऱ्यांनी सहकार्य करत स्वतःहून दुकाने बंद ठेवून या आंदोलनास पाठिंबा दिला आहे. लातूर ते निलंगा या मुख्य रस्त्यावर छत्रपती शिवाजी महाराज चौक येथे सकल मराठा बांधवांनी आज सकाळी दहा वाजताच रस्ता रोको आंदोलन केले या आंदोलनास निलंगा तालुक्यातील मोठ्या संख्येने सकल मराठा बांधवांची उपस्थिती होती यावेळी मराठा बांधवांनी सरकारच्या विरोधात तीव्र निषेध केला. व मराठा बांधवांच्या आरक्षणासाठी शासनाने तात्काळ निर्णय घ्यावा अन्यथा यापेक्षाही तीव्र आंदोलन करण्यात येईल असा इशारा यावेळी सकल मराठा बांधवांच्या वतीने देण्यात आला.

रात्री शेतात झोपले पण सकाळी उठलेच नाहीत; मराठा आंदोलकाचा दुर्दैवी अंत

छत्रपती संभाजीनगर, दि. ३: मनोज जरांगे पाटील यांना पाठिंबा देण्यासाठी आलेल्या मराठा आंदोलकाचा अंतरवाली सराटीत मृत्यू झाल्याची माहिती समोर आली आहे. हृदयविकाराच्या झटक्याने मृत्यू झाल्याचा प्राथमिक अंदाज आहे. दशरथ रायकर असं या मराठा आंदोलकाचं नाव असून ते बीड जिल्ह्यातील संगम येथील रहिवासी असल्याची माहिती समोर आली आहे. दशरथ रायकर हे मनोज जरांगे यांना पाठिंबा देण्यासाठी अंतरवाली सराटीत आले होते. रात्री उशिरा ते आंतरवाली येथील एका शेतात झोपले होते, मात्र ते सकाळी झोपेतून उठत नसल्याने त्यांना अंबड येथील रुग्णालयात दाखल करण्यात आलं मात्र डॉक्टरांनी त्यांना मृत घोषित केलं आहे.

PUBLIC NOTICE

Notice is hereby given that the Share Certificates, comprising 10 shares of ₹50 each, issued by Ved Heights Co-operative Housing Society Ltd., in the name of **Mrs. Kunda Balu Londhe**, residing at **Ved Heights co-op hsg. soc., B- 703, Seventh Floor, Virar East** has been reported lost/misplaced and is not traceable.

The said Share Certificate is valid and subsisting. The Society proposes to issue a duplicate Share Certificate in lieu thereof, subject to compliance with the prescribed formalities under the Bye-laws of the Society and the provisions of the Maharashtra Co-operative Societies Act, 1960 and Rules thereunder.

Any person(s) having any claim or objection in respect of the said Share Certificate is hereby called upon to notify the same in writing to the undersigned at the Society's Registered Office within 14 (fourteen) days from the date of publication of this notice. Failing such intimation, the Society will proceed to issue a duplicate Share Certificate to the said member, which shall then be treated as valid and binding for all purposes.

Date: 04/09/2026
Place: Virar

By Order of the Managing Committee
For Ved Heights Co-operative Housing Society Ltd.,
Sd/-
Secretary

PUBLIC NOTICE

Mr. Shantaram Shankar Naik, a member of the Saraf Choudhari Nagar Co-op. Housing Society (No. 12) Ltd., having address at Thakur Complex, Kandivali East, Mumbai - 400101, and holding Flat No.203, Bldg. No. B-27, in the building of the society, died on 19/06/2003. **Mr. Anil Shantaram Naik & Mr. Pramod Shantaram Naik,** sons, have made an application for transfer of the shares of the deceased member to their name.

The Society hereby invites claims or objections from the heir/s or other claimants/objectors to the transfer of the said shares and interest of the deceased member in the capital/property of the society within a period of 15 days from the publication of this notice, with copies of such documents and other proofs in support of such claims/objections. If no claims/objections are received within the period prescribed above, the Society shall be free to deal with the shares and interest of the deceased Member in the capital/property of the Society in such manner as is provided under the Bye-laws of the Society. The claims/objections, if any, received by the Society for transfer of shares and interest of the deceased Member in the capital/property of the Society shall be dealt with in the manner provided under the Bye-laws of the society. A copy of the registered Bye-laws of the society is available for inspection by the claimants/ objectors, in the office of the society from the date of publication of the notice till the date of expiry of its period.

for and on behalf of Saraf Choudhari Nagar CHS (No. 12) Ltd.
Date : 04.09.2026 **Sd/**
Place : Mumbai **Hon. Secretary**

PUBLIC NOTICE

NOTICE is hereby given to the public at large that Mr. Imran Akbar Khan and Mr. Iqbalbhai Adambhai Vanchesha (hereinafter collectively referred to as the "Proposed Purchasers") intend to purchase an identified and demarcated portion admeasuring 30 Gunthas out of the larger land described in the Schedule hereunder, from Mr. Kishan Vachanaramji Rajpurohit, subject to a satisfactory investigation of title and execution and registration of the appropriate conveyance document.

Any person, legal heir, co-owner, claimant, bank, financial institution, authority or entity having any right, title, share, interest, claim, demand, objection, charge, mortgage, lien, lease, tenancy, licence, easement, possession, inheritance, maintenance, gift, trust, agreement for sale, development right, power of attorney, attachment, lis pendens, court order, decree, acquisition/requisition notice or encumbrance of whatsoever nature in or upon the said 30 Gunthas or the larger land is hereby required to notify the undersigned in writing, together with copies of all supporting documents, within 15 (fifteen) days from the date of publication of this Notice. If no claim or objection is received within the aforesaid period, the Proposed Purchasers shall proceed with the transaction on the basis that the title is free from undisclosed claims and encumbrances and that any such claim, if existing, has been waived or abandoned as against the Proposed Purchasers. Any claim received without supporting documentary evidence may not be considered.

SCHEDULE OF THE PROPERTY

Village : Kukade
Taluka / District : Palghar Palghar, Maharashtra
Survey / Gat No.: 32/10/2
Larger land area: 0 Hectare 59 Are 90 Sq. Metres (0.59.90 H.R.),as reflected in the supplied 7/12 extract
Proposed portion: Identified and demarcated portion admeasuring 30 Gunthas out of the larger land
Place: Palghar
Date: 04/09/2026

ADV. MOHAMMEDSAKIR I. VANCHESHA Advocate for the Proposed Purchasers Address ; 002 & 003, D- Wing, Building No Mira 7, Thakur Galaxy, yahswant Shrushti, Boisar, tal & Dist–Palghar, Maharshtra, 401501 Contact: +91 95592 95592 Email : admin@taxseal.in

जाहीर सूचना

याद्वारे सर्वसामान्य जनतेला सूचित करण्यात येते की, **(१) श्रीमती रीटा सुशील कपूर, (२) श्रीमती गीता सुभाष कपूर** आणि **(३) श्रीमती रुची सतीश कपूर** यांच्या संयुक्त नावे असलेले **फ्लॅट क्र.५२, ५वा मजला, अनुप, सन बीम कोहौसोलि., प्लॉट क्र.२०२, न्यू डी.एन. नगर, अंधेरी (पश्चिम), मुंबई–४०००५८** येथील मूळ भाग प्रमाणपत्र क्र.१२ ज्यावर अनुक्रमांक ५६ ते ६० (दोन्ही समाविष्ट) असून एकूण ०५ **(पाच)** शेअर्स आहेत, ते हरवल्याचे/चोरीला गेल्याचे/गहाळ झाल्याचे कळवण्यात आले आहे आणि त्यासंबंधी दुय्यम भाग प्रमाणपत्र जारी करण्यासाठी सदस्यांनी **सन बीम को हौ सो लि.**, नोंदणी क्र.**बीओएम/के–डब्ल्यू(डब्ल्यू)/एचएसजी/(टीसी) ४३६८/१९८९** दिनांक **०७.०४.१९८९** असून, नोंदणीकृत कार्यालय अनुप, प्लॉट नं. २०२, न्यू डी.एन. नगर, अंधेरी (पश्चिम), मुंबई–४०००५८, सीटीएस नं. २०२, डी.एन. नगर गाव अंधेरी (पश्चिम), कापस वाडी, तालुका अंधेरी येथे कडे अर्ज केला आहे. सोसायटी याद्वारे या सूचनेच्या प्रकाशनापासून **१५ (पंधरा)** दिवसांच्या कालावधीत, सभासदांच्या नावे उपरोक्त दुय्यम भाग प्रमाणपत्र जारी करण्यासंबंधी दावे किंवा आक्षेप आमंत्रित करत आहे. जर उपरोक्त विहित कालावधीत कोणतेही दावे/आक्षेप प्राप्त झाले नाहीत, तर सोसायटी आपल्या उपविधींमध्ये नमूद केलेल्या पद्धतीने दुय्यम भाग प्रमाणपत्र जारी करण्यास स्वतंत्र असेल.

च्या वतीने व करिता
सन बीम को हौ सो लि.
मा. सचिव
ठिकाण: मुंबई
दिनांक: ०४.०९.२०२६

PUBLIC NOTICE

This is to inform the public at large that Mr. Gurudev Chadha, owner of Flat No. B-27 on 1st Floor in Little Master Shri Swami Samartha Prasanna Unit No. 5 CHS Ltd. situated at Plot No. 32, Samarth Nagar, 3rd Cross Lane, Andheri West, Mumbai - 53 (hereinafter referred to as the said flat premises) has lost/misplaced the Original Share Certificate of this said Flat bearing No. 27 having 5 shares from No. 131 to 135 of Rs. 250/- and inspite of the best efforts, the same is not traceable.

The said owner has lodged a complaint in OSHIWARA POLICE STATION in relation to the same AND THE said Police station has issued a MISSING CERTIFICATE dated 22-08-2026 bearing Lost Report No. 119240-2026.

Any person/s having any objection or interest or right or any claim in respect of the said flat premises MISPLACED/LOST original Share Certificate of the flat mentioned above shall lodge such objection and same should be communicated to the below mentioned address within 15 days in writing. If there are no claim/s and objection/s received within 15 days of the Publication of this Notice the said Share Certificate No. 27 will be treated as lost/ misplaced and the society will proceed to issue a DUPLICATE SHARE CERTIFICATE.

Sd/-
Advocate Aniket Nerurkar
1004, 10th Floor, Royale Herritage, Near Juhu Circle, New D.N. Nagar, Andheri (W), Mumbai - 400 053.

PUBLIC NOTICE

Notice is hereby given on behalf of my client Ashish Kanitlal Rathod and Jignesh Kantilal Rathod are the Legal heir of Kantilal Vishram Rathod and Jasumati Kantilal Rathod who is owner of Flat No.1502, B-Wing, Omkareshwar CHSL, MHB colony, Near FCI Godown, Rajendra Nagar, Dattapada Road, Borivali (East) Mumbai-400066. That the Kantilal Vishram Rathod died on dated 25/08/2007 and Jasumati Kantilal Rathod died on dated 12/12/2022. After the death of the above said Owners the Ashish Kanitlal Rathod and Jignesh Kantilal Rathod are the only legal heir of Kantilal Vishram Rathod and Jasumati Kantilal Rathod and only owner of above said flat. If any person is having any claim or objection in the respect of the **legal heir and claim** of above said flat by way of sale, exchange, charge, gift, trust inheritance possession, lease, mortgage, lien or otherwise howsoever and also regarding any **objection of any legal heir in respect of the above property,** then such person should raise her/his/their claims or objection through written documents along with proofs thereof to undersigned within 15 days from the date publication of this notice. After that no claim will be entertained. And after stipulated period i.e. 15 days it will believed that there is no any claim from any person regarding the legal heirs against the above said property and it shall be considered that the Ashish Kanitlal Rathod and Jignesh Kantilal Rathod are the Joint owner of the Flat premises and it shall be assumed that the title of the said Flat premises of legal heir from Kantilal Vishram Rathod and Jasumati Kantilal Rathod is clear and marketable.

Sd/-
PRAKASH E. MHATRE B.A.LL.B
ADVOCATE HIGH COURT
C-55, Shanti Shopping Centre, Nr. Mira Road Railway Station East Thane 401 107
Dated : 04/09/2026

PUBLIC NOTICE

Notice is hereby given that my client Mr. Paul Raj Ashirvadam is the owner and in peaceful possession of Flat No 116, 1st Floor, Building No. E-1, Wing-D, of the society known as "SINDHU LOKGRAM CO-OPRATIVE HOUSING SOCIETY LIMITED" admeasuring area 385 Sq. Ft. Built Up situated at Village- Kalyan, Taluka Kalyan, Dist. Thane-421306, constructed on S. No. 221(pt), 221(pt), 223(pt), 224(pt)and 233(pt)within the limits of Kalyan Municipal corporation.

Originally, the said Premises belonged to Mr. N. KALYANARAMAN, who transferred/-sold the same to Mr. Paul Raj Ashirvadam and Mr. Perienba Raj Ashirvadam under an Agreement No. 3466/2000 Dt. 26/06/2000. Thereafter, the death of Mr. Perienba Raj Ashirvadam, his Legal heirers of the family of Mr. Perienba Raj Ashirvadam i.e. 1) Miss. Arul Mary Raj Ashirvadam, (daughter) after marriage Mrs. Anita Sanjay Suri 2) Mr. Moses Raj Ashirvadam, (son) 3) Miss. Tara Raj Ashirvadam (daughter) after marriage Mrs. Tara Rahul Gorky, were transferred their shares and rights to Mr. Paul Raj Ashirvadam through release deed dt. 16/07/2024, registration No. 10628/2024.

The original chain, sale agreements no. 3395/1994 Dt. 12/10/1994 between Lok Developers and Virendra Sethi and Sale Agreement no. 2197/1996 dated 04/0481996, between Mr. Sachhinanandan and Mr. N. KALYANARAMAN and other relevant documents pertaining to the said Premises have been lost/misplaced. In this regard, my client has lodged a complaint regarding the missing/lost property documents with Kolsewadi Police Station on dt.10/12/2024.

Any person found or having any right, title, interest, claim, demand or objection in respect of the said Premises, whether by way of inheritance, succession, sale, mortgage, lease, license, lien, gift, trust, charge, possession, encumbrance or otherwise, is hereby called upon to intimate the same in writing, along with supporting documentary evidence, to the undersigned within 7 (seven) days from the date of publication of this Notice.

If no such claim or objection is received within the aforesaid period, my client shall proceed on the basis that no such claim or objection exists and shall be at liberty to deal with the said Premises in accordance with law, without prejudice to the rights and remedies available to my client in law.

Place: Mumbai
Date: 04 / 09/ 2026
Advocate for Mr. Paul Raj Ashirvadam
Name: Sanjay Baliram Jadhav
Address: B2/101, Shree Ganesh Towers C.H S. Ltd., Near Gaondevi Bus Stop, Thane (West) – 400 602
Contact: 9930822170.

फॅन्सी फिटींग्ज लिमिटेड

सीआयएन: एल७४९९९एमएच१९९३पीएलसी०७०३२३
नोंदणीकृत कार्यालय: युनिट क्र.४०५ आणि ४०६, झाफ्रिन चेंबर्स प्रिमायसेस, प्लॉट क्र.२९४/१४५, ऑईल डेपोट रोड, शिवडी (पूर्व), मुंबई–४०००१५. **दूर.:**+९१-२२-२४१०३००१, **वेबसाईट:**www.fancyfittings.com, **ई–मेल:**info@fancyfittings.com

३३वी वार्षिक सर्वसाधारण सभा व ई–वोटिंग माहितीची सूचना

येथे सूचना देण्यात येत आहे की, **फॅन्सी फिटींग्ज लिमिटेड** (कंपनी) च्या सदस्यांची ३३वी वार्षिक सर्वसाधारण सभा (एजीएम) **बुधवार, ३०.०९.२०२६ रोजी दु.४.००वा.** कंपनीचे नोंदणीकृत कार्यालय: १४५/२५९, २रा मजला, मिनर्वा इंडस्ट्रीयल इस्टेट, शिवडी बंदर रोड, शिवडी पुर्व, मुंबई–४०००१५ येथे ३३व्या एजीएम सूचनेत नमुद विषयावर विमर्ष करण्याकरिता होणार आहे.

कंपनीने वित्तीय वर्ष २०२५–२६ करिता वार्षिक अहवाल तसेच ३३व्या एजीएम सूचना सर्व सदस्यांना ज्यांचे ई–मेल कंपनी किंवा सहभाग ठेवीदाराकडे नोंद आहेत त्यांना विद्युत स्वरुपात पाठविले आहे. एजीएम सूचना व अहवालाची वास्तविक प्रत कुरियरने त्या सदस्यांना पाठविली जाईल, ज्यांचे ई–मेल नोंद नाहीत किंवा वास्तविक प्रतीकरिता विनंती केली आहे, त्यांना त्यांच्या नोंद पत्त्यावर पाठविली आहे आणि **गुरुवार, ०३.०९.२०२६** रोजी प्रक्रिया पुर्ण केली आहे. वार्षिक अहवाल व एजीएम सूचना कंपनीच्या www.fancyfittings.com, स्टॉक एक्सचेंजच्या www.msei.in आणि नॅशनल सिक्युरिटीज डिपॉझिटरी लिमिटेड (एनएसडीएल) च्या www.evoting.nsdl.com वेबसाईटवर उपलब्ध आहे.

रिमोट ई–वोटिंग:
कंपनी कायदा २०१३ च्या कलम १०८ सहवाचिता कंपनी (व्यवस्थापन व प्रशासन) अधिनियम २०१४ चे नियम २० आणि लिस्टींग रेग्युलेशन्सचे नियम ४४ नुसार कंपनीने एजीएम सूचनेत नमुद सर्व ठरावांवर विद्युत स्वरुपाने मत देण्याची सुविधा सदस्यांना दिली आहे. ३३व्या एजीएममध्ये विमर्षीत करावयाचे विषयासंदर्भात एजीएमपुर्वी (रिमोट ई–वोटिंग) एनएसडीएलद्वारे देण्यात येणाऱ्या ई–वोटिंग सुविधा कंपनीने घेतली आहे.

ई–वोटिंग कालावधी **शनिवार,२६.०९.२०२६ रोजी स.९.००वा.** प्रारंभ होईल आणि **मंगळवार, २९.०९.२०२६ रोजी सायं.५.००वा.** समाप्त होईल. तद्नंतर मतदानाकरिता एनएसडीएलद्वारे ई–वोटिंग बंद केले जाईल.

जर कोणा व्यक्तीने सूचना वितरणानंतर कंपनीचे शेअर्स घेऊन कंपनीचा सदस्य झाला असल्यास आणि नोंद तारीख अर्थात **बुधवार, २३.०९.२०२६** रोजी भागधारणा घेतली असल्यास त्यांना ई–वोटिंग सुविधेने त्यांचे मत देता येईल. नोंद तारखेला ठेवीदाराद्वारे तयार केलेल्या लाभार्थी मालकांच्या नोंद पुस्तकात किंवा सदस्य नोंद पुस्तकात ज्या व्यक्तींची नावे नमुद आहेत त्यांना रिमोट ई–वोटिंग किंवा एजीएममध्ये ई–वोटिंगचा अधिकार असेल.

- एजीएमपुर्वी रिमोट ई–वोटिंगची प्रक्रिया एजीएम सूचनेत नमुद करण्यात आली आहे.

रिमोट ई–वोटिंगबाबत काही प्रश्न असल्यास सदस्यांनी https://www.evoting.nsdl.com वर उपलब्ध ई–वोटिंग युजर मॅन्युअल आणि फ्रिक्वेन्टली आस्क्ड क्वेश्चन्स (एफएक्यु) चा संदर्भ घ्यावा किंवा संपर्क एनएसडीएल हेल्पलाईन क्र.०२२–४८८६ ७००० करावा.

फॅन्सी फिटींग्ज लिमिटेडकरिता
सही/–
जयंत एन. पारेख
व्यवस्थापकीय संचालक
ठिकाण: मुंबई
दिनांक: ०३.०९.२०२६ **डीआयएन:०००९५४०६**

श्री कृष्ण देवकॉन लिमिटेड

नोंदणीकृत कार्यालय: मोर्या ग्रँड, ११०१, ११ वा मजला, इन्फिनिटी मॉलजवळ, ऑफ न्यू लिंक रोड, अंधेरी (पश्चिम), मुंबई ४०००५३ (महाराष्ट्र, भारत)
कॉर्पोरेट कार्यालय: एमझेड–१–२, स्टारलिट टॉवर, २९, वाय. एन. रोड, इंदोर – ४५२००१ (मध्य प्रदेश, भारत) दूरध्वनी: (मुंबई) ९९६७९६६६५३, (इंदोर) ०७३१–४०४१४८५
ई–मेल: shrikrishnaelectra@hotmail.com **संकेतस्थळ:** https://shrikrishnadevconlimited.com
सीआयएन: L67190MH1993PLC075295

१) व्हिडिओ कॉन्फरन्सिंग (''व्हीसी'')/इतर ऑडिओ-व्हिज्युअल माध्यमांद्वारे (''ओएव्हीएम'') आयोजित केली जाणारी ३२ वी वार्षिक सर्वसाधारण सभा आणि २) कागदोपत्री शेअर्सचे हस्तांतरण आणि डिमटेरियलायझेशन यासाठी विशेष सुविधा यासंदर्भातील माहिती

१) व्हीसी/ओएव्हीएम द्वारे आयोजित केल्या जाणाऱ्या ३२ व्या एजीएमसंदर्भातील माहिती:

याद्वारे सूचित करण्यात येते की, श्री कृष्ण देवकॉन लिमिटेड (**''कंपनी''**) च्या सदस्यांची ३२ वी एजीएम एजीएमच्या सूचनेत नमूद विषयांवर विचारविनिमय करण्याकरिता **मंगळवार, २९ सप्टेंबर २०२६ रोजी दुपारी ४:३० वाजता (भा. प्र. वे.) व्हीसी/ओएव्हीएमद्वारे** आयोजित केली जाईल.

कॉर्पोरेट व्यवहार मंत्रालयाने (''एमसीए'') आपल्या विविध परिपत्रकांद्वारे (ज्यांना एकत्रितपणे ''एमसीए परिपत्रके'' असे संबोधले जाते), सदस्यांच्या एका सामायिक ठिकाणी प्रत्यक्ष उपस्थितीशिवाय व्हीसी/ओएव्हीएम द्वारे एजीएम आयोजित करण्यास परवानगी दिली होती. कंपनी कायदा, २०१३ (''कायदा''), सिक्युरिटीज अँड एक्सचेंज बोर्ड ऑफ इंडिया (लिस्टिंग ऑब्लिगेशन्स अँड डिस्क्लोजर रिक्वायरमेंट्स) नियमन, २०१५ (''सेबी लिस्टिंग नियमन'') आणि एमसीए परिपत्रकांच्या तरतुदींचे पालन करून, कंपनीची ३२ वी एजीएम व्हीसी/ओएव्हीएमद्वारे घेतली जाईल.

कायदा, त्याअंतर्गत तयार केलेले नियम, एमसीए परिपत्रके आणि विविध सेबी परिपत्रकांच्या तरतुदींचे पालन करून, ३२ व्या एजीएम ची सूचना आणि आर्थिक वर्ष २०२५–२६ चा वार्षिक अहवाल अशा सर्व भागधारकांना इलेक्ट्रॉनिक स्वरूपात पाठविला जाईल ज्यांचे ई–मेल पत्ते कंपनीकडे/डिपॉझिटरी पार्टिसिपंटकडे नोंदणीकृत आहेत. तसेच, ज्या भागधारकांनी त्यांचे ई–मेल पत्ते रजिस्ट्रार आणि ट्रान्सफर एजंट/कंपनी/डिपॉझिटरीजकडे नोंदवलेले नाहीत, त्यांना कंपनीच्या वार्षिक अहवालाची वेब–लिंक (अचूक मार्गासह) असलेले पत्र पाठवले जाईल. ३२ व्या एजीएम ची सूचना आणि आर्थिक वर्ष २०२५–२६ चा वार्षिक अहवाल कंपनीच्या https://shrikrishnadevconlimited.com या संकेतस्थळावर, सीडीएसएलच्या www.evotingindia.com या संकेतस्थळावर आणि बीएसई लिमिटेडच्या www.bseindia.com या संकेतस्थळावर देखील उपलब्ध करून दिला जाईल.

सदस्यांना विनंती आहे की, त्यांनी त्यांच्या संबंधित डिपॉझिटरी पार्टिसिपंटमार्फत डिपॉझिटरीकडे त्यांच्या इलेक्ट्रॉनिक स्वरूपातील शेअर्सबाबतचे ई–मेल पत्ते आणि इतर तपशील नोंदवावेत किंवा अद्ययावत करावेत. तसेच, कागदोपत्रीस्वरूपातील शेअर्सबाबत कंपनीचे रजिस्ट्रार आणि शेअर ट्रान्सफर एजंट (''आरटीए'') असलेल्या मे. एमयूएफजी इनटाइम इंडिया प्रायव्हेट लिमिटेड (पूर्वीची : लिंक इनटाइम इंडिया प्रा. लि.) (''आरटीए'') यांच्याकडे विहित फॉर्म आयएसआर– १ आणि आरटीए यांच्या संकेतस्थळावर (https://in.mpms.mufg.com/) उपलब्ध असलेल्या इतर फॉर्म्सद्वारे विनंती पाठवून हे तपशील नोंदवावेत किंवा अद्ययावत करावेत.

भागधारक केवळ व्हीसी/ओएव्हीएम सुविधेद्वारे ३२ व्या एजीएममध्ये उपस्थित राहू शकतात आणि त्यात सहभागी होऊ शकतात. ही सुविधा कंपनीतर्फे सेंट्रल डिपॉझिटरी सर्व्हिसेस (इंडिया) लिमिटेड (''सीडीएसएल'') यांच्याकडून उपलब्ध करून दिली जात आहे आणि याचे तपशील कंपनी ३२ व्या एजीएम च्या सूचनेत देण्यात येतील. व्हीसी/ओएव्हीएम द्वारे उपस्थित राहणाऱ्या भागधारकांना कंपनी कायदा, २०१३ च्या कलम १०३ अन्वये कोरम निश्चित करण्यासाठी मोजले जाईल.

सदस्यांना ३२ व्या एजीएम च्या सूचनेत नमूद केलेल्या कामकाजावर रिमोट ई–व्होटिंग किंवा ३२ व्या एजीएम दरम्यान होणाऱ्या ई–व्होटिंगद्वारे मतदान करण्याची संधी मिळेल. डीमटेरियलाइज्ड किंवा कागदोपत्री स्वरूपात शेअर्स धारण करणाऱ्या सदस्यांसाठी, तसेच ज्यांनी त्यांचे ई–मेल पत्ते नोंदवलेले नाहीत अशा सदस्यांसाठी रिमोट ई–व्होटिंग किंवा ३२ व्या एजीएमदरम्यानच्या ई–व्होटिंगची सविस्तर प्रक्रिया ३२ व्या एजीएम च्या सूचनेत दिली आहे.

३२ व्या एजीएम च्या निमित्ताने, कंपनीचे सदस्य नोंदणी पुस्तक व शेअर हस्तांतरण पुस्तके **बुधवार, २३ सप्टेंबर २०२६ ते मंगळवार, २९ सप्टेंबर २०२६** (दोन्ही दिवस धरून) या कालावधीत बंद राहतील.

अधिक माहितीसाठी किंवा शंकांचे निरसन करण्यासाठी सदस्य कंपनीशी किंवा रजिस्ट्रारशी shrikrishnaelectra@hotmail.com / investor.helpdesk@in.mpms.mufg.com या ई–मेल पत्त्यांवर संपर्क साधू शकतात.

वरील माहिती कंपनीच्या सर्व सदस्यांच्या माहितीसाठी आणि हितासाठी जारी केली जात आहे आणि ती एमसीए व सेबी यांच्याद्वारे जारी केलेल्या परिपत्रकांच्या पालनानुसार आहे.

कागदोपत्री स्वरूपातील शेअर्सचे हस्तांतरण आणि डिमटेरिअलायझेशन करण्यासाठीच्या विशेष सुविधेबाबत माहिती

कृपया नोंद घ्यावी की, सेबी परिपत्रक क्र. एचओ/३८/१३/११(२)२०२६–एमआयआरएसडी पीओडी/१/३७५०/२०२६ (दिनांक ३० जानेवारी २०२६) नुसार, कागदोपत्री स्वरूपातील शेअर्सचे हस्तांतरण आणि डिमटेरिअलायझेशन करण्यासाठीची विशेष सुविधा ४ फेब्रुवारी २०२७ पर्यंत खुली राहील. ही सुविधा अशा गुंतवणूकदारांसाठी उपलब्ध आहे ज्यांनी १ एप्रिल २०१९ पूर्वी श्री कृष्ण देवकॉन लिमिटेड (कंपनी) चे कागदोपत्री शेअर्स खरेदी केले होते आणि: (ए) ज्यांनी शेअर्स हस्तांतरणासाठी सादर केले नव्हते; किंवा (बी) ज्यांनी शेअर्स हस्तांतरणासाठी सादर केले होते, परंतु कागदपत्रांमधील त्रुटींमुळे ते नाकारले गेले, परत केले गेले किंवा त्यावर कार्यवाही झाली नाही. १ एप्रिल २०१९ पूर्वी निष्पादित केलेल्या हस्तांतरण दस्तऐवजांना ही सुविधा लागू होण्याबाबतच्या स्पष्टतेसाठी, गुंतवणूकदार खालील तक्त्याचा संदर्भ घेऊ शकतात:

दि. ०१.०४.२०१९ पूर्वी दाखल केली होती का?	गुंतवणूकदारांकडे मूळ शेअर प्रमाणपत्र उपलब्ध आहे का?	स्पेशल विन्डोअंतर्गत दाखल करण्यास पात्र आहात का?
नाही (नवीन दाखल करीत आहोत)	होय	होय (सेबी परिपत्रकात नमूद अटींच्या अधीन)
होय (रद्द झाली होती/परत आली होती)	होय	
होय, दाखल करण्यात आली होती	नाही	नाही
नाही, दाखल केली नव्हती	नाही	नाही

कृपया नोंद घ्यावी की, केवळ मूळ शेअर प्रमाणपत्रे हस्तांतरण दस्तऐवज आणि इतर आवश्यक कागदपत्रांसह सादर केलेल्या विनंत्यांचाच स्पेशल विन्डोअंतर्गत विचार केला जाईल. ज्या गुंतवणूकदारांना या स्पेशल विन्डोचाचा लाभ घ्यायचा आहे, ते कंपनीचे रजिस्ट्रार आणि ट्रान्सफर एजंट – एमयूएफजी इनटाइम इंडिया प्रा. लि., पत्त : सी–१०१, २४७ पार्क, एल. बी. एस. मार्ग, विक्रोळी (पश्चिम), मुंबई, महा. – ४०० ०८३ यांच्याशी संपर्क साधू शकतात. अधिक तपशीलांसाठी, गुंतवणूकदार https://tinyurl.com/29ab3727 येथे उपलब्ध असलेले सेबी परिपत्रक पाहू शकतात. काही शंका असल्यास investor.helpdesk@in.mpms.mufg.com या ईमेलवर संपर्क साधता येईल.

श्री कृष्ण देवकॉन लिमिटेड करिता
आणि संचालक मंडळाच्या वतीने आणि आदेशानुसार
सही/–
नीरज अंजने
कंपनी सचिव व अनुपालन अधिकारी
दिनांक: ०४.०९.२०२६
ठिकाण: मुंबई

HARYANA CAPFIN LIMITED

CIN: L27209MH1998PLC236139
Registered Office: Pipe Nagar, Village Sukeli, NH-17, BKG Road, Taluka Roha, Distt. Raigad-402126 (Maharashtra); Tel. No. 02194 - 238511
Corporate Office: Plot No. 30, Institutional Sector-44, Gurugram-122003 (HR)
Interim Corporate Office: Plot No. 106, Institutional Sector-44, Gurugram-122003 (HR)
E-mail: investors@haryanacapfin.com; Website: www.haryanacapfin.com

NOTICE OF 28th ANNUAL GENERAL MEETING AND E-VOTING INFORMATION

Notice is hereby given that:

1. The 28th Annual General Meeting (the 'AGM') of the Company is scheduled to be held on **Friday, September 25, 2026, at 11:30 a.m. (IST) through Video Conferencing ('VC')/Other Audio Visual Means ('OAVM')**, to transact the business as listed in the Notice dated 10th August, 2026. In compliance with Circular dated 19th September, 2024 read with circulars dated 25th September, 2023, 28th December, 2022, 5th May, 2022, 14th December, 2021, 13th January, 2021, 5th May, 2020, 13th April, 2020 and 8th April, 2020 and other applicable Circulars issued by the Ministry of Corporate Affairs and Circulars dated 3rd October, 2024 read with circular dated 7th October, 2023, 5th January, 2023, 13th May, 2022, 5th January, 2021, and 12th May, 2020, issued by Securities and Exchange Board of India, the Companies are allowed to hold the AGM through VC/OAVM, without the physical presence of members at a common venue. Hence, the AGM of the Company is being held through VC/OAVM to transact the business as set forth in the Notice of the 28th AGM. Shareholders participating through VC/OAVM shall be reckoned for the purpose of quorum under section 103 of the Companies Act, 2013.
2. In compliance with the said Circulars, electronic copies of the Notice of the AGM and Annual Report, have been sent to all the Members on 3rd September, 2026, whose e-mail addresses are registered with the Company/Depository Participant(s). These documents are also available on the website of the Company at www.haryanacapfin.com, website of Stock Exchange, i.e. BSE Limited at www.bseindia.com and on the website of the e-voting service provider i.e. National Securities Depository Limited (NSDL) at www.evoting.nsdl.com. In accordance with Regulation 36(1)(b) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, a letter providing a web-ink including the exact path for accessing the Notice of AGM and Annual Report is being sent to those Members who have not registered their e-mail ids. The Company shall send a physical copy of the Annual Report to those Members who request for the same at investors@haryanacapfin.com mentioning their Folio No. / DP ID and Client ID.
3. Pursuant to the provisions of Section 108 of the Companies Act, 2013 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, the Company is providing electronic voting ('e-Voting') facility to the members to enable them to cast their votes electronically. Accordingly, the items of business set forth in the Notice of the AGM may be transacted through electronic voting facilities provided by National Securities Depository Limited (NSDL).
4. The facility for voting through electronic means will also be made available at the AGM and only those members, who are present in the AGM and have not cast their vote on the resolutions through remote e-voting and are otherwise not barred from doing so, will be eligible to vote during the AGM.
5. Information and instructions for attending the AGM through VC/OAVM and e-voting have been sent to the members through e-mail.
6. The details of the remote e-voting are as under :
   - Date and time of commencement of remote e-voting - Tuesday, 22nd September, 2026 (9.00 a.m. IST)
   - Date and time of end of remote e-voting - Thursday, 24th September, 2026 (5.00 p.m. IST)
7. A person, whose name appears in the Register of Members / Beneficial Owners as on the cut-off date i.e. 18th September, 2026 shall only be entitled to avail the facility of remote e-voting or voting at AGM. The voting rights of shareholder shall be in proportion to the equity shares held by them in the paid-up equity share capital of the Company.
8. A person who becomes member of the Company after dispatch of the notice of the meeting and holding shares as on the cut-off date, may obtain the user ID and password by following the detailed procedure as provided in the notice of AGM.
9. The Members who have cast their vote by remote e-voting prior to the meeting may attend the AGM but shall not be entitled to cast their vote again.
10. For e-Voting instructions, members are requested to go through the instructions given in the Notice of the AGM. In case of any queries / grievances connected with electronic voting, members may refer the Frequently Asked Questions (FAQs) for Shareholders and remote e-Voting user manual for Shareholders available at www.evoting.nsdl.com or Assistant Manager, National Securities Depository Limited, 4th Floor, 'A' Wing, Trade World, Kamala Mills Compound, Senapati Bapat Marg, Lower Parel, Mumbai - 400013 or send an email to evoting@nsdl.com or call on 022 48867000 or Mr. J.K. Singla, Senior Manager, Alankit Assignments Limited, Alankit House, 4E/2, Jhandelwalan Extension, New Delhi-110055, India through email at rta@alankit.com or on Tel. No.: 011-42541234.
11. The results of voting on the resolutions set out in the Notice of the AGM shall be declared within 2 working days of conclusion of the AGM. The results declared along with the report of the Scrutinizer shall be placed on the website of the Company www.haryanacapfin.com and on the website of NSDL immediately after the declaration of result by the Chairman or a person authorised by him and the results shall also be communicated to the Stock Exchange.

For HARYANA CAPFIN LIMITED

Sandhya Tiwari
Company Secretary
Place: Gurugram
Date : 03.09.2026

JINDAL D.P. Jindal Group

मुंबई लक्षदीप रोज वाचा दै. 'मुंबई लक्षदीप'

सार्वजनिक नोटीस

दिनांक ०५ डिसेंबर २०२५ रोजीच्या सामंजस्य करारनामा (MoU) रद्द व समाप्त केल्याबाबत

याद्वारे सर्व संबंधित व सर्वसामान्य जनतेस सूचित करण्यात येते की, श्री. शंकर भिमा पवार हे मौजे मान

BENCHMARK COMPUTER SOLUTIONS LIMITED

CIN: L72000MH2002PLC137752
Regd. Off.: Office No. 501, 5th Floor, Kushwah Chambers Opposite Apurva Industrial Estate, Marol Makhawana Road, Marol Naka, Andheri (East), Mumbai 400059.
Email: info@benchmarksolution.com **Website:** www.benchmarksolution.com

NOTICE OF THE 23RD ANNUAL GENERAL MEETING AND REMOTE E-VOTING, E – VOTING INFORMATION AND BOOK CLOSURE

NOTICE is hereby given that the **23rd Annual General Meeting** ("AGM") of the Company for the financial year ended 31st March, 2026 is scheduled to be held on **Tuesday, 29th September, 2026 at 03:00 p.m. through video conferencing** to transact the business as set out in the Notice of the AGM.

The Notice of the Annual General Meeting along with Annexures of the Company including Director's Report, Audited (Standalone & Consolidated) Financial Statements, Auditor's Report etc. for the financial year ended 31st March 2026 is sent to members on their registered email id with the Company/ RTA/depository participant.

The Notice of the 23rd AGM and the Annual Report for F.Y. 2025-2026 will be available on the website of the Company i.e. https://benchmarksolution.com/investors/ and BSE Limited on www.bseindia.com.

Pursuant to Provisions of section 108 of the Companies Act, 2013 read with the rules made there under and Regulation 44 of SEBI (LODR) Regulations, 2015, the Company is pleased to provide to its members the facility to exercise their right to vote by electronic means on all the resolutions through e-voting services provided by the KFIN Technologies Ltd (Kfintech). The Members holding shares either in physical form or dematerialized form, on cut - off date i.e. 22nd September, 2026 may cast their vote electronically to transact the business set out in the Notice of AGM.

Pursuant to Section 91 of the Act and Regulation 42 of the Listing Regulations, the Register of Members and Share Transfer Books of the Company shall remain closed from Wednesday, 23rd September, 2026 to Tuesday, 29th September, 2026 (both days inclusive) in connection with the AGM.

Important Notes:

1. The remote e-voting period will commence at Saturday, September 26, 2026 (9.00 a.m. IST) and ends on Monday, September 28, 2026 (5.00 p.m. IST)
2. Any person who becomes a member of the Company after dispatch of the Notice of AGM and holding shares as on the cut-off date i.e. 22nd September, 2026, may obtain the User ID and password from KFIN Technologies Ltd (Registrar & Transfer Agents of the Company).
3. Members who have cast their vote by remote e-voting prior to the AGM will be eligible to attend and participate at the AGM but shall not be entitled to cast their vote at AGM.
4. All grievances connected with the facility for voting by electronic means may be addressed to KFin Technologies Limited at Selenium Building, Tower B, Plot Nos. 31-32, Gachibowli, Financial District, Nanakramguda, Hyderabad, Telangana - 500 032 or send an email to www.evoting.kfintech.com or call on toll free number 1800-309-4001.
5. M. K. Saraswat & Associates LLP has been appointed as the Scrutinizer to scrutinize the e-voting process and voting by poll in a fair and transparent manner.
6. For all AGM- related information, shareholders must to register their email address with the RTA or Depository.

By the Order of Board of Directors of
Benchmark Computer Solutions Limited
Sd/-
Hemant Muddanna Sanil
Chairman & Managing Director

Place: Mumbai
Date: 26th August, 2026

BHARAT AGRI FERT & REALTY LIMITED

Corporate Identity Number (CIN): L24100MH1985PLC036547
Regd. Office: 301, 3rd Floor, Hubtown Solaris, N. S. Phadke Marg, Near Gokhale Bridge, Andheri (East), Mumbai - 400 069. Phone No. (022) 61980100
Email: bfilshivsai@gmail.com; website: www.bafrl.com

NOTICE TO SHAREHOLDERS FOR 41ST ANNUAL GENERAL MEETING TO BE HELD THROUGH VIDEO CONFERENCING/ OTHER AUDIO VISUAL MEANS

Notice is hereby given that the 41st Annual General Meeting (AGM) of the Members of Bharat Agri Fert & Realty Limited will be held on Tuesday, September 29, 2026 at 04.00 PM through Video Conferencing / Other Audio Visual Means (VC/OAVM) without the physical presence of the Members at a common venue, in compliance with all the applicable provisions of the Companies Act, 2013 and the rules made thereunder and the provisions of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015 read with General Circular No.03/2025 dated September 22, 2025, issued by the Ministry of Corporate Affairs ("MCA") and other relevant circulars in this regard, issued by the Ministry of Corporate Affairs (hereinafter referred to as "MCA Circulars") along with other applicable Circulars issued in this regard by the MCA to transact the businesses that will be set forth in the Notice of the AGM.

As per the aforesaid MCA and SEBI circulars, an electronic copy of the AGM Notice and the Explanatory Statement thereto together with the Notes thereon included as a part of the Annual Report of the Company for the Financial Year 2025-2026 are being emailed in due course of time to all those Members whose email addresses are registered with the Company/RTA/DPs. In accordance with Regulation 36(1)(b) of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015, a letter providing a web-link for accessing the Annual Report will be sent to those members who have not registered their Email-Ids. The Notice of the AGM and the Annual Report covering all the statutory documents will also be available on the website of the Company at www.bafrl.com, website of the Stock Exchange i.e. BSE Limited at https://www.bseindia.com respectively and on the website of M/s MUFG Intime India Private Limited at https://instavote.linkintime.co.in/.

The Members of the Company who are holding Shares in physical form or who have not registered their email id with the Company, can cast their vote through remote e-voting which commences on Friday, September 25, 2026 (9.00 A.M. IST) and ends on Monday, September 28, 2026 (5.00 P.M. IST) or through e-voting during the AGM. Detailed procedure for remote e-voting and e-voting at the AGM will be provided in the Notice of 41st AGM.

Pursuant to the provisions of Section 91 of the Companies Act, 2013 read with the relevant rules framed thereunder and Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Register of Members and Share Transfer Books of the Company shall remain closed from Wednesday, September 23, 2026 to Tuesday, September 29, 2026 (both days inclusive) for the purpose of 41st AGM.

Members are requested to carefully read all the notes set out in the Notice of the 41st AGM and in particular, instructions for joining the AGM, manner for casting vote through remote e-voting/e-voting during AGM.

For Bharat Agri Fert & Realty Limited
Sd/-
Vijal Yogendra Patel
Chairman & Managing Director (DIN: 06882828)

Place: Mumbai
Date: September 03, 2026

GCM SECURITIES LIMITED

CIN: L67120WB1995PLC071337
Regd. Office: 805, Raheja Center, 214,Free Press Journal Marg, Nariman Point, Mumbai-400 021
Tel: +91 22 2204 9995, Email: gcmsecu.kolkata@gmail.com;
Website: www.gcmsecuritiesltd.com

Notice of 31st Annual General Meeting (AGM)

Notice is hereby given that the 31st Annual General Meeting (AGM) of the Members of the Company will be held on Friday, 25th September, 2026 at 11.30 A.M. through Video Conferencing (VC) or other Audio Visual Means (OAVM) in compliance with all the applicable provisions of companies act, 2013 (ACT) and rules made thereunder and SEBI (LODR) Regulations, 2015 read with General circular dated April 8th 2020, April 13th 2020, May 5, 2020, September 20, 2020, December 31, 2020, January 31, 2020, December 08, 2021, December 14, 2021, 02/2022 dated May 05, 2022, 19/2022 dated December 28, 2022 09/2023 dated September 25, 2023, 09/2024 dated September 19, 2024 and latest being 03/2025 dated September 22, 2025 issued by the Ministry of Corporate affairs (MCA), Collectively referred as MCA circulars and SEBI Circular dated May 12, 2020, January 15, 2021, May 13,2022 and January 05, 2023 (SEBI Circulars) to transact the business set out in the Notice of AGM. Members attending the AGM Through VC/OAVM shall be reckoned for the purpose of Quorum u/s 103 of the Act.

In compliance of the above Circulars, the Notice of AGM and the Financial statements to the FY 2025-26 along with Board's Report, Auditor's Report, and other documents required to be attached thereto (Collectively referred as "Annual Report") has been sent only by e-mail to all the members of the company whose e-mail address are registered with the company/ Registrar & shares transfer agent (RTA) or Depository participant (DP). The electronic dispatch of notice along with other documents Have been completed on Thursday, September 3, 2026. The Report has also been made available on the Company website link https://www.gcmsecuritiesltd.com/annual-reports.html as well as on the BSE website www.bseindia.com

In compliance with the provision of section 108 of the act read with rule 20 of Companies (Management & Administration rules), 2014 as amended from time to time & Regulation 44 of the SEBI (LODR) Regulations 2015 & Secretarial standards on General meeting (SS-2), the Company is pleased to provide remote e-voting facility ('Remote E-voting ') to all the members to cast their votes on all resolutions set out in the Notice of the AGM. Additionally, the company is providing facility for e-voting during AGM (e-voting) to all the members who have not casted their votes through remote e-voting. The Procedure /Instructions in respect of have been provided in the Notice of the AGM.

The members of the Company holding shares either in physical form or in dematerialized form, as on cut-off date i.e. September 18, 2026 shall be eligible to cast their votes by remote e-voting or attend the meeting through VC/OAVM and cast votes at AGM. The voting rights shall be in proportion to their shares of the Paid-up Equity Share Capital as on the cut-off date. **The remote e-voting period will be commenced on Tuesday, 22 September 2026 at 9.00 AM and ends on Thursday, 24 September 2026 at 5.00 PM.**

Any person who becomes a member of the company after dispatch of notice AGM & holding shares as on cut-off /record date i.e. September 18, 2026 may obtain the login id & password by sending a request at gcmsecu.kolkata@gmail.com or support@purvashare.com . However if the person is registered with NSDL/CDSL for remote e-voting then existing user credentials can be used for casting votes.

Members are requested to carefully read all the Notes which are set out in the Notice of the AGM and instructions for joining the AGM, manner of casting votes through remote e-voting during AGM.

For GCM SECURITIES LIMITED
S/d-
Frenny Megotia
Company Secretary & Compliance Officer

Place : Mumbai
Date: September 3, 2026

PUBLIC NOTICE

NOTICE IS HEREBY GIVEN to public at large that, we, are verifying the ownership right, title and interest of LA CHAPELLE CO-OPERATIVE HOUSING SOCIETY LIMITED, a co-operative housing society duly registered under the provisions of Maharashtra Co-operative Societies Act, 1960 on September 05, 1983, bearing registration No. BOM/HSG/P/8640 of 1983 and having its registered office at Plot No. 51, Survey No. 251, Valnai Village, Marve Road, Malad West, Mumbai– 400064 ("Society") in respect of the Society's property described in the Schedule hereunder written ("Property").

All persons/entities having or claiming to have any share, right, title, estate, interest, claim, benefit, objection and/or demand whether by way of sale, transfer, assignment, exchange, allotment, charge, encumbrance, tenancy, sub-tenancy, lease, sub-lease, license, mortgage (equitable or otherwise), inheritance, occupation, possession, share, gift, lien, outgoings, maintenance, easement, trust, muniment, covenant or condition, release, relinquishment or any other method through any agreement, deed, document, writing, conveyance deed, devise, bequest, succession, family arrangement/settlement, litigation, decree or order of any Court of Law or Tribunal or revenue or statutory authority or arbitration, award, contracts/agreements, or through development rights or FSI/TDR consumption, or otherwise howsoever of any nature whatsoever, in to, out of or upon the Property or any part thereof or developmental potential or TDR thereof or upon the flats/premises/units to be constructed on the Property, are hereby required to give notice thereof in writing along with valid documentary proof to the undersigned at our office at 303, 3rd floor, Hive 67, Vora Icon, Next to Raghuleela Mega Mall, Kandivali West, Mumbai-400067 (jainashah9@outlook.com) within 14 (fourteen) days from the date of publication hereof, failing which it shall be presumed that no such claim, share, right, title, benefit, interest, objection and/or demand exists and/or the same shall be deemed to have been waived and/or abandoned.

THE SCHEDULE ABOVE REFERRED TO

ALL THAT piece and parcel of land admeasuring 4740 (Four Thousand Seven Hundred and Forty) square meters or thereabouts, bearing Survey No. 26, Hissa No. 1 (part) and Survey No. 46, Hissa No. 5 (part) and now bearing Plot No. 51 and CTS No. 307/18 of Village Valnai, Taluka Goregaon within the Registration District and Sub-District of Mumbai Suburban together with a building standing thereon known as "La Chapelle Co-operative Housing Society Limited" comprising of 3 (three) Wings i.e., Wing "A", "B" and "C" each consisting of ground plus 7 (seven) upper floors and comprising in aggregate 112 (One Hundred and Twelve) flats and 14 (Fourteen) garages and the land is bounded as follows: On or towards the North by CTS No. 307/9D; on or towards the South by 307/23; on or towards the East by Evershine Nagar Road; and on or towards the West by CTS No. 307/146.

Dated this 4th day of September 2026

Adv. Jaina Shah, Founder,
JS Law Associates

ZODIAC VENTURES LTD

Regd. Office: 205-C, 45 Juhu Residency, Off Gulmohar Road, Juhu, Vile Parle (West), Mumbai 400049; **Tel:** +91 22 4223 3333; **Email:** info@zodiacventures.in;
Web: www.zodiacventures.in; **CIN:** L45209MH1981PLC023923

NOTICE OF ANNUAL GENERAL MEETING, E-VOTING AND RECORD DATE

Notice is hereby given that the 45th Annual General Meeting ('AGM') of the members of the Zodiac Ventures Limited ('the Company') will be held on Monday, 28th September 2026 at 2.00 p.m. (IST) through Video Conference ('VC')/Other Audio-Visual Means ('OAVM') facility, in compliance with the provisions of the Companies Act, 2013 (the 'Act') and rules thereof read with the General Circular Nos. 14/2020 dated 8th April 2020, 17/2020 dated 13th April 2020, 20/2020 dated 5th May 2020 and 09/2023 dated 25th September 2023 issued by the Ministry of Corporate Affairs (collectively referred to as 'MCA Circulars') and the SEBI (Securities and Exchange Board of India) (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended, read with the SEBI Circulars dated 12th May 2020, 13th May 2022, 7th October 2023, and 3rd October 2024 issued by the SEBI (collectively referred to as 'SEBI Circulars').

In compliance with the MCA Circulars and the SEBI Circulars, the Notice of AGM and the Annual Report for the financial year 2025-26 have been sent in electronic mode only to all those Members, whose email addresses are registered with the Company or the Registrar and Share Transfer Agent or their respective Depository Participants. Further, a letter providing the web-link to access the AGM Notice and Annual Report is being sent to those Members who have not registered their email address. The Notice of AGM and the Annual Report for the financial year 2025-26 will be available at the website of the Company at www.zodiacventures.in and the website of BSE Limited at www.bseindia.com.

Pursuant to Rule 20 of the Companies (Management and Administration) Rules, 2014 and as amended from time to time, the Members are also informed that:

i) The dispatch of the Notice of AGM along with the Annual Report has been completed by electronic mode on 3rd September 2026.
ii) The remote e-voting period commences on 25th September 2026 (9:00 A.M. IST) and ends on 27th September 2026 (5:00 P.M. IST).
iii) Remote e-voting shall not be allowed beyond 5: 00 P.M. IST on Monday, 28th September 2026.
iv) A Member, whose name is recorded in the Register of Members or in the Register of Beneficial Owners maintained by the Depositories as on the cut-off date shall be entitled to avail the facility of remote e-voting or e-voting at the AGM.
v) The details pertaining to remote e-voting, e-voting at the AGM, and attending the AGM through the VC/OAVM facility have been provided in the Notice of the AGM.
vi) In case of any queries relating to remote e-voting, Members may refer to the Notice of AGM, the Frequently Asked Questions (FAQ's) for Members and e-voting user manual for Members available at the 'downloads' section of https://www.evoting.nsdl.com or call on NSDL Helpdesk at toll free no. 1800-1020-990 or 1800-224-430 or write an email to : evoting@nsdl.co.in or to the Company at info@zodiacventures.in.

For Zodiac Ventures Limited
Sd/-
Ramesh Shah
Chairman & Whole-time Director

Date: 4th September 2026
Place: Mumbai

COURT ROOM NO. 31 (MAZGAON)

IN THE BOMBAY CITY CIVIL COURT AT MUMBAI
Chamber Summons No. 1705 of 2026
In
COMMERCIAL SUMMARY SUIT NO. 245 OF 2026
(UNDER ORDER XXXVII, RULE 2 OF THE CODE OF CIVIL PROCEDURE, 1908)
[Order V Rule 20 (I - A) OF CPC FOR PAPER PUBLICATION]

Plaint lodged on : 18.03.2026
Plaint admitted on : 04.05.2026

RULE 51, SUMMONS to answer plaint Under section O. XXXVII Rule 2 of the Code of Civil Procedure.

BANK OF BARODA, a Bank, a body Corporate Constituted under the Banking Companies (Acquisition and Transfer of Undertakings) Act-1970, having their Head Office at Baroda Bhawan, R. C. Dutt Road, "Alkapuri", Baroda, Gujarat State and having one of its Branch Office amongst others known as Chembur Branch situated at Fairlawn Co-operative Housing Society Ltd., Plot No.7, S. T. Road, Chembur, Mumbai – 400 071, through its Constituted Attorney Mr. B. Nagamalleswararao, aged 35 years, Chief Manager of the Plaintiff **.....PLAINTIFF**

Versus

Mr. Omkar Narsingh Ravariya, Adult, Age: 23 Years, Indian Inhabitant, having address at A-9 / 5, Gharkul Society, Gharkul Rd., Near Goodwill Paradise, Sector 15, Kharghar, Navi Mumbai, Dist. Raigad - 410 210. **…DEFENDANT**

To,
MR. OMKAR NARSINGH RAVARIYA
Abovenamed Defendant.

(As per order dated on **22.07.2026** in presiding in Court Room No. 31, Honb'le Judge Shri N.B. Lavte in **Chamber Summons No. 1705 of 2026** as per prayer clause (a) granted)

GREETINGS; WHEREAS the above named Plaintiff/s has/have instituted a suit in this Honourable Court against you the abovenamed Defendant/s under rule 2 of Order XXXVII of the Code of Civil Procedure, 1908.

THE PLAINTIFF THEREFORE PRAY :

(a) The Defendant be ordered and decreed to pay to the Plaintiff a sum of **Rs. 7,77,028.93 (Rupees Seven Lakhs Seventy Seven Thousand and Twenty Eight and Paise Ninety Three Only) due under Personal Loan A/c. No. 06690600002949** with further interest thereon at the rate of 14.90 % p.a. with monthly rest plus 2 % penal interest from the date of filing of the suit till payment and/or realisation as per the Particulars of the Plaintiff's Claim being **Exhibit "E"** to the Plaint.
(b) For such other and further reliefs as per nature and circumstances of the case may require.
(c) For costs of the suit.

You are hereby summoned to cause an appearance to be entered for you, within ten days from the service hereof, in default where of the Plaintiff/s will be entitled at any time after the expiration of such ten days to obtain a decree for the sum of **Rs. 7,77,028.93 (Rupees Seven Lakhs Seventy Seven Thousand and Twenty Eight and Paise Ninety Three Only)** and such sum as prayed for and for costs, together with such interest, if any, as the Honourable Court may order.

If you cause an appearance to be entered for you, The Plaintiff/s will thereafter serve upon you a summons for judgment at the hearing of which you will be entitled to ask the Honourable Court for leave to defend the Suit.

Leave to defend may be obtained if you satisfy the Honourable Court by affidavit or otherwise that there is a defence to the suit on the merits or that it is reasonable that you should be allowed to defend the Suit.

Given under my hand and the seal of this Hon'ble Court.

Dated this 10th day of August, 2026.
Seal
Dated this 10th day of August, 2026.
SEAL
Sd/-
For Registrar
City Civil Court, Gr. Bombay

ANANT B. SHINDE & CO., ADVOCATES FOR PLAINTIFF
311, Varma Chambers, 3rd Floor, 11, Homji Street, Fort, Bombay – 400 001 Mobile No. : 9820700198. Email : anantshinde.advocate@gmail.com

You are hereby informed that the Free Legal Service from the State Legal Services Authority, High Court Legal Services Committee, District Legal Services Authority and Taluka Legal Services Committee as per eligibility criteria are available to you and in case you are eligible and desire to avail the free legal services, you may contact any of the above Legal Services Authority / Committee.

Anant B. Shinde & Co., Advocates For Plaintiff

NOTE : Next date in this Suit is **13.10.2026** Please check the status and next/further date of this Suit on the official web- site of the City Civil & Sessions Court, Gr. Bombay.

COURT ROOM NO. 31 (MAZGAON)

IN THE BOMBAY CITY CIVIL COURT AT MUMBAI
Chamber Summons No. 1704 of 2026
In
COMMERCIAL SUMMARY SUIT NO. 246 OF 2026
(UNDER ORDER XXXVII, RULE 2 OF THE CODE OF CIVIL PROCEDURE, 1908)
[Order V Rule 20 (I - A) OF CPC FOR PAPER PUBLICATION]

Plaint lodged on: 17.03.2026
Plaint admitted on: 06.05.2026

RULE 51, SUMMONS to answer plaint Under section O. XXXVII Rule 2 of the Code of Civil Procedure.

BANK OF BARODA, a Bank, a body Corporate Constituted under the Banking Companies (Acquisition and Transfer of Undertakings) Act-1970, having their Head Office at Baroda Bhawan, R. C. Dutt Road, "Alkapuri", Baroda, Gujarat State and having one of its Branch Office amongst others known as Chembur Branch situated at Fairlawn Co-operative Housing Society Ltd., Plot No.7, S. T. Road, Chembur, Mumbai – 400 071, through its Constituted Attorney Mr. B. Nagamalleswararao, aged 35 years, Chief Manager of the Plaintiff. **.... PLAINTIFF**

Versus

MS. VANDANA DILIP SONAWANE, Adult, Age: 36 Years, Indian Inhabitant, having address at Building A-12, Room No. 3, Gharkul CHSL, Near D-mart, Sector 15, Kharghar, Navi Mumbai, Dist. Raigad - 410 210 **…DEFENDANT**

To,
MS. VANDANA DILIP SONAWANE
Abovenamed Defendant.

(As per order dated on 22.07.2026 in presiding in **Court Room No. 31, Honb'le Judge Shri N.B. Lavte in Chamber Summons No. 1704 of 2026** as per prayer clause (a) granted)

GREETINGS; WHEREAS the above named Plaintiff/s has/have instituted a suit in this Honourable Court against you the abovenamed Defendant/s under rule 2 of Order XXXVII of the Code of Civil Procedure, 1908.

THE PLAINTIFF THEREFORE PRAY :

(a) The Defendant be ordered and decreed to pay to the Plaintiff a sum of **Rs. 8,10,649.20 (Rupees Eight Lakhs Ten Thousand Six Hundred and Forty Nine and Paise Twenty Only) due under Personal Loan A/c. No. 06690600002983** with further interest thereon at the rate of 12.90 % p.a. with monthly rest plus 2 % penal interest from the date of filing of the suit till payment and/or realisation as per the Particulars of the Plaintiff's Claim being **Exhibit "E"** to the Plaint.
(b) For such other and further reliefs as per nature and circumstances of the case may require.
(c) For costs of the suit.

You are hereby summoned to cause an appearance to be entered for you, within ten days from the service hereof, in default where of the Plaintiff/s will be entitled at any time after the expiration of such ten days to obtain a decree for the sum of **Rs. 8,10,649.20 (Rupees Eight Lakhs Ten Thousand Six Hundred and Forty Nine and Paise Twenty Only)** and such sum as prayed for and for costs, together with such interest, if any, as the Honourable Court may order.

If you cause an appearance to be entered for you, The Plaintiff/s will thereafter serve upon you a summons for judgment at the hearing of which you will be entitled to ask the Honourable Court for leave to defend the Suit.

Leave to defend may be obtained if you satisfy the Honourable Court by affidavit or otherwise that there is a defence to the suit on the merits or that it is reasonable that you should be allowed to defend the Suit.

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Sd/-
For Registrar
City Civil Court, Gr. Bombay

ANANT B. SHINDE & CO. ADVOCATES FOR PLAINTIFF
311, Varma Chambers, 3rd Floor, 11, Homji Street, Fort, Bombay – 400 001 Mobile No. : 9820700198. Email : Anantshinde.advocate@gmail.com

You are hereby informed that the Free Legal Service from the State Legal Services Authority, High Court Legal Services Committee, District Legal Services Authority and Taluka Legal Services Committee as per eligibility criteria are available to you and in case you are eligible and desire to avail the free legal services, you may contact any of the above Legal Services Authority / Committee.

Anant B. Shinde & Co., Advocates For Plaintiff

NOTE : Next date in this Suit is **13.10.2026** Please check the status and next/further date of this Suit on the official web- site of the City Civil & Sessions Court, Gr. Bombay.

MACKINNON MACKENZIE AND CO LIMITED

Registered Office: 4, Shoorji Vallabhdas Marg, Ballard Estate, Mumbai - 400 001.
Tel.: 022-2261 0981 Fax: 022-2261 4207
E-mail: mmcladv@yahoo.co.in **Website:** http://www.mmclimited.in/
CIN : L63020MH1951PLC013745

NOTICE OF 75th ANNUAL GENERAL MEETING

Notice is hereby given that the **75th Annual General Meeting (AGM)** of the Members of the Company will be held on **Monday, September 28, 2026 at 4.00 p.m. (IST)** through Video Conferencing ("VC")/Other Audio Visual Means ("OAVM") as per provisions of Companies Act, 2013, Rules framed thereunder and SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, read with the applicable Ministry of Corporate Affairs Circulars and Securities and Exchange Board of India Circulars, without physical presence of Members at a common venue.

Electronic copies of the Notice of the 75th Annual General Meeting, procedure and instruction for e-voting have been sent to all those Members whose email IDs are registered with the Company and the Notice has also been dispatched to those Members whose addresses are registered with the RTA. The Notice of the Annual General Meeting, procedure and instruction for e-voting are also available on the Website of the Company at www.mmclimited.in and on the websites of BSE Limited and National Stock Exchange of India Limited at www.bseindia.com

In terms of the provisions of Section 108 and other applicable provisions, if any, of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended and Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company is providing the facility to its Members to exercise their right to vote on the businesses as set forth in the Notice of AGM by electronic means through both remote e-voting and e-voting at the AGM. The Company has appointed **Central Depository Services (India) Limited** as the agency to provide electronic voting facility.

i. Member may attend the AGM through VC/OAVM, by using their remote e-voting credentials.
ii. The instructions for participating through VC/OAVM and the process of remote e-voting and e-voting system during the meeting, including the manner in which Member holding shares in physical form or who have not registered their e-mail address can cast their vote through remote e-voting or e-voting system during the meeting, are provided as part of the Notice of the AGM.
iii. The **Remote e-voting period commences on Wednesday, September 23, 2026 at 9:00 A.M. (IST) and ends on Sunday, September 27, 2026, at 5:00 P.M. (IST)** (both inclusive). Remote E-Voting shall not be allowed beyond the said date and time and the Remote e-voting module shall be disabled thereafter.
iv. A Member's voting rights shall be in proportion to his/her share of the Paid-Up Equity Share Capital of the Company as on **Monday, September 21, 2026 (*"cut-off date"*)**.
v. Any person who acquires shares of the Company and becomes a Member of the Company after the dispatch of the Notice of AGM and holding shares as of the cut-off date i.e. **Monday, September 21, 2026**, may follow the same instructions mentioned in the AGM Notice for Remote E-Voting.
vi. A Member who has casted their vote by remote e-voting prior to the AGM may attend the AGM through VC/OAVM, but shall not be entitled to cast their vote again. Member who has not casted their vote through remote e-voting and are present in the AGM through VC/OAVM, shall be eligible to vote through e-voting at the AGM.

The procedure for E-Voting is mentioned in the Notice of the AGM as well as in the email sent to the Members by the Company and also available on CDSL's website www.evotingindia.com. In case of any queries / grievances relating to E-Voting, the members may refer Frequently Asked Questions (FAQs) for Shareholders and Remote E-voting User Manual for Shareholders made available in the "Downloads" section of www.evotingindia.com or call on Toll Free No. : 1800 21 09911, Central Depository Services (India) Limited, Address: A Wing, 25th Floor, Marathon Futurex, Mafatlal Mill Compounds, N M Joshi Marg, Lower Parel (East), Mumbai - 400013, Email Id: helpdesk.evoting@cdslindia.com.

By Order of the Board of Directors
For MACKINNON MACKENZIE AND CO LIMITED
NANDKISHOR YASHWANT JOSHI
CHAIRMAN AND INDEPENDENT DIRECTOR
DIN: 09324612

PLACE: MUMBAI
DATED: SEPTEMBER 04, 2026

ST. GREGORIOS EDUCATION & MEDICAL TRUST

Public Trust Registration No. F-15495 (Bom)
16, Dream Land, A. Soares Road, Chembur, Mumbai - 400 071

PUBLIC NOTICE INVITING OFFERS FOR SALE OF IMMOVABLE PROPERTY OF THE PUBLIC TRUST

NOTICE is hereby given to the public at large that the Trustees of **St. Gregorios Education & Medical Trust** (the "Trust") propose to sell the immovable property described below, together with the Trust's right, title and interest therein (the "Said Property"), by inviting competitive offers. The proposed sale and every provisional selection or acceptance shall remain expressly subject to the prior sanction, conditions and directions of the Charity Commissioner under Section 36 of the Maharashtra Public Trusts Act, 1950.

Property	Unit Nos. 101 and 102, situated on the 1st Floor of the building known as "Origin 108", having built-up areas of 123 sq. mtrs. and 131 sq. mtrs., respectively (aggregate built-up area: 254 sq. mtrs.).
Land / CTS particulars	The building is constructed on land bearing CTS Nos. 447 and 447/1 to 35, now sub-divided into CTS Nos. 447A and 447B, admeasuring approximately 1,500.7 sq. mtrs.
Location	Revenue Village Kumbharwada, Bhakti Bhavan Lane, Sindhi Society, Chembur, Mumbai - 400 071, Registration District and Sub-District Mumbai.
Reserve price	**Rs. 7,70,00,000/-** (Rupees **Seven Crores Seventy Lakhs** only).
Basis of sale	On an "as is where is", "as is what is" and "whatever there is" basis, subject to title verification and the sanction/ conditions of the Charity Commissioner.

TERMS AND CONDITIONS

1. The offer must be accompanied by an Earnest Money Deposit (EMD) of **Rs. 15,00,000/-** by Demand Draft/Pay Order drawn in favour of "St. Gregorios Education & Medical Trust". No interest shall be payable on the EMD.
2. The Said Property and available title documents may be inspected on **23/09/2026** between **10:30 am** and **4:00 pm**, by prior appointment with **Mr. Thamban K. John** at 74000 04454.
3. The offer shall be submitted in a sealed envelope superscribed "Offer for Purchase of Unit Nos. 101 and 102 - Origin 108" and delivered at the Trust's office at the address stated above on or before **5th October** p.m. at **10:30 am**. The Trustees reserve their right to accept and/or reject all or any of the offers without assigning any reason thereof. The offers received after the scheduled time fixed and/or conditional offers and/or offers without Earnest Money will not be considered.
4. Sealed offers are proposed to be opened on **7th October** at **11:00 am** at **St. Gregorios High School, Gregorios Path, V. N. Purav Marg, Besides Fairlawn, Chembur, Mumbai - 400071**. Offers or their authorised representatives may remain present, if permitted by the Trustees.
5. Any acceptance/selection by the Trustees shall be provisional only. No offeror shall acquire any right, title, interest, equity or claim in the Said Property unless and until the Charity Commissioner grants final sanction and all conditions of such sanction and the definitive sale documents are duly complied with.

For and on behalf of the Trustees
ST. GREGORIOS EDUCATION & MEDICAL TRUST
Sd/-
Authorised Trustee / Signatory

Date: 4/09/2026
Place: Mumbai

ELCID INVESTMENTS LIMITED

CIN: L64990MH1981PLC025770
Regd.Office: 414,Shah Nahar (Worli) Industrial Estate, B-Wing, Dr. E.Moses Rd, Worli, Mumbai - 400018
Tel.:6662 5602, **Fax**: 6662 5605
Email: vakilgroup@gmail.com **Website**: www.elcidinvestments.com

Special Window for Re-Lodgement of Transfer Requests of Physical Shares

SEBI through its circular no. HO/38/13/11(2)2026-MIRSD-POD/ I/3750/2026 dated January 30, 2026, has decided to open a special window only for re-lodgement of transfer requests of physical shares, for a period of six months from February 05, 2026 till February 04, 2027 ("Re-lodgement Window").

This facility is available for Transfer deeds lodged prior to April 01, 2019 and which were rejected/returned/not attended to due to deficiency in the documents/process/or otherwise. Please note that shares will be issued only in dematerialized (demat) form upon successful processing of the requests during this period.

Applicability of Special Window:

Lodged for transfer before April 01, 2019?	Original share certificate Available?	Eligible to Lodge in Special Window
No (It is Fresh lodgement)	Yes	✔
Yes (It is rejected/returned earlier)	Yes	✔
Yes	No	✘
No	No	✘

During this period, the re-lodged transfer requests that are found to be in order and complete in all respects in line with the SEBI Circular, will be issued only in dematerialised form and shall be under lock-in for a period of one year from the date of registration of transfer. Such securities shall not be transferred/lien-marked/ pledged during the said lock-in period.

The Company and its Registrar and Transfer Agent ("RTA") has a dedicated team to facilitate processing of the transfer of shares during the aforesaid Re-lodgement Window.

Investors who have missed the earlier deadline are encouraged to take advantage of this opportunity by furnishing the necessary documents to the Company and its Registrar and Transfer Agent ("RTA") at the below given details:

Particulars	Co- ordinators
Elcid Investments Limited	**Email ID**: vakilgroup@gmail.com **Tel No.**: 022 6662 5602/03/04 **Address:** 414, 'B' Wing, Shah Nahar, Worli Industrial Estate, Dr. E Moses Road, Worli, Mumbai- 400018
MUFG Intime India Private Limited	You may raise service request through https://web.in.mpms.mufg.com/helpdesk/ServiceRequest.html **Email Id**: investor.helpdesk@in.mpms.mufg.com **Tel No.**: +91 8108116767 **Address**: MUFG Intime India Private Limited, C 101, 247 Park, L.B.S. Marg, Vikhroli (West), Mumbai, Maharashtra- 400083

For Elcid Investments Limited
Sd/-
Ayush Dolani
Company Secretary

Place: Mumbai
Date: 03rd September, 2026

GLOBAL CAPITAL MARKETS LIMITED

CIN: L51109MH1989PLC473436
Regd. Office: 806, 8th Floor, Plot 214, Raheja Centre, Free Press Journal Marg, Nariman Point, Mumbai, Mumbai - 400021
Tel: +91 22 3513 8188, Email: gcmil1995@gmail.com; Website: www.globalcapitalmarketandinfraltd.co.in

Notice of 37th Annual General Meeting (AGM)

Notice is hereby given that the 37th Annual General Meeting (AGM) of the Members of the Company will be held on Friday, 25th September, 2026 at 12.45 PM through Video Conferencing (VC) or other Audio Visual Means (OAVM) in compliance with all the applicable provisions of companies act, 2013 (ACT) and rules made thereunder and SEBI (LODR) Regulations, 2015 read with General circular dated April 8th 2020, April 13th 2020, May 5, 2020, September 20, 2020, December 31, 2020, January 31, 2020, December 08, 2021, December 14, 2021, 02/2022 dated May 05, 2022, 19/2022 dated December 28, 2022 09/2023 dated September 25, 2023, 09/2024 dated September 19, 2024 and latest being 03/2025 dated September 22, 2025 issued by the Ministry of Corporate affairs (MCA), Collectively referred as MCA circulars and SEBI Circular dated May 12, 2020, January 15, 2021, May 13,2022 and January 05, 2023 (SEBI Circulars) to transact the business set out in the Notice of AGM. Members attending the AGM Through VC/OAVM shall be reckoned for the purpose of Quorum u/s 103 of the Act.

In compliance of the above Circulars, the Notice of AGM and the Financial statements to the FY 2025-26 along with Board's Report, Auditor's Report, and other documents required to be attached thereto (Collectively referred as "Annual Report") has been sent only by e-mail to all the members of the company whose e-mail address are registered with the company/ Registrar & shares transfer agent (RTA) or Depository participant (DP). The electronic dispatch of notice along with other documents has been completed on Thursday, September 3, 2026. The Report has also been made available on the Company website link http://www.globalcapitalmarketandinfraltd.co.in/annual-reports.html as well as on the BSE website www.bseindia.com

In compliance with the provision of section 108 of the act read with rule 20 of Companies (Management & Administration rules), 2014 as amended from time to time & Regulation 44 of the SEBI (LODR) Regulations 2015 & Secretarial standards on General meeting (SS-2), the Company is pleased to provide remote e-voting facility ('Remote E-voting ') to all the members to cast their votes on all resolutions set out in the Notice