Looks Health Services Limited

CIN: L93030MH2011PLC222636

Date: 22.08.2026

To:
The Bombay Stock Exchange
(BSE Limited)
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai- 400001

Dear Sir / Madam,

Scrip Name: Looks Health Services Limited

SCRIPT CODE: 534422
COMPANY SYMBOL: LOOKS

Sub: Newspaper Publication – Information on E-Voting and other related information relating to ensuing 15th Annual General Meeting of the Company.

Pursuant to Regulation 30 read with Schedule III Part A Para A and Regulation 47 of SEBI Listing Regulations, we enclose the copies of newspaper advertisement published in The Business Standard (English) and Mumbai Lakshadeep – Marathi edition dated 21.08.2026, in compliance with Ministry of Corporate Affairs General Circular Nos. 14/2020 dated April 8, 2020, 17/2020 dated April 13, 2020, 20/2020 dated May 5, 2020, 10/2022 dated December 28, 2022 and subsequent circulars issued in this regard, the latest being, General Circular No. 09/2023 dated September 25, 2023 intimating that 15th Annual General Meeting of the Company will be held on Saturday, September 12, 2026 at 12:00 am (IST) through Video Conferencing (VC) /Other Audio Visual Means (OAVM).

Kindly take note of the above.

Thanking you,

Yours faithfully,

LOOKS HEALTH SERVICES LIMITED

Monika Joshi
Digitally signed by Monika Joshi
Date: 2026.08.22 11:45:11 +05'30'

MONIKA JOSHI
MANAGING DIECTOR
DIN: 10652494
Encl: As above

Registered Office: : 5,Floor-GRD,Plot-3/5,Seth Lalji Dayal Building,Dadi Seth Agiary Lane, Malharrao Wadi,Kalbadevi,Mumbai-400002, Maharashtra, India.
Tel No. 7032103751; Email: lookshealthserv@gmail.com; Website: www.looksclinic.in

लुक्स हेल्थ सर्विसेस लिमिटेड

सीआयएन: एल९३०३०एमएच२०११पीएलसी२२२६३६
नोंदणीकृत कार्यालय: ५ तळमजला , प्लॉट ३ व ५, सेठ लालजी दयाळ इमारत, दादी सेठ अग्यारी लेन, मल्हारराव वाडी, काळबादेवी, काळबादेवी, मुंबई,–४००००२ महाराष्ट्र, भारत.
दूरध्वनी:+९१७०३२१०३७५१. **ई–मेल:**lookshealthserv@gmail.com, **वेबसाइट:**www.looksclinic.in

१५व्या वार्षिक सर्वसाधारण सभेबाबत भागधारकांना सूचना

१. कंपनीची १५वी (पंधरावी) वार्षिक सर्वसाधारण सभा (एजीएम) व्हिडिओ कॉन्फरन्सिंग (व्हीसी)/ इतर ऑडिओ व्हिज्युअल्स साधन (ओएव्हीएम) द्वारे **शनिवार, १२ सप्टेंबर, २०२६ रोजी १२.००वा.** कंपनी कायदा, २०१३ आणि त्याअंतर्गत बनवलेल्या नियमांच्या सर्व तरतुदी आणि सेबी (सूचीबद्ध दायित्वे आणि प्रकटीकरण आवश्यकता) नियम, २०१५, अनुक्रमे ८ एप्रिल, २०२० आणि १३ एप्रिल, २०२० रोजीच्या सामान्य परिपत्रक क्र.१४/२०२० आणि १७/२०२० सह वाचले जाणारे, कोविड–१९ मुळे निर्माण झालेल्या धोक्यामुळे कंपनी कायदा, २०१३ आणि त्याअंतर्गत बनवलेल्या नियमांनुसार कंपन्यांनी सामान्य आणि विशेष ठराव पारित करण्याबाबत स्पष्टीकरण, सामान्य परिपत्रक क्र.२०/२०२० दिनांक ०५.०५.२०२०, सामान्य परिपत्रक क्र.०२/२०२१ आणि २१/२०२१ दिनांक १३ जानेवारी, २०२१ आणि १४ डिसेंबर, २०२१ दिनांकाचे परिपत्रक आणि एमसीए परिपत्रक क्र.९/२०२३ दिनांक २५.०९.२०२३ आणि SEBI/HO/CFD/CMD2/CIR/P/2022/62 दिनांक १३ मे, २०२२ आणि SEBI/HO/CFD/CFD-PoD-2/P/CIR/2023/167 दिनांक ७ ऑक्टोबर, २०२३, नवीनतम अर्थात सहकार मंत्रालयाने (एमसीए) जारी केलेले परिपत्रक क्र.०९/२०२४ दिनांक १९.०९.२०२४ आणि भारतीय सिक्युरिटीज अँड एक्सचेंज बोर्ड (सेबी) ने ३ ऑक्टोबर, २०२४ रोजी जारी केलेले परिपत्रक क्र.SEBI/HO/CFD/CFD-POD-2/P/CIR/2024/133 दिनांक ३ ऑक्टोबर, २०२४, वार्षिक सर्वसाधारण सभेच्या सूचनेमध्ये नमूद केलेल्या व्यवसायांचे व्यवहार करण्यासाठी आयोजित केली जाईल. सदस्यांना व्हीसी किंवा ओएव्हीएमद्वारे सभेला उपस्थित राहता येईल. कंपनी कायदा, २०१३ च्या कलम १०३ अंतर्गत गणपूर्तीसाठी व्हीसी किंवा ओएव्हीएमद्वारे सहभागी होणाऱ्या सदस्यांची गणना केली जाईल.

२. संबंधित परिपत्रकांचे पालन करून, वार्षिक सर्वसाधारण सभेची सूचना आणि आर्थिक वर्ष २०२५–२०२६ चा वार्षिक अहवाल कंपनीच्या सर्व सदस्यांना इलेक्ट्रॉनिक पद्धतीने पाठवला जाईल ज्यांचे ईमेल पत्ते कंपनी/डिपॉझिटरी सहभागींकडे नोंदणीकृत आहेत. उपरोक्त कागदपत्रे कंपनीच्या www.looksclinic.in या वेबसाइटवर आणि कंपनीचे शेअर्स सूचीबद्ध असलेल्या स्टॉक एक्सचेंजच्या वेबसाइटवर अर्थात http://www.bseindia.com वर देखील उपलब्ध असतील. सदस्य वार्षिक सर्वसाधारण सभेत सहभागी होऊ शकतात आणि सहभागी होऊ शकतात, वार्षिक सर्वसाधारण सभेत सहभागी होण्यासाठी सूचना वार्षिक सर्वसाधारण सभेच्या सूचनेत दिल्या आहेत. शिवाय, जे सदस्य त्यांचे ईमेल पत्ते आरटीए/डिपॉझिटरी सहभागींकडे नोंदणीकृत करत नाहीत ते सभेत सहभागी होऊ शकणार नाहीत.

३. ईमेल पत्त्यांची नोंदणी/अपडेट करण्याची पद्धत:

अ) जर शेअर्स प्रत्यक्ष स्वरूपात असतील तर कृपया फोलिओ क्रमांक, शेअरहोल्डरचे नाव, शेअर सर्टिफिकेटची स्कॅन केलेली प्रत (पुढील आणि मागील), पॅन (पॅन कार्डची स्व–प्रमाणित स्कॅन केलेली प्रत), आधार (आधार कार्डची स्व–प्रमाणित स्कॅन केलेली प्रत) lookshealthserv@gmail.com या ईमेल पत्त्यावर द्या.

ब) जर शेअर्स डिमॅट पद्धतीने असतील तर कृपया डीपीआयडी–सीएलआयडी (१६ अंकी डीपीआयडी–सीएलआयडी किंवा १६ अंकी लाभार्थी आयडी), नाव, क्लायंट मास्टर किंवा एकत्रित खाते विवरणपत्राची प्रत, पॅन (पॅन कार्डची स्व–प्रमाणित स्कॅन केलेली प्रत), आधार (आधार कार्डची स्व–प्रमाणित स्कॅन केलेली प्रत) (lookshealthserv@gmail.com) या ईमेल पत्त्यावर द्या.

४. ई–व्होटिंगद्वारे मतदान करण्याची पद्धत:
कंपनी तिच्या सर्व सदस्यांना वार्षिक सर्वसाधारण सभेच्या सूचनेत नमूद केलेल्या सर्व ठरावांवर मतदान करण्यासाठी रिमोट ई–व्होटिंग सुविधा प्रदान करत आहे. याव्यतिरिक्त, कंपनी वार्षिक सर्वसाधारण सभेदरम्यान ई–मतदान प्रणालीद्वारे मतदान करण्याची सुविधा प्रदान करत आहे. रिमोट ई–मतदान/ई–मतदानाची सविस्तर प्रक्रिया वार्षिक सर्वसाधारण सभेच्या सूचनेत दिली आहे.

५. सदस्यांना विनंती आहे की, त्यांनी वार्षिक सर्वसाधारण सभेच्या सूचनेमध्ये नमूद केलेल्या सर्व नोंदी आणि विशेषतः वार्षिक सर्वसाधारण सभेत सामील होण्याच्या सूचना, वार्षिक सर्वसाधारण सभेदरम्यान रिमोट ई–मतदान किंवा ई–मतदानाद्वारे मतदान करण्याची पद्धत काळजीपूर्वक वाचावी.

६. तुम्हाला सर्वांना कळविण्यात येते की, **०५ सप्टेंबर, २०२६** रोजी होणाऱ्या वार्षिक सर्वसाधारण सभेत मतदान करण्यासाठी कंपनीने **१२ सप्टेंबर, २०२६** ही तारीख कट–ऑफ तारीख म्हणून निश्चित केली आहे.

७. शिवाय, कंपनीचे सदस्य नोंदणी आणि शेअर हस्तांतरण पुस्तके **०६ सप्टेंबर २०२५ ते १२ सप्टेंबर २०२६** (दोन्ही दिवस समाविष्ट) वार्षिक सर्वसाधारण सभेच्या उद्देशाने बंद राहतील.

८. रिमोट ई–व्होटिंग कालावधी **बुधवार, ०९.०९.२०२६ (सकाळी ९:००)** रोजी सुरू होईल आणि **शुक्रवार ११.०९.२०२६ (सायंकाळी ५:००)** रोजी संपेल.

मंडळाच्या आदेशान्वये
लुक्स हेल्थ सर्विसेस लिमिटेडकरिता
सही/–
वंदनाबेन अजेशकुमार शेलाडिया
कंपनी सचिव

दिनांक: २१.०८.२०२६
ठिकाण: मुंबई

₹EGAL

रीगल एंटरटेनमेंट अँड कन्सल्टंट्स लिमिटेड

सीआयएन: एल६५९२३एमएच१९९२पीएलसी०६४६८९
नोंदणीकृत कार्यालय: ४१९डी चौथा मजला हॉर्निमन सर्कल चेंबर्स (पोदार चेंबर्स) सय्यद अब्दुल्ला ब्रेलवी मार्ग, फोर्ट मुंबई, महाराष्ट्र ४००००१ भारत. **दूर.:** ९७६८१३२०२२
ई-मेल: compliance.regal@gmail.com, **वेबसाईट:** www.regal-consultants.com

३४ (चौतीसावी) वार्षिक सर्वसाधारण सभा, रिमोट ई-व्होटिंग आणि पुस्तक बंद करण्याच्या माहिती सूचना

येथे सूचना देण्यात येत आहे की,

१. **रीगल एंटरटेनमेंट अँड कन्सल्टंट्स लिमिटेड (कंपनी)** च्या सदस्यांची ३४ वी वार्षिक सर्वसाधारण सभा **(एजीएम) बुधवार, २३ सप्टेंबर २०२६ रोजी सकाळी ११:३० वा. (भाप्रवे)** व्हिडिओ कॉन्फरन्सिंग **(व्हीसी)**/अन्य दृकश्राव्य माध्यम **(ओएव्हीएम)** द्वारे आयोजित केली जाईल. दि.८ एप्रिल २०२० रोजी जारी केलेल्या सामान्य परिपत्रक क्र.१४/२०२० आणि त्यानंतरच्या परिपत्रकांनुसार, सहकार मंत्रालयाने (एमसीए) जारी केलेले १९ सप्टेंबर २०२४ रोजी जारी केलेले नवीनतम परिपत्रक क्र.०९/२०२४ आणि २२ सप्टेंबर २०२५ रोजीचे सर्वसाधारण परिपत्रक क्र.०३/२०२५ आणि सिक्युरिटीज अँड एक्सचेंज बोर्ड ऑफ इंडिया (सेबी) (यापुढे एकत्रितपणे 'परिपत्रके' म्हणून संबोधले जाईल) यांनी ३ ऑक्टोबर २०२४ रोजी जारी केलेले परिपत्रक क्र.सेबी/एचओ/सीएफडी/सीएफडी-पीओडी-२/पी/सीआयआर/२०२४/१३३, कंपन्यांना भागधारकांच्या वास्तविक उपस्थितीशिवाय, सामान्य ठिकाणी व्हीसी द्वारे वार्षिक सर्वसाधारण सभा आयोजित करण्याची परवानगी आहे. म्हणून, २० ऑगस्ट २०२६ च्या एजीएमच्या सूचनेत नमूद केल्याप्रमाणे व्यवसायावर विचारविमर्श करण्यासाठी कंपनीची वार्षिक सर्वसाधारण सभा व्हीसी द्वारे आयोजित केली जात आहे.

२. परिपत्रकांनुसार, कंपनी / डिपॉझिटरी सहभागीकडे नोंदणीकृत असलेल्या सर्व भागधारकांना वार्षिक सर्वसाधारण सभेच्या सूचनेची आणि वार्षिक अहवाल २०२५-२६ च्या इलेक्ट्रॉनिक प्रती पाठवण्यात आल्या आहेत. हे कागदपत्रे कंपनीच्या वेबसाइट https://www.regal-consultants.com/annual-reports वर, स्टॉक एक्सचेंज वेबसाइट म्हणजेच बीएसई www.bseindia.com वर आणि बिगशेअर सर्व्हिसेस प्रायव्हेट लिमिटेड (३४ व्या वार्षिक सर्वसाधारण सभेदरम्यान रिमोट ई-व्होटिंग सुविधा आणि ई-व्होटिंग प्रणाली प्रदान करणारी एजेन्सी) च्या वेबसाइट https://ivote.bigshareonline.com वर देखील उपलब्ध आहेत. वार्षिक सर्वसाधारण सभेची सूचना ईमेलद्वारे पाठवण्याचे काम २० ऑगस्ट २०२६ रोजी पूर्ण झाले आहे.

३. कट-ऑफ तारखेला, म्हणजेच १६ सप्टेंबर २०२६ रोजी, वास्तविक स्वरूपात किंवा डीमटेरियलाइज्ड पद्धतीने शेअर्स धारण करणारे भागधारक, **बिगशेअर सर्व्हिसेस प्रायव्हेट लिमिटेड ई-व्होटिंग सिस्टम** ('रिमोट ई-व्होटिंग') च्या इलेक्ट्रॉनिक मतदान प्रणालीद्वारे वार्षिक सर्वसाधारण सभेच्या सूचनेमध्ये नमूद केल्याप्रमाणे व्यवसायावर इलेक्ट्रॉनिक पद्धतीने मतदान करू शकतात. भागधारकांचे मतदानाचे अधिकार कंपनीच्या पेड-अप इक्विटी भाग भांडवलामध्ये त्यांच्याकडे असलेल्या इक्विटी शेअर्सच्या प्रमाणात असतील. कंपनी कायदा, २०१३ **('कायदा')** च्या कलम १०३ अंतर्गत गणपूर्तीसाठी व्हीसी सुविधेद्वारे सहभागी होणाऱ्या भागधारकांची गणना केली जाईल.

४. सर्व भागधारकांना कळविण्यात येते की:

१. वार्षिक सर्वसाधारण सभेच्या सूचनेमध्ये नमूद केलेला व्यवसाय रिमोट ई-व्होटिंग किंवा वार्षिक सर्वसाधारण सभेत ई-व्होटिंगद्वारे विमर्शीत केला जाऊ शकतो.

२. वार्षिक सर्वसाधारण सभेत रिमोट ई-व्होटिंग किंवा ई-व्होटिंग प्रणालीद्वारे मतदान करण्याची पात्रता निश्चित करण्याची अंतिम तारीख **१६ सप्टेंबर २०२६** असेल.

३. रिमोट ई-व्होटिंग **रविवार, २० सप्टेंबर २०२६ रोजी (स. ९:०० वा. भाप्रवे)** सुरू होईल.

४. रिमोट ई-व्होटिंग **मंगळवार, २२ सप्टेंबर २०२६ रोजी (सायं. ५:०० वा. भाप्रवे)** समाप्त होईल.

५. रिमोट ई-व्होटिंग पध्दत २२ सप्टेंबर २०२६ रोजी सायं.५:०० वा. भाप्रवे बंद केले जाईल.

६. वार्षिक सर्वसाधारण सभेची सूचना पाठवल्यानंतर आणि कट-ऑफ तारीख **१६ सप्टेंबर २०२६** रोजी शेअर्स धारण केल्यानंतर, वास्तविक स्वरूपात शेअर्स धारण करणारी आणि वैयक्तिक नसलेली कोणतीही व्यक्ती, कंपनीचे शेअर्स खरेदी करते आणि कंपनीचे भागधारक बनते, ते ivote@bigshareonline.com वर विनंती पाठवून लॉगिन आयडी आणि पासवर्ड मिळवू शकतात. तथापि, जर तो/ती रिमोट ई-व्होटिंगसाठी बिगशेअर सर्व्हिसेस प्रायव्हेट लिमिटेड ई-व्होटिंग सिस्टममध्ये आधीच नोंदणीकृत असेल, तर तो/ती मतदान करण्यासाठी त्याचा/तिचा विद्यमान वापरकर्ता आयडी आणि पासवर्ड वापरू शकते.

७. भागधारकांनी हे लक्षात ठेवावे की:

अ) एकदा भागधारकाने ठरावावर मतदान केल्यानंतर, भागधारकाला नंतर त्यात बदल करण्याची परवानगी राहणार नाही;

ब) एजीएम दरम्यान मतदानाची सुविधा देखील उपलब्ध करून दिली जाईल आणि व्हीसी सुविधेद्वारे एजीएममध्ये उपस्थित असलेले भागधारक, ज्यांनी रिमोट ई-व्होटिंगद्वारे ठरावांवर मतदान केलेले नाही आणि अन्यथा असे करण्यास प्रतिबंधित नाही, ते एजीएम दरम्यान ई-व्होटिंग सिस्टमद्वारे मतदान करण्यास पात्र असतील;

क) वार्षिक सर्वसाधारण सभेपूर्वी रिमोट ई-व्होटिंगद्वारे मतदान केलेले भागधारक देखील वार्षिक सर्वसाधारण सभेला उपस्थित राहू शकतात परंतु त्यांना पुन्हा मतदान करण्याचा अधिकार राहणार नाही; आणि

ड) ज्या व्यक्तींचे नाव कट-ऑफ तारखेला भागधारकांच्या नोंद यादीत किंवा डिपॉझिटरीजद्वारे राखलेल्या लाभार्थी मालकांच्या रजिस्टरमध्ये नोंदवले गेले आहे त्यांनाच वार्षिक सर्वसाधारण सभेत रिमोट ई-व्होटिंग किंवा ई-व्होटिंगची सुविधा मिळू शकेल;

८. डिमटेरियलाइज्ड पद्धतीने शेअर्स धारण करणाऱ्या, वास्तविक पद्धतीने शेअर्स धारण करणाऱ्या आणि ज्या भागधारकांनी त्यांचे ईमेल पत्ते नोंदणीकृत केलेले नाहीत त्यांच्यासाठी दूरस्थपणे मतदान करण्याची पद्धत एजीएमच्या सूचनेत दिली आहे. कंपनीच्या वेबसाईटवर तपशील उपलब्ध आहेत. भागधारकांना https://www.regal-consultants.com/ ला भेट देण्याची विनंती आहे.

९. रिमोट ई-व्होटिंगशी संबंधित काही प्रश्न असल्यास, भागधारकांना/गुंतवणूकदारांना ई-व्होटिंगशी संबंधित काही प्रश्न असल्यास, तुम्ही https://ivote.bigshareonline.com वर डाउनलोड विभागाअंतर्गत उपलब्ध असलेले वारंवार विचारले जाणारे प्रश्न ('एफएक्यू') आणि i-Vote ई-व्होटिंग पध्दत पाहू शकता किंवा तुम्ही आम्हाला ivote@bigshareonline.com वर ईमेल करू शकता किंवा आम्हाला १८०० २२ ५४ २२, ०२२-६२६३८३३८ वर कॉल करू शकता.

१०. वार्षिक अहवाल आणि वार्षिक सर्वसाधारण सभेची सूचना https://www.regal-consultants.com/annual-reports या वेबसाइटवर उपलब्ध आहे.

५. सभेदरम्यान ज्या भागधारकांना त्यांचे विचार व्यक्त करायचे आहेत/प्रश्न विचारायचे आहेत त्यांनी **गुरुवार, १० सप्टेंबर २०२६ ते बुधवार, १६ सप्टेंबर २०२६** पर्यंत त्यांचे नाव, पॅन, डिमॅट खाते क्रमांक/फोलिओ क्र., ईमेल आयडी, मोबाईल क्र.(compliance.regal@gmail.com) वर पाठवून वक्ता म्हणून नोंदणी करू शकता. ज्या भागधारकांना वार्षिक सर्वसाधारण सभेदरम्यान बोलायचे नाही परंतु त्यांच्या काही शंका असतील त्यांनी **गुरुवार, १० सप्टेंबर २०२६ ते बुधवार, १६ सप्टेंबर २०२६** पर्यंत त्यांचे नाव, पॅन, डिमॅट खाते क्रमांक/फोलिओ क्रमांक, ईमेल आयडी, मोबाईल क्रमांक compliance.regal@gmail.com वर पाठवू शकता. या प्रश्नांची उत्तरे कंपनीकडून ईमेलद्वारे योग्यरित्या दिली जातील.

रीगल एंटरटेनमेंट अँड कन्सल्टंट्स लिमिटेडकरिता
सही/-
विनीत खारकवाल
कंपनी सचिव आणि अनुपालन अधिकारी

मुंबई, भारत
३० ऑगस्ट २०२५

OFFER OPENING ADVERTISEMENT FOR THE BUYBACK OF EQUITY SHARES ON A PROPORTIONATE BASIS THROUGH THE TENDER OFFER ROUTE UNDER THE SECURITIES AND EXCHANGE BOARD OF INDIA (BUY-BACK OF SECURITIES) REGULATIONS, 2018, AS AMENDED, FOR THE ATTENTION OF EQUITY SHAREHOLDERS/BENEFICIAL OWNER OF EQUITY SHARES OF INDUSTRIAL INVESTMENT TRUST LIMITED (“COMPANY”)

IITL GROUP

INDUSTRIAL INVESTMENT TRUST LIMITED

Registered Office: Office No. 101A, The Capital, G-Block, Plot No.C-70, Bandra Kurla Complex, Bandra (East), Mumbai, Maharashtra, 400051
Corporate Office: 1001-1006, Narain Manzil, 10th Floor, 23, Barakhamba Road, New Delhi, Delhi, 110001
Corporate Identification Number (CIN): L65990MH1933PLC001998
Tel No.: 022-4325 0100.
Email: cumi_banerjee@iitlgroup.com; **Website:** www.iitlgroup.com
Contact Person: Mrs. Cumi Banerjee, CEO (Secretarial, Legal and Admin) & Company Secretary & Compliance Officer

OFFER TO BUYBACK UP TO 16,66,667 (SIXTEEN LAKHS SIXTY SIX THOUSAND SIX HUNDRED AND SIXTY SEVEN) FULLY PAID-UP EQUITY SHARES OF THE COMPANY OF FACE VALUE OF INR 10 (INDIAN RUPEES TEN ONLY) EACH, REPRESENTING 7.39% OF THE EQUITY SHARES IN THE EXISTING TOTAL PAID-UP EQUITY CAPITAL OF THE COMPANY FROM ALL ELIGIBLE SHAREHOLDERS (EQUITY SHAREHOLDERS AS ON THE RECORD DATE, BEING TUESDAY, AUGUST 18, 2026) ON A PROPORTIONATE BASIS, THROUGH THE ‘TENDER OFFER’ PROCESS, AT A PRICE OF INR 150/- (INDIAN RUPEES ONE HUNDRED AND FIFTY ONLY) PER EQUITY SHARE, PAYABLE IN CASH, FOR AN AGGREGATE MAXIMUM AMOUNT NOT EXCEEDING INR 25,00,00,050/- (INDIAN RUPEES TWENTY-FIVE CRORE AND FIFTY ONLY) EXCLUDING THE TRANSACTION COSTS (THE “BUYBACK”).

1. This offer opening advertisement (**“Offer Opening Advertisement”**) is being issued by Industrial Investment Trust Limited (the **“Company”**), to the Equity Shareholder(s) / Beneficial Owner(s) holding Equity Shares as on the Record Date (i.e., Tuesday, August 18, 2026) (**“Eligible Shareholders”**), for buyback of up to 16,66,667 (Sixteen Lakhs Sixty Six Thousand Six Hundred and Sixty Seven) Equity Shares from the Eligible Shareholders on a proportionate basis, through the “tender offer” route in accordance with the Securities and Exchange Board of India (Buy-Back of Securities) Regulations, 2018, as amended (**“SEBI Buyback Regulations”**) at a price of INR 150/- (Indian Rupees One Hundred and Fifty Only) per Equity Share, payable in cash, for an aggregate maximum amount not exceeding INR 25,00,00,050/- (Indian Rupees Twenty-Five Crore and Fifty Only) excluding any expenses incurred or to be incurred for the buyback viz. brokerage, costs, fees, turnover charges, taxes such as buyback tax, securities transaction tax and goods and services tax (if any), stamp duty, advisors fees, filing fees, printing and dispatch expenses and other incidental and related expenses and charges (**“Transaction Costs”**).
2. This Offer Opening Advertisement should be read in continuation of and in conjunction with (a) the public announcement which was published in all editions of Financial Express (English), Jansatta (Hindi) and the Mumbai edition of Mumbai Lakshadeep on August 07, 2026 (**“Public Announcement”**); and (b) the Letter of Offer dated August 19, 2026 along with form of acceptance cum acknowledgement (**“Tender Form”**) and Share Transfer Form (Form SH-4) (**“Letter of Offer”**). This Offer Opening Advertisement is being published in all the newspapers where the Public Announcement was published.
3. In terms of the Regulation 8(i) of the SEBI Buyback Regulations the Company within the two working days from the Record date i.e., Tuesday, August 18, 2026 (**“Record Date”**) has submitted the Letter of Offer to SEBI on August 20, 2026.
4. **BUYBACK ENTITLEMENT***

CATEGORY OF ELIGIBLE SHAREHOLDERS	BUYBACK ENTITLEMENT
RESERVED CATEGORY FOR SMALL SHAREHOLDERS	228 EQUITY SHARES FOR EVERY 455 EQUITY SHARES HELD ON THE RECORD DATE
GENERAL CATEGORY FOR ALL OTHER ELIGIBLE SHAREHOLDERS	97 EQUITY SHARES FOR EVERY 739 EQUITY SHARES HELD ON THE RECORD DATE

***The above ratio of Buyback is approximate and provides an indicative Buyback Entitlement. Any computation of entitled Equity Shares using the above ratio may provide a slightly different number due to rounding off. The actual Buyback Entitlement for Reserved Category for Small Shareholders is 50.109940770 % and General Category for all other eligible Shareholders is 13.125842390%. For further information on ratio of Buyback as per the Buyback Entitlement in each category, please refer paragraph 20.5 on page no. 38 of the Letter of Offer.**

ELIGIBLE SHAREHOLDERS CAN ALSO CHECK THEIR ENTITLEMENT ON THE WEBSITE OF THE REGISTRAR TO THE BUYBACK BY FOLLOWING THE STEPS GIVEN BELOW:

1) Click on https://in.mpms.mufg.com/Offer/Default.aspx
2) Select the name of the Company - INDUSTRIAL INVESTMENT TRUST LIMITED - BUYBACK 2026
3) Select holding type - “Demat” or “Physical” or “PAN”
4) Based on the option selected above, enter your ‘DPID CLID’ or ‘Folio Number’ or ‘PAN’
5) Click on submit button
6) Then click on ‘View’ button
7) The entitlement will be provided in the pre-filled ‘FORM OF ACCEPTANCE-CUM ACKNOWLEDGEMENT’

5. The dispatch of the Letter of Offer to the Eligible Shareholders of the Company holding Equity Shares on the Record Date, has been completed on Thursday, August 20, 2026, through electronic mode to the shareholders whose e-mail ids are available with the Company/the depositories, and through speed post for all the remaining Eligible Shareholders on Thursday, August 20, 2026.
6. The Letter of Offer and the Tender Form are also available on the website of the (a) Company (www.iitlgroup.com); (b) Registrar (www.in.mpms.mufg.com) (c) the Manager to the Buyback (www.systematixgroup.in), (d) SEBI (www.sebi.gov.in), (e) National Stock Exchange of India Limited (**“NSE”**) (www.nseindia.com) and (f) BSE Limited (**“BSE”**) (www.bseindia.com). Further, in case of non-receipt of the Letter of Offer and the Tender Form:
   a) **In case the Eligible Shareholders hold Equity Shares in dematerialized form:** If any Eligible Shareholder who is holding Equity Shares in dematerialized form and has been sent the Letter of Offer through electronic means wishes to obtain a physical copy of the Letter of Offer, they may send a request in writing to the Company or Registrar at the address or email ID mentioned at the cover page of the Letter of Offer stating name, address, number of Equity Shares held on Record Date, client ID number, DP name/ ID, beneficiary account number. Upon receipt of such request, a physical copy of the Letter of Offer shall be provided to such Eligible Shareholder. An Eligible Shareholder may participate in the Buyback by downloading the Tender Form from the websites of the Company (www.iitlgroup.com), the Manager to the Buyback (www.systematixgroup.in) , the Registrar (www.in.mpms.mufg.com), SEBI (www.sebi.gov.in), NSE (www.nseindia.com) or BSE (www.bseindia.com) or by providing his/her/its application in writing on a plain paper, signed by all Eligible Shareholders (in case of joint holding), stating name and address of the Eligible Shareholder(s), number of Equity Shares held as on the Record Date, Client ID number, DP name, DP ID, beneficiary account number and number of Equity Shares tendered for the Buyback.
   b) **In case the Eligible Shareholders hold in physical form:** An Eligible Shareholder may participate in the Buyback by providing his/her/its application in writing on a plain paper signed by all Eligible Shareholders (in case of joint holding) stating name, address, folio number, number of Equity Shares held, Equity Share certificate number, number of Equity Shares tendered for the Buyback and the distinctive numbers thereof, enclosing the original Equity Share certificate(s), copy of Eligible Shareholder’s PAN card(s) and executed share transfer form in favour of the Company. An Eligible Shareholder may participate in the Buyback by downloading the Tender Form from the websites of the Company (www.iitlgroup.com), the Manager to the Buyback (www.systematixgroup.in), the Registrar (www.in.mpms.mufg.com), SEBI (www.sebi.gov.in) , NSE (www.nseindia.com) or BSE (www.bseindia.com) and must ensure that the Tender Form, along with the TRS and requisite documents, reach the Registrar to the Buyback on or before the Buyback Closing Date i.e., Friday, August 28, 2026 by 5:00 pm (IST). If the signature(s) of the Eligible Shareholders provided in the plain paper application differs from the specimen signature(s) recorded with the registrar of the Company or are not in the same order (although attested), such Tender Forms are liable to be rejected under this Buyback.
7. The Buyback is open to all the Eligible Shareholders holding Equity Shares either in physical and/or in dematerialized form as on Record Date. The Company shall implement the Buyback using the “Mechanism for acquisition of shares through Stock Exchange pursuant to Tender-Offers under Takeovers, Buy Back and Delisting” notified by the SEBI vide circular CIR/CFD/POLICYCELL/1/2015 dated April 13, 2015 read with SEBI circular CFD/DCR2/CIR/P/2016/131 dated December 09, 2016, SEBI circular SEBI/HO/CFD/DCR-III/CIR/P/2021/615 dated August 13, 2021 and the SEBI Circular SEBI/HO/CFD/PoD-2/P/CIR/2023/35 dated March 08, 2023 including any further amendments or statutory modifications for the time being in force (**“SEBI Circulars”**), and in accordance with the procedure prescribed in the Companies Act, 2013 and the SEBI Buyback Regulations, and as may be determined by the Board of Directors, or the Buyback Committee, on such terms and conditions as may be permitted by law from time to time. The Buyback is open to all Eligible Shareholders/ beneficial owners holding Equity Shares either in physical and/or in dematerialized form as on Record Date. In this regard the Company has requested NSE to be the designated stock exchange for the purpose of this Buyback (**“Designated Stock Exchange”**) and to provide the separate acquisition window (**“Acquisition Window”**) to facilitate placing of sell orders by Eligible Shareholders who wish to tender Equity Shares in the Buyback. The details of the Acquisition Window will be specified by NSE from time to time. During the tendering period, the order for selling the Equity Shares will be placed in the Acquisition Window by Eligible Shareholders through their respective stock broker(s) (**“Seller Member(s)”**) during normal trading hours of the secondary market. The Seller Member can enter orders for Equity Shares held in dematerialized form and physical form. In the tendering process, the Company’s Broker may also process the orders received from the Eligible Shareholders.

   For detailed process of tendering of Equity Shares by Eligible Shareholders, please refer to paragraph 21 (from page nos. 41 to 49) (Procedure for Tendering Shares and Settlement) of the Letter of Offer.
8. In the event the Seller Member(s) of any Eligible Shareholder is not registered with the Stock Exchanges as a trading member/ stock broker, then that Eligible Shareholder can approach any NSE/ BSE registered stock broker and can register themselves by using quick unique client code (**“UCC”**) facility through the NSE/ BSE registered stock broker (after submitting all details as may be required by such NSE/ BSE registered stock broker in compliance with applicable law). In case the Eligible Shareholders are unable to register using UCC facility through any other NSE/ BSE registered broker, Eligible Shareholders may approach Company’s Broker i.e., Systematix Shares and Stocks (India) Limited to place their bids, subject to completion of KYC requirements as required by the Company’s Broker.
9. The direct web link of the website of the Registrar to the Buyback for downloading the Letter of Offer, Tender Form and Share Transfer Form is https://in.mpms.mufg.com/Offer/Default.aspx
10. The Company is not required to deduct tax at source on payments made to resident Eligible Shareholders. Under the provisions of the Income Tax Act, 2025 the Company is required to deduct tax at source (**“TDS”**) on payments made to Non-Resident Shareholders (other than FIIs/ FPIs), if such payments are chargeable to tax in India, at the time of payment or credit (whichever is earlier), at the “rates in force”
11. The schedule of activities in relation to the Buyback are set out below:

Activity	Schedule of Activities	
	Day	Date
Date of Board Meeting approving the proposal for the Buyback	Wednesday	August 05, 2026
Date of Public Announcement for the Buyback	Thursday	August 06, 2026
Date of Publication of the Public Announcement for the Buyback	Friday	August 07, 2026
Record Date for determining the Eligible Shareholders and the Buyback Entitlement	Tuesday	August 18, 2026
Buyback Opening Date*	**Friday**	**August 21, 2026**
Buyback Closing Date*	**Friday**	**August 28, 2026**
Last date of receipt of completed Tender Forms and other specified documents including physical share certificates (if applicable) by the Registrar to the Buyback	Friday	August 28, 2026
Last date of verification of Tender Forms by Registrar to the Buyback	Tuesday	September 01, 2026
Last date of intimation to the Designated Stock Exchange regarding Acceptance/ non-acceptance of the tendered Equity Shares by the Registrar	Tuesday	September 01, 2026
Last date of completion of settlement by the Clearing Corporation/Stock Exchanges	Friday	September 04, 2026
Last date of dispatch of share certificate(s) by the Registrar to the Buyback / payment to Eligible Shareholders / unblocking/ return of unaccepted Demat Shares by the Stock Exchanges to Eligible Shareholders/Seller Broker	Friday	September 04, 2026
Last date of payment of consideration to Eligible Shareholders who participated in the Buyback	Friday	September 04, 2026
Last date of extinguishment of the Equity Shares bought Back	Wednesday	September 16, 2026

Note: Where last dates are mentioned for certain activities, such activities may take place on or before the respective last dates.

**The tendering period in respect of the Buyback Offer shall commence on Friday, August 21, 2026 and shall close on Friday, August 28, 2026. Shareholders are requested to note that Wednesday, August 26, 2026 shall not be considered as a Working Day for the purpose of the Buyback, being a holiday declared by SEBI. Accordingly, tendering of Equity Shares shall not be permitted on Wednesday, August 26, 2026.*

12. The non-receipt of the Letter of Offer by, or accidental omission to dispatch the Letter of Offer to any person who is eligible to receive the same to participate in the buyback, shall not invalidate the Buyback in any manner.
13. In terms of Regulation 24(i)(a) of the SEBI Buyback Regulations, the Board of Directors of the Company accepts responsibility for all the information contained in this Offer Opening Advertisement and confirms that this Offer Opening Advertisement contains true, factual and material information and does not contain any misleading information.
14. This Offer Opening Advertisement is expected to be available on SEBI’s website at www.sebi.gov.in.
15. All capitalised terms used but not defined in this Offer Opening Advertisement shall have the meaning ascribed to such terms in the Letter of Offer.

MANAGER TO THE BUYBACK	REGISTRAR TO THE BUYBACK
SYSTEMATIX GROUP Investments Redefined **Systematix Corporate Services Limited** The Capital, A-Wing, 6th Floor, No. 603-606, Plot No. C-70, G-Block, Bandra-Kurla Complex (BKC), Bandra (East), Mumbai 400 051, Maharashtra, India **Tel. No.:** +91-22-6704 8000 **Contact Person:** Kuldeep Singh/Sagar Purandare **Email:** ecm@systematixgroup.in **Website:** www.systematixgroup.in **SEBI Registration Number:** INM000004224 **Validity Period:** Permanent Registration	MUFG MUFG Intime **MUFG Intime India Private Limited (Formerly Link Intime India Private Limited)** C-101, Embassy 247, 1st Floor, L B S Marg, Vikhroli (West), Mumbai 400 083 Maharashtra, India **Tel. No.:** +91 8108114949 **Contact Person:** Shanti Gopalkrishnan **Email:** industrialinvestment.buyback@in.mpms.mufg.com **Website:** www.in.mpms.mufg.com **SEBI Registration No.:** INR000004058 **Validity Period:** Permanent Registration

For and on behalf of the Board of Directors of Industrial Investment Trust Limited

Sd/- **Bipin Agarwal** **Managing Director** **DIN: 00001276**	**Sd/-** **Dr. Bidhubhusan Samal** **Chairman** **DIN: 00007256**	**Sd/-** **Cumi Banerjee** **CEO (Secretarial, Legal and Admin) & Company Secretary** **Membership No.: FCS6559**

Date: August 20, 2026
Place: Mumbai.

asREC (India) Limited Bldg No. 2, Unit No. 201-202 & 200A-200B, Gr. Floor, Solitaire Corporate Park, Andheri Ghatkopar Link Road, Chakala, Andheri (East), Mumbai-400 093.

APPENDIX-IV-A

Sale Notice for sale of immovable Assets Under Securitisation and Reconstruction of Financial Assets and Security Interest Act Read with Rule 8(6) & Rule 9 of the Security Interest (Enforcement) Rules 2002

E-AUCTION SALE notice for Sale of Immovable Properties under Rule 8(6) of Security Interest (Enforcement) Rule, 2002 will also serve as 30 days' notice to the borrowers, Joint/Co. borrowers and for sale of secured properties under SARFAESI Act and Security Interest (Enforcement) Rules notice is hereby given to the public in general and Borrower(s) and guarantor(s) **M/s Bharati Enterprises and/or Proprietor: Mr Sachin Gajanan Mali (herein under referred to as "borrower") and Guarantor/Mortgagor 1.Mr. Kishor Harishankar Vaity (Guarantor & Mortgagor) 2.Mrs. Sandhya Kishor Vaity (Guarantor & Mortgagor) 3.Mrs. Bharati Sachin Mali (Guarantor) 4.Mr.Suhas Shambholing Shinde (Guarantor) 5. Mr. Vikas Balkrishna Vanjare (Guarantor)** in particular that the Authorised Officer hereby intends to sell the below mentioned secured property for recovery of dues, as per aforesaid demand notice issued u/s 13 (2) after giving due credit to the payment received subsequent to the said notice if any, under the Securitization and Reconstruction of Financial Assets and Enforcement of Security Interest Act, 2002 and hence the tenders/bids are invited through online auction for the purchase of the secured property. The property shall be sold strictly on "AS IS WHERE IS", "AS IS WHAT IS", "WHATEVER THERE IS" and "NO RECOURSE" basis under 8 & 9 of security interest (enforcement) Rules for recovery of dues. Recovery of **Overdraft A/c no 91 -Rs. 23,70,448/- (Rupees: Twenty-Three Lac Seventy Thousand Four Hundred Forty-Eight Only) & Mortgage Loan Account No 169-Rs.18,55,208/-(Rupees: Eighteen Lac Fifty-Five Thousand Two H**undred Eight Only) as on 31.10.2022.

Lot No	Description of the Secured Assets	Reserve Price (Rs. in Lakhs)	EMD (Rs. in Lakh)	Bid Increment (Rs. in Lakh)	Date & Time of E-auction and Place of sale
1	Flat No 203, admeasuring 304 sq. ft. (Carpet Area) on 2nd floor, In Building Known as, ``Shree Waman Krupa CHSL" lying being and situated at Tikka No.7, C.T.S. No.13, 15A, & B, 16 & 17 Village- Rabodi- Gaothan, Behind Rabodi Police Station, Thane West, Tal & Dist - Thane 400601. Owned by Mr. Kishor Harishankar Vaity and Mrs. Sandhya Kishor Vaity	36.00	3.60	0.50	25.09.2026 11.00 AM To 01.00 PM Online

Last date for Submission of Bid Form is 24.09.2026 upto 4.00 PM. The bid form or EMD received late for any reason whatsoever will not be entertained. Bid without EMD shall be rejected summarily. The date of **inspection of properties on 10.09.2026 from 12.00 AM to 3.00 PM with prior appointment. For detailed terms and conditions of the sale, please refer to our website: https://asrecindia.co.in and https://sarfaesi.auctiontiger.net or may Contact: Mr. Navinchandra Anchan - Cell No. 9820250145, 022 – 61387051, Mr. N. Manjunatha – Cell no. 9845948122, 022- 61387025, Mr. Dipesh Wadia – Cell no. 9821509508, 022-61387030,** may be contacted for any query.

Date: 20.08.2026
Place: Mumbai

Sd/-
Authorised Officer
N Manjunath
ASREC (India) Ltd.

EVERLON FINANCIALS LIMITED

(Formerly Known as Everlon Synthetics Limited)
CIN: L65100MH1989PLC052747
Regd. Office: 607, Regent Chambers, 208, Nariman Point, Mumbai - 400 021.
Phone: 022-22049233/22042788 **Website:** www.everlon.in;
E-mail: everlonfinancials@gmail.com.

NOTICE OF ANNUAL GENERAL MEETING

Notice calling the 37th Annual General Meeting ("AGM") of the 'Shareholders of Everlon Financials Limited ("the Company") scheduled to be held in compliance with applicable circulars issued by the Ministry of Corporate Affairs and Securities and Exchange Board of India, through Video Conferencing ("VC") Other Audio Visual Means ('OAVM") on **Wednesday, 16th September, 2026 at 12.00 Noon (IST)** and the audited financial statements for the Financial Year 2025-2026, along with the Board's Report, Auditor's Report and other documents; required to be attached thereto, have been sent on **19th August, 2026**, electronically to members who have registered their email-id with the RTA/Depositories of the Company. Additionally, in accordance with Regulation 36(1)(b) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (Listing Regulations), the Company is also sending a letter to shareholders, whose e-mail IDs are not registered with Company/RTA/DP, providing the weblink of Company's website from where the Annual Report for FY 2025-26 can be accessed. The documents referred to in the Notice of the AGM are available electronically for inspection by the Members from the date off circulation of Notice of the AGM.

Instructions of remote e-voting and e-voting during the AGM:

1. Pursuant to 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 and Regulation 44 of the Listing Regulations, the Company is pleased to provide the facility of remote e-voting to the shareholders to exercise their right to vote on the resolutions proposed ta be passed at the AGM. The facility of casting votes by the members using electronic voting system and for participating in the 37th AGM through the VC/ OAVM along with voting during the AGM will be provided by National Services Depository Limited (NSDL).
2. The remote **e-voting period** commences from **Sunday, 13th September, 2026, at 09:00 A.M. The e-voting will not be permitted beyond 05:00 PM. Tuesday, 15th September, 2026**, Members attending the meeting who have not cast their votes through remote e-voting shall be able to vote at the meeting.
3. Information and instructions including the details of login id and the process for generating or receiving the password for remote e voting/ e-voting facility are forming part of the notice convening AGM.
4. The **cut-off date** for determining eligibility of members for remote e- voting is **Wednesday, 09th September, 2026**. A person whose name is recorded as the beneficial owner in the register of members as on the cut-off date i.e. Wednesday, 09th September, 2026 shall be entitled to avail facility of remote e-voting and voting at AGM.
5. The manner of participation and voting remotely or during the AGM for the shareholders holding shares in dematerialized mode, physical mode and for shareholders who have not registered their e-mail has been provided in the Notice of the AGM.
6. Any shareholder who has acquired shares of the Company and becomes a member of the Company after the Company sends the Notice of the 37th AGM by email and holds shares as on the cut-off date are requested to refer notice of the AGM for the process to be adopted to obtain User ID and password for casting vote.
7. Members who have cast their votes by remote e-voting prior to the AGM may also attend/ participate in the Meeting through VC/ OAVM but they shall not be entitled to cast their vote again.

In case of any queries, you may refer the Frequently Asked Questions (FAQs) for Shareholders and e-voting user manual for Shareholders, available at the download section of www.evoting.nsdl.com or call on toll free no: 1800 1020 990 and 1800 22 44 30 or send a request at evoting@nsdl.co.in.

The Notice of the 37th AGM and the Annual Report for the Financial Year 2025-26 will also be available on the Company's website at www.everlon.in and on the website of the Stock Exchange where the Equity Shares of the Company are listed, i.e., BSE Limited at (www.bseindia.com). Shareholders holding shares in electronic form and who have not updated their email or KYC details are requested to register/update the details in their demat account, as per the process advised by their DP.

For **Everlon Financials Limited**
Sd/-
Jitendra K. Vakharia
Managing Director
(DIN 00047777)

Place:- Mumbai
Date: 19/08/2026

PUBLIC NOTICE

MARKET PULSE SECURITIES PRIVATE LIMITED

Regd. Office: 4th Floor, Agnelo House, SV Road, Khar West, Mumbai - 400052
CIN: U67190MH2021PTC356067
SEBI Stock Boker No. INZ000300936 | NSE Member Code: 90253 | BSE Member Code: 6845
SEBI Depository Participant No. IN-DP-686-2022 | CDSL DP ID: 12095300
SEBI Research Analyst Registration No.: INH000024824 | BSE Enlistment No. BSE/RA/12/02/2026/6924

NOTICE is hereby given to all clients of Market Pulse Securities Private Limited ("the Company") that the Company has decided to voluntarily surrender its Securities and Exchange Board of India (SEBI) registrations as a Depository Participant with Central Depository Services (India) Limited (CDSL), and as a Research Analyst with the BSE Ltd., Research Analyst Administration and Supervisory Body (RAASB), and to cease all business operations undertaken pursuant to these registrations.

The Company is surrendering its SEBI Depository Participant registration bearing Registration No. IN-DP-686-2022 and CDSL DP ID: 12095300 and SEBI Research Analyst registration bearing Registration No. INH000024824 and BSE RA Enlistment No. BSE/RA/12/02/2026/6924. If anyone has any grievances in this regard, they may lodge the same at **scores.sebi.gov.in.**

All clients of the Company are hereby requested to settle their accounts, withdraw their funds, and transfer their securities holdings to another Depository Participant of their choice, on or before **12th September 2026.**

Any person having any claim, objection, or grievance against the Company in respect of the aforesaid registrations or the business conducted thereunder is requested to lodge the same in writing, along with supporting documents, at the address given below, within **30 (thirty) days** from the date of publication of this notice. If no claim, objection, or grievance is received within the said period, it shall be presumed that no such claims exist, and the Company shall proceed with the surrender of the above registrations without further reference to the claimant.

For lodging claims/objections, please contact:
Market Pulse Securities Private Limited
Registered Office Address - 4th Floor, Agnelo House,
SV Road, Khar West, Mumbai - 400052
Email: writetous@punch.trade
Phone: +91 79482 22271

For Market Pulse Securities Private Limited
Sd/-
Hiral Jain
Compliance Officer

Place: Mumbai
Date: 20th August, 2026

SURAJ PRODUCTS LIMITED

(FORMERLY CHAMPION CEMENT INDUSTRIES LIMITED)
CIN No. : L26942OR1991PLC002865
Regd. Office & Works: Vill: Barpali, P.O: Kesramal, Rajgangpur
Dist: Sundargarh, Odisha, India, Pin: 770017
Tel: +91-9437049074, E-mail: info@surajproducts.com,
companysecretary@surajproducts.com, Website: www.surajproducts.com

NOTICE OF 35TH ANNUAL GENERAL MEETING, AND REMOTE E-VOTING INFORMATION TO MEMBERS OF SURAJ PRODUCTS LIMITED

1. The 35th Annual General Meeting ("AGM") of the Suraj Products Limited will be held on Saturday, the 12th day of September, 2026 at 04:00 P.M. at the Registered Office of the Company situated at Village Barpali, PO-Kesramal, Rajgangpur, Dist-Sundargarh, Odisha-770017, in compliance with the provisions of the Companies Act, 2013, (the 'Act'), to transact the business set out In the Notice calling the AGM. Members may access the same at https://www.evoting.nsdl.com under the shareholders/members login by using the remote e-voting credentials.
2. In compliance with the relevant circulars, the Notice of the AGM and financial statements for the financial year 2025-26, along with the Board's Report, Auditors' Report and other documents required to be attached thereto, have been sent to all the Members of the Company whose email addresses are registered with the Company/Depository Participant(s). The aforesaid documents will also be available on the website of the Company at https://surajproducts.com/annual-reports, website of BSE Limited at www.bseindia.com, and on the website of NSDL (agency for providing the Remote e-Voting facility and e-voting system during the AGM, i.e. https://www.evoting.nsdl.com.
3. Further, in compliance with Regulation 36(1)(b) of the Listing Regulations, a letter providing the web-link, including the exact path, where the Annual Report for the financial year 2025-26 is available, has been sent to those Members whose email address is not registered with the Company/ Registrar and Transfer Agent (RTA)/Depository Participants (DPs)/ Depositories.
4. Pursuant to Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and Section 91 of the Companies Act, 2013 read with the applicable rules, the Register of Members and Share Transfer Books of the Company will remain closed from Saturday, 5th September, 2026 to Saturday, 12th September, 2026 (both days inclusive). If the dividend proposed is approved at the AGM, the payment of such dividend will be made to those members of the Company whose names stand on the register of members of the Company on September 05, 2026 (Record Date)
5. Manner of registering KYC/updating email addresses:
   a) In case shares are held in physical mode, the relevant Forms for registering/ changing KYC details and Nomination, viz. Forms ISR-1, ISR-2, ISR-3, SH-13, SH-14, as well as the SEBI circulars, are available on our website at https://surajproducts.com. In order to make the folio KYC compliant, the holder is required to submit the duly completed Forms along with supporting documents as indicated therein.
   b) Members holding shares in dematerialised mode, who have not registered/ updated their email addresses with their Depository Participants, are requested to register/ update their email addresses with the Depository Participants with whom they maintain their demat accounts.
6. Manner of casting vote(s) through e-voting:
   a) Members will have an opportunity to cast their vote(s) on the business as set out in the Notice of the AGM through an electronic voting system ("e-voting").
   b) The manner of voting remotely ("remote e-voting") by members holding shares in dematerialised mode, physical mode and for members who have not registered their email addresses has been provided in the Notice of the AGM. The details will also be available on the website of the Company at https://surajproducts.com/annual-reports.
   c) The facility for voting through the electronic voting system will also be made available at the AGM, and Members attending the AGM who have not cast their vote(s) by remote e-voting will be able to vote at the AGM.
   d) The login credentials for casting votes through e-voting shall be made available to the members through email. Members who do not receive email or whose email addresses are not registered with the Company/Depository Participant(s) may generate login credentials by following the instructions given in the Notes to Notice of AGM.
7. Members are requested to carefully read all the Notes set out in the Notice of the AGM and, in particular, the manner of casting a vote through remote e-voting or voting during the AGM.
8. Members are further informed that the remote e-voting period shall start from **Wednesday, September 09, 2026, at 9:00 A.M. (IST) to Friday, September 11, 2026, at 5:00 P.M. (IST) (both days Inclusive).**
9. A person whose name is recorded in the Register of Members or in the Register of Beneficial Owners (in case of electronic shareholding) maintained by the Depositories as on the cut-off date, i.e., **Saturday, September 05, 2026,** only shall be entitled to vote.

For Suraj Products Limited
Sd/-
Anant Narayan Khatua
Company Secretary and Compliance Officer
Membership No.: A21776

Place: Barpali
Date: August 19, 2026

PUBLIC NOTICE

NOTICE is hereby given to the public at large on behalf of my client, **MR. PRASHANT GURUDAS MITTAL,** an adult Indian Inhabitant of Mumbai, residing at A wing 13th Floor 1301 Vini Towers, Off Link Road, Malad West Mumbai, Bmc Garden, Mumbai, Maharashtra - 400064, (hereinafter referred to as **"my client"**) that my client is the absolute, lawful and rightful owner of, and is well and sufficiently entitled to right, title and interest in respect of the Office Unit No. 1204 in the building known as "ARC ONE" the immovable property more particularly described in the **SCHEDULE** hereunder written (hereinafter referred to as the **"Property"**).

My client has acquired the Property as the successful bidder / Auction Purchaser at the public e-auction conducted on 25.06.2026 by Canara Bank, the secured creditor, in exercise of its powers under the Securitisation and Reconstruction of Financial Assets and Enforcement of Security Interest Act, 2002 read with the Security Interest (Enforcement) Rules, 2002, pursuant to the E-Auction Sale Notice dated 19.05.2026, issued under Rule 8(6) thereof and duly published in the newspapers "Free Press Journal" (English) and "Navshakti" (Marathi) in their issues dated 21.05.2026.

The sale in favour of my client came to be duly confirmed by Canara Bank vide its Sale Confirmation Letter dated 29.06.2026 and thereafter my client has paid the entire sale consideration to the secured creditor, and Canara Bank has accordingly issued the Sale Certificate dated 31.07.2026 in favour of my client under Rule 9(6) of the Security Interest (Enforcement) Rules, 2002 read with Appendix V thereto, which Sale Certificate stands duly registered with the Office of the Sub-Registrar of Assurances upon payment of the requisite stamp duty and registration charges. The title, ownership and possession of the Property has thereby vested absolutely and unconditionally in my client, free from all encumbrances, claims and liabilities whatsoever.

It is further notified that Mr. Satinder Kumar Sharma and Mrs. Sadhana Satinder Sharma had, notwithstanding the subsisting mortgage/security interest of Canara Bank over the Property, attempted to alienate/dispose of the Property by entering into an Agreement for Sale dated 31.01.2025 in favour of Ms. Dimple Jain. Upon coming to know of the said transaction, Canara Bank, vide its letters dated 15.04.2026, cautioned Ms. Dimple Jain as also Mr. Satinder Kumar Sharma and Mrs. Sadhana Satinder Sharma against proceeding with or giving effect to any such transaction. Further, Canara Bank has requested registration of an FIR and initiation of appropriate criminal action against Mr. Satinder Kumar Sharma and Mrs. Sadhana Satinder Sharma and other concerned persons in respect of the said attempted alienation at Amboli Police Station. It is further notified that Canara Bank, claiming first prior and exclusive charge over the Property by way of a registered mortgage, has also initiated appropriate steps/proceedings before the Hon'ble Civil Court, Dindoshi, for setting aside the purported Consent Decree obtained by Mr. Satinder Kumar Sharma, Mrs. Sadhana Satinder Sharma and Mr. Shubhash Ramswarup Choudhry in S.C. Suit No. 2882 of 2025, which Consent Decree appears to have been obtained collusively and by suppression of material facts. All concerned are hereby cautioned that the said persons are likely to create further third-party rights, claims or interests purportedly on the basis of the said Consent Decree, and any person/entity dealing with the said persons in respect of the Property or any interest therein shall do so entirely at its own risk, cost and consequences. It is clarified that the sale, title and ownership of my Client in respect of the Property is absolute and independent and is in no manner subject to, affected by, or connected with the said Consent Decree or the proceedings initiated for setting aside the same.

Any person/ entity whether incorporated or not, a Hindu undivided family, a company, a firm, financial institution/s, non-banking financial institution/s, bank or authority, an association of persons or a body of individuals whether incorporated or not, lenders and/ or creditors are hereby cautioned and warned, NOT to deal with, purchase, accept transfer of, create or accept any charge, mortgage, lien, lease, tenancy, leave and licence, or any other right, title or interest whatsoever in respect of the Property or any part thereof, whether by way of sale, exchange, gift, mortgage, charge, lien, trust, inheritance, succession, contract, memorandum of understanding, possession, tenancy, sub-tenancy, leave and licence, easement, maintenance, agreement, lis pendens, attachment, decree or otherwise howsoever, with or from any person other than him, as any such dealing shall be void, illegal and shall not be binding on him in any manner whatsoever, failing which my client shall take all appropriate legal action/proceedings against such person(s), including but not limited to proceedings for injunction, damages and/or prosecution, without any further notice.

THE SCHEDULE HEREINABOVE REFERRED TO
(Description of the Property)

All that part and parcel of Gala No 13 situated at Ground Floor, in Chandra Gupta Industrial Estate, Plot No B-59, Sy.No.41, CTS No 654, Oshiwara, New Link Road, Andheri West Mumbai 400 053 bearing admeasuring 415 Sq.ft , in the name of Sadhana Satinder Sharma.

AND

All that part and parcel of Gala No 15 situated at Ground Floor, in Chandra Gupta Industrial Estate, Plot No B-59, bearing Sy.No.41, CTS No 654, Oshiwara New Link Road, Andheri West Mumbai 400 053 admeasuring 555 Sq.Ft., in the name of Satinder kumar R Sharma.

Allotted in redevelopment in lieu of above properties

All that part and parcel of Office Unit no 1204, 12" floor, in Building named LOTUS ARC ONE, plot no B-59, CTS No.654, Sy.No.41pt, Situated at Oshiwara, New Link Road, Andheri-West-400053. Admeasuring 852 SQFT Carpet Area (95.01 Sq Mtr Built Up Arca) along with Two Car Parking, and bounded as follows:
On or towards the North : 44" wide road
On or towards the South : CTS No. 646
On or towards the East : Plot No. B-59 CTS No. 655
On or towards the West : CTS No. 653

Dated this 21st day of August, 2026.

Mr. Nainesh Amin
Advocate, High Court,
Western India House, 37, 4th Floor,
Sir P. M. Road, Fort, Mumbai - 400 001.
Email id: contact@nnamin.com
Mobile No.: 9920495787

IDBI BANK
CIN:L65190MH2004GOI148838
NPA Management Group, IDBI Tower, 11th Floor, B- Wing, WTC Complex, Cuffe Parade, Mumbai-400 005.
CIN No: L65190MH2004GOI148838

NOTICE FOR INVITING QUOTES FOR INSURANCE UNDER MASTER INSURANCE POLICY

Sealed Tenders are invited by IDBI Bank Ltd. from General Insurance Companies/ Firms duly registered with IRDA for providing quotation for premium for insuring the assets of closed/ non-operational units charged to IDBI Bank Ltd. & other lenders, covering silent risks namely Burglary & Fire with Standard perils under Master Insurance Policy (MIP). Last date for submission of quotation is September 3, 2026 till 3:00 pm. For other details, the interested bidder is advised to visit the IDBI Bank Ltd. website www.idbibank.in (Notices & Tenders). Any further Corrigenda in respect of the above shall be posted on Bank's website and no separate notification shall be issued in the newspapers.

Sd/-
Date : 21/08/2026 **(GM– NMG)**

FORM NO. INC-26

[Pursuant to Rule 30 of Companies (Incorporation) Rules 2014] Advertisement to be published in Newspaper for the change in Registered Office of the Company from one state to another Before the Central Government Western Region Bench, Mumbai In the matter of sub- section 4 of section 13 of the Companies Act 2013 and clause (a) of sub-section (5) of Rule 30 of the Companies (Incorporation) Rules 2014

AND

In the matter of **M/s. STELLAIRE GEMS PRIVATE LIMITED**, a company incorporated under the Companies Act, 2013 having its Registered office at FC 2120 Bharat Diamond Bourse, G Block BandraKurla Complex, Opp. Nabard, Bandra(E), Mumbai City, Mumbai, Maharashtra, India, 400051

NOTICE

Notice is hereby given to the general public that **M/s. STELLAIRE GEMS PRIVATE LIMITED** having its registered office at FC 2120 Bharat Diamond Bourse, G Block BandraKurla Complex, Opp. Nabard, Bandra(E),Mumbai City, Mumbai, Maharashtra, India, 400051, has proposed to its registered office from the State of Maharashtra to the State of Telangana, vide Special Resolution passed at the Extra-ordinary General Meeting held on 17th August, 2026 and that an application is being made to the Regional Director, Western Region, Ministry of Corporate Affairs, under Section 13(4) of the Companies Act, 2013, seeking confirmation for the alteration of Clause II of the Memorandum of Association with respect to the place of the registered office.

Any person whose interest is likely to be affected by the proposed change may deliver an objection either on the MCA portal (www.mca.gov.in) by filing investor complaint or in writing supported by an affidavit stating the nature of his/her interest and grounds of opposition to the Regional Director at the address: The Regional Director, Western Region Ministry of Corporate Affairs Everest Building, 5th Floor, 100 Marine Drive, Mumbai - 400002 within 14 days from the date of publication of this notice with a copy to the applicant company at its registered office at the address: 102, Floor-1, Amir Industrial Estate, Sitaram Jadhav Marg, Sun Mall Compound, Mumbai-400013, Maharashtra.

For and on behalf of
M/s. STELLAIRE GEMS PRIVATE LIMITED
Sd/-
SAMIT SUDHIR MEHTA (Director)
DIN: 09116594

Date : 21-08-2026
Place : Mumbai

BRIHANMUMBAI MUNICIPAL CORPORATION

Tender Document No	Bid no. **2026_MCGM_1329624_1**
Name of Organization	Brihanmumbai Municipal Corporation
Subject	Disassembly of existing carport structure and erecting of CGS shelter for vehicle parking at doctors qtr at GTB Hospitals, Sewree.
Cost of Tender	3993/- + (18.0% GST)
Cost of E-Tender (Estimated Cost)	Percentage Rate Tender
Bid Security Deposit / EMD	Rs. 13,000.00
Date of issue and sale of tender	21.08.2026 from 11:00 Hrs.
Last date & time for sale of tender & Receipt of Bid Security Deposit	27.08.2026 up to 10:00 Hrs.
Opening of Packet A,B	28.08.2026 after 10:05 Hrs.
Address for communication	Office of the: - Medical Superintendent GTB Hospital, Jerbai Wadia road, Sewree, Mumbai-400015
Venue for opening of bid	On line in Medical Superintendent's office.

Sd/-
Medical Superintendent, GTBH

PRO/ 152/ADV/2026-27

AVOID SELF MEDICATION

LOOKS HEALTH SERVICES LIMITED

CIN NO.: L93030MH2011PLC222636
REGD OFFICE: 5,Floor-GRD,Plot-3/5,Seth Lalji Dayal Building,Dadi Seth Agiary Lane, Malharrao Wadi, Kalbadevi,Mumbai-400002, Maharashtra, India, **PHONE:** +917032103751, **EMAIL:** lookshealthserv@gmail.com, **WEBSITE:** www.looksclinic.in

NOTICE TO THE SHAREHOLDERS REGARDING 15TH ANNUAL GENERAL MEETING

1. The 15TH (Fifteen) Annual General Meeting ("AGM") of the Company will be held through Video Conferencing ("VC") /Other Audio Visuals Means ("OAVM") on Saturday, 12th September, 2026 at 12:00 P.M. (IST) in compliance with all the provisions of the Companies Act, 2013 and Rules made thereunder and SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with General Circular No. 14/2020 and 17/2020 dated April 8, 2020 and April 13, 2020 respectively, in relation to "Clarification on passing of ordinary and special resolutions by companies under the Companies Act, 2013 and the rules made there under on account of the threat posed by Covid -19", General Circular no. 20/2020 dated May 5, 2020, General Circular nos. 02/2021 and 21/2021 dated January 13, 2021 and December 14, 2021 Circular and MCA circular no. 9/2023 dated 25.09.2023 and SEBI/HO/CFD/CMD2/CIR/P/2022/62 dated May 13, 2022 and SEBI/HO/CFD/CFD-PoD-2/P/CIR/2023/167 dated October 07, 2023 the latest being Circular No. 09/2024 dated 19/09/2024 issued by the Ministry of Corporate Affairs ("MCA") and Circular No. SEBI/HO/CFD/CFDPoD-2/P/CIR/2024/133 dated October 3, 2024 issued by the Securities and Exchange Board of India ("SEBI") to transact the business(es) set out in the notice calling AGM. Members will be able to attend the meeting through VC or OAVM. Members participating through VC or OAVM shall be reckoned for the purpose of quorum under Section of 103 of the Companies Act, 2013.
2. In compliance with the relevant circulars, the Notice of the AGM and the Annual Report for the FY 2025-26 will be sent electronically to all the members of the Company whose email addresses are registered with the Company/ Depository Participants. The aforesaid documents will also be available on the Company's website at www.looksclinic.in and on the website of stock exchange where the shares of the Company are listed i.e. http://www.bseindia.com. Members can attend and participate in AGM, for joining the AGM instructions are provided in the Notice of AGM. Further, Members who do not register their email addresses with the RTA / Depository Participants will not be able to participate in the meeting.
3. Manner of registering / updating email addresses:
   a) In case shares are held in physical mode please provide Folio No., Name of shareholder, scanned copy of the share certificate (front and back), PAN (self-attested scanned copy of PAN card), AADHAR (self-attested scanned copy of Aadhar Card) by email to lookshealthserv@gmail.com.
   b) In case shares are held in demat mode, please provide DPID-CLID (16 digit DPID + CLID or 16 digit beneficiary ID), Name, client master or copy of Consolidated Account statement, PAN (self-attested scanned copy of PAN card), AADHAR (self-attested scanned copy of Aadhar Card) to (lookshealthserv@gmail.com).
4. Manner of casting vote(s) through e-voting: The Company is providing remote e-voting facility to all its Members to cast their votes on all resolutions set out in the Notice of the AGM. Additionally, the Company is providing the facility of voting through e-voting system during the AGM. Detailed procedure for remote e-voting / e-voting is provided in the Notice of AGM.
5. Members are requested to carefully read all the notes set out in the notice of AGM and in particular instructions for joining the AGM, manner of casting vote through remote e-voting or through e-voting during the AGM.
6. This is to inform you all that Company has fixed 05th September, 2026 as cut-off date for the purpose of voting at AGM to be held on 12TH September, 2026.
7. Further The Register of Members and Share Transfer Books of the Company will remain closed from 06TH September, 2026 to 12th September, 2026 (both days inclusive) for the purpose of AGM.
8. The remote e-voting period commences on Wednesday, 09.09.2026 (9:00 am) and ends on Friday 11.09.2026 (5:00 pm).

BY ORDER OF THE BOARD
FOR LOOKS HEALTH SERVICES LIMITED
SD/-
VANDANABEN AJESHKUMAR SHELADIYA
COMPANY SECRETARY

PLACE: MUMBAI
DATE: 21.08.2026

Form No. INC-26

[Pursuant to Rule 30 of the Companies (Incorporation) Rules, 2014]
Before the Central Government
Regional Director, Western Region II, Mumbai

In the matter of sub-section (4) of Section 13 of Companies Act, 2013 and clause (a) of Sub-rule (5) of Rule 30 of the Companies (Incorporation) Rules, 2014

AND

In the matter of **JOVAKI AGRO INDIA PRIVATE LIMITED**
(CIN: U15209MH2017PTC299202)
having its Registered Office at
Dewan & Shah Industrial Estate,
5 Gala No. 9, Navghar, Vasai Road East,
Thane, Maharashtra-401202
.... Applicant Company / Petitioner

NOTICE is hereby given to the General Public that the Company proposes to make an application to the Central Government under section 13 of the Companies Act, 2013 seeking confirmation of alteration of the Memorandum of Association of the Company in terms of the special resolution passed at the Extra Ordinary General Meeting held on **04th February, 2026** to enable the Company to change its Registered office from **"State of Maharashtra"** to the **"State of Rajasthan".**

Any person whose interest is likely to be affected by the proposed change of the registered office of the Company may deliver either on the **MCA-21 portal (www.mca.gov.in) by filing investor complaint form** or cause to be delivered or send by registered post of his/her objections supported by an affidavit stating the nature of his /her interest and grounds of opposition to the **Regional Director, Western Region II,** at the address**, Everest, 5th Floor, 100 Marine Drive, Mumbai-400002** within fourteen days from the date of publication of this notice with a copy to the Applicant Company at its Registered Office at the address mentioned below :-

Jovaki Agro India Private Limited
Dewan & Shah Industrial Estate,
5 Gala No. 9, Navghar, Vasai Road East,
Thane, Maharashtra-401202

for & on behalf of
JOVAKI AGRO INDIA PRIVATE LIMITED
Sd/-
RAJESH KUMAR OZA (DIRECTOR)
DIN: 07916382
Date : 21.08.2026 | Place : Thane

PUBLIC NOTICE

Notice is hereby given that my client, Mr. Fateh Mohamed Abdul Gafoor Qureshi, is the owner and occupier of Shop No. 154, City Centre, S. V. Road, Goregaon (West), Mumbai-400 062, admeasuring approximately 14.42 sq. mtrs. ("the said Shop"). The said Shop was purchased by my client from Mr. Meghjibhai P. Bhanushali under an Agreement for Sale dated 8th August 2000. The original Agreement for Sale was in the custody of my client's son, who was keeping the same on his behalf. The said original Agreement for Sale was lost on 18th August 2026 and, despite diligent efforts, could not be traced and is presumed lost. A complaint in respect thereof has been lodged with Oshiwara Police Station, Mumbai on 19th August 2026, bearing Lost Report No. 116997-2026. Any person who has found or is in possession of the aforesaid original Agreement for Sale is requested to contact the undersigned. Further, any person having any right, title, interest, claim or demand whatsoever in respect of the said Shop, whether by way of sale, gift, lease, inheritance, exchange, mortgage, charge, lien, possession, easement, attachment or otherwise howsoever, is hereby required to make the same known in writing, together with supporting documentary evidence, to the undersigned at the address stated below within 15 days from the date of publication of this notice, failing which it shall be presumed that no such claim exists in respect of the said Shop.

Mumbai
Dated this **21st** day of **August of 2026**

Sd/-
Mr. Aniket S. Iratkar
Advocate, High Court
Office: 6A, Centria, Building No. 18, Daisy, Vasant Oasis, Makwana Road, Marol, Andheri (East), Mumbai- 400 059.
Email: Iratkar20@gmail.com
Mobile: 9892477670

PUBLIC NOTICE

Mr. Joaquim Inacio Alphonso, the original owner and resident of Flat No. 11, Building No. 3, Skyview Cooperative Housing Society Ltd, Andheri (East). Mumbai 400 059 was issued a share certificate by the Skyview Cooperative Housing Society Ltd., being Share Certificate No. 041 of Five fully paid up shares of Rs. 50/- each and numbered 201 to 205. Mr. Joaquim Inacio Alphonso died on 07/06/2026 at Mumbai. Mrs. Sharon Mario Fernandes, the daughter and Mr. Kevin Don Jack Alphonso, the son are claiming to be the only legal heirs of the deceased have made an application to the Society for deletion of the name of Mr. Joaquim Inacio Alphonso from the Share Certificate and for transmission/ transfer of shares, right, title and interest of the deceased Late Mr. Joaquim Inacio Alphonso to their names. Claims and Objections, if any, are hereby invited against the proposed deletion and transmission/transfer of the shares, right, title and interest of the said deceased in the said Flat and the said shares, the same should be lodged with the undersigned at the office of the undersigned viz. Aniket S. Iratkar, Advocate, having office at 6A, Centria, Building no. 18, Daisy, Vasant Oasis, Makwana Road, Marol, Andheri (East), Mumbai 400 059 within 15 days from the publication of this notice together with supporting documents. If no claims /objections are received within the period prescribed above, it will be confirmed that the same have been waived and the application as made to the society for deletion of the name of Mr. Joaquim Inacio Alphonso from the share certificate and for transmission/transfer of shares, rights, title and interest of the deceased Late Mr. Joaquim Inacio Alphonso to the names of the Mrs. Sharon Mario Fernandes, the daughter and Mr. Kevin Don Jack Alphonso, the son as the joint owners and the exclusive owners/ members.

Mumbai
Dated this **21st** day of **August of 2026**

Sd/-
Mr. Aniket S. Iratkar
Advocate, High Court
Office:6A, Centria, Building No. 18, Daisy,Vasant Oasis, Makwana Road, Marol, Andheri (East), Mumbai- 400 059.
Email: Iratkar20@gmail.com
Mobile: 9892477670

PUBLIC NOTICE

Notice is hereby given that my clients MR. RAJESH UDAICHAND JAIN & MRS. MAMTA RAJESH JAIN are the joint and absolute owners of Flat No.312, on 3rd Floor, SHUBH CO-OPERATIVE HOUSING SOCIETY LTD., Dr. Babasaheb Ambedkar Road (60 Feet Road), Bhayandar (West), District : Thane-401 101, (which is hereinafter referred to as "THE SAID FLAT") and MR. RAJESH UDAICHAND JAIN & MRS. MAMTA RAJESH JAIN are the bonafide members of SHUBH CO-OPERATIVE HOUSING SOCIETY LTD., bearing it's Registration No. TNA/(TNA)/HSG/TC/6388/1993-94 (hereinafter referred to as "THE SAID SOCIETY") and MR. RAJESH UDAICHAND JAIN & MRS. MAMTA RAJESH JAIN are jointly holding 5 (FIVE) fully paid up shares of Rs.50/- each bearing distinctive number from 201 to 205 (both inclusive) under Share Certificate No.041 issued by the said Society. My clients MR. RAJESH UDAICHAND JAIN & MRS. MAMTA RAJESH JAIN have misplaced/lost their Original Share Certificate No.041 in respect of their Flat No.312. The Mira-Bhayander Police Station issued lost item report in respect of aforesaid Original Share Certificate No.041 vide Register ID No.22933/2026 dated 17th August, 2026. My clients MR. RAJESH UDAICHAND JAIN & MRS. MAMTA RAJESH JAIN will apply to the said Society for the Duplicate Share Certificate in their favour.

If any person having any claim, right, title and interest of whatsoever nature over the same by way of sale, mortgage, lien, exchange, inheritance, trust, legacy, maintenance, adverse, legacy, possession, lease, leave and licence, lien or otherwise howsoever are hereby required to make known to the undersigned Advocate on the above mentioned address within 14 days from the date of publication with documentation proof in writing or legal evidence and after expiry of 14 days notice period, any claim from any person or public will not be entertained and the said Society will issue the Duplicate Share Certificate in the names of My clients MR. RAJESH UDAICHAND JAIN & MRS. MAMTA RAJESH JAIN.

PLACE : MUMBAI., DATED : 21/08/2026
BHAVYA LAW AND ASSOCIATES,
SANTOSH K. SINGH, Advocate
2203, 22nd Floor, "Riddhi Siddhi Heights",
Yashwant nagar, Teen Dongari,
Near Ganpati Temple,
Goregaon (W), Mumbai-400104.

PUBLIC NOTICE

Notice is hereby given that the Certificate(s) for the under mentioned Equity Shares of the Company **SUPREME INDUSTRIES LIMITED** have been lost / misplaced and the holder(s) / purchaser(s) of the said Equity Shares have applied to the Company to issue duplicate Share Certificate(s).Any person who has a claim in respect of the said Shares should lodge the same with the Company at its Registered Office **THE SUPREME INDUSTRIES LIMITED 612, Raheja Chambers, Nariman Point, Mumbai - 400021** at within 21 days from this date else the Company will proceed to issue duplicate certificate(s) to the aforesaid applicants without any further intimation.

Folio No.	Name of Shareholder	No. of Shares	Distincive Nos. From	Distincive Nos. To	Certificate No.
0033072	DIPTI NITIN SONAWALA NITIN KANTILAL SONAWALA (Deceased) JAY NITIN SONAWALA	5000 f.v.Rs. 2/-	2100376	2105375	5302

Place: Mumbai
Date: 21/08/2026

Name of Shareholder: **DIPTI NITIN SONAWALA**
JAY NITIN SONAWALA

FORM NO. INC-26

[Pursuant to Rule 30 of Companies (Incorporation) Rules 2014] Advertisement to be published in Newspaper for the change in Registered Office of the Company from one state to another Before the Central Government Western Region Bench, Mumbai In the matter of sub- section 4 of section 13 of the Companies Act 2013 and clause (a) of sub-section (5) of Rule 30 of the Companies (Incorporation) Rules 2014

AND

In the matter of **M/s. FEATHERSTONE DESIGNS PRIVATE LIMITED**, a company incorporated under the Companies Act, 2013 having its Registered office at 102, Floor-1, Amir Industrial Estate, Sitaram Jadhav Marg, Sun Mall Compound, Mumbai-400013, Maharashtra.

NOTICE

Notice is hereby given to the general public that **M/s. FEATHERSTONE DESIGNS PRIVATE LIMITED** having its registered office at 102, Floor-1, Amir Industrial Estate, Sitaram Jadhav Marg, Sun Mall Compound, Mumbai-400013, Maharashtra, has proposed to shift its registered office from the State of Maharashtra to the State of Telangana, vide Special Resolution passed at the Extra-ordinary General Meeting held on 17th day of August 2026 and that an application is being made to the Regional Director, Western Region, Ministry of Corporate Affairs, under Section 13(4) of the Companies Act, 2013, seeking confirmation for the alteration of Clause II of the Memorandum of Association with respect to the place of the registered office.

Any person whose interest is likely to be affected by the proposed change may deliver an objection either on the MCA portal (www.mca.gov.in) by filing investor complaint or in writing supported by an affidavit stating the nature of his/her interest and grounds of opposition to the Regional Director at the address: The Regional Director, Western Region Ministry of Corporate Affairs Everest Building, 5th Floor, 100 Marine Drive, Mumbai - 400002 within 14 days from the date of publication of this notice with a copy to the applicant company at its registered office at the address: 102, Floor-1, Amir Industrial Estate, Sitaram Jadhav Marg, Sun Mall Compound, Mumbai-400013, Maharashtra.

For and on behalf of
M/s. FEATHERSTONE DESIGNS PRIVATE LIMITED
Sd/-
KUSHAL KUMAR KANKARIA (Director)
DIN: 00473437

Date : 21-08-2026
Place : Mumbai