



BRADY & MORRIS ENGINEERING COMPANY LTD.

CIN NO. - L29150MH1946PLC004729

Regd. Office: "Brady House", 12-14, Veer Nariman Road, Fort, Mumbai - 400 001. (India)

Tel.: (022) 22048361-65 • Fax : (022) - 22041855

E-mail : bradys@mtnl.net.in • Website : www.bradys.in

September 03, 2026

To,
BSE Limited,
Department of Corporate Services
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai - 400 001.

Ref: Script Code - 505690

Sub: Compliance under Regulation 47 of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015

Dear Sir,

Pursuant to Regulation 47 of the Securities and Exchange Board of India (Listing Obligations & Disclosure Requirements) Regulations, 2015, we are enclosing herewith the Notice published in newspaper of The Free Press Journal (in English) and Navshakti (in Marathi) for Notice of the 80th Annual General Meeting and E-voting information. The same has been made available on the Company's website www.bradymorris.in.

You are requested to take note of the same.

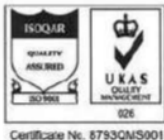
Thanking you,

Yours Faithfully,

For **BRADY & MORRIS ENGINEERING COMPANY LIMITED**

SANYO RODRIGUES
COMPANY SECRETARY & COMPLIANCE OFFICER

Encl: A/a.



Certificate No. 8793QMS001

WORKS : Factory : Plot No. 326/B, Opp. Govt. Bore Well, Sarsa-Kanera Road, Sarsa Patia,
Village : Kanera, Tal : Matar, Dist : Kheda-387540, • Phone : 9727748933 & 02694 - 304200

AN ISO 9001 : 2008 CERTIFIED COMPANY

PUBLIC NOTICE

We are investigating the entitlement of **Dev Land & Housing Private Limited**, a company incorporated under the provisions of the Companies Act, 1956 and validly existing under the provisions of the Companies Act, 2013 and holding CIN U71010MH2006PTC161220; and having its registered office at 10th floor, Dev Plaza, S.V. Road, Andheri (West), Mumbai – 400 058, to undertake development/redevelopment of the immovable property as more particularly described in the **Schedule** hereunder written ("the said Property").

Any person having any claim against or in the said Property or any part thereof, by way of sale, exchange, mortgage, charge, grant of development rights, gift, trust, maintenance, possession, lease, leave and license, lien or otherwise howsoever or otherwise having an objection to the development/redevelopment of the said Property, are hereby requested to make the same known in writing along with supporting documents to the undersigned at Law Scribes, 703, DLH Plaza, Beeta Society, S.V. Road, Andheri (West), Mumbai 400058, within a period of 14 (Fourteen) days from the date of the publication of this notice, failing which it shall be construed and accepted that there does not exist any such claim and/or the same shall be construed as having been non-existent/waived/abandoned.

SCHEDULE

(Description of the said Property)

All those pieces and parcels of contiguous land admeasuring 716.49 square meters and tit-bit plot of land admeasuring 35.57 square meters, in aggregate admeasuring 752.06 square meters and forming part of land bearing Survey No. 287(part), CTS No. 18(part) of Village Vile Parle (West), Taluka Andheri, Mumbai Suburban District and bearing plot no. 7 in the layout of Maharashtra Housing and Area Development Authority (MHADA) at Juhu Vile Parle Development (JVPD) Scheme and lying, being and situate at Swami Samarth Ramdas Marg, Juhu, Mumbai – 400049.

For Law Scribes:

Sd/-

Neil Mandavia

Advocate and Solicitor.

Dated this 2nd day of September, 2026.

यूनियन बैंक ऑफ इंडिया Union Bank of India

Union Bank of India (BRANCH – KANDIVALI EAST)
Ground Floor, Patel Apartment, Chintabhai Patel Road,
Kandivali East, Mumbai, Pin Code - 400101.
Mobile No. 9205135322
Email Id: ubin0549151@unionbankofindia.bank

DEMAND NOTICE UNDER SEC.13 (2)

Ref : Adv/Kandivali East/NPA/26-27/ (Date : 04/07/2026
Place : Kandivali East Mumbai

To,
1. Mrs. Shreya Prashant Mestry (Borrower)
501, Audumbar Society, Plot No. 25, Society Road, Opp Ismail Yusuf College, Jogeshwari East, Mumbai 400060.

1(a). Mrs. Shreya Prashant Mestry (Borrower)
Flat No. 504, 5th Floor, Divine Mercy (SRA) CHSL, Village - Ambivali, Opp. Ganpati Mandir, Kevanipada, Ambivali, Yagnik Road, Andheri West, Mumbai - 400058.

Dear Sir/Madam,

Notice under Sec.13 (2) read with Sec.13 (3) of Securitisation and Reconstruction of Financial Assets and Enforcement of Security Interest Act, 2002.

You the address No. 1 herein have availed the following credit facilities from our Kandivali East Branch and failed to pay the dues/installment/ interest / operate the accounts satisfactorily and hence, in terms of the RBI guidelines as to the Income Recognition and Prudential Accounting Norms, your accounts have been classified as **Non - Performing Asset** as on 25/05/2026. As on 04/07/2026 a sum of Rs. 54,37,671.43/- (Rupees Fifty Four Lakhs Thirty Seven Thousand Six hundred Seventy one Forty Three Paise only) is outstanding in your account/s.

The particulars of amount due to the Bank from you in respect of the aforesaid account/s are as under :-

Type of Facility & Account Number	Outstanding amount as on 24/06/2026	Unapplied Interest w.e.f 30/06/2026	Penal Interest (Simple)	Cost/Charges incurred by Bank	Total Dues
UNION HOME SCHEME 491506650039422	Rs.54,37,671.43	Rs.314.00	-	-	Rs.54,37,671.43/-

To secure the repayment of the monies due or the monies that may become due to the Bank, **MRS.SHREYA PRASHANT MESTRY** had /have executed documents on 20/10/2022 and created security interest by way of :-

Mortgage Of Immovable Property Described Herein Below:
FLAT NO. 504, 5TH FLOOR, ADM. 25 SQ.MTRS. CARPET, IN THE BUILDING "DIVINE MERCY (SRA) CHSL", VILLAGE - AMBIVALI, OPP. GANPATI MANDIR, KEVANIPADA, AMBIVALI, YAGNIK ROAD, ANDHERI WEST, MUMBAI - 400058.

Therefore You are hereby called upon in terms of section 13(2) of the Securitisation and Reconstruction of Financial Assets and enforcement of Security Interest Act, 2002, to pay a sum of **Rs. 54,37,671.43/- (Rupees Fifty Four Lakhs Thirty Seven Thousand Six hundred Seventy one Forty Three Paise only)** together with further interest and charges at the contractual rate as per the terms and conditions of loan documents executed by you and discharge your liabilities in full within 60 days from the date of receipt of this notice, failing which, we shall be constrained to enforce the aforesaid securities by exercising any or all of the rights given under the said Act.

As per section 13 (13) of the Act, on receipt of this notice you are restrained /prevented from disposing of or dealing with the above securities without the consent of the bank. Your attention is invited to provisions of sub-section (8) of Section 13 of the SARFAESI in respect of time available, to redeem the secured assets.

Yours faithfully,

For Union Bank of India

Sd/-

Authorised Officer

ORIENT CERATECH LIMITED

CIN No.: L24299MH1971PLC366531

Regd. Office: Lawrence & Mayo House, 3rd Floor,
276, D. N. Road, Fort, Mumbai – 400 001, Maharashtra.
Tel. No.: + 91 - 22 66221700 Fax : + 91 - 22 22074452
Investors Relations E-mail ID: investor@oalmail.co.in
Website: <https://www.orientceratech.com>

NOTICE OF 55th ANNUAL GENERAL MEETING,

REMOTE E-VOTING AND RECORD DATE

Notice is hereby given that :-

- The **55th Annual General Meeting (AGM)** of the Members of **Orient Ceratech Limited** ("the Company") will be held on **Thursday, 24th day of September, 2026, at 11:00 a.m. (IST) through Video Conferencing or Other Audio Visual Means (VC/OAVM)**, in compliance with the provisions of the Companies Act 2013, SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 including the MCA General Circular and SEBI Circular (hereinafter collectively referred to as "Circulars"), to transact the business as set out in the Notice of AGM dated 6th August, 2026.
- In compliance with the Circulars, notice of the 55th AGM along with Annual Report for the Financial Year 2025-2026 is being sent on 2nd September, 2026 to all those members whose e-mail addresses are registered with the Company/Registrar & Transfer Agent (RTA)/Depository Participant(s) as on 28th August, 2026. Further, a letter providing a web-link to access the Annual Report containing AGM Notice has also been sent to those shareholders who have not registered their email addresses. Members may note that the Annual Report is available on the website of the Company at www.orientceratech.com, website of the stock exchanges i.e. BSE Limited www.bseindia.com, at NSE at www.nseindia.com and website of Central Depository Services (India) Limited at www.evotingindia.com.
- Members who have not yet registered / updated their email addresses / bank details are requested to follow the procedure mentioned in the Notes to AGM Notice.
- E-voting:** Pursuant to Section 108 of the Act and read with Rule 20 of the Companies (Management and Administration) Rules, 2014 and Regulation 44 of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015, the members are provided with the facility to cast their votes on all resolutions set forth in the Notice of AGM using electronic voting system provided by Central Depository Services (India) Limited ("CDSL"). Detailed procedure for remote e-voting / e-voting at AGM is provided in the Notice of the AGM.
- The remote e-voting period will commence on Monday, 21st September, 2026 at 09:00 a.m. and ends on Wednesday, 23rd September, 2026 at 05:00 p.m. The voting rights of Members shall be in proportion to their shares of the paid-up equity shares capital of the Company as on Thursday, 17th September, 2026 (cut-off date).
- The facility for e-voting shall be made available during AGM and those members who have not casted their vote on the resolutions through remote e-voting shall be eligible to vote through e-voting systems at the AGM. The members who have casted their vote by remote e-voting prior to the AGM may also attend the AGM but shall not be entitled to cast their votes again.
- The dividend, if declared at the AGM, will be paid after 24th September, 2026, to those Members whose name appears on the Register of Members of the Company on close of business hours on Thursday, 17th September, 2026 (Record Date).
- Any person, who acquires shares of the Company and becomes member of the Company after dispatch of the Notice of AGM and holding shares as on cut-off date i.e. Thursday, 17th September, 2026 may obtain their login details by sending a request at: helpdesk.evoting@cdslindia.com.
- A person, whose name appears in the Register of Members / Beneficial owners as on cut-off date only shall be entitled to avail the facility of remote e-voting as well as voting at the AGM.
- In case, you have any queries or issues regarding e-voting, you may refer the Frequently Asked Questions ("FAQs") and e-voting manual available at www.evotingindia.com under help section or write an email to: helpdesk.evoting@cdslindia.com.
- The Company has appointed Ms. Dipti Gohil, Practicing Company Secretary as the Scrutinizer to scrutinize the voting process at the AGM and remote e-voting process in a fair and transparent manner.
- The shareholders may address grievance, if any, pertaining to voting by electronic means to Mr. Rakesh Dalvi, Sr. Manager, (CDSL) Central Depository Services (India) Limited, A Wing, 25th Floor, Marathon Futurex, Mafatall Mid Compounds, N M Joshi Marg, Lower Parel (East), Mumbai - 400013 or send an email to: helpdesk.evoting@cdslindia.com or call at toll free no. : 18002109911.

For Orient Ceratech Limited

Sd/-

Date: 1st September, 2026

Place: Mumbai

Krupal Upadhyay

Company Secretary & Compliance Officer

SBI State Bank of India

S.V. Road Borivali West Branch (15781) (S.M.E. Branch)

101, 1st Floor, Landmark Building, Near Petrol Pump,

S. V. Road, Borivali (West), Mumbai - 400

POSSESSION NOTICE [See Rule 8(1)] (For Immovable Property)

The undersigned being the Authorized Officer of **State Bank of India** under the Securitization and Reconstruction of Financial Asset and Enforcement of Security Interest Act, 2002 and in exercise of powers conferred under section 13 (12) read with rule 3 of the Security Interest (Enforcement) Rules, 2002 issued **demand notice dated 16.05.2026** calling upon the **Borrower M/s Labdhi Chemicals and Proprietor Mr. Kalpesh Shah** to repay the amount mentioned in the notices aggregating **Rs. 5,09,76,170/- (Rupees Five Crore Nine Lac Seventy Six Thousand one hundred seventy rupees only)** as on with further interest, Cost, Charges, etc. within 60 days from the date of receipt of the said notice.

The borrower and guarantors having failed to repay the amount, notice is hereby given to the borrower/guarantors and the public in general that the undersigned has taken possession of the property described herein below belonging to M/s Labdhi Chemicals and Proprietor/ Mr. Kalpesh Shah, in exercise of powers conferred on him under sub section (4) of 13 of the said Act read with rule 8 and 9 of the said rules on the Security Interest (Enforcement) Rules, 2002 on this day of **27th August of the year 2026**.

The borrowers / guarantors in particular and the public in general are hereby cautioned not to deal with the property and any dealings with property will be subject to the charge of the **State Bank of India** for an amount of **Rs 5,09,76,170/- (Rupees Five Crore Nine Lac Seventy-Six Thousand one hundred seventy rupees only)** as on **16.05.2026** with interest, cost and incidental charges thereon and this amount is exclusive of any further charge post 16.05.2026 and will be accounted for separately. The Borrower's attention is invited to provisions of sub-section (8) of section 13 of the Act, in respect of time available, to redeem the secured assets.

*****DESCRIPTION OF THE MOVABLE/ IMMOVABLE PROPERTY**

1. Hypothecation of Unit's Plant and Machinery purchased out of Bank's finance.

2. You are also liable to pay future interest at the contractual rate on the aforesaid amount together with incidental expenses, cost, charges etc.

Sd/-

(Manish Dinesh Ramteke)

Authorized Officer

State Bank of India

Place : Mumbai

Date : 27.08.2026

DHARA RAIL PROJECTS LTD

CIN : L74210MH2010PLC201669

Regd. Office : Gala No. O, 196-K, Girgaum Gaiwadi, Girgaum,
Mumbai - 400004 || Telefax : +91-22-23865040 || Email : info@drpl.com

Information to the Members regarding 16th Annual General Meeting of Company

NOTICE is hereby given that the 16th Annual General Meeting ("AGM") of the Company will be held on Monday, **September 28, 2026 at 12:00 P.M. (IST)** through **Video Conferencing ("VC") / Other Audio Visual Means ("OAVM")**, in compliance with the applicable provisions of the Companies Act, 2013 and SEBI (LODR) Regulations, 2015, read with MCA General Circular No. 03/2025 dated September 22, 2025 read with earlier circulars issued by MCA in this regard and relevant circulars issued by SEBI from time to time, to transact the business set out in the Notice dated September 01, 2026.

In compliance with the above circulars, electronic copies of the Notice of the 16th AGM along with the Annual Report for the Financial Year 2025-2026, will be sent through electronic mode to those Members whose email addresses are registered with the Company / Depository Participant(s).

Members may note that the Notice of the 16th AGM and Annual Report 2025-26 will also be made available on the Company's website at <https://www.drpl.com/investors/annual-reports>. NSE Limited website at <https://www.nseindia.com>, and on the website of Bigshare Services Private Limited, appointed for conducting Remote e-voting, e-voting during the process of AGM and VC through e-voting portal i.e. <https://vote.bigshareonline.com>. Members can attend the 16th AGM only via VC / OAVM. Instructions for joining and e-voting (remote and during the meeting) are detailed in the AGM Notice. Attendance through VC / OAVM will be counted toward the quorum under Section 103 of the Companies Act, 2013.

Members may cast their vote through Remote e-voting during the AGM through Bigshare Services Private Limited through "I-Vote Bigshare Services portal". The Cut-off date for determining eligibility to cast the vote is **Monday, September 21, 2026. The Remote E-Voting period will commence from Friday, 25th September, 2026 at 09.00 A.M. to Sunday, 27th September, 2026 at 05.00 P.M. (IST)** Thereafter e-voting module shall be disabled by Bigshare Services Private Limited.

Shareholders holding shares in demat form (including individual demat shareholders) are requested to update their email address and mobile number with their respective Depository Participant (DP), which is mandatory for e-voting and joining the AGM through the Depository system.

MANNER OF CASTING VOTE(S) THROUGH E-VOTING:

Members will have the opportunity to cast their votes electronically on all businesses set out in the Notice of the 16th AGM dated September 01, 2026, with the instructions for remote e-voting by demat shareholders and those with unregistered email addresses detailed in the said Notice. Additionally, the e-voting facility will be available during the AGM for eligible shareholders attending via VC / OAVM who have not already cast their vote through remote e-voting.

Shareholders are requested to carefully read the Notes in the 16th AGM Notice dated September 01, 2026, including instructions for joining the AGM and e-voting. Pursuant to MCA and SEBI circulars, physical copies of the Notice will not be sent; it will be dispatched solely via email to registered email addresses.

For, Dhara Rail Projects Limited

(Formerly known as Dhara Rail Projects Private Limited)

Sd/- **Tejas Lalit Mehta**

Chairman & Managing Director - DIN : 02783675

Date : 02-09-2026

Place : Mumbai

SVC CO-OPERATIVE BANK LTD. (Formerly known as Bank Ltd.)

LEGAL & RECOVERY DEPARTMENT

SVC TOWER, JAWAHARLAL NEHRU ROAD, VAKOLA, SANTACRUZ EAST, MUMBAI - 400 055. Tel No: 71999975 / 71999982 / 71999986 / 71999983.

POSSESSION NOTICE

WHEREAS the undersigned being the Authorized Officer of SVC Co-operative Bank Limited earlier known as The Shamrao Vithal Co-operative Bank Ltd., under The Securitization & Reconstruction of Financial Assets and Enforcement of Security Interest Act 2002 and in exercise of powers conferred under Section 13 (12) read with Rule 3 of the Security Interest (Enforcement) Rules, 2002 issued a Demand Notice dated **08.06.2026** under Section 13 (2) of the said Act, calling upon the Borrower/Mortgagor/Guarantor, 1. **Mrs. Kushala Ramhirdya (Ramhirdya) Soni - Principal Borrower & Mortgagor For TL BL 10151890001858 & Co-Borrower & Co-Mortgagor For TL BL 10151890001855**, Flat No. 903, 9th Floor, B Wing, Omate Kallisto Building, Phase II, Kalyan Bhiwandi Road, Village Temghar, Tal. Bhiwandi, Thane - 421 308 And / Or Flat No. 904, 9th Floor, B Wing, Omate Kallisto Building, Phase II, Kalyan Bhiwandi Road, Village Temghar, Tal. Bhiwandi, Thane - 421 308 And / Or Flat No. 203, Tulsi Darshan CHS Ltd. Gandhar Nagar, Khadakpada Chowk, Kalyan West - 400 067 And / Or Siddhinyayak Jewellers, Shop No. 1, Jai Shiv Ambe Krupa Society, Sai Nagar, Jai Bai Shala Road, Katenanivali, Kalyan - 421 301 And / Or Shop No. 3, Vithal Dham Apartment, F Cabin Road, Katenanivali, Kalyan East - 421 306 And / Or Shop No. 4, Building No. 4, Ground Floor, Triveni Park CHS Ltd. Wagle Nagar, Village Gandhare, Kalyan West - 421 301 And / Or Shop No. 1, Building No. 4, Ground Floor, Triveni Park CHS Ltd. Wagle Nagar, Village Gandhare, Kalyan West - 421 301. 2. **Mr. Ramhirdya (Ramhirdya) Rajitram Soni - Principal Borrower & Mortgagor for TL BL 10151890001855 & Co-Borrower & Co-Mortgagor for TL BL 10151890001858**, Flat No. 903, 9th Floor, B Wing, Omate Kallisto Building, Phase II, Kalyan Bhiwandi Road, Village Temghar, Tal. Bhiwandi, Thane - 421 308 And / Or Flat No. 904, 9th Floor, B Wing, Omate Kallisto Building, Phase II, Kalyan Bhiwandi Road, Village Temghar, Tal. Bhiwandi, Thane - 421 308 And / Or Flat No. 203, Tulsi Darshan CHS Ltd. Gandhar Nagar, Khadakpada Chowk, Kalyan West - 400 067 And / Or Shree Balaji Jewellers, Shop No. 1, Jai Shiv Apt, Sai Nagar, Jai Bai Shala Road, Katenanivali, Kalyan - 421 301 And / Or Flat No. 4/1, Triveni Park CHS Ltd. Wagle Nagar, Village Gandhare, Tal. Kalyan West - 421 301 And / Or Premises No. 304, Saket Heights, Chinchpada, Near Saket College, Kalyan East - 421 306 And / Or Block No. 101, Sakar Apartment, C Wing, Saket College, Chinchpada, Kalyan East - 421 306 And / Or Premises No. 30/01, Reliance Industrial Estate, Plot No. 2, Vithal Wadi Station Road, Ram Giridhar Industrial Estate, Ulhasnagar - 421 002 And / Or Premises No. 21/304, Nirvakar CHS Ltd. Silver Arch Complex Apartment, Wagle Nagar, Khadakpada, Kalyan West - 421 306 And / Or Shop No. 3, Ground Floor, Plot No. 2, Near Vithalwadi Station Road, Opp. Ram Giridhar Industrial Estate, Ulhasnagar - 421 003 to repay the amount mentioned in the said Notice being **Rs. 56,41,003.00 (Rupees Fifty Six Lakhs Forty One Thousand Three Only)** as on **31.05.2026** together with interest from **31.05.2026** plus legal and other incidental expenses incurred which the Bank is entitled to recover the same till the date of payment, within 60 days of receipt of this notice.

The Borrower having failed to repay the amount, notice is hereby given to the Borrower / Mortgagor / Guarantor and the public in general that the undersigned Authorized Officer of SVC Co-operative Bank Ltd., has taken **SYMBOLIC POSSESSION** of the properties described herein below in exercise of powers conferred on her under Section 13 (4) of Section 13 of the Act read with the Rule 8 of the Security Interest Enforcement Rules, 2002 on this **29.08.2026**.

The Borrower / Mortgagor / Guarantor in particular and the public in general are hereby cautioned not to deal with the properties and any dealings with the properties will be subject to the charge of SVC Co-operative Bank Limited, earlier known as The Shamrao Vithal Co-operative Bank Ltd. for an amount of **Rs. 56,14,019.00 (Rupees Fifty Six Lakhs Fourteen Thousand Nineteen Only)** as on **31.07.2026** together with interest from **31.07.2026** plus legal and other incidental expenses incurred which the Bank is entitled to recover the same till the date of entire payment, within 60 days of receipt of this notice.

The Borrower's/Guarantor's/Mortgagor's attention is invited to provisions of Sub-section (8) of Section 13 of the Act, in respect of time available, to redeem the secured assets.

Security Details

1 Apartment No. 903, having carpet area of 52.71 sq. mtr (RERA Carpet) type 2BHK and exclusive terrace area and balcony area admeasuring 4.88 sq. mtr on 9th floor in the Wing B of Building to be known as "ORNATE KALLISTO" in Phase-II to be constructed on Plot No. 120/2P & 120/3P, Mouje Temghar, Taluka Bhiwandi, Thane - 421 308, within the limits of Bhiwandi Nizampur City Municipal Corporation, in the registration district and Sub-District of Thane, in the name of Ms. Kushala Ramhirdya (Ramhirdya) Soni & Mr. Ramhirdya (Ramhirdya) Rajitram Soni.

2 Apartment No. 904, having carpet area of 33.03 sq. mtr (RERA Carpet) type 1BHK and exclusive terrace area and balcony area admeasuring 4.85 sq. mtr on 9th floor in the Wing B of Building to be known as "ORNATE KALLISTO" in Phase-II to be constructed on Plot No. 120/2P & 120/3P, Mouje Temghar, Taluka Bhiwandi, Thane - 421 308, within the limits of Bhiwandi Nizampur City Municipal Corporation, in the registration district and Sub-District of Thane, in the name of Mr. Ramhirdya (Ramhirdya) Rajitram Soni & Ms. Kushala Ramhirdya (Ramhirdya) Soni.

Date: 29/08/2026

Place: Bhiwandi

Mr. Rohan R. Pai

Senior Manager & Authorised Officer

PUBLIC NOTICE

NOTICE IS HEREBY GIVEN on behalf of my client, **M/S. VISHVAMINFRA LLP**, a Limited Liability Partnership firm having its registered office at 504, Sai Anand Plaza, Mira Bhayandar Road, Opp. Golden Nest, Mira Road (East), Thane - 401107, through its partners **Mr. Yogesh Balraj Singh** and **Mr. Sammit Babu Shetty**.

My client is in the process of purchasing and acquiring absolute, clear, and marketable right, title, and interest in all that piece and parcel of land described in the Schedule hereunder written from the sole and absolute owner, **MS. BHAVNA KANTILAL SARAIYA**, residing at 459/4, Vishnu Sadan, Bhaudaji Road, Opp. Mysore Association Hall, Matunga, Mumbai-400019 (hereinafter referred to as **"The Owner/Vendor"**). All persons, bodies, banks, financial institutions, or authorities having any claim, right, title, interest, lien, charge, mortgage, lease, tenancy, easement, inheritance, license, attachment, decree, agreement to sell, developmental rights, trust, or encumbrance of whatsoever nature into, upon, or against the said Property, are hereby requested to make the same known in writing along with certified copies of documentary evidence to the undersigned Advocate within **14 (Fourteen) days** from the date of publication hereof.

If no claim or objection is received within the stipulated period of 14 days, it shall be deemed that the title of the Owner/Vendor is clear, absolute, and marketable, and that all such claims, rights, or interests (if any) have been waived, abandoned, and relinquished. Our Client will thereafter proceed to complete the transaction and execute the Conveyance Deed in respect of the said Property without any furtherance.

SCHEDULE OF THE PROPERTY

All that piece and parcel of land bearing Survey No. **204**, Hissa No. **6**, admeasuring **6 Gunthas (equivalent to 600 sq. mtrs.)**, lying, being, and situated at Revenue Village Ghodbunder, Taluka and District Thane, within the Registration District and Sub-District of Thane, Maharashtra, and bounded as per the relevant revenue records.

Sd/-
ADVOCATE ANMOL GOYAL
Office No. 7, 1st Floor, Gold Star Decent Homes CHSL, Hatkesh
Udhog Nagar, Mira Road (East), Thane - 401107
Mobile No. 8976259816 / 83560606

BRADY & MORRIS ENGINEERING COMPANY LIMITED

CIN: L29150MH1946PLC004729

Regd. Office: Brady House, 12-14, Veer Nariman Road, Fort, Mumbai - 400 001. (India)

Tel. No.: (022) 22048361-65; Website: www.bradymorris.in; Email Id: ho@bradys.in

NOTICE OF THE 80TH ANNUAL GENERAL MEETING AND E-VOTING INFORMATION

NOTICE is hereby given that:

- The 80th Annual General Meeting ("AGM") of the Company is scheduled to be held on Saturday, September 26, 2026 at 11:30 a.m. (IST) through Video Conferencing ("VC") / Other Audio-Visual Means ("OAVM") facility, pursuant to the applicable circulars issued by the Ministry of Corporate Affairs ("MCA") and the Securities and Exchange Board of India ("SEBI") and in compliance with the relevant provisions of the Companies Act, 2013 and the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, to transact the matters as stated in the Notice convening the meeting.
- The Notice of AGM and Annual Report for FY 2025-2026 have been sent electronically only to all members whose email IDs are registered with the Company / Depository Participant(s)/Registrar and Share Transfer Agent. The same are also available on the website of the Company at www.bradymorris.in/financial-reports and website of BSE Limited at www.bseindia.com.
- Pursuant to the provisions of Section 108 of the Companies Act, 2013 and Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended, and Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company is providing the facility of remote e-voting (before the AGM) as well as e-voting during the AGM to its Members in respect of the business to be transacted at the AGM. The facility of casting votes by a Member using remote e-voting system (before the AGM) as well as e-voting during the AGM will be provided by Central Depository Services (India) Ltd. ("CDSL").
- The remote e-voting period commences on Wednesday, September 23, 2026 (9:00 a.m. IST) and ends on Friday, September 25, 2026 (5:00 p.m. IST). During this period, Members holding shares either in physical form or in dematerialized form as on Saturday, September 19, 2026 ("Cut-off date") may cast their vote by remote e-voting. Members will be provided with the facility for voting through electronic voting system during the AGM and Members participating at the AGM, who have not already cast their vote by remote e-voting, will be eligible to exercise their right to vote during the AGM. Members who have cast their vote by remote e-voting prior to the AGM will also be eligible to attend and participate at the AGM but shall not be entitled to cast their vote during the AGM. The e-voting facility will be available at the link www.evotingindia.com and detailed procedure for remote e-voting before the AGM, e-voting during the AGM and joining the AGM through VC/OAVM are provided in the Notes to the Notice of the 80th AGM.
- Any person, who acquires shares of the Company and becomes a member of the Company after dispatch of the Notice of AGM and holds shares as of the cut-off date i.e. Saturday, September 19, 2026, may obtain the login ID and password by sending a request at info@bigshareonline.com. However, if you are already registered with CDCL for e-voting, then the existing user ID and password/PIN can be utilized for casting vote. The e-voting facility will be available at the link www.evotingindia.com and detailed procedure for remote e-voting before the AGM, e-voting during the AGM and joining the AGM through VC/OAVM are provided in the Notes to the Notice of the 80th AGM.
- All grievances connected with the facility for voting by electronic means may be addressed by email to Mr. Rakesh Dalvi, AVP, Central Depository Services (India) Limited, by email at helpdesk.evoting@cdslindia.com or to the Registrar and Share Transfer Agent of the Company, M/s. Bigshare Services Pvt. Ltd., by e-mail at info@bigshareonline.com or at S6-2, 6th Floor

