



26th August, 2026

To, BSE Limited Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai – 400001 Scrip Code: 532357 - EQ	To, National Stock Exchange of India Limited Exchange Plaza, Bandra Kurla Complex, Bandra (East), Mumbai – 400051 Symbol: MUKTAARTS – EQ
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Kind Attn: Corporate Relations Department

Dear Sir/Madam,

**SUBJECT: NEWSPAPER ADVERTISEMENT OF THE NOTICE TO SHAREHOLDERS
OF THE COMPANY REGARDING PRE-DISPATCH INFORMATION OF THE 44TH
ANNUAL GENERAL MEETING (“AGM”)**

Pursuant to Regulation 47 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended, please find enclosed herewith, a copy of Newspaper Advertisement inter-alia, informing the Members of the Company, about the 44th AGM scheduled to be held on Tuesday, 22nd September, 2026 at 4.00 P.M. (IST), through Video Conferencing/ Other Audio Visual Means.

The said advertisement is published on 26th August, 2026 in the following newspapers:

1. Financial Express (English)
2. Mumbai Lakshadeep (Marathi)

Kindly take the above information on your records.

Yours faithfully,
For **Mukta Arts Limited**

PRATIKSH
A JANAK
PANCHAL
Date: 2026.08.26
20:20:25 +05'30'

Pratiksha Panchal
Company Secretary & Compliance Officer

Encl: a/a



FRANKLIN TEMPLETON

Franklin Templeton Mutual Fund

Registered Office: One International Center, Tower 2, 12th and 13th Floor,
Senapati Bapat Marg, Elphinstone Road (West), Mumbai 400013

Income Distribution cum capital withdrawal (IDCW) in Franklin India Focused Equity Fund

The Trustees of Franklin Templeton Mutual Fund have decided to distribute the following Income Distribution cum capital withdrawal (IDCW):

Name of the Schemes / Plans / Options	Face Value per Unit (₹)	Amount of IDCW per Unit* (₹)	NAV per Unit as on August 24, 2026 (₹)
Franklin India Focused Equity Fund (FIFE)			
FIFE - IDCW Plan	10.00	2.450	34.0067
FIFE - IDCW Plan – Direct		3.150	40.5491

The Record Date for the same will be August 28, 2026 (Friday). If in case the Record Date falls on a non-Business Day, the immediately following Business Day shall be the Record Date. All the Unitholders / Beneficial Owners of the IDCW plan / option of the scheme whose names appear in the records of Registrar / Depositories as on the Record Date shall be entitled to receive IDCW. The investors in the IDCW re-investment plan/option will be allotted units for the IDCW amount at the NAV of next Business Day after the Record Date.

Please note that the IDCW payout shall be subject to the availability of distributable surplus and if the available distributable surplus as on the record date is lower than the aforementioned IDCW rate, then the available distributable surplus shall be paid out. The payout shall be subject to tax deducted at source i.e. TDS, as applicable.

Pursuant to payment of IDCW, the NAV of the scheme would fall to the extent of payout and statutory levy (if applicable).

For Franklin Templeton Asset Management (India) Pvt. Ltd.
(Investment Manager of Franklin Templeton Mutual Fund)

Sd/-

Authorized Signatory

Date: August 25, 2026

Mutual Fund investments are subject to market risks, read all scheme related documents carefully.



(Please scan this QR Code to view the Addendum II)



ARMEE INFOTECH LIMITED

Our Company was originally incorporated as "Blossom Infraspace Private Limited" a private limited company under the Companies Act, 1956 through a certificate of incorporation dated February 8, 2011, issued by the Registrar of Companies, Gujarat at Dadra and Nagar Haveli. On March 1, 2017, our Company was admitted into a partnership, namely, M/s ArMee Infotech (the "Partnership Firm"). Subsequently, through a deed of dissolution dated April 1, 2017, the Partnership Firm was dissolved, and the business of M/s ArMee Infotech was transferred to our Company. Pursuant to a resolution passed by our Board at its meeting held on March 31, 2017 and the special resolution passed by our Shareholders at their meeting held on April 8, 2017, the name of our Company was changed to "ArMee Infotech Private Limited" and a fresh certificate of incorporation consequent upon change of name was issued by the Registrar of Companies, Gujarat at Ahmedabad ("RoC") on April 21, 2017. Upon conversion of our Company into a public limited company, pursuant to the approval accorded by our Shareholders at their extra-ordinary general meeting held on February 20, 2024, the name of our Company was changed to "ArMee Infotech Limited" and a fresh certificate of incorporation consequent upon change of name upon conversion to public limited company was issued to our Company by the RoC on April 24, 2024. For further details, relating to the changes in the name of our Company and the Registered Office of our Company, please see the section titled "History and Certain Corporate Matters" on page 239.

Registered and Corporate Office: ArMee House, 17, Goyal Intercity, Row House, Thaltej, Thaltej Road, Ahmedabad, Gujarat-380054, India; **Tel:** + 91 79 4911 4911; **Website:** www.armeeinfotech.com; **Contact Person:** Purnima Jain, Company Secretary and Compliance Officer; **E-mail:** cs@armeeinfotech.com

Corporate Identity Number: U72100GJ2011PLC063953

OUR PROMOTERS: AMI RIDHISH PATEL, KIRITKUMAR CHIMANBHAI PATEL AND RIDHISH KIRITBHAI PATEL

INITIAL PUBLIC OFFERING OF UP TO 10% EQUITY SHARES OF FACE VALUE OF ₹ 10 EACH ("EQUITY SHARES") OF ARMEE INFOTECH LIMITED ("OUR COMPANY" OR "THE ISSUER") FOR CASH AT A PRICE OF ₹ 10 PER EQUITY SHARE ("ISSUE PRICE") AGGREGATING UP TO ₹ 30,000 LAKHS (THE "ISSUE"). THE ISSUE COMPRISES OF A FRESH ISSUE OF UP TO 10% EQUITY SHARES BY OUR COMPANY AGGREGATING UP TO ₹ 30,000 LAKHS.

THE PRICE BAND AND THE MINIMUM BID LOT SIZE WILL BE DECIDED BY OUR COMPANY IN CONSULTATION WITH THE BRLMS AND WILL BE ADVERTISED IN [•] EDITIONS OF THE [•], AN ENGLISH LANGUAGE NATIONAL DAILY WITH WIDE CIRCULATION, [•] EDITIONS OF [•], A HINDI LANGUAGE NATIONAL DAILY WITH WIDE CIRCULATION, [•] EDITIONS OF [•], A GUJARATI LANGUAGE DAILY WITH WIDE CIRCULATION (GUJARATI BEING THE REGIONAL LANGUAGE OF GUJARAT WHERE OUR REGISTERED AND CORPORATE OFFICE IS LOCATED), AT LEAST TWO WORKING DAYS PRIOR TO THE BID/ISSUE OPENING DATE AND SHALL BE MADE AVAILABLE TO THE STOCK EXCHANGES FOR THE PURPOSE OF UPLOADING ON THEIR RESPECTIVE WEBSITES, IN ACCORDANCE WITH THE SEBI ICDR REGULATIONS. THE ISSUE AND THE NET ISSUE SHALL CONSTITUTE [•]% AND [•]% OF OUR POST-ISSUE PAID-UP EQUITY SHARE CAPITAL OF OUR COMPANY, RESPECTIVELY.

ADDENDUM II TO THE DRAFT RED HERRING PROSPECTUS DATED SEPTEMBER 26, 2025 (THE "DRAFT RED HERRING PROSPECTUS"): NOTICE TO INVESTORS (THE "ADDENDUM II")

This Addendum II is with reference to the DRHP filed with the SEBI and the Stock Exchanges in relation to the Issue. Potential Bidders may note the following:

- The Indian Renewable Energy Development Agency Limited ("IREDA") has agreed to provide to the Company, as a borrower, a sanction of ₹ 100.10 Crore (Rupees One Hundred Crore and Ten Lakh Only) pursuant to the sanction letter dated December 23, 2025, subsequent to the Company's loan application, for the purpose of commissioning 25 MWac/32.50 MWp solar photovoltaic power plant at various locations in Maharashtra awarded by Maharashtra State Electricity Distribution Co. Ltd. ("MSEDCL") under PM KUSUM Scheme, Component C (Feeder Level Solarization).
- As a condition precedent to the term loan, IREDA has required the Company to amend and include certain clauses in their Articles of Association ("AoA"). Accordingly, the AoA has been amended to reflect the same. The amendments to the AoA were approved by a board resolution dated January 19, 2026, and a special resolution dated January 20, 2026, passed by our Shareholders. The disclosures in the DRHP including in the sections "Financial Indebtedness" and "Main Provisions of the Articles of Association", beginning on pages 332 and 411 of the DRHP respectively, will be suitably updated in the RHP and Prospectus, as and when filed with the RoC, SEBI and Stock Exchanges. The amendments to the AoA are set out below in a tabular format:

S. No.	Amendment	Amended Clauses
1.	The following provision shall stand added to the clause "Interpretation" of the AoA.	"Provided that, with respect to the provisions added herein pursuant to the Facility Agreement, unless otherwise defined here in the Articles, the capitalized terms used herein shall have the meaning assigned to them in the Facility Agreement."
2.	The new Article 52A shall be added after the existing Article 52 and read as follows:	"52A Notwithstanding anything to the contrary contained in the Articles, but subject to provisions of Section 62(3) of the Companies Act, 2013 and other Applicable Law, the Lender shall be entitled to convert the outstanding debt (including the unpaid interest) into equity in the manner, considered necessary/appropriate by the Lender and in accordance with and manner provided on the Loan Agreement and other Financing Documents. Notwithstanding anything else to the contrary stated elsewhere, the Company shall take all such actions as may be necessary to effectuate the conversion including issuance of requisite shares and registration of the same in the name of the Lender or its nominee pursuant to exercise of the aforementioned right by the Lender"
3.	The new Article 89A shall be added after Article 89 and read as follows:	"89A Notwithstanding anything contained in these Articles, the Lender shall have the right to appoint Nominee Directors or/and such consultants (including concurrent auditors and special auditors) as deemed fit by the Lender, with the Nominee Director Privileges, upon occurrence of an Event of Default. Any expenses that may be incurred by the Lender or such Nominee Director or consultants in connection with/furtherance to their appointment or in relation to their attending Board meetings or other meetings and on conducting any examinations/ reviews of the Project shall be paid or reimbursed by the Borrower to the Lender"
4.	The new Article 107 shall be added after the Article 106 and read as follows:	"107 Notwithstanding anything to the contrary contained in these Articles, the Company shall require the prior written consent from the Lender or shall require to intimate the lender, as applicable, in terms of the Financing Documents or any other documents for (a) any amendment or modification to the memorandum of association or articles of association of the Company; and (b) any action or change in terms or conditions which are materially inconsistent with the provisions of the Financing Documents;"

Please note that this Addendum II does not reflect all the changes that have occurred between the date of filing of the DRHP and the date hereof, and accordingly does not include all the changes and/or updates that will be included in the RHP and Prospectus. The above changes are to be read in conjunction with the DRHP and, accordingly, their references in the DRHP stand updated pursuant to this Addendum II. The information in this Addendum II supplements the DRHP and updates the information in the DRHP, as applicable. Potential Bidders should read this Addendum II in conjunction with the DRHP. All capitalised terms used in this Addendum II shall, unless the context otherwise requires, have the meaning ascribed to them in the DRHP.

For and on Behalf of ArMee Infotech Limited
Sd/-
Purnima Jain,
Company Secretary and Compliance Officer

BOOK RUNNING LEAD MANAGERS	REGISTRAR TO THE ISSUE
Khandwala Securities Limited G-II, Ground Floor, Dalamal House, Nariman Point, Mumbai – 400 021, Maharashtra, India Tel: + 91 22 4076 7373 E-mail: ipo@kslindia.com Website: www.kslindia.com Investor Grievance E-mail: mbinvestorgrievances@kslindia.com Contact Person: Alok Desai SEBI Registration Number: INM000001899	Saffron Capital Advisors Private Limited 605, Center Point, 6th Floor, Andheri Kurla Road, J. B. Nagar, Andheri (East), Mumbai, Maharashtra - 400059, India. Tel: + 91 22 4973 0394 E-mail: ipos@saffronadvisor.com Website: www.saffronadvisor.com Investor Grievance E-mail: investorgrievance@saffronadvisor.com Contact Person: Pooja Jain / Sayalee Gaikwad SEBI Registration Number: INM000011211
Cameo Corporate Services Limited "Subramanian Building" No. 01, Club House Road, Chennai, Tamil Nadu – 600002, India Tel: + 91 44 4002 0700 E-mail: priya@cameoindia.com Website: www.cameoindia.com Investor Grievance E-mail: ArMee@cameoindia.com Contact Person: K. Sreepriya SEBI Registration Number: INR000003753	

BID/ISSUE PROGRAMME

ANCHOR INVESTOR BIDDING DATE [•]*	BID/ ISSUE OPENS ON [•]	BID/ ISSUE CLOSES ON [•]** ^
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* Our Company, in consultation with the BRLMs, may consider participation by Anchor Investors in accordance with the SEBI ICDR Regulations. The Anchor Investors shall Bid during the Anchor Investor Bidding Date, i.e., one Working Day prior to the Bid/Issue Opening Date.

** Our Company, in consultation with the BRLMs may consider closing the Bid/Issue Period for QIBs one day prior to the Bid/Issue Closing Date, in accordance with the SEBI ICDR Regulations.

^ UPI mandate end time and date shall be at 5:00 pm on the Bid/Issue Closing Date

FORTUNA + SHARK

Gujarat Informatics Limited
Block No. 2, 2nd Floor, Karmayogi Bhavan,
Sector 10, Gandhinagar-382010 (Gujarat).
Phone: 079-23256022, Fax: 079-23238925

NOTICE INVITING BID

GIL on behalf of Directorate of ICT and e-Governance, Government of Gujarat invites Bid through GeM portal route for "Selection of System Integrator (SI) for Design, Development, Implementation, Integration, Deployment, Operations & Maintenance of Gujarat Common Social Registry and Data Lakehouse RFP# DIT/e-Gov/2026-2027/ Gujarat Common Social Registry and Data Lakehouse (GeM Bid No: - GEM/2026/B/7936503 Dated: 25/08/2026)

For more details visit to: <https://gil.gujarat.gov.in/Tenders> & <https://gem.gov.in/>

- Managing Director

MUKTA ARTS LIMITED
an entertainment company

Registered Office: Mukta House, Behind Whistling Woods Institute, Filmcity Complex, Goregaon (E), Mumbai-400065.
Tel. No.: 022-3364 9400 **Fax:** 022-3364 9401
Email: investorrelations@muktaarts.com
CIN: L92110MH1982PLC028180 **Website:** www.muktaarts.com

NOTICE OF THE 44TH ANNUAL GENERAL MEETING TO BE HELD THROUGH VIDEO CONFERENCING/OTHER AUDIO-VISUAL MEANS

Notice is hereby given that the 44th Annual General Meeting ("AGM") of the Members of Mukta Arts Limited ("the Company") will be held through Video Conferencing ("VC") / Other Audio-Visual Means ("OAVM") on Tuesday, 22nd September, 2026 at 4.00 p.m. (IST) without the physical presence of the Members in compliance with all the applicable provisions of the Companies Act, 2013 ("the Act") and the rules made thereunder and SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations"), read with the Circulars issued by Ministry of Corporate Affairs and SEBI. Members may note that the Notice and Annual Report for the financial year 2025-26 shall also be available on the Company's website at www.muktaarts.com, websites of Stock Exchanges i.e. BSE Limited and National Stock Exchange of India Limited at www.bseindia.com and www.nseindia.com respectively and on the website of NSDL at www.evoting.nsdl.com.

According to the provisions of Section 108 of the Act read with Rule 20 of the Companies (Management and Administration) Rules, 2014 and Regulation 44 of SEBI Listing Regulations and MCA Circulars, the Company is providing the facility of e-voting including remote e-voting to its Members in respect of the businesses to be transacted at the AGM. The Company has engaged the services of National Securities Depository Limited ("NSDL") for facilitating voting through electronic means, as the authorized agency. The facility of casting votes by the Members using remote e-voting system as well as e-voting during the AGM will be provided by NSDL.

The Members attending the AGM through VC/OAVM shall be reckoned for the purpose of quorum under Section 103 of the Act. In compliance with the relevant Circulars, the Notice of AGM and the Annual Report for the financial year 2025-26 will be sent by electronic mode only to the Members whose e-mail IDs are registered with the Company or with their respective Depository Participants(s) and with the Company's Registrar and Transfer Agent ("RTA"), MUFG Intime India Private Limited. Additionally, in accordance with Regulation 36(1)(b) of SEBI Listing Regulation, letter providing the web link, including exact path, where the Annual Report for the financial year 2025-26 has sent to those members who have not registered their e-mail address.

Members may cast their votes during the period mentioned below:

Commencement of remote e-voting	End of remote e-voting
Friday, 18 th September, 2026 at 9.00 a.m. (IST)	Monday, 21 st September, 2026 at 5.00 p.m. (IST)

E-voting will not be allowed beyond the aforesaid date and time and the e-voting module shall be disabled thereafter.

Manner of e-voting by the Members holding shares in dematerialized mode, physical mode and members who have not registered their email address has been provided in the Notice. The manner in which Members who have forgotten the User ID and Password, can obtain/generate the same, has also been provided in the said Notice. A person whose name is recorded in the Register of Members/ List of Beneficial Owners as on the cut-off date i.e. Tuesday, 15th September, 2026 shall only be considered eligible for the purpose of e-voting.

To ensure timely receipt of Notice of AGM and Annual Report for the financial year 2025-26, the Members are requested to register/update their e-mail address or contact number in the following manner:

Manner to register/update e-mail Address:

- In case of Physical holding:** Members holding shares in physical mode and who have not updated their e-mail addresses with the Company are requested to updated their e-mail address by sending prescribed Form ISR-1 to the RTA address i.e. MUFG Intime India Private Limited, C-101, Embassy 247, L.B.S Marg, Vikhroli (W), Mumbai - 400 083 or by an email to rtmhelpdesk@in.mpmis.mufg.com from their registered email id. Form ISR-1 along with all required details are available on the Company's website at <https://muktaarts.com/Aboutus/Members-Information.php>. Members holding shares in physical form are requested to complete the above formality to receive the AGM documents electronically.
- In case of Demat holding:** Members holding shares in demat mode, who have not registered/updated their e-mail address, are requested to get the same registered/updated with their respective Depository Participant(s). In case of any queries, you may refer the Frequently Asked Questions (FAQs) for Members and e-voting user manual for Members available at the download section of www.evoting.nsdl.com or call on 022-4886 7000 or send a request at evoting@nsdl.co.in.

By Order of the Board of Directors
For Mukta Arts Limited
Sd/-
Pratiksha Panchal
Company Secretary and Compliance Officer

Date: 25th August, 2026
Place: Mumbai

CONSOLIDATED FINVEST & HOLDINGS LIMITED

CIN: L33200UP1993PLC015474

Registered Office: 19th K.M. Hapur-Bulandshahr Road, P.O. Gulaothi, Dist. Bulandshahr -203408
Head Office: Plot No. 12, Sector B-1, Local Shopping Complex, Vasant Kunj, New Delhi-110 070
Tel: 011-40322100 **Email:** cs_chf@indialgroup.com **website:** www.consolidfinvest.com

NOTICE OF 40TH ANNUAL GENERAL MEETING, BOOK CLOSURE, RECORD DATE & REMOTE E-VOTING INFORMATION

Notice is hereby given that 40th Annual General Meeting (AGM) of the Members of Consolidated Finvest & Holdings Limited ("the Company") will be held on **Monday, 21st September 2026 at 11:00 a.m.** through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM") to transact the business, as set out in the Notice of the AGM only through e-voting facility.

The AGM will be held only through VC / OAVM in compliance with the applicable provisions of the Companies Act, 2013 ("the Act"), the Rules made thereunder read with General Circular No. 03/2025 dated September 22, 2025 all other relevant circulars issued from time to time in continuation to this Ministry's General Circular No. 20/2020 dated May 05, 2020, General Circular No. 02/2022 dated May 05, 2022, General Circular No. 10/2022 dated December 28, 2022, General Circular No. 09/2023 dated September 25, 2023 and 09/2024 dated September 19, 2024 (collectively referred to as "MCA Circulars") and SEBI Circular dated October 03, 2024 and all other relevant circulars issued from time to time ("collectively referred to as SEBI Circulars"). Facility for appointment of proxy will not be available for the AGM. The instructions for joining the AGM electronically are provided in the Notice of the AGM.

Notice of the AGM along with the Annual Report 2025-26 has been sent only through electronic mode to those Members whose e-mail addresses are registered with the Company or CDSL/ NSDL ("Depositories") and will also be available on the Company's website www.consolidfinvest.com and website of the Stock Exchanges i.e. at www.nseindia.com. The Board of Directors has recommended dividend of Rs. 1.47 per equity share of the face value of Rs. 10 each for the year ended 31st March 2026 for the approval of shareholders at the ensuing Annual General Meeting ("AGM").

Members who have not registered their email addresses and in consequence the Annual Report including Notice of AGM and e-voting instructions could not be serviced, may get their email address and mobile number registered with the Company's Registrar and Share Transfer Agent, MUFG Intime India Private Limited, in the manner as provided in the Notice of the AGM, by sending an e-mail request at the email id delhi@in.mpmis.mufg.com or cs_chf@indialgroup.com along with scanned copy of the signed request letter providing the email address, mobile number, self-attested PAN copy and Client Master copy in case of electronic folio and copy of share certificate in case of physical folio for obtaining the Annual Report, Notice of AGM and the e-voting instructions. The Company has sent web link of the Annual Report through letters to the physical shareholders who have not updated their emails.

The Company has engaged the services of MUFG Intime India Private Limited as the authorized agency for conducting of the AGM electronically and for providing e-voting facility. The remote e-voting period will commence from Friday, 18th September, 2026 (9:00 a.m. IST) and ends on Sunday, 20th September, 2026 (5:00 p.m. IST). During this period the eligible shareholders of the Company, holding shares either in physical form or in dematerialized form, may cast their vote electronically. The e-voting will not be allowed beyond 5:00 p.m. on 20th September, 2026 and e-voting module will be disabled by MUFG Intime for voting thereafter. Facility for e-voting shall also be made available during the AGM to those Members who have not casted their vote. The Members who have casted their vote by remote e-voting prior to the AGM may also attend/ participate in the AGM through VC / OAVM but shall not be entitled to cast their vote again.

The Record date for determining the eligibility of members for payment of dividend, voting through remote e-voting and e-voting at the AGM is **Monday, 14th September, 2026**. Any person, who becomes a member of the Company after the dispatch of Notice and holding shares as on cut-off date, may obtain the login ID and password by sending a request to enotices@in.mpmis.mufg.com or contact on: Tel: 022-4918 6000 to cast their/her vote. The detailed procedure for obtaining the login ID and password and exercising e-voting is provided in the Notice of AGM.

In case shareholders/ members have any queries regarding e-voting, they may refer the Frequently Asked Questions (FAQs) and InstaVote e-Voting manual available at <https://instavote.linkintime.co.in>, under Help section or send an email to enotices@in.mpmis.mufg.com or contact on: - Tel: 022-4918 6000.

Notice is also hereby given pursuant to section 91 of the Companies Act, 2013 read with applicable Rules and Regulation 42 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, that the Register of Members and Share Transfer Books of the Company will remain closed from **Monday, 14th September, 2026 to Sunday, 20th September, 2026 (both days inclusive)**, for the AGM.

By Order of the Board of Directors
For Consolidated Finvest & Holdings Limited
Sd/-
Mohit Srivastava
Company Secretary

Place : New Delhi
Date : 25th August, 2026

LOTUS CHOCOLATE COMPANY LIMITED
Regd. Office: Pranava One, 6th Floor, 6-5-654, Punjagutta Road, Raj Bhavan Quarters Colony, Somajiguda, Hyderabad, Nampally, Telangana - 500082
Tel: 1800-425-3949; **Email:** investors@lotuschocolate.com; **Website:** www.lotuschocolate.com
CIN: L15200TG1988PLC009111

SPECIAL WINDOW FOR TRANSFER AND DEMATERIALIZATION (DEMAT) OF PHYSICAL SHARES

Please note that a Special Window for transfer and dematerialisation (demat) of physical shares will remain open up to **Friday 04, 2027** as per SEBI Circular No. HO/38/13/11(2)/2026-MRSD-POD/1/3750/2026 dated January 30, 2026 ("SEBI Circular"). This facility is available to those investors who had purchased physical shares of Lotus Chocolate Company Limited ("the Company") prior to April 01, 2019, and:

- had not lodged the shares for transfer; or
- had lodged the shares for transfer, but the same were rejected, returned, or not attended to due to deficiencies in documentation.

Applicability of the Special Window

For clarity regarding the applicability of this window to transfer the deeds executed before April 1, 2019, investors may refer to the matrix below:

Lodged for transfer before April 01, 2019?	Is the Original Share Certificate Available with the Investor?	Whether eligible to lodge in the Special Window?
No - it is fresh lodgement	Yes	Yes (subject to conditions stated in the SEBI Circular)
Yes, but was rejected / returned earlier	Yes	No
Yes, was lodged	No	No
No, was not lodged	No	No

Kindly note that request(s) which are accompanied by original share certificate(s) along with transfer deed(s) and other supporting documents will only be considered under the Special Window.

Investors wishing to avail this Special Window may contact the Company's Registrar and Transfer Agent, KFin Technologies Limited (Unit: Lotus Chocolate Company Limited), having their address at Selenium Tower-B, Plot Nos. 31 & 32, Gachibowli, Financial District Nanakramguda, Hyderabad – 500 032.

For further details, investors may refer to the SEBI Circular available at: <https://finurl.com/29ab3727>.

Queries may be addressed to lotusinvestor@kfinitech.com

For Lotus Chocolate Company Limited

Sd/-
Utsav Saini
Company Secretary and Compliance Officer

Place: Hyderabad
Date: August 26, 2026

PYRAMID TECHNOPLAST LIMITED
Technoplast Ltd.
Shree Sagar
CIN: L28120MH1997PLC112723

Registered Office: Office No. 2, 2nd Floor, Shah Trade Centre, Ranti Sali Marg, Near W E Highway, Malad (East), Mumbai, Maharashtra, India, 400097 Tel.: 022-42761500
Email: cs@pyramidtechnoplast.com **Website:** www.pyramidtechnoplast.com

INFORMATION REGARDING 28th ANNUAL GENERAL MEETING TO BE HELD THROUGH VIDEO CONFERENCING ("VC") OTHER AUDIO-VISUAL MEANS ("OAVM")

Dear Member(s),

Notice is hereby given that the 28th Annual General Meeting (AGM) of the Members of the Company is scheduled to be held on Tuesday, September 22, 2026 at 11:30 A.M. (IST) through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM"), to transact the business items as mentioned in the AGM Notice, in compliance with the applicable provisions of the Companies Act, 2013 read with the rules made thereunder ("the Act") and various MCA Circulars issued by Ministry of Corporate Affairs (collectively referred as "MCA Circulars"), without the physical presence of the Members at a common venue. Members attending the AGM through VC / OAVM will be considered for quorum under Section 103 of the Act.

Pursuant to various MCA Circulars and SEBI Circulars, the Annual Report of the Company for the financial year 2025-2026, including the AGM Notice and e-voting instructions, will be sent electronically to all Members whose e-mail IDs are registered with the Company's RTA viz. Bighshare Services Private Limited ("Bighshare") / respective Depository Participant ("DP") unless any Member has requested for a physical copy. The same will also be made available on the website of the Company at <https://pyramidtechnoplast.com>, BSE Limited at <https://www.bseindia.com/>, National Stock Exchange of India Limited at <https://www.nseindia.com/> and Bighshare at <https://www.bighshareonline.com/>

A letter providing web-link for accessing the Annual Report will be sent to those Members who have not registered their e-mail ID. To receive the Annual Report including Notice of AGM and e-voting instructions electronically, Members who have not registered their e-mail IDs may note the following for registering the same:

- Those Members who are holding shares are requested to register/update their email addresses with their respective DPs.

Members holding equity shares as on the Cut-Off Date will have an opportunity to cast their votes electronically on the Business Items set forth in the AGM Notice, either through remote e-voting or e-voting at the AGM.

The final dividend of Rs. 0.50/- per equity share of Rs.10/- each, as recommended by the Board of Directors of the Company for the financial year ended March 31, 2026, if declared at the ensuing AGM, will be paid to the eligible Members on or after October 03, 2026. As per Regulation 42 of SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015, Friday, September 11, 2026 is fixed as the Record Date for ascertaining eligibility of Members for the said final dividend. The dividend will be paid electronically to Members who have updated their bank account details. In case of non-availability or non-updation of bank account details by Members holding equity shares in demat form, the Company will dispatch demand drafts to such Members at their address registered with the Bighshare / DPs.

In order to receive direct credit of dividend amount in the bank account

- Members holding equity shares in demat form are requested to update their bank account details with their respective DP;

Pursuant to the Income-tax Act, 1961, as amended by the Finance Act, 2020 and as re-enacted under the Income-tax Act, 2025, dividends paid or distributed by the Company after April 1, 2020 shall be taxable in the hands of the Shareholders and the Company is required to deduct tax at source from dividend paid to Members at the prescribed rates as applicable. In this regard, Members are requested to submit relevant documents to the Company as per the detailed communication which has been sent by the Company to Members who have registered their e-mail IDs. The same is also available on the Company's website at <https://pyramidtechnoplast.com/dividend-fy-2025-26/> and the website of the Stock Exchanges.

For Pyramid Technoplast Limited
Sd/-
Chandrika Khatri
Company Secretary & Compliance Officer
ACS: 38039

Place: Mumbai
Date: August 25, 2026

CARBO-CERAMICS LIMITED
CIN : L26999WB1902PLC001537
31, CHOWRINGHEE ROAD, KOLKATA – 700016
Phone No. 033-2265-9742, Fax No. : 033-2249-6420
www.carbo-ceramics.com, email: secretarial@carbo-ceramics.com

PUBLIC NOTICE - ANNUAL GENERAL MEETING, BOOK CLOSURE AND E-VOTING INFORMATION

Notice is hereby given that the 124th Annual General Meeting of the Company will be held on **Wednesday, the 23rd day of September, 2026 at 11.00 a.m. (IST) through Video Conference ("VC") / other Audio Visual Means ("OAVM")** to transact the business, as set out in the notice of the AGM as permitted by General Circular No. 03/2025 dated September 22, 2025 read together with other previous Circulars issued by Ministry of Corporate Affairs (MCA) in this regard (collectively referred to as "MCA Circulars") and Circular No. SEBI/HO/CFD/GFD-POD-2/P/CIR/2024/133 dated October 03, 2024 issued by the Securities and Exchange Board of India ("SEBI") read together with other previous Circulars issued by SEBI in this regard (collectively referred to as "SEBI Circulars").

The Notice of the AGM along with the Annual Report 2025-26 has been sent on 25.08.2026 only by electronic mode to those Members whose e-mail addresses are registered with the Company/ Depositories in accordance with the aforesaid MCA Circulars. Members may note that the Notice of the AGM and Annual Report 2025-26 will also be available on the Company's website: www.carbo-ceramics.com.

The Register of Members and Share Transfer Books of the Company will remain closed from Monday, the 14th day of September 2026 to Wednesday, the 23rd day of September 2026 (both days inclusive).

Facility for e-voting provided by MUFG Intime India Private Limited (MIPL) (formerly Link Intime India Private Limited) is available for members to enable them cast their vote by electronic means on all the resolutions set out in the Notice of AGM.

In accordance with Rule 20 of the Companies (Management & Administration) Amendment Rules, 2015, the Company has fixed **Wednesday, September 16, 2026 as "cut-off date"** to determine the eligibility of Members to vote by electronic means or at the AGM. A person whose name is recorded in the Register of members of the company or in the Statement of Beneficial Owners maintained by the depositories as on the cut-off date, i.e. **September 16, 2026**, only shall be entitled to avail the facility of e-voting or vote at the AGM.

The remote e-voting period commences on **Sunday, September 20, 2026 at 9.00 a.m. (IST)** and ends on **Tuesday, September 22, 2026 at 5.00 p.m. (IST)**. During this period, Members may cast their vote electronically. The remote e-voting module shall be

२ बुधवार, दि. २६ ऑगस्ट २०२६

अंबाजोगाईतील जबरी चोरीचा गुन्हा उघडकीस ; दोघे ताब्यात

बीड, दि. २५: अंबाजोगाई ग्रामीण पोलीस ठाण्यात दाखल झालेल्या जबरी चोरीच्या गुन्हाच्या स्थानिक गुन्हे शाखा, बीडच्या पथकाचे अवघ्या काही दिवसांत उघडकीस आणला आहे. तपासादरम्यान सदरचा गुन्हा शिवम जनक कसबे (वय १९, रा. सैनिकी कॉलनी, मोरेवाडी, अंबाजोगाई), योगेश हनुमंत शिंपले (वय १८, रा. कुंभेफळ, ता. अंबाजोगाई) व इतर एक यांची केल्याचे निष्पन्न झाले.याप्रकरणी शिवम कसबे व योगेश शिंपले या दोघांना ताब्यात घेण्यात आले असून, त्यांच्याकडून गुन्हात चोरीस गेलेली रोख रक्कम तसेच गुन्हात वापरलेली मोटरसायकल असा एकूण ८२,००० रुपयांचा मुद्देमाल जप्त करण्यात आला आहे.

सूचना

‘दै. मुंबई लक्षदीप’ वृत्तपत्रातून प्रसिध्द होणाऱ्या जाहिरातीमधील समाविष्ट सर्व बाबी तपासून पाहणे शक्य नाही. जाहिरातदाराकडून त्याच्या दाव्याची पूर्तता झाली नाही तर त्या परिणामाबद्दल ‘दै. मुंबई लक्षदीप’ वृत्त समूहाचे संचालक, संपादक, प्रकाशक हे जबाबदार राहणार नाहीत. कृपया वाचकांनी जाहिरातीत असलेल्या स्वरूपामध्ये कोणताही करार करण्यापूर्वी आवश्यक ती चौकशी करावी.

जाहीर सूचना
याद्वारे सुचित करण्यात येते की, फ्लॅट क्र./९/९, निवेकानंद नगर कोहीमाल, ५५ एम.व्ही. रोड, कोरा केंद्र, चोरीमाली (पश्चिम), मुंबई-४०००१५ या मालमतेद्वारे श्रीमती इंदिरा हरजीनवास सागर (विजेता) आणि श्रीमती उषाबेन सूरेंद्रभाई मेहता या. श्री. सूरेंद्रभाई हरगोत्री मेहता (खरेदीदार) यांच्यात दिनांक २१ सप्टेंबर १९९४ रोजी झालेला नोंदणी क्र.११५४/१/१२२ असलेला घट्टी विक्री करारनामा हरवला/महाकाड झाला असून तो सापडत नाहीये.
सद्या मावळ, श्री. नौतम जयवंतीलाल कापडिया आणि गीताबेन लालकापडिया, ज्यांनी सदर फ्लॅट वापुर्चीव्या खरेदीदाराकडून नंतरच्या काळात प्राप्त केला आहे, ते आता सदर मालमतेचे हस्तांतरण करण्याचा विचार करत आहेत.
सदर मालमतेबाबतच्या सदर विक्री करारनामा संदर्भात ज्या कोणाचाही कोणाचाही हक्क, मालकीहक्क, हितसंबंध, दावा, धारणांप्रमाणे, बोना, आद्य किंवा मागणी आहेत, त्यांनी ही सूचना प्रसिद्ध झाल्यापासून १३ दिवसांच्या आत कोणत्याही पुराव्यासह खालील स्वाक्षरीकन्यास खाली स्वाक्षरीत केल्यावे किंवा advswapnilrupawate@gmail.com या ईमेलवर सूचित करावे. तेव्हा न केल्यास, कोणाचाही दावा अस्तित्वात नाही असे मानले जाईल आणि इतर कोणाचाही संदर्भ न घेता प्रस्तावित व्यवहार पूर्ण केला जाईल.
सही/- वकील स्वप्नील एम. रूपवते कार्यालय: १४, अंतिठा स्केअर मॉल, चोरीमाली कोर्टाजवळ, मार्केट लेन, चोरीमाली (पश्चिम), मुंबई-४०००२२. दिनांक: मुंबई २६.०८.२०२६

CHANGE OF NAME

I HAVE CHANGED MY NAME FROM NIRAV RAMESHCHANDRA MEHTA TO SUNIL BABULAL SAVANI TO SUNIL NIRAV RAMESH MEHTA AS PER DINESHCHANDRA SAVANI AS PER MAHARASHTRA GAZETTE NO (M-26264566)

I HAVE CHANGED MY NAME FROM RAHUL NARESHKUMAR MAKKAR TO KHAN, AS PER GAZETTE AS PER NOTIFICATION REG NO. M-26224157

I, NOORJAHAN ISMAIL, HEREBY DECLARE THAT THE NAMES "NOORJAHAN BAWA" AND "NOORJAHAN ISMAIL" REFER TO THE SAME PERSON, NAMELY MYSELF. THIS CLARIFICATION HAS BEEN DULY RECORDED IN GAZETTE BY PUBLICATION AFFIDAVIT NO. 86/2026 AND (M-26256892).

I AMBUSKAR RAM BALKRISHNA ALIAS RAM BALKRUSHNA AMBUSHKAR JANNAT AZIM QURESHI TO QURESHI S/O SAVITA R/O HOUSE NO-787 LAHAN JANNAT MOHAMMED AZIM QURESHI UMARI DESHMUKH KIRANA AKOLA AS PER DOCUMENT.

I HAVE CHANGED MY NAME FROM MAHARASHTRA-4440011 I HAVE CHANGED MY NAME TO RAM BALKRUSHNA AMBUSKAR.

I RUPESH KAMALAKAR HIWARE S/O KAMALAKAR HIWARE R/O NO-1340 SAINATH NAGAR POKHRAN ROAD-1 BHIM NAGAR THANE W/0 MAHARASHTRA-400606 I HAVE CHANGED MY NAME TO ROY KAMALAKAR DESHMUKH".

I SARAN ARORA D/O INDERJIT SINGH DHILLON R/O WHISPERING HEIGHTS: A/501 IVORY PROPETING MIND SPACE CHINCHOLI BUNDER ROAD MALAD DELHY MUMBAI SUBURBAN MAHARASHTRA-400064 I HAVE CHANGED MY NAME TO SARRAN DHILLON.

I NEHA MOHAN CHAUDHARI ALIAS NEHA CHAUDHARI D/O MOHAN GOVIND CHAUDHARI W/O MANAV VIMAL CHANDR R/O FLAT NO-303 SILVER FERN S NO-1/ NO-15/20 A-B KOTHURD PUNE MAHARASHTRA-411038 I HAVE CHANGED MY NAME TO NEHA CHAUDHARI CHANDAK.

I ANISH KUNJUKUTTY S/O KUNJUKUTTY MATHEW R/O 8- CHELLARAM CHAWL RIVER ROAD PIMPRI PUNE MAHARASHTRA-411017 SALEEM SAYIED (OLD NAME) TO NOOR MOHAMED ESMAL PANLEKAR I HAVE CHANGED MY NAME TO ANISH SALIM AKBAR SAYED (NEW NAME) AS TO NOORMOHD ISMAIL PANLEKAR AS PER DOCUMENTS.

शुद्धिपत्रक
कृपया मुंबई लक्षदीपमध्ये दिनांक २२ ऑगस्ट, २०२६ रोजी प्रकाशित झाले अशील श्रीमती पूजा पंढरीचाय पटकर यांच्या वतीने श्री. यासीन कारार यातू यांच्या फ्लॅट क्र.००१, क्षेत्रफळ ४९६ चौ.फूट बिटअप, तळमजला, ए-विंग, अमरदीप म्हणून जात इमारत आणि अमरदीप कोहीमाल, म्हणून जात सोसायटी, फ्लॅट क्र.१०, मिलिटरी रोड, बामनव्या पाडा, मॉरळे, अंधेरी (पूर्व), तालुका अंधेरी आणि मुंबई उपनगर जिऱ्हा-४०००५९ येथील फ्लॅटबाबत मागीलवर्षाची तपासणी करण्याबाबत देण्यात आलेल्या या जाहीर सूचनांा संदर्भ घ्यावा.
वरील जाहिरातीत, माझ्या अशिलचांचे नाव श्रीमती पूजा पंढरीचाय पटकराे असे असण्याऐवजी अनावधानाने श्रीमती पूजा पंढरीचाय पटकराे असे नमूद केलेे जेलेे होते. ती संश्र्धित सर्वांनी माझ्या अशिलचे खरे नाव श्रीमती पूजा पंढरीचाय पटकराे असे आहे, याची नोंद घ्यावी. वाय्वैतिकरक इतर कोणताही बदल नाही.
सही/- अॅड. मृणाल दळवी, भागीदार मे. के.के. चावला अॅडव्कॅ. कॅ. शुक्रि्रत क्र.२०२, अनी कृपा इमारत, आर. टी. रोड, वसंत अन्वेल्यू इमारतीजवळ, दहिसर (पूर्व), मुंबई-४०००६८.

नवी मुंबई महानगरपालिका

शहर अभियंता (विद्ययुत विभाग)			
निविदा सूचना क्र.कार्यकारी अभियंता.(विद्ययुत-1)/ 19 /2026-2027			
अ. क्र.	कामाचे नांव	अंदाजित रक्कम (रु.)	
1	तुर्भे विभाग क्षेत्रात गणपती विसर्जन कार्यक्रमाकरीता नियमीत व कृत्रिम तलावांवर तात्पुरती CCTV कॅमेरे सिस्टिम लावणे. (2026).	12,21,156/-	
2	तुर्भे विभाग क्षेत्रात गणपती विसर्जन कार्यक्रमाकरीता विविध कृत्रिम तलावांवर जनेरेटर सह तात्पुरती दिवाबत्ती सोय करणे (2026)	12,03,174/-	
3	नेरूळ विभाग क्षेत्रात गणपती विसर्जन कार्यक्रमाकरीता सर्व कृत्रिम व मुख्य तलावांवर तात्पुरती CCTV कॅमेरे सिस्टिम लावणे (2026)	16,63,122/-	
4	नेरूळ विभाग क्षेत्रात गणपती विसर्जन कार्यक्रमाकरीता विविध कृत्रिम तलावांवर जनेरेटर सह तात्पुरती दिवाबत्ती सोय करणे (2026)	13,45,302/-	

निविदा पुस्तिका ई-टेंडरिंग (E-Tendering) संगणक प्रणालीच्या <https://mahatenders.gov.in> या संकेतस्थळावर दि.27/08/2026 रोजी प्राप्त होतील.निविदेचे सादरीकरण <https://mahatenders.gov.in> या संकेतस्थळावर Online करण्याचे आहे. ई-निविदा ई-टेंडरिंग (E-Tendering) प्रकियेतील कोणत्याही तांत्रिक अडचणीसाठी सदर संकेतस्थळावर दिलेल्या हेल्प डेस्क नंबरवर संपर्क करावे.

कोणताही निविदा रिव्कारणे अथवा नाकारण्याचा अधिकार मा. आयुक्त, नवी मुंबई महानगरपालिका यांनी राखून ठेवलेला आहे.

सही/-

तानाजी शिंदे

कार्यकारी अभियंता (विद्यत्त विभाग)

जा.क्र.नमू.मु.पा./जसं/आ/जिहारत/666/2026 नवी मुंबई महानगरपालिका

CHANGE OF NAME
I AM CHANGING MY NAME FROM AFSANA KHATHOON TO AFSANA MANGESH PAWAR FOR PASSPORT ISSUANCE.
I AM CHANGING MY NAME FROM SALMAN AHMAD TO SALMAN ZUBER KHAN FOR PASSPORT ISSUANCE.
I AM CHANGING MY NAME FROM KAVYANSH MAURYA TO ABHIRAM SACHIN MAURYA FOR PASSPORT ISSUANCE.
I AM CHANGING MY NAME FROM NAMITA KOUL TO NAMITA CHANDRASHEKHAR ANCHAN FOR PASSPORT ISSUANCE.
I HAVE CHANGED MY NAME FROM VINEET NANDKUMAR KAMBLE TO VINIT NANDKUMAR KAMBLE AS PER DOCUMENT.
I HAVE CHANGED MY NAME FROM SAFA BAIG TO SAFA BAIG IRFAN PATHAN AS PER DOCUMENT.
I HAVE CHANGED MY NAME FROM SULEIMAN KHAN PATHAN TO SULEIMANKHAN IRFANKHAN PATHAN AS PER DOCUMENT.
I HAVE CHANGED MY NAME FROM JAYSHREEBEN AMRUTLAL RAMI TO JAYABEN RAJESH RAMI AS PER MAHARASHTRA GOVT. GAZETTE NO. M-26241862 DATED 13/08/2026.
I HAVE CHANGED MY NAME FROM KHADEEJA MAMMUNNI PADINVEHIL AND KHATJIA MAMUNI TO KHADEEJA ABTUL REHMAN AS PER DOCUMENT.

सूचना
लुपिन इन्व्हेस्टमेंट्स प्रायव्हेट लिमिटेड सीआयएफ : ६५९९००एमएच९८४०सीटीसी३०४१९ नोंदणीकृत कार्यालय: १५९ सीएसटी रोड, कलिना, सांताक्रूझ (पूर्व), मुंबई ४०००९८.
मे. मिडवेस्ट गोल्ड लिमिटेडचे एकूण ३९,१५० भौतिक शेअर्स धारण करणाऱ्या लुपिन इन्व्हेस्टमेंट्स प्रा. लि., कंपनीचे नाव बदलून मे. लुपिन इन्व्हेस्टमेंट्स प्रा. लि. असे करण्यासाठी आणि डिमेंट अंत्तायशेजमसाठी, कंपनी रजिस्ट्रार मे. बिगशेअर सर्व्हिसेस प्रा. लि. यांच्याकडे सातवविक्र मगा प्रमाणपत्र सादर केले आहे, या शेअर्समध्ये ((अ) फोलियो क्रमांक ५६९११ - पूर्वीची शाखा पॉलिमर्स प्रा. लि. - १८,२६० शेअर्स, विशिष्ट क्रमांक ३०९४४५४-३११२०१२, (ब) फोलियो क्र. २९१९ - पूर्वीची लुपिन सिस्क्रुटींग प्रा. लि. - १४,२१० शेअर्स, विशिष्ट क्रमांक ६९२३६५४-७०६५७३ आणि (क) फोलियो क्रमांक १३८७ - एमिया इलेक्ट्रॉनिक्स प्रा. लि. - ६६८० शेअर्स, विशिष्ट क्रमांक ११७३३१-१२३७५०) यांचा समावेश आहे.
१. मुंबई उच्च न्यायालयाच्या दिनांक १३.०७.२००१ च्या आदेशानुसार शाखा पॉलिमर्स प्रा. लि. आणि एमिया इलेक्ट्रॉनिक्स प्रा. लि. यांचे सनिकेस केमिक्स (इंडिया) प्रा. लि. मध्ये विलीनीकरण झाले.
२. मुंबई उच्च न्यायालयाच्या दिनांक ११.१०.२००७ च्या आदेशानुसार लुपिन सिस्क्रुटींग लिमिटेडचे सनिकेस केमिक्स (इंडिया) प्रायव्हेट लिमिटेडमध्ये विलीनीकरण झाले.
३. सनिकेस केमिक्स इंडिया प्रा. लि. चे नाव एसआयएम बी७२०२०११४ दिनांक ०२.०८.२०१३ अन्वये सनिकेस इन्व्हेस्टमेंट्स प्रा. लि. असे बदलण्यात आले.
४. मुंबई उच्च न्यायालयाच्या १९.०८.२०१६ च्या आदेशानुसार, विलीनीकरण योजनेसह सनिकेस इन्व्हेस्टमेंट्स प्रा. लि. चे राहस मंडईपल प्रा. लि. मध्ये विलीनीकरण झाले.
५. राहस मंडईपल प्रा. लि. चे लुपिन इन्व्हेस्टमेंट्स प्रा. लि. मध्ये विलीनीकरण योजनेसह, एसओएन्टी मुंबई खंडपीठाच्या दिनांक ०५.०७.२०१७ च्या आदेशान्वये विलीनीकरण झाले.
उपरोक्त नमूद प्रतिक्रियांतीच्या संदर्भात ज्या कोणत्याही व्यक्तीचा दावा असेल, त्यांनी असा दावा, या दाव्याच्या समर्थनार्थीय याचकांद्वारेची पुराव्यासह, या तारखेच्या १२ दिवसांच्या आत कंपनीच्या नोंदणीकृत कार्यालयात दाखल करावा, अन्यथा कंपनी कोणतीही पुढील सूचना न देता नाव बदलण्याची कार्यवाही करेल आणि मे. लुपिन इन्व्हेस्टमेंट्स प्रा. लि. याचा नवा प्रतिक्रियांतीचे डिमेंटरायझेशन करेल. आक्षेप कंपनीकडे / RTA@cs@bigshareonline.com/cs@midwestenergy.in येथे नोंदवता येईल.
सही/- लुपिन इन्व्हेस्टमेंट्स प्रा. लि.
नोंदणीकृत कार्यालय: १५९, सीएसटी रोड, कलिना, सांताक्रूझ (पूर्व), मुंबई - ९८

MUKTA ARTS LIMITED an entertainment company
नोंदणीकृत कार्यालय: मुक्ता हाऊस, बिरालिंग वुड्स इन्स्टिट्यूटच्या मागे, फिल्मसिटी कॉम्प्लेक्स, गोवापद (पूर्व), मुंबई-४०००५५. दूर.क्र.:०२२-२३६६४१४०००, फॅक्स:०२२-२३६६४१४००१, ईमेल:investorrelations@muktaarts.com, वेबसाईट:www.muktaarts.com, सीआयएफ:एमएच२१११एमएच९८४०एलसी२८१८०

व्हिडिओ कॉन्फरन्सिंग (व्हीटी)/इतर ऑडिओ-व्हिड्युअल माध्यम (ओव्हीएम) मार्फत ४४वी वार्षिक सर्वसाधारण सभेची सूचना

सूचना देण्यात आली आहे की, मुक्ता अर्ट्स लिमिटेड (कंपनी) ज्या सदस्यांनी १५वी वार्षिक सर्वसाधारण सभा (सर्वसाधारण) चे व्हिडिओ कॉन्फरन्सिंग (व्हीटी)/इतर ऑडिओ-व्हिड्युअल माध्यम (ओव्हीएम) द्वारे मॉंगछार, २१ सप्टेंबर २०२६ रोजी ८.००.व्जे। (पायजे) कॅमरी करणार, २०१३ (अधिनियम) च्या सर्व लांब तालुबी आणि त्याआधारेत स्मरलेले नियम आणि सभे (व्हिडिओ ऑबिगेशनस अँड डिक्लेरेशन्स (ह्वायमॅन्स)) स्प्लेनरेशन, २०१५ (सेबी विनियमन) च्या, कोर्टाट व्यवहार मॉंगछार आणि सेबीद्वारे जारी केलेल्या परिपत्रकांसह सदस्यांच्या प्रत्यक्ष उपस्थितीशिवाय आयोजित केली जाईल.

सदस्यांनी मुक्ता आर्ट्स की २०२३-२४ आर्थिक वर्षासाठीची सूचना आणि वार्षिक अहवाल कंपनीच्या वेबसाईट www.muktaarts.com वर आणि नेशनल स्टॉक एक्सचेंज ऑफ इंडिया लिमिटेड www.nseindia.com आणि एक्सबीसीएलच्या www.evoting.nsdl.com वेबसाईटवर उपलब्ध असतील.

कंपनी (व्यवसाय आणि प्रशासन) नियम, २०१४ च्या नियम २० सह बाबलेच्या काढाव्याच्या कलम १०८ मधील तत्सुटीनुसार आणि सेबी लिस्टिंग रग्युलेशन चे नियम ४४ आणि एमसीडी परिपत्रकांनुसार, कंपनी एजीएम दरम्यान ई-व्होटींग आणि एजीएममध्ये होणाऱ्या व्यक्तीयांच्या संदर्भात सदस्यांना दूरस्थ ई-मतदानची सुविधा प्रदान करत आहे. अधिकृत एजन्सी म्हणून इलेक्ट्रॉनिक माध्यमातून मतदानाची सुविधा देण्यासाठी कंपनीने नेशनल सिस्क्रुटींग डिपॉझिट लिमिटेड (एसएसडीएन) सोबत सहभाग घेतला आहे.

व्हीटी/ओव्हीएमद्वारे एजीएमला उपस्थित राहणाऱ्या सदस्यांना काढाव्याच्या कलम १०३ अंतर्गत कोसच्या हेतूने ग्वाले जाईल. संश्र्धित परिपत्रकांचे पालन करून, एजीएमची सूचना आणि आर्थिक वर्ष २०२५-२०२६ चा वार्षिक अहवाल इलेक्ट्रॉनिक पद्धतीने फक्त ज्या सदस्यांचे ई-मेल आयडी कंपनीकडे किंवा त्यांच्या संश्र्धित डिपॉझिटरी सहभागीकडे आणि कंपनीचे रजिस्ट्रार आणि ट्रान्सफर एजंट (आयटीए) किंवा इन्टाइम इंडिया प्रायव्हेट लिमिटेडद्वारे नोंदणीकृत आहेत त्यांच्या पाठवेत जातील. वाय्वैतिकर, सेबीच्या लिस्टिंग नियमावलीतील नियम ३६(१)(बी) नुसार, ज्या सदस्यांनी व्ही-मेल पत्े नोंदवलेले नाहीत, त्यांना आर्थिक वर्ष २०२५-२०२६ चा वार्षिक अहवाल पाहण्यासाठी आवश्यक त्या अचूक मासाला एक पत्र पाठवण्यात आले आहे.

खाली नमूद केलेल्या काढाव्यावरील सदस्य त्यांचे मा देऊ शकतात:

रिमोट ई-व्होटींगची सुवचना	रिमोट ई-व्होटींगची समती
शुक्रवार, २१ सप्टेंबर, २०२६ सा.९.००वा. (भायजे)	सोमवार, २१ सप्टेंबर, २०२६ रोजी सा.५.००वा. (भायजे)

उपरोक्त तारीख आणि वेळेच्या पलीकडे रिमोट ई-व्होटींगला परवानगी दिली जाणार नाही आणि त्यानंतर रिमोट ई-व्होटींग मॉड्यूल अचम केले जाईल.

डिजिट स्वरूपान, वास्तविक स्वरूपामध्ये शेअर्स धारण करणाऱ्या सदस्यांद्वारे आणि ज्या सदस्यांनी त्यांचा झील पत्र नोंदणीकृत केलेला नाही, त्यांच्यासाठी ई-मतदानाची पद्धत नोंदीसमर्थे प्रदान केले आहे. ये सदस्य आयडी आणि पासवर्ड विलेले आहेत, ते ज्या पद्धतीने ते मिळवू शकतात/उपयुक्त करू शकतात, ते देखील या सदस्यांचे प्रदान केले आहे. मॉंगछार, १५ सप्टेंबर २०२६ रोजी ज्या व्यक्तींचे नाव सदस्य नोंदणी/ताम्याची मालकांच्या यादीमध्ये नोंदवले जाईल ते ई-मतदानाच्या हेतूसाठी पात्र मानले जातील.

कंपनीकडून भविष्यातील एजीएमची सूचना आणि आर्थिक वर्ष २०२५-२०२६ चा वार्षिक अहवाल संश्रेणे वेळोवेळ मिळतील याची खात्री करण्यासाठी, सदस्यांना खालील प्रकारे त्यांचा ई-मेल पत्र किंवा संपर्क क्रमांक नोंदणी/आयडेट करायची विनंती केली जाते:

ईमेल पत्र नोंदणी/आयडेट करण्याची पद्धत:

अ) वास्तविक स्वरूपान भाषाधारण: ज्या सदस्यांचे शेअर्स वास्तविक स्वरूपात आहेत आणि ज्यांनी कंपनीकडे त्यांचे ई-मेल पत्र अद्ययावत केलेले नाहीत, त्यांना विनंती करण्यात येते की त्यांनी व्हिडित फॉर्म आयएसआर-१ भस्म तो आरटीए एमएलएकी इन्टाइम इंडिया प्रायव्हेट लिमिटेड, सी-१०१, एमबी २०१५, एम.बी.एम. मार्ग, विक्रोली (पश्चिम), मुंबई-४००००३ कडे पाठवून किंवा त्यांच्या नोंदणीकृत ई-मेल आयडीकडे mlhelpdesk@in.mpmc.mnlf.com या पत्त्यावर ई-मेल पाठवून त्यांचे ई-मेल पत्र अद्ययावत करावे. फॉर्म आयएसआर-१ आणि इतर संश्र्धित तपशील कंपनीच्या <https://muktaarts.com/Aboutus/Members-Information.php> या संकेतस्थळावर उपलब्ध आहेत.

ब) डिमेंट स्वरूपान भाषाधारण: डिमेंट स्वरूपामध्ये शेअर्स धारण करणाऱ्या सदस्यांनी, ज्यांनी त्यांचा ई-मेल पत्र नोंदणीकृत/आयडेट केलेला नाही, त्यांनी त्यांच्या संश्र्धित डिपॉझिटरी वॉर्डस्मिडकडे ते नोंदणीकृत/आयडेट करावे अशी विनंती केली जाते.

काही शंका असल्यास, तुम्ही www.evoting.nsdl.com च्या डाउनलोड विभागात उपलब्ध सदस्यांसाठी वाचवार विचारेले जाणारे प्रश्न (एफएक्यू) आणि सदस्यांसाठी ई-मतदान वापरकर्ता पुस्तिका वाचू शकता किंवा ०२२-४८८६७००० वर कॉल करू शकता किंवा evoting@nsdl.com वर विनंती करावे.

संवालाक मंडळाच्या ओएसएफएम मुक्ता अर्टस् लिमिटेडइन्व्हेस्टा सॉल्यूशंस प्रा. लि. प्रसिद्ध झालेला कंपनी सचिव व सक्षम अधिकारी

I HAVE CHANGED MY NAME FROM WE, MOHAMMED IQBAL KASIM ABDUL AZIZ SHAIKH TO ABDUL AZIZ AISHA NOOR MOHAMED PANLEKAR TO SHAIKH AND HUMAIRA MOHAMMED CHAND MOHAMMED SHAIKH AS PER AISHAB NOORMOHD PANLEKAR AS PER MAHARASHTRA GOVERNMENT MINOR DAUGHTER NAME FROM RIFA IQBAL SHAIKH TO RIFA MOHAMMED IQBAL SHAIKH AS PER THE DOCUMENTS.

I HAVE CHANGED MY NAME FROM HUMAIRA IQBAL SHAIKH TO HUMAIRA MOHAMMED IQBAL SHAIKH AS PER DOCUMENTS

I HAVE CHANGED MY NAME FROM MOHAMMED HASSAN FEROZE SUBEDAR STATE THAT MY NAME WRONGLY MENTIONED AS MOHAMMED AYAAN SUBEDAR INSTEAD OF CORRECT NAME MOHAMMED HASSAN FEROZE SUBEDAR AS PER DOCUMENTS

I ASIYA YAKUB SHAIKH STATE THAT MY NAME WRONGLY MENTIONED AS AASHIYA MOHAMMED SHAIKH INSTEAD OF CORRECT NAME ASIYA YAKUB SHAIKH AS PER DOCUMENTS

I HAVE CHANGED MY NAME FROM MAULANA SHAIKH TO MAULANA NABISAHAQ SHAIKH AS PER DOCUMENTS

I HAVE CHANGED MY NAME FROM UZMA TO UZMA ASHARAF SHAIKH AS PER DOCUMENTS

I HAVE CHANGED MY NAME FROM MAULANA SHAIKH TO MAULANA NABISAHAQ SHAIKH AS PER DOCUMENTS

I HAVE CHANGED MY NAME FROM UZMA BABU SHIVSHARAN TO UMA BECHAN KHARWAR AS PER DOCUMENTS.

I HAVE CHANGED MY NAME FROM NADIM AHMED MOHAMMAD HANIF SHAIKH / NADIM AHMED MOHD HANIF SHAIKH TO NADIM AHMED SHAIKH AS PER DOCUMENTS.

I HAVE CHANGED MY NAME FROM MOHAMED JUNAID ABDUL KADER KAZI TO MOHD JUNAID KAZI AS PER DOCUMENTS

I HAVE CHANGED MY NAME FROM NANDINI JAISWAL (OLD NAME) TO NANDANI PRAMOD JAISWAL (NEW NAME) AS PER DOCUMENTS.

I HAVE CHANGED MY NAME FROM SAKIFUL HOQUE TO SHAFIQUJ JIVARUL HAQ AS PER DOCUMENTS.

PUBLIC NOTICE

Take notice that our client I) MR. KHAN MOHD. ASIF ABRAR 2) MR. ARIF ABRAR KHAN 3) MR. MOHAMMED AFAN ABRAR KHAN have instructed us to invite objection in respect of Flat No. 001/B-wing on the Ground Floor of Building known as Om Sai Enclave ABDEG Wings Co-operative Housing Society Ltd. Situated at S. No. 240/1, Penkarpada, Behind Poonam Nagar, Mira Road (East), Thane - 401107, in short, LATE MRS. ANJUM ARA ABRAR KHAN was originally a member of Om Sai Enclave ABDEG Wings Co-Operative Housing Society Ltd.,, who died on **02/07/2020** and left behind Four Legal Heirs, including 1) MR. KHAN MOHD. ASIF ABRAR (Son) 2) MR. ARIF ABRAR KHAN (Son) 3) MR. MOHAMMED AFAN ABRAR KHAN (Son) & 4) MR. ABRAR AHMED HABIBULLAH KHAN alias MR. ABRAR AHMED HABIBULLAH SHAIKH (Husband), who have given consent in favour of my client I) MR. KHAN MOHD. ASIF ABRAR (Son) 2) MR. ARIF ABRAR B. KHAN (Son) 3) M. R. MOHAMMED AFAN ABRAR KHAN (Son) for transfer of the aforesaid flat to apply for joint memberships of the said society. Any person or persons having any objection for grant of membership or have any claim, right, title or interest or any part thereof either by way of inheritances, heirship, or mortgage, lease, leave and license, sale or lien charge, trust, easement, license, tenancy, injunction, possession, exchange, attachment of the Income Tax Authorities or otherwise howsoever are requested to make the same known in writing within **Fifteen Days (15)** along with the supporting documents to the undersigned at Flat No. 701/D-Wing, Seventh Floor, Sagor Drashti Co-Operative Housing Society Ltd., Classic County, Opp: Sai (Old) Petrol Pump, Goddev Village, Off: Mira-Bhayander Road, Mira Road (East), Dist: Thane - 401107 from the date of the publication hereof, failing which all such claims and/or objections, if any will be considered as waived and abandoned. Sd/- ADVOCATE N. R. MEMON Mobile No. : 9223267192 **Date : 26.08.2026 Place : Mira Road**

ख-नुदेल्ल्यासासादी दावे व हरकती पाणवियावती तरेच "नो नोलेस" (नो ऑब्जेक्शन्स प्रोअर्ससाठी) देण्याबाबत सासादीतचे नाव : फालिना को . ऑपरेटिंग्ज हाऊसिंग सोसायटी लि. नोंदणी क्र. TNA/VS/HSG/TC-2290 दिनांक १९८८/८९ सभेची तारीख : २ ऑगस्ट २०२६ वेळ : सकाळी १०.०० वा. स्थळ : फ्लॅट नं. १०१, फालिना को-ऑपरेटिव्ह हाऊसिंग सोसायटी लि., १.एम.बी.इस्टेट, रिवर (पश्चिम), ता.सर्व्ह, जि.पालघर - ४०१३०३ येथील सोसादीतच्या मागण्याचा ख-पुनर्वाकित्वाकरणा नियम देण्यात आहे. हा पुनर्वाकित्वा मंहासूर सहायकी संस्था अधिनियम, १९६०, च्या अंतर्गत प्रायव्हेट लिमिटेडद्वारे नियम तसेच मंहासूर शासनाकडून वेळोवेळी जारी करण्यात आलेल्या शासना निर्णयानुसार करण्यात येत आहे.

ख-पुनर्वाकित्वासाठी तसेच सक्षम प्राधिकरणाकडून आवश्यक मंजुरी व परवानग्या मिळविण्यासाठी सासादीतच्या सदर मालमतेचेचर कोणत्याही प्रकारे किंवा, मालकी हक्क, स्वरूप किंवा दावा नोंदणीकृत झाल्याची व्यक्तीचा दावा मालमतेचेचर मंजूर करण्यात येत आहे. तरावित्यात आले की, १. सोसादीतच्या मालमतेबाबत कोणत्याही व्यक्ती, संस्था, बँक किंवा प्राधिकरणाच्या कोणताही दावा, बदल, धारणा, धारणाधिकार किंवा मागणी अस्तित्वात ती मागण्यासाठी देत येताना मालमतेचर प्रसारित होणाऱ्या वृत्तावयामध्ये एक मराठी व एक इंग्रजी - सांजनाजिक नोंदीस प्रसिद्ध करण्यात येईल.

२. नोंदीच्या कालावधी संपल्यानंतर व संश्र्धित नोंदीची पदावळणी कोमॅनरनर, ख-पुनर्वाकित्वाच्या उद्देशाने देण्यास आवश्यक ते सचिव यांना अधिकृत करण्यात येत आहे.

५. संपल्यानंतर कोणत्याही आक्षेपक असलेले सर्व अर्ज, घोषणापत्रे, प्रतिज्ञापत्रे व इतर कागदांप्रमाणे त्याखरी करून ती सादर करण्यास तसेच आवश्यक सर्व औपचारिका पत्रां करण्यास अक्षय व सचिव यांना अधिकृत करण्यात येत आहे.

६. लागू असलेले कायदे व शासनाच्या मार्गदर्शक सूचनांनुसार सदर ठरावाची अंमलबजावणी करण्यासाठी आवश्यक ती सर्व कार्यवाही करण्यास व्यवसाय सल्लिखला अधिकृत करण्यात येत आहे.

सदर ठराव श्री. सुकृतीर इन्वेल्व्हिक्काला यांनी मॉंगछार व ठराव श्री. इम्यालेन तत्सुपुर्वाच्या यांनी अनुमोदित केला.

सासादीतच्या सभेत मंजूर झालेल्या ठरावांचे ही खरी पत्र अस्तित्वात प्रामाणिक ठरावांचे आहे.

अथवा : श्री. वासुदेव विलास मोग्गे मो.नं. ९६०५३२२२८

सचिव : श्री. सुकृतीर इन्वेल्व्हिक्काला मो.नं. ९८३४७९९१३२२

दिनांक : दिनांक १६/०८/२०२६

ठिकाण : सर्व्ह