July 29, 2025

National Stock Exchange of India Limited
Exchange Plaza, 5th Floor,
Plot No. C-1, G Block,
Bandra Kurla Complex, Bandra (East)
Mumbai - 400 051.

BSE Limited
Phirozee Jeejeebhoy Towers,
Dalal Street,
Mumbai - 400 001.

Scrip ID - STLTECH

Scrip Code - 532374

Sub.: Newspaper advertisement titled Twenty Sixth Annual General Meeting to be held through Video Conference and E-voting information

Dear Sir/Madam,

Further to our letters dated July 25 and July 28, 2025 respectively and pursuant to Regulation 47 read with Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we submit herewith a copy of newspaper advertisements published for the shareholders of the Company, in Financial Express (English) and Loksatta (Marathi), informing, *inter alia*, that:

a) Twenty Sixth Annual General Meeting (AGM) is scheduled to be held on Wednesday, August 20, 2025 at 10:30 am IST through Video Conferencing/Other Audio-Visual Means without physical presence of members at common venue; and
b) E-voting instructions.

The aforesaid advertisements will also be hosted on the website of the Company at www.stl.tech

Kindly take the same on record.

Thanking you.

Yours faithfully,

For **Sterlite Technologies Limited**

MRUNAL ASAWADEKAR
Digitally signed by MRUNAL ASAWADEKAR
Date: 2025.07.29 17:06:30 +05'30'

Mrunal Asawadekar

Company Secretary (ACS 24346)

Encl.: As above.

STERLITE TECHNOLOGIES LIMITED

Registered Office: - 4th Floor, Godrej Millennium, Koregaon Road 9, STS 12/1, Pune - 411001 Maharashtra, India
CIN: L31300PN2000PLC202408| Phone: +91-020-30514000, Fax: +91-020-30514113
Email - secretarial@stl.tech ; **Website** – www.stl.tech

NOTICE OF TWENTY SIXTH ANNUAL GENERAL MEETING TO BE HELD THROUGH VIDEO CONFERENCING/OTHER AUDIO VISUAL MEANS AND E-VOTING INFORMATION

Notice is hereby given that the **26th Annual General Meeting** ("AGM"/ "Meeting") of the Company is scheduled to be held on **Wednesday, August 20, 2025 at 10.30 A.M. IST** through Video Conferencing ("VC") / Other Audio-Visual Means ("OAVM") in compliance with applicable provisions of the Companies Act (the "Act") and rules framed thereunder, general circular no. 09/2023 dated September 25, 2023, issued by Ministry of Corporate Affairs ("MCA") read together with other previous circulars issued by MCA and circular no. SEBI/HO/CFD/CFD-PoD-2/P/CIR/2024/133 dated October 3, 2024 issued by the Securities and Exchange Board of India ("SEBI") read together with other previous circulars issued by SEBI from time to time in this regard (hereinafter collectively referred to as "Circulars") and all other applicable laws, without the physical presence of members at a common venue, to transact the business that will be set forth in the Notice of AGM. The deemed venue for the AGM shall be the Registered Office of the Company.

In compliance with the aforesaid circulars, the Notice of AGM and Annual Report of FY 2024-25 ("AGM documents") has been sent only through electronic mode to all the Members whose e-mail addresses were registered with the Company/Kfin Technologies Limited, Registrar & Transfer Agent ("RTA"/ "Kfin") or the Depository Participant(s). The physical copy of AGM Documents will also be sent to the members at their registered address who request the same. AGM documents are also available on the Company's website at www.stl.tech, websites of the 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 Kfin at https://evoting.kfintech.com. The dispatch of AGM documents through emails has been completed on July 28, 2025.

Pursuant to Section 108 of the Companies Act, 2013 ("Act") read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended and Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, ("Listing Regulations") and Secretarial Standards on General Meetings (SS-2) issued by the Institute of Company Secretaries of India, the Company is offering facility to all its members to exercise their vote by electronic means through remote e-voting before the AGM and e-voting at the AGM on the business set forth in the Notice. The Company has engaged the services of Kfin, authorised agency, to provide the e-voting facility.

Instructions for remote e-voting and e-voting at the AGM are as follows:

All the Members are informed that:

1. The businesses as set forth in the Notice of AGM will be transacted through remote e-voting or e-voting system at the AGM ("Insta Poll").
2. The remote e-voting period commences on **Saturday, August 16, 2025 from 10.00 a.m. (IST) and ends on Tuesday, August 19, 2025 up to 5.00 p.m. (IST).**
3. A person, whose name appears in the Register of Members or in the Register of Beneficial Owners maintained by the depositories as on the cut-off date, i.e. **Wednesday, August 13, 2025** shall only be eligible to vote through remote e-voting or through Insta Poll at the AGM.
4. The log in credentials for casting votes through e-voting are made available to members through email. Any person who becomes a member of the Company after dispatch of the Notice & holds shares as on the cut-off date i.e. **Wednesday, August 13, 2025**, may generate log in credentials by following the instructions provided in the Notice of AGM. However, if the person is already registered with Kfin for remote e-voting then the existing user ID and password can be used for casting vote. The same log in credentials should be used for attending the AGM.
5. Members may note that: a) The remote e-voting shall not be allowed beyond 5.00 p.m. (IST) on Tuesday, August 19, 2025 and once the vote on a resolution is cast by the Member, the Member shall not be allowed to modify it subsequently; b) The facility for voting, through Insta Poll, shall be made available at the AGM; c) Members who have cast their vote through remote e-voting may also attend the AGM but shall not be entitled to cast their vote again; d) A person who is not a Member as on the cut-off date should treat this Notice for information purposes only.
6. As per the provisions of Section 103 of the Act, Members attending the AGM through VC/OAVM facility will be counted for the purpose of reckoning the quorum. Facility for appointment of proxy for the AGM will not be available.
7. The manner of voting remotely for members holding shares in dematerialised/physical mode and for members who have not registered their email addresses is provided in the Notice of AGM.
8. Mr. B Narasimhan, Proprietor BN & Associates, Practicing Company Secretary (Membership No. FCS 1303 and Certificate of Practice No. 10440) or failing him, Mr. Venkataraman K, Practicing Company Secretary (Membership No. ACS 8897 and Certificate of Practice No. 12459) has been appointed as the Scrutinizer to scrutinize the remote e-voting process and Insta Poll in a fair and transparent manner.

Queries / Grievances related to e-voting:

In case of any query and/or grievance, in respect of voting by electronic means, Members may refer to the Help & Frequently Asked Questions (FAQs) and E-voting user manual available at the download section of https://evoting.kfintech.com (Kfin Website) or email at evoting@kfintech.com or call Kfin's toll free No. 1-800-309-4001 for any further clarifications.

Manner of registering/ updating email address:

Members who have not registered their e-mail address or registered an incorrect email address and in consequence Notice of the AGM and Annual Report could not be serviced, may also temporarily get their email address and mobile number registered with Kfin, by clicking the link: https://ris.kfintech.com/clientservices/mobilereg/mobileemailreg.aspx for sending the same.

Alternatively, member may send signed copy of the request letter providing the e-mail address, mobile number, self-attested PAN copy along with client master copy (in case of electronic folio)/copy of share certificate (in case of physical folio) via e-mail at the e-mail id einward.ris@kfintech.com for obtaining the Notice of the AGM and Annual Report by email/physical copy.

The voting results of the AGM along with the Scrutinizer's report will be declared as per the statutory timelines and will also be posted on the website of the Company i.e., www.stl.tech, on the websites of stock exchanges i.e., www.bseindia.com and www.nseindia.com respectively and on the website of Kfin at https://evoting.kfintech.com

For Sterlite Technologies Limited
sd/-
Mrunal Asawadekar
Company Secretary (ACS 24346)

Place: Pune
Date: July 29, 2025

MOLD-TEK PACKAGING LIMITED

Registered Office: 8-2-293/82/A/700, Ground Floor, Road No. 36, Jubilee Hills, Hyderabad- 500033
CIN: L21022TG1997PLC026542
Email: cs@moldtekpackaging.com; ir@moldtekpackaging.com
Website: https://www.moldtekpackaging.com/

STATEMENT OF UNAUDITED FINANCIAL RESULTS FOR THE QUARTER ENDED 30 JUNE, 2025

Based on the recommendations of the Audit Committee, the Board of Directors of the Company at their meeting held on July 28, 2025, have approved the Un-audited Financial Results for the quarter ended on June 30, 2025.

₹ In lakhs except EPS

Particulars	Quarter ended			Year ended
	30/06/2025	31/03/2025	30/06/2024	31/03/2025
	Unaudited	Audited	Unaudited	Audited
Total Income	24115.19	20339.53	19767.36	78356.49
Net Profit/(Loss) for the period before tax	3001.09	2222.67	2218.57	8127.15
Net Profit/(Loss) for the period after tax	2239.67	1626.80	1652.92	6055.23
Total Comprehensive Income for the period	2476.48	758.39	3040.24	5347.51
Equity Share Capital	1661.59	1661.59	1661.59	1661.59
Earnings Per Share -Basic (Face value of Rs.5/- each) (not Annualised)	6.74	4.90	4.97	18.22
Earnings Per Share -Diluted (Face value of Rs.5/- each) (not Annualised)	6.74	4.90	4.97	18.22

Note:
The above is an extract of the detailed format of Unaudited Financial Results filed with the Stock Exchange Under Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015. The full format of the Unaudited Financial Results are available on the Stock Exchange website (www.bseindia.com and www.nseindia.com) and on the Company's website (www.moldtekpackaging.com) and can also be accessed by Scanning Quick Response Code given below:

For and on behalf of the Board
Mold-Tek Packaging Limited
Sd/-
J. Lakshmana Rao
Chairman & Managing Director
DIN: 00649702

Place: Hyderabad
Date: 28.07.2025

RATNAVEER PRECISION ENGINEERING LIMITED

(Formerly Known As RATNAVEER METALS LIMITED)
Registered Address: E-77,G.I.D.C., Savli(Manjusar), Dist : Vadodara(- 391776.
Website: www.ratnaveer.com, Email: cs@ratnaveer.com Tel: +91 8487878075
CIN: L27108GJ2002PLC040488

STATEMENT OF UNAUDITED/ AUDITED FINANCIAL RESULTS FOR THE FIRST QUARTER ENDED JUNE 30, 2025

(Rs in Million)

	Particulars	QUARTER ENDED June 2025 (Unaudited)	QUARTER ENDED March 2025 (audited)	QUARTER ENDED June, 2024 (Unaudited)	YEAR TO DATE June, 2025 (Unaudited)	YEAR ENDED MARCH, 2025 (Audited)
1	Total Income from Operations	2,649.06	2,047.32	2,048.32	2,649.06	8,950.10
2	Net Profit / (Loss) for the period (beforeTax, Exceptional and/or Extraordinary items)	179.50	118.03	174.48	179.50	606.53
3	Net Profit / (Loss) for the period before tax (after Exceptional and/or Extraordinary items)	179.50	118.03	174.48	179.50	606.53
4	Net Profit / (Loss) for the period after tax (after Exceptional and/or Extraordinary items)	149.46	107.14	125.08	149.46	468.15
5	Total Comprehensive Income for the period [Comprising Profit / (Loss) for the period (after tax) and Other Comprehensive Income (after tax)]	150.46	104.29	125.08	150.46	464.85
6	Paid up Equity Share Capital (Face value of Rs.10)	532.44	532.44	486.94	532.44	532.44
7	Reserves (excluding Revaluation Reserve) as shown in the Audited Balance Sheet of the previous year	3,323.90	3,176.74	2,034.20	3,323.90	3,176.74
8	"Earnings Per Share (face value Rs. 10/- each) (for continuing and discontinued operations) 1. Basic:" 2. Diluted:	2.97	2.13	3.06	2.97	9.31

1 The above is an extract of the detailed format of financial results filed with the Stock Exchnages under regulation 33 of the SEBI (Listing and other Disclosure Requirements) Regulations, 2015. The full format of Financial Results are available on the websites of the stock exchnage(s)(www.bseindia.com and www.nseindia.com) and on the company's website(www.ratnaveer.com).
2 The above Financial Statements have been reviewed and recommended by audit committee and have been approved and taken on record by the Board of Directors as its meeting held on 28.07.2025.

Place : Vadodara
Date : 28.07.2025

For and on behalf of Board of Directors of
Ratnaveer Precision Engineering Limited
Sd/-
Vijay R Sanghavi
(DIN 00495922)

TORRENT PHARMACEUTICALS LIMITED

CIN: L24230GJ1972PLC002126
Website: www.torrentpharma.com
Email: investorservices@torrentpharma.com

Registered Office:
Torrent House, Off Ashram Road,
Ahmedabad - 380 009, Gujarat, India.
Ph. : + 91 79 26599000
Fax : + 91 79 26582100

Extract of Consolidated Financial Results for the Quarter ended June 30, 2025

[₹ in crores]

Particulars	Quarter Ended June 30, 2025	Year Ended March 31, 2025	Quarter Ended June 30, 2024
	Unaudited	Audited	Unaudited
Total Income from operations	3178	11516	2859
Net profit/(loss) for the period before tax and exceptional items	738	2697	656
Net profit/(loss) for the period before tax and after exceptional items	738	2673	656
Net profit/(loss) for the period after tax and exceptional items	548	1911	457
Total comprehensive income	546	1818	423
Paid up equity share capital	169.23	169.23	169.23
Other equity excluding revaluation reserve		7422	
Earnings per share (Face value of ₹ 5 each) (not annualised):			
Basic (in ₹)	16.19	56.47	13.51
Diluted (in ₹)	16.19	56.47	13.51

Notes :
1 Summary details of standalone audited financial results of Torrent Pharmaceuticals Limited:

[₹ in crores]

Particulars	Quarter Ended June 30, 2025	Year Ended March 31, 2025	Quarter Ended June 30, 2024
Total Income from operations	2616	9682	2438
Profit before tax	742	2610	667
Profit after tax	551	1888	469
Total comprehensive income	524	1847	469

2 The above is an extract of the detailed format of Financial Results for the quarter ended June 30, 2025 filed with Stock Exchanges under Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015. The full format of the same, along with the notes, are available on www.nseindia.com, www.bseindia.com and on the Company's website (URL: www.torrentpharma.com/investors/financial-info/quarterly-results/). The same can be accessed by scanning the QR code provided below.

For TORRENT PHARMACEUTICALS LIMITED

SAMIR MEHTA
Executive Chairman
DIN: 00061903

Place : Ahmedabad, Gujarat
Date : July 28, 2025

RESTAURANT BRANDS ASIA LIMITED

CIN: L55204MH2013FLC249986
Registered Office: 2nd Floor, ABR Emerald, Plot No. D-8, Street No. 16, MIDC, Andheri (East), Mumbai- 400093
Website: www.burgerking.in | **Tel No.:** +91 22 7193 3000
E-mail: investor@burgerking.in

NOTICE OF 12TH ANNUAL GENERAL MEETING

Notice is hereby given that the Twelfth (*12th*) Annual General Meeting (*'AGM'*) of the Members of Restaurant Brands Asia Limited (the *'Company'*) will be held on **Thursday, August 21, 2025 at 3:00 p.m.** (IST) through **Video Conferencing** (*'VC'*)/**Other Audio Visual Means** (*'OAVM'*) to transact the businesses as set out in the Notice of AGM.

The Ministry of Corporate Affairs (MCA) has vide its General Circular No. 09/2024 dated September 19, 2024 read with circulars issued earlier in this regard (collectively referred to as (**'MCA Circulars'**) and SEBI Circular No. SEBI/HO/CFD/CFD-PoD-2/P/CIR/2024/133 dated October 03, 2024 (**'SEBI Circular'**), issued by Securities and Exchange Board of India, permitted holding of AGM through VC/OAVM, without physical presence of the Members at a common venue. In Compliance with the MCA and SEBI Circulars, the AGM of the Company will be held through VC/OAVM.

1. **Dispatch of Annual Report and Dissemination on the Website:**
   In compliance with the provisions of the MCA and SEBI Circulars, the Notice of the AGM along with the Explanatory Statement under Section 102 of the Companies Act, 2013 and Annual Report 2024-25 has been sent to the shareholders/ members of the Company on **Monday, July 28, 2025**, through electronic means whose e-mail addresses are registered with the Company/ Registrar and Share Transfer Agent (*'RTA'*)/ Depository Participants (*'DPs'*).
   Also, an electronic copy of the Annual Report 2024-25 of the Company, *inter alia*, containing the Notice of the AGM is available on the websites of:
   - the Company at www.burgerking.in;
   - the Stock Exchanges viz. BSE Limited at www.bseindia.com and National Stock Exchange of India Limited at www.nseindia.com; and
   - the Registrar and Share Transfer Agent viz. MUFG Intime India Private Limited (*formerly known as Link Intime India Private Limited*) at https://instavote.linkintime.co.in

   A physical communication containing the web link along with the path to the Annual Report 2024-25 is sent to those shareholders whose email addresses are not registered.
2. **E-Voting:**
   In accordance with the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014, Secretarial Standard - 2 on General Meetings, issued by the Institute of Company Secretaries of India and Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company is pleased to offer the e-Voting facility before the AGM through remote e-Voting and e-Voting during the AGM to its shareholders/ members in respect of the businesses to be transacted at the AGM and for this purpose, the Company has appointed MUFG Intime India Private Limited for facilitating voting through electronic means. The details of e-Voting are given herein below:
   - A person, whose name is recorded in the register of members or in the register of beneficial owners of the Company, as on the cut-off date i.e. **Thursday, August 14, 2025**, only shall be entitled to avail the facility of e-Voting, either through remote e-Voting or e-Voting during the AGM.
   - **Remote E-voting**:
     The remote e-Voting facility will be available during the following voting period:

Commencement of e-Voting	**Sunday, August 17, 2025 from 9.00 a.m. IST**
End of e-Voting	**Wednesday, August 20, 2025 up to 5.00 p.m. IST**

     The remote e-Voting module will be disabled by MUFG Intime India Private Limited for voting thereafter.
     Voting rights of the Members shall be in proportion to their share in the paid-up equity share capital of the Company as on the cut-off date i.e. **Thursday, August 14, 2025**.
     Members who have cast their vote through remote e-Voting will be eligible to participate in the AGM and their presence shall be counted for the purpose of quorum, however such members shall not be allowed to cast their vote again at the AGM.
     Any person, who acquires shares of the Company and becomes a member of the Company after dispatch of the notice and holds shares as of the cut-off date i.e. **Thursday, August 14, 2025** may follow the procedure for remote e-Voting as enumerated in the Notice of the 12th AGM or a requisition e-mail may be sent on enotices@in.mpms.mufg.com for obtaining the login credentials.
   - **E-Voting at the AGM:**
     The Company has opted to provide e-Voting during the AGM which is integrated with the VC/ OAVM platform and no separate login is required for the same. The e-Voting window shall be activated upon the instructions of the Chairperson of the Meeting during the AGM and only those members/ shareholders attending the AGM and who have not cast their vote on the Resolutions through remote e-Voting and are otherwise not barred from doing so, shall be eligible to vote through e-Voting system in the AGM.
3. **Manner of registration of e-mail address:**
   Members who have not registered their e-mail address with the Company are requested to follow the below process to register their e-mail address:

Demat Shareholders	The shareholders are requested to register their e-mail address, in respect of demat holdings with the respective DP by following the procedure prescribed by the DP.
Physical Shareholders	Write an e-mail with request letter mentioning name, folio number, scan copy of self-attested PAN, scan copy of cancelled cheque leaf bearing name of the Member and scan copy of physical share certificate to MUFG Intime India Private Limited at rnt.helpdesk@in.mpms.mufg.com.
Web-portal Temporary Registration (Demat and Physical Shareholders)	Click on link: https://web.in.mpms.mufg.com/EmailReg/Email_Register.html to register your e-mail address.
4. **Contact Details:**

E-Voting	In case shareholders/ members have any queries related to e-Voting facility/login, they may refer the frequently asked questions and e-Voting manual available at www.instavote.linkintime.co.in under Help Section or contact Mr. Rajiv Ranjan, Assistant Vice President - E-voting, MUFG Intime Private Limited, C 101, 247 Park, L.B.S. Marg, Vikhroli (West), Mumbai - 400 083, at telephone no. 022 - 4918 6000 or write an e-mail to enotices@in.mpms.mufg.com.
AGM through VC/ OAVM	In case shareholders/ members have any queries regarding login, they may send an email to instameet@linkintime.co.in or investor@burgerking.in contact on: - Tel: 022-4918 6175.

For **Restaurant Brands Asia Limited**
Sd/-
Shweta Mayekar
Company Secretary and Compliance Officer

Place: Mumbai
Date: July 29, 2025

SKF India Limited

CIN: L29130PN1961PLC213113
Registered Office: Chinchwad, Pune, Pune, Maharashtra, India, 411033
Tel: 020 66112500 | Fax: +91 (20) 6611 2396
E-mail: investorIndia@SKF.com | Website: https://www.skf.com/in/investors

NOTICE WITH RESPECT TO SPECIAL WINDOW FOR RE-LODGMENT OF TRANSFER REQUESTS OF PHYSICAL SHARES

Notice is hereby given that the Securities and Exchange Board of India ("SEBI"), through its circular SEBI/HO/MIRSD/MIRSD-PoD/P/CIR/2025/97 dated 02nd July 2025, has introduced a Special Window for the re-lodgment of transfer requests of physical shares to facilitate ease of investing for investors and to secure their rights in the securities purchased by them. This initiative is intended to facilitate genuine investors in securing ownership of shares previously submitted for transfer but rejected or returned due to deficiencies.

Pursuant to the said Circular, investors who had submitted transfer requests for physical shares prior to 01st April 2019 (the date from which SEBI discontinued transfer of shares in physical form), and whose requests were rejected or returned due to deficiencies, are now eligible **to re-lodge such requests.**

Special Window Period:

From 07th July 2025 to 06th January 2026 (6 months)

Eligible shareholders are invited to re-lodge their earlier transfer requests along with requisite necessary documents and rectifying deficiency, if any, during the Special Window period. Investors are hereby informed that pursuant to the said Circular, the securities re-lodged for transfer (including those requests that are pending with the Company/ RTA, as on date) shall only be issued in demat form after following due process for transfer-cum-demat.

Please note that:

- Transfer Deed re-lodged after registered in records shall be released in demat mode only, Thus, open a demat account with a Depository Participant and /or enable the standing instructions of credit in your account.
- Requests must be submitted to the Company or its Registrar & Transfer Agent (RTA) at the addresses below.
- Transfer will be processed only upon successful verification and compliance with SEBI guidelines.

Investors to send the documents to the Company or RTA on any of the address given below:

SKF India Limited To, Ranjan Kumar Company Secretary & Compliance Officer Address: SKF India Limited, Chinchwad, Pune 411 033, Maharashtra, India. Phone no: 020 66112500/2623 Email: **investorIndia@SKF.com**	**MUFG INTIME INDIA PRIVATE LIMITED** (Formerly Link Intime India Private Limited) **Unit: SKF India Limited** C-101, Embassy 247, L.B.S. Marg, Vikhroli (West) Mumbai – 400 083 Tel No.: +91 810 811 8484 Website : https://www.in.mpms.mufg.com Investor request: **https://web.in.mpms.mufg.com/helpdesk/Service_Request.html** Email : **csg-unit@in.mpms.mufg.com**

We encourage all eligible investors who have not yet received transferred shares due to earlier rejections or pending deficiencies to avail themselves of this Special Window and complete the transfer process in accordance with the SEBI circular.

For SKF India Limited
Sd/-
Ranjan Kumar
Company Secretary & Compliance Officer

Place : Pune
Date : 28th July 2025

Registered Office: Chinchwad, Pune 411033, Maharashtra, India

Oriental Aromatics Ltd.

CIN: L17299MH1972PLC285731
Regd. Office: 133, Jehangir Building, 2nd floor, Mahatma Gandhi Road, Fort, Mumbai – 400 001.
Phone No: 022-43214000; **Fax:** 022-43214099
Website : www.orientalaromatics.com **Email :** investors@orientalaromatics.com

NOTICE OF 53rd ANNUAL GENERAL MEETING TO THE MEMBERS

Notice is hereby given that the 53rd Annual General Meeting (**"AGM"**) of Oriental Aromatics Limited (the Company) will be held on **Thursday, 21st August, 2025 at 11:00 a.m. (IST)** through Video Conferencing ("VC") or other Audio Visual Means ("OAVM") to transact the business as set out in the Notice convening AGM. In accordance with the Circulars issued by Ministry of Corporate Affairs ("MCA") dated April 8, 2020, April 13, 2020, May 5, 2020, January 13, 2021 , December 28, 2022, September 25, 2023 and September 19, 2024 and Securities Exchange Board of India ("SEBI") Circular dated May 12, 2020, January 15, 2021, May 13, 2022, January 5, 2023, October 7, 2023 and October 3, 2024 (collectively referred to as "MCA and SEBI" Circulars), the Company has sent the Notice of the 53rd AGM along with a web-link to access the Annual Report 2024-25 on 28th July, 2025, through electronic mode, to those Members whose e-mail addresses were registered with the Company/Registrar & Transfer Agent/ Depositories as on 18th July, 2025. In accordance with Regulation 36(1)(b) of the Listing Regulations, a letter providing the web-link, including the exact path, where complete details of the Annual Report are available has been sent to those shareholder(s) whose e-mail addresses were not registered with the Company. The hard Copies of the Annual Report are being sent to those shareholders who have requested for the same.

Members may note that the Notice along with the Explanatory Statement of the 53rd AGM is available on the website of the Company at **www.orientalaromatics.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 website of National Depository Services (India) Limited (NSDL) i.e. **www.evoting.nsdl.com**.

Remote e-Voting:

Pursuant to Section 108 of the Companies Act, 2013 ('the Act') read with Rule 20 of the Companies (Management and Administration) Rules, 2014, Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 and the Secretarial Standard on General Meetings (SS–2) issued by the Institute of Company Secretaries of India, each as amended from time to time, the Company is providing to its Members the facility of remote e-Voting before/ during the AGM in respect of the business to be transacted at the AGM and for this purpose, the Company has appointed NSDL for facilitating voting through electronic means.

The detailed instructions for remote e-Voting are given at point 16 of the Notice of the 53rd AGM. Members are requested to note the following:

a. The remote e-Voting period will commence on Monday, 18th August 2025 at 9.00 a.m. (IST) and will end on Wednesday, 20th August 2025 at 5.00 p.m.(IST). The remote e-Voting module shall be disabled by NSDL for voting thereafter and Members will not be allowed to vote electronically beyond the said date and time.

b. The cut-off date for determining the eligibility of Members holding shares either in physical form or dematerialized form, to vote by electronic means or at the AGM is Thursday, 14th August, 2025. ("cut-off date"). The facility of remote e-Voting system shall also be made available during the Meeting and the Members attending the Meeting, who have not already cast their vote by remote e-Voting shall be able to exercise their right during the Meeting. Members who have cast their vote by remote e-Voting prior to the Meeting may also attend the Meeting electronically, but shall not be entitled to vote again on such resolution(s).

c. A non-individual shareholder who becomes a Member of the Company after the dispatch of the Notice and holds shares as on the cut-off date, may obtain the User ID and Password for e-Voting by sending a request at **evoting@nsdl.co.in** However, if the Member is already registered with NSDL for remote e-Voting then he/ she can use his/her existing User ID and password for casting the vote.

d. Individual shareholders holding securities in electronic mode and who acquire shares of the Company and becomes a Member of the Company after dispatch of the Notice and hold shares as of the cut-off date may follow steps mentioned in the Notice of the AGM under "Access to NSDL e-Voting system".

e. A person who is not a Member as on the cut-off date should treat the Notice of the AGM for information purposes only.

Detailed procedure for remote e-voting / e-voting is provided in the Notice of the AGM. In case of any queries/grievances, you may refer to the 'Frequently Asked Questions' (FAQs) for Members and 'e-voting user manual' for Members available in the downloads section of the e-voting website of NSDL **https://www.evoting.nsdl.com/.Members** who need assistance before or during the AGM with use of technology, can a Send a request at **evoting@nsdl.co.in** or call on. 022 - 4886 7000.

Mr. Shreyans Jain of M/s. Shreyans Jain & Co, Practicing Company Secretaries has been appointed as the Scrutinizer to scrutinize the remote e-Voting process before/during the AGM in a fair and transparent manner.

For Oriental Aromatics Limited
Sd/
Kiranpreet Gill
Company Secretary & Compliance Officer

Date : 28.07.2025
Place : Mumbai

PUBLIC NOTICE

NOTICE is hereby given that **SHIRISH MODY ENTERPRISES LLP** (Previously known as **Shirish B. Mody Investment Private Limited**) a registered partnership firm having its Office address at J. B. Chemicals & Pharmaceuticals Limited, Neelam Centre, B-Wing, 4th Floor, Hind Cycle Road, Worli, Mumbai 400030, through its duly authorized Partner, **Mr. Nirav Mody** has agreed to sell to my client the residential premises bearing **Flat No. 1702,** admeasuring area about **362.01 Square Meter carpet** (inclusive of attached balcony/terrace) on the 17th Floor, in the **building No. F,** (as per Sanctioned Plan Building F-1) of the project known as **"YOO PUNE",** along with three allotted Covered Car parking's bearing **Car parking No. B-F26, B-F27 & B-F28** together with all fixtures, electrical fittings and amenities and along with benefit factor thereof and incidental rights therein which is constructed on the property bearing **CTS No. 4944,** admeasuring about **62126.78 Sq. Mtrs** situated at **Village Hadapsar,** Taluka Haveli, District Pune and registration District of Pune.

The owner has further assured my client that the said property is free from all encumbrances and/or defects in title.

Any person/s having any claims by way of sale, mortgage, lease, lien, gift, easement, exchange, possession, inheritance, succession or otherwise howsoever in respect of the same are required to intimate the same in writing to the undersigned together with proof thereof **within 7 days** of publication of this notice failing which my client shall complete the sale/transaction and all such claims, if any, shall be deemed to have been waived and/or abandoned.

This Notice dated on this 29th day of July 2025.

Sushanth Shetty, B.Com, LL.B., Advocate
Office No G5, Metro House, Opp Conrad Hotel,
Mangaldas Road, Pune 411 001.
Email : adv.sushanth@yahoo.co.in Ph. 9922229999

मोतीलाल ओसवाल होम फायनान्स लिमिटेड

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नोंदणीकृत कार्यालय : मोतीलाल ओसवाल टॉवर, रहिमतुल्ला सयानी रोड, परळ एसटी डेपोसमोर, प्रभादेवी, मुंबई - 400 025, **सीएस :** 8291889898
वेबसाइट : www.motilaloswalhf.com, **ईमेल :** hfquery@motilaloswal.com

ई-लिलाव आणि विक्रीसाठी जाहीर सूचना

सिक्युरिटी इंटरेस्ट (एन्फोर्समेंट) नियम, 2002 च्या नियम 8 आणि 9 ची तरतुद यासहवाचता सिक्युरिटायजेशन अँण्ड रिकन्स्ट्रक्शन ऑफ फायनान्शियल ॲसेट्स अँण्ड इन्फोर्समेंट ऑफ सिक्युरिटी इंटरेस्ट ॲक्ट, 2002 अंतर्गत स्थावर मालमत्तेच्या विक्रीसाठी 30 दिवसांची ई-लिलाव विक्री सूचना

सर्वसाधारणपणे जनतेला आणि विशेषतः कर्जदारांना/जामीनदारांना/गहाण ठेवणाऱ्यांना सूचना देण्यात येत आहे की, मोतीलाल ओसवाल होम फायनान्स लिमिटेड (आधी अस्पायर होम फायनान्स कॉर्पोरेशन लिमिटेड म्हणून ओळखले जाणारे) यांना गहाण ठेवलेली खाली नमूद केलेली **मालमत्ता सिक्युरिटी इंटरेस्ट (एन्फोर्समेंट) नियम, 2002 च्या नियम 8 आणि 9 सहवाचता सरफेसी कायद्याच्या तरतुदींनुसार खाली तपशीलवार दिल्याप्रमाणे** थकबाकी आणि पुढील व्याज, शुल्क आणि खर्च इत्यादी वसूल करण्यासाठी खाली दिलेल्या तपशीलांनुसार वेबसाइट motilaloswalhf.com याद्वारे ''जसे आहे, तिथे आहे'', ''जसे आहे, जे आहे'', आणि ''जे काही तिथे आहे ते'', या स्वरूपात **"ऑनलाइन ई-लिलाव"** द्वारे विक्री करण्यात येईल.

ई-लिलावाची तारीख आणि वेळ: दि. 04-09-2025 रोजी सकाळी 11.00 वा. ते दुपारी 02.00 वा. (प्रत्येकी 5 मिनिटांच्या अमर्यादित विस्तारासह)

कर्जदार/जामीनदार/ कर्ज खाते	मागणी सूचना तारीख आणि रक्कम	स्थावर मालमत्तेचे वर्णन	आरक्षित किंमत, ईएमडी/ ईएमडीची अंतिम तारीख
एलएएन: एलएक्सपीयूएन 00316-170048848 शाखा: पुणे 2 कर्जदार: दीपक बाळू शिंदे सह-कर्जदार: अलिशा दीपक शिंदे	दि. 12-09-2023 रु. 3159052/- (रुपये एकतीस लाख एकोणसाठ हजार बावन्न फक्त) यासाठी	फ्लॅट क्रमांक-402, 4था मजला, एरियाना कॉम्प्लेक्स, सीनियर क्रमांक-91/3, स्पून हॉटेलच्या समोर, न्यू टू न्यू पूना बेके राय वाकडच्या पुढे, तालुका-हवेली, जिल्हा-पुणे, महाराष्ट्र 411057	आरक्षित किंमत: रु.30,00,000/- (रुपये तीस लाख फक्त), ईएमडी: रु. 300000/- (रुपये तीन लाख फक्त) ईएमडी जमा करण्याची शेवटची तारीख: 03-09-2025
एलएएन : एलएक्सपीयूएन 00115-160015215 शाखा: पुणे2 कर्जदार: जावेद रशीद शेख सह-कर्जदार: साबेराबी रशीद शेख जामीनदार: शेजाद शबीर अत्तार	दि. 06-02-2025 रु. 2496687/- (रुपये चोवीस लाख शहाण्णव हजार सहाशे सत्ताऐंशी फक्त) यासाठी	फ्लॅट क्रमांक 01 आणि 02 मोजमापे 303.51 चौ.मीटर विंग क्रमांक सी कमलदीप सोसायटी क्रमांक 8अ प्लॉट क्रमांक 16 कोंढवा खुर्द 0 0 शितल पेट्रोल पंपासमोर 411048 पुणे महाराष्ट्र	आरक्षित किंमत : रु.25000000/- (रुपये पंचवीस लाख फक्त), ईएमडी: रु.250000/- (रुपये दोन लाख पन्नास हजार फक्त) ईएमडी जमा करण्याची शेवटची तारीख: 03-09-2025

1. लिलाव बोली कागदपत्रातील पुढील अटी आणि शर्तींनुसार आणि त्यामध्ये नमूद केलेल्या प्रक्रियेनुसार केला जातो. बोलीदार बोली माहिती आणि समर्थनासाठी आमच्या ई-लिलाव सेवा प्रदात्या, **मेसर्स एआरसीए ईएमआरटी प्रायव्हेट लिमिटेड** यांचे वेब पोर्टल **https://www.auctionbazaar.com/** ला भेट देऊ शकतात, ई-लिलावासाठी ठेवलेल्या सुरक्षित मालमत्तेची माहिती आणि ऑनलाइन सादर केला जाईल. इच्छुक खरेदीदार त्याच पोर्टलवर लिलावाच्या अटी आणि शर्ती आणि प्रक्रिया पाहू शकतात आणि वर नमूद केलेल्या वेब पोर्टलमध्ये उपलब्ध असलेल्या तपशीलांसाठी **अमित सुरेश नागवडे 7738159414 आणि दीपक केसवाड 9767323535 यांच्याशी संपर्क साधू शकतात आणि त्यांच्या केंद्रीकृत मदत केंद्रावर संपर्क साधू शकतात: +91 83709 69696, ई-मेल आयडी : contact@auctionbazaar.com.**

ठिकाण: महाराष्ट्र / दिनांक: 29.07.2025
भाषांतरामध्ये त्रुटी आढळल्यास इंग्रजी मजकूर ग्राह्य धरण्यात येईल.

सही/-, अधिकृत अधिकारी, मोतीलाल ओसवाल होम फायनान्स लिमिटेड
(आधी अस्पायर होम फायनान्स कॉर्पोरेशन लिमिटेड म्हणून ओळखले जाणारे)

निडो होम फायनान्स लिमिटेड

nido HOME FINANCE

(पूर्वीची एडलवाईस हाऊसिंग फायनान्स लिमिटेड म्हणून ज्ञात असलेली) नोंदणीकृत कार्यालय : ५वा मजला, टॉवर ३, विंग "बी", कोहिनूर सिटी मॉल, कोहिनूर सिटी, किरोल रोड, कुर्ला (प), मुंबई-४०००७०. प्रादेशिक कार्यालय : ऑफिस नं. ४०७-४१०, चौथा मजला, काकडे बीझ आयकॉन, सीटीएस नं. २६८७बी, गणेशखिंड रोड, भाम्बुर्डे, शिवाजी नगर, पुणे-४११०१६, महाराष्ट्र.

ई-लिलाव - ३० दिवसीय सांविधिक विक्री सूचना

सिक्युरिटायझेशन अँड रिकन्स्ट्रक्शन ऑफ फायनान्शियल ॲसेट्स अँड एन्फोर्समेंट ऑफ सिक्युरिटी इंटरेस्ट ॲक्ट, २००२ आणि सिक्युरिटी इंटरेस्ट (एन्फोर्समेंट) रुल्स, २००२ अंतर्गत ई-लिलावाद्वारे विक्रि.

आम जनतेस आणि विशेषकरून ऋणको व हमीदारांना याद्वारा सूचना देण्यात येते की, याखाली नमूद केलेल्या मालमत्तेची विक्रि कर्ज देणींच्या वसूलीपर्यंत जोडलेल्या तालिकेत नमूद केल्यानुसार रकमेच्या वसूलीकरिता **"जसे आहे जेथे आहे", जसे आहे जे काही आहे"** व **"जे काही आहे तेथे आहे"** या तत्वावर करण्यात येणार आहे. उक्त मालमत्ता **"मेसर्स निडो होम फायनान्स लिमिटेड"कडे (पूर्वीची एडलवाईस हाऊसिंग फायनान्स लिमिटेड म्हणून ज्ञात असलेली)** ऋणको, सह-ऋणको व हमीदाराद्वारा लाभ घेतलेल्या कर्जाकरिता गहाण ठेवण्यात आली आहे. सुरक्षित धनकोंनी याखाली नमूद केलेल्या सुरक्षित मत्तेचा प्रत्यक्ष ताबा घेतला आहे.

अ. क्र	अनु क्र. ऋणको / सह-ऋणको / हमीदाराचे नाव	वसूलीची रक्कम	राखीव किंमत व इरठे	लिलावाची तारीख व वेळ
1	सिंपी सुरेश गुप्ता (ऋणको), सुरेश भगवानदास गुप्ता (सह-ऋणको), संजय चैतूराम गुप्ता (हमीदार)	रु. २०,१५,८१०/- (रुपये वीस लाख पंधरा हजार आठशे दहा फक्त) २६.०७.२०२५ रोजी प्रमाणे + त्यावरील पुढील व्याज + विधि खर्च - एलएएन नं. : LPUNSTH0000096747 करिता	रु. २०,२९,४००/- (रुपये वीस लाख एकोणतीस हजार चारशे फक्त) इसारा रक्कम ठेव :- रु. २,०२,९४०/- (रुपये दोन लाख दोन हजार नवशे चाळीस फक्त)	११-०९-२०२५ - स. ११.०० व दु. १२.०० दरम्यान (५ मिनिटांच्या अमर्यादित स्वयं-विस्तारासह)
पाहाणीची तारीख व वेळ : ०५-०८-२०२५ - स. ११.०० व दु. ०३.०० दरम्यान			प्रत्यक्ष ताबा तारीख : २८-०३-२०२५	

सुरक्षित मत्तेचे वर्णन : पुढील मालमत्तेचे सर्व खंड व तुकडे - फ्लॅट नं. २०२, दुसऱ्या मजल्यावरील, असलेला कार्पेट एरिआ मोजमापाचा ३४.०५. चौ.मी., टू व्हीलर कॉमन पार्किंगसह, "सुखदा रेसिडेंसी" बिल्डिंगमधील, गॅट नं. ११५/१, व्हिलेज चोवीसवाडी, ता. हवेली, जि पुणे व पिंप्री चिंचवड म्युनिसिपल कॉर्पोरेशच्या मर्यादेत.

नोंदी : १) लिलाव विक्रिचे आयोजन https://sarfaesi.auctiontiger.net या वेबसाइटद्वारा ऑनलाईन करण्यात येणार आहे आणि ज्या बोलीदारांकडे वैद्य ईमेल, आयडी पुरावा व फोटो पुरावा, पॅन कार्ड आहे आणि ज्यांनी डिमांड ड्राफ्ट / एनईएफटी / आरटीजीएसद्वारा इरठेचे यथोचितरीत्या प्रदान केलेले आहे तेच केवळ या **"ऑनलाईन ई-लिलावा"**त सहभागी होण्यास पात्र असणार आहेत.

२) स्वारस्य असलेल्या बोलीदारांनी त्यांची इरठे डिमांड ड्राफ्ट/आरटीजीएस/एनईएफटीद्वारा सादर करण्याचा मार्ग : लाभाधिकारीचा नाव: निडो होम फायनान्स लिमिटेड, बँक: स्टेट बँक ऑफ इंडिया, अकाउंट नं.: ६५२२६८४५१९९, सरफेसी-ऑक्शन, निडो होम फायनान्स लिमिटेड, आयएफएससी कोड: SBIN0001593.

३) इरठेसमवेत बोली प्रपत्रे ऑनलाईन सादरीकरणाकरिता शेवटची तारीख १०-०९-२०२५ आहे.

४) विक्रिच्या सविस्तर शर्ती व अटींकरिता, कृपया **https://sarfaesi.auctiontiger.net या वेबसाइटला भेट द्यावी किंवा कृपया संपर्क साधावा : श्री. मौलिक श्रीमाली, फोन : +९१-६३५१८९६६४३/९१७३५२८७२७,हेल्प लाईन ईमेल आयडी : Support@auctiontiger.net**

मोबाईल नं. : ७४००११०३३९ / ७४००११३२८७ / ८९५६५५४४७७
दिनांक : २९.०७.२०२५

स्वाक्षरी/-प्राधिकृत अधिकारी
निडो होम फायनान्स लिमिटेड (पूर्वीची एडलवाईस हाऊसिंग फायनान्स लिमिटेड म्हणून ज्ञात असलेली)

युग्रो कॅपिटल लिमिटेड

UGRO CAPITAL

4था मजला, टॉवर 3, इक्विनॉक्स बिझनेस पार्क, एलबीएस रोड, कुर्ला, मुंबई 400070

ताबा सूचना परिशिष्ट 4
(नियम 8(1) पहा) (स्थावर मालमत्तेसाठी)

ज्याअर्थी, निम्नस्वाक्षरीकार हे **युग्रो कॅपिटल लिमिटेड** यांचे अधिकृत अधिकारी असल्याने, त्याचे नोंदणीकृत कार्यालय 4था मजला, टॉवर 3, इक्विनॉक्स बिझनेस पार्क, एलबीएस रोड, कुर्ला, मुंबई 400070 येथे आहे, सिक्युरिटायजेशन अँण्ड रिकन्स्ट्रक्शन ऑफ फायनान्शियल ॲसेट्स अँण्ड इन्फोर्समेंट ऑफ सिक्युरिटी इंटरेस्ट ॲक्ट, 2002 (54,2002) अंतर्गत आणि सिक्युरिटी इंटरेस्ट (इन्फोर्समेंट) रूल्स, 2002 च्या नियम 3 सहवाचता निर्देशित कलम 13 (12) अंतर्गत देण्यात आलेल्या अधिकारांचा वापर करून, **कर्जदार 1) व्ही.आर.टूलिंग आणि 2) पनबाई बाळू राठोड आणि 3) विकास राठोड ज्यांचे कर्ज खाते क्र. यूजीपीयूएनएमसी 0000007488 आहेत त्यांना नोटीसमध्ये नमूद केलेली रक्कम रु. 30,67,088.00/- (रुपये तीस लाख सदुसष्ट हजार अठ्ठ्याऐंशी फक्त) दि. 7/3/2025** रोजीनुसार त्यावरील व्याजासह, सदर सूचना मिळाल्यापासून 60 दिवसांच्या आत परत करण्याचे आवाहन करणारी **मागणी सूचना दिनांकित 7/3/2025** जारी केली. कर्जदार रक्कम परतफेड करण्यात अयशस्वी ठरल्यामुळे, कर्जदारांना आणि सर्वसामान्य जनतेला सूचना देण्यात येते की, निम्नस्वाक्षरीकार यांनी सिक्युरिटी इंटरेस्ट (इन्फोर्समेंट) रूल्स 2002 च्या निर्देशित नियमांच्या नियम 8 सहवाचता कायद्याच्या कलम 13 च्या उपकलम (4) अंतर्गत त्यांना दिलेल्या अधिकारांचा वापर करून येथे वर्णन केलेल्या मालमत्तेचा **दि. 7/3/2025** रोजीनुसार त्यावरील व्याजासह या रकमेसाठी **युग्रो कॅपिटल लिमिटेड** यांच्या शुल्काच्या विषयाधीन असेल. सुरक्षित मालमत्तेची पूर्तता करण्यासाठी, उपलब्ध वेळेनुसार, निर्देशित कायद्याच्या कलम 13 च्या उप-कलम (8) च्या तरतुदींकडे कर्जदाराचे लक्ष वेधले जात आहे.

सुरक्षित मालमत्तेचे परिशिष्ट

अ.क्र.	मॉडेल	मेक	इनव्हॉइस क्र.
1.	सीएनसी व्हर्टिकल मशीनिंग सेंटर मॉडेल-VI 1300	एस अँड टी मशिनरी प्रा. लि.	232400222

ठिकाण : पुणे
दिनांक : 29. 07. 2025

सही/-(अधिकृत अधिकारी)
युग्रो कॅपिटल लिमिटेड यांच्यासाठी

युग्रो कॅपिटल लिमिटेड

UGRO CAPITAL

4था मजला, टॉवर 3, इक्विनॉक्स बिझनेस पार्क, एलबीएस रोड, कुर्ला, मुंबई 400070

ताबा सूचना परिशिष्ट 4
(नियम 8(1) पहा) (स्थावर मालमत्तेसाठी)

ज्याअर्थी, निम्नस्वाक्षरीकार हे युग्रो कॅपिटल लिमिटेड यांचे अधिकृत अधिकारी असल्याने, त्याचे नोंदणीकृत कार्यालय 4था मजला, टॉवर 3, इक्विनॉक्स बिझनेस पार्क, एलबीएस रोड, कुर्ला, मुंबई 400070 येथे आहे, सिक्युरिटायजेशन अँण्ड रिकन्स्ट्रक्शन ऑफ फायनान्शियल ॲसेट्स अँण्ड इन्फोर्समेंट ऑफ सिक्युरिटी इंटरेस्ट ॲक्ट, 2002 (54,2002) अंतर्गत आणि सिक्युरिटी इंटरेस्ट (इन्फोर्समेंट) रूल्स, 2002 च्या नियम 3 सहवाचता निर्देशित कलम 13 (12) अंतर्गत देण्यात आलेल्या अधिकारांचा वापर करून, **कर्जदार 1) अभिनव टूल्स आणि 2) सुजित राजकुमार बिरादार आणि 3) सविता राजकुमार बिरादार आणि 4) राजकुमार रघुनाथ बिरादार ज्यांचे कर्ज खाते क्रमांक. यूजी-पीयूएनएमसी0000051665 आहे त्यांना 12/2/2025 रोजीच्या नोटीसमध्ये नमूद केलेली रक्कम रु. 72,77,040/- (रुपये बहात्तर लाख सत्याहत्तर हजार चाळीस फक्त)** सूचना मिळाल्याच्या तारखेपासून 60 दिवसांच्या आत त्यावरील व्याजासह परत करण्याचे आवाहन करणारी **डिमांड नोटीस दिनांकित 12/2/2025** जारी केली आहे.

कर्जदार रक्कम परतफेड करण्यात अयशस्वी ठरल्यामुळे, कर्जदारांना आणि सर्वसामान्य जनतेला सूचना देण्यात येते की, निम्नस्वाक्षरीकार यांनी सिक्युरिटी इंटरेस्ट (इन्फोर्समेंट) रूल्स 2002 च्या निर्देशित नियमांच्या नियम 8 सहवाचता कायद्याच्या कलम 13 च्या उपकलम (4) अंतर्गत त्यांना दिलेल्या अधिकारांचा वापर करून येथे वर्णन केलेल्या मालमत्तेचा **दि. 27 जुलै 2025 रोजी** ताबा घेतला आहे. विशेषतः कर्जदारांना आणि सर्वसाधारणपणे जनतेला याद्वारे मालमत्तेचा व्यवहार न करण्याची खबरदारी देण्यात आली आहे आणि मालमत्तेचा कोणताही व्यवहार हा **रु. 72,77,040/- (रुपये बहात्तर लाख सत्याहत्तर हजार चाळीस फक्त) दि. 12/2/2025** रोजीनुसार त्यावरील व्याजासह नोटीसमध्ये नमूद केलेल्या रकमेसाठी **युग्रो कॅपिटल लिमिटेड** यांच्या शुल्काच्या विषयाधीन असेल. सुरक्षित मालमत्तेची पूर्तता करण्यासाठी, उपलब्ध वेळेनुसार, निर्देशित कायद्याच्या कलम 13 च्या उप-कलम (8) च्या तरतुदींकडे कर्जदाराचे लक्ष वेधले जात आहे.

सुरक्षित मालमत्तेचे परिशिष्ट

अ.क्र.	मॉडेल	मेक	इनव्हॉइस क्र.
1.	सॅन्को सीएनसी डबल कॉलम मशिन-1. आयएनजी सेंटर, मॉडेल एलवाय-डी3020. टेबल आकारः 3000X1700 मिमी, कॉलममधील अंतरः 2000 मिमी, प्रवासः 3000X2000X800 मिमी, स्पिंडल स्पीडः 6000 आरपीएम (गिअर केलेले ड्राईव्हन), स्पिंडल टेपरः बीटी50, एक्सवाय रेषीय मार्गदर्शक, झेड ॲक्सिस बॉक्स प्रकार, मशीन ट्रान्स-फॉर्मर स्पिंडल चिलरसह पूर्ण आहे हायड्रॉलिक पॉवर युनिट स्क्रू कन्व्हेयर्स चिप कन्व्हेयर विथ कूलंट टँक युनिट सीएनसी मित्सुबिशी एम80 एकूण वजन 25 टन.	एबीएस मशिनरी एलएलपी	एबीएस-01/2024-25

ठिकाणः नाशिक
दिनांकः 29.07.2025

सही/- (अधिकृत अधिकारी)
युग्रो कॅपिटल लिमिटेड यांच्यासाठी

फॉर्म नं.
[रेग्युलेशन ३३(२) पहा]
रजि. ए/डी, कसूर झाल्यामुळे दस्तीद्वारे प्रकाशित

वसुली अधिकारी यांचे कार्यालय-I/II
कर्ज वसुली न्यायाधिकरण,पुणे

युनिट नं. ३०७ ते ३१०, ३ रा मजला, काकडे बिझ आयकॉन बिल्डींग, शिवाजीनगर, पुणे-४११००५

इन्कम टॅक्स ॲक्ट, १९६१ च्या दुसऱ्या परिशिष्टातील रुल ५३ आणि दि रिकव्हरी ऑफ डेब्टस् ॲण्ड बँकरप्सी ॲक्ट १९९३ अंतर्गत विक्री प्रक्रिया निश्चित करण्यासाठी सूचना

आरसी/१७०/२००९ दि. २३/०७/२०२५

कॅनरा बँक
विरुध्द

प्रती, मे. भट ऑटोमोबाईल्स् आणि इतर

(सीडी१) मे. भट ऑटोमोबाईल्स्, श्री शंकर तुकाराम भट यांची भागीदारीसंस्था, व्यवसायाचा पत्ता- गट नं. २२५/ए, कणेरी वाडी, काणेरी फाटा ता. करवीर जिल्हा कोल्हापूर

(सीडी२) सौ. लक्ष्मी शंकर भट, राहणार ५२८/३, शिव-छत्र सरनाईक मळा, सम्राट नगर, कोल्हापूर

ज्याअर्थी, आपण **मे. भट ऑटोमोबाईल्स् आणि इतर** प्रमाणित ऋणको, यांना पीठासीन अधिकारी कर्ज वसुली न्यायाधिकरण, पुणे यांनी **दि. २६/१०/२००९ रोजी ओए/१५९/२००८** च्या संदर्भात वसुली प्रमाणपत्र जारी करून अर्जदार बँकेस **रु. ३४,०८,२८३.०० (रु. चौतीस लाख आठ हजार दोनशे त्र्याऐंशी फक्त) तसेच दि. १८/११/२००८ पासून संपूर्ण रक्कमेची परतफेड करेपर्यंतचे १७% दराने भविष्यातील वार्षिक व्याज आणि किंमतीसहीत, रु. ६२,०००.०० (रु. बासष्ट हजार फक्त)** अशी सर्व रक्कम जमा करण्याचा आदेश दिला होता आणि सदर रक्कम जमा न करण्यात आल्यामुळे खाली सही करणार यांनी खाली नमूद केलेल्या स्थावर मालमत्तेची विक्री करण्याचा आदेश जारी केला आहे.

२. आपणांस याद्वारे कळविण्यात येते की, **दि. ११/०९/२०२५, स. १०.३० वा.** ही वेळ विक्री आयोजित करण्यासाठी आणि त्यापुढील अटी निश्चित करण्यासाठी नक्की करण्यात आली आहे. आपणांस याद्वारे कळविण्यात येते की, या विक्रीच्या अटींची पूर्तता करण्यासाठी, आपण विक्री प्रक्रिया निश्चित करण्याच्या प्रकियेमध्ये सहभागी व्हावे आणि या मालमत्तेशी किंवा त्याच्या कोणत्याही भागाशी निगडीत कोणताही बोजा, आकार, दावा किंवा देणे असल्यास खाली सही करणार यांच्या नजरेस आणून द्यावे.

मालमत्तेचा तपशील

पुढील जमीनीचा सर्वसामाईक भाग, गट नं. २२५/ए,क्षेत्रफळ ०० हे ४१ आर, एकूण क्षेत्रफळ ०१ एच ५० आर, गाव कणेरीवाडी, ता. करवीर व नोंदणीकरण जिल्हा कोल्हापूर, उप-नोंदणीकरण जिल्हा करवीर नं. २, जिल्हा कोल्हापूर यांच्या हद्दीत, **चतु:सीमा- पूर्वेस :** महादेव मोरे यांचा गट नं. ६५९, **दक्षिणेस :** गोपाल मोरे यांचा गट नं. ६६४, **पश्चिमेस :** शंकर आणि बळवंत मोरे यांचा गट नं. २२५/ए, **उत्तरेस :** नॅशनल हायवे व सार्वजनिक रस्ता **दि. २३/०७/२०२५** रोजी माझ्या स्वाक्षरीने व न्यायाधिकरणाच्या शिक्क्यानिशी दिले.

शिक्का

(विनय सक्सेना)
वसुली अधिकारी-II
कर्ज वसुली न्यायाधिकरण, पुणे

KINETIC ENGINEERING LIMITED

KINETIC

Regd. Office : D-1 Block, Plot No. 18/2, M.I.D.C, Chinchwad, Pune - 411 019
Ph.: 91-20-66142078, **Fax:** +91-20-66142088/89 | **Email:** kelinvestors@kineticindia.com
Website: www.kineticindia.com | **CIN** : L35912MH1970PLC014819

EXTRACT OF CONSOLIDATED UNAUDITED FINANCIAL RESULTS FOR THE YEAR ENDED 30th JUNE 2025

(Rs in Lakhs)

Sr. No.	Particulars	Quarter Ended June 30, 2025 (Unaudited)	Quarter Ended June 30, 2024 (Unaudited)
1	Total Revenue from operations	3534	3956
2	Net Profit / (Loss) (before Tax, Exceptional and/or Extraordinary Items)	52	54
3	Net Profit / (Loss) before tax (after Exceptional and/or Extraordinary items)	52	54
4	Net Profit / (Loss) after tax (after Exceptional and/or Extraordinary items)	52	54
5	**Total Comprehensive Income for the period [Comprising Profit / (Loss) for the period (after tax) and Other Comprehensive Income (after tax)]**	52	54
6	**Equity Share Capital**	2341	2216
7	**Earnings Per Share (Face value of Rs 10 each)**		
	Basic :	0.27	0.23
	Diluted :	0.26	0.23

KEY STANDALONE FINANCIAL INFORMATION : *(Rs in Lakhs)*

Sr. No.	Particulars	Quarter Ended June 30, 2025 (Unaudited)	Quarter Ended June 30, 2024 (Unaudited)
1	Total Income from Operations	3534	3956
2	Profit / (Loss) before Tax	94	47
3	Profit/ (Loss) after Tax	94	47
4	Total Comprehensive Income (after tax)	94	47

Notes : (1) The above is an extract of the detailed format of Results for quarter ended on June 30, 2025 filed with the Stock Exchange under Regulation 33 of the SEBI (Listing Obligation & Disclosure Requirements) Regulations, 2015. The full format of unaudited financial results for the quarter ended on June 30, 2025 are available on the stock exchange website at www.bseindia.com and also on Company's website at www.kineticindia.com. **(2)** The above financial results were reviewed by the Audit committee and approved by the Board of Directors at their respective meetings held on July 28, 2025. The statutory auditors of company have expressed an unmodified opinion on the results. **(3)** Figures for the previous periods have been regrouped / reclassified, wherever necessary, to conform to current period's presentation.

For and on behalf of the Board of Directors
For Kinetic Engineering Limited
Sd/-
A. A. Firodia
(Vice Chairman & Managing Director)
DIN : 00332204

Date : 28.07.2025
Place : Pune

बैंक ऑफ महाराष्ट्र / Bank of Maharashtra

प्रधान कार्यालय/ Head Office
लोकमंगल, १५०१, शिवाजीनगर, पुणे-५ / Lokmangal, 1501 Shivajinagar, Pune-5

आंचलिक कार्यालय, सोलापुर / Zonal Office, Solapur

आंचलिक कार्यालय, अग्रवाल पैलेस, पहिला मजला, डी मार्ट - भारती विद्यापीठ रोड़, जुले सोलापूर, सोलापुर - ४१३००४
Zonal Office, Agarwal Palace, First Floor, D Mart-Bharati Vidyapith Road, Opp. Patanjali Mall, Jule Solapur, Solapur - 413004
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नियम ८(१)
ताबा सूचना

ज्याअर्थी खाली सही करणार **बँक ऑफ महाराष्ट्र** अधिकृत अधिकारी यांनी दि सिक्युरिटायझेशन अँण्ड रिकन्स्ट्रक्शन ऑफ फायनॅन्शिअल ॲसेटस् अँण्ड एन्फोर्समेंट ऑफ सिक्युरिटी इंटरेस्ट ॲक्ट २००२ च्या अंतर्गत आणि सिक्युरिटी इंटरेस्ट (एन्फोर्समेंट) रूल, २००२ च्या कलम १३ च्या उपकलम (१२) रूल ३ अंतर्गत प्राप्त अधिकारांचा वापर करून कर्जदार आणि जामीनदार यांना **दि. १४/१०/२०२४** रोजी मागणी नोटीस बजावली होती की, सदर नोटीसीत त्यांच्या नावासमोर नमूद केलेली, बँकेला येणे असलेली रक्कम सदर नोटीसीच्या तारखेपासून **६० दिवसाच्या** आत परत करावी.

कर्जदार सदर रक्कम परत करण्यास असमर्थ ठरल्यामुळे विशेषत: वर नमूद केलेले कर्जदार/जामीनदार तसेच सर्व साधारण जनता यांना नोटीस देण्यात येते की, खाली सही करणार यांनी सदर कायद्याच्या सेक्शन १३ च्या उपकलम ४ आणि सिक्युरिटी इटंरस्टे (एन्फोर्समेंट) रूल्स २००२ च्या रूल ८ अंतर्गत प्राप्त अधिकारांचा वापर करून खाली नमुद केलेल्या मालमत्तेचा **दि. २४/०७/२०२५ रोजी प्रत्यक्ष ताबा घेतला आहे.**

विशेषत: कर्जदार तसेच सर्व साधारण जनता यांना सावध करण्यात येते की त्यांनी सदर मालमत्ता संदर्भात कोणताही व्यवहार करू नये. असा व्यवहार केल्यास नमूद केलेल्या रकमेसाठी **बँक ऑफ महाराष्ट्र** च्या रकमेच्या अधीन राहील.

सुरक्षित मालमत्ता सोडविण्यासाठी संलग्न उपलब्ध वेळेमध्ये कर्जदाराचे लक्ष सरफेसी ॲक्ट २००२ च्या सेक्शन १३ उपकलम ८ अंतर्गत तरतुदींकडे वेधून घेतले जात आहे.

अ. क्र.	शाखेचे नाव, कर्जदार आणि जामीनदार	गहाण ठेवलेल्या मालमत्तेचा तपशील	मागणीची सूचनेची तारीख आणि एकूण थकबाकी
१.	**शाखा : नवीपेठ कर्जदार : श्री. प्रवीण चंद्रकांत पगड, पत्ता रा. ३७४, सुशील नगर, विजापूर रोड, सोलापूर-४१३००४, तसेच : प्लॉट नं.९, सिद्धिविनायक नगर-२, पोद्दार शाळेच्या मागे, सोरेगाव - डोणगाव रोड, सलगरवाडी, सोलापूर. सह-कर्जदार : सौ. निलम प्रवीण पगड, पत्ता रा.३७४, सुशील नगर, विजापूर रोड, सोलापूर -४१३००४, तसेच : प्लॉट नं.९, सिद्धिविनायक नगर-२, पोद्दार शाळेच्या मागे, सोरेगाव - डोणगाव रोड, सलगरवाडी, सोलापूर.**	**घर मालमत्ता प्लॉट नं.९, जुना सर्वे नं.३८६, नवीन सर्वे नं. १७/२/ए/३/२/२, सिद्धिविनायक नगर-२, पोद्दार शाळेच्या मागे, सोरेगाव-डोणगाव रोड, सलगरवाडी, सोलापूर, येथे स्थित. खालीलप्रमाणे चर्तु:सीमा : पूर्व : गट नं.२/बी, पश्चिम : अंतर्गत रस्ता, उत्तर : प्लॉट नं.१०, दक्षिण : प्लॉट नं.१०**	**मागणी सूचना : दिनांक : १४/१०/२०२४ रु. २३,१९,१६७ /- (रुपये तेवीस लाख एकोणीस हजार एकशे सदुसष्ट फक्त) + कर्जाची वसुली होईपर्यंत दिनांक : १४/१०/२०२४ पासून लागू न केलेले व्याज. प्रत्यक्ष ताबा दिनांक : २४/०७/२०२५**

ठिकाण : सोलापूर
दिनांक : २४/०७/२०२५

(टिप : स्वैर भाषांतर तफावत पडल्यास मूळ इग्रजी ग्राह्य)

सही/-
मुख्य व्यवस्थापक आणि प्राधिकृत अधिकारी, सोलापूर झोन

फिनिक्स आर्क प्रायव्हेट लिमिटेड

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फॅक्स: 022- 6741 2313 **सीआयएन:** यू67190एमएच2007पीटीसी168303
ईमेल : info@phoenixarc.co.in, वेबसाइट : www.phoenixarc.co.in.

ई-लिलाव आणि विक्रीसाठी जाहीर सूचना

सिक्युरिटी इंटरेस्ट (इन्फोर्समेंट) रूल्स, 2002 च्या नियम 8 आणि 9 ची तरतुद सहवाचता सिक्युरिटायजेशन अँण्ड रिकन्स्ट्रक्शन ऑफ फायनान्शियल ॲसेट्स अँण्ड इन्फोर्समेंट ऑफ सिक्युरिटी इंटरेस्ट ॲक्ट, 2002 अंतर्गत स्थावर मालमत्तेच्या विक्रीसाठी ई-लिलाव विक्री सूचना.

सर्वसाधारणपणे जनतेला आणि विशेषतः कर्जदारांना/जामीनदारांना/गहाण ठेवणाऱ्यांना सूचना देण्यात येत आहे की, खाली उल्लेख केलेली मालमत्ता **मोतीलाल ओसवाल होम फायनान्स लिमिटेड (आधी अस्पायर होम फायनान्स कॉर्पोरेशन लिमिटेड -असाइनर म्हणून ओळखली जाणारी)** याद्वारे कर्जाच्या नियुक्तीनुसार फिनिक्स आर्क प्रायव्हेट लिमिटेड यांना गहाण ठेवण्यात आली आहे, थकबाकी आणि पुढील व्याज, शुल्क आणि खर्च इत्यादींच्या वसुलीसाठी, सिक्युरिटी इंटरेस्ट (इन्फोर्समेंट) रूल्स, 2002 च्या नियम 8 आणि 9 सहवाचता सरफेसी कायद्याच्या तरतुदींनुसार खाली तप