

BPTL/Sec/45/2025-26

Date: February 10, 2026

**To,
The Manager
BSE Limited
Bombay Stock Exchange,
P. J. Towers, Dalal Street,
Mumbai-400001.**

Script Code: 522105

Subject: Submission of Newspaper Publication Clipping of the Postal Ballot Notice and E-Voting Information

Dear Sir/ Madam,

With reference to the captioned subject, and pursuant to Regulations 30 read with Schedule III Para A and Regulation 47 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, in connection with Postal Ballot Notice of Birla Precision Technologies Limited ("the Company"), please find attached, the copies of newspaper advertisements published in Business Standard (English Edition) & Mumbai Prathakal (Marathi Edition) regarding completion of dispatch of Notice of Postal Ballot notice to Shareholders.

The same has been made available on the website of the Company at www.birlaprecision.com

Kindly take the same on your records.

Thanking you,

Yours faithfully,

For Birla Precision Technologies Limited

Sweta Gupta
Company Secretary & Compliance Officer
Encl: a/a

PUBLIC NOTICE

Notice is hereby given that the **original registered Agreement for Sale dated 30th December 2009**, registered with the Sub-Registrar of Assurances, Kurla, Mumbai under **Registration No. BDR-7/07794/2009**, executed by **Mr. Narendra C. Trivedi, Mrs. Madhu N. Trivedi and Mrs. Kirti M. Trivedi** in favour of **Mr. Ashok Babulal Thacker and Mrs. Jigna Ashok Thacker**, in respect of **Flat No. 1104**, situated on the 11th Floor, Tower No. II, in the building known as **Vikas Paradise Co-operative Housing Society Ltd., L.B.S. Marg, Mulund (West)**, Mumbai – 400080, is incomplete / mutilated, as pages 22 to 30 out of total 30 pages are missing/lost.

The said missing pages are not traceable despite diligent search, rendering the original document incomplete.

Any person having any claim, right, interest, objection, or possession of the said document is hereby called upon to make the same known in writing within **7 (Seven) days** from the date of publication of this notice, failing which it shall be presumed that no such claim exists.

Place: Mumbai
Date: 10.02.2026

-sd/-
Mr. Ashok Babulal Thacker
Mrs. Jigna Ashok Thacker

PUBLIC NOTICE

My clients Mr. Pujot Manilal Devranji & Mrs. Kankudevi Kuberlal Aekot w/o. Late Mr. Kuber Lal S. Aekot who are joint owners of gala No. A-1 & D-1, situated at Vikhroli Shivkrupa Industrial Premises Co-Op. Sty Ltd, L.B.S. Marg, Vikhroli (W), M-83.

As my clients are in process of disposing-off the said gala no.A-1 & D-1, if anyone having claim, rights, share, interest in gala no.A-1 & D-1, as way of gift, sale, charge, mortgage, lease, succession, transfer same to be known with all necessary proofs to undersigned along with all communication within 14 days of publication hereof, failing which, no claim will be entertained and shall be deemed to be waived-off.

Sd/-

SHRI. NAVEEN DWIVEDI (Advocate)
Flat No.14, Bldg. No. 21,
Kakasaheb Thorat C.H.S. Ltd., Near NHP School, Airoli, Navi Mumbai – 708.
Mob. 9322385251
Email id: nkd1179@gmail

Place: Mumbai **Date:** 10.02.2026

PUBLIC NOTICE

Notice is hereby given that My Clients, agreed to purchase from present owner MR. ANISH PRAVIN MUNVAR, his right, title and interest in the residential premises bearing Flat No. 601, admeasuring 1605 sq.ft. (Super Built up area, equivalent to carpet area 1160 sq.ft along with attached terrace, located on 6th floor with stilt parking No.P-17 admeasuring 120 sq.ft., of the building known as “Parshva Apartment”, situated at Ambedkar Road, Junction of Kasturba Road, Mulund (West), Mumbai - 400 080, free from all encumbrances. (“Said Premises”). Previously Pravin Dharamshi Munvar and Anish Pravin Munvar were equal Owners of the said Premises. After demise of the said Pravin Dharamshi Munvar, the said Anish Pravin Munvar became absolute owner of the said Premises by virtue of registered Deed of Release dated 25th June 2024 executed by and between all legal heirs of late Pravin Dharamshi Munvar. My Clients have instructed me to issue this public notice for inviting claim against the said Premises, if any. Any person/s, legal heir/s having any right or claim upon the said Premises along with the said shares by way of sale, mortgage, lease, will, gift, Decree, possession, inheritance, Court Decree or otherwise are required to intimate the same in writing along with supporting documentary evidence to the undersigned at his office at Akanksha, 2nd Floor, Sane Guruji Nagar, above ICICI Bank, Mulund (East), Mumbai - 400 081, within **Fourteen (14) days** from the date hereof, failing which it will be presumed that there are no such claims and if any, the same are waived or abandoned and sale of the said Premises together with transfer of said 5 shares of Rs. 50/- each, bearing distinctive Nos. 051 To 055 (Sr. No. 011) in favour of my Clients by the said Owner shall be completed, without any further reference to such claims.

Dated 10th February 2026
(SAMIR K. VAIDYA)
Advocate

BIRLA PRECISION TECHNOLOGIES LIMITED
(CIN: L29220MH1986PLC041214)
Regd. Office: Dalamal House, First Floor, Jannimal Bajaj Marg, Nariman Point, Mumbai 400021
Tel. No.: 022-66168400 **Email:** cs@birlaprecision.com
Website: www.birlaprecision.com

POSTAL BALLOT NOTICE AND E-VOTING INFORMATION

Notice is hereby given that pursuant to the provisions of Sections 108 and 110, and other applicable provisions, if any, of the Companies Act, 2013 (“Act”) read with Rule 20 and Rule 22 of the Companies (Management and Administration) Rules, 2014, (including any statutory modification(s) or re-enactment(s) thereof, for the time being in force) (“Rules”), Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“SEBI Listing Regulations”), as amended from time to time, read with the General Circular Nos. 14/2020 dated April 8, 2020, 17/2020 dated April 13, 2020, and subsequent circulars in this regard issued by the Ministry of Corporate Affairs (“MCA”), (hereinafter collectively referred to as “MCA Circulars”), and SEBI Circular No. SEBI/HO/CFD/ CMD1/CIR/ P/2020/79 dated May 12, 2020 and subsequent circulars issued in this regard and latest one being SEBI Circular No. SEBI/HO/CFD/CFD-PoD-2/P/CIR/2024/133 dated October 03, 2024, issued by the Securities and Exchange Board of India (collectively “SEBI Circulars”), Secretarial Standard on General Meetings (“SS-2”) (as amended) issued by the Institute of Company Secretaries of India and any other applicable law, rules and regulations (including any statutory modification(s) or re-enactment(s) thereof, for the time being in force), the resolution set out below is proposed to be passed by the Members of Birla Precision Technologies Limited (“Company”) as a **Special Resolution** by means of Postal Ballot by voting through electronic means i.e. remote e-voting process only.

Sr. No	Description of Resolution
1	Appointment of Mr. Deep Kishoribhai Chandan (DIN:11444778) as Non-Executive & Independent Director of the Company for a term of five years

Members are hereby informed that:

- The remote e-Voting facility is provided by KFin Technologies Limited (“RTA”/“KFinTech”/“KFin”) and the remote e-Voting period commences from Wednesday February 11, 2026 at 9:00A.M and will conclude on Thursday, March 12, 2026 at 05:00 P.M. (IST) thereafter, the remote e-Voting module shall be disabled by KFin and e-voting shall not be allowed beyond the said time. Once the vote on a resolution is cast by the member, the member shall not be allowed to change it subsequently;
- The only those members, whose names appear in the Register of Members of the Company or in the Register of Beneficial Owners maintained by the Depositories, as on Cut-off date are entitled to cast their votes on the resolution. A person who is not a Member on the Cut-off date should accordingly treat the Postal Ballot Notice as for information purposes only;
- For any query or grievance connected with the voting by electronic means for postal ballot notice members may write to may write to Ms. C.Shobha Anand, Deputy Vice President at evoting@kfin.tech or Call on toll free no: 18003094001.
- The members who have not received the Notice, may write to cs@birlaprecision.com and obtain the same and;
- The members who have not yet registered their email addresses are requested to get their email addresses registered with the Registrar and Transfer Agent of the Company or with the depository participant/ depository in the following manner:
 - Members holding shares in physical form, who have not registered/ updated their email id and addresses with the Company, are requested to register/update the same by submitting Form ISR-1 to the RTA (which is available at <https://ris.kfintech.com/> client services/sc/default.aspx# at the above mentioned address.
 - Members holding shares in electronic form are requested to update their email address and mobile number with their respective DPs.
 - In case of any queries/difficulties in registering the e-mail address, Shareholders may write to KFin at evoting@kfin.tech.

The Postal Ballot Notice along with the Explanatory Statement, instructions and manner of e-Voting process can be downloaded from website of the Company at www.birlaprecision.com, websites of the Stock Exchange i.e. Bombay Stock Exchange Limited www.bseindia.com well as on the website of the Registrar and Transfer Agent of the Company viz KFin Technologies Ltd at <https://evoting.kfintech.com> The results of the e-voting by Postal Ballot will be declared not later than two working days of the conclusion of the e-voting. Such Results, along with the Scrutinizer’s Report, will be available on the Company’s website www.birlaprecision.com and will be forwarded to the BSE Limited (BSE).

For and on the behalf of Board of Directors of
Birla Precision Technologies Limited

Sd/-
Sweta Gupta
Company Secretary & Compliance Officer

Date: February 9, 2026
Place: Mumbai

IN THE COURT OF THE 30TH ADDL. CITY CIVIL JUDGE AT BENGALURU (CCH-31)
Misc. No. 1080/2024

Between:- **M/S Sree Vybhav Impex**, No.5, Komal Keshava, II Phase, J.P. Nagar, 23 Main, Marenahalli, Bangalore-78. Rept. by its Proprietor, Smt.Vimala Devi ...**PETITIONER**
AND : Commat Technology P Limited and others
...**RESPONDENTS**

NOTICE TO RESPONDENT No. 1 & 2 BY WAY OF PAPER PUBLICATION

R-1. M/s Comat Technology Pvt Ltd. DBS House, 26, Cunningham Road, opp. Indian Express Building, Bangalore- 560001.
R-2. M/s Glodyne Technoserve limited, Fortune 2000, C/03, Ground Floor, Bandra Kuria Complex, Mumbai-400 051. Represented by its Director. Whereas the Petitioner in the above case has filed the above petition against the respondents for setting aside the order of dismissal of the petition in Misc. No. 760/2013 and for other relief/s. Take notice that the above petition is posted on **06/03/2026** before the 30th Addl. City Civil Judge Bengaluru. (CCH-31) and you may appear in person or by counsel duly instructed on the above date. Take further notice that if you fail to appear on the aforesaid date, the case will be heard in your absence and the matter will be disposed in accordance with law by placing you ex-parte. Issued under my hand seal of this Hon’ble Court on this 20th day of January 2026.

By order of the Court, Senior Sheristadar, City Civil Court, Bengaluru.
Advocate for Petitioner:-
M.M. Ashoka & Associates, Advocate
No. 3/2, 3rd Floor, Thimmaiah Tower, Gandhinagar, Bengaluru - 560 009.

PUBLIC NOTICE

Notice is hereby given that Mr Sanjay Shamsunder Malik, Mrs Simi Sanjay Malik, & Ms Trishna Sanjay Malik, residing at Flat No. 304, Third Floor, Jai Jhulelal CHS. Ltd., have reported loss of Original Share Certificate No. 001 pertaining to above mentioned Society. The members have applied to the Society for issuance of Duplicate Share Certificate in lieu of the lost original. An FIR regarding the loss has also been lodged with the Kopari Police Station vide Complaint Number TPC2602082, dated 07/02/2026. Any person(s) having found the original share certificate or having any claim, objection or suggestion in respect of the same is hereby requested to contact the Society office at the address mentioned below within 15 (fifteen) days from the date of publication of this notice. If no objections are received within the stipulated period the Society shall proceed to issue a Duplicate Share Certificate to the concerned member and no further claims in this regard shall be entertained.

By order
Jai Jhulelal CHS Ltd.
Secretary,
Shri Sunil Bettgeri, (Flat No.403),
Mobile No.8422080404
Society Office: Ground Floor,
Jai Jhulelal CHS Ltd., Building No.14,
Sadhu Vaswani Nagar, Kopri Colony,
Thane (East) 400603
For Jai Jhulelal Co-op. Hou. Soc. Ltd.
Date: 10-02-2026 Place: Thane

SUPREME PETROCHEM LTD
(CIN : L23200MH1989PLC054633)
Regd. Office: Solitaire Corporate Park, Building No.11, 5th Floor, 167, Guru Hargovindji Marg, Andheri-Ghatkopar Link Road, Chakala, Andheri (East), Mumbai - 400093.
Tel. No. : 022-67091900 / 66935927 | **E-mail :** investorhelpline@spl.co.in
Website : <http://www.supremepetrochem.com>

SPECIAL WINDOW FOR TRANSFER AND DEMATERIALISATION OF PHYSICAL SHARES

Notice to the shareholders of the Company is hereby given that pursuant to SEBI Circular No. HO/38/13/11(2)2026-MIRSD-POD/I/3750/2026 dated January 30, 2026, Company has decided to open a Special Window from February 5, 2026 till February 4, 2027 for transfer and dematerialisation of physical securities of the Company.

The Special Window is available only to those shareholders whose transfer requests were lodged prior to April 1, 2019 for transfer of physical shares and which were rejected/returned/not attended due to deficiency in the documents/process/or otherwise. Please note that the shares for the said requests will be issued only in dematerialised (demat) form upon successful processing of the requests during the Special Window period.

Shareholders are encouraged to take advantage of this opportunity by furnishing the necessary documents to the Company or its Registrar & Share Transfer Agent at the below given details:-

Particulars	Coordinates
Supreme Petrochem Ltd	Address: Solitaire Corporate Park, Building No. 11, 5th Floor, 167, Guru Hargovindji Marg, Andheri-Ghatkopar Link Road, Chakala, Andheri (East), Mumbai - 400093. Tel. No.: 022-67091900/66935927 E-mail: investorhelpline@spl.co.in
Registrar and Transfer Agent (RTA). KFin Technologies Ltd.,	Address: Selenium Tower “B”, Plot No.31 & 32, Gachibowli, Financial District, Nanakramguda, Serilingampally Mandal, Hyderabad-500032. Toll Free No.: 1800-3454-001, E-mail: einward.ris@kfintech.com, Website: www.kfintech.com

For SUPREME PETROCHEM LTD
Sd/-
D N MISHRA
COMPANY SECRETARY

Place: Mumbai
Date: 09.02.2026

FORM NO. URC-2
Advertisement giving notice about registration under Part I of Chapter XXI of the Act

[Pursuant to section 374(b) of the Companies Act, 2013 and rule 4(1) of the Companies (Authorised to Register) Rules, 2014]

- Notice is hereby given that in pursuance of sub-section (2) of section 366 of the Companies Act, 2013, an application is proposed to be made after fifteen days hereof but before the expiry of thirty days hereinafter to the **Registrar at Mumbai/ Central Registration Centre (CRC), Indian Institute of Corporate Affairs (IICA), Plot No. 6,7,8, Sector 5, IMT Manesar, District Gurgaon (Haryana), Pin Code – 122050** that M/s. INNOVATE BEAUTY INTERNATIONAL LLP bearing LLPIN: ACA-9342 a Limited Liability partnership firm may be registered under Part I of Chapter XXI of the Companies Act 2013, as a company limited by shares.
- The Principal objects of the company are as follows:

To carry on the business of sourcing, distribution and marketing beauty related products across categories - skin care, makeup, fragrances, cosmetics, perfumes and essences, dentifrices, lotions, extracts, greases, creams, salve, ointments, pomades, powders, unguents, eau de cologne, toilet requisites and preparations, cleansing compounds
- A copy of the draft Memorandum and Articles of association of the proposed company may be inspected at the office at **202, BLDG-2 UNIT-2 PLOT -1 S-41 PT CTS-1 215 ANDHERI W OFF, J P ROAD MUMBAI, ANDHERI, MUMBAI, MUMBAI, MAHARASHTRA, INDIA, 400053.**
- Notice is hereby given that any person objecting to this application may communicate their objection in writing to the **Registrar at Central Registration Centre (CRC), Indian Institute of Corporate Affairs (IICA), Plot No. 6,7,8, Sector 5, IMT Manesar, District Gurgaon (Haryana), Pin Code - 122050**, within twenty-one days from the date of publication of this notice, with a copy to the company at its registered office.

Dated this 10th day of February 2026

Name(s) of Applicant For an on behalf of M/s. INNOVATE BEAUTY INTERNATIONAL LLP

Sd/- VILLOO XERXES DAJI Designated Partner DIN- 10145956	Sd/- KIM ARIEL SOLOMON Designated Partner DIN- 08522650
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SINTERCOM INDIA LIMITED
(CIN: L29299PN2007PLC129627)
Regd Office: Gat No. 127, At Post Mangrul, Tal: Maval (Talegaon Dabhade), Pune-410507
Website: www.sintercom.co.in **Email:** investor@sintercom.co.in

Extract of Unaudited Standalone Financial Results for the quarter and nine months ended December 31, 2025

(Figures in ₹ 000 except per share data)						
		Quarter Ended			Year Ended	
Sr. No.	Particulars	Dec 31, 2025 Unaudited	Sept 30, 2025 Unaudited	Dec 31, 2024 Unaudited	Dec 31, 2025 Unaudited	Dec 31, 2024 Audited
1.	Revenue from Operations	258,020	234,895	241,167	731,817	659,051
2.	Net Profit / (Loss) for the period (before Tax and Exceptional Items)	6,275	5,129	6,038	17,364	11,583
3.	Net Profit / (Loss) for the period before Tax (after Exceptional Items)	6,275	5,129	6,038	17,364	11,583
4.	Net Profit / (Loss) for the period after Tax and Exceptional Items	3,658	2,723	4,178	9,014	6,193
5.	Total Comprehensive Income for the period	3,852	2,895	4,308	9,523	6,481
6.	Reserves (excluding Revaluation Reserve) as shown in the Audited Balance Sheet of the previous year.	-	-	-	-	-
7.	Paid up Equity Share Capital (Face Value of Rs. 10 each)	275,278	275,278	275,278	275,278	275,278
8.	Earnings Per Share (Rs.) (not annualised)					
(a) Basic		0.13	0.10	0.15	0.33	0.23
(b) Diluted		0.13	0.10	0.15	0.33	0.23

Notes:

- The above Financial results have been reviewed and recommended by the Audit Committee and approved by the Board of Directors in its meeting held on February 09th, 2026.
- The above is an extract of detailed format of Financial Results for quarter and Nine months ended on December 31, 2025 filed with the stock exchange under Regulation 33 of the SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015. The full format of the Results alongwith notes thereto are available on the website of the NSE Limited at www.nseindia.com and the Company's website www.sintercom.co.in. The same can be accessed by scanning the QR Code provided below.

For and on Behalf of the Board of Directors
Sintercom India Limited

Jignesh Raval Managing Director DIN:01591000	Pankaj Bhatwadekar Chief Financial Officer
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Place : Pune
Date : 09th February, 2026

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दालाल स्ट्रीट इन्वेस्टमेंट्स लिमिटेड						
सीआयएफ: L65990MH1977PPLC357307						
हस्ता कायनाम: ४०९ डबल प्लाज़ा, एच. धनी. रोड, फावर पिण्ड अमो, मोंगी पंडित, मुंबई महाराष्ट्र ४०० ०५८.						
टु. क्र. +९१ -२२-२६९२२३३३						
ईमेल: info@dalalstreetinvestments.com वेबसाइट: www.dalalstreetinvestments.com						
२०२५ रोजी संपलेल्या तिसऱ्या व नव महिने अखेरीसाले अलेखापरिशीत वित्तीय निकषांचा अहवाल						
(रु. लाखात)						
विवरण	निमाही अखेरी			नव महिने अखेरी		वर्ष अखेरी
	३१ डिसेंबर, २०२४	३० सप्टेंबर, २०२४	३१ डिसेंबर, २०२४	३१ डिसेंबर, २०२४	३१ डिसेंबर, २०२४	३१ मार्च, २०२५
	अलेखापरिशीत	अलेखापरिशीत	अलेखापरिशीत	अलेखापरिशीत	अलेखापरिशीत	लेखापरिशीत
हून उत्पन्न	०.१९	५०.८०	२८.८५	१२.२४	१३०.८२	११७.६०
निव्वळ नक्सा/(रोटा)	(१८.१७)	२८.३७	१२.५६	(१३.८९)	५५.१२	१४.११
व/वा अतिविक्रम						
बीबीसीकाल निव्वळ नक्सा/ व/वा अतिविक्रम	(१८.१७)	२८.३७	१२.५६	(१३.८९)	५५.१२	१४.११
वधवीकाल निव्वळ नितिक व/वा	(१८.१७)	२८.३७	१२.५६	(१३.८९)	५५.१२	१३.८३
एकूण संप्रत्येखाले अखेरीसाले नक्सा/ रोटा धारा) व अन्य धारा (क पक्षात)	(२०.०६)	५.०६	१२.३४	(३२.२३)	५४.११	(२६.४८)
एकूण पांशाले (दोनी प्रत्येकी)	३१.५१	३१.५१	३१.५१	३१.५१	३१.५१	३१.५१
एकूण पांशाले (पात्राले)	०.००	०.००	०.००	४३२.९६	५४५.७७	४६५.११
एकूण निमाही ताळेबंदपांशे	३१.५१	३१.५१	३१.५१	३१.५१	३१.५१	३१.५१
०.३३	१५५.९८	३१०.७७	११९.०३	३१०.७७	१८०.०१	१८०.०१
०१ (वेळेची संख्या)	०.२८	०.३४	०.५४	०.२८	०.५४	०.३६
०१ व वंशोची वेळसाट	-४.४५	१०.५४	५.३२	-०.७७	७.४३	२.६५
०१ रेशिओ (वेळेची)	-११.८९	२२.११	२०.०१	-०.७७	१४.३७	५.३३
०१ रेशिओ (वेळेची)						
(र. १०/- प्रत्येकी)						
कार्यवांशाले (अखेरीसाले)						
	-५.७७	९.०१	३.९९	-४.४९	१७.४९	४.३९
	-५.७७	९.०१	३.९९	-४.४९	१७.४९	४.३९

१. रिमोट ई-मतदान सुविधा के-फिन टेक्नॉलॉजीज लिमिटेड ("RTA"/"Kinftech"/"KFIn") यांनी प्रदान केली आहे आणि रिमोट ई-मतदान कलाकबे ड्रिगबाय, १९ फेब्रुवारी, २०२६ रोजी सकाळी ९:०० वा. पासून सुरू होईल आणि गुन्फार, १२ मार्च, २०२६ रोजी संपल्याकाल ०५:०० वा. (IST) रोजी समाप्त होईल. त्यानंतर, के-फिन ट्राय रिमोट ई-मतदान मॉड्यूल निष्क्रिय केले जाईल आणि नमुद केल्याचे वेळेनंतर ई-मतदासत परवानगी दिली जाणार नाही. एवढा सदस्याने ठरावचा मत दिशान्तरित, सदस्यास नंतर से बदलण्याची परवानगी दिली जाणार नाही.
२. केवळ ते सदस्य, ज्यांनी नावे फर्मीच्या सदस्यांच्या नोंदवहीत किया डिपॉझिटरीइंदूर देखरेख केलेल्या लघयां माफकाच्या नोंदवहीत, कट-ऑफ तारखेनुसार इररतत, ते ठरावचा मतदान करण्यास पात्र आहेत. ती व्यक्ती कट-ऑफ तारखेला सदस्य नाही त्यानी टपाल मतपत्रिका सूचनाला केवळ माहितीच्या उद्देशाने मानले जाईल.
३. टपाल मतपत्रिका सूचनांची इलेक्ट्रॉनिक माध्यमांदूर मतदानशी संबंधित कोठल्याही प्रश्ना किंवा तक्रारासाठी सदस्य शुभ्रा. सी शोभा अन्नुद, उप उषयस्थ यांनी evoting@kinfntech.com पर लिहू शकतात किंवा टोल फ्री क्रमांक : १८०२०१९०००० पर कॉल करू शकतात.
४. ज्या सदस्यांना सूचना प्राप्त झालेली नाही, ते cs@birlaprecision.com पर लिहून तांचा पत्ता करू शकतात आणि,
५. ज्या सदस्यांनी अद्याप इव्हेंट ई-मेल पते नोंदवलेले नाहीत त्यांना विन्ती आहे की, कंपनीच्या नोंदपत्रकार आणि हस्तांतरण एजंटंकडे किंवा डिपॉझिटरी सहभाग्या/डिपॉझिटरीइंडूर खालील प्रकारे त्यांचे ई-मेल पते नोंदववात:

अ. भौतिक स्वरूपगत भाग धारण करणारे सदस्य, ज्यांनी कंपनीकडे त्यांचे ई-मेल आयडी आणि पते नोंदवलेले/अद्यतनित केलेले नाहीत, त्यांना RTA कट ऑफ मोर्म ISR-1 सादर करून ते मतदान सुविधायी/अद्यतनित करण्याचे विन्ती आहे (जे <https://ris.kinfntech.com/client-services/isr/default.aspx#> पर उल्लथ आहे) पर नमुद केलेल्या पत्त्यापर.

ब. इलेक्ट्रॉनिक स्वरूपगत भाग धारण करणाऱ्या सदस्यांना त्यांच्या संबंधित डीपीकडे त्यांचे ई-मेल पते आणि मोबाइल नंबर अद्यतनित करण्याची विन्ती आहे.

क. ई-मेल पते नोंदवण्याचे कोठल्याही प्रश्नांसाठी असल्यास, भागाधारक के-फिन यांना evoting@kinfntech.com पर लिहू शकतात.

द. टपाल मतपत्रिका सूचना, स्पटीकरकडक विश्वासू, सूचना आणि, मागधाराक प्रकिंयांचे पडत वारहू फर्मीच्या संकेतस्थळावर www.birlaprecision.com, स्टोक एक्सचेंजच्या संकेतस्थळावर म्हणजेच बॉम्बे स्टोक एक्सचेंज लिमिटेड www.bseindia.com तरच कंपनीच्या नोंदपत्रकार आणि हस्तांतरण एजंट के-फिन टेक्नॉलॉजीज लिमिटेड यांच्या संकेतस्थळावर <http://evoting.kinfntech.com> यरून डाउनलोड केली जाऊ शकते.

एपाल मतपत्रिकेदूर ई-मतदान सुविधाने निकाल ई-मतदान संयंत्रचनाने दोन कामकाजाच्या दिवसांसिआ उशीरा जाहीर केले जाणार नाहीत. असे निकाल, पिनेकीच्या अहवालसह, फर्मीच्या संकेतस्थळावर www.birlaprecision.com पर उल्लथ अस्तती आणि बीएसई लिमिटेड (BSE) च्या पावलव लेलेले.

इंडियन बैंक Indian Bank

इलाहाबाद

ALLAHABAD

संचयन कार्यालय : पुनर्गठनी विभाग, दूसरा मजला, मुम्बई समचक्र मार्ग, फोर्ट, मुम्बई - ४०००२३.
(०२२) २२९८ ७४१, २२९८७१०१, फॅक्स नंबर : (०२२) २२९८ ८५५०

सर्फेसी कायदा २००२ अंतर्गत (०-लिनावा विक्री सूचना जसे आहे जिथे आहे आधारवार, जसे आहे जे आहे आधारवार
<https://www.baanknet.com> या वेबसाइटवर प्रदान केलेल्या ई-लिनावा प्लॅटफॉर्मद्वारे.

परिशिष्ट ४-ए (नियम ८ (६) मधील तरतुदी पहा) स्थावर मालमत्तेच्या विक्रीसाठी विक्री सूचना

सिम्बुगुटाव्यवहार अर्धे निवृत्तकर्मचारी आणि फायनान्सल अँड एक्स्पेसमेंट ऑफ सिम्बुगुटा इन्टरनेट अँड, २००२ अंतर्गत स्थावर मालमत्तेच्या विक्रीसाठी ई-लिनावा विक्री सूचना, सिम्बुगुटा इन्टरनेट (एफएसईटी) क्लस, २००२ च्या नियम ८(६) च्या तत्समीकरणे वाचनीय जाते. संस्थापकांपासून जमोता आणि विशेषतः कर्जदारांना आणि जमिनीदारांना सूचना देण्यात येत आहे की, सुविधा कर्जदारांचे माहिती देण्यात येत आहे किंवा केलेली खाली वर्णन केलेली स्थानवार मालमत्ता, त्याचा प्रतीकात्मक/भौतिक भाग इंडियन बँकेच्या अधिकृत अधिकार्याने, सुरक्षित कक्षद्वारे घेतला आहे, जो आहे अशा तिथे आहे, जी आहे व म्हणजे काय आहे आणि जे आहे तिथे आहे वा क्रमाने खाली नमूद केलेल्या तारखेला खालीलप्रमाणे वस्तू कर्मचाऱ्यांनी विकली जाईल :-

ई-लिनावावरील तारीख आणि वेळ : ११.०२.२०२६ सकाळी ११.०० ते दुपारी ४.०० वाजेपर्यंत		मालमत्तेवरील नोटा : गुन्या			
अ. क्र.	मालमत्ता आवडी क्रमांक असलेल्या मालमत्तेचे वर्णन (तात्काळवाचनी स्थिती)	कर्जदार/जमिनीदार/गहालखतद्वारे नाव पताम्हा	सुरक्षित कार्जची रक्कम	राखीव किंमत इसारा रक्कम देवा (ड्डे) चोली वाढीव रक्कम	राखीचे नाव संपर्क स्थळी :
१.	फ्लॅट क्रमांक १००२, १० मजला, इमारत क्रमांक ८ जी, इंडियाक्लस ग्रीस मीनोलो सोपयस्वतः, इंडियाक्लस ग्रीस, सेक्टर क्रमांक ४, सरे क्रमांक ८०३९, ८३/२८, ८३/३, ८३/५, ४८, ८५/५०, ८५/१, ९०/१३५ भाग, गाव काव, तालुका पनवेल, रावठाड ४१०२२१ मोठ्याने कॉर्पोरेट शेवफळ ४४४ चौसर फूट मालमत्ता आवडी क्रमांक : आवडीआवडीचंदन (प्रत्यक्ष ताबा) प्रकाशजी तारिख : ०९.०२.२०२६	श्री. चंनत कुमार मिश्रा	रु. १० ५९,६५,९५५/-	रु. ६,८३,१००/- रु. ६,८३,१००/- रु. ५०,०००/-	सीबीटी केलापू शाखा आणि अधिकृत अधिकारी अधिकृत कुमार-८९८१९८०५९४

ई-लिनावावरील तारीख आणि वेळ : १६.०२.२०२६ सकाळी ११.०० ते दुपारी ४.०० वाजेपर्यंत		मालमत्तेवरील नोटा : गुन्या			
अ. क्र.	मालमत्ता आवडी क्रमांक असलेल्या मालमत्तेचे वर्णन (तात्काळवाचनी स्थिती)	कर्जदार/जमिनीदार/गहालखतद्वारे नाव पताम्हा	सुरक्षित कार्जची रक्कम	राखीव किंमत इसारा रक्कम देवा (ड्डे) चोली वाढीव रक्कम	राखीचे नाव संपर्क स्थळी :
१.	फ्लॅट क्रमांक ५०५, पाचवा मजला, केस एचओ प्रोजेक्ट अरिबिनाको को-ऑपरेटिव्ह हाऊसिंग सोसायटी लिमिटेड, विंग एच, मीने निवेड, एस. क्र. १२३/१, १२३/२, १२३/११, १२३/१२, १२३/१३, १२३/१४, १२३/१५, १२३/१६, १२३/१७, १२३/१८, १२३/१९, १२३/२०, १२३/२१, १२३/२२, १२३/२३, १२३/२४, १२३/२५, १२३/२६, १२३/२७, १२३/२८, १२३/२९, १२३/३०, १२३/३१, १२३/३२, १२३/३३, १२३/३४, १२३/३५, १२३/३६, १२३/३७, १२३/३८, १२३/३९, १२३/४०, १२३/४१, १२३/४२, १२३/४३, १२३/४४, १२३/४५, १२३/४६, १२३/४७, १२३/४८, १२३/४९, १२३/५०, १२३/५१, १२३/५२, १२३/५३, १२३/५४, १२३/५५, १२३/५६, १२३/५७, १२३/५८, १२३/५९, १२३/६०, १२३/६१, १२३/६२, १२३/६३, १२३/६४, १२३/६५, १२३/६६, १२३/६७, १२३/६८, १२३/६९, १२३/७०, १२३/७१, १२३/७२, १२३/७३, १२३/७४, १२३/७५, १२३/७६, १२३/७७, १२३/७८, १२३/७९, १२३/८०, १२३/८१, १२३/८२, १२३/८३, १२३/८४, १२३/८५, १२३/८६, १२३/८७, १२३/८८, १२३/८९, १२३/९०, १२३/९१, १२३/९२, १२३/९३, १२३/९४, १२३/९५, १२३/९६, १२३/९७, १२३/९८, १२३/९९, १२३/१००, १२३/१०१, १२३/१०२, १२३/१०३, १२३/१०४, १२३/१०५, १२३/१०६, १२३/१०७, १२३/१०८, १२३/१०९, १२३/११०, १२३/१११, १२३/११२, १२३/११३, १२३/११४, १२३/११५, १२३/११६, १२३/११७, १२३/११८, १२३/११९, १२३/१२०, १२३/१२१, १२३/१२२, १२३/१२३, १२३/१२४, १२३/१२५, १२३/१२६, १२३/१२७, १२३/१२८, १२३/१२९, १२३/१३०, १२३/१३१, १२३/१३२, १२३/१३३, १२३/१३४, १२३/१३५, १२३/१३६, १२३/१३७, १२३/१३८, १२३/१३९, १२३/१४०, १२३/१४१, १२३/१४२, १२३/१४३, १२३/१४४, १२३/१४५, १२३/१४६, १२३/१४७, १२३/१४८, १२३/१४९, १२३/१५०, १२३/१				

आयोजित संचालक मंडळाच्या समर्पदा अहवालाती आहे.

२. वरील हे सेबी (सूची अनिवार्यता व विमोचन आवश्यकता) विनियमन २०१५ च्या विनियम ३३ अंतर्गत स्टॉक एक्सचेंजेससह तिमाही व छत्रंणी लेखापरीक्षित स्थायी वित्तीय अहवाल स्टॉक एक्सचेंजची वेबसाइट www.breindia.com व कंपनीची वेबसाइट www.bombaytalkierlimited.com वर उपलब्ध आहे.

३. वरील अहवाल कंपनीज (भारतीय लेखा अहवाल) नियम, २०१५ (आयएनडी ए) विहित अनुसार कंपनी कायदा, २०१३ च्या अनुच्छेद १३३ अंतर्गत व कंपनी (भारतीय लेखा अहवाल) नियम २०१५ व कंपनीज (भारतीय लेखा अहवाल) नियम, २०१६ सुधारित अनुसूचल नियम ३ सहवाचन तयार केला आहे.

संचालक मंडळाच्या वतीने व करिता
बाँबे टॉकीज लिमिटेडकरिता
सही /—
(तानिया रविंद्र कोल्हाटकर)
व्यवस्थापकीय संचालक
श्री आयएन : ०१२९१८३९
दि. ०९.०२.२०२६
ठिकाण : मुंबई



 **बैंक ऑफ बड़ोदा**
Bank of Baroda

ग्रोलन स्ट्रेड असेट रिक्लर्री गाळा :
मेहर घेंव, लळमजला, डॉ. सुरेंद्रलाल बल्ल मार्य,
बॉलार्ड इस्टेट, मुंबई-४००००१.
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अनु. क्र.	जंम/थंडार मालमनेचे वर्गन	तारीखी तारीख	तारीख पेण्याचा प्रकार (प्रतीकात्मक/ प्रतिष्ठा)	तारा सुचनेचे प्रकाशन तारीख (स्थाय करावनांक)
१	रिहायशी पलट क्रमांक ३०४, हिसरा मजला, ए-विंग, गौरव ध्वज को-ऑप हार्डनिंग सोसायटी लिमिटेड. द्वारेकडा पार्क, भाटिया स्कूलच्या मागे, साईबाबा नगर, सौसरटी क्रमांक १५/४, बोरोवली पश्चिम, मुंबई ४०० ०९२	२२-१२- २०२५	प्रत्यक्ष	२४-१२-२०२५
२	निवासी पलट क्रमांक ३०२, हिसरा मजला, ए-विंग, गौरव ध्वज को-ऑप हार्डनिंग सोसायटी लिमिटेड. द्वारेकडा पार्क, भाटिया स्कूलच्या मागे, साईबाबा नगर, सौसरटी क्रमांक १५/४, बोरोवली पश्चिम, मुंबई ४०० ०९२	२२-१२- २०२५	प्रत्यक्ष	२४-१२-२०२५
३	निवासी पलट क्रमांक ०२, पहिला मजला, ए-विंग, साई बाबा धाम को-ऑप. हुमन राईड सोसायटी लिमिटेड, साई बाबा मंदिराजवळ, साई बाबा नगर रोड, बोरोवली पश्चिम, मुंबई ४०० ०९२	१८-०९- २०२५	प्रतीकात्मक	२१-०९-२०२५