



SNL BEARINGS LIMITED

July 19, 2026

BSE Limited

Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai - 400 001

Scrip Code: 505827

Dear Sir/Madam,

Sub: Newspaper Advertisement –Disclosure under Regulation 30 of SEBI (LODR) Regulations, 2015.

Pursuant to Regulation 30 read with Schedule II Part A, Para A of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we enclose herewith copies of the Notice published in Free Press Journal (English Newspaper) and Navshakti (Marathi Newspaper) informing that the 46th Annual General Meeting of the Company will be held on Tuesday, 11th August 2026 at 11.30 a.m. (IST) through Video Conferencing / Other Audio Visual Means and e-voting details.

The above information is also available on the website of the Company at <https://snlbearings.in/>.

We request you to take the above on record.

Thanking You,

Sincerely,

FOR SNL BEARINGS LIMITED

Sd/-

PRATHMESH GAONKAR

COMPANY SECRETARY & COMPLIANCE OFFICER

REGISTERED



Dhannur, 15, Sir P. M. Road,
Fort, Mumbai - 400 001



022-22663698



022-2266 0412/ 9850



investorcare@snlbearings.in



www.snlbearings.in



L99999MH1979PLC134191

WORKS



Ratu, Ranchi - 835 222



0651-2521876



0651-2521920

PUBLIC NOTICE
Notice is hereby given that as per the information given to me by my client is the owner of land bearing S.No. 37/1A/2/2, Total Area Adm. 31.59.86 R.Sq.Mtrs. Asmtt 631.97(R.S.Ps.). Out of the said land, an Area Adm. 10.67.01 R.Sq.Mtrs. Asmtt. 213.40 (R.S.Ps.), is owned by Mr. Shripal Jain Folaman, and an Area Adm. 20.92.85 R.Sq.Mtrs. Asmtt. 418.57 (R.S.Ps.), is owned by Mrs. Rashmi Sandeep Masalia and Ms. Shreyas Sandeep Masalia. Situated at village PELHAR Tal. Vasai, Dist. Palghar going to Develop the said Land and also in the process to obtain permission for the same from Vasai Virar City Municipal Corporation. Hence any party/person/s having any Objection/Claim/Right Should come with undersigned proof in writing to the following address: 210, 2nd floor, Shubhnam Shopping Complex, Sector-9, Vasant Nagar, Vasai (E), Tal. Vasai, Dist. Palghar within the 14 days of publication of this notice in the newspaper. If the aforesaid objection is not made within said notice period then it will be assumed that nobody has any interest or they release the interest in the said property and it will be assumed that Mr. Shripal Jain Folaman and Mrs. Rashmi Sandeep Masalia and Ms. Shreyas Sandeep Masalia have a valid title of the said land and Title Certificate of the said land will be given in their names.

Sd/-
Adv. Puja D. Patil
Dated: 18/07/2026 Place : Vasai

PUBLIC NOTICE

NOTICE is hereby given that my client, Ms. Prajakta Dnyaneshwar Mali, the prospective purchaser, has agreed to purchase the property described in the Schedule hereunder from Mrs. Noor Khan and Mr. Yusuf Ali Khan, the owner's and members/shareholders of the society mentioned hereafter.

Any person(s) having any claim, right, title, interest, possession, share, lien, charge, mortgage, lease, tenancy, easement, inheritance, encumbrance, court litigation or demand of whatsoever nature in respect of the said property is/are hereby required to intimate the same in writing, along with supporting documentary evidence, to the undersigned at the address mentioned below within (Fourteen) 14 days from the date of publication of this Notice.

Failing such intimation within the stipulated period, the proposed sale transaction shall be completed, and any claim or objection received thereafter shall be deemed to have been waived, abandoned and relinquished for all intents and purposes, and the same shall not be binding upon my client.

SCHEDULE OF THE PROPERTY
All that piece and parcel of the residential Flat No. 2806, admeasuring about 92.53 Sq. mtrs. (approximately 996 Sq. ft.) (Carpet area) and approximately equivalent to 115.32 Sq. mtrs. of Usable/Built-Up area (approximately 1241.29 Sq. ft.), Situated on the 28th Floor in Tower 'C', together with 1 Car Parking Space (Conformation - tandem) bearing No. 299 and 308 on Upper Basement level, bearing Property Tax No. PS0508630130684, in the building known as 'Exquisite Co-Operative Housing Society Limited', Mohan Gokhale Road, Goregaon (East), Mumbai - 400063, standing on land bearing C.T.S. No. 590/A/1 (Part) of Village Pahnadi, Taluka Borivli, Mumbai Suburban District.

Sd/-
Adv. Savita S. Tambe
Date: 18-07-2026 Mob.: 9137221013
Office: Plot No. 421/D-44, Sidhigiri CHSL, Sector-04, Charkop, Kandivli (W), Mumbai-400067

ICICI Bank | Regd. Office: ICICI Bank Limited, Landmark, Race Course Circle, Vadodara- 390007
Corporate Office: ICICI Bank Towers, Bandra-Kurla Complex, Bandra (E), Mumbai- 400051.
Branch Office: Visiting ICICI Bank Ltd. Office Number 201-B, 2nd Floor, Road No 1 Plot No-B3, WIFIT PARK, Wagale Industrial Estate, Thane (West)- 400616.

Notice for Disclosure of Legal Heirs of Deceased Borrower
PUBLIC NOTICE
Notice is hereby given that Home Loan QZAU000005017784 (Credit facility) was granted to Mrs. Dwarikabai Pralhad Korde along with the deceased Mr. Pralhad Pundalik Korade by ICICI Bank Ltd. (The Bank). The said credit facility is secured by Mr. Pralhad Pundalik Korade bycreation of the security interest by way of mortgage, with respect to the property situated at: Row House No B1-09, Venkatesh Vihar Gut No 63 Ranjanangon Road, Village Jogeshwari, Taluka Gangapur, Aurangabad-431133.

We would like to inform you that the demise of Mr. Pralhad Pundalik Korade has come to our knowledge during field visits conducted by the Bank officials and by telephonic communications on the registered contact numbers. In this regard, letter dated July 14, 2026, was previously sent to the registered addresses of the Borrowers and the deceased of Mr. Pralhad Pundalik Korade for providing information about the Legal Heirs of the Deceased Borrower.

Therefore, this Notice is hereby given for sharing details of the Legal Heirs of the deceased of Mr. Pralhad Pundalik Korade with supporting documents for updating the Bank's records, within <15> days of publication of this Notice.

You may submit the above-mentioned details to by visiting ICICI Bank Ltd. Office Number 201-B, 2nd Floor, Road No 1 Plot No-B3, WIFIT Park, Wagale Industrial Estate, Thane (West)- 400616.

Date : July 18, 2026 <SD> Authorized Officer For ICICI Bank Ltd.
Place : Aurangabad

BOI
SPECIALISED ASSET RECOVERY MANAGEMENT BRANCH
Mezzanine Floor, 70/80 M. G. Road, Fort, Mumbai 400 001, Tel. (022) 2267 3549
E-mail : SARIM.MumbaiSouth@bankofindia.bank.in

POSSESSION NOTICE [Rule 8 (1)]
(For immovable property)
WHEREAS, The undersigned being the **Authorized Officer of Bank of India** under the Securitization and Reconstruction of Financial Asset and Enforcement of Security Interest Act, 2002 and in exercise of powers conferred under section 13(12) read with rule 3 of the Security Interest (Enforcement) Rules, 2002 (No. 3 of 2002) issued demand notice dated : **15.06.2018** calling upon the **Borrower / Partners / Guarantors - M/s. Jai Gurudev Engineers, Mr. Shailesh Mohan Chavan, Mrs. Neeta Shailesh Chavan & Mr. Nilesh Shailesh Chavan** to repay the amount mentioned in the notices aggregating **Rs. 36,11,652.21p (Rs. Thirty Six Lakhs Eleven Thousand Six Hundred Fifty Two and paise Twenty One Only)** plus further uncharged interest thereon **within 60 days** from the date of the said notice.

The **Borrower / Partners / Guarantors** having failed to repay the amount, notice is hereby given to the **Borrower / Partners / Guarantors and the public in general** that the undersigned has taken **PHYSICAL POSSESSION** of the property described herein below under Section 13(4) of the said Act read with rule 8 of the said rules on the **16th day of July of the year 2026 pursuant to order passed by Addl. District Magistrate, Thane U/s. 14 (1) of SARFAESI Act 2002 in Securitisation Application No. 1014/2019 Dated : 22.11.2019.**

The Borrower / Secured debtor in particular and the public in general is hereby cautioned not to deal with the property and any dealings with property will be subject to the charge of the Bank of India for an amount of **Rs. 36,11,652.21p** plus further uncharged interest thereon.

The borrower's attention is invited to the provisions of sub- section (8) of section 13 of the SARFAESI Act, in respect of time available, to redeem the secured assets.

DESCRIPTION OF THE IMMOVABLE PROPERTY

ALL THAT PART & PARCEL OF THE PROPERTY BEING : G-36, Tower T-2, of Flower Valley Complex, S. No. 14 H. No. 1-7, Panchpakhadi, Eastern Express Highway, Thane-400 601.

Place : Panchpakhadi, Thane **Sd/-**
Date : 16.07.2026 **Authorized Officer, Bank of India**



SNL BEARINGS LIMITED
CIN: L99999MH1979PLC134191

Regd. Office : Dhanur, 15, Sir P. M. Road, Fort, Mumbai 400 001
Tel : +91 22 22663698, Fax : +91 22 22660412, Website : www.snlbearings.in, Email : investorcare@snlbearings.in

NOTICE OF 46TH ANNUAL GENERAL MEETING AND E-VOTING INFORMATION

Notice is hereby given that the 46th Annual General Meeting ('AGM') of the Members of SNL Bearings Limited ('the Company') will be held on Tuesday, August 11, 2026 at 11:30 A.M. (IST) through Video Conferencing (VC)/Other Audio-Visual Means (OAVM) to transact the business as set out in the Notice of the AGM.

In accordance with the General Circular No. 20/2020 dated 5th May, 2020, read with other relevant Circulars on the subject, including General Circular No. 09/2024 dated 19th September, 2024 (collectively referred to as 'MCA Circulars') and in compliance with the Circular no. SEBI/HO/CFD/CFD-PoD-2/P/CIR/2024/133 dated October 03, 2024 issued by Securities and Exchange Board of India ('SEBI') and in compliance with the applicable provisions of the Companies Act, 2013 ('the Act') and the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended, the Company has sent the Notice of 46th AGM along with the Annual Report 2025-26 on 17th July, 2026, through electronic mode to those Members whose e-mail addresses are registered with the Registrar & Transfer Agent (RTA)/Depository Participants (DPs). Further, in compliance with Regulation 36(1)(b) of the SEBI Listing Regulations, the Company has sent a letter containing web-link of the Company's website where the Notice and Annual Report are available to those shareholders whose e-mail addresses are not so registered.

The Annual Report 2025-26 of the Company along with Notice and Explanatory Statement of 46th AGM has been uploaded on the website of the Company at <https://snlbearings.in/> under 'Investors section' (weblink for AGM Notice: <https://snlbearings.in/>) and weblink for Annual Report: <https://snlbearings.in/> and available on the website of the Stock Exchange, i.e. BSE Limited ('BSE') at www.bseindia.com. The AGM Notice / Annual Report is also available on the website of Central Depository Services (India) Limited ('CDSL') at www.cdslindia.com.

Remote e-voting

In compliance with Section 108 of the Companies Act, 2013 ('the Act') 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 SEBI Listing Regulations, 2015, 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 CDSL for facilitating voting through electronic means.

The detailed instructions for remote e-voting are given in the Notice of the 46th AGM. Members holding shares in physical form or who have not registered their email address with the Company may also exercise their voting rights by following the procedure given in the Notice. Members are requested to note the following:

- (a) **Remote e voting commencement date** **Saturday, August 8, 2026 (9.00 a.m.) (IST)**
Remote e voting End date **Monday, August 10, 2026 (5.00 p.m.) (IST).**
- (b) The voting rights of the Members shall be in proportion to their share of the paid-up equity share capital of the Company as on Tuesday, 4th August, 2026 ('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. A person whose name is recorded in the Register of Members/Register of Beneficial Owners as on the Cut-off date only shall be entitled to avail the facility of remote e-voting before/during the AGM. Members who have cast their vote on Resolution(s) by remote e-voting prior to the AGM will also be eligible to participate at the AGM through VC/OAVM but shall not be entitled to cast their vote again on such Resolution(s).
- (c) Any person who becomes a Member of the Company after the despatch of the AGM Notice and holds shares as on the Cut-off date may obtain the login-id and password for e-voting by sending a request at www.evotingindia.com. However, if the Member is already registered with CDSL for remote e-voting then he/she can use his/her existing User ID and password for casting the vote.
- (d) A person who is not a member as on the cut-off date should treat the Notice of AGM for information purpose only.

To facilitate Members to receive the AGM Notice/Annual Report electronically, the Company has made special arrangements with MUFG Intime India Private Limited (formerly known as Link Intime India Private Limited) ('MUFG Intime'), the Registrar & Transfer Agent, for registration of email addresses in terms of the MCA Circulars. Eligible Members who have not registered their email addresses with the Company may register the same with the MUFG Intime by visiting the Link: https://web.in.mpmu.mfg.com/EmailReg/Email_Register.html and completing the registration process as guided therein, basis which, CDSL will email a copy of the Notice along with the remote e-voting User ID and Password. The procedure to register email address with the MUFG Intime is given in the Notice of AGM.

If you have any queries or issues regarding attending AGM & e-voting from the CDSL e-voting System, you can write an email to helpdesk.evoting@cdslindia.com or contact at 022-23058738 and 022-23058542/43.

All grievances connected with the facility for voting by electronic means may be addressed to Mr. Rakesh Dalvi, Sr. Manager, Central Depository Services (India) Limited, A Wing, 25th Floor, Marathon Futrex, Mafatall Mill Compounds, N M Joshi Marg, Lower Parel (East), Mumbai - 400013 or send an email to helpdesk.evoting@cdslindia.com or call on toll free no. 1800 21 09911.

Helpdesk for Individual Shareholders holding securities in demat mode for any technical issues related to login through Depository, i.e. NSDL and CDSL:

Login type	Helpdesk Details
Securities held with NSDL	Please contact NSDL helpdesk by sending a request at evoting@nsdl.co.in or contact at 022-4886 7000 and 022-2499 7000.
Securities held with CDSL	Please contact CDSL helpdesk by sending a request at helpdesk.evoting@cdslindia.com or contact at toll free no. 1800 21 09911.

For SNL Bearings Limited

Sd/-
Prathmesh Pradeep Gaonkar
Company Secretary & Compliance Officer



Zonal Stressed Asset Recovery Branch : Meher Chamber, Ground floor, Dr. Sunderlal Behl Marg, Ballard Estate, Mumbai-400001. • Phone: 022-43683807, 43683808 • Email: arbmom@bankofbaroda.co.in

Sale Notice For Sale Of Immovable Properties ["APPENDIX- IV-A [See proviso to Rule 8 (6) and 9(1)]]

E-Auction Sale Notice for Sale of Immovable Assets under the Securitization and Reconstruction of Financial Assets and Enforcement of Security Interest Act, 2002 read with proviso to Rule 8 (6), and 9(1) of the Security Interest (Enforcement) Rules, 2002.

Notice is hereby given to the public in general and in particular to the Borrower (s), Mortgage (s) and Guarantor (s) that the below described immovable properties Mortgaged/charged/Hypothesized to the Secured Creditor, the possession of which has been taken by the Authorised Officer of Bank of Baroda, Secured Creditor, will be sold on "As is where is", "As is what is" and "Whatever there is" and "Without recourse basis" for recovery of dues of secured creditor's below mentioned account/s. The details of Borrowers/Director/s/Mortgagor/s/Guarantor/s/Secured Asset/s/Dues/Reserve Price/e-Auction date & Time, EMD and Bid Increase Amount are mentioned below -

Name & Address of Borrower/s / Director/s / Guarantor/s/ Corpo-rate Guarantor/s/ Mortgagor/s	Description of the immovable and movable property with known en-cumbrances, if any	Total Dues	1. Date of e-Auction 2. Time of e-Auction	(1) Reserve Price & (2) EMD Amount of the Property (3) Bid Increase Amount	Status of Possession (Constructive / Physical)	Property Inspection date & Time.
M/s Modern Garments (Borrower) Proprietor: Mr. Tarun Kumar Yadav - Gala No.9, Hissa No.4, situated at Rehmat Nagar, Next to Chaudhary Compound, Dhanvi village, Waken Pada, Nallasopara East, Taluka Vasai, Dist. Palghar- 401208 And Flat No. 702, 7th Floor, Sumeet Artist, CST Road, Kalina, Santacruz East - 400095 Also at Office No. B/18, Ground Floor, Rolex Shopping Center, Near Station Road, Goregaon West -400062 And Flat No 003, Ground Floor, H Wing, Amogh CHS Ltd, Vijay Park, Amber Plaza, Mira Road, East, Thane, Mumbai, Maharashtra- 401107	Flat No.409, B Wing on the 4th Floor, admeasuring 585 Sq.ft BUA, Shakuntala Paradise, Situated at Old S. No. 108/1B, New S. No. 39/1B, of Village Nilje, near Nilje Railway Station, Nilje Lodha Heaven, Klayan Shill Road, Dombivai East, Tal. Kalyan, Dist. Thane in the name of Mr.Tarun Kumar Yadav	Total Dues Rs. 64,19,377/- as on 19.12.2018 plus Legal Charges, Other Charges Plus subsequent interest/ cost thereon	1) 06.08.2026 2) 1400 Hrs to 1800 Hrs	1) Rs. 14,22,000/- 2) Rs. 1,42,200/- 3) Rs. 50,000/-	Physical	31.07.2026 And 11.00 AM to 01.00 PM

• For detailed terms and conditions of sale, please refer/visit to the website link <https://www.bankofbaroda.in/e-auction.htm> and online auction portal <https://baanknet.com> Also, prospective bidders may contact the Authorised officer on Tel No.022-43683803-13 Mobile No. 9769812931

Date: 17.07.2026
Place: Mumbai

Authorized Officer



PLATINUMONE BUSINESS SERVICES LIMITED

CIN: L67190MH2008PLC185240
Regd. Office: Office No A2 & A3, 7th Floor, A Wing, Ashar IT Park, Wagale Estate, Thane (West) - 400 604, Maharashtra, India.
Email: company.secretary@platinumone.in / Website: www.platinumone.in

NOTICE OF ANNUAL GENERAL MEETING, REMOTE E-VOTING OF PLATINUMONE BUSINESS SERVICES LIMITED

Pursuant of provisions of Section 108 of the Companies Act, 2013 and Rule 20 of the Companies (Management and Administration) Rules, 2014.

- NOTICE is hereby given pursuant to Rule 20 of the Companies (Management and Administration) Rules, 2014 that the Annual General Meeting ("AGM") of the members of PlatinumOne Business Services Limited ("Company") will be held on Friday the 7th August, 2026 at 4.00 p.m. (IST) through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM"), without the physical presence of the members at a common venue, to transact the business as set out in the Notice of the AGM dated 13th July, 2026, in accordance with the applicable provisions of the Companies Act, 2013 ("Act") and Rules made thereunder, read with all circulars issued by the Ministry of Corporate Affairs ("MCA Circulars") and circulars issued by the Securities and Exchange Board of India ("SEBI Circulars").
- In compliance with the Companies Act, 2013, the rules made thereunder and the aforesaid Circulars, the Notice of the Annual General Meeting have been sent through electronic mode (e-mail) on 16th July, 2026 to all those members who have registered their e-mail address with the respective Depository Participants ("Dps") or the Company or its Registrar and Share Transfer Agents ("RTA") viz. BigShare Services Private Limited. The said Notice is also available on the website of the Company viz. www.platinumone.in, the website of BSE Ltd. viz. www.bseindia.com.
- Members holding shares either in physical form or dematerialized form, as on the cut-off date i.e. Friday the 31st July, 2026 may cast their vote electronically on the Special Businesses as set out in the Notice of the AGM through an electronic voting system of BigShare Services Private Limited from a place other than the venue of the AGM ("remote e-voting").
- All the members are hereby informed that:
 - The remote e-voting shall commence on Tuesday the 4th August, 2026 at 9.00 a.m. (IST).
 - The remote e-voting shall end on Thursday the 6th August, 2026 at 5.00 p.m. (IST).
- Any person, who acquires shares of the Company and becomes a member post-dispatch of the Notice of the AGM and holding shares as on the cut-off date may obtain the login ID and password can be used for the casting their vote
- Members may note that:
 - The facility for e-voting shall be made available during the AGM and those members present in the AGM through VC/OAVM, 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 the vote though e-voting system at the AGM;
 - The members who have cast their votes by remote e-voting facility prior to the AGM may also attend the AGM through VC/OAVM but shall not be entitled to cast vote again during the AGM;
 - A person whose name is recorded in the register of Members and Register of beneficial owners as maintained by the depositories as on the cut-off date shall only be entitled to avail the facility of remote e-voting as well as e-voting during the AGM through e-voting system at the AGM.
- The manner of remote e-voting and e-voting by the members holding shares in dematerialized mode and in physical mode and for the members who have not registered their e-mail address is provided in the notice of the AGM. The details will also be made available on the website of the Company. Members are requested to visit the www.platinumone.in to obtain such details.
- If you have any queries or issues regarding attending the AGM and e-voting from the BigShare Services Private Limited e-voting system, you may refer the Frequently Asked Questions (FAQs) and iVote e-Voting module available at <https://ivote.bigshareonline.com> under download section or you can email to ivote@bigshareonline.com or call at 022-62638338.
- The aggregate results of Remote e-voting and voting at the AGM will be announced within 2 working days of the AGM by the Company on its website and also informed to the Stock Exchange.

For PlatinumOne Business Services Limited
Sd/-
Rita Gupta
Company Secretary and Compliance officer

Place: Thane
Date: 17th July, 2026

PIL ITALICA LIFESTYLE LIMITED
Registered Office :- Kodyat Road, Village : Sisarma, Udaipur (Rajasthan) - 313031; Phone: 0294-2432272
E-mail: info@italica.com; Website: www.italica.com; CIN - L25207RJ1992PLC006576
Extract of the Unaudited Financial Results for the Quarter Ended 30th June, 2026

Sr. No.	Particulars	(Rs. in Lakhs)			
		Quarter Ended		Year Ended	
		30-06-2026	31-03-2026	30-06-2025	31-03-2026
		Unaudited	Audited	Unaudited	Audited
1	Total income	1675.46	2696.66	2404.35	10870.35
2	Net Profit / (Loss) for the period (before tax, exceptional and / or extraordinary items)	25.16	150.38	206.57	605.47
3	Net Profit / (Loss) for the period before tax (after exceptional and / or extraordinary items)	25.16	150.38	206.57	605.47
4	Net Profit / (Loss) for the period after tax (after Exceptional and / or Extraordinary items)	18.83	107.98	154.52	449.36
5	Total Comprehensive Income for the period (Comprising profit / (loss) for the period (after tax) and other comprehensive income (after tax)	18.83	107.98	154.52	449.36
6	Equity Share Capital	2350.00	2350.00	2350.00	2350.00
7	Earnings Per Share (of Re. 1/- each) (for continuing and discontinued operations)				
	- Basic	0.01	0.04	0.07	0.19
	- Diluted	0.01	0.04	0.07	0.19

Notes :

- The above financial results for the quarter ended June 30, 2026 were reviewed by the Audit Committee and approved and taken on record by the Board of Directors at its meeting held on 17.07.2026. The Statutory Auditors have carried out limited review of the financials for the quarter ended June 30, 2026 as required under Regulation 33 of SEBI (LODR) Regulation, 2015.
- The above is an extract of the detailed format of Unaudited Financial Results for the quarter ended 30.06.2026 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 is available on the website of Stock Exchanges (www.bseindia.com and www.nseindia.com) and also on the Company's website i.e. www.italica.com.

For PIL Italica Lifestyle Limited
Daud Ali
Managing Director (DIN: 0815336)

Place : Udaipur
Date : 17-07-2026

TERRAFORM REALSTATE LIMITED

Regd. Office: Godrej Coliseum, A-Wing 1301, 13th Floor, Behind Everard Nagar, Off Eastern Express Highway, Sion (East), Mumbai 400 022. T : + 91 (22) 62704900, CIN : L27200MH1985PLC035841
Web : www.terraformrealstate.com; E-mail: secretarial@terraformrealty.com
Extract of Unaudited Financial Result for the Quarter Ended 30th June, 2026

Sr. No.	Particulars	(Rs. in Lakhs except EPS)			
		Quarter Ended		Year Ended	
		30-06-2026	31-03-2026	30-06-2025	31-03-2026
		Unaudited	Audited	Unaudited	Audited
1	Total income from operations	0.00	0.00	0.00	0.00
2	Net Profit / (Loss) for the period (before tax, Exceptional and / or Extraordinary items)	(1.88)	21.89	(1.28)	12.23
3	Net Profit / (Loss) for the period before tax (after Exceptional and/or Extraordinary items)	(1.88)	21.89	(1.28)	12.23
4	Net Profit / (Loss) for the period after tax (after Exceptional and/or Extraordinary items)	(1.40)	17.51	(2.01)	9.23
5	Total Comprehensive Income for the period (Comprising Profit/ (Loss) for the period (after tax) and Other Comprehensive Income (after tax))	(1.40)	17.51	(2.01)	9.23
6	Equity Share Capital	50.00	50.00	50.00	50.00
7	Other Equity excluding Revaluation Reserve (as shown in the Balance Sheet of previous year)	0.00	0.00	0.00	0.04
8	Earnings Per Share (of Rs. 10/- each) (for continuing and discontinued operations) (not annualised)				
	Basic / Diluted EPS	(0.28)	3.50	(0.40)	1.85

Notes :

- The above unaudited financial results for the quarter ended 30th June 2026 are reviewed, recommended and approved by the Board of Directors of the Company in their respective meeting held on 16th July 2026 and are subjected to a "Limited Review Report" by the Statutory Auditor.
- The results of the Company are available on the Company's website www.terraformrealstate.com and also available on BSE Ltd. respectively.
- The above statements have been prepared in accordance with the Companies (Indian Accounting Standards) Rules, 2015 (Ind AS) prescribed under Section 133 of the Companies Act, 2013 and other recognised accounting practices and policies to the extent applicable.
- The figures of previous periods are regrouped / rearranged wherever considered necessary to correspond with the current period presentation.
- The figures in Lakhs are rounded off to two decimals.

For and on behalf of the Board of Directors of Terraform Realstate Limited
Uday Mota
Managing Director (DIN - 08635338)

Place : Mumbai
Date : 16th July, 2026



LAKHOTIA POLYESTERS (INDIA) LIMITED
CIN: L17120MH2005PLC155146

Registered Office: 158-1

[illegible]

कोटक महिंद्रा बँक लिमिटेड
 नॉनप्रायमृत कार्यालय : २७ बंकेसि, सि २७, जल बलक, वांटे-कुला कॉमप्लेक्स, वांटे (पु), मुंबई-४०० ०५९, शाखा कार्यालय : २ म जलल, अडमल लाला, १६६/१६, सिपस्टी रोड, कॉलनिअल विलेज, कुंजी कुंजी नगर, कलिला साताकुड (पु.), मुंबई - ४०० ०९८.

माणगी सूचना

सिवकुरीटव्हायशेअन अँड रिकन्स्ट्रक्शन आफ कायनागिशिअन अँडसैमर अँड एफोर्मिअर अँड सिम्युट्री इन्स्टेअन्स अँड, २००२ चे अनुच्छेद १३(२) सहायवान सिम्युट्री इन्स्टेअन्स (एफोर्मिअर) सैमर, २००२ चे नियम ३(१) अन्वये, अघोस्ताहाराचे सिम्युट्रीटव्हायशेअन अँड रिकन्स्ट्रक्शन आफ कायनागिशिअन अँडसैमर अँड एफोर्मिअर अँड सिम्युट्री इन्स्टेअन्स अँड, २००२ (सर कायदा) अंतर्गत **मंडित हारा** (एफोर्मिअर) चे प्राधिकृत अंकिकारी अली, सर कायद्याचे अनुच्छेद १३(१)(२) सहायवान सिम्युट्री इन्स्टेअन्स (एफोर्मिअर) सैमर, २००२ चे नियम ३ अंतर्गत प्राप्त अफिकायारा वाय कळत प्राधिकृत अफिकायानी खालती निर्देशित करीजनात (”सर कर्जद”) त्यावाही सर अर्थच्या कयम १३(२) अंतर्गत आली सैमरीत आली सैमरीत निर्देशित कमेचे परतकड कायनागारी सांगितो हारा, जे खाली दिलेला हारा. यादारे पुनः कयम त्यागत येतो हारा, सर कर्जदकारागे अफिकायारी करी सहायवान अय दतावेय/ लिखित बावी वायसुरा **सिवकुरीट** सर माणगी सुनेनयेथे विवरणीत गणिलानुसार खालती निर्देशित ताराखेयय वाय व/वा वसुलीतया ताराखेयय वायय कर्मासहीत ६ दिवसात पुनःप्रदन करयथाचे निर्देश जाली कीती अली. कययथा थकीत पुनःप्रदन करयथा सहाय पुनः कर्जदकारागे कर्मासहीत खालतीतुनय माहा गहाय दतावेय अली अली.

कर्जदार/सह-कर्जदार हमीदार यांचे नाव सह कर्ज खाते क्रमांक	मागणी सूटनेमागणे थकवाकी रकम	गहाण मिळकतीचे वर्णन
कर्ज खाते क्र.: कर्ज खाते क्र. एएफए३०८५६१४ आणि एएफए३०४२२१०४५	मागणी सूटनेमागणी तारीख: २२.०६.२०१६ रोजी	फ्लॅट क्र. १२०२, १२वा मजला, बी विंग, "स्वीट होम को-ऑपरेटिव्ह होमिंस सोसायटी लि.", म्हापू नगरपालिका जागणा सोसायटीमध्ये, प्लॉट क्र. २४, आराधी-४, सी. टी. एअर, क्र. १३४/०१, धारक माली, मास सोसा. तारुका अंशेरी, एच.व्ही.पी. नगर, म्हाडा होटेअड, अंधेरी (पश्चिम), मुंबई-४००००३ चे सवतें ते भाग आणि विभाग,
१. श्रीमती चंचल मल्लाड (सह-कर्जदार/गहाणदार) पत्ता येथे: कॉलेजियेन २ मजला, निमा लाग्ला, सोमनाथ रोड, १२वा मजला, अंधेरी (पश्चिम), मुंबई ४००००९. तसेच फ्लॅट क्र. १२०२, १२वा मजला, बी विंग, स्वीट होम सोसायटीमधून, प्लॉट क्र. २४, वसावा, अंधेरी (पश्चिम), मुंबई ४००००३	एकूण सूटनेमागणी तारीख: ०८.०६.२०१६	प्लॉटतरीख मोमागणी बांधकाम क्षेत्र ६३४ धी. मीटर.

सदर कर्जदारांकरिता वसतिगणना केवजीबी यांना प्रदान करण्यात कसू झाल्यात, केएमबीएल हे कायद्याचे अख्येच्छेद १३(ख) या लागू नियमांमधील वरील निर्देशित ताण मरिचिगोपास कायद्यास मुक्त करुलत त्याच्या खर्चा व परिणामां ही सदर कर्जदारांच्या यादीस आधारित आहेत. सदर कायद्याअंतर्गत सदर कर्जदारांना केएमबीएल यांच्या लिखित पूर्वसमाप्तीना वरील संपत्तीची विक्री, भांडेकारार या अन्य स्वरूपात हस्तांतरण करण्यास मनाई असेल.

सदर कायदा या त्याअंतर्गत स्थापित नियमांचा कोणीही व्यक्तीने भंग केल्यास या भंग करण्यास प्रोत्साहन दिल्यास कायदांतर्गत त्यांना वेद/ब/वा देणू होऊ शकतो.

सही/-

ठिकाण : मुंबई

दिनांक : १८.०७.२०२३

प्रधिकृत अधिकारी,
कोर्टक महिंद्रा ग्रुप फिमिटेड सादी

SNL Bearings Limited
CIN: L99999MH1979PLC134191

Regd. Office : Dhannur, 15, Sir P. M. Road, Fort, Mumbai 400 001

Tel : +91 22 22663698, **Fax :** +91 22 22660412, **Website :** www.snlbearings.in, **Email :** investorcare@snlbearings.in

NOTICE OF 46th ANNUAL GENERAL MEETING AND E-VOTING INFORMATION

Notice is hereby given that the 46th Annual General Meeting ('AGM') of the Members of SNL Bearings Limited ('the Company') will be held on Tuesday, August 11, 2026 at 11:30 A.M. (IST) through Video Conferencing (VC)/Other Audio-Visual Means (OAVM) to transact the business as set out in the Notice of the AGM.

In accordance with the General Circular No. 20/2020 dated 5th May, 2020, read with other relevant Circulars on the subject, including General Circular No. 09/2024 dated 19th September, 2024 ('collectively referred to as 'MCA Circulars') and in compliance with the Circular no. SEBI/HO/CFD/CFD-PoD-2/P/CIR/2024/133 dated October 03, 2024 issued by Securities and Exchange Board of India ('SEBI') and in compliance with the applicable provisions of the Companies Act, 2013 ('the Act') and the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended, the Company has sent the Notice of 46th AGM along with the Annual Report 2025-26 on 17th July, 2026, through electronic mode to those Members whose e-mail addresses are registered with the Registrar & Transfer Agent (RTA)/Depository Participants (DPs). Further, in compliance with Regulation 36(1)(b) of the SEBI Listing Regulations, the Company has sent a letter containing web-link of the Company's website where the Notice and Annual Report are available to those shareholders whose e-mail addresses are not so registered.

The Annual Report 2025-26 of the Company along with Notice and Explanatory Statement of 46th AGM has been uploaded on the website of the Company at <https://snlbearings.in/> under 'Investors section' (weblink for AGM Notice: <https://snlbearings.in/>) and weblink for Annual Report: <https://snlbearings.in/>) and available on the website of the Stock Exchange, i.e. BSE Limited ('BSE') at www.bseindia.com. The AGM Notice / Annual Report is also available on the website of Central Depository Services (India) Limited ('CDSL') at www.cdslindia.com.

Remote e-voting

In compliance with Section 108 of the Companies Act, 2013 ('the Act') 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 SEBI Listing Regulations, 2015, 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 CDSL for facilitating voting through electronic means.

The detailed instructions for remote e-voting are given in the Notice of the 46th AGM. Members holding shares in physical form or who have not registered their email address with the Company may also exercise their voting rights by following the procedure given in the Notice. Members are requested to note the following:

(a) Remote e voting commencement date	Saturday, August 8, 2026 (9.00 a.m.) (IST)
Remote e voting End date	Monday, August 10, 2026 (5.00 p.m.) (IST).

(b) The voting rights of the Members shall be in proportion to their share of the paid-up equity share capital of the Company as on Tuesday, 4th August, 2026 ('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. A person whose name is recorded in the Register of Members/Register of Beneficial Owners as on the Cut-off date only shall be entitled to avail the facility of remote e-voting before/during the AGM. Members who have cast their vote on Resolution(s) by remote e-voting prior to the AGM will also be eligible to participate at the AGM through VC/OAVM but shall not be entitled to cast their vote again on such Resolution(s).

(c) Any person who becomes a Member of the Company after the despatch of the AGM Notice and holds shares as on the Cut-off date may obtain the login-id and password for e-voting by sending a request at www.evotingindia.com. However, if the Member is already registered with CDSL for remote e-voting then he/she can use his/her existing User ID and password for casting the vote.

(d) A person who is not a member as on the cut-off date should treat the Notice of AGM for information purpose only.

To facilitate Members to receive the AGM Notice/Annual Report electronically, the Company has made special arrangements with MUFG Intime India Private Limited (formerly known as Link Intime India Private Limited) ('MUFG Intime'), the Registrar & Transfer Agent, for registration of email addresses in terms of the MCA Circulars. Eligible Members who have not registered their email addresses with the Company may register the same with the MUFG Intime by visiting the Link: https://web.in.mpms.mufg.com/EmailReg/Email_Register.html and completing the registration process as guided therein, basis which, CDSL will email a copy of the Notice along with the remote e-voting User ID and Password. The procedure to register email address with the MUFG Intime is given in the Notice of AGM.

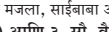
If you have any queries or issues regarding attending AGM & e-voting from the CDSL e-voting System, you can write an email to helpdesk.evoting@cdslindia.com or contact at 022-23058738 and 022-23058542/43.

All grievances connected with the facility for voting by electronic means may be addressed to Mr. Rakesh Dalvi, Sr. Manager, Central Depository Services (India) Limited, A Wing, 25th Floor, Marathon Futrex, Marfatil Mill Compounds, N M Joshi Marg, Lower Parel (East), Mumbai - 400013 or send an email to helpdesk.evoting@cdslindia.com or call on toll free no. 1800 21 09911.

Helpdesk for Individual Shareholders holding securities in demat mode for any technical issues related to login through Depository, i.e. NSDL and CDSL:

Login type	Helpdesk Details
Securities held with NSDL	Please contact NSDL helpdesk by sending a request at evoting@nsdl.co.in or contact at 022-4886 7000 and 022-2499 7000.
Securities held with CDSL	Please contact CDSL helpdesk by sending a request at helpdesk.evoting@cdslindia.com or contact at toll free no. 1800 21 09911.

	For SNL Bearings Limited
Place: Mumbai	Sd/-
Date: July 17, 2026	Prathmesh Pradeep Gaonkar Company Secretary & Compliance Officer



चोलामंडलम् इन्ड्स्ट्रीअॅण्ड फायनान्स कंपनी लिमिटेड

कॉर्पोरेट कार्यालय : चोला ग्रेटर, सी ५४ आणि ५६, सुपर सी-४, विठ्ठि वी का इंडस्ट्रियल इस्टेट, गिंडी, चेन्नई - ६०००३२

स्थावर मिळकतींच्या विक्री करिता ई-लिवाल विक्री सूचना

सिव्हरानी इंटेलर (एफकोमॉडी) क्लब, २००१ या नियम ९(१) चा तत्वादी मुराव्याना सिव्हरानीप्रवेशार्थ असलेले निष्काढण्यात आले। फायनान्स लिअल असेल अशा एफकोमॉडी अशा सिव्हरानीच्या तालुकी अंतर्गत, २००१ इत्येवढ्या स्थळांचा विक्रीसाठी ई-लिवाल विक्री सुरू आहे। (नियम ८ आणि ९)

याद्वारे सामान्य जनेतर आणि विशेषतः कर्जदार/सह-कर्जदार/गहाणदार यांना सूचना देण्यात येते की, छाताली समुद्र स्थावर मिळकतीचा वा तांगण भक्ताकोंडे गहाण असून ज्यांचा सांकेतिक कर्जा चोलामंडलम् इन्ड्स्ट्रीअॅण्ड फायनान्स कंपनी लिमिटेड सयत यामागे चोलामंडलम् इन्ड्स्ट्रीअॅण्ड फायनान्स कंपनी लिमिटेड आहे उद्धृत यांची वेळाला सरदरा तामाग ई-लिवालद्वारे "जे आहे तेथे आहे", "जे आहे तेथे आहे" आणि "जे काही आहे तेथे आहे" तत्वावर विक्रीसाठी जाईल.

कार्यक्रम सुरु होऊन सामान्य जनांना देण्यात येते की, आमीही जाहीर ई-लिवाल वेबसाईट <http://banks/auctions.in/> द्वारे पेशपा येणार आहे।

कर्जदार क्रमांक :- १.एमएल०२बीसीआय००००००५७८०, कर्जदार, सह-कर्जदार, गहाणकारीचे नावः १. मे. श्रुति का कर्जदार (कर्जदार), जोषि रं. ११ आणि १२, तळ नंबर, सांबाबा आगावडी सोपएसयूटी, आणि प्लॉट क्र. १४/०१/११६, सेक्टर १६, डी मुम्बई-४४१०१२, २. श्री. दीपक बलशिराम घुगे (सह-कर्जदार), सांबाबा, सी. वैराठी रोड सोपएसयूटी (सह-कर्जदार) दोन्ही क्षेत्रांनी : भाषाव काळजीवार, ए/१४, प्लॉट क्र. १/२-ए, गांवकुळ डेअरी नवळ, सेक्टर १६, कामोटे, पुणेवेल, रायगड-४१०२०६, थकवाडी राज्ञ. ०३-०७-२०१० रोजी सकाळी ११, १४, २६, ११/१-ए, २३-ए, टिफिनरी, उत्तरीभाषी,

मिळकत १: शॉप क्र.११, मोरामार्ग पर १.७० चौ.मीटर्स. चर्डई क्षेत्र आणि बिठ्ठल अप क्षेत्र १५.२५ चौ.मीटर्स., साई बाबा आशीर्वाद को-ऑपरेटिव्ह हार्टर्सज सोसायटी लिमिटेड अशा ज्ञात सोसायटी आणि साई बाबा आशीर्वाद अशा ज्ञात विलिख्ठा पथ्ये बांकोकमिनि प्लॉट क्र. ४४ आणि ४४१, मोरामार्ग पर ५४.२१ चौ.मीटर्स. आणि २१९.८२ चौ.मीटर्स. अंदाजे, सेक्टर ४, वाळ कळंबोली, नवी मुंबई, तालुका पनवेल, विल्हा रायगड ये ते खंय बागा आणि विभाग., आणि सीमाबद्ध द्वारे उत्तर: रस्ता, दक्षिण: रस्ता, पूर्व: विलिख्ठा, पश्चिम: विलिख्ठा.

खावीर किंवदन्ती रु. १९,५७,००/-, ईएमडी रु. १,९५,७००/-, दोली बाइवीर रु. १,००,०००/-

खासियत विमत: रु. १८,२४,०००/-, ईएमपी: रु. १८,२४,४००/-, बोलती बाढीयत रुकम: रु. १,००,०००/-

राखीय किंमत: रु. ३३,३२,०००/-, ईएमडी: रु. ३,३३,२००/-, बोली वाढीय रक्कम: रु. १,००,०००/-

ई-लिलाव तारीख आणि वेळ: ०८/०८/२०२६ स.११.०० ते सांय.०४.०० (प्रत्येकी ३ मिनिटांच्या अमर्यादित विस्तारासह)

ईएमडी भरण्याची शेवटची तारीख: ०७/०८/२०२६, मिळकतीच्या तपासणीची तारीख : नियुक्तीनुसार

૧. સર્વ ઇચ્છુક સહમાળી/બોલીદાર યાના <https://bankauctions.in> & <https://www.foreclosureindia.com> ના મેટ્ર દેવાથી વિનંતી કરખતા વેલે. તપશિલ આણિ સંપર્ક ક્રીતા, ઇચ્છુક જાલીદાર (શ્રી. નિતેશ પઘાર, ફોન ક્ર. ૮૬૪૨૦૦૦૭૨૫, મે. ૪ ક્લૉન્ગર, ઈમેલ આયરી: nithesh@bankauctions.in) ચેડે સંપર્કે ક્રમ શક્તાત.

૨. પુઠીલ અડી આણિ શતીકરીતા, ઈ લિલાવાત સહમાળી હોખ્યાકરીતા કૃપયા <https://bankauctions.in/> & <https://www.cholamandalam.com/news/auction-notice> તા મેટ્ર થા. ઈ-લિલાવાત ભાગ ઘેખ્યાસાતી ક્રિલા સંપર્કે શ્રી. અધિનિતેશ દેજાડે - ફોન ક્ર. ૯૪૬૦૫૦૫૩૫૩ આણિ શ્રી. સંચય ગલ્લા - ૯૨૬૮૬૨૭૩૭૭.

समस्त सिम्पुटरीटो इंडोस्ट (एफोसमेंट) रुलस, २००२ च्या नियम १(१) नियम ९ आणि १ अन्वये सांविधानिक १५ दिवसीय विक्री सूचना सुद्धा आहे. तारीख : १८.०७.२०२६ ठिकाण : नवी मुंबई	प्राधिकृत अधिकारी चोलामंडलम इन्व्हेस्टमेंट अँड फायनान्स कंपनी लिमिटेड
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नोंदणी. कार्यालय : १९-ए, भुलेश्वर गाईन, अजमेर रोड, जयपूर - ३०२००१, (संस्थापन : एन३६९११९आजे१९६५पीएमसी०११३८१)

सिक्युरिटायझ्डेन अॅक्ट २००२ च्या कलम १३(२) अन्वये मागणी सूचना

जैन साहित्य पुराणी ब्रह्मव्यापुष्ये प्राथिकृत अथिकायांनी । विष्णुधर्मादासोपेन अर्थे हिमन्तुद्वयमन ऑफ फायाजान्वित असेसु अर्थे एकाम्नेदो अर्थे सिम्वरीती इरेटरे अर्थे २००२" च्या कलम १३(२) अन्वये कोकतल दिल्ह्यनुसार (सह-कनंदार/गणपजवतार/स्मीदार) (एकतिन "कनंदार" असा उल्लेख) यासु ६० दिवसांनी मागील मनुष्य जन्म कोटोले ओहो. सदर सुचनेनुसार जय कनंदींदांनी ६० दिवसात संपूर्ण एकम यास केती नहीत तर छाती दिल्ह्यनुसार गणप मण्डलमिळती/ताण मनेचा लिलाव करुन एकम जसुल करणवत येईल, त्यामुळे सुभीत कनंदी यांना मागील पंचवत ताखेविषयमून ६० दिवसांनी पुढील व्याज आण खर्चासह संपूर्ण संपूर्ण एकम यास काण्यासाठी कळविण्यात येत आहे, अन्यथा प्राथिकृत अधिकारी सदरहू अधिमित्रमाच्या कलम १३(४) आणि १४ च्या तत्तुदीनेये खाती दिल्ह्यनुसार गणप मिळकत/ताण मनेचा विक्रीकरीता कलम वेण्यास मुक्त राहतील. कनंदींदांनी नवी घ्यावी की, सदर सुचनेच्या प्राप्तीनंतर सदरहू अर्थे, २००२ च्या कलम १३(३) नुसार तुम्हाला ताण धनकोच्या लेखी पूर्ण सहमतीशिवाय विक्री, भाडेपट्टा घेणे अथवा त्याच मनेचे हस्तांतर करणवतसु प्रलंबित आण मीसई करणवत येत आहे. कनंदींदांये लक्ष विष्णुधर्ती इरेटरे (एफकोसेड) स.व.स २००२, अधिमित्रमाच्या कलम १३(८) सहावाचा नियम ३५(४) च्या तत्तुदीकडे येणवतत येत आहे की, कनंदार लिलास सुचनेच्या प्रकलनापुर्वी संपूर्ण थकबाकीची फासण करून त्यांची ताण मना घ्यामिळत करणासाठी हक्कदार आहेत, जे जवानि सुटणवत येईल.		
कनंदींदां	कनंदींदां/गणपदारा/हमीदाराचे नाव / कर्ज खाते क्र.	कलम १३(२) अन्वये मागील सूचनेची वारिशी आण एकम वधन
(कर्ज खाते क्र.) एल२००१०६०१००३४६११०, शरद शासकतल प्रसादे (कनंदार), प्रसादे प्रसादा शरद (सह-कनंदार)	१५-जून-२६ १. २,३,४,४८०/- २. दोन लाख ग्राहकार हजार एकसु आठश्रम मात्र १५-जून-२६ रोजीस	मिळकत येथे स्थित - फ्लॅट क्र.३०५, ३रा मजला, विल्डिंग क्र.०८, जय जीवदास संपूर्ण स्वामी येणवत, गिरण पुरी, ठाणे, महाराष्ट्र, मोजमाफिप ३०० चौ. फू.
(कर्ज खाते क्र.) एल२००१०६०१४४४०१२२२, नीस दास तूई अण्ड टूकलस (कनंदार), अविशया केनेथ फिटो (सह-कनंदार), श्रीम. क्रिण फनीजल (सह-कनंदार)	२०-जून-२६ १. ३०,६६,६४६/- २. तीस लाख सहासह हजार सहासो सहेचाळीस मात्र १८-जून-२६ रोजीस	मिळकत येथे स्थित - फ्लॅट क्र.११, ३रा मजला, अंधेरी गुलमोहरी सोसायएसल अणा ज्ञात सोमायदी अणा गुजराती अणा ज्ञात विल्डिंग येथील सीटस क्र. १२४, ५३४/१, ५३४/२, सीडी बरिवाला माग, अंधेरी पश्चिम, गाव विलेपारिव, ता. अंधेरी, जिल्हा मुंबई, महाराष्ट्र, मोजमाफिप १५५ चौ. फू.
(कर्ज खाते क्र.) एल२००१०६०१३६२०१८५९, सी. आरवी वीरम (कनंदार), रेखा जिनित गुमा (सह-कनंदार), अमिषक कुमार (सह-कनंदार)	१७-जून-२६ १. १०,२२,१४८/- २. दहा लाख बावीस हजार एकसु सी. आरवी वीरम १७-जून-२६ रोजीस	मिळकत येथे स्थित - शोप क्र. ५३, हिससा क्र. २, सखे क्र.७६, हिससा क्र.१, टी टाईम, श्री सिटीविल्लोफ प्लाझा, वसई पालतूर, नालासोमारा पुरी, जिल्हा ठाणे, महाराष्ट्र-४०१२०१., मोजमाफिप ८९ चौ. फीस मोट.
(कर्ज खाते क्र.) एल२००१०६०१४३६१५३७७, सी. सेकस चौधस कामा (कनंदार), परवेस हाकन शेख (सह-कनंदार), डीनार परवेस शेख (सह-कनंदार)	१८-जून-२६ १. १५,६०,६८७/- २. पंधरा लाख सहासह सहासो सव्याशीस मात्र १८-जून-२६ रोजीस	मिळकत येथे स्थित - फ्लॅट क्र.१५ आण हिससा क्र.२, फ्लॅट क्र.३१४३, मजला क्र. ३, विंग डी, सिटादी सोसायएसल, १०० कीट रस्ता सखे, विल्हा ठाणे, महाराष्ट्र, ४०१२०२., मोजमाफिप ३५५ चौसौ फू.
(कर्ज खाते क्र.) एल२००१०६०१४०६४०८२, म. झका डेकोपेन (कनंदार), जलिकछा धान अमणुदास धान (सह-कनंदार), अस्मा आराजी जबी काशी (सह-कनंदार)	१८-जून-२६ १. ८,८५,१९९/- २. आठ लाख त्रेचाळीस हजार दोनसो नव्याणवत मात्र १८-जून-२६ रोजीस	मिळकत येथे स्थित - मणुल शीट क्र.२२, मिळकत क्र.१४५, गव ११२पूर एल्टार क्र. ३१८८, अलमगारी हौल, अधिकाक्षेत्र शहर पारिपद वकर, ता. वकर, जिल्हा अहमदाबाद, महाराष्ट्र ४४४९०६., मोजमाफिप ७०.१५ चौ. मी.
(कर्ज खाते क्र.) एल२००१०६०१४३६२२०००, श्रीम. संमिता गणगध कानोबे (कनंदार), गणगध बापूराव कानोबे (सह-कनंदार), श्रेयस गणगध कानोबे (सह-कनंदार)	२०-जून-२६ १. ४०,९१,२२४/- २. चाळीस लाख साणवण हजार दोनसो चौसिस मात्र १९-जून-२६ रोजीस	मिळकत येथे स्थित - सखे क्र. ७/१२, फ्लॅट क्र. ३१९१, मीजे शेगाव, जिल्हा अमरावती, महाराष्ट्र ४४४८०३., मोजमाफिप ३०० चौ. फू.
(कर्ज खाते क्र.) एल२००१०६०१४३२०३३७७, म. पुजा टेंडीश (क. कनंदार), लितेन दिलीपकुमार शाह (सह-कनंदार), दिलीपकुमार केजवलाव शाह (सह-कनंदार), श्रीम. वनिता दिलीपकुमार शाह (सह-कनंदार)	१८-जून-२६ १. ३०,४३,७१२/- २. तीस लाख त्रेचाळीस हजार सातसो बारा मात्र १९-जून-२६ रोजीस	मिळकत येथे स्थित - फ्लॅट क्र.२०२, दहारा मजला, निलोन एमपलीसी सोसायएसल अणा ज्ञात सोमायदी येथील सीटस क्र. ३५५, ३५६, सीटीस क्र. ३६५/१, ३६५/२, मिडल्यंग गाव, एकली रोड, गोंयाव पश्चिम, गाव वहाडी गोंयाव, ता. वावेली, जिल्हा मुंबई उमनार, महाराष्ट्र ४००१०४., मोजमाफिप ३८० चौ. फी.

दिनांक : १७/०९/२०२२,
दिकाण : मुंबई, महाराष्ट्र

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[illegible]

वरील नमुद कर्जदारा/हमीदारांचा यादारे ३० दिवसांत रकमेचा भरणा करण्यास सूचना देण्यात येत आहे. अन्यथा गहाण मिळकती सिल्व्हेरी इंटेस्ट (एफकोमॅमेंट) रुकूस्, २००२ च्या नियम ८ आणि ९ च्या तत्तुदीं अंतर्गत सदर सूचना प्रकाशासमूचा ३० दिवसांच्या सामासिमांत विकण्यत येतील.

दिनांक : जुलै १८, २०२६,

ठिकाण: मुंबई आणि पालघर आणि नवी मुंबई

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नॉंदी तारीख आणि दूरस्थ –मतदानाबाबतीची सूचना

याद्वारे सूचना देण्यात येत आहे की, एमके नोबल फायनान्सियल सर्व्हिसेस लिमिटेड ("कंपनी") च्या सभासदांची बत्तीवाली (३२ बी) वार्षिक सवसाधारण सभा ("एपीएम") सोमवार, १० ऑगस्ट २०१४ रोजी सायंकाळी ४:३० वाजता (भाषणे) व्हिडिओ कॉन्फरन्सिंग ("व्हिसी") किंवा दूरध्राव्य माध्यमांमधून ("ओएलएम") कंपनीकडून, २०१३ च्या अंदाजगतीं जरी केलेले निष्पत्ती, तसेच सिसयुअरिंग अँड एक्झिक्यूटिव्ह बोर्ड ऑफ डायरेक्टर्स (लिटिंग) आढाव्याशिवाय अँड डिव्हन्स (सिंगल आयमप्टमेंट) च्या २०१५ च्या नियमावलीनुसार ("सेबी लिस्टिंग रेग्युलेशन्स") यासह वाचलेले कॉर्पोरेट व्यवहार मालाग (एमपीए) द्यावे २८ सप्टेंबर, २०१४ रोजी जरी केलेले परिपत्रक क्र. ०३/२०१५ आयपीएम वार्षिक सभेने यादवनातीं जरी केलेले आयणी लागू अवतरेल्या इतर संबंधित परिपत्रकांच्या अनुपालनानुसार आयोजित केलेली जात असून एजीएमच्या सूचनेत नमूद केलेले कामकाज पूर्ण केले जाणार आहे. सभेचे ठिकाण हे कंपनीचे नॉंदीकणी कार्यालय मालते जाईल.

आश्विन वर्ष २०२५-२६ सातीयक्षा ३२ व्या एजीएमची नोटीस आणि सारिका अखाला पाठवणवण्याचे काम पूर्ण: कंपनीने शुक्रवार, १७ जुलै, २०२६ रोजी सदस्यांना आणि निदेशक धारकांना ईलेक्ट्रॉनिक माध्यमातून या सत्रस्थपेचे ईमेल आयडीची कंपनी रजिस्ट्रार यांच्या सारक हस्तांतरण प्लॅट (आर्टीएल) म्हणजेच पयसुपुर्णची इन्स्टाईन्ड इंडिया प्रायव्हेट लिमिटेड / गिडिफिअरि प्रायव्हेट लिमिटेड (डीजल) कडे नोंदीं घालेली आहे, अशा सर्व समगमगालेच्छा ३२ व्या एजीएमची सूचना आणि आर्थिक वर्ष २०२५-२६ चा वार्षिक अखलादलेच्छांनि माध्यमातून पाठवणवण्याचे काम पूर्ण केलेले आहे. सदर सूचना आणि वार्षिक अखलाद कंपनीची वेबसाईट <https://www.emkayglobal.com/ir-annual-general-meeting> तसेच शेअरजगारांच्या वेबसाईटसु म्हणजेच बीएसई लिमिटेडची www.bseindia.com आणि नॅशनल स्टॉक एक्स्चेंज ऑफ इंडिया लिमिटेडची www.nseindia.com येथेसुध्या उपलब्ध आहे. तेव्हीही सूचना संदेल निदेशाधिकारी सल्लेसस (इंडिया) लिमिटेडच्या www.evottingindia.com या वेबसाईटवरही उपलब्ध असले. जे समसाद सारि दिशेवर धारकांना या सूचीनी आणि आर्थिक वर्ष २०२५ व्या वार्षिक अखलादाली छापील सत्र मिळू इच्छितात, ते secretariat@emkayglobal.com या ईमेल आयडीवर आपला विनंतीवारधका ईमेल पाठवू शकतात.

सेबी लिस्टिंग कंपनाती/लीस्टिंग लिस्ट निम ३६ (१) (बी) नुसार, या समाप्ताधारकांच्या झेल २०२६ रोजी बर्लीक आणि क्यूआर कोड असलेले एक पत्र पाठवण्यात येत आहे.

एजीएमधील सहभाग: सभासद एजीएममध्ये केवळ व्हीसी/ओएचईएम सुविधेद्वारेच भाग घेऊ शकतात. व्हीसी/ओएचईएमद्वारे सभेत सहभागी होण्याचा समासादांती उपस्थितीची कंपनी कायदा २०१३ च्या कलम १३० अंतर्गत ग्राह्यपूर्तीसाठी ग्राह्य धरली जाईल. समासादांना एजीएमच्या नियोजित वेळेच्या ३० मिनिटे आधी सांगितली सुरु झाल्यानंतर ३० मिनिटांपर्यंत एजीएममध्ये व्हीसी/ओएचईएमद्वारे सामील होण्याची परवानगी असून सभागमागाबाबतची सुविधा सीडीएस/सलरद्वारे www.evotingindia.com या वेबसाइटद्वर उपलब्ध करून देण्यात आलेली आहे. एजीएममध्ये सामील होण्याची सविस्तर प्रक्रिया एजीएमच्या सूचनांमध्ये नमूद करण्यात आलेली आहे.

दूरस्थ ई-मतदान आणी एजीएमदरम्यान ई-मतदान:

केपनी आपल्या सभासादना दूरस्थ ई-मतदान आणी एजीएमदरम्यान ई-मतदान करण्याची सुविधा प्रदान करत असून, ही सुविधा फक्त आसण सभासादनासाठी उपलब्ध आहे, ज्यांची नावे सोमवार, ३ ऑगस्ट, २०२६ या कट-ऑफ तारखेपर्यंत कंपनीच्या सभासादद नोंदवतील किंवा डिजिटलरीडरकरीय व्यवस्थापित केलेल्या लाभांशी लाढांकांच्या नोंदवतील समाविष्ट असतील आणी सतर सभासादद जीएममध्ये नोंदीसमये नमूद ठरावावर कपनी मतदान करू शकतात. सभासाददने मतदानाचे अधिकार हे कट-ऑफ तारखेला उपलब्ध असलेल्या एवढ्या प्रमाण सभासादद इलेक्ट्रॉनिक सभासादनाची भांडवतांतली त्यांच्या सभासादनांच्या प्रमाणात असणार आहे. सभासादद मतदानासाठी फक्त एकाच पर्यायाची निवड करू शकतात. म्हणजेच, ते एकाच एजीएमपर्यंत दूरस्थ ई-मतदानाद्वारे किंवा तसेच जीएमदरम्यान ई-मतदानाद्वारे मतदान करू शकतात.

इव्हीएसएलन	२६०७१६००२
कट ऑफ तारीख	सोमवार, ३ ऑगस्ट २०२६
ई-मतदान प्रारंभ तारीख	शुक्रवार, ७ ऑगस्ट २०२६, सकाळी ९.०० वाजेपासून (भाप्रवे)
ई-मतदान समाप्तीची तारीख	रविवार, ९ ऑगस्ट २०२६, सायंकाळी ५.०० वाजेपर्यंत (भाप्रवे)
सीडीएसएलची लिंक	https://evoting.cdslindia.com/Evoting/EvotingLogin

या नमूने केलेल्या दिवक आणि वेळेनंतर, सीडीसीएसएलद्वारे दूरस्थ ई-मतदान सुविधा पत्रांकरीत जारी आणत त्यानंतर सभासदांना इलेक्ट्रॉनिक पद्धतीने मतदान करण्याची परवानगी दिली जाणार नाही. या सभासदांना एपीएमएवरील दूरस्थ ई-मतदान सुविधा आपले मतदान केलेले आहे, ते व्हीसी/ओव्हीसीएमद्वारे जल्लिभमय उपस्थित राहू शकतात/सहभाग घेऊ शकतात, परंतु त्यांना पुन्हा मतदानाचा अधिकार असणार नाही. या बैठकीच्या सभासीनंतर, लागू कायद्यानुसार उर्वरु दिलेल्या वेळेस आण २ कामकाजाच्या दिवसांच्या आत मतदानाचे निकाल जाहीर केले जातील. जाहीर केलेले निकाल छाननीकृतच्या अडवालावर बाईसई लिमिटेड आणि सभासदांच्या एसएसएच अर्च इंझिया लिमिटेडकडे द्यावले केले जातील. तसेच, हे निकाल कॅरॉटा <https://www.emkayglobal.com/ir-annual-general-meeting> आणि सीडीसीएसएचच्या www.evotingindia.com या संकेतस्थळावर अपलोड केले जातील आणि कॅम्पनीचा मॅनॅजिंग कार्यालयात देखील प्रदर्शित केले जातील.

नौटंसी पाठवल्यानंतर लॉगिन आयडी आणि पासवर्ड प्राप्त करण्याची पद्धत:

ज्या कोटवेलही व्यक्तीने कंपनीचे समभागी खरेदी केले आहेत आणि वार्षिक सर्वसाधारण सभेची सूचना पाठवल्यानंतर ते कंपनीचे प्रमासद झाले आहेत, तसेच सोमवार, ३ ऑगस्ट, २०२६ या रूट-ऑफ तारखेपूर्वी त्यांच्याकडे कंपनीचे समभागी आहेत, अशा व्यक्ती **helpdesk.evoting@cdsilindia.com** या ईमेल आयडीवर आपली विनंती पाठवून आपल्या नव्या आयडी आणि पासवर्ड प्राप्त करू शकतात. युझर आयडी आणि पासवर्ड मिळवण्याबाबतची सविस्तर माहिती एजीएम सूचनेमधील टीपी कर. २० मध्ये देण्यात आलेली आहे.

लाभांश :
आर्थिक वर्ष २०२५-२०२६ साठी इंचाल कॅम्पडाने प्रत्येकी रु. १० दर्शनी मूल्य असलेल्या समभागासाठी प्रति समभाग रु. १.५० (म्हणजेच १५%) लाभांश देण्याची शिफारस केलेली आहे आणि या शिफारसीला ज्योत्सनाचे मंत्री मिळाली, तर सोमवार, ३ ऑगस्ट, २०२५ या रवेंकोई डेटा (नॉन्डाय फोर्) परत ज्योत्सनाचे कंपनीचे समभाग आहेत, अशा समासदंना हा लाभांश दिला जाईल आणि लागू असलेल्या नियमांनुसार या लाभांशातून उदाम कराची (टीडीएस) कपात करून उर्वरित रक्कम अंदाजीत जाईल.

केवायसी अद्यावत करण्याबाबतची विनंती

डिमेंट स्वकषासाठी समभाग धारण करणाऱ्या समासादनांना त्यांचे केवायसी तपशील (ई-मेल आउडी आणि बँक खात्याच्या तपशीलासाठी) नोंदवण्यासाठी/अद्यावत करण्यासाठी त्यांच्या संबंधित डीपीसी संपर्क साधण्याची विनंती केली जात आहे. प्रत्यक्ष केवायसी वरकषात समभाग धारण करणाऱ्या समासादनांना एजीएम नोटीस, ई-मरदानासंबंधितली तपशील मिळवण्यासाठी तत्वेच लाभांश थेट बँक खात्यात जमा होण्यासाठी त्यांचे केवायसी एमयूफकी इन्स्टाईड इंडिया प्रायव्हेट लिमिटेडचे(ई नोंदवण्यासाठी)/अद्यावत करण्यासाठी आपणसंसार-वर्क मरकन तो एमयूफकी इन्स्टाईड इंडिया प्रायव्हेट लिमिटेड, पत्ता: सी-१०१, २४० पार्क, एलबीएस मार्ग, विक्रोली (पश्चिम), मुंबई ४०० ०८३ येथे पाठवावा अथवा investor.helpdesk@in.mpmc.mufg.com वर ई-मेल करावा.

ई-मतदान आणि एनोएममदील सहभागाबाबत तक्रार निवारण / मदतीसाठी संपर्क तपशील

एजीएमला उपस्थित राहण्याबाबत आणि ई-मतदानाबाबत तुमच्या काही शंका किंवा समस्या असल्यास, तुम्ही www.evotingindia.com या वेबसाईटवरील हेल्प सेवकांनाही उपलब्ध असलेले फिफ्टनली आकड्ड हेअरस (फेफासएचए) आणि ई-व्हॉटिंग मॅन्युअल पाठू शकतात किंवा सीडीएसएलला helpdesk.evoting@cdslindia.com वर ई-मेल पाठवू शकता किंवा श्री. राकेश दळवी यांच्याशी १८०० २१० ९१११ या टोल फ्री क्रमांकावर संपर्क साधू शकता.

एम्के ग्लोबल फायनान्शियल सर्विसेस लिमिटेडसाठी

स्थळ : मुंबई	निशांत एस. शिर्के
दिनांक : १८ जुलै, २०२६	कंपनी सचिव