



Hindustan Hardy Limited

(Formerly known as Hindustan Hardy Spicer Limited)

Regd.Office & Plant.

Plot No. C-12, M.I.D.C. Area, Ambad,
Nashik-422 010. Maharashtra, INDIA.

Tel : (0253) 2382118
TaleFax : 91-0253-2382528
Website : www.hhardys.com
CIN : L29300MH1982PLC028498

23rd August, 2025

To
The General Manager
DCS - CRD
BSE LIMITED
Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai - 400 001

Scrip code: 505893

Dear Sir,

Pursuant to the provisions of Regulation 47 (3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the newspaper clipping regarding publication of Notice to Shareholders with respect to E-voting details, Record Date details, published in The Presspress Journal (English Newspaper) and Navashakti (Marathi Newspaper) on Saturday 23rd August, 2025 are enclosed.

Kindly take the same on records.

Thanking you.

Yours faithfully,
For HINDUSTAN HARDY LIMITED

Sunita

Baban Nisal

Sunita Nisal

Company Secretary & Compliance Officer
ACS:49122

Digitally signed by
Sunita Baban Nisal
Date: 2025.08.23
20:02:02 +05'30'



Isro unveils look of Bharatiya Antariksh Station module



New Delhi: During the two-day National Space Day celebrations held in New Delhi on Friday, the Indian Space Research Organisation (ISRO) unveiled a model of the highly anticipated Bharatiya Antariksh Station (BAS) module, marking a significant milestone in India's space ambitions.

The BAS represents India's bold step towards joining the exclusive group of nations operating orbital laboratories. Currently, only the International Space Station (ISS), operated by five space agencies, and China's Tiangong space station hold this distinction.

India plans to launch the first BAS module,

BAS-01, by 2028, with plans to expand the station to five modules by 2035.

The unveiled BAS-01 module weighs approximately 10 tonnes and will orbit the Earth at an altitude of 450 kilometre. It boasts several indigenous features, including the Environmental Control and Life Support System (ECLSS), the Bharat Docking System, Bharat Berthing Mechanism, and an automated hatch system.

The station will provide a versatile platform for microgravity research, technology demonstrations, and scientific imaging through strategically placed viewpoints designed for crew recreation and research.

Beyond daily operations, BAS will be equipped with critical capabilities such as refilling propellant and ECLSS fluids, and safeguarding against radiation, thermal effects, and Micro Meteoroid Orbital Debris (MMOD).

It will also support extravehicular activities with space suits and airlocks, alongside advanced plug-and-play integrated avionics systems.

Serving as a premier research platform, BAS will enable cutting-edge studies in space sciences, life sciences, medicine, and inter-planetary exploration.

It will allow scientists to study the effects of microgravity on human health and test vital technologies essential for sustaining long-term human space missions.

PUBLIC NOTICE

My clients are intending to purchase the right, title and interest of (i) Hitesh C. Shah in a Unit on 2nd Floor, and five Shares bearing distinctive Nos.0026 to 0030 comprised in Share Certificate No.6, (ii) Ajay C. Shah in a Unit on 2nd Floor, and five Shares bearing distinctive Nos.0031 to 0035 comprised in Share Certificate No.7 and (iii) Kaushik C. Shah and Pragna @ Pragna K. Shah in a Unit on 2nd Floor, and five Shares bearing distinctive Nos.0036 to 0040 comprised in Share Certificate No.8, all in Vardhman Building at Khotachi Wadi, V.P. Road, Girgaum, Mumbai-400 004 and issued by The Vardhman Kunj Premises Co-operative Society Limited.

Any person or party having any claim or right, title and/or interest in respect of the above named persons or above mentioned properties and/or the said shares by way of inheritance, share, sale, mortgage, lease, lien, license, gift, possession or encumbrances or otherwise, or any claim, demand or objection thereto of any nature whatsoever, is required to intimate to the undersigned in writing with acknowledgement due at the following address, within 7 days from the publication hereof, of his/her/his or it's such claim, demand, entitlement or objection with all supporting documents, failing which, the transaction of purchase shall be completed by my clients, as if no person's and/or party has any claim, demand or objection thereto, and the same shall be treated as waived and not binding on my clients or any person claiming through or under them, and no person or party will be considered as having claim, demand and/or objection of any nature whatsoever in connection with the said Units and/or Shares.

Dated this 23rd day of August 2025.

Sd/-

Mrs. Divya D. Jain
Advocate High Court
139, Jolly Maker Chamber - II,
Nariman Point, Mumbai - 400 021
Mobile - 9833025343

MARICO LIMITED

CIN: L15140MH1988PLC049208

Registered Office: 7th Floor, Grande Palladium, 175, CST Road, Kalina, Santacruz (East), Mumbai - 400 098;

Tel. no.: +91-22-6648 0480; **Fax. no.:** +91-22-2650 0159;

Website: www.marico.com; **E-mail:** investor@marico.com

NOTICE OF POSTAL BALLOT

Notice is hereby given that pursuant to and in compliance with the provisions of Sections 108 and 110 and other applicable provisions, if any, of the Companies Act, 2013 ("Act") and the rules made thereunder, read with General Circular No. 14/2020 dated April 8, 2020, No. 17/2020 dated April 13, 2020, No. 09/2024 dated September 19, 2024 and other relevant circulars, issued in this regard by the Ministry of Corporate Affairs ("MCA") (collectively referred to as "MCA Circulars") (including any statutory modification(s) or re-enactment(s) thereof for the time being in force), Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and other applicable laws and regulations, approval of the Members of Marico Limited ("Company") is being sought on the following Special Resolution through Postal Ballot by remote e-voting process ("Remote E-voting"):

Sl. No.	Description of Special Resolution
1.	Appointment of Mr. Bhaskar Bhat (DIN: 00148778) as an Independent Director of the Company

1. In accordance with the provisions of MCA Circulars, the Notice of Postal Ballot along with the explanatory statement ("Postal Ballot Notice") has been sent via electronic mode on **Friday, August 22, 2025**, to all those Members whose names appear in the Register of Members/ List of Beneficial Owners as on **Thursday, August 14, 2025** ("Cut-Off Date") and whose e-mail addresses are registered with the Company/Depository(ies).

2. The Postal Ballot Notice can also be accessed on the website of the Company at www.marico.com, websites of the Stock Exchanges i.e. BSE Limited at www.bseindia.com and the National Stock Exchange Limited at www.nseindia.com and on the website of Central Depository Services (India) Limited ("CDSL") at www.cdsli.com.

3. In accordance with the provisions of the MCA Circulars, the Members can vote only through the Remote E-voting process. Accordingly, the Company has engaged the services of CDSL for providing e-voting facility to the Members holding shares either in physical or dematerialized form, to cast their votes electronically. Further, physical copy of the Postal Ballot Notice along with postal ballot forms and pre-paid business envelope is not being sent to the Members.

4. Members may refer to the detailed procedure and instructions for Remote E-voting provided as part of the Postal Ballot Notice. The Remote E-voting period is as follows:

Commencement of Remote E-voting	Sunday, August 24, 2025 from 9:00 a.m. (IST)
End of Remote E-voting	Monday, September 22, 2025 at 5:00 p.m. (IST)

5. Members are requested to note that Remote E-voting shall not be allowed beyond 5:00 p.m. (IST) on Monday, September 22, 2025 and the facility shall be disabled by CDSL thereafter. Once a vote on the resolution is cast by the Member, the Member shall not be allowed to change it subsequently.

6. A person whose name appears in the Register of Members/List of Beneficial Owners as on Cut-off Date shall only be entitled to avail the facility of Remote E-voting and vote electronically. Voting Rights shall be reckoned on the paid-up value of equity shares registered in the name of the Members as on the Cut-off Date. A person who is not a Member as on the Cut-off Date should treat the Postal Ballot Notice for information purposes only.

7. Members who have not registered their email address are requested to register the same in respect of shares held in demat mode with the concerned Depository Participant and in respect of shares held in physical mode, by submitting their service requests in electronic mode through the website of the Registrar and Share Transfer Agent of the Company (RTA) i.e. MUFG Intime India Private Limited (formerly Link Intime India Private Limited) using the weblink https://web.in.mpmf.com/helpdesk/Service_Request.html. Alternatively, the Members may contact the RTA at 08108116767 or write to them at their address: C-101, Embassy 247 Park, LBS Marg, Vikhroli (West), Mumbai - 400 083. As per the MCA Circulars, the Company has additionally enabled a process for the limited purpose of receiving shareholder communications during the financial year 2025-26 and the Members may temporarily update their email address by accessing the link https://web.in.mpmf.com/EmailReg/Email_Register.html.

8. Members holding shares in physical form are requested to update their Nomination and KYC details in accordance with relevant SEBI Circulars issued in this regard. The process and formats for updating these details are available on the Company's website at <https://marico.com/india/investor/investor-relations-grievances>. Members holding shares in demat mode are requested to update their Nomination and KYC details with the relevant depository participant.

9. Instructions on the process of Remote E-voting, including the manner in which Members holding shares in physical mode or who have not registered their email addresses, can cast their vote, are provided as part of the Postal Ballot Notice.

10. Relevant documents referred to in the Postal Ballot Notice shall be made available for inspection electronically by the Members based on requests received at investor@marico.com mentioning their name, Folio No./DP ID and Client ID, until the last date for receipt of votes through Remote E-voting.

11. The Board of Directors wide resolution passed on August 13, 2025, appointed Mr. Makarand M. Joshi (Membership No: 5533) and in his absence Ms. Kumudini Bhalarao (Membership No: 6667), Partners of M/s. Makarand M. Joshi & Co., Practising Company Secretaries, Mumbai, as the Scrutinizer to conduct the Postal Ballot through Remote E-voting in a fair and transparent manner.

12. The Scrutinizer will submit the report to the Chairman of the Company after completion of scrutiny, and results of the Remote E-voting will be announced by the Chairman or any other person authorised by him, on or before **Wednesday, September 24, 2025** and will also be displayed on the website of the Company www.marico.com, besides being communicated to the Stock Exchanges, Depositories and the Registrar and Share Transfer Agent.

13. In case of any queries or issues regarding Remote E-voting facility/system of CDSL, Members may send an email to helpdesk.evoting@cdsliindia.com or call at toll free no. 1800 21 09911. All grievances connected with the facility for voting by electronic means may be addressed to Mr. Rakesh Dahi, Sr. Manager, CDSL, A-Wing, 25th Floor, Marathon Futrex, Marfatil Mill Compounds, N M Joshi Marg, Lower Parel (East), Mumbai - 400013.

By Order of the Board For Marico Limited

Sd/-
Vinay M A
Company Secretary & Compliance Officer

Date: August 23, 2025
Place: Mumbai

Remi Edelstahl Tubulars Limited

Corporate Identification Number (CIN): L28920MH1970PLC014746

Remi House , Plot No.11, Cama Industrial Estate, Goregaon (East) Mumbai-400063

Tel: 91 22 40589888 Fax: 91 22 26852335 E-mail: rmi_igrd@remigroup.com Website: www.remigroup.com

CORRIGENDUM TO THE NOTICE OF ANNUAL GENERAL MEETING (AGM)

Dear Members,

The Company had issued a notice for convening an Annual General Meeting of the Shareholders of Remi Edelstahl Tubulars Limited ("Company") scheduled to be held on Thursday, August 28, 2025 at 11.30 A.M IST ("AGM Notice") through Video Conferencing ("VC") / Other Audio-Visual Means ("OAVM") contained in Annual Report of the Company for the year 2024-25 and the AGM Notice was dispatched to all the shareholders of the Company on August 05, 2025 in due compliance with the provisions of the Companies Act, 2013, and rules made thereunder, read with circulars issued by Ministry of Corporate Affairs and Securities Exchange Board of India. This corrigendum is being issued to give notice to amend / provide additional details as mentioned herein and pursuant to the provisions of SEBI (Issue of Capital and Disclosure Requirements) Regulations, 2018.

It is hereby clarified that due to an inadvertent clerical error in the Explanatory Statement to Resolution Item No. 5 & 6 of the AGM Notice the following changes/modifications have been undertaken:

In the table mentioned under Item No. 5 and Item No. 6 at K and J respectively. – Shareholding Pattern of the Company before and after the Preferential Issue, the number of shares mentioned under the column titled "Current Issue – Equity Shares to be allotted, at the row SUB TOTAL (A), was incorrectly stated as "5,00,00" instead of the correct figure, i.e., "5,00,000".

This corrigendum is being issued to rectify the aforementioned typographical error. It is further clarified that there is no change in the total number of shares, percentage holdings, or the post-issue shareholding pattern as disclosed earlier. The correction is limited only to the typographical error in the figure mentioned.

In the Item No.6 under point K - The additional details are given with respect to Ultimate Beneficial Owners ("UBO") of Remi Finance & Investment Private Limited ("RFIPL")

The shareholders of the Company are requested to note the amendments with respect to and in connection with the AGM Notice are under:

1) In Explanatory Statement of Resolution Item No. 5, point no. K. of AGM Notice shall be replaced as under:

K. Shareholding pattern of the Company before and after the Preferential Issue:

Sr. No.	Category of Shareholder	Pre Issue		Current Issue		Post Issue**	
		No. of Shares	% of Shareholding	Equity Shares to be allotted	Convertible warrants to be allotted	No. of Shares	% of Shareholding
A	Promoters' holding :						
1	Indian Promoters						
	Individual/HUF	25,22,578	22.97			25,22,578	19.63
	Bodies Corporate	56,79,974	51.72	5,00,000		61,79,974	48.10
	Trust	0	0			0	0
2	Foreign Promoters						
	SUB TOTAL (A)	82,02,552	74.69	5,00,000	Nil	87,02,552	67.73
B	Non-Promoters' holding :						
1	Institutional Investors	10,000	0.09			10,000	0.08
2	Non-Institution Investors	0	0			0	0
	Bodies Corporate	2,79,736	2.55		6,69,226	9,48,962	7.39
	Indian Public/HUF	23,90,956	21.77	6,95,893		30,86,849	24.03
	NRI	36,255	0.33			36,255	0.28
	Clearing Member /Trust/ Others/ Unclaimed suspense a/c	62,901	0.57			62,901	0.49
	SUB TOTAL (B)	27,79,848	25.31	6,95,893	6,69,226	41,44,967	32.27
	GRAND TOTAL (A+B)	1,09,82,400	100.00%	11,95,893	6,69,226	1,28,47,519	100.00%

Notes:

- * Assuming full conversion of Warrants to be issued through this Notice.
- In the event of any further issue of shares by the Company between the date of this notice and the date of allotment of Equity Shares on exercise of Warrants, the shareholding pattern shall stand modified accordingly.

2) In Explanatory Statement of Resolution Item No. 6, point no. J. of AGM Notice shall be replaced as under:

J. Shareholding pattern of the Company before and after the Preferential Issue:

Sr. No.	Category of Shareholder	Pre Issue		Current Issue		Post Issue**	
		No. of Shares	% of Shareholding	Equity Shares to be allotted	Convertible warrants to be allotted	No. of Shares	% of Shareholding
A	Promoters' holding:						
1	Indian Promoters						
	Individual/HUF	25,22,578	22.97			25,22,578	19.63
	Bodies Corporate	56,79,974	51.72	5,00,000		61,79,974	48.10
	Trust	0	0			0	0
2	Foreign Promoters						
	SUB TOTAL (A)	82,02,552	74.69	5,00,000	Nil	87,02,552	67.73
B	Non-Promoters' holding :						
1	Institutional Investors	10,000	0.09			10,000	0.08
2	Non-Institution Investors	0	0			0	0
	Bodies Corporate	2,79,736	2.55		6,69,226	9,48,962	7.39
	Indian Public/HUF	23,90,956	21.77	6,95,893		30,86,849	24.03
	NRI	36,255	0.33			36,255	0.28
	Clearing Member /Trust/ Others/ Unclaimed suspense a/c	62,901	0.57			62,901	0.49
	SUB TOTAL (B)	27,79,848	25.31	6,95,893	6,69,226	41,44,967	32.27
	GRAND TOTAL (A+B)	1,09,82,400	100.00%	11,95,893	6,69,226	1,28,47,519	100.00%

Notes:

- * Assuming full conversion of Warrants to be issued through this Notice.
- In the event of any further issue of shares by the Company between the date of this notice and the date of allotment of Equity Shares on exercise of Warrants, the shareholding pattern shall stand modified accordingly.

3) In Explanatory Statement of Resolution Item No. 6, point no. K. of AGM Notice shall be replaced as under:

K. Identity of the natural persons who are the ultimate beneficial owners of the Shares proposed to be allotted and/or who ultimately control the proposed allottees, the percentage of post preferential issue capital that may be held by them consequent to the Preferential Issue:

The identity and details of the natural persons who are the ultimate beneficial owners of the Shares proposed to be allotted and/or who ultimately control the proposed allottees in connection with the preferential issue is as follows:

Grish Gulati is the Karta for Grish Gulati (HUF). Kindly refer point no. I for the percentage of post preferential issue capital.

There is no single individual holding more than 10% in the Remi Finance & Investment Private Limited ("RFIPL"). However, as per the current shareholding there are three body corporates which are holding more than 15% and above in RFIPL. Further, RFIPL has majority of shareholding in these body corporates. Accordingly, no individual qualifies as an Ultimate Beneficial Owner ("UBO") under the applicable regulatory framework. However, in the absence of any identifiable UBO, the two Promoter Directors of RFIPL, Mr. Rishabh Saraf and Mr. Ritvik Saraf, be considered as UBOs for compliance purposes. Kindly refer point no. I for the percentage of post preferential issue capital for RFIPL.

This Corrigendum shall form an integral part of the AGM Notice which has already been circulated to the Shareholders of the Company and on and from the date hereof, the AGM Notice shall always be read in conjunction with this Corrigendum. All other contents of AGM Notice and explanatory statement annexed thereto, save and except as mentioned in this Corrigendum shall remain unchanged. This Corrigendum shall also be available at the website of the Company at www.remigroup.com, on the website of BSE Limited at www.bseindia.com where the shares of the Company are listed and on the website of National Securities Depository Services Limited at www.evoting.nsdl.com.

on behalf of the Board For Remi Edelstahl Tubulars Limited

Sd/-
(Rishabh R. Saraf)
Managing Director
(DIN:00161435)

Dated: August 22, 2025
Place : Mumbai

HINDUSTAN HARDY LIMITED

Regd Office: Plot No. C-12, A.I.D.C. Area, Ambad, Nashik, Maharashtra - 422010.

CIN: L29300MH1988PLC028498 Website: www.hhardys.com

Email: care@hhardys.com, Tel No: 0253-2382018 Fax No: + 0253-2382528

NOTICE

NOTICE is hereby given that the 43rd Annual General Meeting ("AGM") of the Members of Hindustan Hardy Limited will be held on **Tuesday, September 16, 2025 at 2.30 p.m (IST)** through Video Conferencing ("VC") or other Audio Visual Means ("OAVM"), to transact the business as set out in the Notice of AGM.

The Notice of the AGM along with the Annual Report for the Financial Year 2024-25 ("Annual Report") has been sent on Friday, August 22, 2025 only by electronic mode to those Shareholders whose email addresses are registered with the Company/ Depository Participants in accordance with General Circular dated May 5, 2020 read with General Circulars dated April 8, 2020, April 13, 2020, September 25, 2023 and subsequent circulars issued in this regard, latest being dated September 19, 2024 (collectively referred to as "MCA Circulars") and Circulars dated May 12, 2020, January 15, 2021, May 13, 2022, January 5, 2023, October 7, 2023 and October 3, 2024 issued by the Securities and Exchange Board of India ("SEBI Circulars") and relevant provisions of the Companies Act, 2013 and Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015. The same is also available on the website of the Company viz. www.hhardys.com, on the website of the stock exchanges – www.bseindia.com and on the website of National Depositories Services Limited (NSDL) <https://www.evoting.nsdl.com>.

In compliance with provisions of Section 108 of the Companies Act, 2013 and Rule 20 of the Companies (Management and Administration) Rules, 2014 as amended by Companies (Management and Administration) Rules, 2015, and Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements), Regulations, 2015, Members are provided with the facility to cast their votes on all resolutions set forth in the Notice of the AGM using electronic voting system from a place other than the venue of the AGM ("remote e-voting"), provided by NSDL and the business may be transacted through such voting. The remote e-voting shall commence on **Friday, September 12, 2025 at 10:00 a.m. (IST) and ends on Monday, September 15, 2025 at 5:00 p.m. (IST)**. No e-voting shall be allowed beyond the said date and time and the portal shall be blocked forthwith. A vote once cast on the resolution, would not be allowed to be changed subsequently.

The voting rights of Members shall be in proportion to the equity shares held by them in the paid up equity share capital of the Company as on **Tuesday, September 09, 2025 ("cut-off date")**. Any person, who is a Member of the Company as on the cut-off date is eligible to cast vote on all the resolutions set forth in the Notice of AGM using remote e-voting or voting at the AGM.

The facility for voting through electronic voting shall also be made available during the AGM being held through VC/OAVM and members attending the meeting who have not cast their vote by remote e-voting shall be able to exercise their right to vote at the meeting. The members who have cast their vote by remote e-voting prior to the meeting may also attend the meeting but shall not be entitled to cast their vote again.

Any person, who acquires shares of the Company and becomes member of the Company after dispatch of the notice and holding shares as of the cut-off date, may obtain the login ID and password by sending a request at evoting@nsdl.co.in. However, if you are already registered with NSDL for remote e-voting then you can use your existing user ID and password for casting your vote. If you forgot your password, you can reset your password by using "Forgot User Details/Password" option available on <https://www.evoting.nsdl.com/>.

The Board of Directors has recommended for consideration of the Shareholders, a dividend of Rs. 2.80/- per equity share (28%) on face value of Rs. 10/- each for the year ended March 31, 2025. Pursuant to applicable provisions, if any, of the Companies Act, 2013, and Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Shareholders are requested to refer to the Finance Act, 2020 and amendments thereof. The detailed Process/Forms of the same are available in the AGM Notice and the website of the Company at www.hhardys.com.

Ms. Jigyasa Ved (Membership No. FCS 6488) or failing him Mr. Mitesh Dhabliwala (Membership No. FCS 8331) of Parikh & Associates, Practising Company Secretaries are appointed as the Scrutinizer for conducting the voting process (including remote e-voting) in a fair and transparent manner. The Results declared along with the Scrutiniser's Report shall be placed on the Company's website, www.hhardys.com and on the website of NSDL and communicated to the BSE Limited and National Stock Exchange of India Limited i.e. at www.bseindia.com and www.nseindia.com respectively where the shares of the Company are listed.

In case of any queries or issues regarding e-voting, please contact Mr. Michael Monteiro, Director, M/s Satellite Corporate Services Private Limited Tel. No. 022-28520461 /62; email id: service@satellitecorporate.com

Place: Nashik
Dated: 22nd August, 2025

For Hindustan Hardy Limited

Sunita Nisal
Company Secretary
ACS: 49122

Supreme®

People who know plastics best

THE SUPREME INDUSTRIES LIMITED

Regd. office: 612, Raheja Chambers, Nariman Point, Mumbai- 400021.

Phone No.: 022-62570000/62570025

Email: investor@supreme.co.in Website: www.supreme.co.in

CIN: L35920MH1942PLC003554

Notice to Shareholders

Special Window for Re-lodgement of Transfer Requests of Physical Shares

Notice is hereby given that pursuant to **SEBI circular No. SEBI/HO/MIRSD/MIRSD-PoD/P/CIR/2025/97** dated July 02, 2025, shareholders are hereby informed that a special window has been opened for a period of six (6) months, from 7th July, 2025 till 6th January, 2026 for the re-lodgement of transfer request of physical share certificate.

This facility is applicable to transfer deeds lodged prior to April 01, 2019 which were rejected / returned / not attended due to deficiencies in the documents / process / or otherwise. Securities that are lodged and if found to be in order, shall be issued only in Demat mode. Hence investors should have Demat account and provide Client Master List (CML) along with the transfer documents and share certificate. Due process shall be followed for such transfer-cum-demat requests.

Shareholders who wish to avail the opportunity are requested to contact Registrar and Share Transfer Agent (RTA) of the Company, Bigshare Services Private Limited, Office No. S6-2, 6th Floor, Pinnacle Business Park, Next to Ahura Centre, Mahakali Caves Road, Andheri (East), Mumbai – 400093.

For The Supreme Industries Limited

Sd/-
(R. J. Saboo)

VP (Corporate Affairs) &
Company Secretary

Place : Mumbai
Date : 22.08.2025

PUBLIC NOTICE

Notice is hereby given to members of Public that my client has agreed to purchase and owner viz. **Shri Vinod Hariaram Narsinghani** of the properties mentioned in the Schedule hereunder written has agreed to sell the same to my client. That for the purpose of investigation of title of said Owner to said property, I have issued present Public Notice.

If any person, body, individual, institution having any claim and/or objection in respect of or against or written by way of sale, lease, lien, mortgage, charge, encumbrance, gift, easement, maintenance, inheritance, testamentary disposition or otherwise or having in their custody any title documents pertaining to property described in the Schedule hereunder shall communicate the same at the address mentioned below within 15 days from the publication of this notice with the documentary evidence in support thereof, failing which it will be presumed that the said property has clear and marketable title and free from all encumbrances and all the claims, if any, of any person/s shall be considered to have been waived and/or abandoned and my client will complete the proposed transaction. Please note that any objection taken after expiry of the 15 days period will not be taken into consideration.

SCHEDULE OF PROPERTY

All those pieces and parcels of land lying, being and situated at Village Ulhasnagar, Taluka Ulhasnagar, District Thane bearing :

City Survey Number	Total Area (Sq. Mtrs)
30674	60.20
30675	285.70
30676	434.60
30677	86.44
Total	866.94

having corresponding U.No. 16, Portion A, B, Cand D, Sheet No. 51 and 34, Ward No. 30 alongwith Shop No. 1 on Ground Floor bearing Property No. 30C0005822500, Shop No. 2 on Ground Floor bearing Property No. 30C0005883900, Offices/ Hall on First Floor bearing Property No. 30C0021615000, Offices/Hall on Second floor bearing Property No. 30C0021615100, Third Floor lift room and Terrace in the Commercial Building more popularly known as "Apex Plaza" (Maxilife Hospital) and within the limits of Ulhasnagar Municipal Corporation and within Jurisdiction of Registration District Thane, Registration Sub-District Ulhasnagar.

Date : 23/08/2025

One World Law & Legal
Off : Second Floor, Shivambika Building,
Opp. Namaskar Mandal, Agra Road, Lal Chowki, Sd/-
Kalyan (W) 421301 **Adv. SAACHIN SHETE**

TRANSINDIA REAL ESTATE LIMITED

CIN: L61200MH2021PLC372756

Registered Office: 6th Floor, B-Wing, Allicargo House, CST Road, Kalina, Santacruz (E), Mumbai - 400098

Tel. No.: +91 22 6679 8110; **Fax:** +91 22 6679 8195

Email: investorrelations@transindia.co.in **Website:** www.transindia.co.in

NOTICE OF 4th ANNUAL GENERAL MEETING OF THE COMPANY TO BE HELD THROUGH VIDEO CONFERENCING/OTHER AUDIO-VISUAL MEANS

NOTICE is hereby given that the 4th Annual General Meeting ("AGM") of the Members of Transindia Real Estate Limited ("the Company") will be held on **Wednesday, September 24, 2025 at 11:00 a.m. (IST)** through Video Conferencing ("VC")/Other Audio Visual Means ("OAVM") (herein after referred to as "electronic mode"), in compliance with the applicable provisions of the Companies Act, 2013 ("the Act") read with the applicable rules made thereunder and circulars issued by Ministry of Corporate Affairs ("MCA") and Securities and Exchange Board of India ("SEBI") to transact the businesses as set forth in the Notice convening the 4th AGM.

Electronic Dissemination of Notice and Annual Report for the F.Y. 2024-25:

In Compliance with the MCA and SEBI Circulars, electronic copies of the Notice convening the 4th AGM along with the Annual Report for the F.Y.2024-25 will be sent within the prescribed timelines by email to those Members whose email addresses are registered with the Company/ Depository Participant(s)/Company's Registrar and Share Transfer Agent viz. MUFG Intime India Private Limited (Formerly known as Link Intime India Private Limited) ("RTA"). The said Notice along with the Annual Report for the F.Y.2024-25 will also be made available on the Company's website at www.transindia.co.in, on the websites of the Stock Exchanges i.e., National Stock Exchange of India Limited ("NSE") at www.nseindia.com and BSE Limited ("BSE") at www.bseindia.com. The Notice of AGM will also be made available on the website of National Securities Depository Limited ("NSDL") at www.evoting.nsdl.com.

For Members who have not registered their email address, a letter containing exact weblink of the website i.e. www.transindia.co.in/investors-transindia-real-estate where the details pertaining to the Annual Report for the F.Y.2024-25 is hosted is being sent at the address registered in the records of the Company/Depository/RTA.

Participation at AGM through VC/OAVM:

According to the provisions of Section 108 of the Act read with Rule 20 of the Companies (Management and Administration Rules), 2014 and Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company is providing the facility of e-voting including remote e-voting to the members in respect of the businesses to be transacted at the AGM. The Company has engaged the services of NSDL for facilitating the voting through electronic means. Members can attend and participate at the AGM through VC/OAVM facility only and the instructions for joining the AGM are provided in the Notice of AGM. Members attending and participating through VC/OAVM shall be counted for the purpose of the reckoning quorum under Section 103 of the Act.

Manner for registering /updating email addresses:

Members are requested to register their email address for receiving electronic copies of the Notice convening the 4th AGM along with the Annual Report for the F.Y.2024-25 in the following manner:

1. Members with Physical Holding:

Members holding shares of the Company in physical form and who have not registered their email address are requested to register their email address with the RTA, by sending an email on nt.helpdesk@in.mpmf.com or investorrelations@transindia.co.in providing Folio No., Name, scanned copy of the share certificate (front and back), PAN (self-attested scanned copy of PAN card), AADHAR (self-attested scanned copy of Aadhar Card) and contact number.

2. Members with Demat Holding:

Members holding shares of the Company in Demat form are requested to provide DPID-CLID (16 digit DPID + CLID or 16 digit beneficiary ID), name, client master or copy of Consolidated Account Statement, PAN (self-attested scanned copy of PAN card), AADHAR (self-attested scanned copy of Aadhar Card) to investorrelations@transindia.co.in or requested to contact your Depository Participant ("DP") and register your email address and bank account details in your Demat account, as per the defined process of your DP.

Manner of voting on Resolutions placed at the AGM:

The Company is providing a remote e-voting

