

Date: 04th September, 2025

To,
Department of Corporate Services,
BSE Limited,
25th Floor, Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai - 400 001.

Scrip Code: 504380

Subject: Newspaper Advertisement of 44th Annual General Meeting.

Dear Sir/ Madam,

In accordance with Regulation 30 and 47 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company has released an advertisement in both the electronic editions of "Active Times" (English Language) and "Mumbai Lakshadeep" (Marathi Language). This advertisement pertains to the Notice of the 44th Annual General Meeting of the Company. The copies of e-paper advertisements are enclosed herewith.

This is for your information and record.

Thanking You,

Yours Faithfully,

For Flomic Global Logistics Limited

Abhay Shah
Company Secretary Cum Compliance Officer

Regd. Off.: 205 Enterprise Centre, Off. Nehru Road,
Beside Orchid Hotel, Vile Parle (East), Mumbai - 400 099, INDIA.
☎ +91 22 6731 2345
✉ flomic@flomicgroup.com
CIN: L51900MH1981PLC024340 | GSTIN: 27AAACV1846J1Z6

Formerly known as Flomic Freight Services Pvt. Ltd. /
Vinaditya Trading Co. Limited



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Chennai | Coimbatore | Dahej | Gandhidham | Goa
Hazira | Hyderabad | Kochi | Kolkata | Mundra | Nagpur
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Thane | Tirupur | Tuticorin | Vadodara

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PUBLIC NOTICE

Shrimati Pallavi Navin Mehta, a Member of the Avarsekar Heights Co-operative Housing Society Ltd., having, address at 25, Dr. Annie Besant Road, Mumbai -400018 and holding flat/tenement No. 1002 on 10th Floor in the building of the society, died on 26/06/2025 without making any nomination.

The society hereby invites claims or objections from the heir or heirs or other claimants/objector or objectors to the transfer of the said shares and interest of the deceased member in the capital/property of the society within a period of 14 days from the publication of this notice, with copies of such documents and other proofs in support of his/her/their claims/objections for transfer of shares and interest of the deceased member in the capital/property of the society. If no claims/objections are received within the period prescribed above, the society shall be free to deal with the shares and interest of the deceased member in the capital/property of the society in such manner as is provided under the bye-laws of the society. The claims/objections, if any, received by the society for transfer of shares and interest of the deceased member in the capital/property of the society shall be dealt with in the manner provided under the bye-laws of the society. A copy of the registered bye-laws of the society is available for inspection by the claimants/objectors, in the office of the society/with the secretary of the society between 10.00 A. M. to 5.00 P.M. from the date of publication of the notice till the date of expiry of its period.

Place: Mumbai
Date: 04/09/2025 For and on behalf of
The Avarsekar Heights Co-op. Housing Society Ltd.
Hon Secretary: Mr. Shabbir Badra

PUBLIC NOTICE

Notice is hereby given in general to public at large that our client **MRS. HANSABEN DHIRENDRA DESAI**, intends to sell her ownership property being Flat No. B-407 on 4th Floor in the building known as "RAJ ARCADE CO-OP HOUSING SOCIETY LTD." situated at Mahavi Nagar, Kandivli (West), Mumbai - 400 067 (Property) to the prospective Purchaser(s).

The said Flat was originally purchased jointly by my client and Late Mrs. **Sushilaben J. Desai**, who passed away in Mumbai on 15/07/2006 (her husband, Mr. Jayantilal J. Desai, having predeceased her on 23/06/1997). The legal heirs of the deceased have amicably transferred their share in favour of a Deed of Release and have further agreed to execute a Deed of Release relinquishing all their rights, title and interest in favour of my client.

Any person(s), society, trust, bank, NBFCs, HUF, her(s), financial institution(s), etc. having any right, title, claim, objection or interest in respect of the aforesaid property or any part thereof by way of sale, exchange, mortgage, lease, sub-lease, inheritance, easement, attachment, gift, lien/charge, lis pendens, guarantee, any other decree, order or award passed by any Court of Law or Tribunal, revenue or statutory authority or arbitration, possession or otherwise of whatsoever nature is hereby required to make the same known in writing with all supporting authentic documents and necessary evidences thereto within 14 (fourteen) days from the date of publication hereof to:

Adv. Hetal H. Majithia, The Legal Solutionz+ D-104, Ambica Darshan, C.P. Road, Kandivli (East), Mumbai 400 041
Failing which such claim(s) or objection(s), if any, shall be deemed to have been waived or abandoned and shall not be binding on my client, who shall then proceed on the basis that the title to the aforesaid property is clear, marketable, and free from all encumbrances.

Date : 03/09/2025, Place : Mumbai.
For The Legal Solutionz+
Sd/-
Hetal H. Majithia
Advocate/Partner

PUBLIC NOTICE

NOTICE is hereby given to the public at large that my client i.e. Mr. JITENDRA PAL SINGH KALRA is the member and sole owner of the Residential Premises bearing Flat No. A-701, measuring 723 sq. ft. Carpet area on the 7th floor of A-wing of the building known as A1, Lotus, of Lotus Hill view Co-operative Housing Society Limited, (Registration No. MUM/HT/HS/GC/214/2005-2006/2005) (hereinafter referred to as "the said Society") and situated at Whispering Meadows, Bal Rajeshwar Road, Mulund (West), Mumbai-400 080 (hereinafter referred to as "the said Premises") together with 05 fully paid up shares of Rs50/- each of the said society bearing Distinctive Nos. 081 to 085 (both inclusive) incorporated in the Share Certificate No. 017 (hereinafter referred to as "the said Shares"). The only available document in respect of the said premises is the Original Share Certificate and copy of the Agreement dated 07th July, 2003. The said Agreement is registered in the Office of the Sub-Registrar of Assurance, Kurla-2, vide Sr. No. BDR7-06175-2003 on 07/07/2003, executed between MRS. GURBACHAN KAUR KALRA jointly with her husband Mr. SURJIT SINGH KALRA (Buyers) (i.e. my client's parents) and M/S. Ansal Housing And Construction Limited (Seller). All the Original Agreements/Papers/Deeds/Documents pertaining to the said Agreement dated 07th July, 2003 in respect of the said Premises are lost/misplaced and even after diligent search the same are not traceable. My client is only having the Original Share Certificate and photocopies of the Agreements/ Papers / Deeds/ Documents of said Agreement dated 07th July, 2003 in his records. If any person/s/ Bank/Financial Institutions is having custody of all or any of the Original Agreements/ Papers/ Deeds/ Documents/ pertaining to the said Agreement dated 07th July, 2003 in respect of the said Premises or any right, title, interest, claim/s or demand upon/ against or in respect of the said Premises or any part thereof, whether by way of sale, exchange, let, lease, sub-lease, lease and license, right of way, easement, tenancy, occupancy, assignment, mortgage, inheritance, bequest, succession, gift, lien charge, maintenance, trust, possession of original title deeds or encumbrance/s whatsoever family arrangement/settlement, decree or order of any court of law or any authority, contracts, agreements, development rights or otherwise of whatsoever nature are hereby required to make the same known to me in writing with documentary evidence at my address mentioned below, within 14 (fourteen) days from the date of publication, hereof, failing which it shall be considered that there exists no such claims or demands in respect of the said Premises, and then the claims or demands if any, of such person/s shall be treated as waived and abandoned to all intents and purposes and the title of the said Premises shall be presumed as clear marketable and free from encumbrances and the process for initiation of issue of duplicate/ certified true copies shall be initiated by the concerned authorities.

Mumbai,
Dated This 04th day of September, 2025.
Sd/-
Adv. V. R Krishnan Kutty
Shop No. 21, Sharmila, Mandakini CHSL.,
Balrajeshwar Road, Opp. Model Town,
Mulund (West), Mumbai-400 080.

NOTICE

Notice for Loss of the Share Certificate of the flat-Wing C-001

It is brought to the notice of the Public that the Share Certificate No 129 bearing Shares Nos. 636 to 640 issued by Panorama Park Co. Operative Housing Society Ashokvan, Ltd., Dahisar East, Mumbai 400068 in favour of Smt. Shalan Yogesh Shah Jointly With Yogesh Shah for The Flat No 001C Wing The said flat has been Purchased by Mr. Pankaj Karamshi Dedhia Jointly With Mrs. Beena Pankaj Dedhia From Smt. Shalan Yogesh Shah & Yogesh Shah Since the said Share Certificate No 129 has been lost, the said Flat Purchaser have requested the above said Society to issue a duplicate Share Certificate for the said flat. Police Complaint also have been filed with Dahisar Police Station on 28/08/2025 bearing No 1839/2025. In Process of issuance of a duplicate Share Certificate has been initiated by the Society.

It is further conveyed that any person/s claiming to have received the said Share Certificate or having any objection on the said title document/ Share Certificate No 129 bearing Shares Nos 636 to 640 may Write, Contact or Call with his/her Affidavit to the below given named Advocate or the present flat owner Mr. Pankaj Karamshi Dedhia within 15 days from date of publication of this Notice. Failing which Panorama Park Co-Operative Housing Society Ltd. will issue a duplicate Share Certificate to the present purchasers Mr. Pankaj Karamshi Dedhia & Mrs. Beena Pankaj Dedhia.

Advocate Roma Chudasama
Cell No. +91 8291337929
Date : 04/09/2025

PUBLIC NOTICE

SHRI GANGADAS GIRDHARILAL SHAH, a member of Flat No. 702 in B Wing Vicky Classic Co-operative Housing Society Ltd., registered under MUM/WR/HS/GC/12556/2004-2005 having its registered office at Mahavi Nagar, Dahannukarwadi, Kandivli (West), Mumbai - 400 067 and holding undivided 50% right, title, share and interest in Flat No. 702 in B Wing seventh floor, in the building of the society, died intestate on 17/01.2002 without making any nomination. The society hereby invites claims or objections from the heir or heirs or other claimants/objector or objectors to the transfer of the said share and interest of the deceased member in the capital/property of the society within a period of 15 days from the publication of this notice, with copies of such documents and other proofs in support of his objections for transfer of shares and interest of the deceased member in the capital/property of the society. If no claims/objections are received within the period prescribed above, the society shall be free to deal with the shares and interest of the deceased member in the capital/property of the society in such manner as is provided under the bye-laws of the society. The claims/objections, if any, received by the society for transfer of shares and interest of the deceased member in the capital/property of the society shall be dealt with in the manner provided under the bye-laws of the society. A copy of the registered bye-laws of the society is available for inspection by the claimants/objectors, in the office of the society/with the society between 1.30 pm to 2.30 pm from the date of publication of the notice till the date of expiry of its period.

It is further notified that Mr. Jashvant Gangadas Shah, one of the legal heirs, has availed the grant of Letter of Administration in respect of the estate of the deceased from the Hon'ble High Court, Bombay vide Testamentary Petition No. 2594 of 2017 dated 28/02/2020. Subsequently, the legal heirs executed a Release Deed dated 10/08/2022, registered as Document No BRL-5-11610-2022, and a further Judge's Order dated 03/10/2024 has been obtained regarding the said property/interest.

For
Vicky Classic Co-operative Housing Society Ltd.,
Sd/-
HON. SECRETARY
Place : Mumbai
Date : 02 September 2025

PUBLIC NOTICE

Mrs. Bhartiben Babubhai Jhaveri one of the member of Veena Saaz Sur Swar Taal Co-Operative Housing Society Limited situated at Bldg. No. 5, CTS No. 724-A, 783/784, Village Poisar, Near Videocon Tower, Thakur Complex, Kandivli (E), Mumbai 400 101 and holding Flat no.1412, Taal Wing on 14th Floor having measuring 750 square feet built-up area along with one open car parking space, in the building of the society, died on 15.01.2019 without filing nomination form. The Society hereby invites claims or objections from the heir or heirs or other Claimants/objector or objectors to the transfer of the said shares and interest of the deceased members in the capital/property of the Society within a period of 14 days from the publication of this notice, with copies of such documents and other proofs in support of his/her/their claims/objections for transfer of shares and interest of the deceased members in the capital/property of the Society. If no claims/objections are received within the period prescribed above, the Society shall be free to deal with the shares and interest of the deceased members in the capital/property of the Society shall be dealt with in the manner provided under the bye-laws of the Society. A copy of the registered bye-laws of the Society is available for inspection by the claimants/objectors, in the office of the society from the date of Publication of the notice till the date of expiry of its period.

For and on behalf of
Veena Saaz Sur Swar Taal CHSL
Date: 04-09-2025 Hon. Secretary
Place: Vasai

PUBLIC NOTICE

This is to inform the public that late **Smt. SOVANBAI BASTIMAL RATHOD** died on 8th October, 2024, without leaving behind any Will or Testament. She was the absolute owner of residential Flat No. 9, measuring 370 sq. ft. built-up area situated on the 2nd Floor of Goyal Apartment, Red Rose Cooperative Housing Society Limited, Factory Lane, L.T. Road, Borivli (West), Mumbai - 400092, along with 5 (Five) shares of Rs.50/- each bearing Distinctive Nos. 41 to 45 represented by Share Certificate No. 20 issued by the Red Rose Co-operative Housing Society Limited, lying on a plot of land bearing Survey No. 105, Hissa No. 1, corresponding to FP No. 139 of TPS-II at the Village Borivli, Taluka Borivli, in the Registration district of Mumbai Suburban.

The original Share Certificate No. 9 in the name of Smt. Sovanbai Bastimal Rathod has been lost/misplaced. After making an application to the Society, the Society have issued of Duplicate Share Certificate No. 20 in lieu of the lost/misplaced original certificate.

We, **MR. BHUPENDRA BASTIMAL RATHOD** and **MR. HITENDRA BASTIMAL RATHOD**, both sons of the deceased, do hereby declare that we are the only surviving legal heirs and legal representatives of late Smt. Sovanbai Bastimal Rathod under the Hindu Succession Act, 1956.

Any person having any claim, objection, right, title or interest: (i) to the issue of Duplicate Share Certificate, or (ii) to our claim as legal heirs, or (iii) to the transfer of the above-mentioned property and shares in our joint names, may lodge the same with the undersigned within 14 days from the date of publication of this notice with documentary evidence, failing which it will be presumed that no such claim exists and the Duplicate Share Certificate will be issued and the transfer will be proceeded with accordingly.

Date: 04.09.2025
Place: Mumbai -sd/-

MR. ROHIT VASANT SHINDE
Advocate Bombay High Court,
c/o Mukesh H. Jain, Office No. A/118,
1st Floor, Narayan Udoyg Bhavan,
Chivda Galli, Lalbaugh, Mumbai 400012

PUBLIC NOTICE

This is to give notice to the public at large that **Mrs. Parina Sandip Rajput** is the owner of property viz. All that piece and parcel of Non Agrivalue land bearing Gut No. 2.95, Gut no. 35/42, adm. Hect. 0.84-00 are assessed at Rs. 2.7 and Gut no. 35/62, area Hect. 1.42 are assessed at Rs. 0.65 lying, being and situated at **Place: Vasantnadi, Taluka: Dahannu, District: Palghar** in the Registration District Palghar and Sub Registration district of Dahannu.

This is to further give notice that the following documents of said property have been misplaced by the owners:

1. Original Deed of Conveyance dated 23.10.2018 (Registered under sr. no. DHN 136-2018, dated 23.10.2018, at sub Registrar of assurances Dahannu) executed by and between 1) Vinubhai Khodabhai Patel and 3) Shri. Ratul Vitthalbhai Patel 'the Vendors' and Smt. Parina Sandeep Rajput and Shri. Sandeep Brijpal Singh Rajput HUF through its Karta Shri. Sandip Brijpal Singh Rajput 'The Purchasers'.
2. Original Registration Receipt No. 2268 dated 23.10.2018
3. Original Index II showing transaction between 1) Vinubhai Khodabhai Patel 2) Shri. Vitthalbhai Khodabhai Patel and 3) Shri. Ratul Vitthalbhai Patel 'the Vendors' and Smt. Parina Sandeep Rajput and Shri. Sandeep Brijpal Singh Rajput HUF through its Karta Shri. Sandip Brijpal Singh Rajput 'The Purchasers'

Any persons either having or claiming any right, title, interest or claim in the property, possession of the said property in any manner whatsoever and is having possession of said documents, is required to make the same known to the undersigned in writing within 15 days from the date of publication hereof either by hand delivery against proper written acknowledgment of the undersigned or by the Registered post A.D.

Failing which any such claim shall be deemed to be waived and/or abandoned and it is presumed that the property is free of any charge / claim / encumbrance and Bank shall proceed with the mortgage.

Dated this 4th day of September, 2025
Manish D. Tiwari & Associates
Advocate High Court
101 & 102, Shree Krishna Park, Spokhar House, Raghoba Shankar Road, Chembur, Thane West-400067.
(9224166107/9619302138)
advmanishtiwari0081@gmail.com

FUTURISTIC SECURITIES LIMITED

CIN: L65900MH1971PLC015137
Regd. Off: 202, Ashford Chambers, Lady Jamshedji Road, Mahim (West), Mumbai - 400 016
Tel: 022 69569800 Fax: 022 24476999

Email: futuristicsecuritieslimited@yahoo.in website: www.futuristicsecurities.com

NOTICE OF 54th ANNUAL GENERAL MEETING, E-VOTING AND BOOK CLOSURE INTIMATION

Pursuant to the provisions of Section 108 of the Companies Act, 2013 (Act) and Rule 20 of the Companies (Management and Administration) Rules, 2014 (Rules), Notice is hereby given that:

1. The 54th Annual General Meeting (AGM) of the Company will be held on Tuesday, September 30, 2025 at 4.00 p.m. at 301/302, Ashford Chambers (City Light Cinema Building), Lady Jamshedji Road, Mahim (West), Mumbai 400 016 to transact the business as set out in the Notice of the 54th AGM in accordance with the applicable provisions of the Act, and Rules read with all applicable circulars issued by the Ministry of Corporate Affairs (MCA) and the Securities and Exchange Board of India (SEBI) in this regard.
2. In compliance with the Act, rules and applicable circulars issued by the MCA and the SEBI, the Notice of the 54th AGM along with a copy of the Annual Report for the financial year 2024-2025, have been sent through electronic mode only to all those members who have registered their e-mail address with the respective Depository Participants or the Company or its Registrar and Share Transfer Agents (RTA) viz. MUFG Intime India Private Limited and Physical dispatch to the remaining shareholders of the Company. The said Annual Report along with the Notice concerning the 54th AGM is also available on the website of the Company viz. www.futuristicsecurities.com, website of the Stock Exchange i.e. BSE Ltd. viz. www.bseindia.com.
3. Members holding shares either in physical form or dematerialized form as on the cut-off date i.e. September 23, 2025 may cast their vote electronically on the Business as set out in the Notice of the 54th AGM through electronic voting system of the CDSL from a place other than venue of the AGM (remote e-voting).
4. Pursuant to the provisions of Section 91 of the Act and Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Register of Members and the Share Transfer books of the Company shall remain closed from September 24, 2025 to September 30, 2025 (both days inclusive) for the purpose of the 54th AGM.

5. All the members are informed that:
 - i. the all business as set out in the Notice of 54th AGM may be transacted through voting by electronic means/ballot papers;
 - ii. the remote e-voting shall commence on September 27, 2025 at 9:00 A.M.;
 - iii. the remote e-voting shall end on September 29, 2025 at 5:00 P.M.;
 - iv. the cut-off date for determining the eligibility of members to attend and vote for the 54th AGM is September 23, 2025;
 - v. any person, who acquires shares of the Company and becomes member after dispatch of the Notice of the 54th AGM and holding shares as on the cut-off date i.e. September 23, 2025 may obtain the user ID and password by sending a request at helpdesk.evoting@cdslindia.com or ml.helpdesk@linkintime.co.in;
 - vi. members may note that: a) the remote e-voting module shall be disabled by the CDSL for voting thereafter and members will not be allowed to vote electronically beyond the aforesaid date and time and once the vote on a resolution is cast by a member, the member shall not be allowed to change it subsequently; b) the facility for e-voting will also be available during the 54th AGM; c) the members who have cast their vote by remote e-voting facility prior to 54th AGM may also participate in the AGM but shall not be allowed to cast vote again during the said AGM; and d) a person whose name is recorded in the Register of Members / List of Beneficial Owners maintained by the Depositories as on the cut-off date only shall be entitled to attend the AGM and avail the facility of remote e-voting as well as e-voting during the 54th AGM through e-voting system.

For queries / grievances pertaining to remote e-voting during the 54th AGM, please contact to Central Depository Services (India) Limited, A Wing, 25th Floor, Marathon Futrex, Malati Mil Compounds, N M Joshi Marg, Lower Parel (East), Mumbai - 400013 or send an email to helpdesk.evoting@cdslindia.com or call on 022-2305 8542/43. Members may also write to the Company Secretary and Compliance Officer of the Company at futuristicsecuritieslimited@yahoo.in.

By order of the Board
Sd/-
Pradeep Javalka
Director
DIN: 00053991
Date: September 03, 2025
Place: Mumbai

PUBLIC NOTICE

NOTICE is hereby given to the public on behalf of my client Mrs. Manasi Milind Bagekar. As per information and documents provided by her, she had purchased and owned the Godown No.2, Ground Floor, measuring 100 Sq. Ft. Built up area, in the building known as Triveni Jyot Co-Op. Hsg. Soc. Ltd., situated at Netaji Subhash Chandra Bose Road, Near Agri Sabhagruha, Dombivli (W) 421202, from Shri. Jayantilal Dhani Patel (Rangan) vide agreement for sale dated 02/11/2020 registered with sub-registrar office Kalyan-4, under document No.9124/2020, Likewise Shri. Jayantilal Dhani Patel (Rangan) herein had purchased the said godown from Mrs. Triveni Builders vide agreement for sale dated 14/02/1989, at that time said agreement was not registered, thereafter Shri. Jayantilal Dhani Patel (Rangan) has registered the said agreement with declaration dated 08/06/1995 registered with sub registrar office of Kalyan-5, under document no.2327/1995. And the original agreement dated 14/02/1989 and declaration dated 08/06/1995 has been lost/misplaced from Mrs. Manasi Milind Bagekar, hence she has lodged document missing complaint bearing No. 02/2025 Dated: 29/08/2025, at Vishnu Nagar police station, Dombivli (W).

If the said agreement is found by any person or any person's having or claiming to have any rights title or interest in the said Godown by way of order or in the nature of any agreement, lease, mortgage, sale, gift, trust, inheritance, charges, testamentary rights will, memorandum, any judicial order or any other legal will documents at, within 7 days from date of publication this notice at below mentioned address, If the claims in writing are not received within the stipulated period, then it will be presumed that no one has any claim over the said Godown or has surrendered and relinquished the same and accordingly the NO CLM certificate will be issued.
Date: -04/09/2025 Sd/- Sachin Satarkar (Advocate)
1A, Vinai Chs, M P Road, Vishnu Nagar, Dombivli (W) 42102.

LOSS OF SHARE CERTIFICATE

Please take notice that Mr. Ashok Ramanlal Patel is the Member of Pushpanjali Housing Society located at Room No. C-04, Plot No. 227, R.S.C. 40, Goral II, Borivli West, Mumbai - 400 092. The above named member has informed to the society that he has Misplaced / Lost the original Share Certificate No. 4 consisting of total 5 Share numbering 16 to 20, which is issued by the society. Therefore to obtain the duplicate share certificate from the society the member has applied to the society and has submitted the affidavit cum indemnity bond for the lost of the Title documents and the said Share Certificate No. 4. In view of the above mentioned documents that are submitted to the society, the process for issuance of duplicate share certificate No. 4 of the 5 said shares has been initiated by the society. Any person/s who may be aggrieved and/or have objections for any reason/s towards the supply of Duplicate Share Certificate to above named member/s, shall forward/submit their written objections alongwith their affidavit to the Society within 15 days from publication of this notice. Failing which the Society shall issue the duplicate Share Certificate to the above named member as per law, which please note.

By Order of the Managing Committee SD/-
Hon. Secretary

PUBLIC NOTICE

This is to notify on behalf of our clients, **Mr. Kiran Vinod Marwaha and Mrs. Kanchan Kiran Marwaha**, legal heirs of Late Mr. Vinodkumar Khemraj Marwaha (who expired on 09/09/2023 as per Death Certificate dated 06/12/2023 issued by Majivada Manpada Prabhag Samiti, Municipal Corporation of Thane), that the deceased was a joint purchaser of Flat No. 404, situated at Eagle Ridge A & B Co-operative Housing Society Ltd., A.S. No. 120/1A, 1C, 123/12D, Hirandant Estate, Village - Kavaser, Patalgadga, Thane (West) - 400615, along with Mr. Kiran Vinod Marwaha and Mrs. Kanchan Kiran Marwaha, under a registered Agreement for Sale dated 15/09/2022.

The said property is presently mortgaged and the existing home loan of the deceased with HDFC Bank Ltd.

If any person, having any claim against, in, to, or upon the above mentioned property or any part thereof by way of inheritance, Will, Succession, Agreement, Contract, Sale, Mortgage, Possession, Gift, Lease, Lien, Charge, Trust, Maintenance, Easement or otherwise, is required to notify the same in writing stating the exact nature of such claim along with supporting documentary evidence to the undersigned within fifteen (15) days from the publication of this notice, failing which it shall be deemed that there are no claims, and/or that the same are waived, and the above transfer of loan/mortgage and further dealings in respect of the said property shall proceed accordingly.

SCHEDULE OF PROPERTY
All that premises bearing Flat No. 404, measuring 59.50 Sq. Mtrs. (Carpet area) equivalent to 640 Sq. Ft. (Carpet area) with one covered stilt/modern stilt car parking, in the building known as Eagle Ridge A, constructed on Survey Nos. 68 Hissa Nos. 1, 2, 3, 4, 5, 6, 7, etc., situated at Village Kolshet, Taluka and District & Sub-District of Thane.
Sd/- ADV. PRASAD YASHWANTRAO
Flat No. 406, 4th Floor, Shankheshwar Nagar Building No.G-2, Nandivli Road, Dombivli (E) 421201.
Place: Mumbai Date: 04/09/2025

FLOMIC GLOBAL LOGISTICS LTD

FLOMIC GLOBAL LOGISTICS LIMITED

CIN: L51900MH1981PLC024340

Registered Office: 205, Enterprise Centre, Off Nehru Road, Beside Orchid Hotel, Vile Parle (East), Mumbai-400099

Email id: cs@flomicgroup.com; Tel: +91 22 6731 2345

NOTICE OF 44th ANNUAL GENERAL MEETING AND BOOK CLOSURE

NOTICE is hereby given that the 44th Annual General Meeting (AGM) of the Company will be held on Wednesday, 24th September, 2025 at 12.00 P.M. Through Video Conferencing and Other Audio-Visual Means (VC/OAVM) to transact the business detailed in the Notice dated 22nd August, 2025 forming part of the Annual Report for the financial year ended 31st March, 2025 which has been sent to the Members.

1. Electronic copies of the Notice of AGM and Annual Report for the financial year ended on 31st March, 2025 have been sent to all the members whose email IDs are registered with the Company/Depository participant(s). The same is also available on the website of the Company http://www.flomicgroup.com/
2. Members holding shares either in physical form or in dematerialized form, as on the cut-off date of Thursday, 17th September, 2025 may cast their vote electronically on the Ordinary and Special Business(es) as set out in the Notice of the 44th Annual General Meeting through electronic voting system of Central Depository Services (India) Limited from a place other than the Venue of AGM ("remote e-voting"). All the members are informed that:

- I. The Ordinary and Special Resolution as set out in the Notice of AGM may be transacted through voting by electronic means.
- II. The remote e-voting shall commence on Sunday, 21st September, 2025 (09:00 A.M.)
- III. The remote e-voting shall end on Tuesday, 23rd September, 2025 (05:00 P.M.)
- IV. The cut-off date for determining the eligibility to vote by electronic means or at the AGM is Wednesday, 17th September, 2025.
- V. Person who acquires shares of the Company and become the member of the Company after the dispatch of Notice of AGM and holding shares as on cut-off date i.e. Wednesday, 17th September, 2025, can follow the process of generating the login ID and password as provided in the Notice of AGM.
- VI. Members may note that a) the remote e-voting module shall be disabled by the CDSL after the aforesaid date and time for voting and once the vote on the resolution is cast by the member, the member shall not be allowed to change it subsequently; b) the member who have cast their vote by remote e-voting prior to the AGM may also attend the AGM but shall not be entitled to cast their vote again; and c) a person whose name is recorded in the register of members or in the register of beneficial owner maintained by the depositories as on cut-off date only shall be entitled to avail the facility of remote e-voting.

VII. The Notice of AGM is available at the website of the Company www.flomicgroup.com and also on CDSL website www.cdslindia.com.

VIII. In case of any queries, members refer Frequently Asked Question (FAQ's) and e-voting manual available at www.Evotingindia.com under help section or write an e-mail to helpdesk.evoting@cdslindia.com or contact Mr. Abhay Shah, Company Secretary at designated email ID cs@flomicgroup.com who will address the grievance connected with the facility for voting by electronics means.

IX. The Register of Members and Share Transfer Register in respect of equity shares of the Company will remain closed from Thursday, 18th September, 2025 to, 24th September, 2025 (both days inclusive).

By the Order of the Board

For Flomic Global Logistics Limited

Sd/-

Abhay Shah

Company Secretary Cum Compliance Officer

