

SHIKHAR CONSULTANTS LIMITED

A-41, Nandjyot Industrial Estate, Near Safed Pool, Andheri Kurla Road, Andheri (East), Mumbai – 400 072

Tele No.: 022-2851 8641 / 42

Fax No.: 2851 8645

Email: shikharconsultants2@gmail.com

CIN No: L74140MH1993PLC071225

www.shikharconsultants.com

Date: September 11, 2025

To

The BSE Limited

Department of Corporate Services/

Corporate Relationship Department

PJ Towers Dalal Street, Mumbai - 400001

Ref: Scrip Code: 526883

Dear Sir/ Madam,

Sub: Newspaper Advertisement under Reg 30 of SEBI (LODR) Regulations, 2015

Pursuant to Regulation 30 and 47 of SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015, please find enclosed herewith copies of newspaper advertisement regarding Notice of Annual General Meeting:

1. **Active Times**, an English Daily Newspaper
2. **Mumbai Lakshadweep**, a Regional Daily Newspaper

This is for your information and records.

Thanks and Regards

For Shikhar Consultants Ltd

Rashmi Bang

Company Secretary

Mem. No. A57364

PUBLIC NOTICE

Notice is hereby given that Mr. K. V. Parthasarathy and Mrs. Girija P. Kallal were the immediate members and owners of Flat No. 103, situated in Building No. B26 of Abhinav Shantinagar Co-operative Housing Society Ltd., located at Building No. B-25/26, Sector No. 9, Shantinagar, Mira Road (East), District Thane - 401 107, and were holding Share Certificate No. 023 consisting of five fully paid-up shares of Rs. 50/- each, bearing distinctive numbers 111 to 115, issued on 25/10/1993. The joint first owner, Mr. K. V. Parthasarathy, expired on 19/09/2015. Among his immediate legal heirs, his daughter, Mrs. Vandana Ainsley Desiva (maiden name Ms. Vandana P. Kallal), predeceased him and expired intestate on 14/03/2013. Among the surviving immediate legal heirs, the youngest son of the deceased, Mr. Venkatraj P. Kallal, who is already a provisional member of the said society, has applied for membership and transfer of 50% ownership rights of the deceased member's share in the aforesaid flat, with the free consent of the other surviving heirs, namely his mother, Mrs. Girija P. Kallal, his sisters, Mrs. Shantha Umagali (Maiden Name: Ms. Shantha P. Kallal) and Mrs. Trupathi Madan Naidu (Maiden name Ms. Trupathi P. Kallal), his brother-in-law, Mr. Ainsley Desiva, and his nephew, Mr. Karan John Desiva, who are executing a registered Release Deed before the Joint Sub-Registrar of Thane. The undersigned advocate therefore calls upon any other heir, claimant or objector, if any, having any claim, right, title or interest in respect of the said shares and flat, to submit their claims or objections in writing, supported with documentary proof, to the undersigned within fifteen (15) days from the date of publication of this notice. In the event that no such claim or objection is received within the aforesaid period, the said transfer in favour of Mr. Venkatraj P. Kallal, and he, and his heirs, shall be deemed to be entitled to deal with the shares and interest of the deceased member in the said flat in accordance with the bye-laws of the society and the laws of the land.

Place: Mira Road Thane, Date: 11/09/2025. Sd/- Mr. S.G. Patil, Advocate High Court 'Aparna' Shop No. B 9/D, 10, B-11, Sector No. 7, Shantinagar, Mira Road (E) Thane-401107

PUBLIC NOTICE

My client is intending to purchase a Flat No. 16 admeasuring about 978 Square Feet Carpet on the 4th Floor of Minerva Mansion Co-operative Housing Society Limited situated at 359/373, S.V.P. Road, Mumbai - 400004 and 5 shares bearing Nos. 0121 to 0125 (both inclusive) covered under Share Certificate No. 25 from one Mrs. NINA NIHAR JAVERI as more particularly described in the Schedule hereunderwritten.

The Public at large is hereby given notice that any person having any claim or right in respect of the said Flat by way of inheritance, share, sale, mortgage, lease, lien, charge, license, gift, possession or encumbrance whatsoever or otherwise, is hereby required to intimate to the undersigned within 14 days from the date of publication of this notice of his/her claim with all documentary proof, failing which, the claims if any, of such person shall be treated as waived and not binding on my client.

THE SCHEDULE OF THE FLAT AND SHARES
Flat No.16 on the 4th Floor admeasuring about 978 Square Feet Carpet in the building known as Minerva Mansion Co-operative Housing Society Limited situated at 359/373, S.V.P. Road, Mumbai - 400 004 bearing CS No. 628 of Girauga Division and 5 (Five) fully paid-up Shares of Rs. 50/- (Rupees Fifty Only) each bearing distinctive Nos. 0121 to 0125 (both inclusive) under Share Certificate No. 25 issued by the said Minerva Mansion Co-operative Housing Society Limited.

Dated this 10th day of September, 2025.
Rutvij Bhatt, Advocate
Surti Chambers,
1st Floor, Office No.2,
12/Dhobitalao 2nd Lane
Mumbai 400 002.

PUBLIC NOTICE

Notice is hereby given in general that my client Ms. Neha Anant Wagchhare is the owner and occupier of Flat No. 203, on 2nd Floor, admeasuring 225 Sq. Ft. Carpet area, building No. E-2 in "Abhinav S.R.A. Co-operative Housing Society Ltd.", situated at Teen Dongari, Gorgaon (West), Mumbai- 400062, constructed on land bearing CTS No. 49, (pt), 50(pt) & 50A(pt) of Village Pahadi Gorgaon, Taluka Borivali, Mumbai Suburban District along with 5 fully paid-up shares of Rs. 50/- each bearing Share Certificate No. 094 bearing its distinctive Nos. 466 to 470 (both inclusive), the said Flat is free from all encumbrances, claims and demands. The said Flat originally allotted by M/s. M.R. Realtors Builders & Developers (Developer/Builder) under SRA Scheme to Mrs. Sarita Vasant Rao Chavan vide possession letter dated 01.07.2007.

After the death of Mrs. Sarita Vasant Rao Chavan on dated 27.10.2008, the said Flat was transferred to her daughter Mrs. Vijaya Anant Wagchhare vide SRA letter dated 04.07.2014. The said Mrs. Vijaya Anant Wagchhare died intestate on 07.09.2016 leaving behind Mr. Anant Laxman Wagchhare - (Husband), Ms. Neha Anant Wagchhare & Ms. Nehal Anant Wagchhare - (Daughters) as her only legal heirs and representative. And Society has transferred the said Share Certificate in the name of Ms. Neha Anant Wagchhare. ALL PERSONS having any claim or right in respect of the said property or any part thereof by way of inheritance, share, sale, mortgage, lease, lien, license, gift, exchange, trust, possession or encumbrance or otherwise whatsoever are hereby required to inform the same in writing supported with the original documents to the undersigned having office at Shop No. B-1/19 Lower Ground Floor, Target Mall, Opp. Raj Mahal Hotel, Chandavarkar Road, Borivali West, Mumbai - 400092 within Fourteen (14) days from the date of publication of this notice, failing which, the claim or claims, if any, of such person or persons shall be considered to have been waived and/or abandoned.

Dated this 11th day of September, 2025
Sd/- Dayashankar Yadav, Advocate - High Court

Read Daily Active Times

AXIS BANK LIMITED (CIN: L65110G1993PLC020769)

Structured Assets Group, Corporate Office, "Axis House", C-2, 7th Floor, Wadia International Centre, Pandurang Budhkar Marg, Worli, Mumbai - 400025. Mob: +91-977665988, www.axisbank.com

Subject: Redemption notice

Sub: Redemption Notice - Borrowers i.e. Jahnalkars Better Value Fitness Limited and Tahnalkars Healthclubs Limited and the Mortgage/Guarantor i.e. Popular Prakashan Private Limited and M/s Tribhuvandas Bhimji Zaveri & Sons Private Limited.

In furtherance to our captioned Demand Notice issued under Section 13 (2) of the Securitisation and Reconstruction of Financial Assets and Enforcement of Security Interest Act, 2002 (SARFAESI Act), the Court commissioner, Mumbai has taken physical possession of the immovable property described herein and handed it over to the Authorised Officer of Axis Bank Limited pursuant to the order dated October 14, 2022, passed by Hon'ble CMM, Mumbai in terms of powers vested under the provisions of Section 14 of the said Act read with the said Rules on dated 22nd February 2023 for Mahalaxmi Property and dated 14th February 2023 for Tardeo Property, and then handed over to Authorised Officer of Axis Bank Ltd. Thereafter we have complied with all rules specified in the Security Interest (Enforcement) Rules, 2002 regarding possession of secured asset.

The time to redeem the security as per provisions of sub-section (8) of section 13 of SARFAESI Act will be over once sale notice is issued by our Bank.

This notice of 30 days is issued to you giving time to redeem the secured assets under provisions of sub-section (8) of section 13 of SARFAESI Act.

In case of failure to redeem as stated above our Bank will be proceeding with sale of the Secured Asset more particularly described in Schedule herein below as per Rule 8(6) of Security Interest (Enforcement) Rules, 2002.

In case of any assistance/clarification please feel free to contact the undersigned Authorised Officer of the Bank. Yours faithfully, Authorised Officer under SARFAESI Act, Structured Assets Group, 7th Floor, Axis House, P.B. Marg, Worli, Mumbai-400025. Email: pjyash1.deora@axisbank.com / rahulphonde@axisbank.com.

Description of Immoveable Property

1: Mahalaxmi Property: All THAT PIECE AND PARCEL OF PROPERTY SITUATED AT OFFICE PREMISES AT 301, 302 AND 302A MAHALAXMI CHAMBERS, BHULABHAI DESAI ROAD, MUMBAI - 400 026, IN THE NAME OF M/S POPULAR PRAASHAN PVT. LTD., AND BOUNDED AS: ON OR TOWARDS THE EAST-SWAMY NARAYAN TEMPLE; ON OR TOWARDS THE WEST: AGARWAL BHAVAN; ON OR TOWARDS THE SOUTH: BHULABHAI DESAI ROAD AND ON OR TOWARDS THE NORTH: MAHALAXMI TEMPLE. TOGETHER WITH ALL THE BUILDINGS AND STRUCTURE THEREON, FIXTURES, FITTINGS AND ALL PLANT AND MACHINERY ATTACHED TO THE EARTH OR PERMANENTLY FASTENED TO ANYTHING ATTACHED TO THE EARTH, BOTH PRESENT AND FUTURE BELONGING TO MORTGAGOR.

2: Tardeo Property: All THAT PIECE AND PARCEL OF PROPERTY SITUATED AT ENTIRE FIFTH FLOOR BEHIND UNIT NO 501 & 502 + 2 TERRACE ADMEASURING 5200 FT. AND CAR PARKING AT KONARK SHRAM BEING URBAN ESTABLISHMENT BUILDING, PT. M. M. MALVIYA MARG, TARDEO STANDING IN THE NAME OF M/S TRIBHUVANDAS BHIMJI ZAVERI & SONS PRIVATE LIMITED AND BOUNDED AS: ON OR TOWARDS THE EAST: SET BACK LAND AND PT. M. M. MALVIYA MARG; ON OR TOWARDS THE WEST: PROPERTY OF POWAGER LADY DINGSHAW PETIT & OTHER EXECUTOR OF LATE D. M. PETIT 2ND BARONET; ON OR TOWARDS THE SOUTH: PROPERTY OF PESTONIYO FRAMJI GARGATI & OTHER TRUSTEES OF CHANDANBA BEHARAMI BATULWALA AND PARTLY BY PROPERTY OF DONWAGER LADY DINGSHAW PETIT & OTHER EXECUTOR OF LATE D. M. PETIT 2ND BARONET AND ON OR TOWARDS THE NORTH: PROPERTY OF MOHAMMEDBAH YUSUBHAJI TOGETHER WITH ALL THE BUILDINGS AND STRUCTURE THEREON, FIXTURES, FITTINGS AND ALL PLANT AND MACHINERY ATTACHED TO THE EARTH OR PERMANENTLY FASTENED TO ANYTHING ATTACHED TO THE EARTH, BOTH PRESENT AND FUTURE BELONGING TO MORTGAGOR.

Date - 11.09.2025, Place - Mumbai Sd/- Authorized officer, Axis Bank Ltd.

PUBLIC NOTICE

My client, MR. NARENDRA DURLABHDAS BHANSALI has applied to the Neel Sheel Premises Coop. Housing Society Ltd, Police Station Road, Vile Parle (West), Mumbai- 400056, (SOCIETY) for transfer of the 1/3rd undivided share of his wife Late Mrs. RANJANA NARENDRA BHANSALI in residential premises being new flat no. 601, 6th floor, A wing Isignia Building (formerly Neel building of Neel Sheel Premises Co-op.Hs.Soc. Ltd.) along with share certificate no. 10 (distinctive nos. 46 to 50) both inclusive (old flat no. 9)

MR. NARENDRA DURLABHDAS BHANSALI claims to have acquired 1/3rd share pursuant to a registered DEED OF RELEASE dated 17/5/2025, whereby the other heirs of late joint owner Mrs. Ranjana Narendran Bhansali namely MR. CHETAN NARENDRA BHANSALI & MR. NIKHIL NARENDRA BHANSALI have released and relinquished their respective 11:11% claim/ share and rights in 1/3rd (33.33%) share in his favour.

Any/all persons having any claim in respect of the said 1/3rd (33.33%) undivided share of deceased Ranjana in the said Flat &/or the said shares or any part thereof by way of heirship, succession, sale, exchange, mortgage, charge, guarantee, gift, trust, maintenance, possession, lease, tenancy, lien, license or beneficial right/interest under any trust, right of prescription or pre-emption or under any agreement or other disposition or under any decree, order or award passed by any Court or Authority or otherwise claiming whatsoever are hereby requested to make the same known in writing along with copies of relevant supporting documents to the undersigned at her below mentioned office address or by email on nilaems@yahoo.co.in within a period of 14 days from the date of publication hereof.

If no valid claim is received by me within stipulated time, my client shall be deemed to have right and entitlement to get the 1/3rd share in the said Flat and the share to his name without any reference or regard to such claim or interest and such claims or interest if any shall be considered as waived and/or abandoned and the same shall not bind my client or affect the title of the said Flat in any manner whatsoever.

Place: Mumbai Date: 11.09.2025 Adv. NILANJANA M. SHAH G-31, Ground Floor, Shrinivas Building, Prarthana Samaj Road, Vile Parle (East), Mumbai 400057 EMAIL- nilaems@yahoo.co.in

NEOGEN INDIA LIMITED

CIN: L36910MH1999PLC063357
Regd. Address: G/32, Gems & Jewellery Complex II, Seepz (SEZ), Andheri (E), Mumbai - 400 096. Tel. No.: (022) 2829 1123 Email: mail@neogendia.com Website: www.neogendia.com

EXTRACT OF AUDITED FINANCIAL RESULTS FOR THE QUARTER AND YEAR ENDED 31st MARCH, 2025

Particulars	Quarter Ended		Year Ended	
	March 31, 2025	March 31, 2024	March 31, 2025	March 31, 2024
Total income from operations	0.06	-	0.09	0.19
Net Profit for the period (before tax, Exceptional and / or Extraordinary items)	(6.55)	(4.21)	(31.56)	(80.17)
Net Profit for the period before tax (after Exceptional and / or Extraordinary items)	(6.55)	(4.21)	(31.56)	(80.17)
Net Profit for the period after tax (after Exceptional and / or Extraordinary items)	(6.55)	(4.21)	(31.56)	(80.17)
Total comprehensive income for the period (Comprising Profit for the period (after tax) and other Comprehensive Income (after Tax))	(6.55)	(4.21)	(31.56)	(80.17)
Equity share capital (Face Value of Equity Share ₹ 10/- Per Share)	817.20	817.20	817.20	817.20
Reserves (excluding Revaluation Reserve as shown in the Audited Balance Sheet of previous year)				
Earnings Per Share (of ₹ 10/- each) (for continuing operations)				
Basic:	(0.08)	(0.05)	(0.39)	(0.98)
Diluted:	(0.08)	(0.05)	(0.39)	(0.98)

Notes : (1) The above is an extract of the detailed format of the financial results for the quarter and year ended March 31, 2025 filed with the Stock Exchanges under Regulation 33 of the SEBI (Listing and Other Disclosure Requirements) Regulations, 2015. The above disclosure is made as per revised SEBI guidelines. The full format of the quarter ended Results are available on the Stock Exchange's website at www.bseindia.com and on the website of the Company at www.neogendia.com (2) The above audited results were reviewed by the Audit Committee and thereafter approved by the Board of Directors in its meeting on Saturday, 30th August, 2025. (3) The figures of the previous periods have been regrouped/rearranged wherever necessary to conform current period's classification.

For Neogen India Limited, Sd/- Gaurav Doshi Managing Director DIN : 00166703

IN THE PUBLIC TRUST REGISTRATION OFFICE, GREATER MUMBAI REGION MUMBAI

Dharmadaya Ayukta Bhavan, 1st Floor, Sasmira Building, Sasmira Road, Worli, Mumbai-400 030.

PUBLIC NOTICE OF INQUIRY

Change Report No. ACC/ VII/ 2800/ 2025 Filed by Shri. Rajgopal Bhandari In the matter of "Shirpur Education Society" P.T.R. No. E-31303 (Mumbai)

To, All concerned having interest -

WHEREAS AS the reporting trustee of the above trust has filed a change report, under Section 22 of the Maharashtra Public Trusts Act, 1950 for bringing the below described property on the record of the above named trust and an inquiry is to be made by the Ld. Assistant Charity Commissioner-VII Greater Mumbai Region, Mumbai, viz.

1) Whether this property is the property of Trust and could be registered in the trust name?

DESCRIPTION OF THE PROPERTY:

Nature of Property: Land bearing Gat No. 657/2 alongwith well at Village-Thalner, Tal.-Shirpur, Dist. Dhule

Area: Total admeasuring area Gat No. 657/2- 0.52 Hectare

Date of Conveyance Deed: 26/09/2023

Sr. No.: 4858/2023

Consideration Amount: Rs. 27,00,000/- Stamp Duty: Rs. 3,45,000/- Registration Fee: Rs. 30,000/- Total Cost: Rs. 30,75,000/-

District & Sub-district: Sub Registrar, Grade-I of Shirpur, Dhule

Surrounded by: East-Gat No.657/1 West- Gat No.660 South- Gat No. 658 North- Shirpur Thalner Gramin Road

This is to call upon you to submit your objections, if any, in the matter before the Ld. Assistant Charity Commissioner-VII, Greater Mumbai Region, Mumbai, at above address in person or by pleader within 30 days from the date of Publication of this notice, failing which the application will be decided on its own merits.

Given under my hand and Seal of the Hon'ble Joint Charity Commissioner, Greater Mumbai Region, Mumbai.

This 25th day of the month of August, 2025.

Sd/- Superintendent - (J), Public Trusts Registration Office, Greater Mumbai Region, Mumbai.

LOSS OF SHARE CERTIFICATE

This is to inform all concerned that Mr. Bipinchandra Premchandra Sheth, residing at 29, 3rd Floor, near Grant Road Station, Grant Road (East), has lost the share certificate of his house in Oshiwara Rajnigandha Co-operative Housing Society Ltd., Building No. 14, Andheri (W). The share certificate is No. 2 (Nos. 6 to 10), each for shares worth ₹50, which has been misplaced somewhere. A complaint has been lodged at Greater Mumbai Police Station under document missing registration No. 118370/2025 dated 10/09/2025.

Those who have any claim, stake, in the said Property are requested to intimate their objections, if any, to the Below address, within 15 days from the date of this notice. Claims, stake received after the date, will not be entertained.

Sd/- Mr. Bipinchandra Premchandra Sheth, 29, 3rd Floor, near Grant Road Station, Grant Road (East), Mob : 8652005666

IN THE PUBLIC TRUST REGISTRATION OFFICE, GREATER MUMBAI REGION MUMBAI

Dharmadaya Ayukta Bhavan, 1st Floor, Sasmira Building, Sasmira Road, Worli, Mumbai-400 030.

PUBLIC NOTICE OF INQUIRY

Change Report No. ACC/ VII/ 2801/ 2025 Filed by Shri. Rajgopal Bhandari In the matter of "Shirpur Education Society" P.T.R. No. E-31303 (Mumbai)

To, All concerned having interest -

WHEREAS AS the reporting trustee of the above trust has filed a change report, under Section 22 of the Maharashtra Public Trusts Act, 1950 for bringing the below described property on the record of the above named trust and an inquiry is to be made by the Ld. Assistant Charity Commissioner-VII Greater Mumbai Region, Mumbai, viz.

1) Whether this property is the property of Trust and could be registered in the trust name?

DESCRIPTION OF THE PROPERTY:

Nature of Property: Land bearing Gat No. 658 and Gat No. 659 alongwith well at Village-Thalner, Tal.-Shirpur, Dist. Dhule.

Area: Total admeasuring area Gat No. 658 -0.29 Hectare Gat No. 659 -0.64 Hectare

Date of Conveyance Deed: 31/08/2023

Sr. No.: 4485/2023

Consideration Amount: Rs. 46,74,000/- Stamp Duty: Rs. 5,12,100/- Registration Fee: Rs. 30,000/- Total Cost: Rs. 52,16,100/-

District & Sub-district: Sub Registrar, Grade-I of Shirpur, Dhule

Surrounded by: East-Nalla West- Gat No.660 South-Gat No. 659 North- Gat No. 657

This is to call upon you to submit your objections, if any, in the matter before the Ld. Assistant Charity Commissioner-VII, Greater Mumbai Region, Mumbai, at above address in person or by pleader within 30 days from the date of Publication of this notice, failing which the application will be decided on its own merits.

Given under my hand and Seal of the Hon'ble Joint Charity Commissioner, Greater Mumbai Region, Mumbai.

This 25th day of the month of August, 2025.

Sd/- Superintendent - (J), Public Trusts Registration Office, Greater Mumbai Region, Mumbai.

RAPID INVESTMENTS LIMITED

Turf Estate, Dr. E. Moses Road, Mahalaxmi, Mumbai - 400011. Email : rapidinvestor@gmail.com Mob : 0932287149 CIN No. : L65990MH1978PLC020387

NOTICE OF 47TH ANNUAL GENERAL MEETING, E-VOTING INFORMATION AND BOOK CLOSURE

NOTICE is hereby given pursuant to Section 91 of the Companies Act, 2013 that the Register of Members and the Share Transfer books of the Company would remain closed from Monday, the 22nd September, 2025 to Monday, the 29th September, 2025 (both days inclusive) for the purpose of holding the Annual General Meeting.

NOTICE is also hereby given that the 47th Annual General Meeting (AGM) of the Shareholders of the Company would be held on Monday, 29th September, 2025 at 09.00 a.m. through Physical Mode only in compliance with General Circular No. 09/2023 dated 25th September, 2023 issued by the Ministry of Corporate Affairs, Government of India (MCA) and Circular No. SEBI/HO/CFD/POD-2/P/CIR/2023/167 dated 07th October, 2023 issued by SEBI and other applicable circulars issued by MCA / SEBI (collectively referred to as MCA and SEBI Circulars). The aforesaid MCA Circulars and SEBI Circulars have exempted Companies from sending Annual Reports in Physical mode. Accordingly, electronic copy of Annual Report contains, inter alia, the notice of the said AGM specifying the items of Ordinary & Special business and the audited accounts of the Company for the year ended 31st March 2025 together with the Reports of the Auditors and the Directors thereon, is being mailed to all the shareholders whose names appear on the Register of Members and to the Beneficial Holders of Shares as per the details provided by the National Securities Depository Limited and the Central Depository Services (India) Limited. The Annual report is also available on the Company's website https://rapidinvestmentslimited.com/ website of the Stock Exchange i.e. BSE Limited https://www.bseindia.com and the website of NSDL (agency for providing the Remote e-Voting facility) i.e. https://www.evoting.nsdl.com

In compliance with Section 108 of the Companies Act, 2013 and the Companies (Management and Administration) Rules, 2014, the Company is pleased to provide its Shareholders with facility to exercise their right to vote to the businesses to be transacted at the 47th AGM by electronic means through E-Voting Services provided by National Depository Services Limited (NSDL).

The E-voting period shall commence from Friday, the 26.09.2025 (9.00 a.m.) and ends on Sunday, the 28.09.2025. The voting by electronic means shall not be allowed beyond 5.00 p.m. on 28.09.2025. During the e-voting period, Members of the Company, holding shares either in physical form or dematerialized form, as on the cut-off date i.e. 22.09.2025 will be eligible to cast their vote electronically. The E-voting module shall be disabled by NSDL for voting thereafter. Once the vote on a resolution is cast by the shareholder, it cannot be changed subsequently.

BY ORDER OF THE BOARD For RAPID INVESTMENTS LIMITED Sd/- Nina Ranka (Managing Director) DIN : 0937698

Date : 08/09/2025 Place : Mumbai

Shikhar Consultants Ltd

CIN: L74140MH1993PLC071225
Regd Off: A-41, Nandiyot Industrial Estate, Near Safed Pool, Andheri Kurla Road, Andheri (East), Mumbai - 400 072. Phone No: 022-2851 8641/ 42 Website: www.shikharconsultants.com. Email Id: shikharconsultants2@gmail.com.

NOTICE TO THE SHAREHOLDERS FOR THE 32nd ANNUAL GENERAL MEETING

NOTICE is hereby given that the 32nd Annual General Meeting "AGM" of the Members of Shikhar Consults Ltd will be held on Tuesday, September 30, 2025 at 1.00 PM, at A-41, Nandiyot Industrial Estate, Near Safed Pool, Andheri Kurla Road, Andheri (East), Mumbai - 400 072, Maharashtra, India to transact the businesses as set out in the Notice of AGM in compliance with the applicable provisions of the Companies Act, 2013 and SEBI (Listing Obligations and Disclosure Requirements), Regulations, 2015.

The Company has electronically sent the Notice of AGM along with the Explanatory statement, if any and Integrated Annual Report for the financial year 2024-25 on Monday, September 08, 2025 to all the members who have registered their email addresses with the Company/Depositories/ Depository Participants/Registrar and Share Transfer Agents. The Notice of the AGM and the Annual Report for the Financial Year 2024-25 are also available on the Company's website at www.shikharconsultants.com and on the website of BSE Limited at www.bseindia.com respectively.

In accordance with Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 and Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements), Regulations, 2015, the Company has provided electronic voting facility to its members to cast their votes on all resolutions set out in notice of the Annual General Meeting.

The Details with respect to the e-voting are as follows:

Cut-Off date for E-voting	September 23, 2025
Date and time for Commencement of Remote E-voting	Friday, September 26, 2025 at 09.00 A.M.
Date and time for End of Remote E-voting	Monday, September 29, 2025 at 05.00 P.M.

Members may note that only persons whose names appear in the Register of members or the list of beneficial Owner furnished by NSDL and CDCL as on the aforesaid cut-off date i.e. Tuesday, September 23, 2025. Shall be entitled to vote on the resolutions set out in the Notice. Once the vote on a resolution is cast by the member, he/she shall not be allowed to change the same subsequently. Remote E-voting will be disabled by NSDL after 5.00 PM, on Monday, September 29, 2025.

The Members who have cast their vote through remote e-voting may also attend the AGM but shall not be entitled to cast their vote again. The Members attending the AGM who has not cast their votes through remote e-voting will be able to vote through ballot forms at the venue of the AGM.

Members who have not registered their email address or those who have acquired shares after the dispatch of Notice of AGM and the Annual Report and who continue holding shares as on the cut-off date i.e. Tuesday, September 23, 2025 can obtain/generate the USER ID and PASSWORD by or the Instruction provided in the Notice of the AGM. A person already registered for E-voting can use his/her existing USER ID and PASSWORD for casting the vote.

The Process for registration of Email ID for obtaining the Notice of AGM and Integrated Annual Report and User ID/ Password for e-voting are explained in detail in the Notice of the AGM.

In case of any queries, Members may refer to the Frequently Asked Questions for the members available on www.evoting.nsdl.com or sent an email to Ms. Pallavi (NSDL) at evoting@nsdl.com or contact the Company on Email: shikharconsultants2@gmail.com who shall address the grievances in connection with the voting by Electronic Means.

By Order of the Board of Director Shikhar Consultants Ltd Sd/- Mr. Jeetmal Asawa Managing Director DIN: 07798244

Date: September 08, 2025 Place: Mumbai

NOTICE OF LOSS OF SHARES OF ULTRATECH CEMENT LIMITED

Reg Off: B Wing, Ahura Centre, 2nd Floor, Mahakali Caves Road, Andheri East, Mumbai, Maharashtra, 400093

Notice is hereby given that the following share certificates have been reported as lost/misplaced and the Company intends to issue duplicate certificates in lieu thereof, in due course. Any person who has a valid claim on the said shares should lodge such claim with the Company at its Registered Office within 15 days hereof.

Name of the shareholder(s)	Folio No(s)	Certificate No(s)	Distinctive No(s)	Number of shares
PROMILA RANI TANDON	10777739	101769	33897159-33897278	1

