

September 01, 2026

**To,
BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai- 400001 (MAHARASHTRA)**

Subject: Newspaper Advertisement - Public notice for the 13th Annual General Meeting to be held on September 28, 2026.

Ref. : Scrip Code 539337

Dear Sir/Ma'am,

Pursuant to Regulation 30 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 and in compliance with the Ministry of Corporate Affairs Circular No. 20/2020 dated May 5, 2020, latest being Circular No. 03/2025 dated September 22, 2025 we are enclosing the Newspaper Advertisement of Public notice for the 13th Annual General Meeting to be held on September 28, 2026 through Video Conferencing ("VC")/Other Audio Visual Means("OAVM") published in Financial Express (English) and Mumbai Lakshadeep (Marathi) on September 01, 2026.

The same has been made available on the Company website <http://www.waareetech.com>.

You are requested to kindly take the same on record.

Thanking You,

**Yours Faithfully,
For Waaree Technologies Limited**

VIBHOR
KUMAWAT
Digitally signed by
VIBHOR KUMAWAT
Date: 2026.09.01
18:39:59 +05'30'

**Vibhor Kumawat
(Company Secretary
and Compliance Officer)
FCS-13284**

Encl: A/a

Waaree Technologies Limited

Registered Office:

602, Western Edge-I, Western Express Highway, Borivali (E), Mumbai - 400066, MH, INDIA

Tel: +91-22-6644 4444, Fax: +91-22-6644 4400,

Email: waaree@waareetech.com, Website: www.waareetech.com, CIN : L74110MH2013PLC244911

मंगळवार, दि. ०१ सप्टेंबर, २०२६

रोज वाचा दै. ‘मुंबई लक्षदीप’

Public Notice
Notice is hereby given that legal documents, agreements and Share certificate No.17 dated 18 th June 1989 Distinctive Nos. From 081 to 085 AND Share Certificate No.18 dated 18 th June 1989 Distinctive Nos. From 086 to 090 of Versova Denzil Co-operative Housing Society Ltd. Flat Number A-303 & A-304 situated at Denzil, Cross Road #3, Lokhandwala Complex, Andheri (W), Mumbai-400 053, in the name of Mr. Girish Motiram Gogia and Late Mr. Motiram Sukhramdas Gogia have been reported lost/misplaced and an application has been made by Girish Motiram Gogia to the society for the issue of duplicate share certificates and agreements. The society hereby invites claims or objection (in writing) for issuance of duplicate share certificates and agreements within the period of 15 days (fifteen days) from the publication of this notice. In case no claim/objection are received during this period the society shall be free to issue duplicate share certificates and agreements. ALL persons having or claiming any estate or interest by way of sale, mortgage, transfer, possession, share, lease, exchange, gift, devise, bequest, trust, inheritance, lien, charge or otherwise howsoever in or to the above mentioned property or any part thereof are hereby notified to give notice of the same to the undersigned at VERSOVA DENZIL COOPERATIVE HOUSING SOCIETY Ltd., Cross road #3, Lokhandwala Complex, Andheri (W), Mumbai 400053, within 15 (FIFTEEN) days from the date of publication. Dated 31 st day August, 2026, Mumbai.
For and on behalf of Versova Denzil Co-Op Housing Society Ltd. Sd/- Secretary

जाहीर नोटीस

सर्व संबंधितास या जाहीर नोटीसद्वारे कळविण्यात येते कि, माझे अशील सी. लोलाबाई एरण्या जंबोटे आणि बसुराज एरण्या जंबोटे हे लोखर परळ विभागातली सी.एसटी. क्रमांक १३३ (मागी), १३४ (मागी), १३७ (मागी), १/ १३७ (मागी), १३८ (मागी) येथील शिवकुट्टा एर. आर. ए. सहकारी गृहनिर्माण संस्था मर्या या इमारतीमधील पुनर्वसन इमारत क्र. ३ च्या तिसऱ्या मजल्यावरील फ्लॅट क्र. ३०६, क्षेत्रफळ २२५ चौ. फूट, याचे मालक आहेत. तसेच, नमुद केलेला फ्लॅट रिपारल फायनान्स लिमिटेड कडे गहाण ठेवण्याचा त्याचा पुढील हेतू आहे.

ज्याआधी, दिनांक २०/०४/२००० रोजीच्या ताबा पत्राद्वारे (Possession Letter), सदर सोसायटीने सदर फ्लॅट श्री. एरण्या ईश्वर जंबोटे यांना तादत करून त्यांचा ताबा त्यांचेकडे दिला. ज्याआधी, श्री. एरण्या ईश्वर जंबोटे यांचे दिनांक ०१/०४/२००० रोजी निघून झाले असून, त्यांच्या परघात १) श्री. लोलाबाई एरण्या जंबोटे, २) श्रीमती अंजना सुभाष गुरव (मूळ नाव अंजना एरण्या जंबोटे), ३) श्री. संश एरण्या जंबोटे आणि ४) बसुराज एरण्या जंबोटे कायदेशीर वास्त राहिले आहेत. ज्याआधी, श्रीमती अंजना सुभाष गुरव (मूळ नाव अंजना एरण्या जंबोटे) आणि श्री. संश एरण्या जंबोटे यांनी सदर फ्लॅटसदरमतीतील त्यांचे सर्व हक्क, अधिकार व हितवांचे सी. लोलाबाई एरण्या जंबोटे आणि बसुराज एरण्या जंबोटे यांच्या नावे सोडण्याची, त्यागपत्राची व समर्पित करपत्राची इच्छा व्यक्त केली आहे. म्हणून मी याद्वारे सामान्य लोकांकडून याचे किंवा आधीच आमंत्रित करुन कोी कोटपत्ताही कायदेशीर वास्त किंवा कोणतेही व्यक्तीचे दावे या फ्लॅटवर किडी, गहाण, स्वतः, दत्त, ताबा, माडेकर, धारणाधिकार, वास्त अधिकार किंवा कायदेशीर हक्क /बाधा किंवा अन्यथा जे काही दावे आणि आदेश असल्यास गाढ कार्यालय क्र. एफ-०९-०२०, पश्चिम मंगला, हारवे सॅन्डुरियम मॉल, सेक्टर १९२, नेहरू (पू) नवी मुंबई ४००००६ येथे सदर नोटीसीस आपणामुक्त पात्र दिसवाऱ्या आणि कोणतेही हरवत न आल्यास, सदरच्या मालकालेख / दस्तावर कोणताही दावा नाही असे गृहीत धरून जाईल.

दिनांक : ०१.०९.२०२६

हरेश बी डेमला
(सकील कळ न्यायालय, मुंबई)

 BANG OVERSEAS LTD.
बंग ओव्हरसीस लिमिटेड
नॉंदीकृत व कॉर्पोरेट कार्यालयाचा पत्ता : ४०५-४०६, केसल इंडस्ट्रियल स्ट्रेट, सेनापती बाघट मार्ग, लोखर पोल (५), मुंबई, महाराष्ट्र, भारत - ४०० ०१३.
सीआयएन : L51900MH11992PLC067013
ई-मेल : cs@banggroup.com वेबसाइट : www.banggroup.com

व्हिडीओ कॉन्फरन्सिंग (“व्हीसी”)/इतर ऑडिओ व्हिड्युअल मीन्स (“ओव्हीएल”) च्या माध्यमातून आयोजित करावयाऱ्या ३४ व्या वार्षिक सर्वसाधारण सभेची सूचना

याद्वारे सूचित करण्यात येते की, बंग ओव्हरसीस लिमिटेड (“कंपनी”) च्या सदस्यांनी ३४ वी वार्षिक सर्वसाधारण सभा (“एजीएम”) मंगळवार, २३ सप्टेंबर २०२६ रोजी स. ११.३० मधला (प्रायशः) व्हिडिओ कॉन्फरन्स (“व्हीसी”)/इतर ऑडिओ-व्हिड्युअल माध्यमांद्वारे (“ओव्हीएल”) आयोजित केली जाईल. या सभेत ३४ व्या एजीएमच्या सूचनेमधे नमूद केलेले कामकाज पात्र राखजे जाईल.

ही ३४ वी एजीएम, कंपनी कायदा, २०१३ मधील लागू तत्तुदी आणि कॉर्पोरेट व्यवहार मंगलवाने जारी केलेले परिपत्रक क्र. १४/२०२० (दि. ०८ एप्रिल २०२०), १५/२०२० (दि. १३ एप्रिल २०२०), २०/२०२० (दि. ०५ मे २०२०), ०२/२०२१ (दि. १३ जानेवारी २०२१), १९/२०२१ (दि. ०८ डिसेंबर २०२१), २१/२०२१ (दि. १४ डिसेंबर २०२१), २/२०२२ (दि. ०५ मे २०२२), १०/२०२२ (दि. २८ डिसेंबर २०२२), ०४/२०२३ (दि. २५ सप्टेंबर २०२३), ०९/२०२४ (दि. १६ सप्टेंबर २०२४) आणि ०३/२०२५ (दि. २२ सप्टेंबर २०२५). (“एसीएम परिपत्रक”) यांचे पालन करून व्हीसी/ओव्हीएल द्वारे आयोजित केल्या जाणारे परिपत्रकांमधून, सदस्यांच्या एका सामायिक ठिकाणी प्रत्यक्ष उपस्थितीनिमित्त व्हीसी/ओव्हीएल द्वारे एजीएम घेण्याची परवानगी देण्यात आले आहे. सदस्यांनी नवीन सिम्यूलेटीड डिवाइसिटी लिमिटेडकडे (“एप्सएडीव्हाल”) द्वारे उपलब्ध करून दिलेल्या इलेक्ट्रॉनिक प्लॅटफॉर्म एजीएम सभे सहभागी होण्याची सुविधा दिली जाईल. वरील परिपत्रकांच्या अनुषंगानुसार, ज्या सदस्यांचे ईमेल पते कंपनीकडे किंवा डिवाइसिटी पार्टिसिपंटकडे नोंदीतून आले, त्यांना एजीएमची सूचना आणि आर्थिक वर्ष २०२५-२६ चा वार्षिक अहवालसह यांच्या इलेक्ट्रॉनिक प्रती मजल्यास जातील. तसेच, व्ही (सिस्टिम ऑक्सिजनस अँड डिस्कलोनर रिक्वायर्समेंट) नियम, २०१५, च्या सुनुना नियम ३२ मूग्रा, ज्या भागाधारांनी त्यांचे ईमेल पते नोंदवलेले नाहीत, त्यांना कंपनीच्या वार्षिक अहवालाची व्हेरिफिक आणि अडक माग (पाथ) असलेली माहिती सूचना पात्र पाडवले जाईल. जर तुम्ही सूचना घेत आहात किंवा डिवाइसिटी पार्टिसिपंटकडे नोंदवलेला ससेस, तर तुमचा ईमेल पत्ता नोंदवण्यासाठी किंवा अद्ययावत करण्यासाठी तुम्ही खालील सूचनांचे पालन करू शकता:

वार्ताव्यवस्था व्हीसी	ज्या सदस्यांकडे कागदोपरी स्वरूपातील शेअर्स आहेत आणि ज्यांनी केफिन टेक्नॉलॉजीस लिमिटेड (आर्टीए) यांच्याकडे आपला ई-मेल पत्ता अद्ययावत केलेला नाही, त्यांना विनंती आहे की त्यांनी आपला ई-मेल पत्ता enwardr.is@kfnitech.com या ई-मेलवर कळवून अद्ययावत करावा. यासाठी, सदस्यांचे नाव, फोनिलो क्रमांक आणि पत्ता नमूद केलेले आयएसआर-१ मधील त्याखोरी केलेले विनंती पत्र, तसेच पॅन कार्डची स्व-साक्षात्कृत प्रत आणि इतर कोणताही एक अधिकृत दस्तऐवज (उदा. आधार कार्ड, वाढत वालवण्याचा परवाना, निवडणूक ओळखपत्र, पारपॉर्ट) यांची प्रत जोडणे आवश्यक आहे. पर्यायाने, कागदोपरी स्वरूपात शेअर्स असलेल्या सदस्यांना विनंती आहे की, त्यांनी कंपनीकडे आपला ई-मेल पत्ता आणि मोबाईल क्रम नं. नोंदवण्यासाठी https://kprism.kfnitech.com/ या संकेतस्थळात भेट घ्यावी.
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डिमेंट स्वरूपातील शेअर्स	क्या आपल्या संबंधित डिवाइसिटी पार्टिसिपंटकडे आपला ई-मेल आयदी अद्ययावत करू शकता.
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सदस्यांना विनंती आहे की, त्यांनी त्यांचे नाव, टायलाचा पत्ता, ई-मेल पत्ता, दुष्कान्/मोबाईल क्रमांक, बँक खात्याचा तपशील, पॅन क्रमांक, नॉमिनेशन (नामनंशन), पॉवर ऑफ अटॉर्नी इत्यादीमधील बदल कळवावेत. जर शेअर्स डीमॉस्ट्रेशनइन्ड स्वरूपात असतील तर हे बदल डिवाइसिटी पार्टिसिपंटस ना कळवावेत आणि जर शेअर्स वॉलंटरी स्वरूपात असतील तर कर्माचार्या आर्टीए नमूद कळवावेत. ही माहिती एजीएम च्या सूचनेमधे दिलेल्या प्लॅटफॉर्मवर कळवावी.

सदस्यांनी कृपया नोंद घ्यावी की, ३४ व्या एजीएम ची सूचना आणि आर्थिक वर्ष २०२५-२६ चा वार्षिक अहवाल कंपनीच्या www.banggroup.com या संकेतस्थळावर आणि www.bsensindia.com आणि नॅशनल स्टॉक एक्स्चेंज ऑफ इंडिया लिमिटेडच्या www.nseindia.com या संकेतस्थळावर उपलब्ध असेल. ३४ व्या एजीएम ची सूचना एप्सएडीव्हालच्या www.evoting.nsdl.com ना संकेतस्थळावरील उपलब्ध असेल.

सदस्यांना एजीएम च्या सूचनेमधे नमूद केल्या विषयांवर फोवो ई-व्होटिंग किंवा एजीएम टायमला होण्याच्या ई-व्होटिंग द्वारे इलेक्ट्रॉनिक पद्धतीने मतदान करण्याची संधी मिळेल. कागदोपरी स्वरूपात शेअर्स धारण करणाऱ्या सदस्यांसाठी आणि ज्यांनी कंपनीकडे ई-मेल पत्र आदेशी नोंदवलेले नाहीत अशा सदस्यांसाठी त्म हे ई-व्होटिंग किंवा एजीएम टायमच्याच्या ई-व्होटिंग ची सविस्तर प्रक्रिया एजीएम च्या सूचनेमधे दिली जाईल.

सोपी माहिती कंपनीच्या सर्व सदस्यांच्या माहितीसाठी आणि हितासाठी जारी केली जात आहे आणि ती एप्सएर व सेबी परवानगांच्या अनुषंगानंतरल आहे.

संचालक मंडळाच्या आदेशाद्वारे बंडा ओव्हरसीस लिमिटेड	संचालक मंडळाच्या आदेशाद्वारे बंडा ओव्हरसीस लिमिटेड
सही/-	ओमकार जाधव
दिनांक : ०१.०९.२०२६	कंपनी सचिव व उत्पुलान अधिकाारी
ठिकाण : मुंबई	(एसीएम : ०६३६०)



LLOYDS ENGINEERING WORKS LIMITED

Registered Office: Plot No. A-5/5, MIDC Industrial Area, Murbad, Thane 421 401
Corporate Office: A-2, Madhu Estate, 2nd Floor, Pandurang Budhkar Marg, Lower Parel, Mumbai 400013

Contact person: Rahima Shaikh, Company Secretary and Compliance Officer
Registered Office Telephone: +91-2524-222271 | **Corporate Office Telephone:** +91-22-6291 8111
E-mail id: infoengco@lloyds.in | **Website:** www.lloydseng.in

FOR THE ATTENTION OF THE HOLDERS OF PARTLY PAID-UP EQUITY SHARES

LAST AND FINAL REMINDER-CUM-FORFEITURE NOTICE-2

Start date for Payment:
Monday, September 07, 2026

Last Date for Payment:
Tuesday, October, 06, 2026

1. The Securities Issue Committee of the Company on Thursday, August 27, 2026 approved issuance of a **Last and Final Reminder-cum-Forfeiture Notice-2** to the holders of partly paid-up equity shares who have not yet paid the call money of **First and Final Call**.

2. The Company has sent the **Last and Final Reminder-cum-Forfeiture Notice-2** to the holders of partly paid-up equity shares who have not yet paid the call money.

3. The holders of the partly paid-up equity shares of the Company may note that failure to pay the call money along with interest thereon on or before **Tuesday, October 06, 2026** shall render the partly paid-up equity shares of the Company, (including the amount already paid thereon and Dividend adjusted thereon) liable to be forfeited in accordance with the provisions of the Articles of Association of the Company and the Letter of Offer dated **April 19, 2025**.

4. **Last and Final Reminder-cum-Forfeiture Notice-2** together with the Instructions and Payment Slip can be downloaded from <https://lloydseng.in/rights-issue-2024-25/>

5. Please read the instructions set out in the **Last and Final Reminder-cum-Forfeiture Notice-2** before making payment.

6. The holders of partly paid-up equity shares of the Company may seek clarifications on any query related to the payment of call money through toll free number **+91 22 62918111** (operational from Monday to Friday from 10 AM to 5 PM) or Email to infoengco@lloyds.in

7. **The Last and Final Reminder-cum-Forfeiture Notice-2** is solely intended for payment of call money by the holders of partly paid-up equity shares who have not yet paid the call money. This Notice does not constitute an offer or solicitation of an offer to purchase or sell, any securities of the Company.

For Lloyds Engineering Works Limited
Sd/-
Rahima Shaikh
Company Secretary & Compliance Officer
ACS: 63449

Dated: August 31, 2026

 Waaree Technologies Limited
CIN: L74110MH2013PLC244911
Registered Office: 602, Western Edge-1, Western Express Highway, Borivali (East), Mumbai - 400066, Maharashtra, India. Tel: +91-22-6644 4444
Email: waaree@waareetech.com Website: www.waareetech.com

PUBLIC NOTICE OF 13th ANNUAL GENERAL MEETING OF WAAREE TECHNOLOGIES LIMITED TO BE HELD THROUGH VIDEO CONFERENCING (“VC”) OR OTHER AUDIO VISUAL MEANS (“OAVM”) AND REMOTE E-VOTING INFORMATION

Notice is hereby given that the **13th Annual General Meeting (“AGM”) of Waaree Technologies Limited** will be held on **Monday, September 28, 2026 at 04:00 P.M.** through **video conferencing (“VC”) or other audio visual means (“OAVM”)** in accordance with the Circular No. 20/2020 dated May 5, 2020 read with subsequent circulars in this regards and latest being Circular No. 03/2025 dated September 22, 2025 (collectively referred to as “MCA Circulars”) issued by the Ministry of Corporate Affairs (MCA) and Circular No. SEBI/HO/CFD/CMD1/CIRP/2020/79 dated May 12, 2020 read with subsequent circulars in this regards and latest being and SEBI/HO/CFD/CFD-PoD-2/P/CIR/2024/133 dated October 03, 2024 (collectively referred to as “SEBI Circulars”) issued by the Securities and Exchange Board of India (SEBI), without the physical presence of the members at a common venue.

In terms of the MCA Circulars and SEBI Circulars, Company will send the Annual Report and AGM notice in electronic form only to the members whose name appears in the register of member on Friday, August 28, 2026 and have registered their e-mail ids with the Company/ Depository Participant(s)RTA. The requirement of sending physical copies of the Notice convening 13th AGM and Annual report to the members has been dispensed with vide MCA Circulars and SEBI Circulars mentioned above.

For the members who have not registered their email addresses, a letter containing exact web-link of the websites where details pertaining to the entire Annual Report is hosted will be sent at the address registered in the records of the RTA/Company/depositories.

Members can join and participate in the 13th AGM of the Company through VC/OAVM facility only and they shall be counted for the purpose of the reckoning the quorum as per the Section 103 of the Companies Act, 2013. The instruction for joining the 13th AGM and manner of participation in the remote e-voting/ e-voting during the 13th AGM will be provided in the Notice of 13th AGM. The notice of the AGM and Annual Report will be available on the website of the Company i.e. www.waareetech.com and website of BSE Limited i.e. www.bsensindia.com. The notice of the AGM will also be available on the website of Central Depository Services (India) Limited (“CDSL”) i.e. www.evotingindia.com.

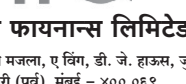
Manner of registering/Updating email address:

- Members holding the shares in Demat/Electronic form and have not registered their email address with Depository Participants (DP)/Company are requested to contact their respective DP wherein their demat accounts are maintained.
- Members holding the shares, if any, in physical mode are required to contact RTA of the Company on their email id i.e. rt.helpdesk@in.mfms.mfug.com and get the same registered.

Any person who acquires shares of the Company and becomes member of the Company after dispatch of the notice and holding the shares on **cut-off date i.e. Monday, September 21, 2026**, may obtain Notice of AGM along with the Annual Report for the financial year 2025-26 and login details for joining the AGM through VC/OAVM facility including e-voting details (user ID and password) by sending the request to helpdesk.evoting@cdsindia.com or Mr. Rakesh Dalvi, Sr. Manager, (CDSL) Central Depository Services (India) Limited, A Wing, 25th Floor, Marathon Floorings, Mafatalaf Mill Compounds, N M Joshi Marg, Lower Parel (East), Mumbai - 400013 or may contact on Phone: 18002055533. Members may also write to Company Secretary at the Company email address waaree@waareetech.com.

By the order of the Board For Waaree Technologies Limited	
Sd/-	Vibhor Kumawat
Company Secretary and Compliance Officer	
M. No.:	FCS-13284

Date: August 29, 2026
Place: Mumbai

 ट्रूकॅप फायनान्स लिमिटेड
नॉंदीकृत कार्यालय : ३ र मजला, ए विंग, टी. जे. हाऊस, जुना नगरासस मार्ग, अंधेरी (पूर्व), मुंबई - ४०० ०६९.
सीआयएन : L64920MH1994PLC334457
वेबसाइट : www.trucapfinance.com दूरस्थानी क्र.: ०२२-६४८४ ७०००

सभासदांनी कृपया नोंद घ्यावी की, कंपनी कायदा २०१३ (“कायदा”) च्या तत्तुदी व त्याअंतर्गत संस्थांणी नियम व भारतीया प्रतियुक्ती व नियम मंडळ (“सी”) अधिनियम व विधाने आवश्ककरता। नियमन, २०१५, सुधार्ति केल्याप्रसार (“सूची नियमन”) सी संविधान कोर्पोट कामकाज भाग्याद्वारे जारी सर्वसाधारण परिपत्रक १४/२०२० व १५/२०२० अनुक्रमे दि. ०८ एप्रिल, २०२० व दि. १३ एप्रिल, २०२०, तसेच विविध पुढील परिपत्रके, नवीनम क्र. ०३/२०२५, दि. २२ सप्टेंबर, २०२५ तसेच अन्य लागू सर्व परिपत्रके (एकविस्तरित्या “**एसीएम परिपत्रक**”) म्हणून स्वीलेषित) यांच्या अनुषंगानंतरल वार्षिक सर्वसाधारण सभा आयोजित करण्यासाठी विस्तरित करण्यात येत असलेल्या एजीएमच्या सूचनेत विहित विषयांवर विचारनिमित्तम करण्यासाठी ट्रूकॅप फायनान्स लिमिटेड (“कंपनी”) ची ३२ वी वार्षिक सर्वसाधारण सभा (“**एजीएम**”) मंगळवार, दि. २९ सप्टेंबर, २०२६ रोजी दु. ३:०० वा. (भा. प्र. ये.) सामायिक ठिकाणी सभासदांच्या प्रत्यक्ष उपस्थितीनिमित्त व्हिडीओ कॉन्फरन्सिंग (“**व्हीसी**”)/अदर ऑडिओ व्हिड्युअल मीन (“**ओव्हीएल**”) च्या माध्यमातून आयोजित करण्यात येत आहे.

एसीएम परिपत्रकांच्या अनुषंगानंतरल ज्या सभासदांचे ई-मेल पते कंपनी/डिवाइसिटी पार्टिसिपंट्स यांच्याकडे नोंदवलेले आहेत अशा सभासदांच्या विस्तरात वर्ष २०२५-२६ वार्षिका च्या वार्षिक अहवालसह एजीएमची सूचना केळड ई-मेलद्वारे उपलब्धपत्रात जाईल. या सभासदांचे ई-मेल पते नोंदीतून प्राप्त आण सभासदांना विस्तरात वर्ष २०२५-२६ कालिता यावृत्ति अद्ययावत (एप्सएडीव्हाल सूचनेमधून) जारी करण्यासाठीच्या वालकित एप्समधून व्हेरिफिकेशन असलेले पत्र कंपनी पाडवतील आहे. एप्सएजीची सूचना व विस्तरात वर्ष २०२५-२६ सभासदांच्या वार्षिक अहवाल कंपनीची वेबसाइट www.trucapfinance.com वर उपलब्ध असेल तसेच सर दस्तऐवज स्टॉक एक्सचेंजच्या वेबसाइट www.sebiindia.com वर उपलब्ध असलेल्या ई-मेल पते नोंदवलेले सलीतल त्यांनी ई-मतदानातील, एजीएमची सूचना, वार्षिक अहवाल व / वा ३२ व्या एजीएम येथे व्हीसी/ओव्हीएलच्या माध्यमातून लॉगिन तशील प्राप्त करण्यासाठी खालिल प्रक्रियेचे पालन करावे.

सभासद केळड व्हीसी/ओव्हीएलच्या माध्यमातून एजीएममध्ये उपस्थित राहू शकतील व सभागण पेड शकतील, ज्याचा तशील एप्सएएमच्या सूचनेत दिलेला असेल. कायद्याचे अनुक्रमे १०३ अंतर्गत व्हीसी/ओव्हीएल सुविधेच्या माध्यमातून एजीएममध्ये उपस्थित असलेले सभासद कोरपकरिता गणले जातील.

सूचना व वार्षिक अहवाल प्राप्त करण्यासाठी सभासदांनी आपले ई-मेल पते कंपनी/डिवाइसिटी पार्टिसिपंटसकडे नोंदीतून/अद्ययावत करावेत तसेच लाभधारी प्राप्तीसाठी त्यांचा बँक खाते तपशीलही अद्ययावत करावा. **वार्षिक अहवालसमवेत एजीएमची सूचना प्राप्त करण्यासाठी ई-मेल पत्ता नोंदीकृत/अद्ययावत करण्याचे स्वरूप :**

एसीएम व सेबी परिपत्रकांनुसार, कोणत्याही सभासदाला एजीएमची सूचना व वार्षिक अहवाल यांचा कागदोपरी प्रती पाठवण्यात येणार नाहीत. ज्या सभासदांनी अनुव्ही कंपनी/डिवाइसिटी पार्टिसिपंटसकडे आपले ई-मेल पते नोंदवलेले सलीतल त्यांनी ई-मतदानातील, एजीएमची सूचना, वार्षिक अहवाल व / वा ३२ व्या एजीएम येथे व्हीसी/ओव्हीएलच्या माध्यमातून लॉगिन तशील प्राप्त करण्यासाठी खालिल प्रक्रियेचे पालन करावे.

कागदोपरी स्वरूपातील भागधारण	कृपया आवश्कत तशील सवे फोलिओ क्र., भागधारकाचे नाव, शेअर प्रमाणपत्राची (पुढील व मागल) स्वर्न केलेली प्रत, पॅन (पॅन कार्ड)ची स्व-साक्षात्कृत केलेली प्रत, आधार (आधार कार्ड)ची स्व-साक्षात्कृत केलेली प्रत, येथेचच चार अंम ईमेल वकलीत अशा स्वरूपात) आदी दस्तऐवज कंपनीला corpsec@trucapfinance.com येथे ई-मेलद्वारे पाठवावी.
डिमेंट स्वरूपातील भागधारण	कृपया आपला ई-मेल आयडी व मोबाईल क्रमांक तुमच्या संबंधित डिवाइसिटी पार्टिसिपंट्स/ व्हीसी) कडे अद्ययावत करावा.
ट्रूकॅप फायनान्स लिमिटेड करिता	
सही/-	
दिनांक : ३१ ऑगस्ट, २०२६	सोलन गॉप
ठिकाण : मुंबई	कंपनी सचिव व उत्पुलान अधिकाारी

 नेस्को लिमिटेड
सीआयएन : L68100MH1946PLC004886
नॉंदीकृत कार्यालय : नेस्को सेंटर, पवित्रम दुर्गाती महामार्ग, गोगाव (पूर्व), मुंबई - ४०० ०६३.
मोबा.: +९१ ९१३५०००२२८२- मेल : companysecretary@nesco.in वेबसाइट : www.nesco.in
सार्वजनिक सूचना
सर्व संबंधित व्यक्तीना व सर्वसाामान्य जनतेला याद्वारे सूचित करण्यात येते की, सेसस नेस्को लिमिटेड यांच्या खातील प्रकल्पस राज्य पर्यावरण प्रभाव मूल्यांकन प्राधिकरण, महाराष्ट्र (SEIAA Maharashtra) यांचेकडून पर्यावरणीय मंजूरी (Environmental Clearance) प्राप्त झाली आहे.
प्रदर्शन व अधिवेशन केंद्र, हॉटेल व आयटी पार्कच्या विकासामधे प्रस्तावित सुधारणा हा प्रकल्प प्लॉट क्र. २२३/-/१- , २

पंजाब नेशनल बैंक
punjabnational bank
(part of India's Banking)

Mumbai Kandivali East Branch
1st Floor, Thakur House, Akurli RD Ashok
Nagar Kandivali East , Mumbai 400 101
Email Id:-Mail ID bo3985@pnbank.in

NOTICE TO LOCKER HOLDERS
DEFAULTERS IN PAYMENT OF RENT ON LOCKERS

Notice is hereby given to the following customers of Punjab National Bank for payment of locker rent arrears. In terms of bank's guidelines in case locker rent is not paid for more than three years' bank is empowered to break open the locker and the expenses incurred thereby and arrears of rent and other costs will be recovered out of the sale of the contents found if any. All the customers are hereby directed to pay the locker rent on or before **10.12.2026** to avoid the break open of the locker. In case the payments are not made bank will proceed for break open of locker on or after **10.12.2026** without any further notice.

Size	Locker No	Due Date	Locker Holder Name	Locker Rent Overdue As On 06-08-2026
Small	J648	01-04-2020	Virendra Narottamas Khara	31860

Place : Mumbai
Date : 01.09.2026

Sd/-
Authorised Officer, Punjab National Bank

TRUSTWAVE SECURITIES LIMITED
(FORMERLY KNOWN AS STERLING GUARANTY & FINANCE LIMITED)
CIN No.: L65990MH1983PLC031384

REGD. OFFICE: B-702, 7th Floor, Neelkanth Business Park, Kiroli Village, Near Bus Depot, Vidyavihar (W), Mumbai - 400086
TEL: +91-8080007770 Email: sterlingguarantyfinance@sterlingwave.com
Website: www.trustwave securitieslimited.com

- NOTICE OF 42nd ANNUAL GENERAL MEETING AND E-VOTING INFORMATION**
- NOTICE** is hereby given that the 42nd Annual General Meeting ("AGM") of the Members of Trustwave Securities Limited ("the Company") will be held on Thursday, 24th September, 2026 at 01:00 P.M. (IST) through Video Conferencing ("VC")/Other Audio-Visual Means ("OAVM") to transact the businesses as set out in the Notice of the AGM.
 - The AGM will be held through VC/OAVM in compliance with the applicable provisions of the Companies Act, 2013, the Rules made thereunder, applicable MCA Circulars and the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.
 - The Notice of the 42nd AGM together with the Annual Report for the Financial Year 2025-26 has been sent through electronic mode on Monday, 31st August, 2026 to those Members whose e-mail addresses are registered with the Company/RTA/Depositories. Further, a letter containing the web-link and exact path for accessing the Annual Report has been sent to those Members whose e-mail addresses are not registered.
 - The Notice of the AGM and Annual Report are also available on the website of the Company at www.trustwave securitieslimited.com and on the website of BSE Limited at <https://www.bseindia.com> and the website of Central Depository Services (India) Limited ("CDSL") at www.evotingindia.com.
 - Pursuant to Section 108 of the Companies Act, 2013 read with the applicable Rules and Regulation 44 of the SEBI Listing Regulations, the Company is providing the facility of remote e-Voting and e-Voting during the AGM through CDSL. The facility for participation in the AGM through VC/OAVM is also being provided through CDSL.
 - The remote e-Voting period shall commence on Monday, 21st September, 2026 at 09:30 A.M. (IST) and shall end on Wednesday, 23rd September, 2026 at 05:00 P.M. (IST). Thereafter, the remote e-Voting module shall be disabled by CDSL. The voting rights of Members shall be in proportion to their shareholding in the paid-up equity share capital of the Company as on the cut-off date, i.e., Thursday, 17th September, 2026.
 - Members who have cast their vote through remote e-Voting may attend the AGM through VC/OAVM but shall not be entitled to cast their vote again. Members attending the AGM through VC/OAVM who have not cast their vote through remote e-Voting and are otherwise not barred from doing so shall be entitled to vote through the e-Voting facility during the AGM.
 - Members whose e-mail ID/mobile number is not registered are requested to update the same as under:
 - Physical Shareholders: to send the necessary details to the Company at sterlingguarantyfinance@sterlingwave.com and/or to the RTA, Purva Sharegistry (India) Private Limited, at support@purvashare.com.
 - Demat Shareholders: are requested to update their e-mail ID and mobile number with their respective Depository Participant(s).
 - In case of any queries or grievances relating to remote e-Voting/e-Voting during the AGM, Members may refer to the FAQs and e-Voting Manual available at www.evotingindia.com or contact CDSL at helpdesk.evoting@cdsindia.com or Toll-Free No. 1800 21 09911.

Thanking you,
Yours faithfully,
For, Trustwave Securities Limited
(Formerly known as Sterling Guaranty & Finance Limited)
Sd/-
Deepak Kharwad
Director
DIN: 08134487
Date: 31-08-2026
Place: Mumbai

SNOWMAN LOGISTICS LIMITED
Registered Office : Plot No.M-8, Talaja Industrial Area, MIDC, Raigad, Navi Mumbai, Maharashtra - 410206 Tel: +91 22 39272004
Corporate Office : Wing B of 4th Floor, Prius Platinum, Saket District Centre, Saket, New Delhi-110017 Tel: +91 11 40554500 |
Website: www.snowman.in Email: investorrelations@snowman.in

NOTICE OF THE 33rd ANNUAL GENERAL MEETING

NOTICE is hereby given that the 33rd Annual General Meeting ("AGM"/Meeting) of the Members of Snowman Logistics Limited ("the Company") for financial year 2025-26 will be held on **Friday, September 25, 2026 at 12:00 Noon (IST)** through Video Conferencing ("VC") / Other Audio-Visual Means ("OAVM") without the physical presence of Members at a common venue, in compliance with the applicable provisions of the Companies Act, 2013 and the Securities and Exchange Board of India ("SEBI") (Listing Obligations and Disclosure Requirements) 2015 ("Listing Regulations") as amended, read with applicable circulars issued by the Ministry of Corporate Affairs ("MCA") and SEBI from time to time, to transact the businesses as specified in the Notice of the AGM.

Members may attend and participate in the AGM only through VC/OAVM facility. Members attending the AGM through VC/OAVM shall be counted for the purpose of reckoning the quorum under Section 103 of the Companies Act, 2013.

In compliance with the MCA and SEBI Circulars and Regulation 36(1) (a) of the Listing Regulations, the Notice of the AGM and the Annual Report for the financial year 2025-26 will be sent by electronic mode to those Members whose e-mail addresses are registered with the Company / Registrars & Transfer Agent ("Registrar" / RTA) / Depository Participants ("DPs"). The aforesaid Notice of AGM and Annual Report of the Company for the Financial Year 2025-2026 will also be made available on the Company's website at www.snowman.in and websites of the Stock Exchanges i.e. BSE Limited at www.bseindia.com and National Stock Exchange of India Limited at www.nseindia.com and on the website of MUFG Intime India Pvt. Ltd. (Formerly known as Link Intime India Pvt. Ltd.) at <https://in.mnps.mufg.com>.

Members may request a physical copy of the Annual Report for the financial year 2025-26 by writing to the Company at investorrelations@snowman.in

In compliance with Section 108 of the Companies Act, 2013 ("the Act") read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended from time to time, the Secretarial Standard on General Meetings ("SS-2") issued by the Institute of Company Secretaries of India and Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company will be providing to its Members the facility of remote e-Voting before as well as during the AGM in respect of the business to be transacted at the AGM. Procedure for e-voting (remote e-voting & during the AGM) is provided in the Notice of AGM.

Members whose email ids are not registered with the Depositories/ Company's RTA, may refer procedure given in the Notice of AGM procuring user ID and password and registration of email ids for e-voting. Members may send a request at investor.helpdesk@in.mnps.mufg.com for procuring user ID and password for e-voting. Members are requested to read carefully all the instructions given in the Notice of AGM for joining the AGM and manner of casting vote through e-voting facility.

In compliance with Regulation 36(1) (b) of the Listing Regulations, a letter providing the web-link, including the exact path where the complete details of the Annual Report for the financial year 2025-26 are available, will be sent to the members whose e-mail addresses are not registered with the Company/RTA/DPs.

Manner of registration/ updating of e-mail address:
Members holding share(s) in physical form may also register/update their e-mail address by registering email address with MUFG Intime India Private Limited. Click on the Link https://web.in.mnps.mufg.com/EmailReg/Email_Register.html and follow the process as guided therein. The members are requested to provide details such as name, DP ID, Client ID/ PAN, Mobile No. and Email ID.

Members holding share(s) in physical form may also register/update their e-mail address by sending the duly filled and signed request letter in Form ISR-1, available on the website of the company, in physical mode to corporate or registered office of the Company or through email to Company at investorrelations@snowman.in or RTA of the Company at investor.helpdesk@in.mnps.mufg.com.

Members holding share(s) in demat form can register or update their Email address by contacting their respective Depository Participant.

In case of any queries or grievances, shareholders may contact Link Intime India Pvt. Ltd. by sending a request at notices@in.mnps.mufg.com from their registered email ID contact on - Tel: 022 - 4918 6000.

By order of the Board of Directors
For Snowman Logistics Limited
Sd/-
Richa Gupta
Company Secretary

THE BUSINESS DAILY FOR DAILY BUSINESS

FINANCIAL EXPRESS
Read to Lead

THE SPECIAL RECOVERY OFFICER
Authorised U/Section 156(1) of M.C.S.Act 1960 and there under Rule 107 of M.C.S.Rule 1961

Attached To The Shivkrupa Sahakari Patpedhi Ltd., Mumbai, Alps Heights, First Floor, Dr. R.P. Road, Opp. 396 Bus Stop, Mulund (W) 400 080.

FORM 'Z'
[See Sub-Rule 11(1-D-1) of Rule 107]

POSSESSION NOTICE FOR IMMOVABLE PROPERTY

Whereas the undersigned being the Special Recovery Officer attached to Shivkrupa Sahakari Patpedhi Limited, Mumbai, under the Maharashtra Co-operative Societies Rules, 1961, issued a demand notice dated 04/06/2022 calling upon the judgment debtors **Shri- Madhukar Ganpat Pawar , Shri.Mahesh Madhukar Pawar, Shri. Pradeep Raghunath Chavan, Shri. Sachin Vasanta Pimpalkar, Shri. Sandeep Jagannath Gawai, Shri. Suresh Hareesh Jadhav** to repay an amount mentioned in the notice being Rs. **3,54,794/-** within a period of 15 (fifteen) days from the date of receipt of the said notice and the judgment debtor having failed to repay amount, the undersigned has issued a notice before attachment dated 07/07/2022 and attached the property described herein below.

The judgment debtors having failed to repay the amount, notice is hereby given to the judgment debtors and the public in general that the undersigned has taken symbolic possession of the property described herein below in exercise of powers conferred on him under Rule 107 [11(d-1)] of the Maharashtra Co-operative Societies Rules, 1961, on this 29/08/2026

The judgment debtors **Shri. Pradeep Raghunath Chavan** in particular and the public in general is hereby cautioned not to deal with the property and any dealings with the property will be subject to the charge of Shivkrupa Sahakari Patpedhi Limited, Mumbai, for an amount **Rs 2,88,855/- (Rupees Two Lakh Eighty Eight Thousand Eight Hundred Fifty Five Only)** and interest thereon.

DESCRIPTION OF THE IMMOVABLE PROPERTY
ROOM No. 105, JIVDANI APARTMENT, MOREGAON NEAR
SHIV MANDIR, NALASOPARA EAST, TEL- VASAI, DIST-PALGHAR 401209
ELECTRICITY BILL CONSUMER No. 001901908822

(SURYAKANT PANDIT KUMBHAR)
SPECIAL RECOVERY OFFICER,
Date :- 29/08/2026 (Rule 107 Of Maharashtra Co.Op. Soc.Act
Place :- VASAI 1960 Rule 1961)

HAZOOR MULTI PROJECTS LIMITED
CIN:L9999MH1992PLC268813
Regd. Off: C-45, 4th Floor, plot-21, C Wing, Mittal Tower, Barrister Rajanai Patel Marg, Nariman Point, Mumbai - 400021. Tel: 022 2200525,
E-Mail Id: hmpl.india@gmail.com / info@hazoomultiproject.com Website: www.hazoomultiproject.com

PUBLIC NOTICE - 34th ANNUAL GENERAL MEETING OF THE COMPANY

This is to inform that, the 34th Annual General Meeting ('AGM'/Meeting) of Hazoor Multi Projects Limited ("the Company") will be convened through Video Conferencing ('VC') / other audio-visual means ("OAVM") in compliance with relevant Circulars issued by the Ministry of Corporate Affairs ("MCA Circulars") and the Securities and Exchange Board of India ("SEBI Circular") to transact business set forth in the Notice of the AGM.

The 34th AGM of the Members of the Company will be held on Monday, September 28, 2026 at 1:00 pm through VC/ OAVM facility provided by the Central Depository Services Limited ("CDSL") to transact the businesses as set out in the Notice convening the AGM. The e-copy of 34th Annual Report of the Company for the Financial Year 2025-26 along with the Notice of the AGM, Financial Statements and other Statutory Reports will be available on the website of the Company at <https://hazoomultiproject.com/> and on the website of CDSL at www.evotingindia.com. Additionally, the Notice of AGM will also be available on the websites of the stock exchange on which the securities of the Company are listed i.e., at www.bseindia.com.

Members can attend and participate in the AGM through the VC/OAVM facility ONLY, the details of which will be provided by the Company in the Notice of the Meeting. Accordingly, please note that no provision has been made to attend and participate in the 34th AGM of the Company in person to ensure compliance with respect to circular issued by MCA and SEBI. Members attending the Meeting through VC/OAVM shall be counted for the purpose of reckoning the quorum under Section 103 of the Companies Act, 2013.

Members will have an opportunity to cast their vote(s) remotely through remote e-voting system and can cast their vote(s) through e-voting system during the AGM on the item(s) of business as set out in the Notice of AGM.

The Notice of the AGM along with the Annual Report 2025-26 will be sent electronically only to those Members whose e-mail addresses are registered with the Company / Registrar & Transfer Agents ('Registrar') / Depository Participants ('DPs'), as the case may be. As per the SEBI Circular, no physical copies of the Notice of AGM and Annual Report will be sent to any Member. The manner of voting for members holding shares in dematerialised mode, physical mode and for members who have not registered the email addresses will be provided in the Notice of AGM.

REGISTRATION OF E-MAIL ADDRESSES
Members who have not yet registered their e-mail addresses are requested to follow the process mentioned below, for registering their e-mail addresses to receive the Notice of the AGM and Annual Report 2025-26 electronically, and to receive login ID and password for remote e-Voting:

- In case shares are held in physical mode please provide Folio No., Name of shareholder, 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) by email to cs@hazoomultiproject.com / investor.helpdesk@in.mnps.mufg.com
- In case shares are held in demat mode, please 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) with their respective DP to update/register their e-mail addresses.
- Alternatively, member may send an e-mail request to helpdesk.evoting@cdsindia.com for obtaining User ID and Password by providing the details mentioned in Point (1) or (2) as the case may be.

UPDATION OF BANK ACCOUNT DETAILS
Shareholder(s) holding shares in dematerialized form are requested to notify changes in Bank details with their respective DPs.

For Hazoor Multi projects Limited
Sd/-
Radheshyam Laxmanrao Mopalwar
Chairman & Managing Director
(DIN: 02604676)
Date: 31.08.2026
Place : Mumbai

CR NO. 31 (Mazgaon)
IN THE BOMBAY CITY CIVIL COURT AT BOMBAY
COMMERCIAL SUMMARY SUIT NO 739 OF 2024

(Under order V Rule 20 (1-A) of the Code of Civil Procedure of 1908)
Plaint lodged on : 22/01/2024
Plaint admitted on : 07/08/2024
(As per Order dated on 22/01/2024 Under section O. XXXVII Rule 2 of the Code of Civil Procedure, 1908.

UNION BANK OF INDIA, a body corporate constituted under the provisions of the Banking Companies (Acquisition & Transfer of Undertakings) Act, 1970 having their having its Union Bank Building, 6th Floor, 66/80 Mumbai Samachar Marg, Fort, Mumbai 400 023, and a Branch Office amongst others at Union Bank Of India Shop No. 1, 2 & 3, Anant Apartment, Meghewadi, Dr. S. S. Road, Lalbaug, Mumbai, Maharashtra 1 400012 represented through its Senior Manager, Mr. Swapnil Ganpat Naik, age 45 years. ...**Plaintiff** Versus

- M/s. Rest On Wheels Tours Travels**
- Prop. Mr. Snajog Anant Sawant**. Age: 28 Years, Occ: Business Address at: C/19, Meghewadi, Dr. S. S. Rao Road, Lalbaug, Parel, Mumbai, Maharashtra, 400012.
- Mr. Santosh Ramchandra Rane (Guarantor)**. Age: ADULT, Occ: Not known Address at: D2/16, Chaitanya Chs, Manpada Road, Dombivli (E), Thane, Maharashtra, 421201. ...**Defendant**

To.

- M/s. Rest On Wheels Tours & Travels**
- Prop. Mr. Snajog Anant Sawant**
- Mr. Santosh Ramchandra Rane (Guarantor)**

Above named Defendants.

(As per Order dated on 13.07.2026 in presiding in Court Room No. 31 Judge N. B. LAVTE SAHEB)

WHEREAS the above-named Plaintiff/s has instituted a suit in the Honorable Court against you the above-named Defendant under Rule 2 of Order XXXVII of the Code of Civil Procedure, 1908.

A. The Plaintiff, therefore, prays:-

- That this Hon'ble Court be pleased to pass an order and decree against the Defendants, jointly and severally, to pay to the Plaintiff the sum of **Rs.5,03,788.25/- (Rupees Five Lakh Three Thousand Seven Hundred and Eighty-Eight and Twenty-Five Paise Only)** along with future interest @ 11.45%+ 2.00% P% Unpaid Interest and Penal Interest from the date of NPA till realization from the date of filing the suit till the date of payment/ realization as per the Particulars of Claim i.e. Exhibit "N" annexed hereto.
- That the Defendants be directed to pay the cost of this suit.
- Any further relief in the nature and circumstances of the case may be granted.

You are hereby Summoned to cause an appearance to be entered for you, within ten days from the service hereof, in default where of the Plaintiff/s will be entitled the any time after the expiration of such ten days to obtain a decree for the sum of **Rs.5,03,788.25/- (Rupees Five Lakh Three Thousand Seven Hundred and Eighty-Eight and Twenty-Five Paise Only)** and such sum as may be paid for costs, together with such interest, if any as the Hon'ble Court may order.

If you cause an appearance to be entered for you, to Plaintiff/s will thereafter serve upon you a Summons for Judgme at the hearing of which you will be entitled to ask the Hon' Court for leave to defend the Suit.

Leave to defend may be obtained if you satisfy the Hon' Court by affidavit otherwise there is a defense to the suit on 1 merits or that it is reasonable that you should be allowed to defend the suit.

Given under my hand and the seal of this Hon'ble Court.

Dated this on 01st day of September, 2026.

Sd/-
For Registrar
City Civil Court Bombay

CR NO. 31 (Mazgaon)
IN THE BOMBAY CITY CIVIL COURT AT BOMBAY
COMMERCIAL SUMMARY SUIT NO 739 OF 2024

(Under order V Rule 20 (1-A) of the Code of Civil Procedure of 1908)
Plaint lodged on : 22/01/2024
Plaint admitted on : 07/08/2024
(As per Order dated on 22/01/2024 Under section O. XXXVII Rule 2 of the Code of Civil Procedure, 1908.

UNION BANK OF INDIA, a body corporate constituted under the provisions of the Banking Companies (Acquisition & Transfer of Undertakings) Act, 1970 having their having its Union Bank Building, 6th Floor, 66/80 Mumbai Samachar Marg, Fort, Mumbai 400 023, and a Branch Office amongst others at Union Bank Of India Shop No. 1, 2 & 3, Anant Apartment, Meghewadi, Dr. S. S. Road, Lalbaug, Mumbai, Maharashtra 1 400012 represented through its Senior Manager, Mr. Swapnil Ganpat Naik, age 45 years. ...**Plaintiff** Versus

- M/s. Rest On Wheels Tours Travels**
- Prop. Mr. Snajog Anant Sawant**. Age: 28 Years, Occ: Business Address at: C/19, Meghewadi, Dr. S. S. Rao Road, Lalbaug, Parel, Mumbai, Maharashtra, 400012.
- Mr. Santosh Ramchandra Rane (Guarantor)**. Age: ADULT, Occ: Not known Address at: D2/16, Chaitanya Chs, Manpada Road, Dombivli (E), Thane, Maharashtra, 421201. ...**Defendant**

To.

- M/s. Rest On Wheels Tours & Travels**
- Prop. Mr. Snajog Anant Sawant**
- Mr. Santosh Ramchandra Rane (Guarantor)**

Above named Defendants.

(As per Order dated on 13.07.2026 in presiding in Court Room No. 31 Judge N. B. LAVTE SAHEB)

WHEREAS the above-named Plaintiff/s has instituted a suit in the Honorable Court against you the above-named Defendant under Rule 2 of Order XXXVII of the Code of Civil Procedure, 1908.

A. The Plaintiff, therefore, prays:-

- That this Hon'ble Court be pleased to pass an order and decree against the Defendants, jointly and severally, to pay to the Plaintiff the sum of **Rs.5,03,788.25/- (Rupees Five Lakh Three Thousand Seven Hundred and Eighty-Eight and Twenty-Five Paise Only)** along with future interest @ 11.45%+ 2.00% P% Unpaid Interest and Penal Interest from the date of NPA till realization from the date of filing the suit till the date of payment/ realization as per the Particulars of Claim i.e. Exhibit "N" annexed hereto.
- That the Defendants be directed to pay the cost of this suit.
- Any further relief in the nature and circumstances of the case may be granted.

You are hereby Summoned to cause an appearance to be entered for you, within ten days from the service hereof, in default where of the Plaintiff/s will be entitled the any time after the expiration of such ten days to obtain a decree for the sum of **Rs.5,03,788.25/- (Rupees Five Lakh Three Thousand Seven Hundred and Eighty-Eight and Twenty-Five Paise Only)** and such sum as may be paid for costs, together with such interest, if any as the Hon'ble Court may order.

If you cause an appearance to be entered for you, to Plaintiff/s will thereafter serve upon you a Summons for Judgme at the hearing of which you will be entitled to ask the Hon' Court for leave to defend the Suit.

Leave to defend may be obtained if you satisfy the Hon' Court by affidavit otherwise there is a defense to the suit on 1 merits or that it is reasonable that you should be allowed to defend the suit.

Given under my hand and the seal of this Hon'ble Court.

Dated this on 01st day of September, 2026.

Sd/-
For Registrar
City Civil Court Bombay

Adv. Dr. Jyoti Patkar, Advocate For Plaintiff, Flat No. D/203, 2nd Floor, Yagandhar Sudama, Opp.nana-Nani Park, Manpada Road, Dombivli East, Thane 421201. E-mail: advjyotipatkar27@gmail.com Mob: 8976143130

You are hereby informed that the Free Legal Service from the State Legal Services Authority, High Court Legal Services Committee, District Legal Services Authority, and Taluka Legal Services Committees, as per the eligibility criteria are available to you and in case you are eligible and desire to avail the free legal services, you may contact any of the above Legal Services Authority/Committee.

Adv for the plaintiff

NOTE: Next date in this Suit is **01.09.2026**. Please check the status and next/further date of this Suit on the Official Website of the City Civil & Session Court, Gr. Mumbai;

Andheri West Branch.
Unit No.25,26&27, Laxmi Plaza,
Laxmi Industrial Estate, New Link Road,
Andheri West, Mumbai - 400053.
E-mail: andheriwest@tmb.bank.in
Ph: 022 26366240/26366260
CIN : L65110TN1921PLC001908

APPENDIX IV-A [See proviso to rule 8(6)]
SALE NOTICE FOR SALE OF IMMOVABLE PROPERTY

Auction Sale Notice for sale of Immovable Assets under the Securitisation and Reconstruction of Financial Assets and Enforcement of Security Interest Act, 2002 read with proviso to Rule 8(6) of the Security Interest (Enforcement) Rules, 2002 Notice is hereby given to the public in general and in particular to the Borrower(s) **Mr.Ayodhya Mangaru Sharma and Guarantor(s) Mrs.Sarita** that the below described immovable properties mortgaged/charged to the Secured Creditor, the constructive possession of which has been taken by the Authorised Officer of Tamind Mercantile Bank Limited, Andheri West Branch, (Secured Creditor), will be sold on "As is where is", "As is what is" and "Whatever there is" on **21.09.2026**, for recovery of **Rs. 29,87,408.34 (Rupees Twenty Nine Lakhs Eighty Seven Thousand Four Hundred Eight and Thirty Four Paise Only)** as on **31.07.2026** due to Tamind Mercantile Bank Limited Andheri West Branch (Secured Creditor) with subsequent interest and expenses.

The Reserve Price will be Rs.21,36,000/- (Rupees Twenty One Lakhs Thirty Six Thousand Only) and the earnest money deposit will be Rs.2,13,600/- (Rupees Two Lakhs Thirteen Thousand Six Hundred Only)

Place of Auction :
Tamind Mercantile Bank
Andheri West Branch Unit No.25,26& 27, Laxmi Plaza,
Laxmi Industrial Estate, New Link Road, Andheri West, Mumbai - 400053.
E-mail: andheriwest@tmb.bank.in Ph: 022 26366240/26366260
Mobile No.9870989198 CIN : L65110TN1921PLC001908

Date and Time of Auction Sale :-On 21.09.2026 at 3.00 P.M.

Description of property:
On Equitable Mortgage of Residential Flat No: 704, admeasuring 419 sq.ft Carpet area (38.97 sq.mt), and Built up area of 460.90 sq.ft. on 7th Floor, in 'B' Wing, Building No.6B, building known as "Shree Balaji Heaven", Sector-2, bearing Gut No.157, 158/9, 168/1, 168/2, 169/1, 169/2 & 158/1/1, situate lying and being at Village Beteval, Taluk & District Palghar - 401501 standing in the name of Mr.Shiv Basantlal Yadav, S/o Mr.Basantlal Yadav. Boundaries: North: Flat No 8702 East: Passage, Lift and Flat No. 8704 South: Wing A West: Open Space

For detailed terms and conditions of the sale, please refer to the link provided in secured creditors website www.tmb.bank.in.

Place:Andheri West
Date: 29.08.2026

Authorised Officer
Tamind Mercantile Bank Limited
Andheri West Branch

UNIVA FOODS LIMITED
Regd. Office: B-702, 7th Floor, Neelkanth Business Park, Kiroli Village, Near Bus Depot, Vidyavihar (W), Mumbai - 400086. CIN: L55101MH1991PLC063265
Contact No.: +91 8928039945 | Email id: univafoods@gmail.com
Website: www.univafoods.co.in

- NOTICE TO THE SHAREHOLDERS OF THE ANNUAL GENERAL MEETING**
- NOTICE** is hereby given that the 35th Annual General Meeting ("AGM") of the Members of Univa Foods Limited will be held on Saturday, 26th September, 2026 at 04:00 P.M. (IST) through Video Conferencing ("VC")/Other Audio-Visual Means ("OAVM") to transact the businesses as set out in the Notice of the AGM.
 - The Ministry of Corporate Affairs ("MCA"), vide General Circular No. 03/2025 dated 22nd September, 2025, read with the applicable circulars issued from time to time ("MCA Circulars"), has permitted companies to conduct Annual General Meetings through VC/OAVM without the physical presence of Members at a common venue. Accordingly, the 35th AGM of the Company will be held through VC/OAVM.
 - In compliance with the applicable MCA Circulars and Regulation 36(1)(b) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Notice of the AGM together with the Annual Report for the Financial Year 2025-26 will be sent electronically to those Members whose e-mail addresses are registered with the Company/RTA/Depositories. A letter containing the web-link and exact path of the Annual Report will be sent to those Members whose e-mail addresses are not registered.
 - The Notice of the AGM and Annual Report will also be available on the website of the Company at www.univafoods.co.in, on the websites of BSE Limited and National Stock Exchange of India Limited, and on the website of Central Depository Services (India) Limited ("CDSL") at www.evotingindia.com
 - The Company has engaged Central Depository Services (India) Limited ("CDSL") for providing the facility of remote e-Voting, e-Voting during the AGM and participation in the AGM through VC/OAVM.
 - The remote e-Voting period shall commence on Wednesday, 23rd September, 2026 at 09:30 A.M. (IST) and shall end on Friday, 25th September, 2026 at 05:00 P.M. (IST). The voting rights of Members shall be in proportion to their shareholding in the paid-up equity share capital of the Company as on the cut-off date, i.e., Saturday, 19th September, 2026.
 - Members who have not registered/updated their e-mail addresses are requested to register/update the same:
 - Physical Shareholders: by sending the necessary details to the Company at univafoods@gmail.com and/or the Registrar and Share Transfer Agent MUFG Intime India Private Limited, at investor.helpdesk@in.mnps.mufg.com
 - Demat Shareholders: by updating their e-mail ID and mobile number with their respective Depository Participant(s).
- Detailed instructions for attending the AGM through VC/OAVM, remote e-Voting and e-Voting during the AGM will be provided in the Notice of the AGM.
- Thanking you,
For Univa Foods Limited
Sd/-
Deepak Babulal Kharwad
Director
DIN: 08134487

Place : Mumbai
Date : 31.08.2026

WAAREE RENEWABLE TECHNOLOGIES LIMITED
Execution with Pace & Comfort
CIN: L93000MH1999PLC120470
Registered office: 504, Western Edge-1, Off Western Express Highway Borivali (E) Mumbai- 400066
Tel: 022 6644 4444; Email: info@waareertl.com; Website: www.waareertl.com

NOTICE OF 27th ANNUAL GENERAL MEETING AND E-VOTING INFORMATION

Notice is hereby given that the 27th Annual General Meeting (AGM) of the Members will be held on Wednesday, September 23, 2026 at 11:00 a.m. through Video Conferencing ("VC")/ Other Audio-Visual Means ("OAVM") to transact the business, as set out in the Notice convening the AGM in accordance with various MCA and SEBI Circulars. Members will be able to attend and participate in the AGM through VC/ OAVM facility only.

The AGM will be convened in compliance with the applicable provisions of the Companies Act, 2013 ("Act") and the Rules framed thereunder, Securities and Exchange Board of India ("SEBI") (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations") read with General Circular No. 14/2020 dated April 08, 2020, Circular No.17/2020 dated April 13, 2020, Circular No. 20/2020 dated May 05, 2020, Circular No. 02/2021 dated January 13, 2021, Circular No. 19/2021 dated December 08, 2021, Circular No. 21/2021 dated December 14, 2021, Circular No. 3/2022 dated May 05, 2022, Circular No. 10/2022 dated December 28, 2022, Circular No. 09/2023 dated September 25, 2023, Circular No. 09/2024 dated September 19, 2024 and Circular No. 03/2025 dated September 22, 2025 and all other relevant circulars issued from time to time ("MCA Circulars") without the presence of the Members at the common venue.

In compliance with the above MCA circulars and the SEBI Circular No. SEBI/HO/CFD/PoD-2/P/CIR/2023/4 dated January 05, 2023 and Circular No. SEBI/HO/CFD/CFD-PoD-2/P/CIR/2023/167 dated October 7, 2023, SEBI/HO/CFD/CFD-PoD-2/P/CIR/2024/