



Marksans Pharma Ltd.

Date: August 25, 2025

BSE Limited

Corporate Relation Department
PhirozeJeejeebhoy Towers,
Dalal Street,
Mumbai - 400001.

Scrip Code: 524404

National Stock Exchange of India Limited

Listing Department
Exchange Plaza, C-1, Block-G,
Bandra-Kurla Complex,
Bandra (East), Mumbai - 400051.

Symbol: MARKSANS

Sub: Newspaper Publication – Intimation of Transfer of unclaimed dividend and equity shares of the Company to Investor Education and Protection Fund (IEPF)

Dear Sir/Madam,

Pursuant to Regulation 47 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 please find enclosed herewith copies of newspaper advertisement in relation to the intimation for Transfer of unclaimed dividend and equity shares of the Company to Investor Education and Protection Fund (IEPF) in the Business Standard (English) and Lakshadeep (Marathi) newspapers.

We request you to take the aforesaid on records.

Thanking You.

Yours faithfully,
For **Marksans Pharma Limited**

Harshavardhan Panigrahi
Company Secretary

Encl: As above

Marksans Pharma Ltd.

11th Floor, "GRANDEUR", Opp. Gundecha Symphony, Veera Desai Extension Road, Oshiwara,
Andheri (W), Mumbai - 400 053 • Tel.: +91 22 4001 2000 • E-mail: info@marksanspharma.com

www.marksanspharma.com

Balkrishna Paper Mills Limited
CIN NO: L21098MH2013PLC244963
Regd. Off. : A/7, Trade World, Kamala City, Senapati Bapat Marg,
Lower Parel (W), Mumbai - 400013. Tel No. +91 22 68330651
Website: http://www.bpml.in; E-mail: ops@bpml.in

NOTICE TO MEMBERS

NOTICE is hereby given that the 12th Annual General Meeting (AGM) of the Company will be held on Friday, 19th September, 2025, at 03.00 PM. (IST) through Video Conferencing ("VC")/Other Audio Visual Means ("OAVM"), to transact the business as set out in the Notice in compliance with the Circular No. 09/2024 dated 19th September, 2024 issued by Ministry of Corporate Affairs (MCA) and Circular No. SEBI/HO/CFD/POD-2/P-CIR/2024/133 dated 3rd October, 2024 issued by Securities and Exchange Board of India (SEBI) along with other applicable Circulars issued by MCA and SEBI.

In compliance with the above Circulars, the Company will be sending electronic copies of the Notice of the AGM and Annual Report for the Financial Year 2024-25 to all the shareholders whose email addresses are registered with Company/Company's Registrar and Share Transfer Agents (RTA) Depository Participant(s).

Further, in accordance with Regulation 36(1)(b) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, a letter containing the web-link QR code for accessing the Annual Report for the Financial Year 2024-25 will be sent to the Members whose e-mail IDs are not registered with the Company/RTA/DP.

The Notice of the AGM and the Annual Report for the Financial Year 2024-25 will be made available on the Company's website at www.bpml.in, on the website of Stock Exchanges where the equity shares of the Company are listed, BSE Limited at www.bseindia.com, National Stock Exchange of India Limited at www.nseindia.com and on the website of National Securities Depository Limited ("NSDL") at www.evoting.nsdl.com.

Pursuant to the provisions of section 108 of the Act read with the Rules framed thereunder and regulation 44 of the Listing Regulations, the Members are provided with the facility to cast their vote electronically i.e. using an electronic voting system from a place other than venue of the AGM (remote e-voting), through the e-voting services provided by National Securities Depository Limited (NSDL), on all the Resolutions set forth in this Notice. Members who have cast their votes by remote e-voting prior to the AGM may attend/participate in the AGM through VC/OAVM but shall not be entitled to cast their votes again at the AGM.

By Order of the Board
For Balkrishna Paper Mills Limited
Sd/-
(Omprakash Singh)
Company Secretary

Place : Mumbai
Dated : August 22, 2025

FILTRA CONSULTANTS AND ENGINEERS LIMITED
Registered Office : -W-27, T Block, MIDC, Bhosari, Haveli, Pune- 411026
Tel: 8446294002/8446294003 Email: dir@filtra.in; Web Site: www.filtra.in
CIN: L41000PN2011DPLC029700

NOTICE OF 14TH ANNUAL GENERAL MEETING, BOOK CLOSURE AND E-VOTING INFORMATION

This is hereby informed that the 14th Annual General Meeting (AGM) of the Members of **FILTRA CONSULTANTS AND ENGINEERS LIMITED** is scheduled to be held on Tuesday, September 16, 2025 at 11:30 a.m. (IST) through Video Conferencing (VC)/ Other Audio-Visual Means (OAVM) to transact the business as set out in the Notice of AGM only through e-voting facility.

Notice of AGM along with Annual Report has been sent only through electronic mode in accordance with the circulars issued by the Ministry of Corporate Affairs vide General Circular No. 9/2024 dated September 19, 2024 read with Circular No. 09/2023 dated September 25, 2023, General Circular No. 14/2020 dated April 08, 2020, General Circular No. 17/2020 dated April 13, 2020, General Circular No. 20/2020 dated May 5, 2020 (collectively referred to as "MCA Circulars") and the Securities and Exchange Board of India ("SEBI") vide its Circular No. SEBI/HO/CFD/POD-2/P-CIR/2023/4 dated October 3, 2023 read with Circular No. SEBI/HO/CFD/POD-2/P-CIR/2023/167 dated October 07, 2023, Circular No. SEBI/HO/CFD/CMD1/CIR/P/2020/79 dated May 12, 2020, Circular No. SEBI/HO/CFD/CMD2/CIR/P/2021/11 dated January 15, 2021, Circular No. SEBI/HO/CFD/CMD2/CIR/P/2022/62 dated May 13, 2022 and Circular No. SEBI/HO/CFD/POD-2/P-CIR/2023/4 dated January 05, 2023, in relation to "Additional relaxation in relation to compliance with certain provisions of SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015 - Covid-19 pandemic" (collectively referred to as "SEBI Circulars"), on Friday, August 22, 2025 to the Members whose e-mail IDs are registered with the Company/Depositories/Registrar and Share Transfer Agent ("R&TA").

The same shall also be available on the website of the Company at <https://www.filtra.in> and on the website of Stock Exchanges i.e. BSE Limited at www.bseindia.com. The AGM Notice shall also be available on the website of National Securities Depository Limited ("NSDL") at www.evoting.nsdl.com. Members can attend and participate in the AGM through VC/OAVM facility only. Members attending through VC/OAVM shall be counted for the purpose of reckoning the quorum under section 103 of the Companies Act, 2013. Electronic copies of all the documents referred to in the Notice of the AGM shall be made available for inspection electronically without any fee by the Members from the date of circulation of this Notice up to the date of 14th AGM. Members seeking to inspect such documents can send an email to cs@filtra.in.

Instruction for Remote e-voting prior to the AGM, e-voting during the AGM and joining the AGM

- Detailed procedure for remote e-voting and voting at AGM has been mentioned in the notes to the Notice of the AGM.
- Login credential and password details are emailed to the Members at their registered email ID.
- In case of any queries/grievances pertaining to remote e-voting (prior to and/or during the AGM) you may refer to the Frequently Asked Questions ("FAQs") for Shareholders and e-voting user manual for Shareholders available in the "Downloads" section of www.evoting.nsdl.com or call on 022 - 4886 7000 or send a request at evoting@nsdl.co.in.

Person responsible to address the grievances connected with facility for voting by electronic means: Ms. Prajakta Pawle at evoting@nsdl.co.in, telephone no: 022 - 4886 7000.

As per the MCA Circulars and SEBI Circulars, no physical copies of the Notice of the AGM and Annual Report will be sent to the Members. Further Company is sending a letter to members whose email IDs are not registered with the Company/RTA/Depositories providing web-link of Company's website from where Annual Report for 2024-25 can be accessed. Members who have not registered their email address were requested to follow the process mentioned below for registering their e-Mail addresses to receive the Notice of AGM and Annual Report electronically and to receive login ID and password for 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@filtra.in.
- 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) to cs@filtra.in.

Please note that the registration of email address through this process is on temporary basis only up to the AGM for limited purpose for receiving the Notice of AGM and login ID and password for e-voting. For permanent registering/validating/updating of e-mail address, please contact R&TA, M/s. Bigshare Services Private Limited, in case shares held in physical mode, or your Depository Participants, in case shares are held in electronic mode.

- If the Member is already registered with NSDL e-voting platform, then he can use his existing password for logging in.
- Any person who acquires shares of the Company and becomes a Member of the Company after dispatch of the Notice and holding shares as of the cut-off date i.e. Tuesday, September 09, 2025, may obtain the login ID and password by sending a request at evoting@nsdl.co.in. However, if he/she is already registered with NSDL for remote e-voting then he/she can use his/her existing User ID and password for casting the vote.

Notice is hereby given pursuant to Section 91 of the Companies Act, 2013 and the Rules framed there under and pursuant to Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Register of Members and Share Transfer Book of the Company will remain closed from Wednesday, September 10, 2025 to Tuesday, September 16, 2025 (both days inclusive).

Pursuant to MCA Circulars and SEBI Circulars referred above read with Section 108 of the Companies Act, 2013, Rule 20 of the Companies (Management and Administration) Rules, 2014, Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and the Secretarial Standards on General Meeting ("SS-2") issued by the Institute of Company Secretaries of India, the Company is providing facility to all its Members to cast their vote on all resolutions to set forth in the Notice of the AGM by electronic means (e-voting). The Company has engaged NSDL to provide platform for e-voting facility for 14th AGM.

- Details of e-voting Schedule are as under:
- The cut-off date for the purpose of e-voting: **Tuesday, September 09, 2025**
 - Date of completion of dispatch of notice: **Friday, August 22, 2025**
 - Date & time of commencement of e-voting: **Saturday, September 13, 2025 at 09:00 a.m. (IST)**
 - Date & time of end of e-voting: **Monday, September 15, 2025 at 05:00 p.m. (IST)**

Attention is invited to all the shareholders that:

- Remote e-voting shall not be allowed beyond 05.00 p.m. (IST) on Monday, September 15, 2025. The remote e-voting module shall be blocked/disabled for voting thereafter;
- A Member may participate in the General Meeting even after exercising his right to vote through Remote e-voting but shall not be entitled to vote again;
- The Company shall also be providing the e-voting facility during AGM for those Members who are attending the AGM through VC/OAVM and have not voted through remote e-voting. Once vote on a resolution is cast by the Members through e-voting, the Members shall not be allowed to change it, and
- Member, as on the cut-off date i.e. Tuesday, September 15, 2025 shall only be entitled for availing the Remote e-voting facility as per the procedure given in the Notes to the Notice of the 14th AGM or, as the case may be, during the General Meeting in respect of the business mentioned in the said Notice for vote.

For Filtra Consultants and Engineers Limited,
Sd/-
Ketan Bhopendra Khant
Chairman & Managing Director
Date: August 22, 2025
Place: Mumbai
DIN: 03506163

THE RAMESHWARA JUTE MILLS LIMITED
CIN: L17119WB1935PLC046111
Registered Office: Birla Building, 8th Floor,
9/1, R. N. Mukherjee Road, Kolkata-700001
Phone: +91 33-40823700 / 22200600
Website: www.rameshwarajute.com; E-mail: sharedepartment@rjm.co.in

NOTICE OF ANNUAL GENERAL MEETING

NOTICE is hereby given that the Annual General Meeting (AGM) of The Rameshwar Jute Mills Limited will be held on Thursday, the 18th September, 2025 at 18th Floor, Birla Building, 9/1 R N Mukherjee Road, Kolkata -700001 at 3:00 PM to transact the businesses as set out in the Notice convening the AGM.

Pursuant to Section 101 and Section 136 of the Companies Act, 2013 ("Act") read with rules made thereunder and circulars of the Ministry of Corporate Affairs ("MCA") and Securities and Exchange Board of India ("SEBI"), the Company has completed dispatch of the Notice of the AGM along with the Annual Report for the Financial Year 2024-25 through electronic mode to those shareholders who have registered their e-mail IDs with the Company or with any of the Depositories. The Physical copy of the Notice along with Annual Report shall be made available to the Member(s) who may request for the same.

The Annual Report for the Financial Year 2024-25 is available on the website of the Company i.e. www.rameshwarajute.com, and the Central Depository Services (India) Ltd. (CDSL) i.e. <https://www.evotingindia.com> respectively.

Pursuant to the provisions of Section 108 of the Act read with the Rule 20 of the Companies (Management and Administration) Rules, 2014 and in accordance with the Regulation 44 of the Listing Obligations and Disclosure Requirements, Regulations 2015, the Company is providing e-voting facility to its members holding shares in Physical or dematerialized form, as on the Cut Off date i.e. **Thursday, the 11th September, 2025** to exercise their right to vote through electronic means on any or all the businesses specified in the Notice. The Members who will be present in the AGM and have not cast their vote through remote e-Voting are eligible to cast their vote through ballot at the AGM. However, Members who have voted through remote e-Voting will be eligible only to attend the AGM.

The remote e-Voting will commence on **Monday, the 15th September, 2025 at 09.00 AM (IST)** and ends on **Wednesday, the 17th September, 2025 at 05.00 PM (IST)**. Any Person who acquires shares of the Company and becomes a member after emailing of the Annual Report (including Notice of AGM) and holding shares as on the Cut Off Date i.e. **Thursday, the 11th September, 2025** may follow the procedure as provided in the Notice of the AGM for obtaining the login ID and password for e-Voting. A person whose name is recorded in the Register of Members/ Beneficial owners as on the Cut-Off Date only shall be entitled to avail the facility of remote e-Voting/Voting through ballot at the AGM. The Results of e-Voting will be placed on the Company's website www.rameshwarajute.com within two working days of the conclusion of the AGM and also be communicated to The Calcutta Stock Exchange Ltd., where the shares of the Company are listed and CDSL.

The Resolutions proposed will be deemed to have been passed on the date of the Annual General Meeting subject to receipt of the requisite majority.

Kamal Kumar Sharma, Practicing Company Secretary (Membership No. FCS 3337) has been appointed as the Scrutinizer to scrutinize the e-Voting process including ballot in a fair and transparent manner.

In case of any queries or issues regarding e-Voting from the CDSL e-Voting system, you can write an email to helpdesk.evoting@cdsindia.com or call 1800 2109911.

All grievance in relation to voting by electronic means may be addressed to Mr. Rakesh Dalvi, Manager CDSL, A-Wing, 25th Floor, Marathon Futurex, Mafatlal Mill Compounds, N.M. Joshi Marg, Lower Parel (East) Mumbai-400013 or send an e-mail to helpdesk.evoting@cdsindia.com or call 1800 2109911 as aforesaid.

For The Rameshwar Jute Mills Limited
Sd/-
Priyanka Arora
Company Secretary
Date : 22nd August, 2025
ACS-60641

PEGASUS ASSETS RECONSTRUCTION PRIVATE LIMITED
55-56, 5th Floor, Free Press House, Nariman Point,
Mumbai - 400 021. Phone No : 022 - 6188 4700
Email : sys@pegasus-arc.com URL : www.pegasus-arc.com

PUBLIC NOTICE FOR SALE BY E-AUCTION

Sale of Immovable Property under the Securitization and Reconstruction of Financial Assets and Enforcement of Security Interest Act, 2002 read with Rules 8 and 9 of the Security Interest (Enforcement) Rules, 2002

Notice is hereby given to the public in general and in particular to the below mentioned Borrower(s), Mortgagor(s) and Guarantor(s) that the below described secured asset being immovable property mortgaged/charged to the Secured Creditor, Pegasus Assets Reconstruction Private Limited acting in its capacity as Trustee of Pegasus Group Thirty Two Trust ("Pegasus"), having assigned the debts of the below mentioned Borrower along with underlying securities interest by Abhyudaya Co-operative Bank Ltd. vide Assignment Agreement dated 30/06/2017 under the provisions of the SARFAESI Act, 2002, are being sold under the provisions of SARFAESI Act and Rules thereunder on "As is what is", "As is what is", and "Whatever there is" basis with all known and unknown liabilities/encumbrances on 12/09/2025.

The Authorized Officer of Pegasus has taken physical possession of the below described secured asset being immovable property ("Schedule Property") on 04/11/2019 under the provisions of the SARFAESI Act and Rules thereunder.

THE DETAILS OF AUCTION ARE AS FOLLOWS:

Name of the Borrower(s), Co-Borrower(s) and Guarantor(s):
M/s. Daya Builders (Partnership Firm & Borrower)
Mr. Dhansukh D. Shah (Partner & Guarantor)
Mr. Vijay D. Shah (Partner & Guarantor)
Mr. Kirit D. Shah (Partner & Guarantor)
Mr. Hareesh D. Shah (Partner & Guarantor)
Mr. Kiran D. Shah (Partner & Guarantor)

Outstanding Dues for which the secured assets are being sold:
Rs.9,77,21,937.50/- (Rupees Nine Crores Seventy-Seven Lakhs Twenty One Thousand Nine Hundred Thirty Seven and Paise Fifty Only) as on 30/04/2024 as per notice under section 13 (2) of SARFAESI Act. (Rs.43,14,32,94.00/-) (Rupees Forty Three Crores Fourteen Lakhs Thirty Two Thousand Nine Hundred Fifty Four and Paise Ninety Nine Only) as on 14/07/2025 plus interest at the contractual rate and costs, charges and expenses thereon till the date of payment and realization.

Mortgaged by - M/s. Daya Builders through its Partners
All that piece or parcel of land or ground situated lying and being at Village Malad (E), Taluka Borivali in Greater Bombay Registration Sub-District and District of Bombay City Sub-Urban Bearing Survey No. 261 Part of Village Malad, bearing C.T.S. No. 620/A/1-A/4E, Mumbai - 400 063, admeasuring area of the Plot about 6,031 sq. mts. Or thereabouts and bounded as follows: On or towards the East - Daya Shreeji Building On or towards the West - Laxchandi Building On or towards the North - Daya Sagar Building On or towards the South - D. P. Road
Security ID - 400007848325
Asset ID - 200007838211

CERSAI ID:
Reserve Price below which the Secured Asset will not be sold (in Rs.):
Rs. 47,82,48,000/- (Rupees Forty Seven Crores Eighty Two Lakhs Forty Eight Thousand Only)
Earnest Money Deposit (EMD):
Rs. 4,78,24,800/- (Rupees Four Crores Seventy Eight Lakhs Twenty Four Thousand Eight Hundred Only)

Claims, if any, which have been put forward against the property and any other dues known to Secured creditor and value
1) Huts / Slum / Encroachment
2) Litigations filed before DRT/High Court and or any other tribunal/forum
(i) DRT: Borrower has challenged action of Pegasus under SARFAESI by way of 2 separate SAs which are pending adjudication.
(ii) Arbitration: Arbitration award was passed in favour of Abhyudaya Bank. The counterclaim filed by Borrower was dismissed.
(iii) High Court: Borrower challenged arbitration award in High Court, which was rejected by Single Judge of Hon'ble Bombay High Court. Borrower has challenged the said order before Division Bench of Bombay High Court, which is pending.
(iv) Supreme Court: The Supreme Court has permitted Pegasus to sell the secured assets in lots which include Schedule Property.
3) Status of and usage of reservations on the Schedule Property
4) As per sanctioned Development Plan - 2034 of Greater Mumbai for Western Suburbs for Ward PN & PS of sheet WS-39 as well as DP Remarks - 2034 for Schedule Property, it is understood that the Schedule Property falls under Residential Zone and has reservation of Social Amenities RSA 2.1 Multipurpose Community Centre as well as affected EP-PS43 towards 9.15m wide DP road.
5) Borrower has made various complaints from time to time, which have been appropriately replied by Pegasus.
6) Borrower published public notice on 08/11/2023, 26/08/2024, 23/10/2024, 21/11/2024, 25/12/2024, 20/03/2025 and 11/06/2025 alleging various encumbrances on the Schedule Property. Prospective buyers should conduct independent due diligence on all aspects relating to the Schedule Property to its satisfaction, before submitting bids(s), as the sale is on "As is what is", "As is what is", and "Whatever there is" basis with all known and unknown liabilities/encumbrances.

Inspection of Properties: On 29/08/2025 from 3.00 pm till 5.00 p.m.
Contact Person and Phone No: Siddhesh Pawar: 9029687504 Rohan Kadam: 9167919807
S. P. Ravendmath: 9821233639; Gautam Bhalerao: 8999569572
Last date for submission of Bid: 11/09/2025 till 5:00 pm
Time and Venue of Bid Opening: E-Auction/Bidding through website (<https://sarfaeiauctiontigger.net>) on 12/09/2025 from 11:00 a.m. to 01:00 p.m.

This publication is also a fifteen (15) days' notice to the Borrowers / Co-Borrowers / Guarantors under Rules 8 and 9 of the Security Interest (Enforcement) Rules, 2002.
For the detailed terms and conditions of the sale, please refer to Secured Creditor's website i.e. <http://www.pegasus-arc.com/assets-to-auction.html> or website <https://sarfaeiauctiontigger.net> or contact service provider M/s. E Procurement Technologies Ltd. Auction Tigger Bidder Support Nos: Mo. +91 9265562821 & 9374519754, Email: rampasad@auctiontigger.net, Mr. Rampasad Mobile No. +91 8000023297, email: support@auctiontigger.net before submitting any bid.

Place: Mumbai
Date: 23/08/2025
PEGASUS ASSETS RECONSTRUCTION PRIVATE LIMITED
(Trustee of Pegasus Group Thirty Two Trust-1)

PUBLIC NOTICE

NOTICE is hereby given while Title investigation that M/s. Velox Motors Pvt. Ltd. intends to Purchase the immovable property described in the schedule below from BSG Investment Corporation, Partnership Firm, for the consideration.

It is disclosed that originally Raneeunge Coal Association Ltd. acquired the property below vide registered Deed of Conveyance dated 30.03.1965 bearing registration No. 2973/1965 from Minerva Dealers Private Ltd. for consideration. Then BSG Investment Corporation acquired the property below from Raneeunge Coal Association Ltd. It is disclosed that original Chancery Agreement i.e. Deed of Conveyance dated 30.03.1965 is not available with the present owner as it was not handed over by Raneeunge Coal Association Ltd. That the Partners of BSG Investment Corporation & concern officials have taken best efforts to locate original registered Deed of Conveyance dated 30.03.1965 however could not traced the same even with its predecessor.

Any person/s who finds the aforesaid original document should intimate to the undersigned and if any person having any claim or rights in or upon the said scheduled below or any part thereof, by way of inheritance, Share, Sale, mortgage, lease, lien, license, gift, possession or encumbrance however or otherwise or having above Deed is hereby called upon to intimate and should make the same known to the undersigned in writing at the address mentioned below, specially stating therein exact nature of such claim, if any, together with documentary evidence thereof, within 7 days from the date of this notice, failing which any such claim against, in or upon the said property scheduled below or any part thereof shall be deemed to have been surrendered, waived and abandoned and sale shall be completed.

PROPERTY SCHEDULE

All that Piece and Parcel of the land or Ground bearing Plot No. 112 (Old Plot No. 110) bearing Survey No. 99(P1) corresponding CTS No. 704/1 adm. 3021 sq. yds. equivalent to 2525.94 sq. mtrs. (2031.20 sq. mtrs. as per PR card) (with Factory Building comprised of Ground + One Floor with total construction adm. 2516.35 sq. mtrs. situated at "Minerva Industrial Estate" lying in the Village: Nahur Taluka Kuria District Mumbai Sub within the limits of the Municipal Corporation surrounded by the Boundaries by Nala on or towards North, by Plot No. 113 On or towards South, by Plot No. 111 On or towards West & 33 Feet Wide Road On or towards East.

Sd/-
M/S. SAI CONSULTANCY SERVICES
ADVOCATE COURT, MUMBAI
Chamber No. 201, 2nd Floor, Jasmine Garden CHSL,
Jambhli Naka, Nr. Hotel Times Square, Thane W-400601
9821063849/9167675328/29

Place : Mumbai,
Date : 23.08.2025

Haldyn Glass Limited
CIN: L51909GJ1991PLC015522
Corporate Off. : B-201, Lotus Corporate Park, Off Western Express Highway, Goregaon (E) Mumbai - 400063. Tel: 022-42878900, Fax: 022-42878910, Website: www.haldynglass.com
Regd. Off.: Village Gavasav, Taluka Padra, Dist. Vadodara 391 430. Tel: 2622 243339 Fax: 2622 245081

NOTICE OF 34TH ANNUAL GENERAL MEETING

Notice is hereby given that the 34th Annual General Meeting ("AGM") of Haldyn Glass Limited ("the Company") will be held on Tuesday, September 16, 2025 at 11.30 a.m. at Village Gavasav, Taluka Padra, Dist. Vadodara-391 430, to transact the business as set out in the Notice convening 34th AGM.

In compliance with the circulars issued by Ministry of Corporate Affairs and Securities and Exchange Board of India, Notice of 34th AGM along with Annual Report for the financial year 2024-25 has been sent to all members whose e-mail IDs are registered with the Company/ Depository Participant(s) as on August 15, 2025. Members may note that the same is available on the website of the Company at www.haldynglass.com, website of stock exchange i.e. BSE Limited at www.bseindia.com and website of Central Depository Services (India) Limited at www.evotingindia.com.

Members who have not registered their e-mail addresses, so far, are requested to register their e-mail addresses. Members holding shares in dematerialized form are requested to register their e-mail addresses with their respective Depository Participants and Members holding shares in physical form are requested to update their e-mail addresses with our RTA, MFG Intime India Private Limited (formerly known as Link Intime India Private Limited) at helpdesk@in.mpm.mfg.com.

Book Closure: Notice is also hereby given that pursuant to Section 91 of the Companies Act, 2013 ("the Act") read with Rule 10(1) of the Companies (Management and Administration) Rules, 2014, the Register of Members and Share Transfer Books of the Company will remain closed from Wednesday, September 10, 2025 to Tuesday, September 16, 2025 (both days inclusive) for the purpose of the forthcoming AGM.

E-voting: Pursuant to section 108 of the Act and 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, as amended from time to time, the members are provided with the facility to cast their votes on all resolutions set forth in the Notice of AGM using electronic voting system provided by Central Depository Services (India) Limited ("CDSL"). Detailed procedure for remote e-voting is provided in the Notice of the AGM.

The remote e-voting period commences on Friday, September 12, 2025 at 09:00 a.m. (IST) and ends on Monday, September 15, 2025 at 05:00 p.m. (IST). The voting rights of Members shall be in proportion to their shares of the paid-up equity shares capital of the Company as on Tuesday, September 09, 2025 (cut-off date).

The facility for voting through polling papers shall be made available during AGM and those members who have not casted their vote on the resolutions through remote e-voting shall be eligible to vote through polling papers at the AGM. The members who have casted their vote by remote e-voting prior to the AGM may also attend the AGM but shall not be entitled to cast their votes again.

Any person, who acquires shares of the Company and becomes member of the Company after dispatch of the Notice of AGM and holding shares as on cut-off date i.e. September 09, 2025 may obtain their login details by sending a request at evoting@cdsindia.com.

A person, whose name appears in the Register of Members / Beneficial owners as on cut-off date only shall be entitled to avail the facility of remote e-voting as well as voting at the AGM. In case, you have any queries or issues regarding e-voting, you may refer the Frequently Asked Questions ("FAQs") and e-voting manual available at www.evotingindia.com under help section or write an email to helpdesk.evoting@cdsindia.com.

For Haldyn Glass Limited
Sd/-
Dhruv Mehta
Company Secretary & Compliance Officer
ACS: 46874

Place : Mumbai
Date : August 22, 2025

PUBLIC NOTICE

I, the undersigned, Rajubhai A. Makwana, Advocate, Nadiad, do hereby issue this Public Notice on behalf of my clients Mr. Dharmeshbhai Bharatbhai Thakkar and Mr. Ashishbhai Bharatbhai Thakkar, both residing at Jalaram Complex, Madhuban Dam Road, Village-Karad, Silvassa.

SCHEDULE (Description of the Property)

All that piece and parcel of Non-Agricultural Land bearing Survey Nos. 75/3/4/5/74/6/75, having its old Survey Nos. 75/3+4+5, 74/5, 74/Paikee, 83/Paikee, admeasuring 4832.70 sq. meters, situated within the revenue limits and jurisdiction of Umargam Nagar Palika, TalukaUmargam, District Valsad, together with all rights, ways, easements, tenements, hereditaments, and appurtenances thereto and all liberties, privileges, and advantages attached thereto or reputed to be appurtenant thereto (hereinafter referred to as the said property).

Whereas my aforesaid clients have entered into an arrangement for the acquisition/purchase of the said property, this public notice is issued to caution and inform the general public at large.

Therefore, any person, individual, institution, partnership firm, co-operative society, trust, company, financial institution, bank, governmental authority, semi-governmental body, statutory corporation, or any other entity whatsoever and howsoever claiming any:

- Right, title, share, interest, lien, charge, encumbrance, inheritance, succession, gift, will, mortgage, lease, tenancy, license, easementary right, possessory right, occupancy right, or adverse possession, or
 - Any transaction such as Memorandum of Understanding (MOU), Agreement to Sell, Bankath, Power of Attorney (POA), Development Agreement, Sale Deed, Mortgage Deed, Lease Deed, Charge, Hypothecation, or any other arrangement, oral or written, registered or unregistered, conditional or absolute, or
 - Any order, decree, judgment, injunction, notice, attachment, recovery proceeding, revenue entry, or any litigation pending before any Court of Law, Tribunal, or Authority,
- in respect of the said property, is hereby called upon and required to submit such claim/objection in writing, duly supported by certified true copies of documentary evidence, to the undersigned Advocate within seven (7) days from the date of publication of this Notice.

DECLARATION

In the event that no claim, objection, or notice is received within the aforesaid stipulated period, it shall be deemed, construed, and irrevocably presumed that:

- The said property is clear, marketable, and free from all encumbrances, charges, liens, claims, disputes, lis pendens, injunctions, attachments, and adverse rights or interests of whatsoever nature.
- No MOU, Bankath, Agreement to Sell, Development Agreement, Power of Attorney, Mortgage, Lease, Court Order, or any document, registered or unregistered, exists in respect of the said property.
- My clients shall be at full liberty to complete the transaction of purchase/acquisition, and upon such completion, my

