

August 30, 2025

To. **BSE Limited (BSE)** Phiroze Jeejeebhoy Towers Dalal Street, Fort Mumbai - 400 001

To, **National Stock Exchange of India Ltd (NSE)** Exchange Plaza, Bandra Kurla Complex, Bandra East, Mumbai - 400 051

BSE Script Code: 522257 NSE Symbol: RAJOOENG

Sub: Intimation of newspaper publication w.r.t special window for re-lodgement of transfer requests of physical shares

Dear Sir/ Madam,

Please find enclosed herewith the advertisement published in following newspapers on August 29, 2025, informing shareholders regarding opening of Special Window for Re-Lodgment of Transfer requests of Physical Shares in reference to SEBI Circular dated July 02, 2025.

- 1. "The Indian Express" English Language National Daily
- 2. "Financial Express" English Language National Daily
- 3. "Financial Express" Gujarati Language Daily

As per SEBI Circular, this window is available for physical share transfer requests which were lodged prior to the deadline of 1st April 2019 but were rejected/returned/not attended due to the deficiency in the documents/process/otherwise.

This is for your information and record.

Thanking you,

Yours faithfully,

For Rajoo Engineers Limited

Nikhil Gajjar **Company Secretary & Compliance Officer**

Encl: a/a



Rajoo Engineers Limited

CIN: L27100GJ1986PLC009212 GSTN: 24AABCR3204M1ZL



MANAPPURAM FINANCE LTD.

CIN: L65910KL1992PLC006623 Registered Office: W - 4/ 638A, Manappuram House, P.O. Valapad, Thrissur - 680 567, Kerala, India

GOLD AUCTION NOTICE

The pledges, in specific and the public, in general, are hereby notified that public auction of the gold ornaments pledged in the below accounts is proposed to be conducted at the following branches or 1609/2025 from 1000 amonwards. We are auctioning gold ornaments defaulted customers who have failed to make payment of histher loan amount despite being notified by registered letters. Unauctioned items shall be auctioned on any other days without further notice. Changes in venue or date (if any)will be displayed at auction centre and on website without any further notice.

List of pledges:-BHARUCH, ANKLESWAR BHARUCH, 114640730019602, 9668, 9815, 9837 9842, 9872, AIE MATA ROAD, 117150700038829, 8845, 8854, 8858 117150730019464, 9471, 9579, 9601, 117150730023238, MAHIDHARPURA

117100700033559. Persons wishing to participate in the above auction shall comply with the following-Interested Bidders should submit Rs. 10,000/-as EMD (refundable to unsuccessful bidders) by way Of Cash on the same day of auction. Bidders should carry valid ID card/PAN card. For more details please contact 7903654576.

Authorised Officer
For Manapouram Finance Ltd

Department For Special Operations, 3rd Floor, Wing, Sheetal West Park Imperia, Nr. Alpha One Mall Vastraum Abmadah-2 2001/E Door, 085/900105 (FOR IMMOVABLE PROPERTY)

terinous significance of the Amunitoria of Unification Unification Unification (August 1994). A submitted of the Amunitoria of Security Interest Act, 2002 (hereinafter referred to as the "said Act") and it of Security Interest Act, 2002 (hereinafter referred to as the "said Act") and it of the Security Interest Act, 2002 (hereinafter referred to as the "said Act") and it of the Security Interest of the Amunitoria of the Security Interest of the I teriose or rovers comerce union section in 3(12) and with rules of an election in a finite section; inforcement Rules, 2002, (hereinafter referred to as the "said Rules") issued a dema ate 12.12.2024 calling upon the Borrower (1) Turnrest Resources Pvt. Ltd., uarantors (2) Mr. Jay Harshadbhai Chotalia, (3) Mr. Mitesh Kirtikumar Sanghwine Chotalia, (3) Mr. Mitesh Kirtikumar Sanghwine Chotalia, (3) Mr. Say Harshadbhai Chotalia, (3) Mr. Mitesh Kirtikumar Sanghwine Chotalia, (3) Mr. Mitesh Kirtikumar Sanghwin Chotalia, (4) Mr. Mitesh Kirtikumar Sanghwine Chotalia, (4) Mr.

or w.e. 1, 12, 12, 026, within 60 days from the date of the said notice. The provinces guarantics, medagands and legal lesi in case of deceased (if any) havin or gasy the emount, notice is hereby given to the borrower, guarantick, montgapor, gal he in case of deceased (if any) in particular and saids, or general, but the gaped being the Authorised officer of HDFC Bank Ltd., has taken Physical Possession.

undersigned being the Authorised officer of HIFC Bank LL, has taken Physical Passessio 14 be properly described herein below in rescrice of power sconfidered on him under section 33(s) of the size of the size of the said Rules on this 22d day of August 2025. the borrower, pursurable, martigage is an element of the said Rules on this 22d day of August 2025. the borrower, pursurable, martigage is an element of the size of the said Rules on this 22d day of August 2025. which properly will be sought to the charge plan in raise of the size of the Rules Bank LL for an amount of the 27,78,49,813,884 frages broady. "Source Care Size of the RULE" Bank LL for an amount of the 27,78,49,813,884 frages broady. "Source Care Size of the RULE" Bank LL for an amount of the Bank LL for a size of the Rules Bank LL for a size of the RULE Bank LL for an amount of the Bank LL for a size of the Rules Bank LL for a size of the RULE Bank LL for an amount of the Bank LL for a size of the Rules Bank LL for a size of the RULE Bank LL for an amount of the Bank LL for a size of the Rules Bank LL for a size of the Rules Bank LL for an amount of the Bank LL for a size of the Rules Bank LL for a size of the Rules Bank LL for a size of the Rules of the Rules Bank LL for an amount of the Rules Bank LL for a size of the Rules Bank LL for an amount of the Rules Bank LL for a size of the Rules Bank LL for a s

mice ivo. 404 admeasuring 4613.62 Sq. Ft. equivalent to 428.6 sen terrace area admeasuring 1238.17 Sq. Mtrs. Equivalent to Floor in Block "D" along with undivided proportionate share in the In Fourth Flore is Block: "O' along with undivided proportionate shares in the landro of 19-38-58, Mbr. in the project and "Swatch Erman and Divers" Revenue Block 1953/4, 5-10, 5-104, 8-22 and 530 admessaring 1315, 15-68, 2-522, 2-156, 2822, 5-168, 2822, 5-168, 2822, 5-168, 2822, 5-168, 2822, 5-168, 2822, 5-168, 2827, 5-168, 5-27, 5-27, 5-168, 5-27,

SHREE AJIT PULP AND PAPER LIMITED

. Off.: Survey No. 239, Near Morai Railway Crossing, Village Salvapi Dist. Valsad -396191. Tel. No. 0260 6635700, Fax No. 0260 2437 Email:investors@shreeajit.com, Website: www.shreeajit.com, CIN: L21010G 11

INFORMATION REGARDING 30TH ANNUAL GENERAL MEETING TO BE HELD THROUGH VIDEO CONFERENCE

("VC")/OTHER AUDIO VISUAL MEANS ("OAVM")

Dear Member(s),
1. Notice is hereby given that the Thirtieth Annual Gene deeting ("30th AGM") of the Company will be convened (useday, 30th September, 2025 at 10:00 a.m. through Vid Onference ("V") Offhort Aufol Visual Means ("0AVM") facility ompliance with the applicable provisions of the Companies AU 2013 and Rules framed thereunder and the SEBI (Listing Obligati and Disclosure Requirements) Regulations, 2015 and in complian

and said roles frainteeire elections and tree is 25th saiding mongation and Dischosure Requirements Negalations, 2013 saiding mongation and Dischosure Requirements Negalations, 2013 saiding mongation to time by Ministry of Corporate Affairs ("MCA") and Securities and Exchange Board of India ("SEBI"), without the physical presence of the Members at a common venue.

2. The Notice of the 30th AGM and Annual Report for the year 2024-25 including the financial Statements for the year ended 31st March, 2025 ("Annual Report") will be sent only by email to all those with their Cosposition of the statements of the power of the work of the work of the statement of the st nemoers participating through VC/OAVM facility shall or the purpose of reckoning the quorum under Section ompanies Act, 2013. The Notice of the 30th AGM a eport will also be available on the website of the Coww.shrecajit.com and the website of Stock Exchange - Bie, www.bscindia.com.

www.shreaiit.com and the website of Stock Exchange - BSE Limited Le www.bseindla.com.

3. A letter providing the weblink and path for accessing the Annual Report including the Notice of AGM for the financial year 2024-125 will be sent to those members who have not registered their 2024-125 will be sent to those members who have not registered their who was not registered their control of the sent to those members who have not registered their email and research beful sent and the sent to the Registrar and Share Transfer Agent and obtain Notice of 30th AGM. Annual Report and/or login details for joining the 30th AGM AGM and Report and/or login details for joining the 30th AGM AGM and Share Transfer Agents of the decuments by emails to free logister and Share Transfer Agents of the Control of the AGM and the Registration of the Registrar and Share Transfer Agents of the AGM and the Registration of the Registrary and Share Transfer Agents of the Registration of the Registrat

Card, Passport) in support of the address of the Member as registered with the Company.

5. Members holding shares in Physical Form who have not updated their amadate for receiving the dividends (if any, as and when declared), directly in their Bank Accounts through Electronic Clearing Service or any other means: (Felectronic Bank Mandate?), can register their Electronic Bank Mandate to receive dividends directly into their bank account electronically, by sending in the following above by email to the Registrar and Share Transfer Agents of the Company ic., MUFG Intime India Private Limited (a) Name and Branch of Bank in which dividend is to be received and Bank Account type (b) Bank Account type (b) The Account type (b) The Account type (c) The Account type (c) Sending Solutions and (c) 11 digit IFSC Code (d) Self-antesed scanned copy of canceled cheave bearing the name of the Member or Irist holder, in case of shares field jointly.

6. Members holding shares in Demat Form are requested to update their email address/Electronic Bank Mandate with their Depository Participants.

7. The Armund Book Closure will be from Tuesday, 23rd Spenner, 2025 to Tuesday, 30th September, 2025 (both days inclusive) for 30th AGM.

For Shree Ajit Pulp and Paper Limited

For Shree Ajit Pulp and Paper Limited

Chinmay Methiwala Company Secretary and Compliance Off Place: Vapi Date: 29/08/2025

SRG HOUSING CIN: LOSD 22RJ 1000PLC 015440 FINANCE LIMITED CIN: LOSD 22RJ 1000PLC 015440 FINANCE LIMITED PHYSICAL POSSESSION NOTICE RULE 8(1) (For Immovable Property)

inforceme... ules, 2002, issued ten description of the said notices. The hormoneurico-hormoneuricontrapproxipazamentor having failed its repays the amount, reconscribed hormoneuricapproxipazaments and the public in general, that the underriginged tas lates Physical Paris and the public in general, that the underriginged tas lates Physical Paris and Act, mad with not 9 of the said rule of the

tim	time available to redeem the available secured assets.				
		1) Date Of Demand Notice	Description Of Immovable Property		
NO.	Borrowers/ Co-Borrowers/ Guarantors	2) Date Of Physical Possession	(Together With Buildings And Structures Constructed,		
		3) Claim Amount As Per Demand Notice	To Be Constructed Thereon Along With Fixtures And		
ı			Fittings Attached To The Earth And Anything Attached		
			To The Earth.)		
1.	HLR00000000017622	1. Date Of Demand Notice-February 10, 2025	All That Piece And Parcel Of Land Owned By: -		
	Mr. Kalpesh Kumar Kishanbhai Rathod	2. Date Of Physical Possession-	In The Name Mr. Kalpesh Kumar Kishanbhai Rathod S/o Mr.		
ı	S/o Mr. Kishanbhai (Borrower)	August 26, 2025	Kishanbhai Having House No. & Old Milkat No522, Milkat		
ı	Mrs. Pinkiben Kalpeshkumar Rathod	3. Claim Amount As Per Demand Notice-	No511, Gram Panchayat Milkat No416, Umardashi,		
ı	W/o Mr. Kalpeshkumar (Co-Borrower)	₹ 8,58,210/- In Words Rupees Eight Lakh Fifty-	Gram-Sedrasana, Tehsil-Palanpur, District-Bansakantha		
ı	Mr. Rohitkumar Somabhai Parmar S/o	eight Thousand Two Hundred And Ten Only As	(Gujarat) Having Land Area Of 1296.00 Sq.ft. Surrounded		
ı	Mr. Somabhai (Guarantor-1)	On February 08, 2025 Plus Future Interest,	By:- East -Road & Govt. Open Land, West-Govt. Open		
ı	Mr. Vasantkumar Devabhai Rathod S/o	Incidental Expenses, Cost, Charges, Etc. W.e.f.	Land, North-House Of Mafabhai Panabhai Rathod,		
	Mr. Devabhai (Guarantor-2)	February 09, 2025.	South-House Of Haidarbhai & Gulambhai		
	ACE:- GUJARAT		SD/-		
DA	TE:- 29-08-2025	Autho	orized Officer, SRG Housing Finance Limited		

NCOR invite E-Tender in Two Packet System for Design, manufacturing, testing & supply of 370 hibers of 42 Feet High Cube 96° 42'X86"X 96" open Top steel dry freight containers, Rating Gross pht 65000 tigs. The heliaf therder's as under A-II/DCONT/42FTOT/2025 nted Cost ing Fee (Non-Through e-payment 12:00 Hrs) to 27:09:2025 (upto 17:50 hrs IST) ney e of tender (online)

"IMPORTANT its contents. The India Express (P) Limited canno be held responsible for suc contents, nor for any loss o damage incurred as a result transactions with companies

make necessary inquiries before sending any monies or entering into any agreements with advertisers or otherwise acting on an advertisement in any

VADILAL INDUSTRIES LIMITED

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NOTICE OF THE 41st ANNUAL GENERAL MEETING, BOOK-CLOSURE AND REMOTE E-VOTING INFORMATION

NOTICE is hereby given that the 41st Annual General Meeting ("AGM") of the members of Vadilal Industries Limited will be held on Friday, 19th September, 2025 at 11.00 a.m., through Video Conferencing ("VC")/Other Audio Visual Means ("OAVM") to transact the business as set out in the Notice of AGM dated 12th August, 2025.

Meeting through VC/OAVM shall be counted for the purpose of reckoning the quorum under Section 103 of the Companies Act, 2013.

Meeting 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 Act, the Rules made there under and the above Circulars, the Notice of 41st Annual Ceneral Meeting along with Annual Report for the financial year 2024-25 has been sent by E-mail to those Members whose Ernail addresses are registered with the Company or Registrar & Share Transfer Agent or Depository Participant(s) and as per Provision of Regulation 36 of SEBI Listing Regulations, the web-link, including the exact path, where complete details of the Annual Report are sent through post to those shareholders whose email ids are not registered with the Company or share transfer agent. The Notice of AGM and the Annual Report for the Financial Year 2024-25 is available on the Company's website at https://wallalgroup.com and on the website of Stock Exchanges at www.bseindi.com and www.nseindi.com and www.bseindi.com and www.nseindi.com and www.nseind

Bepository in aucipani. Members attending the AGM who have not cast their votes by Remote E-voting shall be eligible to their votes through E-voting during AGM. Members who have voted through Remote E-voting be eligible to attend the AGM. However, they shall not be eligible to vote at the meeting. The proce of electronic voting (e-voting) is available in the Notice of the AGM.

of electronic voting (e-voting) is available in the Notice of the AGM.

NOTICE is also hereby given pursuant to Section 91 of the Companies Act, 2013, Rules 10 of the
Companies (Management and Administration) Rules, 2014 and Regulation, 42 of SEBI (Listing
Obligations and Disclosure Requirements) Regulations, 2015 that the Register of Members and Share
Transfer Books of the Companywill remain closed from 13¹⁰ September, 2025 to 19¹⁰ September, 2025 to 19¹⁰ September, 2025 to 19¹⁰ March, 2025
(both days inclusive) for the purpose of Annual General Meeting for the year ended on 31¹⁵ March, 2025
and for the purpose of determining the members who would be entitled to dividend, if declared at the
Annual General Meeting. The Dividend on Equity Shares; if declared at the aforesaid Meeting will be
credited (dispatched on or after 19th September, 2025 to those Members whose names appear on the
Company's Register of Members' List of beneficial owners to be furnished by the denositionies at the Company's Register of Members/List of beneficial owners to be furnished by the depositories at the end of the business hours on 12th September, 2025.

Manner of Registering/uploading email addresses to receive the Notice of AGM along with the Annual Report:

As per MCA Circulars and SEBI Circulars, no physical copies of the Notice of AGM and the Annual Report were sent to the Members who have not registered their Email addresses with the Company, Depository Participant. Shareholders are requested to follow the process mentioned below, for registering their e-mail addresses to receive Notice of AGM, Annual Report and/or login details for joining the 41st Annual General Meeting through VC/OAVM including E-voting.

joining the 41th Annual General Meeting through VC/OAVM including E-voting.

Physical Holding

Send a request to the Registrar and Share Transfer Agent i.e. MCS Share Transfer

Agent Limited at messtaahmd@mail.com mentioning the folio No., Name and

address of the Member along with Scanned Copy of Share Certificate (front and

back) self attested copy of PAN Card and self attested copy of any document (e.g.,

Aadhar card, Driving Licence, Election Card, Passport) in support of address of

the Member.

Demat Holding

Please register/ update your email addresses with the Depository Participant (DP) as per the process advised by the Depository Participant (DP).

In case you have any queries related to attend the Meeting or issues regarding e-voting, you may write an email to helpdesk evoting@cdslindia.com or call 18002109911.

The contact details of the person responsible to address the grievances connected with the voting by electronic means is as under:

Mrs. Rashmi Bhatt, Company Secretary, Phone: 079-48081200, Email: shareslogs@vadilalgroup.com

For Vadilal Industries Limited

Sd/-Rashmi Bhatt Company Secretary



Gujarat Water Resources Development Corporation Ltd. Tender Notice no.-4 of Year 2025-26

ces Development Corp ion ltd., the office of the E Sujlam Sufalam, 2nd Floor, State Water Data Center, Sector-8, Gandhinagar-382007 (Phone No.079-23236712), invit nline tender for the following work from eligible and registered contractors enlisted in the appropriate category with the ads & Buildings Department of the Government of Gujarat or other authorized institution

Sr. No.	Name of Work	Estimated Amount (in Rs.)	EMD (in Rs.)	Tender Fees (in Rs.)
1	Providing One Year O & M Of Existing Fire Fighting System at Head Office Building G.W.R.D.C Ltd, Sector-10A Gandhinagar	4,60,003/-	5,000/-	708/-
2	Providing H.R Gate assembly with necessary outlet structure on Madhavgadh pond to S.S Canal at Pumping Station, Madhavgadh to Raygadh Pipeline Project	23,45,016/-	24,000/-	1,062/-

E-Tendering Schedule:
1. Uploading of Tender Documents: Date-28/08/2025

1. Opinioning of Tender Decuments is Date Service 2023 2. Downloading of Tender Decuments and Online Submission (Uploading): The last date and time for a of the tender by the Executive Engineer, Unit-2, Sujalam Sufalam Unit-2, is 11/09/2025 up to 18:00 hours 3. Last Date for Physical Submission of Tender Fee, EMD (Earnest Money Deposit), and Other Do-Separate Covers: Up to 18/09/2025 during office hours (through R.P.A.D./Speed Post only)

1. Online Verification of Tender Fee, EMD, and other Doo cuments and Opening of Primary Bid: 12/0 The tender documents for e-tendering and further details will be available on the website www.tender.nprocure.com Fo inv further updates, online details will need to be checked."

RAJOO ENGINEERS LIMITED

 Regd. Office:
 Rajoo Avenue, Survey No. 210, Plat No. 1 Industrial Area, Veraval [St Dist Rajiot - 3.60024. Gujarat - India. Dist. Rajiot - 3.60 024

 Phone:
 + 91-97129-62974 [>3201 / 32706. Immal: compliances@iojoo.com

 Website:
 www.rajoo.com

 CIN:
 1.27100GJ1986PLC009212



(For the attention of Equity Shareholders of the Co Sub : Special Window for re-lodgement of transfer requests o

Pursuant to SEBI Circular dated July 02, 2025, a Special Window has been opened for re-lodgement of transfer requests of physical shares which were originally lodged prior to April 01, 2019 but were rejected / returned or remained unattended due to deficiencies in documents/process.

cial Window shall remain open for a period of six months from July 07, 2025 to January 06, 2026. All eligible requests during this period shall be processed in dematerialised mode only.

Since this is an extension of the earlier window, the process to be followed by both Listed Companies and RTAs shall remain the same as detailed in the SEBI Circular dated November 6, 2018 on Standard Norms for transfer of securities in physical mode and SEBI Circular dated December 2, 2020 or Operational Guidelines for Transfer and Dematerialization of re-lodged

Shareholders who meet the above criteria are requested to approach out Registrar & Share Transfer Agent, M/s MUFG Intime India Private Limited, with complete set of documents to re-lodge the transfer request within the

For further assistance, please contact: Mr. Nilesh Dalwadi/Ms. Bharti Parikh, M/s MUFG Intime India Private Limited having office at 5th Floor, 506 to 508 Amarinath Business Centre - I (ABC - I), Beside Gala Business Centre, Nr. St Xavier's College Corner, Off C G Road, Navarangpura, Ahmedabad, Gujarat-380009, Phone no. 079-26465179,

E-mail - ahmedabad@in.mpms.mufa.com

Alternatively, shareholders may reach to us at compliances@rajoo.com

Place :- Veraval (Shapar) Date :- August 28, 2025 For, Rajoo Engineers Limite Sd/-Nikhil Gajjar Company Secretary & Compliance Office



AAKASH EXPLORATION SERVICES LIMITED

Reg. Off.: 424-426, 4th Floor, Shukan Mall, Bih. Visat Petrol Pump, Sabarmati, Ahmedabad-380005. Ph.: 079-48006633, 27573366 • E-mail: cs@aakashexploration.com • Web: www.aakashexploration.com CIN: L23209GJ2007PLC049792

NOTICE OF 19™ ANNUAL GENERAL MEETING, E-VOTING INFORMATION

NOTICE IS HEREBY GIVEN THAT 19" Annual General Meeting (AGM) of Members of the Company is scheduled to be held on Monday, 22" September, 2025 at 11.00 a.m. at Ahmedabad Management Association, ATIRA Campus, Dr. Vikram Sarabhai Marg, Ahmedabad-380015 to transact the Ordinary and Special Business, as set out in the Notice of 19" AGM.

The Annual Report, inter alia, containing the Notice of AGM, Attendance Slip and Proxy Form has been e-mailed on 28" August, 2025 to the members whose e-mail addresses have been registered with the Company. The Notice of AGM is displayed on the website of the Company-www aakashexploration.com, NSE Limited at www.nseindia.com and on website of Central Depository Services (India) Limited (CDSL) at www.evotingindia.com.

In compliance 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 Listing Regulations, Members are provided with the facility to cast their votes on all resolutions set forth in the Notice of the AGM (remote e-voting), provided by CDSL and the business may be transacted through such voting, i.e., e-voting or poll paper. In case members cast their votes through both the modes, voting done by e-voting shall prevail

members cast their votes through both the modes, voting done by e-voting shall prevail and votes cast through poll paper shall be treated as invalid.

Remote e-voling period commences from 9:00 a.m. (IST) on Friday, 19" September, 2025 and ends at 05:00 p.m. (IST) on Sunday, 21" September, 2025. During this period, Members may cast their vote electronically. The e-voling module shall be disabled by CDSL thereafter.

Voting rights of Members shall be in proportion to the equity shares held by them in the paid-up equity share capital of the Company as on 15° September, 2025 [cut-off date], Any person, who is a Member of the Company as on the cut-off date is eligible to cast vote on all the resolutions set forth in the Notice of AGM using remote e-voting or poll

vote on all the resolutions set form in the notice of AGM and the Company after the dispatch of notice of AGM and holding shares as on cutliciff date, may cast vote by following the instructions for e-voting as provided in the Notice convening the AGM, which is available on the website of the Company and CDSL. However, if the person is already registered with CDSL for remote e-voting then the existing user ID and password can be used for casting vote.

The facility for voting through poll paper shall also be made available at the AGM and Members who have not casted their vote by remote e-voting shall be able to exercise their right 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 vote again. In case of any query regarding e-voting, Members may contact Mr. Rakesh Dalvi

In case of any query regarding e-voting, Members may contact Mr. Rakesh Dalvi (022-23058542), Sr. Manager, (CDSL,) Central Depository Services (India) Limited, A Wing, 25th Floor, Marathon Futurex, Mafatlal Mill Compounds, N M Joshi Marg, Lower Parel (East), Mumbai - 400013 or send an email to helpdesk.evoting@cdslindia.com or call at toll free no. 1800 21 09911 or write an email to Compliance Officer of the Company at cs@aakashexploration.com

For, Aakash Exploration Services Limited Nisha Agrawa Place: Ahmedabad Company Secretary Date: 28th August, 2025

Ahmedabad

Rachana

RACHANA INFRASTRUCTURE LIMITED

Colice of 24* Annual General Meeting And E-voting Information
NOTICE is brethy your that he Twenty Fourth Annual General Meeting (AGM) of the
Company will be hid on Morday, September 22, 2025 at 0100 pm. (IST) through
video contenencing (YCT) other audio-visual means (YOAM) to be meant the
business, as set of this he block of HeA. Of the Company has sent he blocked AGM
sentiess, and the sent of the Company has sent he blocked AGM.
Members whose e-mail of were registered with the Company/Depositories, in
accordance with the Cordans' issued by Ministry of Corporal Affairs circular no.
200/200 dated Mays 7, 2000 markin this craft of 1000 pm. (1900 pm. 1000 pm. 100 Notice of 24th Annual General Meeting And E-voting Information

Complany will be held through V/L/unvin to ir attended use to understance on an invalidation.

A letter providing the weblink for accessing the Annual Report for the Financial Year 2024-25 was despetched on 28" August, 2025 to hose shareholders who have not registered their emaillicks with the Company/DPs.

As per Section 108 of the Companies AL, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 as amended and Regulation 44 of the SEBILODRIP Regulations, 2015 and Sesterated Situations of General Meetings (SSZ) susably instituted Company Secretarial Standards on General Meetings (SSZ) susably instituted Company Secretarial Standards on General Meetings (SSZ) susably instituted Company Secretarial Standards to the said Notice, using electronic voling system(e-widing) provided by Central Depository Services (India). Limited, The voling right of the Members exhalb to in proportion to the capity sharehold the provided of the Company as on Monday, 15" September, 2025 (Full-off dels). The deblas a required provision to the provisions of the Companies AL, 2013 and Rules madel these under regiven below.

- Companies Ad, 2013 and Rules made thereunder are given cerow.

 The Book Closure period shall commence on 16th September, 2025 and end on 2nd September, 2025 (8oth Days indicative);

 The remote e-voling shall commence on Friday; 18th September, 2025 at 09:00 a.m. (IST) and endor shurdey, 21th September, 2025 at 05:00 p.m. (IST);

 Clu-Edf date for determining rights of entitlement of e-voting is Monday, 15th September, 2025 at 025 at
- September, 2025;
 The members will not be allowed to vote through remote e-voting beyond the period asspecified above;
- eriod as specified above; them behavior acquired her behaves of the Company and becomes Members of the company after sending of the Notice and holding Shares as of the Cut-off disal yet follow steps mention in the Notice of Acti No exercise her involing rights: i voting facility will be available during the AGM. Mombers who have cast their cells by renote e-victing on resolutions before the AGM, Members who have cast their cells by renote e-victing on resolutions before the AGM, Members who have cast their the AGM strong NO-COMM but stall not be erifitled to cast their vice loss such

- resolutions again;
 The Board has appointed Mirs. Mukesih H. Shah & Co., Company Secretaries as
 Scrutinzer to scrutinize the e-victing procedure, who shall submit he results of
 whigh to the Chairman, and any queries regarding e-volling, they may refer the
 Frequently Asset Decelorions (FAGA) and e-volting manual variable at
 www.evoltrajindia.com, under help section or send an e-mail at
 helpdeskig@cintancom.orc.orc.arc.lat 1902/25533.

Place:-Ahmedabad Date: - August 29th , 2025

Sd/-Girishkumar 0. Raval Chairman & Managing Director (DIN:01646747)

यूनियन र्वेक 🕠 Union Bank अल्ल Union Bank Maruti Solaris, Near Madhub Anand-Sojitra Road, Anand-388001.

SALE NOTICE E- Auction -11.09.202

E-Auction Sale Notice for Sale of Immorbit Provided Provi

Name of the Branch	Nadlad Branch: Karmvir Tower, Kapadwanj Road, Nadlad, Gujarat, Authorised Officer: Mr. S.K. Sahoo, (M): 9952395442
Name of the Borrower & Guarantor/s	Sh. Mohanial Kaluram Verma, C/o Pareshbhai Chunibhai Patel, Saidham Society Gokuldas ni Khadki, At Piplav, Ta Sojitra, Distt Anand Gujarat
Amount Due	Rs. 15,80,659.00 as on 31.07.2017 with further interest, cost & expense

Property Address: All that piece and parcel of House at Plot No F/137, Karmvir Sundervan-III, Near Karmvir Sundervalka-1, Opposite Prabhu Kutir, Manijurua Road, Nadiad, Gujarat, Plot Area - 474 Soft. Bounded By-North: -Plot No F/136, South: -Plot No F/316, Seath: Saciety Road, West: Plot No F/91 (Physical Possession) (Reserve Price: 9.40,000/- & EMD Rs. 94,000/-)

Date: 26,08.2025
Place: Nadiad
Login and Bidding Rules visit https://banket.com

Regional Office - Anand Shop No.222-227, 2nd Floor, Maruti Solarie Nove Maruti Solarie

SALE NOTICE F- Auction -11.09.20.

Anand-Sojitz Rood, Anand-38901. Inchtfull Control of the Security interest Act, 2002 read with provise to Rule 8 (6) of the Security interest (Enforcement) Rule, 2002. Notice is hereby given to the public in general and in particular to the Borrower(s) and Guarantor (s) that the below described immovable properties mortgaged/charged to the Secured Creditor, the possession of which has been taken by the Authorized Officer of Union Bank of India (Secured Creditor), will be sold on "As is where is", "As is what is" and "Whatever there is" basis on the date mentioned below, for recovery of dues as mentioned hereunder to Union Bank of India forcur the below mentioned Borrower(s) & Guarantor(s). The Reserve Price and the Earnest Money Deposit are also mentioned hereunder.

Name of the Branch	Nadiad Branch: Karmvir Tower, Kapadwanj Road, Nadiad, Gujarat, Authorised Officer: Mr. S.K. Sahoo, (M): 9952395442
	1.Sh. Yagneshbhai Dineshbhai Sukhadiya Dabhniya Khadki, Amdavadi Bazar At Nadiad, Dist Kheda, Gujarat & 2.Sh. Hiteshbhai Dineshbhai Sukhadiya Dabhniya Khadki, Amdavadi Bazar At Nadiad, Dist Kheda, Gujarat
Amount Due	Rs. 16,02.884.00 as on 31.07.2017 with further interest, cost & expenses (Subject to subsequent Recovery)

The property of the property o

ANGEL FIBERS LIMITED

Corporate Identity Number (CIN): L17200GJ2014PLC078738 e:Survey No. 100/1, Plot No.1, Haripar, Jamnagar, Gujarat - 361112, India

Notice of The 12° Annual General Meeting of The Company And E-voting

NOTICE is hereby given that the Twaffh (12*) Annual General Moeting (ACM) of the Members of Angel Fibers Limited will be held on Saturday, Selpismber 20, 2023 at 11:00 PM. at the registered office of the company situated a Survey No. 1001, Flott No. 1, Haripar "Jamnagar, Gujaral, India—361112 to transact the Ordinary Businesses and Special Businesses as set out in the notice of 12* ACM.

No.1, Haripar, Jammiagn Cujural, India- 361112 to Inansact the Ordinary Businesses and Spocial Businesses as set unit in the motion of 12* AGM.
In accordance with the General Circular No. 140200 dated April 69, 2020, Circular No. 170200 dated April 69, 2020, Circular No. 170200 dated April 70, 2020 and Circular No. 0202021 dated May 16, 2020 and Circular No. 0202021 dated May 16, 2020 and Circular No. 0202021 dated May 16, 2020, 2020 and Circular No. 0202021 dated General No. 0202022 dated General No. 0202023 dated General No. 0202023 dated General No. 0202024 dated May 13, 2022, 2020 circular No. SEBIHOCOFDOCHE/PO202076 dated May 13, 2022, 2025 dated General No. SEBIHOCOFDOCHE/PO202076 dated May 13, 2022, 2025 SEBIHOCOFDOCHE/PO202076 dated May 13, 2022, 2025 SEBIHOCOFDOCHE/PO202076 dated October 07, 2023 and Instellar being Grouiar No. SEBIHOCOFDOCHE/PO202076 dated October 07, 2023 and Instellar being Grouiar No. SEBIHOCOFDOCHE/PO202076 dated October 07, 2023 and Instellar being Grouiar No. SEBIHOCOFDOCHE/PO202076 dated October 07, 2023 and Instellar being Grouiar No. SEBIHOCOFDOCHE/PO202076 dated October 07, 2023 and Instellar being Grouiar No. SEBIHOCOFDOCHE/PO202076 dated October 07, 2023 and Instellar No. 2024 Securities Exchanged Folia Chair May 1600 post 10 fair General Report 2024-25 Securities Character No. 2024 Securities Exchanged Folia Chair May 1600 post 10 fair General No. 2024 Securities Character No. 2024

- ni 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@argetilbers.com
- In case share are beli of dwarf not of please provide DPID-CLID (16 digit DPID + CLID or 16 digit beneficiary 10), Name, client master or copy of Consolidated Account statement, PMI (self-attested scanned copy of PMA read), ADMARK (self-attested scanned copy of Asafaric Card) to calgangelibers com.

 Alternatively, member may send an e-mail request to exchingingsid.com for obtaining User ID and Pressort by proving the details mentioned in Point (1) or (2) as the case may be compared to the control of the control

(2) as the case may be.

Port successful registration of the e-mail address, the shareholder would get soft copies or notice of 12* AGM and Annual Report 2024-25 and the procedure for e-voting along with the userled and the password to enable e-voting noting with the userled and the password to enable e-voting noting with the userled and the password to enable e-voting noting with the userled and the same state of the state of the

shall only be entitled to avail the facility of remote e-voling.

Pursuant to the provisions of Section 1860 of the Companies Act, 2013 read with Rules made thereunder (as amended) and Regulation 4.0 FSEBI (LODR) Regulations, 2015 (as amended) and above mentioned McA Circulars the Company is providing facility of remote e-voling to its Members in respect of the businesses to be transacted at the AGM. For this purpose, the Company has entered into an agreement with NSDL for facilitating voling through electronic means.

agreement with NSDL for facilitating selling through lectorism means.

The remote evolving will commence on 900 AM on Weldendigs, September 17, 2025 and will end on 500 PM on Priday, September 19, 2025. During this period, the members of the Company holding shares as on Cut-off date may cast their vote electronically (Remote E-Volting), Members may note that a) the remote e-volting module shall be disabled by NSDL self-the deressal date and rime for voting and once the vote on a resolution is easity the member, the member shall not be allowed to change it subsequently; b) the facility of volting shall be made available at the 27 ARM may also stand the 12" ARM off to shall the visit of the subsequently also shall be shall be solved to a spain. Default of possible of procedure for remote e-volting is provided in the Notice of the 12" ARM may also like the state of the 12" ARM may also the letter.

Annua General Meeting.

An person, who acquires shares of the Company and become member of the Company after dispatch of the Notice of AGM and holding shares as on the cut-off date ie. Monday, speptimed 17, 2022, may obtain the login D and pessword by sending a request all evolting Brand. com or californatificans com. However, I fou are sendory registered with PGS. for remote vehicly their you can be pure of with person of the perso

www.evoting.nsdi.com.
In case of any queries for evoting, you may refer the Frequently Asked Questions (FAQA) for Shareholders and evoting use manual for Shareholders available after download section of www.evoling.nsdi.com or call on toll fine no. 180/22/2990 or send a nequest at evoting@nsdi.com wherebers may also contact Ms. Reene Kanabar, Company Secretary of the Company at the registered office of the Company or may write an e-mail to ca@angelfbers.com or may call on +91-97/281 11118 brany further clarification.

For ANGEL FIBERS LIMITED

Place: Haripar, Jamnagar Date: August 29, 2025

-

ik of Baroda : Satelite Branch : 1 Jyoti Comple Hospital, Shyamal Cross Road, Ahmedabad E-mail: satahm@bankofbaroda.com, Phone No. 07926762019, 26763510

wer having failed to repay the amount, notice is hereby given to the Borrower and the pul wer having failed to repay the amount, notice is hereby given to the Borrower and the pul ed has taken Symbolic Possession of the property described herein below in exercise der soction 13 (4) of the said Act read with Rule 8 of the said Act on the dates mentioned against e and the public in general is hereby cautioned not to deal with the property and ar

Name of the Borrower / Guarantor	Description of Properties	Outstanding Amount	Date of Demand Notice	Date of Possession
Borrower/guarantor (1) Mr. Dilipkumar Chatra Ram Gehlot	"Residential Tenament Situated at D-42, Jay Amarnath Co-operative Housing Society Ltd No. 1, Near Dimond Silk Mills, Nikol Ahmedabad, Admeasuring 430	Rs. 23,38,442.43/- plus Interest and charges thereon less recovery (if any),	31/05/2025	22-08-2025 Symbolic Possession
sq.ft., in the name of mr. Dilipkum D/43 North: Society House Sc	nar Chatraram Gehlot." Boundary Descripti outh: Society Road	ion: East: Tenament !	No. D/41 West: Te	enament No.
borrowerlguarantor (1) M/S Jay Goga Enterprise (Borrower) (2) Mr. Mavjibhai Rabari (Borrower - Proprietor) (3) Mr. Vishal Amrutlal Desai (Guarantor)	"Residential Property - Village open plot bearing assessment no. 956, admeasuring 55 feet x 45 feet, that admeasure 230 sq. mtrs. Household land lying and being at Patelvas, Mouje Kathwada of Daskroi, Village in the district	plus Interest and charges thereon less recovery (if any),	29/05/2025	22-08-2025 Symbolic Possession
of Ahmedabad and Sub Registra North: Road South: Tenament	ation District at Ahmedabad-12 (Nikol)." Bo	undary Description: E	ast: Tenament	West: Road
Pate: 22.08.2025 Place: Ahmedabad			Sd/- Authorized (

IDFC FIRST Bank Limited

LETSI 44 4004 4000 | Fax: TSI 44 4004 4022 NOTICE UNDER SECTION 13 (2) OF THE SECURITIZATION AND RECONSTRUCTIO OF FINANCIAL ASSETS AND ENFORCEMENT OF SECURITY INTEREST ACT, 2003 The following borrowers and co-borrowers availed the below mentioned secured loans from IPCF Limited (erstwhile Capital First Limited, amalgamated with IPFC Bank Limited and present) IDFC First Bank Limited) The loans of the below-mentioned borrowers and co-borrowers have here response uson agreements and nad become irregular, their dam were dassified as NPA as per it guidelines. Amounts due by them to IDFC FIRST Bank Limited (erstwhile Capital First Limited, amalga with IDFC Bank Limited and presently known as IDFC First Bank Limited) are mentioned as per responditions are unabled to the said amounts should be and further interest on the said amounts should be and further interest on the said amounts should be and further interest on the said amounts should be a sometimes of the said amounts should be a sometime to the said amounts should be sometimed to the said amounts should be said to the said amounts should be sometimed to the said amounts should be said to the sai

Sr No.	Loan Account No.	Type of Loan	Name of borrowers and co-borrowers 1. Sujeet Kumar Arun Roy	Section 13 (2) Notice Date	Outstanding amount a per Section 13 (2) Notice
1	67982524	Home Loan	Sujeet Kumar Arun Roy Make Sujeet Roy	08.08.2025	INR 10,54,998.46/-

2. Neha Sujeer Roy.

12. Neha Sujeer Roy.

13. Neha Sujeer Roy.

14. Super Roy.

15. Super Roy.

15. Super Roy.

16. Super Roy

Residential Purpose N. a Land Planke, in the boundaries on the revenue. See Adjoining Politic No. 263.

2 18221312 Home Loan I. Planesthink Goldsthar Chaudhary (20, 608.2025 INR 12.21.599.49-1.2. Collaboration Jungalian Plane)

2. Goldstahm Jungalian Plane (20, 608.2025 INR 12.21.599.49-1.2. Collaboration Jungalian Plane)

2. Goldstahm Jungalian Plane (20, 608.2025 INR 12.21.599.49-1.2. Collaboration Jungalian Plane)

Property Address: A This There is Parcel Of Immovable Property, Beening Plat No. 77 (se Per Passing Plane)

Pot No. 1779, Administrating of 27.25 (s. Mts. L. E. 90.45 St. yt. Yurds., sea Per Re-survey New Block No. 1246
Administrating of 30.05 (s. Mts.), Advancy With 34.2 St. Mts. Undivided Stare in the Land O'T stree New Yangsia, Residency, "Status And Kathar No. 91. Reviews Eurory No. 11.05 (s. Mts. Name), Dist. Startfard, Gounded As. East: Society

Examinely West: Scolety Jesus Advancy Land Startfard, Startfard, Gounded As. East: Society

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Examinely West: Scolety Jesus Advancy Land Startfard, Startfard, Gounded As

initiate proceedings, under Section 13 (4) and section 14 of the SAFFEE SEA against under Section 15 (4) and section 14 of the SAFFEE SEA against two mortgaged properties mentioned hereinstore to realize the amount due to IDFC FIRST Bank Limited, freshwith Capital First Limited, amaginament with IDFC Bank Limited, amignament with IDFC Bank Limited, and presently known as IDFC First Bank Limited, Invited, and section 13 (13) of the said Act from transferring the said secured assets either by way or salefease or orthornic section 13 (13) of the said Act from transferring the said secured assets either by way or salefease or orthornic section 13 (13) of the said Act from transferring the said secured assets either by way or salefease or orthornic section 13 (13) of the said Act from transferring the said secured assets either by way or salefease or orthornic section 13 (13) of the said Act from transferring the said secured assets either by way or salefease or orthornic section 13 (13) of the said Act from transferring the said secured assets either by way or salefease or orthornic section 13 (13) of the said Act from transferring the said secured assets either by way or said the said secured assets either by way or said the said secured assets either by way or said the said secured assets either by way or said the said secured assets either by way or said the said secured assets either by way or said the said secured assets either by way or said the said secured assets either by way or said the said secured assets either by way or said the said secured assets either by way or said the said secured assets either by way or said the said secured assets either by way or said the said secured assets either by way or said the said secured assets either by way or said secured assets either by way or said the said secured assets either by way or said the said secured assets either by way or said secured asset ei

IDFC First Bank Limited (erstwhile Capital First Limited, amalgamated with IDFC Bank Limited and presently known as IDFC First Bank Limited)

RAJOO ENGINEERS LIMITED

Dist- Rajkot - 360024 Gr Phone : +91-97129-62704 / 52701 Website: www.rajan.com

R4j00

Pursuant to SEBI Circular dated July 02, 2025, a Special Window has been opened for re-lodgement of transfer requests of physical shares which were originally lodged prior to April 01, 2019 but were rejected / returned or remained unattended due to deficiencies in documents/process.

This Special Window shall remain open for a period of six months from July 07, 2025 to January 06, 2026. All eligible requests during this period shall be processed in dematerialised mode only.

Since this is an extension of the earlier window, the process to be followed by both Listed Companies and RTAs shall remain the same as detailed in the SEBI Circular dated November 6, 2018 on Standard Norms for transfer of securities in physical mode and SEBI Circular dated December 2, 2020 or Operational Guidelines for Transfer and Dematerialization of re-lodged physical shares

Shareholders who meet the above criteria are requested to approach our Registrar & Share Transfer Agent, M/s MUFG Intime India Private Limited, with complete set of documents to re-lodge the transfer request within the prescribed period.

For further assistance, please contact: Mr. Nilesh Dalwadi/Ms. Bharti Parikh, M/s MUFG Intime India Private Limited having office at 5th Floor, 506 to 508 Amarnath Business Centre - I (ABC - I), Beside Gala Business Centre, Nr. St. Xavier's College Corner, Off C G Road, Navarangpura, Ahmedabad, Gujarat-380009, Phone no. 079-26465179,

Alternatively, shareholders may reach to us at compliances@rajoo.com

Place:- Veraval (Shapar) Date:- August 28, 2025

For, Rajoo Engineers Limited

Sd-Nikhil Gajjar Company Secretary & Compliance Officer

Chola CHOLAMANDALAM INVESTMENT AND FINANCE COMPANY LIMITED

Finance of Design Files. Corporate Office: Chola Crest, Super B, CS4 & CS5.4, Thiru VI Ka Industrial Estate, Guindry, Chennal-600 032

APPENDIX IV [See rule 8 (1)] POSSESSION NOTICE (FOR IMMOVABLE PROPERTY)

APPENDIX IV (see rules (IV)) POSSESSION NOTICE (FOR IMMOVABLE PROPERTY)
Whereas, the undersigned being the Authorized Officer of Cholamandalam Investment and Finance
Company Limited, under Securisation and Reconstruction of Financial Assets and Enforcement of Security Interest
Act, 2002 (54 of 2020), and in exercise of the powers conferent under Section 13(2) and with Rule a 16th Security Interest
(Enforcement) Rules, 2002 issued Demand Notice dated mentioned below under Section 13(2) of the said Act calling upon
you being the borrowers (immans and addresses mentioned below to regard the amount mentioned in the said notices and
interest thereon within 60 days from the date of notice(of the said notice. The borrowers mentioned herein below having failed
to regard the amount notice is hereby quiet to the borrowers mentioned herein below having failed
to regard the amount of the power of the security Interest (Enforcement) Rules, 2002. The borrowers
mentioned here in above in particular and the public in general that the
section (4) of Section 13 of the Act read with Rule of the Security Interest (Enforcement) Rules, 2002. The borrowers
mentioned here in above in particular and the public in general are hereby auditored not to deal with said property and supdealings with the property will be subject to the charge of Miss. Cholamandalam Investment And Finance
Company Limited for an amount as mentioned herein under and interest themson. The borrowers aftention is invited to
purvision of sub-section (5) of Section 13 of the Act, in respect of time available, to redeem the secured assets.

MAME AND ADDRESS OF DATES (F) INTERNATION DESCRIPTION OF THE PROPERTY DATE

NAME AND ADDRESS OF BORROWER/S & LOAN ACCOUNT NUMBER	DATE OF DEMAND NOTICE	OUTSTANDING AMOUNT	DESCRIPTION OF THE PROPERTY POSSESSED	DATE OF POSSESSION
Loan Account No.: HLADAMEroport Saya Mr Pathiving Singin Rajput Mrs. Ramilla Rajput Oral India Colony, Haribijan, Mehrendabel Road Colony, Haribijan Mehrendabel Road Colony, Haribijan Gujarut - 32445 Ras At 301 Haribijan Mehredabel Road Ranput 382245	12-03-2025	Rs.2034404/- (Rupes Twenty Lakhs Thirty Four Thousand Four Hundred Four Only) against as on 11-03-2025	All That Right, Title And Interest OF Property Bearing Flank N. 201 On Third Floor Of Block No. "n Admeasuring 65.06 Sq. Mirs. Carpet Bearing Flank N. 201 On Third Floor Of Block No. "n Admeasuring 65.06 Sq. Mirs. Carpet Area, 7.19 Sq. Mirs. Built Up Area, 2.17 Sq. mirs. Wash Area And 108.69 Sq. Mirs. Undivided Share in Land Area At & In "Aditya", Super Built Up Area Together With 95.06 Mahemdawa Gaod, Hathijan, Ahmedabad, Gujarat Shuated On The Land Bearing Block No. 1768 Long Hall Block No. 1769, 171, 171, 179 And 199, Draft Tp. Scheme No. 76 (hathijan), Fp. No. 914-11-11-USC Plans Nou Plot No. 3 And Block No. 1769, Doraft Tp. Schemen No. 76 (hathijan), Fp. No. 914-11-11-USC Plans Nou Hill Sup Plot No. 4, Area 7236 Sq. Mirs. As Pet (himedabad No. 1034 Sq. Mirs. No. 1034 Sq. Mirs. Sq. Mirs. No. 1034	23-08-2025 Possession
Loan Account No.: HL 23NOA00144325 Deepak Indrapalsingh Chauhan, Sonu Dipak Chauhan Abuck-801 Senn-Heightana Chilota, Bring Road Near Toll Tex Multiple Gam, Harmedabd, Gujarat - 382330 Also At: Fall No. 4001, Eight Floor, Block No. A. BH Stnee Ram Heights, Samor Heights, Multiple, Asarwa, Ahmedabdd, Gujarat, 382330	12-03-2025	Rs.2509460/- (Rupees Twenty Five Lakhs Nine Thousand Four Hundred Sixty Only) against as on 11-03-2025	Residential Property Bearing Flat No. 801 On 8th Floor, Block No. A, In The Scheme Known As 'samor Heights', Situated On Block No. 5. & 15 ps No. 70, Fp No. 1 & 2 Mouje: Multilya Taluka: Asarva, Dist. & 3. Db District: Ahmedabad. (Admeasuring About 61.88 Sq. Mtrs. J Bounded As Follows: East: Flat No. Bloth Office St.	24-08-2025 Possession
Loan Account No.: HL.19 BA.0000000295 Mr. Gaurav Arjunbhai Rajput Mrs. Sejal Dineshbhai Parmar Both are Residing at. Bavi Kumbharvada, Pratapnagar. Nr. Idgal Medan Road, Vadodara, Giglaral-390004 Also at.Flan No.1501, 5th Floor, Opp M.M. Vora Showroom. Nr. Vaishnay Park, Bis Rudrax, Tenament and Flats, Dabhor Road, Vadodara 390004	18-04-2025	Rs. 2014804/- (Rupees Twenty Lakhs Fourteen Thousand Eight Hundred Four Only) against as on 16-04-2025	R.S. No. 367/1, 367/2 paikee Block/ R.S. No. 1821/ Admeasuring area 2328.00 Sg Mrtwich is to constructed in the name and risk in which is the constructed in the name and risk in the mich is the constructed in the name and risk in the mich is the process of the more part of the mich is the process of the mich is the m	23-08-2025 Possession
Loan Account No: HL08A000027915 HL08A000027915 HL08A000027915 Solanki Mrs. Hansaben Solanki Both are Residing at : E-102, Shrey Heligriew, Ajwa Road, Vadodara, Gujara-190019 Also at: Duplex No. 54, Sai Smedheri, Duplex No. 54, Sai Smedheri, Duplex No. 54, Sai Swaddara, Gujara-190019 Also at: Duplex No. 54, Sai Swaddara, Gujara-190019 Also at: Duplex No. 54, Sai Swaddara, Gujara-190019 Swaddara, Sugara-190019 Swaddara-190019 Swajipura, Avdodara, Vadodara 390019	18-04-2025	Rs.2015824/- (Rupees Twenty Lakhs Fiffeen Thousand Eight Hundred Twenty Four Only) against as on 16-04-2025	All the Piece and Parcel of Immovable Property bearing Plot / Block No. 54, Plot area admeasuring 44.04 Sq. Mirs. and undivided share of common road and common plot area admeasuring 54.38 Sq. Mirs. Bull up area admeasuring 59.38 Sq. Mirs. He scheame Known as Sal. Strikes 18.24 Sq. Mirs. Bull up area some souring 59.38 Sq. Mirs. He scheame Known as Sal. Strikes 18.24 Sq. Mirs. Bull up area with the scheame shown as Sal. Strikes 18.24 Sq. Mirs. 19.15 Sq. Mirs. Bull up area (19.15 Sq. Mirs. 19.15 Sq. Mirs. 1	23-08-2025 Possession
Loan Account No.: HL7 AMEROGO/7481 MrMrs Hennall Oza MrMrs Cab Parkanahbai Both are Residing at: 1811, Arab Bhagah No Khancho desai N Pole, RBRC Girls High School, Khadia, Almadabad City, Gujarat - 380001 12th Floor, Nr. Naroda Fire Stalen Offi, Naroda Fire Stalen Offi, Naroda Road, NarodaAsarwa, Ahmedabad, Gujarat - 382345	13-06-2025	Rs. 2176111/- (Rupees Twenty One Lakhs Seventy Six Thousand One Hundred Eleven Only) against as on 11-06-2025	Unit No. D-1205 situated on 12th Floro D Block of the Project - APVIND AAVISHKAAR admeasuring 45.13 Sq. mts. (Equivalent to 539 Sq. vts.) of carpet area along with and additional are admeasuring 1.91 Sq. mts. (Equivalent to 539 Sq. vts.) of carpet area along with and additional are admeasuring 1.91 Sq. mts. Equivalent to 134,95 Sq. step. Lin Sub-Pilot No. 2C of Final Plot No. 41 of T.P. Schemen No. 12, Survey No. 5991, 3992, 3994, 4001, 4002, 4171, 4172, 4191/A, 4191/B,4193, 4194, 4195, 420 and freehold lands bearing 1494, 4196, 420 and freehold lands bearing visual step. 4194, 4196, 420 and freehold lands bearing 1494, 4196, 420 and freehold lands bearing 1494, 4196, 420 and freehold lands bearing 1494, 4196, 420 and freehold lands bearing 150 freeholds 150 fre	23-08-2025 Possession

Ahmedabad





રચના ઇન્ફ્રાસ્ટ્રડચર લિમિટેડ

રિષ્ઠ. ઓફિસ : ૬૦૪, ૬કો. માળ, ઝિઓન ઝેડ-વન, હોટેલ એવલોન પાસે, નજીક સિંધુભવન રોડ અમદાવાદ ગુજરાત ૩૮૦૦૫૪ - ફોન્સ ૦૭૯ ૪૯૧૭૨૬૬૦ વેબસાઈટ www.rachanainfa.com - ઈ - મેલ: rachanainfa404@omail.com

ર૪ મી વાર્ષિક સામાન્ય સભાની સૂચના અને ઈ-વોટિંગ માહિતી

જર કો બાર્ડિક સામાન્ય સંભાળી સુરાળ પામે છે —મોહિંકો મહિંદી એમીલી મોલીસમી વાર્ડિક સામાન્ય સમ્મા (AGM) ઓપ્સાર, રચી સંપ્રેમ્બર, 2024 માં હોય બચોરે O 100 વાર્ચ્ય (ST) સિપીલો મેન્કરના (YU7) / બન્ય સોપ્રેસિકેટ્યુક્સલ સામાન્ય (YOMA) કાર પોલારી, જેમાં AGM નીયુન્યનામાં ક્યારિક લાકરામાં લાવા પાસ્ત્રામાં આવતા એમીલે માર્કિએ સ્લોગ્ય સાથે બ્રાહ્મિ મોનું અમાર્કિક પારે અપ્યું એમીલે પ્રાથ્કિએ સાથે માર્ચ પ્રાથ્મિ મોલીસ કર્યું સાથે માર્ચ પાસ્ત્રામાં આવેલી સર્કું તેના અપ્યું એમાં પ્રોપ્તામાં આવેલા માર્ચ અપ્યું અમાર્ચ પાસ્ત્રામાં આવેલા સ્થેત્રને માર્ચ (AGM) અપ્યું અમાર્ચ (AGM) સ્થાર્ચ (AGM

કંપની/પિપીક્ટરી પાર્ટિકિપણ (DP સાથે નીવાર્યું નથી એવા ક્ષેત્રોહાલ્કીને 2.41 ઓગસ્ટ. ૨૦૨૫ના કોમ્પો-ક્ષામાં આવ્યું છે. કંપની અમિતિયા, ૨૦૧૩ ની કાલ ૧૦૮, કાળાં મિત્રક્ષપત્રે એન્. એકોમિત્રેહાના નિયમો, ૧૦૧૪, SEB (IOD) મિત્રના, ૨૦૧૫ નથા. કંપની સચિવાની સંસ્થા હાસ બહાર પાહાનો અહેલા સંસ્થિત થોમ્પાસ 55-2 મુખ્ય સચ્યોને Contral Dopository Services (rolal) Limited હાર્ચ પાકન કર્યાલને અચિત્રકૃષ્ટિલા પાસ્ત્રસને સ્થનમાં દાલિક્ત તમામ દરવ્યો પાસ્ત્રમાં આવ્યાની સુધિયા ઇપલ્યાન કરવામાં આવી છે. સ્વત્યેના પાયલીકાદ, કાર્યની પરિકાર્યા ઉદ્યક્તિ સ્થન પ્રયાસ મુખ્ય તેમાના હાર્ચ વાર્ચકાર ઉદ્યક્તિ કેટ મુખ્યો તેમાના હાર્ચ વાર્ચકાર્યા અર્થા છે. સ્થન્યના પાયલીકાદ, કાર્યની પરિકારના ઉદ્યક્તિ કેટ મુખ્યો તેમાના હાર્ચ વાર્ચકાર ઇક્સ્ટિલા સ્થિત માને સોચાર, પાયની સ્થન્યસ્ટ ૨૦૨૫ (જ્લ્સ્ટેસ્ટ) કરી પાસ્ત્ર સાર્ચકાર આદ્ર કર્યું કર્યાલા કેટલા સ્થાન્ય સ્થાન્ય સ્થિતિયા, 2015 મો સ્થાન્ય સ્થાન્ય હંત્રમ ભવાર્યસ્થાનિયમાં અનુસાર સ્થત્રવિસ્થત નીપી આપેલાઈ

- જ્યાનામાં મામ મનુસાર શુર્વા સિંગતો નીચે આપેલાઇ:

 Book Chosm) સમાચાયો ૧૧મી સર્ટેમબર, ૨૦૨૫ થી શરૂ થઈને ૧૨મી સાર્ટેમબર, ૨૦૨૫ થી શરૂ થઈને ૧૨મી સાર્ટેમબર, ૧૦૨૫ થી શરૂ થઈને ૧૨મી સાર્ટેમબર, ૧૦૨૫ થી શરૂ થઈને ૧૨મી સાર્ટેમબર, ૧૦૨૫ ના કોઇ સાંચર્ટ ૦૯:૦૦ IST) વાડ્યે શરૂ શક્યો અને રેતિયાર, ૧૧મી સપ્ટેમબર, ૨૦૨૫ ના કોઇ સાંચર્ટ ૦૫/૦૦ IST) વાડ્યે સાયા શક્યો અને રેતિયાર, ૧૧મી સપ્ટેમબર, ૨૦૨૧ ના કોઇ સાંચર્ટ ૦૫/૦૦ IST) વાડ્યે સમાપ્ય શક્યો અને રેતિયાર, ૧૧મી સપ્ટેમબર ૦૦:૦૦ IST) વાડ્યે સમાપ્ય શક્યો

- ્રક્સ વિધારિત સમયવાળા બાદ દિખોટ ઇ-નોટિંગ કરવાની મંજૂરી રહેશે નહીં કર-એકિ દેર કુજન શેર હતત્તરત કરનારા નવા સભ્યે AGMની સુધનામાં દ્યારિત પત્રલાં અનુક્રતીને મતારાત કરી શક્ય તે G M દરમિત્ર પાર્ચ ઇન્નીટિંગ સુધિયા ઉપલબ્ધ રહેશે. પરંતુ જે સભ્યે પહેલેથી જ દિમોદ ઇ-નોટિંગ કરી ચૂક્યા હશે. તેઓ AGMમાં હાજરી આપી શકશે પરંતુ કરીથી મત પારલાં અનુસતીને મતાવાન કરી શકો A.G.M. દરિવારમાં જાવે-વીટ્સ સુરિવારિય રિમોટ ઇન્વોટિંગ કરી સૂચ્ય હશે, તેઓ A.G.M.માં હાજરે આપી શકશે પરંતુ ફરીયો મત આપી શકશે નહીં. બોર્કેડ્ડલ પ્રેસ્ટર્સ મુંક્કા એવ. શાંત એને કંપની, કંપની, સ્વેસ્ટર્સ નહેં નહીંરે પાર્ક્ષિયાના સ્કુટિયાઈંગ્ડર તરીકે નિયુક્ત કરવામાં આવ્યા છે, જે મતાદાનનું પરિસામ અધ્યક્ષને રજૂ સ્કુટિયાઈંગ્ડર તરીકે નિયુક્ત કરવામાં આવ્યા છે, જે મતાદાનનું પરિસામ અધ્યક્ષને રજૂ
- ૭૦૯ા. ઇ-વોટિંગ સંબંધિત કોઈ પ્રશ્ન કે સમસ્યા હોય તો સભ્યો. www.evotingindia.com ની. 'Help' વિભાગ હેઠળ ઉપલબ્ધ "FACs" અને ઇ-વોટિંગ મેન્યુઅલનો સંદર્ભ વર્ણ શકે છે અથવા helpdosk@odslindia.com પર ઈમેલ કરી શકે છે અથવા 1800225533 પર સંપર્ક

નિયમિક મંડળના આદેશ દ્વારા રચના ઈન્ફ્રસ્ટ્રક્ચર ક્ષિમિટેડ એસ.ટી./ **ગિરીશકુમાર ઓ રાવલ** ચેરમેનુ અને મેનેજીંગ ડિરેક્ટર

સ્થળ:અમદાવાદ તારીખ: ૨૯ ઑગસ્ટ, ૨૦૨૫

(ડીન: ૦૧૬૪૬૭૪૭)

એન્જલ ફાઈબર્સ લિમિટેડ

CIN: L17200GJ2014PLC078738 રજી ઓફિસ્ટ સર્વે નં 100/1, પ્લોટ નં .1, હરિપર, જામનગર, ગુજ

કંપનીની 12મી વાર્ષિક સામાન્ય સભા અને ઈ-વોટિંગની સૂચના

આપી સુરના આપવામાં આવે છે કે એન્જલ લઈબર્સ લિમિટેડના સભ્યોની બારમી (12મી) વર્ષિ સામાન્ય લાબા (AGM) શરીવાર, 20 સપ્ટેમ્બર, 2025 ના રોજ સવારે 11.00 વાર્ય્ય કંપાની વિસ્તર્ક ક્રિક્સિક, સર્વર્નન 1001 હાર્ય કે 1, ઉદ્યોગ, જમાન્ય સુરક્ષાત, ભારત- કર્યાની યોજાશે, બેમાં 12મી લાર્પિક સામાન્ય સભાની સુરનામાં દશવિલ સામાન્ય અને ખાસ વ્યવસા મો ક્રાર્ય, હોય

ચાલવા સામાના સામાના માર્ગ્યા હતા. મારા હતા. માર્ગ્યા હતા

તેઓ નીચે આવેલ પ્રક્રિયાને અનુસારીને અરસાવી રૂપે તેમના ઇમેઇલ સારનામાં નીયલી કરાવી શકે છે.

** એ દેવ ભીતિક રીતે રાખવામાં આવ્ય હોય તો કૃપ્ય કરીને વ્રલ્લુ@mpillbens.com પર ઇમેઇલ હ્વા સહિયો નંભર, કેરેવારકમું નામ, કેર પામલાવની કેમને કરીની નક્કલ (Mantey ભાગ અને પામળા PM PM ક્યારે ક્લાં કેમને કરીની નક્કલ) Mantey ભાગ કરીને પામળા માને પામળા માને પામળા માને પામળા માને પામળા માને પામળા માને કરીને કરીને માને પામળ ફ્લાંય કરીને કરાવ પામળ ફ્લાંય કરીને કરીને પામળા માને પામળ માન

Password વિકલ્પની ઉપયોગ કરીને તમારો પાવવર કે કરીથી એક કરી કહો છો. ઈન્દ્રીએ પાતે કે છોડા એક વિકાસમાં તમે અપ્યાજના કાર્યા તમાં હીન લો. કો લાગમાં ઉપલબ્ધ કે દેવારો માં તમે હાર્ય વા પૂછાતા પશ્ચે (PAG) અને કી સ્વારાઈ માટે ઈન્ટોરિટ વા પ્લાયકાત માનકિક્કિતો ના કેલ્પ કેલા કોઇ એ અથવા હોન ન બન્દ: 1800/2269 પડ લે લા કરી હો છે. અથવા ભાગાં ભાગાં કાર્ય હોંગ હો અપલા હોના કોઇ તમારે હો છો. એ પ્રત્યો કેપનીમાં પરિવાર્ટ એક્ટિયમાં પ્રત્યા કાર્યા હોઇ હો અપલા કોઈપાસ વધુ સ્પષ્ટતા માટે 491-49281 11118 પડ કોલ કરી લો કેલ્પ પડ ઈન્મેલ લાખી લો કેલ્પ અથવા કોઈપાસ વધુ સ્પષ્ટતા માટે 491-49281 11118 પડ કોલ કરી લો કેલ્પ

થળઃ હરીપર, જામનગર તારીખઃ 29 ઓગસ્ટ. 2025

જે મુજલ કાઇબર્સ લિમિટેડ વતી. એસડી/ રોહનકુમાર રેયાણી મેનેજિંગ ડિરેક્ટર (ડીન: 08814726)



accelya

Accelya Solutions India Limited

CIN: L74140PN1986PLC041033

Registered Office: 5° & 6° Floor, Building No. 4, Raheja Woods,
River Side 25A, West Avenue, Kalyani Nagar, Pune 411006 Tel: +9120 66083777

Email: accelyaindia.investors@accelya.com Website: w3.accelya.com/investors.

SPECIAL WINDOW FOR RE-LODGEMENT OF TRANSFER REQUEST OF PHYSICAL SHARE

n accordance with SEBI Circular no SEBI/HO/MIRSD/MIRSD-PoD/P/CIR/2025/97 dates 2 July, 2025 Special Window has been opened from 7 July, 2025 to 6 January, 2026 for re-lodgment of transfe loads

deeds.
Shareholders are to note that this window is only for re-lodgment of transfer deeds which were lodged prior to the deadline of 1 April, 2019 for transfer of Physical Shares and rejected/returned / not attended to due to deficiency in the documents / process/ or otherwise.

Shareholders who wish to avail the opportunity are requested to contact our Registrar and Transfer Agents, Kfin Technologies Limited, Mr. Mohd. Mohsinuddin, Senior Manager, at Unit: Accelva Solutions Indial Limited, Selenium Tower B, 10st 13-13, Cachiowi, Financial District, Nanakramguda, Hyderabad-S00032. Tel: 040 6716 1552 email ID: nohsin.mohd@kfintech.com.

DOUDS. I eli-U4U of 16 1562 email IU: <u>monsin_monaj@kinnecn.com</u>.

The Company's website, w3.accelya.com/investors has been updated with the details regarding thoppening of the Special window and further updates, if any shall be uploaded therein.

For Accelya Solutions India Limitee

ORIENTAL HOTELS LIMITED

CIN : L55101TN1970PLC005897 Regd. Office : Taj Coromandel, 37, Mahatma Gandhi Road, Chennai 600 034 : 044- 66172828. email: ohlshares.mad@tajhotels.com Website: www.orientz

NOTICE TO SHAREHOLDERS

Special Windowfor Re-lodgement of Transfer Requests for Physical Shares
Socurities and Exchange Board of India (SEBI) has allowed opening of a special window for relodgment of physical share transfer deeds, which were lodged prior to April 2019 and were returned
rejected not attended to due to deficiency in documentation effective from July 7, 2025 to January 6,
2026 [Circular No. SEBIH/OM/RISD/AD/SID/RIZ025097 618cd July 02, 2025 1.

Transfer requests may be relodged by submitting original transfer documents along with corrected o missing details to the Registrar and Share Transfer Agent Ms. Integrated Registry Managemen Services Private Limited. The shares that are relodged for transfer shall be issued only in demat mode.

2. 100 days campaign named "Saksham Niveshak"

Investor Education and Protection Fund Authority (IEPFA), Ministry of Corporate Affairs has initiated 100 days campaign named "Saksham Niveshak" from July 28, 2025 to November 6, 2025.

The Company through its various communication continues to encourage shareholders to claim the unclaimed dividends by updating their KYC detalis (viz., PAN, Bank account details, contact details choice of nomination, specimen signature), by following the below procedure:

Type of notating	Private Limited (RTA)
Shares held in Demat form	Update KYC details with your Depository Participant, especially Bank account Bank name and branch, IFSC code and MICR, choice of nomination.
	Submit self-attested copy of Client master list (CML) to RTA.
Shares held in	Submit below documents:
Physical form	Investor Service Request Form* ISR-1, Form ISR-2 and Form ISR-3 or Form No. SH-13 (Nomination Form) duly fille as per the instructions stated therein along with the supporting documents.
	Original cancelled cheque stating your name as account holder.
l	3 Other currenting decuments if any

 Other supporting documents, if any *forms are available at https://orientalhotels.co.in/investors/investor-su For queries, please contact: Integrated Registry Management Services Private Limited, II Floor Kences Towers, 1, Ramakrishna Street, T. Nagar, Chennai - 600017. Telephone: 044 – 28140801 0903 E- mail: einward@integratedindia.in

Place: Chennai Date: August 28, 2025

For Oriental Hotels Limited S Akila Company Secretary (A15861)

LEMON TREE HOTELS LIMITED



NOTICE OF THE 33RD ANNUAL GENERAL MEETING

Notice is hereby given that the 33" ANNUAL GENERAL MEETING

Notice is hereby given that the 33" Annual General Meeting (AGMV) of the members of Lemon Tree

Hotels Limited ("LTHL" or "Gompany") will be hold on Thureday, 25" day of September, 2028 at

01:00 P.M., through Video Conferencing ("VC")/Other Audio-Visual Means ("OAVM") to transact
the businesses as set out in the Notice of the 33" AGM which will be sent in due course of time.

Members will be able to attend the AGM through VC/OAVM facility only. Members participating
through VC/OAVM facility shall be recknowled for the purpose of quorum under section 103 Companies
Act, 2013 ("Act").

Pursuant to General Circular 09/2024 dated Sentembrus ("AGM") of the Purpose of Pursuant to General Circular 09/2024 dated Sentembrus ("AGM").

Pursuant to General Circular 09/2024 dated September 19, 2024 issued by the Mministry Affairs ("MCA") and Circular No. SEBI/HO/CFD-PoD-2/P/CIR/2024/133 dated October 3,

Pursuant to General Circular 09/204 dated September 19, 2024 issued by the Ministry of Corporate Affairs (McA7, and Circular no. SEBIH/O(CFD-Pob-2/P/CIR)/2024/133 dated October 5, 2024 issued by Securities and Exchange Board of India (SEBI*) read with circulars issued earlier in this regard (hereinafter collectively referred to as "the Circulars"), companies are allowed to hold AGM through VC/OAVM facility, without the physical presence of members at a common venue. Accordingly VC/OAVM facility, without the physical presence of members at a common venue. Accordingly to the Notice of the AGM dated 8" August, 2025. The venue of the meeting shall be deemed to be the Registered Office of the Company.

In accordance with the aforesaid circulars, Notice of AGM and the Integrated Annual Report for Financial Vera 2024-25, will be sent through electronic mode to all the Members of the Company whose e-mail addressess are registered with the Company(Depository Participant(s). Though the Company Advisor of Company (September 1) and the Company whose e-mail addressess are registered with the Company September of the Company whose e-mail addressess are the Company of Company (September 1) and the Company (September 1

The Company through NSDL will be providing the facility of remote e-voting and e-vo. AGM to its Members in respect of the businesses to be transacted at the AGM and also that that the time ether. The instructions for joining the AGM and the name of participation in e-voting or casting vote through e-voting system during the AGM are provided in the Notific The remote e-voting parties that Company as Standard 18 feet and 18 The remote e-voting period shall commence on Sunday, 21th September, 2025 at 9:00 a.m. and and on Wedneeday, 24th September, 2025 at 9:00 p.m. Members holding shares either in physical form or in dematerialized form and whose name is recorded in the Register of Members or in the Register of beneficial cowner smalltained by the depositories, as on the Cut-Off date of Thursday, the 18th September, 2025, only be entitled to avail the facility of remote e-voting as well as voting at the AGM.

Those Members, who will be present in the AGM through VC/OAVM facility and who have not cost their vote on the resolutions through remote e-voting and are otherwise not barred from doing so, shall be eligible to vote through e-voting system during the AGM. The members who have cast their votes prior to the meeting through remote e-voting may attend the AGM but shall not be entitled to cast their vote again during the meeting. Members who are holding shares in physical form or who have not registered their email addresses with the Company can cast their vote through remote e-voting or through the e-voting system during the meeting in the manner as provided in the notice of AGM.

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Access of any queries/grievances, Members may refer to the "Frequently Asked Questions (FAQs) Members and e-Voting user manual for Members' available at downloads section of http://www. pting.naskl.com or call at 022- 48867000 or send a request to Ms. Pallavi Mhatre, Sr. Manager, evoting.nsdl.com or call at 0 NSDL, at evoting@nsdl.com

stering of E-mail Ids/addresses:

- Manner of registering of E-mail Ida/addresses:

 (i) Members holding shared in physical form and who have not registered/updated their email addresses with the Company, are requested to register/ update the same by submitting a duly filled and signed Form ISF-1 along with self-attested copy of PAN card and self-attested copy of any document (eg. Aadhar Card, driving license, voter id, passport) in support of the address of the Member to KFin Technologies Limited, Registrar and Share Transfer Agent at Selenium Building, Tower-B, Pot No. 31 & 25, Tanacial District, Nanakramguda, Selinigampally, Hyderabad, Rangreeddy, Telangane 500 & 27 or email a "disvasa" in Selinigampally, Hyderabad, Rangreeddy, Telangane 500 & 27 or email a "disvasa" in Selinigampally and the selinigampally selinigampal

RAJOO ENGINEERS LIMITED



(કંપનીના ઇકિવટી શેરદારકોના ધ્યાન માટે) પેટાઃ ફિઝિકલ શેરના દ્રાન્સફર પિનંતીઓના પુનઃલોજ માટે ખાસ બારી

સેબીના ૦૨ જુલાઈ, ૨૦૨૫ ના પરિપત્ર અનુસાર, ફિઝિક્ત શેરના ટ્રાન્સફર યિનંતીઓના પુનંત્રોજ માટે એક ખારા બારી ખોતવામાં આવી છે જે મૂળ રૂપે ૦૧ એપ્રિલ, ૨૦૧૯ પહેલા દાખલ કરવામાં આવી હતી પરંતુ દસ્તાવેજો / પ્રક્રિયામાં ખામીઓને કારણે નકારવામાં આવી હતી/પાર્શું મોકલવામાં આવી હતી અથવા ઘ્યાન આપવામાં આવ્યું ન હતું.

આ ખાસ બારી ૦૭ જુલાઈ, ૨૦૨૫ થી ૦૬ જાન્યુઆરી, ૨૦૨૬ સુધી છ મહિનાના સમયગાળા માટે ખુલ્લી રહેશે. આ સમયગાળા દરમિયાન બધી ચોગ્ય વિનંતીઓ ફક્ત કિમટીરિયલાઇઝડ મોડમાં જ પ્રક્રિયા કરવામાં આવશે.

આ અગાઉની વિન્ડોનો વિસ્તરણ હોયા છતાં, તિસ્ટેંડ કંપનીઓ અને RTA બંને બ્રારા અનુસરવાની પ્રક્રિયા SEBI પરિપત્ર, 6 નવેમ્બર, 2018 ના રોજ પ્રકાશિત ''ફિઝિકલ શેરના રાન્સફર માટેના માનક ઘોરણો'' અને SEBI પરિપત્ર, 2 ડિસેમ્બર, 2020ના રોજ પ્રકાશિત ''ફરીશી લોજ કરેલા ફિઝિકલ શેરના ટ્રાન્સફર અને ડિમેટરિયલાઈઝેશન માટેની ઓપરેશનલ માર્ગદર્શિકા"મુજબ જ રહેશે.

ઉપરોક્ત માપદંડોને પૂર્ણ કરતા શેરધારકોને વિનંતી કરવામાં આવે છે કે તેઓ નિર્ધારિત સમયગાળામાં ટ્રાન્સફર પિનંતી ફરીથી લોજ કરવા માટે અમારા રજિસ્ટ્રાર અને શેર ટ્રાન્સફર એજન્ટ, મેસર્સ MUFG ઇન્ટાઇમ ઇન્ડિયા પ્રાઇવેટ લિમિટેડનો સંપૂર્ણ દસ્તાવેજો સાથે સંપર્ક

વધુ સહાય માટે, કૃપા કરીને સંપર્ક કરો : શ્રી નિલેશ દલવાકી/કુ. ભારતી પરીખ, મેસર્સ MUFG ઇન્ટાઇમ ઇન્ડિયા પ્રાઇવેટ લિમિટેડ ઓફિસ, પ મો માળ, પ૦૬ થી ૫૦૮ અમરનાથ બિઝનેસ સેન્ટર - I(ABC-I), ગાલા બિઝનેસ સેન્ટરની બાજુમાં, સેન્ટ ઝૈવિયર્સ કોલેંજ કોર્નર નજીક, સીજી રોડ, નવરંગપુરા, અમદાવાદ, ગુજરાત - ૩૮૦ ૦૦૯, ફોન નંબર ૦૭૯ - ૨૬૪૬૫૧૭૯,

ย์มิย์ผ - ahmedabad@in.mpms.mufg.com

મૈકલ્પિક રીતે, શેરધારકો અમારો સંપર્ક <u>compliances@rajoo.com</u> પર કરી શકે છે.

સ્થળ : વેરાવળ (શાપર) તારીખ : ૨૮ ઓગસ્ટ , ૨૦૨૫ રાજ એન્જીનિયર્સ લિમિટેક વર્તી

કંપની સેકેટરી અને કમ્પ્લાયન્સ ઓફિસર

વાડિલાલ ઇન્ડસ્ટ્રીઝ લીમીટેડ

૪૧મી વાર્ષિક સામાન્ય સભાની નોટીસ બુક બંધ અને રીમોટ **ઇ-વોટીંગ** માહિતી

ાથી નોટીસ આપવામાં આવે છે કે વાડિલાલ ઇન્ડસ્ટ્રીઝ લીમીટેડ ના સભ્યોની ૪૧મી વાર્ષિક સામાન્ય સભા **શુક્ર** ૬ **સપ્ટેમ્બર, ૨૦૨૫ ના રોજ સવારે ૧૧,૦૦ વાગ્યે** વિડિયો કોન્ડસ્ટરનીંગ ("વીસી") / ઝાન્ય ઓડિયો વિઝય ાદ્યમો ("ઓએવીએમ") દ્વારા તારીખ ૧૨ ઓગસ્ટ, ૨૦૨૫ ની એજીએમની નોટીસમાં જ્ણાવેલ કાર્યો પાર પાડવા

કાર્યોહિટ ઝાફેર્સ મંત્રાલય (એમસીએ) એ તેના પરિપત્ર નં. ૧૪/૦૨૦, ૧૭/૨૦૨૦, ૨૦/૨૦૨૦, ૨/૨૦૨૧ અને ૩/૨૦૨ અને પા/૧૦૨૨ અને બદ્દિપાર અને બદ્દિપાર અનુક તે તારીખ ૮ ઝોલિદ, ૧૦૨૦ અને ૧૩ ઝોલિદ, ૧૦૨૦, ૫ મે ૧૦૨૦, ૧૩ વાર્લ્યા, ૧૦૨૦ સાને પો. ૧,૨૦૨૨ અને ૧૬ ફ્રિમેબ્ટ, ૨૦૨૨, ૧૫ શોટ્યા, ૨૦૩૦ અને ૧૬ શોટેલ્ટ ૨૦૨૪ (સેયુક્ત રીતે 'એમસીએ પરિપત્ર' તરીકે દર્શાવેલ છે) અને સિક્સોટીઝીઝ અને એક્સેન્જ બીડ ઓફ ઇન્ડિસ ૧૦૨૦ માર્ચ્ય કર્યો કર્યો માર્ચિક સ્થાવેલ છે) અને સિક્સોટીઝીઝ અને એક્સેન્જ બીડ ઓફ ઇન્ડિસ

રુગ્સ (સેવુક્ત રીતે 'એમસીએ પરિપર્ય' ત્રીકે દર્શાવેલ છે) અને સિક્સીએટીઝ અને એક્સકેન્જ બીક ઓફ છિક્સા ફ્રાર બર્ને કરાકેલ પરિપર્ય ન . EBBIHO(FE)CMDI/CIRP/202076 અને . EBBIHO(FE)CMDI/CIRP/202076 અને . EBBIHO(FE)CMDI/CIRP/202167 અને . EBBIHO(FE)CMDI/CIRP/202167 અને . EBBIHO(FE)CPD-PD-2/P/CIR(202314, SEBIHO(FE)CPD-PD-2/P/CIR(202314, SEBIHO(FE)CPD-PD-2/P/CIRCP-PD-2/P

રાઓની કંપની કાયદા, ૧૦૧૩ ની કલમ ૧૦૩ કેલા કોરમની ગણતરી કરવા માટે ટ્યાનમાં વિધામાં આવશે. કાયદા, તે હેલા ગયોન લિગામાં આ બિપારેન પ્રિપાર્થનોમાં પાલત હેલા, હંપની અપની લાઉં કામાન્યા સભાની નોટીસ અને નાણાંકિયા વર્ષ ૨૦૧૪ – ૨૫ નો વાર્ષિક અદેવાલ કંપની અથવા રાઝુસ્ટ્રાર અને શેર ટ્રાન્ટાફર એજન્ટ અથવા ક્રિપોર્ટ્સટી પાર્ટી લોપન્ટલ (એ) પાસે જે જાન્યોના છોપલ એટ્સ રાઝુસ્ટર છે તેમને ઇંઇએલાથી મોનલેલ છે અને તેમી હિસ્ટરીંગ રેગ્લુલભાનના નામમાં કામે લોપના છોએ અગુલાર, વાર્ષિક અદેવાલનો સંપૂર્ણ વિગ્રના દાયતનો વેબલિક તેમજ એક)કંટ પાય લે જે સ્ટેલેલ્ડરોના છોપીલ આઇડી કંપની અથવા લેટ ટ્રાન્ટર એજન્ટ પાસે રાઝુસ્ટર્ડ નથી તેમને પોસ્ટરની મોકલામાં આવા છે. એ)એક)અને નોર્ટીસ અને નાણાંકિય વર્ષ ૧૦૧૨ નથા ને વાર્ષિક અદેવાલ કંપનીની વેબસાઇટ https://wadilajgoup.com. સ્ટીક એક્સર્સન્જોની વેબસાઇટ અનુક્રમે <u>www.bseindia.com</u> અને અ<u>જ્યાન્ટાકાનીલ હતા અને એક્ટર</u>લ બિપોર્ટિકી સર્વિસીંગ લીમીટેક (સીક્રીઓસ)નો બે વેબસાઇટ <u>www.wsoingindia.com</u> પર પૈયદલ રહેલો.

પાક્યુલા બધા કરવામાં આવશ (ભચોના મતાધિકારો કર-ઓફ તારીખ **શુકવાર, ૧૨ સપ્ટેમ્બર, ૨૦૨૫** ના રોજ કંપનીની ભરપાઇ થયેલ શેર મુકીના મેમના હિસ્સાના પ્રમાણમાં રહેશે. નોદીસની સ્વાનગી પાછી કંપનીના શેરો પ્રાપ્ત કરનાર અને કંપનીની સભ્ય બનનાર અને કર-ઓફ તાગીખ એમ્ટ્રને કે **૧૨ આરોમ્બર , ૩૦૨૫** ના ગેજ શેરો ઇંગવતી. કોંગ્રાબ વ્યક્તિ-pigdesk evoling@cdsiindia.com પર અરણ મોકલીને લોગીન અપ્રકરી અને પાસવર્ડ મેળવી શકે છે. જે સન્યોએ મેમના ઇમેઇલ એફ્રેસ રજીસ્ટક્ક કરાવ્યા નવી તેમને કંપની અથવા સ્ટ્રેસર અથવા શેર ટ્રાન્સફર એજન્ટ અથવો ડેપોઝીટરી પાર્ટીશીપન્ટ પાસે તેમના ઇમેઇલ એફ્રેસ નોદ્યાવવા વિનંતી છે.

મોજીએમમાં હાજ્ટ રહેલાર જે સબ્લોએ રીમોટ ઇ- તોટીંગશી મત ગ્રાપ્યા નથી તેઓ એજીએમ દરમિયાન ઇ- તોટીંગશી રેમના મત આપવા હકદાર ગણાશે. જે સબ્લોએ રીમોટ ઇ- તોટીંગશી તેમના મત આપ્યા છે તેઓ એજીએમમાં હાજ્ટ રહેવા હકદાર ગણાશે. આમ હતાં, તેઓ સભામાં મત આપવા હકદાર ગણાશે નહી. ઇલેક્ટ્રોનિક વોટીંગ (ઇ- તોટીંગ) ની પ્રક્રિયા એજાએમની નોટીસમાં આપેલ છે.

ની પ્રક્રિયા એજીએમની લોટીસમાં આપેલ છે. કંપની (સ્વારસ્થાપના અને પ્રશાસના) નિયમો, ૨૦૧૪ ના નિયમ ૧૦ અને સેઇં (લિસ્ટીંગ ઓપ્લીગેસ્ટન) ની કલામ ૧૦, અને સેઇં (લિસ્ટીંગ ઓપ્લીગેસ્ટન) ની કલામ ૧૦, અને સેઇં (લિસ્ટીંગ ઓપ્લીગેસ્ટન) અને કર્યા કર્યા કર્યા કર્યા કર્યા કરો કર્યા કરાય કર્યા અને સાથે કર્યા કરવા કર્યા કર્યા કર્યા કરવા કર્યા કરવા કર્યા કર્યા કર્યા કર્યા કર્યા કર્યા કર્યા કર્યા કરવા કર્યા કર્યા કર્યા કરવા કર્યા કરવા કર્યા કરવા કર્યા કર્યા કરવા કર્યા કરવા કર્યા કર્યા કરવા કર્યા કરવા કર્યા કર્યા કરવા કર્યા કરવા કર્યા કર્યા કરવા કર્યા કર્યા કર્યા કર્યા કર્યા કર્યા કર્યા કર્યા કર્યા કરવા કર્યા કર્ય

અજીએમની નીટીસ તેમજ વાર્ષિક અદેવાલ મેળવવા માટે છોકલ એફેસની નોંઘણી /સુધારો કરવાની શીલ : એમસીએ પરિપત્નો અને બેળી પરિપત્નો મુજબ એછુએમની નોટીસ અને વાર્ષિક અદેવાલી ફીઇ કોઇ લ નકલો રાખ્યોને મોકલવામાં આવશે નહી. જે સભ્યોએ તેમના છોકલ એફેસ કંપની[કોડોઇટરી પાર્ટીશીમાન્ટમાં રઝુસ્ટર કરાવેલ નથી તેઓને એછુએમની નોટીસ, વાર્ષિક અદેવાલ અને /અથવા વીટી(ઓઇ)સ્ટીપ મારફન જમી. વાર્ષિક સામાન્ય સભામાં જોકલા બન્નેક-વાર્ટીરા માટે લોગીન વિગતો મેળવવા માટે તેમના ઇ-મેઇલ એફેસી રજુસ્ટર કરવા માટે નોઢેની પ્રક્રિયા અનુસરવા વિનંતી છે.

કીઝીકલ હોર્લ્ડીંગ રજાસ્ટાર અને શેર ટાન્સકર એજન્ટ એટલે કે એમસીએસ શેર ટાન્સકર એજન્ટ લીમીટેડન <u>જ્યાર કે અને તર દૂર્યારા કર્યા કરતા કે અને આવાલા કુલારા કે અંગલ માનાડન m<u>esstaahm@gmail.com</u> ઉપર ફોલિયો લી., સભ્યનું નામ અને રાગ્યામું ભયાવાદી તેમને શેર સંદીકેકેટની રકેન્ડ નકલ (આગળ અને પાછળ), પાન કાર્ડની રવ પ્રમાણીત નકલ અને સભ્યાના સરનામાનું સમર્થાન કરતાં કોમ્પણ દરતાં જે (જેના કે, આપદાકકો, ફાઇનેંગ લાયસન્સ, ઇલેક્શન કાર્ડ, પાસપોર્ટ) ની સ્વ પ્રમાણીત નકલ ધરાવતી અરછુ મોકલવી.</u> તમારા ઇમેઇલ એફેસ ડિપોઝીટરી પાર્ટીશીપન્ટ (ડીપી) માં ડિપોઝીટરી પાર્ટીશીપન્ટ (ડીપી) દ્વાર સુચવાચેલ પ્રક્રિયા મુજબ રજીસ્ટર/ સુધારો કરવા વિનંતી છે.

જો તમને સભાગમાં હાજર રહેવા અથવા ઇ-વોટીંગ સંબંધિત કોઇ પૃત્રો અથવા સમસ્યા હોય તો, તમે hejpdesk.evoting@cdslindia.com પર છમેઇલ મોકલી શકો છો અથવા ૧૮૦૦૨૧૦૯૯૧૧ ને કોલ કરી શકો છો; ઇલેક્ટ્રીલિક માધ્યમો દ્વારા વોટીંગ સાથે સંકળાયેલ ફરિયાદો માટે જ્વાબદાર વ્યક્તિની સંપર્ક વિગતો નીત્રે

શ્રીમતી રિશ્મ ભટ્ટ, કંપની સેક્રેટરી, ફોન: ૦૭૯–૪૮૦૮૧૨૦૦, ઇમેઇલ: <u>shareslogs@vadilalgroup.com</u>

બોર્ડના આદેશર્થ રશ્મિ ભ

તારીખ : ૨૬.૦૮.૨૦૨૫

By the Order of the Board For Lemon Tree Hotels Limited For Lemon Tree Hotels Limited Pawan Kumar Kumawat Company Secretary & Compliance Officer M. No: AZ5377