

Corp. Office : SM House, 11 Sahakar Road, Vile Parle (East), Mumbai - 400 057, Tel.: (+91-22) 6726 1000,
Fax: (+91-22) 6726 1067, Email : info@guficbio.com, Website: www.gufic.com

242/LG/SE/SEP/2025/GBSL

September 06, 2025

To
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street, Fort, Mumbai – 400 001
Scrip Code : 509079

To
National Stock Exchange of India Limited
Exchange Plaza, Bandra Kurla Complex,
Bandra (E), Mumbai – 400 051
Scrip Symbol : GUFICBIO

Subject: Newspaper Advertisement – Notice of 41st Annual General Meeting of the Company and e-voting details

Dear Sir/Madam,

Pursuant to Regulation 30, 47 and 36(1)(b) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“Listing Regulations”), please find enclosed herewith the copies of Newspaper published today in Business Standard (All Edition in English language) and Mumbai Lakshadeep (Mumbai Edition in Marathi language) which includes the following information:

1. Intimation of 41st Annual General Meeting (AGM) of our Company to be held on Monday, September 29, 2025 at 3.30 p.m. (IST) through Video Conferencing (VC) / Other Audio-Visual Means (OAVM).
2. Completion of email dissemination on Friday, September 05, 2025 of the Notice of 41st AGM and the Annual Report for FY 2024-25 to the members whose email IDs are registered with the Company/ Depositories.
3. The physical dispatch of the letter providing the web-link on Friday, September 05, 2025, to Members who have not registered their e-mail IDs with the Company/ Company’s Registrar & Share Transfer Agent i.e. MUFG Intime India Private Limited or the Depository Participant(s).
4. Details of remote e-voting facility provided to the shareholders of the Company to enable them to cast their votes on the resolutions proposed to be passed at the AGM.

Kindly take the same on record.

Thanking you,

Yours faithfully,
For Gufic Biosciences Limited

Ami Shah
Company Secretary & Compliance Officer
Membership No.: A39579

Encl.: As above

Statutory warning: Be wary of tobacco stocks

Analysts suggest caution in near term till clarity emerges on final GST rate

NIKITA VASHIST
New Delhi, 5 September

Hopes of a lower effective tax rate on tobacco products, including cigarettes and *bidis*, went up in smoke on Friday after the central government indicated it may impose an additional cess over and above the 40-per cent goods and services tax (GST) rate proposed for sin goods in the new GST regime.

On the bourses, investors pressed the "sell" button for Elitecon International, ITC Ltd, and VST Industries, triggering a decline of 1.6 per cent to 5 per cent in their share prices. On the contrary, Godfrey Phillips share price moved 6.5 per cent higher intraday and ended with gains of 5.8 per cent. For perspective, the BSE Sensex dipped 0.01 per cent on Friday.

Analysts suggest investors stay cautious about the "expensive" tobacco stocks in the near term till clarity emerges on the final tax rate.

At present, taxes on cigarettes are a structural combination of variable payout and fixed charges per stick. Like all sin or demerit goods, cigarettes are taxed at 28 per cent base GST, with fixed and variable cess across the lengths of the sticks. This takes the effective tax rate on cigarettes to 50-53 per cent.

Against this backdrop, markets expected the net tax incidence to fall to 40 per cent on tobacco products after the finance minister said the current tax structure of GST combined with an additional cess will continue until the cess helps repay loans taken to compensate states during the Covid-19 period. "After that, these goods will migrate to the 40 per cent slab," Finance Minister Nirmala Sitharaman had said.

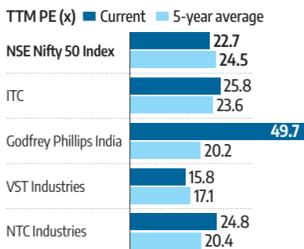
Central Board of Indirect Taxes and Customs (CBIC) Chairman

ILLUSTRATION: BINAY SINHA



Smoke signals

Tobacco stocks' valuation



As on Sep 5; TTM PE(x): Trailing twelve months price-to-earnings ratio Source: Bloomberg

Sanjay Kumar Agarwal has, however, told *Business Standard* that the government will impose an additional levy on sin goods over and above the 40 per cent tax.

This, analysts said, could take the effective rate closer to the earlier 53 per cent, creating margin risk and regulatory overhang for related stocks. "Tobacco remains in the high-tax 'sin' bucket, with CBIC flagging the possibility of an additional levy, creating margin/rev-enue risk, and regulatory overhang. The *bidi* concession (GST cut to 18 per cent, and the same on *tendu* leaves slashed to 5 per cent) protects rural livelihoods but could shift lower-end smokers toward *bidis*, creating mixed risk for cigarette makers," cautioned Sandeep Abhange, research analyst for consumer-related and midcap stocks at LKP Securities.

Besides, Abhange added, there could be some execution risk in converting incremental volume into sustainable Ebit (earnings before interest and taxes) as more sales don't automatically translate to margin if trade spends rise.

Echoing similar views, G Chokkalingam, founder and head of research at Equinomics Research, said higher tax could have an adverse impact on tobacco companies' margins even if they decide to fully pass on the price hike to

customers. Meanwhile, in the first quarter of 2025-26 (Q1FY26), ITC's cigarette segment Ebit margin slipped 270 basis points (bps) year-on-year (Y-o-Y) and 80 bps quarter-on-quarter (Q-o-Q) to 71.1 per cent.

Godfrey Phillips India's cigarette business, too, reported an earnings before interest, taxes, depreciation and amortisation (Ebitda) margin of 18.62 per cent, a slight contraction from 19.86 per cent Y-o-Y. VST Industries, on the other hand, saw Ebitda margin improvement of 610 bps Y-o-Y and 310 bps Q-o-Q to 26 per cent.

"ITC derives 40-45 per cent of its fast-moving consumer goods revenue from the cigarette business. Thus, a steep rise in tax is a key headwind. Steep taxation also risks driving illicit trade, which is elastic to tax policy, leading to slower volume growth and market share loss for regulated players. This combination poses profitability challenges despite resilient underlying demand," said Aarav Chaube, research analyst at SAMCO Securities.

Chokkalingam suggests that investors offload their tobacco stocks due to regulatory headwinds amid expensive valuations of related scrips. "Investors can consider buying these stocks once they have seen decent corrections," he opined.



CREDIT RISK FUNDS

Invest if net yield premium over safer funds is substantial

HIMALI PATEL

Credit risk funds have emerged as the best-performing debt fund category over the past year, with an average return of 10.5 per cent. Schemes belonging to DSP (22.9 per cent), HSBC (21.6 per cent), and Aditya Birla Sun Life Mutual Fund (17.1 per cent) have generated exceptionally high returns over the past year. But experts caution investors against being swayed by these numbers and advise basing decisions on their risk appetite.

High returns may not sustain Much of the recent outperformance stems from one-off factors. "They are largely due to write-backs after earlier credit defaults and write-offs. These returns are more of an accounting recovery rather than genuine, superior risk-adjusted performance," says Vidya Bala, cofounder, PrimeInvestor.in.

Fund managers concur. "High returns were driven by recoveries from IL&FS group debt instruments, such as Chenani Nashri, IL&FS Financial Services and other special purpose vehicles," says Lokesh Mallya, fund manager, SBI Mutual Fund.

Double-digit return over the past year

Category average return (%)



Returns above one-year are annualised; Returns are of direct plans Source: PBCS.in

Foreign returns may not sustain Much of the recent outperformance stems from one-off factors. "They are largely due to write-backs after earlier credit defaults and write-offs. These returns are more of an accounting recovery rather than genuine, superior risk-adjusted performance," says Vidya Bala, cofounder, PrimeInvestor.in.

Crypto to unlisted shares: Eight tax return slip-ups to avoid

People who give incomplete information in income-tax returns risk being penalised or even imprisoned. Sujit Bangar, founder of Tax-Buddy, recently wrote about eight areas where taxpayers often slip-up.

Foreign assets (Schedule FA): Indians residing in the country must report overseas bank accounts, securities, insurance, employee stock ownership plans,

immovable property, and even signatory rights.

Foreign income (Schedule FSI): Income earned abroad has to be declared country-wise, along with the nature of income, amount received, and tax already paid.

Virtual digital assets: All cryptocurrency or NFT transactions must be reported.

Unlisted equity shares: Anyone holding unlisted firm shares during the year must disclose them.

Directorships: Taxpayers serving as company directors must declare their Director Identification Number, company PAN.

Assets and liabilities (Schedule AL): Taxpayers with income above ₹1 crore must furnish a balance

sheet of sorts, covering property, jewellery, vehicles, mutual funds, cash, loans, and liabilities.

Partnerships (Schedule IF): Partners filing ITR-3 must disclose firm details, name, PAN, shareholding ratio, and remuneration.

Banking and verification: Refund accounts need to be pre-validated with correct IFSC codes.

Read full report here: mybs.in/2eqIiY

COMPILED BY AMIT KUMAR



REGD. OFFICE: 37, First Floor, Kamala Bhavan II, S. Nityanand Road, Andheri (East), Mumbai - 400 069.
Tel No.: 022-6726 1000, Fax No.: 022-6726 1068, E-mail: corporaterelations@guficbio.com, website: www.gufic.com

NOTICE OF 41ST ANNUAL GENERAL MEETING AND E-VOTING

Notice is hereby given that the 41st Annual General Meeting (AGM) of the Members of Gufic Biosciences Limited ('the Company') is scheduled to be held on **Monday, September 29, 2025 at 3:30 p.m. (IST)**, through Video Conference (VC) / Other Audio Visual Means ('OAVM') in compliance with the applicable provisions of the Companies Act, 2013 ('Act') and Rules framed thereunder and the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('Listing Regulations') read with applicable circulars issued by the Ministry of Corporate Affairs ('MCA') and Securities and Exchange Board of India ('SEBI') (collectively referred to as 'relevant circulars') to transact the businesses, as specified in the Notice convening the AGM without the physical presence of members at a common venue.

In terms of the Relevant Circulars the requirement of sending physical copy of the Notice of the 41st AGM and Annual Report for the Financial Year 2024-25 to the Members have been dispensed with and accordingly, the Notice of the 41st AGM and the Annual Report for the financial year 2024-25 has been sent on Friday, September 05, 2025 by electronic mode to the members whose email addresses were registered with the Company's Registrar & Share Transfer Agent i.e. MUFG Intime India Private Limited (Formerly Link Intime India Private Limited) or the Depository Participant(s) (DPs) as on Friday, August 29, 2025.

The Notice and Annual Report is also available on the website of the Company at <https://gufic.com/media/investors/notices/> and <https://gufic.com/media/investors/annual-reports/> respectively, website of the Stock Exchanges i.e. BSE Limited ('BSE') and National Stock Exchange of India Limited ('NSE') at www.bseindia.com and www.nseindia.com respectively. The same is also available on the website of National Securities Depository Limited (NSDL) at www.evoting.nsdl.com, being the agency appointed by the Company for providing e-voting and VC/OAVM facility for the AGM.

Further, pursuant to Regulation 36 of the Listing Regulations, a letter providing the web-link for accessing the Annual Report 2024-25, including the exact path, is being sent to those Members who have not registered their e-mail IDs with the Company or RTA or respective DPs.

Pursuant to Section 91 of the Act and Regulation 42 of Listing Regulations, the Register of Members and Share Transfer Books of the Company shall remain closed from **Tuesday, September 23, 2025 to Monday, September 29, 2025 (both days inclusive)** for the purpose of AGM and payment of final dividend for the financial year ended March 31, 2025, if approved by the Members at the ensuing AGM.

Pursuant to the provisions of Section 108 of the Act read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended and Regulation 44 of Listing Regulations, the Company is pleased to provide remote e-voting facility to the members to cast their votes on all resolutions set forth in the Notice convening 41st AGM through electronic voting system provided by NSDL. The remote e-voting period commences from **Friday, September 26, 2025 at 9.00 a.m. (IST) to Sunday, September 28, 2025 at 5.00 p.m. (IST)**. The remote e-voting shall be disabled for voting after the aforementioned date and time and no e-voting will be allowed thereafter. Once the voting on a resolution(s) is cast by the member, the member cannot modify it subsequently.

The voting rights shall be as per the number of equity shares held by the Member(s) as on **Monday, September 22, 2025 (cut-off date)**. Members holding shares either in physical or in dematerialized form, on the said cut-off dates, are eligible to cast their vote through remote e-voting or e-voting at the AGM.

Members who have acquired shares after the dispatch of the Notice of AGM and have got the same credited to their respective demat accounts on or before the cut-off date may approach NSDL by sending a request at evoting@nsdl.com for issuance of the User ID and Password for exercising their right to vote by electronic means. However, if a person is already registered with NSDL for e-voting, then existing User ID and password can be used for casting vote. The Member who have cast their vote by remote e-voting prior to the Meeting will be able to join the Meeting but shall not be entitled to cast their vote again.

The manner of remote e-voting and e-voting during the AGM, for members holding shares in physical mode, dematerialized mode and for those members who have registered their e-mail addresses is provided in detail in Notice of AGM. The Members are requested to carefully read all the Notes set out in the Notice of the AGM.

In case of any queries or grievances pertaining to e-voting, you may refer to Frequently Asked Questions (FAQs) for Members and e-voting user manual for Members available at the Downloads section of <https://www.evoting.nsdl.com/> or contact Ms. Pallavi Mhatre, Senior Manager, NSDL or Mr. Abhijeet Gunjal, Assistant Manager, NSDL at 301, 3rd Floor, Naman Chambers, G Block, Plot No. C-32, Bandra Kurla Complex, Bandra East, Mumbai - 400051 or at the designated email ID: evoting@nsdl.com or at following helpdesk No. 022-48867000.

For Gufic Biosciences Limited
Sd/-
Ami Shah
Company Secretary & Compliance Officer
Membership No. A39579

Place: Mumbai
Date: September 05, 2025



REGD. OFF. 205, NAROLI ARCADE, 19/1, MANORAMA GANJ, PALASIA SQUARE, INDORE, MADHYA PRADESH - 452001
Email :- info@dollex.in Website :- www.dollex.in

NOTICE OF 12TH ANNUAL GENERAL MEETING REMOTE E-VOTING INFORMATION AND BOOK CLOSURE

1. Notice is hereby given that 12th Annual General Meeting (AGM) of the Members of Dollex Agrotech Limited (Company) will be held on Monday, 29th day of September, 2025 at 03.00 P.M. IST through Video Conferencing / Other Audio-visual means (VC/OAVM) to transact the business as set out in the Notice of AGM in compliance with the applicable provisions of the Companies Act, 2013 (Act) and Rules framed thereunder read with general circular issued time to time, respectively circulars issued by Ministry of Corporate Affairs ('MCA Circulars').

2. Electronic copies of the Notice of the AGM and the Annual Report for the Financial year ended March 31, 2025 of the Company shall be sent to all members, whose email ID's are registered with the Company/RTA/ Depository Participants, as on cut off date i.e 22nd September, 2025. Please note that the requirement of sending physical copy of the Notice of the AGM and Annual Report to the Members have been dispensed with vide MCA Circulars. The Notice and the Annual Report will also be available and can be downloaded from the website of the Company www.dollex.in

3. The facility of casting the votes by the Members ("e-voting") will be provided by Central Depository Services (India) Limited ("CDSL") and the detailed procedure for the same is provided in the Notice of the AGM. The remote e-voting period commences on 26th September, 2025 (09.00 A.M) and end on 28th September, 2025 (05.00 P.M). During this period, members of the Company, holding shares either physical form or dematerialized form, as on the cut-off date of 22nd September, 2025 may cast their vote by remote e-voting or by e-voting at the time of AGM. Members participating through in person shall be counted for reckoning the quorum under Section 103 of the Act.

4. Members, who are holding shares in physical /electronic form and their email addresses are not registered with the Company/ their respective depository Participants, are requested to register their e mail addresses at the earliest by sending scanned copy of a duly signed letter by the Member(s) mentioning their name, complete address, folio number, number of shares held with the Company along with self attested copy of the PAN Card and self attested scanned copy of any one of the following documents viz. Aadhar Card, Driving License, Election Card, Passport, utility Bill or any other Govt. document in support of the address proof of the Member as registered with the company receiving the Annual Report 2024-25 along with AGM Notice by email to info@dollex.in. Members holding shares in demat form can update their email address with their Depository Participants. The Notice of the AGM contains the instructions regarding the manner in which the shareholders can cast their vote through remote e-voting at the time of AGM.

5. The Register of Members and share Transfer books of the Company will remain closed from Tuesday, 23rd September, 2025 to Monday, 29th September, 2025 (Both days inclusive).

6. The Notice of AGM and Annual Report for the financial year 2024-25 sent to members in accordance with the applicable provisions in due course.

For Dollex Agrotech Limited
Sd/-
Siddhi Banthiya
Company Secretary & Compliance Officer

Place:-Indore
Date : 05.09.2025



REG. OFFICE: Unit No. G-A-04 to 07, Ground Floor A Wing, Art Guild House, Phoenix Market City, L. B. S. Marg, Kurla (West), Dist.: Mumbai - 400 070, Maharashtra, India.
CIN: L15190MH2021PLC354997; Web: www.arisintra.com; Email: cs@arisintra.com

NOTICE OF 4TH ANNUAL GENERAL MEETING

The 4th Annual General Meeting (AGM) of the Company is scheduled to be held through Video Conferencing (VC) / Other Audio Visual Means ('OAVM') on Monday, September 29, 2025, at 3:00 p.m. (IST) in compliance with all the applicable provisions of Companies Act, 2013 and the Rules made thereunder and the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('SEBI Listing Regulations') read with all the applicable circulars on the matter issued by the Ministry of Corporate Affairs ('MCA') and the Securities and Exchange Board of India ('SEBI'), to transact the business set out in the Notice of the AGM.

In line with the MCA and SEBI circulars, the Annual Report for the financial year 2024-25, including the Notice of the AGM, has been sent electronically to those shareholders holding shares as on Friday, August 29, 2025, whose email addresses are not registered with the Registrar and Transfer Agent / Depositories. The said Annual Report, including Notice, is available on the Company's website at www.arisintra.com and on the websites of BSE Limited and National Stock Exchange of India Limited at www.bseindia.com and www.nseindia.com respectively. The Notice of AGM is also available on the website of National Securities Depository Limited (NSDL) at www.evoting.nsdl.com, being the agency appointed by the Company for facilitating VC/OAVM and voting by electronic means, including remote e-voting and e-voting during the AGM ("e-voting").

Manner of casting vote(s) through e-voting and attending AGM through VC / OAVM:
The Company is providing to the shareholders the facility to exercise their right to vote by electronic means, i.e., e-voting facility. The process and manner of attending the AGM through VC / OAVM and e-voting (including e-voting by the shareholders who have not registered their email addresses) is given in the Notice of the AGM. The remote e-voting timelines and login details for e-voting and attending the AGM are as under:

EVENT	136294
Cut-off Date for reckoning entitlement for e-voting and attending the AGM	Monday, September 22, 2025
Commencement of remote e-voting	Friday, September 26, 2025 (09:00 A.M. IST)
Conclusion of remote e-voting	Sunday, September 28, 2025 (05:00 P.M. IST)
USER ID and Password	Refer detailed procedure and instructions given in the Notice of the AGM.

Note: Remote e-voting will not be allowed beyond the aforesaid date and time, as the same will be disabled by NSDL.

A shareholder, whose name is recorded in the Register of Members or in the Register of Beneficial Owners maintained by the Depositories as on the Cut-off Date shall only be entitled to avail the facility of e-voting and attend the AGM. A person who is not a shareholder as on the Cut-off Date, should treat the Notice for information purpose only. Voting rights of a shareholder shall be in proportion to his/her shareholding in the paid-up equity share capital of the Company as on the Cut-off Date. Any person who becomes a shareholder of the Company after Friday, August 29, 2025 and holds shares on the Cut-off Date may exercise his voting rights through e-voting and attend the AGM by following the instructions provided in the Notice and may also obtain/retrieve the login ID and password by following the instructions provided in the Notice. The shareholders who have not registered their email addresses may also exercise their voting rights through e-voting and attend the AGM by following the instructions provided in the Notice.

The shareholders attending the AGM who have not already cast their vote by remote e-voting shall be able to exercise their vote during the AGM. The shareholders who have cast their vote by remote e-voting may also attend the AGM but shall not be entitled to cast their vote again. Only those shareholders who are present in the AGM through VC / OAVM and have not cast their vote through remote e-voting and are otherwise not barred from doing so, shall be eligible to vote through e-voting system available during the AGM. If any votes are cast by the shareholders through the e-voting system available during the AGM and if the same shareholders have not participated in the AGM through VC, then the votes cast by such shareholders shall be considered. Once the vote on a resolution is cast by the shareholder, the shareholder shall not be allowed to change it subsequently.

Dhruvil M. Shah & Co. LLP, Practicing Company Secretaries has been appointed as the Scrutinizer by the Board for providing a facility to the Members of the Company to scrutinize the remote e-voting process before the AGM as well as remote e-voting during the AGM in a fair and transparent manner.

All queries/grievances connected with attending the AGM and e-voting may be addressed to Ms. Pallavi Mhatre, National Securities Depository Limited, Bandra (East), Mumbai, is located at 301, 3rd Floor, Naman Chambers, Plot C-32, G-Block, Bandra Kurla Complex, Bandra East, Mumbai, Maharashtra - 400051 or the same may be addressed to evoting@nsdl.com or call: 022-4886 7000.

Registration of E-mail address:
All the members are requested to register their e-mail id. The Members of the Company who have not registered their email address with their Depository Participants, are requested to register/update their email addresses with the Depository Participants with whom they maintain their demat accounts.

For Arisintra Solutions Limited
(Formerly known as Arisintra Solutions Private Limited)
Sd/-
Latesh Shailesh Shah
Company Secretary and Compliance Officer
Membership No: F12559

Date: September 5, 2025
Place: Mumbai

जाहीर नोटीस
सर्व संबंधितास कळविण्यात येते कि, सर्व नं.४८/१४, गाळा नं.४८ व ४९, प्लॉट नं.४८ व ४९, क्षेत्र ०.७४२३४ अर.ची.मी., माहमता क्र. व्हीएन ०५/७६९९, अनामदार कॅम्पस, विहंग मंदिर समोर, गावमीजे वालीव, वसई पूर्व, ता. वसई, जि. पालघर-४०१२०८ हि मिळकत श्रीमती शेहनबा बानो उर्फ शहाजानबातु नसिर आली सिद्दीकी यांच्या मालकी व कब्जावहिलीत आहे. सदर मिळकती संदर्भात श्री सगीर समसुद्धी खात (लिहनुव घेणार) आणि श्री राजेंद्र जयदीलाल खंडेरीया व श्री मनोज जयदीलाल खंडेरीया(लिहनु देणार) यांच्यातील मूळ कायमखेरीदी खत दि. १३/१२/२००६, नोटीसी क्र. वसई-१-१७४४/२००६, दि. १५/१२/२००६ हे महाळ सुट आहे. श्रीमती शहाजानबातु नसिरआली सिद्दीकी हे सदर मिळकतीवर वित्तीय संस्थे कडून कर्ज घेणार आहेत. तरी या संदर्भात जर कोणीही इस्मांचा विक्री, गहाणद (एचडी) फायनांशियल सर्व्हिसेस लिमिटेड वाळता, बक्षिस्पत्र, दान, दावा, भाडेपट्टा, वैगरे हक्काने एखादा बोजा असल्यास तो त्यांनी सदर जाहीर नोटीस प्रसिद्ध झाल्यापासून १४ दिवसांचे आत लेखी कागदोपत्री पुराव्यासहित निव्वलिखित स्थाधिकाराना मे. एस. पी. कन्सल्टंट, अनिता शोपिंग सेंटर, १ला मजला, पोस्ट ऑफिस समोर, वसई रोड (प.), ता. वसई, जि. पालघर-४०१२०२, या पर्यवार कळवावी, नपेक्ष सदर मिळकतीवर कोणाचाही कसल्याही प्रकारे हक्क नाही व तो असल्यास सोडून दिलेला आहे असे समजण्यात येईल याची कृपया नोंद घ्यावी. ता. ०६.०९.२०२५

अशिलांतर्फे अॅड. पायस डिमेतो

जाहीर नोटीस
सर्व संबंधितास कळविण्यात येते कि, सदरिका नं.२०५, दुसरा मजला, क्षेत्र ५६० चौफूट बिस्टअप, सुमान अपार्टमेंट, सुमान को. ऑप. ही. सो. लि. सर्व नं. ४३ए मोजे नवधर, अनंद नगर, वसई पश्चिम, पालघर-४०१२०२ हि मिळकत श्री मेघराज भागवत केवतरामाणी यांच्या मालकी व कब्जावहिलीत होती आणि ते दि. ११/०२/२००५ रोजी मृतप झाले असून त्यांच्या पश्चात श्रीमती लतिका एम. केवतरामाणी (पत्नी) आणि श्री विनोद मेघराज केवतरामाणी (मुलगा) हे वालीवारस आहेत. तदनंतर रिजली डीड दि. ३१/०८/२०२४, नोटीसी क्र.वसई-६-३३७६/२०२४, दि. ३१/०८/२०२४ प्रमाणे श्रीमती लतिका एम. केवतरामाणी यांनी सदर मिळकतीमधले त्यांचे सर्व हक्क आणि अधिकारी श्री विनोद मेघराज केवतरामाणी यांना दिलेले आहेत आणि तदनंतर कारारामा दि. ०६/०८/२०२५, नोटीसी क्र.वसई-१-१३९३३/२०२५, दि. ०६/०८/२०२५ प्रमाणे जी वित्तिद मेघराज केवतरामाणी यांनी सर मिळकत श्री अफसर मुस्लिम राईज यांना विकत देत आहेत. तरी या संदर्भात जर कोणीही इस्मांचा सदरच्या हस्तांतरण संदर्भात हरकत अथवा सदर मिळकती संदर्भात विक्री, गहाणवट (कोगता फायनांशियल वाळता), बक्षिस्पत्र, दान, दावा, भाडेपट्टा, वैगरे हक्काने एखादा बोजा असल्यास तो त्यांनी सदर जाहीर नोटीस प्रसिद्ध झाल्यापासून १४ दिवसांचे आत लेखी कागदोपत्री पुराव्यासहित निव्वलिखित स्थाधिकाराना मे. एस. पी. कन्सल्टंट, अनिता शोपिंग सेंटर, १ला मजला, पोस्ट ऑफिस समोर, वसई रोड (प.), ४०१२०२, या पर्यवार कळवावी, नपेक्ष सदर मिळकतीवर कोणाचाही कसल्याही प्रकारे हक्क नाही व तो असल्यास सोडून दिलेला आहे असे समजण्यात येईल याची कृपया नोंद घ्यावी. ता. ०६.०९.२०२५

अशिलांतर्फे अॅड. पायस डिमेतो

सार्वजनिक सूचना
हे सर्वसाधारण जननेस कळविण्यात येते की, १) श्री. सुनील राजन मेहता अर्ज सुनील मेहता आणि २) श्री. विना सुनील मेहता अर्ज विना मेहता, हे संयुक्त भावक अर्जून शाली मग्न केलेल्या मालवलेल्या नावात आहेत. ती मालवलेल्या मग्नते ऑफिस क्र. १०३, पाव्वा मजला, विराटमंजरी पर्वत जिल्हा प्रिमावसेस को.अप.सो.सायडी लिमिटेड, विराटमंजरी मार्गस, पर्व, मुंबई-४०००९६, महाराष्ट्र, सदर मालवता १८६०.००. फूट बांधकाम क्षेत्रफळाची असून, त्यासोबत चार पार्किंग क्रमांक १४, १५ व १६ (एकूण एकूण पार्किंग जागा) यांचा समावेश आहे. (संपुष्टे "सर ऑफिस" म्हणून उल्लेख केला जाईल). सदर ऑफिस मुंबई शहर व मुंबई उपनगर जिल्हा बोवली क्षेत्र व उपजिल्हात येते. तसेच संबंधित सर्व हक्क, कायमपत्रे व त्यास अनुसरून केल्या आलेल्या करावाचा समावेश आहे. मूळ विक्री करार दिनांक १९ एप्रिल २००६, नॉटची क्रमांक BDR13-5131-2006, जो एव्हीके एम/एस. लेक वूड इन्व्हेलपमेंट (प्रमोटर) आणि दुसरीकडे १) श्री. सुनील मेहता व २) श्री. विना मेहता (खंडेरीया) यांच्यामध्ये झाला होता, तसेच त्यासंदर्भात नोटीसी क्रमांक, मुंबई शुक्र व्हेन, इंडेक्स २ व इतर जोडपत्रे हे सर्व दस्तऐवज वेब कार्यालयील पडविला करत असून ते हविलेले/विक्रीची विक्रीची ठेवलेले असून, काटेकोर शोध इन्व्हेस्टीगेशन वगैरे. कोणत्याही व्यक्तीने/कायदेशीर वारसांनी सदर मिळकती संदर्भात विक्री, गहाणवट (कोगता फायनांशियल वाळता), बक्षिस्पत्र, दान, दावा, भाडेपट्टा, वैगरे हक्काने एखादा बोजा असल्यास तो त्यांनी सदर जाहीर नोटीस प्रसिद्ध झाल्यापासून १४ दिवसांचे आत लेखी कागदोपत्री पुराव्यासहित निव्वलिखित स्थाधिकाराना मे. एस. पी. कन्सल्टंट, अनिता शोपिंग सेंटर, १ला मजला, पोस्ट ऑफिस समोर, वसई रोड (प.), ४०१२०२, या पर्यवार कळवावी, नपेक्ष सदर मिळकतीवर कोणाचाही कसल्याही प्रकारे हक्क नाही व तो असल्यास सोडून दिलेला आहे असे समजण्यात येईल याची कृपया नोंद घ्यावी. ता. ०६.०९.२०२५

राहुल व्हॅट्ट डिम
वकील, उच्च न्यायालय
दुकान क्र. ६८, पराई लक्ष्या,
हिरानवडी मार्गस, पराई,
मुंबई - ४०००९६

PUBLIC NOTICE
APPENDIX - 16
The Form of Notice, inviting claims or objections to the transfer of the shares and the interest of the Deceased Member in the Capital/ Property of the Society.

NOTICE
Whereas HARIRAM MAVJI SOMAIYA and CHANDRA HARIRAM SOMAIYA, were joint Members of the Andheri Garden View CHS LTD , having address at Mr. Road, Andheri East, Mumbai 400069, and jointly holding and owner of Flat No. 69, D in wing, in the building of the society, died on 17/03/2002 and 02/04/2022 respectively without making any nomination.
The said **HARIRAM MAVJI SOMAIYA and CHANDRA HARIRAM SOMAIYA** died intestate leaving behind 1) **Sonal Janak Shah** and 2) **Hiten Hariram Somaiya** as their legal heirs who are entitled to inherit and succeed the share, rights, title and interest in the said flat. Further the said **Sonal Janak Shah** vide a registered Release Deed dated 10/07/2025 bearing Reg No. MBI-14-12435-2025 has released her undivided inherited share, rights, title and interest in favour of **Hiten Hariram Somaiya**, thereafter **Hiten Hariram Somaiya** has acquired 100% ownership in the said flat No. 69 and 100% membership in the said society.

Now Mr Hiten Hariram Somaiya intends to become the sole member of the said society towards the said Flat therefore I on behalf of my clients Mr Hiten Hariram Somaiya do hereby invites claims or objections from the heir or heirs or other claimants/ objector or objectors to the transfer of the said shares and interest of the deceased member in the capital/ property of the society within a period of 15 days from the publication of this notice, with copies of such documents and other proofs in support of his/her/their claims/ objections for transfer of shares and interest of the deceased member in the capital/ property of the society. If no claims/ objections are received within the period prescribed above, my Client can conclusively deal with the said flat as per her wishes without any reference to such claim/s (if any), and the same will be considered as duly waived and the society shall be free to deal with the shares and interest of the deceased member in the capital/ property of the society in such manner as are provided under the bye-laws of the society.

Place: Mumbai.
Dated - This 06th September 2025
Issued by: Advocate Harsh S Trivedi.
Mob No. 09022766611 Ad: Office No. 405, B Wing, Vortex Vikas Premises, Opp. Andheri East Railway Station, Andheri (East), Mumbai 400069.

PUBLIC NOTICE
APPENDIX - 16
The Form of Notice, inviting claims or objections to the transfer of the shares and the interest of the Deceased Member in the Capital/ Property of the Society.

NOTICE
Whereas HARIRAM MAVJI SOMAIYA and CHANDRA HARIRAM SOMAIYA, were joint Members of the Andheri Garden View CHS LTD , having address at Mr. Road, Andheri East, Mumbai 400069, and jointly holding and owner of Flat No. 69, D in wing, in the building of the society, died on 17/03/2002 and 02/04/2022 respectively without making any nomination.
The said **HARIRAM MAVJI SOMAIYA and CHANDRA HARIRAM SOMAIYA** died intestate leaving behind 1) **Sonal Janak Shah** and 2) **Hiten Hariram Somaiya** as their legal heirs who are entitled to inherit and succeed the share, rights, title and interest in the said flat. Further the said **Sonal Janak Shah** vide a registered Release Deed dated 10/07/2025 bearing Reg No. MBI-14-12435-2025 has released her undivided inherited share, rights, title and interest in favour of **Hiten Hariram Somaiya**, thereafter **Hiten Hariram Somaiya** has acquired 100% ownership in the said flat No. 69 and 100% membership in the said society.

Now Mr Hiten Hariram Somaiya intends to become the sole member of the said society towards the said Flat therefore I on behalf of my clients Mr Hiten Hariram Somaiya do hereby invites claims or objections from the heir or heirs or other claimants/ objector or objectors to the transfer of the said shares and interest of the deceased member in the capital/ property of the society within a period of 15 days from the publication of this notice, with copies of such documents and other proofs in support of his/her/their claims/ objections for transfer of shares and interest of the deceased member in the capital/ property of the society. If no claims/ objections are received within the period prescribed above, my Client can conclusively deal with the said flat as per her wishes without any reference to such claim/s (if any), and the same will be considered as duly waived and the society shall be free to deal with the shares and interest of the deceased member in the capital/ property of the society in such manner as are provided under the bye-laws of the society.

Place: Mumbai.
Dated - This 06th September 2025
Issued by: Advocate Harsh S Trivedi.
Mob No. 09022766611 Ad: Office No. 405, B Wing, Vortex Vikas Premises, Opp. Andheri East Railway Station, Andheri (East), Mumbai 400069.

PUBLIC NOTICE
APPENDIX - 16
The Form of Notice, inviting claims or objections to the transfer of the shares and the interest of the Deceased Member in the Capital/ Property of the Society.

NOTICE
Whereas HARIRAM MAVJI SOMAIYA and CHANDRA HARIRAM SOMAIYA, were joint Members of the Andheri Garden View CHS LTD , having address at Mr. Road, Andheri East, Mumbai 400069, and jointly holding and owner of Flat No. 69, D in wing, in the building of the society, died on 17/03/2002 and 02/04/2022 respectively without making any nomination.
The said **HARIRAM MAVJI SOMAIYA and CHANDRA HARIRAM SOMAIYA** died intestate leaving behind 1) **Sonal Janak Shah** and 2) **Hiten Hariram Somaiya** as their legal heirs who are entitled to inherit and succeed the share, rights, title and interest in the said flat. Further the said **Sonal Janak Shah** vide a registered Release Deed dated 10/07/2025 bearing Reg No. MBI-14-12435-2025 has released her undivided inherited share, rights, title and interest in favour of **Hiten Hariram Somaiya**, thereafter **Hiten Hariram Somaiya** has acquired 100% ownership in the said flat No. 69 and 100% membership in the said society.

Now Mr Hiten Hariram Somaiya intends to become the sole member of the said society towards the said Flat therefore I on behalf of my clients Mr Hiten Hariram Somaiya do hereby invites claims or objections from the heir or heirs or other claimants/ objector or objectors to the transfer of the said shares and interest of the deceased member in the capital/ property of the society within a period of 15 days from the publication of this notice, with copies of such documents and other proofs in support of his/her/their claims/ objections for transfer of shares and interest of the deceased member in the capital/ property of the society. If no claims/ objections are received within the period prescribed above, my Client can conclusively deal with the said flat as per her wishes without any reference to such claim/s (if any), and the same will be considered as duly waived and the society shall be free to deal with the shares and interest of the deceased member in the capital/ property of the society in such manner as are provided under the bye-laws of the society.

Place: Mumbai.
Dated - This 06th September 2025
Issued by: Advocate Harsh S Trivedi.
Mob No. 09022766611 Ad: Office No. 405, B Wing, Vortex Vikas Premises, Opp. Andheri East Railway Station, Andheri (East), Mumbai 400069.

ALKA SECURITIES LIMITED
Registered Address: Maintr, Plot No. 10, Road No. 10, JVPD Scheme, Juhu, Mumbai, Maharashtra, India, 400049
CIN: L65910MH1994PL165204
Email Id: compliance.alka@gmail.com | Website: www.asventure.com

NOTICE OF THE 30TH ANNUAL GENERAL MEETING, REMOTE E-VOTING & BOOK CLOSURE
NOTICE is hereby given that the 30th Annual General Meeting of the Members of **ALKA SECURITIES LIMITED** will be held on Monday, 29th September, 2025 at 11:30 A.M. through Video Conference (VC) / Other Audio-Visual Means (OAVM), with accordance, with the relevant circulars issued by Ministry of Corporate Affairs and Securities and Exchange Board of India to transact the business (es) as mentioned in the notice of AGM which is being circulated for convening the AGM. The Company has sent the notice of AGM for Financial Year 2024-25 on September 05, 2025 through electronic mode to the members whose 'email addresses are registered with the Company/Depositories. The Annual Report for 'Financial Year 2024-25 is available and can be downloaded from the Company's website www.asventure.com.

In compliance with section 108 of the Companies Act, 2013 read with rule 20 of The Companies (Management & Administration) Rules, 2014 ("the Rules") including any statutory modification or re-enactment thereof for the time being in force, guidelines prescribed by the MCA, 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 Purva Sharegistry (India) Private Limited. The voting of members shall be in proportion the equity shares held by them in the paid-up equity share capital of the Company as on **Monday, 22nd September, 2025** ("Cut-off date").
The remote E-Voting period commences on **Friday, 26th September, 2025 (9:00 am)** and ends on **Sunday, 28th September, 2025 (5:00 pm)**. During this period member may cast their votes electronically. The remote e-voting module shall be disabled by Purva Sharegistry (India) Private Limited e-voting system thereafter. The facility for voting, through electronic voting system shall also be made available at the AGM and Members who have not already cast their vote by remote e-voting shall be able to exercise their right at the time of AGM. The Members who have cast their vote by remote e-voting prior to the AGM may also attend the AGM but shall not be entitled to cast their vote again.
The documents pertaining to the items of business to be transacted in the AGM are open for inspection at the Registered Office of the Company during business hours on any working day. Pursuant to regulation 42 of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015 and section 91 of the Companies Act, 2013, The Register of Members and Share Transfer Books of the Company will remain closed from **Tuesday, 23rd September, 2025 to Monday, 29th September, 2025 (both days inclusive)** for the purpose of 30th AGM of the Company.

Any person who acquires shares and become member of the Company after the dispatch of notice of the AGM by the Company and whose name appear in the register of members of the Company or in the statement of beneficial ownership maintained by the Depositories as on cut-off date i.e. **22nd September, 2025** can view the notice convening the AGM on the website of the Company viz www.asventure.com website of stock exchange viz BSE Limited at www.bseindia.com and on the website of Purva Sharegistry (India) Private Limited viz www.evoting.purvashare.com. Such members can exercise their voting rights through e-voting by following the procedure as mentioned in the said notice of AGM. Members are also informed that in case shareholders/ investor have any queries or issues regarding attending AGM & e-Voting from the Purva e-Voting System, you can write an email to evoting@purvashare.com or contact at 022-49614132 and 022-49700138.
FOR Alka Securities Limited/ Mahendra Pandey (Managing Director)
Date: 05.09.2025
Place: Mumbai

नॉन्ग्रीफूट कार्यालय : ३७, पहिला मजला, कमला भवन २, एस. निव्यान्त रोड, अंधेरी (पूर्व), मुंबई ४०० ०६९.
दूरधनी क्रमांक: ०२२-६७२६ १००० **फॅक्स:** ०२२-६७२६ १०६८ **ई-मेल आयडी:** corporaterelations@guficbio.com **संकेतस्थळ:** www.gufic.com

४१ वी वार्षिक सर्वसाधारण सभा व ई-मतदानाची सूचना

याद्वारे कळविण्यात येते की, गुफीक बायोसायन्सेस लिमिटेड ("कंपनी") यांच्या सभासदांची ४१ वी वार्षिक सर्वसाधारण सभा ("एजीएम") सोमवार, दि. २९.०९.२०२५ रोजी भारतीय प्रमाण वेळेनुसार दुपारी ३.३० वाजता व्हिडीओ कॉन्फरन्सिंग ("व्हीसी") /अन्य मान्यताप्राप्त दूरकक्षाय यंत्रणे ("ओव्हीएम") यांच्या माध्यमातून कंपनी कार्यालय ("कार्यालय") मधील आयस्कॉप या तुरुती यांच्या या अंगण बचविण्यात आलेले विविध नियम, आणि सिंगलरिडिअर अँड एक्सेक्यूटिव्ह अँड इंडिया (फिजिकल ऑब्जेक्टिव्हस अँड डिस्क्लोजर रिक्वायर्स) नियम २०१५, ("लिटिंग रिग्युलेशन्स") न्याय अनुसरून तसेच त्यास वाचन साधन पारितोषिक वी कॉन्ग्रेस व्हायरस वाचन सार्वी जारी केले आहेत (एसीएम) आणि डिजिटली अँड एक्सेक्यूटिव्ह अँड इंडिया ("सेबी") यांनी जारी केलेले आदेश आणि (त्यांचा एकत्रित इंग्रजी वाचने "संबंधित परिपत्रके") असा करणारा वेगार आहे.) त्यांच्या अनुसार वार्षिक सर्वसाधारण सभेच्या सूचनेत नमूद केल्यानुसार विषयानुसार आणि सार्वजनिक टिकाणी सभासदांच्या उल्लेख उच्चवित्तीयवाग होणारे.

वरील प्रमाणे नमूद केलेल्या परिपत्रकांना अनुसरून ४१ व्या वार्षिक सर्वसाधारण सभेची सूचना आणि वित्तीय वर्ष २०२४-२५, कारिताचा वार्षिक अहवाल यांची प्रत्यक्ष प्रत कंपनीच्या सभासदांना पाठविल्याची आवश्यकता निर्दिष्ट करण्यात आलेली आहे आणि त्यामुळे ४१ व्या वार्षिक सर्वसाधारण सभेची सूचना आणि वार्षिक अहवाल त्यात वित्तीय वर्ष २०२४-२५ कारिताचा वित्तीय पत्रकांचा समावेश आहे, असा सभासदांना इलेक्ट्रॉनिक माध्यमातून शुक्रवार, दि. २९.०८.२०२५ रोजी निर्गमित करण्यात आला आहे की ज्या सभासदांचे ई-मेल तपशील कंपनीचे रजिस्ट्रार आणि शेअर ट्रान्झफर एंजंट्स म्हणजेच एमएचएसी इन्दावस इंडिया प्रॉब्लेक्ट लिमिटेड किंवा डिजिटली पाठविलेले यांच्याकडे शुक्रवार दिनांक २९.०८.२०२५ रोजी नोंदीकृत आहेत.

सूचना आणि अहवाल यांची प्रत अनुक्रमे कंपनीचे संकेतस्थळ <https://gufic.com/media/investors/notices> व <https://gufic.com/media/investors/annual-reports> येथे तसेच भांडवली बाजाराची संकेतस्थळे अतः, बीएसई लिमिटेड (बीएसई) आणि नॅशनल स्टॉक एक्सेचेंज ऑफ इंडिया लिमिटेड (एनएसई) यांची संकेतस्थळे www.bseindia.com आणि www.nseindia.com अनुक्रमाने येथे उपलब्ध करून देण्यात आले आहेत. आणि ही पत्रके नवतन लिमिटेड रिजिस्ट्रारिटी लिमिटेड ("पारदर्शकते") यांचे संकेतस्थळे <https://www.evoting.nsdl.com> येथे उपलब्ध करून देण्यात आले आहे. ई-मतदान आणि वार्षिक सर्वसाधारण सभेची व्हीसी/ओव्हीएम यांच्या माध्यमातून सभागणी होण्यासाठी सुविधा उपलब्ध करून देणारी एनसी आहे. पुढे, नवी वित्तीयवर्षाचे विषयानुसार ३९ यांच्या अनुपालनांतर्गत असा सभासदांचे ई-मेल पत्रे कंपनी या आरटीए व संबंधित डीपीव्ही यांच्याकडे नोंदीकृत व नाहीत असा सभासदांचा वार्षिक अहवाल २०२४-२५ प्राप्त करण्यासाठीच्या वास्तविक पायथ्यावर वेबलिंग उपलब्ध करणारे पत्र कंपनीद्वारे पाठवण्यात येत आहे.

कार्याचे करण १०८ पध्दतीत नमूद केलेल्या सभासदांच्या सभेची सूचना आणि वित्तीय वर्ष २०२४-२५, कारिताचा वार्षिक अहवाल यांची प्रत्यक्ष प्रत कंपनीच्या सभासदांना पाठविल्याची आवश्यकता निर्दिष्ट करण्यात आलेली आहे आणि त्यामुळे ४१ व्या वार्षिक सर्वसाधारण सभेची सूचना आणि वार्षिक अहवाल त्यात वित्तीय वर्ष २०२४-२५ कारिताचा वित्तीय पत्रकांचा समावेश आहे, असा सभासदांना इलेक्ट्रॉनिक माध्यमातून शुक्रवार, दि. २९.०८.२०२५ रोजी निर्गमित करण्यात आला आहे की ज्या सभासदांचे ई-मेल तपशील कंपनीचे रजिस्ट्रार आणि शेअर ट्रान्झफर एंजंट्स म्हणजेच एमएचएसी इन्दावस इंडिया प्रॉब्लेक्ट लिमिटेड किंवा डिजिटली पाठविलेले यांच्याकडे शुक्रवार दिनांक २९.०८.२०२५ रोजी नोंदीकृत आहेत.

सूचना आणि अहवाल यांची प्रत अनुक्रमे कंपनीचे संकेतस्थळ <https://gufic.com/media/investors/notices> व <https://gufic.com/media/investors/annual-reports> येथे तसेच भांडवली बाजाराची संकेतस्थळे अतः, बीएसई लिमिटेड (बीएसई) आणि नॅशनल स्टॉक एक्सेचेंज ऑफ इंडिया लिमिटेड (एनएसई) यांची संकेतस्थळे www.bseindia.com आणि www.nseindia.com अनुक्रमाने येथे उपलब्ध करून देण्यात आले आहेत. आणि ही पत्रके नवतन लिमिटेड रिजिस्ट्रारिटी लिमिटेड ("पारदर्शकते") यांचे संकेतस्थळे <https://www.evoting.nsdl.com> येथे उपलब्ध करून देण्यात आले आहे. ई-मतदान आणि वार्षिक सर्वसाधारण सभेची व्हीसी/ओव्हीएम यांच्या माध्यमातून सभागणी होण्यासाठी सुविधा उपलब्ध करून देणारी एनसी आहे. पुढे, नवी वित्तीयवर्षाचे विषयानुसार ३९ यांच्या अनुपालनांतर्गत असा सभासदांचे ई-मेल पत्रे कंपनी या आरटीए व संबंधित डीपीव्ही यांच्याकडे नोंदीकृत व नाहीत असा सभासदांचा वार्षिक अहवाल २०२४-२५ प्राप्त करण्यासाठीच्या वास्तविक पायथ्यावर वेबलिंग उपलब्ध करणारे पत्र कंपनीद्वारे पाठवण्यात येत आहे.

गुफीक बायोसायन्सेस लिमिटेड कारिता
सह/ -
अमी शाह
कंपनी सचिव आणि अनुपालन अधिकारी
सभासदत्व क्रमांक ३ ९५७३

हायकोटनि नैसर्गिक स्रोतांमध्ये पर्यावरणपूरक गणेशमूर्तीच्या विसर्जनाची याचिका फेटाळली

मुंबई, दि. ५: बाणगंगेसह नैसर्गिक स्रोतांमध्ये पर्यावरणपूरक गणेशमूर्तीच्या विसर्जनास अनुमती देण्याची मागणी करणारी याचिका न्यायालयाने फेटाळली आहे. महापालिकेने घातलेल्या बंदीच्या निर्णयात हस्तक्षेप करण्यास नकार देत ६ फुटांपर्यंतच्या सर्व गणेशमूर्तीची कृत्रिम तलावात विसर्जन करण्याचा आदेश जमिनीच्या आहे, असे स्पष्ट मत या वेळी न्यायादिकांनी व्यक्त केले.
उच्च न्यायालयाने २४ जुलैला ६ फुटांपर्यंतच्या मूर्तीची कृत्रिम तलावात विसर्जन करण्याची निर्णय दिला आहे. त्यानुसार मूर्ती विसर्जनासाठी राज्य सरकारने प्रसिद्ध केलेली मार्गदर्शक तत्त्वे ही केवळ प्लास्टरच्या मूर्तीसाठी बंधनकारक आहेत, तसेच गणेशोत्सवाच्या एक दिवस अगोदर २६ ऑगस्टला महाराष्ट्र प्रदूषण नियंत्रण मंडळाने मूर्ती विसर्जनाच्या संदर्भात नियमावली घोषित केली आहे. त्यानुसार मुंबई महानगरपालिकेने ६ फुटांच्या सर्व मूर्तीची कृत्रिम तलावात विसर्जन करण्याचे परिपत्रक काढले आहे. या पार्श्वभूमीवर दक्षिण मुंबईस्थित बाणगंगा तलावात पर्यावरणपूरक मूर्तीची विसर्जन करण्यास अनुमती घातली, अशी विनंती करणारी याचिका मलबार हिल येथील रहिवासी संजय त्यानुसार मूर्ती विसर्जनासाठी राज्य

आयड्रीम फिल्म इन्फ्रास्ट्रक्चर कंपनी लिमिटेड
नोंदीकृत कार्यालय: फ्लॉट क्रमांक बी-५५०९ आणि बी-५६०९, लोढा बेलिगामो, लोढा पश्चिमियन, अगोली मिल कॅम्पस, महालक्ष्मी, मुंबई-४०० ०१९.
CIN: L51900MH1981PLC205354 **संकेतस्थळ:** (०२२) ६४४००१२८
फॅक्स: (०२२) ६४४००१२८ ई-मेल: investors@idreamfilminfra.com
वेबसाईट: www.idreamfilminfra.com

४४व्या वार्षिक सर्वसाधारण, बुक क्लोजर आणि ई-वोटिंग सभेची सूचना
कंपनीच्या ४४ व्या वार्षिक सर्वसाधारण सभेची ("एजीएम") सूचना, व्हीसी/ओव्हीएम, बुक क्लोजर आणि रिमोट ई-वोटिंग माहितीद्वारे आयोजित करण्यात येणार आहे.

आयड्रीम फिल्म इन्फ्रास्ट्रक्चर कंपनी लिमिटेड ("कंपनी") ची ४४वा वार्षिक सर्वसाधारण सभा ("एजीएम") सोमवार, ३० सप्टेंबर, २०२४ रोजी ५ व्या मजल्यावर नानावटी महानगर होमी मोदी रस्त्यावर, बांध्ये हाऊसजवळ, फ्लॉट, मुंबई - ४००००९ सकाळी ११.३० वाजता (भाषण) आयोजित करण्यात आली आहे. २०२४-२५ चा वार्षिक अहवाल ज्या सदर्स्यांनी ई-मेल आयडी रजिस्ट्रार आणि शेअर ट्रान्झफर एंजंट ("आरटीए") / कंपनी / डिजिटली पाठविलेले ("डीपी") कडे आणि इलेक्ट्रॉनिक मॉड्युलने नोंदीकृत नाहीत त्यांना स्पष्ट पत्रेद्वारे पाठविलेला गेला आहे. ज्या सदर्स्यांनी आयडी ई-मेल आयडी ०६ सप्टेंबर २०२४ रोजी आरटीए / कंपनी / डीपीकडे नोंदीकृत आहे त्यांना वरील कागदपत्रे पुढील कंपनीच्या संकेतस्थळ www.idreamfilminfra.com वर उपलब्ध आहेत कंपनीच्या सर्व कामकाजाच्या दिवसांच्या कालावधीत आणि कंपनीच्या एजीएमच्या तारखेसह. सूचनेत पुढीलप्रमाणे कंपनीला अधिनियम २०१३ च्या कलम ९९ (सेबी एलओडीआर) आणि कंपनी अधिनियम २०१५ च्या कलमानुसार सेबीच्या नियम ४२ (लिटिंग ऑब्जेक्टिव्हस अँड डिस्क्लोजर रिक्वायर्स) च्या अधिनियमानुसार कंपनीच्या सदर्स्यांची नोंदी व शेअर हस्तांतरण कंपनी जारी केली जाईल. एजीएमच्या उद्देशाने बुधवार, सप्टेंबर २४, २०२५ ते मंगळवार, ३० सप्टेंबर, २०२५ (दोन्ही दिवस समावेश) बंद राहतील. सेबी (नियम व अटी आणि प्रकटीकरण आवश्यकता) विनियम, २०१५, नियम ४२ वित्तीय सुधारित केल्याच्या (व्यवस्थापन आणि प्रशासन) नियम, २०१५ च्या कलम २० आणि सेबीच्या नियम ४४ नुसार कंपनी कार्यालय २०१३ च्या कलम १०८ नुसार कंपनी कट-ऑफ तारीख म्हणजेच मंगळवार, २३ सप्टेंबर २०२४ रोजी भौतिक स्वरूपात किंवा डिजिट स्वरूपात असलेल्या कंपनीच्या भागधारकांना शेअर्स धारण करू इच्छितात, ज्याद्वारे सेंदुरने पुरविलेल्या रिमोट ई-वोटिंग सेवाद्वारे इलेक्ट्रॉनिक पद्धतीने मतदान करावे. ४४व्या वार्षिक सभेच्या निमित्ताने घोषित सर्व इतरांवरील डिजिटली सर्व्हिसेस (इंडिया) लिमिटेड (सीडीएसएन) नोटीस www.evotingindia.com येथे सीडीएसएनच्या ई-मतदान पोर्टलवर देखील उपलब्ध आहे. दूरस्थ ई-मतदानाचा कालावधी रानिवार, २७ सप्टेंबर, २०२५ रोजी सकाळी ९:०० वाजता सुरू होईल आणि सोमवार २९ सप्टेंबर, २०२५ रोजी संध्याकाळी ५.०० वाजता संपेल. त्यानंतर सीडीएसएनद्वारे मतदानासाठी ई-वोटिंग मॉड्यूल अडथळ केले जाईल आणि दिलेल्या तारखेच्या आणि वेळेच्या पर्यंतचे दूरस्थ ई-मतदानाला परवानगी दिली जाणार नाही. ज्या व्यक्तीचे नाव सदर्स्या / लाभार्थी मालकांच्या नोंदीमध्ये कट ऑफ तारखेच्या जळण्यास म्हणजेच मंगळवार, २३ सप्टेंबर २०२५ रोजी दिलेले अशा व्यक्तीस फक्त एजीएमचे रिमोट ई-मतदान किंवा मतदानाची सुविधा मिळण्याचा हक्क असेल. मतदानानुसार एजीएमच्या नोटीस पाठवण्यातून कंपनीचा अहवाल झालेला आणि कट-ऑफ तारखेला शेअर्स ठेवणारी कोणतीही व्यक्ती नोटीसमध्ये नमूद केल्यामुळे पद्धतीतून युरज आयडी व पासवर्ड मिळवू शकते. रिमोट ई-मतदानद्वारे मतदानाचा हक्क बजावण्यानंतरही सभासद सभासदांवर भाग घेऊ शकतात परंतु त्यांना बैठकीत पुन्हा मतदानाचा हक्क / परवानगी मिळणार नाही. सदर्स्या ई-मतदानद्वारे मतदान केले की ते नंतर बदलण्याची परवानगी दिली जाणार नाही. ६ सप्टेंबर २०२५ रोजी वार्षिक अहवाल २०२४-२५ चा भाग बजावण्या एजीएमच्या सूचनेचा भाग म्हणून सर्व सदर्स्यांना ई-मतदानाची प्रक्रिया पाठवण्यात आली आहे. सदर्स्यांना विनंती केली जाते की त्यांचा लॉगिन आयडी प्राप्त करण्यासाठी वार्षिक अहवाल पहावा आणि पासवर्ड किंवा सीडीएसएनच्या वेबसाइटला भेट द्या <http://www.evotingindia.com>. सदर वेबसाइटच्या मदत विभागात सदर्स्यांवर चर्चा विचारले जाणारे प्रश्न (एफएक्स) आणि