

July 03, 2025

To
The Manager,
Listing Department
BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street,
Mumbai - 400 001
Scrip Code: 544277

To
The Manager,
Listing Department
National Stock Exchange of India Limited Exchange
Plaza, C-1 Block G,
Bandra - Kurla Complex, Bandra (East)
Mumbai - 400 051
Trading Symbol: WAAREEENER

Sub: Intimation under Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 - Newspaper advertisement confirming dispatch of Postal Ballot Notice and for intimating details of notice of special resolution for varying the objects of the Initial Public Offer (IPO) for change in location.

Dear Sir/ Madam,

Further to our communication dated July 02, 2025, regarding the Postal Ballot Notice, we are pleased to enclose copies of the newspaper advertisement. This advertisement confirms the dispatch of the Postal Ballot Notice and provides details regarding the special resolution to vary objects of the Initial Public Offer (IPO) for change in location referred to in the prospectus as outlined in Form PAS-1.

The advertisement was published in Financial Express (English) and Mumbai Lakshwadeep (Marathi).

The above information will be made available on the website of the Company www.waaree.com.

Kindly take the information on record.

Thanking you,

Yours faithfully,

For Waaree Energies Limited

Rajesh Ghanshyam Gaur
Company Secretary & Compliance Officer
M.No. A34629

WAAREE Energies Ltd.

Registered Office:

602, Western Edge – 1, Western Express Highway, Borivali (E), Mumbai – 400 066, INDIA.

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

Email: waaree@waaree.com. Website: www.waaree.com

Corporate Identity Number: L29248MH1990PLC059463



WAAREE ENERGIES LIMITED

Registered Office: 602, Western Edge I, Western Express Highway, Borivali East, Mumbai - 400066, Maharashtra, Tel.: 22-6644-4444
Email: investorrelations@waaree.com Website: www.waaree.com
Corporate Identification Number (CIN): L29248MH1996PLC059463

NOTICE OF POSTAL BALLOT AND VOTING INFORMATION

Members are hereby informed that pursuant to the provisions of Section 108 and 110, and other applicable provisions of the Companies Act, 2013, as amended ("the Act"), read together with the Companies (Management and Administration) Rules, 2014, as amended ("the Management Rules"), General Circular No. 09/2024 dated September 19, 2024, issued by the Ministry of Corporate Affairs, Government of India and Circular - SEBI/HO/CFD/CFD-PoD-2/P/ CIR/2024/133 dated October 3, 2024 issued by the Securities and Exchange Board of India ("SEBI") (hereinafter collectively referred to as "the Circulars"), Secretarial Standard on General Meetings issued by the Institute of Company Secretaries of India ("SS-2"), Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended ("the LODR Regulations") and any other applicable law, rules, circulars, notifications and regulations (including any statutory modification(s) or re-enactment(s) thereof, for the time being in force), for seeking the approval of the Members of the Company to transact the Business as set out below and as contained in the Postal Ballot Notice dated June 20, 2025 by passing the said resolution through Postal Ballot, only by way of remote e-voting process.

Sr. No.	Description of Resolution	Type of Resolution
1.	Variation in the Objects of the Initial Public Offer (IPO) for change in location	Special Resolution

In accordance with the MCA Circulars, the Company has completed the dispatch of Notice of Postal Ballot ("Notice") on Wednesday, July 02, 2025 through electronic mode to those members whose e-mail addresses are registered with Company / Depositories and whose names appeared in the Register of Members / List of Beneficial owners maintained by the Company/ Depositories as on Friday, June 27, 2025, i.e. the Cut-Off Date. A copy of the Notice is available on the Company's website, i.e. www.waaree.com in the investors section, on the website of the Stock Exchanges, i.e. BSE Limited and National Stock Exchange of India Limited at www.bseindia.com and www.nseindia.com respectively and on the website of the e-voting agency i.e. MUFG Intime India Private Limited (RTA) at <https://instavote.linkintime.co.in>.

The voting rights shall be reckoned on the paid-up value of share registered in the name of the members as on the Cut-Off Date i.e. Friday, June 27, 2025. Members who have acquired the shares after the cut-off date, should consider this notice for information purpose only.

The Company has engaged the service of "MUFG Intime India Private Limited" (RTA) for providing e-voting facilities to the members. The members may please note the following e-voting period:

Cut-off date for eligibility to vote	Friday, June 27, 2025
Commencement of e-voting period	Thursday, July 03, 2025, at 09:00 A.M. (IST)
Conclusion of e-voting period	Friday, August 01, 2025, at 05:00 P.M. (IST)

Members are requested to cast their vote through e-voting not later than 05:00 P.M. IST on Friday, August 01, 2025, to be eligible for being considered, failing which it will be strictly considered that no vote has been received. The e-voting module will be disabled by RTA upon expiry of the aforesaid period. Once the vote is cast, members will not be allowed to change it subsequently.

Members who have not updated their e-mail address are requested to register the same in respect of shares held by them in electronic form with the Depository through their Depository participant.

The Board has appointed Mr. Omkar Dindorkar (Certificate of Practice No. 24580) failing to which Mr. Saurabh Agrawal (Certificate of Practice No. 20907), Designated Partners of M/s. MMJB & Associates LLP Practicing Company Secretaries, as the scrutinizer ("Scrutinizer") for conducting the Postal Ballot I e-voting process in a fair and transparent manner.

The Scrutinizer will submit his report to the Chairman of the Company ("the Chairman") or any other person authorized by the Chairman and the result will be announced within two working days i.e. on or before Tuesday, August 05, 2025 and shall be placed on the website of the Company at www.waaree.com and shall be communicated to BSE, NSE and RTA for publishing on their respective websites.

For details relating to e-voting, please refer to the Notice of postal ballot dated June 20, 2025. In case of any queries or grievances regarding e-voting, please refer the Frequently Asked Questions (FAQs) for Shareholders and e-voting user manual for Shareholders available at the download section of InstaVote website i.e. <https://instavote.linkintime.co.in/> or call on +91 22 4918 6000 or write at enotices@in.mpmis.mufg.com.

For Waaree Energies Limited
Rajesh Ghanshyam Gaur
Company Secretary & Compliance Officer
M.No-A3462



Sagility India Limited

(Formerly Sagility India Private Limited)

Corporate Identification Number: L72900KA2021PLC150054

Registered Office: No. 23 & 24, AMR Tech Park, Building 2A, First Floor, Hongasandara Village, Off Hosur Road, Bommanahalli, Bengaluru - 560068, Karnataka, India

Tel. No.: 080-71251500, Website: <https://sagilityhealth.com/>

NOTICE OF POSTAL BALLOT

Notice is hereby given to the Members of Sagility India Limited ("Company"), pursuant to Section 108 and 110 of the Companies Act, 2013 ["Act"] and Rule 20 and Rule 22 of the Companies (Management and Administration) Rules, 2014 ["Rules"], Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ["SEBI Listing Regulations"], Secretarial Standard on General Meetings issued by the Institute of Company Secretaries of India ["SS-2"] read with the guidelines prescribed by the Ministry of Corporate Affairs ["MCA"] and Securities and Exchange Board of India ["SEBI"] for holding general meetings/ conducting postal ballot process through e-voting vide various general circulars issued by MCA and SEBI ["Circulars"], including any statutory modification(s) or amendment(s) or re-enactment(s) thereof for the time being in force and, approval of the members of the Company is being sought for the following Resolution by way of Postal Ballot through remote e-voting process ["remote e-voting"] only:

Sl. No.	Description of Resolution
1.	To approve change of name of the Company and consequent alteration in the Memorandum of Association and Articles of Association of the Company

In accordance with applicable laws, the Company has completed the dispatch of the Postal Ballot Notice along with explanatory statement on Wednesday, July 02, 2025, by electronic means only to those members whose names appeared in the Register of Members/ List of Beneficial Owners and whose e-mail IDs are registered with the Company/ MUFG Intime India Private Limited (RTA) Depositories as on Friday, June 27, 2025, [cut-off date]. The said Notice is also available on the website of the Company i.e., <https://sagilityhealth.com/>, the website of stock exchanges www.bseindia.com & www.nseindia.com and the Company's RTA i.e. at <https://instavote.linkintime.co.in>.

In accordance with the provisions of the Circulars, the said notice is not being sent physically, and the members can vote only through e-voting.

Voting rights shall be reckoned on the paid-up share capital registered in the name of the members as on the Cut-Off Date. A person who is not a member as on the Cut-Off Date should treat the Notice for information purpose only.

The Company has engaged the services of MUFG Intime India Pvt. Ltd., for the purposes of providing e-voting facility to all its members. The e-voting facility will be available during the following period:

Commencement of e-voting period	9.00 a.m. IST on Thursday, July 03, 2025
Conclusion of e-voting period	5.00 p.m. IST on Friday, August 01, 2025 (Remote e-voting module shall be disabled post this time & date)
Cut-off date for eligibility to vote	Friday, June 27, 2025

Members who have not updated their e-mail addresses are requested to register the same in respect of the shares held by them in electronic form with the depository through their Depository participant.

The Board of Directors has appointed Mr. Rupesh Agarwal, Managing Partner, Chandrasekaran Associates (FRN: P1988DE002500; Peer Review Certificate No.: 5715/2024), in his absence Mr. Shashikant Tiwari, Partner, Chandrasekaran Associates, in his absence Mr. Lakhan Gupta, Partner, Chandrasekaran Associates, Company Secretaries, as the Scrutinizer for conducting the postal ballot process in a fair and transparent manner.

The resolution, if passed by the requisite majority, shall be deemed to have been passed on Friday, August 01, 2025, i.e. the last date of remote e-voting process. The Results of voting along with Scrutinizer's Report will be announced on or before 5:00 P.M. (IST) Tuesday, August 05, 2025. The same will be displayed on the website of the Company <https://sagilityhealth.com/>, the website of InstaVOTE <https://instavote.linkintime.co.in> and shall also be simultaneously submitted with the BSE and NSE. Additionally, the results will also be placed on the notice board at the Registered Office as well as the Corporate Office of the Company.

In case of any queries, you may refer the Frequently Asked Questions (FAQs) for Shareholders and e-voting user manual for Members available at the download section of <https://instavote.linkintime.co.in> (under help section) or write an e-mail to enotices@in.mpmis.mufg.com or contact Mr. Rajiv Ranjan or Mr. Ashish Upadhyay from MUFG Intime India Private Limited at +91 22 4918 6000 or investorservices@sagilityhealth.com. Members are requested to carefully read all the notes set out in the Notice and in particular manner of casting vote through remote e-voting.

For Sagility India Limited
(formerly Sagility India Private Limited)
Sd/-
Satishkumar Sakharayapattana Seetharamiah
Company Secretary & Compliance Officer
M.No. A16008
July 02, 2025
Bengaluru

NOTICE FOR ISSUE OF DUPLICATE SHARE CERTIFICATES

Notice is hereby given that the Original Share Certificates details of which are furnished hereunder, have been reported lost/misplaced and pursuant to request received from the Claimants / Legal Heirs of Shareholder, the Company intends to issue Duplicate Share Certificates against the said Original Share Certificates after completion of the requisite formalities under the provisions of Companies Act 1956/ SEBI Guidelines.

Name of the Shareholder/s	Folio No.	Certificate No.	Distinctive Nos	No. of Shares
K VIJAYA KUMAR GUPTA	01838210	156244	7424845141 TO 7424846140	1000

Any person, having objection for the proposed issue of Duplicate Share Certificates, may submit the same in writing with valid reasons to the Company at its Registered Office within 15 days from the date of publication of this Notice. It is further notified that the Company would proceed for issue of Duplicate Share Certificates, if no valid objection is received within the stipulated time hereof.

STATE BANK OF INDIA, CORPORATE CENTRE, 14TH FLOOR, STATE BANK BHAVAN, MADAME MARG, MUMBAI MAHARASHTRA 400021 India
Place : MUMBAI
Date : 03.07.2025
KOPURI VIJAYAKUMAR GUPTA

For Advertising in TENDER PAGES Contact JITENDRA PATIL Mobile No.: 9029012015 Landline No.: 67440215

EAST COAST RAILWAY

(1) e-Tender Notice No. CAOCRSP BBS-11-2025, Dated : 23.06.2025

NAME OF WORK: CONSTRUCTION OF ROAD OVER BRIDGE (ROB) (1 X 36.0 MTR COMPOSITE GIRDER + 2 X 24.0 MTR COMPOSITE GIRDER + 4 X 14.5 MTR T-BEAM GIRDER) AT RAILWAY KM. 652/25-27 IN LIEU OF LEVEL CROSSING NO. 326 BETWEEN SURLA ROAD - ICHHAPURAM STATIONS ON HOWRAH - VISAKHAPATNAM MAIN LINE UNDER KHURDA ROAD DIVISION.

Approx. Cost of the Work : ₹ 6126.73 Lakhs, EMD : ₹ 32,13,400/-

(2) e-Tender Notice No. CAOCRSP BBS-12-2025, Dated : 26.06.2025

NAME OF WORK: CONSTRUCTION OF ROAD OVER BRIDGE (ROB) (1 X 36.0 MTR COMPOSITE GIRDER + 2 X 24.0 MTR COMPOSITE GIRDER + 4 X 14.5 MTR T-BEAM GIRDER) AT RAILWAY KM. 655/25-27 IN LIEU OF LEVEL CROSSING NO. 353 BETWEEN MANDASA - BARUA STATIONS ON HOWRAH - VISAKHAPATNAM MAIN LINE UNDER KHURDA ROAD DIVISION.

Approx. Cost of the Work : ₹ 6121.34 Lakhs, EMD : ₹ 32,10,700/-

Completion Period of the Work : 24 (Twenty Four) Months (for both SI. Nos.).

Tender Closing Date & Time : At 1500 hrs. of 24.07.2025 (for Tender No. 1) and at 1500 hrs. of 29.07.2025 (for Tender No. 2).

No manual offers sent by Post / Courier / Fax or in person shall be accepted against such e-tenders even if these are submitted on firm's letter head and received in time. All such manual offers shall be considered invalid and shall be rejected summarily without any consideration. Complete information including e-tender documents of the above e-tender is available in website - www.ireps.gov.in

Notice : The prospective tenderers are advised to visit the website 15 (Fifteen) days before the date of closing of tender to note any changes / corrigenda issued for this tender. The tenderers/bidders must have Class-III Digital Signature Certificate and must be registered on IREPS Portal. Only registered tenderer/ bidder can participate on e-tendering.

The tenderers should read all instructions to the tenderers carefully and ensure compliance of all instructions including check lists, para 3.1 (additional check-list) of Tender form (Second sheet) Annexure-I of chapter 2 of Tender documents, submission of Annexure-B, G & G1 duly verified and signed by Chartered Accountant.

Chief Administrative Officer / Con / PR-49/Ci/25-26 / RSP / Bhubaneswar

TEXMACO INFRASTRUCTURE & HOLDINGS LIMITED

CIN: L70101WB1939PLC009800
Registered Office: Belgharia, Kolkata-700 056
Ph: (033) 2569 1500, Fax: (033) 2541 2448
Email: texinfra_cs@texmaco.in, Website: www.texinfra.in

NOTICE TO SHAREHOLDERS

Transfer of Equity Shares of the Company to the Investor Education and Protection Fund (IEPF) Account

Notice is hereby given pursuant to the provisions of Section 124 of the Companies Act, 2013 read with the Investor Education and Protection Fund Authority (Accounting, Audit, Transfer and Refund) Rules, 2016 ("Rules") (including any statutory modification(s) or re-enactment(s) thereof for the time being in force) as notified by the Ministry of Corporate Affairs, that the Company is required to transfer / credit such equity shares in respect of which dividend has remain unclaimed for seven consecutive years to the Demat Account of the Investor Education and Protection Fund Authority.

In accordance with the requirements as set out in the Rules, the Company has communicated individually to the concerned Shareholders whose equity shares, in respect of which dividend has remain unclaimed for seven consecutive years since 2017-18 to submit their request for payment of unclaimed dividend to Registrar & Share Transfer Agent ("RTA") / the Company by 10th September, 2025. The Company has also updated the details of such shareholders and equity shares due for transfer to the IEPF Account on its website at <http://www.texinfra.in/pdf/InfraIEPF2025.pdf>. The Shareholders are requested to verify the details of the un-encashed dividends and the equity shares liable to be transferred to the IEPF Account.

In case no valid claim in respect of unclaimed dividend is received from the Shareholders by 10th September, 2025, the Company, in accordance to the said Rules, shall transfer / credit the shares and dividend for the year 2017-18 to the IEPF Account on or after 10th October, 2025 without giving any further notice.

Shareholders may please note that the unclaimed dividend and the equity shares transferred to the IEPF Account including all corporate benefits accruing on such equity shares, if any, can be claimed back from the IEPF Authority at anytime after following the procedure as set out in the Rules.

The concerned Shareholders, holding equity shares in physical form and whose equity shares are liable to be transferred to the IEPF Account, may note that the Company, as per Rules, would be issuing duplicate share certificate(s) in lieu of the original share certificate(s) held by them for the purpose of transfer of such equity shares in the name of IEPF and upon such issue, the original share certificate(s) which is registered in your name will stand automatically cancelled and be deemed as 'non-negotiable'. The Shareholders may further note that the details uploaded by the Company on its website should be regarded and shall be deemed to be adequate notice in respect of issue of the duplicate share certificate(s) by the Company for the purpose of transfer of equity shares in the name of IEPF pursuant to the Rules. No claim shall lie against the Company in respect of equity shares and related dividend amount transferred to the IEPF Account.

In case of any queries, Shareholders may contact the Company's RTA i.e. M/s. KFin Technologies Limited, Unit: Texmaco Infrastructure & Holdings Limited, Selenium Tower-B, Plot No: 31 & 32, Gachibowli Financial District, Nanakramguda, Hyderabad - 500032, Toll Free No: 1800-309-4001, Email: einward.ris@kfinetech.com.

For Texmaco Infrastructure & Holdings Limited
Sd/-
Neha Singh
Company Secretary

Place : Kolkata
Date : 2nd July, 2025



Signatureglobal (India) Limited

CIN: L70100DL2000PLC104787

Registered Office: 13th Floor, Dr. Gopal Das Bhawan, 28, Barakhamba Road, Connaught Place, New Delhi 110 001, India.

Telephone +91 11 4928 1700

Website: www.signatureglobal.in | Email Id: investors@signatureglobal.in

POSTAL BALLOT NOTICE

Members are hereby informed that pursuant to the provisions of Sections 108 and 110 of the Companies Act, 2013 ("the Act") read with the Companies (Management and Administration) Rules, 2014 ("the Rules"), Secretarial Standard-2 on General Meetings ("SS-2") issued by the Institute of Company Secretaries of India, Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("the SEBI Listing Regulations") and other applicable laws, Rules and Regulations, if any (including any statutory modifications, amendments or re-enactments thereof for the time being in force) read with General Circular No. 14/2020 dated April 8, 2020, General Circular No.17/2020 dated April 13, 2020 and subsequent Circulars issued in this regard, the latest being General Circular No. 09/2024 dated September 19, 2024, issued by the Ministry of Corporate Affairs ("the MCA Circulars") for holding general meetings/ conducting postal ballot process, the Company has completed the dispatch of Postal Ballot Notice on Wednesday, the 2nd July 2025 for seeking approval of the members of the Company for the matters included in the resolutions proposed to be passed through Postal Ballot by way of remote e-Voting.

The Postal Ballot Notice has been sent to all the Members of the Company whose name appear in the Register of Members/ List of Beneficial Owners maintained by the Company/ Depositories respectively and whose email addresses were registered with the Company/ Depositories as on the Cut-off date i.e., Friday, the 27th June, 2025. The Company has engaged the services of National Securities Depository Limited ("NSDL") as the agency to provide remote e-Voting facility. In terms of the applicable provisions of the MCA Circulars, requirement of sending a physical copy of the Notice of Postal Ballot along with Postal Ballot Form has been dispensed with till 30th September, 2025. Accordingly, physical copy of the Postal Ballot Notice along with Postal Ballot Forms and pre-paid business reply envelope are not being sent to the members for this Postal Ballot process.

The remote e-Voting period commences at 9:00 A.M. (IST) on Thursday, the 3rd July, 2025 and ends at 5:00 P.M. (IST) on Friday, the 1st August 2025. The remote e-Voting will not be allowed beyond the aforesaid date and time and e-Voting module shall be disabled by NSDL thereafter. The procedure and instructions for remote e-Voting including Members who have not registered their email addresses, are detailed in the Notes forming part of the Postal Ballot Notice.

Only those Members whose names appear in the Register of Members/List of Beneficial Owners as on the Cut-off date shall be eligible to cast their votes through postal ballot by remote e-Voting process.

The Postal Ballot Notice is available on the website of the Company at www.signatureglobal.in, website of the Stock Exchanges where the equity shares of the Company are listed i.e. BSE Limited and National Stock Exchange of India Limited at www.bseindia.com and www.nseindia.com respectively and also on the website of NSDL at www.evoting.nsdl.com. Members who have not received the Postal Ballot Notice may download it from the abovementioned websites.

The Board of Directors of the Company has appointed Mr. Deepak Kukreja, Partner, DMK Associates, Practicing Company Secretaries as Scrutinizer and Mrs. Monika Kohli, Partner, DMK Associates, Practicing Company Secretaries as alternate Scrutinizer to scrutinize the Postal Ballot through remote e-voting process in a fair and transparent manner. The Scrutinizer after scrutinizing the votes cast through remote e-Voting will make a Scrutinizer's Report of the votes cast in favour or against, if any, and shall submit the same within time stipulated under the applicable laws to the Chairman of the Company or any other person authorized by him in writing who shall countersign the same.

The results of the voting conducted by Postal Ballot through remote e-Voting along with the Scrutinizer's Report will be intimated to the Stock Exchange(s) on or before 5:00 P.M. (IST) on Monday, the 4th August, 2025. The resolution if passed by the requisite majority, shall be deemed to have been passed as if the same has been passed at a general meeting of the members convened in that behalf and shall be deemed to have been passed on the last date specified by the Company for remote e-Voting, i.e., 1st August, 2025.

The results of the remote e-Voting along with the Scrutinizer's Report will be made available on the website of the Company at www.signatureglobal.in and on the website of NSDL at www.evoting.nsdl.com. It shall also be displayed on the Notice Board at the Registered Office and Corporate Office of the Company.

Members holding shares in dematerialised form who have not registered/updated their e-mail address with their Depository Participant(s) (DPs) are requested to register/ update the same with the DPs with whom they maintain their demat account(s).

In case of any queries, you may refer the Frequently Asked Questions (FAQs) for Shareholders and e-Voting user manual for Shareholders available at the download section of www.evoting.nsdl.com or call at 022 - 4886 7000 or send a request to Ms. Pallavi Mhatre, Senior Manager, National Securities Depository Ltd., 3rd Floor, Naman Chamber, Plot C-32, G-Block, Bandra Kurla Complex, Bandra East, Mumbai, Maharashtra - 400051 at the designated address: evoting@nsdl.com or at telephone no. 022-48867000.

By order of the Board of Directors
For Signatureglobal (India) Limited
M R Bhatra
Company Secretary
Place: Gurugram
Date: 2nd July, 2025

NOTICE OF LOSS OF SHARES OF

Company Name: Larsen & Toubro Ltd.

Registered Office: L&T House, Ballard Estate, P. O. Box 278, Mumbai - 400001, IN
Notice is hereby given that the following share certificates have been reported as lost/misplaced and the Company intends to issue duplicate certificates in lieu thereof, in due course.

Any person who has a valid claim on the said shares should lodge such claim with the company at its Registered Office within 15 days hereof.

Name of the holder	Folio No.	No. of Shares	Certificate No(s)	Distinctive No(s) From - To
Commodore Deepak Mohiwadra	03801896	450	11794	538339 - 538413
			193696	140373303 - 140373377
			322001	574458414 - 574458563
			425979	617002490 - 617002639

Place : Mumbai
Date : 02nd July, 2025
Name of shareholder : Commodore Deepak Mohiwadra

"IMPORTANT"

Whilst care is taken prior to acceptance of advertising copy, it is not possible to verify its contents. The Indian Express (PI) Limited cannot be held responsible for such contents, nor for any loss or damage incurred as a result of transactions with companies, associations or individuals advertising in its newspapers or Publications. We therefore recommend that readers make necessary inquiries before sending any monies or entering into any agreements with advertisers or otherwise acting on an advertisement in any manner whatsoever. Registered letters are not accepted in response to box number advertisement."

PUBLIC NOTICE

Notice is hereby given that the Certificate(s) for the under mentioned Equity Shares of below mentioned companies have been lost / misplaced and the holder(s)/ purchaser(s) of the said Equity Shares have applied to the Company to issue duplicate Share Certificate(s). Any person who has a claim in respect of the said Shares should lodge the same with the respective Company(s) at its Registered Office within 15 days from this date else the Company(s) will proceed to issue duplicate certificate(s) to the aforesaid applicants without any further intimation.

GODREJ CONSUMER PRODUCTS LIMITED

Registered Office: Godrej One, 4th floor, Pirojsha Nagar, Eastern Express Highway, Vikhroli East Mumbai - 400079

Folio No.	Shareholder Name	Certificate Number	Distinctive No Start.	Distinctive No. End	Shares
0311815	Pratap Burman	528423	64765589	64766188	600
		585004	739944662	739945261	600
		608536	1081040897	1081041496	600
					Total Shares 1800

INDIA GLYCOLS LIMITED

Registered Office: A-1, Industrial Area Bazpur Road, Kashipur Udham Singh Nagar Uttarakhand 244 713

Folio No.	Shareholder Name	Certificate Number	Distinctive No Start.	Distinctive No. End	Shares
100114528	Pratap Burman	79047	7903971	7904070	100
		101452	10144471	10144570	100
		108524	10851671	10851770	100
					Total Shares 300

Name of the Shareholder: Pratap Burman
Dated: 02.07.2025



KURLA WEST BRANCH

Shop No 19 To 127 Star Heights Bharat Cinema New Mill Road Kurla West Mumbai 400070

NOTICE TO BREAK OPEN OF LOCKER

Consequent upon non-payment of rent which was not paid in terms of Safe Deposit Locker Agreement executed between the Locker Holders & the Bank, the Termination Notice & Break Open Notice were sent through post to the following Locker Holders on their registered address however the said Notices returned undelivered and in spite of all other efforts made in terms of the said locker agreement, the locker holders neither responded nor

Notice of Loss of Shares of COLGATE-PALMOLIVE (INDIA) LIMITED
(Formerly COLGATE-PALMOLIVE (INDIA) LIMITED (COLPAL))

Regd. Off.: Colgate-Palmolive (India) Limited, Colgate Research Centre, Main Street, Hiranandani Gardens, Powai, Mumbai - 400 076

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

Name of the Holder	Folio No.	No. of Share (RS.1/-FV)	Certi.No.(s)	Distinctive No.(s)
Kusumben Pravinchandra Patel	KO2914	1410	2015828	134896 to 134920, 3212438 to 3212462, 9841569 to 9841618, 9641636 to 9641735, 91922187 to 91922386, 43105356 to 43105595, 103976759 to 103977398, 131625819 to 131625948

Name (s) of the shareholder(s)
KUSUMBEN PRAVINCHANDRA PATEL

SIMPLEX REALTY LIMITED
CIN : L17110MH1912PLC000351

Regd. Office: 30, Keshavnagar Khadye Marg, Sant Gadge Maharaj Chowk, Mumbai - 400011.

Tel. No.: +91 22 2308 2951, Fax No.: +91 22 2307 2773
Email: investor@simplex-group.com Website: www.simplex-group.com

PUBLIC NOTICE - 112th ANNUAL GENERAL MEETING

Notice is hereby given that the 112th Annual General Meeting (AGM) of the Meeting of Simplex Realty Limited (the Company) will be convened on **Wednesday, the 6th day of August 2025 at 12:00 noon** through Video Conference (VC) / Other Audio-Visual Means (OAVM) facility provided by the National Securities Depository Limited (NSDL) to transact the business as set out in the Notice convening the AGM. This is in compliance with the applicable provisions of the Companies Act, 2013 (the Act) and the rules made thereunder and subsequent circulars issued in this regard, the latest being dated 19th September, 2024 issued by the Ministry of Corporate Affairs (collectively referred to as the MCA Circulars) and SEBI Circulars dated 12th May, 2020 and other relevant circulars including circulars dated 5th January, 2023 and 3rd October, 2024 issued by the Securities and Exchange Board of India (the SEBI Circulars).

The Notice of the AGM along with the Annual Report 2024-25 will be sent electronically to those Members whose email addresses are registered with the Company / Registrar & Transfer Agent (Registrar or RTA) / Depository Participants (DPs). Further, a letter providing the web-link, including the exact path, where complete details of the Annual Report will be sent to those Member(s) who have not registered their email addresses. Pursuant to the aforementioned circulars, the requirement of sending physical copies of the Annual Report has been dispensed with.

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The Members of the Company holding shares either in physical / demat form and who have not registered / updated their e-mail addresses with the Company/RTA/ the DPs are requested to send the following documents/information via e-mail to Purna Sharegistry India Private Limited, the RTA of the Company at support@punsharegistry.com or with the relevant DPs, in order to register/update their e-mail addresses and to obtain user ID and password to cast their vote through remote e-voting at the AGM:

- Name registered in the records of the Company
- E-mail address and Mobile number
- DPID- Client ID, Client Master Copy or Copy of Consolidated Account Statement (For Shares held in Demat)
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- Self-attested scanned copy of PAN and Aadhar cards

The e-copy of the Annual Report 2024 -25 along with the Notice of the AGM, Financial Statements and other Statutory Reports will be available on the website of the Company at <https://simplex-group.com> and on the website of National Securities Depository Limited (NSDL) at www.evoting.nsdl.com. Additionally, Notice of the AGM will also be available on the website of the stock exchange on which the securities of the Company are listed i.e., at www.bseindia.com.

This is being issued as advance information to the Members of the Company, in compliance with relevant circulars, as referred to herein above.

For Simplex Realty Limited
Sd/-
Pooja Bagwe
Company Secretary

SIMPLEX REALTY LIMITED
CIN : L17110MH1912PLC000351

Regd. Office: 30, Keshavnagar Khadye Marg, Sant Gadge Maharaj Chowk, Mumbai - 400011.

Tel. No.: +91 22 2308 2951, Fax No.: +91 22 2307 2773
Email: investor@simplex-group.com Website: www.simplex-group.com

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Pooja Bagwe
Company Secretary

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For Simplex Realty Limited
Sd/-
Pooja Bagwe
Company Secretary

SIMPLEX REALTY LIMITED
CIN : L17110MH1912PLC000351

Regd. Office: 30, Keshavnagar Khadye Marg, Sant Gadge Maharaj Chowk, Mumbai - 400011.

Tel. No.: +91 22 2308 2951, Fax No.: +91 22 2307 2773
Email: investor@simplex-group.com Website: www.simplex-group.com

PUBLIC NOTICE - 27th ANNUAL GENERAL MEETING

Notice is hereby given that 27th Annual General Meeting (AGM) / the Meeting of Simplex Mills Company Limited (the Company) will be held on **Tuesday, 5th August, 2025 at 10:00 a.m.** (IST) through Video Conference (VC) / Other Audio Visual Means (OAVM), to transact the businesses as set out in the Notice convening the AGM which will be circulated. This is in compliance with the applicable provisions of the Companies Act, 2013 (the Act) and the Rules made thereunder, read with General Circulars dated 8th April, 2020, 13th April, 2020, 5th May, 2020 and subsequent circulars issued in this regard, the latest being dated 19th September, 2024 issued by the Ministry of Corporate Affairs (collectively referred to as the MCA Circulars) and SEBI Circulars dated 12th May, 2020 and other relevant circulars including circulars dated 5th January, 2023 and 3rd October, 2024 issued by the Securities and Exchange Board of India (the SEBI Circulars).

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This is being issued as advance information to the Members of the Company, in compliance with relevant circulars, as referred to herein above.

For Simplex Mills Company Limited
Sd/-
Kayani Nataraj
Company Secretary

SIMPLEX REALTY LIMITED
CIN : L17110MH1912PLC000351

Regd. Office: 30, Keshavnagar Khadye Marg, Sant Gadge Maharaj Chowk, Mumbai - 400011.

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Kayani Nataraj
Company Secretary

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CIN : L17110MH1912PLC000351

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PUBLIC NOTICE - 31st ANNUAL GENERAL MEETING

Notice is hereby given that 31st Annual General Meeting (AGM) / the Meeting of Simplex Papers Limited (the Company) will be held on **Tuesday, 5th August, 2025 at 11:00 a.m.** (IST) through Video Conference (VC) / Other Audio Visual Means (OAVM), to transact the businesses as set out in the Notice convening the AGM which will be circulated. This is in compliance with the applicable provisions of the Companies Act, 2013 (the Act) and the Rules made thereunder, read with General Circulars dated 8th April, 2020, 13th April, 2020, 5th May, 2020 and subsequent circulars issued in this regard, the latest being dated 19th September, 2024 issued by the Ministry of Corporate Affairs (collectively referred to as the MCA Circulars) and SEBI Circulars dated 12th May, 2020 and other relevant circulars including circulars dated 5th January, 2023 and 3rd October, 2024 issued by the Securities and Exchange Board of India (the SEBI Circulars).

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For Simplex Papers Limited
Sd/-
Shekhar Singh
Director
DIN: 03357281

SIMPLEX REALTY LIMITED
CIN : L17110MH1912PLC000351

Regd. Office: 30, Keshavnagar Khadye Marg, Sant Gadge Maharaj Chowk, Mumbai - 400011.

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Sd/-
Shekhar Singh
Director
DIN: 03357281

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For Simplex Papers Limited
Sd/-
Shekhar Singh
Director
DIN: 03357281

FORM A PUBLIC ANNOUNCEMENT

[Regulation 14 of the Insolvency and Bankruptcy Code of India (Voluntary Liquidation Process) Regulations, 2017]

FOR THE ATTENTION OF THE STAKEHOLDERS OF

SEA MIST BUILDERS AND DEVELOPERS PRIVATE LIMITED

1. NAME OF CORPORATE PERSON	Sea Mist Builders and Developers Private Limited
2. DATE OF INCORPORATION OF CORPORATE PERSON	22/05/2013
3. AUTHORITY UNDER WHICH CORPORATE PERSON IS INCORPORATED/REGISTERED	Registrar of Companies, Mumbai
4. CORPORATE IDENTITY NUMBER / LIMITED LIABILITY NUMBER OF CORPORATE PERSON	U45400MH2013PTC243495
5. ADDRESS OF THE REGISTERED OFFICE AND PRINCIPAL OFFICE (IF ANY) OF THE CORPORATE PERSON	Raheja Chambers, Linking Road & Main Avenue, Santacruz West, Mumbai - 400 054 Maharashtra India
6. LIQUIDATION COMMENCEMENT DATE OF THE CORPORATE PERSON	30/06/2025
7. NAME, ADDRESS, E-MAIL ADDRESS, TELEPHONE NUMBER AND THE REGISTRATION NUMBER OF THE LIQUIDATOR	Vinod Kumar Chaurasia IBBI Regn. No.: IBBI/IPA-001/IP-P00102017-18/10200 Registered Office: A-756, Sector-2, Rohini, New Delhi - 110085, Delhi, India. Address for Correspondence: B-022, Pragati Vihar Hostel, Lodhi Road, New Delhi- 110003. Tel No: +91 99535 87496 Email ID: cavinodchaurasia@gmail.com
8. LAST DATE FOR SUBMISSION OF CLAIMS	30/07/2025

Notice is hereby given that **Sea Mist Builders and Developers Private Limited** has commenced voluntary liquidation on 30th June 2025.

The stakeholders of **Sea Mist Builders and Developers Private Limited** are hereby called upon to submit a proof of their claims, on or before 30th July 2025 to the liquidator at the address mentioned against item 7.

The financial creditors shall submit their proof of claims by electronic means only. All other stakeholders may submit the proof of claims in person, by post or by electronic means.

Submission of false or misleading proofs of claim shall attract penalties.

Date: 01/07/2025
Place: New Delhi
Sd/-
Vinod Kumar Chaurasia
Liquidator
Sea Mist Builders and Developers Private Limited

Regional Stressed Asset Recovery Branch,
MMWR, 6th floor, Baroda House,
Behind Dewan Shopping Centre, SV Road,
Jogeshwari(W) Mumbai-400102
Email: sarmmv@bankofbaroda.co.in

POSSESSION NOTICE

(Rule 8 (1)) (For Immovable property)

Whereas
The undersigned being the Authorised Officer of the Bank of Baroda, ROSARB, MMWR Branch under the Securitization and Reconstruction of Financial Assets and Enforcement of Security Interest Act, 2002 and in exercise of the power conferred under Section 13 (12) read with Rule 3 of the Security Interest (Enforcement) Rules, 2002 issued a Demand Notice dated 02.09.2024 calling upon the borrower M/s Mayekar & Sons Prop. Dipal Rokadia, Mr. Prafulla Rokadia (Guarantor), Mr. Jignesh Rokadia (Guarantor) to repay the amount mentioned in the notice being **Rs. 54,24,943.47 (Rupees Forty Four Lakhs Twenty Four Thousand Nine Hundred Forty Three and Paise Forty Seven Only) as on 31.08.2024 plus interest and other charges thereon** within 60 days from the date of receipt of the said notice.

The borrower having failed to repay the amount, notice is hereby given to the borrower and the public in general that the undersigned has undertaken possession of the property described herein below in exercise of powers conferred on him under Sub section (4) of Section 13 of the Act read with rule 8 of the Security Interest (Enforcement) Rules, 2002 on this 2nd day of July of the year 2025.

The borrower in particular and the public in general is hereby cautioned not to deal with the property and any dealings with the property will be subject to the charge of the Bank of Baroda for an amount of **Rs. 54,24,943.47 (Rupees Fifty Four Lakhs Twenty Four Thousand Nine Hundred Forty Three and Paise Forty Seven Only) as on 31.08.2024** plus interest and other charges thereon.

The borrower's/guarantor's/mortgagor's attention is invited to provisions of Section 13 (8) of the Act, in respect of time available, to redeem the secured assets.

Description of the Immovable Property
1.Hypo. Charge over Stocks and other Current Assets of both present & future

