

RISHI TECHTEX LIMITED

Registered Office : 612, Veena Killedar Industrial Estate, 10-14, Pais Street, Byculla (W), Mumbai - 400 011.
Tel. No. : 022-23075677, 23074897 Fax : 91 (22) 23080022 E-mail : info@rishitechtextex.com
Website : www.rishitechtextex.com CIN - L28129MH1984PLC032008



The Dy. General Manager,
Corporate Relations Department,
Bombay Stock Exchange,
P.J. Towers, Dalal Street,
Fort, Mumbai-400001.

19th July, 2025

Script Code-523021
ISIN: INE989D01010

Sub: Newspapers Advertisement of Notice of the 41st Annual General Meeting – E-voting information and Book Closure

Dear Sir / Madam,

Pursuant to Regulation 47 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we enclose herewith the extract of newspaper advertisement published for Notice of 41st Annual General Meeting, e-voting information and book closure in the following newspapers, Mumbai edition:

- (1) "Business Standard" in English language; and
- (2) "Navakaal" in Marathi translation of original notice in English language;
both published on Friday, July 18, 2025.

Copy of extract is also available on website of the Company www.rishitechtextex.com. This is for your information and record.

This disclosure is made pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Thanking You,

Yours faithfully,
For Rishi Techtex Limited

Abhishek Patel
Managing Director
DIN:05183410

Encl: Extracts of Newspaper Advertisements.

RISHI TECHTEX LIMITED

CIN : L28129MH1984PLC032008
Registered Office : 612, Vena Kiledar Industrial Estate, 10-14, Pais Street, Ghyulla (West), Mumbai-400 011.
Tel. No. (022) 23075677 / 23074585 Fax No. (022) 23080022 Web : www.rishitechtext.com Email : info@rishitechtext.com

NOTICE OF 41st ANNUAL GENERAL MEETING
INFORMATION ON REMOTE E-VOTING, BOOK CLOSURE AND RECORD DATE
Notice is hereby given that the 41st Annual General Meeting (AGM) of the Members of Rishi Techtext Limited ("the Company") is scheduled to be held on Monday, August 11, 2025 at 11.00 a. m. through Video Conferencing / Other Audio Visual Means (VC/OAVM) to transact the business as set out in the Notice of the 41st AGM. Electronic copies of the Notice of AGM and Annual Report for the Financial Year ended March 31, 2025 have been emailed to the Shareholders on July 18, 2025 via email, to all the shareholders whose email ids are registered with the Company/ Depository Participant(s). Additionally, as per amended Regulation 36(1)(b) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations") a letter providing the weblink of the Annual Report for FY 2024-2025, has been sent to those shareholder(s) who have not registered their email address with the Company/ Depositories/ Depository Participants. The Annual Report alongwith the Notice of the AGM, are also available on the website of the Company at www.rishitechtext.com.

In view of the Outbreak of the COVID-19 Pandemic, the Ministry of Corporate Affairs ("MCA") has, vide its Circular No. 09/2023 dated September 25, 2023, 09/2024 dated September 19, 2024, and Circular No. SEBI/HO/CFD/PoD-2/P/CIR/2023/4 dated January 5, 2023, Circulars dated October 7, 2023 and October 3, 2024 ("SEBI Circulars") issued by Securities and Exchange Board of India ("SEBI"), (hereinafter collectively referred to as "Circulars"), companies are allowed to hold AGM through VC / OAVM, without the physical presence of members at a common venue. In compliance with the provisions of the Companies Act, 2013 ("the Act"), SEBI Listing Regulations and MCA Circulars, the 41st AGM of the Company will be held through VC/OAVM. Shareholders can attend and participate in the AGM through the VC/OAVM facility only, which is being availed by the Company from Central Depository Services (India) Limited ("CDSL"), the details of which are provided by the Company in the AGM Notice.

In compliance with the Ministry of Corporate Affairs ("MCA") Circular No. 09/2023 dated September 25, 2023, and Circular No. SEBI/HO/CFD/CFD-PoD-2/P/CIR/2023/167 dated October 7, 2023 issued by Securities and Exchange Board of India ("SEBI"), the Company has sent the Notice of the 41st AGM and Annual report for the FY 2024-2025, to the Shareholders through email only. Further, as per amended Regulation 36(1)(b) of the Listing Regulations a letter providing the weblink of the Annual Report for FY 2024-2025, has been sent to those shareholder(s) who have not registered their email address with the Company/ Depositories/ Depository Participants.

Members having Demat Account and who have not yet registered their E-mail IDs for receiving documents in electronic form are requested to register their E-mail IDs with their Depository. Members having shares in physical form may register their E-mail IDs by sending an E-mail to Company's email id: info@rishitechtext.com or to the Company's Registrar & Transfer Agent, M/s. Adroit Corporate Services Private Limited, email id: sandeeps@adroitcorporate.com with a Signed Request letter mentioning their Folio Number and the Email ID / PAN (Self attested copy) that is to be registered along with the cancelled Cheque. Members are requested to keep their E-mail IDs updated in the Demat account or with the Company as the case may be. Members holding shares either in physical form or dematerialised form, as on cut-off date i. e. Monday, August 4, 2025, can cast their votes electronically on all the businesses set forth in the Notice of the 41st AGM, through remote e-voting facility or through electronic voting facility during the AGM provided by Central Depository Services (India) Limited (CDSL).

In compliance with the Provisions of section 108 of the Companies Act, 2013 ("the Act") and the Rules made thereunder and Regulation 44 of SEBI Listing Regulations, as amended, all the members are informed that :

- The Company is providing remote e-voting facility to its members to cast their vote by electronic means on the resolutions set out in the Notice of the 41st AGM.
- The remote e-voting shall commence on Thursday, August 7, 2025 (09:00 a.m. IST).
- The remote e-voting shall end on Sunday, August 10, 2025 (05:00 p.m. IST).
- The cut-off date for determining the eligibility to vote by remote e-voting or electronic voting during the 41st AGM is Monday, August 4, 2025.
- Any person, who acquires shares of the Company and becomes Member of the Company after dispatch of Notice of the 41st AGM alongwith Annual Report as on the cut-off date i.e. Friday, July 11, 2025 but before remote e-voting cut-off date i.e. Monday, August 4, 2025, may obtain the login ID and password by sending a request at helpdesk.evoting@cdsindia.com However, if he / she is already registered with CDSL for remote E-voting then he / she can use his / her existing User ID and password for casting vote.
- In case of any grievances, queries or issues regarding remote e-voting process, Members may refer the Frequently Asked Questions ("FAQs") and remote e-voting manual available at www.evotingindia.com under help section or may contact Mr. Rakesh Dalvi, Sr. Manager, Central Depository Services (India) Limited, A Wing, 25th Floor, Marathon Futrex, Matafal Mills Compound, N. M. Joshi Marg, Lower Parel (East), Mumbai-400 013, or write an Email at helpdesk.evoting@cdsindia.com or Toll Free No. : 1800-21-09911.
- The remote e-voting shall not be allowed beyond Sunday, August 10, 2025 (05:00 p.m. IST).
- Members who did not cast their votes by way of remote e-voting shall be able to exercise their rights at the 41st AGM by way of electronic voting facility provided by Central Depository Services (India) Limited (CDSL) during the 41st AGM.
- Members who have cast their votes by remote e-voting may also attend the 41st AGM but shall not be entitled to cast their vote again. A Member whose name appears in the Register of members or in Register of beneficial owners as on the cut-off date shall be entitled to avail the facility of remote e-voting and electronic voting during the AGM.
- The Company has appointed M/s. Sudhanwa S. Kalamkar & Associates, Practicing Company Secretaries to act as a Scrutinizer, to scrutinise the remote e-voting process and electronic voting during the 41st AGM.

Notice is hereby given that pursuant to the provisions of Section 91 of the Act read the relevant Rules framed thereunder and Regulation 42 of the SEBI Listing Regulations, the Register of Members and Share Transfer Books of the Company shall remain closed from Tuesday, August 5, 2025 to Monday, August 11, 2025 (both days inclusive) for the purpose of 41st AGM.

For Rishi Techtext Limited

Sd/-
Gauri Gangal
Company Secretary
Rameshwar Media

HERO HOUSING FINANCE LIMITED

Regd. Office: 09, Community Centre, Basant Lok, Vasant Vihar, New Delhi - 110057 Phone: 011 49267000, Toll Free Number: 1800 212 8800, Email: customer.care@herohfi.com
Website: www.herohousingfinance.com | CIN: U65192DL2016PLC030148
Contact Address: Office No 501, 5 floor, M Baria Place, Turpat Nagar, Phase-I Bolinji, Virar West, Taluka-Vasai, Dist- Palghar, Maharashtra- 401303.

POSSESSION NOTICE (FOR IMMovable PROPERTY)
(As per Appendix IV read with rule 8(1) of the Security Interest Enforcement Rules, 2002) Whereas, the undersigned being the Authorized Officer of the Hero Housing Finance Limited, under the Securitization and Reconstruction of Financial Assets and Enforcement of Security Interest Act, 2002 and in exercise of powers conferred under section 13(12) read with rule 3 of the Security Interest (Enforcement) Rules, 2002, issued a demand notices as mentioned below calling upon the Borrowers to repay the amount mentioned in the notice within 60 days from the date of the said notice. The borrower, having failed to repay the amount, notice is hereby given to the borrower, in particular and the public, in general, that the undersigned has taken possession of the property described herein below in exercise of powers conferred on him under section 13(4) of the said Act read with rule 8 of the said Rules.

The borrower, in particular, and the public in general, are hereby cautioned not to deal with the property and any dealings with the property will be subject to the charge of the Hero Housing Finance Limited, for an amount referred to below along with interest thereon and penal interest, charges, costs etc. from date mentioned below.
The borrower's attention is invited to provisions of sub-section (8) of Section 13 of the Act, in respect of time available, to redeem the secured assets

Loan Account No.	Name of Obligor(s)/ Legal Heir(s)/Legal Representative(s)	Date of Demand Notice/ Amount as per Demand Notice	Date of Possession (Constructive/ Physical)
HHFVASHOU 24000046136	Ajay Harishchandra Bandiwadakar, Rupali Harishchandra Bandiwadakar	21.04.2025 Rs. 1405446/- as on 09.04.2025	14.07.2025 (Symbolic)
Description of Secured Assets/Immovable Properties: All piece and parcel of Flat No. 401, 4th Floor, measuring 400 sq. ft, built up area, in building known as 'Galaxy Residency' standing on Survey No. 26, Hissa No.0, measuring area 00-12-000 trp out of 00-06-00 h.r.p within jurisdiction of Village-Devad, Taluka-Panvel And Dist- Raigad, Maharashtra-410206.			
HHFVRRHOJ22000030285	Santosh Kumar Chaudhary, Rima Kumari Santosh Kumar Chaudhary	21.04.2025 Rs.2655241/- as on 09.04.2025	15.07.2025 (Symbolic)
Description of Secured Assets/Immovable Properties: All piece and parcel of Flat No. 705, on 7th Floor, A Wing, measuring 399 sq. ft, in Building No.2 in complex known as 'Dev Shrinshi' and society known as 'Dev Shrinshi Complex Building No.2 CHS' constructed on land bearing New Survey No. 283 Hissa No. Part, measuring h.r 0-39-2 situated at Village Nilmore, Taluka Vasai and Dist Palghar, Maharashtra-401203.			
Date: - 18.07.2025		Sd/- Authorised Officer	
Place: - Palghar-Panvel		For Hero Housing Finance Limited	

BEWARE OF FRAUDULENT WHATSAPP GROUPS, MOBILE APPS IMPERSONATING NJ GROUP.



It has come to our notice that several fraudulent WhatsApp groups, mobile applications and social media posts are impersonating the name and brand identity of NJ Group entities to falsely promote unauthorized investment schemes, IPO subscriptions and stock recommendations. These deceptive activities include:

- Circulation of misleading videos, images, and messages falsely representing NJ Group and its Directors by unlawfully using their name, logo and corporate identity.
- Promotion of fictitious HNI investment programs and IPO schemes with false assurances of guaranteed and abnormally high returns, reportedly up to 700%.
- Unlawful collection of personal data through unverified channels such as whatsapp groups (e.g. 226 – NJWS – NJ Financial Training, 217 – NJCAF – NJ Stock Intelligence Forum, 203 – NJ Corporate Network, 237 – NJVIP – NJ Very Important etc), Google Forms and unauthorized mobile applications (e.g., "NJHNI", "NJ HNAC"), as well as soliciting funds via various dubious bank accounts.
- Issuance of fake certificates bearing forged NJ Group logos and counterfeit stamps of NJ India Invest Private Limited.

We would like to clearly state that any entities of NJ Group have NO association whatsoever with any of these fraudulent groups, mobile applications, or schemes. We do not offer guaranteed or unusually high returns on any of our products or services. We are a regulated entity and our promoters, directors and officers neither run any such programs nor provide stock tips and endorsements.

We strongly urge the public to remain vigilant and exercise caution against unsolicited messages, groups or digital content impersonating the NJ Group entities. Refrain from sharing any personal or financial information via unofficial links, forms or mobile applications. For authentic and verified information regarding our products and services, please refer exclusively to our official website: www.njgroup.in.

NJ India Invest Private Limited or any of NJ Group entities shall not be liable for any losses or damages resulting from engagement with such fraudulent persons or platforms. We are actively coordinating with regulatory bodies and law enforcement agencies and appropriate legal action is being pursued to curb these deceptive practices and safeguard public interest.

Stay alert. Stay safe. Join us spreading awareness.

Issued in public interest by **-NJ India Invest Private Limited**

District Deputy Registrar, Co-operative Societies, Mumbai (1) City

Malhotra House, 6th Floor, Opp. G.P.O., Fort, Mumbai - 400 001
FOR DEEMED CONVEYANCE OF

No.DDR1/MUM/Notice/1148/2025	Date: 17/07/2025
Application No. 52/2025	
Chairman/Secretary, Sunset Heights CHS Ltd., Plot No. 1273, Hatishkar Marg, Off Veer Nariman Marg, Prabhadevi, Mumbai- 400025.	
Versus	
M/s Akashshine Trades Pvt Ltd. Bhadur Manzli, 2nd Floor, S.A. Brelvi Marg, Fort, Mumbai-400001. M/s. Padmavati Housing Company Lucky Star Co-op. Housing society, Room No. 106, 1st Floor, Jerbai Wadia Road, Parel, Mumbai-400012. Mr. Sutenali Mohamadali Alarkhahaji Bechoohally House, Hani Bechoohally Road, Dongri, Mumbai-400009. Mr. Dhiraj Virji Gala Mr. Dinesh Lalji Shah 122-A China, R.A. Kidvai Road, Wadala, Mumbai-400031. And 18/4, R. A. Kidvai Road, Wadala, Mumbai-400031. Assistant Commissioner (Estate Department) Brihanmumbai Municipal Corporation Municipal Building, 4th Floor, Fort, Mumbai-400001. Adesh CHS Ltd. Plot No. 1273 Hatishkar Marg, Off Veer Nariman Marg, Prabhadevi, Mumbai- 400025.	
.... Applicant	
.... Opponents	

All the concerned persons take notice that **Sunset Heights CHS Ltd., Plot No. 1273, Hatishkar Marg, Off Veer Nariman Marg, Prabhadevi, Mumbai- 400025** has applied to this office on Dated **12.09.2024** for declaration of Unilateral Deemed Conveyance (The Maharashtra Ownership Flats Regulations of the Promotion of Construction, Sale, Management and Transfer Act, 1963) of the properties mentioned below.

Hearing of the said application were kept on **03.10.2024, 22.10.2024, 18.11.2024, 19.12.2024, 29.01.2025, 18.02.2025, 11.03.2025, 15.03.2025, 25.03.2025, 17.04.2025, 05.05.2025, 27.05.2025, 22.06.2025, 17.07.2025** On Principles of natural Justice hearing of above mentioned case is fixed on **dt. 31.07.2025 at 03.00 pm.** to hear opponent parties as a last chance. Failure to remain present by non applicant will result in ex-parte hearing of the application.

DESCRIPTION OF THE PROPERTY	
Place of land situated at Cadastral Survey No. 14, of Plot No. 127 and Plot No. 1273, Mahim division Hatishkar Marg, Off Veer Nariman Marg, Prabhadevi, Mumbai- 400025 measuring 1693.99 Sq. Meters or thereabouts together with the building standing/ constructed requested of conveyance by the Applicant Society.	
Those who have interest in said property may submit their say in writing with evidence within 15 days from the date of publication of this notice or upto next date of hearing and may remain present for hearing at the office mentioned above. Failure to submit any say shall be presumed that nobody has any objection and further action will be taken.	
Sd/- Competent Authority and District Deputy Registrar, Co-operative Societies, Mumbai (1) City	
Place: Mumbai Date: 17.07.2025	

GANDHAR OIL REFINERY (INDIA) LIMITED
CIN: L23200MH1992PLC068905
Regd. Off: 18th Floor, DLH Park, S. V. Road, Goregaon (West), Mumbai, Maharashtra, India. Contact: 02240635600
Email: investor@gandharoil.com Website: <https://gandharoil.com>

NOTICE OF 33RD ANNUAL GENERAL MEETING AND E-VOTING INFORMATION

Notice is hereby given that the 33rd Annual General Meeting (AGM) of the Members of **Gandhar Oil Refinery (India) Limited** ("the Company") is scheduled to be held on **Tuesday, August 12, 2025 at 11:00 a.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 33rd AGM and Annual Report for the Financial Year 2024-25 to the Members have been dispensed with and accordingly, the Notice of the 33rd AGM and the Annual Report including financial statements for the financial year 2024-25 has been sent on Thursday, July 17, 2025 in electronic mode to the members whose email addresses were registered with the Company's Registrar & Share Transfer Agent i.e. MUGF Intime (India) Private Limited or the Depository Participant(s) (DPs) as on July 04, 2025. Further, any member who requires physical copy of the Annual Report of the Company may write to the Company at investor@gandharoil.com mentioning their Folio No./DP ID Client ID. The Notice of the 33rd AGM and copy of the Annual Report are available on the website of the Company at www.gandharoil.com, website of the Stock Exchange 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 MUGF Intime (India) Private Limited at <https://in.mpgms.mufg.com/> being the agency appointed by the Company for providing e-voting and VC/OAVM facility for the AGM.

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 Wednesday, August 06, 2025 to Tuesday, August 12, 2025 (both days inclusive) for the purpose of AGM and Record date is fixed on Friday, August 01, 2025 for the purpose of payment of final dividend for the financial year ended March 31, 2025, if approved by the Members at the ensuing Annual General Meeting. 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 before / during the AGM to cast their votes in respect of businesses as set forth in the Notice convening 33rd AGM. The Company has availed the services of MUGF Intime (India) Private Limited for facilitating the e-voting through electronic means.

The remote e-voting period commences:

from Thursday, August 07, 2025 at 9.00 a.m. (IST)	To Monday, August 11, 2025 at 5.00 p.m. (IST).
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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 Tuesday, August 05, 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. The facility of e-voting shall also be made available during the meeting and shall be disabled 15mins after the conclusion of the meeting.

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 mt.helpdesk@in.mpgms.mufg.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 MUGF Intime (India) Private Limited 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.

Member may also note that the payment of dividend shall be subject to deduction of tax at source at applicable rates, the details of the same are provided in the Notice of AGM.
M/s. Manish Ghia & Associates, Company Secretaries, Mumbai, have been appointed as the Scrutinizer for scrutinizing the e-voting process at the AGM in a fair and transparent manner. The results declared along with the Scrutinizer's Report within the prescribed period shall be displayed on the Company's website and shall also be communicated to BSE Limited and National Stock Exchange of India Limited. The Notice of AGM containing, inter alia, the procedure of e-voting, is available on the Company's website at www.gandharoil.com, and on MUGF Intime (India) Private Limited at mt.helpdesk@in.mpgms.mufg.com. 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 instameet@in.mpgms.mufg.com or contact Mr. Rajiv Ranjan, Sr. Assistant Vice President - Evoting, at C-101, Embassy 247, L.B.S. Marg, Vikhroli (West), Mumbai - 400 083 or contact at 022 - 4918 6000 or at the designated email ID: instameet@in.mpgms.mufg.com or at following helpdesk No. 022-49186175. Members may also write to the Company Secretary and Compliance Officer of the Company at investor@gandharoil.com or at the Registered Office Address given above.

Place: Mumbai
Date: 17.07.2025
By order of the Board of Directors
For Gandhar Oil Refinery (India) Limited
Sd/-
Jayshree Soni
Company Secretary & Compliance Officer

PUBLIC NOTICE

Notice is given to public at large that **Pranav Aanasahab Misal, Sumit Subhash Hazare R/at : 11, Shivirthi CHS Madhusudan Kalekar Road, Behind Gurananank Hospital, Bandra (East) Mumbai-400051 and Hikmat Baliram Udan R/at : 601, Beach Apartment, Juhu beach Mumbai-400051** are the legal owner and possessors of the agricultural land more particularly described in the Schedule written herein under. The discussions are going on between the said owner and my client about selling the said agricultural land to my client. The said owner has also assured that the agricultural land described in the Schedule written herein under are free from all or any encumbrances.

Hence if any person have any kind of right, title, interest or encumbrance such as mortgage, lease, lien, gift, maintenance, agreement etc. shall send written objection to me within 14 days from publication of this notice and shall meet at the address mentioned herein below with documents in support of the alleged claim. If objection will not receive in the notice period, it will be presume that no person have any right, title, interest in the said agricultural land and if any person have any right, title, interest in the said agricultural land have willingly waived the same. Thereafter my client will proceed with sale transaction of the said agricultural land, which please note.

SCHEDULE
STATEMENT OF THE PROPERTY
All that piece and parcel of a portion of land area measuring **00 H. 00.51 R** out of portion of land area measuring **00 H. 49 R + Pot Kharaba 00 H 02 R** out of **Gat no. 202** total area measuring **00 H 51 R**, assessed at Rs. 00.42 paise lying and situated at Village **Kunewadi**, Taluka **Maival**, District **Pune** within the limits of Sub Registrar **Maival** and within the limits of Zilla Parishad **Pune Panchayat Samity Maival** and bounded as under :-
On or towards the East :- By remaining portion of land out of Gat No. 197, On or towards the South :- By remaining portion of land out of Gat No. 201, On or towards the West :- By remaining portion of land out of Gat No. 210, On or towards the North :- By remaining portion of land out of Gat No. 203.
This Public Notice.

Sd/-
Paras D. Yadav, Advocate
Add.: 26 Podar Chamber, 1st Floor, A Brelvi Road, Fort, Mumbai - 400001 Mobile : 9920757873

PUBLIC NOTICE

NOTICE IS HEREBY GIVEN TO THE PUBLIC AT LARGE THAT my client(s) - MR. KOTA SATHYAM NAGARAJ SETTY, have irrecoverably lost and misplaced, the Original documents pertaining to the below-mentioned immovable properties, for which he has lodged an Lost Report [FIR] with Sakinaka Police Station, Mumbai:-

S. N.	Particulars of the documents	Description of the Immovable Property	Lost Report / FIR Number
1	Agreement For Sale Dated NIL Ansa Builders and Durgakali Plastics	Industrial Unit No. E-107, Ansa Industrial Estate, Saki Vihar Road, Sakinaka, Mumbai - 400 072, Maharashtra	Lost Report No. 91793-2025 Dated 17.07.2025
2	Agreement For Sale Dated 19.12.1984 Ansa Builders and Firmware International Private Limited	Industrial Unit No. E-108, Ansa Industrial Estate, Saki Vihar Road, Sakinaka, Mumbai - 400 072, Maharashtra	Lost Report No. 91833-2025 Dated 17.07.2025
3	Agreement For Sale Dated NIL Ansa Builders and Natraj Paper Box Factory	Industrial Unit No. E-117, Ansa Industrial Estate, Saki Vihar Road, Sakinaka, Mumbai - 400 072, Maharashtra	Lost Report No. 91876-2025 Dated 17.07.2025

The undersigned Advocate hereby invites any and all person(s), bank(s) and financial institution(s), having any rights, title, interests, claims, demand etc., against or in respect of said premises or any part thereof, including but not limited to its FSI or TDR benefit, by way of sale, exchange, mortgage, gift, trust, inheritance, succession, maintenance, bequest, possession, lease, sub-lease, assignment, license, charge, pledge, guarantee, lien, easement, transfer, injunction, family arrangement, development rights, loans, advances, attachment, lispendens, right of prescription or pre-emption or under any Agreement for Sale or other disposition or any partnership, joint venture or under any decree, order or award passed or otherwise howsoever are hereby requested to notify the same in writing to me with documentary evidence in support of his/her/their claims/objections, at the address mentioned herein below within a period of 15 [FIFTEEN] DAYS from the date of publication hereof.

If no claims/objections are received within a stipulated period mentioned hereinabove, it shall be presumed and/or deemed that there are no such adverse claims/objections exist or subsist and if any, the same shall be deemed to have been irrevocably waived and/or abandoned for all the intents and legal purposes and shall not be binding on my client(s). All are hereby cautioned that the aforementioned document(s) are declared as "Lost Document(s)" and any transaction(s) made or entered upon the same shall be treated as "void-ab-initio".

Sd/-
MRS. USHA RAVI BELLARA
[Advocate High Court, Mumbai]

49/4, First Floor, "Hari Niwas", Shivaji Chowk, Mulund Colony, Mulund (West), Mumbai - 400 082, Maharashtra
E-Mail ID: adv.ushaparmar@gmail.com
Contact Number: +91 98213 99913

DHUNSERI INVESTMENTS LIMITED

CIN: L15491WB1997PLC082808
Regd. Office: 'DHUNSERI HOUSE', 4A, WOODBURN PARK, KOLKATA-700020
Ph. No. +91 33 2280 1950 (5 Lines), Fax No. 91 33 22878995
E-mail: mail@dhunseriinvestments.com Website: www.dhunseriinvestments.com

NOTICE OF 28TH ANNUAL GENERAL MEETING, INFORMATION ON E-VOTING AND BOOK CLOSURE

Notice is hereby given that the **28th Annual General Meeting (AGM)** of **Dhunseri Investments Limited** is scheduled to be held on **Thursday, 14th August, 2025 at 12:30 P.M. (IST)** through **Video Conferencing ("VC")** or **Other Audio Visual Means ("OAVM")** to transact the business as set forth in the Notice dated 20th May, 2025 convening the AGM. Pursuant to the provisions of the Companies Act, 2013 and Rules made thereunder and in compliance with the SEBI (LODR) Regulations, 2015 read with various circulars of SEBI and Ministry of Corporate Affairs, the Annual Report along with the Notice of the 28th AGM for the Financial Year ended 31st March, 2025 has been dispatched on 17th July, 2025 to the respective e-mail address of the Members, registered with the Company. A letter providing the web-link, including the exact path, where complete details of the Annual Report is available is being sent to those Members whose e-mail address are not registered with the Company.

The Members can attend and participate at the ensuing AGM through VC/ OAVM facility provided by National Securities Depository Limited ("NSDL"). The business as mentioned in the said notice will be conducted through e-voting facilities provided by NSDL. The details are given below:

- The Remote e-voting period shall commence on Monday, 11th August, 2025 at 9:00 A.M. (IST) and shall end on Wednesday, 13th August, 2025 at 5:00 P.M. (IST). Further, remote e-voting shall not be allowed beyond the said date and time.
- Notice of the AGM is available on the website of the Company at www.dhunseriinvestments.com, NSDL's website at <http://www.evoting.nsdl.com> and of the stock exchanges where the equity shares of the Company are listed i.e. www.bseindia.com and www.nseindia.com.
- Members holding shares either in physical or dematerialized form as on the cut-off date i.e. Thursday, 7th August, 2025 are only entitled to vote on all the resolutions set forth in the Notice.
- Members who have acquired shares of the Company and became the Member of the Company after the dispatch of Notice and holding shares as on the cut-off date i.e. Thursday, 7th August, 2025, may obtain the user ID and password by sending a request

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