



Regd. Office : 106-107, Advent Atria,
Chincholi Bunder Road, Malad (West),
Mumbai - 400 064. India
Phone : (+91)-(22)- 2881 1818 / 19
E-mail : adi@unilexcolours.in
E-mail : sales@phthalocyaninepigments.com
Website: www.phthalocyaninepigments.com
Website: www.unilexcolours.in (Unilex Colours Dyes Div.)
CIN: L74999MH2001PLC131352

September 05, 2025

The Manager
NSE Limited,
Plot No. C/1, G Block,
Bandra-Kurla Complex,
Bandra (East), Mumbai - 400 051

Dear Sir/Madam,

Scrip No. UNILEX

Sub: Newspapers Advertisement of the Notice of 24th Annual General Meeting (AGM) to the Shareholders.

We enclose herewith an advertisement published in the newspapers viz. The Financial Express (English) and Pratahkal (Marathi) on September 05, 2025 for intimating that the 24th Annual General Meeting of the Company will be held on Monday, September 29, 2025 through Video Conferencing/Other Audio Visual Means without physical presence of Members at a common venue.

This is for your information and record.

Thanking you,

Yours faithfully,
For Unilex Colours and Chemicals Limited

Aditya Sharma
Managing Director
DIN: 00583133
Email id: adi@unilexcolours.in

UNILEX COLOURS & CHEMICALS LTD.

A Govt. Recognised Star Export House (ISO 9001:2015)

Factory : E-10/2, M.I.D.C. Tarapur, Boisar, Dist. Palghar 401506, Maharashtra (INDIA)

HI-KLASS TRADING AND INVESTMENT LTD
 CIN: L15900MH1992PLC066262
 Regd. Office : 02, Shanti kutir Building, Shivaji Road, Off M G Road, Kandivali West, Mumbai - 400067. Phone: 8100121394. E-mail: info@hiklass.com

NOTICE OF 32ND ANNUAL GENERAL MEETING AND E-VOTING INFORMATION

NOTICE is hereby given that the 32nd Annual General Meeting (AGM) of the Members of Hi-Klass Trading and Investment Limited (the Company) will be held on Saturday, 27th September, 2025, at 12.30 P.M. (IST) via Video Conferencing ("VC")/Other Audio Visual Means ("OAVM")/only to transact the Ordinary and Special Business as set out in the Notice dated September 01, 2025, convening the AGM in compliance with applicable provisions of Companies Act, 2013 ("Act") and Rules made thereunder and SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations") read with various circulars issued by the Ministry of Corporate Affairs (MCA) and the Securities and Exchange Board of India ("SEBI"), the latest being Circular No. 09/2024 September 19, 2024 and SEBI/HO/CFD/CFD-POD-2/P/CIR/2024/133 dated October 03, 2024 respectively ("Circulars").

In accordance with the Listing Regulations and the Circulars, the Company has completed dispatch of the Notice along with the Annual Report for the Financial Year ended 31st March 2025 on September 03, 2025 through electronic mode to all the members whose email addresses are registered with the Company/Depository Participants/Registrar and Share Transfer Agent. A letter providing the web-link of Annual Report is also being dispatched to those members who have not registered their email addresses with the Company / Depositories.

The AGM Notice and the Annual Report for the Financial Year ended 31st March 2025 are also available at www.hiklass.com and on the website of the stock exchange where the equity shares of the Company are listed i.e. www.bseindia.com. and the Notice of the AGM is also available on the e-voting website of CDSL www.evotingindia.com and the Hard copy of the Annual Report shall be sent to those members whose request for the same.

1. Date and time of commencement of remote E-voting: 24th September, 2025 at 09.00 A.M
2. Date and time of end of remote E-voting: 26th September, 2025 at 5.00 p.m.
3. Remote e-voting shall not be allowed beyond this 26th September, 2025, (5.00 p.m.)
4. Cut-off date: 20th September, 2025
5. A person 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 only shall be entitled to avail the facility of remote e-voting as well as voting in the General Meeting
6. The Company has appointed Mrs. Prachi Todl, Company Secretaries as the Scrutinizer for providing facility to the members of the company to scrutinize the e-voting process in a fair and transparent manner.
7. In case you have any queries or issues regarding e-voting, write an email to info@hiklass.com or [Sanjay Kumar Jain at 8100121394](mailto:incontact@Sanjay Kumar Jain at 8100121394). Mrs Neha Kedia 9874385558. (Compliance Officer)

Notice is also given under Section 91 of the Companies Act, 2013 read with Rule 10 of the Companies (Management and Administration) Rules 2014 that the Register of Members and Share Transfer Books of the Company shall remain closed from **September 21st, 2025 to September 27th, 2025** (both days inclusive) for the purpose of the AGM.

The above information is being issued for the information and benefit of all the members of the Company and is in compliance with applicable MCA Circular and SEBI circular.

By Order of the Board
For Hi-Klass Trading and Investment Limited
 Sd/-
Neha Kedia
 (Company Secretary)
 Membership No. A36732

Place : Mumbai
 Date : September 03, 2025

RattanIndia Enterprises Limited
 (CIN: L74110DL2010PLC210263)
 Registered Office: H. No. 51, Village Hauz Khas, New Delhi, Hauz Khas, New Delhi, India, 110016. Tel: 011-46611666. Fax: 011-46611777
 Website: www.rattandia.com, E-mail: rel@rattandia.com

NOTICE OF 15TH ANNUAL GENERAL MEETING, E-VOTING AND BOOK CLOSURE

NOTICE is hereby given that 15th Annual General Meeting ("AGM") of RattanIndia Enterprises Limited ("the Company") is scheduled to be held on **Friday, September 26, 2025, at 04:30 P.M. (IST)** through Video Conferencing ("VC") or Other Audio Visual Means ("OAVM") facility without the physical presence of the members at a common place, in compliance with the provisions of the Companies Act, 2013 read with the Rules made thereunder read with General Circular No. 14/2020 dated April 08, 2020 and subsequent circulars issued in this regard, latest being General Circular No. 09/2024 dated September 19, 2024 issued by the Ministry of Corporate Affairs (MCA) ("MCA Circulars") and SEBI/HO/CFD/CFD-POD-2/P/CIR/2024/133 dated October 03, 2024 issued by SEBI ("SEBI Circulars") (hereinafter collectively referred to as "the Circulars") to transact the businesses set out in the Notice dated **September 04, 2025**, calling AGM. The deemed venue for the proceedings of AGM shall be the registered office of the Company. Members intending to attend the AGM, may follow the procedures prescribed in the Notice of the 15th AGM.

The Company has, in compliance with the above Circulars, sent the Notice convening the AGM and the Annual Report for the Financial Year 2024-25, on **September 04, 2025**, through electronic mode to those members whose e-mail addresses is registered with the Company/Registrar and Transfer Agent (RTA)/Depository Participants as on cut-off date i.e. **Friday, August 29, 2025**. The dispatch of the Notice of the AGM and Annual Report has also been completed on **Thursday, September 04, 2025**. Additionally pursuant to Regulation 36(1)(b) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations"), the Company is also sending a letter to shareholders whose e-mails are not registered, with RTA/Company/DP, providing the web-link of Company's website from where the Annual Report for the FY 2024-25 can be accessed.

Pursuant to Section 108 of Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 as amended and Regulation 44 of the Listing Regulations, the Company is providing e-voting facility through KFin Technologies Limited ("KFin"), the Registrar and Transfer Agent of the Company, for transacting the businesses contained in the Notice. The Company has considered **Friday, September 19, 2025**, as the cut-off date to record the entitlement of shareholders holding shares either in physical or dematerialized form, to cast their right to vote electronically on the businesses set out in the Notice. The procedure/instructions for electronic voting, including the process for obtaining the Login credentials for those shareholders whose e-mails are not registered either with the Company/RTA or their respective DPs, is contained in the Notice of AGM.

The Notice of AGM and Annual Report, along with all the documents referred to therein, is available on the Company's website www.rattandia.com and also at <https://evoting.kfintech.com> (the website provided by KFin, for the purpose of e-voting) and also on the websites of the stock exchanges i.e. www.bseindia.com and www.nseindia.com. The remote e-voting period will commence at **10:00 A.M. (IST) on Tuesday, September 23, 2025, and will end at 05:00 P.M. (IST) on Thursday, September 25, 2025**. The remote e-voting module shall be disabled for voting thereafter. Once the vote on a resolution is cast by a Member, such Member shall not be allowed to change it subsequently. Any person who becomes a Member of the Company after dispatch of the said Notice and holds shares as at cut-off date may obtain login ID and Password by sending request to evoting@kfintech.com. The Members present through VC/OAVM and had not cast their votes through remote e-voting facility and are otherwise not debarred from doing so, shall be eligible to vote through e-voting system during the AGM. The members who have cast their votes through remote e-voting prior to AGM may also attend/participate in the AGM through VC/OAVM but shall not be allowed to cast their vote again. The instructions for attending the AGM through VC/OAVM are provided in the Notice of AGM.

The Company has appointed Mr. Sanjay Khandelwal of M/s S. Khandelwal & Co., Practicing Company Secretary, as the Scrutinizer for conducting the electronic voting process (both remote e-voting and e-voting at AGM) in a fair and transparent manner.

Notice is further given that pursuant to Section 91 of the Companies Act, 2013, read with Rule 10 of the Companies (Management and Administration) Rules, 2014, as amended, and Regulation 42 of SEBI LODR Regulation, the Register of Members of the Company will remain closed from **Saturday, September 20, 2025, to Friday, September 26, 2025, (both days inclusive)** for the purpose of AGM.

For addressing any grievances relating to e-voting facility, Members may please contact Ms. C Shobha Anand, Vice President, KFin Technologies Limited at evoting@kfintech.com, or may write to Ms. C Shobha Anand at KFin Technologies Limited, (Unit : RattanIndia Enterprises Limited), Selenium Tower B, Plot No. 31-32, Gachibowli, Financial District, Nanakramguda, Hyderabad - 500 032, Toll Free No. 1800-309-4001.

By Order of the Board
For RattanIndia Enterprises Limited
 Sd/-
Rajesh Arora
 Company Secretary

Place: New Delhi
 Date : 04.09.2025

PBM POLYTEX LTD.
 CIN : L17110GJ1919PLC000495
 Regd. Office : Opp. Station, Post : Petlad - 388 450, Dist : Anand, Gujarat. Phone : (02697) 224001, Fax : (02697) 224009. Website : www.pbmpolytex.com, Email ID : pbm@patodiagroup.com

NOTICE TO SHAREHOLDERS Special Window for Re-logging of Transfer Requests of Physical Shares

NOTICE is hereby given that pursuant to SEBI Circular SEBI/HO/MRSD/MRSD-POD/P/CIR/2025/97 dated July 02, 2025, a Special Window for Re-logging of Transfer Requests of Physical Shares has been opened for a period of six (6) months, from July 7, 2025 to January 6, 2026.

The investors whose transfer deeds were lodged prior to the deadline of April 1, 2019 which were rejected / returned / not attended due to deficiency in the documents / processes / or otherwise can submit their transfer requests along-with the requisite documents, with the Company or the Registrar and Share Transfer Agents (RTA) of the Company, i.e. **M/s. MUGF Intime India Pvt. Ltd., "Geetakunj", 1 Bhakti Nagar Society, Behind ABS Tower, Old Padra Road, Vadodra - 390 015** or can be sent thru e-mail at vadodara@in.mpmis.mugf.com / pbmcs@patodiagroup.com. The transferred Shares will only be issued in demat mode once all the documents are found in order by the RTA.

By order of the Board,
For PBM Polytex Limited
 Sd/-
Gopal Patodia
 Managing Director
 (DIN : 00014247)

Date : 05.09.2025
 Place : Petlad

ABHINANDAN ENTERPRISES LIMITED
 CIN : L17119MH1984PLC217694
 Warden House, 340 J. J. Road, Byculla, Mumbai - 400 008. PAN : AAACA3491N | TEL : (91) 22 6996 7900 Website: www.abhinandanenterprisesltd.com | Email: cosec@abhinandanenterprisesltd.com

NOTICE OF 41ST ANNUAL GENERAL MEETING AND E-VOTING INFORMATION

Notice is hereby given that 41st Annual General Meeting (AGM) of the Members of the Company will be held on **Tuesday, 30th September 2025 at 10:30 a.m.** at Warden House, 340 J. J. Road, Byculla, Mumbai-400008 to transact the business as set out in Notice of 41st AGM. Electronic copies of the Notice of the AGM and Annual Report for FY 2024-25 will be sent to all members today whose email IDs are registered with the Registrar and Share Transfer Agents/ Depository Participant(s). These documents are also available on the website of the Company.

In terms of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 and Regulation 44 of the SEBI (LODR) Regulations, 2015 the Company is providing to its members, facility to cast their right to vote using an electronic voting system from a place other than venue of the meeting ("remote e-voting") for all the business to be transacted at the 41st Annual General Meeting.

The e-voting shall commence on **Saturday, 27th September 2025 at 9.00 a.m.** and end on **Monday, 29th September 2025 at 5.00 p.m.** The "remote e-voting" facility shall not be allowed after the aforementioned date and time. The cut-off date to determine eligibility to cast votes by electronic means or at the 41st AGM of the Company is **Tuesday, 23rd September 2025**.

The Members who have not cast their votes by "remote e-voting" can exercise their voting rights at the 41st AGM. The Company will make arrangements for polling papers in this regard at the venue of 41st AGM. A Member may participate in the 41st AGM even after exercising his right to vote through "Remote e-voting" but shall not be allowed to vote again at the 41st AGM.

Notice of 41st AGM is available on the website of the Company at www.abhinandanenterprisesltd.com and also on the website of the Stock Exchange at www.mseil.in. In case of any query pertaining to e-voting, please visit Help and FAQs for members and e-voting user manual for members available at www.evotingindia.com, under help section or write email to helpdesk.evoting@cdslindia.com. Telephone No. 1800 21 09911.

Members who have not registered/updated their e-mail address with MUGF Intime India Private Limited Registrar and Transfer Agent (RTA) of the Company may write to mumbai@in.mpmis.mugf.com, if shares are held in physical mode or with their Depository Participants ("DPs"), if shares are held in electronic mode, for receiving all future communications from the Company including Annual Reports, Notices, Circulars, etc. electronically.

By Order of the Board
For Abhinandan Enterprises Limited
 Shashi Kumar Dujari
 Director
 (DIN:00116132)

MOHITE INDUSTRIES LTD.
 CIN :- L40108MH1990PLC058774
 Regd. Office : R. S.No. 347, Ambapwadi Phata, Off. NH-4, Post Box. No.1, Vadgaon, Tal. Hatkanangale, Dist. Kolhapur - 416 112. E-mail ID : cs@mohite.com, website: www.mohite.com Tel.: +91 9623570707, 9922370707.

NOTICE OF THE 34TH ANNUAL GENERAL MEETING, E-VOTING INFORMATION, BOOK CLOSURE AND SHAREHOLDER INFO UPDATION

Notice is hereby given that the 34th Annual General Meeting (AGM) of the Company will be held at the Registered Office of the Company at R.S. No. 347, Ambapwadi Phata, Off. NH-4, Post Box. No.1, Vadgaon, Tal. Hatkanangale, Dist. Kolhapur 416112 in the State of Maharashtra, on **Tuesday, 30th September, 2025 at 11.00 a.m.** to transact the business set out in the Notice of AGM.

The Company has sent the Notice of the AGM on **Thursday, 4th September, 2025** through electronic mode to the members whose email addresses are registered with the Company / Depositories in accordance with the MCA's General Circulars & SEBI (LODR) Regulations, 2015 read with SEBI Circular No. SEBI/HO/CFD/CMD/2/CIR/P/2022/62 dated 13th May, 2022. Shareholders may note that the Notice of the AGM and Annual Report 2024-25 will also be available on the website of the Company (at www.mohite.com), the website of BSE Limited (at www.bseindia.com) and on the website of Depository Central Depository Services (India) Limited (CDSL) (at www.evotingindia.com).

E-Voting Instructions:
 In compliance with Section 108 of the Companies Act, 2013 and the Rules framed thereunder, as amended from time to time, Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, members are provided with the facility to cast their votes on all resolutions set forth in the Notice of the AGM using electronic voting system from a place other than the venue of the AGM ("remote e-voting"), provided by Central Depository Services (India) Limited (CDSL) and the businesses may be transacted through such voting.

The Members are hereby informed that:

1. The voting rights of the members shall be in proportion to 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)**.
2. Pursuant to Section 91 of the Companies Act, 2013, the Register of Members and Share Transfer Register will remain closed from **Tuesday, 23rd September, 2025 to Tuesday, 30th September, 2025 (both days inclusive)**.
3. The remote e-voting period commences on **Saturday, 27th September, 2025 (from 9.00 a.m. IST)** and ends on **Monday, 29th September, 2025 (upto 5.00 p.m. IST)**. The remote e-voting module shall be disabled by LIPL thereafter.
4. Those members, who shall be present in the AGM through VC/OAVM facility and had not cast their votes on the Resolutions through remote e-voting and are otherwise not barred from doing so, shall be eligible to vote through e-voting system during the AGM.
5. The members who have cast their votes by remote e-voting prior to the AGM may also attend the AGM through VC/OAVM but shall not be entitled to cast their votes again.
6. Any person, who acquires shares and becomes a member of the Company after the Notice has been sent electronically by the Company, and holds shares as of the cut-off date, may obtain the login ID and password by sending a request to enotices@in.mpmis.mugf.com

Appeal to Shareholders to Register their E-mail ID and Update their Information:

1. For Physical shareholders, please provide necessary details like Folio No., Name of shareholder, scanned copy of the share certificate (front and back), PAM (self-attested scanned copy of PAN card), AADHAR (self-attested scanned copy of Aadhar Card) by email to Company RTA email ID.
2. For Individual Demat shareholders - Please update your email ID & Mobile No. with your respective Depository Participant (DP) which is mandatory while e-Voting & joining virtual meetings through Depository.

By order of the Board
SHIVAJI MOHITE
 MANAGING DIRECTOR

Place: Vadgaon, Kolhapur.
 Date : 04.09.2025.

THE PODAR MILLS LIMITED
 CIN NO :U17120MH1926PLC001270
 Regd. Office: C-210-A, 2nd Morya House, Off New Link Road, Andheri West, Mumbai e-Mail : pml@podarjainpur.com

NOTICE OF Annual General Meeting, Remote e-voting and Book Closure

NOTICE is hereby given that the 99th Annual General Meeting (AGM) of Members of The Podar Mills Limited ("the Company") will be held on **Tuesday, 30th September, 2025 at 11:30 A.M.** at its Registered Office C-210-A, 2nd Morya House, Off New Link Road, Andheri West, Mumbai, Maharashtra- to transact the business as set forth in the Notice of AGM.

The Notice of AGM together with the Annual Report for the year 2024-25 was sent through electronic mode to all the members on 4th September, 2025 whose email ID's were registered with the depository Participant(s) / Company's Registrar and share transfer agent (RTA). The Annual report in physical mode was dispatched to those members whose email addresses are not registered with depository participants/Company RTA on **3rd September, 2025** at their registered address through permitted mode.

Please note that the Annual Report including the Notice convening the AGM of the Company is available on the website of the Company. The relevant documents pertaining to the items of business to be transacted at the AGM are available for inspection at the Registered Office of the Company on all working days except Saturdays, Sundays and public holidays between 11.00 a.m. and 1.00 p.m. up to the date of the AGM.

Book Closure:
 Notice is hereby given pursuant to Section 91 of the Companies Act, 2013 read with Rule 10 of the Companies (Management and Administration) Rules, 2014 and Regulation 42 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, that the Register of Members and the Share Transfer Books of the Company will remain closed from **September 23, 2025 to September 30, 2025** (both days inclusive) for the purpose of the Annual General Meeting of the Company to be held on **September 30, 2025**.

Remote E-voting (voting on resolutions proposed at the AGM through electronic mode):
 Notice is hereby given pursuant to provisions of Section 108 of the Companies Act, 2013 read with rule 20 of Companies (Management and Administration) Rules, 2014 the company is pleased to offer remote e-voting facility for the members to enable them to cast their vote electronically on all resolutions set forth in the said Notice of AGM. For this purpose, the Company has signed an agreement with the Central Depository Service (India) Limited ("CDSL") for facilitating remote e-voting.

The remote e-voting shall commence on **September 27, 2025 (Saturday) at 09.00 a.m. (IST)** and ends on **September 29, 2025 (Monday) at 5:00 p.m. (IST)**. Remote e-voting shall not be allowed beyond the said date and time.

A person whose name is recorded in the Register of Members or in the Register of Beneficial Owners maintained by the Depositories as on **23rd September, 2025** (being the cut-off date) shall be entitled to avail the facility of remote e-voting as well as voting at the AGM through Poll Paper. The instructions for remote e-voting process are given in the Notice of AGM.

The Voting through Electronic means (remote e-voting) would commence remote e-voting shall commence on **September 27, 2025 (Saturday) at 09.00 a.m. (IST)** and ends on **September 29, 2025 (Monday) at 5:00 p.m.** The remote e-voting module shall be disabled by CDSL for voting thereafter and the shareholders will not be able to cast their vote beyond the date and time mentioned above. A member may participate in AGM even after exercising his right to vote through remote e-voting but shall not be allowed to vote again in the AGM. Voting at AGM will be held by way of Poll/Balot Paper. Person who acquires shares of the company and became Member after dispatch of the Notice of the AGM and holding shares at the cut-off date can follow the process for generating the Login ID and Password as provided in Notice of AGM.

The notice of said AGM is made available on the website of CDSL viz. www.cdslindia.com. For any grievances pertaining to the E-voting facility, the members may visit FAQ's section available at CDSL's website at <https://www.evotingindia.com/Help.jsp> or contact the company at The Podar Mills Limited, C-210-A, 2nd Morya House, Off New Link Road, Andheri West, Mumbai, Maharashtra Email: pml@podarjainpur.com. Contact Person: Mr Hanuman Prasad Jat, Director of the Company.

By order of the Board of Directors
or The Podar Mills Limited
 Sd/-
Hanuman Prasad Jat
 Director
 DIN: 01674118

Place : Jaipur
 Date : 05.09.2025

Mastek Limited
 Trust. Value. Velocity
MASTEK LIMITED
 CIN: L74140GJ1982PLC005215
 Registered Office: 804/805, Presidential House, Opp. C. N. Vidyalaya, Near Ambawadi Circle, Ambawadi, Ahmedabad - 380 006, Gujarat. Tel: +91-79-4855-6432 E-mail: investor_grievances@mastek.com; Website: www.mastek.com

NOTICE (FOR THE ATTENTION OF EQUITY SHAREHOLDERS OF THE COMPANY)

Transfer of Unclaimed Dividend and underlying Equity Shares of the Company to the Investor Education & Protection Fund (IEPF) Authority

Notice is hereby given pursuant to Section 124 of the Companies Act, 2013 ("the Act") and Investor Education and Protection Fund Authority (Accounting, Audit, Transfer, and Refund) Rules, 2016 as amended from time to time, read with the relevant circulars and amendments thereto ("the Rules").

These Rules, inter-alia, provide that all the shares in respect of which the dividend has remained unpaid or unclaimed by the shareholders of the Company for a period of 7 (seven) consecutive years or more, are liable to be transferred to the IEPF Authority established by the Central Government.

In terms of the said Rules, the Interim Dividend declared by Mastek Limited (the "Company") for the Financial Year 2018-19 which has remained unpaid or unclaimed for a period of consecutive 7 (seven) years, will be credited to the account of IEPF Authority on the due date alongwith underlying shares on which such dividend has remained unpaid or unclaimed for 7 (seven) consecutive years, including all benefits accruing on such shares in the month of **December 2025**.

However, the Company will not transfer such shares where there is a specific order of the Court or Tribunal or any other Statutory Authority restraining any transfer of shares and payment of dividends or where such shares are pledged or hypothecated under the provisions of the Depositories Act, 1996.

In compliance with the requirements of the said Rules, the Company, through its RTA vide its letter dated September 4, 2025, has already sent specific communication individually to all those shareholders whose shares are liable to be transferred to the IEPF Authority in the month of **December 2025**, at their addresses registered with the Company/RTA, providing details of unclaimed dividend and giving them an opportunity to claim the said dividend on or before **November 15, 2025**. The Company has also uploaded full details of those shareholders on its website at the link <https://www.mastek.com>. Shareholders are requested to refer to the aforesaid website to verify the details of unclaimed dividends and the underlying shares which are liable to be transferred to the IEPF Authority and thereafter contact the Company/ RTA, for making a valid claim in respect of such unclaimed dividend well within the time.

In case the Company/RTA does not receive any communication from concerned Shareholders by **November 15, 2025**, the Company shall, with a view to comply with the requirements as set out in the Act and the Rules, proceed to transfer the underlying shares to IEPF Authority on the due date as per procedure stipulated in the Rules without giving further notice, in the following manner:

- In respect of shares held in Physical Form:** The Company shall issue new share certificate/s in lieu of the original share certificate/s held by the concerned shareholder/s for the purpose of dematerialisation by way of corporate action and transfer of shares to IEPF Authority as per the Rules and upon such issue, the original share certificate which stands registered in the name of concerned shareholders, will stand automatically cancelled and be deemed to be non-negotiable.
- In respect of shares held in Dematerialised Form:** The Company shall transfer the said shares through the Depositories to the demat account of the IEPF Authority by way of corporate action.

The concerned Shareholders are requested to note that, no liability/claim shall lie against the Company in respect of the unclaimed dividend amount and the underlying shares so transferred. Once the shares are transferred to the IEPF, all future benefits on such shares would also be issued/transferred in favour of the IEPF Authority.

Shareholders may note that both the unclaimed dividend and the underlying shares transferred to IEPF Authority including all benefits accruing on such shares, if any, can be claimed back by them from IEPF Authority after following the procedure prescribed under the Rules by submitting online application (Web Form IEPF 5) available on website www.mca.gov.in in accordance with the procedure and on submission of such documents as prescribed under the IEPF Rules to the Nodal Officer of the Company/RTA.

For any queries / information/clarification in the subject matter, shareholders are requested to contact the Company's Registrar and Share Transfer Agents, KFin Technologies Limited, (Unit: Mastek Limited), Seriling Tower B, Plot 31 & 32, Financial District, Nanakramguda, Serilingampally, Rangareddy, Hyderabad, [Telangana] - 500 032 | Toll-free number: 1800-3454-001 | Email id: enward.ris@kfintech.com (K.A.: Mr. Anandan K, Senior Manager) or may write to the Company Secretary & Compliance Officer, by sending an email to investor_grievances@mastek.com.

By Order of the Board
For Mastek Limited
 Sd/-
Reena Raju
 Company Secretary & Compliance Officer
 Membership No. : A 21440

Place : Mumbai
 Date : September 4, 2025

UNILEX COLOURS AND CHEMICALS LIMITED
 CIN: L74999MH2001PLC131352
 Registered Office: 106-107, Advent Aia, Chinchwad Bunder Road, Malad (West), Mumbai, MH 400064 IN
 Tel: +91 98204 30671, Email: cs@unilexcolours.in, Website: www.unilexcolours.in

NOTICE 24TH ANNUAL GENERAL MEETING OF THE COMPANY

This is to inform that 24th Annual General Meeting (AGM) of the Members of Unilex Colours and Chemicals Limited (the Company) will be convened on **Monday, September 29, 2025 at 03:30 p.m. (IST)** through Video Conferencing ("VC")/Other Audio Visual Means ("OAVM") facility to be provided by the National Securities Depository Limited (NSDL) in compliance with applicable provisions of the Companies Act, 2013 (the "Act") and Rules framed thereunder.

The Ministry of Corporate Affairs, Government of India (MCA) has vide its circular No. 9/2024 dated 19th September, 2024, read with circulars dated 8th April 2020, 13th April 2020, 5th May 2020, 13th January 2021, 8th December 2021, 28th December 2022 and 25th

Continued from previous page..

(SAST) Regulations, Further, if delay occurs on account of willful default by the Acquirers and PACs in obtaining the requisite approvals, regulation 17(9) of the SEBI (SAST) Regulations will also become applicable and the amount lying in the Escrow Account shall become liable to forfeiture.

5. No approval is required from any bank or financial institutions for this Offer.

VII. TENTATIVE SCHEDULE OF THE ACTIVITIES PERTAINING TO THE OFFER:

Activity	Date	Day
Public Announcement	29.08.2025	Friday
Publication of Detailed Public Statement in newspapers	05.09.2025	Friday
Submission of Detailed Public Statement to BSE, Target Company & SEBI	15.09.2025	Monday
Last date of filing draft letter of offer with SEBI	15.09.2025	Monday
Last date for a Compelling offer	29.09.2025	Monday
Receipt of comments from SEBI on draft letter of offer	07.10.2025	Tuesday
Identified date*	09.10.2025	Thursday
Date by which letter of offer be dispatched to the shareholders	16.10.2025	Thursday
Last date for revising the Offer Price	23.10.2025	Thursday
Comments from Committee of Independent Directors of Target Company	23.10.2025	Thursday
Advertisement of Schedule of activities for open offer, status of statutory and other approvals in newspapers and sending to SEBI, Stock Exchange and Target Company	24.10.2025	Friday
Date of Opening of the Offer	27.10.2025	Monday
Date of Closure of the Offer	10.11.2025	Monday
Post Offer Advertisement	17.11.2025	Monday
Payment of consideration for the acquired shares	24.11.2025	Monday
Final report from Merchant Banker	01.12.2025	Monday

*Identified Date is only for the purpose of determining the names of the shareholders as on such date to whom the Letter of Offer would be sent. All owners (registered or unregistered) of equity shares of the Target Company (except the Acquirers, PACs, Selling Company, Promoter of Target Company) are eligible to participate in the Offer any time before the closure of the Offer.

VIII. PROCEDURE FOR TENDERING THE SHARES IN CASE OF NON RECEIPT OF LETTER OF OFFER:

- All owners of Equity Shares (except the Acquirers, PACs, Selling Company, Promoter of Target Company) whether holding Equity Shares in dematerialized form or physical form, registered or unregistered, are eligible to participate in the Offer any time before closure of the tendering period.
- There shall be no discrimination in the acceptance of locked-in and non-locked-in shares in the Offer. The residual lock-in period shall continue in the hands of the Acquirers. The shares to be acquired under the Offer must be free from all liens, charges and encumbrances and will be acquired together with the rights attached thereto.
- Persons who have acquired the Equity Shares of the Target Company but whose names do not appear in the register of members of the Target Company on the Identified Date or unregistered owners or those who have acquired the Equity Shares of the Target Company after the Identified Date or those who have not received the Letter of Offer, may also participate in this Offer.
- The Open Offer will be implemented by the Acquirers and PACs through the Stock Exchange Mechanism made available by the Stock Exchange in the form of a separate window ("Acquisition Window") as provided under the SEBI (SAST) Regulations and SEBI Circular CIR/CFD/POLICYCELL/1/2015 dated April 13, 2015 issued by SEBI and as amended by SEBI Circular CFD/DCR/2/CIR/P/2016/131 dated December 09, 2016 and as per further amendment vide SEBI Circular SEBI/HO/CFD/DCR-II/CIR/P/2021/615 dated August 13, 2021.
- BSE Limited shall be the designated Stock Exchange for the purpose of tendering shares in the Open Offer.
- The Acquirers have appointed Allwin Securities Limited, Stock Broker for the open offer through whom the purchases and settlement of the Offer Shares tendered under the Open Offer shall be made. The contact details of the buying broker are as mentioned below.

Allwin Securities Limited
B-205/206 Ramji House, 30 Jambulwadi, Kalbadevi Road, Mumbai- 400002
Tel: +91-22-43464644, **E-mail:** allwinsec@gmail.com, **Website:** www.allwinsecurities.com
SEBI Registration No.: INZ000239635

- All the shareholders who desire to tender their equity shares under the Open Offer will have to intimate their respective stock brokers ("Selling Brokers") within the normal trading hours of the Secondary Market, during the Tendering period.
- A separate Acquisition Window will be provided by the stock exchange to facilitate placing of sell orders. All the shareholders who desire to tender their equity shares under the Open Offer will have to intimate their respective stock brokers ("Selling Brokers") within the normal trading hours of the Secondary Market, during the Tendering period. The Selling broker can enter orders for dematerialized as well as physical Equity shares.

- The Letter of Offer along with a form of acceptance cum acknowledgement would also be available at the SEBI website www.sebi.gov.in, and shareholders can also apply by downloading such forms from the said website.
 - No indemnity is needed from unregistered shareholders.
- IX. THE DETAILED PROCEDURE FOR TENDERING THE SHARES IN THE OFFER WILL BE AVAILABLE IN THE LETTER OF OFFER**
- X. OTHER INFORMATION:**
- The Acquirers, PACs and the Target Company have not been prohibited by SEBI from dealing in the securities under directions issued pursuant to Section 11B or under any other regulations made under the SEBI Act.
 - The Acquirers have appointed Navigant Corporate Advisors Limited as Manager to the Offer pursuant to regulation 12 of the SEBI (SAST) Regulations.
 - The Acquirers have appointed Purva Shareistry (India) Pvt. Ltd. as Registrar to the Offer having office at Unit No. 9, Shiv Shakti Industrial Estate, J.R. Boricha Marg, Near Lodha Excelus, Lower Parel (E), Mumbai, Maharashtra, 400011; Tel No.: +91-22-49614132; E-mail id: support@purvashare.com; Website: www.purvashare.com; Contact Person: Ms. Deepali Dhuri.
 - This Detailed Public Statement would also be available at SEBI's website www.sebi.gov.in
 - This Detailed Public Statement is being issued on behalf of the Acquirers and PACs by the Manager to the Offer i.e., M/s. Navigant Corporate Advisors Limited.
 - The Acquirers and PACs accepts the full responsibility for the information contained in PA and DPS and also for the obligations of the Acquirers as laid down in the SEBI (SAST) Regulations, 2011 and subsequent amendments made thereof.

ISSUED BY MANAGER TO THE OFFER FOR AND ON BEHALF OF THE ACQUIRERS AND PACs

NAVIGANT CORPORATE ADVISORS LIMITED
804, Meadows, Sahar Plaza Complex, J B Nagar, Andheri Kurla Road, Andheri (East), Mumbai - 400059.
Tel No. +91 22 4120 4837 / 4973 5078
Email id: navigant@navigantcorp.com
Website: www.navigantcorp.com
SEBI Registration No: INM000012243
Contact person: Mr. Sarthak Vijlani

Place: Mumbai
Date: September 04, 2025

जीएसटीच्या उत्साहानंतर बाजारात नफावसुली! सेन्सेक्स-निफ्टी उच्च पातळीवरून खाली

नवी दिल्ली, दि. ४ (वृत्तसंस्था) : जीएसटी परिप्रेक्ष्याच्या निष्पत्तीनंतर शेअर बाजाराचे दिवसाची सुरुवात जमदार केली होती. मात्र, नंतर नफावसुली झाल्याने सेन्सेक्स-निफ्टी उच्च पातळीवरून घसरून बंद झाले. ४ सप्टेंबर रोजी सेन्सेक्स १५० अंकांनी वाढून ८०,७९८ वर, तर निफ्टी १९ अंकांनी वाढून २४,७३४ वर बंद झाला. निफ्टी बँकही ८ अंकांच्या किरकोळ वाढीसह ५४,०७५ वर स्थिरावला. दुसरीकडे, मिडकॅप आणि स्मॉलकॅप इंडेक्स मात्र अनुक्रमे ३८६ आणि ४४ अंकांच्या घसरणीसह बंद झाले.

बाजारात समिश्र कल दिसून आला. ऑटो आणि एफएमसीजी यांसारख्या क्षेत्रातील शेअर्समध्ये खरेदी झाली, तर संरक्षण, ऊर्जा, आयटी, रिअल्टी आणि मेटल क्षेत्रातील शेअर्समध्ये जोरदार विक्री झाली. निफ्टीच्या ५० पैकी ३१ शेअर्समध्ये, सेन्सेक्सच्या ३० पैकी १९ शेअर्समध्ये, तर निफ्टी बँकेच्या १२ पैकी ९ शेअर्समध्ये घसरण झाली. डॉक्टरच्या तुलनेत रुपयाही ८ पैशांनी कमकुवत होऊन ८८.१५ च्या पातळीवर बंद झाला. नुकत्याच जाहीर झालेल्या जीएसटी सुधारणांमुळे देशातील उपभोग-आधारित वाटेली बळकटी मिळेल. याचा सर्वांत जास्त फायदा



ऑटो आणि ग्राहक-उपयोगी वस्तूंच्या क्षेत्राला होण्याची अपेक्षा आहे. ग्रामीण अर्थव्यवस्थेशी संबंधित काही निवडक मेटल आणि पायाभूत सुविधा क्षेत्रातील शेअर्सही गुंतवणुकीच्या केंद्रस्थानी राहतील. तरज्जांनी पुढे सांगितले की, मनवूत कॉर्पोरेट कमांडमुळे भारताचा आर्थिक विकास दर २०२६ मध्ये ६.५ टक्के क्षेत्रातील शेअर्सही गुंतवणुकीच्या

पोहोचू शकतो. जीएसटीमधील हे सुधारणात्मक बदल अर्थव्यवस्थेच्या गतीला आणखी वेग देऊ शकतात. मात्र, जागतिक मॅक्रो परिस्थिती, परदेशी संस्थात्मक गुंतवणूकदारांचा कल आणि अमेरिकेच्या टॅरिफशी संबंधित आव्हाने बाजाराला अस्थिर ठेवत राहतील. त्यामुळे नजीकच्या काळात बाजारात एकत्रीकरणची शक्यता नाकारता येत नाही.

या परिस्थितीत गुंतवणूकदारांनी

जोखीम-लाभाच्या विचार करून, मूलभूतपणे मजबूत असलेल्या शेअर्सवर लक्ष देवण्याचा सल्ला तज्ज्ञांनी दिला आहे. तंत्रिकदृष्ट्या पाहिल्यास, निफ्टी २४,३५०-२४,५०० च्या रेंजमध्ये उबल बॉटम तयार करत आहे. जर निफ्टीने २४,७७० चा रेजिस्टेंस तोडला, तर तो २५,००० चा टारगेट गाठू शकतो आणि त्यानंतर बाजारात एक नवीन तेजी सुरू होऊ शकते.

जीआयसी हाउसिंग फायनान्स लिमिटेड
नोंदणीकृत कार्यालय: नॅशनल इन्शुरन्स बिल्डिंग, सहावा मजला, जे. जे. टाटा रोड, वरळी, मुंबई - ४०० ०२०

विरार शाखेचे स्थलांतर

सर्वसामान्य जनतेस, जीआयसी हाउसिंग फायनान्स लिमिटेडच्या ग्राहकांना आणि सर्व संबंधित व्यक्तींना कळविण्यात येते की, जीआयसीHFL, वी. सी.पार्क वीरार शाखा खालील नवीन पत्त्यावर स्थलांतरित करण्यात येत आहे:

सध्याचा शाखा पत्ता	नवीन शाखेचा पत्ता:
विरार मजला, सेंधेप हाऊस, तिरुपती	१११ ते ११४, पहिला मजला, श्रीराम व्हॅनेअर, श्रीराम नगर कॉम्प्लेक्स, नगर, फेज १, गॅंगुल अकॅडमिक स्कूल
वॉक्री, विरार (परिचय) - ४०१३०३	वॉक्री शांतीवाडी वर, विरार परिचय - ४०१३०३

सर्वसामान्य जनतेने व संबंधितांनी कृपया याची नोंद घ्यावी. ही शाखा स्थलांतराची प्रक्रिया दिनांक ०४.०९.२०२५ पासून प्रभावी असेल.

जीआयसी हाउसिंग फायनान्स लिमिटेड वतीने, Sd/- शाखा व्यवस्थापक कुटुंबातील शंका अथवा माहितीसाठी कृपया आमच्या ग्राहक सेवा प्रतिनिधीशी खालील ई-मेलवर संपर्क साधा: virar@gichfin.com

जाहिर सूचना

याद्वारे सूचना देण्यात येत आहे की (१) श्री. हेमंटर गुलाबचंद पांढी, (२) श्रीमती फारुगीनी गौरीना राह, (३) श्रीमती सारिका पांढी आणि (४) श्रीमती वैशाली जगिण शाह हे परिशिष्टामध्ये नमूद केलेल्या मालमतेचे सह-आदात आहेत आणि त्यांनी त्यांचे खालील नमूद दस्तावेज हस्तगत आहेत/हाताळू शकते आहेत:

- अनुक्रमांक: मुंबई-२२-११४०९-२०२५, धारक हमीचे उपनिबंधक केल्या कार्याच्यात नोंदणीकृत दिनांक १०.०६.२०२५ रोजीचा, मूळ विक्री करार सह इंडेक्स आणि पावती

कोणतीही व्यक्ती ज्यांना वरील नमूद गहाळ विक्रीसाठीचा मूळ करार सह इंडेक्स आणि पावतीच्या संदर्भात कोणत्याही प्रकारे, कोणताही दावा, हक्क, गमावकार किंवा हितसंबंध असल्यास याद्वारे विनंती केली जाते की त्यांनी ते बकौल नसिलेले छेडा, सी/ओ, छेडा अँड असोसिएट्स, दुकान क्रमांक ७ आणि ८, कळमजला, मधुर सीएचएसएल, टी.पी.एस. ५५ वा आणि ५६ वा रोड, वीर सायबरक गावडनवड, नाना पालकर स्मृती समिती मार्ग, बोरिवली (पश्चिम), मुंबई-४०००९२ येथील त्यांच्या कार्यालयात लेखी स्वरूपात वा तादृशीपणे १५ (पंधरा) दिवसांच्या आत संपल्यास काढण्यात आणि/किंवा कागदपत्राच्या प्रमाणित प्रतीसह, कळवावे. कसूर केल्यास, असे दावे किंवा आक्षेप विचारात न घेता निष्कर्ष काढून ते त्यागीत केले आणि परिचायित केले आहेत असे समजले जाईल आणि ज्यासाठी माझे अग्रिल किंवा मी जबाबदार राहणार नाही. कृपया सहाय्य घ्यावी की जाहीर सूचनेद्वारे दिलेली उरते/दावे विचारात घेवले जाणार नाहीत.

वरील उद्देशाने परिशिष्ट

मुंबई उपनगरातील गॅंगुली विल्हा आणि उन्निवर्तवर्तील वाग बोरिवली तालुका बोरिवलीचा सीटीएस क्रमांक ७२५/पी/जे ११ संश्लित बोरिवली येथील टी.पी.एस. च्या जुन्या प्लॉट क्रमांक ८८, नवीन अंतिम प्लॉट क्रमांक ८३ असलेल्या जमिनीचा भाग आणि विभागावर स्थित जांबळी गल्ली, एस.व्ही. रोड, बोरिवली (पश्चिम), मुंबई-४०००९२ येथे पत्ता असलेली "जांबळी गल्ली को ऑपरेटिव्ह हाउसिंग सोसायटी लिमिटेड" म्हणून ओळखल्या जाणाऱ्या इमारतीत, १२ व्या मजल्यावर प्लॉट क्रमांक १२०१, मोजमात ४४२ चौ. फूट सर्व्हे क्षेत्र (४६० चौ. फूट रस्त्या क्षेत्राच्या समतुल्य) मालकी हक्काच्या आधारवार असलेले सर्व निवासी परिसर सह गॅंगुली क्रमांक बीओएम/एचएसजी/४६९/ए सं १९७६ दिनांक १०-०१-१९७६ धारक "जांबळी गल्ली को ऑपरेटिव्ह हाउसिंग सोसायटी लिमिटेड" द्वारे जारी शेअर प्रमाणपत्र क्रमांक २७ अंतर्गत नोंदवलेले, विभिन्न क्र. १३१ १३५ (दोन्ही एकत्रित) धारक प्रत्येकी ६.००/- (रुपये सहास फक्त) ते ०५ (पाच) पूर्ण भारणा शेअर्स.

सही/- श्री. निवेल पी. छेडा वकील, उच्च न्यायालय तारीख: ५/८/२०२५

युनिलेक्स कलर्स अँड केमिकल्स लिमिटेड

सह-आयुक्त - पत्र ७२५९९ पत्र पत्र २०२१ पीएलसी १३३३४२

नोंदणीकृत कार्यालय: १०६-१०७, एंडव्हेट अग्रिय, विन्कोली बंदर रोड, मालाड (पश्चिम) मुंबई - महाराष्ट्र ४०० ०६४ दूरध्वनी क्रमांक: + ९१ ९२२०४३०३०९१ ई मेल: cs@unilxcolours.in संकेतस्थळ: www.unilxcolours.in

सूचना

केपणीच्या २४ व्या वार्षिक सर्वसाधारण सभेची सूचना

याद्वारे सूचित करण्यात येते की, युनिलेक्स कलर्स अँड केमिकल्स लिमिटेड (केपनी) यांच्या सभासदांची २४ वी वार्षिक सर्वसाधारण सभा सोसायटी दिनांक २९ सप्टेंबर २०२६ रोजी भारतीय प्रमाणवेळेच्या दुसरी ३.३० वाजता हिमिडेटि (एग्रेसिव्हली) यांनी उपस्थान करून दिली आहे त्यांच्या माध्यमातून कंपनी कार्या २०२४ (कार्य) च्या लागू असलेल्या तरतुदीच्या अनुसार तसेच या अंतर्गत नवनिर्वात आलेल्या निर्णयांच्या अनुसार घेण्यात येणार आहे.

कोर्पोरेट व्यवहार मंत्रालय, भारत सरकार (एग्रेसिव्ह) यांचे परिषदक क्रमांक १/२०२४ दिनांक १९ सप्टेंबर २०२४ आणि त्यासह याचा परिषदक दिनांक ०८ डिसेंबर २०२०, १३ एप्रिल २०२०, ०५ मे २०२०, १३ जानेवारी २०२१, ०८ डिसेंबर २०२१, २८ डिसेंबर २०२२ आणि २५ सप्टेंबर २०२३ (यापेक्षा जुनी एकत्रित उल्लेख एग्रेसिव्ह परिषदक असा करण्यात येणार आहे) यांच्या अखेर एग्रेसिव्ह / ईमेलवर वरील / ओग्रेसिव्ह यांच्या माध्यमातून दिनांक ३० सप्टेंबर २०२५ पर्यंत घेण्यास अनुमती देण्यात आली आहे. सिव्हीलिटिव्ह अँड एग्रेसिव्ह बोर्ड ऑफ डायरेक्टर (सेबी) यांनी वरील परिषदक क्रमांक सेबी / एचओ / सीएचटी / वीएचटी -बीओटी -२/पी / सीआयआर /२०२३/१६७ दिनांक ०७ ऑक्टोबर २०२३ आणि परिषदक क्रमांक सेबी / एचओ / सीएचटी -बीओटी २/ पी / सीआयआर /२०२४/१३३ दिनांक ३ ऑक्टोबर २०२४ (सेबी परिषदक) यांच्या अनुसार सेबी (लिस्टिंग ऑब्लिगेशन्स अँड डिस्क्लोजर रिक्वायरेमेंट्स) अधिनियम २०१५ (सेबी लिस्टिंग रेग्युलेशन्स) च्या अनुपालनाच्या संदर्भात शिस्तबद्ध दिल्या आहेत. या परिषदकच्या अनुसार तसेच सेबी लिस्टिंग रेग्युलेशन्सच्या तरतुदीच्या अनुसार आणि कायद्याच्या तरतुदीच्या अनुसार कंपनीचे एग्रेसिव्ह वरील / ओग्रेसिव्ह सुविधेच्या माध्यमातून आणि सामाजिक टिकाणी सभासदांच्या प्रत्यक्ष उपस्थितीतच निवडणूक घेण्यात येईल.

वरील प्रमाणे नमूद करण्यात आलेल्या परिषदकच्या अनुसार विविध वार २०२२-२५ कालाचा वार्षिक अहवाल आणि वार्षिक सर्वसाधारण सभेची सूचना, एग्रेसिव्हली टिपेट, विविध आणि वैधानिक अहवाल कंपनीचे संकेतस्थळ www.unilxcolours.in वर तसेच बँडवरील कार्याची संकेत स्थळ पणनेच येवतात टिपेट एग्रेसिव्ह अँड डिव्हिड लिमिटेड वरचे संकेतस्थळ www.ncsindia.com येथे उपलब्ध करून देण्यात येत आहे तसेच ती नॅशनल सिव्हीलिटिव्ह डिवायझिटी लिमिटेड यांचे संकेतस्थळ www.evotingindia.com येथेही उपलब्ध करून देण्यात येत आहे.

समाहट वार्षिक सर्वसाधारण सभेत केवळ वरील / ओग्रेसिव्ह यांच्या माध्यमातून उपस्थित राहू शकतात ज्यांचा तशीसह कंपनीकडून वार्षिक सर्वसाधारण सभेच्या सूचनेत विस्ताराने देण्यात येत आहे. वार्षिक सर्वसाधारण सभेत वरील / ओग्रेसिव्ह यांच्या माध्यमातून उपस्थित राहणाऱ्या सभासदांची संख्या कंपनी कार्याच्या कलम १०३ च्या तरतुदीच्या अनुसार ग्राहण्यास निषिद्ध करण्यासाठी गृहीत करण्यात येणार आहे.

वार्षिक सर्वसाधारण सभेची सूचना तसेच विविध वार २०२२-२५ कालाचा वार्षिक अहवाल इलेक्ट्रॉनिक माध्यमातून अशा सभासदांना पाठविण्यात येणार आहे ज्या सभासदांचे ई मेल तयारीत कंपनी / अग्रेसिव्ह आणि ट्रायकर एजेंट (रजिस्टर) / डिवायझिटी प्लॅटिफॉर्म (डोव्हे) यांच्याकडे नोंदणीकृत आहेत. सेबी परिषदकच्या अनुसार वार्षिक सर्वसाधारण सभेची सूचना तसेच वार्षिक सर्वसाधारण सभेच्या प्रत्यक्ष प्रति कोणत्याही सभासदांना देण्यात येणार नाही. मात्र त्याचा तयारीत असणारा संपूर्ण वार्षिक सर्वसाधारण सभेची सूचना पाहण्यासाठी अशा सभासदांना पाठविण्यात येणार आहे ज्या सभासदांनी आपल्या ई मेल तयारीत नोंदणीकृत कंपनी / अग्रेसिव्ह आणि ट्रायकर एजेंट यांच्याकडे केलेली नाही.

ज्या सभासदांचे कंपनीचे सभासदा प्रत्यक्ष स्वरूपात आहेत किंवा हिमिडेटिव्ह स्वरूपात आहेत आणि ज्यांनी आपले ई मेल तयारीत कंपनी / अग्रेसिव्ह / डिवायझिटी प्लॅटिफॉर्म यांच्याकडे नोंदणीकृत / अहवाल केलेले नाहीत त्यांना आहवात करण्यात येते की त्यांनी वार्षिक सर्वसाधारण सभेच्या सूचनेत युरार आग्रेसिव्ह आणि पणनेद्वारे प्राप्त करण्यासाठी, ई मतदानाकरिता ई मेल तयारीत नोंदणीकृत करण्यासाठी संपूर्ण अहवाल उपलब्ध करून देण्यात येणार आहे.

(१) प्रत्यक्ष सभासदांच्यासाठी: कृपया आवश्यक तयारीत जसे की फोर्पोअर क्रमांक, सभासदांकरिताचे नाव, सभासदा प्रमाणपत्राच्या नोंद केलेली प्रत (मागू नसतील पुढील), पॅनकार्ड (पॅनकार्डची स्वयंसेवकालेखित प्रत), आधार (आधार कार्डची स्वयंसेवकालेखित प्रत) ई मेलच्या माध्यमातून कंपनी / अग्रेसिव्ह यांना पाठवावी.

(२) हिमिडेटिव्ह सभासदांच्यासाठी: कृपया आवश्यक हिमिडेटिव्ह खाते तयारीत जसे की (सीडीएसएल - १६ अंकी लघुनाम आणि किंवा एग्रेसिव्हली १६ अंकी डीपीआयडी - सीएसआयडी), नाव, एव्हकटिव्ह खातेनुसतेची प्रत, पॅनकार्ड (पॅनकार्डची स्वयंसेवकालेखित प्रत), आधार (आधार कार्डची स्वयंसेवकालेखित प्रत) - अहवालत ई मेल अग्रेसिव्ह / मोबाईल क्रमांक ०२२ ४८६६ ७००० येथे संकेत साधू शकतात.

ई मतदान प्रक्रिया संदर्भात कोणत्याही शंका असल्यास समाहट संकेतस्थळ www.evotingindia.com वरचे वेब पानावर उपलब्ध असलेल्या प्रश्नांची किंवा टिपेटवरील असह क्वेश्चन तसेच सभासदांकडून उपलब्ध असलेले ई मतदान युरार मॅनुअल यांचा संदर्भ घेऊ शकतात किंवा helpdesk.evoting@nsdl.com येथे संकेत साधू शकतात किंवा संकेत क्रमांक ०२२ ४८६६ ७००० येथे संकेत साधू शकतात.

ई मतदानाच्या संदर्भात शंकांच्या निराकरणार्थी श्री अमित विशाल, व्यवस्थापक, (एग्रेसिव्हली), नॅशनल सिव्हीलिटिव्ह डिवायझिटी लिमिटेड, ४ मजला, नमन चेंबर, एव्हकटिव्ह कलर्स सी - ३२, बोरिवली, बंदे कालो कॉम्प्लेक्स, बंदे पूर्ण, मुंबई, महाराष्ट्र ४०० ०९२ येथे संकेत साधावा किंवा ई मेलच्या माध्यमातून evoting@nsdl.com किंवा ०२२ ४८६६ ७००० येथे संकेत साधावा.

सेबी परिषदक दिनांक ०९ डिसेंबर २०२० च्या अनुसार वळितान सभासदांच्याकडे प्रथिपुत्री हिमिडेटिव्ह स्वरूपात आहेत त्यांना वार्षिक डिवायझिटी प्लॅटिफॉर्म वरच्याकडे असलेल्या हिमिडेटिव्ह प्रक्रिया प्रमाणपत्रात मालमते घेण्यास अनुमती देण्यात आली आहे. सभासदांनी आपले मोबाईल क्रमांक आणि ई मेल आयडी चेच्य पद्धतीने आपल्या हिमिडेटिव्ह खातात नोंदणी आवश्यक आहे ज्याकरिता ई मतदान सुविधेच्या लाभ घेणे सुलभ होईल.

संचालक मंडळाच्या आदेशाच्या अनुसार युनिलेक्स कलर्स अँड केमिकल्स लिमिटेड यांच्या कार्या सभासदां / - वरील मुद्रा कंपनी सेक्रेटरी

स्थळ: मुंबई
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मालमता जलीची नोंदीस [कलम १३(८)नुसार - SARFAESI अधिनियम, २००२]

ज्यामध्ये को, खाली सही करणारा अधिकारी Securityization and Reconstruction of Financial Assets and Enforcement of Security Interest Act, 2002 (SARFAESI) अंतर्गत अधिकृत अधिकारी बनून निवृत्त आहे. कलम १३(२) व Security Interest (Enforcement) Rules, 2002 मधील नियम नुसार, दिनांक ०७.०८.२०२४ रोजी दिवांडा नोंदीस पाठवण्यात आली होती. या नोंदीमध्ये कर्जदार/गॅरंटीदार यांना २२७,९४८,६८०/- (सहासह लाख चौसह हजार दोनशे अष्टसह रुपये व साठ पैसे फक्त) रकमेचे पुनर्घण ६० दिवसांच्या आत करण्याचे निर्देश देण्यात आले होते. कर्जदार/गॅरंटीदार/गहाणदार - श्री. अश्वक ठुसमानगणी अस्मारी, वडोलांचे नाव - ठुसमान गणी अस्मारी, यांनी ही रक्कम परत फेडलेली नाही. म्हणून, सदर रकमेच्या कलम १३(८) व नियम ८ नुसार, खाली सही करणाऱ्या अधिकार्याचे दिनांक ३० ऑगस्ट, २०२५ रोजी खालील वगने केलेल्या स्थानार मालमताचा प्रतीकारावर ताबा (Symbolic Possession) घेतला जाईल. मालमताची सूचना: कर्जदारांचे लक्ष करणारे १३(८) कडे वेधण्यात येते, ज्यामध्ये गहाण मालमता परत विगत घेण्याचा पर्याय उपलब्ध आहे, त्यासाठी वेळीच उपपत्त्यांना करणे आवश्यक आहे. कर्जदार, गॅरंटीदार व सहाय्य जनेतय कळविण्यात येते की, या मालमतेची संबंधित कोणतेही व्यवहार करू नयेत. या मालमतेवर केना बँक, ARM शाखेचा हक्क/आय आहे, जो १३०५५८५०५४२०/- (तीस लाख अठराहजार पाचशे चार रुपये व चार पैसे फक्त) इतका आहे, दिनांक २९.०८.२०२५ पर्यंत, तसेच ३०.०८.२०२५ नंतरची व्याज व रस्त शुल्क हेही लागू असेल. स्थानार मालमतेचे वगने: रसिदनिश्चालक फॉर्म क्र. ००२, खोडड फ्लोअर, कॉर्पोरेट क्षेत्रकळ ४२१ चौ. फूट, इमारत क्र. ७-B, गुरुनिगम प्रकल्प "सुधवस्तू" मध्ये स्थित. सदर मालमता खालील सर्व / गट क्र. १२२, १२३, १२४, १२५, १२६, १२७, १२८, १२९, १३०, १३१, १३२, १३३, १३४, १३५, १३६, १३७, १३८, १३९, १४० या सर्व नोंदीच्या गॅरंटीचे जमिनीच्या प्लॉट क्र. ७ वरील प्रकल्प आहे. सदर मालमता नाव - खातिलेखी, तालुका - शासपूर, जिल्हा - उरण, व खातिलेखी क्रमांकनाच हद्दत मिळत आहे. दिनांक: ३० ऑगस्ट, २०२५, Sd/- अधिकृत अधिकारी केनरा बँक

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Regd. Off.: A-403, Mittal Commercial, 'A'-Wing, Andheri Kurla Road, Marol Naka, Andheri (East), Mumbai-400059. Web: www.ekanshconcepts.com Tel No.: 022-47781806, Email Id: info@ekanshconcepts.com

NOTICE OF 33rd ANNUAL GENERAL MEETING AND INFORMATION PERTAINING TO E-VOTING

NOTICE is hereby given that the Annual General Meeting ("AGM") of Ekansh Concepts Limited ("Company") will be held on Friday, September 26, 2025 at 11:30 A.M. through Video Conferencing (VC) / Other Audio-Visual Means (OAVM) only, in compliance with various circulars issued by Ministry of Corporate Affairs and Securities Exchange Board of India (collectively referred to as "Circulars") and in compliance with applicable provisions of the Companies Act, 2013 and SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 without the physical presence of the members at a common venue to transact the business as set forth in the Notice dated August 12, 2025 convening the AGM.

In terms of Section 101 and 136 of the Companies Act, 2013 read together with the Rules, Regulation 36(1)(a) of LODR Regulations, the copy of Annual Report comprising of Financial Statements, Board's Report etc. and the Notice have been sent on September 04, 2025 by email to those members whose email addresses are registered with the Company Registrar and Share Transfer Agent/ Depositories, unless any member has requested for a physical copy of the Annual Report, you may send your request to info@ekanshconcepts.com mentioning your Folio/DP & Client ID. Those members who desire to receive notice/financial statements/other documents through e-mail, are requested to communicate their e-mail ID and changes thereto, from time to time, to/through Depository Participant (in case of Shares held in dematerialized form)/RITA Form ISR 1 (In case of Shares held in physical form).

The Notice of AGM, inter alia, containing Explanatory Statement is also available on the Company's website www.ekanshconcepts.com and on the website of BSE viz. www.bseindia.com and on the website of Central Depository Services Limited (CDSL) at www.evotingindia.com. Members can attend and participate in the AGM through VC/OAVM facility only. The attending through VC/OAVM shall be counted for the purpose of reckoning the quorum under Section 103 of the Companies Act, 2013 (the Act).

Remote E-voting & E-voting during AGM:
In compliance with the provisions of Section 108 of the Act read with Rule 20 of the Companies (Management and Administration) Rules, 2014 and Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company is pleased to provide the facility to Members to exercise their right to vote by electronic means on resolution(s) proposed to be passed at AGM. The members are requested to note the following:

- The remote e-voting period begins Tuesday, September, 23, 2025 (09:00 hours IST) and ends on Thursday, September, 25, 2025 (17:00 hours IST). The e-voting module shall be disabled by CDSL for voting thereafter. Once the vote on a resolution is cast by the Member, the cannot be modified subsequently.
- The voting rights of the Members shall be in proportion to their share of the Paid-up equity share capital of the Company as on Friday, September, 19, 2025