

September 09, 2025

To,
The Listing Compliance
BSE Ltd.
Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai- 400001

BSE Scrip Code: 531996

Dear Sir/Madam,

Sub: - Newspaper Advertisement for the Notice of 30th Annual General Meeting.

This is to inform you that the Company has published the Notice of 30th Annual General Meeting to be held on Tuesday, 30th September, 2025 in "Active Times" (English Newspaper) and "Mumbai Lakshadeep" (Regional Language Newspaper) under Regulation 47 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

The copy of publication of the same are enclosed herewith for your record.

Kindly take the same on your record and oblige

Thanking you.

Yours faithfully

For Odyssey Corporation Ltd.

HITEN

RAMNIKLAL

MEHTA

Digitally signed by HITEN RAMNIKLAL
MEHTA

Date: 2025.09.09
15:58:26:405'30'

Hiten Ramniklal Mehta Whole Time Director DIN: 01875252 **PUBLIC NOTICE**

NOTICE is hereby given from MR. JAY KAPURCHAND GHELANI and MRS KAPURCHAND GHELANI and MRS. BINA ATUL PAREKH, Owner of Schedule Property Late SMT. NIRMALA KAPURCHAND GHELANI, (Since Deceased died intestate on 03-09-2018) and her Husband Late MR. KAPURCHAND V. GHELANI, (Since Deceased died intestate on 28-40-1984). KAPURCHAND V. GHELANI, (Since Deceased died intestate on 28-10-1981 leaving behind them, their Four daughters 1) MRS. VARSHA JITENDRA BOTADRA, 2) MRS. BINDU JITENDRA KAMDAR, 3) MRS. RITA BHADRESH BAVISHI and 4) MRS. RITA BHADRESH BAVISHI and 4) MRS. BINA ATUL PAREKH and Two Son's 1) MR. JAY KAPURCHAND GHELANI and 2) MR. NIRAV KAPURCHAND GHELANI as their only legal heirs and representatives and thereafter 1) MRS. VARSHA JITENDRA BOTADRA, 2) MRS. BINDU JITENDRA KAMDAR, 3) MRS. RITA BHADRESH BAVISHI and MR. NIRAV KAPURCHAND GHELANI release their undivided rights. GHELANI release their undivided rights title, shares in favour of MR. JAY KAPURCHAND GHELANI and MRS BINA ATUL PAREKH, through Deed o

Release.

On behalf of my client MR. JAY KAPURCHAND GHELANI and MRS. BINA ATUL PAREKH, I the undersigned advocate hereby invite claims or objection/s for the scheduled property and shares and interest of the deceased member in the scheduled property within a period of 7 (Seven) days from the publication of this police with copies of profs to support the notice, with copies of proofs to support the claim/objection at advocate address. If no claims / objection are received within the period prescribed above, the Society Concerned authorities shall be at the liberty to transfer the schedule property and shares and interest of the deceased. Any clain thereafter shall be considered as waived and abandoned and the transfer shall be

SCHEDULE DESCRIPTION OF THE PROPERTY - Room No. B-6, Gorai (2) SAINATH Co-op. Hsg. Soc. Ltd., Plot No. BD-141, RSC-35, Gorai-2, Borivali (West),

ADV. R. K. TIWARI (Adv. High Court) C-3/003, Chandresh Hills, 1,2,3 Lodha Marg, Achole Road, Nallasopara (E), Palghar-401 209.

PUBLIC NOTICE

NOTICE is hereby given to public at large that, my clients are negotiating with MR. RAJENDRA MULJIBHAI SHAH, MRS. PURNIMA BHADRESH SHAH, MRS. KALPANA HARESH KUMAR SHAH, MR PANKA I RASIKI AL SHAH MR NAINESH RASIKLAL SHAH, MRS. HEMABÉN NITINKUMA MEHTA and MRS. HASUMATI VINODCHANDRA SHAH, for purchase of the property more parti cularly described in the schedule hereunde written ("said property").

All persons having or claiming any right, title, claim, demand or estate interest in respect of the said property or any part thereof by virtue of mor tgage, lien, charge or any right, as also any per son, individual or entity having any right, title or interest of any nature whatsoever in respect o the said property by way of sale, exchange mortgage, let, lease, lien, charge, maintenance license, gift, inheritance, share, possession easement, trust, bequest possession, assignmen or encumbrance of whatsoever nature or other wise are hereby requested to intimate to the undersigned in writing at the address mentioned below of any such claim along with all necessary and supporting documents within 14 days from the date of publication hereof, failing which i shall be presumed that there are no claims and that, claims, if any, have been waived off and the undersigned shall proceed to issue a No Clain Certificate in respect of the same.

SCHEDULE OF PROPERTY
ALL THAT piece or parcel of land or ground with the structure standing thereon situate. Iving and being at 12-14, Kazi Saiyed Street, Mumbai -400 009, admeasuring area 147,48 square meters bearing C.S. no. 978(Part) of Mandvi Division and assessed by Municipal Corporation of Greate

Sd/- KIRAN GUJAR (Advocate High Court) Office no. 302, 3rd Floor, Bharat Insurance Building Near Horniman Circle, Fort, Mumbai - 400 001.

registration District and Sub District of Mumba

PUBLIC NOTICE

Notice is hereby given that Mr. Premal Kantilal Kanani, residing at Flat No. 103. uilding No. 3. Shanti Garden Sector CHSL., Mira Road (E), Thane - 401107, ha become the lawful owner of the said flathrough a chain of title. The flat was firs ourchased by Mr. Bhanudas Bhik haudhari from M/s. Ram Naga Development Corporation under Agreeme for Sale dated 28.06.2005 (Regn. No TNN10-04284-2005, registered at Join Sub-Registrar, Thane on 29.06.2005), and thereafter by Late Smt. Vasant Prabha Canani under Agreement for Sale date 13.02.2010 (Regn. No. TNN10-1804-2010 register, Thane or 16.02.2010). Subsequently, Late Smt /asant Prabha Kantilal Kanani expired o 17.07.2021. By Deed of Release date 5.05.2024 (Regn. No. TNN10-8959-2024 Joint Sub-Registrar, Thane), the other heir eleased their rights in favour of Mr. Prema

The original Agreements and Registration dated 28.06.2005 (Regn. No ΓNN10-04284-2005, registered at Join Sub-Registrar, Thane on 29.06.2005) and Agreement for Sale dated 13.02.2010 (Regn. No. TNN10-1804-2010, registered a Joint Sub-Registrar, Thane on 16.02.2010 have been lost, and police complaints have been lodged with Kashimira Police Station on 06.09.2025 under Register ID Nos 15470/2025 & 15471/2025 respectively Any person, bank, or authority having an claim, lien, charge, or objection in respect of the said flat or the lost documents must not it he undersigned in writing within 15 day from this publication, failing which my client shall proceed as the absolute owner

ADVOCATE YASHIKA JAIN 603, Sai Siddhi Varsha Tower Mira Road (East), Thane - 40110

PUBLIC NOTICE

Notice is hereby given that MRS. SHANTA NARENDRA MERCHANT is Legal heir of Flat No. 14, admeasuring about 750 sq. fts. (built up) and 250 sq.ft. Terrace area on the Third Floor, SAGAR KIRAN "I" Co-operative Housing Society Ltd., Reg. No TNA/(TNA)/HSG/(TC)/4353/1991-92, Dated 04.04.1991 Share Certificate No. 14, divided Share 66 TO 70 Dated 31.12.1991 at Navghar Road, Village Khari, Bhyandar (E), Taluka & District Thane 401 105. By and Between 1) M/S. LIBERTY BUILDERS TO MR NARENDRA WALJI MERCHANT, (First Agreement) Agreement Dated 16.02.1989, Vide Doc. No. TNN4 Agreement Dated 16.02.1989, Vide Doc. No. INN4-4561-1995, dated 16.12.1995. Further Late MR. NARENDRA WALJI MERCHANT, was died on Dated 25/07/2019, he left behind his legal heirs 1) MRS. SHANTA NARENDRA MERCHANT (Wife), 2) MRS. KUSUM HARSHAD PARMAR DIO MR. NARENDRA MERCHANT (Journabed) 3). LATE MR. HARSHAD MERCHANT, (Daughter), 3). LATE MR. HARISH NARENDRA MERCHANT, (Son EXPIRED), 4) LATE MR. PRITESH NARENDRA MERCHANT (Son EXPIRED),. Since Late MR. HARISH NARENDRA MERCHANT has expired on dated 09.08.2011, he lef behind his legal heirs are (i) MRS, VANITA HARISH Denind ins legal netics are (i) Miss. VANIIA HARISH MERCHANT, (Wife), (ii) MISS ANKITA HARISH MERCHANT, (Daughter), (iii) MR. PRIYANK HARISH MERCHANT, (Son). Since Late MR. PRITESH MARENDRA MERCHANT has expired on dated 07.01.2020, he left behind his legal heirs are (ii) MRS. DAKSHA PRITESH MERCHANT, (Wife) (iii) MISS. CHAHAMA PRITESH MERCHANT, (Wife) (iii) MISS. CHAHANA PRITESH MERCHANT, (Daughter) (iii) MISS. BHUMIKA PRITESH MERCHANT, (Daughter) FURTHER JUDMENT, ORDER, DECREE IN THE COURT OF THE 4TH JOINT CIVIL JUDGE SENIOR DIVISION, THANE, DIST. THANE SPECIAL CIVIL SUIT NO. 176/2023. EXH. NO. 29. 30. PRESENT ON 28.03.2023. REGISTERED ON 28.03.2023. DECIED ON 17.04.2025, All the legal heirs By way of Release transferred their respective shares. Title mave transferred their respective shares, Title, Right in the property to the Applicant MRS. SHANTA NARENDRA MERCHANT on Dated 19.08.2025 Vide.doc.no. TNNT-16288-2025 And Now Applicant is 100% of the said Flat.

Any person/s, banks, financial institutions, individuals company firms etc. having any claim shall file an objection n writing alongwith documentary evidence within 14 days from the date of this notice failing which it shall be assumed that no any person/s has any claim, whatsoever on the said flat premises, of which, please take a note.

Date: 09/09/2025 (Advocate High Court) B/108, Bhaidaya Nagar "B" Bldg., Navghar Road, Bhayandar (E), Dist. Thane – 401 105.

PUBLIC NOTICE

Under instruction and on behalf of m dient Narayanlal Jetaji Parmar, having Aadhar No. 6308 3597 1066, residing at Ambedkar Nagar, Galli No. 1, Nea Ramdey Mandir Uttan Road Bhyander W), Dist- Thane 401 101, I do hereby as

That **Mr. Narayanlal Jetaji Parma**l Purchased a **Flat No. 903**, D Wing, 9th Floor, Govinda Park, Building Survey No. 242 village Nilemore, Nalasopara (W), Dist- Palghar, ad. Area 280 Carpet from M/s Govinda Constructions by rirtue of Agreement for sale vide egistration No. Vasai 4/1794/2019 date 6/2/19 before Vasai Registration office nd said Agreement has been lost or nisplaced somewhere and the same is ot traceable and in this regard FIR omplain vide No. 14481/2025 before Bhayander police station has been odged by **Mr. Narayanlal Jetaj**i Parmar, and Mr. Narayanlal Jetaj Parmar Intend to sell the above said fla o any intending purchaser, if any person/s having any interest, claim, ight, title over the above said flat then ne/they may claim before my office at above mentioned address within 15 days from publication of this public

ADVOCATE R. M. CHAVAN ADVOCATE HIGH COURT A-14, Boleshwari CHS Ltd., Bolinj Naka Virar (West), Tal. Vasai 401303 Date: 09/09/202

PUBLIC NOTICE

I on behalf of my clients are investigating th title of Mrs. Kamini Daulat Nagpal And Mr Deepak Daulat Nagpal (owners) in respect of their property being Flat No. F-5, admeasuring 450 Sq. ft. huilt-up area on the O1st Floor in the House as Rishikesh II & in the Society known as Rishikesh Co-operative Housing Society Ltd., situated at Evershine Nagar, Malad (West), Mumbai-400064 Constructed on the land bearing C. T. S No. 307, Plot Nos. 47 to 51 of Village Valnai, Taluka Borivali, Mumbai Suburban District. My clients have informed me that following title

leed has been Inst and/or misplace 1. Original Agreement dated 07/09/1987 made between Shri Harish Chhatrasal Mukta as the Vendor of the one part and Shri, Siddharth Ramdas Shirali as the purchaser of the second part, purchaser purchased the said Flat

purchaser of the second part. Any person having any claims or rights in respect of the said premises by way of inheritance, share, sale, license, gift, mortgage charge, possession, lease, assignment, lien ownership, transfer, access, easement encumbrances howsoever or otherwise and/o having possession of the aforesaid documents and/is hereby requested to make the same known in writing to the undersigned within 14 (fourteen) days from the date of publication of this notice of his/her/their share of claim, if any with all supporting documents failing which, it will be assumed that there are no claims or issues in respect of the said premises and that the said document shall be treated as rretrievable and/or lost. Sd/-

Komal N. Jain. Advocate (High Court) Office No. 402, 4th floor, Vaishal Shopping Centre, Beside Natraj Market, S. V. Road, Malad (West) Mumbai-400 064

PUBLIC NOTICE

Notice is hereby given by the undersigne Advocate that, Ms. Meena Moni (100%) wner/member of the Versova Sea Glimpse Co-operative Housing Society Ltd., having address at Plot No. 31, 32, 33, Jai Prakash Mumbai - 400061.. of the Flat No. 15 on the 2nd Floor, admeasuring 58 Sq. Meters (Built-up area), in the building of the Society died intestate without making any nomination as on 29/08/2025.

he other legal heir, i.e., Mrs. Vishal Moni has decided amongst herself to release her espective inherited rights in the said Flat in favour of her brother, Mr. Narayan Moni, held by the deceased member. On behalf of my ent, Mr. Narayan Moni, the undersigne advocate hereby invites claims or objection rom the heir or heirs or other claimants objector or objectors to the transfer of the said hares and interest of the deceased member n the capital property of the Society within a period of 14 (Fourteen) days from the publication of this notice, with copies of such ocuments and other proofs in support of his/ er/their claims/objections for transfer of Shares and interest of the deceased membe n the capital/property of the Society. If no laims/objections are received within the period prescribed above, the abovementioned Society shall be free to deal with the Shares and interest of the deceased member in the capital/property of the Society in such manne as is provided under the bye-laws of the Society

Dated: 09th September, 2025 Sd/-Simran Jumani (Advocate High Court) Cell: 9372112032

PUBLIC NOTICE

Member OF PUBLIC TO TAKE Notice tha Mr. Subhash Maruti Alkunte was the owne of Flat No. 21, Second Floor, Wadar Sam Co-op. Hsg. Soc. Ltd., Building No. 3 Wadarpada, Rani Sati Marg, Malad East, Mumbai - 400 097, but **Mr. Subhash Marut**i Alkunte expired on 30/01/2014 without make ing nomination or Will leaving behind him Smt. Nirmala Subhash Alakute (Wife), a a only legal heirs of him.

So if any other person or persons having any claims, or right, interest, title against ir espect of said flat or objections from the other neir or heirs or other claimants / objector or objectors for the transfer of the said shares and interest of the deceased member in the apital / property of the society are hereby equired to intimate me at my below mer tioned address within a period of 14 days from he publication of this notice, with copies of such documents and other proofs in suppor of his/her/their claims/objections for transfer of shares and interest of the decease ember in the capital / property of the society, if no claims / objections are received thin the period prescribed above, my clien shall proceed and complete all the require ents regarding the Said flat and such claim and objections received thereafter shall b

Adv. Awneesh Mishra. Add: Shop No. 15, Sai Bazar, Near Tulin Police Station, Nallasopara East, Tal. Vasai Dist. Palghar.

2000

MOKSH ORNAMENTS LIMITED

CIN No: L36996MH2012PLC233562 Registered Office: B-405/1, B-405/2, 4th floor,99, Mulji Jetha Bldg, Kalbadevi Road, Vitthalwadi, Kalbadevi. Mumbai 400002

Website: www.mokshornaments.com | Email: cs@mokshornaments.com,jineshwar101@gmail.com Phone: <u>022-2261834395</u>

NOTICE OF 13th ANNUAL GENERAL MEETING E-VOTING INFORMATION AND BOOK CLOSURE

NOTICE is hereby given that the 13th Annual General Meeting (AGM) of the MOKSH ORNAMENTS LIMITED (the Company) will be held on Tuesday. 30th September, 2025 at 10:45 A.M. through video conferencing ("VC")/ other audio-visual means ("OAVM") to transact the businesses as set out in the

Notice of the AGM and Annual Report for 2024-25 have been sent in electronic modes to Members whose email IDs are registered with the Company/Depository Participants(s). Notice of the AGM and nnual Report for 2024-25 is also available on the website of the Company, https://www.mokshornaments.com/ and on the NSDL's website https://www.evoting.nsdl.com.

The Company is pleased to provide to its members the facility to exercise their vote by electroni means (e-voting) on the businesses as set out in the Notice of the AGM. Members holding shares either in physical form or in dematerialized form, as on the cut-off date i.e., 23rd September, 2025 cast their vote electronically on the Ordinary and Special Business as set out in the Notice of the AGN through electronic voting system of NSDL from a place other than venue of the AGM. A person whose name is recorded in the Register of members or in the Register of Beneficial owners maintained by Depositories as on cut-off date only shall be entitled to avail facility of remote e-voting as well as voting

The remote e-voting period will commence at 9.00 a.m. on Friday, September 26, 2025 and will end at 5.00 p.m on Monday, September 29, 2025. The remote e-voting module shall be disabled for voting at 5.00 p.m. on Monday, September 29, 2025. Once the vote on a resolution is cast by the member, the member cannot modify it subsequently.

The voting facility shall also be made available at the AGM and Members attending the AGM who have not cast their vote by e-voting shall be eligible to vote at the AGM. Members, who have cast their vote through e-voting, may participate in the AGM but shall not be allowed to vote again in the meeting.

Any person, who acquires shares of the Company and become member of the Company after dispatch of the Notice of the AGM and holding shares as of the cut-off date i.e. 23rd September, 2025, may obtain the USER ID and Password by sending a request at https://www.evoting.nsdi.com or s@mokshomaments.com, jineshwar101@gmail.com. However, if a person is already registered with NSDL for remote e-voting then existing user ID and password can be used for casting vote.

The Register of Members and the Share Transfer books of the Company will remain closed from Wednesday 24th September, 2025 to Tuesday 30th September, 2025 (both days inclusive) for the purpose

For Moksh Ornaments Limited Chairman & Managing Director DIN: 05301251

Date: 06.09.2025 ALACRITY SECURITIES LIMITED

Place: Mumbai

(CIN No. 1 66120MH1994PI C083912) Registered Office: 101, Haridarshan, B-wing, Bhogilal Phadia Road, Kandivali (W), Mumbai 400067. Website: www.alacritysec.com | Email: alacritysec@gmail.com

NOTICE OF 31ST ANNUAL GENERAL MEETING. E-VOTING INFORMATION AND BOOK CLOSURE

NOTICE is hereby given that the 31st Annual General Meeting (AGM) of the Alacrity Securities Limited (the Company) will be held on Tuesday, 30th September, 2025 at 09:30 A.M. Through Video Conferencing or Other Audio-Visual Means to transact the businesses as set out in the Notice of the

Notice of the AGM and Annual Report for 2025 has been sent in electronic modes to Members whose email IDs are registered with the Company/Depository Participants(s). The Notice of the AGM and Annual Report for 2025 is also available on the website of the Company, at www.alacritysec.com

The Company is pleased to provide to its Members the facility to exercise their vote by electronic means (e-voting) on the businesses as set out in the Notice of the AGM. Members holding shares either in physical form or in dematerialized form, as on the cut-off date i.e. 23rd September, 2025, may case their vote electronically on the Ordinary and Special Business as set out in the Notice of the AGM through electronic voting system of NSDL from a place other than venue of the AGM. A person whose name is recorded in the Register of members or in the Register of Beneficial owners maintained by Depositories as on cut-off date only shall be entitled to avail facility of remote e-voting as well as voting

The remote e-voting period will commence on Friday, September 26, 2025 at 9.00 a.m. and will end on Monday, September 29, 2025 at 5.00 p.m. The remote e-voting module shall be disabled for voting at 5.00 p.m. on Monday, 29" September 2025. Once the vote on a resolution is cast by the member, the member cannot modify it subsequently.

The voting facility shall also be made available at the AGM and Members attending the AGM who have not cast their vote by e-voting shall be eligible to vote at the AGM. Members, who have cast their vote through e-voting, may participate in the AGM but shall not be allowed to vote again in the meeting Any person, who acquires shares of the Company and become member of the Company after dispatch of the Notice of the AGM and holding shares as of the cut-off date i.e. 23rd September 2025, may obtain the USER ID and Password by sending a request at https://www.evoting.nsdl.com or alacritysec@gmail.com However, if a person is already registered with NSDL for remote e-voting then existing user ID and password can be used for casting vote.

The Notice of AGM is available on the Company's website www.alacritysec.com and also on the NSDL's website https://www.evoting.nsdl.com.

The Register of Members and the Share Transfer books of the Company will remain closed from Wednesday, September 24, 2025 to Tuesday, September 30, 2025 (both days inclusive) for the purpose of AGM. By order of the Board For Alacrity Securities Limited

Date: September 05, 2025

Kishore Vithaldas Shah Wholetime Director & CFO DIN 01975061

PUBLIC NOTICE

My client Bhartiya Kala Cooperative Housing Society Limited is situated at the C1 building, Om Nagar, Sahar pipeline, Andheri East, Mumbai 400 099 states and declares that a shop number 7 in society premises, in my client's society belongs to Mr. Pradeep Narayan Mandgaonkar,no paid his society maintenance dues since 2 ears and as on to- today the societ maintenance outstanding comes approx.55 lakhs and he is not residing in the said society. My client has sent monthly bills and other outgoing regulars to his available address at 46/1652, Tilak Nagar, Chembur, Mumbai 400089 by registered A.D. posts and all the time the letter were return inrecived.

If anyone has any charge, lien, mortgage transaction, loan or interest, claim vested li the said shop, the same be brought to the notice of undersigned as it's advocate within a period of 15 days from the publication of the notice otherwise the society will be take into their custody of the said shop and not said shop and said shop and not said shop and said shop urther claim beyond time of 15 days sha**ll** be Date : 09.09.2025

Place : Mumbai SD/ Advocate Dipratnakar H. Sawant Apana Legal Station, 48/2313, Gandhinagai Bandra East, Mumbai 400051. Mobile no. 9029066906

PUBLIC NOTICE

Notice is hereby given by the undersigned Advocate that, Share Certificate No. 13 for the state of the state Five) fully paid-up shares of Rs. 50/- (Rupees ifty only) each, bearing Distinctive Nos. from 61 to 65 (Both Inclusive) of Flat No. 15 on the 2nd Floor, in the building known as Versova Sea Glimpse Co-operative Housing Societ Ltd., 31, Jai Prakash Road, Seven Bunglows /ersova, Andheri (West), Mumbai - 400061. n the name of Ms. Meena Moni have bee ost. The above said member had lodged FIF with Versova Police Station, vide Lost Report No. 116090-2025 dated 06/09/2025 in respec of the loss of the "Original Share Certificate" Mr. Narayan Moni have applied to the Societ for issuance duplicate Share Certificate. The undersigned advocate hereby invites claim and objections from claimants/objector of objectors for issuance of duplicate Share ertificate within the period of 14 (Fourteen lays from the publication of this notice, wit opies of such documents and other proofs in upport of his/her/their claims/objections for ssuance of duplicate Share Certificate to the undersigned Advocate. If no claims/ objection ire received within the period prescribed above, the Society shall be free to issue duplicate Share Certificate in such manner a s provided under the bye-laws of the Society he claims/objections, if any, received by the ociety shall be dealt with in the manne rovided under the bye-laws of the Society. Dated: 09th September, 2025

lace: Mumbai Simran Juman (Advocate High Court

Cell: 9372112032

TENDER NOTICE FOR REDEVELOPMENT Sealed Tender/Offer are invited by

OM BHAKTI C BUILDING CO OPERATIVE HOUSING SOCIETY IMITED", situated at: Village Achole, S. No. 205/2, Khate Kr 1575, Area admeasuring 11.39.16 R. Sq. Mtrs., Akaar 113.92 Rs Paise., Nallasopara (East), Tal Vasai, Dist. Palghar, from Builder Developers, consortiums of repute naving adequate resources and experience for Redevelopment new buildings in lieu of T.D.R. together with right to sell the additional Flats/Shops/Offices. Sealed Tender paper shall be submitted to society office on or pefore 16/09/2025 between Morning 10 a.m. to evening 06 p.m. The Society reserves the right to reject any or all the tenders / offers and/ or accept the lowest, highest or any other tender/offer without assigning any reason whatsoever.

"OM BHAKTI C BUILDING CO-OP. HSG. SOCIETY LIMITED situated at: Achole Road Nallasopara (East), Tal. Vasai, Dist Palghar

CAUTION NOTICE

Notice is hereby given on behalf of our clients. 1) Mr. Yunus Dhukka, 2) Mr. Mohammed Umar Partners of M/s. Unique Developers, Developers of the building project known as "ONE JOGESHWARI" situated at Behram baug, Jogeshwari (West), Mumbai, to caution the general public at large.

It has come to the knowledge of our clients that Mr. Sohail Dhukka, who was earlier associated with the said firm, has without any authority or consent purported to collect token money and/or raudulently represented himself and/or attempted to sell flats in the said project Our Clients hereby states and

clarifies as under

. Mr. Sohail Dhukka is no longer a partner of m/s. Unique Developers. . He has been removed/terminated and is not authorised to represent, deal, o transact in any manner whatsoever o behalf of the firm in relation to the sai project "ONE JOGESHWARI."

i. Any person(s) dealing with Mr. Sohail
Dhukka regarding the purchase or
sale of flats in the said project shall
be doing so entirely at their own risk,
cost and consequences. The firm and
its existing partners shall not be liable
or responsible in any manner for such
dealings

Necessary legal proceedings have already been initiated / are being initiated against Mr. Sohail Dhukka.

This caution notice is issued in the nterest of the general public to preven raudulent and unauthorised transactions Date: 9th September 2025

Sd/-MEHBOOB SHAIKH, Advocate High Court, Mumbai On Behalf of Mr. Yunus Dhukka Partner of M/s. Unique Developers

ODYSSEY CORPORATION LIMITED (CIN No: L67190MH1995PLC0854

Registered Office: 102, Haridarshan Bullding, Bhogilal Phadia Road, Kandivali (West), Mumbai 400067 Maharashtra. India. Website: www.odysseycorp.inl Email: odysseycl9999@gmail.com | Phone: 022-26241111/04

NOTICE OF 30TH ANNUAL GENERAL MEETING. E-VOTING INFORMATION AND BOOK CLOSURE

NOTICE is hereby given that the 30th Annual General Meeting (AGM) of the Odyssey Corporation Limited (the Company) will be held on Tuesday, 30th September, 2025 at 11:00 A.M. Through Videc Conferencing or Other Audio-Visual Means to transact the businesses as set out in the Notice of the

Notice of the AGM and Annual Report for 2025 has been sent in electronic modes to Members whos email IDs are registered with the Company/Depository Participants(s). The Notice of the AGM and Annual Report for 2025 is also available on the website of the Company, at www.odysseycorp.in

The Company is pleased to provide to its Members the facility to exercise their vote by electronic means (e-voting) on the businesses as set out in the Notice of the AGM. Members holding shares either in physical form or in dematerialized form, as on the cut-off date i.e. 23rd September, 2025, may cast their vote electronically on the Ordinary and Special Business as set out in the Notice of the AGM through electronic voting system of NSDL from a place other than venue of the AGM. A person whose name is recorded in the Register of members or in the Register of Beneficial owners maintained by Depositories as on cut-off date only shall be entitled to avail facility of remote e-voting as well as voting at the AGM.

The remote e-voting period will commence on Friday, September 26, 2025 at 9.00 a.m. and will end on Monday, September 29, 2025 at 5.00 p.m. The remote e-voting module shall be disabled for voting at 5.00 p.m. on Monday, 29th September 2025. Once the vote on a resolution is cast by the member, the member cannot modify it subsequently.

The voting facility shall also be made available at the AGM and Members attending the AGM who have not cast their vote by e-voting shall be eligible to vote at the AGM. Members, who have cast their vote through e-voting, may participate in the AGM but shall not be allowed to vote again in the meeting Any person, who acquires shares of the Company and become member of the Company after dispatch of the Notice of the AGM and holding shares as of the cut-off date i.e. 23" September 2025 may obtain the USER ID and Password by sending a request at https://www.evoting.nsdl.com or odyssevcl9999@gmail.com However, if a person is already registered with NSDL for remote e-votin hen existing user ID and password can be used for casting vote.

The Notice of AGM is available on the Company's website www.odysseycorp.in and also on the NSDL's website https://www.evoting.nsdl.com.

The Register of Members and the Share Transfer books of the Company will remain closed from Wednesday, September 24, 2025 to Tuesday, September 30, 2025 (both days inclusive) for the By order of the Board

For Odyssey Corporation Limited Mr. Hiten Ramnikjaj Mehta Date: 05.09.2025 Director DIN 01875252

Place: Mumbai

Place: Mumbai

Date: September 08, 2025



LE MERITE EXPORTS LIMITED

Registered Office: A-307, Boomerang, Chandivali Farm Road, Powai, Andheri (East), Mumbai 400 072, Maharashtra (CIN: L17111MH2003PLC143645) - Fel: +91 22 45963506 • E-mail: compliance@lemeriteexports.com • Website: www.lemeriteexports.com

NOTICE OF 22nd ANNUAL GENERAL MEETING ("AGM")

NOTICE is hereby given that the 22nd AGM of the members of Le Merite Exports Limited will be held on Tuesday, September 30, 2025 at 04:00 p.m. through Video Conference (VC)/Other Audio Visual Means ("OAVM") to transact the businesses, as set out in the Notice of AGM, the Company has already dispatched the Annual Report of F 2024-25 along with the Notice of AGM, through electronic mode to the members whose email addresses are registered with the Company and/or Depositories in accordance with the various Circular issued by the MCA and SEBI. The Annual Report and Notice are available on the website of the company at https://www.lemeriteexports.com/, and on th website of Bigshare Services Pvt. Ltd at https://ivote.bigshareonline.com.

Remote E-Voting and Voting during the AGM.

The Company is providing remote e-voting facility ("remote e- voting") to all Its members to cast their votes on all resolutions as set out in the Notice of AGM. Additionally, the Company is providing the facility of voting through e-voting syster during the AGM ("e-voting"). Detailed procedure for remote e-voting/e-voting is provided

in the Notice.

Pursuant to the provisions of Section 108 of the Act and Rules made thereunder, as amended and Regulation 44 of the SEBI (LODR) Regulations, 2015, the Members are provided with the facility to cast their votes on all resolutions as set forth in the Notice using e-voting facility provided by CDSL. The Company has fixed Cut-off date i.e., Tuesday, September 23, 2025 for ascertaining the names of the shareholders holding shares in physical or dematerialised form, who will be entitled to cast their votes electronically in respect of businesses to be transacted as per the Notice and to attend the AGM. The voting rights of Members shall be in proportion to the equity shares held by the AGM. The voting rights of Members shall be in proportion to the equity shares held by hem in the paid-up equity share capital of the Company as on cut-off date

The remote e-voting period commences on, Saturday, September 27, 2025 at 9.00 a.m. and will end on Monday, September 29, 2025 at 5.00 p.m. During this period, the Members may cast their vote electronically. The remote e-voting module shall be disabled by Bigshare thereafter. Those Members, who shall be present in the AGM through VC/OAVM facility and had not cast their votes on the resolutions through remot e-voting, shall be eligible to vote through e-voting system during the AGM. The Members who have cast their votes by remote e-voting prior to the AGM may also attend/participate in the AGM through VC/ OAVM but shall not be entitled to cast their votes again.

Any person, who acquires shares and becomes a Member after the Notice has beer

password by sending a request to ivote@bigshareonline.com. However, if he/she is already registered with Bigshare for remote e- voting, he/she can use his/her existing User ID and password for casting the votes.

In case shareholders/ investor have any queries regarding virtual meeting, you may

sent electronically and holds shares as on the cut-off date; may obtain the login ID and

In case snareholders/ investor nave any queries regarding which meeting, you may refer the Frequently Asked Questions ('FAQs') available at https://ivote.bigshareonline.com, under download section or you can email us to ivote@bigshareonline.com or call us at: 1800 22 54 22, 022-62638338.

Mr. Sunnykumar Narwani of M/s. VTSN and Associates LLP, Practicing Company Secretaries have been appointed as the scrutinizer for conducting the remote e-voting and e-voting during AGM in a fair and transparent manner.

> For Le Merite Exports Limited Arpit Sharma

Company Secretary & Compliance Office

NOTICE is hereby given that the share certificate nos.17 for 5 (five) ordinary shares bearing Distinctive no. 1081 to 1085 of Kirar Chandra cooperative housing society standing in the names of Mrs. Safiya Rehman Thakur have been reported lost stolen and that an application for issue of Duplicate Certificate in respect thereof has peen made to the society at Building no.33 Manish nagar. Four bunglows, Andheri West to whom objection if any, against issuance of such Duplicate Share Certificate should be made within 14 days from the date of publication of this notice. Share certificate i not mortgaged nor any loan taken against

PUBLIC NOTICE

मी. श्री. किशोर मधकर निर्मल वय 51. इंडिय संत रोहिदास (एस आर ए) वस्तला ताई नाईव नगर, बि. नं. 1/C/916, कुर्ला सिग्नल, चेंबूर नुंबई-400071, असे जाहिर करितो कि माझ . गुलगा अजय किशोर निर्मल हा आमच्य . वेरोधात लग्न करु इच्छितो त्या मुळे त्यास आमच्या राहत्या घरातून बेदखल करत आहोत यांचा सोवत माझ्या मुली नामे स्नेहा स्वेत गॉयसी यांना आमच्या मिळकतीतुन काही एव अधिकार राहणार नाही त्याच बरोबर घराचाही.

आपला विस्वास् किशोर मधकर निर्मल Mobile No. 9769614450

Form No. URC-2

Advertisement giving notice about registration under Part I of Chapter XXI

[Pursuant to section 374(b) of the companies Act, 2013 and rule 4(1) of the companies (Authorised to Register) Rules, 2014] . Notice is hereby given that in pursuance of sub-section (2 of section 366 of the Companies Act, 2013, an application has been made to the Registrar at Mumbai, Maharashtra that Circle Pro Audio LLP a Limited Liability Partnership firm may be registered under Part I of Chapter XXI of the Companies Ac 2013, as a company limited by shares,

The principal objects of the company are as follows:

To carry on in India or elsewhere the business of manufacturing producing, fabricating, importing, exporting, and dealing in whether as a commission agent, wholesaler, retailer dealers, distributors, stockiest, marketer, seller, or otherwise of semi modified, completely custom designed or rebranded Professional audio equipments and accessories like Wireless & Wired Microphones, Studio Monitors, Recorders etc, fo the professional audio industry in India and abroad to provide professional audio solutions across the globe and to provide after sales service for all these equipments directly or through authorised dealers and agent.

A copy of the draft memorandum and articles of association of the proposed company may be inspected at the office at Flat No 604, Plot 5&6, Sector 16A, Sanpada, Navi Mumbai - 400705.

. Notice is hereby given that any person objecting to this application may communicate their objection in writing to the Registrar at Everest Building, 100, Marine Drive, Mumbai 400002, within twenty one days from the date of publication of this notice, with a copy to the company at its registered office. Dated this 09th day of September, 2025.

Name(s) of Applican 1. Sachit Subramanian

2. Sancheth Suvarna **Public Notice**

Mr. Abdul Razak Ambir Shaikh a Member of the AJINKYATARA Co-Op. Housing Soc., Ltd., having address at Sarova,Wing B-2,Samata Nagar,Kandival (E), Mumbai-400101 & holding Flat no. B-2/3006 30th floor, in the building of the society died on 08-07-2025 without making any nomination leaving behind his wife Mrs. Naseem Abdul Razak Shaikh

The said Society hereby invites claims or objections from the heir or heirs

or other claimants/objectors to the transfer of the said shares and interest of the deceased Member in the capital /property of the said society within a period of 15 days from the Publication of this notice, with copies of such documents and other proofs in support of his/her/their claims /Objections for transfer of shares and interest of the deceased Member in the Capital /property of the Society.If no claims/Objections are received within the period prescribed above, the Society shall be free to deal with the shares & interest of the deceased Member in the Capital / Property of the Society in such manner as is provided under the Bye-Laws of the society. The Claims /Objections if any received by the Society for transfer of shares and interest of the deceased Member in the Capital / property of the Society shall be dealt with in the manner provided under the Bye-laws of the Society. If no any claims then society will transfer the said Flat

no. B-2/3006 in the Name of Mrs. Naseem Abdul Razak Shaikh. If any persons claims then contact me my above address or Society's Chairman /Secretary.

sd/-AJINKYATARA Co-Op.Housing Soc.Ltd., Place: Mumbai Sarova, Wing B-2 /P-2, Samata Nagar,

Kandivali (East) **JAIHIND SYNTHETICS LTD**

CIN: L17120MH1986PLC040093 Reg Address: 103, Shreenath Sai Darshan CHS Ltd, Dattapada Road, Borivali (E), Mumbai, 400066 Tel: +022-28676010 | E-mail: jaihindltd@yahoo.com

THIS NOTICE is with reference to the Notice published on September 06, 2025 in the newspapers viz. Active Times and Mumbai Lakshadeep regarding the 38th Annual General Meeting ('AGM/Meeting') of the Company which is scheduled to be held on Tuesday, September 30, 2025 at 9.30 a.m. (IST) at 103, Shreenath Sai Darshan CHS LTD, Dattapada Road, Borivali (East), Mumbai, 400066, to transact the business items as stated in the AGM Notice, in compliance with the applicable provisions of the Companies Act, 2013 read with the rules made thereunder ("the Act") and General Circular of the Ministry of Corporate Affairs (MCA') dated September 19, 2024 end other applicable General Circular (collectively referred as MCA Circulars).

In accordance with the MCA Circular and the relevant provisions of SEBI (Listing and Disclosure Requirements) Regulation, 2015, the Annual Report for the financial year 2024-25, including the AGM Notice and e-voting instructions, ha been sent electronically today i.e. on September 06, 2025, to the Members whose e-mail-IDs are registered with the company/the Company's Register and Share Transfer Agent viz. Skyline Financial Services Private Limited. A lette containing the web-link of the Annual Report has been sent to Members who have not registered their email-ids. The Annual Report, including the notice of AGM is also available on the website of the Company at

1) https://www.jaihindltd.co.in/ 2) BSE limited at www.bseindia.com. 3) CDSL at www.cdslindia.com.

Date: September 06, 2025

Place: Mumbai

DATE: 08-09-2025

Place: Thane

Date: 09-09-2025

By order of the Board of Directors for Jaihind Synthetics Ltd. Dinesh Doshi Wholetime Directo DIN:07789377

PRATIK PANELS LIMITED

CIN No.: L17100MH1989PLC317374

Regd Office: C-2 (H. No. 366/8-2), Gr. Floor, Gurudev Complex, Behind Deep Hotel, Sonale Village Bhiwandi Thane 421302,

Tel No. +91-8411009460 Web site: www.pratikpanels.com Email ID: pplby8@gmail.com NOTICE OF 36th ANNUAL GENERAL MEETING AND BOOK CLOSURE

. NOTICE is hereby given that the 36th Annual General Meeting (AGM) of the Company will be held on 30th Sepetmber, 2025 at 03.00 p.m. through Audio Visual Means, to transact the businesses as set out in the Notice convening the said Meeting and the Explanatory Statemen thereto, in compliance with the provisions of the Companies Act, 2013 & Rules made thereunder and the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with Circular Nos. 14/2020, 17/2020 and 20/2020 dated 8th April, 2020, 13th April, 2020, 5th May, 2020, 13th January, 2021, 8th December, 2021 & 5th May, 2022 respectively, issued by the Ministry of Corporate Affairs and Circular No. SEBI/HO/CFD/CMD2/CIR/P/2022/62 dated 13th May, 2022 issued by the Securities and Exchange Board of India. Members will be able to attend and participate in the ensuing AGM through audio visual means and the facility of appointment of proxy will not be available. Members attending the AGM through audio visual means will be counted for the purpose of reckoning the quorum under Section 103 of the Companies Act, 2013.

Electronic copies of the Notice of AGM and Annual Report for the financial year ended of 31st March, 2025 have been sent to all the members whose email IDs are registered with the Company/ Depository participant(s). The same is also available on the website of the Company http://www.pratikpanels.com/. Members are requested to note that the physical copies of the aforesaid documents will not be made available to them by the Company. The dispatch of Notice

of 36th Annual General Meeting has been completed on 5th September, 2025. Members holding shares either in physical form or in dematerialized form, as on the cut-of date of 23rd September, 2025 may cast their vote electronically on the Ordinary Business(es and Special Business(es) as set out in the Notice of the 36th AGM through electronic votin system of National Securities Depository Limited from a place other than the Venue of AGM

("remote e-voting"). All the members are informed that: The Resolutions as set out in the Notice of AGM may be transacted through voting b electronic means.

The remote e-voting shall commence on Saturday, 27th September, 2025 (at 9.00 a.m. The remote e-voting shall end on Monday, 29th September, 2025 (at 5.00 p.m.)

IV. The cut-off date for determining the eligibility to vote by electronic means or at the AGM Tuesday, 23rd September, 2025. Person who acquires shares of the Company and becomes the member of the Compa

after the dispatch of Notice of AGM and holding shares as on cut-off date i.e. 23rr September, 2025 can follow the process of generating the login ID and password as provided in the Notice of AGM. VI. Members may note that a) the remote e-voting module shall be disabled by the NSDL

after the aforesaid date and time for voting and once the vote on the resolution is cast by the member, the member shall not be allowed to change it subsequently; b) the member who have cast their vote by remote e-voting prior to the AGM may also attend the AGM bu shall not be entitle to cast their vote again; c) the facility for voting through E-voting shall be made available during the course of AGM for those who have not voted previously and d) a person whose name is recorded in the register of members or in the register of members or in the register. beneficial owner maintained by the depositories as on cutoff date only shall be entitled to avail the facility of remote e-voting as well as voting at the AGM through E-voting. VII. The Notice of AGM is available at the website of the Compan

. In case of any queries, members refer Frequently Asked Question (FAQ's) and e-votin manual available at https://www.evoting.nsdl.com under help section or write an e-mail to evoting@nsdl.co.in or at telephone nos.: +91-22-24994738 who will address the grievance connected with the facility for voting by electronics means. The company has appointed Mr. Kunal Sakpal (ACS 75123), Designated Partner at HSPN 8

http://www.pratikpanels.com and also on NSDL website https://www.evoting.nsdl.com

Associates LLP, Practicing Company Secretaries, as the scrutinizer to scrutinize the e-voting process in a fair and transparent manner. . The Register of Members and Share Transfer Register in respect of equity shares of the Company will remain closed from Wednesday, 24th September, 2025 to Tuesday, 30t September, 2025 (both days inclusive).

On Behalf of the Board for Pratik Panels Limited

Pratik Satish Patil Whole-Time Director DIN 08975756



गडचिरोली नगरपालिका हदित वाहनांना वेगमर्यादा लागू करण्याचे निर्देश

गडचिरोली, दि. ८: नागरी वस्तीतून जाणाऱ्या वाहनांनी नियमांनुसार वेगमर्यादेत रहावे, यासाठी नगरपरिषद् क्षेत्रात कमी वेगमर्यादा लागू करण्याची कार्यवाही करण्याच्या सूचना जिल्हाधिकारी अविश्यांत पंडा यांनी दिल्या. जिल्ह्यातील विशेषत: रमेश, उपप्रादेशिक परिवहन अधिकारी किरण मोरे, २०१८ पूर्वीच्या जड वाहनांमध्ये बसविण्यात आलेल्या जिल्हा शल्य चिकित्सक डॉ. माधूरी किलनाके, वेगमर्यादा चिप कार्यरत आहेत का, याची काटेकोर नगरपालिकेचे मुख्याधिकारी सूर्यकांत पिदरकर.

रस्ते सुरक्षा समितीची बैठक आज जिल्हाधिकारी कार्यालयात आयोजित करण्यात आली होती. यावेळी सार्वजनिक बांधकाम विभागाच्या अधीक्षक अभियंता निता ठाकरे, अपर पोलिस अधीक्षक एम. तपासणी करावी, असेही त्यांनी यावेळी स्पष्ट केले. कार्यकारी अभियंता सूरेश साखरवडे यांच्यासह

संबंधित अधिकारी उपस्थित होते.

जिल्हाधिकारी पंडा यांनी अपघातग्रस्तांना गोल्डन अवरमध्ये उपचार मिळणे अत्यावश्यक सांगून रूग्णवाहिका पोहोचण्याची व्यवस्था अधिक सक्षम करण्याचे निर्देश दिले. जिल्ह्यात १०८ क्रमांकावर केवळ १० राग्याहिका उपलब्ध असल्याचे निदर्शनास आल्यानंतर, १०२ सेवेच्या आणखी ४० राग्णवाहिका

देखील अपघातस्थळी उपलब्ध करून देण्यासाठी आवश्यक प्रणाली विकसित करण्याचे निर्देश त्यांनी

रस्ता सुरक्षा व वाहतूक नियमांची जाणीव विद्यार्थ्यांना लहान वयापासून व्हावी, यासाठी गडचिरोली येथे ट्राफीक पार्क उभारता येईल का, याची चाचपणी करून अभ्यासपर्ण प्रस्ताव साढर करण्याच्या सूचनाही जिल्हाधिकाऱ्यांनी दिल्या.

ODYSSEY CORPORATION LIMITED

(CIN No: L67190MH1995PLC085403)
Registered Office: 102, Haridarshan Building, Bhogilal Phadia Road, Kandivali (West), Mumbai 400067 Maharashtra, India, Website: www.odysseycorp.in| Email: odysseycl9999@gmail.com | Phone: 022-26241111/04.

NOTICE OF 30TH ANNUAL GENERAL MEETING E-VOTING INFORMATION AND BOOK CLOSURE

NOTICE is hereby given that the 30th Annual General Meeting (AGM) of the Odyssey Corporation Limited (the Company) will be held on Tuesday, 30th September, 2025 at 11:00 A.M. Through Video Conferencing or Other Audio-Visual Means to transact the businesses as set out in the Notice of the

Notice of the AGM and Annual Report for 2025 has been sent in electronic modes to Members whose email IDs are registered with the Company/Depository Participants(s). The Notice of the AGM and Annual Report for 2025 is also available on the website of the Company, at www.odysseycorp.in

The Company is pleased to provide to its Members the facility to exercise their vote by electronic mean (e-voting) on the businesses as set out in the Notice of the AGM. Members holding shares either physical form or in dematerialized form, as on the cut-off date i.e. 23rd September, 2025, may care their vote electronically on the Ordinary and Special Business as set out in the Notice of the AGN through electronic voting system of NSDL from a place other than venue of the AGM. A person whose name is recorded in the Register of members or in the Register of Beneficial owners maintained by Depositories as on cut-off date only shall be entitled to avail facility of remote e-voting as well as voting at the AGM.

The remote e-voting period will commence on Friday, September 26, 2025 at 9.00 a.m. and will end on Monday, September 29, 2025 at 5.00 p.m. The remote e-voting module shall be disabled for voting at 5.00 p.m. on Monday, 29th September 2025. Once the vote on a resolution is cast by the

The voting facility shall also be made available at the AGM and Members attending the AGM who have not cast their vote by e-voting shall be eligible to vote at the AGM. Members, who have cast their vote through e-voting, may participate in the AGM but shall not be allowed to vote again in the meeting Any person, who acquires shares of the Company and become member of the Company after dispatch of the Notice of the AGM and holding shares as of the cut-off date i.e. 23" September 2025 may obtain the USER ID and Password by sending a request at https://www.evoting.nsdl.com or odysseycl9999@gmail.com However, if a person is already registered with NSDL for remote e-voting then existing user ID and password can be used for casting vote.

The Notice of AGM is available on the Company's website www.odysseycorp.in and also on the

NSDL's website https://www.evoting.nsdl.com The Register of Members and the Share Transfer books of the Company will remain closed from Wednesday, September 24, 2025 to Tuesday, September 30, 2025 (both days inclusive) for the

By order of the Board For Odyssey Corporation Limite

Mr Hiten Ramniklal Mehts

Date: 05.09.2025 DIN 01875252 Place: Mumbai

MOKSH ORNAMENTS LIMITED CIN No: L36996MH2012PLC233562

Registered Office: B-405/1, B-405/2, 4th floor,99, Mulji Jetha Bldg, Kalbadevi Road, Vitthalwadi, Kalbadevi. Mumbai 400002 Website: www.mokshornaments.com | Email: cs@mokshornaments.com.jineshwar101@gmail.com Phone: <u>022-2261834395</u>

NOTICE OF 13th ANNUAL GENERAL MEETING, E-VOTING INFORMATION AND BOOK CLOSURE

IOTICE is hereby given that the 13th Annual General Meeting (AGM) of the MOKSH ORNAMENTS LIMITED (the Company) will be held on Tuesday, 30th September, 2025 at 10:45 A.M. through video nferencing ("VC")/ other audio-visual means ("OAVM") to transact the businesses as set out in the

Notice of the AGM and Annual Report for 2024-25 have been sent in electronic modes to Member whose email IDs are registered with the Company/Depository Participants(s). Notice of the AGM and Annual Report for 2024-25 is also available on the website of the Company, a ents.com/ and on the NSDL's website https://www.evoting.nsdl.com

The Company is pleased to provide to its members the facility to exercise their vote by electronic neans (e-voting) on the businesses as set out in the Notice of the AGM. Members holding shares either in physical form or in dematerialized form, as on the cut-off date i.e., 23rd September, 20 cast their vote electronically on the Ordinary and Special Business as set out in the Notice of the AGM through electronic voting system of NSDL from a place other than venue of the AGM. A person whose name is recorded in the Register of members or in the Register of Beneficial owners maintained by Depositories as on cut-off date only shall be entitled to avail facility of remote e-voting as well as voting

The remote e-voting period will commence at 9.00 a.m. on Friday, September 26, 2025 and will end a 5.00 p.m on Monday, September 29, 2025. The remote e-voting module shall be disabled for voting at 5.00 p.m. on Monday, September 29, 2025. Once the vote on a resolution is cast by the member, the

nember cannot modify it subsequently. The voting facility shall also be made available at the AGM and Members attending the AGM who have not cast their vote by e-voting shall be eligible to vote at the AGM. Members, who have cast their vote

through e-voting, may participate in the AGM but shall not be allowed to vote again in the meeting. my person, who acquires shares of the Company and become member of the Company after dispatcl of the Notice of the AGM and holding shares as of the cut-off date i.e. 23rd September, 2025, may obtain the USER ID and Password by sending a request at https://www.evoting.nsdl.com cs@mokshornaments.com, jineshwar101@gmail.com. However, if a person is already registered with NSDL for remote e-voting then existing user ID and password can be used for casting vote.

The Register of Members and the Share Transfer books of the Company will remain closed from Wednesday 24th September, 2025 to Tuesday 30th September, 2025 (both days inclusive) for the purpose of AGM. For Moksh Ornaments Limited

Mr. Amrit Jawanmalji Shah Place: Mumbai

ALACRITY SECURITIES LIMITED (CIN No: 166120MH1994PLC083912)

Registered Office: 101, Haridarshan, B-wing, Bhogilal Phadia Road, Kandivali (W), Mumbai 400067 Website: www.alacritysec.com | Email: alacritysec@gmail.com

NOTICE OF 31ST ANNUAL GENERAL MEETING E-VOTING INFORMATION AND BOOK CLOSURE

NOTICE is hereby given that the 31st Annual General Meeting (AGM) of the Alacrity Securitie Limited (the Company) will be held on Tuesday, 30th September, 2025 at 09:30 A.M. Through Video Conferencing or Other Audio-Visual Means to transact the businesses as set out in the Notice of the AGM

Notice of the AGM and Annual Report for 2025 has been sent in electronic modes to Members whose email IDs are registered with the Company/Depository Participants(s). The Notice of the AGM and Annual Report for 2025 is also available on the website of the Company, at www.alacritysec.com

The Company is pleased to provide to its Members the facility to exercise their vote by electronic mean (e-voting) on the businesses as set out in the Notice of the AGM. Members holding shares either in physical form or in dematerialized form, as on the cut-off date i.e. 23rd September, 2025, may cast their vote electronically on the Ordinary and Special Business as set out in the Notice of the AGM through electronic voting system of NSDL from a place other than venue of the AGM. A person whose name is recorded in the Register of members or in the Register of Beneficial owners maintained by Depositories as on cut-off date only shall be entitled to avail facility of remote e-voting as well as voting

The remote e-voting period will commence on Friday, September 26, 2025 at 9,00 a.m. and will end on Monday, September 29, 2025 at 5.00 p.m. The remote e-voting module shall be disabled for voting at 5.00 p.m. on Monday, 29th September 2025. Once the vote on a resolution is cast by the

nember, the member cannot modify it subsequently. The voting facility shall also be made available at the AGM and Members attending the AGM who have not cast their vote by e-voting shall be eligible to vote at the AGM. Members, who have cast their vote

hrough e-voting, may participate in the AGM but shall not be allowed to vote again in the meeting Any person, who acquires shares of the Company and become member of the Company afte dispatch of the Notice of the AGM and holding shares as of the cut-off date i.e. 23" September 2025 may obtain the USER ID and Password by sending a request at https://www.evoting.nsdl.com or alacritysec@gmail.com However, if a person is already registered with NSDL for remote e-voting the existing user ID and password can be used for casting vote.

The Notice of AGM is available on the Company's website www.alacritysec.com and also on the NSDL's website https://www.evoting.nsdl.com.

The Register of Members and the Share Transfer books of the Company will remain closed fro Wednesday, September 24, 2025 to Tuesday, September 30, 2025 (both days inclusive) for the ourpose of AGM. By order of the Board For Alacrity Securities Limited

Kishore Vithaldas Shah Date: September 05, 2025 Wholetime Director & CFO

Post Issue Shareholding

Share

Shares

RISHABH DIGHA STEEL AND ALLIED PRODUCTS LIMITED (CIN No: L15310MH1991PLC064563)

Registered Office: 1, Floor-GRD, Plot-514B, Amar Kunj, R P Masani Road Road No 32 Khalsa Collage, Matunga, Mumbai -400019. Website: www.rishabhdighasteel.com | Email: info@rishabhdighasteel.com | Phone: 022-23481268

NOTICE OF 34TH ANNUAL GENERAL MEETING. E-VOTING INFORMATION AND BOOK CLOSURI

NOTICE is hereby given that the 34th Annual General Meeting (AGM) of the Rishabh Digha Steel And Allied Products Limited (the Company) will be held on Tuesday, 30th September, 2025 at 09:30 A.M.at 1, Floor-GRD, Plot-514B, Amar Kunj, R P Masani Road, Road No 32 Khalsa Collage, Matunga, Mumbai -400019 to transact the businesses as set out in the Notice of the AGM.

Notice of the AGM, Annual Report and Attendance Slip for 2025 have been sent in electronic modes t Members whose email IDs are registered with the Company/Depository Participants(s). The Notice of the AGM, Annual Report and Attendance Slip 2025 is also available on the website of the Company, at www.rishabhdighasteel.com

The Company is pleased to provide to its Members the facility to exercise their vote by electronic means (e-voting) on the businesses as set out in the Notice of the AGM. Members holding shares either in physical form or in dematerialized form, as on the cut-off date i.e. 23rd September, 2025, may cast their vote electronically on the Ordinary and Special Business as set out in the Notice of the AGM through electronic voting system of NSDL from a place other than venue of the AGM. A person whose name is recorded in the Register of members or in the Register of Beneficial owners maintained by es as on cut-off date only shall be entitled to avail facility of remote e-voting as well as voting

The remote e-voting period will commence on Friday, 26th September 2025 at 9.00 a.m. and will end on Monday, 29th September 2029. The remote e-voting module shall be disabled for voting at 5.00 p.m. on Monday, 29th September 2025. Once the vote on a resolution is cast by the member, the member cannot modify it subsequently.

The voting facility shall also be made available at the AGM and Members attending the AGM who have not cast their vote by e-voting shall be eligible to vote at the AGM. Members, who have cast their vote through e-voting, may participate in the AGM but shall not be allowed to vote again in the meeting.

Any person, who acquires shares of the Company and become member of the Company after dispatch of the Notice of the AGM and holding shares as of the cut-off date i.e. 23^{rd} September 2025, may obtain the USER ID and Password by sending a request at https://www.evoting.nsdl.com or info@rishabhdighasteel.com. However, if a person is already registered with NSDL for remote e-voting then existing user ID and password can be used for casting vote.

The Notice of AGM is available on the Company's website www.rishabhdighasteel.com and also on the NSDL's website https://www.evoting.nsdl.com

The Register of Members and the Share Transfer books of the Company will remain closed from Wednesday, 24th September 2025 to Tuesday, 29th September 2025 (both days inclusive) for the purpose of AGM.

Place: Mumbai Date: September 06, 2025

AAPPS8124F

57. Jay Patel

By order of the Board For Rishabh Digha Steel And Allied Products Limited __Sd/-__ Mr. Ashok Maganlal Meht

Chairman & Managing Director DIN: 05301251

TEMBO GLOBAL INDUSTRIES LIMITED (Formerly known as - Saketh Exim Limited)

Registered Office: Plot No, PAP-D-146-147, Turbhe MIDC, TTC Industrial Area Opp. Balmer Lawrie Van Leer Co, Turbhe Navi Mumbai - 400 705

Tel: 22 27620641 Website: www.sakethexim.com CIN: L29253MH2010PLC204331



10.150

CORRIGENDUM TO THE NOTICE OF THE EXTRAORDINARY GENERAL MEETING

An Extra Ordinary General Meeting("EGM") of the Shareholders of the Company of Tembo Global Industries Limited ("Company") is scheduled to be held on Thursday, September 11, 2025, at 12:30 PM (IST) through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM"). The Notice of the EGM (EGM Notice) dated August 19, 2025 was dispatched to the shareholders of the Company in due compliance with the provisions of the Compans Act, 2013, and rules made thereunder, read with circulars issued by Ministry of Corporate Affairs and Securities Exchange Board of India.

This Corrigendum shall form an integral part of the EGM Notice and the same is circulated to the shareholders of the Company. Accordingly, all concerned shareholders, Stock Exchanges, Depositories, Registrar and Share Transfer Agent, agencies appointed for e-voting, other Authorities, regulators, and all other concerned persons are requested to take note of the above changes. All other content of EGM Notice and explanatory statement annexed thereto, save and except as mentioned in this corrigendum shall remain unchanged. On and from the date hereof, the Notice of the EGM shall always be read in conjunction with this Corrigendum. The following information/amendment in the EGM Notice is hereby notified through this Corrigendum to all the shareholders of the

- Wherever "Chapter VII of the SEBI ICDR Regulations" appears in the Notice and Explanatory statement, it shall be read as Whelever Chapter Who the SEBI ICOR Regulations."

 The name of allottee mentioned in Sr. No 26 in Annexure 'A' of EGM Notice and Annexure "B", and Annexure "C" of Explanatory Statement to Notice, shall be read as Mr. Thiagarajan K instead of Mr. Hari Thayrajan.
- The name of allottee mentioned in Sr. No 27 in Annexure 'A' of EGM Notice and Annexure "B", and Annexure "C" of Explanatory Statement to Notice, shall be read as Anahaita Nalin Shah instead of Anahaita Shah.
- octories to Notice, shall be read as Antaliand wall ortain insulations of the Annexure "B", and Annexure "C" of Explanatory Statement to Notice, shall be read as Mehernosh Rustom Sidhwa instead of Dr. Mehernosh Rustom Sidhwa.
 - In the explanatory statement of Item no. 2, Point No. 1 "The objects of the preferential issue" shall be replaced and read as The objects of the preferential issue The Company intends to utilize the proceeds raised through the Preferential Issue ("Issue Proceeds") towards the following objects:
- Investment in Subsidiaries
- Investment in Associates

purpose of AGM.

- Working Capital
- General Corporate Purposes Utilization of Issue Proceeds

The	The broad range of intended use of the Issue Proceeds for the above Objects is set out hereinbelow:							
Sr. no.	Particulars	Total estimated amount to be utilized. (Amount in Crores INR) *	Name of the subsidiaries & Associates	Percentage (%) to be utilized	Projects (Engineering, Procurement, Construction (EPC)/Defence)	Tentative timelines for utilization of Issue Proceeds from the date of receipt of funds		
1	Investment in Subsidiaries	19.87	a. Tembo-PES JV Private Limited	5 %	EPC	Within 24 months from receipt of funds for the Equity Shares (as set out therein)		
			b. Tembo Global Solar Power Mumbai Private Limited	5 %	EPC			
2	Investment in Associates	99.34	a. Tembo Global Infra Limited (Formerly known as Tembo Projects Limited)	5 %	EPC	Within 24 months from receipt of funds for the Equity Shares (as set out therein)		
			**b Tembo Defence Products Private Limited	45%	Defence			
3	Working Capital	39.74	-	20%	-	Within 24 months from receipt of funds for the Equity Shares (as set out therein)		
4	General Corporate Purposes	39.74	-	20%	-	Within 24 months from receipt of funds for the Equity Shares (as set out therein)		

tal 198,69
lering 100% of Equity Shares will be subscribed within the stipulated time.

** Tembo Defence Products Private Limited is proposed to be acquired and shall upon completion of the necessary formalities become a subsidiary of the Company in due course. Interim Use of Issue Proceeds:

Till such time the issue proceeds are fully utilized, the issue proceeds will be kept either in the Corporate Bank Account(s) of the Company or it shall be parked in the form of fixed Deposit(s)/Investment in Debt Mutual funds and money market instruments. The Company sha isk-taking and/or capital eroding instruments. The main Object clause of the Memorandum of Association of our Company, including those of its subsidiaries and associates in which

the Company has invested, adequately empowers us and such entities to undertake both the existing business activities as well as the proposed activities for which funds are being raised through the present preferential issue. We further confirm that all activities carried on by us to date are in conformity with the Object Clause of our Memorandum of Association. Our fund requirements and deployment of the proceeds of the Preferential Issue are based on the internal management estimation it may change subject to range gap which shall not exceed +/- 10% of the amount specified for that object of size of the Pressue in accordance with BSE Notice No. 20221213-47 and NSE Circular No. NSE/CML/2022/56 both dated December 13, As the issue size of the issue exceeds Rs. 100 Crore (Indian Rupees One Hundred Crore), in terms of Regulation 162A of the SEBI ICDR Regulations, the Company shall appoint a monitoring agency to monitor the use of the proceeds of the Preferential Issue ("Monitoring

Agency"). The Monitoring Agency shall submit a report to our Board as required under the SEBI ICDR Regulations. The Company will disclose the utilization of the Net Proceeds under a separate head in our balance sheet along with the relevant details, for all such amounts that have not been utilized. The Company will indicate instances, if any, of unutilized nor Proceeds in the balance sheet of the Company for the relevant Financial Years.

In the explanatory statement of Item No. 02, "Identity of the natural persons who are the ultimate beneûcial owners of the shares proposed to be allotted and/or who ultimately control the proposed allottee":

PAN of UBO "Diruv Chadda" of allottee "ESPI Industries & Chemicals Private Limited" as mentioned in Sr. NO 6 shall be substituted and read as AJMPC2739D.

Details of Ultimate Beneficial Owner (UBO) of Astorne Capital VCC - Arven shall be substituted and read as "Not Applicable being

In Point No. 4 of the explanatory statement of Item No. 02 and 03, exact path of Company's website link mentioned shall be substituted and read as https://tembo.in/wp-content/uploads/2025/08/Valuation-Report-Tembo-Global.pdf. In Point No. 18 of the explanatory statement of Item No. 02 exact path of Company's website link mentioned shall be substituted and read as https://tembo.in/wp-content/uploads/2025/08/PCS-Certificate 163 Equity-Shares.pdf.

In the explanatory statement of Item no. 3, Point No. 1 "The objects of the preferential issue" shall be replaced and read as The objects of the preferential issue The Company intends to utilize the proceeds raised through the Preferential Issue (("Issue Proceeds") towards the following

- Investment in Subsidiaries
- Investment in Associates Working Capital
- General Corporate Purposes

	Issue Proceeds	Issue Proceeds for	the above Objects	is set out hereinbe	elow:
Sr. Particulars	•	Name of the subsidiaries & Associates	Percentage (%) to be utilized	Projects (Engineering, Procurement, Construction (EPC)/Defence)	Tentative timelines for utilization of Issue Proceeds from the date of receipt of funds
1 Investment i Subsidiaries		a. Tembo-PES JV Private Limited	5 %	EPC	Within 24 months from receipt of funds for the Warrants (as set out therein)
		b. Tembo Global Solar Power Mumbai Private Limited	5 %	EPC	
2 Investment Associates		a. Tembo Global Infra Limited (Formerly knowns Tembo Projects Limited)	5 %	EPC	Within 24 months from receipt of funds for the Warrants (as set out therein)
		**b.Tembo Defence Products Private Limited	35%	Defence	
3 Working Capital	29.52	-	25%	-	Within 24 months from receipt of funds for the Warrants (as set out therein)
4 General Corporate Purposes			25%	-	Within 24 months from receipt of funds for the Warrants (as set out therein)
Capital 4 General Corporate	29.52	-		-	funds for the Warrants out therein) Within 24 months from funds for the Warrants

118.08 ring 100% conversion of Warrants into Equity Shares within the stipulated time

*Tembo Defence Products Private Limited is proposed to be acquired and shall upon completion of the necessary formalities become a subsidiary of the Company in due course

Till such time the issue proceeds are fully utilized, the issue proceeds will be kept either in the Corporate Bank Account(s) of the Company or it shall be parked in the form of fixed Deposit(s)/Investment in Debt Mutual funds and money market instruments. The Company shall risk-taking and/or capital eroding instruments.

The main Object clause of the Memorandum of Association of our Company, including those of its subsidiaries and associates in which the Company has invested, adequately empowers us and such entities to undertake both the existing business activities as well as the proposed activities for which funds are being raised through the present preferential issue. We further confirm that all activities carried on by us to date are in conformity with the Object Clause of our Memorandum of Association

Our fund requirements and deployment of the proceeds of the Preferential Issue are based on the internal management estimates and it may change subject to range gap which shall not exceed +/- 10% of the amount specified for that object of size of the Preferential Issue in accordance with BSE Notice No. 20221213-47 and NSE Circular No. NSE/CML/2022/56 both dated December 13, 2022. As the issue size of the issue exceeds Rs. 100 Crore (Indian Rupees One Hundred Crore), in terms of Regulation 162A of the SEBI ICDR As the issue size of the issue exceeds Hs. 100 Crore (Indian Hupees One Hundred Crore), in terms of Hegulation 162A of the SEBI ICDH Regulations, the Company shall appoint a monitoring agency to monitor the use of the proceeds of the referential Issue ("Monitoring Agency"). The Monitoring Agency shall submit a report to our Board as required under the SEBI ICDR Regulations. The Company will disclose the utilization of the Net Proceeds under a separate head in our balance sheet along with the relevant details, for all such amounts that have not been utilized. The Company will indicate instances, if any, of unutilized Net Proceeds in the balance sheet of the Company for the relevant Financial Years.

Shares

Share

holding#

10. In the explanatory statement of Item no. 03, last paragraph of Point No. 4 shall be removed and deleted.

п по сърванатот завелент от вет по. съ, ваз раздрарт от голт во. + shall be removed and deleted.

In Point No. 1 shall be substituted and read as https://tembo.in/wp-content/uploads/2025/08/PCS-Certificate 163 Warrants.pdf.

12. ANNEXURE B shall be replaced and read as follows ANNEXURE B *Names of the Class

۱.	Minerva Ventures	AAQCM6132Q	NP	0	0	609,750	609,750	2.68
2.	Fund Venus Investments	AALCV0846M	NP	0	0	548,750	548,750	2.42
۷.	VCC - Venus Stellar Fund	AALC V U 64 6 WI	NP	0	U	546,750	546,750	2.42
3.	Altius Finserv Private Limited	ACFPB2226A	NP	0	0	508,125	508,125	2.24
1.	Nova Global Opportunities Fund	AAICN7211R	NP	0	0	406,500	406,500	1.79
5.	PCC - Touchstone Cullinan Opprts Fund VCC-Cullinan Opportunities	AAMCC2456P	NP	0	0	145,000	145,000	0.64
	Incorporated VCC Sub Fund I							
6.	Veloce Innovations LLP	AASFV8199H	NP	0	0	142,275	142,275	0.63
7.	Veloce Opportunities Fund	AAETB3413G	NP	0	0	101,625	101,625	0.45
3.	Sameer Madhukar Chandurkar	AABPC4600P	NP	0	0	101,625	101,625	0.45
).	Quantum Investments	AABFQ3230F	NP	0	0	100,000	100,000	0.44
10.	Siddharth Abhaikumar Nahar	ACAPN8327K	NP	0	0	91,450	91,450	0.40
11.	Sandeep Singh	BDMPS0839R	NP	0	0	81,300	81,300	0.36
2.	Astorne Capital VCC Arven	AAZCA1579J	NP	0	0	50,800	50,800	0.22
13.	Nawaz Singhania	AFGPM2417N	NP	0	0	40,650	40,650	0.18
14.	Shah Dhiren Mahendrakumar	BEEPS4980Q	NP NP	0	0	40,650	40,650	0.18
15.	Nautilus Private					 		
16.	Capital LTD Smart Horizon	AAJCT7456M	NP	0	0	40,650	40,650	0.18
17.	Opportunity Fund Grobiz SME	ABJTS0503Q	NP	0	0	40,650	40,650	0.18
18.	Opportunity Fund Shwetal Prateek	AAETG7222L	NP	0	0	40,650	40,650	0.18
<u> </u>	Kothari	AADPM2608K	NP	0	0	30,000	30,000	0.13
19.	Neeta Navin Nagda	AACPN1420H	NP	0	0	20,325	20,325	0.09
20. 21.	Haria Enterprise SVK Realty &	AALFH1105L	NP	16,500	0.11	20,325	36,825	0.16
20	Investment Suruchi Singhania	AFJFS0750D	NP NP	0	0	20,325	20,325 20,325	0.09
22.	Darshan Kirtikumar	BCGPS1764L	INP	0	U	20,325	20,325	0.09
ا.د	Shah	AAYPS6029F	NP	0	0	20,325	20,325	0.09
24.	Gopal Sharma	AQCPS7204G	NP	0	0	20,325	20,325	0.09
25.	Rekha Hura	AANPH2404E	NP	0	0	20,325	20,325	0.09
26.	Thiagarajan K	AEAPT3548N	NP	0	0	20,000	20,000	0.09
27.	Anahaita Nalin Shah	AANPS9303H	NP	0	0	20,000	20,000	0.09
28.	Syed Akbar UI Haque		NP	27129	0.18	20,000	47,129	0.21
29.	Sanjay Arvind Mehta	AACPM8445R	NP	2000	0.01	20,000	22,000	0.10
30.	Sunayna Salthanat Saleheen	MVEPS7618R	NP	0	0	15,000	15,000	0.07
31.	Zeenat Faizan Memon	ARXPR2862D	NP	16800	0.11	15,000	31,800	0.14
32.	Hussain Mustafa					15,040		
-	Furniturewa l a	ABDPF7270R	NP	40	0.00		15.040 I	0.07
33.	Furniturewala Kirti Deep	ABDPF7270R AHPPD7572G	NP NP	40 0	0.00		15,040 11,175	0.07
_	Kirti Deep Ashokkumar	AHPPD7572G	NP	0	0	11,175	11,175	0.05
34.	Kirti Deep Ashokkumar Vasantlal Shah Hemant Hansraj	AFXPS3621K	NP NP	0	0	11,175	11,175 10,150	0.05
34. 35.	Kirti Deep Ashokkumar Vasantlal Shah Hemant Hansraj Maru	AHPPD7572G AFXPS3621K AADPM9744L	NP NP NP	0 0	0 0	11,175 10,150 10,150	11,175 10,150 10,150	0.05 0.04 0.04
34. 35. 36.	Kirti Deep Ashokkumar Vasantlal Shah Hemant Hansraj Maru Piyush Jadavji Vora	AHPPD7572G AFXPS3621K AADPM9744L ABXPV5681Q	NP NP NP	0 0 0	0 0 0 0	11,175 10,150 10,150 10,150	11,175 10,150 10,150 10,150	0.05 0.04 0.04 0.04
34. 35. 36.	Kirti Deep Ashokkumar Vasantlal Shah Hemant Hansraj Maru Piyush Jadavji Vora Bhairav M Vyas	AFXPS3621K AADPM9744L ABXPV5681Q AAYPV2872P	NP NP NP NP NP	0 0 0 0	0 0 0 0	11,175 10,150 10,150 10,150 10,150	11,175 10,150 10,150 10,150 10,150	0.05 0.04 0.04 0.04 0.04
34. 35. 36. 37.	Kirti Deep Ashokkumar Vasantlal Shah Hemant Hansraj Maru Piyush Jadavji Vora Bhairav M Vyas Infinite Five Ventures Sukumar	AHPPD7572G AFXPS3621K AADPM9744L ABXPV5681Q AAYPV2872P AALF11630D	NP NP NP NP NP NP	0 0 0 0 0	0 0 0 0 0	11,175 10,150 10,150 10,150 10,150 10,150	11,175 10,150 10,150 10,150 10,150 10,150	0.05 0.04 0.04 0.04 0.04 0.04
34. 35. 36. 37. 38.	Kirti Deep Ashokkumar Vasantlal Shah Hemant Hansraj Maru Piyush Jadavji Vora Bhairav M Vyas Infinite Five Ventures Sukumar Ramachandran Nair	AHPPD7572G AFXPS3621K AADPM9744L ABXPV5681Q AAYPV2872P AALF11630D ADPPR9673Q	NP NP NP NP NP NP NP	0 0 0 0 0 0	0 0 0 0 0	11,175 10,150 10,150 10,150 10,150 10,150 10,150	11,175 10,150 10,150 10,150 10,150 10,150 10,150	0.05 0.04 0.04 0.04 0.04 0.04 0.04
34. 35. 36. 37. 38.	Kirti Deep Ashokkumar Vasanttal Shah Hemant Hansraj Maru Piyush Jadavji Vora Bhairav M Vyas Infinite Five Ventures Sukumar Ramachandran Nair Vaishali Parin Shah	AHPPD7572G AFXPS3621K AADPM9744L ABXPV5681Q AAYPV2872P AALFI1630D ADPPR9673Q AZSPS4801J	NP NP NP NP NP NP NP	0 0 0 0 0	0 0 0 0 0 0	11,175 10,150 10,150 10,150 10,150 10,150 10,150	11,175 10,150 10,150 10,150 10,150 10,150 10,150 10,150	0.05 0.04 0.04 0.04 0.04 0.04 0.04 0.04
34. 35. 36. 37. 38. 39.	Kirti Deep Ashokkumar Vasantlal Shah Hemant Hansraj Maru Piyush Jadavji Vora Bhairav M Vyas Infinite Five Ventures Sukumar Ramachandran Nair Vaishal Parin Shah Alpa Sunil Chhebat Rahul Talakshi	AHPPD7572G AFXPS3621K AADPM9744L ABXPV56810 AAYPV2872P AALF11630D ADPPR9673Q AZSPS4801J AAFPC0663G	NP NP NP NP NP NP NP NP NP	0 0 0 0 0 0 0 0	0 0 0 0 0 0 0 0	11,175 10,150 10,150 10,150 10,150 10,150 10,150 10,150 10,150	11,175 10,150 10,150 10,150 10,150 10,150 10,150 10,150 32,030	0.05 0.04 0.04 0.04 0.04 0.04 0.04 0.04 0.14
34. 35. 36. 37. 38. 39.	Kirti Deep Ashokkumar Vasantlal Shah Hemant Hansraj Maru Bhairav M Vyas Infinite Five Ventures Sukumar Ramachandran Nair Vaishali Parin Shah Alpa Sunil Chheda Rahul Talakshi Nagda	AHPPD7572G AFXPS3621K AADPM9744L ABXPV5681Q AAYPV2872P AALF11630D ADPPR9673Q AZSPS4801J AAFPC0663G AEQPN6375K	NP	0 0 0 0 0 0 0 0 0 21,880	0 0 0 0 0 0 0 0 0	11,175 10,150 10,150 10,150 10,150 10,150 10,150 10,150 10,150 10,150	11,175 10,150 10,150 10,150 10,150 10,150 10,150 10,150 32,030 10,150	0.05 0.04 0.04 0.04 0.04 0.04 0.04 0.04 0.04 0.04
34. 35. 36. 37. 38. 39. 40. 41.	Kirti Deep Ashokkumar Vasantlal Shah Hemant Hansraj Maru Piyush Jadavji Vora Bhairav M'yyas Infinite Five Ventures Sukumar Ramachandran Nair Vaishali Parin Shah Alpa Sunil Chheda Rahul Talakshi Nagda Nehal Rahul Nagda	AHPPD7572G AFXPS3621K AADPM9744L ABXPV5681Q AAYPV2872P AALF11630D ADPPR9673Q AZSPS4801J AAFPC0663G AEQPN6375K AKRPV8350P	NP	0 0 0 0 0 0 0 0 0 0 21,880	0 0 0 0 0 0 0 0 0 0 0 0	11,175 10,150 10,150 10,150 10,150 10,150 10,150 10,150 10,150 10,150 10,150	11,175 10,150 10,150 10,150 10,150 10,150 10,150 10,150 32,030 10,150 10,150	0.05 0.04 0.04 0.04 0.04 0.04 0.04 0.14 0.04 0.04
34. 35. 36. 37. 38. 39. 40. 41. 42.	Kirti Deep Ashokkumar Vasantlal Shah Hemant Hansraj Maru Piyush Jadavji Vora Bhairav M Vyas Infinite Five Ventures Sukumar Ramachandran Nair Vaishal Parin Shah Alpa Sunil Chheda Rahul Talakshi Nagda Sheetal Enterprises	AHPPD7572G AFXPS3621K AADPM9744L ABXPV5681Q AAYPV2872P AALF11630D ADPPR9673Q AZSPS4801J AAFPC0663G AEQPN6375K	NP	0 0 0 0 0 0 0 0 0 21,880	0 0 0 0 0 0 0 0 0	11,175 10,150 10,150 10,150 10,150 10,150 10,150 10,150 10,150 10,150	11,175 10,150 10,150 10,150 10,150 10,150 10,150 10,150 32,030 10,150	0.05 0.04 0.04 0.04 0.04 0.04 0.04 0.04 0.04 0.04
34. 35. 36. 37. 38. 39. 10. 11. 12.	Kirti Deep Ashokkumar Vasantlal Shah Hemant Hansraj Maru Piyush Jadavji Vora Bhairav M Vyas Infinite Five Ventures Sukumar Ramachandran Nair Vaishali Parin Shah Alpa Sunil Chheda Rahul Talakshi Nagda Nehal Rahul Nagda Sheetal Enterprises Nayana Prasad Vaidya	AHPPD7572G AFXPS3621K AADPM9744L ABXPV5681Q AAYPV2872P AALF11630D ADPPR9673Q AZSPS4801J AAFPC0663G AEQPN6375K AKRPV8350P	NP	0 0 0 0 0 0 0 0 0 0 21,880	0 0 0 0 0 0 0 0 0 0 0 0	11,175 10,150 10,150 10,150 10,150 10,150 10,150 10,150 10,150 10,150 10,150	11,175 10,150 10,150 10,150 10,150 10,150 10,150 10,150 32,030 10,150 10,150	0.05 0.04 0.04 0.04 0.04 0.04 0.04 0.14 0.04 0.04
34. 35. 36. 37. 38. 39. 41. 42. 43. 44. 45.	Kirti Deep Ashokkumar Vasantlal Shah Hemant Hansraj Maru Piyush Jadavji Vora Bhairav M Vyas Infinite Five Ventures Sukumar Ramachandran Nair Vaishali Parin Shah Alpa Sunil Chheda Rahul Talakshi Nagda Nehal Rahul Nagda Sheetal Enterprisa Ajayana Prasad Vaidya Ajay Suresh Sawhney	AHPPD7572G AFXPS3621K AADPM9744L ABXPV5681Q AAYPV2872P AALF11630D ADPPR9673Q AZSPS4801J AAFPC0683G AEQPN6375K AKRPV8350P AFMF88591M	NP N	0 0 0 0 0 0 0 0 21,880	0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0	10,150 10,150 10,150 10,150 10,150 10,150 10,150 10,150 10,150 10,150 10,150 10,150	11,175 10,150 10,150 10,150 10,150 10,150 10,150 10,150 32,030 10,150 10,150 10,150	0.05 0.04 0.04 0.04 0.04 0.04 0.04 0.14 0.04 0.04 0.04
34. 35. 36. 37. 38. 39. 40. 41. 42. 43. 44. 45.	Kirti Deep Ashokkumar Vasantlal Shah Hemant Hansraj Maru Piyush Jadavji Vora Bhairav M Vyas Infinite Five Ventures Sukumar Ramachandran Nair Vaishal Parin Shah Alpa Sunil Chheda Rahul Talakshi Nagda Nehal Rahul Nagda Sheetal Enterprises Nayana Prasad Vaidya Ajay Suresh Sawhney Niranjan Ratanshi Sachade	AHPPD7572G AFXPS3621K AADPM9744L ABXPV56810 AAYPV2872P AALF11630D ADPPR9673Q AZSPS4801J AAFPC0663G AEQPN6375K AKRPV8350P AFMFS8591M ACHPV2501J	NP N	0 0 0 0 0 0 0 0 0 0 21,880	0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0	10,150 10,150 10,150 10,150 10,150 10,150 10,150 10,150 10,150 10,150 10,150 10,150 10,150	11,175 10,150 10,150 10,150 10,150 10,150 10,150 10,150 32,030 10,150 10,150 10,150 10,150	0.05 0.04 0.04 0.04 0.04 0.04 0.04 0.14 0.04 0.04 0.04 0.04
34. 35. 36. 37. 38. 39. 40. 41. 42. 43. 44. 45. 46.	Kirti Deep Ashokkumar Vasantlal Shah Hemant Hansraj Maru Piyush Jadavji Vora Bhairav M Vyas Infinite Five Ventures Sukumar Ramachandran Nair Vaishali Parin Shah Alpa Sunil Chheda Rahul Talakshi Nagda Nehal Rahul Nagda Sheetal Enterprises Alayana Prasad Vaidya Ajay Suresh Sawhney Niranjan Ratanshi Sachade Jayshree Rajesh Vora	AHPPD7572G AFXPS3621K AADPM9744L ABXPV5681Q AAYPV2872P AALF11630D ADPPR9673Q AZSPS4801J AAFPC0663G AEQPN6375K AKRPV8350P AFMF88591M ACHPV2501J ANMPS8229C AAVPS6353H ACAPV4149D	NP N	0 0 0 0 0 0 0 0 21,880 0 0 0	0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0	11,175 10,150 10,150 10,150 10,150 10,150 10,150 10,150 10,150 10,150 10,150 10,150 10,150 10,150 10,150 10,150 10,150 10,150	11,175 10,150 10,150 10,150 10,150 10,150 10,150 10,150 32,030 10,150 10,150 10,150 10,150 10,150 10,150 10,150	0.05 0.04 0.04 0.04 0.04 0.04 0.04 0.04 0.04 0.04 0.04 0.04 0.04
34. 35. 36. 37. 38. 39. 40. 41. 42. 43. 44. 45. 46.	Kirti Deep Ashokkumar Vasantlal Shah Hemant Hansraj Maru Piyush Jadavji Vora Bhairav M Vyas Infinite Five Ventures Sukumar Ramachandran Nair Vaishali Parin Shah Alpa Sunil Chheda Rahul Talakshi Nagda Nehal Rahul Nagda Sheetal Enterprisa Sheetal Enterprisa Ajay Suresh Sawhney Niranjan Ratanshi Sachade Jayshree Rajesh	AHPPD7572G AFXPS3621K AADPM9744L ABXPV5681Q AAYPV2872P AALF11630D ADPPR9673Q AZSPS4801J AAFPC0663G AEQPN6375K AKRPV3350P AFMF88591M ACHPV2501J ANMPS8229C AAVPS6353H	NP N	0 0 0 0 0 0 0 0 21.880 0 0	0 0 0 0 0 0 0 0 0 0 0.14 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0	11,175 10,150 10,150 10,150 10,150 10,150 10,150 10,150 10,150 10,150 10,150 10,150 10,150 10,150 10,150 10,150	11,175 10,150 10,150 10,150 10,150 10,150 10,150 10,150 32,030 10,150 10,150 10,150 10,150 10,150 10,150	0.05 0.04 0.04 0.04 0.04 0.04 0.04 0.04 0.04 0.04 0.04 0.04
34. 35. 36. 37. 38. 39. 40. 41. 42. 44. 45. 46. 47. 48.	Kirti Deep Ashokkumar Vasantlal Shah Hemant Hansraj Maru Piyush Jadavji Vora Bhairav M Vyas Infinite Five Ventures Sukumar Ramachandran Nair Vaishal Parin Shah Alpa Sunil Chheda Rahul Talakshi Nagda Nehal Rahul Nagda Sheetal Enterprises Nayana Prasad Vaidya Ajay Suresh Sawhney Niranjan Ratanshi Sachade Jayshree Rajesh Vora Kavita Samir Chheda Sunil Velijibhai Saiya	AHPPD7572G AFXPS3621K AADPM9744L ABXPV5681Q AAYPV2872P AALF11630D ADPPR9673Q AZSPS4801J AAFPC0663G AEQPN6375K AKRPV8350P AFMF88591M ACHPV2501J ANMPS8229C AAVPS6353H ACAPV4149D	NP N	0 0 0 0 0 0 0 0 21,880 0 0 0	0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0	11,175 10,150 10,150 10,150 10,150 10,150 10,150 10,150 10,150 10,150 10,150 10,150 10,150 10,150 10,150 10,150 10,150 10,150	11,175 10,150 10,150 10,150 10,150 10,150 10,150 10,150 32,030 10,150 10,150 10,150 10,150 10,150 10,150 10,150	0.05 0.04 0.04 0.04 0.04 0.04 0.04 0.04 0.04 0.04 0.04 0.04 0.04
34. 35. 36. 37. 38. 39. 40. 41. 42. 43. 44. 44. 45. 46. 47. 48. 49.	Kirti Deep Ashokkumar Vasantlal Shah Hemant Hansraj Maru Piyush Jadavji Vora Bhairav M Vyas Infinite Five Ventures Sukumar Ramachandran Nair Vaishali Parin Shah Alpa Sunil Chheda Rahul Talakshi Nagda Nehal Rahul Nagda Sheetal Enterprises Nayana Prasad Vaidya Ajay Suresh Sawhney Jayshree Rajesh Vora Kavita Samir Chheda Sunil Veljibhai Saiya Hansa Deepak Chheda	AHPPD7572G AFXPS3621K AADPM9744L ABXPV5681Q AAYPV2872P AALF11630D ADPPR9673Q AZSPS4801J AAFPC0663G AEQPN6375K AKRPV8350P AFMF88591M ACHPV2501J ANMPS8229C AAVPS6353H ACAPV4149D ACXPC7999P	NP N	0 0 0 0 0 0 0 0 0 21,880 0 0 0	0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0	11,175 10,150 10,150 10,150 10,150 10,150 10,150 10,150 10,150 10,150 10,150 10,150 10,150 10,150 10,150 10,150 10,150 10,150	11,175 10,150 10,150 10,150 10,150 10,150 10,150 10,150 32,030 10,150 10,150 10,150 10,150 10,150 10,150 10,150 10,150 10,150 10,150	0.05 0.04 0.04 0.04 0.04 0.04 0.04 0.04
34. 35. 36. 37. 38. 39. 40. 41. 42. 43. 44. 45. 46. 47. 48. 49. 50. 51.	Kirti Deep Ashokkumar Vasantlal Shah Hemant Hansraj Maru Piyush Jadavji Vora Bhairav M Vyas Infinite Five Ventures Sukumar Ramachandran Nair Vaishali Parin Shah Alpa Sunil Chheda Rahul Talakshi Nagda Nehal Rahul Nagda Sheetal Enterprises Nayana Prasad Vaidya Ajay Sures Nayana Prasad Vaidya Ajay Sures Sawhney Niranjan Ratanshi Sachade Jayshree Rajesh Vora Kavita Samir Chheda	AHPPD7572G AFXPS3621K AADPM9744L ABXPV5681Q AAYPV2872P AALF11630D ADPPR9673Q AZSPS4801J AAFPC0663G AEQPN6375K AKRPV8350P AFMFS8591M ACHPV2501J ANMPS8229C AAVPS6353H ACAPV4149D ACXPC7999P AAHPS6404R	NP N	0 0 0 0 0 0 0 21,880 0 0 0	0 0 0 0 0 0 0 0 0 0.14 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0	11,175 10,150	11,175 10,150 10,150 10,150 10,150 10,150 10,150 10,150 10,150 10,150 10,150 10,150 10,150 10,150 10,150 10,150 10,150 10,150	0.05 0.04 0.04 0.04 0.04 0.04 0.04 0.04
34. 35. 36. 37. 38. 39. 40. 41. 42. 43. 44. 45. 46. 47. 48. 49. 50. 51.	Kirti Deep Ashokkumar Vasantlal Shah Hemant Hansraj Maru Bhairav M Vyas Infinite Five Ventures Sukumar Ramachandran Nair Vaishal Parin Shah Alpa Sunil Chheda Rahul Talakshi Nagda Nehal Rahul Nagda Sheetal Enterprises Nayana Prasad Vaidya Ajay Suresh Sawhney Niranjan Ratanshi Sachade Jayshree Rajesh Vora Kavita Samir Chheda Sunil Velijibhai Saiya Hansa Deepak Chheda Mahash Raichand Brillano Ceramico	AHPPD7572G AFXPS3621K AADPM9744L ABXPV56810 AAYPV2872P AALF11630D ADPPR9673Q AZSPS4801J AAFPC0663G AGQPN6375K AKRPV8350P AFMFS8591M ACHPV2501J ANMPS8229C AAVPS6353H ACAPV4149D ACXPC7999P AAHPS6404R AACPC4580H ATOPS0119F	NP N	0 0 0 0 0 0 0 0 0 21,880 0 0 0 0	0 0 0 0 0 0 0 0 0 0.14 0 0 0 0	10,150 10,150	11,175 10,150	0.05 0.04 0.04 0.04 0.04 0.04 0.04 0.04
33. 34. 35. 36. 37. 38. 39. 40. 41. 42. 43. 44. 45. 46. 47. 55. 51. 552. 53.	Kirti Deep Ashokkumar Vasantlal Shah Hemant Hansraj Maru Piyush Jadavji Vora Bhairav M Vyas Infinite Five Ventures Sukumar Ramachandran Nair Vaishali Parin Shah Alpa Sunil Chheda Sheatal Rahul Nagda Sheetal Enterprises Nayana Prasad Vaidya Ajay Suresh Sawhney Niranjan Ratanshi Sachade Jayshree Rajesh Vora Kavita Samir Chheda Sunil Velijibhai Saiya Hansa Deepak Chheda Mahesh Raichand Shah	AHPPD7572G AFXPS3621K AADPM9744L ABXPV56810 AAYPV2872P AALF11630D ADPPR9673Q AZSPS4801J AAFPC0663G AEQPN6375K AKRPV3350P AFMF88591M ACHPV2501J ANMPS8229C AAVPS6353H ACAPV4149D ACXPC7999P AAHPS6404R AACPC4580H	NP N	0 0 0 0 0 0 0 21,880 0 0 0	0 0 0 0 0 0 0 0 0 0.14 0 0 0 0 0	11,175 10,150	11,175 10,150	0.05 0.04 0.04 0.04 0.04 0.04 0.04 0.04

AAACE4541M

07.	ouy r ator	BITGIT OCTOL	141	·	v	10,100	10,100	0.01
58.	Shantanu Agarwal	AIAPA6327Q	NP	0	0	10,150	10,150	0.04
59.	Prabodh Agarwal	AKIPA3870G	NP	0	0	10,150	10,150	0.04
60.	Piyush Mahasukhlal							
	Shah	AKUPS3009F	NP	0	0	10,150	10,150	0.04
61.	Shrey Piyush Shah	LDJPS6832H	NP	0	0	10,150	10,150	0.04
62.	Shreepriya							
	Chaudhary	ARJPC9303N	NP	0	0	10,150	10,150	0.04
63.	Aarnav Chaudhary	ARJPC9302P	NP	0	0	10,150	10,150	0.04
64.	Varun Rajeev Jain	AXFPJ4762Q	NP	0	0	10,150	10,150	0.04
65.	Anita Rajeev Jain	AAMPG5283F	NP	0	0	10,150	10,150	0.04
66.	Nandini Arora	ESMPA3850G	NP	0	0	10,150	10,150	0.04
67.	Chandan Rajkamal							
	Gupta	AAFPG7030F	NP	0	0	10,150	10,150	0.04
68.	Chapre Maroti							
	Gangaram	AJNPC7414L	NP	0	0	10,150	10,150	0.04
69.	Mangalsudha Dealers			_	_			
	Private Limited	AAHCM8127G	NP	0	0	10,150	10,150	0.04
70.	Vineet Gupta	AEDPG0783P	NP	0	0	10,150	10,150	0.04
71.	Jasmeet Singh	4 E O D D E O 4 E :		_		10.455	10.155	
	Budhiraja	AESPB5847A	NP	0	0	10,150	10,150	0.04
72.	Gargee Tamal Sen	CJTPS0835B	NP	0	0	10,150	10,150	0.04
73.	Jyoti Jain	AHAPJ9474G	NP	0	0	10,150	10,150	0.04
74.	Harrmit Di ll on	AGFPD5785Q	NP	0	0	10,150	10,150	0.04
75.	Pooja Dayaldas							
	Khemani	BPJPK0024F	NP	280	0.002	10,150	10,430	0.05
76.	Mayank Singh	BRDPS8757F	NP	0	0	10,150	10,150	0.04
77.	Shalin Trivedi	AEEPT9333f	NP	0	0	10,150	10,150	0.04
78.	Ankur Gupta	AHHPG4785C	NP	401	0.003	10,150	10,551	0.05
79.	Ashish Gupta	AIQPA9901L	NP	0	0	10,150	10,150	0.04
80.	Sachin Balkrishna							
	Ramdasi	AEUPR1059Q	NP	1000	0.006	10,150	11,150	0.05
81.	Amit Rajvanshi	AEIPR3760A	NP	0	0	10,150	10,150	0.04
82.	Rahul Sehgal	BAUPS6962C	NP	0	0	10,150	10,150	0.04
83.	Saket Khare	APUPK6661E	NP	0	0	10,150	10,150	0.04
84.	Sushant Sachdeva	BBPPS2123H	NP	0	0	10,150	10,150	0.04
85.	Purva Gupta	AEUPG2330M	NP	0	0	10,150	10,150	0.04
86.	Kopal Chourey	AIDPC1589K	NP	0	0	10,150	10,150	0.04
87.	Sumit Rajvanshi	AFBPR9245J	NP	0	0	10,150	10,150	0.04
88.	Deepak Raichand			· ·				
	Karani	AFVPK3530P	NP	0	0	10,000	10,000	0.04
89.	Arham Empower							
	Equity	AARAA8320R	NP	0	0	10,000	10,000	0.04
90.	Infinity Capital							
	Services	AAKFI9945C	NP	0	0	10,000	10,000	0.04
91.	Tasneem Shabbir							
	Mahimwa ll a	AAIPM2356B	NP	0	0	10,000	10,000	0.04
92.	Adeshh Radhakishan			1				1
	Mantri	ABPPM8450Q	NP	0	0	10,000	10,000	0.04
93.	Sarla Devi Dogra	AWBPB2559C	NP	0	0	6,050	6,050	0.03
94.	Ruchas Ventures	ABJFR6752J	NP	0	0	5,475	5,475	0.02
95.	Sagar Doshi	AGHPD5331L	NP	0	0	5,075	5,075	0.02
96.	Saba Arif Memon	AJSPS 2819 N	NP	1069	0.007	5,000	6,069	0.03
97.	Huzaifa Zainuddin							
	Mandsaurwala	BYDPM6261K	NP	2000	0.013	5,000	7,000	0.03
98.	Vijayabala Anand	AGIPA4359G	NP	0	0	5,000	5,000	0.02
99.	Nemchand							
			l				1 = 000	0.07
	Laxmichand Dedhia	AHJPD7153R	NP	10000	0.065	5,000	15,000	0.07

#calculated on basis of the actual current shareholding

*The post shareholding pattern figures are derived under the assumption that all proposed equity shares will be subscribed in accordance with the shareholders' resolution No. 2

all proposed share warrants in accordance with Resolution No. 3 shall be subscribed, and warrants will subsequently be exercised or converted into equity shares.

the 810,000 Share warrants approved by members on October 1, 2024 shall be exercised or converted into equity shares 13. ANNEXURE D shall be replaced and read as follows:

		ANNEXURE D									
Sr No	Category		Pre-Issue Shareholding (as on June 30, 2025) (on actual basis)		Shareholding Post Preferential Issue (Conversion of warrants and preferential issue of equity shares)						
		No. of Equity Shares held	% to total share capital	No. of Shares held *	% to total share capital *						
Α	Promoter Group	•	•	•	•						
	Promoter and Promoter Group Holding										
1	Indian										
	Individual	67,46,650	43.62	86,56,650	38.11						
	Body Corporate	0	0.00	1,00,000	0.44						
	Sub-Total	67,46,650	43.62	87,56,650	38.55						
2	Foreign Promoters	0	0.00	0	0.00						
	NRI	0	0.00	0	0.00						
	Sub-Total - A (A1+A2)	67,46,650	43.62	87,56,650	38.55						
B.	NON-PROMOTER HOLDING	•		•	•						
1	Institutional Investors										
	Mutual Funds/ FPI/ AIF	0	0	0	0						
	Alternative Investment Fund	32,500	0.21	2,15,425	0.95						
	Insurance Companies	0	0	0	0						
	Central Government	0	0	0	0						
	Sub-Total	32,500	0.21	2,15,425	0.95						
	Foreign Portfolio Investors Category I	8,086	0.05	14,03,036	6.18						
	Sub-Total - B1	40,586	0.26	16,18,461	7.12						
2	Non-Institutional Investors		•	•	•						
	Individuals	70,84,511	45.80	99,18,586	43,66						
	Body Corporate	8,06,197	5.21	13,44,772	5.92						
	Others	7,89,202	5.10	10,77,277	4.74						
	Sub-Total - B2	86,79,910	56.12	1,23,40,635	54.33						
	Total (B=B1+B2)	87,20,496	56.38	1,39,59,096	61.45						
	GRAND TOTAL (A+B)	1,54,67,146	100.00	2,27,15,746	100.00						

*The shareholding pattern figures are derived under the assumption that (1) all proposed equity shares will be subscribed in accordance with the shareholders' resolution No. 2

all proposed share warrants shall be subscribed, and warrants will subsequently be exercised or converted into equity share

in accordance with Resolution No. 3. (3) the 810,000 shares warrants were approved by members on October 1, 2024 shall be exercised or converted into equity shares

However, if any equity shares or warrants remain unsubscribed or unexercised, the figures will be adjusted accordingly. This Corrigendum to the EGM Notice shall form an integral part of the EGM Notice, which has already been circulated to the Shareholders of the Company and on and from the date hereof, the EGM Notice shall always be read in conjunction with this Corrigendum. This Corrigendum will be made available on website of the stock exchange i.e. NSE and on the website of the Company. All other contents of the EGM Notice, save and except as modified or supplemented by this Corrigendum, shall remain unchanged

For Tembo Global Industries Limited

Sanjay Jashbhai Pate Managing Director