August 31, 2026

National Stock Exchange of India Limited
Exchange Plaza, Plot No. C/1, G Block,
Bandra – Kurla Complex, Bandra (E),
Mumbai – 400051

SYMBOL: SOLEX

Bombay Stock Exchange Limited
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai – 400001

Scrip Code: 544862

Dear Sir

Sub: - Newspaper Advertisements – Notice of 12th Annual General Meeting (AGM) through Video Conferencing / Other Audio-Visual Means ("VC / OAVM") facility.

Please find attached herewith copies of newspaper advertisements published in the Financial Express (English & Gujarati), intimating that the 12th Annual General Meeting of the Company will be held on Tuesday, September 22, 2026 at 12:30 PM through VC / OAVM.

The above information is also available on the website of the Company https://solex.in.

Thanking you,

Yours faithfully,
For, Solex Energy Limited

AZMIN MEHRZIN CHINIWALA
AZMIN MEHRZIN CHINIWALA
2026.08.31 10:50:34+05'30'

SOLEX ENERGY LTD.

Azmin Chiniwala
Company Secretary & Compliance Officer
Membership No. A68339

Encl: Newspaper Advertisements – Notice of 12th Annual General Meeting (AGM) through Video Conferencing / Other Audio-Visual Means ("VC / OAVM") facility

केनरा बैंक Canara Bank

सिंडिकेट Syndicate

ARM Branch, 7th Floor, Gift One Building, Gift City, Gandhinagar-382355

E-AUCTION SALE NOTICE TO PUBLIC UNDER SARFAESI ACT, 2002

The undersigned as Authorized officer of **CANARA BANK** has taken over possession of the following property/ies under section 13(4) of the SARFAESI act, Public at large is informed that e-auction (under SARFAESI act, 2002) of the charged property/ies in the below mentioned cases for realization of bank dues will be held on **"AS IS WHERE IS, AS IS WHAT IS AND WHATEVER THERE IS" BASIS** Under Rule 9 (1) of Security Interest (Enforcement) Rules, 2002.

DETAILS FOR MEGA E-AUCTION ON 22.09.2026 (01:00 PM TO 03:00 PM) LAST DATE OF EMD : 21.09.2026

Sr. No.	NAME OF BORROWER/S / GUARANTOR/S / MORTGAGOR/S	OUTSTANDING (RS)	DETAILS OF SECURITY/IES / STATUS OF POSSESSION	RESERVE PRICE & EMD	ACCOUNT DETAILS & NAME, CONTACT DETAIL OF BRANCH
	M/s SHIVANSH CERAMIC (BHARAT) LLP (LIMITED LIABILITY PARTNERSHIP), Mr. MANOJKUMAR LALJIBHAI GADARA (DESIGNATED PARTNER), Mr. BABUBHAI GOVINDBHAI MARAVANIYA (DESIGNATED PARTNER), Mr. DEVJI HANSARAJJIBHAI DETHARIA (DESIGNATED PARTNER), Mr. BALVANT VAGHJI AGHARA (PARTNER), Mr. KAUSHIK VITHTHALBHAI MORADIYA (PARTNER) & Mrs. HETALBEN ALPESHBHAI HALPARA (PARTNER)	Rs. 4,50,60,747.31 (Rupees Four Crore Fifty Lakh Sixty Thousand Seven Hundred Forty-Seven and Paisa Thirty-One Only) as on 13.12.2025 with interest and other charges thereon from 14.12.2025 in MSME-OD/OCC account and Rs. 6,60,25,662.81 (Rupees Six Crore Sixty Lakh Twenty-Five Thousand Six Hundred Sixty-Two and Paisa Eighty-One Only) as on 13.12.2025 with interest and other charges thereon from 14.12.2025 in the LOANS TO MSME - MFG INDUSTRIES account due to the ARM Branch, Ahmedabad	EMT OF FACTORY LAND AND BUILDING, REVENUE SURVEY NO. 16 PAIKI1/PAIKI 2, SURVEY NO. 16 PAIKI 2 AND SURVEY NO. 16 PAIKI 3, ADMEASURING 28957.00 SQ. MTR. (BUILT UP AREA 12928.83 Sq. Mtrs.), STANDING ON LAND TOTALLY ADMEASURING 28957.00 SQ. MTRS. OF NON-AGRICULTURE LAND OF S. NO. 16P2, S. NO. 16P3 AND S. NO. 16P1/P2 SITUATED AT VILLAGE: SANALA (TALAVIYA), TALUKA MORBI, DISTRICT MORBI, GUJARAT **ADMEASURING 28957.00 SQ. MTR.** **THE BOUNDARIES OF S.NO 16P1/P2 -** North – WASTE LAND, South – LAND OF S. NO. 15 East – LAND OF S.NO. 16P2, West – LAND OF S. NO. 16P1 **THE BOUNDARIES OF S.NO 16P2 -** North – WASTE LAND, South – LAND OF S. NO. 15, East – LAND OF S.NO. 16P3, West – LAND OF S. NO. 16P1 **THE BOUNDARIES OF S.NO 16P3 -** North – WASTE LAND, South – LAND OF S. NO. 15, East – LAND OF S.NO. 19 AND 15, West – LAND OF S. NO. 16P2 **ASSET ID – 200080486302 &** PLANT AND MACHINERY (CERAMIC TILES MANUFACTURING UNIT) SITUATED AT, REVENUE SURVEY NO. 16 PAIKI1/PAIKI 2, SURVEY NO. 16 PAIKI 2 AND SURVEY NO. 16 PAIKI 3, ADMEASURING 28957.00 SQ. MTR. (BUILT UP AREA 12928.83 Sq. Mtrs.), STANDING ON LAND TOTALLY ADMEASURING 28957.00 SQ. MTRS. OF NON-AGRICULTURE LAND OF S. NO. 16P2, S. NO. 16P3 AND S. NO. 16P1/P2 SITUATED AT VILLAGE: SANALA (TALAVIYA), TALUKA MORBI, DISTRICT MORBI, GUJARAT IN THE NAME OF **M/s SHIVANSH CERAMIC (BHARAT) LLP.**	Reserve Price : Rs. 9,50,00,000/- EMD Amt - Rs.95,00,000/- Increment- Rs. 1,00,000/-	
2			EMT OF FACTORY LAND AND BUILDING, REVENUE SURVEY NO. 16 PAIKI1/PAIKI 2, SURVEY NO. 16 PAIKI 2 AND SURVEY NO. 16 PAIKI 3, ADMEASURING 28957.00 SQ. MTR. (BUILT UP AREA 12928.83 Sq. Mtrs.), STANDING ON LAND TOTALLY ADMEASURING 28957.00 SQ. MTRS. OF NON-AGRICULTURE LAND OF S. NO. 16P2, S. NO. 16P3 AND S. NO. 16P1/P2 SITUATED AT VILLAGE: SANALA (TALAVIYA), TALUKA MORBI, DISTRICT MORBI, GUJARAT **ADMEASURING 28957.00 SQ. MTR.** **THE BOUNDARIES OF S.NO 16P1/P2 -** North – WASTE LAND, South – LAND OF S. NO. 15 , East – LAND OF S.NO. 16P2, West – LAND OF S. NO. 16P1 **THE BOUNDARIES OF S.NO 16P2 -** North – WASTE LAND, South – LAND OF S. NO. 15, East – LAND OF S.NO. 16P3, West – LAND OF S. NO. 16P1 **THE BOUNDARIES OF S.NO 16P3 -** North – WASTE LAND, South – LAND OF S. NO. 15, East – LAND OF S.NO. 19 AND 15, West – LAND OF S. NO. 16P2 **ASSET ID – 200080486302 (PHYSICAL POSSESSION)**	Reserve Price : Rs. 7,20,00,000/- EMD Amt - Rs.72,00,000/- Increment- Rs. 1,00,000/-	ARM Branch, Ahmedabad M. 8238091942/9981840790 Email : cb3966@canara bank.com A/C No. 209272434 IFSC Code:CNRB0003966
3			PLANT AND MACHINERY (CERAMIC TILES MANUFACTURING UNIT) SITUATED AT, REVENUE SURVEY NO. 16 PAIKI1/PAIKI 2, SURVEY NO. 16 PAIKI 2 AND SURVEY NO. 16 PAIKI 3, ADMEASURING 28957.00 SQ. MTR. (BUILT UP AREA 12928.83 Sq. Mtrs.), STANDING ON LAND TOTALLY ADMEASURING 28957.00 SQ. MTRS. OF NON-AGRICULTURE LAND OF S. NO. 16P2, S. NO. 16P3 AND S. NO. 16P1/P2 SITUATED AT VILLAGE: SANALA (TALAVIYA), TALUKA MORBI, DISTRICT MORBI, GUJARAT IN THE NAME OF **M/s SHIVANSH CERAMIC (BHARAT) LLP. (PHYSICAL POSSESSION)**	Reserve Price : Rs. 2,30,00,000/- EMD Amt - Rs.23,00,000/- Increment- Rs. 1,00,000/-	
4			EMT OF SHOP AT GROUND FLOOR, SHOP NO. 4 HAVING BUILT UP AREA 19.92 SQ. MTRS STANDING ON PLOT NO. 15 OF NON-AGRICULTRE LAND R.S. NO. 66-K-/1 KNOWN AS A "PARSHAVNATH PARK" SITUATED AT VILLAGE: TRAJPAR, TALUKA MORBI, DISTRICT MORBI, GUJARAT **ADMEASURING 19.92 Sq. Mtr. THE BOUNDARIES ARE -** North – BALCONY AND ROAD, South – SHOP NO. 5 , East – BALCONY AND ROAD, West – SHOP NO. 3 **ASSET ID -200100586866 (PHYSICAL POSSESSION)**	Reserve Price : Rs. 7,20,000/- EMD Amt - Rs.72,000/- Increment- Rs. 10,000/-	

Note : 1) Auction of industrial unit (at sr. No. 2 is to be conducted along with plant and machinery (at Sr. No. 3). However, interested bidders may submit their bid for factory land and building alone or plant and machinery alone or for both. In case of consolidated bid for factory land & building and plant & machinery, preference will be given to the said bidder.

2) In case of single bid for factory land & building only, then the physical possession will be handed over to successful bidder after disposal of plant and machinery.

Other Terms and Conditions: The sale shall be subject to the conditions prescribed in the Security Interest (Enforcement) Rules, 2002 and to the following conditions.

(1) **Auction will be held on 22.09.2026 from 01:00 pm to 03:00 pm** (2) For all the properties The Auction Sale is conducted on "As is where is, As is what is and Whatever there is" Basis. Bank is not aware of any pending charges, taxes, etc. Purchasers are bound to verify the same and, if any, have to bare the same. (3) Auction / bidding shall only through "Online Electronic Bidding" through the website **https://baanknet.com /** Bidders are advised to go through the website (www.canarabank.com) under link E-Auction for detailed terms before taking part in the E-Auction Sale proceedings (4) **The Property can be inspected, with Prior Appointment with Authorized Officer, on 16.09.2026**. (5) The Property will not be sold below the Reserve Price and the participating bidders may improve their offer further during auction process. (6) EMD-"EMD amount of 10% of the Reserve Price is to be deposited in E-Wallet of M/s PSB Alliance Private Limited (**baanknet**) portal directly or by generating the Challan therein to deposit the EMD through RTGS/NEFT in the account details as mentioned in the said challan." (7) Intending bidders should hold a valid signature certificate and e-mail address. For details with regard to digital signature please contact the service provider M/S PSB Alliance (**baanknet**) (For Contact Details please refer Point No 19) Immediately on the same date payment of the EMD amount the bidders shall approach the said service provider for obtaining digital signature (If not holding a valid digital signature) (8) **Last date for depositing the EMD is 21.09.2026** after payment of the EMD amount, the intending bidders should send a copy of the following documents /details on or before date of submission of the bid(s), to Canara Bank, Branch, concerned to the property. (A) Demand Draft/Pay order towards EMD amount if paid through RTGS/NEFT, acknowledgment receipt thereof with UTR No. (B) Photocopies of PAN Card, ID Proof and Address proof. However, successful bidder would have to produce these documents in original to the Bank at the time of making payment of balance amount of 25% of bid amount. (C) Bidders Name, Contact No., Address, E-mail (D) Bidder's A/c. details for online refund of EMD. (9) **Last Date for receipt of tender documents: 21.09.2026.** (10) The intending bidders should register their names at portal **https://baanknet.com/** to get their User ID and password free of cost. Prospective bidder may avail online training on E-auction from the service provider **https://baanknet.com /** (For Contact Details please refer Point No 19) (11) EMD deposited by the unsuccessful bidder shall be refunded to them within 7 days of finalization of sale. The EMD shall not carry any interest. (12) The bank will have the absolute right/discretion for acceptance/rejection of any bid and all bidders to undertake not to initiate any legal action against the Bank from non-sale of such denied asset simply because such a bidder was successful/highest bidder. (13) Auction would commence at Reserve Price plus one increment and bidders shall improve their offers in multiplies of increment amount if require. The bidder who submits the highest bid (not below the Reserve Price on closuer of 'Online 'auction shall be declared as successful bidder. Sale shall be confirmed in favour of the successful bidder, subject to confirmation of the same by the secured creditor. (14) The successful bidder shall deposit 25% of sale price (inclusive of EMD already paid) immediately on declaring him/her as the successful bidder and the balance within 30 days from the date of confirmation of sale by the successful creditor in respective Branch's account as mentioned in Branch details. If the successful bidder fails to pay the sale price within the period stated above, the deposit made by him /her shall be forfeited by the Authorized Officer without any notice and property shall forthwith be put for sale again. Notwithstanding contained herein, the confirmation regarding successful bidder is subject to any suit filed/to be filed or any other order by any competent authority/ies/court/tribunal. (15) Where the sale consideration, of the property to be transferred is Rs. 50 Lakhs and above the successful bidder will have to deduct Tax Deducted at Source) TDS @ 1% on the sale proceeds and deposit the same by furnishing the Challan in form 26QB and submit the original receipt of TDS certificate to the Bank (16) All charges for conveyance, stamp duty and registration charges etc., as applicable shall be borne by the successful bidder only. (17) Authorized Officer reserves the right to postpone/cancel or vary the terms and conditions of the e-auction without assigning any reason thereof. (18) In case there are bidders who do not have access to the internet but interested in participating the e-auction, they can approach Canara Bank, Circle Office, Gandhinagar or Concerned Branch of Canara Bank who as a facilitating centre shall make necessary arrangements. (19) **For further details Contact M/S PSB Alliance (baanknet). Email: support.BAANKNET@psballiance.com – Helpdesk No:-8291220220, 7046612345,6354910172, 9892219848,8160205051, For User Creation Helpline Number :- Mr. Karan Modi -7016716557, Mr Vasu Patel- 9510974587, Mr Kashyap Patel – 6354604884 and Mr Animesh Jain – 7046-612345** (20) The bank is free to sale the property under private treaty or purchase as Non-Banking Assets, out of the above said properties, under the provision of the SARFAESI Act, in case no bidder is turning up for the purchase of property. No future notice Shall be issued for the same. (21) To the best of knowledge and information of the Authorised Officer, there is no encumbrance on the properties. However, the intending bidders should make their own independent inquires regarding the encumbrance, title of properties put on auction and claims/rights/dues/affecting, the property, prior to submitting their bid. The e-auction advertisement does not constitute and will not be demand to constitute any commitment or any representation of the Banks. The property is being sold with all the existing and future encumbrance whether known or unknown to the Bank. Further some properties are available on symbolic possession and few are occupied by tenants/third parties as mentioned in the advertisement which may be noted. The Authorised Officer/Secured Creditors shall not be responsible in any way for any third party claims/rights/dues. (22) Where Factory land, building and Plant and Machinery both are put on auction for any borrower, EMD only for factory land and building will not be considered and sale will be confirmed after the plant machinery are sold out.

For detailed terms and conditions of sale, please refer to the link provided in https://baanknet.com / and https://www.canarabank.bank.in Also, Prospective Bidders may contact respective Brances/Authorised Officer.

For detailed terms and conditions of sale, please refer to the link provided in https://baanknet.com / and https://www.canarabank.bank.in Also, Prospective Bidders may contact respective Brances/Authorised Officer.

Date : 31.08.2026 | Place : Gandhinagar **Sd/- Authorised Officer, Canara Bank**



MILTON INDUSTRIES LIMITED

CIN : L20299GJ1985PLC008047

Registered Office : 1/2, Chitra-Ami Appartment, Opp. La Gajjar Chamber, Ashram Road, Ahmedabad, Gujarat, India - 380009 | **Phone :** 091-7926564193 **Email :** vijaipaljain@miltonindustries.in || **Web :** www.miltonindustries.in

NOTICE OF THE 40TH ANNUAL GENERAL MEETING OF THE COMPANY

Notice is hereby given that the 40th Annual General Meeting ("40th AGM") of the Members of Milton Industries Limited will be held on **Monday, September 28, 2026 at 3:00 P.M.** through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM") to transact the business, as set out in the Notice of AGM which will be circulated for convening AGM.

The Government of India, the Ministry of Corporate Affairs ("MCA") issued Circular No. 14/2020 dated April 08, 2020, Circular No.17/2020 dated April 13, 2020 issued by the Ministry of Corporate Affairs followed by Circular No. 20/2020 dated May 05, 2020 and latest General Circular No. 3/2025 dated September 22, 2025 ("MCA Circulars") and Circular No. SEBI/HO/CFD/CFD-PoD-2/P/CIR/2024/133 dated October 3, 2024 issued by the Securities and Exchange Board of India (SEBI) ("Circulars"), have permitted the holding of AGM through VC / OAVM, without the physical presence of the Members at a common venue. In compliance with these Circulars and the relevant provisions of the Companies Act, 2013 and SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the AGM of the Members of the Company will be held through VC / OAVM.

In accordance with the aforesaid Circulars, Notice of AGM along with the Annual Report 2025-26 will be sent only by electronic mode to those Members whose e-mail addresses are registered with the Company / Depositories. Also, the Company will send a letter containing the web-link along with the path to access the Annual Report 2025-26 (including the Notice) to the Members whose email addresses are not registered with the Company/ RTA/ Depository Participant(s) pursuant to the Regulation 36(1)(b) of Securities and Exchange Board of India (Listing Obligations and Disclosures Requirements) Regulations, 2015. Members may note that the Notice of AGM and Annual Report for 2025-26 will also be available at the Company's website at www.miltonindustries.in, website of Stock Exchanges i.e. National Stock Exchange of India Limited at www.nseindia.com, and the AGM Notice is also available on the website of the Bigshare Services Private Limited (RTA and agency for providing the Remote e-Voting facility and e-voting system during the AGM) at https://ivote.bigshareonline.com. Members can attend and participate in the AGM through the VC/ OAVM facility only. The instructions for joining the AGM are provided in the Notice of the AGM. Members attending the meeting through VC / OAVM shall be counted for the purpose of reckoning the quorum as per Section 103 of the Companies Act, 2013.

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 system during the AGM ("e-voting"). Detailed procedure for remote e-voting / e-voting is provided in the Notice of AGM.

In case Member(s) have not registered their e-mail addresses with the Company / Depository, please follow the below instructions to register e-mail address for obtaining Annual Report and login details for e-voting :

(a) For members holding shares in physical mode - Contact the RTA, Bigshare Services Pvt. Ltd. at Office No. S6-2, 6th floor Pinnacle Business Park, Next to Ahura Centre, Mahakali Caves Road, Andheri (East), Mumbai- 4000093, India. Tel. No. : 079-49196459 and + 91-22-6263 8200. E-mail : bssahd@bigshareonline.com and submit KYC documents in your physical folio as per the process communicated by RTA.

(b) Members holding shares in Demat mode can Contact their Depository Participant (DP) and register their email address in their demat account as per the process communicated by their DP

The 40th AGM Notice will be sent to the shareholders holding shares as on cut-off for the dispatch i.e. August 28, 2026 in accordance with the applicable laws on their registered e-mail addresses in due course.

In case you have any queries or issues regarding e-voting, you may refer Frequently Asked Questions (FAQs) and e-voting manual available at www.bigshareonline.com , under help section or write e-mail to evoting@bigshareonline.com or call 079-49196459.

For, **Milton Industries Limited**
sd/- **Vijay Pal Jain**
Chairman & Managing Director
DIN : 0034371

Place : Ahmedabad
Date : 31st August, 2026

spunweb

SPUNWEB NONWOVEN LIMITED

CIN No.: L17291GJ2015PLC084107 · REGISTERED OFFICE : Survey No. 109[2], N.H. 27, Near Wankaner Boundry Post At Jalida, Village Rangpar, Wankaner - 363621, Rajkot, Gujarat, India · Email : cs@spunweb.in

Notice of 11th Annual General Meeting of the Company and information of Remote E-Voting

Notice is hereby given that the 11th Annual General Meeting of the Members of Spunweb Nonwoven Limited will be held on Tuesday, September 22, 2026 at 04.00 P.M. IST through video conferencing ("VC")/Other Audio-Visual Means (OAVM) to transact the businesses as set out in the Notice of 11th AGM.

In accordance with the General Circular No. 14/2020 dated April 08, 2020, Circular No. 17/2020 dated April 13, 2020 and circular No. 20/2020 dated May 05, 2020 and Circular No. 02/2021 dated January 13, 2021 and Circular No. 21/2021 dated December 14, 2021 and 02/2022 dated May 05, 2022, 10/2022 dated December 28, 2022 and last being 09/2023 dated September 25, 2023 (MCA Circulars) and Circular No. SEBI/HO/CFD/CMD1/CIR/P/2020/79 dated May 12, 2020, circular No. SEBI/HO/CFD/CMD2/CIR/P/2021/11 dated January 15, 2021, Circular No. SEBI/HO/CFD/CMD2/CIR/P/2022/62 dated May 13, 2022, SEBI/HO/CRD/POD-2/P/CIR/2023/4 dated January 05, 2023 and Circular No. SEBI/HO/CRD/POD-2/P/CIR/2023/167 dated October 07, 2023 issued by the Securities Exchange Board of India (SEBI Circular) the Notice of AGM along with Annual Report 2025-26 has been sent through electronic mode only to those members whose Email addresses are registered with the company/Depositories. Members may note that Notice and Annual Report 2025-26 is uploaded on the website of the Company at www.spunweb.com, website of National Stock Exchange of India at www.nseindia.com and website MUFG Intime India Private Limited (Formerly Link Intime India Private Limited) at https://instameet.in.mpms.mufg.com.

In light of the MCA circulars, the shareholders whether holding Equity Shares in Demat form or Physical form and who have not submitted their Email Addresses and in consequence to whom the Notice of 11th AGM and Annual Report 2025-26 could not be serviced, may temporarily get their e-mail addresses registered by following the procedure given below:

1. In case shares are held in Physical mode, please provide folio No., Name of Shareholder, Scanned Copy of the Share Certificate (front & Back), PAN (self-attested scanned copy of PAN Card), AADHAR (self-attested scanned Copy) by email to cs@spunweb.in

2. In case shares are held in Demat Mode, please provide DPID-CLID (16 digit DPID + CLID or 16 Digit beneficiary ID), name, client master, PAN (self-attested scanned copy of PAN Card), AADHAR (self-attested scanned Copy) by email to cs@spunweb.in

3. Alternatively member may send an email request to enotices@in.mpms.mufg.com for obtaining USER ID and Password by providing the details mentioned in Point (1) or (2) as the case may be.

Post successful registration of the Email addresses, the shareholder would get the user ID and the password to enable e-voting for the AGM.

In case of any queries, shareholders may write to the cs@spunweb.in Shareholders are requested to register/update their Email ids with their Depository Participant with whom they maintain their Demat Accounts if shares are held in Dematerialized mode by submitting the request documents.

Member whose names are recorded in the Register of Members or in Register of Beneficial Owners maintained by Depositories as on Tuesday, September 15, 2026 ("Cut off date") shall only be entitled to avail the facility of remote e-voting as well as e-voting on the Annual General Meeting.

Pursuant to the provisions of Section 108 of the Companies Act, 2013 read with rules made thereunder (as amended) and Regulation 44 of the SEBI (LODR) regulations, 2015 (as amended) and above mentioned MCA circulars, the Company is providing facility of remote e-voting and e-voting on the Date of AGM to its members in respect of the Businesses to be transacted at the AGM. For this purpose, the Company has entered into an agreement with MUFG for facilitating voting through electronic means.

The e-voting period commences on Saturday, September 19, 2026 (9:00 A.M. IST) and ends on Monday, September 21, 2026 (5:00 P.M. IST). During this period, members holding shares in dematerialized form, as on the cut-off date, i.e. as on Tuesday, September 15, 2026 may cast their votes electronically. Members may note that a) the e-voting module shall be disabled by the MUFG after the aforesaid date and time for voting and once the vote on resolution is cast by the member, the Members shall not allowed to change it subsequently, B) the facility of e-voting shall be made available at AGM c) the member who have cast their vote by remote e-voting prior to AGM may also attend the AGM but shall not be entitled to cast their vote again. Detailed procedure for remote e-voting provided in the Notice of AGM.

Any person, who acquires shares of the Company and Become member of the Company after dispatch of the Notice of AGM and holding Shares as on Cut-off date i.e. Tuesday, September 15, 2026 may obtain the Login ID and password by sending a request at enotices@in.mpms.mufg.com. However, if you are already registered with MUFG for e-voting then you can use your existing use ID and Password for casting your vote.

All Shareholder queries or service requests in electronic mode are to be raised only through our website, the link for which is web.in.mpms.mufg.com/help desk/Service_Request.html or +918108116767.

MEMBERS CAN ATTEND AND PARTICIPATE IN THE AGM THROUGH VC/OAVM FACILITY. THE INSTRUCTIONS FOR JOINING THE AGM THROUGH VC/OAVM ARE PROVIDED IN THE NOTICE OF THE AGM. IN CASE THE SHAREHOLDERS/MEMBERS HAVE ANY QUERIES OR ISSUES REGARDING PARTICIPATION IN THE AGM, YOU CAN WRITE AN EMAIL TO enotices@in.mpms.mufg.com OR CALL ON : +918108116767.

Date: 29.08.2026

Thanks & regards,
For, SPUNWEB NONWOVEN LIMITED
Romit Shah (Company Secretary & Compliance Officer)
(Membership No. ACS – 65641)

IDFC FIRST Bank Limited

(erstwhile Capital First Limited and amalgamated with IDFC Bank Limited)
CIN : L65110TN2014PLC097792
Registered Office: KRM Towers, 8th Floor, Harrington Road, Chetpet, Chennai-600031. TEL: +91 44 4564 4000 | FAX: +91 44 4564 4022.

APPENDIX IV [Rule 8(1)]
POSSESSION NOTICE (For Immovable Property)

Whereas the undersigned being the Authorised Officer of the **IDFC FIRST Bank Limited (erstwhile Capital First Limited and amalgamated with IDFC Bank Limited)** under the Securitization and Reconstruction of Financial Assets and Enforcement of Security Interest Act, 2002 and in exercise of powers conferred under section 13(12) read with rule 3 of the Security Interest (Enforcement) Rules, 2002 issued a demand notice dated **15-04-2026** calling upon the borrower, co-borrowers and guarantors **1. VINDA DIPENBHAI MOHANBHAI 2. MOHANLAL BHAGWANJI VINDA** to repay the amount mentioned in the notice being **Rs. 1,37,86,922.64/- (Rupees One Crore Thirty Seven Lac Eighty Six Thousand Nine Hundred Twenty Two and Sixty Four Paise Only)** as on **15.04.2026** within 60 days from the date of receipt of the said Demand notice.

The borrowers having failed to repay the amount, notice is hereby given to the borrower and the public in general that the undersigned has taken **Possession** of the property described herein below in exercise of powers conferred on him under sub - section (4) of section 13 of Act read with rule 8 of the Security Interest (Enforcement) Rules, 2002 on this **27th day of AUG 2026.**

The borrowers in particular and the public in general is hereby cautioned not to deal with the property and any dealings with the property will be subject to the charge of THE IDFC FIRST Bank Limited (erstwhile Capital First Limited and amalgamated with IDFC Bank Limited) for an amount of **Rs. 1,37,86,922.64/- (Rupees One Crore Thirty Seven Lac Eighty Six Thousand Nine Hundred Twenty Two and Sixty Four Paise Only)** and interest thereon.

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

Description of the Immovable Properties

All The Pices And Parcel Of Non-agriculture Of Land In Flat No. B-31, Wing-b, Third Floor, Super Built Up Area Admeasuring 255.58 Sq. Meters, Built Up Area Admeasuring 204.46 Sq. Meters, Scheme Known As Raghukul Niwas, Constructed On Land Bearing City Survey No. 2376 Of City Survey Ward No. 16, Situated At Rajkot City, Sub-district Rajkot, At Reg. District Rajkot, State : Gujarat-360001, And **Bounded As : East :** Lift Stair Case Common Passage Of Flat No. B-32 And After Open Space Of Ground Floore Building, **West :** Open Space Of Ground Floor Building, **North :** Open Space Of Ground Floor Building, **South :** Open Space Of Ground Floor Building

Sd/-
Authorised Officer
Date : **27-08-2026** IDFC FIRST Bank Limited
Place : **GUJARAT** (erstwhile Capital First Limited and
Loan Account No : **97165499 & 101394612** amalgamated with IDFC Bank Limited)

SOLEX ENERGY LIMITED

CIN: L40106GJ2014PLC081036

Registered Office: 8th Floor, Rio Empire, Opp. R.T.O, Pal, Surat, Gujarat, 395009 Phone: +91 261 355 9999
Email: cs@solex.in **Website: https://solex.in**

NOTICE TO SHAREHOLDERS

The Twelfth (12th) Annual General Meeting (AGM) of the Company will be held on Tuesday, 22nd September, 2026 at 12.30 P.M through Video Conference ("VC") /Other Audio-Visual means ("OAVM") pursuant to applicable provisions of the Companies Act, 2013 read with General Circular No. 14/2020 dated April 8, 2020, General Circular No. 17/2020 dated April 13, 2020, General Circular No. 20/2020 dated May 5, 2020, General Circular No. 22/2020 dated June 15, 2020, General Circular No. 33/2020 dated September 28, 2020, General Circular No. 39/2020 dated December 31, 2020, Circular no. 02/2021 dated January 13, 2021, Circular No. 21/2021 dated December 14, 2021, Circular No. 02/2022 dated May 05, 2022, Circular No. 10/2022 dated December 28, 2022 and Circular No. 11/2022 dated December 28, 2022 issued by the Ministry of Corporate Affairs (collectively "MCA Circulars") and Securities and Exchange Board of India ("SEBI") vide its circular no. SEBI/HO/CFD/CMD1/CIR/P/2020/79 dated May 12, 2020 and circular no. SEBI/HO/CFD/CMD2/ CIR/P/2021/11 dated January 15, 2021 SEBI/HO/CFD/CMD2/CIR/P/2022/62 dated May 13, 2022 and SEBI/HO/CFD/PoD-2/P/CIR/2023/4 dated January 05, 2023 (collectively "SEBI Circulars"), have permitted companies to conduct AGM through VC or other audio visual means VC/OAVM, without the physical presence of the members to transact the businesses as set out in the Notice convening the 12th AGM.

The Notice convening the 12th AGM containing among others, procedure & instruction for e-voting and the Annual Report for the FY 2025-26 will be sent, in due course, to those Members whose e-mail ID is registered with the Company/Depository Participant.

Members who have not registered their e-mail address, are requested to register the same at the earliest.

Physical Mode Holding	No physical Mode shareholding in the Company
Demat Holding	Please provide DPID-CLID (16 digit DPID + CLID or 16 digit beneficiary ID), Name, client master or copy of Consolidated Account statement, PAN (self-attested scanned copy of PAN card), AADHAR (self-attested scanned copy of Aadhar Card) to cs@solex.in Members can also get their E-mail Id registered permanently by contacting with their depository participants (DPs)

For Solex Energy Limited
Sd/-
Azmin Chiniwala
Company Secretary & Compliance Officer

Place: Surat
Date: 30/08/2026

बैंक ऑफ़ बड़ौदा Bank of Baroda

JUNA DEESA BRANCH : At Juna Deesa, Deesa Patan Highway, Tal. Deesa, Dist. Banaskantha-385540. Email : dbjuna@bankofbaroda.co.in

NOTICE TO BORROWER
(Under Sub-Section (2) of Section 13 of The Sarfaesi Act, 2002)

BR : DBJUNA:2026-27/22 **Date : 19.08.2026**

To,
1. **Mr. Mohammad Rafik (Borrower)** 37, Agari Park, Gwadi, Deesa, Banaskantha, Gujarat-385535
2. **Mrs. Pavar Yasmin Mohammadrafik Kureshi (Mortgager)** 37, Agari Park, Gwadi, Deesa, Banaskantha, Gujarat-385535

Dear Sir/Madam

Re: Credit facilities with our Juna Deesa Branch

1. We refer to our Letter dated 08.11.2023 bearing No. Retail - 2230139 conveying sanction of various credit facilities and the terms of sanction. Pursuant to the above sanction you have availed and started utilizing the credit facilities after providing security for the same, as hereinafter stated. The present outstanding in various loan/credit facility accounts and the security interests created for such liability are as under:

Nature and Type of facility	Limit Rs. (In lacs) / Rate of Interest	Outstanding (Contractual Dues) as on date of notice (including interest up to 08.08.2026)	Security Agreement with brief description of securities.
Baroda Mortgage (Loan : Term Loan 82040600001335)	15.00 12.00%	Rs. 13,98,173.00 Unserved Interest : 18513.00 Unapplied Interest : 25815.00 Interest from 09.06.2026 to 08.08.2026 Rs. 44,328.00 Total : Rs. 14,42,501.00 (Rupees Fourteen lacs forty-two thousand five hundred one only)	All piece and parcle of mortgage of immovable properties situated at R.S. No. 28/1, Sheet No. 61, C.S. No. 4073, Plot No. 37, Area 117.05 Sq.Mtr. (1260 sq.feet) N.A. Land with constructed house area 61.75 sq. Mtr (664.43 sq.ft.) (purpose of Residential), situated in sm of village Nava Deesa, Ta. Deesa, District-Banaskantha belonging to Mrs. Yasmin Mohammad Rafik Pavar. Boundary Description : East : Land of Plot No. 36, West : Land of Plot No. 38, North : Land of Plot No. 32, South : Internal way measuring 25 feet

2. In the Letter of Acknowledgement of Debt dated **11.06.2026** you have acknowledged your liability to the Bank to the tune of **Rs. 14,36,685.96 as on 11.06.2026**. The outstanding stated above include further drawings and interest **Rs. 14,42,501/- up to 08.08.2026.**
3. As you are aware, you have committed defaults in payment of interest on Overdraft Facility, having account Number **82040400000289**, sanctioned under PMMY scheme /out-standings from the March 2026. Your account has remained out of order for a period of more than 90 days in respect of overdraft facility. Subsequently, your housing loan account also turned NPA on customer level account as per RBI guidelines.
4. Consequent upon the defaults committed by you, your loan account has been classified as non-performing asset on **14.06.2026** in accordance with the Reserve Bank of India directives and guidelines. In spite of our repeated requests and demands you have not repaid the overdue loans including interest thereon.
5. Having regard to your inability to meet your liabilities in respect of the credit facilities duly secured by various securities mentioned in para 1 above, and classification of your account as a non-performing asset, we hereby give you notice under sub-section (2) of section 13 of the Securitization and Reconstruction of Financial Assets and Enforcement of Security Interest Act, 2002, and call upon you to pay in full and discharge your liabilities to the Bank aggregating **Rs. 14,42,501/- (Rs. Fourteen lacs forty two thousand five hundred one only)** as stated in para 1 above, within 60 days from the date of this notice. We further give you notice that failing payment of the above amount with interest till the date of payment, we shall be free to exercise all or any of the rights under sub-section (4) of section 13 of the said Act, which please note.
6. Please note that, interest will continue to accrue at the rates specified in para 1 above for each credit facility until payment in full.
7. We invite your attention to sub-section 13 of the said Act in terms of which you are barred from transferring any of the secured assets referred to in para 1 above by way of sale, lease or otherwise (other than in the ordinary course of business), without obtaining our prior written consent. We may add that non-compliance with the above provision contained in section 13(13) of the said Act, is an offence punishable under section 29 of the Act.
8. **We further invite your attention to sub section (8) of section 13 of the said Act in terms of which you may redeem the secured assets, if the amount of dues together with all costs, charges and expenses incurred by the Bank is tendered by you, at any time before the date of publication of notice for public auction/inviting quotations/tender /private treaty. Please note that after publication of the notice as above, your right to redeem the secured assets will not be available.**
9. Please note that this demand notice is without prejudice to and shall not be construed as waiver of any other rights or remedies which we may have, including without limitation, the right to make further demands in respect of sums owing to us.

Date : 29.08.2026 **Sd/- Chief Manager & Authorised Officer,**
Place : Deesa **Bank of Baroda**

MAKS ENERGY SOLUTIONS INDIA LIMITED

CIN: L31102PN2010PLC136962

Regd. Office: Showroom-1, Shubham Soc, 599/600 Rasta Peth, Near Parsi Agyari, Pune – 411011
Email: cs@maksgenerators.com; Phone No: +91-20-26119500,
Site: www.maksgenerators.com

NOTICE

Notice is hereby given that the 16th Annual General Meeting ("AGM") of the members of the Company to be held on Wednesday, September 23, 2026 at 11.00 A.M. (IST) through physical means at Hall No.5, 505 A & B Wing, 5th floor, MCCIA Trade Tower, Senapati Bapat Road, Pune- 411016, to transact the business as set out in the Notice. The said Notice along with Annual report Financial Year (FY) 2025-26 has been sent on 29.08.2026 to the members holding shares as on 28.08.2026 through email at their registered email-ID

The AGM Notice and Annual Report of the Company for the FY 2025-26 is available on the Company's website at www.maksgenerators.com and on the website of NSE Ltd at www.nseindia.com.

Further, Notice is hereby given pursuant to Section 91 of the Companies Act, 2013("Act"), the Register of Members and Share Transfer Book of the Company will remain closed from 17.09.2026 to 23.09.2026 (both days inclusive).

Pursuant to Section 108 of the Act and rule 20 of the Companies (Management and Administration) Rules, 2014, as amended, and regulation 44 of the SEBI Listing Regulations and SEBI circular dated 11 July 2023, the members are hereby further notified that:

1) The Company is providing e-voting facility to its members to cast their vote by electronic means on the resolutions set out in the Notice of AGM and NSDL has been appointed as e-voting service provider for 16th AGM.
2) The e-voting period will commence 20.09.2026 at 9:00 AM (IST) and ends on 22.09.2026 at 5:00 PM (IST) Thereafter, the e-voting module will be disabled.
3) User ID and password for remote e-voting is sent in the email. The voting rights of Members shall be in proportion to their share of paid-up capital of the Company as on the cut-off date i.e. 16.09.2026. Once a vote is cast by the member, he/she shall not be allowed to change it subsequently.
4) The Company is also offering the facility for e-voting during the AGM for the members attending the meeting, who have not cast their votes by remote e-voting. However, Members who have already cast their votes by remote e-voting prior to the AGM, may attend the AGM but shall not be entitled to vote.
5) A member can only opt for one mode of voting i.e. either through remote e-voting or voting during the AGM. If any member casts vote by more than one mode, then voting done through remote e-voting shall prevail.
6) Any person, who acquires shares of the Company and becomes a shareholder after the dispatch of the Annual report and holding shares as on cut-off date i.e. 16.09.2026 may obtain login ID & password for e-voting by sending a request at evoting@nsdl.com

For any queries, please refer to the FAQs for Shareholders and the e-voting user manual available at www.evoting.nsdl.com. You can also contact us at 022-4886 7000 or email Mr. Abhijeet Gunjal, Manager at evoting@nsdl.com and request to Mr. Abhijeet Gunjal, Manager, NSDL, 4th Floor, 'A' Wing, Trade World, Kamala Mills Compound, Senapati Bapat Marg, Lower Parel, Mumbai 400013

For Maks Energy Solutions India Limited
Sd/-
Vishal Nadhe
Company Secretary & Compliance Officer

Place: Pune
Date: 28-08-2026

ભારતીય સ્ટેટ બેંક

સ્ટ્રેસ્ડ એસેટ્સ રીકવરી શાખા-૦૫૧૮૧
ચોથો માળ, જુનું એસબીઆઈ એલએચઓ બિલ્ડીંગ, ભદ્ર, લાલ દરવાજા, અમદાવાદ - ૩૮૦૦૦૧. ઈ-મેઈલ : sbi.05181@sbi.co.in

પરિશિષ્ટ-૪ (નિયમ - ૪)
કબજા નોટીસ (જંગમ મિલકત માટે)

આથી, નીચે સહી કરનારે **ભારતીય સ્ટેટ બેંક** ના અધિકૃત અધિકારી તરીકે સિક્યોરીટાઈઝેશન એન્ડ રિકન્સ્ટ્રકશન ઓફ ફાઈનાન્સિયલ એસેટ્સ એન્ડ એન્ફોર્સમેન્ટ ઓફ સિક્યોરીટી ઈન્ટરેસ્ટ, ૨૦૦૨ (સરફેસી એક્ટ) હેઠળ અને સિક્યોરીટી ઈન્ટરેસ્ટ (એન્ફોર્સમેન્ટ) નિયમો ૨૦૦૨ના નિયમ ૩ સાથે વંચાતી કલમ ૧૩(૧૨) હેઠળ પ્રાપ્ત સત્તાનો ઉપયોગ કરીને તારીખ **૦૩.૦૬.૨૦૨૫** ની ડિમાન્ડ નોટીસ જારી કરીને દેવાદાર **સેફાયર હોટેલ એન્ડ બેન્કવેટ્સ (વ્યક્તિગત જામીનદર(રો) - શ્રી મનોજકુમાર દેવાણી, શ્રી અનિલકુમાર મોહનદાસ દેવાણી, શ્રી જયકુમાર લુધરોમલ દેવાણી, શ્રી મનોજ મોહનદાસ દેવાણી, શ્રી કૈલાસ મોહનદાસ દેવાણી, શ્રી વિકેશકુમાર જયકુમાર દેવાણી, શ્રી આશિષ નંદલાલ દેવાણી, કોર્પોરેટ જામીનદાર - શ્રી મહાવીર ડેવલોપર)** ને નોટીસમાં દર્શાવેલ **તા. ૨૯.૦૫.૨૦૨૫** ના અંત સુધી બાકી રકમ **રૂા. ૩,૩૩,૮૯,૭૧૧,૫૧ (રૂપિયા ત્રણ કરોડ તેત્રીસ લાખ નેવ્યાશી હજાર સાતસો અગિયાર અને એકાવન પૈસા પુરા)** અગાઉના વ્યાજ, કોસ્ટ, ચાર્જીસ, વગેરે સહિત ઉપરોક્ત નોટિસ મળ્યાની તારીખથી ૬૦ દિવસની અંદર ચૂકવવાના હતા.

દેવાદાર/જામીનદારો રકમ પરત ચુકવવામાં નિષ્ફળ જતાં આથી તેઓ અને જાહેર જનતાને આ નોટિસથી જાણ કરવામાં આવે છે કે નીચે સહી કરનારે કથિત નિયમોના નિયમ ૪ સાથે વંચાતી કથિત કાયદાની કલમ ૧૩(૪) હેઠળ તેમને/તેણીને પ્રાપ્ત સત્તાની રૂએ **તારીખ ૨૬મી ઓગસ્ટ, ૨૦૨૬ ના રોજ** નીચે દર્શાવેલી મિલકતનો **પ્રત્યક્ષ કબજો** લઈ લીધો છે.

ખાસ કરીને દેવાદાર/જામીનદારો અને જાહેર જનતાને ચેતવણી આપવામાં આવે છે કે મિલકત સાથે કોઈપણ વ્યવહાર કરવો નહી અને મિલકત સાથે કરાયેલા કોઈપણ વ્યવહાર **ભારતીય સ્ટેટ બેંક**ની **તા. ૨૯.૦૫.૨૦૨૫** ના અંત સુધી બાકી રકમ **રૂા. ૩,૩૩,૮૯,૭૧૧,૫૧ (રૂપિયા ત્રણ કરોડ તેત્રીસ લાખ નેવ્યાશી હજાર સાતસો અગિયાર અને એકાવન પૈસા પુરા)** તેના પર વધુ વ્યાજ, કોસ્ટ, ચાર્જીસ, વગેરે સહિત આધિન રહેશે.

દેવાદારોનું ધ્યાન દોરવાનું કે સરફેસી એક્ટના સેક્શન ૧૩ના પેટા સેક્શન (૮) અંતર્ગત ઉપલબ્ધ સમયમાં રકમની ચૂકવણી કરીને પોતાની સિક્યોર્ડ મિલકત છોડાવી શકે છે.

જંગમ મિલકતનું વર્ણન

બેંક ફાઈનાન્સમાંથી ખરીદેલા પ્લાન્ટ અને મશીનરીનું ગીરો.

તારીખ : ૨૬.૦૮.૨૦૨૬
સ્થળ : અમદાવાદ

નોંધ : વિવાદની સ્થિતિમાં અંગ્રેજી અનુવાદ નોટિસ માન્ય ગણાશે.

અધિકૃત અધિકારી
ભારતીય સ્ટેટ બેંક

WESTERN CARRIERS (INDIA) LIMITED

CIN - L63090WB2011PLC161111
Reg Office: 2/6 Sarat Bose Road, 2nd Floor, Kolkata 700 020
West Bengal, India; **Tel. No.:** 033 2485 8519
Email.: investors@wetcong.com; **Website.:** www.western-carriers.com

15TH ANNUAL GENERAL MEETING OF WESTERN CARRIERS (INDIA) LIMITED TO BE HELD THROUGH VIDEO CONFERENCING (VC)/OTHER AUDIO-VISUAL MEANS (OAVM)

Notice is hereby given that the Fifteenth (15th) Annual General Meeting (AGM) of the shareholders of Western Carriers (India) Limited ("the Company") is scheduled to be held on **Wednesday, September 30, 2026, at 12:30 P.M. IST** through Video Conferencing ('VC')/ Other Audio Visual Means ('OAVM'), to transact the businesses to be set out in the Notice of the AGM ("AGM Notice"), in compliance with the applicable provisions of the Companies Act, 2013 ("the Act") and rules made thereunder, read with MCA Circular Number 14/2020 dated April 08, 2020, 17/2020 dated April 13, 2020, 20/2020 dated May 05, 2020, 22/2020 dated June 15, 2020, 33/2020 dated September 28, 2020, 39/2020 dated December 31, 2020, 02/2021 dated January 13, 2021, 10/2021 dated June 23, 2021, 20/2021 dated December 08, 2021, 21/2021 dated December 14, 2021, 03/2022 dated May 05, 2022, 11/2022 dated December 28, 2022, General Circular No.09/2023 dated September 25, 2023 and General Circular No.09/2024 dated September 19, 2024 & 03/2025 dated September 22, 2025 (collectively referred to as "MCA Circulars") and Securities and Exchange Board of India (SEBI) Circular Number SEBI/HO/CFD/CMD1/CIR/P/2020/79 dated May 12, 2020 and SEBI/HO/CFD/CMD2/CIR/P/2021/11 dated January 15, 2021, SEBI/HO/ CFD/CMD2/CIR/P/2022/62 dated May 13, 2022, SEBI/HO/CFD/PoD-2/P/CIR/2023/4 dated January 05, 2023, SEBI/HO/CFD/CFD-PoD-2/P/CIR/2023/167 dated October 07, 2023 and SEBI/HO/CFD/CFD-PoD-2/P/CIR/2024/133 dated October 03, 2024 (collectively referred to as "SEBI Circulars") to transact the businesses as set out in the AGM Notice.

In compliance with the above MCA & SEBI Circulars, the AGM Notice including the procedure and instructions for e-voting and the Annual Report 2025-26 will be sent electronically to all those Members whose email addresses are registered with the Company/Depositories. Further, a letter providing a weblink for accessing the AGM Notice and Annual Report 2025-26 will be sent to those Members who have not registered their e-mail address. However, the members may request a physical copy of the AGM Notice and the Annual Report from the Company in case, they wish to obtain the same by sending a request at investors@westcong.com or by sending a request to Company's Registrar and Share Transfer Agent (RTA) MUFG Intime India Private Limited (formerly known as Link Intime India Private Limited) investor.helpdesk@in.mpms.mufg.com mentioning their Folio No/DP ID and Client ID.

In conformity with the applicable regulatory requirements, the Notice of the 15th AGM alongwith the Annual Report for the Financial Year 2025-26, will be sent only through electronic mode to those members who have registered their e-mail addresses with the Company or with its depositories. AGM Notice and the Annual Report for the Financial Year 2025-26 will also be available on the Company's website at www.western-carriers.com as well as on the website of the Stock Exchanges, where the shares of the Company are listed, viz. (BSE & NSE) www.bseindia.com and www.nseindia.com respectively and on the NSDL's website at https://www.evoting.nsdl.com.

Members can participate in the AGM through the VC/OAVM facility only, details of which will be provided by the Company in the AGM Notice. Accordingly, physical attendance of Members has been dispensed with. Members attending the Meeting through VC/OAVM shall be counted for the purpose of reckoning quorum under Section 103 of the Companies Act, 2013.

The Company will provide the facility to its Members to exercise their right to vote by electronic means both through remote e-voting and e-voting at the AGM. The Shareholders will be provided with a facility to attend AGM through VC/OAVM through NSDL. The remote e-voting facility shall commence from Sunday, September 27, 2026 at 09:00 A.M. (IST) and end on Tuesday, September 29, 2026, at 05:00 P.M. (IST). Only Members, whose names appear in the Register of Members / Beneficial Owners as on the **Cut-off** date viz. Wednesday, September 23, 2026, shall be entitled to avail the facility of remote e-voting and e-voting at the AGM. The instructions on the process for joining the AGM, e-voting, including the manner in which members holding shares in physical form or who have not registered their email address can cast their vote through remote e-voting or e-voting at the Meeting, will be provided as part of the AGM Notice.

The e-voting will commence at 9:00 A.M. on Sunday, September 27, 2026 and will end at 5:00 P.M. Tuesday, September 29, 2026.

The books will remain closed from September 24, 2026 to September 30, 2026 (both days inclusive) for the purpose of AGM.

The Notice of 15th AGM will be sent to the shareholders in accordance with the applicable Laws on their email addresses shortly.

For Western Carriers (India) Limited
Sd/-
Sapna Kochar
Company Secretary
& Compliance Officer
ICSI Membership No. A56298

Date : August 29, 2026
Place : Kolkata, West Bengal

HDFC BANK

રજો માળ, બરોડા ક્રોસ વે, પોલીસ ભવન સામે, દાંડીયા બજાર અકોટા ચાર રસ્તા, વડોદરા - ૩૯૦૦૦૧, મો. ૯૭૩૭૮૮૮૯૯૧

પઝેશન નોટીસ

આથી, (સ્થાવર મિલકત માટે)

એચડીએફસી બેંક લીમીટેડના નીચે સહી કરનાર અધિકૃત અધિકારીએ સિક્યોરિટાઈઝેશન એન્ડ રીકન્સ્ટ્રક્શન ઓફ ફાયનાન્સિયલ એસેટ્સ એન્ડ એન્ફોર્સમેન્ટ ઓફ સિક્યોરીટી ઈન્ટરેસ્ટ એક્ટ, ૨૦૦૨ તથા કલમ ૧૩(૨) હેઠળ મળેલી સત્તા સાથે વંચાણે લેતાં સિક્યોરીટી ઈન્ટરેસ્ટ (એન્ફોર્સમેન્ટ) નિયમો, ૨૦૦૨ ના નિયમ ૯ અંતર્ગત **તા. ૧૨.૧૧.૨૦૨૪** ના રોજ ઉધારકર્તા **(૧) સાન એસોસીએટ્સ** વતી તેના ભાગીદાર **રવિકુમાર ઠાકુર (૨) રવિકુમાર ઠાકુર (૩) નિરજકુમાર સિંઘ (૪) દિનાનાથ ઠાકુર** અને **(૫) વિભા ઠાકુર**ને નોટીસમાં જણાવેલ રકમ **રૂા. ૧,૫૭,૦૪,૪૮૨/-** (રૂા. એક કરોડ સત્તાવન લાખ ચાર હજાર ચારસો બ્યાંસી ફક્ત) તા. ૧૨.૧૧.૨૦૨૪થી નોટીસ મળ્યાના ૬૦ દિવસોની અંદર ચુકવવા જણાવેલ.

ઉધારકર્તાઓ રકમ ચુકવવામાં કસુરવાર થતાં આથી ઉધારકર્તાઓ અને સામાન્યત: જાહેર જનતાને નોટીસ થી જણાવવામાં આવે છે કે અધિનિયમ ૧૩(૪)ની સાથે નિયમ ૯ ને વંચાણે લેતા આપેલી સત્તાની રૂએ **તા. ૨૬.૦૮.૨૦૨૬**ના રોજ નીચે જણાવ્યા મુજબની મિલકતનો **સાંકેતિક કબજો** લીધેલ છે.

ઉધારકર્તાઓને વિશેષ રૂપથી તથા જાહેર જનતાને આથી સદરહુ મિલકત અંગે કોઈપણ જાતનો વ્યવહાર ન કરવાની ચેતવણી આપવામાં આવે છે. સદરહુ મિલકત અંગે કરેલો કોઈપણ વ્યવહાર **એચડીએફસી બેંક લીમીટેડ**ની રકમ **રૂા. ૧,૫૭,૦૪,૪૮૨/-** (રૂા. એક કરોડ સત્તાવન લાખ ચાર હજાર ચારસો બ્યાંસી ફક્ત) તા. ૧૨.૧૧.૨૦૨૪ના રોજ લોન ખાતા નં. ૫૦૨૦૦૦૧૦૭૧૫૬૦૯માં તેના પર વ્યાજ સાથેના બોજા સહિતનો રહેશે.

સ્થાવર મિલકતનું વર્ણન

મિલકત ૧: સ્થાવર મિલકત આવેલ ફ્લેટ નં. એસ–૪/૨૦૪ બીજા માળે ક્ષેત્રફળ ૧૦૦.૩૭ સ્કે.મીટર્સ એટલે કે ૧૦૮૦ સ્કે.ફૂટ સુપર બિલ્ટ અપ એરિયા ૩૩.૪૬ સ્કે.ફૂટ ચેતન એપાર્ટમેન્ટની જમીનમાં અવિભાજીત ભાગ સાથે જે રેવન્યુ સર્વે નં. ૫૫૨ ખાતે સ્થિત, હિસ્સા નં. ૭ અને ૮, સિટી સર્વે નં. ૨૧૪૧, પ્લોટ નં. ૧૫ વડોદરા કસ્બા, હોટેલ એક્સપ્રેસ પાછળ, અલ્કાપુરી, વડોદરા ખાતે આવેલ સમગ્ર મિલકત જેની ચર્તુ:સીમા: ઉત્તરે: ઓટીએસ, દક્ષિણે: ફ્લેટ નં. એસ–૩/૨૦૩, પૂર્વે: ઓટીએસ, પશ્ચિમે: ઓટીએસ. **મિલકત ૨:** સ્થાવર મિલકત આવેલ ફ્લેટ નં. એસ–૩/૨૦૩ બીજા માળે ક્ષેત્રફળ ૧૦૦.૩૭ સ્કે.મીટર્સ એટલે કે ૧૦૮૦ સ્કે.ફૂટ સુપર બિલ્ટ અપ એરિયા ૩૩.૪૬ સ્કે.ફૂટ ચેતન એપાર્ટમેન્ટની જમીનમાં અવિભાજીત ભાગ સાથે જે રેવન્યુ સર્વે નં. ૫૫૨ ખાતે સ્થિત, હિસ્સા નં. ૭ અને ૮, સિટી સર્વે નં. ૨૧૪૧, પ્લોટ નં. ૧૫ વડોદરા કસ્બા, હોટેલ એક્સપ્રેસ પાછળ, અલ્કાપુરી, વડોદરા ખાતે આવેલ સમગ્ર મિલકત જેની ચર્તુ:સીમા: ઉત્તરે: ફ્લેટ નં. એસ–૪/૨૦૪, દક્ષિણે: ફ્લેટ નં. એસ–૨/૨૦૨, પૂર્વે: ઓટીએસ, પશ્ચિમે: ઓટીએસ. **મિલકત ૩:** સ્થાવર મિલકત આવેલ દુકાન નં. ૫ ગ્રાઉન્ડ ફ્લોર પર આવેલ બિલ્ટ અપ એરિયા ૨૨૪ સ્કે.ફૂટ અને સુપર બિલ્ટ અપ એરિયા ૩૨૫ સ્કે.ફૂટ ૧૮૦ સ્કે.ફૂટ, પ્રતિભા કોમ્પ્લેક્ષની જમીનમાં અવિભાજીત ભાગ સાથે જે રેવન્યુ સર્વે નં. ૬૧/૧ ખાતે સ્થિત, ટાઉન પ્લાનીંગ સ્કીમ ૨, ફાઈનલ પ્લોટ નં. ૬૪૮, સિટી સર્વે નં. ૩૬૮૯ મોજે ગામ સુભાનપુરા, સમતા રોડ, વડોદરા ખાતે આવેલ સમગ્ર મિલકત જેની ચર્તુ:સીમા: ઉત્તરે: ૧૮ મીટર ટીપી રોડ, દક્ષિણે: પાર્કિંગ, પૂર્વે: દુકાન નં. જીએફ–૪, પશ્ચિમે: દુકાન નં. જીએફ–૬.

તારીખ : ૨૬.૦૮.૨૦૨૬, સ્થળ : વડોદરા **સહી/- અધિકૃત અધિકારી, એચડીએફસી બેંક લી.**

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એચડીએફસી બેંક લિ., પહેલો માળ, આકાંશા બિલ્ડીંગ, ૧૦ - વિજય પ્લોટ કોર્નર, ગોંડલ રોડ, રાજકોટ - ૩૬૦૦૦૧ (ગુજરાત). મો:- ૯૪૨૭૭૨૭૮૦૭

કબજાની સૂચના
પરિશિષ્ટ-IV, નિયમ ૮(૧)

જ્યારે, સિક્યોરિટાઇઝેશન એન્ડ રિકન્સ્ટ્રક્શન ઓફ ફાઇનાન્શિયલ એસેટ્સ એન્ડ એન્ફોર્સમેન્ટ ઓફ સિક્યોરિટી ઇન્ટરેસ્ટ એક્ટ ૨૦૦૨ હેઠળ એચડીએફસી બેંક લિમિટેડના અધિકૃત અધિકારી તરીકે અને સિક્યોરિટી ઇન્ટરેસ્ટ (એન્ફોર્સમેન્ટ) રૂલ્સ ૨૦૦૨ ના નિયમ ૯ સાથે વાંચવામાં આવતી કલમ ૧૩(૧૨) હેઠળ મળેલી સત્તાઓનો ઉપયોગ કરીને, નીચે ઉલ્લેખિત દેવાદારોને નોટિસ/સેવાની તારીખથી ૬૦ દિવસની અંદર નોટિસમાં ઉલ્લેખિત રકમ ચૂકવવા માટે ડિમાન્ડ નોટિસ જારી કરી છે.

ઋણ લેનાર રકમ ચૂકવવામાં નિષ્ફળ ગયા હોવાથી, ઋણલેનારાઓ અને સામાન્ય જનતાને સૂચના આપવામાં આવે છે કે નીચે સહી કરનારે નીચે દર્શાવેલ તારીખે ઉપરોક્ત કાયદાની કલમ ૧૩(૪) અને નિયમ ૯ સાથે વાંચીને તેમને મળેલી સત્તાનો ઉપયોગ કરીને નીચે દર્શાવેલ તારીખે અહીં વર્ણવેલ મિલકતોનો **સાંકેતિક કબજો** લીધો છે.

ખાસ કરીને દેવાદારો/ગેરન્ટીરો/ગીરો આપનારાઓને અને સામાન્ય રીતે જાહેર જનતાને આથી ચેતવણી આપવામાં આવે છે કે તેઓ મિલકતો સાથે વ્યવહાર ન કરે અને મિલકતો સાથેના કોઈપણ વ્યવહાર પર નીચે દર્શાવેલ રકમ અને તેના પરના વ્યાજ અને ખર્ચનો ચાર્જ એચડીએફસી બેંક લિમિટેડ દ્વારા સંપૂર્ણ ચુકવણી ન થાય ત્યાં સુધી વસૂલવામાં આવશે.

ક	ઋણલેનાર(ઓ) નું નામ	માંગણી સૂચનાની તારીખ અને બાકી લેણાં	બાકી રકમ અને તારીખ મુજબ
૧	(૧) ખોડલ ફૂડ પ્રોડક્ટ્સ - તેના માલિક ભાવેશભાઈ ભવાનભાઈ રાબડિયા દ્વારા માલિકી પેઢી (૨) ભાવેશભાઈ ભવાનભાઈ રાબડિયા (૩) ભાવિકાબેન ભાવેશભાઈ રાબડીયા લોન અગેન્સ્ટ પ્રોપર્ટી ખાતા ન. ૮૮૪૨૨૩૬૭	૨૪.૦૪.૨૦૨૬ અને ૨૦/૦૪/૨૦૨૬ ના રોજ રૂ. ૩૯,૦૮,૪૨૯.૨૨/- (રૂપિયા ઓગણચાલીસ લાખ આઠ હજાર ચારસો ઓગણત્રીસ અને બાવીસ પૈસા માત્ર)	૨૪/૦૮/૨૦૨૬ ના રોજ રૂ. ૩૯,૦૫,૭૪૨.૯૬/- કબજાની તારીખ - ૨૭.૦૮.૨૦૨૬
	સ્થાવર મિલકતનું વર્ણન - તમામ ભાગ અને હિસ્સા સાથે ની સ્થાવર મિલકત નો રહેણાંક ટેનામેન્ટ, ૨ સંત કબીર સોસાયટી, પેડક રોડ, રાજકોટ, જમીન વિસ્તાર ૫૫-૬૨ ચોરસ મીટર, મારુતિ નગર, મહેસૂલ સર્વે નં. ૧૨૭પી/૬પી૧, શહેર સર્વે નં. ૦૦૧૦૧૦૦, ટીપી નં. ૮ અને એફપી નં. ૧૧૪બી, મારુતિનગર-૩ (એસઆરએસ), તાલુકા અને જિલ્લો - રાજકોટ. **ચતુ: સીમા - પૂર્વ:** રોડ, **પશ્ચિમ:** ચલતા નં. ૯૦, **ઉત્તર:** ચલતા નં. ૯૯, **દક્ષિણ:** ચલતા નં. ૧૦૧		

તારીખ: ૨૭.૦૮.૨૦૨૬, સ્થળ: રાજકોટ **સહી/- , અધિકૃત અધિકારી, એચડીએફસી બેંક લિમિટેડ.**

PG Foils Ltd.

Regd. Office: 6, Neptune Tower, Ashram Road, Ahmedabad, Gujarat - 380009.
• Tel: +91-2937-287151/52 Fax: +91-2937-287150 • Email: pgfoils@pgfoils.in
Website: www.pgfoils.in • CIN: L27203GJ1979PLC008050

NOTICE
EXTRA ORDINARY GENERAL MEETING & E-VOTING INFORMATION

NOTICE OF 47th ANNUAL GENERAL MEETING & E-VOTING INFORMATION

Notice is hereby given that the Forty-Seventh Annual General Meeting ('AGM') of the Shareholders of the Company will be held through Video Conferencing/ Other Audio-Visual Means ('VC/OAVM') on Monday, 21st September, 2026 at 11:30 a.m. (IST), to transact the business set out in the Notice of the AGM.

The AGM will be convened in compliance with the applicable provisions of the Companies Act, 2013 and the Rules made thereunder ("the Act"), provisions of the Securities and Exchange Board of India ("SEBI") (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with all applicable circulars on the matter issued by Ministry of Corporate Affairs and SEBI. Members participating through the VC / OAVM shall be reckoned for the purpose of quorum under Section 103 of the Act.

In compliance with the aforesaid above circulars, the Notice of the AGM and Annual Report have been emailed only to those Members whose e-mail addresses are registered with the Company/Bigshare Services Pvt. Ltd. ('RTA') / Depositories.

The e-copy of the Notice and Annual report are also available on the website of the company at www.pgfoils.in and on the website of stock exchange i.e. BSE Limited at www.bseindia.com

Members holding shares as on the Cut-off date i.e. Monday, 14th September, 2026, may cast their vote electronically on the resolutions as set out in the notice of 47th AGM through e-voting system ("remote e-voting") of the Central Depository Services Limited ("CDSL"). All the members are informed that:

i. The remote e-voting shall commence on Friday, 18th September, 2026 at 09:00 AM (IST) and ends on Sunday, 20th September, 2026 at 05:00 PM (IST) The remote e-voting shall not be allowed beyond that said date and time.

ii. Any person who becomes Member of the Company after the dispatch the notice of the 47th AGM by e-mail and holding shares as on cut-off date may obtain login ID and password by sending a request at www.evotingindia.com However, if already registered with CDSL for remote e-voting then existing user id and password can be used for casting vote.

iii. Members may note that:

a). The e-voting shall be disabled by the CDSL after the aforesaid date and time for the voting. Once the vote on the resolution is cast by the Members, Members shall not be allowed to change subsequently.

b). The Members who have cast their vote by remote e-voting prior to the AGM may also participate in the AGM through VC/OAVM facility but shall not be entitled to cast their vote again through e-voting system during the AGM.

c). The member's participating in the 47th AGM and who had not cast their vote by remote e-voting shall be entitled to cast their vote through e-voting system during the 47th AGM.

d). The person whose name is recorded in the Register of Members or the Register of beneficial owner maintained by the depositories as on cut-off date only shall be entitled to avail the facility of remote e-voting, participating in the 47th AGM through VC/OAVM facility and e-voting during the 47th AGM.

In case of any queries pertaining to AGM and e-voting, Shareholders may refer to the Frequently Asked Questions ("FAQs") and the e-voting, manual available at www.evotingindia.com under help section or contact at 022-23058542/43. In case of grievances relating to e-voting, Please contact on helpdesk.evoting@cdslindia.com and aforesaid toll free number.

Pursuant to section 91 of the Companies Act 2013, and the applicable rules there under and Regulation 42 of the SEBI (Listing obligations and Disclosure Requirements) Regulations 2015 the Register of Members and Share Transfer Books of the Company will remain closedom Monday, 14th September, 2026 to Monday, 21st September, 2026 (both days inclusive)

Date: 29.08.2026
Place: PIpalla Kalan

For PG Foils Limited
Pankaj P Shah
(ManagIng DIrector)

પ્રશાંત ઈન્ડિયા લિમિટેડ

રજીસ્ટર્ડ ઓફિસ: ચોથા માળે, 407 યુનિયન ટ્રેડ સેન્ટર, ઉધના દરવાજા, નોધ- 2107-2111, B/S એપલ હોસ્પિટલ, સુરત- 395002, ગુજરાત, ભારત.,
CIN: L68100GJ1983PLC006574, Ph. 7228086858
ઈમેલ આઈડી: cs.prashantindia@gmail.com, **વેબસાઈટ:** www.prashantindia.info

જાહેર સૂચના
૪૩મી વાર્ષિક સામાન્ય સભાની સૂચના

આથી સૂચના આપવામાં આવે છે કે '**પ્રશાંત ઈન્ડિયા લિમિટેડ**' ની ૪૩મી વાર્ષિક સામાન્ય સભા ("AGM") શનિવાર, ૨૬ સપ્ટેમ્બર, ૨૦૨૬ના રોજ બપોરે ૧૨:૩૦ વાગ્યે વિડિયો કોન્ફરન્સ (VC) / અન્ય ઓડિયો-વિઝ્યુઅલ માધ્યમો (OAVM) દ્વારા યોજવામાં આવશે. આ સભાનું આયોજન ૨૯ ઓગસ્ટ, ૨૦૨૬ના રોજ મળેલી બોર્ડ ઓફ ડિરેક્ટર્સની બેઠકમાં મંજૂર થયા મુજબ અને કોર્પોરેટ બાબતોના મંત્રાલય (MCA) દ્વારા બહાર પાડવામાં આવેલા સંબંધિત પરિપત્રોના પાલનમાં કરવામાં આવશે.

ઉપરોક્ત બાબતોને ધ્યાનમાં રાખીને, કંપની યોગ્ય સમયે નાણાકીય વર્ષ ૨૦૨૫-૨૬ માટેનો વાર્ષિક અહેવાલ (જેમાં વાર્ષિક સામાન્ય સભાની સૂચનાનો પણ સમાવેશ થાય છે) તેવા સભ્યોને ઈ-મેઈલ દ્વારા મોકલશે જેમનું ઈ-મેઈલ આઈડી કંપની અથવા RTA પાસે નોંધાયેલું છે. જે સભ્યોએ તેમનું ઈ-મેઈલ આઈડી અપડેટ કે રજીસ્ટર કરાવ્યું નથી, તેમને વિનંતી છે કે AGMની સૂચના અને વાર્ષિક અહેવાલ મેળવવા માટે નીચે જણાવેલ પ્રક્રિયાને અનુસરીને તેમનું ઈ-મેઈલ આઈડી અપડેટ કે રજીસ્ટર કરાવે:

a. જે સભ્યો પાસે 'ફિઝિકલ' (ભૌતિક) સ્વરૂપમાં શેર છે, તેમને વિનંતી કરવામાં આવે છે કે તેઓ પોતાનું ઈમેલ એડ્રેસ રજીસ્ટર કરાવવા માટે cs.prashantindia@gmail.com પર ઈમેલ મોકલે. આ ઈમેલ સાથે ફોલિયો નંબર, સભ્યનું નામ અને PAN કાર્ડ તથા આધાર કાર્ડની સ્વ-પ્રમાણિત નકલ જેવી જરૂરી વિગતો જોડવી આવશ્યક છે.

b. ડીમેટ સ્વરૂપે શેર ધરાવતા સભ્યોને વિનંતી છે કે તેઓ તેમના ઈમેલ એડ્રેસની નોંધણી કરાવવા માટે તેમના સંબંધિત ડિપોઝિટરી પાર્ટિસિપન્ટનો સંપર્ક કરે.

કંપનીની વાર્ષિક સામાન્ય સભાની સૂચના કંપનીની વેબસાઈટ https://www.prashantindia.info/ અને સ્ટોક એક્સચેન્જની વેબસાઈટ www.bseindia.com પર પણ ઉપલબ્ધ કરાવવામાં આવશે.

પ્રશાંત ઈન્ડિયા લિમિટેડ
સહી /-પ્રભુદાસ એમ. ગોંડલિયા
મેનેજિંગ ડિરેક્ટર
(DIN:00014809)

તારીખ: 30/08/2026
સ્થળ: સુરત

SOLEX ENERGY – સોલેક્સ એનર્જી લિમિટેડ

CIN : L40106GJ2014PLC081036

રજીસ્ટર્ડ ઓફિસ : ૮ મો માળ, ૮૦૧-૮૧૨, રિયો એમ્પાયર, આર.ટી.ઓ. પાલની સામે, સુરત-૩૯૫૦૦૯, ગુજરાત. ફોન : +૯૧ ૨૬૧ ૩૫૫ ૯૯૯૯
Email: cs@solex.in Website: https://solex.in

શેરધારકોને સૂચના

કંપનીની બારમી (૧૨મી) વાર્ષિક સામાન્ય સભા (AGM) મંગળવાર, ૨૨મી સપ્ટેમ્બર, ૨૦૨૬ના રોજ બપોરે ૧૨:૩૦ કલાકે વિડિયો કોન્ફરન્સ ("VC")/અન્ય ઓડિયો-વિઝ્યુઅલ માધ્યમો ("OAVM") દ્વારા કંપની અધિનિયમ, ૨૦૧૩ ની લાગુ જોગવાઈઓને અનુસંધાને યોજાશે, સાથે વાંચો સામાન્ય પરિપત્ર નં. ૧૪/૨૦૨૦ તારીખ ૮ એપ્રિલ, ૨૦૨૦, સામાન્ય પરિપત્ર નં. ૧૭/૨૦૨૦ તારીખ ૧૩ એપ્રિલ, ૨૦૨૦, સામાન્ય પરિપત્ર નં. ૨૦/૨૦૨૦ તારીખ ૫ મે, ૨૦૨૦, સામાન્ય પરિપત્ર નં. ૨૨/૨૦૨૦ તારીખ ૧૫ જૂન, ૨૦૨૦, સામાન્ય પરિપત્ર નં. ૩૩/૨૦૨૦ તારીખ ૨૮ સપ્ટેમ્બર, ૨૦૨૦, સામાન્ય પરિપત્ર નં. ૩૯/૨૦૨૦ તારીખ ૩૧ ડિસેમ્બર, ૨૦૨૦, પરિપત્ર નં. ૦૨/૨૦૨૧ તારીખ ૧૩ જાન્યુઆરી, ૨૦૨૧, પરિપત્ર નં. ૨૧/૨૦૨૧ તારીખ ૧૪ ડિસેમ્બર, ૨૦૨૧, પરિપત્ર નં. ૦૨/૨૦૨૨ તારીખ ૦૫ મે, ૨૦૨૨, પરિપત્ર નં. ૧૦/૨૦૨૨ તારીખ ૨૮ ડિસેમ્બર, ૨૦૨૨ અને પરિપત્ર નં. ૧૧/૨૦૨૨ તારીખ ૨૮ ડિસેમ્બર, ૨૦૨૨ ના રોજ કોર્પોરેટ બાબતોના મંત્રાલય (સામૂહિક રીતે **"MCA પરિપત્રો"**) અને સિક્યોરિટીઝ એન્ડ એક્સચેન્જ બોર્ડ ઓફ ઈન્ડિયા **("SEBI")** દ્વારા તેના પરિપત્ર નં. **SEBI/HO/CFD/CMD1/CIR/P/2020/79** તારીખ ૧૨ મે, ૨૦૨૦ અને પરિપત્ર નં. **SEBI/HO/CFD/CMD2/CIR/P/2021/11** તારીખ ૧૫ જાન્યુઆરી, ૨૦૨૧, **SEBI/HO/CFD/CMD2/CIR/P/2022/62** તારીખ ૧૩ મે, ૨૦૨૨ અને **SEBI/HO/CFD/PoD- 2/P/CIR/2023/4** તારીખ ૦૫ જાન્યુઆરી, ૨૦૨૩ (સામૂહિક રીતે ''સેબીના પરિપત્રો'') એ કંપનીઓને, સભ્યોની ભૌતિક હાજરી વિના, બારમી (૧૨મી) એજીએમ બોલાવતી નોટિસમાં દર્શાવ્યા મુજબ વ્યવસાયના વ્યવહાર માટે **VC** અથવા અન્ય ઓડિયો વિઝ્યુઅલ માધ્યમ **VC/OAVM** દ્વારા એજીએમ યોજવાની મંજૂરી આપી છે.

બારમી (૧૨મી) એજીએમ બોલાવતી નોટિસ, ઈ-વોટિંગ માટેની પ્રક્રિયા અને સૂચનાઓ અને નાણાકીય વર્ષ ૨૦૨૫-૨૬ માટેનો વાર્ષિક અહેવાલ, યોગ્ય સમયે, તે સભ્યોને મોકલવામાં આવશે જેમના ઈ-મેલ આઈડી કંપની/ડિપોઝિટરી સહભાગી માં નોંધાયેલા છે.

જે સભ્યોએ તેમનું ઈ-મેલ સરનામું રજીસ્ટર કરાવ્યું નથી, તેઓને વહેલી તકે નોંધણી કરાવવા વિનંતી છે:

ફિઝિકલ મોડ હોલ્ડિંગ	કંપનીમાં કોઈ ફિઝિકલ મોડ શેરહોલ્ડિંગ નથી
ડીમેટ હોલ્ડિંગ	કૃપા કરીને DPID-CLID (૧૬ અંકનો DPID CLID અથવા ૧૬ અંકનો લાભાર્થી ID), નામ, ક્લાયન્ટ માસ્ટર અથવા કન્સોલિડેટેડ એકાઉન્ટ સ્ટેટમેન્ટની કોપી, PAN (PAN કાર્ડની સ્વ-પ્રમાણિત સ્કેન કોપી), AADHAR (આધાર કાર્ડની સ્વ-પ્રમાણિત સ્કેન કોપી) cs@solex.in પર પ્રદાન કરો. સભ્યો તેમના ડિપોઝિટરી પાર્ટિસિપન્ટ્સ (ડીપી) સાથે સંપર્ક કરીને કાયમી ધોરણે તેમનું ઈ-મેલ આઈડી રજીસ્ટર કરાવી શકે છે.

સોલેક્સ એનર્જી લિમિટેડ
સહી/–
આઝમીન ચીનીવાલા
કંપની સેક્રેટરી એન્ડ કમ્પ્લાયન્સ ઓફીસર

સ્થળ : સુરત.
તારીખ : ૩૦.૦૮.૨૦૨૬

बैंक ऑफ़ बड़ौदा Bank of Baroda

અમદાવાદ રીજીયન-૧: ત્રીજો માળ, બેંક ઓફ બરોડા ટાવર, લો ગાર્ડન પાસે, એલિસબ્રીજ, અમદાવાદ-૩૮૦૦૦૬
ઈ-મેઈલ : Recovery.ahmedabadcity@bankofbaroda.co.in

વાણિજ્યિક/વ્યક્તિગત વાહનના વેચાણ માટે ઇ-હરાજી વેચાણ સૂચના

હાઇપોથેકેશન કલમ-૧૨ હેઠળ વાણિજ્યિક/વ્યક્તિગત વાહનના વેચાણ માટે ઇ-હરાજી વેચાણ સૂચના

આથી નીચે જણાવેલ વાહન જે બેંકના અધિકૃત અધિકારીના પ્રત્યક્ષ કબજામાં છે તે જાહેર ઈ-હરાજી દ્વારા "**જેમ છે જ્યાં છે અને જે હોય તેમ**" ના આધારે વેચવામાં આવશે, જેમાં વ્યાજ, ખર્ચ, ચાર્જ સહિત અમારા સુરક્ષિત દેવાની વસૂલાત માટે જો કોઈ બોજો હોય તો તેનો સમાવેશ થાય છે. હરાજી વેબસાઇટ https://baanknet.com દ્વારા ઓનલાઈન ઈ-હરાજી થશે.

વાહનની વિગતો નીચે મુજબ છે

ક્રમ નં.	શાખા	દેવાદાર/ગીરવેદાર અને જામીનદાર ના નામ અને સરનામુ	બાકી લેણાં	વાહનની વિગત	વાહનની રીઝર્વ કિંમત અને ઈએમડી અને બીડ વધારા રકમ
1	નવરંગપુરા	**શ્રી રાકેશ કાલિદાસ વાઘેલા** સરનામું : ૧૪૮, ૨, ભંગીવાસ, સુંદરમવન પાસે, ઉસ્માનપુરા, અમદાવાદ-૩૮૦૦૧૪	કુલ બાકી લેણા રૂા. ૪,૦૩,૩૩૮.૦૦/- + ભવિષ્યનું વ્યાજ + અન્ય ખર્ચાઓ બાદ કરતા વસુલાતી રકમ	Make & Model: MARUTI SUZUKI ALTO K10 LXI Registration No: GJ 01 WM 9326 Engine No:K10CN***59 Chassis No: MA3SF***54 Colour: SUPERIOR WHITE Year of Mfg: 2023 Encumbrance known to bank: Nil	રીઝર્વ કિંમત : રૂા. ૨,૭૮,૦૦૦/- ઈએમડી : રૂા. ૨૭,૮૦૦/- બીડ વૃદ્ધિ રકમ : રૂા. ૧૦,૦૦૦/- (*લાગુ જીએસટી ફાઇનલ બિડની કિંમત/ વેચાણ કિંમત પર વસૂલવામાં આવશે)

ઈ-હરાજી ની તારીખ અને સમય : ૦૧.૧૦.૨૦૨૬, બપોરે ૨:૦૦ થી સાંજે ૦૬:૦૦ સુધી, (પ્રત્યેક ૧૦ મિનિટના અમર્યાદિત વધારા સહિત) વાહન નિરિક્ષણની તારીખ અને સમય : ૨૧.૦૯.૨૦૨૬ થી ૨૫.૦૯.૨૦૨૬ સવારે ૧૧:૦૦ થી સાંજે ૫:૦૦ કલાક સુધી, બ્રાંચ મેનેજર/અધિકૃત અધિકારીનો સંપર્ક : શ્રી શર્મા અજય મો. નં. ૯૯૭૮૪૪૬૫૩૮ ઈ-મેઈલ : NAVRAN@bankofbaroda.co.in

ઇ-હરાજી વેચાણના નિયમો અને શરતો બેંકની વેબસાઈટ www.bankofbaroda.bank.in. ઉપર ઉપલબ્ધ છે. (૧) વેચાણની વિગતવાર શરતો અને નિયમો માટે કૃપા કરીને અમારી બેંકની વેબસાઇટ અને baanknet.com પર આપેલી લિંકનો સંદર્ભ લો. (૨) હરાજી વેચાણ ઉપરોક્ત તારીખ અને સમયે વેબસાઇટ: https://baanknet.com દ્વારા ઓનલાઇન ઇ-હરાજી/બિડિંગ કરવામાં આવશે, જેમાં દરેકનો સમયગાળો ૫ મિનિટનો અમર્યાદિત વધારો હશે. (૩) ટેકનિકલ સહાયના કિસ્સામાં, બિડર્સ શાખા અને હેલ્પલાઇન નંબર **વાસુ પટેલ: ૬૩૫૪૯૧૦૧૭૨ અને કશ્યપ પટેલ: ૯૯૧૩૩૪૫૫૩૬** અને ઇમેઇલ આઇડી: support.baanknet@psballiance.com અને support.baanknet@procure247.com પર સંપર્ક કરી શકે છે. (૪) લાગુ પડતો GST/TDS ખરીદનાર દ્વારા ચૂકવવાપાત્ર રહેશે.

તા.: ૨૭.૦૮.૨૦૨૬, સ્થળ : અમદાવાદ **નોંધ : વિવાદની સ્થિતીમાં આ નોટીસનો અંગ્રેજી અનુવાદ માન્ય ગણાશે.** **અધિકૃત અધિકારી, બેંક ઓફ બરોડા**

UNIVASTU INDIA LIMITED

Registered office : Bungalow No 36/B, C.T.S. No 994 & 945 (S.No.117 & 118) Madhavbaug, Shivtirth Nagar, Kothrud, Pune 411038
Ph.: 020 2543 4617, **Mobile:** 9552586198, **Email id:** info@univastu.com
Website : www.univastu.com, **CIN-**L45100PN2009PLC1333864

NOTICE OF 17TH ANNUAL GENERAL MEETING

Notice is hereby given that the 17th Annual General Meeting ("AGM") of the members of **UNIVASTU INDIA LIMITED ("the Company")** is scheduled to be held on **Monday, 21st September 2026, at 11:00 A.M. (IST)** at PYC Deccan Gymkhana CTS No. 766, F. P. No. 244, Bhandarkar Road, Pune, Maharashtra 411004, India to transact the businesses as set forth in the Notice of AGM.

Further notice is also hereby given pursuant to Section 91 of the Companies Act, 2013 and Regulation 42 of SEBI Listing Regulations, 2015, the Register of Members and the Share Transfer Books of the Company will remain closed from **Tuesday, 15th September, 2026 to Monday, 21st September, 2026, (both days inclusive) for the purpose of AGM.**

In compliance with the aforesaid MCA Circulars and SEBI Circular; the electronic copy of the Notice of 17th AGM and the Annual Report for the Financial year 2025-26 of the Company has been sent to via electronic mode to those Members whose e-mail address(es) are registered with the Company. Also, we have sent the letters containing the link to access the notice of 17th AGM along with Annual Report for FY 2025-26 in the case of those members whose e-mail address(es) are not registered with the Company or the Registrar and Share Transfer Agent (R & T Agent) viz. Big Share Services Private Limited or with their respective Depository Participant(s). The Notice of the 17th Annual General Meeting along with the Annual Report for the Financial year 2025-26 are also available on the Company's website www.univastu.com and on the website of the Stock Exchange on which the Company's shares are listed viz. National Stock Exchange of India Limited www.nseindia.com and website of Bigshare Services Private Limited https://ivote.bigshareonline.com.

Pursuant to Section 108 of the Companies Act, 2013, read with Rule 20 of the Companies (Management and Administration) Rules, 2014, Secretarial Standards (SS-2) on General Meetings and Regulation 44 of the Regulations, the Company is providing the facility to its members holding shares on 14th September, 2026 being the cut-off date to exercise their right to vote on all resolutions as set form in the Notice of AGM. Members can vote either through remote e-voting or e-voting at the AGM. Instructions for remote e-voting/voting at the time of AGM, The Company has engaged services of 'Big Share Services Private Limited' to provide remote e-voting facility. The details of remote e-voting are as under;

1. Date of sending of dispatch of Notice of AGM along with Annual report for the financial year 2025-26: **Saturday, 29th August, 2026.**
2. The remote e-voting period commences on **Friday, 18th September, 2026 at 9.00 a.m. (IST) and ends on Sunday, 20th September, 2026 at 5.00 p.m. (IST)**
3. Any person, who acquires shares of the Company and becomes member of the Company after the notice is sent through e-mail and holding shares as of the cut-off date, i.e., 14th September, 2026, may obtain the login ID and password by sending a request to cs@univastu.com or rajeshm@bigshareoniine.com However, if you are already registered with Bigshare for remote e-voting, then you can use your existing user ID and password for casting your vote, If you forgot your password, you can reset your password by using "Forgot User Details/ Password" option available on https://ivote.bigshareonline.com. A member can also use OTP (One time password) based login for casting the votes on the e-voting system of Big Share Services Private Limited.
4. The members are also informed that;
   a. A member may participate in the AGM even after exercising his right to vote through remote e-voting but shall not be allowed to vote again at the AGM.
   b. The Members who have not cast their vote through remote E-voting, can exercise their voting rights at the AGM. The Company would extend the facility of voting at the AGM venue; in this regard Members who had cast their vole(s) through remote E-voting may attend the Meeting but shall not be entitled to cast their vote again.
   c. Any person, who acquires shares of the Company and becomes member of the Company after the notice is sent through e-mail and holding shares as of the cut-off date, i.e., 14th September, 2026 shall be entitled to avail the facility of either remote e-voting or e-voting at the AGM.
   d. The manner of registration of e-mail addresses of those members whose email addresses are not registered with the Company / R & T Agent / DP is available in the Notice of AGM.

Members, who need assistance before or during the AGM or in case of any queries, may refer the Frequently Asked Questions (FAQs) and i-Vote e-Voting module 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.

By order of the Board of Directors
For Univastu India Limited

Sd/-
Sakshi Tiwari
Company Secretary & Compliance Officer

Place: Pune
Date : 29th August, 2026