GLACIER COLLAPSE KILLS 362, LEAVES OVER 1,400 MISSING IN NEPAL

New Himalayan flood threat looms

AGENCIES
Trishuli/Beijing, August 27

A HIMALAYAN CATASTROPHE deepened on Thursday as rescue teams hunted for more than 1,400 people missing after a glacier collapse unleashed a wall of water, mud and debris across the Nepal-China border, while authorities warned that newly formed lakes could burst and trigger another devastating flood.

At least 362 people have been killed in Nepal and Tibet, according to authorities, with hundreds of foreign nationals among the missing. The disaster has devastated communities, washed away bridges and roads and cut off large parts of the rugged Himalayan region, complicating rescue operations.

Rescue teams and military helicopters searched debris-strewn valleys and hillsides on Thursday, a day after torrents several stories high swept through communities following what authorities believe was a glacier collapse. Videos showed people fleeing as a wall of muddy water and debris engulfed buildings, vehicles and infrastructure.

Nepal reported 910 people missing, while authorities in Tibet said 558 were missing, including 260 foreign nationals. The combined figures put the number of missing people at more than 1,400.

The disaster has particularly affected Nepal's Nuwakot district and Tibet's Shigatse prefecture. Dozens of bridges were destroyed and nearly 40 km of roads damaged in Nepal, leaving helicopters as a critical means of reaching isolated communities. The Nepalese army said it had rescued more than 100 people by helicopter and evacuated people trapped at facilities linked to the Trishuli hydropower project.

The Nepal Red Cross has shifted its focus from rescue to large-scale relief operations, with about 1,200 people displaced from at least three villages. Hospitals in Kathmandu have received dozens of injured people, while rescuers have recovered bodies hundreds of kilometres downstream from the worst-hit areas.

(Left) People move to safer ground after flash floods in the Devighat area of Bidur Municipality, Nuwakot, Nepal, on Thursday; (top) a Shivling lies amid mud and debris after the floods in Nuwakot; (below) people stand on a rooftop, looking at their belongings swept away by the floodwaters PTI

Fresh flood threat

The immediate rescue effort was complicated by warnings of a second disaster. Nepal's disaster authority said a lake formed after debris blocked a river at the flood site was rising and could burst, urging residents, rescuers and travellers to stay away from riverbanks and other risky areas.

China issued a similar warning. About 3 million cubic metres of water — equivalent to roughly 1,200 Olympic swimming pools — is expected to flow into a dammed lake on its side of the border over the next three days, raising the risk of a breach. Peak flow is expected around September 1, while more rain is forecast over the coming week.

"The volume of water is continuing to increase, and so is the risk," Zhu Jinfeng, a researcher at the water resources ministry's hydrology department, told state broadcaster CCTV.

Some rescue workers in Nepal moved to higher ground after the warning. Pawan Koirala, who was working with a team of 13 rescuers, said they did not want to remain in the danger zone.

"We are here for rescue and don't want to be near the danger zone," he said.

Glacier collapse

The floods were initially thought to have been triggered by an earthquake, after the US Geological Survey reported seismic activity near the Nepal-Tibet border. The agency later revised its assessment, saying the event was a magnitude 5.2 glacier collapse that sent debris flowing downstream.

Climate experts at the International Centre for Integrated Mountain Development said an avalanche from a glacier likely triggered the flash flood.

The disaster has renewed concerns over the growing instability of Himalayan glaciers as temperatures rise. Experts warn that increasingly unstable ice systems threaten communities, infrastructure and water supplies across one of the world's most densely populated regions.

UN chief Guterres offers assistance

UN SECRETARY-General Antonio Guterres is "saddened" by the flooding in "Nepal and China" in which 162 people died, and hundreds from around the world are missing, and has offered the world organisation's help. The tally of the missing shows the broad international reach of the tragedy. PTI

China's Li visits flood-hit Gyirong

CHINESE PREMIER Li Qiang on Thursday visited the Gyirong Township near the Nepal border post in Tibet, where 360 people were reported missing after a massive flash flood that caused heavy casualties. Li led a group of senior officials to the disaster-hit area, according to reports. BLOOMBERG

India turns up the volume on entertainment & media

- Industry to hit $36.7 billion by 2030, says PwC

VIVEAT SUSAN PINTO
Mumbai, August 27

INDIA'S MEDIA AND entertainment market is set to grow nearly twice as fast as the global industry over the next five years, driven by digital advertising, over-the-top (OTT) video, gaming and technology-led monetisation, consultancy firm PwC India said on Thursday.

The market is projected to reach $36.7 billion by 2030 from $25.7 billion in 2025, growing at a compound annual growth rate (CAGR) of 7.4%, compared with 4% globally. The India findings are part of PwC's Global Entertainment & Media Outlook 2026-2030.

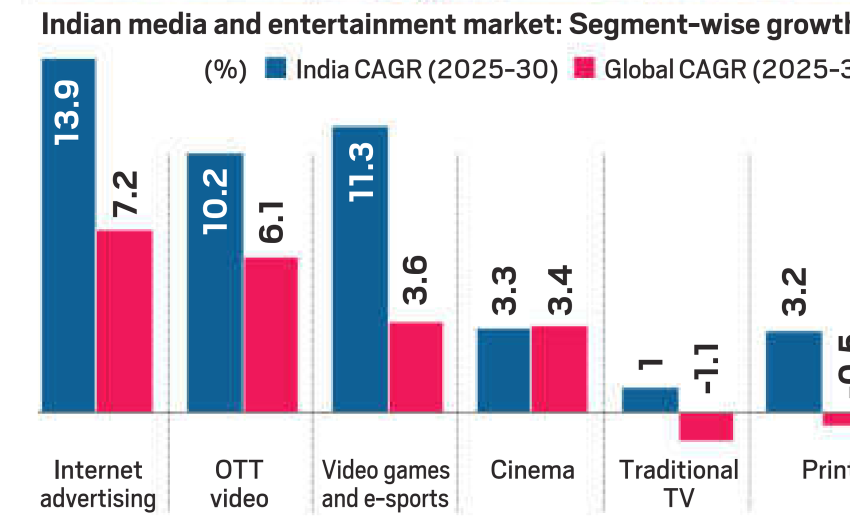
PwC said the convergence of content, connectivity and technology will underpin the next phase of growth. Digital ecosystems, regional programming and new revenue models are enabling media companies to deepen engagement and monetize audiences across platforms. "India has already demonstrated its ability to build audience scale. The next phase is about converting that engagement into sustainable value. AI is beginning to improve how content is created, discovered, and personalised, while regional storytelling and premium experiences are creating new ways to deepen engagement and monetisation," said Rajesh Sethi, partner and leader—media, entertainment and sports, PwC India.

Digital ad leads growth

Internet advertising is expected to be among the biggest contributors to incremental industry revenue, nearly doubling from $7.5 billion in 2025 to $14.3 billion by 2030, a 13.9% CAGR. Search and video advertising are expected to drive much of the expansion.

PRIME TIME SHOW

Indian media and entertainment market: Segment-wise growth



Source: PwC Global Entertainment & Media Outlook 2026-30: India perspective

India's OTT market is projected to grow from $2.2 billion to $3.6 billion over the same period, a 10.2% CAGR. Streaming platforms are increasingly shifting from subscriber acquisition to monetization, with lower-priced, mobile-only and advertising-supported plans complementing subscriptions.

PwC said platforms are also looking beyond conventional advertising and subscriptions towards intent-based advertising, intelligent data warehouses and tools that offer better insights into audience behaviour. AI, meanwhile, is moving beyond editing and visual effects to become a broader tool for value creation.

Gaming, connectivity

Video games and e-sports revenue is expected to rise from $1.5 billion in 2025 to $2.6 billion by 2030, an 11.3% CAGR. In-game advertising, sponsorships and recurring revenue models are expected to play a larger role in monetizing engagement.

Data connectivity revenue is projected to grow from $36.5 billion to $58.6 billion, a 9.9% CAGR, supported by mobile, broadband, fibre and 5G adoption.

Resilient phase

Growth is not confined to digital media. Traditional television revenue is expected to rise from $7.2 billion in 2025 to $7.5 billion by 2030, while newspaper revenue is projected to increase from $3 billion to $3.5 billion.

PwC attributed the resilience to regional audiences, advertiser demand, trusted brands and deeper integration between traditional and digital channels.

Consumers are also showing greater willingness to pay for differentiated experiences in cinema, music and sports. Premium ticketing, hospitality and formats such as IMAX and 4DX are creating additional revenue pools by increasing spend per consumer.

For media companies, the next phase will be less about audience scale and more about monetising engagement through technology, data and differentiated content.

जाहीर सूचना

याद्वारे सर्वसामान्य जनतेस सूचित करण्यात येते की, मे. मुक्ता रियल्टर्स प्रायव्हेट लिमिटेड [illegible] [illegible]

सही/-
रजनीश मिश्रा (वकील)
ए-९९, तळमजला, जंगपुरा-बी, नवी दिल्ली-११००१४.

जाहीर सूचना – म्हाडा पेमेंट पावत्या हरवल्या

मी, श्री. भिराउ बाबू पाटील, रा. फ्लॅट क्र.६०६, ६वा मजला, [illegible] सोसायटी को-ऑप. लि., याद्वारे कळविण्यात येते की, [illegible] पेमेंटसंदर्भात म्हाडाने दिलेल्या तीन पेमेंट पावत्या, [illegible] हरवल्या आहेत. मालवणी पोलीस ठाण्यात हरवल्याची तक्रार क्र.१९६०८/२०२६ अन्वये दिनांक १७.०८.२०२६ रोजी तक्रार दाखल करण्यात आली आहे. [illegible] ज्या कोणालाही त्या सापडतील किंवा त्यासंबंधी कोणताही दावा किंवा आक्षेप असल्यास, त्यांनी ही सूचना प्रसिद्ध झाल्याच्या तारखेपासून ७ दिवसांच्या आत स्वाक्षरीकर्त्याशी संपर्क साधावा.

सही/-
श्री. भिराउ बाबू पाटील
मोबा.:९९९७०८५३६३
ठिकाण: मुंबई दिनांक: २८.०८.२०२६

जाहीर सूचना

येथे सूचित करण्यात येत आहे की, श्रीमती राधा छापरिया सिंग या श्री. श्याम बी. सिंग यांच्यासह दुकान क्र.४ आणि ५ दोन्ही तळमजल्यावरील, मुक्ता शॉपिंग आर्केड म्हणून ज्ञात इमारत, ठाकूर कॉम्प्लेक्स, कांदिवली (पूर्व), मुंबई-४००१०१ येथील जागेच्या संयुक्त मालक आहेत. [illegible] यांचे ०६.०९.२००६ रोजी निधन झाले [illegible] श्री. श्याम बी. सिंग यांनी [illegible] सोसायटीच्या शेअर्सवर दावा केला आणि सोसायटीकडे अर्ज केला आहे.

आम्ही याद्वारे, सोसायटीच्या भांडवल/मिळकतीमधील, मयत सभासदाच्या सदर शेअर्स व हितसंबंधाचे हस्तांतरणास [illegible] दावेदार/आक्षेप घेणारे यांच्याकडून काही दावे किंवा आक्षेप असल्यास ते ह्या सूचनेच्या प्रसिद्धीपासून १५ (पंधरा) दिवसात सोसायटीच्या भांडवल/मिळकतीमधील मयत सभासदाच्या शेअर्स व हितसंबंधाच्या हस्तांतरणासाठी त्याच्या/तिच्या/त्यांच्या दावा/आक्षेपांच्या पुष्ठ्यर्थ अशी कागदपत्रे आणि अन्य पुराव्याच्या प्रतीसह मागविण्यात येत आहेत. वर दिलेल्या मुदतीत जर काही दावे/आक्षेप प्राप्त झाले नाहीत, तर मयत सभासदाच्या सोसायटीच्या भांडवल/मिळकतीमधील शेअर्स व हितसंबंधाशी सोसायटी उपविधीतील तरतुदींमधील दिलेल्या मार्गाने व्यवहार करण्यास सोसायटी मोकळी असेल.

आज दिनांकीत २८ ऑगस्ट, २०२६, मुंबई

लिगल रेमेडिज
वकील उच्च न्यायालय
कार्यालय क्र.१, तळमजला, शांती निवास कोहौसोलि., इमारत क्र.१, पटेल इस्टेट, सी.पी. रोड, कांदिवली (पूर्व), मुंबई-४००१०१.दूर.:२८८७००३१

जाहीर सूचना

याद्वारे सूचना देण्यात येते की, स्वर्गीय श्री. अजित वसंत ताम्हणे यांचा फ्लॅट क्र.ए-३०३, हरि रतन को-ऑपरेटिव्ह हाउसिंग सोसायटी लि., बांगुर नगर, गोरेगाव (पश्चिम), मुंबई-४००१०४ (सदर फ्लॅट) येथील फ्लॅटमध्ये २५% अविभाजित हिस्सा, अधिकार, मालकीहक्क आणि हितसंबंध होते.

श्री. अजित वसंत ताम्हणे यांचे मुंबई येथे ०४.०६.२०२६ रोजी निधन झाले. त्यांची पत्नी श्रीमती अनिता अजित ताम्हणे, सदर फ्लॅटमधील त्यांच्या २५% हिश्श्याबाबत त्यांची मुलगी, कुमारी रेश्मा अजित ताम्हणे हिच्या नावे मुक्तता करारनामा निष्पादित करण्याचा विचार करत आहेत.

वारसाहक्क, उत्तराधिकार, विक्री, गहाण, दान, कौटुंबिक व्यवस्था, न्यायालयीन हुकूमनामा, आदेश किंवा अन्य कोणत्याही प्रकारे यासंदर्भात ज्या कोणाचाही कोणताही दावा, अधिकार, मालकीहक्क, हितसंबंध किंवा आक्षेप असेल, त्यांनी ही सूचना प्रसिद्ध झाल्यापासून १४ (चौदा) दिवसांच्या आत तसे लेखी स्वरूपात आणि आवश्यक कागदपत्रांसह खाली सही करणाऱ्या व्यक्तीकडे सादर करावे.

जर सदर कालावधीत कोणताही दावा किंवा आक्षेप प्राप्त झाला नाही, तर त्यानंतर प्राप्त होणाऱ्या कोणत्याही दाव्याचा विचार न करता प्रस्तावित हक्क-त्याग दस्तऐवज पूर्ण केले जाईल.

वकील मनिषा प्रभु
ॲक्मे कन्सल्टन्सी सर्विसेसकरिता
ए-२३/९१, समर्थ सदन, सिद्धार्थ नगर, गोरेगाव (प.), मुंबई-४००१०४.
मोबा.: ९६१९०५३९७८
ठिकाण: मुंबई दिनांक: २८.०८.२०२६

जाहीर नोटीस

सर्व संबंधितास कळविण्यात येते कि, गाव मौजे जुई, ता उरण, जि रायगड येथील सर्वे नं.१०२/१५, क्षेत्र ०.४६.०० हे. आर. चौ. मी. आणि पोटखराबा क्षेत्र ०.२२.०० हे. आर. चौ. मी., एकूण क्षेत्र ०.६८.३० हे. आर. चौ. मी. हि मिळकत महादेव जानू भोईर आणि इतर यांच्या मालकी व कब्जेवहिवाटीत आहे. आमचे अशील सदरची मिळकतीपैकी क्षेत्र ०.०६.०० हे. आर. चौ. मी. हि मिळकत सदर मालकांकडून विकत घेणार आहेत. सदर मिळकतीबाबत आमचे अशीलांनी मला नामाधिकार हक्क, हितसंबंध अधिकार, शिर्षक तपासणी करण्यास सांगितले आहे. तरी या संदर्भात जर कोणीही इसमांचा विक्री, गहाणवट, बक्षिसपत्र, दान, दावा, भाडेपट्टा, वैगरे हक्काने एखादा बोजा असल्यास तो त्यांनी सदर जाहीर नोटीस प्रसिद्ध झाल्यापासून १४ दिवसांचे आत लेखी कागदोपत्री पुराव्यासहित निम्नलिखित स्वाक्षिकारांना मे. एस. पी. कन्सलटंट, अनिता शॉपिंग सेंटर, १ला मजला, पोस्ट ऑफिस समोर, वसई रोड (प.), ४०१२०२, या पत्त्यावर कळवावा, नपेक्षा सदर मिळकतीवर कोणाचाही कसल्याही प्रकारे हक्क नाही व तो असल्यास सोडून दिलेला आहे असे समजण्यात येईल याची कृपया नोंद घ्यावी.

ता. २८/०८/२०२६

अशिलांतर्फे अँड. पायस डिमेलो

परिशिष्ट-१६
(उप-विधी क्र.३४ अन्वये)

सूचना

श्री./श्रीमती श्री. प्रल्हादजी कानजी चावडा हे सर्वोदय नगर एस.आर.ए. को-ऑपरेटिव्ह हौसिंग सोसायटी लि., यांचा पत्ता: स्वामीनारायण नगर, दत्त मंदिर रोड, मालाड (पूर्व), मुंबई-४०००९७ येथील सोसायटीचे सदस्य आहेत आणि सोसायटीच्या इमारतीतील डी विंगमधील फ्लॅट क्र.४ चे धारक आहेत, यांचे १४.११.१९९९ रोजी कोणतीही नामांकन न करता [illegible] निधन झाले.

सोसायटीद्वारे सोसायटीच्या भांडवल/मिळकतीमधील, मयत सभासदाचे सोसायटीच्या भांडवल/मालमत्तेतील सदर शेअर्स/हित हस्तांतरण होण्यास वारस किंवा अन्य दावेदार/आक्षेप घेणारे यांच्याकडून काही दावे किंवा आक्षेप असल्यास ते ह्या सूचनेच्या प्रसिद्धीपासून १५ दिवसात [illegible] निरीक्षणाकरिता सोसायटीच्या कार्यालयात/सोसायटी सचिवाकडे सदर सूचना प्रसिध्दीच्या तारखेपासून कालावधी समाप्तीच्या तारखेपर्यंत स.११.०० ते सायं.५.०० दरम्यान उपलब्ध आहेत.

च्या वतीने व करिता
सर्वोदय नगर एस.आर.ए. को-ऑपरेटिव्ह हौसिंग सोसायटी लि.
मा. सचिव
ठिकाण: मुंबई दिनांक: २८.०८.२०२६

सक्षम प्राधिकारी तथा जिल्हा उपनिबंधक, सहकारी संस्था, पालघर

[illegible] फॉर्म/XIII नुसार जाहीर सूचना [illegible]
कार्यालय: प्रशासकीय इमारत -अ, २०६, दुसरा मजला, कोळगांव, पालघर - बोईसर रोड, ता. जि. पालघर
ई.मेल:ddr.palghar@gmail.com
क्र.डीडीआर/ पालघर/ मानिव अभिहस्तांतरण/सूचना/६६१/२०२६ दि.२५/०८/२०२६

महाराष्ट्र मालकी सदनिका (बांधकाम प्रवर्तन, विक्री, व्यवस्थापन व हस्तांतरण विनिमय) कायदा, १९६३ च्या कलम ११ अंतर्गत मानीव अभिहस्तांतरण प्रमाणपत्र मिळण्यासाठीचा अर्ज

अर्ज क्र.४९८/२०२६

अर्जदार: निरजा सहकारी गृहनिर्माण संस्था मर्यादित. पत्ता:- वडवली, नागपाडा (प.), ता. वसई, जि. पालघर ४०१२०९

विरुद्ध

प्रतिवादी: मे. निरजा एंटरप्राईजेस ॲण्ड डेव्हलपर्स तर्फे, श्री. नविन एस. चोरघे, ड्रीम रेसीडेन्सी, सागरशेत, वसई (प.), ता. वसई, जि. पालघर

मालमत्ता वर्णन: गाव मौजे वडवली, नागपाडा (प.) ता. वसई जि. पालघर

सर्वे नं.	हिस्सा नं	क्षेत्र
२१	ब	३१६
एकूण मागणी		३१६

सर्व संबंधीतांना वरील नमूद वर्णनानुसार जाहीर नोटीस देण्यात येते की, [illegible] विहीत आहेत त्यांनी त्यांचे म्हणणे वरील निर्देशित ठिकाणी सुनावणीच्या वेळी सादर करावे. कोणत्याही प्रकारे म्हणणे सादर करण्यात कसुर झाल्यास, या संदर्भात कोणाचीही कोणतीही हरकत नाही, असे गृहीत धरून पुढील कारवाई करण्यात येईल, याची नोंद घ्यावी. वरील प्रकरणाची सुनावणी ता. ०८.१०. २०२६ रोजी दुपारी २.०० वाजता नमूद पत्यावर निश्चित करण्यात आलेली आहे.

सही /-
(किशन रत्नाळे)
सक्षम प्राधिकारी तथा जिल्हा उपनिबंधक, सहकारी संस्था, पालघर

IN THE PUBLIC TRUSTS REGISTRATION OFFICE GREATER MUMBAI REGION, MUMBAI.

Dharmadaya Ayukta Bhavan, 1st Floor, Sasmira Building, Sasmira Road, Worli, Mumbai - 400 030.

PUBLIC NOTE OF INQUIRY

Change Report No.: ACC/II/3894/2026
Filled by: **Mr. Vivek Chandramohan Arya**
In the matter of: **"WESTERN ARYA RELIEF MISSION"**
P.T.R. No.: **E-17660 (MUMBAI)**

To,
All concerned having interest:

WHEREAS THE Reporting Trustee of the above trust has filed a Change Report under Section 22 of the Maharashtra Public Trusts Act, 1950 for bringing the below described property on the record of the abovenamed trust and an inquiry is to be made by the Ld. Assistant Charity Commissioner - IX, Greater Mumbai Region, Mumbai on the following point viz.

1) Whether the below mentioned property is the property of the Trust? And could be registered in the name of the above Trust?

DESCRIPTION OF THE PROPERTY

Immovable Property: -

Residential Plot No.1 & 2 Sankat Mochan Dharamshala, Khasra No. 239, Village Salasar, Tehsil Suajangarh, Distt. - Churu (Raj.) 331506.

Ready Build Dharamshala, Corner Plot having Land area about 12416 Sq. Fts. bearing details description as under: -
Boundary Description of the Land (Post-Partition):
As bounded as below:
East: Remaining Land Khasra No. 239 of Seller; West: Aam Rasta; North: Agri. Land of Mahaveer Prasad/ Shubhkaran Pujari; South: Aam Rasta 17 Fts Wide

TOTAL VALUE OF THE LAND of Rs. 61,875/- (Rupees Sixty-One Thousand Eight Hundred Seventy-Five Only).

TOTAL VALUE OF THE STRUCTURE GROUND PLUS 1ST FLOOR of Rs.1,04,65,652/- (Rupees One Crore Four Lakh Sixty-Five Thousand Six Hundred Fifty-Two Only).

This is to call upon you to submit your objections, if any in the matter before the Ld. Assistant Charity Commissioner-IX, Greater Mumbai Region, Mumbai at the above address in person or by a pleader within 30 days from the date of publication of this notice. If no objection is received within the stipulated time then further inquiry would be completed and necessary orders will be passed.

Given under my hand and seal of the Hon'ble Joint Charity Commissioner, Greater Mumbai Region, Mumbai.

This 20 day of the Month of August, 2026.

Seal

sd/-
Superintendent-(J)
Public Trusts Registration Office,
Greater Mumbai Region, Mumbai.

IL&FS | Private Equity

आयएल अँन्ड एफएस इन्व्हेस्टमेंट मॅनेजर्स लिमिटेड

नोंदणीकृत कार्यालय – दी आयएल अँन्ड एफएस फायनान्शिअल सेंटर, प्लॉट क्र. सी – २२, जी ब्लॉक, वांद्रे – कुर्लासंकुल, वांद्रे (पूर्व), मुंबई – ४० ००५१.
सीआयएन : L65999MH1986PLC147981
दूर. क्र. : + ९१ २२ २६५३३३३३ **ई-मेल :** investor.relations@iifsindia.com
वेबसाइट : https://iimiindian.com

सूचना

याद्वारे सूचित करण्यात येते की, मेसर्स आयएल अँड एफ एस इन्व्हेस्टमेंट मॅनेजर्स लिमिटेडच्या सदस्यांची ४० वी वार्षिक सर्वसाधारण सभा (एजीएम) मंगळवार, २२ सप्टेंबर २०२६ रोजी सकाळी ११:०० वाजता (भा. प्र. वे.) व्हिडिओ कॉन्फ रन्सिंग (व्हीसी) / इतर ऑडिओ-व्हिज्युअल माध्यमांद्वारे (ओएव्हीएम्) आयोजित केली जाईल. या सभेत सभेच्या सूचनेमध्ये नमूद केलेले कामकाज पार पाडले जाईल. ३१ मार्च २०२६ रोजी संपलेल्या वर्षाचा वार्षिक अहवाल [illegible]

[illegible]

ठिकाण : मुंबई
दिनांक : २८.०८.२०२६

आयएल अँन्ड एफएस इन्व्हेस्टमेंट मॅनेजर्स लिमिटेडकरिता
सही/-
प्रसाद चावजी
कंपनी सचिव

CROWN LIFTERS LIMITED

SINCE 1984 CROWN LIFTERS®

104, Raheja Plaza, Shah Industrial Estate, Veera Desai Road, Andheri(W), Mumbai -400053,India.Tel:+912240062829
Email:cs@crownlifters.com | www.crownlifters.com
CIN: L74210MH2002PLC138439

NOTICE OF 24th ANNUAL GENERAL MEETING OF CROWN LIFTERS LIMITED (Information Regarding 24th Annual General Meeting ('AGM') held through Video Conferencing ('VC') / Other Audio-Visual Means ('OAVM')

NOTICE is hereby given that, the 24th Annual General Meeting ('AGM') of the Members of CROWN LIFTERS LIMITED ('Company') will be held on Thursday, 24th September, 2026 at 04.00 p.m. (IST) through Video Conferencing ('VC') / Other Audio-Visual Means ('OAVM') in compliance with the provisions of the Companies Act, 2013 ('Act') and Rules made thereunder and the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with all applicable circulars issued by the Ministry of Corporate Affairs (MCA') and the Securities and Exchange Board of India ('SEBI') without physical presence of the Members at a common venue to transact the business as set out in the Notice of the 24th Annual General Meeting.

Dispatch of the AGM Notice and Annual Report for FY 2025-26:

Pursuant to the provisions of the Relevant Circulars, in accordance with MCA/SEBI circulars, the **AGM Notice and Annual Report for FY 2025-26** will be sent only by email to Members whose email IDs are registered with the Company/Depository Participants (DPs). The same will also be available on the Company's website (www.crownlifters.com), NSE website (www.nseindia.com) and that of the RTA (**Bigshare Services Pvt. Ltd.**). Physical copies will be sent only on request.

Registration of e-mail addresses by the Members:

• Members holding shares in **physical form** may register/update email IDs by submitting **Form ISR-1** along with PAN and address proof to Bigshare Services Pvt. Ltd., Office No. S6-2, 6th Floor, Pinnacle Business Park, Andheri (E), Mumbai – 400093.

• Members holding shares in **demat form** are requested to register/update their email IDs with their respective Dps.

• **Participation & E-voting:**

The AGM can be attended only through VC/OAVM. Remote e-voting facility will be provided. Detailed instructions for joining the AGM and voting will be given in the AGM Notice. Members attending through VC/OAVM will be counted for quorum as per Section 103 of the Ac

This communication is issued in compliance with applicable MCA/SEBI circulars.

sd/-
Place : Mumbai Pooja Shirke
Date:27.08.2026 Company Secretary

DhanSafal

Jeevan safal with DhanSafal

DHANSAFAL FINSERVE LIMITED

(Formerly known as "Luharuka Media & Infra Limited")
CIN: L65100MH1981PLC044094
Registered Office: G-1402, Lotus Corporate Park, Goregaon East, Mumbai, Maharashtra 400063; **Phone No.:** 022-6894-8508/09 **Email:** info@dhansafal.com; **Website:** www.dhansafal.com

INFORMATION REGARDING THE 45th ANNUAL GENERAL MEETING OF THE COMPANY TO BE HELD THROUGH VIDEO CONFERENCE ("VC") / OTHER AUDIO-VISUAL MEANS ("OAVM").

Notice is hereby given that the **45th (Forty-Fifth) Annual General Meeting** ("the AGM/the Meeting") of the Members of **DhanSafal Finserve Limited** ("the Company") will be held on **Wednesday, September 23, 2026 at 11:00 A.M. (IST)** through Video Conference / Other Audio-Visual Means ("VC/OAVM") via facility provided by National Securities Depository Limited in compliance with all the applicable provisions of the Companies Act, 2013 ("the Act") and the Rules made thereunder and the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations") read with all applicable circulars on the matter issued from time to time by the Ministry of Corporate Affairs ("MCA") and the Securities and Exchange Board of India, to transact the business set out in the Notice calling the AGM.

1. **Dispatch of Annual Report:**

The e-copy of the Notice of the 45th AGM along with the Annual Report for the financial year 2025-26 of the Company will be available on the website of the Company at www.dhansafal.com. Additionally, the Notice of the AGM will also be made available and may be accessed from the website of BSE Limited at www.bseindia.com and National Securities Depository Limited at www.evoting.nsdl.com.

Members can attend and participate in the AGM ONLY through the VC/OAVM facility, the details of which will be provided by the Company in the Notice of the AGM. Accordingly, please note that no provision has been made to attend and participate in the 45th AGM of the Company in person. Members attending the meeting through VC/OAVM shall be counted for the purpose of reckoning quorum under Section 103 of the Act.

The Notice of AGM along with the Annual Report will be sent electronically to those Members whose e-mail addresses are registered with the Company/ Registrar & Share Transfer Agent ('**Registrar/ RTA**')/ Depository Participants ('**DPs**'). Further, as per the SEBI Listing Regulations a letter providing the web-link, including the exact path, where the Annual Report for the financial year 2025-26 is available, will be sent to those Members whose e-mail address is not registered with the Company. Also, the hard copies of the Notice of the 45th AGM and Annual Report for the financial year 2025-26 will not be sent to any shareholders, unless any shareholder has requested for the same.

Shareholders holding shares in dematerialized mode are requested to register their email addresses and mobile numbers with their relevant depositories through their DPs. Shareholders holding shares in physical mode are requested to furnish their email addresses and mobile numbers with the Company's RTA's i.e. Adroit Corporate Services Private Limited at info@adroitcorporate.com along with self-attested copy of PAN Card.

2. **Manner of casting vote(s) through e-voting:**

The shareholders will have an opportunity to cast their vote through electronic means either during the remote e-voting period prior to the AGM or through e-voting during the AGM. The manner of e-voting for shareholders holding shares in dematerialized mode, physical mode and process for registration of email addresses for those shareholders who have not yet registered the same will be provided in the Notice to the Shareholders.

By Order of the Board of Directors of
DhanSafal Finserve Limited,
Sd/-
Date: August 28, 2026 Nishi M. Shah
Place: Mumbai Company Secretary & Compliance Officer

COMFORT COMMOTRADE LIMITED

CIN: L51311MH2007PLC175688
Registered Office: A-301, Hetal Arch, Opp. Natraj Market, S. V. Road, Malad (West), Mumbai- 400064; **Phone No.:** 022-6894-8508/09; **Email:** ipo-commotrade@comfortsecurities.co.in;
Website: www.comfortcommotrade.com

INFORMATION REGARDING 19TH ANNUAL GENERAL MEETING OF THE COMPANY TO BE HELD THROUGH VIDEO CONFERENCE ("VC") / OTHER AUDIO VISUAL MEANS ("OAVM").

Notice is hereby given that the **19th (Nineteenth) Annual General Meeting** ("the AGM/the Meeting") of the Members of **Comfort Commotrade Limited** ("the Company") will be held on **Wednesday, September 23, 2026 at 3:00 P.M. (IST)** through Video Conference / Other Audio-Visual Means ("VC/OAVM") via facility provided by National Securities Depository Limited in compliance with all the applicable provisions of the Companies Act, 2013 ("the Act") and the Rules made thereunder and the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations") read with all applicable circulars on the matter issued from time to time by the Ministry of Corporate Affairs ("MCA") and the Securities and Exchange Board of India ("SEBI") to transact the business set out in the Notice calling the AGM.

1. **Dispatch of Annual Report:**

The e-copy of the Notice of the 19th AGM along with the Annual Report for the financial year 2025-26 of the Company will be available on the website of the Company at www.comfortcommotrade.com. Additionally, the Notice of AGM will also be made available and may be accessed from the website of BSE Limited at www.bseindia.com and National Securities Depository Limited at www.evoting.nsdl.com.

Members can attend and participate in the AGM ONLY through the VC/OAVM facility, the details of which will be provided by the Company in the Notice of the AGM. Accordingly, please note that no provision has been made to attend and participate in the 19th AGM of the Company in person. Members attending the meeting through VC/OAVM shall be counted for the purpose of reckoning quorum under Section 103 of the Act.

The Notice of AGM along with the Annual Report will be sent electronically to those Members whose e-mail addresses are registered with the Company/ Registrar & Share Transfer Agent ('**Registrar/ RTA**')/ Depository Participants ('**DPs**'). Further, as per the SEBI Listing Regulations a letter providing the web-link, including the exact path, where the Annual Report for the financial year 2025-26 is available, will be sent to those Members whose e-mail address is not registered with the Company. Also, the hard copies of the Notice of the 19th AGM and Annual Report for the financial year 2025-26 will not be sent to any shareholders, unless any shareholder has requested for the same.

Shareholders holding shares in dematerialized mode are requested to register their email addresses and mobile numbers with their relevant depositories through their DPs. Shareholders holding shares in physical mode are requested to furnish their email addresses and mobile numbers with the Company's RTA i.e. MUFG Intime India Private Limited at investor.helpdesk@in.mpms.mufg.com along with self-attested copy of PAN Card.

2. **Manner of casting vote(s) through e-voting:**

The shareholders will have an opportunity to cast their vote through electronic means either during the remote e-voting period prior to the AGM or through e-voting during the AGM. The manner of e-voting for shareholders holding shares in dematerialized mode, physical mode and process for registration of email addresses for those shareholders who have not yet registered the same will be provided in the Notice to the Shareholders.

By Order of the Board of Directors of
Comfort Commotrade Limited,
Sd/-
Date: August 28, 2026 Sakshi M. Shah
Place: Mumbai Company Secretary & Compliance Officer

मॅक्सग्रो इंडिया लिमिटेड

MAXGROW

सुचिता बिझनेस पार्क, तळमजला, कार्यालय क्र. यूजी – ५०, वाय. जी. सेठ मार्ग, घाटकोपर पूर्व, मुंबई – ४०० ०७५.
सीटीएस नं. ५८०८, **ई-मेल :** maxgrowlegal@gmail.com । info@maxgrowindia.in
सीआयएन : L51100MH1994PLC076018 । **वेबसाइट :** www.maxgrowindia.in

व्हीडिओ कॉन्फरन्सिंग (''व्हीसी'')/इतर ऑडिओ व्हीज्युअल मीन्स (''ओएव्हीएम'') च्या माध्यमातून आयोजित करावयाच्या ३३ व्या वार्षिक सर्वसाधारण सभेसंदर्भात सूचना

याद्वारे सूचना देण्यात येते की, कंपनी कायदा, २०१३ आणि त्याअंतर्गत जारी केलेले नियम, तसेच सीक्युरिटीज अँन्ड एक्सचेंज बोर्ड ऑफ इंडिया (**''सेबी''**) (लिस्टिंग ऑब्लिगेशन्स अँड डिसक्लोजर रिक्वायरमेंट्स) नियमन, २०१५ (**''लिस्टिंग नियमन''**) यांच्या लागू असलेल्या सर्व तरतुदींचे पालन करून, कॉर्पोरेट व्यवहार मंत्रालय (**''एमसीए''**) द्वारे जारी करण्यात आलेल्या विविध परिपत्रकांचा (ज्यामध्ये ८ एप्रिल २०२० चे परिपत्रक क्र. १४/२०२०, १३ एप्रिल २०२० चे परिपत्रक क्र. १७/२०२०, ५ मे २०२० चे परिपत्रक क्र. २०/२०२० आणि त्यानंतर यासंदर्भात जारी केलेली परिपत्रके – ज्यामध्ये २२ सप्टेंबर २०२५ चे परिपत्रक क्र. ०३/२०२५ हे सर्वात अलीकडील आहे – यांचा समावेश आहे आणि ज्यांना एकत्रितपणे ''**परिपत्रके**'' असे संबोधले जाते) आधार घेऊन, एजीएमच्या सूचनेमध्ये नमूद केलेले कामकाज पार पाडण्यासाठी **मॅक्सग्रो इंडिया लिमिटेड (कंपनी) ची ३३ वी वार्षिक सर्वसाधारण सभा (''एजीएम'') सोमवार, २८ सप्टेंबर २०२६ रोजी सायंकाळी ५.०० वाजता (भा. प्र. वे.)** व्हिडिओ कॉन्फरन्सिंग (**''व्हीसी''**) किंवा इतर ऑडिओ-व्हिज्युअल साधने (**''ओएव्हीएम''**) द्वारे आयोजित करण्यात येत आहे.

वरील परिपत्रके आणि लिस्टिंग रेग्युलेशन्स मधील नियम ३६(१), ४४(४) व ५८(१) मधील तरतुदींचे पालन करून, कंपनी आर्थिक वर्ष २०२५-२६ साठीच्या एजीएमचीसूचना आणि वार्षिक अहवालाच्या इलेक्ट्रॉनिक प्रती अशा सर्व सदस्यांना पाठवेल ज्यांचे ईमेल पत्ते कंपनीकडे, किंवा नॅशनल सीक्युरिटीज डिपॉझिटरी लिमिटेड (**''एनएसडीएल''**) किंवा सेंट्रल डिपॉझिटरी सर्व्हिसेस (इंडिया) लिमिटेड (डिपॉझिटरीज) किंवा

एमयूएफजी इनटाइम इंडिया प्रायव्हेट लिमिटेड – रजिस्ट्रार व शेअर ट्रान्सफर एजंट (आरटीए) यांच्याकडे नोंदणीकृत आहेत. याव्यतिरिक्त, ज्या सदस्यांचे ईमेल पत्ते कंपनी/आरटीए/डिपॉझिटरीजकडे नोंदणीकृत नाहीत, त्यांना एक पत्र पाठवले जाईल; ज्यामध्ये कंपनीच्या वेबसाइटवर वार्षिक अहवाल पाहण्यासाठी आवश्यक असलेली वेबलिंक दिली जाईल. कंपनी वार्षिक अहवालाची छापील प्रत केवळ अशाच सदस्यांना पाठवेल जे ळपषेऽारुीेळपवळर.ळप या ईमेल पत्त्यावर तशी स्पष्ट विनंती करतील. आर्थिक वर्ष २०२५-२६ साठीची एजीएम् ची सूचना आणि वार्षिक अहवाल कंपनीच्या www.maxgrowindia.in या वेबसाइटवर, तसेच कंपनीचे इक्विटी शेअर्स सूचीबद्ध असलेल्या स्टॉक एक्सचेंजच्या वेबसाइट्सवर (बीएसई लिमिटेड – www.bseindia.com आणि नॅशनल स्टॉक एक्सचेंज ऑफ इंडिया लिमिटेड – www.nseindia.com) आणि एनएसडीएलच्या www.evoting.nsdl.com या वेबसाइटवरही उपलब्ध करून दिले जातील.

मतदानाबाबतची माहिती:

सदर बैठकीच्या सूचनेमध्ये नमूद केलेल्या सर्व ठरावांवर इलेक्ट्रॉनिक पद्धतीने मतदान करण्यासाठी सदस्यांना रिमोट ई-व्होटिंग सुविधा उपलब्ध करून देताना कंपनीला आनंद होत आहे. एजीएम् दरम्यानी ई-व्होटिंगची सुविधा उपलब्ध असेल. तसेच, जे सदस्य व्हिडिओ कॉन्फ रन्सिंग/ओएव्हीएम (व्हीसी/ओएव्हीएम्) द्वारे बैठकीला उपस्थित राहतील आणि ज्यांनी रिमोट ई-व्होटिंगद्वारे यापूर्वी मतदान केलेले नाही, त्यांना बैठकीदरम्यान मतदान करता येईल. रिमोट ई-व्होटिंग आणि एजीएम मधील ई-व्होटिंग सुविधा पुरवण्यासाठी कंपनीने एनएसडीएलच्या सेवा घेतल्या आहेत.

रिमोट ई-व्होटिंगचा कालावधी गुरुवार, २४ सप्टेंबर २०२६ (सकाळी ९:०० वाजता, भा. प्र. वे.) रोजी सुरू होईल आणि रविवार, २७ सप्टेंबर २०२६ (संध्याकाळी ५:०० वाजता, भा. प्र. वे.) रोजी समाप्त होईल.

सदस्यांना सूचित करण्यात येते की, सेबीच्या तरतुदींनुसार, ज्या सदस्यांकडे कागदोपत्री स्वरूपात शेअर्स आहेत, त्यांच्यासाठी संबंधित फोलिओ क्रमांकाकरिता पॅन, नामांकनाचा पर्याय, संपर्क तपशील (पिन कोडसह टपाल पत्ता आणि मोबाईल क्रमांक), बँक खात्याचा तपशील आणि नमुना स्वाक्षरी सादर करणे अनिवार्य आहे.

सदस्य कंपनीचे रजिस्ट्रार आणि शेअर ट्रान्सफर एजंट असलेल्या एमयूएफजी इनटाइम इंडिया प्रायव्हेट लिमिटेड – कंपनीचे रजिस्ट्रार व शेअर ट्रान्सफर एजंट यांच्याकडे विहित फ ॉर्म आयएसआर-१ आणि इतर संबंधित फ ॉर्म्सद्वारे सदर तपशील नोंदवू किंवा अद्ययावत करू शकतात. तसेच, सदस्य कंपनीच्या www.maxgrowindia.in या संकेतस्थळावरूनही संबंधित फॉर्म्स मिळवू शकतात.

वरील माहिती कंपनीच्या सर्व सदस्यांच्या माहितीसाठी आणि हितासाठी जारी केली जात असून, ती लागू असलेल्या एमसीए व सेबीच्या परिपत्रकांनुसार आहे. सदस्य कंपनीचे रजिस्ट्रार आणि शेअर ट्रान्सफर एजंट – **एमयूएफजी इनटाइम इंडिया प्रायव्हेट लिमिटेड**, सी-१०१, २४७ पार्क, लाल बहादूर शास्त्री मार्ग, विक्रोळी (पश्चिम), मुंबई –४०० ०८३, दूर. क्र.. +९१ ८१०८ ११६७६७, ई-मेल investor.helpdeskin.mpms.mufg.com येथे संपर्क साधू शकतात.

मॅक्सग्रो इंडिया लिमिटेड करिता
सही/–
शिवकुमार आर. पासी
व्यवस्थापकीय संचालक
डीआयएन :१०८६९८८६

ठिकाण : मुंबई
दिनांक : २७.०८.२०२६

सायबरटेक सिस्टिम्स ॲण्ड सॉफ्टवेअर लिमिटेड

CIN: L72100MH1995PLC084788
नोंदणीकृत कार्यालय : सायबरटेक हाऊस, प्लॉट क्र. बी-६३-६४-६५-एमआयडीसी, रोड क्र.२१/३४, जे.बी. सावंत मार्ग, वागळे इस्टेट, ठाणे (पश्चिम), महाराष्ट्र-४००६०४. **दूरध्वनी:** ०२२-६९८३९२००, **वेबसाईट:** https://cybertech.com, **ई-मेल:** cssl.investors@cybertech.com

भागधारकांना सूचना

१. येथे सूचना देण्यात येत आहे की, **सायबरटेक सिस्टिम्स ॲण्ड सॉफ्टवेअर लिमिटेड (कंपनी)** ची एकतिसावी **(३१वी) वार्षिक सर्वसाधारण सभा सोमवार, २८ सप्टेंबर, २०२६ रोजी दु.४.३०वा. व्हिडिओ कॉन्फरन्सिंग (व्हीसी)/इतर ऑडिओ व्हिज्युअल माध्यमामार्फत (ओएव्हीएम)** सहवाचिता सहकार मंत्रालयाद्वारे वितरीत सर्वसाधारण परिपत्रक क्र.१४/२०२० दिनांक ८ एप्रिल, २०२०, क्र.१७/२०२० दिनांक १३ एप्रिल, २०२०, क्र.२०/२०२० दिनांक ५ मे, २०२० आणि नवीनतन एक सर्वसादारण परिपत्रक क्र.३/२०२५ दिनांक २२ सप्टेंबर, २०२५ (एमसीए परिपत्रके) आणि सेबीद्वारे वितरीत परिपत्रक दिनांक ३० जानेवारी, २०२६ नुसार **एजीएम सूचनेत नमुद सर्वसाधारण व विशेष विषयावर विमर्ष करण्याकरिता होणार आहे.**

२. एमसीए व सेबी परिपत्रकांच्या पुर्ततेनुसार एजीएम सूचना व वित्तीय वर्ष २०२५-२०२६ करिता वार्षिक अहवालाच्या प्रती ज्या भागधारकांचे ई-मेल कंपनी/ठेवीदार सहभागीदारा (डीपी) कडे नोंद आहेत त्यांना पाठविले जाईल. डिमॅट स्वरुपात भागधारणा असणाऱ्या भागधारकांना विनंती आहे की, त्यांनी त्यांचे ई-मेल व मोबाईल क्रमांक त्यांचे संबंधित ठेवीदार सहभागीदाराकडे नोंद करावेत. वास्तविक स्वरुपात भागधारणा असणाऱ्या भागधारकांनी त्यांचे ई-मेल व मोबाईल क्रमांक कंपनीचे निबंधक व भाग हस्तांतर प्रतिनिधी (आरटीए) एमयुएफजी इनटाइम इंडिया प्रायव्हेट लिमिटेड, दूर.:+९१ ८१० ८११ ६७६७, ई-मेल: rnt.helpdesk@in.mpms.mufg.com, वेबसाईट: https://in.mpms.mufg.com/ संकेतस्थळावर सादर करावेत.

३. एजीएम सूचना व वित्तीय वर्ष २०२५-२०२६ करिता वार्षिक अहवाल कंपनीच्या https://www.cybertech.com तसेच **स्टॉक एक्सचेंजेसच्या (बीएसई लिमिटेडच्या** https://www.bseindia.com **व एनएसईच्या** https://www.nseindia.com**) आणि आरटीएच्या** instavote.linkintime.co.in **वेबसाईटवर उपलब्ध आहेत.**

४. ई-मतदान सूचना: सदस्य इलेक्ट्रॉनिक मतदान प्रणालीद्वारे एजीएम मधील ठरावांवर दूरस्थपणे मतदान करू शकतात. डिमॅट, फिजिकल आणि ज्यांचे ईमेल नोंदणीकृत नाहीत अशा भागधारकांसाठीच्या सविस्तर सूचना एजीएमच्या सूचनेत आणि कंपनीच्या लूलशींीशलह.लेा या संकेतस्थळावर दिल्या आहेत.

५. लाभांश आणि केवायसी तपशील अद्ययावत करणे: ईसीएसद्वारे विनाअडथळा लाभांश मिळवण्यासाठी, कृपया तुमचे संपर्क तपशील, पॅन, नॉमिनेशन आणि बँकिंग तपशील अद्ययावत करा:

- **डिमॅट खातेधारक:** अद्ययावत माहिती थेट तुमच्या डिपॉझिटरी पार्टिसिपंट (डीपी) कडे सादर करा.
- **फिजिकल शेअरधारक:** आयएसआर-१ आणि आयएसआर-२ हे फॉर्म वापरून आरटीए कडे अद्ययावत माहिती सादर करा.

६. ३१व्या एजीएमची सूचना तसेच वित्तीय वर्ष २०२५-२०२६ करिता **वार्षिक अहवाल लागू कायद्यानुसार सदस्यांना त्यांच्या नोंद ई-मेलवर** लवकरच पाठविले जाईल.

७. ज्या सदस्यांचा लाभांश अद्याप दावा न केलेला आहे, त्यांनी rnt.helpdesk@in.mpms.mufg.com वर संपर्क साधावा किंवा https://in.mpms.mufg.com/ या संकेतस्थळाला भेट द्यावी. सलग सात वर्षे दावा न केलेला लाभांश आणि संबंधित शेअर्स आयईपीएफकडे हस्तांतरित केले जाऊ शकतात; त्यामुळे सदस्यांनी विहित मुदतीत त्यांचा दावा करावा.

८. सदस्यांना विनंती आहे की त्यांनी ३१ व्या एजीएमच्या सूचनेसोबतच्या टीपा काळजीपूर्वक वाचाव्यात.

सायबरटेक सिस्टिम्स ॲण्ड सॉफ्टवेअर लिमिटेडकरिता
सही/–
सरीता लिलारामानी
कंपनी सचिव व समक्ष अधिकारी

ठिकाण: ठाणे
दिनांक: २८.०८.२०२६

सुनील इंडस्ट्रीज लिमिटेड

सीआयएन: एल९९९९९एमएच१९७६पीएलसी०१९३३१
नोंदणीकृत कार्यालय: डी ८ एमआयडीसी फेज २, मानपाडा रोड, डोंबिवली (पूर्व)-४२१२०३, जिल्हा ठाणे, महाराष्ट्र. **वेबसाइट:** www.sunilgroup.com ।
ईमेल आयडी: info@sunilgroup.com । **संपर्क क्र.:** ०२५१-२८७०७४९

५०व्या वार्षिक सर्वसाधारण सभेची, रिमोट ई-व्होटिंगची आणि पुस्तक बंदची सूचना

याद्वारे सूचना देण्यात येते की, **सुनील इंडस्ट्रीज लिमिटेड (कंपनी)** च्या सदस्यांची ५०वी वार्षिक सर्वसाधारण सभा (एजीएम) **मंगळवार, २२ सप्टेंबर २०२६ रोजी दु.१२.००वा.** [illegible]

[illegible]

संचालक मंडळाच्या वतीने
सुनील इंडस्ट्रीज लिमिटेडकरिता
सही/–
सौरभ साह
कंपनी सचिव आणि अनुपालन अधिकारी

ठिकाण: २७ ऑगस्ट २०२६
ठिकाण: डोंबिवली

Valson Industries Limited

Valson

CIN: L17110MH1983PLC030117
Registered Office: 28, Bldg. No. 6, Mittal Industrial Estate, Sir M. V. Road, Andheri (East), Mumbai - 400 059, **Website:** www.valsonindia.com, **Email:** pritesh@valsonindia.com
Tel: 022 4066 1000

NOTICE TO MEMBERS

Notice is hereby given that 42nd Annual General Meeting (AGM) of the Company will be held on Saturday, September 19, 2026 at 11.30 a.m. through Video Conference (VC) / Other Audio Visual Means (OAVM) to transact the businesses set out in the Notice of AGM which has been emailed to the members.

The Ministry of Corporate Affairs (MCA) has vide its Circular dated September 25, 2023 read with MCA Circulars dated May 05, 2020, April 8, 2020, April 13, 2020 and September 22, 2025 (collectively referred to as the 'MCA Circulars') and \ SEBI Circular dated May 12, 2020, January 15, 2021 and October 3, 2024 (collectively referred to as the 'SEBI Circulars') permitted the holding of AGM through VC / OAVM, without the physical presence of members at a common venue. In compliance with applicable provisions of the Companies Act, 2013 read with MCA Circulars, the AGM of the Company will be held through VC / OAVM.

The Company has on Thursday, August 27, 2026 completed sending emails through National Securities Depository Limited the 42nd Annual Report for the financial year ended March 31, 2026 together with the Notice of 42nd AGM to members whose email address are registered with the Depository and RTA.

Members may note that the Notice of the AGM and Annual Report for the financial year ended March 31, 2026 is available on the Company's website at https://valsonindia.com/storage/2026/08/22/4nd-annual-report-2025-2026.pdf and on the website of BSE Limited at www.bseindia.com where the shares of the Company are listed.

Members can attend and participate in the AGM through VC/OAVM only. The instructions for attending the AGM through VC/OAVM are provided in the Notice of the AGM. Members attending the AGM through VC/OAVM shall be counted for the purpose of reckoning the quorum under Section 103 of the Companies Act, 2013.

The Company is providing remote e-voting facility ('remote e-voting') to all its members holding shares as on the cut-off date, Friday, September 11, 2026 to cast their votes on all resolutions set out in the Notice of the AGM. The remote e-voting period begins from Wednesday, September 16, 2026 at 9.00 a.m. and ends on Friday, September 18, 2026 at 5.00 p.m. Additionally, the Company is providing the facility of voting through e-voting system during the AGM (the 'e-voting'). The detailed manner of remote e-voting/e-voting during the AGM for members holding shares in physical mode, dematerialized mode and for members who have not registered their email address is provided in the Notice of AGM.

The requirement to send physical copies of the Notice of the AGM along with the Annual Report of financial year 2025-26 to members holding physical shares and those who have not registered their email addresses is dispensed in accordance with aforesaid MCA Circulars and SEBI Circulars.

In case any member has not registered the email address with the Company/Depository Participant, please follow the below instructions to:

a) Register your email address to receive the Notice of the AGM, and Annual Report for the financial year ended March 31, 2026 and the login credentials for e-voting;

Members holding shares in Physical form	Please contact the Company at pritesh@valsonindia.com and submit the Folio No., name of shareholder, scanned copy of the share certificate (front and back), self-attested scanned copy of PAN/AADHAR for verification and register email address.
Members holding shares in DEMAT form	Please contact your Depository Participant (DP) to register your email address in your DEMAT account, as per the process advised by your DP.

Notice of Book Closure:

Pursuant to Section 91 of the Companies Act, 2013, notice is hereby given that the Register of Members and Share Transfer Books of the Company will remain closed from Saturday, September 12, 2026 to Saturday, September 19, 2026 (both days inclusive) for the purpose of the AGM.

SPECIAL WINDOW FOR RE-LODGEMENT OF TRANSFER REQUEST OF PHYSICAL SHARES

Pursuant to SEBI Circular No. HO/38/13/11(2)2026- MIRSD-POD/I/3750/2026 dated January 30, 2026 all shareholders are hereby informed again that a Special Window has been opened for a period of one year, from February 5, 2026 to February 4, 2027 to facilitate transfer and dematerialization of physical securities which were sold / purchased prior to April 1, 2019. The said special window shall also be available for such transfer requests which were submitted earlier and were rejected / returned / not attended due to deficiency in the documents / process / or otherwise. Further, the securities so transferred shall be mandatorily credited to the transferee only in demat mode and shall be under lock-in for a period of one year from the date of registration of transfer. Such securities shall not be transferred / lien-marked/ pledged during the lock-in period. Due process as applicable shall be followed for such transfer cum-demat requests.

Eligible investors are requested to contact the Company's RTA- MUFG Intime India Private Limited at investor@bigshareonline.com or at their office at C – 101, Embassy 247, L. B. S Marg, Vikhroli (West), Mumbai: 400 083 or the Company at email id pritesh@valsonindia.com for further assistance.

For VALSON INDUSTRIES LIMITED
Sd/-
Place: Mumbai **Mr. Suresh N. Mutreja**
Date: August 27, 2026 **Managing Director**

ECO RECYCLING LIMITED

Ecoreco

CIN: L74120MH1994PLC079971
Reg. Offi.: 422, The Summit Business Park, Near WEH Metro Station, Andheri Kurla Road, Andheri (E), Mumbai 400093.; **Phone:** 91 22 4005 2951,
E-mail: shareholders@ecoreco.com, **Website:** www.ecoreco.com

INFORMATION REGARDING 32nd ANNUAL GENERAL MEETING

Dear Members,

1. The 32nd Annual General Meeting (AGM/ Meeting) of Eco Recycling Limited (the Company) will be held through video conferencing (VC) on Monday, September 28, 2026, at 11:00 a.m. (IST) in compliance with all the statutory provisions of the Companies Act, 2013 and the Rules made thereunder and 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 (MCA) and SEBI to transact the business that will be set forth in the Notice of the Meeting. The Registered Office of the Company shall be deemed to be venue of the AGM. The process of participation in the AGM will be provided in the Notice of the AGM.
2. The Notice of the AGM and Integrated Report of the Company for the Financial Year 2025-26, will be sent only by electronic mode to those Members whose email addresses are registered with the Company/Depositories/Registrar & Transfer Agent in accordance with MCA Circulars and SEBI Circulars. The aforesaid documents will also be available on the website of the Company at www.ecoreco.com and on the website of the Stock Exchange viz. www.bseindia.com. AGM Notice will also be available on the website of Bigshare Services Private Limited i.e. www.ivote.bigshareonline.com/Members can attend the AGM through VC facility or view the live webcast at www.ivote.bigshareonline.com/
3. **Manner of registering / updating email addresses:**
In case you have not registered / updated your email ID with the Registrar & Transfer Agent (RTA) / Company / Depositories, please follow below instructions to register your email ID for receiving all communications including integrated report, notices, instruction for e-voting and instruction for participation through VC / OAVM, etc. in electronic mode from the Company:

Physical Holding	(i) **To register email address**, please provide Folio No., Name of shareholder, copy of the share certificate (front and back), PAN and AADHAR card (self-attested copy). (ii) **To update bank account details**, in addition to documents stated in point (i) above, please send the following additional documents / information followed by the hard copies, along with duly filled ISR-1 (a) Name of the Bank and branch address (b) Type of bank account i.e. savings or current (c) Bank account number (d) 9-digit MICR code no. and 11-digit IFSC (e) Original cancelled cheque bearing the name of the first shareholder, or copy of bank passbook/statement attested by the bank. **Corresponding details of RTA are:** Bigshare Services Private Limited, Address: Office No. S6-2, 6th Floor, Pinnacle Business Park, Next to Ahura Centre, Mahakali Caves Road, Andheri (East) Mumbai-400093, Maharashtra, Telephone: 022-6263 8200; Email: investor@bigshareonline.com. **UPDATION OF KYC AND NOMINATION DETAILS** Under SEBI Master Circular No. SEBI/HO/MIRSD/POD-1/P/CIR/2024/37 and Circular No. SEBI/HO/MIRSD/POD-1/P/CIR/2024/81, it is mandatory for all physical shareholders to update their KYC details—including PAN, contact information, bank account details, specimen signature, and nomination choice—with the Registrar and Share Transfer Agent (RTA), Bigshare Services Pvt Ltd. Consequently, the RTA will not process any shareholder service requests or complaints until these details are fully updated in their records.
Demat Holding	Please contact your Depository Participant (DP) and follow the process advised by your DP.

4. **Record date for Dividend and Mandatory Electronic Payout Disclosure:**
As recommended by Board of Directors of Company in its meeting held on August 10, 2026 subject to approval of Shareholder at ensuing AGM the Final Dividend of Rs 1/- per equity share of Rs 10/- each (10.00%), if declared at the Meeting, will be credited subject to deduction of income-tax at source wherever applicable to those members whose names shall appear on the Company's Register of Members on Record date i.e. Friday, September 18, 2026.
Pursuant to Section 91 of the Companies Act, 2013 and Regulation 42 of the SEBI (LODR) Regulations, 2015, the Company has fixed **Friday, September 18, 2026** as the **Record Date** for determining the eligibility of Members entitled to receive the final dividend for the financial year ended March 31, 2026, if approved at the upcoming AGM. Pursuant to the SEBI (LODR) (Fifth Amendment) Regulations, 2025, physical dividend warrants have been completely discontinued. Dividends will be paid exclusively via electronic modes (NEFT/RTGS/ECS). Shareholders holding shares in physical form must urgently update their bank details (including IFSC and MICR) with Bigshare Services Private Limited by submitting Form ISR-1. Shareholders holding shares in electronic form must ensure these updates are done with their respective Depository Participants (DP) before the Record Date to avoid with holding or delays in credit. Queries may be sent to shareholders@ecoreco.com or investor@bigshareonline.com.
5. **Manner of casting vote through electronic means ("Remove E-Voting"):**
Members will have an opportunity to cast their vote(s) remotely on the business as set forth in the Notice of the AGM through remote e-voting. The detailed procedure of remote e-voting for members holding shares in dematerialised mode, physical mode and members who have not registered their email addresses is provided in the Notice of AGM. The remote e-voting period commences from Thursday, September 24, 2026 (09:00 A.M. IST) and ends on Sunday, September 27, 2026 (05:00 P.M. IST). During this period, members holding shares either in physical or dematerialised mode, as on cut-off date, i.e. as on Monday, September 21, 2026 may cast their votes electronically. The e-voting module will be disabled by Bigshare Services Private Limited for voting thereafter.
The above notice is being issued for the information and benefit of all members of the Company and is in compliance with the MCA and SEBI Circulars.

By Order of the Board
For Eco Recycling Limited
Sd/-
Arvindra Singh Parmar
Place: Mumbai Company Secretary & Compliance Officer
Date: August 28, 2026 ACS No. 71706