

SE/CS/2025-26/6 July 23, 2025

Listing Department **BSE Limited**Phiroze Jeejeebhoy Towers

Dalal Street, Fort, Mumbai – 400 001

Scrip Code-**544450** 

Listing Department

National Stock Exchange of India Limited

Exchange Plaza, Plot no. C/1, G Block

Bandra-Kurla Complex, Bandra (W), Mumbai – 400 051

Scrip Code-CHEMBONDCH

Ref: ISIN: INEOTGX01019

Sub: Newspaper Advertisement regarding 2<sup>nd</sup> Annual General Meeting (AGM), Intimation on remote evoting facility and Dividend.

Dear Sir/Madam,

In furtherance to our letter bearing ref. no. SE/CS/2025-26/4 dated July 23, 2025 and Pursuant to Regulation 47 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we submit herewith the copies of Newspaper Advertisement published in **Business Standard** (English) and **Mumbai Lakshdeep** (English) dated Wednesday, July 23, 2025 in respect of intimation of the 2<sup>nd</sup> AGM of the Company and details of e-voting for the AGM and Copies of the advertisement are also available on the website of the Company at www.chembondindia.com.

Kindly take the same on record

Thanking You

Yours faithfully,

### For Chembond Chemicals Limited

(formerly Chembond Chemical Specialties Limited)

Kiran Mukadam
Company Secretary & Compliance Officer

Encl: a/a

# HโKAL

Email: secretaria(gh/kal.com: Website: www.hikal.com
NOTICE FOR SPECIAL WINDOW FOR RE-LOGGEMENT OF
TRANSFER REGUESTS OF PHYSICAL SHARES
Notice to Shareholders is hereby given that, pursuant to SEB
circular no. SEBIHO/MIRSD/MIRSD-POD/PICIR/2025/97 dated
july 2025 all shareholders are hereby informed that a special
window is being opened for a period of six months, from 7 July 2025
till 6 January 2026, in order to facilitate re-lodgement of transfer or
requests of physical shares.
This facility is available for the investors who had lodged their
Transfer deeds prior to the deadline of April 1, 2019, and which
were rejected, returned, or remain unattended due to document
deficiencies and all such transfers shall be processed in demain
mode.

node.

The concerned investors are now requested to re-lodge the ransfer request along with necessary documents to our Registra and Share Transfer Agent (RTA) MUFG Intime India Private Limited, C-101 "imbassy 247", L. B. S. Marg, Gandhi Nagar, Vikhroli (West) Wumbai -400 083. Tel No: +91 810 811 676", Fax: +91 (22) 4918 0806; E-mailid: rnt.helpdesk@in.mpms.mufg.com.

Place : Mumbai Rajasekhar Reddy Date : July 22, 2025 Company Secretary & Compliance Office

### PUBLIC NOTICE

Notice is given to public at large that Pratibha Mahendrahha Shah R'at Clip late. Worli Mumbai is the legal owners and possessor of the agricultural land more particularly described in the Schedul written herein under. The discussions are going on between the sais owner and my client about selfing the said agricultural land to m client. The said owners has also assured that the agricultural land cost described in the Schedule written herein under are free from all o

described in the Schedule written herein under are tree trom an o any encumbrances.

Hence if any person have any kind of right, title, interest of necumbrance such as mortgage, lease, lien, gift, maintenance, agreemen etc. shall send written objection to me within 14 days from publication of this notice and shall meet at the address mentioned herein below with in the notice period, it will be presume that no person have any right title, interest in the said agricultural land and riany person have any right, title, interest in the said agricultural land have willingly waive the same. Thereafter my client will proceed with sale transaction of the said agricultural land, which please note.

SCHEDULE OF THE PROPERTY

1. All that piece and parcel of a portion of land area admeasuring the properties of the propertie

SCHEDULE OF THE PROPERIY

1. All that piece and parcel of a portion of land area admeasuring 00 H. 34 R + Pot Kharaba 00 H 00 R total land 00 H 34 R, assessed at Rs. 00.27 paise out of portion of land area admeasuring 00 H. 51 R
+ Pot Kharaba 00 H 00 R out of Gat no. 205 total area admeasuring 00 H 51 R, assessed at Rs. 00.41 paise lying and situated at Village Kunewadi, Taluka Maval, District Pune within the limits of Sub engistran Maval and within the limits of Sub Registran Maval and within the limits of Zilb Parishad Pune Panchayat Samity Maval and bounded as:

2. Al. 33 repeated parcel of a portion of land area admeasuring 0.2 Al. 33 repeated parcel of 10 R to 10 R

assessed at Rs. 00.67 paise out of portion of land area admeasuring 2B. 16.6 R + Pot Kharaba 09 H 08 R out of Gat no. 206 total an admeasuring 02 H 74 R, assessed at Rs. 01.94 paise lying and situat at Village Kunewadi, Taluka Maval, District Pune within the limid of Sub Registrar Maval and within the limits of Zilla Parishad Pur Panchayat Samity Maval and bounded:

Planchayar Samity Maval and bounded:

3. All that piece and parcel of a portion of land area admeasuring
02 H. 33 R + Pot Kharaba 00 H 08 R total land 02 H 41 R, assessed
at Rs. 01.81 paise out of portion of land area admeasuring 02 H. 38
4 Pot Kharaba 00 H 08 R out of Gat no. 209 total area admeasuring
02 H. 31 R, assessed at Rs. 01.81 paise lying and situated at Village
Kunewadi, Taluka Maval, District Pune within the limits of Sult
Samity Maval and howofod:

Date : 22.07.2025

Onte.

2025 Paras D. Yadav, Advocate

Add.: 26 Podar Chamber, 1\* Floor, A Brelvi Road,
Fort, Mumbai - 400001 Mobile: 9920757873



Notice Inviting Tender GEM/2025/B/6473349

tral Bank of India invites bid ough GeM portal fo panelment of Vendors for Enc and Card Management for Jupply, Printing, Personalisation & ispatch of Dual Interface EMV hip Cum Contactless and Pinased Cards. For details, please is it our website: www.centralbankofindia.co.in and

Market wisdom. straight from the sharpest minds in the game.

noise every day with expert column that decode trends before they unfold, Business Standard

To book your copy SMS reachbs to 57575 or email order@bsmail.in



**Business Standard** Insight Out



### HINDALCO INDUSTRIES LIMITED

ine Unity Center, Senapati Bapat Marg, Prabhade 177000 / 69477150 | Fax: +91 22 69477001 / 69 com | CIN No.: L27020MH1958PLC011238 | We

### NOTICE OF 66TH ANNUAL GENERAL MEETING

Notice is hereby given that the Sixty-Sixth Annual General Meeting ["AGM"] of the Hindalco Industries Limited ["the Comp will be held on Thursday, August 21, 2025 at 3:00 p.m. (IST), through Video Conferencing ["VC"] to transact the business out in the Notice of the AGM.

he Notice of the Advit.

Mill be convened in compliance with the applicable provisions of the Companies Act, 2013 and the Rules due! The Act, provisions of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements, 2015 (1981 Listing Regulations); read with all applicable circulars on the matter issued by Ministry of Corp Government of India and Securities and Exchange Board of India.

Privates, Superminant or insus and Securities and Exchange Bload of India.

The Notice and Integrated Annual Report for the financial year 2024-25 will also be available on the Company's International Company's RTA, MUTG Intime India Private Limited (formerly known as Link Intime India Integrated Integrated

Dispatch of Integrated Annual Report:

In compliance with the aforesaid applicable circulars, the Notice of the AGM together with the Integrated Ar Report for the financial year 2024-25 will be sent electronically to the Shareholders whose email IDs are regist with the Company its Registrar and Transfer Agent viz. MUFG Intime India Private Limited ["RTA"] and Depos Participant(s) ["DFs"].

A detter providing the weblink and path for accessing the Integrated Annual Report for the financial year 2024-25 will be se to those shareholders who have not registered their email address with the Companylifs RTA or the DPs.

toos shareholders who have not registered their email address with the Companylis RTA or the DPs.

mer of registering lyadefiling email Disoble Number and Bank Account details:

Shareholders hotding shares in Physical Mode: Dy familiary details in Form ISR31 duly signed by the Shareholders hotding shares in Physical Mode: Dy familiary details in Form ISR31 duly signed by the Shareholders hotding shares in Physical Mode: Dy familiary details in Form ISR31 duly signed by the Card and cancelled cheque leaf at the registered office of the Company or MUFG Infinite India Phrivate Limited at C 101, 247 Part, L.B.S.Marg, Wistroff (West), Mumber 3-00083 of deplays ginged documents via email at hillmvestors@adityablifu.com or mt.hebdesk@im.mpms.mufg.com. Communication in his regard has been stort to be Members hodding shares in physical from to turnsh their IXC details which are not registered in their

respective folios.

Shareholders holding shares in Dematerialised Mode: Registerlupdate with their respective DP.

With effect from 1" April, 2024, as per the SEBI Master Circular dated 7" May, 2024 read with SEBI Circula
dated 10" June, 2024, shareholders holding shares in physical form and who have not completed any of thei
KYC details viz., PAN, contact details, bank account details and specimen signature, will be eligible (a) to logic
grevance or avail any service request from the RTAnny after furnishing PAN, KYC details and Nomination. (b) for
any payment including dividend, interest or redemption payment in respect of such folios, only through electroni
mode. Adotated communication has been sent to all Members on letter dated unce 20, 2025.

mode. Adetailed communication has been sent to an internoes on insert users under under under Manner of casting yout through a verding:

Members can attend and participate in the AGM through VC facility only. The instructions for joining the AG provided in the Notice of the AGM. The Company will provide its Members, the facility of remote e-voting the electronic voting services arranged by MUFG Intelle Intellectronic voting services arranged by MUFG Intellectronic voting services are serviced by the MUFG Intellectronic voting services intellectronic voting services intellectronic voting services intellectronic voting at the AGM (installectronic voting at the AGM voting voting voting at the AGM voting vo

Dividend and Record Date

Unwand and Record Date:

The Board Of Direction of the Company at their meeting held on May 20, 2025 has recommended dividend of ₹ 5. / pe equity share having nominal value of ₹ 1.- each for the financial year March 31, 2025.

Notice is also hereby given that pursuant to Section 91 of the Act and Regulation 42 of SEBI Listing Regulations that the Regulate of Members of the Company will remain closed from Saturday, August 9, 2025 to Thursday, August 21, 2025 (bott days inclusive) for the purpose of payment of dividend for the year March 31, 2025 and for the AGM. The Record date 31, 2025 to the Members of the Company of the AGM. The Record date 31, 2025 to the AGM. The

Beneficial Owners as at the end of business on Friday, August 8, 2025, as per the list to be furnished by Na Securities Depository Limited/Central Depository Services (India) Limited in respect of shares held in elec

Members in the Register of Members of the Company in physical form which are maintained with MUFG Intime In Private Limited at at C 101, 247 Park, L.B.S.Marg, Vikhroli (West), Mumbai – 400083 on Friday, August 8, 2025.

Important Information about tax deviction at source [TDS] on Divident—4000cs on Infraign, Augus to 2,022.

Important Information about tax deviction at source [TDS] on Divident.

Members are also informed that in terms of the provisions of the Income Tax Act, 1961, deduction of tax at source is applicable on dividend payements. The Company is the ferrefore required to deduct Tax at Source [TDS] at the time of making payement of dividend. A Communication in this regard has been emailed by the Company to the Members on June 23, 2025 which is also available on the Company's website at TDS on Dividend—1-flindation trevestor Guilde (Hindation.)

Geetika Anand Company Secretary & Compliance Office

# Public Notice in Form XIII of MOFA (Rule 11(9) (e)) Public Notice in Form XIII of MOFA (Rule 11(9) (e)) District Deputy Registrar, Co-operative Societies, Mumbai (ity (3)) Competent Authority, U/s 5A of the Maharashtra Ownership Flats Act, 1963. Mhada Building, Ground Florr, Room No. 8), Bandar (B, Mumbai - 400 051. No.DDR-3/Mum/ Deemed Conveyance/Notice/2603/2025 Application ust 1 of Maharashtra Ownership Flats (Regulation of the Promotion of construction, Sale, Management and Transier) Act, 1963 Public Notice Application No. 96 of 2025

Application No. 96 of 2025

Andheri Mount Sea View Co-p., Hg. Soc. Ltd, CTS No.1107, Mount Building, Jay Prakash Road, Versova, Andheri (West), Mumbai 400 001, ... Applicant Versus 1) Mis. 2023. Signature of the Sea View Co-p. (Sea View College) and Hose View College (Sea View College) and Hose View College (Sea View College) and those, whose interests have been vested in the said property may submit their say at the time of hearing at the venue mentioned above. Failure to submit any say shall he presumed that nobody has any objection to this regard and further Description of the Property.

Unilateral conveyance of land admeasuring 3013.70 sq. mtrs. out of 6993.70 sq. mtrs. alongwith building shaded at CTS No. 107, Mount Building, Jay Prakash Road, Versovs Suburban along with building away the building and shaded to the sound to the control of the

(Anand Katke)
District Deputy Registrar,
Co-operative Societies,
Mumbai City (3) Competent Authority,
U/s 5A of the MOFA, 1963.

PUBLIC NOTICE

Notice is given to public at large that Rajiv Subhash Dumbar at Pradhikaran Pune - 411044 is the legal owners and possessors the agricultural land more particularly described in the Schedulen herein under. The discussions are going on between the sair near and my client about selling the said agricultural land to men. The said owners has also assured that the agricultural seriode in the Schedule written herein under are free from all c

any encumbrances.

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

SCHEDULE OF THE PROPERTY

All that piece and nate of a nortino of land area admeasuring.

SCHEDULE

SCHEDULE OF THE PROPERTY

1. All that piece and parcel of a portion of land are a dimeasuring

11. H. 63.66 R + Pot Kharaba 00 H 01.33 R total land 00 H. 64.99

R assessed at Rs. 00.50 out of portion of land area admeasuring 01

1. 91 R + Pot Kharaba 00 H 04 R out of Gat no. 181 total area

at Village Kunewadi. Taluka Maval. District Pune within the limits

of Sub Registra Maval and within the limits of Zilla Parishad Pune

Panchayat Samity Maval and bounded as:

2. All that piece and parcel of a portion of land area admeasuring

00 H. 90.53 R + Pot Kharaba 00 H 08 R total land 00 H 90.53 R

sassessed at Rs. 00.66 paise out of portion of land area admeasuring

02 H. 66 R + Pot Kharaba 00 H 08 R out of Cat no. 206 total area

dameasuring 02 H 74 R, assessed at Rs. 0.149 paise lying and situated

at Village Kunewadi, Taluka Maval, District Pune within the limits

of Sub Registra Maval and within the limits of Zilla Parishad Pune

Panchayat Samity Maval and bounded as:

This Public Notice.

\*\*Registra Maval Samity Maval and Sounded as:

\*\*Registra Maval Samity Mava

This Public Notice.

Sd/
Date: 22.07.2025 Paras D. Yadav, Advocate

Add.: 26 Podar Chamber, 1st Floor, A Brelvi Road
Fort, Mumbai - 400001 Mobile: 9920757873

### Chembond

(formerly Chembond Chemical Specialties Limited) nembond Centre, MIDC, Mahape, Navi Mumbai 400710 Tel: (+91 22) 6575 3000 Fax: (+91 22) 2768 1294 EL-37, Ch

#### NOTICE OF THE 2<sup>50</sup> ANNUAL GENERAL MEETING AND DIVIDEND

NOTICE is hereby given that the 2" Annual General Meeting AG MIVIDEN
MOTICE is hereby given that the 2" Annual General Meeting AG MIVIDEN
OF Chemicals Limited (formerly Chembond Chemical Special
Limited) ("the Company") will be led on Insurday, August 14, 2025 at 1130a,
through Wide Conferencing ("VC") or Other Audio-Visual Means ("OAM"),
transact the business as detailed in the Notice of the 2" AGM, at the Register
Office of the Company is. EL-37, Chembond Centre, MIDC, Malape, Navi Munit
40071 (Deemed Versue).

transact the business as detailed in the Notice of the 2" AGM, at the Registered Office of the Company is e.E.137, Chembond Centre, MIDC, Mahape, Nav Mumma 400710 (Deemed Venue).

In accordance with General Circular No. 14/2020 dated 8" April, 2020 and subsequent circulars issued in this regard, the latest being Circular No. 92024 dated 19" September, 2024 issued by the Ministry of Corporate Affairs (McA) and Circular No. SEBIHOLOFED/CED-PD-2:P/CIRC/2024/133 dated 3" October, 2024 issued by the Securities and Exchange Board of India (SEBI), the Notice of 2" AGM and Annual Report including the Audited Financial Statements for the financial year Deposition of the Property of the

portaining up of the time procedure provision in supercisor as post the companies (Management and Administration) Amendment He Act) read with Rule 20 of the Companies (Management and Administration) Amendment Met Act) read with Rule 20 of the Companies (Management and Administration) Amendment Marser in physical Regulation St. (19 of the SEBI (Listing Regulations St.) Members holding shares in physical or demandria. (19 of the SEBI (Listing Regulations St.) Members holding shares in physical Act (19 of the SEBI (Listing Regulations St.) Members holding shares in physical Act (19 of the SEBI (Listing Regulations St.) Members holding shares in physical Act (19 of the SEBI (Listing Regulations St.) Members holding shares in physical Act (19 of the SEBI (Listing Regulations St.) Members holding shares in the Notice of the 20 of the SEBI (Listing Regulations St.) Members have the proteins of the SEBI (Listing Regulations St.) Members shares as a detail and the Notice of the 20 of the SEBI (Listing Regulations St.) Members of the Members of in the venue of AGM (collice) Assert Members of in the venue of AGM and an active state of the Members of the Notice of the 20 of the Notice of the AGM. The Notice of the AGM and available on the verballed not the Notice of the AGM. The Notice of the AGM and the Notice of the AGM.

AGMI sis also available on the website of NSDL at www.evoling.nsdl.com.
The remote e-voling shall commone at 900 at. no. In Monday, August 11, 2025
and shall aid not at 5.00 p.m. on Wednesday, August 113, 2025. Any person, who acquires share[9] and becomes the Methers of the Company after sending of the Notice and Annual Report through electronic means and before the Cut-off data is. in Thursday, August 7, 2025, may obtain long 100 and password by following the instructions as mentioned in the Notice of AGM or sending a request at a company of the Cut-off and the Cut-

vote by using their existing User ID and password.

The Members may note that (i) the remote e-votings fails be disabled by NSDL after the date and time mentioned above for votings; (ii) once the vote on a resolution is cast by the member, the member shall not be allowed to change it subsequently (iii) the head of the control of the c

No. 124) appointed as Scrumlare for remove energy by the board or unrectors. Members who would like to express their views? a ske questions during the ASM may register themselves as a speaker by sending a request from their registered e-mail address remotioning their names. D R S Clientift () Folio, D-M4 & Mobile no. at cs@chembondindia.com on orbefore Thursday, August 7, 2025. The manner in which the Members who wish to register bank mandates for receiving their e-voling or attendance of ASM through V.COAVM dividends are detailed in the Notice.

detailed in the Notice.

Micros also given pursuant to Section 91 of the Act and the rules made threusurde Micros is also given pursuant to Section 91 of the Act and the rules made frequisition 42 of the Listing Regulations that the Repitet of Members and Regulation 42 of the Listing Regulations that the Repitet of Micros 14 of the Micros 14 of ecord date viz. August 7, 2025

record date Viz. August 7, 2025 in the dividend will be paid through Electronic Clearing Service or any other means to those shareholders who have updated their Bank Account details. For shareholders who have not updated their bank account details dividend warrants / demand draft / cheques will be earth to their registered addresses. Shareholders are requested to update their NYC with their depositories (for shares held in Demat form) and with the Company's Repairs A Transfer Agent (for shares held in Physical form) to receive the dividend into their account

the Company's Registrar & Transfer Agent (for stares net on myscisca usum) up creavelve the divident in their account : Shareholders are also informed that in terms of provision of Income Tax Act 1961, dividend paid and distributed by the Company will be taxable in the hands of shareholders. To enable the compliance with TDS' withhold tax from the dividend, the shareholders are requested to update their PAN with the Company/RTA (in case of shares held in physical mode) and depository participants (in case of shares held in demail mode) to get the benefit of Lower TDS rate and to enable the Company to provide the TDS Certificates to the shareholders. The shareholders are requested to provide necessary documents to avail the tax benefits by sending a mail to <u>Case</u>©chembondindia.com before August 7, 2025

email to esgle-hembondindia.com biofroe August 7, 2025
for any shares related quiese/correspondence, the Members may refer the
Frequently Asked Questions (FAGS) and NSDL e-voting manual available the
Frequently Asked Questions (FAGS) and NSDL e-voting manual available and
evoting@match.com. under Help section of may contact. Mr. Sanjeev 194dar Assistant Manager at NSDL at Trade World - A Wing, Kamala Milki Compound
were Parel, Munhab - 400013, email: evoting@match.com for writer an e-mail to
Compiliance Officer of the Company at esgle-hembondindia.com and to contact
MUFS inthim held Private Limited (correly Link Inthim final Private Limited), our
Registrar & Share Transfer Agents, at C-101, 1st Floor. Embassy 247 Park, Lal
Bahadur Shasth Many, Wikhroli (w), Munhab - 400003 Eric 22 - 49188000 Fax.
+91226656 8494 E-mail: csg-unit@in.mpms.mufg.com.

Por noter of the Board of Directors.

of Chembond Chemicals Limited (formerly Chembond Chemical Specialties Limited



### **E-TENDER NOTICE- 29/2025-26**

- CHP/e-tender 202/Rfx Code/3000060222 Design Modification Eabrication errection & co of spillage proof modified skirt sealing system with provision of required material for impact zone of 1400 mr conveyor belt at CHP 250 MW, Paras TPS. (Esti. Cost :- Rs. 143.10 Lacs EMD :- Rs.146600/-)
- MIS/e-tender 203/Rfx Code/3000060227 :- Removal, lifting & transportation of bottom ash, as & whe required at Paras TPS. (Esti. Cost:-Rs. 25.97 Lacs EMD:-Rs. 29470/-)
- AHP/ e-tender 204/ Rfx No/3000060223:- Work of erection commissioning of feeder ejector system to est hoppers with associated works at fly ash evacuation system of U-4 AHP Paras TPS. (Esti. Cost:- ( Rs. 43.70)
- AHPLe-tander 205/RRx Code/3000059650:- Procurement of various control & instrumentation field spare like Guages / switches / transmitters / sensors installed at AHP Paras TPS. (Esti. Cost.: Rs.3.52 Lacs EMD Rs.7022!-)
- TM/e-tender 206/Rfx Code/3000060226:- Work contract for Various General Welding & Gas Cutting an Fabrication Works in TM Section, Paras TPS. (Esti. Cost:-Rs.3.80 Lacs EMD:-Rs.7307/-)
- AHP/ e-tender 207/ Rfx No.3000060219: Bi-Ennial contract of monitoring and operation of ash wate recovery pumps & system near ash bund at Ash Handling Plant TPS Paras. (Esti. Cost ( Rs. 23.49 Lace EMD Rs.26999/-)
- AHP/e-tender 208/Rfx Code/3000060220:- Procurement of liquid ring vacuum pump without motor for es fly ash evacuation system in AHP U#3&4, Paras TPS. (Esti. Cost:- Rs. 23.40 Lacs EMD:- Rs.26900/-) 7)
- BMie-tender 209/Rfx Code/3000060228:- Repairing and replacement of various types of high pressure hydraulic hoses of gearbox, HP, 8AS pumps of coal mill BBD4772 and Fans at 250MW Paras TPS. (Esti. Cost: Rs. 5.68 Lacs EMD Rs. 9.988/-)

1) Selling period for above tender Sr. No. 1 to 7 from 23.07.2025 to 12.08.2025 Submission on date 13.08.2025 at 16.00 Hrs

2) Selling period for above tender Sr. No. 8 from 23.07.2025 to 01.08.2025 Submission on date 02.08.2025 at 16.00 Hrs

Note: - For detail please see our website: - https://eprocurement.mahagenco.in

CHIEF ENGINEER MAHAGENCO TPS PARAS

### Huhtamaki

Huhtamaki India Limited

CIN: L210

EXTRACTS OF UNAUDITED FINANCIAL RESULTS FOR THE QUARTER AND HALF YEAR ENDED JUNE 30, 2025

1	t in million				
Sr.		Quarter ended	Half year ended	Quarter ended	
No.	Particulars	30-Jun-25	30-Jun-25	30-Jun-24	
		Unaudited	Unaudited	Unaudited	
1	Total Income from Operations	6,122.3	12,221.6	6,394.5	
2	2 Profit from Operations before Exceptional item and Tax		671.7	213.4	
3	Profit before Tax	334.0	681.2	508.2	
4	Profit for the period	249.4	510.9	385.4	
5	Total Comprehensive Income for the period	249.8	512.0	386.4	
6	Other Equity	151.1	151.1	151.1	
7 Other Equity as shown in the Audited Balance Sheet of previous year				11,784.4	
8	Earnings Per Share (of ₹ 2/- each) (not annualised)				
	Basic & Diluted after exceptional item	3.30	6.76	5.10	
	Basic & Diluted before exceptional item	3.27	6.67	2.10	

ults were reviewed by the Audit Committee and approved by the Board of Directors at its meetin on July 22, 2025

The above is an extract of the detailed format of Quarterly Results filed with the Stock Exch Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015. The the Quarterly Results is available on the websites of the Stock Exchange and the Company. ns, 2015. The full format of



**ARTSON LIMITED** (Formerly Artson Engineering Limited)

CIN: L27290MH1978PLC020644

Regd Office: 14th Floor, Cignus, Plot No. 71A, Kailash Nagar, Mayur Nagar Passpoli, Powai, Mumbai - 400087

Tel: 022-66255600; Email: investors@artson.net; website: www.artson.net

# EXTRACT OF THE STATEMENT OF UN-AUDITED FINANCIAL RESULTS (UFR) FOR THE QUARTER ENDED 30th JUNE 2025

			(Hs. In Lakhs unless otherwise stated			
	PARTICULARS		Quarter Ended			
S. No.		30-06-2025 (Unaudited)	30-03-2025 (Unaudited)	30-06-2024 (Unaudited)	31-03-2025 (Audited)	
1.	Total Income from Operations	4474.49	5125.97	2497.39	11355.34	
2.	Net Profit/ (Loss) for the period before tax	46.67	79.61	-68.85	479.78	
3.	Net Profit/ (Loss) for the period after tax	21.59	60.36	-49.34	348.43	
4.	Total Comprehensive Income for the period	-2.41	7.49	0.88	-9.63	
5.	Equity Share Capital	369.2	369.2	369.2	369.2	
6.	Reserves as shown in audited balance sheet of previous year				99.16	
7.	Earnings Per Share (of Re. 1/- each) 1.Basic	0.06	0.16	-0.13	0.94	
	2.Diluted	0.06	0.16	-0.13	0.94	

The Company operates in only one business segment viz. Supply of Equipments, Steel Structures, Site Services for Mechanical Work The Company has significant accumulated losses as at 30th June 2025

The Management, including the Board of Decetors of the Company, performed an assessment of the Company's ability to continue as a prince concern. Considering the Board of Decetors of the Company as post, so the Management and the Board of Directors have assessed that the Compan would be able to meet its cash flow requirements for the next twelve months from the date of these financial results and have accordingly, prepared this statement on a going concern basis.

Tata Projects Limited, Holding Company has provided a letter of support to provide adequate business, financial and operatio support to the Company, to enable it to meet its financial obligations and to continue its operations.

Place: Mumbai Date: July 22, 2025

Kiran Mukad Company Secretary

Date : 22nd July 2025



For and on behalf of the Board of Directors Sd/ Vinayak Pai, Chairman

# टिळकांच्या पुतळ्याची दुर्दशा थांबवा – खासदार

नाशिक, दि. २२: भारतीय स्वातंत्र्य संग्रामाचे महान सेनानी, भारतीय असंतोषाचे जनक म्हणून ज्यांचा गौरव केला जातो, अशा लोकमान्य बाळ गंगाधर टिळक यांच्या नाशिकरोड येथील पुतळ्याची कमालीची दुरवस्था झाली आहे. या पार्श्वभूमीवर नाशिकचे खासदार राजाभाऊ वाजे यांनी याठिकाणी भेट देऊन पाहणी केली होती. यासंदर्भात महापालिका आयुक्तांना पत्र देऊन तत्काळ उपाययोजना करण्याच्या सूचना केल्या. नाशिकरोड स्थानकाजवळील रेल्वे सूभाषरोड परिसरातील लोकमान्य टिळकांचा पुतळा सध्या कचऱ्याच्या दिगाऱ्याने वेढलेला आहे. रंग उडालेला आहे. रमारकाभोवती अस्वच्छतेचे साम्राज्य असून, रात्री हा परिसर गर्दूले व दारुड्यांचा अड्डा बनत असल्याची तक्रार नागरिकांकडून वारंवार येत आहे. पाच दशकांहन अधिक काळापासून हा पुतळा याठिकाणी आहे. मात्र, आता या

अवस्था झाली आहे. दरम्यान, खासदार वाजे यांनी नाशिक महापालिका आयुक्तांना याबाबत पत्र लिहीत पुतळ्याच्या या गंभीर परिस्थितीची जाणीव करून दिली. हा पुतळा अन्यत्र म्हणजेच महापालिकेचे उद्यान किंवा मोकळ्या जागेत स्थलांतरित करावा, अशी मागणी केली. खासदार वाजे यांनी नाशिक महानगरपालिकेकडे विनंती केली आहे की, हा पुतळा सुरक्षित आणि प्रतिष्ठेच्या ठिकाणी स्थलांतरित करण्यासाठी तातडीने प्रस्ताव तयार करावा. खा. वाजे यांच्या लोकमान्य टिळक रमृतिस्थळाच्या भेटीप्रसंगी लोकमान्य टिळक उत्सव समितीचे अनिकेत शास्त्री, रोहन देशपांडे, संग्राम फडके, विशाल उपाध्याय आदींसह नागरिक व व्यापारी उपस्थित होते. चौकट जगाला भूगोल असतो; परंतु भारतीय त्यातही

रमृतिरथळाची दयनीय

महाराष्ट्रीयन इतके भाग्यशाली आहोत की, आपल्याला भूगोलासोबत जाज्वल्य अभिमान बाळगावा असा इतिहास आहे. लोकमान्य टिळक यांच्यासारख्या महान विभूतींनी आपला इतिहास समृद्ध केला आहे. या म हान विभूती आपल्यासाठी आणि येणाऱ्या शेकडो पिढ्यांसाठी प्रेरणादायी आहेत. त्यांच्या कार्याचा योग्य सन्मान करण्यासाठी रमारक उभारले जाते. परंतु त्या रमारकांची जपवणूक करणे हेदेखील आपले कर्तव्य आहे. लोकमान्य टिळकांच्या या पुतळ्याला योग्य सन्मान प्राप्त करून देण्यासाठी मी कटिबद्ध आहे. - खासदार राजाभाऊ वाजे, नाशिक

### जाहीर सूचना

मी, श्र**बाना मुश्ताक शेख,** प्रौढ, भारतीय नागरिक /ठि.: ८०४, अल कुबा अपार्टमेंट, इमारत क्र.२४ राणी सती मार्ग, पठाण वाडी, हमेरा पार्क समोर मा<mark>लाड (पुर्व), मुंबई-४०००९७</mark> येथे सर्वसामान्य जनतेस कळविण्यात येत आहे की, माझा जन्म १२.०६.१९६८ रोजी झाला आणि माझे जन्मस्थान बी४/६, म्युनिसिपल कॉलनी, एम.जी. रोड, गोरेगाव (पश्चिम), मुंबई-४०००५० आहे, माझ्या वडिलांचे नाव **खादिम हसेन मोहम्मद आदिल** आणि आईचे नाव **जमिला मोहम्मद आदिल** आहे.

आम्ही यापूर्वी जन्म प्रमाणपत्राकरिता अर्ज केला व्हता. आता आम्ही बोरिवली येथील तहसीलदार आणि कार्यकारी दंडाधिकारी कार्यालयात अर्ज करण्यार्च प्रक्रिया सुरू केली आहे

जर कोणत्याही व्यक्तींना सदर जन्म प्रमाणपत्र देण्यास काही आक्षेप असेल, तर ते या सूचनेचे प्रकाशन द्याल्यापासन **१५ (पंधरा)** दिवसांच्या आत खालील ात्त्यावर त्यांचे आक्षेप लेखी स्वरूपात सहाय्यव **नागदपत्रांसह सादर करू शकतात: तहसीलदार** आणि कार्यकारी दंडाधिकारी कार्यालय दुसरा मजला, ाहसीलदार इमारत, डॉ. एन. आर. करोडे <mark>मार्ग, एस.व्ही</mark> रोड, नाटकवाला लेन, मेघदुत, हरि ओम नगर, बोरिवर्ल (पश्चिम), मुंबई-४०००९२

सही/-

शबाना मुश्ताक शेख ठिकाण: मुंबई दिनांक: २३.०७.२०२५

## जाहीर सूचना

माझे अशील **श्री. सुनिल जनार्दन सातविलकर** श्रीमती अमृता सुनिल सातविलकर यांच्या निर्देशानुसार येथे सूचना देण्यात येत आहे, त्यांनी मल मुचित केले आहे की, **श्री. सिताराम सखारा**म **कांबळे** हे फ्लॅट क्र.००७, तळमजला, उर्जा प्रतिक कोहौसोलि., पाखाडी, खारेगाव, कळवा (प.), ठाणे-४००६०५ येथील जागेचे खरेदीदार होते, जी त्यांनी मे. **किम एन्टरप्रायझेस** यांच्याकडन खरेदी केले होते ऱ्यांचे २१.०५.२०१४ रोजी निधन झाले. त्यांच्या पश्चात श्रीमती लतिका सिताराम कांबळे यांना एकमेव वारसदार म्हणून सोसायटीनेही त्यांच्या नावे गग प्रमाणपत्र हस्तांतरीत केले. श्रीमती लतिक सेताराम कांबळे यांनी दिनांक २०.०६.२०१८ रोजीच्या नोंदणीकृत विक्री करारनामाद्वारे माझ्या अशिलांना वरील फ्लॅट विक्री केला होता आणि माझे अशील हे सदर फ्लॅटचे मालक झाले आहेत.

जर कोणा व्यक्तीम किंवा संस्थेस सटर पालपना/फ्लॅर किंवा मोमायरीचे शेअर्मबाबन वारमाहक विकी तारण, अधिभार, भाडेपट्टा, मालकी हक्क, परवाना बक्षीस, अदलाबदल, ताबा किंवा अन्य इतर प्रकारे कोणताही अधिकार, हक व हित असल्यास त्यांनी कागदोपत्री पुराव्यांसह खालील स्वाक्षरीकर्त्यांच्या नार्यालयात-**दुकान क्र.४/सी, लक्ष्मी केश**व कोहौसोलि., तळमजला, डॉ. रमेश प्रधान रोड, न्यु इंग्लिश शाळेजवळ, नौपाडा, ठाणे (प.)-८००६०२ येथे सदर सूचना प्रकाशन तारखेपासून १५ दिवसांत कळवावे, अन्यथा अशा दाव्यांच्या संदर्भाशिवाय माझे अशील पढील प्रक्रिया करतील आणि दावा. काही असल्यास सोडन दिला आहे असे समजले जाईल आणि माझ्या अशिलांवर बंधनकारक भसणार नाही.

> सिद्धेश एच. राऊल वकील, उच्च न्यायालय

### **PUBLIC NOTICE** Notice is hereby given to the public that

the Smt Panbai Narshi Gala was the owne of Flat no.07, admeasuring 660 sq t carpet area, Building no.1, Nav Bharatiy

Shavan(1) Co-operative Housing Societ

Limited, Plot no.371/372, bearing C.T.S. No.1316, 1316/1 to 4, Road no.6, Village-Chembur (Taluka – Kurla), Mumbai – 400071. Further, Smt Panbai Narshi Gala died intestate on 10.08.2024 and he Husband Mr Narshi Gala died intestate or 26.02.1985. Further, out of said wedloc they had two sons two daughters i.e Mr Shashikant Narshi Gala, Mr Mulchand Narshi Gala, Mrs Hansa Dhiraj Maru nee Hansa Gala and Mrs. Veena Dedhia. However, one of her daughter Mrs. Veena Dedhia predeceased her mother or 22.10.2021 leaving behind Prabhoo Bhavanii Dedhia (Husband), Mrs. Hinke Vinay Shah (Daughter) and Mrs Aesha Mihir Chhadwa (Daughter). Secondly, as per Hindu Succession Act, Mr. Shashikant per Hindu Succession Act, Mr. Shashikant Marshi Gala (Son), Mrs Hansa Dhiraj Maru nee Hansa Gala (Daughter), Mrs Aesha Mihir Chhadwa (Grand Daughter) and Mrs. Hinkel Vinay Shah (Grand Daughter) are the only heirs and legal representatives of Late Smt Panbai Marshi Cala and a cort the family arrangement Gala and as per the family arrangem Mr Shashikant Narshi Gala, Mrs Har Dhiraj Maru nee Hansa Gala, Mrs. Hinke Vinaý Shah and Mrs Áesha Mihi villay shari and mis Aesha Milhi Chhadwa have released their respective undivided share, right, title and interest ir respect of Flat no.07, admeasuring 660 respect of Flat 10.07, admeasuring 600 sq. ft carpet area, Building no.1, Nav Bharatiya Bhavan(1) Co-operative Housing Society Limited, Plot no.371/372, bearing Society Limited, Plot 10.37 / 37 / Bearing C.T.S. No.1316, 1316/1 to 4, Road no. 6, Village-Chembur (Taluka – Kurla), Mumbai – 400071 along with 5 shares, having Share Certificate no.7, bearing distinctive nos. from 31 to 35 of Nav Bharatiya Bhavan (1) Co-operative Housing, Society Limited in Face of Housing, Society Limited in Face of Housing Society Limited in favor o Mr Mulchand Narshi Gala. Presently Mr Mulchand Gala being the sole owner of the said Flat no 07 is now intending to sell the said flat to the proposed purchaser for

i valuable consideration.

All persons claiming right, title and nterest on the said property or any par thereof, by way of sale, exchange, mortgage, gift, inheritance, bequest, possession, lien, lease, easement or therwise howsnever are hereby require to communicate the same to the undersigned in writing with full particulars and details within 15 days from the date of publication hereof, failing which sale/transfer of the said property in favour of the said proposed purchaser will be completed without any reference or regard to any such claim or interest, which shall be deemed to have waived for all intents and pu poses.

Dated this 23rd day of July 2025 Adv Sheru T Ajwani **Advocate High Court** 104, Akshaya Plaza, 1st floor, 1st Road Chembur, Mumbai-400071 Tel: 25286891/9322638500

# रोज वाचा दै. 'मुंबई लक्षदीप'

O.W.NO. 4987/2025

Joint Charity Commissioner Office, 1st Floor, Sasmira Building, Sasmira Road, Worli, Mumbai - 400030

#### **Public Notice**

Maharashtra Public Trust Act 1950, U/s 36(1)(a) Application No.130/2023 Name of the Trust :- "Dawat E Islami Hind P.T.R. No. :- E-24094 (Mumbai)

Sealed tender offers are invited for the sale of immovable properties of the trust on the address described below and property belonging to "Dawat E Islami Hind", having registration No. E-24094 (Mumbai), in the application No. 130 of 2023, field U/s 36 (1) (a) of Maharashtra Public Trust Act 1950 by the order dated 08/07/2025 of the Hon'ble Joint Charity Commissioner, Greater Mumbai Region Mumbai. The tender offers shall be submit on the address of office Dharmadaya Ayukta Bhavan, 1st floor, Sasmira Building, Sasmira Road, Worli, Mumbai - 400030 The offers shall submit within 30 days rom the date or publication of this notice. The received sealed tender offers will be opened in the norm for date or publication of missingles. The decrease sealed enterior enter will be open court half on 19/08/2025 at 01.00 pm. at the address mentioned above in the office of Ld. Joint Charity Commissioner, Greater Mumbai Region, Mumbai. The Offer should be submitted with Tender Form & should not mention any terms and conditions by the tenderers. If such term and condition found in the tender form they will not be considered. All bidders, who have submitted the tender forms have to remain present in the office at the time of opening of tenders on 19/08/2025 at 01.00 pm. The enhancement to their offer amount will be allowed at the time of bidding. The tender of the highest bid amount will be accepted. The offerer should submit the Demand Draft / Pay Order of 20% of the offer amount will be accepted. The offerer should submit the Demand Draft / Pay Order of 20% of the offer amount with their offer. The decision of the Ld. Joint Charity Commissioner, Greater Mumbai Region, Mumbai, in respect to grant sanction to sell property or to reject the sanction to sell the property will be final and same will be binding on all. The applicant trustee has prayed that they be permitted to sell the properties on 'as is where is' basis. The Ld. Joint Charity Commissioner, Greater Mumbai Region,

Mumbai. reserves all rights to accept or reject the tenders. The offers are invited not below than the amount of Rs. 1,09,00,000/- (One Crore Nine Lakh Only) Valuer has shown the fair market price of the property Rs. 1,09,00,000/- in the valuation report dt.05/07/2025. Tender Form will be available in the office of trustees/applicants (Dawat E Islami Hind, Shop No. 9, Sharifa Mansion, 2nd Flank Road, Opposite New Haabib High School (Kaisar Baug Hall), 97, Shayda Marg, Mumbai-400 009) on all working days between 11.00 am to 5.00 pm.

### SCHEDULE OF PROPERTY

The trust property under permission to sell is as under-Plot No. 18, Sr. No. 57, admeasuring 05.3 Area i.e. 5700 sg. ft. situated at-Wanwadi. Tal.-Haveli, Dist-Pune, Lying at Kondhwa Budruk, Tal-Haveli, District-Pune, Bounded by owards the East: By Survey Number 57B (Forest). owards the South: By 30ft common public road.

owards the West: By Plot no. 19. owards the North: By Plot No. 17. This Notice Given under my hand and seal of the Hon'ble Joint Charity Commissioner. Greater Mumba

Seal

Superintendent (J) Public Trusts Registration Office.

# नवी मुंबई महानगरपालिका

निविदा स्चना क्र.नम्मपा/श.अ./का.अ.(ऐ.)/115/2025-26

अ. क्र.	कामाचे नांव	अदाजपत्राक्य रक्कम (रू.)
1	(94594) ऐरोली विभागातील सेक्टर 8 आणि 8अ मधील राधे गोविंद अपार्टमेंट ते सिद्धिविनायक पार्क आणि स्वामी सद्गुरु अपार्टमेंट ते समता सोसायटी पर्यंतच्या ड्रेनेज आणि मार्गाची सुधारणा.	₹.1,92,74,129/-
2	(94767) ऐरोली विभागातील यादवनगर परिसरातील जय भवानी नगर येथे नाला ते चर्च / शौचालय पर्यंत गटर व पदपथ बांधणे	रु.75,99,536/-
3	(94768) ऐरोली विभागातील यादवनगर येथील संत कबीर नगर व बुध्द विहार परिसरातील गटर व पदपथाची सुधारणा करणे.	₹.70,43,572/-

फेर-निविदा पुस्तिका ई-टेंडरिंग (E-tendering) संगणक प्रणालीच्या <u>https://mahatenders.gov.in</u> या संकेतस्थळावर दि.23/07/2025 रोजी प्राप्त होतील. निविदेचे सादरीकरण https://mahatenders.gov.in या संकेतस्थळावर Online करण्याचेआहे. ई-निविदा (E-tendering) प्रक्रियेतील कोणत्याही <u>तांत्रिक अडचणींसाठी</u> सदर संकेतस्थळावर दिलेल्या हेल्प डेस्क नंबर वर संर्पक करावे.

कोणतीही निविदा स्विकारणे अथवा नाकारण्याचा अधिकार आयुक्त, नवी मुंबई महानगरपालिका यांनी राखुन ठेवलेला आहे.

> (शिरीष आरदवाड) शहर अभियंता

जा.क्र-नमंमपा/जसं/जाहिरात/293/2025 नवी मुंबई महानगरपालिका

द इंडियन ह्यूम पाईप कंपनी लिमिटेड CIN: L51500MH1926PLC001255

नोंदणीकृत कार्यालय: कन्स्ट्रक्शन हाऊस, दुसरा मजला ५, वालचंद हिराचंद रोड, बॅलार्ड इस्टेट, मुंबई ४००००१ दुरध्वनी: +९१-२२-२२६१८०९१, +९१-२२-४०७४८१८९ँ। फॅक्स: +९१-२२-२२६५६८६३

## वास्तविक शेअर्सच्या हस्तांतरण विनंतीच्या

पुनर्लाजमेंटसाठी विशेष खिडकीची सूचना सूचना येथे देण्यात येत आहे की गुंतवणूकदारांना गुंतवणूक सुलभ करण्यासाठी आणि त्यांनी खरेदी केलेल्या सिक्युरिटीजमधील गुंतवणूकदारांचे हक्क सुरक्षित करण्यासाठी आणि **७ जुलै २०२५ ते ६** जानेवारी २०२६ या सहा महिन्यांच्या कालावधीसाठी १ एप्रिल २०१९ च्या अंतिम मदतीपूर्वी दाखल केलेल्या आणि कागदपत्रांमध्ये/प्रक्रियेत कमतरता असल्यामुळे/किंवा अन्यथा, नांकारलेल्या/परत केलेल्या/उपस्थित न झालेल्या हस्तांतरण करारांचे पुनर्लेखन करण्यासाठी सेबीने त्यांचे परिपत्रक क्रमांक

SEBI/HO/MIRSD/MIRSD-POD/P/CIR/२०२५/९७ दिनांक २ जुलै, २०२५ द्वारे एक विशेष खिडकी उघडली आहे ज्या गंतवणकदारांनी ३१ मार्च २०२१ ही पूर्वीची अंतिम मुदत चुकवली आहे, त्यांना या संधीचा फायदा

घेण्यास प्रोत्साहित केले जाते. या कालावधीत, हस्तांतरणासाठी पुन्हा लॉज केलेल्या सिक्युरिटीज (सूचीबद्ध कंपनी/आरटीएकडे आजपर्यंत प्रलंबित असलेल्या विनंत्यांसह) फक्त डीमॅट पद्धतीने जारी केल्या जातील. अशा हस्तांतरण सह-डीमॅट विनंतीसाठी योग्य प्रक्रिया अवलंबली जाईल. अशा विनंत्या पूर्ण करण्यासाठी कंपनी आणि आरटीएने लक्ष केंद्रित केले आहेत.

पात्र गुंतवणुकदार आवश्यक कागदपत्रांसह त्यांच्या विनंत्या कंपनी किंवा कंपनीच्या आरटीएकडे खाली दिलेल्या पत्त्यावर सादर करू शकतात.

या संदर्भात काही प्रश्न किंवा स्पष्टीकरण/सहाय्य असल्यास, संबंधित गुंतवणूकदारांना कंपनी/आरटीएशी संपर्क साधण्याची विनंती करण्यात येते

मचिवीय विभागः द इंडियन ह्यूम पाईप कंपनी लिमिटेड, कन्स्ट्रक्शन हाऊस, दुसरा मजला, ५, वालचंद हिराचंद रोड, बॅलार्ड इस्टेट, मुंबई - ४००००१

दुरध्वनी: ०२२:४०७४८१८१ ईमेल: investors@indianhumepipe.com

एमयएफजी दनटार्दम दंदिया प्रायठहेट लिमिटेड (पूर्वी लिंक इनटाईम इंडिया प्रायव्हेट लिमिटेड म्हणून ओळखले जाणारे), सी-१०१, दूतावास २४७, एल. बी. एस. मार्ग, विक्रोळी (पश्चिम), मुंबई ४०००८३, दरध्वनी क्र.: ८१०८११६७६७

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ठिकाण: मुंबई

निरज आर. ओझा उपाध्यक्ष-कंपनी मचिव

# 📵 թոь Housing

नोंदणीकृत कार्यालय : ९ वा मजला, अंतरिक्ष भवन, २२ कस्तुरबा गांधी मार्ग, नवी दिल्ली — ११०००१

## जाहीर सूचना

दिनांक: २२ जुलै २०२५

भ्राम्ही, पीएनबी हाऊसिंग फायनान्स लिमिटेड (यापुढे पीएनबी एचएफएल असा उल्लेख), यांनी सिक्युरिटायक्षेशन अँड रिकल्स्ट्रक्शन ऑफ फायनान्शीयल ॲसेट अँड एन्फोर्समें ऑफ सिक्युरिटी इंटरेस्ट ऑक्ट २००२ (यापुढे सदर अधिनियम) च्या प्रकरण खखख मधील कलम १३(२) अंतर्गत, आमचे पालघर कार्यालय, जे पीएनबी हार्ऊसिंग फायनान्स लिमिटेड, दुकान क्र. पी०१ व पी०२, पहिला मजला, इमारत क्र.७, सिद्धार्थ नगर सी.एच.एस. लि., स्नेहांजली शोरूमसमोर, रेल्वे स्टेशन रोड, मिरा रोड (पूर्व) -४०११०७, महाराष्ट्र येथील कार्यालयात स्थित असून त्यांनी आमच्या अधिकृत अधिकाऱ्यांमार्फत आपण सर्व खाली नमूद कर्जुदार/हक्जुदार/हमीदार यांना डिमांड नोटीस बजावण्यात आली आहे. कारण रिझर्व्ह बँक ऑफ इंडिया/नॅशनल हार्ऊसिंग बँक यांच्या मार्गरशंक सूचनांनुसार, तुमचे खाते नॉन-परफॉर्मिंग ऑसेट (ख्झअ) म्हणून वर्गीकृत करण्यात आले आहे. कारण तुम्ही होने, व्याज इत्यादींचे वेळेवर भरणे केलेले नाही. सदर थकबाकीची रक्कम खाली नमूद केलेली आहे. तसेच, कारणमीमांसेसह, आम्हाल असे वाट्ते की तुम्ही डिमांड नोटीस येण्यास टाळाटाळ करत आहात. म्हणूनचू, सदर डिमांड नोटीस कायद्यानुसूर कलम १३(२) अन्वये प्रसिद्ध करणे अनिवार्य असल्याने ती अस पार्टा का पुरुष्ता इनाइ नाटाल वेश्यास टाळाटळ करा जाला. च्यूचन तर, इनाइ नाटाल कावासुतार करान २(२) अन्यत्र आयू कर जानाय असरपात रा प्रसिद्ध हा वाच्या तात्र तात्र हो। सह विकास कराविष्टा कराविष्टा कराविष्टा वाच्या कराविष्टा वाच्या कराविष्टा वाच्या वाच्या सार्वा कराविष्टा वाच्या मार्वा कराविष्टा वाच्या मार्वा कराविष्टा वाच्या मार्वा कराविष्टा वाच्या मार्वा अध्यास कराविष्टा कराविष्टा कराविष्टा वाच्या मार्वा कराविष्टा वाच्या मार्वा कराविष्टा कराविष्टा वाच्या मार्वा कराविष्टा वाच्या मार्वा कराविष्टा कराविष्टा कराविष्टा वाच्या मार्वा कराविष्टा कराविष्टा वाच्या मार्वा कराविष्टा कराविष्टा वाच्या मार्वा कराविष्टा कराविष्टा कराविष्टा वाच्या मार्वा कराविष्टा वाच्या मार्वा कराविष्टा वाच्या मार्वा कराविष्टा वाच्या कराविष्टा वाच्या कराविष्टा वाच्या कराविष्टा वाच्या कराविष्टा वाच्या कराविष्टा वाच्या वाच् वेक्री, भाडेपट्टी करार किंवा इतर कोणत्याही स्वरूपात हस्तांतर करण्यास मनाई करण्यात आलेली आहे.

	कर्जखाते क्रमांक	कर्जदार व सहकर्जदारांचे नाव व पत्ता	हमीदारांचे नाव व पत्ता	तारण ठेवलेली मालमत्ता/मालमत्तांची माहिती	मागणी नोटीस बजावण्याची तारीख	नोटीसच्या दिनांकापर्यंत श्रकबाकी रक्कम
	HOU/RMIRA ०४२३/११०१०३४	(कर्जंदर), शी./बी. सागर गणपत मिगडे, खोली क्रमांक बीर,बीर, संकटगोचन चाळ, आरटीओ समीर, पालप्तर, किया, पालपत, सहराष्ट्र, सातन ४०१३०८, (कर्जंदर), शी./बी. सागर गणपत मिगडे, पाला क्रमांत अमांत कर तिव इंकर इंडिएसल बॉयरेक्स खाख, तालीज, तार्य इंडे, पालप्तर, महाराष्ट्र, पालिल मानल उपाल क्रमांत कर तिव इंकर इंडिएसल बॉयरेक्स खाख, तालीज, तार्य इंडे, पालप्तर, महाराष्ट्र, पालिल मानल मिगडे खोली क्रमांत बीर, बीर, क्रिक्टगोचन चाळ, आरटीओ सामेर, पालप्तर, विवार, पालप्तर, महाराष्ट्र, पालप्त, महाराष्ट्र, पालप्त, आरटीओ सामेर, पालप्त, विवार, क्रमांत कर, अरटीओ सामेर, पालप्त, विवार, पालप्त, महाराष्ट्र, पालप्त, महाराष्ट्र, अपति अक्रांत ४०१, इयासत क्रमांत ३, विवार क्रमांत ४०१, व्यासत क्रमांत ३, विवार क्रमांत ४०, विवार		फ्लॉट क्रमांक ४०१, इमारत क्रमांक ३, विंग क्रमांक ७, श्री टाउनशिष, पालघा कांबळगाव, ठाणे, महाराष्ट्र– ३०२४७४,		१७,२४,५२६.००/- (रुपये सतरा लाख चोवीस रुवार पाचशे सच्चीस फक्त)
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स्वाक्षरी – अधिकृत अधिकार पीएनबी हाउसिंग फाँचनान्स लिमिटेड

गमान्य जनतेस येथे सूचना देण्यात येत आहे की. । जागेबाबत **संपुर्ण मालक/संयुक्त मालक** आहेत.

- श्री. शाम बाशोमल कनाल यांच्या एकमेव नावे असलेले गाळा क्र.३१४बी, ३रा मजला, हॅमरस्मिथ इंडस्टीयत प्रिमायसेस को -ऑपरिटक सोसायटी लि., प्लॉट क.४१६, सितलादेवी मंदिर रोड, माहिम पश्चिम, मुंबई-४००१६ तसेच दिनांक ३१ ऑगस्ट, १९७१ रोजी वितरीत अनुक्रमांक ४११ ते ४१५ (दोन्हीसह) धारक रु.५०/- प्रत्येकीच ५ शेअर्सचे भाग प्रमाणपत्र क्र.००८३.
- श्री. शाम बाशोमल कनाल व श्रीमती दरु शाम कनाल यांच्या संयुक्त नावे असलेले गाळा क्र.३१५, ३रा मजला हॅमरस्मिथ इंडस्ट्रीयल प्रिमायसेस को-ऑपरेटिव्ह सोसायटी लि., प्लॉट क्र.४१६, सितलादेवी मंदिर रोड, माहिम् पश्चिम, मुंबई-४०००१६.

ढील सदर **गाळा क्र.३१४बी** बाबतचे पुर्वीचे मुळ दस्तावेज माझ्या अशिलाकडून हरवले/गहाळ झाले आहे आणि अत्यं . शोध घेऊनही सापडलेले नाहीत.

- . श्रीमती सरोज जी. बजाज आणि श्री. शाम बाशोमल कनाल यांच्या दरम्यान सन १९७३ मध्ये झालेला विक्री
- दिनांक ३१.०८.१९७१ रोजी वितरीत भाग प्रमाणपत्र क्र.००८३. मुढील सदर **गाळा क्र.३१५बी** बाबतचे पुर्वीचे मुळ दस्तावेज माझ्या अशिलाकडून हरवले/गहाळ झाले आहे आणि अत्यं
- श्री. गिरधारीलाल एन. डेम्बला आणि रत्तन सुकमन वर्मा यांच्या दरम्यान २८.०९.१९८१ रोजी झालला विक्री
- रत्तन सुकमन वर्मा आणि १) श्रीमती द्रु शाम कनाल व २) श्री. शाम बाशोमल कनाल यांच्या दरम्या
- ०६.११.१९८१ रोजी झालेला विक्री करार-
- युनिट क्र.२१५बी बाबतचे अनुक्रमांक ४२१ ते ४२५ धारक मुळ भाग प्रमाणपत्र आणि तदनुसार माझ्या अशिलांनी <mark>चेंबूर पोलीस ठाणे</mark> येथे दिनांक १९.०७.२०२५ रोजी **लापता तकार क्र.९३१२६–२०२**५ आणि दिनांक १९.०७.२०२५ रोजी **लापता तकार क्र.९३१२९–२०२५** नुसार २ **ऑनलाईन एन.सी. तकार** नोंद केली सदर औद्योगिक युनिट्सच्या मालमनेवर विक्री, देवाणघेवाण, गहाणखत, शुल्क, बक्षीस, ट्रस्ट, देखमाल तावा भाडेपट्टा, भाडेपट्टा, परवाना, धारणाधिकार किंवा इतर कोणत्याही प्रकारे कोणताही दावा असलेल्या सर्व व्यक्तीन विनंती आहे की, त्यांनी ही सूचना प्रकाशित झाल्यापासून **१४ दिवसांच्या** आत अधोस्वाक्षरीकत्यांला आणि/किंवा माझ्या अशीलाला कळवावी, अन्यथा ती सर्व हेतूंसाठी माफ आणि सोडून देण्यात आली आहे असे मानले जाईल आणि त्यानंतर प्राप्त झालेले कोणतेही दावे कोणत्याही प्रकारे वैध मानले जाणार नाहीत आणि त्यानंतर माझे अशील संवंधित सोसायटी नॉद् आणि

जिस्टरमध्ये सदर युनिटस आणि त्यांचे भाग प्रमाणपत्र त्यांच्या मालकीच्या नावावर/संयुक्त नावावर हस्तांतरित करण्यासाठी पुढीर

विज् एम. खितान

हारवाई करण्यास मुक्त आणि पात्र असतील. ठिकाण: मुंबई

सार्वजनिक न्यास नोंदणी कार्यालय, बृहन्मुंबई विभाग मुंबई पहिला मजला, सास्मीरा इमारत, सास्मीरा रोड, वरळी, मुंबई- ४०० ०३०

चौकशीची जाहीर नोटीस एस आर एन क्रमांक : GBR/02416/18/25

फेरफार अहवाल/अर्ज क्रमांक : ACC/X/1127/2025

सार्वजनिक न्यासाचे नाव : किशोर चॅरिटेबल ट्रस्ट ... बाबत. **न्यासाचा पत्ता**: सी/उ. अतुल अनन्य सनिल बी-६०२, रोमेल दिवा, ऑफ चिंचोळी बंदर, बहुजावळे 

अर्जदार : किरण शिवाजी साळुखे,

सर्व संबंधित लोकांस जाहीर नोटीशीने कळविण्यात येते की, सहायक धर्मादाय आयुक्त बृहन्सुंबई विभाग, हे वर नमूद केलेला अर्ज यासंबंधी महाराष्ट्र सार्वजनिक विश्वस्त व्यवस्थ अधिनियम, १९५० चे कलम १९ अन्वये खालील मुद्यांवर चौकशी करणार आहेत:-१) वर नमद केलेला न्यास अस्तित्वात आहे काय? आणि सदरचा न्यास सार्वजनिक स्वरूपाचा आहे काय

२) खाली निर्दिष्ट केलेली मिळकत सदर न्यासाच्या मालकीची आहे काय ? जंगम मिळकत (वर्णन)

lг	अ.क्र. तपशील		अंदाजे मूल्य		
	٩.	Cash In Hand	9000/-		

-		Casiriirrianu	1000/	
ı	(अ) जंग	ाम मिळकतः- रोख रु. १००	००/- मात्र (अक्षरी रुपये एक	हजार मात्र फक्त)
ı	स्थावर वि	मेळकत (वर्णन)		

Ľ	स्थावर ामळकत (वणन)						
	अ.	शहर किंवा	सी एस किंवा महानगरपालिका	क्षेत्र	मूल्याकन	मुदत/कालावधी	अंदाजे
	क्र.	गांव	किंवा सर्वेक्षण क्र.			किंवा स्वरूप	मूल्य
	1	Na	Na	Na	Na	Na	0.00
יו	_						

(ब) स्थावर मिळकत :- रोख रु. ०/- मात्र (अक्षरी रुपये मात्र फक्त ) सदरच्या चौकशी प्रकरणामध्ये कोणास काही हरकत घ्यावयाची असेल अगर परावा देणेचा असेल त्यांनी त्यांची लेखी कैफियत ही नोटीस प्रसिद्ध झाल्या तारखेपासन तीस दिवसांचे आत य कार्यालयाचे वरील पत्त्यावर मिळेल अशा रितीने पाठवावी. त्यानंतर आलेल्या कैफियतीं चा विचार केला जाणार नाही. तसेच मुदतीत कैफियत न आल्यास कोणास काही सांगावयाचे नाही असे समजून चौकशी पुरी केली जाईल व अर्जाचे निकालाबाबत योग्य ते आदेश दिले जातील.



अधिक्षक सार्वजनिक न्यास नौंदणी कार्यालय बृहन्मुबई विभाग

### लिक्स मशिनरी ॲण्ड कमर्शियल्स लिमिटेड

सीआयएन:एल२९२९९एमएच१९६०पीएलसी०११८७० **नोंदणीकृत कार्यालय:** वॉर्डन हाऊस, ३४०, जे.जे.रोड, भायखळा, मुंबई-४००००८. दूर.:0२२-६९९६७९०० कं.कोड:५०५३२०

वेबसाईट:www.lynxmachinery.com ई-मेल:cosec@lynxmachinery.com २० जून, २०२५ रोजी संपलेल्या तिमाहीकरिता वित्तीय निष्कर्षाचा अहवाल

(रु.हजारात, ईपीएस व्यतिरिक्त) संपलेले संपलेली तिमाही तिमाही ३०.०६.२५ अलेखापरिक्षित 30.08.28 39.03.24 कार्यचलनातून एकूण उत्पन्न (निव्वळ) एकूण 90 कालावधीकरिता निव्वळ नफा/(तोटा)(कर, अपवादात्मक आणि/किंवा विशेष साधारण बाबपूर्व) -3090 - 3063 - १२६८६ करपूर्व कालावधीकरिता निव्वळ नफा/(तोटा अपवादात्मक आणि/किंवा विशेष साधारण बाबनंतर -3090 - 3063 - १२६८६ करानंतर कालावधीकरिता निव्वळ नफा/(तोटा) अपवादात्मक आणि/किंवा विशेष साधारण बाबनंतर) -3023 कालावधीकरिता एकूण सर्वकष उत्पन्न (कालावधीकरिता सर्वंकष नफा/(तोटा)(करानंतर) आणि इतर सर्वंकष उत्पन्न (करानंतर)) -3090 -3023 -9२६८६ भरणा केलेले समभाग भांडवल (दर्शनी मुल्य रु.१० प्रती शेअर) राखीव–इतर समभाग (मागील वर्षाच्या लेखापरिक्षित ताळेबंद पत्रकात दिल्याप्रमाणे पुनर्मुल्यांकित राखीव वगळून) - 93087 उत्पन्न प्रतिभाग (रू.१०/- प्रत्येकी) (3.88) मूळ सौमिकृत

- सेबी (लिस्टिंग ॲण्ड अदर डिस्क्लोजर रिक्वायरमेंट्स) रेग्युलेशन २०१५ च्या नियम ३३ अन्वये स्टॉक एक्सचेंजसह सादर करण्यात आलेली त्रैमासिक/वार्षिक वित्तीय निष्कर्षाचे सविस्तर नमुन्यातील उतारा आहे. त्रैमासिक वित्तीय निष्कर्षाचे संपूर्ण नमुना कंपनीच्या www.lynxmachinery.com वेबसाईटवर आणि बीएसई स्टॉक एक्सचेंजच्या www.bseindia.com वेबसाईटवर उपलब्ध आहे.
- वरील निष्कर्षांचे लेखासमितीद्वारे पुनर्विलोकन व शिफारस करण्यात आले आणि २१.०७.२०२५ रोजी झालेल्या संचालक मंडळाच्या सभेत मान्य करण्यात आले.
- लेखा योजनेत कोणताही बदल नाही आणि म्हणून नफा व तोटावरील कोणताही प्रभाव देण्यात आलेला
- अपवादात्मक किंवा विशेष साधारण बाब तजवीज केलेली नाही.

लिंक्स मशिनरी ऑग्ड कमर्शियल्स लिमिटेडकरित प्रद्युम्न जजोदिया व्यवस्थाप.. संचालक

डीआयएन:००१३८१७५

ठिकाणः मुंबई दिनांकः २१.०७.२०२५

# \* जाहीर सूचवा \*

याद्वारे सर्व संबंधितांना कळविण्यात येते की, गाव मौजे : विरार, तालुका - वसई, जिल्हा पालघर येथील मिळकत भूमापन क्रमांक २९/अ/१ हिस्सा नं. ८, क्षेत्र १२२० चौ.मी. आकारणी रू. २.१२ पैसे ही मिळकत व त्यावरील 'माताजी को. ऑपरेटीव्ह हौसिंग सोसायटी लि.' ही इमारत, ज्यात २५ सदनिका अशी सर्व मिळकत माताजी को. ऑपरेटिव्ह हौसिंग सोसायटी लि., यांच्या मालकीची आहे सदर मिळकती बाबत वसई विरार शहर महानगरपालिका यांच्या कडून इमारत पुनर्विकासाकरिता परवानगी अर्ज दाखल करणार आहेत. तरी सादर मिळकतीवर व इमारतीवर किंवा त्यातील सदनिकेवर कोणाही इसमाचा, व्यक्तीचा, संस्थेचा, गहाण, दान, दावा, वाद, हरकत, वारसा, वहिवाट, विश्वस्त, बोजा, विक्री, कुलरग, अदलाबदल, कब्जा वा अन्य हक्क, हितसंबंध असेल तर तो त्यांनी ही नोटीस प्रसिद्ध झाल्यापासून १४ (चौदा) दिवसांच्या आत निम्नस्वाक्षरीकारांना त्यांच्या ॲड. अनिल अ. गायकवाड, शॉप ०५, संभवनाथ को. ऑप. हौसिंग सोसायटी लिमिटेड, जैन मंदिर रोड, विरार (पश्चिम) ४०१३०३ या पत्त्यावर त्या कागदोपत्री पुराव्यासह लेखी कळवावा. अन्यथा तसा हक्क, हितसंबंध नाही असे समजून सदर मिळकतीवर व इमारतीवर कोणाचीही हरकत नसल्याबद्दल दाखला देण्यात येईल याची नोंद घ्यावी.

दि. २२/०७/२०२५

ठिकाण : विरार

(वकील) सही/-ॲड. अनिल अंताजी गायकवाड

# \* जाहीर सूचवा \*

याद्वारे सर्व संबंधितांना कळविण्यात येते की, गाव मौजे : विरार, तालुका वसई, जिल्हा पालघर येथील मिळकत भूमापन क्रमांक ४०२/A/१ उपविभाग २३ क्षेत्र : ३७३.६३ आर चौ. मी. आकार २७८.४९ आणि उपविभाग २४ क्षेत्र : ५२८.१३ आर चौ. मी. आकारणी रू. ३९०.८२ पैसे ही मिळकत व त्यावरील 'चित्रकूट को. ऑपरेटीव्ह हौसिंग सोसायटी लि.' ही इमारत, ज्यात २० सदनिका + १० दुकान अशी सर्व मिळकत चित्रकूट को. ऑपरेटिव्ह हौसिंग सोसायटी लि., यांच्या मालकीची आहे सदर मिळकती बाबत वसई विरार शहर महानगरपालिका यांच्या कडून इमारत पुनर्विकासाकरिता परवानगी अर्ज दाखल करणार आहेत. तरी सदर मिळकतीवर व इमारतीवर किंवा त्यातील सदनिकेवर कोणाही इसमाचा, व्यक्तीचा, संस्थेचा, गहाण, दान, दावा, वाद, हरकत, वारसा, विहवाट, विश्वस्त, बोजा, विक्री, कुलरग, अदलाबदल, कब्जा वा अन्य हक्क, हितसंबंध असेल तर तो त्यांनी ही नोटीस प्रसिद्ध झाल्यापासून १४ (चौदा) दिवसांच्या आत निम्नस्वाक्षरीकारांना त्यांच्या ॲड. अनिल अ. गायकवाड, शॉप ०५, संभवनाथ को. ऑप. हौसिंग सोसायटी लिमिटेड, जैन मंदिर रोड. विरार (पश्चिम) ४०१३०३ या पत्त्यावर त्या कागदोपत्री पुराव्यासह लेखी कळवावा. अन्यथा तसा हक्क, हितसंबंध नाही असे समजून सदर मिळकतीवर व इमारतीवर कोणाचीही हरकत नसल्याबद्दल दाखला देण्यात येईल याची नोंद घ्यावी.

दि. २२/०७/२०२५ ठिकाण : विरार

सही/-ॲड. अनिल अंताजी गायकवाड

# **Public Trusts Registration Office,**

Greater Mumbai Region
Address: Public Trust Registration Office, GBR,
1st Floor, Sasmira Building, Sasmira Road, Worli, Mumbai- 400 030.

**Public Notice** 

Service Request Number: GBR/02399/18/25 Inquiry/case No.: ACC/X/1126/2025

lame of the Trust: NAZMA MEDICAL CHARITABLE TRUST Address of the Trust: C/O, ROSHANARA AHMED BAIG 03, Floor-Gid Fl., Plot-14-38, 1310, 1311, Bismilah Height, Sk. Burhan Kamruddin, Teli Mohalla, Nagpada, Mumbai Central, Mumbai.

Name of the Applicant: ROSHANARA AHMED BAIG

All Concerned having interest

Whereas in the above application under section 19 of the Maharashtra Public Trust Act 1950, an enquiry is to be made under section 19 of the said Act, on the following points by the Asst. Charity Commissioner, Greater Mumbai Region.

. Whether a Trust in the respect of the above exists and whether such Trust is a public Trust? 2. Whether any of the following properties are the properties of such Trust?

ı	Mova	ble Property	
ı	SR	Property Details	Estimated Value
ı	1	Cash In Hand	1000.00
ı	Value	of Movable Property : Rs 1000/- Only	

Na

(In Words Rs. One Thousand Only) Immovable Property SR Town Or CS or Municipal Area Assessment Or NO Village Or Survey No. Assessment Or Judiciary Tenure or Estimated Nature Value

This is to call upon you to submit your objections or any evidences if any, at the above office address within 30 days from the date of publication of this notice in written. If not received anything within given period, the inquiry would be completed & necessary orders will be passed. If no objections are

Value of Immovable Property: Rs. 0/- Only (In Words Rs. Only)

eceived within the stipulated time then further inquiry would be completed and necessary orders will be passed. This notice given under my hand and seal of the Office on this date 17/07/2025



Na

Sd/-Superintendent Public Trusts Registration Office Greater Mumbai Region

Na

0.00



### **Chembond Chemicals Limited**

(formerly Chembond Chemical Specialties Limited) EL-37, Chembond Centre, MIDC, Mahape, Navi Mumbai 400710 MH. India Tel: (+91 22) 6575 3000 Fax: (+91 22) 2768 1294, Email: cs@chembondindia.com Website: www.chembondindia.com

#### CIN: U20116MH2023PLC415282 NOTICE OF THE 2<sup>ND</sup> ANNUAL GENERAL MEETING AND DIVIDEND

**NOTICE** is hereby given that the 2<sup>nd</sup> Annual General Meeting (AGM) of the Members of Chembond Chemicals Limited (formerly Chembond Chemical Specialties Limited) ("the Company") will be held on Thursday, August 14, 2025 at 11:30 a.m. through Video Conferencing ("VC") or Other Audio-Visual Means ("OAVM"), to transact the business as detailed in the Notice of the 2nd AGM, at the Registered Office of the Company i.e. EL-37, Chembond Centre, MIDC, Mahape, Navi Mumbai 400710 (Deemed Venue).

In accordance with General Circular No. 14/2020 dated 8th April, 2020 and subsequent circulars issued in this regard, the latest being Circular No. 09/2024 dated 19th September, 2024 issued by the Ministry of Corporate Affairs (MCA) and Circular No. SEBI/HO/CFD/CFD-PoD-2/P/CIR/2024/133 dated 3rd October, 2024 issued by the Securities and Exchange Board of India (SEBI), the Notice of 2nd AGM and Annual Report including the Audited Financial Statements for the financial year (FY) 2024-25 have been sent in electronic mode to Members whose e-mail IDs are registered with the Company, Registrar & Share Transfer Agent (RTA) or the Depository Participant(s)(DP). The electronic dispatch of Annual Report to Members has been completed on July 22, 2025. Additionally, in accordance with Regulation 36(1)(b) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (Listing Regulations), the Company has also sent letter to shareholders, whose e-mail IDs are not registered with Company/RTA/DP, providing the weblink of Company's website from where the Annual Report for FY . 2024-25 can be accessed. The copy of the Notice of 2<sup>nd</sup> AGM and Annual Report is also available on the Company's website www.chembondindia.com and websites of BSE Limited and National Stock Exchange of India Limited i.e. at www.bseindia.com and www.nseindia.com respectively. The documents pertaining to the items of business to be transacted in the AGM shall be available for inspection as per the procedure provided in the Notice of AGM.

### Instructions for Remote E-voting and E-voting during AGM:

Pursuant to Section 108 of the Companies Act, 2013 (the Act) read with Rule 20 of the Companies (Management and Administration) Amendment Rules, 2015 and Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("the Listing Regulations"), Members holding shares in physical or dematerialized form, as on the Cut-off date i.e. Thursday, August 7, 2025, may cast their vote electronically on all the businesses as detailed in the Notice of the 2<sup>nd</sup> AGM through electronic voting system of National Securities Depository (India) Limited ("NSDL") using remote e-voting system (e-voting from a place other than the venue of AGM) as well as e-voting during the AGM (collectively referred as e-voting). A person whose name is recorded in the Register of Members or in the Register of Beneficial Owners maintained by the depositories as on the Cut-off date i.e. Thursday, August 7, 2025, shall be entitled to avail the facility of e-voting. Voting rights of the Members shall be in proportion to their shares in the paid-up equity share capital of the Company as on the Cut-off date Thursday, August 7, 2025. The instructions for e-voting are provided in the Notice of the AGM. The Notice of the AGM is also available on the website of NSDL at www.evoting.nsdl.com.

shall commence at 9.00 a.m. on Monday and shall end at 5.00 p.m. on Wednesday, August 13, 2025. Any person, who acquires share(s) and becomes the Member of the Company after sending of the Notice and Annual Report through electronic means and before the Cut-off date i.e. Thursday, August 7, 2025, may obtain login ID and password by following the instructions as mentioned in the Notice of AGM or sending a request at cs@chembondindia.com or evoting@nsdl.co.in. However, if the Member is already registered with NSDL for remote e-voting then the Member can cast their vote by using their existing User ID and password.

The Members may note that (i) the remote e-voting shall be disabled by NSDL after the date and time mentioned above for voting: (ii) once the vote on a resolution is cast by the member, the member shall not be allowed to change it subsequently; (iii) Members who have cast their vote through remote e-voting can participate in the AGM but shall not be entitled to cast their vote again. (iv) a person whose name is recorded in the register of members or in register of beneficial owners, only shall be entitled to avail the facility of remote e-voting or e-voting at the AGM. (v) Mr. Virendra Bhatt, Practicing Company Secretary (Membership no. ACS-1157, CP No. 124) is appointed as Scrutinizer for remote evoting by the Board of Directors. Members who would like to express their views / ask questions during the AGM

may register themselves as a speaker by sending a request from their registered e-mail address mentioning their names, DP & Client ID / Folio No., PAN & Mobile no. at cs@chembondindia.com on or before Thursday, August 7, 2025. The manner in which the Members who wish to register bank mandates for

receiving their e-voting or attendance of AGM through VC/OAVM dividends are detailed in the Notice. Notice is also given pursuant to Section 91 of the Act and the rules made thereunder

and Regulation 42 of the Listing Regulations that the Register of Members and Share Transfer Books of the Company will remain closed from Friday, August 8, 2025 to Thursday, August 14, 2025 (both days inclusive) for the purpose of AGM and payment of Dividend of Rs.1.25 (Indian Rupees One and twenty five paise only) per share for the year ended March 31, 2025, if approved by members at the 2" AGM and will be paid within 30 days from date of Annual General Meeting to those Members whose name(s) appear in the Company's Register of Members as on the record date viz. August 7, 2025

The dividend will be paid through Electronic Clearing Service or any other means to those shareholders who have updated their Bank Account details. For shareholders who have not updated their bank account details dividend warrants / demand draft / cheques will be sent to their registered addresses. Shareholders are requested to update their KYC with their depositories (for shares held in Demat form) and with the Company's Registrar & Transfer Agent (for shares held in Physical form) to receive the dividend into their account

Shareholders are also informed that in terms of provision of Income Tax Act 1961, dividend paid and distributed by the Company will be taxable in the hands of shareholders. To enable the compliance with TDS/ withhold tax from the dividend, the shareholders are requested to update their PAN with the Company/RTA (in case of shares held in physical mode) and depository participants (in case of shares held in demat mode) to get the benefit of Lower TDS rate and to enable the Company to provide the TDS Certificates to the shareholders. The shareholders are requested to provide necessary documents to avail the tax benefits by sending an email to cs@chembondindia.com before August 7, 2025

For any shares related queries/correspondence, the Members may refer the Frequently Asked Questions ('FAQs') and NSDL e-voting manual available at evoting@nsdl.co.in, under Help section or may contact: Mr. Sanjeev Yadav -Assistant Manager at NSDL at Trade World - A Wing, Kamala Mills Compound Lower Parel, Mumbai - 400013, email: evoting@nsdl.co.in or write an e-mail to Compliance Officer of the Company at cs@chembondindia.com and to contact MUFG Intime India Private Limited (formerly Link Intime India Private Limited), our Registrar & Share Transfer Agents, at C-101, 1st Floor, Embassy 247 Park, Lal Bahadur Shastri Marg, Vikhroli (w), Mumbai - 400083 Tel: 022 - 49186000 Fax:

+91 22 6656 8494 E-mail: csg-unit@in.mpms.mufg.com. By order of the Board of Directors of Chembond Chemicals Limited

(formerly Chembond Chemical Specialties Limited) Kiran Mukadam July 22, 2025 Navi Mumbai **Company Secretary**