S. V. TRADING & AGENCIES LIMITED

CIN: L51900MH1980PLC022309

Regd. Office: Unit No. 45, Lower Ground, The Tenth Central Co Op Premises Soc Ltd, Near D Mart,Mahavir Nagar, Kandivali, Mumbai, Maharashtra, India, PIN- 400067

Website: www.svtrading.in; e-Mail ID: svtradingandagencies@gmail.com

NOTICE

46th ANNUAL GENERAL MEETING OF THE COMPANY

1. This is to inform that 46th Annual General Meeting ('AGM') of the Members of **S. V. Trading & Agencies Limited** ('the Company') will be convened on **Wednesday, September 30, 2026** through Video Conferencing ('VC')/Other Audio Visual Means ('OAVM') facility to be provided by the Central Depository Services (India) Limited ('CDSL') in compliance with applicable provisions of the Companies Act, 2013 (the Act) and Rules framed thereunder.
2. In Compliance with the provisions of General Circular No. 03/2025 dated 22.09.2025 and all other circulars issued by the Ministry of Corporate Affairs, Government of India ('MCA') in this regard, (collectively referred to as 'MCA Circulars') read with applicable SEBI Circulars in this regard and in compliance with Section 101 and Section 108 of the Companies Act, 2013, read with Rule 18 of the Companies (Management and Administration) Rules, 2014, and Regulation 36 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Notice of the AGM along with the Annual Report for the Financial Year 2025-26 will be sent via electronic mode to those Members whose email addresses are registered with the Company / Depository Participants ('DPs').
3. To ensure receipt of the AGM Notice, Annual Report, and user credentials for remote e-voting, Members who have not yet registered or updated their email addresses are requested to do so by following the procedure outlined below:
   - o **For Electronic Form (Demat Account Holders):** Members holding shares in electronic form are requested to contact and register/update their email addresses, mobile numbers, and bank account mandates directly with their respective **Depository Participants ('DPs')** through whom they maintain their demat accounts. The Company or its RTA cannot act on direct requests for electronic shares.
   - o **For Physical Form (Paper Certificate Holders):** Members holding shares in physical form who have not registered/updated their email addresses are requested to submit a scan of a signed request letter specifying their Name, Folio Number, Mobile Number, and Email Address, along with a self-attested copy of their **PAN Card** and **Form ISR-1**, to the Company's Registrar and Share Transfer Agent (RTA), MUFG Intime India Private Limited at investor.helpdesk@in.mpms.mufg.com / svtradingandagencies@gmail.com
4. Members to cast their votes electronically on all resolutions set forth in the AGM Notice. The detailed instructions and login process for e-voting will be provided inside the AGM Notice sent to your registered email IDs.
5. The Notice of AGM and Annual Report will also be available on the website of the Company i.e. www.svtrading.in , website of the Stock Exchange i.e. BSE Limited at www.bseindia.com, and on the website of CDSL i.e. www.evotingindia.com.

By Order of the Board of Directors
For S. V. Trading & Agencies Limited
Sd/-
Shashank Mehta
Company Secretary and Compliance Officer
ICSI M. No: A62812

Place: Mumbai
Dated: September 02, 2026

THINKING HATS ENTERTAINMENT SOLUTIONS LIMITED

CIN: L92490MH2013PLC352652

Registered Office: KU220, Kuber Kartik, New Link Road, Prem Co-operative Society, Andheri West, Mumbai, Maharashtra - 400053

Phone: +91 9650962815; **E-mail:** csco@thes.in; **Website:** www.thes.in

NOTICE TO THE 13TH ANNUAL GENERAL MEETING

The 13th Annual General Meeting ("AGM") of **Thinking Hats Entertainment Solutions Limited** ("the Company") will be held on **Wednesday, September 30, 2026 at 2.00 p.m. (IST) through Video Conference ("VC")/Other Audio-Visual Means ("OAVM")** pursuant to the provisions of the Companies Act, 2013 read with various circulars issued by the Ministry of Corporate Affairs ("MCA Circulars") and the Securities and Exchange Board of India ("SEBI Circulars"), to transact the businesses as set out in the Notice convening the 13th AGM of the Company.

Pursuant to above circulars, the requirement of sending physical copies of the Annual Report has been dispensed with. Physical copies of the Annual Report 2025-26 will be sent only to those shareholders who specifically request for the same, however, we urge shareholders to support our commitment to environmental protection by choosing to receive Company's communications through E-mail.

Electronic copy of the Notice convening the 13th AGM, containing among others, procedure & Instructions for e-voting and the Annual Report for the Financial Year 2025-26 will be sent, in due course, to those Members whose e-mail ID is registered with the Company/Company's Registrar and Transfer Agent ("RTA")/Depository Participant(s).

A letter containing the weblink of the Annual Report for the Financial Year 2025-26 will be sent at the registered address of the shareholders whose e-mail addresses are not registered with the Company/ RTA/Depository Participant(s).

Notice convening the 13th AGM and the Annual Report for the Financial Year 2025-26 will also be available on the website of the Company at **www.thes.in** /, the Stock Exchange viz. NSE at **www.nseindia.com** and also available on the website of NSDL (agency for providing the Remote e-Voting facility) i.e. **www.evoting.nsdl.com** in due course.

The Members are provided with the facility to cast their vote electronically, through the e-voting services provided by National Securities Depository Limited (NSDL) on all resolutions set forth in the Notice of 13th AGM of the Company. The e-voting will commence from **Sunday, September 27, 2026 from 9.00 A.M.** and ends on **Tuesday, September 29, 2026 till 5.00 P.M.** During this period, Shareholders of the Company holding shares either in physical form or in dematerialized form, as on the cut-off/entitlement date of **Wednesday, September 23, 2026** may cast their votes electronically. The Members who have not cast their votes electronically, and are otherwise not barred from doing so, can exercise their voting rights through the e-voting system during the AGM. The Company will make necessary arrangements for e-voting during the AGM.

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

a) In respect of shares held in demat form with their depository participants (Dps);
b) In respect of shares held in physical form:
(i) by writing to the Company's Registrar and Share Transfer Agent viz, MAS Services Limited, with details of Folio number, and self- attested copy of PAN card at T-34 2nd Floor, Okhla Industrial Area Phase II, New Delhi-110020 or;
(ii) by sending e-mail to Registrar and Share Transfer Agent viz, MAS Services Limited at **info@masserv.com**.

Members holding shares in demat form can also send e-mail to aforesaid e-mail address to register their e-mail address for the limited purpose of receiving the Notice of 13th AGM and the Annual Report for the Financial Year 2025-26.

By Order of the Board of Directors
For Thinking Hats Entertainment Solutions Limited
Sd/-
Rajesh Bhardwaj
Managing Director
DIN: 02590002

Place: Mumbai
Dated: September 2, 2026

Trio Mercantile and Trading Ltd.

CIN: L51909MH2002PLC136975

Registered Office : 613/B, Mangal Aarambh, Near Mc.Donalds, Kora Kendra, R.M. Bhattad Road, Borivali (W), Mumbai - 400 092. **Phone No:** 022-28335999

Website: www.triomercantile.com **Email Id:** triomtl@gmail.com

Notice of 24th Annual General Meeting, Book closure and E-voting Information

Notice is hereby given that the **24th Annual General Meeting** of the Members of Trio Mercantile & Trading Limited will be held on **24th day of September, 2026 at 02.00 p.m.,** through Video Conferencing ("VC")/Other Audio-Visual Means ("OAVM") to transact the businesses as set out in the Notice of AGM in compliance with the applicable provisions of the Companies Act, 2013 (Act) and Rules framed thereunder read with General Circular issued from time to time, respectively circulars issued by the Ministry of Corporate Affairs ("MCA Circulars").

Notice convening the AGM and Annual Report of the company for the Financial Year 2025-26 has been mailed/ dispatched through electronic mode (e-mail) to the Members who have registered their e-mail id's with the Depository Participant(s)/ Company on 02/09/2026 and to other Members in Physical mode to their registered address on 01/09/2026.

Notice is further given that pursuant to Section 91 of the Companies Act, 2013 and Regulation 42 of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015, the Register of Members and the Share Transfer Books of the Company will remain closed from **Friday 18.09.2026 to Thursday 24.09.2026** (both days incisive) for the purpose of AGM.

In term of Section 108 of the Companies Act, 2013 and Regulation 44 of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015, the company is pleased to provide to its members, the facility to exercise their right to vote by electronic means. The members may cast their votes on electronic voting system from any place other than the venue of AGM (remote e-voting). The Company has entered into an agreement with National Securities Depository Limited (NSDL) to provide e-voting platform to the Members of the Company.

Pursuant to Rule 20 of the Companies (Management and Administration) Rules, 2014 (amended), the Company hereby informs that:

1. All the businesses as set out in the Notice of AGM may be transacted through remote e-voting.
2. The remote electronic voting will commence from Monday, September 21, 2026 at 9.00 a.m. and ends on Wednesday, September 23, 2026 at 5.00 p.m. No remote e-voting shall be allowed beyond said date and time.
3. The voting rights of members shall be in proportion to the equity shares held by them in the paid-up equity share capital of the Company on September 17, 2026, Thursday (cut-0ff date). Any person who acquire shares of the Company and becomes a Member of the Company after dispatch of Notice of AGM and holding shares as on the cut-off date, may cast their vote through remote e-voting by obtaining the login-id and password by sending a request to helpdesk.evoting@cdslindia.com. However, if such Member is already registered with CDSL for e-voting, then existing user-id and password shall be used for casting vote.
4. A Member may participate in the AGM even after exercising his right to vote through remote e-voting, but shall not be allowed to vote again at the AGM.
5. A Member who will be attending the AGM through VC or OAVM and have not cast their vote on the resolutions through remote e-voting shall be able to exercise their voting right during the AGM. The facility for e-voting shall be made available through e-voting system during the AGM.
6. 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 (September 17, 2026, Thursday) only shall be entitled to avail facility of remote e-voting or through Assent / Dissent form or voting at the AGM through Ballot Paper.
7. The Notice of AGM is displayed on the website of the Stock Exchange i.e. BSE Limited at www.bseindia.com and on the website of CDSL at www.evotingindia.com.

If you have any queries or issues regarding attending AGM & e-Voting from the CDSL e-Voting System, you can write an email to helpdesk.evoting@cdslindia.com or contact at toll free no. 1800 21 09911. All grievances connected with the facility for voting by electronic means may be addressed to Mr. Rakesh Dalvi, AVP, (CDSL,) Central Depository Services (India) Limited, A Wing, 25th Floor, Marathon Futurex, Mafatlal Mill Compounds, N M Joshi Marg, Lower Parel (East), Mumbai - 400013 or send an email to helpdesk.evoting@cdslindia.com or call toll free no. 1800 21 09911

For Trio Mercantile & Trading Limited
Sd/-
Mr. Kaushik Joshi
Managing Director
(DIN: 00410595)

Date: 02/09/2026
Place: Mumbai

ADDENDUM TO FORM G

(Under Regulation 36A (1) of the Insolvency and Bankruptcy (insolvency Resolution Process of Corporate Persons) Regulations, 2016)

FOR THE ATTENTION OF THE STAKEHOLDERS OF

M/S RASHMI REALTY BUILDERS PRIVATE LIMITED

(FOR SPECIFIC PROJECT - RASHMI STARCITY PHASE II & III")

This is an addendum to Form G published on 19 August 2026 for extension of timelines

The revised timelines shall be as follows

SL.	RELEVANT PARTICULARS	
1.	Last date for receipt of expression of interest	24.09.2026 (Originally 03.09.2026)
2.	Date of issue of provisional list of prospective resolution applicants	04.10.2026 (Originally 13.09.2026)
3.	Last date for submission of objections to provisional list	09.10.2026 (Originally 18.09.2026)
4.	Date of issue of final list of prospective resolution applicants	19.10.2026 (Originally 28.09.2026)
5.	Date of issue of information memorandum, evaluation matrix and request for resolution plans to prospective resolution applicants	24.10.2026 (Originally 03.10.2026)
6.	Last date for submission of resolution plans	23.11.2026 (Originally 02.11.2026)

Note: All other details not specifically amended by this publication shall remain same as per the Form G dated August 19,2026.

Sd/-
Purusottam Behera
Resolution Professional
In the matter of RASHMI REALTY BUILDERS PRIVATE LIMITED
(RASHMI STARCITY PHASE II AND III)
Registration No: IBBI/IPA-002/IP-00940/2019-20/12993
AFA Valid upto: 31.12.2026
IBBI Registered Address: Flat No.402, Sai Prasad Building, Sion Kamgar CHS, Road No-29, Sion (East) Mumbai - 400022
Email ID: ibc.rashmirealty@gmail.com; purusosbbj@yahoo.com

Date: 03 September, 2026
Place: Mumbai

KHFM Hospitality & Facility Management Services Limited

CIN: L74930MH2006PLC159290

REGD. OFFICE: 01, NIRMA PLAZA, MAKHWANA ROAD, MAROL NAKA, ANDHERI (E), MUMBAI - 400 059. MOBILE : +91 9987870000, +91 9987574333

Email: sales@khfm.in Website: www.khfm.in

NOTICE TO THE SHAREHOLDERS OF THE 20th ANNUAL GENERAL MEETING

1. **NOTICE is hereby given that the 20th Annual General Meeting ("AGM") of the Members of KHFM Hospitality and Facility Management Services Limited** will be held on **Monday, 28th September, 2026 at 01:00 P.M. (IST)** through Video Conferencing ("VC")/Other Audio-Visual Means ("OAVM") to transact the businesses as set out in the Notice of the AGM.
2. The Ministry of Corporate Affairs ("MCA"), vide General Circular No. 03/2025 dated 22nd September, 2025, read with the applicable circulars issued from time to time ("MCA Circulars"), has permitted companies to conduct Annual General Meetings through VC/OAVM without the physical presence of Members at a common venue. Accordingly, the 20th AGM of the Company will be held through VC/OAVM.
3. In compliance with the applicable MCA Circulars and Regulation 36(1)(b) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Notice of the AGM together with the Annual Report for the Financial Year **2025-26** will be sent electronically to those Members whose e-mail addresses are registered with the Company/RTA/Depositories. A letter containing the web-link and exact path of the Annual Report will be sent to those Members whose e-mail addresses are not registered.
4. The Notice of the AGM and Annual Report will also be available on the website of the Company at www.khfm.in, the website of National Stock Exchange of India Limited, at https://www.nseindia.com/ and the website of Central Depository Services (India) Limited ("CDSL") at www.evotingindia.com.
5. The Company has engaged Central Depository Services (India) Limited ("CDSL") for providing the facility of remote e-Voting, e-Voting during the AGM and participation in the AGM through VC/OAVM.
6. The remote e-Voting period shall commence on **Friday, 25th September, 2026 at 09:30 A.M. (IST)** and shall end on **Sunday, 27th September, 2026 at 05:00 P.M. (IST).** The voting rights of Members shall be in proportion to their shareholding in the paid-up equity share capital of the Company as on the **cut-off date, i.e. Monday, 21st September, 2026.**
7. Members who have not registered/updated their e-mail addresses are requested to register/ update the same:
   - Physical Shareholders: by sending the necessary details to the Company at sales@khfm.in and/or to the RTA, Bigshare Services Pvt Ltd, at investor@bigshareonline.com
   - Demat Shareholders: by updating their e-mail ID and mobile number with their respective Depository Participant(s).
8. Detailed instructions for attending the AGM through VC/OAVM, remote e-Voting and e-Voting during the AGM will be provided in the Notice of the AGM.

For KHFM Hospitality & Facility Management Services Limited
Sd/-
Ravindra Hegde
Managing Director
DIN: 01821002

Place: Mumbai
Date: 03.09.2026

SALE OF ASSETS
RADIANCE PROPERTIES (INDIA) PVT. LTD. (IN LIQUIDATION)

E-Auction under the Insolvency & Bankruptcy Code, 2016

The following Assets and Properties owned by Radiance Properties (India) Pvt. Ltd. (in Liquidation) forming part of the Liquidation Estate formed by the liquidator, appointed by the Hon'ble NCLT, Mumbai Bench vide order dated 27th January 2023. The sale is on **"AS IS WHERE IS BASIS", "AS IS WHAT IS BASIS", "WHATEVER THERE IS BASIS" and "NO RECOURSE BASIS".** The bidding shall take place through online e-auction service provider BAANKNET–via website https://ibbi.baanknet.com/eauction-ibbi

E-Auction date: 1st October 2026 (02:00 PM to 03:00 PM)

Lot No.	Description of Asset	Location	Reserve Price	EMD	Increment Bid
1	Shop No. F-22 - Ripplez Mall admeasuring about 122.95 Sq. Meters (carpet)	Unit No. F-22, First Floor, Ripplez Mall, Plot No. 6A, Sector 7, Airoli, Navi Mumbai - 400 708	Rs. 1.17 Crores	Rs. 0.11 Crores	Rs. 1 lac
2	Shop No. S-20 - Ripplez Mall admeasuring about 66.73 Sq. Meters (carpet)	Unit No. S-20, Second Floor, Ripplez Mall, Plot No. 6A, Sector 7, Airoli, Navi Mumbai - 400 708	Rs. 0.72 Crores	Rs. 0.07 Crores	Rs. 1 lac

Important timeliness for this process is as under:

Sr. No	Particulars	Last Date
1	Submission of Eligibility Documents by prospective bidders*	18-09-2026
2	Inspection or Due Diligence to Bidder	26-09-2026
3	Last date for Submission of EMD	28-09-2026
4	E-Auction Date	01-10-2026
5	Balance Sale Consideration without interest payment	02-11-2026
6	Balance Sale Consideration with interest payment	01-01-2027

** refer Annexure I of E-Auction Process Document*

The entire payment is to be made by 1st Jan.2026

The prospective bidders shall submit an undertaking as per the E-auction process document that they do not suffer from any ineligibility under section 29A of the Code to the extent applicable and that if found ineligible at any stage, the earnest money deposited shall be forfeited.

Interested applicants may refer to the detailed E-Auction process document uploaded on the E-Auction website https://ibbi.baanknet.com/eauction-ibbi

Email: cirpradiance@gmail.com, anuj19603@yahoo.co.in

Address for correspondence: WeWork - 6th Floor, WeWork Spectrum Tower, Bldg.No-11, Chincholi Bunder Road , Malad (w), Mumbai 400064

Date:03rd September 2026
Place: Mumbai

Anuj Bajpai – Liquidator
IBBI/IPA-001/IP-P00311/2017-18/10575

NOTICE OF 31st ANNUAL GENERAL MEETING TO BE HELD THROUGH VIDEO CONFERENCING ("VC")/ OTHER AUDIO-VISUAL MEANS ("OAVM")

This is to inform that the 31st Annual General Meeting ("AGM") of the Members of Lahoti Overseas Limited ("the Company") will be held on Tuesday, September 29, 2026 at 3.00 P.M. (IST), through Video Conference ("VC")/ Other Audio-Visual Means ("OAVM") to transact the business as set out in the Notice convening the 31st AGM.

The AGM will be held through VC/OAVM in compliance with the applicable provisions of the Companies Act, 2013 read with Circular No. 14/2020, 17/2020, 20/2020, 02/2021, 02/2022, 10/2022, latest being 09/2024 dated September 19, 2024, issued by Ministry of Corporate affairs ("MCA") and Circular dated May 12, 2020 No. SEBI/HO/CFD/CMD1/CIR/P/2020/79 dated, Circular No. SEBI/HO/CFD/CFD-PoD-2/P/CIR/2024/133 dated October 03, 2024, issued by the Securities and Exchange Board of India ("SEBI"), permitting the holding of AGM through VC/OAVM without physical presence of members at a common venue.

In compliance with the above Circulars, electronic copies of the Notice of AGM and Annual report for the financial year 2025-26 will be sent to all the Shareholders whose email addresses are registered with the Company/Depository Participant(s). If you have not registered your email address with the Company/Depository Participant(s) you may please follow below instructions for registering/updating your email addresses:-

Physical Holding	Members holding shares in physical mode and who have not updated their email address with the company/RTA are requested to update their email addresses by email to Company/ RTA email id i.e investor@lahotioverseas.com / rnt.helpdesk@in.mpms.mufg.com alongwith the copy of the signed request letter in ISR-1 mentioning the name, folio number and address of the member, self attested copy of PAN Card and anyof document (eg:AADHAR, driving license, election identity card, passport) in support of the address of the member.
Demat Holding	Please update your email id & mobile no. with your respective Depository Participant (DP).

The Company will dispatch the dividend warrant/ Bankers' cheque/ demand draft to those Members who are unable to receive the dividend directly in their bank account through Electronic Clearing Service or any other means, due to non-registration of the Electronic Bank Mandate.

Members may note that the Notice of 31st AGM and the Annual Report for the Financial Year 2025-26 will also be available on the Company's Website at www.lahotioverseas.in and website of the Stock Exchanges i.e. BSE Limited at www.bseindia.com.

The members will have an opportunity to cast their vote electronically on the businesses set out in the AGM Notice through remote e-voting/e-voting during the AGM. The detailed procedure of remote e-voting/e-voting during the AGM by Members holding shares in Physical mode and members, who have not registered their email ID with the Company, is provided in the AGM Notice.

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

For LAHOTI OVERSEAS LIMITED
Sd/-
Umesh Lahoti
Managing Director
DIN: 00361216

Date: September 03, 2026
Place: Mumbai

B. D. INDUSTRIES (PUNE) LIMITED

(Formerly known as B.D. Industries (Pune) Private Limited)

CIN: L25203MH2010PLC202092

Registered Office: 1501-B, Universal Majestic, 15th Floor, PL Lokhande Marg, G M Link Road, Nr R B K International School, Mumbai City, Govandi West, Mumbai, Maharashtra, 400043

Tel: 022-62490801 **Email:** cs@bdi-group.org **Website:** www.bdi-group.org

NOTICE TO THE MEMBERS FOR 16th ANNUAL GENERAL MEETING

Notice is hereby given that the 16th (Sixteenth) Annual General Meeting ("AGM") of the Company will be held on Tuesday, September 29, 2026, at 04:00 P.M. (IST) through Video Conferencing ("VC")/Other Audio Visual Means ("OAVM") to transact the business, as set out in the Notice convening the AGM.

The Ministry of Corporate Affairs ("MCA") has vide its General Circular No. 03/2025 dated September 22, 2025 read with the circulars issued earlier in this regard (hereinafter collectively referred to as 'MCA Circulars') permitted holding of the AGM through VC/OAVM, without physical presence of the members at a common venue. In compliance with the aforesaid MCA Circular, and the relevant provisions of the Companies Act, 2013 ("the Act"), read with Rules made thereunder and Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations"), the AGM of the Company will be held through VC/OAVM.

Notice of the AGM along with the Annual Report for Financial Year ("FY") 2026 will be sent by electronic mode to those Members whose email addresses are registered with their respective depositories/Company/Registrar and Transfer Agent. Further, a letter providing a web link for accessing the Annual Report will be sent to those Members who have not registered their email addresses.

The Notice and Annual Report for FY 2026 will also be available on the Company's Website www.bdi-group.org, BSE Limited at www.bseindia.com and NSDL at www.evoting.nsdl.com . Members may attend and participate in the AGM through the VC/OAVM facility and their attendance shall be counted for the purpose of determining the quorum under Section 103 of the Act.

The shareholders can attend and participate in the AGM through VC facility only, which is being provided by the Company through NSDL. The shareholders will have an opportunity to cast their votes remotely on the businesses as may be set forth in the Notice of the AGM through e-voting system. The detailed instructions pertaining to (a)remote e-Voting before the AGM (b) e-Voting on the day of AGM; and (c) attending the AGM through VC will be provided in the Notice of the AGM.

The shareholders are requested to register/ update their e-mail addresses with relevant Depository Participants. In case of any queries/difficulties in registering their e-mail addresses, may write to cs@bdi-group.org or priya@cameoindia.com .

For B. D. Industries (Pune) Limited
Sd/-
Dalbir Pal Saini
Managing Director

Date: September 03,2026
Place: Mumbai

PDP SHIPPING & PROJECTS LIMITED®

PDP SHIPPING & PROJECTS LIMITED

A-606, Mahavir Icon, Plot Nos. 89 & 90, Sector 15, CBD Belapur Navi Mumbai, Thane, Maharashtra, India, 400614

CIN L61100MH2009PLC192893

Email: admin@pdpprojects.com Website : www.pdpprojects.com

NOTICE OF THE 17TH ANNUAL GENERAL MEETING AND INFORMATION ON E-VOTING

Notice is hereby given that the 17th Annual General Meeting (AGM) of the Shareholders of PDP Shipping & Projects Limited ("the Company") will be held on Friday, September 25, 2026 at 03:00 p.m. (I.S.T.) through Video Conferencing (VC)/ Other Audio-Visual Means (OAVM), to transact the business as set out in the Notice convening the AGM of the Company.

In compliance with the applicable provisions of the Companies Act, 2013 ("the Act") and rules made thereunder, the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI LODR Regulations") and read with all the applicable circulars issued by the Ministry of Corporate Affairs (MCA) and Securities and Exchange Board of India (SEBI), the AGM of the Company will be held through VC/OAVM only. The deemed venue of the AGM will be the registered office of the Company. Further, in accordance with the applicable circulars of MCA and SEBI, the notice of the AGM along with the Annual Report of the Company for the financial year 2025-26, has been sent on September 1, 2026, by electronic mode, to those shareholders whose email addresses are registered with the Company/ Depository Participant(s). A letter providing the web-link and QR code, where the Annual Report for financial year 2025-26 is available, is being sent to those shareholders whose e-mail addresses are not registered with the Company/ Depository Participant(s). The Notice of AGM and Annual Report of the Company for the financial year 2025-26, is available on the website of the Company at https://www.pdpprojects.com/, on the website of Stock Exchange where the Equity Shares of the Company are listed i.e. BSE Limited at www.bseindia.com and on the website of National Securities Depository Limited ("NSDL") at www.evoting.nsdl.com.

The Company is providing remote e-voting facility to the Shareholders, to exercise their rights to vote on all the resolutions proposed to be passed at AGM. The facility for casting votes by the Shareholders using an electronic voting system and for participating in the AGM through VC/OAVM facility along with the e-voting during the AGM will be provided by NSDL. Detailed procedure for joining of AGM through VC/OAVM and casting of vote through e-voting during the AGM is provided in the Notice of AGM. Shareholders attending AGM through VC/OAVM will be counted for the purpose of reckoning the quorum under Section 103 of the Act.

The remote e-voting period will commence on Tuesday, September 22, 2026 at 09:00 a.m. (I.S.T.) and shall conclude on Thursday, September 24, 2026 at 05:00 p.m. (I.S.T.). Further, facility of e-voting system, shall also be made available during the proceedings of the AGM and shall close after 15 (Fifteen) minutes from the conclusion of the AGM.

The Company has fixed Friday, September 18, 2026, as 'Record Date' for determining the eligibility of Shareholders for voting through remote e-voting and e-voting at the AGM. A person whose name is recorded in the Register of Members / List of Beneficial Owners as on Record Date is only entitled to avail the facility of remote e-voting as well as e-voting at the AGM. Shareholders who have casted their votes through remote e-voting can participate in AGM but shall not be entitled to cast their vote again.

Any person who becomes a Shareholder of the Company after dispatch of the Notice of AGM and holds share(s) as on Record Date may obtain the User ID and Password in the manner as provided in the notice of the AGM.

In case of any queries related to voting by electronic means, shareholders may contact Ms. Pallavi Mhatre, NSDL at evoting@nsdl.com or at telephone number 022-4886 7000. You may also refer to the Frequently Asked Questions (FAQs) for Shareholders and e-voting user manual for Shareholders available at the download section of www.evoting.nsdl.com.

For PDP Shipping & Projects Limited
Sd/-
Animesh Kumar
Managing Director
DIN: 02534914

Place: Navi Mumbai
Date: 01.09.2026

Univa Foods Limited

Regd. Office: B-702, 7th Floor, Neelkanth Business Park, Kirol Village, Near Bus Depot, Vidyavihar (W), Mumbai - 400086. I CIN: L55101MH1991PLC063265

Contact No.: +91 8928039945 I Email Id: univafoods@gmail.com I Website: www.univafoods.co.in

NOTICE OF 35th ANNUAL GENERAL MEETING AND E-VOTING INFORMATION

1. **NOTICE** is hereby given that the 35th Annual General Meeting ("AGM") of the Members of Univa Foods Limited will be held on Saturday, 26th September, 2026 at 04:00 P.M. (IST) through Video Conferencing ("VC")/Other Audio-Visual Means ("OAVM") to transact the businesses as set out in the Notice of the AGM.
2. The AGM will be held through VC/OAVM in compliance with the applicable provisions of the Companies Act, 2013, the Rules made thereunder, applicable MCA Circulars and the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.
3. The Notice of the 35th AGM together with the Annual Report for the Financial Year 2025-26 has been sent through electronic mode on Wednesday, 02nd September, 2026 to those Members whose e-mail addresses are registered with the Company/RTA/Depositories. Further, a letter containing the web-link and exact path for accessing the Annual Report has been sent to those Members whose e-mail addresses are not registered.
4. The Notice of the AGM and Annual Report are also available on the website of the Company at www.univafoods.co.in, on the websites of BSE Limited and National Stock Exchange of India Limited https://www.nseindia.com/, and on the website of Central Depository Services (India) Limited ("CDSL") at www.evotingindia.com.
5. Pursuant to Section 108 of the Companies Act, 2013 read with the applicable Rules and Regulation 44 of the SEBI Listing Regulations, the Company is providing the facility of remote e-Voting and e-Voting during the AGM through CDSL. The facility for participation in the AGM through VC/OAVM is also being provided through CDSL.
6. The remote e-Voting period shall commence on Wednesday, 23rd September, 2026 at 09:30 A.M. (IST) and shall end on Friday, 25th September, 2026 at 05:00 P.M. (IST). The voting rights of Members shall be in proportion to their shareholding in the paid-up equity share capital of the Company as on the cut-off date, i.e., Saturday, 19th September, 2026.
7. Members who have cast their vote through remote e-Voting may attend the AGM through VC/ OAVM but shall not be entitled to cast their vote again. Members attending the AGM through VC/OAVM who have not cast their vote through remote e-Voting and are otherwise not barred from doing so shall be entitled to vote through the e-Voting facility during the AGM.
8. Members whose e-mail ID/mobile number is not registered are requested to update the same as under:
   - Physical Shareholders: may send the necessary details to the Company at univafoods@gmail.com and/or to the RTA, MUFG Intime India Private Limited, at investor.helpdesk@in.mpms.mufg.com.
   - Demat Shareholders: are requested to update their e-mail ID and mobile number with their respective Depository Participant(s).

In case of any queries or grievances relating to remote e-Voting/e-Voting during the AGM, Members may refer to the FAQs and e-Voting Manual available at www.evotingindia.com or contact CDSL at helpdesk.evoting@cdslindia.com or Toll-Free No. 1800 21 09911.

For Univa Foods Limited
Sd/-
Deepak Kharwad
Director
DIN: 08134487

Place: Mumbai
Date: 03.09.2026

IMP POWERS LIMITED

CIN : L31300DN1961PLC000232

Registered Office : Survey No. 263/3/2/2, Village Sayli, Umar Kuin Road, Silvassa, Dadra & Nagar Haveli - 396 230

Office : CH-7, Inspire Business Park, Shantigram, SG Highway, Ahmedabad - 382 421 I **Tel. No.** : +91-0260-2464100/+91-79-2655 4100

Website : www.imp-powers.com I **Email ID** : info@imp-powers.com

NOTICE FOR ATTENTION OF SHAREHOLDERS OF THE COMPANY

Notice is hereby given that the **64th Annual General Meeting ("AGM")** of the shareholders of the Company will be held on **Wednesday, 30th September 2026, at 12:30 p.m. (IST)** through Video Conferencing ("VC") or Other Audio-Visual Means ("OAVM") to transact the businesses as set out in the Notice of the AGM.

The Ministry of Corporate Affairs ("MCA") has, vide its General Circular dated September 22, 2025 read together with circulars dated April 8, 2020, April 13, 2020, May 5, 2020, January 13, 2021, December 8, 2021, December 14, 2021, May 5, 2022, December 28, 2022, September 25, 2023 and September 19, 2024 (collectively referred to as "MCA Circulars"), permitted convening the Annual General Meeting ("AGM" / "Meeting") through Video Conferencing ("VC") or Other Audio Visual Means ("OAVM"), without physical presence of the members at a common venue. In accordance with the MCA Circulars and applicable provisions of the Companies Act, 2013 ("Act") read with Rules made thereunder and the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations"), the AGM of the Company is being held through VC / OAVM. The deemed venue for the AGM shall be the registered office of the Company.

The said circulars have also allowed the Company to dispense with the requirement of dispatching the physical copies of Notice of the AGM and Annual Report. Accordingly, the same will be sent only in electronic mode to the members whose email addresses are registered with the Registrar and Transfer Agents or with the Depository Participant(s). Also, the Company will send a letter containing the web-link along with the path to access the Annual Report 2025-26 (including the Notice) to the Members whose email addresses are not registered with the Company/ RTA/ Depository Participant(s) pursuant to Regulation 36(1)(b) of Securities and Exchange Board of India (Listing Obligations and Disclosures Requirements) Regulations, 2015. The Notice of AGM and Annual Report will be made available on website of the Company at www.imp-powers.com and on website of the Stock Exchanges, i.e. BSE Limited and National Stock Exchange of India Limited at www.bseindia.com and www.nseindia.com respectively and on the website of MUFG Intime India Private Limited (RTA and agency for providing the Remote e-Voting facility and e-voting system during the AGM) at https://instavote.linkintime.co.in/. Members attending the meeting through VC / OAVM shall be counted for the purpose of reckoning the quorum as per Section 103 of the Companies Act, 2013.

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

Further, to update/register the E-mail Id / contact details/ addresses/ bank details, shareholders may follow the instructions mentioned below:

- Physical Holding : Contact the RTA, MUFG Intime at C-101, 247 Park, LBS Marg, Vikhroli (West), Mumbai -400 083, Tel. No.: 08108116767, Toll Free No. 1800 1020 878. e-mail: rnt.helpdesk@in.mpms.mufg.com and submit KYC documents in your physical folio as per the process communicated by RTA

- Demat Holding : Contact your Depository Participant (DP) and register your email address in your demat account as per the process communicated by your DP

In case you have any queries or issues regarding e-voting, you may refer the Frequently Asked Questions ("FAQs") and e-voting manual available under "Help" section at https://instavote.linkintime.co.in/ or write an email to enotices@in.mpms.mufg.com or call 022-49186000.

This notice is issued for information and benefit of Members of the Company in compliance with applicable circulars of MCA and SEBI.

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

As per SEBI Circular no. HO/38/13/11(2)2026-MIRSD-POD/ I/3750/2026 dated January 30, 2026, another special window has been opened for a period of one year from February 5, 2026 to February 4, 2027, to facilitate the re-lodgement of transfer requests of physical shares that were originally lodged before 1st April 2019 but were rejected, returned or left un-attended due to deficiency in the documents or process. Shareholders who missed the earlier deadlines are requested to furnish the necessary signed documents to the Company's RTA MUFG Intime India Private Limited. All re-lodged shares will be issued only in dematerialized form, following the due transfer-cum-demat requests. Shareholders are encouraged to take advantage of this window and submit their requests at the earliest.

For, **IMP Powers Limited**
Yash Shah
Company Secretary and Compliance Officer
Membership No. : A49578

Date : 02-09-2026
Place : Ahmedabad

पंजाब नैशनल बैंक
punjab national bank

ARMB, MUMBAI CITY

6th Floor, United Bank Of India Tower,Sir P M Road, Fort, Mumbai-400 001 E-mail: cs6041@pnb.bank.in

SALE NOTICE FOR SALE OF IMMOVABLE PROPERTIES

E-Auction Sale Notice for Sale of Movable Assets under the Securitisation and Reconstruction of Financial Assets and Enforcement of Security Interest Act, 2002 read with proviso to Rule 8 (6) of the Security Interest (Enforcement) Rules, 2002.

Notice is hereby given to the public in general and in particular to the Borrower (s) and Guarantor (s) that the below described Movable property mortgaged/charged to the Secured Creditor, the constructive/SYMBOLIC/ PHYSICAL possession of which has been taken by the Authorised Officer of the Bank/ Secured Creditor, will be sold on As is where is, As is what is, and Whatever there is on the date as mentioned in the table herein below, for recovery of its dues due to the Bank/ Secured Creditor from the respective borrower (s) and guarantor (s). The reserve price and the earnest money deposit will be as mentioned in the table below against the respective properties.

SCHEDULE OF THE SECURED ASSETS

Sr No	Name of Borrower, (Firm / Co.) Co-borrower / Proprietor / Partners / Directors / Guarantor(s) / Mortgagor(s)	Details of Immovable Properties Mortgaged / Owner's Name (Mortgagers of properties)	A). Dt. Of Demand Notice u/s 13(2) of SARFAESI ACT 2002 B) Balance Outstanding Amount as per 13(2) + Intt. & Charges C) Possession Date u/s 13(4) of SARFESI ACT 2002 D) Nature of Possession Symbolic/Physical/ Constructive	A). Reserve Price B) EMD (last Date of EMD Deposit) C)Bid Increase Amount	Date/ Time of E-Auction	Details of the encumbrances known to the secured creditors	Property ID QR CODE
1	**RMB,Mumbai City** **Mr. Narendra Singh Lakhbir Gill (Borrower/Mortgagor)** **Mrs. Paramjeet Kaur Gill (Co-Borrower)**	Residential Flat No 704 on 7th Floor in the building named and styled as VIMAL PARK PHASE II, B-wing, admeasuring 1026.00 sq ft (built up area) in survey No 30 Hissa No 1 part lying and situated at revenue village shahad, Taluka Kalyan, Dist Thane.	**A)** 22.06.2026 **B)**Rs.55,88,895.16 as on 31.05.2026+ further intt & other charges w.ef. 01.06.2026 **C)28.08.2026** **D)Symbolic**	**A)** Rs.46,17,000.00 **B)** Rs 4,61,700.00 06.10.2026 (upto 11.00 AM) **C)** Rs.25,000.00	06.10.2026 11.00 AM to 4.00 PM	Not Known	
2	**ARMB, Mumbai City** **Mr. Lokesh Kishanlal Jaiswal (Borrower)** **Mrs.Preeti Lokesh Jaiswal (Co-Borrower)**	Flat No 105 & 106, 1st Floor, B Wing, D- Building, Golden Isle CHSL, Royal Palm, Village Maroshi, Aarey Milk Colony, Goregaon East, Mumbai -400065	**A)** 20/06/2019 **B)** Rs.71,44,110.00 as on 01/06/2019 + further intt & other charges **C)** 08/01/2021 **D)** Symbolic	**A)** Rs.59,08,000.00 **B)** Rs. 5,90,800.00 06.10.2026 (Upto 11.00 AM) **C)** Rs.25,000.00	06.10.2026 11.00 AM to 4.00 PM	Not Known	

TERMS AND CONDITIONS OF E-AUCTION SALE

1. The sale shall be subject to the Terms & Conditions prescribed in the Security Interest (Enforcement) Rules 2002 and to the following further conditions:
2. The properties are being sold on AS IS WHERE IS BASIS and AS ISWHAT IS BASIS and WHATEVER THERE IS BASIS
3. The particulars of Secured Assets specified in the Schedule hereinabove have been stated to the best of the information of the Authorized Officer, butthe Authorized Officer shall not be answerable for any error, misstatement or omission in this proclamation.
4. The Sale will be done by the undersigned through e-auction platform provided at the **Website https://baanknet.com** as per above..
5. For detailed term and conditions of the sale, please refer **www.baanknet.com, www.pnbindia.in.**
6. Contact Person **Mr. Sushil Kumar - 8420194674, Mr. Pavan Gudadhe - Mob 9423743110, 7.** The bidder bidding for any of the above IP has to bid by adding minimum incremental amount over and above the Fixed Reserve Price.

Note-Further any statutory dues of Central Govt/State Govt/Any statutory body shall be paid by the Purchaser of IP. Bank will not bear any type of dues Past/Present/Future.

30 DAYS STATUTORY SALE NOTICE UNDER RULE 8(6) OF THE SARFAESI ACT ,2002

Date : 03.09.2026
Place : Mumbai

Sd/-
Authorized Officer, Punjab National Bank