

PUBLIC NOTICE TO WHOMSOEVER IT MAY CONCERN

THIS IS TO INFORM THE GENERAL PUBLIC THAT FOLLOWING SHARE CERTIFICATE(S) OF PRZEE LIMITED HAVING ITS REGISTERED OFFICE AT THE CAPITAL, 1802/1901, 18TH FLOOR, PLOT NO. C-70, G BLOCK, MUMBAI MAHARASHTRA 400051 REGISTERED IN THE NAME OF FOLLOWING SHAREHOLDER HAS / HAVE BEEN LOST BY THE REGISTERED HOLDER(S).

FOLIO	NAME OF THE HOLDER(S)	CERTIFICATE	DISTINCTIVE NOS	NO OF SHARES
P 0069764	MR. MANUBHAI ARJANBHAI DUDHAT	16675	2838118 - 2838127	10
		35229	4325962 - 4325971	10
		101468	6350621 - 6350630	10
		101469	6350631 - 6350640	10
		101470	6350641 - 6350650	10
		317946	17646004 - 17646053	50
TOTAL				100

THE PUBLIC ARE HEREBY CAUTIONED AGAINST PURCHASING OR DEALING IN ANY WAY WITH THE ABOVE REFERRED SHARE CERTIFICATE(S).

ANY PERSON(S) HAS/HAVE ANY CLAIM IN RESPECT OF THE SAID SHARE CERTIFICATE(S) SHOULD LODGE SUCH CLAIM WITH THE COMPANY OR ITS REGISTRARS AND TRANSFER AGENTS KEIN TECHNOLOGIES LTD, KARYV SELENIUM TOWER B, PLOT NO. 31-32, CACHIBOARD, FINANCIAL DISTRICT, HYDERABAD - 500032, WITHIN 15 DAYS OF PUBLICATION OF THIS NOTICE. AFTER WHICH NO CLAIM WILL BE ENTERTAINED AND THE COMPANY MAY PROCEED TO ISSUE DUPLICATE CERTIFICATE(S) TO THE REGISTERED HOLDER(S).

PLACE: MUMBAI Name of the Applicant
DATE: 24/03/2026 Mr. MANUBHAI ARJANBHAI DUDHAT

Shri. Balasaheb Thackeray Agr/Business and Rural Transformation (SMART) Project

E-TENDER NOTICE NO -2026, DRAWN, 1288740_3

Construction of Godown 2000 MT

The Government of Maharashtra is implementing the World Bank funded SMART Project. Jaashak Natures Gift Producer Company Limited, Ashbyanagar is one of the beneficiaries under the project and inviting online bids on <https://mahatenders.gov.in> for above mentioned work. The estimated cost of work is Rs. 212.64 lakhs (Two hundred and twelve lakh and sixty four thousand six hundred and forty four only).

The last date for submission of online bid is 22/04/2026 up to 02:00 PM. Any updates or notices shall be published on aforementioned website only.

District Implementation Unit, SMART Project Dist. Ashbyanagar

TCFC FINANCE LIMITED

CIN: L62900MH1990PLC057923

ADD-501/502 RAHEJA CHAMBERS, FREE PRESS JOURNAL MARG, NARIMAN POINT, MUMBAI 400021

Tel: 022-35130943; 0944.0945; EMAIL: comptyssecretary@tcfcfinance.com

NOTICE TO SHAREHOLDERS

Special Window for Re-lodgement of Transfer

Requests of Physical Shares

SEBI, vide its Circular No. HO/38/13/1(2)2025-MRSD-PDD/13750/2025, Dated January 30, 2026, has extended a special window to facilitate re-lodgement of transfer deeds that were lodged prior to April 1, 2019 and were rejected, returned or not attended to due to deficiencies in the documents, process or for other reasons. This special window is open for a period of one year from February 5, 2025 to February 4, 2027.

All the securities shall be credited only in demat mode, subject to a one-year lock-in from the date of registration of transfer. Such securities shall not be transferred, tag-marked or pledged during the lock-in period.

The applicability of this window shall be as per the below matrix and subject to the SEBI Circular No.

Lodgement for transfer before April 01, 2019	Availability of Original Share Certificate with Shareholder	Eligibility to lodge in the current Special window
No. It's a fresh re-lodgement	Yes	Yes, subject to conditions in the SEBI Circular
Yes, but was rejected/ returned/not attended to due to deficiency in the documents	Yes	Yes
Yes, was lodged	No	X
No. was not lodged	No	X

Kindly note that request(s) shall be accompanied by original share certificate(s) along with transfer deed and other documents mentioned in the circular. Transfers of disputed shares and shares transferred to the IEPF are not considered under this window.

Shareholders who wish to re-lodge their documents for the transfer of shares are requested to contact the Company's Registrar and Share Transfer Agent (RTA), MFG Intime India Private Limited (formerly known as Link Intime India Private Limited), at C-101, Embassy 247, LBS Marg, Vikhroli (West), Mumbai - 400083, Maharashtra, India. Tel: 022-49186270. Mob: +318109116767. Fax: 022-49186080. In case of any query, shareholders can send a query at web.inquiry.mfg.com/helpdesk/ServiceRequest.html or may send an e-mail to RTA, rtahelpline@intime.mfg.com or to the Company at comptyssecretary@tcfcfinance.com

The Shares re-lodged for transfer shall be issued only in dematerialized (Demat) mode, subject to successful verification of documents.

By order of the Board
For TCFC Finance Limited

Sd/-
Place: Mumbai Zinal Shah
Date: 23rd March, 2026 Company Secretary & Compliance Officer

BAWEJA STUDIOS LIMITED

CIN: L9212MH2001PLG131253

Regd Off: C-65, Aashirwad, Lokhandwala Complex, Andheri (West), Mumbai - 400059. Phone: 022-3590 1403.

Email: cs@bawejestudios.com | Web: www.bawejestudios.com

NOTICE OF (01/2026-27) EXTRA ORDINARY GENERAL MEETING, REMOTE E-VOTING INFORMATION

Notice is hereby given that the (01/2026-27) Extra Ordinary General Meeting ("EGM") of the Members of Baweja Studios Limited will be held on Wednesday, April 15, 2026 at 12:00 PM. IST through Video Conferencing ("VC") / Other Audio-Visual Means ("OAVM"), to transact business as set out in the Notice of the EGM.

The Company has sent Notice of EGM along with Explanatory Statements on Monday, 23rd day of March, 2026 through electronic mode to members whose e-mail addresses registered with the Company/Depositories in accordance with the General Circular issued by Ministry of Corporate Affairs (MCA) circulars dated April 8, 2020, April 19, 2020, May 05, 2020, January 13, 2021, May 5, 2022, December 28, 2022, September 25, 2023, September 19, 2024 and General Circular No. 03/2025 dated September 22, 2025 (collectively referred to as "MCA Circulars").

The Notice of EGM is available on the company's website i.e. <https://www.bawejestudios.com/investors> and the same is also available on the websites of National Securities Depository Limited ("NSDL") at www.evoting.nsdl.com and the Stock Exchange National Stock Exchange of India Limited at www.nseindia.com.

In compliance with the provision of Section 108 of the Companies Act, 2013, read with the Rule 20 of the Companies (Management and Administration), Rules, 2014 (as may be amended from time to time) and Regulation 44 of the SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015, the members, whose name appears at the close of business hours on Wednesday, 08th day of April, 2026 (cut-off date) may cast their vote electronically on the Special Business as set out in the Notice of the EGM through remote e-voting system of National Securities Depository Limited ("NSDL"). All the members are informed that:

- The remote e-voting shall commence on, Sunday, April 12, 2026 (09:00 a.m. IST) and ends on Tuesday, April 14, 2026 (5:00 p.m. IST). The e-voting module shall be disabled by NSDL for voting thereafter.
- E-voting shall not be allowed beyond the aforementioned date and time. Once the vote on resolution is cast electronically by the Member, the member shall not be able to change it subsequently.
- Members holding shares as an cut-off date of April 08, 2026 may cast their vote electronically (e-voting) on all the businesses to be transacted at the EGM through e-voting facility.
- Members who have acquired shares and become members of the Company after the sending Notice of the EGM through electronic mode but before the cut-off date of Wednesday, 08th day of April, 2026 (cut-off date) and whose name is recorded in the Register of Members or in the Register of Beneficial Owners maintained by the Depositories, can view the Notice of the EGM on the Company's website or on the websites of National Securities Depository Limited ("NSDL") at www.evoting.nsdl.com and National Stock Exchange of India Limited at www.nseindia.com and can obtain their user id and password for the e-voting by sending a request at Companies email id: cs@bawejestudios.com however, if a person is already registered with NSDL for remote e-voting then existing user id and password can be used for casting vote.
- The procedure for e-voting during the EGM is same as the instructions mentioned for remote e-voting during a voting period before the EGM date. Only those members as on April 08, 2026 (Cut-off date) and who are present in the EGM through VC/OAVM facility and have not cast their vote on the resolutions through remote e-voting earlier and are otherwise not barred from doing so, shall be eligible to vote through e-voting system available during the EGM (www.evoting.nsdl.com). If any votes are cast by the members through the e-voting available during the EGM and if the same members have not participated in the meeting through VC/OAVM facility, then the votes cast by such Members shall be considered invalid as the facility of e-voting during EGM is available only to the members attending the EGM through VC/OAVM. The Members who have voted through Remote e-Voting will be eligible to attend/participate in the EGM. However, they will not be eligible to vote again during the meeting.
- All the resolutions (i.e. Special Business) as set out in the Notice shall be transacted through electronic voting means only.
- The Company has appointed Mr. Shiv Hari Jagan, Proprietor of Shiv Hari Jagan & Co., Company Secretaries (C.P. No. 4228) as the Scrutinizer to scrutinize the e-voting process (including the remote e-voting at the EGM) in a fair and transparent manner.

The Company has entered into an arrangement with NSDL for facilitating remote e-voting for EGM at evoting@nsdl.co.in. In case members have queries or issues regarding e-voting you may refer the Frequently Asked Questions (FAQs) for Shareholders and e-voting user manual for Shareholders available at the download section of www.evoting.nsdl.com or call on: 022-4886 7000 or send a request to Mr. Sanjeev Yadav at evoting@nsdl.co.in.

By order of the Board
For BAWEJA STUDIOS LIMITED

Sd/-
Harman Baweja
Managing Director
DIN: 02663248

Date : 23.03.2026
Place : Mumbai

Datamatics Global Services Limited

Regd. Off: Knowledge Centre, Plot No. 58, Street No. 17, MDC, Andheri (E), Mumbai 400 009.

Tel: +91-22-6100000/1/2 | CIN: L72200MH1987PLC045205

Website: www.datamatics.com | Email: investor@datamatics.com

NOTICE TO SHAREHOLDERS

SPECIAL WINDOW FOR TRANSFER AND DEMATERIALIZATION (DEMAT) OF PHYSICAL SHARES

In terms of SEBI Circular No. HO/38/13/1(2)2025-MRSD-PDD/13750/2025 dated January 30, 2026 ("SEBI Circular"), please note that a Special Window for transfer and dematerialization (Demat) of physical shares will remain open up to February 04, 2027, during which the investors may lodge / re-lodge such shares for transfer.

This facility is available to those investors who had purchased physical shares of Datamatics Global Services Limited ("the Company") prior to April 01, 2019, and:

- had not lodged the shares for transfer; or
- had lodged the shares for transfer but the same were rejected, returned, or not attended to due to deficiencies in documents, process, or otherwise.

Applicability of the Special Window:

For clarity regarding the applicability of this window to transfer the deeds executed before April 1, 2019, investors may refer to the below matrix:

Lodged for transfer before April 01, 2019?	Original Security Certificate Available?	Eligible to lodge in the current window?
No - It's a fresh lodgement	Yes	Yes (subject to conditions stated in the SEBI Circular)
Yes, but rejected / returned earlier	Yes	Yes
Yes, was lodged	No	No
No. was not lodged	No	No

Kindly note that request(s) which are accompanied by original share certificate(s) along with transfer deed(s) and other supporting documents will only be considered under the Special Window.

During this window, shares so transferred will be credited only in demat form and shall be under lock-in for a period of 1 year from the date of registration of transfer. Such shares shall not be transferred/tag-marked/pledged during the said lock-in period.

Following shall not be considered under this window:

- cases involving disputes between transferee and transferor and may be settled by them through court/NCLT process;
- Shares which have been transferred to Investor Education and Protection Fund (IEPF). Investors wishing to avail facility of this Special Window may contact the Company's Registrar and Transfer Agent, Datamatics Business Solutions Limited, at their office - Plot No. A 18 & 17, Part B Cross Lane, MDC, Andheri (East), Mumbai - 400 093. Tel: 91-22-6871 2151; Fax: 91-22-6871 2252; E-mail: investorquery@datamatics.com

For Datamatics Global Services Limited

Sd/-
Divya Kumar
President, Chief Legal Officer & Company Secretary

Date: March 23, 2026
Place: Mumbai

DHOOT INDUSTRIAL FINANCE LIMITED

Registered Office Address: 504, Rajha Centre, 214, Narman Point, Mumbai - 400 021.

Corporate Office Address: 1209, Rajha Centre, 214, Narman Point, Mumbai - 400 021.

CIN: L51900MH1978PLC020725 Email: cs@dhofinance.com

Tel: (022) 22840500, 22851152 Fax: 22871155

Website: www.dhoinvest.com

NOTICE TO SHAREHOLDERS

SPECIAL WINDOW FOR RE-LODGE/MENT OF TRANSFER REQUESTS OF PHYSICAL SHARES

In accordance with SEBI circular no. HO/38/13/1(2)2025-MRSD-PDD/13750/2026 dated January 30, 2026 and in furtherance to SEBI's previous circular no. SEBI/HO/MRSD/MRSD-PD/PIC/IR/2025/87 dated July 02, 2025, shareholders of Dhoot Industrial Finance Limited are hereby informed that special window has been opened for a period of one year starting from February 05, 2025 to February 04, 2027 for re-lodgement of transfer deeds and dematerialisation of physical securities which were sold/purchased prior to April 01, 2019.

Shareholders have to note that this window is also available for transfer requests which were submitted earlier but were rejected, returned, or not attended to due to deficiencies in documents, process, or other reasons. Shareholders are further requested to note that securities transferred under the window shall be mandatorily credited to the transferee only in Demat mode and shall remain under a lock-in for one year from the date of registration of transfer. Such securities shall not be transferred, lien marked, or pledged during the lock-in period.

The procedure and conditions to be followed by the investor/transferee are detailed in the said SEBI Circular. The SEBI Circular can be accessed on https://www.sebi.gov.in/legislation/circulars/2025/ese-of-doe-investment-special-window-for-transfer-and-dematerialisation-of-physical-securities_99411.htm

Kindly note that request(s) which are accompanied by original share certificate(s) along with transfer deed(s) and other supporting documents will only be considered under the Special Window.

Shareholders who wish to avail this opportunity are requested to contact our Registrar and Share Transfer Agent. The details are as follows:

MFG Intime India Private Limited (Previously known as Link Intime India Private Limited),
Registered Office Address: C-101, Embassy 247, L.B.S. Marg, Vikhroli (West), Mumbai - 400083, Maharashtra, India.
Tel: -41 8108116767
Email: investorhelpdesk@intime.mfg.com

Eligible shareholders are encouraged to take advantage of this special window.

By order of the Board of Directors
For Dhoot Industrial Finance Limited

Sd/-
Date: March 23, 2026 Sneha Shah
Place: Mumbai. Company Secretary & Compliance Officer

GNFC

Gujarat Narmada Valley Fertilizers and Chemicals Limited
(An ISO 9001, ISO 14001, ISO 45001 & ISO 50001 Certified Company)
Regd. Office: P.O. Narmadaganj - 392015, Dist: Bharuch (Gujarat), India
CIN: L2410G1979PLC002903, Website: www.gnfc.in

OPEN TENDER NOTICE FOR PROCUREMENT OF METHANOL

NFC intend to procure approx 17,000 MT Methanol for its plant located at Bharuch, Dist. Bharuch Gujarat.

or detailed specification and other terms, please visit web notice placed on our Web site www.gnfc.in (in Tenders ->Tender Notice->Materials Management Department).

Last date and time for response: 25.03.2026 @ 11:00 hrs.

HARYANA CAPFIN LIMITED

Registered Office: Pipe Nagar, Village Sukali, N.H.17, B.K.G Road, Taluka Rohtak, Distt Raigarh - 602128 (Maharashtra)
Corporate Office: Plot No. 30, Institutional Sector 44, Gurugram - 122003/Haryana

Interim Corporate Office: Plot No. 106, Institutional Sector 44, Gurugram - 122003/Haryana
Ph: 91-124-4624908, 2574325, 2574620, 2574521
E-mail: investors@haryanacapfin.com
Website: www.haryanacapfin.com
CIN: L27299MH1998PLC226139

NOTICE OF POSTAL BALLOT

NOTICE is hereby given pursuant to the provisions of Section 110 and other applicable provisions, if any, of the Companies Act, 2013 (the "Act") read with the Companies (Management and Administration) Rules, 2014 ("Rules"), Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations"), Societal Standard on General Meetings (SS-2) issued by the Institute of Company Secretaries of India, as amended from time to time and in accordance with the guidelines prescribed by the Ministry of Corporate Affairs ("MCA") for holding general meetings / conducting Postal Ballot process through e-voting under General Circular No. 14/2020 dated 8th April 2020, 17/2020 dated 18th April 2020, 22/2020 dated 18th June 2020, 33/2020 dated 25th September 2020, 39/2022 dated 31st December 2020, 10/2021 dated 23rd June 2021, 20/2021 dated 8th December 2021, 30/2022 dated 5th May 2022, 11/2022 dated 28th December 2022, 09/2023 dated 25th September 2023, 09/2024 dated 18th September 2024 and 03/2025 dated 22nd September 2025 (collectively referred to as "MCA Circulars"), that the resolution as set out in the Postal Ballot Notice dated 13th February 2026 is proposed to be passed by the members through Postal Ballot only by remote e-voting process.

In terms of relevant provisions of the Act and in accordance with MCA Circulars, the Postal Ballot Notice along with the instructions regarding remote e-voting has been sent only through email to those Members, whose email address is registered with the Company/Depositories/Depository Participants/Registrar and Share Transfer Agent (RTA) of the Company and 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 of 13th March 2026. A person who is not a member on the cut-off date shall accordingly send the Postal Ballot Notice for information purposes only.

In compliance with the requirements of the MCA Circulars, physical copy of Postal Ballot Notice along with Postal Ballot Forms and pre-paid business envelope will not be sent to the shareholders for this Postal Ballot and shareholders are required to communicate their assent or dissent through the remote e-voting system only. Electronic copies of the Postal Ballot Notice have been sent to all the members on 23rd March 2026, whose email addresses are registered with the Company/Depositories/Depository Participants. The Postal Ballot Notice will also be available on the website of the Company www.haryanacapfin.com and on the website of the stock exchange i.e. BSE Limited at www.bseindia.com, where the Company's shares are listed.

The facility of casting the votes by the members ("e-voting") will be provided by National Securities Depository Limited (NSDL) and the detailed procedure for the same has been provided in the Postal Ballot Notice. The remote e-voting period commences from 09:00 a.m. (IST) on Wednesday, 25th March, 2026 and ends at 05:00 p.m. (IST) on Thursday, 26th April, 2026. The e-voting module shall be disabled by NSDL for voting thereafter. Remote e-voting shall not be allowed beyond the said date and time. During this period, members of the Company holding shares either in physical form or in dematerialized form, as on the cut-off date of 13th March 2026, may cast their vote by remote e-voting on the resolution as set out in the Postal Ballot Notice.

The Company has appointed Mr. Rajesh Gupta (C.P. 26258, FCS-4870), Practising Company Secretary as scrutinizer for conducting the entire postal ballot process by way of remote e-voting in a fair and transparent manner.

Members who have not registered their e-mail address with the Company's RTA/Depository can now register the same by sending a request to share.assignments@nsdl.com or share.assignments@bseindia.com. Members holding Shares in demat form are requested to register their e-mail address with their Depository Participants only. The registered e-mail address will be used for sending future communications.

The Result of the Postal Ballot will be declared within two working days from the conclusion of the remote e-voting. The said results along with the Scrutinizer's Report shall be placed on the website of the Company at www.haryanacapfin.com and on the website of NSDL at www.evoting.nsdl.com. The provisions of NSDL at www.evoting.nsdl.com and the same shall be communicated to the Stock Exchange simultaneously.

In case of any queries, you may refer the Frequently Asked Questions (FAQs) for Shareholders and e-voting user manual for Shareholders available at the download section of www.evoting.nsdl.com or call at 022-48897000 or send a request to Ms. Pallavi Ushale at evoting@nsdl.com. The provisions of NSDL at www.evoting.nsdl.com and the same shall be communicated to the Company at investors@haryanacapfin.com.

For Haryana Capfin Limited

Sd/-
Sandhya Tiwari
Company Secretary
M. No. ACS-35964

Place: Gurugram
Date : 23.03.2026

RECOVERY OFFICER

MAHARASHTRA CO-OPERATIVE SOCIETIES ACT 1960, Act 196, Rule 1963, Rule 107.

Attached: THE SHIVKrupa SAHAKARI PATRONI LTD. - SHIVKrupa BHAVAN, PLOT NO. R-225, T.T.C. INDUSTRIAL AREA, M.I.D.C., BABALE, NAVI MUMBAI - 400761.

FORM "Z"
[See sub-rule 11 (d-1) of rule 107]

POSSESSION NOTICE FOR IMMOVABLE PROPERTY

Whereas the undersigned being the Special Recovery Officer of the Mr. Atul Abhinav Deshmukh under the Maharashtra Co-operative Societies Rules, 1961 issue a demand notice dated 17.02.2026 calling upon the judgment debtor.

Mr. Kamath Rajendra Rameshchandra / Mrs. Kamthe(Kamthe) Vaishali Rajendra (AKS/10) to repay the amount mentioned in the notice being Rs. 29,29,278/- in words (Rs. TWENTY NINE LAKH NINE HUNDRED SEVEN THOUSAND TWO HUNDRED SEVENTY EIGHT ONLY) due date of receipt of the said notice and the judgment debtor having failed to repay amount, the undersigned has issue a notice for attachment date 05.03.2026 And attached the property describe herein below.

The judgment debtor having failed to repay the amount, notice is hereby given to the judgment debtor and the public in general that the undersigned has taken possession of the property described herein below in exercise of powers conferred on him/her under rule 107 (1) (d-1) of the Maharashtra Co-operative Societies Rules, 1961 on this 15TH Day of March of the year 2026.

The judgment debtor in particulars and the public in general is hereby cautioned not to deal with the property and any dealings with the property will be subject to the charge of the Mr. Atul Abhinav Deshmukh for an amount Rs. 29,29,278/- in words (Rs. THIRTY LAKH TWENTY EIGHT THOUSAND FIVE HUNDRED SIXTY THREE ONLY) and interest thereon.

Description of the Immovable Property

Plot No- 104, 1st Floor, E wing, Shaktantula Shriroop Co. Op. Hsg. Society Ltd., Shaktantula Shriroop Building, Lodha Estate, Near Lodha Ekte, Kalyan Shil Road, Dombivli (E), Survey No. 38, Hissa No. 11, Village - Nilje, Tal. Kalyan, Dist. Thane 421 204
Property No: E-49002504900 (Old No- 2114/6) AS Per KDMC Tax Receipt, Area -610 Sq Ft Built-up

Date: 16/03/2026
Place: KOPARKHURANE

Mr. Atul Abhinav Deshmukh
Special Recovery Officer
Rule 107 of Maharashtra Co. Op. Soc. Act
1960 Rule 1561

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Almondz Global Securities Limited

CIN: L74899MH1994PLC434425

Registered Office: Level 5, Grande Palladium, 175 CST Road, Off BKC Kollia, Santacruz Mumbai - 400098, India
Tel: + 91 22 67526690, Fax: +91 22 67526693

Corporate Office: F-333 Okhla Industrial Area, Phase -II, New Delhi-110029
Tel. + 91 11 43509786, Fax: 91 11-43509735
Email id: Secretariat@almondz.com website: www.almondzglobal.com

CORRIGENDUM TO THE NOTICE OF EXTRA-ORDINARY GENERAL MEETING DATED 27TH MARCH, 2026

To,
The Members of Almondz Global Securities Limited

An Extra-Ordinary General Meeting of the members of Almondz Global Securities Limited will be held on Friday, 27th March 2026 at 11:00 A.M. (IST) through Video Conferencing ("VC") or Other Audio Visual Means ("OAVM").

The Notice of EGM was dispatched to the Shareholders of the Company on 28th February, 2026 in due compliance with the provisions of the Companies Act, 2013, and rules made thereunder, read with circular issued by Ministry of Corporate Affairs and Securities Exchange Board of India.

The Company had filed applications with the stock exchange namely National Stock Exchange of India Limited ("NSE") & BSE Ltd (BSE), for seeking "In-Principle Approval" in relation to the proposed preferential issue of convertible Warrants for which the approval of the shareholders is being sought. Thereafter, the Company has received observations from NSE and directed the Company to rectify / provide additional details through Corrigendum.

This corrigendum is being issued to inform the members of the Company about certain alterations/modifications made in the Special Resolution & Explanatory Statement of Special Resolution pertaining to Item No. 1 of EGM Notice dated 25th February, 2026 and Corrigendum of Notice dated 13th March, 2026 as detailed herein below:

- The "Object of the Issue" as given in point No. A of Explanatory Statement of Special Resolution pertaining to Item No. 1 as detailed in the said Notice shall be substituted and read as under:

Objects of the Issue

The Company proposes to utilize the proceeds raised through the preferential issue ("Issue Proceeds") for the following purposes:

- Working Capital Requirements**
A portion of the Net Proceeds will be utilised to meet the working capital requirements of the Company.
- General Corporate Purposes**
The balance of the Net Proceeds, not exceeding 20% of the total Issue Proceeds, shall be utilised towards general corporate purposes, including, inter alia, meeting ongoing corporate exigencies and contingencies, administrative and operational expenses, brand-building initiatives, technology upgradation, governance enhancement measures and such other purposes as may be permissible under applicable laws, as may be determined by the Board of Directors from time to time.

Utilisation of Issue Proceeds

As the funds to be received pursuant to the conversion of warrants will be received in tranches and the quantum of funds required at different points in time may vary, the broad range of intended utilisation of the Issue Proceeds for the aforesaid objects is set out below:

Sr. No.	Particulars	Total estimated amount to be utilised*	Tentative timeline for utilisation from the date of receipt of funds
1.	Working Capital Requirements	Rs. 11,56,00,000	Within twelve (12) months from the date of receipt of funds, including the application money received at the time of allotment of warrants as well as the balance amount received upon conversion of such warrants
2.	General Corporate Purposes	Rs. 1,76,40,000	

*The amounts mentioned above are indicative and may vary depending upon the actual funds received and the business requirements of the Company, subject to applicable laws and approvals.

*Considering 100% conversion of Warrants into equity shares within the stipulated time.

Given that the Preferential Issue is for convertible Warrants, the Issue Proceeds shall be received by the Company within 18 (eighteen) months from the date of allotment of the Warrants in terms of Chapter V of the SEBI ICDR Regulations, and as estimated by our management, the entire Issue Proceeds would be utilised for all the aforementioned Objects, in phases, as per the Company's business requirements and availability of Issue Proceeds, within 12 months from the date of receipt of funds for the Warrants (as set out herein).

In terms of the NSE Circular No. NSE/CIL/2022/58 dated December 13, 2022 and the BSE Circular No. 2022(11-347) dated December 13, 2022, the amount specified for the aforementioned Objects may deviate by +/- 10% depending upon the future circumstances, given that the Objects are based on management estimates and other commercial and technical factors.

Accordingly, all concerned shareholders, Stock Exchanges, Depositories, Registrar and Share Transfer Agent, agencies appointed for e-voting, other authorities, regulators, and all other concerned persons are requested to take note of the above changes.

This corrigendum is being uploaded on the website of the Company at www.almondzglobal.com and on the website of COSE, at www.evotingindia.com and on the website of Stock Exchange i.e. National Stock Exchange of India Limited at www.nseindia.com & BSE Limited www.bseindia.com

By the order of the Board of Directors
For Almondz Global Securities Limited

Sd/-
Ajay Pratap
Director Legal & Corporate Affairs
& Company Secretary
DIN: 16085375

Place: New Delhi
Date: 23.03.2026

Registered Office: Level 5, Grande Palladium, 175 CST Road, Off BKC Kollia, Santacruz Mumbai - 400098
Tel. + 91 22 67526690, Fax: +91 22 67526693
Corporate Office: F-333 Okhla Industrial Area, Phase -II, New Delhi-110029
Tel. + 91 11-43509786, Fax: +91 11-43509735
CIN: L74899MH1994PLC434425 Website: www.almondzglobal.com

Form no INC-26
(Pursuant to rule 30 of the Companies (Incorporation) Rules, 2014)

Advertisement to be published in the newspaper for change of registered office of the Company from one state to another.

BEFORE THE CENTRAL GOVERNMENT REGIONAL DIRECTOR, WESTERN REGION, MCA
101, Pooch, Sector 13/2A, Connaught Place, New Delhi - 110028

In the matter of the Companies Act, 2013, Section 17(4) of the Companies Act, 2013 and Rule 30 of the Companies (Incorporation) Rules, 2014

IN the matter of **Geminati Solutions Private Limited** (CIN No. U72303WB2019PTC168154) having its registered office at 215 Aurora, 10th Floor, B Wing, near to court yard hotel, Andheri (East), Mumbai - 400029, Maharashtra India, 400024.

Notice is hereby given to the General Public that the company proposes to make application to the Central Government under section 13 of the Companies Act, 2013 seeking confirmation of alteration of the Memorandum of Association of the Company in terms of the special resolution passed at the Extraordinary general meeting held on 15th of March, 2026 to relocate the company to change its Registered office from "State of Maharashtra" to "State of Goa".

Any person whose interest is likely to be affected by the proposed change of the registered office of the company may deliver either on MCA portal (www.mca.gov.in) by filing investor complaint form or cause to be delivered or send by registered post of his/her objections supported by affidavit dated on or before the date of publication of this notice with a copy of the affidavit to company's registered office at the address mentioned below.

ADDRESS OF REGISTERED OFFICE: 215 Aurora, 10th Floor, B Wing, near to court yard hotel, Andheri (East), Mumbai - 400029

For and on behalf of
Geminati Solutions Private Limited

Sd/-
Dr. Ranjit Nani
Managing Director
Date: 24.03.2026
Place : Mumbai
DIN: 06890615

SIMPLEX INFRASTRUCTURES LIMITED

CIN: L45209WB1924PLC049699

Regd Office: 'SIMPLEX HOUSE', 27, Shakespear Sarani, Kolkata - 700017
Phone: +91 033 23011160, Fax: 033 2289 1468
E-mail: secretarial.legal@simplexinfra.com • Website: www.simplexinfra.com

INTIMATION FOR EXTRA-ORDINARY GENERAL MEETING

- Notice is hereby given that an Extra-Ordinary General Meeting ("EGM") of Simplex Infrastructures Limited ("Company") will be held on **Wednesday, 22nd April, 2026 at 3.00 PM** through Video Conference ("VC") / Other Audio Visual Means ("OAVM") facility in compliance with the applicable provisions of the Companies Act, 2013 and the Rules made thereunder, read with General Circulars dated 8th April, 2020, 13th April, 2020, 5th May, 2020, 13th January, 2021, 14th December, 2021, 5