DHOOT INDUSTRIAL FINANCE LIMITED

CIN: L64990MH1978PLC020725
Tel.: 22845050, 22835152 Fax: 22871155
www.dhootfinance.com

10th August, 2026

To
BSE Limited
Corporate Relations Department, **Fax No: 2272 2061/41/39/37**
P. J. Towers, Dalal Street,
Mumbai- 400001, Maharashtra, India.

Ref No: - Company Scrip Code – 526971 ISIN: INE313G01016

Sub.: Newspaper Advertisement regarding the Notice of the 48th Annual General Meeting, e-voting, record date and other related information.

Dear Sir/Madam,

Pursuant to Regulations 30 & 47 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, Please find enclosed newspaper cuttings related to 48th Annual General Meeting scheduled to be held on Thursday, September 10, 2026 at 02:30 p.m. (IST) through Other Audio-Visual Means (OAVM), e-voting, record date for the purpose of determining eligibility of the Members for payment of final dividend for the Financial Year ended March 31, 2026, if declared at the AGM and other related information, published on August 08, 2026 in newspapers viz. "The Financial Express" (Mumbai), English newspaper and in "Mumbai Lakshdeep"(Mumbai), Marathi newspaper.

You are requested to take the aforesaid information on your record.

Thanking You,

FOR DHOOT INDUSTRIAL FINANCE LIMITED

Sneha Shah
Company Secretary & Compliance Officer
Membership Number: A28734

Date: 10/08/2026
Place: Mumbai

Encl.: a/a

DCM Nouvelle Limited

CIN: L17309DL2016PLC307204

Regd. Office: 407, Vikrant Tower, 4 Rajendra Place, New Delhi - 110008

E-mail: info@dcmnvl.com | **Tel:** 011-45013348

EXTRACT OF THE UN-AUDITED STANDALONE & CONSOLIDATED FINANCIAL RESULTS OF DCM NOUVELLE LIMITED FOR THE QUARTER ENDED JUNE 30, 2026

(₹ in Lakh except Earning Per Share)

Sl No.	Particulars	Standalone				Consolidated			
		Quarter Ended			Year Ended	Quarter Ended			Year Ended
		30.06.2026 (Unaudited)	31.03.2026 (Unaudited)	30.06.2025 (Unaudited)	31.03.2026 (Audited)	30.06.2026 (Unaudited)	31.03.2026 (Unaudited)	30.06.2025 (Unaudited)	31.03.2026 (Audited)
1	Total income from Operations	28,516	26,159	25,053	1,01,660	28,917	26,345	25,344	1,02,843
2	Net Profit/(Loss) for the period (before tax, exceptional and/ or extraordinary items)	4,205	984	890	2,520	3,813	616	384	931
3	Net Profit/ (Loss) for the period before tax (after exceptional &/ or extraordinary items)	4,205	984	890	(1,227)	3,813	610	384	739
4	Net Profit/ (Loss) for the period after tax (after exceptional and extraordinary items)	3,145	771	666	(1,802)	2,753	397	160	164
5	Total Comprehensive Income for the period [Comprising Profit/(Loss) for the period after tax and Other Comprehensive Income (after tax)]	3,149	778	668	(1,784)	2,757	407	162	185
6	Paid up equity share capital (face Value of ₹10/- each)	1,868	1,868	1,868	1,868	1,868	1,868	1,868	1,868
7	Other Equity				30,817				30,951
8	Earnings per share (of ₹ 10 each) -Basic and diluted (₹)	16.84	4.13	3.57	(9.65)	14.98	2.37	1.20	1.93
		not annualised	not annualised	not annualised	annualised	not annualised	not annualised	not annualised	annualised

Notes:

1. The above is an extract of the detailed format of quarterly Financial Results filed with Stock Exchnages under Regulation 33 of the SEBI (Listing Obligation and Disclosure Requirements) Regulation, 2015. The full format of the Standalone and Consolidated quarterly Financial Results are available on the Company's website: (www.dcmnvl.com) and websites of Bombay Stock Exchnage (www.bseindia.com) and National Stock Exchnage of India Limited. (www.nseindia.com).
2. The Un-Audited standalone and consolidated financial results of the Company for the quarter ended June 30, 2026, have been reviewed by the Audit Committee and approved by the Board of Directors at their respective meetings held on Friday, August 07, 2026.

By order of the Board of Directors
For **DCM Nouvelle Limited**
Sd/-
Meenakshi Nayar
Chairperson
DIN: 06866256

Date: August 07, 2026
Place: New Delhi

HOWARD HOTELS LIMITED

Regd Office:- 20, Maurya Complex, B-28 Subhash Chowk, Laxmi Nagar, New Delhi-110092
Corp. Off.: Hotel Howard plaza, Fatehabad Road, Agra-282001
CIN- L74899DL1988PLC038622 **Tel:** 0562-404-8600, **Fax:** 0562-404-8666
Email: info@howardhotelsltd.com, **Website:** www.howardhotelsltd.com

NOTICE PERTAINING TO HOLDING OF 37TH ANNUAL GENERAL MEETING OF THE MEMBERS OF THE HOWARD HOTELS LIMITED THROUGH VIDEO CONFERENCE AND OTHER AUDIO VISUAL MEANS AND REMOTE E-VOTING FACILITY

Notice is hereby given that the 37th Annual General Meeting ("AGM") of the Company will be held on Friday, 04th September, 2026 at 11:30 a.m. (IST) through video conferencing (VC)/ other audio visual means (OAVM) in compliance with all the applicable provisions of the Companies Act, 2013 and Rules issued thereunder and the Securities and Exchange Board of India ("SEBI") (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with General Circular Nos. 20/2020 dated 05th May, 2020, 10/2022 dated 28th December, 2022, 09/2023 dated September 25, 2023 and subsequent circulars in this regard, the latest being General Circular No. 09/2024 dated 19 September 2024 ("MCA Circulars") issued by Ministry of Corporate Affairs ("MCA") and Securities and Exchange Board of India ("SEBI") vide its Circular No. SEBI/HO/CFD/CMD2/CIR/P/2021/11 dated January 15, 2021, Circular No. SEBI/HO/DDHS/P/CIR/2022/0063 dated 13th May, 2022, SEBI/HO/CRD/PoD-2/P/CIR/2023/4 dated 5th January, 2023, Circular No. SEBI/HO/CFD/CFD-PoD-2/P/CIR/2023/167 dated 7th October, 2023 and Master Circular SEBI/HO/CFD/CFD-PoD-2/P/CIR/2024/133 dated July 11, 2023. The latest being October 03, 2024 ("SEBI Circulars") [hereinafter collectively referred to as "Circulars"] and in accordance with the applicable provisions of the Companies Act, 2013 ("the Act") and SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and other applicable laws to transact the business as set out in the Notice of the AGM.

In compliance with the above circulars, the companies will be sending electronic copies of Notice of the AGM and Annual report for the financial year 2025-26 to all the shareholders whose e-mail addresses are registered with the Company/ Registrar and Share Transfer Agent ("RTA")/ Depository Participants ("DPs").

Pursuant to Regulation 36(1)(b) of the SEBI Listing Regulations, a letter providing the web-link for accessing the Annual Report will be sent to those Members whose e-mail addresses are not registered with the Company/RTA/Depositories/DPs.

Dissemination on website:

An electronic copy of Annual Report 2025-26 of the Company, inter-alia, containing the Notice and the Explanatory Statement of the Company will be available on the website of the Company at www.howardhotelsltd.com and on website of Stock Exchange viz. BSE Limited at www.bseindia.com

Manner of registration of e-mail address/Mobile No:

Shareholders who wish to register their email address/mobile no. are requested to follow the below instructions:

Shareholders holding shares in the Physical form	Register/update the details in prescribed form ISR-1 with RTA of the Company.
Shareholders holding shares in Dematerialized Form	Register/update the details in your Demat Account, as per process advised by your DP.

Manner of casting votes:

The Company is pleased to offer the e-voting facility before the AGM through remote e-voting and during the AGM through e-voting system, to its shareholders in respect of business to be transacted at the AGM and this purpose, the Company has appointed InstaVote for facilitating voting through electronic means.

In case e-mail id is registered with the Company/RTA/DP	Detailed procedure w.r.t. e-voting will be sent to the registered e-mail id and also will be available in the notice of AGM.
In case e-mail id is not registered with the Company/RTA/DP	Detailed procedure w.r.t. e-voting will be available in the notice of AGM.

A person, whose name is recorded in the Register of Members of the Company, as on cut-off date i.e. Friday, 28th August, 2026, only shall be entitled to avail the facility of e-voting, either through remote e-voting or through e- voting system during the AGM.

For: Howard Hotels Limited
Sd/-
(Nirankar Nath Mittal)
Chairman & Managing Director
DIN: 01533102

Place: Agra
Date: 07th August, 2026

EASY HOME FINANCE LIMITED

Reg. Office: 302, 3rd Floor, Savoy Chambers, Dattatray Road & V. P. Road (EXTN.), Santacruz West, Mumbai - 400054.
CIN: U74999MH2017PLC297819 | **Website:** www.easyhfc.com | **Email:** contact@easyhomefinance.in
Toll Free: 1800 22 3279 | **Tel:** +91 22 3550 3442 | **Tel:** +91 22 3521 0487

Appendix IV Symbolic Possession Notice (For Immovable Property)

Whereas, the undersigned being the authorized officer of EASY HOME FINANCE LIMITED under the Secritisation and Reconstruction of Financial Assests and Enforcement of Security Interest Act 2002 and in exercise of power conferred under section 13(2) read with Rule 3 of the Security Interest (Enforcement) Rules 2002, Demand Notice(s) issued by Authorized Officer of the Company to the Borrower(S) / Guarantor(S) mentioned herein below to repay the amount mentioned in the notice within 60 days from the date of receipt of the said notice. The borrower having failed to repay the amount, notice here by given to the Borrower(s) / Guarantor(s) and the public in general that the undersigned has taken possession of the property described here in below in exercise of powers conferred on him under Sub-Section (4) of the Section 13 of the said Act read with Rule 8 of the Security Interest Enforcement rules, 2002. The Borrowers attention is invited to provision of sub-section (8) of section13 of the Act, in respect of time available, to redeem the secured assets. The Borrower in particular and the public in general are hereby cautioned not to deal with the property and any dealings with the property will be subject to the change of EASY HOME FINANCE LIMITED for an amount as mentioned herein under with the interest thereon

Sr. No.	Name of Borrower/ Co-Borrower/Guarantors & Date of NPA	Demand Notice/Date Amt. Outstanding / Branch LAN	Detail of Secured Assets:	Possession Notice Date / Type
1	1. Mr. Jyotsna Devindra Bhatkar, (Borrower) 2. Mr. Devindra Yashwant Bhatkar (Co-Borrower 1) 3.Mr. Sanket Devendra Bhatkar (Co-Borrower 2)	Demand Notice Date : May 15, 2026 O/s.: Rs. 25,08,388/- Branch / LAN : Palghar/ HL00031901	All that part and parcel of the property bearing Property Address: Flat No. 1803, 18th Floor, Building No. 14, Kaneri Heights, S.No. 317, H.No. B/1,2,4, Old S.No. 287/6 of Village Juchandra, Naigaon(east), Taluka Vasai, District Palghar-401208.	Symbolic August 6, 2026
2	1. Mr. Sukram Dashrath Tayade, (Borrower) 2. Mrs. Pranita Sukram Tayade (Co-Borrower 1) 3. Mr. Ashish Sukram Tayade (Co-Borrower 2)	Demand Notice Date : May 15, 2026 O/s.: Rs. 8,33,254/- Branch / LAN : Thane/ HEML000765	All that part and parcel of the property bearing Property Address: Flat No. 403, A Wing, Bhagirathi Apartment, Yashodhan Nagar, Near Devendra Industries Off Pada No. 2, Survey No. 153/3 at village Pachpakhadi, Thane West 400606.	Symbolic August 5, 2026

SATUTORY NOTICE TO BORROWERS/GUARANTOS

Borrower(s)/Guarantor's are hereby put to caution that the property may be sold at any time herein after by way of public auction/ lenders and as such this may also be treated as a notice under Rule 6, 8 & 9 of Security (interest) Enforcement Rules, 2002. The detailed inventory and Panchnama could not be recorded due to obstructions as such property has been photographed.

DATE : 08.08.2026
PLACE: Maharashtra

Sd/-
Authorized Officer, EASY HOME FINANCE LIMITED

Tulasee Bio-Ethanol Ltd.

Regd. Off. & Fact.: Plot No. 41/3 & 41/5, Village Lohop, Lohop Chowk Road, Tal. Khalapur - 410202 Dist. Raigad, Maharashtra
E-mail : tulaseebio@gmail.com CIN: L24115MH1988PLC048126

EXTRACT OF UNAUDITED FINANCIAL RESULTS FOR THE QUARTER ENDED 30TH JUNE, 2026

(₹ In Lakhs)

Particulars	Quarter ending/ Current year ending 30/06/2026 Unaudited	Year to date figures/ Previous year ending for 30/06/2026 Unaudited	Corresponding 3 months ended in the year 30/06/2025 Audited
Total Income from operations	-	-	-
Net Profit / (Loss) for the period (before Tax, Exceptional and/or Extraordinary items)	(6.42)	(6.42)	(7.20)
Net Profit / (Loss) for the period before Tax, (after Exceptional and/or Extraordinary items)	(6.42)	(6.42)	(7.20)
Net Profit / (Loss) for the period after Tax, (after Exceptional and/or Extraordinary items)	(6.42)	(6.42)	(7.20)
Total comprehensive Income for the period [Comprising Profit/(Loss) for the period (after Tax) and other Comprehensive Income].	(6.42)	(6.42)	(7.20)
Equity Share Capital (Face Value Rs. 10/- each)	583.78	583.76	583.76
Reserves (excluding Revaluation Reserve) as shown in the Audited Balancesheet of the previous year	(538.32)	(538.32)	(531.90)
Earnings per equity Share (of Rs.10/- each) (Not annualised)	-	-	-
(a) Basic	-	-	-
(b) Diluted	-	-	-

Note:

1) The above is an Extract of the detailed format of results for quarter ended on 30th June 2026 filed with the Stock Exchanges under Regulation - 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015. the full format of the standalone quarterly results are available on the website of BSE Ltd. (www.bseindia.com) and the Company's website(www.tulaseebio.com)
2) The financials have been prepared in accordance with Companies (Indian Accounting Standards) Rules 2015 IND-AS to the extent applicable. The Company has adopted IND-AS beginning 01st April, 2017 with transition date 01stApril, 2016.
3) The above results have been reviewed by the Audit Committee and approved by the Board of Directors at their meeting held on 07-08-2026.

By Order of the Board of Directors
For Tulasee Bio-Ethanol Ltd.
Sd/-
Kapil Nagpal
(Director)
DIN: 01929335

Date: 07-08-2026
Place: Raigad

C & C CONSTRUCTIONS LIMITED

Registered Office: 74, Hemkunt Colony, Nehru Place, New Delhi - 110048
CIN: L45201DL1996PLC080401
E-mail: candc@candcinfrastructure.com. Website: candcinfrastructure.com

EXTRACT OF STATEMENT OF UNAUDITED FINANCIAL RESULTS FOR THE QUARTER ENDED 30th June, 2026

(All amounts in Million INR unless otherwise stated)

Sr No	Particulars	Standalone				Consolidated			
		Quarter ended			Year Ended	Quarter ended			Year ended
		30-Jun-26 (Unaudited)	31-Mar-26 (Refer Note 3)	30-Jun-25 (Unaudited)	31-Mar-26 (Audited)	30-Jun-26 (Unaudited)	31-Mar-26 (Refer Note 3)	30-Jun-25 (Unaudited)	31-Mar-26 (Audited)
1	Total Income from Operations	7.32	246.32	34.99	335.65	7.32	246.32	34.99	335.65
2	Net Profit / (Loss) for the period (before Tax, Exceptional and/or Extraordinary items)	(14.75)	(270.46)	(1.47)	(287.93)	(14.76)	(270.50)	(1.47)	(287.99)
3	Net Profit / (Loss) for the period before tax (after Exceptional and/or Extraordinary items)	(14.75)	(270.46)	(1.47)	(287.93)	(14.76)	(270.50)	(1.47)	(287.99)
4	Net Profit / (Loss) for the period after tax (after Exceptional and/or Extraordinary items)	(14.75)	(270.46)	(1.47)	(287.93)	(14.76)	(270.49)	(1.47)	(287.98)
5	Total Comprehensive Income for the period [Comprising Profit / (Loss) for the period (after tax) and Other Comprehensive Income (after tax)]	(14.75)	(270.46)	(1.47)	(287.93)	(14.76)	(270.49)	(1.47)	(287.98)
6	Paid up equity share capital (Face value of 10/- each)	254.45	254.45	254.45	254.45	254.45	254.45	254.45	254.45
7	Other equity (excluding revaluation reserves) as at balance sheet date								
8	Earnings Per Equity Shares (not annualised for quarters)								
	Basic (In ₹)	(0.58)	(10.63)	(0.06)	(11.32)	(0.58)	(10.63)	(0.06)	(11.32)
	Diluted (In ₹)	(0.58)	(10.63)	(0.06)	(11.32)	(0.58)	(10.63)	(0.06)	(11.32)

Notes :

1) The above is an extract of the detailed format of Quarterly Financial Results filed with the Stock Exchanges under Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015. The full format of the Quarterly Financial Results are available on Stock Exchanges website (www.bseindia.com, www.nseindia.com) and Company's website (candcinfrastructure.com).
2) The above standalone & consolidated results, reviewed by the Audit Committee, were approved by the Board of Directors at their respective meetings held on 7th August,2026.
3) The figures for the quarter ended 31st March 2026 are the balancing figures between the audited figures in respect of full financial year and published year to date unaudited figures upto third quarter of the repective financial year,which were subjected to limited review by the statutory auditors."

For and on behalf of the Board of Directors
C & C CONSTRUCTIONS LIMITED
Sd/-
Chandan Singh
Whole Time Director
(DIN: 10901481)

Place: Gurugram
Date: 7th August, 2026

GMR GENERATION ASSETS LIMITED

CIN: U40104MH2010PLC282702 | Regd. Office: 701, 7th Floor, Naman Centre, Plot No. C-31, Bandra Kurla Complex, Bandra East, Mumbai, Maharashtra-400051
T: +91 11 49882200 F: +91 11 49882227 W: www.gmrpui.com

Form no INC-26

[*Pursuant to rule* 30 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 Western Region Directorate I

In the matter of sub-section (4) of Section 13 of Companies Act, 2013 and clause (a) of sub-rule (5) of rule 30 of the Companies (Incorporation) Rules, 2014

AND

In the matter of **GMR Generation Assets Limited** having its registered office at 701, 7th Floor, Naman Centre, Plot No. C-31, Bandra Kurla Complex, Bandra East, Mumbai, Maharashtra-400051, Petitioner.

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 Extra ordinary general meeting held on May 29, 2026 to enable the company to change its Registered office from "State of Maharashtra" to "State of Haryana".

Any person whose interest is likely to be affected by the proposed change of the registered office of the company may deliver either on the MCA-21 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 an affidavit stating the nature of his/her interest and grounds of opposition to the Regional Director Western Region Directorate-I at the address Everest, 5th Floor, 100 Marine Drive, Mumbai-400002, Maharashtra, within Fourteen days from the date of publication of this notice with a copy of the applicant company at its registered office at the address mentioned below:

701, 7th Floor, Naman Centre, Plot No. C-31, Bandra Kurla Complex, Bandra East, Mumbai, Maharashtra-400051.

For and on behalf of
GMR Generation Assets Limited
Sd/-
Nikhil Dujari, Director (DIN : 07684905)

Date: August 08, 2026
Place: Mumbai

GMR GROUP– GGA/1/PREM ASSOCIATES

GRATEX INDUSTRIES LIMITED

CIN: L21093MH1984PLC032248
Regd. Office: Gratex House, A73,TTC Industrial Area, MIDC, Kopar Khairne, Navi Mumbai - 400703, Maharashtra, India.
Tel No.: 022 - 62992380 Fax No.: 022 - 62992111
Website: www.gratex.in E-mail Id: investor@gratex.in

INFORMATION REGARDING 42ND ANNUAL GENERAL MEETING

The **42nd Annual General Meeting ("AGM") of the Company will be held on Thursday, 10th September, 2026 at 01:00 p.m. via** Video Conferencing / Other Audio Visual Means ("VC/OAVM") facility to transact the business set out in the Notice of the AGM.

The AGM will be convened in compliance with applicable provisions of the Companies Act, 2013 and the Rules made thereunder ("the Act"), provisions of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations") read with all applicable circular issued by Ministry of Corporate Affairs, Government of India and Securities and Exchange Board of India without the physical presence of Members at the common venue. The Members attending the AGM through VC / OAVM shall be counted for the purpose of reckoning the quorum under Section 103 of the Act.

The Notice of AGM and the Annual Report of the Company, for the financial year ended 31st March, 2026 will be sent only by e-mail to those Members whose email address is registered with the Company / Depositories / RTA-Adroit Corporate Services Private Limited in accordance with the MCA Circulars and aforesaid SEBI Circulars. A letter providing the web link and path for accessing the Annual Report for the FY 2025-26 will be sent to those shareholders who have not registered their email address with Company/RTA/DP. Notice of the AGM and Annual Report for the Financial Year 2025-26 will also be available on the website of the Company at www.gratex.in and website of the Stock Exchanges i.e. BSE Limited at www.bseindia.com.

Instruction for Members whose email ids are not registered or Member who wants to update their name, postal address, e-mail address, telephone, mobile numbers, Permanent Account Number (PAN), mandates, nominations, power of attorney, bank details such as, name of the bank and branch details, bank account number, MICR code, IFSC code, etc.:

In case shares are held in physical mode - By furnishing details in Form ISR-1 duly signed by the Shareholder(s) as per specimen signature registered with the Company together with self-attested copy of PAN card and cancelled cheque leaf at the registered office of the Company or Adroit Corporate Services Private Limited at 19, Jaferbhoy Industrial Estate, Makwana Road, Marol Naka, Andheri (East), Mumbai-400059 or digitally signed documents via email to investor@gratex.in or to info@adroitcorporate.com and other forms pursuant to SEBI Circular No. SEBI/HO/MIRSD/MIRSD-PoD- 1/P/CIR/2023/37 dated 16th March, 2023.

In case shares are held in demat mode, please contact your DP and provide DPID-CLID (16 digit DPID + CLID or 16-digit beneficiary ID), Name, client master or copy of Consolidated Account statement, PAN (self-attested scanned copy of PAN card), AADHAR (self-attested scanned copy of Aadhar Car) as per the process advised by your DP.

With effect from 1st April, 2024, as per the SEBI Master Circular dated 7th May, 2024 read with SEBI Circular dated 10th June, 2024, shareholders holding shares in physical form and who have not completed any of their KYC details viz., PAN, contact details, bank account details and specimen signature, will be eligible to lodge grievance or avail any service request from the RTA only after furnishing PAN, KYC details and Nomination only through electronic mode.

Manner of casting vote through e-voting:

The Company is providing remote e-voting facility before the AGM and e-voting facility during the AGM to its Members through National Securities Depository Limited ("NSDL") to cast their votes. The detailed procedure will be provided in the Notice of AGM.

The Members are requested to carefully read all the Notes set out in the Notice of the AGM and instruction for joining the AGM, manner of casting vote through remote e-voting / e-voting during the AGM.

For **Gratex Industries Limited,**
Sd/-
CS Neha Arora
Company Secretary and Compliance Officer
Membership No.: ACS-57981

Place: Navi Mumbai
Date: 07th August, 2026

transworld SHIPPING LINES LIMITED

(formerly known as "Shreyas Shipping & Logistics Ltd")

Registered Office: D 301-305, Level 3, Tower II, Seawoods Grand Central, ~~Plot No. R1, Sector 40, Nerul Node, Navi Mumbai-400706~~
Tel: 91 22 6811 0300 Fax: 91 22 6811 0333
Email: investor.ssll@transworld.com **Website:** https://www.transworld.com/transworld-shipping-lines/

UNAUDITED FINANCIAL RESULTS OF TRANSWORLD SHIPPING LINES LIMITED (FORMERLY KNOWN AS SHREYAS SHIPPING AND LOGISTICS LIMITED) FOR THE QUARTER ENDED 30TH JUNE 2026

Pursuant to Regulation 33 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 the Unaudited Financial Results have been reviewed and recommended by the Audit Committee and approved by the Board of Directors in the Meeting held on 7th August 2026 and the Statutory Auditors of the Company have carried out a Limited Review of the same. The full format of the Financial Results for the quarter ended 30th June 2026 is being made available on the Company's website at https://www.transworld.com/transworld-shipping-lines/disclosure-under-regulation-46-of-lodr/bm-outcome/ and on the Stock Exchanges Website (www.bseindia.com / www.nseindia.com)

Scan the QR code to view the Financial results on website of the Company

For TRANSWORLD SHIPPING LINES LIMITED
(Formerly known as SHREYAS SHIPPING AND LOGISTICS LIMITED)
Sd/-
Capt. Milind Patankar
Managing Director
DIN: 02444758

Place : Navi Mumbai
Date : 7th August 2026

ASIT C MEHTA FINANCIAL SERVICES LIMITED

Regd. Office: Pantomath Nucleus House, Saki- Vihar Road, Andheri (East), Mumbai: 400 072
CIN: L65900MH1984PLC091326
Tel: 022-28583333 Email: investorgrievance@acmfsl.co.in Website: www.acmfsl.com

EXTRACT OF THE STANDALONE AND CONSOLIDATED UNAUDITED FINANCIAL RESULTS FOR THE QUARTER ENDED JUNE 30, 2026

Figures Rs in lakhs except EPS

Sr. No.	Particulars	Standalone				Consolidated			
		Quarter Ended			Year ended	Quarter Ended			Year Ended
		30.06.2026 Unaudited	31.03.2026 Audited	30.06.2025 Unaudited	31.03.2026 Audited	30.06.2026 Unaudited	31.03.2026 Audited	30.06.2025 Unaudited	31.03.2026 Audited
1.	Total Income from Operations (Net)	118.31	118.01	122.77	482.50	1,124.20	1,473.43	1,124.19	6,123.00
2.	Net Profit / (Loss) for the period (before Tax, Exceptional and/or Extraordinary items)	(63.58)	(131.39)	(11.54)	(264.87)	(162.10)	132.60	(244.45)	(152.12)
3.	Net Profit / (Loss) for the period before tax (after Exceptional and/or Extraordinary items)	(63.58)	(131.39)	(11.54)	(264.87)	496.90	132.60	(244.45)	(152.12)
4.	Net Profit / (Loss) for the period after tax (after Exceptional and/or Extraordinary items)	(63.58)	(131.39)	(11.54)	(265.41)	485.13	114.93	(240.00)	(160.11)
5.	Total Comprehensive Income for the period [Comprising Profit / (Loss) for the period (after tax) and Other Comprehensive Income (after tax)]	(63.60)	(164.09)	(10.64)	(297.31)	506.76	142.34	(256.04)	(253.40)
6.	Equity Share Capital (Face value of Rs.10/-)	824.60	824.60	824.60	824.60	824.60	824.60	824.60	824.60
7.	Other Equity (Reserves excluding Revaluation Reserve) as shown in the Audited Balance Sheet of the previous year)				4,561.05				1,473.04
8.	Earnings Per Share (of Rs.10/- each) (for continuing and discontinued operations)								
	1.Basic:	(0.77)	(1.59)	(0.14)	(3.22)	5.88	1.39	(2.91)	(1.94)
	2. Diluted:	(0.77)	(1.59)	(0.14)	(3.22)	5.88	1.39	(2.91)	(1.94)

Notes:

1. The above is an extract of the detailed format of Quarterly Financial Results filed with the Stock Exchange under Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.
2. The unaudited consolidated financial results of the Company have been prepared in accordance with the Indian Accounting Standards (referred to as "Ind AS 34 Interim financial reporting") prescribed under Section 133 of the Companies Act, 2013 read with relevant rules issued there under and the other accounting principles generally accepted in India and in compliance with Regulation 33 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended.
3. The above financial results have been reviewed by the Audit Committee and approved by the Board of Directors at their meetings held on August 07, 2026.
4. The full format of the Quarterly and Yearly Financial Results are available on the website of the Company viz. www.acmfsl.com and on the website of the Stock Exchange where the shares of the Company are listed viz. BSE Limited i.e. www.bseindia.com and same can be accessed using the QR-Code given below.

For Asit C Mehta Financial Services Limited
sd/-
Ambareesh Bhaskar Baliga
Chairperson
DIN: 07004422

Place : Mumbai
Date : August 07, 2026

DHOOT INDUSTRIAL FINANCE LIMITED

Registered Office Address: 504, Raheja Centre, 214, Nariman Point, Mumbai – 400 021.
Corporate Office Address: 1209, Raheja Centre, 214, Nariman Point, Mumbai – 400 021.
CIN: L64990MH1978PLC020725 Email: cosecdifl@gmail.com
Tel.: 22845050, 22835152 Fax: 22871155 Website: www.dhootfinance.com

NOTICE

Information regarding 48th Annual General Meeting of the Members of the Company to be held through Other Audio-Visual Mean (OAVM)

NOTICE is hereby given that the 48th Annual General Meeting ('AGM') is scheduled to be held on Thursday, September 10, 2026 at 02:30 P.M. (IST) through Other audio visual means ('OAVM') without the presence of the members at a common venue, in compliance with the provisions of the Companies Act, 2013, SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (SEBI Listing Regulation) read with General Circular No.14/2020 (dated April 8, 2020), 17/2020 (dated April 13, 2020), 20/2020 (dated May 5, 2020), 02/2021 (dated January 13, 2021), 02/2022 & 03/2022 (dated May 5, 2022), 10/2022 (dated December 28, 2022), the latest being Circular No.09/2023 (dated September 25,2023) issued by Ministry of Corporate Affairs ("MCA Circulars") and subsequent circulars issued in this regard including latest circular 09/2024 dated September 19, 2024 issued by Ministry of Corporate Affairs (MCA) and circular No. SEBI/HO/CFD/CFD-PoD-2/P/CIR/2023/167 dated October 07, 2023"and other relevant circulars including Circular No. SEBI/HO/CFD/CFD/PoD-2/P/CIR/2024/133 dated 03rd October 2024 issued by Securities and Exchange Board of India (hereafter referred to as 'SEBI Circular') to transact the businesses as set out in the Notice convening the 48th AGM.

As per the aforesaid MCA and SEBI Circulars, electronic copy of the AGM Notice together with the Annual Report of the Company for the Financial Year 2025-26 will be sent to all Members whose email addresses are registered with the Company/ Depository Participant (DP) as on Friday, July 31, 2026. Further, a letter providing the web-link, including the exact path where complete details of the Annual Report are available, will be sent to those Members who have not registered their email addresses. The AGM Notice and the Annual Report will also be available on the Company's website www.dhootfinance.com and can also be accessed on the website of Stock Exchange i.e. BSE Limited at www.bseindia.com and the remote e-voting website of National Securities Depository Limited ('NSDL') at https://www.evoting.nsdl.com/. The Requirement of sending physical copies of Notice of AGM along with Annual Report has been dispensed with vide MCA Circulars and SEBI Circulars and hence no physical copy of the same will be provided.

The Company has availed e-voting system of NSDL for providing remote e-voting facility ('remote e-voting') and facility of voting through e- voting system during the AGM ('e- voting') to all its members. The instruction for attending the AGM through OAVM and the manner of e-voting are provided in the Notice convening the AGM. If your e-mail address is already registered with the Company/Depository, the login credentials to cast votes through e-voting system are being sent on your registered email address, Members are requested to register their email addresses in manner provided in notice. Please note that same login credentials are required for participating in AGM through OAVM and to cast votes on resolutions electronically during the AGM.

Manner of registering email IDs in case the same are not already registered: (i) Members holding shares in physical form may send an email request to rnt.helpdesk@in.mpms.mufg.com along with the following details - folio no., name, scanned copy of the share certificate (front and back), self-attested scanned copy of PAN card, self-attested scanned copy of any address proof; (ii) Members holding shares in demat form may register their email IDs with their respective Depository Participants ('DPs').

Members will have an opportunity to cast their votes electronically, either remotely or during the AGM on the business set forth in the AGM Notice. The manner for doing so for Members who hold shares in demat form, physical form and for Members whose email IDs are not registered shall be provided in the AGM Notice also will be posted on the Company's website at: www.dhootfinance.com.

The Board of Directors of the Company at its meeting held on May 20, 2026, has recommended Final Dividend 15% (i.e. INR Rs. 1.50/-) Equity Share of the face value of Rs. 10/- each for the financial year 2025-26. The final dividend is subject to approval of Members at the ensuing 48th AGM to be held on Thursday, September 10, 2026. The dividend if approved will be paid to the Members within 30 days from the date of AGM. The record date for the purpose of final dividend is Thursday, September 03, 2026.

The Book Closure date for the purpose of AGM and final dividend for the financial year 2025-26 will be from Friday, September 04, 2026 to Thursday, September 10, 2026 (both days inclusive).The final dividend once approved by the shareholders in the ensuing AGM will be paid electronically through various online transfer mode to those shareholders who have updated their bank account details. For shareholders who have not updated their bank account details, dividend warrants/demand/drafts/cheques will be sent to their registered address.

To enable direct of dividend to your bank account, Shareholders are requested to update their bank details with their Depository Participants ('DPs') (where shares are held in dematerialized mode) and with the Company's Registrar and Transfer Agent (where shares are held in physical mode).

Pursuant to Finance Act 2020, dividend income will be taxable in the hands of Shareholder with effect from April 1, 2020 and the Company is required to deduct tax at source ('TDS') from dividend paid to the Shareholders at rates prescribed under the Income Tax Act, 1961. The Shareholders are requested to update their Residential Status, PAN, category with DPs (if shares held in electronic form) and Company/ Company's Registrar and Transfer Agent (if shares are held in physical form). The TDS related details will be sent to all Members whose email addresses are registered and also available on the website of the Company's Registrar and Transfer Agent.

Members attending the AGM through OAVM will be counted for the purpose of reckoning the quorum under Section 103 of the Companies Act, 2013.

For any queries, the Members may contact the Company's Registrar & Transfer Agent at:

MUFG Intime India Private Limited
(Formerly known as Link Intime India Private Limited)
C-101, Embassy 247, LBS. Marg, Vikhroli (West), Mumbai – 400083.
Email ID: investor.helpdesk@in.mpms.mufg.com
Tel. No.: +91 810 811 6767

The above information is being issued for the knowledge and behalf of all the Members of the Company in compliance with MCA Circulars and SEBI Listing Regulations read with SEBI Circulars.

For **Dhoot Industrial Finance Limited**
SD/-
Sneha Shah
Membership No. A28734
Company Secretary & Compliance Officer

Dated: August 08, 2026
Place: Mumbai.

पश्चिम रेल्वे

[illegible]

प्रोझॉन रियल्टी लिमिटेड

(सीआयएन नं. L45200MH2007PLC174141)
नोंदणीकृत कार्यालय : युनिट - ए, २ रा मजला, साऊथ टॉवर, हॉटेल सहारा स्टार, डोमेस्टिक एअरपोर्टच्या समोर, विलेपार्ले (पूर्व), मुंबई - ४०० ०९९.
दूरध्वनी क्र.: +९१ २२६८२३९०००/१००९
वेबसाइट: www.prozonrealty.com ई-मेल : investorservice@prozonrealty.com

टपाली मतदान व दूरस्थ ई-मतदानाची सूचना

[illegible]

प्रोझॉन रियल्टी लिमिटेड करिता
आणि त्यांच्या वतीने
सही/-
अजय प्रताप जैन
कंपनी सचिव व मुख्य अनुपालन अधिकारी
ठिकाण : मुंबई
दिनांक : ०७.०८.२०२६

purple FINANCE

पर्पल फायनान्स लिमिटेड

सीआयएन: L67120MH1993PLC075037
[illegible]
ईमेल: compliance@purplefinance.in | वेबसाईट: www.purplefinance.in

०१/२०२६-२७ या असाधारण सर्वसाधारण सभेची (सूचना आणि ई-मतदानाबाबतची माहिती)

[illegible]

संचालक मंडळाच्या आदेशानुसार
पर्पल फायनान्स लिमिटेड करिता
सही/-
ठिकाण: मुंबई
दिनांक: ०७ ऑगस्ट २०२६
कंपनी सेक्रेटरी आणि अनुपालन अधिकारी

वोक्हार्ट लिमिटेड

नोंदणी कार्यालय: डी-४, एम.आय.डी.सी. चिकलठाणा, छत्रपती संभाजीनगर - ४३१००६.
सीआयएन: L24230MH1999PLC119286, ईमेल: investorrelations@wockhardt.com, वेबसाईट: www.wockhardt.com

भाग प्रमाणपत्र हरवले/गहाळ झाले

[illegible]

फोलिओ क्र.	नाव	प्रमाणपत्र क्र.	विशिष्ट क्र.	भागांची संख्या
[illegible]	[illegible]	[illegible]	[illegible]	४००
[illegible]	[illegible]	[illegible]	[illegible]	४००

[illegible]

वोक्हार्ट लिमिटेडकरिता
सही/-
कंपनी सचिव
ठिकाण: मुंबई
दिनांक: ०७.०८.२०२६

धूत इंडस्ट्रीयल फायनान्स लिमिटेड

सीआयएन: L64990MH1978PLC020725 ई-मेल: cosecdi@gmail.com
वेबसाईट: www.dhootfinance.com

सूचना

कंपनीच्या सदस्यांची ४८ वी वार्षिक सर्वसाधारण सभा (एजीएम) इतर दृकश्राव्य माध्यमांद्वारे (ओएव्हीएम) आयोजित करण्याबाबतची सूचना

[illegible]

धूत इंडस्ट्रीयल फायनान्स लिमिटेड करिता
सही/-
ठिकाण : मुंबई
दिनांक : ०७.०८.२०२६
कंपनी सचिव व अनुपालन अधिकारी

जाहीर सूचना

याद्वारे **सूचना** देण्यात येते की, मी गाव **मालवणी**, तालुका बोरिवली, जिल्हा मुंबई उपनगर येथील एन.डी. झोन मधील सर्व त्या जमिनीच्या तुकड्याची/भूखंडाची - ज्याचा **सर्व्हे क्रमांक २०४/१८/बी आणि सी.टी.एस. क्रमांक १६५९** (७/१२ उताऱ्यानुसार क्षेत्रफळ १४६ चौ.मी. आणि पी.आर. कार्डनुसार क्षेत्रफळ १४६.४० चौ.मी.) असा आहे - तसेच त्यावर उभ्या असलेल्या बांधकामाची मालकी हक्क तपासत आहे. सदर मालमत्तेमध्ये किंवा तिच्या कोणत्याही भागात/ हिश्श्यात, विक्री, अदलाबदल, गहाण, बोजा, दान, वाटप, हक्क-सोडपत्र, कौटुंबिक व्यवस्था, ट्रस्ट, दस्तऐवज, वारसाहक्क, ताबा, सुखाधिकार, भाडेकरूपणा, येण्या-जाण्याचा मार्ग, बोजा, कर्ज, आगाऊ रक्कम, अधिग्रहण, भाडेपट्टा, धारणाधिकार किंवा कोणत्याही न्यायालय / न्यायाधिकरण / महसूल / वैधानिक प्राधिकरणाचे डिक्री / आदेश / मनाईहुकूम / जप्ती याद्वारे किंवा अन्य कोणत्याही प्रकारे कोणताही हिस्सा, अधिकार, मालकी हक्क, हितसंबंध, दावा किंवा ताबा असल्याचा दावा करणाऱ्या कोणत्याही व्यक्तीने, ही सूचना प्रसिद्ध झाल्यापासून **०७ दिवसांच्या** आत तसे लेखी स्वरूपात मला (खाली सही करणाऱ्यास) कळवावे. तसे न केल्यास, अशा व्यक्तीचे दावे (असल्यास) कायमचे सोडून दिले आहेत असे मानले जाईल आणि ते सदर मालकांवर बंधनकारक राहणार नाहीत; त्यानंतर सदर मालक सदर मालमत्तेच्या किंवा तिच्या कोणत्याही भागाच्या/हिश्श्याच्या संभाव्य खरेदीदाराशी व्यवहार करण्यास मोकळे असतील.

सही/-
सोनल कोठारी, अधिवक्ता
दिनांक : ०८.०८.२०२६
१, तळमजला, ले-मिदास, रामचंद्र लेन, मालाड (पश्चिम), मुंबई - ४०००६४
ईमेल.advsonalkothari12@gmail.com /९८२०३००११६

जाहीर सूचना

सूचना याद्वारा आम जनतेस देण्यात येते की, माझे अशिल श्रीमती मीना मंजूनाथ प्रभू (विक्रेते) आणि श्री. अमोल मंजूनाथ प्रभू व श्रीमती स्नेहल महेश नायक (संमती देणारे पक्षकार) हे त्यांचा फ्लॅट नं. २६, ४था मजला, बिल्डिंग "ए", जागृती सीएचएस लि., सुमारे मोजमापाचा ८०८.२९ चौ.फु. (बिल्ट-अप), येथे स्थित - लेडी जमशेदजी रोड, माहिम, मुंबई - ४०० ०१६, फ्लॅट नं. ३०१ टीपीएस स्किम ३, डॉ. सचिन बाळू शिंदे व श्रीमती पल्लवी सचिन शिंदे यांना विकण्यास इच्छुक आहेत.

श्री. मंजूनाथ मार्तु प्रभू हे उक्त मालमत्तेचे मूळ मालक आणि जागृती सीएचएस लि.चे सदस्य होते. ते माझे अशिल श्रीमती मीना मंजूनाथ प्रभू (पत्नी), श्री. अमोल मंजूनाथ प्रभू व श्रीमती स्नेहल महेश नायक (विवाहित कन्या), हिंदू उत्तराधिकारी कायदा १९५६ नुसार फ्लॅट नं. २६ समाविष्ट त्यांची संपत्ती वारसाहक्काने मिळविण्यास असणारे केवळ त्यांचे कायदेशीर वारसदार व प्रतिनिधी असलेले यांना मागे सोडून ०३.०९.२०२० रोजी निधन झाले. नामांकनाच्या अनुसार, ५० भाग धारण केलेले क्र. २४०१ ते २४५० करिता भाग प्रमाणपत्र क्र. ५१ समवेत सोसायटीतील सदस्यत्व श्रीमती मीना मंजूनाथ प्रभू यांच्या नावे हस्तांतरित केले होते.

कोणत्याही व्यक्ती / व्यक्तींचा दिवंगत मंजूनाथ मार्तु प्रभू यांची संपत्ती किंवा उक्त फ्लॅट संबंधित जो काही असेल त्या स्वरूपाचा कोणताही हक्क, नामाधिकार, हित किंवा मागणी यावाबत दावा असल्यास याद्वारा या सूचनेच्या प्रसिद्धीच्या तारखेपासून १४ दिवसांच्या आत पुष्ठ्यर्थ कागदपत्रांच्या पुराव्यासमवेत एकत्रित तसे लेखी स्वरूपात निम्नस्वाक्षरीकारांना अधिसूचीत करणे आवश्यक आहे, त्यास असमर्थ ठरल्यास असे गृहीत धरले जाईल की, सदर कोणताही व्यक्ती / व्यक्तींचा दावा अस्तित्वात नाही, आणि वरील घोषणेवर कोणताही पुढील संदर्भ न घेता कार्यवाही केली जाईल.

ॲड. कांचन पी. नखावे
ॲडव्होकेट उच्च न्यायालय, १०१, ए बिल्डिंग, परिवार सीएचएस लि.,
कांजुरमार्ग (पूर्व), मुंबई - ४०० ०४२. मोबा.: ९९८७००७८७८

जाहीर नोटीस

सर्व लोकांस या नोटीसीद्वारे कळविण्यात येते की, गाव मौजे : पेल्हार, तालुका : वसई, जिल्हा पालघर येथील खालील "परिशिष्ट" मध्ये वर्णन केलेल्या जमीन मिळकती ह्या खाली नमूद जमिन मालक म्हणजेच माझे अशिल यांच्या मालकी व कब्जेवहिवाटीच्या असून, सदर मिळकतीच्या कागदोपत्री ७/१२ उताऱ्या सदरी मालक म्हणून त्यांची नावे दाखल आहेत. सदर जमिन मिळकतीत बांधकाम करण्याची परवानगी मिळविणेकरीता माझ्या अशिलांनी वसई-विरार शहर महानगरपालिका यांचे कार्यालयात अर्ज केलेला आहे. सदर मिळकतीबाबत कोणत्याही व्यक्ती, संस्था वा अन्य कोणाचाही कोणत्याही प्रकारचा हक्क, हरकत किंवा हितसंबंध असल्यास अगर कोणत्याही प्रकारची तक्रार वा हरकत असल्यास त्यांनी नोटीस प्रसिध्द झाल्यापासून १४ दिवसांच्या आत योग्य त्या कागदपत्रांसह व लेखी पुराव्यानिशी खालील नमूद पत्त्यावर कळवावे. अन्यथा कोणाची कोणत्याही प्रकारची तक्रार वा हरकत नाही असे गृहित धरून पुढील कारवाई केली जाईल आणि नंतर आलेल्या तक्रार वा हरकतीची कोणतीही दखल घेतली जाणार नाही याची नोंद घ्यावी.

परिशिष्ट
जमिन मिळकतीचे वर्णन
गांव : पेल्हार, तालुका : वसई, जिल्हा : पालघर

अनु.क्र.	सर्व्हे नं.	हिस्सा नं.	क्षेत्र चौ.मी.	आकार रू.पै.	जमिन मालकांची नावे
१.	३	२/१/३/४/३/५/२७५/२/२७६/१/२७६/२/२७६/३/६	०५०.४६	५.०५	मोहम्मद अमीन हनीफ सुनसारा
२.	३	२/१/३/४/३/५/२७५/२/२७६/१/२७६/२/२७६/३/११	३६०.३३	३६.०३	
३.	३	२/१/३/४/३/५/२७५/२/२७६/१/२७६/२/२७६/३/५	०२०.६३	२.०६	सोहेल मोहम्मद हनीफ सुनसारा
४.	३	२/१/३/४/३/५/२७५/२/२७६/१/२७६/२/२७६/३/१०	२६३.७५	२६.३८	
५.	३	२/१/३/४/३/५/२७५/२/२७६/१/२७६/२/२७६/३/४	१०६.१३	१०.६१	रहीमा सोहेल सुनसारा
६.	३	२/१/३/४/३/५/२७५/२/२७६/१/२७६/२/२७६/३/९	०५९.७६	५.९७	
७.	३	२/१/३/४/३/५/२७५/२/२७६/१/२७६/२/२७६/३/१	२९२.२८	२९.२३	१) मुस्तकीम मोहम्मद हनीफ सुनसारा २) मोहम्मद अमीन हनीफ सुनसारा
८.	३	२/१/३/४/३/५/२७५/२/२७६/१/२७६/२/२७६/३/२	१६५.८९	१६.५९	शबाना मुस्तकीम सुनसारा
९.	३	२/१/३/४/३/५/२७५/२/२७६/१/२७६/२/२७६/३/३	१६५.९१	१६.५९	फरजाना मोहम्मद अमीन सुनसारा
१०.	३	२/१/३/४/३/५/२७५/२/२७६/१/२७६/२/२७६/३/७	४१०.७८	४१.०८	मुस्तकीम मोहम्मद हनीफ सुनसारा

सही/-
ॲड. गौरव प्रकाश पै (वकील)
पत्ता:- रिलायबल प्रेस्टीज, पहिला मजला, आय.डी.बी.आय. बँकेच्या वरती, आचोळे रोड, नालासोपारा (पुर्व), ता. वसई, जि. पालघर- ४०१ २०९.

वोक्हार्ट लिमिटेड

नोंदणीकृत कार्यालय: डी-४, एम.आय.डी.सी. चिकलठाणा, छत्रपती संभाजीनगर - ४३१००६.
ईमेल: investorrelations@wockhardt.com, वेबसाईट: www.wockhardt.com

[illegible]

फोलिओ क्र.	नाव	प्रमाणपत्र क्र.	विशिष्ट क्र.	भागांची संख्या
[illegible]	[illegible]	[illegible]	[illegible]	४००
[illegible]	[illegible]	[illegible]	[illegible]	४००

[illegible]

वोक्हार्ट लिमिटेडकरिता
सही/-
ठिकाण: मुंबई
दिनांक: ०७.०८.२०२६
कंपनी सचिव

AURIQUE

AURIQUE LIMITED

(Formerly known as PAE Limited)
CIN: L10790MH1950PLC008152
Registered office- Level 1, Block A, Shivsagar Estate, Dr. Annie Besant Road, Worli, Mumbai- 400018, Maharashtra, India
Email- compliance.PAE@aurique.com |
Website: www.auriqueltd.com

अतिरिक्त सर्वसाधारण सभेची सूचना, पुस्तक बंद (Book Closure) व ई-मतदानाबाबत सूचना

याद्वारे सर्व संबंधितांना सूचित करण्यात येते की, ऑरिक लिमिटेड (पूर्वीचे नाव - पीएई लिमिटेड) ("कंपनी") च्या सभासदांची अतिरिक्त सर्वसाधारण सभा (EGM) गुरुवार, दि. 03 सप्टेंबर, 2026 रोजी सकाळी 11.00 वाजता (IST) व्हिडिओ कॉन्फरन्स (VC) व इतर ऑडिओ-व्हिज्युअल माध्यमांद्वारे (OAVM) आयोजित करण्यात येणार आहे. ही सभा कंपनी अधिनियम, 2013 व त्याअंतर्गत बनविण्यात आलेले नियम तसेच भारतीय प्रतिभूती आणि विनिमय मंडळ (सूचीबद्धता बंधने व प्रकटीकरण आवश्यकता) विनियम, 2015 आणि कॉर्पोरेट व्यवहार मंत्रालयाने (MCA) वेळोवेळी जारी केलेल्या लागू परिपत्रकांनुसार आयोजित करण्यात येत आहे.

कंपनीने एमसीए (MCA) व सेबी (SEBI) यांनी जारी केलेल्या परिपत्रकांनुसार, ज्यांचे ई-मेल पत्ते कंपनी/ डिपॉझिटरीजकडे नोंदणीकृत आहेत अशा सर्व भागधारकांना सभेची सूचना इलेक्ट्रॉनिक माध्यमातून पाठविली आहे. वरील कागदपत्रांची प्रत कंपनीच्या संकेतस्थळावर https://auriqueltd.com/, तसेच बीएसई लिमिटेडच्या संकेतस्थळावर www.bseindia.com आणि MUFG Intime India Private Limited च्या संकेतस्थळावर https://instavote.linkintime.co.in येथे उपलब्ध असेल.

याद्वारे पुढेही सूचित करण्यात येते की, कंपनी अधिनियम, 2013 च्या कलम 91, त्याअंतर्गत असलेल्या कंपन्या (व्यवस्थापन व प्रशासन) नियम, 2014 मधील नियम 10 तसेच SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 मधील विनियम 42 नुसार, अतिरिक्त सर्वसाधारण सभेच्या निमित्ताने कंपनीचे सभासद नोंदवही (Register of Members) व शेअर हस्तांतरण पुस्तिका (Share Transfer Book) शुक्रवार, दि. 28 ऑगस्ट, 2026 ते गुरुवार, दि. 03 सप्टेंबर, 2026 (दोन्ही दिवस समाविष्ट) या कालावधीत बंद राहतील.

दूरस्थ ई-मतदान (Remote e-Voting) व EGM दरम्यान ई-मतदान

कंपनी अधिनियम, 2013 च्या कलम 108, त्याअंतर्गत बनविण्यात आलेले लागू नियम (वेळोवेळी सुधारित) तसेच SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 मधील विनियम 44 नुसार, सभासदांना EGM च्या सूचनेमध्ये नमूद केलेल्या सर्व ठरावांवर MUFG Intime India Private Limited यांनी उपलब्ध करून दिलेल्या इलेक्ट्रॉनिक मतदान प्रणालीद्वारे (Remote e-Voting) मतदान करण्याची सुविधा उपलब्ध करून देण्यात आली आहे. ज्यांनी दूरस्थ ई-मतदानाद्वारे मतदान केले आहे ते EGM मध्ये सहभागी होऊ शकतात; मात्र त्यांना सभेमध्ये पुन्हा मतदान करता येणार नाही. भागधारकांचे मतदानाचे अधिकार गुरुवार, दि. 27 ऑगस्ट, 2026 (रेकॉर्ड डेट) रोजी कंपनीच्या भरलेल्या भागभांडवलामध्ये त्यांच्या धारित समभागांच्या प्रमाणात असतील.

दूरस्थ ई-मतदानाची सुविधा सोमवार, दि. 31 ऑगस्ट, 2026 रोजी सकाळी 9.00 वाजता (IST) सुरू होईल आणि बुधवार, दि. 02 सप्टेंबर, 2026 रोजी सायंकाळी 5.00 वाजता (IST) समाप्त होईल. EGM दरम्यानही कंपनीकडून मतदानाची सुविधा उपलब्ध करून दिली जाईल. VC द्वारे EGM मध्ये उपस्थित राहणारे आणि ज्यांनी दूरस्थ ई-मतदानाद्वारे मतदान केलेले नाही तसेच मतदान करण्यास अन्यथा अपात्र नसलेले सभासद Insta Poll द्वारे EGM दरम्यान मतदान करण्यास पात्र असतील.

ई-मतदानासंदर्भात कोणत्याही प्रकारच्या शंका अथवा अडचणी असल्यास, कृपया https://instavote.linkintime.co.in या संकेतस्थळावरील Help विभागातील Frequently Asked Questions (FAQ) आणि Instavote e-Voting Manual यांचा संदर्भ घ्यावा किंवा enotices@linkintime.co.in या ई-मेलवर संपर्क साधावा अथवा दूरध्वनी क्रमांक 022-49186000 वर संपर्क साधावा.

संचालक मंडळाच्या आदेशानुसार
ऑरिक लिमिटेड
(पूर्वीचे नाव – पीएई लिमिटेड)
सही/-
सारा यूजीन कांबारिया
कंपनी सचिव व अनुपालन अधिकारी
स्थळ : अहमदाबाद
दिनांक : 07.08.2026

Court Room No.17

IN THE BOMBAY CITY CIVIL COURT AT MUMBAI (DINDOSHI- BORIVALI DIVISION)
NOTICE OF MOTION NO.4470 OF 2025
IN
S.C. SUIT NO.2975 OF 2025

MR. ANILKUMAR DADU DAINGADE,
Aged 54 years, Occu. Business,
Indian Inhabitant, residing
at Room No.B/16, Plot No.845,
Charkop Suryadarshan CHSL,
RSC-12, Sector-8, Survey No.41,
Kandivali (West), Mumbai - 400 067. ...Plaintiff

Versus

1. **Smt. Rukaiya Jalil Shaikh,**
aged 50 years, Occu: Housewife,
Indian Inhabitant, residing at Room No.5,
A-Block, Bismullah Building,
Ahmed Zakaria Nagar,
Bandra (East), Mumbai-400 051.
2. **Mr. Vishal Ramashre Pathak,**
Aged about 52 years, Occu: Taxi-Driver,
Indian Inhabitant of Mumbai,
Residing at Room No.13, C/3, Sri Nagar,
BMC Colony, Max Road,
Kandivali (West), Mumbai - 400 067.
3. **Mr. Sushil Ramdas Lanjekar,**
Aged about 43 years, Occu: Estate Agent,
Indian Inhabitant of Mumbai,
Residing at Room No. 12, Charkop (1),
Jeevandeep Co-op. Hsg. Soc. Ltd.,
Plot No. 165, Sector-1, Charkop,
Kandivali (West), Mumbai - 400 067 ...Defendants

TAKE NOTICE that this Hon'ble Court will be moved before her Honour Judge Shri. S.M. Agarkar, presiding in Court Room No. 17, on 28/08/2026 at 11.00 a.m. or 2.45 p.m. in the forenoon by the abovenamed plaintiff for the following reliefs.

a) that the pending the hearing and final disposal of the suit, the defendants, their family members, agents, servants and / or any other person or persons claiming through or under them be restrained by an order and injunction of this Hon'ble Court from selling, transferring, parting with possession and / or creating third party interest in respect of the suit premises and or any part thereof i.e. Room No B/16, admeasuring 500 sq. ft. having Ground Floor plus One Upper Floor, Plot No.845, Charkop Suryadarshan CHSL. RSC-12, Sector 8 Survey No.41, Kandvivali (West), Mumbai 400 067, lying being and situated on the propertybearing Survey No.41, Village: Charkop, Taluka Borivali, MSD, in the interest of justice.

b) That pending the hearing and final disposal of the suit, the defendants, their family members, agents, servants and / or any other person or persons claiming through or under them be restrained by an order and injunction of this Hon'ble Court from dispossessing the plaintiff and his family members from the suit premises and / or any part thereof i.e. Room No B/16, admeasuring 500 sq. ft. having Ground Floor plus one upper floor, Plot No.845, Charkop Suryadarshan CHSL, RSC-12, Sector8, Survey No.41, Kandivali (West), Mumbai 400 067, lying bein and situated on the propertybearing Survey No.41, Village: Charkop, Taluka: Borivali MSD, in the interest of justice.

c) That interim and ad-interim relief in terms of prayer clause (a) and (b) above be granted.

d) Such other and further relief as the nature and circumstances of the case maybe required be granted.

Given under my hand and seal this day of 29 July, 2026

For Registrar,
City Civil Court,
Bombay

Sealer,
This day of 29 JULY 2026
MR. M.P. MISHRA & ASHA B. RAWAL,
Office at Shop No.1, Divya Stuti Building,
Behind Maharaja Tower, Kany Pada, Film City Road,
Goregaon (East), Mumbai - 400 063.
Mobile : 916106779/8840923762

ASIT C MEHTA FINANCIAL SERVICES LIMITED

Regd. Office: Pantomath Nucleus House, Saki- Vihar Road, Andheri (East), Mumbai: 400 072
CIN: L65900MH1984PLC091326
Tel: 022-28583333 Email: investorgrievance@acmfsl.co.in Website: www.acmfsl.com

EXTRACT OF THE STANDALONE AND CONSOLIDATED UNAUDITED FINANCIAL RESULTS FOR THE QUARTER ENDED JUNE 30, 2026

Figures Rs in lakhs except EPS

Sr. No.	Particulars	Standalone				Consolidated			
		Quarter Ended			Year ended	Quarter Ended			Year Ended
		30.06.2026	31.03.2026	30.06.2025	31.03.2026	30.06.2026	31.03.2026	30.06.2025	31.03.2026
		Unaudited	Audited	Unaudited	Audited	Unaudited	Audited	Unaudited	Audited
1.	Total Income from Operations (Net)	118.31	118.01	122.77	482.50	1,124.20	1,473.43	1,124.19	6,123.00
2.	Net Profit / (Loss) for the period (before Tax, Exceptional and/or Extraordinary items)	(63.58)	(131.39)	(11.54)	(264.87)	(162.10)	132.60	(244.45)	(152.12)
3.	Net Profit / (Loss) for the period before tax (after Exceptional and/or Extraordinary items)	(63.58)	(131.39)	(11.54)	(264.87)	496.90	132.60	(244.45)	(152.12)
4.	Net Profit / (Loss) for the period after tax (after Exceptional and/or Extraordinary items)	(63.58)	(131.39)	(11.54)	(265.41)	485.13	114.93	(240.00)	(160.11)
5.	Total Comprehensive Income for the period [Comprising Profit / (Loss) for the period (after tax) and Other Comprehensive Income (after tax)]	(63.60)	(164.09)	(10.64)	(297.31)	506.76	142.34	(256.04)	(253.40)
6.	Equity Share Capital (Face value of Rs.10/-)	824.60	824.60	824.60	824.60	824.60	824.60	824.60	824.60
7.	Other Equity (Reserves excluding Revaluation Reserve) as shown in the Audited Balance Sheet of the previous year)				4,561.05				1,473.04
8.	Earnings Per Share (of Rs.10/- each) (for continuing and discontinued operations)								
	1. Basic:	(0.77)	(1.59)	(0.14)	(3.22)	5.88	1.39	(2.91)	(1.94)
	2. Diluted:	(0.77)	(1.59)	(0.14)	(3.22)	5.88	1.39	(2.91)	(1.94)

Notes:
1. The above is an extract of the detailed format of Quarterly Financial Results filed with the Stock Exchange under Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.
2. The unaudited consolidated financial results of the Company have been prepared in accordance with the Indian Accounting Standards (referred to as "Ind AS 34 Interim financial reporting") prescribed under Section 133 of the Companies Act, 2013 read with relevant rules issued thereunder and the other accounting principles generally accepted in India and in compliance with Regulation 33 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended.
3. The above financial results have been reviewed by the Audit Committee and approved by the Board of Directors at their meetings held on August 07, 2026.
4. The full format of the Quarterly and Yearly Financial Results are available on the website of the Company viz. www.acmfsl.com and on the website of the Stock Exchange where the shares of the Company are listed viz. BSE Limited i.e. www.bseindia.com and same can be accessed using the QR-Code given below.

For Asit C Mehta Financial Services Limited
sd/-
Ambareesh Bhaskar Baliga
Chairperson
DIN: 07004422
Place : Mumbai
Date : August 07, 2026