

HEM HOLDINGS AND TRADING LIMITED

REGD.OFF. 601/602 A FAIRLINK CENTER OFF. ANDHERI LINK ROAD

ANDHERI (W), MUMBAI 400053, TEL NO. 40034768

Email: compliance@hemholdings.com/investors@hemholdings.com

CIN: L65990MH1982PLC026823

Date: 06.09.2025

To,
The Secretary
Department of Corporate Services
Bombay Stock Exchange Limited
Floor 25, Phiroze Jeejeebhoy Tower, Dalal Street, Mumbai-400 001

BSE Scrip Code: 505520

Sub: Newspaper Publication Dear Sir /Madam,

Pursuant to Regulation 30 of SEBI (Listing Obligation and Disclosures Requirements) Regulation 2015, we hereby submit newspaper clippings of advertisement published in the Free Press and Navshakti on 06th September, 2025 in English and Marathi language regarding notice given to Shareholders of the Company for 43rd Annual General Meeting of the Company and Record Date.

Kindly take the above information on record.

Thanking You,

Yours faithfully,

For, Hem Holdings and Trading Limited

Sangeeta K Shah
Managing Director
DIN: 05322039

BHANDARI CO.OP. BANK LTD., (IN LIQUIDATION)

Bhandari Bank Bhavan, P. L. Kale Guruji Marg,
Dadar (West), Mumbai-400028
Phone No. :- 022-24327230

Bhandari Co-op Bank Limited (In liquidation) is required for office space 1000 to 1200 Sq. feet for a few months in Dadar (East), Mahim, Matunga, Sion, Kurla, Santacruz, Vile Parle (East), Khar (East) and surrounding areas. Interested parties should contact Rakhi Gavade on Mob. 9823874074 or Netaji Desai on Mob-8108025542 or visit the above address.

SD/
Liquidator,
Date : 06/09/2025 Bhandari Co-operative Bank Ltd., Mumbai
Place : Mumbai (In Liquidation)

PUBLIC NOTICE

Notice is hereby given that Mrs. Ripal Mehul Shah has, by virtue of a Release Deed, released and relinquished her 8.33% undivided share, right, title and interest in respect of the property being Flat No. 104, admeasuring 74.84 sq. mtrs. built-up area, "B" Wing, 1st Floor, Mahadev Tower Co-operative Housing Society Ltd., Thakur Complex, Kandivali (East), Mumbai-400101, bearing CTS No. 381 of Village Palsar, Taluka Borivali, in favour of her brother Mr. Biren N. Gandhi, who is co-owner of the said property along with Mrs. Anjali B. Gandhi and Mr. Nitin J. Gandhi.

Any person having any claim, right, or objection in respect of the said flat is hereby required to submit the same in writing with supporting documents to the undersigned at Shop No. 20, Viceroy Court CHS Ltd., Thakur Village, Opp. Jain Mandir, Kandivali (East), Mumbai - 400 101, within 14 days from the date of publication of this notice, failing which such claims shall be deemed to have been waived and the transaction will be completed.
Sd/-
For Kaavi Associates

BHARAT FOODS CO-OPERATIVE LTD.**NOTICE OF ANNUAL GENERAL MEETING**

Notice is hereby given that the 22nd Annual General Meeting of the Members of the Bharat Foods Co-operative Limited., will be held on Saturday, the 27th September, 2025 at 4:00 P.M. at 15, Giriraj Building, Sant Tukaram Road, Masjid Bunder, Mumbai - 400 009 (MH). To Consider the Audited Statement of Accounts and Reports of Directors and Auditors thereon for the year ended 31st March 2025.

Place: Mumbai (MH) Sd/
Date: 26th August, 2025 (M. P. Kothari)
Managing Director

Asset Recovery Management Branch,
Bank of India Building, First Floor, 28, S. V. Road,
Andheri (W), Near Andheri West Railway Station,
Mumbai - 400058. Tel No. - 26210406 / 07,
Email: asset.mnz@bankofindia.co.in

CORRIDUM

For E Auction Sale Notice published in Free Press Journal & Nav Shakti (Mumbai Edition) on 04.08.2025 for an Auction dated 09.09.2025 in accounts of Mr. Rajendra V shinde & Mrs. Sheetal R Shinde, Sr. No. 3, Description of the Property: Flat No. 1801, 18th Floor, 'B' wing, 'Emrald Bay', Plot No. R-3/B, Sector-14, off Palm Beach Road, Nerul, Navi Mumbai-400706 in the name of Mr. Rajendra V. Shinde & Mrs. Sheetal R. Shinde. (Physical Possession with Bank).

E-auction Sale of above property stands withdrawn with immediate effect. All other terms & Conditions of the Auction Notice continue & remain the same.
Date : 06.09.2025 Sd/
Place : Mumbai Authorised Officer, Bank of India

DEBTS RECOVERY TRIBUNAL-1 MUMBAI

2nd Floor, Colaba, Telephone Bhavan, Colaba Market, Mumbai-400 005.
(5th Floor, Scindia House, Ballard Estate, Mumbai-400 001)

CASE NO. OA/152/2025 EXH. 12

Summons under sub-section (4) of section 19 of the Act, read with sub-rule (2A) of rule 5 of the Debt Recovery Tribunal (Procedure) Rules, 1993.

KOTAK MAHINDRA BANK LIMITED**SUNIL SUKHDEO GUNJAL**

To, (1) Sunil Sukhdeo Gunjal D/W/S/O - Sunil Sukhdeo Gunjal,
1392 G. Global Complex, Mankoli Road, Bhiwandi, Valpada, Rahanal,
Thane 421302, Maharashtra, India.

SUMMONS

WHEREAS, OA/152/2025 was listed before Hon'ble Presiding Officer / Registrar on 06.08.2025.

WHEREAS this Hon'ble Tribunal is pleased to issue summons / notice on the said Application under section 19(4) of the Act, (OA) filed against you for recovery of debts of Rs. 20,77,120.96

WHEREAS the service of summons / notice could not be effected in the ordinary manner and whereas the Application for substitute service has been allowed by this Tribunal.

In accordance with sub-Section (4) of section 19 of the Act, you, the defendants are directed as under:

- To show cause within thirty days of the service of summons as to why relief prayed for should not be granted;
- To disclose particulars of properties or assets other than properties and assets specified by the applicant under serial number 3A of the original application;
- You are restrained from dealing with or disposing of secured assets or such other assets and properties disclosed under serial number 3A of the original application, pending hearing and disposal of the application for attachment of properties;
- You shall not transfer by way of sale, lease or otherwise, except in the ordinary course of his business any of the assets over which security interest is created and /or other assets and properties specified or disclosed under serial number 3A of the original application without the prior approval of the Tribunal;
- You shall be liable to account for the sale proceeds realised by sale of secured assets or other assets and properties in the ordinary course of business and deposit such sale proceeds in the account maintained with the bank or financial institutions holding security interest over such assets.

You are also directed to file the written statement with a copy thereof furnished to the applicant and to appear before Registrar on 24.10.2025 at 12:15 PM Failing which the application shall be heard and decided in your absence.

For Paper Book follow the following URL:
<https://cis.drt.gov.in/drtlive/papcrbook.php?ri=2025146670828>

Given under my hand & the seal of this Tribunal on this date : 28.08.2025

Signature of the Officer Authorised to issue summons.
Registrar, Mumbai D.R.T.-I, Mumbai.

ACROW INDIA LTD.

CIN: L46411MH1960PLC011601
Registered Office: T-27, STPI Park, M.I.D.C., Chikalthana,
Chhatrapati Sambhaji Nagar - 431001. Email: csacrowindia@gmail.com
Website: www.acrowindia.com Tel: +91 7900181470

NOTICE TO MEMBERS

Notice is hereby given that the Sixty Fifth (65th) Annual General Meeting (AGM) of ACROW INDIA LIMITED ("the Company") is scheduled to be held on Tuesday, September 30, 2025 at 04.00 P.M. through Video conferencing (VC) or Other Audio Visual Means (OAVM) to transact the business set out in the Notice of the AGM dated August 11, 2025.

The Register of Members and Share Transfer Books of the Company will remain closed from September 20, 2025 to September 30, 2025 (both days inclusive) for the purpose of the AGM. The business of the AGM may be transacted by remote electronic voting in terms of Section 108 of the Companies Act, 2013 read with rule 20 of the Companies (Management and Administration) Rules, 2015 as amended and Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015. This is to further inform that Company has engaged the services of National Securities Depository Limited (NSDL) not CDSL for providing e-voting facility. The remote e-voting commences on Saturday, September 27, 2025 at 09.00 a.m. and ends on Monday, September 29, 2025 at 5.00 p.m. The remote e-voting shall not be allowed beyond the said date and time. A person whose name appears in the register of members/beneficial owners as on cut-off date i.e. Friday, September 19, 2025, shall be entitled to avail the facility of remote e-voting as well as voting at the meeting.

Any person who has become the member of the Company after dispatch of the notice of AGM and holding shares as on cut-off date i.e. Friday, September 19, 2025 may obtain the User ID and password by sending a request at evoting@nsdl.co.in. The detailed procedure for obtaining the User ID and Password is also provided in the Notice of the AGM which is available on the Company's website. If a member is already registered with NSDL for e-voting then he can use his existing User ID and password for casting his vote through remote e-voting.

The members who have cast their vote by remote e-voting may attend the meeting but shall not be entitled to cast vote again. The facility for voting through e-voting shall be made available at the meeting and the members attending the meeting who have not cast their vote by remote e-voting shall be able to vote at the Meeting.

In case of any queries / grievances connected with remote e-voting, the members may write to Adroit Corporate Services Pvt. Ltd. at support@adroitcorp.com. 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 on toll free no.: 1800 1020 990 and 1800 22 44 30 or send a request to Mr. Abhijeet Gunjal at evoting@nsdl.co.in.

By order of the Board of Directors
For Acrow India Limited
Arvind Kumar Modi
Place: Chhatrapati Sambhaji Nagar
Date: September 06, 2025. Company Secretary & Compliance Officer

SIMPLEX CASTINGS LIMITED

CIN : L27320MH1980PLC067459
Reg. Office : 601/602A, Fairlink Centre Off Andheri Link Road,
Andheri (West), Mumbai, Maharashtra, India, 400053.
Email : cs@simplexcastings.com

NOTICE OF THE 45TH ANNUAL GENERAL MEETING AND RECORD DATE

Notice is hereby given that the 45th Annual General Meeting (AGM) of Simplex Castings Limited ("the Company") will be held on Saturday, September 27, 2025 at 3:00 p.m. (IST) through Video Conference (VC)/Other Audio Visual Means ("OAVM"), to transact the businesses as set out in the Notice of the AGM, in compliance with the applicable provisions of the Companies Act, 2013 ("the Act") and the rules made thereunder, pursuant to General Circular No. 09/2024 dated September 19, 2024 issued by the Ministry of Corporate Affairs (MCA), Circular dated October 03, 2024 issued by Securities Exchange Board of India (SEBI) and such other circulars as may be issued by MCA and SEBI ("Circulars").

In compliance with the above Circulars, the Company has e-mailed the Notice of the 45th AGM along with the link for the Annual Report of the Company on Monday, September 01, 2025, to the Members whose e-mail addresses are registered with the Company/MUFG Intime India Private Limited (Formerly Link Intime India Private Limited) -Registrar and Transfer Agent (RTA)/ Central Depository Services (India) Limited ("CDSL") (Depositories). Further in accordance with the Regulation 36(1)(b) of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015 ("Listing Regulations") a Letter has been sent to those members whose email addresses are not registered with the Company/RTA/Depositories providing the weblink from where the Annual Report can be accessed on the Company's Website. The Company shall send the physical copy of the Annual Report of FY25 only to those members who specifically request for the same at cs@simplexcastings.com by mentioning their Folio numbers/DP ID and Client ID. The Annual Report along with the Notice of the 45th AGM has been uploaded on the website of the Company at www.simplexcastings.com, the website of BSE Limited ("BSE") at www.bseindia.com, and on the website of CDSL at www.cdslindia.com. Members can attend and participate in the AGM through the VC/ OAVM facility, as indicated in the notice of the AGM, without the physical presence of the Members at a common venue.

REMOTE E-VOTING:
The detailed instructions pertaining to (a) Remote e-voting before the AGM and (b) e-voting on the day of the AGM will be provided in the Notice of the AGM. The Company has appointed CDSL for providing remote e-voting electronic means. The remote e-voting facility would be available during the following period:

Commencement of e-voting: Wednesday, September 24, 2025 from 9:00 a.m. (IST)

End of e-voting: Friday, September 26, 2025 upto 5:00 p.m. (IST)

A person whose name is recorded in the Register of Members or in the Register of Beneficial Owners maintained by the Depositories as on the cut-off date i.e. Friday, September 19, 2025 only shall be entitled to avail the facility of remote e-voting, before the AGM or during the AGM. Members who have already cast their vote by remote e-voting prior to the AGM, will also be eligible to participate in the AGM but shall not be entitled to cast their vote again on such resolution(s) for which the member has already cast the vote through remote e-voting.

The remote e-voting module shall be disabled by CDSL for voting thereafter. Once the vote on a resolution is cast by a member. The member shall not be allowed to change it subsequently. The voting rights of Members shall be in proportion to their share in the paid-up equity share capital of the Company as on the cut-off date being Friday, September 19, 2025.

MANNER OF REGISTERING/UPDATING E-MAIL ADDRESSES:

- Members holding shares in physical form, who have not registered/ updated their email id with the Company, are requested to register/ update by writing to MUFG India Intime Private Limited at mt.helpdesk@in.mpgms.mufg.com or the Company at cs@simplexcastings.com.
- Members holding shares in dematerialized form, who have not registered/ updated their email id with Depository Participants, are requested to register/update their email id with Depository Participants with whom they are maintaining their demat accounts.

HELPDESK

Login type : CDSL
Helpdesk details : E-mail: helpdesk.evoting@cdslindia.com / Tel.: 1800-21-09911
Login type : NSDL

Helpdesk details : E-mail: evoting@nsdl.co.in / Tel.: 022-4886 7000 and 022-2499 7000

For 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.evotingindia.com/Help.jsp or call on toll-free no.: 1800-21-09911 or send a request at helpdesk.evoting@cdslindia.com.

For Simplex Castings Limited Sd/
Date : 04.09.2025 Sangeeta K Shah
Place : Mumbai Managing Director

HEM HOLDINGS AND TRADING LIMITED

CIN: L65990MH1982PLC026823
Reg. Office: Unit No V-348, The Centrum, 3rd Floor, Kuria Kurl, LBS, Kurla, Mumbai,
Maharashtra, India, 400070. | Email: compliance@hemholdings.com

NOTICE OF THE 43rd ANNUAL GENERAL MEETING AND RECORD DATE

Notice is hereby given that the 43rd Annual General Meeting (AGM) of Hem Holdings And Trading Limited ("the Company") will be held on Saturday, September 27, 2025 at 2:00 p.m. (IST) through Video Conference (VC)/Other Audio Visual Means ("OAVM"), to transact the businesses as set out in the Notice of the AGM, in compliance with the applicable provisions of the Companies Act, 2013 ("the Act") and the rules made thereunder, pursuant to General Circular No.09/2024 dated September 19, 2024 issued by the Ministry of Corporate Affairs (MCA), Circular dated October 03, 2024 issued by Securities Exchange Board of India ("SEBI") and such other circulars as may be issued by MCA and SEBI ("Circulars").

In compliance with the above Circulars, the Company has e-mailed the Notice of the 43rd AGM along with the link for the Annual Report of the Company on Tuesday, August 26, 2025, to the Members whose e-mail addresses are registered with the Company/MUFG Intime India Private Limited (Formerly Link Intime India Private Limited) -Registrar and Transfer Agent (RTA)/ Depositories. Further in accordance with the Regulation 36(1)(b) of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015 ("Listing Regulations") a Letter has also sent to those members whose email addresses are not registered with the Company/RTA/Depositories providing the weblink from where the Annual Report can be accessed on the Company's Website. The Company shall send the physical copy of the Annual Report of FY25 only to those members who specifically request for the same at compliance@hemholdings.com by mentioning their Folio numbers/DP ID and Client ID.

The Annual Report along with the Notice of the 43rd AGM has been uploaded on the website of the Company at www.hemholdings.com, the website of BSE Limited ("BSE") at www.bseindia.com, and on the website of CDSL at www.cdslindia.com. Members can attend and participate in the AGM through the VC/ OAVM facility, as indicated in the notice of the AGM, without the physical presence of the Members at a common venue.

REMOTE E-VOTING:
The detailed instructions pertaining to (a) Remote e-voting before the AGM and (b) e-voting on the day of the AGM will be provided in the Notice of the AGM. The Company has appointed CDSL for providing remote e-voting electronic means. The remote e-voting facility would be available during the following period:

Commencement of e-voting : Wednesday, September 24, 2025 from 9:00 a.m. (IST)

End of e-voting : Friday, September 26, 2025 upto 5:00 p.m. (IST)

A person whose name is recorded in the Register of Members or in the Register of Beneficial Owners maintained by the Depositories as on the cut-off date i.e. Friday, September 19, 2025 only shall be entitled to avail the facility of remote e-voting, before the AGM or during the AGM. Members who have already cast their vote by remote e-voting prior to the AGM, will also be eligible to participate in the AGM but shall not be entitled to cast their vote again on such resolution(s) for which the member has already cast the vote through remote e-voting.

The remote e-voting module shall be disabled by CDSL for voting thereafter. Once the vote on a resolution is cast by a member. The member shall not be allowed to change it subsequently. The voting rights of Members shall be in proportion to their share in the paid-up equity share capital of the Company as on the cut-off date being Friday, September 19, 2025.

MANNER OF REGISTERING/UPDATING E-MAIL ADDRESSES:

- Members holding shares in physical form, who have not registered/ updated their email id with the Company, are requested to register/ update by writing to MUFG India Intime Private Limited at mt.helpdesk@in.mpgms.mufg.com or the Company at compliance@hemholdings.com.
- Members holding shares in dematerialized form, who have not registered/ updated their email id with Depository Participants, are requested to register/update their email id with Depository Participants with whom they are maintaining their demat accounts.

HELPDESK

Login type : CDSL
Helpdesk details : E-mail: helpdesk.evoting@cdslindia.com / Tel.: 1800-21-09911
Login type : NSDL

Helpdesk details : E-mail: evoting@nsdl.co.in / Tel.: 022-4886 7000 and 022-2499 7000

For 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.evotingindia.com/Help.jsp or call on toll-free no.: 1800-21-09911 or send a request at helpdesk.evoting@cdslindia.com.

For Hem Holdings & Trading Limited Sd/
Date : 04.09.2025 Sangeeta K Shah
Place : Mumbai Managing Director

AU SMALL FINANCE BANK LIMITED (A Scheduled Commercial Bank)

Regd. Office: 19-A, Dhuleshwar Garden, Ajmer Road, Jaipur - 302001 (CIN:L36911RJ1996PLC011381)

APPENDIX IV [SEE RULE 8(I)] POSSESSION NOTICE

Whereas, The undersigned being the Authorized Officer of the AU Small Finance Bank Limited (A Scheduled Commercial Bank) under the "Securitization and Reconstruction of Financial Assets and Enforcement of Security Interest Act, 2002 (54 of 2002)" and in exercise of powers conferred under section 13 (12) read with rule 3 of the Security Interest (Enforcement) Rules, 2002 issued demand notice on the date as mentioned below calling upon the borrowers to repay the amount mentioned in the said notice within 60 days from the date of receipt of the said notice as per the details given in below table:-

Name of Borrower/Co-Borrower/ Mortgagee/Guarantor/Loan A/c No.	13(2) Notice Date & Amount	Description of Mortgaged Property	Date of Possession Taken
(Loan A/c No.) L9001060143233514, Kolhapuri Dandga Wada (Borrower), Vijay Dinkar Jadhav (Co-Borrower), Smt. Yogita Vijay Jadhav (Co-Borrower), Mahesh Dinkar Jadhav (Co-Borrower)	20-May-25 Rs. 7,48,866/- Rs. Seven Lac Forty-Eight Thousand Eight Hundred Sixty-Six Only as on 13-May-25	All That Part And Parcel Of Residential/Commercial Property Land / Building / Structure And Fixtures Property Situated At - Malmatta No. 239/1 Gat No. 394, Kharade, Tal Karad, Dist - Satara, Maharashtra. Admeasuring 2000 Sq Ft East Road, West: Open Land, North: Open Land, South: Ramchandra Jadhav	29-Aug-25
(Loan A/c No.) L9001060137157629, M/S Siddhanth Electrical (Borrower), Sanjivani Jayvant Lawand (Co-Borrower), Vinod Jayvant Lawand (Co-Borrower)	17-May-25 Rs. 5,73,028/- Rs. Five Lac Seventy-Three Thousand Twenty-Eight Only as on 13-May-25	All That Part And Parcel Of Residential/Commercial Property Land / Building / Structure And Fixtures Property Situated At - Rev S.No.- 54, Khatgun, Tal Khatwad, Dist- Satara, Maharashtra, Admeasuring 1076 Sq Ft East. Property Of Anandao, West: Road, North: Property Of Shashikant Lawand, South: Open Space	30-Aug-25

The borrower having failed to repay the amount, therefore notice is hereby given to the borrower and the public in general that the undersigned has taken possession of the property described herein above mentioned table in exercise of powers conferred on him/her under section 13(4) of the said [Act 2002] read with Rule 8 of the said rule on the date mentioned in the above table. "The borrower's attention is invited to provisions of sub section (8) of section 13 of the Act read with rule 8 (6), in respect of time available, i.e., 30 days from this intimation, to redeem the secured assets." The borrower in particular 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 AU Small Finance Bank Limited (A Scheduled Commercial Bank) for the amount and interest thereon mentioned in the above table.

sd/-
Date : 03/09/2025 Place : Satara, Maharashtra Authorised Officer AU Small Finance Bank Limited

Bank of Baroda

Malabar Hill Branch – Ground Floor, Nav Krishna Kunj CHS Ltd., 212, Walkeshwar Road, Mumbai- 400006; Mob- 7499420665; e-mail: harkne@bankofbaroda.co.in

ABRIDGED VEHICLE E-AUCTION NOTICE

Notice is hereby given to the public in general and in particular to the Borrower (s), and Guarantor (s) that Bank has repossessed/seized the Hypothecated Motor Vehicle mentioned below in exercise of the powers conferred under Hypothecation/Loan Agreement executed by the parties and Vehicle will be sold on "As is where is", "As is what is", and "Whatever there is" basis for recovery of dues in below mentioned account/s. The details of Borrower/s/Guarantor/s/Vehicle/Total Dues/Reserve Price/e-Auction date & Time, EMD and Bid Increase Amount are mentioned below:-

Name & address of Borrower/s / Guarantor	Total Dues as on 31.08.2025	Vehicle Make & Model RTO Regd No.	1. Date of e-Auction Time of e-auction-Start Time to End Time 2. Last date & time of submission of Bid.	1. Reserve Price 2. Earnest Money Deposit (EMD) 3. Bid Increase Amount	Vehicle / Movable Asset Inspection date & Time
Pramod Karunakar Shetty #4 C8 Sonawalla Building, 3rd Floor Tardeo, Opp Ganga Jamuna Theatre, Mumbai-400007	Rs 9,17,762.94 + Other Charges + unapplied interest	HYUNDAI CRETA 1.4 CRDI Ex-2018, MH-01-DE-2422	1. Date of e-Auction - 08.10.2025 Time of e-auction-Start Time 2.00 PM to End Time 6.00 PM 2. Last date and time of submission of Bid - 07-10-2025 up to 5.00 PM	1. Reserve Price: Rs.607500.00 2. Earnest Money Deposit (EMD):-Rs.60750.00 3. Bid Increase Amount:- Rs.10000.00	Date of Inspection: 04.10.2025 Time: 10.00 AM to 4.00 PM

For detailed terms and conditions of sale, please refer/visit to the website link and online auction portal <https://banknet.com>. Prospective bidders may contact to Mr. Bhushan Jawane on, Mobile 7499420665.

sd/-
Date: 05.09.2025 Authorized Officer Bank Of Baroda
Place: Mumbai

BRIHANMUMBAI MUNICIPAL CORPORATION

Environment & Climate Change Department
Ch.Eng./Env. & C.C/1135/dtd. 05.09.2025

e-TENDER NOTICE

The Commissioner of Brihanmumbai Municipal Corporation invite the following online tender :

Name of the work	Mahatender Bid No.	Mahatender Bid No.	Tender Scrutiny Fee	Bid Start Date & time	Bid End Date & time
Design, Fabrication, Supply, Commissioning & Comprehensive Maintenance (During warranty period of one year) of vehicle mounted Multipurpose Dust Suction System, Sprinkler System and Dust Suppression (Fogging/Misting) System units to mitigate air pollution and its operation for 1 year.	2025_MCGM 1215976_1	Rs. 73,85,000/-	Rs. 30,250/- + 18%GST	06.09.2025 to 26.09.2025	11.00 A.M. to 04.00 P.M.

The tender copy can be downloaded from e-Procurement System of Government of Maharashtra (Mahatenders) (<http://mahatenders.gov.in>) also the tender copy can be downloaded from BMC's portal <https://portal.mcg.gov.in> under "e-tender" section.

sd/-
Executive Engineer (Env. & CC)-II
PRO/1499/ADV/2025-26

Keep the terraces clean, remove odd articles/junk/scrap

ARIHANT SUPERSTRUCTURES LTD.

CONTINUING STABILITY

REGISTERED OFFICE:

Arihant Aura, B Wing, 25th Floor, Plot No. 13/1, TTC Industrial Area, Thane Belapur Road, Turbhe, Navi Mumbai - 400 705
Tel: 022 - 62493333 Fax: 022 - 62493334 E-Mail: info@asl.net.in
CIN: L51900MH1983PLC029643

NOTICE OF THE 42nd ANNUAL GENERAL MEETING (BOOK CLOSURE AND REMOTE E-VOTING INFORMATION)

This Notice is published pursuant to the provisions of Section 108 of the Companies act, 2013 read with the Rule 20 of the Companies (Management and Administration) Rules, 2014.

Notice is hereby given that the 42nd Annual General Meeting (AGM) of the Members of the Company will be held on Saturday, September 27, 2025 at 11:30 a.m. (IST) at Ebony Ballroom, "The Regenza" Tunga, Plot No. 37, Sector 30A, Vashi, Navi Mumbai - 400703, to transact the businesses set forth in the AGM Notice dated August 12, 2025.

Pursuant to General Circular No. 09/2024 dated September 19, 2024 & SEBI/HO/CFD/CFD-PoD-2/P/CIR/2024/133 dated Oct 3, 2024 issued by the Ministry of Corporate Affairs and Securities and Exchange Board of India respectively, the Company has sent the AGM Notice along with the Audited Balance Sheet as at March 31, 2025, Audited Statement of Profit & Loss, Cash Flow Statement for the year ended March 31, 2025, together

