



DEEP DIAMOND INDIA LIMITED

Regd. Office: 309, 3rd Floor, V Star Plaza, Plot No. 16, Chandavarkar Road, Borivali West, Mumbai, Maharashtra 400092 CIN: L24100MH1994PLC082609

Corporate office: 506-509 fifth floor, Apeksha, plot no. 256, Main Road, Hiran Magri, Sector 11, Udaipur, Rajasthan (313001) [Tel: 0294-3569097](tel:0294-3569097).

E-mail: info.deepdiamondltd@gmail.com Website: www.deepdiamondltd.in

Date: August 31, 2025

To,

The Bombay Stock Exchange Limited.

Address: Phiroze Jeejeebhoy Towers,

25th Floor, Dalai Street, Fort, Mumbai – 400001

Subject: Disclosure under Regulation 30, and 47 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Dear Sir/Madam,

Pursuant to Regulations 30, 44 and 47 of the Listing Regulations and in compliance with Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 and the Secretarial Standard on General Meetings issued by the Institute of Company Secretaries of India please find enclosed newspaper clippings of the public notice to the shareholders published on August 31, 2025 intimating that 31st Annual General Meeting of the Company is scheduled to be held on Tuesday, September 23, 2025 at 12:00 P.M. (IST) through Video Conferencing (VC)/Other Audio -Visual Means (OAVM), in the following newspapers:

1. Active Times
2. Mumbai Lakshdeep

For Deep Diamond India Limited

Narayan Singh Rathore

Managing Director

DIN: 10900646

Address: 309, 3rd Floor, V Star Plaza,

Plot No. 16, Chandavarkar Road, Borivali West,

Mumbai, Maharashtra 400092

PUBLIC NOTICE

KNOW ALL MEN BY THESE PRESENTS that I, MR. SACHIN SADANAND WAIKAR, 2. MR. SHASHANK SADANAND WAIKAR & 3. MR. SADANAND KRISHNA WAIKAR was the Owner of Flat No. 1102, on the 11th Floor, admeasuring area 406.19 sq. ft. (Carpet), along with 1 Car parking space, in the Society known as "SAMARTH CHHUKUL CO-OPERATIVE HOUSING SOCIETY LTD.", situated at Gokhale Road, Dadar west, Mumbai - 400028 Purchased from M/s. VIRTUE ENTERPRISES, vide an agreement for sale dated 29.09.2014 duly registered under registration no. BBE-1/8925/2014, dated 30.09.2014. That said MR. SADANAND KRISHNA WAIKAR died on 13/10/2020 at Mumbai, leaving behind him his wife SMT. SUNITA SADANAND WAIKAR, his married daughter MRS. ASHWARYA SANJAY PATIL and his two sons the said MR. SACHIN SADANAND WAIKAR & MR. SHASHANK SADANAND WAIKAR as his legal heirs vide a release deed dated 19.12.2020 duly registered under registration no. BBE-1/5027/2020 dated 16.12.2020 and executed between SMT. SUNITA SADANAND WAIKAR & MRS. ASHWARYA SANJAY PATIL as the "Releasers" therein and MR. SACHIN SADANAND WAIKAR & MR. SHASHANK SADANAND WAIKAR, AS THE "RELEASEES" that said rectification deed dated 17.08.2021 was registered under registration no. BBE-2/16549/2023 dated 17.08.2023 made and executed between M/s. VIRTUE ENTERPRISES as the "Promoters" therein and MR. SACHIN SADANAND WAIKAR & MR. SHASHANK SADANAND WAIKAR, as the "Purchasers" vide a gift deed dated 14.03.2021 duly registered under registration no. BBE-2/1917/2023 dated 14.03.2023 made and executed between MR. SHASHANK SADANAND WAIKAR as the "Donor" gifted his 50% share to MR. SACHIN SADANAND WAIKAR as the "Donee" that said MR. SACHIN SADANAND WAIKAR consented to sell and the said Flat to my client MRS. KUNJAL ROSHAN NAGVEKAR on occupation and lease, occupation of the said Flat as an owner thereof.

Any persons claiming any right or share whatsoever by way of ownership, lease, tenancy, mortgage, pledge, lien, charge, inheritance, etc. in the said Flat should intimate the undersigned in writing with supporting documents, pleading their claim, within 14 days of publication of this Public Notice, failing which the claim or claims of any of such person or persons will be considered to have waived and/or abandoned.

Place : Mumbai. Date : 31/08/2025

RAMSAGAR K. KANOJIA (Advocate High Court)
Office : Bar Room, M.M. Court Andheri, 3rd Floor, Andheri (East), Mumbai - 400069.
Mobile No. 9867681070

PUBLIC NOTICE

NOTICE is hereby given to the public at large that my clients (1) MR. MITHUNA. VAYA & (2) MR. YASH VAYA A. are the joint owners of the Scheduled property.

My clients declare that his Father MR. ASHOK DAYALAL Alias DHAYABHAI VAYA was the Joint owner of the of the Scheduled Property along with Late MR. UPESHKUMAR DAHYABHAI VAYA. That the said MR. UPESHKUMAR DAHYABHAI VAYA expired Bachelor on 16.05.2025 leaving behind him, his Brothers (1) MR. ASHOK DHAYABHAI Alias DAYALAL VAYA, 2) MR. SHANTILAL DAHYABHAI VAYA, his Sisters (3) MRS. PRITHEEN K. RAMBHAI GHAGHADA, 4) MRS. NAYANA SHASHIKANT GHAGHADA, his Brother-in-Law (5) MR. VASANT VITTHALBHAI DHAKHAN (Ho. Late MR. NIRUBEN VASANTBHAI DHAKHAN), his Nephew (6) MR. KAMLESH VASANTBHAI DHAKHAN (S/o. Late MR. NIRUBEN VASANTBHAI DHAKHAN) & 7) MR. MEHUL VASANTBHAI DHAKHAN (S/o. Late MR. NIRUBEN VASANTBHAI DHAKHAN), as his only legal heirs and successors. That the said (1) MR. DAYALAL, MRS. NAYANA VAYA Father of Late MR. UPESHKUMAR DAHYABHAI VAYA, 2) MRS. PUSHPABEN DAYALAL VAYA Mother of Late MR. UPESHKUMAR DAHYABHAI VAYA, 3) MR. ARVIND DAYALAL VAYA bachelor Brother of Late MR. UPESHKUMAR DAHYABHAI VAYA & 4) MRS. NIRUBEN VASANTBHAI DHAKHAN Sister of Late MR. UPESHKUMAR DAHYABHAI VAYA were predeceased on 23.05.1997, 01.03.2020, 15.05.2018 & 03.09.2012 respectively. By a registered Release Deed dated 77th August, 2025, the said MR. SHANTILAL DAHYABHAI VAYA, 2) MRS. PRITI MANJUNAL GHAGHODA, 3) MRS. NAYANA SHASHIKANT GHAGHADA, 4) MR. VASANT VITTHALBHAI DHAKHAN, 5) MR. MEHUL VASANTBHAI DHAKHAN & 6) MR. KAMLESH VASANTBHAI DHAKHAN have released their collective 40 % undivided share in the 50 % undivided shares, rights, title, interest, benefits, claim, etc., of Late MR. UPESHKUMAR DAHYABHAI VAYA in the Scheduled Property in favour of MR. ASHOK DAYALAL Alias DHAYABHAI VAYA. By a registered Gift Deed dated 13th August, 2025, the said MR. ASHOK DAYALAL Alias DHAYABHAI VAYA has gifted his 100 % undivided Share in the Scheduled Property to (1) MR. MITHUNA A. VAYA & 2) MR. YASH VAYA A. i.e. my Clients.

Any persons claiming any right, title, demand or claim of any nature whatsoever in respect to the above or the Scheduled Property or any part thereof by way of inheritance, sale, exchange, release, lease, lien, possession, attachment, interests, mortgage, partnership, charge, gift, encumbrance or otherwise howsoever and of whatsoever nature is/ is hereby requested to make the same known with copies of all supporting documents to the undersigned within 14 (fourteen) days of publication of this notice, failing which any such claim/claims, if any of such person/ organization/firm shall be deemed to have been waived and not binding on my clients and my clients may proceed on the basis of the title of the Scheduled Property marketable and free from all encumbrances.

SCHEDULE OF THE PROPERTY
Flat No.201 admeasuring 389 sq. ft. RESA Carpet equivalent to 388 MOFA Carpet area on 2nd Flg Floor in the Building known as Ganga Sada of Gangadeep Co-operative Housing Society Ltd. situated at Plot No. 6, Goraswadi, G. B. Road, Behind Milap Cinema, Malad (West), Mumbai 400 064, constructed on all that piece or parcel of land bearing C.T.S. No.474/A, 474/B of Village : Malad (North), Taluka : Borivali, Mumbai.
Dated this 30th day of August, 2025.

Sd/-
R.J. CHOZHANI - Advocate
D-104, Ambica Darshan, C.P. Road,
Kandivali (East), Mumbai 400 101.



THE DECCAN MERCHANTS CO-OP BANK LTD,

217, RAJA RAM MOHAN ROY ROAD, GIRGAON, MUMBAI - 400 004.

Tel. No. : 022-23891233

• E-mail: legal@deccanbank.com • Web: www.deccanbank.com

NOTICE FOR SALE (NON BANKING ASSET)

Under the Powers delegated to me U/s 156 of MCS Act 1960, read with Rule 107 (1) E of MCS Rules 1961, Offers are invited in sealed covers so as to reach the undersigned on or before 10.10.2025 up to 5.30 p.m for the sale of the following property in the possession of the Bank on "as is where is and what is basis" towards the recovery of its secured debts with interest, costs, charges etc. from borrowers/guarantors as stated hereunder:-

Sr No	Borrowers Name	Description of property and Name of Owners	Reserve Price Rs.	Earnest Money Deposit Rs. (Rs. in Lacs)	Date & Time of Inspection
1	M/s. Rajas Relators. Prop. Mr. Vivek Rajaram Shimpri.	N.A. Plot, Survey No. 38/8/2, 35/4-pt, 38/8/1, 38/9, 38/10, 38/5, 38/6/1-A, 38/7, 38/6/2- from B Plot No. 11,t017, 19, 22,to 43, 60 to 63, 65,66, 69, to 75, 84 to 88, 90, 92, 96 to 109 Total 60 Plots. Mauje Ambe Tembe, Mhasa, Tal. Murbad, Dist: Thane. Owned by Mrs. Vidya Vivek Shimpri admeasuring area 22201 Sq. Mtr.	Rs. 2,66,41,104/- (Including TDS)	RS.39.96	11.09.2025 & 25.09.2025 from 11:30 am to 3:00 p.m

Tender Document will be available at Head Office or any Branch of the Bank between 10:00 am to 5:00 pm on all working days till 10.10.2025 by Paying Non-Refundable Amount of Rs.3,000/- The Bank Draft/Pay order of the EMD drawn in favour of The Deccan Merchants Co-op Bank Ltd., payable at Mumbai (the payment of EMD can also be made through NEFT/RTGS) should be accompanied with the offer which is refundable without interest if the bid is not successful. The offers will be opened by the undersigned at The Deccan Merchants Co-op Bank Ltd, 217, Raja Ram Mohan Roy Road, Girgaon, Mumbai - 400 004, at 11.30 a.m onwards on 13.10.2025. The OPEN bidding will also take place at the same time. Offers may remain present and revise offer upwards. The successful Offer/bidder should deposit 25% (Inclusive of 15% EMD Amount) of the bidding amount immediately after auction on the same day or not later than next working day and balance 75% within 30 days from the date of Auction. failing which the Bank shall forfeit the entire amount already paid by the offerer without any notice. The Bank has not appointed any agent/brokers for sale. Enquiries, if any and/or of terms and conditions for sale can be obtained from the undersigned. The Bank reserves its rights to reject any or all the offers received without assigning any reason. The outstanding Statutory dues on the said Property should be born by the Purchaser.

STATUTORY 30 DAYS SALE NOTICE

The Borrower Guarantors are hereby given notice to pay the sum mentioned as above before the date of Auction failing which property will be auctioned and balance if any will be recovered with interest and cost from you.

Date: 31.08.2025

Place: Mumbai

sd/-

Recovery Officer

The Deccan Merchants Co-op Bank Ltd

GODFREY PHILLIPS INDIA LTD

Registered Office: Macropolo Building, Ground Floor, Next to Kala Chowky Post Office, Dr. Babasaheb Ambedkar Road, Lalbaug, Mumbai, Maharashtra, 400033

NOTICE is hereby given that the certificate[s] for the undermentioned securities of the Company has/have been lost/misplaced and the holder[s] of the said securities / applicant[s] has/have applied to the Company to issue duplicate certificate[s]. Any person who has a claim in respect of the said securities should lodge such claim with the Company at its Registered Office within 15 days from this date, else the Company will proceed to issue duplicate certificate[s] without further intimation.

Name of the security holder	Kind of Securities	Folio No.	No. of Securities	Face Value	Certificate No.	Distinctive No. From - To
Bharati Prakash Laheja	Equity	L00069	60	Rs. 02/-	1291	811276-811335

Place: Mumbai

Date: 31.08.2025

Name of the Shareholder: Bharati Prakash Laheja

GODFREY PHILLIPS INDIA LTD

Registered Office: Macropolo Building, Ground Floor, Next to Kala Chowky Post Office, Dr. Babasaheb Ambedkar Road, Lalbaug, Mumbai, Maharashtra, 400033

NOTICE is hereby given that the certificate[s] for the undermentioned securities of the Company has/have been lost/misplaced and the holder[s] of the said securities / applicant[s] has/have applied to the Company to issue duplicate certificate[s]. Any person who has a claim in respect of the said securities should lodge such claim with the Company at its Registered Office within 15 days from this date, else the Company will proceed to issue duplicate certificate[s] without further intimation.

Name of the security holder	Kind of Securities	Folio No.	No. of Securities	Face Value	Certificate No.	Distinctive No. From - To
Prakash Lalchand Laheja	Equity	L00186	60	Rs. 02/-	1300	815186-815245

Place: Mumbai

Date: 31.08.2025

Name of the Shareholder: Prakash Lalchand Laheja

Public Notice in Form XIII of MOFA (Rule 11(9) (e)) District Deputy Registrar, Co-operative Societies, Thane & Office of the Competent Authority under section 5A of the Maharashtra Ownership Flats Act, 1963
First floor, Gavedevi Bhaji Mandai, Near Gavedevi Maidan, Gokhale Road, Thane (W)-400062
E-mail:- ddr.tna@gmail.com Tel: 022-2533 1486

No.DDR/TNA/ deemed conveyance/Notice/2740/2025 Date :- 26/08/2025
Application u/s 11 of Maharashtra Ownership Flats (Regulation of the Promotion of construction, Sale, Management and Transfer) Act, 1963
Application No. 519 of 2025.

Applicant :- Jaydeep Park 'C' Building Co-Operative Housing Society Ltd.
Add : Opp. Majiwade, Thane City, Tal. & Dist. Thane

Versus

Opponents :- 1. M/s. Rajdeep Realtors Pvt.Ltd., 2. M/s. Shree Enterprises Through its Partner Pratima Sanjay Bhalerao, 3. Jaydeep Park 'A' Building Co.op. Hsg. Society Ltd., 4. Jaydeep Park 'B' Building Co.op. Hsg. Society Ltd.
Take the notice that as per below details those, whose interests have been vested in the said property may submit their say at the time of hearing at the venue mentioned above. Failure to submit any say shall be presumed that nobody has any objection in this regard and further action will be taken accordingly. The hearing in the above case has been fixed on 15/09/2025 at 1.00 p.m.

Survey No./ CTS No.	Hissa No.	Area Sq. Mtr.
103/3/A	-	51.00
103/6/A	-	140.00
103/7/D	-	5252.00

SEAL

Sd/-

(Dr. Kishor Mande)

District Deputy Registrar,

Co.Operative Societies, Thane &

Competent Authority U/s 5A of the MOFA, 1963.

Public Notice in Form XIII of MOFA (Rule 11(9) (e)) District Deputy Registrar, Co-operative Societies, Thane & Office of the Competent Authority under section 5A of the Maharashtra Ownership Flats Act, 1963
First floor, Gavedevi Bhaji Mandai, Near Gavedevi Maidan, Gokhale Road, Thane (W)-400 602
E-mail:- ddr.tna@gmail.com Tel: 022-2533 1486

No.DDR/TNA/ deemed conveyance/Notice/2730/2025 Date :- 26/08/2025
Application u/s 11 of Maharashtra Ownership Flats (Regulation of the Promotion of construction, Sale, Management and Transfer) Act, 1963
Application No. 515 of 2025.

Applicant :- Burhani Co-Operative Housing Society Ltd.
Add : Bardan Galli, Bazaar Peth, Kalyan (W), Tal. Kalyan, Dist. Thane- 421301

Versus

Opponents :- 1. M/s Renuka Developers, 2. Mr. Jayant Dattatray Nimkar, 3. Mr. Sharadchandra Pandurang Nimkar, 4. Mr. Vijaykumar Pandurang Nimkar, 5. Mr.Ramchandra Diwakar Bhole, 6. Madhukar Vinayak Bhole, 7. Mrs. Gangabai Dattatray Nimkar Take the notice that as per below details those, whose interests have been vested in the said property may submit their say at the time of hearing at the venue mentioned above. Failure to submit any say shall be presumed that nobody has any objection in this regard and further action will be taken accordingly. The hearing in the above case has been fixed on 15/09/2025 at 1.00 p.m.

Survey No./CTS No.	Hissa No.	Area
1204, 1207 and 1208	-	384.55 Sq. Mtr.

SEAL

Sd/-

(Dr. Kishor Mande)

District Deputy Registrar,

Co.Operative Societies, Thane &

Competent Authority U/s 5A of the MOFA, 1963.

Public Notice in Form XIII of MOFA (Rule 11(9) (e)) District Deputy Registrar, Co-operative Societies, Thane & Office of the Competent Authority under section 5A of the Maharashtra Ownership Flats Act, 1963
First floor, Gavedevi Bhaji Mandai, Near Gavedevi Maidan, Gokhale Road, Thane (W)-400 602
E-mail:- ddr.tna@gmail.com Tel: 022-2533 1486

No.DDR/TNA/ deemed conveyance/Notice/2724/2025 Date :- 25/08/2025
Application u/s 11 of Maharashtra Ownership Flats (Regulation of the Promotion of construction, Sale, Management and Transfer) Act, 1963
Application No. 509 of 2025.

Applicant :- Garima "A" Wing Co-Operative Housing Society Ltd.
Add : Near Gurukul Society, Panchpakhadi, Thane (W), Tal. & Dist. Thane- 400602

Versus

Opponents :- 1. Shri. Shekhar Baburao Varhadi, 2. Mrs. Jaysree Jagannath Aaru, 3. Mrs. Usha Shankar Gadge, 4. Mrs. Surekha Laxman Aaru, 5. Smt. Subhadra Shripad Kedari, 6. M/s. Saptashree Developers through Prop. Shri. Anand Singh Narayanmanglik Thakur, 7. Garima "B" Wing Co-operative Housing Society Ltd. Take the notice that as per below details those, whose interests have been vested in the said property may submit their say at the time of hearing at the venue mentioned above. Failure to submit any say shall be presumed that nobody has any objection in this regard and further action will be taken accordingly. The hearing in the above case has been fixed on 15/09/2025 at 12.00 p.m.

Survey No./CTS No.	Hissa No.	Area
F.P. No. 289/1 F.P. No. 291/1	T. P. Scheme No. 1, Thane	944.95 Sq. Mtr.

SEAL

Sd/-

(Dr. Kishor Mande)

District Deputy Registrar,

Co.Operative Societies, Thane &

Competent Authority U/s 5A of the MOFA, 1963.

VINATI ORGANICS LTD

Registered Office: B-12 & B-13/1, MIDC Industrial Area, Raigad, Mahad, Maharashtra, 402309

NOTICE is hereby given that the certificate[s] for the undermentioned securities of the Company has/have been lost/misplaced and the holder[s] of the said securities / applicant[s] has/have applied to the Company to issue duplicate certificate[s]. Any person who has a claim in respect of the said securities should lodge such claim with the Company at its Registered Office within 15 days from this date, else the Company will proceed to issue duplicate certificate[s] without further intimation.

Name of the security holder	Kind of Securities	Folio No.	No. of Securities	Face Value	Certificate No.	Distinctive No. From - To
Rajkumari Lalchand Laheja (Deceased) Prakash Laheja	Equity	R00824	1500	Rs. 01/-	676	1210011-1211510

Place: Mahad, Maharashtra

Date: 31.08.2025

Name of the Shareholder: Prakash Lalchand Laheja

उपसंचालक भूमि अभिलेख, कोकण प्रदेश मुंबई यांचे कार्यालय
डी.डी. बिल्डिंग, १ ता मजला जुने जकात घर. शहीद भगतसिंह मार्ग फोर्ट मुंबई-४००००१
फोन नं.२२६६०६५२,Email:- ddrlmumbui@gmail.com

नोटीस

क्र. अपील एस. आर. २२/२०२५

मुंबई, दिनांक:- २६/०८/२०२५

डॉ.कॉमोदराज/हस्तबदलका

१. के. राधिका केसाव दीवे (मयत वारस) तर्फे श्री. गणेश केसाव दीवे र. पंचायत समिती मेरस, मेनरोड मुखाड, ता-मुखाड, जिल्हा ठाणे पिन-४२१४०१...अपिलदार

विषय

१. के. अरविंद नारायण महाजन (म.वा.) के. श्रीमती कविता अरविंद महाजन (म.वा.) १अ. श्री. अक्षय अरविंद महाजन १ब. सी. जान्हवी, जगदीश पथे १क. सी. रमणी रविंद्र महाजन १ड. सी. सुप्रिया किरण शेटे १अ ते १ड व. राहणार-नाडआडी, ता-मुखाड, जिल्हा-ठाणे पिन- ४२१४०१ २. मे. तहसीलदार मुखाड पत्ता-तहसीलदार ऑफिस, ता-मुखाड, जिल्हा-ठाणे पिन-४२१४०१ ३. मे. नगर भूसापन अधिकारी, मुखाड ता-मुखाड, जिल्हा-ठाणे पिन-४२१४०१ ४. जिल्हा अधीकृत भूमि अभिलेख, ठाणे रज्ज मल्ला, जिल्हाधिकारी ठाणे कार्यालय आचार कोट नाका समोर, ठाणे (प), ता-जिल्हा-ठाणे पिन ४००६०१, ५. मे. जिल्हाधिकारी ठाणे यांचे कार्यालय, ठाणे पत्ता-जिल्हाधिकारी ठाणे कार्यालय, कोर्टनाका, अँड. प्रभाकर हेराडे मार्ग, ठाणे (प). तातुका-जिल्हा-ठाणे पिन ४००६०१. ...जाबदार

विषय:- महागृष्ट जमिन महसूल अधिनियम १९६६ मधील कलम २४७ अपील अर्ज मोजे-मुखाड ता-मुखाड, जिल्हा-ठाणे येथील न.भू.क्र.१३७ड या मिळकत वरील फेरफार क्र. २५५ बाबत जिल्हा अधीकृत भूमि अभिलेख, ठाणे यांचेकडील क्र.न.भू. अपील/ एस. आर.२२/२०२३/२०२५ दि. १०/०२/२०२५ रोजीचे निर्णयविरुद्ध.

संदर्भ: अपील यांचा दि. २६/०८/२०२५ रोजीचा अपील अर्ज

महागृष्ट जमीन महसूल अधिनियम १९६६ मधील कलम २४७ अन्वये अपील अर्ज.

अर्जदार मोजे मोजे मुखाड, ता. मुखाड जिल्हा ठाणे येथील न.भू.क्र. १३७ ड या मिळकतीबाबत जिल्हा अधीकृत भूमि अभिलेख, ठाणे यांचेकडील क्र. अपील/एस आर २२/२०२३/२०२५ ठाणे दिनांक १०/०२/२०२५ रोजीचे आदेशाविरुद्ध अपील अर्ज दाखल केलेले असून त्यामधील जाबदार यांना दि. २६/०४/२०२५, रोजीच्या आगावू नोटीसीने कळवून त्यामधील जाबदार १अ ते १ड यांना त्यांचे पत्त्यावर पाठविलेली सुनावणीची नोटीस बजावली गेली नसल्यामुळे, तसेच अपील अर्ज क्र. २२/२०२५ चे प्रकरण दिनांक १७/०६/२०२५, २५/०७/२०२५, ०५/०८/२०२५, २६/०८/२०२५ सुनावणीचे जाबदार १अ ते १ड हे गृहजत्र असल्याने सदस्या मिळकतीबाबत जाबदार १अ ते १ड यांनी अथवा त्यांच्या कायदेशीर वारसाते किंवा त्यांचे प्रतिनीधी यांनी दि. २३/०९/२०२५ रोजी दुसरी १२.०० वाजता उपसंचालक भूमि अभिलेख, कोकण प्रदेश, मुंबई, डी.डी. बिल्डिंग, १ ता मजला, जुने जकात घर, शहीज भगतसिंह मार्ग, फोर्ट मुंबई- ४००००१ या पेटिसननामोर्जर हजर राहणे अपेक्षे म्णणे मांडावे. अन्यथा त्यांचे काही म्हणणे नाही असे समजून त्यांचे अनुपस्थितीत पुनरीक्षण अर्जाची सुनावणी घेण्यात येईल व निर्णय घेता जाईल याची नोंद घ्यावी.

जाबदार १अ ते १ड यांना अथवा त्यांचे कायदेशीर वारस यांना प्रस्तुत पुनरीक्षण अर्ज दि. २३/०९/२०२५ रोजी दुसरी १२.०० वाजता सुनावणीचे सुनावणीची हजर राहणेसाठी सदस्या जाहिर नोटीस प्रसिध्द केली असे.

सही/-

अनिल माने

शिक्का

उपसंचालक भूमि अभिलेख, कोकण प्रदेश मुंबई

Certified Company: An ISO 9001: 2015 - An ISO 14001: 2015 - AN BS OHSAS 45001 : 2018
MCON RASAYAN INDIA LTD
Trusted Partner In Construction Chemicals
CIN No. : L24304MH2016PLC286140
Corp. Off.: 101-A, Maxheal House, Bangur Nagar, Goregaon West, Mumbai - 400 090.
Regd. Off.: Gala No. 6, Bardonwala Estate, Bandivli Hill Road, Jogeshwari (W), Mumbai - 400 102
CONSUMER CARE No: 022-26790031
VISIT US: www.mconrasayan.com | EMAIL ID: info@mconrasayan.com

NOTICE OF THE 9th ANNUAL GENERAL MEETING OF THE COMPANY, CUT-OFF DATE AND E-VOTING

NOTICE is hereby given that the Ninth (9th) Annual General Meeting of the Members of the Company will be held on **Thursday, 25nd September 2025 at 11:00 A.M. (IST)** through Video Conference (VC) / Other Audio Visual (OAVM) to transact the businesses as set forth in the Notice convening the Meeting. The same can be found on Website of the Company at www.mconrasayan.com.

The Ministry of Corporate Affairs ("MCA") has vide its General Circular No 09/2024 dated 19.09.2024 read with General Circular No.09/2023 read with General Circular No. 10/2022 dated December 28, 2022 read with General Circular No. 2/2022 dated May 5, 2022 read with Circular No. 20/2020 dated May 5, 2020 read with Circular No. 14/2020 dated April 8, 2020 and Circular No. 17 dated April 13, 2020 and read with General Circular No. 02/2021 dated 13.01.2021 (hereinafter collectively referred to as "MCA Circulars") and SEBI Circular No. SEBI/HO/CFD-PoD-2/P/CIR/2023/167 dated October 07, 2023 read with Circular No. SEBI/HO/CFD/CMO2/CIR/P/2022/62 dated May 13, 2022 read with SEBI circular No. SEBI/HO/CFD/CMO1/CIR/P/2020/79 dated May 12, 2020, the Notice of the Ninth (9th) Annual General Meeting of financial year 2024-25 has been sent in electronic mode to all the members who have registered their email ids with the Company/ Depository participants. For the members who haven't registered their e-mail ids, please share your email id on csaesha@mconrasayan.com so that copy of the notice of the 9th Annual General Meeting can be emailed. A soft copy of the notice of the 9th Annual General Meeting of the Company and this Public Notice are also available on the Company's website <http://www.mconrasayan.com/wp-content/uploads/2025/08/Annual-Report-2024-25-30.08.2025.pdf> and website of MUFJ Intime India Private Limited (RTA) i.e. <https://in.mfpm.mufj.com/>. Further, pursuant to Regulation 36(1)(b) of the SEBI Listing Regulations, the Company has initiated sending a letter to the shareholders whose e-mail addresses are not registered with the Company/RTA/Depositories, providing a web-link for accessing the Annual Report of the Company.

Pursuant to Section 108 of the Companies Act 2013 read with Rule 20 of Companies (Management & Administrative) rules 2014 as amended by time to time and Regulation 44 of SEBI (LODR) Regulation, 2015 and SEBI circular no. SEBI/HO/CFD/CMO2/CIR/P/2020/242 dated December 09, 2020, the Company has provided the facility of E-voting to cast their vote. The E-voting shall start on **Monday, September 22, 2025 (IST 9.00 A.M.) and ends on Wednesday, September 24, 2025 (IST 5.00 PM).**

All the Members are informed that:

- The Business as set forth in the Notice of 9th AGM shall be transacted through voting by electronic means

