

**THREE M PAPER
BOARDS LIMITED**



**COATED DUPLEX BOARD
BOTH SIDE COATED
WHITE BOARD**

Regd. Office:
Royal Industrial Estate
Office No. A-33/34
5B Naigaon Cross Road, Wadala
Mumbai 400 031, Maharashtra
Tel.: +91-22-6812 5757 / 6812 5700
Email: account@threempaper.com
CIN No.: L22219MH1989PLC052740

Date: 6th September, 2025

To,

The Manager,
Department of Corporate Services,
BSE Limited
P. J. Towers, Dalal Street,
Mumbai – 400 001.

Script Code: 544214 (Three M Paper Boards Limited)

Subject: Newspaper publication of Notice of the Annual General Meeting (“AGM”) of the Company.

Pursuant to the provisions of Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we are pleased to enclose herewith a Newspaper copy of Notice of the 36th Annual General Meeting (“AGM”) of the Company to be held on September 29, 2025, cut-off date and e-voting schedule which was published in “Active Times” (English) and “Mumbai LakshaDeep” (Marathi) newspaper dated September 06, 2025.

Request you to please take the same on your records.

Thanking you,

Yours faithfully,

For **Three M Paper Boards Limited**

**HITENDRA
DHANJI
SHAH**

Digitally signed by
HITENDRA DHANJI
SHAH
Date: 2025.09.06
13:06:20 +05'30'

Mr, Hitendra Dhanji Shah
Whole time Director
DIN: 00448925

(Formerly known as "Three M Paper Boards Pvt. Ltd." & "Three M Paper Mfg. Co. Pvt. Ltd.")

Plant: F-1, MIDC, Kherdi-Chiplun, Dist. Ratnagiri 415 604, Maharashtra | Tel.: +91-70661 15678 / 78430 56882
Website: www.threempaper.com

"May This Beautiful Festival Bring Renewed Joy": PM Modi Extends Greetings On Onam

Agency New Delhi.

Prime Minister Narendra Modi on Friday extended warm greetings to the nation on the occasion of Onam, wishing joy, health, and prosperity to all. Sharing his wishes on social media platform X, PM Modi said, "Wishing everyone a very happy Onam! May this beautiful festival bring renewed joy, good health and abundant prosperity to all. Onam reflects the timeless heritage and rich traditions of Kerala. This festival is a symbol of unity, hope and cultural pride. May this occasion strengthen the spirit of harmony in our society and deepen our connection with nature." Onam, the grand harvest festival of Kerala, is marked with vibrant celebrations, traditional feasts, cultural performances, and floral decorations. It holds great significance for the Malayali community across the globe, symbolising prosperity, unity, and the legendary homecoming of King Mahabali.

Leaders across the political spectrum also extended their greetings on this auspicious occasion. Uttar Pradesh Chief Minister Yogi Adityanath posted on X, "Heartfelt congratulations and best wishes to all the food provider farmer companions and the residents of the state on the sacred festival of Onam, which is a symbol of prosperity, harmony, and cultural festivity! May this sacred festival bring a new dawn of happiness, prosperity, and well-being in everyone's life; this is the prayer."

Congress president Mallikarjun Kharge also shared his greetings wishing prosperity, and fraternity for all. "Onam is a celebration of life, hope, our legendary past and diverse secular traditions. May its spirit of harvest and renewal, and the purity of the Onam Sadya, inspire togetherness, prosperity, and fraternity for all," Kharge posted on X. This year, the 10-day-long festivities began on August 26 and culminate on Friday, September 5, with Thiruvonam, the most important day of the celebrations.

GST Relief Done, Centre Working On Relief Package For Exporters Hit By US Tariffs: Sources

Agency New Delhi.

With the completion of the rationalisation of Goods and Services Tax (GST), the Centre is now gearing up for support measures for exporters hit by US tariffs, official sources told on Friday. A set of targeted schemes may soon be announced to support sectors adversely affected by the 50 per cent tariff imposed by President Donald Trump, sources said.

Key industries facing headwinds include textiles and apparel, as well as gems and jewellery, where exporters are struggling to stay competitive. Beyond these, exporters in leather and footwear, chemicals, engineering goods, agriculture, and marine products are also encountering fresh challenges in global markets.

MACT DISTC COURT MAU)
IN THE COURT OF SRI CHNDRAGUPT
MACT Court, Mau
SUMMONS TO APPEAR IN PERSON.

Original Suit/MACT No.117/2022
(Op. 2.) Chote Lal Singh Others v/s
Legal manejar maigma H.D.I. j.i.k.limited and Others
NEXT DATE: 29-09-2025

TO,
Sachin Prabhakar Patil,
Son:- Prabhakar S.Patil
Palghar, dist.Palghar Maharashtra pin-401501
Whereas Chote Lal has instituted a suit against you for you are hereby summoned to appear in this Court in person on the 29-09-2025 at 11:00 o'clock in the forenoon, to answer the claim; and you are directed to produce on that day all the documents upon which you intend to rely in support of your defence.
Take notice that, in default of your appearance of the day before mentioned the suit will be heard and determined in your absence.
Given under my hand and the seal of the court this 23-07-2025
MACT COURT MAU

THREE M PAPER BOARDS LIMITED
L22919MH1989PLC052740
A 338 34 Floor 2, Royal Industrial Estate, Naigam Cross Road, Wadala, Mumbai - 400 031, Maharashtra, India.
Contact Details: 22-6812 5757 Website of the Company: www.threempaper.com
Email: Compliance@threempaper.com

NOTICE OF 36TH ANNUAL GENERAL MEETING AND REMOTE E-VOTING
Notice is hereby given that the 36th Annual General Meeting ("AGM") of the Company will be held on Monday, 29th September, 2025 at 03:00 P.M. through Video Conferencing (VC) / Other Audio Video Means ("OAVM"), in compliance with Circulars issued by the Ministry of Corporate Affairs (MCA Circulars), other applicable provisions of the Companies Act, 2013 and the rules made there under and SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and Circular No. SEBI/HO/CFD/CFD/PoD-2/P/CIR/2023/167 dated October 07, 2023, without the physical presence of the Members at a common venue. The Members attending the AGM through VC/OAVM will be counted for the purpose of ascertaining the quorum under Section 103 of the Companies Act, 2013.

Dispatch of Annual Report:
Members may note that the Annual Report of the Company for the Financial year 2024-2025 along with Notice convening the Annual General Meeting have been sent on 6th September 2025 only through email to all those members whose Email address are registered with the Company/Registrar and Share Transfer Agent (RTA) or with their respective Depository Participant(s) (DP), in accordance with the MCA Circulars and said SEBI circular. The Notice and the Annual Report is also available on the company's website at <https://www.threempaper.com> and on the website of the Stock Exchanges, i.e. BSE Limited.

- All the members are informed that:
- The Business as set out in the Notice of AGM may be transacted through voting by electronic means;
 - The remote e-voting shall commence on **Friday, September 26, 2025 9.00 A.M (IST)**;
 - The remote e-voting shall end on **Sunday, September 28, 2025 5.00 P.M (IST)**;
 - The cut-off date for determining the eligibility to vote by electronic means at the AGM is **Friday, September 19, 2025**
 - Any person, who acquires shares of the Company and become member of the Company after dispatch of the Notice of AGM and holding shares as of the cut-off date **September 19, 2025** may obtain the login details by sending a request at helpdesk.evoting@nsdl.com.
 - Member are requested to read the detail instructions of E-voting, given in notice of 36th AGM for the purpose of voting.

Members may note that:

- The remote e-voting module shall be disabled by NSDL after the aforesaid date and time for voting and once the vote on a resolution is cast by the member, the member shall not be allowed to change it subsequently;
- The facility for voting at the AGM shall be made available through e-voting by NSDL;
- The members who have cast their vote by remote e-voting prior to the AGM may also attend the AGM but shall not be entitled to cast their vote again;
- 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 shall be entitled to avail the facility of remote e-voting and voting at AGM;
- Those members, who shall be present in the AGM through VC/OAVM facility and had not cast their votes on the Resolution through remote e-voting, shall be eligible to vote during the meeting
- In case of queries/grievances relating to e-voting, members may contact Mr. Suketh Shetty, Manager, (NSDL) National Securities Depository Limited 3rd Floor, Naman Chamber, Plot C-32, G-Block, Bandra Kurla Complex, Bandra East, Mumbai, Maharashtra - 400 051 or send an email to helpdesk.evoting@nsdl.com or call on 022-48867000

By order of the Board
For Three M Paper Boards Limited
Sd/-
Mittal Mehta
Company Secretary & Compliance Officer
Place: Mumbai
Date: 05.09.2025

NOTICE
Through this notice, all the people are informed that in the name of the MRS. ARUNA SANTHARAM WAG the member of this Housing Society, flat no. 218, 2ND Floor, Building No. 2, SIDDHIVINAYAK Co-operative Housing Society Limited and the said flat was allotted by ASHAPURA DEVELOPERS, under SRA scheme on dated 01/11/2007. MRS. ARUNA SANTHARAM WAG, sold above said flat to MRS. SUSY SAMUEL MATHEW vide IRREVOCABLE POWER OF ATTORNEY on dated 10/02/2012 Now Flat Purchaser wanted to Transfer the property mentioned in schedule herein to his son, and she presently residing at: Flat no. E-105, 1st Floor KANAKIA SEVENS Building, Andheri Kurla Road, Andheri (East) Mumbai-400059. Therefore, this notice is issued if any person is having any interest or claim, exchange, mortgage, gift, trust, inheritance, family arrangement, Charges, pledge etc. whatsoever in respect of property mentioned in schedule herein. Also if any person /persons having objection in respect of below schedule property is hereby requested to notify the same objection in writing to the undersigned Addressee to the supporting documentary evidence within Fifteen days (15) from the date of publication hereof, along with certified copies of documents pertaining to the claim, if failing which, our proposed Member will proceed to complete the sale transaction with purchaser as if there are no third party claims/objections/disputes in respect of the below Schedule Property and thereafter, no claims/objections/disputes will be entertained, and the claim or objection, if any, has been knowingly Waived.

Date: 05/09/2025
Place: Mumbai
Sd/-
Prabhakar K. Mendan
(Advocate High Court)
Shop no.12, R-4 B-Wing Angarika Chs Ltd Aigaonkar plot Saisiddhi Complex Jogeshwari (East) Mumbai-400069

JEET MACHINE TOOLS LIMITED
CIN: L28900MH1984PLC028259
Registered Office: 25 Ambalal Doshi, Marg Hamam Street Fort, Mumbai, Maharashtra, India 400023 Email: jmt_ld@yahoo.co.in, Website: www.jeetmachinetools.in
Tel No: +91 022 22675720/22655782

NOTICE OF 40TH ANNUAL GENERAL MEETING AND E-VOTING INFORMATION
Notice is hereby given that the Annual General Meeting (AGM) of the Company will be held on **Monday, September 29, 2025 at 4.00 P.M. (IST) through Video Conferencing (VC)/ Other Audio Visual Means (OAVM)** to transact the businesses, as set out in the Notice convening the said AGM. In accordance with the General Circular Nos. 14/2020 dated 8th April, 2020, 17/2020 dated 13th April, 2020, 20/2020 dated 5th May, 2020, 09/2024 dated 19th September, 2024 issued by the Ministry of Corporate Affairs (MCA) and Circular No. SEBI/HO/CFD/CFD-PoD-2/P/CIR/2024/133 dated 3rd October, 2024 issued by SEBI, along with other applicable Circulars issued by MCA and SEBI, the AGM of the Company will be held through VC/OAVM. The Company has sent Notice of 40th AGM along with Annual Report 2024-25 on Thursday, September 4, 2025, through electronic mode to all members whose e-mail address are registered with the Company / Registrar & Transfer Agent/ Depository Participant(s) (DP).

Further, in accordance with Regulation 36(1)(b) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 a letter is being sent via post to those shareholders whose email addresses are not registered with the Company/DP, providing web-link for accessing the Annual Report FY 2024-25.

Notice of 40th AGM along with Annual Report 2024-25 is available on the website of the Company at www.jeetmachinetools.in or on the website of NSDL at www.evoting.nsl.com and on website of stock exchange (BSE Limited) i.e. www.bseindia.com. Members who have not registered their email addresses are requested to register their mobile number and e-mail addresses with respective depository participants who hold shares in dematerialized form and members holding shares in physical mode are requested to update their e-mail addresses with Company/Registrar and Share Transfer Agent (RTA), at jmt_ld@yahoo.co.in, rti.helpdesk@nmpms.mfmc.com and send an email to Company/RTA with their folio no and details, to receive copies of the Notice of the AGM.

Register of members and share transfer book of the company shall remain closed from Tuesday, September 23, 2025 till Monday, September 29, 2025 (both days inclusive) for purpose of Annual General Meeting of the Company.

Instructions for remote e-voting and e-voting

- As per Section 108 and other applicable provisions, if any of the Act read with Rule 20 of the Companies (Management and Administration) Rules, 2014 and Regulation 44 of Listing Regulations, the Company is pleased to provide its members the facility to cast their votes using electronic voting system (remote e-voting) and Company shall also provide the facility of voting during the AGM (e-voting through e-voting service provided by National Securities Depository Limited (NSDL) on all resolutions set forth in the Notice;
- The remote e-voting period shall commence on **Friday, September 26, 2025 9.00 A.M and end on Sunday, September 28, 2025 5.00 p.m.** Detailed procedure for remote e-voting before the AGM/remote e-voting during the AGM is provided in the Notice of AGM;
- The cut-off date for purpose of remote e-voting and voting at AGM is **Monday, 22 September, 2025**;
- Any person who acquires shares of the Company and becomes a member of the company after dispatch of the Annual Report 2024-25 through electronic means and before the cut-off date i.e. **Monday, 22 September, 2025**, are requested to refer Notice of AGM for the process to be adopted for obtaining the User ID and Password for casting the vote;
- The instructions for remote e-voting or e-voting during the AGM for shareholders holding shares in dematerialized mode, physical mode and for shareholders who have not registered their email addresses has been provided in the Notice convening the AGM. Instructions for attending the AGM through VC/OAVM are also provided in the Notice of the AGM.
- Members who have cast their vote through Remote E-voting can participate in the 40th AGM but shall not be entitled to cast their vote again.
- The Board of Directors of the Company have appointed Mr. Yogesh D. Dabholkar, Practicing Company Secretary (Membership No. FCS 6336 CP No. 6752) has been appointed as Scrutinizer to scrutinize the e-voting process in a fair and transparent manner.

In case of any queries/grievance, you may refer the Frequently Asked Questions (FAQs) for shareholder and e-voting user manual for shareholders available at the download section of www.evoting.nsl.com or call on toll free no. : 1800-222-990 / 022-24997000 or send a request to Mr. Sanjeev Yadav, Assistant Manager at evoting@nsdl.co.in or Members may write to the Company at jmt_ld@yahoo.co.in.

For Jeet Machine Tools Limited
Sd/-
Kawajit Singh Chawla
Managing Director
(DIN: 0022203)

Place: Mumbai
Date: September 5, 2025

VISION CORPORATION LIMITED
CIN: L24224MH1995PLC0086135
Regd. Off: 2/A, 2nd Floor, Citi Mall, Link Road, Andheri - West, Mumbai - 400053
Email id - compliance@visioncorp.ltd.com; Phone no: 022-67255361
Web: www.visioncorp.ltd.com

NOTICE OF 30TH ANNUAL GENERAL MEETING
Notice is hereby given that the 30th Annual General Meeting of the Company will be held on Tuesday, 30th September, 2025 at 11.30 A.M. at registered office of the company. Notice of the meeting setting out the ordinary and special businesses to be transacted together with the balance sheet as on 31st March, 2025, Statement of profit & loss for the year ended on that date including the schedules thereto and reports of Board of directors, Auditors is being sent to the members to their registered address by post and also by email whose email address is registered with the company.

Members are hereby informed that the notice of the 30th Annual General Meeting and 30th Annual Report of the company will be available on the website of the company www.visioncorp.ltd.com and will also be available for inspection at the registered office of the company for inspection on all working days during business hours of the company. Members holding shares in physical form or in dematerialized form as on cut-off date (record date) 23rd September, 2025 may cast their vote electronically which shall be conducted in AGM as set out in the notice of 30th Annual General Meeting of the company will be held on Tuesday, 30th September, 2025 at 11.30 A.M. at registered office of the company. The E-voting module shall be disabled by CDSL for voting thereafter. Once the vote on a resolution is cast by shareholder, the shareholder shall not be allowed to change it subsequently. Every member entitled to attend and vote is entitled to appoint a proxy to attend a vote instead of himself/herself and such proxy need not be a member. Proxies in order in order to be effective should be duly completed and signed and must be deposited at the registered office of the company not more than 48 hrs before the time of holding AGM. Notice is also given that pursuant to section 91 of the companies' act 2013 the register of members and share transfer book of the company will remain closed from 24th September, 2025 to 30th September, 2025 for the purpose of Annual General Meeting.

Pursuant to the provisions of Section 108 of the Act, read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended from time to time, and Regulation 44 of the SEBI Listing Regulations, the Company is pleased to provide all its Members the facility to cast their vote electronically, through the remote e-voting services provided by Adroit Corporate Services Pvt. Ltd. (Adroit) Members of the Company holding shares in physical or dematerialized form as on the cut-off date i.e. Tuesday, September 23, 2025, may cast their vote through remote e-voting.

- All the Members are informed that:
- The business as set out in the Notice of 30th AGM may be transacted through remote e-voting or e-voting at the AGM;
 - Only 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 Tuesday, September 23, 2025 shall be entitled to avail the facility of remote e-voting or voting through electronic voting system at the AGM;
 - The remote e-voting shall commence on Saturday, September 27, 2025, (9.00 a.m. IST);
 - The remote e-voting shall end on Monday, September 29, 2025, (5.00 p.m. IST);
 - Remote e-voting module will be disabled by Adroit after 5.00 p.m. IST on Monday, September 29, 2025;
 - Register of Members and Share Transfer Books shall remain closed from Wednesday, September 24, 2025 to Tuesday, September 30, 2025 (both days inclusive);
 - Any person, who acquires shares of the Company and becomes member of the Company after dispatch of Notice of EGM and holding shares as on cut-off date i.e., 05th September, 2025 may obtain the login ID and password by sending a request at: <https://www.adroitcorp.com>. If the member is already registered with Adroit e-voting platform then he can use his existing User ID and password for casting the vote through remote e-voting;
 - The members may note that:
 - the remote e-voting module shall be disabled by Adroit after the aforesaid date and time for voting and once the vote on a resolution is cast by the member, the member shall not be allowed to change it subsequently;
 - the member who has cast their vote by remote e-voting prior to the AGM may also attend the AGM but shall not be entitled to cast their vote again; and
 - Detailed procedure for remote e-voting has been provided in the Notice of Annual General Meeting;
 - In case of any queries relating to e-voting, members may refer to the FAQs and e-voting User Manual available at the download section of <https://www.adroitcorp.com> or contact Adroit on Telephone no. 022 - 28596060, or contact Adroit Corporate Services Pvt. Ltd at 19, Jafferbhoy Industries Estate, Off Kurla - Andheri Road, Mumbai - 400072 India or at the designated email id: info@adroitcorp.com who will address the grievances connected with the voting by electronic means;

By the order of the board
Vision Corporation Limited
Sd/-
Aashutosh Mishra
Executive Director
(DIN: 02019737)
Place: Mumbai
Date: 05.09.2025

ASSETS CARE & RECONSTRUCTION ENTERPRISE LTD.
Registered Office : 14th Floor, Eros Corporate Tower, Nehru Place, New Delhi-110019
Tel : 91-11-43115600 Fax : 91-11-43115618
Corporate Office : Unit No. : 502, C Wing, One BKC, Radius Developers, Plot No. : C-66, G-Block, Bandra Kurla Complex, Mumbai - 400051. Tel.: 022 68643101 E-mail : acrc@acrcindia.in
Website : www.acrcindia.in CIN : U65993DL2002PLC115769

APPENDIX IV-A SALE NOTICE FOR SALE OF IMMOVABLE PROPERTIES

E-Auction Sale Notice for sale of Immovable Assets under the Securitization and Reconstruction of Financial Assets and Enforcement of Security Interest Act, 2002 read with proviso to Rule 8(b) of Security Interest (Enforcement) Rules, 2002.
Notice is hereby given to the Borrower(s), Co-Borrower(s), Mortgagee(s) and Guarantor(s) that the below described Immovable Properties mortgaged/charged to Assets Care & Reconstruction Enterprise Ltd., acting as Trustee of ACRE-166-Trust (CIN: U65993DL2002PLC115769) (Secured Creditor), the physical possession of which has been taken by the Authorised Officer of the Secured Creditor, will be sold on "as is where is", "as is what is" and "whatever there is" basis for the recovery of amount due to Secured Creditor from the following Borrower(s), Co-Borrower(s), Mortgagee(s) and Guarantor(s) along with the Reserve Price and Earnest Money Deposit mentioned in appended table.

Sr. No.	Name of Borrower(s)/ Co-Borrower(s)/ Mortgagee(s)/Guarantors	Amount of Recovery	Reserve Price and EMD	Date & Time of the Auction	Date & Time of the Inspection
1	VIKAS VASANT JADHAV	Rs.25,78,935.69/- (Rupees Twenty-Five Lakh Seventy-Eight Thousand Nine Hundred Thirty-Five and Sixty-Nine Paise Only) pending towards Loan Account No. AFH000105340854 as on 26.08.2025 +further interest thereon + other charges	Reserve Price of Rs.15,00,000/- (Rupees Fifteen Lakh Only) and 10% Earnest Money Deposit i.e., Rs.1,50,000/- (Rupees One Lakh Fifty Thousand Only)	08-10-2025 Between 12:30 P.M. to 01:30 P.M. (With 5 Minutes Unlimited Auto Extensions)	24-09-2025 between 11:00 AM to 5:00 PM

DESCRIPTION OF THE SECURED ASSET: FLAT NO 107 1ST FLOOR A WING, VISHWAJEET MANOR COMPLEX, VILLAGE KATRAPAD BADLAPUR EAST BADLAPUR MAHARASHTRA 421503.

The above Loan Account(s) along with all right(s), title(s), interest(s), underlying security(ies), pledges(s) and/ or guarantee(s), including the Immovable Properties, has been assigned by Yes Bank Limited to J.C. Flowers Asset Reconstruction Private Limited, acting as Trustee of JCF YES Trust. Trust deed assignment agreement dated 16-12-2022 read with rectification dated 04-07-2024. The said Loan Account/has been further assigned by JCF ARC to and in favour of Secured Creditor, acting as a Trustee of ACRE-166-Trust, vide Assignment Agreement dated 11-04-2025.

Note: -1) The auction sale will be conducted online through the website www.auctionfocus.in and Only those bidders holding valid Email, ID PROOF & PHOTO PROOF, PAN CARD and have duly remitted payment of EMD through DEMAND DRAFT /RTGS/NEFT to Beneficiary Name: ACRE-166-Trust, Bank Name: IDBI BANK LTD, Bank Account No. 0901102000042112, IFSC code: IBKL0000901. 3) Last date for submission of Bid form along with EMD is 07-10-2025. 4) For detailed terms and condition of the sale, please visit the website www.acrcindia.in or www.auctionfocus.in or Please contact Mr. Hari Nair, Ph: +91-98460-98098, Mr. Rohan Sawant, Ph: +91-98331-43013 E-mail: rohan.sawant@acrcindia.in, Help Line e-mail: ID: support@auctionfocus.in

Date: 06.09.2025
Place: MAHARASHTRA
Authorized Officer
Assets Care & Reconstruction Enterprise Ltd.
(Trustee of ACRE-166-Trust)

SECL
SALASAR EXTERIORS AND CONTOUR LIMITED
CIN : L45309MH2018PLC306212
Unit No 905, Shri Krishna Complex, OPP. Laxmi Industrial Plot No. D6, New Link Road, Andheri (West), Mumbai 400053, E-mail : Info@secl.in

NOTICE OF 7TH ANNUAL GENERAL MEETING AND REMOTE E-VOTING

Notice is hereby given that the 7th Annual General Meeting (AGM) of the Members of **Salasar Exteriors and Contour Limited** on **Monday, 29th September, 2025 at 04.00 P.M. (IST)** through Video Conferencing (VC) / Other Audio Visual Means (OAVM).

The Annual Report of the Company including the Notice convening the AGM of the Company was sent through electronic mode to all the Members whose e-mail IDs are registered with the Depository Participant(s)/ Company's Registrar & Share Transfer Agents, **Kfin Technologies Limited**, remote e-voting (voting on resolutions proposed at the AGM through electronic mode):

Pursuant to Section 108 of the Companies Act, 2013 and Rule 20 of the Companies (Management and Administration) Rules, 2014, the Company is pleased to provide remote e-voting facility to its Members enabling them to cast their vote electronically for all the resolutions as set in the AGM Notice dated September 01st, 2025. The Company has availed the remote e-voting services as provided by Central Depository Services Limited (CDSL). **Mrs. Vishakha Agrawal**, Practicing Company Secretary, Indore, has been appointed as Scrutinizer for conducting the e-voting process in fair and transparent manner. The voting period begins at **9.00 A.M. (IST) on Friday, 26th September, 2025 and ends at 5.00 P.M. (IST) on Sunday, 28th September, 2025**. During this period, Members of the Company whose name appears in the Register of Members / Beneficial Owners as on the cut-off date i.e. **Tuesday, 23rd September, 2025**, may cast their vote electronically. Once the vote on resolution(s) is cast by Member, the Member shall not be allowed to change it subsequently. The remote e-voting module shall be disabled by CDSL for voting thereafter.

Any person, who become Member of the Company subsequent to the sending of e-mail / dispatch of Annual Report and their names appear in the Register of Members / Beneficial Owners as on the cut-off date can attend the AGM through Video Conferencing (VC) / Other Audio Visual Means (OAVM) and send a requisition quoting Folio No. / DP-ID-Client ID for obtaining copy of the Notice and Annual Report, to the Registered Office of the Company or RTA, **Kfin Technologies Limited**. The Members are requested to follow the instructions given in Note the Notice of AGM to get the login ID & Password for remote e-voting. Members who cast their votes electronically shall not be allowed to vote again at the AGM. However, in case a Member, who has cast his vote electronically, can attend the AGM through Video Conferencing (VC) / Other Audio Visual Means (OAVM). The Notice of AGM is available on the website of the Company viz., www.salasarexteriors.com and also on website of CDSL www.cdslindia.com. In case of queries / grievances with regard to e-voting, you may refer the Frequently Asked Questions (FAQs) and e-voting manual available at evoting@cdslindia.com or CDSL's Toll Free No. 1800 22 55 33 for any information or clarification regarding e-voting.

By order of the Board
Salasar Exteriors and Contour Limited
Shreekishan Joshi
Managing Director
DIN: 05166595
Place: MUMBAI
Date: 05.09.2025

Kashmiri Bhavan Co-Operative Housing Society Ltd
Address: S.No. 44, Plot No. 7 and 8, Anand Nagar, Vasai Road (W), Tal-Vasai, Dist. - Palghar 401202
DEEMED CONVEYANCE NOTICE
Notice is hereby given that the above society has applied to this office for declaration of Deemed Conveyance of the following properties. The next hearing is kept on 08/10/2025 at 2:00 P.M.
M/S Nutan Construction Company, those who have interest in the said property may submit their say at the time of hearing at the venue mentioned below failure to submit any say it shall be presumed that nobody has any objection and further action will be taken.

DESCRIPTION OF THE PROPERTY:
Village Navghar, Vasai Road (W), Tal. Vasai, Dist Palghar 401202

Survey no.	Plot no.	Area
44	7	472 sq. Mtrs
	8	488 sq. Mtrs
	Total	960 sq. Mtrs

Place :Administrative Building "A", Room No. 206, Second Floor, Near Collector Office, Boisar Road, Tal. Dist Palghar (Shirish Kulkarni) Competent Authority
Date : 06/09/2025 Dist.Dy.Registrar,Co-Op.Societies,Palghar.

NOTICE REGARDING LOST CERTIFICATE(S) OF ZENSAR TECHNOLOGIES LTD
Regd. Office: Plot No 4, Kharadi, MIDC Off Nagar Road, Zensar Knowledge Park, Pune, Maharashtra, 411014
We, ANURADHA JAYESH JHAVERI residing at Fionika Building, 5th Floor, 59/B Walkeshwar Road, Opp. Sital Bag, Walkeshwar, Mumbai - 400066 and FIONND VADILAL MOTASHA and Late HANSA ARVIND MOTASHA residing at Fionika Building, 7th Floor, 59/B Walkeshwar Road, Opp. Sital Bag, Walkeshwar, Mumbai - 400066 the registered holder of the undermentioned shares held in the above-said company, hereby give notice that the shares certificated in respect of the said shares have been lost, and we have applied to the company for issue of Duplicate Certificates. Any person having claim in the respect of the said shares should lodge such claims with the Company at its above-referred address within 15 days from this date, else the Company will proceed to issue Duplicate Certificates and no further claim will be entertained by the Company thereafter.

Folio No.	Certificate No.	Distinctive Nos.	No. of Shares
H01740	2752	1510306 - 1511065	760

Date: 06.09.2025 ANURADHA JAYESH JHAVERI & ARVIND VADILAL MOTASHA
Place: Mumbai

SAMYAK CORPORATION LIMITED
CIN: L51219MH1985PLC265766
Registered Office: Room No. 18, Kailash Darshan, Hansoti Lane, Cama Lane, Ghatkopar (W), Mumbai-400086
Corporate Office: 504, B wing, Statesman House, 148 Barakhamba Road, New Delhi-110001
Website: www.greencommercial.in Email id: roc.greencommercial@gmail.com
NOTICE OF 40TH ANNUAL GENERAL MEETING, REMOTE E-VOTING INFORMATION AND BOOK CLOSURE

- Notice is hereby given that the 40th Annual General Meeting (AGM) of the members of Samyak Corporation Limited (the Company) will be held on **Friday, 26th day of September, 2025** at 12:30 P.M. IST through Video-Conferencing/Other Audio-video visual means (VC/OAVM) to transact the businesses as set out in the Notice of AGM in compliance with the applicable provisions of the Companies Act, 2013 (Act) and Rules framed thereunder read with General Circular issued from time to time, respectively circulars issued by the Ministry of Corporate Affairs ("MCA Circulars").
- Electronic copies of the Notice of the AGM and the Annual Report for the financial year ended March 31, 2025 of the Company has been sent to all the members, whose email ids are registered with the Company/RTA/Depository participant(s), as on the cut-off date i.e. **29th August, 2025**. Please note that the requirement of sending physical copy of the Notice of the AGM and Annual Report to the Members have been dispensed with vide MCA Circulars. The Notice and the Annual Report will also be available and can be downloaded from the website of the Company <https://www.samyakcorp.com/>.
- The facility of casting the votes by the members ("e-voting") will be provided by **National Securities Depository Limited (NSDL)** and the detailed procedure for the same is provided in the Notice of the AGM. The remote e-voting period commences on **23rd September, 2025 (09:00 A.M.)** and end on **25th September, 2025 (05:00 P.M.)**. During this period, members of the Company, holding shares either in physical form or in dematerialized form, as on the cut-off date of **19th September, 2025**, may cast their vote by remote e-voting or by e-voting at the time of AGM. Members participating through in person shall be counted for reckoning the quorum under Section 103 of the Act.
- Members, who are holding shares in physical/electronic form and their e-mail addresses are not registered with the Company/their respective Depository Participants, are requested to register their e-mail addresses at the earliest by sending scanned copy of a duly signed letter by the Member(s) mentioning their name, complete address, folio number, number of shares held with the Company along with self-attested scanned copy of the PAN Card and self-attested scanned copy of any one of the following documents viz., Aadhar Card, Driving License, Election Card, Passport, utility bill or any other Govt. document in support of the address proof of the Member as registered with the Company for receiving the Annual Report 2024-25 along with AGM Notice by email to roc.greencommercial@gmail.com Members holding shares in demat form can update their email address with their Depository Participants. The notice of the AGM contains the instructions regarding the manner in which the shareholders can cast their vote through remote e-voting or by e-voting at the time of AGM.
- The Register of Members and Share Transfer books of the Company will remain closed from Saturday, **20th September, 2025 to Friday, 26th September, 2025** (both days inclusive).
- The Notice of AGM and Annual Report for the financial year 2024-2025 sent to members in accordance with the applicable provisions in due course.

For Samyak Corporation Limited
Sd/-
Priya Rawat
Director

