ELCID INVESTMENTS LIMITED

414, Shah Nahar (Worli) Industrial
Estate, B-Wing, Dr. E. Moses Road
Worli, Mumbai 400018.
Phone: 6662 5602 Fax: 6662 5605
CIN: L64990MH1981PLC025770
www.elcidinvestments.com
vakilgroup@gmail.com

September 04, 2026

Corporate Relationship Department
BSE Limited
1st Floor, New Trading Ring
Rotunda Building
Phiroze Jeejeebhoy Towers
Dalal Street, Fort
Mumbai – 400 001

Scrip code: 503681

Dear Sir/Madam,

Sub: Intimation under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

In reference to the Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed newspaper advertisements, regarding facilitation to eligible shareholders for re-lodgement of transfer requests of physical shares for one year from February 05, 2026 to February 04, 2027, advertised in '**Business Standard'** (English) and **'Mumbai Lakshdeep'** (Marathi) on September 04, 2026.

The advertisement is also available on the website of company viz www.elcidinvestments.com .

This is for your records.

Thank you.
Yours Sincerely,
For Elcid Investments Limited

AYUSH
ABHAY
DOLANI

Digitally signed by
AYUSH ABHAY
DOLANI
Date: 2026.09.04
14:02:43 +05'30'

Ayush Dolani
Company Secretary & Compliance Officer

Place: Mumbai

BENCHMARK COMPUTER SOLUTIONS LIMITED

CIN: L72000MH2002PLC137752
Regd. Off.: Office No. 501, 5th Floor, Kushwah Chambers Opposite Apurva Industrial Estate, Marol Makhawana Road, Marol Naka, Andheri (East), Mumbai 400059.
Email: info@benchmarksolution.com **Website:** www.benchmarksolution.com

NOTICE OF THE 23RD ANNUAL GENERAL MEETING AND REMOTE E-VOTING, E – VOTING INFORMATION AND BOOK CLOSURE

NOTICE is hereby given that the **23rd Annual General Meeting** ("AGM") of the Company for the financial year ended 31st March, 2026 is scheduled to be held on **Tuesday, 29th September, 2026 at 03:00 p.m. through video conferencing** to transact the business as set out in the Notice of the AGM.

The Notice of the Annual General Meeting along with Annexures of the Company including Director's Report, Audited (Standalone & Consolidated) Financial Statements, Auditor's Report etc. for the financial year ended 31st March 2026 is sent to members on their registered email id with the Company/ RTA/depository participant.

The Notice of the 23rd AGM and the Annual Report for F.Y. 2025-2026 will be available on the website of the Company i.e. https://benchmarksolution.com/investors/ and BSE Limited on www.bseindia.com.

Pursuant to Provisions of section 108 of the Companies Act, 2013 read with the rules made there under and Regulation 44 of SEBI (LODR) Regulations, 2015, the Company is pleased to provide to its members the facility to exercise their right to vote by electronic means on all the resolutions through e-voting services provided by the KFIN Technologies Ltd (Kfintech). The Members holding shares either in physical form or dematerialized form, on cut - off date i.e. 22nd September, 2026 may cast their vote electronically to transact the business set out in the Notice of AGM.

Pursuant to Section 91 of the Act and Regulation 42 of the Listing Regulations, the Register of Members and Share Transfer Books of the Company shall remain closed from Wednesday, 23rd September, 2026 to Tuesday, 29th September, 2026 (both days inclusive) in connection with the AGM.

Important Notes:

1. The remote e-voting period will commence at Saturday, September 26, 2026 (9.00 a.m. IST) and ends on Monday, September 28, 2026 (5.00 p.m. IST)
2. Any person who becomes a member of the Company after dispatch of the Notice of AGM and holding shares as on the cut-off date i.e. 22nd September, 2026, may obtain the User ID and password from KFIN Technologies Ltd (Registrar & Transfer Agents of the Company).
3. Members who have cast their vote by remote e-voting prior to the AGM will be eligible to attend and participate at the AGM but shall not be entitled to cast their vote at AGM.
4. All grievances connected with the facility for voting by electronic means may be addressed to KFin Technologies Limited at Selenium Building, Tower B, Plot Nos. 31-32, Gachibowli, Financial District, Nanakramguda, Hyderabad, Telangana - 500 032 or send an email to www.evoting.kfintech.com or call on toll free number 1800-309-4001.
5. M. K. Saraswat & Associates LLP has been appointed as the Scrutinizer to scrutinize the e-voting process and voting by poll in a fair and transparent manner.
6. For all AGM- related information, shareholders must to register their email address with the RTA or Depository.

By the Order of Board of Directors of
Benchmark Computer Solutions Limited
Sd/-
Hemant Muddanna Sanil
Chairman & Managing Director

Place: Mumbai
Date: 26th August, 2026

ZODIAC
VENTURES LTD

Regd. Office: 205-C, 45 Juhu Residency, Off Gulmohar Road, Juhu, Vile Parle (West), Mumbai 400049; **Tel:** +91 22 4223 3333; **Email:** info@zodiacventures.in; **Web:** www.zodiacventures.in; **CIN:** L45209MH1981PLC023923

NOTICE OF ANNUAL GENERAL MEETING, E-VOTING AND RECORD DATE

Notice is hereby given that the 45th Annual General Meeting ('AGM') of the members of the Zodiac Ventures Limited ('the Company') will be held on Monday, 28th September 2026 at 2.00 p.m. (IST) through Video Conference ('VC')/Other Audio-Visual Means ('OAVM') facility, in compliance with the provisions of the Companies Act, 2013 (the 'Act') and rules thereof read with the General Circular Nos. 14/2020 dated 8th April 2020, 17/2020 dated 13th April 2020, 20/2020 dated 5th May 2020 and 09/2023 dated 25th September 2023 issued by the Ministry of Corporate Affairs (collectively referred to as 'MCA Circulars') and the SEBI (Securities and Exchange Board of India) (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended, read with the SEBI Circulars dated 12th May 2020, 13th May 2022, 7th October 2023, and 3rd October 2024 issued by the SEBI (collectively referred to as 'SEBI Circulars').

In compliance with the MCA Circulars and the SEBI Circulars, the Notice of AGM and the Annual Report for the financial year 2025-26 have been sent in electronic mode only to all those Members, whose email addresses are registered with the Company or the Registrar and Share Transfer Agent or their respective Depository Participants. Further, a letter providing the web-link to access the AGM Notice and Annual Report is being sent to those Members who have not registered their email address. The Notice of AGM and the Annual Report for the financial year 2025-26 will be available at the website of the Company at www.zodiacventures.in and the website of BSE Limited at www.bseindia.com.

Pursuant to Rule 20 of the Companies (Management and Administration) Rules, 2014 and as amended from time to time, the Members are also informed that:

i) The dispatch of the Notice of AGM along with the Annual Report has been completed by electronic mode on 3rd September 2026.
ii) The remote e-voting period commences on 25th September 2026 (9:00 A.M. IST) and ends on 27th September 2026 (5:00 P.M. IST).
iii) Remote e-voting shall not be allowed beyond 5: 00 P.M. IST on Monday, 28th September 2026.
iv) A Member, 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 or e-voting at the AGM.
v) The details pertaining to remote e-voting, e-voting at the AGM, and attending the AGM through the VC/OAVM facility have been provided in the Notice of the AGM.
vi) In case of any queries relating to remote e-voting, Members may refer to the Notice of AGM, the Frequently Asked Questions (FAQ's) for Members and e-voting user manual for Members available at the 'downloads' section of https://www.evoting.nsdl.com or call on NSDL Helpdesk at toll free no. 1800-1020-990 or 1800-224-430 or write an email to : evoting@nsdl.co.in or to the Company at info@zodiacventures.in.

For Zodiac Ventures Limited
Sd/-
Ramesh Shah
Chairman & Whole-time Director

Date: 4th September 2026
Place: Mumbai

COURT ROOM NO. 31 (MAZGAON)

IN THE BOMBAY CITY CIVIL COURT AT MUMBAI
Chamber Summons No. 1704 of 2026
In
COMMERCIAL SUMMARY SUIT NO. 246 OF 2026
(UNDER ORDER XXXVII, RULE 2 OF THE CODE OF CIVIL PROCEDURE, 1908)
[Order V Rule 20 (I - A) OF CPC FOR PAPER PUBLICATION]

Plaint lodged on: 17.03.2026
Plaint admitted on: 06.05.2026
RULE 51, SUMMONS to answer plaint Under section O. XXXVII Rule 2 of the Code of Civil Procedure.

BANK OF BARODA, a Bank, a body Corporate Constituted under the Banking Companies (Acquisition and Transfer of Undertakings) Act-1970, having their Head Office at Baroda Bhawan, R. C. Dutt Road, "Alkapuri", Baroda, Gujarat State and having one of its Branch Office amongst others known as Chembur Branch situated at Fairlawn Co-operative Housing Society Ltd., Plot No.7, S. T. Road, Chembur, Mumbai – 400 071, through its Constituted Attorney Mr. B. Nagamalleswararao, aged 35 years, Chief Manager of the Plaintiff. **.... PLAINTIFF**

Versus

MS. VANDANA DILIP SONAWANE, Adult, Age: 36 Years, Indian Inhabitant, having address at Building A-12, Room No. 3, Gharkul CHSL, Near D-mart, Sector 15, Kharghar, Navi Mumbai, Dist. Raigad - 410 210 **...DEFENDANT**

To,
MS. VANDANA DILIP SONAWANE
Abovenamed Defendant.

(As per order dated on 22.07.2026 in presiding in **Court Room No. 31, Honb'le Judge Shri N.B. Lavte in Chamber Summons No. 1704 of 2026** as per prayer clause (a) granted)

GREETINGS; WHEREAS the above named Plaintiff/s has/have instituted a suit in this Honourable Court against you the abovenamed Defendant/s under rule 2 of Order XXXVII of the Code of Civil Procedure, 1908.

THE PLAINTIFF THEREFORE PRAY :

(a) The Defendant be ordered and decreed to pay to the Plaintiff a sum of **Rs. 8,10,649.20 (Rupees Eight Lakhs Ten Thousand Six Hundred and Forty Nine and Paise Twenty Only) due under Personal Loan A/c. No. 06690600002983** with further interest thereon at the rate of 12.90 % p.a. with monthly rest plus 2 % penal interest from the date of filing of the suit till payment and/or realisation as per the Particulars of the Plaintiff's Claim being **Exhibit "E"** to the Plaint.
(b) For such other and further reliefs as per nature and circumstances of the case may require.
(c) For costs of the suit.

You are hereby summoned to cause an appearance to be entered for you, within ten days from the service hereof, in default where of the Plaintiff/s will be entitled at any time after the expiration of such ten days to obtain a decree for the sum of **Rs. 8,10,649.20 (Rupees Eight Lakhs Ten Thousand Six Hundred and Forty Nine and Paise Twenty Only)** and such sum as prayed for and for costs, together with such interest, if any, as the Honourable Court may order.

If you cause an appearance to be entered for you, The Plaintiff/s will thereafter serve upon you a summons for judgment at the hearing of which you will be entitled to ask the Honourable Court for leave to defend the Suit.

Leave to defend may be obtained if you satisfy the Honourable Court by affidavit or otherwise that there is a defence to the suit on the merits or that it is reasonable that you should be allowed to defend the Suit.

Given under my hand and the seal of this Hon'ble Court.

Dated this 10th day of August, 2026.

Seal
Dated this 10th day of August, 2026.

SEAL

Sd/-
For Registrar
City Civil Court, Gr. Bombay

ANANT B. SHINDE & CO. ADVOCATES FOR PLAINTIFF
311, Varma Chambers, 3rd Floor, 11, Homji Street, Fort, Bombay – 400 001 Mobile No. : 9820700198. Email : Anantshinde.advocate@gmail.com

You are hereby informed that the Free Legal Service from the State Legal Services Authority, High Court Legal Services Committee, District Legal Services Authority and Taluka Legal Services Committee as per eligibility criteria are available to you and in case you are eligible and desire to avail the free legal services, you may contact any of the above Legal Services Authority / Committee.

Anant B. Shinde & Co., Advocates For Plaintiff

NOTE : Next date in this Suit is **13.10.2026** Please check the status and next/further date of this Suit on the official web- site of the City Civil & Sessions Court, Gr. Bombay.

BHARAT AGRI FERT & REALTY LIMITED

Corporate Identity Number (CIN): L24100MH1985PLC036547
Regd. Office: 301, 3rd Floor, Hubtown Solaris, N. S. Phadke Marg, Near Gokhale Bridge, Andheri (East), Mumbai - 400 069. Phone No. (022) 61980100
Email: bfilshivsai@gmail.com; website: www.bafrl.com

NOTICE TO SHAREHOLDERS FOR 41ST ANNUAL GENERAL MEETING TO BE HELD THROUGH VIDEO CONFERENCING/ OTHER AUDIO VISUAL MEANS

Notice is hereby given that the 41st Annual General Meeting (AGM) of the Members of Bharat Agri Fert & Realty Limited will be held on Tuesday, September 29, 2026 at 04.00 PM through Video Conferencing / Other Audio Visual Means (VC/OAVM) without the physical presence of the Members at a common venue, in compliance with all the applicable provisions of the Companies Act, 2013 and the rules made thereunder and the provisions of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015 read with General Circular No.03/2025 dated September 22, 2025, issued by the Ministry of Corporate Affairs ("MCA") and other relevant circulars in this regard, issued by the Ministry of Corporate Affairs (hereinafter referred to as "MCA Circulars") along with other applicable Circulars issued in this regard by the MCA to transact the businesses that will be set forth in the Notice of the AGM.

As per the aforesaid MCA and SEBI circulars, an electronic copy of the AGM Notice and the Explanatory Statement thereto together with the Notes thereon included as a part of the Annual Report of the Company for the Financial Year 2025-2026 are being emailed in due course of time to all those Members whose email addresses are registered with the Company/RTA/DPs. In accordance with Regulation 36(1)(b) of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015, a letter providing a web-link for accessing the Annual Report will be sent to those members who have not registered their Email-Ids. The Notice of the AGM and the Annual Report covering all the statutory documents will also be available on the website of the Company at www.bafrl.com, website of the Stock Exchange i.e. BSE Limited at https://www.bseindia.com respectively and on the website of M/s MUFG Intime India Private Limited at https://instavote.linkintime.co.in/.

The Members of the Company who are holding Shares in physical form or who have not registered their email id with the Company, can cast their vote through remote e-voting which commences on Friday, September 25, 2026 (9.00 A.M. IST) and ends on Monday, September 28, 2026 (5.00 P.M. IST) or through e-voting during the AGM. Detailed procedure for remote e-voting and e-voting at the AGM will be provided in the Notice of 41st AGM.

Pursuant to the provisions of Section 91 of the Companies Act, 2013 read with the relevant rules framed thereunder and Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Register of Members and Share Transfer Books of the Company shall remain closed from Wednesday, September 23, 2026 to Tuesday, September 29, 2026 (both days inclusive) for the purpose of 41st AGM.

Members are requested to carefully read all the notes set out in the Notice of the 41st AGM and in particular, instructions for joining the AGM, manner for casting vote through remote e-voting/e-voting during AGM.

For Bharat Agri Fert & Realty Limited
Sd/-
Vijal Yogendra Patel
Chairman & Managing Director (DIN: 06882828)

Place: Mumbai
Date: September 03, 2026

COURT ROOM NO. 31 (MAZGAON)

IN THE BOMBAY CITY CIVIL COURT AT MUMBAI
Chamber Summons No. 1705 of 2026
In
COMMERCIAL SUMMARY SUIT NO. 245 OF 2026
(UNDER ORDER XXXVII, RULE 2 OF THE CODE OF CIVIL PROCEDURE, 1908)
[Order V Rule 20 (I - A) OF CPC FOR PAPER PUBLICATION]

Plaint lodged on : 18.03.2026
Plaint admitted on : 04.05.2026
RULE 51, SUMMONS to answer plaint Under section O. XXXVII Rule 2 of the Code of Civil Procedure.

BANK OF BARODA, a Bank, a body Corporate Constituted under the Banking Companies (Acquisition and Transfer of Undertakings) Act-1970, having their Head Office at Baroda Bhawan, R. C. Dutt Road, "Alkapuri", Baroda, Gujarat State and having one of its Branch Office amongst others known as Chembur Branch situated at Fairlawn Co-operative Housing Society Ltd., Plot No.7, S. T. Road, Chembur, Mumbai – 400 071, through its Constituted Attorney Mr. B. Nagamalleswararao, aged 35 years, Chief Manager of the Plaintiff **..... PLAINTIFF**

Versus

Mr. Omkar Narsingh Ravariya, Adult, Age: 23 Years, Indian Inhabitant, having address at A-9 / 5, Gharkul Society, Gharkul Rd., Near Goodwill Paradise, Sector 15, Kharghar, Navi Mumbai, Dist. Raigad - 410 210. **...DEFENDANT**

To,
MR. OMKAR NARSINGH RAVARIYA
Abovenamed Defendant.

(As per order dated on **22.07.2026** in presiding in Court Room No. 31, Honb'le Judge Shri N.B. Lavte in **Chamber Summons No. 1705 of 2026** as per prayer clause (a) granted)

GREETINGS; WHEREAS the above named Plaintiff/s has/have instituted a suit in this Honourable Court against you the abovenamed Defendant/s under rule 2 of Order XXXVII of the Code of Civil Procedure, 1908.

THE PLAINTIFF THEREFORE PRAY :

(a) The Defendant be ordered and decreed to pay to the Plaintiff a sum of **Rs. 7,77,028.93 (Rupees Seven Lakhs Seventy Seven Thousand and Twenty Eight and Paise Ninety Three Only) due under Personal Loan A/c. No. 06690600002949** with further interest thereon at the rate of 14.90 % p.a. with monthly rest plus 2 % penal interest from the date of filing of the suit till payment and/or realisation as per the Particulars of the Plaintiff's Claim being **Exhibit "E"** to the Plaint.
(b) For such other and further reliefs as per nature and circumstances of the case may require.
(c) For costs of the suit.

You are hereby summoned to cause an appearance to be entered for you, within ten days from the service hereof, in default where of the Plaintiff/s will be entitled at any time after the expiration of such ten days to obtain a decree for the sum of **Rs. 7,77,028.93 (Rupees Seven Lakhs Seventy Seven Thousand and Twenty Eight and Paise Ninety Three Only)** and such sum as prayed for and for costs, together with such interest, if any, as the Honourable Court may order.

If you cause an appearance to be entered for you, The Plaintiff/s will thereafter serve upon you a summons for judgment at the hearing of which you will be entitled to ask the Honourable Court for leave to defend the Suit.

Leave to defend may be obtained if you satisfy the Honourable Court by affidavit or otherwise that there is a defence to the suit on the merits or that it is reasonable that you should be allowed to defend the Suit.

Given under my hand and the seal of this Hon'ble Court.

Dated this 10th day of August, 2026.

Seal
Dated this 10th day of August, 2026.

SEAL

Sd/-
For Registrar
City Civil Court, Gr. Bombay

ANANT B. SHINDE & CO., ADVOCATES FOR PLAINTIFF
311, Varma Chambers, 3rd Floor, 11, Homji Street, Fort, Bombay – 400 001 Mobile No. : 9820700198. Email : anantshinde.advocate@gmail.com

You are hereby informed that the Free Legal Service from the State Legal Services Authority, High Court Legal Services Committee, District Legal Services Authority and Taluka Legal Services Committee as per eligibility criteria are available to you and in case you are eligible and desire to avail the free legal services, you may contact any of the above Legal Services Authority / Committee.

Anant B. Shinde & Co., Advocates For Plaintiff

NOTE : Next date in this Suit is **13.10.2026** Please check the status and next/further date of this Suit on the official web- site of the City Civil & Sessions Court, Gr. Bombay.

MACKINNON MACKENZIE AND CO LIMITED

Registered Office: **4, Shoorji Vallabhdas Marg, Ballard Estate, Mumbai - 400 001.**
Tel.: **022-2261 0981 Fax**: **022-2261 4207**
E-mail: mmcladv@yahoo.co.in **Website**: http://www.mmclimited.in/
CIN : **L63020MH1951PLC013745**

NOTICE OF 75th ANNUAL GENERAL MEETING

Notice is hereby given that the **75th Annual General Meeting (AGM)** of the Members of the Company will be held on **Monday, September 28, 2026 at 4.00 p.m. (IST)** through Video Conferencing ("VC")/Other Audio Visual Means ("OAVM") as per provisions of Companies Act, 2013, Rules framed thereunder and SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, read with the applicable Ministry of Corporate Affairs Circulars and Securities and Exchange Board of India Circulars, without physical presence of Members at a common venue.

Electronic copies of the Notice of the 75th Annual General Meeting, procedure and instruction for e-voting have been sent to all those Members whose email IDs are registered with the Company and the Notice has also been dispatched to those Members whose addresses are registered with the RTA. The Notice of the Annual General Meeting, procedure and instruction for e-voting are also available on the Website of the Company at www.mmclimited.in and on the websites of BSE Limited and National Stock Exchange of India Limited at www.bseindia.com

In terms of the provisions of Section 108 and other applicable provisions, if any, of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended and Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company is providing the facility to its Members to exercise their right to vote on the businesses as set forth in the Notice of AGM by electronic means through both remote e-voting and e-voting at the AGM. The Company has appointed **Central Depository Services (India) Limited** as the agency to provide electronic voting facility.

i. Member may attend the AGM through VC/OAVM, by using their remote e-voting credentials.
ii. The instructions for participating through VC/OAVM and the process of remote e-voting and e-voting system during the meeting, including the manner in which Member holding shares in physical form or who have not registered their e-mail address can cast their vote through remote e-voting or e-voting system during the meeting, are provided as part of the Notice of the AGM.
iii. The **Remote e-voting period commences on Wednesday, September 23, 2026 at 9:00 A.M. (IST) and ends on Sunday, September 27, 2026, at 5:00 P.M. (IST)** (both inclusive). Remote E-Voting shall not be allowed beyond the said date and time and the Remote e-voting module shall be disabled thereafter.
iv. A Member's voting rights shall be in proportion to his/her share of the Paid-Up Equity Share Capital of the Company as on **Monday, September 21, 2026 ("*cut-off date*").**
v. Any person who acquires shares of the Company and becomes a Member of the Company after the dispatch of the Notice of AGM and holding shares as of the cut-off date i.e. **Monday, September 21, 2026**, may follow the same instructions mentioned in the AGM Notice for Remote E-Voting.
vi. A Member who has casted their vote by remote e-voting prior to the AGM may attend the AGM through VC/OAVM, but shall not be entitled to cast their vote again. Member who has not casted their vote through remote e-voting and are present in the AGM through VC/OAVM, shall be eligible to vote through e-voting at the AGM.

The procedure for E-Voting is mentioned in the Notice of the AGM as well as in the email sent to the Members by the Company and also available on CDSL's website www.evotingindia.com. In case of any queries / grievances relating to E-Voting, the members may refer Frequently Asked Questions (FAQs) for Shareholders and Remote E-voting User Manual for Shareholders made available in the "Downloads" section of www.evotingindia.com or call on Toll Free No. : 1800 21 09911, Central Depository Services (India) Limited, Address: A Wing, 25th Floor, Marathon Futurex, Mafatlal Mill Compounds, N M Joshi Marg, Lower Parel (East), Mumbai - 400013, Email Id: helpdesk.evoting@cdslindia.com.

By Order of the Board of Directors
For MACKINNON MACKENZIE AND CO LIMITED
NANDKISHOR YASHWANT JOSHI
CHAIRMAN AND INDEPENDENT DIRECTOR
DIN: 09324612

PLACE: MUMBAI
DATED: SEPTEMBER 04, 2026

GCM SECURITIES LIMITED

CIN: L67120WB1995PLC071337
Regd. Office: 805, Raheja Center, 214,Free Press Journal Marg, Nariman Point, Mumbai-400 021
Tel: +91 22 2204 9995, Email: gcmsecu.kolkata@gmail.com;
Website: www.gcmsecuritiesltd.com

Notice of 31st Annual General Meeting (AGM)

Notice is hereby given that the 31st Annual General Meeting (AGM) of the Members of the Company will be held on Friday, 25th September, 2026 at 11.30 A.M. through Video Conferencing (VC) or other Audio Visual Means (OAVM) in compliance with all the applicable provisions of companies act, 2013 (ACT) and rules made thereunder and SEBI (LODR) Regulations, 2015 read with General circular dated April 8th 2020, April 13th 2020, May 5, 2020, September 20, 2020, December 31, 2020, January 31, 2020, December 08, 2021, December 14, 2021, 02/2022 dated May 05, 2022, 19/2022 dated December 28, 2022 09/2023 dated September 25, 2023, 09/2024 dated September 19, 2024 and latest being 03/2025 dated September 22, 2025 issued by the Ministry of Corporate affairs (MCA), Collectively referred as MCA circulars and SEBI Circular dated May 12, 2020, January 15, 2021, May 13,2022 and January 05, 2023 (SEBI Circulars) to transact the business set out in the Notice of AGM. Members attending the AGM Through VC/OAVM shall be reckoned for the purpose of Quorum u/s 103 of the Act.

In compliance of the above Circulars, the Notice of AGM and the Financial statements to the FY 2025-26 along with Board's Report, Auditor's Report, and other documents required to be attached thereto (Collectively referred as "Annual Report") has been sent only by e-mail to all the members of the company whose e-mail address are registered with the company/ Registrar & shares transfer agent (RTA) or Depository participant (DP). The electronic dispatch of notice along with other documents Have been completed on Thursday, September 3, 2026. The Report has also been made available on the Company website link https://www.gcmsecuritiesltd.com/annual-reports.html as well as on the BSE website www.bseindia.com

In compliance with the provision of section 108 of the act read with rule 20 of Companies (Management & Administration rules), 2014 as amended from time to time & Regulation 44 of the SEBI (LODR) Regulations 2015 & Secretarial standards on General meeting (SS-2), the Company is pleased to provide remote e-voting facility ('Remote E-voting ') to all the members to cast their votes on all resolutions set out in the Notice of the AGM. Additionally, the company is providing facility for e-voting during AGM (e-voting) to all the members who have not casted their votes through remote e-voting. The Procedure /Instructions in respect of have been provided in the Notice of the AGM.

The members of the Company holding shares either in physical form or in dematerialized form, as on cut-off date i.e. September 18, 2026 shall be eligible to cast their votes by remote e-voting or attend the meeting through VC/OAVM and cast votes at AGM. The voting rights shall be in proportion to their shares of the Paid-up Equity Share Capital as on the cut-off date. **The remote e-voting period will be commenced on Tuesday, 22 September 2026 at 9.00 AM and ends on Thursday, 24 September 2026 at 5.00 PM.**

Any person who becomes a member of the company after dispatch of notice AGM & holding shares as on cut-off /record date i.e. September 18, 2026 may obtain the login id & password by sending a request at gcmsecu.kolkata@gmail.com or support@purvashare.com . However if the person is registered with NSDL/CDSL for remote e-voting then existing user credentials can be used for casting votes.

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

For GCM SECURITIES LIMITED
S/d-
Frenny Megotia
Company Secretary & Compliance Officer

Place : Mumbai
Date: September 3, 2026

ST. GREGORIOS EDUCATION & MEDICAL TRUST

Public Trust Registration No. F-15495 (Bom)
16, Dream Land, A. Soares Road, Chembur, Mumbai - 400 071

PUBLIC NOTICE INVITING OFFERS FOR SALE OF IMMOVABLE PROPERTY OF THE PUBLIC TRUST

NOTICE is hereby given to the public at large that the Trustees of **St. Gregorios Education & Medical Trust** (the "Trust") propose to sell the immovable property described below, together with the Trust's right, title and interest therein (the "Said Property"), by inviting competitive offers. The proposed sale and every provisional selection or acceptance shall remain expressly subject to the prior sanction, conditions and directions of the Charity Commissioner under Section 36 of the Maharashtra Public Trusts Act, 1950.

Property	Unit Nos. 101 and 102, situated on the 1st Floor of the building known as "Origin 108", having built-up areas of 123 sq. mtrs. and 131 sq. mtrs., respectively (aggregate built-up area: 254 sq. mtrs.).
Land / CTS particulars	The building is constructed on land bearing CTS Nos. 447 and 447/1 to 35, now sub-divided into CTS Nos. 447A and 447B, admeasuring approximately 1,500.7 sq. mtrs.
Location	Revenue Village Kumbharwada, Bhakti Bhavan Lane, Sindhi Society, Chembur, Mumbai - 400 071, Registration District and Sub-District Mumbai.
Reserve price	**Rs. 7,70,00,000/-** (Rupees **Seven Crores Seventy Lakhs** only).
Basis of sale	On an "as is where is", "as is what is" and "whatever there is" basis, subject to title verification and the sanction/ conditions of the Charity Commissioner.

TERMS AND CONDITIONS

1. The offer must be accompanied by an Earnest Money Deposit (EMD) of **Rs. 15,00,000/-** by Demand Draft/Pay Order drawn in favour of "St. Gregorios Education & Medical Trust". No interest shall be payable on the EMD.
2. The Said Property and available title documents may be inspected on **23/09/2026** between **10:30 am** and **4:00 pm**, by prior appointment with **Mr. Thamban K. John** at 74000 04454.
3. The offer shall be submitted in a sealed envelope superscribed "Offer for Purchase of Unit Nos. 101 and 102 - Origin 108" and delivered at the Trust's office at the address stated above on or before **5th October** p.m. at **10:30 am**. The Trustees reserve their right to accept and/or reject all or any of the offers without assigning any reason thereof. The offers received after the scheduled time fixed and/or conditional offers and/or offers without Earnest Money will not be considered.
4. Sealed offers are proposed to be opened on **7th October** at **11:00 am** at **St. Gregorios High School, Gregorios Path, V. N. Purav Marg, Besides Fairlawn, Chembur, Mumbai - 400071**. Offers or their authorised representatives may remain present, if permitted by the Trustees.
5. Any acceptance/selection by the Trustees shall be provisional only. No offeror shall acquire any right, title, interest, equity or claim in the Said Property unless and until the Charity Commissioner grants final sanction and all conditions of such sanction and the definitive sale documents are duly complied with.

For and on behalf of the Trustees
ST. GREGORIOS EDUCATION & MEDICAL TRUST
Sd/-
Authorised Trustee / Signatory

Date: 4/09/2026
Place: Mumbai

ELCID INVESTMENT LIMITED

ELCID INVESTMENTS LIMITED

CIN: L64990MH1981PLC025770
Regd.Office: 414,Shah Nahar (Worli) Industrial Estate, B-Wing, Dr. E.Moses Rd, Worli, Mumbai - 400018
Tel.:6662 5602, **Fax**: 6662 5605
Email: vakilgroup@gmail.com **Website**: www.elcidinvestments.com

Special Window for Re-Lodgement of Transfer Requests of Physical Shares

SEBI through its circular no. HO/38/13/11(2)2026-MIRSD-POD/ I/3750/2026 dated January 30, 2026, has decided to open a special window only for re-lodgement of transfer requests of physical shares, for a period of six months from February 05, 2026 till February 04, 2027 ("Re-lodgement Window").

This facility is available for Transfer deeds lodged prior to April 01, 2019 and which were rejected/returned/not attended to due to deficiency in the documents/process/or otherwise. Please note that shares will be issued only in dematerialized (demat) form upon successful processing of the requests during this period.

Applicability of Special Window:

Lodged for transfer before April 01, 2019?	Original share certificate Available?	Eligible to Lodge in Special Window
No (It is Fresh lodgement)	Yes	✔
Yes (It is rejected/returned earlier)	Yes	✔
Yes	No	✘
No	No	✘

During this period, the re-lodged transfer requests that are found to be in order and complete in all respects in line with the SEBI Circular, will be issued only in dematerialised form and shall be under lock-in for a period of one year from the date of registration of transfer. Such securities shall not be transferred/lien-marked/ pledged during the said lock-in period.

The Company and its Registrar and Transfer Agent ("RTA") has a dedicated team to facilitate processing of the transfer of shares during the aforesaid Re-lodgement Window.

Investors who have missed the earlier deadline are encouraged to take advantage of this opportunity by furnishing the necessary documents to the Company and its Registrar and Transfer Agent ("RTA") at the below given details:

Particulars	Co- ordinators
Elcid Investments Limited	**Email ID**: vakilgroup@gmail.com **Tel No.**: 022 6662 5602/03/04 **Address:** 414, 'B' Wing, Shah Nahar, Worli Industrial Estate, Dr. E Moses Road, Worli, Mumbai- 400018
MUFG Intime India Private Limited	You may raise service request through https://web.in.mpms.mufg.com/helpdesk/ServiceRequest.html **Email Id**: investor.helpdesk@in.mpms.mufg.com **Tel No.**: +91 8108116767 **Address**: MUFG Intime India Private Limited, C 101, 247 Park, L.B.S. Marg, Vikhroli (West), Mumbai, Maharashtra- 400083

For Elcid Investments Limited
Sd/-
Ayush Dolani
Company Secretary

Place: Mumbai
Date: 03rd September, 2026

PUBLIC NOTICE

NOTICE IS HEREBY GIVEN to public at large that, we, are verifying the ownership right, title and interest of LA CHAPELLE CO-OPERATIVE HOUSING SOCIETY LIMITED, a co-operative housing society duly registered under the provisions of Maharashtra Co-operative Societies Act, 1960 on September 05, 1983, bearing registration No. BOM/HSG/P/8640 of 1983 and having its registered office at Plot No. 51, Survey No. 251, Valnai Village, Marve Road, Malad West, Mumbai– 400064 ("Society") in respect of the Society's property described in the Schedule hereunder written ("Property").

All persons/entities having or claiming to have any share, right, title, estate, interest, claim, benefit, objection and/or demand whether by way of sale, transfer, assignment, exchange, allotment, charge, encumbrance, tenancy, sub-tenancy, lease, sub-lease, license, mortgage (equitable or otherwise), inheritance, occupation, possession, share, gift, lien, outgoings, maintenance, easement, trust, muniment, covenant or condition, release, relinquishment or any other method through any agreement, deed, document, writing, conveyance deed, devise, bequest, succession, family arrangement/settlement, litigation, decree or order of any Court of Law or Tribunal or revenue or statutory authority or arbitration, award, contracts/agreements, or through development rights or FSI/TDR consumption, or otherwise howsoever of any nature whatsoever, in to, out of or upon the Property or any part thereof or developmental potential or TDR thereof or upon the flats/premises/units to be constructed on the Property, are hereby required to give notice thereof in writing along with valid documentary proof to the undersigned at our office at 303, 3rd floor, Hive 67, Vora Icon, Next to Raghuleela Mega Mall, Kandivali West, Mumbai-400067 (jainashah9@outlook.com) within 14 (fourteen) days from the date of publication hereof, failing which it shall be presumed that no such claim, share, right, title, benefit, interest, objection and/or demand exists and/or the same shall be deemed to have been waived and/or abandoned.

THE SCHEDULE ABOVE REFERRED TO

ALL THAT piece and parcel of land admeasuring 4740 (Four Thousand Seven Hundred and Forty) square meters or thereabouts, bearing Survey No. 26, Hissa No. 1 (part) and Survey No. 46, Hissa No. 5 (part) and now bearing Plot No. 51 and CTS No. 307/18 of Village Valnai, Taluka Goregaon within the Registration District and Sub-District of Mumbai Suburban together with a building standing thereon known as "La Chapelle Co-operative Housing Society Limited" comprising of 3 (three) Wings i.e., Wing "A", "B" and "C" each consisting of ground plus 7 (seven) upper floors and comprising in aggregate 112 (One Hundred and Twelve) flats and 14 (Fourteen) garages and the land is bounded as follows: On or towards the North by CTS No. 307/9D; on or towards the South by 307/23; on or towards the East by Evershine Nagar Road; and on or towards the West by CTS No. 307/146.

Dated this 4th day of September 2026

Adv. Jaina Shah, Founder,
JS Law Associates

GLOBAL CAPITAL MARKETS LIMITED

CIN: L51109MH1989PLC473436
Regd. Office: 806, 8th Floor, Plot 214, Raheja Centre, Free Press Journal Marg, Nariman Point, Mumbai, Mumbai - 400021
Tel: +91 22 3513 8188, Email: gcmil1995@gmail.com; Website: www.globalcapitalmarketandinfraltd.co.in

Notice of 37th Annual General Meeting (AGM)

Notice is hereby given that the 37th Annual General Meeting (AGM) of the Members of the Company will be held on Friday, 25th September, 2026 at 12.45 PM through Video Conferencing (VC) or other Audio Visual Means (OAVM) in compliance with all the applicable provisions of companies act, 2013 (ACT) and rules made thereunder and SEBI (LODR) Regulations, 2015 read with General circular dated April 8th 2020, April 13th 2020, May 5, 2020, September 20, 2020, December 31, 2020, January 31, 2020, December 08, 2021, December 14, 2021, 02/2022 dated May 05, 2022, 19/2022 dated December 28, 2022 09/2023 dated September 25, 2023, 09/2024 dated September 19, 2024 and latest being 03/2025 dated September 22, 2025 issued by the Ministry of Corporate affairs (MCA), Collectively referred as MCA circulars and SEBI Circular dated May 12, 2020, January 15, 2021, May 13,2022 and January 05, 2023 (SEBI Circulars) to transact the business set out in the Notice of AGM. Members attending the AGM Through VC/OAVM shall be reckoned for the purpose of Quorum u/s 103 of the Act.

In compliance of the above Circulars, the Notice of AGM and the Financial statements to the FY 2025-26 along with Board's Report, Auditor's Report, and other documents required to be attached thereto (Collectively referred as "Annual Report") has been sent only by e-mail to all the members of the company whose e-mail address are registered with the company/ Registrar & shares transfer agent (RTA) or Depository participant (DP). The electronic dispatch of notice along with other documents has been completed on Thursday, September 3, 2026. The Report has also been made available on the Company website link http://www.globalcapitalmarketandinfraltd.co.in/annual-reports.html as well as on the BSE website www.bseindia.com

In compliance with the provision of section 108 of the act read with rule 20 of Companies (Management & Administration rules), 2014 as amended from time to time & Regulation 44 of the SEBI (LODR) Regulations 2015 & Secretarial standards on General meeting (SS-2), the Company is pleased to provide remote e-voting facility ('Remote E-voting ') to all the members to cast their votes on all resolutions set out in the Notice of the AGM. Additionally, the company is providing facility for e-voting during AGM (e-voting) to all the members who have not casted their votes through remote e-voting. The Procedure /Instructions in respect of have been provided in the Notice of the AGM.

The members of the company holding shares either in physical form or in dematerialized form, as on cut-off date i.e. September 18, 2026 shall be eligible to cast their votes by remote e-voting or attend the meeting through VC/OAVM and cast votes at AGM. The voting rights shall be in proportion to their shares of the Paid-up Equity Share Capital as on the cut-off date. The remote e-voting period will be commenced on Tuesday, 22 September 2026 at 9.00 AM and ends on Thursday, 24 September 2026 at 5.00 PM.

Any person who becomes a member of the company after dispatch of notice AGM & holding shares as on cut-off /record date i.e. September 18, 2026 may obtain the login id & password by sending a request at gcmil1995@gmail.com or support@purvashare.com . However if the person is registered with NSDL/CDSL for remote e-voting then existing user credentials can be used for casting votes.

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

For GLOBAL CAPITAL MARKETS LIMITED
S/d-
Karishma Sureka
Company Secretary & Compliance Officer

Place : Mumbai
Date : September 3, 2026

SHRI KRISHNA DEVCON LIMITED

Registered Office: Morya Grand, 1101, 11th Floor, Near Infinity Mall, Off New Link Road, Andheri West, Mumbai 400053 MH IN
Corporate Office: MZ-1-2, Starlit Tower, 29, Y. N. Road, Indore - 452001 MP IN
Tel.: (Mumbai) 9967966653, (Indore) 0731-4041485
E-mail: shrikrishnaelectra@hotmail.com **Website:** https://shrikrishnadevconlimited.com
CIN: L67190MH1993PLC075295

INFORMATION REGARDING 1) 32ND ANNUAL GENERAL MEETING ("32ND AGM") TO BE HELD THROUGH VIDEO CONFERENCING ("VC")/ OTHER AUDIO-VISUAL MEANS ("OAVM") & 2) SPECIAL WINDOW FOR TRANSFER AND DEMATERIALISATION OF PHYSICAL SHARES

1) INFORMATION REGARDING 32ND AGM TO BE HELD THROUGH VC/ OAVM

Notice is hereby given that 32nd AGM of the Members of SHRI KRISHNA DEVCON LIMITED ('**Company**') will be held on **Tuesday, September 29, 2026** at **04:30 PM (IST)** through **VC/OAVM** to transact the business, as set out in the notice convening the 32nd AGM.

The Ministry of Corporate Affairs ("MCA") had, vide its various circulars, (collectively referred to as "MCA Circulars"), permitted the holding of the AGM through VC/OAVM, without the physical presence of the Members at a common venue. In compliance with the provisions of the Companies Act, 2013 ("the Act"), the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations") and MCA Circulars, the 32nd AGM of the Company will be conducted through VC/OAVM.

In compliance with the provisions of the Act, the Rules framed thereunder, MCA Circulars and various SEBI Circulars, electronic copies of the Notice of the 32nd AGM and the Annual Report for the Financial Year 2025-26 will be sent to all the Shareholders whose e-mail addresses are registered with the Company/Depository Participant(s) and a letter containing web-link (with exact path) of the Annual Report of the Company to the shareholders who have not registered their email address(es) with the Registrar and Transfer Agent/Company/ Depositories. The Notice of the 32nd AGM and the Annual Report for the Financial Year 2025-26 will also be made available on the website of the Company at https:// shrikrishnadevconlimited.com, CDSL's website at www.evotingindia.com and BSE Limited website at www.bseindia.com.

Members are requested to register/update their e-mail addresses and other details in respect of their electronic holdings with the Depository through their concerned Depository Participant(s) and in respect of physical holding register/update the same with the Company's Registrar & Share Transfer Agents, M/s. MUFG Intime India Private Limited (Former: Link Intime India Pvt. Ltd.) (RTA) by sending request in prescribed Form ISR-1 and other Forms available at the website of the RTA i.e. https://in.mpms.mufg.com/.

Shareholders can attend and participate in the 32nd AGM through the VC/OAVM facility only, which is being availed by the Company from Central Depository Services (India) Limited ("CDSL"), the details of which will be provided by the Company in the Notice of the 32nd AGM. Shareholders attending through VC / OAVM shall be counted for the purpose of the quorum under Section 103 of the Companies Act, 2013.

The Members will have an opportunity to cast their vote on the businesses as set out in the 32nd AGM Notice through remote e-voting/e-voting during 32nd AGM. The detailed procedure of remote e-voting/e-voting during 32nd AGM for Members holding shares either in in dematerialized form or physical form or who have not registered their email addresses is provided in the 32nd AGM Notice.

The Register of Members and Share Transfer Books of the Company will remain closed from **Wednesday, September 23, 2026 to Tuesday, September 29, 2026** (both days inclusive) for the purpose of 32nd AGM.

For any further queries the members can contact to the Company/Registrar at shrikrishnaelectra@hotmail.com / investor.helpdesk@in.mpms.mufg.com

The above information is being issued for the information and benefit of all the Members of the Company and is in compliance with the Circulars issued by the MCA and SEBI.

INFORMATION REGARDING SPECIAL WINDOW FOR TRANSFER AND DEMATERIALISATION OF PHYSICAL SHARES

Please note that a Special Window for transfer and dematerialisation (demat) of physical shares will remain open up to February 04, 2027 as per SEBI Circular No. HO/38/13/11(2)2026-MIRSD-POD/ I/3750/2026 dated January 30, 2026 ("SEBI Circular"). This facility is available to those investors who had purchased physical shares of Shri Krishna Devcon Limited ("the Company") prior to April 01, 2019, and: (a) had not lodged the shares for transfer; or (b) had lodged the shares for transfer, but the same were rejected, returned, or not attended to due to deficiencies in documentation. For clarity regarding the applicability of this window to transfer the deeds executed before April 1, 2019, investors may refer to the matrix below:

Lodged for transfer before April 01, 2019?	Is the Original Share Certificate available with the Investor?	Whether eligible to lodge in the Special Window?
No (it is fresh lodgement)	Yes	Yes (subject to conditions stated in the SEBI Circular)
Yes (it was rejected/ returned earlier)	Yes	
Yes, was lodged	No	No
No, was not lodged	No	No

Kindly note that request(s) which are accompanied by original share certificate(s) along with transfer deed(s) and other supporting documents will only be considered under the Special Window. Investors wishing to avail of this Special Window may contact the Company's Registrar and Transfer Agent, MUFG Intime India Pvt. Ltd. at C-101, 247 Park, L.B.S. Marg, Vikhroli (West), Mumbai MH - 400083. For further details, investors may refer to the SEBI Circular available at: https://tinyurl.com/29ab3727. Queries may be addressed to investor.helpdesk@in.mpms.mufg.com.

For and on behalf of the Board of Directors of
Shri Krishna Devcon Limited
Sd/-
Neeraj Anjane
Company Secretary & Compliance Officer

Date: 04-09-2026
Place: Mumbai

सोलापूरच्या जुना पुणे नाका-बोरामणी नाका उन्नत मार्गाला मंत्रिमंडळाची मंजुरी

सोलापूर, दि. ३ : शहरातील राष्ट्रीय महामार्गावरील जुना पुणे नाका ते बोरामणी नाका या दरम्यानच्या चारपदरी उन्नत मार्गिकेला आवश्यक निकडीचा सार्वजनिक प्रकल्प म्हणून घोषित करण्यास राज्य मंत्रिमंडळाने मान्यता दिली आहे. या निर्णया-मुळे प्रकल्पाच्या कामाला गती मिळण्याचा मार्ग मोकळा झाला आहे.

या प्रकल्पासाठी विविध शासकीय विभागांच्या जमिनी कोणतेही भोगवटा मूल्य न आकारता राष्ट्रीय महामार्ग प्राधिकरणाकडे (NHAI) हस्तांतरित करण्यात येणार आहेत. त्यामुळे प्रकल्पाची कार्यवाही अधिक वेगाने पूर्ण होण्यास मदत होणार आहे.

प्रकल्प वेळेत पूर्ण व्हावा, यासाठी मुख्यमंत्री देवेंद्र फडणवीस यांनी निर्देश दिले होते. त्यानुसार प्रकल्पाची निकड आणि त्यासंदर्भातील विविध बाबींची पडताळणी करून मंत्रिमंडळासमोर प्रस्ताव सादर करण्यात आला. त्याला मंजुरी मिळाल्याने प्रकल्पाच्या पुढील प्रक्रियेला गती मिळणार आहे.

राष्ट्रीय महामार्ग क्रमांक ६५ वरील सोलापूर शहरातून जाणारा जुना पुणे नाका ते बोरामणी नाका हा मार्ग शहरातील तसेच आंतरराज्यीय वाहतुकीच्या दृष्टीने महत्त्वाचा आहे. या मार्गावर मोठ्या प्रमाणात वाहतूक कोंडी होत असल्याने त्यावर उपाय म्हणून चारपदरी उन्नत मार्ग विकसित करण्याचा प्रस्ताव मंजूर करण्यात आला आहे. उन्नत मार्गासोबत आवश्यक त्या ठिकाणी सेवा रस्ता आणि पोच मार्गही विकसित करण्यात येणार आहेत.

Foreign Investors (OCBs/FIIs/NRIs/Non-residents/Non-domestic companies)	1,11,81,556	8.75	4,52,28,703	35.55
Indian Financial Institutions/ Banks/ Mutual Funds/Govt. Companies	71,38,317	5.58		
Public including other Bodies Corporate	2,75,02,163	21.51		
Total	**12,78,31,590**	**100.00**	**12,72,38,257**	**100.00**

**Assuming the Company buyback the Maximum Buyback Shares. However, the shareholding post completion of the Buyback may differ depending upon the actual number of Equity Shares bought back in the Buyback.*

10.3. As on the date of this Public Announcement, there are no partly paid-up Equity Shares or with calls in arrears.

10.4. As on the date of this Public Announcement, there are no outstanding instruments convertible into shares.

10.5. As on the date of this Public Announcement, no scheme of amalgamation or compromise or arrangement pursuant to the Companies Act is pending in relation to the Company.

11. SHAREHOLDING OF THE PROMOTERS, MEMBERS OF THE PROMOTER GROUP, PERSON IN CONTROL, DIRECTORS OF THE PROMOTER (WHERE PROMOTER IS A COMPANY), DIRECTORS AND KEY MANAGERIAL PERSONNEL OF THE COMPANY AND OTHER DETAILS.

11.1. For the details of the aggregate shareholding of the promoters, members of the promoter group, person in control, directors of the promoter (where promoter is a Company) and director and key management personnel of the company as on the date of this Public Announcement, please refer to paragraph 9 of Part A above.

11.2. For the details of the transactions made by the persons mentioned in paragraph 11.1 above, please refer to paragraph 9 of Part A.

12. MANAGEMENT'S DISCUSSION AND ANALYSIS ON THE LIKELY IMPACT OF THE BUYBACK ON THE COMPANY

12.1. The objective of the Buyback is to (a) improve return on equity and other financial ratios, by reduction in the equity base, thereby leading to long term increase in Shareholders' value; and (b) give an option to the Shareholders holding Equity Shares of the Company to either (i) participate in the Buyback and receive cash payments in lieu of Equity Shares to be accepted under the Buyback, or (ii) not participate and enjoy a resultant increase in their percentage shareholding in the Company, after the Buyback, without any additional investment.

12.2. The Buyback will lead to reduction in existing Equity Shares and consequently, is expected to improve the 'earnings per share' and enhance return on equity, assuming that the Company would earn similar profits as in the past.

12.3. The Buyback is proposed, considering the accumulated surplus funds available with the Company, after considering the funds required for future growth of the Company as envisaged by the Board.

12.4. Pursuant to Regulation 16(ii) of the Buyback Regulations, the Promoters, members of the Promoter group and Persons in Control of the Company will not participate in the Buyback. The Buyback of Equity Shares will not result in a change in control or otherwise affect the existing management structure of the Company.

12.5. Consequent to the Buyback and based on the number of Equity Shares bought back from the shareholders excluding the promoter and the members of the promoter group of the Company and persons in control of the Company, the shareholding pattern of the Company would undergo a change, However, public shareholding shall not fall below 25% of the total fully paid-up equity share capital of the Company, in accordance with Regulation 4(xi) of the Buyback Regulations and the minimum public shareholding requirements prescribed under the Securities Contracts (Regulation) Rules, 1957.

12.6. The Company shall not issue any Equity Shares or other securities including by way of bonus issue, till the date of expiry of the Buyback period in accordance with the applicable provisions of the Companies Act and the Buyback Regulations. As per Section 68(8) of the Companies Act, the Company shall not make any further issue of the same kind of shares or other securities including allotment of new shares or other specified securities within a period of six months after the completion of the Buyback except by way of bonus shares or equity shares issued in order to discharge subsisting obligations such as conversion of warrants, stock option schemes, sweat equity or conversion of preference shares or debentures into Equity Shares. Further, in accordance with Regulation 24(i)(f) of the Buyback Regulations, the Company shall not raise further capital for a period of 1 (one) year from the expiry of the Buyback period, except in discharge of its subsisting obligations.

12.7. Unless otherwise determined by the Board or Buyback Committee or as may be directed by the Appropriate Authorities, the Buyback will be completed within a maximum period of 66 (sixty-six) Working Days from the date of opening of the Buyback. In accordance with Buyback Regulations, the Company shall not withdraw the Buyback once this Public Announcement has been made.

13. STATUTORY APPROVALS

13.1. Pursuant to Sections 68, 69, 70 and all other applicable provisions of the Companies Act and applicable rules thereunder and the provisions of the Buyback Regulations and the Article of Associations of the Company, the Board, at its meeting held on August 5, 2026, approved the proposal for the Buyback, and shareholders' approval for the Buyback was received on August 31, 2026, the results of which were announced on September 2, 2026.

13.2. The Buyback from each Shareholder is subject to all statutory consents and approvals, if any, required under the provisions of the Companies Act, the Buyback Regulations, Foreign Exchange Management Act, 1999 ("**FEMA**") (including without limitation, approval from RBI, as applicable) and/or such other applicable laws, rules, regulations. The Shareholders shall be solely responsible for determining the requirements applicable to them and for obtaining all such statutory approvals and consents as may be required by it in order to sell their Equity Shares to the Company pursuant to the Buyback. Shareholder would be required to provide copies of all such consents and approvals obtained by them to the Company's Broker.

13.3. To the best knowledge of the Company, as on the date hereof, there is no statutory or regulatory approval required to implement the Buyback, other than as indicated above. If any statutory or regulatory approval becomes applicable subsequently, the Buyback offer will be subject to such statutory or regulatory approval(s) and upon the obligations of the Shareholders to obtain the consents and approvals necessary for transfer of their Equity Shares to the Company as set out under paragraphs 13.2 of Part B above, the Company shall obtain such statutory or regulatory approvals, as may be required from time to time, if any, for completion of the Company's obligations in relation to the Buyback.

14. COLLECTION AND BIDDING CENTERS

The Buyback will be implemented by the Company by way of open market purchases through the Stock Exchanges using their nationwide trading terminals. Therefore, the requirement of having collection centres and bidding centres is not applicable.

15. POTENTIAL IMPACT OF SUBSISTING OBLIGATIONS

As on the date of this Public Announcement, there are no subsisting obligations that may have any potential impact on the share capital of the Company.

16. COMPLIANCE OFFICER

16.1. The Company has designated the following as the Compliance Officer for the Buyback:

Ms. Bijal R. Patel
Tips Music Limited (Formerly Known Tips Industries Limited)
601, Durga Chambers, 6th Floor, Linking Road,
Khar (West), Mumbai 400 052, Maharashtra, India
Tel. No.: +91 22 66431188
Email: bijal@tips.in
Website: https://tips.in
CIN: L92120MH1996PLC099359

16.2. In case of any clarifications or to address investor grievance, the Shareholders may contact the Compliance Officer on all working days between 10:00 a.m. and 5:00 p.m. Indian Standard Time except Saturday, Sunday and Public holidays, at the aforementioned address.

17. REGISTRAR TO THE BUYBACK / INVESTOR SERVICE CENTRE

17.1. The Company has designated the following as the Investor Service Center for the Buyback who are also the Registrar and Share Transfer Agent of the Company:

MUFG

MUFG Intime India Private Limited
(Formerly Known as Link Intime India Private Limited)
C-101, 247 Park L.B.S. Marg, Vikhroli (West),
Mumbai - 400 083 Maharashtra, India
Tel. No.: +91 81081 16767
Contact person: Mr. Jibu John
Email: investor.helpdesk@in.mpms.mufg.com
Website: https://in.mpms.mufg.com
SEBI Registration Number: INR000004058
VALIDITY PERIOD: Permanent Registration
CIN: U67190MH1999PTC118368

In case of any query, the Shareholders may contact the Registrar and Transfer Agent on all working days between 10:00 AM and 5:00 PM Indian Standard Time except Saturday, Sunday and Public holidays, at the aforementioned address.

18. MERCHANT BANKER / MANAGER TO THE BUYBACK

The Company has appointed the following as Merchant Banker / Manager to the Buyback :

INGA

Inga Ventures Private Limited
1229 Hubtown Solaris, N.S. Phadke Marg, Opp. Telli Galli, Andheri (East), Mumbai 400 069, Maharashtra, India
Tel: +91 22 6854 0808
E-mail: kavita@ingaventures.com
Website: www.ingaventures.com
Contact person: Kavita Shah
SEBI Registration Number: INM000012698
Validity Period: Permanent Registration
CIN: U67100MH2018PTC318359

19. DIRECTORS RESPONSIBILITY

As per Regulation 24(i)(a) of the Buyback Regulations, the Board of Directors of the Company, in their capacity as directors, accept full and final responsibility for all the information contained in this Public Announcement and for the information contained in all other advertisements, circulars, brochures, publicity materials etc. which may be issued in relation to the Buyback and confirm that this Public Announcement contains true, factual and material information and does not contain any misleading information. This Public Announcement is issued under the authority of the Buyback Committee in terms of the resolution dated September 3, 2026.

For and on behalf of the Board of Directors of Tips Music Limited
(Formerly Known as Tips Industries Limited)

Sd/-	Sd/-	Sd/-
Kumar Taurani	**Girish Taurani**	**Bijal R. Patel**
Chairman & Managing Director	Executive Director	Company Secretary & Compliance Officer
DIN: 00555831	DIN: 08695775	Membership Number: A30140

Date: September 3, 2026
Place: Mumbai