July 19, 2026

To,
BSE Limited
Listing Department
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai – 400001

Scrip Code - 530589
Scrip Symbol - PRIMAPLA

Sub: Newspaper Advertisement – Disclosure under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations")

Dear Sir/ Madam,

Pursuant to Regulation 30 read with Schedule III Part A Para A of the SEBI Listing Regulations, we enclose herewith copy of newspaper advertisement published in Financial Express, today, i.e., July 19, 2026, regarding Notice of the 32nd Annual General Meeting of the Company and e-voting information.

The above information is also available on the website of the Company www.primaplastics.com

This is for your information and records.

Thanking you,

For Prima Plastics Limited
NEHAL
GOYAL
Nehal Goyal
Company Secretary and Compliance Officer
M. No.: A79764

Encl: A/a

PRIMA PLASTICS LIMITED
GOVT. RECOG ONE STAR EXPORT HOUSE • CIN L25206DD1993PLC001470
Reg. Office: 98/4, Prima House, Daman Industrial Estate, Kadaiya, Daman 396210 (UT)
Corp. Office: 3rd Floor, 76/79 Makwana Lane, Astarc House, Takpada, CTS 610, Andheri East, Marol Naka, Mumbai, Maharashtra, India, 400059
www.primaplastics.com
+91 2228574765/2859
+91 2228570912/13
investor@primaplastics.com
cs@primaplastics.com

PRIMA PLASTICS LIMITED

(CIN - L25206DD1993PLC001470)
Regd. Off: 98 / 4, Prima House, Daman Indl. Estate, Kadaiya, Nani Daman, Daman (Union Territory) - 396 210. Tel.: 0260 - 2220445
E-mail: cs@primaplastics.com Website: www.primaplastics.com

NOTICE OF 32nd ANNUAL GENERAL MEETING & E-VOTING INFORMATION

Notice is hereby given that the 32nd Annual General Meeting ("AGM") of Prima Plastics Limited ("the Company") will be held on **Monday, August 10, 2026 at 11:00 a.m. (IST) through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM")** to transact the business set out in the notice of the AGM ("Notice") dated May 20, 2026.

In compliance with the relevant Circulars, the Notice of the AGM along with the Annual Report of the Company for the Financial Year 2025-26 has been sent on Saturday, July 18, 2026 through electronic mode to the Members whose e-mail addresses are registered with the Company / Registrar and Share Transfer Agent / Depositories.

The Annual Report Including the Notice of AGM for the financial year 2025-26 Is also available on the Company's website at https://primaplastics.com/pages/financial-reports#annual-reports, the website of the BSE Limited at www.bseindia.com and on the website of Central Depository Services (India) Limited ("CDSL") at www.evotingindia.com.

REMOTE E-VOTING / VOTING DURING THE AGM

1. Pursuant to 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, Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 and Secretarial Standard on General Meetings (SS-2) issued by ICSI (each as amended or modified from time to time), the Company has engaged the services of CDSL to provide the facility to Members to exercise their right to vote on the resolutions proposed to be passed at the AGM through electronic voting system. The Members can cast their vote through remote e-voting before the AGM as well as during the AGM. 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.
2. The remote e-voting period commences on **Friday, August 07, 2026 (09.00 A.M. IST) to Sunday, August 09, 2026 (05.00 P.M. IST).**
3. The remote e-voting module shall be disabled by CDSL thereafter upon expiry of the period.
4. The voting rights shall be as per the number of equity shares held by Members as on **Monday, August 03, 2026**, being the record date (cut-off date). Any person, whose name appears in the Register of Members as on the cut-off date is eligible to cast vote electronically on all the resolutions set forth In the Notice of AGM.
5. Members attending the AGM who have not cast their vote by remote e-voting, shall be eligible to vote during the AGM.
6. Detailed procedure for e-voting is provided in the Notice of the AGM.
7. Any person who acquires shares of the Company and becomes member of the Company after the notice has been sent electronically by the Company, and holds shares as on the cut-off date, i.e. **Friday, July 10, 2026** may kindly refer to the notice uploaded in the Company's website at www.primaplastics.com.

KYC UPDATION:

Shareholders who are holding shares In demat mode and have not updated their KYC details are requested to register the email id and other KYC details with the depositories through their depository participants.

Shareholders who are holding shares In physical mode and have not updated their KYC details are requested to submit Form ISR-1 (available for download from https://primaplastics.com/pages/shareholder-services#investor-resources) to update their email, bank account details and other KYC details with Company's Registrar and Share Transfer Agent ("RTA"), Bigshare Services Private Limited. You are requested to email the duly filled In form, to: Investor@bigshareonline.com. This will enable the shareholders to receive dividend electronically and to receive electronic copies of the Annual Report 2025-26, Notice of the AGM, instructions for remote e-voting, Instructions for participation In the AGM through VC and receive the electronic credit of dividend into their bank account. The methods of registering bank details for receiving dividend are detailed in the Notice of the AGM for the reference of the shareholders.

In case of queries / grievances in respect remote e-voting, members may send an email to: helpdesk.evoting@cdslindia.com or call on 1800 21 09911.

BOOK CLOSURE

Further, NOTICE is also hereby given that pursuant to Section 91 of the Companies Act, 2013 read with rules thereto, the Register of Members and Share Transfer Books of the Company will remain closed from **Tuesday, August 04, 2026 to Monday, August 10, 2026,** both days inclusive for the purpose of AGM and for determining the entitlement of the Members for payment of final dividend for financial year 2025-26, if approved at the AGM.

By Order of the Board of Directors
For Prima Plastics Limited
Sd/-
Nehal Goyal
Company Secretary and Compliance Officer
Membership No: A79764

Date: July 19, 2026
Place: Mumbai

Form No. INC-26

Pursuant Section 13(4) and rule 30 of the Companies (Incorporation) Rules, 2014]
Advertisement to be published in the newspaper for change of registered office of the Company from one state to another Before the Central Government (Regional Director), NORTH WESTERN REGION

And

In the matter of the Companies Act, 2013 Section 13(4) of Companies Act, 2013 and Rule 30(6) (a) of the Companies (Incorporation) Rules, 2014

And

In the matter of **GANHIVA INFOGRAPHICS PRIVATE LIMITED (CIN U46909MH2026PTC466604)** having its registered Office at- **Lodha Signet 1 Unit No. 825, Premier Colony, Ground Kalyan, Manpada, Thane, Kalyan, Maharashtra, India, 421204** IN

Petitioner

Notice is hereby given to the General Public that the company proposes to make application to the Central Government under section 13 of the Companies Act, 2013 seeking confirmation of alteration of the Memorandum of Association of the Company in terms of the special resolution passed at Extra Ordinary general meeting held on 16 April, 2026 to enable the Company to change its Registered office from "State of Maharashtra" to "State of west bengal". Any person whose interest is likely to be affected by the proposed change of the registered office of the company may deliver either on the MCA-21 portal (www.mca.gov.in) by filling investor complaint form or cause to be delivered or send by registered post of his/her objections supported by an affidavit stating the nature of his/her interest and grounds of opposition to the Regional Director (NORTH WESTERN REGION), at the address " **Rocky Kumar Agarwal, Pip Dar MW, Singtam, Singtam Nagar Panchayat, Singtam Forest Block, Singtam, East, Sikkim, 737134** " within fourteen days from the date of publication of this notice with a copy to the applicant company at its registered office Al the address mentioned below:

Lodha Signet 1 Unit No. 825, Premier Colony, Ground Kalyan, Manpada, Thane, Kalyan, Maharashtra, India, 421204

For and on behalf of GANHIVA INFOGRAPHICS PRIVATE LIMITED
Sd/-
Ankit Aggarwal
Director Place: Sikkim
DIN- 11503667

Date: 19.07.2026
Place: Sikkim

केनरा बैंक Canara Bank
भारत सरकार का उपक्रम
A Govt. of India Undertaking

Recovery, Legal and Fraud Prevention Section, Regional Office, Mumbai North (DP 8354)
Kohinoor Bldg, II Floor, Veer Savarkar Marg, Opp.Shree Siddhivinayak Mandir, Prabhadevi,Mumbai – 400025,
Email ID:recoveryronorth@canarabank.com Mobile No. 8655963283

DEMAND NOTICE [SECTION 13(2)]

Ref: DN/4626/ARJUNRAM/ 319906026/02 **Date: 23.06.2026**

To

Shri. Arjun Ram Manga Suthar S/o Shri. Magaramji Ganasaramji Suthar (Borrower and Joint Mortgagor) and Smt. Mafi Devi W/o Shri. Arjun Ram Manga Suthar (Co-borrower and Mortgagor)
Residing at Flat No. G/03, Ground Floor, Bhadhreshwar Apartment, 150 Feet Road, Padmavati Nagar, Bhayander West, Maharashtra 401101
Mobile No 9769848677, 8087923672
Email ID: arjunkumarre94@gmail.com

Shri. Arjun Ram Manga Suthar S/o Shri. Magaramji Ganasaramji Suthar (Borrower and Joint Mortgagor) and Smt. Mafi Devi W/o Shri. Arjun Ram Manga Suthar (Co-borrower and Mortgagor)
Flat No. 207, 2nd Floor, B-Wing, Aayush Nine, Building No.19, Type-II, Village- Panchali, Boisar Road, Umroli (West), Dist. Palghar, Maharashtra 401404
Mobile No 9769848677, 8087923672
Email ID: arjunkumarre94@gmail.com

Smt. Mafi Devi W/o Shri. Arjun Ram Manga Suthar (Co-borrower and Mortgagor)
Kandhi Ki Dhani, Taluka Gudha Malani, District Barmer, Rajasthan- 344031
Mobile No 8087923672
EmailID:arjunkumarre94@gmail.com

Dear Sir,

Sub: **Demand Notice Under Section 13(2) Of The Securitisation And Reconstruction Of Financial Assets And Enforcement Of Security Interest Act 2002.**

That **Shri. Arjun Ram Manga Suthar S/o Shri. Magaramji Ganasaramji Suthar (Borrower and Joint Mortgagor) and Smt. Mafi Devi W/o Shri. Arjun Ram Manga Suthar (Co-borrower and Mortgagor)** has availed the following loans/credit facilities from our **Canara Bank, Kharivali Branch(4626)** from time to time:

Sr. No.	Loan No	Nature of Loan/Limit	LOAN AMOUNT	LIABILITY WITH INTEREST AS ON 22.06.2026	RATE OF INTEREST including 2% penal charge
1	160001787987	619-HOUSING FINANCE	15,39,000.00	14,64,481.11	10.05%
2	164003783583	631-CANARA HOME LOAN SECURE	2,07,095.00	1,95,241.45	10.10%
3	125002103968	1170-NPA-CREDIT CARD	25,000.00	7,600.64	30%
				16,67,323.20	

The above said loan/credit facilities are duly secured by way of mortgage of the assets more specifically described in the schedule hereunder, by virtue of the relevant documents executed by you in our favour. Since you had failed to discharge your liabilities as per the terms and conditions stipulated, the bank has classified the debt as NPA on **21.06.2026.** Hence, we hereby issue this notice to you under section 13 (2) of the subject Act calling upon you to discharge the entire liability of to **Rs.16,67,323.20 (Rupees Sixteen Lakh Sixty Seven Thousand Three Hundred Twenty Three and Twenty Paise Only)** with accrued and up to date interest and other expenses, within sixty days from the date of the notice, failing which we shall exercise all or any of the rights under Section 13(4) of the subject Act.

Further, you are hereby restrained from dealing with any of the secured assets mentioned in the schedule in any manner whatsoever, without our prior consent. This is without prejudice to any other rights available to us under the subject Act and/or any other law in force.

Your attention is invited to provisions of sub-section (8) of Section 13 of the SARFAESI Act, in respect of time available, to redeem the secured assets.

The demand notice had also been issued to you by Registered Post Ack due to your last known address available in the Branch record.

SCHEDULE

The specific details of the assets Mortgaged/Hypothecated are enumerated hereunder:

SL. NO.	Immovable
1	**All that part and parcel of** Flat No.B/207 adm. 30.94 sq/mtr. Carpet area on 2nd Floor in Type 'II' of the Building No. 9 known as "AAYUSH NINE", in the Project known as "ACROW INFRASTRUCTURE", on the land bearing Gut No. 392,393,394/A and 394/B, at Village Panchali, Talathi Saja Umroli, Taluka Palghar, District Palghar, within the limit of Taluka Panchayat Samiti Palghar, Zila Parishad Palghar, within the jurisdiction of Sub-Registrar Palghar- 401404. Standing in the name **Shri. Arjun Ram Manga Suthar S/o Shri. Magaramji Ganasaramji Suthar (Borrower and Joint Mortgagor) and Smt. Mafi Devi W/o Shri. Arjun Ram Manga Suthar (Co-borrower and Mortgagor). Boundaries of the Property:** **North:** A-Wing **South:** Building's **East:** Building's/ Open Plot **West:** Internal Road **CERSAI ASET ID 200276882753** **SECURITY ID 400073254860**

DATE 23.06.2026 **Sd/- Authorized Officer**
PLACE Mumbai **CANARA BANK**

Gujarat Narmada Valley Fertilizers and Chemicals Limited

(An ISO 9001, ISO 14001, ISO 45001 & ISO 50001 Certified Company)
Regd. Office: P.O.Narmadanagar - 392015, Dist.: Bharuch (Gujarat), India
CIN: L24110GJ1976PLC002903, Website: www.gnfc.in

OPEN TENDER NOTICE
PROCUREMENT OF METHANOL

GNFC intend to procure approx. 11,500 MT Methanol for its plant located at Bharuch, Dist. Bharuch Gujarat.
For detailed specification and other terms, please visit web notice placed on our Web Site www.gnfc.in (in Tenders ---> Tender Notice ---> Materials Management Department).

Last date and time for response : 22.07.2026 @ 12:00 hrs.

NESCO LIMITED

Regd. Office: Nesco Complex, Western Express Highway, Goregaon East, Mumbai, Maharashtra, 400063

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

Name[s] of the holder[s] [and Jt. holder[s], if any]	Kind of Securities and face value	Folio No.	No. of Securities	Distinctive number[s] (From – To)
RAJESH KAKAR SEEMA KAKAR	Equity (F.V. Rs.2/-)	015598	750	69742856 - 69743605

Date: 18/07/2026
Place: SURAT, GUJARAT

Name[s] of the holder[s] / Applicant[s]
RAJESH SITARAM KAKAR
SEEMA RAJESH KAKAR

पंजाब नैशनल बैंक punjab national bank

(Govt. of India Undertaking)

ASSET RECOVERY MANAGEMENT MUMBAI (ARMB) CITY(604100)
UBI Tower, 6th Floor, Sir, P M Road, Fort, Mumbai - 400001
E-mail: cs6041@pnb.bank.in

POSSESSION NOTICE [APPENDIX IV [See Rule 8 (I)]

Whereas, the undersigned being the Authorised Officer of the Punjab National Bank under the Securitisation and Reconstruction of Financial Assets and Enforcement of Security Interest Act, 2002 and in exercise of Powers conferred under Section 13 read with the Security Interest (Enforcement) Rules, 2002, issued a demand notice dated **26.08.2024** calling upon the Borrower/ Guarantor/ Mortgagor **Mr. Rakesh Kumar Singh, Mrs. Renu Rakesh Singh and M/S Adi Shakti Enterprises (Prop. Mr. Rakesh Kumar Singh)** to repay the amount mentioned in the notice being **Rs.72,97,271.59 (Rupees Seventy Two Lakh Ninety Seven Thousand Two Hundred Seventy One Paise Fifty Nine Only) as on 26.08.2024** interest and expenses thereon within 60 days from the date of notice/date of receipt of the said notice.

The Borrower/Guarantor/Mortgagor having failed to repay the amount, notice is hereby given to the Borrower/Guarantor/Mortgagor and the public in general that the undersigned has taken possession of the property described herein below in exercise of powers conferred on him/her under Section 13(4) of the said Act read with Rule 8 of the said Rules on this **17th July of the year 2026.**

The Borrower/Guarantor/Mortgagor in particular and the public in general is hereby cautioned not to deal with the property and any dealings with the property will be subject to the charge of the Punjab National Bank for an amount of **Rs.72,97,271.59 (Rupees Seventy Two Lakh Ninety Seven Thousand Two Hundred Seventy One Paise Fifty Nine Only) as on 26.08.2024** with further interest & expenses thereon until full payment.

The Borrower Attention is Invited to Provision of sub section {8} of section 13 of Act in respect of time available redeem the secured assets.

Description of immovable property

•Flat No. 102, Building No. 16, Sonam Paradise, Old Golden Nest Phase-3, Mira Bhayander Road, Mira Road(East), Distt. Thane-401107

DATE: 17/07/2026
PLACE: Mira Road, Distt. Thane

(Shankar Das)
Authorized Officer
Punjab National Bank

PRIMA PLASTICS LIMITED

(CIN - L25206DD1993PLC001470)
Regd. Off.: 98 / 4, Prima House, Daman Indl. Estate, Kadaiya, Nani Daman, Daman (Union Territory) - 396 210. Tel.: 0260 - 2220445
E-mail: cs@primaplastics.com Website: www.primaplastics.com

NOTICE OF 32ND ANNUAL GENERAL MEETING & E-VOTING INFORMATION

Notice is hereby given that the 32nd Annual General Meeting ("AGM") of Prima Plastics Limited ("the Company") will be held on **Monday, August 10, 2026 at 11:00 a.m. (IST) through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM")** to transact the business set out in the notice of the AGM ("Notice") dated May 20, 2026.

In compliance with the relevant Circulars, the Notice of the AGM along with the Annual Report of the Company for the Financial Year 2025-26 has been sent on Saturday, July 18, 2026 through electronic mode to the Members whose e-mail addresses are registered with the Company / Registrar and Share Transfer Agent / Depositories.

The Annual Report including the Notice of AGM for the financial year 2025-26 is also available on the Company's website at https://primaplastics.com/pages/financial-reports#annual-reports, the website of the BSE Limited at www.bseindia.com and on the website of Central Depository Services (India) Limited ("CDSL") at www.evotingindia.com.

REMOTE E-VOTING / VOTING DURING THE AGM

1. Pursuant to 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, Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 and Secretarial Standard on General Meetings (SS-2) issued by ICSI (each as amended or modified from time to time), the Company has engaged the services of CDSL to provide the facility to Members to exercise their right to vote on the resolutions proposed to be passed at the AGM through electronic voting system. The Members can cast their vote through remote e-voting before the AGM as well as during the AGM. 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.
2. The remote e-voting period commences on **Friday, August 07, 2026 (09.00 A.M. IST) to Sunday, August 09, 2026 (05.00 P.M. IST).**
3. The remote e-voting module shall be disabled by CDSL thereafter upon expiry of the period.
4. The voting rights shall be as per the number of equity shares held by Members as on **Monday, August 03, 2026**, being the record date (cut-off date). Any person, whose name appears in the Register of Members as on the cut-off date is eligible to cast vote electronically on all the resolutions set forth in the Notice of AGM.
5. Members attending the AGM who have not cast their vote by remote e-voting, shall be eligible to vote during the AGM.
6. Detailed procedure for e-voting is provided in the Notice of the AGM.
7. Any person who acquires shares of the Company and becomes member of the Company after the notice has been sent electronically by the Company, and holds shares as on the cut-off date, i.e. **Friday, July 10, 2026** may kindly refer to the notice uploaded in the Company's website at www.primaplastics.com.

KYC UPDATION:

Shareholders who are holding shares in demat mode and have not updated their KYC details are requested to register the email id and other KYC details with the depositories through their depository participants.

Shareholders who are holding shares in physical mode and have not updated their KYC details are requested to submit Form ISR-1 (available for download from https://primaplastics.com/pages/shareholder-services#investor-resources) to update their email, bank account details and other KYC details with Company's Registrar and Share Transfer Agent ('RTA'), Bigshare Services Private Limited. You are requested to email the duly filled in form, to: investor@bigshareonline.com. This will enable the shareholders to receive dividend electronically and to receive electronic copies of the Annual Report 2025-26, Notice of the AGM, instructions for remote e-voting, instructions for participation in the AGM through VC and receive the electronic credit of dividend into their bank account. The methods of registering bank details for receiving dividend are detailed in the Notice of the AGM for the reference of the shareholders.

In case of queries / grievances in respect remote e-voting, members may send an email to: helpdesk.evoting@cdslindia.com or call on 1800 21 09911.

BOOK CLOSURE

Further, NOTICE is also hereby given that pursuant to Section 91 of the Companies Act, 2013 read with rules thereto, the Register of Members and Share Transfer Books of the Company will remain closed from **Tuesday, August 04, 2026 to Monday, August 10, 2026,** both days inclusive for the purpose of AGM and for determining the entitlement of the Members for payment of final dividend for financial year 2025-26, if approved at the AGM.

By Order of the Board of Directors
For Prima Plastics Limited
Sd/-
Nehal Goyal
Company Secretary and Compliance Officer
Membership No: A79764

Date: July 19, 2026
Place: Mumbai

पंजाब नैशनल बैंक punjab national bank

...भरोसे का प्रतीक ! ...the name you can BANK upon !

General Banking Division (Govt. Business Department)
H.O.: Plot No. 5, Sector 32, Gurugram (Haryana) - 122001

NOTICE

All Sovereign Gold Bond (SGB)/RBI bond Investors of PNB, particularly those whose interest are not being paid and whose bond is already matured or going to be matured are requested to visit their branch and verify the bank account on priority.

In case of wrong account number or closed account number, bank will not be liable for any delay. In case of unclaimed interest or principle more than 6 years, customer has to follow RBI guidelines as mentioned on RBI/Bank Website.

Further it is requested not to close their operative accounts till redemption. In case of urgency for closure of operative account, please provide alternate account details before proceeding of operative account closure failing which redemption and interest amount will not be credited.

Motilal Oswal Home Finance Limited

CIN - U65923MH2013PLC248741 Regd. Office: Motilal Oswal Tower, Rahimtullah Sayani Road, Opp. Parel ST Depot, Prabhadevi, Mumbai - 400 025, CS : 8291889898
Website: www.motilaloswalhf.com, Email: hfquery@motilaloswal.com

PUBLIC NOTICE

Motilal Oswal Home Finance Limited ("MOHFL") (Earlier known as "Aspire Home Finance Corporation Limited") hereby gives notice to the borrowers namely **VIVEK ARUN KOLWANKARand NIKITA VIVEK KOLWANKAR** (hereinafter collectively referred to as the "Borrowers") Loan Account No. **LXKAL00115-160005110** to remove their personal belongings/articles from the said Secured Asset being "All that part and parcel of property situated" **("FLAT NO.- 301, 3RD FLOOR, BUILDING NO. A - 5, SAI VINEET COMPLEX, SURVEY NO.- 73, HOUSE NO- .4, VETAL PADA, VILLAGE-KALHER, TALUKA- BHIWANDI, DISTRICT- THANE, FISH MARKET (PADA) / G REEN FIELD HOTEL, THANE, MAHARASHTRA- 421302")** within a period of 7 days, the physical possession of which is with MOHFL in due compliance of the provisions of SARFAESI Act, 2002. The Borrowers are further informed that in the event the Borrowers fail to remove their personal belongings/articles from the said Secured Asset within the stipulated time period of 7 days, MOHFL shall be entitled and well within its right to dispose of the said personal belongings/articles in accordance with law inter-alia by holding public auction or obtaining quotations from the parties interested in buying the such assets.

Motilal Oswal Home Finance Limited
Sd/-
Authorised Signatory

Date: 19.07.2026
Place: Maharashtra

Public Notice

TO WHOMSOEVER IT MAY CONCERN

This is to inform the General Public that following share certificate of (name of Company) Aditya Birla Real Estate Ltd having it's Registered Office at: - Century Bhavan, Dr Annie Besant Road, Worli, Mumbai, Maharashtra, 400030.

Registered in the name of the: - Following Shareholder/s have been lost by them.

Sr. No.	Name of the Shareholder/s	Folio No.	Certificate No.	Distinctive Number/s	Total Number of Shares & Face Value
1.	**1. Bomi Piloo Patel 2. Sonya Mehta Patel 3. Roshan Pilloo Patel (Deceased)**	**0B000079**	**43833 - 43843 543833 - 543843**	**3007821 - 3008250 49530661 - 49531090**	**860 Equity Shares in 10/- Paid Up**

The Public are hereby cautioned against purchasing or dealing in any way with the above referred share certificates.

Any person who has any claim in respect of the said share certificate/s should lodge such claim with the Company or its Registrar and Transfer Agents **MUFG Intime India Pvt. Ltd, C 101, Embassy 247, L B S Marg, Vikhroli (West), Mumbai:-400083.** (Maharashtra) within 15 days of publication of this notice after which no claim will be entertained and the Company shall proceed to issue Duplicate Share Certificate/s.

Place: Mumbai
Date: 19/07/2026

Bomi Patel Framroze
Name of Shareholder.

HARMONY CAPITAL SERVICES LTD.

(CIN: L67120MH1994PLC288180)
Reg. Off - WEWORK LIGHTBRIDGE, 6TH FLOOR, CORPORATE NO. 137, HIRANANDANI BUSINESS PARK, SAKI VIHAR RD, TUNGA VILLAGE, CHANDIVALI, POWAI, MUMBAI- 400072 MAHARASHTRA, INDIA
Corp. Off - WELLINGTON APARTMENT 29/1, NIRMAL CHANDRA STREET 4TH FLOOR, BOWBAZAR, KOLKATA, WEST BENGAL, INDIA, 700012
Tel.: 8928039945, Web Site: www.harmonycapitalserviceltd.com,
E-mail: harmonycapital03@gmail.com

POSTAL BALLOT NOTICE

NOTICE is hereby given to the Members of HARMONY CAPITAL SERVICES LIMITED ("the Company") pursuant to the provisions of Section 110 and other applicable provisions, if any, of the Companies Act, 2013 ("the Act") read with Rules 20 and 22 of the Companies (Management and Administration) Rules, 2014 ("the Rules"), Secretarial Standard on General Meetings (SS-2), Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations"), read with General Circular Nos. 03/2025 dated September 22, 2025, 14/2020 dated April 08, 2020, 17/2020 dated April 13, 2020, 20/2020 dated May 05, 2020, 22/2020 dated June 15, 2020, 33/2020 dated September 28, 2020, 39/2020 dated December 31, 2020, 10/2021 dated June 23, 2021, 20/2021 dated December 08, 2021, 03/2022 dated May 05, 2022, 11/2022 dated December 28, 2022, 09/2023 dated September 25, 2023, 09/2024 dated September 19, 2024 and 03/2025 dated September 22, 2025 issued by the Ministry of Corporate Affairs ("MCA Circulars") and other applicable laws and regulations (including any statutory modification(s) or re-enactment(s) thereof for the time being in force), that the Special Business set out below is proposed to be passed by the Members of the Company by way of Postal Ballot through remote e-voting only.

Item No	Particulars	Resolution
1.	Change in Designation of Mr. Rajesh Ghosh (DIN: 00327645) from Director to Managing Director of the Company.	Special
2.	Appointment of Ms. Khusbu Agrawal (DIN: 09847254) as an Independent Director of the Company.	Special
3.	Appointment of Ms. Sweta Agarwal (DIN: 11247147) as an Independent Director of the Company.	Special
4.	Appointment of Statutory Auditor to Fill Casual Vacancy.	Ordinary
5.	Acquisition of up to 63,23,700 Equity Shares, representing approximately 51% of the paid-up Equity Share Capital of Truvolt Engineering Co Private Limited.	Special
6.	Approval for Increase in the Limit for Investment by Foreign Investors up to 100% of the Paid-up Equity Share Capital of the Company	Special
7.	Approval of Material Related Party Transactions with Truvolt Engineering Co Private Limited.	Special

In compliance with the provisions of Sections 108 and 110 of the Companies Act, 2013 read with Rules 20 and 22 of the Companies (Management and Administration) Rules, 2014, Regulation 44 of the SEBI Listing Regulations and the applicable MCA and SEBI Circulars, the Company has provided remote e-voting facility only to its Members to enable them to cast their votes electronically. For this purpose, the Company has appointed MUFG Intime India Private Limited ("MUFG Intime") as the agency to provide the remote e-voting facility.

The Postal Ballot Notice is available on the website of the Company at www.harmonycapitalserviceltd.com, on the website of BSE Limited at www.bseindia.com, and on the website of MUFG Intime India Private Limited at https://www.in.mpms.mufg.com.

The instructions for remote e-voting are appended to the Postal Ballot Notice.

The remote e-voting shall commence on Saturday, 18th July, 2026 at 9:00 A.M. (IST) and end on Sunday, 16th August, 2026 at 5:00 P.M. (IST). The remote e-voting module shall be disabled immediately thereafter and no voting shall be permitted beyond the said date and time.

The voting rights of the Members shall be reckoned on the basis of the paid-up value of equity shares held by them as on Friday, 10th July, 2026 ("Cut-off Date"). Only those Members whose names appear in the Register of Members/List of Beneficial Owners as on the Cut-off Date shall be entitled to cast their votes through the remote e-voting facility. Any person who is not a Member as on the Cut-off Date should treat the Postal Ballot Notice as being for information purposes only.

Members may note that physical copies of the Postal Ballot Notice and Postal Ballot Forms have not been dispatched and no voting through physical ballot forms shall be permitted. Members are requested to carefully read the instructions contained in the Postal Ballot Notice and cast their votes through the remote e-voting facility only, not later than 5:00 P.M. (IST) on Sunday, 16th August, 2026, failing which it shall be deemed that no valid vote has been received from such Member.

Mr. Ajay Yadav, Proprietor of Ajay Yadav & Associates, Practising Company Secretaries, has been appointed as the Scrutinizer to conduct the Postal Ballot through the remote e-voting process in a fair and transparent manner.

The results of the Postal Ballot, together with the Scrutinizer's Report, shall be declared by the Chairman or any person authorised by the Chairman on or before Tuesday, 18th August, 2026. The results shall also be made available on the website of the Company at www.harmonycapitalserviceltd.com, on the website of BSE Limited at www.bseindia.com and on the website of MUFG Intime India Private Limited at https://www.in.mpms.mufg.com

In case of any queries relating to remote e-voting, Members may refer to the Frequently Asked Questions (FAQs) and the User Manual for Shareholders available at https://instavote.linkintime.co.in, or contact Mr. Rakesh Dalvi, Senior Manager, MUFG Intime India Private Limited, at Toll Free No. 1800 22 55 33.

Members who have not yet registered their e-mail addresses are requested to register the same with their respective Depository Participants in respect of shares held in dematerialised form and with the Company/Registrar and Share Transfer Agent in respect of shares held in physical form.

Members may refer to the Notes forming part of the Postal Ballot Notice for detailed instructions.

Yours Sincerely,

For HARMONY CAPITAL SERVICES LIMITED
Sd/-
Khyati Mishra
Company Secretary and Compliance Officer
Membership No: 70162

Date: 18-07-2026
Place: Mumbai