



MARDIA SAMYOUNG

CAPILLARY TUBES CO. LTD.



INDO-KOREAN JOINT VENTURE

MFRS. OF : BRASS & COPPER ALLOY RODS, BUSBARS, TUBES, SECTIONS & PROFILES ETC.

1304, Lodha Supremus, Senapati Bapat Marg, Lower Parel (W), Mumbai - 400 013 (INDIA).

Tel. No. : (022) 66251300-333, 8655606061/62/63

CIN No. L74999MH1992PLC069104

September 02, 2025

To,
BSE Limited
Listing Department,
Phiroz Jeejeebhoy Tower 25th Floor,
Dalal Street, Mumbai-400 001
Scrip code: 513544

Sub: Submission of Newspaper Publication of notice of the 33rd Annual General Meeting

Dear Sir/Madam,

Pursuant to Regulation 30 read with Schedule III and Regulation 47 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we enclose copies of the newspaper advertisement published in News Hub and Pratahkal regarding Notice of the 33rd Annual General Meeting ("AGM") of the Company for the Financial Year 2024-25, published on September 02, 2025.

Kindly take note of the same.

Thanking you,

FOR, MARDIA SAMYOUNG CAPILLARY TUBES COMPANY LIMITED

JOSHI
DHAVAL
DHARMEN
DRABHAI

Digitally signed
by JOSHI DHAVAL
DHARMENDRABH
AI
Date: 2025.09.02
11:59:48 +05'30'

DHAVAL JOSHI
Managing Director
DIN: 10778731

Kalyan-Dombivli Devotees Opt for Artificial Ponds;

32 Tons of Nirmalya Collected



KALYAN,Shrikant Khuperkar :

In response to an appeal by Municipal Commissioner Abhinav Goyal, thousands of devotees in Kalyan-Dombivli preferred immersing Ganesh idols in artificial ponds during the five-day visarjan. A total of 18,171 idols – including 7,419 clay and 10,752 POP idols – were immersed till Sunday night. Around 32 tons of Nirmalya was collected and sent to composting and biogas plants. To encourage eco-friendly immersion, KDMC officials

welcomed devotees with roses and certificates. The civic body had arranged nirmalya bins, fire safety, medical teams, sanitation staff, and hydras for bigger idols. For the first time, ward-wise immersion sites were displayed on Google Maps, making the process smoother. Officials

including Additional Commissioner Harsha Gaikwad and Deputy Commissioner Sameer Bhumkar inspected the arrangements. The civic body has again appealed to citizens to continue using artificial ponds for idols under six feet to protect the environment.

PUBLIC NOTICE

NOTICE IS HEREBY GIVEN THAT, LATE. RAMSANEHI RAMSUNDER MAURYA was the owner of Shop bearing No. 13, admeasuring about 270 Sq. Ft. Built up area, on Ground Floor, in the building known as "Satya Premises", along with 05 shares of ₹ 50/- each bearing distinctive nos. 1286 to 1290 (all inclusive) under Share Certificate No. 58 issued by the "Satya Premises Co-operative Society Limited", bearing Registration No. TNA /GNL-147/1977 dated 15.12.1977. Standing on the plot of land bearing Plot No. 1, Survey No. 45, Hissa No. 4 (part), Survey No. 43, Hissa No. 1+4A (Part), Survey No. 44 Hissa No. 2 (Part), Survey No. 45 Hissa No. 3 (Part) & Hissa No. 4B(part) of Village NAUPADA, Dist. Thane. (the "Subject Property"). AND WHEREAS, Subject Property was Originally Owned by RAMSANEHI RAMSUNDER MAURYA & was the member of the said "Satya Premises Co-operative Society Limited". AND WHEREAS, the Said RAMSANEHI RAMSUNDER MAURYA died on 01/09/2022 and as his wife PARANA DEVI RAMSANEHI MAURYA Pre-deceased on 01/06/1993 and his one Son SUBHASH RAMSANEHI MAURYA Pre-deceased on 05/08/2012, leaving behind said 1) MRS. SUSHEELA MAURYA (Daughter), 2) MRS. PUSHPA RAJMANI MOURYA (Daughter), 3) MR. UMESH RAMSANEHI MAURYA (Son), 4) SMT. SUMITRA SUBHASH MAURYA (Daughter-in-law), 5) MR. VIVEK SUBHASH MAURYA (Son-in-law), 6) MR. ANAND SUBHASH MAURYA (Son-in-law) & 7) MR. ADARSH SUBHASH MAURYA (Son-in-law) as the only legal heirs of the said deceased. It appears that Out of 7 Legal Heirs said 1) MRS. SUSHEELA MAURYA & 2) MRS. PUSHPA RAJMANI MOURYA Intend to Release, all their Right, Title and Interest in the Subject Property to 1) MR. UMESH RAMSANEHI MAURYA, 2) SMT. SUMITRA SUBHASH MAURYA, 3) MR. VIVEK SUBHASH MAURYA, 4) MR. ANAND SUBHASH MAURYA & 5) MR. ADARSH SUBHASH MAURYA who thereby have become the Joint Owner of the Subject Property. All persons, having any right, title, interest, benefit, claim, or demand, of any nature in or to the Subject Property, or any part/s thereof, by way of sale, exchange, gift, lease, tenancy, license, mortgage, charge, lien, trust, inheritance, bequest, easement, possession, cultivation, occupation, maintenance, memorandum of understanding, development rights, agreement to sell or otherwise howsoever, are required to make the same known in writing, together with documentary proof in support thereof, to the undersigned, at P.O. No. ADV. AKSHAY KONDIBA PATIL, A-405, Pote Nilaya Co-operative Housing Society Limited, At- Vihighar, Tal- Panvel, Dist-Raigad, within 15 (Fifteen) days of the date hereof, otherwise it shall be deemed that all such persons have surrendered and abandoned all their claims, rights, interest and title of any and all nature in the Subject Property and are left with no claim, right, title or interest of any nature in the Subject Property. Dated this 02nd day of September 2025

Sd/-
ADV. AKSHAY KONDIBA PATIL

PUBLIC NOTICE

Notice is hereby given that Mr. Ajit Vasant Satghare (the Declarant) and his late wife Mrs. Amita Ajit Satghare are joint owners of the following property:

Schedule of Property

Flat No. 302, 3rd Floor, Building No. 12, Highland Residency, Dhokali-Balkum Road, Thane (West) - 400607, admeasuring 83.65 sq. meters built-up area, situated at Survey Nos. 79/1, 2A, 3 and 86/1, 2, 3, 4A, Village Dhokali, Dist. Thane.

Mrs. Amita Ajit Satghare passed away intestate on 21/11/2012. As per Hindu succession law, her undivided share has devolved upon her husband and only son, Mr. Yash Ajit Satghare.

The Declarant and his son intend to sell the said property. Any person having claims or objections regarding the legal heirship or rights in the property must submit written objections to the undersigned at: Office No. 108A, Harmony CHS, Near District Court, Netaji Subhashchandra Road, Thane (West) - 400601 within 15 days of this notice. Failing which "such claims shall be deemed waived or abandoned". Dated this 1st Day of September, 2025

Sd/-
Mukesh V. Shinde
Advocate for the Declarant
Email - mukeshshinde@gmail.com
Mobile - 8655180213



भारत सरकार GOVERNMENT OF INDIA
अंतरिक्ष विभाग DEPARTMENT OF SPACE
भारतीय अंतरिक्ष अनुसंधान संस्थान INDIAN SPACE RESEARCH ORGANISATION
अंतरिक्ष उपयोग केंद्र SPACE APPLICATIONS CENTRE
जहमदनाद AHMEDNAD - 300015

ADVERTISEMENT NO. SAC:01:2025 Dated 02/09/2025

SAC (ISRO) invites on-line applications for the positions of Project Scientist-I (PS-1) and Project Associate-I (PA-1) in various fields Le. Agricultural Sciences/ Agricultural Engineering/ Agricultural Information Technology/ Geo-informatics/ Remote Sensing/ GIS/ Computer Science/ Data Science Interested candidates possessing required qualification may visit SAC website <https://www.sac.gov.in> or <https://careers.sac.gov.in> for detailed advertisement and online application. Online recruitment portal will remain open from 1000 hours of 02.09.2025 to 1730 hours of 22.09.2025 for online submission of application.

CBC-49107/11/0001/2526

ROHA HOUSING FINANCE
Registered Office: JTT HOUSE, 44/45, Road No 2, MIDC, Mumbai, Maharashtra-400093, India
Communication Address: A-45, 2nd Floor, Civtech Building, Sector-04, Noida - 201301, Uttar Pradesh, India

PUBLIC NOTICE FOR BRANCH SHIFTING

We thank the customers of Roha Housing Finance Private Limited ("Company") for their continued support. This notice serves to inform the customers of the Company that the branch office located at Shop No. 3 & 4, Ground Floor, Geeta Building, MB Estate, Virar West-401303 [Maharashtra] ("Virar Branch") will be relocated with effect from 01st December, 2025 (after 90 days of this intimation). The revised address of the abovementioned branch office shall be intimated separately.

You are requested to kindly go through the official website of RHPL <https://rohahousing.com> or Dial Toll Free number (i.e) 1800 266 2111 or visit your nearest branch for any further assistance.

Sd/-, Authorised Officer, Roha Housing Finance Pvt. Ltd.
(CIN: U65999MH2017PTC293277)

PUBLIC NOTICE

NOTICE IS HEREBY GIVEN TO ALL Concerned that my clients (1) Shaikh Sharif Abdul Majid (2) Shabnam Shaikh D/O. Sharif Shaikh (3) Shagufta Arif Syed D/O. Sharif Majeed Shaikh (4) Saif Sharif Shaikh being the claimant to be the Surviving Legal heirs and representatives of SHAMIM SHARIF ALIAS SHAMIM SHARIF SHAIKH for the Flat No. 401, Fourth Floor, Bldg. No. B-24, in Aksharsagar Flatinagar Chs. Ltd., Sector 11, Shanti Nagar, Mira Road (E), Dist: Thane-401107 (hereinafter known as the said Flat).

FURTHER Shamim Sharif (during her life time) was the owner of the said Flat, having being purchased from M/S. SHANTISTAR BUILDERS, by way of Agreement dated 28/05/1994 and the same was registered at Thane under serial No. CHHA-3759-1994 dated 21/09/1994.

But the owner i.e. Shamim Sharif alias Shamim Sharif Shaikh (As per Death Certificate) had expired on dated 10/08/2025, at Greater Mumbai, Mumbai, having death of No. D202527902610002152, Registration dated 13/08/2025 leaving behind her Husband i.e. Shaikh Sharif Abdul Majid and her 2 Daughters i.e. Shabnam Shaikh & Shagufta Arif Syed and her Son i.e. Saif Sharif Shaikh as her only legal heirs and representatives with the law of succession under which she was governed at the time of her death.

THEFORE ANY MEMBER OF PUBLIC or the Competent Authority appointed under the Maharashtra Stamps Act, 1958, having objection against the Legality of (1) Shaikh Sharif Abdul Majid (2) Shabnam Shaikh D/O. Sharif Shaikh (3) Shagufta Arif Syed D/O. Sharif Majeed Shaikh (4) Saif Sharif Shaikh being the claimant to be the Surviving Legal heirs and representatives of SHAMIM SHARIF ALIAS SHAMIM SHARIF SHAIKH of the said Flat, in any manner howsoever and whatsoever by way of Gift, occupancy right, inheritance, mortgage, transfer, sale, gift, lease, license, lien, charge, trust, maintenance, easement, tenancy in perpetuity or any civil or criminal litigations or recovery proceedings should intimate in writing to me within 7 days from the date of Publication, hereof with proof thereof against accountable receipt or by registered A/D post, failing which the claim or claims, if any of such person/s will be considered to have been waived and/or abandoned.

Sd/-
Place: Mira Road (E), Thane.
Date: 02/09/2025

Adv. Akta M. Parikh
Shop No. 21 & 22, 1st Floor,
Crystal Plaza, Near Railway Station,
Mira Road (E), Dist: Thane-401107.

INDO EURO INDCHEM LIMITED
CIN:L24100MH1990PLC057190
Registered Off: B-9 to B-16, M.J.D.C. Osmanabad - 413 501 (Maharashtra)
Email: rinkupoly@rediffmail.com Mob No: 9820219155, Website : www.indoeuroindchem.com

Information regarding Thirty Fifth Annual General Meeting of Indo Euro Indchem Limited

Members are requested to note that the 34th Annual General Meeting ("AGM") of the Members of the Company will be held on **Tuesday, September 30, 2025 at 12:00 Noon (IST)** through Video Conferencing (VC) / Other Audio Visual Means (OAVM) in compliance with all the applicable provisions of the Companies Act, 2013 and Rules made thereunder and the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with all the applicable circulars on the matter issued by the Ministry of Corporate Affairs ("MCA") and Securities and Exchange Board of India ("SEBI"), to transact the business set out in the Notice calling the AGM.

The Notice of AGM and the audited financial statements for the financial year 2024-25, along with Board's Report, Auditors' Report and other documents required to be attached thereto, will be sent to the members of the Company, electronically, whose e-mail address is registered with the Company / Registrar and Share Transfer Agent, Purva Sharegistry (India) Private Limited ("PSIPL") Depository Participants/Depositories. A letter providing the web-link including the exact path, where complete details of the Annual Report for the financial year 2024-25 is available, will be sent to those Members whose e-mail address is not registered with the Company / Purva Sharegistry / Depository Participant(s) / Depositories. The Notice of the AGM and the aforesaid documents will also be available on the website of the Company at www.indoeuroindchem.com, on the website of the RTA, Purva Sharegistry (India) Private Limited ("PSIPL") at: <https://www.purvashare.com/>, and on the websites of Stock Exchange i.e. BSE Limited at <https://www.bseindia.com>.

Manner of registering / updating e-mail address:
(a) Members holding shares in physical mode, who have not registered / updated their e-mail address with the Company, are requested to register / update their e-mail address by submitting Form ISR-1 (available on the website of <https://www.purvashare.com/>) duly filled and signed along with requisite supporting documents to Purva Sharegistry (India) Private Limited ("PSIPL") at Unit No. 9, Shiv Shakti Industrial Estate, J. R. Boricha Marg, Lower Parel (East), Mumbai - 400011.
(b) In terms of MCA Circulars, the Company has also enabled the Members to update their e-mail address with the Company for the limited purpose of receiving the Annual Report including Notice of the AGM for FY 2024-25 (including e-voting instructions along with the User ID and the Password to enable e-voting) electronically, by sending an email on support@purvashare.com, along with sign scanned copy of the request letter providing the email address, mobile number, self-attested PAN copy and Client Master copy in case of electronic folio and copy of share certificate in case of physical folio.
(c) Members holding shares in dematerialised mode, who have not registered / updated their e-mail address are requested to register / update the same with the Depository Participant(s) where they maintain their demat accounts.

Manner of casting vote(s) through e-voting:
Members can cast their vote(s) on the business as set out in the Notice of the AGM through electronic voting system ("e-voting"). The manner of voting, including voting remotely ("remote e-voting") by Members holding shares in dematerialised mode, physical mode and for Members who have not registered their e-mail address has been provided in the Notice of the AGM. Members attending the AGM who have not cast vote(s) by remote e-voting will be able to vote electronically at the AGM.

Joining the AGM through VC/OAVM:
Members will be able to attend the AGM through VC/OAVM, through platform provided by Purva Sharegistry (India) Private Limited, at: <https://evoting.purvashare.com/> The information about login credentials to be used and the steps to be followed for attending the AGM are explained in the Notice of AGM.
Members are requested to carefully read the Notice of the AGM and in particular, instructions for joining the AGM, manner of casting vote through remote e-voting or voting at the AGM.

Place: Osmanabad
Dated: September 02, 2025

By Order of the Board of Directors
For Indo Euro Indchem Limited
Sd/-
Mr. Vardhman Shah
Managing Director
DIN: 00334194

PUBLIC NOTICE

NOTICE IS HEREBY GIVEN to the Public at large on behalf of my client Miss. Gayatri Makarand Randive, having right, title and interest in respect of Flat No. 602, Building no. 3, Barahmand Phase 5 Co. Operative Housing Society Ltd., Azad Nagar, Ghodbandar Road, Thane (W). 400601. That the society had originally issued a Share Certificate in the name of her mother, Smt. Sandhya Makarand Randive, in respect of said flat. The said original Share Certificate has been lost/misplaced and is not traceable despite due and diligent search, for the same Police complaint registered with the concern police station at Kasarvadavali Police Station, Thane on 17/03/2025 under Missing Registered No. 344/2025. My client has applied to the Society for issuance of a duplicate Share Certificate in lieu of the original.

Any person having any claims or objection in respect of the said Share Certificate should make known of the same at the following address within 7 (seven) days from the date of publication of this notice. If no claim or objection is received within the stipulated period, the Society will proceed to issue a duplicate Share Certificate in favour of my client.

Sd/-
Place: Thane
Dated: 02nd September, 2025

Pratik Mohite
Advocate
Address - Vaidehi B, 503, Purushottam Heights,
Ram Nagar, Badlapur (E.), Tal.- Ambernath,
Dist - Thane 421503

LUDHIANA SSI BRANCH, 223, INDUSTRIAL AREA, LUDHIANA, PUNJAB

DEMAND NOTICE U/S 13(2) OF THE SECURITIZATION & RECONSTRUCTION OF FINANCIAL ASSETS & ENFORCEMENT OF SECURITY INTEREST ACT, 2002 (SARFAESI ACT)

A notice is hereby given that the following Borrower(s) and Co-Borrower(s) have defaulted in the repayment of principal and interest of the loans facility obtained by them from the Bank and the loan has been classified as Non-Performing Assets (NPA). The notices were issued to them under Section 13(2) of Securitization and Re-construction of Financial Assets and Enforcement of Security Interest Act 2002 on their last known addresses, but they have been returned unreserved and as such they are hereby informed by way of this public notice.

Name of the NPA	Description of Asset	Date of NPA Date of Notice	Amount Outstanding
1. Mr. Harjinder Partap Singh S/o Late Mr. Bansil Lal Chowdhary, 2. Mr. Gurpartap Singh S/o Late Mr. Bansil Lal Chowdhary (Co-Borrowers) B-11-218/5, Mohali Fatehganj, Near Baba Than Singh Chowk, Ludhiana-141008. 3. Mrs. Meenakshi Jeevan Kanjoria (Daughter of Late Mr. Bansil Lal Chowdhary) RM 84, Shree Sudama Namdan CHS A-302, Near AIMS Hospital, Midap Nagar, MIDC, Dombivali Kalyan, Thane, Maharashtra-421203. 4. Mr. Jatinder Kumar S/o Mr. Chamam Lal, 218/1, Mohali Fatehganj, Near Baba Than Singh Chowk, Ludhiana-141008.	Equitable mortgage of Residential building measuring 70 Sq. Yards, Situated at B-11-218/5, Mohali Fatehganj, Near Baba Than Singh Chowk, Telsi & Dist. Ludhiana, Punjab Vide Waska No. 4378 dated 06.06.2007, in the name of Mr. Bansil Lal Chowdhary, Mr. Harjinder Partap Singh and Mr. Gurpartap Singh. The Property bounded as per site as follows : East : Street (15-0'), West : Neighbour (15-0'), North : Neighbour (43-0'), South : Neighbour (4-0').	29.07.2025 06.08.2025	Rs. 8,76,449.45 (Contractual dues upto the date of notice) with further interest thereon @ 12.90% p.a. (inclusive of panel interest) compounded with monthly rests, and all costs, charges and expenses incurred by the Bank

The steps are being taken for substituted service of notice. The above Borrower(s) and/or their Guarantor(s) (whenever applicable) are hereby called upon to make payment of outstanding amount within 60 days from the date of publication of this notice, failing which further steps will be taken after expiry of 60 days from the date of this notice under sub-section (4) of Section 13 of Securitization and Reconstruction of Financial Assets and Enforcement of Security Interest Act, 2002.

DATE: 01.09.2025 PLACE : LUDHIANA AUTHORISED OFFICER (BANK OF INDIA)

PUBLIC NOTICE

Note is given on behalf of my clients 1) MR. RAJENDRA ROSHANLAL JAIN, 2) MR. KAMLESHKUMAR M JAIN, 3) MR. VIKASH SHANTILAL JAIN, who proposed / intended to purchase the UNIT PREMISES constructed on PLOT NO.04, ADM. AREA 214.00 SQ. M., SITUATED AT SECTOR-26A, VASHI, NAVI MUMBAI, TAL. THANE, DIST. THANE, CONSISTING OF 3 (THREE) RESIDENTIAL UNIT & 1 (ONE) COMMERCIAL UNIT TOTAL 4(FOUR) UNIT CONSISTING GROUND PLUS UPPER FLOOR ADMEASURING AREA ABOUT 303.308 SQ. MTRS. BUILT UP AREA + 59.44 SQ. MTRS. BALCONY AREA, from the Owner 1) MR. KHIMJI DEVA DAKA alias MR. KHIMJI DEVA PATEL, 2) MR. SURESH MEGHJI GAJORA alias MR. SURESH MAGHJI PATEL, 3) MR. KISHORE BACHUBHAI MUJAT alias MR. KISHORE BACHU PATEL, 4) MR. DEEPAK KANJI ARETHIYA alias MR. DEEPAK KANAJI PATEL.

Therefore any person(s) having any claim in respect of the above referred property way of sale, exchange, mortgage, charge, gift, maintenance, inheritance, possession, lease, tenancy, sub tenancy or otherwise claiming, howsoever, are hereby requested to make the same known in writing together with supporting documents to the undersigned at my office, the address and contact no. given herein below, within a period of 7 days (both days inclusive) of the publication hereof failing which the claim of such person (s) will be deemed to have been waived and/or abandoned.

SCHEDULE
UNIT PREMISES constructed on PLOT NO.04, ADM. AREA 214.00 SQ. M., SITUATED AT SECTOR-26A, VASHI, NAVI MUMBAI, TAL. THANE, DIST. THANE, CONSISTING OF 3 (THREE) RESIDENTIAL UNIT & 1 (ONE) COMMERCIAL UNIT TOTAL 4 (FOUR) UNIT CONSISTING GROUND PLUS UPPER FLOOR ADMEASURING AREA ABOUT 303.308 SQ. MTRS. BUILT UP AREA + 59.44 SQ. MTRS. BALCONY AREA

Sd/-
Anand Kumar R.
(Advocate)
Shop No. 06, Ground Floor, Punit CHS,
Raigad Building, Sector -11, Kharghar, Navi Mumbai - 410 210,
Contact No. 8355866996

PUBLIC NOTICE

Please take notice that my client i.e. JIGNESH SURESH DESAI presently residing at Kandivali (W), Mumbai-400067, was the owner of the property bearing Flat No. 1 & 2, on the First Floor, in Sai Krupa, Sameer Chandavarkar Cross Road, Plot No. 9, Dahanukar Wadi, Kandivali (W), Mumbai-400067. (Hereinafter referred to as the "said Property") and have Gifted the said Property to his Son i.e. NEEL JIGNESH DESAI vide Gift Deed dated 04/02/2021 which was duly registered under Serial No. BVI 8-1537-2021 and BVI 8-1539-2021 dated 04/02/2021 respectively.

In view of the above, my client hereby gives a notice to the public at large and calls upon all or any person/s who have any right, title, interest in the "said property" prejudicial to the interest of the any third party and who have already filed any suit, claim, dispute, petition, appeal to other like proceedings or obtained any decree, award or other order concerning the subject matter of the "said property" or who intend to file any such proceedings as described above for enforcing their right in the said property to submit all their objection and claims in writing along with supportive documentary proofs having office at Shop No. 21 & 22, 1st Floor, Crystal Plaza, Station Road, Mira Road (E), Dist: Thane-401107 thereof, to the undersigned within a period of 15 days of publication of this notice, failing which "my client" will presume that no adverse claims or objections concerning the said property exist or if they do exit, they stand waived hereinafter and in such event my client will proceed for the Title of the said property.

THE SCHEDULE OF THE LAND
Flat No. 1 & 2, on the First Floor, in Sai Krupa, Sameer Chandavarkar Cross Road, Plot No. 9, Dahanukar Wadi, Kandivali (W), Mumbai-400067.

Sd/-
Adv. Akta M. Parikh
(Advocate High Court)

Date: 02/09/2025

MICROSE INDIA LIMITED
CIN: L32201MH1988PLC152404
Reg. Add: 421 MAKER CHAMBER, V, NARIMAN POINT MUMBAI - 400021
Email Id: microse@rediffmail.com Tel No. 022-22824981

NOTICE

The 37th Annual General Meeting of the Company will be held on Thursday, 25th September, 2025, at 04.00 p.m., at the Registered Office of the company situated at 421 MAKER CHAMBER, V, NARIMAN POINT MUMBAI - 400021 to transact the business in terms of the notice, which is being emailed to the members directly along with the Annual Report for the Financial Year ended March 31, 2025 and also available on the website of the company.

Notice pursuant to Section 91 of the Companies Act, 2013 is hereby given that the Register of Members and Share Transfer Books of the Company will remain close from 18th September to 24th September 2025 (both days inclusive) for the purpose of Annual General Meeting.

All the members are informed that:

- The Ordinary Business as set out in the Notice of the AGM may be transacted through voting by electronic means;
- The e-voting shall commence on Monday 22nd September, 2025: 9 AM (I.S.T.);
- The e-voting shall end on Wednesday 24th September, 2025: 5 PM (I.S.T.);
- The cut-off date for determining the eligibility to vote by electronic means or at the AGM is 18th September 2025;
- In compliance with 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, Regulation 44 of the SEBI (LODR) Regulations, 2015 and in terms of SEBI vide circular no. SEBI/HO/CFD/CMD/IR/P/2020/242 dated December 09, 2020 in relation to "e-Voting Facility provided by Listed Entities", the Company is pleased to provide the facility to Members to exercise their right to vote on all the resolutions as set forth in this Notice and proposed to be passed at AGM by electronic means, through the e-Voting services provided by National Securities Depository Limited (NSDL).
- The process and manner of remote voting applicable for 1) Individual member holding shares in Demat form 2) Members holding shares in physical form and non-Individual members (Holding shares in Physical or Demat) have been provided in the Notice of AGM.
- Helpdesk for Individual Shareholders holding securities in Demat mode for any technical issues related to login through Depository i.e. NSDL and CDSL.

Login type	Helpdesk details
Securities held with NSDL	Please contact NSDL helpdesk by sending a request at evoting@nsdl.co.in or call at toll free no.: 1-800-1020-990 and 1-800-224-430.
Securities held with CDSL	Please contact CDSL helpdesk by sending a request at helpdesk.evoting@cdslindia.com or contact at 022-23058738 or 022-23058542-43.

- Member can temporarily update their e-mail ID and mobile number with the Registrar and Share Transfer Agents, M/s. Bigshare Services Private Limited (Email: info@bigshareonline.com).
- The remote e-voting shall be disabled after the aforesaid date and time for voting and once the vote on resolution is cast by the member, the member shall not be allowed to change it subsequently;
- The members who have cast their vote by remote e-voting may attend the meeting 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 Share Transfer Register as on the cut-off date only shall be entitled to avail e-voting facility or voting at the AGM through ballot paper;
- Notice of AGM is available on the website of the Company - www.microseindia.com.
- In case of any queries / grievances relating to voting by electronic means, the members/beneficial owners may contact the following:
Mr. Shyam Sunder Agrawal
Director
Address: 421 maker Chamber, V, Nariman Point Mumbai - 400021.
Email Id: microse@rediffmail.com
Tel No. 022-22824981

Place: Mumbai
Date: 02.09.2025
For more information please visit:
www.bseindia.com

By Order of the Board,
FOR MICROSE INDIA LIMITED
Sd/-
Mr. Shyam Sunder Agrawal
Director

साडेसतरा वर्षातील उच्चांकी कारखानदारी वाढ, ऑगस्टमध्ये नवा टप्पा

नवी दिल्ली, दि. १ (वृत्तसंस्था) : अमेरिकी ट्रम्प टॉरिफने आगामी काळाबाबत अस्थिरचिततेचे भीषण सावट असले तरी अर्थव्यवस्थेसंबंधी ताजी आकडेवारी ही चिंता दूर पळून लावणारी ठरली आहे. सरलेल्या तिमाहीत निर्यातीत उमद्या वाढीसह, देशाची 'जोडीपी' वाढ ७.८ टक्के अशी गत पाच तिमाहीत सर्वाधिक नोंदविली गेली आणि आता देशाच्या कारखानदारीतून उत्पादनाने १७ वर्षात नोंदविली गेली इतकी उत्तुंग वाढ नोंदविल्याचे दिसले आहे.

एकंदर उत्पादनात झालेली वाढ आणि सरकारात्मक मागणीचा प्रवाह यामुळे देशातील निर्मिती क्षेत्राने ऑगस्टमध्ये वेगवान सक्रियता नोंदविली. गेल्या १७ वर्षातील ही उच्चांकी वाढ उरल्याचे मासिक सर्वेक्षणातून सोमवारी पुढे आले.

देशातील निर्मिती क्षेत्राचा प्रवास नोंदवणाऱ्या एचएसबीसी इंडियाद्वारे, निर्मिती क्षेत्रातील खरेदी व्यवस्थापकांचा कल जोखणाऱ्या सर्वेक्षणावर आधारित पीएमआय निर्देशांक ऑगस्ट महिन्यात ५९.३ गुणांवर नोंदला गेला. जुलैमध्ये पीएमआय ५९.१ टक्के होता. निर्देशांकाने जवळपास साडेसतरा वर्षातील उच्चांकी पाठळी गाठली आहे. पीएमआयच्या परिभाषेत, ५० पेक्षा जास्त गुण हे विस्तारदर्शक, तर ५० पेक्षा कमी गुण म्हणजे आकुंचन दर्शविताने. निर्मिती क्षेत्रातील ४०० कंपन्यांचा कल जाणून घेऊन हा निर्देशांक तयार केला जातो.

अमेरिकेने भारतीय वस्तुंवर ऑगस्टच्या सुरुवातीला २५ टक्के आणि पुढे २७ ऑगस्टपासून ५० टक्के आयात शुल्क आकारणी सुरू केली आहे. जगातील सर्वाधिक आयात शुल्क अमेरिकेने भारतावर लादले आहे. त्यात रशियाकडून खनिज तेलाला खरेदी केल्याबद्दल आकारण्यात आलेल्या २५ टक्के दंडात्मक शुल्काचाही समावेश आहे. या पार्श्वभूमीवर एचएसबीसीच्या भारतातील मुख्य अर्थतज्ज्ञ प्रानुल भंडारी म्हणाल्या की, भारतातील निर्मिती क्षेत्राच्या पीएमआयने ऑगस्टमध्ये नोंदविलेली उच्चांकी कामगिरी आवश्वासक आहे. अमेरिकेने भारतीय वस्तुंवर अतिरिक्त आयात आकारल्याने निर्यातीच्या कायदाशात किंचित घट झाली आहे. अमेरिकेच्या आयात शुल्काबाबत अनिश्चितता असल्याने अमेरिकी ग्राहकांकडून

मागणी टाळली गेली आहे. तरीही उत्पादन क्षमतेचा विस्तार वेगाने झाल्याचा हा परिणाम आहे.

भारतातील निर्मिती क्षेत्रातील कंपन्यांकडील आंतरराष्ट्रीय कायदाशांची वाढ ऑगस्टमध्ये

मंदवली. गेल्या पाच महिन्यांतील निर्यातीतील ही सर्वात कमी वाढ ठरली आहे. कंपन्यांनी आशिया, युरोप, आखाती देश आणि अमेरिकेतील ग्राहकांकडून मागणी नोंदविली आहे. मात्र,

कंपन्यांकडून अतिरिक्त कच्च्या मालाची खरेदी आणि रोजगार निर्मिती वाढ करण्यात आली आहे. रोजगार निर्मितीत बलक १८ व्या महिन्यात वाढ झाली आहे.

Mardia Samyoung Capillary Tubes Company Limited

CIN - L74999MH1992PLC069104
Regd. Office: J-55 M I D C INDUSTRIAL AREATARAPUR BOISAR, MUMBAI, Maharashtra, India, 401506 • **Email ID:** mardiasamyounglimited@gmail.com
Website: www.mardiasamyoung.com

Notice of The 33rd Annual General Meeting of The Company and E-voting

NOTICE is hereby given, the Annual General Meeting (AGM) of the Members of **MARDIA SAMYOUNG CAPILLARY TUBES COMPANY LIMITED** to be held on Sunday, September 21, 2025 at 02:00 PM at through Video Conferencing/Other Audio-Visual Means ("VC/OAVM") to transact the business mentioned in the Notice of AGM dated 30th August, 2025, in compliance with all the applicable provisions of the Companies Act, 2013 ("Act") and rules framed thereunder read with General Circulars issued by MCA/SEBI time to time.

In accordance with the General Circular No. 10/2022 dated December 28, 2022, issued by the Ministry of Corporate Affairs (MCA) and Circular SEBI/HO/CFD/PoD-2/P/CI/R/2023/4 dated January 5, 2023 issued by SEBI (hereinafter collectively referred to as "the Circulars") the Notice of AGM has been sent through electronic mode only to those Members whose email addresses are registered with the Company's Depositories. Member may note that Notice will be uploaded on the website of the Company at https://drive.google.com/file/d/1bPSX3HpgHsWKH40bqGz7bShmtj7cSH/view?usp=drive_link, website of BSE Limited at www.bseindia.com and website of National Securities Depository Limited (NSDL) i.e. www.evoting.nsdl.com

Members whose names are recorded in the Register of Members or in the Register of Beneficial Owners maintained by the Depositories as on Sunday, September 14, 2025 ("Cut-off date"), shall only be entitled to avail the facility of remote e-voting as well as e-voting on the date of Annual General Meeting.

Pursuant to the provisions of Section 108 of the Companies Act, 2013 read with Rules made thereunder (as amended) and Regulation 44 of SEBI (LODR) Regulations, 2015 (as amended) and above-mentioned MCA Circulars, the Company is providing facility of remote e-voting and e-voting on the date of the AGM to its Members in respect of the businesses to be transacted at the AGM. For this purpose, the Company has entered into an agreement with NSDL for facilitating voting through electronic means.

The remote e-voting will commence on 9:00 A.M. on Thursday, September 18, 2025 and will end on 5:00 PM, on Saturday, September 20, 2025. During this period, the members of the Company holding shares as on Cut-off date may cast their vote electronically (Remote E-Voting). Members may note that a) 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; b) the facility of e-voting shall be made available at the AGM; and c) 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. Detailed procedure for remote e-voting/e-voting is provided in the Notice of the Annual General Meeting.

For, Mardia Samyoung Capillary Tubes Company Limited
 Sd/-
DHAVAL JOSHI
 Managing Director
 DIN: 10778731

विपुल ऑर्गेनिक्स लिमिटेड

(सीआयएन : L24110MH1972PLC015857)

नोंदीकृत कार्यालय : १०२, अंधेरी इस्टविल इस्टेट, ऑफ वीस ईस्ट रोड, अंधेरी (पश्चिम), मुंबई - ४०००२३
 कॉर्पोरेट कार्यालय : फी ६०३-५, कॅन्टेडोमिया, सार रोड, ऑफ. इन्व्हेस्ट ईस्ट रोड, अंधेरी (पूर्व), मुंबई - ४०००६९
 दूरध्वनी क्रमांक : ०२२-६६९१३१९१९, ईमेल अवधी : info@vipulorganics.com

केम्पेसट : www.vipulorganics.com
कंपनीच्या इंडिटी शेअरहोल्डर्सना सूचना
(कंपनीचे इंडिटी शेअर्स इन्व्हेस्टर एप्लिकेशन वरून शोधण्यात येईल (आयडीएफए) अर्थदोस्तिके हस्तांतरित करण्यासाठी)

याद्वारे सूचना देण्यात येत आहे की, कंपनी कायदा, २०१३ च्या कलम १२४(५) आणि (६) च्या तरतुदीनुसार, गुंतवणूकदार शिक्षण आणि संरक्षण निधी प्राधिकरण (सेबा), लेखापरीक्षण, हस्तांतरण आणि परतावा नियम, २०१६, सुधारित (आयडीएफए नियम) नुसार, ज्यांच्या मदतीत लाभांश घोषित केला गेला आहे ते सर्व इंडिटी शेअर्स न भरलेल्या लाभांशा खाल्यात हस्तांतरित केल्याच्या ताब्यासमूह सहात सात वर्षे किंवा त्याहून अधिक काळ द्यावा न केलेले/न भरलेले राहिले आहेत, ते कंपनीने गुंतवणूकदार शिक्षण आणि संरक्षण निधी (आयडीएफए) प्राधिकरणाच्या डीमॅट खात्यात हस्तांतरित करणे आवश्यक आहे.

या आयडीएफए नियमानुसार, ज्यांनी २०१७-१८ आर्थिक वर्ष आणि त्यानंतरच्या सर्व आर्थिक वर्षासाठी लाभांशाचा दावा केलेला नाही/केस केलेला नाही आणि ज्यांचे इंडिटी शेअर्स आयडीएफए प्राधिकरणाकडे हस्तांतरित करण्यात पात्र आहेत अशा संबंधित भागधारकांना देखील आवश्यक ती सूचना वैयक्तिकरित्या पाठवली जाईल. कंपनीने अशा भागधारकांची आणि आयडीएफए प्राधिकरणाच्या डीमॅट खात्यात हस्तांतरित करण्यात पात्र असलेल्या इंडिटी शेअर्सची संपूर्ण माहिती <http://www.vipulorganics.com> या वेबसाइटवर उपलब्ध केली आहे. भागधारकांना विनंती आहे की त्यांनी <https://vipulorganics.com/IEPF.html> ही वेब-लिनक परवाही आणि द्यावा न केलेल्या/कॅश न केलेल्या लाभांशाची पाहणी आयडीएफए प्राधिकरणाकडे हस्तांतरित करण्यास पात्र असलेल्या शेअर्सची माहिती पाठवावी.

संबंधित भागधारक ज्यांचे इंडिटी शेअर्स भौतिक स्वरूपात आहेत आणि ज्यांचे इंडिटी शेअर्स आयडीएफए प्राधिकरणाकडे हस्तांतरित करण्यास पात्र आहेत, त्यांनी हे कायदा ठेवावे की कंपनी आयडीएफए नियमानुसार आयडीएफए प्राधिकरणाकडे शेअर्स हस्तांतरित करण्यासाठी त्यांच्याकडे असलेल्या मूळ शेअर सर्टिफिकेटच्या जागी ड्युब्लिकेट शेअर सर्टिफिकेट जारी करणार आहे आणि अशा जारी झाल्यानंतर, कंपनी कॉर्पोरेट कारवायद्वारे डिपॉझिटरीला ड्युब्लिकेट शेअर सर्टिफिकेट डीईएफटी फॉर्ममध्ये रूपांतरित करण्यासाठी आणि आयडीएफए प्राधिकरणाच्या डीईएफटी खात्यात हस्तांतरित करण्यासाठी सूचित करेल. मूळ भागधारकांच्या नावाने नोंदीकृत मूळ शेअर सर्टिफिकेट स्वयंचलितगुण रद्द होतील आणि ते अ-जादायतीव्यय मानले जातील.

डीमॅटरीझलाइड स्वरूपात इंडिटी शेअर्स धारण करणाऱ्या संबंधित भागधारकांनी हे लक्षात ठेवावे की कंपनी आयडीएफए प्राधिकरणाच्या डीमॅट खात्यात इमॅट खात्याच्या नावे असे शेअर्स हस्तांतरित करण्यासाठी कॉर्पोरेट कारवायद्वारे डिपॉझिटरीला कळवेल.

शेअरहोल्डर्सनी हे लक्षात ठेवावे की, द्यावा न केलेला/नकशी न केलेला लाभांश आणि आयडीएफए प्राधिकरणाकडे हस्तांतरित केलेले शेअर्स, जर अस्तित्वात तर, विहित फॉर्म आयडीएफए-५ मध्ये अंतिमलाइन अर्ज करून आणि फॉर्म आयडीएफए-५ मध्ये मूळ केलेल्या आवश्यक कागदांप्रमाणे त्याची प्रत्यक्ष प्रत कंपनीच्या नोंदीकृत कार्यालयातील नोंदवत ऑफिसरकडे किंवा विगोअर सर्व्हिसेस प्रायव्हेट लिमिटेड, रजिस्ट्रार आणि कंपनीच्या शेअर ट्रान्सफर एजंटला आयडीएफए नियमानुसार विहित प्रक्रियेचे पालन करून त्यांच्या दाव्याची पडताळणी करण्यासाठी पाठवून आयडीएफए प्राधिकरणाकडून परत मागता येतात. जर कंपनीला २५ सप्टेंबर २०२५ रोजी किंवा त्यापूर्वी संबंधित भागधारकांकडून कोणताही वैध दावा प्राप्त झाला नाही, तर कंपनी उक्त नियमांच्या आवश्यकतांचे पालन करण्यासाठी, उक्त नियमानुसार मूळ केलेल्या प्रक्रियेनुसार देव लाभांश रकम आणि इंडिटी शेअर्स प्राधिकरणाच्या खात्यात हस्तांतरित करण्यास पुढे जाईल.

कृपया हे देखील लक्षात ठेवा की आयडीएफए प्राधिकरणाकडे हस्तांतरित केलेल्या द्यावा न केलेल्या/नकशी न केलेल्या लाभांश रकमेबाबत आणि इंडिटी शेअर्स हस्तांतरित कोणताही द्यावा करता येणार नाही.

जर तुम्हाला अधिक माहिती / स्पष्टीकरण हवे असेल तर कृपया आमच्या रजिस्ट्रार आणि शेअर ट्रान्सफर एजंट म्हणजेच विगोअर सर्व्हिसेस प्रायव्हेट लिमिटेड, युनिट-विपुल ऑर्गेनिक्स लिमिटेड, ऑफिस नंबर एस६-२, सहाया मजला फिनॅन्सल बिझिनेस पार्क, अह्ला सेंट्रच्या शेअरी, महाकाली केव्हज रोड, अंधेरी (पूर्व) मुंबई ४०००३३, भारत, ईमेल investor@bigshareonline.comवर लिहा किंवा संपर्क साधा.

विपुल ऑर्गेनिक्स लिमिटेडसाठी
 सही/-
 विपुल जाह
 ठिकाण : मुंबई
 तारीख : ०२ सप्टेंबर २०२५

SCAN STEELS LIMITED
 Corporate Identification No. (CIN): L27209MH1994PLC076015
 Registered Office: Office No. 104/105, E-Square, Subhash Road, Opp. Hamor Ice cream, Vile Parle (East), Mumbai - 400057.
 Corporate Office: Trishana Nirmalaya, Plot No. 516/1723/3991, 2nd Floor, Magnetics Chowk, Patia, Bhubaneswar - 751024.
 Email: secretarial@scansteels.com; Website: www.scansteels.com;
 Telephone: +91 0226185461; 0226185462.

NOTICE OF THE THIRTY-SECOND (32nd) ANNUAL GENERAL MEETING

NOTICE is hereby given that the Thirty-Second (32nd) Annual General Meeting ("AGM") of the Members of Scan Steels Limited ("Company") will be held on **Friday, September 26, 2025 at 10:30 A.M. (IST) through Video Conferencing ("VC") other Audio-Visual Means ("OAVM") facility provided by Central Depository Services (India) Limited (CDSL)** in compliance with the provisions of the Companies Act, 2013 ("Act"), SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("The SEBI Listing Regulations") read with the Ministry of Corporate Affairs, Government of India ("MCA") General Circular No. 14/2020 dated April 08, 2020, General Circular No. 17/2020 dated April 13, 2020, General Circular No. 20/2020 dated May 05, 2020, General Circular No. 09/2023 dated September 25, 2023 and subsequent circulars issued in this regard, the latest being the General Circular No. 09/2024 dated September 19, 2024 (together "MCA Circulars") and SEBI Circular No. SEBI/HO/CFD/CMD2/CI/RP/2021/11 dated January 15, 2021, SEBI Circular No. SEBI/HO/CFD/CMD2/CI/RP/2022/62 dated May 13, 2022, SEBI Circular No. SEBI/HO/CFD/PoD-2/P/CI/R/2023/4 dated January 05, 2023, SEBI Circular No. SEBI/HO/CFD/PoD-2/P/CI/R/2023/167 dated October 07, 2023 and SEBI Circular No. SEBI/HO/CFD/PoD-2/P/CI/R/2024/133 dated October 03, 2024 read with Master Circular No. SEBI/HO/CFD/PoD2/CI/RP/0155 dated November 11, 2024 (together "SEBI Circulars") to transact the businesses as set out in the Notice convening the AGM.

The e-copy of the 32nd Annual Report of the Company for the Financial Year 2024-25 (the 'Annual Report'), along with the Notice of the AGM, Financial Statements, and other Statutory Reports, will be available on the website of the Company at www.scansteels.com. Additionally, the Notice of AGM and Annual Report will also be available on the websites of the stock exchange on which the securities of the company are listed, i.e., at www.bseindia.com and the Notice of the AGM will also be available on the website of CDSL at www.evotingindia.com.

Members can attend and participate in the AGM only through the VC/OAVM facility, the details of which will be provided by the company in the notes section of notice of the meeting. Accordingly, please note that no provision has been made to attend and participate in the 32nd AGM of the company in person. Members attending the meeting through VC or OAVM shall be counted for the purpose of reckoning the quorum under Section 103 of the Companies Act, 2013.

The Notice of AGM along with the Link of Annual Report for Financial Year 2024-25 will be sent electronically to those members whose e-mail addresses are registered with the Company / Registrar & Share Transfer Agents ("Registrar") / Depository Participants ("DPs"). As per MCA Circulars and SEBI Circulars, no physical copies of the 32nd AGM Notice and Annual Report will be sent to any shareholder. Members who have not yet registered their email addresses are requested to follow the process mentioned below for registering their email addresses not later than 5.00 p.m. (IST) on Friday, September 19, 2025, so as to receive the Notice of AGM and Annual Report electronically and to receive a login ID and password for e-Voting.

Further, the company shall send a physical copy of the AGM Notice and Annual Report to those members who request the same at secretarial@scansteels.com, mentioning their Folio No., DP ID, and Client ID.

Process for those shareholders whose email addresses/Mobile No. are not registered with the depositories/RTA to receive the Notice of AGM and Annual Report electronically and to receive a login ID and password for e-Voting

1. For Physical shareholders- with form ISR-1, please provide necessary details like Folio No. No. Name of shareholder, scanned copy of the share certificate (front and back), PAN (self-attested scanned copy of PAN card), AADHAR (self-attested scanned copy of Aadhar Card) by sending an email to RTA@adroitcorporate.com or the company at secretarial@scansteels.com.
2. For Demat shareholders- Please update your email id & mobile no. with your respective Depository Participant (DP), or please provide DPO-CLLD (16-digit) CID + CLLD or 16-digit beneficiary ID. Name, client master or copy of Consolidated Account Statement. PAN (self-attested scanned copy of PAN card), AADHAR (self-attested scanned copy of Aadhar Card) by sending an email to RTA@adroitcorporate.com or the company at secretarial@scansteels.com.

Alternatively, shareholders/members may send a request to helpdesk.evoting@cdslindia.com for procuring user ID and password for e-voting.

For permanent registration of email addresses, shareholders holding shares in dematerialized form are requested to approach their respective depository participants for updating the email address, PAN, etc. Shareholders holding shares in physical form are requested to register or update their email IDs with the Registrar and Share Transfer Agent, Adroit Corporate Services Pvt. Ltd./Company, by furnishing the above-mentioned documents or forms/information pursuant to SEBI Circular No. SEBI/HO/MRSD/PoD-1/P/CI/R/2023/70 Dated May 17, 2023. Members can download forms to notify or update KYC changes from the company's website at <https://scansteels.com/others/>. For further details, please contact Adroit Corporate Services Pvt. Ltd. (RTA) or the company.

The Company is pleased to provide the remote e-voting facility ('remote e-voting') of Central Depository Services (India) Limited (CDSL) to all its members to cast their votes on all resolutions set out in the Notice of the AGM. The details w.r.t. user ID and password for voting on the platform shall be provided along with the notice through email. Additionally, the company shall also provide the facility of e-voting during the meeting to those members who will be present in the AGM through VC/OAVM facility and have not casted their vote through remote e-Voting. Shareholders of the Company, holding shares either in physical form or in dematerialized form, as on the cut-off date (record date) of Friday, September 19, 2025, may cast their vote electronically, the remote e-voting period begins on Tuesday, September 23, 2025 from 9.00 a.m. and ends on Thursday, September 25, 2025 at 05.00 p.m. A detailed procedure for joining the meeting, remote e-voting before the AGM, e-voting at the meeting, and the manner of e-voting by members holding shares in demat mode, physical mode, and for members who have not registered their email address has been provided in the Notice of the AGM.

Pursuant to section 91(1) of the Companies Act, 2013, Register of Members and Share Transfer Books of the Company will remain closed from Saturday, September 20, 2025 to Friday, September 26, 2025 (both day inclusive) for the purpose of ensuring Annual General Meeting.

For SCAN STEELS LIMITED
 Sd/-
Prabir Kumar Das
 Company Secretary & Compliance Officer
 (Membership No.: F6333)

Place : Mumbai
 Date : September 1, 2025

प्रकाश स्टीलज लिमिटेड
 नोंदीकृत कार्यालय: १०१, शुभ्रुज अपार्टमेंट, २८, सिंधी लेन, नानुमाई देसाई रोड, मुंबई-४०० ००५. सीआयएन: एल२९०१६एएएए१९१९पीएलसी०३४७८९
 क्रमांक: ०२२ ६६९३४५००, फॅक्स क्रमांक: ०२२ ६६९३४५०१
 ई-मेल: cs@prakashsteelage.com वेबसाईट: www.prakashsteelage.com

जाहीर सूचना - कंपनीची ३४ वी वार्षिक सर्वसाधारण बैठक विडिओ कॉन्फरन्सिंग (व्हीसी) / इतर ऑडिओ-विडिओ मध्यमांद्वारे (ओएविएम) आयोजित केली जाईल.

याद्वारे सूचना देण्यात येते की प्रकाश स्टीलज लिमिटेड (कंपनी) च्या सदस्यांची ३४ वी वार्षिक सर्वसाधारण सभा (एजीएम) बुधवार, २६ सप्टेंबर २०२५ रोजी दुपारी ३.०० वाजता (आयएसटी) विडिओ कॉन्फरन्सिंग (व्हीसी) / इतर ऑडिओ-विडिओ मध्यमांद्वारे (ओएविएम) द्वारे आयोजित केली जाईल जेव्हाच वार्षिक सर्वसाधारण सभा बोलावण्याच्या सूचनेमध्ये नमूद केलेल्या व्यवसायाचे व्यवहार करता येतील. कंपनी कायदा, २०१३ (कायदा असेल) आणि त्यांतूनच बनवलेल्या नियमांच्या लागू तरतुदींचे पालन करून वार्षिक सर्वसाधारण सभा आयोजित केली जाईल; सिम्युल्टेज अँड एस्कॅन्ड बॉट ऑफ इंडिया (सेबी) (लिस्टिंग ऑब्लिगेशन्स अँड डिस्क्लोजर रिकॉयमेंट्स) रेग्युलेशन्स, २०१५ (लिस्टिंग ऑब्लिगेशन्स) च्या तरतुदी आणि ११ सप्टेंबर २०२४ च्या परिपक्व क्रमांक ४/२०२४ च्या तरतुदी (या संदर्भात पूर्वी जारी केलेल्या परिपक्वता पुढे) एसीएई परिपक्वता) जे सेबी परिपक्व क्रमांक सेबी/एचओ/सीएफडी/ओएविएम-पीओडी-२/पी/सीआयआय/२०२४/१३३ दिनांक ३ ऑक्टोबर २०२४ ("एकत्रितपणे 'एसीएई आणि सेबी परिपक्वता' किंवा 'परिपक्वता' म्हणून संदर्भित) नुसार आयोजित केले जाईल.

२०२४-२५ चा आर्थिक वर्षाच्या वार्षिक सर्वसाधारण सभेची सूचना आणि वार्षिक अहवाल इलेक्ट्रॉनिक पद्धतीने ज्या भागधारकांचे ई-मेल आयडी क्रमांक किंवा डिपॉझिटरी सहभागी नोंदीकृत आहेत त्यांना पाठवला जाईल. वार्षिक अहवाल पाठवण्याची वेळ-लिंक देणारे पत्र अशा सदस्यांना पाठवले जाईल ज्यांनी त्यांचे ईमेल आयडी क्रमांक/किंवा रजिस्ट्रार आणि ट्रान्सफर एजंट (आयडीए) किंवा डिपॉझिटरी सहभागी यांच्याकडे नोंदीकृत केलेले नाहीत. उपरोक्त कागदपत्रे कंपनीच्या वेबसाईट www.prakashsteelage.com वर आणि स्टॉक एक्सचेंजच्या वेबसाईट www.bseindia.com आणि www.nseindia.com वर उपलब्ध असतील. एसीएई परिपक्वता आणि सेबी परिपक्वता प्रमाणे, वार्षिक सर्वसाधारण सभेच्या सूचना आणि वार्षिक अहवालाच्या कोणत्याही भौतिक प्रत कोणत्याही भागधारकांना पाठवण्याचा जागर नाही. ईमेल पत्रे नोंदीकृत आणि अद्यतनित करण्याची पद्धत:

- १) प्रत्यक्ष शेअर्स असलेल्या सदस्यांना विनंती आहे की त्यांनी त्यांचे ईमेल पत्र नोंदीकृत करण्यासाठी आवश्यक कागदांप्रमाणे cs@prakashsteelage.com/charmi@bigshareonline.com वर ईमेल पाठवावा.
- २) डिमॅट पद्धतीने शेअर्स धारण करणाऱ्या सदस्यांना ईमेल पत्राची नोंदीकृत करण्यासाठी त्यांच्या संबंधित डिपॉझिटरी सहभागींनी संपर्क साधण्याची विनंती आहे. वार्षिक सर्वसाधारण सभेदरम्यान रिमोट ई-व्होटिंग आणि ई-व्होटिंगची विनंती:
- कंपनी तिच्या भागधारकांच्या वार्षिक सर्वसाधारण सभेच्या सूचनेमध्ये नमूद केलेल्या सर्व उदाहरण मतदान करण्यासाठी ई-मतदान सुविधा (रिमोट ई-मतदान) सुचविली आहे. याव्यतिरिक्त, कंपनीकडे वार्षिक सर्वसाधारण सभेदरम्यान ई-मतदानद्वारे मतदान करण्याची सुविधा आहे (ई-मतदान). इलेक्ट्रॉनिक पद्धतीने भौतिक पद्धतीने शेअर्स धारण करणाऱ्या भागधारकांना वार्षिक सर्वसाधारण सभेदरम्यान रिमोट ई-मतदान आणि ई-मतदान करण्याची प्रक्रिया वार्षिक सर्वसाधारण सभेच्या सूचनेमध्ये प्रदान केली जाईल.

प्रकाश स्टीलज लिमिटेड साठी
 सही/-
 ठिकाण: मुंबई
 तारीख: ०१ सप्टेंबर २०२५

मायक्रोज इंडिया लिमिटेड
 सीआयएन : L32201MH1988PLC152404
 नोंदीकृत कार्यालय : ४२१ मेकर चेंबर, बी, नीमरा पॉईंट मुंबई - ४०००१९
 ईमेल अवधी : microse@rediffmail.com दूरध्वनी क्रमांक : ०२२-२२२४२४६८

- सूचना**
- कंपनीची ३५ वी वार्षिक सर्वसाधारण सभा बुधवार, २५ सप्टेंबर २०२५ रोजी दुपारी ४.०० वाजता ४२१ मेकर चेंबर, पाचवा, नीमरा पॉईंट मुंबई - ४०००१९ येथील कंपनीच्या नोंदीकृत कार्यालयात आयोजित केली जाईल. सूचनेनुसार व्यवसायाबाबत व्यवहार केले जातील. सूचनेनुसार, ही सूचना ३१ मार्च २०२५ रोजी संश्लेषित आर्थिक वर्षाच्या वार्षिक अहवालासह रद्द सदस्यांना ईमेल केली जात आहे आणि कंपनीच्या वेबसाइटवर देखील उपलब्ध आहे.
- कंपनी कायदा, २०१३ च्या कलम ११ नुसार सूचना देण्यात येत आहे की वार्षिक सर्वसाधारण सभेच्या उद्देशाने कंपनीचे सदस्य नोंदीकृत आणि शेअर हस्तांतरण पुस्तके १८ सप्टेंबर २०२५ (दोनी दिवस समाविष्ट) रद्द राहतील.
- सर्व सदस्यांना कळविल्यात येते की:
१. वार्षिक सर्वसाधारण सभेच्या सूचनेमध्ये नमूद केलेले सामान्य कामकाज इलेक्ट्रॉनिक पद्धतीने मतदानद्वारे करता येईल;
 २. ई-मतदान सोमवार २२ सप्टेंबर २०२५ रोजी सकाळी ९ वाजता (भायरे) सुरू होईल;
 ३. ई-मतदान बुधवार २४ सप्टेंबर २०२५ रोजी संध्याकाळी ५.०० वाजता (भायरे) संपेल;
 ४. इलेक्ट्रॉनिक पद्धतीने किंवा वार्षिक सर्वसाधारण सभेने मतदान करण्याची पाहणी निश्चित करण्याची अंतिम तारीख १८ सप्टेंबर २०२५ आहे;
 ५. वेळोवेळी सुधारित केलेल्या कंपनीच्या (व्यवसायद्वारे आणि प्रशासन) नियम, २०१५ च्या नियम २० सह वास्तव्याचा कायदाच्या कलम १०८ च्या तरतुदींचे पालन करून, सेबी (एलओडीआर) नियम, २०१५ च्या नियम ४४ आणि सेबी वार्षिक प्रमाणे सेबी/एचओ/सीएफडी/सीआयआय/पी/२०२०/१४२ दिनांक ०९ डिसेंबर २०२० द्वारे सुचीबद्ध संस्थांद्वारे प्रदान केलेल्या ई-मतदान सुविधे मंजूरत, कंपनी सदस्यांना या सूचनेत नमूद केलेल्या आणि इलेक्ट्रॉनिक पद्धतीने वार्षिक सर्वसाधारण सभेत मंजूर करणाऱ्या प्रस्तावांबद्दल केलेल्या सर्व उदाहरण मतदानाच्या अधिकार बाबतच्या सुविधा प्रदान करणारा अर्जित आहे. नॅशनल सिम्युल्टेज डिपॉझिटरी लिमिटेड (एनएसडीएल) द्वारे प्रदान केलेल्या ई-मतदान सेवांद्वारे.
 ६. रिमोट इलेक्ट्रॉनिक प्रक्रिया आणि पद्धत १) डिमॅट स्वरूपात शेअर्स धारण करणारे वैयक्तिक सदस्य २) भौतिक स्वरूपात शेअर्स धारण करणारे सदस्य आणि वैयक्तिक सेलर्स सदस्य (भौतिक किंवा डिमॅटमध्ये शेअर्स धारण करणारे) यांच्यासाठी लागू आहे. वार्षिक सर्वसाधारण सभेच्या सूचनेमध्ये ही माहिती देण्यात आली आहे.
 ७. डिपॉझिटरी म्हणजेच एनएसडीएल आणि सीडीएसएल द्वारे लागूनी संबंधित कोणत्याही ताकिक समस्यासाठी डिमॅट मोडमध्ये सिम्युल्टेज धारण करणाऱ्या वैयक्तिक शेअरहोल्डर्ससाठी हेल्पडेस्क.

लागण प्रकार	हेल्पडेस्क तपशील
एनएसडीएल सह प्रिभुक्ती धारक	कृपया evoting@nsdl.co.in वर विनंती पाठवून हेल्पडेस्कची संपर्क साधा किंवा दौरी क्रमांक: १-८००-१०२०-१९० आणि १-८००-२२२-४३० वर कॉल करा.
सीडीएसएल सह प्रिभुक्ती धारक	कृपया helpdesk.evoting@cdslindia.com वर विनंती पाठवून हेल्पडेस्कची संपर्क साधा किंवा ०२२-२३०५८७३ किंवा ०२२-२३०५८५४२-४३ वर संपर्क साधा.

८. सदस्य तातुपुर्वे त्यांचा ई-मेल आयडी आणि मोबाईल नंबर रजिस्ट्रार आणि शेअर ट्रान्सफर एजंट्स, भसंत विगोअर सर्व्हिसेस प्रायव्हेट लिमिटेड (ईमेल: cs@prakashsteelage.com) यांच्याकडे अपडेट करू शकतात.
९. मतदानासाठी उपरोक्त तारीख आणि वेळेखेपे रिमोट ई-व्होटिंग बंद केले जाईल आणि एकदा सदस्याने उदाहरण मतदान केल्यानंतर, सदस्याला नंतर ते बदलण्याची परवानगी दिली जाणार नाही;
- १०) ज्या सदस्यांनी रिमोट ई-व्होटिंगद्वारे मतदान केले आहे ते समेकत उपस्थित राहू शकतात परंतु त्यांचा पुनरा मतदान करण्याचा अधिकार राहणार नाही;
- ११) ज्या व्यक्तीचे नाव फक्त कट-ऑफ तारखेला सदस्यांच्या नोंदीकृतपणे किंवा शेअर ट्रान्सफर रजिस्ट्रारमध्ये नोंदवले गेले आहे, त्याला ई-व्होटिंग सुविधा किंवा वार्षिक सर्वसाधारण सभेत भाग घेण्याची परवानगी देण्यात येणार नाही;
- १२) वार्षिक सर्वसाधारण सभेची सूचना, टाकशीलायव्हेट.ले वेबसाइटवर उपलब्ध आहे - १०. इलेक्ट्रॉनिक पद्धतीने मतदान करण्याबाबत कोणतेही प्रश्न/तक्रारी असल्यास, सदस्य/लाभागी मालक खालील व्यक्तींशी संपर्क साधू शकतात :