



BIOPOL CHEMICALS LIMITED

(Formerly known as Biopol Chemicals Private Limited)

CIN NO. : L20297GJ2023PLC140117

Regd. Office : Plot No. 123 & 124, G.I.D.C. Phase - 1, Vatva,
Ahmedabad - 382445, Gujarat, India.

Email id : info@biopolchemicals.com

Contact No. : +91-9147076778

Website : www.biopolchemicals.com

Date: August 27, 2026

To,
Listing Compliance Department
National Stock Exchange of India Limited
Exchange Plaza, C-1, Block G,
Bandra Kurla Complex,
Bandra (E)
Mumbai – 400051

NSE SYMBOL: BIOPOL
ISIN: INE0XW001014

Ref: Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations").

Subject: Publication of Newspaper Advertisement of Notice of Annual General Meeting and E-voting Information

Pursuant to Regulation 30 and 47 read with Schedule III of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, , we have enclosed herewith copies of advertisement published in newspapers viz. Financial Express (English) and (Gujarati) on August 27, 2026 respectively, regarding Notice of 03rd Annual General Meeting and e-Voting in respect of resolutions contained in the said Notice of Annual General Meeting of the Company scheduled to be held on Tuesday, September 22, 2026 at 02:00 P.M. IST through Video Conferencing ('VC')/ Other Audio-Visual Means (OAVM').

This is for your information and record.

Yours Sincerely,

For, BIOPOL CHEMICALS LIMITED

Santanu Sarkar
Managing Director
DIN: 01245213

Encl: As above

NEOCHEM BIO SOLUTIONS LIMITED

(Formerly Neechem Bio Solutions Private Limited and Neechem Technologies Private Limited)
CIN: L24304GJ2017PLC097754 | NSE Symbol: NEOCHEM | ISIN: INE21UM01018
Regd. Office: 303, W1, Opp. Vikramnagar Colony, Off. Iskon-Ambli Road, Ambli, Ahmedabad – 380058, Gujarat
Website: www.noechem.in | Email: compliance@neochem.in

NOTICE OF THE 9TH ANNUAL GENERAL MEETING, REMOTE E-VOTING, AND CUT-OFF DATE INFORMATION

NOTICE is hereby given that the 9th (Ninth) Annual General Meeting ("AGM") of the Members of Neechem Bio Solutions Limited will be held on Monday, 21st September, 2026 at 04:00 p.m. (IST) through Video Conferencing ("VC") / Other Audio-Visual Means ("OAVM") to transact the business set out in the Notice convening the AGM, in compliance with the applicable provisions of the Companies Act, 2013 and rules made thereunder, read with MCA General Circulars and SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations"). Members attending the meeting through VC/OAVM shall be counted for the purpose of reckoning the quorum under Section 103 of the Companies Act, 2013.

In compliance with the relevant MCA Circulars and SEBI Circulars, the Notice of the 9th AGM along with the Annual Report for the Financial Year 2025-26 has been sent through electronic mode on Wednesday, 26th August, 2026 to those Members whose email addresses are registered with the Company / Depository Participant(s) / Registrar & Share Transfer Agent ("MUF Intime India Private Limited"). The Notice of the AGM and Annual Report are also available on the website of the Company at <https://www.noechem.in/pages/annual-reports/>, the website of the National Stock Exchange of India Limited at www.nseindia.com, and on the website of the e-voting agency at <https://instavote.mufg.com>.

In terms of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended, and Regulation 44 of SEBI Listing Regulations, the Company is providing remote e-voting facility to all its Members to enable them to cast their votes electronically on all resolutions set forth in the Notice of the 9th AGM.

The details of remote e-voting and AGM schedule are as under:

1. Cut-off Date for Remote E-Voting & AGM Attendance: Monday, 14th September, 2026.
2. Remote E-Voting Start Date & Time: Friday, 18th September, 2026 at 09:00 A.M. (IST).
3. Remote E-Voting End Date & Time: Sunday, 20th September, 2026 at 05:00 P.M. (IST).

The remote e-voting module shall be disabled by MUF Intime India Private Limited for voting thereafter. Once the vote on a resolution is cast by a Member, the Member shall not be allowed to change it subsequently.

Any person who acquires shares of the Company and becomes a Member after the dispatch of the Notice and holds shares as on the cut-off date, i.e., Monday, 14th September, 2026, may obtain the login ID and password by following the instructions provided in the AGM Notice or by sending a request to enotices@in.mps.mufg.com or investor.helpdesk@in.mps.mufg.com.

The facility for voting through e-voting system shall also be made available during the AGM for those Members participating through VC/OAVM who have not cast their vote through remote e-voting. Members who have already cast their vote by remote e-voting prior to the AGM may attend the meeting but shall not be entitled to cast their vote again.

The Board of Directors of the Company has appointed M/s MK Chokshi & Associates, Practicing Company Secretaries represented by CS Mansi Chokshi (Membership No. ACS 42662), as the Scrutinizer to scrutinize the remote e-voting process and e-voting during the AGM in a fair and transparent manner.

In case of any queries or grievances relating to e-voting, Members may refer to the Frequently Asked Questions ("FAQs") and InstaVote e-voting manual available at <https://instavote.mufg.com> or write an email to investor.helpdesk@in.mps.mufg.com / enotices@in.mps.mufg.com or contact MUF Intime India Private Limited at 022-49186000.

For Neechem Bio Solutions Limited
(Formerly Neechem Bio Solutions Private Limited and Neechem Technologies Private Limited)
Sd/-
Swapnil R. Makati
Managing Director - DIN: 00188382

Place: Ahmedabad
Date: 27.08.2026

SKP BEARING INDUSTRIES LIMITED

Previously known as: SKP Bearing Industries Pvt. Ltd. and also as SKP Bearing Industries

Regd. Office/Works: Survey No.2127, Mulchand Road, Wadhwan City, District: Surendranagar, Gujarat. Pin: 363030. **Contact Info:** 9374326394, 9374426396
Email: skpbearings@gmail.com, sales@skpbearings.com, info@skpbearings.com
Website: www.skpbearings.com | **CIN No.:** L29305GJ2022PLC128492

Notice Of The 5th Annual General Meeting, Remote E-voting, And Cut-off Date Information

NOTICE is hereby given that the 5th (Fifth) Annual General Meeting ("AGM") of the Members of SKP Bearing Industries Limited will be held on Thursday, 17th September, 2026 at 03:00 p.m. (IST) through physical meeting at Registered Office of the Company at Survey No. 2127, Mulchand Road, Wadhwan, District Surendranagar – 363030 to transact the business set out in the Notice convening the AGM, in compliance with the applicable provisions of the Companies Act, 2013 and rules made thereunder, read with MCA General Circulars and SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations"). Members present in person at the Meeting shall be counted for the purpose of reckoning the quorum under Section 103 of the Companies Act, 2013.

In compliance with the relevant MCA Circulars and SEBI Circulars, the Notice of the 5th AGM along with the Annual Report for the Financial Year 2025-26 has been sent through electronic mode on Wednesday, 26th August, 2026 to those Members whose email addresses are registered with the Company / Depository Participant(s) / Registrar & Share Transfer Agent ("Bighshare Services Private Limited"). The Notice of the AGM and Annual Report are also available on the website of the Company at www.skpbearings.com the website of the National Stock Exchange of India Limited at www.nseindia.com, and on the website of the e-voting agency at <http://www.bighshareonline.com> or <https://ivote.bighshareonline.com>.

In terms of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended, and Regulation 44 of SEBI Listing Regulations, the Company is providing remote e-voting facility to all its Members to enable them to cast their votes electronically on all resolutions set forth in the Notice of the 5th AGM.

The details of remote e-voting and AGM schedule are as under:

1. Cut-off Date for Remote E-Voting & AGM Attendance: Thursday, 10th September, 2026.
2. Remote E-Voting Start Date & Time: Monday, 14th September, 2026 at 09:00 A.M. (IST).
3. Remote E-Voting End Date & Time: Wednesday, 16th September, 2026 at 05:00 P.M. (IST).

The remote e-voting module shall be disabled by Bighshare Services Private Limited for voting thereafter. Once the vote on a resolution is cast by a Member, the Member shall not be allowed to change it subsequently.

Any person who acquires shares of the Company and becomes a Member after the dispatch of the Notice and holds shares as on the cut-off date, i.e., Thursday, 10th September, 2026, may obtain the login ID and password by following the instructions provided in the AGM Notice or by sending a request to investor@bighshareonline.com.

The facility for voting through e-voting system shall also be made available during the AGM for those Members who have not cast their vote through remote e-voting. Members who have already cast their vote by remote e-voting prior to the AGM may attend the meeting but shall not be entitled to cast their vote again.

The Board of Directors of the Company has appointed M/s MK Chokshi & Associates, Practicing Company Secretaries represented by CS Mansi Chokshi (Membership No. ACS 42662), as the Scrutinizer to scrutinize the remote e-voting process and e-voting during the AGM in a fair and transparent manner.

In case of any queries or grievances relating to e-voting, Members may refer to the Frequently Asked Questions ("FAQs") and InstaVote e-voting manual available at <https://ivote.bighshareonline.com> or write an email to investor@bighshareonline.com or contact Bighshare Services Private Limited at: 022-62638338

By Order of the Board of Directors
For SKP BEARING INDUSTRIES LIMITED
Sd/-
SHRINAND KAMLAJAR PALSHIKAR
Chairman & Managing Director
DIN: 08992832

Place: Surendranagar
Date: 27th August, 2026



ADITYA BIRLA CAPITAL LIMITED
Registered Office: Indian Rayon Compound, Veraval, Gujarat-382 266.
Corporate Office : 12th Fl., R Teck Park, Nirlon Complex, Nr. Hub Mall, Goregaon (E), Mumbai-400 063, MH.

POSSESSION NOTICE (Appendix IV) Rule 8(1) Security Interest (Enforcement) Rules, 2002)

On account of the amalgamation between **Aditya Birla Finance Ltd.** & **Aditya Birla Capital Ltd.** vide the Scheme of Amalgamation dated 11.03.2024 duly recorded in the Order passed by the National Company Law Tribunal - Ahmedabad on 24.03.2025, all **SARFAESI** actions initiated by **Aditya Birla Finance Ltd.** in relation to the mortgaged property mentioned in **Schedule A** below, stands transferred to **Aditya Birla Capital Ltd.**, the amalgamated company.

Accordingly the undersigned being the Authorized Officer of **Aditya Birla Capital Limited (ABCL)** under the Securitisation & Reconstruction of Financial Assets & Enforcement of Security Interest Act, 2002 (54 of 2002) & in exercise of the powers conferred U/s. 13 (12) read with Rule 3 of the Security Interest (Enforcement) Rules, 2002 issued a Demand Notice Dated mentioned below U/s. 13(2) of the said Act calling upon you being the borrowers (names and addresses mentioned below) to repay the amount mentioned in the said notice and interest thereon within 60 days from the date of receipt of the said notice.

The Borrowers mentioned herein below having failed to repay the amount, notice is hereby given to the Borrowers mentioned herein below and to 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 Security Interest (Enforcement) Rules, 2002. The Borrowers mentioned herein below in particular and the public in general are hereby cautioned not to deal with said property and any dealings with the property will be subject to the charge of **Aditya Birla Capital Limited (ABCL)** for an amount as mentioned herein under and interest thereon. The Borrower's attention is invited to the provisions of sub-section 8 of Section 13 of the act, in respect of time available, to redeem the secured assets.

Sr. No.	Name of the Borrower(s)	Demand Notice Dt. & O/s. Amt.	Description of Immovable Property (Properties Mortgaged)	Possession Date
1.	M/s. Milan Agro Center Through Its Proprietor Mr. Deshur Karshan Bhatiya, (S/o. Karshanbhai Bhatiya)	DN Date: 05.06.2026 Rs. 31,60,990.49 (Rs. Thirty One Lacs Sixty Thousand Nine Hundred Ninety And Forty Nine Paise Only along with interest as on 05.06.2026	An immovable property consisting of Jamnagar, RS Plot No. 1148, Ground Floor Shop No. G-3, Rajnash City, Build up area 19 - 55 Sq. Mtr. and Carpet area 17.39 Sq. Mtrs. built up area 19.55 Mtrs and Passage area 8.55 Mtrs. Gujarat-360 006. Bounded as under - North : Shop No. G-04 is situated; South : Shop No. G-2 is situated; East : Parking and Road are situated; West : Passage and Parking are situated.	21.08.2026 (Symbolic Possession)

Place : Jamnagar, Gujarat
Date : 27.08.2026
Sd/-
Authorised Officer, ADITYA BIRLA CAPITAL LIMITED

**CHAMUNDA ELECTRICAL LIMITED**

(Formerly known as Chamunda Electrical Private Limited)
CIN: L40106GJ2013PLC075751
Regd. Office: Shop No.113, 114, Sakar Building Opp. Petrol Pump, Near Railway Fatak, Palanpur, Gujarat, India, 385001 Tel: +919978912471, +91 9925229791
Email: compliancechamunda@gmail.com; Website: www.chamundaconst.com

NOTICE OF ANNUAL GENERAL MEETING

Notice is hereby given that the 13th Annual General Meeting (AGM) of the members of **Chamunda Electrical Limited ("the Company")** will be held on Tuesday, 22nd September, 2026 at 11:00 A.M. (IST) through video conferencing/other audio-visual means to transact the businesses as set out in the Notice of AGM which is being circulated for convening the AGM. The Company already dispatched the notice of AGM, through electronic mode to the shareholder whose email addresses are registered with the Company and /or Depositories in accordance with the circulars issue by the MCA and SEBI. The notice AGM is also available on the website of National Depository services limited (NSDL) at www.evoting.nsdl.com and on the website of the Company www.chamundaconst.com.

Remote e-voting and e-voting during AGM:

As per Section 108 of the CompaniesAct,2013 read with rules made there under and Regulation 44 of SEBI (LODR) Regulations, 2015 and the Secretarial Standards on General Meeting ("SS-2") issued by the ICSI, the Company is providing facility to all its Members to cast their vote on all resolution to be set forth in the Notice of the AGM by electronic means (e-voting) by using electronic voting system provided by the NSDL. The voting rights of the members shall be in the proportion to the equity share held by them in the paid-up equity share of the Company as on Tuesday, 15th September, 2026 (the "cut-off date").

The details required pursuant to the provision of the Companies Act, 2013 and rules made thereunder are given below:

1. All the business as set out in the notice AGM may be transacted through remote e-voting or e-voting during the AGM.2. The remote e-voting period will commence at Saturday, 19th September, 2026 at 09:00 A.M. and will end on Monday, 21st September, 2026 at 05:00 P.M.3. Cut-off date for determining rights of entitlement of e-voting is Tuesday, 15th September, 2026; 4. The members will not be allowed to vote through remote e-voting beyond the period as specified above; 5.Shareholders acquiring the share of the Company and becomes the members of the Company after sending of the Notice and holding Shares as of the cut-off date may follow steps mention in the Notice of AGM to exercise their voting rights;6. The Members who have cast their vote by remote e-voting prior to the AGM may also attend/participate in the AGM but shall not be entitled to cast their vote again. Members who have not casted their vote through remote e-voting shall be eligible to vote through e-voting facility during the AGM; 7. A person whose name is recorded in the register of members or in the register of beneficial owners maintained by the depositories as on the cut-off date only shall be entitled to avail the facility of remote e-voting as well as voting in the general meeting; 8. In case of any queries/grievances pertaining to remote e-voting you may refer to the Frequently Asked Questions ("FAQs") for Shareholders and e-voting user manual for Shareholders available at www.evoting.nsdl.com under help section or contact at 022-48867000. 9. The Board has appointed M/s. SS Lunkad & Associates, Practising Company Secretary to act as the Scrutinizer to scrutinize the e-voting procedure.

For, Chamunda Electrical Limited
Sd/-
Chiragkumar Natvarlal Patel
Managing Director
(DIN: 06601915)

Place: Palanpur
Date: 27th August, 2026

BIOPOL CHEMICALS LIMITED

CIN – L20297GJ2023PLC140117

Regd. Office: Plot No. 123 & 124, G.I.D.C. Phase-1, Vatva, Vatva Industrial Estate, Ahmedabad, District - 382445, Gujarat, India,
Contact : +91-9147076778 | E-mail : investors@biopolchemicals.com
Website: www.biopolchemicals.com

Notice of the 3rd Annual General Meeting

1. Notice is hereby given that the 3rd Annual General Meeting ("AGM") of the Members of **Biopol Chemicals Limited** ("the Company") will be held on **Tuesday, September 22, 2026 at 02.00 p.m.** IST through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM") to transact the business as set forth in the Notice of the AGM. In compliance with the Ministry of Corporate Affairs ("MCA") Circular dated September 25, 2023 and Securities and Exchange Board of India ("SEBI") Circular dated October 7, 2023 (hereinafter collectively referred to as the "Circulars"), companies are allowed to hold AGM through VC/OAVM without the physical presence of members at a common venue.
2. In compliance with the Circulars, Electronic copies of the Notice of the AGM and the Annual Report for the Financial Year 2025-2026 have been sent to all the members whose email IDs are registered with the Company / Depository Participant(s) ("DP"). These documents are also available on the website of the Company at <https://biopolchemicals.com/annual-report> and on the website of Stock Exchange i.e. National Stock Exchange of India Limited at <http://www.nseindia.com> and on the website of National Securities Depository Limited ("NSDL") i.e. www.evoting.nsdl.com. The dispatch of the Notice of the AGM and the Annual Report through emails has been completed on August 26, 2026.
3. Pursuant to the provisions of Section 108 of the Companies Act, 2013 ("Act") read with Rule 20 of the Companies (Management and Administration) Rules, 2014, the Secretarial Standard on General Meetings ("SS-2") issued by the Institute of Company Secretaries of India and Regulation 44 of the SEBI (LODR) Regulations, 2015, the Company is providing voting ("remote e-Voting") facility to all the Members to cast their votes on all resolutions set out in the Notice of the AGM. For this purpose, the Company has availed facility for voting through electronic means from NSDL.
4. The e-voting period shall commence on **Saturday, 19th September, 2026 at 09:00 a.m. (IST) and shall end on Monday, 21st September, 2026 at 05:00 p.m. (IST)**. During this period, Members holding shares either in physical form or dematerialised form, as on the **cut-off date i.e. Friday, 18th September, 2026** may cast their vote electronically. The e-voting module shall be disabled by NSDL for voting thereafter.
5. Members who have acquired shares after sending of Notice through electronic means and hold shares as of the cut-off date may obtain the User ID and password by sending a request at evoting@nsdl.com or investors@biopolchemicals.com. However, if a person is already registered with NSDL for remote e-voting, then the existing User ID and password can be used for casting vote.
6. Once the vote on a resolution is cast by the member, the member shall not be allowed to change it subsequently. The facility for e-voting will also be made available during AGM and those members present in the AGM through VC/OAVM, who have not casted their vote on the resolution through remote e-Voting and/or otherwise not barred from doing so shall be eligible to vote through the e-voting system at the AGM. The Members who cast their vote by remote e-voting prior to the AGM may also attend the AGM but shall not be entitled to cast their votes again.

Process of Registering E-mail addresses:

Members who have not registered their email addresses, are requested to register their email addresses, in respect of electronic holdings with the Depository through their concerned Depository Participant(s). Members who hold shares in physical form or whose email addresses are not registered with the company for procuring User ID and password for remote e-Voting and e-Voting during the AGM are requested to provide their e-mail addresses to the Cameo Corporate Services Limited by sending an e-mail at sivaram@cameoindia.com or to the Company at investors@biopolchemicals.com.

In case of any assistance, Members may refer to the Frequently Asked Questions (FAQs) for Members and e-voting user manual for members available in the 'Download' Section of www.evoting.nsdl.com.

For Biopol Chemicals Limited
Sd/-
Deepthi Nama
Company Secretary and Compliance Officer
Membership No. A51769

Place: Ahmedabad
Date: 27.08.2026

**Phoenix ARC Limited**

(formerly known as Phoenix ARC Private Limited)
Regd. Office: 12th Floor, Wellness Tower 135-140B/1, Crossing of Sahar Road and Western Express Highway Vile Parle (East) Mumbai-400 057 Tel: 022- 6849 2450, Fax: 022- 6741 2313
CIN: U67190MH2007PLC16303 Email: info@phoenixarc.co.in Website: www.phoenixarc.co.in

PUBLIC NOTICE FOR E-AUCTION CUM SALE

E-Auction Sale Notice for Sale of Immovable Asset(s) under the Securitisation and Reconstruction of Financial Assets and Enforcement of Security Interest Act, 2002 read with provision to rule 8 and 9 of the Security Interest (Enforcement) Rules, 2002. Notice is hereby given to the public in general and to the borrowers/guarantors/mortgagors in particular, that the under mentioned property mortgaged to Phoenix ARC Limited (formerly known as Phoenix ARC Private Limited) pursuant to assignment of debt by Motilal Oswal Home Finance Limited (Earlier Known as Aspire Home Finance Corporation Limited - Assignor) will be sold on "AS IS WHERE IS, AS IS WHATEVER THERE IS AND WITHOUT REOURSE BASIS", by way of "online e-auction" for recovery of dues and further interest, charges and costs etc. as detailed below in terms of the provisions of SARAESI Act read with Rules 8 & 9 of Security Interest (Enforcement) Rules, 2002) through website : www.phoenixarc.co.in/ as per the details given below

Date and time of E-Auction 17-09-2026 11:00 Am to 02:00 Pm (with unlimited extensions of 15 minute each) Last date of EMD Deposit : 16-09-2026			
Borrower(s) / Co-Borrower (s) / Guarantor(s) / Loan Account	Demand Notice Date and Amount	Description of the Immovable Property	Reserve Price EMD & Last Date of Submission of EMD
LAN: LXSUR00415-160020075 Branch: Surat Borrower: Mukeshlal Shivlal Jat / Co-Borrower: Shivlal Ruplal Jat	19-12-2020 For Rs: 1134641/- (Rupees Eleven Lac Thirty Four Thousand Six Hundred Forty One Only)	Plot No - 12, Green Avenue, Utiyadara, Ankleshwar, Sr No - 250/B, Khata No - 41, Surat, Bharuch, Gujarat - 392001	Reserve Price: Rs. 2,40,000/- (Two Lakh Four Thousand Only) EMD: Rs. 24,000/- (Twenty Four Thousand Only)
LAN: LXXAD00216-170046764 Branch: Kaddodra Borrower: Bhavesh Suryabhan Mohadikar Co-Borrower: Bhupendra Suryabhan Mohadikar	13-12-2018 For Rs: 1100406.8/- (Rupees Eleven Lac Four Hundred Six And Eighty Paise)	Plot No 150 Green Avenue Utiyadara Road Nr R.S.No.250-B Gokul Dham Residency Kosamba Kosambi Ankleshwar Bharuch 393001 Bharuch Gujarat	Reserve Price: Rs.2,40,000/- (Two Lakh Four Thousand Only) EMD: Rs. 24,000/- (Twenty Four Thousand Only)
LAN: LXSUR00417-180051864 Branch: Surat Borrower: Prahladsinh Sriramchandra Bajpai Co-Borrower: Rakhadevi Prahladbhai Bajpai	15-11-2019 For Rs: 801946/- (Rupees Eight Lac One Thousand Nine Hundred Forty Six Only)	Plot No 18, Divine Villa, Near Green Avenue, At Hathrun, Kosamba, Surat, Gujarat - 394210	Reserve Price: Rs.1,92,000/- (One Lakh Ninety Two Thousand Only) EMD: Rs. 19,200/- (Nineteen Thousand Two Hundred Only)

1. The Auction is conducted as per the further Terms and Conditions of the Bid document and as per the procedure set out therein. Bidders may visit to the Web Portal: <https://www.auctionbazaar.com/> of our e-Auction Service Provider, **M/s. ARCA EMART PRIVATE LIMITED** for bidding information & support, the details of the secured asset put up for e-Auction and the Bid Form which will be submitted online. The interested buyers to attend the auction terms & conditions and process on the same portal and may contact to **Sonavane Ankur SubhasChandra 990474447, Dinesh Parmar 9054509790 & Sailesh Iyengar 983801159**, details available in the above mentioned Web Portal and may contact their Centralised Help Desk: + 91 83709 69696, e-mail ID: contact@auctionbazaar.com. 2. All the intending purchasers/ bidders are required to register their name in the portal mentioned above as <https://www.auctionbazaar.com/> and get user ID and password free of cost to participate in the e-auction on the date and time as mentioned aforesaid. 3. For participating in the e-auction, intending purchasers/ bidders will have to submit the details of payment of refundable Earnest Money Deposit of 10% of the Reserve Price of the Secured asset along with copies of the PANCARD, Board Resolutions in case of Company and Address Proof on or before the Last date for submission of EMD mentioned above. **Intending purchasers/bidders are required to submit separate EMDs for each of the items/Properties detailed herein above.** 4. At any stage of the auction, the Authorized Officer may accept/reject/modify/cancel the bid offer or post pone the auction without assigning any reason thereof and without any prior notice. 5. The successful purchaser/bidder shall bear any statutory dues, taxes, fees payable, applicable GST on the purchase consideration, stamp duty, registration fees, etc. that is required to be paid in order to get the secured asset conveyed/delivered in his/her/s its favour as per the applicable law. 6. The intending bidders should make their own independent enquiries regarding encumbrances, title of secured asset put on auction and claims/rights/dues affecting the secured assets, including statutory dues, etc prior to submitting their bid. The auction advertisement does not constitute and will not constitute any commitment or any representation of Phoenix. The authorized officer of Phoenix shall not be responsible in any way for any third-party claims/rights/due. 7. The prospective/intending bidder shall furnish an undertaking that he/she is not dis-qualified as per provisions of Sec.29 (A) of Insolvency and Bankruptcy Code,2016 and failure to furnish such undertaking along with the KYC documents, shall automatically disqualify or he/she bid will be rejected.

Place : Gujarat
Date : 27.08.2026
Sd/-, Authorized Officer,
Phoenix ARC Limited
(formerly known as Phoenix ARC Private Limited)



PIRAMAL FINANCE LTD.
CIN: L65910MH1984PLC032639
Registered Office: Unit No.-801, 8th Floor, Piramal Amlis Building, Piramal Agastya Corporate Park, Kamani Junction, Opp. Fire Station, LBS Marg, Kuria (west), Mumbai-400070
T +91 22 3802 4000
Branch Office: 208-212, 2nd Floor, Turquoise, Panchsati Cross Road, C G Road, Ahmedabad-380009

CORRIGENDUM

Refer to the advertisement of the E-Auction Sale Notice published in Financial Express (English & Gujarati), Ahmedabad Edition published on 13-08-2026 under the following Borrowers & LAN No. We wish to mention that due to an inadvertent mistake in the Auction Date was published incorrect Auction Date, We therefore, request to read the correct details. Please refer the below mentioned details.

Sr. No.	Borrower Name & Loan Account No.	Wrong Auction Date	Correct Auction Date
1	Avdeshkumar Shyam Lal Jaiswar - 4100009405	28.08.2026	02.09.2026
2	Bhanwarsingh Bijrasingh Chauhan - 2770000402	28.08.2026	02.09.2026
3	Bharatkumar L Patel - 04100009772	28.08.2026	02.09.2026
4	Bhavanben Kamleshbhai Vampariya - 06400006426	28.08.2026	02.09.2026
5	Chandrapal Singh Hariunmarsingh Ranawat - 4100009659	28.08.2026	02.09.2026
6	Chetan Ramnallal Rathod - 04100009067	28.08.2026	02.09.2026
7	Girishbhai P Parmar - 04100009480	28.08.2026	02.09.2026
8	Hetalikumar Amratlal Shah - 04100004760	28.08.2026	02.09.2026
9	Ibrar Haidarali Shaikh - 04100005307	28.08.2026	02.09.2026
10	Iqbal Anwar Kurashi - 04100007449	28.08.2026	02.09.2026
11	Jayantilbhai Arjanibhai Bhuvra - 04100009448	28.08.2026	02.09.2026
12	Kalpeshkumar Pratapbhai Gohil - 04100009589	28.08.2026	02.09.2026
13	Kamlesh Ramnivas Tripathi - 04100009934	28.08.2026	02.09.2026
14	Ketan A Shukla - 13800002170	28.08.2026	02.09.2026
15	Lalitkumar Govindbhai Chandel - 04100006204	28.08.2026	02.09.2026
16	Meer Sameer Doshi - 13800002212	28.08.2026	02.09.2026
17	Mrlunajikumar Tiwari - 04100010253	28.08.2026	02.09.2026
18	Pratik Mukeshbhai Panchigar - 04100005788	28.08.2026	02.09.2026
19	Rajendrakumar Shivupen - 04100007974	28.08.2026	02.09.2026
20	Rameshkumar Vijatram Devad - 04100009367	28.08.2026	02.09.2026
21	Ravindkumar Nikanbhai Kohad - 04100005779	28.08.2026	02.09.2026
22	Rajendrakumar Jain - 03100012487	28.08.2026	02.09.2026
23	Sandip A Donga - 04100009371	28.08.2026	02.09.2026
24	Sanjaybhai Ranchodbhai Gajera - 04100009713	28.08.2026	02.09.2026
25	Sarjankumar Yogendra Mondali - 04100009378	28.08.2026	02.09.2026
26	Satishbhai S Nimval - 04100010154	28.08.2026	02.09.2026
27	Tiku Tiku Chaudhary - 04100010252	28.08.2026	02.09.2026
28	Vardhaabhai Vanabhai Mandalay - 04100042405	28.08.2026	02.09.2026
29	Vijay Chusabhai Gondwale - 01800007190	28.08.2026	02.09.2026
30	Vijay Kumar Krikant Shah - 06400006386	28.08.2026	02.09.2026
31	Rameshbhai Sidapara - 04100009832	28.08.2026	02.09.2026
32	Manoj Kumar - 04100009517	28.08.2026	02.09.2026
33	Suresh Bejnath Gupta - 03100015918	28.08.2026	02.09.2026
34	Mangabhai Chahalgaon Dalad - 16700001260	28.08.2026	02.09.2026
35	Vailekumar Vajitbhai Khanl - 06400006931	28.08.2026	02.09.2026
36	Sailesh Kanayalal Pandey - 064000040147	28.08.2026	02.09.2026
37	Raeshbhai M Jaisra - 06400006290	28.08.2026	02.09.2026
38	Dineshkumar Katoia Ram - M0014695	28.08.2026	02.09.2026
39	Dineshkumar Jasaram - PHHLSUR13000107	28.08.2026	02.09.2026
40	Vinod Nishad - PHHLSUR3000103	28.08.2026	02.09.2026
41	Vishal Ashokbhai Danej - 04100009482	28.08.2026	02.09.2026
42	Rameshbhai Krikambhai Goti - 01800008331	28.08.2026	02.09.2026
43	Jayesh Chunilal Sorathia - 04100009321	28.08.2026	02.09.2026
44	Mukesh Giridhardas Vaisnava - 04100008903	28.08.2026	02.09.2026
45	Nileshkumar Ashok Kumbhar - 04100007994	28.08.2026	02.09.2026
46	Firoz Gafar Sha Divan - 01800008271	28.08.2026	02.09.2026
47	Mohsinbhai Diwan - 01800009729	28.08.2026	02.09.2026
48	Surajkumar Indrapal Savita - 04100007966	28.08.2026	02.09.2026
49	Anilkumar Rangabhadur Singh - 01800006482	28.08.2026	02.09.2026
50	Anilkumar Rangabhadur Singh - 01800006480	28.08.2026	02.09.2026
51	Uttam Singh - 04100009925	28.08.2026	02.09.2026
52	NITESHKUMAR RATHOD - M0117027	28.08.2026	02.09.2026
53	J S Chemical - 01800007314	28.08.2026	02.09.2026
54	Rampraveesh J Chauhan - 04100010015	28.08.2026	02.09.2026
55	Mehulkumar Navinchandra Bheda - 04100006502	28.08.2026	02.09.2026
56	Sanjoo Devi Amit Tiwari - 04100009297	28.08.2026	02.09.2026
57	Bhaveshbhai Hasmmukhbhai Sardara - 04100009370	28.08.2026	02.09.2026
58	Bharatbhai Maganlal Patel - 06400002234 & 06400008190	28.08.2026	02.09.2026
59	Kirintbhai Jethabhai Vasya - 06400009012	28.08.2026	02.09.2026
60	Manokumar G Vishwash - 04100009951	28.08.2026	02.09.2026
61	Ravikumar Sharma - 32400000024	28.08.2026	02.09.2026
62	Rahul Singh - 32400000020	28.08.2026	02.09.2026
63	Rakeshbhai Dhirubhai Maru - 06400001588	28.08.2026	02.09.2026
64	Itaneshkumar Rohiniprasad Dwivedi - 04100007572	28.08.2026	02.09.2026
65	Himanshu Ashokbhai Mishra - 04100006225	28.08.2026	02.09.2026
66	Anilkumar Prahladbhai Panchal - 16700001044	28.08.2026	02.09.2026
67	Bhaveshbhai Maganlal Wagh - 04100009513	28.08.2026	02.09.2026
68	Rahul Falat Rathod - 04100009027	28.08.2026	02.09.2026
69	Mukeshbhai Mohanbhai Vaghela - 04100009571	28.08.2026	02.09.2026
70	Chandresh Hasmmukhbhai Kamboya - 04100008778	28.08.2026	02.09.2026
71	Sanjaysinh Madhubhai Khasiya - 04100009590	28.08.2026	02.09.2026
72	Radheyshyam Ramlikham Mishra - 04100008012	28.08.2026	02.09.2026
73	Ravikumar A Gorasiya - 01800008171	28.08.2026	02.09.2026
74	Dilipbhai Dhadhal - 06400005430	28.08.2026	02.09.2026
75	Ram Kesur Varu - 06400008664	28.08.2026	02.09.2026
76	Ravindra B Jagdeev - 32400000002	28.08.2026	02.09.2026
77	Chetanikumar Vinodbhai Patel - HLSA00029179	28.08.2026	02.09.2026
78	Bhavik Shivrajra Sapkal - 01800007883	28.08.2026	02.09.2026
79	Devanshu Atubhai Mini -06400004009	28.08.2026	02.09.2026
80	Abhijeet Prabakar Dandekar - 04100033308	28.08.2026	02.09.2026
81	Shantilal Manjhar Sulastar - 01800006132	28.08.2026	02.09.2026
82	Namdev Shivaji More - 01800007007	28.08.2026	02.09.2026
83	Rahul Prasad Soni - 27700000582	28.08.2026	02.09.2026
84	Tejashbhai G Gorecha - 06400008140	28.08.2026	02.09.2026
85	Rohit Narashibhai Rupavajra - 06400006856	28.08.2026	02.09.2026
86	Anjushin Udesinh Chauhan - 01800007278	28.08.2026	02.09.2026
87	Jethabhai Utkabhai Parmar - 30400000028	28.08.2026	02.09.2026
88	Vijay Bhargy Bhargava - 06400004796	28.08.2026	02.09.2026
89	Anand Chiganabhai Savadya - 06400008192	28.08.2026	02.09.2026
90	Harjivan Janibhai Chavada - 06400005929	28.08.2026	02.09.2026
91	Dharmendrasinh Ghanshyamsinh Jikar - 04100009373	28.08.2026	02.09.2026
92	Mithilesh Nandkisor Kumar - 04100007444	28.08.2026	02.09.2026
93	Shahana Shahid Shaikh - 04100009852	28.08.2026	02.09.2026
94	Mukeshbhai Sukhdie Shinde - 04100007519	28.08.2026	02.09.2026
95	Ashish Vinubhai Unadakat - 06400006194	28.08.2026	02.09.2026
96	Gopal Jayeshbhai Devnaura - 06490005607	28.08.2026	02.09.2026
97	Ketan Pravinchandra Gannara - 06400005687	28.08.2026	02.09.2026

કેન્દ્ર સરકારે હિન્દુસ્તાન કોપરની ઓફર ફોર સેલમાંથી રૂ.૩ હજાર કરોડ એકઠા કર્યા

પીટીઆઈ નવી દિલ્હી, તા. ૨૬

ઓફર ફોર સેલને સંસ્થાકીય રોકાણકારો દ્વારા બહોળો પ્રતિસાદ મળ્યા બાદ રિટેલ રોકાણકારોએ પણ અનેકગણા બીડ સાથે તેને આવકારી હતી.

ઓફર ફોર સેલ ઈશ્યુમાંથી લગભગ રૂ.૩,૦૦૦ કરોડ એકત્ર કર્યા છે, આ હિન્દુસ્તાન કોપર લિમિટેડ માટે

રોકાણકારોનો તેમની ભાગીદારી અને અમારામાં વિશ્વાસ દર્શાવવા બદલ આભાર માનીએ છીએ.

ઓએફએસમાં ૫.૯ કરોડ શેરનો સમાવેશ થયો હતો. જેમાં બેંક ઓફર સાઇઝ ૨૯,૦૧,૦૭૩ શેર અને ગ્રી શુ ઓપ્શન ૨૯,૦૧,૦૭૩ શેરનો હતો.એક્સચેન્જ પર ઉપલબ્ધ ડેટા મુજબ, ઓએફએસના છેલ્લા દિવસના અંતે વેચાણ માટે ૫૮,૦૨,૧૪૬ શેર સામે ૪,૧૫,૬૬,૮૮૦ કરોડ શેર માટે બીડ લીધી હતી. અમે તમામ મળ્યા હતા.

ઓફર ફોર સેલ (ઓએફએસ) રિટેલ રોકાણકારોના ઉત્સાહી પ્રતિભાવ સાથે સફળતાપૂર્વક પુરી થઈ હોવાનું ડિપાર્ટમેન્ટ ઓફ ઇન્વેસ્ટમેન્ટ એન્ડ પબ્લિક એસેટ મેનેજમેન્ટ (ફિપમ) ના સચિવ અરુણાક્ષ યાવલાએ સોશિયલ મીડિયા એક્સ પોસ્ટ મારફત જણાવ્યું હતું.

તેમણે લખ્યું હતું કે, બંને દિવસે આ ઈશ્યુ ઓવરસબ્સ્ક્રાઇબ થયો હતો, અને સરકારે તેના રૂપૂર્ણ ગ્રીમથૂ વિકલ્પનો ઉપયોગ કરવાનો નિર્ણય લીધો હતો. અમે તમામ મળ્યા હતા.

બાયોપોલ કેમિકલ્સ લિમિટેડ
CIN - L20297GJ2023PLC140117

રજિસ્ટર્ડ ઓફિસ: પ્લોટ નં. ૧૨૩ અને ૧૨૪, જી.આઈ.ડી.સી. ફેઝ-૧, વડવા, વડવા ઇન્ડસ્ટ્રીયલ એસ્ટેટ, અમદાવાદ, ડાહોઈ - ૩૮૨૪૪૫, ગુજરાત, ભારત. | સંપર્ક: +૯૧-૮૧૪૭૦૭૬૭૦૮

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ડોળ વાર્ષિક સામાન્ય સભાની નોટિસ

આથી નોટિસ આપવામાં આવે છે કે બાયોપોલ કેમિકલ્સ લિમિટેડ ('કંપની') ના સભ્યોની ૩૭૫ વાર્ષિક સામાન્ય સભા ('AGM') મંગળવાર, ૨૨ સપ્ટેમ્બર, ૨૦૨૬ ના રોજ બારાતીય સમય મુજબ બપોરે ૦૨.૦૦ વાગ્યે લીડિયો કોન્ફરન્સિંગ ('VC') / અન્ય ઓડિયો વિઝ્યુઅલ માધ્યમ ('OAVM') દ્વારા યોજાશે, જેમાં વાર્ષિક સામાન્ય સભાની નોટિસમાં દર્શાવેલ કામકાજ હાથ ધરવામાં આવશે. કોર્પોરેટ બાબતોના મંત્રાલય ('MCA') ના તારીખ ૨૫ સપ્ટેમ્બર, ૨૦૨૩ ના પરિપત્ર અને રિક્વોરિટીઝ એન્ડ એક્સચેન્જ બોર્ડ ઓફ ઇન્ડિયા ('SEBI') ના તારીખ ૧૦ ઓક્ટોબર, ૨૦૨૩ ના પરિપત્ર (ત્યારબાદ સંયુક્ત રીતે 'પરિપત્રો') તરીકે ઓળખવામાં આવે છે) નું પાલન કરીને, કંપનીઓને ક્લેઈમ્સ સામાન્ય સભાની ભૌતિક ઉપસ્થિતિ વગર VCOAVM દ્વારા AGM યોજવાની મંજૂરી આપવામાં આવી છે.

પરિપત્રોના પાલનમાં, નાણાકીય વર્ષ ૨૦૨૫-૨૦૨૬ માટે વાર્ષિક સામાન્ય સભાની નોટિસ અને વાર્ષિક અહેવાલ (Annual Report) ની ઇલેક્ટ્રોનિક નકલો તે તમામ સભ્યોને મોકલવામાં આવી છે જેમના ઈમેઈલ આઈડી કંપની / ડિપોઝિટરી પાર્ટિસિપન્ટ્સ ('DP') પાસે નોંધાયેલા છે. આ દસ્તાવેજો કંપનીની વેબસાઈટ <https://biopolchemicals.com/annual-report> પર, સ્ટોક એક્સચેન્જ એટલે કે નેશનલ સ્ટોક એક્સચેન્જ ઓફ ઇન્ડિયા લિમિટેડની વેબસાઈટ <http://www.nseindia.com> પર અને નેશનલ સિક્યોરિટીઝ ડિપોઝિટરી લિમિટેડ ('NSDL') ની વેબસાઈટ www.evoting.nsdl.com પર પણ ઉપલબ્ધ છે. ઈમેઈલ દ્વારા AGM ની નોટિસ અને વાર્ષિક અહેવાલ મોકલવાની પ્રક્રિયા ૨૬ ઓગસ્ટ, ૨૦૨૬ ના રોજ પૂર્ણ કરવામાં આવી છે.

કંપની એક્ટ, ૨૦૧૩ ('એક્ટ') ની કલમ ૧૦૮ લઘુ કંપનીઝ (મેનેજમેન્ટ એન્ડ એડમિનિસ્ટ્રેશન) રૂલ્સ, ૨૦૧૪ ના નિયમ ૨૦, ઈન્સ્ટિટ્યૂટ ઓફ કંપની સેક્રેટરીઝ ઓફ ઇન્ડિયા દ્વારા જારી કરાયેલ જનરલ મીટિંગ્સ પરના સેક્રેટરીયલ રૂલ્સ-2 ('SS-2') અને SEBI (LODR) રેગ્યુલેશન્સ, ૨૦૧૫ ના રેગ્યુલેશન ૪૪ ની જોગવાઈઓ અનુસાર, કંપની AGM ની નોટિસમાં દર્શાવેલ તમામ ઠરાવો પર પોતાના મતાધિકારનો ઉપયોગ કરવા માટે તમામ સભ્યોને મતદાન (ઈમેઈલ ઈ-વોટિંગ) ની સુવિધા પૂરી પાડી રહી છે. આ હેતુ માટે, કંપનીએ NSDL પાસેથી ઇલેક્ટ્રોનિક માધ્યમ દ્વારા મતદાન કરવાની સુવિધા મેળવેલ છે.

ઈ-વોટિંગનો સમયગાળો શનિવાર, ૧૯ સપ્ટેમ્બર, ૨૦૨૬ ના રોજ સાંજે ૦૯:૦૦ વાગ્યે (IST) શરૂ થશે અને સોમવાર, ૨૧ સપ્ટેમ્બર, ૨૦૨૬ ના રોજ સાંજે ૦૫:૦૦ વાગ્યે (IST) પૂર્ણ થશે. આ સમયગાળા દરમિયાન, કટ-ઓફ તારીખ એટલે કે શુક્રવાર, ૨૮ સપ્ટેમ્બર, ૨૦૨૬ ના રોજ ભોતીક સ્વરૂપે અથવા ડીમીડિયુઅલ્ડ સ્વરૂપે શેરો ધરાવતા સભ્યો ઇલેક્ટ્રોનિક રીતે પોતાનો મત આપી શકે છે. ત્યારબાદ NSDL દ્વારા ઈ-વોટિંગ મોડ્યુલ નિષ્ક્રિય (disabed) કરવામાં આવશે. જે સભ્યોએ ઇલેક્ટ્રોનિક માધ્યમ દ્વારા નોટિસ મોકલ્યા પછી શેર મેળવ્યા હોય અને કટ-ઓફ તારીખ સુધીમાં શેર ધરાવતા હોય, તેઓ evoting@nsdl.com અથવા investors@biopolchemicals.com પર વિનંતી મોકલીને યુઝર આઈડી (User ID) અને પાસવર્ડ મેળવી શકે છે. જો કે, જો ક્લેઈમ્સ રિમોટ ઈ-વોટિંગ માટે NSDL પાસે પહેલેથી જ નોંધાયેલ હોય, તો હમણાં યુઝર આઈડી અને પાસવર્ડનો ઉપયોગ મત આપવા માટે કરી શકાય છે.

સભ્ય દ્વારા એકત્ર કરાવેલ પર મત આપી રીધ પછી, તેને પાછળથી બદલવાની મંજૂરી આપવામાં આવશે નહીં. AGM દરમિયાન પણ ઈ-વોટિંગની સુવિધા ઉપલબ્ધ કરાવવામાં આવશે અને VCOAVM દ્વારા AGM માં હાજર રહેવા તે સભ્યો, જેમણે રિમોટ ઈ-વોટિંગ દ્વારા કરાવેલ પર પોતાનો મત આપ્યો નથી અને અન્યથા તેમ કરતા ચેકવામાં આવ્ય નથી, તેઓ AGM માં ઈ-વોટિંગ સિસ્ટમ દ્વારા મત આપવા માટે પાત્ર રહેશે. જે સભ્યોએ AGM પહેલાં રિમોટ ઈ-વોટિંગ દ્વારા પોતાનો મત આપ્યો છે તેઓ પણ AGM માં હાજરી આપી શકે છે પરંતુ તેઓ ફરીથી મત આપવા માટે હકદાર રહેશે નહીં.

ઈમેઈલ એડ્રેસ નોંધાવવાની પ્રક્રિયા:

જે સભ્યોએ તેમના ઈમેઈલ એડ્રેસ નોંધાવ્યા નથી, તેમને વિનંતી કરવામાં આવે છે કે તેઓ ઇલેક્ટ્રોનિક હેલ્ડિંગ્સ સંબંધિત તેમના ઈમેઈલ એડ્રેસ સંબંધિત (ડિપોઝિટરી પાર્ટિસિપન્ટ્સ) દ્વારા ડિપોઝિટરી પાસે નોંધાવે. જે સભ્યો ભૌતિક સ્વરૂપે શેર ધરાવે છે અથવા જેમના ઈમેઈલ એડ્રેસ રિમોટ ઈ-વોટિંગ અને AGM દરમિયાન ઈ-વોટિંગ માટે યુઝર આઈડી અને પાસવર્ડ મેળવવા માટે કંપની પાસે નોંધાયેલા નથી, તેઓ પોતાના ઈમેઈલ એડ્રેસ કેમેઓ કોર્પોરેટ સર્વિસીસ લિમિટેડને sivaram@cameoindia.com પર અથવા કંપનીને investors@biopolchemicals.com પર ઈમેઈલ મોકલીને પૂરા પાડે.

કોઈપણ સહાયના કિસ્સામાં, સભ્યો www.evoting.nsdl.com ના 'ઝઉનલોડ' વિભાગમાં ઉપલબ્ધ સભ્યો માટેના વારંવાર પૂછતા પ્રશ્નો (FAQs) અને ઈ-વોટિંગ યુઝર મેન્યુઅલનો સંદર્ભ લઈ શકે છે.

બાયોપોલ કેમિકલ્સ લિમિટેડ વતી

સહી/-
દિપ્તિ મોદી
કંપની સેક્રેટરી અને કમ્પ્લાયન્સ ઓફિસર
મેમ્બરશિપ નં. A51769

સ્થળ: અમદાવાદ
તારીખ: ૨૭.૦૮.૨૦૨૬

NEPTUNE
LOGISTEK LIMITED

નેપ્ટ્યુન લોજીટેક લિમિટેડ

CIN: L63090GJ2012PLC069268

(અગાઉ નેપ્ટ્યુન લોજીટેક પ્રાઈવેટ લિમિટેડ તરીકે ઓળખાતું હતું)

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૧૪મી વાર્ષિક સામાન્ય સભાની સૂચના, ઈ-વોટિંગની માહિતી

આથી સૂચના આપવામાં આવે છે કે કંપનીના સભ્યોની ૧૪મી વાર્ષિક સામાન્ય સભા (AGM) સોમવાર, ૨૧ સપ્ટેમ્બર, ૨૦૨૬ ના રોજ બપોરે ૦૩.૩૦ વાગ્યે BBZ-N-5૨/A, WARD ૧૨/A, ગાંધીધામ, કચ્છ, ગાંધીધામ, ગુજરાત, ભારત, ૩૭૦૨૦૧ ખાતે યોજાવાની છે, જે ૧૪મી AGM ની સૂચનામાં દર્શાવેલ સામાન્ય અને ખાસ કામકાજ હાથ ધરશે.

વાર્ષિક અહેવાલ, અન્ય બાબતોની સાથે, AGM ની સૂચના, હાજરી સ્લિપ અને પ્રોક્સી ફોર્મ ધરાવતી, ૨૬ ઓગસ્ટ, ૨૦૨૬ ના રોજ તે સભ્યોને ઈમેલ દ્વારા મોકલવામાં આવ્યો છે જેમના ઈમેલ સંબંધિત કંપનીમાં નોંધાયેલા છે. AGM ની સૂચના કંપનીની વેબસાઈટ-www.neptunelogitek.com, BSE લિમિટેડ www.bseindia.com અને સેન્ટ્રલ ડિપોઝિટરી સર્વિસીસ (ઇન્ડિયા) લિમિટેડ (CDSL) ની વેબસાઈટ www.evotingindia.com પર પ્રદર્શિત થાય છે.

કંપનીઝ એક્ટ, ૨૦૧૩ ની કલમ ૧૦૮, કંપનીઓ (મેનેજમેન્ટ અને એડમિનિસ્ટ્રેશન) નિયમો, ૨૦૧૪ ના નિયમ ૨૦ અને લિલિંગ રેગ્યુલેશન્સ નિયમ ૪૪ ના પાલનમાં, સભ્યોને સીડીએસએલ દ્વારા પૂર્ણ પાડવામાં આવેલ એજેન્ડા (રિમોટ ઈ-વોટિંગ) ના સ્થળ સિવાય અથવા સ્થળેથી ઇલેક્ટ્રોનિક મતદાન પ્રણાલીનો ઉપયોગ કરીને એજેન્ડાની સૂચનામાં દર્શાવેલ તમામ ઠરાવો પર મતદાન કરવાની સુવિધા આપવામાં આવે છે અને આવા મતદાન દ્વારા વ્યવસાયનું સંચાલન કરી શકાય છે.

સભ્યો મતદાનનો ફક્ત એક જ પ્રકાર પસંદ કરી શકે છે, એટલે કે, ઈ-વોટિંગ અથવા પોલ પેપર. જો સભ્યો બંને પ્રકાર દ્વારા મતદાન કરે છે, તો ઈ-વોટિંગ દ્વારા કરવામાં આવેલ મતદાન માન્ય રહેશે અને પોલ પેપર દ્વારા આપવામાં આવેલ મતદાન અમાન્ય ગણવામાં આવશે.

રિમોટ ઈ-વોટિંગનો સમયગાળો ગુરુવાર, ૧૭ સપ્ટેમ્બર, ૨૦૨૬ ના રોજ સવારે ૯:૦૦ વાગ્યે (IST) થી શરૂ થશે અને રવિવાર, ૨૦ સપ્ટેમ્બર, ૨૦૨૬ ના રોજ સાંજે ૫:૦૦ વાગ્યે (IST) સમાપ્ત થશે. આ સમયગાળા દરમિયાન, સભ્યો ઇલેક્ટ્રોનિક રીતે મતદાન કરી શકશે. ત્યારબાદ CDSL દ્વારા ઈ-વોટિંગ મોડ્યુલને અક્ષમ કરવામાં આવશે.

સભ્યોના મતદાન અધિકારો ૧૧ સપ્ટેમ્બર, ૨૦૨૬ ના રોજ કંપનીની પેઇડ-અપ ઇલિટરી શેર મૂકીમાં તેમના દ્વારા રાખવામાં આવેલા ઇલિટરી શેરના પ્રમાણમાં રહેશે ['કટ-ઓફ તારીખ']. કટ-ઓફ તારીખે કંપનીનો સભ્ય હોય તે કોઈપણ વ્યક્તિ, રિમોટ ઈ-વોટિંગ અથવા પોલ પેપરનો ઉપયોગ કરીને AGM ની સૂચનામાં દર્શાવેલ તમામ ઠરાવો પર મતદાન કરવા માટે પાત્ર છે.

જે વ્યક્તિએ AGM ની નોટિસ મોકલ્યા પછી શેર ખરીદ્યા છે અને કંપનીના સભ્ય બન્યા છે અને કટ ઓફ ડેટ પર શેર ધરાવ્યા છે, તે કંપની અને CDSL ની વેબસાઈટ પર ઉપલબ્ધ AGM બોલાવવાની નોટિસમાં આપેલી ઈ-વોટિંગ માટેની સૂચનાઓનું પાલન કરીને મતદાન કરી શકે છે. જો કે, જો વ્યક્તિ પહેલાથી જ રિમોટ ઈ-વોટિંગ માટે CDSL માં નોંધાયેલ હોય તો મતદાન માટે હાલના યુઝર આઈડી અને પાસવર્ડનો ઉપયોગ કરી શકાય છે.

પોલ પેપર દ્વારા મતદાન કરવાની સુવિધા AGM માં પણ ઉપલબ્ધ કરાવવામાં આવશે અને જે સભ્યોએ રિમોટ ઈ-વોટિંગ દ્વારા મતદાન કર્યું નથી તેઓ AGM માં પોતાનો અધિકાર વાપરી શકશે. જે સભ્યોએ AGM પહેલાં રિમોટ ઈ-વોટિંગ દ્વારા મતદાન કર્યું છે તેઓ પણ AGM માં હાજરી આપી શકે છે પરંતુ ફરીથી મતદાન કરવા માટે હકદાર રહેશે નહીં.

ઈ-વોટિંગ સંબંધિત કોઈપણ પ્રશ્નના કિસ્સામાં, સભ્યો શ્રી રાકેશ દલવી (022-23058542), મેનેજર, (CDSL) સેન્ટ્રલ ડિપોઝિટરી સર્વિસીસ (ઇન્ડિયા) લિમિટેડ, એ લિંગ, 25મો માળ, મેરેશોન ફ્રાયરેક્સ, મકતલાલ મિલ કમ્પાઉન્ડ્સ, એન. એમ. જોશી માર્ગ, લોઅર પરેલ (પૂર્વ), મુંબઈ-400013 નો સંપર્ક કરી શકે છે અથવા helpdesk.evoting@cdslindia.com પર ઇમેઈલ મોકલી શકે છે અથવા 1800225533 પર કોલ કરી શકે છે અથવા કંપનીના પાલન અધિકારીને cs@neptunelogitek.com પર ઇમેઈલ લખી શકે છે.

નેપ્ટ્યુન લોજીટેક લિમિટેડ વતી,
મનીષા જૈન
કંપની સચિવ અને પાલન અધિકારી

તારીખ : ૨૭ ઓગસ્ટ, ૨૦૨૬

Welspun
SPECIALTY SOLUTIONS
(Pvt. Ltd.)

વેલસ્પન સ્પેશિયાલિટી સોલ્યુશન્સ લીમીટેડ

CIN : L27100GJ1980PLC020358

રજીસ્ટર્ડ ઓફિસ : પ્લોટ નં. ૧, યુનાઇટેડ સી ઇન્ડસ્ટ્રીયલ એસ્ટેટ, વાલિયા રોડ, ગાવડિયા, વિલો-વજર, ગુપ્તલ-૩૬૩૧૦૭, ફોન : +૯૧-૨૨-૬૬૧૩૬૦૦૦

ઇમેઇલ : companysecretary_wsp@welspun.com વૈબસાઇટ : www.welspunindia.com

સ્પેશીયલ વિન્ડો - ફીઝીકલ શેરોના ટ્રાન્સફર માટે રી-લોજમેન્ટ

શેડીપરિપત્ર ૩૦ જાન્યુઆરી, ૨૦૨૬ થિપક "રોકાણ કરનારી સરળતા- ફીઝીકલ સિક્યોરિટીઝના ટ્રાન્સફર અને ડિમીટીસીયલાઈઝેશન માટે સ્પેશિયલ વિન્ડો" અન્યથે ફીઝીકલ શેર ટ્રાન્સફર અસુવ્યો જે અસક્ષમ ૧ ઓપ્ટિવ, ૨૦૧૮ ના રોજ અલવા ઝો પહેલા જમા કરાઈ હતી અને ખામીને પગલે ૨૬ કરાઈ હતી, પસંત કરાઈ હતી અલવા પ્રક્રિયા કરાઈ ન હતી તે કરી દાખલ કરવા માટે બપુ રેબુઝારી, સ્પે યી બી રેબુઝારી, ૨૦૨૭ સુધી સ્પેશીયલ વિન્ડો ખુલી છે. આ વિન્ડો ઉપરકત સરકુલરમાં નિર્દિષ્ટ લાગુવા દેહન મંજૂર મામલારો માટે ઉપલબ્ધ છે.

ફક્ત પહેલા દાખલ કરાયેલ કિસ્સાઓમાં ૧ લાસક છે અને સકુન વત્રસલો પર, લેસ ફક્ત ડિમીટીસીયલાઈઝ સ્વયે ખસી કરવામાં આવાશે. સેલેક્ટેડને કંપની રજીસ્ટર અને ટ્રાન્સફર ઓર્ગન એટલે કે બિંગલેર સર્વિસીઝ પ્રાઈવેટ લીમીટેડ (આરટીએ) પાસે અસલ શેર સર્ટીફિકેટો, ટ્રાન્સફર કીઝ, કેવાલસી અને અન્ય નિયત દસ્તાવેજો જમા કરાવા વિનંતી છે.

વધુ વિગતો માટે, www.sebi.gov.in ઉપર સેબી સરકુલર જેવા અથવા અમારા આરટીએનો બિંગલેર સર્વિસીઝ પ્રાઈવેટ લીમીટેડ, ઓફીસ નં. એસ.કે.૨, છબી માળ, મલકાલી કેસરલેડ, અદુરા સેન્ટર પછી, અંકેસી ઘર, મુંબઈ ૪૦૦૦૨૩, ઇમેઇલ : info@bigshareonline.com સંપર્ક નં. +૯૧ (૨૨) ૦૨૨-૬૨૬૩ ૮૨૦૦ ૮૨૦૦ સંપર્ક કરવો.

વેલ્સ્પન સ્પેશિયાલિટી સોલ્યુશન્સ લીમીટેડ વતી

સહી/-
દિપ્તિ મોદી
કંપની સેક્રેટરી

તારીખ: ૨૬ ઓગસ્ટ, ૨૦૨૬
સ્થળ : મુંબઈ

THIS IS A PUBLIC ANNOUNCEMENT FOR INFORMATION PURPOSES ONLY AND IS NOT A PROSPECTUS ANNOUNCEMENT (THIS DOES NOT CONSTITUTE AN INVITATION OR OFFER TO ACQUIRE, PURCHASE OR SUBSCRIBE FOR SECURITIES, NOT FOR PUBLICATION OR DISTRIBUTION, DIRECTLY OR INDIRECTLY OUTSIDE INDIA. INITIAL PUBLIC OFFERING OF EQUITY SHARES ON THE MAIN BOARD OF THE STOCK EXCHANGES IN COMPLIANCE WITH CHAPTER II OF THE SECURITIES AND EXCHANGE BOARD OF INDIA (ISSUE OF CAPITAL AND DISCLOSURES REQUIREMENTS), 2018, AS AMENDED

PUBLIC ANNOUNCEMENT



Please scan this QR code to view the Red Herring Prospectus

SKYWAYS AIR SERVICES LIMITED

(TO BE LISTED ON THE MAIN BOARD OF BSE AND NSE)

Our Company was incorporated in Delhi as “**Skyways Air Services Private Limited**” a private limited company under the Companies Act, 1956, pursuant to a certificate of incorporation dated December 21, 1984 issued by Registrar of Companies, Delhi and Haryana. Thereafter, our Company was converted from a private limited company to a public limited company under the provisions of the Companies Act, 2013, pursuant to a resolution passed in the extraordinary general meeting of our Shareholders held on March 29, 2025. Accordingly, upon conversion the name of our Company was changed to “**Skyways Air Services Limited**” by deletion of the word ‘Private’. A fresh certificate of incorporation consequent upon conversion of our Company from private limited company to public limited company dated **May 05, 2025**, was issued by the Registrar of Companies, Delhi bearing Corporate Identification Number “**U74899DL1984PLC019666**”. For details of incorporation, change of name and registered office of our company, please refer to chapter titled “**History and Certain Corporate Matters**” beginning on page 305 of the RHP dated August 11, 2026 read with Corrigendum dated August 12, 2026 and Addendum dated August 24, 2026.

Registered and Corporate Office: RZ 128-129A, Mahipalpur Extension NH-8, New Delhi, Delhi, India, 110037 | **Tel No:** +91 – 9910791501 | **Email:** cs@skyways-group.com | **Website:** www.skyways-air.in

Contact Person: Mr. Hitesh Kumar, Company Secretary and Compliance Officer

NOTICE TO INVESTORS

SECOND ADDENDUM TO THE RED HERRING PROSPECTUS DATED AUGUST 11, 2026

PROMOTERS OF THE COMPANY: MR. YASHPAL SHARMA AND MR. TARUN SHARMA

SECOND ADDENDUM TO THE RED HERRING PROSPECTUS DATED AUGUST 11, 2026: NOTICE TO THE INVESTORS (“THE SECOND ADDENDUM”)

INITIAL PUBLIC OFFER OF UP TO 4,22,31,600 EQUITY SHARES OF FACE VALUE OF ₹ 10/- EACH (“EQUITY SHARES”) OF OUR COMPANY FOR CASH AT A PRICE OF ₹ [•] PER EQUITY SHARE (INCLUDING A SHARE PREMIUM OF ₹ [•] PER EQUITY SHARE), AGGREGATING UP TO [•] LAKHS (“THE OFFER”) COMPRISES OF A FRESH ISSUE OF UP TO 2,88,98,300 EQUITY SHARES AGGREGATING TO ₹ [•] LAKHS (“FRESH ISSUE”) AND AN OFFER FOR SALE OF UP TO 1,33,33,300 EQUITY SHARES (“OFFERED SHARES”) AGGREGATING TO ₹ [•] LAKHS COMPRISING UP TO 71,20,690 EQUITY SHARES BY YASHPAL SHARMA AGGREGATING UP TO ₹ [•] LAKHS AND UP TO 24,60,000 EQUITY SHARES BY TARUN SHARMA AGGREGATING UP TO ₹ [•] LAKHS COLLECTIVELY, “PROMOTER SELLING SHAREHOLDERS”) AND UP TO 18,66,000 EQUITY SHARES BY HIMANSHU CHHABRA AGGREGATING UP TO ₹ [•] LAKHS AND UP TO 18,66,10 EQUITY SHARES BY ROHIT SEHGAL AGGREGATING TO ₹ [•] LAKHS (COLLECTIVELY, “OTHER SELLING SHAREHOLDERS”), (THE “SELLING SHAREHOLDERS”), AND SUCH OFFER FOR SALE OF EQUITY SHARES BY THE SELLING SHAREHOLDERS, THE “OFFER FOR SALE”). THE OFFER WILL CONSTITUTE [•]% OF THE POST OFFER PAID UP EQUITY SHARE CAPITAL OF OUR COMPANY. OUR COMPANY HAS UNDERTAKEN A PRE-IPO PLACEMENT OF 40,19,326 EQUITY SHARES OF FACE VALUE OF ₹ 10/- EACH AT A PRICE OF ₹ 120/- PER EQUITY SHARE AGGREGATING TO ₹ 4,823.19 LAKHS. THE SIZE OF THE FRESH ISSUE AS DISCLOSED IN THE DRAFT RED HERRING PROSPECTUS, AGGREGATING UP TO 3,29,17,700 EQUITY SHARES OF FACE VALUE OF ₹ 10/- EACH HAS BEEN REDUCED BY 40,19,326 EQUITY SHARES OF FACE VALUE OF ₹ 10/- EACH PURSUANT TO THE PRE-IPO PLACEMENT, SUBJECT TO COMPLIANCE WITH RULE 19(2)(B) OF THE SCRR, AND ACCORDINGLY, THE FRESH ISSUE IS FOR AN AGGREGATE OF UP TO 2,88,98,300 EQUITY SHARES OF FACE VALUE OF ₹ 10/- EACH. FURTHER, THE PRE-IPO PLACEMENT HAS NOT EXCEEDED 20% OF THE SIZE OF THE FRESH ISSUE.

This Second Addendum is in reference to the RHP dated **August 11, 2026**, read with the Corrigendum dated **August 12, 2026**, and Addendum dated **August 24, 2026** (“**First Addendum**”), filed by the Company with the ROC Delhi, Securities and Exchange Board of India (“SEBI”) and the Stock Exchanges. Post filing the First Addendum dated **August 24, 2026**, to the RHP, the Hon’ble High Court Delhi has passed order dated 25.08.2026 in Writ Petition (Civil) 12334 of 2026 along with the CM application 57212 of 2026. Accordingly, the following additional disclosures are proposed to be made in the RHP by way of this Second Addendum:

- We propose to Add the following disclosure in “**Outstanding Litigations and Material Developments – Litigation against our Company – Outstanding material litigation / PG Paper Company Limited Vs. Skyways Air Services Limited & Ors. [Writ Petition (Civil) 12334 of 2026 along with the CM application 57212 of 2026]**” that was included in the RHP read with Addendum:

Following the hearing on August 24, 2026, the Hon’ble High Court passed an order dated August 25, 2026 (published on August 26, 2026). During the hearing, the learned counsel appearing for SEBI submitted that the petitioner had no locus to file any representation before SEBI. The Company also opposed the limited prayer for consideration of the representations, primarily on the ground that the petitioner had no locus to make such representations. The Hon’ble High Court did not express any opinion either on the merits of the allegations raised by the petitioner or on the locus of the petitioner to make such representations. The Hon’ble High Court directed SEBI to consider and decide the representations made by the petitioner, in accordance with law, within a period of two weeks. The Hon’ble High Court expressly left open for consideration by SEBI, in accordance with law, both the merits of the allegations and the locus of the petitioner to make such representations. The writ petition was accordingly disposed of in the aforesaid terms.

The Second Addendum should be read in conjunction with the RHP read with Corrigendum and First Addendum and accordingly, all references to this information in the RHP stands amended pursuant to this Second Addendum. The information in this Second Addendum supplements and updates the information in the RHP solely to the extent set out above. However, this Second Addendum does not purport to, nor does it reflect all the changes that have occurred from the date of the filing of the RHP and the date of this Second Addendum, and, accordingly, does not include all the changes and/or updates that will be included in the Prospectus. Please note that the information included in the RHP will be suitably updated, including to the extent updated by way of this Second Addendum, as may be applicable, in the Prospectus and when filed with the ROC, and subsequently submitted with SEBI and the Stock Exchanges. Investors should not rely on the Draft Red Herring Prospectus for any investment decision and should read the RHP along with the Addendum and this Second Addendum before making an investment decision with respect to the Offer.

This Second Addendum shall be available on the website of SEBI at www.sebi.gov.in, the website of Stock Exchanges at www.bseindia.com, www.bseindia.com, the website of our Company at www.skyways-air.in and the websites of the Book Running Lead Managers, namely, Holani Consultants Private Limited at ipo@holaniconsultants.co.in, Shannon Advisors Private Limited at pavan@shannon.co.in, and Dolat Finserv Private Limited at skyways.ipo@dolatfinserv.com. All capitalized terms used in this Second Addendum shall, unless the context otherwise requires, have the meaning ascribed to them in the Red Herring Prospectus and First Addendum.

BOOK RUNNING LEAD MANAGERS TO THE OFFER		REGISTRAR TO THE OFFER	
 HOLANI CONSULTANTS PRIVATE LIMITED 401 – 405 & 416 – 418, 4th Floor, Soni Paris Point, Jai Singh Highway, Bani Park, Jaipur – 302016 Tel.: +91 0141 – 2203996 Website: www.holaniconsultants.co.in Email: ipo@holaniconsultants.co.in Investor Grievance ID: complaints.redressal@holaniconsultants.co.in Contact Person: Mrs. Payal Jain SEBI Registration No.: INM000012467	 SHANNON ADVISORS PRIVATE LIMITED 902, 9th Floor, New Delhi House, Barakhamba Road, New Delhi – 110001 Tel.: +91 – 011 42758011 Website: www.shannon.co.in Email: pavan@shannon.co.in Investor Grievance ID: grievance@shannon.co.in Contact Person: Mr. Pavan Kumar Agrawal SEBI Registration No.: INM000013174	 DOLAT FINSERV PRIVATE LIMITED 301-308, 3rd Floor, Bhagwati House, Plot A/19, Veera Desai, Andheri (West), Mumbai - 400058 Tel.: +91 – 22 2673 2602 Website: www.dolatfinserv.com Email: souvik@dolatcapital.com Investor Grievance ID: info@dolatfinserv.com Contact Person: Mr. Souvik Chatterjee SEBI Registration No.: INM000012643	 BIGSHARE SERVICES PRIVATE LIMITED Office No. S6-2, 6th Floor, Pinnacle Business Park, Next to Ahura Centre, Mahakali Caves Road, Andheri (East), Mumbai - 400093 Tel: +91 22-6263 8200; Fax: +91 22-6263 8299 Website: www.bigshareonline.com Email: ipo@bigshareonline.com Investor Grievance ID: investor@bigshareonline.com Contact Person: Mr. Babu Raphael C SEBI Registration Number: INR000001385

For Skyways Air Services Limited
On behalf of the Board of Directors
Sd/-
Yashpal Sharma
Chairman and Managing Director

Skyways Air Services Limited (“**Company**”) is proposing, subject to receipt of requisite approvals, market conditions and other considerations, to make and initial public offer of its equity shares and has filed the Red Herring Prospectus dated August 11, 2026, Corrigendum to the RHP dated August 11, 2026 and Addendum dated August 24, 2026 with RoC Delhi, SEBI and the Stock Exchanges. The Red Herring Prospectus is available on the website of SEBI at www.sebi.gov.in websites of the Stock Exchanges i.e. BSE at www.bseindia.com and NSE at www.nseindia.com, respectively and the websites of the BRLMs, i.e., Holani Consultants Private Limited at [www.holaniconsultants.co.in](mailto:ipo@holaniconsultants.co.in), Shannon Advisors Private Limited at [www.shannon.co.in](mailto:pavan@shannon.co.in) and Dolat Finserv Private Limited at