

Novartis India Limited

Inspire - BKC, 7th Floor, Bandra Kurla Complex Bandra East Mumbai 400 051 Tel:0091 22 50243000

Website: www.novartis.in CIN - L24200MH1947PLC006104 Email: india.investors@novartis.com

July 01, 2025

To. The Secretary **BSE Limited** Phiroze Jeejeebhoy Towers, Dalal Street. Mumbai - 400 001

Scrip Code: 500672

Sub.: Intimation regarding the information of the Annual General Meeting ('AGM') to the Members of Novartis India Limited ("the Company") proposed to be held on Thursday, July 31, 2025.

Dear Sir/ Madam,

In terms of Regulation 30 read with Para A of Part A of Schedule III and Regulation 47 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and in compliance with the applicable General Circulars issued by Ministry of Corporate Affairs ('MCA') and Securities and Exchange Board of India ('SEBI') we are enclosing herewith the copies of the newspaper advertisements giving information to the Members regarding the 77th Annual General Meeting ('AGM') of the members of the Company to be held on Thursday, July 31, 2025 at 11.00 A.M. (IST) through Video Conferencing ('VC') / Other Audio Visual Means ('OAVM') only, along with procedure for registering / updating email addresses / registering mandate of receiving dividend electronically; manner of casting vote through e-voting; and book closure dates for the purpose of payment of dividend to the members, etc.

The said advertisement is published in the following newspapers: -

- 1. 'Financial Express' (English – All editions); and
- 'Navshakti' (Marathi Mumbai) 2.

The above information will also be available on the website of the Company at https://www.novartis.com/inen.

You are requested to take the above information on record.

Thanking you

Yours sincerely,

For Novartis India Limited



Digitally signed by Maru Chandni DN: dc=com, dc=novartis, ou=people, cn=Maru Chandni Date: 2025.07.01 23:31:09 +05'30'

Chandni Maru **Company Secretary and Compliance Officer**

ACS 60291 Encl.: as above ARVIND LIMITED
CIN-L17119GJ1931PLC000093 NARODA ROAD, AHMEDABAD - 382 345 www.arvind.com : Email: investor@arvind.in Phone No. 079-68268000

NOTICE TRANSFER OF EQUITY SHARES OF THE COMPANY TO INVESTOR EDUCATION AND PROTECTION FUND (IEPF)

Notice is hereby given that pursuant to the provisions of Section 124(6) of the Companies Act, 2013 read with the investor Education and Protection Fund Authority (Accounting, Auditing, Transfer and Return) Fluides, 2016 ("the Fluides"), the finish dividend declared during the financial year 2017-18, which remained uncelaimed for a period of severy users will be credited to the investor Education and Protection Fund (IEPF) within 30 days of 3th October, 2025. The corresponding shares on which dividend was unclaimed for severe consecutive years will also be transferred as par the procedure set out in the Fluides.

procedure set out in the rules. In compliance to the Rules, the Company has communicated individually to the concerned shareholders at their registered address whose shares are liable to be transferred to IEFF, advising them to claim the dividends and the details of such shares are also made available on the Company's website www.arvind.com.

wouste www.arvind.com.

Concerned shareholders holding shares in physical form and whose shares are liable to be transferred to IEPF may note that upon such transfer, the original share conflicted which are registered in the name of original share holders will stand automatically cancelled and be deemed non-negotiable. Concerned shareholders holding shares in dematerialized form may note that upon such transfer, shares shall be debited from their Demat account.

dematerialized form may note that upon such transfer, shares shall be delibited from their Demat account. The shareholders may further note that the details made available by the Company on its website should be reparded and shall be deemed adequate notice in respect of issue of duplicate share certificate(s) by the Company for the purpose of transfer of shares to EIPF; in case the Company does not resolve any communication from the concerned shareholders on to before \$^{10}\$ October, 2005, the Company with a view to Astraheders on the before \$^{10}\$ Cottober, 2005, the Company with a view to share so not which dividend is unclaimed for seven consecutive years shall also be transferred without any further notice.

Please note that no claim shall be against the Company in respect of unclaimed dividend amount and sharestransferred to IEPF hareholders may claim the dividend and corresponding shares transferred to IEPF authority after following the procedure prescribed in the Rules.

For any quaries on the above mater, Shareholders are requested to contact the Company's Registers and Share Transfer Agents, MUFG Intensified Registers and Share Transfer Agents, MUFG Int

Krunal Bhatt Company Secretary

UPL Limited

INFORMATION REGARDING 41"ANNUAL GENERAL MEETING, RECORD DATE AND FINAL DIVIDEND

The 41 Annual General Meeting FADIN of the shareholders of UPI. Limited (the Corpsiny) will be held on Friday, July 25, 2825 at 225 at

In compliance with the applicable circulars, the Notice convening the AGM and the standarce and consolidated financial statements for the financial year 2024-25, along with Board's Report, Audition's Report and other documents required to be attached with the Registers and Transfer Agont (FRTA') Company Depository Personal Company Company (FRTA') Company Depository Personal Company Compa

The aforesaid documents will also be available on the Company's website at www.upi-fd.com and not he reboile of the Slock Exchanges, i.e. SSE Limited and National Slock behavior of limited. Intelligent of two benefits on and www.merinda.com respectively, and on the website of National Securities Depository Limited (NSDL) https://www.evelign.radi.com.

Members holding shares in physical mode, who have not registered updated her KYC details including omail addresses with the Company, are requested to register update he same by solarmit poil, segared real TSSC illustration of controlled from public her and the production of the production of the production of the production of supporting documents to MIPC intiline India Private Limited (RTIX) at michelodes/Bill, marking grown by sending the same at MIDC from led as Pct. Ltd., Unit. UPL Limited, C-101, 247 Pain, LB-S Marg. Visitnel (West), Mumbal -400033.

Members will have an opportunity to cast their vote(s) on the businesses as set out in the Notice of the AGM through electronic voting system (e-voting). The manner of voting premotely remote e-voting) by members holding states in demaharisation voting remotely remote e-voting by members with a very set subsequent of the state of the voting of the AGM and the voting state of has been provided in the Notice of AGM. The facility of voting having electronic votings system will also be made available at the AGM and Members statending the AGM through VC facility which was not cast their vote(s) symentice voting advantage and not barried from doing so shall be sligble to vote through e-voting system during the AGM.

e Board of Directors has recommended a dividend of Rs. 64- per equity share of fe ue of Rs. 2- each (on fully paid-up equity shares and party paid-up equity shares option to their share in the paid-up equity share capital at their meeting held orday. May 12, 2025. The Company has fixed Friday, July 11, 2025 as the Ros is to determine the members entitled to noceture that company at the shared to the company of the share of the shared to the shared the shared to the shared t

To avail the exemption of TDS, shareholders are requested to submit required documents/declarations on https://web.in.mpms.mufg.com/formsreg/submission-of

Yearly Declaration in 15G/15H. For the for of form 15G/15H Please with the weighted kings invested that are weighted in the weighted kings invested with a metal-order contentions. Ownership Declaration iii) Form 15G of the Investment which may be required to avail the tax treaty benefits. For the forms of 15G of 5G of 5G

Sandeep Deshmukh Company Secretary & Compliance Officer (ACS-10946)

For UPL Limited

rm-15g-15h.html

Place: Mumbai Date: July 01, 2025

Resident Individual shareholders with PAN

CIN: L24219GJ1985PLC025132

Regd. Office: 3-11, G.I.D.C., Vapi, Dist. Valsad, 396195
Telephone: +91 260 2432716 i Emait.usl.investors@upl-ltd.com i We

UPL



EVEREADY INDUSTRIES INDIA LIMITED

By Order of the Board Eveready Industries India I imited

FEDERAL BANK

THE FEDERAL BANK LTD.REG.OFFICE: PB. No: 103, FEDERAL TOWERS, ALUVA, KERALA, INDIA - 683 101 Phone: 0484-2622263, E-MAIL: secretarial@federalbank.co.in,

NOTICE OF LOSS OF SHARE CERTIFICATES

Notice is hereby given that the following Share Certificates have been reported lost. Letter of Confirmation in lieu of Share Certificates reported as lost shall be issued, if no valid objection is received within 15 days from the date of publication of this notice.

SL No.	NAME	FOLIO	CERT.NO.	DIST.NO.	NO. OF SHARES
1	JOSE M D	118119	602977	1703599018- 1703610267	11250
2	KANAYALAL MANILAL	LAL 68998	506921	17334751- 17336250	
2		68998	605894	1710565598- 1710567097	3000

Place: Aluva Date : 01,07,2025

इंडियन वैक 🦓 Indian Bank formation Technology Departr

ian Bank, a leading Public Senk has floated RFP for the follow

Network Devices
RFP for Engagement of Service
Provider(S) for Comprehensive
Centrally Monitored Electronic
Surveillance in Select Branches
Under Phase 2 On Opex Model 2025

Sd/-Samir P Rajdev

PUBLIC ANNOUNCEMENT
(This is a public announcement for information purposes only and not for publication or distribution or release directly or indirectly outside India and is not an offer document

Himalaya

Himalaya Food International Limited

Telephene: +91 D1145 (00090) [E-mail: Cag@imil.gottemidorat.com
Weithier work-imil.gotteolography.com
MR. MAR MOFINE MALIE AND DISCARLEY AND THE AND T

issue and soon in the Applications, but board of Directors in its orgent infecting field of Monday, 30° June 2025 have considered the matter and approved extension of the rights issue period up to Wednesday, July 2" 2025. Accordingly, the issue will now close on Wednesday, July 2", 2025.

crose our recursors, Juny 2 , Juny 3 ,

All Applicants are requested to kindly take note of the above matter while submittin

For Himalaya Food International Limited Ms. Komaljeet Kaur Company Secretary & Compliance Office

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NOVARTIS INDIA LIMITED

Whice: Inspire BKC 7th Floor Bandra Kurla Complex, Bandra (East), mbai, Maharashtra, India, 400051. Tel: +91 22 50243000 it: adia.investors@novartis.com; Website: www.novartis.in CNI; L24200M+11947Pt_C006104

INFORMATION REGARDING THE 77th ANNUAL GENERAL MEETING TO BE HELD ON THRUSDAY, JULY 31, 2025 THROUGH VIDEO CONFERENCE (VC) / OTHER AUDIO-VISUAL MEANS (OAVM) AND RECORD DATE FOR DIVIDEND

The members may please note that the 77" Annual General Meeting (AGM) of NOVARTIS INDIA LIMITED (the Company) will be convened at 11.00 A.M. (IST) on Thursday, July 31, 2025, through Video Conference (CV)Clither Audio Visual Means (CVAM) facility provided by the National Securities Depository Limited (NSDL) to transact the businesses as set out in the Notice convening the AGM which will be circulated.

which will be circulated.

This is in compliance with the applicable provisions of the Companies Act, 2013 and the Rules made thereunder, read with General Circulars issued by Ministry of Corporate Affairs (McA) No. 08/2024, dated September 19, 2024 and with other circulars issued dated Apple 8, 2020, Anil 3, 2020, May 5, 2020, Lanuary 13, 2021. December 28, 2021, December 28, 2022, September 25, 2023, and September 19, 2024 (collectively referred to as "McA Circulars") allowing, inter-alia. Lo conduct the AGM through Video Conferencing Other Audio Visual Means ("VCI OAVM") on or before September 30, 2025, in accordance with the requirements provided in paragraphs 3 and 4 of the MCA General Circular dated May 5, 2020.

Circular dated May 5, 2020.

The Securities and Exhange Board of India ("SEBI") vide its Circular No. SEBI/HO/CFD/CFD-PoD-2P/CIR/2024/133 dated October 03, 2024 and other relevant Circulars (collectively referred to as "SEBI" (Circulars), dispensed the listed companies from dispatching of the hard copies of Annual Report due in the year (205 (i.e. till September 30, 2025) to the members of the Company and allowed the companies too modulic their AGNs through Video Conferencing.

Pursuant to the above Circulars, the Notice of the AGN along with the Annual Report for FY 2024-25 will be sent electricially to those Members whose e-mail addresses are registered with the Company/Registrar and Share Transfer Agent (RTA)/Depository Participants ('DPs.)

Registrar and Share Transfer Agent (*RTA') Depository Participants (*DPs.)

As per Regulation 36 (*t) by of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, SEBI Listing Regulations, 2015), as amended, the web-link, including the exact path, where complete details of the Annual Report are available is required to be sent to those member(s) who have not registered their e-mail address(es) either with the Company or with any Depository or MUES (inline India Private Lunted (Formerly Known as Link Mitter India Private Lunted), ETA (The Company to those Members who request for the same et india investors@novartis.com mentioning their Folio N. O.P.D (and Glient ID. Members whose e-mail addresses are not registered can get their e-mail addresses registered for the purpose of receiving Notice of the 77th AGM and Annual Report 2024-25 electronically and to receive receitements for remote e-Voling by sending a request to the Company at India Investors@novartis.com by quoting the following details:

Name, mobile no. and e-mail address
Folio no. / DP ID and Client ID

ii. Folio no. / DP ID and Client ID

iii. sell-attested copy of the PAN card and address proof viz. Aadhaar Card, Passport or front and backside of their share certificate (for Members holding shares in physical form)

The e-copy of the Annual Report of the Company for the Financial Year 2024-25 along with the Notice of the AGM, Financial Statements and other Statutory Reports will be available on the website of the Company at https://www.noyartis.com/in-and, and on the website of NSDL at www.noyartis.com/in-and, and in the website of NSDL at www.noyartis.com/in-and, and in the website of NSDL at <a href="https://www.noyartis.com/in-and/in-and-in-

the Companies Act, 2015.

The Company is pleased to provide remote e-Voting facility of NSDL before as well as during the AGM to all its members to cast their votes or all resolutions set out in the Notice of the AGM. Detailed procedure for such remote e-Voting will be provided in the Notice.

Members who have not updated bank account details, the dividend warrants / demand drafts will be sent to their registered addresses.

Members who have not updated their bank account details to receive the dividends directly in their bank accounts through Electronic Clearing Service or any other means may follow the below instructions:

Date : July 01, 2025 Place : Mumbai

Send the following documents in original to the Registrar of the Company, MUFG Intime India Private Limited (Formerly known as Link Intime India Private Limited) lates by Tuesday, July 15, 2025.

a. Form ISR-1 along with the supporting documents. The said form is available on the website of the Company at https://www.novartis.com/in-en/investors/shareholders-information
b. Original cancelled cheque bearing the name of the Member or first holder, in case shares are held jointly.
In case the name of the holder is not available on the cheque, kindly submit the following documents:

the following documents: -

cancelled cheque in original
 bank ratested legible copy of the first page of the Bank Passbook / Bank Statement bearing the names of the account holders, address, same bank account number and type as on the cheque leaf and the full address of the gash branch.

Bank branch, seelf-attested photocopy of the PAN Card of all the holders; and self-attested photocopy of any document (such as Aadhaar Card, Driving License, Election Identity Card, Passport) in support of the address of the first holder as registered with the Company.

Members holding shares in demat form are requested to update their Electronic Bank Mandate with their respective DPs by Tuesday, July 15, 2025.

draft to such members.

Dividend Record and Book Closure Date: Members may note that the Board of Directors at its meeting held on Friday, May 9, 2025, has recommended a dividend of INTR 25- per equity share of INTR 5- each (Final dividend). The Final dividend, I approved at the AGM, will be paid, subject to deduction of tax at source (TDS), on or after Tuesday, August 05, 2025. The Company has the Wednesday, July 23, 2025, as the Record Date for determining entitlement of Members to the final dividend for the financial year ended March 31, 2025. The Register of Members and Share transfer (dividend for the financial year ended March 31, 2025. The Register of Members and Share transfer (dividend for the financial year ended March 31, 2025. The Register of Members and Share transfer (both days inclusive) for determining the eligibility of shareholders for payment of Dividend if approved by the members at the Annual General Meeting.

by the memoris at the Anthual General Meeting.

Tax on Dividend Members may note that pursuant to the Finance Act, 2020, dividends paid or distributed by a Company after April 1, 2020, shall be taxable in the hands of the members. The Company shall therefore be required to deduct tax at source (TDS) at the prescribed rates at the time of making payment of the said total dividend. Members are requested to submit the documents in accordance with the applicable tax rates and documents required for availing the applicable tax rates are provided in the Notice of the AGM.

This is being issued for the information and benefit of all the members of the Company in cor with the provisions of the applicable Circulars.

For Novartis India Limited

Sdi-Chandni Maru Company Secretary and Compliance Officer M. No- ACS 60291



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company structures of ₹ 5% each, recommended by the Board of Directors of the year ended 31st March, 2025, if declared at the 90th AGM, will be paid after at the prescribed rabss in accordance with applicable statutory provisions.



(CIN: L24230GJ1972PLC002126) Website: www.torrentpharma.com Email ld: investorservices@torrentpharma.com TORRENT PHARMACEUTICALS LIMITED Registered Office: Torrent House, Off A Ahmedabad - 380 009, Gujarat, India

Phone: + 91 79 26599000 Fax : + 91 79 26582100

NOTICE OF ANNUAL GENERAL MEETING

NOTICE is hereby given that the 52rd Annual General Meeting ("AGM") of the members of Torrent Pharmaceuticals Limited will be held on Monday, 28rd July, 2025 at 09:30 AM through Video Conferencing ("CCT") Ofther Audio Visual Means ("OAVM") to transact the businesses as set out in the Notice of AGM, which is being circulated for convening the AGM.

which is being includent of convening the Acou-The Ministry of Deported Affairs ("MACY yide its circular no. 20/2020 dated 5" May, 2020 read with circular no. 14/2020, 17/2020 and 99/2024 dated 8" April, 2020, 13" April, 2020 and 19" September, 2026 respectively (collectively referred to as "Circulars") have permitted the holding of the AGM through VC, OAVM, without the physical presence of the Members at a common venue. In compliance with these Circulars and relevant provisions of the Companies Act, 2013 and SEBI (Listing Obligations and Disclosurs Requirements) Regulations, 2015, the AGM of the Members of the Company will be held through VC/OAVM.

Requirements) Regulations, 2015, the AGM of the Members of the Company will be held through V:C/QAVM.

Notice of the AGM along with the integrated Annual Report 2024-25 is being sent by electronic mode only to those Members whose e-mail addresses are registered with the Company / Depositories in accordance with the above Circulars. Further, a letter providing a weblink for accessing the Notice of AGM and Integrated Annual Report for the Frainacal Verai 2024-25 will be sent to those shareholders who have not registered their email addresses. Members may note that the Notice of AGM and Integrated Annual Report 2024-25 will all so evaluable on the Company's weblest: —www.torenibarma.com and weblete of the Stock Exchanges I.a. BSE Limited and National Stock Exchange I India Limited at www.bseindparthar.com and www.bseindia.com and the AGM Notice is also available on the website of Cental Depository Services (India) Limited ("COSL") (agency for providing the e-Voting and Remote e-Voting facility) i.e. https://www.evenipringidia.com. Members can attend and participate in the AGM Motice is AGM are provided in the Notice of the AGM. Members attending the meeting through V.COAMV shall be counted for the purpose of reckning the quorum as per Section 103 of the Companies Act, 2013.

**Per Company is providing remote a variety of the Per Company is variety and the purpose of reckning the quorum as per Section 103 of the Companies Act, 2013.

The Company is providing remote e-voting facility ("remote e-voting") to all its members to cast their votes on all resolutions as set out in the Notice of AGM. Additionally, the Company is providing the facility of voting through e-voting system during the AGM. ("e-voting"). Detailed procedure for remote e-voting e-voting is provided in the Notice of the AGM.

Manner of registering / updating e-mail id / mobile no.:

- Members holding shares in physical form Update your email id and mobile no by providing Form ISR-1 and ISR-2 available on the website of the Company at the link https://www.torrentpharma.com/imestons/share-holder/imestons-services/ as well as website of Registras and Transfer Agent (RTA) at the link https://www.torrentpharma.com/imestons/share-holder/imestons-services/as services/assistrations-assistant-physical
- Members holding shares in demat form Update your email id & mobile no, with your respective Depository Participant (DP).

useposauty raincapan (ur):
In case you have any queries or issues reparding e-voting / remote e-voting, you may refer the Frequently
Asked Dusstions (FRAS*) and / or e-voting manual available at www.woofingindia.com, under help section
or contact MR Reseash Dahly. Sk manager, CDSL, 4 Wing, 25* Floor, Marathor future, Maldatal Mills
Compounds, N.M. Josh Marg, Lower Parel (East), Mumbai-400013 or write an email to
helpides. write.micro.com.docs.nibra.com country of working days.

The Company has fixed Friday, 20" June, 2025 as the 'Record Date' for determining entitlement of members to final dividend for FY 2024-25, if approved at the AGM.

Manner of registering / updating bank details:

Members bridling shares in demantarialized mode are requested to register complete bank account details with the Depository Participants and members bridling shares in physical mode are requested to send a duy signed request letter to Mrs. KFIN Technologies Limited membrioning the name. Folion o, hank details, self-attested copy of PAN Card and original cancelled cheque leaf along with Form ISR-1. Format of the Form ISR-1 and other required details are available on the websit of the Company and RTA as stated above. In case of absence of name of the first shareholder on the original cancelled cheque, bank attested copy of first page of the bank passbook / statement of accounts in original along with Original cancelled cheque shall be provided at address membroed below.

round at address mentioned below:

KFIN Technologies Ltd

Unit: Torrent Pharmaceuticals Ltd

Selenium Towers,

Plot nos. 31 & 32, Gachbowli, Financial District,

Nanakampuda, Hyderabad - 500 032, India

Toll free No / Whatsapp no: 1800394001 / +91 9100094099

-mail id: einward.ris@kfintech.com Website: www.kfintech.com

E-mail ic eliminat is global mich experience in the RVC details (viz. (i) PAM (ii) Choice of Nomination (iii) Contact Details (vi) Mobile Number (v) Bank Account Details (viz. (i) PAM (ii) Choice of Nomination (iii) Contact Details (vi) Mobile Number (v) Bank Account Details and (vi) Signaturel, shall be eligible to get diversion; in experience (vi) Bank Account Details (viz. (ii) PAM (ii) Choice of Nomination (iii) Contact Details (vi) Mobile Number (v) Bank Account Details are updated in their folios.

The Company is eligible to get diversion; but the above details are updated in their folios.

The Company is eligible to get diversion elimination of the state of the link; states of the state of the state of the link; states of the state

No communication /documents will be considered by the Company unless uploaded on the portal of the RTA for such purpose. For the detailed process, please click here: https://www.torrentpharma.com/assets/TDS on Dividend communication to Shareholders_Final 2024 25.pdf

For TORRENT PHARMACEUTICALS LIMITED CHINTAN M. TRIVEDI COMPANY SECRETARY

epaper.financialexpress.com



Place : Ahmedabad Date : 30" June, 2025









PUBLIC NOTICE

This is to inform the general public that THE JAYWANT IND CO-OPERATIVE SOCIETY LIMITED, JAYWANT Industrial Estate, has sit Opp. Crossroad Shopping Centre, 63 Tardeo Road, Mumbal-40 application for transfer of Unit (SALA) No. 4, 5, 6, 7, 8 and 129 by nomine

e deceased member.

etails of the Deceased Member and the Flat are as under.

Name of Deceased Member. Late Shri PERVEZ TEHMURAS ANDHYARUJINA.

Unit [Gala No. 4, 5, 6, 7, 8 and 129.

Bulding / Society : THE JAYWAMT INDUSTRIAL PREMISES CO-OPERTIVE SOCIETY.

LAMTED, JAYWAMT Industrial Estate.

Detail of Shares:					
Gala No Share Certificate No		No. of Shares	Distinctive No of Shares,	Face Value of Shares	Altogether value of shares
004	041	10	661 to 670	50/-	500/
005	101	10	791 to 800	50/-	500/
006	102	10	801 to 810	50/-	500/
007	103	10	811 to 820	50/-	500/
800	104	10	821 to 830	50/-	500/-
129	021	10	201 to 210	50/-	500/-

Date of Death: 13/03/2025
a Society has received a request from Mr. Yohaann Pervez Andhyarujina, being the registered formine in the extend of the control of

/% shares and the unit (Gala) in favour of the nominee, without ar to the responsible for any claims or disputes arising thereafter. By Order of the Managing Co For the Jaywant Industrial Premises Co-operative Society Hon. Secretary I C

भारत सरकार विक्त भंजालय, विक्तीय तेवा विकास मुंबाई कर्ज असुली न्यायाधिकरण क्र. २ ३स मजला, एसटीएराल विल्हिंग, कोलावा मार्केट, कोलावा, मुंबाई-४०००५, २०१६ ५४०३, फंक्स. २२६६ ५४०३

-- - १-२२ ५४७४, फक्स: २२६६ ५४७३
 किरकोळ अर्ज क्र. १५८ सन २०१७
 सूचना
 गरईसी (इंडिया) लिमिटेड
 विकारण

दिकार

"प्रतिवारी

मान्यान गोषिद्वम खात्रा आणि इत्तर.

मान्यानी, नागिव्यानी आणि इत्तर.

मान्यानी, नागिव्यानी आणि इत्तर.

मान्यानी, नागिव्यानी आणि इत्तर केवा, नागी प्रत गावा जोडतेलो असे. यह शिकारोते अनुहोत्त का मंद्र केवे नाठीत वाणी कार्यो दावानामान्यानी हुन्तरता सूचन रेक्चा आणी. पूचा पार्ची की, तहर असे 5/1/1/16-रू की तहर केवें प्रतिकारी कार्यान सूचन कार्यो कार्यो कार्यो कार्यान सूचन सूचन कार्यों की प्रतिकार कार्यों का स्वतिकार कार्यों कार्

Home

भ. साना प्रटागपद्रास, राहतात येथे पनंद क्र. १८०१ए आणि १८०१वी, इमारत ई, रुगवाल सेंटर, गोवंडी स्टेशन रोड रेहना. कुली, गुंबई ४०० ०८८. आणि येथे देखील आणि क्षेत्रे देखीलं कुल्ड हा 3, हाला डा. १४ कांची, गोण बात, अतंत्रील दोणी व वर्षण वीत्र देखा, पेतृ, पूर्व-१००००० पंत्री आणीता विद्याल कांची हाला डा. १९ व्याल कांची हाला डा. १९ व्याल विद्याल कांची हाला डा. १९, वेंचू गांचीची, दाशा डा. १९ व्याल वाले, पुंचे-१००००००, आणी चेंचे होती हाला, गोल स्वस्थाली, आपतीएक गेंट क्रमील ३ वराव, स्थात क्र. १९ च्या माणे पार्ट मोणी होता, गोल स्वस्थाली, आपतीएक गेंट क्रमील ३ वराव, स्थात क्र. १९ च्या माणे

केनरा बैंक Canara Bank 🕸 🗐 नाशिक प्रादेशिक कार्यालय ४ था गजला, रोगला सुवीमल, सिडके कॉलनी,

Ref. No. 2025/RECRONSK/6950/SARFAESI/REDEMPTION-13(8)/SAI SERVICES কর্তারমে / আমিনরমে / শারুতাকামানা

नारवाना जारितन, मु.वा.नीरां, ता. डा. व्हं क्रिक्ट क्रिक्टी क्रिक्टी के क्रिक्ट्रिया के क्रिक्ट्रिया क्रिक्ट के इन्योक्टि क्रीक क्रिक्ट्रिया क्रिक्ट क्रिक्ट क्रिक्ट क्रिक्ट्रिया क्रायक्ष्मिया क्रिक्ट्रिया क्रिक्

र महुद्र केशोरी साथे। महीन पारणी मीडिएमधी माहुद्र केशोच्या कारमीर पारणोद करणाया कारमार्थ कारणाया कारमार्थ कारणाया कारणा कारणा २५(४) अंतर्गत प्राणिकृत कारीकारणार्थ क्रिक्रीण १५/०६/२०१५ रोजीय्या कारणा नेदीस्त्रणार्थ के स्थापन न केरोज्या प्राणिकृत कारणार्थिक प्राणिकारणार्थ क्या कारणा होता. हो प्रतिकारणार्थ कारणाप्य प्राणिक प्रयूपनार्थिक सार्थ्यक स्थितीय सुमारा कार्यी क्रिकेट पर्टिक (क्रिकी) सम्बोधी १३/४५/२०१५ रोजार प्राणीक सार्थ्यका जाती होती. स्टोपेसी कारणाप्य मिस्स ८(६)

. सन्दर्शता कायदा, २००२ च्या तरपुरीचे पालन करण्यासाठी, दुम्हा सर्वामा ही गोटीस मिळाल्य । जात २**४/०५/२०२५ रेजी बहुतार जन्मगुरुर्धन,१०/– (जन्मे रेचेवामीत साव एको** का**दार आणि चहुतार के बास**ो अधिक त्यानंतरदे व्याज, मून्य आणि खर्च असे संपूर्ण

बाज्ये हुण्यावन ब्यापि चहुत्तव पैसे मात्र) अधिक त्यानंतरते व्याज, मूल्य आणि खर्च उसे संपूर्ण वाधित्सारी रारतेषढ कलन, प्रतिपृत्त धनकोव्या ताव्यामध्ये असरोती मातमात्रा संद्विष्णयात्मक्ती आणि उसे सांवीय व्याद्वी किरायी आणि अधित क्षेत्री केपणा आणी कहे, ज्युन देवण्यात्म प्रतिपृत्त मात्री प्रतिप्रतारी, व्यापी मात्रीय मृद्धार खालीसचेंबी एक पाद्यत निर्वेशित करून इत्तरप्रतानये सदर कार्यातर्गत विक्री सूचना प्रकाशित करण्यात

ावाळर. च्या ॲंक्ट १२(८) अनुसार, तुम्ती वृत्तपत्रामध्ये विक्री सुचना प्रकाशनाच्या तारखेषुर्वी कोणत्यार्रे त मातमता विमोचनासाठी अधिकारपात्र आखत, कसूर केल्यास ॲंक्ट १३ (८) अनुसार तारण

हस्ता/-प्राधिकृत अधिकारी,कॅनरा बँक

मातमचा विमोधनाया तुमया अधिकार मध्द होईल. हे संबंधीत कायदा / किंवा कोणत्याही प्रतिभूत कर्जदाराला उपलब्ध कोणत्याही अन्य अधिकाराला बाधा

कार्यक्षा (प्राचित्रक) कर कर (प्राचित्र) प्रितिक कुमार के कार्यक्र कर कर (प्राचित्रक) कुमार के कार्यक्र कर (प्राचित्रक) प्राचित्रक कर (प्राचित्रक) कुमार के कार्यक्र कर (प्राचित्रक) कर (प्रचित्रक) कुमार कर (प्राचित्रक) कर (प्राचित्रक) कुमार कर (प्राचित्रक) कर (प्राचित्रक) कुमार कर (प्राचित्रक) क

त्थावाना जाहरा आहार महत्व के किस्ता जा कावनावा के साम १३(८) उचना दे तु तुना जात कर तरहता निमानों निमान (१४) तुना का तुना माहिती का हुँ को प्रतिकृत प्रतिकृति का हुँ को प्रतिकृत करने के किस्ता के कुष्ण कुना संकर करन (कर्माय) आणि नी.दिन्तम सहुवत निकृति (वाजिनस्प्र)(कर्माय) आणि स्कुलकर स्वति कार्मिनक्र, आर्थिक प्रतिकृति कार्मिनक्र अपने क्षार्थिक प्रतिकृति कार्मिनक्ष कर्मिन कार्मिनक्ष आर्थिक प्रतिकृति कार्मिनक्ष कर्मिनक्ष करिनक्ष कर्मिनक्ष कर्मिनक्ष कर्मिनक्ष कर्मिनक्ष करिनक्ष कर्मिनक्ष कर्मिनक्ष करिनक्ष कर्मिनक्ष करिनक्ष कर्मिनक्ष कर्मिनक्ष कर्मिनक्ष कर्मिनक्ष कर्मिनक्ष कर्मिनक्ष कर्मिनक्ष करिनक्ष करिनक्ष कर्मिनक्ष करिनक्ष कर्मिनक्ष करिनक्ष करिनक्ष कर्मिनक्ष करिनक्ष करिक्स करिनक्ष करिनक्ष करिनक्ष करिनक्ष करिनक्ष करिनक्ष करिनक्ष करिनक्ष करिनक्ष करिनक्र करिनक्

करनाजा प्रतिस्था मानानीचा प्रतिस्थानक काम रोजना होता. हुन, हैं प्रतिस्थानक पात्रा सुरूप वैनिक प्रत्यननीच स्थानिक प्रतिस्थान हुएक स्थानि कितनेच स्टेंबर्ड (क्षिमी) मुख्यानिक स्थानिक क्षिमी कितानिक स्थानिक स्थानिक

ुत: . तत्त्वम प्रतिमुत मातमायांमध्ये कार्यस्त किंवा अन्यवा म ।या करून, किंवा . अन्त्रेकसून निवेका म्हणणे करून, किंवा . ई-रिस्ताव पळती समाविष्ट सार्वजनिक रिस्ताव आयोज . स्काजनी संबीक्ररे.

मुंबई झोपडपट्टी सुधार मंडळ

राखून ठेवला आहे.

ई-निविदा सूचना क्र.:- का.अ. (पूर्व)/

मुं.झो.सु. मंडळ/ई-निविदा/मससंम/२५/२०२५-२६ कार्यकर्ता अभियंता (पूर्व) विभाग, मुबंई झोपडराई। धुमार मंडळ (महाराष्ट्र गृहिनामाण व क्षेत्रविकास प्राधिकरणाचा घटक) खोली क्र. ५३६, चौथा मजला, गृहिनामाण भवान, बांद्रे (पूर्व), भुंबई-४०० ०५५ (दूरध्वनी क्र. ०२२ ६४०५२५५) हे जिल्हा उप निबंधक (पूर्व) मुंबई उपनार जिल्हा वायंचेक नोंटणीकृत पात्र मजुर सहकारी संस्थाकडून एकूण ०४ कामाकरिता बी-१ (टक्केवारी) नमुन्यातील निविदा ई-निविदा प्रणालीद्वारे (ऑनलाईन) निविदा मागवित आहेत. विस्तृत निविदा सूचना व निविदा कागदपत्रे शासनाच्य संकेतस्थळावर https://mahatenders.gov.in उपलब्ध असतील निविदा विक्री दिनांक ०३.०७.२०२५ दुपारी ०३.०५ पासून दिनांक १०.०७.२०२५ सायंकाळी ६.१५ पर्यंत राहील. निविदा सूचनेबाबत शुष्टिपत्रक /बदल असत्यास https://mahatenders.gov.in संकेतस्थळावर प्रकाशित केले जातील. निविदा स्वीकारण्याचा अथवा नाकारण्याचा अधिकार कार्यकारी अभियंता (पूर्व) मुं.झो.सु. मंडळ यांनी

> सही/n 🌣 🗗 🗗 🔾 कार्यकारी अभियंता (पूर्व),

े उ. च. , २०००, तो सांसद्वार पंतरीस वाले, पूर्वार के सं रहाने हैं। उसका सांच्या प्रकार के स्वार स्थान के स्थान स्थान है कि रहाने हैं। उसका की सांच्या के स्थान है कि रहाने हैं। उसका की सांच्या की सा

िCICI Bank शाखा कार्यातय: जापगीआपतीज्ञाय बंग तिमिटेड, तक्ष मजना, अञ्चली सेंटर, एमआपडीसी, टिक्तिने एक्सर्येज जवड, अञ्चली स्टारच्या समीर, औरी यूर्व, मुंबई- ४०००९३ जाहीर सूचना – वारण मरोच्या विकीताही जिल्ला ई- विखाव

िस्म ८(३) में स्वित्त के प्राप्त के प्राप्त

l	अ. क्रं.	कर्जदाराचे / हमीदाराचे नाव / कर्ज खाते क्रमांक	काही असल्यास ज्ञात बोजासह तारण मतेचा तपशील	थकबाकी रक्कम र	आरक्षित मूल्य (रॅं) इसारा अनामूत ठेव	परीक्षणची तारीख आणि वेळ	ई-लिलाव तारीख आणि वेळ
	(で) 1.	(थी) श्री नित्यानंद गोविंद कदम (कर्जदाराये), कर्ज खाते क्रमांक- TBNMU00006405715 LBMUM00006430284	(सी) पर्लेट क्र. १०२ पहिला मजला, 'मूमीजा कुंक, क्यांक क्र. १० वेज पिता मजला, 'मूमीजा कुंक, क्यांक क्र. १० वेज प्रा मी,डी. होल्ड जामिनीवर बांधलेला, रूम क्र. ७५०, बेजिया मीटीएस क्र. २२६२५, और क्यांक ३४, उक्तास्तमार ४, विल्हा ताणे, टाणे– ४२१००४, मोजमापित क्षेत्र- सुमारे ४४४ चौरस फूट कांमेंट एरिया (६६६ चौरस फूट किंट्जिप एरिया)	(डी) हैं ४२,२२, ०४०/- (जून २४, २०२५ पर्यंत)	(\$) ₹ १५,००, •••/- ₹ १,५०, •••/-	(एफ) जुले ०८,२०२५ सकाळी ११:०० ते दुपारी ०५:०० पर्यंत	(जी) चुलं १८,२०२५ सकाळी ११:०० पासून
	2.	ष्ठी. सखाराम एकनाथ केसरकर (कर्जदाराधे) श्रीमती मनिषा सखाराम केसरकर (सह-कर्जदाराचे) कर्ज खाते क्रमांक- LBMUM00005624235 LBMUM00005624238	फ्लंट क्रमांक ४०४, वीधा मजला, इमारत क्रमांक बी-१, अरुम इमारत, ताई किनिक्क, एसआर क्रमांक ५, हिस्सा क्रमांक ९, खडी गांव, दिवा पूर्व, गांव-दावले, महाराष्ट्र, टार्ण- ४००६ १३, नोजमापित क्रिन-१६, ३८ चीरस मीटर कामेट १८४ चीरस फूट कामेट	र् २३.०२. ४३०/- (जून २४. २०२५ पर्यत)	₹ १०,००, ₹ १,००,-	जुले ०८,२०२५ दुपारी ०२:०० ते संध्याकाळी ०५:०० पर्यंत	जुलै १८,२०२५ सकाळी ११:०० पासून

बेक्रीच्या बिस्तुत शर्ती व अटींकरिता कृपया भेटा www.icicibank.com/n4p4s

ICICI Prudential Asset Management Company Limited Corporate Identity Number: U99999DL1993PLC054135

Registered Office: 12th Floor, Narain Manzil, 23, Barakhamba Road, New Delhi - 110 001. Corporate Office: ICICI Prudential Mutual Fund Tower, Vakola, Santacruz East, Mumbai – 400 055; Tel: +91 22 6647 0200/2652 5000 Fax: +91 22 6666 6582/83,

Website: www.icicipruamc.com, Email id: enquiry@icicipruamc.com Central Service Office: 2rd Floor, Bock B-2, Nirlon Knowedge Park, Western Express Highway, Goregaon (E), Mumbai - 400 063. Tel.: 022 2685 2000 Fax 022 26868313 Notice to the Investors/Unit holders of ICICI Prudential Balanced Advantage Fund,

ICICI Prudential Equity & Debt Fund, ICICI Prudential Equity-Arbitrage Fund and ICICI Prudential Multi-Asset Fund (the Schemes)

Notice is hereby given that ICICI Prudential Trust Limited, Trustee to ICICI Prudential Mutual Fund has approved the following distribution under Income Distribution cum capital withdrawal option (IDCW option) of the Schemes, subject to availability of distributable surplus on the record date ie. on July 3, 2025*:

Name of the Schemes/Plans	Quantum of IDCW (₹ per unit) (Face value of ₹ 10/- each) ^{\$#}	NAV as on June 27, 2025 (₹ Per unit)		
ICICI Prudential Balanced Advantage Fund				
Monthly IDCW	0.07	22.40		
Direct Plan - Monthly IDCW	0.07	26.70		
ICICI Prudential Equity & Debt Fund				
Monthly IDCW	0.16	44.27		
Direct Plan - Monthly IDCW	0.16	70.63		
ICICI Prudential Equity-Arbitrage Fund				
IDCW	0.0500	15.1231		
Direct Plan - IDCW	0.0500	17.2957		
ICICI Prudential Multi-Asset Fund				
IDCW	0.1600	34.5965		
Direct Plan - IDCW	0.1600	57.6095		

5 The distribution will be subject to the availability of distributable surplus and may be lower depending upon the extent of distributable surplus available on the record date under the IDCW option of the Schemes.

Subject to deduction of applicable statutory levy, if any

or the immediately following Business Day, if that day is a Non – Business Day.

The distribution with respect to IDCW will be done to all the unit holders/beneficial the distribution with respect to IDLW will be done to all the unit noders/oeehencial owners whose names appear in the register of unit holders/Statement of beneficial owners maintained by the Depositories, as applicable under the IDCW option of the Schemes, at the close of business hours on the record date.

It should be noted that pursuant to payment of IDCW, the NAV of the IDCW option of the Schemes would fall to the extent of payout and statutory levy (if applicable).

For ICICI Prudential Asset Management Company Limited

Place: Mumbai Date: June 30, 2025 No. 002/07/2025

Authorised Signatory

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परिशिष्ट IV (नियम ८(१)) कञ्जासूचना स्थावर मिळकतील

स्ट वक हाम फालनान ात े, नाहक प्राक्षका वालाल नरूर कान आग एतमा ह्याकारासून चारामावह लागाल लागाला मारावान वहाल.				
कर्नदार/हमीदाराचे नाव आणि खाते क्र.	स्थावर मिलकतीचे वर्णन	विशांक	मागणी	
		readin	स्चय	
		मागणी सूचना	रक्रम (६.)	
		व्यवसा		
सी. आस्ती ताराचंद्र पचार उर्फ आस्ती ऋषी	निवासी बंगला, शिवल, प्राउंड+१ला मजला, प्लॉट ब्र.१२, सब्हें ब्र.८९९/१+८९९/२/१+	06.88.2033	PC.86.484/-	
उत्रितवाल आणि श्री, ऋषी जयपाल	८९९/३/१/१२+१३, हॉर्टल सेव्हन हेव्हन जवल, को रेसिडेली मार्ग, नागरे नाम, शाक्तिक, सा	93.55.5093	+ क्याज आणि अन्य प्रभार	
उजिल्लाल	विल्हा गारिक-४१२००५, मिळकारीचे क्षेत्र- फ्लॉट क्षेत्र: ५७.४५ ची.मीटर (विल्ट अप क्षेत्र	20.04.2024	1 -414 41111 41 4 2411	
व्हेंनः वर्षावस्त्रप्रवादवन्तिः	१०३.१२ ची.मी.) मिळकत सीमाबद्धः पूर्वः प्लॉट क.१२, पश्चिमः प्लॉट क.१४, उत्तरः क्षेत्र	(अध्यक्ष)		
	हस्तांतरण एसएनसीला , वश्चिण ः ६.०० मीटर करेलमी सत्ता.			
Partti - militar, ferriar - 80, 01, 2025	urium s	पिकारी सेल बेंक र	तेष फावनात्स सि . नातिक	

ोDBIBANK

CIN: 1.65190MH2004601148838

अावदीवीआव र्षेक निमिटेड, रिटेल रिकाइसी डियारटेंसँट,
आवादीवीआव र्षेक निमिटेड, रिटेल रिकाइसी डियारटेंसँट,
आवादीवीआव र्षेक न्देशनाता साक्षा, युनिट क्र. १९, समस्त प्राईड, सायन-ट्रांच्ये रोड, देवनार,

कब्जा सूचना

शह. उपलब्ध बेढेत अंक्टने कलम १३ चे उप कलम (८) च्या तरतुर्दीतुमार कर्ददारांचे लक्ष वेधम्यात येत आहे. गमान्य जनतेस याद्वारे इशारा देण्यात येतो की, सदर मिळकतीशी कोणताही व्यवहार करू नवे आणि सदर

आलेला कोणताही व्यवहार हा आयडीबीआय बँक लि. च्या खालील नमुद रक्कम आणि त्यावरील व्याज आणि प्रभाराच्या भाराअधीन राहील.				
कर्जदाराचे नाव/मिळकतीचे मालक/ हमीदार आणि कर्ज खाते क्र.	मागणी सूचनेची तारीख	कञ्जाची तारीख	मिळकतीचा पत्ता (प्रत्यक्ष कल्जा)	मागणी सूचनेतील दाया केलेली रक्कम
श्री. विनय सावता लॅन ऋ: ०१८३६७५१०००३५०१५ आणि ०१८३६७५१०००३५०२४	05-07-7078	?E-0E-20?4	फ्लॅट क्र. २८०५, २८वा मजला, बुलेवार्ड ३, बुलेवार्ड ३ ऑफ ४ सीएचएसएल, द अर्द्धेस कॉम्प्लेक्स, लाल बहादूर शास्त्री मार्ग, गाव किक्रोडीचा सीटीएस क्र. ५०, ५०/१ ते ५०/७, ५०/७ से ५०/४ हाटकोपर (पश्चिम), मुंबई ४०००८६	(रुपये तीन कोटी ऐंशी
Q-1 C				

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नोव्हार्टिस इंडिया लिमिटेड

सीआयणः एत्यस्थरः एत्यस्थरः प्रतस्थरः प्रतस्थरः प्रतस्थरः प्रतस्थरः । मोदणीकृतः कार्यात्रसः इत्यस्यस्य बीकेशो, शास्त्या मात्र, बांत्र प्रता कोलोकः, बांद्र (पूर्व), मुंबर्व, महाराष्ट्र, स्परतः, ४०००५ १. दूरवर्गाः: +१९ २२ ५०२४३००, इस्तिः inlial.ruvestos@novatis.com, वेबत्साहरः www.novatis.in

व्हिडीओ कॉन्फरन्स (व्हीसी)/अन्य ऑडिओ व्हिज्युअल मिन्स (ओएव्हीएम) द्वारा गुरुवार, ३१ जुलै, २०२५ रोजी घेण्यात येणारी ७७वी वार्षिक सर्वसाधारण सभा, अभिलेख तारीख व लाभांशासंबंधित माहिती

सदरवांनी कृपमा नोंद व्यावी की नोरहारिस इंडिया लिमिटेड ('कंपनी') ची ७७ वी वार्षिक सर्वसाचारण समा ('एजीएन') मुख्यर, ३ दुलें, २०२५ रोजी सकाळी ११.०० वाजता (भाग्रवे) विशिक्षों कॉन्फरसद्वारे बोलावली जाईल. ('होसी')/इतर ऑडिओ हिज्युबर मीन्स ('ओएसीएम') सुविधा नेंशनल सिक्युरिटीज विभोडिसटी लिमिटेड ('एनएसडीएल') द्वारे प्रदान केरती जाणारी एजीएस बोलीयणाव्य सूचनेमध्ये नमूद केल्याप्रमाणे व्यवहार करण्यासाठी.

. पनी कायदा, २०१३ च्या लागू असलेल्या तरसुदी आणि त्याअंतर्गत बनवलेल्या नियमांचे अनुपालन करताना त्यांच्यासह वाचव ourl व्यवहार मंत्रालयाचे ('एमसीए') १९ सप्टेंबर २०२४ चे सामान्य परिपत्रक क्रमांक ०९/२०२४ बरोबर एकत्रित वाचलेले दिनां करनी व्यवहार नजलवार्य ('एमसी') १९ सप्टेंबर २०२४ र सामान्य परिपञ्चक क्रमाक ०९/२०२४ बर्सकर एकेरेता वास्तरी शिवार ए प्रिलिट २०२०, १९ प्रिलिट २०२०, १५ वे २०२०, २० आनेवी २०२१, टिब्रेसेट २०२२, टिक्रीबर २०२२, २० स्टेबर २०२२ आणि १९ गर्टेबर २०२४ ला जारी करण्यात आतेले परिपञ्चक (एकतिसम्बे ''एमसीए परिपञ्चक'' म्हणून संदर्भिता यांना अनुसकन इतर बार्माब्यंत्रस्य, ५१ २०२० रोगोरी एमसीए सामान्य परिपञ्चकातील परिपञ्चर, ३ आणि ४ मध्ये मनूद केरेलया आवश्यकातांनुसार, ३० स्टेबर २०२४ तो क्षीत व्यावृत्ति हिटिको कॉन्फरनिमा/अन्य वृत्तम्बाय माध्यमांव्यरे (''हीसी/ऑएसीएम'') वार्षिक सर्वसाधारण समा आयोजित केली जात आहे.

भारतीय सिक्युरिटीज अँड एक्सचेंज बोर्ड ('सेबी') चे दिनांक ०३ ऑक्टोबर २०२४ चे परिपत्रक क्रमांक सेबी/एचओ/सीएफडी/सीएफडी पीजोडी-२/पी/नीजजजार/२०२४/१३३ आणि इतर संबंधित परिपक्तांत्ररे (एकतित्तको 'सेबी परिपक्ते' 'क्लून संबंधित) सूचीबद् करुप्पाना २०२५ मध्ये 'एक्ले ३० सप्टेंबर २०२५ पर्वत) देश असरतया वाधिक अहबालाच्या छापील अती करुपीच्या समासदाना परिचयम्याक्या कर्यव्यातितु सुना केलेले आहे आणि व्हिडिओ कॉन्फर्गन्मियदूरे कंग्स्यांना आपस्या वाधिक सर्वनाधारण समा आयोजित करुप्पामी एक्शममी हिलेली आहे.

वरील परिपत्रकांनुसार, वार्षिक २०२४–२५ च्या वार्षिक अह्वालासह एजीएमची सूदमा त्या सदस्यांना इलेक्ट्रॉनिक पद्धतीने पाठवर जाईल ज्यांचे ईमेल पत्ते कंपनी/निबंधक आणि हस्तांतरण एजंट ('आरटीए')/डिपॉझिटरी सहमागी ('डीपी') कडे नॉदपीकृत आहेत.

सुधारित सेबी (क्लिप्टेंग ऑक्टिगेशनस जॅड डिक्सलोजर रिकायरमेंट्स) रेचुलेशनम, २०१५, ('सेबी हिलिप्टेंग रेचुलेशनस, २०१५') वे गियमावाली ३६(१)(य) नुसार, वार्षिक अहळालाची संपूर्व माहिती उपलब्ध असलेली वेब-लिंक तिच्या अपूर्व ऑनलाईन मार्गासह ज्या समामदांनी त्यांचे ई-मेल मत्ता (पत्ते) कंपनीकडे किंवा कोणत्याही डियोंग्रिस्टी किंवा कंपनीची आरटीए असलेली एमयूलजर्ल ज्या सभावतानी त्यांचे हु-मन्त्र भाग (भाग) ज्यानाका बिच्चा काणत्याहां विध्यावादयां किया करमाचा आदराएँ असताती एक्युराका हत्याचा होंडिया प्रदेश हिमीटिया हुमीटिया होडिया प्रदेश हिमीटिया हमें हमिटिया हमें हमिटिया हमिटि त्यात खालील तपशील नमूद करून आपले ई–मेल पत्ते नोंदणीकृत करू शकतात

नाव, मोबाईल क्र. आणि ईमेल पत्ता

फोलिओ क / डीपी आयडी आणि क्लायंट आयडी

पॅन कार्डची रूटयं–साक्षांकित प्रत आणि पत्ता पुरावा उदा. आधार कार्ड, पासपोर्ट किंवा त्यांच्या क्षेअर सर्टिफिकेटच्या पुढच्या आ गच्या बाजूला (भौतिक रक्रुणात क्षेअर्स असलेल्या सदस्यांसाठी)

.. ज्यमीच्या २०२४-२५ च्या आर्थिक वर्षांच्या वार्षिक अहवालाची ई-प्रत आणि एजीएमची सूचना, आर्थिक विवरणे आणि इ वैधानिक अहावल कंपनीच्या <u>https://www.novairis.com/in-en/</u> या वेबसाइटवर उपलब्ध असतील. एनएसडीएसची वेबसा <u>www.evoling.nsdl.com</u> याव्यतिरिक्त, एजीएमची सूचना स्टॉक एक्सचेंजच्या वेबसाइटवर <u>www.bseindia.com</u> देखील उपल

सदस्य केवळ व्हीसी/ओएव्हीएम सुविधेद्वारे एजीएममध्ये उपस्थित राहु शकतात आणि सहमागी होक शकतात, ज्याचा तपशील कंपनीद मीटिंगच्या सूचनेमध्ये प्रदान केला जाईल

कंपनी कायदा. २०१३ च्या कलम १०३ अंतर्गत कोरम मोजण्याच्या उद्देशाने व्हीसी/ओएकीएम दारे मीटिंगला उपस्थित राहण पटन्यांची गणना केली जार्बल

रजीएमच्या सूचनेमध्ये नमूद केलेल्या सर्व ठरावांवर त्यांचे मत देण्यासाठी कंपनीला एनएसडीएलची रिमोट ई-व्होटिंग सुविध

त्या तभासतांनी इलेक्ट्रॉनिक क्लिअरिंग सर्व्हिस किंवा इतर कोणत्याही माध्यमातून थेट त्यांच्या बँक खात्यांमध्ये लाभांश प्रा मध्यासाठी त्यांचे बँक खाते तपशील अपडेट केतले नाहीत त्यांनी खालील सूचनांचे पातन करावे:

भारण धारण	मगळवार पंप जुल २०२५ पवत एमवूएफजा इनटाइम इाडवा प्राववहट लिमटेड (पूर्वाच लिक इनटाइम झडवा प्राववहट लिमिटेड) कंपनीच्या रजिस्ट्रारकडे मूळ कागदपत्रे पाठवा.			
	 सहाय्यक कागत्पत्रांसह फॉर्म आयएसआर-१. हा फॉर्म कंपनीच्या https://www.novartis.com/in-en/investors/shareholders-information या येबसाइटवर उपलब्ध आहे. 			
	२. शेअर्स संयुक्तपणे टेवल्यास सदस्याच्या किंवा पहिल्या धारकाच्या नावाचा मूळ रद्ध केलेला चेक.			
	चेकवर धारकाचे नाव उपलब्ध नसल्यास, कृपया खालील कागदपत्रे सबमिट करा: =			
	i) मूळ चेकमध्ये रह् केलेला चेक			
	 बँक पासबुक / बँक स्टेटमेंटच्या पहिल्या पानाची बँक प्रमाणित सुवाच्य प्रत ज्यामध्ये खातेदाशंची नाये, पत्ता, समान बँक खाते क्रमांक आणि घेकच्या पानावरील प्रकार आणि बँकच्या शाखेचा पूर्ण पत्ता आहे. 			
	 सर्व धारकांच्या पॅन कार्डची स्वयं–साक्षांकित छायाप्रत; आणि 			
	 कंपनीकडे नॉदणीकृत पहिल्या धारकाच्या परवाच्या समर्थनार्थ कोणत्याही दस्तऐवजाबी (जसे की आधार कार्ड, ड्रायर्थिंग लायसन्स, निवडणूक ओळखपत्र, पासपोर्ट) स्वयं–साक्षांकित छायाप्रत. 			
डिमॅट होल्डिंग	डीमेंट फॉर्ममध्ये शेअर्स धारण करणाऱ्या सदस्यांना विनंती करण्यात आली आहे की त्यांनी मंगळवार, १५ जुलै २०२५ पर्यंत त्यांच्या संबंधित डीपीसोबत इलेक्ट्रॉनिक बैंक मेंडेट अपडेट करावे.			

कोणत्याही सदस्याच्या बँक तपशीलांची उपलब्धता नसल्यास. कंपनी अशा सदस्यांना डिमांड डाफ्ट पाठवेल

नाभांश रेकॉर्ड आणि बक क्लोजर तारीख: सदस्यांनी लक्षात ठेवाये की संचालक मंडळाने शकवार ९ मे २०२५ रोजी झालेल्या बैठकी वर्षातील अंतिम लामांशासाठी समामदावा हक मिश्चित करण्याची तारीख. **गुरुवार, २४ जुलै २०२५ ते गुरुवार ३१ जुलै २०२**५ (दोन्ही दिवसांचा समावेश) या दोन्ही दिवसांसह समासदांची नोंदणी आणि शेअर हस्तांतरण पुस्तके सर्व दिवस बंद राहतील. वार्षिक विसाधारण सभेत समासदांनी मंजूर केल्यास लामांश देण्यास मागधारकांची पात्रता.

<mark>नाभांकापरील करः</mark> सरस्यांनी लक्षात ठेवार्च की वित्त कावात्, २०२० नुसार, १ एप्रिल २०२० नंतर कंपनीने हिल्लेला किंवा वितरी फेलेला लागंक सरस्यांच्या हालत करायत्र असेत. त्यानुके कंपनीन सामितदेखा एकुण लागांकाचा भरणा करताना विहित दरील स्तीत हिल्लियों जुरू करात्र करने आक्रमका आहे. परस्यांची मात्रु अस्तित्या कावाद्यंचुला कावार्यक् सारत करवाची किंदी करी वितरीत कर दर आणि लाहू कर दर्शमा लाभ भेष्यालाची आवश्यक कायदाने एजीएमच्या नूस्पेमध्ये प्रदान केली आहेता.

नागु परिपत्रकातील तरतुर्दीचे पालन करून कंपनीच्या सर्व सदस्यांच्या माहितीसाठी आणि फायद्यासाठी ही सचना जारी केली जात आ

चांदनी मार

दिनांक : १ जुलै, २०२५ स्थळ : मुंबई

हस्ता/-विका प्राधिकृत अधिकारी,कॅनरा वैंक

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कंपनी सचिव आणि अनुपालन अधिकारी एम. नं-एसीएस ६०२९१