SPD COLD STORAGE LLP - IN LIQUIDATION

LLP-IN: AAM-4179

Regd. Add: New Pl No. 305, Gate No. 2, E Ward, Gadi Adda Shahu Market Yard, Kolhapur, Maharashtra, India, 416005

E-Auction Notice

Sale of Assets of the Corporate Debtor under the Insolvency and Bankruptcy Code, 2016 read with the Insolvency and Bankruptcy Board of India (Liquidation Process) Regulations, 2016

(Notice is hereby given that the assets of the Corporate Debtor shall be offered for sale through E-Auction on a Standalone Basis.)

Date and Time of E-Auction: Standalone Basis – 18th September, 2026 from 11:00 AM to 02:00 PM (With the unlimited extension of 10 minutes each)

E-auction platform https://baanknet.com/ (Bank Asset Auction Network)

(All Figures in INR)

Block	Details of Assets	Auction ID	Reserve Price	Earnest Money Deposit	Incremental Value
1	Open Plot No. CS-1, admeasuring 1580 Sq. Mt. out of CS No. 433, situated at Shahu Market Yard, E-Ward, Kolhapur, 416005.	4782	₹ 1,79,80,000/-	₹ 17,98,000/-	₹ 2,00,000/-

Last date of submission of Eligibility Documents	**16th September, 2026, in the manner mentioned in detail E-auction Process Document**
Inspection of Assets of Corporate Debtor	**From 07th September, 2026 to 16th September, 2026.**
Last Date for submission of Earnest Money Deposit	**16th September, 2026.**
Date and time of E-Auction for qualified bidders	**18th September, 2026 from 11:00 AM to 02:00 PM**

Terms & Conditions of the sale is as under:

1. E-Auction will be conducted on **"AS IS WHERE IS", "AS IS WHAT IS", "WHATEVER THERE IS BASIS" AND "NO RECOURSE BASIS"** as such sale is without any kind of warranties and indemnities through approved service provider Bank Asset Auction Network.

2. The sale of assets shall be conducted on a Standalone Basis.

3. All interested bidders are advised to carefully review the detailed E-Auction Process Information Document and conduct their own independent due diligence regarding the assets before participating in the E-Auction. The sale shall be conducted on an **"As Is Where Is", "As Is What Is", "Whatever There Is" and "No Recourse" basis.**

4. Documents shall be submitted on the website - **https://baanknet.com/ on or before 07th September, 2026.** The bid form along with detailed terms & conditions of the complete E-auction process can be downloaded from the website **https://baanknet.com/**

5. The prospective bidders shall during the submission of EOI submit an undertaking that they do not suffer from any ineligibility under Section 29A of the code to the extent applicable. Further, if found ineligible after submission of EOI, the Earnest Money Deposited shall be forfeited.

6. The Liquidator shall, within three days of declaring the highest bidder, conduct due diligence and verify the eligibility of the highest bidder and present the same before the Committee of Creditors. The Liquidator shall declare the highest bidder as the successful bidder or reject such bid after consultation with the Committee of Creditors.

7. In case the highest bidder is found to be ineligible, the Liquidator may in consultation with Committee of Creditors declare the next highest bidder as the successful bidder after due diligence and verification.

8. It is clarified that this invitation purports to invite prospective bidders and does not create any kind of binding obligation on the part of the Liquidator or the Company to effectuate the sale. The Liquidator reserves the right to cancel or modify the process and/or not to accept and/or disqualify any interested party / potential investor/bidder without assigning any reason and without any liability.

9. All the terms and conditions are to be mandatorily referred from the detailed E-Auction Process Document, prior to submission of EMD and participation in the process.

10. In case the bidder has any queries regarding the auction process, they may refer to the Auction Guide for Buyers available on the website **https://baanknet.com/. For further assistance, bidders may contact the helpline at +91 82912 20220 or write to support.baanknet@psballiance.com.**

11. Please click on the above QR Code and enter the Auction ID to access the auction details.

The detailed Terms & Conditions of the sale – Refer E Auction Process Document.

Date: 07.09.2026
Place: Mumbai

SD/-
Balajee Sumant Chemote
Authorized Signatory of Solvenza Advisory LLP
Liquidator – SPD Cold Storage LLP
IBBI Reg. No: IBBI/IPE-0144/IPA-1/2022-23/50008
Email ID: spdcoldstorage.cirp@gmail.com

SPECIFIC ALLOYS PRIVATE LIMITED - IN LIQUIDATION

CIN: U27203PN2000PTC014912

Regd. Add: Shop No 24 & 25, Jedhe Mansion 78, Guruwar Peth, Pune, Maharashtra, India, 411042.

E-Auction Notice

Sale of Assets of Corporate Debtor on Standalone Basis under the Insolvency and Bankruptcy Code, 2016 r/w IBBI (Liquidation Process) Regulations, 2016.

Date and Time of E-Auction: 18th September, 2026 from 11:00 AM to 02:00 PM (With the unlimited extension of 10 minutes each)

E-auction platform https://baanknet.com/ (Bank Asset Auction Network)

Details of Assets	Auction ID	Reserve Price	Earnest Money Deposit	Incremental Value
Survey No. 128 Hissa 1 and 2, Village - Pirangut, Taluka - Mulshi, District – Pune along with the Plant & Machinery Area: 8,835 Sq. Mtr.(Approx.)	4780	₹ 7,20,55,706/-	₹ 72,00,000/-	₹ 5,00,000/-

Last date of submission of Eligibility Documents	16th September, 2026, in the manner mentioned in detail E-auction Process Document
Inspection of Assets of Corporate Debtor	From 07th September, 2026 to 16th September, 2026.
Last Date for submission of Earnest Money Deposit	16th September, 2026.
Date and time of E-Auction for qualified bidders	18th September, 2026 from 11:00 AM to 02:00 PM

Terms & Conditions of the sale is as under:

1. E-Auction will be conducted on **"AS IS WHERE IS", "AS IS WHAT IS", "WHATEVER THERE IS BASIS" AND "NO RECOURSE BASIS"** as such sale is without any kind of warranties and indemnities through approved service provider Bank Asset Auction Network.
2. Documents shall be submitted on the website - **https://baanknet.com/** on or before 16th September, 2026. The bid form along with detailed terms & conditions of the complete E-auction process can be downloaded from the website **https://baanknet.com/**
3. The prospective bidders shall during the submission of EOI submit an undertaking that they do not suffer from any ineligibility under Section 29A of the code to the extent applicable. Further, if found ineligible after submission of EOI, the Earnest Money Deposited shall be forfeited.
4. The Liquidator shall, conduct due diligence and verify the eligibility of the highest bidder and present the same before the Stakeholders Consultation Committee. The Liquidator shall declare the highest bidder as the successful bidder or reject such bid after approval from the Stakeholder Consultation Committee.
5. In case the highest bidder is found to be ineligible, the Liquidator may in consultation with consultation committee declare the next highest bidder as the successful bidder after due diligence and verification.
6. It is clarified that this invitation purports to invite prospective bidders and does not create any kind of binding obligation on the part of the Liquidator or the Company to effectuate the sale. The Liquidator reserves the right to cancel or modify the process and/or not to accept and/or disqualify any interested party / potential investor/bidder without assigning any reason and without any liability.
7. All the terms and conditions are to be mandatorily referred from the detailed E-Auction Process Document, prior to submission of EMD and participation in the process.
8. *In case the bidder has any queries regarding the auction process, they may refer to the Auction Guide for Buyers available on the website https://baanknet.com/. For further assistance, bidders may contact the helpline at +91 82912 20220 or write to* **support.baanknet@psballiance.com.**
9. Please click on the above QR Code and enter the Auction ID to access the auction details.

The detailed Terms & Conditions of the sale – Refer E Auction Process Document.

SOLVENZA ADVISORY LLP

Liquidator – Specific Alloys Private Limited

IBBI Reg. No: IBBI/IPE-0144/IPA-1/2022-23/50008

Date: 07.09.2026

Place: Navi Mumbai

Email ID: ipprashantjain@gmail.com; cirp.specificalloys@gmail.com solvenza.ipe@gmail.com

SPD COLD STORAGE LLP - IN LIQUIDATION

LLP-IN: AAM-4179

Regd. Add: New Pl No. 305, Gate No. 2, E Ward, Gadi Adda Shahu Market Yard, Kolhapur, Maharashtra, India, 416005

E-Auction Notice

Sale of Assets of the Corporate Debtor under the Insolvency and Bankruptcy Code, 2016 read with the Insolvency and Bankruptcy Board of India (Liquidation Process) Regulations, 2016

(Notice is hereby given that the assets of the Corporate Debtor shall be offered for sale through E-Auction on a Standalone Basis.)

Date and Time of E-Auction: Standalone Basis – 18th September, 2026 from 11:00 AM to 02:00 PM (With the unlimited extension of 10 minutes each)

E-auction platform https://baanknet.com/ (Bank Asset Auction Network)

(All Figures in INR)

Block	Details of Assets	Auction ID	Reserve Price	Earnest Money Deposit	Incremental Value
1	Open Plot No. CS-1, admeasuring 1580 Sq. Mt. out of CS No. 433, situated at Shahu Market Yard, E-Ward, Kolhapur, 416005.	4782	₹ 1,79,80,000/-	₹ 17,98,000/-	₹ 2,00,000/-

Last date of submission of Eligibility Documents	16th September, 2026, in the manner mentioned in detail E-auction Process Document
Inspection of Assets of Corporate Debtor	From 07th September, 2026 to 16th September, 2026.
Last Date for submission of Earnest Money Deposit	16th September, 2026.
Date and time of E-Auction for qualified bidders	18th September, 2026 from 11:00 AM to 02:00 PM

Terms & Conditions of the sale is as under:

1. E-Auction will be conducted on **"AS IS WHERE IS", "AS IS WHAT IS", "WHATEVER THERE IS BASIS" AND "NO RECOURSE BASIS"** as such sale is without any kind of warranties and indemnities through approved service provider Bank Asset Auction Network.
2. The sale of assets shall be conducted on a Standalone Basis.
3. All interested bidders are advised to carefully review the detailed E-Auction Process Information Document and conduct their own independent due diligence regarding the assets before participating in the E-Auction. The sale shall be conducted on an **"As Is Where Is", "As Is What Is", "Whatever There Is" and "No Recourse" basis.**
4. Documents shall be submitted on the website - **https://baanknet.com/ on or before 07th September, 2026.** The bid form along with detailed terms & conditions of the complete E-auction process can be downloaded from the website **https://baanknet.com/**
5. The prospective bidders shall during the submission of EOI submit an undertaking that they do not suffer from any ineligibility under Section 29A of the code to the extent applicable. Further, if found ineligible after submission of EOI, the Earnest Money Deposited shall be forfeited.
6. The Liquidator shall, within three days of declaring the highest bidder, conduct due diligence and verify the eligibility of the highest bidder and present the same before the Committee of Creditors. The Liquidator shall declare the highest bidder as the successful bidder or reject such bid after consultation with the Committee of Creditors.
7. In case the highest bidder is found to be ineligible, the Liquidator may in consultation with Committee of Creditors declare the next highest bidder as the successful bidder after due diligence and verification.
8. It is clarified that this invitation purports to invite prospective bidders and does not create any kind of binding obligation on the part of the Liquidator or the Company to effectuate the sale. The Liquidator reserves the right to cancel or modify the process and/or not to accept and/or disqualify any interested party / potential investor/bidder without assigning any reason and without any liability.
9. All the terms and conditions are to be mandatorily referred from the detailed E-Auction Process Document, prior to submission of EMD and participation in the process.
10. In case the bidder has any queries regarding the auction process, they may refer to the Auction Guide for Buyers available on the website **https://baanknet.com/. For further assistance, bidders may contact the helpline at +91 82912 20220 or write to support.baanknet@psballiance.com.**
11. Please click on the above QR Code and enter the Auction ID to access the auction details.

The detailed Terms & Conditions of the sale – Refer E Auction Process Document.

Date: 07.09.2026

Place: Mumbai

SD/-

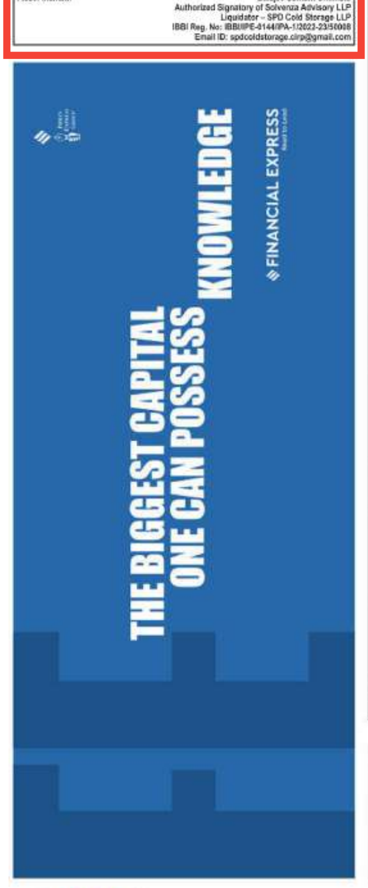
Balajee Sumant Chemote

Authorized Signatory of Solvenza Advisory LLP

Liquidator – SPD Cold Storage LLP

IBBI Reg. No: IBBI/IPE-0144/IPA-1/2022-23/50008

Email ID: spdcoldstorage.cirp@gmail.com



CALIBER MINING AND LOGISTICS LTD

(Formerly known as Caliber Mercantile Private Limited)

NOTICE FOR THE ATTENTION OF MEMBERS OF THE COMPANY FOR 12th ANNUAL GENERAL MEETING AND INFORMATION ON E-VOTING.

Notice is hereby given that the 12th Annual General Meeting ("AGM") of Caliber Mining and Logistics Limited, will be held on Wednesday, 30 September 2026 at 3.00 p.m. (IST), through Video Conference (VC)/Other Audio Visual Means (OAVM).

In accordance with MCA and SEBI circulars, the Notice of the AGM and the Financial Statements for the financial year 2025-26, along with Board's Report, Auditors' Report and other documents required to be attached thereto, have been sent on 5th September 2026, electronically to the members of the Company.

The Notice of AGM and the aforesaid documents are available on the Company's website at https://cmll.in/ and on the website of the Stock Exchange, i.e. BSE Limited ("BSE") and National Stock Exchange ("NSE") at www.bseindia.com and www.nseindia.com

The documents referred to in the Notice of the AGM are available electronically for inspection by the members from the date of circulation of the Notice of the AGM. Members seeking to inspect such documents can send an e-mail to investors@cmll.in mentioning his her/ its folio number DP ID and Client ID.

Remote e-voting

The Company is providing its members with facility to exercise their right to vote on resolutions proposed to be passed at AGM by electronic means ("e-voting"). Members may cast their votes remotely on the dates mentioned herein below ("remote e-voting"). The Company has engaged the services of NSDL as an agency to provide e-voting facility. Information and instructions comprising manners of voting, including voting remotely by members holding shares in dematerialised mode, physical mode and for members who have not registered their email address has been provided in the Notice of the AGM. The manner in which (a) persons who become members of the Company after dispatch of the Notice of the AGM and holding shares as on the Cut-off Date (mentioned herein); (b) members who have forgotten the User ID and Password, can obtain generate the User ID and Password, has also been provided in the Notice of the AGM. The remote e-voting facility will be available during the following voting period:

Commencement of remote e-voting:

Saturday, September 26, 2026, 9:00 A.M. (IST)

End of remote e-voting:

Tuesday, September 29, 2026, 5:00 P.M. (IST)

The remote e-voting will not be allowed beyond the aforesaid date and time, and the remote e-voting module shall be forthwith disabled by NSDL upon expiry of the aforesaid period.

Members attending the AGM who have not cast vote(s) by remote e-voting will be able to vote by Poll at the AGM.

Only a person, whose name is recorded as on the Cutoff Date, i.e., Wednesday, 23rd September 2026, in the register of members register of beneficial owners maintained by the Depositories, shall be entitled to avail the facility of remote e-voting or voting through Poll.

M/s Sachin Singh & Associates, Practicing Company Secretaries (COP: - 28269) have been appointed as the Scrutinizer to scrutinize the remote e-voting process and voting at the AGM, in a fair and transparent manner.

The Results declared along with the report of the Scrutinizer shall be placed on the website of the Company at https://cmll.in/ and on the websites of BSE www.bseindia.com and NSE www.nseindia.com immediately after the declaration of result by the Chairman or a person authorized by him in writing.

Members are requested to carefully read all the notes set out in the Notice of the AGM. In case of any queries, please write to the Company Secretary at investors@cmll.in

For Caliber Mining and Logistics Limited

Sd/-

Riddhi Harish Varma

Company Secretary & Compliance Officer

Date: September 05, 2026

Place: Nagpur

SBC EXPORTS LIMITED

CIN: L18100UP2011PLC043209

Registered Office: 9, Lohiya Talab, Chhoti Basahi, P.O. Vindhyachal, Mirzapur, Uttar Pradesh – 231307, Tel.: 0120-2895022

Website: www.sbcexportslimited.com | E-mail: info@sbcexportslimited.com

NOTICE OF 15TH ANNUAL GENERAL MEETING, REMOTE E-VOTING AND BOOK CLOSURE

The Notice is hereby given that:-

1. Notice is hereby given that the 15th Annual General Meeting ("AGM") of the Members of SBC Exports Limited will be held on Wednesday, 30th September, 2026 at 10:00 A.M. at the Registered Office of the Company at the address stated above, to transact the business as set out in the Notice of the AGM.
2. Members are hereby informed that the businesses set out in the Notice of AGM may be transacted through remote e-voting. The cut-off date for determining the eligibility of Members to vote through remote e-voting and at the AGM shall be 23rd September, 2026. The remote e-voting facility shall commence on Sunday, 27th September, 2026 at 9:00 A.M. and shall end on Tuesday, 29th September, 2026 at 5:00 P.M. Remote e-voting shall not be allowed beyond 5:00 P.M. on 29th September, 2026.
3. **Manner of registering/updating email addresses:** Shareholders holding share(s) in dematerialized form, are requested to register their email address and mobile numbers with their relevant depositories through their depository participants.
4. A Member entitled to attend and vote is entitled to appoint a proxy to attend and vote on a poll, instead of him/herself and the proxy need not be a member. A person can act as proxy on behalf of members' up to and not exceeding fifty and holding in the aggregate not more than ten percent of the total share capital of the company. Further, a member holding more than ten percent of the total share capital of the company carrying voting rights may appoint a single person as proxy and such person shall not act as proxy for any other person or member. The instrument appointing proxy must be deposited at the registered office of the company not less than 48 hours before the time of holding the meeting. The Notice of the 15TH AGM and Annual Report for the Financial Year 2025-26 will also be made available on the Company's website at www.sbcexportslimited.com, and on the website of BSE Limited at www.bseindia.com, and on the website of NSE Limited at www.nseindia.com.
5. Only 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 shall be entitled to avail the facility of remote e-voting and voting at the AGM. During the period beginning 24 hours before the time fixed for the commencement of the meeting and ending with the conclusion of the meeting, members would be entitled to inspect the proxies lodged, at any time during the business hours of the Company, provided not less than 3 days written notice is given to the Company.
6. Members who have acquired shares and become Members of the Company after dispatch of the Notice of AGM and hold shares as on the cut-off date may obtain their login ID and password by sending request at info@bigshareonline.com
7. Members who have not exercised their vote through remote e-voting and attend the AGM shall be entitled to vote at the AGM through the electronic voting system. A Member may participate in the AGM even after exercising his/her right to vote through remote e-voting; however, such Member shall not be allowed to vote again at the AGM. The detailed procedure for remote e-voting is provided in the Notice of AGM, which is available on the Company's website at www.sbcexportslimited.com.
8. "The Company has appointed M/s. Kumar Mandal & Associates, Practicing Company Secretaries (Registration No. S2016DE419800), to act as the Scrutinizer for conducting the remote e-voting and voting process at the AGM in a fair and transparent manner.
9. The voting results, along with the Scrutinizer's Report, shall be declared by the Chairman or a person authorised by him and shall be communicated to BSE Limited (www.bseindia.com) and the National Stock Exchange of India Limited (www.nseindia.com), where the shares of the Company are listed, within the prescribed statutory timelines. The results will also be displayed on the Company's website (www.sbcexportslimited.com) and on the website of NSDL (www.evoting.nsdl.com)."
10. For any queries or grievances relating to remote "e-voting", Members may contact Mr. Mukesh (Manager) E-mail: info@bigshareonline.com Phone: +91-22-6263 8200. Members are requested to carefully read the instructions contained in the Notice of AGM before exercising their vote.

For and Behalf of SBC Exports Limited

Sd/-

Hariom Sharma

Company Secretary

Place: Mirzapur

Date: 05-09-2026

UNIPRODUCTS (INDIA) LTD.

Registered Office: Jarthal Village Road, 84 Km. Stone, Delhi- Jaipur Road, P.O. Sangwari, Distt. Rewari, Haryana-123401

Website: www.unitexindia.com; Email: uniproducts@unitexindia.com; Phone: +91-120-2585590-91; CIN: U45201HR1982PLC014785

NOTICE OF 43RD ANNUAL GENERAL MEETING OF UNIPRODUCTS (INDIA) LIMITED TO BE HELD THROUGH VIDEO CONFERENCING/OTHER AUDIO VISUAL MEANS AND E-VOTING INSTRUCTIONS

Notice is hereby given that the 43rd Annual General Meeting (AGM) of the members of Uniproducts (India) Limited ("the Company") will be held on Tuesday, 29 September 2026 at 5.30 p.m. (IST), through Video Conferencing/Other Audio Visual Means ("VC/OAVM") to transact the business as set out in the Notice of AGM, in compliance with the applicable provisions of the Companies Act, 2013 and Rules made thereunder and latest General Circular No. 03/2025 dated 22 September 2025 issued by the Ministry of Corporate Affairs (MCA) and all related and consequential circulars issued by MCA in this regard from time to time, without the physical presence of members at a common venue.

In compliance with the provisions of Section 101 and Section 136 of the Companies Act, 2013 read with Companies (Management and Administration) Rules, 2014, the Notice of the AGM, Annual Report for the financial year ended 31 March 2026 have been sent in electronic mode to all the members whose e-mail addresses are registered with the Company/ Depository Participants. The dispatch of Notice of the AGM and Annual Report through email has been completed on 5 September 2026. The Notice of 43rd AGM and Annual Report for the Financial Year 2025-26 is available and can be downloaded from the Company website www.unitexindia.com and the website of National Securities Depository Limited ("NSDL") www.evoting.nsdl.com.

In compliance with the provisions of Section 108 of the Companies Act, 2013 read with the Companies (Management and Administration) Rules, 2014 as amended, the Company is providing remote e-voting facility prior to AGM and facility of e-voting system during the AGM to all the eligible Members of the Company to cast their votes on all resolutions set forth in the Notice of the AGM using remote e-voting and e-voting system (collectively referred as "electronic voting"). The Company has engaged the services of National Securities Depository Limited (NSDL) as the agency to provide the electronic voting facility. The remote e-voting period commences on Saturday, 26 September 2026 at 9:00 A.M (IST) and ends on Monday, 28 September 2026 at 5:00 P.M. (IST). During this period, Members may cast their vote through remote e-voting. The remote e-voting module shall be disabled by NSDL thereafter. Once the vote on a resolution is cast by the member, the member shall not be allowed to change it subsequently.

Those Members, who shall be present in the AGM through VC / OAVM facility and have not cast their votes on the Resolutions through remote e-voting and are otherwise not barred for doing so, shall be eligible to vote through the e-voting system during the AGM.

The Member who have cast their votes by remote e-voting prior to the AGM may also attend/ participate in the AGM through VC / OAVM but shall not be entitled to cast their votes again.

Members of the Company, holding shares either in physical form or in dematerialised form, as on the cut-off date i.e. Tuesday, 22 September 2026, may cast their vote by remote e-voting as well as for voting at the AGM through e-voting. Any person who acquires shares and becomes member of the Company after dispatch of the Notice of the AGM and holding shares as of the cut off date i.e. Tuesday, 22 September 2026, may obtain the login ID and password by sending a request to RTA, MAS Services Limited at info@masserv.com.

Mr. Shashikant Tiwari, Partner, or failing him, Mr. Lekhan Gupta, Partner, Chandrasekaran Associates, Company Secretaries, have been appointed as Scrutinizer to scrutinize the voting process electronically or otherwise for remote e-Voting and e-Voting at the AGM in a fair and transparent manner. The results of e-voting along with the scrutinizer's report will be uploaded on the company's website www.unitexindia.com .

The detailed procedure for remote e-voting and voting at the AGM through e-voting is contained in the Notice of the AGM.

Members holding shares in physical mode and who have not registered/updated their e-mail addresses with the Company/Depository/RTA are requested to register/update the same by writing to Registrar & Transfer Agent ("RTA"), MAS Services Limited in Form ISR-1 which can be downloaded from RTA's website www.masserv.com under download tab and also submit online request at investor@masserv.com. Members holding shares in dematerialized mode are requested to register their e-mail addresses with the relevant Depository Participant.

In case of any queries, you may refer the Frequently Asked Questions (FAQs) for Shareholders and e-voting user manual for Shareholders available at the download section of www.evoting.nsdl.com or call on : 022 - 4886 7000 or send a request to evoting@nsdl.com, or contact Amit Vishal, Deputy Vice President, or Pallavi Mhatre, Assistant Vice President, National Securities Depository Ltd., at the designated email ID: evoting@nsdl.com to get your grievances on e-voting addressed.

For Uniproducts (India) Limited

Sd/-

Preeti Sondhi

Company Secretary

Membership No. F8676

Place: Noida

Date: 5 September 2026

LANDSMILL GREEN LIMITED

(Formerly known as Excel Realty N Infra Limited)

CIN: L41001MH2003PLC138568

Reg. Office: Solaris No. 1 F Wing Unit No.187, S.V. Road, Powai, Mumbai, Maharashtra, India, 400072 | **Tel:** 8527836853

Email ID: cs@excel-infoways.com | **Website:** http://www.excel-infoways.com

NOTICE TO MEMBERS

Notice is hereby given that, the 24th Annual General Meeting ("AGM") of the members of the company will be convened through Video Conferencing ("VC") / Other Audio- Visual Means ("OAVM") in compliance with applicable provisions of the Companies Act 2013 and the rules notified thereunder, read with General Circular No. 14/2020 dated 08.04.2020, Circular No. 17/2020 dated 13.04.2020, Circular No. 20/2020 dated 05.05.2020, Circular No. 02/2021 dated 13.01.2021, Circular No. 2/2022 dated 05.05.2022, Circular No. 3/2022 dated 05.05.2022, Circular No. 10/2022 and Circular No. 11/2022 dated 28.12.2022, Circular No. 09/2023 dated 25.09.2023 and Pursuant to the Circular issued by Securities & Exchange Board of India (SEBI Circular), Circular No. SEBI/HO/CFD/CMD1/CIR/P/2020/79 dated 12.05.2020, Circular No. SEBI/HO/CFD/CMD2/CIR/P/2022/62 dated 13.05. 2022, Circular No. SEBI/HO/CFD/ PoD-2/CIR/2023/4 dated 05.01.2023 and Circular No. SEBI/HO/CFD/CFD-PoD-2/P/CIR/2023/167 dated 07.10.2023 and all other relevant circulars issued from time to time.

The 24th AGM of the Company will be held on Tuesday, September 29, 2026 at 04:00 P.M., through VC/OAVM facility provided by M/s. MUFG Intime India Private Limited (Formerly known as Link Intime India Pvt Ltd) Register and Transfer Agent of the company, to transact the business as set out in the Notice convening the AGM. The member can attend and participate in the AGM only through VC/OAVM as no provision has been made to attend the AGM in person. The attendance through VC/OAVM will be counted for the purpose of reckoning the quorum for the AGM.

In compliance with the MCA and SEBI Circular(s), the notice setting out the business to be transacted at the AGM together with the Annual Report of the company for the year 2025-26 will be sent electronically to those members whose email address are registered with the company/ Depository participant(s). **No physical copies of the notice and the Annual Report would be sent to any member.**

The Notice of the AGM and the Annual Report will also be available on the Company's website at http://www.excel-infoways.com and on the website of Stock Exchanges i.e. BSE Limited at www.bseindia.com and NSE Limited at www.nseindia.com.

Manner of registering / updating email address for receiving the documents pertaining to 24th AGM

Members may send an e-mail request addressed to **cs@excel-infoways.com** and **rnt.helpdesk@in.mpms.mufg.com** along with scanned copy of the request letter duly signed by the first shareholder, providing the email address, mobile number, self - attested copy of PAN and Client Master copy in case shares are held in electronic form or copy of the share certificate in case shares are held in physical form, to enable RTA to register their address and to provide them the Notice, Annual report and the e-voting instructions along with the user ID and Password.

Kindly note that in case the shares are held in electronic form, the above facility is only for temporary registration of email address for receipt of the Notice, Annual Report and the e-voting instructions along with the user ID and Password. Such members will have to register their email address with their Depository Participants permanently, so that all communications are received by them in electronic form.

Manner of casting vote(s) through e-voting

Members will have an opportunity to cast their vote(s) on the business as set out in the Notice of the AGM through remote e-voting facility ("remote e-voting"). The facility for e-voting will also be made available during the AGM to those members who could not cast their vote(s) by remote e-voting. The detailed procedure for e-voting before as well as during the AGM will be provided in the Notice of the AGM.

Members who do not receive email or whose email address is not registered with the Company/ Depository Participant(s), may generate login credentials by following instructions given in the Notice of AGM. The same login credentials can also be used for attending the AGM through VC/OAVM.

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

In compliance with provisions of Section 108 of the Companies Act, 2013 and the rules made there under, as amended, and Regulations with SEBI (LODR) Regulations, 2015. The details of e-voting are as under:

1. Date of Dispatch of Notice – September 05, 2026.
2. The e-voting period begins on Saturday, September 26, 2026 at 10:00 A.M. and ends on Monday, September 28, 2026 at 5:00 P.M. During this period, shareholders of the Company holding shares as on the cut-off date i.e. Tuesday, September 22, 2026 may cast their vote electronically. The e-voting module shall be disabled by CDSL for voting thereafter.
3. Any person who becomes member of the company after the cut-off date may apply for e-voting login id password as per procedure given in the ballot form which is available on **http://www.excel-infoways.com, www.bseindia.com and www.nseindia.com.**
4. The result of the e-voting shall be declared by the director of the company on September 30, 2026.
5. Members who have cast their vote by e-voting may attend the meeting but shall not be entitled to cast their vote again.
6. Members who have not cast their vote through e-voting can vote in the meeting.
7. Members may contact Mr. Ankit Mehra, Managing Director, on 8527836853 emails at **cs@excel-infoways.com** for any grievances relating to e-voting.
8. The Board of Directors appointed M/s. NVB & Associates, Practicing Company Secretaries as Scrutinizer to scrutinize the e-voting process in a fair and transparent manner. The results will be declared on Wednesday, September 30, 2026.

Notice is also hereby given pursuant to Section 91 of the Companies Act, 2013 and SEBI (LODR) Regulation that the Register of Members of the Company will be closed from Wednesday, September 23, 2026 to Friday, September 25, 2026 for the purpose of AGM.

For and on behalf of the Board of Directors

For Landsmill Green Limited

(Formerly known as Excel Realty N Infra Limited)

Sd/-, Ankit Mehra

Managing Director

DIN: 07669838

Place: Mumbai

Date: September 05, 2026

LANCER CONTAINER LINES LIMITED

CIN: L74990MH2011PLC214448

Regd. Office: Mayuresh Chambers Premises Co-Op. Society Ltd., Unit No. H02-2, H02-3 & H02-4, Plot No. 60, Sector-11 CBD Belapur, Navi Mumbai, 400614.

Tel No: (+91 22) 27566940/41/42, **E-Mail:** secretarial@lancerline.com, **Website:** www.lancerline.com

15TH ANNUAL GENERAL MEETING TO BE HELD THROUGH VIDEO CONFERENCING AND DETAILS THEREOF

Notice is hereby given that the Fifteenth Annual General Meeting (**"AGM"**) of Lancer Container Lines Limited (**"Company"**) will be held on Tuesday, September 29, 2026, at 4:00 p.m. (IST) through Video Conferencing (**"VC"**)/Other Audio Visual Means (**"OAVM"**), without the physical presence of the Members at a common venue, to transact the business as set out in the Notice of the AGM (**"AGM Notice"**) in compliance with the applicable provisions of the Companies Act, 2013 (**"Act"**) and the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (**"Listing Regulations"**), read with General Circular No. 03/2025 dated September 22, 2025 and all other applicable circulars issued by the Ministry of Corporate Affairs (**"MCA"**) in this regard and the Securities and Exchange Board of India (**"SEBI"**) (collectively referred to as **"MCA and SEBI Circulars"**).

In accordance with the MCA and SEBI Circulars, the AGM Notice along with the Annual Report of the Company for the financial year 2025-26 (**"Annual Report"**) will be sent only by electronic mode to those Members whose e-mail addresses are registered with the Company/Depositories. Further, in accordance with Regulation 36(1)(b) of the Listing Regulations, a letter providing the web-link and Quick Response (**"QR"**) Code, including the exact path, where the AGM Notice and Annual Report are made available, will be sent to those Members who have not registered their e-mail addresses.

Members may note that the AGM Notice and Annual Report will also be available on the website of the Company at www.lancerline.com, on the website of BSE Limited at www.bseindia.com, and on the website of the Company's Registrar and Transfer Agent, Bigshare Services Private Limited at www.bigshareonline.com. The physical copies of the AGM Notice and the Annual Report will be provided to those Members who may request for the same.

The Company is providing remote e-voting facility (**"remote e-voting"**) to all its Members to cast their votes on the resolutions set out in the AGM Notice. Additionally, the Company will provide an e-voting facility during the AGM (**"e-voting"**). Members are requested to note that they can attend and participate in the AGM through VC/OAVM facility only. Members who have not registered their e-mail addresses will have an opportunity to cast their votes on the resolutions as set forth in the AGM Notice through remote e-voting.

We encourage Members to support our commitment to environmental protection by choosing to receive the Company's communications through e-mail. Members are also requested to intimate changes, if any, in their name, postal address, e-mail address, telephone/mobile numbers, bank account details, Permanent Account Number, nominations, power of attorney, etc., to their respective Depository Participants.

Only Members attending the AGM through VC/OAVM shall be counted for the purpose of reckoning the quorum under Section 103 of the Act.

Members are requested to refer to the circulars issued by SEBI with respect to updation of KYC and/ or nomination details, from time to time.

The AGM Notice and Annual Report will be sent to the Members in accordance with the applicable laws in due course.

For Lancer Container Lines Limited

Sd/-

Jinal Thakkar

Company Secretary & Compliance Officer

(ACS: 79947)

Place: Navi Mumbai

Date: September 6, 2026

WARDWIZARD HEALTHCARE LIMITED

Corporate Identification Number (CIN): L20237MH1985PLC034972;

Registered Office: Office no. 101, 1st Floor, Shree Sai Ashirwad CHS, Ghantali Path, Above Saibaba Mandir, Thane (West) – 400602, Maharashtra.

Corporate Office: 11, Windward Business Park, Opp. Aadicura Hospital, Jetalpura Road, Vadodara– 390 007, Gujarat

Corporate Office Contact Details: +91 6359158825

Website: https://wardwizardhealthcare.com/ Email : ayoki1985@gmail.com

INFORMATION PERTAINING TO COMPLETION OF DISPATCH OF 42ND ANNUAL GENERAL MEETING OF WARDWIZARD HEALTHCARE LIMITED TO BE HELD THROUGH VIDEO CONFERENCING (VC) / OTHER AUDIO VISUAL MEANS (OAVM) AND E-VOTING INFORMATION

PURSUANT TO THE PROVISIONS OF COMPANIES ACT, 2013 AND SEBI (LISTING OBLIGATION AND DISCLOSURES REQUIREMENTS) REGULATION, 2015. NOTICE IS HEREBY GIVEN THAT:

1. The Forty- second (42nd) Annual General Meeting (AGM) of the Shareholders of WARDWIZARD HEALTHCARE LIMITED ("the Company") will be held on Wednesday, 30th September, 2026 at 15:00 P.M. (IST) through Video Conferencing (VC) /Other Audio-Visual Means (OAVM) in compliance with the applicable provisions of the Companies Act, 2013 read with Ministry of Corporate Affairs ('MCA') General Circular Nos. 14/2020 dated April 8, 2020, 17/2020 dated April 13, 2020, 20/2020 dated May 5, 2020 and other circulars issued in this regard, the latest being General Circular No. 09/2024 dated September 19, 2024 and all other applicable circulars, if any, issued by the MCA from time to time and Circular No. SEBI/HO/CFD/CFD-PoD-2/P/CIR/2024/133 dated October 03, 2024 issued by the Securities and Exchange Board of India ('SEBI') (hereinafter collectively referred to as 'the Circulars') vide which, companies are allowed to hold AGMs through VC/OAVM, without the physical presence of members at a common venue. Hence, the 42nd AGM of the Company shall be held through VC/OAVM to transact the business as set forth in the Notice of the 42nd AGM ('the Notice') dated August 31, 2026.
2. Members participating through the VC/OAVM facility shall be reckoned for the purpose of quorum under Section 103 of the Companies Act, 2013.
3. In compliance with the aforesaid Circulars, electronic copy of the Notice along with Annual Report for FY 2025-26 have been sent on Saturday, 5th September 2026 to all the members whose email addresses are registered with the Company /Registrar & Share Transfer Agent (RTA) i.e. M/s. Purva Sharegistry (India) Pvt. Ltd., ("RTA") / Depository Participant(s) (DPs) in compliance with applicable provisions of the Companies Act 2013 ("the Act") and the relevant Rules framed thereunder and under the Securities and Exchange Board of India ('SEBI') (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations"), as amended from time to time, read with General Circular No. 09/2024 dated September 19, 2024, issued by the Ministry of Corporate Affairs (MCA) and circular issued by SEBI vide circular no. SEBI/ HO/ CFD/ CFDPoD-2/ P/ CIR/ 2024/ 133 dated October 3, 2024 ("SEBI Circular") (hereby Collectively reffered to as the Circular."
   The 42nd AGM Notice along with the Explanatory statement and the Annual Report for the Financial Year 2025-26 is available and can be downloaded from the website of the Company at https://wardwizardhealthcare.com/, BSE Limited (BSE) at www.bseindia.com and on the National Securities Depositories Limited (NSDL) website at www.evoting.nsdl.com , an agency appointed for the purpose of conducting Remote e-voting, e-voting during the process of AGM and VC.
   The dispatch of Notice of the AGM through e-mails has been completed on Saturday, 5th September, 2026.
4. Pursuant to Regulation 36(1) (b) of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015, as amended, the Company has commenced the dispatched of letter to those member who has not registered their email address with the Company, the Depositories, or the Registrar and Transfer Agent (RTA) . The said communication contain the web- Link, including the exact path to access the complete Annual Report of the Company for the Financial year ended 31st March 2026, together with the Notice of the Annual General Meeting. The Web link of Annual Report: https://wardwizardhealthcare.com/api/storage/documents/annualreports/final%20ar_FOR%20BSE_sIGN%20(2).pdf In terms of Section 108 of the Companies Act, 2013 read with amended Rule 20 of the Companies (Management and Administration) Amendment Rules, 2015 and Regulation 44 of the Listing Regulations, the following information is available to the Shareholders of the Company:
   Members holding equity shares either in physical form or dematerialized form, as on the cut-off date Monday, 21st September, 2026, may cast their vote electronically on the business as set forth in the Notice through electronic voting system of National Securities Depository Limited (NSDL).

All the members are hereby informed that

i) The business as set forth in the Notice, shall be transacted through remote e-voting and e-voting during the AGM;

ii) The remote e-voting shall commence on Sunday, 27th September, 2026 (09:00 P.M.);

iii) The remote e-voting shall close on Tuesday, 29th September, 2026 (05:00 P.M);

iv) The cut-off-date for determining the eligibility to vote by remote e-voting and / or e-voting system at the AGM shall be Monday, 21st September, 2026.

v) Any person, who acquires equity shares of the Company and becomes a member of the Company after dispatch of the Notice and holding equity shares as on the cut-off-date may obtain / generate the login ID and password as per the instructions given in the Note no. 20 (vi) of the Notice.

vi) Members may note that:

(1) The remote e-voting module shall be disabled by NDSL beyond 17:00 Hrs. IST on Tuesday, 29th September, 2026 and once the vote on a resolution is cast and confirmed by the member, the member shall not be allowed to change it subsequently;

(2) The facility for e-voting will also be made available during the AGM and those members present in the AGM through VC facility, who have not cast their vote on the resolutions through remote e-voting and are otherwise not barred from doing so, shall be eligible to vote through the e-voting system at the AGM;

(3) The members who have cast their vote by remote e-voting prior to the AGM may also attend the AGM but shall not be entitled to cast their vote again;

(4) 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 shall only be entitled to avail the facility of remote e-voting and/or e-voting at the AGM and for participation at the AGM.

vii) The manner of voting remotely, for members holding shares in dematerialized mode / physical mode and for members who have not registered their email addresses, is provided in the Notice of the AGM. The details are also available on the website of the company at https://wardwizardhealthcare.com/

viii) Members holding shares in dematerialized mode, who have not registered / updated their email addresses / Bank Account Details with their Depository Participants, are requested to register/ update the same with the Depository Participants with whom they maintain their demat accounts and Members holding shares in physical mode, who have not registered / updated their email addresses / Bank Account details with the Company, are requested to register / update the same with the Company by sending an e-mail at ayoki1985@gmail.com by quoting their Folio Number and attaching a self-attested copy of PAN along with Form ISR-1 in order to facilitate the Company to serve the documents through the electronic mode and to receive copies of the Integrated Annual Report 2025-26 along with the Notice, instructions for remote e-voting & e-voting during AGM and instructions for participation in the AGM through VC.

Alternatively, Members can update their e-mail address, Mobile No., PAN and Bank Account details along with Form ISR-1 on the link of RTA as given: https://www.purvashare.com/email-and-phone-updation/ .

ix) The Company has appointed Mr. Kamal A lalani (Membership no. F13814), Practicing Company Secretary, Vadodara, Gujarat as the Scrutinizer to scrutinize the e-voting process in a fair and transparent manner.

x) In case of any query pertaining to e-Voting (before / during the AGM), members may refer to the Frequently Asked Questions (FAQs) and e-voting user manual available at www.evotingindia.com under help section and for any grievances connected with e-voting facility, may contact Mr. Subhashis Sengupta, at evoting@nsdl.com.

By Order of the Board

For WARDWIZARD HEALTHCARE LIMITED

SD/-

Rajbala Kiroriwal

Company Secretary and Compliance Officer

Date: 05.09.2026

Place: Vadodara

अभिनव कॅपिटल सर्व्हिसेस लिमिटेड

सीआयएन: एल६७१२०एमएच१९८४पीएलसी०३३५०३

वार्षिक सर्वसाधारण सभा, ई-मतदानाची माहिती आणि बुक क्लोजरची सूचना

www.abhinavcapital.com

अभिनव कॅपिटल सर्व्हिसेस लिमिटेड करिता

सही/-

ठिकाण : मुंबई

दिनांक : ०६ सप्टेंबर, २०२६

PUBLIC NOTICE

Notice is hereby given to the public at large that my client, Mr. Kirit Chandulal Abhani, was a partner of M/s. Alpana Builders, a partnership firm having its office at 202, Neel Kanth Niketan, Karani Lane, Ghatkopar West, Mumbai-400086, carrying on the business of property development and allied activities.

My client has retired from the said Firm with effect from 15th August, 2026, as per Paragraph No.16 of the Partnership Deed dated 9th July, 2015. In view of his retirement, my client shall not deal in the name of or on behalf of the said Firm.

The continuing partners of the Firm are (1) Hansaben Harshadbhai Shah (2) Ashaben Dineshbhai Shah and (3) Bhartiben Girishbhai Jariwala.

My client shall not be responsible or liable for any act, deed, transaction, commitment or liability of the said Firm after the date of his retirement.

This public notice is issued pursuant to section 32 (3) of the Indian Partnership Act, 1932. All persons are hereby called upon to take notice of my client's retirement.

Date : September, 2026.
Place : Mumbai

Sd/-
Rehan Khan, Advocate
Address : Kothari House,
3rd Floor, Office No. 2, A.R. Allana Marg, Fort,
Mumbai-400001

जाहीर नोटीस

जाहीर सूचना

एसपीडी कोल्ड स्टोरेज एलएलपी – परिसमापनामध्ये

ई-लिलाव सूचना

दिनांक : ०७.०९.२०२६

ठिकाण : मुंबई

सही/-

ई-मेल आयडी : spdcoldstorage.cirp@gmail.com

Marine Electricals

मरीन इलेक्ट्रिकल्स (इंडिया) लिमिटेड

वेबसाइट: www.marineelectricals.com

१९ व्या वार्षिक सर्वसाधारण सभेची आणि ई-मतदान माहितीची सूचना

मरीन इलेक्ट्रिकल्स (इंडिया) लिमिटेड करिता

सही/-

दिनांक: ५ सप्टेंबर, २०२६

ठिकाण: मुंबई

State Bank of India

स्थावर मिळकतीच्या विक्रीसाठी विक्री सूचना जोडपत्र IV-A (नियम ८(६) चे परंतुक पहा)

www.sbi.co.in, https://ibank.sbi, https://baanknet.com

दिनांक : ०५.०९.२०२६

ठिकाण : ठाणे

प्राधिकृत अधिकारी

स्टेट बँक ऑफ इंडिया

Carrier For the World We Share

कॅरियर टेक्नॉलॉजीज इंडिया लिमिटेड

वेबसाइट: https://www.carrier.com/commercial/en/in/

ईमेल: gpcpcsindialegal@carrier.com

४४ व्या वार्षिक सर्वसाधारण सभेची (''एजीएम''), रिमोट ई-मतदान आणि एजीएमदरम्यान ई-मतदानाबाबत सूचना

प्रिय सदस्यांनो:

रिमोट ई-मतदानाचा प्रारंभ	शुक्रवार, २५ सप्टेंबर, २०२६ रोजी सकाळी ९.०० वाजता
रिमोट ई-मतदानाची समाप्ती	रविवार, २७ सप्टेंबर, २०२६ रोजी सायंकाळी ५.०० वाजता

कॅरियर टेक्नॉलॉजीज इंडिया लिमिटेड करिता

सही/-

ठिकाण: हैदराबाद

दिनांक: ०६.०९.२०२६

Bank of India

Relationship beyond banking

जंगम/स्थावर मिळकतींच्या विक्रीकरिता ई-लिलाव

ई-लिलावाच्या अटी आणि शर्ती खालीलप्रमाणे:

दिनांक : ०५.०९.२०२६

ठिकाण : मुंबई

सही/-

प्राधिकृत अधिकारी

बँक ऑफ इंडिया

PUBLIC NOTICE

NOTICE is hereby given to the public that my client, RAJESH RAYON SILK MILLS LTD, having address at 307/309, Kalbadevi Road, Mumbai 400002 (hereinafter referred to as the "Intending Purchaser"), is negotiating to purchase and acquire the property more particularly described in the Schedule hereunder written (hereinafter referred to as the "said Property"), from Mr. MUKESH J. PATEL and others, having address at 602 Vishal Apartment H-Wing, M.V. Road, Near Vishal Hall, Andheri East, Mumbai (hereinafter collectively referred to as the "Vendors/Owners"), who claim to be the absolute owners of and well and sufficiently entitled to the said Property, free from all encumbrances, charges, liens, claims, liabilities, and reasonable doubts whatsoever.

Any person(s) having any right, title, interest, claim, or demand of whatsoever nature in or against the said Property, or any part thereof, whether by way of sale, exchange, gift, mortgage, charge, lien, lease, leave and licence, tenancy, inheritance, possession, easement, maintenance, or otherwise howsoever, is/are hereby required to make the same known in writing, together with supporting documentary evidence in respect thereof, to the undersigned at the address mentioned below, within FOURTEEN (14) DAYS from the date of publication of this notice.

If no such claim, objection, or demand is received within the said period, it shall be presumed that there is no claim, right, title, or interest outstanding against the said Property, and that the same is free from all encumbrances whatsoever, and my client, RAJESH RAYON SILK MILLS LTD, shall proceed to complete the purchase of the said Property from the said Vendors / Owners, treating the title of the said Vendors / Owners thereto as clear, marketable, & free from all encumbrances. Any claim received thereafter, or not received at all, shall be deemed to have been waived and shall not be binding on my client or the said Property.

THE SCHEDULE OF PROPERTY ABOVE REFERRED TO

All that piece and parcel of the building No. 158-16, constructed on the land bearing City Survey No. 761 lying, being, and situated at Cavel Cross Lane No. 6, Dr. Vegas Street, Mumbai 400002, and bounded as follows:

On or towards the North by: Gali

On or towards the South by: Dhabolkar Wadi

On or towards the East by: 157/5 Ganesh Krupa Society

On or towards the West by: 158-15, Mohd Firoj Munsif Khan Building

Date: 07.09.2026
Place: Mumbai

sd/-
E' Conseiller
Adv. High Court Mumbai
Office Address: 160, Old Esplanade School Building, D.N. Road, Fort, Mumbai – 400 001.
Contact No. 9022666304

INVENTURE

इन्व्हेंचर ग्रोथ अँड सिक्युरिटीज लिमिटेड

३१ व्या वार्षिक सर्वसाधारण सभेची (''एजीएम'') सूचना, दूरस्थ ई-मतदान सुविधा आणि कट-ऑफ तारीख

इन्व्हेंचर ग्रोथ अँड सिक्युरिटीज लिमिटेडकरिता

सही/-

स्थळ : मुंबई

दिनांक : ०७ सप्टेंबर, २०२६