

THE SUPREME INDUSTRIES LTD
612, Raheja Chambers, Nariman Point, Mumbai, Maharashtra- 400021

Notice is hereby given that the Certificate(s) for the under mentioned Equity Shares of the Company have been lost / misplaced and the holder(s) / purchaser(s) of the said Equity Shares have applied to the Company to issue duplicate Share Certificate(s). Any person who has a claim in respect of the said Shares should lodge the same with the Company at its Registered Office within 21 days from this date else the Company will proceed to issue duplicate certificate(s) to the aforesaid applicants without any further intimation.

Folio No.	Name of the security holder	No. of Shares	Distinctive No. From - To	Certificate No.
0004281	1. Naresh Pravin Parekh	750	3299176 - 3299925	7685

Place: Mumbai, Maharashtra
Date: 28.07.2026

Name of the shareholder:
Nilesh P Parekh

PUBLIC NOTICE

BE IT KNOWN TO ALL PERSONS, that in Suit No. 1925 of 2015, instituted by my client, **MR. RAMESH JAMATRAJ SHAH, aged 65 years, Indian Inhabitant, residing at Flat No. 1603, 16th Floor, Shreepati Jewels, A-Wing, Pimpalwadi, Tatyga Gharpure Marg, Mumbai 400 004** the Plaintiff against **K. MERCHANT CONST. PVT. LTD.,** a Private Limited Company registered under the Companies Act, 1956, having its office at 5th Floor, Bandu Gokhale Road, Opp. Swami Samarth Nagar, Giraqon, Mumbai - 400 004 the Defendant, the Hon'ble City Civil Court at Greater Mumbai (Court Room No. 02, Coram: Hon'ble Shri V. M. Sundale, Ad-hoc Judge) was pleased to pass an **EX-PARTE DECREE AND JUDGMENT** dated 08th May, 2026 in favour of the Plaintiff and against the Defendant, the Hon'ble City Civil Court at Greater Mumbai has passed the following explicit declarations and directions: The Defendant is strictly directed to comply with the terms and conditions of the Memorandum of Understanding (MOU) dated 22.05.2009 executed by and between the Plaintiff and the Defendant and to execute and register Agreement for Sale in favour of the Plaintiff in respect of the subject Suit Flat, as comprehensively described in the Schedule hereunder written. The Hon'ble Court has unequivocally declared that the failure of the Defendant to commence construction and perform obligations under the agreement is illegal and in breach of statutory provisions. The Hon'ble Court has also granted Permanent Injunction that, the Defendant, its agents or any person claiming through it are **PERMANENTLY RESTRAINED** from creating any third-party rights in respect of the subject Suit Property which is more particularly described in the Schedule hereunder written:

SCHEDULE OF THE SUIT PROPERTY

Flat No. 1 admeasuring approximately 1300 sq. ft. super built-up area consisting of three bedrooms, hall and kitchen, with an approximate carpet area of 800 square feet, along with additional utility areas, would be situated on the 19th Floor front-facing site, together with one car parking space, Cadastral Survey Nos. Bearing C.S. No. 864, 865, 866 and 867, Khetwadi Back Road, Mumbai - 400 004.

TAKE NOTICE that the subject Suit Flat described in the Schedule above is governed by the absolute operational and binding force of the Ex- Parte Decree dated 08.05.2026 passed by the Hon'ble City Civil Court at Greater Mumbai. Any person, bank, financial institution, housing finance company, real estate agent, developer, or third party entering into any transaction, agreement for sale, MOU, token booking, mortgage, lease, loan creation, or transfer of any nature with the Defendant (or its representatives) concerning the subject Suit Flat shall be acting in direct contravention and defiance of the Judicial Injunction. Any such third- party transaction, deal, encumbrance, or instrument created in violation of the said Decree shall be completely **NULL, VOID AB INITIO, ILLEGAL, UNENFORCEABLE, AND HIT BY THE DOCTRINE OF LIS PENDENS.** Any person dealing with the Defendant or the subject Suit Flat despite this public notice shall do so entirely at their **OWN RISK, COST, AND CIVIL/CRIMINAL LEGAL CONSEQUENCES.** My client reserves the absolute right to initiate appropriate civil and criminal proceedings- including execution proceedings, restitution, and contempt action under the Contempt of Courts Act, 1971 against any interfering third party without further notice.

Mumbai, Dated this 28th day of July, 2026.

Sd/-

(Mr. Ravi Kumar Mishra)
 Advocate for Mr. Ramesh Jamatraj Shah (Plaintiff)
 Office at 1st floor, Room No.6, 131/135,
 Nirvutti Niwas, Bhandari Street,
 Opp. 1st, Carpenter Street, Mumbai- 400 004.
Email: advmishra3@gmail.com
Mob. No: 8369546265

BEFORE THE NATIONAL COMPANY LAW TRIBUNAL,

MUMBAI BENCH

COMPANY SCHEME PETITION NO. 93 OF 2026

IN

COMPANY SCHEME APPLICATION NO 73 OF 2026

In the matter of the Companies Act, 2013 (18 of 2013)

AND

In the matter of Sections 230 to 232 and other applicable provisions of the Companies Act, 2013 and Rules framed there under as in force from time to time;

AND

In the matter of Scheme of Amalgamation of SANS CFS LIMITED (First Petitioner Company / Transferor Company) with HIND TERMINALS PRIVATE LIMITED (Second Petitioner Company/Transferee Company) and their respective shareholders and creditors

SANS CFS LIMITED, a company incorporated under the provisions of Companies Act, 2013 and having its registered office at 501, A Wing, 215 Atrium, Andheri Kuria Road, Andheri (East), Mumbai 400093, ...Petitioner Company No.1
 CIN: U74999MH2015PLC3436551

HIND TERMINALS PRIVATE LIMITED, a company incorporated under the provisions of Companies Act, 1956 and having its registered office at 501, A Wing, 215 Atrium, Andheri Kuria Road, Andheri (East), Mumbai 400093, ...Petitioner Company No.2
 CIN: U63030MH2003PTC141927

NOTICE OF PETITION.

A Joint Petition under Sections 230 to 232 of the Companies Act, 2013 presented by SANS CFS LIMITED (First Petitioner Company / Transferor Company) with HIND TERMINALS PRIVATE LIMITED (Second Petitioner Company/Transferee Company) and their respective shareholders and creditors which was admitted by the Hon'ble National Company Law Tribunal, Mumbai on 9th day of July, 2026. The said Petition is fixed for hearing before the Hon'ble Tribunal taking company matters on Thursday, 27th August, 2026. Anyone desirous of supporting or opposing the said Petition should send to the Petitioner's Advocates Notice of his intention signed by him or his advocate not later than two days before the date fixed for the hearing of the Petition, the grounds of opposition or a copy of affidavit shall be furnished with such notice. A copy of the Petition will be furnished by the Petitioner's Advocates to any person requiring the same on payment of the prescribed charges for the same.

Dated this 28th day of July, 2026.

AHMED CHUNAWALA & CO.
Advocates for the Petitioner.
 Office No. 407/408, 4th Floor, Commerce House, Nagindas Master Road, Mumbai-400 001 | O.S.Regd. No. 24020 | MAH/6176/2016
 Tel: +91-9892540331 | Email: chunawala.ahmed@gmail.com

PUBLIC NOTICE

BE IT KNOWN TO ALL PERSONS, that in Suit No. 1743 of 2015, instituted by my client, **MR. SUMERMAL K. SHETH, aged 65 years, Indian Inhabitant, residing at Harharwadi Building, 3rd Floor, Room No. 76, Near Alankar Talkies, Mumbai - 400 004** the Plaintiff against **K. MERCHANT CONST. PVT. LTD.,** a Private Limited Company registered under the Companies Act, 1956, having its office at 5th Floor, Bandu Gokhale Road, Opp. Swami Samarth Nagar, Giraqon, Mumbai - 400 004 the Defendant, the Hon'ble City Civil Court at Greater Mumbai (Court Room No. 02, Coram: Hon'ble Shri V. M. Sundale, Ad-hoc Judge) was pleased to pass an **EX-PARTE DECREE AND JUDGMENT** dated 08th May, 2026 in favour of the Plaintiff and against the Defendant, the Hon'ble City Civil Court at Greater Mumbai has passed the following explicit declarations and directions: The Defendant is strictly directed to comply with the terms and conditions of the Memorandum of Understanding (MOU) dated 25.05.2009 executed by and between the Plaintiff and the Defendant and to execute and register Agreement for Sale in favour of the Plaintiff in respect of the subject Suit Flat, as comprehensively described in the Schedule hereunder written. The Hon'ble Court has unequivocally declared that the failure of the Defendant to commence construction and perform obligations under the agreement is illegal and in breach of statutory provisions. The Hon'ble Court has also granted Permanent Injunction that, the Defendant, its agents or any person claiming through it are **PERMANENTLY RESTRAINED** from creating any third-party rights in respect of the subject Suit Property which is more particularly described in the Schedule hereunder written:

SCHEDULE OF THE SUIT PROPERTY

Flat admeasuring approximately 1300 sq. ft. super built-up area consisting of three bedrooms, hall and kitchen, with an approximate carpet area of 800 sq. ft., along with additional utility areas, would be situated on the 21st Floor and facing Khetwadi Back Road, together with one car parking space, Cadastral Survey Nos. 864, 865, 866 and 867, situated at Khetwadi Back Road, Mumbai - 400 004.

TAKE NOTICE that the subject Suit Flat described in the Schedule above is governed by the absolute operational and binding force of the Ex- Parte Decree dated 08.05.2026 passed by the Hon'ble City Civil Court at Greater Mumbai. Any person, bank, financial institution, housing finance company, real estate agent, developer, or third party entering into any transaction, agreement for sale, MOU, token booking, mortgage, lease, loan creation, or transfer of any nature with the Defendant (or its representatives) concerning the subject Suit Flat shall be acting in direct contravention and defiance of the Judicial Injunction. Any such third- party transaction, deal, encumbrance, or instrument created in violation of the said Decree shall be completely **NULL, VOID AB INITIO, ILLEGAL, UNENFORCEABLE, AND HIT BY THE DOCTRINE OF LIS PENDENS.** Any person dealing with the Defendant or the subject Suit Flat despite this public notice shall do so entirely at their **OWN RISK, COST, AND CIVIL/CRIMINAL LEGAL CONSEQUENCES.** My client reserves the absolute right to initiate appropriate civil and criminal proceedings- including execution proceedings, restitution, and contempt action under the Contempt of Courts Act, 1971 against any interfering third party without further notice.

Mumbai, Dated this 28th day of July, 2026.

Sd/-

(Mr. Ravi Kumar Mishra)
 Advocate for Mr. Sumermal K. Sheth (Plaintiff)
 Office at 1st floor, Room No.6, 131/135,
 Nirvutti Niwas, Bhandari Street,
 Opp. 1st, Carpenter Street, Mumbai- 400 004.
Email: advmishra3@gmail.com
Mob. No: 8369546265

Niwas Housing Finance Limited

(Formerly known as Niwas Housing Finance Pvt Ltd.)
 Regd. Office: - A1, 6th Floor, Trade Star, Andheri, Kuria Road, J.B Nagar, Andheri-E, Mumbai-400059
 CIN: U65900MH2016PLC271587 Tel: +91 22 65202222
 Email: connect@niwasfhc.com; Website: www.niwasfhc.com

NOTICE

Notice is hereby given in terms of Reserve Bank of India (Housing Finance Companies) Directions, 2025, that the branch office of the Company located at **Office Shop No. 1 & 2, Ground Floor, Yashwant Heights, Near Union Bank of India, Virat Nagar, Opp Vidya Vihar School, P.P. Marg, Village - Virar, Taluka - Vasai, Dist. - Palghar, Pin Code: 401303** will be closed with effect from close of business hours of 01st November, 2026 as operations are being shifted to a near by branch office located at **Unit No. 112 & 113, 1st Floor, Pushp Plaza, Premises Co-operative Society Limited , Manvelpada Road, Virar (E) 401305.** In case any assistance is required, you may contact the nearest branch office as mentioned above or send an email to **connect@niwasfhc.com**. This notice may be accessed on the Company's website (www.niwasfhc.com).

For Niwas Housing Finance Limited
 (Formerly known as Niwas Housing Finance Pvt Ltd.)
 Sd/-

Nidhi Sadani

Date : 28-07-2026

Chief Compliance Officer

NOTICE

- Written offers are invited from the prospective buyers for sale of immovable property of "Seth Jethabhai Dhanji Charitable Trust", a public trust registered under the provisions of the Maharashtra Public Trusts Act, 1950 registration PTR No. A-1790 (MUM).
- Description of the property :-** All that piece and parcel of land bearing Collectors Rent Roll No. 5642 Cadastre Survey No. 182 of Lower Parel Division and 190 Ward No. 2385 (2A) St. No. 129 19 G, Ward No. 2395 (3) St. No. 129 B 19 G, Ward No. 2395 (1) St. No. 120 D 19 G, Ward No. 2395 (2) St. No. 129 (As per the Scheme of the Trust settled by Bombay High Court - 190 Ward No. 2395 (2A) St. No. 129 19 G, Ward No. 2395 (3) St. No. 129 B 19G, Ward No. 2395 (1) St. No. 1290 19 G, Ward No. 2395 (2) St. No. 129 D 19 G, Ward No. 2395 (4) St. No. 129E) & (As per Property Card - Street No. 2395 (1,2,3,4) 11, 11a, 11b, 11ab, 11c) admeasuring 4133 3/9 Sq. Yards (3563.57 Sq. Mts. as per Property Card) hereinafter referred to as the "said Property". There is existing structure/ building standing on the said land property. The said building is constructed by MHADA. Prior to that there were chawls owned by the trust, occupied by the tenants. These chawls were in dilapidated condition. Hence after demolition, MHADA erected building.
- The trustees are selling only the land beneath the structure/building alongwith all the rights, title and interest of only the land on "as-is-where-is basis". Prospective buyers shall send their offers in sealed envelopes with earnest money deposit of Rs. 50,00,000/- (Rupees Fifty Lacs Only) by pay order or demand draft payable on a bank in Mumbai drawn in favour of Seth Jethabhai Dhanji Charitable Trust. The sealed offers are to be sent to the office of Shri Rajendra Mirani- Trustee, at Shop No.2, Kailash Mahal, R. B. Mehta Road, Ghatkopar (E), Mumbai- 400 077 within 30 days of the publication of this notice. Offers without earnest money deposit shall be rejected outright by the trust.
- The sale of the above property is subject to the prior sanction of the Charity Commissioner u/s 36(1)(a) of the Maharashtra Public Trusts Act, 1950. Conditional offers shall not be accepted and the trustees reserves the right to accept any offer with or without modification or reject the offer without assigning any reason whatsoever.

Dated: 28th July, 2026.

For Seth Jethabhai Dhanji Charitable Trust

Place: Mumbai

Sd/-

(Trustee)

PUBLIC NOTICE

BE IT KNOWN TO ALL PERSONS, that in Suit No. 1923 of 2015, instituted by my client, **MR. RAMESH JAMATRAJ SHAH, aged 65 years, Indian Inhabitant, residing at: Flat No. 1603, 16th Floor, Shreepati Jewels, A-Wing, Pimpalwadi, Tatyga Gharpure Marg, Mumbai 400 004** the Plaintiff against **K. MERCHANT CONST. PVT. LTD.,** a Private Limited Company registered under the Companies Act, 1956, having its office at 5th Floor, Bandu Gokhale Road, Opp. Swami Samarth Nagar, Giraqon, Mumbai - 400 004 the Defendant, the Hon'ble City Civil Court at Greater Mumbai (Court Room No. 02, Coram: Hon'ble Shri V. M. Sundale, Ad-hoc Judge) was pleased to pass an **EX-PARTE DECREE AND JUDGMENT** dated 08th May, 2026 in favour of the Plaintiff and against the Defendant, the Hon'ble City Civil Court at Greater Mumbai has passed the following explicit declarations and directions: The Defendant is strictly directed to comply with the terms and conditions of the Memorandum of Understanding (MOU) dated 01.08.2011 executed by and between the Plaintiff and the Defendant and to execute and register Agreement for Sale in favour of the Plaintiff in respect of the subject Suit Flat, as comprehensively described in the Schedule hereunder written. The Hon'ble Court has unequivocally declared that the failure of the Defendant to commence construction and perform obligations under the agreement is illegal and in breach of statutory provisions. The Hon'ble Court has also granted Permanent Injunction that, the Defendant, its agents, or any person claiming through it are **PERMANENTLY RESTRAINED** from creating any third-party rights in respect of the subject Suit Property which is more particularly described in the Schedule hereunder written:

SCHEDULE OF THE SUIT PROPERTY

Flat admeasuring approximately 550 sq. ft. super built-up area consisting of one bedroom, hall and kitchen along with utility areas, would be situated on the 15th Floor front-facing site; together with one car parking space, Cadastral Survey Nos. 3034 and C.S. No. 3033, Building No. 100/102, Bhandari Street, Mumbai - 400 004.

TAKE NOTICE that the subject Suit Flat described in the Schedule above is governed by the absolute operational and binding force of the Ex- Parte Decree dated 08.05.2026 passed by the Hon'ble City Civil Court at Greater Mumbai. Any person, bank, financial institution, housing finance company, real estate agent, developer, or third party entering into any transaction, agreement for sale, MOU, token booking, mortgage, lease, loan creation, or transfer of any nature with the Defendant or its representatives concerning the subject Suit Flat shall be acting in direct contravention and defiance of the Judicial Injunction. Any such third- party transaction, deal, encumbrance, or instrument created in violation of the said Decree shall be completely **NULL, VOID AB INITIO, ILLEGAL, UNENFORCEABLE, AND HIT BY THE DOCTRINE OF LIS PENDENS.** Any person dealing with the Defendant or the subject Suit Flat despite this public notice shall do so entirely at their **OWN RISK, COST, AND CIVIL/CRIMINAL LEGAL CONSEQUENCES.** My client reserves the absolute right to initiate appropriate civil and criminal proceedings- including execution proceedings, restitution, and contempt action under the Contempt of Courts Act, 1971 against any interfering third party without further notice.

Mumbai, Dated this 28th day of July, 2026.

Sd/-

(Mr. Ravi Kumar Mishra)
 Advocate for Mr. Ramesh Jamatraj Shah (Plaintiff)
 Office at 1st floor, Room No.6, 131/135,
 Nirvutti Niwas, Bhandari Street,
 Opp. 1st, Carpenter Street, Mumbai- 400 004.
Email: advmishra3@gmail.com
Mob. No: 8369546265

PUBLIC NOTICE

BE IT KNOWN TO ALL PERSONS, that in Suit No. 1924 of 2015, instituted by my client, **MR. MITESH RAMESH SHAH, aged 45 years, Indian Inhabitant, having address at: Shop No. 1, Old Hira Building, 10/12, Parsipada, 1st Lane, Mumbai - 400 004** the Plaintiff against **K. MERCHANT CONST. PVT. LTD.,** a Private Limited Company registered under the Companies Act, 1956, having its office at 5th Floor, Bandu Gokhale Road, Opp. Swami Samarth Nagar, Giraqon, Mumbai - 400 004 the Defendant, the Hon'ble City Civil Court at Greater Mumbai (Court Room No. 02, Coram: Hon'ble Shri V. M. Sundale, Ad-hoc Judge) was pleased to pass an **EX-PARTE DECREE AND JUDGMENT** dated 08th May, 2026 in favour of the Plaintiff and against the Defendant, the Hon'ble City Civil Court at Greater Mumbai has passed the following explicit declarations and directions: The Defendant is strictly directed to comply with the terms and conditions of the Memorandum of Understanding (MOU) dated 22.07.2013 executed by and between the Plaintiff and the Defendant and to execute and register Agreement for Sale in favour of the Plaintiff in respect of the subject Suit Flat, as comprehensively described in the Schedule hereunder written. The Hon'ble Court has unequivocally declared that the failure of the Defendant to commence construction and perform obligations under the agreement is illegal and in breach of statutory provisions. The Hon'ble Court has also granted Permanent Injunction that, the Defendant, its agents or any person claiming through it are **PERMANENTLY RESTRAINED** from creating any third-party rights in respect of the subject Suit Property which is more particularly described in the Schedule hereunder written:

SCHEDULE OF THE SUIT PROPERTY

Flat admeasuring approximately 1000 sq. ft. salable area consisting of two bedrooms, hall and kitchen, along with additional utility areas, would be situated between the 12th to 18th Floor and front-facing site, together with one car parking space, Cadastral Survey Nos. 864, 865, 866 and 867, situated at Khetwadi Back Road, Mumbai - 400 004.

TAKE NOTICE that the subject Suit Flat described in the Schedule above is governed by the absolute operational and binding force of the Ex- Parte Decree dated 08.05.2026 passed by the Hon'ble City Civil Court at Greater Mumbai. Any person, bank, financial institution, housing finance company, real estate agent, developer, or third party entering into any transaction, agreement for sale, MOU, token booking, mortgage, lease, loan creation, or transfer of any nature with the Defendant (or its representatives) concerning the subject Suit Flat shall be acting in direct contravention and defiance of the Judicial Injunction. Any such third- party transaction, deal, encumbrance, or instrument created in violation of the said Decree shall be completely **NULL, VOID AB INITIO, ILLEGAL, UNENFORCEABLE, AND HIT BY THE DOCTRINE OF LIS PENDENS.** Any person dealing with the Defendant or the subject Suit Flat despite this public notice shall do so entirely at their **OWN RISK, COST, AND CIVIL/CRIMINAL LEGAL CONSEQUENCES.** My client reserves the absolute right to initiate appropriate civil and criminal proceedings- including execution proceedings, restitution, and contempt action under the Contempt of Courts Act, 1971 against any interfering third party without further notice.

Mumbai, Dated this 28th day of July, 2026.

Sd/-

(Mr. Ravi Kumar Mishra)
 Advocate for Mr. Mitesh Ramesh Shah (Plaintiff)
 Office at 1st floor, Room No.6, 131/135,
 Nirvutti Niwas, Bhandari Street,
 Opp. 1st, Carpenter Street, Mumbai- 400 004.
Email: advmishra3@gmail.com
Mob. No: 8369546265

BASF INDIA LIMITED
 Registered Office: Unit Nos. 10A, 10B, 10C (Part), 10th Floor, Godrej One, Pirojshanagar, Eastern Express Highway, Mumbai 400079, Maharashtra

NOTICE FOR LOSS OF SHARE CERTIFICATES

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

Name[s] of holder[s]	Kind of Securities and face value	No. of Securities	Folio No	Distinctive Number[s]
ANAND KUMAR THIRANI	Rs.10/-	50	B9A0010880	2873425 2873474
		50		2873475 2873524
		50		2873525 2873574
Total		150		

Place : Mumbai
 Date : 27.07.2026

ANAND KUMAR THIRANI
 (Name[s] of Shareholder)

PUBLIC NOTICE

NOTICE is hereby given, for and on behalf **Baba Arts Limited** (CIN: L72200MH1999PLC119177), a company having its registered office at B1 & B4, Baba House, 86, M.V. Road, Andheri (East), Mumbai 400093 ("the Company"), that the **ORIGINAL** registered Deed of Apartment dated 7th October, 1999 executed by and between **Valecha Engineering Limited** and the Company in respect of Office Premises situated at 3A, 3rd Floor, Valecha Chambers, New Link Road, Andheri (West) Mumbai - 400 053 admeasuring about 4269 sq. ft. [super built-up] area, on the 3rd floor of the building known as "Valecha Chambers", a Condominium [registered under the Maharashtra Apartment Ownership Act, 1970], situate at "Valecha Chambers", New Link Road, Andheri (West) Mumbai - 400 053 ("the said Premises"), registered with the Sub-Registrar of Assurances at Mumbai under Serial No. BBJ 6723/ 1999 on 7th December, 1999 ("the said Document"), has been lost / misplaced and is not traceable. A report of the loss has been lodged with the MIDC Police Station, Andheri (East), Mumbai on 23rd July 2026 (Lost Report No. 101043-2026).

Any person who has found the said Document, or who has or claims to have any right, title, interest, share, claim or demand of any nature whatsoever in, upon or in respect of the said Premises or the said Document, whether by way of sale, transfer, assignment, mortgage (including mortgage by deposit of title deeds), charge, lien, pledge, gift, lease, leave and licence, tenancy, exchange, trust, maintenance, inheritance, bequest, possession, easement, agreement, development rights, lis pendens, attachment or otherwise howsoever, is hereby called upon to make the same known in writing, together with supporting documentary evidence, to the undersigned at the address mentioned below, within fourteen (14) days from the date of publication of this notice, failing which it shall be presumed that no such claim exists or that the same, if any, has been waived and/or abandoned, and the Company shall be entitled to proceed on the basis that the said Document is irretrievably lost and that the Company's right, title and interest in the said Premises is clear, marketable and free from all encumbrances.

The public at large is hereby cautioned against purchasing, taking on mortgage, lending against, or otherwise dealing with the said Premises on the strength of the said original Document from any person whomsoever; any such dealing shall be invalid and shall not be binding upon the Company. Any person in possession of the said original Document is requested to return the same to the undersigned, and shall not be entitled to claim any right thereunder.

For and on behalf of **Baba Arts Limited**

Sd/-

Naishadh H. Mankad

Company Secretary

Place : Mumbai
Date : 27th July, 2026

B1 & B4, Baba House, 86, M.V. Road,

Andheri (East), Mumbai 400093

GOLKUNDA DIAMONDS & JEWELLERY LTD
 CIN No. - L36912MH1990PLC058729
 Regd. Adt: G-30, Gems & Jewellery Complex-III, SEEPZ, Andheri (East), Mumbai, Maharashtra-400096
 Tel: 022 -69524444 Website: www.golkunda.com, Email: cs@golkunda.com

NOTICE OF 36th ANNUAL GENERAL MEETING AND E-VOTING INFORMATION

NOTICE calling the 36th Annual General Meeting ("AGM") of the Company is scheduled to be held through Video Conferencing ("VC")/Other Audio Visual Means ("OAVM") on **Thursday, August 20, 2026 at 3.00 P.M. (IST)**

In compliance with the applicable provisions of the Companies Act, 2013 and the Rules made thereunder and the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with all the respective circulars issued by the Ministry of Corporate Affairs ("MCA") and Securities and Exchange Board of India ("SEBI").

The Annual Report of the Company for F.Y. 2025-26 comprised of AGM Notice, Board Report, Standalone Audited Financial Statement alongwith other documents required to be attached thereto has been sent electronically on 27th July, 2026 only to those Members of the Company whose email address(es) are registered with the Company or its Share Transfer Agent (RTA), MUFG Intime India Pvt. Limited or Depository Participant(s) in accordance with applicable circulars issued by MCA/SEBI. Further a letter providing the web-link including the exact path, where the Annual Report 2025-26 is available has been sent on to those members whose email address(es) are not registered with the Company/MUFG/Depository Participant(s). The Annual Report of the Company for F.Y. 2025-26 consisted of AGM Notice and the aforesaid documents are also available on Company's website www.golkunda.com, website of Stock Exchange i.e. BSE Limited at www.bseindia.com and on the website of NSDL at www.evoting.nsdl.com/

In compliance with Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended from time to time, Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations") and Secretarial Standard - 2 on General Meetings issued by The Institute of Company Secretaries of India, the Company is pleased to provide the facility to Members to exercise their right to vote by electronic means on resolutions proposed to be passed at AGM. The Company has engaged NSDL for providing facility for voting through remote e-Voting, for participation in the AGM through VCOAVM and e-Voting during the AGM. Following are the related information:

- Day, Date and time of commencement : **Monday, the 17th August, 2026 at 09:00 am (IST)** of remote e-Voting
- Day, Date and time of end of remote : **Wednesday, the 19th August, 2026 at 05:00 pm (IST)** of e-Voting
- Cut-off Date : **Thursday, the 13th August, 2026**
- Any person who acquires shares of the Company and becomes a Member of the Company after the dispatch of AGM Notice, holds shares as on the Cut-off Date i.e. 13th August, 2026 should follow the instructions for e-Voting as mentioned in the AGM Notice.
- The Members who will be attending the AGM through VCOAVM and who have not cast their vote through remote e-Voting shall be able to exercise their voting rights through e-Voting system provided during the AGM.
- The Members are requested to note that:
 - Remote e-Voting module shall be disabled by NSDL for voting after 5.00 P.M. on **Wednesday, the 19th August, 2026** and
 - The Members who have already cast their vote through remote e-Voting may attend the AGM but shall NOT be entitled to cast their vote again.

The voting rights of the members shall be in proportion to their shareholding of the paid-up equity capital of the Company as on Thursday, the 13th August, 2026 ("Cut-Off Date").

Members will have an opportunity to cast their vote remotely or during the AGM on the businesses as set forth in the Notice of the AGM through the electronic voting system. The manner of voting remotely or during the AGM for Members holding shares in dematerialized mode, physical mode and who have not registered their email addresses has been provided in the Notice of AGM.

The Board of Directors has appointed Ms. Kala Agarwal, Practicing Company Secretary as a Scrutinizer to scrutinize the voting process in a fair and transparent manner.

Members who have not yet registered their e-mail addresses are requested to follow the process mentioned below for registering their e-mail addresses

Members holding shares in physical mode, are requested to send the request to Company's RTA by sending