



SHREE PUSHKAR CHEMICALS & FERTILISERS LTD.

CIN: L24100MH1993PLC071376

(A Government of India Recognised Export House)

An ISO 9001:2015 & 14001:2015 Certified Company

Office No. 301/302, 3rd Floor, Atlanta Center, Near Udyog Bhavan

Sonawala Road, Goregaon (East), Mumbai - 400063, India

Tel.: + 91 22 4270 2525 Fax: + 91 22 2685 3205

Date: 30th August, 2025

National Stock Exchange of India Limited, Exchange Plaza, Plot No. C/1, G Block, Bandra Kurla Complex, Bandra (East), Mumbai - 400051 Scrip Symbol: SHREEPUSHK	BSE Limited, Phiroze Jeejeebhoy Towers, Dalal Street, Fort, Mumbai - 400001 Scrip Code: 539334
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Dear Sir/Madam,

Subject: Newspaper publication for Notice of 32nd Annual General Meeting to be held on Monday, 29th September, 2025 through Video Conferencing/Other Audio Visual Means facility

Pursuant to Regulation 47 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations"), please find enclose herewith the extract of Notice of 32nd Annual General Meeting published in "Business Standard" (English Newspaper) and "The Mumbai Lakshdeep" (Marathi Newspaper) today i.e. 30th August, 2025.

The same inter-alia also includes the Book Closure dates for ascertaining the list of Members who would be entitled to receive dividend and other relevant Information.

This is for your information and records.

Thanking you,

Yours Faithfully,

For **Shree Pushkar Chemicals & Fertilisers Limited**

Pankaj Manjani

Company Secretary & Compliance Officer

Encl: as above



.....Stable, Sustainable & Smart Chemistry Company.....

• Speciality Textile Dyes

• Dyes Intermediates

• Acids

• Power

• Animal Health & Nutrition

• Fertilisers

Works at - B- 102 / 103, D – 25, B – 97, D - 18, D - 10, MIDC Lote Parshuram, Taluka Khed, Dist. Ratnagiri
Maharashtra, India.

GOTS / Approved

email: info@shreepushkar.com • www.shreepushkar.com

ZDHC gateway / Registered



NOTICE

Sealed quotations are invited from reputed dairies / suppliers for supply of White Butter having 82 % Fat made from Buffalo Milk and Yellow Butter made from Cow Milk having 82 % Fat at our Gokul Dairy, Kolhapur. The approximate required quantity of white butter will be 200 MT and Yellow Butter will be 100 MT and the delivery of the same should be before 30th September 2025. The desired quality norms of white butter and Yellow Butter is uploaded at our website vide Annexure "A" and "B".

Interested parties / dairies are requested to submit their F.O.R. Gokul Dairy, Kolhapur rates for supply of White Butter as well as Cow Butter. The quotation should be submitted on or before 3rd Sept 2025 alongwith EMD of Rs. 10 lac at our Dairy Department, Gokul Shirgaon, Kolhapur upto 4.00 PM.

The sangh reserves right to accept or reject any quotations without giving any reason. The supplier can visit our website: www.gokulmilk.coop and see the Terms and Conditions & Specifications.

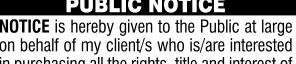
MANAGING DIRECTOR

CHAIRMAN

KOLHAPUR ZILLA SAHAKARI DUDH UTPADAK SANGH LTD.

Plot No.B-1, MIDC Gokul Shirgaon, Karvir, Kolhapur

Tel. No. 0231-2672311 to 315, Email - gmdairy@gokulmilk.coop



PUBLIC NOTICE

NOTICE is hereby given to the Public at large on behalf of my client/s who is/are interested in purchasing all the rights, title and interest of **Mr. DEEPAK CHANDRAKANT BAGVE**, who is owner of **Flat No. 7, 2nd floor, NEW MONARCH Co-operative Housing Society Ltd. Sub Plot No.13, Plot No.5 , Opp. Ramkrishna Society, 9th N. S. Road, JVPD Scheme, Juhu, Vile Parle (West), Mumbai – 400 049**, (herein after referred to as said Flat)

Any/all person/s having any claim of any nature whatsoever in the said flat including the title of any of the predecessors/s by way of sale, exchange, lease, license, trust, lien, easement, inheritance, possession, attachment, its pendens, mortgage, charge, gift or otherwise howsoever are hereby required to notify the same in writing along with supporting documentary evidence to the undersigned, within 14 days from the date of publication of this present notice, failing which the same shall be deemed to have been waived and my client/s will complete the transaction without reference to such claims, if any.

Dated: 30.08.2025

Advocate Sandeep B. Chaurasia,
Flat No 1104A, 11th Floor, Chandan Heights,
1st Carpenter Street, Mumbai- 400 004.
Email : rhinestonelegal@gmail.com.



PUBLIC NOTICE

Regd Off: Birlagram, Nagda - 456331, Madhya Pradesh

This is to inform the general public that the share certificates of the company registered in the names of the following shareholders have been lost by the Registered Holders. Face Value: Rs./2/-

Folio No.	Name of the holders	Cert. No.	Distinctive Nos	Shares
GRA0295248	Sudha Manekar & Anant Krishna Manekar	3295248	654358410 - 654358656	247
GRA0295247	Sudha Manekar	3295247	654358163 - 654358409	247

The public are hereby cautioned against purchasing or dealing in any way with the above referred share certificates.

Any person(s) has/have any claim in respect of the said shares certificates should lodge such claim with the company or its Registrar And Transfer Agents: **Kfin Technologies Limited**, Selenium Tower-B, Plot 31-32 Gachibowli, Financial District, Hyderabad-500032, within 15 days of publication of this notice. After which no claim will be entertained and the company shall proceed to issue duplicate share certificates to the registered holders.

Applicants:
Sudha Manekar & Anant Krishna Manekar

Place: Varanasi, Uttar Pradesh
Date : 30 August 2025



STATE BANK OF INDIA

Home Loan Center, Kalyan
Ground Floor & 1st Floor, Millennium Heights,
Shahad Mohore Road, Shahad, Kalyan (W) - 421103

DEMAND NOTICE

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

S. No.	Name of the Borrower & Address Account No.	Details of secured asset	Date of 13(2) Notice	Total Dues
1	Mr. Ganesh Jagannath Karande, Mrs. Varshali Ganesh Krande, Flat No.306, 3rd Floor, F Wing, Shashwat Park Sonavali, Badlapur Thane, Maharashtra - 421503. (Home Loan A/c No. 42651573922, Top up Loan A/c No. 42793296047)	Flat No. 802 Wing A, Trishul Golden, Ville Opp Smarth Point, Ambarnath, Thane Maharashtra. 421503	14/08/2025 Date of NPA : 12/08/2025	Rs. 20,05,163/- as on 14/08/2025
2	Mr. Mahesh Sharad Barve, Mr. Ganesh Sharad Barve Flat No. 001, B Wing, Madumali Society, Subhash Nagar, Fatima High School, Belavali, Badlapur, District, Pin 421503. (Home Loan A/c No. 41301029525)	Flat No.502, 5th Floor, Kanha Residency, Plot No 41, Subhash Nagar At Village Belavali, Badlapur (West) Tal. Ambarnath, Dist. Thane. Pin 421503	11/08/2025 Date of NPA : 24/07/2025	Rs. 20,84,246/- as on 11/08/2025
3	Kailas Suresh Ghone, Sangita Suresh Ghone, Flat No. 302, 3rd Floor, D Wing, Asha Sadan Cooperative Housing Society Limited,Near Lal Chowki, Ram Maruti Road, Kalyan(West), Pin-Limited,Near Lal Chowki, Ram Maruti Road, Kalyan (West), Pin 421301 (Covered under agreement for sale vide Doc No 5885/2024 dated 19/03/2024, registered at sub Registrar Kalyan in the name of Kailas Suresh Ghone and Sangita Suresh Ghone)	Flat No 302, 3rd Floor, D Wing, Asha Sadan Cooperative Housing Society Limited,Near Lal Chowki, Ram Maruti Road, Kalyan(West), Pin-Limited,Near Lal Chowki, Ram Maruti Road, Kalyan (West), Pin 421301 (Covered under agreement for sale vide Doc No 5885/2024 dated 19/03/2024, registered at sub Registrar Kalyan in the name of Kailas Suresh Ghone and Sangita Suresh Ghone)	15/07/2025 Date of NPA : 15/07/2025	Rs. 39,03,100/- as on 15/07/2025

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

The borrowers attention is invited to provision of sub-section (8) of section 13 of the Act, in respect of time available to redeem the secured assets.

Date: 29/08/2025, Place: Kalyan

Authorised Officer, State Bank of India



ANAND RATHI

ANAND RATHI GLOBAL FINANCE LIMITED, Express Zone, A Wing, 8th Floor, Western Express Highway, Goregaon (E), Mumbai - 400 063 India
Mobile: 9820634820 | Website: www.rathi.com

REDEMPTION NOTICE

To,

Dated:- 28/08/2025

(1) **M/s. Muskan Trading Company (Borrower)** Shop at Room No.2, BK No. 85, Devji Palace, Near SES School, Shahad Station Road, Ulhasnagar-1, Thane: 421001.

(2) **Mrs. Rinku Surendh Chhabra (Co-Borrower)** Flat No. 101, 1st Floor, Wing E 02, Rosewood Yodigdam Phase III, Gauri Pada, Kalyan West, Thane: 421301.

(3) **Mr. Surendra Singh D Chhabra (Co-Borrower)** Flat No. 101, 1st Floor, Wing E 02, Rosewood Yodigdam Phase III, Gauri Pada, Kalyan West, Thane: 421301.

(4) **M/s. Shubham Textiles (Co-Borrower)** Shop at Room No.2, BK No. 85, Devji Palace, Near SES School, Shahad Station Road, Ulhasnagar-1, Thane: 421001.

SUB: Redemption Notice of 30 days for redeem/sale of immovable assets under The Securitization And Reconstruction Of Financial Assets And Enforcement Of Security Interest Act, 2002 ("Act") read with proviso to rule 8 (6) of The Security Interest (Enforcement) Rules, 2002 ("Rules").

REF: Loan Account No. **ARGFL/SME-LAP/MUM-1/1481 & APPL00008546**

Dear Sir/ Madam,

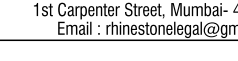
This has reference to all earlier legal action initiated by Anand Rathi Global Finance Limited for the purpose of enforcing the secured asset for recovery of outstanding dues in exercise of power under Securitization and Reconstruction of Financial Assets and Enforcement of Security Interest Act, 2002 and the Rule made there-under. You have failed to make payment towards the discharge of your liabilities to the Loan Account No. **ARGFL/SME-LAP/MUM-1/1481 & APPL00008546**, it is proposed to sell the below mentioned immovable secured asset through E-Auction or Private Treaty under the provisions of the SARFAESI Act, 2002. It is again brought to your notice that possession of the property will be taken once the Order is received from the Court.

This notice is given to you the addressees in compliance of rule 8(6) of The Security Interest (Enforcement) Rules, 2002 towards the right to redemption under SARFAESI Act by paying the outstanding dues by you with cost and charges and expenses and further contractual interest till payment, due and payable against your loan accounts at any time on or before 30 days from this notice as the present notice would end on expiry of 30 days from the date of receipt of this Notice and you are hereby informed and notified that the said property in question shall be sold by way of e-auction or through private treaty. It may be added that as per the Demand notice issued under sub-section 2 of section 13 of SARFAESI Act 2002 dated 19th April 2025, an amount of **Rs. 42,88,588 /-** (Rupees Forty Two Lakhs Eighty Eight Thousand Five Hundred and Eighty Eight Only) and **Rs. 21,31,242/-** (Rupees Twenty One Lakhs Thirty One Thousand Two Hundred and Forty Two Only) respectively is outstanding and payable along with further contractual interest till payment, due and payable against your loan accounts, which you may please take a note of.

Description of the property:

Property Address: Flat No. 101, 1st Floor, Wing E 02, Yodigdam E-2, Rosewood CHS, Yodigdam Phase III, Gauripada, Kalyan West, Thane: 421301.

For and on behalf of
Anand Rathi Global Finance Limited
Authorized Officer



ANAND RATHI

ANAND RATHI GLOBAL FINANCE LIMITED, Express Zone, A Wing, 8th Floor, Western Express Highway, Goregaon (E), Mumbai - 400 063 India
Mobile: 9820634820 | Website: www.rathi.com

REDEMPTION NOTICE

To,

Dated: 28/08/2025

(1) **M/s. Happy Travels (Borrower)** B/47, 2nd Floor, Sharad Industrial Estate, LBS Marg, Lake Road, Bhandup(West), Mumbai:400078.

(2) **Mr. Solomon Moses Nadar (Co-Borrower)** F/902 9th Floor, Asha Kiran Samarth Garden, Plot No. 8, Datta Mandir Road, Bhandup(West), Mumbai:400078.

(3) **Mr. Sofia Solomon Nadar (Co-Borrower)** F/902 9th Floor, Asha Kiran Samarth Garden, Plot No. 8, Datta Mandir Road, Bhandup(West), Mumbai:400078.

(4) **M/s. Happy Transport (Co-Borrower)** B/47, 2nd Floor, Sharad Industrial Estate, LBS Marg, Lake Road, Bhandup(West), Mumbai:400078.

SUB: Redemption Notice of 30 days for redeem/sale of immovable assets under The Securitization And Reconstruction Of Financial Assets And Enforcement Of Security Interest Act, 2002 ("Act") read with proviso to rule 8 (6) of The Security Interest (Enforcement) Rules, 2002 ("Rules").

REF: Loan Account No. **APPL00008974**

Dear Sir/ Madam,

This has reference to all earlier legal action initiated by Anand Rathi Global Finance Limited for the purpose of enforcing the secured asset for recovery of outstanding dues in exercise of power under Securitization and Reconstruction of Financial Assets and Enforcement of Security Interest Act, 2002 and the Rule made there-under. You have failed to make payment towards the discharge of your liabilities to the Loan Account No. **APPL00008974** it is proposed to sell the below mentioned immovable secured asset through E-Auction or Private Treaty under the provisions of the SARFAESI Act, 2002. It is again brought to your notice that possession of the property will be taken once the Order is received from the Court.

This notice is given to you the addressees in compliance of rule 8(6) of The Security Interest (Enforcement) Rules, 2002 towards the right to redemption under SARFAESI Act by paying the outstanding dues by you with cost and charges and expenses and further contractual interest till payment, due and payable against your loan account at any time on or before 30 days from this notice as the present notice would end on expiry of 30 days from the date of receipt of this Notice and you are hereby informed and notified that the said property in question shall be sold by way of e-auction or through private treaty. It may be added that an amount **Rs. 85,43,411 /-** (Rupees Eighty Five Lakhs Forty Three Thousand Four Hundred Eleven Only) as per the Demand notice under sub-section 2 of section 13 of SARFAESI Act 2002 dated 14/05/2025 is outstanding and payable along with further contractual interest till payment, due and payable against your loan account, which you may please take a note of.

Description of the property:

Property Address: Unit No. 47, 2nd Floor, Building No. 5, Sharad Industrial Estate, Lake Road, S No. 140, CTS No. 203 A of Village Bhandup, Bhandup West, Mumbai, Maharashtra

For and on behalf of
Anand Rathi Global Finance Limited
Authorized Officer



PUBLIC NOTICE

NOTICE IS HEREBY GIVEN to public at large that we are investigating the title of **M/S. STANS BUILDTECH HOUSING**, a partnership firm incorporated under the provisions of the Indian Partnership Act, 1932 and having its registered office at B/518, Samartha Aishwarya, Opp. Highland Park, Lokhandwala, Andheri (West), Mumbai – 400 053 ("Developer") in respect of the development rights of the Developer in the property described in the **Schedule** hereunder written ("**Property**") under the Slum Rehabilitation Scheme under regulation 33(10) of Development Control and Promotion Regulation, 2034 on the Property for proposed SRA Scheme under the name of 'Siddhaguru Ekta SRA CHS (Proposed)'. The Developer has received approval of the Honourable CEO (SRA) for development under the aforesaid Slum Rehabilitation Scheme under regulation 33(10) of Development Control and Promotion Regulation, 2034 and in lieu thereof, a Letter of Intent bearing no. K-E/MCGM/0076/20230925/LOI dated August 26, 2025 has been issued for development in favor of the Developer through their licensed surveyor Santosh Zirmute of M/s. Arch View Associates. All persons/entities having or claiming to have any share, right, title, estate, interest, claim, benefit, objection and/or demand whether by way of sale, transfer, assignment, exchange, allotment, charge, encumbrance, tenancy, sub-tenancy, lease, sub-lease, license, mortgage (equitable or otherwise), inheritance, occupation, possession, share, gift, lien, charge, outgoings, maintenance, easement, trust, muniment, covenant or condition, release, relinquishment or any other method through any agreement, deed, document, writing, conveyance deed, devise, bequest, succession, family arrangement/ settlement, litigation, decree or order of any Court of Law or Tribunal or revenue or statutory authority or arbitration, award, contracts/ agreements, or through development rights or FSI/TDR consumption, encumbrance or otherwise howsoever of any nature whatsoever, in, to, out of or upon the said Property or any part thereof or developmental potential or thereof or upon the flats/premises/units to be constructed on the said Property, are hereby required to give notice thereof in writing along with documentary proof to the undersigned at our office at 303, 3rd floor, Hive 67, Vora Icon, Next to Raghubaleela Mega Mall, Kandivali West, Mumbai- 400067 (jainashah@outlook.com) within 14 (fourteen) days from the date of publication hereof, failing which it shall be presumed that no such claim, share, right, title, benefit, interest, objection and/or demand exists and/or the same shall be deemed to have been waived and/or abandoned and our client shall proceed with the process of redevelopment of the Property.

THE SCHEDULE ABOVE REFERRED TO

ALL THAT piece and parcel of slump plot of land bearing C.T.S. No. 139 (Pt.), 139/404 to 139/501, admeasuring in aggregate 2619.52 (Two Thousand Six Hundred and Nineteen point Five Two) square meters, lying and being situated at Janata Colony, Gandhi Nagar, B Ward, Village Majas 3, Taluka Andheri, Jogeshwar (East), Mumbai – 400 060 in K/E Ward of Bombay Municipal Corporation. Dated this 30th day of August, 2025

Adv. Jaina Shah,
Founder,
JS Law Associates



ANAND RATHI

ANAND RATHI GLOBAL FINANCE LIMITED, Express Zone, A Wing, 8th Floor, Western Express Highway, Goregaon (E), Mumbai - 400 063 India
Mobile: 9820634820 | Website: www.rathi.com

REDEMPTION NOTICE

To,

Dated: 28/08/2025

(1) **M/s. S K R K & Co. (Borrower)** 401, 4th Floor, Goral Sanmitra CHSL, Plot No. 118, Goral, Borivali (West), Mumbai: 400 092.

(2) **M/s. Pawansut Enterprises (Co-Borrower)** Shop No.02, Plot No. 118, Goral Sanmitra CHSL, Mangal Murti Hospital Road, Borivali (West), Mumbai: 400 092.

(3) **Mr. Rajesh Jaiswal (Co-Borrower)** 401, 4th Floor, Goral Sanmitra CHSL, Plot No. 118, Goral, Borivali (West), Mumbai: 400 092.

(4) **Mrs. Manjeet Rajesh Jaiswal (Co-Borrower)** 401, 4th Floor, Goral Sanmitra CHSL, Plot No. 118, Goral, Borivali (West), Mumbai: 400 092.

(5) **Mr. Sanjeet Rajesh Jaiswal (Co-Borrower)** 401, 4th Floor, Goral Sanmitra CHSL, Plot No. 118, Goral, Borivali (West), Mumbai: 400 092.

(6) **Mrs. Ashadevi Jaiswal (Co-Borrower)** 401, 4th Floor, Goral Sanmitra CHSL, Plot No. 118, Goral, Borivali (West), Mumbai: 400 092.

SUB: Redemption Notice of 30 days for redeem/sale of immovable assets under The Securitization And Reconstruction Of Financial Assets And Enforcement Of Security Interest Act, 2002 ("Act") read with proviso to rule 8 (6) of The Security Interest (Enforcement) Rules, 2002 ("Rules").

REF: Loan Account No. **ARGFL/SME-LAP /MUM/1179**

Dear Sir/ Madam,

This has reference to all earlier legal action initiated by Anand Rathi Global Finance Limited for the purpose of enforcing the secured asset for recovery of outstanding dues in exercise of power under Securitization and Reconstruction of Financial Assets and Enforcement of Security Interest Act, 2002 and the Rule made there-under. You have failed to make payment towards the discharge of your liabilities to the Loan Account No. **ARGFL/SME-LAP /MUM/1179** it is proposed to sell the below mentioned immovable secured asset through E-Auction or Private Treaty under the provisions of the SARFAESI Act, 2002. It is again brought to your notice that possession of the property will be taken once the Order is received from the Court.

This notice is given to you the addressees in compliance of rule 8(6) of The Security Interest (Enforcement) Rules, 2002 towards the right to redemption under SARFAESI Act by paying the outstanding dues by you with cost and charges and expenses and further contractual interest till payment, due and payable against your loan account at any time on or before 30 days from this notice as the present notice would end on expiry of 30 days from the date of receipt of this Notice and you are hereby informed and notified that the said property in question shall be sold by way of e-auction or through private treaty. It may be added that an amount **Rs.72,69,777/-** (Rupees Seventy Two Lakhs Sixty Nine Thousand Seven Hundred and Seventy Seven Only) as per the Demand notice under sub-section 2 of section 13 of SARFAESI Act 2002 dated **06/06/2025** is outstanding and payable along with further contractual interest till payment, due and payable against your loan account, which you may please take a note of.

Description of the property:

Property Address: (1) Flat No. 401, 4th Floor, Plot no. 118, Goral Sanmitra CHSL, RSC 37, Gotal Part II, Near Mangal Murti Hospital, Borivali (West), Mumbai: 400 092. **AND** (2) Shop No. 2, Ground Floor, Plot no. 118, Goral Sanmitra CHSL, Mangal Murti Hospital Road, Near Mangal Murti Hospital, Borivali (West), Mumbai: 400 092.

For and on behalf of
Anand Rathi Global Finance Limited
Authorized Officer



ANAND RATHI

ANAND RATHI GLOBAL FINANCE LIMITED, Express Zone, A Wing, 8th Floor, Western Express Highway, Goregaon (E), Mumbai - 400 063 India
Mobile: 9820634820 | Website: www.rathi.com

REDEMPTION NOTICE

To,

Dated: 28/08/2025

(1) **Mr. Rajesh Kumar Rabindra Chakrabarti (Borrower)** 1101, 11th Floor, Arundhati CHS, Plot No. 35, Swastik Park, Chembur, Mumbai: 400071.

(2) **Mrs. Jyoti Gulati Chakrabarti (Co-Borrower)** 1101, 11th Floor, Arundhati CHS, Plot no. 35, Swastik Park, Chembur, Mumbai: 400071.

SUB: Redemption Notice of 30 days for redeem/sale of immovable assets under The Securitization And Reconstruction Of Financial Assets And Enforcement Of Security Interest Act, 2002 ("Act") read with proviso to rule 8 (6) of The Security Interest (Enforcement) Rules, 2002 ("Rules").

REF: Loan Account No. **APPL00013906**

Dear Sir/ Madam,

This has reference to all earlier legal action initiated by Anand Rathi Global Finance Limited for the purpose of enforcing the secured asset for recovery of outstanding dues in exercise of power under Securitization and Reconstruction of Financial Assets and Enforcement of Security Interest Act, 2002 and the Rule made there-under. You have failed to make payment towards the discharge of your liabilities to the Loan Account No. **APPL00013906** it is proposed to sell the below mentioned immovable secured asset through E-Auction or Private Treaty under the provisions of the SARFAESI Act, 2002. It is again brought to your notice that possession of the property will be taken once the Order is received from the Court.

This notice is given to you the addressees in compliance of rule 8(6) of The Security Interest (Enforcement) Rules, 2002 towards the right to redemption under SARFAESI Act by paying the outstanding dues by you with cost and charges and expenses and further contractual interest till payment, due and payable against your loan account at any time on or before 30 days from this notice as the present notice would end on expiry of 30 days from the date of receipt of this Notice and you are hereby informed and notified that the said property in question shall be sold by way of e-auction or through private treaty. It may be added that an amount of **Rs. 3,15,61,111/-** (Rupees Three Crores Fifteen Lakhs Sixty One Thousand One Hundred and Eleven Only) as per the Demand notice under sub-section 2 of section 13 of SARFAESI Act 2002 dated **21/04/2025** is outstanding and payable along with further contractual interest till payment, due and payable against your loan account, which you may please take a note of.

Description of the property:

Property Details: Flat No. 1101, 11th Floor, Arundhati Heights, Plot No. 35, Swastik Park,Near Mangal Anand Hospital, Deepak Kunder Marg, CTS No. 366/21 of Village Chembur, Chembur(E), Mumbai:400071, Mumbai, Maharashtra, India.

For and on behalf of
Anand Rathi Global Finance Limited
Authorized Officer



SHREE PUSHKAR CHEMICALS & FERTILISERS LIMITED

Registered Office: 301/302, 3rd Floor, Atlanta Centre, Near Udyog Bhavan, Sonawala Road, Goregaon (East), Mumbai - 400063;
CIN: L24100MH1993PLC071367 Email: info@shreepushkar.com
Tel: 022 42702525 Website: www.shreepushkar.com

NOTICE OF 32nd ANNUAL GENERAL MEETING OF SHREE PUSHKAR CHEMICALS & FERTILISERS LIMITED

NOTICE is hereby given that the 32nd Annual General Meeting ("AGM") of Shree Pushkar Chemicals & Fertilisers Limited ("the Company") will be held on Monday, 29th September, 2025, at 3:00 p.m. Indian Standard Time through Video Conferencing/Other Audio Visual Means facility, in compliance with the General Circular Nos. 14/2020 dated 8th April, 2020 & 17/2020 dated 13th April, 2020, 20/2020 dated 5th May, 2020, 09/2023 dated 25th September, 2023 and 09/2024 dated 19th September, 2024 issued by the Ministry of Corporate Affairs in accordance with the applicable provisions of the Companies Act, 2013 ("the Act") and other applicable rules made thereunder read with SEBI Circular No. SEBI/HO/CFD/CFO-PoD-2/P/CIR/2024/133 dated 3rd October, 2024 ("Circulars") and SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations"). As per the Circulars, companies are allowed to hold AGM through VC/OAVM without the physical presence of Members at a common venue.

In compliance with the above circulars, the Notice of the 32nd AGM along with the Annual Report for the Financial Year 2024-25 will be sent to all members in electronic mode only, whose email IDs are registered with the Company/ Depository/Registrar and Share Transfer Agent ("RTA") of the Company. The Company shall send a physical copy of the Notice of 32nd AGM and Annual Report only to those members who request for the same at cossec@shreepushkar.com and csassist@shreepushkar.com mentioning their Folio No./ DPID and Client ID.

In order to receive the Notice and Annual Report in electronic mode, Members are requested to register/update their email addresses with the depositories through the concerned Depository Participant in respect of shares held in electronic form with the Depositories and in respect of shares held in physical form, by submitting Form ISR-1 with BigShare Private Limited, RTA of the Company at Office No. S6-2, 6th Floor, Pinnacle Business Park, Next to Ahura Centre, Mahakali Caves Road, Andheri (East), Mumbai, Maharashtra, 400093.

The Notice of AGM along with the Annual Report for FY 2024-25 will be made available on the website of the Company at <https://www.shreepushkar.com> and on the websites of Stock Exchanges i.e. BSE Limited at <https://www.bseindia.com> and National Stock Exchange of India Limited at <https://www.nseindia.com>

A letter containing the web-link of the Annual Report for the financial year 2024-25 is being sent at the registered address of the Members whose e-mail address is not registered with the Company/Depository/RTA.

Pursuant to section 91 of the Act and Regulation 42 of the Listing Regulations, the Register of Members and Share Transfer Books will remain closed from Saturday, 20th September, 2025 to Monday, 29th September, 2025 (both days inclusive) for the purpose of ascertaining the eligibility of shareholders for the payment of Final Dividend of Rs. 2.00/- per equity share of the face value of Rs. 10/- each (20% for the financial year 2024-25).

The shareholders holding shares in physical form shall be paid dividend only through electronic mode subject to their folios being KYC compliant as per the SEBI requirements.

Members may note that pursuant to the Income Tax Act, 1961, as amended by the Finance Act, 2020, dividend income has become taxable in the hands of shareholders effective 1st April, 2020 and therefore, the Company shall be required to deduct tax at source (TDS) at the prescribed rates from dividend payable to Members. For the purpose of ascertaining the rates for various categories, the shareholders are requested to refer to the Finance Act, 2025.

In compliance with the Section 108 of the Act read with rules made thereunder and Listing Regulations, the Company hereby requests its members to exercise their right to vote by electronic means both through remote e-voting and e-voting at the AGM. The instructions on the process of e-voting, including the manner in which members holding shares in physical form or who have not registered their email addresses can cast their vote through e-voting, will be provided as a part of the Notice of the AGM to be sent.

For Shree Pushkar Chemicals & Fertilisers Limited
Sd/-
Pankaj Manjani
Company Secretary & Compliance Officer
Date: 30th August, 2025
Place: Mumbai



VETO SWITCHGEARS AND CABLES LIMITED

CIN: L31401MH2007PLC171844
Regd. Office: 506, 5th floor, Plot No. B-9, Landmark Building, New Link Road, Andheri (west), Mumbai, Maharashtra - 400058
Corporate Office: 4th Floor, Plot No. 10, Days Hotel, Airport Plaza Scheme, Behind Hotel Radisson Blu, Tonk Road, Durgapura, Jaipur-302018 (Rajasthan)
Phone: 141-6667775 Website: www.vetoswitchgears.com
E-mail: cs@vetoswitchgears.com

18th AGM OF VETO SWITCHGEARS AND CABLES LIMITED TO BE HELD THROUGH VC (VIDEO CONFERENCING)/ OAVM (OTHER AUDIO VISUAL MEANS)

1. This is to inform that the 18th Annual General Meeting ("AGM") of the member of **Veto Switchgears and Cables Limited** ("the Company") will be held on 29th September, 2025, Monday at 03:00 P.M. through Video Conferencing (VC)/Other Audio Visual Means (OAVM) to transact the business as set out in the Notice convening the AGM.

2. The AGM will be held through VC/OAVM in compliance with applicable provisions of the Companies Act, 2013 read with General Circular Nos. 14/2020, 17/2020, 20/2020, 02/2021, 19/2021, 21/2021, 02/2022 and 10/2022 and all other applicable laws and circulars issued by the Ministry of Corporate Affairs (MCA) and Government of India and Securities and Exchange Board of India (SEBI) permitting the holding of AGM through VC or OAVM without the physical presence of the Members at a common venue, to transact the Ordinary and Special businesses as set out in the Notice. Members will be provided with a facility to attend the AGM through electronic platform provided by the Central Depository Services (India) Limited (CDSL).

3. In compliance with the above circulars, electronic copies of the Notice of the AGM along with 18th Annual Report for the Financial Year 2024-25 will be sent to all the shareholders whose e-mail addresses are registered/ available with the Company/Depository Participant(s).

In case you have not registered your E-mail address and/or not updated your bank account mandated for receipt of Dividend with the Company/ Depository Participant(s) you may please follow below instructions for registering/Updating your mail address:-

Physical Holding	Please update your Email addresses, Mobile Numbers, Bank Account details for receipt of dividend and/ or other details in Form ISR-1 and other relevant forms prescribed by SEBI with the Company's Registrars and Share Transfer Agent, Bigshare Services Pvt. Ltd., Office No. S6-2, 6th Floor, Pinnacle Business Park, Next to Ahura Centre, Mahakali Caves Road Andheri East, Mumbai- 400093. Tel. 022-62638295 email: info@bigshareonline.com Website: www.bigshareonline.com
Demat Holding	Please update your Email addresses, Mobile Numbers, Bank Account details for receipt of dividend and/ or other details, with their relevant Depositories through their depository participants.

4. Members may note that the Notice of the 18th AGM and the Annual Report for the Financial Year 2024-25 will be available on the Company's website **www.vetoswitchgears.com**, the websites of the Stock exchange (NSE & BSE) and on the website of the CDSL (agency for providing the Remote e-Voting facility) at **www.evotingindia.com**.

5. Members will have an opportunity to cast their vote electronically on the businesses as set out in the Notice of AGM through remote E-voting/E-voting during the AGM. The detailed procedure of remote E-voting/E-voting during the AGM by members holding shares in dematerialized mode, physical mode and for shareholders who have not registered their email addresses with the company, is providing the AGM Notice.

6. The Board of Directors of your Company recommended a final dividend of Rs.1/- Per Equity Share of face value Rs.10/- each for the financial year ended March 31st 2025, subject to approve of the Members at the ensuing AGM.

7. The Company will dispatch the Dividend warrant/ Bankers' cheque / Demand draft to those members who are unable to receive the dividend directly in their bank account through Electronic clearing service or any other means, due to non-registration of the Electronic Bank mandate.

8. Members may kindly note that as per the Income Tax Act, 1961, as amendments by Finance Act, 2020, dividend declared, paid or distributed by a Company on or after April 1, 2020, shall be taxable in the hands of the members.

9. The Notice of 18th AGM will be sent to the shareholders in accordance with the applicable laws on their Email addresses shortly.

10. The above information is being issued for the information and benefited of all the members of the Company and is in compliance with the MCA Circular SEBI Circular.

By Order of the Board
For Veto Switchgears and Cables Limited,
Sd/-
Kritika Todwal
Company Secretary cum Compliance officer

Place: JAIPUR
Date: 29 August, 2025



INNOVATORS FACADE SYSTEMS LIMITED

CIN: L45200MH1999PLC120229
Registered Office: 204, B-65, Sector No. 1, Shanti Nagar, Mira Road (East), Thane- 401107. Contact: +91 22 2811 2521. Mobile No. 9969016000
Email: investors@innovators.in | Website: www.innovators.in

NOTICE FOR THE ATTENTION OF SHAREHOLDERS OF THE COMPANY NOTICE OF THE 26th ANNUAL GENERAL MEETING

Notice is hereby given that the 26th Annual General Meeting ("AGM") of the Company will be held through Video Conferencing ("VC") / Other Audio-Visual Means ("OAVM") on **Tuesday, 23rd September 2025 at 11.30 a.m.** IST in compliance with all the applicable provisions of the Companies Act, 2013 and the Rules made thereunder and the Securities and Exchange Board of India ("SEBI") (Listing Obligations and Disclosure Requirements) Regulations, 2015, (SEBI Listing Regulations) and MCA Circular 05th May, 2022 read with circulars 08th April, 2020, 13th April, 2020, 05th May, 2020, 28th September,

