

AARVEE DENIMS AND EXPORTS LIMITED

CIN: L17110GJ1988PLC010504

Regd. Office: 188/2, Ranipur Village, Opp. CNI Church, Narol, Ahmedabad – 382 405, Gujarat, India
Phone: 079-30417000; E-Mail: cs@aarveedenims.com, Website: www.aarveedenims.com.

10th September 2025

To,

The Manager (Listing)

The Bombay Stock Exchange Ltd.

Phiroze Jeejeebhoy Towers,

Dalal Street,

Mumbai – 400 001

Company Code: 514274 (BSE)

The Manager (Listing)

The National Stock Exchange of India Ltd

“Exchange Plaza”

Bandra-Kurla Complex

Mumbai – 400 051

Company Code: AARVEEDEN (NSE)

SUB. : Submission of copy of Advertisement for Notice of 36th Annual General Meeting to be held on 30th September 2025

Dear Sir/ Madam,

With reference to above and pursuant to Regulation 30 of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015 we are enclosing Copy of Advertisement for Notice of 36th Annual General Meeting of the Company to be held on 30th September 2025 at 01:30 P.M. through physical mode at the registered office of the company at 188/2, Ranipur Village, Opp. CNI Church, Narol, Ahmedabad – 382 405, Gujarat, India and video conferencing ('VC') / other audio visual means ('OAVM').

The copy of advertisement is released in the Indian Express (English) and Financial Express (Gujarati) dated 9th September 2025 which is duly enclosed herewith.

This is for your kind perusal and record. Kindly acknowledge the receipt of above.

Thanking you.

Yours faithfully,

For, Aarvee Denims & Exports Limited

**JAIMIN KAILASH
GUPTA**

Jaimin Kailash Gupta

Chairman and Managing Director

DIN: 06833388

Digitally signed by JAIMIN KAILASH GUPTA
DN: c=IN, postalCode=380054, o=GUJARAT, street=3 RAJPUT HIGHWAY
SOCIETY, BEHIND RAJPUT CLUB, AHMEDABAD, BEHIND MOVA
VILLAGE, 380054, st=AHMEDABAD, ou=Personal
serialNumber=4422281, email=JaiminKailashGupta@aarvee.com, cn=Jaimin Kailash Gupta
7928ac3bac06, postalCode=382405, o=AARVEE DENIMS & EXPORTS LTD., ou=Corporate, email=JaiminKailashGupta@aarvee.com, cn=Jaimin Kailash Gupta
2.5.4.20=JaiminKailashGupta@aarvee.com, email=JaiminKailashGupta@aarvee.com, cn=Jaimin Kailash Gupta
6c2ab, email=JaiminKailashGupta@aarvee.com, cn=Jaimin Kailash Gupta
Date: 2025.09.10 16:22:50 +05'30'

Classifieds

PERSONAL

CHANGE OF NAME

I have changed my old name from **FAUZIABEN FIROZBHAI** to new name **FOZEEYA FIROZBHAI BHUVAR**
Address: S.T. Depa same, Khushbu Hospital, Opp. Bus stand, Botad, Gujarat-364710

NAME CHANGE

I have changed my minor daughter name from Krishika Pratik Kumar Shah to **KRISHIKA PRATIK SHAH**
D-2, Navjivan Apratment, B/h, Jethabhai Park, Narayan Nagar Road, Ahmedabad-380007.

CHANGE OF NAME

I the undersigned, **MEHTA SMIT MAHESHBHAI** declare that I have changed my name from **MEHTA SMIT MAHESHKUMAR to MEHTA SMIT MAHESHBHAI** Now onwards i shall be known as **MEHTA SMIT MAHESHBHAI**
Sd : **MEHTA SMIT MAHESHBHAI**
DHORAJI

CHANGE OF NAME

I HAVE CHANGED MY NAME FROM **INDUMATIBEN MAHENDRAKUMAR UDESHI to UDESHI INDUBEN MAHENDRABHAI** SO NOW I WILL BE KNOWN AS **UDESHI INDUBEN MAHENDRABHAI.**
ADDRESS : **RAMESH SMRUTI, DHARSHI PAREKH STREET, NANI BAZAR, GONDAL 360311 DIST: RAJKOT, GUJARAT (INDIA)**

CHANGE OF NAME

I, **KAMALA**, Spouse of No. **14589919N** Rank EX. Nk Name **Khatariya Bhupat Mandan** presently residing at VPO - Mangalpur Teh - Keshod Distt - Junagadh, State-Gujarat have changed my name from **KAMALA to KHATARIYA KAMALABEN BHUPATBHAI**, vide Affidavit Dated : 08/09/2025

Change of Name

I have changed My name from **Dhrumil Parmar (Old Name) to Dhrumil Amit kumar Parmar (New Name)**
Address: 720, Vankar vas, Ognaj Gam, Ahmedabad-380060

CHANGE OF NAME

I the undersigned, **VIVEK LAXMIDAS ARDESHANA** declare that I have changed my name from **VIVEKKUMAR LAXMIDAS ARDESHANA to VIVEK LAXMIDAS ARDESHANA** Now onwards i shall be known as **VIVEK LAXMIDAS ARDESHANA**
Sd : **VIVEK LAXMIDAS ARDESHANA**
JUNAGADH

CHANGE OF NAME

I the undersigned, **BEENA VIVEK ARDESHANA** declare that I have changed my name from **BEENAKUMARI VIVEKKUMAR ARDESHANA to BEENA VIVEK ARDESHANA** Now onwards i shall be known as **BEENA VIVEK ARDESHANA**
Sd : **BEENA VIVEK ARDESHANA**
JUNAGADH

IMPORTANT

Whilst care is taken prior to acceptance of advertising copy, it is not possible to verify its contents. The Indian Express (P) Limited cannot be held responsible for such contents, nor for any loss or damage incurred as a result of transactions with companies, associations or individuals advertising in its newspapers or Publications. We therefore recommend that readers make necessary inquiries before sending any monies or entering into any agreements with advertisers or otherwise acting on an advertisement in any manner whatsoever.

N.W.R.W.S. & Kalpsar Department, Gandhinagar

Tender notice No SBD-13 of 2025-26

1 ITEM (UNIT) RATE FOR THE COMPOSITE ITEMS FOR MAINTENANCE AND REPAIRS WORK OF DAM, CHECKDAM, T.B.C., CANALS, BANDHARA & OTHER STRUCTURES ETC. UNDER VARIOUS DIVISION OFFICE OF KACHCHH IRRIGATION CIRCLE, KACHCHH FOR THE PERIOD OF ONE YEAR (2025-26)
Name & address of the E.E & S.E...:-
(1)Executive Engineer, Water Resources Investigation Division,312, Multi Storied Building, Bhuj-Kachchh. (Ph. 02832-223502)
(2) Superintending Engineer Kachchh Irrigation Circle, "Sinchai Sadan" Near Jubilee Ground, Bhuj-Kachchh.
Further details can be seen at www.statetenders.gujarat.gov.in & www.tender.nprocure.com and notice board of this office. (Any further updates in the tender will be put online only) Downloading of Bid documents Last date & time of submission of on line bid: up to Date 22/09/2025 up to 18:00 hours IST only on Web site www.tender.nprocure.com
INF-KUTCH-714-2025-26

MAHAN INDUSTRIES LIMITED

CIN: L91110GJ1995PLC024053

Regd. off: 3rd Floor, D K House, Nr. Mitthakhali Under Bridge, Navrangpura, Ahmedabad 380006
Ph. No. 079-2658789, 30024897 • E-mail: mahan.int@gmail.com • Website: www.mahan.co.in

NOTICE OF 31st ANNUAL GENERAL MEETING AND E-VOTING

Notice is hereby given that 31st Annual General Meeting ("AGM") of the members of Mahan Industries Limited ("the Company") shall be held on Tuesday, September 30, 2025 at 10.30 a.m. (IST) through Video Conferencing ("VC")/Other Audio Visual Means ("OVAM") to transact the businesses, as set out in the AGM Notice in compliance with the applicable provisions of the Companies Act, 2013 ("the Act") and rules made thereunder, read with General Circular No. 09/2024 dated September 19, 2024 issued by Ministry of Corporate Affairs ("MCA Circulars") and SEBI Circular No. SEBI/HO/CFD/PoD-2/P/CIR/2024/133 dated October 03, 2024 ("SEBI Circular") has provided certain relaxation from compliance with certain provisions of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations") allowed, inter-alia, conduct of AGM through VC/OVAM on or before September 30, 2025.

Accordingly, the AGM Notice setting out the businesses to be transacted at the meeting and the Annual Report (2024-25) of the Company have been dispatched electronically on Monday, September 08, 2025 to all the members whose e-mail addresses were registered with the Company and the Depositories.

Members may note that the AGM Notice and the Annual Report (2024-25) are also available on the website of the Company at www.mahan.co.in, website of the Stock Exchange i.e. BSE Limited ("BSE") at www.bseindia.com as well as on the website of National Securities Depository Limited ("NSDL") www.evoting.nsdl.com, the agency appointed for facilitating e-voting (including remote e-voting) for the AGM.

E-voting (including remote e-voting)

In compliance with Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 as amended by Companies (Management and Administration) Rules, 2015, and Regulation 44 of the Listing Obligations and Disclosure Requirements Regulations, 2015, the Company is pleased to offer e-voting facility to its members to enable them to cast their votes electronically on the resolutions set forth in the AGM Notice. The Members holding either in physical form or in electronic form as on Tuesday, September 23, 2025 ("cut-off date") and who are otherwise not barred to cast their vote, are entitled to cast their vote electronically.

Any person, who acquires the shares of the Company and becomes member of the Company after the completion of dispatch of the AGM Notice and holds shares on the Cut-off date may obtain a login ID and password to cast his/her vote and for attending the AGM, by sending request at evoting@nsdl.com. The detailed procedure for e-voting (including remote e-voting) is given in the AGM Notice.

The remote e-voting facility will be available from Saturday, September 27, 2025 at 9.00 a.m. IST and ends on Monday, September 29, 2025 at 5.00 p.m. IST. The remote e-voting module shall be disabled by NSDL and no remote e-voting will be allowed thereafter. Once the vote on the resolution(s) is cast by the member during the above mentioned remote e-voting period, the member shall not be allowed to change it subsequently or cast the vote again. However, he/she may attend the AGM through VC / OAVM and who have casted their votes during the remote e-voting period and are otherwise not barred from doing so, shall be eligible to vote through the e-voting system during the AGM.

If you have any queries/grievances pertaining to remote e-voting and e-voting during the AGM, 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 at 022 - 4886 7000.

Yours Faithfully,
For, Mahan Industries Limited
Sd/-
Yogendra Kumar Gupta
Managing Director
Din: 01726701

Place: Ahmedabad
Date: September 08, 2025

Dakshin Gujarat Vij Company Limited

CIN U40102GJ2003SGC042909

Bardoli Division

66 kv SS Compound, Surat-Bardoli Road, Bardoli 394 601
DGVCL Toll Free No. 19123 (or 1800 233 3003)

Tender Notice
Tenders (Nos. 95 to 100) are invited from registered firms/parties for work of fabrication; erection & maintenance work of HT/LT line & TC; laying, testing & commissioning of 11/22 KV underground XLPE cable (185 sq.mm. XLPE to be supplied by DGVC) with cable end termination & straight through jointing kit (to be supplied by contractor) and fault finding at various sub-divisions under Bardoli Division jurisdiction. For further details, please visit www.nprocure.com. **EE (O&M), Bardoli Division, DGVC.**
Install MCB/ ELCB/ RCCB & Prevent Electric Shocks/ Electrical Accidents

TO BE PUBLISHED IN THE GAZETTE OF INDIA, EXTRAORDINARY PART-II, SECTION 3, SUB SECTION (ii) GOVERNMENT OF INDIA MINISTRY OF ROAD TRANSPORT AND HIGHWAYS

Notification
New Delhi, the 28th August, 2025

S.O 3949(E)- Whereas by the notification of the Government of India in the Ministry of Road Transport and Highways, 4058(E) Dated: 19/09/2025, published in the Gazette of India, Extraordinary, Part II, Section 3, Subsection (ii) issued under sub-section (1) of section 3A of the National Highway Act, 1956 (48 of 1956) (hereinafter referred to as the said Act), the Central Government declared its intention to acquire the land specified in the Schedule annexed to the said notification for construction of Toll Plaza Maintenance, management and operation of NH58 in the stretch of land from Km. 85 to Km. 87 in (Prant Officer & SDM, Kheralu) the villages namely Dharoi in the district of Mahesana in the state of GUJARAT And whereas the substance of the said notification has been published in "Times of India" and "Gujarat Samachar both dated 05/10/2024; under sub-section (3) of section 3A of the said Act:

And whereas the Competent Authority has received objections filed under Section 3-C, considered and settled the same appropriately;

And whereas, in pursuance of sub-section (1) of section 3D of the said Act, the competent authority has submitted its report to the Central Government; Now, therefore, upon receipt of the said report of the competent authority and in exercise of the powers conferred by the sub-section (1) of section 3D of the said Act, the Central Government hereby declares that the land specified in the said Schedule should be acquired for the aforesaid purpose; And further, in pursuance of sub-section (2) of section 3D of the said Act, the Central Government hereby declares that on publication of this notification in the Official Gazette, the land specified in the said Schedule shall vest absolutely in the Central Government, free from all encumbrances.

SCHEDULE

Brief Description of the land acquired with or without structures falling NH58 in the stretch of land from Km. 85 to Km. 87 in (Prant Officer & SDM, Kheralu) the villages namely Dharoi in the district of Mahesana in the state of GUJARAT

State : Gujarat		District : Mahesana			
S. No	Survey No.	Type of Land	Nature of Land	Area (Ha.)	Name of Land Owner/Interested Person
Taluka : Satlasana					
Village : Dharoi					
1	26	Private	Agriculture	0.0492	Thakor Jantaben Nathaji (1075) Thakor Amaratji Nathaji (1075) Thakor Bhikhaji Nathaji (1075) Thakor Rameshji Nathaji (1075) Thakor Dineshji Nathaji (1075)
File Number : GJ/P/09/2021/3D SHAIKH AMINKHAN, Director					
District : Mahesana https://egazette.gov.in Publication Date : 28/08/2025 https://egazette.gov.in http://morth.gov.in https://bhoomirashi.gov.in Note : The physical copy of this notification is also available at the office of CALA/EE/RO and Landowners may also see the notification there. INF/HMT/275/2025					

KEMISTAR CORPORATION LIMITED

CIN: L24233GJ1994PLC022845

Regd. Office: 604, Manas Complex, Near Jodhpur Cross Road, Satellite, Ahmedabad - 380015, Gujarat. Email: kemistarbse@gmail.com Web: <https://kp-group.in/kemistar/>

NOTICE OF 31ST ANNUAL GENERAL MEETING, BOOK CLOSURE AND E-VOTING INFORMATION

NOTICE is hereby given that the 31st Annual General Meeting ("AGM") of Members of the Kemistar Corporation Limited ("Company") is scheduled to be held on Tuesday, September 30, 2025 at 12:00 p.m. (IST) through video conference ("VC") / other audio visual means ("OAVM"), in accordance with the applicable provisions of the Companies Act, 2013 ("the Act") and in compliance with circulars issued by the Ministry of Corporate Affairs ("MCA"), General Circular No. 09/2024 dated 19th September, 2024, issued by the Ministry of Corporate Affairs ("MCA Circular"), 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 Circular"), to transact the business as set out in the Notice convening the AGM.

Dispatch of Annual Report through E-Mail Only:

In compliance with the above-mentioned Circulars, AGM Notice and Annual Report for the FY. 2024-25 ("Annual Report") of the Company are being sent only through electronic mode to those Members whose e-mail addresses are registered either with the Company or Depositories. Additionally, in accordance with Regulation 36(1)(b) of the (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company is also sending letter to shareholders, whose e-mail IDs are not registered with Company/RTA/DP, providing the weblink of Company's website from where the Annual Report for FY 2024-25 can be accessed. The Copy of Notice and Annual Report are also available on the Company's website at www.Kp-group.in/kemistar/ and the Stock Exchanges websites at www.bseindia.com

Book-Closure:

Pursuant to Section 91 of the Act read with Rule 10 of the Companies (Management and Administration) Rules, 2014 ("Companies Rules"), and Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations"), the Register of Members and Share Transfer Book shall remain closed from Wednesday, 24th September, 2025 to Tuesday, 30th September, 2025 (both days inclusive) for the purpose of determining eligibility of Members to receive dividend for the year ended on March 31, 2025, if approved at the AGM.

General instructions for e-voting:

Pursuant to Section 108 of the Act, read with Rule 20 of the Companies Rules, as amended from time to time and Regulation 44 of the SEBI Listing Regulations and Secretarial Standard -2, the Company is pleased to provide to its Members the facility to exercise their right to vote on all the resolutions set out in the AGM Notice by electronic means i.e. through remote e-voting and e-voting during the AGM. The Company have availed the facility for remote e-voting and e-voting during the AGM from Purva Sharegistry (India) Pvt. Ltd. Members whose name appears as on the cut-off date i.e. Tuesday, September 23, 2025 shall only be entitled to avail the remote e-voting and e-voting during AGM.

The remote e-voting period will commence on Saturday, September 27, 2025 at 9:00 a.m. (IST) and ends on Monday, September 29, 2025 at 5:00 p.m. (IST). Remote e-voting facility shall not be allowed beyond the said date and time. During this period, the members of the Company may cast their votes electronically on the business as mentioned in the AGM Notice. The remote e-voting module shall be disabled by Purva Sharegistry (India) Pvt. Ltd. for voting thereafter. Other instructions pertaining to remote e-voting and e-voting during the AGM are provided in the notes forming part of the AGM Notice.

Those persons who have acquired shares and have become members of the Company after emailing of notice of AGM by the Company and whose names appear in the Register of Members of the Company/ in the statement of beneficial owners maintained by depositories as on cut-off date can exercise their voting rights through Remote e-voting by following the procedure as mentioned in the said Notice of AGM. Members who have already cast their vote by remote e-voting prior to the AGM may remain present at AGM through VC/OAVM but shall not be entitled to cast their e-vote again during AGM.

If you have any queries or issues regarding attending AGM & e-Voting from the Purva e-Voting System, you can write an email to evoting@purvashare.com or contact at 022-49614132 and 022-49700138.

Payment of Dividend

The board of directors of the Company at its Meeting held on September 06, 2025, recommended payment of dividend of 0.30 (Rupee Thirty Paise Only) per equity share of face value of Rs.10 each (i.e. 3%) for the year ended March 31, 2025, subject to approval of members at the AGM. The members holding shares on record date i.e. the date prior to the commencement of the book closure, will only be entitled to receive the final dividend. The dividend, once approved by the members at the AGM, will be paid within statutory time limit of 30 days, through direct credit to the bank account of who have updated their details with Company / RTA. For those members who have not updated their bank account details are requested to update their KYC with their depositories / RTAs.

Special Window for Re-lodgement of Transfer Requests of Physical Shares:

Notice is hereby given that a Special Window has been opened for the re-lodgement of transfer deeds. This window is available for transfer deeds lodged before the deadline of April 01, 2019, which were rejected, returned, or unattended due to deficiencies in the documents, processes, or other reasons. This special window will remain open for six months from July 06, 2025 until January 06, 2026. The concerned investors are requested to re-lodge the transfer request of Physical Shares to our Registrar and Share Transfer Agent (RTA), Purva Sharegistry (India) Private Limited, Unit No. 9, Shiv Shakti Industrial Estate, J. R. Boricha Marg, Lower Parel (East), Mumbai - 400011 or send an email to evoting@purvashare.com or contact at 022- 022-49614132 and 022-35220056, within the above mentioned period. Relevant investors are encouraged to take advantage of this one-time window.

For Kemistar Corporation Limited
Sd/-
Ketan Kumar Patel
Managing Director
(DIN No. 01157786)

Date: September 06, 2025
Place: Ahmedabad

AARVEE DENIMS AND EXPORTS LIMITED

CIN: L17110GJ1988PLC010504

Regd. Office: 188/2, Ranipur Village, Opp. CNI Church, Narol, Ahmedabad - 382 405, Gujarat, India
Phone: 079-30417000;

E-Mail: cs@aarveedenims.com, Website: www.aarveedenims.com.

NOTICE TO THE SHAREHOLDERS OF 36TH ANNUAL GENERAL MEETING AND INFORMATION ON E-VOTING

Notice is hereby given that the 36th Annual General Meeting ("AGM") of the Members of **Aarvee Denims and Exports Limited** (the "Company") is scheduled to be held on Tuesday, September 30, 2025 at 01:30 P.M. (IST) at the Registered Office of the Company at 188/2, Ranipur Village, Opp. CNI Church, Narol, Ahmedabad - 382 405, Gujarat, India, through physical mode and Video Conferencing ("VC") facility/ Other Audio Visual Means ("OAVM") at the Members' convenience to transact the business, as set out in the Notice of the AGM.

The Notice of the AGM includes the process and manner of attending the AGM through VC as well as have route map for the members desiring to attend physically at the Registered office of the Company. The Electronic copies of the Annual Report for FY 204-25 along with Notice of the AGM have been sent on September 8, 2025 to all those members who have registered their email addresses with the Depository Participants or with the Registrar & Share Transfer Agent of the Company ("R&T Agent") or with the Company as on 5th September, 2025 and will also be available on the Company's website www.aarveedenims.com/investors and website of the Stock Exchanges i.e. at www.bseindia.com and www.nseindia.com. Additionally in accordance with Regulation 36 (1) (b) of SEBI (LODR) Regulations, 2015 the company will send a letter whose email ID is not registered with the Company/RTA/DP providing the weblink of Company's website from where the Company's Annual Report can be accessed. The Notice is also available on the website of NSDL (agency for providing the Remote e-Voting facility) i.e. www.evoting.nsdl.com.

Pursuant to the provisions of Section 101, 108 of the Companies Act, 2013 ("the Act") read with Rule 20 of the Companies (Management and Administration) Rules, 2014 as amended, the Secretarial Standard on General Meetings issued by the Institute of Company Secretaries of India and Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations"), as amended and the Circulars issued from time to time, the Company is pleased to provide to the Members the facility pursuant to the provisions of Section 101, 108 of the Companies Act, 2013 ("the Act") read with Rule 20 of the Companies (Management and Administration) Rules, 2014 as amended, the Secretarial Standard on General Meetings issued by the Institute of Company Secretaries of India and Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations"), as amended and the Circulars issued from time to time, the Company is pleased to provide to the Members the facility to exercise their right to vote prior to AGM and during AGM by electronic means and the business may be transacted through remote e-voting services provided by National Securities Depository Limited. The remote e-voting will commence on Tuesday, September 27, 2025, at 9:00 A.M. and will end on Monday, September 29, 2025, at 5:00 P.M. The Members holding shares on Tuesday, 23rd September, 2025 (cut-off date) will be entitled to exercise their voting rights through remote e-voting. The remote e-voting will not be allowed beyond its end time. The Members exercising to vote through remote e-voting can attend the AGM but will not be allowed to vote again during the AGM. Only the Members who have not cast their votes through remote e-voting may cast their votes during the AGM by attending the AGM through VC. Any person, who acquires shares of the Company and become member of the Company after dispatch of the notice and holding shares as of the cut-off date i.e. Tuesday, 23rd September, 2025 may obtain the login ID and password by sending a request at cs@aarveedenims.com.

Members holding shares in dematerialized mode are requested to register / update their KYC details including email address with the relevant Depository Participants. Members holding shares in physical form are requested to register / updated their KYC details including email address by submitting duly filled and signed form ISR-1 to Company's RTA at M/s. MUFG Intime India Pvt Ltd at ahmedabad@lunitime.co.in

Mr. Tapan Shah, Practicing Company Secretary has been appointed as the scrutinizer to scrutinize the poll and remote e-voting process in a fair and transparent manner.

As the AGM is being conducted through VC/OAVM also, for the smooth conduct of proceedings of the AGM, members who would like to express their view/ask question during the meeting may register themselves as speaker shareholders and may send their request mentioning name, mobile number, folio number, email id at cs@aarveedenims.com

Queries/grievances, if any, with regard to e-voting, may be addressed to the Company Secretary through email at cs@aarveedenims.com or may refer to the Frequently Asked Questions (FAQs) for members and e-voting user manual for members available at the Downloads sections of <https://www.evoting.nsdl.com> or contact NSDL at the following call at : 022 - 4886 7000 .

For, Aarvee Denims and Exports Ltd.
Abira Mansuri
Company Secretary

Date: 08.09.2025
Place: Ahmedabad

DEDICATED FREIGHT CORRIDOR CORPORATION OF INDIA LTD.

A Government of India (Ministry of Railways) Enterprise

NOTICE No. 01/2025-26 FOR INVITING BIDS (E-Tender only)
TENDER No.- DFC-ADI-SNT-01-2025-26, Name of the work:- Supply, Installation, Testing and Commissioning of Audio-Video Conference Room System for Conference Room at 1st floor of CGM/ADI office & Disaster Management Room at OCC/ADI under CGM/DFCCIL, Ahmedabad. **Tender Value:-** Rs. 99,38,557/- (Ninety Nine Lakhs Thirty Eight Thousand Five Hundred Fifty Seven Only) inclusive of GST. **Completion Period:-** 03 (Three) months.. **Bid security:-** Rs.1,98,800/-. **Cost of Tender Document:-** Rs. 5,900/- to be paid online through payment gateway provided at www.ireps.gov.in payable in favour of "Dedicated Freight Corridor Corporation of India Limited, Ahmedabad", **Bidding Start Date:-** 15.09.2025, **Bidding closing date and Time:-** 29.09.2025 up to 15:00 Hrs., **E-Tendering Web site Address:-** www.ireps.gov.in www.ireps.gov.in its link at www.dfccil.com (Help Desk of IREPS: 011-23761525). **Office Address:-** Office of the Chief General Manager, Dedicated Freight Corridor Corporation of India Limited, OCC Building, 'D' Cabin Road, Sabarmati, Ahmedabad-380019, Gujarat. **Web sites:-** The Tender document can be downloaded from IREPS website www.ireps.gov.in, DFCCIL Website www.dfccil.com and Central Procurement Portal, eprocure.gov.in. The tender documents should be submitted through website www.ireps.gov.in only, offer submitted other than online will not be accepted. Corrigendum/addendum will be posted on above websites only.
General Manager/S&T, DFCCIL/Ahmedabad

AHMEDABAD MUNICIPAL CORPORATION

HOUSING PROJECT

e-Tender Notice

Ahmedabad Municipal Corporation invites bids from the experienced and financially sound Developers/Contractors meeting the qualification criteria mentioned in the tender documents for the below mentioned work:

Name of Project	Tender Cost (Rs.)
Design, Built, Operate and Transfer of Affordable Rental Housing Complex Having Residential Units and Commercial Space on PPP Basis for a Concession Period of 25 Years at T.P. 103 (Nikol) F.P. 142 at Nikol Ward, East Zone of Ahmedabad City Under Model-2 of ARHC Component of PMAY 2.0 (A DBOT Based PPP Project)	Rs.50,50,46,977.55/-
Date of Online Tender Submission	From Dt.09/09/2025 to Dt.07/10/2025 upto 18:00 hrs
Prebid Meeting	Dt. 16/09/2025 at 16:00 hrs
Last Date of Physical Tender Submission	Dt.08/10/2025 upto 16:00 hrs
Technical Bid Opening Date	Dt.09/10/2025 12:00 hrs
Price Bid Opening Date	To be intimated after technical evaluation
Details & Tenders available on	https://tender.nprocure.com
MUNICIPAL COMMISSIONER	

LAST MILE ENTERPRISES LIMITED

(Formerly Known as Trans Financial Resources Ltd)

4th Floor Vaghela Avenue, Nr. Havmore Restaurant, Navrangpura, Ahmedabad-380009, Gujarat. E-MAIL: trfl4444@gmail.com


NOTICE OF THE 30th ANNUAL GENERAL MEETING, REMOTE E-VOTING INFORMATION, INFORMATION FO VC/OAVM AND BOOK CLOSURE DATES

1. Notice is hereby given that the 30th Annual General Meeting (AGM) of the Company will be held on Tuesday, 30th September, 2025 at 12.00 PM through Video Conference (VC) Other Audio Visual Means (OAVM) in compliance with provisions of Companies Act, 2013 and the rules made thereunder and the SEBI (LODR) Regulation, 2015 No. 14/2020 dated 8th April 2020, Circular No. 17/2020 dated 13th April 2020, Circular No. 20/2020 dated 5th May 2020 and Circular No. 10/2022 dated 28th December 2022 (collectively referred to as "MCA Circulars") and SEBI Circular No. SEBI/HO/CFD/CMD1/CIR/P/2020/79 dated 12th May 2020 read with SEBI/HO/CFD/PoD-2/P/CIR/2023/4 dated 5th January 2023 issued by the Securities and Exchange Board of India ("SEBI Circulars") permitted the holding of an Annual General Meeting ("AGM") through VC / OAVM, without the physical presence of the Members at a common venue. In compliance with the provisions of the Companies Act, 2013 ("Act"), SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations"), and other circulars issued by Ministry of Corporate Affairs, Government of India and SEBI, to transact the businesses that will be set forth in the Notice of the Meeting.

2. The aforesaid Notice and the Annual Report of the company for the year ended 31st March, 2025 will be sent in electronic mode to all the members whose e-mail ids are registered with the Company / Depository Participants. The Notice of the AGM and the Annual Report will also be available and can be downloaded from the website of the Company i.e. https://lastmileenterprisesltd.com/Uploads/ANNUAL_REPORT_FOR_BSE_2024-2025.pdf and on the website of the Bombay Stock Exchange i.e. www.bseindia.com.

3. **Process for those shareholders whose email ids are not registered with the depositories for procuring user id and password and registration of e mail ids for e-voting for the resolutions set out in this notice**

● In case shares are held in physical mode please provide Folio No., Name of shareholder, scanned copy of the share certificate (front and back), PAN (self attested scanned copy of PAN Card), AADHAR (self attested scanned copy of Aadhar Card) by email to (



AARVEE DENIMS AND EXPORTS LIMITED
CIN: L17110GJ1988PLC010504
Regd. Office: 188/2, Ranipur Village, Opp. CNI Church, Narol, Ahmedabad – 382 405, Gujarat, India
Phone: 079-30417000;
E-Mail: cs@aarveedenims.com, **Website:** www.aarveedenims.com.

NOTICE TO THE SHAREHOLDERS OF 36TH ANNUAL GENERAL MEETING AND INFORMATION ON E-VOTING

Notice is hereby given that the 36th Annual General Meeting ("AGM") of the Members of **Aarvee Denims and Exports Limited** (the "Company") is scheduled to be held on Tuesday, September 30, 2025 at 01:30 P.M. (IST) at the Registered Office of the Company at 188/2, Ranipur Village, Opp. CNI Church, Narol, Ahmedabad – 382 405, Gujarat, India, through physical mode and Video Conferencing ("VC") facility / Other Audio Visual Means ("OAVM") at the Members' convenience to transact the business, as set out in the Notice of the AGM.

The Notice of the AGM includes the process and manner of attending the AGM through VC as well as have route map for the members desiring to attend physically at the Registered office of the Company. The Electronic copies of the Annual Report for F.Y 204-25 along with Notice of the AGM have been sent on September 8, 2025 to all those members who have registered their email addresses with the Depository Participants or with the Registrar & Share Transfer Agent of the Company ("R&T Agent") or with the Company as on 5th September, 2025 and will also be available on the Company's website www.aarveedenims.com/investors and website of the Stock Exchanges i.e. at www.bseindia.com and www.nseindia.com. Additionally in accordance with Regulation 36 (1) (b) of SEBI (LODR) Regulations, 2015 the company will send a letter whose email ID is not registered with the Company/RTA/DP providing the weblink of Company's website from where the Company's Annual Report can be accessed. The Notice is also available on the website of NSDL (agency for providing the Remote e-Voting facility) i.e. www.evoting.nsdl.com.

Pursuant to the provisions of Section 101, 108 of the Companies Act, 2013 ("the Act") read with Rule 20 of the Companies (Management and Administration) Rules, 2014 as amended, the Secretarial Standard on General Meetings issued by the Institute of Company Secretaries of India and Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations"), as amended and the Circulars issued from time to time, the Company is pleased to provide to the Members the facility pursuant to the provisions of Section 101, 108 of the Companies Act, 2013 ("the Act") read with Rule 20 of the Companies (Management and Administration) Rules, 2014 as amended, the Secretarial Standard on General Meetings issued by the Institute of Company Secretaries of India and Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations"), as amended and the Circulars issued from time to time, the Company is pleased to provide to the Members the facility to exercise their right to vote prior to AGM and during AGM by electronic means and the business may be transacted through remote e-voting services provided by National Securities Depository Limited. The remote e-voting will commence on Tuesday, September 27, 2025, at 9:00 A.M. and will end on Monday, September 29, 2025, at 5:00 P.M. The Members holding shares on Tuesday, 23rd September, 2025 (cut-off date) will be entitled to exercise their voting rights through remote e-voting. The remote e-voting will not be allowed beyond its end time. The Members exercising to vote through remote e-voting can attend the AGM but will not be allowed to vote again during the AGM. Only the Members who have not cast their votes through remote e-voting may cast their votes during the AGM by attending the AGM through VC. Any person, who acquires shares of the Company and become member of the Company after dispatch of the notice and holding shares as of the cut-off date i.e. Tuesday, 23rd September, 2025 may obtain the login ID and password by sending a request at cs@aarveedenims.com.

Members holding shares in dematerialized mode are requested to register / update their KYC details including email address with the relevant Depository Participants. Members holding shares in physical form are requested to register / updated their KYC details including email address by submitting duly filled and signed form ISR-1 to Company's RTA at M/s. MUFG Intime India Pvt Ltd at ahmedabad@linkintime.co.in


Mr. Tapan Shah, Practicing Company Secretary has been appointed as the scrutinizer to scrutinize the poll and remote e-voting process in a fair and transparent manner.

As the AGM is being conducted through VC/OAVM also, for the smooth conduct of proceedings of the AGM, members who would like to express their view/ask question during the meeting may register themselves as speaker shareholders and may send their request mentioning name, mobile number, folio number, email id at cs@aarveedenims.com

Queries / grievances, if any, with regard to e-voting, may be addressed to the Company Secretary through email at cs@aarveedenims.com or may refer to the Frequently Asked Questions (FAQs) for members and e-voting user manual for members available at the Downloads sections of <https://www.evoting.nsdl.com> or contact NSDL at the following call at : 022 - 4886 7000 .

Date: 08.09.2025
Place: Ahmedabad

For, Aarvee Denims and Exports Ltd.
Abira Mansuri
Company Secretary



CIN : L14106UP1995PLC019017
Registered Office: Sector 128, Noida-201 304, Uttar Pradesh, India **Tel.:** +91 (120) 2470800
Delhi Office: JA House', 63, Basant Lok, Vasant Vihar, New Delhi - 110 057
Tel.: +91 (11) 49828500 **Fax:** +91 (11) 26145389
Corporate Office: 64/4, Site 4, Industrial Area, Sahibabad, Distt. Ghaziabad-201010 Uttar Pradesh
Tel.: +91 (0120) 4963100, 4964100 **Website:** www.jalindia.com; **E-mail:** jal.investor@jalindia.co.in

NOTICE OF THE 28TH ANNUAL GENERAL MEETING, E-VOTING INFORMATION AND BOOK CLOSURE ETC.

Notice is hereby given that the 28th Annual General Meeting (AGM) of the members of Jaiprakash Associates Limited is scheduled to be held on Monday, the September 29, 2025 at 11.30 A.M. through Video Conferencing ("VC")/ Other Audio Visual Means ("OAVM") without the physical presence of the Members at the common venue, in compliance with the applicable provisions of the Companies Act, 2013 and rules framed thereunder and various circulars issued by the Ministry of Corporate Affairs from time to time including the General Circular No. 09/2024 dated September 19, 2024 and the provisions of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015 and various circulars issued by the SEBI, to transact the business as set out in the AGM Notice dated September 06, 2025. The information and instructions for members to attend AGM through VC/ OAVM are explained in the notes to the Notice. Members attending the meeting through VC/ OAVM shall be counted for the purpose of reckoning the quorum under section 103 of the Companies Act, 2013.

In compliance with the relevant circulars, the e-mail communication containing links to download the Notice of the 28th AGM and the Annual Report for the year 2024-25 comprising Financial Statements, Board's Report, Auditors' Reports and other documents required to be attached therewith have been sent on 7th September, 2025, to the members of the Company, whose e-mail addresses are registered with the Company/Depositories as on **29th August, 2025**. Further, as required by Regulation 36(1) of the SEBI Listing Regulations, a letter containing the weblink to access the Notice and Annual Report has also been sent to those members whose e-mail addresses are not registered with Company/RTA or with their respective Depository Participants. The Annual Report and the Notice are available on Company's weblink <http://jalindia.com/annualreports.html>, websites of Stock Exchanges i.e. BSE Limited and National Stock Exchange of (India) Limited and the Notice of AGM is also available on weblink of Central Depository Services (India) Limited (CDSL) <https://www.evotingindia.com/noticeResults.jsp>.

In compliance with the provisions of Section 108 of the Companies Act, 2013 read with relevant Rules thereunder and Regulation 44 of the SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015, the Company is pleased to provide to its Members holding shares either in physical form or in dematerialized form, as on the cut-off date i.e. 22nd September, 2025 (at closing hours), right to exercise their votes on the business as set out in the Notice of AGM through electronic voting system before the date of AGM ("remote e-Voting") and e-voting system during the AGM ("e-voting") through e-voting system provided by CDSL. All the members are informed that:

- The business as set out in the Notice of AGM, may be transacted through remote e-voting/ e-voting system during AGM;
- The remote e-voting shall commence on **Friday, the 26th September, 2025 (9.00 a.m. IST)**;
- The remote e-voting shall end on **Sunday, the 28th September, 2025 (5.00 p.m. IST)**;
- The **cut-off date**, for determining the eligibility to vote through remote e-voting or e-voting during AGM shall be **Monday, 22nd September, 2025 (at closing hours)**;
- Members may note that; a) the remote e-Voting module shall be disabled by CDSL after the aforesaid date and time for voting and once the vote on the resolution(s) is cast by the Member, the Member shall not be allowed to change it subsequently; b) the Members who have cast their votes by remote e-Voting prior to the AGM may participate in the AGM through VC/OAVM facility but shall not be entitled to cast their votes again through the e-Voting system during the AGM; c) The Member participating in the 28th AGM and who had not cast their votes by remote e-Voting, shall be entitled to cast their votes through e-Voting system during the AGM; and d) only persons whose name is recorded in the register of members or in the register of beneficial owners maintained by the depositories as on the cut-off date only shall be entitled to avail the facility of remote e-Voting, participation in the AGM through VC/OAVM facility and e-Voting at the time of AGM.
- Voting rights (for voting through remote e-voting /e-voting during AGM) shall be reckoned on the paid up values of the share registered in the name of the members of the Company as on the cut-off date.
- In case of any queries or issues/grievance regarding attending AGM & e-Voting from the e-Voting System, you may refer the Frequently Asked Questions ("FAQs") and e-voting manual available at www.evotingindia.com, under help section or write to Mr. Rakesh Dalvi, AVR (CDSL) Central Depository Services (India) Limited, A Wing, 25th Floor, Marathon Futrex, Mafatali Mill Compounds, N M Joshi Marg, Lower Parel (East), Mumbai - 400013 or send an email to helpdesk.evoting@cdslindia.com or call on toll free no. 1800225533.
- Shareholders who wish to register their email address/ bank account mandate may follow the below instructions:

Dematerialized Holding	Register/update the details in your demat account, as per the process advised by your Depository Participant.
Physical Holding	Register/update the details in prescribed Form No. ISR-1 and other forms with RTA (M/s Alankit Assignments Limited) at info@alankit.com . Members may download the prescribed forms from the Company's website at http://jalindia.com/investor-scriber-request.html .

viii) NOTICE is hereby given pursuant to Section 91 of the Act, read with Rule 10 of Companies (Management and Administration) Rules, 2014 and Regulation 42 of the Listing Regulations that the Register of Members and the Share Transfer Books of the Company will remain closed from Monday, 23rd September, 2025 to Monday, 29th September 2025 (both days inclusive) for the purpose of AGM.

For JAIPRAKASH ASSOCIATES LIMITED
SOM NATH GROVER
Place : Noida Vice President & Company Secretary
Date : 8th September, 2025 Membership No. FCS-4055

ANNOUNCEMENT TO THE SHAREHOLDERS OF

ESAAR (INDIA) LIMITED

("ESAAR"/ "EIL"/ "TARGET COMPANY"/ "TC") (Corporate Identification No. L67120MH1951PLC222871)
Registered Office: Shop No. 06, Prathamesh Avenue, Datta Mandir Road, Malad East, Mumbai, Maharashtra, India, 400097;
Corporate Office: 101, First Floor, Western Edge | Western Express Highway, Borivali (East), Mumbai, Maharashtra, India, 400066
Phone No.: +91-8104417080; 8858498847; **Email id:** cs@esaar.in; **Website:** www.esaar.in

This Advertisement is being issued by Navigant Corporate Advisors Limited, on behalf of M/s. Prabhat Capital Investments Limited (Acquirer) in respect of Open Offer ("Offer") for the acquisition up to 53,15,050 Equity Shares of Rs. 10/- each representing 26.00% of the Fully Paid-up Equity and voting share capital of the Target Company. The Offer Opening Public Announcement pursuant to Detailed Public Statement ("DPS") and the Public Announcement ("PA") made by the Acquirer has appeared in Financial Express - English Daily (all editions); Jansatta - Hindi Daily (all editions) and Pratahkal - Marathi Daily (Mumbai edition) on August 29, 2025.


- Acquirer has completed the dispatch of the Physical Letter of Offer on August 22, 2025 to such shareholders whose email addresses were not registered with Target Company pursuant to regulation 18(2) of the Securities and Exchange Board of India (Substantial Acquisition of Shares and Takeovers) Regulations, 2011, as amended ("SEBI (SAST) Regulations")
- Various Letter of Offer are returning undelivered. Hence it is to be reiterated that copy of the LOF is also available on the website of Securities and Exchange Board of India (SEBI), www.sebi.gov.in and also on the website of Manager to the Offer, www.navigantcorp.com.
- Shareholders who have not received the Letter of Offer can tender the shares in accordance with procedure described in clause 8.15 on 27 of Letter of Offer, which is reproduced as below:

Procedure for Tendering the Shares in case of Non-Receipt of the Letter of Offer:

Persons who have acquired equity shares but whose names do not appear in the register of members of the Target Company on the Identified date, or those who have not received the Letter of offer, may also participate in this Offer. A shareholder may participate in the Offer by approaching their broker and tender Equity shares in the Open Offer as per the procedure mentioned in this Letter of Offer or in the Form of Acceptance-cum-Acknowledgement. The Letter of Offer along with Form of Acceptance-cum-Acknowledgement will be dispatched to all the eligible shareholders of the Target Company as on the Identified date. In case of non-receipt of the Letter of Offer, such eligible shareholders of the Target Company may download the same from the SEBI website (www.sebi.gov.in) or BSE website (www.bseindia.com) or Merchant Banker website (www.navigantcorp.com) or obtain a copy of the same from the Registrar to the Offer on providing suitable documentary evidence of holding of the Equity shares of the Target Company. Alternatively in case of non-receipt of the Letter of Offer, shareholders holding shares may participate in the Offer by providing their application in plain paper in writing signed by all shareholder, stating name, address, number of shares held, client ID number, DP name, DP ID number, number of shares tendered and other relevant documents such as physical share certificates and Form SH-4 in case of shares being held in physical form. Such Shareholders have to ensure that their order is entered in the electronic platform to be made available by the BSE before the closure of the Offer.

Capitalized terms used in this announcement, but not defined, shall have the same meaning assigned to them in the PA, DPS and LOF.

ISSUED BY MANAGER TO THE OFFER FOR AND ON BEHALF OF THE ACQUIRER



NAVIGANT CORPORATE ADVISORS LIMITED
804, Meadows, Sahar Plaza Complex, J B Nagar, Andheri Kurla Road, Andheri East, Mumbai - 400059.
Tel No.: +91 22 4120 4837 / 4973 5078
Email id: navigant@navigantcorp.com
Website: www.navigantcorp.com
SEBI Registration No: INM000012243
Contact person: Mr. Sarthak Viljani

Place: Mumbai
Date: September 08, 2025

HEUBACH COLORANTS INDIA LIMITED

Corporate Identification Number (CIN): L24110MH1958PLC010806
Registered Office: Rupa Renaissance, B Wing, 25th Floor, D-33, MIDC Road, TTC Industrial Area Junagar, Navi Mumbai, Maharashtra, India, 400705. **Contact No:** +91-22-20874405; **Website:** www.heubach.com
E-mail id: investor.relations_india@heubach.com

Recommendations of the Committee of Independent Directors ("IDC") of HEUBACH COLORANTS INDIA LIMITED (the "Target Company") to the Public Shareholders of the Target Company in relation to the Open Offer (*hereinafter defined*) made by Sudarshan Europe B.V. ("Acquirer") together with Sudarshan Chemical Industries Limited ("PAC 1"), Sudarshan Switzerland HLD1 AG (formerly known as Heubach Holding Switzerland AG) ("PAC 2") and Sudarshan Switzerland HLD2 AG (formerly known as Heubach EBITO Chemiebetteilungen AG) ("PAC 3") (PAC 1, PAC 2, PAC 3, collectively "PACs"), in their capacity as persons acting in concert with the Acquirer for the purpose of the Open Offer, pursuant to and in compliance with Regulation 26(7) of Securities and Exchange Board of India (Substantial Acquisition of Shares and Takeovers) Regulations 2011 ("SEBI SAST Regulations")


1.	Date	September 8, 2025
2.	Name of the Target Company (TC)	Heubach Colorants India Limited
3.	Details of the Open Offer pertaining to TC	Open offer for acquisition of up to 60,01,268 (Sixty Lakh One Thousand Two Hundred Sixty-Eight) fully paid-up equity shares of face value of INR 10/- (Indian Rupees Ten only) each ("Equity Shares"), representing 26.00% (twenty six percent) of the total voting share capital of the Target Company as of the tenth working day from the closure of the tendering period of the open offer at an offer price of INR 602.03 (Indian Rupees Six Hundred and Two Paise Three Only) by the Acquirer along with PACs ("Open Offer"). The Public Announcement dated October 16, 2024 ("PA"), the Detailed Public Statement published on March 10, 2025 ("DPS"), the Draft Letter of Offer dated March 18, 2025 ("DLOF"), and the Letter of Offer dated September 1, 2025 ("LOF") have been issued by Axis Capital Limited, the manager to the Open Offer, on behalf of the Acquirer and the PACs.
4.	Name(s) of the acquirer and PACs with the acquirer	Sudarshan Europe B.V. ("Acquirer"); Sudarshan Chemical Industries Limited ("PAC 1"); Sudarshan Switzerland HLD1 AG (formerly known as Heubach Holding Switzerland AG) ("PAC 2"); and Sudarshan Switzerland HLD2 AG (formerly known as Heubach EBITO Chemiebetteilungen AG) ("PAC 3")
5.	Name of the Manager to the offer	Axis Capital Limited Address: 1 st Floor, Axis House, Pandurang Budhkar Marg, Worli, Mumbai - 400 025, Maharashtra, India Tel: +91 22 4325 2183 Fax: +91 22 4325 3000 Email: hcl.openoffer@axiscapital.in Investor Grievance Email: complaints@axiscap.in Contact Person: Mayuri Arya/Harish Patel Website: www.axiscapital.co.in SEBI Registration No.: INM000012029
6.	Members of the Committee of Independent Directors (Please indicate the chairperson of the Committee separately)	Kewal Handa (DIN: 00056826) – Chairman Sunirmal Talukdar (DIN: 0092608) - Member Diana Dhote (DIN:10558367) – Member
7.	IDC Member's relationship with the TC (Director, Equity shares owned, any other contract / relationship), if any	The members of the IDC are independent directors on the Board of the Target Company. None of the members of IDC hold any equity shares of the Target Company. None of the members of the IDC have entered into any contract or have any relationship with the Target Company.
8.	Trading in the Equity shares/ other securities of the TC by IDC Members	None of the IDC Members have traded in any equity shares/other securities of the Target Company during the (a) 12 (twelve) month period preceding the date of PA and (b) period from the date of the PA till the date of this recommendation.
9.	IDC Member's relationship with the Acquirer and PACs (Director, Equity shares owned, any other contract / relationship), if any.	None of the members of the IDC: (a) are directors on the Board of the Acquirer; (b) hold any equity shares or other securities of the Acquirer; or (c) have any contracts/ relationship with the Acquirer.
10.	Trading in the Equity shares/ other securities of the Acquirer and PAC by IDC Members	None of the IDC Members have traded in any equity shares / other securities of the Acquirer and/ or the PACs during the (a) 12 (twelve) month period preceding the date of PA and (b) period from the date of the PA till the date of this recommendation.
11.	Recommendation on the Open offer, as to whether the offer is fair and reasonable	The IDC has reviewed the PA, DPS, DLOF and LOF issued in relation to the Open Offer. Grant Thornton Bharat LLP (formerly Grant Thornton India LLP), engaged to provide its independent opinion with respect to the Offer Price, has opined that the Offer Price of INR 602.03 (Indian Rupees Six Hundred and Two Paise Three Only) per equity share is fair and reasonable and is in accordance with Regulation 8(1) and Regulation 8(3) of the SEBI SAST Regulations. Based on above, the IDC is of the opinion that as on the date of this recommendation, (a) the Offer Price of INR 602.03 (Indian Rupees Six Hundred and Two Paise Three Only) per equity share offered by the Acquirer and PACs is in accordance with Regulation 8(1) and Regulation 8(3) of the SEBI SAST Regulations, and (b) the Open Offer appears to be fair and reasonable.
12.	Summary of reasons for recommendation (IDC may also invite attention to any other place, e.g. company's website, where its detailed recommendations along with written advice of the independent adviser, if any can be seen by the shareholder)	The recommendation of the IDC set out in the paragraph above is inter alia based on the following: (a) The Offer Price of INR 602.03 (Indian Rupees Six Hundred and Two Paise Three Only) per equity share is the highest of the prices determined as per the prescribed parameters under the SEBI SAST Regulations and is consequently in accordance with Regulation 8(1) and Regulation 8(3) read with Regulation 8(12) of the SEBI (SAST) Regulations. (b) Offer Price of INR 602.03/- comprises of: (a) INR 578.11 per Equity Share, computed in accordance with Regulation 8(1) and Regulation 8(3) of the SEBI SAST Regulations; and (b) interest of INR 23.92/- per Equity Share, computed at a rate of 10.00% per annum for the period between the date of entering into the underlying transaction (i.e. October 11, 2024), and the date of publication of the DPS (i.e. March 10, 2025), pursuant to Regulation 8(12) of SEBI SAST Regulations; Further, the members of IDC draw attention to the closing market price of the Equity Shares of Target Company on National Stock Exchange of India Limited ("NSE") and BSE Limited ("BSE") as on September 5, 2025 being INR 594.15 per Equity Share and INR 594.50 per Equity Share, respectively, which is lower than the Offer Price. The public shareholders of the Target Company are advised to independently evaluate the Open Offer and take an informed decision about tendering the Equity Shares held by them in the Open Offer. The statement of recommendation will also be available on the website of the company at www.heubach.com
13.	Details of voting pattern	The recommendations were unanimously approved by the members of the IDC present at the meeting of IDC held on September 8, 2025
14.	Details of Independent Advisors, if any.	(i) Grant Thornton Bharat LLP (formerly Grant Thornton India LLP) (ii) Khaitan & Co
15.	Any other matter(s) to be highlighted	None

To the best of our knowledge and belief, after making proper enquiry, the information contained in or accompanying this statement is, in all material respect, true and correct and not misleading, whether by omission of any information or otherwise, and includes all the information required to be disclosed by the Target Company under the SEBI SAST Regulations.

For and on behalf of the Committee of Independent Directors of
HEUBACH COLORANTS INDIA LIMITED

Sd/-
Kewal Handa
Chairman of the IDC
DIN: 00056826

Place: Mumbai, Maharashtra, India
Date: September 8, 2025



OK PLAY INDIA LIMITED
CIN - L28219HR1988PLC030347
Registered Office: Plot No 17 & 18, Roz Ka Meo, Industrial Estate, Tehsil Nuh, District Mewat, Haryana - 122103
Tel.: +91 11-46190000 | **Fax:** +91 11-46190000
Website: www.okplay.in | **Email:** info@okplay.in

Notice of 36th Annual General Meeting, Book Closure and Remote E-Voting Information

Notice is hereby given that the 36th Annual General Meeting ("AGM") of the members of OK Play India Limited will be held through Video Conferencing ("VC") / Other Audio Visual means ("OAVM") on Tuesday, the 30th day of September, 2025 at 01.00 p.m. to transact the Ordinary and Special Business, as set out in the Notice of AGM. The Notice of the Meeting, Annual Report for the financial year 2024-25 and remote e-voting details have been sent in electronic mode to all the members whose e-mail IDs are registered with the Company/RTA/Depository. The date of completion of email of the notices to the shareholders is September 6th, 2025.

In case you have not registered your email ID with the Company/ Depository, please follow below instructions to register your email ID for obtaining annual report for FY 2024-25 and login details for e-voting.

Physical Holding : Send a request to Registrar and Transfer Agents of the Company, MAS Services Limited at investor@masserv.com providing Folio number, Name of the shareholder, scanned copy of the share certificate (Front and Back), PAN/ Self attested scanned copy of PAN Card, AADHAR (Self attested scanned copy of Aadhar Card) for registering email address.

Please send your bank detail with original cancelled cheque to our RTA (i.e. MAS Services Limited, T-34, 2nd Floor, Okhla Industrial Area, Phase-II, New Delhi-110020) along with letter mentioning folio no. if not registered already.

Demat Holding : Please contact your Depository Participant (DP) and register your e-mail address as per the process advised by DP. Please also update your bank detail with your DP. These documents are also available on Company's website www.okplay.in for download by the members. Notice is hereby given in compliance with the provisions of Section 108 of the Companies Act, 2013 read with the Companies (Management and Administration) Rules, 2014 as amended and Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 that the Company has offered e-voting facility for transacting all the business by National Depository Services (India) Limited (NSDL) through their portal www.evoting.nsdl.com to enable the members to cast their votes electronically. The remote e-voting period commences on Saturday, September 27, 2025 (09:00 a.m.) and ends on Monday, September 29, 2025 (05:00 p.m.). During this period members of the Company, holding shares either in physical form or in dematerialized form, as on the cut-off date of September 23, 2025, may cast their vote by remote e-voting. Any person, who acquires shares and becomes member of the Company after dispatch of the notice and holding shares as of the cut-off date i.e. September 23, 2025, may obtain the log in ID and password by sending a request at evoting@nsdl.co.in or RTA, MAS Services Limited at investor@masserv.com. Members facing any technical issue in login can contact NSDL helpdesk by sending a request at evoting@nsdl.co.in or call at toll free no.: 1800 1020 990 and 1800 22 44 30. However, if the members are already registered with NSDL for remote e-voting then they can use their existing user ID and password for casting their vote. The remote e-voting module shall be disabled by NSDL for voting thereafter. Once the vote on a resolution is cast by the member, the member shall not be allowed to change it subsequently. The facility for voting through e-voting shall be made available at the AGM and 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. Mr. Puneet Kumar Pandey, Practicing Company Secretary (Membership No. A29848 & CP No.10913) has been appointed as Scrutinizer for the e-voting process. The detailed procedure for remote e-voting is contained in the Notice of the AGM. Any query/grievance relating to e-voting may be addressed to Mr. Yaspal Singh, Company Secretary, OK Play India Limited, Plot No. 17-18, Roz-ka-Meo, Industrial Estate, Tehsil-Nuh, District-Mewat, Haryana-122103, Email: yaspal.singh@okplay.in. NOTICE is also hereby given pursuant to Section 91 of the Companies Act, 2013, Rule 10 of the Companies (Management & Administration) Rules, 2014 and Regulation 42 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 that the Register of the Members and Share Transfer Books of the Company will remain closed from September 24, 2025 to September 30, 2025 (both days inclusive) for the purpose of taking record of the shareholders at the Annual General Meeting.

For OK Play India Limited
Sd/-
Yaspal Singh
Company Secretary

Place : New Delhi
Date : 06th September, 2025

LAST MILE ENTERPRISES LIMITED

(Formerly Known as Trans Financial Resources Ltd)
4th Floor Vaghela Avenue, Nr. Havmore Restaurant, Navrangpura, Ahmedabad-380009, Gujarat. **E-MAIL:** trfi4444@gmail.com

NOTICE OF THE 30TH ANNUAL GENERAL MEETING, REMOTE E-VOTING INFORMATION, INFORMATION FO VC/OAVM AND BOOK CLOSURE DATES

1. Notice is hereby given that the 30th Annual General Meeting (AGM) of the company **will be held on Tuesday, 30th September, 2025 at 12.00 PM through Video Conference (VC)/ Other Audio Visual Means (OAVM)** in compliance with provisions of Companies Act, 2013 and the rules made thereunder and the SEBI (LODR) Regulation, 2015 No. 14/2020 dated 8th April/2020, Circular No. 17/2020 dated 13th April/2020, Circular No. 20/2020 dated 5th May/2020 and Circular No. 10/2022 dated 28th December/2022 (collectively referred to as "MCA Circulars") and SEBI Circular No. SEBI/HO/CFD/CMD1/CIR/P/2020/79 dated 12th May/2020 read with SEBI/HO/CFD/POD-2/P/CIR/2023/4 dated 5th January/2023 issued by the Securities and Exchange Board of India ("SEBI Circulars") permitted the holding of an Annual General Meeting ("AGM") through VC / OAVM, without the physical presence of the Members at a common venue. In compliance with the provisions of the Companies Act, 2013 ("Act"), SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations"), and other circulars issued by Ministry of Corporate Affairs, Government of India and SEBI, to transact the businesses that will be set forth in the Notice of the Meeting.

2. The aforesaid Notice and the Annual Report of the company for the year ended 31st March, 2025 will be sent in electronic mode to all the members whose e-mail ids are registered with the Company / Depository Participants. The Notice of the AGM and the Annual Report will also be available and can be downloaded from the website of the Company i.e. https://lastmileenterprisesltd.com/Uploads/ANNUAL_REPORT_FOR_BSE_2024-2025.pdf and on the website of the Bombay Stock Exchange i.e. www.bseindia.com.

3. **Process for those shareholders whose email ids are not registered with the depositories for procuring user id and password and registration of e mail ids for e-voting for the resolutions set out in this notice**

- In case shares are held in physical mode, please provide DPID-CLID (16 digit DPID + CLID or 16 digit beneficiary ID), Name, client master or copy of Consolidated Account statement, PAN (self attested scanned copy of PAN card), AADHAR (self attested scanned copy of Aadhar Card) by email to trfi4444@gmail.com.
- In case shares are held in demat mode, please provide DPID-CLID (16 digit DPID + CLID or 16 digit beneficiary ID), Name, client master or copy of Consolidated Account statement, PAN (self attested scanned copy of PAN card), AADHAR (self attested scanned copy of Aadhar Card) to trfi4444@gmail.com. If you are an individual shareholders holding securities in demat mode, you are requested to refer to the login method explained at **step 1 (A) i.e. Login method for e-Voting and joining virtual meeting for individual shareholders holding securities in demat mode**.
- Alternatively shareholder/members may send a request to evoting@nsdl.co.in for procuring user id and password for e-voting by providing above mentioned documents.

4. Pursuant to section 91 of the companies Act, 2013 and Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Register of Members and the Share Transfer books of the company shall remain closed from **24th September, 2025 to 30th September, 2025 (both days inclusive)** for the purpose of the AGM to be held on **Tuesday, 30th September, 2025**.

5. The company is pleased to provide all its members (holding shares both in physical and in electronic form) the facility to exercise their vote through remote e-voting to be provided by National Securities Depository Limited (NSDL). Members of the company holding shares in physical or dematerialised form as on cut-off date i.e. **23rd September, 2025** may cast their votes through remote e-voting. The remote e-voting shall commence on **Saturday, 27th September, 2025 (9.00 am) and ends on Monday, 29th September, 2025 (5.00 pm)**.

6. The Board of Directors has appointed **M/s. A. SHAFI & ASSOCIATES, Practicing Company Secretaries (FCS- 4713/ CP NO. 5680)** as Scrutinizer to scrutinize the remote E-voting process voting at the AGM in fair and transparent manner.

7. The members attending the meeting who have not casted their vote by remote e-voting will be eligible to cast their vote through e-voting during the AGM. Members who have casted their votes by remote e-voting prior to the meeting may attend the meeting but shall not be entitled to cast their vote again. The cut-off date (i.e. record date) for the purpose of remote e-voting and Dividend entitlement is **23rd September, 2025**.

8. Only those members who have registered themselves as a speaker before 7 days of AGM will be allowed to express their views/ask questions during the AGM.

9. Any person who acquires shares of the company and becomes member of the company after the dispatch of the Notice and holding shares as of the "cut-off date" i.e. **23rd September, 2025**, may obtain the login ID and password by sending a request at evoting@nsdl.co.in. However, if the member is already registered with NSDL for remote e-voting then the existing user ID and password can be used for remote e-voting.

10 For the process and manner of remote e-voting, members may go through the remote e-voting instructions sent via e-mail to the members whose e-mail IDs are registered with the Company / Depository Participant and physical copy sent to the other members or visit NSDL's website.

11 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 toll free no.: 1800 1020 990 and 1800 22 44 30 or send a request to Vikram chaudhary at evoting@nsdl.co.in

Note: Pursuant to Finance Act, 2020, dividend income will be taxable in the hands of shareholders w.e.f. April 1, 2020 and the company will be required to deduct tax at source ("TDS") from dividend paid to the members at prescribed rates in the Income Tax act, 1961 ("the IT Act"). In order to enable compliance with TDS requirements in respect of dividends declared by the company in future, members are requested to submit Form 15G/15H on annual basis and update details about their residential status. PAN, Category as per the IT Act with their depository Participants or in case of shares held in physical form, with the company/RTA, so that tax at source, if any as per applicable rates and residential status, may be deducted in respect of dividend payments made by the company in future.

FOR, LAST MILE ENTERPRISES LIMITED
Sd/-
Hemrajsinh Surendrasinh Vaghela
Director
(DIN: 00287055)

Place: Ahmedabad
Date: 08/09/2025