

BSEL ALGO LIMITED

(Formerly BSEL Infrastructure Realty Limited)

CIN : L99999MH1995PLC094498

Regd. Office: 737, 7th Floor, The Bombay Oilseeds & Oils Exchange Premises Co-op, Soc. Ltd.,
The Commodity Exchange, Plot No. 2,3 & 4, Sector 19-A, Vashi, Navi Mumbai-400 705.
Tele fax : +91 22 2784 4401, Email : investorgrievancesbsel@gmail.com, Web : www.bsel.com



Date: 02nd September, 2025

To,
BSE Limited
Listing Department,
Phiroze Jeejeebhoy Towers
Dalal Street; Fort
Mumbai 400 001
Script Code: 532123
ISIN: INE395A01016

Dear Sir/Madam,

Sub: Newspaper Advertisement – Notice of 30th Annual General Meeting, Information on Evoting

Pursuant to Regulation 30 read with Schedule III of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed herewith the copies of advertisement published in the newspapers, Financial Express (in English) and Mumbai Lakshadeep (in Marathi) on September 02, 2025, containing information pertaining to dispatch of Annual Report of the Company alongwith Notice of the 30th Annual General Meeting which is scheduled to be held through Video Conference / Other Audio Visual Means on Saturday, September 27, 2025 at 12:30 p.m. (IST).

This information is also being hosted on the Company's website at www.bsel.com

You are requested to take the above information on your records.

Yours Faithfully,

For BSEL Algo Limited

Khushbu
Krunal Desai


Digitally signed by
Khushbu Krunal Desai
Date: 2025.09.02
15:41:40 +05'30'

Khushbu Desai

Company Secretary & Compliance Officer

M No. A69203

Encl: a/a



Mastek Limited
CIN: L74140G/1982PLC005215

Registered Office: 804/805, President House, Opp. C. N. Vidyalaya, Near Ambawadi Circle, Ambawadi, Ahmedabad - 380 006, Gujarat. Tel: +91-79-4855-6432
E mail: investor_grievances@mastek.com; Website: www.mastek.com

FOR THE ATTENTION OF EQUITY SHAREHOLDERS OF THE COMPANY

NOTICE OF THE 43rd ANNUAL GENERAL MEETING, INFORMATION ON REMOTE E-VOTING AND PAYMENT OF FINAL DIVIDEND

NOTICE is hereby given that the 43rd Annual General Meeting ("AGM") of the Company will be held on **Tuesday, September 23, 2025, at 5.00 P.M. (IST) through VC / OAVM**, to transact the business, as set out in the Notice of the AGM. The Company has sent the Notice of the AGM along with the Annual Report for Financial Year (FY) 2024-25 on **Friday, August 29, 2025** by electronic mode to those Members whose e-mail IDs are registered with the Company or the Registrar & Share Transfer Agent ("RTA") or National Securities Depository Limited ("NSDL")/Central Depository Services Limited ("CDSL"), collectively ("Depositories") in accordance with the Ministry of Corporate Affairs ("MCA") General Circular No. 09/2024 dated September 19, 2024 read with the circulars issued earlier in this regard and SEBI Circular No. SEBI/HO/CFD/CFL-POD-2/P/CR/2024/133 dated October 3, 2024.

Further, in accordance with Regulation 36(1)(b) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations"), a letter providing a web-link for accessing the Annual Report is being sent to those members who have not registered their e-mail IDs.

The Annual Report and the Notice of 43rd AGM have also been made available on the Company's website at www.mastek.com and on the websites of the Stock Exchanges i.e. BSE Limited at www.bseindia.com and National Stock Exchange of India Limited at www.nseindia.com and Notice on the website of National Securities Depository Limited ("NSDL") at www.evoting.nsdl.com.

In accordance with Section 108 of the Act read with Rule 20 of the Companies (Management and Administration) Rules, 2014 (as amended from time to time), the Secretarial Standard- 2 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 (as amended), the Company is pleased to provide the facility of Remote E-voting to the Members, to exercise their right to vote on the resolutions proposed to be passed at the AGM. The facility of casting votes by the Members using an electronic voting system and for participating in the 43rd AGM through VC / OAVM facility along with E-voting during the AGM will be provided by NSDL.

The remote E-voting period is as follows:

Commencement of Remote E-voting	Saturday, September 20, 2025, at 9.00 a.m. (IST)
End of Remote E-voting	Monday, September 22, 2025, at 5.00 p.m. (IST)

The remote E-voting module shall be disabled on Monday, September 22, 2025 after 5.00 p.m. (IST)

The cut-off date for determining the eligibility of Members for voting through Remote E-voting and voting at the 43rd AGM is **Tuesday, September 16, 2025**. A person whose name is recorded in the Register of Members or in the Register of Beneficial Owners maintained by the Depositories as on the **cut-off date i.e. Tuesday, September 16, 2025**, shall only be entitled to avail of the facility of Remote E-Voting as well as e-voting at the AGM. The manner in which (a) persons who become members of the Company after dispatch of the Notice of the AGM and holding shares as on the Cut-off date (mentioned herein); (b) members who have forgotten the User ID and Password, can generate the User ID and Password, are mentioned in the Notice of the AGM.

Members who have cast their vote through Remote E-Voting can participate in the 43rd AGM but shall not be entitled to cast their vote again. The Members attending the AGM who have not cast their votes through remote e-voting will be able to vote through electronic voting facility by NSDL during the AGM. A person who is not a shareholder as on the cut-off date shall treat this Notice of the AGM for information purposes only.

In case of any queries relating to voting by electronic means, please refer to the Frequently Asked Questions (FAQs) and E-voting user manual for Members available at the download section of www.evoting.nsdl.com or call on +91 22 4886 7000 or send a request at evoting@nsdl.com. For any grievances relating to voting by electronic means, Members may contact NSDL at evoting@nsdl.com.

The Board of Directors have appointed Mr. Prashant Mehta, (Membership No. ACS 5814) of P. Mehta & Associates, Practicing Company Secretaries, as the Scrutinizer to scrutinize the e-voting process in a fair and transparent manner.

The final dividend of Rs.16 per equity share of Rs. 5 each, as recommended by the Board of Directors of the Company for the FY 2024-25, at their meeting held on April 18, 2025, if approved by the Members at their ensuing 43rd AGM, will be paid to the eligible Members within 30 days from the date of the AGM.

Members holding shares in physical form, who have not updated bank account details, e-mail address, and mobile number with the RTA (KYC), are requested to furnish Form ISR-1, Form ISR-2 and SH-13 (available on the Company's website at www.mastek.com) along with the necessary attachments mentioned in the said forms to KFin Technologies Limited, Unit: Mastek Limited at Selenium Tower B, Plot 31-32, Gachibowli, Financial District, Nanakranguda, Hyderabad-500032 Tel: +91-400-67161526, Toll Free No: 1800-4258-998 Email: inward.ris@kfinetech.com.

Members holding shares in dematerialized mode but who have not yet registered / updated their KYC, e-mail addresses and Bank Account details, are requested to register / update the same with their Depositories where they maintain their Demat Accounts.

OPENING OF SPECIAL WINDOW FOR RE-LODGMET OF TRANSFER REQUESTS OF PHYSICAL SHARES

Pursuant to SEBI Circular No. SEBI/HO/MIRSD/MIRSD-POD/P/ CIR/2025/97 dated July 02, 2025, it is hereby informed that a Special Window has been opened only for re-lodgement of transfer deeds, which were lodged prior to the deadline of April 1, 2019 and rejected/returned/ not attended due to deficiency in the documents/process or otherwise. The re-lodgement window shall remain open for a period of six months i.e. from July 2, 2025 till January 6, 2026. Shareholders who have missed the earlier deadline of March 31, 2021 (the earlier cut-off date for re-lodgement of transfer deeds) are requested to furnish the necessary documents to the Company's RTA - KFin Technologies Limited at their above mentioned address.

During this period, the securities that are re-lodged for transfer (including those requests that are pending with the Company/RTA, as on date) shall be issued only in demat mode, once all the documents are found in order by RTA. The lodger must have demat account and provide its Client Master List ("CML"), along with the transfer documents and share certificates, while re-lodging the documents for transfer with RTA.

INITIATION OF 100 DAYS CAMPAIGN NAMED "SAKSHAM NIVESHAK" BY INVESTOR EDUCATION AND PROTECTION FUND AUTHORITY, MINISTRY OF CORPORATE AFFAIRS

The purpose of the above campaign is to reach out to shareholders whose dividends remain unpaid/unclaimed. The shareholders are encouraged to update PAN, Nomination details, contact details (postal address, mobile number), Bank account details, Specimen signature with the Registrar & Transfer Agent or with the depositories so as to avoid transfer of unpaid/unclaimed to IEPF authority.

Action to be taken by the Shareholders:

The shareholders are requested to submit their KYC documents mentioned below to the RTA:

Shareholders holding shares in electronic form: Self attested copy of client master list, showing your name, address, email id, demat and bank account details registered with the demat account. Payment will be made to the Bank Account registered with the demat account by way of direct credit of funds.

Shareholders holding shares in physical form: Investor Service Request Form ISR - 1, Form ISR - 2 and Form No. SH 13 (Nomination Form) duly filled per the instructions stated therein along with the supporting documents including original cancelled cheque stating your name as the Account holder.

To support the success of this campaign, kindly submit your documents by November 6, 2025.

For and on behalf of Mastek Limited
Sd/-
Reena Raj
Date : September 1, 2025
Place : Mumbai
Company Secretary & Compliance Officer



MADHUCON PROJECTS LIMITED
(CIN: L74210TG1990PLC011114)

Regd. office: 1-7-70, Jubilpura, Khammam-507003, Telangana.
Corp. Office: Madhucon House, No. 1129/A, Road No. 36, Jubilee Hills, Hyderabad – 500033, Telangana, Phone: 040-23556001; Fax: 040- 23556005.
E-Mail: corporate@madhucon.com, Website: www.madhucon.com

NOTICE OF 35TH ANNUAL GENERAL MEETING

Notice is hereby given that the 35th Annual General Meeting (AGM) of the members of the Company will be held on **Friday, 26th September, 2025 at 3.00 P.M.** at the Registered Office of the Company situated at 1-7-70, Madhu Complex, Jubilpura, Khammam-507003 to transact the business as set out in the Notice convening the AGM. Kindly make it convenient to attend the AGM.

The Company has engaged the services of KFin Technologies Limited (KFinetech) for providing e-Voting service facility for this AGM.

In line with the aforementioned applicable provisions, the Notice of the 35th AGM and the Annual Report FY 2024-25 have been emailed to the members whose email ids are registered with the Depositories or the Company/its Registrar and Transfer Agent, as the case may be. For Shareholders who have not registered their e-mail addresses, physical intimation letters containing the web-links to the Annual Report and AGM Notice have been dispatched. The said Annual Report 2024-25 displayed on the websites of the Company i.e., www.madhucon.com, KFin at www.kfintech.com, BSE Limited www.bseindia.com, National Stock Exchange of India Limited www.nseindia.com and KFinetech <https://evoting.kfintech.com>

The Board of Directors of the Company has appointed M/s. Vendra Madhumita, Practicing Company Secretary, as Scrutinizer to conduct the voting in a fair and transparent manner.

Book Closure:

Pursuant to Section 91 of the Companies Act, 2013 read with Rule 10 of the Companies (Management and Administration) Rules, 2014 and other applicable provisions if any, the Register of Members and the Share Transfer Books of the Company will be closed from Saturday, 20th September, 2025 to Friday, 26th September, 2025 (both days inclusive) for the purpose of 35th AGM of the Company.

Remote e-Voting and e-Voting at the AGM:

In compliance with the provisions of Section 108 of the Companies Act, 2013, Rule 20 of the Companies (Management and Administration) Rules, 2014, Secretarial Standard on General Meetings (SS-2) and Regulation 44 of the SEBI (LO&DR) Regulations, 2015 the facility for remote e-voting and e-voting during the AGM in respect of the business to be transacted as per the Notice is being provided by the Company through KFinetech. The **cut-off date** for the purpose of determining eligibility of members for **e-voting is Friday, 19th September, 2025**. The detailed procedure and instructions for remote e-voting are mentioned in the AGM Notice.

The **remote e-voting shall commence at 09:00 hrs. (IST) on Tuesday, 23rd September 2025 and end at 17:00 hrs. (IST) on Thursday, 25th September, 2025**.

Remote e-voting shall not be allowed beyond the aforesaid date and time and the e-voting module shall be disabled by KFinetech upon expiry of aforesaid period. Members, who have cast their votes by remote e-voting may also attend the AGM and the Members, who have not cast their vote on the resolutions through remote e-voting and are otherwise not barred from doing so, shall be eligible to vote through e-voting during the AGM.

Members of the Company who have purchased their shares after dispatch of the notice but before the **cut-off date (i.e. 19th September, 2025)** may contact KFinetech at Tel No. 18003094001 (toll free) to obtain Login ID and Password or send a request to inward.ris@kfintech.com

In case of any query and/or grievance, in respect of e-Voting, Members may refer to the Help & Frequently Asked Questions (FAQs) and e-voting user manual available at the download section of <https://evoting.kfintech.com> or Mr.V Raghur of KFin Technologies Limited, Selenium, Plot 31 & 32, Gachibowli Financial District, Nanakranguda, Hyderabad-500 032 or at inward.ris@kfintech.com and evoting@kfintech.com or call KFinetech's toll free No. 18003094001 for any further clarifications.

For Madhucon Projects Limited
Sd/-
(D. Malla Reddy)
Company Secretary



BSEL Algo Limited
(Formerly BSEL Infrastructure Realty Limited)
CIN : L99999MH1995PLC094498

Regd. Office : 737, 7th Floor, The Bombay Oil Seeds & Oil Exchange Premises Coop Soc. Ltd., The Commodity Exchange, Plot No. 2,3 & 4, Sector 19A, Vashi, Navi Mumbai - 400 705.Tel.: +91-22-27844401,
E-mail: investorgrievancesbse@gmail.com, Website: www.bsel.com

NOTICE OF THE 30TH ANNUAL GENERAL MEETING, INFORMATION ON E-VOTING

NOTICE is hereby given that 30th Annual General Meeting ("AGM" / "Meeting") of the Members of BSEL Algo Limited (the "Company") will be held on **Saturday, September 27, 2025 at 12:30 p.m. (IST)** through Video Conferencing ("VC") / Other Audio-Visual Means ("OAVM") facility provided by MUGF Intime India Private Limited (erstwhile Linkintime India Private Limited) ("MUGF") to transact the businesses set out in the Notice convening the AGM in compliance with the applicable provisions of the Companies Act 2013 ("the Act") and rules made thereunder, read with General Circular dated September 19, 2024 together with circulars dated April 08, 2020, April 13, 2020 and May 05, 2020 (collectively referred to as "MCA Circulars") issued by the Ministry of Corporate Affairs ("MCA") and pursuant to the Securities and Exchange Board of India ("SEBI") Circular No. SEBI/HO/CFD/CFD-PoD-2/P/CR/2024/133 dated October 03, 2024 and other circulars issued in this regard ("SEBI Circular") and applicable provisions of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations").

In Compliance with the above circulars, the Company has sent the Integrated Annual Report for the financial year 2024-25 along with Notice of AGM ("Annual Report") through electronic mode on September 01, 2025 to all those Members whose email addresses are registered with the Company, Depositories, Registrar & Transfer Agent ("RTA") i.e. MUGF. Additionally, in accordance with Regulation 36(1)(b) of Listing Regulations, a communication containing a QR Code and weblink including the exact path for accessing the Annual Report has been sent to those Members whose email addresses were not registered. A physical copy of Annual Report will be dispatched to those Members who have forwarded a request at investorgrievancesbse@gmail.com along with their credentials Link Folo No / DP ID and Client ID.

The Annual Report is available on the website of the Company at www.bsel.com, on the website of the stock exchange i.e. BSE Limited ("BSE") at www.bseindia.com and on the website of MUGF at <https://instavote.linkintime.co>

Members can participate in the AGM only through the VC / OAVM facility, as indicated in the Notice of the AGM, without the physical presence of the Members at a common venue. Members attending the Meeting through VC / OAVM shall be counted for the purpose of reckoning the quorum under Section 103 of the Act.

Remote e-voting:

In Compliance with Section 108 of the Act read with Rule 20 of the Companies (Management and Administration) Rules, 2014, the Secretarial Standards on General Meetings issued by the Institute of Company Secretaries of India and Regulation 44 of Listing Regulations read with MCA Circulars, the Members will be provided with the facility of MUGF to cast their vote prior to the AGM remotely (remote e-voting) on all resolutions set out in the Notice of the AGM. Additionally, the Company shall also be providing the facility of e-voting during the Meeting. Detailed procedure for remote e-voting and voting during the Meeting is provided in the Notice of the AGM. Additionally, the Members are requested to note the following:

a. The remote e-voting facility would be available during the following period:

Commencement of remote e-voting	Wednesday, September 24, 2025 from 09:00 a.m. (IST)
End of remote e-voting	Friday, September 26, 2025 upto 05:00 p.m. (IST)

b. A person whose name is recorded in the Register of Members / Register of Beneficial Owners maintained by the Depositories as on the **cut-off date** i.e. Friday, September 19, 2025 only shall be entitled to avail the facility of remote e-voting and voting during the AGM, in proportion to their share in the paid-up equity share capital of the Company as on the cut-off date.

c. Members who have already cast their vote by remote e-voting prior to the AGM, will also be eligible to participate at the AGM but shall not be entitled to cast their vote again on such resolution(s) for which the Members have already cast their vote through remote e-voting.

d. The remote e-voting module shall be disabled by MUGF for voting thereafter. Once the vote on a resolution(s) have been cast by the Members, they shall not be allowed to change it subsequently and cast the vote again beyond the said date and time.

e. Any person, who acquires shares of the Company and becomes a Member of the Company after the dispatch of the Notice electronically and holds shares as on the cut-off date, may obtain the login id and password by sending a request to MUGF helpdesk by sending a request at instameet@in.mpmg.mugf.com or contact on: Tel: 022-49186000/49186175, as provided by MUGF. However, if he / she is already registered with MUGF for remote e-voting then he / she can use his / her existing user ID and password for casting the votes.

f. A person who is not a Member as on the cut-off date should treat the Notice of the AGM for the information purposes only.

Registration of email addresses:

Members who have not registered their e-mail addresses and holding shares in physical form can opt for one-time registration of their e-mail address by visiting the link https://web.in.mpmg.mugf.com/helpdesk/Service_Request.html. Please note that e-mail address registered through above-mentioned link is for limited purpose for sending the Annual Report. Member can also opt for permanent registration of email address with their concerned Depository Participants (DPs) in respect of shares held in dematerialized form and with RTA in respect of shares held in physical form by writing at mt.helpdesk@in.mpmg.mugf.com. The results of the remote e-voting and votes cast during the AGM shall be declared not later than two working days from the conclusion of the AGM. The results declared, along with the Scrutinizer's Report, shall be placed on the Company's website at www.bsel.com and on the website of MUGF at instameet@in.mpmg.mugf.com immediately after their declaration and communication of results to Stock Exchange i.e. BSE and be made available on its website viz www.bseindia.com

Shareholders facing any technical issue in login may contact INSTAMEET helpdesk by sending a request at instameet@in.mpmg.mugf.com or contact on: Tel: 022-49186000/49186175.

For Bsel Algo Limited
Sd/-
Khushbu Desai
Date: September 01, 2025
Place: Navi Mumbai
Company Secretary & Compliance Officer



IKF FINANCE LIMITED
REGISTERED OFFICE : # 40-1-144, Corporate Centre, M.G.Road, Vijayawada-520 010, Phone No.: 0866-2474644.

POSSESSION NOTICE (For immovable property) Rule 8 (1)

Whereas the Undersigned being the Authorised Officer of M/s. IKF Finance Ltd. under the Securitization and Reconstruction of Financial Assets and Enforcement of Security Interest Act, 2002 and in exercise of powers conferred under Section 13(12) read with Rule 3 of the Security Interest (Enforcement) Rules 2002, Issued Demand Notices to the Borrowers as detailed hereunder, calling upon the respective Borrowers to repay the amount mentioned in the said notices with all costs, charges and expenses till actual date of payment within 60 days from the receipt of the same. The said Borrowers/Co-borrowers having failed to repay the amount, notice is hereby given to the Borrowers/Co-borrowers and the public in general that the undersigned has taken possession of the property described hereunder in exercise of powers conferred on him under Section 13(4) of the said Act & Rule 8 of the said Rules in the dates mentioned along with the Borrowers in particular and public in general are hereby cautioned not to deal with the properties and any dealings with the properties will be subject to the charge of M/s. IKF Finance Ltd. For the amount specified therein with future interest, costs and charges from the respective dates. Details of the Borrowers, Co-borrowers and Guarantors, Securities, Outstanding Dues, Demand Notice sent under Section 13(2) and Amount claimed thereunder and Date of Possession is given as under:

(i) Name of the Borrower/s & Co-Borrower/s: (1) M/s. Prabhu Travel Rep by its Proprietor Mr. Shreyash Pravin Prabhu, (2) Mr. Shreyash Pravin Prabhu S/o Pravin Prabhu, (3) Mrs. Pravin D. Prabhu S/o D. Prabhu, (4) Mrs. Santoshi Pravin Prabhu W/o Pravin Prabhu, (Loan Account No. LXTHN03523-240258581).
Demand Notice Date: 18-06-2025 Possession Date: 30-08-2025
AMOUNT DUE: Rs. 52,04,039/- (Rupees Fifty Two Lakhs Four Thousand and Thirty Nine Only) as due on 18/06/2025 with further interest and Charges thereon.


DESCRIPTION OF THE IMMOVABLE PROPERTY: Property No. Flat No. 719, 7th floor B-wing building No. 3, Prabhadevi SRA Co-operative Housing Society Ltd. Constructed on land bearing CTS No. 1087, 1088 TPS - IV, Situated Kashinath Dhruvodi Road at Mahim, Tal and Dist Mumbai Suburban - 400025.

(ii) Name of the Borrower/s & Co-Borrower/s: (1) M/s. Parth Enterprises Rep by its Proprietor Mr. Prashant Ganpat Gurav, (2) Mr. Prashant Ganpat Gurav S/o Ganpat Gurav, (3) Mrs. Trupti Prashant Gurav W/o Prashant Gurav, (Loan Account No. LXBOV03423-240298966).
Demand Notice Date: 18-06-2025 Possession Date: 30-08-2025
AMOUNT DUE: Rs. 41,72,048/- (Rupees Forty One Lakhs Seventy Two Thousand and Forty Eight Only) as due on 18/06/2025 with further interest and charges thereon.

DESCRIPTION OF THE IMMOVABLE PROPERTIES: 1) All that piece and parcel of Shop No. 1, on ground floor, Adm. 16 sq. mtrs. in the building known as Shree Renuka Silver CHSL, situated on Plot No. 253-B situated at Sector 17 at village ULWE, Tal: Panvel, Dist - Raigad 410206 within the limits of Panvel Municipal Corporation.

2) All that piece and parcel of Shop No. 2, on Ground floor, Adm. 14 sq. mtrs. in the building known as Shree Renuka Silver CHSL, situated on Plot No. 253-B situated at Sector 17 at village ULWE, Tal: Panvel, Dist - Raigad 410206 within the limits of Panvel Municipal Corporation.

Date: 30.08.2025 Sd/- Authorised Officer,
Place: Mumbai IKF Finance Limited



GARNET INTERNATIONAL LIMITED
(CIN : L74110MH1995PLC093448)

Regd. Office : OFFICE NO-901, RAHEJA CHAMBERS, FREE PRESS JOURNAL MARG, NARIMAN POINT MUMBAI 400021.
Website : www.garnetint.com, Email-ID : info@garnetint.com,
Phone No. : +91-22 22820714; +91-22 22820715

NOTICE TO SHAREHOLDERS

NOTICE FOR TRANSFER OF EQUITY SHARES TO INVESTOR EDUCATION & PROTECTION FUND (IEPF)

This NOTICE is hereby given to the Shareholders of Garnet International Limited ("the Company") that pursuant to Section 124(6) of the Companies Act, 2013 and the Investor Education and Protection Fund Authority (Accounting, Audit, Transfer and Refund) Rules, 2016 as amended (hereinafter referred to as "the Rules"), all shares in respect of which dividend has not been paid or claimed for seven (7) consecutive years or more, by any shareholder(s) shall be transferred by the Company to Investor Education and Protection Fund ("Fund") set up by the Central Government. A separate communication has been/s shall be sent to all the Shareholders, who have not encashed the dividend for the financial year 2017-18 which are liable to be transferred to IEPF Account as per the said Rules.

The Company will transfer unclaimed final dividend Account 2017-18 to IEPF after 10th September 2025. Accordingly, the underlying shares are due to be transferred to the fund and company has/shall send individual communication to those shareholders whose underlying shares are liable to be transferred to IEPF i.e., for Final Dividend FY 2017-18, informing them of the above and for taking appropriate action.


Therefore, NOTICE is given to the Shareholders that company will proceed to initiate action for transfer to underlying shares to the fund in respect of the shares on which dividend remain unclaimed for consecutive seven years for FY 2017-18 onwards, after 10th September 2025 without any further notice to the shareholder.

The Shareholders may please note that the list of such shares which are liable to be transferred to the Fund has already been uploaded on the website of the Company at www.garnetint.com

Please note that no claim shall lie against the Company in respect of unclaimed dividend amount and shares transferred to IEPF pursuant to the said Rules. Please note that after such transfer, Shareholders/Claimants can claim the transferred shares along with dividends from the IEPF Authority, for which details are available at www.iepf.gov.in.

The Shareholders may please contact the Company or its Registrar and Transfer Agents : M/s MUGF Intime India Private Limited, C 101, 247 Park, LBS Marg, Vikhroli West, Mumbai - 400083, Tel: 022-49186270, Fax: 022-49186060, Email: mt.helpdesk@in.mpmg.mugf.com on or before 10th September 2024 to claim the said shares.

For Garnet International Limited
Sd/-
Shirpa Rathi
Company Secretary
Date: 01.09.2025
Place: Mumbai



GATEWAY DISTRI PARKS LIMITED
Regd. Office: Sector 6, Dronagiri, Taluka Urav, Raigarh, Navi Mumbai, Maharashtra, India, 400707
CIN: L60231MH2005PLC344764
Ph: +91 22 2724 6500 Fax: +91 22 2724 6538
Email: investors@gatewaydistriparks.com Website: www.gatewaydistriparks.com

NOTICE OF 20TH ANNUAL GENERAL MEETING TO BE HELD THROUGH VIDEO CONFERRING / OTHER AUDIO-VISUAL MEANS (OAVM)

NOTICE is hereby given that the 20th Annual General Meeting ("AGM") of the Members of the Gateway Distriparks Limited ("the Company") is scheduled to be held on Thursday, September 25, 2025 at 12:30 P.M. (IST) onwards, through Video Conferencing ("VC") / Other Audio-Visual Means ("OAVM"), in compliance with applicable provisions of the Companies Act, 2013 and Rules framed thereunder read with applicable General Circular(s) issued by Ministry of Corporate Affairs ("MCA") and Securities & Exchange Board of India ("SEBI") in this regard, to transact such business(es) as set out in the 20th AGM Notice, without the physical presence of Members at a common Venue.

The Company has completed the sending of Notice of 20th AGM along with Annual Report for the financial year 2024-25 comprising Financial Statements (Standalone and Consolidated), Board's Report with its Annexures, Auditors' Report and other documents / Reports for the financial year ended on March 31, 2025, on Monday, September 01, 2025, ONLY through electronic mode to those members, whose e-mail IDs were registered with the Company / Depository Participant, in accordance to the MCA Circulars & SEBI Circulars.

Further, in pursuant to Regulation 36(1)(b) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the letter shall be dispatched to the shareholder whose e-mail id are not registered with Company / Depository Participant.

Members can participate and attend in the AGM ONLY through VC/OAVM facility, the details/ instructions for joining the Meeting are provided under the Notes section of the Notice of 20th AGM. 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.

The notice of 20th Annual General Meeting along with Annual Report 2024-25, are available on the Company's website at www.gatewaydistriparks.com and also on the website of the Stock Exchanges i.e. BSE Limited and National Stock Exchange of India Limited at www.bseindia.com and www.nseindia.com, respectively, as well as on the website of Registrar & Share Transfer Agent i.e. MUGF Intime India Private Limited (Formerly known as Link Intime India Private Limited) at <https://in.mpmg.mugf.com>.

Instructions for e-voting are as under:-

(i) The company is providing to its members, facility to exercise their right to vote on resolution proposed to be passed at the 20th AGM by electronic means (remote e-voting / e-voting at the 20th AGM). The company has engaged the services of "MUGF Intime India Private Limited (Formerly known as Link Intime India Private Limited)" for providing the remote e-voting / e-voting at the 20th AGM facility to cast their votes on all resolutions as set out in the Notice of 20th AGM. The Detailed procedure to cast vote through remote e-voting / e-voting at the 20th AGM are provided in the Notice of 20th AGM. The Members are requested to read the instructions carefully;

(ii) The company is providing to its members, facility to exercise their right to vote on resolution proposed to be passed at the 20th AGM by electronic means (remote e-voting / e-voting at the 20th AGM). The company has engaged the services of "MUGF Intime India Private Limited (Formerly known as Link Intime India Private Limited)" for providing the remote e-voting / e-voting at the 20th AGM facility to cast their votes on all resolutions as set out in the Notice of 20th AGM. The Detailed procedure to cast vote through remote e-voting / e-voting at the 20th AGM are provided in the Notice of 20th AGM. The Members are requested to read the instructions carefully;

(iii) The remote e-voting period shall commence on Monday, September 22, 2025 (09:00 A.M. IST) and ends on Wednesday, September 24, 2025 (05:00 P.M. IST). The remote e-voting shall be disabled thereafter and remote e-voting shall not be allowed.

A person, whose name appears/ recorded in the register of members or in the register of beneficial owners maintained by the depositories as on the cut-off date i.e. Thursday, September 18, 2025 shall only be entitled to avail the facility of remote e-voting/ voting at the meeting.

(iv) Any person, who has acquired shares and becomes the member of the Company after sending of the notice of 20th AGM and holding shares as on cut-off date (for e-voting) i.e. Thursday, September 18, 2025 may obtain their user id and password for remote e-voting by referring to the e-voting instructions available in AGM Notice.

The Members who have cast their vote by remote e-voting prior to the 20th AGM, may also attend/ participate in 20th AGM through VC/OAVM, but shall not be entitle to cast their vote again.

(v) The Members present in the 20th AGM through VC / OAVM facility and have not cast their vote on the Resolutions through remote e-voting and are otherwise not barred from doing so, shall be eligible to vote through e-voting system during the 20th AGM.

The Board of Directors has appointed Mr. Harsh Oberoi (Membership Number: FCS 11088, CP No. 17834) from M/s. Oberoi & Associates, Practicing Company Secretaries as the Scrutinizer to scrutinize the voting during the AGM and remote e-voting process in a fair and transparent manner.

The Register of Member and Share Transfer Book of the Company Shall remain closed from Monday, September 15, 2025 to Thursday, September 25, 2025 (both days inclusive) for the purpose of Annual General Meeting.

For any queries or any issue regarding login/ e-voting, an email can be sent to instameet@in.mpmg.mugf.com or contact on: Tel: 022-49186000/49186175. Members may also write to the Company at the aforementioned address or email at investors@gatewaydistriparks.com.

Date: 01-09-2025 Sd/-
Place: New Delhi Divyans Jain
Company Secretary



बैंक ऑफ बरोडा
Bank of Baroda

Regional Stressed Asset Recovery Branch,
Dena Heritage Building, 1st Floor, 17-B,
Horniman Circle, Fort, MUMBAI – 400 023
Tel: 022- 22625976 / 5977;
Email: sarrms@bankofbaroda.co.in

ANNEXURE – I – REDEMPTION NOTICE

Notice under Rule 6(2) and/or Rule 8(6) of the Security Interest (Enforcement) Rules, 2002
Ref. No. BOB/SARMS/05/73 Date: 28/07/2025

Vinay Deviprasad Nandy (Borrower and Mortgagor)
Flat No. 303, 3rd Floor, Vithai Apartment, Plot No. F-33/3, Diva Nagar, Sector-9, Near Vithai Rukhmini Temple, Airoli, Navi Mumbai- 400708

Mitesh Deviprasad Nandy (Borrower and Mortgagor)
Flat No. 303, 3rd Floor, Vithai Apartment, Plot No. F-33/3, Diva Nagar, Sector-9, Near Vithai Rukhmini Temple, Airoli, Navi Mumbai- 400708

Pooja Deviprasad Nandy (Borrower and Mortgagor)
Flat No. 303, 3rd Floor, Vithai Apartment, Plot No. F-33/3, Diva Nagar, Sector-9, Near Vithai Rukhmini Temple, Airoli, Navi Mumbai- 400708

Re: Notice under Rule 6(2) and/or Rule 8(6) of the Security Interest (Enforcement) Rules, 2002 of the Securitization and Reconstruction of Financial Assets and Enforcement of Security Interest Act, 2002 (SARFAESI Act, 2002).

Ref:- 1. Demand Notice dated 10-10-2024 issued u/s 13(2) of SARFAESI Act, 2002.
2. Possession Notice dated 23-12-2024 issued u/s 13(4) of SARFAESI Act, 2002.

Dear Sir/Madam,

Whereas the Authorized Officer of the Bank of Baroda, Regional Stressed Assets Recovery Branch, Dena Bank Building 1st Floor, 17-B, Horniman Circle, Fort, Mumbai-400021 being Secured Creditor Bank in exercise of the powers conferred u/s 13(2) of the SARFAESI Act 2002 (hereinafter referred as "Act") read with Rules 3 of Security Interest (Enforcement) Rules 2002 (hereinafter referred as "Rules") issued demand notice dated 10-10-2024 calling upon you being Borrowers (s)/ Mortgagor (s) / Guarantor (s) to repay the amount stated in the said demand notice within 60 days from receipt of said notice.

And whereas you have failed to repay the amount, the undersigned in exercise of the powers conferred u/s 13(4) of the said Act read with Rule 4 and/or Rule 8 of the Rules have taken over the Possession of Secured Assets (hereinafter referred as the said properties) more particularly described herein below Schedule. [Copy of Possession Notice dated 23-12-2024 is attached herewith for ready reference]

Even after taking possession of the secured asset, you have not paid the amount due to Bank as mentioned in above Possession Notice. Your attention is invited to the provisions of sub-section (8) of Section 13 of SARFAESI Act, 2002 in respect of time available, to redeem the secured assets.

Therefore you are all requested to pay the dues as mentioned in possession notice along with applicable interest, cost, charges & expenses within 30 days from receipt of this notice and redeem the secured asset as mentioned below. In case you fail to pay the above-mentioned dues & redeem the secured asset within 30 days from receipt of this notice, Bank will be constrained to sell the secured asset through public e-Auction by publication of e-Auction Sale notice. The date, time of e-auction and Reserve Price of the property shall be informed to you separately.

Schedule of Secured Assets/Properties				
Sr. No.	Description of the Movable/Immovable Properties	Date of Possession	Type of Possession (Symbolic/ Physical)	Date of Publication of Possession Notice (For Immovable property only)
1	Equitable Mortgage of Flat No. 303, on the third floor, Addressing about 807 Sq. Ft. Super Build Up Area in the Vithai Apartment Co-op Hsg Soc. Ltd., Situated at Plot No. F-33/3, Village-Dive (G.E.S.), Sector-9, Airoli, Navi Mumbai, Dist: Thane- 400708	23-12-2024	Symbolic	27-12-2024
2	Equitable Mortgage of Flat No. 401, on the fourth floor, Addressing about 386 Sq. Ft. Carpet Area in the Vithai Apartment Co-op Hsg Soc. Ltd., Situated at Plot No. F-33/3, Village-Dive (G.E.S.), Sector-9, Airoli, Navi Mumbai, Dist:			

संचालक प्रडकाच्या आदेशान्वये व कारना
युनायटेड व्हॅन डर हार्ट लिमिटेड
सही/-
जगमीत सिंग सभरवाल
अध्यक्ष व व्यवस्थापकीय संचालक
दिनांक: २ सप्टेंबर, २०२५
द्विआयपन: ००२७०६०७