

JATTASHANKAR INDUSTRIES LIMITED

CIN L46305MH1988PLC048451

Regd. office: 11, Parasrampur Apartment, Film City Road, Gokuldham,
Goregaon (East), Mumbai-400063.

Corporate Office: Office No B-311 3rd Floor Empire Business Hub, Science City Road,
Sola, Ahmedabad, Gujarat, India, 380060, **Website:** www.Jsil.co.in,

Email: jattashankarindustrieslimited@gmail.com Mo: 9213567366

Date: 06/09/2026

To,
BSE Limited,
Corporate Relationship Department,
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai-400 001

Ref.: Jattashankar Industries Limited (Scrip Code: 514318) Newspaper
Sub: Advertisement for 38th Annual General Meeting of the Company Disclosure
under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements)
Regulations, 2015 (“SEBI Listing Regulations”)

Dear Sir,

Pursuant to Regulation 30 read with Regulation 47 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended, please find enclosed newspaper advertisement with respect to 38th Annual General Meeting of the Company and E-Voting Information published in following newspapers.

- i. Active Times dated 06/09/2026 (English Daily),
- ii. Mumbai Lakshadweep dated 0609/2026 (Marathi Daily)

This is for your information and records.

Thanking You

Yours Faithfully

For **Jattashankar Industries Limited**

VARSHA
MAHESHWARI
ARI

Digitally signed by
VARSHA
MAHESHWARI
Date: 2026.09.06
23:42:46 +05'30'

Varsha Maheshwari

Company Secretary & Compliance Officer

Enclosed: As Above

Daily Read Active Times

PUBLIC NOTICE

INVITATION FOR PROJECT MANAGEMENT CONSULTANTS (PMC) SAHIL ARZOO Co-Op Housing Society Ltd. Naya Nagar, Mira Road (East), invites Expressions of Interest from PMCs for its Redevelopment / Self- Redevelopment project. Experienced PMCs are requested to submit proposal/ quotation with company profile and credentials within 07 days of this publication. The Managing Committee reserves all rights to accept or reject any offer without assigning reasons. For further detail please contact Plot No. 32, Old S.No. 514/ 5/ Part, New S.No. 77/ 5/ ², Village Bhayander, Naya Nagar, Mira Road (E), Thane-401107 Mobile: 9323719607 For and on behalf of SAHIL ARZOO CHS LTD Date: 06/09/2026

PUBLIC NOTICE

Notice is given to public at large, on instruction of my clients Mr. Rakesh Arvind More & Mrs. Supriya Santosh Salunke nee Geeta Arvind More that, Mr. Ashok Hargovind Shah was the original allottee in respect of Room No. B-19, Charkop (1) Saijanyia Co-op. Hsg. Soc. Ltd., Charkop, 433, RSC-43, Sector 4, Charkop, Kandivali (West), Mumbai -400 067. Mr. Ashok Hargovind Shah transferred the above said Room in favour of Mr. Arvind Bhaurao More through an Agreement for Sale, dated 04-05-1991. Further Mr. Arvind Bhaurao More paid proper stamp duty on the Agreement for Sale and registered Deed of Confirmation in his favour vide Sr. No. BDR-10-07111-2005, dated 02-12-2005. Thereafter Mr. Arvind Bhaurao More transferred the said room in his favour in the records of Mhada through transfer letter bearing Sr. No. DYCO/W/J.M./2669/2002, dated 30-04-2002. Thereafter Mr. Arvind Bhaurao More transferred the said room in favour of his son Mr. Rakesh Arvind More & married daughter Mrs. Supriya Santosh Salunke nee Geeta Arvind More through Deed of Gift, vide Sr. No. MUM-22-6234-2026 duly registered, on08-04-2026. According to my clients. The following documents have been misplaced and are not traceable even after diligent search 1. The original allotment letter and original Mhada Pass Book issued by Mhada in the name of the original allottee Mr. Ashok Hargovind Shah 2. Original Agreement for Sale between Mr. Ashok Hargovind Shah & Mr. Arvind Bhaurao More 3. Original Deed of Confirmation, duly registered in favour of Mr. Arvind Bhaurao More 4. Original Mhada Transfer Letter issued by Mhada in favour of Mr. Arvind Bhaurao More. In this connection lost report No. 119577-2026, dated 23-08-2026 has been lodged in Charkop Police station. My clients are in the process of transferring the said room in their favour in the records of Mhada. As per instruction of my above mentioned clients, I/we hereby invite valid claims / objection by way of lien, mortgage, gift, inheritance, attachment, encumbrances, interest, title, hypothecation, or surrender of rights in any manner of the said room please contact me within 15 days from the publication of this notice with valid documents in support of claims and objections. Any claim / objection there after shall be considered as waived/ abandoned. SCHEDULE OF THE PROPERTY Room No. B-19, Charkop (1) Saijanyia Co-op. Hsg. Soc. Ltd., Plot No. 433, RSC-43, Sector 4, Charkop, Kandivali (West), Mumbai -400 067. Sd/- ADHIRAJ BHALEKAR Advocate, High Court Charkop, Kandivali (W), Mumbai – 400067 Place: Mumbai Date: 06/09/2026

PUBLIC NOTICE

Notice is hereby given to public at large that Mrs. Chandravati Chimanlal Doshi and Mr. Jayeshkumar Chimanlal Doshi were absolute owners in equal share of a Residential Premises being Flat No. A-004, situated on the 6th Floor, totally measuring about 64 sq mtr Carpet (Equivalent to 689 sq feet Carpet) area in the building of the society known as "Sheetal Chhaya Co-Operative Housing Society Limited" situated being and lying at CTS. No. 652, Near New Era Cinema, Swami Vivekananda Road, Malad (West), Mumbai-400064, Malad South Revenue Village. (Hereinafter be referred as the "Said Flat") Together with Five fully Paid-up Shares of Rs. 50/- (Rupees Fifty only) each bearing distinctive numbers from 096 to 100 (Both inclusive) entered in the Share Certificate bearing No. 20 issued by the said Society in respect of the said Flat. That due to sad demise of Mrs. Chandravati Chimanlal Doshi on 03/12/1998, her 50 % undivided share in the said Flat and Share Certificate was devolved upon her following heirs and legal representatives in equal shares: 1.Mr. Jayeshkumar Chimanlal Doshi (son) 2.Mrs. Suryabala Dilipkumar Shah (Daughter) 3.Mrs. Meenaben Pravin Kumar Shah (Daughter) 4. Mrs. Varsha Jitesh Sheth (Daughter) The daughters of late Mrs. Chandravati Chimanlal Doshi i.e Mrs. Suryabala Dilipkumar Shah, Mrs. Meenaben Pravin Kumar Shah & Mrs. Varsha Jitesh Sheth had released and relinquished their 12.5% each respective undivided share out of the 50 % undivided share of Late Mrs. Chandravati Chimanlal Doshi in the said Flat in favour of Mr. Jayeshkumar Chimanlal Doshi vide Release Deed dated 26/08/2021, duly registered with the Office of Sub Registrar of Assurances under Serial No. BRL6 – 12415 - 2021, dated 30/08/2021, being their brother. And thus Mr. Jayeshkumar Chimanlal Doshi became absolute owner fully seized, possessed of and well sufficiently entitled to ownership of the said Flat, and who have sold and conveyed the said property in favour of Mr. Milin Jagdish Ramani, Mr. Aman Jagdish Ramani, And Mrs. Pooja Jagdish Ramani, Having Their Address Room No. 37, Banarasilal Mansion, S. V. Road, Opp. New Era Talkies, Malad (West), Mumbai – 400 064, vide Agreement for Sale dated 3.09.2026, duly registered with the Office of Sub Registrar of Assurances under Serial No. MBI-21-148 31 -2026, dated 03/09/2026. That save and except the persons as mentioned above no other person or persons living or juristic have any right, title and claim in respect of the said property. Any persons having any claim, objection, query or explanation in respect of right, title, interest and share in the aforementioned property contrary to as mentioned above may contact by furnishing relevant documents within 7 days from publication of this notice to the Advocate of the undersigned at the address mentioned below. Any claim if made after 7 days from publication of this notice shall not be entertained and treated as there is no claim and if any the same would be deemed to be waived. Sd/- Bharat Tiwari Advocate High Court 603, Sankirtan CHS LTD, Nadiadwala Colony NO.2, R Banerjee Bunglow, S.V. Road, MALAD (W), MUMBAI, 400064

DHENU BUILDCON INFRA LIMITED

CIN: L10100MH1909PLC000300 Registered Office:- 204, Aar Pee Centre, 11th Road, MIDC, Andheri East, Mumbai-400093 Email Id: dhenubuildcon@gmail.com Ph: 9891095232

INTIMATION REGARDING 118TH ANNUAL GENERAL MEETING TO BE HELD THROUGH VIDEO CONFRENCING

NOTICE is hereby given that the 118th Annual General Meeting of the company will be held on Saturday, 26th September, 2026 at 02:15 PM through Video Conferencing (VC)/ Other Audio Visual Means (OAVM) to transact the business, as set out in the Notice of AGM. The Notice of AGM & Annual Report for the Financial Year 2025-26 is available and can be downloaded from bse website www.bseindia.com In compliance with section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rule, 2014 as amended from time to time and Regulation 44 of the SEBI (Listing Obligation and Disclosure Requirements) Regulation, 2015 the Members are provided with the facility to cast their votes on a resolution set for in the notice of AGM using electronic voting system (e-voting) provided by NSDL. The voting rights of Members shall be in proportion to the equity share held by them in the paid-up equity share capital of the Company as on 18th September 2026 ("cut-off date"). The remote e-voting commences on 23rd September 2026 at 09:00 AM IST and ends on 25th September, 2026 at 05:00 PM. During the period Member may cast their votes electronically. The remote e-voting module shall be disabled by Bighshare thereafter. Those Member who shall be present in the AGM through VC/OAVM facility and had not cast their votes on the Resolution through remote e-voting and are otherwise not barred from doing so, shall be eligible to vote during the AGM. The Member who has cast their vote by remote e-voting prior to the AGM may also attend/participate in the AGM through VC/OAVM but shall not be entitled to cast their votes again. Any person who acquires share in the Company and becomes a Member of the Company after the Notice has been sent electronically and hold share as of cut off dates: may obtain the login ID and password by sending a request to https://vote.bighshareonline.com However, if he/she is already registered with I-vote Big Share for remote e-voting than he/she can use her/his existing User ID & Password for casting the votes. If you have not registered your email address with the company/ depository you may please follow the instructions as mentioned in the notice of Annual General Meeting for obtaining login details for e-voting. For details relating to remote e-voting, please refer to the Notice of the AGM. If you have any queries relating to remote e-voting please refer to Frequently Asked Questions (FAQs) and e-voting user manual for Shareholders available at the downloads section of <https://vote.bighshareonline.com>, or contact at toll free no. 1 800 1 020 9 90 and 1 800 22 44 30 or send a request to https://vote.bighshareonline.com. For and on behalf of Board of Directors of Dhenu Buildcon Infra Limited Sd/- Ms.Drishti Sidhwa Company Secretary Memb. No. A3518 Date: 04.09.2026 Place: Mumbai

PUBLIC NOTICE

Notice is given to public at large that my clients Rahul Dinesh Shukla & Mrs. Poonam Bharatral Mishra are investigating the title of Mr. Sushant Laxman Kharat & Mrs. Vidya Sushant Kharat as Transferees in respect of the Flat more particularly mentioned in schedule hereunder (hereinafter mentioned as the "said Flat"). Originally vide an Allotment letter dated 12/05/1996 MHADA through Shree Siddhivinayak Co-operative Housing Society Ltd., allotted the said Flat to Mr. Dharmaji Ramchandra Sawant and put him in possession thereof. The said Dharmaji Ramchandra Sawant demised intestate on 01/11/2007 leaving behind Mr. Bhagwan Dharmaji Sawant (2) Mr. Ramchandra Dharmaji Sawant (3) Mr. Jaiprakash Dharmaji Sawant, (4) Mr. Udaykumar Dharmaji Sawant (5) Mrs. Mangal Jaysingh Tikam (formerly Miss. Mangal Dharmaji Sawant) (6) Mrs. Rasika Janardan Kochrekar (formerly Miss. Seema Dharmaji Sawant) as his only legal heirs to the said Flat. The said legal heirs informally relinquished all their undivided rights through affidavit in said flat in favour of Mr. Bhagwan Dharmaji Sawant. Vide Agreement to Sale dated 02/07/2015 bearing registration No. BRL-6-5074-2015 Mr. Bhagwan Dharmaji Sawant sold the said Flat for a valid consideration to Mr. Ankush Prakash Kamble & Mrs. Vidya Sushant Kharat. The said society has transferred the Share certificate No. 026 bearing Distinctive Share nos. from 251 to 260 (both inclusive) dated 26/09/2015 in favour of Transferees herein. By virtue of the aforesaid the Transferees have represented their clear & undisputed title to my clients and executed Agreement for Sale dated 05/08/2026 bearing registration No. MUM-21/17232/2026 in favour of my clients. Now I call upon any person, legal heirs, financial institution, having any claim in respect of the property, more particularly described in the schedule hereunder written, by way of sale, exchange, mortgage, gift, trust, charges, maintenance, inheritance, possession, lease, lien or otherwise of whatsoever nature is hereby requested to make the same known in writing alongwith documentary evidences to the undersigned at Unit No. 202, Atri Krupa Building, R. T. Road, Near Vasant Avenue Building, Dahisar (East), Mumbai - 400 068 within 07 days from the date of publication of this notice, failing which the claim of such person will be deemed to have been waived and/or abandoned or given up and the same shall not be entertained thereafter.

SCHEDULE OF THE PROPERTY ABOVE REFERRED TO The residential Flat No. 1, Ground Floor, B Wing, admeasuring 37.53 Sq. Mts. Built up area in the building known as "Shree Siddhivinayak" of the society known as "Shree Siddhivinayak Co-operative Housing Society Ltd.", constructed on C.T.S. No. 1A/1A, situated at Village Goregaon, Mun. P/South ward, Best Nagar Road, Goregaon (W), Mumbai-400 104 together with Share certificate No. 026 bearing Distinctive Share Nos. from 251 to 260 (both inclusive) appurtenant thereto. Sd/- Adv. Mrunal Dalvi, Partner for M/s. K.K. Chawla & Co. Place: Mumbai Date: 06-09-2026

JATTASHANKAR INDUSTRIES LIMITED

CIN L46305MH1989PLC048451 Registered office: 11, Parasrampur Apartment, Film City Road, Gokuldham, Goregaon(E), Mumbai 400063. Corporate Office: Gf No B-311 3rd Floor Empire Business Hub, Science City Road, Solis, Ahmedabad, Gujarat, India, 380060, Website: www.jsil.co.in, Email: jattashankarindustrieslimited@gmail.com, Mo: 9213567366 NOTICE OF 38th ANNUAL GENERAL MEETING OF THE COMPANY TO BE HELD THROUGH VIDEOD CONFERRING (VC)/OTHER AUDIO-VISUAL MEANS (OAVM) E-VOTING INFORMATION Notice is hereby given that the 38th Annual General Meeting ("AGM") of the Shareholders of Jattashankar Industries Limited ("the Company") will be held on Monday, 28th September, 2026 at 02.00 P.M IST through Video Conferencing ("VC") Other Audio-Visual Means ("OAVM") to transact the business, that will be set forth in the Notice of the 38th AGM, without physical presence of the Members at a common venue. Pursuant to all the applicable provisions of the Companies Act, 2013 ("the Act") and the Rules issued thereunder and the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("the Listing Regulations") read with General Circular No. 03/2025 dated 22nd September 2025 issued by the Ministry of Corporate Affairs (MCA), SEBI Circular dated October 03, 2024 issued by SEBI and other applicable circulars issued in this regard (hereinafter collectively referred to as "the Circulars"), the AGM of the Company will be held through VC/OAVM. In Compliance with the above Circulars, the electronic copies of the Notice of the 38th AGM and the Annual Report for the Financial year 2025-2026 has been electronically sent to the shareholders whose email addresses are registered with the Company/ Depository Participants (DPs) on 28th August 2026. Instructions of remote e-voting and e-voting during the AGM 1. Pursuant to the provisions of Section 108 and other applicable provisions, if any, of the Companies Act, 2013 read with rule 20 of the Companies (Management and Administration) Rules, 2014 and Regulation 44 of the Listing Regulations, the Company is pleased to provide the facility of remote e-voting of the shareholders 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 electronic voting system and for participating in the 38th AGM through the VC/ OAVM along with voting during the AGM will be provided by National Depository Services Limited (NSDL). 2. The remote e-voting period commences from Friday, September 25, 2026 at 09.00 A.M to Sunday, 27th September, 2026 at 05.00 P.M. The e-voting will not be permitted beyond 05.00 P.M on 27th September, 2026. Members attending the meeting who have not cast their votes through remote e-voting shall be able to vote at 38th AGM. 3. Information and instructions including the details of Login id and the process for generating or receiving the password for remote e-voting / e-voting facility are forming part of the Notice convening AGM. 4. The Cut-off date for determining eligibility of members for remote e-voting is 21st September, 2026. A person whose name recorded as beneficial owner in the register of members as on the cut-off date i.e. 21-09-2026, shall be entitled to avail facility of remote e-voting and voting at AGM. 5. The manner of participation and voting remotely or during the AGM for the Shareholders holding shares in dematerialized mode, physical mode and for shareholders who have not registered their e-mail has been provided in the Notice of the AGM. 6. Any Shareholders who have acquired shares of the Company and becomes Member of the Company after the Company sends the Notice of the 38th AGM by email and holds shares as on the cut-off date are requested to refer notice of the AGM for the process to be adopted to obtain User ID and password for casting vote. 7. Members who have cast their votes by remote e-voting prior to the AGM may also attend/ participate in the Meeting through VC/OAVM but they shall not be entitled to cast their vote again. 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: 022-4886 7000 or send a request to Prajakta.Pawle@evoting@nsdl.com. The Notice of the 38th AGM and the Annual Report for the Financial Year 2025-2026 will also be available on the Company's website at www.jsil.co.in and also on the website of the Stock Exchange where the Equity Shares of the Company are listed, i.e., BSE Limited (BSE) at (www.bseindia.in), and on the website of NSDL www.evoting.nsdl.com Shareholders holding shares in electronic form and who have not updated their email or KYC details are requested to register/update the details in their demat account, as per the process advised by their DP. All the documents referred to in the accompanying notice and the statement pursuant to Section 102(1) of the Companies Act, 2013 shall be available for inspection through electronic mode. Members are requested to write to the Company on www.jsil.co.in for inspection of said documents. By order of the Board of Directors For Jattashankar Industries Limited Sd/- Keval Jayanti Khudai Managing Director DIN: 11153664 Place: Ahmedabad Date: 05/08/2026

G.K.P. PRINTING & PACKAGING LTD. Gala No. 1, Ground Floor, Champion Compound, Opp. Chachas Dhaba, Vasai, Palghar - 401208. • CIN L21012MH2018PLC307426 Email: gkpcpliance@gmail.com website: www.gkpl.in

NOTICE OF 8th ANNUAL GENERAL MEETING

Dear Members, 1. Notice is hereby given that THE EIGHTH ANNUAL GENERAL MEETING of the Company ("8th AGM") will be Convened on Tuesday, 29th September, 2026 at 11:30 AM through Video Conference / Other Audio Visual Means ("VC") facility in compliance with the Applicable Provisions of the Companies Act, 2013 and Rules framed thereunder and SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with Circulars of Ministry of Corporate Affairs and Securities and Exchange Board of India, issued pursuant to conducting of Annual General Meeting. 2. The Notice of the 8th AGM and the Annual Report for the Year 2025-26 including the Financial Statements for the year ended 31st March 2026 ("Annual Report") will be sent only by email to all those members, whose email addresses are registered with the Company or with their respective Depository Participants ("Depository") 3. The Instructions for E-Voting and for participating in the AGM are provided in the Notice of the AGM. The Notice of the AGM and the Annual Report will also be available on the website of the Company i.e. www.gkpl.in and on the website of the Stock Exchange i.e. BSE Limited: www.bseindia.com 4. The Cut-off Date is 18.09.2026 for determining the eligibility of the Shareholders to vote by remote e-voting or in the AGM. Members are requested to carefully read the notice of the AGM and in particular, instructions for joining the AGM, manner of casting vote through remote e-voting. By the Order of Board of Directors For, G.K.P Printing & Packaging Limited Sd/- Keval Goradia - Managing Director Place : Mumbai Date : 06/09/2026

PUBLIC NOTICE

Notice is hereby given to the general Public on behalf of my clients Smt. Vinaya Vinayak Kokate, Mr. Rupendra Vinayak Kokate, Mrs. Vrunda Manish Waigankar and Mrs. Jidnyasa Deepak Khatu. My Clients represents that, Mr. Vinayak Shankar Kokate, was the owner of Flat No. 702, on 7th Floor, in building known as Ganesh Siddhi (1) Co-operative Housing Society Limited, situated at TPS III, Plot No.288, Ram Mandir Road, Bahai, Borivali (Wes), Mumbai – 400 092 and more particularly described in the Schedule hereunder written. Further, my Clients represent that Mr. Vinayak Shankar Kokate died intestate on 11.10.2010, leaving behind him, his wife Smt. Vinaya Vinayak Kokate, his Son Mr. Rupendra Vinayak Kokate and his 2 married daughters Mrs. Vrunda Manish Waigankar and Mrs. Jidnyasa Deepak Khatu, as his only legal heirs pertaining to the Said Flat and Said Shares. By virtue of Release Deed dated 02.12.2024, duly registered under Registration No. BRL-8-18319-2024 dated 02.12.2024, Smt. Vinaya Vinayak Kokate, Mrs. Vrunda Manish Waigankar and Mrs. Jidnyasa Deepak Khatu, therein referred to as Releasees, released and relinquished their proportionate share in favour of Mr. Rupendra Vinayak Kokate, therein referred to as Releasee and accordingly, Mr. Rupendra Vinayak Kokate became an absolute owner of the Said Flat and accordingly, Mr. Rupendra Vinayak Kokate hold 100% share, right, title and interest in respect of Said Flat and Said Shares. Any person / legal heirs having or claiming to have any right, title, interest to or in hereunder mentioned property or in any part thereof or any claim by way of or under or in the nature of any agreement, license, mortgage, sale, lien, gift, trust, inheritance, charge, etc., should inform the undersigned at Shop No.1/A, Vaibhav Apartment, Near Anandrap Pawar School, Vazira Naka, Borivali (West), Mumbai – 400 091, within 14 days from the date of publication of this notice with necessary supporting evidence of his/ her claim. If claim is not received within 14 days, my clients will conclude the same and claims or objections received thereafter will not be considered and they shall deal with the said flat as they deem fit and proper. SCHEDULE OF THE PROPERTY ABOVE REFERRED All That Flat No. 702, on 7th Floor, in building known as Ganesh Siddhi (1) Co-operative Housing Society Limited, situated at TPS III, Plot No.288, Ram Mandir Road, Bahai, Borivali (West), Mumbai – 400 092 and located at CTS No. 347, Final Plot No. 288 TPS III of Village Borivali, Taluka Borivali, and District Mumbai Suburban. Mr. Bharat A. Gurav (Advocate, High Court, Bombay) Place : Mumbai Date : 06.09.2026

Manraj Housing Finance Limited CIN: L65922MH1990PLC055000 Regd. Office: 3 Pushpa Apartments Generalvaidya Chowk, Jalgaon, Maharashtra, India, 425002. TEL: 0257-2226681, EMAIL: mfhjal@rediffmail.com WEBSITE: www.manrajhousing.in

NOTICE OF THE 36TH ANNUAL GENERAL MEETING, E-VOTING AND BOOK CLOSURE INFORMATION NOTICE is hereby given that the 36th Annual General Meeting (AGM) of the shareholders of Manraj Housing Finance Limited will be held on Monday, September 28, 2026 at 10:30 AM IST at the registered office of the company situated at 3, Pushpa Apartments General Vaidya Chowk, Jalgaon, Maharashtra, India, 425002 to transact the business as set out in the Notice convening the AGM. In compliance with applicable provisions of the Companies Act, 2013 and the rules made thereunder, Securities and Exchange Board of India ((Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations"), the Secretarial Standard on General Meetings issued by the Institute of Company Secretaries ("SS-2") read with General circular Nos. 14/2020 dated April 8, 2020, Circular No. 20/2020 dated May 5, 2020 and subsequent circulars issued in this regard, the latest being 03/2025 dated September 22, 2025 issued by the Ministry of Corporate Affairs ("MCA Circulars") and Regulation 36(1)(a) of the Listing Regulations read with SEBI Master Circular No. HO/49/14/14(7)2025-CFD-P0D2/3/762/2026 dated January 30, 2026 and other applicable circulars issued by SEBI, as amended from time to time ("SEBI Circular"), the Notice of 36th AGM along with the Annual Report of the Company for the Financial Year 2025-26 ("FY 2025-26") has been sent on 02nd September, 2026 through electronic mode to all the members, whose email addresses are registered with the Company or its Registrar & Share Transfer Agent (RTA) or with their respective Depository Participants (DPs). Further in terms of Regulation 36(1)(b) of the Listing Regulations, a letter providing a weblink and the exact path where the Annual Report 2025-26 and 36th AGM Notice are available, has been sent to those members whose e-mail id(s) are not registered with the Company/RTA/DPs. The Notice of 36th AGM along with the Annual Report for F.Y 2025-26 is also available on the company website at www.manrajhousing.in and website of stock exchange i.e., BSE at www.bseindia.com. Members whose email id are already registered with the company/ RTA/DPs, may follow the instructions for remote e-voting as provided in the Notice of AGM. Members who have not registered their email id are requested to register/update the same to receive all communications including Annual Report, notice etc. from the company electronically as per the process mentioned below: i. For Physical shareholders- Please provide necessary details like Folio No., Name of Member, 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 the mfhjal@rediffmail.com or sanjivwagh@manrajhousing.in. ii. For Demat Shareholders- Please provide Demat account details (CDSL-16 digit beneficiary ID or NSDL-16 digit DPID + CLID), 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 the Company email id mfhjal@rediffmail.com or sanjivwagh@manrajhousing.in. Details of e-voting Schedule are as under:

AGM DETAILS		
S.No.	Particulars	Details
1.	Cut Off Date for E-voting	Saturday, September 19, 2026
2.	Book Closure Date	Saturday, September 19, 2026 to Monday, September 28, 2026 (Both days inclusive)
3.	Remote E-Voting Start Date & Time	Friday, September 25, 2026 at 09:00 AM
4.	Remote e-Voting End Date & Time	Sunday, September 27, 2026 at 05:00 PM
5.	AGM Start Date and Time	Monday, September 28, 2026 at 10:30 AM

The remote E-voting module shall be disabled by Bighshare for voting thereafter. Once the vote on a resolution is cast by the members, the members shall not be allowed to change it subsequently or cast the vote again. The Company shall be providing the voting facility through ballot paper for those Members who are attending the 36th Annual General Meeting and have not voted through remote e-voting and ballot Paper shall be made available at the AGM venue. Once vote on a resolution is cast by the members through remote e-voting, the Members shall not be allowed to change it. The Board of Directors has appointed M/s Lalit Singhal & Associates (ACS: 55287 and CP: 20472), Practising Company Secretaries, New Delhi as Scrutinizer to scrutinize the voting process in a fair and transparent manner. In case of any queries / grievances relating to e-Voting. Members may refer the Frequently Asked Questions (FAQs) available at RTA's website <https://vote.bighshareonline.com> under download section or you can email us to ivote@bighshareonline.com or call us at: 022-62638338 or send request to Mr. Sanjeev Wagh at sanjivwagh@manrajhousing.in For Manraj Housing Finance Limited Sd/- (Ishwarlal Shankar Lal Jain) Chairman & Managing Director DIN: 00386348 Dated : September 04, 2026. Place : Jalgaon.

PANSARI DEVELOPERS LIMITED

CIN: L72200WB1996PLC079438 Registered Office : 14, N. S. Road 4th, Floor, Kolkata- West Bengal- 700001, India Tel No.: 033-40050500/04 E-mail : cs@pansaridevelopers.com, Website : <http://www.pansaridevelopers.com>

Notice of 30th Annual General Meeting

1. Notice is hereby given that the 30TH Annual General Meeting of the Members of the Company will be held at the registered office of the Company situated at 14, N.S. Road, 4th Floor, Kolkata - 700001 on Wednesday, the 30th day of September 2026, at 10.00 A.M. 2. In terms of MCA circular/s and SEBI Circular, the Notice of 30th AGM and Annual Report for the year 2026 including the Audited Financial Statement for the year ended 31st March 2026 (Annual Report) will be sent by E-Mail to those members whose email address are registered with the Company/ Depository Participant(s) and by post to those members whose email address are not registered with the Company/ Depository Participant(s). As per Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 (as amended) and Regulation 44 of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015 (as amended) including any statutory modification(s) or re-enactment(s) thereof, for the time being in force), the Company is pleased to provide its shareholders the facility to cast their vote on the resolutions set forth in the Notice through electronic voting system ("REMOTE E-VOTING") of Link Intime India Private Limited (LIPL). 3. The details pursuant to the provisions of the Companies Act, 2013 and the Rules, are given here under: i. The special and ordinary Business set out in the Notice may be voted electronically. ii. Date of completion of sending of Notices of AGM : 08.09.2026. iii. Date and time of commencement of "Remote e-voting" : Sunday, 27th September, 2026 at 9:00 A.M. iv. Date and time of end of "Remote e-voting" : Tuesday, 29th September, 2026 at 5:00 P.M. (same day). v. Cut-off date for E-Voting : Wednesday, 23rd day of September, 2026. vi. Remote E-voting shall not be allowed beyond 5:00 P.M. on Tuesday, 29th September, 2026. vii. The Notice of AGM, together with Explanatory statement, Remote E-voting instructions and the process of e-mail registration of non-registered members to avail Notice & Procedure for "Remote E-voting" in terms of MCA Circulars is available on the Company Website- www.pansaridevelopers.com and on Link Intime website <https://instavote.lintime.co.in>. viii. 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. Wednesday the 23rd day of September, 2026, may obtain the login ID and password by sending a request at helpdesk.evoting@cdslindia.com who hold shares at CDSL, evoting@nsdl.co.in, who holds shares at NSDL or cs@pansaridevelopers.com. However, if you are already registered with NSDL/CDSL for remote e-voting then you can use your existing user ID and password for casting your vote. If you forgot your password, you can reset your password by using "Forgot User Details / Password" option available on www.evotingindia.com or contact NSDL at the following toll free no.: 022-48867000/022-24997000 and CDSL at toll free no.: 1800225533. Shareholders facing any technical issue in login may contact Link Intime INSTAVOTE helpdesk by sending a request at enotices@linkintime.co.in or contact on: - Tel : 022 - 4918 6000. ix. The members who have casted 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. The facility for venue voting shall be made available at the meeting and the members who have not casted their vote by remote e-voting shall be able to attend the AGM and vote by use of Venue Voting. 4. The Register of Members and Share Transfer books of the Company shall remain closed from 23/09/2026 till 25/09/2026 (both days inclusive).

For Pansari Developers Limited Sd/- Bipasha Banerjee Company secretary & Compliance Officer

SWASTI VINAYAKA ART AND HERITAGE CORPORATION LIMITED CIN: L51900MH1985PLC036536 Regd. Office: 303, Tantiya Jogan Industrial Estate, J. R. Boricha Marg, Lower Parel, Mumbai - 400011.

NOTICE OF 40th ANNUAL GENERAL MEETING TO BE HELD THROUGH VIDEO CONFERENCE, BOOK CLOSURE AND REMOTE E-VOTING

NOTICE is hereby given that the 40th ANNUAL GENERAL MEETING (AGM) of the Members of the Company is scheduled to be held on Monday, September 28, 2026 at 1:00 P.M. (IST) through Video Conferencing (VC)/ Other Audio Visual Means (OAVM) only, to transact businesses as set out in the Notice of the AGM in compliance with the provisions of the Companies Act, 2013 (the "Act") and with Ministry of Corporate Affairs (MCA) General Circular No. 03/ 2025 dated September 22, 2025, read with earlier circulars issued by MCA in this regard and Securities and Exchange Board of India (SEBI) Circular No. 09/2024 dated September 19, 2024.

Notice is also hereby given that pursuant to Section 91 of the Companies Act, 2013, the Register of Members and the Share Transfer Books of the Company will remain closed from Tuesday, September 22, 2026 to Monday, September 28, 2026 (both days inclusive). The facility to appoint proxy to attend and cast vote for the member is not available for this AGM, as the meeting will be held through VC/OAVM. In Compliance with the above circulars, electronic copy of the Notice of the AGM and Annual Report for the Financial year 2025-2026 is being sent to all the shareholders whose Email IDs are registered as on August 28, 2026 with the Bighshare Services Private Limited, Registrar and Share Transfer Agent (RTA), and Depositories and the same is available on the website of the Company at www.swastivinayakaart.co.in, on the website of BSE Limited at www.bseindia.com, and on the website of Bighshare Services Private Limited at <https://vote.bighshareonline.com>. Further in accordance with Regulation 36(1)(b) of SEBI (LODR) Regulations, 2015, a letter providing weblink and exact path for accessing the Annual Report is being sent to those members who have not registered their E-mail IDs.

In compliance with Section 108 of the Companies Act, 2013, read with Rule 20 of the Companies (Management and Administration) Amendment Rules, 2015, and Pursuant SEBI circular no. SEBI/HO/CFD/CMD/CIR/P/2020/242 dated December 9, 2020 under Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company is pleased to provide to its Members the facility to exercise their vote by electronic means (e-voting) on the businesses as set out in the Notice of the AGM.

The Company has appointed Mr. Sandeep Dar, Practising Company Secretary, as the Scrutinizer to scrutinize the entire e-voting process in a fair and transparent manner.

The detailed instructions for e-voting are given in the Notice of the AGM. Members are requested to note the following:

- Members, whose names are recorded in the Register of Members or in the Register of Beneficial Owners maintained by the Registrars and by the depositories (In case of electronic Shareholding) as on the 'cut-off date' i.e., Monday, September 21, 2026, shall be entitled to avail the facility of e-voting provided by Bighshare Services Private Limited. For details relating to e-voting, please refer the AGM Notice.
- The Remote e-voting period begins on Thursday, September 24, 2026 at 9.00 A.M. and ends on Sunday, September 27, 2026 at 5.00 P.M. During this period the eligible shareholders of the Company, holding shares either in physical form or in dematerialized form, may cast their vote electronically. The remote e-voting module shall be disabled by Bighshare for voting thereafter.
- Members, who will be present in the AGM through VC / OAVM and have not cast their vote through remote e-voting, shall be eligible to vote through e-voting system during the AGM. Members who have voted through remote e-voting will be eligible to attend the AGM, however, they will not be eligible to vote at the meeting. If any votes are cast by the members through thee-voting available during the AGM and if the same members who have voted not participated in the meeting through VC/OAVM facility, then the votes cast by such members shall be considered invalid as the facility of e-voting during the meeting is available only to the members attending the meeting.
- Any person, who acquires shares and becomes a member of the Company after the dispatch of Notice of AGM by the Company and whose names appear in the Register of Members or Register of Beneficial holders as on the cut-off date i.e., Monday, September 21, 2026, may follow the remote e-voting procedure as mentioned in the Notice of AGM under 'The instructions of shareholders for Remote E-Voting And E-Voting during AGM and Joining Meeting Through VC/OAVM made as under.'
- Members

