BRADYS Quality. Our Legacy

W.H.BRADY and Company Limited

CIN No. - L17110MH1913PLC000367

Regd. Office : BRADY HOUSE, 12-14, VEER NARIMAN ROAD, FORT, MUMBAI - 400001. INDIA

TEL.: (022) - 22048361-65 • E-mail : brady@mtnl.net.in • Website : www.bradys.in

September 03, 2026

To,
BSE Limited,
Department of Corporate Services
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai - 400 001.

Ref: Script Code - 501391

Sub: Compliance under Regulation 47 of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015

Dear Sir,

Pursuant to Regulation 47 of the Securities and Exchange Board of India (Listing Obligations & Disclosure Requirements) Regulations, 2015, we are enclosing herewith the Notice published in newspaper of The Free Press Journal (in English) and Navshakti (in Marathi) for Notice of the 113th Annual General Meeting and E-voting information. The same has been made available on the Company's Website www.whbrady.in .

You are requested to take note of the same.

Thanking you,

Yours Faithfully,
For **W. H. BRADY AND COMPANY LIMITED**

SANYO BLAISE RODRIGUES
Digitally signed by SANYO BLAISE RODRIGUES
Date: 2026.09.03 11:55:43 +05'30'

SANYO RODRIGUES
COMPANY SECRETARY & COMPLIANCE OFFICER

Encl: A/a.

Chirag gets death threat, writes to MHA

Dheeraj Kumar
PATNA

Union Minister for Food Processing Industries Chirag Paswan has received a death threat via an anonymous letter claiming he would be killed by "hard-core terrorists".

Paswan, who heads the Lok Janshakti Party (Ram Vilas), currently enjoys Z-Plus security. His secretary wrote to the Home Ministry detailing the unsigned communication, which contained two mobile numbers and direct death threats.

Reservation storm brewing in Bihar

Dheeraj Kumar
PATNA



Rashtriya Janata Dal national working president Tejashwi Yadav on Tuesday accused the RSS, BJP and their allies of maintaining an anti-reservation mindset, pointing to what he called abysmally low representation of SC-ST-OBC categories in top government, judicial, and academic positions.

Yadav alleged that despite constituting 90% of the country's population, these backward categories do not even hold 1% representation in key sectors.

He stated that nationwide, there are fewer than 10 vice-chancellors, central secretaries, and high court judges hailing from SC, ST or OBC backgrounds.

Meanwhile, Rashtriya Lok Morcha chief and Rajya Sabha member Upendra Kushwaha clarified his party's position, reaffirming support for the reservation system based on the Karpoori Thakur formula.

Over 7K cases probed by CBI pending trial

PTI
NEW DELHI

Over 7,200 corruption cases probed by the CBI were pending trials in different courts, including 409 for more than two decades, according to a latest report by the Central Vigilance Commission.

Out of the total of 7,229 cases pending trials in courts, 1,612 were pending for less than three years, 860 for over three years and up to five years, and 1,901 for more than five years and up to 10 years as on December 31, 2025, the Central Vigilance Commission (CVC) report said. As many as 2,447 cases registered under the Prevention of Corruption Act were pending for more than 10 years and up to 20 years, and 409 for over 20 years, the CVC annual report 2025 said.

There were around 14,083 appeals and revisions, including writ pleas, pending in high courts and Supreme Court.

UP Congress chief takes Yogi to court over fishy remarks

Defamation case filed over non-veg feast in Ayodhya during Ajay Rai's visit in the holy month of Sawan

Biswajeet Banerjee
LUCKNOW



Uttar Pradesh Congress President Ajay Rai on Tuesday filed a defamation case against Chief Minister Yogi Adityanath in a civil court here, alleging that remarks made against him over eating fish in Ayodhya were false, objectionable, and intended to damage his reputation.

The row originated from a welcome programme organised for Rai at a lawn in the Tarun area of Ayodhya. An unverified video later surfaced on social media claiming that preparations were being made to serve over two quintals of fish at the gathering.

The matter sparked intense political debate as the event reportedly took place during Sawan and on Ekadashi, periods considered sacred by many Hindus.

Following the video, Chief Minister Yogi Adityanath commented on Rai's visit and the alleged fish feast.

The remarks drew sharp reactions from Hindu seers and BJP leaders. Ramesh Das, a priest at Hanumanmarhi, accused the Congress of hurting religious sentiments during a holy period and demanded an explicit explanation and apology from Rai.

Uttar Pradesh Minister Om Prakash Rajbhar also targeted the party, claiming that hosting a fish feast during Sawan crossed acceptable social boundaries.

Rai strongly denied all charges, maintaining that false facts were presented to portray him in a negative light.

Stating that making baseless allegations against individuals in public life is a grave matter, Rai said he had approached the court to seek proper legal remedy and would respond to the statements through the judicial process.

IN THE COURT OF SMALL CAUSES AT MUMBAI
R.A.E. SUIT NO.1421 OF 2025

BHAIRAV SINGH NANHAKAU SINGH, Aged: 62 years, Occ-Nil, Residing at Room No. 1207, Bldg No-18, Abhyudaya Nagar, Kalachowki, Mumbai-400033
.....Plaintiff

Versus

SURESH RAMESHWAR RAJBHAR, Aged 52 years, Occ - Not Known last known address Room No. 8, Chawl No. 85A, C.S. No. 1/159, Nanhakau Singh Chawlm, Jijamata Nagar, Kalachowki, Mumbai – 400033.
...Defendant

TO,
THE DEFENDANT ABOVE NAMED:

WHEREAS, the Plaintiff abovenamed has instituted the above suit against Defendants praying therein that the Defendant be ordered and decreed to quit, vacat and handover and deliver quiet, vacant and peaceful possession of the suit premises viz., Suit premises viz. Room No. 8 situated on the plot No. 85-A, C. S. No- 1/159, Nanhakau Singh Chawl, Jijamata Nagar, Dabholkar Adda, Kalachowki, Mumbai 400033 to the Plaintiff and that the Hon'ble Court be pleased to order an enquiry into ascertaining the mesne profits payable by the Defendant in respect of the suit premises viz. Room No. 8, situated on the plot No. 85-A, C.S. No- 1/159, Nanhakau Singh Chawl, Jijamata Nagar, Dabholkar Adda, Kalachowki, Mumbai 400033 from the date of institution of the suit till vacant and peaceful possession of the suit premises is handed over by the Defendant to the Plaintiff and for such other and further reliefs, as prayed in the Plaint.

YOU ARE hereby summoned to appear and directed to file your Written Statement within 30 days from the service of summon before Hon'ble Judge presiding in Court Room No. 19, 4th floor, New Annex Building, Small Cause Court, Lokmanya Tilak Marg, Mumbai 400 002, in person or by a pleader duly instructed and able to answer all material questions relating to the suit, or who shall be accompanied by some person, able to answer all such questions, on the **11th September, 2026 at 2.45 p.m.** in the answer the claim and as the day fixed for your appearance is appointed for the final disposal of the suit you must be prepared to produce on that day all the witnesses upon whose evidence and all the documents upon which you intend to rely in support of your defence.

Take notice that, in default of your appearance of the day before mentioned, the suit will be heard and determined in your absence.

YOU may obtain the copy of the said Plaint from the Court Room No. 19 of this Court.

SEAL

Given under seal of the Court,
this 30th day of July, 2026
Sd/-
Registrar

IN THE COURT OF SMALL CAUSES AT MUMBAI
R.A.E. SUIT NO.1420 OF 2025

BHAIRAV SINGH NANHAKAU SINGH, Aged: 62 years, Occ-Nil, Residing at Room No. 1207, Bldg No.18, Abhyudaya Nagar, Kalachowki, Mumbai-400033
...Plaintiff

Versus

SAKET SAKHARAM SARFARE, Aged: 42 years, Occ: Not Known, last known address Room No. 7, Chawl No. 85A, C.S. No. 1/159, Nanhakau Singh Chawl, Jijamata Nagar, Kalachowki, Mumbai - 400033 **...Defendant**

TO,
THE DEFENDANT ABOVENAMED:

WHEREAS, the Plaintiff abovenamed has instituted the above suit against Defendants praying therein that the Defendant be ordered and decreed to quit, vacate and handover and deliver quiet, vacant and peaceful possession of the suit premises viz., suit premises viz. Room No. 7 situated on the Plot No. 85-A, C. S. No. 1/159, Nanhakau Singh Chawl, Jijamata Nagar, Dabholkar Adda, Kalachowki, Mumbai 400 033 to the Plaintiff and that the Hon'ble Court be pleased to order an enquiry into ascertaining the mense profits payable by the Defendant in respect of the suit premises viz. Room No. 7 situated on the Plot No. 85-A, C.S. No. 1/159, Nanhakau Singh Chawl, Jijamata Nagar, Dabholkar Adda, Kalachowki, Mumbai 400 033 from the date of institution of the suit till vacant and peaceful possession of the suit premises is handed over by the Defendant to the Plaintiff and for such other and further reliefs, as prayed in the Plaint.

YOU ARE hereby summoned to appear and directed to file your Written Statement within 30 days from the service of summon before Hon'ble Judge presiding in Court Room No. 19, 4th floor, New Annex Building, Small Cause Court, Lokmanya Tilak Marg, Mumbai 400 002, in person or by a pleader duly instructed and able to answer all material questions relating to the suit, or who shall be accompanied by some person, able to answer all such questions, on the **11th September, 2026 at 2.45 p.m.** in the answer the claim and as the day fixed for your appearance is appointed for the final disposal of the suit you must be prepared to produce on that day all the witnesses upon whose evidence and all the documents upon which you intend to rely in support of your defence.

Take notice that, in default of your appearance of the day before mentioned, the suit will be heard and determined in your absence.

YOU may obtain the copy of the said Amended Plaint from the Court Room No. 19 of this Court.

SEAL

Given under seal of the Court,
this 30th day of July, 2026
Sd/-
Registrar

POSSESSION NOTICE

Whereas, **Muthoot Fincorp Limited** under the Securitisation and Reconstruction of Financial Assets and Enforcement of Security Interest Act, 2002 (54 of 2002) ("said Act") and in exercise of powers conferred under Section 13 (12) of the said Act read with Rule 3 of the Security Interest (Enforcement) Rules, 2002 ("said Rules") issued a demand notice dated 14-07-2025, calling upon the borrower viz. Gajanan Ramchandra Naik, Vivek Gajanan Naik, Vimal Gajanan Naik, Lan No. MFLMAHSECUL000005095770 the guarantor(s) and the mortgagor(s) to repay the amount mentioned in the said notice being a sum of **Rs. 26,28,361.26/- (Rupees Twenty-Six Lakhs Twenty-Eight Thousand Three Hundred Sixty-One and Twenty-Six Paise Only)** as on 14-07-2025 in respect of the MICROLAP Facility, with further interest on both facilities at the rate of 16 % p.a. at monthly interest from 15-07-2025 till payment / realisation, within 60 days from the date of receipt of the said notice.

And whereas subsequently, **Muthoot Fincorp Limited** has vide Assignment Agreement dated 29-09-2025 assigned all its rights, title, interest and benefits in respect of the debts due and payable by the borrower/guarantor(s)/mortgagor(s) arising out of the facilities advanced by **Muthoot Fincorp Limited** to borrower/ guarantor(s)/mortgagor(s) along with the underlying securities to Asset Reconstruction Company (India) Limited acting in its capacity as Trustee of Arcil-Trust-2026-017 for the benefit of the holders of Security Receipts. Therefore, in view of the said assignment, Arcil now stands substituted in the place of **Muthoot Fincorp Limited** and Arcil shall be entitled to institute/continue all and any proceedings against the borrower/guarantor(s)/mortgagor(s) and to enforce the rights and benefits under the financial documents including the enforcement of guarantee and security interest executed and created by the borrower/ guarantor(s)/mortgagor(s) for the financial facilities availed by them.

The borrower/guarantor(s)/mortgagor(s) having failed to repay the said amounts, notice is hereby given to the borrower/guarantor(s)/mortgagor(s) in particular and the public in general that the undersigned has taken possession of the secured assets described herein below in exercise of powers conferred on him under Sub-Section (4) of Section 13 of the said Act read with Rule 8 of the said Rules on this the **27th day of august 2026.**

The borrower/guarantor(s)/mortgagor(s) in particular and the public in general are hereby cautioned not to deal with the below mentioned secured assets and any dealings with the secured assets will be subject to the charge of Arcil for a sum of **Rs. 26,28,361.26/- (Rupees Twenty-Six Lakhs Twenty-Eight Thousand Three Hundred Sixty-One and Twenty-Six Paise Only)** as on 14-07-2025 in respect of the Microlap Facility, with further interest on said facility at the rate of 16% p.a. at monthly interest from 15-07-2025 till payment / realisation, together with all incidental costs, charges and expenses incurred.

The borrowers'/guarantors'/mortgagors' attention is invited to the provisions of the Sub-Section (8) of Section 13 of the said Act, in respect of time available to redeem the below mentioned secured assets.

DESCRIPTION OF SECURED ASSETS

All that Property Bearing Gram Panchayat Milkat No. 709 admeasuring 1200 sq. ft. having Ground Plus Two Floors, lying and situated in Village Karivali, Taluka Taluka Bhiwandi, Dist. Thane. (Hereinafter Referred As The "Said Property").

As per Technical Report dated 28/09/2023 the Said Property is bounded as under: **East by:** House of Karan Navle **West by:** House of Mr. Mangal Bhaskar Patil **North by:** Factory **South By:** Road

Sd/-
Place: Thane **Authorized Officer,**
Date: 27/08/2026 **For Asset Reconstruction Company (India) Limited (Arcil-Trust-2026-017)**

ASSET RECONSTRUCTION COMPANY (INDIA) LTD.,
CIN No.: U65999MH2002PLC134884 • Website: www.arcil.co.in
Registered Office: The Ruby, 10th Floor, 29 Senapati Bapat Marg, Dadar (West), Mumbai - 400028. Tel. No.: 022-66581300.

PUNCTUAL TRADING LIMITED

Regd Office: 102, Floor - 10, Plot - 220, Maker Chamber VI, Jamnalal Bajaj Marg, Nariman Point, Mumbai, 400021
Tel.: 022 - 4962 2754 • Email: punctualtradingltd@gmail.com • Website: www.punctualtrading.com
CIN: L67120MH1986PLC039919

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

Notice is hereby given that the 40th Annual General Meeting of the members of the company will be held on Wednesday, 23rd September 2026 at 02:30 p.m. at the Registered office of the Company at 102, Floor - 10, Plot - 220, Maker Chamber VI, Jamnalal Bajaj Marg, Nariman Point, Mumbai, 400021 to transact the Business, as set out in the Notice of AGM.

The said Notice along with the Proxy Form, Attendance Slip, and Annual Report inter-alia containing Director's Report, Auditor's Report and Audited Financial Statements has been dispatched electronically to those Members whose e-mail addresses are available and physically to those members whose e-mail addresses are not available and the same is also available on the website of the Company at www.punctualtrading.com and the Notice of the AGM is also available on the website of BSE Limited (BSE) at www.bseindia.com and MUFG Intime India Private Limited (Formerly Link Intime India Private Limited) at https://instavote.linkintime.co.in.

In compliance with Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014, Members are provided with the facility to cast their votes on all resolutions set forth in the Notice of the AGM using electronic voting system from a place other than the venue of the AGM ('remote e-voting'), provided by MUFG Intime India Private Limited (Formerly Link Intime India Private Limited) and the business may be transacted through such voting.

The remote e-voting period commences on Sunday 20th September 2026 from 09:00 a.m. (IST) and ends on Tuesday, 22nd September 2026 at 05:00 pm (IST). During this period, Members may cast their vote electronically. The e-voting module shall be disabled by MUFG Intime India Private Limited (Formerly Link Intime India Private Limited) thereafter.

The voting rights of Members shall be in proportion to the equity shares held by them in the paid-up equity share capital of the Company as on 16th September 2026 ("cut-off date"). Any person, who is a Member of the Company as on the cut-off date is eligible to cast vote on all resolutions set forth in the Notice of AGM using remote e-voting or voting at the AGM.

A person who has acquired shares and become a member of the Company after dispatch of notice of AGM and holding shares as of cut-off date is eligible to cast vote on all resolutions set forth in the Notice of AGM using remote e-voting or voting at the AGM. Such person may obtain the login ID and password by sending a request at https://instavote.linkintime.co.in. However, if the person is already registered with Link Intime for remote e-voting then the existing user ID and password can be used for casting vote.

The facility for voting, shall be made available at the AGM and Members who have not already cast their vote by remote e-voting shall be able to exercise their right at the AGM. The Members who have cast their vote by remote e-voting may also attend the AGM but shall not be entitled to cast their vote again.

Mr. Harshad Pusalkar, Practicing Company Secretary has been appointed as Scrunizer to scrutinize the entire e-voting process.

The voting result declared along with the report of the Scrutinizer shall be placed on the website of the Company, viz., www.punctualtrading.com and on the website of Link Intime at https://instavote.linkintime.co.in and will also be sent to BSE Limited where the equity shares of the Company are listed.

For any queries or issues regarding e-voting, please refer to the Frequently Asked Questions (FAQs) and e-voting manual available at https://instavote.linkintime.co.in under help section or write an e-mail to enotices@linkintime.co.in or contact on number provided by MUFG Intime India Private Limited (Formerly Link Intime India Private Limited) 022-4918600. In case of grievances/difficulties, Members may also contact M/s. MUFG Intime India Private Limited (Formerly Link Intime India Private Limited), the Registrar and Share Transfer Agents of the Company.

Pursuant to Section 91 of the Companies Act, 2013, the Register of Members and Share Transfer Books of the Company will remain closed from Thursday, 17th September 2026 to Wednesday, 23rd September 2026 (both dates inclusive) for the purpose of Annual General Meeting of the Company for the Financial Year ended 31st March, 2026.

Persons entitled to attend and vote at the meeting, may vote in person or by proxy/through authorised representative, provided that all proxies in the prescribed form/authorisation duly signed by the person entitled to attend and vote at the meeting are deposited at the Registered Office of the Company, not later than 48 hours before the Meeting.

For Punctual Trading Limited
Sd/-
Deepak Ramchandra Pawar
Whole Time Director
(DIN: 08088083)

Date : 1st September 2026
Place : Mumbai

AAVAS FINANCIERS LIMITED

(CIN:L65922RJ2011PLC034297) **Regd. & Corp. Office: 201-202, 2nd Floor, South End Square, Mansarovar Industrial Area, Jaipur. 302020**

SAPNE AAPKE, SAATH HAMAARA

AUCTION NOTICE

Auction Sale Notice for Sale of Immovable Assets under the Securitisation and Reconstruction of Financial Assets and Enforcement of Security Interest Act, 2002 read with proviso to Rule 8(6) of the Security Interest (Enforcement) rules, 2002

Notice is hereby given to the public in general and in particular to the Borrower (s) and Guarantor (s) that the below described immovable property mortgaged/charged to the Secured Creditor, the physical possession of which has been taken by the Authorised Officer of **AAVAS FINANCIERS LIMITED** Secured Creditor, will be sold on "As is where is"," As is what is ", and 'Whatever there is" basis. The details of the cases are as under.

Name of Borrowers/ Co-Borrowers/ Guarantors/Mortagors	Dues As on	Date & Amount of 13(2)Demand Notice	Date of Possession	Description of Property	Reserve Price For Property	Earnest Money For Property	Date & Time of Auction	Place of Tender Submission, Tender Open & Auction at Aavas Financiers Ltd.
Atula Arun Raul, Aditi Arun Raul, Arun Narayan Raul **(AC NO.) LNVIR17523-240329981**	Rs. 18,58,008.00/- Dues As On 31 Aug 26	8 Nov 24 Rs. 2367221/- Dues As On 4 Nov 24	27 Jun 25	Flat Bearing No. 1302, On 13th Floor- In The Building/Project Known As Godrej Nirvaan Tower 4 S. No S. 45, H. No. 1, 3p/1, 3p/2, 2p/1(P), 2(P)/2, 4(P), 5, 6, 9 (P), 12, S. No. 40, H. No. 3(P), 4(P), 7(P), 8(P), S. No. 58, H. No. 6, 7/1 (P), 7/2(P), 11, 12(P), 14(P), 17(P), 19, 20(P), 21(P), 83/4(P), 7(P), Vill. Bhadwad, S. No.128/3(P),Vill. Temghar, Thane Bhiwandi, Bhiwandi. Maharashtra 421302 **Admeasuring 42.85 Sq.Mtrs**	Rs. 1853607/-	Rs. 185361/-	11.00 Am To 01.00 Pm 1 Oct 26	1st Floor, A.D.J.Residency , Royal House, Behind Wood Mall, Lbs Marg, Thane (W)-400601, Maharashtra-India

Terms & Conditions: 1). The person, taking part in the tender, will have to deposit his offer in the tender form provided by the AFL which is to be collected from the above branch offices during working hours of any working day, super scribing "Tender Offer for name of the property "on the sealed envelope along with the Cheque/DD/pay order of 10% of the Reserve Price as Earnest Money Deposit (EMD) in favour of AAVAS FINANCIERS LIMITED payable at Jaipur on/before time of auction during office hours at the above mentioned offices. The sealed envelopes will be opened in the presence of the available interested parties at above mentioned office of AAVAS FINANCIERS LIMITED The Inter-se bidding, if necessary will also take place among the available bidders. The EMD is refundable if the bid is not successful. **2).** The successful bidder will deposit 25% of the bidding amount adjusting the EMD amount as initial deposit immediately or within 24hrs after the fall of the hammer towards the purchase of the asset. The successful bidder failing to deposit the said 25% towards initial payment, the entire EMD deposited will be forfeited & balance amount of the sale price will have to be deposited within 15 days after the confirmation of the sale by the secured creditor; otherwise his initial payment deposited amount will be forfeited. **3).** The Authorised officer has absolute right to accept or reject any bid or adjourn/postpone the sale process without assigning any reason therefore. If the date of tender depositing or the date of tender opening is declared as holiday by Government, then the auction will be held on next working day. **4).** For inspection and Interested parties who want to know about the procedure of tender may contact AAVAS FINANCIERS LIMITED 201,202, IInd Floor, South End Square, Mansarovar Industrial Area, jaipur-302020 or **Parmod Choudhary – 8000464033** or respective branch during office hours. **Note:** This is also a 15/30 days notice under Rule 9(1)/8(6) to the Borrowers/Guarantors/Mortgagor of the above said loan accounts about tender inter se bidding sale on the above mentioned date. The property will be sold, if their out standing duesare not repaid in full.

Place : Maharashtra Date : 02-09-2026 **Authorised Officer Aavas Financiers Limited**

IndusInd GENERAL INSURANCE

FORMERLY RELIANCE GENERAL INSURANCE

INDUSIND GENERAL INSURANCE COMPANY LIMITED

(formerly Reliance General Insurance Company Limited)
Registered & Corporate Office: 6th Floor, Oberoi Commerz - 1, International Business Park, Oberoi Garden City, Goregaon (E), Mumbai - 400063
Corporate Identity Number: U66603MH2000PLC128300
E-mail: compsec@indusindinsurance.com | **Website:** www.indusindinsurance.com
Tel: +91 22 4173 2000 | **Fax:** +91 22 4173 2158

NOTICE OF THE 26th ANNUAL GENERAL MEETING

Notice is hereby given that the 26th Annual General Meeting ("AGM") of the Members of IndusInd General Insurance Company Limited (*formerly Reliance General Insurance Company Limited*) ("the Company") will be held on **Friday, September 25, 2026, at 10.00 a.m. (IST) through Video Conferencing ('VC')/ Other Audio-Visual Means ('OAVM')**, in compliance with the applicable provisions of the Companies Act, 2013 and the Rules made thereunder ("Act") read with all the applicable circulars on the subject matter issued by the Ministry of Corporate Affairs ("MCA"), to transact the business that will be set forth in the Notice of AGM.

Pursuant to the aforesaid MCA circulars, the Notice of the AGM along with the Annual Report for FY2025-26 will be sent only by electronic mode to all the Members whose email addresses are registered with the Company's Registrar & Transfer Agent ("RTA") i.e., KFin Technologies Limited. Members may note that the Notice of AGM and Annual Report for FY2025-26 will also be made available on the Company's website at www.indusindinsurance.com and website of the stock exchange, i.e., BSE Limited at www.bseindia.com.

Members who have not registered their email addresses will have an opportunity to cast their votes on the businesses that will be set forth in the AGM Notice through remote e-voting or through e-voting facility which will be made available during the AGM. **The details such as manner of (i) registering/ updating email addresses, (ii) casting vote through remote e-voting/ e-voting and (iii) attending the AGM through VC/ OAVM has been set out in the Notice of the AGM which will be emailed in due course.**

In order to receive direct credit of the dividend amount into your bank account, you are encouraged to register the correct bank details i.e., bank account number, name and address of the bank, branch, MICR code and IFSC code, etc. either with the RTA or with your concerned Depository Participant.

For IndusInd General Insurance Company Limited
(formerly Reliance General Insurance Company Limited)
Sd/-
Sushil Sojitra
Company Secretary & Compliance Officer
(Membership No.: A31993)

Date: September 2, 2026
Place: Mumbai

UTIQUE ENTERPRISES LIMITED

Regd. Office: 603 Lodha Supremus, 453 Senapati Bapat Marg, Lower Parel, Mumbai 400 013
CIN: L52100MH1985PLC037767 **Tel.:** 91+22-4619 8172
Website: www.utique.in **Email:** info@utique.in

NOTICE OF 40TH ANNUAL GENERAL MEETING, BOOK CLOSURE AND E-VOTING INSTRUCTIONS

NOTICE is hereby given that the 40th Annual General Meeting ("AGM") of Utique Enterprises Limited ("the Company") will be held on Wednesday, September 23, 2026 at 2:30 p.m. through Video Conferencing ("VC")/Other Audio-Visual Means ("OAVM") in compliance with the applicable provisions of the Companies Act, 2013 ("the Act") and the Rules made thereunder and the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015 ("the Listing Regulations") read with the General Circular No.03/2025 dated September 22, 2025 issued by the Ministry of Corporate Affairs to transact the business as set out in the AGM Notice, without the physical presence of the Members at a common venue.

Pursuant to Section 102 of the Act read with Rule 18 of the Companies (Management & Administration) Rules, 2014, Regulation 36 of the Listing Regulations, the Secretarial Standard on General Meetings ("SS-2") and in compliance with the Circulars, the Notice of AGM along with the 40th Annual Report for the financial year 2025-2026 have been sent on September 1, 2026 by email to those Members whose email addresses are registered with the Company/Depositories. The requirement of sending physical copy of the Notice of the AGM and Annual Report to the Members has been dispensed with vide the Circulars. Members are hereby informed that the said Annual Report including the AGM Notice is also available on the Company's website www.utique.in and website of BSE Limited at www.bseindia.com.

Pursuant to Section 108 of the Act read with Rule 20 of the Companies (Management & Administration) Rules, 2014, Regulation 44 of the Listing Regulations and SS-2, the Company is providing the e-Voting facility to its Members to cast their votes on all resolutions set out in the AGM Notice by using an electronic voting system from a place other than the venue of the AGM (remote e-Voting). The Company will also provide a facility of e-Voting to Members during the AGM, who have not cast their votes by remote e-Voting. The Company has made arrangement with Bigshare Services Private Limited ("BSPL") for providing facility of remote e-Voting and e-Voting during the AGM.

A person whose name appears on the Register of Members/Beneficial Owners as on the cut-off date i.e. Wednesday, September 16, 2026 shall only be entitled to avail of the remote e-Voting facility or e-Voting during the AGM.

The remote e-Voting period will commence at 9:00 a.m. on Sunday, September 20, 2026 and will end at 5:00 p. m. on Tuesday, September 22, 2026. During this period, the Members of the Company may cast their votes electronically on items mentioned in the AGM Notice. The remote e-Voting shall be disabled for voting by BSPL after 5:00 p.m. on Tuesday, September 22, 2026.

Once the vote on a resolution is cast by a Member, any subsequent change shall not be allowed. The voting rights of Members shall be in proportion to their shares in Paid-up Equity Share Capital of the Company as on the cut-off date i.e. Wednesday, September 16, 2026. The detailed instructions relating to remote e-Voting and e-Voting during the AGM have been provided in the Notes forming part of the AGM Notice.

Only those Members, who will be present in the AGM through VC/OAVM and have not cast their votes on the resolutions through remote e-Voting and are otherwise not barred from doing so, shall be eligible to vote through e-Voting system available during the AGM. Members who have cast their votes through remote e-Voting will be eligible to attend the AGM, however, they will not be eligible to vote at the AGM. Members whose email/mobile number are not registered with the Company/Depository, may refer to the "Process for those shareholders whose email/mobile number are not registered with the Company/Depositories" described in the Notes to AGM Notice.

In case shareholders/ investor have any queries regarding e-Voting, they may refer to the Frequently Asked Questions ('FAQs') and i-Vote e-Voting module available at https://ivote.bigshareonline.com, under download section or you can email to BSPL at ivote@bigshareonline.com or call Mr. Prashant S. Gaonkar, Manager at: 022-6263 8338 or 75060 71172.

NOTICE is also hereby given pursuant to Section 91 of the Act read with Rule 10 of the Companies (Management & Administration) Rules, 2014 and Regulation 42 of the Listing Regulations that the Register of Members and the Share Transfer Book of the Company will remain closed from Thursday, September 17, 2026 to Wednesday, September 23, 2026 (both days inclusive) for the purpose of the AGM.

By Order of the Board
P. B. Deshpande
Company Secretary

Place: Mumbai
Date: September 2, 2026

IN THE MUMBAI DEBTS RECOVERY TRIBUNAL NO. II
(Ministry of Finance)
3rd Floor, Telephone Bbavan, Strand Road Colaba, Mumbai-400 005

ORIGINAL APPLICATION NO. 865 OF 2025

EXHIBIT No:- 12

Bank of Maharashtra ...Applicant
Versus
M/s. Snacko Delight Foods Pvt. Ltd. & Ors. ...Defendants

SUMMONS

WHEREAS **O.A. No. 865 of 2025** was listed before Hon'ble Presiding officer on 08.10.2025.

WHEREAS this Hon'ble Tribunal is pleased to issue summons on the said application under section 19(4) of the Act, (OA) filed against you for recovery of debts of **Rs. 1,43,77,203/-(Rupees One Crore Forty Three Lakb Seventy Seven Thousand Two Hundred and Three Only)** (Application along with documents etc. are annexed).

WHEREAS the service of summons could not be affected in ordinary manner and whereas the Application for substituted service has been allowed by this Hon'ble Tribunal.

In accordance with sub-section (4) of section t 9 of the Act, you, the Defendants are directed as under:-

(i) to show cause within thirty days of the service of summons as to why relief prayed for should not be granted;
(ii) to disclose particulars of properties or assets other than properties and assets specified by the applicant under serial number 3A of the original application;
(iii) you are restrained from dealing with or disposing of secured assets or such other assets and properties disclosed under serial number 3A of the original application, pending hearing and disposal of the application for attachment of properties;
(iv) you shall not transfer by way of sale, lease or otherwise, except in the ordinary course of his business any of the assets over which security interest is created and/ or other assets and properties specified or disclosed under serial number 3A of the original application without the prior approval of the Tribunal;
(v) you shall be liable to account for the sale proceeds realised by sale of secured assets or other assets and properties in the ordinary course of business and deposit such sale proceeds in the account maintained with the bank or financial institutions holding security interest over such assets.

You are also directed to file the written statement with a copy thereof furnished to the applicant and to appear before DRT II on **05/11/2026 at 11:00 A.M.** failing which the application shall be heard and decided in your absence.

Given/Issued under my hand and the seal of this Tribunal on this date: **21st Day of August, 2026**

SEAL

Sd/-
Registrar
DRT-II, Mumbai

To,

3.MR. SUMIT MISHRA:- Having address at 5, Sayaman Victor Chawl, Gaondevi Road, Poisar, Kandivali East, Mumbai-400101

5. MS. REKHA BHARTI:- Having address at Ajgar Peer Khan E-1, 16 bindoshi Mumbai Colony, Arun Kumar Vaidya Marg, Near Ishika Electronics, Goregaon East, Mumbai 400065.

W. H. BRADY AND COMPANY LIMITED

CIN: L17110MH1913PLC000367
Regd. Office: Brady House, 4th Floor, 12/14 Veer Nariman Road, Fort, Mumbai-400001.
TEL.: (022) - 22048361-65; **E-mail:** ho@bradys.in **Website:** www.whbrady.in

NOTICE OF THE 113TH ANNUAL GENERAL MEETING AND E-VOTING INFORMATION

NOTICE is hereby given that:

1. The 113th Annual General Meeting ("AGM") of the Company is scheduled to be held on Saturday, September 26, 2026 at 12:30 p.m. (IST) through Video Conferencing ("VC") / Other Audio-Visual Means ("OAVM") facility, pursuant to the applicable circulars issued by the Ministry of Corporate Affairs ("MCA") and the Securities and Exchange Board of India ("SEBI") and in compliance with the relevant provisions of the Companies Act, 2013 and the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, to transact the matters as stated in the Notice convening the meeting.
2. The Notice of AGM and Annual Report for FY 2025-2026 have been sent electronically only to all members whose email IDs are registered with the Company / Depository Participant(s)/Registrar and Share Transfer Agent. The same are also available on the website of the Company at https://whbrady.in/financial-reports/ and website of BSE Limited at www.bseindia.com.
3. Pursuant to the provisions of Section 108 of the Companies Act, 2013 and Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended, and Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company is providing the facility of remote e-Voting (before the AGM) as well as e-Voting during the AGM to its Members in respect of the business to be transacted at the AGM. The facility of casting votes by a Member using remote e-Voting system (before the AGM) as well as e-Voting during the AGM will be provided by Central Depository Services (India) Ltd. ("CDSL").
4. The remote e-Voting period commences on Wednesday, September 23, 2026 (9:00 a.m. IST) and ends on Friday, September 25, 2026 (5:00 p.m. IST). During this period, Members holding shares either in physical form or in dematerialized form as on Saturday, September 19, 2026 ('Cut-Off date') may cast their vote by remote e-Voting. Members will be provided with the facility for voting through electronic voting system during the AGM and Members participating at the AGM, who have not already cast their vote by remote e-Voting, will be eligible to exercise their right to vote during the AGM. Members who have cast their vote by remote e-Voting prior to the AGM will also be eligible to attend and participate at the AGM but shall not be entitled to cast their vote during the AGM. The e-Voting facility will be available at the link www.evotingindia.com and detailed procedure for remote e-Voting before the AGM, e-Voting during the AGM and joining the AGM through VC/OAVM are provided in the Notes to the Notice of the 113th AGM.
5. Any person, who acquires shares of the Company and becomes a member of the Company after dispatch of the Notice of AGM and holds shares as of the cut-off date i.e. Saturday, September 19, 2026, may obtain the login ID and password by sending a request at info@bigshareonline.com. However, if you are already registered with CDSL for e-Voting, then the existing user ID and password/PIN can be utilized for casting vote. The e-Voting facility will be available at the link www.evotingindia.com and detailed procedure for remote e-Voting before the AGM, e-Voting during the AGM and joining the AGM through VC/OAVM are provided in the Notes to the Notice of the 113th AGM.
6. All grievances connected with the facility for voting by electronic means may be addressed by email to Mr. Rakesh Dalvi, AVP, Central Depository Services (India) Limited, by email at helpdesk.evoting@cdslindia.com or to the Registrar and Share Transfer Agent of the Company, M/s. Bigshare Services Pvt. Ltd., by e-mail at info@bigshareonline.com or at S6-2, 6th Floor, Pinnacle Business Park, Next to Ahura Centre, Mahakali Caves Road, Andheri (East), Mumbai - 400093, Tel.: 022-62638205 / 022-62638268.
7. Mr. Himank Desai, Chartered Accountant, Membership No.: 031602 has been appointed as the Scrutinizer to scrutinize the e-Voting process in a fair and transparent manner.

For and on behalf of the Board
W. H. BRADY AND COMPANY LIMITED
Sd/-
PAVAN G. MORARKA
CHAIRMAN & MANAGING DIRECTOR
(DIN: 00174796)

Place: Mumbai
Date: September 02, 2026

अनिक इंडस्ट्रीज लिमिटेड

सीआयएन: एल२४११८एमएच१९७६पीएलसी१३६८३६
नोंदणीकृत कार्यालय: ६१०, तुलसियानी चेंबर्स, नरिमन पॉइंट, मुंबई - ४०००२१ (महा) भारत
दूरध्वनी: +९१-२२-२२८२४८५१-५३-५७-५९-६३, २२८८६८७७; **फॅक्स:** +९१-२२-२२०४२८६५
ई-मेल आयडी: anik@anikgroup.com; **संकेतस्थळ:** www.anikgroup.com

सदस्यांसाठी जाहिर सूचना - अनिक इंडस्ट्रीज लिमिटेडची व्हिडिओ कॉन्फरन्सिंग (''व्हीसी'') / इतर ऑडिओ व्हिज्युअल माध्यमांद्वारे (''ओएव्हीएम'') आयोजित करण्यात येणारी ५०वी वार्षिक सर्वसाधारण सभा

याद्वारे **सूचना** देण्यात येते की **अनिक इंडस्ट्रीज लिमिटेड** (''कंपनी'') च्या सदस्यांची पन्नासावी वार्षिक सर्वसाधारण सभा (''५०वी एजीएम'') **मंगळवार, २९ सप्टेंबर, २०२६ रोजी सकाळी ११:३० वा. भारतीय प्रमाणवेळेनुसार (''भाप्रवे'')** व्हिडिओ कॉन्फरन्सिंग (''व्हीसी'')/इतर ऑडिओ व्हिज्युअल माध्यमांद्वारे (''ओएव्हीएम'') आयोजित करण्यात येईल. ही सूचना कंपनी अधिनियम, २०१३ मधील तरतुदींसह वाचण्यात आलेल्या कॉर्पोरेट व्यवहार मंत्रालयाने (''एमसीए'') जारी केलेल्या ०८ एप्रिल, २०२० दिनांकित सामान्य परिपत्रक क्र. १४/२०२० आणि या संदर्भात त्यानंतर जारी केलेल्या परिपत्रकांच्या, ज्यापैकी नवीनतम २२ सप्टेंबर, २०२५ दिनांकित सामान्य परिपत्रक क्र. ०३/२०२५ (एकत्रितपणे ''एमसीए परिपत्रके'' म्हणून संदर्भित), तसेच सिक्युरिटीज अँड एक्स्चेंज बोर्ड ऑफ इंडिया (''सेबी'') च्या ०३ ऑक्टोबर, २०२४ दिनांकित परिपत्रक क्र. सेबी/एचओ/सीएफडी/सीएफडी-पीओडी-२/पी/सीआयआर/२०२४/१३३ आणि या संदर्भात जारी केलेल्या इतर लागू परिपत्रकांच्या (एकत्रितपणे ''सेबी परिपत्रके'' म्हणून संदर्भित) आणि लागू कायद्यांच्या तरतुदींच्या अनुपालनात संदर्भित ५०व्या एजीएमच्या सूचनेमध्ये नमूद केलेले सामान्य आणि विशेष व्यवहार पार पाडण्यासाठी सदस्यांची एका सामायिक ठिकाणी प्रत्यक्ष उपस्थिती न ठेवता व्हिडिओ कॉन्फरन्सिंग/इतर ऑडिओ-व्हिज्युअल माध्यमांद्वारे (''व्हीसी/ओएव्हीएम'') वार्षिक सर्वसाधारण सभा (''एजीएम'') आयोजित करण्याच्या संदर्भात प्रकाशित करण्यात येत आहे.

वरील परिपत्रकांच्या अनुपालनात, आर्थिक वर्ष २०२५-२६ च्या वार्षिक अहवालासह एजीएमच्या सूचनेच्या इलेक्ट्रॉनिक प्रती अशा सर्व भागधारकांना पाठविण्यात येत आहेत, ज्यांचे ई-मेल पत्ते २८ ऑगस्ट, २०२६ रोजी कंपनी/डिपॉझिटरी पार्टिसिपंट्सकडे नोंदणीकृत/उपलब्ध आहेत. उपरोक्त सूचना वार्षिक अहवालासह कंपनीच्या www.anikgroup.com या संकेतस्थळावर, स्टॉक एक्स्चेंजेस म्हणजे अनुक्रमे बीएसई लिमिटेड आणि नॅशनल स्टॉक एक्स्चेंज ऑफ इंडिया लिमिटेड यांच्या अनुक्रमे www.bseindia.com आणि www.nseindia.com या संकेतस्थळांवर तसेच एजीएमदरम्यान दूरस्थ ई-मतदान सुविधा आणि ई-मतदान प्रणाली उपलब्ध करून देणारी संस्था सीडीएसएलच्या www.evotingindia.com या संकेतस्थळावरही उपलब्ध असेल. ज्या सदस्यांनी त्यांचा ई-मेल आयडी नोंदविलेला नाही, ते anik@sarthakglobal.com येथे ई-मेल करून ई-मतदानासाठी लॉगिन क्रेडेन्शियल्स प्राप्त करू शकतात. आवश्यक तपशीलांची पडताळणी केल्यानंतर, संबंधित सदस्यांना ई-मतदान प्रणालीमध्ये प्रवेश करून मतदान करता यावे यासाठी क्रेडेन्शियल्स त्यांच्यासोबत सामायिक केली जातील.

ई-मेल पत्ता आणि मोबाईल क्रमांक नोंदविण्यासाठी/अद्ययावत करण्यासाठी सूचना:

- प्रत्यक्ष स्वरूपात समभाग धारण करणाऱ्या सदस्यांनी ई-मेल पत्ता आणि मोबाईल क्रमांक नोंदविलेला नसल्यास, कंपनीचे रजिस्ट्रार अँड शेअर ट्रान्सफर एजंट (''आरटीए'') यांच्या anik@sarthakglobal.com या ई-मेल पत्त्यावर रीतसर स्वाक्षरी केलेले विनंतीपत्र पाठवून अनुक्रमे त्यांची नोंदणी करू शकतात.
- समभाग डिमॅट स्वरूपात धारण केलेले असल्यास, सदस्य त्यांच्या डिपॉझिटरी पार्टिसिपंटशी (''डीपी'') संपर्क साधून डीपीने सूचित केलेल्या प्रक्रियेनुसार त्यांच्या डिमॅट खात्यात ई-मेल पत्ता नोंदवू शकतात.
- सदस्यांचा ई-मेल आयडी कंपनी/आरटीए/डिपॉझिटरीकडे आधीच नोंदणीकृत असल्यास, ई-मतदानासाठीचे लॉगिन तपशील नोंदणीकृत ई-मेल पत्त्यावर पाठविले जातील.

सेबीच्या १७ नोव्हेंबर, २०२३ दिनांकित परिपत्रक क्र. सेबी/एचओ/एमआयआरएसडी/पीओडी-१/पी/सीआयआर/२०२३/१८१ सह वाचता सेबीच्या १६ मार्च, २०२३ दिनांकित परिपत्रक क्र. सेबी/एचओ/एमआयआरएसडी/एमआयआरएसडी-पीओडी-१/पी/सीआयआर/२०२३/३७ (जे आता १७ मे, २०२३ दिनांकित रजिस्ट्रार टू ॲन इश्यू अँड शेअर ट्रान्सफर एजंट्ससाठीच्या मास्टर परिपत्रकाच्या जारी केल्यामुळे रद्द करण्यात आले आहे) नुसार, सेबीने सर्व सूचीबद्ध कंपन्यांना प्रत्यक्ष स्वरूपातील सिक्युरिटीज धारकांच्या संबंधित फोलिओ क्रमांकांसाठी पॅन, नामनिर्देशन, संपर्क तपशील, बँक खाते तपशील आणि नमुना स्वाक्षरी नोंदविणे अनिवार्य केले आहे. पॅन, केवायसी, बँक तपशील आणि नामनिर्देशन अद्ययावत करण्यासाठीचे फॉर्म म्हणजे फॉर्म आयएसआर-१, आयएसआर-२, आयएसआर-३, एसएच-१३ आणि सदर सेबी परिपत्रक आमच्या http://www.anikgroup.com/formats-for-kyc या संकेतस्थळावर उपलब्ध आहेत.

दूरस्थ ई-मतदान

सदस्य केवळ व्हीसी/ओएव्हीएम सुविधेद्वारे एजीएममध्ये उपस्थित राहू आणि सहभागी होऊ शकतात. एजीएममध्ये सहभागी होण्यासाठीच्या सूचना तसेच दूरस्थ ई-मतदानामध्ये सहभागी होण्याची किंवा एजीएमदरम्यान ई-मतदान सुविधा प्रणालीद्वारे मतदान करण्याची पद्धत ५०व्या एजीएमच्या सूचनेमध्ये दिली जाईल. व्हीसी/ओएव्हीएमद्वारे एजीएममध्ये सहभागी होणाऱ्या सदस्यांची गणना अधिनियमाच्या कलम १०३ अंतर्गत गणपूर्तीसाठी केली जाईल.

कंपनी एजीएममध्ये पार पाडण्यात येणाऱ्या व्यवहारांच्या संदर्भात आपल्या सदस्यांना दूरस्थ ई-मतदानाची सुविधा उपलब्ध करून देत आहे. दूरस्थ पद्धतीने मतदान करण्याची पद्धत सदस्यांना देण्यात येणाऱ्या सूचनेमध्ये दिली जाईल. सभेपूर्वी दूरस्थ ई-मतदानाद्वारे आपले मत दिलेले सदस्य एजीएममध्ये उपस्थित राहू शकतात; तथापि, त्यांना पुन्हा मतदान करण्याचा अधिकार राहणार नाही. तपशील कंपनीच्या www.anikgroup.com या संकेतस्थळावरही उपलब्ध करून दिले जातील.

कंपनी अधिनियम, २०१३ (''अधिनियम'') च्या कलम ९१ मधील तरतुदी, कंपनीज (मॅनेजमेंट अँड ॲडमिनिस्ट्रेशन) रूल्स, २०१४ चा नियम १० आणि सेबी (एलओडीआर) रेग्युलेशन्स, २०१५ चा रेग्युलेशन ४२ यांनुसार, ५०व्या एजीएमच्या उद्देशासाठी कंपनीची सदस्य नोंदवही आणि शेअर ट्रान्सफर पुस्तके शनिवार, १९ सप्टेंबर, २०२६ पासून मंगळवार, २९ सप्टेंबर, २०२६ पर्यंत (दोन्ही दिवस धरून) बंद राहतील.

संचालक मंडळाच्या आदेशानुसार
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डीआयएन: ००२३०३९२

ठिकाण: इंदूर
दिनांक: २ सप्टेंबर, २०२६

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नोंदणीकृत कार्यालय: आरपी चेंबर्स, एसएसआरपी बिल्डिंग, ७ वा मजला, अंधेरी कुर्ला रोड, मरोळ सहकारी औद्योगिक वसाहत रोड, गामदेवी, मरोळ, अंधेरी पूर्व, मरोळ बाजार, मुंबई - ४०० ०५९, **दूरध्वनी:** +९१-२२-६२५९ ६७९७
कॉर्पोरेट कार्यालय: टॉवर डी, ४था मजला, आयबीसी नॉलेज पार्क, ४/१, बन्नेरघट्टा रोड, बेंगलुरू-५६० ०२९, कर्नाटक,
फोन: +९१-८०-६९१९ ०००० ; **वेबसाइट:** www.mediassist.in ; **ईमेल:** investor.relations@mediassist.in

२६ व्या वार्षिक सर्वसाधारण सभेची सूचना आणि ई-मतदानाबाबतची माहिती

याद्वारे **सूचना** देण्यात येते की, 'मेडी असिस्ट हेल्थकेअर सर्व्हिसेस लिमिटेड' (कंपनी) च्या सदस्यांची २६ वी वार्षिक सर्वसाधारण सभा **(एजीएम)** गुरुवार, २४ सप्टेंबर २०२६ रोजी सकाळी १०:३० वाजता **व्हिडिओ कॉन्फरन्सिंग (व्हीसी) / इतर ऑडिओ-व्हिज्युअल माध्यमांद्वारे (ओएव्हीएम)** आयोजित केली जाईल. ही सभा **'कंपनी** कायदा, २०१३' (कायदा) आणि त्याअंतर्गत केलेले नियम, 'सिक्युरिटीज अँड एक्स्चेंज बोर्ड ऑफ इंडिया (लिस्टिंग ऑब्लिगेशन्स अँड डिस्क्लोजर रिक्वायरमेंट्स) रेग्युलेशन्स, २०१५' (सेबी लिस्टिंग नियम), तसेच कॉर्पोरेट व्यवहार मंत्रालयाने (एमसीए) यासंदर्भात जारी केलेले सामान्य परिपत्रक क्रमांक १४/२०२० (दिनांक ८ एप्रिल २०२०), १७/२०२० (दिनांक १३ एप्रिल २०२०) आणि त्यानंतरची परिपत्रके (ज्यामध्ये २२ सप्टेंबर २०२५ रोजीचे ०३/२०२५ हे सर्वात अलीकडील परिपत्रक समाविष्ट आहे आणि ज्यांचा एकत्रितपणे 'परिपत्रके' असा उल्लेख केला आहे) व इतर संबंधित परिपत्रकांच्या सर्व लागू तरतुदींचे पालन करून; आणि सदस्यांच्या एखाद्या सामायिक ठिकाणी प्रत्यक्ष उपस्थितीशिवाय, एजीएम बोलावणाऱ्या सूचनेमध्ये **(सूचना)** नमूद केलेले कामकाज पार पाडण्यासाठी आयोजित केली जाईल.

वरील परिपत्रकांच्या अनुपालनामध्ये, ज्या सदस्यांचे ई-मेल पत्ते २८ ऑगस्ट २०२६ रोजी कंपनीकडे किंवा रजिस्ट्रार आणि शेअर ट्रान्सफर एजंट (आरटीए) / डिपॉझिटरीजकडे नोंदणीकृत आहेत, त्यांना वार्षिक सर्वसाधारण सभेची (एजीएम) सूचना आणि वार्षिक अहवालाच्या इलेक्ट्रॉनिक प्रती मंगळवार, १ सप्टेंबर २०२६ रोजी ई-मेलद्वारे पाठवण्यात आल्या आहेत. तसेच, हे दस्तऐवज कंपनीच्या www.mediassist.in या संकेतस्थळावर, स्टॉक एक्स्चेंजच्या (बीएसई लिमिटेड- www.bseindia.com आणि नॅशनल स्टॉक एक्सचेंज ऑफ इंडिया लिमिटेड - www.nseindia.com) संकेतस्थळांवर आणि कंपनीच्या रजिस्ट्रार आणि शेअर ट्रान्सफर एजंट - एमयूएफजी इनटाइम इंडिया प्रायव्हेट लिमिटेड ('आरटीए') च्या www.in.mpms.mufg.com या संकेतस्थळावर उपलब्ध करून दिले जातील. ज्या सदस्यांनी कंपनी/ आरटीए/डिपॉझिटरी पार्टिसिपंटकडे त्यांचे ई-मेल पत्ते नोंदवलेले नाहीत, त्यांना आर्थिक वर्ष २०२५-२६ साठीच्या एजीएम ची सूचना आणि वार्षिक अहवाल पाहण्यासाठी आवश्यक असलेली वेबलिंक आणि क्यूआर कोड (ज्यामध्ये संबंधित दस्तऐवजांपर्यंत पोहोचण्याचा अचूक मार्ग समाविष्ट आहे) देणारे पत्र १ सप्टेंबर २०२६ रोजी पाठवण्यात आले.

कट-ऑफ तारीख, म्हणजेच गुरुवार, १७ सप्टेंबर २०२६ **('कट-ऑफ तारीख')** रोजी शेअर्स धारण करणारे सदस्य, एजीएम च्या सूचनेत नमूद केलेल्या कामकाजावर आरटीएच्या इलेक्ट्रॉनिक मतदान प्रणालीद्वारे इलेक्ट्रॉनिक पद्धतीने मतदान करू शकतात. सर्व सदस्यांना सूचित केले जाते की:

i. वार्षिक सर्वसाधारण सभेच्या (एजीएम) सूचनेमध्ये नमूद केलेले कामकाज 'रिमोट ई-व्होटिंग' (दूरस्थ ई-मतदान) किंवा सभेदरम्यानच्या ई-मतदानाद्वारे पार पाडले जाऊ शकते;

ii. रिमोट ई-व्होटिंग किंवा सभेदरम्यानच्या ई-मतदानाद्वारे मतदान करण्याच्या पात्रतेसाठी निश्चित केलेली तारीख (कट-ऑफ तारीख) गुरुवार, १७ सप्टेंबर २०२६ ही आहे;

iii. रिमोट ई-व्होटिंगचा कालावधी **सोमवार, २१ सप्टेंबर २०२६ रोजी सकाळी ९.०० वाजता (भाप्रवे) सुरू होईल आणि बुधवार, २३ सप्टेंबर २०२६ रोजी सायंकाळी ५.०० वाजता (भाप्रवे)** समाप्त होईल. त्यानंतर, रिमोट ई-व्होटिंगची सुविधा बंद केली जाईल.

iv. संचालक मंडळाने ३१ मार्च २०२६ रोजी संपणाऱ्या आर्थिक वर्षासाठी, प्रति **इक्विटी शेअर** (दर्शनी मूल्य रु. ५/-) रु. २/- इतका अंतिम लाभांश देण्याची शिफारस केली आहे; हा लाभांश वार्षिक सर्वसाधारण सभेतील (एजीएम) भागधारकांच्या मंजुरीच्या अधीन असेल. अंतिम लाभांश मिळण्यास पात्र असलेल्या भागधारकांसाठी 'रेकॉर्ड डेट' (पात्रता निश्चितीची तारीख) शुक्रवार, ११ सप्टेंबर २०२६ ही आहे. सदर अंतिम लाभांश भागधारकांच्या मंजुरीच्या तारखेपासून ३० दिवसांच्या आत अदा केला जाईल.
कपातीबाबत भागधारकांना पाठवलेली सविस्तर माहिती https://www.mediassist.in/assets/pdf/investor-relations/mahs/stock-submission/intimation-mail-to-shareholders-on-agm-tds.pdf या लिंकवर पाहता येईल.

v. कंपनीने ' एमयूएफजी इनटाइम इंडिया प्रायव्हेट लिमिटेड' (आरटीए) ची नियुक्ती केली आहे, जेणेकरून सदस्यांना सूचनेमध्ये नमूद केलेल्या ठरावांवर 'रिमोट ई-व्होटिंग' (एजीएम पूर्वी) आणि 'ई-व्होटिंग' (एजीएम दरम्यान) द्वारे इलेक्ट्रॉनिक पद्धतीने मतदान करण्याची सुविधा उपलब्ध करून देता येईल. सदस्यांसाठी रिमोट पद्धतीने मतदान करण्याची प्रक्रिया सूचनेमध्ये दिली आहे.

vi. सूचना इलेक्ट्रॉनिक पद्धतीने पाठवल्यानंतर ज्या व्यक्तीने शेअर्स खरेदी केले आहेत आणि जी कंपनीची सदस्य बनली आहे, तसेच जी 'कट-ऑफ तारखे'ला शेअर्स धारण करते, ती व्यक्ती सूचनेतील सूचनांचे पालन करून किंवा enotices@in.mpms.mufg.com वर विनंती पाठवून 'लॉगिन आयडी' आणि 'पासवर्ड' मिळवू शकते. तथापि, जर एखादी व्यक्ती रिमोट ई-व्होटिंगसाठी 'इन्स्टा-व्होट' किंवा संबंधित 'डिपॉझिटरी'कडे आधीच नोंदणीकृत असेल, तर सूचनेमध्ये दिलेल्या सूचनांनुसार मतदान करण्यासाठी ती व्यक्ती आपल्या विद्यमान 'युजर आयडी' आणि 'पासवर्ड'चा वापर करू शकते.

vii. सदस्यांनी खालील बाबींची नोंद घ्यावी: अ) एकदा का सदस्याने एखाद्या ठरावावर आपले मत नोंदवले की, त्यानंतर त्याला ते बदलण्याची परवानगी दिली जाणार नाही; ब) ज्या सदस्यांनी 'रिमोट ई-व्होटिंग' (दूरस्थ ई-मतदान) कालावधीत आपले मत नोंदवले नाही, त्यांच्यासाठी वार्षिक सर्वसाधारण सभेदरम्यान (एजीएम) ई-मतदानाची सुविधा उपलब्ध करून दिली जाईल; क) ज्या सदस्यांनी वार्षिक सर्वसाधारण सभेपूर्वी 'रिमोट ई-व्होटिंग'द्वारे आपले मत नोंदवले आहे, ते सदस्य सभेत उपस्थित राहू शकतात परंतु त्यांना पुन्हा मतदान करण्याचा अधिकार नसेल; आणि ड) केवळ ज्या व्यक्तींची नावे 'कट-ऑफ' तारखेला (म्हणजेच गुरुवार, १७ सप्टेंबर २०२६ रोजी) सदस्यांच्या नोंदवहीत किंवा डिपॉझिटरीजकडे असलेल्या 'बेनिफिशियल ओनर्स'च्या (लाभार्थी मालकांच्या) नोंदवहीत नोंदवलेली आहेत, त्यांनाच 'रिमोट ई-व्होटिंग' किंवा वार्षिक सर्वसाधारण सभेतील ई-मतदानाच्या सुविधेचा लाभ घेण्याचा अधिकार असेल;

viii. 'डीमटेरियलाइज्ड' (इलेक्ट्रॉनिक) स्वरूपात शेअर्स धारण करणाऱ्या आणि ज्यांनी आपले ईमेल पत्ते अद्याप नोंदवलेले नाहीत अशा सदस्यांसाठी; तसेच ईमेल पत्त्याची नोंदणी, लॉगिन तपशील मिळवणे आणि वार्षिक सर्वसाधारण सभेत (एजीम) सहभागी होण्याच्या प्रक्रिया यांबाबतची सविस्तर माहिती/सूचना वार्षिक सर्वसाधारण सभेच्या सूचनेत देण्यात आली आहे. ही सूचना कंपनीच्या संकेतस्थळावर तसेच स्टॉक एक्स्चेंज आणि आरटीए च्या संकेतस्थळांवरही उपलब्ध आहे.

ix. ई-मतदान प्रक्रियेची निष्पक्ष आणि पारदर्शक पद्धतीने छाननी करण्यासाठी, कंपनीने 'मेसर्स बीएमपी अँड कंपनी एलएलपी' या प्रॅक्टिसिंग कंपनी सेक्रेटरीजच्या फर्ममधील भागीदार श्री. प्रमोद एस. एम. (सदस्यत्व क्रमांक एफ७८३४) आणि/किंवा श्री. बिस्वजित घोष (सदस्यत्व क्रमांक एफ८७५०) यांची 'स्क्रूटिनायझर' (छाननीकर्ता) म्हणून नियुक्ती केली आहे.

x. मतदानाचे निकाल वार्षिक सर्वसाधारण सभा संपल्यापासून २ कामकाजाच्या दिवसांत जाहीर केले जातील. जाहीर झालेले निकाल आणि स्क्रूटिनायझरचा एकत्रित अहवाल कंपनीच्या www.mediassist.in या संकेतस्थळावर, तसेच स्टॉक एक्स्चेंजच्या www.bseindia.com व www.nseindia.com आणि आरटीए च्या www.in.mpms.mufg.com या संकेतस्थळांवर उपलब्ध करून दिले जातील.

xi. सभासदांना वार्षिक सर्वसाधारण सभेपूर्वी किंवा सभेदरम्यान काही मदत हवी असल्यास, ते 'एमयूएफजी इनटाइम इंडिया प्रा. लि.' मधील असोसिएट श्री. आशिष उपाध्याय यांच्याशी संपर्क साधू शकतात. त्यांचा पत्ता: सी-१०१, २४७ पार्क, एल.बी.एस. मार्ग, विक्रोळी पश्चिम, मुंबई-४०० ०८३, महाराष्ट्र, भारत असा आहे; तसेच त्यांच्याशी enotices@in.mpms.mufg.com या ईमेलद्वारे किंवा +९१ ८१० ८११ ६७६७ या दूरध्वनी क्रमांकावर संपर्क साधता येईल.

ही सूचना कंपनीच्या सर्व सदस्यांच्या माहितीसाठी आणि हितासाठी जारी करण्यात येत असून, ती एमसीए आणि सेबी च्या लागू असलेल्या परिपत्रकांच्या अनुषंगाने आहे.

मेडी असिस्ट हेल्थकेअर सर्व्हिसेस लिमिटेड करिता
स्वाक्षरी/-
रश्मी बी व्ही
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सदस्यत्व क्रमांक: अ३८७२९

स्थळ: मुंबई
दिनांक: १ सप्टेंबर, २०२६

सेन्ट्रल बैंक ऑफ़ इंडिया
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प्रादेशिक कार्यालय, अहिल्यानगर
पी-५६, एमआयडीसी नागापूर, अहमदनगर-४१४१११, फोन-०२४१-२७७९०८०

ई-लिलाव विक्री सूचना (सरफैसी ॲक्ट-२००२ अंतर्गत)
जोडपत्र-IV-ए, नियम ८(६) तरतुद पहा
सिक्युरिटी इंटरेस्ट (एन्फोर्समेंट) रूल्स, २००२ चा नियम ८(६) सहवाचता ९(१) अंतर्गत स्थावर तारण मत्तेच्या विक्रीसाठी पंधरा दिवसांची सूचना

प्रति,

कर्जदाराचे नाव : १. श्री. मुदस्सर राशिद शेख, २. परवेज राशिद शेख आणि ३. फलकनाज राशिद शेख

पत्ता - सर्व्हे क्र. २४२/१, प्लॉट क्र. ६७, आलमगीर, गाव नगरदेवळे, ता. नगर, जि. अहिल्यानगर येथे स्थित, प्लॉटचे क्षेत्र : १०० चौ. मीटर

संदर्भ : सिक्युरिटायझेशन अँड रिकन्स्ट्रक्शन ऑफ फायनान्शियल ॲसेट्स अँड एन्फोर्समेंट ऑफ सिक्युरिटी इंटरेस्ट ॲक्ट-२००२ सह सिक्युरिटी (एन्फोर्समेंट) नियम-२००२ चा नियम ८(६) मधील तरतूद अन्वये स्थावर मत्तेच्या विक्रीसाठी ई-लिलाव विक्री सूचना.

याद्वारे सर्वसामान्य जनतेस आणि विशेषतः कर्जदार(रां)ना आणि हमीदार(रां)ना सूचित करण्यात येते की, खाली वर्णन केलेली स्थावर मिळकत जी तारण धनकोकडे गहाण/प्रभारित आहे आणि ज्याचा अन्वयिक/सांकेतिक/प्रत्यक्ष कब्जा सेंट्रल बँक ऑफ इंडिया (तारण धनको) च्या प्राधिकृत अधिकाऱ्यांनी घेतलेला आहे, ती ''जे आहे जसे आहे'', ''जे काही आहे'' आणि ''जसे उपलब्ध आहे'' या तत्त्वावर दिनांक १७.०९.२०२६ रोजी ऑनलाइन पोर्टल **https://www.ebkray.in** किंवा **https://www.baanknet.com** द्वारे **श्री. मुदस्सर राशिद शेख, शेख परवेज राशिद आणि शेख फलकनाज राशिद** यांच्याकडून तारण धनको बँकेस येणे असलेल्या **रु. २१५४६४४.६८०/- + व्याज आणि प्रभार** (रुपये एकवीस लाख चोपन्न हजार सहाशे चव्वेचाळीस आणि अडुसष्ट पैसे मात्र) अधिक त्यावरील व्याज आणि शुल्काच्या वसुलीसाठी विक्री करण्यात येणार आहे.

राखीव किंमत रु. १८४००००/- (रुपये अठरा लाख चाळीस हजार मात्र) आणि इसारा अनामत रक्कम रु. १८४०००/- आणि बोली वाढ रक्कम रु. २००००/- असेल.

स्थावर मिळकतीचे वर्णन

मिळकतीचे मालक : श्री. मुदस्सर राशिद शेख, परवेज राशिद शेख, ३. फलकनाज राशिद शेख

मिळकतीचे वर्णन :

श्री. मुदस्सर राशिद शेख, परवेज राशिद शेख आणि फलकनाज राशिद शेख यांच्या मालकीची व्यावसायिक मिळकत, सर्व्हे क्र. २४२/१, प्लॉट क्र. ६७, आलमगीर, गाव नगरदेवळे, ता. नगर, जि. अहमदनगर येथे स्थित, प्लॉटचे क्षेत्र : १०० चौ. मीटर आणि त्यावर बांधलेला बंगला, बांधकाम क्षेत्र ६८.०० चौ. मीटर, याचे सर्व ते भाग आणि विभाग.

पूर्व	प्लॉट क्र. ६७(भाग)	उत्तर	मोकळी जागा
पश्चिम	प्लॉट क्र. ६७(भाग)	दक्षिण	६ मी. रस्ता

विक्रीच्या सविस्तर अटी व शर्तींसाठी, कृपया तारण धनकोच्या वेबसाईट www.centralbankofindia.co.in/eauction मध्ये दिलेल्या लिंकचा संदर्भ घ्यावा.

प्राधिकृत अधिकारी
सेंट्रल बँक ऑफ इंडिया,
दिनांक : ०१.०९.२०२६ **प्रादेशिक कार्यालय, अहिल्यानगर**

डब्ल्यु. एच. ब्रॅडी अँड कंपनी लिमिटेड

सीआयएन: एल१७११०एमएच१९१३पीएलसी०००३६७
नों. कार्यालय: ब्रॅडी हाऊस, ४था मजला, १२/१४ वीर नरिमन रोड, फोर्ट, मुंबई-४००००१.
दूर. क्र.: ०२२-२२०४८३६१-६५; **ईमेल:** ho@bradys.in, **वेबसाईट:** www.whbrady.in

११३ व्या वार्षिक सर्वसाधारण सभेची सूचना आणि ई-व्होटिंगची माहिती

याद्वारे सूचना देण्यांत येते की :

१. कंपनीची ११३ वी वार्षिक सर्वसाधारण सभा (''एजीएम'') शनिवार, २६ सप्टेंबर, २०२६ रोजी दु. १२.३० वा. (भा.प्र.वे.) व्हिडिओ कॉन्फरन्सिंग/अदर ऑडिओ व्हिज्युअल मिन्स (''ओएव्हीएम'') सुविधे मार्फत निगम व्यवहार मंत्रालय ('एमसीए') आणि सिक्युरिटीज अँड एक्सचेंज बोर्ड ऑफ इंडिया ('सेबी') ने जारी केलेल्या प्रयोज्य सर्क्युलर्स नुसार आणि कंपनी अधिनियम, २०१३ व सेबी (लिस्टींग ऑब्लिगेशन्स अँड डिस्क्लोजर रिक्वायरमेंटस) रेग्युलेशन्स, २०१५ च्या संबंधित तरतुदींच्या अनुपालनांत सभेच्या निमंत्रणाच्या सूचनेत मांडलेले कामकाज करण्याकरिता होणार आहे.

२. एजीएमची सूचना आणि आ.व. २०२५-२०२६ साठी वार्षिक अहवाल इलेक्ट्रॉनिक पद्धतीने फक्त त्या सर्व सभासदांना पाठवला आहे ज्यांचे ई-मेल आयडीज कंपनी/डिपॉझिटरी पार्टिसिपंटस रजिस्ट्रार अँड शेअर ट्रान्सफर एजंट कडे नोंदवले आहे. तेच कंपनीची वेबसाईट https://whbrady.in/financial-reports/ वर आणि बीएसई लिमिटेडची वेबसाईट www.bseindia.com वर देखील उपलब्ध आहे.

३. कंपनी अधिनियम, २०१३ च्या कलम १०८ च्या तरतुदी आणि सुधारित, कंपन्यांचे (व्यवस्थापन आणि प्रशासन) नियम, २०१४ चा नियम २० आणि सेबी (लिस्टिंग ऑब्लिगेशन्स अँड डिस्क्लोजर रिक्वायरमेंटस) रेग्युलेशन्स, २०१५ च्या रेग्युलेशन ४४ ला अनुसरून कंपनी एजीएम मध्ये करावयाच्या कामकाजाच्या संबंधात तिच्या सभासदांना रिमोट ई-व्होटिंग (एजीएमच्या आधी) तसेच एजीएममध्ये ई-व्होटिंग ची सुविधा पुरवत आहे. रिमोट ई-व्होटिंग सिस्टीम (एजीएमच्या आधी) वापरून तसेच एजीएम मध्ये ई-व्होटिंगने सभासदाने मते देण्याची सुविधा सेंट्रल डिपॉझिटरी सर्व्हिसेस (इंडिया) लि. (''सीडीएसएल'') कडून पुरवली जाईल.

४. रिमोट ई-व्होटिंग कालावधीची सुरुवात बुधवार २३ सप्टेंबर, २०२६ रोजी (स. ९.०० वा. भा.प्र.वे) होईल आणि ते शुक्रवार, २५ सप्टेंबर, २०२६ रोजी (सं. ५.०० वा. भा.प्र.वे.) संपेल. ह्या कालावधीत, शनिवार १९ सप्टेंबर, २०२६ (''कट-ऑफ डेट) रोजीस एकतर प्रत्यक्ष स्वरुपात किंवा डिमटेरिअलाईज्ड स्वरुपांत शेअर धारण करणारे सभासद रिमोट ई-व्होटिंग ने त्यांचे मत देऊ शकतील. सभासदांना एजीएम मध्ये इलेक्ट्रॉनिक व्होटिंग सिस्टीम मार्फत मतदानाची सुविधा पुरवली जाईल आणि ज्यांनी रिमोट ई-व्होटिंगने आधीचे त्यांचे मत दिलेले नसेल अशी एजीएम मध्ये सहभागी होणाऱ्या सभासदांची एजीएम मत देण्याचा त्याच्या अधिकार वापरण्याची पात्रता असेल. ज्या सभासदांनी एजीएमच्या आधी रिमोट ई-व्होटिंगने त्यांचे मत दिलेले असेल ते सुद्धा एजीएम मध्ये हजर राहून सहभागी होण्यास पात्र असतील परंतु ते एजीएममध्ये त्यांचे मत देण्यास हकदार नसतील. लिंक www.evotingindia.com येथे ई-व्होटिंग सुविधा उपलब्ध असेल आणि एजीएमच्या आधी रिमोट ई-व्होटिंग, एजीएम मध्ये ई-व्होटिंग व व्हीसी/ओएव्हीएम मार्फत एजीएम मध्ये सामिल होण्याची तपशिलवार प्रक्रिया ११३ व्या एजीएमच्या सूचनेच्या टीपांमध्ये दिली आहे.

५. कोणत्याही व्यक्तीने एजीएमची सूचना पाठवल्यानंतर कंपनीचे शेअर्स संपादित करून कंपनीची सभासद बनली आणि शनिवार, १९ सप्टेंबर, २०२६ ह्या कट-ऑफ डेट रोजीस शेअर्स धारण करत असेल ती info@bigshareonline.com वर एक विनंती पाठवून लॉगीन आयडी आणि पासवर्ड मिळवू शकेल. तथापि, जर तुम्ही ई-व्होटिंगसाठी सीडीएसएल कडे आधीच नोंदणीकृत असाल तर मत देण्यासाठी सध्याचा युजर आयडी व पासवर्ड/पीन वापरता येईल. ई-व्होटींग सुविधा लिंक www.evotingindia.com वर उपलब्ध असेल आणि एजीएम आधी रिमोट ई-व्होटींग, एजीएम मध्ये ई-व्होटींग आणि व्हीसी/ओएव्हीएम मार्फत एजीएम मध्ये सामील होण्यासाठी तपशिलवार प्रक्रिया ११३ व्या एजीएमच्या सूचनेच्या टीपांमध्ये आहे.

६. इलेक्ट्रॉनिक माध्यमातून मतदान सुविधेची संबंधित सर्व तक्रारी ई-मेल ने श्री. राकेश दळवी, एव्हीपी सेंट्रल डिपॉझिटरी सर्व्हिसेस (इंडिया) लिमिटेड कडे helpdesk.evoting@cdslindia.com येथे किंवा कंपनीचे रजिस्ट्रार अँड शेअर ट्रान्सफर एजंट : मे. बिगशेअर सर्व्हिसेस प्रा. लि., कडे info@bigshareonline.com येथे एस६-२, ६ वा मजला, पिनॅकल बिझनेस पार्क, अहुरा सेंटरच्या पुढे, महाकाली गुंफा रोड, अंधेरी (पूर्व), मुंबई-४०००९३ फोन ०२२-६२६३८२०५/०२२-६२६३८२६८, कराव्यात.

७. ई-व्होटिंगची प्रक्रिया सुरळीत आणि पारदर्शकपणे पार पाडण्यासाठी तपासणी अधिकारी म्हणून श्री. हिमांक देसाई, चार्टर्ड अकांऊंट, सभासदत्व क्र. ०३१६०२ यांची नियुक्ती केली आहे.

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