

June 02, 2025

The Manager
Listing Department
National Stock Exchange of India Limited
Exchange Plaza,
Bandra Kurla Complex, Bandra (E),
Mumbai - 400 051

Dept. of Corporate Services (CRD)
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai - 400 001

Dear Sir/Madam,

Sub.: Regulation 30 and 47 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Ref.: Scrip Code: BSE - 533296 and Scrip Symbol: NSE - FMNL

Please find enclosed herewith copy of the newspaper advertisement published on Sunday, June 01, 2025 in Free **Press Journal** (English) and **Navshakti** (Marathi) regarding the Postal Ballot Notice and schedule of remote e-voting.

The same is also being displayed on the website of the Company viz. www.fmn.co.in.

Kindly acknowledge the same.

Thanking you

Yours faithfully

For Future Market Networks Limited



Anil Cherian
Head - Legal and Company Secretary

Encl: A/a

DISCLAIMER

The Free Press Journal does not vouch for the authenticity or veracity of the claims made in any advertisement published in this newspaper. Readers are advised to make their own inquiries or seek expert advice before acting on such advertisements.

The printer, publisher, editor and the proprietors of the Free Press Journal Group of newspapers cannot be held liable in any civil or criminal court of law or tribunal within India or abroad for any alleged misleading or defamatory content or claim contained in any advertisement published in this newspaper or uploaded in the epaper on the official website. The liability is solely that of the advertiser in which The Free Press Journal has no role to play.

PUBLIC NOTICE

Public at large is hereby informed that my client intends to purchase from the Owners viz. **M/s. M.M. Manohar**, the Industrial Unit No.308, on the 3rd Floor, in the Owners Industrial Estate Building of the Society known as The Owners Industrial Estate Premises Co-operative Society Ltd., situated at 505, Ptandarn Lane, Mahim, Mumbai – 400 016 standing on the land bearing Final Plot no. 505, TFS III of cat. Divided ALONGWITH total 5 (Five) fully paid-up shares of Rs.50/- (Rupees Fifty only) each bearing distinctive share numbers from 286 to 290, under Share Certificate No.72, dated 6-01-1997, issued by The Owners Industrial Estate Premises Co-operative Society Ltd. All person(s) / firm / party / banks / financial institution having any claim or interest in the said property or any part thereof by way of sale, development, gift, lease, leave and license, inheritance, exchange, mortgage, charge, lien, trust, possession, easement, attachment or otherwise howsoever are hereby required to make the same to the undersigned in writing with supporting documents at address Office No.1, Jaykumar Agency, Saraswati Mahal Compound, Junction of Ranade Road & Shivsena Bhavan Path, Dadar (West), Mumbai – 400028 within 14 days from the date of publication hereof failing which, any claim/s, shall be considered as waived off/ abandoned/given up or surrendered.

Place: Mumbai
Date : 01/06/2025

Sd/-

Pournima Gopal Palav,
Advocate High Court

CENTRAL RAILWAY

SOLAPUR DIVISION

E-TENDER NOTICE

DRM (S&T)'s Office, Central Railway, Solapur for and on behalf of President of India invites online e-tenders on Railways e-procurement website **www.irops.gov.in** from the capable, reputed firms/Contractors for the following works. **Name of Work with its Locality:** Replacement of defective Quad cable along with Emergency Control circuit, TSS/SP/ SSP communication and cable joints in Miraj to Latur section of Solapur Division in Central Railway. **E-Tender Notice No.:** SUR-N-T-2025-26-07 Date: 30/05/2025. **Cost of the Work:** 4,38,53,855.07. **Cost of Tender Form:** NIL. **Earnest Money to be Deposited:** ₹3.69,300/-. **Completion Period of the Work:** 12 Months. **Date & Time of Closing of Tender on www.irops.gov.in:** 23/06/2025 at 15:30 Hrs. The details are available in IREPS website. Corrigendum amendments if any will be uploaded only on above e-procurement website. Only online tenders will be accepted. Manual/ postal/e-mail, FAX, by hand tenders will not be accepted. Bidders are requested to obtain Class III Digital Signature Certificate with company name and register the same with **www.irops.gov.in** The Payment of Earnest Money (EMD) will be accepted through net banking or payment gateway only. For further details please visit **www.irops.gov.in**.

DRM(S&T) Solapur

रेलवे फारम को बंद स्थिति में पार करना मना है

CENTRAL RAILWAY

DESIGN, SUPPLY AND VARIOUS OTHER WORKS

Deputy Chief Electrical Engineer/ Const./ PL, Central Railway, 3rd Floor, New Administrative Building, Chhatrapati Shivaji Maharaj Terminus, Mumbai - 400 001 for and on behalf of The President of India invites open tenders online through website from reputed contractors for the following work. **Name of work :** Design, Supply, Erection, Testing & Commissioning of 220/132/55 KV Traction Substation, Sectioning Post (SPs) and Sub Sectioning Post (SSPs) in 2 x 25 KV Traction System (Scott Connected Transformer) of Daund- Solapur Section of Central Railway, to meet 3000 MT loading target on EPC mode. **Approx. Tender Cost :** ₹ 228,05,60,035.54 (Rupees Two Hundred Twenty Eight Crore Five Lakh Sixty Thousand Thirty Five and Fifty Four Paise only). **Earnest money Deposit (EMD) :** ₹ 1,14,03,000/- (Rupees One Crore Fourteen Lakh Three Thousand only). **Bidding Type :** EPC (Single Stage). **Bidding System :** 20 Packet System. **Bidding Style :** Single Rate for each Schedule. **Cost of Tender Booklet :** Nil. **Completion Period :** 24 (Twenty Four) months including monsoon. **Validity of Offer :** 180 (One Hundred Eighty) days from the date of opening of tender. **Website Address :** **http://www.irops.gov.in** Availability of Tender Documents : Tender Notice & Tender document can be accessed on the above website. **1st Pre-Bid Conference Date & Time :** 11:30 hrs. on 23/06/2025. **2nd Pre-Bid Conference Date & Time :** 11:30 hrs. on 15/07/2025. **Bidding Start Date :** 24/07/2025. **Date & Time of Submission and Opening of Tender :** The e-tenders duly completed in all respects, along with the requisite documents, upto 15.00 hrs. on 07/08/2025. This tender (Technical Bid) will be opened on the same day on 15.00 hrs. In case holiday is declared on the date, Tenders will be opened on next day at same time as stated above. **Important Notes for tenderers for above mentioned works :** (a) The tendering will solely be through e-tendering only. All intending tenderers need to first register with IREPS website. (b) Prospective tenderers are advised that before submitting their offer electronically, they should refer to the Tender details regarding terms and conditions, eligibility criteria etc. (c) Tender documents & corrigendum issued from time to time are available on this website at least 15 days in advance of opening of tenders to be seen on website. (d) Rates entered into Financial Rate Page and duly signed digitally shall only be considered. (e) Documents being attached should be signed by tenderer on its body. **E-Tender Notice No. PUNE-TDC-2025-EPC-05, Dt.29/05/2025** **Sd/-**

रेलवे फारम को बंद स्थिति में पार करना मना है

PUBLIC NOTICE

On 6/07/2021, I purchased the Room bearing No. 203, Koyana Building, New Chikhawadi, Naushir Bharucha Marg, Tardeo, Mumbai-400 007, from Mrs. Jaya Nitin Mistry, since then, I am in possession of the said room.
My all attempts to contact her are failed and I do not know her present residential address.
Please therefore take notice that, Mrs. Jaya Mistry, is hereby called upon to contact me at the aforementioned address of Koyana Building and remain present for registration of Conveyance Deed, failing which necessary proceedings shall be initiated against her.

MS. SUNITA KASHIRAM KHAMKAR

WESTERN RAILWAY

AHMEDABAD DIVISION

IMPROVEMENT AND UPGRADATION OF TELECOM FACILITIES AND NETWORKING

DRM/S & T acting for and behalf of The President of India invites E-Tenders against Tender No DRM-Snt-ADI-Tele 04 OF 25-26 closing date 01-07-2025, 15:00 Bidders will be able to submit their original/ revised bids upon closing date and time only. Manual offers are not allowed against this tender, and any such manual offer received shall be ignored. **Tender No. DRM-Snt-ADI-Tele 04 OF 25-26 (1) Name of Work:** Improvement & Upgradation of Telecom facilities and Networking in Ahmedabad-Gandhidham, Sabarmati-Palanpur and other section of Ahmedabad Division. (2) **Estimated Cost of Work:** ₹ 8,27,40,575.31/- (Rs. Eight Crore Twenty seven Lakhs Forty Thousand Five Hundred Seventy five Rupees and Thirty One Paise only) (3) **Earnest Money Deposit:** ₹ 5,63,700/- (Rs. Five Lakh Sixty Three Thousand Seven Hundred only) (4) **Date & Time of closing of tender and opening of tender:** Not later than 15:00 hrs. of 01-07-2025 and Opening on 01-07-2025 at 15:30 hrs. (5) **Website of E-Tendering:** **www.irops.gov.in**

AD-055

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SOUTH EAST CENTRAL RAILWAY

E-TENDER NOTICE

FOR MISCELLANEOUS WORK

Sr.No. (1) E-Tender No. DRM-ENGG-BSP-T-46-2025-26, Date. 27.05.2025
Work: Execution of Civil Zonal works in Staff Quarters under the jurisdiction of SSE (Works)/South/Bilaspur for the period ending **30.06.2026. Tender Value (In Rs.): 60,72,205.17/-, Earnest Money (In Rs.): 1,21,500.00/-, Completion Period: 12 Months.**

Sr.No. (2) E-Tender No. DRM-ENGG-BSP-T-47-2025-26, Date. 27.05.2025

Work: Execution of Civil Zonal works in Staff Quarters under the jurisdiction of SSE (Works)/East/Bilaspur for the period ending **30.06.2026. Tender Value (In Rs.): 77,53,271.06/-, Earnest Money (In Rs.): 1,55,100.00/-, Completion Period: 12 Months.**

Sr.No. (3) E-Tender No. DRM-ENGG-BSP-T-48-2025-26, Date. 27.05.2025

Work: Execution of Civil Zonal works in Service Building under the jurisdiction of SSE (Works)/South/Bilaspur for the period ending **30.06.2026. Tender Value (In Rs.): 82,69,955.87/-, Earnest Money (In Rs.): 1,65,400.00/-, Completion Period: 12 Months.**

Sr.No. (4) E-Tender No. DRM-ENGG-BSP-T-49-2025-26, Date. 27.05.2025

Work: Execution of Civil Zonal works in Service Building under the jurisdiction of SSE (Works)/East/Bilaspur for the period ending **30.06.2026. Tender Value (In Rs.): 71,01,234.19/-, Earnest Money (In Rs.): 1,42,000.00/-, Completion Period: 12 Months.**

Sr.No. (5) E-Tender No. DRM-ENGG-BSP-T-50-2025-26, Date. 27.05.2025

Work: Execution of work of white washing and colour washing, Distemper, painting etc in Staff Quarters and service building under ADEN/Settlement-II/Bilaspur for the period ending **30.06.2026. Tender Value (In Rs.): 1,76,75,705.66/-, Earnest Money (In Rs.): 2,38,400.00/-, Completion Period: 12 Months.**

Sr.No. (6) E-Tender No. DRM-ENGG-BSP-T-51-2025-26, Date. 27.05.2025

Work: Execution of Civil Zonal works in Staff Quarter in Construction Colony & Tarbahar Colony under the jurisdiction of SSE (works)/West/Bilaspur for the period ending **30.06.2026. Tender Value (In Rs.): 74,22,903.07/-, Earnest Money (In Rs.): 1,48,500.00/-, Completion Period: 12 Months.**

Sr.No. (7) E-Tender No. DRM-ENGG-BSP-T-52-2025-26, Date. 27.05.2025

Work: Execution of Civil Zonal works in Staff Quarter in Wireless colony & Bunglow yard under the jurisdiction of SSE (works)/West/ Bilaspur for the period ending **30.06.2026. Tender Value (In Rs.): 75,78,610.89/-, Earnest Money (In Rs.): 1,51,600.00/-, Completion Period: 12 Months.**

Sr.No. (8) E-Tender No. DRM-ENGG-BSP-T-53-2025-26, Date. 27.05.2025

Work: Execution of Civil Zonal works in Staff Quarter under the jurisdiction of SSE (works)/North/ Bilaspur for the period ending **30.06.2026. Tender Value (In Rs.): 1,12,30,853.73/-, Earnest Money (In Rs.): 2,06,200.00/-, Completion Period: 12 Months.**

Sr.No. (9) E-Tender No. DRM-ENGG-BSP-T-54-2025-26, Date. 27.05.2025

Work: Execution of Civil Zonal works in Service building under the jurisdiction of ADEN/Settlement-I/Bilaspur for the period ending **30.06.2026. Tender Value (In Rs.): 1,73,28,215.38/-, Earnest Money (In Rs.): 2,36,700.00/-, Completion Period: 12 Months.**

Start Date of Submission of Tender: From 05.06.2025, Last Date of Submission of Tender: Upto 11.00 hrs. on 19.06.2025.

The complete information of above e-Tender Notices is available over websites **https://www.irops.gov.in** Bids other Than e-bids shall not be accepted against above Tenders.

Sr. Divl. Engineer (Settlement)

CPR/10/79 S.E.C.Railway/Bilaspur

South East Central Railway @secrail

KONKAN RAILWAY CORPORATION LIMITED (A Government of India Undertaking)

NOTICE INVITING E-TENDER

On behalf of Konkan Railway Corporation Limited, Regional Railway Manager, Karwar, is inviting E-Tender for the following work:

SI No. (1); Name of the work: Supply of potable water through tankers to station buildings, staff quarters, GLR and other buildings under SSE/W/KAWR section for the year 2025-26. **(Tender No: KR-KW-OL-W-2025-22-RB); Cost of the Work: ₹ 11.00 Lakhs** Excluding GST;

SI No. (2); Name of the work: Repairs and miscellaneous works at Sarzora station and construction of ESTM/MTC room in Goa State. **(Tender No: KR-KW-OL-W-2025-29-RB); Cost of the Work: ₹ 23.97 Lakhs** Excluding GST;

SI No. (3); Name of the work: Replacement of damaged Hydrant line at pitline Madgaon in Goa State. **(Tender No: KR-KW-OL-W-2024-138-CB); Cost of the Work: ₹ 18.74 Lakhs** Excluding GST;

SI No. (4); Name of the work: Replacement of damaged GI sheet and asbestos sheet by Pre coated GI sheet at Honnavar, Murdeshwar and Bhatkal station platform shelter in Karnataka State. **(Tender No: KR-KW-OL-W-2025-23-RB); Cost of the Work: ₹ 15.52 Lakhs** Excluding GST;

SI No. (5); Name of the work: Annual sectional contract for petty works, maintenance, repair works and supply of materials under SSE/W/MAO section for the year 2025-26. **(Tender No: KR-KW-OL-W-2025-28-RB); Cost of the Work: ₹ 120.65 Lakhs** Excluding GST;

For above all tenders: Date & time of closing of tender: 23/06/2025 at 15:00 Hrs. For further details please visit: **www.irops.gov.in**

PUBLIC NOTICE

Notice is hereby given to the public at large that on behalf of our clients, we are investigating the right, title and interest of Smt. Najma Sajjad Kanji ("Najma") in respect of the properties more particularly described in the schedule hereunder written (collectively, **"the said Properties"**).

Any entity/person including but not limited to any bank or financial institution having any claim or interest in the said Properties and/or any part/s thereof and/or against Najma, or having any right, title, benefit, interest, claim or demand in respect of the said Properties and/or FSI/TDR/development potential of the said Properties or any part/s thereof and/or any rights appurtenant to the said Properties or any part/s thereof by way of sale, acquisition, exchange, inheritance, bequest, succession, agreement, contract, mortgage, easement, gift, lease, sub-lease, tenancy, sub-tenancy, license, lien, charge, trust, right of residence, occupation, pledge, possession, attachment, family arrangement, settlement, maintenance, assignment, Decree or Order or Judgement of any Court of Law or quasi-judicial authority, order passed by any Tribunal/Authority, Award passed by Arbitrator/s, development rights, partnership, any writing and/or arrangement or otherwise howsoever are hereby required to notify the same in writing along with the supporting documentary evidence, at **objections@veritaslegal.in** and at the address mentioned hereinbelow within 7 (Seven) days from the date hereof, failing which, such right, title, interest, benefit, claim, demand, and/or objection, if any, shall be considered as waived and/or abandoned.

Schedule (Description of the said Properties)		
Sr. No.	Nature of rights	Description
1.	Leasehold rights	Land admeasuring 211 square yards (i.e., 176.42 square meters) ("Land"), out of the larger land admeasuring 955 square yards (i.e., 798.5 square meters) or thereabouts ("Larger Land") bearing Plot No. 10 of Gamdevi Estate, New Survey Nos. 7310, 7335 and 7335 (part) having corresponding Cadastral Survey No. 461 of the Malabar and Cumballa Hill Division, D Ward in the City and Sub-District of Mumbai belonging to the Municipal Corporation of Greater Mumbai.
2.	Ownership rights	Building along with the flats/units therein constructed on the Land known as "Najma Building" (subject, however, to the tenancy rights in respect of various flats/units in the Najma Building).
3.	Ownership/ Occupancy rights	(a) Garage bearing No. [4] in Najma Building. (b) Garage bearing No. [5] in Najma Building. (c) Garage bearing No. [6] in Najma Building.

The Larger Land referred to above is bounded as follows :
On or towards North by : Plot No. 9 of Gamdevi Estate
On or towards South by : Krishna Sanghi Marg (i.e., formerly Owen Dunn Road)
On or towards East by : Service Passage
On or towards West by : N. S. Patkar Marg (i.e., formerly Huges Road)

Dated this 23rd day of May 2025

For Veritas Legal
Advocates and Solicitors
Sd/-
Vineet Nalawala
Partner
objections@veritaslegal.in
Forbes Building, 1st Floor, Charanjit Rai Marg, Fort, Mumbai-400001

SBI State Bank of India

State Bank Of India – Home Loan Centre, Borivali West (15545) Elegant Corner, Guru Tapasya Chs Ltd 620/4, New Suvarna Hospital, Kastur Park, Shimpoli Road, Borivali West-400092
Tel:022-29687528/527 Email ID-racpb.borivali@sbi.co.in

HOME LOAN CENTRE: MIDC Andheri, First Floor, UTI Bldg, Behind Tunga Paradise Hotel, Marol, Plot No.12, Road No.9, Andheri (E), Mumbai-400093

POSSESSION NOTICE [See Rule 8 (4)] (For immovable property)

Whereas, The undersigned being the Authorized Officer of State Bank of India under the Securitization and Reconstruction of Financial Asset and Enforcement of Security Interest Act, 2002 and in exercise of powers conferred under section 13 (12) read with rule 3 of the Security Interest (Enforcement) Rules, 2002 had issued demand notices calling upon the Borrower Mr. Vikas Shankar Joshi to repay the amount mentioned in the notices detailed below with further interest, Cost, Charges, etc. within 60 days from the date of receipt of the said notice.

The borrower and guarantors having failed to repay the amount, notice is hereby given to the borrower/guarantors and the public in general that the undersigned has taken possession of the property described herein below belonging to Mr. (Borrower) in exercise of powers conferred on him under section 13 (4) of the said Act read with rule 8 and 9 of the said rules on the 26th of May of the year 2025.

The borrowers / guarantors in particular and the public in general are hereby cautioned not to deal with the property and any dealings with property will be subject to the charge of the State Bank of India for an amount mentioned herewith with interest, cost and incidental charges thereon.

Sr.No	Account Nos.	Description Of Secured Assets.	Outstanding Dues	Date Of Demand Notice
1.	42831359428	Flat No. 501, on the fifth Floor, in the Building known as "Patel Mount (earlier Building B-1 of LIG-1 Konkan Vashat Co-op. Hsg Society Ltd), Chikanghar, Opp. Biria College, Kalyan West, Thane- 421301	Rs.67,48,074/- as on 03.12.2024 plus Charges	03-12-2024
2	42311908371/4232550435	Flat No. 202, 2nd Floor, Daksh Apartment Co- operative Housing Society, Kharkar All Road, Near Ziggzag Road, Bandra West, Bandra Mumbai Suburban Mumbai, Maharashtra 400061	Rs.57,82,623/- as on 03.12.2024 plus Charges	03-12-2024

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

Date: 26.05.2025,
Place : THANE/KALYAN

Sd/-
Authorized Officer, State Bank Of India

pnb punjab national bank

PNB Pragati Tower, 3rd Floor, Plot C-9, Block- G, Bandra Kurla Complex, Bandra (East), Mumbai – 400051. Email: cs8325@pnb.co.in

E-Auction Sale Notice for Sale of Secured Assets under the Securitisation & Reconstruction of Financial Assets and Enforcement of Security Interest Act, 2002 read with provision to Rule 8(i) 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 constructive/physical/symbolic possession of which has been taken by the Authorised Officer of the Bank/Secured Creditor, will be sold on "As is what is", "As is what is", and "Whatever there is" on the date as mentioned in the table herein below, for recovery of its dues due to the Bank/ Secured Creditor from the respective borrower (s) and guarantor (s). The reserve price and the earnest money deposit will be as mentioned in the table below against the respective properties.

SCHEDULE OF THE SECURED ASSETS			
Sr No.	Name of the Branch	Description of the Immovable Properties	Mortgaged
Name & addresses of the Borrower(s) / Mortgagor(s) / Guarantors		Name of Mortgagor / Owner of property	
1.	ARMB, THANE VIKAS UPADHYAY MR. VIKAS UPADHYAY	Flat No. 102 On First Floor, "Jainagar Sai Sagar Chst" Bearing Plot No 8&10 Section 23, Village Jainagar, Shiravane Behind Han Om Mandir Post Near, Taluka & District Thane, Navi Mumbai, Maharashtra-400705	Mr Vikas Upadhyay

TERMS AND CONDITIONS OF E-AUCTION SALE
The sale shall be subject to the Terms & Conditions prescribed in the Security Interest (Enforcement) Rules 2002 and to the following further conditions:
1. The properties are being sold on "AS IS WHERE IS BASIS" and "AS IS WHAT IS BASIS" and "WHATEVER THERE IS BASIS". The particulars of Secured Assets specified in the Schedule hereinabove have been stated to the best of the information of the Authorised Officer, but the Authorised Officer shall not be answerable for any error, misstatement or omission in this proclamation. 3. The Sale will be done by the undersigned through e-auction platform provided at the date and time mentioned at the respective columns above. 4. For detailed term and conditions of the sale, please refer **https://banknet.com** & **www.pnbindia.in**. 5. The intending Bidders/ Purchasers are requested to register on portal **https://baanet.com** using their email-id and mobile number. The process of eKYC is to be done through Digilocker. Once the e-KYC is done, the intending Bidders/ Purchasers may transfer the EMD amount to their e-Wallet using online/challan mode before the e-Auction Date and time in the portal. The registration, verification of e-KYC, transfer of EMD in wallet and linking of wallet amount to Property must be completed well in advance, before auction. 6. It is the responsibility of intending Bidder(s) to properly read the Sale Notice, Terms & conditions of e-auction, Help Manual on operational part of e-Auction available on the website and follow them strictly. 7. The secured asset will not be sold below the reserve price. **The minimum (first) bid would be Reserve Price Plus one Incremental bid amount.** The successful bidder shall have to deposit 25% (twenty five percent) of the bid amount, on the same day or not later than the next business day and the remaining amount shall be paid within 15 days from the date of auction in the form of Banker's Cheque/ Demand Draft issued by a Scheduled Commercial Bank drawn in favor of "The Authorized Officer, Punjab National Bank, A/c (Name of the A/C) Payable at". In case of failure to deposit the amounts as above within the stipulated time, the amount deposited by successful bidder will be forfeited to the Bank and Authorized Officer shall have the liberty to conduct a fresh auction/ sale of the property at the defaulting bidder shall not have any claim over the forfeited amount and the property. 8. The Authorised Officer reserves the right to accept any or reject all bids, if not found acceptable or to postpone/cancel/adjourn/discontinue or vary the terms of the auction at any time without assigning any reason whatsoever and his decision in this regard shall be final. **The confirmation of sale shall be subject to confirmation by the secured creditor.** 9. All statutory dues/attachent charges/other dues including registration charges, stamp duty, taxes etc. shall have to be borne by the purchaser. The Authorized Officer or the Bank shall not be responsible for any charge, lien, encumbrance, or any other dues to the Government or anyone else in respect of properties (E-Auctioned) not known to the bank. The Intending Bidder is advised to make their own independent inquiries regarding the encumbrances on the property including statutory liabilities, arrears of property tax, electricity dues etc.

Date: 01.06.2025
Place: Mumbai

PIL ITALICA LIFESTYLE LIMITED

CIN: L25207RJ1992PLC006576
Works & Regd. Office: Kodyat Road, Village: Sisaram, Udaipur (Raj.) - 313031
Phone:0294-2432272; Website : www.italica.com; Email : investor@italica.com

INFORMATION REGARDING 33rd AGM OF PIL ITALICA LIFESTYLE LIMITED

NOTICE is hereby given that the Thirty Third (33rd) Annual General Meeting (AGM) of PIL Italica Lifestyle Limited ("the Company") will be held on Friday, 27 June, 2025 at 11.00 A.M.(IST) through Video Conferencing/Other Audio Visual Means (VC/OAVM) facility and will also be held physically on the above mentioned date and time at the registered office of the Company to transact the businesses as set out in the Notice of AGM which is being circulated for convening the AGM.

The 33rd AGM will be held in compliance with the MCA General Circular No. 14/2020 dated 08 April 2020 and Circular dated 19.09.2024 and all the relevant provisions of the Companies Act 2013 and the rules made thereunder and SEBI Circular dated May 12, 2020 and October 03, 2024 respectively and other related circulars read alongwith the applicable provisions of SEBI (Listing Obligations and Disclosure Requirements) 2015 (collectively referred to as "Circulars").

In accordance with the aforesaid Circulars, the Notice and Annual Report will be sent only through electronic mode to those members, whose email addresses are registered with the Company/RTA or with the respective Depository Participants. Members may note that the Notice of the AGM and Annual Report 2025 will also be available on the Company's website (www.italica.com), website of stock exchanges (www.bseindia.com) and CDSL (agency for providing remote e-voting facility-voting at the AGM) i.e. www.evotingindia.com. The instructions for joining AGM and the manner of participation in the remote electronic voting or casting vote through e-voting system during AGM shall be counted for reckoning the quorum under Section 103 of the Act.

Members holding shares in physical form or demat form , who have not registered their email addresses with the Company/Registrar and Share Transfer Agent("RTA") or Depository Participants can obtain the Notice of 33rd AGM and Annual Report 2025 and/or can attend the AGM through VC/OAVM by sending an email to the Company's Registrar and Share Transfer Agent, MUFCS Intime India Pvt. Ltd at ml.helpdesk@in.mfpm.smlgpn.com or Company's email id at investor@italica.com. Please provide all necessary details like Name of shareholder, Folio No, and scanned copy of the share certificate for physical holders / demat account no., client master or copy of Consolidated Account statement for demat holders, along with self attested scanned copy of PAN and AADHAR card and attach the above mentioned documents on the given email id as above.

The Company will provide e-voting facility to all its members to cast their votes on the resolutions set forth in the notice and also facility of voting through e-voting system during the AGM. The detailed procedure for casting votes through remote e-voting/e-voting at the AGM will be provided in the AGM Notice.

The Notice and Annual Report 2025 will be sent to shareholders/investors in accordance with the applicable laws on their registered email addresses in due course.

This advertisement is being issued for the information and benefit of all members of the Company in compliance with the MCA Circulars and SEBI Circulars.

By order of the Board
For PIL Italica Lifestyle Limited
Rajat Raja Kothari (Company Secretary)

Place: Udaipur
Date: 31.05.2025

PUBLIC NOTICE

THE NOTICE is hereby given that my client has agreed to purchase/acquire from (i) Mrs. Datta Suman Shah and (ii) Mr. Parin Suman Shah, both residing at Flat No. 11, 5th Floor, Adarsh Building, Nav Adarsh Niketan Co-operative Housing Society Limited, 94, Walkeshwar Road, Malabar Hill, Mumbai-400006, Ten (10) fully paid-up shares of Rs. 50/- each, bearing Distinctive Nos. 101 to 110 (both inclusive) under Share Certificate No. 011, issued by Nav Adarsh Niketan Co-operative Housing Society Limited together with Flat No. 11, admeasuring 855 square feet

