

SPICE ISLANDS INDUSTRIES LIMITED

(Earlier known as Spice Islands Apparels Limited)

Regd. Office: Unit No. 3043-3048, 3rd Floor, Bhandup Industrial Estate, Pannalal Silk Mills

Compound, L.B.S. Marg, Bhandup (West), Mumbai – 400 078.

Tel.: +91 (22) 6740 0800, 2282 3128 Fax: +91 (22) 22826167, Email-id: www.spiceislandsindia.com

CIN NO: L35101MH1988PLC050197

Date: April 03, 2024

To,

The Listing/Compliance Department, BSE LTD.

Phiroze Jeejeebhoy Towers, Dalal Street,

Mumbai – 400001

BSE CODE: 526827

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

Ref.: Regulation 47 of SEBI (LODR) Regulations, 2015.

Dear Sir/Madam,

Pursuant to Regulation 30 read with Schedule III Part A Para A (12) and Regulation 47 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby enclose copies of the notice of meeting of the Board of Directors of the Company scheduled to be held on Wednesday, 10th April, 2024, at 3.30 pm at the registered office of the Company inter-alia, to consider inter alia, consider, note and approve i. Noting of Resignation of Mr. Sandeep Khedekar as Chief Financial Officer (CFO) and Key Managerial Personnel of the Company w.e.f. April 01, 2024. ii. Noting of Resignation of Ms. Surbhi Pachori as Company Secretary of the Company w.e.f April 30, 2024. iii. Approval for Appointment of Mr. Faraaz Irfan Chapra as Additional Executive Director Finance and Chief Financial Officer (CFO) of the Company. iv. Approval for Appointment of Mr. Chirag Chandulal Rajapopat as Additional Executive Director of the Company. v. Renewal of Leave and

SPICE ISLANDS INDUSTRIES LIMITED

(Earlier known as Spice Islands Apparels Limited)

Regd. Office: Unit No. 3043-3048, 3rd Floor, Bhandup Industrial Estate, Pannalal Silk Mills

Compound, L.B.S. Marg, Bhandup (West), Mumbai – 400 078.

Tel.: +91 (22) 6740 0800, 2282 3128 Fax: +91 (22) 22826167, Email-id: www.spiceislandsindia.com

CIN NO: L35101MH1988PLC050197

License Agreement between Spice Islands Industries Limited and Seven Islands Ventures Private Limited and vi. any other business (s) as per discretion of the Board of Directors., as published in the following newspapers:

1. The Free Press Journal, in English;
2. Navshakti, Mumbai in Marathi

You are requested to kindly take the above information on record.

Thanking you,

Yours faithfully,

For Spice Islands Industries Limited

Surbhi Pachori Digitally signed by Surbhi Pachori
Date: 2024.04.03 16:05:00 +05'30'

Surbhi Pachori

Company Secretary

Place: Mumbai

SPICE ISLANDS INDUSTRIES LIMITED (Earlier known as Spice Islands Apparels Limited) Regd. Office: Unit 3043-3048, 3rd Fl, Bhandup Industrial Estate Pannalal Silk Mills Compd, L.B.S. Marg, Bhandup-U Mumbai 400078, Phone: 91 (22) 6740 0800, 2282 3128, Email: sales@spiceislandsindia.com, Website: www.spiceislandsapparelslimited.in, CIN: L35101MH1988PLC051917

PUBLIC NOTICE We, GAJRA HOME BUILDERS PRIVATE LIMITED, hereby bring to the notice of general public that Environment Department, Government of Maharashtra has accorded Environmental Clearance to our Proposed Residential cum Commercial Project "Bhoomi Serenity" at Plot No. 4, Sector 37, Kharghar, Navi Mumbai, Maharashtra vide letter dated 2nd February 2024 bearing file no. EC24B038MH121280 The copies of the clearance letter are available with Maharashtra Pollution Control Board and may also be seen on the Website of the Department of Environment, Government of Maharashtra at http://parivesh.nic.in/ M/s. GAJRA HOME BUILDERS PRIVATE LIMITED

S. E. RAILWAY - TENDER e-Tender Notice No. : E-DRM-Engg-ADRA-43-52-24, Dated: 28.03.2024. e-Tenders are invited by Divisional Railway Manager (Engg)/Adra, S.E.Railway for and on behalf of the President of India for the following works: Sl. No., Tender No. & Date; Description of works; Tender value : (1) E-DRM-Engg-ADRA-43-24, Dtd. 28.03.2024; Construction of Restricted Height subway at the location of closed Level Crossing No. BR-108 in between section Bowaichand-Masagram (BWCN-MSAE); ₹ 2,27,80,586.52. (2) E-DRM-Engg-ADRA-44-24, Dtd. 28.03.2024; Development of Goods shed with world class Goods shed with fully cover shed (size 500mx15m) to work in all weather at Bokaro Goods shed in Adra Division; ₹ 12,92,29,345.99. (3) E-DRM-Engg-ADRA-45-24, Dtd. 28.03.2024; Strengthening of bridge by jacking and other miscellaneous work between Adra-Rukni, Rukni-Bhujidh Jn, Bhujidh Jn-Talgaria, Rukni-Anara & Adra-Sanka Section (40 nos.) in Adra Division; ₹ 2,81,01,942.33. (4) E-DRM-Engg-ADRA-46-24, Dtd. 28.03.2024; (1) Improvement/Upgradation of S&T Building in different stations at Gaurinathamb, Kotshila & Pundag in Adra Division, (2) Improvement of quarters at Bokaro Steel City Settlement in Adra Division; ₹ 2,51,47,375.28. (5) E-DRM-Engg-ADRA-47-24, Dtd. 28.03.2024; Construction of Road Under Bridge/Subway for elimination of Manned level crossings KA-42 at km 170.465 in between Chandrakona Road-Garbheta by Cut & Cover method of Bankura-Kharagpur section in Adra Division; ₹ 6,68,02,506.94. (6) E-DRM-Engg-ADRA-48-24, Dtd. 28.03.2024; Improvement/Upgradation of S&T service buildings in Indrabali, Piarodba, Chandrakona Road, Godapaisal, Garbheta, JSW and Sabloni stations in Adra Division; ₹ 82,25,020.54. (7) E-DRM-Engg-ADRA-49-24, Dtd. 28.03.2024; Construction of Restricted Height subway at the location of closed Level crossing No. BR-1 in between section Bankura-Sonamukhi (BOA-SONA); ₹ 2,24,28,052.55. (8) E-DRM-Engg-ADRA-50-24, Dtd. 28.03.2024; (1) Improvement/Upgradation of S&T Service Buildings in different stations in Adra Division & (2) Improvement of quarter in Anara Settlement in Adra Division; ₹ 2,91,64,875.21. (9) E-DRM-Engg-ADRA-51-24, Dtd. 28.03.2024; In-Situ Reconditioning of CMS Crossing using "Robotic Welding Machine" in Adra Division of S.E. Railway; ₹ 1,31,20,549.57. (10) E-DRM-Engg-ADRA-52-24, Dtd. 28.03.2024; Day to day maintenance and Improvement of existing structure between Adra (Excluding) to Bankura (Excluding) under Sr. Section Engineer/W/Sonamukhi jurisdiction in Bankura-Anara section; ₹ 55,00,089.80. e-Tender Notice No. : E-DRM-Engg-ADRA-53-54-24, Dated: 01.04.2024. (11) E-DRM-Engg-ADRA-53-24, Dtd. 28.03.2024. (12) E-DRM-Engg-ADRA-54-24, Dtd. 28.03.2024; Cess repair for 37.217 Tr.km in between Purulia Jn-Chandil Jn, Purulia Jn-Anara, Adra-Joychandi Pahar Jn, Joychandi Pahar Jn-Garh Dhrubweswar, Damodar Jn-Ansols Jn, Damodar Jn-Kalipahar & Adra-Rukni and Widening of cess and Boulder pitching=1162 metres (both side) in Damodar Jn-Ansols Jn (JP) Section in Adra Division; ₹ 4,69,28,068.18. (13) E-DRM-Engg-ADRA-54-24, Dtd. 28.03.2024; Construction of 3 new line and extension of line no. 2, 3 and 4 in DN yard of Anara station in Adra Division; ₹ 8,49,62,091.37. The closing date and time of e-tenders is on 30.04.2024 at 15.00 hrs. for sl. nos. 1 to 10 and 03.05.2024 at 15.00 hrs. for sl. nos. 11 & 12. Details of above e-tenders may please be seen at website www.ireps.gov.in for each sl. no. (PR-02)

PUBLIC NOTICE Notice is hereby given that the said Noor Rahmanuddin Khalfan and the said Nimmit Anshir Ghani and being the only legal heirs and representatives of the said Abdulalibhai Huseinbhai Sabuwalla and the said Huseinbhai Abdulalibhai Sabuwalla as per the relevant provisions of the muslim laws applicable thereto, are the absolute and exclusive present owners of the Flat Premises bearing No. 607 on the 6th Floor, B-Wing measuring 460 square feet (built-up area) in the building known as Virani Tower standing on the Plot of Land bearing CTS Nos. 1181 and 1186-A of Village Dahisar, Taluka Borivali, District Mumbai Suburban and having corresponding address as S.V. Road, Dahisar (East), Mumbai-400068 ("said Property"). Any party/s or persons, having any right, title, interest and/or claim by way of lien, charge, mortgage, sale, gift, inheritance and/or otherwise howsoever in respect of the said Property or any part thereof is hereby requested to intimate the same in writing to the undersigned having address at Office No. 02, J.M. Building, Sagar Tower Road, Off. S.V. Road, Jogheshwar (West), Mumbai - 400102 within fourteen days from the publication of this Notice, with documentary proof and/or evidence in support of their claim, if any falling within the only legal heirs and representatives of the said Noor Rahmanuddin Khalfan and the said Nimmit Anshir Ghani and thereafter any transactions in respect of the said Property shall be completed by the said Owners without any reference and/or consideration thereof. Dated this 03rd April, 2024 A.A. SELIYA (Advocate)

BHARAT DIAMOND BOURSE CIN: U51398MH1984NP033787 Registered office at Administrative office (Basement Between Tower B& C) Near Gate No. 4, G Block, BKC, Bandra (East), Mumbai City, MH - 400051 India Email: support@bdiindia.org; Website : https://bdiindia.org; Phone: +91 22 3392 1500 NOTICE OF REDUCTION OF PAID - UP EQUITY SHARE CAPITAL (C.P. No. 175/MB/2021 UNDER SECTION 66 OF THE COMPANIES ACT, 2013) The Honorable National Company Law Tribunal "NCLT", Mumbai Bench vide its Order dated 14th March, 2024 has approved the scheme of "Reduction of Share Capital" of the Company by approving the Minutes set forth herein below. The existing issued, subscribed and paid up equity share capital of Bharat Diamond Bourse, the petitioner Company, comprising of Rs.1,59,25,44,000/- (Rupees One Hundred Fifty Nine Crores Twenty Five Lakhs Forty Four Thousand) divided into 15,92,544 (Fifteen Lakh Ninety Two Thousand Five Hundred and Forty Four) equity shares of Rs. 1000/- (Rupees One Thousand Only) shall be reduced to Rs. 1,59,25,00,000/- (One Hundred Fifty Nine Crores Twenty Five Lakhs Rupees) divided into 15,92,500 (Fifteen Lakh Ninety Two Thousand Five Hundred Only) equity shares of Rs. 1000/- (Rupees One Thousand Only) This advertisement is being published as per the directions of the NCLT, in its order dated 14th March, 2024. Further the Certified Copy of the order was filed by the Company with the Registrar of Companies, Mumbai, Maharashtra on 28th March, 2024. For Bharat Diamond Bourse Sd/- Sarosh Erandole Legal Head Place: Mumbai Date : 1st April, 2024

MUMBAI DEBTS RECOVERY TRIBUNAL No-3 Ministry of Finance, Government of India, Sector 30A, Next to Raghulella Mall, Near Vashi Railway Station, Vashi, Navi Mumbai-400703 RECOVERY PROCEEDING NO 143 OF 2019 BANK OF MAHARASHTRA Certificate Holder MR. CHANDRAKANT PRABHAKAR PATIL & ORS Certificate Debtor SHOW CAUSE NOTICE To, CD-4 MR. PRABHAKAR NARAYAN PATIL (DECEASED) THROUGH THEIR LEGAL HEIRS CD-4 a. MR. CHANDRAKANT PRABHAKAR PATIL RESIDING AT - KHARDI KOSHIMBE, TAL. VASAI, DIST. THANE. CD-4b. MR. GANESH PRABHAKAR PATIL RESIDING AT - KHARDI KOSHIMBE, TAL. VASAI, DIST. THANE. CD-4c. SMT. PARVATI PRABHAKAR PATIL RESIDING AT - KHARDI KOSHIMBE, TAL. VASAI, DIST. THANE. Whereas in the above proceedings, the Certificate Holder submitted application (copy enclosed) and prayed to join you as legal heir of the Certificate Debtor Mr. Prabhakar Narayan Patil. This notice is given to you to show cause as to why the relief prayed for shall not be granted. Take notice that the said application shall be taken up for hearing by the undersigned at 02.30 PM of such time immediately thereafter as per convenience of the undersigned on 17.05.2024. You are hereby required to appear in person or through Advocate on the aforesaid date, time and place. Take notice that in default of your absence on the day mentioned herein in above, proceedings shall be heard and decided in your absence. Given under my hand and the seal of the Tribunal on 02.04.2024 Sd/- (Ratnesh Kumar) Recovery Officer - II, Mumbai Debts Recovery Tribunal-III

CORRIGENDUM Branch Office: ICICI Bank Ltd., Office Number 201-B, 2nd Floor, Road No 1 Plot No- B3, WIFI IT Park, Wagle Industrial Estate, Thane, Maharashtra-400604 This is with reference to the captioned SARFAESI 13 (2) Notice dated July 06, 2021 (hereinafter referred to as "the said Notice") towards your aforementioned Home Loan Account no. LBMUM00003668297 in the borrower name MOHAMMED MEHMOOD KANKALI with ICICI Bank Ltd., we wish to mention that inadvertently and unintentionally property address & area of measuring is mistakenly mentioned 117, SHREE JAY AMBE CHS LTD, B P X ROAD NO 5 BHAYANDER EAST, MAHARASHTRA, THANE-401105 (Admeasuring an area of AS PER SALE DEED instead of FLAT NO 117, 1ST FLOOR, SHREE JAY AMBE CHS LTD, B P X ROAD NO 5, S.NO 98 HISSA NO 8, VILLAGE KHARI, BHAYANDER EAST, MAHARASHTRA, THANE- 401105. (Admeasuring an area of 450 Sq Ft Super built up area. Therefore request you to please read it mistakenly of FLAT NO 117, 1ST FLOOR, SHREE JAY AMBE CHS LTD, B P X ROAD NO 5, S.NO 98 HISSA NO 8, VILLAGE KHARI, BHAYANDER EAST, MAHARASHTRA, THANE-401105. (Admeasuring an area of 450 Sq Ft Super built up area. All other details mentioned in the said SARFAESI 13 (2) Notice will remain same. We sincerely regret the inconvenience caused to you in this regard. Date : April 03, 2024 Authorized Officer ICICI Bank Limited Place : Maharashtra

PUBLIC NOTICE MR. VIJAY GOVIND BAGWE a member of the Charok Vivek Co-op. Housing Society Ltd., having address at Plot No.102, Road No.RDP-7, Sector-4, Charkop, Kandivali (West), Mumbai - 400 067 and holding Flat No.B-504 in the said Society, expired on 29.01.2024. He had nominated his wife SMT. VIDYA VIJAY BAGWE. SMT. VIDYA VIJAY BAGWE has now applied to the society for transfer of the said shares, interest membership in the said flat in her name in place of said deceased member i.e. her husband MR. VIJAY GOVIND BAGWE. The Society hereby invites claims and objections from the heir or other claimants/objector or objections to the said flat of the said shares and interest of the deceased member in the capital/property of the Society within a period of 15 (fifteen) days from the publication of this notice at above address, with copies of such documents and other proofs in support of his/her/their claims/objectors for transfer of shares and interest of the deceased member in the capital/property of the Society. If no claims/objectors are received within the period prescribed above, the society shall be free to deal with the shares and interest of the deceased member in the capital/property of the society in such manner as is provided under the Bye-laws of the Society. The claims/objectors, if any, received by the society for transfer of shares and interest of the deceased member in the capital/property of the Society shall be dealt within the manner provided under Bye-laws of the Society. For and on behalf of CHARKOP VIVEK CO-OP.HSG. SOCIETY LTD. Place: MUMBAI Sd/- Date: 03/04/2024 Hon. Secretary.

केनरा बँक Canara Bank Regd. Office: 37, Kshatraya, Opp. Patkar Hall, New Marine Lines, Thackersey Marg, Mumbai-400 020, Maharashtra. Tel. No.: (022) 2206 5425 / 30 Email: cb2360@canarabank.com Website: www.canarabank.com E-Auction Sale Notice for Sale of Immovable Properties under the Securitization and Reconstruction of Financial Assets and Enforcement of Security Interest Act, 2002 read with provision to Rule 8 (b) 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 properties mortgaged / charged to the Secured Creditor, the PHYSICAL POSSESSION of which has been taken by the Authorized Officer of Canara Bank, will be sold on "As is where is", and "As is what is" basis on 19.04.2024 for recovery of ₹ 3,39,21,308.50 (As on 31.05.2023 plus further interest and cost from 01.06.2023) due to the ARMI I Branch of Canara Bank from M/s. Khazana Exim represented by Proprietor / Borrower / Guarantor Mrs. Sapna Tarun Samat & Mr. Anmol Tarun Samat. The Earnest Money Deposit shall be deposited on or before 18.04.2024 upto 5.00 p. m. There is no encumbrance to the knowledge of the Bank. EMD amount of 10% of the Reserve Price is to be deposited by way of Demand Draft in favour of Authorized Officer, Canara Bank, ARMI I Branch Mumbai or Shall be deposited through RTGS / NEFT / Funds Transfer to credit of account of Canara Bank, ARMI I Branch, Mumbai A/c. No. 209272434, IFSC Code CNRB0002360 on or before 18.04.2024 upto 5.00 p. m. and other documents to be submitted to service provider on or before 18.04.2024 upto 5.00 p. m. Date up to which documents can be deposited with Bank is 18.04.2024 Date of inspection of properties only with prior appointment with Authorized Officer: For detailed terms and conditions of the sale, please refer the link "E-Auction" provided in Canara Bank's website (www.canarabank.com) or may contact Dr. Seema Somkuwar, Chief Manager, Canara Bank, ARMI I Branch, Mumbai (Ph. No.: (022) 2206 5425 / 30 / Mob. No. 98813 65087) OR S. A. Rudra (official) 8355949712 E-mail id: cb2360@canarabank.com during office hours on any working day or the service provider M/s. C1 India Pvt. Ltd., Udyog Vihar, Phase-2, Gulf Petromech Building, Building No. 301, Gurgaon, Haryana. Pin-122015, Contact Person :- Mr. Bhavik Pandya Mob. No. 88666 82937 (Contact No. +911244302020 / 21 / 22 / 23 / 24, support@bankeuctions.com) Sd/- Date : 01.04.2024 Authorized Officer Canara Bank, ARMI-I BRANCH Place : Mumbai

EASTERN RAILWAY E-Tender Notice No. NIT/02/24/20, dated 01.04.2024. E-Tenders are invited by Principal Chief Materials Manager, Eastern Railway, 2nd Floor, Fairlie Place, 17, Netaji Subhas Road, Kolkata-700001 for supply of the following items: Sl. No. & Tender No.; Description; EMD respectively : (1) 08231071A; Procurement of 2.5 KVA, 110V DC / 230V AC natural cooled etc.; ₹ 1,98,660/-. Tender Opening Date & Time : 15.04.2024 at 13.30 hrs. (2) 06231239A; Pre-printed ticket rolls for UTS; ₹ 6,17,190/-. Tender Opening Date & Time : 17.04.2024 at 13.30 hrs. (3) 08231036; Procurement of Silicon Rubber Compound etc.; ₹ 1,35,940/-. (4) 20231548A; Oil pump assembly (00 03 2560 0) for M/s ELGI Make main compressor type TRC 1000 DCM for EMU's & MEMU's; ₹ 51,180/-. Tender Opening Date & Time : 18.04.2024 at 13.30 hrs. for Sl. No. 3 & 4. (5) 08231687A; 1100 AH Capacity VRLA Cell, in sets; ₹ 20,000,000/-. Tender Opening Date & Time : 19.04.2024 at 13.30 hrs. (6) 08231065A; Procurement of LED type Emergency Light Unit in rolling etc.; ₹ 1,59,120/-. (7) 08231475; Procurement of Contactor 3 pole, 32 AMP capacity suitable etc.; ₹ 1,04,260/-. (8) 15245010A; Supply and commissioning of High-Performance Liquid Chromatography System (HPLC) with Rack loader (Warranty-5 years, AMC-5 years); ₹ 97,580/-. Tender Opening Date & Time : 22.04.2024 at 13.30 hrs. for Sl. No. 6 to 8. (9) 15245002A; Supply of commissioning Heavy Duty Metal Cutting Band Saw, Cap : 340 mm dia. & 340 x 340 Sq.mm; ₹ 77,840/-. Tender Opening Date & Time : 24.04.2024 at 13.30 hrs. (10) 01231428; Procurement of Matched set of 12 NOS 'V' belt etc.; ₹ 1,11,190/-. Tender Opening Date & Time : 25.04.2024 at 13.30 hrs. (11) 20241574; Stabilising valve for EP Brake Unit; ₹ 66,380/-. Tender Opening Date & Time : 01.05.2024 at 13.30 hrs. (12) 15235033B; Procurement of Transformer Oil Filtration Plant, Capacity : 3000 LPH as per COF/MOW/IR/HVTOP/13 (Rev-VI); ₹ 1,14,590/-. Tender Opening Date & Time : 02.05.2024 at 13.30 hrs. (13) 11241631; Refrigerating unit; ₹ 1,14,700/-. (14) 15235096B; Supply, installation and commissioning of EOT Crane, Cap : 5 Ton along with 70 meter shrouded type DSL with each crane; ₹ 2,21,880/-. (15) 15235152B; Supply and commissioning of Rotary Screw Electric Driven Air Compressor Capacity 500 CFM, 10KG/Sq. Cm; ₹ 54,000/-. (16) 15235193; Supply and commissioning of Vacuum Pressure Impregnation Plant (On Turnkey Basis) as per attached annexure; ₹ 2,40,000/-. (17) 20241140; Air blast transformer oil cooler (Radiator) with blower motor for BHEL EMU's; ₹ 1,08,560/-. (18) 20241141; Metal Oxide Gapless Lightning Arrester for 25 KV BG AC EMU/MEMU; ₹ 1,11,510/-. Tender Opening Date & Time : 06.05.2024 at 13.30 hrs. for Sl. No. 13 to 18. (19) 20241070; Set of modified contact bracket and contact carrier for Tap changer etc.; ₹ 0. Tender Opening Date & Time : 07.05.2024 at 13.30 hrs. (20) 15235106A; Supply, installation and commissioning of EOT Crane 15 Tonne; ₹ 1,22,900/-. Tender Opening Date & Time : 13.05.2024 at 13.30 hrs. (21) 20235050; Procurement of Axle guide helical spring of MEMU TR. Coaches, ICF DRG No. MEMU/TC-0-1002 At. f/2. RDSO's Spec. No. WD-01-HLS-1994 Rev.3 of Jan 2009 with Amendment slip No. 04 of October 2020. Material IS : 3195; ₹ 72,480/-. Tender Opening Date & Time : 20.05.2024 at 13.30 hrs. (22) 20245003; Complete Pantograph with servo motor assembly and mechanism assembly for EMU; ₹ 82,270/-. Tender Opening Date & Time : 23.05.2024 at 13.30 hrs. (23) 20241226; 1 inch coupling cock with out by pass and operating key for EMU's/MEMU's as per KPA Drg. No. ER/KPA/EL/VA/3HB, 161D, Item-B; ₹ 60,510/-. Tender Opening Date & Time : 27.05.2024 at 13.30 hrs. (24) 20241877; Pneumatic horn assembly (Air operated) for Locos & EMU's etc.; ₹ 0. Tender Opening Date & Time : 04.06.2024 at 13.30 hrs. (25) 20241248; 1/2 inch Isolating cock with vent for EMU's & Locos to KPA Drg. No. ER/KPA/EL/VA.3HB.159E Item-C (Side B Ventured when valve closed); ₹ 51,920/-. (26) 20241783; UTO valve unit for M/s. Escorted Make Modular Brake Controller Type ESBC III M; ₹ 0. Tender Opening Date & Time : 10.06.2024 at 13.30 hrs. for Sl. No. 25 & 26. (27) 20241876; Flexible hose with end fittings for brake pipe end connections in EMU Coaches to KPA Drg. No. ER/KPA/EL/PN.3HE.2415B; ₹ 75,680/-. Tender Opening Date & Time : 13.06.2024 at 13.30 hrs. Note : All above mentioned tenders are e-tenders and all tenders are requested to submit their bids on-line through the IREPS website at https://www.ireps.gov.in For more details regarding the above mentioned tenders and other supply tenders please visit IREPS website. STORES-01/2024-25 Tender Notice is also available at websites : www.er.indianrailways.gov.in/www.ireps.gov.in Follow us at : @EasternRailway @easternrailwayheadquarter

MUMBAI DEBTS RECOVERY TRIBUNAL No-3 MINISTRY OF FINANCE, GOVERNMENT OF INDIA, SECTOR 30A, NEXT TO RAGHULELLA MALL, NEAR VASHI RAILWAY STATION, VASHI, NAVI MUMBAI-400703 RECOVERY PROCEEDING NO 84 OF 2021 Exhibit No. 26 UNION BANK OF INDIA Certificate Holder GAUTAM BABU JADHAV & ORS Certificate Debtor NOTICE FOR SETTLING THE SALE PROCLAMATION (CD-1) GAUTAM BABU JADHAV Room No.04, Poonam Apartment, Off. Katrap Vidyalay, Katrap Village, Badlapur East Dist Palghar 421503 Also at Flat No.401, 4th Floor, C Wing, Sai Swapna Apartment, Near Sakshi Plaza, Manvel Pada, Virar (E) Dist. Palghar 401305 Maharashtra And Also At -Shreeji Transport Pvt. Ltd Unit No. 6, Monik Tank, Pakhadi Near Air Cargo, Complex Sahara Village Road, Mumbai-400099. Whereas the Honble Presiding Officer has issued Recovery Certificate in O.A. No. 293 of 2018 to pay to the Applicant Bank(s) / Financial Institution (s) a sum of Rs 20,73,497.00 (In words Rs. Twenty Lakhs Seventy Three Thousand Four Hundred Ninety Seven Only) with cost and interest, and Whereas you the CDs have not paid the amount and the undersigned has attached the under-mentioned property and ordered its sale. Therefore, you are hereby informed that the 24/04/2024 has been fixed for drawing up the proclamation of sale and settling the terms thereof. You are hereby called upon to participate in the settlement of the terms of proclamation and to bring to the notice of the undersigned any encumbrances, charges, claims or liabilities attaching to the said properties or any portion thereof. SCHEDULE OF IMMOVABLE PROPERTY FLAT NO. 401, AREA 510 SQ. FT. BUILTUP 4TH FLOOR, C WING, SAI SWAPNA APARTMENT, MANVEL PADA, VIRAR (E), DIST - PALGHAR- 401305 Given under my hand and the seal of the Tribunal on 14.03.2024. (Deepa Subramanian) Recovery Officer - I Debt Recovery Tribunal - 3

PUBLIC NOTICE MR. VIJAY GOVIND BAGWE a member of the Charok Vivek Co-op. Housing Society Ltd., having address at Plot No.102, Road No.RDP-7, Sector-4, Charkop, Kandivali (West), Mumbai - 400 067 and holding Flat No.B-504 in the said Society, expired on 29.01.2024. He had nominated his wife SMT. VIDYA VIJAY BAGWE. SMT. VIDYA VIJAY BAGWE has now applied to the society for transfer of the said shares, interest membership in the said flat in her name in place of said deceased member i.e. her husband MR. VIJAY GOVIND BAGWE. The Society hereby invites claims and objections from the heir or other claimants/objector or objections to the said flat of the said shares and interest of the deceased member in the capital/property of the Society within a period of 15 (fifteen) days from the publication of this notice at above address, with copies of such documents and other proofs in support of his/her/their claims/objectors for transfer of shares and interest of the deceased member in the capital/property of the Society. If no claims/objectors are received within the period prescribed above, the society shall be free to deal with the shares and interest of the deceased member in the capital/property of the society in such manner as is provided under the Bye-laws of the Society. The claims/objectors, if any, received by the society for transfer of shares and interest of the deceased member in the capital/property of the Society shall be dealt within the manner provided under Bye-laws of the Society. For and on behalf of CHARKOP VIVEK CO-OP.HSG. SOCIETY LTD. Place: MUMBAI Sd/- Date: 03/04/2024 Hon. Secretary.

VINATI ORGANICS LIMITED CIN: L24116MH1989PLC052224, Regd. Office: B-12 & B-13/1, MIDC Industrial Area, Dist. Raigad, Mahad - 402 309, Maharashtra, India E-mail: shares@vinatiorganics.com, Website: www.vinatiorganics.com Tel No.: 022-6124044/428, Fax No.: 022-61240438 NOTICE OF POSTAL BALLOT Members are hereby informed that pursuant to the provisions of sections 108 and 110, and other applicable provisions of the Companies Act, 2013, as amended (the "Act"), read together with the Companies (Management and Administration) Rules, 2014, as amended (the "Management Rules"), General Circular Nos. 14/2020 dated April 8, 2020, 17/2020 dated April 13, 2020, 20/2020 dated May 5, 2020, 22/2020 dated June 15, 2020, 33/2020 dated September 28, 2020, 39/2020 dated December 31, 2020, 10/2021 dated June 23, 2021, 20/2021 dated December 8, 2021, 3/2022 dated May 5, 2022, 11/2022 dated December 28, 2022 and 09/2023 dated September 25, 2023 issued by the Ministry of Corporate Affairs, Government of India (the "MCA Circulars"), Secretarial Standard on General Meetings issued by the Institute of Company Secretaries of India ("ICSI") and Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended (the "LODR Regulations") and any other applicable law, rules and regulations (including any statutory modification(s) or re-enactment(s) thereof, for the time being in force), the approval of the members of Vinati Organics Limited (the "Company") is sought for the following special resolutions by way of remote e-voting ("e-voting") process:

Recovery Officer (As per Sec.156 of MCS Act 1960 and Rule 107of MCS Rules,1961) c/o.GS.Mahanagar Co Op Bank Ltd., HiramaniSuper Market , D.B.A Road ,Lalbaug Mumbai -400012. Tel.No. 02224712964, 02268860826 SYMBOLIC POSSESSION NOTICE FOR IMMOVABLE PROPERTY 'FORM 'Z' (See sub- rule (11(d-1)) of rule 107) Whereas the undersigned being the Recovery Officer of GS Mahanagar Co-Op Bank Ltd Mumbai., under the Maharashtra Co-operative Societies Rules, 1961 issued a demand notice and calling upon the below mentioned judgment debtors to repay the amount mentioned in the said notice and the judgment debtors having failed to repay the amount, the undersigned has issued a notice before attachment and attached the property described herein below . The judgment debtors having failed to repay the amount, notice is hereby given to the judgment debtors and the public in general that the undersigned has taken Symbolic possession of the property described herein below in exercise of powers conferred on him under Rule 107(11(d-1)) of the Maharashtra Co-operative Societies Rules, 1961 on 27th March,2024. & 28/03/2024 The judgment debtors in particular and the public in general is hereby cautioned not to deal with the property and any dealings with the property will be subject to the charge of GS Mahanagar Co-op. Bank Ltd., for an amount mentioned below and further interest plus expenses & charges thereon.

Sr. No.	Name of Borrower	Branch & Loan.No & Order No	Property Attached	Receivable AMT
1	Mr.Sushil Shankarrao Deshmukh Sureties:- 1. Shri Laxman Sitaram Kolgude 2. Shri Sanjay Raghunath Rane	Kandivali EMIS/SP/54 101/3075/2010	336/26, Samadhan Co.Op.housing Society, Charkop sector 03,Kandivali,Mumbai-400067.Approx sq.ft 400. In the Name of Mr. Sanjay Raghunath Rane	Rs. 3,35,761.00 (As on 27/03/2024 plus further interest as applicable and incidental expenses/cost)
2	Mr. Santosh Kashinath Iswalkar Sureties:- 1. Shri.Suryakant Krishna Shetty 2. Pramod Ganapati Shetty	Kandivali EMIS/PL/64 101/1677/2011	Flat no.B/201 Second Floor, Gopal Darshan Co.Op.Hou.sou Indralok phase 02 new Navghar Road, Bhainder (E),Dist- Thane-401105.Approx sq.ft 550. In the Name of Mr. Santosh Kashinath Iswalkar	Rs. 9,77,377.00 (As on 26/03/2024 plus further interest as applicable and incidental expenses/cost)

Sd/- Recovery Officer (As per Sec.156 of MCS Act 1960 and Rule 107 of MCS Rules,1961) Date : 31/03/2024 Place : Mumbai

NOTICE FORM NO. INC-26 [Pursuant to Rule 30 of Companies (Incorporation) Rules 2014] Advertisement to be published in Newspaper for the change of Registered Office of the Company from one state to another Before the Central Government Western Region Bench In the matter of sub-section 4 of section 13 of the Companies Act 2013 & clause (a) of sub-section (5) of Rule 30 of the Companies (Incorporation) Rules 2014 AND In the matter of M/S VILLTRANS PRIVATE LIMITED having its Registered Office at D1/05, Prashant Sagar CHS, Jaideep Nagar, Bhandup East, Mumbai 400 042, Maharashtra..... PETITIONER Notice is hereby given to the General Public that the above named petitioner Company proposes to make application to the Central Government under Section 13 of the Companies Act, 2013 seeking confirmation of the alteration of the Memorandum of Association of the Company in terms of Special Resolution passed at the Extra Ordinary General Meeting held on 2nd April, 2024 at its Registered Office to enable the Company to change its Registered Office from the "State of Maharashtra" to the State of "GOA". Any person whose interest is likely to be affected by the proposed alteration of the Memorandum of Association of the Company may deliver either on the MCA-21 portal (www.mca.gov.in) by filing investor complaint form or cause to be delivered or send by registered post his/her objections supported by an affidavit stating the nature of his/her interest and grounds of opposition to the Regional Director at the address Regional Director, Western Region, Everest, 5th Floor, 10, Marine Drive, Mumbai - 400002, Maharashtra within fourteen days from the date of publication of this notice with a copy to the applicant company at its Registered office at the address mentioned below: D1/05, Prashant Sagar CHS, Jaideep Nagar, Bhandup East, Mumbai 400 042, Maharashtra Date: 3rd April, 2024 For Villtrans Private Limited Place: Mumbai Sd/- (Anurag Gupta) DIRECTOR DIN: 00473793

NOTICE This is to bring to the notice of the general Public and all those concerned that I am investigating the title of "THE BHAKTISUDHA CO-OPERATIVE HOUSING SOCIETY LIMITED", a Co-operative Housing Society registered under the Maharashtra State Co-operative Societies Act, 1960 (Ac. XXIV of 1961-9-(I)) under Registration No. BOM/HSG/2594 OF 19/09/1970, having its Registered Office at Datta Mandir Road, Vakola, Santacruz (East), Mumbai-400 055, in respect of the property, more particularly described in the schedule hereunder written on behalf of my clients M/s. Sumit Pragati Ventures LLP, who have entered into Development Agreement dated 23.03.2013 read with Supplementary Agreement dated 24.02.2016 and further documents thereto for redevelopment of the property described in the schedule hereunder written. All person/s having any claim, title, interest, mortgage, gift, lien, trust, lease, possession, inheritance, easement, lis pendens, attachment, whether adjudicated in any litigation or by way of any other right or claim of whatsoever nature or otherwise howsoever are required to make the same known in writing to the undersigned at 301, 3rd Floor, Plot No. 139, Road No.6, Abhinav Nagar, Borivali (East), Mumbai - 400 066, within 10 days from the date of the publication together with relevant documents of such claim. If no claim/s are received within stipulated time, the right, title, interest and/or claim if any, of whatsoever nature will be deemed to have been waived and shall not be binding upon my clients. SCHEDULE OF THE PROPERTY All that piece and or parcels of land, hereditaments and premises together with the structures standing thereon on the Plot bearing CTS No. 501-B, Village Kole Kalyan, Taluka Bandra, Mumbai Suburban District, admeasuring about 3821.00 Sq. Meters popularly known as "THE BHAKTISUDHA CO-OPERATIVE HOUSING SOCIETY LIMITED" which is situate lying and being at Datta Mandir Road, Vakola, Santacruz (East), Mumbai-400 055 having boundaries as under: On or towards North : Silver Thread Society On or towards South : Gaolhan & Datta Mandir Road On or towards East : Municipal School On or towards West : Raghvendra Society Sd/- Amee Dharmadhikari Advocate, Mumbai Place : Mumbai Date : 03-04-2024

Description of Resolutions A. Re-appointment of Prof. M. Lakshmi Kantam (DIN: 07831607) as a Non-Executive, Independent Director of the Company to hold office for a second term of five consecutive years w.e.f. May 11, 2024 to May 10, 2029. B. Continuation of the directorship of Mr. J. C. Laddha (DIN: 00118527), as a Non-Executive, Independent Director of the Company from the day he attains the age of 75 years. C. Appointment of Dr. Prashant Barve (DIN:10455836) as a Non-Executive, Independent Director of the Company for a period of 5 (Five) consecutive years w.e.f April 1, 2024 to March 31, 2029. Pursuant to the MCA Circulars, the Company has on Tuesday, April 2, 2024 completed the dispatch of electronic copies of the Postal Ballot Notice along with an explanatory statement through electronic mode to those members whose email addresses are registered with Depository Participant(s) or with the Company as on Cut-off Date i.e. Friday, March 22, 2024. The said notice is also available on the website of the Company at www.vinatiorganics.com, the relevant sections of the website of the Stock Exchanges, where the equity shares of the Company are listed viz. BSE Limited ("BSE") and National Stock Exchange of India Limited ("NSE") at www.bseindia.com and www.nseindia.com and on the website of the National Securities Depository Limited ("NSDL") at www.evoting.nsdl.com. In accordance with the provision of MCA circulars, members can vote only through the e-voting process. The voting right of the members shall be reckoned on the basis of the equity shares of the Company held by them as on the Cut-off Date. Any person who is not a shareholder of the Company as on the Cut-off Date shall treat the Postal Ballot notice for information purposes only. The Company has engaged the services of NSDL for the purpose of providing an e-voting facility to the shareholders. The e-voting shall commence on Saturday, April 6, 2024, at 9:00 a.m. (IST) and shall end on Sunday, May 5, 2024, at 5:00 p.m. (IST). The e-voting facility shall be disabled by NSDL thereafter. Members who have not updated their email addresses are requested to register the same in respect of shares held by them in electronic form with Depository through their Depository Participant and in respect of shares held in physical form by writing to the Company at shares@vinatiorganics.com or can write to Registrar & Share Transfer Agent, Link Intime India Pvt. Ltd. by email to rnt.helpdesk@linkintime.co.in along with the copy of the signed request letter in Form ISR-1 mentioning the name and address of the Member, self-attested copy of the PAN card, and self-attested copy of any document (eg.: Driving License, Election Identity Card, Passport) in support of the address of the Member. The Board has appointed Mr. Vijay Kumar Mishra (Membership No. FCS 5023) (CP No. 4279) Practising Company Secretaries, as the scrutinizer ("Scrutinizer") for conducting the Postal Ballot/e-voting process in a fair and transparent manner. In case of any queries, you may refer to 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: 022-4886 7000 and 022- 2499 7000 or send a request at evoting@nsdl.co.in. The results of e-voting will be declared on or before Tuesday, May 7, 2024 and will also be displayed on the Company website at www.vinatiorganics.com and will be communicated to the BSE & NSE, Depository, Registrar & Share Transfer Agent. In the event of any grievance relating to e-voting, the shareholders are requested to connect to Ms. Pallavi Mhatre, Senior Manager, NSDL, 4th Floor, A wing, Trade World, Kamala Mills Compound, Lower Panel, Mumbai - 400013, Contact details: evoting@nsdl.co.in, or call on: 022-4886 7000 and 022- 2499 7000. For Vinati Organics Limited Sd/- Milind Wagh Place: Mumbai Date: April 2, 2024 Company Secretary

