



Parle Industries Limited

CIN: L21000MH1983PLC029128

Regd. Office: 310-311, The Avenue, Marol, Andheri East. Mumbai-400059.

Tel.: 022 40132875 Website: www.parleindustries.com Email: info@parleindustries.com

September 01, 2025

To,

BSE Limited

Phiroze Jeejeebhoy Towers,

25th Floor, Dalal Street,

Fort, Mumbai – 400 001.

BSE Scrip Code: 532911

Dear Sir/Madam,

Sub: Copy of Newspaper Advertisement – Notice and Information regarding 42nd Annual General Meeting of the Company:

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“Listing Regulations”) and in compliance with the applicable circulars issued by the Ministry of Corporate Affairs ('MCA') and Securities and Exchange Board of India ('SEBI') from time to time, we hereby enclose a copy of the newspaper advertisement published in the Financial Express (English edition) and Mumbai Lakshadeep (Marathi Edition).

The advertisement pertains to the notice for the 42nd Annual General Meeting of the Company, scheduled to be held on Friday, September 26, 2025 at 12:30 pm (IST) through Video Conferencing (VC) / Other Audio Visual Means (OAVM), for the information of the members.

Request you to kindly take the above information on record. Yours faithfully,

For Parle Industries Limited

Sheena Poova Karkera

Chief Executive Officer

PAN: AKYPP6173D

Encl.: as above

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INTIMATION REGARDING 42nd ANNUAL GENERAL MEETING TO BE HELD THROUGH VIDEO CONFERENCING (VC)/OTHER AUDIO-VISUAL MEANS (OAVM)

The notice is hereby given that the 42nd Annual General Meeting ("AGM") of Parle Industries Limited (The Company) will be held on **Friday, 26th September, 2025 at 12.30 PM** through Video Conferencing ("VC"), / Other Audio Visual Means ("OAVM") in compliance with the various circulars issued by the Ministry of Corporate Affairs and Securities Exchange Board of India and all other applicable laws, to transact the Businesses, as set out in the Notice of AGM. The Electronic copies of the Notice of AGM will be sent on or before 4th September, 2025 to all the members whose email IDs are registered with the Company/Depositories. The process of participation in the AGM will be provided in the Notice of AGM.

In compliance of the various circulars, the Company shall send electronic copies of Annual Report along with the Notice of AGM to those shareholders whose email IDs are registered with the Company/Depository Participant. The Notice of AGM along with Annual Report for the financial year 2024-25, will be available on the website of the Company at <https://www.parleindustries.com>, on the website of Stock Exchanges i.e. BSE Limited at www.bseindia.com and on the website of National Securities Depository Limited ("NSDL") www.evoting.nsdl.com.

Manner of registering and updating email addresses: The Members who have not yet registered their e-mail address can register the same with the Depositories through their respective Depository Participants, in case the shares are held in Demat Mode and with Company's Registrar and Share Transfer Agent, MUFG Intime India Private Limited, by submitting Form ISR - 1 in case the shares are held in physical mode.

Manner of casting vote through remote e-voting and e-voting during AGM: The Company will be providing remote e-voting facility to its members to cast their votes, during the remote e-voting period, on businesses as set forth in the Notice of AGM through the platform provided by National Securities Depositories Limited ("NSDL"). The remote e-voting as well as e-voting in the AGM on the proposals contained in the Notice of the AGM will be conducted on the e-voting system to be provided by the company. The details of the e-voting will be specified in the Notice of AGM. The members who are holding shares in physical form or who have not registered their email ID can access the e-voting system and vote on the e-voting system as per the procedure which will be mentioned in the AGM Notice.

Notice is also hereby given that pursuant to the Section 108 of the Companies Act, 2013 and Rule 20 of the Companies (Management & Administration) Rules 2014, the Company has fixed Cut-off date as Friday, 19th September, 2025.

FOR PARLE INDUSTRIES LIMITED
 Sd/-
Anand Suresh Jain
 Whole-Time Director
 DIN: 07730608

Date: 31.08.2025
 Place: Mumbai

glenmark
GLENMARK PHARMACEUTICALS LIMITED
 CIN: L24299MH1977PLC019982
 Registered Office: B/2, Mahalaxmi Chambers, 22, Bhulabhai Desai Road, Mumbai - 400 026.
 Corporate Office: Glenmark House, B. D. Sawant Marg, Chakala, Off Western Express Highway, Andheri (East), Mumbai - 400 099.
 Tel No.: +91-22-4018 8999 Fax No.: +91-22-4018 9986
 Website: www.glenmarkpharma.com; Email: complianceofficer@glenmarkpharma.com

NOTICE

NOTICE is hereby given that the **47th Annual General Meeting (AGM)** of the Members of the Company will be held on **Friday, 26 September 2025 at 2.00 p.m. (IST)** through two-way Video Conferencing (VC)/Other Audio Visual Means (OAVM) in accordance with the relevant circulars issued by Ministry of Corporate Affairs and Securities and Exchange Board of India (SEBI) (together referred to as "Circulars").

The Notice setting out the Ordinary and Special Business(es) to be transacted during the AGM and the Integrated Annual Report 2024-25 (Annual Report) has been sent by email to the Members whose email IDs are registered with the Depository Participant (DP) or the Company. The email dispatch has been completed on Friday, 29 August 2025.

The Notice of the AGM and the Integrated Annual Report are available on the website of the Company, i.e. www.glenmarkpharma.com and on the websites of the stock exchanges i.e. BSE India Limited ("BSE") and National Stock Exchange of India Limited ("NSE") at www.bseindia.com and www.nseindia.com respectively and on the website of National Securities Depositories Limited (NSDL) i.e. www.evoting.nsdl.com.

Further, a letter containing web link and QR code of the Integrated Annual Report and Notice of AGM are being sent to those Shareholders whose e-mail addresses are not registered with the Company/Depository Participants.

In terms of the provisions of Section 108 and other applicable provisions, if any, of the Companies Act, 2013, read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended, and Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company is pleased to provide to its members the facility to exercise their right to vote on the resolutions proposed to be passed during the AGM by electronic means. The Company has appointed NSDL as the agency to provide electronic voting facility.

Members holding shares as on the cut-off date may cast their votes using electronic voting system (remote e-voting). All members may please note the following:

| | |
|--|---|
| Cut-Off Date | Friday, 19 September 2025 |
| Commencement of remote e-voting | Tuesday, 23 September 2025 (9.00 a.m. IST) |
| End of remote e-voting | Thursday, 25 September 2025 (5.00 p.m. IST) |

Remote e-voting will be disabled by NSDL upon expiry of the aforesaid period.

The facility for voting through the e-voting system will also be made available during the AGM. Members attending the AGM through VC facility who have not cast their vote by remote e-voting will be able to vote during the AGM.

Members who have cast their vote by remote e-voting will also attend the AGM but will not be entitled to cast their vote again. Once the vote on a resolution is cast by a member, the member will not be allowed to change it subsequently or cast the vote again.

Only a person, whose name is recorded in the register of members or in the register of beneficial owners maintained by the depositories as on the cut-off date shall be entitled to avail of the remote e-voting facility. Voting rights shall be reckoned on the paid-up value of shares registered in the name of the member/beneficial owner (in case of electronic shareholding) as on the cut-off date.

The manner of voting remotely for members holding shares in dematerialised and physical modes as well as for members who have not registered their email IDs is provided in the Notice of the AGM. Any person, who becomes a member of the Company after email dispatch of the Notice of the AGM and holding shares as on the cut-off date may obtain the user ID and password by sending an email request as mentioned in the Notice of the AGM under "voting through electronic means" to www.evoting.nsdl.com. However, if a person is already registered with NSDL for e-voting, then his existing user ID and password can be used for casting the vote.

Further, the Board of Directors of the Company at its Meeting held on 23 May 2025 recommended the final dividend of Rs. 2.5 (250%) per equity shares for the Financial Year ended 31 March 2025. The final dividend, if approved, will be paid to those Shareholders whose names appear in the Register of Members as on Monday, 15 September 2025 ("Record Date").

| Queries | Manner of registering/ updating email IDs |
|--|--|
| Members who need assistance before or during the AGM, may refer the Frequently Asked Questions (FAQs) for Shareholders and e-voting user manual for Shareholders available at the download section of www.evoting.nsdl.com or call on: 022 - 4836 7000 or send a request to Mr. Sagar S. Gudhare, Senior Manager at evoting@nsdl.com | <ul style="list-style-type: none"> To support the green initiative and to receive communications from the Company in electronic mode, members who have not registered their email ID so far are requested to register the same with their DP, if shares are held in demat form. Members holding shares in physical mode are requested to update their email addresses by writing to KFin_Technologies@nsdl.com or to the Company at complianceofficer@glenmarkpharma.com along with the copy of the signed request letter mentioning their name and address, self-attested copy of the PAN card and self-attested copy of a valid proof of address (eg. Aadhaar/Utility bill not older than 3 months). |

By Order of the Board
 For **Glenmark Pharmaceuticals Limited**
 Sd/-
Harish Kuber
 Company Secretary & Compliance Officer

Place: Mumbai
 Date : 30 August 2025

PUDUMJEE PAPER PRODUCTS LIMITED
 Registered Office : Thergaon, Chinchwad, Pune - 411033. Tel.: +91-20 - 40773333/30613456, 8793029651, CIN: L21098PN2015PLC153717
 Website: www.pudumjee.com; E-mail: investors.relations@pudumjee.com
 Mumbai Office: Jatia Chambers, 60, Dr. V. B. Gandhi Marg, Mumbai - 400 023. Tel + 91-22 - 43553333 / 22674485

FIXED/CUMULATIVE DEPOSIT SCHEMES
The Company accepts Fixed Deposits from Public

| FIXED DEPOSIT SCHEME - I | | | CUMULATIVE DEPOSIT SCHEME - II | | |
|--------------------------|----------------------------|-------------------------------|--|----------------------------|---------------------------------------|
| Period Years | Minimum Deposit ₹ 25,000/- | Frequency of Interest Payment | Period Years 3 Years only | Minimum Deposit ₹ 25,000/- | Amount Payable on Maturity ₹ 31,014/- |
| 3 Years only | 7.25% p.a. | QUARTERLY | For every Additional deposit of ₹ 5,000/- you will get on maturity ₹ 6,203/- | | |

Interest on New deposits and renewals accepted shall be made only through the ECS/NECS/NEFT/RTGS system.

Acceptance of Deposits:
 The acceptance of deposits is subject to the terms and conditions as mentioned in the application form available from the Registered Office of the Company or from the Managers to the fixed deposit schemes
 viz. **WESTERN FUND PVT. LTD. AND RR INVESTOR'S CAPITALSERVICES PVT. LTD.**

Form DPT - 1
 Circular or Circular in the Form of Advertisement Inviting Deposits
 Pursuant to section 73(2) and section 76 and rule 4 of the Companies (Acceptance of Deposits) Rules, 2014.]
 The information pursuant to above provisions is given hereunder.

| 1. GENERAL INFORMATION: | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | |
|---|---|-----------------------------|-----------------------------|--|--|---|---------------|---|----------|---|--|---|---------------------|--|----------|---------------|--|----------|----------------------|---|----------|---------------|---|----------|-----------------------|--|----------|------------------|--|----------|------------|--|----------|----------------------|
| a. Name, address, website and other contact details of the Company | : PUDUMJEE PAPER PRODUCTS LIMITED, Thergaon, Pune 411 033., CIN: L21098PN2015PLC153717 Tel: +91-20-40773333, Website:- www.pudumjee.com E-mail: investors.relations@pudumjee.com | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | |
| b. Date of Incorporation of the Company | : 14 th January, 2015 | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | |
| c. Business carried out by the Company and its subsidiaries with the details of branches or units, if any. | : The Company is engaged in the Manufacture and sale of Paper and Marketing of Hygiene Products. Pursuant to the Scheme of Arrangement and Reconstruction (Demerger) as per Hon'ble Bombay High Court Order dated 08.01.2016, the Paper Manufacturing business of Pudumjee Pulp & Paper Mills Limited and Pudumjee Industries Limited and Business of Hygiene Products stood transferred to the Company on 01.02.2016 with effect from the Appointed date i.e. 1 st April, 2014. The Company has its Registered Office and Factory at Thergaon, Pune 411033 and Corporate Office at "Jatia Chambers", 60, Dr. V. B. Gandhi Marg, Mumbai - 400 023. | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | |
| d. Brief particulars of the management of the Company. | : Under the superintendence, control and guidance of the Board of Directors and Executive Chairman, the Company is managed by the Executive Chairman and Executive Director. | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | |
| e. Names, addresses, DIN and Occupation of Directors | : As provided below: | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | |
| <table border="1"> <thead> <tr> <th>Names & addresses</th> <th>DIN</th> <th>Occupation</th> </tr> </thead> <tbody> <tr> <td>MR. A. K. JATIA – Executive Chairman, Jatia Chambers, 60, Dr. V. B. Gandhi Marg, Fort, Mumbai - 400 023.</td> <td>01104256</td> <td>Industrialist</td> </tr> <tr> <td>MR. S. K. BANSAL – Director, Pudumjee Paper Products Ltd., Thergaon, Pune-411033.</td> <td>00031115</td> <td>Company - Executive</td> </tr> <tr> <td>DR. ASHOK KUMAR – Executive Director, Pudumjee Paper Products Ltd., Thergaon, Pune-411033.</td> <td>07111155</td> <td>Company - Executive</td> </tr> <tr> <td>MR. B. K. KHAITAN – Director, R/o 8, Sarat Chatterjee Avenue, Near Menuka Cinema, Kalighat, Lake Gardens, Kolkata-700045, West Bengal.</td> <td>00117129</td> <td>Industrialist</td> </tr> <tr> <td>MR. V. K. BESWAL - Director, 4th Floor, Rewa Chambers, 31, New Marine Lines, Mumbai – 400 020.</td> <td>00120095</td> <td>Chartered Accountant</td> </tr> <tr> <td>MR. NANDAN DAMANI – Director, 30, Keshavrao Khadye Marg, Sant Gade Maharaj Chowk, Mumbai - 400 011.</td> <td>00058396</td> <td>Industrialist</td> </tr> <tr> <td>MRS. MADHU DUBHASHI – Director, B-29, Gate No. 3, Abhimanshree Society NCL Pashan Road Pune - 411008.</td> <td>00036846</td> <td>Management Consultant</td> </tr> <tr> <td>MR. VED PRAKASH LEEKHA – Director, A-201 Eves Garden, Baner Road, Near Mahabaleshwar Hotel, Pune – 411045.</td> <td>00048568</td> <td>Company Director</td> </tr> <tr> <td>MR. SANJAY KUMAR SINGH – Director, Flat No 1400, Tower No 5A, Lodha Belleza, KPHB Phase 4, Medchal- Malkajgiri, Kukatpally, Hyderabad, Tirumalagiri - 500072</td> <td>10168533</td> <td>Consultant</td> </tr> <tr> <td>MR. DILIP JAYANTILAL THAKKAR- Director, 12/22-ACROPOLIS-B, Little Gibbs Road, Malabar Hill, Mumbai - 400 006</td> <td>00007339</td> <td>Chartered Accountant</td> </tr> </tbody> </table> | | Names & addresses | DIN | Occupation | MR. A. K. JATIA – Executive Chairman, Jatia Chambers, 60, Dr. V. B. Gandhi Marg, Fort, Mumbai - 400 023. | 01104256 | Industrialist | MR. S. K. BANSAL – Director, Pudumjee Paper Products Ltd., Thergaon, Pune-411033. | 00031115 | Company - Executive | DR. ASHOK KUMAR – Executive Director, Pudumjee Paper Products Ltd., Thergaon, Pune-411033. | 07111155 | Company - Executive | MR. B. K. KHAITAN – Director, R/o 8, Sarat Chatterjee Avenue, Near Menuka Cinema, Kalighat, Lake Gardens, Kolkata-700045, West Bengal. | 00117129 | Industrialist | MR. V. K. BESWAL - Director, 4th Floor, Rewa Chambers, 31, New Marine Lines, Mumbai – 400 020. | 00120095 | Chartered Accountant | MR. NANDAN DAMANI – Director, 30, Keshavrao Khadye Marg, Sant Gade Maharaj Chowk, Mumbai - 400 011. | 00058396 | Industrialist | MRS. MADHU DUBHASHI – Director, B-29, Gate No. 3, Abhimanshree Society NCL Pashan Road Pune - 411008. | 00036846 | Management Consultant | MR. VED PRAKASH LEEKHA – Director, A-201 Eves Garden, Baner Road, Near Mahabaleshwar Hotel, Pune – 411045. | 00048568 | Company Director | MR. SANJAY KUMAR SINGH – Director, Flat No 1400, Tower No 5A, Lodha Belleza, KPHB Phase 4, Medchal- Malkajgiri, Kukatpally, Hyderabad, Tirumalagiri - 500072 | 10168533 | Consultant | MR. DILIP JAYANTILAL THAKKAR- Director, 12/22-ACROPOLIS-B, Little Gibbs Road, Malabar Hill, Mumbai - 400 006 | 00007339 | Chartered Accountant |
| Names & addresses | DIN | Occupation | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | |
| MR. A. K. JATIA – Executive Chairman, Jatia Chambers, 60, Dr. V. B. Gandhi Marg, Fort, Mumbai - 400 023. | 01104256 | Industrialist | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | |
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| MR. V. K. BESWAL - Director, 4th Floor, Rewa Chambers, 31, New Marine Lines, Mumbai – 400 020. | 00120095 | Chartered Accountant | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | |
| MR. NANDAN DAMANI – Director, 30, Keshavrao Khadye Marg, Sant Gade Maharaj Chowk, Mumbai - 400 011. | 00058396 | Industrialist | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | |
| MRS. MADHU DUBHASHI – Director, B-29, Gate No. 3, Abhimanshree Society NCL Pashan Road Pune - 411008. | 00036846 | Management Consultant | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | |
| MR. VED PRAKASH LEEKHA – Director, A-201 Eves Garden, Baner Road, Near Mahabaleshwar Hotel, Pune – 411045. | 00048568 | Company Director | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | |
| MR. SANJAY KUMAR SINGH – Director, Flat No 1400, Tower No 5A, Lodha Belleza, KPHB Phase 4, Medchal- Malkajgiri, Kukatpally, Hyderabad, Tirumalagiri - 500072 | 10168533 | Consultant | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | |
| MR. DILIP JAYANTILAL THAKKAR- Director, 12/22-ACROPOLIS-B, Little Gibbs Road, Malabar Hill, Mumbai - 400 006 | 00007339 | Chartered Accountant | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | |
| f. Management's perception of risk factors. | : Barring unforeseen circumstances, the management does not foresee any adverse situation which may affect the repayment of principal amount of deposits or any interest thereon except due to major slowdown in economy or force majeure cause. | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | |
| g. Details of default including the amount involved and present status, in repayment of- | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | |
| (i) Statutory dues | : Nil | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | |
| (ii) Debentures and interest thereon | : Nil | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | |
| (iii) Loan from any bank or financial institution and interest thereon | : Nil | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | |
| 2. PARTICULARS OF THE DEPOSIT SCHEME: | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | |
| a. Date of passing of Board Resolution | : 26 th May, 2025 | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | |
| b. Date of passing of resolution in the general meeting authorising the invitation of such deposits. | : 06 th September, 2024 | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | |
| c. Type of deposits i.e. whether secured or unsecured | : Unsecured | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | |
| d. Amount which the Company can raise by way of deposits as per the Act and the rules made there under, and the aggregate of deposits actually held on the last day of the immediately preceding financial year and on the date of issue of the Circular or advertisement and amount of deposit proposed to be raised and amount of deposit repayable within the next twelve months | <table border="1"> <thead> <tr> <th></th> <th>₹ (In Lakhs)</th> </tr> </thead> <tbody> <tr> <td>a. Maximum amount that can be raised (from Public)</td> <td>12,957.16</td> </tr> <tr> <td>b. Amount held as deposits as on 31.03.2025</td> <td>808.80</td> </tr> <tr> <td>c. Amount held as deposits as on the date of this circular 26.05.2025</td> <td>808.55</td> </tr> <tr> <td>d. Amount proposed to be raised (from Public)</td> <td>5,000.00 (including deposits held already)</td> </tr> <tr> <td>e. Amount of deposits to be repayable within next 12 months (including unclaimed)</td> <td>33.05</td> </tr> </tbody> </table> | | ₹ (In Lakhs) | a. Maximum amount that can be raised (from Public) | 12,957.16 | b. Amount held as deposits as on 31.03.2025 | 808.80 | c. Amount held as deposits as on the date of this circular 26.05.2025 | 808.55 | d. Amount proposed to be raised (from Public) | 5,000.00 (including deposits held already) | e. Amount of deposits to be repayable within next 12 months (including unclaimed) | 33.05 | | | | | | | | | | | | | | | | | | | | | |
| | ₹ (In Lakhs) | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | |
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| b. Amount held as deposits as on 31.03.2025 | 808.80 | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | |
| c. Amount held as deposits as on the date of this circular 26.05.2025 | 808.55 | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | |
| d. Amount proposed to be raised (from Public) | 5,000.00 (including deposits held already) | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | |
| e. Amount of deposits to be repayable within next 12 months (including unclaimed) | 33.05 | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | |
| e. Terms of raising deposits: Duration, rate of interest, mode of payment and repayment | : Maturity 3 years Rate of interest (% p.a.): 7.25% Mode of Repayment:- By Cheque / NEFT / RTGS / ECS / NECS | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | |
| f. Proposed time schedule mentioning the date of opening of the Scheme and the time period for which the circular or advertisement is valid: | : The Fixed Deposit Scheme shall be opened from the date of publication of this "circular in the form of advertisement" and that shall be valid till 30 th September, 2026 or the date of 12 th Annual General Meeting whichever is earlier. | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | |
| g. Reasons or objects of raising the deposits; | : For meeting the working capital requirements. | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | |
| h. Credit Rating obtained: Name of the Credit Rating Agencies, Rating obtained, Limiting of the rating obtained, Date on which rating is obtained; | : CRISIL RATINGS LIMITED "CRISIL A/Positive (Outlook revised from 'Stable'; Rating Reaffirmed)" for Rs. 5,000.00 Lakhs. Indicates the degree of safety regarding timely payment of interest and principal is satisfactory. Changes in circumstances can affect such issues more than those in the higher rated categories. 10 th June, 2024 | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | |
| i. Short particulars of charge created or to be created for securing such deposits, if any. | : Not Applicable as the deposits are/will be unsecured. | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | |
| j. Any financial or material interest of the directors, promoters or key managerial personnel in such deposits and the effect of such interest in so far as it is different from the interest of other persons | : NIL | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | |
| 3. DETAILS OF ANY OUTSTANDING DEPOSITS | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | |
| a. Amount Outstanding as at 31 st March, 2025 | : ₹ 808.80 Lakhs | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | |
| b. Date of acceptance | : Up to 31 st March, 2025 | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | |
| c. Total amount accepted during 2024-25 | : ₹ 592.80 Lakhs | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | |
| d. Rate of Interest | : 3 year-10% p.a. and 9% p.a. and 7.25% p.a. | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | |
| e. Total number of depositors | : 487 | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | |
| f. Default, if any, in repayment of deposits and payment of interest thereon, if any, including number of depositors, amount and duration of default involved; | : No | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | |
| g. Any waiver by the depositors, of interest accrued on deposits; | : No | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | |
| 4. FINANCIAL POSITION OF THE COMPANY | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | |
| Financial year ending (₹ in Lakhs) | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | |
| | 31.03.2025 | 31.03.2024 | 31.03.2023 | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | |
| a. Profits of the Company before making provision for tax | 12,872.20 | 13,164.52 | 7,966.65 | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | |
| Profits of the Company after making provision for tax & including comprehensive income | 9,627.43 | 10,005.74 | 5,903.36 | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | |
| b. Dividend declared/proposed by the Company | 60% | 60% | 50% | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | |
| Interest coverage ratio | 41.10 | 26.68 | 13.68 | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | |
| c. Summary of Financial position as per Last Audited Balance Sheets (Rs. in Lakhs) | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | |
| | 31.03.2025 | 31.03.2024 | 31.03.2023 | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | |
| Equity & Liabilities | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | |
| Paid up Share Capital | 949.50 | 949.50 | 949.50 | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | |
| Reserves and Surplus | 57,337.75 | 48,280.02 | 38,749.03 | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | |
| Provision for deferred Tax | 2,734.32 | 2,731.32 | 2,712.32 | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | |
| Secured Loans: | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | |
| a. Non Current | 116.62 | 116.45 | 2,751.16 | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | |
| b. Current | 0.96 | 17.61 | 220.63 | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | |
| Unsecured Loans | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | |
| a. Non Current | 775.75 | 197.10 | 1,354.38 | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | |
| b. Current | 24.83 | 1,156.58 | 530.60 | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | |
| Other Current Liabilities | 9,080.80 | 12,715.46 | 9,801.03 | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | |
| Other Non Current Liabilities | 5,322.94 | 5,288.97 | 5,520.72 | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | |
| Total | 76,343.47 | 71,453.01 | 62,589.37 | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | |
| Assets | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | |
| Property, Plant & Equipments & Right of Use Assets | 23,920.83 | 22,679.09 | 23,372.28 | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | |
| Goodwill & Intangible Assets | 6,458.63 | 6,463.67 | 6,459.74 | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | |
| Loans | 5,184.78 | 2,109.49 | 1,682.29 | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | |
| Other Non Current Assets | 3,502.24 | 2,433.10 | 2,879.54 | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | |
| Other Current Assets | 37,276.99 | 37,767.66 | 28,195.52 | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | |
| Total | 76,343.47 | 71,453.01 | 62,589.37 | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | |
| d. Audited Cash Flow Statement (Three Years) | 2024-25 (₹ in Lakhs) | 2023-24 (₹ in Lakhs) | 2022-23 (₹ in Lakhs) | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | |
| Net cash flow from Operating Activities | 8,236.92 | 13,273.01 | 1,643.04 | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | |
| Net cash used in Investing Activities | (3,496.80) | (9,478.39) | 1,816.32 | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | |
| Net cash used in Financing Activities | (1,678.70) | (4,290.10) | (3,070.47) | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | |
| Net increase in Cash and Cash Equivalents | 3,061.42 | (495.48) | 388.89 | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | |
| 5. A DECLARATION BY THE DIRECTORS THAT- | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | |
| a. The Company has not defaulted in the repayment of deposits accepted either before or after the commencement of the Act or payment of interest thereon; | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | |
| b. The Board of Directors have satisfied themselves fully with respect to the affairs and prospects of the Company and that they are of the opinion that having regard to the estimated future financial position of the Company, the Company will be able to meet its liabilities as and when they become due and that the Company will not become insolvent within a period of one year from the date of issue of the circular or advertisement; | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | |
| c. The Company has complied with the provisions of the Act and rules made there under; | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | |
| d. The compliance with the Act and the rules does not imply that repayment of deposits is guaranteed by the Central Government; | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | |
| e. The deposits accepted by the Company before the commencement of the Act are being repaid as and when they fall due for payment as per the term(s) for which they were accepted and until they are repaid, they shall be treated as unsecured and ranking pari passu with other unsecured liabilities; | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | |
| f. In case of any adverse change in credit rating, depositors will be given a chance to withdraw deposits without any penalty; | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | |
| g. The deposits shall be used only for the purpose indicated in the Circular or Circular in the form of advertisement. | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | |
| h. The deposits accepted by the Company are unsecured and rank pari passu with other unsecured liabilities of the Company. | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | |
| 6. DISCLAIMER: | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | |
| It is to be distinctly understood that filing of circular or circular in the Form of advertisement with the Registrar should not in any way be deemed or construed that the same has been cleared or approved by the Registrar or Central Government. The Registrar or Central Government does not take any responsibility either for the financial soundness of any deposit scheme for which the deposit is being accepted or invited or for the correctness of the statements made or opinions expressed in the circular or circular in the Form of advertisement. The depositors should exercise due diligence before investing in the deposits schemes. | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | |

This circular in the form of advertisement is issued under the authority and in the name of Board of Directors of the Company. The text of this circular in the form of advertisement has been approved by a majority of the Directors on the Board of Directors of the Company as constituted at the time the Board approved the circular in the form of advertisement, has been filed with Registrar of Companies, Maharashtra State, Pune for registration as required by the Companies (Acceptance of deposits) Rules, 2014.

Place : Mumbai
 Date : 26th May, 2025

For and on behalf of Board
 For Pudumjee Paper Products Limited
Shrihari Waychal
 Company Secretary

Managers to the Fixed Deposit Schemes
 Application will be accepted at the following offices of the Managers

| | |
|---|--|
| WESTERN FUND PVT. LTD. Mumbai : 101, M B House, 1 st Floor, Janmabhoomi Marg, Fort, Mumbai 400 001. Tel. No.: 022 22647899 E-mail: fd@wpl.co.in Thane : 504, 5 th Floor, Navrang Shopping Arcade, Near Alok Hotel, Gokhale Road, Thane (West)- 400602 Tel No.: 4002092 E-mail: fd@wpl.co.in | RR Investor's Capital Services Private Limited Mumbai : 82/1, Apollo House, Ground Floor, Opposite Jammu & Kashmir Bank, Mumbai Samachar Marg, Fort, Mumbai - 400023. Phone: 22-40544201/22422702002 Fax: 22-40544206 E-mail: fd@rrfi.com |
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मुंबईतील आंदोलनाच्या पाठिंब्यासाठी कोल्हापूरत मराठा समाज रस्त्यावर

कोल्हापूर, दि. ३०: मुंबईतील आझाद मैदानावर मनोज जरांगे पाटील यांच्या नेतृत्वाखाली मोठ्या संख्येने मराठा समाज एकत्र आला आहे. दरम्यान, मुंबईला प्रत्यक्ष उपस्थित राहण शक्य नसलेल्या कोल्हापुरातील मराठा समाज बांधवांनी ऐतिहासिक दसरा चौकात एकत्र येऊन सरकारविरोधी तीव्र निदर्शन केली.



दुवाकी रॅली देखील काढण्यात आली. आंदोलकांनी सरकारचा निषेध करत आरक्षण मिळाल्याशिवाय मागे हटणार नाही, असा ठाम निर्धार यावेळी व्यक्त केला.

या आंदोलनावेळी मराठा आरक्षणा आमचा हक्कांच, नाही कुणाच्या बापाचं, अशी जोरदार घोषणाबाजी करत परिसर दणाणून सोडला होता. यावेळी तरांच मनोज जरांगे पाटील

यांच्या केसाला धक्का लागला किंवा आंदोलकांवर लाठीमार झाल्यास संपूर्ण महाराष्ट्रात वणवा पेटेल, असा इशाराही आंदोलकांनी दिला आहे.

राज्यभरात लाखोंचे मोर्चे, उपोषण आणि ठिय्या आंदोलनांनी सरकारसं लक्ष वेधलं, पण शासनाने आजवर ठोस निर्णय घेतला नाही, असं म्हणत सकल मराठा समाजाचे समन्वयक दिलीप देसाई

यांनी नाराजी व्यक्त केली. तसंच सरकार फक्त मराठ्यांच्या ज्या काही मागण्या आहेत, त्यावरून मराठा समाजाच्या तोंडाला पानं पुसत आहे असे दिसते म्हणूनच मनोज जरांगे पाटील आझाद मैदानावर पुन्हा आंदोलनाला बसले आहेत. आम्ही कोल्हापूरमध्ये पाठिंबा देत आहोत, अशाच पध्दतीनं राज्यात विविध शहरात आणि गावामध्ये लोक एकत्र आले आहेत. त्यामुळं सरकारनं याची दखल घ्यावी. ओबीसी हे आमचे बंधूजण आहेत, म्हणूनच म्हणतोय की मराठा समाजाला ओबीसी मधूनच आरक्षण दिलां पाहिजे. ते ही आमच्यासाठी आंदोलन करायला लागलेत, असं मत दिलीप देसाई यांनी व्यक्त केले.

राहुल द्रविडचा राजस्थान रॉयल्सच्या मुख्य प्रशिक्षकपदाचा राजीनामा

नवी दिल्ली, दि. ३०: राहुल द्रविडने आयपीएल फ्रँचायझी राजस्थान रॉयल्सची साथ सोडली आहे. राजस्थान रॉयल्सने सोशल मीडिया पोस्टद्वारे याची माहिती दिली आहे. फ्रँचायझीने सांगितले की, द्रविडने आयपीएल २०२६ हंगामापूर्वी फ्रँचायझीच्या मुख्य प्रशिक्षक म्हणून आपला कार्यकाळ पूर्ण केला आहे.

गेल्या वर्षी सप्टेंबरमध्ये द्रविडची राजस्थानच्या मुख्य प्रशिक्षकपदी नियुक्ती करण्यात आली होती. भारतीय संघाला २०२४ च्या टी-२० विश्वचषकाचा विजेता बनवल्यानंतर द्रविडने राजस्थान रॉयल्सशी करार केला होता. माजी फ्लॅगशिप राहुल द्रविडचे राजस्थान रॉयल्सशी दीर्घकाळ संबंध आहेत. त्याचे आयपीएलमध्ये या संघाचे नेतृत्वही केले आहे.

त्याच्या नेतृत्वाखाली राजस्थान २०१९ आणि २०१३ मध्ये खेळला होता. तो २०१४ आणि २०१५ मध्ये संघाचा मार्गदर्शक देखील होता. त्यानंतर, २०१६ मध्ये अनुभवी क्रिकेटपटू दिल्ली डेअरडेव्हिल्समध्ये सामील झाला होता. यानंतर द्रविड पुन्हा राजस्थान फ्रँचायझीशी जोडला गेला. पण यावेळी त्याचा प्रवास पूर्ण एक वर्षाी टिकू शकला नाही.

आयपीएल २०२५ मध्ये राजस्थान रॉयल्सची कामगिरी चांगली झाली नव्हती, आणि ते प्लेऑफसाठी पात्र ठरू शकले नाही. द्रविड मुख्य प्रशिक्षक म्हणून संधात आल्यानंतर राजस्थानला मोठ्या आशा होत्या. पण संघ अपेक्षेनुसार कामगिरी करू शकला नाही. गेल्या आयपीएल हंगामात १४ सामन्यांमध्ये चार विजय आणि १० पराभवांसह राजस्थानचा संघ आठ गुणांसह नवव्या स्थानावर राहिला. राजस्थानने फक्त एकदाच आयपीएलचे विजेतेपद जिंकले आहे. २००८ च्या पहिल्या हंगामात दिग्गज लेग स्पिनर शेन वॉर्नच्या नेतृत्वाखाली चेन्नई सुपर किंग्जचा प्रभाव करून संघ विजेता बनला होता. आणि तेव्हापासून या संघाचा विजेतेपदाचा दुष्काळ कायम आहे.

गणेशोत्सवाच्या पार्श्वभूमीवर पालघरमध्ये एफडीएची धडक कारवाई

पालघर, दि. ३०: गणेशोत्सवासारख्या मोठ्या सणाच्या पार्श्वभूमीवर मिठाई, फरसाण व दुग्धजन्य पदार्थांच्या वाढत्या मागणीचा गैरफायदा घेणाऱ्या भेसळखोरांवर अन्न व औषध प्रशासनाने कारवाई सुरू केली आहे. पालघर जिल्ह्यातील १८ अन्न आस्थापनांची तपासणी करण्यात आली असून खाद्यतेल, मावा, मिठाई व फरसाण यांचे दोन नमुने विश्लेषणासाठी पाठवण्यात आले आहेत.

याआधी हाडसिंग परिसरातील मिठाई दुकानात उदरांचा वावर आणि

बोईसरमधील एका चायनीज हॉटेलमध्ये सूपमध्ये झुरळ सापडल्यासारख्या घटना समोर आल्याने ग्राहकांमध्ये भीतीचे वातावरण निर्माण झाले होते. त्यामुळे प्रशासनाच्या कारवाईची मागणी जोर धरत होती.

मात्र, ही मोहीम सण आल्यावर सुरू झाल्याने नागरिकांत नाराजी व्यक्त होत आहे. ही तपासणी मोहिम गणेशोत्सवाच्या १५-२० दिवसांपूर्वी सुरू झाली असती तर अधिक परिणाम काढू शकली असती, अशी प्रतिक्रिया स्थानिकांकडून दिली जात आहे.

सार्वजनिक सूचना
हि सार्वजनिक सूचना द्वारे कळविण्यात येते की माझे वंशजात श्री. दिव्य मुकुंदाभाई परमार व श्री. मनुभाई मणुभाई परमार हे मिळून संपुक्त मालक तसेच संस्थेचे सभासद असून त्यांना दुकान क्र. ४२, एव्हॉन आर्केड विभागासह को-ऑपरेटिव्ह सोसायटी लि., फायनल प्लॉट क्र. ६२, टी. पी. एस.-३, दशरथावत जोशी मार्ग, वितेपाई (प.) मुंबई-६५ या मालकांचा हक्क आहे. वरील दुकानाबाबतची दिनांक १२/०४/१९९४ रोजी मसर्स एव्हॉन एंटरप्रायझेस व श्री. अशोक खेतीवाडी यांच्याकडे करण्यात आलेला व अमरनाथ आल्ट्रा मूव्ज करार हारविता/गहाळ झाला आहे. त्यामुळे हारविलेल्या/गहाळ झालेल्या सदन कराराच्या आधारे कोणत्याही प्रकारचा व्यवहार करू नये. जर कोणास वरील दुकानाबाबत कोणताही दावा अथवा हरकती असल्यास त्यांनी या सूचनांच्या तारखेपासून १४ दिवसांच्या आत खालील पत्त्यावर लेखी स्वरूपात कळवावे. १२२, नीतम अँड अँड, एचडीसी बँकेसमोर, १५० फूट रोड, भायंदर (प.) - ४०४०१०, चर दिवेल्या कालावाडी कोणतीही लेखी हरकत अथवा दावा प्राप्त झाला नाही, तर समजले जाईल अथवा कोणत्याही कोणताही दावा अथवा हरकत नाही.

एच.पी. मेहता अँड असोसिएट्स
तारीख: ३१.०८.२०२५

श्री नारायण गुरु कॉ ऑपरेटिव्ह बँक लि
श्री नारायण नगर, पी.एल. लोखंडे मार्ग, चॅम्बर (पश्चिम), मुंबई - ४०० ०८९, १। नोंदणी क्र.: ८७४९१०५०६
ईमेल: headoffice@sngbank.com

श्री नारायण गुरु कॉ ऑपरेटिव्ह बँक लि
२५ वी वार्षिक सर्वसाधारण सभा रविवार, २९ सप्टेंबर २०२५ रोजी सकाळी १०:३० वाजता श्री नारायण गुरु उच्च माध्यमिक शाळा परिसर, भला मजला, सेलिना हॉल, पी.एल. लोखंडे मार्ग, चॅम्बर (पश्चिम), मुंबई-४०००८९ येथे आयोजित करण्यात आली आहे. ही सभा खालील विषयांसाठी आयोजित केली जात आहे.

- दि. २८ जुलै २०२४ रोजी झालेल्या मागील वार्षिक सर्वसाधारण सभेचे इतिवृत वाचणे आणि पुढी करणे.
- २०२४-२५ च्या वर्षासाठीचे वार्षिक अहवाल, संचालकांचा अहवाल, आणि २९ मार्च २०२५ पर्यंतचे लेखा तपशील, नकाशे व तोंडा विचारात घेऊन मंजूर करणे.
- २०२४-२५ च्या वार्षिक वार्षिकीतील स्वतंत्र लेखापरिष्कारकांचा अहवाल, म/स, एच. एन. गोशेर अँड कंपनी (चार्टर्ड अकाउंटंट्स) यांच्याकडून विचारात घेणे आणि स्वीकारणे.
- संचालक मंडळाने सुचवलेला निव्वळ नफ्याचा वितरण विचारपत्र घेणे.
- मुंबई एक बहुसंस्कृति शहर असल्यामुळे २०२४-२५ च्या वार्षिक वार्षिकीसाठीचे लेखापरिष्कारक अहवाल व वित्तीय निवेदन इंग्रजीत आपले सादर करणे यावर मंजूर देणे.
- बँकेच्या संचालक मंडळाने २०२४-२५ च्या वार्षिक वार्षिकीसाठी लेखापरिष्कारक अहवालासह वित्तीय निवेदनांचा इंग्रजीत सादरीकरण करण्याबद्दल प्रस्ताव मंजूर करणे.
- सहकारी कायद्यांच्या नियमांमध्ये आवश्यक बदलांची शिफारस.
- वार्षिक अहवाल आणि खात्यांच्या निवेदनांवर प्रश्न आणि सूचना तयरी स्वरूपात कॅव्हल पॅट्रोल पाहिजे. तसेच सभा होण्यापूर्वी किमान ५ दिवस पूर्वी, म्हणजेच १६ सप्टेंबर २०२५ रोजी पर्यंत, ५:०० वाजेपर्यंत.
- २०२४-२६ च्या वार्षिक वार्षिकी बँकेच्या लेखापरिष्कारकांना पुन्हा नियुक्त करण्यासाठी आवधीआद्य कडे शिफारस करणे यावर संचालक मंडळाला निर्णय घेणे.
- २५ वी वार्षिक सर्वसाधारण सभेला उपस्थित न राहिलेल्या सदस्यांना अनुपस्थितीची सूटची मंजूर करणे.
- बँकेच्या अर्थशास्त्राच्या पत्रालागीने हार कोणत्याही विषयावर चर्चा करणे.

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पार्ले इंडस्ट्रीज लिमिटेड
सौ.आयएनः L21000MH1983PLC209128
नोंदणीकृत कार्यालय: ३१०-३११, दी अंबेल्ड, मोरठे, अहमदनगर (पु.), मुंबई-४०० ०५९.
वेबसाइट: www.parleindustries.com
ई-मेल: info@parleindustries.com

व्हिडीओ कॉन्फरन्स (व्हीसी) / अदर ऑडिओ व्हिड्युअल मीन्सच्या (ओएव्हीएम) माध्यमातून आयोजित करावयाच्या ४२ व्या वार्षिक सर्वसाधारण सभेसंदर्भात माहिती

याद्वारे सूचना देण्यात येत आहे की, कॉर्पोरेट कामकाज मंडळात आणि भारतीय प्रतिभूती व विनियम मंडळ यांच्याद्वारे जारी विविध परिषदे तसेच अन्य लागू सर्व कायदे यांच्या अनुषंगानंतर पार्ले इंडस्ट्रीज लिमिटेड ("कंपनी") ची ४२वी वार्षिक सर्वसाधारण सभा ("एजीएम") एजीएम तसेच वित्तीय विषयांवर विचारविनिमय करण्यासाठी शुक्रवार, दि. २६.०९.२०२५ रोजी ३.१२.३० वा. (भा. प्र. ये.) व्हिडीओ कॉन्फरन्स ("व्हीसी") / अदर ऑडिओ व्हिड्युअल मीन्स (ओएव्हीएम) च्या माध्यमातून आयोजित करण्यात येत आहे. ज्या सभासदां ई-मेल परे कंपनी / डिवायझिटीज यांच्याकडे नोंदणीकृत आहेत अशा सभासदांना एजीएमच्या सूनेच्या इलेक्ट्रॉनिक प्रती दि. ०४.०९.२०२५ रोजी वा तत्पूर्वीपर्यंत पाठवण्यात येतील. एजीएममध्ये सहभागीची प्रक्रिया एजीएमच्या सूचेत दिलेली असेल.

विविध परिषदांच्या अनुषंगानंतर, ज्या भागावरकाचे ई-मेल परे कंपनी / डिवायझिटीज पाटीसिस्टम्स यांच्याकडे नोंदणीकृत आहेत अशा भागाधारकांच्या एजीएममध्येसहभासते वार्षिक अहवालाच्याइलेक्ट्रॉनिक प्रती पाठवण्यात येतील. वित्तीय वर्ष २०२४-२५ करिताच्या वार्षिक अहवालासहवैत एजीएमची सूचना कंपनीची वेबसाइट https://www.parleindustries.com वर, स्टॉकएक्सचेंज अर्थात बीएसई लिमिटेड वेबसाइट www.bseindia.com वर व www.nseindia.com नंतरून सौकर्यीत डिवायझिटीज लिमिटेड ("एनएसईएल") वेबसाइट www.evoting.nsdl.com वरील उपलब्ध आहेत.

ई-मेल परे नोंदणीकृत व अर्थातव करणारे स्वरूप: ज्या सभासदांनी अनुभवी आपले ई-मेल परे नोंदणीकृत केलेले नसतील ते डीमॅट स्वरूपातील भागाधारकांच्या संदर्भात त्यांच्या संबंधित डिवायझिटीज पाटीसिस्टम्सच्या माध्यमातून डिवायझिटीजकडे आणि कागदपत्री स्वरूपातील भागाधारकांच्या संदर्भात कंपनीचे रजिस्ट्रार व शेअर ट्रान्सफर एजंट - एमएफजी इन्ट्राडम इंडिया प्रायव्हेट लिमिटेड यांच्याकडे फॉर्म आवेष्टाअर - १ सादर करून नोंदणीकृत करू शकतात.

दूरस्थ ई-मददान व एजीएम द्यायान ई-मददानाच्या माध्यमातून सूने देण्याचे स्वरूप: कंपनी आपल्या सभासदांना दूरस्थ ई-मददान कालावधीदरम्यान नंतरून सौकर्यीत डिवायझिटीज लिमिटेड (एनएसईएल) द्वारे उपलब्ध प्लॅटफॉर्मच्या माध्यमातून एजीएमच्या सूचेत वित्तीय विषयांवर मत देण्याकरिता दूरस्थ ई-मददान सुविधा उपलब्ध करून देत आहे. एजीएमच्या सूचेत वित्तीय प्रस्तावांवर दूरस्थ ई-मददान तसेच एजीएम दरम्यान ई-मददानाद्वारे मतदान केल्याकडे उपलब्ध ई-मददान प्रणालीच्या माध्यमातून आयोजित करण्यात येईल. ई-मददानाचा तपशील एजीएमच्या सूचेत वित्तीय असेल. कागदपत्री स्वरूपातील भागाधारकां असलेले किंवा ज्यांनी आपले ई-मेल आवडी नोंदणीकृत केलेले नसतील ते सभासद एजीएमच्या सूचेत दिलेल्या प्रक्रियेनुसार ई-मददान प्रणाली प्राप्त करू शकतात व ई-मददान प्रणालीच्या माध्यमातून मत देऊ शकतात.

कंपनी कायदा, २०१३ चे अनुच्छेद १०८ तसेच कंपनी (व्यवस्थापन व प्रशासन) नियम, २०१४ चे नियम २० यांच्या अनुषंगानंतर शुक्रवार, दि. १९.०९.२०२५ हा दिवस निर्धारित अंतिम तारीख म्हणून निश्चित करण्यात आला आहे.

पार्ले इंडस्ट्रीज लिमिटेड करिता
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दिनांक: ३१.०८.२०२५
ठिकाण: मुंबई

छत्तीसगडमध्ये नक्षलवादांमध्ये शिक्शादातूची निर्घृण हत्या

रायपूर, दि. ३०: छत्तीसगडमध्ये नक्षलवादांनी पुन्हा एकदा भ्याड कृत्य केले आहे. बीजापूर जिल्ह्यातील गंगालूर पोलीस ठाणे क्षेत्रातील तोडका गावे नक्षलवादांनी शिक्षादातूची निर्घृण हत्या केली. मृत शिक्शादातूची ओळख २५ वर्षीय कलू ताती अशी झाली असून तो तोडकावाच रहिवासी होता.

परिसरातील नेत्रा शाळेत पदस्थ होता. माहितीप्रमाणे, शुक्रवारी संध्याकाळी शाळेतून परत येत असताना नक्षलवादांनी त्याचे अपहरण केले आणि मध्यरात्री त्याला ठार मारले. या घटनेनंतर संपूर्ण परिसरात भीतीचे वातावरण

जाऊ लागली आहेत. तथापि, बंद शाळा सुरू झाल्यापासून आतापर्यंत नक्षलींनी या जिल्ह्यात पाच शिक्षादातूची हत्या केली आहे. बीजापूर आणि सुकमा या दोन्ही जिल्ह्यांमध्ये मिळून नऊ शिक्षादातूंचा बळी घेतला गेला आहे. नक्षलवादांना शंका असते की शिक्षादातू पोलीसांना माहिती पुरवतात. त्यामुळे स्थानिकांमध्ये भीती निर्माण करण्यासाठी ते अशा शिक्षादातूची हत्या करतात.

जाऊ लागली आहेत. तथापि, बंद शाळा सुरू झाल्यापासून आतापर्यंत नक्षलींनी या जिल्ह्यात पाच शिक्षादातूची हत्या केली आहे. बीजापूर आणि सुकमा या दोन्ही जिल्ह्यांमध्ये मिळून नऊ शिक्षादातूंचा बळी घेतला गेला आहे. नक्षलवादांना शंका असते की शिक्षादातू पोलीसांना माहिती पुरवतात. त्यामुळे स्थानिकांमध्ये भीती निर्माण करण्यासाठी ते अशा शिक्षादातूची हत्या करतात.

जाहीर सूचना
या सूचेतद्वारे सर्व लोकांना कळविण्यात येते की माझे अशिल श्री. जतिन पी. पटेल, प-लॅट क्रमांक १००२, १० वा मजला, योगा को-ऑपरेटिव्ह हौसिंग सोसायटी लिमिटेड, प्लॉट क्रमांक १९ गुलमोहर कॉल रोड क्रमांक १२, चुर, विलेपार्ले डेव्हलपमेंट स्कीम, मुंबई-४०००४९ येथे स्थित आहे. आणि सर्व लोकांना कळविण्यात येते की "योगा को-ऑपरेटिव्ह हौसिंग सोसायटी लिमिटेड" द्वारे जारी केलेला मूळ शेअर, शेअर सर्टिफिकेट क्रमांक ०१२ अंतर्गत ५०/- रूपांच्या, ३४६ ते ३५० (दोन्ही समाविष्ट) पर्यंतचा निश्चित क्रमांक असलेला, हरवला/गहाळ झाला आहे आणि माझ्या अधिनेने २९.०९.२०२५ रोजीचा हरवलेला अहवाल क्रमांक १८०४४-२०२५ अंतर्गत वृहत्सुई पोलिस, पोलिस स्टेशन-गोवर्धने येथे पोलीस तक्रार दाखल केली आहे. आला माझा अशिल वरील प-लॅटच्या संदर्भात संबंधित योगा को-ऑपरेटिव्ह हौसिंग सोसायटी लिमिटेड कडे नवीन शेअर सर्टिफिकेटसाठी अर्ज करण्याचा विचार करता आहे. जर कोणाला वरील हरवलेले शेअर सर्टिफिकेट सापडले असेल तर कृपया ते वरील पत्त्यावर आणू करा. अन्यथा माझ्या अशिलाला याबाबत सदन प-लॅटला नवीन शेअर सर्टिफिकेट देण्याची प्रक्रिया सुरू केली जाईल. जर कोणाला या संदर्भात काही आक्षेप, दावा असेल तर त्यांनी सोसायटीचे सचिव श्री.पार्थिव पारीख यांना त्यांच्या मोबाईल क्रमांक ९३२२०९१४४ वर कॉल करावा किंवा योग्य दुरध्वनीसह ही जाहिरात प्रकाशित झाल्यापासून १४ दिवसांच्या आत खालील पत्त्यावर लिहावे. त्यानंतर कोणत्याही आक्षेप सूचना विचारात घेतल्या जाणार नाहीत. संबंधितांनी याची नोंद घ्यावी.

ठिकाण: मुंबई
दिनांक: ३०.०८.२०२५

सही/-
ईरफान पारीख
(बी. कॉम., एलएल.बी.)
वकिल, उच्च न्यायालय,
गाळा क्र. २, नोंदणी कार्यालयासमोर
अर रोड, गोरेगाव पश्चिम,
मुंबई - ४०० १००२

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क्र. का. ०२२-४४२८ ०५०० ई-मेल: cs@prostaram.com वेबसाइट: www.prostaram.com

व्हिडीओ कॉन्फरन्स / अदर ऑडिओ व्हिड्युअल मीन्सच्या माध्यमातून आयोजित करावयाच्या १८ व्या वार्षिक सर्वसाधारण सभेसंदर्भात माहिती

याद्वारे सूचना देण्यात येत आहे की, प्रोस्ट्राम इन्फो सीस्टीम्स लिमिटेड ("कंपनी") ची १८ (अठरावी) वार्षिक सर्वसाधारण सभा ("एजीएम") १८ व्या एजीएमच्या सूचेत वित्तीय विषयांवर विचारविनिमय करण्यासाठी दि. २६.०९.२०२५ रोजी दु. ३.०० वा. (भा. प्र. ये.) व्हिडीओ कॉन्फरन्स ("व्हीसी") / अदर ऑडिओ व्हिड्युअल मीन्स ("ओएव्हीएम") च्या माध्यमातून आयोजित करण्यात येत आहे जी भागाधारकांना ई-मेलद्वारे पाठवण्यात येईल तसेच ती कंपनीची वेबसाइट (www.prostaram.com) वर, कंपनीचे सभागृह व्हिड्युअल असेल तसेच व्हीसी व्हीसी व्हीसी लिमिटेड (www.bseindia.com) व नंतरून स्टॉक एक्सचेंज अर्थात बीएसई लिमिटेड (www.nseindia.com) वेबसाइटद्वारे तसेच रजिस्ट्रार सौकर्यीत डिवायझिटीज लिमिटेडची वेबसाइट (www.evoting.nsdl.com) वरील उपलब्ध आहे.

कॉर्पोरेट कामकाज मंडळाद्वारे जारी सर्वसाधारण परिषद क्र. १४/२०२०, दि. ०८.०९.२०२० व यासंदर्भात पुढे जारी अन्य परिषदांचे व नवीनम सर्वसाधारण परिषद क्र. ०९/२०२४, दि. १९.०९.२०२४ (एकत्रितित "एसीसी परिषदे") म्हणून उल्लेखित), भारतीय प्रतिभूती व विनियम मंडळ यांच्याद्वारे जारी परिषदे, नवीनम सेबी परिषदकडे, वेबसाइट www.sebi.gov.in/परिषद/सीएफडी/पीओडी-२/पी/सीआयएन/२०२४/१३३, दि. ०३.१०.२०२४ तसेच कंपनीच्या, २०१३ ("कायदा") च्या तरतुदी व सेबी (व्हीसी अंतिमविषय व विनियम आचरण) विनियम, २०१९ ("सेबी व्हीसी विनियम") च्या अन्वयात निर्धारित कंपनीची १८ वी एजीएम व्हीसी/ओएव्हीएम सुविधांच्या माध्यमातून आयोजित करण्यात येत आहे त्याचे आह्वानित समाविष्ट ठिकाणी सभासदांनी प्रत्यक्ष उपस्थिती आवश्यक नाही.

वित्तीय वर्ष २०२४-२५ करिता एजीएमच्या व वार्षिक अहवालाच्या इलेक्ट्रॉनिक प्रती: वरील एसीसी परिषदे व सेबी परिषदांच्या अनुषंगानंतर ज्या भागाधारकांचे ई-मेल परे कंपनी / डिवायझिटीज पाटीसिस्टम्सकडे नोंदणीकृत आहेत अशा भागाधारकांना एजीएमची सूचना व वित्तीय वर्ष २०२४-२५ करिताचा वार्षिक अहवाल यांच्या इलेक्ट्रॉनिक प्रती पाठवण्यात येतील.

व्हीसी/ओएव्हीएमच्या माध्यमातून एजीएमचे स्वरूप:
भागाधारक एजीएममध्ये केवळ व्हीसी/ओएव्हीएम सुविधांच्या माध्यमातून (जी नंतरून सौकर्यीत डिवायझिटीज लिमिटेडकडून कंपनीद्वारे प्राप्त होईल, ज्याचा तपशील व्हीसीच्या सूचेत कंपनीद्वारे पुरविण्यात येईल). उपलब्ध राहू शकतील व सभागृह घेऊ शकतील. कंपनीच्या, २०१३ चे अनुच्छेद १०३ अंतर्गत व्हीसी/ओएव्हीएम च्या माध्यमातून उपस्थित राहणारे भागाधारक कोरपफरिता गणले जातील.

ई-मेल परे नोंदणीकृत करण / केवळवित्तीय तपशील उपलब्ध करणारे स्वरूप:
भागाधारक एजीएममध्ये केवळ व्हीसी/ओएव्हीएम सुविधांच्या माध्यमातून (जी नंतरून सौकर्यीत डिवायझिटीज लिमिटेडकडून कंपनीद्वारे प्राप्त होईल, ज्याचा तपशील व्हीसीच्या सूचेत कंपनीद्वारे पुरविण्यात येईल). उपलब्ध राहू शकतील व सभागृह घेऊ शकतील. कंपनीच्या, २०१३ चे अनुच्छेद १०३ अंतर्गत व्हीसी/ओएव्हीएम च्या माध्यमातून उपस्थित राहणारे भागाधारक कोरपफरिता गणले जातील.

ई-मेल परे नोंदणीकृत व अर्थातव करणारे स्वरूप: ज्या सभासदांनी अनुभवी आपले ई-मेल परे नोंदणीकृत केलेले नसतील ते डीमॅट स्वरूपातील भागाधारकांच्या संदर्भात त्यांच्या संबंधित डिवायझिटीज पाटीसिस्टम्सच्या माध्यमातून डिवायझिटीजकडे आणि कागदपत्री स्वरूपातील भागाधारकांच्या संदर्भात कंपनीचे रजिस्ट्रार व शेअर ट्रान्सफर एजंट - एमएफजी इन्ट्राडम इंडिया प्रायव्हेट लिमिटेड यांच्याकडे फॉर्म आवेष्टाअर - १ सादर करून नोंदणीकृत करू शकतात.

दूरस्थ ई-मददान व एजीएम द्यायान ई-मददानाच्या माध्यमातून सूने देण्याचे स्वरूप: कंपनी आपल्या सभासदांना दूरस्थ ई-मददान कालावधीदरम्यान नंतरून सौकर्यीत डिवायझिटीज लिमिटेड (एनएसईएल) द्वारे उपलब्ध प्लॅटफॉर्मच्या माध्यमातून एजीएमच्या सूचेत वित्तीय विषयांवर मत देण्याकरिता दूरस्थ ई-मददान सुविधा उपलब्ध करून देत आहे. एजीएमच्या सूचेत वित्तीय प्रस्तावांवर दूरस्थ ई-मददान तसेच एजीएम दरम्यान ई-मददानाद्वारे मतदान केल्याकडे उपलब्ध ई-मददान प्रणालीच्या माध्यमातून आयोजित करण्यात येईल. ई-मददानाचा तपशील एजीएमच्या सूचेत वित्तीय असेल. कागदपत्री स्वरूपातील भागाधारकां असलेले किंवा ज्यांनी आपले ई-मेल आवडी नोंदणीकृत केलेले नसतील ते सभासद एजीएमच्या सूचेत दिलेल्या प्रक्रियेनुसार ई-मददान प्रणाली प्राप्त करू शकतात व ई-मददान प्रणालीच्या माध्यमातून मत देऊ शकतात.

कंपनी कायदा, २०१३ चे अनुच्छेद १०८ तसेच कंपनी (व्यवस्थापन व प्रशासन) नियम, २०१४ चे नियम २० यांच्या अनुषंगानंतर शुक्रवार, दि. १९.०९.२०२५ हा दिवस निर्धारित अंतिम तारीख म्हणून निश्चित करण्यात आला आहे.

पार्ले इंडस्ट्रीज लिमिटेड करिता
सही/-
सचिन गुप्ता
कंपनी सचिव
दिनांक: ३०.०८.२०२५
ठिकाण: नवी मुंबई

CROWN LIFTERS LIMITED
104, Raheja Plaza, Shah Industrial Estate, Veera Desai Road, Andheri(W), Mumbai - 400053, India. Tel: +912240062891
Email: cs@crownlifters.com; www.crownlifters.com; CIL:742110MH2002PLC38439

NOTICE OF 23rd ANNUAL GENERAL MEETING OF CROWN LIFTERS LIMITED (Information Regarding 23rd Annual General Meeting (AGM)) held through Video Conferencing (VC) / Other Audio-Visual Means (OAVM)

NOTICE is hereby given that, the 23rd Annual General Meeting ('AGM') of the Members of CROWN LIFTERS LIMITED ('Company') will be held on Thursday, 25th September, 2025 at 03.30 P.M. (IST) through Video Conferencing ('VC') / Other Audio-Visual Means ('OAVM') in compliance with the provisions of the Companies Act, 2013 ('Act') and Rules made thereunder and the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with all applicable circulars issued by the Ministry of Corporate Affairs (MCA) and the Securities and Exchange Board of India ('SEBI') without physical presence of the Members at a common venue to transact the business as set out in the Notice of the 23rd AGM.

Purpose of the AGM Notice and Annual Report for FY 2024-25: Dispatch to the provisions of the Relevant Circulars, In accordance with MCA/SEBI circulars, the AGM Notice and Annual Report for FY 2024-25 will be sent by email to Members whose email IDs are registered with the Company/Depository Participants (DPs). The same will also be available on the Company's website (www.crownlifters.com), NSE website (www.nseindia.com) and that of the RTA (Bigshare Services Pvt. Ltd.). Physical copies will be sent only on request.

Registration of e-mail addresses by the Members:

- Members holding shares in physical form may register/update email IDs by submitting Form ISR-1 along with PAN and address proof to Bigshare Services Pvt. Ltd., Office No. 56-2, 6th Floor, Pinnacle Business Park, Andheri (E), Mumbai - 400093.
- Members holding shares in demat form are requested to register/update their email IDs with their respective DPs.
- Participation & E-voting: The AGM can be attended only through VC/OAVM. Remote e-voting facility will be provided. Detailed instructions for joining the AGM and voting will be given in the AGM Notice. Members attending through VC/OAVM will be counted for quorum as per Section 103 of the Act

This communication is issued in compliance with applicable MCA/SEBI circulars.

सही/-
सचिन गुप्ता
कंपनी सचिव
दिनांक: ३०.०८.२०२५
ठिकाण: नवी मुंबई

CROWN LIFTERS
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दिनांक: ३०.०८.२०२५
ठिकाण: नवी मुंबई

PUBLIC NOTICE
NOTICE IS hereby given to the Public that Our Client Mr. Salfdar Ali Khan is the Bonafide owner of Flat No. 20, Building No. 5, THE KURLA SARASWATI CO-OP. HSG. SOC. LTD. M.I.G. Colony, V. B. Nagar, Near A.L. Barkat School, Kuria West, Mumbai - 400070. Our client has lost and misplaced Original Allotment Letter alongwith other Original documents in respect to the said Flat and Original Share Certificate dated 23rd September, 1984, bearing no. 24, issued by THE KURLA SARASWATI CO-OP. HSG. SOC. LTD., (Registered under M.C.A. Act 1960 bearing Reg. No. BOM/HSG/8056, dated 11.10.1983). ALL PERSONS having any claim against in or upon the said property or any part thereof by way of inheritance, agreement, gift or otherwise are hereby required to notify the same within 7 days from today in writing with supporting documentary evidence to the undersigned at their office viz. Chawdhary Associates, 286, A/2, Azad Estate, S. G. Barve Marg, Kuria West, Mumbai