



**Date: - 27.08.2025**

To,  
National Stock Exchange of India Limited  
Exchange Plaza, 5<sup>th</sup> Floor  
Plot No. C/1, G Block  
Bandra Kurla Complex  
Mumbai-400051

**Subject: Newspaper Advertisement - Disclosure under Regulations 30, 44, and 47 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations")**

**Symbol: - KRISHNADEF  
ISIN: - INE0J5601015**

Respected Sir/ Ma'am,

Pursuant to Regulation 30 read with Schedule III Part A Para A, Regulation 44 and Regulation 47 of the SEBI Listing Regulations and in compliance with Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended and the Secretarial Standards on General Meetings issued by the Institute of Company Secretaries of India, please find enclosed herewith the copies of newspaper advertisement with respect to details regarding the 12<sup>th</sup> Annual General Meeting, e-voting and record date for dividend, published in following newspapers:

1. Active Times (English) on 27.08.2025
2. Mumbai Lakshadeep (Marathi) on 27.08.2025

We hereby request you to take the above information on your record.

Thanks & Regards,

For and on behalf of  
**Krishna Defence and Allied Industries Limited**

Ankur Ashwin Shah  
Managing Director  
DIN: 01166537



**PUBLIC NOTICE**

Notice is hereby given that MRS. POOJA PRASAD KAMAT, is the Owner in respect of Office Premises No.327 situated on 3rd Floor, B-Building, Master Mind-1 Co-operative Society Limited, Royal Palms, Survey No.169, areay Milk Colony, Goregaon East, Mumbai 400065 (hereinafter referred to as the said Office Premises) which is duly transferred in her name under Society Records. The above said Office Premises are being sold on Stands in name of M/s PANINFOTECH SYSTEMS through its Proprietor MR.GOPAL M.PAI who is the father of MRS. POOJA PRASAD KAMAT and after his Death the said office premises got transferred in name of his wife/widow SMT. LATA GOPAL PAI. Thereafter SMT. LATA GOPAL PAI expired on dated: 24/08/2022 leaving behind MRS. POOJA PRASAD KAMAT is her only surviving legal heir.

Further, MRS. POOJA PRASAD KAMAT, who is the sole and absolute owner of the said Office Premises No. 327, now intends to Sell the said Office Premises to an identified purchaser. Any person(s) or entity(ies) who has/have any claim into and on the said Office Premises or sell thereof as detailed hereinabove or any part thereof by way of Lease, lien, gift, sell, license, inheritance, exchange, easement, mortgage, charge or otherwise however should make the same known to the undersigned in writing at the address mentioned below, specifically stating therein the exact nature of such claim, if any, together with documentary evidence's within 15 days of publication of this notice, failing which it will be presumed that there are no other claimants to the aforesaid documents and/or no objection in respect of the said Office Premises. Thereafter no claims or objections from any person's will be entertained in respect of said Office Premises, and MRS. POOJA PRASAD KAMAT will be free to sell the said Office Premises to an identified purchaser.

Date : 26.08.2025  
Place : Mumbai  
Sd/-  
Advocate Chaitali Parab  
Shop No.14, Janseva Welfare Society,  
Opp. Himalaya Nagar Niwara CHSL,  
Near Jyoti Hotel,NNP,Goregaon-E, Mumbai-65

**PUBLIC NOTICE**

Notice is hereby given that MR. NANDKISHOR KANHAIYALAL ATTAL, Owns and possesses Flat No. 60A/04, CHITRAKUT Nagar/Nivara CHS Ltd, Zone-2, NNP, Gen A.K.V.Marg, Goregaon East, Mumbai 400065 (hereinafter referred to as the said Flat)He has purchased the said flat from MR. GANESH TUKARAM CHODANKAR.

The said flat was originally allotted to MR. GANESH TUKARAM CHODANKAR with agreement dated 24/08/1996 and duly registered with registration No.P-Badar-2-3164/1996. The original agreement between Nagari Nivara Parishad and MR. GANESH TUKARAM CHODANKAR mentioned hereinabove with original registration receipt "Lost title documents" have been irrevocably lost and/or misplaced.

Any person(s) or entity(ies) who has/have any claim into and on the said flat or sale thereof or lost title documents as detailed hereinabove or any part thereof should make the same known to the undersigned in writing at the address mentioned below, specifically stating therein the exact nature of such claim, if any, together with documentary evidence's within 15 days of publication of this notice, failing which it will be presumed that there are no other claimants to the aforesaid documents. Thereafter no claims or objections from any person's will be entertained in respect of said flat, its original lost title documents and/or its Sale.

Date : 26.08.2025  
Place : Mumbai  
Sd/-  
Advocate Chaitali Parab  
Shop No.14, Janseva Welfare Society,  
Opp. Himalaya Nagar Niwara CHSL,  
Near Jyoti Hotel,NNP,Goregaon-E, Mumbai-65

**PUBLIC NOTICE**

As per Appendix 16 (Under the Bye-Laws No. 34 of the Cooperative Housing Society) Whereas one Mr. **BUDHALAL DHANJAI PATEL** (also known as Mr. **BUHDHABHAI DHANJAI PATEL** and Mr. **BUHDHALAL DHANJIBHAI PATEL**) became eligible under Slum Rehabilitation Authority scheme as per Serial No. 580 (H.No. 818) at Annexure-II which is redeveloped by M/s. R. T. Construction and the said M/s. R. T. Construction gave the Possession of the newly constructed Residential Premises bearing **Flat No. 104 on 1<sup>st</sup> Floor, A - Wing** in the building known as **Vakratund 1A S.R.A. C.H.S. Ltd.**, situated at Building No. 1, Sambhaj Nagar, Sahar Road, Andheri (East), Mumbai - 400 083 (hereinafter referred to as the said Flat). Further, prior to the said allotment of the said Flat, Mr. **BUHDHALAL DHANJAI PATEL** died intestate without making nomination in Form UH/198B and his Son (1) Mr. **USHABEN BUHDHALAL PATEL** (also known as Smt. **USHABEN BHUDDHABHAI PATEL**) and Smt. **USHABEN BHUDDHABHAI PATEL** expired on 05/09/2006. Further, his married daughter Mrs. **KEYURINA ARUN PATEL** expired on 13/05/2008, leaving behind her no surviving legal heirs.

Later, the surviving legal heirs of Mr. **BUHDHALAL DHANJAI PATEL** namely his Son (1) Mr. **USHABEN BUHDHALAL PATEL** and his married Daughter (2) Mrs. **NALINI BULLUBHAI PATEL** further, Mr. **USHABEN BUHDHALAL PATEL** expired on 08/03/2013 leaving behind him his Wife (1) Smt. **PRAMILA UMESH PATEL**, his daughter (2) Ms. **TRUSHA UMESH PATEL**, his daughter (3) Ms. **TRUPTI UMESH PATEL** and his Son (4) Mr. **KEYUR UMESH PATEL** as his only surviving legal heirs. Now, (1) Mrs. **NALINI BULLUBHAI PATEL**, (2) Ms. **TRUSHA UMESH PATEL**, (3) Ms. **TRUPTI UMESH PATEL** and (4) Mr. **KEYUR UMESH PATEL** executed a RELEASE DEED dated 14/08/2025 and released & relinquished their undivided right, title, share & interest in respect of the said Flat in favour of the said Smt. **PRAMILA UMESH PATEL** and Smt. **PRAMILA UMESH PATEL** became absolute owner of the said Flat. The said Release Deed is duly registered with the Sub-Registrar of Assurances vide Registration No. **MBE12-14656-2025**. Now, Smt. **PRAMILA UMESH PATEL** have made an application for membership and transfer of shares in the society building in respect of the Flat.

The Society hereby invites claims or objections from other heir or legal heirs or other claimants/objectors of Late Mr. **BUHDHALAL DHANJAI PATEL** for the transfer of the said Shares and interest of the deceased Member in the Capital / property of the Society within a period of **14 (fourteen) days** from the publication of this notice, with copies of such documents and other proofs in support of his/her claims/objections for transfer of Shares and interest of the deceased member in the claims property of the Society received within the period prescribed above, the Society shall be free to deal with the Shares and the interest of the deceased member in the Capital / property of the Society in such manner as is provided under the bylaws of the society, the claims/objections received by the Society for transfer of shares and interest of the deceased member in capital / property of the Society shall be treated in the manner provided under the bye-laws of the Society.  
Place : Mumbai Date : 27/08/2025  
For Vakratund 1A S.R.A. C.H.S. Ltd.  
Sd/-  
Chairman/Secretary  
Building No. 1, Sambhaj Nagar, Sahar Road, Andheri (East), Mumbai - 400 083

**Tender Notice for Project Management Consultancy (PMC)**

Signed & Sealed quotations to be delivered at society office for Project Management Consultancy (PMC) for redevelopment of **Rajendra Nagar Jay Ambey Co-op. Housing Society Ltd., Rajendra Nagar, Dattapada Road, Borivali (East), Mumbai :- 400066.**  
**Technical Criteria for PMC:**  
1) Owner / Company should have practicing experience as PMC / Architect with minimum period of 5+ years in redevelopment / construction :  
2) Experience of completion of at least 5 projects (OC obtained) as PMC / Architect with minimum 1 CIDCO / MHADA developed projects & any project completed with minimum 3000 SQMTS plot area.  
3) Preferably registered in MCGM, CIDCO or NMMC as PMC / Engineer  
4) Owner & company profile with minimum 3 years balance sheet with ITR.  
5) Minimum 3 development projects on going or completed with Tier 1 developers.  
6) Sell - redevelopment experience is preferred.  
Quotation to be submitted Society Office with in 14 days of advertisement in single & Sealed envelope (consist of 02 envelope within A) as technical bid & B) as a commercial bid) to society office.  
**Note:** A Non- Refundable Tender Fees of Rs. 3500/- to be submitted with proposal, in terms of DD in favor of **"Rajendra Nagar Jay Ambey Co-op. Housing Society Ltd."** name. The period for inviting Tenders is from 11.00 am to 01.00 pm in the office of the Society. Sd/-  
**Date: 27.08.2025**  
**Place: Mumbai**  
**Rajendra Nagar Jay Ambey Co-op. Housing Society Ltd.,**

**DALAL STREET INVESTMENTS LIMITED**

**Regd. Office:** 409, Dev Plaza S V Road, Opp Fire Brigade Andheri West, Mumbai 400 058.  
**Tel:** + 91 22 2620 1233 **Email:** info@dalalstreetinvestments.com  
**CIN No**-L65990MH1877PLC357308  
**Website:** www.dalalstreetinvestments.com

**NOTICE OF THE 48<sup>th</sup> ANNUAL GENERAL MEETING, CLOSURE OF REGISTER OF MEMBERS AND E-VOTING INFORMATION**

**NOTICE IS HEREBY GIVEN THAT THE 48<sup>th</sup> Annual General Meeting ("AGM") of DALAL STREET INVESTMENTS LIMITED will be held on Wednesday, September 24, 2025 at 11.30 a.m.** through electronic mode (video conferencing ("VC") or other audio visual means ("OAVM")), to transact businesses as detailed in the Notice dated 20th August, 2025. In accordance to the General Circular issued by Ministry of Corporate Affairs ("MCA") dated April 8, 2020, April 13, 2020 and May 5, 2020 and General Circular No. 02/2022 dated May 5, 2022 and General Circular No. 10/2022 dated December 28, 2022, General circular no. 09/2023 dated September 25, 2023 and General circular no. 09/2024 dated September 19, 2024 (collectively referred to as "MCA Circulars") and circulars issued by Securities and Exchange Board of India ("SEBI") Circular dated May 12, 2020, October 7, 2023 and October 3, 2024 the Company has sent the Notice of the 25<sup>th</sup> AGM along with the link to the Annual Report for FY 2024-25 through electronic mode only, to those Members whose e-mail addresses are registered with the Company or Registrar & Transfer Agent viz. MUFG Intime India Pvt. Ltd. ("MUFGI") (formerly known as Link Intime India Pvt. Ltd.) and Depositories. The requirement of sending physical copies of the Notice of the AGM has been dispensed with vide aforesaid MCA and the SEBI Circulars. The Notice and the Explanatory Statement of the 48<sup>th</sup> AGM is available on the website of the Company at <https://dalalstreetinvestments.com/financial.php> and on the websites of the Stock Exchange viz. www.bseindia.com.

**BOOK CLOSURE**

NOTICE IS ALSO HEREBY GIVEN pursuant to Section 91 of the Companies Act, 2013 and Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, that the Register of Members and the Share Transfer Books of the Company will remain closed from Thursday, 18<sup>th</sup> September, 2025 to Wednesday, 24<sup>th</sup> September, 2025 (both days inclusive), for the purpose of 48<sup>th</sup> AGM.

**VOTING THROUGH ELECTRONIC MODE**

In accordance with the provisions of Section 108 of the Companies Act, 2013 and Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended by the Companies (Management and Administration) Amendment Rules, 2015 and Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 as amended, the members are provided with the facility to cast their vote electronically, through the e-voting services/facilities provided by Link Intime, on the resolutions set forth in the Notice. The details pursuant to the provisions of the Act, the Rules and the Regulations for the information of the members are given hereunder:-  
The E-voting period begins on Sunday, 21<sup>st</sup> September, 2025 at 9.00 a.m. IST and ends on Tuesday, 23<sup>rd</sup> September, 2025 at 5 p.m. IST. During this period the members of the Company, holding shares either in physical form or dematerialized form, as on the cut-off date, i.e. September 17, 2025 may cast their vote electronically. Voting through electronic means shall not be allowed beyond 5 p.m. IST on September 23, 2025 and e-voting module shall be disabled by MUFG and/or CDSL/NSDL for voting thereafter. A member may participate in the meeting even after exercising his right to vote electronically but shall not be allowed to vote again in the AGM on the AGM date. Only persons 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 i.e. September 17, 2025 shall be entitled to avail the facility of electronic voting as well as voting at the AGM. A person who is not a member on the cut-off date should accordingly treat the Notice of the AGM for the information purpose only.

A person who becomes member of the Company after the dispatch of the Notice and holding shares as on the cut-off date may follow the procedure of obtaining User ID and password as provided in the Notice.

In case of any queries relating to electronic voting, you may also refer to the AGM Notice of the Company or contact the Registrar (RKT) Agent of the Company or Instavote e-voting manual available at [Instavote-Linkintime](https://instavote-linkintime.com) or write an e-mail to [rt.helpdesk@in.mpsm.mufg.com](mailto:rt.helpdesk@in.mpsm.mufg.com) or call on 022-49186000.

By Order of the Board of Directors  
For DALAL STREET INVESTMENTS LIMITED  
Sd/-  
Murzash Manekshana  
Director

**OLATECH SOLUTIONS LIMITED**

**CIN -L42909MH2014PLC251672**  
**Regd. Office:** Office No. 310, 3rd Floor, Rupa Solitaire, Millennium Business Park, Thane-Belapur Road Mahape, Raigarh, Navi Mumbai, Maharashtra, India, 400710  
**Tel No.:** 022 - 2778 0129  
**Email Id.:** investor@olatechs.com **Website:** www.olatechs.com

**NOTICE**

Notice is hereby given that the 11<sup>th</sup> Annual General Meeting ("AGM") of the members of **Olatech Solutions Limited** ("the Company") will be held on **Wednesday, 17<sup>th</sup> September, 2025** at Office No. 310, 3rd Floor, Rupa Solitaire, Millennium Business Park, Thane-Belapur Road, Mahape, Navi Mumbai - 400 710, Raigarh, Maharashtra, India at **03:00 P.M.**, to transact the business(es) set out in the Notice of AGM.

The Notice of the AGM along with the Annual Report of the Company for the Financial Year 2024-25 have been sent through, electronic mode via e-mails to those Members whose e-mail ids are registered with Depository Participant(s) / Registrar and Share Transfer Agent ("RTA") of the Company as on 22nd August 2025 (Cut-off date) at their respective registered postal addresses in the permitted mode. The dispatch of the Annual Reports has been completed on 26th August, 2025. The aforesaid documents are also hosted on the website of the Company viz. [www.olatechs.com](http://www.olatechs.com) and Stock Exchange website <https://www.bseindia.com/>.

In compliance with the provisions of Section 108 of the Act read with Rule 20 of the Companies (Management and Administration) Rules, 2014 ("the Rules") and Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations") and Secretarial Standards on General Meetings ("SS-2") issued by the ICSI, as amended from time to time, Members are provided with the facility to cast their votes on all the resolutions set forth in the Notice of AGM using the electronic voting platform (<https://www.evoting.nsdl.com>) provided by National Securities Depository Limited (NSDL).

In accordance with Rule 20 of the Rules, the Company has fixed **Wednesday, 10<sup>th</sup> September, 2025**, as the "cut-off date" to determine the eligibility of members to vote on the business(es) set out in the Notice of AGM.

**Members are requested to note the following:**

- (i) The remote e-voting period will commence on **Sunday, 14<sup>th</sup> September, 2025 at 09:00 a.m. (IST)** and will end on **Tuesday, 16<sup>th</sup> September, 2025 at 05:00 p.m. (IST)**. The remote e-voting system shall be disabled by National Securities Depository Limited (NSDL) thereafter. Members shall not be allowed to vote electronically beyond the said date and time. Once the vote is cast on a resolution, the member shall not be allowed to change it subsequently.
- (ii) The facility for voting will also be made available during the AGM and the members present in the AGM physically, who have not cast their vote through remote e-voting, shall be eligible to vote through the Ballot Paper during the AGM.
- (iii) The Members who have cast their vote by remote e-voting may join the AGM but shall not be entitled to cast their vote again.
- (b) Any person, who acquires share(s) and becomes member of the Company after dispatch of the Notice of AGM and holds shares as on the cut-off date, may obtain the login ID and password by sending a request at <https://www.evoting.nsdl.com>.

For the process and the manner of remote e-voting as well as voting through ballot paper during the AGM, member(s) may go through the instructions stated in the Notice of AGM. In case of any queries, you may refer to the Frequently Asked Questions (FAQs) for Members and e-voting user manual for members available at the Downloads sections of <https://www.evoting.nsdl.com> or contact NSDL at the following no.: 022 - 4886 7000

For Olatech Solutions Limited  
Sd/-  
Amit Kumar Singh  
Managing Director  
Place: Navi Mumbai  
Date: 26.08.2025  
DIN: 06582830

**FUTURISTIC SECURITIES LIMITED**

**CIN:** L65990MH1971PLC015137  
**Regd. Off:** 202, Ashford Chambers, Lady Jamsheji Road, Mahim (West), Mumbai - 400 016  
**Tel:** 022 69696800 **Fax:** 022 24476999  
**Email:** futuristicsecuritieslimited@yahoo.in **website:** [www.futuristicsecurities.com](http://www.futuristicsecurities.com)

**NOTICE OF 54<sup>th</sup> ANNUAL GENERAL MEETING**

Notice is hereby given that the 54<sup>th</sup> Annual General Meeting ("AGM") of the members of Futuristic Securities Limited ("Company") will be held on September 30, 2025 at 4:00 P.M. (IST) at 301/302, Ashford Chambers, Lady Jamsheji Road, Mahim (West), Mumbai 400016, in compliance with the provisions of the Companies Act, 2013 ("Act"), rules made thereunder, the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and read with all applicable circulars issued by the Ministry of Corporate Affairs ("MCA") and the Securities and Exchange Board of India ("SEBI") in this regard to transact the business as set out in the Notice of the 54<sup>th</sup> AGM of the Company.

In accordance with the applicable MCA and SEBI circulars, the Notice of the 54<sup>th</sup> AGM along with Annual Report for the financial year ended 31st March, 2025 will be sent through electronic mode only for Demat shareholders and physical dispatched for physical shareholders. The Notice of the 54<sup>th</sup> AGM along with Annual Report will also be available on the Company's website viz. <http://www.futuristicsecurities.com> and website of the Stock Exchange i.e. BSE Ltd. viz. [www.bseindia.com](http://www.bseindia.com).

The Company has fixed September 23, 2025 as cut-off date for determining entitlement of the members attending 54<sup>th</sup> AGM and e-voting. In order to register / update their e-mail address, the members holding shares in demat form are requested to register the same with their respective Depository Participant(s) and members holding shares in physical form are requested to furnish the same to the Company's RTA i.e. MUFG Intime India Private Limited. The detailed procedure for registration / update of e-mail address is provided in the Notice of the 54<sup>th</sup> AGM.

The members will have an opportunity to cast their vote remotely or during the 54<sup>th</sup> AGM on the business as set forth in the Notice of the 54<sup>th</sup> AGM. Any queries / grievances pertaining to e-voting process may be addressed to Mr. Bhupendra Patel - Sr. Manager, Central Depository Services (India) Limited, A Wing, 25th Floor, Marathon Futorex, Mafatlal Mill Compounds, N M Joshi Marg, Lower Parel (East), Mumbai-400013 or send an email to [helpdesk.evoting@cdsindia.com](mailto:helpdesk.evoting@cdsindia.com) or call on 1800-21-09911. Members may also write to the Company Secretary and Compliance Officer of the Company at the e-mail id or the Registered Office Address as mentioned above.

By order of the Board  
For FUTURISTIC SECURITIES LIMITED  
Sd/-  
Pradeep Jatwala  
Director  
Date: August 26, 2025  
Place: Mumbai  
DIN: 00053991

**KRISHNA DEFENCE AND ALLIED INDUSTRIES LIMITED**

**CIN:** - L74900MH2013PLC248021  
**Reg Office:** 344, FLOOR-3, PLOT-267, A TO Z INDUSTRIAL ESTATE, GANAPATRAO KADAM MARG, LOWER PAREL, DELULSE ROAD, MUMBAI MH 400013 IN  
**Tel No.** +91 22 4220 3800-99 **Fax:** +91 22 4220 3888  
**Website:** - <https://krishnaallied.com> **Email:** - [cs@krishnaallied.com](mailto:cs@krishnaallied.com)

**NOTICE**

Notice is hereby given that the 12<sup>th</sup> Annual General Meeting (AGM) of the members of the Company will be held on Friday, 19<sup>th</sup> September, 2025 at 4.00 p.m. through video conferencing (VC) / Other Audio-Visual Means (OAVM) to transact the business as set out in the notice convening the AGM dated August 21, 2025, in compliance with the General Circular No. 20/2020 dated 5<sup>th</sup> May, 2020 read with the subsequent circulars issued from time to time, the latest one being General Circular No. 09/2024 dated 19<sup>th</sup> September, 2024 (MCA Circulars), & SEBI vide its latest Circular No. SEBI/HO/CFD/CFD-POD-2/P/IR/2024/133 dated October 3, 2024 and Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

The Company's Registrar and Share transfer Agent, Bigshare Services Private Limited ("Bigshare") has sent the annual report for FY 2024-25 along with the said notice on August 26, 2025 through electronic mode (e-mail) to those members whose e-mail addresses were registered with the Company / Depository Participant / Registrar and Share Transfer Agent.

Notice is also hereby given that pursuant to Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) (Third Amendment) Regulations, 2024 w.e.f. December 13, 2024, the company is not required to close its registers of members and share transfer book. Therefore, the Company shall not close its registers of members and share transfer book.

Notice is also hereby given pursuant to the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014, the company is pleased to provide the members with the facility to cast their votes electronically (remote e-voting). The remote e-voting period commences at 9.00 a.m. (IST) on Tuesday, September 16, 2025 and end e-voting at 5.00 p.m. (IST) on Thursday, September 18, 2025. Any person, who is member of company holding shares as on the cut-off date i.e. Friday, September 12, 2025 is eligible to cast votes on all resolutions using remote e-voting facility. The remote e-voting facility shall not be allowed beyond the said date and time.

Notice is also hereby given that Company has fixed cut-off date i.e. Friday, September 12, 2025 as the record date for the purpose of final dividend of Rs. 1/- per share (further dividend as recommended by the Board of Directors) for the financial year 2024-25, if approved by the shareholders in the company at the 12<sup>th</sup> Annual General Meeting to be held on Friday, September 19, 2025. Any person, who is member of company holding shares as on the cut-off date i.e. Friday, September 12, 2025 shall be entitled to receive final dividend, if approved by the shareholders.

For any query or grievances in relation to remote e-voting please write an email to [vote@bigshareonline.com](mailto:vote@bigshareonline.com)  
The Annual Report of the Company for FY 2024-25 along with the notice of AGM and detailed e-voting instructions is also available on the Company's website at <https://krishnaallied.com/>

FOR KRISHNA DEFENCE AND INDUSTRIES PRIVATE LIMITED  
Sd/-  
Gunjan Bhagati  
Company Secretary  
Date: 27-08-2025  
Place: Vadodra

**JATTASHANKAR INDUSTRIES LIMITED**

**CIN:** L17110MH1988PLC048451  
**Regd Office:** 11, Parasrampuria Apartment, Film City Road, Gokuldham, Goregaon(E) Mumbai 400063, **Telephone No:** 022-28414262  
**E-mail id:** jattashankarind@yahoo.com, **Website:** www.jsil.in

**NOTICE OF 37<sup>th</sup> ANNUAL GENERAL MEETING OF THE COMPANY TO BE HELD THROUGH VIDEO CONFERRING (VC)/OTHER AUDIO-VISUAL MEANS (OAVM) E-VOTING INFORMATION**

Notice is hereby given that the 37<sup>th</sup> Annual General Meeting ("AGM") of the Shareholders of Jattashankar Industries Limited ("the Company") will be held on Saturday, 20<sup>th</sup> September, 2025 at 12:00 P.M IST through Video Conferencing ("VC") / Other Audio-Visual Means ("OAVM") to transact the business, that will be set forth in the Notice of the 37<sup>th</sup> AGM, without physical presence of the Members at a common venue.

Pursuant to all the applicable provisions of the Companies Act, 2013 ("the Act") and the Rules issued thereunder and the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations") read with General Circular No. 9/2024 dated September 19, 2025 issued by the Ministry of Corporate Affairs (MCA), SEBI Circular No. SEBI/HO/CFD/CFD-POD-2/P/IR/2024/133 dated October 03, 2024 issued by SEBI and other applicable circulars issued in this regard (hereinafter collectively referred to as "the Circulars"), the AGM of the Company will be held through VC/OAVM.

In Compliance with the above Circulars, the electronic copies of the Notice of the 37<sup>th</sup> AGM and the Annual Report for the Financial Year 2024-2025 has been electronically sent to the shareholders whose email addresses are registered with the Company/ Depository Participant(s) (DPs) on 26th August 2025.

**Instructions of remote e-voting and e-voting during the AGM**

- Pursuant to the provisions of Section 108 and other applicable provisions, if any, of the Companies Act, 2013 read with rule 20 of the Companies (Management and Administration) Rules, 2014 and Regulation 44 of the Listing Regulations, the Company is pleased to provide the facility of remote e-voting of the shareholders to exercise their right to vote on the resolutions proposed to be passed at the AGM. The facility of casting votes by the members using electronic voting system and for participating in the 37<sup>th</sup> AGM through the VCI OAVM along with voting during the AGM will be provided by National Depository Services Limited (NSDL).
- The remote e-voting period commences from Wednesday, 17<sup>th</sup> September, 2025 at 09:00 A.M to Friday, 19<sup>th</sup> September, 2025 at 05:00 P.M. The e-voting will not be permitted beyond 05:00 P.M on 19<sup>th</sup> September, 2025. Members attending the meeting who have not cast their votes through remote e-voting shall be able to vote at 37<sup>th</sup> AGM.
- Information and instructions including the details of Login id and the process for generating or receiving the password for remote e-voting / e-voting facility are forming part of the Notice convening AGM.
- The Cut-off date for determining eligibility of members for remote e-voting is 13<sup>th</sup> September, 2025. A person whose name recorded as beneficial owner in the register of members as on the cut-off date i.e. 13.09.2025, shall be entitled to avail facility of remote e-voting and voting at AGM.
- The manner of participation and voting remotely or during the AGM for the Shareholders holding shares in dematerialized mode, physical mode and for shareholders who have not registered their e-mail has been provided in the Notice of the AGM.
- Any Shareholders who have acquired shares of the Company and becomes Member of the Company after the Company sends the Notice of the 37<sup>th</sup> AGM by email and holds shares as on the cut-off date are requested to refer notice of the AGM for the process to be adopted to obtain User ID and password for casting vote.
- Members who have cast their votes by remote e-voting prior to the AGM may also attend/ participate in the Meeting through VC/OAVM but they shall not be entitled to cast their vote again.

In case of any queries, you may refer the Frequently Asked Questions (FAQs) for Shareholders and e-voting user manual for Shareholders available at the download section of [www.evoting.nsdl.com](http://www.evoting.nsdl.com) or call on toll free no: 022-4886 7000 or send a request to [Pranjakta.Pawle@evoting.nsdl.com](mailto:Pranjakta.Pawle@evoting.nsdl.com).

The Notice of the 37<sup>th</sup> AGM and the Annual Report for the Financial Year 2024-2025 will also be available on the Company's website at [www.jsil.in](http://www.jsil.in) and also on the website of the Stock Exchange where the Equity Shares of the Company are listed, i.e., BSE Limited (BSE) at ([www.bseindia.in](http://www.bseindia.in)), and on the website of NSDL [www.evoting.nsdl.com](http://www.evoting.nsdl.com). Shareholders holding shares in electronic form and who have not updated their email or KYC details are requested to register/update the details in their demat account, as per the process advised by their DP.

All the documents referred to in the accompanying notice and the statement pursuant to Section 102(1) of the Companies Act, 2013 shall be available for inspection through electronic mode. Members are requested to write to the Company on [jattashankarind@yahoo.com](mailto:jattashankarind@yahoo.com) for inspection of said documents.  
By Order of the Board of Directors  
For, Jattashankar Industries Limited  
Sd/-  
Keval Jayanti Khudai  
Additional Director (MD)  
Date: 26.08.2025  
Place: Mumbai  
DIN: 11153664

**PUBLIC NOTICE**

My client agreed to Purchase from Mr. Sandeep Juneja the immovable property i.e. Residential flat describe in schedule hereunder-

**Schedule**

Residential Flat No.502, on 5<sup>th</sup> Floor, admeasuring area 999 Sq.ft., (Built-up), Building no-8 known as "WOOD ROSE CO-OPERATIVE HOUSING SOCIETY LTD.," in "HIRANANDANI MEADOWS" situated at- Village- Chitalsar Manapada, Tal & district Thane standing on the land bearing Survey No. 52/8 and others and within the limits of Municipal Corporation of Thane.

Any person having or claiming any right, title or interest whatsoever in the said property should make the same known in writing with legal documents, to the undersigned within 7 days from the date of publication hereof, failing which my client shall presume that no such claims exist and shall complete the transaction.  
Address:- 02, Ground floor, A Wing, Malti Vihar Sd/-  
Chs ltd, Sawant Nagar, Cherpoli.  
**Adv. Rima Milind Patole**  
Tasl.Shahapur, Dist-Thane-421601 for Patole & Associates Advocate

**CEENIK EXPORTS (INDIA) LTD.**

**CIN:** L51311MH1995PLC085007  
**Regd. Office:** 05th Floor, 14 - B, Jeevan Satyakam, Dr. Ambedkar Road, Bandra West, Mumbai, Maharashtra, India, 400050. Tel: 91-2246187866  
**Email:** - [ceenikexports@gmail.com](mailto:ceenikexports@gmail.com); **Website:** [www.ceenikexports.in](http://www.ceenikexports.in)

**NOTICE OF 31<sup>st</sup> ANNUAL GENERAL MEETING**

NOTICE is hereby given that the 31<sup>st</sup> Annual General Meeting ("AGM") of the Members of Ceenik Exports (India) Limited ("

