

REK Vina Laboratories Limited
CIN: L24231GJ1988PLC011458

Regd. Office: 36, Sampatrao Colony, Next to Royal Hotel, Alkapuri, Vadodara - 390007, Gujarat, India.
Tel. No: (+91) 265-2362966 / 2362319 | Email: info@rekvinalaboratories.com
Website: www.rekvinalaboratories.in | Contact Person: Deepak Khandelwal, Company Secretary & Compliance Officer

Recommendations of the Committee of Independent Directors ("IDC") of Rekvina Laboratories Limited ("Target Company" or "TC") under Regulation 26(7) of Securities and Exchange Board of India (Substantial Acquisition of Shares and Takeovers) Regulations, 2011, as amended ("SEBI SAST Regulations") in relation to the open offer to the public shareholders of the Target Company ("Open Offer") made by Surbhit Mukesh Shah ("Acquirer - 1"), Amit Mukesh Shah ("Acquirer - 2"), and Dhruvalkumar Patel ("Acquirer - 3"), collectively "Acquirers")

1. Date	June 24, 2026
2. Name of the Target Company (TC)	Rekvina Laboratories Limited
3. Details of the Offer pertaining to TC	The Open Offer is being made by the Acquirers to the Public Shareholders to acquire up to 28,90,100 Equity Shares representing 26% of the Expanded Share Capital of the Target Company at a price of ₹ 10/- per Equity Share, aggregating to a total consideration of ₹ 2,89,01,000/- payable in cash in accordance with Regulation 9(1)(a) of the SEBI (SAST) Regulations.
4. Name(s) of the acquirer and PAC with the acquirer	Acquirer 1: Surbhit Mukesh Shah Acquirer 2: Amit Mukesh Shah Acquirer 3: Dhruvalkumar Patel
5. Name of the Manager to the offer	Vivro Financial Services Private Limited Vivro House, 11, Shashi Colony, Opp. Suvridha Shopping Center, Paldi, Ahmedabad – 380007. Gujarat. India. Tel. No.: +91 79 4040 4242 Email Id: investors@vivro.net Contact Person: Shivam Patel Website: www.vivro.net SEBI Registration No.: INM000010122 CIN: U67120GJ1996PTC029182
6. Members of the Committee of Independent Directors	1. Jay Chintan Patel (Chairman) 2. Prateek Jain (Member)
7. IDC Member's relationship with the TC	IDC Member's relationship with the TC ● All IDC members are Non-Executive and Independent Directors of the Target Company. ● None of the members of the IDC holds any Equity Share in the Target Company. ● None of the members of the IDC has any contracts or any relationship with the Target Company.
8. Trading in the Equity shares/other securities of the TC by IDC Members	No member of the IDC has traded in any of the Equity Shares/ other securities of the Target Company during the: 1. 12 (Twelve) months preceding the date of the PA. 2. Period from the date of the PA till the date of this recommendation.
9. IDC Member's relationship with the Acquirers	None of the members of IDC has any contract/ arrangement/ relationship with the Acquirers
10. Trading in the Equity shares/other securities of the acquirer by IDC Members	Not Applicable (As the Acquirers are individuals)
11. Recommendation on the Open offer, as to whether the offer is fair and reasonable	The IDC is of the opinion that the Offer Price of ₹ 10 per Equity Share is fair and reasonable in terms of the SEBI (SAST) Regulations. However, the public shareholders of the Target Company are advised to independently evaluate the Open Offer and make informed decision about whether or not to tender their shares in the Open Offer.
12. Summary of reasons for the recommendation	The IDC have perused the following, for recommendation on the Open Offer: (i) Public Announcement dated March 16, 2026; (ii) Detailed Public Statement published in Financial Express (English) (All Editions), Jansatta (Hindi) (All Editions), Navshakti (Marathi) (Mumbai Edition) and Financial Express (Regional) (Ahmedabad / Vadodara Edition) on March 24, 2026; (iii) Draft Letter of Offer dated April 2, 2026; (iv) Letter of Offer dated June 20, 2026 (v) Valuation reports dated March 16, 2026 from Devang S. Thakar, Registered Valuer (SFA) (Registration No.: IBBI/RV/03/2022/14881), to determine the fair valuation of equity shares of the Rekvina Laboratories Limited and Radiant Parenterals Limited and to determine the fair equity share swap ratio. Based on the review of the above, the members of the IDC have considered the following factors for making the recommendations: (i) The Company and Radiant Parenterals Limited are in the similar line of business, hence, the said acquisition is proposed to help the Company in expanding its presence in the existing line of business by integrating the operations, products, and services of Radiant thereby strengthening the Company's position in the market by consolidating operations within the same industry segment and increasing overall market share. It will also help to leverage operational efficiencies through shared resources, infrastructure, distribution networks, and management expertise. The acquisition is proposed with the objective of expanding the Company's operations in the same line of business, achieving operational and financial synergies, increasing market share, strengthening the customer base, and creating long-term shareholder value. (ii) The Offer Price is equal to the negotiated price for acquisition of Equity Shares by the Acquirers under the SEPA i.e. ₹10/- (Rupees Ten Only). (iii) The Offer price is determined by the Acquirers and manager to the open offer taking into account valuation parameters i.e. ₹10/- (Rupees Ten Only) and is in accordance with Regulation 8(2) of the SEBI (SAST) Regulations. However, the IDC members draw attention of the Eligible Shareholders to the closing market price of the Equity Shares on the BSE Limited as on June 23, 2026, being ₹ 37.45 per Equity Share which is higher than the Offer Price. The Eligible Shareholders of the Target Company are advised to independently evaluate the Open Offer and the market performance of the Target Company's scrip and take an informed decision about tendering the Equity Shares held by them in the Open Offer. The statement of recommendation will be available on the website of the Target Company at www.rekvinalaboratories.in
13. Disclosure of Voting Pattern	The recommendations were unanimously approved by the members of IDC.
14. Details of Independent Advisors, if any.	None
15. Any other matter(s) to be highlighted	None

"To the best of our knowledge and belief, after making the proper enquiry, the information contained in or accompanying this statement is, in all material respect, true and correct and not misleading, whether by the omission of any information or otherwise and includes all the information required to be disclosed by the Target Company under the SEBI SAST Regulations."

For and on behalf of
Committee of Independent Directors of
Rekvina Laboratories Limited
Sd/-
Jay Chintan Patel

PUBLIC NOTICE

NOTICE IS HEREBY GIVEN TO:

- Happy Loan Management Private Limited (formerly known as Arthimpat Finserve Private Limited) At: The Empire Business Centre, Empire Industries Ltd, 414, Senapati Bapat Marg, Lower Parel, Mumbai City, Maharashtra-400013
- Mr. Kunal Avinash Kumbhakar (Director)
- Mr. Manish Khara (Director)
- Mr. Santosh V. Embram

that the arbitration proceedings initiated by DMI Finance Private Limited against the above-named Respondents are pending before Hon'ble Ms. Justice R. Banumathi (Retd.), Former Judge, Supreme Court of India, acting as the Sole Arbitrator.

The matter is listed for hearing on 06.07.2026 at 4:30 P.M. through Video Conferencing. The Respondents are hereby called upon to appear, either in person or through their authorised counsel, on the aforesaid date and time.

Any communication in this regard may be addressed to:

Email: banumathir1955@gmail.com, dc04@diacind.in
Address: A-417, Second Floor, Block-A, Defence Colony, New Delhi - 110024

In the event of non-appearance, the proceedings shall continue in accordance with law.

Place: New Delhi, Date: 24.06.2026

CENLUB INDUSTRIES LIMITED
CIN No: L67120HR1992PLC035087

Regd. Off.: Plot No.233-234-235, Sector-58, Ballabgarh, Faridabad-121004 (Haryana)
Tel.: +91-8826794470-71 E-mail: investors@cenlub.in Website: www.cenlub.in

NOTICE TO SHAREHOLDERS
Transfer of Dividend & Equity Shares of the Company to the Investor Education and Protection Fund Account (IEPF)

Notice is hereby given that pursuant to the provisions of Section 124 (5) & (6) of the Companies Act, 2013 ("The Act") read with Investor Education and Protection Fund Authority (Accounting, Audit, Transfer and Refund) Rules, 2016 ("Rules") as amended from time to time the **Final Dividend declared by the Company for the financial year 2018-19, which remains unclaimed for a period of seven consecutive years will be credited to IEPF within 30 days of due date i.e. October 15, 2026** along with corresponding shares on which dividends has not been claimed for the seven consecutive years or more as per procedure set out in the Rules.

In compliance with the said Rules the Company has sent an individual communication to all the concerned shareholders whose shares are liable to be transferred to IEPF on October 15, 2026, the full details of such shareholders is made available on the Company website at www.cenlub.in.

The concerned shareholders are requested to send request letter along with self-attested copy of the KYC documents like PAN Card, cancelled cheque leaf, Aadhar Card with latest copy of utility bill (not older than 2 months) as address proof to the Company Secretary at the Registered office of the Company at **Plot No. 233-234-235, Sector-58, Ballabgarh, Faridabad-121004 (Haryana)** or to the Company's Registrar and Transfer Agent - **Beetal Financial & Computer Services (P) Ltd (Unit: Cenlub Industries Limited), Beetal House, 3rd Floor 99 Madangri, Behind Local Shopping Centre, Near Dada Harsukdas Mandir, New Delhi-110062** for claiming the dividend on or before October 15, 2026 and avoid transfer of their shares to IEPF Authority.

In the event valid claim is not received on or before October 15, 2026, the company will proceed to transfer the liable dividend and corresponding Equity shares in favor of the IEPF authority without any further notice.

Please note that no claim shall be against the Company in respect of unclaimed dividend amount and shares transferred to IEPF pursuant to the above process.

It may also be noted that the concerned shareholders can claim both shares and dividend form IEPF authority by making an application in web-based Form IEPF-5 and sending the physical copy of the form filled along with the requisite documents enumerated the Form IEPF-5 to Nodal Officer of the Company.

For any queries on the above matter shareholders are requested to contact Company or RTA of the Company at the details mentioned above.

For CENLUB INDUSTRIES LTD
Sd/-
ANSH MITTAL
WHOLE TIME DIRECTOR
DIN: 00041986

Place: Faridabad
Date: June 24, 2026

हिन्दुस्तान कॉपर लिमिटेड
HINDUSTAN COPPER LIMITED
www.hindustancopper.com

NOTICE TO SHAREHOLDERS
SPECIAL WINDOW FOR RE-LODGE OF TRANSFER REQUESTS OF PHYSICAL SHARES

Pursuant to SEBI Circular No. HO/38/13/11(2)2026-MIRSD-POD/I/3750/2026, dated 30.01.2026, shareholders who had lodged their transfer deeds of physical shares prior to the deadline of 01.04.2019 which were rejected/returned/not attended to due to deficiency in the documents, process or otherwise and also missed to re-lodge their request before the cut-off date i.e. 31.03.2021 are granted one more opportunity for re-lodgement of transfer requests for a period of one year from 05.02.2026 to 04.02.2027. During this special window period, the shares that are re-lodged for transfer shall be issued only in demat mode and shall be under lock-in for a period of one year from the date of registration of transfer. Such securities shall not be transferred/lien-marked/pledged during the said lock-in period.

Eligible shareholders may submit their transfer requests along with the requisite documents within the stipulated period to the Registrar and Share Transfer Agent of the Company (Alankit Assignments Ltd, 205-208, Anarkali Complex, Jhandewalan Extension, New Delhi-110055, Email id: ra@alankit.com, Contact No.: 011 4254 1234) or to the Company (Hindustan Copper Ltd, 'Tamma Bhawan', 1, Ashutosh Chowdhury Avenue, Kolkata-700019, Email id: investors_cs@hindustancopper.com, Contact No.: 033 2202 1000).

For Hindustan Copper Ltd
Sd/-
(Mritunjay Kumar Dev)
Place: Kolkata Company Secretary & Compliance Officer

Regd. Office: Tamma Bhawan, 1, Ashutosh Chowdhury Avenue
Kolkata - 700019, Tel: 91 33 2202-1000
E-mail: investors_cs@hindustancopper.com, CIN: L27201WB1967GOI028825

BLUE HORIZON INVESTMENTS LIMITED
CIN: L99999MH1974PLC127031

Registered Address: Ballapur Paper Mills, P.O. Ballapur-442 901
District Chandrapur, Maharashtra

Corporate Address: Tower C, Vatika First India Place, M.G. Road, Gurugram-122001, Haryana

Email ID: sect.bluehorizon@avanthaholdings.com
Contact Number: 0124-4099500; Website: www.bhil.org

NOTICE OF 52nd ANNUAL GENERAL MEETING

NOTICE is hereby given that 52nd Annual General Meeting (AGM) of the shareholders of the Company will be held on **Friday, 31st July, 2026** at 12:00 noon (IST) through Video Conferencing ("VC")/Other Audio Visual Means ("OAVM") facility without the physical presence of the members at a common venue, in compliance with General Circular No. 03/2025 dated 22nd September, 2025 issued by the Ministry of Corporate Affairs ("the MCA") read together with previous circulars issued by the MCA in this regard (hereinafter referred as "MCA Circulars") and Circular No. SEBI/HO/CFD/CFD-PoD-2/P/CIR/2023/167 dated 7th October, 2023, issued by the Securities Exchange Board of India ("the SEBI") read together with previous circulars issued by the SEBI (hereinafter referred as "SEBI Circulars") (MCA Circulars and SEBI Circulars are collectively referred as "Applicable Circulars"). The Registered Office of the Company shall be deemed venue for the AGM.

The Notice of 52nd AGM and the Annual Report of the Company for the Financial Year 2025-26 will be sent only by email to all those Members, whose email addresses are registered with the Company, Registrar and Share Transfer Agent (RTA) or with their respective Depository Participants ("DPs"). Members can join and participate in the 52nd AGM through VC/OAVM facility only. The procedure and instructions for joining the 52nd AGM and the manner of participation in the remote electronic voting or casting vote through e-voting system during 52nd AGM (including the Members holding shares in physical form or whose email addresses are not registered with the DPs/ Company/ RTA) are provided in the Notice of 52nd AGM. Members participating through the VC/OAVM facility shall be counted for the purpose of reckoning the quorum under Section 103 of the Companies Act, 2013. The Notice of 52nd AGM and the Annual Report will also be available on Company's website i.e. www.bhil.org. Central Depository Services (India) Limited ("CDSL") website i.e. www.evotingindia.com and website of Calcutta Stock Exchange.

Members who have not registered their e-mail address with the Company/RTA/DPs, please follow below instructions for registration of email id for obtaining Annual Report and login details for e-voting:

Physical Holding	Please visit the link www.rcmcdelhi.com or mail at investor.services@rcmcdelhi.com and follow the process for updation of e-mail ID as guided therein. The Member who updates his/her Email address post-dispatch of the Notice of 52 nd AGM of the Company, may request to RTA for issuance, through e-mail, the soft copy of the Notice and the procedure for remote e-voting along with the User ID and password to enable e-voting for this AGM. In case of any query, the member may send an e-mail to RTA at investor.services@rcmcdelhi.com .
Demat Holding	Please contact your DP and register your email address in your demat account, as per the process advised by your DP.

By order of the Board
For Blue Horizon Investments Limited
Sd/-
Nitin Malhotra
CEO & Whole Time Director
Place: Gurugram
Date: 24th June, 2026
DIN: 00054701

infoedge
INFO EDGE (INDIA) LIMITED

CIN: L74899DL1995PLC068021 | Regd. Office: GF-12A, 94, Meghdoot Building, Nehru Place, New Delhi-110019
Corp. Office: B-8, Sector-132, Noida-201304 (Uttar Pradesh) | Tel: +91-120-3082000; Fax: +91-120-3082095
Web: <http://www.infoedge.in>; Email: investors@naukri.com

NOTICE
SPECIAL WINDOW FOR RE-LODGE OF TRANSFER REQUESTS AND DEMATERIALIZATION OF PHYSICAL SHARES OF INFO EDGE (INDIA) LIMITED

Pursuant to Securities and Exchange Board of India ("SEBI") Circular No. SEBI/HO/MIRSD/MIRSD-POD/P-CIR/2025/97 dated July 2, 2025, special window was opened for a period of six months from July 7, 2025 to January 6, 2026, for re-lodgement of transfer deeds of physical shares, which were lodged prior to April 1, 2019 and were rejected/returned/not attended to due to deficiency in the documents or process or otherwise. The shareholders are further informed that pursuant to SEBI Circular No. HO/38/13/11(2)2026-MIRSD-POD/I/3750/2026 dated January 30, 2026 and in order to further facilitate investors to get rightful access to their shares, another special window has been opened for a period of one year from February 5, 2026 to February 4, 2027 for transfer and dematerialization of physical shares which were sold/purchased prior to April 1, 2019 and for re-lodgement of transfer deeds of physical shares, which were lodged prior to April 1, 2019 and were rejected/returned/not attended to due to deficiency in the documents/process or otherwise. The shares re-lodged for transfer during this window, shall be issued only in dematerialized form and shall be under lock-in for a period of one year from the date of registration of transfer and shall not be transferred/lien-marked/pledged during the said lock-in period.

For clarity with regard to applicability of this window, below matrix may be referred to:

Execution Date of Transfer Deed	Lodged for transfer before April 01, 2019?	Original Share Certificate Available?	Eligible to lodge in the current window?
Before April 01, 2019	No (it is fresh lodgement)	Yes	✓
Before April 01, 2019	Yes (it was rejected/ returned earlier)	Yes	✓
Before April 01, 2019	Yes	No	✗
Before April 01, 2019	No	No	✗

Further, the following cases will not be considered under this window for processing:

- Cases involving disputes between transferor and transferee.
- Shares which have been transferred to Investor Education and Protection Fund (IEPF).

Eligible shareholders may submit their transfer requests along with the requisite documents to MUG Intime India Private Limited (formerly known as Link Intime India Private Limited), Registrar & Share Transfer Agent ("RTA") of the Company having office at Noble Heights, 1st Floor, Plot NH2, C-1 Block, LSC, Near Savitri Market, Janakpuri, New Delhi-110058, Contact No: 011-49411000 and E-mail Address: Investor.helpdesk@in.mpmfsmugf.com within stipulated time period.

The details regarding the opening of the special window are also disseminated on the Company's website at www.infoedge.in and further updates, if any, shall be uploaded therein and on the website of the stock exchanges.

Note: All the shareholders are requested to update their E-mail id(s) with Company/RTA/Depository Participants.

By Order of the Board of Directors
For Info Edge (India) Limited
Sd/-
Jaya Bhatia
Company Secretary & Compliance Officer
Membership No. A33211
Date: June 24, 2026
Place: Noida

RECOMMENDATIONS OF THE COMMITTEE OF INDEPENDENT DIRECTORS IN ACCORDANCE WITH REGULATION 26(7) OF SECURITIES AND EXCHANGE BOARD OF INDIA (SUBSTANTIAL ACQUISITION OF SHARES AND TAKEOVERS) REGULATIONS, 2011, AS AMENDED ("SEBI SAST REGULATIONS") IN RELATION TO THE OPEN OFFER TO THE PUBLIC SHAREHOLDERS FOR THE ATTENTION OF THE PUBLIC SHAREHOLDERS OF

REKVINA LABORATORIES LIMITED
CIN: L24231GJ1988PLC011458

Regd. Office: 36, Sampat Rao Colony, Next to Royal Hotel, Alkapuri, Vadodara - 390007, Gujarat, India.
Tel. No: (+91) 265-2362966 / 2362319 | Email: info@rekvinallaboratories.com
Website: www.rekvinallaboratories.in | Contact Person: Deepak Khandelwal, Company Secretary & Compliance Officer

Recommendations of the Committee of Independent Directors ("IDC") of Rekvina Laboratories Limited ("Target Company" or "TC") under Regulation 26(7) of Securities and Exchange Board of India (Substantial Acquisition of Shares and Takeovers) Regulations, 2011, as amended ("SEBI SAST Regulations") in relation to the open offer to the public shareholders of the Target Company ("Open Offer") made by Surbhit Mukesh Shah ("Acquirer - 1"), Amit Mukesh Shah ("Acquirer - 2"), and Dhruvalkumar Patel ("Acquirer - 3"), (collectively "Acquirers")	
1. Date	June 24, 2026
2. Name of the Target Company (TC)	Rekvina Laboratories Limited
3. Details of the Offer pertaining to TC	The Open Offer is being made by the Acquirers to the Public Shareholders to acquire up to 28,90,100 Equity Shares representing 28% of the Expanded Share Capital of the Target Company at a price of ₹ 10/- per Equity Share, aggregating to a total consideration of ₹ 2,89,01,000/- payable in cash in accordance with Regulation 9(1)(a) of the SEBI (SAST) Regulations.
4. Name(s) of the acquirer and PAC with the acquirer	Acquirer 1: Surbhit Mukesh Shah Acquirer 2: Amit Mukesh Shah Acquirer 3: Dhruvalkumar Patel
5. Name of the Manager to the offer	Vivro Financial Services Private Limited Vivro House, 11, Shashi Colony, Opp. Suvidha Shopping Center, Paldi, Ahmedabad - 380007, Gujarat, India. Tel. No.: +91 79 4040 4242 Email Id: investors@vivro.net Contact Person: Shivam Patel Website: www.vivro.net SEBI Registration No.: INM000010122 CIN: U67120GJ1996PTC029182
6. Members of the Committee of Independent Directors	1. Jay Chintan Patel (Chairman) 2. Prateek Jain (Member)
7. IDC Member's relationship with the TC	IDC Member's relationship with the TC • All IDC members are Non-Executive and Independent Directors of the Target Company. • None of the members of the IDC holds any Equity Share in the Target Company. • None of the members of the IDC has any contracts or any relationship with the Target Company.
8. Trading in the Equity shares/other securities of the TC by IDC Members	No member of the IDC has traded in any of the Equity Shares/ other securities of the Target Company during the: 1. 12 (Twelve) months preceding the date of the PA. 2. Period from the date of the PA till the date of this recommendation.
9. IDC Member's relationship with the Acquirers	None of the members of IDC has any contract/ arrangement/ relationship with the Acquirers
10. Trading in the Equity shares/other securities of the acquirer by IDC Members	Not Applicable (As the Acquirers are individuals)
11. Recommendation on the Open offer, as to whether the offer is fair and reasonable	The IDC is of the opinion that the Offer Price of ₹ 10 per Equity Share is fair and reasonable in terms of the SEBI (SAST) Regulations. However, the public shareholders of the Target Company are advised to independently evaluate the Open Offer and make informed decision about whether or not to tender their shares in the Open Offer.
12. Summary of reasons for the recommendation	The IDC have perused the following, for recommendation on the Open Offer: (i) Public Announcement dated March 16, 2026; (ii) Detailed Public Statement published in Financial Express (English) (All Editions), Jansatta (Hindi) (All Editions), Navshakti (Marathi) (Mumbai Edition) and Financial Express (Regional) (Ahmedabad / Vadodara Edition) on March 24, 2026; (iii) Draft Letter of Offer dated April 2, 2026; (iv) Letter of Offer dated June 20, 2026 (v) Valuation reports dated March 16, 2026 from Devang S. Thakar, Registered Valuer (SFA) (Registration No. 1851/RV/03/2022/14881), to determine the fair valuation of equity shares of the Rekvina Laboratories Limited and Radiant Parenterals Limited and to determine the fair equity share swap ratio. Based on the review of the above, the members of the IDC have considered the following factors for making the recommendations: (i) The Company and Radiant Parenterals Limited are in the similar line of business, hence, the said acquisition is proposed to help the Company in expanding its presence in the existing line of business by integrating the operations, products, and services of Radiant thereby strengthening the Company's position in the market by consolidating operations within the same industry segment and increasing overall market share. It will also help to leverage operational efficiencies through shared resources, infrastructure, distribution networks, and management expertise. The acquisition is proposed with the objective of expanding the Company's operations in the same line of business, achieving operational and financial synergies, increasing market share, strengthening the customer base, and creating long-term shareholder value. (ii) The Offer Price is equal to the negotiated price for acquisition of Equity Shares by the Acquirers under the SEPA i.e. ₹10/- (Rupees Ten Only). (iii) The Offer price is determined by the Acquirers and manager to the open offer taking into account valuation parameters i.e. ₹10/- (Rupees Ten Only) and is in accordance with Regulation 8(2) of the SEBI (SAST) Regulations. However, the IDC members draw attention of the Eligible Shareholders to the closing market price of the Equity Shares on the BSE Limited as on June 23, 2026, being ₹ 37.45 per Equity Share which is higher than the Offer Price. The Eligible Shareholders of the Target Company are advised to independently evaluate the Open Offer and the market performance of the Target Company's scrip and take an informed decision about tendering the Equity Shares held by them in the Open Offer. The statement of recommendation will be available on the website of the Target Company at www.rekvinallaboratories.in
13. Disclosure of Voting Pattern	The recommendations were unanimously approved by the members of IDC.
14. Details of Independent Advisors, if any.	None
15. Any other matter(s) to be highlighted	None

To the best of our knowledge and belief, after making the proper enquiry, the information contained in or accompanying this statement is, in all material respect, true and correct and not misleading, whether by the omission of any information or otherwise and includes all the information required to be disclosed by the Target Company under the SEBI SAST Regulations.

For and on behalf of
Committee of Independent Directors of
Rekvina Laboratories Limited
Sd/-
Jay Chintan Patel
Chairman- Committee of Independent Directors
DIN: 0147916
Date: June 24, 2026
Place: Vadodara, Gujarat

BSE LIMITED
CIN: L67120MH2005PLC155188

Regd. Office: 25th Floor, P. J. Towers, Dalal Street, Mumbai, Maharashtra - 400 001
Tel.: +91 22 2272 1233/34 | Email: bse.shareholders@bseindia.com | Website: www.bseindia.com

NOTICE TO SHAREHOLDERS

Shareholders are hereby informed that pursuant to Sections 108 and 110 of the Companies Act, 2013, read with Rules 20 and 22 of the Companies (Management and Administration) Rules, 2014, read with General Circular No. 03/2025 dated September 22, 2025, issued by the Ministry of Corporate Affairs ("MCA Circulars"), and other applicable provisions, BSE Limited ("the Company") has on **Wednesday, June 24, 2026**, dispatched the Postal Ballot Notice along with the Explanatory Statement ("Notice") through electronic mode to the Shareholders whose e-mail IDs were registered with the Company's Registrar and Share Transfer Agent, KFin Technologies Limited ("RTA")/ Depositories, as on **Friday, June 19, 2026 ("Cut-off date")**, to seek ratification of the shareholders through Ordinary Resolutions as set out in the Notice.

The Company has engaged the services of Central Depository Services (India) Limited ("CDSL") for providing e-Voting facility to all its shareholders. The e-Voting facility shall be available as per the following schedule:

Commencement of e-Voting:	Thursday, June 25, 2026 (9:00 A.M. IST)
Conclusion of e-Voting:	Friday, July 24, 2026 (5:00 P.M. IST)

The e-Voting Services shall be disabled by CDSL upon conclusion of e-Voting Period and shareholders shall not be allowed to vote beyond the said date and time. Shareholders are requested to cast their vote through e-Voting not later than 5:00 pm IST on Friday, July 24, 2026. The voting rights shall be in proportion to equity shares held by them in the paid-up equity share capital of the Company as on the Cut-off date. A person whose name appears in the Register of Members of the Company as on the Cut-off date, shall only be entitled to vote using the e-Voting facility. Pursuant to Regulation 2(k) of SECC Regulations, Trading Members or their associates and agents shall not be eligible to vote on the resolutions included in the Notice. A person who is not a shareholder as on the Cut-off date should treat this Notice for information purposes only.

The Company has appointed Mr. Bharat Upadhyay, Practicing Company Secretary (FCS 5436/ CP 4457), and in his absence, Mr. Bhaskar Upadhyay, Practicing Company Secretary (FCS 8663/ CP 9625), Partners of M/s. N. L. Bhatia & Associates, Practicing Company Secretaries, to act as the Scrutinizer for conducting the Postal Ballot through e-Voting process in a fair and transparent manner.

Detailed instructions for e-Voting are provided in the Postal Ballot Notice.

The results of the Postal Ballot along with the Scrutinizer's Report shall be intimated to the National Stock Exchange of India Limited within the prescribed timeline and will be available on its website at www.nseindia.com. The same shall also be placed on the website of the Company at www.bseindia.com and on the website of CDSL at www.evotingindia.com.

In case of any query and/ or grievance with respect to e-Voting, shareholders may refer to the Frequently Asked Questions ("FAQs") under the help desk section of the CDSL website at www.evotingindia.com or contact Mr. Rakesh Dalvi of CDSL, or send an email to helpdesk.evoting@cdslindia.com or call at toll free no. 1800 21 09911. Further, in case of any other query and/ or grievance with respect to Postal Ballot, shareholders are requested to contact the Company at bse.shareholders@bseindia.com.

By Order of the Board of Directors
For BSE Limited
Sd/-
Vishal Bhat
Company Secretary & Compliance Officer
Membership No.: A41136
Date: June 25, 2026
Place: Mumbai

TECH mahindra
TECH MAHINDRA LIMITED
CIN: L64200MH1986PLC041370

Registered Office: Gateway Building, Apollo Bunder, Mumbai - 400 001. Tel: + 91 20 4225 0000
• Website: www.techmahindra.com • Email: investor.relations@techmahindra.com

NOTICE OF 39th ANNUAL GENERAL MEETING AND E-VOTING INFORMATION

NOTICE is hereby given that the Thirty-Ninth Annual General Meeting ("AGM") of the Members of Tech Mahindra Limited ("the Company") will be held on Friday, July 17, 2026 at 3.30 p.m. (IST) through Video Conference ("VC")/any Other Audio Visual Means ("OAVM") to transact the business, as set out in the Notice of AGM in compliance with the applicable provisions of the Companies Act, 2013 ("the Act") read with Rules made thereunder, the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations"), the Ministry of Corporate Affairs ("MCA") Circular Nos. 20/2020 and 03/2025 dated May 5, 2020 and September 22, 2025 respectively and the Securities and Exchange Board of India ("SEBI") Circular Nos. SEBI/HO/CFD/CMD1/CIR/P/2020/79 and SEBI/HO/CFD/CFD-POD-2/P/CIR/2024/133 dated May 12, 2020 and October 3, 2024 respectively.

In compliance with the aforesaid MCA and SEBI Circulars, dissemination of the electronic copies of the Notice of the 39th AGM which inter-alia includes procedure and instructions for e-voting and participation in the AGM and the Integrated Annual Report for the financial year 2025-26, to the Members whose e-mail IDs are registered with the Company/its Registrar to Issue and Share Transfer Agent ("RTA")/the Depositories has been completed on **Wednesday, June 24, 2026**. Additionally, a letter providing the web-link, exact path and QR Code for accessing the Notice and Integrated Annual Report for FY 2025-26 has been dispatched to those Members who have not registered their e-mail address(es) with the Depository Participants/Company/RTA.

The Notice of the 39th AGM and the Integrated Annual Report is available on the Company's website at the **weblink**: <https://www.techmahindra.com/> and **path**: > About us > Investor Relations > Annual Reports & Filings > FY 2025-26 and on the websites of National Securities Depository Limited ("NSDL"), BSE Limited and National Stock Exchange of India Limited at the **weblinks**: <https://www.evoting.nsdl.com>; www.bseindia.com; and www.nseindia.com; respectively. QR Codes to access the same are given below:

Notice of 39 th AGM	Integrated Annual Report 2025-26
	

Manner of casting votes electronically:
Pursuant to the provisions of the Section 108 of the Act read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended from time to time and Regulation 44 of the SEBI Listing Regulations, the Company is pleased to provide Members the facility to cast their votes on all resolutions set forth in the AGM Notice using electronic voting system of NSDL.

Cut-off date:
The voting rights of Members shall be in proportion to the equity shares held by them in the paid-up equity share capital of the Company as on the cut-off date i.e. Friday, July 10, 2026.

Details of e-voting:

EVEN	139583
Start date and time for remote e-voting	Monday, July 13, 2026, 9.00 a.m. (IST) onwards
End date and time for remote e-voting	Thursday, July 16, 2026, up to 5.00 p.m. (IST)
E-voting at the AGM	Friday, July 17, 2026

During the aforesaid period, only those Members holding equity shares of the Company, either in physical form or in dematerialised form, as on cut-off date, may cast their vote electronically. The remote e-voting module shall be disabled by NSDL for voting thereafter. Those Members, who have not cast their vote on the Resolutions through remote e-voting and are otherwise not barred from doing so, shall be eligible to vote through e-voting system of NSDL made available by the Company during the AGM.

The Members who have cast their votes through remote e-voting prior to the AGM are requested to also attend/participate in the AGM through NSDL VC/OAVM facility but shall not be entitled to cast their vote again.

Once the vote on a resolution is cast by the Member, the Member shall not be allowed to change it subsequently.

Any person, who acquires shares of the Company and becomes a Member of the Company after the dispatch of Notice and holds shares as on the cut-off date, may obtain the login ID and password by sending a request to evoting@nsdl.co.in. If the Member is already registered with NSDL for remote e-voting then he/she/they can use his/her/their existing Login ID and password for casting the votes.

The manner of casting votes through remote e-voting and e-voting during the AGM for Members holding shares in dematerialised mode, physical mode and for Members who have not registered their e-mail address(es) is provided in the Notice of the AGM.

Process to register/update KYC:
In terms of SEBI Mandate, Members are requested to register/update their KYC at all times. Members are requested to follow the process given in the table below for the same.

Mode of Shareholding	Manner of updating/registering e-mail address/KYC details/Bank mandates for electronic receipt of dividends
Physical mode	Send duly filed and signed request along with Forms ISR - 1 and 2, original cancelled cheque, self-attested copy of PAN card and address proof to the Company's RTA, viz. MUG Intime India Private Limited (Formerly known as Link Intime India Private Limited) at Block No 202, Akshay Complex, Near Ganesh Temple, Off Dhole-Patil Road, Pune-411001 or through email at investor.helpdesk@in.mpmfsmugf.com .
Demat mode	Reach out to your respective Depository Participant to update/register your e-mail address

In case of any queries pertaining to attending AGM and e-voting, Members 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 4886 7000 or send a request to Sagar S. Gudhate, Senior Manager at evoting@nsdl.com.

For TECH MAHINDRA LIMITED
Sd/-
Ruchie Khanna
Company Secretary
Date: June 24, 2026
Place: Pune

हिंदुजा हाउसिंग फाइनंस लिमिटेड	
कांफ़ैरेंट कार्यालय: नं. 167-169, द्वितीय मंजिल, अन्ना सलाई, नैरोटूर, चेन्नई-600015, तमिलनाडु, भारत शाखा कार्यालय: एफएफ, प्रथम तल, मातामनी टावर, सेक्टर 4, केतली, गाजियाबाद, 201019 ईमेल: auction@hindujahousingfinance.com	
सीएफएस – प्रिया शर्मा – 8218291278 • आरआरएस – अमित कोशिक – 9587088333	आरएलएस – अरुण मोहन शर्मा – 8800898999 • सीआरएस – अमर्ष पंडे – 73035 58092

सांकेतिक कड्डे की सूचना

जैसा कि अधोहस्ताक्षरी ने वित्तीय संस्थानों के प्रतिभूतिकृत और पुनर्निर्माण और प्रतिभूति हित प्रदान अभिनियम, 2002 (2002 की संस्था 3) के तहत हिंदुजा हाउसिंग फाइनंस लिमिटेड का प्रतिभूतिकृत अधिकारी होने के अंतर्गत प्रतिभूति हित (प्रवर्तन) नियम, 2002 के नियम 3 के साथ पठित धारा 13(12) के तहत प्रदान शर्तियों के प्रयोग में उक्त नोटिस की प्राप्ति की तारीख से 60 दिनों के भीतर राशि का भुगतान करने के लिए कहते हुए जारी किया। (इसके बाद कर्जदार और गारंटीरों को सामूहिक रूप से 'कर्जदार' के रूप में संदर्भित) को प्रत्येक खाते के सामने उल्लिखित शर्तियों पर एक मांग सूचना जारी की थी।

कर्जदारों द्वारा राशि चुकाने में विफल रहने पर, विशेष रूप से कर्जदारों और सामान्य रूप से जन्ता को नोटिस दिया जाता है कि अधोहस्ताक्षरी ने प्रतिभूति हित (प्रवर्तन) नियम, 2002 के नियम 8 के साथ पठित उक्त अभिनियम की धारा 13 की उपधारा 4 के तहत प्रदान शर्तियों के प्रयोग में नीचे वर्णित संपत्ति पर प्रत्येक खाते के समुच्च उल्लिखित शर्तियों पर कब्जा कर लिया है।

विशेष रूप से कर्जदार/गारंटर और सामान्य रूप से जन्ता को आगाह किया जाता है कि वे संपत्ति के साथ लेनदेन न करें और संपत्ति के साथ कोई भी लेनदेन राशि तथा उस पर होने वाले आकस्मिक खर्च, लायन, शुल्क आदि सहित उपरोक्त राशि पर संचालनक दूर पर भावी व्याज के लिए हिंदुजा हाउसिंग फाइनंस लिमिटेड के प्रभार के अधीन होगा। प्रतिभूत आशियों को विधायित करने के लिए उपलब्ध सम्य-सीमा के सम्यम में कर्जदार का ध्यान अभिनियम की धारा 13 की उपधारा (8) के प्राधान्यों की ओर आकर्षित किया जाता है।

क्र.सं.	लैन नं./कर्जदारों/गारंटीरों का नाम तथा पता	मांग सूचना की तिथि तथा कड्डे की तिथि	बकाया राशि
1	लैन नंबर: DL/NCU/GHAU/A000002928, श्रीमती शालिनी पुरी, 1236 विवेकानंद नगर गाजियाबाद, मेट्रो, गाजियाबाद, उत्तर प्रदेश, भारत - 201002	10-12-2025 20-06-2026 सांकेतिक	रु. 1832674/- तिथि 10-12-2025 तथा उस पर व्याज

सम्पत्ति का विवरण: आवासीय मकान नंबर-911, (सिंगल स्टोरी) जिसका कुल क्षेत्रफल 38.018 वर्ग मीटर और कवर्ड क्षेत्रफल 23.09 वर्ग मीटर है। यह सम्पत्ति विवेकानंद नगर आवासीय कॉलोनी, तहसील और जिला-गाजियाबाद (उ.प्र.) में स्थित है। वर्तमान मालिक: श्री संजीव कुमार (पिता श्री एम.एस. गुप्ता), जिसे अपने 'उक्त सम्पत्ति' कहा जाएगा। सीमाएं: उत्तर-चरण सिंह, दक्षिण-खडकगढ़ी रोड, पूर्व-पुष्प, पश्चिम-नगर 6 फीट।

सम्पत्ति का विवरण: आवासीय प्लॉट नंबर 268, क्षेत्रफल 253 वर्ग गज, खरारा नगर 1432 का हिस्सा, गांधा शाहपुर बंधेदा, परगना दरसन, तहसील और जिला गाजियाबाद (उ.प्र.) में स्थित। इसे अपने 'उक्त सम्पत्ति' कहा जाएगा। सीमाएं: उत्तर-चरण सिंह, दक्षिण-खडकगढ़ी रोड, पूर्व-पुष्प, पश्चिम-नगर 6 फीट।

लैन नंबर: DL/NCU/GHAU/A000002753, सुशी सम्रौठी	11-02-2026	रु. 1602065/-
श्री, श्री रमेश भोपाल, मकान नंबर 53, फेज-6 आंध्र एफ्लेक्स आगरा नगर दिल्ली, मेट्रो, दिल्ली, दिल्ली, भारत - 110047	20-06-2026 सांकेतिक	तिथि 11-02-2026 तथा उस पर व्याज

सम्पत्ति का विवरण: आवासीय फ्रीहोल्ड प्लॉट नंबर प्ल.26, ब्लॉक एच, क्षेत्रफल 100 वर्ग गज ग्रा.मी 83.61 वर्ग मीटर और कवर्ड क्षेत्रफल 26.97 वर्ग मीटर, ब्लॉक एच, क्षेत्रफल 111.05 वर्ग गज ग्रा.मी 92.84 वर्ग मीटर। खरारा नगर 1466 के अंतर्गत, पालाजी एक्स्प्रेस, गांध रक्षपुर, परगना दरसन, तहसील और जिला गाजियाबाद (उ.प्र.) में स्थित। वर्तमान मालिक: श्रीमती अंजु जैन (पिता श्री पी.पी. जैन, पति श्री प्रवीण जैन), जीएफ रोडवर श्री मनोज जैन पुत्र श्री पी.के. जैन, जिसे अपने 'उक्त सम्पत्ति' कहा जाएगा। सीमाएं: उत्तर-प्लॉट नंबर एम.27, दक्षिण-चौड़ी सड़क 25 फीट, पूर्व-चौड़ी सड़क 25 फीट, पश्चिम-प्लॉट नंबर एम.26पी।

लैन नंबर: GR/KAP/KUNJ/A000000912, श्री विकास देवेन्द्र, श्री राजन देवेन्द्र, मकान नंबर सी 07, 0, डीएफएफ पन्थु कॉलोनी भोपारा साहिबाबाद, सेमीअर्बन, गाजियाबाद, उत्तर प्रदेश, भारत - 201005 15-04-2026 20-06-2026 सांकेतिक | रु. 1956216/- तिथि 15-04-2026 तथा उस पर व्याज |

सम्पत्ति का विवरण: तीसरी मंजिल पर प्लॉट नंबर 1, जिसका क्षेत्रफल 54 वर्ग गज है और जो खरारा नगर 2092 निम्न में आता है; यह श्रीमान गौरी, गाँव करहोरा, परगना लोनी, तहसील और जिला गाजियाबाद (उ.प्र.) में स्थित है। सीमाएं: उत्तर-साहट प्लान के अनुसार, दक्षिण-साहट प्लान के अनुसार, पूर्व-साहट प्लान के अनुसार, पश्चिम-साहट प्लान के अनुसार।

लैन नं.: GZ/CHP/CHPL/A000000091, श्री वरुण गारुवा, श्रीमती दीप्ति भारती, मकान नं. 270 कलंदर कॉलोनी, दिल्ली, भारत - 110095 15-04-2026 20-06-2026 सांकेतिक | रु. 1614417/- तिथि 15-04-2026 तथा उस पर व्याज |

सम्पत्ति का विवरण: दूसरी मंजिल पर एमआईडी ब्रेणी का आवासीय प्लेट नंबर सी-5 (एच हाथ की तरफ, बीच में, पीछे की ओर), जिसमें छह के अधिकारी भी शामिल हैं। इसका कुल कवर्ड क्षेत्रफल 500 वर्ग फीट (प्लॉट 46.45 वर्ग मीटर) है और यह फ़िक्क एफ्लेक्स आवासीय कॉलोनी (तहसील और जिला गाजियाबाद, उ.प्र.) में प्लॉट नंबर 56 पर आता है। सीमाएं: एमई-40 फीट चौड़ी सड़क, एमई-नविले लेन, एमएचए-प्लॉट नंबर सी-6, एमएचए-प्लॉट नंबर सी-4.

दिनांक: 25-06-2026, स्थान : गाजियाबाद प्राधिकृत अधिकारी, हिंदुजा हाउसिंग फाइनंस लिमिटेड

REKVINAL LABORATORIES LIMITED
CIN: L24231GJ1988PLC011458
Regd. Office: 36, Sampatnagar Colony, Next to Royal Hotel, Alkapuri, Vadodra - 390007, Gujarat, India.
Tel. No: (+91) 265-2362966 / 2362319 | Email: info@rekvinallaboratories.com
Website: www.rekvinallaboratories.in | Contact Person: Deepak Khandelwal, Company Secretary & Compliance Officer

Recommendations of the Committee of Independent Directors ("IDC") of Rekvinla Laboratories Limited ("Target Company" or "TC") under Regulation 26(7) of Securities and Exchange Board of India (Substantial Acquisition of Shares and Takeovers) Regulations, 2011, as amended ("SEBI SAS Regulations") in relation to the open offer to the public shareholders of the Target Company ("Open Offer") made by Surbhi Mukesh Shah ("Acquirer - 1"), Amit Mukesh Shah ("Acquirer - 2"), and Dhruvalkumar Patel ("Acquirer - 3"), (collectively "Acquirers")

1. Date	June 24, 2026
2. Name of the Target Company (TC)	Rekvinla Laboratories Limited
Details of the Offer pertaining to TC	The Open Offer is being made by the Acquirers to the Public Shareholders to acquire up to 28,90,100 Equity Shares representing 26% of the Expanded Share Capital of the Target Company at a price of ₹ 10/- per Equity Share, aggregating to a total consideration of ₹ 2,89,01,000/- payable in cash in accordance with Regulation 9(1)(a) of the SEBI (SAST) Regulations.
Name(s) of the acquirer and PAC with the acquirer	Acquirer 1: Surbhi Mukesh Shah Acquirer 2: Amit Mukesh Shah Acquirer 3: Dhruvalkumar Patel
Name of the Target Company to the offer	Vivro Financial Services Private Limited Vivro House, 11, Shashi Colony, Opp. Suvidha Shopping Center, Paldi, Ahmedabad - 380007, Gujarat, India. Tel. No: +91 79 4040 4242 Email id: investors@vivro.net Contact Person: Shivam Patel Website: www.vivro.net SEBI Registration No.: INM000010122 CIN: U67120GJ1996PT029182
Members of the Committee of Independent Directors	1. Jay Chintan Patel (Chairman) 2. Prateek Jain (Member)
IDC Member's relationship with the TC	IDC Member's relationship with the TC • All IDC members are Non-Executive and Independent Directors of the Target Company. • None of the members of the IDC holds any Equity Share in the Target Company. • None of the members of the IDC has any contracts or any relationship with the Target Company.
Trading in the Equity shares/other securities of the TC by IDC Members	No member of the IDC has traded in any of the Equity Shares/ other securities of the Target Company during the: 1. 12 (Twelve) months preceding the date of the PA. 2. Period from the date of the PA till the date of this recommendation.
IDC Member's relationship with the Acquirers	None of the members of IDC has any contract/ arrangement/ relationship with the Acquirers
Trading in the Equity shares/other securities of the acquirer by IDC Members	Not Applicable (As the Acquirers are individuals)
Recommendation on the Open offer, as to whether the offer is fair and reasonable	The IDC is of the opinion that the Offer Price of ₹ 10 per Equity Share is fair and reasonable in terms of the SEBI (SAST) Regulations. However, the public shareholders of the Target Company are advised to independently evaluate the Open Offer and make informed decision about whether or not to tender their shares in the Open Offer.
Summary of reasons for the recommendation	The IDC have perused the following, for recommendation on the Open Offer: (i) Public Announcement dated March 16, 2026; (ii) Detailed Public Statement published in Financial Express (English) (All Editions), Jansatta (Hindi) (All Editions), Navshakti (Marathi) (Mumbai Edition) and Financial Express (Regional) (Ahmedabad/ Vadodra Edition) on March 24, 2026; (iii) Draft Letter of Offer dated April 2, 2026; (iv) Letter of Offer dated June 20, 2026 (v) Valuation reports dated March 16, 2026 from Devang S. Thakar, Registered Valuer (SFA) (Registration No. :IBBI/RV/03/2022/14881), to determine the fair valuation of equity shares of the Rekvinla Laboratories Limited and Radiant Parenterals Limited and to determine the fair equity share swap ratio.

Based on the review of the above, the members of the IDC have considered the following factors for making the recommendations:

- The Company and Radiant Parenterals Limited are in the similar line of business, hence, the said acquisition is proposed to help the Company in expanding its presence in the existing line of business by integrating the operations, products, and services of Radiant thereby strengthening the Company's position in the market by consolidating operations within the same industry segment and increasing overall market share. It will also help to leverage operational efficiencies through shared resources, infrastructure, distribution networks, and management expertise. The acquisition is proposed with the objective of expanding the Company's operations in the same line of business, achieving operational and financial synergies, increasing market share, strengthening the customer base, and creating long-term shareholder value.
- The Offer Price is equal to the negotiated price for acquisition of Equity Shares by the Acquirers under the SEPA-I, ₹10/- (Rupees Ten Only).
- The Offer price is determined by the Acquirers and manager to the open offer taking into account valuation parameters i.e. ₹10/- (Rupees Ten Only) and is in accordance with Regulation 8(2) of the SEBI (SAST) Regulations.

However, the IDC members draw attention of the Eligible Shareholders to the closing market price of the Equity Shares on the BSE Limited as on June 23, 2026, being ₹ 37.45 per Equity Share which is higher than the Offer Price.

The Eligible Shareholders of the Target Company are advised to independently evaluate the Open Offer and the market performance of the Target Company's scrip and take an informed decision about tendering the Equity Shares held by them in the Open Offer. The statement of recommendation will be available on the website of the Target Company at www.rekvinallaboratories.in

13. Disclosure of Voting Pattern	The recommendations were unanimously approved by the members of IDC.
14. Details of Independent Advisors, if any.	None
15. Any other matter(s) to be highlighted/ None	

"To the best of our knowledge and belief, after making the proper enquiry, the information contained in or accompanying this statement is, in all material respect, true and correct and not misleading, whether by the omission of any information or otherwise and includes all the information required to be disclosed by the Target Company under the SEBI SAS Regulations."

For and on behalf of
Committee of Independent Directors of
Rekvinla Laboratories Limited
Sd/-
Jay Chintan Patel
Chairman- Committee of Independent Directors
DIN: 0147916

ऋण वसूली न्यायाधिकरण-II, चंडीगढ़

एससीओ नं. 33-34-35, प्रथम तल, सेक्टर 17-ए, चंडीगढ़

आरसी नं. 317/2019

सिंडीकेट बैंक

बनाम

..... प्रमाणपत्र धारक

इंडियन टूल्स एंड स्पार्क
(आरडीडीबीएफआई अधिनियम, 1993 की धारा 25 से 29 के साथ पठित
आयकर अधिनियम, 1961 की द्वितीय सारणी के नियम 53 के अधीन सूचना)

- मेसर्स इंडियन टूल्स एंड स्पार्क अपने मालिक जगमोहन शर्मा पुत्र स्वर्गीय ज्ञानेंद्र प्रकाश शर्मा, कार्यालय और कार्यस्थल प्लॉट नंबर 36, धर्म कांठा, मुजेसर, फरीदाबाद (हरियाणा) के माध्यम से।
- जगमोहन शर्मा पुत्र स्वर्गीय ज्ञानेंद्र प्रकाश शर्मा, निवासी मकान भात नगर 1835, पार्क सिंह कॉलोनी, चाबला कॉलोनी, बल्लभगढ़, जिला फरीदाबाद (हरियाणा)।
- श्री कृष्ण पाठक पुत्र श्री पलाटा प्रकाश निवासी मकान नंबर 686-6, मयूरफोटी वाली गली (टी) सागर स्कूल रोड जवाहर कॉलोनी, फरीदाबाद (हरियाणा)।
- महेंद्र सिंह पुत्र दीप चंद निवासी मकान नं. 84-ए, न्यू कॉलोनी, मुजेसर सिटी, फरीदाबाद (हरियाणा)।

चूंकि, माननीय पीठासीन अधिकारी द्वारा जारी ओए नं. 930/2018 में वसूली प्रमाण पत्र नं. 317/2019 के अनुसार आप से ₹6,21,200.17 रूपए के साथ चालू व आगामी व्याज और लागत की राशि बकाया है।

चूंकि, हिमांड नोटिस की सेवाओं और पर्याप्त अवधि के समापन के बावजूद, सीएच बैंक को कथित राशि आदा द्वारा अदा नहीं की गई है, आपको कानून की आवश्यकताओं को पूरा करना होगा।

गिरवी रखी गई संपत्ति के संबंध में बिजो की घोषणा जारी करने का निर्णय लिया गया है।

इसलिए, ध्यान रहे कि आपको पीओएस के लिए निर्माण एवं शर्तों का निपटारा और अवल संपत्ति पर कोई ऋणभार की घोषणा करने के लिए अधोहस्ताक्षरी के समक्ष 28.07.2026 को उपस्थित होना है।

संस्थानों का विनिर्देशन

मकान नंबर एमसीएफ-686/मयूर फोटी वाली गली (टी) सागर स्कूल रोड जवाहर कॉलोनी, एनआईटी फरीदाबाद।

मेरे हस्ताक्षर व इस न्यायालय की मुहर के अधीन 20.05.2026 को चंडीगढ़ में जारी किया गया।

(वसूली अधिकारी- II)
डीआईटी-II, चंडीगढ़

सीटन हाउसिंग फाइनंस लिमिटेड	
कांफ़ैरेंट कार्यालय: 167-169, द्वितीय मंजिल, अन्ना सलाई, नैरोटूर, चेन्नई-600015, तमिलनाडु, भारत शाखा कार्यालय: एफएफ, प्रथम तल, मातामनी टावर, सेक्टर 4, केतली, गाजियाबाद, 201019 ईमेल: auction@hindujahousingfinance.com	

नीलामी सह बिजो हेतु सर्वोपयोग सूचना

सीटन हाउसिंग फाइनंस लिमिटेड के प्राधिकृत अधिकारी द्वारा विनिर्णय आतिर्देशों के प्रतिभूतिकृत और पुनर्निर्माण तथा प्रतिभूति हित का प्रवर्तन अभिनियम, 2002 के तहत नीचे उल्लिखित प्रतिभूत आशियों पर कब्जा लेने के अनुसार में कर्जदारों से देय राशि को वसूली के लिए अधोहस्ताक्षरी द्वारा नीचे वर्णित अवल संपत्ति को खरीद के लिए सीलबद्ध लिखकों में प्रस्ताव आमंत्रित किए जाते हैं, जिसका मौलिक कब्जा है 10-07.2026 को "जैसा है जहां है" और जो है वहीं है" आधार पर बेची जाएगी, जिसका विवरण नीचे दिया गया है।

क्र.सं.	ऋण खाता नं., तथा कर्जदारों(नं.) का नाम	मांग सूचना की तिथि तथा राशि	आवृत्ति	अवधि
1	ऋण खाता नं. LARTK022-000006978 एवं LARTK0224-00010137	03-11-2025 रु. 4,80,605 + रु. 2,53,794/- रु. 7,34,399/-	03-11-2025	रु. 4,69,669/- (रुपये चार लाख उनहतर हजार छः शत) एवं लाख चौबीस हजार बीस नौ पचास
2	मंजिल मंजिल पुत्र सुष्मा कुमार (कर्जदार), 2. युनीला युनीला मंजिल (रस-कर्जदार) निवासी: गांव कुलताना, बल्लभ, निम्बर सरकारी बस, सांफला पार्क, अहम, हरियाणा-125601	08 अक्टूबर, 2025 तक	08 अक्टूबर, 2025 तक	रु. 46,96,7/- (रुपये छत्तीस हजार नौ सौ सातसठ मात्र)

सम्पत्ति का विवरण:- सेक्टर नंबर 183, खरार नगर 1165, 15/50 हिस्सा, 53 वर्ग गज की सम्पत्ति। यह सम्पत्ति निमा कुलताना, तहसील सिला, जिला रोहताक में स्थित है। इसका रजिस्ट्रेशन 25.06.2014 को बुक नंबर 01, वॉल्यूम नंबर 11, नं. चर 24, डीए नंबर 207 में हुआ था।

- यहां उक्त उल्लिखित पत्र पर कॉपीरेट कालवर्न में एमएचटी के साथ एंथॉरिजेटिड निविदा पत्रों में सीलबद्ध प्रस्तावों को जमा करने की अंतिम तिथि 08/07/2026 है। अनुप निविदाएं या अनिष्ट के बाद प्राप्त निविदाएं अमान्य निविदा मानी जाएगी और नसुदवार अस्वीकार कर दी जाएगी। ईम्यूडी पर कोंडे व्याज देन जारी है।
- उपरोक्त कॉपीरेट कालवर्न के पत्र पर संपत्ति के लिए प्रस्ताव खोलने की तिथि 03.07.2026 को सुबह 11:00 बजे है। निविदा अधिभूत प्राधिकारी की उपस्थिति में खोली जाएगी।
- अवल संपत्ति के निरीक्षण की तिथि 06.07.2026 को सुबह 11:00 बजे से 04:00 बजे अप. के बीच है।
- सूचना में बकाया राशि पर ऋण समझौते के अनुसार प्रयोग अतिरिक्त व्याज लगाया जाएगा और प्रासंगिक व्यय, लागत, आदि सरकारी शुल्क देय और बकाया है।
- कर्जदार और गारंटर को एमएद्वारा बिजो के सम्य खर्चित रूप से उपस्थित रहने के लिए नोटिस दिया जाता है और वे ऊपर बनाए अनुसार अवल संपत्ति खरीदने के लिए जिम्मेदार नहीं है जो कंपनी के ज्ञान में नहीं है।
- अधिक जानकारी के लिए, 9999169419 पर श्री नवीन शर्मा से संपर्क करें।
- कर्जदारों(टी)गारंटरों को नीलामी की तिथि से पूर्व उपरोक्त वर्णित राशि का भुगतान करने के लिए सरकारी अधिनियम 2002 के तहत 15 दिनों का बिजो नोटिस दिया जाता है, जिसमें विवरण रहने पर अवल संपत्ति की नीलामी की जाएगी और सेवा राशि, यदि कोई हो, की व्याज और लागत के साथ वसूली की जाएगी। यदि कर्जदार सीटन हाउसिंग फाइनंस लिमिटेड को देय राशि को बिजो की तारीख से पहले पूरा भुगतान कर देता है, तो नीलामी रोक दी जाएगी।
- नीलामी बिजो के विस्तृत नियम और शर्तें निम्नलिखित प्रिचम में शामिल हैं। उपरोक्त कॉपीरेट कालवर्न में निविदा प्रत्य उपलब्ध है।
- अवल संपत्ति उपलब्ध निविदाओं को बेची जाएगी। तथापि, अधोहस्ताक्षरी के पास आवश्यक समझे जाने पर परस्पर बोली लगाने की अनुमति होगी। सभी विवेकाधिकार सुरक्षित हैं।
- कंपनी संपत्ति पर उक्त बिजो की तैनातियों के लिए जिम्मेदार नहीं है जो कंपनी के ज्ञान में नहीं है।
- अधिक जानकारी के लिए, 9999169419 पर श्री नवीन शर्मा से संपर्क करें।

स्थान: मुद्रामा ह/./, अधिकृत प्राधिकारी

तिथि : 25.06.2026 सीटन हाउसिंग फाइनंस लिमिटेड

आवृत्ति: अतिरिक्त अधिकारी, हिंदुजा हाउसिंग फाइनंस लिमिटेड

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CONCOR invites E-Tender in Two Packet System of tendering for the following work:-

Tender No.	CON/Area-I/EP/IMMLP-T/IN/PT/Line/E-43472/2026-27
Name of Work	Construction of Additional PFT rail line along with CC block pavement work and other allied works at MMPL-T/TH, Indore (Madhya Pradesh)
Estimated Cost	Rs. 12,38,48,598.69 (Including GST)
Completion Period	12 (Twelve) Months
Earliest Money Deposit	Rs. 24,77,00,00 (through e-payment)
Cost of Tender Document	Nil
Tender Processing Fee (Non-refundable)	Rs. 3,540/- (inclusive all taxes & duties through e-payment)
Date of Sale of Tender (online)	25.06.2026 (from 15:00 hrs.) to 18.07.2026 (up to 17:00 hrs.)
Date & Time of submission of Tender (online)	19.07.2026 up to 17:00 hrs
Date & Time of Opening of Tender (online)	20.07.2026 at 15:00 hrs.

For financial eligibility criteria, experience with respect to similar nature of work, etc., please refer to detailed tender notice available on website www.concorindia.co.in, but the complete tender document can be downloaded from website www.tenderwizard.com/CCIL, only. Further, Corrigendum/ Addendum to this tender, if any, will be published on website www.concorindia.co.in, www.tenderwizard.com/CCIL, and Central Procurement Portal (CPI) only. Newspaper press advertisement shall not be issued for the same.

Group General Manager (Projects),
Phone No.: 011-4222590



GIC HOUSING FINANCE LTD.
(CIN L65922MH1989PLC054583)
Reg. Off.: National Insurance Building, 6th Floor, 14, Jamshedji Tata Road, Churchgate, Mumbai 400020
Email: investors@gicfh.com, corporate@gicfh.com / Tel.: 022-43041900

NOTICE TO SHAREHOLDERS

Transfer of Equity Shares to Investors Education and Protection Fund (IEPF)

Pursuant to the provisions of Sections 124 and 125 of the Companies Act, 2013 and Rule 6(3) of Investors Education and Protection Fund Authority Rules, 2016, as amended from time to time, Notice is hereby given to the Shareholders of the Company that in terms of the IEPF Rules, all shares in respect of which dividend has not been claimed or paid to the shareholders for the last seven consecutive years or more shall be transferred to the DEMAT Account of the IEPF Authority within 30 days from the due date of transfer.

The Company has sent individual notices to the concerned shareholders whose dividend amount are lying unpaid/unclaimed for the last seven consecutive years or more inter alia providing details of shares to be transferred to IEPF Authority including manner of transfer of such shares. The Company has also uploaded the details (name/folio/old id - client id etc.) of those shareholders whose shares are due for transfer to IEPF pursuant to Rule 6(3)(a) of IEPF Rules on its website at <https://gicfhindia.com/Dividend%20%20IEPF.php>

The concerned shareholders are hereby requested to claim the unpaid/unclaimed dividend for the Financial Year 2018-19 onwards on or before October 24, 2026, failing which with a view to comply with the IEPF Rules, the Company shall be constrained to transfer the unpaid/unclaimed dividend for F.Y. 2018-19 and the corresponding shares to IEPF authority without any further notice.

After transfer of shares to IEPF Authority, the shareholders can claim such dividend and shares including all benefits accruing thereon in due compliance of the procedure stipulated under the Rules. For further information, please visit website of IEPF authority as www.iepf.gov.in

For further clarification on the above matter, the concerned shareholder may contact Company or its RTA at:

The Company Secretary GIC Housing Finance Limited National Insurance Building, 6 th Floor, 14, J. Tata Road, Churchgate, Mumbai-400020 Contact : 022 43041900 / investors@gicfh.com Website – www.gicfhindia.com	Mr. Anil Dalvi, M/s KFin Technologies Ltd. (Unit - GIC Housing Finance Ltd.) Selenium Tower B, Plot 31-32, Gachibowli, Financial District, Nanakramguda, Hyderabad-500032 Toll Free No. – 1800-309-4001 / enward.ris@kfintech.com
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For GIC Housing Finance Limited
Sd/-
Raj Gor
Group Head & Company Secretary

Place : Mumbai
Date : 24/06/2026





IIM MUMBAI
भारतीय प्रबंधन संस्थान मुंबई
Indian Institute of Management Mumbai
(Ministry of Education, Government of India)

Advertisement for Consultants (Projects), Teaching & Non-Teaching Positions

IIM Mumbai invites applications for Consultants (Projects)/ Teaching and Non-Teaching positions from eligible candidates.

Advt. Number & Date	Posts
Admn/Rectt/2026/19 dt. 17.06.2026	Fixed-Term Consultants (Projects)/ Teaching/ Non-Teaching Posts
Admn/Rectt/2026/23 dt. 23.06.2026	
Admn/2026 dt. 17.06.2026	
2026/Accr/Rectt/01 dt. 11.06.2026	
Admn/Rectt/2026/14 dt. 08.05.2026	
Admn/Rectt/2026/20 dt. 19.06.2026	
Admn/Rectt/2026/21 dt. 19.06.2026	

For detailed advertisements, please visit
<https://iimmumbai.ac.in/careers>

Chief Administrative Officer



State Bank of India
Central Recruitment & Promotion Department
Corporate Centre, Mumbai
Phone: 022-23260427

RECRUITMENT OF PROBATIONARY OFFICERS

Applications are invited from eligible Indian citizens for appointment as Probationary Officer in State Bank of India.

NUMBER OF VACANCIES: 1500

Eligibility criteria (age, qualification etc.), requisite fee and other details, along-with a link for online submission of application and online payment of application fee, are available on to Bank's website <https://sbi.bank.in/careers/current-openings> under Advertisement No. CRPD/PO/2026-27/09. Candidates are advised to go through the detailed advertisement and ensure their eligibility and other details before applying and remitting fee.

DATE FOR ONLINE REGISTRATION & PAYMENT OF FEE: 18.06.2026 TO 08.07.2026

For any query, please write to us through the link "CONTACT US" which is available on Bank's official website mentioned above.

Place: Mumbai
Date: 18.06.2026

General Manager (RP & PM)



GOKHALE INSTITUTE OF POLITICS AND ECONOMICS, PUNE
(Deemed to be University U/S 3 of the UGC Act, 1956)

RECRUITMENT

Invites the application for the following Non-Teaching Contractual Posts:-

S.No.	Posts	No. of Posts
1	Registrar	1
2	Chief Finance Officer	1
3	Sub-Editor (Arthvijanana Journal)	1
4	Editorial Assistant (Arthvijanana Journal)	1
5	Internship and Placement Officer	1

For further details visit www.gipe.ac.in
Last date for online applications - 15/07/2026 till 6:00 pm

Officiating Deputy Registrar



VEER NARMAD SOUTH GUJARAT UNIVERSITY
UDHNA - MAGDALLA ROAD, SURAT.
Re-Accredited 'B++' 2.86 CGPA by NAAC

EMPLOYMENT NOTICE

Veer Narmad South Gujarat University invites online applications for the post of Finance and Accounts Officer in connection with the permission granted by Education Department, Government of Gujarat, Gandhinagar vide Resolution No. ED/VNS/e-file/3/2026/0235/KH-2, dated 22-05-2026 as per following:

Sr. No	Name of Post	Pay Scale	No. of Post	Category
1	Finance and Accounts Officer	1,44,200 - 2,18,200 (Level-14)	1	General

Eligible candidate shall be required to apply online on or before dated 25-07-2026 till 6:00 pm at <http://vnsugnt.samarth.edu.in> The other details about application form fee and minimum qualifications are available on the University website: www.vnsug.ac.in & <http://vnsugnt.samarth.edu.in> Applicant needs to send two hard copies of the application on or before dated 31-07-2026 along with all self-attested testimonials, certificates and all supporting documents.

Note: 1. Any corrigendum/addendum, if any, shall be published only on the University website. No separate communication shall be made to the applicants.
2. For updates, Candidates are advised to check University Website regularly: www.vnsug.ac.in.

No.: GAD/Emp/Notice/14041/2026
Date : 24/06/2026

Sd/-
Registrar

CORRIGENDUM TO THE DETAILED PUBLIC STATEMENT FOR ATTENTION TO THE SHAREHOLDERS OF

TMT (INDIA) LIMITED

("TIL"/ "TARGET COMPANY"/ "TC")
(Corporate Identification No. L99999TG1976PLC002002)
Registered Office: 1st Floor, Punnaiah Plaza, Road No.2, Banjara Hills, Hyderabad, Telangana-500 034;
Phone No.: +91-7093294949; Email id: cstlmtindia@gmail.com; Website: www.tlmtindia.in

In compliance with Regulations 3 (1) and 4 read with Regulations 15 of the SEBI (SAST) Regulations, 2011

This corrigendum to the detailed public statement is being issued by Navigant Corporate Advisors Limited, on behalf of Yoga Builders Private Limited (Acquirer-1), Scaffold Properties Private Limited (Acquirer-2) And Mk Profilelease Private Limited (Acquirer-3) (Acquirer-1, Acquirer-2 and Acquirer-3 Hereinafter Referred To As The "Acquirers") in compliance with the Securities and Exchange Board of India (Substantial Acquisition of Shares and Takeovers) Regulations, 2011, as amended ("SEBI (SAST) Regulations") and the SEBI Observation Letter No. I/14299/2026 dated June 19, 2026 in respect of Open Offer ("Offer") for the acquisition up to 12,87,988 Equity Shares of Rs. 10/- each representing 26.00% of the fully paid-up equity and voting share capital of the Target Company. The Detailed Public Statement ("DPS") pursuant to the Public Announcement ("PA") made by the Acquirers have appeared in Financial Express - English Daily (all editions), Jansatta - Hindi Daily (all editions), Pratibha - Marathi Daily (Mumbai edition), Mana Telangana - Hyderabad Daily (Telugu edition) on 27th April, 2026.

THE SHAREHOLDERS OF THE TARGET COMPANY ARE REQUESTED TO KINDLY NOTE THAT THE FOLLOWING INFORMATION RELATED TO OFFER:

1. Update in the schedule of Activities: The original and revised schedule of activities is set forth as below:

Activity	Original Date	Original Day	Revised Date	Revised Day
Public Announcement	20.04.2026	Monday	20.04.2026	Monday
Publication of Detailed Public Statement in newspapers	27.04.2026	Monday	27.04.2026	Monday
Submission of Detailed Public Statement to BSE, Target Company & SEBI	27.04.2026	Monday	27.04.2026	Monday
Last date of filing draft letter of offer with SEBI	05.05.2026	Tuesday	05.05.2026	Tuesday
Last date for a Competing offer	19.05.2026	Tuesday	19.05.2026	Tuesday
Receipt of comments from SEBI on draft letter of offer	26.05.2026	Tuesday	19.06.2026	Friday
Identified date*	29.05.2026	Friday	23.06.2026	Tuesday
Date by which letter of offer be dispatched to the shareholders	05.06.2026	Friday	01.07.2026	Wednesday
Last date for revising the Offer Price	10.06.2026	Wednesday	06.07.2026	Monday
Comments from Committee of Independent Directors of Target Company	10.06.2026	Wednesday	06.07.2026	Monday
Advertisement of Schedule of activities for open offer, status of statutory and other approvals in newspapers and sending to SEBI, Stock Exchange and Target Company	11.06.2026	Thursday	07.07.2026	Tuesday
Date of Opening of the Offer	12.06.2026	Friday	08.07.2026	Wednesday
Date of Closure of the Offer	25.06.2026	Thursday	21.07.2026	Tuesday
Post Offer Advertisement	03.07.2026	Friday	28.07.2026	Tuesday
Payment of consideration for the acquired shares	10.07.2026	Friday	04.08.2026	Tuesday
Final report from Merchant Banker	17.07.2026	Friday	11.08.2026	Tuesday

*Identified Date is only for the purpose of determining the names of the shareholders as on such date to whom the Letter of Offer would be sent. All owners (registered or unregistered) of equity shares of the Target Company (except the Acquirers, Sellers and Promoter & Promoter Group) are eligible to participate in the Offer any time before the closure of the Offer.

All other terms and conditions remain unchanged. Capitalized terms used in this announcement, but not defined, shall have the same meaning assigned to them in the PA, DPS and LOF.

ISSUED BY MANAGER TO THE OFFER FOR AND ON BEHALF OF THE ACQUIRERS

NAVIGANT CORPORATE ADVISORS LIMITED
804, Meadows, Sahar Plaza Complex, J. Nagar, Andheri Kurla Road, Andheri East, Mumbai - 400059.
Tel No. +91 22 4120 4837 / 4973 5078 Email id: navigant@navigantcorp.com
Website: www.navigantcorp.com SEBI Registration No: INM00012243
Contact person: Mr. Sarthak Viliani



Place: Mumbai
Date: June 24, 2026

Signed: Charan

RECOMMENDATIONS OF THE COMMITTEE OF INDEPENDENT DIRECTORS IN ACCORDANCE WITH REGULATION 26(7) OF SECURITIES AND EXCHANGE BOARD OF INDIA (SUBSTANTIAL ACQUISITION OF SHARES AND TAKEOVERS) REGULATIONS, 2011, AS AMENDED ("SEBI SAST REGULATIONS") IN RELATION TO THE OPEN OFFER TO THE PUBLIC SHAREHOLDERS FOR THE ATTENTION OF THE PUBLIC SHAREHOLDERS OF

REKVINA LABORATORIES LIMITED
CIN: L24231GJ1988PLC011458

Regd. Office: 36, Sampatrao Colony, Next to Royal Hotel, Alkapuri, Vadodara - 390007, Gujarat, India.
Tel. No. (+91) 265-2362966 / 2362319 | Email: info@rekvinallaboratories.com
Website: www.rekvinallaboratories.in | Contact Person: Deepak Khandelwal, Company Secretary & Compliance Officer

Recommendations of the Committee of Independent Directors ("IDC") of Rekvina Laboratories Limited ("Target Company" or "TC") under Regulation 26(7) of Securities and Exchange Board of India (Substantial Acquisition of Shares and Takeovers) Regulations, 2011, as amended ("SEBI SAST Regulations") in relation to the open offer to the public shareholders of the Target Company ("Open Offer") made by Surbhit Mukesh Shah ("Acquirer - 1"), Amit Mukesh Shah ("Acquirer - 2"), and Dhruvalkumar Patel ("Acquirer - 3"), (collectively "Acquirers")

1. Date	June 24, 2026
2. Name of the Target Company (TC)	Rekvina Laboratories Limited
3. Details of the Offer pertaining to TC	The Open Offer is being made by the Acquirers to the Public Shareholders to acquire up to 28,90,100 Equity Shares representing 26% of the Expanded Share Capital of the Target Company at a price of ₹ 10/- per Equity Share, aggregating to a total consideration of ₹ 2,89,01,000/- payable in cash in accordance with Regulation 9(1)(a) of the SEBI (SAST) Regulations.
4. Name(s) of the acquirer and PAC with the acquirer	Acquirer 1: Surbhit Mukesh Shah Acquirer 2: Amit Mukesh Shah Acquirer 3: Dhruvalkumar Patel
5. Name of the Manager to the offer	Vivro Financial Services Private Limited Vivro House, 11, Shashi Colony, Opp. Suvudha Shopping Center, Paldi, Ahmedabad – 380007, Gujarat, India. Tel. No.: +91 79 4040 4242 Email id: investors@vivro.net Contact Person: Shivam Patel Website: www.vivro.net SEBI Registration No.: INM00010122 CIN: U67120GJ1996PTC029182
6. Members of the Committee of Independent Directors	1. Jay Chintan Patel (Chairman) 2. Prateek Jain (Member)
7. IDC Member's relationship with the TC	IDC Member's relationship with the TC • All IDC members are Non-Executive and Independent Directors of the Target Company. • None of the members of the IDC holds any Equity Share in the Target Company. • None of the members of the IDC has any contracts or any relationship with the Target Company.
8. Trading in the Equity shares/other securities of the TC by IDC Members	No member of the IDC has traded in any of the Equity Shares/ other securities of the Target Company during the: 1. 12 (Twelve) months preceding the date of the PA. 2. Period from the date of the PA till the date of this recommendation.
9. IDC Member's relationship with the Acquirers	None of the members of IDC has any contract/ arrangement/ relationship with the Acquirers
10. Trading in the Equity shares/other securities of the acquirer by IDC Members	Not Applicable (As the Acquirers are individuals)
11. Recommendation on the Open offer, as to whether the offer is fair and reasonable	The IDC is of the opinion that the Offer Price of ₹ 10 per Equity Share is fair and reasonable in terms of the SEBI (SAST) Regulations. However, the public shareholders of the Target Company are advised to independently evaluate the Open Offer and make informed decision about whether or not to tender their shares in the Open Offer.
12. Summary of reasons for the recommendation	The IDC have perused the following, for recommendation on the Open Offer: (i) Public Announcement dated March 16, 2026; (ii) Detailed Public Statement published in Financial Express (English) (All Editions), Jansatta (Hindi) (All Editions), Navshakti (Marathi) (Mumbai Edition) and Financial Express (Regional) (Ahmedabad / Vadodara Edition) on March 24, 2026; (iii) Draft Letter of Offer dated April 2, 2026; (iv) Letter of Offer dated June 20, 2026 (v) Valuation reports dated March 16, 2026 from Devang S. Thakar, Registered Valuer (SFA) (Registration No.: IBSI/RV/03/2022/14881), to determine the fair valuation of equity shares of the Rekvina Laboratories Limited and Radiant Parenterals Limited and to determine the fair equity share swap ratio. Based on the review of the above, the members of the IDC have considered the following factors for making the recommendations: (i) The Company and Radiant Parenterals Limited are in the similar line of business, hence, the said acquisition is proposed to help the Company in expanding its presence in the existing line of business by integrating the operations, products, and services of Radiant thereby strengthening the Company's position in the market by consolidating operations within the same industry segment and increasing overall market share. It will also help to leverage operational efficiencies through shared resources, infrastructure, distribution networks, and management expertise. The acquisition is proposed with the objective of expanding the Company's operations in the same line of business, achieving operational and financial synergies, increasing market share, strengthening the customer base, and creating long-term shareholder value. (ii) The Offer Price is equal to the negotiated price for acquisition of Equity Shares by the Acquirers under the SEPA i.e. ₹10/- (Rupees Ten Only). (iii) The Offer Price is determined by the Acquirers and manager to the open offer taking into account valuation parameters i.e. ₹10/- (Rupees Ten Only) and is in accordance with Regulation 8(2) of the SEBI (SAST) Regulations. However, the IDC members draw attention of the Eligible Shareholders to the closing market price of the Equity Shares on the BSE Limited as on June 23, 2026, being ₹ 37.45 per Equity Share which is higher than the Offer Price. The Eligible Shareholders of the Target Company are advised to independently evaluate the Open Offer and the market performance of the Target Company's scrip and take an informed decision about tendering the Equity Shares held by them in the Open Offer. The statement of recommendation will be available on the website of the Target Company at www.rekvinallaboratories.in
13. Disclosure of Voting Pattern	The recommendations were unanimously approved by the members of IDC.
14. Details of Independent Advisors, if any.	None
15. Any other matter(s) to be highlighted	None

"To the best of our knowledge and belief, after making the proper enquiry, the information contained in or accompanying this statement is, in all material respect, true and correct and not misleading, whether by the omission of any information or otherwise and includes all the information required to be disclosed by the Target Company under the SEBI SAST Regulations."

For and on behalf of
Committee of Independent Directors of Rekvina Laboratories Limited
Sd/-
Jay Chintan Patel
Chairman- Committee of Independent Directors
DIN: 0147916

Date : June 24, 2026
Place: Vadodara, Gujarat



UNIVERSAL CABLES LIMITED
CIN: L31300MP1945PLC001114

Registered Office: P.O. Birla Vikas, Satna – 485 005 (M.P.), India.
Corporate Office: 5th Floor, Signature Tower III, Tower 'C', Sector 15-II, N.H-8, Near 32nd Avenue, Gurugram – 122 001 (Haryana), India.
Phone: (07672) 414000, 257121-27 ■ Fax: (07672) 257129, 257131
E-mail: headoffice@unistar.co.in ■ Website: www.unistar.co.in

NOTICE TO EQUITY SHAREHOLDERS

Compulsory Transfer of Unpaid/Unclaimed Dividend and Equity Shares of the Company to Investor Education and Protection Fund (IEPF)

Notice is hereby given that pursuant to Section 124 of the Companies Act, 2013 read with The Investor Education and Protection Fund Authority (Accounting, Audit, Transfer and Refund) Rules, 2016, as amended from time to time ("IEPF Rules"), all unpaid/unclaimed dividend and shares in respect of which dividend has not been paid or claimed for seven (7) consecutive years or more shall be transferred to the Investor Education and Protection Fund (IEPF).

All unpaid/unclaimed dividend for the financial year 2018-19 and the corresponding Equity Shares on which dividend remain unpaid/unclaimed for seven (7) consecutive years is becoming due for transfer to the IEPF as detailed below:

Dividend Year	Date of Declaration of Dividend	Due Date for Transfer to IEPF
2018-19	5 th August, 2019	9 th September, 2026

The Company has sent individual communication(s) to the concerned shareholders whose dividend has remained unpaid or unclaimed for seven (7) consecutive years, at their latest available address with the Depositories / Registrar and Share Transfer Agents (RTA), providing complete details of the unpaid / unclaimed dividend and shares due for transfer to IEPF. Details of such unpaid dividend/shares are also made available on the Company's website, <https://www.unistar.co.in>. Shareholders are requested to refer to the "Investor Relation" section on the Company's website to verify the details of the unpaid/unclaimed dividend and shares liable to be transferred to IEPF.

In this connection, please take note of the following:

(a) Members holding shares in Physical form: The Company would be issuing new certificate(s) in lieu of the original share certificate(s) for the purpose of dematerialization and transfer of shares to the IEPF Authority as per the IEPF Rules and upon such issue, the original share certificate(s) which stands registered in your name will stand automatically cancelled and deemed non-negotiable.

(b) Members holding shares in Demat form: The Demat Account will be debited for the Shares liable to be transferred to the IEPF Authority by way of Corporate Action through respective Depository(s).

To enable us to credit the dividend amount directly into your bank account, we request you to send us a copy of a cancelled cheque of the account into which the dividend amount should be credited, along with self - attested copy of the PAN Card. In case the cancelled cheque does not bear your name, please attach a copy of your bank passbook statement, duly self-attested.

Further, the IEPF Authority has re-initiated the Second 100 Days Campaign, "Saksham Niveshak". In line with this initiative, you are requested to kindly update your KYC details and submit claims for the unpaid dividend amount. Investor Service Request forms are available on the website of RTA, <https://in.mgms.mufg.com> → Resources → Downloads → KYC → Formats for KYC and on the Company's website, <https://www.unistar.co.in> under the "Investor Relation" section.

Members are therefore, requested to claim the unpaid/unclaimed dividend on or before 31st August, 2026 by sending a request to the Company's RTA, MUGF Intime India Pvt. Ltd. (Formerly known as Link Intime India Pvt. Ltd.), C-101, Embassy 247, LBS Marg, Vikhroli (West), Mumbai – 400083, Tel: 022 - 4918 6000. E-mail: investor.helpdesk@in.mgms.mufg.com or to the Company's Secretarial Department at E-mail: investorsgrievance@unistar.co.in. In case the dividends are not claimed by the said date, the Company would initiate necessary action for the transfer of unpaid dividend/shares to the IEPF without any further notice, in accordance with the IEPF Rules.

Any further dividend, including other corporate benefits, on such Shares shall be credited to the IEPF Authority and no claim shall lie against the Company in respect of the unclaimed dividend amount and the Shares transferred to the IEPF Authority.

As per the IEPF Rules, both the unclaimed dividend amount and the shares transferred to the IEPF Authority including all benefits accruing on shares, if any, can be claimed by submitting required documents to the Company for obtaining an Entitlement Letter and thereafter making an online application in the prescribed e-Form IEPF-5 available on the website of the Ministry of Corporate Affairs, <https://www.mca.gov.in>.

For Universal Cables Limited

Sd/-
(Ajay Kumar Sharma)
Company Secretary

Place : Satna (M.P.)
Date : 24th June, 2026



UTI Asset Management Company Limited
CIN: L65991MH2002PLC137867
Registered Office: UTI Tower 'Gn' Block, Bandra - Kurla Complex, Bandra East, Mumbai - 400 051
Website: www.utimf.com | E-mail: cs@uti.co.in | Tel. No.: 022 6678 6666

NOTICE OF THE 23rd ANNUAL GENERAL MEETING, REMOTE E-VOTING AND BOOK CLOSURE INFORMATION

Notice is hereby given that the 23rd Annual General Meeting (23rd AGM) of UTI Asset Management Company Limited (the Company) has been scheduled on Tuesday, the 21st July, 2026 at 1430 hrs IST through video conferencing / other audio visual means (VC / OAVM), in compliance with the applicable provisions of the Companies Act, 2013 (the Act) read with Rules made thereunder and the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (the SEBI Listing Regulations), read with various circulars issued by the Ministry of Corporate Affairs and Securities and Exchange Board of India from time to time, to transact the businesses set forth in the Notice of the 23rd AGM.

In compliance with the circulars, Notice of the 23rd AGM along with the Annual Report for the FY 2025-26 have been electronically sent to those members whose email addresses are registered with the Company, Registrar to an issue and Share Transfer Agent (RTA) or the Depository Participant (DP). The electronic dispatch has been completed on 24th June, 2026. The Notice of the 23rd AGM and Annual Report for the FY 2025-26 are also available on the Company's website at www.utimf.com, website of the stock exchanges i.e. National Stock Exchange of India Limited and BSE Limited at www.nseindia.com and www.bseindia.com respectively and on the website of KFin Technologies Limited (KFinTech), RTA at <https://evoting.kfintech.com>.

Instructions for remote e-voting:

In compliance with Section 108 of the Act read with Rule 20 of the Companies (Management and Administration) Rules, 2014 and Regulation 44 of the SEBI Listing Regulations, Secretarial Standards on General Meetings (SS-2) issued by Institute of Company Secretaries of India and the general circulars, the Company has provided the members, a facility to exercise their voting rights by electronic means (e-voting) on the resolutions set forth in the Notice of the 23rd AGM through e-voting service provided by KFinTech (e-voting service provider).

Members holding equity shares either in physical form or dematerialized form, whose name appears in the Register of Members / list of Beneficial Owners as on Tuesday, the 14th July, 2026 i.e. the cut-off date, shall be entitled to cast their votes through e-voting.

The voting rights of members will be in proportion to their equity shareholding in the total issued and paid-up equity share capital of the Company as on the cut-off date.

The businesses, as set forth in the Notice of 23rd AGM, will be transacted through e-voting only. The manner for remote e-voting is provided in the Notice of the 23rd AGM. All members may please note the following details of e-voting:

E-voting event number (EVEN)	9821
Cut-off Date	Tuesday, the 14 th July, 2026
Commencement of remote e-voting period	Saturday, the 18 th July, 2026 at 0900 hrs IST
End of remote e-voting period	Monday, the 20 th July, 2026 at 1700 hrs IST

The remote e-voting will be disabled for voting at 1700 hrs IST on Monday, the 20th July, 2026. The facility of casting vote through e-voting system will also be made available during the 23rd AGM in the manner as mentioned in the Notice of the 23rd AGM. Members, who have cast their votes by remote e-voting, may attend / participate in the 23rd AGM but shall not be entitled to cast their votes during the 23rd AGM. Once the

