

PUBLIC NOTICE

Mrs. Kulsum F. Ladha, who was a Member of the **Rendezvous Premises Co-Op Society Ltd.**, having address at Plot No. 120/121, Perry Road, Bandra (W), Mumbai-400 050 and holding **Flat No. 101** of in the society, died on **29/12/2024** without making any nomination. The society hereby invites claims or objections from the heir or heirs or other claimants/ objector or objectors to the transfer of the said shares and interest of the deceased member in the capital/ property of the society within a period of **15 days** from the publication of this notice, with copies of such documents and other proofs in support of his/her their claims/ objections for transfer of shares and interest of the deceased member in the capital/ property of the society. If no claims/ objections are received within the period prescribed above, the society shall be free to deal with the shares and interest of the deceased member in the capital/ property of the society in such manner as is provided under the bye-laws of the society. The claims/ objections, if any, received by the society for transfer of shares and interest of the deceased member in the capital/property of the society shall be dealt with in the manner provided under the bye-laws of the society. A copy of the registered bye-laws of the society is available for inspection by the claimants/ objectors, in the office of the society/ with the secretary of the society between **11.00 A.M. to 1.00 P.M.** from the date of publication of the notice till the date of expiry of its period. Please contact the undersigned or the society within **15 days** from the date of publication of this notice, otherwise it may be noted that further action will be taken as no one is affected

For and on behalf of
Rendezvous Premises Co-Op Society Ltd.
Hon. Secretary
Shri. Soheli S. Bootwala
Mob: 98332 25520
Place: Bandra (West) / Date: 15-10-2025

PUBLIC NOTICE

Notice is hereby given that Share Certificate Nos. 586032, 609398, 590424, 612945 for 1440 Equity Shares of Rs.1/- (Rupee One only) each bearing Distinctive Nos. from 740620674 – 740621273, 1081597314 – 1081597913, 741339329 – 741339448, 1082163023 – 1082163142 of M/s Godrej Consumer Products Ltd having its registered office at Godrej One, 4th Floor, Pirojshanagar, Eastern Express Highway, Vikroli E, Mumbai, Maharashtra, 400079 registered in the name of Late Mr. Kumbha Chardappa Nayak have been lost. Mrs. Suchitra S Hegde has applied to the company for issue duplicate certificates. Any person who has any claim in respect of the said share certificate should lodge such claim with the company within 15 days of the publication of this notice.
Date: 15.10.2025 Applicant: Suchitra S Hegde

PUBLIC NOTICE

Notice is hereby given on behalf of my client, Clover Grove Co-op. Hsg. Soc. Ltd., Borivali West, Mumbai, that **MR. VIRAL NARENDRA GOSALIA, MR. NARENDRA VINAYACHANDRA GOSALIA and MRS. NITA NARENDRA GOSALIA** are members in respect of Flat No. 1305 on 13th floor in Wing A, in the building of the society of Clover Grove Co-op. Hsg. Soc. Ltd., Garden Grove Complex, Kanti Park Layout, Opp. Darshan Heights, Chikuwadi, Borivali West, Mumbai - 400092. **MRS. NITA NARENDRA GOSALIA** died on 03/04/2021. **MR. NARENDRA VINAYACHANDRA GOSALIA**, the legal heir of the said deceased member has applied for membership in respect of said Flat No. 1305 on 13th floor in Wing A.

I hereby invite claims or objections with certified documents from the heir / heirs or other claimants / Objectors to the transfer of the said share and interest of the deceased members in the capital / Property of the society for transferring the said Flat No. 1305 on 13th floor in Wing A, to **MR. NARENDRA VINAYACHANDRA GOSALIA** within a period of fifteen days from the date of publication of Notice and contact the below address within 5.00 p.m. to 7.00 p.m.

If no claims / objections are received within the period prescribed above, I will advise the my client Society to transfer the Shares and interest of the deceased members in the capital / property of the society in favour of **MR. NARENDRA VINAYACHANDRA GOSALIA**, as provided under the Bye – Laws of the society.
Rupali C. Raut,
Advocate High Court on behalf of Clover Grove Co-op. Hsg. Soc. Ltd., Borivali West, Mumbai 213-214, A Wing, Super Shopping Complex, Dr. Dalvi Road, Kandivali (West), Mumbai 400 067
Place:- Mumbai
Date : 15/10/2025

Waaree Renewable Technologies Limited

[CIN: L9300MH1999PLC120470]

Registered office: 504, Western Edge-1, Off Western Express Highway Borivali (E) Mumbai- 400066 **Tel:** 022 6844 4444;
Email: info@waareertl.com **Website:** www.waareertl.com

NOTICE OF POSTAL BALLOT

Members are hereby informed that pursuant to provisions of Section 108 and Section 110 and other applicable provisions, if any, of the Companies Act, 2013 ("the Act"), read together with Rule 20 and Rule 22 of the Companies (Management and Administration) Rules, 2014 ("the Rules"), Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations), Secretarial Standards issued by the Institute of Company Secretaries of India on General Meetings ("SS-2") and the relaxation and clarifications issued by Ministry of Corporate Affairs ("MCA") vide General Circular Nos. 14/ 2020 dated April 8, 2020, 17/2020 dated April 13, 2020, 20/2020 dated May 5, 2020, 22/2020 dated June 15, 2020, 33/2020 dated September 28, 2020, 39/2020 dated December 31, 2020, 10/2022 dated June 23, 2021, 20/2021 dated December 8, 2021, 3/2022 dated May 5, 2022, 10/2022 dated December 28, 2022, 11/2022 dated December 28, 2022, 09/2023 dated September 25, 2023, 09/2024 dated September 19 2024 and General Circular No. 03/2025 dated September 22, 2025 read with other relevant circulars, if any, issued by the Ministry of Corporate Affairs ("MCA Circulars"), and pursuant to other applicable laws and regulations, the resolution(s) as set out in the Notice to Postal Ballot dated October 10, 2025 are proposed to be passed through postal ballot only through remote e-voting by the Members of the Company.

Pursuant to the MCA circulars, the Company has completed the dispatch of electronic copies of the Postal Ballot Notice along with the explanatory statement on Tuesday, October 14, 2025, through electronic mode to those Members whose email addresses are registered with the Company/depository participant(s) as on October 10, 2025 ("Cut-off Date"). The said Notice is also available on the website of the Company: www.waareertl.com, the relevant section of the website of BSE Limited ("BSE"): www.bseindia.com, website of National Stock Exchange of India Limited at www.nseindia.com and on the website of Central Depository Services (India) Ltd. ("CDSL"): www.evotingindia.com.

In accordance with the provisions of the MCA circulars, Members can vote only through e-voting process. The voting rights of the Members shall be reckoned on the basis of the equity shares of the Company held by them as on the Cut-off Date. Any person who is not a shareholder of the Company as on the Cut-off Date shall treat the Postal Ballot Notice for information purposes only.

The Company has engaged the services of Central Depository Services (India) Ltd. ("CDSL") for the purpose of providing e-voting facility to all its Members. The e-voting facility will be available during the following period:

Commencement of e-voting period	9.00 a.m. IST on Thursday, October 16, 2025
Conclusion of e-voting period	5.00 p.m. IST on Friday, November 14, 2025
Cut-off date for eligibility to vote	Friday, October 10, 2025

The e-voting facility will be disabled by CDSL immediately after 5.00 p.m. IST on Friday, November 14, 2025. Members who have not updated their e-mail address are requested to register the same in respect of shares held by them in electronic form with the Depository through their Depository participant.

The Board has appointed Ms. Shruti Somani, (AC-49733) Practicing Company Secretaries, as the scrutinizer ("Scrutinizer") for conducting the e-voting process in a fair and transparent manner.

The Scrutinizer will submit her report to the Chairman, or any other person authorized by the Chairman after the completion of scrutiny of the e-voting, and the result will be announced within 2 working days from the conclusion of e-voting i.e. on or before November 18, 2025 and will also be displayed on the Company's website www.waareertl.com and on the website of CDSL (www.evotingindia.com), and communicated to the stock exchanges, depository, registrar and share transfer agent.

In case of any queries/grievances relating to remote e-Voting, please refer to the Frequently Asked Questions (FAQs) and e-Voting user manual for Members available at www.evotingindia.com, under help section or contact Mr. Rakesh Dalvi, Sr. Manager, (CDSL), Central Depository Services (India) Limited, A Wing, 25th Floor, Marathon Flydun, Mafatali Mill Compounds, N M Joshi Marg, Lower Parel (East), Mumbai - 400013 or send an email to helpdesk.evoting@cdslindia.com or call toll free no. 1800 21 09911.

By Order of the Board of Directors of
For Waaree Renewable Technologies Limited

Heema Shah
Company Secretary & Compliance Officer

ACS 52919

Date: October 10, 2025
Place: Mumbai

Email id: info@waareertl.com

ONIX SOLAR ENERGY LIMITED

(FORMERLY KNOWN AS ABC GAS (INTERNATIONAL) LIMITED)
("ONIXSOLAR"/"TARGET COMPANY"/"TC")

CIN No.: L35105MH1980PLC022118

Registered Office: A 204, Rustomjee Central park, Chakala, Andheri East, Mumbai, Maharashtra, 400069

Contact No.: +91-6359126991; **E-mail ID:** onixsolarenergylimited@gmail.com **Website:** www.onixsolarenergy.com

Recommendations of the Committee of Independent Directors (IDC) of Onix Solar Energy Limited ("ONIXSOLAR" or the "Target Company") under regulation 26 (7) of the SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011 and subsequent amendments thereto ("SEBI (SAST) Regulations") in relation to the Open Offer to the Public Shareholders of the Target Company made by M/s Onix Renewable Limited ("Acquirer"), Divyesh Mansukhbhai Savaliya ("PAC-1"), Piyush Mansukhbhai Savaliya ("PAC-2") and Khilan Hareshbhai Savaliya ("PAC-3") (collectively "Persons acting in concert"/ "PACs").

1.	Date	14.10.2025
2.	Name of the Target Company	ONIX SOLAR ENERGY LIMITED
3.	Details of the Offer pertaining to Target Company	The Open Offer is being made by the M/s Onix Renewable Limited ("Acquirer"), Divyesh Mansukhbhai Savaliya ("PAC-1"), Piyush Mansukhbhai Savaliya ("PAC-2") and Khilan Hareshbhai Savaliya ("PAC-3") (collectively "Persons acting in concert"/ "PACs") in terms of Regulations 3(i) and 4 of the SEBI (SAST) Regulations, 2011 for acquisition of up to 16,27,698 (Sixteen Lakhs Twenty-Seven Thousand Six Hundred and Ninety-Eight) fully-paid-up equity shares of face value of Rs. 10/- each representing 8.44% of the Emerging voting share capital of the Target Company from the eligible shareholders of the Target Company for cash at a price of ₹ 264.00/- (Rupees Two Hundred and Sixty-Four) per Equity share (Offer Price) ("Open Offer").
4.	Name of the Acquirer and PACs with the acquirer	Acquirer - M/s Onix Renewable Limited PACs - Divyesh Mansukhbhai Savaliya - Piyush Mansukhbhai Savaliya - Khilan Hareshbhai Savaliya
5.	Name of the Manager to the offer	Grow House Wealth Management Private Limited (CIN: U67100GJ2022PTC133630) A-606, Privilon, B/H, Iscon Temple, Ambli-Bopal Road, S.G. Highway, Ahmedabad-380054. Tel: +91 79353 33132 / +91-79-35333682; Email: takeover@growhousewealth.com Website: www.growhousewealth.com Contact Person: Mr. Hill Shah SEBI Registration No.: INM000013262 SEBI Registration Validity: Permanent
6.	Members of the Committee of Independent Directors ("IDC")	1. Umeshkumar Singh (DIN No: 10988755)- Chairperson 2. Yesha Aagam Shah (DIN No: 08802522)- Member
7.	IDC Member's relationship with the Target Company (Director, Equity shares owned, any other contract/ relationship), if any	i. All IDC Members are Independent and Non-Executive directors on the board of Target Company. ii. Further, the members of IDC confirm that they do not hold any equity shares or other securities in the Target Company. iii. Other than their positions as directors of the Target Company, there are no other contracts or relationships with the Target Company.
8.	Trading in the Equity shares/other securities of the Target Company by IDC Members	None of the members of the IDC have traded in Equity Shares/other Securities of the Target Company during the: a. 12 (twelve) months period prior to the date of the Public Announcement ("PA") dated June 11, 2025; and b. Period from the date of the PA till the date of this recommendation.
9.	IDC Member's relationship with the acquirer (Director, Equity shares owned, any other contract / relationship), if any	None of the IDC Members: a. are the directors of the Acquirer; b. hold any Equity Shares or other Securities of the Acquirer; or c. have any contract or any relationship with the Acquirer.
10.	Trading in the Equity shares/other securities of the acquirer by IDC Members	None of the IDC Members have traded in Equity Shares/other Securities of the Acquirer during the: c. 12 (twelve) months period prior to the date of the Public Announcement ("PA") dated June 11, 2025; and d. Period from the date of the PA till the date of this recommendation.
11.	Recommendation on the Open offer, as to whether the offer, is or is not, fair and reasonable	Based on the review, a) The IDC members are of the view that the offer price of ₹264.00/- (Rupees Thirteen only) per Equity Share is in the line with the parameters prescribed by the SEBI (SAST) Regulations, 2011; b) IDC members believe that the offer is in line with the SEBI (SAST) Regulations, 2011 and the same is fair and reasonable; and c) It is advised to the shareholders to independently evaluate the open offer vis a vis current market price and take an informed decision before participating in the offer.
12.	Summary of reasons for recommendation	1. The IDC Members have reviewed: a. Public Announcement ("PA") dated 11.06.2025 b. Detailed Public Statement ("DPS") dated 18.06.2025 and which was published on 18.06.2025 c. Draft Letter of Offer ("DLOF") dated 25.06.2025 d. Letter of Offer ("LOF") dated 10.10.2025 2. The IDC Members also noted that: a. The Equity Shares of the Target Company are frequently traded in terms of Regulation 2(1)(j) of the SEBI SAST Regulations, 2011. b. The Offer Price is in accordance with Regulation 8(1) and 8(2) of the SEBI SAST Regulations, 2011. c. The Offer Price is at par with the (1) negotiated price per equity share of the Target company for acquisition (i.e., Price paid in preferential issue by Acquirers- Rs 264.00/- per Equity Share) and Higher than (ii) the volume-weighted average market price for a period of sixty trading days immediately preceding the date of PA on BSE, being only stock exchange where the equity shares of the target company are listed, i.e., ₹205.31/- Per Equity Share.
13.	Disclosure of Voting Pattern	These Recommendations were unanimously approved by the Members of the IDC.
14.	Details of Independent Advisors, if any.	None
15.	Any other matter to be highlighted	None

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

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

For ONIX SOLAR ENERGY LIMITED

Sd/-
Name: Umesh kumar Singh

Chairperson -Committee of Independent Directors
DIN: 10988755

PUBLIC NOTICE

[TAKE NOTICE PUBLIC AT LARGE that my client Mrs. Lata Suresh Dudhal, residing at B/601, Neptune CSH Ltd., Vasant Galaxy, Bangur Nagar, M. G. Road Extn., Goregaon (W), Mumbai - 400104, had purchased one Godown from one M/s. Nilesh Enterprises through its partner Mr. Ramesh Jagannath Dudhal bearing Godown No. B/34, in the Building known as & Ashoka Super Market Co-operative Housing Society Ltd., measuring area 205 Sq. Ft. (Built-up) situated at plot of land bearing CTS No. **894** at Revenue Village : Pahadi Goregaon, Taluka: Borivali, Mumbai Suburban District, having together 5 (Five) Shares of face value of Rs. 50/- (Rupees Fifty Only) each, Having Share Certificate No. **00180**, bearing distinctive Nos. 896 to 900 by executing Sale Deed on 25th day of October, 2007, duly registered by public Notary Officer on very same day vide register serial No. 412 dated 25/10/2007 & Stamp duty paid on 06/08/2024, and further declared that My client Mrs. Lata Suresh Dudhal, obtained one Godown by way of registered Gift deed from one M/s. Laxmi Water Suppliers a sole proprietorship firm of Mrs. Rekha Ramesh Dudhal, bearing Godown No. B/32, Building known as & Ashoka Super Market Co-operative Housing Society Ltd., measuring area 150 Sq. Ft. (Carpet area) situated at plot of land bearing CTS No. 894, 894/1 to 24, Survey No. 58/2/pt at Revenue Village: Pahadi Goregaon, Taluka : Borivali, Mumbai Suburban District, lying being and situated at Junction of S. V. Road & Aarey Road, Goregaon (W), Mumbai having together 5 (Five) Shares of face value of Rs. 50/- (Rupees Fifty Only) each, having Share Certificate No. **0032**, bearing distinctive Nos. 951 to 955 by executing Agreement for registered Gift Deed on 31st day of March, 2022, vide registered document No. BRL-6-7533-2022 dated 31/03/2022. My client says that on 20/08/2025 my client was traveling by Auto Rickshaw to her home from above mentioned address and had taken both Share Certificates as mentioned above for the purpose of getting Xerox copies, but unfortunately the said both original Share Certificates fell down in the way between Ashoka Super Market Co-operative Housing Society Ltd. and my client home. Despite of due diligence my client tried to search but could not find the above both original Share Certificates and therefore my client lodged the missing complaint on 25/09/2025 in the Bangur Nagar Police Station and the police station have issued the complaint Id: -90993/2025. If anyone finds the above said both Original Share Certificates in respect of Godown No. B/34 and Godown No. B/32 can inform either my client having Mobile No. 9820248773 or otherwise to her Advocate **MR. T. N. TIWARI & ASSOCIATES**, Mobile No. 9975554456, having address at: 30, 1 Floor, Mohan Apartment, Near: Saibaba Mandir, V. S. Marg, Visar (E), Taluka: Vasai, District: Palghar-401305).

मुंबई येथील लघु खटल्यांच्या न्यायालयात (वांद्रे शाखा)
एल. ई. खटला क्रमांक ६२ ऑफ २०२५ आणि एव्झा. ९
एल. ई. खटला क्रमांक ६२ ऑफ २०२५ मध्ये

श्रीमती मेहनाज मुकादम खान]
वय: ४४ वर्षे वस्ती: फर्मान डिझायनर]
पता : फ्लॅट क्रमांक ६०३, सहावा मजला, कॉन्व्हेंट ब्लू सीएचएसएल, ७ वा रोड, टीपीएस,]
अल्मीडिया पार्क, वांद्रे (पश्चिम), मुंबई ४०० ०५०]वादी

विरुद्ध

१) श्रीमती शाहीन मासुमा सय्यद]
वय: ६२ वर्षे, व्यवसाय : अज्ञात पता : फ्लॅट क्रमांक ६०१, सहावा मजला,]
वांद्रे कीन सीएचएसएल, वांद्रे फील्ड रोड, टीपीएस डब्ल्यू २८ वा रोड,]
समोर. आयसीआयसीआय बँक लिमिटेड, वांद्रे (पश्चिम), मुंबई – ४०० ०५०]
दुकानाचा पत्ता देखील आहे]
युनिट क्रमांक एचडब्ल्यू-एक्स-७९, १५७-बी, एच-२०, चिंचवाडी हटवेस्ट,]
२९ वा रोड, घना सिंग ज्वेलर्स जवळ, वांद्रे (पश्चिम), मुंबई – ४०० ०५०]
२) श्री. मुनतजा मुकादम]
पूर्ण नाव माहित नाही,]
वय: ४० वर्षे, व्यवसाय : कर्मशिल्या पायलट पता : फ्लॅट क्रमांक ६०१, सहावा मजला,]
वांद्रे कीन सीएचएसएल, वांद्रे फील्ड रोड, टीपीएस डब्ल्यू २८ वा रोड,]
समोर. आयसीआयसीआय बँक लिमिटेड, वांद्रे (पश्चिम), मुंबई – ४०० ०५०]
३) मीरस हुरुलेन मुकादम हुसेन]
वय: ४६ वर्षे, व्यवसाय : वकील, फ्लॅट क्रमांक ३०३ येथे राहणे, ज्हाजो हाइड्स,]
१६ वा रोड, वांद्रे (पश्चिम), मुंबई – ४०० ०५०]
कार्यालयाचा पत्ता देखील आहे]
खोली क्रमांक ५६, सिसरा मजला, आ. न्यायालय, कायदा ग्रंथालय, डॉ. केन रोड,]
फोर्ट, मुंबई – ४०० ०२३]... प्रतिवादी

प्रतिवादी क्रमांक १ ते ३,
न्याअर्थी वर नावाचा वादीने प्रतिवादीविरुद्ध खटला दाखल केला आहे, ज्यामध्ये त्यांनी अशी विनंती केली आहे की माननीय न्यायालयाने प्रतिवादींना वादेच्या अंतिम भूखंड क्रमांक १४८, टी.पी.एस. III, सी.टी.एस. क्रमांक एफ/७९९ स्थित, वांद्रे कीन म्हणून ओळखल्या जाणाऱ्या इमारतीच्या सहाय्या मजल्यावरील फ्लॅट क्रमांक ६०१, ७५४ चौसर फूट कापेट म्हणजेच ७०.७४ चौसर मीटर कापेट असलेले, फ्लॅट क्रमांक ६०१, हा खटला परिसर उघडण्याचा, रिकामा करण्याचा आणि शांत, रिकामा आणि शांततापूर्ण तांबा देण्याचा आदेश आणि आदेश द्यावा. वांद्रेफिल्ड रॉड, (आर.के. पाटकर मार्ग), वांद्रे (पश्चिम), मुंबई ४०० ०५० येथे वादी आणि अशा इतर आणि पुढील स्वतःसाठी.

आणि ज्याअर्थी वादीने देखील एक्झिबिट दाखल केले आहे. १. म्हणजेच, अंतरिम अर्ज, ज्यामध्ये अशी प्रार्थना केली आहे की सध्याच्या दाव्याच्या सुनावणी आणि प्रलंबित कालावधीत, हे माननीय न्यायालय प्रतिवादींना स्वतःहून किंवा त्यांच्या एजंट, प्रतिनिधी, नोकर, कनाटदार, वास आणि/किंवा वर समुद्र केल्याप्रमाणे त्यांच्याद्वारे किंवा त्यांच्याद्वारे दाव्याच्या जागेत दावा करणाऱ्या कोणत्याही व्यक्ती/व्यक्तींना प्रवेश रोखण्यापासून रोखणारा आदेश पारित करेल, जोपर्यंत सध्याच्या दाव्याचा अंतिम निकाल लागोपर्यंत आणि अशा इतर आणि पुढील स्वतःसाठी.

तुम्हाला समस्ये बजावण्यापासून ३० दिवसांच्या आत तुमचे लेखी निवेदन दाखल करण्यासाठी आणि अंतरिम अर्जाविरुद्ध कारणे दाखवण्यासाठी आणि कोर्ट रुम क्रमांक ३३, स्मॉल कॉज कोर्ट, अंततः काणेकर मार्ग, भास्कर बिल्डिंग, वांद्रे (पूर्व), मुंबई – ४०० ०५१ येथे १६ ऑक्टोबर २०२५ रोजी दुपारी २.४५ वाजता दाव्याचे उत्तर देण्यासाठी योग्यरित्या निर्देशित आणि अशा सर्व प्रश्नांची उत्तरे देण्यास सक्षम असलेल्या वकिलाद्वारे किंवा ज्याच्यासोबत अशा सर्व प्रश्नांची उत्तरे देण्यास सक्षम असलेल्या व्यक्तीनाह उपस्थित राहावे असे समस्ये बजावण्यात येत आहे; आणि दाव्याच्या अंतिम निकालासाठी तुमच्या हजेरीचा दिवस निश्चित करण्यात आला असल्याने, तुम्ही त्या दिवशी सर्व साक्षीदार ज्यांच्या पुढाऱ्यावर आणि तुमच्या बचावासाठी तुम्ही ज्या सर्व कागदपत्रांवर अवलंबून राहू इच्छिता ते सादर करण्यास तयार असले पाहिजे.

लक्षात ठेवा की, जर तुम्ही आधी समुद्र केलेल्या दिवशी हजर राहिला नाहीत तर, तुमच्या अनुपस्थितीत खटला आणि अंतरिम अर्जांची सुनावणी आणि निर्णय घेण्यात जाईल.

सदर निषादी आणि अंतरिम अर्जांची प्रत तुम्ही या न्यायालयाच्या न्यायालय कक्ष क्रमांक ३३ मधून मिळवू शकता.

माझ्या सहोदने आणि न्यायालयाच्या शिष्याने,
आज ७ ऑक्टोबर २०२५ रोजी दिवस आहे.

सही –

सील

(आर. के. कुलकर्णी)
अतिरिक्त निबंधक

टिकाण: मुंबई
दिनांक: १४/१०/२०२५

SRI ADHIKARI BROTHERS TELEVISION NETWORK LIMITED

("SABTNL"/"TARGET COMPANY"/"TC")
("AVI"/"TARGET COMPANY"/"TC")

CIN No.: L32200MH1994PLC083853

Registered Office: 6th Floor, Adhikari Chambers, Oberoi Complex, next to Laxmi Industries Estate Oshiwara, New Link Road, Andheri (West), Mumbai – 400 053
Contact No.: +91 022-4333 0000 **Email Id:** investorservices@adhikaribrothers.com **Website:** www.adhikaribrothers.com

Recommendations of the Committee of Independent Directors (IDC) of Sri Adhikari Brothers Television Network Limited ("SABTNL" or the "Target Company") under regulation 26 (7) of the SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011 and subsequent amendments thereto ("SEBI (SAST) Regulations") in relation to the Open Offer to the Public Shareholders of the Target Company made by Mr. Kurijobhai Premjibhai Rupareliya ("Acquirer") along with M/s Leading Leasing Finance and Investment Company Limited ("Person Acting in Concert" or "PAC").

1.	Date	14.10.2025
2.	Name of the Target Company	SRI ADHIKARI BROTHERS TELEVISION NETWORK LIMITED
3.	Details of the Offer pertaining to Target Company	The Open Offer is being made by the Acquirer in terms of Regulations 3(1) and 4 of the SEBI (SAST) Regulations, 2011 for acquisition of up to 53,46,238 (Fifty-Three Lakhs Forty-Six Thousand Two Hundred and Thirty-Eight) fully-paid-up equity shares of face value of Rs. 10/- each representing 13.24% of the Emerging Voting Share Capital of the Target Company from the eligible shareholders of the Target Company for cash at a price of ₹10.00/- (Rupees Ten) per Equity share (Offer Price) ("Open Offer").
4.	Name of the Acquirer	Mr. Kurijobhai Premjibhai Rupareliya ("Acquirer") along with M/s Leading Leasing Finance and Investment Company Limited ("Person Acting in Concert" or "PAC")
5.	Name of the Manager to the offer	Grow House Wealth Management Private Limited (CIN: U67100GJ2022PTC133630) A-606, Privilon, B/H, Iscon Temple, Ambli-Bopal Road, S.G. Highway, Ahmedabad-380054. Tel: +91 79353 33132 / +91-79-35333682; Email: takeover@growhousewealth.com Website: www.growhousewealth.com Contact Person: Mr. Hill Shah SEBI Registration No.: INM000013262 SEBI Registration Validity: Permanent
6.	Members of the Committee of Independent Directors ("IDC")	1. Mr. Ganesh Prasad Raut (DIN No: 08047742) - Chairperson 2. Mr. Ramavath Suresh (DIN No: 3366137)- Member 3. Mr. Sharathkumar Rekhapali Naga (DIN No: 7541655)- Member 4. Mr. Sripal Reddy Molugu (DIN No: 3642466)- Member 5. Mr. Mariappanadar Soundarapandian (Din No: 07566951)- Member 6. Mr. Umakanth Bhryavajoshiyulu (DIN No: 08047765)- Member 7. Ms. Neha Kothari (DIN No: 11022380) – Member Note: Mr. Pritesh Raigor was granted a leave of absence.
7.	IDC Member's relationship with the Target Company (Director, Equity shares owned, any other contract/ relationship), if any	i. All IDC Members are Independent and Non-Executive directors on the board of Target Company. ii. Further, the members of IDC confirm that they do not hold any equity shares or other securities in the Target Company. iii. Other than their positions as directors of the Target Company, there are no other contracts or relationships with the Target Company.
8.	Trading in the Equity shares/other securities of the Target Company by IDC Members	None of the members of the IDC have traded in Equity Shares/other Securities of the Target Company during the: a. 12 (twelve) months period prior to the date of the Public Announcement ("PA") dated June 14, 2025; and b. Period from the date of the PA till the date of this recommendation.
9.	IDC Member's relationship with the acquirer (Director, Equity shares owned, any other contract / relationship), if any	None of the IDC Members: a. are the directors of the Acquirer; b. hold any Equity Shares or other Securities of the Acquirer; or c. have any contract or any relationship with the Acquirer.
10.	Trading in the Equity shares/other securities of the acquirer by IDC Members	a. None of the IDC Members have traded in Equity Shares/other Securities of the Acquirer during the: c