CEEJAY FINANCE LIMITED

815-816, "ICONIC SHYAMAL",
Shyamal Cross Road,
132 FT. Ring Road,
Ahmedabad-380015.
Phone : (079) 40050927
(079) 26404594
26404689
Fax : (079) 26424457

CJ GROUP

Date: September 05, 2026

To,
BSE Limited
25th Floor, P.J. Towers, Dalal Street,
Fort, Mumbai-400001

Scrip Code: 530789

Subject: Submission of Newspaper Publication - Notice to the Shareholders regarding 33rd Annual General Meeting and e-Voting information / instructions.

Dear Sir/Madam,

Pursuant to Regulations 30, 44 and 47 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 and in compliance with relevant Circulars issued by the Ministry of Corporate Affairs and the Securities and Exchange Board of India, we hereby enclose copies of Newspaper Advertisement / Notice published by the Company on September 04, 2026 regarding 33rd Annual General Meeting scheduled to be held on Saturday, September 26, 2026 at 11:00 a.m. through Video Conferencing (VC) / Other Audio-Visual Means (OAVM) and e-Voting information / instructions to the Shareholders.

Kindly acknowledge the receipt of the same and take the above on record.

Thanking You,

Yours Faithfully,

For Ceejay Finance Limited

Upadhyay Kamlesh Pranshanker
Digitally signed by Upadhyay Kamlesh Pranshanker
Date: 2026.09.05 14:00:36 +05'30'

Kamlesh Upadhyaya
Company Secretary and Compliance Officer

Encl.: As above

Nirvana Education Trust

tathya PHARMACY COLLEGE

TATHYA PHARMACY COLLEGE

(Approved by PCI, Affiliated to GTU)

Survey No.618, NH-180, At. & Po. Thala, Tal. Chikhli, Dist. Navsari – 396521

02634-231400, 9974365988

principaltathya@gmail.com

FACULTY RECRUITMENT

Department	Principal	Professor	Associate Professor	Assistant Professor
Principal	1	-	-	-
Pharmaceutics	-	1	2	3
Pharmacology	-	1	2	2
Pharmachemistry & QA	-	1	2	2
Pharmacy Practice	-	-	-	1
Pharmacognosy	-	1	1	1

- The qualifications and experience for the post mentioned above should be per PCI and GTU norms. Interested candidates can send their dedicated CV along with 2 photographs and all relevant testimonials to the above address and mail at **principaltathya@gmail.com** mentioning the post applied for within **21 days** from the date of advertisement.
- In case of non-availability of the candidate from the desired department, the vacancy could be filled by other department candidates.
- Incomplete applications will be rejected without intimation.
- If eligible/suitable candidates are not available for higher cadre posts, then this vacancy may be filled with lower cadre posts.

Building Careers. Shaping Futures.

MNRE Hosts BRE Summit 2026 Roadshow in Ahmedabad, Spotlighting Gujarat as India's Renewable Energy Manufacturing Powerhouse

Ahmedabad: Building on the momentum generated in Jaipur, Mumbai and Hyderabad, leading voices from government, industry and the renewable energy sector gathered in Ahmedabad for the fourth in a series of regional roadshows for the Bharat Renewable Energy Summit & Expo (BRE Summit) 2026, India's largest renewable energy summit and expo.

Hosted by the Ministry of New and Renewable Energy (MNRE), the roadshow was organised in knowledge partnership with the National Solar Energy Federation of India (NSEFI) and supported by the Gujarat Federation of Solar Industries (GFSI). Bharat Renewable Energy Summit & Expo 2026 will be held alongside the 9th Session of the International Solar Alliance (ISA) Assembly and the 4th International Conference on Green Hydrogen (ICGH), bringing together global leaders, policymakers, industry, investors and innovators on a common platform.

Delivering the keynote address, Shri Shripad Yesso Naik, Hon'ble Minister of State for Power and New and Renewable Energy, Government of India, said that "Gujarat has set an ambitious target of 105 GW of renewable energy capacity by 2030, but what is most impressive is not any single number—it is the state's mindset. Where others saw constraints, Gujarat saw possibilities. Desert landscapes became solar parks, wind became an industrial opportunity, and today the state is leading the next frontiers of green hydrogen, energy storage, offshore wind, and clean energy manufacturing".

He further highlighted The Bharat Renewable Energy Summit is designed to bring together policymakers, states, global investors, developers, technology providers, manufacturers, and financial institutions, creating a platform where policy meets capital, technology meets commitment moves towards implementation and invited Gujarat to participate in the Bharat Renewable Energy Summit & Expo 2026 in New Delhi with its projects, technologies, investment opportunities and ambitions, urging the state to play a leading role in shaping the next phase of India's clean energy future.

Shri Rushikesh Patel, Hon'ble Minister of Energy and Petrochemicals Department, Government of Gujarat, said that "Our renewable energy journey is also deeply connected to our responsibility towards the environment and the generations that will follow us. We are already witnessing the consequences of environmental damage and rising temperatures. We are suffering now, and we must ensure that the next generation does not have to suffer. The effort to achieve this is in our hands, and it requires the participation of all of you. Our goal is clear, but we must also think about how we can move faster and achieve our ambitions ahead of time".

BSE CEO says NSE cannot self-list after IPO under current regulatory framework: Report

Mumbai, Sep 3 (IANS) The National Stock Exchange (NSE) cannot self-list after its proposed initial public offering under the current framework, BSE Managing Director and CEO Sundararaman Ramamurthy said, according to a report. A report by CNBC-TV18 showed that Ramamurthy said NSE had confirmed that no addendum would be issued to its offer document to allow self-trading. "Ramamurthy said BSE's compliance team had checked with NSE on whether it planned to seek such permission and file an addendum to its Draft Red Herring Prospectus (DRHP)," it added.

"According to him, NSE responded that the media reports were speculative and baseless and that it would not file any fresh addendum on the matter," it added. "NSE has confirmed that no addendum will be issued for self-trading along with offer document," he said. Ramamurthy said BSE had also sought permission to trade on its own exchange in 2017 but was not allowed to do so.

The clarification came after the reports had suggested that NSE could potentially trade on its own exchange under the permitted to trade category after listing on BSE.

GOLDKART JEWELS LIMITED

[FORMERLY KNOWN AS SONA HI SONA JEWELLERS (GUJARAT) LIMITED]

CIN: L36910GJ2010PLC059513

Reg. Office : 7, Millenium Plaza, Opp. Swaminarayan Mandir, Mansi Cross Road, Vastrapur, Ahmedabad-380015, Gujarat • **Email:** cs@sonahisona.com • **Website:** www.goldkartjewels.com

NOTICE OF 17TH ANNUAL GENERAL MEETING, BOOK CLOSURE AND E-VOTING INFORMATION

Notice is hereby given that the 17th Annual General Meeting (AGM) of the Members of the Company will be held on Wednesday, September 30, 2026 at 12.00 P.M. through video Conferencing (VC)/Other Audio Visual Means ("OAVM") pursuant to applicable provisions of the Companies Act, 2013 and the rules made under SEBI (Listing Obligation & Disclosure requirement) Regulations, 2015 and MCA circular dated May 5, 2020 read with circular dated April 8, 2020 and April 13, 2020, SEBI circular dated May 12, 2020 and Circular No. 02/2021 dated January 13, 2021 and all other relevant circulars issued from time to time, without physical presence of the members at a common venue to transact the business as set out in the Notice of AGM.

The Company has completed the dispatch of the Annual Report for the Financial year 2025-26 to Members through permitted mode whose email-id is registered with depository participant or the company. The Notice of the AGM is available on the website of the Company at www.goldkartjewels.com and at NSE Limited www.nseindia.com.

In compliance with Section 108 of the Companies Act , 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended and Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, Members are provided with the facility of remote e-voting to cast their votes on all resolutions set forth in the Notice of the AGM using electronic voting system provided by National Depository Services (India) Limited from a place other than the venue of the AGM ("Remote e-voting") and the business may be transacted through such voting. 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 Wednesday, 23rd September, 2026 (cut-off date). The facility for e-voting, through VC shall also be made available at the AGM. The Members who have caste their vote by remote e-voting may attend the AGM but shall not be entitled to caste their vote again.

The Remote e-voting period commences on 27th September, 2026 (9.00 am IST) and ends on 29th September, 2026 (5.00 p.m. IST). The e-voting module shall be disabled by NSDL thereafter and remote e-voting shall not be allowed beyond the said date and time. Those persons who have acquired shares and have become members of the company after emailing of the Notice of AGM and whose name appears in the Register of Members of the company as on cut off date can exercise their voting rights through e-voting by following the procedure as mentioned in the Notice of AGM.

A person whose name is recorded in the register of members or in the register of beneficial owners maintained by the depositories as on the cut-off date i.e. September 23, 2026 only shall be entitled to avail the facility of remote e-voting as well as voting in the general meeting. Any person who acquires the shares as on cut off dates, may obtain login id password by sending a request at helpdesk.evoting@nsdlindia.com. However, if such a person is already registered with NSDL for e-voting, then the existing user ID and password can be used for casting their vote.

In case of any grievances connected with facility for voting by electronic means, please contact Mrs. Falak Patel, Company Secretary at email id cs@sonahisona.com or Number + 91 8511191111. For details relating to remote e-voting, e-voting during AGM, members holding shares in physical mode, demat mode and for those members whose email –id is not registered, please refer to the Notice of AGM. In case of any queries relating to voting by electronic means, please refer to the Frequently Asked Questions (FAQs) and e-voting user manual available at www.evoting.nsdl.comor write an email to evoting@nsdl.co.in or contact at toll free no. 1800-222-990.

The notice is further given that pursuant to provisions of section 91 of the Companies Act, 2013 read with rule 10 of the Companies (Management and Administration) Rules, 2014, the register of Members and share transfer books of the company will remain close from 23rd September, 2026 to 30th September, 2026(both days inclusive) in connection with AGM

For, Goldkart Jewels Limited
[Formerly known as Sona Hi Sona Jewellers (Gujarat) Limited]
Sd/-

Date: 03/09/2026
Place: Ahmedabad

Vijay Chinubhai Shah
Managing Director, DIN: 02895347

M. P. AGRO INDUSTRIES LIMITED

Reg. Office Add: 924, 9th Floor Fortune Tower, Sayajigunj, Vadodara – 390020
Website: www.mpagroindustries.in, Email: mpagroindustries@gmail.com,
Phone No. +91-2653152583, **CIN: L24123GJ1975SGC106981**

Notice of the 50thAnnual General Meeting ("AGM"), Remote E-voting information:

Notice is, hereby, given that the 50th Annual General Meeting (AGM) of the Company will be held on Tuesday, 29th September, 2026 at 03:00 P.M. IST through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM") to transact the businesses set out in the notice of AGM dated 13th August, 2026.

The Company is pleased to provide its Members the facility of casting votes using an e-voting system ("remote e-voting"), through the e-voting services provided by CDSL. The remote e-voting period begins on 26th September, 2026 at 9:00 a.m. IST and ends on 28th September, 2026 at 5:00 p.m. IST. The remote e-voting module shall be disabled by CDSL for voting after 28th September, 2026 at 5:00 p.m. IST. Additionally, the Company shall provide e-voting facility during the AGM as well. The Members who have casted their vote by remote e-voting can participate in the AGM through VC/OAVM, but shall not be entitled to cast their vote again. The Members of the Company, holding shares as at the cut-off date i.e. 22nd September, 2026 may cast their vote either by remote e-voting prior to date of AGM or e-voting facilities being provided during the AGM. Any shareholder, who acquires shares of the Company and become member of the Company after the notice dispatch date and holds shares as of the cut-off date i.e. 22nd September, 2026 and whose PAN is not updated nor received the intimation of sequence number, may obtain the login ID and sequence number by sending a request to M/s. MUFG Intime India Pvt. Limited or helpdesk.evoting@cdslindia.com Members may note that the Notice of AGM and Annual Report are also available on the Company's website www.mpagroindustries.in, website of Stock Exchange i.e. BSE Limited at www.bseindia.com and on the website of CDSL at www.evotingindia.com.

All grievances connected with the facility for voting by electronic means may be addressed to Mr.RakeshDalvi, Manager, (CDSL) Central Depository Services (India) Limited, A Wing, 25th Floor,Marathon Futurex, Mafatlal Mill Compounds, N M Joshi Marg, Lower Parel (East), Mumbai 400013 or send an email to helpdesk.evoting@cdslindia.com or call 180022553

Date : 3rd September, 2026
Place : Vadodara

By Order of the Board
For M. P. Agro Industries Limited
(Ishita Kapure)
Company Secretary

CHANGE OF NAME

I have changed my old name from **MANISH RAMCHAND KALRA** to new name **MANISHBHAI RAMCHAND KALRA** **Add.** B-602, Shyamvilla, Kankaria Road, Maninagar, Ahmedabad-380008

2174

CHANGE OF NAME

I have changed my old name from **SHAIKH SABABANU MOHAMMEDARIF** to new name **SHAIKH SABABANU MOARIF** **Add.** Makan No 12, Al Hayat Duplex, Chhipa Kui Road, Danilimda, Ahmedabad-380028

2175

CHANGE OF NAME

I have changed my old name from **CHIRAGBHAI KISHORBHAI BAROT** to new name **BRAHMBHATT CHIRAG KISHORBHAI** **Add.** Barot Vas, Bilasiya, Post Naroda, Ta-Dascroi, Ahmedabad-382330

2176

PUBLIC NOTICE

Notice is hereby given to the general public that Parekh Manjulaben Jayantibhai and Parekh Sunil Jayantibhai, residing at Parekh Faliya, Halol, Taluka Halol, Dis. Panchmahal, are the purchasers of the property situated within the Reg. Dis. Panchmahal, Sub-Dis. Halol, at Halol, bearing City Survey No. 146+202, formerly bearing R. S. No. 146 paiki, situated in non-agricultural land for residential purpose, being Plot No. F-2 of Uma Society, together with the residential construction thereon, comprising GF and FF, admeasuring 54.36 sq. mtrs. (585 sq. Ft.). The said property has been agreed to be purchased by the aforesaid purchasers from the present owner Devyaniben Parsottamdas Pathak, by way of an Agreement to Sell (Banakhat) executed before Notary Ranjitsinh F. Parmar, bearing Registration No. 314, dated 19-05-2026. The present owner Devyaniben Parsottamdas Pathak has informed that the original previous registered document relating to the said property, being Registered Document No. 956 dated 08-08-2010, standing in her name, has been lost/misplaced. The purchasers have represented that the said property has a clear and marketable title and have applied to Bank of Baroda for a housing loan. For obtaining a Title Clearance Certificate, the original registered sale document bearing Document No. 956 dated 08-08-2010 is required for verification; however, the said original document is not available. Therefore, by this notice, any person, institution or bank having any right, title, interest, share, claim, lien, charge, mortgage or any other interest of whatsoever nature in or over the aforesaid property is hereby called upon to submit his/her/its written objection along with documentary evidence at the address mentioned below within 7 (seven) days from the date of publication of this notice. If no objection is received within the aforesaid period, it shall be presumed that no person has any right, title, interest, claim or objection in respect of the said property, and thereafter no objection or claim shall be entertained. The Title Clearance Certificate shall accordingly be issued. Date: 03/09/2026, Under the instruction of my client.

21, Royal Enclave, Siddhi Vinayak Society, Dawda Road, Halol M.: 9601252646

Prakash M. Chauhan
Advocate - Guj. Highcourt

CHANGE OF NAME

I MAKARANI INTIYAZKHAN YUSUFKHAN of No. 15416936-M. Rank NAIK/AA, (RETD), Residing At : 165/100, Madni Society, Near Kifayatnagar, Savgadh, Tehsil : Himatnagar, Dist. Sabarkantha-383001. I have changed my Son Name From MOHAMMAD ARSH to MOHAMMAD ARSH INTIYAZKHAN MAKARANI and AIZAT KHAN to AIZATKHAN INTIYAZKHAN MAKARANI vide affdavit Date 24-08-2026. before Addi. District Magistrate Himatnagar Court .

PARAMOUNT COSMETICS (INDIA) LIMITED

Registered Office: PLOT NO. 165/B-15 & 16, 2ND PHASE, GIDC VAPI Valsad GJ 396195 IN Corporate Office: 902-904, 9th Floor, Prestige Meridian-1, No. 29, M.G. Road, Bangalore-560001 Tel: 91 80 25320870/71
CIN: L24240GJ1985PLC008282
Email: compliance@parcos.in ,**website:** www.parammount.com

NOTICE OF 41st ANNUAL GENERAL MEETING AND E-VOTING INFORMATION AND BOOK CLOSURE

Notice is hereby given that the **41st Annual General Meeting** (AGM) of the Company will be held on Wednesday, 30th September, 2026 at 11:00 A.M. through Video Conferencing VC/ Other Audio- Visual Means (OAVM), to transact the businesses mentioned in the notice sent to the shareholders in compliance with the applicable circulars issued by Ministry of Corporate Affairs (MCA) and the Securities and Exchange Board of India (SEBI). The deemed venue for the AGM shall be the registered office of the Company.

In compliance with the MCA Circulars and SEBI Circulars, Notice of the AGM along with the Annual Report 2025-26 has been sent through electronic mode to those Members whose email addresses are registered with the Company/ Depositories. Members may note that the Notice and Annual Report 2025-26 will also be available on the Company's website: www.parammount.com. Notice can also be accessed from the websites of the Stock Exchanges i.e. BSE Limited at www.bseindia.com .

The Company shall be providing the facility of remote e-voting to transact the businesses through Central Depository Services (India) Limited (CDSL).

i. The E-voting on the resolutions to be passed at the said meeting shall begin on Sunday, 27th September 2026 at 9.00 a.m. (IST) and end on Tuesday, 29th September 2026 at 5.00 p.m. (IST). During this period, a person whose name is recorded in the register of members or in the register of beneficial owners maintained by the depositories as on the cut-off date (i.e. Wednesday, 23rd September 2026) only shall be entitled to avail the facility of remote e-voting as well as voting in the annual general meeting.
ii. The e-voting shall not be allowed beyond the said date and time.
iii. Any person, who acquires shares of the Company and becomes a Member of the Company after the Annual Report has been sent electronically by the Company and holds shares as of the cut-off date i.e. 23rd September 2026 may contact our RTA i.e. BgSE Financials Limited, Stock Exchange Towers, No. 51, 1st Cross, J. C. Road, Bangalore – 560027. Ph. No. 080 41329661 or mail to rta_admin@bfsl.co.in or manager_rta@bfsl.co.in and obtain a copy of the Annual Report.
a) Only those Members/ shareholders, who will be present in the AGM through VC/OAVM facility and 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) in the AGM.
b) Members will have an opportunity to cast their vote(s) on the business as set out in the Notice of the AGM through remote e-Voting system on the date of the AGM to be provided by CDSL. The manner of e-voting by members holding shares in dematerialized mode, physical mode and for members who have not registered their email addresses is provided in the Notice of the AGM.
c) Members who have voted through Remote e-Voting will be eligible to attend the AGM. However, they will not be eligible to vote at the AGM.
iv. Please refer to the Notice of the AGM with regards to instructions for e-voting.
v. In case of any queries, the Members may refer to the Frequently Asked Questions (FAQs) for members and e-voting User Manual for members available at the download section of https://www.evotingindia.com/userdocs/FAQs.pdf or send an email to CDSL help desk at helpdesk.evoting@cdslindia.com or call 022-23058542 / 43.

By Order of the Board of Directors
sd/- **Hiitesh Topiiwaalla**
Managing Director
DIN: 01603345

Place : Bangalore
Date : September 03, 2026

CEEJAY FINANCE LIMITED

CJ GROUP

CIN: L65910GJ1993PLC019090
Regd. Office: C.J. House, Mota Pore, Nadiad-387001, Gujarat
Ph.: 0268-2562633, Email: cs@ceejayfinance.com, Website: www.ceejayfinance.com

NOTICE OF 33RD ANNUAL GENERAL MEETING AND E-VOTING INFORMATION

1. NOTICE is hereby given that pursuant to Rule 20 of the Companies (Management & Administration) Rules, 2014, the 33rd Annual General Meeting ("AGM") of the Members of the Company will be held through Video Conferencing ("VC") / Other Audio-Visual Means ("OAVM") on Saturday, September 26, 2026 at 11.00 a.m. (IST) to transact the Business set out in the Notice of AGM, in compliance with the Ministry of Corporate Affairs' ("MCA") General Circular No. 03/2025 dated September 22, 2025, read with circulars issued earlier on the subject ("MCA Circulars") and the Securities and Exchange Board of India's ("SEBI") Circular No. SEBI/HO/CFD/CFD-PoD2/P/CIR/2024/133 dated October 03, 2024, read with the circulars issued earlier on the subject ("SEBI Circulars").

2. In compliance with the above circulars, the Notice of AGM and Annual Report for the FY 2025-26 has been sent electronic mode to all the Shareholders on whose email addresses are registered with the Company / Depository Participants on August 21, 2026. Further, a letter providing a weblink and QR Code for accessing the Notice of AGM and Annual Report for the FY 2025-26 has been sent to those Members who have not registered their email address with the Company or Depository Participants. A copy of the same is available on the Company's website i.e. www.ceejayfinance.com and on the website of e-Voting Agency i.e. www.evotingindia.com.

3. Members will have an opportunity to cast their vote remotely on the business as set forth in the Notice of the AGM through electronic voting system. The manner of remote e-Voting, to attend / participate in the AGM through VC/OVAM and e-Voting during the AGM for Members holding shares in dematerialized mode, physical mode and for Members who have not registered their email addresses is provided in the Notice to the AGM.

4. In compliance with Section 108 of the Act read with Rule 20 of the Companies (Management and Administration) Amendment Rules, 2014, Regulation 44 of the SEBI Regulations and SS-2 issued by the Institute of Company Secretaries of India, the Company has fixed Saturday, September 19, 2026, as the Cut-off date to determine the eligibility to vote by remote e-Voting, for participation or e-Voting at the AGM. The Company is pleased to provide the Members the facility, holding shares as on Cut-off date to cast their votes electronically through remote e-Voting or through e-Voting system on all Resolutions set forth in Notice, for which the Company has engaged the service of Central Depository Services India Limited (CDSL) as the e-Voting Agency. All the Members are informed that;

(i) the Ordinary and Special Business as set out in the Notice of AGM will be transacted through voting by electronic means;

(ii) the remote e-Voting shall commence on Tuesday, September 22, 2026 at 09.00 A.M. (IST) and shall end on Friday, September 25, 2026 at 05.00 p.m. (IST);

(iii) the Cut-off date for determining the eligibility to vote through remote e-Voting or through electronic system during the AGM is Saturday, September 19, 2026;

(iv) any person, who becomes Member of the Company after sending of the Notice of AGM and holding shares as of the Cut-off date may obtain the Login Id and Password by sending a request at helpdesk.evoting@cdslindia.com. However, if a person is already registered with CDSL for remote e-Voting then existing User Id and Password can be used for casting vote;

(v) Members may note that a) the remote e-voting module shall be disabled by CDSL after the aforesaid date and time for voting and once the vote on a Resolution is cast by the Member, the Member shall not be allowed to change it subsequently; b) the Members who have cast their vote by remote e-Voting prior to the AGM may participate in the AGM through VC/OAVM facility but shall not be entitled to cast their votes again through e-Voting system during the AGM; c) a person whose name is recorded in the register of Members or the register of beneficial owners maintained by the depositories as on the Cut-off date only shall be entitled to avail the facility of remote e-Voting, participating in the AGM through VC/OAVM facility and e-Voting during the AGM; d) voting rights of the Members shall be in proportion to their shares in the paid up equity share capital of the Company as on the Cut-off date;

(vi) the Notice of AGM and the Annual Report for the FY 2025-26 are available on the Company's website and website of the BSE Limited at www.bseindia.com. The notice of the AGM is also available on the website of CDSL at www.evotingindia.com;

(vii) the Company has fixed Friday, September 11, 2026 as Record Date for the purpose of payment of Dividend;

(viii) in case of any queries / grievances, you may refer the Frequently Asked Questions (FAQ) and e-Voting user manual for Shareholders available at the help section of www.evotingindia.com or write an email to helpdesk.evoting@cdslindia.com or contact at toll free no. 18002109911 or Mr. Rakesh Dalvi, Assistant Vice President, CDSL, A Wing, 34/35th Floor, Marathon Futurex, Mafatlal Mill Compounds, N M Joshi Marg, Lower Parel (East), Mumbai-400013.

Date : September 03, 2026
Place: Nadiad

For, Ceejay Finance Limited
Sd/-
Kamlesh Upadhyaya
Company Secretary

CHANGE OF NAME

I have changed my old name from **PATEL MAYURBEN PRAVINKUMAR** to new name **PATEL MAYURIBEN NIKUNJBHAI** **Add.** At. Po. Ransipur, Ta: Vijapur Dist: Mehsana

H033

CHANGE OF NAME

I have changed my old name from **MUNNALAL** to new name **JADON MUNNALAL HARIOM** **Add.** A-25, Narayan Nagar Society, Karan Nagar Road, Kadi, Mehsana-382715.

K020

CHANGE OF NAME

I have changed my old name from **MOHAMAD SAMIR MOHAMADAYAZ SHAIKH** to new name **MOHAMMADSAMIR MOHAMMADAYAZ SHAIKH** **Add.** Neelam Society Rajpur Road Balasinor Mahisagar-388255

2179

CHANGE OF NAME

I have changed my old name from **SHETH AYESHA KARIMBHAI** to new name **AKHUNJI AYESHABANU FAIZANBHAI** **Add.** 1, Kajivado, At-Visnagar, Ta: Visnagar, Dist.-Mehsana

2180

CHANGE OF NAME

I have changed my old name from **PATTNI DHRUV BAKULKUMAR** to new name **PATTNI DHRUV BAKULBHAI** **Add.** 14, Vrundavan Colony, Maninagar, Ahmedabad-380008

2178

CHANGE OF NAME

I have changed my old name from **NITINKUMAR RASIKLAL THAKKAR** to new name **NITINKUMAR RASIKLAL MULANI** **Add.** B-806, Shyam Hight-2 Nikol, Ahmedabad

2177

ROBERT RESOURCES LIMITED

CIN: - L99999GJ1982PLC096012
REGD. OFF: - OFFICE NO 214, SECOND FLOOR, EVA-SURBHI COMMERCIAL COMPLEX, BHAVNAGAR BPTI, BHAVNAGAR-364002, GUJARAT, Contact No: +91- 6358905872
Email :- robertresourceslimited@gmail.com Website :- www.robertresources.com

INFORMATION REGARDING THE 44TH ANNUAL GENERAL MEETING

NOTICE of the 44th Annual General Meeting ("AGM") of the Company will be held on Wednesday, 30th September, 2026 At 11:00 A.M. at the registered office of the Company in accordance with the applicable provisions of the Companies Act, 2013 and in compliance with General Circular issued by Ministry of Corporate Affairs (MCA) dated 5th May 2020 and 19th September, 2024 and SEBI circular dated 3rd October, 2024 along with other applicable Circulars issued in this regard by the MCA and SEBI (collectively referred as 'circulars') to transact the business set out in the Notice calling the AGM through voting by electronic means.

In compliance with above mentioned Circulars, Notice of 44th AGM and Annual Report of the Company for the FY 2025-26, have been sent through electronic mode to those members who have registered their e-mail ID with depositories or with the Company/ RTA. The Notice of the 44th AGM and Annual Report for the financial year 2025-26 are also available on the Company's website www.robertresources.com and on the website of the Stock Exchange i.e MSE Limited at www.msei.in and www.cse-india.com and also on the website of Central depository Service (India) Limited (CDSL) at www.evotingindia.com.

• Manner of casting vote(s) through e-voting:

The Company is providing remote e-voting facility ("remote e-voting") to all its members to cast their votes on all resolutions as set out in the Notice of AGM. Members have the option to cast their vote on any of the resolutions using the remote e-voting facility or e-voting facility during the AGM. Detailed procedure for remote e-voting is provided in the Notice of AGM.

Remote E-voting period starts at Sunday, 27th September, 2026 (9.00 A.M.) and ends on Tuesday, 29th September, 2026 (5.00 P.M.). The remote e-voting module will be disabled by Central Depository Service (India) Limited (CDSL) for voting thereafter.

• Book Closure Date & Cut-off Date:

a) The Register of Members and Share Transfer Books of the Company will remain closed from 23rd September, 2026 to 30th September, 2026 (both days inclusive) for the purpose of AGM, as recommended by the Board of Directors for the financial year ended on 31st March, 2026.

b) The cut-off date for determining the eligibility to vote by remote e voting is on 22nd September, 2026.

The Members, whose names appear in the Register of Members / list of Beneficial Owners as on Tuesday, 22nd September, 2026, are entitled to vote on the Resolutions set forth in this Notice. Eligible members who have acquired shares after the dispatch of Annual Report and holding shares as on the cut-off date, may approach the Company for issuance of the User ID and Password for exercising their right to vote by electronic means and attend the meeting at the Registered of the Company. A member may participate in the general meeting even after exercising his right to vote through remote e-voting but he shall not be allowed to change it subsequently or allowed to vote again in the meeting.

All grievances connected with the facility for voting by electronic means may be addressed to Mr. Rakesh Dalvi, Sr. Manager, (CDSL,) Central Depository Services (India) Limited, A Wing, 25th Floor, Marathon Futurex, Mafatlal Mill Compounds, N M Joshi Marg, Lower Parel (East), Mumbai- 400013 or send an email to helpdesk.evoting@cdslindia.com or call at toll free no. 1800 21 09911.

Members are requested to carefully read the Notes set out in the Notice of the AGM and in particular instructions for joining the AGM, manner of casting vote through remote e-voting and e-voting during the AGM.

Place : Bhavnagar
Date : 3rd September, 2026

For, Robert Resources Limited
Jimitbhai Patel
Managing Director
DIN: 10309343

પ્રણવ કન્સ્ટ્રક્શન્સ લિમિટેડનો આઈપીઓ સોમવાર, ૦૭ સપ્ટેમ્બર, ૨૦૨૬ ના રોજ ખૂલશે

અમદાવાદ,
પ્રણવ કન્સ્ટ્રક્શન્સ લિમિટેડે તેના પ્રારંભિક જાહેર ઓફર માટે રૂ. ૧૦/- પ્રતિની મૂળ કિંમત ધરાવતા ઈક્વિટી શૅર માટે રૂ. ૧૧૮/- થી રૂ. ૧૨૪/- ની પ્રાઈસ બેન્ડ નક્કી કરી છે. કંપનીની પ્રારંભિક જાહેર ઓફર ("IPO" અથવા 'ઓફર') સોમવાર, ૦૭ સપ્ટેમ્બર, ૨૦૨૬ ના રોજ સબસ્ક્રિપ્શન માટે ખૂલશે અને બુધવાર, ૦૯ સપ્ટેમ્બર, ૨૦૨૬ ના રોજ બંધ થશે. રોકાણકારો ઓછામાં ઓછા ૧૨૦ ઈક્વિટી શૅર માટે અને ત્યારબાદ ૧૨૦ ઈક્વિટી શેરના ગુણાંકમાં બોલી લગાવી શકે છે. આજની તારીખ સુધી રૂ. ૧૦/- ની મૂળ કિંમત ધરાવતા ૮૭,૧૭૧,૧૭૦ ઈક્વિટી શૅર બાકી છે.

IPO રૂ. ૩,૧૫૬.૦૦ મિલિયન સુધીનો નવો ઈશ્યૂ છે અને રોકાણકાર વેચાણ શેરધારક - બાયોઉર્જા ઈન્ડિયા ઈન્ફ્રા પ્રાઈવેટ લિમિટેડ દ્વારા રૂ. ૧૦/- દરેકના ફેસ વેલ્યુના ૨,૮૫૬,૮૬૯ ઈક્વિટી શેર વેચાણ માટે ઓફર છે.

૨૦૦૩ માં સ્થાપિત, કંપની પશ્ચિમી ઉપનગરોમાં એકમોના પુરવઠા અને પૂર્ણ અને નિર્માણાધીન સ્ક્રુચ્સ - પુનર્વિકાસ પ્રોજેક્ટ્સની સંખ્યાના આધારે એક અગ્રણી રિયલ એસ્ટેટ કંપની છે, જેમાં કુલ ૧૮૬૪ એકમો અને 34 MCGM - પુનર્વિકાસ પ્રોજેક્ટ્સ (પૂર્ણ અને નિર્માણાધીન) છે જ્યારે અન્ય વિકાસકર્તાઓ પાસે ૪ થી ૧૧ MCGM - પુનર્વિકાસ પ્રોજેક્ટ્સ છે, દરેક CY17 - Q1 CY26 વચ્ચે શરૂ કરવામાં આવ્યા છે (સ્રોત: C&W રિપોર્ટ).

કંપની મુંબઈ સ્થિત ટોચની પુનર્વિકાસ કંપનીઓમાંની એક છે જે મુખ્યત્વે પશ્ચિમી ઉપનગરોમાં આર્થિક, મધ્યમ અને માસ અને મહત્વાકાંક્ષી ઘરો પર ધ્યાન કેન્દ્રિત કરીને પુનર્વિકાસ પ્રોજેક્ટ્સ હાથ ધરે છે.

અમદાવાદમાં ૬ સપ્ટેમ્બરે ૨૭૧ દિવ્યાંગજનોને મળશે ૨૯૧ નારાયણ કૃત્રિમ અંગો

અમદાવાદ,
નારાયણ સેવા સંસ્થાન, ઉદયપુર અને CSR પાર્ટનર ઈંગરસોલ રેન્ડના સહયોગથી ૬ સપ્ટેમ્બરે ગુજરાત યુનિવર્સિટીના અતલ કલામ કેમ્પસ લેન, નવરંગપુરા ખાતે કૃત્રિમ અંગ ફિટમેન્ટ કેમ્પનું આયોજન કરવામાં આવશે. આ કેમ્પમાં ૨૭૧ દિવ્યાંગજનોને ૨૯૧ નારાયણ મોડ્યુલર કૃત્રિમ અંગો તથા ૬૪ દિવ્યાંગજનોને ૮૭ કેલિપર્સ નિ:શુલ્ક આપવામાં આવશે. જાપાની-જર્મન ટેકનોલોજીથી નિર્મિત આ કૃત્રિમ અંગોનું નિષ્ણાત ટીમ દ્વારા ફિટમેન્ટ કરવામાં આવશે.

કેમ્પ સવારે ૮ વાગ્યાથી સાંજે ૬ વાગ્યા સુધી ચાલશે અને તેનું ઔપચારિક ઉદ્ઘાટન સવારે ૧૧ વાગ્યે કરવામાં આવશે. લાભાર્થીઓની પસંદગી ૨૬ જુલાઈના રોજ અમદાવાદમાં યોજાયેલા નિ:શુલ્ક નારાયણ લિમ્બ મેજરમેન્ટ કેમ્પમાં કરવામાં આવી હતી. નારાયણ સેવા સંસ્થાનના મીડિયા અને જનસંપર્ક પ્રમુખ ભગવાન પ્રસાદ ગૌડે જણાવ્યું કે કૃત્રિમ અંગોના ફિટમેન્ટ સાથે લાભાર્થીઓને ચાલવા, સંતુલન જાળવવા અને કૃત્રિમ અંગોનો સરળતાથી ઉપયોગ કરવા માટે તાલીમ પણ આપવામાં આવશે. તેમણે જણાવ્યું કે આધુનિક ટેકનોલોજીથી તૈયાર કરવામાં આવેલા નારાયણ મોડ્યુલર લિમ્બ હળવા, સુવિધાજનક અને જરૂરિયાત મુજબ એડજસ્ટ કરી શકાય તેવા છે.

ગૌડે જણાવ્યું કે સંસ્થાનો ઉદ્દેશ માત્ર કૃત્રિમ અંગો ઉપલબ્ધ કરાવવાનો નથી, પરંતુ દિવ્યાંગજનોને આત્મનિર્ભર અને સન્માનજનક જીવન તરફ આગળ વધારવાનો છે. અકસ્માત, બીમારી અથવા જન્મજાત દિવ્યાંગતાના કારણે ઊભી થયેલી શારીરિક મુશ્કેલીઓને આધુનિક ટેકનોલોજી અને સતત સહયોગ દ્વારા ઘટાડવા માટે સંસ્થા દેશના વિવિધ વિસ્તારોમાં આવા કેમ્પોનું આયોજન કરી રહી છે.

રેલવેની મોટી યોજના: ગુજરાતથી બંગાળ સુધી ૬૭૫ કરોડના ખર્ચે ૪ સુરક્ષા પ્રોજેક્ટસને મંજૂરી

(એજન્સી)નવીદિલ્હી,
ભારતીય રેલવેએ મુસાફરી સુરક્ષા વધારવા અને ટ્રેનોના સમયસર સંચાલન માટે ૬૭૫ કરોડ રૂપિયાનાં ખર્ચે ત્રણ નવી મહત્વપુર્ણ પરીયોજનાઓને મંજૂરી આપી છે. આ પ્રોજેકટસ હેઠળ ઉત્તર પ્રદેશનાં મુરાદાબાદમાં ડીવીઝનમાં ૧૭૦ કરોડના ખર્ચે સ્વદેશી સુરક્ષા સિસ્ટમ કવચ ૪.૦ લગાવવામાં આવશે. જેનાથી ટ્રેનો વચ્ચેની ટકકર અને અકસ્માતોમાં ભય ટળશે. આ ઉપરાંત બિહારના સમસ્તીપુર ડીવીઝનના ૨૧ સ્ટેશનો પર ૨૩૩ કરોડનાં ખર્ચે આધુનીક ઈલેકટ્રોનીક આવશે. ગુજરાતમાં ભાવનગર માટે પણ રેલવેએ એક મહત્વનો નિર્ણય લીધો છે. ભાવનગરપરા યાડના રીમોડેલીગ પુનઃનિર્માણ માટે ૧૨૫ કરોડ રૂપિયા મંજુર કરવામાં આવ્યાં છે.

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