Elpro International Ltd

17th Floor, Nirmal, Nariman Point Mumbai 400 021, India

T +91 22 2202 3075, +91 22 4029 9000 F +91 22 2202 7995

CIN: L51505MH1962PLC012425

September 9, 2025

To, BSE Limited Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai - 400 001

Scrip Code - 504000

<u>Sub: Newspaper Advertisement – Disclosure under Regulations 30 and 47 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations")</u>

Dear Sir / Madam,

Pursuant to Regulation 30, 47 and other applicable provisions of the Listing Regulations and in accordance with guidelines / circulars by Ministry of Corporate Affairs and Securities and Exchange Board of India, as amended, please find enclosed copies of the newspaper advertisement published on Tuesday, September 9, 2025 for giving Public Notice to the Shareholders intimating Notice of the 62nd Annual General Meeting of the Company and Information related to Book Closure and Remote E-voting in this regard.

The above information is also available on the website of the Company at www.elpro.co.in.

This is for your information and records.

Thanking you, Yours faithfully,

For Elpro International Limited

Rushabh Rajen Ajmera Digitally signed by Rushabh Rajen Ajmera Date: 2025.09.09 11:41:15 +05'30'

Rushabh Ajmera Company Secretary

Encl.: As above

FINANCIAL EXPRESS

ELPRO INTERNATIONAL LIMITED

Registered Office: 3.2550M:1956/PC.002425. UNITED BY Registered Office: 3.2540PS 9000; Fase: 491.2.2202. 9995.
Tel: 491.2.2202. 9900; Fase: 491.2.2202. 9995.
NOTICE OF 62rd ANNUAL GENERAL MEETING AND INFORMATION OF BOOK LOSURE AND REMOTE E-VOTING Notice is hereby given that that the 54th year office of



CIN: (67120MH2005PtC155188
Registered Office: 25° Floor, P. 1. Towers, Dalal Street, Mumbai 400 001.
E-mail: bse.shareholders@bseinda.com * Website: wow.bseindia.com

For kind attention of Equity Shares of the ESE Limited

Sub: Transfer of Equity Shares of the Company to Investor Education and Protection Fund Authority

This Mote: is published pursuant to Section 124 of the Companies Art, 2013 ("the Art.") read with the provisions of the
Investor Education and Protection Fund Authority (Azcouring, Audit, Transfer and Refund) Rules, 2016 ("the Rules")

ontified by the Ministry of Corporate Affairs and as amended from time to time.

The Act read with Meles, states that, all shares in respect of which dividend has not been paid or claimed for seven
consecutive years or more shall be transferred by the company in the name of Investor Education and Protection Fund

(EPS) Authority.

Adhering to various requirements set out in the Rules, BSE Limited ("the Company") had, so far, transfer Authority, on respective due dates, all shares in respect of which final dividend for the financial year 2017; a respective development of the respective dates of the respective development of the respective dates of the financial year 2018-2019. Remoter letter adort with respect to the littlerim Dividend edicated for the financial year 2018-2019. Remoter letter adort to be transferred to BEF Authority during the financial year 2025-2026. The Company has uploaded det Shareholders and States due for transferred to BEF Authority during the financial year 2025-2026. The Company has uploaded det Shareholders and States due for transferred to BEF Authority during the financial year 2025-2026 on its https://www.bsienidis.com/states/mestor_relations/dividend.asps.

Integration was been disconstruction of the control of the control

Place: Mumbai Date : September 9, 2025

THIS IS A PUBLIC ANNOUNCEMENT FOR INFORMATION PURPOSES ONLY AND IS NOT A PROSPECTUS ANNOUNCEMENT AND DOES NOT CONSTITUTE AN INVITATION ON OFFER TO ACQUIRE, PURCHASE OR SUBSCRIBE TO SECURITIES, NOT FOR RELEASE, PUBLICATION ON DISTRIBUTION DIRECTLY ON MOIRECTLY OUTSIDE MOIA.

PUBLIC ANNOUNCEMENT.





MARUSHIKA TECHNOLOGY LIMITED

(Previously Known as Marushika Technology Advisors Limited)

or Company was originally incorporated on sky, 03, 2010 as a Prototo Justed Company in the same and style of "Manushia Traders and Advisors Private Limited" (with Registration No. 2015 from the Companies of the Companies of the Registration No. 2015 from the Private Limited of the Statesholders as the the Extern Ordinary General Meeting delt on Ferbary 2, 2016, name of our company was changed from "Marushia uters and Advisors Private Limited" (with the Registrator of Companies, Delti, Subsequently, pursuant to a special resolution passed by the Statesholders at their Extern Ordinary General Meeting delt on Ferbary 2, 2016, name of our company was beautiful or Warushika Technology Advisors Private Limited" and a Fresh Certificate of Incorporation was issued on Marush (b) the Delta Restrict Company of Companies, Canal Meeting held by 16, 2024, and Company on Companies, Canal to a special resolution passed by the Shareholders at their Extern Ordinary General Meeting held consequently, the name of our company was changed to "Marushika Technology Advisors Limited" to "Marushika Technology Imited on the date of the Delta Red Herring Prospector. The Corporate Identification but number of our Company is US/09/DEJ0010/PLC20513.6

Corporate office, Office No 2029, Prot No Ho M2, Sector OS, Nolcia, Gaudina Buddha Nagar, Nocia, India-201301 (2016) 260-2605025; Fasa I.A., "Website: tooktrastatiska, its milk in Redministratiska, in Company Section and Company Sections of the Substitute of Company Sections of the Substitute of

OUR PROMOTERS: MS. MONICCA AGARWAAL, MR. JAI PRAKASH PANDEY AND MS. SONIKA AGGARWAL

SHARES ARE PROPOSED TO BE LISTED ON EMERGE PLATFORM OF NSE.

THE ISSUE

INITIAL PUBLIC OFFERING UP TO 22.47.000 EQUITY SHARES OF RS. 10.4 FACH ("EQUITY SHARES") OF MARUSHIKA TECHNOLOGY LIMITED ("MITL" OR THE "COMPANY" OR THE "ISSUE") FOR CASH AT A PRICE OF RS. 1-1.4 PER EQUITY SHARE INCLUDING A SHARE PREMIUM OF \$1.1 PER EQUITY SHARE INFORMATION TO \$1.1 PLANES, THE ESSUE FILLIBLES ARE RESERVATION OF UPTO \$1.3 DOOD FOUNT SHARES AROSE RESERVATION OF UPTO \$1.3 DOOD FOUNT SHARES AROSE RESERVATION OF UPTO \$1.3 DOOD FOUNT SHARES AROSE PLANES OF \$1.1 PLANES OF THE SHARES HARES HA

WEBSITE.
In case of any revision in the Price Band, the Bidrissue Period shall be extended for at loast three additional Working Days after such revision of the Price Band, subject to the brids Bidrissue Period not exceeding 10 Working Days. In cases of force majeure, banking strike or similar unforeseen circumstances, our Company, for reasons to be recorded in writing adent the Bidrissue Period for a minimum of one Working Days, subject to the Bidrissue Period not exceeding 10 Working Days. Any revision in the Price Band, and the revised Bidrissue Period if applicable, shall be weldy disconniated by notification to the Block Exchange by visioning articles and also by indicating the change on the website of the BRLM and at the terminals of the Members of the Syndicate and by intimation to Designated Intermediaries and Sponsor Bank.

to the recirculation in uniting and the revised distinctions Perfox. If applicability, that he widely discissantiated by notification to the South Catenages by straining a press relates and also the product of the SPRICE and and the terminate of the Members of the Syndicate and by infinition to Designate Intermediate and Sporeson. This issue is being made through the South Regulation 250 of the SEBI LOR Regulations and in compliance with Regulation 250 of the SEBI LOR Regulations and in compliance with Regulation 250 of the SEBI LOR Regulations and in compliance with Regulation 250 of the SEBI LOR Regulations and in compliance with Regulation 250 of the SEBI LOR Regulations and in compliance with Regulation 250 of the SEBI LOR Regulations and in compliance with Regulation 250 of the SEBI LOR Regulations and in compliance with Regulation 250 of the SEBI LOR Regulations and in compliance with Regulation 250 of the SEBI LOR Regulations and in compliance with Regulation 250 of the SEBI LOR Regulations and in compliance with Regulation 250 of the SEBI LOR Regulations and in the SEBI LOR Regulations and in compliance with Regulation 250 of the SEBI LOR Regulations and in the SEBI LOR Regulations and the SEBI LOR Regulations and the SEBI LOR Regulations in the SEBI LOR Regulations and the SEBI LOR Regulations an

BOOK RUNNING LEAD MANAGER

Website: www.nexgenfin.com Contact Person: Mr. Sanjeev Gupta SEBI Registration Number: INM000011682 CIN: U74899DL2000PTC106340

Skyline

REGISTRAR TO THE ISSUE COMPANY SECRETARY AND COMPLIANCE OFFICER



NEXCEF FINANCIAL SOLUTIONS PRIVATE SKYLINE FINANCIAL SERVICES PRIVATE LIMITED SEB Registration No. IRNO00003241 Address: 709, Macdruban Building, 55, Nerru Address: D-153 A, 1st Floor, Okhola Industrial Aria, Paras. New Dehi-110029 Address: Polysolution No. IRNO Dehi-110039 Telephone: 9-1114407000 Email: polygomegrafin com Fanal: polygomegrafin com Website: www.neugerin.com Fax Nic -911-1264126938 Email: polygomegrafin com Website: www.neugerin.com Website: www.sylinerita.com Website: www.sylinerita.com Contact Person: Mix Aniqi Rana Contact Person: Mi



मुंबई लक्षदीप 🔇

कुलगाममध्ये चकमकीत एका दहशतवाद्याचा खात्मा, एक जवान जखमी

थीनगर_, दि. ८ : जम्मू-काश्मीरच्या कुलगाम जिल्ह्यात सुरक्षा दल आणि दहशतवाद्यांमध्ये चकमक सुरू आहे. या चकमकीत एका दहशतवाद्याचा खात्मा झाला आहे. यादरम्यान एक सैनिकही जखमी झाला आहे. पोलिसांनी दिलेल्या माहितीनुसार, दहशतवादी लपून बसल्याची गुप्त माहिती मिळाल्यानंतर शोधमोहीम सुरू करण्यात आली. या दरम्यान, जेव्हा दहशतवाद्यांना समजले की त्यांची घेराबंदी झाली आहे, तेव्हा त्यांनी गोळीबार सुरू केला. माहितीनुसार दोन्ही बाजूंनी गोळीबार सुरू आहे. मात्र, तिथे किती दहशतवादी उपस्थित आहेत याबाबत अद्याप स्पष्ट माहिती मिळालेली नाही.

कुलगाममधील चकमकीत दहशतवाद्याला ठार मारण्यात आले आहे. याच दरम्यान लष्कराचा एक जेसीओ (ज्युनिअर कमिशन्ड ऑफिसर) जखमी झाला आहे. सुरक्षा दल आणि दहशतवाद्यांम ध्ये चकमक अद्यापही सुरू आहे. २ ते ३ दृहशतवादी अडकले असल्याची शक्यत व्यक्त केली जात आहे. ही चकमक सकाळी ८ वाजता सुरू झाली होती.

अधिकाऱ्यांनी सांगितले की, सुरक्षा दलांनी गुडार वनक्षेत्रात दहशतवाद्यांच्या उपस्थितीची माहिती मिळाल्यानंतर शोधम ोहीम राबवली. त्यांनी सांगितले की, दृश्या स्वावता की, दृश्यातवाद्यांनी सुरक्षा दलांवर गोळीबार सुरू केल्यानंतर शोधमोहीम एका चकमकीत रूपांतरित झाली.

दरम्यान, राष्ट्रीय तपास यंत्रणा (एनआयए) ने आज, सोमवारी पाच राज्ये आणि जम्मू-काश्मीरमधील एकूण २२ ठिकाणी छापे टाकले. अधिकाऱ्यांच्या माहितीनुसार, ही कारवाई एका दहशतवादी कटाशी संबंधित प्रकरणाच्या तपासाच्या क्टाशा सबाधत प्रकरणाच्या तपासाच्या संदर्भात करण्यात आली आहे. त्यांनी सांगितले की, जम्मू-काश्मीरमध्ये बारामुल्ला, कुलगाम, अनंतनाग आणि पुलवामा जिल्ह्यांमध्ये शोधमोहीम सुरू आहे.

Notice is hereby given to the public of large that my Gards are negotiating to Purchase a Faith to 165 on 1° Floor, A-Windows the large that my Gards are negotiating to Purchase a Faith to 165 on 1° Floor, A-Windows and St. Vier. ROAD, Bendard (West, Mumbris 4,00502 (Instremather referred to as "the Said Flat"), from MR. DEVESH PANKAJ GUPTA AND MRS, REMLATADVESH GUPTA.

a) Pursuant to an Agreement for Sale deated 24" March, 1987 PREM CONSTRUCTION.
COMPANY (Foreign Viscons as Poeman Construction Co.) therein called as the "BUILDERS' had sold the Flat No. 106 on 1" Floor, A-Wing in the building known as PREM MAGRA BLOO, No. 9", S. V. PAGOD, Bornial (West), Mumbris - 4,00502 shows the BUPLENDRA LAXINISHANKAR MEHTA. And the said Agreement for Sale was object for registration in the Office of Sus-Register of Assurances, Mumbris and More PREM Societies (Parement for Sale was object for Pages 167 of Cales 425-53-1507.)

PURSUANT OR A REGISTRATION OF THE PROPRIES OF T

for registration in the Office of Sub-Registrar of Assurances, Mumbai under Seria No. PSBI-3-6717 (24 add 25-03-1987).

Pursuant to an Agreement detect 5" June, 1997 MR, BHUPENDRA LAXMISHAMAR MRHATHA meetin called other "THE VERDOR" has dad the Fath 10.05 Gor 1" Floor. Do not vitted, in the building frown as "Fath MARAR BLOK, NO. 5" S.V.P. 70.00. Down't Vites In the Didning frown as "Fath MARAR BLOK, NO. 5" S.V.P. 70.00. Down't Vites In 10.00 and 1" floor. D

SRL7-2991-2017 dated 09-08-2017.
) And such as MR. DEVESH PANKAJ GUPTA became 2/3RD owner and MRS.
"REMLATA DEVESH GUPTA remained 1/3rd owner of "the Said Flat".

PREMILATA DEVESH GUPT A romained 1/3rd owers of "the Salid Fait".

All Pearsons, Banks or Famoual Institution univerging undervoledent with regards to the above retirented Fait No. 105 on 18. "Four, A-Wing, by vivig of legal heistists, comerable to the short of the Part monitors: +00 USS. In default of all such claims it shall be deemed to have been water and my client may proceed for the purchase of the above said a Fait No. 106 on 1st Floor. Away of the building known as *PREM BAGAR BLD. No. 105 CO-OP. HSS. DOC. LTD. "stated at S.V. P.ROAD, Borried" (West), Mumbai: 400092, on the basis of the will not all and a state of the state

Sd/-MRS. MANISHA M. KOTHARI Advocate High Court

Notice is hereby given to the public at large that my clients are negotiating to Purchase a Fax No. 106 on 1" Floor, A-Wing of the building known as "PREM NAGAR RLDG, NO. 5 CO-P IRS, Soc. 11.0" shaded at 50 yr ROAD, Borwing (West), Mumber 40,0092 (heaterather referred to as "the Said Flath"), from MR. DEVESH PANKAJ GUPTA AND MRS. PREM. ALOJ AUDITA.

SAID LARGE MARKET AND ADMINISTRATION OF THE PREM. CONSTRUCTION COMPANY TO Applications as Poolern Construction Co.) therein called as the Said Flath of the Said Fla

for registration in the Office of Sub-Registrar of Assurances, Numbel under Series No. 1981. 3rd 178 and 10-06-1987.

b) Whereas MRS. KALAWAITEBER KANTILLA SODNA expired on 13-10-2005. And during fine lines the hold fload anomisation from the society and declared 100% nomines to her Disupther in Law MRS. RASKHADIPAK SODHA.

Of the density of MRS. KALAWAITEBER KANTILLAL SODNA and no request of 10 on densities of MRS. KALAWAITEBER KANTILLAL SODHA on the received of 10 on densities of MRS. KALAWAITEBER KANTILLAL SODHA and society of method of 10 on the 10 on the

D. GUF IA. And the said Agreement for Sale was registered in the Office of Sub-Registrar of Assurances, Borivali-3 under Serial No. BDR6 - 05245 - 2009 dated 26-06-2009.
9. And such as MR. DEVESH PANKAJ GUPTA AND MRS. PREMLATA D. GUPTA per ame equal nymers of the Said Flat.

became expand owners of the Safe Hart.

All Persons, Barks or Financial Institution having any claimicidiped on with regards to the above referred Flat No. 105 on 1st Ploor, A-Wing, by way of legal beloribin, covereding from the processing of the Person Microbia ADVOIS in default of all southern State (Fig. 1) on Tubes, Satisfact (Cash), Microbia 400 55. In default of all southern State December to have been waived and my client may proceed for the purchase of the above said a Fist No. 105 on ** Fisc. Wing of the building rown as **PREM MAGAR BLIDS. No. SCO-OP. 185. SOC. LTD.* shaded at S.V.P. ROAD, Bornial (West), Mumbai 400092, on the basis of the title of above said Fatter Form all encurbrances.

Sd/-MRS. MANISHA M. KOTHARI

व्हिव्हिड ग्लोबल इंडस्ट्रीज लिमिटेड

सीआयएन : एल२४१००एमएच१९८७पीएलसी०४३९११ नॉदणीकृत कार्यालय : D-21/I, MIDC तारापुर मार्गे बोईसर, जि. पालघर, मह

३८ व्या वार्षिक सर्वसाधारण सभेची सूचना, ई-मतदान माहिती आणि पुस्तक बंद

३८ ट्या वार्षिक सर्वसाधारण सभेची सूचना, ई-मतदान माहिती आणि पुस्तक बंद कंपी वार्षात, २०१३ था करण प्रकार ११ क्या प्रवार देशात देशात के अर्थ में वार्षिक संवार्ष्य स्व का आर्थिक सरक्ष्य के स्वार्ध के स्व का अर्थ का अर्थ का अर्थ के स्व का अर्थ का अर्थ का अर्थ के स्व का अर्थ के स्व का अर्थ के स्व का अर्थ का अर्थ के स्व का अर्थ के अर्थ के स्व का अर्थ के स्व का अर्थ के अर्थ के स्व का अर्थ के स्व का अर्थ के स्व का अर्थ के अर्थ के स्व का अर्थ के स्व का अर्थ के स्व का अर्थ के अर्थ के स्व का अर्थ का अर्थ के स्व का अर्थ का अर्थ के स्व का अर्थ के स्व

गॅलेक्सी क्लाऊड किचन्स लिमिटेड

सीआयापः एन४४१००एमएच१९८१पीएससी०२४४५ नॉर्स्थाकृत कार्यात्वः ।संवेश इ.स. स्थान थार, जोगेरवी-क्रिकेती सिक छेड, जोगेरवी (पूर्व), मुर्च-४००६०, वेसमाई:www.galaxyCoudkitchens.in | मुं-मेल: investors@galaxycloudkitchens.in

४३वी वार्षिक सर्वसाधारण सभा व ई-वोटिंग माहितीची सूचना

प्रश्ना वार्षिक सर्वसाधारण सभा व है—मीटिंग गाहितीची सूचना पूच राजा है जो हों, के कंपना करवांचा है हुन के कि स्वाताध्य स्वाता है। हुन के कि स्वताध्य स्वाता है। हुन के स्वताध्य स्वाता है। हुन के स्वताध्य स्वाता है। हुन के स्वताध्य स्वाताध्य हुन के स्वताध्य स्वाताध्य हुन के स्वताध्य स्वताध्य हुन के स्वत

- विद्युत स्वरूपाने किंवा एजीएममध्ये मत देण्यास पात्रता निश्चितीची नोंद दिनांक मंगळवार, २३ सप्टेंबर, २०२ आहे.

 पर तुमच ६-मल कर्गा/१५४॥६८एक६ गाद गसल्यास तुम्हा ६-चा।८गकारता लाग्इन तपसाल प्राप्त करण्यासाठी दिलेल्या सूचनांचे पालन करावे. 	
	कंपनीचे निबंधक व भागहस्तांतर प्रतिनिधी एमबुएकबी इनटाईम इंडिया प्रावजेट लिमिटेड बांग <u>559-unil@in.mpms.mufq.com</u> वर फोसिओ क्रमाल, भागधारकार्व नात. भागप्रमाणयत्राची स्केत प्रत (दर्शन व मागील), पेंत (पॅनकार्डची स्वसाक्षांकीत प्रत), आधा (आधारकार्डची स्वसाक्षांकित प्रत) असे दस्तावेव ई-मेस नींद करण्यासार्टी पाठवांकी.
डिमॅट	कृपया तुमचे ठेवीदार सहभागीदार (डीपी) कडे संपर्क करावा आणि तुमचे डिमॅट खाल्वात तुमचे डीपीट्रारे दिलेल्या प्रक्रियेतुसार तुमचा ई-मेल नोंद करावा.

ुत्ये वेदिवृद्ध स्वित्या प्रक्रियेता हुम्या र-से न दे कामा.
प्रीमी ओप्योध्यास्त्रीय प्रीमान्त्रीय स्वामी मित्रामार्थ तीवित्य मित्रामार्थ तीवित्य मित्रामार्थ तीवित्य मित्रामार्थ तीवित्य मित्रामार्थ तीवित्य मित्रामार्थ्य स्वामी मित्रामार्थ्य स्वामी क्षित्र मुख्य स्वामी क्षित्र मित्रामार्थ्य स्वामी क्षित्र प्रमाण स्वामी स्वा

गॅलेक्सी क्लाऊड किचन्स लिमिटेडकरिट

ाठकाणः मुबङ् दिनांकः ०८.०९.२०२५



नॉलेज मरीन ॲन्ड इंजिनीयरिंग वर्क्स लिमिटेड

MMEW सीआसए: :174120M42015PLC299596 महान स्वस्तांबर : पुनिट क्र. ७५६ - ७५०, दी एविस्टॉटर, इन्स्यू दी. यटील सार्ग, ऑन्ड इंटर्टर क्रीवे, सीइंट्रायटी सोहिंग्डरी सीडावी सीडावडर, पोर्ट (पूर्व), मुंदर ७५, सहाराष्ट्र दृश्यन्ती : ०२२-३५३९८६८ । ई-सेल : <u>info@kmew.in</u> । सेक्साइट : <u>www.kmew.in</u>

१० व्या वार्षिक सर्वसाधारण सभेची सूचना

क्षा स्था प्रकार (१९४०) हर अपना राण्युक्त स्था करणा स्था करणा स्था करणा स्था करणा स्था करणा स्था करणा है जा को थी, बचने करणा रहे (१९४०) हर १९४० हर १९

ए-प्रीएमच्या सूचनेत नमूद केल्यानुसार सामासद व्हीसी/ओएदहीएम माध्यमातून एजीएममध्ये सहभाग पेऊ राकतील. कृत्यया नोंद प्याची की, कंपनीच्या एजीएममध्ये व्यक्तितः उपस्थित राहृत सहभाग घेण्याकिताची कोणतीही तस्तृत नाही.

मील पूर्व में प्रपान पूर्वा ई-माइन्प्राम्कियों निर्देश:

क्षाप्ति अपने ती मां आपूर्व अपना प्रपान के आपूर्व अपना विकास के स्थान के अपना के स्थान के

्वातान व परिवादसमार ई-नाइटवाई का दं के त्यातीन.

कामावान के प्रवाद प्रवाद के व्यात के कि कामातीन के स्थान के व्यात के

sammus क्या पन रक्त. इसर्थ ई-मार्ट्सनसंदर्भाव कारी शंका असरव्यास भागपायकांनी <u>https://instavole.inkintime.co.in</u> च्या व्यवस्थ इसर्विकेष अर्थाने शराव्य <u>Firequently Asked Questions (FAQS)</u> व <u>Insta vote e-Voling</u> याचावे किंव श्री. एसीव रक्त यांना <u>enotices@inkintime.co.in</u> येथे संपर्क सामावा किंवा हूर. ०२२-४९१८ ६००० व मर्गक सामावा

इन्द्राजीरणा माध्यामूत दूसरा ई-माइन व परिवादात्यात ई-माइन दिस्ता व पार्ट्यांक सुद्राकी सा सावस्थात्यात्री क्षित्रीय स्थापना स्थापना विद्या क्षेत्री प्रतिकात्र कर्णन संस्थान क्षेत्री क्षात्री स्थापना - सी विद्याला क्षेत्र आसीत्राहणा प्रीवादात्र, पार्ट्य सावस्थात्र स्थापना क्षेत्रास्थात्र स्थापना क्षेत्रस्थात्र स्थापना स्थापना क्षात्र स्थापना क्षेत्रस्थात्र स्थापना स्थापना क्षात्र स्थापना स्थापना

रोज वाचा दै. 'मुंबई लक्षदीप'

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Sd. MR. DHARMENDRA HARILAL GUPT Advocate High Cour Office No.9A, Ajanta Sc Borivali (West), Mumb

जाहीर नोटीस

णांदीर गांदीसाहर व्यवसायरण जनावेस असे कार्यवसायर हो भी मान्ये अधित सी. ज्या र सेथा सम्मापाडी व थी. रामेण गुत्र सालियम हे न्याइट्सास को और होसिया सोसायरी विसिद्धे हुं . समूच मान्या व थी. रामेण गुत्र सालियम हे न्याइट्सास को और होसिया सोसायरी विसिद्धे हुं . समूच ओक्टाब्यालामा द्वासतीय, और आप अस्तावसीत था. प्रेस्ट हो. मि. पार्ट्ड वेशक्त अस्त अस्त स्वर्क्ट क ५० वे एक्समें बहुता मान्य आर्थित मान्या होता में मूच रामान्य स्वाधित मुंब दे अस्त के अस्त के १९०० के भी मूच दे प्रमान्य स्वाधित मुंब दे . प्रास्त के १९०० के १९०

हांग्रियां ह मुश्तिम करारामाम, ज्याचा अनुक्रमांक वंदर-४/०४/४४/२०३ दिनाक८/१०/६०-१०-३
स्तर स्वर्षेट क. ४०० शी हंबसीय मूळ करारामाम किंवा ताव्या संविधित असती जातित. वैक तियोध सत्तरीवार्ट क. ४०० शी हंबसीय अस्ति डीकी विमास मामाने देवाणधेचा, करार, वशीस्त्रा भाविष्ठा (शाणाधिकार, सूक्त, मात्राक्षत दृद्धः तारासा वक्त, विवादीचा हक्त, भावव्य, वीवा देवसान किंव तद्दर प्रति केंकसारी द्वारां स्वारास्त्र अस्त्रास किंव कार्यन्त अस्त्रास किंवा स्वर्धः अस्त्राम किंवा स्वर्धः अस्त्राम किंव स्वर्धान अस्त्राम स्वर्धः अस्त्राम किंव स्वर्धः अस्त्राम किंव स्वर्धः अस्त्राम किंव स्वर्धः अस्त्राम स्वरत्य अस्त्रामी द्वारा संवर्धः अस्त्राम स्वरत्य अस्त्रामी त्या संवर्धां का आस्त्राम स्वरत्य अस्त्रामी द्वारा संवर्धः अस्त्राम स्वरत्य अस्त्रामी त्या संवर्धां का आस्त्राम स्वरत्य स्वर्धाः स्वर्धः अस्त्राम स्वरत्य अस्त्रामी स्वर्धः स्वरं स्वर्धः स्वरं स्वर्धः स्वरं स्वर्धः स्वरं स्वरं

सही/-एडवोकेट वितेश आर. भोईर १०, सूरज बाली निवास स्टेशन रोड, रजिस्ट्रेशन ऑफिस च्या समीर, गोरेगाव (पश्चिम), मुंबई – ४०० १०४.

MILLENNIUM ONLINE SOLUTIONS (INDIA) LIMITED

NOTICE OF 45" ANNUAL GENERAL MEETING AND BOOK CLOSURE

ठिकाण:मुंबई दिनांक: ०९/०९/२०२५

- NOTICE between year that the 5' America More and the control of the company of the Company will be held on 27' September. 2025 at 11.00 a, m., through Audio Visual Means, to transact the held on 27' September. 2025 at 11.00 a, m., through Audio Visual Means, to transact the behaviors seek as the companies and the Explainted Scalament threats in complainted with the providence of the Companies Act (2015) is A feet Decisiones Requirements) Regulations, 2015 read with Circular No., 1402003, 177502 and 202020 dated 8' April, 2020, 13' April, 2020, 5' May, 2020, 13' Means, 2021 and 202020 dated 8' April, 2020, 13' April, 2020, 5' May, 2020, 13' Means, 2021 and 202020 dated 8' April, 2020, 13' April, 2020, 5' May, 2020, 13' Means, 2021 and 202020 dated 8' April, 2020, 13' April, 2020, 5' May, 2020, 13' Means, 2021 and 202020 dated 8' April, 2020, 13' April, 2020, 5' May, 2020, 13' Means, 2021 and 202020 dated 8' April, 2020, 13' April, 2020, 5' May, 2020, 13' Means, 2021 and 202020 dated 8' April, 2020, 13' April, 2020, 5' May, 2020, 13' Means, 2021 and 2020 dated 15' Means, 2022 desired by the Securities and Exchange Dated of India. Members will be able to material and colorating the April of the April, 2020, 5' Means, 2021 dated and 2020 dated 2020

- of priory will not be available. Members attending the AGM through audio visual insense will be counted for the propose of reducting the quotum under Section 130 of the Companies AC, 2013.

 2. Electronic copies of the Notice of AGM and Annual Report for the financial year ended on March 31, 2025 have been sent to all time members whose mail 10s are rigistered with the Company Depoting principancy), in the same is also available on the visualise of the Company work monitor. All the members are requested to note that the physical copies of the Notice of 45 Armal Caleman (Section 1997), and the Company work monitor. All the members are requested to note that the physical copies of the Notice of 45 Armal Caleman (Members) and the company of the Notice of 45 Armal Caleman (Members) and the company of the Notice of 45 Armal Caleman (Members) and the company of the Notice of 45 Armal Caleman (Members) and the notice of the 45° AGM through deliction serving so that it men vice delicated company businessice) and Special Businessice(s) as set out in the Notice of the 45° AGM through delication serving and the Notice of AGM ("remote e-voling"), all time emerical are informed that:

 1. The Ordinary Agmidiation and Special delication as set out in the Notice of AGM ("remote e-voling"), all time emerical are informed that:

 1. The Ordinary Agmidiation and Special delication as set out in the Notice of AGM may be transacted through which by delication immens.

 1. The Ordinary Agmidiation and Special delication as set out in the Notice of AGM and the AGM of through the AGM ("Armatice e-voling") and the members are informed that:

 1. The Ordinary Agmidiation and Special delication as set out in the Notice of AGM and the AGM of through the AGM ("Armatice e-voling") and the AGM of the AGM ("Armatice e-voling") and the AGM of the AGM ("Armatice e-voling") and the AGM of the AGM ("Armatice e-voling that and the AGM of the AGM ("Armatice e-voling that and the AGM to a think and the AGM to a think and the AGM to a think and the AGM t

- The company has appointed Mir. Kunal Sakpal (ACS 75123), Designated Partner at HSI & Associates LLP, Practising Company Secretaries, as the scrutinizer to scrutinize t e-voting process in a fair and transparent manner.
- The Register of Members and Share Transfer Register in respect of equity shares of the Company will remain closed from Sunday, September 21, 2025 to Saturday, September 27, 2025 (both days inclusive).

एल्प्रो इंटरनॅशनल लिमिटेड

६२ व्या वार्षिक सर्वसाधारण सभेची सूचना आणि पुस्तक बंद करण्याची आणि दूरस्थ ई-मतदानाची माहिती

हैं रहा वा वार्षिक सर्वसाधारण संभेदी सुचार आणि पुस्तक वेद करणवाची आणि दूरस्थ ई-मतदानाची साहिती
पूरक के देशका के आई थी, एक्ट इंटरनाल सर्विद्ध (स्वा) थे ६ २ वेद के सिंक करियाल के एक्ट इंटरने हों के स्था के स

- ा स्वयंद्रावें देवील मान्या पूर्विक केवित जानक कर दिवा वर्षा का क्षेत्र करिया सामेग प्रदार प्रदार प्रदार प्रदार केवित कर स्वरंध है केवित स्वयंद्रावें देवील मान्या स्वरंध कर स्वरंध कर स्वरंध कर स्वरंध कर स्वरंध के स्वरंध कर स्