

To,

BSE Limited

Phiroze Jeejeebhoy Towers,
Dalal Street Mumbai- 400001

Scrip Code: 532359

Sub: Regulation 30 and Regulation 47(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir /Madam,

In terms of Regulation 30 and Regulation 47(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (LODR), please find attached newspaper cuttings of the advertisement in relation to intimating that 37th Annual General Meeting of the Company will be held on Monday, 29th September, 2025 at 10:30 a.m. (IST) through Video Conferencing (VC) /Other Audio Visual Means (OAVM) published in The Free Press Journal (English) and Navshakti (Regional Language-Marathi) on 04th September, 2025 and the same is also being displayed on the website of the Company viz. www.hitkitglobal.com Kindly take the same on your records.

Thanking you,

Yours faithfully,

For Hit Kit Global Solutions Limited

KHUSHBOO HARSH DOSHI
Digitally signed by
KHUSHBOO
HARSH DOSHI
Date: 2025.09.04
17:05:53 +05'30'

Khushboo Doshi

Company Secretary & Compliance Officer

Date: 04th September, 2025

Place: Mumbai

ई-व्होटिंग कालावधी **सोमवार, २२ सप्टेंबर २०२५ रोजी सकाळी ९:०० वाजता (भारतीय मानक वेळ)** सुरू होईल आणि **गुरुवार, २५ सप्टेंबर २०२५ रोजी संध्याकाळी ५:०० वाजता (भारतीय मानक वेळ)** संपेल. या कालावधीत, शुक्रवार, १९ सप्टेंबर २०२५ रोजी म्हणजेच कट-ऑफ तारखेला फिजिकल किंवा डिजिटलरिजलड्ड स्वरूपात शेअर्स असलेले सदस्य हजेरेव्हीटिंग पद्धतीला मतदान करू शकतात. त्यानंतर मतदानासाठी एनएसीडीएल द्वारे ई-व्होटिंग मॉड्यूल बंद केले जाईल. सदस्यांना एनएसीडीएल द्वारे प्रदान केलेल्या सुविधेद्वारे वार्षिक सर्वसाधारण सभेच्या नियोजित वेळेच्या १५ मिनिटे आधी आणि नंतर व्हडीसी/ओव्हीडीएल द्वारे वार्षिक सर्वसाधारण सभेत सामील होण्याची पर्यायाना आहे. वार्षिक सर्वसाधारण सभेपूर्वी रिमोट ई-व्होटिंगद्वारे मतदान केलेले सदस्य व्हडीसी/ओव्हीडीएल द्वारे वार्षिक सर्वसाधारण सभेत उपस्थित राहू शकतात/सहभागी होऊ शकतात परंतु त्यांना पुन्हा मतदान करण्याचा अधिकार राहणार नाही. हे सदस्य व्हडीसी/ओव्हीडीएल द्वारे वार्षिक सर्वसाधारण सभेत उपस्थित असतील आणि त्यांनी रिमोट ई-व्होटिंगद्वारे उरवांवर मतदान केलेले नाही ते वार्षिक सर्वसाधारण सभेदरम्यान ई-व्होटिंगद्वारे मतदान करण्यास पात्र असतील. वार्षिक सर्वसाधारण सभेदरम्यान ई-व्होटिंगद्वारे विविधतर प्रक्रिया आणि सूचना वाचक संप्रेषण प्रणालीसमोर नमूद केल्या आहेत. सदस्यांचे मतदानाचे अधिकार शुक्रवार, १९ सप्टेंबर २०२५ च्या कट-ऑफ तारखेला कंपनीच्या पेड-ऑन इव्हिटी शेअर कॅपिटलमध्ये त्यांच्याकडे असलेल्या इक्विटी शेरसह प्रमाणात आहेत. कट-ऑफ तारखेला कंपनीचा सदस्य असलेली कोणतीही व्यक्ती वार्षिक सर्वसाधारण सभेच्या सूचनेत नमूद केलेल्या सर्व उरवांवर हजेरेव्हिटिंग पद्धतीने मतदान करण्यास पात्र आहे. सर्व सदस्यांनासाठी (ज्या सदस्यांचे शेअर्स प्रत्यक्ष स्वरूपात आहेत/ज्यांचे ईमेल पते डीपी/कंपनी/आउटरीकडे नेणेचीकूळ नाहीत समाविष्ट रिमोट ई-व्होटिंग किंवा वार्षिक सर्वसाधारण सभेदरम्यान ई-व्होटिंगद्वारे मतदान करण्याची विविधतर प्रक्रिया आणि सूचना सूचनेत नमूद केल्या आहेत.

इक्विटीकड (पद्धतीने मतदान करण्याच्या सुविधेची संबंधित कोणत्याही तक्रारी असल्यास सदस्य संपर्क साधू शकतात:

नाव: सागर एन. गुडात.
ईमेल: evoting@nsdl.com
फोन: ०२२ - ४८८६ ७०००

ज्या सदस्यांनी २२ ऑगस्ट २०२५ नंतर कंपनीचे शेअर्स खरेदी केले आहेत, जी सूचना शेअरहोल्डरना पारितोषिकांनी तारीख आहे आणि व नमूद केलेल्या कट-ऑफ तारखेपूर्वी, ते रिमोटसाठी त्यांचे संपर्क तपशील प्रकटीपणे करणेसाठी **corallab लिबोरेरीज लिमिटेड करीता**

स्वाक्षरी/-
ध्वनी देसाई
कंपनी सचिव आणि अनुपालन अधिकारी

DISCLAIMER

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CHANGE OF NAME

WE, SOHAIL AHMAD, ADIBA ANWER, FATHER AND MOTHER RESPECTIVELY HAVE CHANGED THE NAME OF THEIR SON FROM SYED MOHAMMAD ZAYAN TO SYED AHMAD ZAYAN. CL-450

I HAVE CHANGED MY NAME FROM CARMEL MELVIN DSOUZA (OLD NAME) TO "CARMEL APOLINA IDA DSOUZA" (NEW NAME) AS PER GAZETTE REGISTRATION NO. (M - 25198373). CL-524

I HAVE CHANGED MY NAME FROM SHRIJA RAMACHANDRA SHETTY TO SHREEJA RAMCHANDRA SHETTY AS PER GOVT. OF MAHA. GAZETTE NO. (M-24175737) DATED: SEPT. 05-11, 2024. CL-574

I HAVE CHANGE MY NAME FROM BISMILLA H SHAIKH TO BISMILLAH HASAN SHAIKH AS PAR AFFIDAVIT CL-840

CHANGE OF NAME

NOTE
Collect the full copy of Newspaper for the submission in passport office.

I HAVE CHANGED MY NAME FROM KISHOR KUMAR TO KISHOR THIMMAPPA AMIN AS PER GOVT. OF MAHA. GAZETTE NO.: (M-25181313) DATED: AUG. 14-20, 2025. CL-100

I HAVE CHANGED MY NAME FROM SALIM AZIZ THAKUR TO SALIM ABDUL AZIZ THAKUR AS PER AADHAR CARD. CL-333

I HAVE CHANGED MY NAME FROM MOHAMMAD HANIF GULAM MOHAMMED SHAIKH TO MOHAMMED HANIF GULAM MOHAMMED SHAIKH AS PER DOCUMENTS. CL-924

I HAVE CHANGED MY NAME FROM KAJAL VASANTKUMAR MANGE TO KAJAL VASANT MANGE AS PER GAZETTE NO. M-25149111. CL-932

I MOHAMED NASIR SHAIKH HAVE CHANGED MY NAME TO MOHAMMED NASIR ABDULLA SHAIKH VIDE MAHARASHTRA GOVERNMENT GAZETTE (REF NO: M-25182197) DATED AUGUST 14 -20, 2025. CL-983



RATNAAFIN
NBFC for Business Owners

PUBLIC NOTICE

With this Public Notice we hereby announce the closure of Panvel (Maharashtra) Branch situated at Office No.-C-311, Munoth Empress, F.P. No. 189, Near Babasaheb Ambedkar Statue, Opp. S.T. Bus Depot, Panvel, Old Panvel- 410206, Maharashtra, India and shifting of customers to a more convenient and spacious location situated at Office No. 401-402, 4th floor, Sahar Plaza Midas, J.B. Nagar, Andheri Kurla Road, Andheri East, Mumbai-400059, Maharashtra, India w.e.f. 10-12-2025.

Email: info@ratnaafin.com | Phone: 18003098013
-Chief Manager Admin (RCPL)

कार्यालय नगर पालिक निगम सिंगरौली, जिला सिंगरौली (म.प्र.)

क्रमांक 4670 / ई-टेंडरिंग/2025-26 सिंगरौली, दिनांक 02/09/2025

निम्नलिखित कार्य हेतु केन्द्रीयकृत प्रणाली में पंजीकृत टेकेदारों से ऑन-लाईन निविदाएं आमंत्रित की जाती है। निविदा का विस्तृत का विस्तृत विवरण वेबसाइट <http://mptenders.gov.in> पर देखा जा सकता है।

क्र	क्रमांक	दिनांक	कार्य का नाम	कार्य	निविदा प्रपत्र	निविदा की
1	447189	26-08-2025	Sewerage Project of SINGRAULI MUNICIPAL CORPORATION under AMRUT 2.0 5th Call	18 Months 4,20,34,000	मूल्य 15,000 2,10,170	EMD 9/9/2025

नोट:- निविदा से संबंधित किसी भी प्रकार के संशोधन का प्रकाशन ऑनलाईन <http://mptenders.gov.in> की वेबसाइट पर ही किया जावेगा, पृथक से सभाचार पत्र में प्रकाशन नहीं किया जावेगा।

Executive Engineer
Municipal Corporation
Singrauli

PHYSICAL POSSESSION NOTICE

ICICI Bank Branch Office : ICICI Bank LTD Office Number 201-B, 2ND Floor, Road No. 1 Plot No. B3, WIFIT PARK, Wagale Industrial Estate, Thane (West) - 400604.

The Authorised ICICI Bank Officer under the Securitisation, Reconstruction of Financial Assets and Enforcement of Security Interest Act, 2002 and in exercise of the powers conferred under section 13(12) read with Rule 3 of the Security Interest (Enforcement) Rules 2002, issued Demand Notices to the borrower(s) mentioned below, to repay the amount mentioned in the Notice within 60 days from the date of receipt of the said Notice.

Having failed to repay the amount, the Notice is issued to the borrower and the public in general that the undersigned has taken possession of the property described below, by exercising powers conferred on him/her under Section 13(4) of the said Act read with Rule 9 of the said rules on the below-mentioned dates. The borrower in particular and the public in general are hereby cautioned not to deal with the property. Any dealings with the property will be subject to charges of ICICI Bank Limited.

Sr. No.	Name of the Borrower(s)/ Loan Account Number	Description of Property/ Date of Physical Possession	Date of Demand Notice/ Amount in Demand Notice (Rs)	Name of Branch
1.	Mohvir H Bansode & Vaishali Mahvir Bansode & Homdeo V Bansode/ LBUMJ00002415599	Flat No. 602, 6th Floor, Building No. 4, Shree Satguru Garden, Vijay Garden Lane, Kavesar, Off Ghodabandar Road, Sr No. 191 & 192, 195/1,3, 196, 197, 1, Thane West, Thane- 400606/ September 01, 2025	July 21, 2023 Rs. 3,75,521.00/-	Thane
2.	Krishash Kumar Choudhary & Sonu Choudhary/ LBUMJ00006690833/ LBUMJ00005599163	Flat No. 104, 1st Floor, Wing B, Type D1, Building No.1, Paramount Enclave Phase- 2, Opposite JP International School, Survey No. 1023/7, Old Survey No. 1023/1+2/24 Haranwadi Naka Village Mahim, Palghar- 401404/ September 01, 2025	January 14,2025 Rs. 33,21,104.26/-	Palghar

The above-mentioned borrower(s)/guarantor(s) is/are hereby issued a 30 day Notice to repay the amount, else the mortgaged properties will be sold after 30 days from the date of publishing this Notice, as per the provisions under Rules 8 and 9 of Security Interest (Enforcement) Rules 2002.

Date: September 04, 2025
Place: Maharashtra

Sincerely Authorised Officer,
For ICICI Bank Ltd,



बैंक ऑफ महाराष्ट्र
Bank of Maharashtra
A GOVT. OF INDIA UNDERTAKING
एन ऑफिस एन एन

Goregaon (West) Branch, Mumbai
TELE : 022-28720273,28721773
Email:- bom82@mahabank.co.in, brmgr82@mahabank.co.in

AG4/NPA/SARFAESI/13(2)/MOBIN SHAMIM AHMED/2025-26 DATE: 13/08/2025 WITHOUT PREJUDICE

A notice is hereby given that the following Borrower have defaulted in the repayment of principal and interest of the loans facility obtained by them from the Bank and the loans have been classified as Non-Performing Assets (NPA). The notices were issued to them under Section 13(2) of Securitization & Re-construction of Financial Assets & Enforcement of Security Interest Act 2002 on their last known addresses, but they have been returned unserved and as such they are hereby informed by way of this public notice.

Name of the Borrower	Nature of Credit Facilities	Details of Hypothecated Property	Date of Demand Notice	Amount Outstanding
MR. ZAMEER MOBIN AHMED (THE CONSTITUTED ATTORNEY OF MOBIN SHAMIM AHMED) (2) MR. SAHEER MOBIN AHMED	Housing Loan (Term Loan) Of Rs.78,00,000.00/- (Seventy-Eight Lakh Only) In The Joint Name Of (1) Mr. Zameer Momin Ahmed (The Constituted Attorney Of Mobin Shamim Ahmed) (2) Mr. Saheer Mobin Ahmed	Primary: - Equitable Mortgage of Flat no -2605 at 26th Floor of JP Decks, A-Wing, General A.K. Vaidya Marg, Opposite Gokul Dham, Malad Eat, Mumbai (MH)-400097 in the Joint Name of Mr. Mobin Shamim Ahmed (Through its constituted Attorney Mr. Zameer Momin Ahmed) and Mr. Saheer Mobin Ahmed.	13/08/2025 08/09/2025	Rs. 65,00,960.50/- (Sixty-Five Lakh nine hundred sixty Rupees and fifty paise only) till 12/08/2025 + penal interest @ 2% above + other Expenses w.e.f. 13/08/2025.

The Bank hereby calls upon you to repay in full the amount of within 60 days from the date of receipt of this notice. If the concerned Borrowers/ Guarantors shall fail to make payment to Bank of Maharashtra as aforesaid, then the Bank of Maharashtra shall be entitled to proceed against the above secured assets under Section 13(4) of the Act and the applicable Rules entirely at the risks of the concerned Borrowers/ Guarantors as to the costs and consequences.

In terms of provisions of SARFAESI ACT, the Concerned Borrowers/Guarantors are prohibited from transferring the above said assets, in any manner, whether by way of sale, lease or otherwise without the prior written consent of Bank of Maharashtra. Any contravention of the said provisions will render the concerned persons liable for punishment and /or penalty in accordance with the SARFAESI Act.

The borrower's attention is invited to the provisions of sub-section 8 of Sec 13 of the Act, in respect of time available, to redeem the secured assets.

Date:- 04.09.2025
Place:- Mumbai

For Bank of Maharashtra
Authorized Officer, Mumbai North Zone

MUMBAI BUILDING REPAIR AND RECONSTRUCTION BOARD

A REGIONAL UNIT OF

Executive Engineer, G-South Div., MBRRB, 5th Floor, Near Mukhtangan School, Behind Vishwaraja Darshan bldg., Elphinstone (W), Mumbai-400013

Email-id : rreegsmhda@gmail.com

E-TENDER NOTICE No. 6 (2024-25)

Main Portal : <https://mahatenders.gov.in>
MHADA Website : <https://mhada.maharashtra.gov.in>

Executive Engineer G/S Divn., M. B. R. & R. Board, 5th Floor, Near Mukhtangan School. Behind Vishwaraja Darshan Bldg., Prabhadevi (W), Mumbai-400013 invites digitally Signed & unconditional online Tender in form of "B-1" (Percentage Rate) for 6 number of works Sr.no. 01 To 06 Works from Labour Co-Operative Society registered under appropriate class with DDR in Mumbai City DISTRICT.

The detailed e-Tender will be available on the above portal. Bidding documents can be loaded on the main portal. The tender schedule as follows :

Sr. No.	Stage Desee.	Date of time period	Sr. No.	Stage Desee.	Date of time period
1	Documents sale start	04/09/2025 10.05 a.m	2	Documents sale end	11/09/2025 5.30.00 p.m.
3	Technical bid opening	15/09/2025 11.00 a.m	4	Price bid opening	15/09/2025 11.00 a.m.

The Competent Authority reserves the right to reject any or all the tenders without assigning any reason thereof Conditional offers will not be accepted.

Note. 1 Please refer detailed tender notice on website.

Note. 2 Corrigendum / Amendments if any could be published only on the website.

MHADA - Leading Housing Authority in the Nation
CPRO/A/691

Follow us: @mhadaofficial



Executive Engineer G/S Divn.
M. B. R. & R. Board

CORRIGENDUM

IN THE Public Notice published on Saturday, 23rd Aug. 2025, by the undersigned regarding investigating title of Poonam Developments (Developer) in respect of Development rights of Landmark CHSL, of Rajan Pada, P. G. Road, off : Link Road, malad (West), Mumbai-400064. However, the name of the Developer inadvertently mentioned as Poonam Developments instead of "Poonam Developments LLP".

ALL OTHER content of public notice remain unchanged. All are requested to take note of the same.

Date : 03.09.2025

Sd/-

Adv. Dharmesh Joshi,
4th Floor, Behramji Mension,
Sir P. M. Road, Fort,
Mumbai-400001

PUBLIC NOTICE

BRANCH OFFICE CLOSING
Bajaj Finance Limited having its Registered Office, Mumbai – Pune Road, Akurdi, Pune 411035 and Corporate office on 4th Floor, Bajaj Finserv House, Viman Nagar, O ff Pune – Ahmednagar Road, Pune – 411 014 Maharashtra Tel – 020 - 71505050

Bajaj Finance Limited
4th Floor, Bajaj Finserv House, Viman Nagar, O ff Pune – Ahmednagar Road, Pune – 411 014 Maharashtra Tel – 020 - 71505050
Date :04/09/2025

IN THE DEBTS RECOVERY TRIBUNAL NO. 2, MUMBAI
3rd Floor, Telephone Bhavan, Colaba Market,
Colaba, Mumbai-400005

Exh-28

SECURITIZATION APPLICATION NO. 223 OF 2017
IN
I.A. [D] NO. 209 OF 2023

NOTICE

Mr. Raojee S. Rane & Ors. ...Applicants
Vs.
The C.K.P. Co-operative Bank Ltd. Defendants

Whereas, S.A. No. 223 of 2017 was listed before the Hon'ble Presiding Officer, DRT-2, Mumbai on 27/01/23 when the applicant had presented I.A. No. 209 of 2023 seeking permission of the tribunal to bring liquidator of the Defendant no. 1 on record and sought time to serve the said I.A. No. 209 of 2023 upon the parties.

Whereas the applicant had tried to serve the said I.A. No. 209 of 2023 by way of speed Post A/D. upon the Defendant nos. 2 to 6 but it was returned with postal remarks "Not known", "Unclaimed", and "Incomplete address" dated 19.8.2023 placed on record vide Service Affidavit (Exh. 241).

Whereas, the applicant on 17.12.2024 present I.A. 209/23 before the Hon'ble Presiding Officer, DRT-2, Mumbai and sought time to serve the defendant nos. 2 to 6 by publishing this Notice in the local Newspapers i.e. Free Press Journal (English) and Navshakti (Marathi), which is allowed by the tribunal.

Therefore, you are required to remain present in person or through an Advocate and file your reply on 23/10/25 at 11.00 A.M. before the Registrar, DRT-2, Mumbai, failing which said I.As, will be heard and decided in your absence.

Given under my hand and the seal of This Tribunal on this 17th day of Dec., 2024.

Sd/-
Registrar
Debt Recovery Tribunal-2, Mumbai

To,

- Mr. Vilas Chandrakant Gaokar, R. K. Building, Gokhale Ranade Road Jn., Dadar (W), Mumbai-400028 (Defendant No. 2)
- Mr. Shashikant Ganpat Jooal Flat no. 09, 9th Floor, Solitair Co-op. Hsg. Ltd., Plot No. 427, T.P.S., S. B. Marg, Mahim, Mumbai-400016 (Defendant No. 3)
- Mr. Ganesh Shashikant Puralkar, Flat no. 2506, 25th Floor, Ashoka Tower, Dr. S. S. Marg, Parel, Mumbai-400012. (Defendant No. 4)
- Mr. Mangesh Manohar Kokate, Flat no. 702, Gandhar Apartment, Khedgali, Prabhadevi, Mumbai-400025 (Defendant No. 5)
- M/s. Shree Swami Samarthai Buildcon Through its Partners
a. Mr. Vilas Chandrakant Gaokar b. Mr. Pritam Vijay Golap, Bilahi Mension, Shivaji Park, Road No. 4, Dadar(W), Mumbai-400028. (Defendant No. 6)
- The Comunidade de Mapusa, Comunidade Building, Mapusa, Bardez, Goa-403507

HIT KIT GLOBAL SOLUTIONS LIMITED

CIN: L71010MH1988PLC049929
Reg. Office : Office No. 3151/B, Rustumjee Eaze Zone, Lavni Singh Complex, Malad West, Mumbai 400064. Contact: 022 - 49696739
E-mail: hitkitglobal@gmail.com, Website www.hitkitglobal.com

NOTICE FOR THE ATTENTION OF SHAREHOLDERS OF THE COMPANY NOTICE TO THE SHAREHOLDERS OF THE 37TH ANNUAL GENERAL MEETING 'AGM'

Notice is hereby given that the 37th Annual General Meeting ('AGM') of Hit Kit Global Solutions Limited is scheduled to be held on **Monday, 29th September, 2025 at 10:30 a.m. (IST)** through Video-Conferencing/Other Audio-Visual Means (VC/OAVM) without the physical presence of the Members at a common venue, pursuant to General Circular(s) bearing no. 20/2020 dated May 05, 2020, 02/2021 dated January 13, 2021, 19/2021 dated December 08, 2021, 21/2021 dated December 14, 2021, 02/2022 dated May 05, 2022 and 10/2022 dated December 28, 2022 issued by the Ministry of Corporate Affairs ("MCA Circulars") and Circular(s) dated May 12, 2020, January 15, 2021, May 13, 2022 and January 05, 2023 issued by the Securities and Exchange Board of India ("SEBI Circulars") to transact the businesses set out in the Notice convening the 37th AGM.

In compliance with the above-mentioned MCA & SEBI Circulars and the relevant provisions of the Companies Act, 2013 and the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, Electronic copy of the Notice convening the 37th AGM, procedure & instructions for e-voting and the Annual Report for FY 2024-25 will be sent to those Members whose email ID is registered with the Company/Depository Participants ("DP"). Members who have not registered their e-mail address, are requested to register the same:-

- in respect of shares held in demat form - with their DP(s); and
- in respect of shares held in physical form - (i) by writing to the Company's Registrar and Share Transfer Agent viz. Adroit Corporate Services Pvt. Ltd. with details of folio number and self-attested copy of PAN card at Adroit Corporate Services Pvt. Ltd, 18-20, Jafferbhoy Ind. Estate, 1st Floor, Makwana Road, Marol, Andheri East, Mumbai 400059; OR (ii) by sending email to info@adroitcorporate.com;

Pursuant to SEBI Circular no. SEBI/HO/MIRSD/MIRSD-PoD-1/P/CIR/2023/37 dated March 16, 2023, SEBI has mandated all listed companies to record PAN, Nomination, Contact details, Bank A/c details and Specimen signature for their corresponding folio numbers of holders of physical securities. The folios wherein any one of the cited documents/details is not available on or after October 01, 2023, such folios shall be frozen by the RTA.

The Company is providing the facility to the Members to exercise their right to vote by electronic means (i.e. remote e-voting and e-voting during the AGM) on the resolutions set forth in the Notice of the AGM.

The instructions for joining the AGM through VC/OAVM and the process of e-voting (including the manner in which Members holding shares in physical form or who have not registered their e-mail address can cast their vote through e-voting i.e. remote e-voting and e-voting during the AGM), forms part of the Notice of the AGM.

Any person who acquires share(s) and becomes Member of the Company after the date of dispatch of Notice of the AGM and holding shares as on the cut-off date i.e. Monday, 22nd September, 2025, may obtain the Login ID and Password by following the instructions as mentioned in Notice of the AGM or sending a request to NSDL at evoting@nsdl.co.in. Notice convening the AGM and Annual Report for FY 2024-25 will also be available on the website of the Company at www.hitkitglobal.com; website of the stock exchange where shares of the Company are listed viz. BSE Limited at www.bseindia.com and website of NSDL at www.evoting.nsdl.com in due course.

For Hit Kit Global Solutions Limited

Sd/-
Khashub Doshi
Company Secretary & Compliance Officer
Date: 03rd September, 2025
Place : Mumbai

NOTICE

I **C Joseph Devassy**, son of late CL Devassy at 51, Meen Bldg, Sector 5, Shristi, Mira Road, Thane 401107. My original educational SSC, HSC, Graduation, MBA marksheet and certificates have been **LOST** while travelling. If anyone found it, please contact on above address.

PUBLIC NOTICE

This is to inform the general public that Original Share certificate No. 14, Distinctive NOs. from 0066 to 0070 of Mrs. VASANTBEN SANGHAVI a member of Ram Gurudeo Co-op Housing Society having address at Next to Manish Park, Opp. Parsi Colony, Pump House, Andheri E, Mumbai – 400093 have been lost / misplaced. The member of the society has applied for duplicate s h a r e s .

The Society hereby invites claims and objections from claimants /objector or objectors for issuance of duplicate Share Certificate within the period of 14 (fourteen) days from the publication of this notice, with copies of such documents and other proofs in support of his / her / their claims /objections for issuance of duplicate Share Certificate to the Secretary of Ram Gurudeo Co-op Housing Society. If no claims/objections are received within the period prescribed above, the Society shall be free to issue duplicate Share Certificate in such manner as is provided under the bye-laws of the Society. The claims / objections, if any, received by the Society shall be dealt with in the manner provided under the bye-laws of the Society.

For and on behalf of

RAM GURUDEO CHS LTD.

Sd/-

(Hon. Secretary)
Date :04.09.2025 Place : Mumbai.

PUBLIC NOTICE

NOTICE is hereby given that my client is negotiating with **Mrs. Nita Sunil Sarawagi** (legal claimant of late Mrs. Pushpa V. Agarwal) residing at 202, Kurekja Building, Above Bank of baroda, Bhangarwadi Road, Lonavala- 410401, for the purchase of agricultural land bearing Gat No. 406/2 Area admeasuring H. 00-40 Ares assessed at Rs. 00-20 paise, situated at Village Tikona, Taluka Maval, District Pune situated within the jurisdiction of the Registration District Pune, Sub District Taluka Maval and within the limits of PMRDA and within the limits of Gram Panchayat Tikona and within the jurisdiction of Sub Registrar Lonavala, Vadgaon Maval, Talegaon, ("Said Land").

Any person or persons having any objection or any claim, right, title and/or interest and/or demand including the right of and by way of sale, agreement for sale, mortgage, exchange, gift, partition, lien, charge, lease, maintenance, inheritance, trust, easement, tenancy, license or otherwise in respect of the said Land is hereby required to make the same known in writing along with all documents in support thereof (including all originals), to the undersigned at his office address mentioned below within 07 (Seven) days from the date of publication hereof, failing which, it shall be deemed that such person/s claiming or having any such claim, right, title and/or interest have willfully waived and/or abandoned the same and the proposed sale will be completed in favor of my client without any regard to any such claim/s.

Date this 03rd day of September, 2025.

Sd/-

Adv. Ritesh D. Gole
B.A. LL.B.
Reg. No. MAH/8449/2024
10, Walvihar, Near Ram Mandir, Bhangarwadi, Lonavala-410401.
+91 9923438956

Government of Maharashtra
Maharashtra Prathmik Shikshan Parishad,
Samagra Shiksha, Mumbai
E-Tender Notice No-02 Year 2025-26

Name of Work :- 1. Construction of 21 Boys/Girls Hostel at Raigad, Nashik, Nanded, Yavatmal, Wardha & Gadchiroli District under Pradhan-Mantri-Janjati-Adivasi Nyaya-Maha-Abhiyan-(PMJANMAN) Scheme.

State Project Director, Samagra Shiksha, Mumbai is inviting online tender for above Construction of Hostel buildings.

Tender Publish	03/09/2025 from 10:00 Hrs.
Tender sale & Acceptance	03/09/2025 from 10:00 Hrs. to 29/09/2025 upto 17:00 Hrs.
Pre Bid Meeting	11/09/2025 at 15.00 Hrs.
Submission of Hard Copy of Technical Documents (Offline)	29/09/2025 from 17:00 Hrs. to 03/10/2025 upto 17:00 Hrs.
Tender Opening	03/10/2025 at 17:30 Hrs. (if Possible)
Tender Download	Tender can be download from this website www.mahatender.gov.in Corrigendum/explanation/Extension will be upload at above website and it cannot be displayed on any other media. Tenderer may be alert and visit the website regularly.

Note :- If any changes in RFP it will be published on website of www.mahatender.gov.in.

Sd/-
State Project Director,
Maharashtra Prathmik Shikshan Parishad, Mumbai

DGIPR 2025-26/2371



MCPL
WALL & FLOOR TILES
CIN: L51909MH2006PLC166147
1, Krishna Kunj Building, 140 Vallabh Baugh Lane, Ghatkopar (E) Mumbai 400 077
T: +91 22 21027500 E: info@mcplworld.com W : - www.mcplworld.com

MANOJ CERAMIC LIMITED
WALL & FLOOR TILES
CIN: L51909MH2006PLC166147
1, Krishna Kunj Building, 140 Vallabh Baugh Lane, Ghatkopar (E) Mumbai 400 077
T: +91 22 21027500 E: info@mcplworld.com W : - www.mcplworld.com

NOTICE OF THE 19TH ANNUAL GENERAL MEETING AND E-VOTING INFORMATION

NOTICE is hereby given that the 19th Annual General Meeting ("AGM") of the Members of the Manoj Ceramic Limited is scheduled to be held on 29th September, 2025 at 03:00 p.m. (IST) through Video Conferencing ("VC") only to transact the business, as set out in the Notice convening the said AGM. The AGM is held through VC in compliance with the applicable provisions of the Companies Act, 2013 and rules framed there under and the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with the general circulars issued by the Ministry of Corporate Affairs dated 08th April, 2020, 13th April 2020, 05th May 2020, 13th January 2021, 14th December 2021, 05th May 2022, 28th December 2022, 25th September 2023, 19th September 2024 and applicable SEBI Circulars 12th May 2020, 15th January 2021, 07th October 2023 and 03rd October, 2024 (Collectively referred to as "Applicable Circulars").

In terms of applicable Circulars, the Annual Report, the Notice convening the AGM and e-voting instructions are being sent only in electronic form to those members whose email addresses are registered with their respective Depository Participant. The Annual Report and Notice of AGM along with the e-voting instructions shall be made available on the website of the Company www.mcplworld.com as well as on the website of Purva viz. <https://evoting.purvashare.com>. The same shall also be made available on the website of the Stock Exchange i.e. BSE Limited at www.bseindia.com.

The Members are requested to refer to the AGM Notice for instructions in respect of attending AGM through VC or voting through electronic means.

This newspaper intimation will also be available on the Company's website at www.mcplworld.com and on the website of stock exchange.

The Company is providing its members the facilities to exercise their vote on the resolutions proposed to be passed by the electronic means ("remote e-voting") before and at the AGM, by which the Members may cast their votes using the remote e-voting system from a place other than the venue of the AGM. The remote e-voting facility shall commence on Friday, 26th September, 2025 from 09:00 am (IST) and end on Sunday, 28th September, 2025 at 05:00 pm (IST). The remote e-voting module shall thereafter be disabled for e-voting and subsequently enabled for remote e-voting at the AGM.

Only the members whose names appear in the register of Members/Beneficial Owners as on cut off date viz. Monday, 22nd September, 2025 shall be entitled to avail the facility of remote e-voting before and during the AGM. Any person who becomes member of the Company after dispatch of the Notice of the AGM and holds the shares as on cut-off date may obtain/generate the "User ID" and "Password" by sending request at evoting@purvashare.com. For members who have not registered their email Addresses or who have not received the Login Credentials, the detailed procedure for obtaining the "User ID" and "Password" is also provided in the Notice of AGM. If the member has already registered for e-voting he/she can use his/her existing "User ID" and "Password".

The members who have cast their vote(s) by remote e-voting may also attend the AGM but shall not be entitled to cast their vote(s) again.

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