

NOTICE

NOTICE is hereby given that the Certificate (s) for **250 Equity Shares Nos. Certificate No. 444205, Dist No. 618517949 - 618518198 of Larsen & Toubro Limited** standing in the name (s) of **NEHA VISHAL JHALANI**

has/have been lost or mislaid and the undersigned has/have applied to the Company to issue duplicate Certificate(s) for the said shares. Any person who has any claim in respect of the said shares should write to our Registrar, KFIN TECHNOLOGY LIMITED, Selenium Tower B, Plot 31-32, Gachibowli, Financial District, Hyderabad-500032 within one month from this date else the company will proceed to issue duplicate Certificate(s).

Place - Mumbai Name(s) of Shareholder(s)
Date - 3/7/2025 **NEHA VISHAL JHALANI**

NOTICE

Honeywell Automation India Limited
Registered Office: 56 & 57, Hadapsar Industrial Estate, Pune, Maharashtra, 411013

NOTICE is hereby given that the certificate(s) for the undermentioned securities of the Company has/have been lost/misplaced and the holder(s) of the said securities / applicant(s) has/have applied to the Company to issue duplicate certificate(s)

Any person who has a claim in respect of the said securities should lodge such claim with the Company at its Registered Office within 15 days from this date, else the Company will proceed to issue duplicate certificate(s) without further intimation

Name (s) of Holder(s) [and Jt. Holder(s), if any]	Kind of Securities and face value	No of Securities	Distinctive Number(s)
C A Parekh Jt S A Paprekh	Equity Shares Rs 10/- each	45	5049681 to 5049725

Place : Mumbai **[Name(s) of holder(s) / Applicant(s)]**
Date : 04-07-2025 **Samir Parekh**

NOTICE OF LOSS OF SHARES OF HINDUSTAN UNILIVER LIMITED

HINDUSTAN UNILIVER LIMITED
(Formerly Hindustan Lever Limited (HUL))
Regd. Off. Hindustan Uniliver Limited, Uniliver House, B D Savant Marg, Chakala, Andheri (E), Mumbai - 400099

Notice is hereby given that the following share certificates has/have been reported as lost/misplaced and Company intends to issue duplicate certificates in lieu thereof, in due course. Any person who has a valid claim on the said shares should lodge such claim with the Company at its Registered Office within 15 days hereof.

Name of the holder	Folio No.	No. of shares (Rs./₹/-)	Certificate No.(s)	Distinctive No./s
RUMMY MALHOTRA (Deceased) Harman Malhotra (Claimant 1) Markaran Malhotra (Claimant 2)	HL2735194	300	5154412	879206451- 879206750

Date : 04th July, 2025

NOTICE

The following Share Certificates of the **Linde India Limited** have been reported as lost/ misplaced and the holder of the said Share Certificates have requested the Company for issue of Duplicate Share Certificates. Notice is hereby given that the Company will proceed to issue Duplicate Share Certificates to the below mentioned person unless a valid objection is received by the Company within 15 days from the date of publication of this notice and no claims will be entertained by the Company with respect to the original Share Certificates after the issue of duplicate thereof.

Shareholder Name	Folio No.	Cer/Ofate No.	No. of Shares	Distinctive No. (From)	Distinctive No. (To)
Zermin Arif	2230915	6893	20	168001	168020
Umni Arif		35727	8	2043420	2043427
(Deceased)		48779	11	2627231	2627241
		72425	13	3775094	3775106
		87314	20	4741332	4741351
		146960	88	8418266	8418353

Date: 4/7/2025 **Name of Shareholder: Zermin Murtuza Bahrainwala**

Place: Mumbai,

NOTICE

Trent Limited
REGD. OFF : Bombay House, 24 Homi Mody Street, Mumbai, Maharashtra, 400001

NOTICE is hereby given that the certificate[s] for the undermentioned securities of the Company has/have been lost/misplaced and the holder[s] of the said securities/applicant[s] has/ have applied to the Company to issue duplicate certificate[s].

Any person who has a claim in respect of the said securities should lodge such claim with the Company at its Registered Office within 15 days from this date, else the Company will proceed to issue duplicate certificate[s] without further intimation.

FOLIO NO.	NAME OF THE SHARE HOLDER (S)	F.V.	DIST. NO. FROM	DIST. NO. TO	TOTAL EQUITY SHARES
LKS0010035	SHINDE C. PANDURANGE SHUBHANGI C. SHINDE	1/-	5075011	5075510	500

Place : Mumbai, **Sd/-**
Date: 03/07/20245 **SHUBHANGI C. SHINDE**


SMALL INDUSTRIES DEVELOPMENT BANK OF INDIA
PREQUALIFICATION CUM TENDER NOTICE

SIDBI invites Pre-Qualification cum Tenders for Design, Supply, Installation, Testing and Commissioning (DSITC) of four (4) lifts in SIDBI Quarters at Mumbai (2 Lifts in SIDBI Quarters at Andheri and 2 Lifts in B-Wing, Meenaxi Apartments at Goregaon).

The details may please be seen on SIDBI's website <https://sidbi.in/en/tenders> or Central Public Procurement Portal (CPP Portal). Modification/Corrigendum if any, will be issued in SIDBI's website and CPP Portal. All the intending agencies should take note of the same.

Last date for submission of complete documents is up to 3:00 PM on 28/07/2025.

HINDUSTAN UNILIVER LIMITED

(Formerly Hindustan Lever Limited (HUL))
Regd. off. Hindustan Uniliver Limited,
Uniliver House, B D Savant Marg, Chakala, Andheri(East) Mumbai -400 099

Notice is hereby given that the following share certificates has/have been reported as lost/misplaced and the company intends to issue duplicate certificates in lieu thereof, in due course.

Any person who has a valid claim on the said shares should lodge such claim with the company at its registered office within 15 days, hereof.

Name of the Holder(s)	Folio No.	No. of Shares(Rs./₹1 FV)	Certificate No.(s)	Distinctive No.(s)
				From To
SWATI NANDI DUTT	HLL2982956	220	5290060	1248313541 1248313760

Investor Name - SWATI NANDI DUTT
Address - 1/1Q Gariahat Road,
South Jodhpur Park, Kolkata - 700068

Date - 04.07.2025

केनरा बैंक Canara Bank
 भारत सरकार का उद्योग
**REGIONAL OFFICE NASHIK**

4 th floor, Roongta Supremus, Tidke Colony, Chandak Circle, Nashik, 422002

SALE NOTICE**E-AUCTION DATE : 25/07/2025**
E-AUCTION SALE NOTICE FOR SALE OF IMMOVABLE PROPERTIES UNDER THE SECURITIZATION AND RECONSTRUCTION OF FINANCIAL ASSETS AND ENFORCEMENT OF SECURITY INTEREST ACT, 2002 READ WITH PROVISION TO RULE 8 (6) OF THE SECURITY INTEREST (ENFORCEMENT) RULES, 2002

Notice Is Hereby Given To The Public In General And In Particular To The Borrower(s) And Guarantor(s) That The Below Described Immovable Property Mortgaged/charged To The Secured Creditor, The **Symbolic / Physical Possession Of Which Has Been Taken By The Authorised Officer Of Canara Bank., Will Be Sold On “as Is Where Is”, “as Is What Is” And “ Whatever There Is” On 25/07/2025** For Recovery of below Mentioned dues of the of Canara Bank from Respective Borrower / Guarantor mentioned below.

Sr. No.	Name and Address of Borrowers / Guarantors	Description of Immovable Properties	Possession Symbolic /Physical	Reserve Price (Rs.)	EMD Rs.	Amount O/s. Liability (Rs.)	Bid Submission Date	Encumbrances	Authorized Officer Contact
1.	Borrower : M/s Shree Swami Electricals Proprietor Nivrutti Ji Bhaui Pawar At Post Agahr Bk Taluka Malegaon Dist Nashik 423201 Guarantor : Sachin Dadaji Nikam Chaufata At Post Agahr Bk Talakuka Malegaon Dist Nashik 423201	All that piece and parcel of NA Land Plot Gp No 603/1, Area 525 Sqft. Village And Post Agahr Bk Taluka Malegaon Dist Nashik 423201 Owned By: Nivrutti Ji Bhaui Jadhav On the North by: Adj. Property On the South by: Adj. Property On the East by: Approach Road On the West by: Approach Road	SYMBOLIC POSSESSION	Rs. 8,62,000.00	Rs. 86,200/-	Rs. 89,52,575 + Interest applicable & other Charges	On or Before Dt. 25/07/2025 at 11:00 am	NOT KNOWN	Aghar Branch (DPCD-15282) +91 9271069706
2.	Borrower: M/s Swanand Agencies Proprietor : Mr. Sandip Pandharinath Kapure Shakuntala Niwas, Near Water Tank, Siddhivinayak Nagar, Tal. Sinnar, Nashik 422103	All that piece and parcel of property bearing House No. Z3W11000500, "Shakuntala Niwas" built up area 63 sq. mtrs. Plot No. 34, Adm area 150 sq. mtrs. Survey No. 1139/2, New Survey No. 1040/1, Shivaji Nagar, Near Water Tank, Taluka Sinnar, Dist. Nashik. Owned By: Sandip Pandharinath Kapure Bounded: On the North by: Marginal Space and Approach Road On the South by: Adj. Property On the East by: Marginal Space and Adj. Plot of Mr.Navse On the West by: Marginal Space and Adj. Plot of Mr.Sable	SYMBOLIC POSSESSION	Rs. 29,00,000.00	Rs. 2,90,000/-	Rs. 22,03,976.14 + Interest applicable & other Charges	On or Before Dt. 25/07/2025 at 11:00 am	NOT KNOWN	Sinnar Branch (DPCD-5607) +91 9271069706
3.	Borrower : Mr. Pradip Bhaskar Patil Flat No. 25, Building No. 8, Shubham Park Ambad Link Road, Uttam Nagar Nashik-422010 Guarantor : Mr. Chandu Rajaram Kathale Near Municipal High School Kamatwada Nashik-422001	All that piece and parcel of Flat No. 32, 3rd Floor, Shubham Park, Building No. 7, (built up area 550 sq. ft.) Plot no. 1, Gat No. 296/3, Near Bhole Mangal Karyalaya, Mouje Ambad Khurd Tal. and Dist. Nashik Owned By: Pradip Bhaskar Patil Bounded: On the North by: Colony Road On the South by: Passage/ Staircase On the East by: Colony Road On the West by: Flat No 31	SYMBOLIC POSSESSION	Rs. 20,44,400.00	Rs. 2,04,440/-	Rs. 6,51,823.95 + Interest applicable & other Charges	On or Before Dt. 25/07/2025 at 11:00 am	NOT KNOWN	Nasik City Branch (DPCD-240) +91 9271069706
4.	Borrower : Mr. Nitinkumar Bhikaji Shinde 5 89 Jai Shastri Nagar Ggs Road, Mulund West, Mumbai 400082 Guarantor : Mrs. Dyanti Mohiniraj Pawar Indira Nagar Nasik- 422005	All that piece and parcel of land Flat no A-28 on still, having carpet area 40.46 sq mtrs ie built up area 52.60 sq mtrs. 3rd floor, constructed property namely Shradhdha Garden Co-op housing Society Ltd, Shradhdha Garden Building Near Cambridge School, Opp. Wadala Pathardi Road, Shradhdha Vihar Mouje - Wadala, Tal. & Dist. Nashik-422006 Owned By: Mr. Nitin Kumar Bhikaji Shinde. Bounded: On the North by: As per building plan On the South by: As per building plan On the East by: As per building plan On the West by: As per building plan	SYMBOLIC POSSESSION	Rs. 17,10,000.00	Rs. 1,71,000/-	Rs. 7,42,826.19 + Interest applicable & other Charges	On or Before Dt. 25/07/2025 at 11:00 am	NOT KNOWN	Nasik City Branch (DPCD-240) +91 9271069706
5.	Borrower : Mr. Sharad Ganesh Wani Gat No 142/2, Plot No 05, Pumping Road Kisan Nagar Jalgaon 425001 Guarantor : Mr. Vishwas Mukunda Patil Guarantor : Mr. Vijay Vitthal Patil	All that piece and parcel of Shop No 05, Kalki Building Plot No 2 Gat No 142/2, B/H MESB Sub Power Station On Girana Pumping Road, Krishna Nagar Mouje Pimpala Taluka and Dist Jalgaon 425002 Owned By: Mr. Sharad Ganesh Wani Bounded: On the North by: -Shop No 04 On the South by: 50 feet wide Road On the East by: Parking Space On the West by: Road	SYMBOLIC POSSESSION	Rs. 7,48,800.00	Rs. 74,880/-	Rs. 37,00,096.39 + Interest applicable & other Charges	On or Before Dt. 25/07/2025 at 11:00 am	NOT KNOWN	Jalgaon Town Branch (DPCD-15200) +91 9271069706
6.	Borrower : Mr. Somnath Rangnath Anwat At Post Talegaon Taluka Tribakeshwar Dist Nashik 422212 Guarantor : Mr. Narendra Vasant Bhavar Post Lane, Trimbakeshwar, District Nashik 422212	All that part and parcel of Flat No 03, Nidhi Apartment Ground Floor, Near Gajanan Sankul, Gat No 292/4/2, Ring Road, Near Niranjan Akhada, Tribakeshwar Dist Nashik, Admeasuring Area 73.34 Sq.Mtr. Owned By: Somnath Rangnath Anwat Bounded: In the North by: Parking In the South by: Building Bol In the East by: Flat No 2 In the West by: Flat No 4	SYMBOLIC POSSESSION	Rs. 19,50,000.00	Rs. 1,95,000/-	Rs. 17,47,222.02 + Interest applicable & other Charges	On or Before Dt. 25/07/2025 at 11:00 am	NOT KNOWN	Trimbakeshwar Branch (DPCD-15287) +91 9271069706
7.	Borrower Mr. Manbendra Maity S/o Sybal Maity 250 Bhavani Peth, Jalgaon 423001 Co-borrower : Mr. Arbindra Maity S/o Sybal Maity 250 Bhavani Peth, Jalgaon 423001 Guarantor : Mr. Somnath Bahalkar S/o Shri Hari Bahalkar 225, Bhavani Peth, Jalgaon 423001	All that part and parcel of Residential house no. 250, Bhavani Peth City Sr. No. 1697A/61C Jalgaon admeasuring 44.03 sq. mtrs. Owned by: Manbendra Maity and Arbindra Maity Bounded: North: Lane South: Road East: Lane West: Property of K.S. Chaudhary	SYMBOLIC POSSESSION	Rs. 19,81,000.00	Rs. 1,98,100/-	Rs. 9,93,418.66 + Interest applicable & other Charges	On or Before Dt. 25/07/2025 at 11:00 am	NOT KNOWN	Jalgaon Town Branch (DPCD-15200) +91 9271069706
8.	Borrower : Mr. Sarang Hanumant Savaji Flat No 7, Apar Apartment, Opp Ganpati Temple Mahatma Nagar Nashik 422007 Guarantor : Mrs. Anita Deepak Kulkarni Flat No 4, Saidatta Apartment Hanuman Wadi, Panchwati 422003	All that part and parcel of Flat No 405, 4th Floor, Sarthak Umang Apartment, S No 99+100+D/2/B, amalgamated plot no 1,2 & 3, Madha Road, Near Shree Siddhivinayak Mandir, Satpur Ambad Road, Chunchale Shivar, Nashik Owned By: Sarang Hanumant Savaji Bounded: North- Flat No 4 South- Marginal Space East- Marginal Space then Colony West- Flat No 401	SYMBOLIC POSSESSION	Rs. 18,59,000.00	Rs. 1,85,900/-	Rs. 29,45,380.70 + Interest applicable & other Charges	On or Before Dt. 25/07/2025 at 11:00 am	NOT KNOWN	Nashik Jehan Circle Branch (DPCD- 15292) +91 9271069706
9.	Borrower : Mr. Santosh Julal Pawar Flat No 8 Radhakisan Apartment Wing B, Datta Nagar Ozar Mig Nasik Maharashtra 422206	All that piece and parcel of property situated at : Hall, 1st Floor, adm. Area 572.43 sq. feet (built up), Shri Saptshrungi, Gat No. 2663/2/2664/2, Plot no. 12, Near Shivaji Nagar, Ozhar Mig, Tal- Niphad, Distt Nashik- 422206 Owned By: Santosh Julal Pawar Bounded: On the North by: Common Passage plus 18 meter wide road On the South by: Open Space and Plot no. 08 and 09 On the East by: Staircase Plus 7.50 meter common passage On the West by: Open Space and Plot no. 10 open to sky	PHYSICAL POSSESSION	Rs. 13,10,000.00	Rs. 1,31,000/-	Rs. 16,21,968.97 + Interest applicable & other Charges	On or Before Dt. 25/07/2025 at 11:00 am	NOT KNOWN	Ozar Branch (DPCD-6099) +91 9271069706
10.	Borrower : Mr. Bhushan Narayan Pawar Co Borrower : Mrs. Sheela Bhushan Pawar Address: House No. 10 1104, Sapna Nagar, Sakegaon Shivar, Bhusawal, District Jalgaon-425201	All that piece and parcel of Residential House at S. No. 208/4, Plot No. 1 to 10/7 (North Side), adm. area 52.50 sq. mtrs. Mohit Nagar Radhakrushna Residency, Near Patharwat Samaj Mandir, Sakegaon Shivar, Bhusawal-425201. Owned By: Mr. Bhushan Narayan Pawar & Mrs. Sheela Bhushan Pawar Bounded: On the North by: Plot No. 1 to 10/6 On the South by: Same portion of Plot No. 1 to 10/7 On the East by: Plot No. 1 to 10/10 On the West by: Wide Road of 9 mtr	SYMBOLIC POSSESSION	Rs. 8,27,000.00	Rs. 82,700/-	Rs. 11,87,692.05 + Interest applicable & other Charges	On or Before Dt. 25/07/2025 at 11:00 am	NOT KNOWN	Bhusawal Town Branch (DPCD-15201) +91 9271069706
11.	Borrower : MR. MAHENDRA NARAYAN SONAR F-18, SITARAMJI PLAZA, MARUTI PETH, JALGAON 423001 Guarantor : MR. ASHOK PANDIT PATIL FLAT NO. 4, NIKITA APARTMENT, MAHABAL COLONY, JALGAON 423001	All that piece and parcel of Middle portion of S.No. 111-D/1, adm. area 139.35 sq. mtrs. East-Central Part, Near Balaji Mandir, Jalgaon-Shahar, Tal. & Dist Jalgaon. Owned By: Mr. Ashok Pandit Patil Bounded: On the North by: Remaining Portion of same survey No On the South by: Remaining Portion On the East by: Road On the West by: Drain	PHYSICAL POSSESSION	Rs. 25,00,000.00	Rs. 2,50,000/-	Rs. 24,24,135.01 + Interest applicable & other Charges	On or Before Dt. 25/07/2025 at 11:00 am	NOT KNOWN	Jalgaon Town Branch (DPCD-15200) +91 9271069706
12.	Borrower : M/s Vaishnavi Sarees Prop. Mr. Prashant M. Dhavan Bazar Peth, Naya Pul, Ganesh Peth, Sinnar, Distt Nashik 422103	All that piece and parcel of property situated at: Flat No. 11, 1st floor, Adm. Area 531 Sq. Foot. Ie [49.35 Sq. Mtrs.] Constructed on plot no. 2, Survey no. 1065/A (Old Survey No. 1135/2, Municipal Ghat No.1568/D/11, in the Building Known As "Shree Siddhivinayak Co-Operative Housing Society Ltd", Situated at Nashik Puna Road, Near Panchavati Hotel, Sinnar, Tal- Sinnar, Dist. Nashik. Owned By: Mr. Prashant Madhav Dhavan Bounded: On the North by: Staircase On the South by: Flat No 12 On the East by: Road On the West by: Flat No 10	PHYSICAL POSSESSION	Rs. 10,52,000.00	Rs. 1,05,200/-	Rs. 16,32,193.11 + Interest applicable & other Charges	On or Before Dt. 25/07/2025 at 11:00 am	NOT KNOWN	Sinnar Branch (DPCD- 5607) +91 9271069706

For detailed terms and conditions of the sale please refer the link “E-Auction” provided in Canara Bank’s website M/s PSB Alliance Ltd (BAANKNET) or may contact Branch Manager, Canara Bank, during office hours on any working day. Portal of E-Auction:<https://baanknet.com/>
Date : 04/07/2025

Place : Nashik/ Jalgaon **Authorised Officer**
Canara Bank


भारतीय सर्वेक्षण विभाग
Survey of India
 विज्ञान एवं प्रौद्योगिकी विभाग
 DEPARTMENT OF SCIENCE & TECHNOLOGY
EXPRESSION OF INTEREST (EOI)

On behalf of President of India, Director, Geodetic and Research Branch, Dehradun, invites expression of interest from Original Equipment Manufacturers (OEM), agents of OEM, distributors, suppliers to indicate their interest in *Supply of 1 No. Digital Zenith Camera System (DZCS)*.

The DZCS is a specialized geodetic instrument composed of the following key components:

- Zenith Camera equipped with a high-precision CCD sensor for the determination of the plumb line through stellar observations, and
- GPS Receiver for high-accuracy timing and ellipsoidal coordinate measurements.

The integrated system should support automated, near real-time determination of vertical deflections, facilitating precise geodetic and geophysical applications.

Last date of Submission of Proposal is **15/07/2025 by 17:00 PM**
Proposal to be submitted via email on grb_soi@gov.in

Director, Geodetic and Research Branch,
Survey of India, 17 EC Road,
Dehradun 248001
(T)0135-2654528

THE YAMUNA SYNDICATE LIMITED

Registered Office: Radaur Road, Yamunanagar - 135001, Haryana.
CIN: L24101HR1954PLC001837, Ph:- +91-1732-255479

E-mail : companysecretary@yamunasyndicate.com Website : www.yamunasyndicate.com

71st ANNUAL GENERAL MEETING TO BE HELD THROUGH VIDEO CONFERENCING (VC) OR OTHER AUDIO VISUAL MEANS (OAVM)

- 71st Annual General Meeting (AGM) of the Company will be held through video conferencing (VC) or other Audio Visual Means (OAVM) on Monday, 04th August, 2025 at 11.00 a.m. (IST) in compliance with Circular Nos. 141/2020 dated 08.04.2020 and 17/2020 dated 13.04.2020, followed by Circular No. 20/2020 dated 05.05.2020, and subsequent circulars issued in this regard, the latest being 09/2024 dated 19.09.2024, issued by the Ministry of Corporate Affairs and circulars issued by the Securities and Exchange Board of India (SEBI), to transact the business that will be set forth in the Notice of the Meeting.
- In compliance with aforesaid circulars, notice of the AGM and Annual Report for the financial year 2024-25 will be sent on or before July 11, 2025, in electronic mode, to all the shareholders, whose email addresses are registered with the Company's Registrar and Share Transfer Agent (RTA) namely M/s. Alankit Assignments Limited or with their respective Depository Participants.
- The notice of AGM and complete Annual Report for the financial year 2024-25 will also be available on the website of the Company at www.yamunasyndicate.com and website of the stock exchange at www.bseindia.com
- SEBI, vide its circular dated 03.11.2021 (subsequently amended by circulars dated 14.12.2021, 16.03.2023 and 17.11.2023) mandated furnishing of PAN, KYC details (i.e. Postal Address with Pin Code, email address, mobile number, and bank account details), specimen Signature and Nomination details by shareholders holding shares in Physical mode through prescribed Form ISR-1, Form ISR-2 and Form ISR-3/SH-13 (as applicable) available on the website of RTA at <https://www.alankit.com> registrar - and-share-transfer-agent under section download and on the website of the Company at: <https://yamunasyndicate.com/investor-service-reqest/>
- The Shareholders holding Shares in physical form, are requested to submit aforesaid KYC forms (as applicable), if not submitted earlier, to Company's Registrar and Share Transfer Agent at rtat@alankit.com / kycupdate@alankit.com / virenders@alankit.com with copy at companysecretary@yamunasyndicate.com alongwith Self-attested scanned copy of PAN card and one document in support of registered address of the Shareholder with the Company and a cancelled cheque with pre-printed account number bearing the name of first named shareholder.
- For receiving Notice and Annual Report on Email (if not registered earlier) and for receiving dividends directly in bank account(s) through Electronic Clearing Service (ECS) or any other means ("Bank Mandate"), the physical shareholders are requested to update Email address/Bank details alongwith prescribed forms in the prescribed manner, as detailed in above para 5 & para 6, immediately on or before July 10, 2025.
- The Shareholders, having shares in dematerialization mode, can update Email addresses/Mobile number and Bank Mandate with their depository participant having their Demat Account.
- The procedure of joining AGM through VC/OAVM will be provided in the Notice of AGM. Shareholders will have an opportunity to cast their vote electronically on the business as will be set forth in the Notice of the AGM through remote electronic voting system. The manner of emote e-voting for the Shareholders, will also be provided in the Notice of AGM.

For The Yamuna Syndicate Ltd.
Sd/- (Ashish Kumar)
Place : Yamuna Nagar- 135001 **Company Secretary**

AccelerateBSI**ACCELERATEBSI INDIA LIMITED**

CIN: L72200MH2022PLC390266

Regd. Office: 604, Quantum Tower, Ranga Lane, Malad West, Mumbai Maharashtra- 400064

Email: investors@acceleratebsi.com | **Website:** www.acceleratebsi.com

NOTICE OF THE THIRD (3rd) ANNUAL GENERAL MEETING, RECORD DATE & FINAL DIVIDEND INFORMATION

NOTICE is hereby given that the Third (3rd) Annual General Meeting ("AGM") of AccelerateBSI India Limited ("the Company") will be held on **Tuesday, July 29, 2025 at 12:00 p.m. (IST)** through Video-Conference Facility / Other Audio-Visual Means ("VC"). In compliance with General Circular No. 09/2023 dated September 19, 2024 issued by the Ministry of Corporate Affairs & Circular No. SEBI/HO/CFD/CFO/DPD/2/P/CIR/2024/133 dated October 3, 2024, issued by the Securities and Exchange Board of India (referred to as the "Circulars"), the Company is allowed to conduct the AGM through VC to transact the business set out in the Notice convening the AGM, without the physical presence of the Members at a common venue.

In compliance with the Circulars, the electronic copies of the Notice of the AGM along with the Annual Report 2024-25, have been sent to all the Shareholders whose email IDs are registered with the Company/Depository Participants. These documents are also available on the Company's website at www.acceleratebsi.com, on the website of the Stock Exchange i.e. www.bseindia.com and on the website of NSDL at www.evoting.nsdl.com. The dispatch of the Notice of AGM through emails has been completed on **July 03, 2025**.

Shareholders holding shares in the Company as on the **cut-off date i.e. as on Monday, July 21, 2025**, may cast their vote electronically on the business as set forth in the Notice of the AGM through the electronic voting system of NSDL ("remote e