UVDHL
UNITED VAN DER HORST LTD.

08-11-2026

To,
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai - 400001.

(Script Code: 522091)

Subject: Newspaper Publication of the Notice of Postal Ballot Notice and E-Voting Information

Dear Sir/ Madam,

With reference to the captioned subject, and pursuant to Regulations 30 read with Schedule III Para A and Regulation 47 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, in connection with Postal Ballot Notice to United Van Der Horst Limited ("the Company"), please find attached, the copies of newspaper advertisements published in Active Times and Mumbai Lakshadeep regarding completion of dispatch of Notice of Postal Ballot notice to Shareholders.

Kindly take the same on the record.

Thanking You,
Yours Faithfully,

For and on behalf of
United Van Der Horst Limited.

Ronak Parakh
Digitally signed by Ronak Parakh
Date: 2026.11.08 23:46:14 +05'30'

Ronak Parakh
Company Secretary & Compliance Officer
Membership No: ACS 74509

PUBLIC NOTICE

Notice is hereby given to the general public, legal heirs, and all concerned parties that an application has been submitted before this office by the applicant, **Mr. Adith Israel (Contact: 8898014308),** regarding the Death Registration / Issuance of Legal Heir / Succession Certificate in respect of the deceased, Late Irshad Mohammed Jaan Shaikh, who last resided at: Room No. 6, Plot No. 22, Gate No. 6, Malwani, Malad (West), Mumbai - 400095.As per the application received and the proposal forwarded by the Registrar/ Authority, the legal heirship/ succession is being processed.

If any person, relative, institution, or general public has any objection, claim, or dispute regarding this succession claim or the proposal, they are hereby required to submit their objections in writing, along with supporting documents, to the respective Tahsildar Office / Local Body Office within 15 days from the date of publication of this notice, after which no objections, representations, or claims will we entertained.

Place: Mumbai Date: 7.11.2026

PUBLIC NOTICE

Notice is hereby given to the public at large that **Late Mrs. Yvonne Mabel Miranda** was the lawful co-owner of **Flat No. A-303**, on **3rd Floor**, admeasuring about 820 Sq. Fts. Super Built up area (656 Sq. Fts. Built up area), in the **Building No. 3,** in the society known as **"Mitha Nagar 'Sneh Deep' CHS Ltd.",** situated at **Mitha Nagar, MHADA Colony, Goregaon (West), Mumbai – 400 104.**

My client informs that the said society Mitha Nagar 'Sneh Deep' Co-op. Hsg. Soc. Ltd. had issued **Share Certificate No. 45** having Five(5) fully paid up shares of Rs. 50/- each bearing distinctive nos. from 196 to 200 (both inclusive) jointly in favour of **Mrs. Yvonne Mabel Miranda.**

My client informs that **Mrs. Yvonne Mabel Miranda** died on 05/10/2024 in Mumbai leaving behind **Mr. Joseph Lancerio Jesus Miranda** (Husband), **Mrs. Candy Mavis Fernandes** (Daughter) and **Mr. Leon Bruno Miranda** (Son) as her only legal heirs.

My client **Mr. Leon Bruno Miranda** hereby declares to the public at large that **Mr. Joseph Lancerio Jesus Miranda, Mrs. Candy Mavis Fernandes** and **Mr. Leon Bruno Miranda** are the only surviving legal heirs of **Late Mrs. Yvonne Mabel Miranda** and there are no other legal heirs except them.

My client further informs that **Mr. Joseph Lancerio Jesus Miranda** and **Mrs. Candy Mavis Fernandes** have released their respective shares devolved upon them from deceased **Mrs. Yvonne Mabel Miranda** in favour of their Son/Brother **Mr. Leon Bruno Miranda** vide Release Deed dated 10th October, 2025 bearing Reg. No. MBI-24/11835/2025 dated 10/10/2025 and my client **Mr. Leon Bruno Miranda** has become the 100% lawful owner of the said **Flat No. A-303**.

All persons, banks, financial institutions, society having any claim/interest upon the said **Flat No. A-303** or any part thereof by way of sale, exchange, agreement, contract, gift, lease, lien, charge, mortgage, trust, inheritance, easement, reservation, maintenance, succession, legal heirship, administration or otherwise howsoever is/are hereby requested to inform & make the same known to the undersigned in writing, together with supporting documents in evidence thereof within **14 days** from the date of publication of this notice hereof at my below office address, failing which the claims or demands, if any, of such person or persons will be deemed to have been abandoned.

Sd/-
Vitesh R. Bhoir (Advocate)
Shop No. 10, Suraj Bali Niwas,
Station Road, Opp. Registration Office, Goregaon (West),
Mumbai – 400 104.
Place: Mumbai Date: 07.11.2026

TO WHOM IT MAY CONCERN

Under instruction of our client **Mr. Santosh Karunakar Shetty, Mr. Vishwanath Karunakar Shetty** both residing at Flat No. 13, Jaswandi, Ankur CHS, Gajanan Maharaj Marg, Near BEST Nagar, Goregaon West, Mumbai – 400 104 **Mrs. Veda Girish Shetty alias Veda Karunakar Shetty** residing at 346, Atmaramdeo Building, S. V. Road, Opp. BMC Market, Andheri West, Mumbai – 400 058 **Mrs. Kasturi Shivanand Shetty alias Kasturi Karunakar Shetty** residing at 276, Guj. Hou. Board, Block no. 19, Gandidham, Kachchh, Gujrat – 370230, we inform public at large as under:

1.Our father was owner of Flat No. 13 admeasuring area about 555 Sq. Ft. Built-up on 3rd Floor in building known as Jaswandi, in Society known as Ankur CHS Ltd., along with Share Certificate No. 165 bearing distinctive Share No. 821 to 825 and Share No. 1821 to 1825 (both inclusive) lying and situated at C.T.S. No. 1-B, at village: Goregaon, Taluka: Borivali, at BEST Nagar Colony, Goregaon West, Mumbai – 400 104.

2.Our father Karunakar H. Shetty died intestate on 10th August 1989 leaving behind Sushila K. Shetty (Wife), Santosh K. Shetty (Son), Vishwanath K. Shetty (Son), Veda Girish Shetty alias Veda K. Shetty (Daughter), Kasturi Shivanand Shetty alias Kasturi K. Shetty (Daughter) as legal heirs and representative.

3.Our mother Sushila Karunakar Shetty died intestate on 04th February 2016 leaving behind Santosh K. Shetty (Son), Vishwanath K. Shetty (Son), Veda Girish Shetty alias Veda K. Shetty (Daughter), Kasturi Shivanand Shetty alias Kasturi K. Shetty (Daughter) as legal as only legal heirs and representative as per Hindu Succession Act, 1956.

4. Our client states Late Karunakar H. Shetty & Late Sushila Karunakar Shetty in their lifetime they not sold, transferred or created any third party rights in favour of any person nor mortgaged said property with any Bank or Financial Institutions or any entity.

5. Our client states that we are only legal heirs and there is no other legal heir of deceased Late Karunakar H. Shetty & Late Sushila Karunakar Shetty, and we are in process of transfer of our undivided rights title and interest in favour of Mr. Santosh Karunakar Shetty and our client desire to obtain membership of Ankur Co-operative Housing Society Limited.

In these circumstances we hereby are giving notice to public at large that if any person or legal entities have rights, title or interest in respect of the said flats mentioned herein above, in such circumstances kindly approached our office between 10:30 AM to 6:30 PM on working days with necessary documents within period 15 days from notice on following address/email:

Place: Mumbai
Date : 07/11/2026

Mayur Bharat Joshi
Advocate High Court,
Shop No. 235, 2nd Floor
Kenorita Jewels, Near Goregaon
Railway Station, Goregaon West,
Mumbai – 400 104
Mob: 9324597773
Email:adv.mbjoshi@gmail.com

PUBLIC NOTICE

Notice is hereby given on behalf of my client Mr. Arjunrao Ramchandrarao Deshmuk, who is a member of Dudhsagar CHS Ltd. (Reg.No. HSG/1883/1968 Dt. 31-10-1968), having address at, Aarey Milk Colony, Dudhsagar Road, Goregaon East, Mumbai-400065 and holding Flat no. B6-2-5 and also holding Five fully paid up shares of Rs. 50/- each under distinctive nos. 616 to 620 (both inclusive) under Share Certificate No. 124 in the society's records .

The Original Share Certificate no. 124 holding Five fully paid up shares of Rs. 50/- each under distinctive nos. 616 to 620 (both inclusive), on the name of my client i.e. Mr. Arjunrao Ramchandrarao Deshmukh is not traceable despite due diligent & search by him.

My client has applied to the said society by his letter dated 02/11/2026 for issuance of Duplicate Share Certificate .

I hereby invites on behalf of my client , any claims or objections (if any) for issuance of duplicate Shares Certificate to him by said society is hereby requested to notify me in writing with supporting documents at the address mentioned below within 15 days from the date publication of this notice.

If no claim or objection is received within the aforesaid period, I shall proceed to issue No-Claim Certificate to my client and any claim received thereafter shall not be entertained.

Ankita

Ms. Ankita C. Parawdi
Advocate, High Court
Shri. Sainath Seva Mandal,
Tanaji Nagar, Kurar Village,
Malad (East) , Mumbai- 400 097.

UNITED VAN DER HORST LIMITED

(CIN): L99999MH1987PLC044151
Registered Office: E - 29/30, MIDC, Taloja, Raigad - 410 208. Maharashtra, India Tel: 022 27412728 ,
E-mail: uvdhl29@gmail.com **Website:** www.uvdhl.com

NOTICE OF POSTAL BALLOT AND E-VOTING INFORMATION

Notice is hereby given that the resolutions set out below are proposed to be passed by the members of **M/s. United Van Der Horst Limited ('the Company')** by means of the Postal Ballot, only by way of remote e-voting process **("e-voting")**, pursuant to Section 110 of the Companies Act, 2013 **("the Act")** read with Rule 20 and 22 of the Companies (Management and Administration) Rules, 2014 **("the Rules")** and other applicable provisions of the Act and the Rules, General Circular No. 14/2020 dated April 08, 2020 and subsequent circulars issued in this regard and latest one being General Circular No. 09/2024 dated September 19, 2024 and General Circular No. 03/2025 dated September 22, 2025 respectively issued by the Ministry of Corporate Affairs **("MCA Circulars")**, Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 **("Listing Regulations")**, Secretarial Standard on General Meetings ("SS2") issued by the Institute of Company Secretaries of India and other applicable laws, rules and regulations (including any statutory modification or re-enactment thereof for the time being in force and as amended from time to time), to seek your consent for the following resolutions as set out hereunder and proposed to be passed through postal ballot **("Postal Ballot")** by way of remote electronic voting **("e-voting"):-**

Sr.No.	Description of Resolution	Type of Resoulation
1	Increase in Authorised Share Capital and Consequent Alteration of Memorandum of Association of the Company:	Ordinary Resoulation
2	Approval of Issuance of Equity Shares on Preferential Basis:	Special Resoulation

In term of the MCA Circulars, the Company has emailed the Postal Ballot Notice along with Explanatory Statement on Friday, November 06, 2026 to the members of the Company as on Friday, October 30, 2026 ("Cut-off Date"). Voting Rights shall be reckoned on the paid-up value of Equity Shares registered in the name of members as on Cut-off date. A person who is not a member on the cut –off date should accordingly treat the Postal Ballot Notice as for information purposes only.

The Company has also uploaded the Postal Ballot Notice along with explanatory statement on the website of the Company at www.uvdhl.com. The Postal Ballot Notice is also available on the website of MUFG Intime India Pvt Ltd ("MUFG") at https://instavote.linkintime.co.in and on the website of Stock Exchange where shares of the Company are listed www.bseindia.com.

In accordance with the MCA Circulars, the physical copies of Notice, Postal Ballot Forms and prepaid Business reply envelopes are not being sent to members for this Postal Ballot and communication of assent / dissent of the members will take place through remote e-voting system only.

The Company has engaged the services of MUFG Intime India Private Limited ('MUFG') for the purpose of providing e-voting facility to all the Members. Members are requested to note that the voting through electronic mode shall commence from **Saturday, November 07, 2026 at 09:00 a.m. (IST) and will conclude on Sunday, December 06, 2026 at 05:00 p.m. (IST) .** The remote e-voting shall not be allowed beyond the said date and time. Any assent or dissent received beyond the specified date and time for remote e-voting will be treated as if no response has been submitted by the shareholder.

The Board of Directors has appointed Mr. Sameer Shinde (COP. 27767), partner of M/s. AMS and Partners LLP , Company Secretaries as Scrutinizer for conducting the Postal Ballot, through the e-voting process, in a fair and transparent manner. The Scrutinizer's decision on the validity of the Postal Ballot shall be final.

The result of Postal Ballot will be declared on or before **Tuesday, December 08, 2026** and will be communicated to the Stock Exchanges where the Equity Shares of the Company are listed and would also be displayed on the website of **MUFG** and on the website of the Company.

Manner of Remote e-voting by members holding shares in dematerialized mode, physical mode and members who have not registered their email address has been provided in the Postal Ballot Notice.

In case the shareholders have any queries or issues regarding e-voting, you may refer the Frequently Asked Questions ("FAQs") and Instavote e-Voting manual available at https://instavote.linkintime.co.in, under Help section or write an email to enotices@in.mpms.mufg.com Or call on +91 22 49186000 or send a request to Mr. Rajiv Ranjan, Assistant Vice President at rajiv.ranjan@linkintime.co.in

The members who have not yet registered their email addresses are requested to get their email addresses registered with the Registrar and Transfer Agent of the Company or with the depository participant/ depository in the following manner :

Shareholders holding shares in physical mode and who have not updated their email address is requested to update their email address with the Registrar and Share Transfer Agent of the Company, viz., **M/s. MUFG Intime India Private Limited** (Formerly known as Link Intime India Pvt. Ltd.) on its website (at https://in.mpms.mufg.com/) provide necessary details like Folio No., Name of Shareholder, scanned copy of the Share Certificate (front and back), self-attested copy of the PAN Card, and self-attested copy of **AADHAR Card**.

Shareholders holding Shares in Dematerialized Mode: Please provide Demat account details (CDSL- 16 digit beneficiary ID or NSDL – 16 digit DPID + CLID), client master or copy of consolidated account statement, PAN (SELF ATTESTED COPY OF pan Card), AADHAR Card (self-attested copy of Aadhar Card) fo the Registrar and Share Transfer Agent of the Company, viz., M/s. MUFG Intime India Private Limited (Formerly known as Link Intime India Pvt. Ltd.) on its website (at https://in.mpms.mufg.com/)

In case of any queries / difficulties in registering the e-mail address, Shareholders may write to MUFG Intime at rnt.helpdesk@in.mpms.mufg.com.

For and on behalf of Board of Directors of
United Van Der Horst Limited
Sd/-
Jagmeet Singh Sabharwal
Chairman & Managing Director
DIN No.00270607

Place: Navi Mumbai
Date: November 06, 2026

District Deputy Registrar, Co-operative Societies, Thane & Office of the Competent Authority
Public Notice in Form XIII of MOFA (Rule 11 (9) (e))
under section 5A of the Maharashtra Ownership Flats Act, 1963
First floor, Gavdevi Bhaji Mandal, Near Gavdevi Maidan, Gokhale Road, Thane (W)-400 602
E-mail:- ddr.tna@gmail.com Tel: 022-2533 1486

No.DDR/TNA/deemed conveyance/Notice/3711/2026 Date :- 05/11/2026

Application u/s 11 of Maharashtra Ownership Flats (Regulation of the Promotion of construction, Sale, Management and Transfer) Act, 1963

Application No. 877 of 2026

Applicant:- Kapaleshwar Co-Operative Housing Society Ltd.
Add : Block No. A/947/1893, Hanuman Mandir Near Kailash Colony, Ulhasnagar - 5, Tal. Ulhasnagar, Dist. Thane

Versus

Opponents :- 1. M/s. Kailashpati Enterprises through Shri. Satish Nandwani 2. M. S.B. Singh 3. Mrs. Giankaur Attarsingh 4. Mr. Gopalkumar Premnarayan Upadhyay

Description of Property :- Village Ulhasnagar, Tal.Ulhasnagar, Dist. Thane.

CTS No.	Plot No.	Total Area (Sq.mtrs)
24649 - 24651	-	627 Sq.mtrs

Take the notice that as per above details those, whose interests have been vested in the said property may submit their say at the time of hearing at the venue mentioned above. Failure to submit any say shall be presumed that nobody has any objection in this regard and further action will be taken accordingly. The hearing in the above case has been fixed on **Dated 23/11/2026 at 01.30 p.m.**

SEAL

Sd/-
(Dr. Kishor Mande)
District Deputy Registrar,
Co.Operative Societies, Thane &
Competent Authority U/s 5A of the MOFA, 1963.

VEDIC AYURVEDA LIMITED

(Formerly Known as KD Leisures Limited)
CIN: L21003MH1981PLC272664
Reg. Off: Unit No. 605, Reliables Pride, Anand Nagar, Opp. Heera Panna, Jogeshwari (West), Mumbai, Maharashtra-400102 India
Corporate office: 117/N/328A Kakadeo, Raniganj, Naveen Nagar, Kanpur Nagar UP-208025
E-Mail ID: roc.viatl@gmail.com; **Mobile No.**8090003333; **Website:** https://www.vedicayurveda.com/

EXTRACT OF STANDALONE UN-AUDITED FINANCIAL RESULTS OF VEDIC AYURVEDA LIMITED (FORMERLY KNOWN AS KD LEISURES LIMITED) FOR THE QUARTER AND HALF YEAR ENDED ON 30TH SEPTEMBER, 2026

(Rs. in Lakhs) Except EPS

Sl. No.	Particulars	Current Quarter ending	Corresponding Quarter for the previous year ended	Financial year ended
		30.09.2026 (Un-audited)	30.09.2025 (Un-audited)	31.03.2026 (Audited)
1.	Total Income from Operations	94.98	109.98	0.00
2.	Net Profit / (Loss) for the period (before Tax, Exceptional and/or extraordinary items)	15.19	25.55	(2.10)
3.	Net Profit / (Loss) for the period before tax (after Exceptional and/or extraordinary items)	15.19	25.55	(2.10)
4.	Net Profit / (Loss) for the period after tax (after Exceptional and/or extraordinary items)	11.24	18.91	(2.10)
5.	Total Comprehensive Income for the period [Comprising Profit / (Loss) for the period (after tax) and Other Comprehensive Income (after tax)]	11.24	18.91	(2.10)
6.	Equity Share Capital (Face Value Rs 10- each)	324.00	324.00	324.00
7.	Reserves (excluding Revaluation Reserve) as shown in the Balance Sheet of the previous year	-	-	(164.24)
8.	Earnings Per Share (of Rs. 10/- each) (for continuing and discontinued operations) - 1. Basic: 2. Diluted:	0.35 0.35	(0.58) (0.58)	(0.06) (0.06)

Notes:

1. The above Financial Results were reviewed by the Audit Committee and were thereafter approved by the Board of Directors at their meeting held on **06th November, 2026**. The full format of the quarter ended financial results are available on the Stock Exchange website (http://www.bseindia.com/) and the company's website https://www.vedicayurveda.com/.
2. The above results for the quarter ended on 30th September, 2026 have been prepared in accordance with the recognition and measurement principles laid down in the Indian Accounting Standard 34 "Interim Financial Reporting" (Ind AS 34), prescribed under Section 133 of the Companies Act, 2013 read with relevant rules issued thereunder and other accounting principles generally accepted in India.
3. The Company has a single reportable segment for the purpose of Ind AS-108.

For and on behalf of
Vedic Ayurveda Limited
(formerly known as KD Leisures Limited)
Sd/-
Deepika Awasthi
Managing Director
DIN: 08624842

Date: 06-11-2026
Place: Kanpur

FUNDVISER CAPITAL (INDIA) LIMITED

CIN: L64300MH1985PLC205386
Regd. Off. : 22, 7th Floor, Manek Mahal, 90 Veer Nariman Road, Churchgate, Mumbai -400020
Tel - +91-22-31236586; **Email -** info@fundvisercapital.in

EXTRACT OF UNAUDITED STANDALONE FINANCIAL RESULTS FOR THE QUARTER AND HALF YEAR ENDED ON 30TH SEPTEMBER, 2026

(Rs. in Lakh except per share data)

Particulars	Quarter Ended	Half Year Ended	3 Months Ended in the Previous Year	Year Ended
	30/09/2026	30/09/2026	30/09/2025	31/03/2026
	(Un-Audited)	(Un-Audited)	(Un-Audited)	(Audited)
Total income from operations (Net)	111.27	1,105.10	104.66	1,169.57
Net Profit / (Loss) for the period (before Tax, Exceptional and/or Extraordinary items)	453.67	518.41	63.51	55.41
Net Profit / (Loss) for the period before tax (after Exceptional and/or Extraordinary items)	453.67	518.41	63.51	55.41
Net Profit / (Loss) for the period after tax (after Extraordinary & Exceptional items)	379.97	429.22	51.92	43.75
Total Comprehensive Income for the period [Comprising profit for the period (after Tax and Other Comprehensive Income(after tax)	379.97	429.22	49.19	43.75
Equity Share Capital	790.00	790.00	591.50	790.00
Reserves (excluding Revaluation Reserve as shown in the Balance Sheet of previous year)	-	-	-	3,660.84
Earnings Per Share (before extraordinary items) (of Rs. 10/- each)				
Basic :	4.81	5.43	0.88	0.74
Diluted:	3.44	3.89	0.88	0.40
Earnings Per Share (after extraordinary items) (of Rs. 10/- each)				
Basic :	4.81	5.43	0.88	0.74
Diluted :	3.44	3.89	0.88	0.40

Notes:

1) The above is an extract of the detailed format of Un-Audited Standalone Financial results for the Quater and Half Year ended on 30th September, 2026 filed with the Stock Exchange under Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirments) Regulations, 2015.
2) The full format of the said Un-Audited Standalone Financial Results are available on the Stock Exchange website (www.bseindia.com) and Company's website at **www.fundvisercapital.in**. The same can be accessed by scanning the QR code given below.

EXTRACT OF UNAUDITED CONSOLIDATED FINANCIAL RESULTS FOR THE QUARTER AND HALF YEAR ENDED ON 30TH SEPTEMBER, 2026

(Rs. in Lakh except per share data)

Particulars	Quarter Ended	Half Year Ended	3 Months Ended inthe Previous Year	Year Ended
	30/09/2026	30/09/2026	30/09/2025	31/03/2026
	(Un-Audited)	(Un-Audited)	(Un-Audited)	(Audited)
Total income from operations (Net)	3,950.40	7,632.81	4,448.92	12,395.96
Net Profit / (Loss) for the period (before Tax, Exceptional and/or Extraordinary items)	389.73	712.85	(40.31)	434.41
Net Profit / (Loss) for the period before tax (after Exceptional and/or Extraordinary items)	389.73	712.85	(40.31)	434.41
Net Profit / (Loss) for the period after tax (after Extraordinary & Exceptional items)	319.00	624.23	(58.87)	324.55
Total Comprehensive Income for the period [Comprising profit for the period (after Tax and Other Comprehensive Income(after tax)	323.71	627.65	(61.61)	324.55
Equity Share Capital	790.00	790.00	591.50	790.00
Reserves (excluding Revaluation Reserve as shown in the Balance Sheet of previous year)	-	-	-	4,257.71
Earnings Per Share (before extraordinary items) (of Rs. 10/- each)				
Basic :	4.04	7.90	(1.00)	5.48
Diluted:	4.04	7.90	(1.00)	2.96
Earnings Per Share (after extraordinary items) (of Rs. 10/- each)				
Basic :	4.04	7.90	(1.00)	5.48
Diluted :	2.89	5.65	(1.00)	2.96

Notes:

1) The above is an extract of the detailed format of Un-Audited Consolidated financial results for the Quater and Half Year ended on 30th September, 2026 filed with the Stock Exchange under Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirments) Regulations, 2015.
2) The full format of the said Un-Audited Consolidated Financial Results are available on the Stock Exchange website (www.bseindia.com) and Company's website at www.fundvisercapital.in. The same can be accessed by scanning the QR code given below.

Place:- Mumbai
Date:- 06.11.2026

For FUNDVISER CAPITAL (INDIA) LIMITED
SD/-
PREM KRISHAN JAIN
Chairman & Managing Director (DIN: 09304822)

Read Daily Active Times

Creative Newtech Limited

CIN: L52392MH2004PLC148754
Registered Office: 3rd & 4th Floor, Plot No. 137AB, Kandivali Co-op Industrial Estate Limited, Charkop, Kandivali West, Mumbai 400067
Contact No.: +91 22 50612700 **Email ID**: cs@creativenewtech.com
Website: www.creativenewtech.com
An ISO 9001:2015 Certified Company

NOTICE OF EXTRA-ORDINARY GENERAL MEETING AND E-VOTING INFORMATION

NOTICE is hereby given that the **Extra-Ordinary General Meeting ("EGM")** of the Members of **Creative Newtech Limited** ("the Company") will be held on **Saturday, 28th November 2026 at 11:00 A.M. (IST)** through Video Conferencing ("VC")/Other Audio Visual Means ("OAVM"), in compliance with the applicable provisions of the Companies Act, 2013, read with the applicable circulars issued by the Ministry of Corporate Affairs, including General Circular No. 03/2025 dated 22nd September 2025, to transact the special business set out in the Notice of EGM dated 04th November 2026.

The Company has completed the electronic dispatch of the Notice of EGM together with the Explanatory Statement on **06th November 2026** to Members whose email addresses are registered with the Company/Depositories. The Notice is also available on the websites of the Company at www.creativenewtech.com, BSE Limited at www.bseindia.com, National Stock Exchange of India Limited at www.nseindia.com and Bigshare Services Private Limited at https://ivote.bigshareonline.com.

Pursuant to Section 108 of the Companies Act, 2013, read with Rule 20 of the Companies (Management and Administration) Rules, 2014 and Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company is providing remote e-voting and e-voting during the EGM through **Bigshare Services Private Limited**. The remote e-voting shall **commence on Wednesday, 25th November 2026 at 9:00 A.M. (IST) and end on Friday, 27th November 2026 at 5:00 P.M. (IST)**, after which remote e-voting shall not be permitted. The **cut-off date is Saturday, 21st November 2026**. Only Members whose names appear in the Register of Members/Register of Beneficial Owners as on the cut-off date shall be entitled to vote.

Members who have acquired shares after dispatch of the Notice and are holding shares as on the cut-off date may obtain the necessary e-voting credentials by contacting ivote@bigshareonline.com or cs@creativenewtech.com. Members holding shares in physical form or whose email addresses are not registered may contact the Company/RTA for registration of their email addresses and assistance with e-voting. Individual demat shareholders may vote through their Depository/Depository Participant login as detailed in the EGM Notice.

Members who have cast their votes through remote e-voting may attend the EGM through VC/OAVM but shall not be entitled to vote again. Members attending the EGM who have not voted through remote e-voting may cast their votes electronically during the EGM, subject to eligibility. Detailed instructions for e-voting and joining the EGM are provided in the EGM Notice.

For any queries or grievances relating to e-voting or participation in the EGM, Members may contact **Mr. Tejas Doshi, Chief Compliance Officer & Company Secretary**, at the Registered Office of the Company email: **cs@creativenewtech.com**, Tel.: **+91 22 50612700**, or Bigshare Services Private Limited at **ivote@bigshareonline.com**.

For Creative Newtech Limited

Tejas Doshi
Chief Compliance Officer and Company Secretary
ACS - 30828

Date - 07th November 2026
Place - Mumbai

IN THE HIGH COURT OF JUDICATURE AT BOMBAY
TESTAMENTARY AND INTESTATE JURISDICTION
PETITION NO. 2130 OF 2023

Petition for probate of last will and Testament dated 5th day of April, 2022 of Late Ramma Manik Jagasia, Hindu , Indian inhabitant of Mumbai, married , occupation retired, who was residing at the time of her death at 6th Floor, 602 (19), Babaubhai Apartment, Jai Bharat C.H.S.L., 5th Road, Khar West, Khar Delivery, Andheri, Mumbai – 400- 052. .....DECEASED

HIRU GURUMUKHSINGH ADVANI,
Aged 69 years, Hindu, Indian Inhabitant of Mumbai, Occupation, Marketing Consultant, residing at B-201, Golden Chariot, Lokhandwala Complex, Andheri West, Azad Nagar, Mumbai- 400 053.

Being the Sole Executor and Trustee appointed under the last Will and testament of the Deceased abovenamed.

To,

1. AMIT JAGASIA.
   Room No. 114/115, 1st floor, Niraj Industrial Estate, off Mahakali Caves Road, Gokul Nandanvan Co-Operative Society, Radha krishna Nagar, Aghadi Nagar, Andheri east, Mumbai 400 065.

If you claim to have any interest in the estate of the abovenamed deceased you are hereby cited to come and see the proceedings before the grant of probate.

Incase you intend to oppose the grant of probate you should file in the office of the Prothonotary & Senior Master a Caveat within 14 days from the service of this citation upon you.

"You are hereby informed that the free Legal Services from the State Legal Services Authorities, High Court Legal Services Committees, District Legal Services Authorities and taluka Legal Services Committees as per eligibility criteria's available to you and in case, you are eligible and desire to avail the free legal services, you may contact any of the above Legal Services Authorities /Committees."

WITNESS SHRI RAVINDRA V. GHUGE Acting Chief Justice of Bombay aforesaid, this 6th day of July, 2026.

Sd/-
For Prothonotary & Senior Master,
Sealer /-
This 7th day of August 2026
Mildred Dias
Advocate for Petitioner .

Mercury Laboratories Limited

CIN: L74239MH1982PLC026341
Registered Office: 118 Shreeji Bhuvan, 51 Mangaldas Road, Kalbadevi, Mumbai, Maharastra- 400002 India | **Tel No.:** 022-22015441, 0265-2477952
Email: secretarial@mercurylabs.com | **Website:** www.mercurylabs.com

NOTICE OF POSTAL BALLOT & REMOTE E-VOTING

Notice is hereby given that pursuant to Sections 108 and 110 of the Companies Act, 2013 **(the "Act")** read with Rules 20 and 22 of the Companies (Management and Administration) Rules, 2014 **(the "Rules")** and General Circular No. 03/2025 dated September 22, 2025 issued by the MCA read together with previous circulars issued by MCA in this regard ("MCA Circulars"), Regulation 44 of the Securities and Exchange Board of India (LODR) Regulations, 2015 ("SEBI Listing Regulations") and Secretariat Standards on General Meetings ("SS-2") issued by the Institute of Company Secretaries of India ("ICSI") and other applicable laws, rules and regulations (including any statutory amendment(s), modification(s) or re-enactment(s) thereof for the time being in force and as amended from time to time), Mercury Laboratories Limited ('the Company') is seeking approval form its Members for passing of Resolutions set out in the Postal Ballot Notice dated November 05, 2026, by way of electronic voting.

Pursuant to the above MCA Circulars, the Company has sent the Postal Ballot Notice along with the Explanatory Statement ("Notice") only electronically to those Members whose names appear in the Register of Members or Register of Beneficial Owners maintained by the Depositories as on the cut-off date i.e., **Friday, October 30, 2026 ("Cut-off Date")** received from the Depositories and whose e-mail address is registered with the Company/RTA / Depositories / Depository Participant ("DPs"). Accordingly, physical copies of the Notice, Postal Ballot Form and pre-paid business reply envelope are not being sent to the Members, and the communication of assent or dissent shall take place only through the remote e-voting system.

Members who have not updated their email addresses are requested to register the same in respect of the shares held by them electronic from with the depository through Depository Participant and in respect of shares held in physical form by writing to Company's registrar and Share Transfer Agent i.e. MUFG Intime India Private Limited.

The Postal Ballot e-voting facility will be available during the following period:

Particulars	Timeline
Commencement of e-voting	Saturday, November 07, 2026, at 09:00 am (IST)
End of e-voting	Sunday, December 06, 2026, at 05:00 pm (IST)

Members may note that the Notice will also be available on the Company's website at www.mercurylabs.com, website of the Stock Exchanges, i.e., BSE Limited at www.bseindia.com and on the website of NSDL (agency for providing the Remote e-Voting facility) i.e. www.evoting.nsdl.com.

The voting rights of the Members shall be in proportion to their share of the paid-up equity share capital of the Company as on the cut-off. Any person who is not a shareholder of the Company as on the cut-off date shall treat the Postal Ballot Notice for information purpose only. The Company has appointed NSDL as the agency to provide e-voting facility to all its Members. The details of the procedure to cast the vote forms part of the 'Notes' section of the Notice.

The Board of Directors has appointed Mr. Nrupang Dholakia, Managing Director of Dholakia & Associates LLP, Company Secretaries (Membership No.: F10032, CP: 12884) as scrutinizer for conducting the Postal Ballot, through e-voting process, in a fair and transparent manner and he has communicated his willingness to be appointed for the said purpose. Upon completion of the scrutiny of the votes cast, the Scrutinizer will submit his report to the Chairman of the Company or to any other person authorized by him.

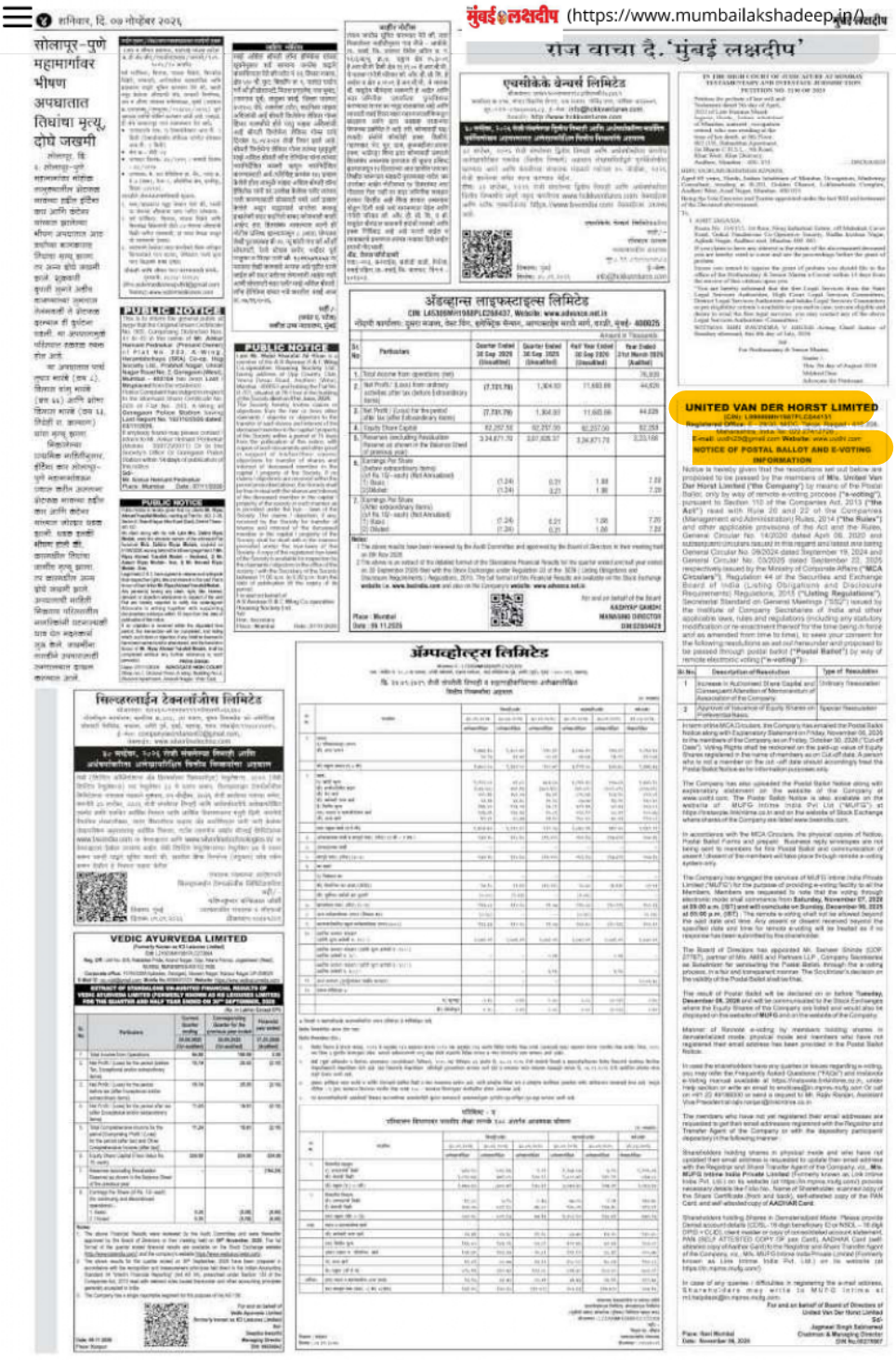
The results will be announced within the prescribed statutory timelines. The results of e-voting along with the Scrutinizer's Report shall be placed on the website of the Company at www.mercurylabs.com. and shall also be displayed at the registered office of the Company. The results shall simultaneously be submitted to the Stock Exchange(s) and be made available at www.bseindia.com.

In case of any queries, you may refer the Frequently Asked Questions (FAQs) for Shareholders and e-Voting user manual for Shareholders available at the download section of www.evoting.nsdl.com or call at 022 - 4886 7000 or send a request at evoting@nsdl.com.

For Mercury Laboratories Limited
Sd/-
Krishna Shah
Company Secretary & Compliance Officer

Date: November 07, 2026
Place: Vadodara

मुंबई लक्षदीप (https://www.mumbailakshadeep.in/)



शनिवार, दि. ०७ नोव्हेंबर २०२६

सोलापूर-पुणे महामार्गावर भीषण अपघातात तिघांचा मृत्यू, दोघे जखमी

राज वाचा दै. 'मुंबई लक्षदीप'

एचसीकेके वेन्चर्स लिमिटेड

अँडव्हान्स लाइफस्टाइल्स लिमिटेड

UNITED VAN DER HORST LIMITED

NOTICE OF POSTAL BALLOT AND E-VOTING INFORMATION

अॅमफ्लोट्स लिमिटेड

सिल्व्हरलाईन टेक्नलॉजीस लिमिटेड

VEDIC AYURVEDA LIMITED