

SEC/059/2025-26

September 5, 2025

Listing Department BSE Limited 25 th Floor, Phiroze Jeejeebhoy Towers Dalal Street, Fort, Mumbai-400 001 SCRIP CODE: 523704	Listing Department The National Stock Exchange of India Limited Exchange Plaza, C-1, Block G, Bandra Kurla Complex, Bandra (E), Mumbai – 400 051 SYMBOL: MASTEK
ISIN: INE759A01021	

Dear Sir(s) / Ma'am(s),

Sub: Regulation 47 of the SEBI LODR - Newspaper Notice published regarding proposed transfer of shares to IEPF Authority

Pursuant Regulation 47 of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015, please find enclosed copies of the Newspaper Advertisements published in the following newspapers regarding reminder letters which were sent to the shareholders who have not claimed their dividends for seven or more consecutive years and whose shares are liable for transfer to the IEPF Authority:

1. The Financial Express, Mumbai edition (English)
2. The Financial Express, Ahmedabad edition (Gujarati)
3. Mumbai Lakshadweep, Mumbai edition (Marathi)

The said clippings are also hosted on the Company's website at www.mastek.com

Kindly take the above on your record and disseminate the same for the information of investors.

Thanking you.

Yours faithfully,
For Mastek Limited



Reena Rajee
Company Secretary & Compliance Officer
Membership No.: A21440

Encl: A/A

Mastek Limited

804/805, President House, Opp. C. N. Vidyalaya, Near Ambawadi Circle, Ahmedabad – 380 006
Tel: +91-79-2656-4337 | Email: info@mastek.com | Web: www.mastek.com | CIN: L74140GJ1982PLC005215

HI-KLASS TRADING AND INVESTMENT LTD
 CIN: L15900MH192PLC066262
 Regd. Office : 02, Shanti kutir Building, Shivaji Road, Off M G Road, Kandivali West, Mumbai - 400067, Phone: 8100121394, E-mail: info@hiklass.com

NOTICE OF 32ND ANNUAL GENERAL MEETING AND E-VOTING INFORMATION

NOTICE is hereby given that the 32nd Annual General Meeting (AGM) of the Members of Hi-Klass Trading and Investment Limited (the Company) will be held on Saturday, 27th September, 2025, at 12.30 P.M. (IST) via Video Conferencing ("VC") / Other Audio Visual Means ("OAVM") only to transact the Ordinary and Special Business as set out in the Notice dated September 01, 2025, convening the AGM in compliance with applicable provisions of Companies Act, 2013 ("Act") and Rules made thereunder and SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015 ("Listing Regulations") read with various circulars issued by the Ministry of Corporate Affairs (MCA) and the Securities and Exchange Board of India ("SEBI"), the latest being Circular No. 09/2024 September 19, 2024 and SEBI/HO/CFD/CFD-PoD-2/P/CIR/2024/133 dated October 03, 2024 respectively ("Circulars"). In accordance with the Listing Regulations and the Circulars, the Company has Completed dispatch of the Notice along with the Annual Report for the Financial Year ended 31st March 2025 on September 03, 2025 through electronic mode to all the members whose email addresses are registered with the Company/Depository Participants/Registrar and Share Transfer Agent. A letter providing the web-link of Annual Report is also being dispatched to those members who have not registered their email addresses with the Company / Depositories.

The AGM Notice and the Annual Report for the Financial Year ended 31st March 2025 are also available at www.hiklass.com in and on the website of the stock exchange where the equity shares of the Company are listed i.e. "www.bseindia.com", and the Notice of the AGM is also available on the e-voting website of CDSL www.evotingindia.com and the Hardi copy of the Annual Report shall be sent to those members whose request for the same.

In compliance with Section 108 of the Act read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended by the Companies (Management and Administration) Amendment Rules, 2015 and Regulation 44 of the SEBI Listing Regulations and Secretarial Standard on General Meeting ("SS-2") issued by the Institute of Company Secretaries of India, ("ICSI"), Members will be provided with the facility to cast their vote electronically, through the remote e-voting facility (before the AGM) and e-voting facility (at the AGM), on all resolutions set forth in AGM Notice. The facility of casting votes will be provided through a platform which shall be provided by CDSL.

The Voting Facility at the AGM will be made available to those Members who are present at the AGM through VC/OAVM facility and have not casted their vote on the resolutions through the remote e-voting. The Members who have casted their vote by remote e-voting prior to the AGM may also attend/participate in the AGM through VC/OAVM but shall not be eligible to vote in the AGM. The detailed procedure for attending the AGM through VC/OAVM and e-voting is provided in the Notice convening the AGM.

1. Date and time of commencement of remote E-voting: 24th September, 2025 at 09.00 A.M
2. Date and time of end of remote E-voting: 26th September, 2025 at 5.00 p.m.
3. Remote e-voting shall not be allowed beyond this 26th September, 2025, (5.00 p.m.)
4. Cut-off date: 20th September, 2025
5. A person whose name is recorded in the register of members or in the register of beneficial owners maintained by the depositories as on the cut-off date only shall be entitled to avail the facility of remote e-voting as well as voting in the General Meeting
6. The Company has appointed Mrs. Prachi Todl, Company Secretaries as the Scrutinizer for providing facility to the members of the company to scrutinize the e-voting process in a fair and transparent manner.
7. In case you have any queries or issues regarding e-voting, write an email to info@hiklass.com or contact Mr. Sanjay Kumar Jain on 8100121394/ Mrs. Neha Kediar 9874385556. (Compliance Officer)

Notice is also given under Section 91 of the Companies Act, 2013 read with Rule 10 of the Companies (Management and Administration) Rules 2014 that the Register of Members and Share Transfer Books of the Company shall remain closed from **September 21st, 2025 to September 27th, 2025** (both days inclusive) for the purpose of the AGM.

The above information is being issued for the information and benefit of all the members of the Company and is in compliance with applicable MCA Circular and SEBI circular.

By Order of the Board
 For Hi-Klass Trading and Investment Limited
 Sd/-
 Neha Kediar
 (Company Secretary)
 Membership No. A36732

Place : Mumbai
 Date : September 03, 2025

PBM POLYTEX LTD.
 CIN : L17110GJ1919PLC000495
 Regd. Office : Opp. Station, Post : Petlad - 388 450, Dist : Anand, Gujarat, Phone : (02697) 224001, Fax : (02697) 224009, Website : www.pbmpolytex.com, Email ID : pbm@patodiagroup.com

NOTICE TO SHAREHOLDERS

Special Window for Re-logging of Transfer Requests of Physical Shares

NOTICE is hereby given that pursuant to SEBI Circular SEBI/HO/MIRSD/MIRSD-PoD/P/CIR/2025/97 dated July 02, 2025, a Special Window for Re-logging of Transfer Requests of Physical Shares has been opened for a period of six (6) months, from July 7, 2025 to January 6, 2026.

The investors whose transfer deeds were lodged prior to the deadline of April 1, 2019 which were rejected / returned / not attended due to deficiency in the documents / processes / or otherwise can submit their transfer requests along-with the requisite documents, with the Company or the Registrar and Share Transfer Agents (RTA) of the Company, i.e. **M/s. MUGF Intime India Pvt. Ltd.**, "Geetakunj", 1 Bhakti Nagar Society, Behind ABS Tower, Old Padra Road, Vadodra - 390 015 or can be sent thru e-mail at vadodara@in.mpmfsmugf.com / pbmcs@patodiagroup.com.

The transferred shares will only be issued in demat mode once all the documents are found in order by the RTA.

By order of the Board,
 For PBM Polytex Limited
 Sd/-
 Gopal Patodia
 Managing Director
 (DIN : 00014247)

Date : 05.09.2025
 Place : Petlad

THE PODAR MILLS LIMITED
 CIN NO :U17120MH1926PLC001270
 Regd. Office: C-210-A, 2nd Morya House, Off New Link Road, Andheri West, Mumbai
 e-Mail : pml@podarjainpur.com

NOTICE OF Annual General Meeting, Remote e-voting and Book Closure

NOTICE is hereby given that the 99th Annual General Meeting (AGM) of Members of The Podar Mills Limited (the Company) will be held on Tuesday, 30th September, 2025 at 11:30 A.M. at its Registered Office C-210-A, 2nd Morya House, Off New Link Road, Andheri West, Mumbai, Maharashtra- to transact the business as set forth in the Notice of AGM.

The Notice of AGM together with the Annual Report for the year 2024-25 was sent through electronic mode to all the members on 4th September, 2025 whose email ID's were registered with the depository Participant(s) / Company's Registrar and share transfer agent (RTA). The Annual report in physical mode was dispatched to those members whose email addresses are not registered with depository participants/Company RTA on 3rd September, 2025 at their registered address through permitted mode.

Please note that the Annual Report including the Notice convening the AGM of the Company is available on the website of the Company. The relevant documents pertaining to the items of business to be transacted at the AGM are available for inspection at the Registered Office of the Company on all working days except Saturdays, Sundays and public holidays between 11.00 a.m. and 1.00 p.m. up to the date of the AGM.

Book Closure:
 Notice is hereby given pursuant to Section 91 of the Companies Act, 2013 read with Rule 10 of the Companies (Management and Administration) Rules, 2014 and Regulation 42 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, that the Register of Members and the Share Transfer Books of the Company will remain closed from **September 23, 2025 to September 30, 2025** (both days inclusive) for the purpose of the Annual General Meeting of the Company to be held on **September 30, 2025**.

Remote E-voting (voting on resolutions proposed at the AGM through electronic mode):
 Notice is hereby given pursuant to Section 91 of the Companies Act, 2013 read with Rule 10 of the Companies (Management and Administration) Rules, 2014 and Regulation 42 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, that the Register of Members and the Share Transfer Books of the Company will remain closed from **September 23, 2025 to September 30, 2025** (both days inclusive) for the purpose of the Annual General Meeting of the Company to be held on **September 30, 2025**.

Notice is hereby given pursuant to provisions of Section 108 of the Companies Act, 2013 read with rule 20 of Companies (Management and Administration) Rules, 2014 the company is pleased to offer remote e-voting facility for the members to enable them to cast their vote electronically on all resolutions set forth in the said Notice of AGM. For this purpose, the Company has signed an agreement with the Central Depository Service (India) Limited ("CDSL") for facilitating remote e-voting.

The remote e-voting shall commence on **September 27, 2025 (Saturday) at 09.00 a.m. (IST)** and ends on **September 29, 2025 (Monday) at 5:00 p.m. (IST)**. Remote e-voting shall not be allowed beyond the said date and time.

A person whose name is recorded in the Register of Members or in the Register of Beneficial Owners maintained by the Depositories as on **23rd September, 2025** (being the cut-off date) shall be entitled to avail the facility of remote e-voting as well as voting at the AGM through Poll Paper. The instructions for remote e-voting process are given in the Notice of AGM.

The Voting through Electronic means (remote e-voting) would commence remote e-voting shall commence on **September 27, 2025 (Saturday) at 09.00 a.m. (IST)** and ends on **September 29, 2025 (Monday) at 5:00 p.m. (IST)**. The remote e-voting module shall be disabled by CDSL for voting thereafter and the shareholders will not be able to cast their vote beyond the date and time mentioned above. A member may participate in AGM even after exercising his right to vote through remote e-voting but shall not be allowed to vote again in the AGM. Voting at AGM will be held by way of Poll/Balot Paper. Person who acquires shares of the company and became Member after dispatch of the Notice of the AGM and holding shares at the cut-off date can follow the process for generating the Login ID and Password as provided in Notice of AGM.

The notice of said AGM is made available on the website of CDSL viz. www.cdslindia.com. For any grievances pertaining to the E-voting facility, the members may visit FAQ's section available at CDSL's website at <https://www.evotingindia.com/In/Help.jsp> or contact the company at The Podar Mills Limited, C-210-A, 2nd Morya House, Off New Link Road, Andheri West, Mumbai, Maharashtra Email: pml@podarjainpur.com, Contact Person: Mr Hanuman Prasad Jat, Director of the Company.

By order of the Board of Directors
 or The Podar Mills Limited
 Sd/-
 Hanuman Prasad Jat
 Director
 DIN: 01674118

Place : Jaipur
 Date : 05.09.2025

UNILEX COLOURS AND CHEMICALS LIMITED
 CIN: L74999MH2001PLC131352
 Registered Office: 106-107, Advent Atria, Chincholi Bunder Road, Malad (West), Mumbai, MH 400064 IN
 Tel: +91 98204 30671, Email: cs@unilexcolours.in, Website: www.unilexcolours.in

NOTICE

24th ANNUAL GENERAL MEETING OF THE COMPANY

This is to inform that 24th Annual General Meeting (AGM) of the Members of Unilex Colours and Chemicals Limited (the Company) will be convened on **Monday, September 29, 2025 at 03:30 p.m. (IST)** through Video Conferencing ("VC")/Other Audio Visual Means ("OAVM") facility to be provided by the National Securities Depository Limited (NSDL) in compliance with applicable provisions of the Companies Act, 2013 (the "Act") and Rules framed thereunder.

The Ministry of Corporate Affairs, Government of India ("MCA") has vide its circular No. 9/2024 dated 19th September, 2024, read with circulars dated 8th April 2020, 13th April 2020, 5th May 2020, 13th January 2021, 8th December 2021, 28th December 2022 and 25th September 2023, (collectively referred to as "MCA Circulars") allowing, inter-alia, conducting of AGMs/EGMs through ("VC / OAVM") facility on or before 30th September 2025. The Securities and Exchange Board of India ("SEBI") also vide its Circular No. SEBI/HO/CFD/CFD-PoD-2/P/CIR/2023/167 dated 7th October, 2023 and SEBI/HO/CFD/CFD-PoD-2/P/CIR/2024/133 dated 3rd October, 2024 ("SEBI Circulars") has provided certain relaxations from compliance with certain provisions of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (SEBI Listing Regulations), in compliance with these Circulars, provisions of the Act and SEBI Listing Regulations, the AGM of the Company is being conducted through VC/OAVM facility, without the physical presence of Members at a common venue.

The Annual Report 2024-25 of the Company, inter-alia, containing the Notice of the AGM and the Explanatory Statement, Financial Statements and other Statutory Reports will be made available on the website of the Company at www.unilexcolours.in and on the websites of NSE Limited and National Securities Depository Limited (NSDL) viz. www.nseindia.com and www.evoting.nsdl.com

Members can attend and participate in the AGM through the VC/OAVM facility only, the details of which will be provided by the Company in the Notice of the AGM. Members attending the AGM through VC/OAVM shall be counted for the purpose of reckoning the quorum under Section 103 of the Act.

The Notice of the AGM along with the Annual Report for the financial year 2024-25 will be sent electronically to those Members whose e-mail addresses are registered with the Company/Registrar and Transfer Agents (the Registrar/Depository Participants (the DPs)). As per the SEBI circular, no physical copies of the Notice of the AGM shall be sent to any Member, however a letter with the details to access the Notice of AGM will be sent to all the members whose email address is not registered with the Company/the Company's Registrar and Transfer Agent.

The Members of the Company holding shares either in physical/demat form and who have not registered/updated their e-mail addresses with the Company/Registrar and Transfer Agents (the Registrar/Depository Participants (the DPs)) are requested to follow the following process for procuring user id and password and registration of e-mail id for e-voting for the resolutions set out in the Notice of the AGM:

- For Physical shareholders** - please provide necessary details like Folio No., Name of shareholder, scanned copy of the share certificate (front and back), PAN (self-attested scanned copy of PAN card), AADHAR (self-attested scanned copy of Aadhar Card) by email to CompanyRTA@unilex.com email id.
- For Demat shareholders** - please provide Demat account details (CDSL-16-digit beneficiary ID or NSDL-16-digit DPID + CLID), Name, client master or copy of Consolidated Account statement, PAN (self-attested scanned copy of PAN card), AADHAR (self-attested scanned copy of Aadhar Card) + Update Email Id/Mobile Number to CompanyRTA@unilex.com email id.

In case of any queries or issues regarding e-voting, Members may refer the Frequently Asked Questions ("FAQs") and e-voting manual available at www.evoting.nsdl.com, under help section or write an email to helpdesk_evoting@nsdl.com or contact at 022-48867000.

All grievances connected with the facility for voting by electronic means may be addressed to Mr. Amit Vishal, Manager, NSDL National Securities Depository Limited 3rd Floor, Naman Chamber, Plot C-32, G-Block, Bandra Kurla Complex, Bandra East, Mumbai, Maharashtra - 400 051 or send an email to evoting@nsdl.com or 022-48867000.

In terms of SEBI Circular dated December 9, 2020, Individual Members holding securities in demat mode are allowed to vote through their demat account maintained with Depositories and Depository Participants. Members are required to update their mobile number and email ID correctly in their demat account in order to access e-voting facility.

By Order of the Board of Directors
 By the order of the Board
 For Unilex Colours and Chemicals Limited
 Sd/-
 Gourav Mundra
 Company Secretary

Place: Mumbai
 Dated: September 04, 2025

ABHINANDAN ENTERPRISES LIMITED
 CIN : L17119MH1984PLC217694
 Warden House, 340 J. J. Road, Byculla, Mumbai - 400 008.
 PAN : AAACA3491N | TEL : (91) 22 6996 7900
 Website: www.abhinandanenterprisesltd.com | Email: cosec@abhinandanenterprisesltd.com

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

NOTICE is hereby given that 41st Annual General Meeting (AGM) of the Members of the Company will be held on Tuesday, 30th September 2025 at 10:30 a.m. at Warden House, 340 J. J. Road, Byculla, Mumbai-400008 to transact the business as set out in Notice of 41st AGM. Electronic copies of the Notice of the AGM and Annual Report for FY 2024-25 will be sent to all members today whose email IDs are registered with the Registrar and Share Transfer Agents/ Depository Participant(s). These documents are also available on the website of the Company.

In terms of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 and Regulation 44 of the SEBI (LODR) Regulations, 2015 the Company is providing to its members, facility to cast their right to vote using an electronic voting system from a place other than venue of the meeting ("remote e-voting") for all the business to be transacted at the 41st Annual General Meeting. The e-voting shall commence on Saturday, 27th September 2025 at 9.00 a.m. and end on Monday, 29th September 2025 at 5.00 p.m. The "remote e-voting" facility shall not be allowed after the aforementioned date and time. The cut-off date to determine eligibility to cast votes by electronic means or at the 41st AGM of the Company is Tuesday, 23rd September 2025.

The Members who have not cast their votes by "remote e-voting" can exercise their voting rights at the 41st AGM. The Company will make arrangements for polling papers in this regard at the venue of 41st AGM. A Member may participate in the 41st AGM even after exercising his right to vote through "Remote e-voting" but shall not be allowed to vote again at the 41st AGM.

Notice of 41st AGM is available on the website of the Company at www.abhinandanenterprisesltd.com and also on the website of the Stock Exchange at www.mseil.in. In case of any query pertaining to e-voting, please visit Help and FAQs for members and e-voting user manual for members available at www.evotingindia.com, under help section or write email to helpdesk.evoting@cdslindia.com. Telephone No. 1800 21 09911.

Members who have not registered/updated their e-mail address with MUGF Intime India Private Limited Registrar and Transfer Agent (RTA) of the Company may write to mumbai@in.mpmfsmugf.com, if shares are held in physical mode or with their Depository Participants ("DPs"), if shares are held in electronic mode, for receiving all future communications from the Company including Annual Reports, Notices, Circulars, etc. electronically.

By Order of the Board
 For Abhinandan Enterprises Limited
 Shashi Kumar Dujari
 Director
 (DIN:00116132)

Date : 5th September, 2025
 Place : Mumbai

MAHAAALAXMI TEXPRO LIMITED
 (Formerly known as Abhishek Corporation Limited)
 CIN: L51491PN1993PLC073706
 Regd. Office: Gat No. 148, Tamgaon, Kolhapur-Hupari Road, Tal. Karveer, Dist. Kolhapur - 416234. E-mail ID: investor.mahaalaxmitexpro@gmail.com
 website: www.mahaalaxmitexpro.com, Tel. No.: 0231 - 2676191.

NOTICE OF THE 32nd ANNUAL GENERAL MEETING AND E-VOTING INFORMATION

Pursuant to the provisions of Section 108 of the Companies Act, 2013 ("Act") and Rule 20 of the Companies (Management and Administration) Rules, 2014 ("Rules"), Notice is hereby given that:

1. The 32nd Annual General Meeting ("AGM") of the Company will be held on Tuesday, 30th September, 2025 at 11:00 A.M. through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM") Without physical presence of the members at the common venue to transact the business as set out in the Notice of the 32nd AGM in accordance with the applicable provisions of the Act and Rules read with all applicable circulars issued by the Ministry of Corporate Affairs ("MCA") and the Securities and Exchange Board of India ("SEBI") in this regard.
2. In compliance with the Act, Rules and applicable circulars issued by the MCA and the SEBI, The Notice of the 32nd AGM along with Annual Report for the financial year ended 31st March, 2025 have been sent to all the members through electronic mode to all those members who have registered their e-mail address with the respective Depository Participants or the Company or its Registrar and Share Transfer Agents viz. MUGF Intime India Private Limited (Formerly known as Link Intime India Private Limited), (RTA). As required under Regulation 36 (1) (b) of the Listing Regulations, a letter, providing web-link, including the exact path, where complete details of Annual Report will be available, is sent to the members through post who have not registered their email addresses with the RTA / Company / Depository Participants ("DPs"). The said Annual Report along with the Notice convening the 32nd AGM is also available on the Company's website viz. www.mahaalaxmitexpro.com, BSE Limited's website viz. www.bseindia.com, National Stock Exchange of India Limited's website viz. www.nseindia.com
3. Members holding shares either in physical form or dematerialized form as on the cut-off date i.e. 22nd September, 2025 ("cut-off date") may cast their vote electronically on the Ordinary and Special business as set out in the Notice of the 32nd AGM through electronic voting system from a place other than venue of the AGM ("remote e-voting").
4. All the members are informed that:
 - i. The Ordinary and the Special business as set out in the Notice of the 32nd AGM may be transacted through voting by electronic means;
 - ii. The remote e-voting shall commence on Saturday, 27th September, 2025 at 9:00 A.M.;
 - iii. The remote e-voting shall end on Monday, 29th September, 2025 at 5:00 P.M.;
 - iv. The cut-off date for determining the eligibility to vote by electronic means and during the 32nd AGM is Monday, 22nd September, 2025;
 - v. Any person, who acquires shares of the Company and becomes member after dispatch of the Notice of the 32nd AGM and holding shares as on the cut-off date may obtain login id and password by sending a request to the Company's RTA i.e. MUGF Intime India Private Limited (Formerly known as Link Intime India Private Limited); and
 - vi. Members may note that:
 - a) The remote e-voting module shall be disabled National Securities Depository Limited for voting thereafter and members will not be allowed to vote electronically beyond the aforesaid date and time, and once the vote on a resolution is cast by a member, the member shall not be allowed to change it subsequently;
 - b) The facility for voting will also be available during the 32nd AGM;
 - c) The members who have cast their vote by remote e-voting facility prior to 32nd AGM may also participate in the 32nd AGM with VC/OAVM, but shall not be allowed to cast vote again during the 32nd AGM; and
 - d) A person whose name is recorded in the Register of Members / List of Beneficial Owners maintained by the Depositories as on the cut-off date only shall be entitled to attend the 32nd AGM and avail the facility of voting during the 32nd AGM through E-voting system.
5. The detailed manner of remote e-voting and e-voting by the members holding shares in dematerialized mode, physical mode and for the members who have not registered their e-mail address is provided in the notice of the 32nd AGM.

Helpdesk for any technical issues, in case of Individual Shareholders holding securities in demat mode related to login through Depository i.e. NSDL can contact NSDL helpdesk by sending a request to investor@nsdl.com or call at Toll Free No.: 1800 1020 990 and 1800 22 44 30 or CDSL can contact CDSL helpdesk by sending a request to helpdesk.evoting@cdslindia.com or contact at 022-23058738 or 022-23058542-43 and Individual Shareholders holding securities in physical mode / Institutional shareholders can contact RTA i.e. MUGF Intime India Private Limited (Formerly known as Link Intime India Private Limited).

For queries / grievances pertaining to remote e-voting process can be addressed to the Company Secretary & Compliance Officer of the Company at the contact details given above.

For Mahaalaxmi Texpro Limited
 Sd/-
 Company Secretary

Place: Kolhapur.
 Date : 4th September, 2025

RATTANINDIA ENTERPRISES LIMITED
 (CIN: L74110DL2010PLC210263)
 Registered Office: H. No. 51, Village Hauz Khas, New Delhi, Hauz Khas, New Delhi, India, 110016, Tel: 011-46611666, Fax: 011-46611777
 Website: www.rattanindia.com, E-mail: rel@rattanindia.com

NOTICE OF 15th ANNUAL GENERAL MEETING, E-VOTING AND BOOK CLOSURE

NOTICE is hereby given that 15th Annual General Meeting ("AGM") of RattanIndia Enterprises Limited ("the Company") is scheduled to be held on Friday, September 26, 2025, at 04:30 P.M. (IST) through Video Conferencing ("VC") or Other Audio Visual Means ("OAVM") facility without the physical presence of the members at a common place, in compliance with the provisions of the Companies Act, 2013 read with the Rules made thereunder read with General Circular No. 14/2020 dated April 08, 2020 and subsequent circulars issued in this regard, latest being General Circular No. 09/2024 dated September 19, 2024 issued by the Ministry of Corporate Affairs (MCA) ("MCA Circulars") and SEBI/HO/CFD/CFD-PoD-2/P/CIR/2024/133 dated October 03, 2024 issued by SEBI ("SEBI Circulars") (hereinafter collectively referred to as "the Circulars") to transact the businesses set out in the Notice dated September 04, 2025, calling AGM. The deemed venue for the proceedings of AGM shall be the registered office of the Company. Members intending to attend the AGM, may follow the procedures prescribed in the Notice of the 15th AGM.

The Company has, in compliance with the above Circulars, sent the Notice convening the AGM and the Annual Report for the Financial Year 2024-25, on September 04, 2025, through electronic mode to those members whose e-mail addresses is registered with the Company/Registrar and Transfer Agent (RTA)/Depository Participants as on cut-off date i.e. Friday, August 29, 2025. The dispatch of the Notice of the AGM and Annual Report has also been completed on Thursday, September 04, 2025. Additionally pursuant to Regulation 36(1)(b) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2018 ("Listing Regulations"), the Company is also sending a letter to shareholders whose e-mails are not registered, with RTA/Company/DP, providing the web-link of Company's website from where the Annual Report for the FY 2024-25 can be accessed.

Pursuant to Section 108 of Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 as amended and Regulation 44 of the Listing Regulations, the Company is providing e-voting facility through KFin Technologies Limited ("KFin"), the Registrar and Transfer Agent of the Company, for transacting the businesses contained in the Notice. The Company has considered Friday, September 19, 2025, as the cut-off date to record the entitlement of shareholders holding shares either in physical or dematerialized form, to cast their right to vote electronically on the businesses set out in the Notice. The procedure/instructions for electronic voting, including the process for obtaining the Login credentials for those shareholders whose e-mails are not registered either with the Company/RTA or their respective DPs, is contained in the Notice of AGM.

The Notice of AGM and Annual Report, along with all the documents referred to therein, is available on the Company's website www.rattanindia.com and also at <https://evoting.kfintech.com> (the website provided by KFin, for the purpose of e-voting) and also on the websites of the stock exchanges i.e. www.bseindia.com and www.nseindia.com. The remote e-voting period will commence at 10:00 A.M. (IST) on Tuesday, September 23, 2025, and will end at 05:00 P.M. (IST) on Thursday, September 25, 2025. The remote e-voting module shall be disabled for voting thereafter. Once the vote on a resolution is cast by a Member, such Member shall not be allowed to change it subsequently. Any person who becomes a Member of the Company after dispatch of the said Notice and holds shares as at cut-off date may obtain login ID and Password by sending request to evoting@kfintech.com. The Members present through VC/OAVM and had not cast their votes through remote e-voting facility and are otherwise not debarred from doing so, shall be eligible to vote through e-voting system during the AGM. The members who have cast their votes through remote e-voting prior to AGM may also attend/participate in the AGM through VC/OAVM but shall not be allowed to cast their vote again. The instructions for attending the AGM through VC/OAVM are provided in the Notice of AGM.

The Company has appointed Mr. Sanjay Khandelwal of M/s S. Khandelwal & Co., Practicing Company Secretary, as the Scrutinizer for conducting the electronic voting process (both remote e-voting and e-voting at AGM) in a fair and transparent manner.

Notice is further given that pursuant to Section 91 of the Companies Act, 2013, read with Rule 30 of the Companies (Management and Administration) Rules, 2014, as amended, and Regulation 42 of SEBI LODR Regulation, the Register of Members of the Company will remain closed from Saturday, September 20, 2025, to Friday, September 26, 2025, (both days inclusive) for the purpose of AGM.

For addressing any grievances relating to e-voting facility, Members may please contact Ms. C Shobha Anand, Vice President, KFin Technologies Limited at evoting@kfintech.com, or may write to Ms. C Shobha Anand at KFin Technologies Limited, (Unit : RattanIndia Enterprises Limited), Selenium Tower B, Plot No. 31-32, Gachibowli, Financial District, Nanakramguda, Hyderabad - 500 032, Toll Free No. 1800-309-4001.

For RattanIndia Enterprises Limited
 Sd/-
 Rajesh Arora
 Company Secretary

Place: New Delhi
 Date : 04.09.2025

Mastek Limited
 Trust. Value. Velocity
 CIN: L74140GJ1982PLC005215
 Registered Office: 804/805, President House, Opp. C. N. Vidyalaya, Near Ambawadi Circle, Ambawadi, Ahmedabad - 380 005, Gujarat. Tel: +91-79-4855-6432
 E-mail: investor_grievances@mastek.com; Website: www.mastek.com

NOTICE

(FOR THE ATTENTION OF EQUITY SHAREHOLDERS OF THE COMPANY)

Transfer of Unclaimed Dividend and underlying Equity Shares of the Company to the Investor Education & Protection Fund (IEPF) Authority

Notice is hereby given pursuant to Section 124 of the Companies Act, 2013 ("the Act") and Investor Education and Protection Fund Authority (Accounting, Audit, Transfer, and Refund) Rules, 2016 as amended from time to time, read with the relevant circulars and amendments thereto ("the Rules").

These Rules, inter-alia, provide that all the shares in respect of which the dividend has remained unpaid or unclaimed by the shareholders of the Company for a period of 7 (seven) consecutive years or more, are liable to be transferred to the IEPF Authority established by the Central Government.

In terms of the said Rules, the Interim Dividend declared by Mastek Limited (the "Company") for the Financial Year 2018-19 which has remained unpaid or unclaimed for a period of consecutive 7 (seven) years, will be credited to the account of IEPF Authority on the due date alongwith underlying shares on which such dividend has remained unpaid or unclaimed for 7 (seven) consecutive years, including all benefits accruing on such shares in the month of December 2025.

However, the Company will not transfer such shares where there is a specific order of the Court or Tribunal or any other Statutory Authority restraining any transfer of shares and payment of dividends or where such shares are pledged or hypothecated under the provisions of the Depositories Act, 1996.

In compliance with the requirements of the said Rules, the Company, through its RTA vide its letter dated September 4, 2025, has already sent specific communication individually to all those shareholders whose shares are liable to be transferred to the IEPF Authority in the month of December 2025, at their addresses registered with the Company/RTA, providing details of unclaimed dividend and giving them an opportunity to claim the said dividend on or before November 15, 2025. The Company has also uploaded full details of those shareholders on its website at the link <https://www.mastek.com>. Shareholders are requested to refer to the aforesaid website to verify the details of unclaimed dividends and the underlying shares which are liable to be transferred to the IEPF Authority and thereafter contact the Company/ RTA, for making a valid claim in respect of such unclaimed dividend well within the time.

In case the Company/RTA does not receive any communication from concerned Shareholders by November 15, 2025, the Company shall, with a view to comply with the requirements as set out in the Act and the Rules, proceed to transfer the underlying shares to IEPF Authority on the due date as per procedure stipulated in the Rules without giving further notice, in the following manner:

- In respect of shares held in Physical Form:** The Company shall issue new share certificate/s in lieu of the original share certificate/s held by the concerned shareholder/s for the purpose of dematerialisation by way of corporate action and transfer of shares to IEPF Authority as per the Rules and upon such issue, the original share certificate which stands registered in the name of concerned shareholders, will stand automatically cancelled and be deemed to be non-negotiable.
- In respect of shares held in Dematerialised Form:** The Company shall transfer the said shares through the Depositories to the demat account of the IEPF Authority by way of corporate action.

The concerned Shareholders are requested to note that, no liability/claim shall lie against the Company in respect of the unclaimed dividend amount and the underlying shares so transferred. Once the shares are transferred to the IEPF, all future benefits on such shares would also be issued/transferred in favour of the IEPF Authority.

Shareholders may note that both the unclaimed dividend and the underlying shares transferred to IEPF Authority including all benefits accruing on such shares, if any, can be claimed back by them from IEPF Authority after following the procedure prescribed under the Rules by submitting online application (Web Form IEPF 5) available on website www.mca.gov.in in accordance with the procedure and on submission of such documents as prescribed under the IEPF Rules to the Nodal Officer of the Company/RTA.

For any queries / information/clarification in the subject matter, shareholders are requested to contact the Company's Registrar and Share Transfer Agents, KFin Technologies Limited, (Unit: Mastek Limited), Serilingampally, Rangareddy, Hyderabad, (Telangana) No. 500 032 | Toll-free number: 1800-3454-001 | Email id: einward.ris@kfintech.com (K.A.: Mr. Anandan K., Senior Manager) or may write to the Company Secretary & Compliance Officer, by sending an email to investor_grievances@mastek.com.

For Mastek Limited
 Sd/-
 Reena Rajee
 Company Secretary & Compliance Officer
 Membership No.: A 21440

Place : Mumbai
 Date : September 4, 2025

MOHITE INDUSTRIES LTD.
 CIN :- L40108MH1990PLC058774
 Regd. Office : R. S.No. 347, Ambapwadi Phata, Off. NH-4, Post Box. No.1, Vadgaon, Tal. Hatkanangale, Dist. Kolhapur - 416 112.
 E-mail ID : cs@mohite.com, website: www.mohite.com
 Tel.: +91 9623570707, 992370707.

NOTICE OF THE 34th ANNUAL GENERAL MEETING, E-VOTING INFORMATION, BOOK CLOSURE AND SHAREHOLDER INFO UPDATION

Notice is hereby given that the 34th Annual General Meeting (AGM) of the Company will be held at the Registered Office of the Company at R.S. No. 347, Ambapwadi Phata, Off. NH-4, Post Box. No.1, Vadgaon, Tal. Hatkanangale, Dist. Kolhapur 416112 in the State of Maharashtra, on Tuesday, 30th September, 2025 at 11.00 a.m. to transact the business set out in the Notice of AGM.

The Company has sent the Notice of the AGM on Thursday, 4th September, 2025 through electronic mode to the members whose email addresses are registered with the Company / Depositories in accordance with the MCA's General Circulars & SEBI (LODR) Regulations, 2015 read with SEBI Circular No. SEBI/HO/CFD/CMD/2/CIR/P/2022/62 dated 13th May, 2022. Shareholders may note that the Notice of the AGM and Annual Report 2024-25 will also be available on the website of the Company (at www.mohite.com), the website of B

