

Date: August 14, 2025

To,
Corporate Relations Department,
BSE Limited,
1st Floor, New Trading Wing,
Rotunda Building, P J Towers,
Dalal Street, Fort,
Mumbai - 400 001.

The Market Operations Department,
National Stock Exchange of India Limited,
Exchange Plaza, 5th Floor,
Plot No C/1, G Block,
Bandra-Kurla Complex,
Bandra (E), Mumbai - 400 051.

Ref: Peninsula Land Limited (Scrip Code: 503031, Scrip Symbol: PENINLAND)

Sub: Newspaper Advertisement - Disclosure under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations")

Dear Sir/Madam,

Pursuant to Regulation 30 of the SEBI Listing Regulations, we are enclosing herewith copies of newspaper advertisements published on August 14, 2025 in Business Standard - All Editions (English Newspaper) and Mumbai Lakshadeep - Mumbai Edition (Marathi Newspaper), intimating details regarding Annual General Meeting scheduled to be held on Friday, September 05, 2025, Book Closure and e-Voting facility.

Please take the above on record.

Yours Sincerely,

For Peninsula Land Limited

Pooja Sutradhar
Company Secretary & Compliance Officer

Encl.: as above

PENINSULA LAND LIMITED

1401, 14th Floor, Tower-B,
Peninsula Business Park,
Ganpatrao Kadam Marg, Lower Parel,
Mumbai - 400 013, India.

Phone : +91 22 6622 9300
Email : info@peninsula.co.in
URL : www.peninsula.co.in
CIN : L17120MH1871PLC000005

| WEBFIL LIMITED | | | | | |
|--|--------------------------------------|------------------------------------|--------------------------------------|---------------------------------|--|
| Regd. Office: "YULE HOUSE", 8, Dr. Rajendra Prasad Sarani, Kolkata – 700001, Phone: 033 2242 8210/8550/1988, 2248 4671, 2243 1555; FAX: +91 33 2242 1335 E-mail: webfil@webfilindia.com; Website: www.webfilindia.com | | | | | |
| CIN: L36900WB1979SGC032046 | | | | | |
| Extract of the Statement of Unaudited Standalone Financial Results for the Quarter ended 30th June, 2025 (Rs. In Lakhs) | | | | | |
| Particulars | Quarter ended 30.06.2025 (Unaudited) | Quarter ended 31.03.2025 (Audited) | Quarter ended 30.06.2024 (Unaudited) | Year ended 31.03.2025 (Audited) | |
| Total Income from Operations(net) | 1,035.21 | 2,296.49 | 789.51 | 5,444.89 | |
| Net Profit/(Loss) for the period (before Tax, Exceptional and/or Extraordinary items) | 51.09 | 146.24 | 34.46 | 385.59 | |
| Net Profit/(Loss) for the period before tax (after Exceptional and/or Extraordinary items) | 51.09 | 146.24 | 34.46 | 385.59 | |
| Net Profit/(Loss) for the period after tax (after Exceptional and/or Extraordinary items) | 42.07 | 94.01 | 23.93 | 260.42 | |
| Total Comprehensive Income for the period [Comprising Profit/ (Loss) for the period (after tax) and Other Comprehensive Income(after tax)] | 42.07 | 97.52 | 23.93 | 263.93 | |
| Paid-up Equity Share Capital (Face value Rs. 10/- per Equity Share) | 853.25 | 853.25 | 853.25 | 853.25 | |
| Reserves(excluding Revaluation Reserve) As shown in the Audited Balance Sheet | – | – | – | 939.31 | |
| Earnings Per Share (Face value Rs. 10/- per Equity Share) | | | | | |
| 1. Basic (Rs.): | 0.49 | 1.10 | 0.28 | 3.05 | |
| 2. Diluted (Rs.): | 0.49 | 1.10 | 0.28 | 3.05 | |
| Extract of the Statement of Unaudited Consolidated Financial Results for the Quarter ended 30th June, 2025 (Rs. In Lakhs) | | | | | |
| Particulars | Quarter ended 30.06.2025 (Unaudited) | Quarter ended 31.03.2025 (Audited) | Quarter ended 30.06.2024 (Unaudited) | Year ended 31.03.2025 (Audited) | |
| Total Income from Operations(net) | 1,035.21 | 2,296.49 | 789.51 | 5,444.89 | |
| Net Profit/(Loss) for the period (before Tax, Exceptional and/or Extraordinary items) | 51.09 | 146.24 | 34.46 | 385.59 | |
| Net Profit/(Loss) for the period before tax (after Exceptional and/or Extraordinary items) | 51.09 | 146.24 | 34.46 | 385.59 | |
| Net Profit/(Loss) for the period after tax (including share of Profit of Associates/Joint Ventures") | 337.24 | 278.67 | 184.86 | 967.97 | |
| Total Comprehensive Income for the period [Comprising Profit/ (Loss) for the period (after tax) and Other Comprehensive Income (after tax)] | 337.24 | 282.18 | 184.86 | 971.48 | |
| Paid-up Equity Share Capital (Face value Rs. 10/- per Equity Share) | 853.25 | 853.25 | 853.25 | 853.25 | |
| Reserves(excluding Revaluation Reserve)As shown in the Audited Balance Sheet | – | – | – | 4,393.54 | |
| Earnings Per Share (Face value Rs. 10/- per Equity Share) | | | | | |
| 1. Basic (Rs.): | 3.95 | 3.27 | 2.17 | 11.34 | |
| 2. Diluted (Rs.): | 3.95 | 3.27 | 2.17 | 11.34 | |
| Notes: | | | | | |
| a) The above extract of standalone and consolidated financial results of the detailed format of Unaudited Financial Results for the Quarter ended 30th June, 2025 filed with the Stock Exchanges under Regulation 33 of the SEBI (Listing and Other Disclosure Requirements) Regulations, 2015 as amended. The full format of the Unaudited Financial Results for the Quarter ended 30th June, 2025 are available on the Company's website (www.webfilindia.com) and on the website of The Calcutta Stock Exchange Ltd. (www.cse-india.com). | | | | | |
| b) The above results have been reviewed by the Audit Committee and approved by the Board of Directors of the Company at their meetings held on 13th August, 2025. | | | | | |
| c) The figures of the corresponding previous period/year have been regrouped wherever considered necessary, to make them comparable. | | | | | |
| (*) The proportionate share of Associates/Joint Ventures in the net profits / losses is recognised in the Financial Results and the carrying value of the investment is adjusted by a like amount (referred as 'equity method') based on the un-audited Financial Statement of the Joint venture as available. | | | | | |
| For and on behalf of WEBFIL LIMITED SEKHAR BHATTACHARJEE DIRECTOR (DIN: 05125932) | | | | | |
| Place: Kolkata Date: 13.08.2025 | | | | | |

| PENINSULA LAND LIMITED | |
|---|--|
| CIN: L1720MHH1871PLC000005 | |
| Regd. Office: 1401, 14th Floor, Tower-B, Peninsula Business Park, Ganpatrao Kadam Marg, Lower Parel, Mumbai - 400 013. Phone: +91 22 6622 9300 | |
| Email: investor@peninsula.co.in Website: www.peninsula.co.in | |
| NOTICE OF 153rd ANNUAL GENERAL MEETING AND REMOTE E-VOTING INFORMATION AND CUT-OFF DATE | |
| Notice is hereby given that the 153rd Annual General Meeting ("AGM") of the Members of Peninsula Land Limited ("the Company") will be held on Friday, September 05, 2025 at 03:00 p.m. through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM") as set out in the Notice of the AGM in compliance with applicable provisions of the Companies Act, 2013 ("the Act") read with rules framed thereunder and the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("the SEBI LODR Regulations") read with General Circular numbers 14/2020, 17/2020, 20/2020, 10/2022, 09/2023 and 09/2024 dated April 08, 2020, April 13, 2020, May 05, 2020, December 28, 2022, September 25, 2023 and September 09, 2024 respectively issued by the Ministry of Corporate Affairs (Collectively referred to as "MCA Circulars"), without the presence of the Members at the common venue. | |
| In compliance with the above MCA Circulars, and the SEBI Circular No. SEBI/HO/CFD/CFD-PoD-2/P/ CIR/2024/133 dated October 03, 2024, the Company has sent the Notice of the AGM along with the Annual Report FY 2024-25 on August 13, 2025, through electronic mode only to those Members whose e-mail addresses are registered with the Company / Registrar & Share Transfer Agents ("the Registrar") / Depository Participants ("the DPs"). The requirement of sending physical copies of the aforesaid documents have been dispensed with vide MCA and SEBI Circulars referred above. | |
| Further, in accordance with Regulation 36 (1)(b) of the SEBI LODR Regulations a letter is being sent to the Members whose e-mail addresses are not registered with the Company / the Registrar I the DPs, providing a web-link for accessing the Annual Report FY 2024-25. | |
| The Annual Report FY 2024-25 of the Company, inter-alia, containing the Notice and the Explanatory Statement of the AGM is available on the website of the Company at www.peninsula.co.in and on the websites of the Stock Exchanges viz. www.bseindia.com and www.nseindia.com. A copy of the same is also available on the website of National Securities Depository Limited ("NSDL") at www.evoting.nsdl.com. | |
| In compliance with Section 108 of the Act read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended from time to time, the Secretarial Standard on General Meetings ("SS-2") issued by the Institute of Company Secretaries of India and Regulation 44 of the SEBI LODR Regulations, the Company is providing to its Members the facility of remote e-Voting before as well as during the AGM in respect of the businesses to be transacted at the AGM and for this purpose, the Company has engaged the services of NSDL for facilitating voting through electronic means. | |
| The Members may cast their votes using an electronic voting system from a place other than the venue of the AGM ("remote e-Voting"). The remote e-Voting period will commence on Monday, September 01, 2025 (9:00 a.m.) and will end on Thursday, September 04, 2025 (5:00 p.m.). During this period, Members of the Company, holding shares either in physical form or in dematerialized form, as on Friday, August 29, 2025 ("Cut-Off Date"), may cast their vote by remote e-Voting. | |
| The detailed instructions for remote e-Voting are given in the Notice of the AGM. Members are requested to note the following: | |
| a. The remote e-Voting facility shall be available during the following period: | |
| Commencement of remote e-Voting | From 9:00 a.m. on Monday, September 01, 2025 |
| End of remote e-Voting | Upto 5:00 p.m. on Thursday, September 04, 2025 |
| The remote e-Voting module shall be disabled by NSDL for voting thereafter. | |
| b. 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 Friday, August 29, 2025 ("Cut-Off Date"). The facility of remote e-Voting system shall also be made available during the Meeting and the Members attending the meeting, who have not already cast their vote by remote e-Voting shall be able to exercise their right during the Meeting. A person whose name is recorded in the Register of Members / Register of Beneficial Owners as on the Cut-Off date only shall be entitled to avail the facility of remote e-Voting before and during the AGM; | |
| c. Any person holding shares in physical form or non-individual shareholders who acquires shares of the Company and becomes a Member of the Company after the e-mail / dispatch of the Notice and holds shares as on the Cut-Off Date, may obtain the login-id and password for remote e-Voting by sending a request at evoting@nsdl.com or may contact on 022 - 4886 7000, as provided by NSDL. However, if you are already registered with NSDL for remote e-Voting, then you can use your existing user ID and password for casting your vote. If you forgot your password, you can reset your password by using "Forgot User Details / Password" or "Physical User Reset Password" option available on www.evoting.nsdl.com or call on 022-4886 7000. In case of Individual Shareholders holding securities in demat mode who acquires shares of the Company and becomes a Member of the Company after sending of the Notice and holding shares as of the cut-off date i.e. Friday, August 29, 2025 may follow steps mentioned in the Notice of the AGM under "Access to NSDL e-Voting system". | |
| A person who is not a Member as on the Cut-Off Date should treat the Notice of the AGM for information purposes only. | |
| The Members of the Company holding shares in physical/ demat form and who have not registered updated their e-mail addresses with the Company / the Registrar / the DPs are requested to send the following documents/ information via e-mail to investor@peninsula.co.in in order to obtain user ID & password to cast their vote through remote e-Voting or e-Voting at the AGM: | |
| • Name registered in the records of the Company | |
| • E-mail ID and Mobile number | |
| • DPID-Client ID, Client Master Copy or Copy of Consolidated Account Statement (For Shares held in demat mode) | |
| • Scanned copy of the share certificate front and back (For Shares held in physical mode) | |
| • Self-attested scanned copy of PAN and Aadhaar. | |
| In case Members have any queries relating to e-Voting, they are requested to refer the "Frequently Asked Questions (FAQs) for Members" and "Remote e-Voting User Manual for Members" available at the downloads section of www.evoting.nsdl.com or call on : 022 - 4886 7000 or send a request at evotina@nsdl.com Members may also send their queries relating to e-Voting to Ms. Pallavi Mhatre, Senior Manager, National Securities Depository Limited, 3rd Floor, Naman Chamber, Plot C-32, G-Block, Bandra Kurla Complex, Sandra East, Mumbai, Maharashtra - 400 051 at: E-mail id: evoting@nsdl.com Contact no: 022- 4886 7000. | |
| Members facing any technical issue in login before / during the AGM can contact NSDL helpdesk by sending a request at evoting@nsdl.com or call at 022- 4886 7000. | |
| The Results declared along with the report of the Scrutinizer shall be placed on the website of the Company www.peninsula.co.in and on the website of NSDL https://www.evoting.nsdl.com immediately after the declaration of results by the Chairman or a person authorized by him in writing. The results shall also be uploaded on the websites of stock exchanges www.bseindia.com and www.nseindia.com respectively. | |
| By Order of the Board of Directors For Peninsula Land Limited Sd/- Pooja Sutradhar Company Secretary | |
| Date: August 13, 2025 Place: Mumbai | |

| HIREN WAHEN BUILDTECH PVT LTD | | | | | |
|--|---|---|-------------------------|--------------------------|-------------------------|
| CIN : U70100KA2011PTC061599 | | | | | |
| Statement of Standalone Unaudited Financial Results for the Quarter ended 30th June, 2025. | | | | | |
| [Regulation 52(8), read with regulation 52(4) of the Listing Regulations] | | | | | |
| (Rs. in Lakhs) | | | | | |
| Sl No | Particulars | Quarter ended | | | Year ended |
| | | June 30,2025 (Unaudited) | March 31,2025 (Audited) | June 30,2024 (Unaudited) | March 31,2025 (Audited) |
| 1 | Total Income from Operations | 7.04 | 313.04 | 249.09 | 1,108.82 |
| 2 | Net Profit / (Loss) for the period (before Tax, Exceptional and/or extraordinary items) | -281.79 | 29.26 | 8.76 | 48 |
| 3 | Net Profit / (Loss) for the period before tax (after Exceptional and/or extraordinary items) | -281.79 | 29.69 | 8.76 | 48 |
| 4 | Net Profit / (Loss) for the period after tax (after Exceptional and/or extraordinary items) | -281.79 | 28.69 | 8.73 | 47.4 |
| 5 | Total Comprehensive Income for the period [Comprising Profit/ (Loss) for the period (after tax) and Other Comprehensive Income (after tax)] | - | - | - | - |
| 6 | Paid up Equity Share Capital | 10 | 10 | 10 | 10 |
| 7 | Reserves (excluding Revaluation Reserve) | -11.13 | 270.66 | 232.23 | 270.66 |
| 8 | Securities Premium Account | 0 | - | 0 | - |
| 9 | Net worth | -1.13 | 280.66 | 242.23 | 280.66 |
| 10 | Paid up Debt Capital/ Outstanding Debt | NA | NA | NA | NA |
| 11 | Outstanding Redeemable Preference Shares | - | - | - | - |
| 12 | Debt Equity Ratio | 4038.74 | 17.22 | 23.14 | 17.22 |
| 13 | Earnings Per Share (of Rs. 10/- each) (for continuing and discontinued operations) – | | | | |
| | 1. Basic: | -281.79 | 28.69 | 8.73 | 47.15 |
| | 2. Diluted: | -281.79 | 28.69 | 8.73 | 47.15 |
| 14 | Capital Redemption Reserve | NA | NA | NA | NA |
| 15 | Debenture Redemption Reserve | 0 | 0 | 0 | 0 |
| 16 | Debt Service Coverage Ratio | 0.0007 | 0.01 | 0 | 0.01 |
| 17 | Interest Service Coverage Ratio | 0.0125 | 1.09 | 0 | 1.04 |
| Exceptional and/ or Extraordinary items adjusted in the Statement of Profit and Loss in accordance with AS Rules, whichever is applicable. | | | | | |
| Notes: | | | | | |
| a) The above is an extract of the detailed format for the quarter ended June 30, 2025 financial results filed with the Stock Exchange(s) under regulation 52 of the Listing Regulations. The full format of the quarter June 30, 2025 financial results is available on the websites of the Stock Exchange(s) and the listed entity https://www.hwbuilttech.com. | | | | | |
| b) For the other line items referred in regulation 52(4) of the Listing Regulations, pertinent disclosures have been made to the Bombay Stock Exchange and can be accessed on the www.bseindia.com | | | | | |
| c) The impact on net profit/ loss, total comprehensive income or any other relevant financial item(s) due to change(s) in accounting policies shall be disclosed by means of a footnote. – No change in accounting policies. | | | | | |
| d) Disclosure as per Regulation 52(4) of the SEBI (Listing Obligations & Disclosure Requirement) Regulations, 2015 attached as Annexure. | | | | | |
| ANNEXURE | | | | | |
| Disclosure as per Regulation 52(4) of the SEBI (Listing Obligations & Disclosure Requirement) Regulations, 2015 | | | | | |
| We are pleased to submit following information pursuant to Regulation 52(4) of the SEBI (Listing Obligations & Disclosure Requirement) Regulations, 2015: | | | | | |
| Amounts in Lakhs | | | | | |
| Item(s) required to be disclosed under Regulation 52(4) of SEBI (LODR) 2015 | | Details Particulars for the quarter ended June 30, 2025 | | | |
| Debt-equity ratio | | 4038.74 | | | |
| Debt service coverage ratio | | 0.0007 | | | |
| Interest service coverage ratio | | 0.0125 | | | |
| Outstanding redeemable preference shares (quantity and value) | | - | | | |
| Capital redemption reserve/debenture redemption reserve | | - | | | |
| Net worth | | -1.13 | | | |
| Net profit after tax | | -281.79 | | | |
| Earnings per share | | -281.79 | | | |
| Current ratio | | 0.0494 | | | |
| Long term debt to working capital | | -0.004 | | | |
| Bad debts to Account receivable ratio | | NA | | | |
| Current liability ratio | | 0.99 | | | |
| Total debts to total assets | | 1 | | | |
| Debtor's turnover | | NA | | | |
| Inventory turnover | | NA | | | |
| Operating margin (%) | | NA | | | |
| Net profit margin (%) | | NA | | | |

BLUE CHIP TEX INDUSTRIES LIMITED

CIN: L17100DN1985PLC005561

Regd Off: Plot No. 63-B, Danudyog Sahakari Sangh Ltd, Village Piparia, Silvassa, U.T. of Dadra & Nagar Haveli – 396230

Tel no.: +91 (0260) 299 1068, Email: bluechiptex@gmail.com, Website: www.bluechiptexindustrieslimited.com

Corp Off: 15-17, Maker Chambers III, Jammalal Bajaj Road, Nariman Point, Mumbai – 400021, Maharashtra. Tel no.: 022 4353 0400

Notice of the 40th Annual General Meeting of the Company to be convened through Video Conferencing (VC) or Other Audio Visual Means (OAVM)

1. PUBLIC NOTICE is hereby given that in compliance with the provisions of the Companies Act, 2013 and the requirements of the General Circular No. 10 / 2022 dated 28th December, 2022 and the latest being General Circular No. 09 / 2024 dated 19th September, 2024 issued by the Ministry of Corporate Affairs (hereinafter referred to as "MCA Circular"), the 40th Annual General Meeting ("AGM") of Blue Chip Tex Industries Limited ("the Company") will be held through Video Conferencing ("VC") or Other Audio Visual Means ("OAVM") on **Tuesday, 23rd September, 2025 at 11.45 a.m.**, to transact the Ordinary and Special Businesses as set out in the Notice dated 6th August, 2025 convening the AGM. The said MCA Circular has allowed the Companies to conduct their AGM through VC or OAVM in accordance with the requirements provided in paragraphs 3 and 4 of the General Circular No. 20 / 2020 dated 5th May, 2020 and in the manner provided in General Circular No. 14 / 2020 dated 8th April, 2020 and General Circular No. 17 / 2020 dated 13th April, 2020 issued by MCA. **Accordingly in compliance with the requirements of the aforesaid MCA General Circulars, the Company is convening its 40th AGM through VC or OAVM, without the physical presence of the Members at a common venue.**

2. The MCA Circular dated 5th May, 2022 read with MCA General Circular No. 20 / 2020 dated 5th May, 2020 and SEBI Circular No. SEBI/HO/CFD/CMD2/CIR/P/2022/62 dated 13th May, 2022 read with SEBI Circular No. SEBI/HO/CFD/CMD1/CIR/P/2020/79 dated 12th May, 2020 and SEBI Circular No. SEBI/HO/CFD/PoD-2/P/CIR/2023/4 dated 05th January, 2023 has granted relaxations to the Companies, with respect to printing and dispatching of physical copies of Annual Report to shareholders. Accordingly, the Company will only be sending soft-copy of the Notice convening the 40th AGM and Annual Report 2024-25 to the shareholders whose email IDs are registered with the Company / Registrar and Share Transfer Agent ("RTA") / Depository Participants ("DPs") as on cut-off date i.e. Friday, 22nd August, 2025. Those shareholders of the Company whose email IDs are not updated with the Company / RTA / DPs can avail soft-copy of the 40th AGM Notice and Annual Report 2024-25 by raising a request to the Company at bluechiptex@gmail.com. Alternatively, the Notice of 40th AGM and Annual Report 2024-25 will also be made available on the Company's website i.e. www.bluechiptexindustrieslimited.com, on the website of CDSL i.e. www.evotingindia.com and on the website of BSE Limited i.e. www.bseindia.com.

3. Further, Members are requested to register/update their address and e-mail address to their DPs in case of shares held in electronic form and to the Company and/or its RTA in case of shares held in physical form for receiving all communications, including Annual Report, Notices, Circulars etc. from the Company in future.

4. Members who are holding shares in physical form or whose email addresses are not registered with the Company can cast their vote through remote e-voting or through the e-voting at the time of the AGM in the manner and following the instructions as mentioned below:

A) **Manner in which Members whose email addresses are not registered with the Company / RTA / Depositories can obtain credentials for e-voting:**

a. Members holding shares in Physical form are requested to provide necessary details like Folio No., Name of Member, 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 at the Company's email ID i.e. bluechiptex@gmail.com / RTA's email ID i.e. investor@bshareonline.com.

b. Members holding shares in Demat mode are requested to 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) by email at the Company's email ID i.e. bluechiptex@gmail.com / RTA's email ID i.e. investor@bshareonline.com.

B) **Instructions for Members for remote e-voting are as under:**

a. The voting period begins on **Friday 19th September, 2025 at 9:00 a.m.** and ends on **Monday 22nd September, 2025 at 5:00 p.m.** During this period Members of the Company, holding shares either in physical form or in dematerialized form, as on the cut-off date i.e. 16th September, 2025, may cast their vote electronically. The remote e-voting module shall be disabled by CDSL for voting thereafter.

b. The Members should log on to the e-voting website www.evotingindia.com.

c. Click on "Shareholders/Members" module.

d. Now enter your User ID

- For CDSL: 16 digits beneficiary ID,
- For NSDL: 8 Character DP ID followed by 8 Digits Client ID,
- Members holding shares in Physical Form should enter Folio Number registered with the Company.

e. Next enter the Image Verification as displayed and Click on Login.

f. If the Member is holding shares in demat form and had logged on to www.evotingindia.com and voted on an earlier e-voting of any company, then your existing password of the Member is to be used.

g. If the Member is a first time user, then follow the steps given in the Notice convening the 40th AGM.

h. Click on the relevant EVSN of the Company to vote.

i. On the voting page, the Member will see "RESOLUTION DESCRIPTION" and against the same the option "YES/NO" for voting. Select the option YES or NO as desired. The option YES implies that the Member assent to the Resolution and option NO implies that the Member dissent to the Resolution.

j. Click on the "RESOLUTIONS FILE LINK" if the Member wishes to view the entire Resolution details.

k. After selecting the resolution the Member have decided to vote on, click on "SUBMIT". A confirmation box will be displayed. If the Member wish to confirm your vote, click on "OK", else to change their vote, click on "CANCEL" and accordingly modify the vote.

l. Once the Member "CONFIRMS" his / her vote on the resolution, the Member will not be allowed to modify his / her vote.

m. If a demat account holder has forgotten the changed login password then Enter the User ID and the image verification code and click on Forgot Password & enter the details as prompted by the system.

C) **Instructions for Members for attending the AGM through VC/OAVM and e-voting during the AGM are as under:**

a. The procedure for attending meeting & e-Voting on the day of the AGM is same as the instructions mentioned above for remote e-voting.

b. Only those Members, who are present in the AGM through VC/OAVM facility and have not cast their vote on the Resolutions through remote e-voting and are otherwise not barred from doing so, shall be eligible to vote through e-voting system available during the AGM.

c. **If any Votes are cast by the Members through the e-voting available during the AGM and if the same Members have not participated in the meeting through VC/OAVM facility, then the votes cast by such Members shall be considered invalid as the facility of e-voting during the meeting is available only to the Members attending the meeting.**

d. Members who have voted through remote e-voting will be eligible to attend the AGM, however, they will not be eligible to vote at the AGM. **In case Members cast their vote both by remote e-voting and e-voting at the time of AGM, then voting done through remote e-voting shall prevail and voting done by e-voting at the time of AGM will be treated as invalid.**

Members may also refer the detailed instructions as specified in the Notice dated 06th August, 2025 convening the 40th AGM of the Company.

By Order of the Board of Directors

For Blue Chip Tex Industries Limited

Sd/-

Binita Gosalia

Company Secretary & Compliance Officer

Place: Mumbai

Date: 14th August, 2025

१० गुरुवार, दि. १४ ऑगस्ट, २०२५

तारापूर पोलिसांच्या कारवाईत १४ जनावरांची सुटका

पालघर, दि. १२: जनावरांच्या अवैध वाहतुकीवर तारापूर पोलिसांनी धडक कारवाई करत १४ म्हशींच्या वासरांची सुटका केली. या प्रकरणी दोन आरोपींना अटक करण्यात आली आहे.

११ ऑगस्ट रोजी रात्री वाणगाव-पाचम र्ग रस्त्यावर अवैध जनावर वाहतूक होणार असल्याची माहिती ठाण्याचे प्रभारी अधिकारी निवास कणसे यांना मिळाली होती. त्यानुसार पोलिस

येथील राकेश विजय राऊत यांना ताब्यात घेऊन प्राण्यांचा छळ प्रतिबंधक अधिनियमानुसार गुन्हा दाखल करण्यात आला आहे.

सार्वजनिक सूचना
ही सार्वजनिक सूचना देण्यात येत आहे की श्री. कृताय राजा हे “जुहु विमल को-ऑपरेटिव्ह हाऊसिंग सोसायटी लिमिटेड” या सोसायटीच्या विमल अपार्टमेंट या इमारतीच्या भूतलावरील युनित क्र. ए/२ खरेदी करण्याच्या प्रक्रियेत आहेत. सदर युनित श्री. केतन शाह व श्री. केतन शाह (सध्याचे मालक) यांच्याकडून खरेदी करण्यात येत आहे.

कोणत्याही व्यक्ती, संस्था, बँक किंवा प्राधिकरणास सदर युनित किंवा त्याच्या कोणत्याही भागासंबंधी कोणताही दावा, हक्क, मालकी हक्क, व्याज, गहाण, लावा, हद्दपगल, ताणण हक्क किंवा इतर कोणताही आक्षेप असल्यास, तो पुराव्यासह, या जाहिरात प्रसिद्ध झाल्याच्या तारखेपासून १४ दिवसांच्या आत खाली नमूद केलेल्या पत्त्यावर लेखी स्वरूपात कळवावा.

निर्धारित कालावधीत कोणताही दावा, हक्क किंवा आक्षेप प्राप्त न झाल्यास, विक्री व्यवहार पुढे चालू राहील आणि त्यानंतर प्राप्त होणारे कोणतेही दावे, हक्क किंवा आक्षेप याग्रा घरले जाणार नाहीत व ते नाकारले जातील.

जारी करणारे:
अॅड. वेदांत भाटिया
(खरेदीदाराचे वकील)
ए-०१/१०१, कृष्ण अपार्टमेंट,
जुहु लेन, अंधेरी (प.), मुंबई - ४०००५८
मो. क्र.: +९१-९८६९०२२३५०
तारीख: १४.०८.२०२५

अधीक्षक यतीस देशमुख आणि उपविभागीय पोलिस अधिकारी विकास नाईक यांच्या मार्गदर्शनाखाली अक्षरपट्टी येथे सापळा रचण्यात आला.

रात्री साडेअकराच्या सुम रास संशयित टेम्पो थांबवून पासपाणी केली असता, त्यामध्ये म्हशींच्या १४ वासरांची अवैध वाहतूक होत असल्याचे आढळले. कल्याण येथील नसीम हाजी शेख आणि वसई

सार्वजनिक सूचना

ही सार्वजनिक सूचना देण्यात येत आहे की श्री. कृताय राजा हे “जुहु विमल को-ऑपरेटिव्ह हाऊसिंग सोसायटी लिमिटेड” या सोसायटीच्या विमल अपार्टमेंट या इमारतीच्या भूतलावरील युनित क्र. ए/२ खरेदी करण्याच्या प्रक्रियेत आहेत. सदर युनित सौ. कंचन रमेश शाह, श्री. कमण्डचंद एम. शाह, सौ. हर्षिता जसवंत शाह व श्री. हर्षम मनीशाल शाह (सध्याचे मालक) यांच्याकडून खरेदी करण्यात येत आहे.

कोणत्याही व्यक्ती, संस्था, बँक किंवा प्राधिकरणास सदर युनित किंवा त्याच्या कोणत्याही भागासंबंधी कोणताही दावा, हक्क, मालकी हक्क, व्याज, गहाण, लावा, हद्दपगल, ताणण हक्क किंवा इतर कोणताही आक्षेप असल्यास, तो पुराव्यासह, या जाहिरात प्रसिद्ध झाल्याच्या तारखेपासून १४ दिवसांच्या आत खाली नमूद केलेल्या पत्त्यावर लेखी स्वरूपात कळवावा.

निर्धारित कालावधीत कोणताही दावा, हक्क किंवा आक्षेप प्राप्त न झाल्यास, विक्री व्यवहार पुढे चालू राहील आणि त्यानंतर प्राप्त होणारे कोणतेही दावे, हक्क किंवा आक्षेप याग्रा घरले जाणार नाहीत व ते नाकारले जातील.

जारी करणारे:
अॅड. वेदांत भाटिया
(खरेदीदाराचे वकील)
ए-०१/१०१, कृष्ण अपार्टमेंट,
जुहु लेन, अंधेरी (प.), मुंबई - ४०००५८
मो. क्र.: +९१-९८६९०२२३५०
तारीख: १४.०८.२०२५

| <div><div><div></div><div>MELSTARR</div></div><div><div><div>MELSTAR INFORMATION TECHNOLOGIES LIMITED</div><div><div></div><div><div></div></div></div><div><div>Regd. Office: 1302, 13th Floor, Raheja Centre, The Free Press Journal Marg, Nariman Point, Mumbai - 400021 Tel.: 93210 30069. Website:www.melstarrtech.com</div><div>CIN : L85493MH1986PLC004604</div></div></div></div></div> | | | | | | | | | |
|---|----------------------------------|--------------------------|--------------------------|--------------------------|--------------------------|------------|-----------|------------|----------|
| Unaudited Financial Results For the Quarter Ended 30, June 2025 | | | | | | | | | |
| Sr. No. | Particulars | Standalone | | Consolidate | | Year Ended | | Year Ended | |
| | | Quarter Ended 30.06.2025 | Quarter Ended 31.03.2025 | Quarter Ended 30.06.2024 | Quarter Ended 31.03.2025 | Unaudited | Unaudited | Unaudited | Audited |
| 1 | Total revenue | - | - | - | - | - | - | - | - |
| 2 | Total expenses | 44.26 | - | 62.63 | 71.49 | - | - | - | 121.18 |
| 3 | Profit after tax | (44.26) | - | (62.63) | (71.49) | - | - | - | (121.18) |
| 4 | Paid-up Equity Share Capital | 279.37 | 1,428.31 | 279.37 | 279.37 | 1,428.31 | 279.37 | | |
| | Face value of share (Rs.) | 10.00 | 10.00 | 10.00 | 10.00 | 10.00 | 10.00 | | |
| 5 | Earnings per equity share (EPS): | | | | | | | | |
| | Basic and Diluted EPS (Rs.) | (1.58) | - | (2.24) | (2.56) | - | - | | (4.34) |
| NOTES: | | | | | | | | | |
| 1 The above is an extract of the detailed format of Quarterly/Annual Financial Results filed with the Stock Exchanges under Regulation 33 of the SEBI (Listing and Other Disclosure Requirements) Regulations, 2015. The full format of the Quarterly/Annual Financial Results are available on the Stock Exchange website www.bseindia.com , www.nseindia.com and Company's website www.melstarrtech.com . | | | | | | | | | |

रोज वाचा दै. ‘मुंबई लक्षदीप’

| IN THE COURT OF SMALL CAUSES AT BOMBAY (BANDRA BRANCH) M. APPEAL NO. 59 OF 2024 in Exhibit No. 11 in R.A.E & R. SUIT NO. 22 OF 2022 | | | | | | | | | |
|--|--|--|--|--|--|--|--|--|--|
| Shri Vinay Ashok Dwivedi, Age: 34 years, Occ: LAW LG Residing at 89B Chandralok, Aarey Road, Goregaon (west) Mumbai 400104 | | | | | | | | | |
| Versus | | | | | | | | | |
| 1. Shri Madhukar Ramakant Potnis, Age: Adult, Occ: Not Known, Room No.6B, Ground Floor, Chandralok Building, Dubey wadi, Aarey Road, Goregaon (West), Mumbai 400104. | | | | | | | | | |
| 2. Unknown All Legal Heirs and Legal Representatives of Shri Chandrakant R. Gaonkar, Room No.4A, Ground Floor, Chandralok Building, Dubey wadi, Aarey Road, Goregaon (West), Mumbai 400104 | | | | | | | | | |
| 3. Unknown All Legal Heirs and Legal Representatives of Shri Laxmi Premji Gala, Room No.8, Ground Floor, Chandralok Building, Dubey wadi, Aarey Road, Goregaon (West), Mumbai 400104. | | | | | | | | | |
| 4. Smt Rekha Sunil Rathod, Age: Adult, Occ: Not Known, Room No.11, Ground Floor, Chandralok Building, Dubey wadi, Aarey Road, Goregaon (West), Mumbai 400104. | | | | | | | | | |
| 5. Shri Chagan Lalji Mange Age: Not Known, Occ: Not Known, Room No.13A, Ground Floor, Chandralok Building, Dubey wadi, Aarey Road, Goregaon (West), Mumbai 400104. | | | | | | | | | |
| 6. Shri Prakash Multihalji Soni, Age: Adult, Occ: Not Known, Room No.14A, Ground Floor, Chandralok Building, Dubey wadi, Aarey Road, Goregaon (West), Mumbai 400104. | | | | | | | | | |
| 7. Shri Bharat Prakash Soni, Age: Adult, Occ: Not Known, Room No.14B, Ground Floor, Chandralok Building, Dubey wadi, Aarey Road, Goregaon (West), Mumbai 400104. | | | | | | | | | |
| 8. Unknown All Legal Heirs and Legal Representatives of Mr. Thomas Fernandes, Room No.17A, Ground Floor, Chandralok Building, Dubey wadi, Aarey Road, Goregaon (West), Mumbai 400104. | | | | | | | | | |
| 9. Unknown All Legal Heirs and Legal Representatives of Mr. Vincent D'Souza, Room No.17B, Ground Floor, Chandralok Building, Dubey wadi, Aarey Road, Goregaon (West), Mumbai 400104. | | | | | | | | | |
| 10. Shri Harish Basdeo Satija, Age: Not Known, Occ: Not Known, Room No.18B, Ground Floor, Chandralok Building, Dubey wadi, Aarey Road, Goregaon (West), Mumbai 400104. | | | | | | | | | |
| 11. Unknown All Legal Heirs and Legal Representatives of Mr. Laxmi Premji Gala, Room No.19, Ground Floor, Chandralok Building, Dubey wadi, Aarey Road, Goregaon (West), Mumbai 400104. | | | | | | | | | |
| 12. Shri Subhan Fattekhchand Chhajed, Age: Adult, Occ: Not Known, Room No.20, Chandralok Building, Dubey wadi, Aarey Road, Goregaon (West), Mumbai 400104. | | | | | | | | | |
| 13. Shri Ganesh Duggappa Naik, Age: Adult, Occ: Not Known, Room No.22, First Floor, Chandralok Building, Dubey wadi, Aarey Road, Goregaon (West), Mumbai 400104. | | | | | | | | | |
| 14. Shri. Khimji Gopal Gala, Age: Adult, Occ: Not Known, Room No.23, First Floor, Chandralok Building, Dubey wadi, Aarey Road, Goregaon (West), Mumbai 400104. | | | | | | | | | |
| 15. Smt. Anuradha Shyamaji Chhedra, Age: Adult, Occ: Not Known, Room No.24, First Floor, Chandralok Building, Dubey wadi, Aarey Road, Goregaon (West), Mumbai 400104. | | | | | | | | | |
| 16. Unknown All Legal Heirs and Legal Representatives of Shri Jagmohan Gulabdas Shah, Room No.25, First Floor, Chandralok Building, Dubey wadi, Aarey Road, Goregaon (West), Mumbai 400104. | | | | | | | | | |
| 17. Unknown All Legal Heirs and Legal Representatives of Mr. Alexander Victor Pinto Room No.26, First Floor, Chandralok Building, Dubey wadi, Aarey Road, Goregaon (West), Mumbai 400104. | | | | | | | | | |
| 18. Smt. Vrushali Vinod Parulekar, Age: Adult, Occ: Not Known, Room No.27, Chandralok Aarey Road, Goregaon (West), Mumbai 400104. | | | | | | | | | |
| 19. Smt. Anurata Vinod Parulekar, Age: Adult, Occ: Not Known, Room No.27, First Floor, Chandralok Building, Dubey wadi, Aarey Road, Goregaon (West), Mumbai 400104. | | | | | | | | | |
| 20. Smt. Manjula Kantilal Shah, Age: Adult, Occ: Not Known, Room No.28, First Floor, Chandralok Building, Dubey wadi, Aarey Road, Goregaon (West), Mumbai 400104. | | | | | | | | | |
| 21. Unknown All Legal Heirs and Legal Representatives of Smt. Parvatibai Motilal Chhedra, Room No.31, First Floor, Chandralok Building, Dubey wadi, Aarey Road, Goregaon (West), Mumbai 400104. | | | | | | | | | |
| 22. Shri Adam Mohammad Dayatar, Age: Adult, Occ: Not Known, Room No.32, First Floor, Chandralok Building, Dubey wadi, Aarey Road, Goregaon (West), Mumbai 400104. | | | | | | | | | |
| 23. Smt. Raksha Nitesh Kariya, Age: Adult, Occ: Not Known, Room No.35, First Floor, Chandralok Building, Dubey wadi, Aarey Road, Goregaon (West), Mumbai 400104. | | | | | | | | | |
| 24. Shri. Nilesh Balkrishna Vagal, Age: Adult, Occ: Not Known, Room No.39, Second Floor, Chandralok Building, Dubey wadi, Aarey Road, Goregaon (West), Mumbai 400104. | | | | | | | | | |
| 25. Shri. Nilesh Balkrishna Vagal, Age: Adult, Occ: Not Known, Room No.40, Chandralok Aarey Road, Goregaon (West), Mumbai 400104. | | | | | | | | | |
| 26. Smt. Namita Balkrishna Vagal, Age: Adult, Occ: Not Known, Room No.40, Second Floor, Chandralok Building, Dubey wadi, Aarey Road, Goregaon (West), Mumbai 400104. | | | | | | | | | |
| 27. Shri Amit Pravin Shah, Age: Adult, Occ: Not Known, Room No.48, Second Floor, Chandralok Building, Dubey wadi, Aarey Road, Goregaon (West), Mumbai 400104. | | | | | | | | | |
| 28. Smt. Kasturben Rammiklal Vishariya, Age: Adult, Occ: Not Known, Room No.50, Second Floor, Chandralok Building, Dubey wadi, Aarey Road, Goregaon (West), Mumbai 400104. | | | | | | | | | |
| 29. Shri. Priyesh Girish Mehta Age: Adult, Occ: Not Known, Room No.51, Second Floor, Chandralok Building, Dubey wadi, Aarey Road, Goregaon (West), Mumbai 400104. | | | | | | | | | |
| 30. Shri. Ratansi Maya Nandu, Age: Adult, Occ: Not Known, Room No.57, Second Floor, Chandralok Building, Dubey wadi, Aarey Road, Goregaon (West), Mumbai 400104. | | | | | | | | | |
| 31. Shri Chaterali Bherulal Singhvi, Age: Adult, Occ: Not Known, Room No.66, Third Floor, Chandralok Building, Dubey wadi, Aarey Road, Goregaon (West), Mumbai 400104. | | | | | | | | | |
| 32. Unknown All Legal Heirs and Legal Representatives of Smt. Vimla Vimal Jain, Room No.62, Third Floor, Chandralok Building, Dubey wadi, Aarey Road, Goregaon (West), Mumbai 400104. | | | | | | | | | |
| 33. Shri Mangilal Dapaji Kasa, Age: Adult, Occ: Not Known, Room No.66, Third Floor, Chandralok Building, Dubey wadi, Aarey Road, Goregaon (West), Mumbai 400104. | | | | | | | | | |
| 34. Shri Khimji K.Gada, Age: Adult, Occ: Not Known, Room No.67, Third Floor, Chandralok Building, Dubey wadi, Aarey Road, Goregaon (West), Mumbai 400104. | | | | | | | | | |
| 35. Unknown All Legal Heirs and Legal Representatives of Mr. Anthony P. Fernandes, Room No.70A, Third Floor, Chandralok Building, Dubey wadi, Aarey Road, Goregaon (West), Mumbai 400104. | | | | | | | | | |
| 36. Smt. Rani Mahesh Chaurasia, Age: Adult, Occ: Not Known, Room No.72, Third Floor, Chandralok Building, Dubey wadi, Aarey Road, Goregaon (West), Mumbai 400104. | | | | | | | | | |
| 37. Unknown All Legal Heirs and Legal Representatives of Shri Shrivji Ramji Baa Room No.87, Fourth Floor, Chandralok Building, Dubey wadi, Aarey Road, Goregaon (West), Mumbai 400104. | | | | | | | | | |
| 39. Shri Vasant Kanji Gala Age: Adult, Occ: Not Known, Room No.88, Fourth Floor, Chandralok Building, Dubey wadi, Aarey Road, Goregaon (West), Mumbai 400104. | | | | | | | | | |
| To, The Respondents No. 1 to 3, 5 to 9, 11 to 23, 27, 28, 30 & 32 to 39 above named, Whereas Applicant No. 4 has filed M. Appeal No. 59 of 2024 in Exh. 11 in R. A. E. & R. 22 of 2022 against Respondents (Or. Defendants) praying therein that this Honble Court be pleased to set aside the Order dt.09/05/2024 in Exh.No.11 in R.A.E. & R suit no. 22 of 2022 and to restore the R.A.E & R suit no. 22 of 2022 to its original stage and for such other and further reliefs. You are hereby given notice to appear in this Court in person or by pleader duly instructed on 14th August, 2025 at 11.00 A. M. in Court Room No.31. floor, Court of Small Causes, Bandra Branch, Bhaskar Building, Anant Kanekar Marg, Bandra (East), Mumbai 400 051, to file your appearance, failing which the said Appeal will be heard and determined Ex-Parte. | | | | | | | | | |
| You may obtain the copy of said Appeal from Court Room No. 31 of this court. | | | | | | | | | |
| Given the Seal of this Hon'ble Court, this 12th day of December, 2024 and 24th day of July, 2025. | | | | | | | | | |
| Sd/- (R. K. Kulkarni) Additional Registrar | | | | | | | | | |
| ...Respondents (Ori. Defendants) | | | | | | | | | |

जाहीर नोटीस

कळविण्यात येते की, माझे अशिल श्रीमती. अंशु राय हे दुकान नं. 11, बिल्डिंग-7, तळ मजला, राम रश्मि नगर को. ऑ. ही. सो. लि, गाव मोरे गोखिंदे, वसई-पूर्व, बिल्हा पावघर, ये मालक असून मे. एस. एस. बिल्डर्स व श्री. किशोर लहूजी पाटील यांच्यातील सदर दुकानाच्या करारनाम्याची मूळ दस्त ज्ञाचा दस्त नोंदणी नं. **Vasai-3-00407-2007** दिनांक **12/01/2007** असा आहे आणि त्याचप्रमाणे सोसायटीचे शेअर सर्टीफिकेट नं. **97** आहे. डिस्कन्टिन नं. **481** ते **485** असे अनुन सदर दुकानाचे सोसायटीचे मूळ शेअर सर्टीफिकेट नं. **97** माझ्या अशिल्याचा हातून गहाळ झाले आहे. तरी सदर नोंदणी पावती कोणत्या सापडल्यास किंवा त्या संबंधी कोणत्याही कोणत्याही प्रकारचा विक्री, कुळरग, कब्जा, गहाण, दान, बक्षीस, करार, मसुंधर, कोर्ट दख्खार वा अन्य कोणत्याही प्रकारचा हक्क, हितसंबंध, हिस्सा, अधिकार असल्यास त्यांनी त्याबाबत मला लेखी पुराव्यासह ही नोटीस प्रसिद्ध झाल्यापासून **14 दिवसांच्या** आत मला **109, पहीला मजला, सुभा लक्ष्मी पॉपिंग सेक्टर, वसंत नगरी, वसई-पूर्व, जि. पालघर** एम पत्त्यावर लेखी पुराव्यासह कळवावे अन्यथा तसा कोणत्याही कोणत्याही प्रकारचा हक्क हितसंबंध, हिस्सा, अधिकार नाही व असल्यास तो सोडून दिला आहे असे समजण्यात येईल नोंद घ्यावी.

(केसास ह. पाटील
वकील उच्च न्यायालय)

PUBLIC NOTICE
NOTICE IS HEREBY given that owner Mrs. **Halimabi Mushtaque Khan** in respect of Flat No.105, First Floor, admeasuring 385Sq.Ft. Built-Up, in “**DEVEN CO-OPERATIVE HOUSING SOCIETY LIMITED.**” and constructed on land bearing Survey No.155 and situated at revenue Village-Achole, Tal.-Vasai, Dist.-Palghar and she died intestate on **11.01.2012** and her legal heirs **SHABANA MUSHTAQ AHMAD KHAN & others** have claimed the said flat. This notice is hereby given that any person having any kind of claim, right, title, interest or charge in the above mentioned flat or any part thereof may file their objection along with documents with me at **Flat No.2, New Avishkar (CHS), Tal., Achole Road, Nallasopara (East), Tal.-Vasai, Dist.-Palghar** within **14 days** hereover, failing which the claim shall be considered to have been waived and my client shall not be responsible for the same and society will complete the transfer procedure.
Sd/-
Mr. Arun S. Singh
Date: 15/08/2025 (Advocate High Court)

मुंबई लक्षदीप

सार्वजनिक सूचना
ही सार्वजनिक सूचना देण्यात येत आहे की सी. भाती कृताय राजा या “जुहु विमल को-ऑपरेटिव्ह हाऊसिंग सोसायटी लिमिटेड” या सोसायटीच्या विमल अपार्टमेंट या इमारतीच्या भूतलावरील युनित क्र. ए/३ खरेदी करण्याच्या प्रक्रियेत आहेत. सदर युनित श्री. भावेश एम. शाह (सध्याचे मालक) यांच्याकडून खरेदी करण्यात येत आहे. कोणत्याही व्यक्ती, संस्था, बँक किंवा प्राधिकरणास सदर युन