



THE GRAND BHAGWATI
HOTELS • BANQUETS • CONVENTIONS

06th September, 2025

To,
National Stock Exchange of India Limited
Corporate Communication
Exchange Plaza,
Bandra- Kurla Complex,
Bandra (East), Mumbai- 400054
NSE CODE: TGBHOTELS

BSE Limited
Corporate Service Department
Floor 25, P J Towers
Dalal Street
Mumbai- 400001
SCRIP ID: BSE- 532845

Subject: Newspaper Advertisement regarding notice of the 26th Annual General Meeting of TGB Banquets and Hotels Limited for the Financial Year 2024-25 and Cut-off date and E-voting Period Intimation.

Dear Sir/Madam,

In compliance with Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find copies of newspaper advertisement given by the Company for the Notice of 26th Annual General Meeting held on Monday, 29th September, 2025 for the F.Y 2024-25, Cutoff date and E-voting Period, published on 06th September, 2025 in English newspaper "Financial Express" and Financial Express newspaper Gujarati edition (Vernacular) newspaper."

The above is for your information and dissemination to the public at large.

Thanking You,

For, TGB Banquets and Hotels Limited

Arpita Shah
Company Secretary & Compliance Officer
Membership No.: A60451

Place: Ahmedabad

Encl: as above

TGB BANQUETS AND HOTELS LIMITED

S.G. Road, Ahmedabad- 380054, Gujarat, India. Ph: 079 26841000, Fax: 079 26840915

E-mail: info@tgbhotels.com Website: www.tgbhotels.com

CIN: L55100GJ1999PLC036830

Chola CHOLAMANDALAM INVESTMENT AND FINANCE COMPANY LIMITED Corporate Office: Chola Crest, Super B, C54 & C55, 4, Thiru Vi Ka Industrial Estate, Guindy, Chennai-600 032, T.N.				
DEMAND NOTICE				
<p>UNDER THE PROVISIONS OF THE SECURITIZATION AND RECONSTRUCTION OF FINANCIAL ASSETS AND ENFORCEMENT OF SECURITY INTEREST ACT, 2002 ("the Act") AND THE SECURITY INTEREST (ENFORCEMENT) RULES, 2002 ("the Rules")</p> <p>The undersigned being the Authorized Officer of Cholamandalam Investment and Finance Company Ltd. (the Secured Creditor) under the Act and in exercise of the powers conferred under Sec. 13(12) of the Act read with Rule 3 issued Demand Notice(s) under Sec. 13(2) of the Act, calling upon the following borrower(s) to repay the amount mentioned in the respective notice(s) within 60 days from the date of receipt of the said notice. The undersigned reasonably believes that borrower(s) is/ are avoiding the service of the Demand Notice(s), therefore the service of notice is being affected by affixation and publication as per Rules. The contents of Demand Notice(s) are extracted herein below :-</p>				
Sr. No.	Name & Address of the Borrower/s & Co-Borrower/s	Loan Amt.	Dt. of Demand Notice & O/s. Amt.	Description of the Property / Secured Asset
1.	Loan A/C. No(S) : LAP1STR000065277 1. Mr/Mrs. Nikum Kumar Navinchandra Patel 2. Mr/Mrs. Patel Hargovanbhai 3. Mr/Mrs. Parulataben Patel Add:- Plot No.23, Kumbhar Faliyu, Fulpada, A. K. Road, Near Ashvnikuma, Surat City, Gujarat - 395008. Also At: 23 Kumbhar Faliyu A K Road, Near Ashvnikumar Road Surat City - 95008.	Rs. 19,25,000/-	28.08.2025 Rs. 20,16,822/- (Rupees Twenty Lakhs Sixteen Thousand Eight Hundred Twenty Two Only) as on 26.08.2025	All the piece and parcel of immovable property bearing City Survey North No. 356, Sheet No. 9, Chaita No. 337 admeasuring 36.00 sq.mts. along with undivided proportionate share in the land with all rights of Moje Village: Fulpada, Sub-District Choryasi, District: Surat having Four Corners of the said Prosperity, North: Road, East: Adj. Plot, South: Road, West: Adj. Plot.
	Loan A/C. No(S) : HL22STR000113557 1. Mr/Mrs. Kalpesh Sanjay Sonawane 2. Mr/Mrs. Shekhar Sonawane 3. Mr/Mrs. Shital Sonawane 4. Mr/Mrs. Nirmalaben Sonawane 5. Mr/Mrs. Sanjay Sonawane Add:- Plot 75 Vaikhunthdham Res, Kharavasa Road Saniya Kanade, Opp Gomansinh Row Hou, Surat, Gujarat - 394210. Also At : Plot No. 50, 'A' Type, Opp Gomansinh Row House, Nr. Saniya - Kande Gam, Saniya - Kande - Bhatat R, Vaikhunthdham Residency, Saniya Kande, Choryasi, Surat, Gujarat - 394210.		28.08.2025 Rs. 41,88,471/- (Rupees Forty One Lakhs Eighty Eight Thousand Four Hundred Seventy One Only) as on 26.08.2025	All the piece and parcel of immovable property bearing Plot NO. 50 admeasuring 90.43 sq.yards, i.e. 75.61 sq.mts. along with 41.57 sq.mt. undivided share in the land of Road & COP. Totally admeasuring 117.18 sq. mts. in Vaikhunthdham Society, situated at Sheet No. NA99, City Survey No. NA26/A/50 of Ward Saniya Kande (NA), City Surevey Surat- 1, Dist: Surat. Boundry As Under:- East: Adj. Plot No. 39, West: Adj. Society Internal Road, North: Adj. Plot No. 51, South: Adj. Plot No. 49.
	Loan A/C. No(S) : HL02STR000022770 1. Mr/Mrs. Gopal Nani 2. Mr/Mrs. Nana Shivram Patil 3. Mr/Mrs. Sushilaben Nanabhai Patil Add :- 140 Mayur Nagar, Limbayat, Nr Nilgiri Circle, Choras, Gujarat - 394210. Also At: House No. 156, Sun Corporation, Pratham Residency, Haldharu Kamrej, Chokdi - 394310.		28.08.2025 Rs. 20,05,778/- (Rupees Twenty Lakhs Five Thousand Seven Hundred Seventy Eight Only) as on 26.08.2025	All the Piece and Parcel of immovable Property bearing Plot No. 156 admeasuring 50.66 sq. yard i.e. 42.35 sq.mts. (As per K.U.P. Block No. 375/156 admeasuring 40.10 sq. mts.) in 'Partham Residency', Situated at Revenue Survey No. 318, 320 As Per Re-Survey New Block No. 375 (Old Block No. 352 paiki 2) admeasuring He. Are. 1-46 40 sq.mts. of Moje Village New Haldharu, Taluka: Kamrej, District: Surat Own by (1) Sushilaben Nanabhai Patil & (2) Gopal Nanabhai Patil.
The borrower(s) are hereby advised to comply with the Demand Notice(s) and to pay the demand amount mentioned therein and hereinabove within 60 days from the date of this publication together with applicable interest, additional interest, bounce charges, cost and expenses till the date of realization of payment. The borrower(s) may note that Cholamandalam Investment and Finance Company Ltd. is a secured creditor and the loan facility availed by the Borrower(s) is a secured debt against the immovable property / properties being the secured asset(s) mortgaged by the borrower(s). In the event borrower(s) are failed to discharge their liabilities in full within the stipulated time, The Secured Creditor shall be entitled to exercise all the rights U/s 13(4) of the Act to take possession of the secured asset(s) including but not limited to transfer the same by way of sale or by invoking any other remedy available under the Act and the Rules thereunder and realize payment. The Secured Creditor is also empowered to ATTACH AND / OR SEAL the secured asset(s) before enforcing the right to sale or transfer. Subsequent to the Sale of the secured asset(s), the Secured Creditor also has a right to initiate separate legal proceedings to recover the balance dues, in case the value of the mortgaged properties is insufficient to cover the dues payable to the Secured Creditor. This remedy is in addition and independent of all the other remedies available to the Secured Creditor under any other law.		The attention of the borrower(s) is invited to Section 13(8) of the Act, in respect of time available, to redeem the secured assets and further to Section 13(13) of the Act, whereby the borrower(s) are restrained / prohibited from disposing of or dealing with the secured asset(s) or transferring by way of sale, lease or otherwise (other than the ordinary course of business) any of the secured asset(s), without prior written consent of the Secured Creditor and non-compliance with the above is an offence punishable under Section 29 of the said Act. The copy of the Demand Notice is available with the undersigned and the borrower(s) may, if they so desire, can collect the same from the undersigned on any working day during normal office hours.		
Place : Surat, Gujarat Date : 28/08/2025		Authorized Officer For Cholamandalam Investment and Finance Company Limited		

PARAGON FINE AND SPECIALITY CHEMICAL LIMITED
REG. OFFICE : 1001/1, PARSHWA TOWER, NR PAKVAN HOTEL, S.G. HIGHWAY, BODAKDEV, AHMEDABAD, GUJARAT, INDIA, 380054.
CIN: U24304GJ2018PLC105071 • Website: www.paragonind.com
Phone: +91 7935335483 • Email: cs@paragonind.com

NOTICE OF ANNUAL GENERAL MEETING AND E-VOTING PROCEDURE

NOTICE is hereby given that the 7th Annual General Meeting ("AGM") of the Members of Paragon Fine and Speciality Chemical Limited ("Company") will be held on Tuesday, 30th September, 2025 at 12:00 noon (IST), at 1001/1, Parshwa Tower, Nr Pakvan Hotel, S. G. Highway, Bodakdev, Ahmedabad, Gujarat, India, 380054 IN, to transact the business set out in the Notice of conveying AGM.

The Annual Report along with the Notice to AGM for FY 2024-25 has sent to the Members through e-mail on 5th September, 2025 and the same is also available on the website of the Stock Exchange where the shares of the company are listed i.e National Stock Exchange of India Limited (www.nseindia.com) and on the website of the National Securities Depository Limited ("NSDL") (www.evoting.nsdl.com). The same is also available on the website of the company at www.paragonind.com.

Further, in compliance with the provisions of Section 108 of the Companies Act 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 ("the Act") as amended and Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015, the Members are provided with the facility to cast their votes on all resolutions as set forth in the Notice conveying the AGM using electronic voting system (e-voting) provided by NSDL. The voting rights of Members shall be in proportion to their shares of the paid-up equity share capital of the company as on Tuesday, September 23, 2025 ("cut-off date").

The remote e-voting period shall commence at 9.00 a.m IST on Saturday, September 27, 2025 and end at 5.00 p.m IST on Monday, September 29, 2025. During this period, the members may cast their vote electronically. The voting through remote e-voting shall not be allowed beyond 05.00 p.m IST on Monday, September 29, 2025. Those members who shall be present in the AGM and had not cast their votes on the resolutions through remote e-voting, shall be eligible to vote through ballot paper during the AGM.

The members who have cast their votes by remote e-voting prior to the AGM may also attend/participate in the AGM but shall not be entitled to cast their votes again.

Once the vote on a resolution(s) is cast by the member, the member shall not be allowed to change it subsequently.

Members of the company holding shares as on the cut-off date i.e Tuesday, September 23, 2025 may cast their votes.

Any person become a member of the company after dispatch of the Notice of the AGM and holding shares a on the cut-off date may cast their votes by following the instruction and process of e-voting / remote e-voting as provided in the Notice of the AGM.

In case Member(s) have not registered their e-mail address, they may temporary registered by mailing details at cs@paragonind.com

In case Member(s) have not registered their e-mail address, they may follow the following instructions: Members holding shares in Demat mode are requested to contact their respective Depository participant for registering the email addresses.

For details related to remote evoting, please refer to the notice of the AGM. If you have any queries or issues regarding attending AGM & e-Voting from the NSDL e-Voting System, you can write an email to evoting@nsdl.co.in or contact at 022 - 4886 7000 and 022 - 2499 7000.

Persons entitled to attend and vote at the meeting, may vote in person or by proxy/ through authorized representative, provided that all proxies in the prescribed form/authorization duly signed by the person entitled to attend and vote at the meeting are deposited at the Registered Office of the Company, not later than 48 hours before the meeting.

For, Paragon Fine and Speciality Chemical Limited
Sd/-
Place : Ahmedabad Shankumar Jigeshkumar Dhandhara
Date : 05.09.2025 Company Secretary

CAPRI GLOBAL HOUSING FINANCE LIMITED Registered & Corporate Office 502, Tower-A, Peninsula Business Park, Senapati Bapat Marg, Lower Panel, Mumbai-400013 Circle Office Address - 9B, 2nd Floor, Puna Road, New Delhi - 110060		
DEMAND NOTICE		
<p>Under Section 13(2) of the Securitisation And Reconstruction of Financial Assets And Enforcement of Security Interest Act, 2002 read with Rule 3 (1) of the Security Interest (Enforcement) Rules, 2002. The undersigned is the Authorized Officer of Capri Global Housing Finance Limited (CGHFL) under Securitisation And Reconstruction of Financial Assets And Enforcement of Security Interest Act, 2002 (the said Act). In exercise of powers conferred under Section 13(12) of the said Act read with Rule 3 of the Security Interest (Enforcement) Rules, 2002, The Authorised Officer has issued Demand Notices under section 13(2) of the said Act, calling upon the following Borrower(s) (the "said Borrower(s)"), to repay the amounts mentioned in the respective Demand Notice(s) issued to them that are also given below. In connection with above, Notice is hereby given, once again, to the said Borrower(s) to pay to CGHFL, within 60 days from the publication of this Notice, the amounts indicated herein below, togetherwith further applicable interest from the date(s) mentioned below till the date of payment and/or realization, payable under the loan agreement read with other documents/writings, if any, executed by the said Borrower(s). As security for due repayment of the loan, the following assets have been mortgaged to CGHFL by the said Borrower(s) respectively.</p>		
S. N.	Name of the Borrower (s)/ Guarantor(s)	Demand Notice Date and Amount
1.	(Loan Account No. LNHLAHE000091070 (Old) 5030000593422 (New) (AHMEDABAD Branch) Mr. Arjunbhai Harshadbhai Thavresa (Borrower) Mrs. Rekhaben Arjunbhai Thavresa (Co-Borrower)	11.08.2025 Rs. 19,67,257/- (As on 02.8.2025)
2.	(Loan Account No. LNHLSUR000005632 (Old) 5120000903721 (New) (SURAT Branch) Mr. Chetan Ravindra Sali (Borrower) Mr. Ravindra Pandurang Sali, Mrs. Ashaben Ravindrabhai Sali (Co-Borrower)	11.08.2025 Rs. 7,25,663/- (As on 02.08.2025)
3.	(Loan Account No. LNHLPA100059602 (Old) 5030000079366 (New) (PALANPUR Branch) Mr. Jalaji Kantiji Thakor (Borrower) Mrs. Jagrutiben K. Vaghela, Mr. Jitendra Jaishriram Gajroliya (Co-Borrowers)	11.08.2025 Rs. 22,49,050/- (As on 02.08.2025)
4.	(Loan Account No. LNHLANA000068996 (Old) 5030000033172 (New) (ANAND Branch) Mr. Pravinbhai Govindbhai Rana (Borrower) Mrs. Nayanaben Pravinbhai Rana (Co-Borrower)	11.08.2025 Rs. 28,68,884/- (As on 05.08.2025)
5.	(Loan Account No. LNHLJUN000061202 (Old) 5030000083666 (New) (JUNAGADH Branch) Mr. Ravi Himmatbhai Siddhpura (Borrower) Mr. Krishnaben Hemanthbhai Siddhpura, (Co-Borrower)	11.08.2025 Rs. 7,00,716/- (As on 05.08.2025)
<p>If the said Borrowers shall fail to make payment to CGHFL as aforesaid, CGHFL shall proceed against the above secured assets under Section 13(4) of the Act and the applicable Rules, entirely at the risks of the said Borrowers as to the costs and consequences. The said Borrowers are prohibited under the Act from transferring the aforesaid assets, whether by way of sale, lease or otherwise without the prior written consent of CGHFL. Any person who contravenes or abets contravention of the provisions of the said Act or Rules made the reunder, shall be liable for imprisonment and/or penalty as provided under the Act.</p>		
Place : Gujarat Date : 06/09/2025		Sd/- (Authorised Officer), For Capri Global Housing Finance Limited (CGHFL)

TGB BANQUETS AND HOTELS LIMITED
CIN: L55100GJ1999PLC036830
Registered Office: "The Grand Bhagwati", Plot No. 380, S.G. Road, Bodakdev, Ahmedabad-380054
Ph: 079-26841000 Fax: 079-26840915
Email: cs@tgbhotels.com Website: www.tgbhotels.com

NOTICE OF 26TH ANNUAL GENERAL MEETING AND E-VOTING INFORMATION

Notice is hereby given that the 26th Annual General Meeting ("26th AGM") of the members of the company will be held on Monday, September 29, 2025 at 11:00 AM at the registered office of the company situated at "The Grand Bhagwati", Plot No. 380, S.G. Road, Bodakdev, Ahmedabad-380054, to transact the Business mentioned in the Notice of the 26th AGM in accordance with the Circular issued by the Ministry of Corporate Affairs along with read together with other Circulars issued by SEBI in this regard (collectively referred to as "SEBI Circulars"). The said notice and Annual Report for the financial year 2024-25 has been sent electronically to the members whose e-mail are registered with Company and DPs on 29th August, 2025 at their e-mail addresses. A letter containing the weblink along with the exact path to access the Annual report is being sent to members who have not registered their e-mail address. The Annual Report along with the notice of 26th AGM is available on the Company's website i.e. www.tgbhotels.com and also be accessed from the website of NSDL i.e. <https://www.evoting.nsdl.com>. The relevant documents pertaining to the business to be transacted at the 26th AGM are available for inspection at the Company's Registered Office on all working days (except Saturdays, Sundays and Public Holidays) between 11.00 AM to 1.00 PM upto the date of this 26th AGM.

Every member entitled to attend and vote at 26th AGM, to appoint a proxy to attend and vote instead of himself/herself and such proxy need not be a member of the Company. Proxies in order to be effective should be submit Proxy Form duly completed and deposited at the registered office of the company not less than 48 hours before the commencement of the meeting.

Pursuant to Regulation 44 of SEBI (LODR) Regulations, 2015 and Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (M&A) Rules, 2014, the Company is pleased to provide e-voting facility through NSDL. The remote e-voting period will commence on Friday, September 26, 2025 [9:00 AM] and ends on Sunday, September 28, 2025 [5:00 PM]. The remote e-voting shall not be allowed beyond the said date and time. During this period, Members holding shares either in physical form or demat form as on cut-off date i.e. September 22, 2025 may cast their vote electronically. The e-voting module shall be disabled by NSDL for e-voting thereafter.

Members holding shares in physical mode, who have not registered/update their email address, are requested to register/update the same by submitting Form ISR-1 duly filed and signed along with required documents to RTA MUFG Intime India Private Limited at 5th Floor 506 to 508 Amarnath Business Centre-I, Nr St. Xavier's Corner Off C G Road, Ellisbridge Ahmedaba-380006 or by writing to the company with details of folio number and attaching a self-attested copy of PAN card at cs@tgbhotels.com

Members holding shares in dematerialized mode, who have not registered/update their email address, with their Depository Participant(s), are requested to register/update their email address with the Depository Participant(s) with whom they maintain their Demat account(s).

Register of Members and Share Transfer Books of the Company will remain closed for the purpose of AGM from Tuesday, September 23, 2025 to Monday, September 29, 2025.

All the members registered with the NSDL for e-voting can use their existing User ID and Password for casting their vote. Members registered with CDSL can also login using the login credentials of their demat account through your DP registered with CDSL for e-Voting facility. Once a member has casted the vote on a resolutions, he/she shall not be allowed to change it subsequently or cast the vote again. The members who have casted their vote by remote e-voting may attend the meeting but shall not be entitled to cast their vote again. Any person who becomes member of the company after dispatch of the Notice of the meeting and holding shares as on cut-off date i.e. Monday, September 22, 2025 can do remote e-voting by following the instruction mentioned in the Notes to Notice of the 26th AGM. The members attending the meeting who have not cast their vote by remote e-voting shall be able to vote at the meeting through "Ballot/Polling Paper". The Company will make the arrangements of Ballot/Polling papers in this regards at the venue of 26th AGM.

In case of any queries or grievances pertaining to Remote E-voting procedure, member may contact on +9909001016 or write email on cs@tgbhotels.com to Company Secretary at the Registered Office of the Company.

For, TGB Banquets and Hotels Limited

Sd/-

Narendra G. Somani

Chairman & Managing Director

(DIN: 00054229)

Place: Ahmedabad
Date: 05.09.2025

NANAVATI VENTURES LIMITED CIN: L51109GJ2010PLC061936 Reg. Office: Ward-6, PL-2172-2173, 402, 4th Floor, Jin Ratna, Pipa Sheri, Mahidharpura, Surat-395003, Gujarat Contact: +91 9316693337 Web: www.nventures.co.in Email: nananativentures@gmail.com , info@nventures.co.in	
NOTICE OF THE 15TH ANNUAL GENERAL MEETING OF THE COMPANY & BOOK CLOSURE & E-VOTING INFORMATION	
<p>NOTICE is hereby given that the 15th ANNUAL GENERAL MEETING of the Members of NANAVATI VENTURES LIMITED will be held on Tuesday, the 30th September, 2025 at 12.30 p.m. through Video Conferencing (VC)/ Other Audio-Visual Means (OAVM), to transact the businesses mentioned in the Notice of the 15th Annual General Meeting sent along with the Explanatory Statement, Directors' Report, Auditor's Report and Audited Financial Statements of the Company for the financial year ended 31st March, 2025. The Annual Report for the Financial Year 2024-25 containing the Notice has been sent on 5th September, 2025 to all the Members whose e-mail addresses are registered with the Company / RTA / Depositories Participants as on 29th August, 2025. A letter providing the weblink and the exact path for accessing the Annual Report for the financial year 2024-25 has been sent to those shareholders who have not registered their email address with the Company / Depositories. These documents are also available on the website of the Company and web-link of same is http://www.nventures.co.in/Investors-Relations/Annual-Reports/Annual-Report-2024-25.pdf and can also be accessed from the websites of the Stock Exchange i.e. BSE Limited at www.bseindia.com and website of NSDL (agency for providing the Remote e-Voting facility) i.e. www.evoting.nsdl.com. Notice is further given that pursuant to Section 108 of the Companies Act, 2013, Rule 20 of the Companies (Management and Administration) Rules, 2014 and Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company is providing electronic voting facility from a place other than the venue of AGM ("remote e-voting") provided by NSDL, on all the Resolutions set forth in the Notice. The details of remote e-voting are given below:</p> <p>(i) The remote e-voting will commence on Saturday, 27th September, 2025 (9:00 a.m.) and end on Monday, 29th September, 2025 (5:00 p.m.). The e-voting module shall be disabled for voting thereafter.</p> <p>(ii) The voting rights of Members shall be in proportion to their Shares of the Paid-up Share Capital of the Company as of the cut-off date i.e. 23rd September, 2025.</p> <p>(iii) Any person who acquires Equity Shares of the Company and becomes a Member after 5th September, 2025, i.e. date of dispatch of the Notice and holding shares as of the cut-off date i.e. 23rd September, 2025, may obtain the login ID and password by sending a request at evoting@nsdl.co.in or nananativentures@gmail.com or info@nventures.co.in.</p> <p>(iv) Once a vote is cast by a Member, he/she shall not be allowed to change it subsequently.</p> <p>(v) The Members who cast their vote by remote e-voting may also attend the AGM but shall not be entitled to cast their vote again.</p> <p>(vi) Mr. Manish R. Patel, (COP: 9360) Practicing Company Secretary of Surat has been appointed as Scrutinizer to ascertain Voting process in a fair and transparent manner.</p> <p>In case of any queries pertaining to e-voting, members may refer to the Frequently Asked Questions (FAQs) for members and e-voting user manual for members available at the Downloads section of http://www.evoting.nsdl.com/ or contact National Securities Depository Limited, 4th floor, 'A' Wing, Trade World, Kamala Mills Compound, Lower Panel, Mumbai-400013; at e-mail: evoting@nsdl.co.in in Telephone No.: 022-24994200 & Toll Free No.: 1800-222-990.</p> <p>Notice is further given that pursuant to the provisions of Section 91 of the Companies Act, 2013 read with applicable rules and Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Register of Members and Share Transfer Books of the Company will remain closed from 24th September, 2025 to 30th September, 2025 (both days inclusive).</p>	
<p>By Orders of the Board of Directors For, NANAVATI VENTURES LIMITED Sd/- NIKUNJ MANIYA Company Secretary & Compliance Officer ACS No.:55264</p>	
<p>Date: Sep. 05, 2025 Place : Surat.</p>	

WARDWIZARD HEALTHCARE LIMITED
(Formerly known as Ayoki Merchantile Limited)
Corporate Identification Number (CIN): L20237MH1985PLC034972
Registered Office: Office no. 101, 1st Floor, Shree Sai Ashirwad CHS, Ghantali Path, Above Saibaba Mandir, Thane (West) - 400602, Maharashtra.
Corporate Office: 11, Windward Business Park, Opp. Aadicaura Hospital, Jetalpura Road, Vadodra- 390 007, Gujarat
Corporate Office Contact Details: +91 6359158825
Website: www.ayokimerchantile.com Email Address: ayoki1985@gmail.com

NOTICE OF THE 41st ANNUAL GENERAL MEETING OF THE COMPANY, FOR E-VOTING INFORMATION TO THE SHAREHOLDERS

Notice is hereby given that:

- The Forty-Third (41st) Annual General Meeting (AGM) of the Shareholders of Wardwizard Healthcare Limited (Formerly Known as Ayoki Merchantile Limited) ("the Company") will be held on Monday, 29th September, 2025 at 16.00 P.M. (IST) through Video Conferencing (VC)/Other Audio-Visual Means (OAVM) in compliance with the applicable provisions of the Companies Act, 2013 read with Ministry of Corporate Affairs ("MCA") General Circular Nos. 14/2020 dated April 8, 2020, 17/2020 dated April 13, 2020, 20/2020 dated May 5, 2020 and other circulars issued in this regard, the latest being General Circular No. 09/2024 dated September 19, 2024 and all other applicable circulars, if any, issued by the MCA from time to time and Circular No. SEBI/HO/CFD/CFD-PoD-2/P/CIR/2024/133 dated October 03, 2024 issued by the Securities and Exchange Board of India ("SEBI") (hereinafter collectively referred to as "the Circulars") vide which, companies are allowed to hold AGMs through VC/OAVM, without the physical presence of members at a common venue. Hence, the 41st AGM of the Company shall be held through VC/OAVM to transact the business as set forth in the Notice of the 41st AGM ("the Notice") dated August 30, 2025.
- Members participating through the VC/OAVM facility shall be reckoned for the purpose of quorum under Section 103 of the Companies Act, 2013.
- In compliance with the aforesaid Circulars, electronic copy of the Notice along with Annual Report for FY 2024-25 have been sent to all the members whose email addresses are registered with the Company (Registrar & Share Transfer Agent (RTA) i.e. M/s. Purva Sharegistry (India) Pvt. Ltd., ("RTA") Depository Participant(s) (DPs).
- These documents are also available on the website of the Company at <https://www.ayokimerchantile.com>, Stock Exchange websites i.e. BSE Limited (BSE) at <https://www.bseindia.com> respectively and also on the NSDL's website at <https://nsdl.co.in/>, an agency appointed for the purpose of conducting Remote e-voting, e-voting during the process of AGM and VC. The dispatch of Notice of the AGM through e-mails has been completed on Friday, September 05, 2025.
- Web link of Annual Report: <https://www.ayokimerchantile.com/annual-report.php>
- In terms of Section 108 of the Companies Act, 2013 read with amended Rule 20 of the Companies (Management and Administration) Amendment Rules, 2015 and Regulation 44 of the Listing Regulations, the following information is available to the Shareholders of the Company:
Members holding equity shares either in physical form or dematerialized form, as on the cut-off-date Monday, 22nd September, 2025, may cast their vote electronically on the business as set forth in the Notice through electronic voting system of National Securities Depository Limited (NSDL).
All the members are hereby informed that
i) The business as set forth in the Notice, shall be transacted through remote e-voting and e-voting during the AGM;
ii) The remote e-voting shall commence on Friday, 26th September, 2025 (09.00 Hrs. IST);
iii) The remote e-voting shall close on Sunday, 28th September, 2025 (05.00 Hrs. IST);
iv) The cut-off-date for determining the eligibility to vote by remote e-voting and / or e-voting system at the AGM shall be Monday, 22nd September, 2025.
v) Any person, who acquires equity shares of the Company and becomes a member of the Company after dispatch of the Notice and holding equity shares as on the cut-off-date may obtain / generate the login ID and password as per the instructions given in the Note no. 20 (vi) of the Notice.
vi) Members may note that:
(1) The remote e-voting module shall be disabled by NSDL beyond 17:00 Hrs. IST on Sunday, 28th September, 2025 and once the vote on a resolution is cast and confirmed by the member, the member shall not be allowed to change it subsequently;
(2) The facility for e-voting will also be made available during the AGM and those members present in the AGM through VC facility, who 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 the e-voting system at the AGM.
(3) The members who have cast their vote by remote e-voting prior to the AGM may also attend the AGM but shall not be entitled to cast their vote again;
(4) 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 shall only be entitled to avail the facility of remote e-voting and/or e-voting at the AGM and for participation at the AGM.
vii) The manner of voting remotely, for members holding shares in dematerialized mode / physical mode and for members who have not registered their email addresses, is provided in the Notice of the AGM. The details are also available on the website of the company at <https://www.ayokimerchantile.com/>.
viii) Members holding shares in dematerialized mode, who have not registered / updated their email addresses / Bank Account Details with their Depository Participants, are requested to register/ update the same with the Depository Participants with whom they maintain their demat accounts and Members holding shares in physical mode, who have not registered / updated their email addresses / Bank Account details with the Company, are requested to register / update the same with the Company by sending an e-mail at ayoki1985@gmail.com by quoting their Folio Number and attaching a self-attested copy of PAN along with Form ISR-1 in order to facilitate the Company to serve the documents through the electronic mode and to receive copies of the Integrated Annual Report 2024-25 along with the Notice, instructions for remote e-voting & e-voting during AGM and instructions for participation in the AGM through VC.
Alternatively, Members can update their e-mail address, Mobile No., PAN and Bank Account details along with Form ISR-1 on the link of RTA as given: <https://www.purvashare.com/email-and-phone-update/>.
ix) The Company has appointed Mr. Kamal Alalani (Membership No. A37774), Practicing Company Secretary, Vadodra, Gujarat as the Scrutinizer to scrutinize the e-voting process in a fair and transparent manner.
x) In case of any query pertaining to e-Voting (before / during the AGM), members may refer to the Frequently Asked Questions (FAQs) and e-voting user manual available at www.evotingindia.com under help section and for any grievances connected with e-voting facility, may contact Mr. Subhashis Sengupta, at evoting@nsdl.com.

By Order of the Board
For WARDWIZARD HEALTHCARE LIMITED
(Formerly known as Ayoki Merchantile Limited)
Sd/-
Dikshant Singh Panwar
Company Secretary and Compliance Officer

Ahmedabad

[illegible]

<div>  <div> महिन्द्रा फाइनेंस MAHINDRA FINANCE </div> </div>		कोषिटेड ओएडिआ : महिन्द्रा फाइनेंस (इंटरसिटी फाइनेयन्स लीमीटेड), साखाना, लाहौर, भीमेबाग, ५०० ०११, नं. मार्ग-११, मुम्बई-४०० ०८५, महाराष्ट्र, इंडिया : +९१ २२ ६५२४३२००, फ़ैक्स : +९१ २२ २४६०४७४१ सीएनएस लीमिटेड : ए-२८७, आलमोडा मार्ग, मुंबई लोक नगर, अहमदनगर जिल्हा, महाराष्ट्र, इंडिया : +९१ २० २२४२००४३			व्यापार नोटीस			
स्थावर मिल्कटोरीटी डेअर्यू - सह वेबसाईट अडिटरजी अहमदनगर नोटीस								
<p>सिक्कोरीटी डेअर्यूगेलने अने सीएनएसडिअरने ओएडिआ अने ओएनएसडिअरने सह वेबसाईट अडिटरजी लीमिटेडकडे, २००२/२०२३ (अडी फ़ी सरईसी) ओएडिआ तऱ्हे वापरले आहे। नि कडम ३१ (३) अने सिक्कोरीटी डेअर्यूकडे (ओएनएसडिअर) निग्रमो, २००२/२०२३ (अडी फ़ी) निग्रमो तऱ्हे वापरले आहे। ना निग्रम ड अने ए-२८७ मालती साखाने निग्रमो कडिलेने सिक्कोरड वाडी इतर मळुवायाना हेतुवी सिक्कोरड वेवसाय मेसर्स महिन्द्रा इतर हाडिनिंग फ़ायनान्स लीमीटेड (अडी फ़ी) अडिटरओएडिआओएडिआ तऱ्हेक लावले आहे। ना अडिटरकड अडिटरजी अने सिक्कोरड निग्रमो तऱ्हेक वेवसायाने निग्रमो करले आहे, जेणे करुन सरईसी ओएडिआ कडम ३१ (३) हेवडा सिक्कोरड वेवसायाने अडिटरकड अडिटरजी लीमिटेड वाच वीवीओ आहे, "जेन्नु कडले", "जेन्नु डी" ना धाडीने लोखाले आहे अने जहदे फ़ायदा अने तमाम वावगता वावगता देवतावर / गिरीवेडोने, तेमना प्रतिनिधित्वित्वाने आपण कडमनां आपले आहे की नीजे ह्मालेले सिक्कोरड ओएडिआ वेवसाय कडमनां आपलें जेणे गिजले नीजे आपले आहे.</p>								
देवतावर / सह-देवतावर / जमीनदेवार / गीरवेदेवारन्नु नाम	१३/०१/२०१९ मधुन मासिक नोटीसी तारीखी आने रुकम	कवजणी तारीख	मिल्ककतनी विगत	डिअरिड डिअरिड / कडमडी	मिल्ककतनी निग्रमो अने साख	देवतागुणी तारीखी आने साख		
१. साखा : सुरत देवतावर : प्रतिना भुयुषा वेव्होरे सह-देवतावर : रोलेन इंगलत वेव्होरे सोनेज : ५७९४३३०३	२६.१२.२०२३ ३१.०३.२०२४.६८/- (इशिया सोनेजो वल तोतेर हजारे ओकेनो वायुं अने नळ्यायुं पैसा पुरा)	17.06.2025	ओ.फ़ी. नं. ५५, टीपी स्कीम ३२, ए.७.व्हाळे नं. २५५, ए.७.व्हाळे नं. वी/आपण, ब्रह्मद सोसायटी, मोरई-डिअरी, ता.पुणे-चीरांगी, जि.पुणे-सुरत, गुजरात-३८६२१०	₹. १८,९०,०००/- ₹. १८,९०,०००/-	10.10.2025 16.10.2025			

ટીજીબી બેન્કવેટસ એન્ડ હોટેલ્સ લિમિટેડ

CIN: L55100GJ1999PLC036830


રજીસ્ટર્ડ ઓફિસ: "ધ ગ્રાન્ડ ભગવાતી", પોસ્ટ નંબર. ૩૮૦,
એસ.યુ. રોડ, બોડકદેવ, અમદાવાદ - ૩૮૦૦૫૪

ફોન : ૦૭૯-૨૬૮૪૦૦૦ ફેક્સ : ૦૭૯-૨૬૮૪૦૬૫
ઈ-મેઇલ : cs@tgbhotels.com - www.tgbhotels.com

રઢમી વાર્ષિક સામાન્ય સભા અને ઈ-વોટિંગની માહિતીની સૂચના

આથી સૂચના આપવામાં આવે છે કે કંપનીના સભ્યોની રઢમી વાર્ષિક સામાન્ય સભા ("રઢમી એજુઓમેન્ટ") સોમવાર, ૨૦૨૪મ્બર, ૨૦૨૫ ના રોજ સવારે ૧૧:૦૦ વાગે "ધ ગ્રાન્ડ ભગવાતી" ખાતે આયોજીત થાનીની રિઢર્ટર્ડ ઓફિસ વોલો નં. ૩૮૦, એસ.યુ રોડ, બોડકદેવ, અમદાવાદ - ૩૮૦૦૫૪ ખાતે યોજાશે. કોર્પોરેટ મંત્રાલય દ્વાસ જાસી કરાસેલા પડિપત્ર અને આ સંદર્ભે સેબી દ્વાસ ("સામુહિક રીસી" "સેબી પડિપત્ર" રીસી ઓળખાવવામાં આવે છે.) જાસી કરાસેલા પડિપત્ર મુજબ રમ્બની વાર્ષિક સામાન્ય સભા તારીખ ૨૦૨૪ ના માર્ચ માસે ધિાગેવેલે નોટીસ અન્વયે જાસી કરાસેલા રોજ યોજાસ. ૨૦૨૫ના વાર્ષિક સામાન્ય સભા તારીખ ૨૦૨૫ ના માર્ચ માસે ધિાગેવેલે નોટીસ અન્વયે જાસી કરાસેલા રોજ યોજાસ.

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HILLSTONE SOFTWARE AND GASES LIMITED

CIN : L72206G/1993PLC020620

Registered Office : B/4, K Complex, Dairy Road, Mhesana Gujarat - 384002, India

Phone : (02762) 255828; Fax No. : (02762) 240055

E-mail : hillstonesgases@yahoo.com; Website : www.hillstonesgases.com

Notice of 32nd Annual General Meeting, Book Closure and Remote E-Voting Information

Notice is hereby given that the 32nd Annual General Meeting (AGM) of the Company will be held through Video Conferencing (VC) or Other Audio Visual Means (OAVM) on Monday, 25th September, 2025 at 03:00 PM., pursuant to the applicable provisions of the Companies Act, 2013 and rules framed there under said with General Circular Nos. 14/2020, dated 8th April, 2020, 13th April, 2020 and subsequent circulars issued in regard with latest being General Circular No. 09/2024 dated 24th April, 2024 issued by the Ministry of Corporate Affairs (MCA/Corporates) and SEBI Circular Nos. SEBI/HO/CFD/CMD/CI/CR/P/2020/279, SEBI/HO/CFD/CMD/CI/CR/P/2021/111, SEBI/HO/CFD/CMD/CI/CR/P/2022/62 and SEBI/HO/CFD/CI/CR/P/2024 dated 12th March, 2024, 15th January, 2021, 13th May, 2022, 5th January, 2023 and October 3, 2024 respectively (SEBI Circulars) without the physical presence of the members at the meeting to transact the business as set out in the Notice of the 32nd AGM.

Pursuant to the above cited MCA circulars & SEBI Circular, the said Notice along with the Annual Report for F.Y. 2024-25 inter-alia containing Directors' Reports, Auditors Reports and Audited Financial Statements (Standalone) has been dispatched to the Members on their email-ids registered with the Company / RTA / Depository Participants and the same is also available on the website of the Company at www.hillstonesgases.com. The dispatch of above mentioned Notice of AGM along with the Annual Report has been completed on 05th September, 2025. In compliance with the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 as amended from time to time, Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and Secretarial Standard on General Meetings issued by the Institute of Company Secretaries of India :

- i. The Company is providing remote e-voting facility as well as e-voting facility during the AGM to its Members to cast their vote by electronic means on the Resolutions set out in the Notice of the 32nd AGM.
- ii. Day, Date and Time of commencement of remote e-voting: 25th September, 2025 (09:00 a.m.)
- iii. Day, Date and Time of end of remote e-voting : 28th September, 2025 (5:00 p.m.);
- iv. Cut-off date : 19th September, 2025;
- v. Any person who acquires shares of the Company and becomes a Member of the Company after the dispatch of AGM Notice and holds shares as on the cut-off date i.e 19th September, 2025, can obtain their Sequence No. for e-voting by sending a request on secretarial.hillstone@gmail.com and can vote after following the instructions including instructions relating to User ID & Password as provided in the AGM Notice, which is available on the website of the Company and 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.
- vi. The members who will be attending the AGM through VC or OAVM and have not cast their vote on the resolutions through remote e-voting and are otherwise not barred from doing so shall be able to exercise their voting rights during the AGM. The facility for e-voting shall be made available through e-voting system during the AGM. The manner of voting through the e-voting system during the AGM for Members is provided in the AGM Notice.
- vii. The Members are requested to note that i) Remote e-voting mode shall be disabled by NSDL for voting after 5:00 p.m. on 28th September, 2025 ii) The members who have already cast their vote through remote e-voting may attend the meeting through VC or OAVM but shall not be entitled to cast their vote again through the e-voting system available during the AGM; iii) Members holding shares as on the cut-off date i.e. 19th September, 2025, shall only be entitled to exercise the facility of remote e-voting or e-voting system at the 32nd AGM. The detailed procedure for e-voting is contained in the Notice of the AGM. Any query / grievance relating to e-voting and issues relating to attending AGM through VC or OAVM can be addressed to the Company to Mr. HITALKUMAR SHAH, Whole Time Director, Hillstone Software & Gases Limited, B/4, K C Complex, Dairy Road, Mhesana Gujarat - 384002. Phone : (02762) 255828, E-mail : secretarial.hillstone@gmail.com and issues relating to E-voting can be seeking at evoting@nsdl.co.in. Members may also write to NSDL, Trade Wards, "A" Wing, 4th Floor, Kamla Mills Compound, Senapati Bapat Marg, Lower Parel, Mumbai - 400013.

For, Hillstone Software & Gases Limited
Niket Shah
 Managing Director
 DIN : 00278968

Date : 05/09/2025
Place : Mhesana

<p>રીજીસ્ટર્ડ ગ્રા. સોમાલી</p> <p>ચેરમેન અને મેનેજિંગ ડિરેક્ટર</p> <p>(DIN: 00054229)</p>	<p>ડીજીબી બેન્કવેટ્સ એન્ડ હોટેલ્સ લિમિટેડ</p> <p>સહી/-</p>	<p>સહી</p> <p>હોલ</p> <p>એક્સ</p> <p>કુરાર</p> <p>હોમી</p> <p>સ્વાસ્થ્ય</p> <p>તાંત્રિક</p>
<p>સ્થળ : અમદાવાદ</p> <p>તારીખ : ૦૫.૦૯.૨૦૨૫</p>		

Date : 05/09/2025	Managing Director
Place : Mehsana	DIN : 00278968