

VIVANZA BIOSCIENCES LIMITED

CIN: L24110GJ1982PLC005057

Regd. Office: 403, Sarthik 2, Opp. Rajpath Club, S. G. Highway, Ahmedabad 380054.

Phone: +91 7574893004, email: info@vivanzabiosciences.com, website: www.vivanzabiosciences.com

Date: 03.09.2025

To,
The Deputy Manager,
Department of Corporate Services-Listing,
Bombay Stock Exchange Ltd.,
Floor 25, P J Towers,
Dalal Street,
Mumbai-400001

BSE Script Code: 530057

Subject: Newspaper Publication - Notice for 43rd Annual General Meeting and Remote E-Voting

Dear Sir/Madam,

With reference to the above, we are herewith submitting the copy of newspaper publication of the Notice for 43rd Annual General Meeting and Remote E-Voting published in The Indian Express, Ahmedabad Edition (English) and Financial Express, Ahmedabad Edition (Gujarati).

We request you to kindly take the same on record.

Thanking You

For, Vivanza Biosciences Limited

SIDDHI JAYENDRA SHAH
Digitally signed by SIDDHI
JAYENDRA SHAH
Date: 2025.09.03 19:06:03 +05'30'

Siddhi Shah
Company Secretary & Compliance Officer
Membership No.: A44885

Encl: As above

TRANSMISSION CORPORATION OF TELANGANA LIMITED
E-PROCUREMENT SHORT TENDER NOTICE
The TGRANSCO invites bids on through tenders on e-procurement platform for the following works. Specification No. TGT-CONST-e3/2025-26 of CE (Construction), Name of the work: Supply, Erection, Testing and Commissioning of (i) Stringing of 132kV DC line (4.5 km) from existing 132/33kV SS Kolanpaka to existing 132kV RTSS Alair (Conversion from 2 phase to 3 phase system) (ii) 2 Nos. 132kV Feeder Bay Extension at existing 132/33kV SS Kolanpaka (iii) 2 Nos. 132kV Metering Bay extension at existing 132kV RTSS Alair in Yadadri - Bhongir District.
Further details can be seen @ <https://www.telanganagov.in>. Phone:040-23396000 Extn:3356,3508,3643,3572. 040-23336171.
Sd/-
Chief Engineer/Construction

PUBLIC NOTICE
Our clients are negotiating with Mr. Umeshbhai Vasudevhai Mistry resident of Ahmedabad, Gujarat ("the Intending Vendor"), for acquiring/purchasing from the Intending Vendor, Shop No. 43 situated on the Ground Floor admeasuring about 1084 sq. ft. i.e 1000.74 sq. mtrs. (super built-up area) in the building known as "R3 The Mall" of Divyan Realities Private Limited constructed on the lands bearing revenue Survey No. 110/1, 110/2, 207, 212 and 213 aggregating to 7055 sq. mtrs. or thereabout situated, lying and being at Mouje: Memnagar, Taluka: City, District: Ahmedabad-380052, Gujarat, as more particularly described in the Schedule hereunder written ("the said Property").
Any persons having any claim against, in, to or upon the said Property or any part thereof, by way of sale, exchange, mortgage, charge, gift, trust, maintenance, possession, tenancy, inheritance, lease, leave and license, lien or otherwise howsoever or otherwise having an objection to the sale and transfer of the said Property by the Intending Vendor in favour of our clients, are hereby requested to make the same known in writing, along with supporting documents of such claim or objection to the undersigned, at M/s. Gandhi Law Associates 15th Floor, 1504/5/6, Tower A, Navratna Corporate Park, Ison Ambli Road, Near Ashok, Vatika, Ambli, Ahmedabad-380058, within a period of 7 (Seven) days from the date of publication of this notice, failing which it shall be construed and accepted by our clients that there does not exist any such claim or objection; and the same shall be construed as having been non-existent/waived/abandoned; and our clients shall thereupon proceed to acquire the said Property from the Intending Vendor, notwithstanding any claim or objection.
SCHEDULE
Description of the said Properties
Commercial property bearing Shop No. 43 situated on the Ground Floor admeasuring about 1084 sq. ft. i.e. 1000.74 sq. mtrs. (super built-up area) in the building known as "R3 The Mall" of Divyan Realities Private Limited constructed on the lands bearing revenue Survey No. 110/1, 110/2, 207, 212 and 213 aggregating to 7055 sq. mtrs. or thereabout situated, lying and being at Mouje: Memnagar, Taluka: City, District: Ahmedabad-380052, Gujarat together with all other rights incidental and pertaining thereto.
Dated this 03 day of August, 2025
Dr. Richa Mehta, Advocate
Gandhi Law Associates, Advocates and Solicitors,
15th Floor, 1504/5/6, Tower-A, Navratna Corporate Park, Ison Ambli Road, Nr. Ashok Vatika, Ambli, Ahmedabad-380058

AMARAVATI DEVELOPMENT CORPORATION LIMITED (ADCL)
E-PROCUREMENT TENDER NOTICE
Dated: 02.09.2025
Name of Work: Package XXXXVI: WORLD BANK & ADB financed Amaravati development programme related to Construction of Sewage Treatment Plants (STPs) in the Zone-1, Zone-2, Zone-3, Zone-5 & Zone-6 including design, engineering, construction, supply & installation of electro-mechanical equipment, testing and commissioning in Amaravati Capital City, Andhra Pradesh on Lumpsum Contract (% Percentage Tender) & Performance based O&M for a period of 7 years including Defect Liability. Estimated Contract Value (ECV): Rs. 262.48 Crores
Dated: 02.09.2025
Name of Work: Package XXXXVII: Construction of Sewage Treatment Plants (STPs) in the Zone-4, Zone-7, Zone-9 & Zone-10 including Design, Engineering, Construction, Supply & Installation of Electro-Mechanical Equipment, Testing and Commissioning in Amaravati Capital City, Andhra Pradesh on Lumpsum Contract (% Percentage Tender) & Performance based O&M for a period of 7 years including Defect Liability. Estimated Contract Value (ECV): Rs. 290.93 Crores
Dated: 02.09.2025
Name of Work: Package XXXXVIII: Construction of Sewage Treatment Plants (STPs) in the Zone-12 & Zone-12A including Design, Engineering, Construction, Supply & Installation of Electro-Mechanical Equipment, Testing and Commissioning in Amaravati Capital City, Andhra Pradesh on Lumpsum Contract (% Percentage Tender) & Performance based O&M for a period of 7 years including Defect Liability. Estimated Contract Value (ECV): Rs. 207.85 Crores
The above three bids can be downloaded on AP e-procurement portal from 03.09.2025 to 25.09.2025 up to 15.00 Hrs. Due date for submission of Bid is 25.09.2025 up to 16.00 Hrs. Technical Bid opening is on 25.09.2025 @ 16.00 Hrs. For further details please refer to www.approcurement.gov.in and www.adcl.in
Dated: 02.09.2025
Name of Work: Package XXXXIX: Establishment of Road Connectivity E3 Phase III Road to Old Mangalagiri Highway-Engineering and Construction on Lumpsum (% Tender) Basis with Defect Liability Period Two Years. Estimated Contract Value (ECV): Rs. 61.67 Crores
The above bid can be downloaded on AP e-procurement portal from 03.09.2025 to 18.09.2025 up to 15.00 Hrs. Due date for submission of Bid is 18.09.2025 up to 16.00 Hrs. Technical Bid opening is on 18.09.2025 @ 16.00 Hrs. For further details please refer to www.approcurement.gov.in and www.adcl.in
Sd/- Chairperson and Managing Director, ADCL, Vijayawada

CENTRUM Home Loans
Corporate & Registered Office: Unit No. 801, Centrum House, CST Road, Vidyanagari Marg, Kalina Santacruz (East), Mumbai - 400098, CIN No. U65922MH2016PLC273826
Centrum Housing Finance Ltd. Office No. 419-411, Emerald Developers, The Emerald, Race Course Road, Vadodara - 390007, Gujarat

APPENDIX-IV-A
(See proviso to rule 8(6) & 9(1))
PUBLIC NOTICE FOR AUCTION CUM SALE

Pursuant to taking possession of the secured asset mentioned hereunder by the Authorized Officer of Centrum Housing Finance Limited, under the Securitization and Reconstruction of Financial Assets and Enforcement of Security Interest Act, 2002 for the recovery of amount due from borrower/s, offers are invited by the undersigned in sealed covers for purchase of immovable property, as described hereunder, which is in the physical possession, on 'As Is Where Is Basis', 'As Is What Is Basis', Particulars of which are given below:-

Sr. No.	Borrower(s)/Co-Borrower(s)/ Guarantor(s) / Loan Account No/ Branch	Total Outstanding as on date	Description of the Immovable property	Reserve Price (RP)	Earnest Money Deposit (EMD) 10%
1	1.Shallesh Ramanbhai Thakor 2.Reshamben Rajeshbhai Thakor BDQBD22009183	Rs. 13,27,717/- (Rupees Thirteen Lakh Twenty-Seven Thousand Seven Hundred and Seventy One only) as on 23-05-2025	In The Rights, Piece and Parcel of Immovable Property Flat No. 402, Tower A, carpet area: 38.83 sqmts., Balcony wash are 6 sqmts., BUA ann. 49.43 sqmts., prop. undivided land adm. 23.30 sqmts., scheme known as "Apex Tower" R.S. No. 16/11, 16/2, 16/3 Palki, Tika No. 33/8, Plot No. 4, Sub Plot No. A, G, O, C, D, E, F, H, I, J, K, L, M, N, O, P, Q, R, S, T, U, V, W, X, Y, Z, Vadodara-390004, Gujarat. Boundaries: - East: Flat No. A-403 West: Flat No. A-401 North:-Open Place South:-Common Passage	Rs. 11,00,000/- (Rupees Eleven Lakh Only)	Rs.1,10,000/- (Rupees One lakh and ten thousand only)

1. The Auction is being held on "AS IS WHERE IS" AND "AS IS WHAT IS" basis 2. The detailed terms and conditions of the auction sale are incorporated in the prescribed tender form, available at the above mentioned Branch office 3. Last Date of Submission of Sealed Bid/Offer in the prescribed tender forms along with EMD payable by way of Demand Draft in Favor of "Centrum Housing Finance Limited", along with KYC is On or Before 09-10-2025 from 10.00 AM to 5.00 PM at the Branch Office address mentioned herein above. Tenders that are not filled up completely or tenders received beyond last date will be considered as invalid tender and shall accordingly be rejected. No interest shall be paid on the EMD. 4. Date of Inspection of the Immovable Property is on 08-10-2025 from 11.00 AM to 2.00 PM at the above mentioned Branch Office address at 15.00 AM, to 2.00 PM by the Authorized Officer. 5. The purchaser shall bear the applicable stamp duties/additional stamp duty/transfer charges, fee etc. and also all the statutory dues, taxes, rates assessment, Govt & Semi Govt. taxes, TDS and other charges, fees etc. in respect of the auctioned property. The possession of the Mortgage Property mentioned above is with the CHFL, who will hand over peaceful possession to the successful bidder on compliance of above. The intending bidder should make their own independent inquiries regarding the Encumbrances Title of property & also inspect & satisfy themselves. 7. All other expenses for getting the properties transferred on their name and statutory dues, if any shall be borne by the successful purchaser. 8. The Highest bidder shall be subject to approval of Centrum Housing Finance Limited. Authorised Officer shall Reserve the right to accept all any of the offer /Bid so received without assign any reason whatsoever. His decision shall be final and binding. 9. The Borrower(s)/Guarantor(s) are hereby given 30 DAYS SALE NOTICE UNDER THE SARFAESI ACT, 2002 to pay the sum mentioned as above before the date of Auction failing which the immovable property will be auctioned and balance, if any, will be recovered with interest and costs. If the Borrower pays the amount due to Centrum Housing Finance Limited, in full, before the date of sale, auction is liable to be set aside. For further details, contact the Authorised Officer, at the above mentioned Office address Contact Person - 1. Mr. Ankit Vig - 8668943242. 2. Mr. Sunil Bhavsar Babulal - 9924130650.
Sd/- Authorized Officer, Centrum Housing Finance Limited
Place : Gujarat / Date : 03.09.2025

VIVANZA BIOSCIENCES LIMITED
Regd. Office : 403, Sarthik 2, Opp. Rajpath Club, S. G. Highway, Ahmedabad 380054.
Phone: 079-26870952, email: info@vivanzabiosciences.com, www.vivanzabiosciences.com
CIN: L24110GJ1982PLC005057

NOTICE OF 43rd ANNUAL GENERAL MEETING
NOTICE is hereby given that the 43rd Annual General Meeting (AGM) of the members of the Company will be held on Thursday, 25th September, 2025 at 03:00 p.m. IST through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM") to transact the businesses as set out in the notice of AGM in compliance with General circular dated April 8th 2020, April 13th 2020, May 5, 2020, September 20, 2020, December 31, 2020, January 31, 2020, December 08, 2021, December 14, 2021, 02/2022 dated May 05, 2022, 19/2022 dated December 28, 2022 09/2023 dated September 25, 2023 and latest being 09/2024 dated September 19, 2024 issued by the Ministry of Corporate Affairs (MCA), Collectively referred as MCA Circulars and SEBI Circular dated May 12, 2020, January 15, 2021, May 13, 2022 and January 05, 2023 (SEBI/Circulars). In compliance with MCA Circulars and SEBI Circular, the Notice of AGM along with the Annual Report for the financial year 2024-25 have been sent in electronic mode only to all those members whose e-mail Ids are registered with the Company or the Registrar and Share Transfer Agent or their respective Depository Participant(s).
REMOTE E-VOTING :
In compliance with provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Amendment Rules, 2014 and Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company is providing its members, the facility to exercise their right to vote at the Annual General Meeting (AGM) by electronic means on all the businesses set forth in the Notice of the AGM through the remote e-Voting Services provided by CDSL. The detailed instructions for remote e-voting facility are contained in the Notice of the AGM which has been sent to the Members. The details pursuant to the provisions of Companies Act, 2013 and Rules are given hereunder :
1. Cut-off date for the purpose of remote e-voting is Friday, 19th September, 2025.
2. Period of e-voting : E-voting shall commence from 9:00 a.m. on 22nd September, 2025 and ends at 5:00 p.m. on 24th September, 2025. Please note that remote e-voting will not be allowed beyond the above-mentioned time and date.
3. Persons who have acquired shares and become member of the Company and holding shares as on the cut-off date i.e., 19th September, 2025, may cast their votes by following the instructions and process of remote e-voting as provided in the Notice of AGM.
4. A person, whose name appears in the Register of Members or in the Register of Beneficial owners maintained by the depositories as on cut-off date only, shall be entitled to avail the facility of remote e-voting as well as voting at the AGM. However, if the person is already registered with CDSL for remote e-voting, then the existing User ID and Password can be used for casting votes.
5. Members attending AGM through VC/OAVM facility, who have not casted their votes by remote e-voting shall be able to cast their votes through e-voting at the AGM.
6. Members who have casted their votes by remote e-voting, may also attend the AGM through VC/OAVM facility but shall not be entitled to cast their votes again at the AGM.
7. The procedure for e-voting, attending the AGM through VC/OAVM facility and registration of E-mail ID by shareholders has been provided in the Notice of AGM. The same is available on the website of the Company: www.vivanzabiosciences.com, website of Central Depository Services (India) Limited at www.evotingindia.com and at the website of BSE Limited: www.bseindia.com.
8. In case of any query relating to e-voting, members / beneficial owners may refer the frequently asked questions and e-voting user manual available at the download section of www.evotingindia.com or call on toll free no.: 1800-22-5533 or send a request at helpdesk.evoting@cdsindia.com.
For, Vivanza Biosciences Limited
SD/-
Jayendra Mehta
Managing Director
DIN: 08210602
Place : Ahmedabad
Date : 03.09.2025

WESTERN RAILWAY EXTENDS TRIPS OF SPECIAL TRAIN BETWEEN BANDRA TERMINUS & AJMER

TRAIN NO.	ORIGINATING STATION & DESTINATION	DAY OF RUN	EXTENDED UPTO
09622	Bandra Terminus - Ajmer (Weekly)	Monday	01.12.2025
09621	Ajmer - Bandra Terminus (Weekly)	Sunday	30.11.2025

For detailed information regarding timings, halts and composition, passengers may please visit www.enquiry.indianrail.gov.in

The booking of extended trips of Train No. 09622 will open from 04.09.2025 at all PRS counters & on IRCTC website. The above train will run as Special Train on Special Fare.

WESTERN RAILWAY
Like us on: www.facebook.com/WesternRly
Follow us on: www.instagram.com/WesternRly

PLEASE CARRY ORIGINAL ID PROOF FOR ALL RESERVED TICKETS

Canara Bank SPECIALIZED ARM BRANCH II CHENNAI [7901]
No 9 & 10, Sir Thyagaraya Road, Thyagaraya Nagar, Chennai - 17
Mobile: 9740145622
Email : cb7901@canarabank.com

E-AUCTION SALE NOTICE
E-Auction Sale Notice for Sale of Immovable Properties under the Securitisation and Reconstruction of Financial Assets and Enforcement of Security Interest Act, 2002 read with proviso to Rule 8 (6) of the Security Interest (Enforcement) Rules, 2002
Notice is hereby given to the public in general and in particular to the Borrower(s) and Guarantor (s) that the below described immovable properties mortgaged/charged to the Secured Creditor, the Constructive / Symbolic / Physical Possession of which has been taken by the Authorized Officer of Specialized ARM II Branch (7901) of the Canara Bank, will be sold on "As is where is", "As is what is", "and whatever there is" on 26.09.2025 (Time: 11.00 am to 12.00 Noon) (with auto extension of 5 minutes each till sale is completed) for recovery of bank's dues from the following Borrowers / Guarantors.

Borrower Name & Address: 1) M/s Green O Care Engineering Pvt Ltd. Registered Office: No. 55 First Floor, Kamraj Avenue, First Street, Kasturba Nagar, Adayar, Chennai - 600020. Factory Office: Factory: S.No 124/A2, Sirunallur Village, Maduranthagam Taluk, Chengalpatt Dist - 603309, Represented by its Director(s), 2) Mr. V Kannan S/o K Venkatraman, 95, Theerthagiri Road, Salem - 636001, T.N. 3) Mrs. K Renuka W/o V Kannan, J-303, Indraprasath-5, Prahlad Nagar, Near HDFC Bank, Ahmedabad - 380015, Gujarat. 4) Mr. V Kannan S/o K Venkatraman, Flat No 3A No 35, Venkathathrinan Nagar, Adyar Chennai 600020.

Outstanding Amount : Rs. 37,81,50,734.67/- (Rupees Thirty-Seven Crores Eighty-One Lakhs Fifty Thousand Seven hundred Thirty Four and Sixty Seven paise only) as on 31.08.2025 plus applicable interest and incidental charges from thereon

DESCRIPTION OF PROPERTY:
Property 1:TYPE: Residential cum Industrial Building, Mixed Land (1.10 + 2.10 = 3.20 Acres or 139392 Sq.ft) and Residential / Industrial Building (RC(GF) 2857 Sq.ft + Galvalume Sheet (GF) 18475 Sq.ft) at D No: 144/2B18 (1.10 Acres), 144/2B28 (2.10 Acres), Vadukathanpatti Village, Pethanickanpalayam Taluk, Salem District the name of Sri. V. Kannan, Director situated in Salem District, Salem(East) Registration District, Vazhapady Sub Registration District, Vadukathanpatti Village, Item No.1: S.No.144/2B18 Bounded on the North by: Cart track / Road, South by: Land of Angan and others, East by: Land of Parvathi, West by: Below Referred Item No.2. Item No.2: S.No.144/2B28 Bounded on the North by: Cart track/Road proceeding to Umayalajump Pachiya Kovil, South by: Land of Lakshmanan and others, East by: Land of Unnamalai and above mentioned item No.1, West by: Land of Unnamalai and remaining land in Survey No.144/2B2.

RESERVE PRICE ₹ 4,32,25,000/- EMD ₹ 43,22,500/- BID INCREMENT ₹ 1,00,000/-

Property 2:TYPE: Residential Building, Mixed Land (2520 Sq.ft) & Building (GF+FF-SF = 5035 Sq.ft) at D No: 62/3, Bharathiar 3rd Street, Ammapet Village, Salem Corporation comprised in Ward-AJ, Block-11, T.S. No.8/2 & 8/3, New T.S.No.8/2J & T.S.No.8/3B situated at Military Road, Ammapet Village, J.Division, 10th Ward, Salem in the name of Sri. V. Kannan, Director situated within Salem Joint I Sub Registration District and Salem District East Registration. Bounded on the North by: Vacant Land in Ward AJ, Block-11, T.S.No.8/2K & T.S.No.8/3C belonging to Manicka Mudaliyar, South by: House property in Ward-AJ, Block-11, T.S.No.8/2K & T.S.No.8/3C belonging to Vijayalakshmi and Manicka Mudaliyar in ward-AJ, Block-11, T.S.No.8/3J belonging to Kannan & Saraswathi, East by: 15 feet wide South-North common Road, West by: East West 3 feet wide, South-North drainage.

RESERVE PRICE ₹ 1,91,90,000/- EMD ₹ 19,19,000/- BID INCREMENT ₹ 1,00,000/-

Inspection of Property Date & Time : 22.09.2025 between 11.00 A.M. to 4.00 P.M.

Last Date of Earnest Money Deposit (EMD): The intending bidders shall deposit Earnest Money Deposit (EMD) on or before 25.09.2025, 5.00 PM mentioned above being 10% of the Reserve Price in E-Wallet of M/s PSB Alliance Private Limited (BAANKNET) portal directly.

DATE & TIME OF E-AUCTION 26.09.2025 Between 11.00 AM & 12.00 Noon with unlimited extensions of 5 minutes each.

For detailed terms and conditions of the sale please refer the link "E-Auction" provided in Canara Bank's website (www.canarabank.com) or may contact Canara Bank, Specialized ARM II Branch (7901) Chennai, No 9 & 10, Sir Thyagaraya Road, Thyagaraya Nagar, Chennai - 17, Mobile: 9740145622, Email : cb7901@canarabank.com (or) BAANKNET portal (M/s PSB Alliance Pvt. Ltd), you may contact the helpdesk support of BAANKNET Contact details 8291220220, Email: support.BAANKNET@psballiance.com.
Portal of E-auction : <https://baanknet.com>

Date : 01.09.2025;
Place : Chennai
AUTHORISED OFFICER,
CANARA BANK

WESTERN RAILWAY-VADODARA DIVISION
WALK-IN-INTERVIEW
ENGAGEMENT OF RETIRED STATE GOVERNMENT OFFICIALS FROM REVENUE DEPARTMENTS ON CONTRACT BASIS IN VADODARA DIVISION
VACANCY DETAILS

PLACE	CATEGORY/ NAME OF POST	GRADE PAY	NO. OF POST	AGE LIMIT	REMUNERATION IN RS. PER MONTH
Sr. Divisional Personnel Officer DRM Office Vadodara	Retired State Govt. Officials from Revenue Departments (Vadodara Area)	GP 4200 to 5400 or equivalent in State Govt.	01	Maximum 65 years (applicant of max 64 years may apply)	The remuneration will be determined by deducting the basic pension from the last pay drawn at the time of retirement. (All pay, allowances & leave admissible As per OM No. F.No. 3-25/2020-E. IIIA dated 09.12.2020 of Deptt Of Expenditure, Ministry of Finance)

Experience: Work related to Survey, land acquisition matters & updating of land records, coordination with State Government agencies for forest/wild life clearances in projects where land acquisition is involved.
The re-engagement will be offered purely on contract basis up to 21.02.2026 from the date of contract.

THE DATE OF INTERVIEW, TIME & VENUE AREAS UNDER

DATE & DAY	VENUE/PLACE	TIME
25.09.2025 (THURSDAY)	Sr. DIVISIONAL PERSONNEL OFFICER, DRM OFFICE PRATAPNAGAR, VADODARA-390004	10:00 AM ONWARDS

For more information log in to www.wr.indianrailways.gov.in and click on Divisions and then Vadodara (BRC)
Like us on: www.facebook.com/WesternRly Follow us on: twitter.com/WesternRly

PADMANABH ALLOYS & POLYMERS LTD.
Registered Office : N.H.8, Palsana, Dt. Surat 394315, Telephone No.: 0261-2232598
Email : investor@padmanabh.in Website: www.padmanabh.in
Corporate Identity Number : L17110GJ1994PLC023540

NOTICE OF ANNUAL GENERAL MEETING, RECORD DATE, BOOK CLOSURE AND EVOTING

NOTICE IS HEREBY GIVEN that the 30th Annual General Meeting (AGM) of Padmanabh Alloys & Polymers Limited will be held on Monday, 29th September 2025, at Registered Office of the Company at the N.H.8, Village- Palsana, Tal-Palsana, Dist-Surat 394315 at 11.00 a.m.
Notice of the Meeting shall be emailed to members whose email address is available and will be sent to others by prescribed mode. The notice along with annual report shall also been placed on website of the company.

Notice is further given that:
1. The business proposed in the notice of AGM may be transacted through voting by electronic means.
2. The e-voting shall commence on Friday, 26th September 2025 at 09.00 a.m.
3. The e-voting shall end on Sunday, 28th September, 2025 at 05.00 p.m.
4. The cut-off date for entitlement of e-voting shall be Monday, 22nd September, 2025.
5. Remote e-voting shall not be allowed beyond end of e-voting period.
The Company is providing electronic voting facility from a place other than venue of AGM ("remote e-voting") provided by Central Depository Services (India) Limited (CDSL) to its members in respect of the business to be transacted at the ensuing AGM.
A member may participate in Annual General Meeting even after exercising his right to vote through remote e-voting but shall not be allowed to vote again in the meeting.
A person whose name is recorded in the register of members or in register of beneficial owners maintained by the depositories as on cut-off date only shall be entitled to avail the facility of remote e-voting as well as voting in General Meeting.
6. The website address of the company is www.padmanabh.in and that of CDSL is www.evotingindia.com
7. The grievances connected with facility for e-voting by electronic means may be refer to Mr. Utpal Shah, Regional Officer, Ahmedabad, CDSL, 203/204, Abhisree Avenue, 2nd floor, Near Nehru Nagar Circle, S. M. Road, Ambavadi, Ahmedabad - 380 015 at email: utpals@cdsindia.com, Tel.: 079-32936232.
NOTICE IS ALSO HEREBY GIVEN pursuant to Section 91 of Companies Act, 2013 that the Register of Members and the Share Transfer Books of the Company will remain closed from Tuesday, 23rd September, 2025 to Monday, 29th September, 2025 (both days inclusive).
For Padmanabh Alloys & Polymers Limited
Sd/-
Chetankumar Mohanbhai Desai
Wholesale Director
(DIN: 00051541)
Place : Surat
Date : 30/08/2025

Gujarat Common Admission Services (GCAS)
Education Department, Government of Gujarat

Schedule for the Fourth Phase of the Admission Process for the LLB Program
Steps to be followed by the Students for Admission in LLB Program

For affiliated and constituent colleges/departments of the following universities that have received BCI approval to offer admissions for the academic year 2025-26:
(Bhakti Kavi Narsinh Mehta University; Gujarat University; Hemchandracharya North Gujarat University; Krantiguru Shyamji Krishna Verma Kachchh University; Maharaja Krishnakumarshinji Bhavnagar University; Sardar Patel University; Saurashtra University; Shri Govind Guru University; Veer Narmad South Gujarat University)

Admission Phase - 4

Sr. No	Admission Stage	Dates	Steps to be followed by Students
1	Registration Round - 4 & Correction in Application Submitted in Previous Phases	02.09.2025 to 03.09.2025	1. Do Quick Registration. 2. Pay Registration Fees, Fill in Profile, Academic Information and Choose University-College-Program-Major Subject. 3. Check online application and submit on GCAS portal. Students who have applied for admission in previous admission rounds and have not confirmed their admission anywhere or have cancelled their confirmed admission will be able to update their application or change their choice during this period. Note: Such students must get their application verified according to Sr. No. 2.
2	Verification Round - 4 (Parallel to Registration Round-4)	02.09.2025 to 04.09.2025	Get the online application submitted on GCAS portal and original certificates verified at the nearby verification centre.
3	Admission Round - 12	08.09.2025	1. Log-in on Student dashboard of GCAS portal and check Admission Offers offered by respective University-College. 2. From all the offers received, confirm one University-College-Program-Major Subject through OTP on the student's dashboard on portal.
4	Admission Round - 13	09.09.2025	3. Take print of offer letter and report to the respective University-College with all original and one set of self-attested documents.
5	Admission Round - 14	10.09.2025	4. Pay University-College fees as per norms and confirm admission with OTP.
6	Admission Round - 15	11.09.2025	

♦ It is specially instructed that the facility of "Send Back for Edit" for colleges conducting verification will be available only till 3.00 PM on 04.09.2025. Such students will have to revise and submit their "Send Back for Edit" applications by 4.00 PM on 04.09.2025 and get it verified.
♦ The validity of the admission offers given to the student by the concerned college-university will be valid only until the working hours of the respective college-university or 4:00 PM in the evening (whichever is earlier).

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