CIN:L65990MH1985PLC038164
Regd. Office : 214, Empire House, Dr. D. N. Road, Ent. A. K. Nayak Marg, Fort, Mumbai – 400 001.
Website: www.weizmann.co.in, Email: contact@weizmann.co.in
Tel. Nos :022-22071501 (6 lines) Fax No.: 022-22071514

3rd September, 2025

National Stock Exchange of India Limited Listing Department Exchange Plaza, C-1, Block-G, BandraKurla Complex, Bandra (East), Mumbai – 400 051. Fax No. 26598235/8237 /8347. **Symbol: WEIZMANIND**	**BSE Limited** Corporate Relation Department, Listing Department, PhirozeJeejeebhoy Towers, Dalal Street, Mumbai - 400 023. Facsimile No. 22723121/22722037 /2041 **Scrip Code: 523011**

Dear Sir/ Madam,

Sub: Publication of Notices for Intimation of AGM, Book Closure and E-voting

In compliance with provisions of Regulation 47 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed herewith copy of Newspaper Notice published in Financial Express (English) and Mumbai Lakshadeep (Marathi) on 3rd September, 2025, intimating details regarding Annual General Meeting to be held on Thursday, 25th September, 2025, Book Closure and E-Voting facility.

You are requested to take note of the same.

Thanking You,

Yours faithfully,
For Weizmann Limited

AMI DHARMENDRA PUROHIT
Digitally signed by AMI DHARMENDRA PUROHIT
Date: 2025.09.03 12:52:13 +05'30'

Ami Purohit
Company Secretary

Encl. as above

...continued from previous page.

3) **Allocation to Non-Institutional Investors – More than ₹10,00,000/- (After Rejections):** The Basis of Allotment to the Non-Institutional Investors (more than ₹10,00,000/-), who have bid at Issue Price of ₹75 per equity shares, was finalized in consultation with NSE. The category was subscribed by 407.64 times i.e. for 18,78,38,400 Equity Shares. Total number of shares allotted in this category is 4,60,800 Equity Shares to 96 successful applicants. The category wise details of the Basis of Allotment for the said category (on sample basis) are as under:

Sr No	Category	No. of Applications	% of Total Received	Total No. of Equity	% to Total Shares Applied	No. of Equity Shares Allotted per Bidder	Ratio	Total No. of Equity Shares Allotted
1	14,400	11,789	95.31	16,97,61,600	90.38	4,800	91:11789	4,36,800
2	16,000	308	2.49	49,28,000	2.62	4,800	2:308	9,600
3	17,600	67	0.54	11,79,200	0.63	4,800	1:67	4,800
4	19,200	40	0.32	7,68,000	0.41	4,800	0:40	0
5	20,800	12	0.10	2,49,600	0.13	4,800	0:12	0
6	22,400	6	0.05	1,34,400	0.07	4,800	0:6	0
7	24,000	16	0.13	3,84,000	0.20	4,800	0:16	0
8	25,600	11	0.09	2,81,600	0.15	4,800	0:11	0
9	27,200	6	0.05	1,63,200	0.09	4,800	0:6	0
10	28,800	12	0.10	3,45,600	0.18	4,800	0:12	0
11	32,000	20	0.16	6,40,000	0.34	4,800	0:20	0
12	33,600	2	0.02	67,200	0.04	4,800	0:2	0
13	35,200	2	0.02	70,400	0.04	4,800	0:2	0
14	36,800	2	0.02	73,600	0.04	4,800	0:2	0
15	38,400	4	0.03	1,53,600	0.08	4,800	0:4	0
16	40,000	3	0.02	1,20,000	0.06	4,800	0:3	0
17	41,600	5	0.04	2,08,000	0.11	4,800	0:5	0
18	43,200	3	0.02	1,29,600	0.07	4,800	0:3	0
19	46,400	1	0.01	46,400	0.02	4,800	0:1	0
20	48,000	3	0.02	1,44,000	0.08	4,800	0:3	0
21	49,600	3	0.02	1,48,800	0.08	4,800	0:3	0
22	51,200	2	0.02	1,02,400	0.05	4,800	0:2	0
23	52,800	2	0.02	1,05,600	0.06	4,800	0:2	0
24	54,400	2	0.02	1,08,800	0.06	4,800	0:2	0
25	57,600	1	0.01	57,600	0.03	4,800	0:1	0
26	64,000	5	0.04	3,20,000	0.17	4,800	0:5	0
27	67,200	6	0.05	4,03,200	0.21	4,800	0:6	0
28	73,600	1	0.01	73,600	0.04	4,800	0:1	0
29	80,000	1	0.01	80,000	0.04	4,800	0:1	0
30	81,600	1	0.01	81,600	0.04	4,800	0:1	0
31	94,400	1	0.01	94,400	0.05	4,800	0:1	0
32	96,000	1	0.01	96,000	0.05	4,800	0:1	0
33	1,00,800	1	0.01	1,00,800	0.05	4,800	0:1	0
34	1,08,800	1	0.01	1,08,800	0.06	4,800	0:1	0
35	1,15,200	1	0.01	1,15,200	0.06	4,800	0:1	0
36	1,16,800	1	0.01	1,16,800	0.06	4,800	0:1	0
37	1,29,600	3	0.02	3,88,800	0.21	4,800	0:3	0
38	1,34,400	4	0.03	5,37,600	0.29	4,800	0:4	0
39	1,36,000	1	0.01	1,36,000	0.07	4,800	0:1	0
40	1,44,000	2	0.02	2,88,000	0.15	4,800	0:2	0
41	1,47,200	1	0.01	1,47,200	0.08	4,800	0:1	0
42	1,60,000	2	0.02	3,20,000	0.17	4,800	0:2	0
43	2,01,600	1	0.01	2,01,600	0.11	4,800	0:1	0
44	2,09,600	1	0.01	2,09,600	0.11	4,800	0:1	0
45	2,17,600	1	0.01	2,17,600	0.12	4,800	0:1	0
46	2,41,600	3	0.02	7,24,800	0.39	4,800	0:3	0
47	2,64,000	1	0.01	2,64,000	0.14	4,800	0:1	0
48	2,88,000	1	0.01	2,88,000	0.15	4,800	0:1	0
49	3,31,200	1	0.01	3,31,200	0.18	4,800	0:1	0
50	3,36,000	1	0.01	3,36,000	0.18	4,800	0:1	0
51	3,39,200	1	0.01	3,39,200	0.18	4,800	0:1	0
52	3,71,200	1	0.01	3,71,200	0.20	4,800	0:1	0
53	3,77,600	1	0.01	3,77,600	0.20	4,800	0:1	0
54	3,98,400	1	0.01	3,98,400	0.21	4,800	0:1	0
55	0	All applicants from Serial no 04 to 54 for 1 (one) lot of 4800 shares				4,800	2:205	9,600
	TOTAL	**12,369**	**100.00**	**18,78,38,400**	**100.00**			**4,60,800**

4) **Allocation to QIBs excluding Anchor Investors (After Rejections):** The Basis of Allotment to QIBs, who have bid at Issue Price of ₹75 per equity shares, was finalized in consultation with NSE. The category was subscribed by 123.14 times i.e. for 10,93,48,800 Equity Shares. Total number of shares allotted in this category is 8,88,000 Equity Shares to 53 successful applicants. The category wise details of the Basis of Allotment are as under:

CATEGORY	FI'S/BANK'S	MF'S	IC'S	NBFC'S	AIF	FPC	VC'S	Total
ALLOTMENT	25,600	-	14,400	2,03,200	3,21,600	3,00,800	22,400	8,88,000

5) Allocation to Anchor Investors (After Rejections & Withdrawal): The Company in consultation with the BRLM has allotted 13,29,600 Equity Shares to 06 Anchor Investors at Anchor Investor Issue Price of ₹ 75 per equity shares in accordance with the SEBI ICDR Regulations. The category wise details of the Basis of Allotment are as under:

CATEGORY	FI'S/BANK'S	MF'S	IC'S	NBFC'S	AIF	FPC	Others	Total
ALLOTMENT	-	-	-	-	7,13,600	6,16,000	-	13,29,600

6) Allocation to Market Maker (After Rejections):

The Basis of Allotment to Market Maker, who have bid at Issue Price of ₹ 75 per equity shares or above, was finalized in consultation with NSE. The category was subscribed by 1 time i.e. for 2,40,000 shares the total number of shares allotted in this category is 2,40,000 Equity Shares. The category wise details of the Basis of Allotment are as under:

No. of Equity Shares Applied For (Category wise)	No. of Application Received	% to total	Total No. of Equity Shares applied in this category	% to total	No of equity shares Allocation per Applicant	Ratio	Total No. of shares allocated/ allotted
2,40,000	1	100.00	2,40,000	100.00	2,40,000	1:1	2,40,000

The Board of Directors of the Company at its meeting held on Monday, September 01, 2025 has approved the Basis of Allocation of Equity Shares as approved by the Designated Stock Exchange viz. NSE and has authorized the corporate action for issue of the Equity Shares to various successful applicants. The CAN-cum-allotment advices and/or notices have been forwarded to the email ids and address of the Applicants as registered with the depositories / as filled in the application form on or before Monday, September 01, 2025. Further, the instructions to Self Certified Syndicate Banks for unblocking the amount has processed on or prior to Tuesday, September 02, 2025. In case the same is not received within ten days, investors may contact at the address given below. The Equity Shares allocated to successful applicants are being credited to their beneficiary accounts subject to validation of the account details with the depositories concerned. The Company is taking steps to get the Equity Shares admitted for trading on the NSE within three working days from the date of the closure of the issue.

Note: All capitalized terms used and not defined herein shall have the respective meanings assigned to them in the Prospectus dated August 29, 2025.

DISCLOSURE PERTAINING TO THE BRLM'S TRACK RECORD ON PAST ISSUES WITH BREAKUP OF HANDLINGS OF SME AND MAIN BOARD IPOS FOR CURRENT YEAR AND FOR LAST THREE YEARS.

VIVRO FINANCIAL SERVICES PRIVATE LIMITED

TYPE	FY 2023-24	FY 2024-25	FY 2025-26
SME IPO	1	4	2
MAIN BOARD IPO	-	-	-

INVESTORS PLEASE NOTE

The details of the allotment made would also be hosted on the website of the Registrar to the issue, **MUFG Intime India Private Limited** at www.in.mpms.mufg.com. All future correspondence in this regard may kindly be addressed to the Registrar to the Issue quoting full name of the First/ Sole applicants, serial number of the Bid cum Application Form, number of shares applied for and Bank Branch where the application had been lodged and payment details at the address of the Registrar given below:

BOOK RUNNING LEAD MANAGER TO THE ISSUE	REGISTRAR TO THE ISSUE
VIVRO	MUFG MUFG Intime
Vivro Financial Services Private Limited 607/608, Marathon Icon, Opp. Peninsula Corporate Park, Off. Ganpatrao Kadam Marg, Veer Santaji Lane, Lower Parel, Mumbai – 400 013, Maharashtra, India. **Telephone:** +91-22 6666 8040 **E-mail Id:** investors@vivro.net **Investor Grievance Id:** investors@vivro.net **Website:** www.vivro.net **Contact Person:** Hardik Vanpariya/Aradhy Rajyaguru **SEBI Registration No.:** INM000010122 **CIN:** U67120GJ1996PTC029182	**MUFG Intime India Private Limited** *(formerly Link Intime India Private Limited)* C-101, 247 Park, 1st Floor, L B S Marg, Vikhroli (West), Mumbai 400083, (Maharashtra), India. **Telephone:** +91-81 0811 4949 **Email ID:** sattvaengineering.smeipo@in.mpms.mufg.com **Investor Grievance ID:** sattvaengineering.smeipo@in.mpms.mufg.com **Website:** www.linkintime.co.in **Contact Person:** Shanti Gopalkrishnan **SEBI Registration No.:** INR000004058 **CIN:** U67190MH1999PTC118368

Sattva Engineering Construction Limited
Sd/-
Santhanam Seshadri
Whole Time Director
DIN: 00161517

Date: September 02, 2025
Place: Chennai

THE LEVEL OF SUBSCRIPTION SHOULD NOT BE TAKEN TO BE INDICATIVE OF EITHER THE MARKET PRICE OF THE EQUITY SHARES ON LISTING OR THE BUSINESS PROSPECTS OF SATTVA ENGINEERING CONSTRUCTION LIMITED.

Disclaimer: Sattva Engineering Construction Limited has filed a Prospectus dated August 29, 2025 with the ROC. The Prospectus is available on the website of the SEBI at www.sebi.gov.in as well as on the website of the BRLM i.e., Vivro Financial Services Private Limited at www.vivro.net, the website of the NSE at www.nseindia.com. Any potential investor should note that investment in equity shares involves a high degree of risk and for details relating to such risks, see *"Risk Factors"* on page 31 of the Prospectus. The Equity Shares issued in the Issue have not been and will not be registered under the U.S. Securities Act of 1933, as amended (the "Securities Act") or any state securities laws in the United States and may not be offered or sold within the United States or to, or for the account or benefit of U.S. persons" (as defined in Regulation S of the Securities Act), except pursuant to an exemption from, or in a transaction not subject to, the registration requirements of the Securities Act. Accordingly, the Equity Shares are being offered and sold (i) within the United States only to persons reasonably believed to be "Qualified Institutional Buyers" (as defined in Rule 144A of the Securities Act) under Section 4(a) of the Securities Act and (ii) outside the United States in offshore transaction in reliance on Regulation S under the Securities Act and the applicable laws of the jurisdiction where those offer and sales occur. The Equity Shares have not been and will not be registered, listed or otherwise qualified in any other jurisdiction outside India and may not be offered or sold, and Application may not be made by persons in any such jurisdiction, except in compliance with the applicable laws of such jurisdiction.

KIRIN ADVISORS

Bilcare Research

Bilcare Limited

Regd. Office : 1028 Shiroli Rajgurunagar, Pune 410 505, Maharashtra.
E-mail: direct.bil@bilcare.com **Website:** www.bilcare-group.com
Tel.: 91 2135 64 7501 **CIN:** L28939PN1987PLC043953

Notice is hereby given that **Thirty Eighth (38th) Annual General Meeting (AGM)** of the Members of Bilcare Limited (the 'Company') will be held on **Wednesday, September 24, 2025 at 12:00 noon IST** through Video Conferencing ('VC') / Other Audio Visual Means ('OAVM').

The Ministry of Corporate Affairs ("MCA") has, vide its circular dated September 25, 2023, read together circulars dated April 8, 2020, April 13, 2020, May 5, 2020, January 13, 2021, December 8, 2021, December 14, 2021 and May 5, 2022 (collectively referred to as "MCA Circulars"), permitted convening the Annual General Meeting ("AGM" / "Meeting") through Video Conferencing ("VC") or Other Audio Visual Means ("OAVM"), without physical presence of the members at a common venue. In accordance with the MCA Circulars and applicable provisions of the Companies Act, 2013 ("the Act") read with Rules made thereunder and the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations"), the AGM of the Company is being held through VC / OAVM without the physical presence of the members at the common venue. The deemed venue for the 38th AGM of the Company shall be at the Registered Office of the Company. Members will be able to attend the e-AGM through VC/ OAVM at https://instavote.linkintime.co.in.

In compliance with the above Circulars, the electronic copies of the Notice of 38th AGM and Annual Report 2024-25 have been sent only by email to all members of the Company, whose email addresses are registered with the Company / Depository Participant(s) in accordance with the aforesaid Circulars. Members may take note that the aforesaid documents will also be available on the Company's website at www.bilcare-group.com, website of BSE Limited at www.bseindia.com.

Members can attend and participate in the 38th AGM of the Company through the VC/OAVM facility only. The instructions for joining the 38th AGM of the Company and manner of participation in remote e-voting or casting vote through the e-voting system during the AGM are provided in the Notice of AGM. Members participation in the AGM through OAVM facility shall be counted for the purpose of reckoning the quorum under Section 103 of the Companies Act, 2013. A person whose name appears in the Register of Members / Beneficial Owners as on the cut-off date i.e. Wednesday, September 17, 2025 shall only be entitled to avail the remote e-voting facility or e-voting during the AGM.

The remote e-voting period will commence on **Sunday, September 21, 2025 at 09.00 a.m.** and will end on **Tuesday, September 23, 2025 at 05.00 p.m.** During this period, the member(s) of the Company may cast their votes electronically on items mentioned in the AGM Notice. The remote e-voting shall be disabled for voting after 05.00 p.m. on September 23, 2025. Once the vote on a resolution is cast by a Member, any subsequent change shall not be allowed. The voting rights of the members shall be in proportion to their shares in paid-up share capital of the Company. The detailed instructions relating to remote e-voting and e-voting during the AGM are provided in the Notes forming part of the AGM Notice.

Only those Members, who will be present in the AGM through VC / OAVM 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 38th AGM. Members who have cast their vote through remote e-voting will be eligible to attend the AGM. However, they will not be eligible to vote at the AGM.

Any person, who becomes a member of the Company after sending of the AGM Notice by email and holding shares, may refer to the AGM Notice and obtain the login ID and password from MUFG Intime India Private Limited by sending a request at enotices@in.mpms.mufg.com. Members whose email ID is not registered, may refer 'Process for those shareholders whose email addresses are not registered with the Depositories for procuring user id and password and registration of e mail IDs for e-voting for the resolutions set out in the notice of 38th AGM.

Pursuant to Section 91 of the Companies Act, 2013 and rules framed thereunder, as amended from time to time and Regulation 42 of SEBI (LODR) 2015, the Register of Members and Share Transfer Books of the Company shall remain closed from Thursday, September 18, 2025 to Wednesday, September 24, 2025 (both days inclusive) for the purpose of 38th AGM of the Company.

In case the shareholders have any queries or issues regarding e-voting, you may refer the Frequently Asked Questions ("FAQs") and Instavote e-Voting manual available at https://instavote.linkintime.co.in, under Help section or write an email to enotices@in.mpms.mufg.com or Call us :- Tel : 022 - 49186000.

For Bilcare Limited

Place : Pune
Date : September 2, 2025

Sagar R. Baheti
Company Secretary

PC Jeweller Limited

CIN: L36911DL2005PLC134929
Regd. Office: 2713, 3rd Floor, Bank Street
Karol Bagh, New Delhi-110005
Phone: 011- 49714971, **E-mail:** info@pcjeweller.com
Website: www.pcjeweller.com

INFORMATION REGARDING THE 20TH ANNUAL GENERAL MEETING

Notice is hereby given that the 20th Annual General Meeting ("**AGM**") of PC Jeweller Limited (the "**Company**") will be held on Tuesday, September 30, 2025 at 11:00 A.M. (IST) through Video Conferencing ("**VC**")/Other Audio Visual Means ("**OAVM**"), in compliance with the applicable provisions of the Companies Act, 2013 and the Rules made thereunder read with General Circular No. 09/2024 dated September 19, 2024 (in continuation to the earlier Circulars issued in this regard) issued by Ministry of Corporate Affairs (hereinafter referred to as "**MCA Circulars**") and the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, to transact the business specified in the Notice of the 20th AGM ("**AGM Notice**").

Pursuant to MCA Circulars and SEBI Circular SEBI/HO/CFD/CFD-PoD-2/P/CIR/2024/133 dated October 3, 2024, Annual Report 2024-25 including AGM Notice will be sent only through electronic mode to those Members whose e-mail address is registered with the Depository Participants ("**DP**") / Company / Registrar & Transfer Agent ("**RTA**") - KFin Technologies Limited ("**KFintech**"). The same will also be available on the Company's website www.pcjeweller.com, websites of BSE Limited and National Stock Exchange of India Limited at www.bseindia.com and www.nseindia.com respectively and also on the website of KFintech at https://evoting.kfintech.com. Physical copy of Annual Report 2024-25 including AGM Notice will be sent to those Members who request for the same.

Members will be able to cast their vote electronically on the business specified in the AGM Notice either during remote e-voting period or at the AGM. If your e-mail address is registered with the DP / Company / RTA, the login details for remote e-voting will be sent on your registered e-mail address. Please note that the same login details are required for participating in the AGM through VC / OAVM and vote on the resolutions at the AGM. Members holding shares in physical form or Members whose e-mail address is not registered, may refer to the procedure outlined in the AGM Notice, to cast their votes during remote e-voting period or at the AGM. Detailed 'Instructions for attending the 20th AGM, remote e-voting and e-voting at the 20th AGM' are provided in the AGM Notice.

Members, who have not yet registered their e-mail address and updated bank account details, are requested to do the same by following the procedure given below:

1. Members holding shares in demat form can register their e-mail address and update bank account details with their respective DP; and
2. Members holding shares in physical form can register their e-mail address and update bank account details in the prescribed Form ISR-1 with the Company's RTA - KFintech. Members may download the Form from the Company's website at www.pcjeweller.com and are requested to forward the duly filled in Form along with necessary supporting documents to KFintech.

100 DAYS CAMPAIGN- "SAKSHAM NIVESHAK"

With reference to the Ministry of Corporate Affairs letter dated July 16, 2025, the Company has started a 100 days campaign "Saksham Niveshak" commencing from July 28, 2025 to November 6, 2025. During this campaign, those shareholders who have not claimed their dividends for the financial year 2017-18 or have not updated their KYC and other related information or facing any issues related to unclaimed dividends and shares, may write to the Company's RTA - KFin Technologies Limited (Unit: PC Jeweller Limited), Selenium Tower B, Plot No. 31 & 32, Gachibowli, Financial District, Nanakramguda, Serilingampally, Hyderabad – 500032, Telangana or contact at Toll Free No.: 1800-309-4001 or e-mail at einward.ris@kfintech.com.

The shareholders may further note that this campaign has been started specifically to reach out to the shareholders to update their KYC, Bank mandates, Nominee and contact information. The shareholders may also claim their dividends for the above said financial year in order to prevent their shares from being transferred to the Investor Education and Protection fund Authority.

For **PC Jeweller Limited**
Sd/-
(VIJAY PANWAR)
Company Secretary

Place: New Delhi
Date: September 02, 2025

WEIZMANN LIMITED

CIN No.: L65990MH1985PLC038164
Regd. Office: Empire House, 214, Dr. D N Road,
Ent. A. K. Nayak Marg, Fort, Mumbai - 400001.,
Tel No. 91-22-22071501 (6 Lines) Fax No.: 91-22-22071514
Email ID: investorsgrievance@weizmann.co.in, Website: www.weizmann.co.in

NOTICE

Notice is hereby given that the 38th Annual General Meeting ("AGM") of the members of the Company is scheduled to be held on Thursday, 25th September, 2025 at 3.30 p.m. (IST) through Video Conferencing ("VC")/ Other Audio Visual Means ("OAVM") to transact the business set out in the Notice of the AGM. In accordance with the General Circular issued by the Ministry of Corporate Affairs dated 5th May, 2020 read with General circulars dated 8th April, 2020, 13th April, 2020, 13th January 2021, 14th December, 2021, 5th May, 2022, 28th December, 2022, 25th September, 2023 and 19th September, 2024 (collectively referred to as ''MCA circulars'') and Securities and Exchange Board of India (SEBI) circular dated 12th May 2020, 15th January 2021, 13th May, 2022, 5th January, 2023, 7th October, 2023 and 3rd October, 2024 the company has emailed the Annual Report for the F.Y. 2024-2025 containing the Notice of the 38th Annual General Meeting, Standalone and Consolidated Financial Statements and reports thereon through electronic mode only to those members whose email addresses are registered with the Company or Registrar and Share Transfer Agents and Depositories. Further, in accordance with Regulation 36(1)(b) of the SEBI (Listing Obligations and Disclosure Requirement) Regulations, 2015, a letter providing a web link for accessing the Annual Report is being sent to those Members who have not registered their email IDs. The requirement of sending physical copies of the Notice of the AGM and the Annual Report has been dispensed with vide MCA Circulars and the SEBI Circular. The Annual Report for the F.Y. 2024-2025 of the Company, inter-alia, containing the Notice and the Explanatory statement of the 38th Annual General Meeting is available on the Company's website www.weizmann.co.in, website of the Stock Exchanges i.e. www.bseindia.com and www.nseindia.com and website of the e-voting service provider, National Securities Depository Limited ("NSDL") i.e. www.evoting.nsdl.com. Pursuant to Regulation 42 of SEBI (Listing Obligations and Disclosure Requirement) Regulations, 2015 and Section 91 of the Companies Act, 2013, the Book Closure date is from Friday, 19th September, 2025 to Thursday, 25th September, 2025 (both days inclusive) for the purpose of AGM and declaration of Dividend. Pursuant to Section 108 of the Companies Act, 2013 and the Rules made thereunder, Regulations 44 of the Listing Regulations, the Secretarial Standard on General Meetings (SS-2) issued by the Institute of Company Secretaries of India, the Company is pleased to provide e-voting facility to its members enabling them to cast their vote electronically for all the resolutions as set in the AGM Notice. The Company has availed the e-voting services and video conferencing services for AGM as provided by National Securities Depository Limited ("NSDL"). Mr. Martinho Ferrao, Practising Company Secretary has been appointed as Scrutiniser for conducting the e-voting process in a fair and transparent manner. The e-voting period commences on Monday, 22nd September, 2025 (9.00 a.m.) and ends on Wednesday, 24th September, 2025 (5.00 p.m.). The e-voting module shall be disabled by NSDL for voting thereafter. Once the vote on a resolution is cast by the member, the member shall not be allowed to change it subsequently. The voting rights of the members shall be as per the number of equity shares held by them as on cut-off date which is Thursday, 18th September, 2025.

In case of queries/ grievances with regard to e-voting refer the Frequently Asked Questions (FAQ's) and e-voting manual available at www.e-voting.nsdl.com

For WEIZMANN LIMITED
Sd/-
Ami Purohit
Company Secretary

Place: Mumbai
Date: 02.09.2025

KICL KOTHARI INDUSTRIAL CORPORATION LIMITED

CIN No.: L74110TN1970PLC005865
Regd. Office : "Kothari Buildings", 114, Mahathma Gandhi Salai, Nungambakkam, Chennai 600034 | **Tel.No.:**+91 044-28334565
Email: enquiries@kotharis.in | **Website:** www.kotharis.in

NOTICE is hereby given that the 55th Annual General Meeting of the Company will be held at 11.00 a.m. on Friday, 26th September, 2025 through video conferencing / Other Audio-Visual Means ("VC/OAVM") in compliance with the Ministry of Corporate Affairs vide its General Circular no. 09/2023 dated September 25, 2023 and General Circular No. 09/2024 dated September 19, 2024 , (Circular No. 10/2022 dated December 28, 2022 read with Circular No. 02/2022 dated May 05, 2022 read with Circular No.21/2021 dated December 14, 2021 read with Circular No.02/2021 dated January 13, 2021 read with Circular No. 20/2020 dated May 05, 2020, Circular No.14/2020 dated April 8, 2020 read with Circular No.17/2020 dated April 13, 2020 as well as SEBI Circular No.: SEBI/HO/CFD/CMD/CIR/P/2020/242 dated December 09, 2020 and SEBI Master Circular No. SEBI/HO/CFD/PoD2/CIR/P/2023/120 dated July 11, 2023 and SEBI Circular No.: SEBI/HO/CFD/CFD 6 Kothari Industrial Corporation Limited PoD-2/P/CIR/2024/133 dated October 3, 2024 issued by the Securities and Exchange Board of India ("SEBI Circular"), without the physical presence of the Members at the AGM Venue.

In compliance with the aforesaid MCA and SEBI Circulars, the notice of the AGM along with the Annual Report 2024-2025 have been sent through electronic mode to those Members whose email addresses are registered with the Company/ Depositories. Members may note that the Notice calling the AGM is also available on the Company's website www.kotharis.in, website of the Stock Exchanges i.e. BSE Limited at www.bseindia. com, and on the website of CDSL (agency for providing e-voting facility) at www.evotingindia.com.

In addition, pursuant to Regulation 36(1)(b) of the Listing Regulations, a letter has been sent to the Members whose email addresses are not registered, stating the web-link where the Annual Report is uploaded on website.

All the items of Ordinary and special business as set out in the notice of AGM may be transacted through remote e-voting and e-voting at the AGM.

The voting period begins on **23rd September 2025 at 09.00 a.m. and ends on 25th September 2025 at 05.00 p.m.** Remote e-voting shall not be allowed beyond 25th September, 2025 at 5.00P.M. Cut-off date for determining the eligibility to vote through electronic means or at the AGM will be **19th September 2025.** Detailed procedures for remote e-voting / e-voting during the 55th AGM is provided in the Notice of the AGM.

\A person whose name is recorded in the register of members or in the register of beneficial owners maintained by the depositories of NSDL/CDSL as on the cut-off date (19.09.2025) only shall be entitled to avail the facility of remote e-voting as well as e-voting at the AGM. After dispatch of the notice, any person who acquires shares of the Company and becomes member of the Company as on the cut-off date i.e. Friday, 19th September 2025 may obtain the login ID and password by sending an email to enquiries@kotharis.in or helpdesk.evoting@cdslindia.com by mentioning their Folio No./DP ID and Client ID No. However, if you are already registered with CDSL for remote e-voting then you can use your existing user ID and password for casting your vote.

Additionally, the facility of e-voting shall also be available at the time of AGM for members attending the meeting who have not already cast their vote by remote e-voting shall also be able to exercise their right during the AGM. 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.

Notice is also given pursuant to Section 91 of the Companies Act, 2013 and rules 10 of the Companies (Management and Administration) Rules, 2014 that the Register of Members and Share Transfer books shall remain closed from 20.09.2025 to 26.09.2025 (Both days inclusive) for the purpose of Annual General Meeting

Manner of registering /updating mobile number and email address:

1. **For Physical shareholders** - please provide necessary details like Folio No., Name of shareholder, scanned copy of the share certificate (front and back), PAN (self attested scanned copy of PAN card), AADHAR (self attested scanned copy of Aadhar Card) by email to company/rta email id viz:companysecretary@kotharis.in/ yuvraj@integratedindia.in
2. **For demat shareholders** - Please update your email id & mobile no. with your respective depository Participant (DP).
3. **For individual demat shareholders** - Please update your email id & mobile no. with your respective depository Participant (DP) which is mandatory while e-Voting & joining virtual meetings through depository.

The company has appointed Mr. Santosh Kumar Senapati, a practicing Company Secretary as the scrutinizer for conducting the remote e-voting and e-voting process during the AGM in a fair and transparent manner.

If you have any queries or feedback relation to voting by electronic means you may mail to helpdesk.evoting@cdslindia.com or contact Mr. Mehboob Lakhani (022-23058543) or Mr. Rakesh Dalvi (022-23058542) or Mr. Nitin Kunder (022- 23058738)

By order of the Board
For **Kothari Industrial corporation limited**
Sd/-
Anil Kumar Padhiali
Company Secretary and Compliance Officer

Date: September 02, 2025
Place: Chennai

राज्यात पुढील चार दिवस कोकण, घाटमाथ्यावर जोरदार पावसाचा इशारा

मुंबई, दि. २: राज्यातील अनेक भागात पावसाची हजेरी सुरूच असून पुढील चार दिवस राज्यात पावसाचे प्रमाण वाढणार असल्याचा अंदाज हवामान विभागाने वर्तविला आहे. विशेषतः कोकण किनारपट्टी, घाटमाथा आणि विदर्भातील काही जिल्ह्यांमध्ये पावसाचा जोर अधिक राहणार असल्याचे स्पष्ट करण्यात आले आहे. मुंबई वेधशाळेने सप्टेंबरच्या पहिल्या आठवड्यात म्हणजेच ३ सप्टेंबरपासून ६ सप्टेंबरपर्यंत राज्यभर पावसाचा इशारा दिला असून विविध जिल्ह्यांसाठी यलो, ऑरेंज अलर्ट जारी करण्यात आले आहेत.

३ सप्टेंबर उद्या कोकण आणि घाटमाथ्यावर काही ठिकाणी जोरदार ते अतिजोरदार पावसाचा ऑरेंज अलर्ट देण्यात आला आहे. विदर्भातील सर्वच जिल्ह्यांमध्ये ढगाळ हवामानासह काही ठिकाणी हलक्या ते मध्यम पावसाची शक्यता वर्तविण्यात आली आहे. मराठवाड्यात छत्रपती संभाजीनगर, जालना, बीड, परभणी, हिंगोली आणि नांदेड या जिल्ह्यांत तसेच मध्य महाराष्ट्रातील पुणे, नाशिक, अहिल्यानगर, धुळे, जळगाव आणि नंदूरबार जिल्ह्यांतही हलक्या ते मध्यम पावसाचा अंदाज हवामान विभागाने दिला आहे.

४ सप्टेंबरला गुरुवारी कोकणातील सर्व जिल्हे, मध्य महाराष्ट्राचा घाटमाथा तसेच नाशिक, धुळे आणि नंदूरबार जिल्ह्यांत काही ठिकाणी जोरदार ते अतिजोरदार पावसाचा ऑरेंज अलर्ट देण्यात आला आहे. त्याचबरोबर विदर्भातील सर्वच जिल्ह्यांमध्ये काही ठिकाणी जोरदार पावसाचा येलो अलर्ट घोषित करण्यात आला आहे. मराठवाड्यातील जिल्ह्यांमध्ये या काळात हलक्या ते मध्यम पावसाची शक्यता कायम राहणार आहे.

५ सप्टेंबर शुक्रवारी मुंबईसह, कोकण आणि मध्य महाराष्ट्राच्या घाटमाथ्यावर जोरदार पावसाची शक्यता असून खानदेशातील धुळे, जळगाव आणि नंदूरबार या तीन जिल्ह्यांमध्ये तसेच विदर्भातील बुलडाणा, अकोला आणि अमरावती जिल्ह्यांमध्येही काही ठिकाणी जोरदार पाऊस पडण्याची शक्यता आहे. राज्याच्या इतर भागांत ढगाळ हवामान राहील आणि काही ठिकाणी हलक्या सरी कोसळण्याची शक्यता हवामान विभागाने वर्तविली आहे.

६ सप्टेंबर शनिवारीही नंदुरबार, नाशिक घाट, पालघर, पुणे घाट, रायगड, सातारा घाट, रत्नागिरी आणि कोल्हापूर घाट या जिल्ह्यांसाठी यलो अलर्ट जारी करण्यात आला आहे. त्यामुळे पुढील चार दिवस राज्यात विविध भागांत मुसळधार ते हलक्या सरींचा क्रम सुरू राहणार असल्याचे हवामान विभागाने स्पष्ट केले आहे.

BHAIRAV ENTERPRISES LIMITED

Warden House, 340 J. J. Road, Byculla, Mumbai - 400 008.
CIN: L51909MH1984PLC217692 | **TEL:** (91) 22 6996 7900
Website: www.bhairaventerprises.com | **Email:** cosec@bhairaventerprises.com

NOTICE TO THE SHAREHOLDERS OF THE 41st ANNUAL GENERAL MEETING

1. NOTICE is hereby given that the 41st Annual General Meeting ('AGM') of Bhairav Enterprises Limited ('the Company') will be held on Tuesday, 30th September, 2025 at 2:30 pm (IST) through Video Conferencing ('VC') or Other Audio-Visual Means ('OAVM') to transact the business that will be set out in the Notice of the 41st AGM.
2. The Ministry of Corporate Affairs ('MCA') has vide its General Circular No. 09/2024 dated September 19, 2024 read with General Circular No. 14/2020 dated April 08, 2020, General Circular No. 17/2020 dated April 13, 2020, General Circular No. 20/2020 dated May 5, 2020 and General Circular No. 09/2023 dated September 25, 2023, ('MCA Circulars') permitted holding or AGM through VC/OAVM, without the physical presence of the Members at a common venue. In compliance with the provisions of the Companies Act, 2013 read with MCA Circulars and SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the AGM of the Company will be held through VC/OAVM.
3. In compliance with the aforesaid MCA Circulars and SEBI Circular No. SEBI/HO/CFD/CFD-PoD-2/P/CIR/2023/167 dated October 7, 2023 read with SEBI Master circular No. SEBI/HO/CFD/PoD2/ CIR/P1'2023/120 dated July 11, 2023 and any other applicable SEBI circulars issued in this regard ('SEBI Circulars'). The Notice of the AGM and the Annual Report of the Company for the financial year 2024-25 ('Annual Report) will be sent only by electronic mode to those Members whose e-mail IDs are registered with the Company/Registrar & Transfer Agent/Depositories. The Notice of the AGM and the Annual Report will also be available on the website of the Company at www.bhairaventerprises.com, website of Central Depository Services (India) Limited ('CDSL') at www.evotingindia.com and website of the Stock Exchange i.e. Metropolitan Stock Exchange Of India Limited at www.msei.in In terms of the above referred SEBI Circulars, the Members desirous of obtaining the hard copy of the Annual Report may send request from their registered e-mail address mentioning their name, DPIO and Client ID/folio number and PAN at cosec@bhairaventerprises.com.
4. Additionally, in accordance with Regulation 36(1)(b) of the Listing Regulations, the Company is also sending letter to those shareholders whose e-mail addresses are not registered with the Company / RTA/ DP providing the web-link of the Company's website, including the exact path from where the annual report for the financial year 2024-25 can be accessed.
5. The Members can attend and participate in the AGM through VC/OAVM facility only. The instructions for joining the AGM and the manner of participation in the remote e-voting or casting the vote through the e-voting system during the AGM are provided in the Notice. Members attending through VC/OAVM facility shall be counted for the purpose of reckoning the quorum under Section 103 of the Companies Act, 2013.
6. The facility of casting votes by a member using an electronic voting system from a place other than the venue or the AGM ("remote e-voting") as well as voting during the Meeting will be provided by CDSL. Detailed procedure for voting is provided in the Notice of the AGM.
7. If your e-mail ID is already registered with the Company/Registrar & Transfer Agent/Depositories, login details for e-voting are being sent on your registered e-mail ID.
8. Process for obtaining User ID and Password/AGM Notice and Annual Report for those Members whose e-mail ids are not registered:
   i. For Physical shareholders- please provide necessary details like Folio No., Name of shareholder, scanned copy of the share certificate (front and back), PAN (self attested scanned copy of PAN card), AADHAR (self attested scanned copy of Aadhar Card) by email to Company at cosec@bhairaventerprises.com or RTA at mumbai@in.mpms.mufg.com
   ii. For Demat shareholders -, Please update your email id & mobile no. with your respective Depository Participant (DP)
   iii. For Individual Demat shareholders - Please update your email id & mobile no. with your respective Depository Participant (DP) which is mandatory while e-Voting & joining virtual meetings through Depository.
9. Members who have not registered/updated their e-mail address with MUFG Intime India Private Limited Registrar and Transfer Agent (RTA) of the Company may write to mumbai@in.mpms.mufg.com, if shares are held in physical mode or with their Depository Participants ("DPs"), if shares are held in electronic mode, for receiving all future communications from the Company including Annual Reports, Notices, Circulars, etc. electronically.
10. Members holding shares in dematerialised mode are requested to intimate all changes pertaining to their bank details, ECS mandates, e-mail addresses, nominations, power of attorney, change of address/name, etc., to their DPs only and not to the Company or RTA. Any such changes effected by the DPs will automatically reflect in the Company's subsequent records.

For Bhairav Enterprises Limited
sd/-
Shashi Kumar Dujari
Director
(DIN: 00116132)

Date: 02nd September, 2025
Place: Mumbai

allcargo GATI
Ingenuity In Motion

ALLCARGO GATI LIMITED

(Formerly known as "Gati Limited")
CIN: L63011MH1995PLC420155
Registered Office: 303 to 306, Ascot Centre Premises CHS Limited, Near ITC Maratha Hotel, off Sahar Road, Andheri (East), Mumbai – 400099.
Tel: (+91)-040-7120 4284; 022 66798100,
E-mail: investor.services@allcargologistics.com , **Website:** www.allcargogati.com

NOTICE

NOTICE OF THE 30TH ANNUAL GENERAL MEETING AND E-VOTING

Annual General Meeting:

Notice is hereby given that the 30th Annual General Meeting (the AGM/ the Meeting) of Allcargo Gati Limited (Formerly known as "Gati Limited") (the Company) will be scheduled on **Thursday, September 25, 2025 at 11:00 a.m. (IST) through Video Conference (VC) / Other Audio Visual Means (OAVM)** ONLY provided by the National Securities Depository Limited (NSDL) to transact the business as set out in the Notice convening the AGM. This is in compliance with the applicable provisions of the Companies Act, 2013 (the Act) and the Rules made thereunder and in accordance with the General Circular Nos. 14/2020 dated 8th April, 2020, 17/2020 dated 13th April, 2020, 20/2020 dated 5th May, 2020 and subsequent circulars issued in this regard, the latest being 09/2024 dated 19th September, 2024 issued by the Ministry of Corporate Affairs (collectively referred to as 'MCA Circulars') and Circular No. SEBI/HO/CFD/CMD1/CIR/P/2020/79 dated 12th May, 2020 and subsequent circulars issued in this regard, the latest being SEBI/HO/CFD/CFD-PoD-2/P/ CIR/2024/133 dated 3rd October, 2024 issued by the Securities and Exchange Board of India ('SEBI') granting relaxations for dispatching physical copies of the Annual Report and Notice of Meeting to Members.

In compliance with above Circulars, the Company has sent the Notice of the AGM along with the Annual Report 2024-25 on Tuesday, September 2, 2025, through electronic mode only to those Members whose e-mail addresses are registered with the Company or Registrar & Transfer Agent and Depositories. The requirement of sending physical copies of the Notice of the AGM has been dispensed with vide above-mentioned Circulars.

Further, in accordance with Regulation 36(1)(b) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, ('SEBI Listing Regulations'), a letter is being sent to the Members whose email addresses are not registered with the Company/DP, providing a web-link for accessing the Integrated Annual Report 2024-25.

The Annual Report 2024-25 of the Company, *inter-alia*, containing the Notice of the AGM is available on the website of the Company at www.allcargogati.com 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.

Remote e-Voting:

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 sub-clause (1) & (2) of 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 business 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 venue of the AGM ('remote e-Voting'). The remote e-voting period will commence on **Monday, September 22, 2025 at 9:00 a.m.** and will end on **Wednesday, September 24, 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 Thursday , September 18, 2025 ("Cut-Off Date"), may cast their vote by remote e-voting. The remote e-voting shall not be allowed beyond the said date and time and the e-voting module shall be disabled by NSDL for voting thereafter.

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 would be available during the following period:

Commencement of remote e -Voting	**From 9:00 a.m. September 22, 2025**
End of remote e- Voting	**Upto 5:00 p.m. on September 24, 2025**

The remote e-Voting module shall be disabled by NSDL for voting thereafter and Members will not be allowed to vote electronically beyond the said date and time;

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 Thursday, September 18, 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 who acquires shares of the Company and becomes a Member of the Company after the 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 toll free number 022-4886700, as provided by NSDL. A person who is not a Member as on the Cut-Off Date should treat the Notice of the AGM for information purposes only;

d. Members who have cast their vote by remote e-Voting prior to the Meeting may also attend the Meeting electronically but shall not be entitled to vote again.

Registration of e-mail addresses;

The Members of the Company holding shares either in physical / demat form and who have not registered /updated their e-mail addresses with the Company/the RTA / the DPs are requested to send the following documents/information via e-mail to MUFG Intime India Private Limited, the Register and Transfer Agent of the Company at rnt.helpdesk@in.mpms.mufg.com or with the relevant DPs, in order to register/update their e-mail addresses and to obtain user ID and 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.
- scanned copy of the share certificate front and back (For Shares held in physical)
- self-attested scanned copy PAN and Aadhar.

The Members who have cast their votes by remote e-Voting prior to the AGM may also attend and participate in the AGM but they shall not be entitled to cast their vote again at the AGM. Once the vote on a resolution is cast by the Member, the Member shall not be allowed to change it subsequently.

Any person, who acquires shares of the Company and becomes a Member of the Company after dispatch of the Notice and holding shares as of the Cut-Off Date, may obtain the login ID and password in the manner as mentioned in Notice of AGM.

In case Members have any queries relating to e-Voting, they are requested to refer the Frequently Asked Questions (FAQs) for Shareholders and e-Voting user manual for Shareholders available at the download section of www.evoting.nsdl.com or call on.: 022 - 4886 7000 or send a request to NSDL at evoting@nsdl.com

The Results declared alongwith the report of the Scrutinizer shall be placed on the website of the Company www.allcargogati.com and on the website of NSDL immediately after the declaration of result by the Chairman or a person authorized by him in writing. The results shall also be uploaded on the websites of stock exchanges i.e. www.bseindia.com and www.nseindia.com

For ALLCARGO GATI LIMITED
(Formerly known as "Gati Limited")
Sd/-
Shekhar R Singh
Company Secretary

Date: September 2, 2025
Place: Mumbai

WEIZMANN LIMITED

सीआयएन क्रमांक: एल६५९९०एमएच१९८५पीएलसी०३८१६४
नोंदणीकृत कार्यालय : एम्पायर हाऊस, २१४, डॉ. डी. एन. रोड, एंट. ए. के. नायक मार्ग, फोर्ट, मुंबई - ४००००१
दूरध्वनी क्रमांक : ९१-२२-२२०७१५०१ (६ लाईन्स) फॅक्स क्रमांक : ९१-२२-२२०७१५१४
ईमेल : investorsgrievance@weizmann.co.in, वेबसाइट: www.weizmann.co.in

सूचना

सर्वसामान्यांना कळविण्यात येते की, कंपनीच्या सदस्यांची ३८ वी वार्षिक सर्वसाधारण सभा (एजीएम) गुरुवार, २५ सप्टेंबर २०२५ रोजी दुपारी ३.३० वाजता (आयएसटी) व्हिडिओ कॉन्फरन्सिंग (व्हीसी) / इतर ऑडिओ व्हिज्युअल माध्यम (ओएमव्हीएम) द्वारे घेण्यात येणार आहे. या सभेत एजीएम च्या नोटीसमध्ये नमूद केलेल्या विषयांवर चर्चा होणार आहे. कंपनी व्यवहार मंत्रालयाने ५ मे २०२० रोजी आणि ८ एप्रिल २०२०, १३ एप्रिल २०२०, १३ जानेवारी २०२१, १४ डिसेंबर २०२१, ५ मे २०२२, २८ डिसेंबर २०२२, २५ सप्टेंबर २०२३ आणि १९ सप्टेंबर २०२४ रोजी प्रसिद्ध केलेल्या सामान्य परिपत्रकांनुसार तसेच भारतीय सिक्युरिटीज अँड एक्सचेंज बोर्ड (सेबी) कडून १२ मे २०२०, १५ जानेवारी २०२१, १३ मे २०२२, ५ जानेवारी २०२३, ७ ऑक्टोबर २०२३ आणि ३ ऑक्टोबर २०२४ रोजी जारी केलेल्या परिपत्रकांनुसार, कंपनीने आर्थिक वर्ष २०२४-२५ करिता वार्षिक अहवाल, ज्यामध्ये एजीएम ची नोटीस, स्वतंत्र आणि संलग्न आर्थिक अहवाल आणि संबंधित अहवाल समाविष्ट आहेत, केवळ ई-मेलद्वारे पाठवले आहेत, जे सदस्यांच्या कंपनी, रजिस्ट्रार आणि शेअर ट्रान्सफर एजंट्स किंवा डिपॉझिटरीजकडे नोंदणीकृत ईमेल आयडीवर पाठवले गेले आहेत. सेबी (लिस्टिंग ऑब्लिगेशन्स अँड डिस्क्लोजर रिक्वायरमेंट्स) रेग्युलेशन्स, २०१५ च्या नियम ३६(१)(ब) नुसार, ज्यांनी आपले ईमेल आयडी नोंदवलेले नाहीत अशा सदस्यांना वेबसाइट लिंक असलेले पत्र पाठवले जात आहे जेणेकरून ते वार्षिक अहवाल पाहू शकतील. एजीएम नोटीस आणि वार्षिक अहवालाची प्रत पाठवण्याची गरज वरील परिपत्रकांद्वारे रद्द करण्यात आली आहे. कंपनीचा आर्थिक वर्ष २०२४-२५ चा वार्षिक अहवाल, ज्यामध्ये एजीएम ची नोटीस व स्पष्टीकरणात्मक निवेदन समाविष्ट आहे, तो कंपनीच्या वेबसाइटवर www.weizmann.co.in, तसेच शेअर बाजारांची वेबसाइट – www.bseindia.com आणि www.nseindia.com, आणि ई-व्होटिंग सेवा प्रदाता नॅशनल सिक्युरिटीज डिपॉझिटरी लिमिटेड (एनएसडीएल) ची वेबसाइट www.evoting.nsdl.com वर उपलब्ध आहे. सेबी (लिस्टिंग ऑब्लिगेशन्स अँड डिस्क्लोजर रिक्वायरमेंट्स) रेग्युलेशन्स, २०१५ च्या नियम ४२ आणि कंपनी अधिनियम २०१३ च्या कलम ९१ नुसार, बुक क्लोजर दिनांक शुक्रवार, १९ सप्टेंबर २०२५ ते गुरुवार, २५ सप्टेंबर २०२५ (दोन्ही दिवस धरून) ठरविण्यात आले आहे, एजीएम व लाभांश जाहीर करण्याच्या दृष्टीने. कंपनी अधिनियम, २०१३ च्या कलम १०८, त्याखालील नियम, सेबी नियम ४४, आणि सचिवीय मानक एसएस-२ नुसार, कंपनीने सर्व सदस्यांना एजीएम मध्ये नमूद केलेल्या ठरावांवर ई-व्होटिंगद्वारे मतदान करण्याची सुविधा पुरवली आहे.कंपनीने वार्षिक सर्वसाधारण सभेसाठी (एजीएम) नॅशनल सिक्युरिटीज डिपॉझिटरी लिमिटेड (एनएसडीएल) द्वारे पुरविण्यात येणाऱ्या ई-व्होटिंग व व्हिडिओ कॉन्फरन्सिंग सेवांचा लाभ घेतला आहे. श्री. मार्टिन्हो फेर्राओ, प्रॅक्टिसिंग कंपनी सेक्रेटरी यांची ई-व्होटिंग प्रक्रिया निष्पक्ष व पारदर्शकपणे पार पाडण्यासाठी स्क्रुटिनायझर म्हणून नियुक्ती करण्यात आली आहे. ई-व्होटिंग कालावधी सोमवार, २२ सप्टेंबर २०२५ रोजी सकाळी ९.०० वाजता सुरू होईल व बुधवार, २४ सप्टेंबर २०२५ रोजी सायंकाळी ५.०० वाजता समाप्त होईल. त्यानंतर एनएसडीएल ई-व्होटिंग प्रणाली बंद करेल. एकदा सदस्याने कोणत्याही ठरावावर मतदान केल्यास, त्यानंतर ते मतदान बदलण्याची परवानगी मिळणार नाही. सदस्यांचे मतदानाचे हक्क, १८ सप्टेंबर २०२५ (गुरुवार) या कट-ऑफ डेट रोजी त्यांच्या नावावर असलेल्या इक्विटी शेअर्सच्या संख्येनुसार निश्चित केले जातील.

ई-व्होटिंग संदर्भात कोणतेही प्रश्न अथवा तक्रारी असल्यास, कृपया www.e-voting.nsdl.com या संकेतस्थळावरील वारंवार विचारले जाणारे प्रश्न (एफएक्यू) आणि ई-व्होटिंग मॅन्युअल यांचा संदर्भ घ्यावा.

वाईझमन लिमिटेड
सही/-
अमी पुरोहित
कंपनी सचिव

ठिकाण: मुंबई
दिनांक: ०२.०९.२०२५

सहाय्यक निबंधक, सहकारी संस्था (परसेवा)

बृहन्मुंबई नागरी सहकारी पतसंस्था फेडरेशन लि., मुंबई
११२, सौरभ बिल्डींग, मोदी इस्टेट, लाल बहादुर शास्त्री मार्ग, घाटकोपर पोलीस स्टेशन समोर, घाटकोपर (प.), मुंबई-४०० ०८६.

जाहीर नोटीस

श्री. संत नरहरी सहकारी पतसंस्था मर्या., रायगड को-ऑप. हाऊसिंग सोसायटी, राजेंद्र नगर, बोरिवली (पु.), मुंबई ४०० ०६६,

Assistant Registrar Co-op Societies
Recovery, Ghatkopar (w)
Gen. Outward No. 3512
Date 22/08/2025

अर्जदार

अनुक्रमांक १ ते ३३ **जाब देणार**

खालील दर्शविलेल्या जाब देणार यांना नोटीस देण्यात येते की, थकीत कर्जाविषयी अर्जदार पतसंस्थेने दाखल केलेल्या अर्जाबाबत आपले म्हणणे सादर करणेसाठी आपणास उपलब्ध पत्त्यावर नोटीस देण्यात आली होती. तथापि सदर पत्त्यावर आपण राहत नसल्याने तसेच आपला सध्याचा पत्ता उपलब्ध नसल्याने सदर नोटीसद्वारे आपणास एक शेवटची संधी देण्यात येत असून दिनांक **१९/०९/२०२५ रोजी दुपारी १२.००** वाजता आपण स्वतः अथवा आपल्या वकिलामार्फत या कार्यालयात हजर राहून आपले म्हणणे सादर करावे. सदर दिवशी आपण हजर न राहिल्यास तुमच्या गैरहजेरीत अर्जाची चौकशी करण्यात येऊन या कार्यालयात एकतर्फी योग्य तो निर्णय घेतला जाईल, याची आपण नोंद घ्यावी.

अ. क्र.	जाब देणाऱ्याचे नाव	अर्ज दाखल दिनांक	दावा क्रमांक	दावा रक्कम रू.	जाब देणार क्र
१	सायली सुनिल कोकरे	०४/०७/२०२५	६९०	१,४९.६९८/-	१
२.	संदेश तुकाराम मौर्ये	०४/०७/२०२५	६९०	१,४९.६९८/-	२
३	दर्शना दिनेश वारंग	०४/०७/२०२५	६९०	१,४९.६९८/-	३
४	अस्मिता अशोक गोलिपकर	०४/०७/२०२५	६८९	१,७६,३६३/-	१
५	संदेश तुकाराम मौर्ये	०४/०७/२०२५	६८९	१,७६,३६३/-	२
६	सायली सुनिल कोकरे	०४/०७/२०२५	६८९	१,७६,३६३/-	३
७	विपुल जगनलाल बरोट	०४/०७/२०२५	६९६	९८,५८२/-	१
८	गौरव दिनेश भावे	०४/०७/२०२५	६९६	९८,५८२/-	२
९	जिग्नेश जगनलाल बरोट	०४/०७/२०२५	६९६	९८,५८२/-	३
१०	भानुदास विठोबा घाडगे	०४/०७/२०२५	६९८	१,३०,३२४/-	१
११	गोरखनाथ ज्ञानू सव्वासे	०४/०७/२०२५	६९८	१,३०,३२४/-	२
१२	राजाराम गणपती सव्वासे	०४/०७/२०२५	६९८	१,३०,३२४/-	३
१३	अपेक्षा महेश देसाई	०४/०७/२०२५	६९२	१,१३,६६४/-	१
१४	संदेश तुकाराम मौर्ये	०४/०७/२०२५	६९२	१,१३,६६४/-	२
१५	अस्मिता अशोक गोलितकर	०४/०७/२०२५	६९२	१,१३,६६४/-	३
१६	कल्पेश शंकर तावडे	०४/०७/२०२५	६९५	४८,२५९/-	१
१७	गौतम यशवंत मोहिते	०४/०७/२०२५	६९५	४८,२५९/-	२
१८	अमोल श्रीकांत सुर्वे	०४/०७/२०२५	६९५	४८,२५९/-	३
१९	अशोक भागवत शिंदे	०४/०७/२०२५	६९७	८२,७४३/-	१
२०	अनिल विठ्ठल झोंबाडे	०४/०७/२०२५	६९७	८२,७४३/-	२
२१	गोपिनाथ कुशाबा पाथरे	०४/०७/२०२५	६९७	८२,७४३/-	३
२२	सुप्रिया रमेश गायकवाड	०४/०७/२०२५	६९९	१,४१,३७६/-	१
२३	किर्तिरत्न निवृत्ती अंगुरे	०४/०७/२०२५	६९९	१,४१,३७६/-	२
२४	संदेश तुकाराम मौर्ये	०४/०७/२०२५	६९९	१,४१,३७६/-	३
२५	मृणाल राहुल बंदरकर	०४/०७/२०२५	६९१	६४,८५६/-	१
२६	शुभम अशोक गोलितकर	०४/०७/२०२५	६९१	६४,८५६/-	२
२७	वर्षा रमेश निवास	०४/०७/२०२५	६९१	६४,८५६/-	३
२८	अमोल श्रीकांत सुर्वे	०४/०७/२०२५	६९४	४०,४९७/-	१
२९	कल्पेश शंकर तावडे	०४/०७/२०२५	६९४	४०,४९७/-	२
३०	प्रसाद अनिल पांचाल	०४/०७/२०२५	६९४	४०,४९७/-	३
३१	नारायण चंदुगिरी गोस्वामी	०४/०७/२०२५	६९३	३७,९०७/-	१
३२	आशिष मनोहर घाग	०४/०७/२०२५	६९३	३७,९०७/-	२
३३	भुषण नारायण पालकर	०४/०७/२०२५	६९३	३७,९०७/-	३

ही नोटीस आज दिनांक २२/०८/२०२५ रोजी माझे सही व कार्यालयाच्या मुद्रेसह दिली आहे.

शिक्का

सही/-
श्री. संदिपान मते
सहाय्यक निबंधक सहकारी संस्था (परसेवा)
मुंबई शहर नागरी सहकारी पतसंस्था फेडरेशन मर्या., मुंबई

PRE-OFFER ADVERTISEMENT AND CORRIGENDUM TO THE DETAILED PUBLIC STATEMENT UNDER REGULATION 18(7) IN TERMS OF SECURITIES AND EXCHANGE BOARD OF INDIA (SUBSTANTIAL ACQUISITION OF SHARES AND TAKEOVERS) REGULATIONS, 2011

PREMIER CAPITAL SERVICES LIMITED

Corporate Identification Number: L65920MH1983PLC030629;
Registered Office: 4, Bhima Vaitarna Complex, Sir Pochkhanwala Road, Worli, Mumbai - 400030, Maharashtra, India;
Contact Number: +91-98260-82155/ +91-731-2499910/ +91-731-4241914;
Email Address: premiercapservices@gmail.com; **Website:** www.premiercapitalservices.in;

THIS PRE-OFFER ADVERTISEMENT CUM CORRIGENDUM TO THE DETAILED PUBLIC STATEMENT IS ISSUED BY SWARAJ SHARES AND SECURITIES PRIVATE LIMITED, THE MANAGER TO THE OFFER, ON BEHALF OF BY MR. HITESH KOTHARI (ACQUIRER 1), M/S HITESH KOTHARI HUF (ACQUIRER 2), AND M/S HARGO ENTERPRISE PRIVATE LIMITED (ACQUIRER 3), HEREINAFTER COLLECTIVELY REFERRED TO AS THE ACQUIRERS, FOR ACQUISITION OF UP TO 96,35,840 OFFER SHARES, REPRESENTING 26.00% OF THE VOTING SHARE CAPITAL OF PREMIER CAPITAL SERVICES LIMITED, AT AN OFFER PRICE OF ₹5.65/- PER OFFER SHARE, PAYABLE IN CASH, TO THE PUBLIC SHAREHOLDERS OF THE TARGET COMPANY, IN ACCORDANCE WITH THE PROVISIONS OF REGULATION 18 (7) OF SEBI (SAST) REGULATIONS ('PRE-OFFER CUM CORRIGENDUM TO THE DETAILED PUBLIC STATEMENT ADVERTISEMENT').

It is imperative to note that, the Share Purchase Agreement has been terminated by the Selling Promoter Shareholders. Whereas the Acquirers are currently seeking legal opinion in regard to the said matter. This termination may have an impact on the Underlying Transaction, the details of which are specified under Paragraph 3.1.2.4. under the section 3.1. titled as '*Background of the Offer*' under Paragraph 3 titled as '*Details of the Offer*' on page 16 of the Letter of Offer, however, the Acquirers are obligated to comply with the Open Offer requirements in accordance with the SEBI (SAST) Regulations.

This Pre-Offer cum corrigendum to the Detailed Public Statement Advertisement is to be read in conjunction with the: (a) Public Announcement dated Friday, February 14, 2025 ('Public Announcement'), (b) Detailed Public Statement dated Tuesday, February 18, 2025, in connection with this Offer, published on behalf of the Acquirers on Thursday, February 20, 2025 in Financial Express (English daily) (All Editions), Jansatta (Hindi daily) (All Editions), and Mumbai Lakshadeep (Marathi Daily) (Mumbai Edition) ('Newspapers') ('Detailed Public Statement'), (c) Draft Letter of Offer dated Friday, February 28, 2025 filed and submitted with SEBI pursuant to the provisions of Regulation 16 (1) of the SEBI (SAST) Regulations ('Draft Letter of Offer'), (d) Letter of Offer dated Monday, August 25, 2025, along with the Form of Acceptance-cum-Acknowledgement ('Letter of Offer'), (e) Recommendations of the Independent Directors of the Target Company which were approved on Monday, September 01, 2025 and published in the Newspapers on Tuesday, September 02, 2025 ('Recommendations of the Independent Directors of the Target Company') (Public Announcement, Detailed Public Statement, Draft Letter of Offer, Letter of Offer, Recommendations of the Independent Directors, and this Pre-Offer Advertisement cum Corrigendum to the Detailed Public Statement of the Target Company are hereinafter collectively referred to as 'Offer Documents') issued by the Manager on behalf of the Acquirers.

Public Shareholders of the Target Company are requested to kindly note the following:

For capitalized terms used hereinafter, please refer to the Paragraph 1 titled as 'Definitions and Abbreviations' on page 8 of the Letter of Offer.

A. Offer Price

The Offer is being made at a price of ₹5.65/- per Offer, payable in cash.

There has been no revision in the Offer Price.

B. Recommendations of the Committee of Independent Directors ('IDC')

A Committee of Independent Directors of the Target Company comprising of Mr. Aman Sanghvi as the Chairperson of the IDC, Mr. Neeraj Goenka, members of IDC approved their recommendation on the Offer on Monday, September 01, 2025 and published in the Newspapers on Tuesday, September 02, 2025. The IDC Members are of the opinion that the Offer Price to the Public Shareholders of the Target Company is fair and reasonable and is in line with SEBI (SAST) Regulations. Public Shareholders may, therefore, independently evaluate the offer and take an informed decision.

C. Other details with respect to Offer

1. This Offer is not a competing offer in terms of Regulation 20 of the SEBI (SAST) Regulations. There has been no competitive bid to the Offer.
2. The Letter of Offer has been dispatched on Thursday, August 28, 2025, to the Public Shareholders of the Target Company whose names appeared on the register of members as on the Identified Date, i.e., Wednesday, August 20, 2025. The dispatch has been carried out through post to those Public Shareholders who had not registered their e-mail addresses with the Depositories and/or the Target Company, and through electronic mode (e-mail) to those Public Shareholders whose e-mail addresses were registered with the Depositories and/or the Target Company.
3. The Draft Letter of Offer dated Friday, February 28, 2025, was filed and submitted with SEBI pursuant to the provisions of Regulation 16 (1) of the SEBI (SAST) Regulations, for its Observations. In pursuance of which all the observations received from SEBI vide letter bearing reference number SEBI Observation letter bearing reference number 'SEBI/HO/CFD/CFD-RAC-DCR2/P/OW/2025/0000022326/1' dated Monday, August 18, 2025, incorporated in the Letter of Offer.
4. Except as stated hereinafter, there have been no material changes in relation to the Offer, other than those already disclosed in the Letter of Offer:

4.1. The Public Shareholders of the Target Company are requested to take note that as of the Identified date i.e Wednesday, August 20, 2025, the total number of public shareholders stood at 7089.

4.2. Public Shareholders of the Target Company are requested to take note that, pursuant to this Corrigendum to the Letter of Offer, the date table mentioned under sub paragraph 4.3.4 "*The promoters and shareholder of the Acquirer 3 are outlined as below:*" under paragraph *"4. Background of Acquirers"* on page 32 of the Letter of Offer shall be read as under:-

Name	Number of equity shares held of face value of ₹10.00/-	Percentage of equity and voting share capital
Mr. Hitesh Kothari (Acquirer 1)	42,920	10.73%
M/s Hitesh Kothari HUF (Acquirer 2)	1,00,000	25.00%
Mr. Bhupesh Kothari	1,58,080	39.52%
Mrs. Garvita Kothari	34,000	8.5%
BSR Finance & Constructions Limited	35,000	8.75%
Minaxi Suppliers Private Limited	25,000	6.25%
Jalebi Bae Private Limited	5,000	1.25%
Total	**4,00,000**	**100.00%**

4.3. Public Shareholders of the Target Company are requested to take note that, pursuant to this Corrigendum to the Letter of Offer, the Face Value mentioned under the "1. Definitions and Abbreviations" on Page 9 shall be read as under:

Equity Shares	The fully paid-up equity shares of the Target Company of face value of ₹10.00/- each

5. Please note that a copy of the Letter of Offer is also available and accessible on the websites of SEBI at www.sebi.gov.in, the Target Company at www.premiercapitalservices.in, the Registrar to the Offer at www.purvashare.com, the Manager to the Offer at www.swarajshares.com, and BSE Limited at www.bseindia.com, from which the Public Shareholders can download/print the same.

D. Instructions for Public Shareholders

a) **In case of Equity Shares are held in the Dematerialized Form:** The Public Shareholders who are holding Equity Shares in electronic/ dematerialized form and who desire to tender their Equity Shares in this Offer shall approach their respective Selling Broker indicating to their Selling Broker the details of Equity Shares that such Public Shareholder intends to tender in this Offer. Public Shareholders should tender their Equity Shares before market hours close on the last day of the Tendering Period. For further information, kindly refer to Paragraph 9.14. titled as *9.14. 'The procedure for tendering to be followed by Public Shareholders holding Equity Shares in the dematerialized form'* on page 69 of the Letter of Offer.

b) **In case of Equity Shares are held in Physical Form:** As per the provisions of Regulation 40(1) of the SEBI (LODR) Regulations and SEBI's press release dated December 3, 2018, bearing reference no. 51/2018, requests for transfer of securities shall not be processed unless the securities are held in dematerialized form with a depository with effect from April 1, 2019. However, in accordance with the circular issued by SEBI bearing reference number SEBI/HO/CFD/ CMD1/CIR/P/2020/144 dated July 31, 2020, shareholders holding securities in physical form are allowed to tender shares in an open offer. Such tendering shall be as per the provisions of the SEBI (SAST) Regulations. Accordingly, Public Shareholders holding Equity Shares in physical form as well are eligible to tender their Equity Shares in this Offer as per the provisions of the SEBI (SAST) Regulations. Public Shareholders who are holding Equity Shares in physical form and intend to participate in the Offer will be required to approach their respective Selling Broker along with the complete set of documents for verification procedures to be carried out, including the (i) original share certificate(s), (ii) valid share transfer form(s), i.e. Form SH-4, duly filled and signed by the transferors (i.e., by all registered shareholders in same order and as per the specimen signatures registered with the Target Company) and duly witnessed at the appropriate place, (iii) self-attested copy of the shareholder's PAN Card, (iv) Form of Acceptance duly completed and signed in accordance with the instructions contained therein, by sole/ joint Public Shareholders whose name(s) appears on the share certificate(s) in the same order in which they hold Equity Shares, and (v) any other relevant documents such as power of attorney, corporate authorization (including board resolution/specimen signature), notarized copy of death certificate and succession certificate or probated will, if the original shareholder has deceased, etc., as applicable. For further information, kindly refer to the Paragraph 9.13. titled as *'9.13. 'The procedure Equity Shares held in physical form'* on page 68 of the Letter of Offer.

c) **Procedure for tendering the Shares in case of non-receipt of the Letter of Offer:** Public Shareholders who have acquired Equity Shares but whose names do not appear in the records of Depositories on the Identified Date, or unregistered owners or those who have acquired Equity Shares after the Identified Date, or those who have not received the Letter of Offer, may also participate in this Offer. In case of non-receipt of the Letter of Offer, such Public Shareholders of the Target Company may download the same from the SEBI website (www.sebi.gov.in) or obtain a copy of the same from the Registrar to the Offer on providing suitable documentary evidence of holding of the Equity Shares of the Target Company. Alternatively, in case of non-receipt of the Letter of Offer, shareholders holding the Equity Shares may participate in the Offer by providing their application in plain paper in writing signed by all shareholder(s), stating name, address, number of shares held, client ID number, DP name, DP ID number, number of shares tendered and other relevant documents. Such Public Shareholders have to ensure that their order is entered in the electronic platform to be made available by Stock Exchanges before the closure of the Offer. For further information, kindly refer to the Paragraph 9.16. titled as *'9.16. Procedure for tendering the Equity Shares in case of non-receipt of Letter of Offer'* on page 70 of the Letter of Offer.

E. Status of Statutory and Other Approvals

As on the date of this Letter of Offer, there are no statutory or other approvals required for implementing the Offer except as mentioned in the Letter of Offer. For further information, kindly refer to the Paragraph 8.3. titled as *'Statutory Approvals and conditions of the Offer'* at page 64 of Letter of Offer.

F. Procedure for Acceptance and Settlement of Offer

The Open Offer will be implemented by the Acquirers through Stock Exchange mechanism made available by BSE Limited in the form of separate window ('**Acquisition Window**') as provided under the SEBI (SAST) Regulations, SEBI circular bearing reference number CIR/CFD/POLICYCELL/ 1/2015 dated 13 April 2015, as amended read along with SEBI Circular CFD/DCR2/CIR/P/2016/131 dated 9 December 2016, as amended, and SEBI Circular bearing number SEBI/HO/CFD/DCR-III/CIR/P/2021/615 dated August 13, 2021 issued by SEBI. As per SEBI Circular bearing number SEBI/HO/CFD/PoD-1/P/ CIR/2023/31 dated February 16, 2023, a lien shall be marked against the shares of the shareholders participating in the tender offers. Upon finalisation of the entitlement, only accepted quantity of shares shall be debited from the demat account of the shareholders. The lien marked against unaccepted shares shall be released. The detailed procedure for tendering and settlement of shares under the revised mechanism is specified under the Paragraph 9 titled as *'Procedure for Acceptance and Settlement of the Offer'* on page 66 of the Letter of Offer.

G. Revised Schedule of Activities

Activity	Tentative Schedule (as specified under the Draft Letter of Offer (Day and Date)	REVISED SCHEDULE (DAY AND DATE) (UPON RECEIPT OF SEBI OBSERVATION LETTER)
Date of issue of the Public Announcement	Friday, February 14, 2025	**FRIDAY, FEBRUARY 14, 2025**
Date for publication of Detailed Public Statement in the Newspapers	Thursday, February 20, 2025	**THURSDAY, FEBRUARY 20, 2025**
Date for filing of the Draft Letter of Offer with SEBI	Friday, February 28, 2025	**FRIDAY, FEBRUARY 28, 2025**
Last date for public announcement for a Competing Offer(s)[1]	Monday, March 17, 2025	**MONDAY, MARCH 17, 2025**
Date for receipt of SEBI observations on the Draft Letter of Offer	Monday, March 24, 2025	**MONDAY, AUGUST 18, 2025**
Identified Date[2]	Wednesday, March 26, 2025	**WEDNESDAY, AUGUST 20, 2025**
Last date by which the Letter of Offer after duly incorporating SEBI's comments to the Draft Letter of Offer, is required to be dispatched to the Public Shareholders whose names appear on the register of members on the Identified Date	Thursday, April 03, 2025	**THURSDAY, AUGUST 28, 2025**
Last Date by which the committee of the independent directors of the Target Company shall give its recommendation on the Offer to the Public Shareholders	Tuesday, April 08, 2025	**TUESDAY, SEPTEMBER 02, 2025**
Last date for upward revision of the Offer price/ Offer size	Wednesday, April 09, 2025	**WEDNESDAY, SEPTEMBER 03, 2025**
Last date of publication of the Offer opening public announcement, announcing the schedule of activities of this Offer, status of statutory and other approvals, if any, and procedure for tendering acceptances in the Newspapers in which this Detailed Public Statement has been published	Wednesday, April 09, 2025	**WEDNESDAY, SEPTEMBER 03, 2025**
Date of commencement of Tendering Period **('Offer Opening Date')**	Friday, April 11, 2025	**THURSDAY, SEPTEMBER 04, 2025**
Date of expiry of Tendering Period ('**Offer Closing Date'**)	Monday, April 28, 2025	**THURSDAY, SEPTEMBER 18, 2025**
Date by which all requirements including payment of consideration, rejection/acceptance and return of Equity Shares to the Public Shareholders of the Target Company whose Equity Shares have been rejected in this Offer[3]	Tuesday, May 13, 2025	**FRIDAY, OCTOBER 03, 2025**
Last date for publication of the post-Open Offer public announcement in the Newspaper[3]	Friday, March 21, 2025	**FRIDAY, OCTOBER 10, 2025**
Last date for filing the post-Offer report with SEBI[3]	Friday, March 21, 2025	**FRIDAY, OCTOBER 10, 2025**

Note:

(1) There has been no competing offer for this Offer.

(2) Identified Date is only for the purpose of determining the Public Shareholders as on such date to whom the Letter of Offer would be sent in accordance with the SEBI (SAST) Regulations. It is clarified that all the Public Shareholders (even if they acquire Equity Shares and become shareholders of the Target Company after the Identified Date) are eligible to participate in this Offer any time during the Tendering Period.

(3) The action set out above may be completed prior to their corresponding dates subject to compliance with the SEBI (SAST) Regulations.

H. Documents for Inspection

The copies of the documents listed under Paragraph 11 titled as *'Documents for Inspection'* on page 83 of the Letter of Offer will be available for inspection at the principal place of business of the Manager to the Offer, Swaraj Shares and Securities Private Limited, located at Unit No 402, Antariksh, Thakoor House, Makwana Road, Marol, Andheri East, Mumbai – 400059, Maharashtra, India on any working day between 10:00 a.m. (Indian Standard Time) and 5:00 p.m. (Indian Standard Time) during the Tendering Period commencing from Thursday, September 04, 2025, to Thursday, September 18, 2025. Further, in light of SEBI Circular SEBI/HO/CFD/DCR2/CIR/P/2020/139 dated July 27, 2020, read with SEBI Circular SEBI/CIR/ CFD/DCR1/CIR/P/2020/83 dated May 14, 2020, copies of the following documents will be available for inspection to the Public Shareholders electronically during the Tendering Period. The Public Shareholders interested to inspect any of the following documents can send an email from their registered email addresses (including shareholding details and authority letter in the event the Public Shareholder is a corporate body) with a subject line ["Documents for Inspection – PREMCAP Open Offer"], to the Manager to the Open Offer at takeover@swarajshares.com; and upon receipt and processing of the received request, access can be provided to the respective Public Shareholders for electronic inspection of documents.

The Acquirers accept full responsibility for the information contained in this Pre-Offer cum Corrigendum to the Detailed Public Statement Advertisement (other than such information as has been obtained from public sources or provided by or relating to and confirmed by the Target Company) and undertake that they are aware of and will comply with their obligations under the SEBI (SAST) Regulations in respect of this Open Offer. The Acquirers will be severally and jointly responsible for ensuring compliance with the SEBI (SAST) Regulations. The persons signing this Pre-Offer cum Corrigendum to the Detailed Public Statement Advertisement on behalf of the Acquirers have been duly and legally authorized to sign this Letter of Offer.

This Pre-Offer Advertisement and Corrigendum to the Detailed Public Statement will also be accessible on the websites of SEBI at www.sebi.gov.in, the Target Company at www.premiercapitalservices.inthe Registrar to the Offer at www.purvashare.com , the Manager to the Offer at www.swarajshares.com, and BSE Limited at www.bseindia.com.

Issued by the Manager to the Offer on behalf of the Acquirers

SWARAJ
SHARES & SECURITIES PVT LTD

Swaraj Shares and Securities Private Limited
Unit No 402, Antariksh, Thakoor House, Makwana Road, Marol, Andheri East, Mumbai – 400059, Maharashtra, India
Telephone Number: +91-22-69649999
Email Address: takeover@swarajshares.com
Investors Grievance Email Address: investor.relations@swarajshares.com
Website: www.swarajshares.com
Contact Person: Mr. Tanmoy Banerjee/Ms. Pankita Patel
SEBI Registration Number: INM00012980
Validity: Permanent

Date: Tuesday, September 02, 2025
Place: Mumbai

For and on behalf of the Acquirers
Sd/-
Mr. Hitesh Kothari
(Acquirer 1)