

▀ Date: 28/10/2024

▀ BSE Limited
Listing Department,
Phiroze Jeejeebhoy Towers,
Dalal Street - Fort,
Mumbai — 400001.

PHOTOQUIP INDIA LTD.

A-13, Royal Industrial Estate,
Naigaon Cross Road, Wadala (West),
Mumbai 400031 Maharashtra, India
T: +91 22 24110110 / +91 8879114412
www.photoquip.com

CIN No. L74940MH1992PLC067864

PHOTOQUIP®

Dear Sir / Madam,

Ref: BSE Scrip Code 526588

Subject: Submission of Newspaper Advertisement – Notice of Board Meeting

Pursuant to the provisions of Regulation 47 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed herewith copies of the notice as published in Business Standard (English) and Mumbai Mitra (Marathi) on 28th October, 2024 for intimation of Board Meeting of the Company scheduled to be held on Thursday, 14th November, 2024.

You are requested to take the same on your record.

For **PHOTOQUIP INDIA LIMITED**

VISHAL KHOPKAR
COMPANY SECRETARY

PHOTOQUIP INDIA LIMITED

CIN No: L74900MH1992PLC067864

Regd. Office: A-13, Royal Industrial Estate, Naigaon Cross Road, Wadala (West), Mumbai - 400031

Website: www.photoquip.com

Email ID: info@photoquip.com

NOTICE

Notice is hereby given pursuant to Regulation 29(1)(a) read with Regulation 47(1) of the SEBI (LODR) Regulations 2015 that the meeting of Board of Directors of Photoquip India Limited would be held on Thursday, November 14, 2024, at 4.00 pm. at the registered office of the Company at A-13, Royal Industrial Estate, Naigaon Cross Road, Wadala (West), Mumbai - 400031 to inter-alia consider and approve the unaudited Financial Results for the second quarter and half year ended September 30, 2024.

This notice is also available on the website of the company www.photoquip.com and on the website of the stock exchange where shares of the company are listed at www.bseindia.com for PHOTOQUIP INDIA LIMITED Vishal Khopkar Company Secretary

Place: Mumbai
Date: 26/10/2024

AEGIS LOGISTICS LIMITED

502, SKYLON GIDS, 5th FLOOR, CJAR RASTA, VALSAD VAPL, GUJARAT - 396195

LOSS OF SHARE CERTIFICATE

| Share Holder's Name | Folio No. | Certificate No. | Distinctive No. | Shares | Face Value |
|---------------------|-----------|-----------------|-----------------|--------|------------|
| Piyush Patel | P03508 | 6019 | 9263231 | 1330 | 1 |
| Prahladbhai Patel | | | 9264560 | | |

Name: PIYUSH PRAHLADBHAI PATEL Address: 7/A, Navin Park Society, Near Naranpura Rly. Crossing, Ahmedabad-380013 Mo. 9327088448

PUBLIC NOTICE

Our clients intend to purchase all that piece and parcel of land measuring 178.16 square meters, bearing Survey No. 209, New Survey No. 1453, Cadastral Survey No. 1564 of Bhuleswar Division (hereinafter referred to as "THE SAID PREMISES") more particularly described in the schedule below.

All persons, institutions, associations of persons, companies, or any other entities having any share, right, title, interest, or claim in respect of the said premises, whether by way of sale, ownership, transfer, assignment, exchange, charge, encumbrance, tenancy, sub-tenancy, lease, sub-lease, license, mortgage, inheritance, gift, lien, maintenance, bequest, easement, trust, possession, notice, or otherwise of any nature, are hereby required to send their claims in writing to the undersigned at the mentioned address, along with notarized or certified documentary evidence supporting such claims, within 15 days of publication of this notice; failing which, any claims will be deemed waived, and the sale will be completed without reference to them.

"SCHEDULE OF THE SAID PREMISES"

All that portion of piece or parcel of land bearing Survey No. 209 New Survey No. 1453 Cadastral Survey No. 1564 (C Ward Mumbai MC Ward No. 498 Street No. 263 and 203/A, admeasuring 178.16 square meters within the Registration District & sub-District of Mumbai

Sd/-

ANUJ Y. RAVAL

[Advocate, High Court]

Anshul Plaza CHSL, C-101, next to Shiv Temple, Near Kalpavriksh, Mahavir Nagar, Kandivali (West), Mumbai-400067, Maharashtra.

Contact : 7303170008

Email : camcons@gmail.com

PUBLIC NOTICE

NOTICE is hereby given that My client Mr. Gautam Vivekanand Heble and his maternal grandmother Smt. Nalini Ramesh Mukud were jointly owner of Flat No. 201, 2nd Floor Bldg. No. B/1, Sakti Co-operative Housing Society Ltd., Majiwade, Thane (W), Smt. Nalini Ramesh Mukud died on 05/02/2015, leaving behind her predeceased Husband Ramesh Shankarrao Mukud, died on 29/06/2001 and one married daughter Smt. Asha Vivekanand Heble as only legal heirs.

Any person or institution having any right claim to have any charge, encumbrance, right, interest or entitlement of whatsoever nature over the said property/flat and or share of the Society by way of Inheritance, Sale, Mortgage, Charge, lease, lien, license, gift, exchange possession or encumbrance or otherwise howsoever is hereby required to intimate to the undersigned at our office at Shop No. 4/C, Laxmi Keshav CHS, Ground Floor, Dr. Ramesh Pradhan Road, Near New English School, Naupada, Thane (W) - 400 602, within 15 days for the date of Publication of this Notice of such claim, if any with all supporting documents failing which my client shall proceed further without reference to such claim and the claim of such person shall be treated waived and not binding on my client.

Sd/-

Siddhesh H Raul

Adv. High Court

Public Notice in Form XIII of MOFA (Rule 11(9) (e))

District Deputy Registrar, Co-operative Societies, Mumbai City (4)

Bhandari Co-op. Bank Building, 2nd floor, P. L. Kale Guruji Marg, Dadar (W), Mumbai-400028.

No.DDR-4/Mum./deemed conveyance/Notice/2802/2024 Date: 17/10/2024

Application u/s 11 of Maharashtra Ownership Flats (Regulation of the Promotion of construction, Sale, Management and Transfer) Act, 1963

Public Notice**Application No. 211 of 2024**

Pathak Willow CHS Ltd., Having address at CTS No. 430-B/5 of Dahisar, CS Complex Road No. 3, Dahisar (E), Mumbai - 400068 **Applicant, Versus, 1. M/S. Pathak Realtors, Through its Proprietor of Mr. Ajay Ramavater Pathak**, Having address at Shop No. 4, Bhalchandra Kripa Bldg, Daulat Nagar, Road No. 3, Borivali (E), Mumbai - 400066

2. **Shri. Laxman Sukur Kini, Alias Laxman Sukrya Kini**, Having last known address at CTS No. 1430/B/5, Survey No. 319, Hissa No. 1/A, Survey No. 319, Hissa No. 1/B, Village Dahisar, Taluka Borivali, CS Complex Road No. 3, Dahisar (E), Mumbai - 400068

3. **M/S. Sanjanwala Construction**, Having last known address at CTS No. 1430/B/5, Survey No. 319, Hissa No. 1/A, Survey No. 319, Hissa No. 1/B, Village Dahisar, Taluka Borivali, CS Complex Road No. 3, Dahisar (E), Mumbai - 400068

4. **Additional Collector of Mumbai Suburban**, (ULC) Administrative Building 5th floor, Near Chetna College, Bandra (E), Mumbai - 400051,....**Opponents**, and those, whose interests have been vested in the said property may submit their say at the time of hearing at the venue mentioned above. Failure to submit any say shall be presumed that nobody has any objection in this regard and further action will be taken accordingly.

Description of the Property :-**Claimed Area**

Unilateral Conveyance for the Applicant Society for Deemed Conveyance of all that piece and parcel of land & building admeasuring 192.60 square meters (which is as per latest P.R.C. Records) land bearing CTS No. 1430/B/5 corresponding Survey No. 319, Hissa No. 1/A and Survey No. 319, Hissa No. 1/B of Village Dahisar, Taluka Borivali, City Survey Office Borivali of Mumbai Suburban District as per approved plan and the Latest Architect Certificate dated 24/7/24, in favour of the Applicant Society.

The hearing in the above case has been fixed on 28/10/2024 at 02:00 p.m.

Sd/-

District Deputy Registrar,
Co-operative Societies, Mumbai City (4)
Competent Authority
U/s 5A of the MOFA, 1963.**NIDO HOME FINANCE LIMITED**

(hereinafter referred to as Nido) (formerly known as Edelweiss Housing Finance Limited), Registered Office Situated at Tower 3, 5th Floor, Wing B, Kohnoor City Mall, Kohnoor City, Kiro Road, Kurla (W), Mumbai - 400070

NPA Date: 04-10-2024. Demand Notice Date: 09-10-2024

Demand Notice Under Section 13(2) of the SARFAESI Act, 2002

Notice is hereby given that the following borrowers have defaulted in the repayment of principal & interest of the loan facilities obtained by them from the Nido Home Finance Limited (hereinafter referred to as Nido) (formerly known as Edelweiss Housing Finance Limited) and the said loan accounts have been classified as Non-Performing Assets (NPA). The Demand Notice was issued to them under Section 13(2) of the Securitisation and Reconstruction of Financial Asset and Enforcement of Security Interest Act 2002 (SARFAESI Act) on their last known address. In addition to said demand notice, they have been informed by way of this public notice.

Details of the Borrowers, Securities, Outstanding Dues, Demand Notice sent under Section 13(2) and Amount claimed there under are given as under:

1. Name and Address of the Borrower, Co Borrower, Guarantor And Loan Account:-

RAJ KISHORE RAUL(BORROWER) & GITANJALI RAUL -BORROWER

Room No. LKYNSTH0000071781

NPA Date: 04-10-2024. Demand Notice Date: 09-10-2024

Loan Amount: Rs.16,81,648/- (Rupees Sixteen Lakhs Eighty One Thousand Six Hundred and Forty Eight Paiss Only)

Amount Due in Rs. 16,20,705.58/- (Rupees Sixteen Lakhs Twenty Thousand Seven Hundred Five and Fifty Eight Paiss Only) due and payable as on 09.10.2024

SCHEDULE OF THE PROPERTY : All that piece and parcel of property bearing flat no.9, on the second floor, admeasuring 600 sq.ft. Carpet, in the building known as 'gayatri co-operative housing society ltd.' Built on the piece of a land bearing survey no.31, hissa no.4 (part), plot no.6, admeasuring area 668.90 sq.mts. Situated at village katrap, taluka ambarnath, district thane, within the limits of kulgaon badliapur municipal council, and within the registration district, thane and sub-district uhasnagar.the said flat is Bounded as: North: garden, South: registration office road,East: little millenium school, West: internal road & registration office.

2. Name and Address of the Borrower, Co Borrower, Guarantor And Loan Account:-

RAVI VIRENDRA JAISWAL (BORROWER) & SUSHILA VIRENDRA JAISWAL -BORROWER

Shastri Nagar Room No. 22, Gali No.3, 90 Feet Road, Near Acharya Ajeet Ground, Ghatkopar - East, Mumbai 400075

NPA Date: 04-10-2024. Demand Notice Date: 09-10-2024

Loan Amount: Rs.26,30,937/- (Rupees Twenty Six Lakhs Thirty Thousand Nine Hundred Thirty Seven Only)

Amount Due in Rs. 28,06,043.62/- (Rupees Twenty Eight Lakhs Six Thousand Forty Three and Sixty Two Paiss Only) due and payable as on 09.10.2024

SCHEDULE OF THE PROPERTY : All that piece and parcel of Flat bearing No.404, on 4th Floor, in the building named "Shree Pooja" admeasuring Carpet area 22.39 Sq.meters, exclusive balcony 4.95 Sq.mts, plus 1.29 cup board area, property bearing survey no.22/4/1, Plot No.1, area admeasuring about 500 Sq.mtrs & Survey No.29/4/A2, Plot No.2 area admeasuring about 350 Sq.mtrs lying and being at revenue village Bopale, Taluka Karjat District Raigad.

3. Name and Address of the Borrower, Co Borrower, Guarantor And Loan Account:-

SANDEEP PANDURANG KHAMBE (BORROWER) & NISHA SANDEEP KHAMBE -BORROWER

Flat No. 206, 2nd Floor, B-Wing, Dapodi Building,Abhishek Florida Hajar, Karjat, Nerar- 410101

NPA Date: 04-10-2024. Demand Notice Date: 09-10-2024

Loan Amount: Rs.16,50,800/- (Rupees Sixteen Lakhs Fifty Thousand Eight Hundred Only)

Amount Due in Rs.14,48,045.48/- (Rupees Fourteen Lakhs Forty Eight Thousand Four Hundred Fifty and Fourty Eight Paiss Only) due and payable as on 09.10.2024

SCHEDULE OF THE PROPERTY : All that piece and parcel of Flat bearing No.404, on 4th Floor, in the building named "Shree Pooja" admeasuring Carpet area 22.39 Sq.meters, exclusive balcony 4.95 Sq.mts, plus 1.29 cup board area, property bearing survey no.22/4/1, Plot No.1, area admeasuring about 500 Sq.mtrs & Survey No.29/4/A2, Plot No.2 area admeasuring about 350 Sq.mtrs lying and being at revenue village Bopale, Taluka Karjat District Raigad.

You the above Borrower/S are therefore called upon to make payment of the outstanding dues as mentioned hereinabove in full within 60 days of this Notice failing which the undersigned shall be constrained to take action under the SARFAESI act to enforce the above mentioned securities. Please note that as per Section 13(1) of the Said Act, You are restrained from transferring the above-referred securities by way of sale, lease or otherwise without our consent.

Place: MUMBAI Sd/- Authorized Officer

Date: 28.10.2024 FOR Nido Home Finance Limited, (formerly known as Edelweiss Housing Finance Limited)

RECOVERY OFFICER

MAHARASHTRA CO-OPRATIVES SOCIETIES ACT 1960 Act 156, Rule 1961, Rule 107.

Sangli Vaibhav Co-Op Credit Society Limited Mumbai - 143, Khetaan Chambers, Ground Floor, Office No.2, Modi Street, Fort, Mumbai - 400001, Phone No.022-22694996/97. Email - sanglivaibhav@gmail.com

FORM "Z"

(See sub-rule [(11)(d-1)] of rule 107)

POSSESSION NOTICE FOR IMMOVABLE PROPERTY

Whereas the undersigned being the Special Recovery officer attached to Sangli Vaibhav Co-Operative Credit Society Limited Mumbai under the Maharashtra Co-operative Societies Rules, 1961 issued a demand notice dated 22/05/2023 calling upon the judgment debtor SHIVAJI DHONDIBA NAIKWADI to repay an amount mentioned in the notice being Rs.96,457/- (Rs.NINETY SIX THOUSAND FOUR HUNDRED FIFTY SEVEN ONLY) within a period of 15 (fifteen) days from the date of receipt of the said notice and the judgment debtor having failed to repay amount, the undersigned has issued a notice before attachment dated 19/06/2023 and attached the property described herein below.

The judgment debtor having failed to repay the amount, notice is hereby given to the judgment debtor and the public in general that the undersigned has taken symbolic possession of the property described herein below in exercise of powers conferred on him/her under rule 107 [(11)(d-1)] of the Maharashtra Co-Operative Societies Rules, 1961, on this 06/08/2024 of the year

The judgment debtor in particulars and the public in general is hereby cautioned not to deal with the property and any dealings with the property will be subject to the charge of Sangli Vaibhav Co-Operative Credit Society Limited Mumbai for an amount Rs. 96,457/A (Rs. NINETY SIX THOUSAND FOUR HUNDRED FIFTY SEVEN ONLY) and interest thereon.

DESCRIPTION OF THE IMMOVABLE PROPERTY

Residential Premises: Dhanaji Santaji Chawl No.4, Near Dattamandir, Mankhurd, Mumbai No. 400043

Date:- 06.08.2024

Place:- MANKHURD

Sd/- D.J.CHAVAN

Recovery Officer, Under Maharashtra Co.

Operative Societies Act, 1960, and Rules 1961,

under rule 107 [(11)(d-1)], attached to

Sangli Vaibhav Co. Operative Credit Society

Limited, Mumbai having its registered office at,

143, Khaitan Chambers, Ground Floor,

Office No.2, Modi Street, Fort, Mumbai, Maharashtra,

Pin Code-400001, Phone No.022-2269496/97

STAMP

Public Notice in Form XIII of MOFA (Rule 11(9) (e))

District Deputy Registrar, Co-operative Societies, Mumbai City (4)

Bhandari Co-op. Bank Building, 2nd floor, P. L. Kale Guruji Marg, Dadar (W), Mumbai-400028.

No.DDR-4/Mum./deemed conveyance/Notice/2855/2024 Date: 24/10/2024

Application u/s 11 of Maharashtra Ownership Flats (Regulation of the Promotion of construction, Sale, Management and Transfer) Act, 1963

Public Notice**Application No. 204 of 2024**

Sai Vishal Co-op. Hsg. Society Ltd., 56th TPS III, Borivali (W), Mumbai - 400092, **Applicant, Versus, 1. M/S. R. M. Kapadia & Associates And all its Partners**, Flat No. G-1, Ground Floor, Sai Vishal CHSL, 56th TPS III, Borivali (W), Mumbai - 400092, 2. **Late Shri Hariram Balkrishna Ghogle Through its Legal Heir Mr. Manohar Hariram Chogle**, New FP No. 197 (Old F.P. No. 199-200) TPS III, Borivali (W), Mumbai - 400092, 3. **Shri. Narottam Jadhavi Thakkar**, New FP No. 197 (Old F.P. No. 199-200), TPS III, Borivali (W), Mumbai - 400092,....**Opponents**, and those, whose interests have been vested in the said property may submit their say at the time of hearing at the venue mentioned above. Failure to submit any say shall be presumed that nobody has any objection in this regard and further action will be taken accordingly.

Description of the Property :-**Claimed Area**

Unilateral conveyance of land in respect of land or ground admeasuring 1111.98 Sq. Mtrs. from CTS No. FP/194 of Village Borivali-TP03, Taluka Borivali, City Survey Office Borivali, Survey No. 21, Hissa No. 12, Old Plot No. 151, Final Plot No. 194 of TPS, Borivali No. III in R/C Ward of Mumbai Suburban District, plus FSI advantage of area admeasuring 444.79 Sq. Mtrs. out of 548.28 Sq. Mtrs. as per approved plans situated at 56th TPS III, Borivali West, Mumbai - 400092, alongwith the Building standing thereon in favour of the Applicant Society.

The hearing in the above case has been fixed on 18/11/2024 at 02:00 p.m.

Sd/-

District Deputy Registrar,
Co-operative Societies, Mumbai City (4)
Competent Authority
U/s 5A of the MOFA, 1963.

SEAL

Public Notice in Form XIII of MOFA (Rule 11(9) (e))

District Deputy Registrar, Co-operative Societies, Mumbai City (4)

Bhandari Co-op. Bank Building, 2nd floor, P. L. Kale Guruji Marg, Dadar (W), Mumbai-400028.

No.DDR-4/Mum./deemed conveyance/Notice/2798/2024 Date: 17/10/2024

Application u/s 11 of Maharashtra Ownership Flats (Regulation of the Promotion of construction, Sale, Management and Transfer) Act, 1963

Public Notice**Application No. 214 of 2024**

JASPARK NO. 1 CO-OPERATIVE HOUSING SOCIETY LIMITED, A registered Co-operative Soc. having add. At Building No 43(1), Plot No. 49, Survey No. 34 & 35, Hissa No. 2 & 1, Dindoshi, Mulund Link Road, Goregaon (East), Mumbai - 400 063 **Applicant, Versus, 1. M/S Conwood Builders Private Limited**, Promoters /Developers, Having address at Mittal Towers, A-Wing, 3rd Floor, Nariman Point, Mumbai- 400021, 2. **M/S Estate Investment Company Private Limited**, having office address at Seksaria Chambers, 139, Nagindas Master Road, fort, Mumbai- 400 023, 3. **JAS PARK NO. 2 CHS LTD.**, Having address at Building No 43(1), Plot No. 49, Survey No. 34 & 35, Hissa No. 2 & 1, Dindoshi, Mulund Link Road, Goregaon (East), Mumbai - 400 063, 4. **Oil and Natural Gas Commission, 5. Aditya Construction & Developers Ltd., 6. Corner View CHSL, 7. Amod CHSL, 8. Panchsheel Gokuldham CHSL, 9. Ramesh Dam CHSL, 10. Manavathil II CHSL, 11. M/S. Engineers India Limited, 12. Reserve Bank of India, 13. Goenka & Associates Educational Trust**, Opponent No. 2 to 13 as per property card, Being CTS No. 156/A/11A/1 having last known Address at village Dindoshi, Taluka Borivali, Mulund Link Road, Goregaon East, Mumbai 400 063, 14. **JASLOK CHSL (Proposed)**, also known as JASLOK HOSPITAL AND RESEARCH CENTRE EMP. HOUS. STY., through its chief promoter Mr. Prakash Shamrao Shinde, All (4) to (13) names appear on property register cards and last known address CTS. No. 156/A/11A/1, Dindoshi, Mulund Link Road, Goregaon East, Mumbai 400 063, 15. **M/S Conwood Construction Company Private Limited.**, Mittal Towers, A-Wing, 3rd Floor, Nariman Point, Mumbai- 400021, 16. **SEKSARIA ESTATE CORPORATION**, CTS.No 156/A/11A/1, Dindoshi, Mulund Link Road, Goregaon (East), Mumbai - 400 063 17. **Mumbai Electricity Supply Transport, 18. Rastriya Majdoor Gokuldham, Unit No. 11 CHS Ltd., 19. Rastriya Majdoor Gokuldham, Unit No. 12 CHS Ltd., 20. Rastriya Majdoor Gokuldham, Unit No. 21 CHS Ltd., 21. RMG Unit No. 18 CHS, 22. RMG Unit No. 12 CHS Ltd., 23. RMG Unit No. 01 CHS Ltd., 24. Gokuldham, 25. Goranah & Associates CS & Trust, 26. Shekhar CHS Ltd., 27. Chotu Harka, 28. Budhya Soma Lotade, 29. Vishnu Soma Lotade, 30. Shivram Soma Lotade, 31. Suresh Soma Lotade, 32. Angad Vikram Rade, 33. Madhu Jeeva Kokare, 34. Shankar Jeeva Kokare, 35. Manju Jeeva Kokare, 36. Naru Dharm Patkar, 37. Nirmala Naru Patkar, 38. Vasu Naru Patkar, Opponent No. 17 to 39 as per property card Being CTS No. 156/A/11A/1, 156/A/11A/2, 156/A/11B, 156/A/11C, 156/A/11D, 156/A/11E, 156/D, 157/3/A, 157/3/B, 157/E, 157/F, 157/G, 158/A/4, 158/C/1/A, 158/C/1/B, 158/C/1/C, 158/D/4, 158/E/2, 158/E/3, 158/E/4 of Village Dindoshi & CTS No. 98/D, 98/C, 98/A/4/1/A, 98/A/4/1/B, 98/A/4/2 to 98/A/4/21 of Village Chinchavali, Taluka Borivali, City Survey Office Malad of Mumbai Suburban District and also entitled for 0.66 % proportionate undivided rights in FSI Advantage of Road Set-back Area admeasuring 48.37 Sq.mts. out of 7284.33 Sq. mts. as per Approved Plan as the same falls within jurisdiction of this Hon'ble Authority, in favour of the Applicant Society.**

Description of the Property :-**Claimed Area**

Unilateral Conveyance of all that piece or parcel of land and ground of an area admeasuring 888.97 Sq. mts. plus proportionate share in R. G. Area admeasuring 156.88 Sq. mts. aggregate totals 1045.85 Sq. mts. out of 157494.23 Sq. mts., from land bearing CTS No. 156/A/11A/1 out of all common layout CTS No. 156/A/11A/1, 156/A/11A/2, 156/A/11B, 156/A/11C, 156/A/11D, 156/A/11E, 156/D, 157/3/A, 157/3/B, 157/E, 157/F, 157/G, 158/A/4, 158/C/1/A, 158/C/1/B, 158/C/1/C, 158/D/4, 158/E/2, 158/E/3, 158/E/4 of Village Dindoshi & CTS No. 98/D, 98/C, 98/A/4/1/A, 98/A/4/1/B, 98/A/4/2 to 98/A/4/21 of Village Chinchavali, Taluka Borivali, City Survey Office Malad of Mumbai Suburban District and also entitled for 0.66 % proportionate undivided rights in FSI Advantage of Road Set-back Area admeasuring 48.37 Sq.mts. out of 7284.33 Sq. mts. as per Approved Plan as the same falls within jurisdiction of this Hon'ble Authority, in favour of the Applicant Society.

The hearing in the above case has been fixed on 28/10/2024 at 02:00 p.m.

Sd/-

District Deputy Registrar,
Co-operative Societies, Mumbai City (4)
Competent Authority
U/s 5A of the MOFA, 1963.

SEAL

THE VICTORIA MILLS LIMITED

Regd. Office: Victoria House, Pandurang Budhkar Marg, Lower Parel, Mumbai 400013

CIN: L7110MH1919PLC003057, Tel No: 249719258, Fax No.: 24971194

Email ID: vicmltd@victoria.mills.in

Website: www.victoriaindia.in

NOTICE

Notice is hereby given that pursuant to provisions of Regulation 47 read with Regulation 33 of the SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015, a Meeting of the Board of Directors of the Company is scheduled to be held on Tuesday, November 12, 2024, to consider the approval of the Unaudited Financial results for the half year ended September 30, 2024.

Pursuant to Regulation 47(2) of the aforesaid Regulations the information contained in this notice is also available on the website of the BSE Ltd. www.bseindia.com where the Company's securities are listed and also available on the Company's website www.victoriaindia.in

FOR The Victoria Mills Limited Sd/-

Place : Mumbai Hussain Shabbir Sidhpurwala

Date : October 26, 2024 Company Secretary

NOTICE

TAKE NOTICE THAT that our clients **Mr. Gulabchand K. Somani & Mr. Dalchand K. Somani** were the owners of the property more particularly described in the Schedule hereunder written ('said property'). The said owners, Mr. Gulabchand K. Somani died on 27-08-2021 leaving behind his two sons Mr. Sushilkumar G. Somani, Mr. Chainroop G. Somani and a married daughter Mrs. Durgadevi Vimal Rathi and Mr. Dalchand K. Somani died on 17-07-2012 leaving behind his wife Mrs. Kamaladevi D. Somani and daughter-in-law Mrs. Sumandevi S. Somani (wife of deceased son Mr. Staram D. Somani) as their only legal heirs by the law of succession by which they were governed. The said legal heirs have now decided to execute and registered Release Deed in respect of the said property and all persons claiming any interest in the said property or any part thereof, as and by way of sale, exchange, transfer, lease, sub-lease, mortgage, gift, tenancy, leave and license, trust, inheritance, bequest, possession, hypothecation, charge, lien, easement or otherwise howsoever are hereby requested to make the same known in writing with documentary proof/evidence thereof to the undersigned having his address at C/o. Dinesh Jain, 410, Kakad Market, 4th Floor, 306, Kalbadavi

