

Batliboi Ltd.

Legal & Secretarial Department

The Listing Department
BSE Limited
P. J. Towers, Dalal Street,
Mumbai 400 001.

Regd. & Corporate Office :

Bharat House, 5th Floor,
104, Bombay Samachar Marg,
Mumbai - 400 001, India

Phone : +91 (22) 6637 8200

Fax : +91 (22) 2267 5601

E-mail : legal@batliboi.com

Web.: www.batliboi.com

CIN : L52320MH1941PLC003494



Scrip Code: 522004

July 19, 2024

Dear Sir/ Madam,

Sub: Newspaper Advertisement – 80th AGM of the Company to be held through Video Conferencing (VC) / Other Audio Visual Means (OAVM) on August 13, 2024

This has reference to the above subject please find enclosed copies of the newspaper advertisement for 80th Annual General Meeting of the Company to be held through Video Conferencing (VC) / Other Audio Visual Means (OAVM) on **August**, 13, 2024 published today.

The advertisement appeared in The Free Press Journal (English language) and Navsakti (Marathi language) today i.e 19th July, 2024.

Thanking you,

Yours faithfully

For **Batliboi Limited**

Pooja Sawant
Company Secretary
ACS- 35790

Place: Mumbai

Encl: a/a

GOVERNMENT OF MAHARASHTRA

Office of the Executive Engineer, Alibag (P.W.) Division, Alibag Pin Code - 402 201

E-mail Address :- alibag_ee@mahapwd.com Telephone/Fax No. :- (02141) 222084/225096 E-Tender Notice No.03 for 2024-2025 (Second call)

Online E-Tenders in "B-1" Form for the following work are invited by the Executive Engineer, P.W.Division, Alibag from PWD Register Contractors who fulfill tender conditions mentioned in the tender form.

Table with 3 columns: Sr. No., Name of Work, Estimate Cost. Lists 15 construction projects including road works, strengthening, and STBT.

Period of Downloading of bid documents :- 19.07.2024 (10.00AM) to 26.07.2024 (6.00 PM) E-Tender Opening Date :- 29.07.2024 (3.00 P.M.)

All detail information is available on following website. 1. http://mahapwd.com 2. http://mahatenders.gov.in

No./P.W./AD/Tender/3645/2024 Office of the Executive Engineer, P.W.Division, Alibag - 402 201 Date:- 08/07/2024

Sd/ (J.L. Sukhdev) Executive Engineer, P.W.Division, Alibag, Dist. Raigad DGIPR 2024-25/1014

PUBLIC NOTICE

On the Instructions of my client, NOTICE IS HEREBY GIVEN that property mentioned in Scheduled is owned by 1) MRS. ANILA BHUPENDRA GANDHI, 2) MR. BHUPENDRA DHIRAJLAL GANDHI.

Now the said Owners have negotiated and finalized terms and conditions to sell the Said Property described in the Scheduled written in favour of my client.

ALL persons having any claim or claims against or in the Said Property or any part thereof by way of inheritance, mortgage, trust, license, maintenance, easement, occupation, possession, tenancy, sub-tenancy, gift, lease, charge or otherwise through any agreement, deed, document, writing, conveyance deed, succession, family arrangement/settlement, litigation, decree, or court order of any court of law, contracts, agreement or encumbrances or otherwise howsoever are hereby requested to make the same in writing to the undersigned in her office address at D-1, Harnam Residency, Bhangarwadi, Lonavla-410401, within the period of 15 days from the date hereof, otherwise the transaction will be completed without reference to such claim or claims and the same if any, will be considered as waived or abandoned.

DESCRIPTION OF THE PROPERTY

All those pieces and parcels of Non-Agricultural land or ground being Plot No. 34 admeasuring 1530.75 Sq.Meter (As per 7/12 extract Survey No. 42/Plot No. 34) out of sanctioned layout-out of Survey No. 42 and Plot No. 36 admeasuring 1160.50 Sq.Meter (As per 7/12 extract Survey No. 41/1+1/2 Plot No. 36) alongwith Bunglow standing thereon out of Survey No. 41/1+1/2, in the scheme known as "Summer Hill Plot Owners Co-operative Housing Society Ltd." situate at village Kune Nama, within the limits of Group Grampanchayat Kune Nama, and in the registration Sub-District of Maval, Taluka Maval, District Pune.

Nilima N. Khire B.Com.L.L.B. Mob. No. 9822542496 D-1, Harnam Residency, Bhangarwadi, Lonavla-410401

SAMATA SAHAKARI BANK LTD

Amarnath Singh Sabhagrah, Singh Sadan, Amarnath Singh Marg, Santacruz (W), Mumbai-400 054

Notice to Members

Notice is hereby given that 41ST Annual General Meeting of the members (shareholders) of Samata Sahakari Bank Ltd. will be held on Saturday, 3RD August, 2024 at 4.00 p.m. at Amarnath Singh Sabhagrah, Singh Sadan, Amarnath Singh Marg, Santacruz (W), Mumbai-400 054 to transact the following business.

- 1. To read & confirm the minutes of the last Annual General Meeting. 2. To receive and adopt the Directors Report and Audited Profit and Loss Account for the year ended 31st March, 2024 and Balance Sheet as on that date. 3. Appropriations of Net Profits and as recommended by the board as per Act, Rules and Bye-Laws for the year ended 31st March, 2024. 4. To appoint Statutory Auditors for the year 2024-25 as per RBI Circular dated 27.04.2021 and to fix their remuneration. 5. To appoint and confirm Auditors, Information security Auditor & Cyber Security Auditor for the year 2024-25 and to fix their remuneration. 6. To appoint legal and other advisors for the year 2024-25 and to fix their remuneration. 7. Approval of Statutory Auditors Rectification report for the year 2022-2023. 8. To approve the Annual Budget for the year 2024-25. 9. To declare the statement of the loans and Advances granted to directors and their relatives. 10. To approve Bad & Doubtful debts write-off. 11. To declare the results of Election of Board of Directors conducted by Dy. Registrar for the period 2024 till 2029. 12. To approve One Time Settlements and Compromise settlements for the period 01.04.2023 to 31.03.2024. 13. To grant Leave of Absence to the Members of the Bank who have not attended this 41ST Annual General Meeting. 14. To transact any other business with the permission of the Chair.

By Order of the Board of Directors Sd/- Mr. Rajesh B. Singh Managing Director

Place: Mumbai Date: 19th July, 2024

Notes: If there is no quorum at the appointed time, the meeting will be adjourned for half an hour and the adjourned meeting will be conducted immediately thereafter at the same venue irrespective of whether there is quorum or not. Member interested in any information on any matter arising from the report and accounts should give notice in writing to Head Office at least 5 days prior to the meeting. Members are requested to make nominations and submit latest KYC as per norms. The Annual report of our Bank for the year ended 31.03.2024 is available at our website www.samatabank.com

HDFC BANK We understand your world

HDFC Bank Limited (Corporate Identification Number: L65290MH1994PLC080618) Registered Office: HDFC Bank House, Senapati Bapat Marg, Lower Parel (W), Mumbai 400 013 Tel. No.: 022 6631 6000 E-mail: shareholder.grievances@hdfcbank.com / Website: www.hdfcbank.com

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

NOTICE is hereby given that the 30th Annual General Meeting (AGM) of HDFC Bank Limited ("the Bank") is scheduled to be held on Friday, August 9, 2024 at 02:30 P.M. IST through Video Conferencing (VC) / Other Audio Visual Means (OAVM) to transact the businesses as set out in the AGM Notice dated June 20, 2024, in compliance with various circulars issued by the Ministry of Corporate Affairs ("MCA Circulars"), applicable provisions of the Companies Act, 2013 and the rules made thereunder and Securities and Exchange Board of India (SEBI) (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Further in compliance with the MCA Circulars and relevant circulars issued by SEBI, the Bank has on Thursday, July 18, 2024 sent the Notice convening the AGM and the Integrated Annual Report for the financial year 2023-24 through electronic mode to those Members whose e-mail address is registered with the Bank /RTA or their respective Depository Participants (DPs). The aforesaid documents are available at www.hdfcbank.com, www.bseindia.com and www.nseindia.com.

Further, as you may be aware that SEBI vide its circular dated November 03, 2021 read with circulars dated December 14, 2021, November 17, 2023, May 7, 2024 and June 10, 2024 has mandated that the security holders holding shares in physical form but have not updated their PAN or Contact Details or Mobile Number or Bank Account Details or Specimen Signature, then the dividend amount shall be paid only through electronic mode to such security holders with effect from April 01, 2024 upon furnishing all the aforesaid details in entirety.

NOTICE is further given that the Bank is providing remote e-voting facility to all its Members to exercise their right to vote on all the resolutions as set out in the said Notice and has availed the services of National Securities Depository Limited (NSDL) for providing the VC facility and remote e-voting. The Notice convening the AGM is also available at www.evoting.nsdl.com. The detailed procedure for attending the AGM through VC and the e-voting is provided in the Notice. The Notice also contains instructions/details with regard to the process of obtaining login credentials for shareholders holding shares in physical form or in electronic form, who have not registered their e-mail address either with the Bank/RTA or their respective DPs.

Some of the important details regarding the remote e-voting and VC facility are provided below:

Table with 2 columns: Link for remote e-voting and VC, www.evoting.nsdl.com. Includes details for Even (E-Voting Event Number) 129211, Friday, August 2, 2024, and End of remote e-voting period Thursday, August 8, 2024 at 5:00 p.m. IST.

Any person holding shares in physical form and non-individuals, who becomes a Member of the Bank after dispatch of this Notice of the AGM and holds shares as on the Cut-Off Date i.e. Friday, August 2, 2024 or who has not registered their e-mail address, may obtain the USER ID and password by sending a request at evoting@nsdl.com. However, if you are already registered with NSDL for remote e-voting, then you can use your existing user ID and password for casting your vote. Further, individuals holding securities in demat mode who becomes a Member of the Bank and holds shares as on the Cut-Off Date, may follow steps mentioned above for casting his/her vote during the remote e-voting period or joining virtual meeting and voting during the meeting.

The e-voting facility will be made available during the AGM to enable the Members who have not cast their vote through remote e-voting, to exercise their voting rights. Members who have cast their vote through remote e-voting prior to the AGM may attend the AGM but shall not be entitled to cast their vote again. Once vote on a resolution is cast by a Member, he/she shall not be allowed to change his/her vote subsequently or caste the vote again.

Members holding shares in physical form and who have not yet registered their e-mail address are requested to promptly notify their e-mail address / any change therein in writing in Form ISR-1 along with requisite documents as mandated by the SEBI, to the RTA. Members holding shares in electronic form are requested to get their e-mail address registered with their respective DP.

In case of any queries, please refer to the FAQs-Shareholders and e-voting User Manual-Shareholder available in the Downloads section at www.evoting.nsdl.com or call on 022 - 4886 7000 or send a request to Ms. Pallavi Mhatre, Senior Manager at grievances@hdfcbank.com for queries/information.

In case of any difficulty or queries in connection with attending the meeting through VC or casting vote through e-voting system, Members may contact the following persons of NSDL:

Table with 4 columns: For, Name, E-mail, Contact No. Lists Ms. Pallavi Mhatre and Mr. Abhishek Gunjal.

The Board of Directors have appointed Ms. Manisha Maheshwari of M/s. Bhandari & Associates, Practicing Company Secretaries and in her absence, Mr. V. V. Chakradore of M/s. V. V. Chakradore & Co., Practicing Company Secretaries, as the Scrutinizer, to scrutinize the e-voting process in a fair and transparent manner. The Scrutinizer shall submit a consolidated report on the total votes cast in favour of or against, if any, on each of the resolutions set out in this Notice, not later than two working days from the conclusion of the AGM. The Chairman or any other person authorised by the Board shall declare the results of the voting forthwith.

The results, along with the Scrutinizer's Report shall be placed on the Bank's website at www.hdfcbank.com, and shall be communicated to the Stock Exchanges. The results shall also be available on the website of NSDL at www.evoting.nsdl.com. The Results will also be displayed on the notice board at the registered as well as corporate office after work office of the Bank.

We request you to submit / update your bank account details with your Depository Participant, in case you are holding shares in the electronic form. In case your shareholding is in the physical form, you will have to submit a scanned copy of a covering letter, duly signed by you, along with a cancelled cheque leaf with your name and bank account details and a copy of your PAN card duly self-attested to Bank/ RTA. This will facilitate receipt of dividend directly into your bank account. In case the cancelled cheque leaf does not bear your name, please attach a copy of the bank pass-book statement, duly self-attested.

For HDFC Bank Limited Sd/- Santosh Haladkar Company Secretary Membership No. ACS 19201

Government of India Ministry of Finance, Department of Financial Services

IN THE MUMBAI DEBTS RECOVERY TRIBUNAL NO.1 2nd Floor, Telephone Bhavan Strand Road, Colaba Market, Colaba, Mumbai - 400005

RECOVERY PROCEEDING NO.150 OF 2021

State Bank of India Versus Mohammad Rafeul Hoda

DEMAND NOTICE

1. Mohammad Rafeul Hoda First Address: Flat-2303, Montreal Towers, Plot-31, Shastri Nagar, Lokhandwala, Andheri West, Mumbai-400 053. In terms of the Recovery Certificate in Transfer Original Application No. 363 of 2016 issued by the Hon'ble Presiding Officer for a sum of Rs.24,45,168.00/- (Rupees Twenty Four Lakhs Forty Five Thousand One Hundred and Sixty Eight Rupees Only) along with interest and cost in respect of the Car Loan along with cost expenses is due from you. You are hereby called upon to deposit the above sum within Fifteen days of the receipt of this Notice, failing which recovery shall be made in accordance with law. In Addition to the sum aforesaid you will be liable to pay: (a) Such Interest as is payable for the period commencing immediately after this notice of the execution proceedings. (b) All costs, charges and expenses incurred in respect of the service of this notices and other process that may be taken for recovering the amount due. Given under my hand and seal this 15 day of January, 2024 Place: Mumbai Date: 15/1/2024

sd/- ASHU KUMAR Recovery Officer Debt Recovery Tribunal-I, Mumbai

PUBLIC NOTICE

We are investigating the title of Mr. Devang Harishkumar Nathwani, in respect of the premises more particularly described in the Schedule hereunder written ("said Premises"). Any persons claiming any right, title and interest in respect of the said Premises and or any part thereof, as and by way of sale, exchange, transfer, lease, sub-lease, mortgage, gift, tenancy, trust, inheritance, bequest, possession, hypothecation, charge, lien, easement or otherwise howsoever are hereby called upon to make the same known in writing to the undersigned at the address mentioned herein below within a period of 15 days from the date of publication hereof with documentary proof/evidence thereof; otherwise any such purported claims/objections, interests or demands shall be deemed to have been waived and/or abandoned for all intents and purposes and the transaction will be completed accordingly.

THE SCHEDULE ABOVE REFERRED TO:

The said Premises being: Unit No. 1610 admeasuring 104.88 sq. mtrs. equivalent to 1129 sq. ft. (RERA carpet area), situated on the 10th habitable floor, in "A" Wing of the building known as "Unicorn", together with one car parking slot in mechanical / robotic parking system in the said building "Unicorn", lying, being and situate at Dattaji Salvi Marg, Off Veera Desai Road, Andheri (West), Mumbai 400053, on all that piece and parcel of land bearing C.T.S. No. 844/34, 844/35 and 844/36 of Village Ambvali, in the Registration District of Mumbai Suburban. Dated this 19th day of July 2024.

Bheerwani & Co Advocates (N. Bheerwani) 204, 2nd Floor, Crystal Shoppers Paradise, 24th and 33rd Road Junction, Bandra (West), Mumbai - 400 050.

Batlilboi Ltd.

Regd. Office: Bharat House, 5th Floor, 104 Bombay Samachar Marg, Mumbai - 400 001 Tel. No. : +91 22 6637 8200. E-Mail: investors@batlilboi.com, Website : www.batlilboi.com CIN: L52320MH1941PLC003494

PUBLIC NOTICE - 80th ANNUAL GENERAL MEETING

This is to inform you that the 80th Annual General Meeting (AGM/Meeting) of Batlilboi Limited (the "Company") will be convened through Video Conference (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 dated April 8, 2020, April 13, 2020, May 5, December 28, 2022, 2020 and subsequent circulars issued in this regard, the latest being September 25, 2023 issued by the Ministry of Corporate Affairs (collectively referred to as "MCA Circulars") and Circular dated May 12, 2020, January 15, 2021, May 13, 2022 and January 05, 2023 issued by the Securities and Exchange Board of India ("SEBI Circular").

The 80th AGM of the Members of the Company will be held at 4.00 p.m. (IST) on Tuesday, August 13, 2024 through VC/OAVM facility provided by the Central Depositories Services Limited ("CDSL") to transact the businesses as set out in the Notice convening the AGM.

The e-copy of 80th Annual Report of the Company for the Financial Year 2023-2024 will be available on the website of the AGM, Financial Statements and other Statutory Reports will be available on the website of the Company at www.batlilboi.com and on Stock Exchange's website www.bseindia.com.

Members can attend and participate in the AGM through VC/OAVM facility ONLY, the details of which will be provided by the Company in the Notice of the Meeting. Members attending the Meeting through VC/OAVM shall be counted for the purpose of reckoning the quorum under Section 103 of the Companies Act, 2013.

The Notice of the AGM along with the Annual Report 2023-2024 will be sent electronically to those Members whose e-mail addresses are registered with the Company / Registrar & Transfer Agents ("Registrar") Depository Participants ("DPs"). As per the SEBI Circular, the company shall send a physical copy of the Notice of the AGM along with the Annual Report to those members who request for the same at investors@batlilboi.com. Members who have not yet registered their email addresses are requested to follow the process mentioned below, for registering their email addresses to receive login ID and password for e-Voting:

i. For Physical shareholder - 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 investors@batlilboi.com / investorsqrj@datamaticsbp.com

ii. For Demat Shareholders - please provide Demat account details (CDSL-16 digit beneficiary ID or NSDL-16 digit DPID + CLID), Name, client master or copy of Consolidated Account statement, PAN (self attested scanned copy of PAN card), AADHAR (self attested scanned copy of Aadhar Card) to investorsqrj@datamaticsbp.com/investors@batlilboi.com

iii. The company/RTA shall co-ordinate with CDSL and provide the login credentials to the above mentioned Shareholders

Record date for Dividend and payment related Information:

A final dividend of 10% of Face value of Rs.5 equity share i.e Rs. 0.50/- per equity share and Final dividend of 1% of Face value of Rs.100 preference share i.e. 1/- per preference share for the financial year ended 31st March, 2024 has been recommended by the Board of Directors, subject to the approval of the members at the 80th AGM. The final dividend, if approved, shall be paid to those members whose name appears in the Company's Register of Member and Register of beneficial owners as on record date i.e Tuesday, August 06, 2024.

As per the provisions of Section 194 of the Income Tax Act, 1961 (the IT Act) read with the provisions of the Finance Act, 2020, with effect from 1st April, 2020. Dividend paid or declared / distributed by the Company shall be taxable in the hands of members. The Company shall therefore be required to deduct tax at source (TDS) at the time of making the payment of final dividend.

In order to enable the Company to determine appropriate TDS rate, members are requested to submit requisite documents as per the communication from the Company.

Manner of registering mandate for receiving dividend electronically:

The final dividend, if declared by the members at the 80th AGM, shall be paid to the members on or before Friday, August 30, 2024. In order to receive the final dividend directly into the bank account, the members are requested to: a. register / update their Permanent Account Number (PAN) and bank account mandates by submitting a duly filled-in and signed Investors service request (ISR) form i Form ISR-1 along with the requisite supporting documents to the RTA of the Company, if equity shares are held in physical form; and b. submit / update the PAN and bank account details with their respective DP with whom they maintain their demat accounts, if the equity shares are held in dematerialized form.

Update of KYC details

Pursuant to SEBI Circulars, the Company has sent the letters to shareholders for furnishing their KYC details. Members who have not yet updated their KYC details are requested to follow the procedure and do the needful at the earliest.

Members are encouraged to dematerialize their physical equity shares as it will enable the Company to serve them better.

Place: Mumbai For BATLILBOI Ltd. Date: 18th July, 2024 Sd/- Pojoa Sawant Company Secretary

MONEY2ME FINANCE PVT. LTD

702, Hari Om IT Park, Near Delta Garden Complex, MIDC Road, Mahajanwadi, Mira Road (East) Thane - 401107. Tel: 7208496001/2

AUCTION NOTICE

The Borrowers bearing the below mentioned Loan Account Numbers had availed gold loan facility against security of the gold ornaments, as specified below. The Borrowers defaulted in due repayment of the outstanding dues and as a result of which the Company was constrained to issue notices calling upon the Borrowers to repay the outstanding amounts. However, the Borrowers has failed to repay/clear his outstanding dues thereby compelling the company Money2me Finance Pvt.Ltd to auction the gold ornaments pledged in favour of the Money2me Finance Pvt. Ltd.

Table with 2 columns: CUSTOMER NAME AND LOAN NO., and details of gold ornaments including weight, purity, and value.

The defaulter borrowers have an option to repay the entire dues including all applicable charges and their loan accounts even after publication of this notice but not after 5th August 2024. The payment received from defaulter customer after 5th August 2024 will not be considered as a repayment of the outstanding. The said remittance will be adjusted after the auction process. However, the defaulter loan which is closed on or after this publication i.e. 19th July 2024 will have to bear the proportional publication charges. The Auction of the above mentioned gold ornaments would be held at: Money2me Finance Private Limited, 7th Floor, Hari Om IT Park, Behind Delta Garden Complex, MIDC Road, Mahajanwadi, Mira Road (East), 401107. Date: 7th August, 2024. Time: 01.00 P.M. Bidders are invited to inspect the gold jewellery on 6th August, 2024. 11.00 AM to 04.00 PM and to submit their bid. The Gold is being auctioned "AS IS WHAT IS" basis. Auction shall be conducted in accordance with process and terms and conditions laid down by the company. If the Auction in respect of defaulter is not completed on the Auction Day, the pledged gold ornaments will be auctioned off on subsequent days without further notice. Terms and conditions for any auction may be modified by the company at its sole discretion. Participation in the auction and acceptance of bids will be at the sole discretion of the company. Money2me Finance Private Limited has the authority remove any of the accounts from the auction list without prior information and it has the right to cancel/change the auction date without prior intimation. Bidders are requested to submit a copy of their Photo-identity, signature and address proof along with original for verification day of auction. Bidders are required to enclose a payment of Rs. 1,00,000/- as EMD with their offer.

Authorized Officer Money2me Finance Pvt. Ltd. Date: 19/07/2024 Place: Thane

