

August 31, 2024

To, BSE Limited Phiroze Jeejeebhoy Towers, Dalal Street, Fort, Mumbai – 400 001 BSE Scrip Code: 543954	To, National Stock Exchange of India Limited Exchange Plaza, C-1, Block G Bandra Kurla Complex, Bandra (East), Mumbai – 400 051 NSE Symbol: ATL
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Dear Sir/Madam,

Sub: Newspaper Advertisement for completion of dispatch of Notice convening the 5th Annual General Meeting along with Annual Report for the FY2023-24 of Allcargo Terminals Limited (the “Company”)

Pursuant to Regulations 30 and 47 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (the “**Listing Regulations**”) and in accordance with the applicable provisions of Listing Regulations, the Companies Act, 2013 read with Rules made thereunder, attached herewith the copies of advertisement published in newspapers i.e. The Free Press Journal (English) and Navshakti (Marathi), on Saturday, August 31, 2024 in relation to completion of dispatch of Notice convening the 5th Annual General Meeting along with the Annual Report of the Company for the FY2023-24 to the Members of the Company.

The above information shall be made available on the Company’s website www.allcargoterminals.com.

Kindly take the same on record.

Thanking you,

Yours faithfully,

For **Allcargo Terminals Limited**

Malav Talati
Company Secretary & Compliance Officer
Membership No.:A59947

Encl: a/a

APPENDIX 16 [Under Bye-law No. 37] The Form of Notice, inviting claims or objections to the Transfer of the share and the interest of the Deceased Member in the Capital/Property of the Society.

Melstar Information Technologies Limited Regd. Office : 159, Industry House, 5th Floor, Church Gate Reclamation, Mumbai City, Mumbai, Maharashtra, India, 400020

ALLCARGO TERMINALS LIMITED Regd. Office: 2nd Floor, A Wing, Allcargo House, CST Road, Kalina, Santacruz (East), Vidyavanagar, Mumbai - 400098, Maharashtra, India

NOTICE OF THE 5th ANNUAL GENERAL MEETING OF ALLCARGO TERMINALS LIMITED Notice is hereby given that the 5th Annual General Meeting (the "AGM") of the Company will be held on Monday, September 23, 2024 at 11:00 a.m.

The Company has engaged the services of Bigshare E-voting system ('Bigshare'), for facilitating remote e-voting to enable the Members to cast their votes electronically.

By order of the Board For Melstar Information Technologies Limited Sd/- Meenakshi Ramadasani Company Secretary M. No. A47336

MAHARASHTRA INDUSTRIAL DEVELOPMENT CORPORATION (A Government of Maharashtra Undertaking) Extension Notice No. 2 E Tender Notice No. 17/2024-2025 (Mumbai)

Table with 3 columns: Sr. No., Name of Work, Estimated Cost. Row 1: M & R to Thane Complex W.S.S... ₹ 6,75,81,971.00

Now the Extension Notice is hereby issued for extending the date of raising the queries, answers to the queries / MIDC Clarification and availability of E Tender on MIDC website for the above work.

Please note that the bidders who have already submitted / uploaded their offer will again have to reload or resubmit their offer with or without change, such bidders shall also note that if offers is not reloaded or resubmitted, their bid will be out of completion for this tender in particular.

DEMAND NOTICE [SECTION 13(2)] To 1. Shri Roshan Eknath Patil S/o Eknath Patil (Borrower and Mortgagor), Bhagrathi Banglow 9th Floor, A/Ka Kalva West Thane Maharashtra 400605 Also At Flat No.901 on 9th Floor, of the Building styled as "Ocean Heights" Zakari Aghadi Nagar No 3 CHSL Amarnath Road off Yari Road Andheri West Mumbai 400061

Table with 5 columns: Sr. No, LOAN No, NATURE OF LOAN/LIMIT, LOAN AMOUNT, LIABILITY WITH INTEREST AS ON 26.08.2024, RATE OF INTEREST

DEMAND NOTICE [SECTION 13(2)] Further, you are hereby restrained from dealing with any of the secured assets mentioned in the schedule in any manner whatsoever, without our prior consent.

SCHEDULE The specific details of the assets Mortgaged/Hypothecated are enumerated hereunder:

Table with 2 columns: Mortgaged/Hypothecated assets item wise, Detailed Description to be given

DATE 28.08.2024 PLACE MUMBAI Authorized Officer/ Chief Manager CANARA BANK

PUBLIC NOTICE Notice is hereby given that Late Mr. Mansinh Khimji Kapadia (deceased) and Mrs. Jyotsna Mansinh Kapadia and Mr. Kamlesh Mansinh Kapadia are the joint owners of the residential flat premises situated at: Flat No. A-1501 on the 15th Floor of the Building known as Om Residency standing on the property bearing C.S. No. 709 of Dadar Naigaon Division in the Registration District of Mumbai City situated at Plot No. 94, 95, 96 and 97 of Naigaon Scheme No. 60, Jeraib Wadia Road, Stair, Mumbai-400 012 along with 1 (One) still car parking Space No. PG-17. That Late Mr. Mansinh Khimji Kapadia expired on 16 April 2023.

THE RUBY MILLS LIMITED Regd. Office : Ruby House, J. K. Samant Marg, Dadar (W), Mumbai-400028 Phone No. +91-22-24387800, Fax No. +91-22-24378125, Email Id : info@rubymills.com, Website : www.rubymills.com

NOTICE OF 108TH ANNUAL GENERAL MEETING, E-VOTING AND BOOK CLOSURE Notice is hereby given to the members of The Ruby Mills Limited ('Company') pursuant to provisions of section 96 of the Companies Act, 2013 ('Act') read with Companies (Management and Administration) Rules, 2014 as amended ('Rules'), that the 108th Annual General Meeting of the Company ('AGM') to be held on Friday, 20th September, 2024 at 04:30 P.M. (IST) through VCO/AVM to transact the business as set out in the notice of AGM.

Members holding shares in physical form or dematerialized mode, as on cut-off date i.e., 13th September 2024, being the cut-off date may cast their vote electronically on the resolutions set forth in the Notice of AGM through electronic system of NSDL ("remote e-voting"). All the members are hereby informed that :

- 1. The business, as set out in the notice of AGM, may be transacted through remote e-voting or e-voting system at the AGM. 2. The remote e-voting period shall commence at 9:00 A.M on 17th September, 2024 and shall end at 5:00 P.M on 19th September, 2024.

NSDL Contact : E-voting@nsdl.co.in Telephone No. : 1800 1202 990/ 022-2497000/022-4886700 Company Secretary : Anuradha Tendulkar

For The Ruby Mills Limited Sd/- Bharat Shah Managing Director DIN : 00071248

The Mogaveera Co-operative Bank Ltd. 5th Floor, Mogaveera Bhavan, M.V.M. Educational Campus Marg, Off. Veera Desai Road, Andheri (West), Mumbai-400058 Contact for Details : 9833220680 / 9819132445 / 9821872846 / 8451980198 / 9702362456 (Email - recovery@mogaveerabank.com)

PUBLIC NOTICE FOR SALE In exercise of powers conferred under Securitization and Reconstruction of Financial Assets and Enforcement of Security Interest Act, 2002 & Security Interest (Enforcement) Rules, 2002 and pursuant to the possession of the secured assets of the borrower(s)/mortgagor(s) mentioned herein-under, the public and all concerned including the concerned borrower(s)/mortgagor(s), their legal heirs/representatives, as the case may be are hereby informed that the Sealed Offers/Tenders along with the Demand-Draft or Pay-Order towards Earnest Money Deposit are invited by the Bank for sale of the following Immovable Property on "as is where is basis" and on "as is what is basis", in terms of the Securitization and Reconstruction of Financial Assets and Enforcement of Security Interest Act, 2002 read with the Security Interest (Enforcement) Rules, 2002.

Table with 7 columns: Description of Immovable Assets / Properties, Reserve Price (In Rs.), Earnest Money Deposit (In Rs.), Inspection of the Property, Date and time of opening the tenders, Name of the Borrower/Mortgagor, Outstanding Loan Amount, Name & Address of the Secured Creditors, Date, time and place of Submission of Tenders/Others

- 1. The purchaser shall bear all the applicable Stamp Duty/additional Stamp Duty, Registration Charges, Transfer Charges, fees etc., and also all the statutory/non-statutory dues, Taxes, assessment charges, fees etc., and rates both existing and future relating to the property. The Sale Certificate will be issued in the name of the successful bidder only. 2. The Authorised Officer Reserves the right to accept or reject any bids and/or adjourn/postpone/cancel the sale/modify any terms and conditions of the sale without any prior notice & without assigning any reason. 3. Mortgagor/borrower may bring prospective bidder/offerer and may also remain present while opening the tender on the date mentioned herein-above. 4. Intending bidders should inspect the property on specified date for inspection before submitting their bids. Bidders are advised to get themselves satisfied about the title of the properties as well as about any dues in arrears in respect of the said properties before participating in the auction.

STATUTORY NOTICE UNDER RULE 8(6) of the Security Interest (Enforcement) Rules, 2002 : This publication is also a mandatory 30 days notice & intimation to the Borrowers/Guarantors/Mortgagors, as contemplated in the Act & Rule 8(6) of the Security Interest (Enforcement) Rules, 2002 about holding of Auction/ Sale by inviting sealed tenders from the public in general for sale of secured asset/s on above mentioned date/s, and they are entitled to redeem the securities, as per provision under section 13(B) by paying the outstanding dues/charges and expenses at any time before the sale is conducted, failing which the property will be auctioned/sold and the balance dues (if any) will be recovered with interest and cost.

NOTE : THE ABOVE SAID MORTGAGED PROPERTY/IES IS/ARE IN THE CUSTODY OF AUTHORISED OFFICER, WHO IS THE ONLY PERSON AUTHORISED TO DEAL FOR AUCTION/SALE OF THE SAME. THE PUBLIC/INTENDING BIDDERS ARE HEREBY CAUTIONED NOT TO DEAL THROUGH ANY OTHER UNAUTHORISED PERSONS/AGENTS. Date : 30/08/2024 Place : Mumbai

For Allcargo Terminals Limited Sd/- Malav Talati Company Secretary & Compliance Officer

