



# WELTERMAN INTERNATIONAL LTD.

Registered Office : Plot No. 39/1, 39/2/1, 39/2/2 and 39/2/3 MIDC Industrial Area, Dhatav,  
Tal: Roha, Raigad, 402109 (India) Tel. : 02194-264492 Email : [welterman.baroda52@gmail.com](mailto:welterman.baroda52@gmail.com)

**Date: September 04, 2024**

To,  
**BSE Limited,**  
Corporate Relationship Department,  
Phiroze Jeejeebhoy Towers,  
Dalal Street, Fort,  
Mumbai – 400001

**Scrip Code: 526431**

**Sub: Regulation 30 & 47 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 - Intimation of Newspaper Publication**

Dear Sir/Madam,

Pursuant to Regulation 30 and Regulation 47 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby enclose copies of the Notice published in Business Standard (English edition) and Lakshadeep (Marathi edition) on September 04, 2024, intimating the shareholders, inter alia, about the dispatch of Notice of 32nd Annual General Meeting along with Annual Report for the Financial year 2023-24, Book Closure and E-voting Information.

You are requested to take this information on your records.

Thanking you,

For **Welterman International Limited**

RUCHA  
ANILKUMAR  
PATHAK

Digitally signed by  
RUCHA ANILKUMAR  
PATHAK  
Date: 2024.09.04  
13:46:02 +05'30'

**Rucha Pathak**

**Company Secretary**

*Encl. as above*



## Capri Global Capital Limited

CIN: L65921MH199PLC173469  
 Regd. office: 502, Tower A, Peninsula Business Park, Senapati Bagat Marg, Lower Parel, Mumbai 400013 Tel: 91 22 43548200; Fax: 91 22 40888170  
 Email: secretarial@capriglobal.in, Website: www.capri Loans.in

### NOTICE

NOTICE is hereby given to the shareholders of the Company pursuant to Rule 6 of the Investors Education and Protection Fund Authority (Accounting, Audit, Transfer and Refund) Rules, 2016 (Rules) as amended from time to time. As per the existing provisions of the Companies Act, 2013 the unpaid / unclaimed dividend for the Financial Year 2016-17 was transferred to Investors Education and Protection Fund Authority (IEPF) on or after September 12, 2024, in view of the reason that the period of seven years has since elapsed after the said dividend was declared and paid and was remaining unclaimed.

Pursuant to Section 124(6) of the Companies Act, 2013 read with Investors Education and Protection Fund Authority (Accounting, Audit, Transfer and Refund) Rules, 2016 all shares, in respect of which the dividends are not claimed / paid for the period of seven consecutive years have to be transferred to the IEPF. Hence, all the unclaimed shares in respect of which dividend for the Financial Year 2016-17 was not claimed / paid for the seven consecutive years have to be transferred to IEPF.

Shareholders who have not claimed their dividend for the financial year 2016-17 and onwards can write to our Registrar & Transfer Agent at M/s. Link Intime India Private Limited, C-101, 247 Park, LBS Marg, Vikhroli (West), Mumbai 400 083 on or before September 11, 2024, for making a valid claim for the unclaimed dividends. In case no valid claim is received, the shares in respect of which the dividends are lying unclaimed/unpaid would be transferred to IEPF Authority on or after September 12, 2024.

The Company has sent individual notices through Speed post to the last available addresses of the shareholder(s) whose dividend for the Financial Year 2016-17 was lying unclaimed for the last seven consecutive years.

Further, in terms of Rule 6(3) of the Investors Education and Protection Fund Authority (Accounting, Audit, Transfer and Refund) Rules, 2016, the statement containing the details of name, address, folio number/ demat account number and number of shares due for transfer is made available on the website of the Company: www.capri Loans.in

In case the concerned shareholder wish to claim the shares after transfer to IEPF Authority, a separate application is to be made to the IEPF Authority in form IEPF - 5, as prescribed under the Rules and the same is available at IEPF website i.e. www.iepf.gov.in.

for Capri Global Capital Limited

Sd/-

(Yashesh Pankaj Bhatt)

Company Secretary

Membership No.: A20491

Place: Mumbai

Date: September 3, 2024

## PUBLIC NOTICE

**NOTICE IS HEREBY GIVEN THAT; AOS Developments Private Limited** has filed the captioned suit in the Bombay High Court challenging the illegal and unlawful termination of the appointment as a developer under LOI dated 30th November 2023 and Registrar NOC dated 29th November 2023 issued under Section 79A of the Maharashtra Co-operative Societies Act, 1960 in respect of the redevelopment project being "Om Som Tirth Co-operative Housing Society Ltd" situated at Plot No. 35 bearing CTS No. C/1219 and C/1223 admeasuring 949.5 square meters of Village **Bandra C, Taluka Andheri at Shery Rajan Road, Bandra West Mumbai 400 050 ("said property").**

**General Public to take notice** that no person shall deal with and/or enter into any transaction of any kind whatsoever in respect of the redevelopment of the said property with the Society "Om Som Tirth Co-operative Housing Society Ltd" and that AOS Developments has right, title and interest by way of development rights in the redevelopment project as they are appointed as developers. No authority/MCGM should grant approvals to the said project and no person should deal with the said property for the exclusion of the Plaintiff / AOS above named. The matter is sub-judice in the Bombay High Court.

No persons shall enter into any transaction in respect of the said property and that AOS Developments are taking all steps to challenge the unlawful and illegal termination. Any person, entity, firm, company or any other persons entering into any transaction in respect of the said property shall do so at their own risks and consequences and that AOS Developments shall take necessary legal proceedings against such third parties/entities entering into any transactions with the Society in respect of the redevelopment project. **All or any such purported transactions will be subject to the outcome of the suit and that all or any purported transactions if done by third parties/ society shall be null and void and not binding upon the Plaintiff / AOS.**

**THE SCHEDULE ABOVE REFERRED TO:**  
 Re-Development project being "Om Som Tirth Co-operative Housing Society Ltd" situated at Plot No. 35 bearing CTS No. C/1219 and C/1223 admeasuring 949.5 square meters of Village **Bandra C, Taluka Andheri at Shery Rajan Road, Bandra West Mumbai 400 050 ("said property").**  
 Dated this 2nd day of Sept, 2024



AOS Developments Private Limited  
 Through its Director- Mr. Ahmed Solanki

## NCL RESEARCH & FINANCIAL SERVICES LIMITED

CIN: L65921MH1985PLC84739  
 Regd. Office: Bhagyodaya Building, 2<sup>nd</sup> Floor, 79, N. M. Road, Fort, Mumbai-400 023  
 Tel: +91 22 279 3249. Email: gclresearch@ncl.com. Website: www.ncl.com

### Notice of 39<sup>th</sup> Annual General Meeting (AGM)

Notice is hereby given that the 39<sup>th</sup> Annual General Meeting (AGM) of the Members of the Company will be held on Tuesday, September 26, 2024 at 2.30 P.M. through Video Conferencing or any other audio visual means, in compliance with all the applicable provisions of companies act, 2013 (ACT) and rules made thereunder and SEBI (LODR) Regulations, 2015 read with General Circular dated April 08, 2020, April 13<sup>th</sup> 2020, May 5, 2020, September 20, 2020, December 31, 2020, January 31, 2020, December 08, 2021 and December 14, 2021, 02/2022 dated May 05, 2022, 19/2022 dated December 28, 2022 and 2022 and latest Circular being 09/2023 dated September 25, 2023 issued by the Ministry of Corporate Affairs (MCA), Collectively referred to as MCA Circulars and SEBI Circular dated May 12, 2020, January 15, 2021, May 13/2022 and January 05, 2023 (SEBI Circulars) to transact the business set out in the Notice of AGM. Members attending the AGM through VCO/AVM shall be reckoned for the purpose of Quorum u/s 103 of the Act.

In compliance of the above Circulars, the Notice of AGM and the Financial statements to be FY 2023-24 along with Board's Report, Auditor's Report, and other documents required to be attached hereto (collectively referred to as "Annual Report") has been sent only by e-mail to all the members of the company whose e-mail address are registered with the company/ Registrar & shares transfer agent (RTA) or Depository participant (DP). The electronic dispatch of notice along with other documents have been completed on Tuesday, 3rd September 2024. The Report has also been made available on the Company website link https://www.nclfin.com/annual-reports.html as well as on the BSE website www.bseindia.com

In compliance with the provision of section 108 of the act read with rule 20 of Companies (Management & Administration) rules, 2014 as amended from time to time and Regulation 44 of the SEBI (LODR) Regulations 2015 & Secretarial standards on General Meeting (SS-2), the Company is pleased to provide remote e-voting facility ("Remote E-voting") to all the members to cast their votes on all resolutions set out in the Notice of AGM. Additionally, the company is providing facility for e-voting during AGM (e-voting) to all the members who have not cast their votes through remote e-voting. The Procedure / Instructions in respect of how been provided in the Notice of AGM. The members of the company holding shares either in physical form or in dematerialized form, as on cut-off date i.e. September 19, 2024 shall be eligible to cast their votes by remote e-voting or attend the meeting through VCO/AVM and cast votes at AGM. The voting rights shall be in proportion to their shares of the Paid-up Equity Share Capital as on the cut-off date. The remote e-voting period will be commenced on Monday, 23 September 2024 at 9.00 A.M. and ends on Wednesday, 25 September 2024 at 5.00 P.M.

Any person who becomes a member of the company after dispatch of notice AGM & holding shares as on cut-off / record date i.e. September 19, 2024 may obtain the login id & password by sending a request at nclresearch@gmail.com or support@puravshare.com. However if the person is registered with NSDL/CDSL for remote e-voting then existing user credentials can be used for casting votes. Members are requested to carefully read all the Notes which are set out in the Notice of AGM and instructions for joining the AGM, manner of casting votes through remote e-voting during AGM.

For NCL Research & Financial Services Limited

Sd/-

Priva Mehta

Company Secretary & Compliance Officer

Place: Mumbai

Date: September 3, 2024

## WELTERMAN INTERNATIONAL LIMITED

CIN: L51100MH1992PLC408530  
 Regd. Office: Plot No. 39/1, 39/2/1, 39/2/2 and 39/2/3 MIDC Industrial Area, Dhule, Tal. Dhule, Raigad, 402109 Maharashtra  
 Email ID: companysecretary.wil@gmail.com Ph.No.: 02194-264492

### NOTICE OF 32nd ANNUAL GENERAL MEETING, BOOK CLOSURE AND E-VOTING INFORMATION

1. NOTICE is hereby given pursuant to Rule 20 of the Companies (Management & Administration) Rules, 2014, that the 32nd Annual General Meeting ("AGM") of the Shareholders of Welterman International Limited will be held on Saturday, 28th September, 2024 at 11:30 A.M. (IST) through Video Conferencing ("VC") / Other Audio-Visual Means ("OAVM"), in compliance with General Circular Nos. 14/2020 dated 8th April, 2020, 17/2020 dated 13th April, 2020, 20/2020 dated 5th May, 2020, 2/2021 dated 13th January, 2021, 21/2021 dated 14th December, 2021, 2/2022 dated 5th May, 2022, 10/2022 dated 28th December, 2022 and 9/2023 dated 25th September, 2023, issued by the Ministry of Corporate Affairs ("MCA Circulars") and all other applicable laws and circulars issued by the Ministry of Corporate Affairs ("MCA"), Government of India and Securities and Exchange Board of India ("SEBI"), to transact the business as contained in the Notice of AGM.

2. In view of the above MCA Circulars, the SEBI vide its circular SEBI/HO/CFD/CFD-POD-2/P/CIR/2023/167 dated 7th October, 2023, also extended the relaxation from the requirement of sending the hard copy of Annual Report to the Shareholders who have not registered their email addresses. Therefore, electronic copies of the Notice of the 32nd AGM and Annual Report 2023-24 have been sent to all the Shareholders whose email addresses are registered with the Company / Depository Participant(s). A copy of the same is available on Company's website i.e. www.welterman.com, website of BSE Limited i.e. www.bseindia.com and on website of e-voting Agency i.e. www.evotingindia.com.

3. Shareholders holding shares either in physical form or dematerialized form, as on the cut-off date i.e. 21st September, 2024, may cast their votes electronically on the business as set forth in the Notice of 32nd AGM through the electronic voting system of CDSL. Shareholders are hereby further informed that:  
 a) The business as set forth in the Notice of the 32nd AGM will be transacted through remote e-voting and e-voting at the 32nd AGM;  
 b) The Register of the Shareholders and Share Transfer Register will remain closed from Monday, 23rd September 2024 to Saturday, 28th September, 2024 (both days inclusive) for the purpose of 32nd AGM.  
 c) The remote e-voting shall commence on Wednesday, 25th September, 2024 at 9:00 a.m. (IST) and conclude on Friday, 27th September, 2024 at 5:00 p.m. (IST)  
 d) The cut-off date for determining the eligibility to vote by remote e-voting or by e-voting at the 32nd AGM shall be Saturday, 21st September, 2024  
 e) Remote e-voting module will be disabled after 5.00 p.m. (IST) on 27th September, 2024;

f) Any person, who acquires shares of the Company and becomes a member post-dispatch of the Notice of the 32nd AGM and holds shares as on the e-voting cut-off, may obtain the login ID and password by sending a request at helpdesk.evoting@cdslindia.com However, if a person is already registered with CDSL, for e-voting, then the existing user ID and password can be used for casting their vote;

g) Shareholders may note that:  
 i) The facility for e-voting will also be made available during the 32nd AGM, and those Shareholders present in the 32nd AGM through VC / OAVM, who 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 three-voting system at the 32nd AGM;  
 ii. The Shareholders who have cast their votes by remote e-voting prior to the 32nd AGM may also attend the AGM but shall not be entitled to cast their votes again; and  
 iii. Only persons whose name is recorded in the register of members or in the register of beneficial owners maintained by the depositories as on the cut-off date shall be entitled to avail the facility of remote e-voting or e-voting at the 32nd AGM.  
 h) The manner of voting remotely for Shareholders holding shares in dematerialized mode, physical mode and for Shareholders who have not registered their email addresses is provided in the Notice of the 32nd AGM.

Shareholders who are holding shares in dematerialized form and have not registered their email addresses are requested to register their email addresses with respective depository participant(s) and Shareholders holding shares in physical mode are requested to update their email addresses with Company's Registrar and Share Transfer Agent, Link Intime India Pvt. Ltd., at linkintime.com or Email/Reg / Email\_Regist@linkintime.com to receive copies of the Annual Report 2023-24 along with the Notice of the 32nd AGM. Instructions for remote e-voting and instructions for participation in the 32nd AGM through VC / OAVM, please refer Company's website at www.welterman.com contact Registrar and Share Transfer Agent.

4. The Company has appointed Mr. Devesh Pathak (Membership No. 4559, COP No. 2306), Proprietor of M/s. Devesh Pathak & Associates, Practising Company Secretaries, Vadodra to act as a scrutinizer for e-voting/e-voting at AGM. The result of voting will be announced within two working days of conclusion of AGM and displayed on the Company's website at www.welterman.com and on the website of BSE Limited at www.bseindia.com.

5. In case of any queries regarding attending AGM & e-Voting from the e-Voting System, you may refer the Frequently Asked Questions (FAQs) and "User Manual for Shareholders to cast their votes" available at www.evotingindia.com under 'Help' section or contact Mr. Rakesh Dalvi, Sr. Manager (CDSL), A Wing, 25th Floor, Marathon Futurex, Mafatal Mill Compounds, N M Joshi Marg, Lower Parel (East), Mumbai - 400013 at toll free number 1800 22 55 33 or Email id : helpdesk.evoting@cdslindia.com.

By order of Board of Directors

For Welterman International Ltd.

Sd/- Rucha Pathak

Company Secretary

Place: Vadodra

Date: September 03, 2024



## NOTICE TO LOCKER HOLDERS

### DEFAULTERS IN PAYMENT OF RENT ON LOCKER

This is for the information of valued patrons who have taken lockers on rent at various branches of the Bank and have not paid the rent, as on date. Notices have been sent, as per the Bank's guidelines, to the renters of the lockers at their recorded addresses but no responses have been received. By way of this notice, a final intimation is given to all the persons named below for contacting the branch and clearing the rent due to the bank within a period of 15 days. In case of a failure to comply with the same, the bank will proceed to break open the locker at the cost, risk and responsibility of the renters of the lockers, and will exercise its right of lien on inventory for recovery of outstanding rent, costs and other charges.

Details of Locker Holders and Bank Branch as detailed below:  
 • Shop No. - 1 to 3, Prathamesh Vaibhav, Tagore Nagar, Vikhroli (E), Mumbai - 400083.

Name	Address of Locker Holder	Rent due date
Ms. Pallavi Satunda and Ms. Netai Satunda	Building No 18, Room No. 562, Tagore Nagar, Near Post Office, Vikhroli East, Mumbai - 400083.	19-02-2020
Ms. Samiran Basu and Mr. Balak Basu	Flat No 341, Sector C, COS Colony Bhandrupat, Mumbai - 400042.	04-04-2019
Ms. Sanjana Warwatkar and Mr. Suhas Warwatkar	7/217, 2nd Floor, Tagore Nagar, Vikhroli East, Mumbai 400083.	10-09-2019
Mr. Sanjay Shrikant Godbole	174/B/5929, Anasuya Soot CHS, 2nd Floor, Kanamwar Nagar 2, Vikhroli East, Mumbai - 400083.	27-04-2017

Place: Mumbai

Date: 4-09-2024

Branch Manager:

Vikhroli

## PANSARI DEVELOPERS LIMITED

(CIN : L72200WB1996PLC079438)

Registered Office : 14, N. S. Road 4th, Floor, Kolkata - West Bengal - 700001, India

Tel. No. : 033-40050500 / 01

Email : cs@pansaridevelopers.com, Website : http://www.pansaridevelopers.com

### NOTICE

This is to inform that further to the Notice published on 2nd September 2024 in the English daily, Business Standard and the Bengali daily Arthik Lipi regarding conduct of Annual General Meeting of the Company on physical mode and remote e-voting etc., at 2.00 P.M. on Friday, 27th September 2024, Shareholders are hereby informed that Link Intime India Private Limited (RTA), for and behalf of the Company, has e-mailed the Annual Report for the Financial Year 2023-24 along with the Notice of the Annual General Meeting on 3rd September 2024 to all those shareholders whose e-mail address is registered with the Company / depositories. The Annual Report along with the Notice convening AGM is also available on the Company website www.pansaridevelopers.com, website of the stock exchange National Stock Exchange of India Limited at www.nseindia.com and on Link Intime (RTA) website at https://instavote.linkintime.co.in in the Register of Members and share transfer books will remain closed from 21st September 2024 to 23rd September 2024, both days inclusive.

Remote e-voting commences at 10.00 A.M. on 24th September 2024 and ends at 5.00 P.M. on 26th September 2024. The remote e-voting facility will not be allowed beyond the said time and date and RTA will disable the remote e-voting module thereafter. The cut-off date for determining entitlement of electronic voting is Friday, 20th September 2024. Members who have cast their vote through remote e-voting prior to the meeting may also attend the meeting but shall not be entitled to cast their vote again.

Any person, who acquires shares of the Company and becomes member of the Company after dispatch of the Notice and holding shares as on the cut-off date i.e. Friday, 20th September 2024 may obtain the login ID and password by sending an email to enquires@linkintime.co.in by mentioning their folio No./DP ID and Client ID. However, if you are already registered with RTA for remote e-voting, then you can use your existing user ID and password for casting your vote. For further instructions and guidelines with respect to e-voting, please refer AGM Notice. Shareholders facing any technical issue in login may contact Link Intime INSTAVOTE helpdesk by sending a request at encl@linkintime.co.in or contact on Tel : 022 - 4918 6000.

For Pansari Developers Limited

Sd/-

Mahesh Kumar Agarwal

Managing Director

Place : Kolkata

Date : 4th September 2024



## TATA CAPITAL LIMITED

Registered Office: 11th Floor, Tower A, Peninsula Business Park,

Ganpatrao Kadam Marg, Lower Parel, Mumbai – 400013

Tel No.: 022-6806 9000

Corporate Identity Number: U65990MH1991PLC060670

Website: www.tatacapital.com

## PUBLIC NOTICE FOR SHIFTING OF OFFICE

Tata Capital Limited ("Company"), having its Registered Office at 11th Floor, Tower A, Peninsula Business Park, Ganpat Rao Kadam Marg, Lower Parel, Mumbai – 400 013, Maharashtra, India, hereby informs that the below mentioned office of the Company will be closed with effect from December 4, 2024:

I-Think Techno Campus, Building "A" 9th Floor, Off Pokhran Road No.-2, Thane (W) – 400607.

The aforementioned office is being shifted to the following address:

I-Think Techno Campus, Building "A" 3rd and 4th Floor, Off Pokhran Road No.-2, Thane (W) – 400607.

For any query, please write to us at customercare@tatacapital.com.

For and on behalf of

Tata Capital Limited

Authorised Signatory

Place: Mumbai

Date: September 4, 2024

## MARATHON MARATHON NEXTGEN REALTY LIMITED

Regd. Off.: Marathon Futurex, N.M. Joshi Marg, Lower Parel (West), Mumbai - 400013  
 Tel: 022 67728400 Fax: 022 61588415 CIN: L65990MH1978PLC020080  
 E-mail: cs@marathonnextgen.com Website: www.marathonnextgen.com

### Notice to the Members

Information Regarding 47<sup>th</sup> Annual General Meeting (AGM) to be held through Video Conferencing (VC) facility/Other Audio Visual Means (OAVM)

NOTICE is hereby given that the 47<sup>th</sup> Annual General Meeting ("AGM") of the Company is scheduled to be held on Wednesday, September 25, 2024 at 12:00 noon IST through Video Conferencing ("VC") facility/Other Audio Visual Means ("OAVM") to transact the business as set out in the AGM Notice. The 47<sup>th</sup> AGM will be conducted in compliance with the applicable provisions of the Companies Act, 2013 ("the Act") and rules made thereunder, read with General Circular Nos. 14/2020 dated April 08, 2020, 17/2020 dated April 13, 2020, 20/2020 dated May 05, 2020, 10/2022 dated December 28, 2022 and subsequent circulars issued in this regard, the latest being 09/2023 dated September 25, 2023 issued by the Ministry of Corporate Affairs (collectively referred to as "MCA Circulars") and Circular Nos. SEBI/HO/CFD/CMD1/CIR/P/2020/79 dated May 10, 2020, SEBI/HO/CFD/CMD2/ CIR/P/2021/11 dated January 15, 2021, SEBI/HO/CFD/ CMD2/CIR/P/2022/62 dated May 13, 2022, SEBI/HO/CFD/POD-2/P/CIR/2023/167 dated January 5, 2023 and SEBI/HO/CFD/CFD-POD-2/P/ CIR/2023/167 dated October 07, 2023 issued by the Securities Exchange Board of India (collectively referred to as "SEBI Circulars"), which permitted holding of the AGM through VCO/AVM, without the physical presence of the Members at a common venue. The deemed venue of AGM shall be the Registered Office of the Company.

The Notice of the 47<sup>th</sup> AGM and the Annual report for the Financial Year 2023-24, inter alia, containing Board's Report, Auditors' report and Audited Financial Statements for the Financial Year ended March 31, 2024 have been sent on Monday, September 2, 2024 in electronic mode, to all those Members of the Company whose email addresses are registered with the Company/Registrar & Share Transfer Agent (RTA) / Depository Participant(s). Members may note that the Notice of AGM and the Annual Report, 2024 will also be available on the Company's website at https://marathon.in/textagm/, the website of the Stock Exchanges, i.e. BSE Limited and NSE Limited at www.bseindia.com and www.nseindia.com respectively and on the website of NSDL (agency for providing the Remote e-Voting facility) i.e. www.evoting.nsdl.com. The Physical copy of the Notice along with the Annual Report for the Financial Year 2023-24 shall be sent only to those members who request for the same at cs@marathonrealty.com. The Members can attend and participate in the AGM through VCO/AVM facility only. The detailed instructions with respect to such participations are provided in the notes to the Notice of the AGM.

Instructions for remote e-voting and e-voting at the AGM:  
 Pursuant to the provisions of Section 108 of the Companies Act, 2013, read with Rules made thereof and Regulation 44 of the SEBI (LODR) Regulations, 2015, Members are provided with the facility to cast their votes on all resolutions set forth in the Notice of the AGM using electronic voting system ("remote e-voting"), provided by NSDL. The detailed instructions for remote e-voting and e-voting during the AGM are given in the Notes to the Notice of AGM. Members are requested to note the following:

1. Cut-off date for determining the eligibility of members for availing remote e-voting facility as well as voting at the AGM	Wednesday, September 18, 2024
2. Day, Date and Time of commencement of remote e-voting	Sunday, September 22, 2024 (at 9.00 a.m. IST)
3. Day, Date and Time of end of remote e-voting	Tuesday, September 24, 2024 (at 5.00 p.m. IST)

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.

Members holding shares either in physical form or in dematerialized form as on September 18, 2024 ("Cut-off date") may cast their vote by remote e-voting. E-voting shall also be made available during the AGM and Members attending the AGM who have not cast their vote through remote e-voting shall be eligible to vote at the AGM. 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 the vote on a resolution is cast by a 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 on the cut-off date i.e. Wednesday, September 18, 2024 may obtain the User id and password by following the procedure given in the Notes to the Notice of AGM. Any person who is not a shareholder as on the cut-off date should treat the Notice for information purpose only.

In case you have any queries or issues regarding e-voting, you may refer the Frequently Asked Questions (FAQs) and e-voting manual available at www.evoting.nsdl.com or you may call on toll free number at 022-4886 7000 and 022-2499 7000 or send a request to Veena Suvarna at evoting@nsdl.co.in

For Marathon Nextgen Realty Limited

Sd/-

Yogesh Patole

Company Secretary & Compliance Officer

Date: September 2, 2024

Place: Mumbai

## ARNOLD HOLDINGS LTD.

B 208, Ranji House, 30 Jambhulkar, JSS Road, Mumbai-400002

TEL: 022-22016640 CIN: L65930MH1981PLC282783

E-Mail id: arnoldholdings@gmail.com Website: www.arnoldholdings.in

### PUBLIC NOTICE – 42<sup>nd</sup> ANNUAL GENERAL MEETING

This is to inform that, the 42<sup>nd</sup> Annual General Meeting (AGM/Meeting) of Arnold Holdings 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, 2020, January 13, 2021, December 14, 2021,

