

PUBLIC NOTICE

NOTICE is hereby given to state that (1) Mr. Hemendra Gulabchand Pandhi, (2) Mrs. Falguni Shailesh Shah, (3) Mrs. Sarika Pandhi and (4) Mrs. Vaishali Jimit Shah, are the co-owner of the property mentioned in the schedule hereunder and has lost/misplaced the below mentioned Original document:

Original Agreement for Sale dated 10.05.2025 duly registered with the office of sub registrar of assurances bearing serial No. MUMBAI-22-11409-2025 along with the Index-II and Receipt.

Any persons having any claim, right, title or interest in respect of the lost Original Agreement for Sale along with the Index-II and Receipt mentioned above by way of possession, inheritance or rights in any manner whatsoever are hereby requested to make the same known in writing to the undersigned at his office at Advocate Nevil Chheda, c/o, Chheda & Associates, Shop No 7 & 8, Ground Floor, Madhur CHSL, T.P.S. 55th and 56th Road, Near Veer Savarkar Garden, Nana Park Smriti Samiti Marg, Borivali (West), Mumbai - 400092, within 15 (Fifteen) days from the date hereof along-with the certified copies of the supporting Deeds and/or documents, failing the investigation for under mentioned premises will conclude without taking into consideration such claims or objections which are deemed to have been waived and abandoned and for which neither my clients nor me shall be responsible. Please take notice that the answers/claims given by public Notice shall not be considered.

THE SCHEDULE ABOVE REFERRED TO:

All that Residential Premises on Ownership basis is Flat No.1201, admesuring 442 Sq. Ft. Carpet Area (Equivalent to 460 Sq. Ft. RERA Carpet Area), on the 12th Floor, in the building known as "Jambli Galli Co-operative Housing Society Limited" having address at Jambli Galli, S.V. Road, Borivali (West), Mumbai - 400092, lying and being on piece or parcel of land bearing Old Plot No.88, New Final Plot No.83, of T.P.S. III of Borivali Corresponding Plot No. 725/B to 1 of Villages Borivali, Taluka Borivali within the Registration District and Sub-District of Mumbai-Sub-urban, along-with 05 (Five) fully paid-up shares of Rs.50/- (Rupees Fifty Only) each bearing distinctive numbers 131 to 135 (both inclusive) recorded under Share Certificate No.27 issued by the "Jambli Galli Co-operative Housing Society Limited" bearing Registration No. BOM/HSG/4697 of 1976 date 10-01-1976.

Sd/-
Place: Mumbai
Date: 5/9/2025
MR. NEVIL P. CHHEDA
Advocate, High Court



HARIA EXPORTS LIMITED

CIN: L51900MH1970PLC014758
8, Subhash Road, Vile Parle (East), Mumbai - 400 057
Phone : 91-022-6239 0086 Email:- accounts@hariagroup.com

Notice is hereby given that the FIFTY FIFTH ANNUAL GENERAL MEETING of the Members of HARIA EXPORTS LIMITED ("AGM") will be held on Monday, 30th September 2025, at 11:45 A.M. through the Video Conferencing (VC) and Other Audio Visual Medium (OAVM) to transact the agenda items mentioned in the notice sent to the members through e-mail.

Pursuant to the General Circular No. 10/2022 dated December 28, 2022, issued by the Ministry of Corporate Affairs (MCA) and Circular SEBI/HO/CFD/PoD-2/P/CIR/2023/4 dated January 5, 2023 issued by SEBI (hereinafter collectively referred to as "the Circulars"), companies are allowed to hold AGM through VC, without the physical presence of members at a common venue. Hence, in compliance with the Circulars, the AGM of the Company is being held through Video conferencing/other audio visual means ("VC / OAVM"), without the physical presence of the Members at a common venue. In compliance with the provisions of the Act, SEBI Listing Regulations and MCA Circulars, the AGM of the Company is being held through VC / OAVM. The deemed venue for the AGM shall be the Registered Office of the Company. The attendance of the Members attending the AGM through VC/OAVM will be counted for the purpose of reckoning the quorum under Section 103 of the Act.

The Annual Report of the Company for the year 2024-2025 including the financial statements for the year ended March 31, 2025 ("Annual Report") along with the Notice of AGM will be send by email to all those members, whose email addresses are registered with the Company or with their respective Depository Participants ("Depository") and the Company's Registrar and Transfer Agent, Link Intime India Private Limited in accordance with the MCA Circulars and the SEBI Circulars. Members may note that the Notice and Annual Report 2024-25 will also be available on the Company's Website www.hariaexports.com, websites of the Stock Exchanges i.e. BSE Limited at www.bseindia.com and on the website of NSDL <https://www.evotingindia.com>.

In terms of and in compliance with the provisions of Section 108 of the Companies Act, 2013, read with Rule 20 of the Companies (Management and Administration) Rules, 2014 as amended by the Companies (Management and Administration) Amendment Rules, 2015, and Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company is pleased to offer remote e-voting facility as an alternate to all its Members to enable them to cast their vote electronically instead of casting the vote at the Meeting. The Members who have cast their votes by remote e-voting may participate in the Meeting even after exercising their right to vote through remote e-voting but shall not be allowed to cast vote again at the Meeting. For this purpose, the Company has entered into an agreement with NSDL for facilitating e-voting to enable the Shareholders to cast their votes electronically. The Company is also providing facility for voting by Ballot at the Annual General Meeting apart from providing remote e-voting facility for all those members who are present at the general meeting but have not cast their votes by availing the remote e-voting facility.

The remote e-voting facility shall be opened from Saturday, 27th September, 2025 at 9.00 a.m. to Monday, 29th September, 2025 till 5.00 p.m., both days inclusive. The remote e-voting facility shall not be allowed beyond 5.00 p.m. on Monday, 29th September, 2025. During the period when facility for remote e-voting is provided, the members of the Company, holding shares either in physical form or in dematerialized form, as on the cut-off date/entitlement date, may opt for remote e-voting. Provided that once the vote on a resolution is cast by the member, he shall not be allowed to change it subsequently or cast the vote again.

The Register of Member of the Company shall be closed for the purpose of Annual General meeting from Tuesday, 23rd September, 2025 at 9.00 a.m. to Monday 29th September, 2025 till 5.00 p.m. (both days inclusive). Instructions for participating in the meeting through VC / OAVM and exercising voting rights by remote e-voting are attached herewith and forms part of the AGM Notice.

By Order of the Board of Directors
For Haria Exports Limited
SD/-
BIMAL KANTIL HARIA
MANAGING DIRECTOR
DIN No. 00585299

Date : 14th August, 2025
Place : Mumbai



HARIA APPARELS LIMITED

CIN: L18204MH2011PLC212887
8, Subhash Road, Vile Parle (East), Mumbai - 400 057
Phone : 91-022-6239 0086 Email:- accounts@hariagroup.com

Notice is hereby given that the FOURTEEN ANNUAL GENERAL MEETING of the Members of HARIA APPARELS LIMITED ("AGM") will be held on Monday, 30th September 2025, at 11:00 A.M. through the Video Conferencing (VC) and Other Audio Visual Medium (OAVM) to transact the agenda items mentioned in the notice sent to the members through e-mail.

Pursuant to the General Circular No. 10/2022 dated December 28, 2022, issued by the Ministry of Corporate Affairs (MCA) and Circular SEBI/HO/CFD/PoD-2/P/CIR/2023/4 dated January 5, 2023 issued by SEBI (hereinafter collectively referred to as "the Circulars"), companies are allowed to hold AGM through VC, without the physical presence of members at a common venue. Hence, in compliance with the Circulars, the AGM of the Company is being held through Video conferencing/other audio visual means ("VC / OAVM"), without the physical presence of the Members at a common venue. In compliance with the provisions of the Act, SEBI Listing Regulations and MCA Circulars, the AGM of the Company is being held through VC / OAVM. The deemed venue for the AGM shall be the Registered Office of the Company. The attendance of the Members attending the AGM through VC/OAVM will be counted for the purpose of reckoning the quorum under Section 103 of the Act.

The Annual Report of the Company for the year 2024-2025 including the financial statements for the year ended March 31, 2025 ("Annual Report") along with the Notice of AGM will be send by email to all those members, whose email addresses are registered with the Company or with their respective Depository Participants ("Depository") and the Company's Registrar and Transfer Agent, Link Intime India Private Limited in accordance with the MCA Circulars and the SEBI Circulars. Members may note that the Notice and Annual Report 2024-25 will also be available on the Company's Website www.hariaapparels.com, websites of the Stock Exchanges i.e. BSE Limited at www.bseindia.com and on the website of NSDL <https://www.evotingindia.com>.

In terms of and in compliance with the provisions of Section 108 of the Companies Act, 2013, read with Rule 20 of the Companies (Management and Administration) Rules, 2014 as amended by the Companies (Management and Administration) Amendment Rules, 2015, and Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company is pleased to offer remote e-voting facility as an alternate to all its Members to enable them to cast their vote electronically instead of casting the vote at the Meeting. The Members who have cast their votes by remote e-voting may participate in the Meeting even after exercising their right to vote through remote e-voting but shall not be allowed to cast vote again at the Meeting. For this purpose, the Company has entered into an agreement with NSDL for facilitating e-voting to enable the Shareholders to cast their votes electronically. The Company is also providing facility for voting by Ballot at the Annual General Meeting apart from providing remote e-voting facility for all those members who are present at the general meeting but have not cast their votes by availing the remote e-voting facility.

The remote e-voting facility shall be opened from Saturday, 27th September, 2025 at 9.00 a.m. to Monday, 29th September, 2025 till 5.00 p.m., both days inclusive. The remote e-voting facility shall not be allowed beyond 5.00 p.m. on Monday, 29th September, 2025. During the period when facility for remote e-voting is provided, the members of the Company, holding shares either in physical form or in dematerialized form, as on the cut-off date/entitlement date, may opt for remote e-voting. Provided that once the vote on a resolution is cast by the member, he shall not be allowed to change it subsequently or cast the vote again.

The Register of Member of the Company shall be closed for the purpose of Annual General meeting from Tuesday, 23rd September, 2025 to Monday, 29th September, 2025 (both days inclusive). Instructions for participating in the meeting through VC/OAVM and exercising voting rights by remote e-voting are attached herewith and forms part of the AGM Notice.

By Order of the Board of Directors
For Haria Apparels Limited
SD/-
BIMAL KANTIL HARIA
DIRECTOR & CFO
DIN No. 00585299

Date : 14th August, 2025
Place : Mumbai

I, Hoshang Homi Engineer
bearer of Aadhaar
6311437816984 held the
Original 10th Marksheets issued
by Council for the Indian School
Certificate Examinations, New
Delhi by School Dunnens
Institute, Colaba, Mumbai Year
of issue of 10th Marksheets: 1981
and Exam Held in February
1981. 10th Marksheets with
Index Number: T/403/013 has
been misplaced and is not in
my possession, the Marksheets
has either been lost or been
accidentally destroyed.

For Sale/eAuction: Damaged Poly Scrap &
Waste scrap - Approx. 5080 MT lying at
Khatima Fibers Ltd. UPSIDC Industrial
Area, Khatima-262308, Uttarakhand. Last
Date For Inspection & EMD Deposit -
11.09.2025 & Date Of E-auction -
12.09.2025 (3PM). Auctioneer:
Meenakshi Gupta- 9625137014/ Sidharth
Nigam - 9625739880 (Non-Insurance
Claim Material Will Be Sold On 'As Is Where
Is', Whatever There Is' And 'No Complaint'
Basis).

For More details
www.salgemangers.com/
Support@salgemanagers.com

VAGHANI TECHNO - BUILD LIMITED

CIN NO. L41001MH1994PLC187866
Reg. Office: 903 & 904, 9th Floor, Krushal Commercial Tower, Ghatkopar-Mahul Road, Chembur (West), Mumbai-400089, Maharashtra, India
Email: vtb1987@gmail.com

NOTICE

Notice is hereby given that 31st Annual General Meeting of VAGHANI TECHNO - BUILD LIMITED will be held on Saturday, 27th September, 2025 at 12:00 PM IST through video conferencing ("VC") other audio-visual means ("OAVM") to transact the businesses as mentioned in the notice dated 3rd September, 2025. The Company will send the notice of the 31st AGM and Annual Report for the period 2024-25 through electronic mode only to the members whose email addresses are registered with the Company and/or Depositories in accordance with the circulars issued by Ministry of Corporate Affairs dated 5th May, 2020 read with its circulars dated 8th April, 2020, and Circular No. 10/2021 dated 23rd June, 2021, and 13th April, 2020 and SEBI circular dated 12th May, 2020. SEBI Circular No. SEBI/HO/CFD/ICD/CP/2020/242 dated 09.12.2020, General Circular No. 0/2022 dated 05.05.2022 and General Circular No. 10/2022 and 11/2022 dated 28.12.2022 and General Circular No. 9/2023 dated 25.09.2023 and other circulars issued by MCA and SEBI upto time in that behalf. The Annual Report along with Notice convening the AGM is also available on website of the company at www.vaghantechnologypvt.com and on the website of NSDL at www.evoting.nsdl.com and also website of BSE Limited at www.bseindia.com. Kindly follow the details instructions given in the notice to attend and vote at the meeting, for any information, shareholders/members are requested to contact helpline number given in the notice. To cast vote shareholders holding shares in physical mode and whose email id is not registered with company may contact the RTA or follow the instruction given in the AGM notice. Members who want to get email id registered with the company may contact RTA or follow the instruction given in the AGM notice date 03.09.2025.

Notice is further given pursuant to section 91 of the Companies Act, 2013 and Regulation 42 of the LODR, 2015 that the Register of Members and the Share Transfer Books of the Company will remain closed from Saturday, 20th September, 2025 to Saturday, 27th September, 2025 (both days inclusive) for the purpose of ensuring 31st Annual General Meeting of the company.

As per the Section 108 of the Companies Act, 2013 read with the Rule 20 of the Companies (Management and Administration) Rules, 2014, the company has provided its shareholders the facility to cast their vote by electronic means (E-voting) on all the resolution set forth in the notice. The details are required pursuant to the provision of the Companies Act, 2013 and rules are given under:

1	Date of completion of sending of Notices	4 th September, 2025 (Thursday)
2	Date & Time of commencement of voting through electronic means.	24 th September, 2025 (Wednesday) 09:00 AM. IST
3	Date & Time of end of voting through electronic means.	26 th September, 2025 (Friday) 5:00 P.M. IST
4	Voting through Electronic means shall not be allowed beyond.	26 th September, 2025 (Friday) 5:00 P.M. IST
5	The Notice of 31 st AGM is available on Company's website & on NSDL website and on BSE Website	www.vaghantechnologypvt.com www.evoting.nsdl.com www.bseindia.com
6	Cut-off date for determining rights of entitlement of E-voting.	Saturday, 20 th September, 2025
7	Contact details of person responsible to address the grievances connected with the electronic voting and meeting through VC/OAVM;	Mr. Parth Tulsibhai Patel (Director) Email: vtb1987@gmail.com Add: 02, Uma House, Opp Uma Green Land, Opp Science City Road, Sola, Ahmedabad - 60, Gujarat (Mbl: 9316439636)

Facility for voting through ballot paper shall not be made available at the AGM and the members who have not cast their vote through remote e-voting shall be able 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.

Any person who becomes a member of the Company after dispatch of the Notice of the Meeting and holding shares as on the cut-off date i.e. Saturday, 20th September, 2025 may obtain user ID and password by sending a request at evoting.nsdl.com

Any person whose name is recorded in the register of members or in the register of beneficial owners maintained by the depositories as on cut off date i.e. Saturday, 20th September, 2025 only shall be entitled to avail the facility of remote e-voting as well as voting in annual general meeting.

SPECIAL WINDOW FOR RE-LODGE OF TRANSFER REQUEST OF PHYSICAL SHARES

Pursuant to SEBI Circular No. SEBI/HO/MIRSD/MIRSD-PoD/P/CIR/2025/97 dated July 02, 2025 the company is pleased to offer one-time special window for physical shareholders to submit re-lodgement requests for transfer of shares. The special window has been opened from July 07, 2025 to January 06, 2026 and is applicable to cases where original share transfer requests were lodged prior to April 01, 2019 and were returned/unintended or rejected due to deficiencies in documents, process or for any reason. The shares re-logged for transfer will be processed only in dematerialized form during this window. Eligible shareholders may submit their transfer request along with the requisite documents to the company's RTA at Accurate Securities & Registry Private Limited, UNIT: VAGHANI TECHNO-BUILD LIMITED, B1105-1108, K P Epilone, Nr. Makarba Lake, Nr. DAV International School, Makarba, Ahmedabad - 380051, Gujarat.

The shareholders who are holding shares in physical form are requested to update their KYC and also requested to convert their physical share certificates into dematerialized form.

For, VAGHANI TECHNO - BUILD LIMITED
SD/-
JATINKUMAR TULSIBHAI PATEL
Managing Director
(DIN: 01473158)

Date: 03.09.2025
Place: Ahmedabad

iStreet Network Limited

CIN: L51900MH1986PLC040232
Unit no. A-2, 2nd Floor, Old Nagardas Road, Andheri East, Mumbai - 400 069.

