

August 29, 2025

To,

BSE Limited.

Phiroze Jeejeebhoy Towers,
Dalal Street, Fort,
Mumbai - 400 001

National Stock Exchange of India Limited.

Exchange Plaza, Plot No. C/ 1, G Block,
Bandra- Kurla Complex, Bandra (E),
Mumbai - 400 051

Scrip Code: 522029

Trading Symbol: WINDMACHIN

Subject: Submission of the Newspaper Advertisement titled "Notice of 62nd Annual General Meeting and E-Voting Information"

Reference: Regulation 30 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations")

Dear Sir/Madam,

With reference to the captioned subject and Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we are enclosing herewith copies of newspaper advertisements published today i.e. August 29, 2025 in the Free Press Journal (In English Language) and Navshakti (In Marathi Language) which includes the following information:

1. Intimation of 62nd Annual General Meeting (AGM) of our Company to be held on Saturday, September 20, 2025, at 11:00 a.m. IST through VC/OAVM.
2. Completion of email dissemination on Thursday, August 28, 2025 of the Notice of the 62nd AGM and the Annual Report for FY 2024-25 to the members whose email IDs are registered with the Company/ National Securities Depository Limited / Central Depository Service (India) Limited / MUFG Intime India Private Limited, Register and Share Transfer Agent.
3. Details of remote e-voting facility provided to the shareholders of the Company, to enable them to cast their votes on the resolutions proposed to be passed at the AGM.

This will also be hosted on the Company's website at www.windsormachines.com

Kindly take the above information on your records.

For Windsor Machines Limited

Rohit Sojitra

Company Secretary and Compliance Officer

Encl.: a/a



BRIHANMUMBAI MUNICIPAL CORPORATION

Department : Hydraulic Engineer's Department
No. E.E.(M.)M.W./3761/Maint. Dtd. 26.08.2025
e-Tender Notice

The Commissioner of Brihanmumbai Municipal Corporation invites online tenders for the following works from the eligible bidders. The Bid start date and time and Bid End Date and Time is specified in the detailed tender notice on B.M.C's website under Tender Section and Mahatender Portal.

Sr. No.	Bid No.	Name of the Work
1	2025_MCGM_1211016_1	Supply of Portable, Trailer-Mounted 40 kVA DG Set with Inbuilt Control Panel along with Telescopic High Mast Light Stand for Emergency Repair and Maintenance Works under A.E. (Maint) W.W. WS South Division. Tender Start Date :- 26/08/2025 Tender Due Date :- 09/09/2025

The intending tenderers shall visit the BMC website at <http://portal.mcgm.gov.in> and Mahatender portal website at <http://mahatenders.gov.in> for further details of the tender.

Sd/-
PRO/1412/ADV/2025-26
Fever? Act now see your doctor for correct & complete treatment

E.E.(M.) M.W.

THE INDIAN PERFORMING RIGHT SOCIETY LIMITED
CIN: U92140MH1969GAP014359
Registered Office: 208, Golden Chambers, New Andheri Link Road, Andheri (West) Mumbai – 400 053
Telephone No.: 6972 9999/4606 7653 **Website:** www.iprs.org **Email:** responseagm@iprs.org

NOTICE TO MEMBERS SEEKING NOMINATIONS FOR ELECTION OF DIRECTORS TO THE BOARD OF DIRECTORS
In accordance with Article 25 of the Articles of Association of the Company and subject to the provisions of the Companies Act, 2013 along with the relevant Rules made thereunder, the Board of Directors of the Company hereby invites nominations/candidatures from the Members for election of Directors.
Nominations/candidatures are invited from the Members on account of retirement by rotation of following Directors who being eligible have offered themselves for re-appointment.

Sl. No.	Nomination/ candidature from Region	Member Category	Remarks
1.	West	Publisher Owner	Due to retirement by rotation of Mr. Sushilkumar Shankarlal Agrawal (DIN: 00116517) representing Ultra Media & Entertainment Pvt. Ltd at ensuing 55 th Annual General Meeting of the Company who being eligible, has offered himself for re-appointment at the ensuing 55 th AGM.
2	North	Publisher Owner	Due to retirement by rotation of Mr. Devraj Sugata Sanyal (DIN: 03533598) representing Universal Music Publishing Private Limited at ensuing 55 th Annual General Meeting of the Company who being eligible, has offered himself for re-appointment at the ensuing 55 th AGM.
3.	East	Publisher Owner	Due to retirement by rotation of Mr. Vikram Mehra (DIN: 03556680) representing Saregama India Limited at ensuing 55 th Annual General Meeting of the Company who being eligible, has offered himself for re-appointment at the ensuing 55 th AGM.
4.	South	Publisher Owner	Due to retirement by rotation of Mr. Mandar Ramesh Thakur (DIN: 05333792) representing Global Rhythm Limited at ensuing 55 th Annual General Meeting of the Company who being eligible, has offered himself for re-appointment at the ensuing 55 th AGM.
5.	North	Publisher Owner	Due to retirement by rotation of Mr. Bhushan Dua (DIN: 00126614) representing Super Cassettes Industries Private Limited at ensuing 55 th Annual General Meeting of the Company who being eligible, has offered himself for re-appointment at the ensuing 55 th AGM.
6.	West	Author Composer	Due to retirement by rotation of Mr. Mayur Puri Arunkumar (DIN: 02409730) at ensuing 55 th Annual General Meeting of the Company who being eligible, has offered himself for re-appointment at the ensuing 55 th AGM.
7.	North	Author Composer	Due to retirement by rotation of Mr. Sameer Pandey (DIN: 01515751) at ensuing 55 th Annual General Meeting of the Company who being eligible, has offered himself for re-appointment at the ensuing 55 th AGM.
8.	South	Author Composer	Due to retirement by rotation of Mr. Subhas Chandra Bose Kanukuntla (DIN: 10422262) at ensuing 55 th Annual General Meeting of the Company who being eligible, has offered himself for re-appointment at the ensuing 55 th AGM.

For the facility of members, the Company has emailed on 26th August 2025 a complete set of documents consisting of format of Notice of Nomination and other statutory disclosure documents viz.

- Form MBP -1 being Notice of Interest in other entities by Director and List of Relatives;
- Form DIR-8 being Intimation by Director; and
- Form DIR-2 being consent to act as Director of company

(d) Format of Profile of Candidate

The desirous members are required to furnish the above nomination notice along with other requisite documents as mentioned above on or before Sunday, 07th September, 2025 before the closure of business hours i.e. 06.00 PM along with a Security Deposit of Rs. 1 Lac by way of demand draft in favour of the Company in accordance with Section 160 of the Companies Act, 2013. The security deposit shall be refunded to the concerned member only if he/she secures at least 25% affirmative votes out of the total votes cast on his/her respective resolution for election as Director else the same shall be forfeited by the Company.

Formats of above mentioned documents can also be downloaded from the website of the Company www.iprs.org.

For The Indian Performing Right Society Limited
Sd/-
Rakesh Nigam
CEO

Place : Mumbai
Date : 28.08.2025

Public Notice For E-Auction For Sale Of Immovable Properties
(Sanctioned Legal Notice)
Sale of Immovable property mortgaged to IIFL Home Finance Limited (Formerly known as India Infoline Housing Finance Ltd.) (IIFL-HFL) Corporate Office at Plot No. 98, Udyog Vihar, Phase-IV, Gurgaon-122015 (Haryana) and Branch Office at "CTS No 4278/1 to-7 Tanaji Nagar Near Kalika Mata Mandir 2nd Floor Chichwad Pune -411033, "IIFL House Sun Intotech Park Road No. 18V Plot No.8-23, Thane Industrial Area Wagale Estate Thane - 400604, "IIFL Home Finance Ltd.Parikh Commercial Center, Office - 06 to 10, 03rd Floor Near ICICI Bank, Boling Agashi Road, Virar (west), Pin N. 401903 under the Securitization and Reconstruction of Financial Assets and Enforcement of Security Interest Act, 2002(hereinafter "Act"). Whereas the Authorized Officer ("AO") of IIFL-HFL had taken the possession of the following properties pursuant to the notice issued U/S 13(2) of the Act in the following loan accounts/prospect nos. with a right to sell the same on "AS IS WHERE IS, AS IS WHAT IS BASIS and WITHOUT RECOURSE BASIS" for realization of IIFL-HFL's dues, The Sale will be done by the undersigned through e-auction platform provided at the website: www.iiflhome.com

Borrower's (Co-Borrower's) Details/ Legal Heir	Demand Notice Date and Amount	Description of the Immovable property/ Secured Asset	Date of Symbolic Possession	Reserve Price
1. Mr. Parvej Kabeer Shaikh 2. Mrs. Faimita Kadir Shaikh 3. Mrs. Mahababeen Parvej Shaikh (Prospect No. IL10318216)	10-Feb-2025 Rs. 31,08,093.00/- (Rupees Thirty One Lakh Eight Thousand and Ninety Three Only) Bid Increase Amount Rs. 25,000/- (Rupees Twenty Five Thousand Only)	All that part and parcel of the property bearing Flat No. 3, 1st floor, In Building B, Marathi CHSL, having P.C.M.C Property No 1080801212, City Survey No 6507, 6507/1, to 6, & 6498, Nehru nagar, Vill. Pimpri Waghere, Tal.Haveli, Dist.Pune - 410118, Maharashtra AREA ADMEASURING (IN SQ. FT.): Property Type: Built Up Area, Carpet Area, Property Area: 530.00, 407.00	25-Jun-2025 Total Outstanding As On Date 06-Aug-2025 Rs. 32,51,669/- (Rupees Thirty Two Lakh Fifty One Thousand Six Hundred and Sixty Nine Only)	Rs. 22,90,000/- (Rupees Twenty Two Lakh Ninety Thousand Only) Earnest Money Deposit (EMD) Rs. 2,29,000/- (Rupees Two Lakh Twenty Nine Thousand Only)
1. Mr. Jayaraj Jayshankar 2. M And A Industries 3. Miss. Sruthy Jayaraj Jayshankar 4. Mrs. Savithra Jayaraj (Prospect No. IL10751642, IL10786503)	10-Feb-2025 Rs. 33,41,724/- (Rupees Thirty Three Lakh Forty One Thousand Seven Hundred and Twenty Four Only) Bid Increase Amount Rs. 40,000/- (Rupees Forty Thousand Only)	All that part and parcel of the property bearing Flat No. 106, 1st Floor, D1, Known as CASA CLARA, Constructed on 144/9 A&B, 144/5, 40/2, & etc, Situated at Village - Khoni, Dombivai(E), Taluka - Kalyan, Dist. Thane, Maharashtra India, 421204, Area Admeasuring (in Sq. Ft.): Property Type: Super Built Up Area, Carpet Area, Property Area: 639.00, 426.00, (Area admeasuring 618 Sq. Ft.)	26-May-2025 Total Outstanding As On Date 06-Aug-2025 Rs. 35,26,800/- (Rupees Thirty Five Lakh Twenty Six Thousand Eight Hundred Only)	Rs. 34,49,000/- (Rupees Thirty Four Lakh Forty Nine Thousand Only) Earnest Money Deposit (EMD) Rs. 3,44,900/- (Rupees Three Lakh Forty Four Thousand Nine Hundred Only)
1. Mr. Periswami Adinilal Devendra 2. Mrs. Laxmi Periswami Devendra 3. Iram Bakers And Cake Shop (Prospect No. IL10190512, IL10197968)	21-Jan-2025 Rs. 35,83,548/- (Rupees Thirty Five Lakh Eighty Three Thousand Five Hundred and Forty Eight Only) Bid Increase Amount Rs. 25,000/- (Rupees Twenty Five Thousand Only) (For prospect no. IL10190512) Bid Increase Amount Rs. 25,000/- (Rupees Twenty Five Thousand Only) (For prospect no. IL10197968)	All that part and parcel of the property bearing Property 1: Flat No.3, Ground Floor In B Wing, Shree Swami Samarth, Building No.2, Gut No. 101, Hissa No.3, Village Chinchavali, Tarle Vaje, Tal. Panvel, District Raigad, 410206, Area Admeasuring (in Sq. Ft.): Property Type: Built Up Area, Property Area: 350.00 (Area admeasuring 332 Sq. Ft.) (For prospect no. IL10190512) Property 2: Flat No.4, Ground Floor In B Wing, Shree Swami Samarth, Building No.2, Gut No. 101, Hissa No.3, Village Chinchavali, Tarle Vaje, Tal. Panvel, District Raigad, 410206, Area Admeasuring (in Sq. Ft.): Property Type: Built Up Area, Property Area: 680.00, (Area admeasuring 508 Sq. Ft.) (For prospect no. IL10197968)	20-May-2025 Total Outstanding As On Date 06-Aug-2025 Rs. 37,96,245/- (Rupees Thirty Seven Lakh Ninety Six Thousand Two Hundred and Forty Five Only) Earnest Money Deposit (EMD) Rs. 1,07,300/- (Rupees One Lakh Seven Thousand Three Hundred Only) (For prospect no. IL10190512) Reserve Price Rs. 17,38,000/- (Rupees Seventeen Lakh Thirty Eight Thousand Only) Earnest Money Deposit (EMD) Rs. 1,73,800/- (Rupees One Lakh Seventy Three Thousand Eight Hundred Only) (For prospect no. IL10197968)	

Date of Inspection of property	EMD Last Date	Date/ Time of E-Auction
29-Sep-2025 11:00 hrs -14:00 hrs	01-Oct-2025 till 5 pm.	03-Oct-2025 11:00 hrs -13:00 hrs.

Mode Of Payment :- EMD payments are to be made vide online mode only. To make payments you have to visit <https://www.iiflhome.com> and pay through link available for the property/ Secured Asset only. Note: Payment link for each property/ Secured Asset is different. Ensure you are using link of the property/ Secured Asset you intend to buy vide public auction. For Balance Payment- Login <https://www.iiflhome.com> > My Bid > Pay Balance Amount. Important Information: This auction is published basis possession vide Sec 13 (4) of SARFAESI Act. Physical possession will be offered post receiving of Section-14 order as per process laid down under SARFAESI Act and as and when physical possession will be taken. Bidder shall do necessary due-diligence in respect of documents and legality before participating in auction proceedings

Terms and Conditions:-

- For participating in e-auction, Intending bidders required to register their details with the Service Provider <https://www.iiflhome.com> well in advance and has to create the login account, login ID and password. Intending bidders have to submit / send their "Tender FORM" along with the payment details towards EMD, copy of the KYC and PAN card at the above mentioned Branch Office.
- The bidders shall improve their offer in multiple of amount mentioned under the column "Bid Increase Amount". In case bid is placed in the last 5 minutes of the closing time of the auction, the closing time will automatically get extended for 5 minutes.
- The successful bidder should deposit 25% of the bid amount (after adjusting EMD) within 24 hours of the acceptance of bid price by the AO and the balance 75% of the bid amount within 15 days from the date of confirmation of sale by the secured creditor. All deposit and payment shall be in the prescribed mode of payment.
- The purchaser has to bear the cess, applicable stamp duty, fees, and any other statutory dues or other dues like municipal tax, electricity charges, land and all other incidental costs, charges including all taxes and rates outgoings relating to the property.
- The purchaser has to pay TDS application to the transaction/payment of sale amount and submit the TDS certificate with IIFL HFL.
- Bidders are advised to go through the website <https://www.iiflhome.com> and <https://www.iifl.com/home-loans/properties-for-auction> for detailed terms and conditions of auction sale & auction application form before submitting their Bids for taking part in the e-auction sale proceedings.
- For details, help procedure and online training on e-auction prospective bidders may contact the service provider E-mail ID: care@iiflhome.com, Support Helpline Numbers @1800-2672-499.
- For any query related to Property details, Inspection of Property and Online bid etc. call IIFL HFL toll free no. 1800 2672 499 from 09:30 hrs to 18:00 hrs between Monday to Friday or write to email: care@iiflhome.com
- Notice is hereby given to above said borrowers to collect the household articles, which were lying in the secured asset at the time of taking physical possession within 7 days, otherwise IIFL-HFL shall not be responsible for any loss of property under the circumstances.
- Further the notice is hereby given to the Borrowers, that in case they fail to collect the above said articles same shall be sold in accordance with Law.
- In case of default in payment at any stage by the successful bidder / auction purchaser within the above stipulated time, the sale will be cancelled and the amount already paid will be forfeited (including EMD) and the property will be again put to sale.
- AO reserves the rights to postpone/cancel or vary the terms and condition of tender/auction without assigning any reason thereof. In case of any dispute in tender/auction, the decision of AO of IIFL-HFL will be final.

STATUTORY 30 DAYS SALE NOTICE UNDER RULE 8 (6) OF THE SARFAESI ACT, 2002
The Borrower are hereby notified to pay the sum as mentioned above along with upto dated interest and ancillary expenses before the date of Tender/Auction, failing which the property will be auctioned/sold and balance dues if any will be recovered with interest and cost.
Place : Maharashtra
Date : 29-Aug-2025
Sd/- Authorised Officer,
IIFL Home Finance Limited



BOMBAY MERCANTILE CO-OPERATIVE BANK LIMITED
(Estd:-1939)
(Multi State Scheduled Bank)
Regd Head Office : Zain G. Rangoonwala Building, 78, Mohammed Ali Road, Mumbai - 400 003.
Tel No - Phone : 23425961/62/63/64, 23449586, 62552800

NOTICE TO MEMBERS
Notice is hereby given that the 88th Annual General Meeting of the Members [Shareholders] of **BOMBAY MERCANTILE CO-OPERATIVE BANK LIMITED** will be held on **Friday, September 12, 2025 at 10.30 a.m. at HAJ COMMITTEE OF INDIA, Baitul Hujjaj [Haj House], 2nd Floor, 7 - A, M.R.A. Marg [Palton Road], Mumbai – 400 001** to transact the following business :

- To confirm the Minutes of the last Annual General Meetings held on 30th September, 2024, 01st October 2024 & 10th October, 2024.
- To consider and adopt the Report of the Board of Directors and the Audited Balance Sheet, Profit & Loss Account and Statutory Auditor's Report for the year ended as on 31st March, 2025.
- To appropriate Net Profit as recommended by the Board of Directors for the year ended 31st March, 2025.
- To approve the appointment of Auditors for the Bank for the year 2025-2026 and fix their remuneration.
- To consider the Annual Budget of the Bank for the year 2025-2026.
- To approve the amendment in Bye-Law Nos. 1[i], 11A, 51, 62, 65 & chapter XV Bye law No. 90.
- To grant Leave of Absence to the Members of the Bank who have not attended this 88th Annual General Meeting.
- To consider the Business Plan for the F.Y. 2025-26.
- Any other issue / business with the permission of the Chair.

Date : 25.08.2025
Place : Mumbai

By Order of the Board of Directors
Sd/-
[IMRAN AMIN SIDDIQUI]
MANAGING DIRECTOR

Note:

- If there is no quorum within half an hour after the appointed time, the Meeting shall stand adjourned to 11.00 a.m. on the same day and the Agenda of the Original Meeting shall be transacted at the said venue, irrespective of the rule of quorum, in terms of Bye-Law No.39.
- Any Member desiring information pertaining to Accounts, is requested to write to the Bank, at-least six days in advance of the date of the Annual General Meeting.
- Copies of the Annual Report are available at the Head Office and the Branches of the Bank



YES BANK LIMITED
Registered Office: Yes Bank House, Western Express Highway, Santacruz (E), Mumbai, 400 055
Branch: 19th Floor, C Wing, Empire Tower, Reliable Tech Park, Cloud City Campus, Plot No. 31, Thane-Belapur Road, Airoli, Navi Mumbai – 400708

POSSESSION NOTICE FOR IMMOVABLE PROPERTY
Whereas, The undersigned being the authorised officer of **YES Bank Limited ("Bank")** under the Securitization and Reconstruction of Financial Assets and Enforcement of Security Interest Act, 2002 ("Act") and in exercise of the powers conferred under section 13(12) of the Act read with Rule 9 of the Security Interest (Enforcement) Rules 2002, had issued a below mentioned demand notices to respective borrowers calling upon them to repay the below mentioned amount mentioned in the respective notice within 60 days from the date of receipt of the said notice.
The Borrower / security providers having failed to repay the amount, notice is hereby given to the Borrower/ security providers and to the public in general that the undersigned has taken possession of the properties described herein below in exercise of powers conferred on him/her under Section 13(4) of the said Act read with Rule 8 of the said rules.
The Borrower / security providers in particular and the public in general is hereby cautioned not to deal with the properties mentioned below and any dealings with the said property will be subject to the charge of the Bank for below mention amount, together with all the other amounts outstanding including the costs, charges, expenses and interest thereon.
This is to bring to your attention that under Sec. 13(8) of SARFAESI Act, where the amount of dues of the secured creditor together with all costs, charges and expenses incurred by secured creditor is tendered to the secured creditor at any time before the date of publication of notice for the public auction/ tender/ private treaty, the secured asset shall not be sold or transferred and no further steps shall be taken for transfer or sale of that secured asset.

Sr. No.	Loan No.	Name of Borrower and Co-borrowers, Guarantors, Mortgagor/Security Provider	Description of mortgaged property (full address as per 13(2) Notice)	Total Outstanding dues as per Sec 13(2) Notice.	Date of 13(2) Notice	Date of 13(4) Possession taken
1	AFH0016801531742	Prachi Vinayak Salurkar (Borrower & Mortgagor) Nilakanth Sambhaji Salurkar (Co-Borrower & Mortgagor) Vinayak Nilakanth Salurkar (Co-Borrower & Mortgagor)	Flat No.406, 4th Floor, admeasuring carpet area of 45.88 Sq. Mtrs & a Balcony area 9.85 Sq. Mtrs, totaling 55.73 Sq. Mtrs, Building Known as Gokul Garand -1, Village Mahim, Palghar - 401 404 owned by Prachi Vinayak Salurkar, Vinayaka Nilakanth Salurkar and Nilakanth Sambhaji Salurkar	Rs. 25,46,090.04/-	07-03-2025	25-08-2025
2	AFH0020100469153	Jayesh Vivek Dalvi (Borrower & Mortgagor) Vivek Yashwant Dalvi (Co-Borrower & Mortgagor)	Flat No.104, 1st Floor, A-Wing, Shubhangan Greens, Survey No. 126B, Plot No. 5, 6, 7, Area 40.84 Sq. Mtrs Carpet, Situated at Village Veevor, Palghar West - 401 104 owned by Jayesh Vivek Dalvi and Vivek Yashwant Dalvi	Rs. 21,84,995.11/-	17-02-2025	25-08-2025
3	AFH0030100477555	Sukant N Katare (Borrower & Mortgagor) Sakshi Sukant Katare (Co-Borrower 1 & Mortgagor)	Flat No. 308, Area admeasuring 24.96 Sq. Mtrs., 3rd Floor, building named as Bld 7, Project Happines palghar Project 1, Plot No. 1, Village Nandore, Tal. Palghar 401404 owned by Sukant Narayan Katare and Sakshi Sukant Katare	Rs. 12,64,465.63/-	25-02-2025	25-08-2025

Place : Mumbai
Date : 25.08.2025

Sd/- (Authorized Officer)
Yes Bank Limited



NAGPUR MUNICIPAL CORPORATION
(GARDEN AND TREE AUTHORITY DEPARTMENT)

E- QUOTATION NOTICE
E- Quotations NMC Invites Rate For NON CSR ITEM For the work of Supply of Cactus Species for Barbate Garden (Cactus Garden) at Lakadganj in Nagpur City. These Quotation Can be Submitted by the Entrepreneur Working in this sector of their authorized Dealer/Manufacturer/Supplier Quotation Shall be Submitted office before Date :- 04/09/2025
Time 15:00 pm of the Tree Conservator (Garden Dept.) 6th Floor "C" Wing, NMC Civil Line Nagpur.

Sr. No.	Name	Average Height	Sr. No.	Name	Average Height
1	AGAVE AMERICANA	4 ft	17	ASTROPHYTUM CAPRICORNE	6 inches
2	MAMMILLARIA SP	3 ft	18	ASTROPHYTUM ORNATUM	5 inches
3	AGAVE FALCATA	2ft	19	ASTROPHYTUM MYRIOSTIGMA DIFFERENT VARIETIS IN MIX	3 ft
4	AGAVE GEMIMIFLORA	3ft	20	ASTROPHYTUM CAPRICORNE V. CRASSISPINUM	4 ft
5	AGAVE LOPANTHA	2 ft	21	ASTROPHYTUM CAPRICORNE VAR INERMIS	8 inches
6	EUPHORBIA SP.(ALL 12 SPECIES)	3 ft	22	ASTROPHYTUM ORNOTUM (12 INCHES POT DIAMETER 30 INCHES HEIGHT /JSEEDGHON23 YEAR OLD	1.2 ft
7	ADENIUM ARABICUM	3ft	23	OPUNTIA HUMIFUSA	3ft
8	ADENIUM OBESUM	3 ft	24	OPUNTIA CANTERAE	3 ft
9	ADENIUM TANZANIA	3 ft	25	KING OF CACTUS SAGUARO	10ft
10	GOLDEN BARREL	10 inch	26	YUCCA ALOIFOLIA SCAA.YUCCA	4 ft
11	SANSEVERIA	6 inch	27	PACHYPodium GEAYI	4 ft
12	MELOCACTUS	10 inch	28	YUCCA ALOIFOLIA, MEDIAPICTA	4 ft
13	FEROCACTUS (ALL SPECIES)	10 inch	29	ARIOCARPUS GODZILLA	8 inches
14	MOON CACTUS (GYMNOCALYCIUM MIHANOVICHII)	4 inches	30	ARIOCARPUS TRIGONUS	8 inches
15	ECHINOPSIS (7 COLOUR, 7 SPECIES)	5 inches	31	ARIOCARPUS COLLIFLOWER	6 inches
16	ASTROPHYTUM MYRIOSTIGMA	4 inches			

NON CSR ITEM
Tensile Roof for Shed Description
Shade sail Fabric, semi waterproof having a warranty of three years, make Pooja Systems. Perforated, texture of fabric widely used for sun protection. Including supply and installation of MS structure required for installation of fabric and its attachment and accessories. High-quality UV-stabilised HDPE knitted fabric designed for tension structures & shade sails. Offers the ultimate combination of maximum sun protection, strength and durability. Knitted Lock Stitch pattern, does not fray or rot. 10-year UV degradation warranty on fabric. 100% Recyclable, 100% Lead and phthalate free. Stentered (heat set) fabric to make it dimensional stable and suitable for tensile installations. UV block range of 90%–95%, protects from sun exposure and increases comfort in outdoor surroundings.

Note – 1) These rates will be used for deciding rates/ Estimation purpose only. **2)** Right to Reject any or all Quotation without issuing any reason is reserved by the municipal T.C. NMC Nagpur. **3)** Rates Quoted Shall be Excluding GST. **4)** Rates Shall be quoted for single unit. **5)** Detailed Description of Items Are Available in the Office of the Tree Conservator (Garden Dept) NMC Nagpur. **6)** Last Date Of Submission, 04/09/2025 up to 15.00 pm. **7)** Opening Date:- 04/09/2025 From 16.00 pm. **8)** Details of item with pictorial representation are also available on the Website of NMC Nagpur
<https://www.nmcnagpur.gov.in/gardendep/assets/mediafiles/noncsrlist1>
Advt No. 418 PR Date 28.08.2025

Tree Conservator
Nagpur Municipal Corporation

Place : Nagkot
Date: August 28, 2025

HEM HOLDINGS AND TRADING LIMITED
CIN: L65990MH1982PLC026823
Reg. Office: Unit No V-348, The Centrum, 3rd Floor, Kurla Kurla, LBS, Kurla, Mumbai, Maharashtra, India, 400070. **Email :** Compliance@hemholdings.com

NOTICE OF THE 43rd ANNUAL GENERAL MEETING, BOOK CLOSURE AND E-VOTING INFORMATION
1. NOTICE is hereby given that the 43rd Annual General Meeting (AGM) of Hem Holdings And Trading Limited (the Company) will be held through Video Conferencing ("VC")/ Other Audio visual Means ("OAVM") on Saturday, 27th September, 2025 at 2.00 p.m., in compliance with all the applicable provisions of the Companies Act, 2013 and rules made thereunder and the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, read with General Circulars issued by the Ministry of Corporate Affairs dated 8th April, 2020, 13th April, 2020, 5th May, 2020, 13th January, 2021, 28th December, 2022 and 25th September, 2023 (collectively referred to as "MCA Circulars") and the Securities and Exchange Board of India ("SEBI") Circular dated 12th May, 2020 and 15th January, 2021 and other applicable circulars issued by the Ministry of Corporate Affairs ("MCA") and SEBI (collectively referred to as "applicable circulars"), to transact the business set out in the Notice convening the AGM. Members will be able to attend and vote at the AGM through VC/OAVM. Members participating through the VC/OAVM facility only shall be deemed to be present at the AGM and their presence shall be reckoned for the purpose of quorum.
2. In compliance with the applicable circulars, the Notice convening the AGM and the financial statements for the financial year 2024-25, along with Board's Report, Auditors' Report and other documents required to be attached thereto, have been sent to all the Members of the Company whose email addresses are registered with Company/ Depository Participants(s). The aforesaid documents will also be available on the Company's website at www.hemholdings.com and on the website of the Stock Exchange i.e. BSE Limited at www.bseindia.com and on the website of CDSL (agency for providing the Remote e Voting facility and e-voting system during the AGM) i.e. www.evotingindia.com.
Further, as per Regulation 36(1) (b) of the Listing Regulations, a physical communication containing the weblink including the exact path of the Company's website where the Notice of AGM and Annual Report 2024-25 can be accessed is being sent to those members who have not registered their email ids.
3. Instructions for remote e-voting and e-voting during AGM :

- The Company is providing to its members facility to exercise their right to vote on resolutions proposed to be passed at AGM by electronic means ("e-voting"). Members may cast their votes remotely, using the electronic voting system of CDSL during the period mentioned herein below ("remote e-voting").
- Further, the facility for voting through electronic voting system will also be made available at the AGM and members attending who have not cast their vote(s) by remote e-voting will be able to vote at the AGM through e-voting.
- The members who have cast their vote(s) by remote e-voting may also attend the AGM but shall not be entitled to cast their vote(s) again at the AGM.
- The Company has engaged the services of Central Depository Services (India) Limited (CDSL), an agency to provide ("remote e-voting") and participation in the 43rd AGM through VC/OAVM Facility and e-Voting during the 43rd AGM.
- The remote e-voting facility will be available during the following period: Date and time of Commencement of remote e-voting: September 24, 2025 at 9:00 am Date and time of end of remote e-voting: September 26, 2025 at 5:00 pm.
- The remote e-voting module shall be disabled by CDSL for voting thereafter. Once the vote on resolution is cast by shareholder, the shareholder shall not be allowed to change it subsequently. Shareholders of the Company, holding shares either in physical form or in dematerialized form, as on the cut-off date 19th September 2025 may cast their vote electronically.
- Any person, who acquires shares of the Company and becomes Member of the Company after the Company sends the Notice of the 43rd AGM by email and holds shares as on the cut-off date i.e. Friday, 19th September, 2025, may obtain the User ID and password by sending a request at helpdesk.evoting@cdsindia.com. However, if any person is already registered with CDSL for e-voting then existing user ID and password can be used to cast vote.
- The Board of Directors of the Company has appointed CS Meena Naidu, Practicing Company Secretary (CP No. 23853 & Membership No. A28193) Meena Naidu & Associates as the Scrutinizer to scrutinize the e-voting process in a fair and transparent manner.
- Members who need assistance before or during the AGM, can contact CDSL by writing an email to helpdesk.evoting@cdsindia.com or contact at toll free no. 1800 22 55 33.
- All grievances connected with the facility for voting by electronic means may be addressed to Mr. Rakesh Dalvi, Sr. Manager, (CDSL,) Central Depository Services (India) Limited, A Wing, 25th Floor, Marathon Futrex, Mafatal Mill Compounds, N M Joshi Marg, Lower Parel (East), Mumbai - 400013 or send an email to helpdesk.evoting@cdsindia.com or call toll free no. 1800 2255 33.

For Hem Holdings & Trading Limited
Sd/-
Sangeeta K Shah
Managing Director
DIN No : 05322039

Date: 28.08.2025
Place : Mumbai



WINDSOR MACHINES LIMITED
(CIN: L99990MH1963PLC012642)
Registered Office: 102/103, Devmlan Co. Op. Housing Society, Next to Tip Top Plaza, L B S Road, Thane (W) – 400604, Maharashtra
Corporate Office: Plot No. 5402-5403, Phase IV, GIDC Vatva, Ahmedabad- 382445 Gujarat
Phone: +91 22 25836592, **Fax:** +91 22 25836285
Email: cs@windsormachines.com, www.windsormachines.com

NOTICE OF 62nd ANNUAL GENERAL MEETING AND E-VOTING INFORMATION
Notice is hereby given that:

- The 62nd Annual General Meeting (AGM) of the Company will be held on Saturday, September 20, 2025 at 11:00 A.M IST through VC/OAVM to transact the businesses as set out in the Notice of the 62nd AGM sent to the Members at their registered email IDs.
- The Register of Members and Share Transfer Books of the Company will remain closed from Sunday, September 14, 2025 to Saturday, September 20, 2025 (both days inclusive) for the purpose of AGM for the Financial Year ended March 31, 2025.
- Electronic copy of the Notice of the 62nd AGM and Annual Report of the Company for FY 2024-25 inter alia indicating the process and manner of e-voting has been sent on Thursday, August 28, 2025 to all the members whose mail IDs are registered with the Company/Depository Participants. A letter containing the web link/path for accessing the Notice of the AGM and the Annual Report will be dispatched to the shareholders who have not registered their email IDs.
- Notice of the 62nd Annual General Meeting (AGM) of the Company, along with the Annual Report for the financial year 2024-25, can be downloaded from the Company's website at www.windsormachines.com, as well as from the websites of the Stock Exchanges, namely BSE Limited at

