



JUMBO FINANCE LIMITED

. 805, 8th Floor, 'A' wing, Corporate Avenue, Sonawala Road, Goregaon (East), Mumbai - 400 063.
Telefax : 022-2685 6703 | Email : jumbofin@hotmail.com | Website : www.jumbofinance.co.in | CIN : L65990MH1984PLC032766

Date: 09/09/2025

To,
The Bombay Stock Exchange Ltd
Corporate Relationship Dept,
1st Floor, New Trading Ring,
Rotunda Building, P. J. Towers,
Dalal Street, Fort, Mumbai - 400 001

Ref: BSE Scrip Code: 511060
Sub: Newspaper Publication/cutting

Dear Sir / Madam,

Pursuant to Regulation 30 and 47 read with Part A of Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed Newspaper Advertisement published in Financial Express (In English Language) and Mumbai Lakshdeep (In Marathi Language) on 9th September, 2025 regarding dispatch of notice of 41st Annual General Meeting scheduled to be held on Tuesday, 30th September, 2025 at 03.00 p.m., through Physical Mode.

Request you to take the same on records and oblige.

Thanking You
Yours Faithfully

For Jumbo Finance Limited

Jagdish Prasad Khandelwal
Director & CFO
(DIN : 00457078)
Place: Mumbai

Encl: a/a

Gujarat Narmada Valley Fertilizers and Chemicals Limited
(An ISO 9001, ISO 14001, ISO 45001 & ISO 50001 Certified Company)
Regd. Office: P.O.Narmadanagar - 392015, Dist:- Bharuch (Gujarat), India
CIN: L24110G19176PLC002903, Website: www.gnfc.in

OPEN TENDER NOTICE FOR PROCUREMENT OF IMPORTED STEAM COAL & TOLUENE
GNFC intend to procure (i) 6,600 MT (+/-10%) Imported Steam Coal on delivered price up to GNFC site, Dahaj (bes) and (ii) 2,000 MT (+/-10%) Toluene on delivered price up to GNFC site, Dahaj or Bharuch basis.
For detailed specification, EMD requirement and other criteria, please refer web notice placed on our website www.gnfc.in (in Tenders → Tender Notice → Materials Management Department).
Last date and time for response: 11.09.2025 @ 15:00 Hrs. IST.

VELOX SHIPPING AND LOGISTICS LIMITED
(FORMERLY VELOX INDUSTRIES LIMITED)
Regd. Office: 902 Flite Commercial Complex, opp Asian Paints L.B.S. Marg, Bhandup Mumbai 400078 Maharashtra, India
Ph: +91 2262536600, 9082267347 Email: veloxindustries@rediffmail.com
CIN: LS2242M1983PLC029364

Notice is hereby given that the Annual General Meeting ("AGM") of the members of Velox Shipping And Logistics Limited ("the Company") will be held on Tuesday, 30th September, 2025 at 3:00 PM at its registered office situated at 902 Flite Commercial Complex, opp Asian Paints, L.B.S. Marg, Bhandup, Mumbai - 400078 to transact business as set out in Notice convening the meeting by providing the facility of electronic voting to its members for seeking consent of Members for the item as stated in the notice of Annual General Meeting ("AGM") dated 05th September, 2025.

The notice of the AGM will be made available on the Company's website at <https://veloxindustries.in> and can also be accessed on the website of the Stock Exchange i.e. BSE Limited at <https://www.bseindia.com>

Ministry of Corporate Affairs vide General Circular Nos. 14/2020 dated April 8, 2020 as modified and extended from time to time (herein after referred as "MCA Circulars") and Securities and Exchange Board of India (SEBI) Circular No. SEBI/HO/CFD/CFD-POD-2/P/CIR/2024/133 dated October 03, 2024 as modified and extended from time to time (herein after referred as "SEBI Circulars") and in compliance with the provisions of the Companies Act, 2013 and SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations"), the Notice of the AGM together with the Explanatory Statement thereunder under Section 102 of the Companies Act, 2013 and the Annual Report including the Audited Financial Statement for the financial year 2024-25 has been sent by Monday 8th September, 2025 by electronic mode only to all the members whose email addresses are registered with the Company/Depositories Participants ("DPs"/Registrar and Transfer Agent ("RTA"), in accordance with the aforesaid MCA Circulars and SEBI Regulations. No physical copies of the notice of AGM will be sent to any Member.

The members are also informed hereby that:

MAPRO INDUSTRIES LIMITED
CIN: L70101MH1973PLC020670
Registered Office: 505, Corporate Corner, 5th Floor, Sunder Nagar, Malad (W), Mumbai - 400 064, Telephone No: +91-9609199385
Email Id: listing@maproindustries.com, info@maproindustries.com
Website: www.maproindustries.com

NOTICE FOR BOOK CLOSURE & ANNUAL GENERAL MEETING

Notice is hereby given that the 53rd Annual General Meeting of the Members of the Company will be held Video Conferencing ("VC") Other Audio Visual Means ("OAVM") on Tuesday, September 30, 2025 at 11.30 A.M. to transact the business as mentioned in the notice being sent to the individual shareholders by electronic post.

Please note that these documents are available on the Company's website www.maproindustries.com under the members.

Notice is also hereby given under section 91 of the Companies Act, 2013 and under Regulation 42 of SEBI (LODR) Regulations that the register of members and share transfer books shall remain closed from 23rd day of September, 2025 to 30th day of September, 2025 (both days inclusive) for the purpose of 53rd Annual General Meeting. In case of any change in your e-mail ids, please update the same with your depository participant or Registrar & share transfer agent of the Company, as the case may be, so as to enable the Company to send all the future Notices and Annual Reports via electronic mode.

For MAPRO INDUSTRIES LTD
Sd/-
SUNIL KUMAR JAJOJIA
(Director)

Date :09.09.2025
Place : Kolkata

TRUCAP FINANCE LIMITED
Registered Office: Register office at 4 th Floor, A Wing, D.J.H. House, Old Nagardas Road, Andheri (East), Mumbai - 400069, Maharashtra, GST No: 27AAACD9887D1ZC
Corporate Identity Number: L64920MH1994PLC334457

PUBLIC NOTICE

This is to inform the Public that Auction of pledged Gold Ornaments will be conducted by TruCap Finance Limited on 25th September 2025 at 11:00 A.M. Branch address: TruCap Finance Limited, Shop No. 18, B-Wing, Devi Darshan CHSL, Bhavani Chowk, Temblinaka, Thane-West, Thane -400 601.

The Gold Ornaments to be auctioned belong to Loan Accounts of our various Customers who have failed to pay their dues. Our notices of auction have been duly issued to these borrowers.

The Gold Ornaments to be auctioned belong to Overdue Loan Accounts of our various Customers mentioned below with branch name.

Dombivli Branch: GL000000288349, GL000000298709, GL000000299192.
Malad Branch: GL000000299296, GL000000299469, GL000000335529.
Mira Road Branch: GL000000332807.
Thane Branch: GL000000287268, GL000000288793, GL000000336781.
Vasai Branch: GL000000278961.

For more details, please contact TruCap Finance Limited.
Contact Person: Rahul Mahale
Contact Number(s): 9892877975
TruCap Finance Limited reserves the right to alter the number of accounts to be auctioned &/ postpone / cancel the auction without any prior notice.

TruCap Finance Limited

BANG OVERSEAS LTD.
CIN - L51900MH1992PLC067013
Registered Office: 405-406, Kewal Industrial Estate, Senapati Bapat Marg, Lower Parel (W), Mumbai - 400013
Email: cs@banggroup.com; Website: www.banggroup.com
Tel No.: (022) 66607965

NOTICE OF 33rd ANNUAL GENERAL MEETING, BOOK CLOSURE AND E-VOTING INFORMATION

In continuation of our newspaper advertisement published on Thursday, 04.09.2025, whereby Members of the Company were informed that the 33rd Annual General Meeting (AGM) of the Members of the Company will be held on Monday, September 29, 2025 at 10.30 A.M. (IST) through Video Conferencing (VC) or Other Audio Visual Means (OAVM), without physical presence of the members at a common venue, to transact the businesses as set out in the Notice convening the AGM in compliance with the applicable provisions of Companies Act, 2013 and the rules made thereunder, read with General Circulars issued by the Ministry of Corporate Affairs ("MCA Circulars") and Circulars issued by Securities and Exchange Board of India ("SEBI Circulars"), copies of the Notice of AGM along with Annual Report has been sent electronically to those members who have registered their email address with Company/Registrar and Share Transfer Agent (RTA) Depository Participants. The full Annual Report is available on the website of the Company i.e. www.banggroup.com, website of BSE Limited, i.e. www.bseindia.com and at <https://www.evoting.nsdl.com/>

FURTHER pursuant to provisions of Section 108 of the Act read with Rule 20 of the Companies (Management and Administration) Rules, 2014 as amended and Regulation 44 of the Listing Regulations, Members holding shares in physical or dematerialized form, as on the cut-off date i.e. **Monday, 22nd September, 2025**, may cast their vote electronically on the business set out in the Notice of AGM. The company has availed facility of National Securities Depository Limited (NSDL) for providing remote e-voting/ e-voting facility to all the Members to cast their vote on all the Resolutions which are set out in the Notice of AGM. The Members have the option to cast their vote using the remote e-Voting or through e-Voting system during the AGM. The manner of remote e-Voting for the Shareholders holding shares in dematerialized and physical mode will be provided in the Notice of AGM. The members may cast their votes through remote e-Voting facility at www.evoting.nsdl.com portal.

FURTHER Members can attend and participate in the ensuing AGM through VC/ OAVM Facility as per the instructions mentioned in the Notice of AGM. Members are requested to carefully follow the instructions mentioned in the Notice for joining AGM & manner of casting votes through remote e-voting/ e-voting during the AGM.

FURTHER Members holding shares in dematerialized mode, who have not registered/updated their e-mail address are requested to register/ update the same with Depository Participant(s) where they have maintained their Demat accounts. Members holding Shares in Physical Mode, who have not registered/ updated their e-mail address, are requested to register/ update the same by writing to our RTA.

FURTHER any person who acquires shares and becomes member of the company after the Notice has been sent electronically and hold shares as on the cut-off date i.e. **Monday, 22nd September, 2025** may obtain the User ID and password by sending a request at evoting@nsdl.co.in or cs@banggroup.com or may use existing User ID and password for casting vote.

In this regard, the Members are hereby notified that:

1. Pursuant to Section 108 of the Companies Act 2013, applicable Rules thereunder and Regulation 44 of SEBI (LODR) Regulations, 2015 (as amended), the Company is pleased to provide e-Voting facilities through CDSL, to its Members, in respect of the businesses to be transacted at the AGM. The manner and instructions to cast votes through remote e-Voting as well as through e-Voting system during the Meeting have been provided along with the Notice.

2. Members can vote through electronic means. The Members, whose names appear in the Register of Members' List of Beneficial Owners as on Tuesday 23rd September, 2025, being the cut-off date, shall be entitled to avail the e-Voting facility. Once votes (as Resolution(s)) are cast by any Member, the same cannot be changed subsequently. The remote e-voting period begins from 10:00 A.M. on 27th September, 2025 (IST) and will end at 05:00 P.M. on 29th September, 2025 (IST). A person who is not a member as on the cut-off date, i.e. Tuesday 23rd September, 2025, will not be entitled to vote and should treat the Notice for information purpose only.

3. Members attending the AGM, who have not cast their votes by remote e-Voting shall be eligible to exercise their voting rights during the AGM. Members who have exercised their voting rights by remote e-Voting prior to the AGM may also attend the AGM but shall not be entitled to cast their votes again during the AGM.

4. Any person, who acquires equity shares of the Company and becomes a Member after dispatch of the Notice and holds shares as on the cut-off date, i.e. **Tuesday 23rd September, 2025** may obtain the login id and password for e-Voting, by sending a request to CDSL at helpdesk.evoting@cdslindia.com or to the Company at veloxindustries@gmail.com

5. The remote e-voting module shall be disabled by Alankrit Assignments Limited, RTA after the aforesaid date and time for voting and once the vote on a resolution is cast by the member, the member shall not be allowed to change it subsequently.

6. All documents referred to in the Notice shall be made available for inspection by the Members of the Company, without payment of fees, up to and including the date of AGM. Members desirous of inspecting the same may send their requests at veloxindustries@gmail.com from their registered e-mail addresses mentioning their names and full names/ demat account numbers.

7. For any technical assistance/ query/ clarification or issues regarding remote e-voting / e-voting during the AGM, you may refer the Frequently Asked Questions ("FAQs") and e-voting manual available at www.evotingindia.com, under help section or write to helpdesk.evoting@cdslindia.com or call at toll free no.: 1800 22 55 33.

NOTICE is hereby also given that pursuant to Section 91 of the Act, Rule 10 of the said Rules and Regulation 42 of the Listing Regulations, the Register of Members and the Share Transfer Registers of the Company shall remain closed from **Wednesday 24th September, 2025 to Tuesday, 30th September, 2025** for the purpose of Conducting AGM.

easy EASY HOME FINANCE LIMITED
Reg. Office: 302, 3rd Floor, Savvy Chambers, Dattatray Road & V. P. Road (EXTN.), Santacruz West, Mumbai - 400054. CIN: U74999MH2017PLC297819
Website: www.easyhfc.com | Email: contact@easyhomefinance.in
Toll Free: 1800 22 3279 | Tel: +91 22 3550 3442 | Tel: +91 22 3521 0487

**APPENDIX IV RULE 8 (1)
POSSESSION NOTICE (For Immovable Property)**

WHEREAS
The undersigned being the Authorized Officer of the Easy Home Finance Limited, under the Securitization and Reconstruction of Financial Assets and Enforcement of Security Interest Act, 2002 and in exercise of the powers conferred under section 13(12) read with Rule 3 of the security Interest (Enforcement) Rules, 2002 issued Demand Notice dated June 14, 2025 calling upon the Mr. Sharadchandra Jotiram Powar and Mrs. Tejaswini Sanjay Telvekar (Borrower/ Co-Borrower/Mortgagor) to repay the amount mentioned in the notice being of Rs. 7,22,315/- (Rupees Seven Lakh Twenty Two Thousand Three Hundred Fifteen only) along with further overdue charges from 13(2) till date of payment and/or realization in full within 60 days from the date of the said notice.

The borrower/co-borrower/mortgagor having failed to repay the amount, notice is hereby given to the borrower/co-borrower/mortgagor and the public in general that the undersigned has taken symbolic possession of the property described herein below in exercise of powers conferred on him under section 13 (4) of the Act read with Rule 6 & 8 of the Security Interest (Enforcement) Rules, 2002.

The borrower/co-borrower/mortgagor in particular and the public in general are hereby cautioned not to deal with the property and any dealings with the property shall be subject to the charge of the Easy Home Finance Limited for an amount of Rs. 7,22,315/- (Rupees Seven Lakh Twenty-Two Thousand Three Hundred Fifteen only) along with further overdue, interest etc. charges from 13(2) till date of payment and/or realization in full within 60 days from the date of the said notice.

The borrower's attention is invited to the provision of sub section (8) of Section 13 of the SARFAESI Act, 2002 in respect of time available, to redeem the secured assets.

SCHEDULE OF THE PROPERTY

All that part and parcel of the property bearing Property Address: Flat No.202, 2nd floor, Vijay Residency, Near Aarya Gurukul School, Nandivall goan road, Mauje nandivall tarfe Ambarnath, Tal Kalyan, Dist-Thane 421 301.

Date: September 08, 2025
Place: Maharashtra

Sd/- Authorized Officer
EASY HOME FINANCE LIMITED

JUMBO FINANCE LIMITED
CIN: L65990MH1984PLC032766
Registered Office: 805, 8th Floor 'A' Wing, Corporate Avenue, Sonawala Road, Goregaon (East), Mumbai-400 063
Telefax: 022-26856703, #email id: jumbofin@hotmail.com, #website: www.jumbofinance.co.in

NOTICE OF 41st ANNUAL GENERAL MEETING, E-VOTING INFORMATION AND BOOK CLOSURE

NOTICE is hereby given pursuant to Section 91 of the Companies Act, 2013 that the Register of Members and the Share Transfer books of the Company would remain closed from Tuesday, the 23rd September, 2025 to Tuesday, the 30th September, 2025 (both days inclusive) for the purpose of holding the Annual General Meeting.

NOTICE is also hereby given that the 41st Annual General Meeting (AGM) of the Shareholders of the Company would be held on Tuesday, the 30th September, 2025 at 03.00 p.m. at the Registered Office of the Company at Office No. 805, 8th Floor, 'A' Wing Corporate Avenue, Sonawala Road, Goregaon (East) Mumbai - 400063. The printed Annual Report contains, inter alia, the Notice for the said AGM specifying the items of Ordinary business and the audited Accounts of the Company for the year ended 31st March, 2025, together with the Reports of the Auditors and the Directors thereon, is being mailed to all the shareholders whose names appear on the Register of Members and to the Beneficial Holders of Shares as per the details provided by the National Securities Depository Limited and the Central Depository Services (India) Limited.

In compliance with Section 108 of the Companies Act, 2013 and the Companies (Management and Administration) Rules, 2014, the Company is pleased to provide its Shareholders with facility to exercise their right to vote for the businesses to be transacted at the 41st AGM by electronic means through E-Voting Services provided by Central Depository Services (India) Limited.

The E-Voting period shall commence from Saturday the 27.09.2025 and ends on Monday 29.09.2025. The voting by electronic means shall not be allowed beyond 5.00 p.m. on 29.09.2025. During the e-voting period, Members of the Company, holding shares either in physical or dematerialized form, as on the end of the day of business hours 23.09.2025 will be eligible to cast their vote electronically. Once the vote on a resolution is cast by the shareholder, it cannot be changed subsequently.

BY ORDER OF THE BOARD
FOR JUMBO FINANCE LTD
SMRITI RANKA
MANAGING DIRECTOR

Date: 08.09.2025
Place: MUMBAI

THOMAS SCOTT (INDIA) LIMITED
CIN - L18109MH2010PLC209302
Registered Office: 447, Kewal Industrial Estate, Senapati Bapat Marg, Lower Parel (W), Mumbai - 400013;
Corporate Office: 405-406, Kewal Industrial Estate, Senapati Bapat Marg, Lower Parel (W), Mumbai - 400013;
Email: investor.tsil@banggroup.com; Website: www.thomasscott.org

NOTICE OF EXTRA ORDINARY GENERAL MEETING AND E-VOTING INFORMATION

In continuation of our newspaper advertisement published on Saturday, 04.09.2025, **NOTICE IS HEREBY** given that the 15th Annual General Meeting (AGM) of the Members of the Company will be held on **Monday, September 29, 2025 at 11.30 A.M. (IST)** (IST) through Video Conferencing (VC) or Other Audio Visual Means (OAVM), without physical presence of the members at a common venue, to transact the businesses as set out in the Notice convening the AGM in compliance with the applicable provisions of Companies Act, 2013 and the rules made thereunder, read with General Circular Nos. 14/2020, 17/2020, 20/2020, 02/2021, 19/2021, 21/2021, 2/2022 and 10/2022 dated April 8, 2020, April 13, 2020, May 5, 2020, January 13, 2021, December 8, 2021, December 14, 2021, May 5, 2022, December 28, 2022 and September 25, 2023, respectively, ("MCA Circulars") allowing, inter-alia, conducting of AGMs through Video Conferencing ("VC") Other Audio-Visual Means ("VC/ OAVM") facility on or before September 30, 2024, in accordance with the requirements provided in paragraphs 3 and 4 of the MCA General Circular No. 20/2020, The Securities and Exchange Board of India ("SEBI") also vide its Circular No. SEBI/HO/CFD/CMD1/CIR/P/2020/79 dated May 12, 2020, Circular No. SEBI/HO/CFD/CMD2/CIR/P/2022/62 dated May 13, 2022, Circular No. SEBI/HO/CFD/POD-2/P/ CIR/2023/467 dated October 7, 2023 ("SEBI Circulars"). In compliance with the above circulars, copies of the Notice of AGM along with Annual Report has been sent electronically to those members who have registered their email address with Company/Registrar and Share Transfer Agent (RTA) Depository Participants. The full Annual Report is available on the website of the Company i.e. www.thomasscott.org, website of BSE Limited, i.e. www.bseindia.com and at <https://www.evoting.nsdl.com/>

FURTHER pursuant to provisions of Section 108 of the Act read with Rule 20 of the Companies (Management and Administration) Rules, 2014 as amended and Regulation 44 of the Listing Regulations, Members holding shares in physical or dematerialized form, as on the cut-off date i.e. **Monday, 22nd September, 2025**, may cast their vote electronically on the business set out in the Notice of AGM. The company has availed facility of National Securities Depository Limited (NSDL) for providing remote e-voting/ e-voting facility to all the Members to cast their vote on all the Resolutions which are set out in the Notice of AGM. The Members have the option to cast their vote using the remote e-Voting or through e-Voting system during the AGM. The manner of remote e-Voting for the Shareholders holding shares in dematerialized and physical mode will be provided in the Notice of AGM. The members may cast their votes through remote e-Voting facility at www.evoting.nsdl.com portal.

FURTHER Members can attend and participate in the ensuing AGM through VC/ OAVM Facility as per the instructions mentioned in the Notice of AGM. Members are requested to carefully follow the instructions mentioned in the Notice for joining AGM & manner of casting votes through remote e-voting/ e-voting during the AGM.

FURTHER Members holding shares in dematerialized mode, who have not registered/updated their e-mail address are requested to register/ update the same with Depository Participant(s) where they have maintained their Demat accounts. Members holding Shares in Physical Mode, who have not registered/ updated their e-mail address, are requested to register/ update the same by writing to our RTA.

FURTHER any person who acquires shares and becomes member of the company after the Notice has been sent electronically and hold shares as on the cut-off date i.e. **Monday, 22nd September, 2025** may obtain the User ID and password by sending a request at evoting@nsdl.co.in or www.thomasscott.org or may use existing User ID and password for casting vote.

In this regard, the Members are hereby notified that:

VELOX SHIPPING AND LOGISTICS LIMITED
(FORMERLY VELOX INDUSTRIES LIMITED)
Sd/-
DEBASHIS MUKHERJEE
CMD (DIN: 00537728)

SUPRA PACIFIC FINANCIAL SERVICES LIMITED
(Formerly known as Supra Pacific Management Consultancy Limited)
(CIN: L74140MH1986PLC039547)
Registered office: Dreamax Height, Shop No. 1, First floor, Upadhyay Compound, Jija Mata Road, Near PumpHouse, Andheri East, Chakala Midc, Mumbai, Maharashtra, India, 400093, Tel: 0484 3109900, Email: info@suprapacific.com, Web: www.suprapacific.com

NOTICE OF 39th ANNUAL GENERAL MEETING AND E-VOTING INFORMATION

Dear member(s)

NOTICE IS HEREBY GIVEN THAT:

A)

1. The Thirty Ninth Annual General Meeting of the members of Supra Pacific Financial Services Limited will be held on **Tuesday, 30th Day of September, 2025, at 11.00 A.M. through Video Conferencing (VC) or Other Audio Visual Means (OAVM)** in accordance with General Circular No. 09/2024 dated 19th September, 2024 and other circulars issued by Ministry of Corporate Affairs (MCA) and SEBI Circular No. SEBI/HO/CFD/CFD-POD-2/P/CIR/2024/133 dated October 3, 2024 and all other applicable laws without the physical presence of the Members at a common venue.

2. The Notice of the 39th AGM and the Annual Report including the Financial Statements for the year ended 31st March, 2025 has been sent only by e-mail to all those Members, email addresses are registered with the Company or with their respective Depository Participants, in accordance with MCA Circular(s) and SEBI Circular.

B) Remote E-Voting:

Members holding shares either in Physical or in Dematerialized form, as on the cut-off date of **Tuesday, September 23, 2025**, may cast their vote electronically on the businesses specified in the Notice of AGM through electronic voting system of Central Depository Services Limited (CDSL) from a place other than venue of AGM ("remote e-voting"). All the Members are informed that:

- The Ordinary and the Special Businesses as set out in the notice of AGM may be transacted through voting by electronic means.
- The remote e-voting shall commence on **Saturday, September 27, 2025 at 09.00 A.M. and ends on Monday, September 29, 2025 at 5.00 P.M.**
- Cut-off date for voting is **Tuesday, September 23, 2025.**
- Any person, who acquires shares of the Company and become Member of the Company after dispatch of Notice of AGM and holding shares as on cut-off date i.e. **Tuesday, September 23, 2025**, may also obtain the login ID and password by sending a request to Registrar and Share Transfer Agent at support@purvashare.com or by calling them on +91 22 4970 0138, +91 88504252703 or by sending a request at helpdesk.evoting@cdslindia.com.
- Members may note that:
 - The remote e-voting module shall be disabled by CDSL after the aforesaid date and time for voting. Once the vote on a resolution is casted by the Member, the Member shall not be allowed to change it subsequently;
 - The Members who have cast their vote by remote e-voting prior to the AGM may participate in the AGM through the VC/OAVM Facility but shall not be entitled to cast their vote again through the E-voting system during the AGM;
 - The members participating in the AGM and who had not casted their vote by remote e-voting, shall be entitled to cast their votes through E-Voting system during the AGM; and
 - A person 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 only shall be entitled to avail the facility of remote e-voting as well as voting at the AGM through ballot paper;
 - The Notice of AGM and the Annual Report are available on the Company's website: <http://www.suprapacific.com> and on the website of BSE Limited at www.bseindia.com. The Notice is also available on the website of CDSL at <https://www.evotingindia.com>.
 - Kindly note that individual members holding securities in Demat mode are allowed to vote through their demat account maintained with their Depositories and Depository Participants. Members are advised to update their mobile number and email id in their Demat Accounts in order to access the E-voting facility. The information about login credentials to be used and the steps to be followed for E-voting and joining virtual meetings are explained in the Notice.
 - All grievances connected with the facility for voting by electronic means may be addressed to: Sr. Manager, (CDSL), Central Depository Services (India) Limited, A Wing, 25 Floor, Marathon Futurex, Mafatlal Mills Compound, N M Joshi Marg, Lower Parel (East), Mumbai-400013 or send an email to helpdesk.evoting@cdslindia.com or call on 022-23058542/43.

By Order of the Board,
For Supra Pacific Financial Services Limited,
Sd/-
CS Leena Yezhuvath
Company Secretary & Compliance Officer

Date: 08.09.2025
Place: Kochi

भारतीय विमानपत्तन अर्थिक विनियामक प्राधिकरण
Airports Economic Regulatory Authority of India (AERA)
भारत सरकार Government of India
3rd Floor, Udaan Bhawan, Safdarjung Airport, New Delhi - 110003
Ph: 011-24695044

PUBLIC NOTICE
STAKEHOLDERS CONSULTATION MEETING FOR FORMULATION OF PERFORMANCE STANDARDS OF MAJOR AIRPORTS RELATING TO QUALITY, CONTINUITY AND RELIABILITY OF SERVICE AND ASSOCIATED ACTIVITIES

Ministry of Civil Aviation in accordance with the provision of Section 51(2)(f) of the AERA Act, 2008, is in the process of formulating Rules for Performance Standards of Major Airports Relating to Quality, Continuity and Reliability of Service and Associated Activities. In this regard, Airports Economic Regulatory Authority of India (AERA) has issued a Consultation Paper No. 03/2025-26 on 18.08.2025, containing the proposed Performance Standards including monitoring mechanism thereof (which is available on AERA website at URL <https://aera.gov.in>).

The various proposals contained in the Consultation Paper, are put forth for Stakeholders Consultation. A Stakeholders Consultation Meeting in hybrid mode (Physical/Online) in this regard is scheduled on **10th September, 2025 at 01:30 PM at:**

Indian Aviation Academy, Vasant Kunj, New Delhi-110070.

All stakeholders like Airport Operators, Airlines, Passengers/ Passengers' Associations, General Public, Industry Associations/ Bodies, Independent Service providers for Cargo, Ground Handling Fuel Farm etc., are requested to join the said meeting and give their valuable the aforesaid Consultation Paper for Formulation of suggestions/ comments/ views Performance Standards of Major Airports Relating to Quality, Continuity and Reliability of Service and Associated Activities.

For participants wishing to join online, the link will be available on AERA website (<https://aera.gov.in>) before the Stakeholders meeting under Tab "News and Announcements".

Sd/-
Secretary, AERA

cbc03112/10/0008/2526

GODFREY PHILLIPS INDIA LIMITED
CIN: L16004MH1936PLC008587
Regd. Office: Macropole Building, Ground Floor, Dr. Babasaheb Ambedkar Road, Lalbaug, Mumbai - 400 033
Phone: 022-6195 2300/ Fax: 022-6195 2319
Corp. office: Omxase Square, Plot No. 14, Jasola District Centre, Jasola, New Delhi- 110025
Phone: 011- 61119300, 26832155
Email: isc@godfreyphillips.co.in Website: www.godfreyphillips.co.in

NOTICE TO SHAREHOLDERS
SPECIAL WINDOW FOR RE-LODGMET OF TRANSFER REQUESTS OF PHYSICAL SHARES.

As a measure/towards Ease of doing Investment, SEBI vide its circular no. SEBI/HO/MIRSD/MIRSD-POD/P/CIR/2025/97 dated 2nd July 2025, has opened a "Special Window" from 7th July 2025 to 6th January 2026 for re- lodgement of transfer deeds by physical shareholders, whose transfer deeds were lodged prior to deadline of April 1, 2019 fixed for transfer of physical shares, and were rejected /returned due to deficiency in documents.

Shareholders of the Company, who wish to avail the opportunity of "Special Window", can do so by re-logging their requests, after removing the deficiency(ies), before the Company's Registrar and Transfer Agent, MUFG Intime India Private Limited at C-101, Embassy 247, L.B.S. Marg, Vikhroli (West), Mumbai - 400083, Tel. No. 022-49186270 and can get their shares issued in de-mat form only.

In case of any queries, shareholders are requested to raise a service request at https://web.in.mpm.mufg.com/helpdesk/Service_Request.html or email at rrt.helpdesk@in.mpm.mufg.com

For Godfrey Phillips India Limited
Sd/-
Punit Kumar Chellaramani
Place: Mumbai
Date: 8th September 2025
Company Secretary & Compliance Officer

THOMAS SCOTT (INDIA) LIMITED
CIN - L18109MH2010PLC209302
Registered Office: 447, Kewal Industrial Estate, Senapati Bapat Marg, Lower Parel (W), Mumbai - 400013;
Corporate Office: 405-406, Kewal Industrial Estate, Senapati Bapat Marg, Lower Parel (W), Mumbai - 400013;
Email: investor.tsil@banggroup.com; Website: www.thomasscott.org

NOTICE OF EXTRA ORDINARY GENERAL MEETING AND E-VOTING INFORMATION

In continuation of our newspaper advertisement published on Saturday, 04.09.2025, **NOTICE IS HEREBY** given that the 15th Annual General Meeting (AGM) of the Members of the Company will be held on **Monday, September 29, 2025 at 11.30 A.M. (IST)** (IST) through Video Conferencing (VC) or Other Audio Visual Means (OAVM), without physical presence of the members at a common venue, to transact the businesses as set out in the Notice convening the AGM in compliance with the applicable provisions of Companies Act, 2013 and the rules made thereunder, read with General Circular Nos. 14/2020, 17/2020, 20/2020, 02/2021, 19/2021, 21/2021, 2/2022 and 10/2022 dated April 8, 2020, April 13, 2020, May 5, 2020, January 13, 2021, December 8, 2021, December 14, 2021, May 5, 2022, December 28, 2022 and September 25, 2023, respectively, ("MCA Circulars") allowing, inter-alia, conducting of AGMs through Video Conferencing ("VC") Other Audio-Visual Means ("VC/ OAVM") facility on or before September 30, 2024, in accordance with the requirements provided in paragraphs 3 and 4 of the MCA General Circular No. 20/2020, The Securities and Exchange Board of India ("SEBI") also vide its Circular No. SEBI/HO/CFD/CMD1/CIR/P/2020/79 dated May 12, 2020, Circular No. SEBI/HO/CFD/CMD2/CIR/P/2022/62 dated May 13, 2022, Circular No. SEBI/HO/CFD/POD-2/P/ CIR/2023/467 dated October 7, 2023 ("SEBI Circulars"). In compliance with the above circulars, copies of the Notice of AGM along with Annual Report has been sent electronically to those members who have registered their email address with Company/Registrar and Share Transfer Agent (RTA) Depository Participants. The full Annual Report is available on the website of the Company i.e. www.thomasscott.org, website of BSE Limited, i.e. www.bseindia.com and at <https://www.evoting.nsdl.com/>

FURTHER pursuant to provisions of Section 108 of the Act read with Rule 20 of the Companies (Management and Administration) Rules, 2014 as amended and Regulation 44 of the Listing Regulations, Members holding shares in physical or dematerialized form, as on the cut-off date i.e. **Monday, 22nd September, 2025**, may cast their vote electronically on the business set out in the Notice of AGM. The company has availed facility of National Securities Depository Limited (NSDL) for providing remote e-voting/ e-voting facility to all the Members to cast their vote on all the Resolutions which are set out in the Notice of AGM. The Members have the option to cast their vote using the remote e-Voting or through e-Voting system during the AGM. The manner of remote e-Voting for the Shareholders holding shares in dematerialized and physical mode will be provided in the Notice of AGM. The members may cast their votes through remote e-Voting facility at www.evoting.nsdl.com portal.

FURTHER Members can attend and participate in the ensuing AGM through VC/ OAVM Facility as per the instructions mentioned in the Notice of AGM. Members are requested to carefully follow the instructions mentioned in the Notice for joining AGM & manner of casting votes through remote e-voting/ e-voting during the AGM.

FURTHER Members holding shares in dematerialized mode, who have not registered/updated their e-mail address are requested to register/ update the same with Depository Participant(s) where they have maintained their Demat accounts. Members holding Shares in Physical Mode, who have not registered/ updated their e-mail address, are requested to register/ update the same by writing to our RTA.

FURTHER any person who acquires shares and becomes member of the company after the Notice has been sent electronically and hold shares as on the cut-off date i.e. **Monday, 22**

