



4th July, 2026

**Listing Department
National Stock Exchange of India Limited
Exchange Plaza,
Plot No. C/1, G. Block,
Bandra- Kurla Complex,
Bandra East, Mumbai-400 051**

**The Department of Corporate Services-
Listing
BSE Ltd.
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai- 400 001**

Symbol- DHANUKA

Scrip Code: 507717

Subject: Newspaper publication- Disclosure under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir,

Pursuant to Regulation 47 and 30(6) of Listing Regulations read with Para A of Part A of Schedule III, please find enclosed the copy of Notice to shareholders published in Newspapers [Financial Express (English) and Jansatta (Hindi) in all editions] on 4th July, 2026, in relation to 41st AGM and E-voting.

The above information is also available on the website of the Company at www.dhanuka.com.

Please take the above information in your record.

Thanking you,
Yours Faithfully
For Dhanuka Agritech Limited

JITIN
SADANA
Digitally signed
by JITIN SADANA
Date: 2026.07.04
17:27:49 +05'30'

**Jitin Sadana
Company Secretary and Compliance Officer
FCS-7612**

Encl: a/a

Registered & Corporate Office: Global Gateway Towers, Near Guru Dronacharya Metro Station,
MG Road, Gurugram-122002, Haryana

Tel: +91-124-434-5000, Email: headoffice@dhanuka.com, Website: www.dhanuka.com

CIN: L24219HR1985PLC122802

PUBLIC NOTICE

Notice is hereby given that **Reliance Wealth Management Limited**, SEBI Registered Portfolio Manager (Registration No. **INP00002353**), having its registered office at **Lodha Aria CHS No. 6/207, T. J. Road, Sewree, Mumbai - 400015**, has initiated the process of surrendering its Certificate of Registration as a Portfolio Manager with the Securities and Exchange Board of India (SEBI).

Any person or entity having any claim, grievance, or objection in relation to the proposed surrender may submit the same within **15 days** from the date of publication of this notice.

For any queries or further information, please contact at **chandrakala.angre@reliancefinancial.info**

DCM SHRIRAM LIMITED

CIN No.: L74999HR1989PLC137147
Regd. Office: Plot No. 82, Sector 32, Institutional Area, Gurugram, Haryana - 122001
Tel.: 91 124 4513700
E-mail: shares@dcmsriram.com
Website: www.dcmsriram.com

NOTICE TO SHAREHOLDERS
Second 100 Days Campaign - Saksham Niveshak

The Company has announced second 100 days campaign "Saksham Niveshak". During this campaign, the shareholder who has not claimed dividends or who have not updated their KYC or have any issues related to unclaimed dividends and shares may write to Registrar and Share Transfer Agent ("RTA") of the Company and complete the procedure as may be advised by the RTA by 9th July 2026. The shareholders who hold the shares in demat form are requested to approach their Depository Participants where they maintain their demat accounts for updating their KYC requirements.

Details of Company's RTA - KFin Technologies Limited, Selenium Tower B, Plot Nos. 31 & 32 Financial District, Nanakramguda, Serilingampally Mandal, Hyderabad - 500032, Tel. No.: 18863094001, Email - eservice@kfintech.com
By Order of Board of Directors
For DCM Shriram Limited
Sd/-
Date: 3rd July 2026
Place: New Delhi

Deepak Gupta
Company Secretary

THE BUSINESS DAILY FOR DAILY BUSINESS

FINANCIAL EXPRESS

ARVIND SMARTSPACES LIMITED
CIN: L45201GJ2008PLC055771
Regd. Off: 24, Government Servant's Society, Near Municipal Market, Off. C. G. Road, Navrangpura, Ahmedabad-380009. Tel.: +91 7968267000, Email: investor@arvindinfra.com Website: www.arvindsmartspaces.com

NOTICE OF POSTAL BALLOT

Notice is hereby given, pursuant to the provisions of Section 110 of the Companies Act, 2013 (**"the Act"**) read with Rules 20 and 22 of the Companies (Management and Administration) Rules, 2014 (**"the Rules"**), the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (**"SEBI LODR Regulations"**), General Circular Nos. 14/2020 dated 8th April, 2020, 17/2020 dated 13th April, 2020, 22/2020 dated 15th June, 2020, 33/2020 dated 28th September, 2020, 39/2020 dated 31st December, 2020, 10/2021 dated 23rd June, 2021, 20/2021 dated 8th December, 2021, 3/2022 dated 5th May, 2022, 11/2022 dated 28th December, 2022, 09/2023 dated 25th September, 2023, 09/2024 dated 19th September, 2024 and 03/2025 dated 22nd September, 2025, issued by Ministry of Corporate Affairs (**"MCA Circulars"**) that the Company is seeking approval of members for the special businesses as set out in the Postal Ballot Notice dated 20th May, 2026 (**"Postal Ballot Notice"**). Members are informed that the Postal Ballot Notice along with relevant Explanatory Statement and e-voting instructions for remote e-voting have been sent to members who have registered their email addresses with the Company or Depository Participant(s) on their registered e-mail addresses as on the cut-off date.

The Postal Ballot Notice has been sent to email addresses of those members whose names appeared in the Register of Members / List of Beneficial Owners as received from the National Securities Depository Limited (**"NSDL"**) and Central Depository Services (India) Limited (**"CDSL"**) as on Tuesday, 30th June, 2026 (**"the Cut - Off Date"**). The voting rights shall be reckoned on the paid-up value of the shares registered in the name of members as on the Cut - Off Date. A person who is not a member as on the Cut - Off Date should treat this notice for information purpose only.

Members should note that in terms of the MCA Circulars, no physical ballot form is being dispatched by the Company and the Members can cast their vote using remote e-voting facility only.

Pursuant to the MCA Circulars, Members whose email addresses were not registered with the Company or Depository Participant(s) as on the Cut - Off Date, are requested to register their email addresses by sending an email citing subject line as "ASL-Postal Ballot-Registration of e-mail Ids" to our RTA i.e. MUFG Intime India Private Limited at ahmedabad@in.mpms.mufg.com or to the Company at investor@arvindinfra.com with name of registered shareholder(s), folio number(s) / DP Id(s) / Client Id(s) and No. of shares held from the email address they wish to register to enable them to exercise their vote(s) on the special businesses as set out in the Postal Ballot Notice through remote e-voting facility provided by NSDL. For details of the manner of casting voting through remote e-voting by the members holding shares in physical form or who have not registered their email addresses with the Company or Depository Participant(s), members are requested to refer instruction no. 7 of the Postal Ballot Notice.

In accordance with the provisions of Section 108 of the Act read with the Rules, the MCA Circulars and Regulation 44 of the SEBI LODR Regulations, the Company is providing facility to its members to exercise their votes electronically in respect of item enlisted in the Postal Ballot Notice through the remote e-voting facility provided by NSDL.

Details of Postal Ballot Schedule:

Sr. No.	Particulars	Schedule
1	Date of Completion of dispatch of postal ballot notice	Friday, 3 rd July, 2026
2	Cut - off date for identification of voting rights of the members	Tuesday, 30 th June, 2026
3	Date and time of commencement of remote e-voting	Saturday, 4 th July, 2026 [09:00 a.m.]
4	Date and time of end of remote e-voting	Sunday, 2 nd August, 2026 [05:00 p.m.]
5	Remote e-voting shall not be allowed beyond	Sunday, 2 nd August, 2026 [05:00 p.m.]
6	Scrutinizer	Mr. Hitesh Buch, Practicing Company Secretary (CP No.8195)
7	Contact details of the person at NSDL responsible to address the grievances connected to e-voting	Ms. Pallavi Mahatre, Manager, email: evoting@nsdl.com or call on 022 - 4886 7000

Members are informed that: (1) Members can vote only through remote e-voting facility provided by NSDL as no physical ballot form is being dispatched or will be accepted by the Company. (2) A member who has not received Postal Ballot Notice on their registered email address along with relevant Explanatory Statement and e-Voting instructions for remote e-Voting may obtain the same by sending an email to our RTA i.e. MUFG Intime India Private Limited at ahmedabad@in.mpms.mufg.com and to the Company at investor@arvindinfra.com. (3) A copy of the Postal Ballot Notice and the procedure for registration of email addresses of members are also available on the website of the Company at www.arvindsmartspaces.com. The Postal Ballot Notice along with Explanatory Statement is also available on website of BSE Limited (www.bseindia.com) and National Stock Exchange of India Limited (www.nseindia.com) (**"Stock Exchanges"** where the equity shares of the Company are listed). (4) Mr. Hitesh Buch, Practicing Company Secretary, (CP No.: 8195) has been appointed as Scrutinizer for conducting remote e-voting process in accordance with the law and in a fair and transparent manner. (5) For any queries/grievances, in relation to voting through electronic means, members may contact Registrar and Transfer Agent (RTA) i.e. MUFG Intime India Private Limited at ahmedabad@in.mpms.mufg.com, the Scrutinizer at pcs.buchassociates@gmail.com or the Company at investor@arvindinfra.com. (6) The result of the voting by Postal Ballot shall be declared on or before Tuesday, 4th August, 2026. The results declared and the Scrutinizer's Report shall be made available at the Registered Office of the Company and on the Company's website and on the website of NSDL at www.evoting.nsdl.com besides being communicated to the Stock Exchanges where the Company's shares are listed.

For Arvind SmartSpaces Limited
Sd/-
Prakash Makwana
Company Secretary

Place: Ahmedabad
Date: 3rd July, 2026

BAMUL BENGALURU CO-OP. MILK UNION LTD., [BENGALURU DAIRY]
Dr. M.H. Marigowda Road, Bengaluru-560029
E-mail: bamulpurchase@gmail.com Website: www.bamulnandini.coop, Phone : 080-26096214 & 282.

Tender Ref No: BAMUL/PUR/09/1856/T-362/2026-27 Date: 02.07.2026

SHORT TERM TECHNICAL CUM COMMERCIAL TENDER THROUGH KARNATAKA PUBLIC PROCUREMENT PORTAL

Bengaluru Co-op Milk Union Ltd., (BAMUL) Bengaluru, invites e- tender through e-Procurement Portal from the interested and eligible Manufacturers/ Contractor/Dealer/Distributors for Supply of the following item.

Sl No	Particulars	Qty	Estd Cost in Lakhs	Tender No
01	Supply of 3 ply Corrugated Boxes with partition for Vijaya vakra to Kanakapura Dairy.	175000 No's	29.75	KMF/2026-27/IND2357
02	Supply of 5 ply Corrugated Boxes for Bulk butter – capacity 25 Kg to Kanakapura Dairy.	20,000 No's	6.25	KMF/2026-27/IND2358
03	Design, Supply , installation, Testing & Commissioning of Automatic-Progressive Double head Paneer Pressing Machine and Micro Perforated Paneer Mould at Bengaluru Dairy.			
	1.Micro Perforated Mould for Paneer -10 kg Capacity	30 Nos	11.33	KMF/2026-27/IND2359
	2.Paneer Pressure Machine	10 Nos	33.51	

1	Access to E-tender Documents	03.07.2026 to 10.07.2026 till 02.00 PM
2	Pre-Bid Meeting / Tender clarification date & time	07.07.2026 till 11.00 AM
3	Last date for submission of tender/ quoting	10.07.2026 till 02.00 PM
4	Date & time for opening Technical Tender	13.07.2026 at 02.35 PM
5	Date & time for opening Commercial Tender	15.07.2026 at 11.30 AM
6	Place of opening of Technical and Commercial Tender	BAMUL (Bengaluru Dairy) Board Room

The Tenderers shall submit separate tender for the above, Tenderers are advised to note the qualification criteria specified in Section VII to qualify for award of the contract.

The Earnest money deposit (E.M.D.) valid for 45 days beyond the validity of the tender i.e. total for 135 days, Tender processing Fee, modes of e-payment, tender document details and other details are mentioned in <https://kppp.karnataka.gov.in> and also contact Help line No: 8046010000/8068948777

Sd/- Managing Director
Tender Inviting Authority, Bamul

THERMAX LIMITED
Corporate Identity Number (CIN): L29299PN1980PLC022787
Registered Office: D-13, MIDC Industrial Area, R.D. Aga Road, Chinchwad, Pune - 411 019
Corporate Office: Thermax Global, 14, Mumbai - Pune Road, Wakdevadi, Pune - 411 003
Email ID: cservice@thermaxglobal.com Website: www.thermaxglobal.com Tel. No: 020-66051200

Notice of the 45th Annual General Meeting and E-Voting Information

Notice is hereby given that the 45th AGM of the Company is scheduled to be held on **Thursday, July 30, 2026 at 4.30 p.m. (IST)** through Video Conferencing ("VC") / Other Audio-Visual Means ("OAVM") in compliance with applicable circulars issued by the Ministry of Corporate Affairs ("MCA") and the Securities and Exchange Board of India ("SEBI"), to transact the business set out in the Notice calling the AGM ("Notice"), without the physical presence of Members at a common venue. The deemed venue of the AGM shall be the Registered Office of the Company. Members will be able to attend the AGM through VC / OAVM at <https://emeetings.kfintech.com> and their participation shall be reckoned for the purpose of quorum under Section 103 of the Companies Act, 2013.

In compliance with the aforesaid circulars, the Notice and the Annual Report 2025-26, have been sent on Friday, July 3, 2026 electronically to those Members whose e-mail ids are registered with the Depository Participant(s) / KFin Technologies Limited, ("KFinTech"), the Registrar and Share Transfer Agent of the Company. In accordance with Regulation 36(1)(b) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended ("Listing Regulations"), a physical communication containing the weblink and exact path of the Company's website where the Annual Report can be accessed, is being sent to those shareholders whose e-mail IDs are not registered. The aforesaid documents are also available on the Company's website at www.thermaxglobal.com, websites of the Stock Exchanges, i.e., BSE Limited and National Stock Exchange of India Limited, at www.bseindia.com and www.nseindia.com respectively and on KFinTech's website at <https://evoting.kfintech.com>.

The documents referred to in the Notice are available electronically for inspection without any fee by the members from the date of circulation of this Notice up to the date of AGM. Members seeking to inspect such documents can send an email to cservice@thermaxglobal.com by July 30, 2026.

The details of the Scrutinizer and procedure for Speaker Registration are provided in the Notice.

The Company is providing to its members, the facility to exercise their right to vote on resolutions proposed to be passed at the AGM by electronic means ("e-voting"). All Members are informed that:

- They may cast their votes remotely, on the dates mentioned herein below ("remote e-voting"). The Company has engaged the services of KFinTech as the agency to provide e-voting facility. The e-voting facility will also be made available at the AGM ("e-voting during AGM") and members attending the AGM who have not cast their vote(s) by remote e-voting will be able to vote at the AGM through e-voting during AGM. Members who have cast their vote by remote e-voting may attend the AGM but shall not be entitled to vote again.
- Members whose names appear in the register of members or in the register of beneficial owners maintained by the depositories as on the cut-off date i.e. Thursday, July 23, 2026, shall only be entitled to avail the remote e-voting facility or vote at the AGM, as the case may be.
- Remote e-voting shall commence at 9 a.m. (IST) on Monday, July 27, 2026 and ends at 5 p.m. (IST) on Wednesday, July 29, 2026. Remote e-voting shall not be allowed beyond 5 p.m. (IST) on Wednesday, July 29, 2026 and once the vote on a resolution is cast, the Member shall not be allowed to change it subsequently.
- The instructions for remote e-voting and e-voting during AGM are given in the Notice. Any person who becomes a member of the Company after the dispatch of the Notice and is holding shares as on the cut-off date or members who have forgotten the User Id and Password can obtain / generate the login credentials by following the procedure provided in the Notice.
- Members holding shares in electronic form, who have not registered their e-mail address are requested to register the same with Depository Participant(s). Members holding shares in physical mode, are requested to register their email Id by writing to the KFinTech at einward.ris@kfintech.com along with the fully filled in form ISR-1.
- In case of any query pertaining to e-voting, members may refer to the "Help" and "FAQs" sections / E-voting user manual available on KFinTech's website for e-voting: <https://evoting.kfintech.com>. Members may also contact the below for addressing grievances, if any :
Anandan K, Senior Manager, KFin Technologies Limited, Selenium Tower B, Plot 31-32, Gachibowli, Financial District, Nanakramguda, Hyderabad 500 032 Phone No.: +91 40 6716 2222, Toll-free No.: 1800-3094-001 E-mail: einward.ris@kfintech.com.
- Investors are informed that the SEBI vide its circular dated January 30, 2026, introduced a special window from February 05, 2026 to February 04, 2027 to enable transfer-cum-dematerialisation of physical securities which were sold/purchased prior to April 01, 2019. Eligible shareholders may avail of this opportunity.

For Thermax Limited
Sangeet Hunjan
Company Secretary
ACS 23218

Place: Pune
Date: July 3, 2026

DHANUKA AGRITECH LIMITED
Corporate Identity Number: L24219HR1985PLC122802
Registered & Corporate Office: Global Gateway Towers, MG Road, Near Guru Dronacharya Metro Station, Gurugram - 122 002, Haryana, India.
Tel: +91 124 434 5000 | Email: investors@ghanuka.com | Website: www.ghanuka.com

Notice of 41st Annual General Meeting, Remote E-Voting, Dividend and Record Date

Notice is hereby given that the 41st Annual General Meeting (AGM) of the Company is scheduled to be held on Monday, 3rd August, 2026 at 11:00 A.M. (IST) through Video Conferencing ("VC") to transact the businesses as set out in the Notice. In accordance with General Circular No. 14/2020 dated 8th April, 2020, 20/2020 dated 5th May, 2020 and latest being 03/2025 dated September 22, 2025 (collectively referred to as **"MCA Circulars"**), read with the provisions of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations"), as amended from time to time, Companies are allowed to hold AGM through VC/OAVM, without the physical presence of Members at a common venue. Hence, the AGM of the Company is being held through VC to transact the businesses as set forth in the Notice of the AGM.

In compliance with the circulars, electronic copies of Notice of the AGM and Integrated Annual Report 2025-26, have been sent to all the Members whose email IDs are registered with the Company/RTA/Depository Participant(s) ("DP"). The above documents are also available on the website of the Company at www.ghanuka.com Websites of the Stock Exchanges viz. BSE Ltd. ("BSE") at www.bseindia.com, National Stock Exchange of India Limited ("NSE") at www.nseindia.com and on the website of National Securities Depository Limited ("NSDL") at www.evoting.nsdl.com respectively.

For shareholders whose email addresses were not available with the Company, Depositories, or the Registrar and Transfer Agent (RTA) of the Company as of that date, physical letters containing the link and QR code to access the Notice and the Annual Report for FY 2025-26 **have also been sent**.

The dispatch of both emails and physical letters was completed on 3rd July 2026.

Remote E-voting: In compliance with Section 108 of the Companies Act, 2013 ("the Act") read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended from time to time, the Secretarial Standard on General Meetings ("SS-2") issued by the Institute of Company Secretaries of India and Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company is providing to its Members the facility of remote e-Voting before AGM as well as during the AGM in respect of the businesses to be transacted at the AGM and for this purpose, the Company has appointed NSDL for facilitating voting through electronic means.

The detailed instructions for remote e-Voting and e-voting are given in the Notice of the AGM. Members are requested to note the following:

- The remote e-Voting facility would be available during the following period:

Particulars	Day & Date
Commencement of remote e-Voting	Friday, 31 st July, 2026 (IST 9.00 a.m.)
End of Remote e-voting	Sunday, 2 nd August, 2026 (IST 5.00 p.m.)

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;

- The voting rights of the Members shall be in proportion to their share of the paid-up equity share capital of the Company as on **Monday, 27th July, 2026 ("Cut-Off Date for e-voting")**. The facility of e-Voting system shall also be made available during the Meeting and the Members attending the Meeting, who have not already cast their vote by remote e-Voting shall be able to exercise their right during the Meeting. A person whose name is recorded in the Register of Members/ Register of Beneficial Owners as on the Cut-Off Date only shall be entitled to avail the facility of remote e-Voting before AGM and e-voting during the AGM;
- Any person who acquires shares of the Company and becomes a Member of the Company after the dispatch of the Notice and holds shares as on the Cut-Off Date, may obtain the login-id and password for remote e-Voting by sending a request to Deputy- Vice President, Ms. Pallavi Mahatre official of NSDL at evoting@nsdl.com or call toll free no. 022 - 4886 7000.
- Members who have cast their vote by remote e-Voting prior to the Meeting may also attend the Meeting electronically, but shall not be entitled to vote again.

Helpdesk for Individual Shareholders holding securities in demat mode for any technical issues related to login through Depository i.e. NSDL and CDSL:

LOGIN TYPE	HELPDESK DETAILS
Shareholders holding securities in demat mode with NSDL	Members facing any technical issue in login can contact NSDL helpdesk by sending a request at evoting@nsdl.com or call at 022 - 4886 7000
Shareholders holding securities in demat mode with CDSL	Members facing any technical issue in login can contact CDSL helpdesk by sending a request at helpdesk.evoting@cdsindia.com or contact at toll free no. 1800-21-09911

Update of bank account details: Members who have not updated their bank account details for receiving dividends directly through Electronic Clearing Service (ECS) or any other electronic mode are requested to do so.

Pursuant to the relevant SEBI Circulars, with effect from April 1, 2024 dividend shall be paid through electronic mode to Members holding shares in physical form only if the folio is KYC compliant. As per SEBI directives, with effect from November 18, 2025, payment of Dividends shall be processed in electronic mode only. Payment through dividend warrants or cheques has been discontinued.

Record Date for the purpose of Payment of Final Dividend and AGM

Pursuant to the Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements), Regulations 2015, the Company has fixed **Friday, July 17, 2026** as the Record Date for determining entitlement of Members to whom Final Dividend for the Financial Year Ended March 31, 2026 will be paid. The Final Dividend is subject to the approval of the Members in their Meeting to be held on 3rd August, 2026 i.e. AGM.

Update of KYC:

Shareholders holding shares in demat form who have not updated their KYC details are requested to register their email ID and KYC information with their respective depositories participants.

Shareholders holding shares in physical form who have not updated their KYC details are requested to submit Form ISR-1 to update their email ID, bank account details, and KYC information. The completed form may be submitted online at rt.a.abhipra.in or sent as a physical copy to the Company's Registrar and Share Transfer Agent (RTA) i.e. M/s. Abhipra Capital Ltd. at their Registered Office address.

This will enable the shareholders to receive electronic copies of the Integrated Annual Report 2025-26, Notice of the AGM, instructions for remote e-voting, instructions for participation in the AGM through VC.

For DHANUKA AGRITECH LIMITED
Sd/-
Jitin Sadana
Company Secretary and Compliance Officer
FCS-7612

Place: Gurugram
Date: July 03, 2026

3P LAND HOLDINGS LIMITED
CIN: L74999MH1999PLC013394
Regd. Office : Theragon, Chinchwad, Pune-411033
Tel: +91-20-30613333, Fax: 91-20-40773388
E-Mail : investors.relations@3pland.com, Website : www.3pland.com

NOTICE OF THE 61ST ANNUAL GENERAL MEETING TO BE HELD THROUGH VIDEO CONFERENCING ("VC") / OTHER AUDIO VISUAL MEANS ("OAVM")

NOTICE is hereby given that the 61st Annual General Meeting ("AGM") of the Company will be held on **Saturday, 01st August, 2026 at 11:00 a.m. (IST)** through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM") without physical presence of the Members at a Common Venue in compliance with the applicable provisions of Companies Act, 2013 and Rules made thereunder including amendments thereto read with the Ministry of Corporate Affairs ("MCA") General Circular No. 14/2020 dated 08th April, 2020, 17/2020 dated 13th April, 2020, 20/2020 dated 05th May, 2020, 02/2022 dated 05th May, 2022, 10/2022 dated 28th December, 2022, 09/2023 dated 25th September, 2023, 09/2024 dated 19th September, 2024 and 03/2025 dated 22nd September, 2025 and other relevant circulars (collectively referred to as "MCA Circulars"), read with the Securities and Exchange Board of India (SEBI) Master Circular No. HO/49/14/14(7)/2025-CFD-POD2/1/3762/2026 dated 30th January, 2026 to transact the business as set out in the Notice which is being circulated for convening the AGM.

In Compliance with aforesaid circulars the Notice of the AGM along with the Annual Report 2025-2026 will be sent by electronic mode to those Members whose e-mail addresses are registered with the Company/Depositories. The physical copies of the Annual Report for the Financial Year 2025-2026 will be sent to those members who request for the same.

Members holdings shares in dematerialized form, are requested to register their e-mail addresses and mobile numbers with their relevant depositories through depository participants and the Members holding shares in Physical form, are requested to register/update the KYC details in prescribed Form No: ISR-1 and other relevant Forms with RTA at service@satellitectorporate.com in compliance with SEBI Circular dated 03rd November, 2021. As required by SEBI Circular SEBI/HO/MIRSDPoD-A/P/CIR/2023/37 dated 16.03.2023 reminder were sent to shareholders holding shares in physical form to update their KYC details. The Members may download prescribed Forms from the Company's website at www.3pland.com or from the website of RTA www.satellitectorporate.com.

The Members may note that the Notice of the AGM and Annual Report 2025-2026 will also be available on the Company's website www.3pland.com, websites of the Stock Exchanges i.e. BSE Limited and National Stock Exchange of India Limited at www.bseindia.com and www.nseindia.com respectively and on the website of National Securities Depository Limited at www.evoting.nsdl.com.

Members can attend and participate in the AGM through the VC/OAVM facility only. The instructions for joining the AGM are provided in the Notice of the AGM. Members attending the meeting through VC/OAVM shall be counted for the purpose of reckoning the quorum under Section 103 of the Companies Act, 2013. The Company is providing remote e-voting facility ("Remote e-voting") to all its Members to cast their votes on all resolutions set out in the Notice of the AGM. Also additionally, the Company is providing the facility of voting through e-voting system during the AGM ("e-voting"). Detailed procedure for remote e-voting and e-voting during the AGM is provided in the Notice of the AGM.

The Register of Members and Share Transfer Books of the Company will remain closed from Friday, 24th July, 2026 to Saturday, 01st August, 2026 (both days inclusive) for the purpose of Annual General Meeting.

For 3P LAND HOLDINGS LTD.
Sd/-
J. W. Patil
Company Secretary

Place : Pune
Date : 04th July, 2026

Date : July 04, 2026
Place : Ahmedabad

हस्ताक्षर/-
प्रभाव रंजन सिंह
संकल्प मेसर्स
पंजीकरण सं. IBB/II/PA-002/IP-00428/2017-2028/112339
एएफए.ए.ए. 2/11239/02/300627/204306, 30.08.2027 तक वैध
बैंबर नंबर 1119, सी.के. दत्तरी लॉक, भारत का सर्वोच्च न्यायालय,
सिलक लेन, नई दिल्ली, दिल्ली राष्ट्रीय राजधानी क्षेत्र-110001
स्थान: नई दिल्ली,
दिनांक : 04.07.2026
ईमेल: pgpir.radhaprakash@gmail.com

कृते, जेएमजी कॉर्पोरेशन लिमिटेड
हस्ता./-
स्थान: दिल्ली
दिनांक: 04.07.2026
नेहा गुप्ता
कंपनी सचिव और अनुपालन अधिकारी

सदस्यों से अनुरोध है कि वे 48वीं एजीएम की सूचना में दिए गए सभी नोट्स और विशेष रूप से एजीएम में शामिल होने की निर्देश, रिमोट ई-वोटिंग के माध्यम से या एजीएम के दौरान वोटिंग की प्रक्रिया को ध्यान को रखें।

एतद्वारा सूचित किया जाता है कि राष्ट्रीय कंपनी कांतिधुनता ने 02/07/2026 को क्रेडिटविटी एट बेस्ट टेक्नोलॉजीज लिमिटेड का ऑपरेट दिवाल सम्पादन प्रक्रिया प्रारंभ करने का आदेश दिया है।

409, अंसल बवन, 16 केजी मार्ग (कनाट लोस), नई दिल्ली - 110001
ईमेल: cirp.creativity@gmail.com

स्थान: नई दिल्ली

PATEL INTEGRATED LOGISTICS LIMITED
Registered Office: Patel House, Ground Floor, Plot No 48, Gazdar Bandh,
 North Avenue Road, Santacruz West, Mumbai, Maharashtra, 400054, India.
Corporate Office: Natasha', 52 Hill Road, Bandra (West),
 Mumbai - 400052, Maharashtra, India.
Tel. No: 022-26050021 / 26052915 / 26053913 / 26053915;
Email: investorservices@patel-india.com; **Website:** www.patel-india.com
Corporate Identification Number (CIN): L71110MH1962PLC012396
Contact Person: Avinash Paul Raj, Company Secretary & Compliance Officer

NOTICE TO ELIGIBLE SHAREHOLDERS - BUYBACK OF EQUITY SHARES

OFFER TO BUY-BACK UP TO 54,00,000 (FIFTY FOUR LAKHS) FULLY PAID-UP EQUITY SHARES OF FACE VALUE OF ₹ 10/- (RUPEES TEN ONLY) EACH OF THE COMPANY ("EQUITY SHARES") AT A PRICE OF ₹ 20/- (RUPEES TWENTY ONLY) ("BUY-BACK PRICE") PER EQUITY SHARE, PAYABLE IN CASH, FOR AN AGGREGATE AMOUNT NOT EXCEEDING ₹ 10,80,00,000/- (RUPEES TEN CRORE EIGHTY LAKHS ONLY), FROM THE EQUITY SHAREHOLDERS / BENEFICIAL OWNERS OF THE EQUITY SHARES OF THE COMPANY AS ON JUNE 30, 2026 ("RECORD DATE") AS PER THE RECORDS MADE AVAILABLE TO THE COMPANY BY DEPOSITORIES (AS DEFINED BELOW) AS ON THE RECORD DATE, ON A PROPORTIONATE BASIS THROUGH TENDER OFFER ROUTE USING THE STOCK EXCHANGE MECHANISM.

Patel Integrated Logistics Limited ("**Company**"), has sent the **Letter of Offer** dated **July 2, 2026**, together with the **Form of Acceptance-cum-Acknowledgement ("**Tender Form**")** along with the **Share Transfer Form ("**Form SH-4**")**, as applicable, on **July 2, 2026**, for the **Buy-back** through electronic means to all the **Eligible Shareholders**, holding **Equity Shares** as on the **Record Date**, i.e., **Tuesday, June 30, 2026**, who have registered their e-mail ids with the **Company** or the **Depositories** in accordance with the **Buyback Regulations** and such other circulars or notifications, as may be applicable.

Further, in terms of Regulation 9(ii) of the Buyback Regulations, if the Company or the Registrar receives a request, along with details as specified under paragraph 23.2 of the Letter of Offer, from any Eligible Shareholders for a physical copy of the Letter of Offer/ Tender form, the same shall be provided to such Eligible Shareholder, by registered post/ speed post/ courier, at their address registered with the Company.

The Schedule of activities for the Buy-back is as follows:

Activity	Day & Date
Date of opening of the Buy-back ("Buy-back Opening Date")	Monday, July 6, 2026
Date of closing of the Buy-back ("Buy-back Closing Date")	Friday, July 10, 2026
Last date of receipt of completed Tender Form(s) and other specified documents including physical share certificate (as applicable) by the Registrar to the Buy-back	On or Before 5:00 Pm IST, Friday, July 10, 2026

The details of the Buy-back Entitlement in each category are as follows:

Category of Eligible Shareholders	Ratio of Buyback (i.e. Buy-back Entitlement) *
Reserved Category for Small	44 Equity Share for every 567 Equity Shares

Shareholders	held on the Record Date
General Category for all other Eligible Shareholders	44 Equity Share for every 567 Equity Shares held on the Record Date

Note: The above Ratio of Buy-back is approximate and providing indicative Buy-back Entitlement. Any computation of entitled Equity Shares using the above Ratio of Buy-back may provide a slightly different number due to rounding-off. The actual Buy-back Entitlement for Reserved Category for Small Shareholders is 7.76021203133232% and General Category for all other Eligible Sellers is 7.7602068096078%. Also, the numbers arrived at using the actual Buy-back Entitlement may not conform exactly to the Buy-back Entitlement printed in the Tender Form due to rounding-off of the factor.

ELIGIBLE SHAREHOLDERS CAN ALSO CHECK THEIR ENTITLEMENT ON THE WEBSITE OF THE REGISTRAR TO THE BUYBACK BY FOLLOWING THE STEPS GIVEN BELOW:

- 1) Click on <https://www.bigshareonline.com/BuyBack.aspx>
- 2) Select the name of the Company - "Patel Integrated Logistics Limited"
- 3) Select holding type - "Demat" or "Physical" or "PAN"

- 4) Based on the option selected above, enter your 'DPID CLID' or 'Folio Number' or 'PAN'
- 5) Click on Submit.
- 6) Then click on 'View' button
- 7) The entitlement will be provided in the pre-filled 'FORM OF ACCEPTANCE-CUM ACKNOWLEDGEMENT'

In case you have not received the Letter of Offer and Tender Form, the same are also available on the websites of the Company, the Securities and Exchange Board of India, the Registrar to the Buy-back, the Stock Exchanges and the Manager to the Buy-back at www.cotelindia.com, www.sebi.gov.in, www.bseindiaonline.com, www.bseindia.com

Capitalised terms used in this Advertisement and not defined herein shall have the same meaning as ascribed in the Letter of Offer.

In terms of Regulation 24(i)(a) of the Buyback Regulations, the Board accepts full and final responsibility for all the information contained in this advertisement and confirms that this advertisement contains true, factual and material information and does not contain any misleading information.

FOR AND ON BEHALF OF THE BOARD OF DIRECTORS OF PATEL INTEGRATED LOGISTICS LIMITED

Sd/- Mahesh Fogla	Sd/- Vikas Porwal	Sd/- Avinash Paul Raj
Executive Director DN-0557300	Executive Director DN-1322610	Company Secretary & Compliance Officer DN-0557300

DIN: 05151666	DIN: 10302199	ICSI membership number: A21463
Place: Mumbai		
Date: July 3, 2026		

Gender	Percentage
Male	55%
Female	43%
Other	2%




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