



August 06, 2026

To,
The Corporate Relations Department,
BSE Limited,
PJ Tower, Dalal Street, Fort,
Mumbai-400001

BSE Scrip Code: 512115 Scrip ID: ROSEMER

Sub: Submission of copies of newspaper advertisement of Corrigendum Notice of Postal Ballot.

Dear Sir/Madam,

Pursuant to Regulations 47 and 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed the copies of newspaper advertisement published on Thursday, August 06, 2026, in newspaper viz. "Active times", English newspaper and "Pratahkal" (Mumbai), Marathi newspaper in relation to the Corrigendum Notice of Postal Ballot of the Company dated July 14, 2026.

The above advertisements are also available on the website of the Company viz. www.rosemerc.in.

You are requested to take the above in your records

Thanking You,
Yours Faithfully,

For Rose Merc Limited

Vaishali Parkar Kumar
Managing Director
DIN: 09159108

Encl: As Above

NOTICE
I Mr. Sunil Shamkant Jamble, Age 53 yrs, residing at A-7, Paradise, Plot No 109/111, Chheda nagar, Chembur west, Mumbai - 400089, Maharashtra do hereby by state and declare that my son **Shreyan Sunil Jamble** True and correct Date of Birth is **25.01.2010** and is recorded in his Aadhar Card No. **448472163812** and other documents also. My son's Date of Birth is mistakenly mentioned as **25.10.2010** in his Education Documents, with considering above referred facts I declare to take it on record my son's true and correct date of birth as **25.01.2010**. If any contingency happen in future with regard to said DOB, I will be held liable for the same.

PUBLIC NOTICE
NOTICE is hereby given to the public at large that, **Late Mr. Rajaram B. Jadhav**, residing at Flat No. 701-B, Shanti Seven, Sector 7, Shanti Nagar, Mira Road East, Dist. Thane - 401107, was Joint Member of the **Kinjal La-vista Apartment Co-op. Hsg. Soc. Ltd.**, having Address at : Building No. 76, Kinjal La-vista Apartment Co-op. Hsg. Soc. Ltd., Poonam Sagar Complex, Mira Road East, Dist. Thane - 401107, jointly holding Flat No.501, in "A" - Wing, on 5th Floor. Mr. Rajaram B. Jadhav died intestate on 14/12/2016 leaving behind Smt. Rajni Rajaram Jadhav (Wife), Shri. Amit Rajaram Jadhav - (Son), Mr. Maheshkumar Rajaram Jadhav - (Son), Mr. Jatinkumar Rajaram Jadhav - (Son) and Mrs. Kavita Prasanna Vibhandik nee Kavita Rajaram Jadhav - (Married Daughter). Now by Release Deed dated 24/07/2026 having Registration No. TNN 4/16267/2026 all the legal heirs except **Mr. Jatinkumar Rajaram Jadhav** have released their right, title, interest and share into the said Flat in favour of **Shri. Amit Rajaram Jadhav**. **Mr. Jatinkumar Rajaram Jadhav**, being unavailable to execute the Release Deed, shall continue to hold his 6.67% inherited share in the said Flat. No part of his share is being released or transferred.
Smt. Rajni Rajaram Jadhav has also Gifted her 33.33% Share in the above said Flat in favour of her Son - **Shri. Amit Rajaram Jadhav** and the said Gift Deed is Registered on 22/07/2026 having Registration No. TNN-4/15929/2026.
On behalf of **Shri. Amit Rajaram Jadhav & Kinjal La-vista Apartment Co-op. Hsg. Soc. Ltd.**, I hereby invite claims or objections from the heir or heirs or other claimants / objector or objectors to the transfer of the said shares and interest of the deceased member **Mr. Rajaram B. Jadhav** in the capital/property of the society within a period of **15 days** from the publication of this notice, with copies of such documents and other proofs in support of their claims/objectors for the said transfer. If no claims/objectors are received within the period prescribed herein above, the society shall be free to deal with the transfer of shares and interest of the deceased member in the capital / property of the society in such manner as is provided under the Bye-laws of the Society. The objections if any received it shall be dealt with in manner provided under the Bye-laws of the Society. A copy of the registered Bye-laws of the Society is available for inspection by the claimants / objectors, in the Office of the Society from the date of publication of the notice till the date of expiry of it's period. Thereafter no claims or objections shall be entertained. All claims/objectors shall be sent in writing to the below mentioned address.
Advocate Tanmay Varadkar
Shop No. 9, Building No. B-12, Sector 10, Shantinagar, Mira Road East, Dist. Thane - 401107
Place: Mumbai Date: 06-08-2026

PUBLIC NOTICE
NOTICE is hereby given to the public at large that, **Late Mr. Rajaram B. Jadhav**, residing at Flat No.701-B, Shanti Seven, Sector 7, Shanti Nagar, Mira Road East, Thane - 401107, was Joint Member of the **Shanti Seven Shantinagar Co-op. Hsg. Soc. Ltd.**, having address at **Bldg. No. E-1, Sector - 7, Shantinagar, Mira Road East, Dist. Thane - 401107**, jointly holding Flat No. 701, in "B" - Wing. Mr. Rajaram B. Jadhav died intestate on 14/12/2016 leaving behind Smt. Rajni Rajaram Jadhav - (Wife), Shri. Amit Rajaram Jadhav - (Son), Mr. Maheshkumar Rajaram Jadhav - (Son), Mr. Jatinkumar Rajaram Jadhav - (Son) and Mrs. Kavita Prasanna Vibhandik nee Kavita Rajaram Jadhav - (Married Daughter). Now by Release Deed dated 24/07/2026 having Registration No. TNN 4/16266/2026 all the legal heirs except **Mr. Jatinkumar Rajaram Jadhav** have released their right, title, interest and share into the said Flat in favour of **Shri. Amit Rajaram Jadhav**. **Mr. Jatinkumar Rajaram Jadhav**, being unavailable to execute the Release Deed, shall continue to hold his 6.67% inherited share in the said Flat. No part of his share is being released or transferred.
Smt. Rajni Rajaram Jadhav has also Gifted her 33.33% share in the above said Flat in favour of her Son - **Shri. Amit Rajaram Jadhav** and the said Gift Deed is registered on 22/07/2026 having registration No. TNN/4/15930/2026.
On behalf of **Shri. Amit Rajaram Jadhav & Shanti Seven Shantinagar Co-op. Hsg. Soc. Ltd.**, I hereby invite claims or objections from the heir or heirs or other claimants / objector or objectors to the transfer of the said shares and interest of the deceased member **Mr. Rajaram B. Jadhav** in the capital/property of the society within a period of **15 days** from the publication of this notice, with copies of such documents and other proofs in support of their claims/objectors for the said transfer. If no claims/objectors are received within the period prescribed herein above, the Society shall be free to deal with the transfer of shares and interest of the deceased member in the capital / property of the Society in such manner as is provided under the Bye-laws of the Society. The objections if any received it shall be dealt with in manner provided under the Bye-laws of the Society. A copy of the Registered Bye-laws of the Society is available for inspection by the claimants / objectors, in the Office of the Society from the date of publication of the notice till the date of expiry of it's period. Thereafter no claims or objections shall be entertained. All claims/objectors shall be sent in writing to the below mentioned address.
Advocate Tanmay Varadkar
Shop No. 9, Building No. B-12, Sector 10, Shantinagar, Mira Road East, Dist. Thane - 401107
Place: Mumbai Date: 06-08-2026

PUBLIC NOTICE
Public Notice is hereby given that **MRS. HANNAN FAHAD AHMED ANSARI**, residing at Flat No.601, D Wing, Palm Villa C & D Co-Operative Housing Society Ltd., Kolivery Village, Kalina, Santacruz East, Mumbai-400098, is intending to sell and transfer her rights, title and interest in respect of Flat No. **D-802, Co-Operative Housing Society Ltd., Sunder Nagar (Extension), Kalina, Santacruz East, Mumbai-400098**. Any person having any claim, right, title, interest, objection, lien, charge or demand in respect of the said premises shall intimate the undersigned in writing with supporting document tary evidence within **15 (Fifteen) days** from the date of publication of this Notice, failing which such claim, if any, shall be deemed to have been waived and/or abandoned, and the proposed transaction shall be completed without any further reference to such claim or claimant.
Sd/- Sandeep Kumar Singh
Advocate, High Court
Office: Opp. Bandra Court, Suruchi Corner, Anant Kanekar Marg Bandra (E), Mumbai-400051.

PUBLIC NOTICE
NOTICE is hereby given to the public at large that **Radha Gopalkrishnan**, hereinafter referred to as "the Vendor/Owner", is negotiating with my Clients **Aastha Umesh Singh and Ganesh Ashok Parkar** for the sale and transfer of her entire share, right, title and interest in respect of **Flat No. 302, admeasuring 42.38 square metres built-up area, situated on the 3rd Floor of Shree Nalini Co-operative Housing Society Limited, bearing C.T.S. No. 1759 of Village Chembur, at Plot No. 304, V. N. Purav Marg, S. T. Road, Chembur, Mumbai - 400071**, more particularly described in the Schedule hereunder written and hereinafter referred to as "the said Property."
Any person or persons, legal heirs, representatives, banks, financial institutions, societies, authorities or any other entity having or claiming any right, title, interest, share, claim, demand or objection in respect of the said Property or any part thereof, by way of sale, agreement for sale, transfer, assignment, inheritance, succession, mortgage, charge, lien, lease, leave and licence, tenancy, gift, trust, maintenance, easement, possession, exchange, family arrangement, litigation, decree, order, attachment or otherwise howsoever, are hereby required to make the same known in writing to the undersigned, together with copies of all supporting documentary evidence, within **15 (Fifteen) days** from the date of publication of this Notice.
In the event no such claim or objection is received within the aforesaid period, any such claim or objection shall be deemed to have been waived and/or abandoned, and my Clients shall proceed with the proposed transaction in respect of the said Property without any further reference to such person or persons and without being liable for any claim whatsoever.
SCHEDULE OF THE PROPERTY
All that residential premises being **Flat No. 302, admeasuring 42.38 square metres built-up area, situated on the 3rd Floor of Shree Nalini Co-operative Housing Society Limited, bearing C.T.S. No. 1759 of Village Chembur, at Plot No. 304, V. N. Purav Marg, S. T. Road, Chembur, Mumbai - 400071**, together with the shares and membership rights attached thereto, lying within the Registration District and Sub-District of Mumbai Suburban and within the jurisdiction of the concerned Joint Sub-Registrar of Assurances.
Dated this 5th day of August, 2026.
Sd/- Adv. Santosh Ramesh Patil
Advocate & Notary
Address: D-4, Gr. Floor, Shree Pimleshwar CHS LTD. M. P. Marg, Currey Road (W), Mumbai - 400013

Rose Merc Limited
CIN: L193100MH1985PLC035078
Regd. Office: 15/B/4, Union Chs, SIES College, Behind D Mart, Sion West, Mumbai - 400022 Maharashtra India
Email Id: info@rosemmerc.in | **Tele:** 022 3513 8397 | **Website:** www.rosemmerc.in
CORRIGENDUM TO THE POSTAL BALLOT NOTICE DATED JULY 14, 2026
Notice is hereby given that Rose Merc Limited ("the Company") had circulated the Postal Ballot Notice dated July 14, 2026 to its Members through electronic mode, pursuant to the provisions of the Companies Act, 2013 read with the applicable Rules, SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, applicable circulars issued by the Ministry of Corporate Affairs and the Securities and Exchange Board of India and other applicable laws, for seeking approval of the Members by way of remote e-voting on the resolutions set out herein.
The remote e-voting commenced at **9:00 a.m. (IST) on Wednesday, July 15, 2026** and shall remain open until **5:00 p.m. (IST) on Thursday, August 13, 2026**.
Subsequent to the dispatch of the Postal Ballot Notice and pursuant to the Company's application for obtaining in-principle approval from BSE Limited under Regulation 28(1) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, BSE Limited has advised the Company to update the pre-issue and post-issue shareholding pattern forming part of Point No. 6 of the Explanatory Statement relating to Item Nos. 6 and 7 concerning the proposed preferential issue of equity shares and convertible warrants. Accordingly, the Company has issued a **Corrigendum dated August 5, 2026**, updating Point No. 6 of the Explanatory Statement to the Postal Ballot Notice. The Corrigendum forms an integral part of the Postal Ballot Notice dated July 14, 2026 and the Postal Ballot Notice shall be read together with the said Corrigendum.
Members are further informed that the votes already cast on Resolution Nos. 6 and 7 on or after **July 15, 2026 (9:00 a.m. IST)** and before receipt of the Corrigendum shall remain valid. However, Members who wish to modify their votes in light of the information contained in the Corrigendum may do so by sending an e-mail from their registered e-mail address mentioning their Folio No./DP ID & Client ID and holding details to the Scrutinizer at **csdeepakkrane@gmail.com** on or before **5:00 p.m. (IST) on August 13, 2026**. The Scrutinizer shall take such modifications into consideration while preparing the Scrutinizer's Report.
Members may also send their queries, if any, to the Company Secretary at **cs@rosemmerc.in** at least 48 hours before the close of the remote e-voting period.
The Corrigendum is available on the website of the Company at **www.rosemmerc.in** and on the website of BSE Limited at **www.bseindia.com**.
Except for the modifications stated in the Corrigendum, all other contents of the Postal Ballot Notice dated July 14, 2026 shall remain unchanged.
By Order of the Board of Directors of Rose Merc Limited
Sd/- Vaishali Parkar Kumar
Managing Director
DIN: 09159108
Place: Mumbai, Date: 05/08/2026

PUBLIC NOTICE
Notice is hereby given to the Public at large that I, Adv. Nayan R. Patil, Advocate, High Court, Bombay, act for and on behalf of my client Mr. Ricky Gilroy Rodrigues.
My client has informed me that the Original Registered Agreement for Sale, registered under Document No. P-470/1987 (subject to verification from the records of the Office of the Sub-Registrar of Assurances), relating to the immovable property more particularly described hereinbelow, has been lost, misplaced, untraceable and is presently not available despite diligent and bona fide search and efforts undertaken by my client.
The said document pertains to the residential premises bearing:
Flat No. 03/B, Roseland Co-operative Housing Society Ltd., Holy Cross Street, I.C. Colony, Borivali (West), Mumbai-400103 (hereinafter referred to as "the Said Property").
Despite exhaustive search at the residence, office, bank lockers and all places where the said original document could ordinarily have been kept, the Original Registered Agreement for Sale has not been traced. The whereabouts of the original document are presently unknown.
Accordingly, any person, individual, legal heir, institution, bank, financial institution, society, advocate, document custodian or any other person whatsoever who has found, located, recovered, or is presently in possession, custody or control of the aforesaid Original Registered Agreement for Sale or has any information whatsoever regarding its whereabouts, is hereby called upon to immediately intimate the undersigned Advocate in writing and deliver the said original document within Fifteen (15) days from the date of publication of this Public Notice.
Any communication shall be supported by complete particulars of the person concerned together with documentary proof explaining the manner in which the said document came into his/her possession. TAKE FURTHER NOTICE that if the aforesaid Original Registered Agreement for Sale is found to have been wrongfully withheld, concealed, retained, suppressed, misappropriated or kept in the illegal possession or custody of any person, individual, legal entity or third party with dishonest, fraudulent or mala fide intention, including with the intention of creating false claims, asserting illegal rights, fabricating title, interfering with the ownership, succession, testamentary rights or peaceful enjoyment of the said Property, or using the same in any judicial, quasi-judicial or administrative proceedings against the lawful owner or beneficiary, the concerned person shall render himself/herself liable for appropriate civil and criminal proceedings under the applicable provisions of law, and any other applicable statutory provisions, entirely at his/her own costs, risks and consequences.
Any attempt to misuse, alter, forge, tamper with, fabricate, conceal, destroy or unlawfully utilize the said Original Registered Agreement for Sale shall be viewed seriously and shall invite strict legal action, including prosecution before the competent Civil and Criminal Courts, without any further notice.
If no information or objection is received by the undersigned Advocate within Fifteen (15) days from the date of publication of this Public Notice, it shall be presumed that no person has any knowledge of the whereabouts of the original document or any lawful claim in respect thereof, and my client shall proceed to take such further legal steps as may be advised, including obtaining certified copies from the office of the concerned Sub-Registrar, making appropriate declarations before competent authorities and enforcing his lawful rights in respect of the Said Property, without any further reference to any person.
This Public Notice is issued without prejudice to all the legal rights, remedies and contentions of my client, all of which are expressly reserved.
Sd/- Nayan Patil
Advocate, Bombay High Court
Mob.: +91 9820519749

PUBLIC NOTICE
Notice is hereby given that **original Share Certificate** Name of Narayan Babu Hambire had been misplaced and not traceable. **Address:** GNX 64 12 Praja Sevaks Society, Behind Andra Bank Mori Road Mahim West, Mumbai Maharashtra 400016. If anyone found the same, please inform the undersigned with a period of 7 days from the date of this notice.
Sd/- Narayan Babu Hambire
Mobile No. 9892255992
Place : Mumbai Dated 5.8.2026

Outward No./Recovery/Auction notice/Vishal Junnar Pat/163/2026
Vishal Junnar Sahakari Patpedhi Maryadit
B/3, Sussex Industrial Estate, Dadoji Konddev Cross Lane, Byculla (East), Mumbai-400 027.
(Register No.B.O.M.R.S.R.928/1979) **Mob. 9819987152**
FORM Z
[See sub-rule 11(d)-11(f) rule 107]
Possession Notice (For Immoveable Property)
Whereas, the undersigned being the Recovery Officer of the **Vishal Junnar Sahakari Patpedhi Maryadit**, under the Maharashtra Co-Operative Societies Rules, 1961 issued a Demand Notice Dated 06.03.2026 calling upon the Judgment Debtors **Mr.Shivaji Uttam Langan** to repay the amount mentioned in the notice being **Rs.10,60,568/- (Rupees Ten Lakh Sixty Thousand Five Hundred Sixty Eight Only)** plus further interest with date of receipt of the said notice and the Judgment Debtors having failed to repay the amount, the undersigned has issued a notice for **attachment dated 16/07/2026** and attached the property described herein below.
The Judgment Debtors having failed to repay the amount, notice is hereby given to the Judgment Debtors **Mr.Shivaji Uttam Langan** 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 rule 107(11)(c-1) of the Maharashtra Co-Operative Societies Rules, 1961 on this day of **16th day of July, of the year 2026**. The Judgment Debtors as well as **Mr.Shivaji Uttam Langan** in particular and the public in general are hereby cautioned not to deal with the property and any dealings with the property will be subject to the charge of the **Vishal Junnar Sahakari Patpedhi Maryadit**, for an amount of **Rs.11,13,966/- (Rupees Eleven Lakh Thirteen Thousand Nine Hundred Sixty Six Only)**, as on 16.07.2026 and together with further interest and costs thereon until payments/realization in full.
Description of the Immoveable Property
All that part of and parcel of the Property owned by Mr. Shivaji Uttam Langan situated at Chinchpada, Survey No.35,Hissa No.18, Sukhdev Mhatre Chawl No.3, Room No.8, Near Sonali construction, Chinchpada, Kalyan (East) -421306, admeasuring area about 200 sq.ft.,
Bounded:
On the North by : Room No.7 **On the South by :** Room No.9
On the East by : Chawl **On the West by :** Chawl
Date :05/08/2026 **Sd/-**
Place: Byculla (Recovery Officer)
Mr.Milind Mahadev Chavan
(Under MCS Act,1960 & Rule 107 of MCS Rule1961)
C/o Vishal Junnar Sahakari Patpedhi Maryadit,Mumbai

Appendix-16
(Under the Bye-law No. 35)
The Form of Notice, inviting claims or objections to the transfer of the shares and the interest of the Deceased member in the capital/property of the Society
NOTICE
SHRI. RAMKUMAR S. SHARMA, was one of the sole owner of the Maltree Heights, Opp. Kapol Bank, Marve Road, Malad (West), Mumbai-400064 having individual 100% shares as ownership right and who was holding Flat No. 404, on Fourth floor, C Wing, who died intestate on 30.08.2025 at Mumbai, at Mumbai with making nomination in the society. However, **MRS. ANGURIDIEVI RAMKUMAR SHARMA (Wife/Widow of the said above deceased)** who also died on dated. 15.11.2016 at Mumbai. The said deceased **LATE RAMKUMAR S. SHARMA** left behind him, his surviving remaining legal heirs i.e. his Daughter's **MRS. NITU PRAVIN SHARMA NEE MS. NITU SHARMA, MRS. SHEELA NEERAJ GOSWAMI, NEE MS. SHEELA RAMKUMAR GOSWAMI, MRS. RENU SANJAY SHARMA, NEE MS. RENU RAMKUMAR SHARMA, MRS. RADHA SUNIL SHARMA, NEE MS. RADHA RAMKUMAR SHARMA, MRS. DOLLY MANOJ SHARMA, NEE MS. DOLLY RAMKUMAR SHARMA and MRS. DIMPLE SHARMA, NEE MS. DIMPLE RAMKUMAR SHARMA**. By Registered Release Deed dated. 29/05/2026 having Document No. **MUMBAI12-9743-2026** and out of them, **MRS. NITU PRAVIN SHARMA NEE MS. NITU SHARMA (Releasor)** have relinquished her share and right in favour of **MRS. SHEELA NEERAJ GOSWAMI, NEE MS. SHEELA RAMKUMAR GOSWAMI, MRS. RENU SANJAY SHARMA, NEE MS. RENU RAMKUMAR SHARMA, MRS. RADHA SUNIL SHARMA, NEE MS. RADHA RAMKUMAR SHARMA, MRS. DOLLY MANOJ SHARMA, NEE MS. DOLLY RAMKUMAR SHARMA and MRS. DIMPLE SHARMA, NEE MS. DIMPLE RAMKUMAR SHARMA (Releasees)**.
The society hereby invites claims or objections from the heirs or other claimants/objector or objectors to the transfer of the said shares and interest of the deceased member in the capital/property of the society within a period of 15 days from the publication of this notice, with copies of such documents and other proofs in support of his/her/their claims/objectors for transfer of shares and interest of the deceased member in the capital/property of the society. If no claims/objectors are received within the period prescribed above, the society shall be free to deal with the shares and interest of the deceased member in the capital/property of the society in such manner as is provided under the bye-laws of the society. The claims/objectors, if any, received by the society for transfer of shares and interest of the deceased member in the capital/property of the society shall be dealt with in the manner provided under the bye-laws of the society. A copy of the registered bye-laws of the society is available for inspection by the claimants/objectors, in the office of the society/with the chairman of the society, from the date of publication of this notice till the date of expiry of its period.
For and behalf of **Maltree Heights C.H.S. Ltd**
Sd/-
Place: Mumbai **Hon. Secretary**
Date: 06/08/2026

Sparc Electrex Limited
Regd. Off: 1202, 12th Floor, Esperanza Building, Next to Bank of Baroda, 198 Link Road, Bandra (West), Mumbai - 400050
CIN: L31100MH1989PLC053467 | Phone: +91 9819010111 | Email: sparc electrex@gmail.com | Web: www.sparc electrex.in
NOTICE OF POSTAL BALLOT
The Members of **Sparc Electrex Limited** ("the Company") are hereby informed that pursuant to Section 108 and Section 110 of the Companies Act, 2013 ("the Act") read with Rule 20 and 22 of the Companies (Management and Administration) Rules, 2014, and other applicable provisions of the Act and the Rules, General Circular No. 03/2025 dated 22nd September, 2025, read along with General Circular Nos. 9/2024 dated September 19, 2024, read along with General Circular Nos. 9/2023 dated September 25, 2023, 11/2022 dated December 28, 2022, 3/2022 dated May 5, 2022, 20/2021 dated December 8, 2021, 10/2021 dated June 23, 2021, 39/2020 dated December 31, 2020, 33/2020 dated September 28, 2020, 22/2020 dated June 15, 2020, 17/2020 dated April 13, 2020 and 14/2020 dated April 8, 2020, issued by the Ministry of Corporate Affairs (**collectively referred to as "MCA Circulars"**), readwith Circular No. SEBI/HO/CFD/CMD1/CI/P/2020/79 dated 12th May, 2020, SEBI/HO/CFD/CMD2/CI/P/2021/11 dated 15th January 2021, Circular No SEBI/HO/CFD/CMD2/CI/P/2022/62 dated 13th May, 2022 read with other relevant circulars, including Circular No. SEBI/HO/CFD/CFD-PoD-2/PIR/2023/167 dated 07th October, 2023 and Circular No. SEBI/HO/CFD/CFD-PoD-PIR/CI/2024/133, dated October 3, 2024 issued by the Securities and Exchange Board of India (**collectively referred to as "SEBI Circulars"**) AND Regulation 44 of the SEBI (LODR) Regulations, 2015; Secretarial Standard on General Meetings ("SS-2") issued by the ICSI and other applicable laws, rules and regulations (including any statutory modification(s) or re-enactment(s) thereof for the time being in force) the Company seeks the approval of its members for agenda items as set out in the Postal Ballot Notice dated **05th August, 2026**, by the way of Postal ballot and remote e-voting.
In compliance with Regulation 44 of the SEBI Listing Regulations and pursuant to the provisions of Sections 108 and 110 of the Act read with the rules framed thereunder, the Company has completed dispatch of the Postal Ballot Notice electronically on **Wednesday, 5th August, 2026** to all the shareholders of the Company as on **Friday, 31st July, 2026 (cut-off date)**. Further, in accordance with the MCA and SEBI Circulars, the Company has also extended the remote e-voting facility for its members, to enable them to cast their votes electronically instead of submitting the Postal Ballot Form.
Please note that the Notice of Postal Ballot has been sent through email by **MUF6 Intime India Pvt Ltd** (formerly known as Link Intime India Private Limited), the Company's **Registrar & Transfer Agent** to all the members whose email IDs are registered with the Registrar and Share Transfer Agents / Depository Participants as on cut-off date **Friday, 31st July, 2026**. The Company has engaged services of Central Depository Services (India) Limited (CDSL) for providing e-voting facility. The Postal Ballot Notice is displayed on the website of the Company at <https://sparc electrex.in> (more particularly at <https://www.sparc electrex.in/public-announcements> and also at chrome-extension://efadbnrmnnibpcagpcglcfidmka/https://www.sparc electrex.in/_files/ugd/99e541_d2984da62743be81ed15c3dc1cb208.pdf) and on the website of CDSL at www.evotingindia.com and is also available on the website of BSE at <https://www.bseindia.com>.
Complete instructions on remote e-voting are given in the Postal Ballot Notice. The Board has appointed Mr. Pankaj Trivedi (Mem No. A30512) Practicing Company Secretaries, on 5th August, 2026, as the scrutinizer for conducting the Postal Ballot process in a fair and transparent manner.
The remote e-voting / voting for postal ballot shall commence on **Friday, 07th August, 2026 (9.00 a.m. IST)** and ends on **Saturday, 08th September, 2026 (5.00 p.m. IST)**. The voting done and received beyond **Saturday, 08th September, 2026, 05.00 p.m. IST** will not be valid and shall not be allowed beyond the said date and time.
For permanent registration of e-mail address (i) for electronic holdings: Members are requested to register their e-mail address with their concerned Depository Participants (ii) for physical holdings: Members are requested to register their e-mail address with the RTA of the Company at encl@cs.in.mpm.sparc electrex.in or manish.sawant@in.mpm.sparc electrex.in.
Member/s has any queries or issues regarding e-Voting from the e-Voting System, you may refer the Frequently Asked Questions ("FAQs") and e-voting manual available at www.evotingindia.com, under help section or write an email to helpdesk.evoting@csindia.com. All grievances connected with the facility for voting by electronic means may be addressed to Mr. Rakesh Dahi, Sr. Manager, (CDSL) Central Depository Services (India) Limited, A Wing, 25th Floor, Marathon Futurex, Mafatlal Mill Compounds, N.M. Joshi Marg, Lower Parel (East), Mumbai - 400013 or send an email to helpdesk.evoting@csindia.com or call at toll free no. 1800 21 09911.
The results of the Postal Ballot will be announced on or before 8th September, 2026 and will be intimated to the Stock Exchanges where the Company's shares are listed, will also be placed on the website of the Company at <https://www.sparc electrex.in> and on the website of Central Depository Services (India) Limited (CDSL) at www.evotingindia.com.
By and on behalf order of the Board For Sparc Electrex Limited
Sd/- Niki Singh
(M. No. A76031)
(Company Secretary)
Place: Mumbai Date: 06.08.2026

PUBLIC NOTICE
Notice is hereby given that Late **BABUL CHUNNILAL SAKARIA**, together with **Mr. RAJKUMAR BABUL SAKARIA**, Mrs. **DIPA RAJKUMAR SAKARIA** and **Mr. YASH RAJKUMAR SAKARIA**, were the joint owners of, and were well and sufficiently entitled to, the residential Flat bearing No. B-3904, having RERA Carpet Area of **119.69 sq. mtrs. with 4.78 sq. mtrs.** Deck/Terrace, on the 39th Floor, in B-Wing, in the building known as "MONTE SOUTH PILATUS" situated at Khatau Mill Compound, Bapurao Jagtap Marg, Near Fire Brigade, Byculla (West), Mumbai - 400 008, together with 1 (One) Car Parking Space, constructed on the plot of land bearing C.S. No. 1798 of Byculla Division, within the Registration District and Sub-District of Mumbai City (the said Flat together with the said Car Parking Space are hereinafter collectively referred to as the "said Premises").
The Deceased expired on 13.08.2024, and his widow, Late Mrs. **AMRITKUMARI BABUL SAKARIA**, expired on 26.02.2026, leaving behind their only legal heirs - **Mr. RAJKUMAR BABUL SAKARIA** (Son), Mrs. **MADHU MAHENDRA FAGANIA** and Mrs. **MINAXI SANJAY SHAH** (Married Daughters).
By Deed of Release dated 16.06.2026, registered under Serial No. **MB13-11939-2026** Mrs. **MADHU MAHENDRA FAGANIA** and Mrs. **MINAXI SANJAY SHAH** have released and relinquished their entire share in the said 25% interest in favour of **Mr. RAJKUMAR BABUL SAKARIA**, without consideration, whose undivided share in the said Premises now stands at 50%.
Our client is negotiating with **Mr. RAJKUMAR BABUL SAKARIA**, Mrs. **DIPA RAJKUMAR SAKARIA** and **Mr. YASH RAJKUMAR SAKARIA** for acquiring all right, title and interest in the said Premises.
All person/s reputedly having any claim/s or right in respect of the aforesaid Premises, or any part thereof, whether by way of inheritance, share, sale, mortgage, lease, lien, license, gift, possession, exchange, pledge, assignment, guarantee, trust, bequest, tenancy, transfer of title or beneficial interest, sub-tenancy, charge, lis-pendens, maintenance, easement, Court Order/s or encumbrance howsoever or otherwise, are hereby called upon to intimate the undersigned in writing of such claim, together with copies of the original documents in support thereof, within **14 (Fourteen) days** from the date of publication of this notice, failing which the claim(s), if any, of such person(s) shall be deemed to have been wilfully abandoned, waived, and shall not be binding on our client, who shall thereafter be entitled to proceed with the said transaction treating the said Premises as free from all encumbrances.
Dated: 06.08.2026 **-sd/-**
Place: Mumbai **Mr. ROHIT VASANT SHINDE**
Advocate Bombay High Court,
C/o. Mukesh H. Jain, Office No. A/118, 1st Floor, Narayan Udyog Bhavan, Chivda Galli, Lalbaugh, Mumbai 400012

PUBLIC NOTICE/ NOTICE OF LIS PENDENS BEFORE THE BOMBAY CITY CIVIL COURT, AT BOMBAY SUIT (STAMP) NO. 9941 OF 2024
Priti Deepak Shah ...Plaintiff
Tushar Harkisan Mehta & Ors. Versus ...Defendants
AND
IN THE HIGH COURT OF JUDICATURE AT BOMBAY TESTAMENTARY AND INTESATE JURISDICTION TESTAMENTARY SUIT NO. 148 OF 2025 (Arising out of the Caveat No. 172 of 2025 & Probate Petition No. 2713 of 2024)
Harkisan Laldas Mehta ...Deceased
Tushar Harkisan Mehta ...Petitioner
Vs.
Priti Deepak Shah ...Defendant/ Caveator
NOTICE IS HEREBY GIVEN to the general public, developers, investors, financial institutions and all other concerned persons that the aforesaid proceedings are pending adjudication before the respective Courts.
In the aforesaid matters, Mrs. Priti Deepak Shah, inter alia, sought partition and asserted her lawful share in the estate of her late father, Mr. Harkisan Laldas Mehta.
The properties forming the subject matter of the aforesaid proceedings include agricultural lands together with the farmhouse standing thereon situated at Village Shirdon, Taluka Panvel, District Raigad, Maharashtra and other land parcels standing in the names of late Mr. Harkisan Laldas Mehta and/or Mr. Tushar Harkisan Mehta, aggregating approximately 11 acres.
All persons are hereby cautioned not to enter into any agreement for sale, conveyance, transfer, mortgage, lease, development agreement, joint venture or any other transaction, or create any third-party rights in respect of the aforesaid properties, through Mr. Tushar Harkisan Mehta or any person claiming under the disputed Will.
Any person dealing with or creating any third-party rights in respect of the aforesaid properties, despite notice of the pending proceedings and the claims of Mrs. Priti Deepak Shah, shall do so entirely at his/her/its own risk, costs and consequences, and any such transaction shall remain subject to the final outcome of the aforesaid proceedings and shall not prejudice her lawful rights and claims. Mrs. Priti Deepak Shah reserves her right to initiate appropriate civil and/or criminal proceedings, as may be permissible in law, against any person acting in derogation of or with intent to defeat her lawful rights and claims.
Place: Mumbai. Adv. Aditya Bhatt
Date: 05.08.2026 **Solicis JVPD**
902, Juhu Himalaya C.H.S Ltd., Sukhmani Building, JVPD, N.S. Road No. 10, Vile Parle West, Mumbai - 400049, jvpd@solcislax.com

PREMCO GLOBAL LTD.
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CIN : L18100MH1986PLC040911 | Tel: 022-61050 5000
Website: www.premcoglobal.com **Email:** cs@premcoglobal.com
NOTICE REGARDING 42ND ANNUAL GENERAL MEETING AND RECORD DATE FOR FINAL DIVIDEND FOR FY 2025-26
NOTICE is hereby given that the 42nd ANNUAL GENERAL MEETING ("AGM") of the Shareholders of **PREMCO GLOBAL LIMITED** will be held through Video Conferencing ("VC")/Other Audio-Visual Means ("OAVM") facility on Wednesday, September 02, 2026, at 03:00 PM (IST) to transact the business as set out in the notice of the 42nd AGM in compliance with the applicable provisions of the Companies Act, 2013 and Rules made thereunder, read with General Circulars issued by Ministry of Corporate Affairs ("MCA") in this regard, the latest circular being Circular No. 03/2025 dated September 22, 2025 and the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 as amended, read with the circulars issued by SEBI in this regard, the latest being Circular No. SEBI/HO/CFD/CFD-PoD-2/PIR/CI/2024/133 dated October 03, 2024. The VC/OAVM facility for AGM is being provided by Bighshare Services Private Limited through its I-vote platform.
In compliance with MCA and SEBI Circulars, the Notice of 42nd AGM along with Annual Report 2025-2026 will be sent only by electronic mode to those Members whose email addresses are registered with the Company, Registrar and Share Transfer Agents (RTA) or the respective Depository Participants (Dps).
In accordance with Regulation 36(1)(b) of the SEBI LODR Regulations, as amended a letter will be dispatched to all those shareholders who have not registered their email addresses, providing the web-link and QR Code to access these documents.
The Company shall provide a physical copy of the Annual Report, as requested, to any member who specifically requests the same by writing to admin@premcoglobal.com or cs@premcoglobal.com, mentioning Folio Number/DP ID/ Client ID.
Members may note that Notice of AGM and Annual Report 2025-2026 will also be available on company's website www.premcoglobal.com and website of Stock Exchange i.e. BSE Limited at www.bseindia.com.
Manner of Registering/Updating E-mail Address:
• **Physical Holding:** Members holding share in Physical form may register or update their email address by sending a request to Company at cs@premcoglobal.com or to the Company's Registrar and Share Transfer Agent (RTA) at investor@bighshareonline.com.
• **DEMAT Holding:** Members holding shares in Dematerialized form are requested to register or update their email addresses with respective Depository Participants (Dps).
E-Voting:
Members may cast their vote on the AGM business via remote e-voting or during the AGM through I-vote, as detailed in the notice of AGM. Members who vote remotely will not be entitled to vote again at the AGM.
Joining the AGM:
Via I-vote platform at <http://vote.bighshareonline.com>; login details are in the Notice of the AGM.
Record Date for Dividend
Pursuant to Regulation 42 of the SEBI (LODR) Regulations, 2015 the Company has fixed Wednesday, August 26, 2026, as the Record Date for determining the entitlement of Members to the final dividend for the financial year ended March 31, 2026. The Board at its meeting held on May 11, 2026, recommended a final dividend of ₹ 2/- per equity share of ₹ 10/- each (20%) subject to approval of the Members at the ensuing Annual General Meeting (AGM). If declared the dividend will be paid within 30 days of the AGM, electronically only. Physical-form members must furnish PAN, mobile number, bank details and specimen signature to the Company/RTA to receive payment; demat form members should update bank details with their Depository Participant. Further, the Register of Members and Share Transfer Books of the Company will remain closed from Thursday, August 27, 2026, to Wednesday, September 02, 2025 (both days inclusive). Members are requested to refer to the Notice of AGM for complete details on joining the AGM

