



SATTVA SUKUN LIFECARE LIMITED
(FORMERLY MAYUKH DEALTRADE LIMITED)
CIN: L51219MH1980PLC329224

Date: 05/09/2025

To,
The Department of Corporate Services
BSE Limited
P.J. Towers, Dalal Street,
Mumbai - 400 001

Scrip Code: 539519

Subject: Submission of copy of newspaper clippings of the Notice to the Members of the Company regarding information of the 45th Annual General Meeting (AGM) pre-dispatch of Annual Report 2024-25 in compliance with Regulation 30 of SEBI (LODR) Regulations, 2015

Dear Sir(s),

With reference to the above subject, enclosed please find copies of the newspaper clippings of the information to the Members of the Company regarding the 45th AGM of the Company before dispatch of Annual Reports 2024-25 published in the following newspapers:

- 1.) Active Times in English Language dated 05.09.2025
- 2.) Mumbai Lakshadeep in Marathi Language 05.09.2025

Kindly take the above information on records.

Thanking You,
Yours faithfully,
For Sattva Sukun Lifecare Limited
(Formerly Known as Mayukh Dealtrade Limited)

Poonam Rani
Company Secretary



Eco-Friendly Home Ganapati

This year Gandhi family celebrated Ganesh Chaturthi with Eco-friendly Bappa's murti made from Paper mesh. Conceptualised with a thoughtful theme such as Ganesha overlooking the 12 Jyotirling from Mount Kailash with Mahadev. Creation: Khyati Gajiwala Gandhi, who has been creating fabulous Ganesh Chaturthi theme decorations since past 21 years.



To advertise in this Section Call: **Manoj Gandhi** 9820639237

PRABHU STEEL INDUSTRIES LIMITED
CIN No: L28100MH1972PLC015817
Registered Office: PLOT No. 158 SMALL FACTORY AREA, BAGADGANJ NAGPUR, MAHARASHTRA, INDIA, 440008
Website: www.prabhusteel.in | Email: prabhusteel@yahoo.com Phone: 0712-2768743-49

NOTICE OF 53rd ANNUAL GENERAL MEETING, E-VOTING INFORMATION AND BOOK CLOSURE

NOTICE is hereby given that the 53rd Annual General Meeting (AGM) of the PRABHU STEEL INDUSTRIES LIMITED (the Company) will be held on Friday, 26th September, 2025 at 09:00 A.M. at Plot No 158 Small Factory Area Bagadganj Nagpur 440 008 to transact the businesses as set out in the Notice of the AGM.

Notice of the AGM, Annual Report and Attendance Slip for 2025 have been sent in electronic modes to Members whose email IDs are registered with the Company/Depository Participants(s).

The Company is pleased to provide to its Members the facility to exercise their vote by electronic means (e-voting) on the businesses as set out in the Notice of the AGM. Members holding shares either in physical form or in dematerialized form, as on the cut-off date i.e. 19th September, 2025, may cast their vote electronically on the Ordinary and Special Business as set out in the Notice of the AGM through electronic voting system of NSDL from a place other than venue of the AGM. A person whose name is recorded in the Register of members or in the Register of Beneficial owners maintained by Depositories as on cut-off date shall be entitled to avail facility of remote e-voting as well as voting at the AGM.

The remote e-voting period will commence on Monday, 22nd September 2025 at 9.00 a.m. and will end on Thursday, 25th September 2025. The remote e-voting module shall be disabled for voting at 5.00 p.m. on Thursday, 25th September 2025. Once the vote on a resolution is cast by the member, the member cannot modify it subsequently.

The voting facility shall also be made available at the AGM and Members attending the AGM who have not casted their vote by e-voting shall be eligible to vote at the AGM. Members, who have cast their vote through e-voting, may participate in the AGM but shall not be allowed to vote again in the meeting.

Any person, who acquires shares of the Company and become member of the Company after dispatch of the Notice of the AGM and holding shares as of the cut-off date i.e. 19th September 2025, may obtain the USER ID and Password by sending a request at <https://www.evoting.nsdl.com> or prabhusteel@yahoo.com. However, if a person is already registered with NSDL for remote e-voting then existing user ID and password can be used for casting vote.

The Notice of AGM is available on the Company's website www.prabhusteel.in and also on the NSDL's website <https://www.evoting.nsdl.com>.

The Register of Members and the Share Transfer books of the Company will remain closed from Saturday, 20th September 2025 to Friday, 26th September 2025 (both days inclusive) for the purpose of AGM.

By order of the Board
For Prabhu Steel Industries Limited
Sd/-
Dinesh Gangaram Agrawal Harish Agrawal
Managing Director Director
DIN- 00291086 DIN-00291083

Place: Nagpur
Date: 04.09.2025

SHREE SALASAR INVESTMENTS LIMITED
Reg. Office: 404, Niranjan, 99 Marine Drive, Marine Lines Mumbai-400002
CIN No: L65990MH1980PLC023228
Tel No.: 022-22816379 Fax No.: 022-22816379
Email Id: vistaurban@gmail.com Website: www.sajaydevlopers.com

NOTICE OF 45th ANNUAL GENERAL MEETING OF THE COMPANY TO BE HELD THROUGH VIDEO CONFERENCE ("VC") / OTHER AUDIO VISUAL MEANS ("OAVM")

NOTICE is hereby given that the 45th (Forty fifth) Annual General Meeting ("AGM") of the Shareholders of Shree Salasar Investments Limited (the Company) will be held on Monday, September 29, 2025 at 03:00 P.M. (IST) through VC/OAVM in compliance with the applicable provisions of the Companies Act, 2013 & Rules framed thereunder and the SEBI (LODR) Regulations, 2015 read with General Circular No. 20/2020, 14/2020, 17/2020, 20/2021, 03/2022 and 11/2022 dated May 5, 2020, April 8, 2020, April 13, 2020, December 8, 2021, May 5, 2022, December 28, 2022, September 25, 2023 and September 19, 2024 respectively issued by the Ministry of Corporate Affairs and SEBI (collectively referred to as "Circulars") issued by SEBI through Circulars to transact the business, as set out in the Notice of the AGM. In compliance with the said Circulars, Notice of the AGM along with the Annual Report 2024-25 has been sent on September 04, 2025 through electronic mode to those members/shareholders whose e-mail addresses are registered with the Company's Registrar and Share Transfer Agent/Depositories. The Notice and Annual Report is available on the website of the Company www.sajaydevlopers.com and on the website of the Stock Exchange i.e., BSE Limited (at www.bseindia.com) and on the website of Purva Share Registry (India) Private Limited (<https://evoting.purvashare.com>). In accordance with Regulation 36(1)(b) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, a letter providing a web-link and QR Code for accessing the Annual Report will be sent to those Members who have not registered their e-mail IDs. The Company shall stock a physical copy of the Annual Report to those Members who request for the same at präsentstake@yahoo.com mentioning their Folio No./DP ID and Client ID.

Members who have not registered their e-mail address are requested to register the same in respect of shares held in electronic form with the Depository through their Depository Participant(s) and in respect of shares held in physical form by writing to the Company with details of folio number and attaching self-attested copy of PAN card at vistaurban@gmail.com or to Purva Share Registry (India) Private Limited (RTA) at <https://evoting.purvashare.com>.

Members can attend and participate in the AGM through the VC/OAVM facility, as indicated in the notice of the AGM, without the physical presence of member at the common venue. In compliance with Sec 108 of Companies Act 2013, read with Rule 20 of Companies (Management and Administration) Rules 2014 as amended from time to time, Regulation 44 of SEBI(LODR) Regulations 2015 and Secretarial Standards on General Meetings Issued by Institute of Chartered Accountants of India.

The members are informed that:

- The business set forth in the Notice of the AGM may be transacted through voting by electronic means only;
- A person whose name is recorded in the Register of Members as on the cut-off date, Monday, September 22, 2025 shall only be entitled to avail the remote e-voting facility or voting at AGM; Persons who have acquired shares and become members of the Company after the dispatch of notice and who are eligible shareholders as on the cut-off date, may contact to M/s Purva Share Registry India Pvt. Ltd., for obtaining credentials of remote e-voting
- The remote e-voting through electronic means shall commence from Thursday, September 25, 2025 (09:00 am) and ends on Sunday, September 28, 2025 (05:00 pm);
- Members who have voted through remote e-voting may attend the AGM but shall not be entitled to cast their vote again in the meeting;
- Members attending the AGM through VC/OAVM who have not cast their vote by remote e-voting shall be eligible to cast their vote through e-voting during the AGM;
- In case of any queries, grievances or issues regarding attending AGM & e-Voting, you can write an email to evoting@purvashare.com, or send a request to Ms. Deepali Dhuri, Compliance Officer, Purva Share Registry (India) Private Limited, contact no: 022-49614132 and 022-497700138

For Shree Salasar Investments Limited
Sd/-
Shailesh Hinghar
Managing Director
DIN: 00166916

Date: 05/09/2025
Place: Mumbai

STUDIO LSD LIMITED
CIN: U92410MH2017PLC290116 (have applied for updation to concerned ROC)
Regd. Office: UnitNo. 302,301,3rd Floor, Laxmi Mall, Laxmi Industrial Estate, New Link Rd, Andheri West Mumbai - 400053 Maharashtra, India Tel:+91-9137195384
Email: info@studiosltd.in Website: www.studiosltd.in

NOTICE OF 9TH ANNUAL GENERAL MEETING

NOTICE is hereby given that the 9th Annual General Meeting ("AGM") of the Members of Studio LSD Limited ("the Company") will be held on Tuesday, September 30, 2025 at 2:00 p.m. (IST) through Video Conferencing ("VC") facility / Other Audio Visual Means ("OAVM") ONLY, to transact the business as set out in the Notice of the AGM.

The Ministry of Corporate Affairs ("MCA") had, vide its General Circular No. 14/2020 dated April 08, 2020, General Circular No. 17/2020 dated April 13, 2020, General Circular No. 20/2020 dated May 5, 2020, General Circular No. 02/2021 dated January 13, 2021, General Circular No. 19/2021 dated December 8, 2021, General Circular No. 21/2021 dated December 14, 2021, General Circular No. 2/2022 dated May 5, 2022, General Circular No. 10/2022 dated December 28, 2022 and General Circular No. 09/2023 dated September 25, 2024 (collectively referred to as "MCA Circulars"), permitted the holding of the Annual General Meeting ("AGM") through Video Conferencing ("VC") or Other Audio Visual Means ("OAVM"), without the physical presence of the members at a common venue in compliance with the provisions of the Companies Act, 2013 ("the Act"), the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations") and MCA Circulars, the 9th AGM of the Company will be conducted through VC/ OAVM.

Members can join and participate in the 9th AGM through VC/OAVM facility only. The instructions for joining the 9th AGM and the manner of participation in the remote electronic voting or casting vote through the e-voting system during the 9th AGM will be provided in the Notice of the 9th AGM. Members participating through the VC/OAVM facility shall be counted for the purpose of reckoning the quorum under section 103 of the Act.

The Annual Report for FY 2024-25 of the Company, inter alia, containing the Notice and the Explanatory Statement of the 9th AGM will be available on the website of the Company at www.studiosltd.in and on the website of the Stock Exchange at www.nseindia.com. A copy of the Notice will also be available on the website of PURVA (agency for providing the Remote e-Voting facility and e-voting system during the AGM) i.e. <https://evoting.purvashare.com/>.

The members of the Company holding shares in physical/demat form and who have not registered/updated their email addresses with the Company / Registrar & Transfer Agents/ Depository Participants are requested to send the following documents/information at the earliest via email to compliance@studiosltd.in or evoting@purvashare.com in order to register/update their email addresses.

- Name registered in the records of the Company,
- Email id and mobile number,
- DP ID - Client ID (for equity shares held in demat),
- Scanned copy of the share certificate front and back (for shares held in physical), and
- Self-attested scanned copy PAN and Aadhar.

For Studio LSD Limited
Sd/-
Parth Shah
Whole Time Director, DIN:0799904

Place: Mumbai
Date: September 04, 2025

PUBLIC NOTICE

NOTICE is hereby given that (1) MR. DHAVAL MAHENDRA CHOKSI and (2) MRS. RUCHI DHAVAL CHOKSI, have purchased and acquired and/or well sufficiently entitle of Commercial Premises viz. Shop No. 17, admeasuring 156 Sq. Ft. Built-up area, on Ground Floor in the Society Building known as Star Trade Centre Co-operative Premises Society Ltd., situated at S. V. P. Road, Borivali West, Mumbai - 400092, Maharashtra State, (hereinafter referred to as the "Said Shop") together with 05 (Five) fully paid-up Shares of Rs.50/- each bearing distinctive Nos. from 201 to 205 (both inclusive), vide Share Certificate No. 041 (hereinafter referred to as the "Said Shares") as issued/transferred by the said Star Trade Centre Co-operative Premises Society Ltd., (hereinafter referred to as the "Said Society").

The Original Title Agreement which is executed on 21st day of May, 1982 between M/S. STAR BUILDERS as "Builder" of the First Part and (1) RAMANLAL B. PATEL and (2) JITENDRA A. PATEL as "Purchasers" of the Second Part which is duly registered at Office of the Sub-Registrar of Assurance, Bombay (Bandra), under Serial No. P-708/1982 on 15/12/1995 in respect of the said Shop has been MISPLACED/LOST by them as proved by declaring on solemn affirmation viz. Affidavit on 20/09/2025 and also by lodged Police Complaint under Serial No. 114463/2025 on 02/09/2025 with Local Police Station viz. MHB Colony Police Station.

Any person or persons having any claim, objection, right or interest in the said Shop or any part thereof by way of sale, transfer, assign, mortgage (equitable or otherwise), exchanging, inheritance, lease, easements, tenancy, lien, license, gift, bequest, trust, maintenance, possession, or encumbrance or any other attachment requested to make the same known in writing along with the supporting documents and/or any evidence by Registered Post A.D. to the undersigned at the address given below, within the period of 14 (Fourteen) days from the date of publication of this notice with copies of such documents and other proofs in support of claims/objections of the said Shop and regarding the title of the said Shop. If no claims/objections are received/raised within the period prescribed as above, then my clients (1) MR. DHAVAL MAHENDRA CHOKSI and (2) MRS. RUCHI DHAVAL CHOKSI have liberty to proceed forward in respect of said Shop Premises, failing which the title in respect of the said Shop will be completed without reference to any such claims and the same if any will be deemed to have been waived or abandoned.

Sd/-
SANJANA GUPTA
Advocate, High Court
310/5, Shanti Nagar, Mahakali Caves Road,
Andheri (E), Mumbai - 400093.

Place : Mumbai
Date : 05-09-2025

SATVA SUKUN LIFECARE LIMITED
(Formerly Mayukh Dealtrade Limited)
CIN: L51219MH1980PLC329224
Regd. Office: Office No. 101 on 1st Floor, Crystal Rose C.H.S LTB, Datta Mandir Road, Mahavir Nagar, Kandivali West, Mumbai, MH-400067 Tel: 022-28684491
Email: info@mayukh.co.in Website: www.mayukh.co.in

INFORMATION REGARDING FORTY-FIFTH ANNUAL GENERAL MEETING

NOTICE is hereby given that the 45th Annual General Meeting ("AGM") of the Members of the Company will be held through Video Conferencing ("VC")/Other Audio Visual Means ("OAVM") on Tuesday, September 30, 2025 at 03.30 P.M. (IST), in compliance with the applicable provisions of the Companies Act, 2013 and the Rules made thereunder and the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with all the respective circulars issued by the Ministry of Corporate Affairs ("MCA") and Securities and Exchange Board of India ("SEBI") to transact the business(es) set out in the Notice of the AGM.

The Annual Report of the Company for F.Y. 2024-25 comprised of AGM Notice, Board Report, Audited Financial Statement and thereon along with other documents required to be attached therewith will be sent electronically only to those Members of the Company whose email address (es) are registered with the Company or its Share Transfer Agent (RTA), Niche Technologies Pvt. Ltd. or Depository Participant(s) in accordance with applicable circulars issued by MCA/SEBI. A letter providing the web-link including exact path where Annual Report for the Financial Year 2024-25 is available, will be sent to those Members whose email address(es) are not registered with the Company/MJFG/ Depository Participant(s). The Notice of the AGM along with aforesaid documents will also be available on the website of the Company at www.mayukh.co.in and on the website of the stock exchange i.e. BSE Limited at www.bseindia.com to facilitate the Members regarding the same.

The Members of the Company are hereby advised once again to update their KYC at the earliest in following manner, so that they may be facilitated w.r.t. various benefits/activities being taken up by the Company related to its Members from time to time.

Manner of registering/updating KYC/email address:

- Members holding shares in physical mode, are advised to update their KYC including registering their email address with the Company or niche tech by submitting ISR Forms only available at <https://nichtechpl.com>.
- Members having shares in electronic mode are requested to register/update their email ID, address, telephone no./mobile number with their respective Depository Participants (DPs).

Manner of casting votes) through e-voting

The Company is pleased to provide the facility of e-voting to its members, to enable them to cast their votes on the resolutions proposed to be passed at the AGM by electronic means, using remote e-voting system as well as e-voting during the proceedings of the AGM. The Company has engaged the services of NSDL (National Service Depositories Limited), for providing the e-voting facility to the Members. The instructions for e-voting are provided in the Notice of the AGM.

Manner of Joining the AGM through VC/OAVM

Members will be able to attend the AGM through VC/OAVM <https://www.evoting.nsdl.com/> the information about the login credentials to be used and the steps to be followed for attending the AGM are explained in the Notice of the AGM.

Members are requested to carefully read the Notice of the AGM and in particular instructions for joining AGM and manner of casting their vote through remote e-voting or voting at the AGM.

For Satva Sukun Lifecare Limited
(Formerly Mayukh Dealtrade Limited)
Sd/-
Mit Tarunkumar Brahmbhatt
Managing Director
DIN: 06520600

Place: Mumbai
Date: September 04, 2025

PUBLIC NOTICE

NOTICE is hereby given to all concerned and the public at large that my clients, namely (1) Mr. Niranjan Nandlal Shah & (2) Mr. Pankaj Nandlal Shah both being the legal heirs of Late Smt. Jayaben Nandlal Shah & Late Shri. Nandlal Maganlal Shah are desirous of transferring in their name the 100% joint undivided share in succession of the Late Smt. Jayaben Nandlal Shah & Late Shri. Nandlal Maganlal Shah in the Residential Premises Bearing Flat No. 17, Fifth Floor, admeasuring area 453 Sq.Ft. Built-Up Area equivalent to 42.10 Sq.Mtrs. Built-Up Area, in the Building Known as Ambe Maiya Apartment of the Society Known as Mulund Ambe Maiya Co-Operative Housing Society Limited., situated at Dr.R.P.Road, Mulund (West), Mumbai - 400 080., of Village Mulund West, Tal. - Kurla, Dist. - Mumbai Suburban District. (hereinafter for the sake of brevity referred to as "The Said Flat"). The said Late Smt. Jayaben Nandlal Shah & Late Shri. Nandlal Maganlal Shah, Mother & Father respectively of No. (1) & No. (2), The said Late Smt. Jayaben Nandlal Shah intestate died on 17/08/2011 & her Husband Late Shri. Nandlal Maganlal Shah intestate died on 11/01/2019, leaving the persons mentioned above as the only legal heirs of the said Late Smt. Jayaben Nandlal Shah & Late Shri. Nandlal Maganlal Shah. They say that the deceased Late Smt. Jayaben Nandlal Shah & Late Shri. Nandlal Maganlal Shah both were Hindu by religion and as per the Hindu Succession Act, 1956 under which they were governed at the time of their death, they are the only heir & legal representative to survive after them to succeed their estate & Properties and they are entitled to have 50% undivided share each in succession of the said Late Smt. Jayaben Nandlal Shah & Late Shri. Nandlal Maganlal Shah in the said Flat.

That my client Mr. Pankaj Nandlal Shah residing at Flat No. 17, Fifth Floor, in the Building Known as Ambe Maiya Apartment of the Society Known as Mulund Ambe Maiya Co-Operative Housing Society Limited., situated at Dr.R.P.Road, Mulund (West), Mumbai - 400 080, has reported Wide Lost Report No. 114580-2025 dated 03/09/2025, for the lost of the Original Share Certificate Of Five Fully Paid-Up Shares Of Rs. 50/- Each By The Said Society Under Share Certificate No. 73 And The Shares Bearing Distinctive Nos. From 81 To 85 (Both Inclusive) Dated 01st September, 2000, in respect of Flat.

That My Client Mr. Pankaj Nandlal Shah residing at Flat No. 17, Fifth Floor, in the Building Known as Ambe Maiya Apartment of the Society Known as Mulund Ambe Maiya Co-Operative Housing Society Limited., situated at Dr.R.P.Road, Mulund (West), Mumbai - 400 080, has reported Wide Lost Report No. 114612-2025 dated 03/09/2025, for the lost/Misplaced Of (1) Original Agreement For Sale Dated 15th April, 1982, Entered And Executed By And Between M/S. Shreeram Construction Company (Developers/Builders) And Mr. Vinodkumar Lalji Shah (Flat Purchaser) (2) Original Agreement Dated 10th August, 1992, Entered And Executed By And Between Mr. Vinodkumar Lalji Shah (Transferor) And Mr. Rajnikant Khimji Tanna & Mrs. Jayshree Rajnikant Tanna (Transferees) in Respect Of The Said Flat.

Any person/s having any claim against or in respect of the Said Flat or any part thereof by way of inheritance, bequest, mortgage, charge, possession, trust, sale, assignment, exchange, gift, lease, lien, tenancy, sub-tenancy, license, sub-license, easement, liens, maintenance, partition, Trust, covenant, devise, transfer or a claim, in the nature of a dispute, suit, decree, order of injunction, attachment, requisition, attachment or otherwise or any other right or interest whatsoever, are hereby required to make the same known in writing to the undersigned at the below-mentioned address within Fourteen (14) days from the date of publication hereof along with proof for the said claim, failing which, any such right, title, and interest claim or demand, if any, shall be deemed to have been waived and/or abandoned for all intents and purposes and not binding on my clients.

Dated: 05.09.2025
Mumbai: 400080

Sd/-
Mr. H.M. Yadav, Advocate High court
51, Indira Colony, Bal Rajeshwar Road, Mulund (W), Mumbai - 400 080

Public Notice in Form XIII of MOFA (Rule 11(9) (e))
District Deputy Registrar, Co-operative Societies, Thane & Office of the Competent Authority

Under Section 5A of the Maharashtra Ownership Flats Act, 1963.
First floor, Gavdevi Bhai Mandai, Near Gaudhari maidan, Gokhale Road, Thane (W) 400 602.
E-mail :- ddr.tna@gmail.com Tel :- 022 2533 1486

No.DDR/TNA/Deemed Conveyance/Notice/2797/2025 Date: - 03/09/2025
Application u/s 11 of Maharashtra Ownership Flats (Regulation of the Promotion of construction, Sale, Management and Transfer) Act, 1963
Application No. 523 of 2025

Applicant :- Shree Riddhi Siddhi Co-operative Housing Society Ltd.,
Address :- Vikram Nagar, Shankar Mandir Road, Kalwa (West), Thane - 400605.

Opponents :- 1. Late.Sushilabai Vausdev Joshi Legal heirs of Mr.Santosh Suresh Joshi 2. M/s.Jitaji Construction Mr. Dnyaneshwar Munde. Take the notice that as per below details those, whose interests have been vested in the said property may submit their say at the time of hearing at the venue mentioned above. Failure to submit any say shall be presumed that nobody has any objection in this regard and further action will be taken accordingly. The hearing in the above case has been fixed on 16/09/2025 at 12:00 p.m.

Description of the Property :-
Mouje Kalwa, Tal. Thane, Dist-Thane

Survey No./CTS No.	Hissa No.	Total Area
448	0	427 sq.mtrs. out of 1087 sq.mtrs.

Sd/-
(Dr. Kishor Mande)
District Deputy Registrar,
Co-operative Societies, Thane,
& Competent Authority, U/s 5A of the MOFA, 1963.

AZAD INDIA MOBILITY LTD
(Formerly Indian Bright Steel Co. Ltd)
CIN: L29100MH1960PLC011794
Reg. Off : G-6, 8th Floor, Everest Building, Janata Nagar, Tardeo Road, Tardeo, Haji Ali, Mumbai, Maharashtra, 400034.
E-mail: info@azadindiamobility.com Phone : +91 99306 48177
Website : www.azadindiamobility.com

NOTICE OF 64th ANNUAL GENERAL MEETING

Notice is hereby given that the 64th Annual General Meeting ("AGM") of the Members of AZAD INDIA MOBILITY LTD is scheduled to be held on Friday, 26th September, 2025 at 12.30 PM at The The Kanara Saraswat Association, 7, Chikhaldwadi Rd, Talimkivadi Co-operative Housing Society, Chikhaldwadi, Tardeo, Mumbai, Maharashtra 400007, to transact the business as set out in the Notice of AGM.

The company has sent Notice of AGM on September 03, 2025 only through electronic mode to the Members whose e-mail id is registered with the Company/Depositories in accordance with the circular issued by Ministry of Corporate Affairs dated May 05, 2020 read with its Circular dated April 08, 2020 April 13, 2020 & January 13, 2021 and SEBI Circular dated May 12, 2020 read with circular January 15, 2021, December 08, 2021 and May 05, 2022. As Per Section 108 of the Companies Act 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014, Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and the Secretarial Standards on General Meeting ("SS-2") issued by the Institute of Company Secretary of India, the Company is providing facility to all its Members to cast their vote on all resolutions to be set forth in the Notice of the AGM by electronic means (e-voting) by using electronic voting system provided by the CDSL. The voting rights of the members shall be in the proportion to the equity share held by them in the paid up equity share of the Company as on September 19, 2025 (the "cut-off date").

The Notice of the AGM is available and can be downloaded from the Company's Website: www.azadindiamobility.com and on the website of the Stock Exchange i.e. BSE Limited at www.bseindia.com and on the website of CDSL (agency for providing the e-Voting facility) i.e. www.evoting.cdsl.com.

The details are required pursuant to the provision of the Companies Act, 2013 and rules made thereunder are given below:

- The remote e-voting period will commence at 09:00 a.m. on Tuesday, September 23, 2025 and will end at 05:00 p.m. on Thursday, September 25, 2025.
- Cut-off date for determining rights of entitlement of e-voting is September 19, 2025;
- The members will not be allowed to vote through remote e-voting beyond the period as specified above;
- Shareholder acquiring the share of the company and becomes the members of the company after sending of the Notice and holding Shares as of the cut-off date may follow steps mentioned in the Notice of AGM to exercise their voting rights;
- The Members who have cast their vote by remote e-voting prior to the AGM may also attend/participate in the AGM but shall not be entitled to cast their vote again.
- The Board has appointed Mrs. Janki Brahmbhatt., Practising Company Secretary to act as the Scrutinizer to scrutinize the e-voting procedure, who shall submit the results of voting to the Chairman.
- In case of any queries/grievances pertaining to remote e-voting you may refer to the Frequently Asked Questions ("FAQs") for Shareholders and e-voting user manual for Shareholders available at www.evoting.nsdl.com under help section or contact at 022-23058542/43.

For Azad India Mobility Limited
(Formerly Indian Bright Steel Co Ltd)
Sd/-
Vedant Bhatt
Company Secretary and Compliance Officer

Place: Mumbai
Date: 03.09.2025

PUBLIC NOTICE

Notice is hereby given that one Mrs. Mamta Arvind Naik (the Vendor/Transferor) is negotiating with Mr. Zohab Nasir Hussain Shaikh (The Purchaser/Transferee) to sell, transfer, convey, assure and assign her property more particularly described in the Schedule mentioned hereunder (the Said Property).

Mrs. Mamta Arvind Naik has represented to Mr. Zohab Nasir Hussain Shaikh as under:-

- By and under an Agreement of Sale dated 16th May 1991 duly registered under Sr.No.PBBM-1/14093/91 with the Sub-Registry, M/s.Charisma Builders (the Builders) sold to Mr.Mahesh Khanolkar (Said Mahesh) confirmed by Sitabai Bhaskar Patil, Bhupendra Bhaskar Patil, Harshwar Bhaskar Patil, Jitendra Parmar and Nagesh alias Pushottam Bhaskar Patil (the Owners) the Residential Flat no.7, 2nd Floor, Bhaskar Apartments Building, Palypada, Trombay, Mumbai 400088 admeasuring 526 sq.ft built up area alongwith (1)One Car Parking space Under Stilt admeasuring 64 sq.ft. (Said Residential Flat);
- By and under an Agreement dated 30th June 1997 duly registered under Sr.No.BDR-3/2998/1997, the Said Mahesh sold to Leela Marshal D'Souza (Said Leela) and Ramesh Marshal D'souza (Said Ramesh) the Said Residential Flat;
- The Purchasers of the residential Flats in Bhaskar Apartments Building formed and registered Bhaskar Apartment Cooperative Housing Society Ltd. a Cooperative Society registered under the Maharashtra Cooperative Societies Act, 1960 under Registration No.BOMWMMHSG(TC)/8494/97-98 dated 22-12-1997 (Said Society). The Said Leela and Said Ramesh became joint members of the Said Society and were allotted and issued (5)Five Shares of Rs.50/- each bearing distinctive nos.16 to 20 (Both inclusive) under Share Certificate No.4 (Said Shares) by the Said Society;
- By and under an Agreement dated 18th October 2017 duly affixed by Stamp Duty, the Said Leela Marshal D'Souza and Ramesh Marshal D'souza, sold and transferred to Umesh Shivnanna Shetty the Said Residential Flat and Said Shares;
- The Said Umesh expired intestate on or about 14-4-2003, leaving behind surviving Mrs. Mamta Shetty(Widow) and Miss. Samiksha Shetty (Daughter) as the only heirs under the provisions of the Hindu Succession Act,1956;
- Mrs. Mamta Shetty, Widow of Late Umesh Shivnanna Shetty as the nominee was admitted as the member of the Said Society and the said shares were transmitted and endorsed in her favour on or about 10th October, 2005;
- Mrs. Mamta Shetty re-married to one Mr.Arvind K. Naik on or about 28-12-2006 and changed her name to Mrs. Mamta Arvind Naik and Said Samiksha Shetty Changed her name to Samiksha Naik, necessary Gazette notification was published;
- The Society as the owners of the Property being land and Building, to utilize the balance FSI on the land got approved additions/alteration plans to the existing building "Bhaskar Apartment" from Municipal Corporation of Greater Mumbai (MCGM) under "IOD No.CE/6030/BPES/AM dated 5-6-2006 for additional area by way of attaching/ adding to the existing Residential flat and each member became entitled to the constructed area admeasuring 196.60 sq.ft Built up.
- By and under Release Deed dated 3rd August 2017 duly registered under Sr.No.KRL-1/7732/2017 with the Sub-Registry, Said Samiksha Naik released and relinquished all her 50% (1/2) undivided rights, share, interest and title on the Said Residential Flat and the Said Shares to Mrs. Mamta Arvind Naik.
- By and under an Agreement of Additional Area dated 18th October 2017 duly registered under Sr.No.KRL-1-10439/2017 with the Sub-Registry, the Said Society sold and the , Said Mamta Arvind Naik, purchased and acquired the Said Additional Area by way Constructed Area of 196.60 Sq.Ft Built up area. Therefore the aggregate area of the Said Residential Flat became 722.60 Sq.ft Built up alongwith the Stilt Car Parking area admg. 64 Sq.ft.
- The Said Residential Flat alongwith the Car Parking in the Stilt and the Said Shares are collectively hereinafter referred to as the Said Property.

All persons having any claim or right in, or to against the said Property or any part or portion thereof by way of inheritance, share, sale, mortgage, lease, lien, license, gift, possession or encumbrance howsoever or otherwise are hereby required to intimate to the undersigned within 14(Fourteen) days from the date of publication hereof of their such claims, if any, with all supporting documents failing which the claim of such person/s, if any, will be considered as waived, and the title of the Owner/ Transferor to the Said Property, as well as all ancillary rights related thereto, will be considered as clear and marketable and the contemplated sale of the Said Property shall be carried out without reference to any such claims.

SCHEDULE REFERRED TO ABOVE

05(Five) shares of Rs.50/- each fully paid bearing distinctive nos.16 to 20 (both inclusive) under Share Certificate No.4 issued by Bhaskar Apartment Cooperative Housing Society Limited, a society registered under the Maharashtra Cooperative Societies Act, 1960. Reg. No. BOMWMMHSG(TC)/8494/97-98 (the Said Shares) alongwith all rights on residential premises Flat no.7, 2nd Floor, Bhaskar Apartment, Palypada, Trombay,Mumbai 400088 admeasuring 722.60 sq.ft built up area equivalent to 67.13 sq.mtrs Built up area alongwith (1)One Car Parking Garages in the stilt area admeasuring 64 sq.ft (the Said Residential Premises). The Said Shares and the Said Residential Premises are collective called as the Said Property. The Residential Building "Bhaskar Apartment" is situated on Land bearing C.T.S.No.177/Part of Village Trombay, Kurla Taluka,Mumbai Suburban District. The Bhaskar Apartment Building is constructed in the year 1994 and the Additional Area was constructed in year 2006, without Lift and is assigned to Assessment Taxes Municipal Corporation of Greater Mumbai in the by M.East Ward under No.ME3865(3B) Account no.ME0602410240000. Dated this 5th day of September, 2025.

Nagbhushan Shetty
Advocate High Court
C-6,1st Floor, Convent View, 87,N.B.Patil Marg, Chembur Mumbai 400071.

