



Telephone: +91 22 6661 7272 | Email: info.india@blackbox.com

BBOX/SD/SE/2025/73

September 17, 2025

Corporate Relationship Department Bombay Stock Exchange Limited P.J. Towers, Dalal Street, Fort, Mumbai 400001	Corporate Relationship Department National Stock Exchange Limited Exchange Plaza, Bandra Kurla Complex, Bandra East, Mumbai 400051
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Sub: Submission of Newspaper Advertisement clippings

Ref.: Scrip code: BSE: 500463/NSE: BBOX

Dear Sir/Madam,

Please find enclosed herewith clippings of the Newspaper Advertisement(s) published on Wednesday, September 17, 2025 in Business Standard, The Free Press Journal, *English edition* and Navshakti, *Marathi edition* regarding the results of the remote e-voting and e-voting conducted at the 39th Annual General Meeting of the Company held on Tuesday, September 16, 2025.

This is for your information, record and necessary dissemination to all stakeholders.

Thanking You,

For **Black Box Limited**

Aditya Goswami
Company Secretary & Compliance Officer

Encl.: A/a.

BLACK BOX LIMITED

Registered Office: 501, 5th Floor, Building No. 9, Airoli Knowledge Park, MIDC Industrial Area, Airoli, Navi Mumbai 400 708, India

BLACKBOX.COM | CIN: L32200MH1986PLC040652 | Tel: +91 22 6661 7272

Public Notice in Form XIII of MOFA (Rule 11(9) (e))
District Deputy Registrar, Co-operative Societies, Mumbai City (3)
Competent Authority
under section 5A of the Maharashtra Ownership Flats Act, 1963
 MHADA Building, Ground Floor, Room No. 69, Bandra (E), Mumbai-400051.

No.DDR-3/Mum./deemed conveyance/Notice/3256/2025 Date: 15/09/2025
 Application u/s 11 of Maharashtra Ownership Flats (Regulation of the Promotion of construction, Sale, Management and Transfer) Act, 1963

Public Notice
Application No. 190 of 2024

Crystal Tower Co-operative Housing Society Ltd., Address at Gundavali Road No.3, Off. Sir M. V. Road, Andheri East, Mumbai - 400069... Applicant. Versus. (1) M/s. Prem Builders (India) (Land Owner), having office at 2, Kamble Wadi, Tejpal Road, Vile Parle East, Mumbai- 400057 And 502, Inizio, Opp. P & G Plaza, Cardinal Gracious Road, Chakala, Andheri East, Mumbai - 400099, (2) M/s. Parag Corporation (Developer), Having address at 20, Jaigopal Industrial Estate, Dadar (West), Mumbai -400023, (3) Amarnath Apartments CHS Ltd., Having address at Village Gundavali, Western Express Highway, Andheri East, Mumbai - 400069, (4) Amarnath Apartment CHS Ltd., Having address at Village Gundavali, Western Express Highway, Andheri East, Mumbai - 400069... Opponent/s and those, whose interest 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 to this regard and further action will be taken accordingly.

Description of the Property :-

Claimed Area

Unilateral Deed of Conveyance of plot of land admeasuring 1601.86 sq. mtrs. out of 4302.20 sq. mtrs. bearing CTS No. 75, Survey no. 1-A (part), Survey No. 21-A/1, Hissa no.3 (part) and Survey no. 99-D/1 (part), Village Gundavali, Taluka Andheri, in the Mumbai Suburban District within the Registration District and Sub- District of Mumbai City and Mumbai Suburban in favour of applicant society.

The hearing is fixed on **Dt. 26/09/2025 at 03:00 p.m.**

Sd/-
 (Anand Katke)
 District Deputy Registrar,
 Co-operative Societies, Mumbai City (3)
 Competent Authority
 U/s 5A of the MOFA, 1963.

Public Notice in Form XIII of MOFA (Rule 11(9) (e))
District Deputy Registrar, Co-operative Societies, Mumbai City (3)
Competent Authority,
U/s 5A of the Maharashtra Ownership Flats Act, 1963.
 Mhada Building, Ground Floor, Room No. 69, Bandra (E), Mumbai - 400 051.

No.DDR-3/Mum./ Deemed Conveyance/Notice/3263/2025 Date: - 16/09/2025
 Application u/s 11 of Maharashtra Ownership Flats (Regulation of the Promotion of construction, Sale, Management and Transfer) Act, 1963

Public Notice
Application No. 132 of 2025

Padma Nagar Co-operative Housing Society Ltd., Padma Nagar, Mohan Studio Compound, Andheri-Kurla Road, Chakala, Andheri East, Mumbai - 400099... Applicant. Versus. (1) M/s. Vishwamangal Investment Pvt. Ltd., having office at 4-D, Court Chambers, 35, New Marine Lines, Mumbai- 400020. Carrying business in the name of M/s. Chintamani Developments Having office at, Mohan Studio, Andheri-Kurla Road, Andheri East, Mumbai - 400099, (2) M/s. Chintamani Estate Pvt. Ltd., having office at 4-D, Court Chambers, 35, New Marine Lines, Mumbai- 400020. Carrying business in the name of M/s. Chintamani Developments Mohan Studio, Andheri-Kurla Road, Andheri East, Mumbai 400099.Opponents and 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 to this regard and further action will be taken accordingly.

Description of the Property :-

Claimed Area

Unilateral Deed of Conveyance of plot of land admeasuring 5592.20 Sq.mtrs. bearing CTS No. 294/E of Village Gundavali, Taluka Vile Parle in Mumbai Suburban District situated at Andheri Kurla Road, Chakala, Andheri East, Mumbai - 400099 alongwith the building standing therein known as "Padma Nagar CHS Ltd." in favour of the Applicant Society.

The hearing is fixed on **06/10/2025 at 3.00 p.m.**

Sd/-
 (Anand Katke)
 District Deputy Registrar,
 Co-operative Societies,
 Mumbai City (3) Competent Authority,
 U/s 5A of the MOFA, 1963.

Public Notice in Form XIII of MOFA (Rule 11(9) (e))
District Deputy Registrar, Co-operative Societies, Mumbai City (3)
Competent Authority,
U/s 5A of the Maharashtra Ownership Flats Act, 1963.
 Mhada Building, Ground Floor, Room No. 69, Bandra (E), Mumbai - 400 051.

No.DDR-3/Mum./ Deemed Conveyance/Notice/3259/2025 Date: - 16/09/2025
 Application u/s 11 of Maharashtra Ownership Flats (Regulation of the Promotion of construction, Sale, Management and Transfer) Act, 1963

Public Notice
Application No. 131 of 2025

Andheri Panchvati Co-Op.Housing Society Ltd. Having its registered office at C.D. Barfiwala Marg, Juhu Lane, Andheri (West), Mumbai- 400 058.Applicant. Versus 1) M/s. Key Homes Through M.C. Parikh Sea Shell Apartments, Shop No.2, Azad Road, Juhu Koliwada, Santacruz (W), Mumbai- 400 049 2)Yogendra A. Desai & Associate through its partners, 1) Mr. Yogendra Armital Desai 2) Mr. Ambalal Motilal Shukla 3) Mr. Mahendra Ambalal Shukla Having a common address at : Add No.1 - Sanskriti Bahvan, Girgaon Chowpatty, Mumbai- 400 007 Add No.2 - Rungta Estate, Tagore Road, Santacruz (W), Mumbai- 400 054 3) The Central Bank of India, Executors and Trustee Co. Ltd., Having registered address at: Central Bank of India, MMO Building, 3rd Floor, East Wing, 55, Mahatma Gandhi Road, Fort, Mumbai- 400 001 4) Mr. Thakurdas S. Mehra 5) Mr. Shyam T. Mehra 6) Mr. Naresh T. Mehra 7) Mr. Haresh T. Mehra 8) Mr. Danny T. Mehra Opp. No. 4 to 8 all having address at: Add No.1 - Balram Chambers, Barrack Road, Behind Metro Cinema, New Marine Lines, Mumbai- 400 20 Add No.2 - 7A, Chemox House, Barrack Road, Behind Metro Cinema, Mumbai- 400 020.Opponents and 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 to this regard and further action will be taken accordingly.

Description of the Property :-

Claimed Area

Unilateral deemed Conveyance of land admeasuring 2211.65 sq.mtrs. out of total land admeasuring 5054.1 sq. mtrs. bearing Survey No.204, Hissa No.1 (pt), Now Corresponding to CTS No.512/1 of Village Vile Parle (West), Taluka-Andheri & District Mumbai Suburban, together with the building and structure constructed thereon said Premises in favour of the Applicant.

The hearing is fixed on **06/10/2025 at 3.00 p.m.**

Sd/-
 (Anand Katke)
 District Deputy Registrar,
 Co-operative Societies,
 Mumbai City (3) Competent Authority,
 U/s 5A of the MOFA, 1963.

Public Notice in Form XIII of MOFA (Rule 11(9) (e))
District Deputy Registrar, Co-operative Societies, Mumbai City (3)
Competent Authority
under section 5A of the Maharashtra Ownership Flats Act, 1963
 MHADA Building, Ground Floor, Room No. 69, Bandra (E), Mumbai-400051.

No.DDR-3/Mum./deemed conveyance/Notice/3236/2025 Date: 15/09/2025
 Application u/s 11 of Maharashtra Ownership Flats (Regulation of the Promotion of construction, Sale, Management and Transfer) Act, 1963

Public Notice
Application No. 129 of 2025

Mihir Co-operative Housing Society Ltd., Through Secretary / Treasurer, CTS no. 44, Village Juhu, Mihir Apartment, Juhu Lane, Vile Parle (West), Mumbai - 400049... Applicant. Versus. (1) M/s. Tanna & Sons, A partnership firm, Having its last known address at 107/108, Super Shopping Complex, Bajaj Cross Road, Kandivali (West), Mumbai - 400067, (2) Waman Kashinath Juhukar, (3) Balaram Kashinath Juhukar, (4) Damodar Kashinath Juhukar All having last known address at CTS no. 44, Village Juhu, Mihir Apartment, Juhu Lane, Vile Parle (West), Mumbai - 400049...Opponents and those, whose interest 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 to this regard and further action will be taken accordingly.

Description of the Property :-

Claimed Area

Unilateral Deed of Conveyance of plot of land admeasuring 605.30 sq.mts. bearing CTS No. 44, Village Juhu, Taluka - Andheri, Mumbai Suburban District situated at Mihir Apartment, Juhu Lane, Vile Parle (West), Mumbai- 400049 alongwith the building standing thereon in favour of the Applicant Society.

The hearing is fixed on **Dt. 06/10/2025 at 03:00 p.m.**

Sd/-
 (Anand Katke)
 District Deputy Registrar,
 Co-operative Societies, Mumbai City (3)
 Competent Authority
 U/s 5A of the MOFA, 1963.

Public Notice in Form XIII of MOFA (Rule 11(9) (e))
District Deputy Registrar, Co-operative Societies, Mumbai City (3)
Competent Authority,
U/s 5A of the Maharashtra Ownership Flats Act, 1963.
 Mhada Building, Ground Floor, Room No. 69, Bandra (E), Mumbai - 400 051.

No.DDR-3/Mum./ Deemed Conveyance/Notice/3253/2025 Date: - 15/09/2025
 Application u/s 11 of Maharashtra Ownership Flats (Regulation of the Promotion of construction, Sale, Management and Transfer) Act, 1963

Public Notice
Application No. 130 of 2025

Hill Park (G-7) Apartment Co-op. Hsg. Soc. Ltd., Capt. Samant Marg, Off S.V. Road, Near Agarwal Industrial Estate, Jogheshwari West, Mumbai - 400102. Applicant. Versus. (1) Vastu Shilpa Complex Designers Pvt. Ltd., (As per the sale Agreement) and M/s. Vastu Shilpa Complex Designers Private Ltd. (as per property card bearing CTS no. 31/E/2/A, Village Bandivali, Taluka Andheri) Having registered office at 134, Sagar Malkani Complex, S.V. Road, Jogheshwari West, Mumbai - 400102. Last known address: SMKG House, Hill Park Complex, Capt. Samant Marg, Near Agarwal Ind. Estate, Jogheshwari West, Mumbai - 400 102, (2) A-1 Tower Hill Park CHS Ltd., (3) Hill Park A2 Tower CHS Ltd., (4) Hill Park A3 Tower CHS Ltd., (5) A R B Heights CHS Ltd., (6) Maple Tower CHS Ltd., (7) SMKG Group/SMKG House, (8) Ebony Tower CHS Ltd. (Prop), (9) Walnut & Oak Buildings (Under Construction) Opp. no. 2 to 8 are the societies / Buildings Situated at same larger plot bearing CTS no. 31/E/2/A village- Bandivali, Taluka Andheri, Ward K West ward, Near Agarwal Industrial Estate, Jogheshwari West, Mumbai - 400102.Opponents and 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 to this regard and further action will be taken accordingly.

Description of the Property :-

Claimed Area

Unilateral Deed of Conveyance of plot of land admeasuring 2427.73 sq.mtrs.out of total land 24246.20 sq. mtrs. bearing CTS no. 31/E/2/A of Village - Bandivali, Taluka - Andheri, K west ward of Mumbai Suburban District near Agarwal Industrial Estate, Capt Suresh Samant Marg, Jogheshwari- West, Mumbai 400102 and proportionate undivided rights 10.01% in FSI advantage towards Road set back of the applicant society admeasuring 816.42 sq. mtrs. out of 8153.70 sq. mtrs. as per the approved plan and the architect certificate alongwith the building situated thereon in favour of the Applicant Society.

The hearing is fixed on **06/10/2025 at 3.00 p.m.**

Sd/-
 (Anand Katke)
 District Deputy Registrar,
 Co-operative Societies,
 Mumbai City (3) Competent Authority,
 U/s 5A of the MOFA, 1963.

Public Notice in Form XIII of MOFA (Rule 11(9) (e))
District Deputy Registrar, Co-operative Societies, Mumbai City (3)
Competent Authority,
U/s 5A of the Maharashtra Ownership Flats Act, 1963.
 Mhada Building, Ground Floor, Room No. 69, Bandra (E), Mumbai - 400 051.

No.DDR-3/Mum./ Deemed Conveyance/Notice/3237/2025 Date: - 15/09/2025
 Application u/s 11 of Maharashtra Ownership Flats (Regulation of the Promotion of construction, Sale, Management and Transfer) Act, 1963

Public Notice
Application No. 110 of 2025

Divya SRA CHS Ltd. Having its address at Manipada Road, Opp. Kalina University, Kalina, Manipada, Santacruz (East) Mumbai - 400 098. Applicant. Versus 1) M/s. K K Krishnen Construction Company Sujata Shopping Centre, Manipada, Kalina, Mumbai -400 098 2) M/s. A. H. Wadia Trust, A.H. Wadia Trust Kuria West, Mumbai - 400 070 3) Shri Babaji Krishna Gaikwad 4) Shri Arun Bhikaji Gamre 5) Shri Raghunath Sudhakar Wagle 6) Smt. Rekha Dharmaraj Salvi 7) Shri Miind N. Salvi 8) Shri Balaram Kalu Gaikwad 9) Smt. Gangubai Sudhakar Wagle 10) Vidya Dharmaraj Salvi 11) Sandhya Nitin Shirke 12) Miss Kalpana Dharmaraj Salvi 13) Miss Ujjwala Dharmaraj Salvi 14) Mrs. Stella Mikado 15) Shri Janiya Babaji Mahar 16) Daggud Annaaji Gamre 17) Lakshman Balu Pawar 18) Shankar Kondiram Jadhav 19) Harachand Ramchandra Naag 20) Mr. Popatlal Karsan Shah 21) Hirro Kalu Rassel 22) Yashwant Ramchandra Jadhav All having address at: Pramila Apartments chs Ltd. Manipada Road, Opp. Mumbai University, Kalina, Santacruz (East), Mumbai - 400 098.Opponents and 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 to this regard and further action will be taken accordingly.

Description of the Property :-

Claimed Area

Unilateral deemed Conveyance/Assignment of lease of land admeasuring 998.71 sq.mtrs. bearing city Survey nos.4969, 4969(1 to 5), 4971 (1 to 2), 4972, 4985, 4990, 4990 (1 to 8), 4991, 4991 (1 to 2), 5000, 5000 (1 to 3), 5004-F, 50004-F (12), 5000-G, 5004-H, 5004-H (1 to 9) of village kolekalyan at manipada, village road, Kalina, Santacruz-East, Mumbai-400 098 being situated in Taluka-Andheri in the registration district and such District of Mumbai City & Mumbai Suburban Assesses under H-East Municipal Ward in favour of the Applicant.

The hearing is fixed on **25/09/2025 at 3.00 p.m.**

Sd/-
 (Anand Katke)
 District Deputy Registrar,
 Co-operative Societies,
 Mumbai City (3) Competent Authority,
 U/s 5A of the MOFA, 1963.

Indian Overseas Bank
 Nashik Road Branch
 Ground Floor Hotel Shanti Inn,
 Opp. Fame Cinema, Pune.Nashik Road,
 Tel: 0253-2411244, Mail id: iob0776@iob.in

POSSESSION NOTICE
 (for immovable property)
 [(Rule 8(1))]

Whereas the undersigned being the Authorized Officer of the Indian Overseas Bank under the Securitization and Reconstruction of Financial Assets and Enforcement of Security Interest Act, 2002 and in exercise of powers conferred under Section 13(12) read with rule 3 of Security Interest (Enforcement) Rules, 2002 issued a Demand Notice dated 06.11.2024 calling upon the following Borrowers / Guarantors / Mortgagors mentioned below to repay the amount mentioned in the notice being Rs.14,48,101.60 (Rupees Fourteen lakhs Forty Eight thousand One Hundred One and Sixty paise Only) as on 24.10.2024 with further interest at contractual rates and rests, Charges etc. till date of realization within 60 days from the date of receipt of the said Notice.

1) The borrowers having failed to repay the amount, notice is hereby given to the borrowers and the public in general that the undersigned has taken possession of the property described herein below in exercise of powers conferred on him/ her under Section 13(4) of the said Act read with Rule 8 of the said Rules on this 15th day of September of the year 2025.

2) The Borrowers 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 Indian Overseas Bank for an amount of Rs.15,99,007.40 (Rupees Fifteen lakhs Ninety Nine thousand Seven and Forty paise Only) as on 01.09.2025 with interest thereon at contractual rates & rests as agreed, Charges etc., from the aforesaid date mentioned in the demand notice till date of payment less repayments, if any, made after issuance of Demand Notice. The dues payable as on the date of taking possession is Rs.15,99,007.40 (Rupees Fifteen lakhs Ninety Nine thousand Seven and Forty paise Only) payable with further interest at contractual rates & rests, Charges etc., till date of payment.

3) The borrowers attention is invited to provisions of Sub-section(8) of the Section 13 of the Act, in respect of time available to them, to redeem the secured assets.

Borrower's Name and Address

1. M/s. Anjali Agro Chemicals, (Prop- Manoj Jagannath Devang)
 Permanent Address: Shop No-31, Prakash Apartment, Meherdham Stop, Peth Road, Makhmalabad-Nashik-422004

2. Manoj Jagannath Devang (Prop.)
 Address: Flat No-8 Panzara CHSL, Building No-05, Near RTO office, Opp. Jayanti Hospital, Off Kishor Suryavanshi Marg, Makhmalabad, Nashik- 422003.

Sr. No.	Loan A/c. No.	A/c. Name	Sanctioned Amount (Rs.)	O/s. as on 01/09/2025
1.	16700200001273	M/s. Anjali Agro Chemicals	12,50,000.00	14,30,339.30
2.	077603510000037	M/s. Anjali Agro Chemicals	1,30,000.00	1,17,222.00
3.	077603510000025		2,59,000.00	51,446.10
Total				15,99,007.40

Description of the Immovable Property :

Registered Mortgage of the Property Shop No.31, Plot No.5,6 & 7, S No.23A+24/1A+2A/1A/1 Ground floor, Prakesh Residential and commercial complex, Opp Meher Dham Temple, Shridhar Colony, Meherdham, Peth Road, Makhmalabad, Nashik. Extent of Property 16.72 Sq.Mt in the name of Mr. Manoj J Devang (Prop) with boundaries hereunder as- East- Side Margin Space, West- Passage, South- Shop No.30, North- Staircase.

Date 15/09/2025
 Place : Nashik

Authorised Officer,
 Indian Overseas Bank

This Property Has Been Taken Possession By Indian Overseas Bank Under The Securitisation And Reconstruction of Financial Assets and Enforcement of Security Interest Act, 2002.

'FORM D'
 (See sub-rule 11(d-1) of rule 107)
 Possession Notice for immovable Property

Whereas the undersigned being the Recovery officer of the Mumbai District Central Co-operative Bank Ltd. under the Maharashtra Co-operative Societies Rules, 1961 issued a demand notice dated 20/06/2025 calling upon the judgment debtor.

Miss. Sulochana Rattilal Joshi (Borrower) to repay the amount mentioned in the notice being Rs.8,18,547/- (Rupees Eight lakh eighteen thousand five hundred forty seven only) with date of receipt of the said notice and the judgment debtor having failed to repay the amount, the undersigned has issued a notice for attachment dated 13/08/2025 and attached the property described herein below.

The judgment debtor having failed to repay the amount, notice is hereby given to the judgment debtor and the public in general that the undersigned has taken possession of the property described herein below in exercise of powers conferred on him under rule 107 [11(d-1)] of the Maharashtra Co-operative Societies Rules, 1961 on this 10th day of Sept. of the year 2025.

The judgment debtor in particular and the public in general is hereby cautioned not to deal with the property and any dealings with the property will be subject to the charge of the Mumbai District Central Co-operative Bank Ltd. for an amount Rs.8,30,243/- (Rupees Eight Lakh thirty thousand two hundred forty three only) (as on 31/08/2025) and interest thereon.

Description of the Immoveable Property

Room No.102, Samruddhi, 1st Floor, P. A. wing, New M. H. B. Colony, Gorai Road, Near Sayali International College, Borivali (W), Mumbai - 400 091.

All that part and parcel of the property consisting Room No.102, Samruddhi, 1st Floor, P. A. wing, New M. H. B. Colony, Gorai Road, Near Sayali International College, Borivali (W), Mumbai - 400 091. Within the registration Tahsil -Borivali and District - Mumbai.

Date: 10.09.2025
 Place: Mumbai

Sd/-
 (G. V. GAJARE)
 Special Recovery & Sales Officer,
 (U/s 107 of Maharashtra Co. Op. Sdy. Act 1960 & Relus 1961)

PUBLIC NOTICE

PUBLIC NOTICE is hereby given that our Client is investigating the title of Industrial Unit No.239, admeasuring 2400 Sq. Feet (Carpet Area) or thereabouts on the 2nd Floor, Building No. E-7 in the building/complex known as "Bhumi World", constructed on the land bearing New Survey No. 69/1 (Old Survey No. 156/1), Survey No.69/2 (Old Survey No. 156/2), New Survey No. 68/5 (Old Survey No. 156/5), New Survey No.68/4 (Old Survey No.157/4), Village Pimpalas, Talathi Saja Vehela, Taluka Bhiwandi, Dist. Thane., belonging to Mr. Devinder Kumar Makhija & Mrs. Vanita D. Makhija.

We have been informed that said Mr. Devinder Kumar Makhija (being entitled to 50% right, title and interest in the said Unit) died on 10.08.2024 leaving behind his Wife, Mrs. Vanita D. Makhija, Son, Mr. Atash Devinder Kumar Makhija and Daughter, Mrs. Sonal Madhani (Nee Sonal Devinder Kumar Makhija) as the only legal heirs and beneficiaries in accordance with the Law of Succession by which the said family was governed at the time of her death. On the death of said Mrs. Vanita D. Makhija, Mr. Atash Devinder Kumar Makhija and Daughter, Mrs. Sonal Madhani (Nee Sonal Devinder Kumar Makhija) the aforesaid legal heirs became entitled to his 50% right, title and interest in said Unit in equal proportion i.e. 1/3rd right each.

Said Mrs. Vanita D. Makhija, Mr. Atash Devinder Kumar Makhija and Mrs. Sonal Madhani (Nee Sonal Devinder Kumar Makhija) are thus entitled to 50% (i.e. 1/3rd right each) title and interest in the said Unit alongwith Mrs. Vanita D. Makhija who is already entitled to the other 50% right title and interest in the said Unit absolutely.

Said Mrs. Vanita D. Makhija, Mr. Atash Devinder Kumar Makhija and Mrs. Sonal Madhani (Nee Sonal Devinder Kumar Makhija) have applied for Legal Heirship Certificate to be declared as only legal heirs of said deceased, Mr. Devinder Kumar Makhija.

All persons having any legal rights, claims in respect of the said Property whether by way of sale, transfer, exchange, assignment, mortgage, charge, gift, trust, encumbrance, legal heirs or otherwise whatsoever are hereby requested to make the same known in writing to the undersigned at its office at Sanjeev Kanchan & Co, Advocates, 4, Milan Building - 189, Perin Nariman Street, Fort, Mumbai 400 001 within Fourteen Days from the date of publication hereof with supporting documents, failing which the claims/rights of such person(s), if any shall be deemed to have been waived and/or abandoned.

Mumbai, dated this 17th day of September, 2025.

ADV. VINEET KANCHAN, Partner
 M/S. SANJEEV KANCHAN & CO
 ADVOCATES HIGH COURT, MUMBAI
 Cell : 98200 72038

BLACK BOX LIMITED

Regd. Office: 501, 5th Floor, Building No. 9, Airol Knowledge Park, MIDC Industrial Area, Airol, Navi Mumbai, Thane - 400708
 Email: info.india@blackbox.com • Website: www.blackbox.com
 CIN: L32200MH1986PLC040652 • Tel.: +91 22 6661 7272

DECLARATION OF RESULTS OF E-VOTING AND VOTING CONDUCTED AT 39th ANNUAL GENERAL MEETING HELD ON SEPTEMBER 16, 2025

As per the applicable provisions of the Companies Act, 2013 ("the Act") and SEBI (Listing Obligations & Disclosures Requirements) Regulation, 2015 ("LODR Regulation"), as amended, the Company had provided the facility of e-voting to the Shareholders to enable them to cast their vote electronically on the resolutions proposed in the Notice of the 39th Annual General Meeting (AGM). The e-voting was opened from 9:00 A.M. September 13, 2025 to 5:00 P.M. September 15, 2025.

The Board of Directors had appointed Dr. S. K. Jain, Practising Company Secretary as the Scrutinizer for remote e-voting and e-voting at the AGM. The Scrutinizer has carried out the scrutiny of all the electronic votes received till 5:00 P.M. on September 15, 2025 and e-voting conducted during the AGM and submitted his Report on September 16, 2025.

The Consolidated Results as per the Scrutinizers' Report dated September 16, 2025 are as follows:

Sr. No.	Particulars	Type of Resolution	% of Votes in Favour	% Votes Against
1.	To receive, consider and adopt the Audited Financial Statements (including the Consolidated Financial Statements) of the Company for the financial year ended March 31, 2025 along with the Reports of Board Directors and Auditors thereon	Ordinary Resolution	100.00	0.00
2.	To appoint a Director in place of Mr. Naresh Kolhari (DIN:00012523), Non-Executive Director of the Company who retires by rotation and being eligible, offers himself for re-appointment	Ordinary Resolution	99.81	0.19
3.	To declare final dividend on equity share of face value of Rs. 2/- each of the Company, for the Financial Year 2024-25	Ordinary Resolution	100.00	0.00
4.	To appoint M/s. Makaram M. Joshi & Co., Practising Company Secretaries as Secretarial Auditor of the Company and to fix their remuneration	Ordinary Resolution	100.00	0.00
5.	To re-appoint Mr. Deepak Kumar Bansal (DIN: 07495199) as an Executive Director of the Company	Special Resolution	99.29	0.71
6.	To re-appoint M/s. Neha Nagpal (DIN: 08842400) as an Independent Director of the Company	Special Resolution	99.67	0.33

Based on the consolidated report of the Scrutinizer(s), all resolutions as set out in the Notice of 39th AGM, have been duly approved by the Shareholders with requisite majority.

Date: September 16, 2025
 Place: Mumbai

For Black Box Limited
 Sd/-
 Dilip Thakkar
 Chairman

ICICI Bank Registered Office : ICICI Bank Limited, ICICI Bank Tower, Near Chakli Circle, Old Padra Road, Vadodra, Gujarat. Pin- 390 007
 Corporate Office : ICICI Bank Towers, Bandra- Kurla Complex, Bandra (E), Mumbai- 400 051
 Branch Office : ICICI Bank Limited, NBCC Place, Pragati Vihar, New Delhi- 110 003

PUBLIC NOTICE-E-AUCTION OF ASSIGNMENT OF FINANCIAL ASSETS

In terms of the policy of ICICI Bank Limited ("ICICI Bank") on Sale of Financial Assets and in line with the regulatory guidelines, ICICI Bank hereby invites EOI from interested Scheduled Commercial Banks/ Small Finance Banks/ARCs/NBFCs/FIs for purchase of thirteen Non-Performing Assets ("Financial Assets") on the terms and conditions indicated herein under "Swiss Challenge Method". It is hereby clarified that confirmation of the name of successful bidder will be subject to final approval by the competent authority of ICICI Bank:

Base Bid Price	Term of sale	Minimum Mark up
₹ 265.0 million	100% Cash basis	5% on Base Bid

Schedule for E-Auction:

Sr. No.	Activity	Date & Time
1.	Submission of Expression of Interest ("EOI")	September 19, 2025 latest by 06:00 P.M.
2.	Execution of Non-Disclosure Agreement ("NDA") (if not already executed with ICICI Bank)	September 20, 2025 latest by 05:00 P.M.
3.	Release of Offer Document along with Preliminary Information Memorandum ("PIM")	By September 20, 2025
4.	Access to data room for due diligence	September 22, 2025 to October 06, 2025
5.	Submission of Bid Form	October 07, 2025 latest by 11:30 A.M.
6.	Process of e-bidding	October 07, 2025 From 02:30 P.M. to 03:30 P.M. with auto extension of five minutes till sale is completed

TERMS & CONDITIONS

1. The auction for the financial Asset is under "Swiss Challenge Method", based on an existing offer in hand, who will have the right to match the highest bid. In case no bid is received which crosses the minimum mark up, Base Bid will be designated as the winning bid if it qualifies as per terms and conditions stipulated.

2. The sale of foreclosed Financial Asset(s) is on "As is Where is Basis", "As is What is Basis", and "Without Recourse Basis".

3. The e-bidding process, if required, will be conducted through M/s e-Procurement Technologies Ltd (Auctioneer) on the website of auction agency i.e. https://icicibank.auctiontiger.net as detailed above. The e-bidding process shall be subject to terms & conditions contained in the offer document which will be made available to Parties post execution of NDA.

For any further clarifications with regard to data room, terms and conditions of the auction, kindly contact Mr. Shubham Bansal (977715165) and for submission of EOI/ Bids, email at shubham.bansal@icicibank.com, anshu@icicibank.com or send by post to Mr. Shubham Bansal at ICICI Bank Limited, NBCC Place, Bishma Pitamah Marg, New Delhi- 110 003.

ICICI Bank will not be responsible/liable in case of non-receipt of EOI by ICICI Bank for the reasons beyond the control of the Bank. Interested Parties are expected to take efforts to find out the status of communication sent by them to ICICI Bank to ensure their participation in the auction process.

This notice and contents hereof are subject to any prevailing laws, rules and regulations of India.

Date: September 17, 2025
 Place: Mumbai

Sd/-
 Authorized Signatory
 For ICICI Bank Limited

Business Standard

CAMPUS TALK

PROMOTIONS

XMF GUEST LECTURER REPORT - DISCUSSION ON CONSUMER LENSING.DOCX

The Xavier Management Forum (XMF) at the Xavier Institute of Management & Research (XIMR) hosted a guest lecture on "Consumer Lensing" on Saturday, September 13, 2025. The session was conducted by Mr. Anindya Ghosh, Founding Partner of Sam & Andy Brand Consultancy.

Mr Ghosh started by explaining that every company's ultimate goal is business, not just HR, Marketing, or Finance, and that the core of any business is the consumer. He posed the question of who owns a brand, and answered, "the consumer, not the company." He emphasized that the biggest challenge is consumer perception, noting the significant distance between marketers and consumers.

A key theme was the importance of "reframing," citing the example of renaming "Adult Diapers" to "Dry Pants" to align with consumer needs. Mr Ghosh introduced "Consumer Lensing" as the practice of being human to decode a human, stressing that people are not merely targets. He highlighted the importance of building genuine connections through personal stories and empathy, acknowledging that the world is driven by needs, followed by wants, desires, and aspirations. The talk also explored the compact consumer journey from need, search, evaluation till purchase and the importance of powerful insights in driving business decisions.

The insightful session concluded with a brief interactive discussion and a question-and-answer round. The event was highly beneficial for the MMS students and faculty members of XIMR.

Campus Reporter:
 Bala Radhika Subramanian



PHYSICAL POSSESSION NOTICE

ICICI Bank Branch Office: ICICI Bank Ltd Office Number 201-B, 2nd Floor, Road No 1 Plot No-83, WRII IT Park, Waghe Industrial Estate, Thane (West)- 400604

Table with 5 columns: Sr. No., Name of the Borrower(s) or Co-Borrower(s), Description of Property/ Date of Possession, Date of Demand Notice, Name of Branch

The above-mentioned borrower(s)/guarantor(s) are hereby given a 30 day notice to repay the amount, else the mortgaged premises will be sold on the expiry of 30 days from the date of publication of this Notice...

Authorised Officer ICICI Bank Limited

PUBLIC NOTICE

Notice is hereby given that Share Certificate No. 10 comprising 10 fully paid-up shares of Rs. 50/- each (Distinctive Nos. 91-100 both inclusive) of the Flora Heights Co-op Housing Society Ltd., CTS No. 1/190 & 1/205, Village Oshiwara, Near Millat Nagar, Andheri (W), Mumbai - 400055, standing in the name of Mr. Nasrullah Abdullah Nasser, member of Flat No. 1202, has been reported lost/misplaced.

The Society proposes to issue a duplicate certificate. Any person or persons having any claim, objection, or interest in respect of the said Share Certificate should be submitted in writing along with supporting documents to the Secretary within 14 days of this notice...

Sd/- Secretary Flora Heights CHS Ltd.

KOTAK MAHINDRA BANK LIMITED

Registered Office: 27 BKC, C-27, G Block, Bandra Kurla Complex, Bandra (East), Mumbai-400051, (MH), Branch Office: 2nd Floor, Adamas Plaza, 166/16, Koliwari Village, Kurchi Kurve Nagar, Behind Hare Krishna Hotel, CST Road, Kalina, Santacruz-East, Mumbai - 400098

POSSESSION NOTICE (For Immovable Property)

WHEREAS, The undersigned being the Authorised Officer of the Kotak Mahindra Bank Ltd. a banking company within the meaning of the Banking Regulation Act, 1949 having its Registered Office at 27BKC, C-27, G Block, Bandra Kurla Complex, Bandra (E), Mumbai - 400 051 and branch office at 2nd Floor, Adamas Plaza, 166/16, CST Road, Koliwari Village Kurchi Kurve Nagar, Kalina Santacruz (E) Mumbai-400098, under Securitisation and Reconstruction of Financial Assets and Enforcement of Security Interest Act, 2002 ("SARFAESI Act") and in exercise of the powers conferred under sections 13(2) and 13(12) read with Rule 8(1) of the Security Interest (Enforcement) Rules, 2002 issued a Demand Notice dated 27th of June, 2025 to 1. Mr. Ranbir Singh Matharoo (Borrower) and 2. Mr. Kawaiji Singh Matharoo (Co-Borrower/Mortgagor) both having address at: B 303, On 3rd Floor, Rekha Niketan CO OP Soc. Liberty Garden, Road No. 3, Malad (West), Mumbai, Maharashtra-400064; and also at: Flat No. 8 B Wing, Rekha Niketan Co-Operative Housing Society Ltd., Liberty Garden Road No. 3, Malad (West), Maharashtra-400064; to repay total outstanding amount aggregating to Rs.13,85,910.46/- (Rupees Thirteen Lakhs Eighty Five Thousand Nine Hundred Ten & Paise Forty Six Only) as on 23rd Day of June 2025 for Loan Account No. LAP19095541, together with further interest and other charges thereon from 24/06/2025 till its actual realization ("outstanding amount") within 60 days from the date of publication of the said Demand Notice.

The above-mentioned Borrower/Co-Borrower having failed to repay the amount, notice is hereby given to the Borrower/ Co-Borrower 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/her under Section 13(4) of the SARFAESI Act read with Rule 8 of the above said Rules on this 16th Day of September of the year 2025.

The Borrower/ Co-Borrower mentioned hereinabove in particular and the public in general is hereby cautioned not to deal with the property and any dealings with the property will be subject to the charge of the KOTAK MAHINDRA BANK LIMITED, having branch address at 2nd Floor, Adamas Plaza, 166/16, CST Road, Koliwari Village Kurchi Kurve Nagar, Kalina Santacruz (E) Mumbai-400098 for an amount of Rs. 13,85,910.46/- (Rupees Thirteen Lakhs Eighty Five Thousand Nine Hundred Ten & Paise Forty Six Only) as on 23rd Day of June 2025 for Loan Account No. LAP19095541; together with further interest and other charges thereon at the contractual rates upon the footing of compound interest and substitute interest, incidental, costs and charges etc. due from 24/06/2025 till the date of full repayment and/or realization.

The Borrowers Attention is invited to the Provisions of Sub Section (8) of Sec 13 of the Act, in respect of time available, to redeem the secured asset.

DESCRIPTION OF THE IMMOVABLE PROPERTY All That piece & Parcel Of Flat No.303, On The 3rd Floor, Of 'B' Wing, Building Known As, 'Rekha Niketan Co-Operative Housing Society Ltd.', Bearing Plot No.3, And Bearing Survey Map No.477 Village Head Road, And Bearing Survey No.220/14, Ground Plus Three Upper Floors Standing Thereon Situate, Lying And Being Liberty Garden Road No.3, Malad (West) Mumbai-400064, Taluka Borivali, In The Registration District & Sub-District Of Mumbai City & Mumbai Suburban.

Date: 16.09.2025 Place: Mumbai (Mrs. Shweta Kamath - Associate Vice President - Legal) Kotak Mahindra Bank Ltd.

Bandhan Bank Regional Office: Netaji Marg, Nr. Mithakhali Six Roads, Ellisbridge, Ahmedabad-6. Phone: + 91-79-26421671-75

SYMBOLIC POSSESSION NOTICE

NOTICE is hereby given under the Securitization and Reconstruction of Financial Assets and Enforcement of Security Interest Act, 2002 and in exercise of powers conferred under Section 13(12) read with Rule 3 of the Security Interest (Enforcement) Rules, 2002, the Authorized Officer issued demand notice to the borrower(s) on the date mentioned against the account stated herein after calling upon them to repay the amount within 60 days from the date of receipt of said notice.

Table with 5 columns: Name of borrower(s), Description of the property mortgaged (Secured Asset), Date of Demand Notice, Date of Symbolic Possession Notice, O/s Amount as on date of Demand Notice

Place: Sangali-Satara-Kolhapur Date: September 17, 2025 Authorised Officer Bandhan Bank Limited

BHARAT CO-OPERATIVE BANK (MUMBAI) LTD. (MULTI-STATE SCHEDULED BANK) Central Office : "Marutagiri", Plot No. 13/9A, Sonawala Road, Goregaon (East), Mumbai-400063. Tel. : 61890085 / 61890134 / 61890083.

AUCTION NOTICE

AUCTION SALE OF IMMOVABLE PROPERTY/IES

Sealed Offers/Tenders are invited from the public/intending bidders for purchasing the following immovable property/ies on "as is where is basis and as is what is basis" under Securitisation and Reconstruction of Financial Assets and Enforcement of Security Interest Act, 2002, read with Rule 8(1) of Security Interest Enforcement Rules 2002.

Table with 6 columns: Sr. No, NAME OF THE MORTGAGOR / BORROWERS & BRANCH, OUTSTANDING AMOUNT AS PER DEMAND NOTICE, PROPERTY DESCRIPTION & ENCUMBRANCES KNOWN TO THE BANK, RESERVE PRICE, EARNEST MONEY DEPOSIT (EMD), BID INCREMENT AMOUNT, DATE AND TIME OF INSPECTION, DATE AND TIME OF OPENING THE TENDERS

Terms and Conditions of the Bharat Co-operative Bank (Mumbai) Ltd - Auction Sale:-

- 1) Auction is being held on "AS IS WHERE IS BASIS AND AS IS WHAT IS BASIS" with all the existing and future encumbrances / Society Dues / Builders dues / Property Tax / Utility Service provider outstanding dues etc. and same shall be borne by bidders whether known or unknown to the Bank. The Bank is not responsible for encumbrances unknown to the Bank. The Authorised Officer / Secured Creditor shall not be held responsible in any way for any third-party claims / rights / dues received after date of opening the bid.

Bank of Baroda MUMBAI METRO CENTRAL REGION, 3, Walchand Hirachand Park, Ballard Pier, Mumbai-400001. Tel: 022-42060828

ANNEXURE - I - REDEMPTION NOTICE

Notice under Rule 6(2) and/or Rule 8(6) of the Security Interest (Enforcement) Rules, 2002 Ref No.BOB/DBKALIREC/25-26/ Date 21.07.2025

1. Swapnil Shantaram Belekar (Borrower) 107, Raj B Co-op Soc Goddev Navghar, Cross rd Bhayander East, Thane, Maharashtra-401105

2. Mrs. Vinaya Dattatray Hile (Co-Borrower) W/o Swapnil Shantaram Belekar, 107 Raj B Co-op Soc Goddev Navghar, Cross rd Bhayander East, Thane, Maharashtra-401105

Re: Notice under Rule 6(2) and/or Rule 8(6) of the Security Interest (Enforcement) Rules, 2002 of the Securitization and Reconstruction of Financial Assets and Enforcement of Security Interest Act, 2002 (SARFAESI Act), 2002.

Ref :- 1. Demand Notice dated 11.07.2024 issued u/s 13 (2) of SARFAESI Act 2002. 2. Possession Notice dated 26.12.2024 issued u/s 13 (4) of SARFAESI Act 2002.

Dear Sir/Madam, Whereas the Authorised Officer of the Bank of Baroda, Branch CST Road Kalina address Kole Kalyan, 176, Opp. Shanan Motors, CST Road, Kalina, Santacruz East, Mumbai-400098 being Secured Creditor Bank in exercise of the powers conferred u/s 13(2) of the SARFAESI Act 2002 (hereinafter referred as "Act") read with Rules 3 of Security Interest (Enforcement) Rules 2002 (hereinafter referred as "Rules") issued demand notice dated 11.07.2024 calling upon you being Borrowers (s)/ Mortgagor (s) / Guarantor (s) to repay the amount stated in the said demand notice within 60 days from receipt of said notice.

And whereas you have failed to repay the amount, the undersigned in exercise of the powers conferred u/s 13(4) of the said Act read with Rule 4 and/or Rule 8 of the Rules have taken over the Possession of Secured Assets (hereinafter referred as the said properties) more particularly described herein below Schedule. [Copy of Possession Notice dated 26.12.2024 is attached herewith for ready reference]

Even after taking possession of the secured asset, you have not paid the amount due to Bank as mentioned in above Possession Notice. Your attention is invited to the provisions of sub-section (8) of Section 13 of SARFAESI Act, 2002 in respect of time available, to redeem the secured assets.

Therefore you are requested to pay the dues as mentioned in possession notice along with applicable interest, cost, charges & expenses within 30 days from receipt of this notice and redeem the secured asset as mentioned below. In case you fail to pay the above mentioned dues & redeem the secured asset within 30 days from receipt of this notice, Bank will be constrained to sell the secured asset through public-auction by publication of e-Auction Sale notice. The date, time of e-auction and Reserve Price of the property shall be informed to you separately.

Table with 4 columns: Description of the Movable/Immovable Properties, Date of Possession, Type of Possession (Symbolic/Physical), Date of Publication of Possession Notice (For Immovable property only)

Mortgage of Residential Flat No.402 admeasuring 37.17 sq.mtrs Built up area, on the fourth floor of the society known as "Om Jayshree Balaji Co-operative Housing Society Limited" lying and being situated at Village Goddev, Old Survey No.79, New Survey No.3, Hissa No.5 part, Vimal Dairy Lane, Bhayander (East), District Thane

Yours faithfully, Name: Mr YADAV NITESH Authorized Officer Bank of Baroda, Branch : CST Road Kalina

SHERIFF'S NOTICE IN THE HIGH COURT OF JUDICATURE AT BOMBAY ADMIRALTY AND VICE ADMIRALTY JURISDICTION IN ITS COMMERCIAL DIVISION INTERIM APPLICATION (L) NO. 17737 OF 2025

IN COMMERCIAL ADMIRALTY SUIT NO. 47 OF 2024 Yuli Porandri Bachtiar and Others ...Applicants In the matter between ...Plaintiff Akash Deep Versus ...Defendant M. V. Sencer 1 (IMO No. 9311804) ...Defendant

Notice is hereby given that pursuant to the Order dated 12th September, 2025 passed by the Hon'ble High Court, Bombay, in the captioned matter, the Sheriff of Mumbai has been directed to conduct re-auction sale of the vessel M.V. Sencer 1 (IMO 9311804) described hereunder, presently lying at Mumbai Port Trust by inviting bids in sealed covers in US Dollar currency/Indian Rupees at his office situated on the Ground Floor of the Old Secretariat Building (City Civil Court Building), KarmaveerBhaurao Patil Marg, (Mayo Road), Fort, Mumbai-400032.

The intending bidders may give their offer(s) alongwith the Earnest Money Deposit of Rs. 50,00,000/- (Rupees Fifty Lakhs only) or equivalent US Dollars by means of Banker's Cheque/Demand Draft in favour of Sheriff of Mumbai payable at Mumbai or by swift remittance into the account of Sheriff of Mumbai as given in the Terms and Conditions of Sale, to the office of Sheriff of Mumbai by 8th October, 2025 upto 17.00 hrs. (between 11.00 hrs to 17.00 hrs. IST) The offers in sealed covers will be placed before the Hon'ble Admiralty Judge of the Hon'ble High Court, Bombay on Friday, the 10th October, 2025 at 15.30 hrs. (IST). The bidder(s)/offerer(s) shall remain present before the Hon'ble Admiralty Judge of the Hon'ble High Court, Bombay on Friday, the 10th October, 2025 at 15.30 hrs. (IST).

The Specifications of the vessel are given below :

Name of the Vessel : M.V. Sencer 1 IMO No. : 9311804 MMSI : 577635000 Call Sign : YJTA4 Built : 2004 Flag / Class : Vanuatu | Bulgaria Type : SID | GEN CARGO VSL GRT | NRT : 1757 | 1239 DWT : 2853 LOA | LBP | B | D : 78.07m | 72.96m | 12.80m | 6.45m If Geared : No

The vessel M.V. Sencer 1 (IMO No. 9311804) will be sold on "as is where is, what is there is" basis.

Intending bidders may inspect the above vessel from 17th September, 2025 to 7th October, 2025, at their expense by making necessary application to the Sheriff of Mumbai. The terms and conditions of the sale can be obtained from 17th September, 2025 to 7th October, 2025 (between 11.00 hrs. to 17.00 hrs.) (IST) (on working days) on making payment of Rs. 500/- (Non refundable) from the office of the Sheriff of Mumbai at the aforesaid address.

Dated this 12th day of September, 2025.

Sheriff's Office, Old Secretariat Bldg., Mumbai-400 032. DEPUTY SHERIFF OF MUMBAI Office No. 022-22843693/ 22843498

Email - dsheriff@gmail.com

Canara Bank

Vasal Road Diwanman Dp - 15475-Sandhu Mahal First Floor Ambadi Naka, Diwanman Vasal Road West-401202 Dist - Thane, Maharashtra PH NO. 0250-2332667/2332635, Email: - cb15475@canarabank.com

POSSESSION NOTICE [SECTION 13(4)]

Whereas: The undersigned being the Authorised Officer of the Canara Bank under Securitisation And Reconstruction of Financial Assets and Enforcement of Security Interest Act, 2002 (Act 54 of 2002) (hereinafter referred to as "the Act") and in exercise of powers conferred under Section 13 (12) read with Rule 3 of the Security Interest (Enforcement) Rules, 2002, issued a Demand Notice dated 02.07.2025 calling upon the borrower Smt. Priti Akash Khadse W/o Akash Khadse (Borrower and Mortgagor) to repay the amount mentioned in the notice, being Rs.35,62,034.79 (Rupees Thirty Five Lakhs Sixty Two Thousand Thirty Four and Seventy Nine Paise Only) as on date 01.07.2025 within 60 days from the date of receipt of the said notice.

The borrower having failed to repay the amount, notice is hereby given to the borrower and the public in general that the undersigned has taken possession of the property described herein below in exercise of powers conferred on him / her under section 13 (4) of the said Act, read with Rule 8 & 9 of the said Rule on this 16th day of September of the year 2025.

The borrower 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 Canara Bank for an amount of Rs.35,62,177.79 (Rupees Thirty Six Lakh Twelve Thousand One Hundred Seventy Seven and Seventy Nine Paise Only) as on date 15.09.2025 and interest thereon.

The borrower attention is invited to the provisions of Section 13 (8) of the Act, in respect of time available, to redeem the secured assets.

Description of the Immovable Property Residential Property :All that part and parcel of Flat No.405 (1-BHK) admeasuring 327.01 Sq. Ft. Carpet area on 4th Floor in Wing 'C' Type 'A5' of the Building No.4 known as "JASMIN PHASE-2" in the Complex known as "YASHWANT SANKALP", situated on the land bearing Survey No. 50/2, 51/1, 51/2, 51/3, 51/4, 51/5, 51/6, 52/1, 52/2, 53, 54(A), Plot No.1 and Plot No.2 at Village Saravali, Taluka and District Palghar Maharashtra-401501, within the area of Sub-Registrar Palghar as per AFS Reg. No. PLR-6548-2024 Dated 27.09.2024. Standing in the name of Smt. Priti Akash Khadse W/o Akash Khadse (Borrower and Mortgagor). Boundaries of the property: North: Passage; South: Open Space; East: Open Space; West: Flat No.406

CERSAI: ASSET ID-20008853141; SECURITY ID-40008656345

DATE: 16.09.2025 PLACE: Palghar Authorised Officer, CANARA BANK

BLACK BOX LIMITED

Regd. Office: 501, 5th Floor, Building No. 9, Airoli Knowledge Park, MIDC Industrial Area, Airoli, Navi Mumbai, Thane - 400708 Email: info.india@blackbox.com • Website: www.blackbox.com CIN: L32200MH1986PLC040652 • Tel.: +91 22 6661 7272

DECLARATION OF RESULTS OF E-VOTING AND VOTING CONDUCTED AT 39th ANNUAL GENERAL MEETING HELD ON SEPTEMBER 16, 2025

As per the applicable provisions of the Companies Act, 2013 ("the Act") and SEBI (Listing Obligations & Disclosure Requirements) Regulation, 2015 ("LODR Regulation"), as amended, the Company had provided the facility of e-voting to the Shareholders to enable them to cast their vote electronically on the resolutions proposed in the Notice of the 39th Annual General Meeting (AGM). The e-voting was opened from 9:00 A.M. September 13, 2025 to 5:00 P.M. September 15, 2025.

The Board of Directors had appointed Dr. S. K. Jain, Practising Company Secretary as the Scrutinizer for remote e-voting and e-voting at the AGM. The Scrutinizer has carried out the scrutiny of all the electronic votes received till 5:00 P.M. on September 15, 2025 and e-voting conducted during the AGM and submitted his Report on September 16, 2025.

The Consolidated Results as per the Scrutinizer's Report dated September 16, 2025 are as follows:

Table with 5 columns: Sr. No., Particulars, Type of Resolution, % of Votes in Favour, % Votes Against

Based on the consolidated report of the Scrutinizer(s), all resolutions as set out in the Notice of 39th AGM, have been duly approved by the Shareholders with requisite majority.

For Black Box Limited Sd/- Dilip Thakkar Chairman

Date: September 16, 2025 Place: Mumbai

Aimco Pesticides Limited

Regd. Office: B-1/1, MIDC Industrial Area, Lote Parshuram, Village: Awashi, Taluka: Khed, District: Ratnagiri-415 707, Maharashtra, India. Tel: +91-22-67604000 Fax: +91-22-67604060/70 Email: investors@aimcopesticides.com; Website: www.aimcopesticides.com

CORRIGENDUM TO THE NOTICE OF 38th ANNUAL GENERAL MEETING OF THE COMPANY TO BE HELD VIA VIDEO CONFERRING ("VC") OR OTHER AUDIO VISUAL MEANS ("OAVM")

1. This Corrigendum is issued in continuation to the Notice of the 38th Annual General Meeting (AGM) of the members of Aimco Pesticides Limited scheduled to be held on Thursday, September 25, 2025, at 11.30 A.M. (IST) through Video Conferencing ("VC")/Other Audio Visual Means ("OAVM").

2. Pursuant to the unfortunate and untimely demise of Late Elizabeth Chandraprakash Shrivastava (DIN: 00184865), Promoter and Whole-Time Director of the Company on Thursday, September 04, 2025, the following agenda items have become infructuous:

Table with 3 columns: Item No., Agenda/Resolution(s) proposed to be passed at the 38th AGM, Manner of approval

2. To approve re-appointment of Director Retiring by Rotation: Ordinary Resolution

To appoint a Director in place of Mrs. Elizabeth Chandraprakash Shrivastava (DIN: 00184865), Whole-Time Director, who retires by rotation and being eligible, offers herself for re-appointment.

5. To re-appoint Mrs. Elizabeth Chandraprakash Shrivastava (DIN: 00184865), aged 71 years, as an Executive, Whole-Time Director of the Company for the period starting from August 14, 2025 to August 13, 2028 Special Resolution

3. Accordingly the above resolutions stand altered/modified as follows:

Table with 3 columns: Item No., Agenda/Resolution(s) proposed to be passed at the 38th AGM, Manner of approval

2. To approve re-appointment of Director Retiring by Rotation: Ordinary Resolution

To appoint a Director in place of Mr. Pradip Pushkarrai Dave (DIN: 00184598), Whole-Time Director, who retires by rotation and being eligible, offers herself for re-appointment.

5. To Appoint Mrs. Tarika Pradeep Dave (DIN: 02526655), aged 80 years, as a Non-Executive, Director of the Company for the period starting from September 15, 2025 to September 14, 2030 Special Resolution

4. Except for the above amendments, all other items of business contained in the AGM Notice dated August 14, 2025 remain unchanged.

5. The Corrigendum to the Notice of the 38th AGM for the Financial Year 2024-25 is also made available on the Company's website at www.aimcopesticides.com, website of BSE Limited at www.bseindia.com and website of RTA https://n.mps.mufg.com/.

6. WebLink: https://www.aimcopesticides.com/wp-content/uploads/2025/09/1-Covering-letter-for-Corrigendum-to-Notice-of-38th-AGM.pdf

7. For any clarifications or assistance, Members may contact the Company by writing to us at investors@aimcopesticides.com

For AIMCO PESTICIDES LIMITED Sd/- Reema Mnoji Vara Company Secretary and Compliance Officer

Date : September 15, 2025 Place : Mumbai ACS No.: 71824

