

XMSE METROPOLITAN STOCK EXCHANGE OF INDIA LIMITED

Registered Office: 205(A), 2nd floor, Piramal Agastya Corporate Park,
Kamani Junction, L.B.S Road, Kurla (West), Mumbai - 400070
Tel. 91 22 6112 9000, Website: www.msei.in / Email id: secretarial@msei.in
CIN: U65999MH2008PLC185856

**NOTICE OF THE EXTRA-ORDINARY GENERAL MEETING,
E-VOTING INFORMATION**

NOTICE is hereby given that the Extra Ordinary General Meeting ("EGM") of shareholders of Metropolitan Stock Exchange of India Limited ("the Company") will be held on Thursday, August 07, 2025 at 3:30 P.M. (IST) through Video Conferencing ("VC")/ Other Audio Visual Means ("OAVM") at 205(A), 2nd floor, Piramal Agastya Corporate Park, Kamani Junction, L.B.S Road, Kurla (West), Mumbai - 400070, to transact the businesses as set out in the Notice of the meeting without the presence of physical quorum.

The notice is being sent only through electronic mode on Wednesday, July 16, 2025 to all shareholders of the Company whose email addresses were registered with the Depository Participant(s). The Notice is available on the website of the Company at <https://www.msei.in/about-us/financials> and on the website of National Securities Depositories Limited ("NSDL") <https://www.evoting.nsdl.com>.

The Company has provided its members the facility to cast their vote electronically, during the following period, through the e-voting services provided by NSDL.

Commencement of remote e-voting	Monday, August 04, 2025 from 9:00 AM (IST)
Conclusion of remote e-voting	Wednesday, August 06, 2025 at 5:00 PM (IST)

The remote e-voting shall be disabled by NSDL for voting thereafter and Shareholders will not be allowed to vote beyond said date and time. In addition to the above, the facility of e-voting shall also be made available at the EGM for the Members who have not already cast their vote prior to the EGM by e-voting. Shareholders, as on cut-off date, will be able to attend the EGM through VC using the electronic platform provided by NSDL. The detailed instructions for e-voting and participating through VC are provided in the Notice of the EGM.

Any person who becomes Member of the Company after sending the Notice of the EGM and holding shares as of the cut-off date may download the Notice of the EGM and follow the procedure for remote e-voting/ attending the EGM through VC/e-voting at the EGM as mentioned in the Notice of the EGM.

In case of any query and/or grievance, in respect of voting by electronic means, Members may refer to the Help & Frequently Asked Questions (FAQs) and e-voting user manual available at the download section of <https://www.evoting.nsdl.com> (NSDL Website) or contact NSDL, 301, 3rd Floor, Naman Chambers, G Block, Plot No- C-32, Bandra Kurla Complex, Bandra East, Mumbai- 400051 or call on the toll-free number(s): 1800-21-09911 and 022-4886 7000 or send a request at evoting@nsdl.com or helpdesk.evoting@cdslindia.com.

Helpdesk for Individual Members for any technical issues related to login through Depository i.e. NSDL and CDSL:

Login Type	Helpdesk Details
Securities with WSDL	Members facing any technical issue in login can contact NSDL helpdesk by sending a request at evoting@nsdl.com or call at toll free no.: 022 - 4886 7000
Securities with CDSL	Members facing any technical issue in login can contact CDSL helpdesk by sending a request at helpdesk.evoting@cdslindia.com or contact at 1800-21-09911

For Metropolitan Stock Exchange of India Limited
By order of the Board

Sd/-
Durgesh Kadam
Head - Legal and Company Secretary
Membership No. F8496

Place: Mumbai
Date: July 16, 2025

CEAT LIMITED

CIN: L25100MH1958PLC011041
Regd. Office: 463, Dr. Annie Besant Road, Worli, Mumbai 400030
(T) +91 22 2493 0621 (F) +91 22 2493 8933;
Email: investors@ceat.com; Website: www.ceat.com

**Notice - Special Window for Re-lodgement of
Physical Share Transfer Requests**

This is to inform the shareholders that, pursuant to SEBI's circular titled "Ease of Doing Investment - Special Window for Re-lodgement of Transfer Requests of Physical Shares", the Company has opened a special window from July 07, 2025 to January 06, 2026 for re-lodgement of physical share transfer requests, that were originally submitted on or before April 1, 2019 and were rejected, returned, or not processed due to deficiencies. Only such previously lodged cases are eligible for resubmission hereunder, and subject to successful verification, the shares will be transferred only in dematerialized form.

The shareholders are requested to submit the original share certificates, transfer deeds, and KYC and other related documents to the Company's Registrar and Share Transfer Agent (RTA) viz., NSDL Database Management Limited, 4th Floor, Tower 3, One International Center, Senapati Bapat Marg, Prabhadevi, Mumbai - 400 013. Email: investor.ndmlrta@ndml.in, Contact: 022-24914 2578 / 2636.

For more details, please refer to the SEBI circular at www.sebi.gov.in or contact the RTA.

For CEAT Limited

Place: Mumbai
Date: July 15, 2025

(Gaurav Tongia)
Company Secretary

**CARAVELA
BEACH RESORT****Advani Hotels & Resorts (India) Limited****NOTICE TO THE INVESTORS
OPENING OF SPECIAL WINDOW FOR
RE-LODGE OF TRANSFER REQUESTS OF PHYSICAL SHARES**

Notice is hereby given that in terms of SEBI Circular No. SEBI/HO/MIRSD/MIRSD-POD/P/CIR/2025/97 dated July 2, 2025, a special window has been opened only for re-lodgement of transfer deeds, which were lodged prior to the deadline of April 1, 2019 and were rejected / returned / not attended, due to deficiency in the documents / process or otherwise and that the said window will remain open for a period of six months i.e. from July 7, 2025 till January 6, 2026. Accordingly, the investors can re-lodge their such requests for the transfer of shares.

Further, during this period, the shares that are re-lodged for transfer (including those requests that are pending with the Company / RTA as on date of said circular) shall be issued only in demat mode, once all the documents are found in order by RTA; accordingly, the lodger must have demat account and provide his / her / its Client Master List, along with the transfer documents while re-lodging the same.

Eligible investors are requested to avail the opportunity and submit the transfer request(s) with the requisite documents to the Company's Registrar and Transfer Agent (RTA) M/s Datamatics Business Solutions Ltd, Plot No. A 16 & 17, Part B Cross Lane, MIDC, Andheri East, Mumbai 400093 (Email: ID.investors@datamaticsbpm.com or to the Company at its Registered Office situated at 18 A & B, Jolly Maker Chambers II, Nariman Point, Mumbai 400021 Email ID cs.ho@advanihotels.com) within the prescribed period.

For Advani Hotels & Resorts (India) Ltd.
Sd/-

Place: Mumbai
Date: July 15, 2025

Deepesh Joishar
Company Secretary

"IMPORTANT"

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THE BUSINESS DAILY
FOR DAILY BUSINESS
FINANCIAL EXPRESS

**CLN ENERGY LIMITED**

(Formerly known as "CLN Energy Private Limited & JLNPhenix Energy Private Limited")
Registered Office: Plot No 18, Sector 140, phase 2, Nepz Office,
Gautam Buddha Nagar, Dadra, Uttar Pradesh, 201305
Tel No.: +91 75799 06940; CIN: U33100UP2019PLC121869
Website: <https://www.clnenergy.in> Email ID: compliance@clnenergy.in

NOTICE

Notice is hereby given that:

A. ANNUAL GENERAL MEETING:

The Notice is hereby given that Sixth Annual General Meeting ("AGM") of CLN Energy Limited (Formerly known as "CLN Energy Private Limited & JLNPhenix Energy Private Limited") ("the Company") is scheduled on Thursday, August 07, 2025 at 01:00 P.M. through Video Conference (VC) / Other Audio-Visual Means (OAVM) to transact the business specified.

The Notice of 6th AGM has been sent to Members in electronic form to the Email-IDs registered with their Depository Participants (in case of electronic shareholding)/the company's Registrar and share transfer Agent (in case of physical shareholding). For members whose Email IDs are not registered, we request shareholders to update their email ids with the depositories/RTA as soon as possible. The Notice and Annual Report may also be accessed on the website of the company at <https://www.clnenergy.in> and website of National Securities Depository Limited ("NSDL") www.evoting.nsdl.com and Bombay Stock Exchange (BSE) at <https://www.bseindia.com/>

B. REMOTE E-VOTING:

In compliance with the provision of Section 108 of the Companies Act, 2013 read with the rules made there under and Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, The Company has offered remote e-voting facility for transacting the business through National Securities Depository Limited (NSDL) to enable the members to cast their votes electronically. Necessary arrangements have been made by the company with NSDL to facilitate e-voting. The details pursuant to the act are as under:

- The e-voting period will commence on Sunday, August 03, 2025 (9:00 A.M.) and ends on Wednesday, August 06, 2025 (5:00 P.M.) IST. Thereafter, the e-voting module will be disabled.;
- The voting rights of Members shall be in proportion to their share of paid-up capital of the Company as on the cut-off date Thursday, July 31, 2025. Once a vote is cast by the member, he/she shall not be allowed to change it subsequently.
- Any person who becomes a member of the Company after dispatch of Notice and holding shares as on cut-off date may write to NSDL on the e-mail ID i.e. evoting@nsdl.com requesting for the User ID and password. If the member is already registered with NSDL for e-voting, the member can use the existing User ID and Password for casting their vote through Remote e-voting. The detailed procedure pertaining to the User ID and Password is also provided in the Notice of the AGM.

For more information, kindly refer Notice of the meeting available on the company's website and NSDL.

C. BOOK CLOSURE:

Pursuant to Section 91 of the Companies Act, 2013 and Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Register of Members and the Share Transfer books shall remain closed from Thursday, July 31, 2025 to Wednesday, August 06, 2025 (both days inclusive) for the purpose of 06th Annual General Meeting.

CLN ENERGY LIMITED

(Formerly known as "CLN Energy Private Limited & JLNPhenix Energy Private Limited")

Sd/-

Rahul Jethwa

Company Secretary & Compliance Officer

Place: Noida
Date: July 14, 2025

**Noida Power Company Limited**

Electric Sub Station, Knowledge Park-IV, Greater Noida-201310
(CIN: U31200UP1992PLC014506)

TENDER NOTICE

Date: 16.07.2025

Sealed tender under two Bid System (Commercial & Technical) are invited for following job from all interested bidders

NIT No.	Tender Description	EMD (Rs. in Lakhs)	Start and Due Date & Time of Submission
NPCL/FY25-26/HDD/022	HDD (Horizontal Directional Drilling) Services For Electrical And Optical Fiber Cables (OFC) and Allied Work.	2	16.07.2025 & 06.08.2025 (up to 15:00 hours)
NPCL/FY25-26/FENCING/015	Supply and Erection of M S Fencing Around Electrical Structure and Other M S Repair Work.	1	

Cost of Individual Tender Document (Incl. GST) Rs 1180/-.

**Himadri Speciality Chemical Ltd**

Registered Office: 23A Netaji Subhas Road, 8th Floor, Suite No. 15, Kolkata - 700 001

Corporate Identity Number: L27106WB1987PLC042756

Phone: (033)2230-9953, Fax: (033)2230-9051

Email: info@himadri.com, Website: www.himadri.com



(Rs. in Crores)

WESTERN RAILWAY SIGNALLING WORK

Sr.DSTE/North/Mumbai Central, 2nd Floor, Divisional Railway, Manager's Office, Mumbai Central, Mumbai-400008, invites Tender No: **SG-216-2-114-WA-ST**, Dated: 14.07.2025. **Work and Location:** Supply, Installation testing & Commissioning Signalling items in connection with the work of Reliability improvement and replacement of defective / overaged midlife signalling gears under Jurisdiction of ADSTE / Surat of Virar-Surat Section of Mumbai Division. **Approx. Cost Work:** ₹2,33,51,661.53. **EMD:** ₹2,66,800/-. **Date & Time of Submission:** Till 11.08.2025, 15:00 hrs. **Date & Time of Opening:** On 11.08.2025 at 15:30 hrs. For further details please visit our website www.ireps.gov.in **0400**

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PUBLIC NOTICE

TAKEN NOTICE THAT Mrs. Shailaja Ramchandra Vichare has agreed to sell, convey and transfer to my Clients, Flat No.501 admeasuring 895 sq. ft. built up area, 5th floor, Mukteshwar CHSL, Sector- 3-4, Vashi Navi Mumbai 400 703 within the Registration District and Sub District of Thane together with 5 shares of Rs.50/- each bearing distinctive Nos. 1 to 5 (both inclusive) Comprised in Share Certificate No.1 issued by Mukteshwar Co-operative Housing Society Limited bearing Registration No. TNA/HSG/1423/1982 dated 29.06.1982 together with one car parking space in the stilt of Mukteshwar building (hereinafter "the said Property") together with all sort of rights, benefits & advantages attached thereto, free from all encumbrances and litigations and with clear and marketable title.

Mrs. Shailaja Ramchandra Vichare has also lost and misplaced the original and Xerox copy of agreement in respect of Laxmichand S. Yandhan and also the prior agreements as also the original of Agreement dated 25th July, 1989 (hereinafter "the said Title Agreements"). Any person having any claim or right in respect of the said Property and/or any part or portion thereof and/or any of the Title Agreement/s in respect thereof and/or any rights, benefits and advantages attached thereto, by way of inheritance, share, sale, mortgage, lease, lien, licence, gift, possession or encumbrance howsoever or otherwise is hereby required to intimate to the undersigned within 5 days from the date of publication of this notice of his/her/their/its such claim, if any, with all supporting documents failing which the transaction shall be completed without reference to such claim and the claims, if any, of such person shall be treated as waived and not binding on my clients.

Dated this 16th day of July, 2025.
KAPIL V. BHEDA
ADVOCATE FOR INTENDING PURCHASERS
103, Anand, OPP. MANU MARKET, M. G. ROAD, GHATKOPAR (W),
MUMBAI 400 086.ph:-9819633379

WESTERN RAILWAY - AHMEDABAD DIVISION

E- TENDER NOTICE No. Sr.DEE/TR/ADI/15(2025-26) Dt.14.07.2025

ELECTRICAL WORK AT VARIOUS STATIONS OF AHMEDABAD DIVISION

Tender No.: TRD-ADI-T-06R-2025-26

Name of the Work: Ahmedabad Division Sectioning improvement at various station of Ahmedabad Division with facility of isolation of loop line & yard lines from main line through remote control (TPC)

Estimated cost: ₹12,89,61,182.50 **Earnest Money:** ₹7,94,800/-

Date and time of submission: Not later than 15:00 Hrs. of 11.08.2025

Date and time of opening: 11.08.2025 at 15.30 Hrs

Address of the office: Sr. Divisional Electrical Engineer, D.R.M. Office (W.R.), Near Chamunda bridge; Opp: G.C.S. hospital, Naroda road, Amdupura, Ahmedabad-382345.

Website details: www.ireps.gov.in **AD1108**

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PUBLIC NOTICE

Notice is hereby given that Mr. Satish Bansidhar Tiwari, residing at B/1207, Sangam Apartment, Bhayandar (W), Thane-401105, is the sole owner of flat No.602, 6th floor, B wing, Sai Enclave Building No.1 C.H.S Ltd, admeasuring 377 sq.ft carpet area, situated at Village Juchandra, Tal. Vasai, Dist.Thane.

The flat was Jointly purchased with his wife Mrs. Rashmi Satish Tiwari, who passed away on 02/07/2021, leaving behind Mr.Tiwari and their two minor children. A No- Claim Affidavit has been executed confirming his absolute ownership.

He intends to sell the said flat. Anyone having any claim/objection must notify the undersigned in writing with documentary proof within 7days from this notice, failing which the transaction will proceed and all claims shall be consider waived. Sd/-

Hari Om Mishra
Advocate, High Court
G-3,Om Seema Complex C.H.S.Ltd.,
Narmada Nagar, Bhayandar (E),
Thane-401105
Contact No.- 09768736995.

Public Notice Regarding Loss of Document

This is to inform the general public that I, the undersigned, had purchased Office Unit No. 408, located on the 4th Floor of the multi-storeyed building "Tirupati Business Centre" constructed on Plot No. 22/1, situated at South Tukoganji, Indore, with a built-up area of 656 sq. ft., through a registered Sale Deed bearing no. MP179132015A1181085 dated 28.11.2015. The said document has been misplaced/lost from my possession.

A First Information Report (FIR) regarding the loss of this document has been lodged at Rafi Ahmed Kidwai Marg Police Station, Mumbai City (Maharashtra) on 21.06.2025, bearing FIR no. 776612025. Till date, I haven't been able to recover the document mentioned above. If anyone finds this document, they are asked to return it to me at the address mentioned below or let me know as soon as possible.

Dated: 07.07.2025
Shyam Sunder Agrawal
S/o Shri Gopipal Ji Agrawal
Contact: +91 97649 95607
Address: 3701, Tower 3, Crescent Bay, Jerbai Wadia Road, Mahatma Phule Education Society, Bhoiwada - 400012, Mumbai City (Maharashtra)

CENTRAL RAILWAY

SOLAPUR DIVISION TENDER NOTICE

Divisional Railway Manager (Works), Central Railway, Solapur on Behalf of President of India, invites e-tender from the reputed firms/contractor for the following works. **Tender Notice No.: 26-2025-SrDENC** Name of Work: Rendering of services for working with USFD open line team under SSE/P.Way/USFD/SUR for a period of Two Years (Re-invitation). **Approximate Cost of the work:** Rs. 4,16,83,931.50 **Earnest Money:** Rs. 3,58,400/- **Completion period of the work:** 24 Months **Maintenance Period:** Nil. Last date & Time of uploading quoted tender on www.ireps.gov.in website: 11.08.2025 at 15.00 hrs. Date & Time of Opening of tender on www.ireps.gov.in 11.08.2025 at 15.30 hrs. The prospective tenderers are advised to visit the website frequently before the date of closing of tender to note any changes/ corrigenda issued for this tender. Website: www.ireps.gov.in.

Solapur 14.07.2025

DRM (Works), Solapur 49

अनुश्रित तथा अनुश्रित रूप से रेल लाइन के पास कार्य करना देखीय अवश्य है

अनुश्रित तथा अनुश्रित रूप से रेल लाइन के पास कार्य करना देखीय अवश्य है

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WESTERN RAILWAY

PROVIDING STAINLESS STEEL DRINKING WATER FOUNTAINS

Divisional Railway Manager(WA), Western Railway 6th floor, Engg Department, Mumbai Central, Mumbai-400008, invites E-Tender Notice No: **BCT/25-26/147**, Dated: 14.07.2025. **Work and location:** Santacruz - Virar section. Providing Stainless Steel drinking water fountains at stations. (R-1). **Approx. Cost of work:** ₹35187804.09. **EMD:** ₹325900/-. **Date & Time of Submission:** Till 08.08.2025, 15:00 hrs. **Date & Time of Opening:** On 08.08.2025 at 15:30 hrs. For further details please visit our website www.ireps.gov.in **0398**

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S. E. RAILWAY - TENDER

e-Tender Notice No. : TRS-BNDM-02-2025-26, dated 14.07.2025. Open e-Tender is invited by Sr. Divisional Electrical Engineer (TRS), Bondamunda, S.E. Railway for and on behalf of The President of India for the undermentioned work. Manual offers are not allowed against the tender and any such manual offer received shall be ignored. **Description of work :** Retro fitment of Air Conditioning in cabs with provision of thermal insulation of cabs in three phase electric locomotives. **Approx. Cost of Work :** ₹1,27,05,870/-. **Earnest Money:** ₹2,13,600/-. **Date & time for closing of e-Tender :** 17.00 hrs. of 06.08.2025. **Website Particulars & Details:** <http://www.ireps.gov.in> The complete particular of the e-Tender will be available on website. **(PR-397)**

PUBLIC NOTICE

This is to inform to all concern that all deed, assignment, agreement, MOU, declaration, will, Vakalatnama, letter of Authority, Power of Attorney, undertaking Notes or any legal binding document shall stand terminated with immediate effects, except the documents, power of attorneys, Gift Deed, affidavits, undertaking, agreements, licenses, vakalatnama, authority and any other documents executed in Favour of Mr. Yogesh Ghanysham Dube, needless to mention documents in favour of my legal heir Mr. Yogesh Dube shall remain in force and binding. Sd/-

NIRAJ PRAJAPATI
Advocate for Hiradevi Ghanshyam Dube
ADD : 109, Commerce House, Opp. Sakseria Chamber, Master Nagindas Rd, Kala Ghoda, Fort, MUMBAI - 400023.
Mobile No. : 9082751016

CORRIGENDUM NO. 01

AGAINST TENDER NOTICE NO. KIR-N-2025-K-22,

DATED: 23-06-2025

Please read the modified Date of Closing & Opening of the tender No. of above subjected NIT on Technical ground. Details are as below:

The existing Date & Time		The modified Date & Time	
Date & Time of closing of Tender	Date & Time of Opening of Tender	Date & Time of closing of Tender	Date & Time of Opening of Tender
15.00 Hrs on 15-07-2025	15.30 Hrs on 15-07-2025	15.00 Hrs on 28-07-2025	15.30 Hrs on 28-07-2025

All other terms and conditions of above tender will remain unchanged.

Divisional Railway Manager (S&T), Katihar

NORTHEAST FRONTIER RAILWAY

"SERVING CUSTOMERS WITH A SMILE"

मराठी मनाचा आवाज



www.navshakti.co.in

IN THE COURT OF SMALL CAUSES AT MUMBAI

R.A.E. SUIT NO. 134 OF 2024

1. Funds and Properties of the Parsi Punchayet, Bombay who are vested with the properties of the NN & RN Wadia Baug Buildings for Parsees and having their trust Office situated at Neville House, Balard Estate, Mumbai-400001.
2. Mrs. Armaity Rustom Tirandaz Age 77 years, Occ : Social Worker
3. Mr. Viraf Dinshaw Mehta Age 44 years Occupation : Service
4. Mr. Xerxes Vispi Dastur Age 51 years, Occ : Chartered Accountant
5. Mrs. Anahita Yazdi Desai Age 56 years, Occ : Social Worker & Community Activist
6. Mrs. Maharukh Kobad Noble Age 63 years, Occ : Social Worker
7. Dr. Adil Jiji Malia, age 61 years, Occ : Buisness Management Consultant
Plaintiffs No. 2 to 7 & Defendant No. 2 are the present Trustees Funds and Properties of the Parsi Punchayet, Bombay who are vested with the properties of the NN & RN Wadia Baug Buildings for Parsees and having their Trust Office situated at Neville House, Ballard Estate, Mumbai-400001.
Ms. Sonali M. Sawant, Legal Executive and C.A of the Plaintiffs

....Plaintiffs

Versus
1. Mr. Sam Shapoor Badshah, Adult, Age and Occupation Not known Last known address Flat No. M/47, Cusrow Baug, Colaba, Mumbai-1
2. Mr. Hoshang Jal Bejan Jal, Age 56 years, Occ : Retired IRS Officer 209, DR, D. N. Road, Fort, Mumbai-400001
To,
The Defendant No. 1 abovenamed,

....Defendants

WHEREAS, the Plaintiffs abovenamed has instituted the above suit against Defendants praying therein that the Defendant No. 1 be ordered and decreed to quit, vacate and hand over quite vacant and peaceful possession of the suit premises being Flat No. M/47, Cusrow Baug, Colaba, Mumbai-400001 to the Plaintiffs and an inquiry into the mesne profits be called for by this Hon'ble Court and for such other and further reliefs, etc., as prayed in the Plaint.

YOU ARE hereby summoned to appear and directed to file your Written Statement within 30 days from service of summons before Hon'ble Judge presiding in COURT ROOM NO. 19, 4th FLOOR, NEW ANNEX BUILDING, SMALL CAUSES COURT, LOKMANYA TILAK MARG, DHOBI TALAO, KALBADEVI, MUMBAI-400002, in person or by a pleader duly instructed and able to answer all material questions relating to the suit, or who shall be accompanied by some person, able to answer all such questions, on the 29th July, 2025 at 2.45 p.m., in the afternoon, to answer the claim; and as the day fixed for your appearance is appointed for the final disposal of the suit you must be prepared to produce on that day all the witnesses upon whose evidence and all the documents upon which you intend to rely in support of your defence.

Take notice that, in default of your appearance of the day before mentioned, the suit will be heard and determined in your absence.

YOU may obtain the copy of the said Plaint from the Court Room No. 19 of this Court.

Given under seal of the Court, this 3rd day of July, 2025

SEAL

Sd/-
Registrar

CORRIGENDUM

We have issued a Public Notice dated 16th June, 2025 ("the said Public Notice") for investigating the title of the commercial premises mentioned therein. Inadvertently the wing of the units was wrongly mentioned in the schedule of the said Public Notice. We are therefore issuing this Corrigendum to the said Public Notice. The schedule of the said Public Notice shall be replaced with the following:

Sr. No.	Shop	Shop Number	Wing	RERA Carpet Area (sq. ft.)	RERA Carpet Area (sq. mtrs.)
1.	Shop-101	1	A	785	72.93
2.	Shop-102	2	A	275	25.55
3.	Shop-103	3	A	460	42.74
4.	Shop-104	4	A	275	25.55
5.	Shop-105	5	A	290	26.94
6.	Shop-106	6	B	290	26.94
7.	Shop-107	7	B	275	25.55
8.	Shop-108	8	B	460	42.74
9.	Shop-109	9	B	275	25.55
10.	Shop-110	10	B	795	73.86
11.	Shop-111	11	A	165	15.33
Total				4345	403.68

The other terms and contents of the said Public Notice shall remain intact.

Dated this 16th day of July, 2025

D/
Minal D. Sampat
Partner
Dhaval Vussonji & Associates
Advocates and Solicitors

XMSE METROPOLITAN STOCK EXCHANGE OF INDIA LIMITED

Registered Office: 205(A), 2nd floor, Piramal Agastya Corporate Park, Kamani Junction, L.B.S Road, Kurla (West), Mumbai - 400070
Tel. 91 22 6112 9000, Website: www.msx.in Email id: secretarial@msx.in
CIN: U65999MH2008PLC185856

NOTICE OF THE EXTRA-ORDINARY GENERAL MEETING, E-VOTING INFORMATION

NOTICE is hereby given that the Extra Ordinary General Meeting ("EGM") of shareholders of Metropolitan Stock Exchange of India Limited ("the Company") will be held on Thursday, August 07, 2025 at 3:30 P.M. (IST) through Video Conferencing ("VC")/ Other Audio Visual Means ("OAVM") at 205(A), 2nd floor, Piramal Agastya Corporate Park, Kamani Junction, L.B.S Road, Kurla (West), Mumbai - 400070, to transact the businesses as set out in the Notice of the meeting without the presence of physical quorum.

The notice is being sent only through electronic mode on Wednesday, July 16, 2025 to all shareholders of the Company whose email addresses were registered with the Depository Participant(s). The Notice is available on the website of the Company at <https://www.msx.in/about-us/financials> and on the website of National Securities Depositories Limited ("NSDL") <https://www.evoting.nsdl.com>.

The Company has provided its members the facility to cast their vote electronically, during the following period, through the e-voting services provided by NSDL.

Commencement of remote e-voting	Monday, August 04, 2025 from 9:00 AM (IST)
Conclusion of remote e-voting	Wednesday, August 06, 2025 at 5:00 PM (IST)

The remote e-voting shall be disabled by NSDL for voting thereafter and Shareholders will not be allowed to vote beyond said date and time. In addition to the above, the facility of e-voting shall also be made available at the EGM for the Members who have not already cast their vote prior to the EGM by e-voting. Shareholders, as on cut-off date, will be able to attend the EGM through VC using the electronic platform provided by NSDL. The detailed instructions for e-voting and participating through VC are provided in the Notice of the EGM.

Any person who becomes Member of the Company after sending the Notice of the EGM and holding shares as of the cut-off date may download the Notice of the EGM and follow the procedure for remote e-voting/ attending the EGM through VC/e-voting at the EGM as mentioned in the Notice of the EGM.

In case of any query and/or grievance, in respect of voting by electronic means, Members may refer to the Help & Frequently Asked Questions (FAQs) and e-voting user manual available at the download section of <https://www.evoting.nsdl.com> (NSDL Website) or contact NSDL, 301, 3rd Floor, Naman Chambers, G Block, Plot No. C-32, Bandra Kurla Complex, Bandra East, Mumbai- 400051 or call on the toll-free number(s): 1800-21-09911 and 022-4886 7000 or send a request at evoting@nsdl.com or helpdesk.evoting@cdslindia.com.