

MORARKA FINANCE LIMITED
CIN : L67120MH1985PLC035632

Regd Office : 511, Maker Chambers V, 221, Nariman Point, Mumbai – 400 021,
Email : investors@morarkafinance.in Website : www.morarkafinance.in

INFORMATION OF OPENING OF SPECIAL WINDOW FOR TRANSFER AND DEMATERIALISATION (DEMAT) OF PHYSICAL SECURITIES IN ELIGIBLE CASES
SEBI has vide Circular No. HO/38/13/11(2)/2026-MIRSDPODI/3750/2026 dated January 30, 2026, had decided to open another special window for transfer and dematerialisation of physical securities which were sold / purchased prior to April 01, 2019, for a further period of one year from February 05, 2026, to February 04, 2027. This facility is available to those investors who had purchased physical shares of Morarka Finance Limited ("the Company") prior to April 01, 2019, and who had not lodged the shares for transfer or had lodged the shares for transfer, but the same were rejected, returned or not attended to due to deficiencies in documentation.

Applicability of the Special Window
For clarity regarding the applicability of this window for transfer deeds executed prior to April 01, 2019, investors may refer to the matrix below:

Lodged for transfer before April 01, 2019	Original share certificate available with investor	Eligible under Special Window
No (fresh lodgement)	Yes	Yes (subject to SEBI Circular)
Yes, but rejected / returned earlier	Yes	Yes (subject to SEBI Circular)
Yes, and already transferred	No	No
No, and share certificates not available	No	No

Only requests accompanied by original share certificates, duly executed transfer deeds (executed prior to April 01, 2019), along with other supporting documents, shall be considered under the Special Window. Securities transferred under this window shall be credited **only in dematerialised form** and shall be subject to a lock-in period of one (1) year from the date of registration of transfer. **Securities already transferred to the Investor Education and Protection Fund (IEPF) or cases involving disputes shall not be eligible under this Special Window.**

For any queries or assistance, you may contact the Company's Registrar and Share Transfer Agent (RTA): M/s. MUGF Intime India Private Limited (Formerly M/s. Link Intime India Private Limited)
Email: investorhelpdesk@in.mpmf.com; Phone: +91 22 49186000-79; Address: C-101, 247 Park, LBS Marg, Vikhroli (West), Mumbai-400 083

This communication is also updated on the website of the Company at www.morarkafinance.in.

For Morarka Finance Limited
Sd/-
Divya Agarwal
Company Secretary & Compliance Officer

Place : Mumbai
Date : September 7, 2026

Form No. INC-26
[Pursuant to Rule 30 of the Companies (Incorporation) Rules, 2014]
Advertisement to be published in the newspaper for change of registered office of the company from one state to another
Before the Central Government

Regional Director, Ministry of Corporate Affairs, Western Region
Directorate II, Navi Mumbai

In the matter of sub-section (4) of Section 13 of Companies Act, 2013 and clause(a) of sub-rule (5) of Rule 30 of the Companies (Incorporation) Rules, 2014
AND

In the matter of **EBAHETI SOLUTIONS PRIVATE LIMITED** having its registered office at 304, Sohan Commercial Plaza, Vasai East Maharashtra, 401210 Petitioner

Notice is hereby given to the General Public that the company proposes to make application to the Central Government under section 13 of the Companies Act, 2013 seeking confirmation of alteration of the Memorandum of Association of the Company in terms of the special resolution passed at the Extra-Ordinary General Meeting held on Monday, 7th September, 2026 to enable the Company to change its Registered office from the State of Maharashtra to the State of Rajasthan.

Any person whose interest is likely to be affected by the proposed change of the registered office of the Company may deliver either on the MCA-21 portal (www.mca.gov.in) by filing investor complaint form or cause to be delivered or send by registered post of his/her objections supported by an affidavit stating the nature of his/her interest and grounds of opposition to the Regional Director, Navi Mumbai Ministry of Corporate Affairs, Western Region Directorate II, at the address Everest, 5th Floor, 100 Marine Drive, Mumbai-400002, within Fourteen days from the date of publication of this notice with a copy to the Applicant company at its registered office at the address mentioned below:

"304, Sohan Commercial Plaza, Vasai East, Maharashtra, 401210."

For EBAHETI SOLUTIONS PRIVATE LIMITED
Sd/-
Sourabh Maheshwari, Director
DIN: 02754669

Date: 08/09/2026
Place: Vasai

GARODIA CHEMICALS LIMITED
Regd Office: 149/156, Garodia Shopping Centre, Garodia Nagar, Ghatkopar East, Mumbai - 400077
Email ID: gcishares@gmail.com Website: www.gchem.org/
CIN: L99999MH1993PLC070321

NOTICE TO THE SHAREHOLDER FOR 34th ANNUAL GENERAL MEETING
The notice is hereby given that the Annual General Meeting ("AGM") of Garodia Chemicals Limited ("The Company") for the FY 2025-2026 will be held on Wednesday, September 30, 2026, at 04:00 P.M. (IST) through Video Conferencing ("VC"), / Other Audio Visual Means ("OAVM") to transact the Business, as set out in the Notice of AGM. The venue of the meeting shall deem to be the registered office of the Company.

In Compliance with all the applicable provisions of Companies Act, 2013 and rules made thereunder, Circular no. 14/2020 dated April 08, 2020; Circular No. 17/2020 dated April 13, 2020; Circular number 20/2020 dated May 5, 2020; Circular No. 02/2021 dated January 13, 2021 and Circular 2/2022 dated May 5, 2022; followed by Circular No. 10/2022 and 11/2022 dated December 28, 2022; Circular No. 09/2023 dated September 25, 2023; Circular No 9/2024 dated September 19, 2024 and Circular No. 03/2025 September 22, 2025 issued by Ministry of Corporate Affairs ("MCA") (Collectively referred to as "MCA Circulars") and Securities and Exchange Board of India ("SEBI") vide its Circular SEBI/HO/CFD/CMD2/CIRP/2022/62 dated May 13, 2022 followed by Circular No. SEBI/HO/CFD/POD-2/P/CIR/2023/4 dated January 5, 2023, Circular No. SEBI/HO/CFD/CFDPoD-2/P/CIR/2023/167 dated October 7, 2023, Circular No. SEBI/HO/CFD/CFDPoD-2/P/CIR/2024/133 dated October 3, 2024 and Circular No. SEBI/HO/DHHS/DHSS-PoD-1/P/CIR/2025/83 dated June 5, 2025 (collectively referred to as "SEBI Circulars"), the Notice of AGM along with Annual Report 2025-2026 is sent in electronic mode, on September 07, 2026, to Members whose email IDs were registered with the Company or the Depository Participant(s).

The notice of AGM (including Annual Report) is also uploaded on the company's website at <https://www.gchem.co.in/> and on the website of BSE at www.bseindia.com and NSDL at <https://www.evoting.nsdl.com/>

Members can attend and participate in the AGM through VC/OAVM facility only. The instructions for joining the AGM are provided in the notice of AGM. Members attending the meeting through VC/OAVM shall be counted for the Purpose of reckoning the quorum under section 103 of Companies Act, 2013.

In compliance with Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended from time to time, Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations"), the Company is pleased to provide the facility to Members to exercise their right to vote by electronic means on resolutions proposed to be passed at the AGM. The Company has engaged NSDL for providing facility for voting through remote e-Voting, for participation in the AGM through VC/OAVM and e-Voting during the AGM. Following is the relation information:

a)	Day, Date and time of commencement of remote e-Voting	Sunday, September 27, 2026 (09:00 A.M. IST)
b)	Day, Date and time of end of remote e-Voting	Tuesday, September 29, 2026 (05:00 P.M. IST)
c)	Cut-off Date	Wednesday, September 23, 2026

d) Any person who acquires shares of the Company and becomes a Member of the Company after the dispatch of AGM Notice holds shares as on the Cut-off Date i.e., Wednesday, September 23, 2026, should follow the instructions for e-Voting as mentioned in the AGM Notice.

e) The Members who will be attending the AGM through VC/OAVM and who have not cast their vote through remote e-Voting shall be able to exercise their voting rights through e-Voting system provided during the AGM.

f) Members, who have acquired shares after sending the Annual Report through electronic means and before the cut-off date, may obtain the USER ID and Password by sending a request at evoting@nsdl.co.in or gcishares@gmail.com. However, if a member is already registered with NSDL for remote e-voting, then the Member may use their existing USER ID and Password and cast their vote.

g) The Members are requested to note that:

- Remote e-Voting module shall be disabled by NSDL for voting after 05:00 P.M. on Tuesday, September 29, 2026; and
- The Members who have already cast their vote through remote e-Voting may attend the AGM but shall NOT be entitled to cast their vote again.

Members will have an opportunity to cast their vote remotely or during the AGM on the businesses as set forth in the Notice of the AGM through the electronic voting system. The manner of voting remotely or during the AGM for Members holding shares in dematerialized mode, physical mode and who have not registered their email addresses has been provided in the Notice convening the AGM.

In case of any queries, Member may refer to FAQs for Member and e-voting user manual for member at the Download section of <http://www.evoting.nsdl.com>, or email at evoting@nsdl.co.in or contact the company on email at gcishares@gmail.com who will also address grievances connected with the voting by electronic means.

FOR GARODIA CHEMICALS LIMITED
Sd/-
Ravindra Subhash Salunke
Managing Director
DIN: 06753149

Place: Mumbai
Date: September 08, 2026

GAJANAN SECURITIES SERVICES LIMITED
(CIN : L67120WB1994PLC034777)
Registered Office : 113/1B, C.R.Avenue, 7th Floor, Room No. - 7C, Kolката - 700073
E-mail : gajanansecuritieservicesltd@gmail.com | Phone : 033-22354215 | www.gajanansec.in

NOTICE OF 32ND ANNUAL GENERAL MEETING, BOOK CLOSURE AND E-VOTING

Notice is hereby given that the 32nd Annual General Meeting of the members of M/s. Gajanan Securities Services Limited will be held on Wednesday, 30th day of September 2026 at 11:00 A.M. at the Registered Office of the Company at 113/1B, C.R. Avenue, 7th Floor, Room No. 7C, Kolката-700073, to transact the business set out in the Notice convening the meeting.

It is hereby informed that the Notice of the 32nd AGM of the Company, Attendance Slip, Proxy Form and the Annual Report to the Members of the Company has been sent on 7th September, 2026, only through electronic mode to those Members whose name appearing on the cut of date 28.08.2026 and whose e-mail addresses are registered with the Company or with the Depositories. The Annual Report 2025-26 including the AGM Notice are available on the Company website at www.gajanansec.in and National Securities Depository Limited (NSDL) e-voting website at www.evoting.nsdl.com, additionally the same will be available at the stock exchange website i.e BSE Limited at www.bseindia.com.

The Annual Report including the Notice of the AGM are available for inspection at the Registered Office/Corporate Office of the Company on all working days except Saturdays, Sundays and Public Holidays, between 11.00 a.m. to 5.00 p.m. till the date of AGM.

In compliance with Regulation 42 of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015 and pursuant to Section 91 of the Companies Act, 2013, the Register of Members and the Share Transfer Books of the Company will remain closed from 24th September, 2026 to 30th September, 2026 (both days inclusive) for the purpose of Annual General Meeting.

In terms of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules 2014 and Regulation 44 of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015 the Company is providing the facility to exercise the vote at the aforesaid AGM by electronic means (e-voting) on all resolutions as set out in the Notice to those members, holding shares either in physical or in electronic form as on the cut-off date i.e. 23rd September, 2026. The e-voting will commence on Sunday, 27th September, 2026 at 09:00 A.M. (IST) and ends on Tuesday, 29th September, 2026 at 05:00 P.M. (both days inclusive). The Company shall also provide the facility for voting through Ballot/Polling Paper at the AGM and the Members attending the Meeting who have not cast their vote(s) by remote e-voting shall be able to exercise their voting rights at the Meeting through Ballot/Polling Paper.

For Gajanan Securities Services Limited
Sd/-
Riddhi Kanodia
Company Secretary & Compliance Officer

Place : Kolkata
Date : 07.09.2026

Form No. INC-26
[Pursuant to Rule 30 of the Companies (Incorporation) Rules, 2014]
Advertisement to be published in the newspaper for change of registered office of the company from one state to another
Before the Central Government

Regional Director, Ministry of Corporate Affairs, Western Region
Directorate II, Navi Mumbai

In the matter of sub-section (4) of Section 13 of Companies Act, 2013 and clause(a) of sub-rule (5) of Rule 30 of the Companies (Incorporation) Rules, 2014
AND

In the matter of **BAHETI HOTELS & LEISURE PRIVATE LIMITED** having its registered office at 205, 2nd Floor, Sohan Commercial Plaza, Opp. Shivsena Office, Navghar, Vasai Road (E), Thane, Maharashtra, 401210 Petitioner

Notice is hereby given to the General Public that the company proposes to make application to the Central Government under section 13 of the Companies Act, 2013 seeking confirmation of alteration of the Memorandum of Association of the Company in terms of the special resolution passed at the Extra-Ordinary General Meeting held on Monday, 7th September, 2026 to enable the Company to change its Registered office from the State of Maharashtra to the State of Rajasthan.

Any person whose interest is likely to be affected by the proposed change of the registered office of the company may deliver either on the MCA-21 portal (www.mca.gov.in) by filing investor complaint form or cause to be delivered or send by registered post of his/her objections supported by an affidavit stating the nature of his/her interest and grounds of opposition to the Regional Director, Navi Mumbai Ministry of Corporate Affairs, Western Region Directorate II, at the address Everest, 5th Floor, 100 Marine Drive, Mumbai-400002 within Fourteen days from the date of publication of this notice with a copy to the Applicant company at its registered office at the address mentioned below:

"205, 2nd Floor, Sohan Commercial Plaza, Opp. Shivsena Office, Navghar, Vasai Road (E), Thane, Maharashtra, 401210."

For BAHETI HOTELS & LEISURE PRIVATE LIMITED
Sd/-
SHYAM BAHETI, Director
DIN: 00096479

Date: 08/09/2026
Place: Vasai

SYNCOM FORMULATIONS (INDIA) LTD.
CIN:L24239MH1988PLC047759
Regd. Offt.: 7, Niraj Industrial Estate, Off Mahakali Caves Road, Andheri (E) Mumbai 400093
Website: www.syncomformulations.com E-Mail: finance@sfll.in, Contact: 022-26877700/11

NOTICE OF THE 38th ANNUAL GENERAL MEETING, E-VOTING, RECORD DATE AND BOOK CLOSURE

1. ANNUAL GENERAL MEETING:
NOTICE is hereby given that the 38th Annual General Meeting (AGM) of the Members of the Company will be held on Wednesday, 30th September, 2026 at 2:00 PM IST through Video Conferencing / Other Audio Visual Means (VC/OAVM) in compliance with the applicable provisions of Companies Act, 2013 ("Act"), the General Circular Nos. 14/2020 dated April 8, 2020 and 17/2020 dated April 13, 2020, and subsequent circulars issued in this regard, the latest being 03/2025 dated September 22, 2025 issued by Ministry of Corporate Affairs ("MCA Circulars"), SEBI Master Circular No. HO/49/14/1/2025-CFD-PoD-2/P/CIR/2025/262 dated 30th January, 2026, and SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations") to transact the Businesses, as set out in the Notice of AGM.

The members will be able to attend the AGM through VC/OAVM without their physical presence at a common venue. Members will be provided with a facility to attend the AGM through electronic platform provided by Central Depository Services (India) Limited (CDSL).

Electronic copies of the Notice of 38th AGM and Annual Report for the financial year 2025-26 have been sent on Monday, 7th September, 2026 to all the Shareholders whose email addresses are registered with the Company/Depository Participant(s). Also whose email ID is not registered, a letter with link of Annual Report along with Notice at their registered address is dispatched.

Members may note that the Notice of 38th AGM and the Annual Report for the Financial Year 2025-26 is available on the Company's website at www.syncomformulations.com and website of the Stock Exchange i.e. BSE Limited at <https://www.bseindia.com> and National Stock Exchange of India Limited at <https://www.nseindia.com>. The Notice of 38th AGM will also be available on the CDSL at <https://www.evotingindia.com/>.

2. E-VOTING & PROCEDURE:
All the Members of the Company are informed that:

In compliance with applicable rules and regulations, members are provided with the facility to cast their vote on resolutions set forth in the Notice of AGM using electronic voting means (e-voting) provided by CDSL, the voting rights of the members shall be in proportion to their holding of shares in paid-up equity share capital of the Company as on **Wednesday, 23rd September, 2026 (cut-off date)**.

The members holding their shares either in physical form or in dematerialized form, as on the **cut-off date of Wednesday, 23rd September, 2026** may cast their vote electronically on the resolutions as set out in the notice of AGM through remote e-voting and e-voting at AGM.

The remote e-voting shall commence on **Sunday, 27th September, 2026 at 9:00 A.M. (IST) and shall end on Tuesday, 29th September, 2026 at 5:00 P.M. (IST)** after aforesaid period the portal shall forthwith be blocked and shall not be available for remote e-voting.

Individual Members holding shares through NSDL may contact NSDL helpdesk by writing to evoting@nsdl.co.in or calling the toll-free no.: 022-48867000 and 022-24997000; Individual Members holding shares through CDSL may contact CDSL helpdesk by writing to helpdesk.evoting@cdslindia.com or call at 1800 21 09911;

For any query/clarification or assistance required with respect to the Annual Report 2025-26 or the AGM, Members may write to finance@sfll.in;

Those members, who shall be present in the AGM through VC/OAVM facility and had not cast their votes on resolutions through remote e-voting and are otherwise not barred from doing so, shall be eligible to vote through remote e-voting prior to the AGM may also attend the AGM/participate in through VC/OAVM but shall not be entitled to cast their vote again.

CS Anish Gupta, Company Secretary in Whole Time Practice (M. No. FCS 5733 & C.P. No. 4092), Designated Partner of VKMG & Associates LLP (Firm Registration No. ANN-5436) has been appointed as the Scrutinizer for Scrutinizing the Remote E-voting process and E-Voting at the AGM in a fair and transparent manner.

Any persons, who acquires shares of the Company and becomes member of the company after notice has been sent electronically by the company and holds shares as of the cut-off date i.e. **Wednesday, 23rd September, 2026**, may obtain the login ID and password by sending a request at helpdesk.evoting@cdslindia.com or our Share Transfer Agent M/s Ankut Consultancy Private Limited, 60, Electronic Complex, Pardeshipura, Indore (M.P.) 452010. Tel: 0731-4065797/99, Fax 0731-40657798, Email investor@ankutonline.com. However, if a person is already registered with CDSL for e-voting then existing user ID and password can be used for casting vote.

3. BOOK CLOSURE:
Further Notice is given that pursuant to Regulation 42 of the SEBI (LORD) Regulations, 2015 and Section 91 of the Companies Act, 2013 that the Register of Members & Share Transfers Books of the Company will remain closed from **Thursday, 24th September, 2026 to Wednesday, 30th September, 2026** (both days inclusive) for the purpose of AGM of the Company.

4. RECORD DATE:
Further Notice is given that pursuant to Regulation 42 of the SEBI (LORD) Regulations, 2015 and Section 91 of the Companies Act, 2013 that the record date for the purpose of 38th AGM of the Company and ascertain the entitlement for payment of dividend @ Rs.0.10/- (10%) per equity share of Rs.10/- each for the year 2025-26 shall be **Wednesday, 23rd September, 2026**. Please note that Dividend shall be paid directly in registered bank account of the shareholders.

Dividend income is taxable in the hands of Shareholders and the Company is required to deduct tax at source from dividend paid to Shareholders at the prescribed rates. The Shareholders are requested to update their PAN with the Company/ Ankut Consultancy Private Limited (in case of shares held in physical mode) and with the Depositories/ Depository Participants (in case of shares held in demat mode) and who is not liable to pay income tax can submit a yearly declaration in prescribed form to avail the benefit of non-deduction of tax at source by e-mail to investor@ankutonline.com or finance@sfll.in by latest 23rd September, 2026. Shareholders are requested to note that in case their PAN is not registered, the tax will be deducted at a higher rate of 20%.

In terms of the Articles 118 of the Articles of Association of the company, the Members of the Company may waive/forgo, if he/she/they so desire(s), his/her/ their right to receive the dividend (interim or final) for any financial year on a year to year basis, as per the rules framed by the Board of Directors of the Company from time to time for this purpose. Therefore, the Shareholder, if so wishes to exercise their rights to waive/forgo their rights to receive the Dividend for the year 2025-26 needs to fill up the form as available on the website of the company www.syncomformulations.com and send it to the Company Secretary of the company and Registrar and Share Transfer Agent of the company by way of email at finance@sfll.in or investor@ankutonline.com or at the Registered Post or by hand on or before 23rd Sept., 2026 at the Registered Office of the Company.

The above information is being issued for the information and benefit of all the Members of the Company and is in compliance with the MCA Circulars and SEBI Circulars.

FOR SYNCOM FORMULATIONS (INDIA) LIMITED Sd/-
VAISHALI AGRAWAL
CS & COMPLIANCE OFFICER

PLACE: INDORE
Date: 08th September 2026

PARTY CRUISERS LIMITED
(CIN: L63040MH1994PLC083438)
Registered Office: 303/304/305 Simran Plaza, Khar 4th Road
Next to Regal Enclave Hotel, Khar West, Mumbai 400052
Contact: 02249739352 / 967160222
Email address: compliance.partycruisersindia@gmail.com
Website: www.partycruisersindia.com

NOTICE OF ANNUAL GENERAL MEETING

NOTICE is hereby given that the 32nd Annual General Meeting ("AGM") of the Members of **PARTY CRUISERS LIMITED** ("the Company") will be held at the 301, 3rd Floor, Raheja Plot 1, Vakola East, Santacruz, Mumbai-400055, on Wednesday, September 30, 2026 at 04:00 P.M. (IST) to transact the business as set out in the Notice calling the AGM.

The Notice of the AGM together with Exploratory Statement thereto under Section 102 of the Act along with the Audited Standalone and Consolidated Financial Statements, Board's Report and the Statutory Auditor's Report (collectively referred to as "Annual Report") there on for the Financial Year ended March 31, 2026 has been sent on Monday, September 07, 2026 by electronic mode to all the members whose e-mail addresses are registered with the Company/Depositories Participants ("DPs")/Registrar and Transfer Agent ("RTA"), in accordance with the aforesaid MCA Circulars and SEBI Regulations. Further, in accordance with Regulation 36(1) (b) of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015 the Company has sent letters on Monday, September 07, 2026 to shareholders whose e-mail addresses are not registered with the Company/Depositories Participants ("DPs")/Registrar and Transfer Agent ("RTA") providing the weblink, including the exact path to access the Annual Report for the FY 2025-2026 of the Company.

The aforesaid documents are also available on the Company's website at www.partycruisersindia.com, on the website of the National Stock Exchange of India Limited at www.nseindia.com and also on website of the NSDL at www.evoting.nsdl.com.

In compliance with the provisions of Section 108 of the Act read with Companies (Management and Administration) Rules, 2014, Secretarial Standard-2 on General Meetings and Regulation 44 of the SEBI Listing Regulations, the Company is pleased to offer electronic voting facility to its Members, to exercise their right to vote on all the resolutions proposed to be transacted at the 32nd AGM. The Members may cast their votes using an electronic voting system ("remote e-voting"). The Company has engaged the services of National Securities Depository Limited ("NSDL") as authorized agency for conducting the remote e-voting. The manner of remote e-voting by the members is provided in the Notice.

The Members of the Company are further informed as follows:

- The e-voting period shall commence on Sunday, September 27, 2026 (9:00 A.M. IST) and ends on Tuesday, September 29, 2026 (5:00 P.M. IST), after which e-voting shall not be allowed. The e-voting module shall be disabled by NSDL for voting thereafter. Once the vote on a resolution is cast by the Member by e-voting, he shall not be allowed to change it subsequently.
- Facility for voting through postal ballot paper shall also be made available at the AGM. Members who have not already cast their vote by remote e-voting shall be able to exercise their right at the AGM. Members who have cast their vote by remote e-voting may also attend the AGM, but shall not be allowed to cast their vote again.
- The Members, whose names appear in the Register of Members / List of Beneficial Owners as on, Thursday, September 24, 2026, being the cut-off date, are entitled to avail the facility of remote e-voting as well as voting at the AGM. A person who is not a member as on the cut-off date should treat this Notice for information purposes only.
- Any person, who acquires shares of the Company and becomes a Member of the Company after the dispatch of the Notice of the AGM and holding shares as on the cut-off date i.e. Thursday, September 24, 2026, may obtain the login ID and password by sending a request at evoting@nsdl.co.in.
- In case of queries / grievances with regard to e-voting, members may refer to Frequently Asked Questions (FAQs) at www.evotingindia.com or write an email to evoting@nsdl.co.in or may call on Toll-Free No. 1800 1020 9990.
- M/s. Zakal Mehta, Proprietor of M/s. Zakal Mehta & Associates, Practicing Company Secretaries has been appointed as a scrutinizer to scrutinize the remote e-voting and ballot process in fair and transparent manner.
- The results on resolutions shall be declared not later than 2 working days from the conclusion of the AGM and the resolutions will be deemed to be passed on the AGM date subject to receipt of the requisite number of votes in favour of the resolutions.
- The results declared along with the Scrutinizer's Report will be available on the website of the Company at www.partycruisersindia.com and on NSDL's website at <https://www.evoting.nsdl.com> and will also be communicated to National Stock Exchange of India Limited.

For Party Cruisers Limited
Sd/-
Zuzer Hatim Lucknowala
Managing Director
(DIN: 00979509)

Date: 08/09/2026
Place: Mumbai

WELTERMAN INTERNATIONAL LIMITED
CIN: L51100MH1992PLC040830
Regd. Office: Plot No. 39/1, 39/2/1, 39/2/2 and 39/2/3 MIDC Industrial Area, Dhavaj, Tal: Roha, Raigad, 402109 Maharashtra
Email ID: companysecretary.wil@gmail.com Ph.No.: 02194-264492

NOTICE OF 34TH ANNUAL GENERAL MEETING, BOOK CLOSURE AND E-VOTING INFORMATION

NOTICE is hereby given pursuant to Rule 20 of the Companies (Management & Administration) Rules, 2014, that the 34th Annual General Meeting ("AGM") of the Company will be held on Wednesday, 30th September, 2026 at 11:30 A.M. (IST) through Video Conferencing ("VC") / Other Audio-Visual Means ("OAVM"), in compliance with General Circular No. 03/2025 dated 22nd September, 2025 and other relevant circulars issued by Ministry of Corporate Affairs from time to time ("MCA Circulars") and all other applicable laws and circulars issued by the Securities and Exchange Board of India ("SEBI") to transact the business as contained in the Notice convening 34th AGM.

2. In view of the above MCA Circulars, and Regulation 36(1)(b) of the Listing Regulations, the Notice of 34th AGM and Annual Report for the Financial year 2025-26 has been sent through electronic mode on 7th September, 2026 to those shareholder(s) whose email addresses were registered with the Company/Depository Participant(s) / Registrar and Share Transfer Agent (RTA). A letter providing the web link of the Annual Report for FY 2025-2026 is being sent to those shareholder(s) who have not registered their email address with the Company/Depository Participant(s) / Registrar and Share Transfer Agent (RTA). The Annual Report for the financial year 2025-26 along with the Notice of 34th AGM will also be available on the Company's website at www.welterman.com and on the website of the Stock Exchange i.e. BSE Limited at www.bseindia.com.

3. Shareholders holding shares either in physical form or dematerialized form, as on the cut-off date i.e. 23rd September, 2026, may cast their votes electronically on the business as set forth in the Notice of 34th AGM through the electronic voting system of CDSL.

Shareholders are hereby further informed that:

- The business as set forth in the Notice of the 34th AGM will be transacted through remote e-voting and e-voting at the 34th AGM;
- The Register of the Shareholders and Share Transfer Register will remain closed from Thursday, 24th September, 2026 to Wednesday, 30th September, 2026 (both days inclusive) for the purpose of 34th AGM;
- The remote e-voting shall commence on Sunday, 27th September, 2026 at 9:00 a.m. (IST) and shall end on Tuesday, 29th September, 2026 at 5:00 p.m. (IST);
- The cut-off date for determining the eligibility to vote by remote e-voting or by e-voting at the 34th AGM shall be Wednesday, 23rd September, 2026;
- Remote e-voting module will be disabled after 5:00 p.m. (IST) on 29th September, 2026;
- Any person, who acquires shares of the Company and becomes a member post-dispatch of the Notice of the 34th AGM and holds shares as on the e-voting cut-off date, may obtain the login ID and password by sending a request at helpdesk.evoting@cdslindia.com. However, if a person is already registered with CDSL for e-voting, then the existing user ID and password can be used for casting their vote;
- Shareholders may note that:

- The facility for e-voting will also be made available during the 34th AGM, and those Shareholders present in the 34th AGM through VC / OAVM, who have not cast their vote on the resolutions through remote e-voting and are otherwise not barred from doing so, shall be eligible to vote through the e-voting system at the 34th AGM;
- The Shareholders who have cast their votes by remote e-voting prior to the 34th AGM may also attend the AGM but shall not be entitled to cast their votes again; and
- Only persons whose name is recorded in the register of members or in the register of beneficial owners maintained by the depositories as on the cut-off date shall be entitled to avail the facility of remote e-voting or e-voting at the 34th AGM.

h) The manner of voting remotely for Shareholders holding shares in dematerialized mode, physical mode and for Shareholders who have not registered their email addresses is provided in the Notice of the 34th AGM.

i) Shareholders who are holding shares in dematerialised form and have not registered their email addresses are requested to register their email addresses with respective depository participant(s) and Shareholders holding shares in physical mode are requested to update their email addresses with Company's Registrar and Share Transfer Agent, MUGF Intime India Pvt. Ltd. (formerly Link Intime India Pvt. Ltd.), at https://web.in.mpmf.com/EmailReg/Email_Register.html. To receive copies of the Annual Report 2025-26 along with the Notice of the 34th AGM, instructions for remote e-voting and instructions for participation in the 34th AGM through VC / OAVM, please refer Company's website at www.welterman.com or contact Registrar and Share Transfer Agent.

4. The Company has appointed Mr. Devesh Pathak (Membership no. 4559, COP No. 2306), Proprietor of M/s. Devesh Pathak & Associates, Practising Company Secretaries, Vadodara to act as a scrutinizer for e-voting/e-voting at AGM. The result of voting will be announced within two working days of conclusion of AGM and displayed on the Company's website at www.welterman.com and on the website of BSE Limited at www.bseindia.com.

5. In case of any queries regarding attending AGM & e-Voting from the e-Voting System, you may refer the 'Frequently Asked Questions (FAQs)' and 'User manual for Shareholders to cast their votes' available at www.evotingindia.com under 'Help' section or contact Mr. Rakesh Dalvi, Sr. Manager (CDSL), A Wing, 25th Floor, Marathon Futrex, Mafatlal Mill Compounds, N.M Joshi Marg, Lower Parel (East), Mumbai - 400013 at toll free number 1800 21 09911 or Email id : helpdesk.evoting@cdslindia.com.

Special Window for Re-lodgement of Transfer Requests of Physical Shares:
Notice is hereby given that in terms of the SEBI Circular No. HO/38/13/11(2)/2026-MIRSD-POD/3750/2026 dated January 30, 2026 another Special Window has been opened for transfer and dematerialization of physical securities with were sold/purchased prior to April 01, 2019. The Special window will remain open for a period of one year from February 05, 2026 till February 04, 2027. The special window shall also be available for such transfer requests which were submitted earlier and were rejected/ returned/ not attended due to deficiency in the documents/ process or otherwise.

Accordingly, all eligible shareholders are requested to submit their transfer request alongwith the requisite documents to the Company's registrar and Transfer Agent (RTA) MUGF Intime India Private Limited, "Geetanjali", Bhakti Nagar Society, Behind ABS Tower, Old Padra Road, Vadodara-390015. Tel No. 0265-3566768, E-mail: vadodara@in.mpmf.com.

The shares that are re-logged for transfer shall be credited to the transferee only in demat mode and shall be under lock-in for a period of one year from the date of registration of transfer. Such securities shall not be transferred / lien-marked / pledged during the said lock-in period.

By order of Board of Directors
For Welterman International Ltd.
Sd/-
Rucha Pathak
Company Secretary

Place: Vadodara
Date: September 07, 2026

ATCOM TECHNOLOGIES LIMITED
CIN : L29299MH1983PLC054224
Regd. Office: 5, Sannidhan, Plot No. 145, Indulal D Bhuva Marg, Wadala, Mumbai 400031; Tel No: 022-35566211
Email: contact@atcomtech.co.in
Website: www.atcomtech.co.in

PUBLIC NOTICE

1. NOTICE is hereby given that the 37th Annual General Meeting ("AGM") of the Members of ATCOM Technologies Limited ("the Company") is scheduled to be held on Wednesday, September 30, 2026 at 09:00 A.M. at 301/A, Wadala Udyog Bhavan

