

TRICOM FRUIT PRODUCTS LIMITED

**Registered Off: Gat No. 336, 338 to 341, Village Andhori, Taluka - Khandala, Dist. Satara - 415521,
Maharashtra, Tel: +91-9920231567, email: Investors@tricofruitproducts.com;
Website: www.tricomfruitproducts.com; CIN: L67120PN1995PLC139099**

1st September, 2026

To,
Department of Corporate Services
Bombay Stock Exchange Limited
PJ Tower, Dalal Street
Mumbai - 400 001

Dear Sir(s),

Sub: Newspaper advertisement — Notice to shareholders for 32nd Annual General Meeting and Book Closure.

Pursuant to Regulation 30 read with Regulation 47 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed herewith the copies of the Advertisement published in Financial Express (English) and Navrashtra (Marathi) on 1st September, 2026 regarding notice to shareholders for 32nd Annual General Meeting and Book Closure of the Company. This is for your information and records.

The Copies of newspaper advertisement are enclosed herewith for your records.

Kindly acknowledge the receipt of the same.

Thanking You.

Yours faithfully,
For Tricom Fruit Products Limited

PRAKASH
DATTATRAYA
NARINGREKAR

Digitally signed by PRAKASH
DATTATRAYA NARINGREKAR
Date: 2026.09.01 13:02:27
+05'30'

Prakash Dattatraya Naringrekar
Resolution Professional
Reg. No. IBBI/IPA-002/IP-N00270/2017-18/10783

Encl.: A/a

KONKAN VIKAS (DEVELOPMENT) COMPANY LIMITED

Registered Office: 1234, Apte Road, Deccan Gymkhana Pune - 411004
CIN: U15130PN1961PLC176951 Email ID: konkanvikas9@gmail.com

NOTICE OF 65TH ANNUAL GENERAL MEETING

1. Notice is hereby given, that the 65th Annual General Meeting ("AGM") of **Konkan Vikas (Development) Company Limited** for the financial year ended **March 31, 2026** will be held on **Saturday, September 26, 2026 at 11:00 A.M.** at Office 101, Lotus Court, behind Parvati Post office, Panchami Hotel Chowk, Parvati, Pune - 411009, to transact the ordinary and special business, if any, as set out in the Notice convening the AGM.

2. In compliance with the provisions of the Companies Act, 2013 read with the Companies (Management and Administration) Rules, 2014, the Notice convening the AGM together with the **Annual Report for the financial year 2025-26**, including the Financial Statements, the Reports of the Board of Directors and the Auditors thereon, is available for inspection by the members of the Company during normal business hours on all working days up to the date of the AGM.

3. Members may inspect or obtain a copy of the Notice of the AGM and the Annual Report at Office 101, Lotus Court, behind Parvati Post office, Panchami Hotel Chowk, Parvati, Pune - 411009, during business hours. Members are requested to attend the AGM at the scheduled date, time and venue to participate in the proceedings of the meeting.

For and on behalf of the Board of Directors of Konkan Vikas (Development) Company Limited

Sd/-

Girish Ramkrishna Damle
Director
DIN: 03443285

Sd/-

Prajakta Pravin Ganvir
Director
DIN: 03103245

Sd/-

Lokesh Arvind Chopda
Director
DIN: 08329349

KATARE SPINNING MILLS LIMITED

REGD. OFFICE: 14/30 GROUND FLOOR, B WING, KATARE COMPLEX, GANDHINAGAR, BL. NO. 10 Solapur MH- 413006.
CIN: L17119PN1980PLC022962
Tel No. 021 72327555 Email: katarespinningsmills@gmail.com

NOTICE

Notice is hereby given that the 46th Annual General Meeting (AGM) of the Members of the Company will be held on Saturday, the 26th September, 2026 at 11.00 a.m. (I.S.T.) at 14/30 Ground Floor, B Wing, Katara Complex, Gandhinagar, Bl. No. 10 Solapur, MH-413006.

The Notice and Annual report are also available on the website of the Company and the Agency, i.e., www.katarespinningsmills.com. CDSL, www.evotingindia.com. Members who do not receive the Annual Report for the financial year 2025-26, may request for a copy of the same by writing to the Managing Director at the above mentioned E-mail IDs or Registered Office of the Company.

Pursuant to Section 108 of the Companies Act, 2013, read with Rules made thereunder and Regulations 44 of the SEBI (Listing Obligations and Disclosure requirements) Regulations, 2015, the Company is pleased to provide its members the facility to cast their vote by electronic means, on all the resolutions set forth in the Notice of the 46th AGM. The details pursuant to the provisions of the Companies Act, 2013 and the rules are given hereunder.

The business may be transacted through voting by electronic means.

The remote e-voting period starts on Wednesday, 23rd September, 2026 at 9.00 A.M. and ends on Friday, 25th September, 2026 at 5.00 P.M.

Remote e-voting shall not be allowed beyond 5.00 P.M. on Friday, 25th September, 2026.

Pursuant to Section 91 of the Companies Act, 2013 and Rules made thereunder the Register of Members and Share Transfer Book of the Company will remain closed from 19th September, 2026 to 26th September, 2026 (Both days inclusive) for the purpose of AGM.

Members of the Company holding shares either in physical form or in dematerialized form, as on the cut-off date of Friday, 18th September, 2026 only shall be entitled to avail the facility of remote e-voting as well as voting at the AGM. A member may participate in the AGM even after exercising his right to vote through remote e-voting but shall not be allowed to vote again in the meeting.

Any person who acquires shares of the Company and becomes a member of the Company after the dispatch of the AGM Notice and holds shares as on the cut-off date i.e. 18th September, 2026 should follow the instructions for e-voting as mentioned in the AGM Notice for FIRST TIME USER, which is available on the Company's website, in case of any queries, the shareholder may also contact the Registrar & Transfer Agent viz. M/S. MUFG Intime India Pvt. Ltd. (Formerly known as Link Intime India Private Limited) and obtain necessary login-id and password.

The facility of voting through ballot paper shall be made available at the AGM and the members attending the meeting who have not cast their vote by remote e-voting shall be able to exercise their right at the meeting through ballot paper.

For electronic voting, member may refer the Frequently Asked Questions ("FAQs") and e-voting manual available at www.evotingindia.com under help section.

For addressing any grievances connected with facility for e-voting by electronic means, Contact Dy. Manager, Central Depository Services (India) Limited, office: 17th floor, P.J Towers, Dalal Street, Fort, Mumbai-400001. Telephone: contact at toll free no. 1800 21 09911, Email: helpdesk.evoting@cdsindia.com.

For KATARE SPINNING MILLS LIMITED

Sd/-

KISHORE KATARE
MANAGING DIRECTOR
(DIN- 00645013)

Place : Solapur

Date : 30th August, 2026

Tricom Fruit Products Ltd

Registered Off: Gat No. 336, 338 to 341, Village Andhori, Taluka - Khandala, Dist. Satara - 415521, Maharashtra, Tel: +91 9920231567, email: Investors@tricomfruitproducts.com; Website: www.tricomfruitproducts.com; CIN: L67120PN1995PLC139099

INFORMATION REGARDING 32nd (THIRTY SECOND) ANNUAL GENERAL MEETING OF THE COMPANY & BOOK CLOSURE

The members are hereby informed that the 32nd (Thirty-second) Annual General Meeting ("AGM") of the members of Tricom Fruit Products Limited ("the Company") will be held on Wednesday, September 30, 2026 at 4:00 p.m. through Video Conferencing/Other Audio Visual Means (VC/OAVM) in compliance with the applicable provisions of the Companies Act, 2013 ("the Act") and the rules made thereunder and the Securities and Exchange Board of India ("SEBI") (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations") read with General Circular No. 03/2025 dated September 22, 2025 issued by the Ministry of Corporate Affairs ("MCA") and various circulars issued in this regard by the MCA and SEBI from time to time (hereinafter collectively referred to as "Circulars"), to transact the business as set out in the Notice of the AGM.

In compliance with the relevant circulars, the Notice of the AGM along with Annual Report for the Financial Year 2025-26 is being sent only through electronic mode by e-mail to those Members, whose names appear in the Register of Members/Beneficial Owners maintained by the Depositories as on Friday, August 28, 2026 and whose email addresses are registered with the Company or MUFG Intime India Pvt. Ltd. (Formerly known as M/S. Link Intime India Pvt. Ltd.), Registrar and Share Transfer Agents ("RTA") or their respective Depository Participants ("DPs"). Additionally, in accordance with Regulation 36(1)(b) of the Listing Regulations, the Company is also sending a letter to shareholders whose e-mail addresses are not registered with Company/RTA / DP providing the weblink of Company's website from where the Annual Report for FY 2025-26 can be accessed.

The Notice of AGM and the Annual Report for the Financial Year 2025-26 will be made available on the website of the Company at www.tricomfruitproducts.com, website of the Stock Exchanges i.e. BSE Limited at www.bseindia.com respectively and on the website of the National Securities Depository Limited ("NSDL") at https://www.evoting.nsdl.com. Necessary arrangements have been made by the Company with NSDL to facilitate Remote e-voting.

Pursuant to Section 108 of the Companies Act, 2013 and rules made there under and Regulation 44 of the Listing Regulation, the Company is pleased to provide e-voting facility to its members enabling them to cast their vote electronically for all the resolutions as set in the AGM Notice. The Company has availed the e-voting services as provided by National Securities Depository Limited (NSDL). The instructions for participation in the Remote e-voting will be provided in the Notice of the AGM.

Notice is also hereby given pursuant to Section 91 of the Companies Act, 2013, and other applicable provisions, if any, the Register of Members and Share Transfer Books of the Company will remain closed from 24th September, 2026 to 30th September, 2026 (both days inclusive) for the purpose of 32nd Annual General Meeting of the Company.

Members who are holding shares in physical form or who have not registered their e-mail address with the Company / Depository or any person who acquires shares of the Company and becomes a Member of the Company after the Notice has been sent electronically by the Company, and holds shares as on the cut-off date, i.e. Wednesday, September 23, 2026, such members may obtain the User ID and password by sending a request at helpdesk.evoting@nsdl.com / or investor.helpdesk@nsepm.mugf.com However, if a Member is already registered with NSDL for Remote e-voting then existing User ID and password can be used for casting vote.

Members who have not registered their email address and holding Equity Shares in Demat form are requested to register their e-mail address with the respective DPs and the Members holding Equity Shares in physical form may get their e-mail addresses registered with RTA of the Company by submitting Form ISR-1 (available on the website of the Company at http://www.tricomfruitproducts.com/Shareholder_Information.html) duly filled and signed along with requisite documents to investor.helpdesk@nsepm.mugf.com.

The Members are requested to carefully read all the Notes set out in the Notice of the AGM and in particular, instructions for casting vote through Remote e-voting.

For Tricom Fruit Products Limited

Sd/-

Prakash Dattatraya Naringrekar
Resolution Professional
Reg. No. IBB/I/PA - 002/IP - N00270/2017 - 18/10783

Place: Mumbai

Date: 31st August, 2026

Website: www.tricomfruitproducts.com

PUBLIC NOTICE

This Public Notice is hereby issued to inform all concerned persons that Late Arun Laxman Waghole passed away on 08/06/2024. The property standing in his name is situated at Village Marunji, Taluka Mulshi, District Pune, bearing Survey No. 46/4/2, admeasuring 0 Hectare 57 Are, with Pot Kharaba 0 Hectare 0 Are, i.e. total area 0 Hectare 57 Are, out of which an area of 0 Hectare 02 Are was held in the name of Late Arun Laxman Waghole.

The legal heirs of the deceased are Mrs. Namrata Arun Waghole, Mr. Vikas Arun Waghole, Ms. Ketaki Arun Waghole and Ms. Dipali Ganesh Garade, and there are no other legal heirs, successors, claimants or persons having any right or interest in the estate of the deceased, to the best of our knowledge and belief.

If any person has any right, title, ownership, inheritance right, share, possession, interest or any other legal claim in respect of the said property, or has any objection to recording the names of the aforesaid legal heirs in the revenue records, such person shall submit his/her objection in writing, along with supporting documents, to the undersigned within 7 (seven) days from the date of publication of this notice.

If no objection is received within the prescribed period, it shall be presumed that no person has any right, title, interest or claim in respect of the said property, and the necessary further legal and revenue proceedings shall be carried out accordingly. No objection received thereafter shall be entertained. The concerned competent authority shall have the right to take such further necessary action and pass appropriate orders in respect of the said proceedings.

Sd/-

Prathmesh Waghole, Advocate
Office Add:- Office No.B, Kotwal Business Zone,
Somatne Shirgaon Road, Somatne Phata, Pune - 410506

The Kunbi Sahakari Bank Ltd., Mumbai

1166, "Ganesh Krupa", Duvankur Hall, Sadashiv Peth, Tilak Road, Pune 411030.
Tel.: 020-24433335/24497145

POSSESSION NOTICE
(Under Rules 8 (1))
(For Movable & Immovable property)

Whereas,
The undersigned being the Authorized Officer of **THE KUNBI SAHAKARI BANK LTD., MUMBAI** under the Securitization and Reconstruction of Financial Assets and Enforcement of Security Interest Act 2002 (the said Act) and in exercise of powers conferred under section 13(2) read with rule 9 of the Security Interest (Enforcement) Rules, 2002 issued a Demand Notices dated 10/08/2026 calling upon the owner of the mortgage property & borrower **Mr. Omkar Suresh Raikar and Mr. Avdhut Suresh Raikar Partners of M/s. Alpine Buildtech Guarantors (1) Mr. Ajay Ravindra Raikar (2) Mrs. Suvarna Vijay Raikar (3) M/s. Vishawambhar Residency (Partnership Firm) (4) Mr. Omkar Suresh Raikar and Mr. Sanjay Kisan Zagade Partners of M/s. Vishawambhar Residency (5) Mr. Omkar Suresh Raikar and Mr. Avdhut Suresh Raikar in their personal surety capacity as the partners of the firm.** Within the meaning of the said Act to repay the amount mentioned in the notice being **Rs. 36,27,595=54 (Rupees Thirty Six Lakh Twenty Seven Thousands Five Hundred Ninety Five and Paise Fifty Four only) for Machinery Loan as on 10/02/2026 with further interest and recovery charges within 60 days** from the date of receipt of the said notice.

The Borrower having failed to repay the amount, notices is hereby given to them and the public in general that the undersigned being the Authorized Officer of The Kunbi Sahakari Bank Ltd., Mumbai had taken symbolic possession of the property as described herein below in exercise of powers conferred upon him under section 13(4) of the said Act, read with rule 9 of the said rules on this **27/08/2026**.

The Borrower in particular and Guarantors 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 KUNBI SAHAKARI BANK LTD., MUMBAI** for an amount of **Rs. 30,72,704=54 (Rupees Thirty Lakhs Seventy Two Thousand Seven Hundred Four and Paise Fifty Four only) for Machinery Loan** plus further interest thereon from 28.08.2026 at the contractual rate(s) together with incidental expenses, costs, recovery charges etc. till the date of final payment is made to the bank.

Description of the Immovable and Movable Property:

All that piece and parcel of property bearing
1) Plant & Machinery situated at Surye No. 55/2/2/1, Vadgaon Budruk, Near Prayaga City, Pune - 411 051.
2) Flat No. B/201 2nd Floor & Flat No. B/401 4th Floor, Vishwambhar Residency, Surye No. 18/6A, Vadgaon Budruk, Pune - 411 041.

Date : 31.08.2026

Sd/-

Anant Laxman Hosurkar
(Authorized Officer)
For The Kunbi Sahakari Bank Ltd., Mumbai

जाहीर नोटिस

तमाम लोकांस कळविण्यात येते की, खालील परिशिष्ट वर्णन केलेली मिल्कट ही **श्री. दत्तात्रय भिवराम उर्फ भिवराम शिंदे, श्री. लक्ष्मण भिवराम उर्फ भिवराम शिंदे व द्रौपदी भिवराम उर्फ भिवराम शिंदे** यांचे वडिलोपार्जित मालकी हक्काची व ताबे वहिवाटीची आहे. सदर मिल्कट त्यांनी आमचे अशिलांना कायमखुष खरेदीखताने विक्री करण्याचे मान्य व कबूल केलेले असून, त्यासंदर्भात चर्चा व बोलणी चालू आहेत. सदर मिल्कट ही पूर्णपणे निवैय, निजोखमी, निष्काजी व बोजारहीत असल्याचा परवसा त्यांनी आमचे अशिलांस दिलेला आहे. त्यापैकी, सदर मिल्कटतीमधे कोणाचाही कोणत्याही प्रकारचा हक्क, अधिकार, हितसंबंध, कुळ, ताबे वहिवाट, गहाण, दान, लीन, लीज, बक्षीस, करार-मदद वगैरे असल्यास त्यांनी सदरील नोटीस प्रसिध्द झाल्यापासून १५ दिवसांत सर्व कागदपत्रांनिशी आमच्या समक्ष खालील पत्त्यावर येऊन खात्री पटवून द्यावी अन्यथा सदरील मिल्कट ही निवैय व निजोखमी असून, त्यामध्ये इतर कोणाचाही कोणत्याही प्रकारचा हक्क, अधिकार व हितसंबंध नाही व असल्यास तो त्यांनी जाणीवपूर्वक सोडून दिला असल्याचे समजून आमचे अशिल सदरील मिल्कटतीचा खरेदीचा पुढील व्यवहार पूर्ण करतील. तद्नंतर कोणाचीही कसल्याही प्रकारची तक्रार अगर हक्कत विचारार्थ घेतली जाणार नाही याची नोंद घ्यावी.

परिशिष्ट
तुकडी पुणे, पोटतुकडी तालुका पुरंदर, जि. पुणे, मे, दुय्यम निबंधक साहेब, पुरंदर, पुणे, यांचे कार्यक्षेत्रातील तसेच जिल्हा परिषद पुणे व तालुका पंचायत समिती पुरंदर यांचे हद्दीतील याव मोजे उदाचीवाडी येथील गट क्र. ४२ यांसी क्षेत्र ०६ हे. ५४ आर + पोटखराबा ०० हे. ९१ आर असे एकूण क्षेत्र ०९ हे. ४५ आर यांसी आकार १० र. ६८ पैसे पैकी ०३ हे. ४९ आर + पोटखराबा ०० हे. ४६ आर यांसी आकार ०५ र. ७० पैसे पैकी दक्षिण बाजुकडीला ०४ एकर १२ गुटे ही जमीन मिल्कटत, यांची चतुःसीमा पुढीलप्रमाणे : पूर्वेस : याच स. नं. पैकी मिल्कटत, दक्षिणेस : स. नं. ३१, पश्चिमेस : स. नं. ४१, उत्तरेस : याच स. नं. पैकी मिल्कटत.

येणेप्रमाणे जाहीर नोटीस असे.

Sd/-
पुणे,
तारीख ३१/०८/२०२६

Adv. Snehal Sachin Devare
Office Att: S. No. 17, 301, Parjat Society Ambegaon Khurd,
Pune 411046. Mob. No. 9552580171

FORM B
PUBLIC ANNOUNCEMENT
(Under Regulation 12 of the Insolvency and Bankruptcy Board of India (Liquidation Process) Regulations, 2016)

FOR THE ATTENTION OF THE STAKEHOLDERS OF BHARUCHA & MOTIVALA INFRASTRUCTURE PRIVATE LIMITED

Sl. No.	PARTICULARS	DETAILS
1.	Name of corporate debtor	Bharucha & Motivala Infrastructure Private Limited
2.	Date of incorporation of corporate debtor	21 June 2010
3.	Authority under which corporate debtor is incorporated / registered	Registrar of Companies, Pune
4.	Corporate Identity No. / Limited Liability Identification No. of corporate debtor	U45200PN2010PTC136648
5.	Address of the registered office and principal office (if any) of corporate debtor	Bungalow No. 10, Staveley Road, Near Joes Mess, Pune, Maharashtra - 411001.
6.	Date of closure of Insolvency Resolution Process	24 August 2026.
7.	Liquidation commencement date of corporate debtor	24 August 2026 (order received on 27.08.26)
8.	Name and registration number of the insolvency professional acting as liquidator	Mr. Nitin Om Kothari IBBI/IPH-001/IP-PQ2310/2020-2021/13477 Email: galsobhargos@gmail.com
9.	Address and e-mail of the liquidator, as registered with the Board	3A-303, Whispering Palms Building No. 3 CHS Ltd. Lohandawla Township, Kandivali (East), Mumbai City, Maharashtra - 400101 F-151, B Wing, Express Zone mall, Western Express Highway, Near Oberoi Mall, Goregaon (East) Maharashtra - 400 063 Email: np.bnspl@gmail.com
10.	Address and e-mail to be used for correspondence with the liquidator	
11.	Last date for submission of claims	10 September 2026

Notice is hereby given that the National Company Law Tribunal, Mumbai Bench, Court V has ordered the commencement of liquidation of the Bharucha & Motivala Infrastructure Private Limited on 24 August 2026.

The stakeholders of Bharucha & Motivala Infrastructure Private Limited are hereby called upon to submit their claims, with proof on or before 10 September 2026, to the liquidator at the address mentioned against item No.10.

The financial creditors shall submit their claims with proof by electronic means only. All other creditors may submit the claims with the proof in person, by post or by electronic means. Submission of false or misleading proof of claims shall attract penalties.

(As per Regulation 16(1) of Liquidation Process, A person who claims to be a stakeholder, shall submit its claim where not submitted during the corporate insolvency resolution process as on insolvency commencement date, within fourteen days of the liquidation commencement date.)

Sd/-

Name and Signature of Liquidator: Nitin Om Kothari
Reg No.: IBBI/IPA 001/IP-PQ2310/2020-2021/13477
AFA Valid Upto 30-06-27
Mobile no -9664442266

Date: -01st September, 2026

Place: Mumbai

Public Notice

Notice is hereby given to the public at large that Mr. Hanumant Shrinantrao Telange is the owner of the said property mentioned in the schedule herein below. The present owner Mr. Hanumant Shrinantrao Telange had deposited the original title documents of the property with Bank of Baroda, Paud Road Branch, Pune, for the purpose of creating an Equitable Mortgage. However, the said original documents have been lost/misplaced from the custody of the Bank and are currently untraceable.

The following documents are misplaced and not traceable:
1. Original Agreement for Sale dated 01/09/2015 executed by M/s. Balaji Kimaya Associates in favour of Mr. Hanumant S. Telange, with consent of Mr. Ramchandra Hagwane & Others which is duly registered in the Office of the Sub-Registrar, Mulshi-Paud, at Serial No. 3472/2015, along with Registration Receipt No. 5436 dated 01/09/2015 and Index II. 2. Original No Objection Certificate (NOC) from Builder dated 08/12/2015. 3. Six Original Payment Receipt for Rs. 9.35 Lakhs. 4. Photocopy of Building Sanction Plan. 5. Photocopy of Commencement Certificate issued by PMRDA dated 17/07/2015. 6. Photocopy of Non-Agricultural (NA) Permission granted by the Collector dated 17/07/2015.

If anyone has received the said original document/s or have knowledge, information, or possession of the aforementioned documents of the said schedule property is hereby requested to hand over or submit the same to Shivajinagar office at the address mentioned below within 15 (Fifteen) days from the date of publication of this notice.

Schedule of The Property: - All that piece and parcel of property bearing 503, situated on 5th Floor, Carpet area admeasuring 692 Sq. Ft. i.e. 64.312 Sq. Mtrs. (inclusive of terrace) and along with right to use single Car Parking Space, in the Wing/Bldg/Bldg "B", in the project known as "Manas Valley", constructed on land bearing Gat Nos. 53 and 54, situated at Village Bhukum, Taluka Mulshi, District Pune, within the local limits of the Pune Metropolitan Region Development Authority.

Dated : 01/09/2026

Adv. Bhagyasree N. Kulkarni
Adv. Narayan Suresh Kulkarni (Bemblekar)
Office No. 505, Conclave, Final Plot No. 100, CTS No. 1703 B, Shivajinagar, Pune - 411005 M. 9763399309, 020 69012390

DATIWARE MARITIME INFRA LIMITED

(FORMERLY KNOWN AS RUIA AQUA CULTURE FARMS LIMITED)
CIN : L05000PN1992PLC177590
Regd. Office: Adam's Court, 1st Floor, Baner Road, Pune 411045, Tel: 74 100 90 100
website: www.datware.com., Email: cs.datware@gmail.com

NOTICE OF THE 34th ANNUAL GENERAL MEETING

Notice is hereby given that the 34th Annual General Meeting (AGM) of the Members of **Datiware Maritime Infra Limited (formerly known as Ruia Aquaculture Farms Limited)** will be held through Video Conferencing / Other Audio-Visual Means (VC), on Thursday, September 24, 2026 at 1.00 p.m. IST to transact the business set out in the NOTICE of AGM.

Electronic Copies of Notice of AGM and Annual Report for the Financial Year 2025-26
Notice of AGM and Annual Report for the financial year 2025-26 including the Audited financial statements for the financial year ended March 31, 2026 ("Annual Report") has been sent by email to those Members whose email address are registered with the RTA/ Depository Participants. The same is also available on the website of the Company www.datware.com. BSE Limited at bseindia.com

Appeal to Shareholders to Register their E-mail ID:
The shareholders, who have still not registered their email address with Company/RTA/ Depositories, are requested to register/update their email address immediately, in the following manner:
i) Shareholders holding Shares in Physical Mode: Such Shareholders are requested to register their email address with the RTA of the Company, viz., Purva Share Registry (India) Pvt. Ltd., Unit No. 9 Shiv Shakti Ind. Estate, J. R. Boricha Marg, Lower Panel East, Mumbai-400011 Tel: 022 23012518 / 23018261. Fax: 23012517. E-mail: support@purvashare.com along with the copy of the signed request.
ii) Shareholders holding Shares in Dematerialized Mode: Such Shareholders are requested to register their email address with the relevant Depository Participant(s).

Manner of Voting on Resolutions placed before the AGM
The company is pleased to provide e-voting facility to its members as an alternate mode to exercise their right to vote on the resolutions to be passed at the AGM. The remote electronic voting system ("remote e-voting") will be provided by Purva Share Registry (India) Private Limited.

All the members hereby informed that:
The Remote e-voting shall commence on Monday, 21 September, 2026 (09.00 AM) and ends on Wednesday, 23 September, 2026 (05.00 PM). and Cutoff date is 17 September, 2026.

Dated : -31/08/2026

Place:- Pune

By order of the Board
Sd/-
Piyush Kale
Company Secretary

केनरा बँक Canara Bank

Recovery Section, Regional Office, Pune 1: 3rd Floor, 4th Dimension Building, CTS No-136, Gulwani Maharaj Road, Pandurang Colony, Erandwane, Pune - 411004
recopune@canarabank.com, Landline: 020 25512118 Mob.: 9860033368

Recovery Section, Regional Office, Pune 1: 3rd Floor, 4th Dimension Building, CTS No-136, Gulwani Maharaj Road, Pandurang Colony, Erandwane, Pune - 411004
recopune@canarabank.com, Landline: 020 25512118 Mob.: 9860033368

AUCTION SALE

Offers are invited for the Auction of the following vehicles hypothecated to our Bank by the borrowers which has been seized by our Bank.
The details are as under:

Sr. No	Name of Branch & Name of the Borrowers	Description of Vehicle	Reserved Price
1.	Branch: Pune Kharadi (06415) Contact details: 7276268856 Pratik Tours And Travels, Bhivsen Bhagwan Khedkar, Both at: Sr. No. 121, Khandve Nagar, Nr. Tirumuri Gym, Lohgaon, Pune-411047.	Vehicle Reg No: MH 12 QW 7778 Date Of Reg.: 20.12.2018 Year Of Mfg.: 2018 Vehicle Type, Make & Model: Maruti Suzuki Ertiga VDI Smart Hybrid	4,42,000 EMD 44,200 Bid Increment Amt., 1,000/-
2.	Branch: Pune Hadapsar Bankar Colony (15343) Contact details: 7972907239 Eshika Tours And Travels, S. No. 1156, Tal Haveli, Dist Pune, Theur, Pune-412110 Harpeet Gurucharan Chhabda : C 10 Flat No 26 Kubera Park, Kondhwa Road, Lullanagar Wanowarie, Pune-411040.	Vehicle Reg No: MH 12 QG 1845 Date Of Reg.: 21.04.2018 Year Of Mfg.: 2018 Vehicle Type, Make & Model: Hyundai Xcent Crdi Prime T+	1,02,000 10,200 Bid Increment Amt. 1,000/-
3.	Branch: Pune Hadapsar Bankar Colony (15343) Contact details: 7972907239 Eshika Tours And Travels, S. No. 1156, Tal Haveli, Dist Pune, Theur, Pune-412110 Harpeet Gurucharan Chhabda : C 10 Flat No 26 Kubera Park, Kondhwa Road, Lullanagar Wanowarie, Pune-411040.	Vehicle Reg No: MH 12 PQ 1712 Date Of Reg.: 18.10.2017 Year Of Mfg.: 2017 Vehicle Type, Make & Model: Mahindra And Mahindra XYLO D4 MDI	85,000 8,500 Bid Increment Amt. 1,000/-
4.	Branch: Pune Akurdi (15348) Contact details: 7387383833 Laxman Valya Meghawat, 118, ligattu Thanda, Dhanwada Mandal Kistapur Kistapur, Telangana 509204. Devi Laxman Meghawat, 11b, ligattu Thanda, CNG Dhanwada Mandal Kistapur Kistapur, Telangana 509204.	Vehicle Reg No: MH 12.XH 5401 Date Of Reg.: 25.11.2024 Year Of Mfg.: 10/2024 Vehicle Type, Make & Model: Maruti Suzuki Fronx Delta Cng	5,95,000 59,500 Bid Increment Amt. 1,000/-

The auction will be conducted on 19/09/2026 at 12.00 to 01.00 pm on Auction Portal M/s. PSB Alliance (BAANKNET) www.baanknet.com
The service provider Baanknet (M/s PSB Alliance Pvt. Ltd.), (Contact No. 7046612345/6354910172/8291220220/9892 219848/ 8160205051, Email: support.BAANKNET@psballiance.com./support.ebkray@procure247.com).
Terms and conditions: 1. The vehicles will be sold on "As is where is", "As is what is" and "Whatever there is" Condition. 2. The vehicle can be inspected between on or before 16/09/2026 to 18/09/2026 11.00 a.m. to 3.00 p.m. during office hours. 3. EMD amount shall be deposited on or before 18/09/2026, 05.00 P.M. 4. The bid amount should be higher than the reserved price of the vehicle. 5. The successful bidder shall deposit 25% of the bid amount (inclusive of EMD already paid) immediately on the sale being knocked down in his/her favor and the balance within 15 days from the date of the auction. If the successful bidder fails to pay the bid amount as stated above, the deposit made by him/her shall be forfeited. 6. All the charges including dues to any authority shall be borne by the successful bidder only. 7. The EMD of unsuccessful bidder will be returned only after the successful completion of the auction proceedings. 8. Bank reserves the right to postpone/cancel or vary any of the terms and conditions of the Auction without assigning any reason thereof. 9. Sale is subjected to confirmation by the bank, if the borrower/guarantor pays the overdues/settles the account on or before the date of auction, no sale will be conducted.

Place: Pune,

Date: 31/08/2026

Authorised Officer,
Canara Bank

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Pune

