



Ref No.: Minechem/Stock Exch/Letter/ 8390

November 05, 2025

**The Dy. General Manager,
BSE Limited
Corporate Relations & Services Dept.,
P. J. Towers, Dalal Street,
Mumbai - 400 001**

Scrip Code: 527001

**The Dy. General Manager,
National Stock Exchange of India Ltd.,
Corporate Relations Dept.,
Exchange Plaza, Bandra-Kurla Complex,
Bandra (E), Mumbai – 400 051**

Scrip Code: ASHAPURMIN

Dear Sir/Madam,

Sub.: Newspaper Publication – Notice of Board of Directors Meeting

Please find enclosed herewith a copy of the Notice of Board of Directors Meeting, as published in the Newspapers viz. Free Press Journal & Navshakti on 5th November, 2025. The same has also been made available on the Company's website viz. www.ashapura.com.

Kindly take the same on record.

Thanking you,

Yours faithfully,
For ASHAPURA MINECHEM LIMITED

**SACHIN POLKE
COMPANY SECRETARY &
PRESIDENT (CORPORATE AFFAIRS)**

Encl: As above

Regd. Office :

Jeevan Udyog Building, 3rd Floor, 278, D. N. Road, Fort, Mumbai - 400 001. (India)
Tel.: +91-22 6665 1700 ■ Email: Info@ashapura.com ■ www.ashapura.com

CIN No. L14108MH1982PLC026396

PUBLIC NOTICE

NOTICE is hereby given that, on behalf of our Client, we are investigating the title of the immovable property as more particularly described in the Schedule hereunder written and hereinafter referred to as the "Property". Our Client intends to purchase the said Property. Any person/s having any share, right, title, interest, claim, or demand against or to the Property mentioned in the Schedule whether by way of sale, assignment, bequest, charge, gift, exchange, encumbrance, lease, tenancy, license, mortgage, lien, transfer, trust, inheritance, easement, order/judgment of any Court, option agreement or any kind of agreement or understanding or otherwise whatsoever in, to or upon the Property or any part thereof are hereby required to give notice of the same in writing along with supporting documentary proof based on which such claim is being raised, to the undersigned at Office No. 601, 6th Floor, Raheja Centre, 214, Free Press Journal Marg, Nariman Point, Mumbai - 400 021 and/or email: umang@vyaanlegal.in within 14 (fourteen) days from the date hereof, after which, any such right, claim or demand, if any, shall be considered as waived and abandoned.

THE SCHEDULE HEREINAFTER REFERRED TO:**(Description of the Property)**

ALL THAT share, right, title and interest in respect of the 10 (Ten) fully paid-up Shares having a face value of Rs. 50/- (Rupees Fifty Only) each and an aggregate value of Rs. 500/- (Rupees Five Hundred Only) bearing Distinctive Share Nos. 851 to 860 (both inclusive) comprised in Share Certificate No. 91 dated 30th May, 1994 issued by the "Regent Chambers' Premises Co-operative Society Limited", registered under the provisions of the Maharashtra Co-operative Societies Act, 1960 under Registration No. BOM/ GEN 1272 of 1979 dated 12th March, 1979, together with the ownership and occupancy rights in respect of the Commercial Premises bearing Unit No. 1106 about 1092 sq. ft. carpet area on the 11th Floor of the Building known as "Regent Chambers" situated at Jamnal Bajaj Road, Nariman Point, Mumbai 400 021, which Building is constructed on the Land bearing Plot No. 208 in Block III Backbay Reclamation within the Registration District of Mumbai City.

Dated this 5th day of November, 2025

For M/s. **Ayyana Legal**
Sd/-
Umang P. Mehta
(Partner)
Advocates & Solicitors

BRANCH OFFICE-ULHASNAGAR

Ullasnagar Branch, Woodland Complex A Wing Plot No.1244
1st Floor, Furniture Bazar Ullasnagar Dist: Thane
NOTICE U/S 13(2) OF THE SECURITISATION AND RECONSTRUCTION OF FINANCIAL ASSETS AND ENFORCEMENT OF SECURITY INTEREST ACT, 2002

Date: 29/10/2025

Borrower:
Satish Janardhan Chaudhary Nana Sawant Chawl, Opposite Ganpati Mandir, In lane of Poonam Hotel, Shriram Nagar, Section-29, Ullasnagar Postal Code-421004

Guarantor:
Tushar Prahlad Kolhe, S/O Prahlad Kolhe, Home No 123, Krishna Nagar, Gali No. 9, Ashele Ullasnagar Postal Code-421004

Co-Borrower:
Shailaja Satish Chaudhary Nana Sawant Chawl, Opposite Ganpati Mandir, In lane of Poonam Hotel, Shriram Nagar, Section-29, Ullasnagar Postal Code-421004

You are aware that we have granted below listed credit limits from our ULHASNAGAR Branch for an aggregate amount of Rs. 16,50,000/- under Cent Shop and Rs. 4,93,365/- under Cent GECI. Loan Scheme to Mr. Satish Janardhan Chaudhary and Mrs. Shailaja Satish Chaudhary (Principal Debtor) and Mr. Tushar Prahlad Kolhe (Guarantor):

Sr. Account Type Account No. Sanction Amount (In Rs.) Amount due as on date of this notice 29-10-2025

1 Cent Shop-TL 3856398903 16,50,000.00 15,28,286.00

2 Cent GECL 5374721929 4,93,365.00 2,59,583.00

Total dues as on 29.10.2025 17,87,869.00 plus interest thereafter

3. As the principal debtor has/have defaulted in repayment of his/her full liabilities, we have classified your a/c Non-Performing Asset on 28-10-2025 in accordance with the guidelines of the Bank/ directions or guidelines issued by the Reserve Bank of India.

4. We also inform you that in spite of our repeated demand notices & oral requests for repayment of the entire amount due to us, they have not so far paid the same.

5. You are aware that the various limits granted by us are secured by the following assets/security agreements (Secured assets):

Unit No. 25, Second Floor, GNP Galaxy Phase-II, Zone-4, Plot No. F-4/1 and F-4/2, under Ambarni Municipal Council, Village- Kansai, Taluka- Ambarni, administered measuring 50.77 sq. mtr., Boundaries- East-MIDC Road West- MIDC Boundary, South- Plot No. F-5A/1, F-5B/7, F-5A/8, North-Kalyan Badlapur Road, Ambarni-421501

6. For the reasons stated above, we hereby call upon you to discharge in full your liabilities to us within a period of 60 days from the date of receipt of this notice, failing which we will be exercising the powers under section 13(4) of the Securitisation and Reconstruction of Financial Assets and Enforcement of Security Interest Act 2002 (Act), against the secured assets mentioned above. The powers available to us under section 13 of the Act, inter alia, includes powers to (i) to take possession of the secured assets of the borrower including the right to transfer by way of lease, assignment or sale for realizing the secured asset, (ii) take over the management of the secured assets including the right to transfer by way of lease, assignment or sale and realize the secured asset, (iii) appoint any person as Manager to manage the secured assets the possession of which has been taken over by us (secured creditor) and any transfer of secured asset by us shall vest in the transferee all rights in, or relation to, the secured asset transferred as if the transfer had been made by you. (iv) Require at any time by notice in writing, any person who has acquired any of the secured assets from you and from whom any money is due or may become due to you, to pay to us (Secured Creditor), so much of the money as sufficient to pay the secured debt.

7. The amount realized from the exercising of the powers mentioned above, will first be applied in payment of all costs, charges and expenses which in the opinion of us have been properly incurred by us or any expenses incidental thereto, and secondly applied in discharge of the dues of us as mentioned above with contractual interest from the date of this notice till the date of actual realization, and the residue of the money, if any, shall be paid to the person entitled thereto in accordance with his right and interest, if no person is entitled to receive such amount, shall be paid to you.

8. Please take note that after receipt of this notice, you shall not transfer by way of sale, lease or otherwise any of the secured assets referred to in this notice, without prior consent of the secured creditor. We draw your attention to section 29 of the Securitisation and Reconstruction of Financial Assets and Enforcement of Security Interest Act, 2002, which awards imprisonment upto one year, or with fine, or with both, if you contravene the provisions of the Act.

9. We also inform you that, notwithstanding our action of proceeding under SARFAESI Act, 2002, we reserve our right either i) to simultaneously file, proceed & pursue suits/applications/cases against you & or guarantors, before DRT/Court, as the case may be, to realize the dues from you or your guarantor/s, or ii) to proceed against you & or guarantor/s before Debt Recovery Tribunal/Court for recovery of the balance amount due to us, if the entire outstanding amount together with contractual rate of interest, are not fully satisfied with the sale proceeds of the secured assets. (iii) to proceed against you and/or guarantor/s for initiating Criminal action for the acts, or omission committed by you under the provisions of law.

10. Your attention is invited to the provisions of sub sec (8) of sec (13) of the act in respect of time available to you to redeem the secured assets.

(BHAVANI DEEN)

APPROVED OFFICER

CENTRAL BANK OF INDIA

PANCHPAKHADI BRANCH : Vandana House, Near Vandana Cinema, L.B.S.Marg, Thane (West) 400 602, INDIA, Tel: 022- 2539400, 25390540/25390524, Fax: 25383250. Email: Panchpakhadi.NaviMumbai@bankofindia.co.in

To
Mr. Sameer Pravin Joshi (applicant)
A-103, 1st floor, Swastik Heights, Mothagaon, Retibunder Road, Dombivli West, Thane- 421202

NOTICE U/S 13(2) OF THE SECURITISATION AND RECONSTRUCTION OF FINANCIAL ASSETS AND ENFORCEMENT OF SECURITY INTEREST ACT 2002

At the request made by you, the Bank has granted to you home loan facility aggregating to an amount of **Rs.440000/-**. We give hereunder details of various credit facilities granted by us and the outstanding dues thereunder as on the date of this notice:

Nature of Facility Sanctioned Limit Outstanding dues
Home loan Rs.440000/- Rs.4030446.31 plus interest from NPA date

2. The aforesaid credit facilities granted by the Bank are secured by the following assets/securities (particulars of properties/assets charged to the Bank):- Mortgage of Flat No. A-103, 1st floor, Swastik Heights, Mothagaon, Retibunder Road, Dombivli West, Thane - 421202 admeasuring 1040.00 sq. ft. owned by Mr. Sameer Pravin Joshi.

3. As you have defaulted in repayment of your dues to the Bank under the said credit facilities, we have classified your account as Non-Performing Asset with effect from 28.09.2025 in accordance with the directions/guidelines issued by the Reserve Bank of India.

4. For the reasons stated above, we hereby give you notice under Section 13(2) of the above noted Act and call upon you to discharge in full your liabilities by paying to the Bank sum of Rs.4030446.31 plus interest from NPA date (contractual date upto the date of notice) with further interest thereon @ 9.15% p.a. compounded with monthly rents, and all costs, charges and expenses incurred by the Bank, till repayment by you within a period of 60 days from the date of this notice, failing which please note that we will entirely at your risks as to costs and consequences exercise the powers vested with the Bank under Section 13 of the Securitization and Reconstruction of Financial Assets and Enforcement of Security Interest Act, 2002, against the secured assets mentioned above.

5. While we call upon you to discharge your liability as above by payment of the entire dues to the Bank together with applicable interest, all costs, charges and expenses incurred by the Bank till repayment and redeem the secured assets, within the period mentioned above, please take important note that as per section 13(8) of the SARFAESI Act, the right of redemption of secured assets will be available to you only till the date of publication of notice for public auction or inviting quotations or tender from public or private treaty for transfer by way of lease, assignment or sale of the secured assets.

6. The amounts realized from exercising the powers mentioned above, will firstly be applied in payment of all costs, charges and expenses which are incurred by us and/or any expenses incidental thereto, and secondly in discharge of the Bank's dues as mentioned above with contractual interest from the date of this notice till the date of actual realization and the residue of the money, if any, after the Bank's entire dues (including under any of your other dues to the Bank whether as borrower or guarantor) are fully recovered, shall be paid to you.

7. If the said dues are not fully recovered from the proceeds realized in the course of exercise of the said powers against the secured assets, we reserve our right to proceed against you and your other assets including by filing legal/recovery actions before Debts Recovery Tribunal/Court, for recovery of the balance amount due along with all costs etc. incidental thereto from you.

8. Please take note that as per Sub-section (13) of the aforesaid Act, after receipt of this notice, you are restrained from transferring or creating any encumbrances on the aforesaid secured assets whether by way of sale, lease, license, gift, mortgage or otherwise.

9. The undersigned is a duly authorized officer of the Bank to issue this notice and exercise powers under Section 13 of aforesaid Act.

10. Needless to mention that this notice is addressed to you without prejudice to any other right or remedy available to the Bank.

Yours faithfully,

NAME: Mr. Dhiraj Kumar

DESIGNATION: Chief Manager

AUTHORIZED OFFICER

Date: 01.11.2025

Place: Thane

Place: Bengaluru

For : SHREESWAL SEEDS AND CHEMICALS LIMITED

Sd/-
Dilip Patidar

Date : 05th November, 2025 (Company Secretary & Compliance Officer)

Place : Neemuch

C/o/n/v/e/Ad

ACS : 34566

BLACK BOX

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

NOTICE

NOTICE is hereby given that pursuant to Section 201 of the Companies Act, 2013 ("the Act") Black Box Limited ("the Company") intends to make applications to the Central Government for its approval in accordance with the provisions of Section 196 read with Part I of Schedule V and other applicable provisions, if any, of the Act in respect of re-appointment of Mr. Deepak Kumar Bansal (DIN: 07495199), a Non Resident Indian, as an Executive Director of the Company for the period of 3 years with effect from September 26, 2025 on such terms and conditions as approved by the Members vide Special Resolution at their 39th Annual General Meeting held on September 16, 2025.

For Black Box Limited

Sd/-
Aditya Goswami

Place: Navi Mumbai
Company Secretary & Compliance Officer
Membership No.: A27365

POSSESSION NOTICE

Whereas, the authorized officer of Jana Small Finance Bank Limited under the Securitization And Reconstruction of Financial Assets And Enforcement Of Security Interest Act, 2002 and in exercise of powers conferred under section 13 (12) read with rule 3 of the Security Interest (Enforcement) Rules 2002 issued demand notices to the borrower(s)/ Co-borrower(s) calling upon the borrowers to repay the amount mentioned against the respective names together with interest thereon at the applicable rates as mentioned in the said notices within 60 days from the date of receipt of the said notices, along with future interest as applicable incidental expenses, costs, charges etc. incurred till the date of payment and/or realization.

For Ashapura Minechem Ltd.

Sd/-
Sachin Polke

Company Secretary & President
Place: Mumbai
Corporate Affairs
Dated: 04-11-2025

ASHAPURA MINECHEM LIMITED

Regd. Office: Jeevan Udyog Bldg,
3rd Floor, 278, D. N. Road, Fort,
Mumbai - 400 001.
Tel. No.: +91-22 66221700
Fax: +91-22 22074452
Website: www.ashapura.com
Investor Relations E-mail-ID:
cosec@ashapura.com
CIN No.: L14108MH1982PLC026396

NOTICE

Pursuant to regulation 29 read with regulation 47 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, Notice is hereby given that a Meeting of the Board of Directors of the Company will be held on **Thursday, 13th November, 2025**, to inter-alia, consider and to take on record the Unaudited Standalone & Consolidated Financial Results (Provisional) for the second quarter & half year ended 30th September, 2025 & the matter incidental thereto.

The said intimation is also available on the Company's Website at www.ashapura.com and is also available on the website of the Stock Exchanges at www.bseindia.com & www.nseindia.com

For Ashapura Minechem Ltd.

Sd/-
Sachin Polke

Company Secretary & President
Place: Mumbai
Corporate Affairs
Dated: 04-11-2025

आदिवासी कल्याण आयुक्त कार्यालय, झारखण्ड, रंगी

प्रवेशिकोत्तर पाठ्यक्रमों में अव्याप्त अनुसूचित जनजाति अनुसूचित जाति एवं पिछड़ी जाति के छात्र/छात्राओं के लिए झारखण्ड राज्य पौर सेकेन्डरी छात्रवृत्ति योजना नियमावली, 2022 की प्राप्त उपलब्ध विद्यालयों वर्ष-2025-26 तक द्वारा जारी की गयी नियमावली-2022 की प्राप्त उपलब्ध विद्यालयों वर्ष-2025-26 के लिए निम्न प्रकार ऑनलाइन अमंत्रित किए जाते हैं।

ऑनलाइन आवेदन की समय सीमा-

प्रक्रियात्मक कार्यालय के लिए नियमावली-2022 की प्राप्त उपलब्ध विद्यालयों वर्ष-2025-26 पर पारंपरिक छात्रवृत्ति योजना नियमावली-2022 की प्राप्त उपलब्ध विद्यालयों वर्ष-2025-26 पर अप्लाई करने की समय सीमा वर्ष-2025-26 की प्राप्त उपलब्ध विद्यालयों वर्ष-2025-26 पर अप्लाई करने की समय सीमा वर्ष-2025-26 की प्राप्त उपलब्ध विद्य

