

Ref: ACG: S&L:

June 25, 2026

Scrip Code: 505036
ISIN: INE451C01013

To,
BSE Limited
First Floor, New Trading Ring,
Rotunda Building, P.J. Towers,
Dalal Street, Fort,
Mumbai - 400 001

Sub: - Newspaper Advertisement in connection with the 46th Annual General Meeting ('AGM') of the Company

Pursuant to Regulation 30 and 47 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, ('SEBI Listing Regulations'), we are enclosing herewith copies of the newspaper advertisement published in today's newspapers, viz., The Financial Express (English edition) and Dainik Pudhari (Marathi edition) for giving Public Notice to the Members intimating that the 46th AGM of the Company will be held on Wednesday, July 22, 2026 at 3:00 pm (IST) through Video Conferencing/ Other Audio Visual Means.

The advertisements also contain information regarding the e-voting facility for the 46th AGM in compliance with the applicable provisions of the Companies Act, 2013, the Rules made thereunder, as amended from time to time, Regulation 44 of the SEBI Listing Regulations and the Secretarial Standards on General Meetings issued by the Institute of Company Secretaries of India.

The above information is also available on the Company's website at www.acglgoa.com.

This is for the information of the Exchanges and the members.

Thanking you.

Yours faithfully,
For Automobile Corporation of Goa Limited

Santhosh Shadadal
Company Secretary & Compliance Officer
ACS: 48177

Encl.: as above

Automobile Corporation of Goa Limited

Registered Office & Factory:
Honda, Sattari, Goa-403 530 (India)
CIN - L35911GA1980PLC000400

Tel.: (+91) 9607945399
Website: www.acglgoa.com

ASSETS CARE & RECONSTRUCTION ENTERPRISE LTD (ACRE)

Registered Office: 14th Floor, Eros Corporate Tower, Nehru Place, New Delhi, 110019
Corporate Office: 502, C Wing, One BKC, Plot No. C-66, G Block, Bandra Kurla Complex, Mumbai - 400051



SALE NOTICE

E-Auction Sale Notice for sale of Immovable Secured Assets under the Securitisation and Reconstruction of Financial Assets and Enforcement of Security Interest Act, 2002 read with proviso to Rule 8(6) & Rule 9(1) of the Security Interest (Enforcement) Rules, 2002.
 Notice is hereby given to the public in general and in particular to the Borrower(s) and Security Provider(s) that the below described Immovable Property mortgaged to the **Consortium Lenders, comprising of Assets Care & Reconstruction Enterprise Ltd. (acting in its capacity as trustee of ACRE-129-Trust & ACRE-77-Trust)**, Bank of Baroda and Bank of Maharashtra ("Secured Creditor(s)"), the symbolic possession of which has been taken, by the Authorised Officer of the Secured Creditor on June 24, 2024, will be sold on "as is where is", "as is what is", "whatever there is" and "No Recourse" basis in one lot on **July 29, 2026 (Wednesday) from 11:00 a.m. to 12 noon**, for recovery of amounts as mentioned in Schedule B with applicable future interest in terms of the Loan Agreement and other related loan document(s) due to the Secured Creditors from MCL Global Steel Private Limited.

Name of Borrower & Mortgagor: MCL Global Steel Private Limited

The Reserve Price for the Immovable Property shall be **Rs. 75,72,00,000/- (Rupees Seventy-Five Crore Seventy-Two Lakh only)** and the Earnest Money Deposit ("EMD") for the Immovable Properties shall be **Rs. 7.57,20,000/- (Rupees Seven Crore Fifty-Seven Lakh Twenty Thousand only)**. Date / Time of site inspection and Authorised Officer At the request of the Intending purchaser/bidder **Contract Persons: Mr. Vipul Gupta (Mob. No. 8349184431) and Mr. Sanjit Sahoo (Mob. No. 9959500595)**

Date & Time of e-Auction July 29, 2026, Online / from 11:00 a.m. to 12 noon with auto extension of 10 minutes each

Last Date and Time for submission of request letter of participation, KYC Documents, PAN Card, Proof of EMD etc. On or before, **July 27, 2026 up to 04:00 p.m.** to the Authorised Officer either through e-mail to Vipul.gupta@acreindia.in / Sanjit.sahoo@acreindia.in or to the following address: Assets Care & Reconstruction Enterprise Limited, Unit no. 502, C Wing, One BKC, Plot No. C-66, G Block, Bandra Kurla Complex, Mumbai - 400051

The intending purchasers and bidders are required to deposit EMD amount either through NEFT / RTGS in the Account No. 90110200004794 in the name of beneficiary i.e. **Assets Care & Reconstruction Enterprise Limited**, with IDBI Bank Limited, IFSC - IBKL0000901 or by way of Demand Draft drawn in favour of Assets Care & Reconstruction Enterprise Limited drawn on any Nationalized or Scheduled Bank.

SCHEDULE A - DESCRIPTION OF IMMOVABLE PROPERTY

Leasehold Plot no. 164-A & 164-B, admeasuring 106200 sqm. situated at Sector III, Industrial Area, Pithampur, Dist.-Dhar, Madhya Pradesh, belonging to M/s MCL Global Steel Pvt Ltd. together with all Buildings and structures/erections constructed/ to be constructed/erected thereon and all plant and machinery attached to the earth or permanently fastened to anything attached to the earth fixtures and fittings erected/installed or to be erected/installed thereon and every part thereof.

SCHEDULE B - DETAILS OF OUTSTANDING DUES OF THE LENDERS			
S.No.	Name of Lender	Amount Due	
1.	Assets Care & Reconstruction Enterprise Limited	INR 3,10,88,46,181.52/- (Rupees Three Hundred Ten Crore Eighty-Eight Lakh Forty-Six Thousand One Hundred Eighty-One and Paise Fifty-Two Only) as on July 31, 2020 together with interest at contractual rate, incidental expenses, cost and charges thereon, till the date of such payment	
2.	Bank of Baroda	INR 141,37,47,880.00/- (Rupees One Hundred Forty-One Crore Thirty-Seven Lakh Forty-Seven Thousand Eight Hundred and Eighty Only) as on December 31, 2018 together with interest at contractual rate, incidental expenses, cost and charges thereon, till the date of such payment	
3.	Bank of Maharashtra	INR 24,56,73,983.47/- (Rupees Twenty-Four Crores Fifty-Six Lakhs Seventy-three Thousand Nine Hundred Eighty-Three and Paise Forty-Seven Only) as on May 10, 2018 together with interest at contractual rate, incidental expenses, cost and charges thereon, till the date of such payment	

For detailed terms and conditions (which shall form an integral part of this Sale Notice) of the sale, please refer to the link provided on the website of the Secured Creditor i.e. www.acreindia.in; For bidding, log on to www.auctiontiger.in.

DATE: June 25, 2026
 PLACE: Indore

Sd/-
 AUTHORIZED OFFICER

ASSETS CARE & RECONSTRUCTION ENTERPRISE LTD.



STUDDS ACCESSORIES LIMITED

CIN: L25208HR1983PLC015135

Registered and Corporate Office: Plot No. 918, Sector 68, IMT, Faridabad-121004, Haryana

Phone No.: 91-129-4296500 | **Website:** www.studds.com | **E-mail:** secretarial@studds.com

NOTICE

Special window for transfer and dematerialisation of physical securities Transfer of Equity Shares and Unpaid/Unclaimed Dividend pertaining to Final Dividend of the FY 2018-19

Pursuant to **SEBI circular No. HO/38/13/11(2)2026-MIRSD-POD/1/3750/2026 dated January 30, 2026**, we bring it to your notice that a Special Window has been opened from **February 05, 2026 to February 04, 2027**, to facilitate the transfer and dematerialisation ("demat") of physical securities.

This facility of the said Special Window is for lodgement of transfer and demat of physical securities which were sold/purchased prior to April 01, 2019. The said 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. Shareholders/ Investors are requested to refer to the below matrix as prescribed inter-alia by SEBI vide its circular dated January 30, 2026, for guidance on applying for transfer and dematerialisation of physical shares:

Execution Date of Transfer Deed	Lodged for transfer before April 01, 2019?	Original Security Certificate Available?	Eligible to lodge in the current window?
Before April 01, 2019	No (it is fresh lodgement)	Yes	✓
Before April 01, 2019	Yes (it was rejected / returned earlier)	Yes	✓
Before April 01, 2019	Yes	No	✗
Before April 01, 2019	No	No	✗

Please note that the request(s) which are accompanies by original certificate(s) along with transfer deeds and relevant supporting documents will only be considered under this Special Window. The securities so transferred shall be mandatorily 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.

Transfer of Equity Shares and Unpaid/Unclaimed Dividend pertaining to Final Dividend of the FY 2018-19 to the Investor Education and Protection Fund (IEPF) Demat Account maintained by IEPF Authority

This is to inform you that pursuant to the provisions of Section 124 (6) of the Companies Act, 2013 ("the Act") read with the Investor Education and Protection Fund Authority (Accounting, Audit, Transfer and Refund) Rules, 2016 ("IEPF Rules") notified by the Ministry of Corporate Affairs as amended from time to time, all the shares in respect of which dividend(s) have not been encashed or claimed by the shareholders for seven consecutive years are required to be transferred by the Company to the IEPF Demat Account.

The Company has sent individual communication to the concerned shareholders at their address registered with the Company informing them about their shares being liable to be transferred to the IEPF Demat Account due to non-encashment of the dividend for the last seven consecutive years commencing from the dividend declared for the FY 2018-19. Shareholders may search and verify their un-encashed dividend details folio number-wise or DP ID and Client ID-wise, along with the list of shares liable to be transferred to IEPF, on the Company's website at www.studds.com under the "Investor Relations" section. Shareholders are requested to note that if dividend is not encashed or claimed within the stipulated time period on or before the due date i.e. 04th November, 2026, the Company will be statutorily required to transfer the shares and dividend to the IEPF Account at an appropriate date without any further notice and **no claim shall lie against the Company in respect of dividend amounts and shares transferred to IEPF in accordance with the said Rules.**

Kindly note that all future benefits and dividend arising on such shares after their transfer to IEPF would also be credited to IEPF. Shareholders may also note that both the unclaimed dividend and the shares transferred to IEPF, including all benefits accruing on such shares, if any, can be claimed back from IEPF Authority after following the procedure prescribed in the IEPF Rules.

Shareholders holding shares in physical form and whose shares are liable to be transferred to IEPF Authority may note that the Company would be issuing new share certificate(s) in lieu of the original share certificate(s) held by them for the purpose of dematerialisation and transfer of such shares to the IEPF Authority as per the IEPF Rules. Upon such issue, the original share certificate(s) which stands registered in their name will stand automatically cancelled and be deemed non-negotiable. The shareholders may further note that the details uploaded by the Company on its website shall be regarded as and shall be deemed adequate notice in respect of issue of the new share certificate(s) by the Company for the purpose of transfer of shares to IEPF Authority pursuant to the IEPF Rules. In case of shares held in dematerialised form, the Company shall inform the depository by way of Corporate Action, where the shareholders have their accounts for transfer in favour of the IEPF Authority.

Please note that after the transfer of dividend and shares to the IEPF Demat Account, shareholders may claim from the IEPF Authority the said shares along with dividend(s) by making an online application in prescribed **Form IEPF-5** available on the MCA website (www.mca.gov.in) and sending a duly signed physical copy of the same to the Company along with the requisite documents enumerated in Form IEPF-5.

As per SEBI Circulars, unclaimed dividend will be credited directly to the bank account of the shareholder only if the folio / demat account is **KYC Compliant**. Payment of unclaimed dividend without complete and updated bank details will not be processed and will be liable to be rejected by the Company or RTA and transfer of shares is mandated **only in dematerialised mode**. Shareholders are therefore urged to ensure their KYC, bank mandate and contact details are updated at the earliest and demat their shareholding.

In this regard and in order to enable the Company to credit the dividend amount directly in the bank account, the shareholders are requested to share and ensure:- (i) A formal letter duly signed by all the joint holders, if any; (ii) Self-attested copy of PAN Card and Address Proof; (iii) Copy of Cancelled Cheque or Bank Statement/Passbook, etc.; and (iv) KYC forms i.e. Form ISR-1 (for registration/update of email address, PAN, bank details, signature, mobile no. and address) and Form ISR-2 (for confirmation of signature of securities holder by the Banker), duly filled and the forms are available on the Company's website at www.studds.com and on the RTA's website.

For any queries on the above matters 'Special Window for lodgment of transfer and demat of physical securities' or 'Claim of Unpaid and Unclaimed Dividend' or update of your KYC and to send documents, shareholders are requested to contact the Company's RTA, Noble Heights, 1st Floor, Plot No NH-2, LSC, C-1 Block, Near Savitri Market, Janakpuri, New Delhi-110058, Phone: 011-49411000, Email: investor.helpdesk@in.mpmms.mufg.com and a further email to be sent to the Company's email: secretarial@studds.com.

For STUDDS ACCESSORIES LIMITED

Place: Faridabad
 Dated: June 24, 2026

Sd/-
 Asha Mittal

Company Secretary & Compliance Officer



Best Agrolife Limited
 Think Big. Think Best

BEST AGROLIFE LIMITED

CIN: L74110DL1992PLC116773

Registered and Corporate Office: B-4, Bhagwan Dass Nagar, East Punjabi Bagh, New Delhi-110026

Telephone: 011-45803300 | Fax: 011-45093518
 E-mail: info@bestagrolife.com | Website: www.bestagrolife.com

Ease of Doing Investment - Special Window for Transfer and Dematerialisation of Physical Securities

Notice is hereby given that pursuant to Securities and Exchange Board of India (SEBI) Circular **No.HO/38/13/11(2)2026-MIRSD-POD/1/3750/2026 dated January 30, 2026**, a special one-year window has been opened for transfer and dematerialisation of physical shares, where the transfer deed was executed prior to April 01, 2019.

The Special Window shall remain open from 05 February 2026 to 04 February 2027 for re-lodgement of transfer requests of physical shares, which were lodged prior to 1st April, 2019 and which were rejected/returned/not attended due to deficiencies in documents/process/or otherwise.

Accordingly, eligible investors may lodge/re-lodge their requests with the Company's Registrar to an issue and Share Transfer Agent, along with the requisite documents as prescribed under the SEBI circular i.e., Skyline Financial Services Private Limited, D-153/A, 1st Floor, Okhla Industrial Area, Phase-1, New Delhi- 110 020 Email: parveen@skylinereta.com; investors@skylinelinertea.com. Contact no: (011)26812682, 83, (011)-40450193-96

Please note that the securities so transferred shall be credited to the transferee only in dematerialised form and shall be subject to a lock-in period of one year from the date of registration of transfer, as per the SEBI guidelines.

For Best Agrolife Limited

Date: 24th June, 2026

Place: New Delhi

Sd/-
 Aarti Arora
 CS & Compliance Officer



AUTOMOBILE CORPORATION OF GOA LIMITED

CIN- L35911GA1980PLC000400

Registered Office: Honda, Sattari, Goa - 403 530

Tel: (+91) 9607945399

E-mail: cs@acglgoa.com; Website: www.acglgoa.com

NOTICE OF THE 46th ANNUAL GENERAL MEETING

Notice is hereby given that the 46th Annual General Meeting ("AGM") of Automobile Corporation of Goa Limited ("the Company") will be held on Wednesday, July 22, 2026 at 3:00 p.m. (IST) through Video Conference ("VC") / Other Audio Visual Means ("OAVM") to transact the businesses as set out in the Notice convening the AGM which will be circulated to the Members.

This is in compliance with the applicable provisions of the Companies Act, 2013 and the Rules made thereunder and Securities and Exchange Board India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations") read with the Ministry of Corporate Affairs ("MCA") General Circular Nos.14/2020 dated April 8, 2020, 17/2020 dated April 13, 2020, 20/2020 dated May 5, 2020 and subsequent circulars issued in this regard, the latest being 03/2025 dated September 22, 2025 (Collectively referred to as "MCA Circulars").

In accordance with the aforesaid MCA Circulars the Notice of the AGM along with the Annual Report of the Company for the Financial Year 2025-26 will be sent electronically to those Members whose e-mail addresses are registered with the Company/ National Securities Depository Limited ("NSDL") and Central Depositories Services (India) Limited ("CDSL") (Collectively referred to as "Depositories"/"DPs")/ Registrar & Transfer Agent ("Registrar"/ "RTA"). The Company shall send a physical copy of the Annual Report to those Members who request for the same at cs@acglgoa.com mentioning their Folio no./DP ID and Client ID.

The e-copy of the Notice along with the Annual Report, Financial Statements and other Statutory Reports will be available on the website of the Company at <https://www.acglgoa.com> and on the website of NSDL at www.evoting.nsdl.com. Additionally, Notice of the AGM and the Annual Report will also be available on the website of the Stock Exchange on which the securities of the Company are listed i.e., BSE Limited at www.bseindia.com.

Members can attend and participate in the AGM through the VC/ OAVM facility only and their attendance shall be counted for the purpose of reckoning the quorum under Section 103 of the Companies Act, 2013. The instructions for joining the AGM are provided in the Notice of AGM.

Pursuant to the provisions of Section 108 of the Act read with Rule 20 of the Companies (Management and Administration) Rules, 2014 (as amended), the Secretarial Standard on General Meetings issued by the Institute of Company Secretaries of India and Regulation 44 of the Listing Regulations, as amended and the MCA Circulars, the Company will provide the facility of remote e-Voting to its Members in respect of the business to be transacted at the AGM and for this purpose, the Company has appointed NSDL to facilitate voting through electronic means. Accordingly, the facility of casting votes by a Member using remote e-Voting system before the AGM as well as remote e-Voting during the AGM will be provided by NSDL. Detailed procedure for remote e-Voting is provided in the Notice of the AGM. The remote e-Voting facility would be available during the following period:

Commencement of e-Voting	From 9.00 a.m. (IST) on Sunday, July 19, 2026
End of e-Voting	Upto 5.00 p.m. (IST) on Tuesday, July 21, 2026

Members holding shares in physical mode and who have not updated their email addresses with the Company are requested to update the same by writing at csq-unit@in.mpmms.mufg.com. Members holding shares in dematerialized mode are requested to register/update their email addresses with their respective DPs. The detailed process for registering of email addresses will be provided in the Notice convening the AGM.

Dividend and Record Date:

The Board of Directors at its meeting held on May 05, 2026 recommended dividend of Rs.22.50 per fully paid-up equity share of the face value of Rs.10/- each (i.e. 225%) for financial year ended March 31, 2026, if declared at the AGM, will be paid subject to Tax Deduction at Source (TDS) on or before August 20, 2026, as under:

- To all the Beneficial Owners as at the end of the day on Wednesday, July 15, 2026, as per the list of beneficial owners to be furnished by the Depositories in respect of the shares held in electronic form; and
- To all Members in respect of shares held in physical form after giving effect to valid transmission or transposition request lodged with the Company as of the close of business hours on Wednesday, July 15, 2026.

The Company has fixed Wednesday, July 15, 2026 as the 'Record Date' for the purpose of determining the entitlement of Members to receive the aforesaid final dividend for the financial year ended March 31, 2026.

Tax on Dividend:

According to the Finance Act, 2020, dividend income will be taxable in the hands of the Members w.e.f. April 1, 2020, and the Company is required to deduct tax at source (TDS) from the dividend paid to the Members at prescribed rates in the Income Tax Act, 1961 ("the IT Act"). In general, to enable compliance with TDS requirements, Members are requested to complete and/or update their Residential Status, PAN and Category as per the IT Act with their Depository Participants ("DPs") or in case shares are held in physical form, with the Company by sending documents by Wednesday, July 15, 2026 (upto 7.00 pm) to enable the Company to determine the appropriate TDS/withholding tax rate applicable, verify the documents and provide exemption.

Key documents to be submitted/ uploaded as per Income Tax Rules 2026:

Category of Shareholder	Document(s) to be submitted/ uploaded
Resident individual shareholders with PAN* and whose income does not exceed maximum amount not chargeable to tax or who is not liable to pay income tax	i. Form 121 (erstwhile Form No.15G or Form No.15H)
Non-resident shareholders [including Foreign Portfolio Investors (FPIs)] who can avail beneficial rates under tax treaty between India and their country of tax residence.	i. No Permanent Establishment Declaration ii. Beneficial Ownership Declaration iii. Tax Residency Certificate iv. Copy of electronically filed Form 41 (erstwhile Form 10F) v. Any other document which may be required.

*If PAN is not correct/invalid/inoperative then tax will be deducted at higher rates and credit of TDS will not be available. [Section 397of the Income Tax Act, 2025].

Update of bank account details:

In order to facilitate receipt of dividend directly in your bank account, you are requested to ensure that the bank account details in your respective demat accounts/physical folios are updated, to enable the Company to make timely credit of dividend in your bank accounts.

Shareholders holding shares in physical folios are requested to note that SEBI vide its Circular No. SEBI/HO/MIRSD/MIRSD_RTAMB/P/CIR/2021/855 dated November 3, 2021 (subsequently amended by Circular Nos. SEBI/HO/MIRSD/MIRSD_RTAMB/P/CIR/2021/687 dated December 14, 2021, SEBI/HO/MIRSD/MIRSD-PoD-1/P/CIR/2023/37 dated March 16, 2023 and SEBI/HO/MIRSD/POD-1/P/CIR/2023/181 dated November 17, 2023) has mandated that with effect from April 1, 2024, dividend to security holders (holding securities in physical form), shall be paid only through electronic mode. Such payment shall be made only after furnishing the PAN, choice of nomination, contact details including mobile number, bank account details and specimen signature.

For Automobile Corporation of Goa Limited

Place : Honda, Sattari, Goa
 Date : June 24, 2026

Santhosh Shadadal
 Company Secretary
 ACS: 48177



MUKTA ARTS LIMITED
 an entertainment company

Registered Office: Mukta House, Behind Whistling Woods Institute, Filmcity Complex, Goregaon (E), Mumbai-400065.
Tel. No.: 022-3364 9400 Fax: 022-3364 9401
Email: investorrelations@muktaarts.com

CIN: L92110MH1982PLC028180 Website: www.muktaarts.com

NOTICE

Transfer of Equity Shares of the Company to the Investor Education and Protection Fund (IEPF)

Notice is hereby given that pursuant to the provisions of Section 124 of the Companies Act, 2013 (the Act) read with the Investor Education and Protection Fund Authority (Accounting, Auditing, Transfer and Refund) Rules, 2016 ("the Rules"), as amended, the Equity Shares of the Company in respect of which the dividend declared during the financial year 2018-19 has remained unclaimed or unpaid for a period of seven consecutive years or more are required to be transferred by the Company to the IEPF.

The Company has sent individual notices to the concern shareholders at their registered address whose shares are liable to be transferred to the IEPF. The concern shareholders are thus requested to claim the unclaimed dividend by 3rd October, 2026. The list of shareholders whose unclaimed dividend are liable to be transferred is also available on the website of the Company at <https://muktaarts.com/>.

In case the concerned shareholders do not claim their unclaimed dividend by 3rd October, 2026, the Company shall with a view to comply with the Rules, transfer the liable dividend and Equity shares to the IEPF Authority without any further notice. Please note that no claim or liability shall lie against the Company in respect of the unclaimed dividend amount and the equity shares so transferred.

The shareholder may further note that the concerned shareholders can claim both the unclaimed dividends and shares from IEPF Authority, by filing e-form No. IEPF-5, as prescribed under the said Rules.

For any queries or assistance in this regard, shareholders are requested to contact the Company's Registrar and Transfer Agent, **MUFG Intime India Private Limited**, C-101, Embassy 247, L.B.S. Marg, Vikhroli (West), Mumbai - 400083, Tel.: +91 8108116767, Email: investor.helpdesk@in.mpmms.mufg.com.

For Mukta Arts Limited

Date: 24th June, 2026

Place: Mumbai

Sd/-
 Pratiksha Panchal
 Company Secretary

INNOVA CAPTAB LIMITED

CIN: L24246MH2005PLC150371

Registered Office: 1513, 15th Floor, Satra Plaza,

CHS Ltd. Plot No. 19 & 20, Sector-19D, Vashi,

Navi Mumbai-400703, Maharashtra, India

Phone: +91 22 6794 4000; **Website:** <https://www.innovacaptab.com>;

Mail: investors@innovacaptab.com



NOTICE OF POSTPONEMENT 22nd ANNUAL GENERAL MEETING OF THE COMPANY AND CANCELLATION OF E-VOTING

Notice is hereby given that the 22nd Annual General Meeting ("AGM") of the Members of Innova Captab Limited, which was scheduled to be held on Monday, 29th June 2026 at 11:00 A.M. (IST), stands postponed to a future date, due to unavoidable circumstances.

Members are requested to note that Notice convening the AGM and the Annual Report circulated earlier shall be read subject to such revised communication to be issued by the Company in this regard in due course.

Members are further informed that the remote e-voting facility and e-voting at the AGM, as communicated earlier in connection with the aforesaid AGM, stand cancelled.

Accordingly, revised notice including the revised date, time and other details relating to the AGM shall be communicated separately to the Members through appropriate means, including intimation to the stock exchanges, publication in newspapers, electronic communication to Members and disclosure on the Company's website.

The Company regrets any inconvenience caused to the Members and appreciates their understanding and cooperation.

For Innova Captab Limited

Place : Panchkula

Date : 25th June 2026

Sd/-
 Neeharika Shukla
 Company Secretary and Compliance Officer

पुढारी



Connecting The World

ऑटोमोबाईल कॉर्पोरेशन ऑफ गोवा लिमिटेड

नोंदणी क्रमांक - होवा, सतरी-मोवा ४०३५३०

फोन : ९६०९५५३११

सीआयएन : L35911GA1980PLC000400

ई-मेल: sect1@acglgoa.com वेबसाईट: www.acglgoa.com

४६ व्या वार्षिक सर्वसाधारण सभेची सूचना

याद्वारे सूचना देण्यात येते की, ऑटोमोबाईल कॉर्पोरेशन ऑफ गोवा लिमिटेड ('कंपनी') ची ४६ वी वार्षिक सर्वसाधारण सभा बुधवार, २२ जुलै २०२६ रोजी दुपारी ३:०० वाजता व्हिडिओ कॉन्फरन्सिंग ('VC') / इतर ऑडीओ-व्हिडिओ माध्यमांद्वारे ('OAVM') आयोजित करण्यात येणार आहे. या सभेमध्ये एजीएम (AGM) बोलावणाऱ्या सूचनेमध्ये नमूद केलेल्या विषयावर विचार व निर्णय घेता जाईल, जी सूचना सदस्यांना पाठविण्यात येईल.

ही सभा कंपनी अधिनियम, २०१३ आणि त्याअंतर्गत केलेले नियम आणि सिक्क्युरिटीज अँड एक्सचेंज बोर्ड ऑफ इंडिया (लिस्टिंग ऑब्जेक्शन्स अँड डिस्क्लोचर रिझॉल्यूशंस) रेग्युलेशन्स, २०१५ ('SEBI लिस्टिंग रेग्युलेशन्स') च्या लागू तरतुदींनुसार आहे. ज्यासोबत कॉर्पोरेट व्यवहार मंत्रालय ('MCA') चे सामान्य परिपत्रक क्रमांक १४/२०२० दिनांक ८ एप्रिल २०२०, १७/२०२० दिनांक १३ एप्रिल २०२०, २०/२०२० दिनांक ५ मे २०२० आणि या संदर्भात जारी केलेली पुढील परिपत्रके, ज्यामध्ये सत्रांत अलीकडील परिपत्रक क्रमांक ०३/२०२५ दिनांक २२ सप्टेंबर २०२५ (एकत्रितपणे 'MCA परिपत्रके') (MCA Circulars) म्हणून संदर्भित) यांच्या अनुषंगाने आयोजित करण्यात येत आहे.

वरील MCA परिपत्रकांनुसार, विवीध वर्ष २०२५-२६ या कंपनीचा वार्षिक अहवाल आणि एजीएमची सूचना इलेक्ट्रॉनिक पद्धतीने (ई-मेलद्वारे) अशा सदस्यांना पाठवली जाईल ज्यांचे ई-मेल पते कंपनी / नॅशनल सिक्क्युरिटीज डिपॉझिटरी लिमिटेड ('NSDL') आणि सेंट्रल डिपॉझिटरीज सर्व्हिसेस (इंडिया) लिमिटेड ('CDSL') (एकत्रितपणे 'डिपॉझिटरीज'/'DPs') म्हणून संदर्भित) / रजिस्ट्रार आणि ट्रान्सफर एजेंट ('रजिस्ट्रार'/'RTA') कडे नोंदणीकृत आहेत. जे सदस्य वार्षिक अहवालाची प्रत्यक्ष (फिजिकल) प्रत मिळवू इच्छितात, त्यांनी त्यांचा फॉलिओ नंबर/DP ID आणि क्लायंट ID नमूद करून cs@acglgoa.com वर विनंती केल्यास कंपनी त्यांना प्रत्यक्ष प्रत पाठवेल.

वार्षिक अहवाल, वित्तीय निवेदन आणि इतर नैदानिक अहवालांसह सूचनेची ई-प्रत (e-copy) कंपनीच्या [https://www.acglgoa.com] या वेबसाईटवर आणि NSDL च्या [www.evoting.nsdl.com] या वेबसाईटवर उपलब्ध असेल. याव्यतिरिक्त, एजीएमची सूचना आणि वार्षिक अहवाल स्टॉक एक्सचेंजच्या वेबसाईटवर म्हणजेच बीएसई लिमिटेड (BSE Limited) च्या [www.bseindia.com] वर देखील उपलब्ध असेल, जिथे कंपनीचे सेअर्स सूचीबद्ध (listed) आहेत.

सदस्य केवळ VC/OAVM सुविधेद्वारेच एजीएममध्ये उपस्थित राहू शकतात आणि भाग घेऊ शकतात आणि कंपनी कायदा, २०१३ च्या कलम १०३ अंतर्गत गणसंख्या (कोई) मोडण्याच्या उद्देशाने त्यांची उपस्थिती ग्राह्य धरली जाईल. एजीएममध्ये सामील होण्यासाठीच्या सबिस्तर सूचना एजीएमच्या सूचनेमध्ये देण्यात आल्या आहेत.

कंपनी (मॅनेजमेंट अँड अडमिनिस्ट्रेशन) नियम, २०१४ (सुधारित केल्यानुसार) च्या नियम २० सह वाचनात येणाऱ्या कायद्याच्या कलम १०८ च्या तरतुदी, इनिट्यूट ऑफ कंपनी सेक्रेटरीज ऑफ इंडिया (ICSI) द्वारे जारी केलेले सामान्य सभावरील सेक्रेटरीअल स्टॅंडर्ड आणि लिस्टिंग रेग्युलेशन्सच्या नियम ४४ (सुधारित केल्यानुसार) आणि MCA परिपत्रकांनुसार, कंपनी आपल्या सदस्यांना एजीएममध्ये पार पाडल्या जाणाऱ्या कामकाजाच्या संदर्भात रिमोट ई-वोटिंग (remote e-Voting) ची सुविधा प्रदान करणार आहे. या उद्देशासाठी, कंपनीने इलेक्ट्रॉनिक माध्यमांद्वारे मतदानाची सोय उपलब्ध करून देण्यासाठी NSDL ची नियुक्ती केली आहे. त्यानुसार, सदस्यांना एजीएमपूर्वी रिमोट ई-वोटिंग प्रणाली वापरून तसेच एजीएम दरम्यान रिमोट ई-वोटिंगद्वारे मत देण्याची सुविधा NSDL कडून दिली जाईल. रिमोट ई-वोटिंगची सबिस्तर प्रक्रिया एजीएमच्या सूचनेमध्ये दिली आहे. रिमोट ई-वोटिंगची सुविधा खालील कालावधीत उपलब्ध असेल:

ई-वोटिंगची सुरुवात	बुधवार, १९ जुलै २०२६ रोजी सकाळी ९.०० वाजता (IST) पासून
ई-वोटिंगची समाप्ती	मंगळवार, २१ जुलै २०२६ रोजी संध्याकाळी ५.०० वाजता (IST) पर्यंत

ज्या सदस्यांकडे प्रत्यक्ष (फिजिकल) स्वरूपात शेअर्स आहेत आणि ज्यांनी आपले ई-मेल पते कंपनीकडे अपडेट केलेले नाहीत, त्यांनी cs@unit@in.mpsamuuf.com वर ईमेल लिहून ते अपडेट करावेत अशी विनंती आहे. डिस्ट्रिब्युलाइंड (डोमेट) स्वरूपात शेअर्स असलेल्या सदस्यांना त्यांचे ई-मेल पते त्यांच्या संबंधित DPs कडे नोंदणीकृत/अपडेट करण्याची विनंती केली जाते. ई-मेल पते नोंदणी करण्याची सबिस्तर प्रक्रिया एजीएम बोलावण्याच्या सूचनेमध्ये दिली जाईल.

सामान्य आणि रिकॉर्ड तारीख :

सामान्य मंडळाने (Board of Directors) ५ मे २०२६ रोजी झालेल्या आपल्या बैठकीत, ३१ मार्च २०२६ रोजी संपलेल्या आर्थिक वर्षासाठी प्रत्येकी १०/- रुपये दर्शनी मूल्यच्या (face value) पूर्वी भरलेल्या इक्विटी शेअरवर २२.५० रुपये (म्हणजेच २२५%) सामान्य देण्याची तिकारस केली आहे. एजीएममध्ये मंजुरी मिळाल्यास, हा लाभांश खोतावरील कर कपातीचा (TDS) अंशून राहून २० ऑगस्ट २०२६ रोजी किंवा त्यापूर्वी खालीलप्रमाणे दिला जाईल:

अ. बुधवार, १५ जुलै २०२६ रोजीच्या कामकाजाच्या वेळेच्या समाप्तीपर्यंतच्या सर्व हितभाक्ता मालकांना (Beneficial Owners), ज्यांची यादी इलेक्ट्रॉनिक

स्वरूपात धारण केलेल्या शेअर्सच्या संदर्भात डिपॉझिटरीद्वारे सादर केली जाईल; आणि

ब. बुधवार, १५ जुलै २०२६ रोजीच्या कामकाजाच्या वेळेच्या समाप्तीपर्यंत कंपनीकडे दाखल केलेल्या बंध ट्रान्समिशन किंवा ट्रान्सफरेशन विनंतीचा प्रवाही

केल्यानंतर, प्रत्यक्ष (फिजिकल) स्वरूपात शेअर्स धारण करणाऱ्या सर्व सदस्यांना.

कंपनीने ३१ मार्च २०२६ रोजी संपलेल्या आर्थिक वर्षासाठी उपरोक्त अंतिम लाभांश निवडल्यासाठी सदस्यांची पात्रता निश्चित करण्याच्या उद्देशाने बुधवार, १५ जुलै २०२६ रोजी 'रिकॉर्ड तारीख' (Record Date) म्हणून निश्चित केली आहे.

लाभांशवरील कर :

फायनान्स अ‍ॅक्ट, २०२० नुसार, १ एप्रिल २०२० पासून लाभांश उत्पन्न सदस्यांच्या हातात करपात असेल आणि कंपनीने सदस्यांना दिलेल्या लाभांशातून आयकर काढून, १९६१ (IT Act) मधील विविध दरानुसार खोतावर कर कपात (TDS) करणे आवश्यक आहे. सर्वसाधारणपणे, टोडीएस (TDS) आवश्यकतांचे पालन सुगम करण्यासाठी, सदस्यांना विनंती केली जाते की त्यांनी आयकर कायदानुसार आपली निवासी स्थिती (Residential Status), पॅन (PAN) आणि प्रवर्ग (Category) त्यांच्या डिपॉझिटरी पाटिसिफिड्स ('DPs') कडे अपडेट करावेत; किंवा शेअर्स प्रत्यक्ष (फिजिकल) स्वरूपात असल्यास, कंपनीला योग्य टोडीएस/विनोदलिपि कर दर निश्चित करणे, कायदाविरुद्धी पडताळणी करणे आणि सूट प्रदान करणे शक्य व्हावे म्हणून बुधवार, १५ जुलै २०२६ (संध्याकाळी ७.०० वाजेपर्यंत) कायदाविरुद्ध पाठवून ते अपडेट करावेत.

आयकर नियम २०२६ नुसार सादर/अपलोड करवणाऱ्या मुख्य कायदाविरुद्धी:

भागधारकाचा प्रवर्ग	सादर/अपलोड करवचे कायदपत्र
पॅन* असलेले निवासी वैयक्तिक भागधारक आणि ज्यांचे उत्पन्न कराने पात्र नसलेल्या कमाल एकमेकांसाठी जास्त नाही किंवा जे आयकर भरण्यास पात्र नाहीत.	i) फॉर्म १२१ (पूर्वीचा फॉर्म नं. १५G) किंवा फॉर्म नं. १५(H)
अनिवासी भागधारक फॉरेन पोस्टेफिलिओ इन्व्हेस्टर्स (FPIs) सह जे भारत आणि त्यांच्या काराच्या रहिवासी देशादरम्यानच्या कर करारतमते (tax treaty) लाभांच्या दरांचा लाभ घेऊ शकतात.	i) नो परमनंट एस्टॅब्लिशमेंट डिक्लोरेशन ii) बेनिफिशियल ओनरशिप डिक्लोरेशन iii) टॅक्स रेसिडेंसी सर्टिफिकेट iv) इलेक्ट्रॉनिक पद्धतीने भरलेल्या फॉर्म ४१ ची प्रत (पूर्वीचा फॉर्म नं. १०F) v) इतर कोणतेही आवश्यक असणारे कायदपत्र.

*जर पॅन योग्य/बैध/कार्यरत नसेल तर उच्च दराने कर कपात केली जाईल आणि TDS चे क्रेडिट उपलब्ध होणार नाही. आयकर कायदा, २०२५ चे कलम ३७.७.

बँक खात्याचा तपशील अपडेट करणे:

लाभांश घेत तुमच्या बँक खात्यात जमा होणे सुलभ करण्यासाठी, तुमहाला विनंती केली जाते की तुम्ही तुमच्या संबंधित डीमॅट खात्यामध्ये/प्रत्यक्ष फोलिओमध्ये बँकच्या खात्याचा तपशील अपडेट असल्याची खात्री करावी, जेणेकरून कंपनीला तुमच्या बँक खात्यात वेळेवर लाभांश जमा करणे शक्य होईल.

फिजिकल फोलिओमध्ये शेअर्स धारण करणाऱ्या भागधारकांनी कृपया नोंद घ्यावी की, सेबीने (SEBI) आपल्या परिपत्रक क्रमांक SEBI/HO/MIRSD/MIRSD_RTAMB/P/CIR/2021/655 दिनांक ३ नोव्हेंबर २०२१ (ज्यामध्ये नंतर परिपत्रक क्र. SEBI/HO/MIRSD/MIRSD_RTAMB/P/CIR/2021/687 दिनांक १४ डिसेंबर २०२१, SEBI/HO/MIRSD/MIRSD-PoD-1/P/CIR/2023/37 दिनांक १६ मार्च २०२३ आणि SEBI/HO/MIRSD/PoD-1/P/CIR/2023/181 दिनांक १० नोव्हेंबर २०२३ द्वारे सुधारणा करण्यात आली आहे) द्वारे अनिवार्य केले आहे की, **१ एप्रिल २०२४ पासून ** सिक्क्युरिटी धारकांना (फिजिकल स्वरूपात सिक्क्युरिटीज धारण करणाऱ्यांना) लाभांश केवळ इलेक्ट्रॉनिक माध्यमातूनच दिला जाईल. अशी पॅमेंट केवळ पॅन (PAN), नामांकनाचा पर्याय (choice of nomination), मोबाईल नंबरसह संयुक्त तपशील, बँक खात्याचा तपशील आणि नमुना स्वाक्षरी (specimen signature) सादर केल्यातल्याच केली जाईल.

ऑटोमोबाईल कॉर्पोरेशन ऑफ गोवा लिमिटेड करिता

स्थळ: होवा, सतरी, गोवा
दिनांक: २४ जून २०२६

संतोष शाहदल
कंपनी सचिव
ACS: ४८१७७