

AEL/BSE/NSE/2025-26

August 25, 2025

To, The General Manager, Department of Corporate Services, BSE Limited, P.J. Towers, Dalal Street, Mumbai – 400001 Company Code No.: 511076	To, The Listing Department. National Stock Exchange of India Limited Exchange Plaza, C-1, Block G Bandra Kurla Complex Bandra (E), Mumbai – 400 051 Trading Symbol: AEROENTER
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Subject: Newspaper Advertisement pursuant to Regulation 47 of the SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015.

Dear Sir/Ma'am,

In compliance with Regulation 47 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we are enclosing herewith scanned copies of Newspaper advertisement titled “**Notice of 40th Annual General Meeting and E-voting Information**” published on Sunday, August 24, 2025 in the following newspapers:

1. The Free Press Journal- English Language
2. Navshakti- Marathi Language

Kindly take the same on your records.

Thanking you,

Yours faithfully,

FOR AEROFLEX ENTERPRISES LIMITED



Alka Gupta
Company Secretary & Compliance Officer
M. No: A35442



Encl.: As above

SBI भारतीय स्टेट बैंक
State Bank of India
 Home Loan Centre - Andheri East
 U1 Building, 1st Floor, Plot No. 12, Road No. 11,
 Behind Tunga Paradise, MIDC, Marol,
 Andheri (East), Mumbai - 400093

POSSESSION NOTICE (for Immovable Property)
 [Rule 8(1)]

Whereas, The undersigned being the Authorized Officer of the State Bank of India, under the Securitization and Reconstruction of Financial Assets and Enforcement of Security Interest Act, 2002 and in exercise of powers conferred under Section 13(2) read with rule 3 of the Security Interest (Enforcement) Rules, 2002 issued a demand notice dated 04.08.2025 calling upon the borrower Mrs. Sharon Kurian Thomas W/o. Kurian Thomas A/c No. 32227713879 to repay the amount mentioned in the notice being Rs.41,22,194/- (Rupees Forty One Lakhs Twenty Two Thousand One Hundred and Ninety Four Only) as on 04.08.2025 with further interest, Cost, Charges, etc. within 60 days from the date of receipt of the said notice. The borrower having failed to repay the amount, notice is hereby given to the borrower and public in general that the undersigned has taken **SYMBOLIC** possession of the property described herein below in exercise of powers conferred on him/her under Section 13(4) of the said Act read with rule 8 of the said rules on this 22nd day of August of the year 2025. The borrowers in particular and 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 State Bank of India for an amount of Rs.41,22,194/- with interest, cost and incidental charges thereon. The Borrowers attention is invited to provisions of Section 13(8) of the Act, in respect of time available, to redeem the secured assets.

Description of the Immovable Property
 Flat No. 2001, 20th Floor, Emerald ISLE-II Co Operative Housing Society, in Royal Palms Estate, Arrey Milk Colony, Goregaon East, Mumbai-400065.

Date: 22.08.2025
Place: Mumbai

Authorized Officer
 State Bank of India

PUBLIC NOTICE

NOTICE is hereby given that the Legal heirs of Shri. Sudhakar Mahender Dolas have agreed for transfer of Flat No. A/703 in our society building, alongwith Share Certificate No. 021 in favour of Mr. Amol Sudhakar Dolas. Any person having any objection to this transfer, is hereby called upon raise such objection in writing along with the relevant documentary proof before the Secretary of our society within 14 days from the date of publication hereof, failing which the said Flat shall be transferred in his name without any reference to such objection and the claims if any, shall be deemed to have been waived.

Place : Mumbai
 The Secretary,
 Versova Shridarshan CHS Ltd.
 SVP Nagar Mhada Layout
 Andheri (West) Mumbai-400053

PUBLIC NOTICE

Notice is hereby given that the Original Share Certificate No. P/0389 and P/0390, folio no. 1650 total 200 fully paid-up shares of Rs. 1000/- each bearing distinctive Nos. from 0038901 to 0038901 and 0039001 to 0039001 (both inclusive) issued on 16.11.2010 in the name of Sanghavi Diamonds Ltd. in respect of the Car Parking Nos. C-317 and C-318, in "C" wing, in Bharat Diamond Bourse situated at BKC Road, Bandra East Mumbai - 400051, have been misplaced/lost and have not been found till this date by our client. All persons having original of above and/or any claim/s or right in respect of the above office or any part thereof by way of inheritance, share, sale, mortgage, lease, lien, license, gift, possession, exchange, charge, lispendens, maintenance, easement, Court Order/s or encumbrance howsoever or otherwise are hereby called upon to intimate to the undersigned in writing of such claim with original certified copies of all supporting documents within 14 days from the date of publication of this notice, failing which the claims, if any of such persons shall be treated as willfully abandoned, waived & not binding upon our client.

Date: 24.08.2025
 Place: Mumbai

MR. RAVINDRA KUMAR YADAV Sd/-
 Advocate, High Court,
 C/o. Girish P. Jain & Co.
 101-102, Peace Haven, N. M. Kale Marg,
 Off. Gokhale Road (South) Dadar (W),
 Mumbai - 400 028.

मुलांपासून आजोबांपर्यंत एकच निवड

नवशक्ति

www.navshakti.co.in

बँक ऑफ इंडिया
 सिंगल सेव्हिंग फ्लॉय, रानगिरी, अंजल
 रानगिरी कोल्पायु हावे, शिवाजीनगर, रानगिरी - 416539

बँक ऑफ इंडिया, बहादुर शेख नकाशे शाखा, विपणन, जिना रानगिरी के लिए पब्लिसिटी ऑपरेशन
Requirement of New Premises for Bank of India, Bahadur Shaikh Naka Branch, Chiplun, Dist. Ratnagiri

बँक ऑफ इंडिया, रानगिरी अंजल हावे के अपार वर पर रानगिरी के प्रस्ताव आमंत्रित किए जाते हैं। विपणन अभियान हमारे बेकवाहद पर उलझने हेतु www.bankofindia.co.in अखंडन में काम करने की अनिवार्य दिनांक 01.09.2025 है। कोई न्यूनतम परिशिष्ट अभियान के लिए बेकवाहद प्रस्तावित की जाएगी। Bank of India, Ratnagiri Zone invites offers for new premises on lease basis. Detailed notification is available on our website www.bankofindia.co.in. Last date of submission of application is 01.09.2025. Any corrigendum/ addendum/notification will be published in the same web site only.

Date: 24.08.2025 सौ/- Sd/-
Place: Ratnagiri. (आचार्य प्रबंधक/ ZONAL MANAGER)
 (रानगिरी अंजल/RATNAGIRI ZONE)

बँक ऑफ इंडिया
Bank of India BOI

Neerul (Navi Mumbai) Branch:
 1st Floor, Socio Welfare Complex,
 Plot N.-182/B, Sector-17, Nerul,
 Navi Mumbai - 400706
 Tel No- 022-27717158/27726258

POSSESSION NOTICE (For Immovable Property)[See rule-8(1)] Appendix-IV

Whereas, The undersigned being the Authorized Officer of Bank of India, under the Securitization and Reconstruction of Financial Assets and Enforcement of Security Interest (Second) Act, 2002 and in exercise of powers conferred under Section 13 (2) read with Rule 3 of the Security Interest (Enforcement) Rules, 2002 issued Demand Notice dated 20.06.2025 calling upon the borrower / mortgagor/guarantor Mr. Sujit Sunil Vichare & Mrs. Sonali Vichare to repay the aggregate amount mentioned in the said Notice being Rs.40,64,340/-+UCI for Home Loan, Rs.6,70,854/-+UCI for Top Up Loan & Rs.70,183/-+UCI for SSEPL (contractual dues upto the date of notice) with further interest thereon on @ 9.85% p.a. in Home Loan, 10.35% p.a. in Top Up Loan & in SSEPL 10.75% p.a. compounded with monthly rests, within 60 days from the date of receipt of the said notices.

The borrower/mortgagor/guarantor having failed to repay the amount, notice is hereby given to the borrower and public in general that the undersigned has taken Symbolic Possession of the property described herein below in exercise of powers conferred on him under Section 13 (4) of the said Act read with the Rule 9 of the said Rules on this 22nd of the year August, 2025.

The borrowers in particular and the public in general are hereby cautioned not to deal with the property and any dealings with the property will be subject to the charge of Bank of India, Nerul Branch for an amount of Rs.40,64,340/-+UCI for Home Loan, Rs.6,70,854/-+UCI for Top Up Loan & Rs.70,183/-+UCI for SSEPL as on the date of this notice (contractual dues upto the date of notice) @ 9.85% p.a. in Home Loan, 10.35% p.a. in Top Up Loan & in SSEPL 10.75% p.a. plus penal interest 2% p.a. compounded with monthly rests together with further interest and incidental expenses, costs and charges etc. incurred and to be incurred thereon.

The borrower's attention is invited to the provisions of sub-section(8) of section (13) of the Act, in respect of the time available, to redeem the secured assets.

DESCRIPTION OF IMMOVABLE PROPERTY
 Flat No. 601, A Wing Elite Homes CHSL, Plot No. 52, Sector 35 E, Kharghar, Navi Mumbai 410 210.

Date : 22.08.2025
Place : Kharghar

Sd/-
 Authorized Officer
 Bank Of India

NIDO HOME FINANCE LIMITED
 (hereinafter referred to as Nido) (formerly known as Edelweiss Housing Finance Limited), Registered Office: 3rd Floor, Wing B, Kohnoor City Mall, Kohnoor City, Kirof Road, Kuria (W), Mumbai - 400070.

DEMAND NOTICE UNDER SECTION 13(2) OF THE SARFAESI ACT, 2002

Notice is hereby given that the following borrower/s have defaulted in the repayment of principal & interest of the loan facilities obtained by them from the Nido and the said loan account/s have been classified as Non-Performing Assets (NPA). The Demand notice was issued to them under Section 13(2) of the Securitization and Reconstruction of Financial Asset and Enforcement of Security Interest Act 2002(SARFAESI Act) on their last known address. In addition to said demand notice, they have been informed by way of this public notice. Details of the Borrowers, Securities, Outstanding Dues, Demand Notice sent under Section 13(2) and Amount claimed there under are given as under:

1. Name and Address of the Borrower, Co Borrower, Guarantor And Loan Amount:-
RAJESH HEERA SINGH (BORROWER) & AD MD ADVERTISING & DAKSATA RAJESH SINGH (CO-BORROWER) U3/102, Saket Complex - K, Koli Marg Majiwada Thane (w) 400601 Shop no-3, Bhaskar Colony, Siddharth Apartment Thane West-400601
LAN No: LND0HL000068582 **Loan agreement Date:** 28.02.2019
Loan Amount: Rs.50,00,000/- (Rupees Fifty Lakhs Only) **NPA DATE:** 04-08-2025, **Demand Notice Date:-** 13.08.2025
Amount Due in Rs.50,32,254/- (Rupees Fifty Lakhs Thirty Two Thousand Two Hundred Fifty Four Only) due and payable as on 13.08.2025

SCHEDULE OF THE PROPERTY:- All that piece and Parcel of property bearing Flat no-201, Admesuring 439 Sq Ft carpet area along with 45 SQ FT terrace on 2nd Floor, Building no-A3, Saket CHSL, Saket Complex of Standing Property on the property bearing CTS no-38,39 & 40 Situated at Majiwada, Thane (w) 400601 Village Thane, Taluka & District- Thane Within the limits of Thane Municipal Corporation and Within the Registration District karjat, Sub District Raigad.

2. Name and Address of the Borrower, Co Borrower, Guarantor And Loan Amount:-
ABHAY RAMDAS DAGADE (BORROWER) & SUREKHA RAMDAS DAGADE (CO BORROWER) Opp Ganesh Mandir S T Stand Gundje Karjat Raigad Maharashtra Pin Code-410201.
LAN No: LKYNSTH000099514 **Loan agreement Date:** 21.09.2021
Loan Amount: Rs.12,20,000/- (Rupees Fifteen Lakhs Twenty Thousand Only)
NPA DATE: 05-08-2025, **Demand Notice Date:-** 13.08.2025
Amount Due in Rs.12,47,554.15/- (Rupees Twelve Lakhs Forty Seven Thousand Five Hundred Fifty Four and Fifteen Paise Only) due and payable as on 13.08.2025

SCHEDULE OF THE PROPERTY:- All that Premises of Flat No-402, On 4th Floor, in B wing in the Building known as "Shivasi Residency" Constructed on Property bearing Survey No-20/A5/A1, plot No-2.3 & 4 lying, being and situated at Village Karjat, Tal- Karjat, Dist- Thane Within the limits of Karjat Nagar Parishad and within the Registration District karjat, Sub District Raigad.

3. Name and Address of the Borrower, Co Borrower, Guarantor And Loan Amount:-
SUREKHA RAMDAS DAGADE (BORROWER) & ABHAY RAMDAS DAGADE (CO BORROWER) Opp Ganesh Mandir S T Stand Gundje Karjat Raigad Maharashtra Pin Code-410201.
LAN No: LKYNSTH000096789 **Loan agreement Date:** 28.02.2021
Loan Amount: Rs.17,85,000/- (Rupees Seventeen Lakhs Eighty Five Thousand Only)
NPA DATE: 05-08-2025, **Demand Notice Date:-** 13.08.2025
Amount Due in Rs.15,80,084/- (Rupees Fifteen Lakhs Eighty Thousand Two Eighty Four Only) due and payable as on 13.08.2025

SCHEDULE OF THE PROPERTY:- All that Premises of Flat No-203, On 02nd Floor, in B wing in the Building known as "Shivasi Residency" Constructed on Property bearing Survey No-20/A5/A1, plot No-2.3 & 4 lying, being and situated at Village Karjat, Tal- Karjat, Dist- Thane Within the limits of Karjat Nagar Parishad and within the Registration District karjat, Sub District Raigad.

You the above Borrower/s are therefore called upon to make payment of the outstanding dues as mentioned hereinabove in full within 60 Days of this Notice failing which the undersigned shall be constrained to take action under the SARFAESI Act to enforce the above mentioned securities. Please note that as per Section 13(13) of the said Act, you are restrained from transferring the above-referred securities by way of sale, lease or otherwise without our consent.

Place: MUMBAI Sd/- Authorized Officer
Date: 24.08.2025 **FOR Nido Home Finance Limited, (formerly known as Edelweiss Housing Finance Limited)**

PUBLIC NOTICE

DISASSOCIATION DISCLAIMER

This is to inform the public at large that Mr. Sheldon Simmons is no longer associated in any capacity with Sasha Integrated Services Private Limited, effective 4th July 2025. Mr. Simmons, who previously held the position of Managing Director and Chairman, has resigned from the Board of Directors and ceased to be associated with the company. Accordingly, he no longer holds any authority to act for or represent the company in any manner whatsoever. Sasha Integrated Services Private Limited hereby disclaims all responsibility and liability for any representations, commitments, or transactions made by Mr. Simmons on or after the abovementioned date. Any person or entity dealing with him, while purporting to act on behalf of the company, shall be doing so entirely at their own risk and consequences. This notice is being issued in the interest of transparency, good governance, and to safeguard the interests of all stakeholders. Relevant statutory and regulatory authorities have been duly informed. The company's rights and remedies, civil and criminal, are fully reserved.

FOR VERIFICATION OR FURTHER INFORMATION, PLEASE CONTACT:
Sasha Integrated Services Private Limited
 79B, Government Industrial Estate,
 Near Oscar Hospital, Charkop,
 Kandivli (W), Mumbai - 400067
EMAIL:
 customercare@sashaservices.com

PUBLIC NOTICE

Under Section 13 (2) of the Securitisation and Reconstruction of Financial Assets and Enforcement of Security Interest Act, 2002 ("Act") read with Rule 3 of the Security Interest (Enforcement) Rules, 2002 ("Rules").

Whereas the undersigned being the Authorized Officer of Tata Capital Housing Finance Limited (TCHFL) under the Act and in exercise of powers conferred under Section 13 (2) read with Rule 3 of the Rules already issued detailed Demand Notice dated below under Section 13(2) of the Act, calling upon the Borrower(s)/Co-Borrower(s)/Guarantor(s) (all singly or together referred to as "Obligors"/Legal Heir(s)/Legal Representative(s) listed hereunder, to pay the amount mentioned in the respective Demand Notice, within 60 days from the date of the respective Notice/s, as per details given below. Copies of the said Notices are served by Registered Post A.D. and are available with the undersigned, and the said Obligor(s)/Legal Heir(s)/Legal Representative(s), may, if they so desire, collect the respective copy from the undersigned on any working day during normal office hours. In connection with the above, Notice is hereby given, once again, to the said Obligor(s)/Legal Heir(s)/Legal Representative(s) to pay to TCHFL, within 60 days from the date of the respective Notice/s, the amount indicated herein below against their respective names, together with further interest as detailed below from the respective dates in column (d) till the date of payment and / or realisation, read with the loan agreement and other documents/writings, if any, executed by the said Obligor(s). As security for due repayment of the loan, the following Secured Asset(s) have been mortgaged to TCHFL by the said Obligor(s) respectively.

Loan Account No.: TCHHL0636000100191237/ TCHIN0636000100203733/ TCHHF0636000100373876

Name of Obligor(s)/Legal Heir(s)/Legal Representative(s) : Mr. ROSHAN SANJAY BAIKAR

Total Outstanding Dues (Rs.) as on below date : As on 14.08.2025, An amount of Rs. 22,15,199/- (Rupees Twenty Two Lakhs Fifteen Thousand One Hundred and Ninety Nine Only)

Date of Demand Notice and date of NPA : 14.08.2025 & 07.08.2025

Details of the Property: Apartment No. 1213, carpet area measuring 24.418 Sq. Mtrs. on the 12th Floor in the building known as "Trishul Golden Ville, Wing-B, lying, being and situated at Sonivali, Taluka Ambernath, District Thane, Maharashtra.

Loan Account No.: 9968824

Name of Obligor(s)/Legal Heir(s)/Legal Representative(s) : Mr. SAMEER KAPADIA, Mrs. ALMEEN SAMEER KAPADIA

Total Outstanding Dues (Rs.) as on below date : As on 21.08.2025, An amount of Rs. 3,73,710/- (Rupees Three Lakhs Seventy Three Thousand Seven Hundred and Ten Only)

Date of Demand Notice and date of NPA : 21.08.2025 & 07.08.2025

Details of the Property: All that piece and parcel of residential flat admeasuring 15.05 Sq. Mtrs. (Equivalent to 162 Sq. Ft) carpet area bearing No. 303, situated on the Third Floor, in C-3 Building of the complex to be known as "Kriha Anand", under contract No. 100 on the land bearing Survey No. 10/1 (Part) 18/2, 18/4, 19/1B, 19/3 (Part), 23/1 (Part), 34/4, 24/14, 24/17, situated at Village Khadyachapada, Taluka Karjat, District Raigad.

"with further interest, additional interest at the rate as more particularly stated in respective Demand Notices dated mentioned above, incidental expenses, costs, charges etc incurred till the date of payment and/or realization. If the said Obligor(s) shall fail to make payment to TCHFL as aforesaid, then TCHFL shall proceed against the above Secured Asset(s)/Immovable Property (ies) under Section 13(4) of the said Act and the applicable provisions of SEBI Listing Obligations and Disclosure Requirements (SEBI Listing Regulations) of the Act or Rules made thereunder. The said Obligor(s)/Legal Heir(s)/Legal Representative(s) are prohibited under the said Act to transfer the aforesaid Secured Asset(s)/Immovable Property(ies), whether by way of sale, lease or otherwise without the prior written consent of TCHFL. Any person who contravenes or abets contravention of the said Act or Rules made thereunder shall be liable for imprisonment and/or penalty as provided under the Act.

Date: 24.08.2025 **For Tata Capital Housing Finance Limited**
Place: Mumbai Sd/- Authorized Officer

TATA CAPITAL HOUSING FINANCE LTD.
 Regd. Office: 11th Floor, Tower A, Peninsula Business Park,
 Naraina Kirti Road, New Delhi, India - 110049
 CIN No. U67190MH2008PLC187552 Contact No. (022) 61827414

DEMAND NOTICE

Under Section 13 (2) of the Securitisation and Reconstruction of Financial Assets and Enforcement of Security Interest Act, 2002 ("Act") read with Rule 3 of the Security Interest (Enforcement) Rules, 2002 ("Rules").

Whereas the undersigned being the Authorized Officer of Tata Capital Housing Finance Limited (TCHFL) under the Act and in exercise of powers conferred under Section 13 (2) read with Rule 3 of the Rules already issued detailed Demand Notice dated below under Section 13(2) of the Act, calling upon the Borrower(s)/Co-Borrower(s)/Guarantor(s) (all singly or together referred to as "Obligors"/Legal Heir(s)/Legal Representative(s) listed hereunder, to pay the amount mentioned in the respective Demand Notice, within 60 days from the date of the respective Notice/s, as per details given below. Copies of the said Notices are served by Registered Post A.D. and are available with the undersigned, and the said Obligor(s)/Legal Heir(s)/Legal Representative(s), may, if they so desire, collect the respective copy from the undersigned on any working day during normal office hours. In connection with the above, Notice is hereby given, once again, to the said Obligor(s)/Legal Heir(s)/Legal Representative(s) to pay to TCHFL, within 60 days from the date of the respective Notice/s, the amount indicated herein below against their respective names, together with further interest as detailed below from the respective dates in column (d) till the date of payment and / or realisation, read with the loan agreement and other documents/writings, if any, executed by the said Obligor(s). As security for due repayment of the loan, the following Secured Asset(s) have been mortgaged to TCHFL by the said Obligor(s) respectively.

Loan Account No.: TCHHL0636000100191237/ TCHIN0636000100203733/ TCHHF0636000100373876

Name of Obligor(s)/Legal Heir(s)/Legal Representative(s) : Mr. ROSHAN SANJAY BAIKAR

Total Outstanding Dues (Rs.) as on below date : As on 14.08.2025, An amount of Rs. 22,15,199/- (Rupees Twenty Two Lakhs Fifteen Thousand One Hundred and Ninety Nine Only)

Date of Demand Notice and date of NPA : 14.08.2025 & 07.08.2025

Details of the Property: Apartment No. 1213, carpet area measuring 24.418 Sq. Mtrs. on the 12th Floor in the building known as "Trishul Golden Ville, Wing-B, lying, being and situated at Sonivali, Taluka Ambernath, District Thane, Maharashtra.

Loan Account No.: 9968824

Name of Obligor(s)/Legal Heir(s)/Legal Representative(s) : Mr. SAMEER KAPADIA, Mrs. ALMEEN SAMEER KAPADIA

Total Outstanding Dues (Rs.) as on below date : As on 21.08.2025, An amount of Rs. 3,73,710/- (Rupees Three Lakhs Seventy Three Thousand Seven Hundred and Ten Only)

Date of Demand Notice and date of NPA : 21.08.2025 & 07.08.2025

Details of the Property: All that piece and parcel of residential flat admeasuring 15.05 Sq. Mtrs. (Equivalent to 162 Sq. Ft) carpet area bearing No. 303, situated on the Third Floor, in C-3 Building of the complex to be known as "Kriha Anand", under contract No. 100 on the land bearing Survey No. 10/1 (Part) 18/2, 18/4, 19/1B, 19/3 (Part), 23/1 (Part), 34/4, 24/14, 24/17, situated at Village Khadyachapada, Taluka Karjat, District Raigad.

"with further interest, additional interest at the rate as more particularly stated in respective Demand Notices dated mentioned above, incidental expenses, costs, charges etc incurred till the date of payment and/or realization. If the said Obligor(s) shall fail to make payment to TCHFL as aforesaid, then TCHFL shall proceed against the above Secured Asset(s)/Immovable Property (ies) under Section 13(4) of the said Act and the applicable provisions of SEBI Listing Obligations and Disclosure Requirements (SEBI Listing Regulations) of the Act or Rules made thereunder. The said Obligor(s)/Legal Heir(s)/Legal Representative(s) are prohibited under the said Act to transfer the aforesaid Secured Asset(s)/Immovable Property(ies), whether by way of sale, lease or otherwise without the prior written consent of TCHFL. Any person who contravenes or abets contravention of the said Act or Rules made thereunder shall be liable for imprisonment and/or penalty as provided under the Act.

Date: 24.08.2025 **For Tata Capital Housing Finance Limited**
Place: Mumbai Sd/- Authorized Officer

DAIKAFFIL
CHEMICALS INDIA LIMITED
 CIN: L24114MH1992PLC067309

Regd. Off: E-4, M.I.D.C. Tarapur, Dist- Thane, Boisar, Maharashtra, India - 401506
Corp. Off: 2nd Floor, A Wing Fortune Avirahi, Jain Darasar Road, Borivali - West, Maharashtra, India, 400092, Telephone - 022 5070 5050
Website: www.daikaffil.com; **Email:** cs@daikaffil.com

NOTICE TO SHAREHOLDERS FOR 33rd ANNUAL GENERAL MEETING TO BE HELD THROUGH VIDEO CONFERENCING/ OTHER AUDIO VISUAL MEANS

Notice is hereby given that the 33rd Annual General Meeting (AGM) of the Members of Daikaffil Chemicals India Limited will be held on Tuesday, September 23, 2025 at 03.00 PM through Video Conferencing / Other Audio Visual Means (VCO/AVM) without the physical presence of the Members at a common venue, in compliance with all the applicable provisions of the Companies Act, 2013 and the rules made thereunder and the provisions of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015 read with General Circular No. 20/2020 dated May 05, 2020 and subsequent circulars issued in this regard and latest being General Circular No. 09/2024 dated September 19, 2024 issued by the Ministry of Corporate Affairs (hereinafter referred to as "MCA Circulars") and Circular No. SEBI/HO/CFD/CFD-PoD-2/P/2024/133 dated October 03, 2024 read with Master Circular No. SEBI/HO/CFD/CFD-PoD-2/P/2015 dated November 11, 2024 respectively issued by SEBI (hereinafter referred to as "SEBI Circulars") along with other applicable Circulars issued in this regard by the MCA and SEBI to transact the businesses that will be set forth in the Notice of the AGM. As per the aforesaid MCA and SEBI circulars, an electronic copy of the AGM Notice and the Explanatory Statement thereto together with the Notes thereon included as a part of the Annual Report of the Company for the Financial Year 2024-2025 are being emailed in due course of time to all those Members whose email addresses are registered with the Company/RTA/DPs. In accordance with Regulation 36(1)(b) of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015, a letter providing a web-link for accessing the Annual Report will be sent to those members who have not registered their Email-IDs. The Notice of the AGM and the Annual Report covering all the statutory documents will also be available on the Company's website: www.daikaffil.com, BSE Limited's website www.bseindia.com; and the website of MUFG Intime India Private Limited (RTA) <https://instavote.lintimekit.com/>. The Members of the Company who are holding Shares in physical form or who have not registered their email id with the Company, can cast their vote through remote e-voting which commences on Friday, September 19, 2025 (9.00 a.m. IST) and ends on Monday, September 22, 2025 (5.00 p.m. IST) or through e-voting during the AGM. Detailed procedure for remote e-voting and e-voting at the AGM will be provided in the Notice of 33rd AGM. Pursuant to the provisions of Section 91 of the Companies Act, 2013 read with the relevant rules framed thereunder and Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Register of Members and Share Transfer Books of the Company shall remain closed from Wednesday, September 17, 2025 to Tuesday, September 23, 2025 (both days inclusive) for the purpose of 33rd AGM. Members are requested to carefully read all the notes set out in the Notice of the 33rd AGM and in particular, instructions for joining the AGM, manner for casting vote through remote e-voting/e-voting during AGM.

By order of the Board of Directors
For Daikaffil Chemicals India Limited
 Sd/-
Jay Patel
Company Secretary & Compliance Officer

Place : Mumbai
Date: August 24, 2025

SBI State Bank of India
 HOME LOAN CENTRE : Elegant Corner, Guru Tapasya Chsl, 620/4, New Suvarna Hospital, Kastur Park, Shimpoli Road, Borivali (W), Mumbai-400092.

POSSESSION NOTICE

Whereas, The undersigned being the authorized officer of State Bank of India the Securitization & Reconstruction of Financial Assets & Enforcement of Security Interest Act, 2002 (No.54 of 2002) and on exercise of powers conferred under section 13(2) read with rule 9 of the security interest (Enforcement) Rules, 2002, issued the demand notice calling upon the following borrowers, to repay the amount being mentioned against their name.

Borrowers Name & A/C No	Description Of Secured Assets.	Outstanding Dues	Date Of Demand Notice	Date Of Possession
Mr. Mahendra Balkrishna Narvekar & Mrs. Manasvi Mahendra Narvekar (Borrowers) (A/C Nos. 4047820923/ 40493128601)	Flat No.401, Bldg No.3, 4th Floor, H Wing, "Orchid Residency", Near Sai Baba Mandir, Tulaskar Wadi, Powells Land, M.G.Gross Road No. 1, Kandivli (West), Mumbai- 400067 admeasuring 33.67 sq mtrs area constructed on CTS No. 1110(P), situated at Village- Kandivli, Taluka Borivali, & District Mumbai Suburban within the limits of MCGM	Rs.41,12,597/- as on 17.06.2025 plus charges	17.06.2025	22.08.2025

(Together with further interest, incidental expenses, cost, charges etc. till the date of payment within 60 days from the date of receipt of the said notice. The borrowers having failed to repay the amount mentioned in demand notice. Notice is hereby given to the borrowers and the public in general that the undersigned has taken **Symbolic Possession** of the property described herein above in exercise of powers conferred on them under section 13(4) of the said act read with rule 9 of the said rules on the possession date mentioned above against their name. The borrowers in particular and the public in general are hereby cautioned not to deal with the property mentioned above and any dealings with the property will be subject to the charge of the **State Bank of India**, for the amount mentioned herein above.

Date: 22.08.2025 / Place : Dombivli

Sd/-
 Authorized Officer, State Bank Of India

HOME LOAN CENTRE : Elegant Corner, Guru Tapasya Chsl, 620/4, New Suvarna Hospital, Kastur Park, Shimpoli Road, Borivali (W), Mumbai-400092.

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Sd/-
 Authorized Officer, State Bank Of India

AEROFLEX ENTERPRISES LIMITED
 (Formerly known as SAT Industries Ltd.) CIN : L25199MH1984PLC034632
 Regd. Office: 53, C- Wing, Mittal Tower, Nariman point, Mumbai- 400 021.
 Tel: +91 22 65209500 Website: www.satgroup.in E-mail: corporate@satgroup.in

NOTICE OF 40th ANNUAL GENERAL MEETING AND E-VOTING INFORMATION

NOTICE is hereby given that the Fortieth (40th) Annual General Meeting (AGM) of the Members of Aeroflex Enterprises Limited (Formerly known as SAT Industries Limited) ("the Company") will be held on Tuesday, 16th September, 2025 at 11.00 A.M. (IST) through Video Conferencing/Other Audio Visual Means (VCO/AVM) facility to transact the business as set forth in the Notice convening the AGM.

In compliance with the General Circulars issued by the Ministry of Corporate Affairs, Circular No.14/2020 dated 08 April 2020, Circular No. 17/2020 dated 13 April 2020, Circular No. 20/2020 dated 05 May 2020, Circular No. 02/2021 dated 13 January 2021, Circular No. 19/2021 dated 09 December, 2021, Circular No. 21/2021 dated 14 December, 2021, Circular No. 2/2022 dated 05 May, 2022, Circular No. 10/2022 dated 28 December, 2022, General Circular No. 09/2023 dated 25 September, 2023, and General Circular No. 09/2024 dated September 19, 2024 and relevant provisions of the Companies Act 2013 and the rules made thereunder and SEBI Circular dated 12 May, 2020 and SEBI Circular dated 15 January, 2021, circular No. SEBI/HO/CFD/CMD2/CIR/P/2022/62 dated 07 October, 2022 and circular No. SEBI/HO/CFD/CFD-PoD-2/P/2023/167 dated 07 October, 2023, Circular dated October 3, 2024 read along with the applicable provisions of SEBI Listing Obligations and Disclosure Requirements) 2015 (collectively referred to as "Circulars"), the Company has sent Annual Report along with the Notice convening AGM for the Financial Year 2024-25 on Friday, 22 August, 2025, through electronic mode to all the members whose E-mail IDs are registered with the Company and/or Depositories.

Pursuant to Circular No. 09/2024 dated September 19, 2024, issued by Ministry of Corporate Affairs and Circular dated October 3, 2024 issued by Securities Exchange Board of India, the remote e-voting shall commence from Saturday, 13th September, 2025 at 9.00 a.m. and ends on Monday, 15th September, 2025 at 5.00 p.m. (IST) or through e-voting during the AGM. Detailed procedure for remote e-voting and e-voting at the AGM will be provided in the Notice of 40th AGM. Pursuant to the provisions of Section 91 of the Companies Act, 2013 and the relevant rules framed thereunder the Register of Members and Share Transfer Books will remain closed from Wednesday, 10th September, 2025 to Tuesday, 16th September, 2025 (both days inclusive) for the purpose of 40th AGM of the Company.

Record date for the purpose of dividend entitlement:
 The Company has fixed Tuesday, 09th September, 2025 as "Record Date" for determining entitlement of members for receiving Dividend @ 15% i.e. Re. 0.30 per equity share having face value of Rs. 2/- fully paid up for the financial year 31, 2025, if approved at the AGM, the dividend will be paid/credited on or before October 14, 2025 i.e. within 30 days from the date of declaration to all Beneficial Owners in respect of shares held in dematerialized form as per the data as may be made available by the National Securities Depository Limited (NSDL) and the Central Depository Services (India) Limited (CDSL) as of the close of business on Tuesday, 09th September, 2025.

Manner of registering/updating email address:
 Members holding shares in demat form, who have not registered their e-mail addresses with the Company/Registrar and Share Transfer Agent ("RTA") or Depository Participants can obtain the Notice of 40th AGM and Annual Report 2024-2025 by raising online request to the Company's Registrar and Share Transfer Agent, MUFG Intime India Private Limited (Formerly known as Link Intime India Private Limited) at ml.helpdesk@in.mgms.mufg.com or Company's e-mail corporate@satgroup.in. Please provide all necessary details like Name, Demat account details (CDSL-16-digit beneficiary ID or NSDL-16-digit DPID + CLID), Client Master or copy of Consolidated Account statement, PAN (

