



GARUDA CONSTRUCTION AND ENGINEERING LIMITED
CIN: L45400MH2010PLC207963
Registered office: 201, A Wing Fortune 2000, C-3 Block Bandra, Kurla Complex, Bandra (East), Mumbai-400051, Maharashtra, India.
Phone - 022-35722456 Email Id – comp@garudaconstructionengineering.com, Website: https://garudaconstructionengineering.com

NOTICE is hereby given that the 16th Annual General Meeting of Garuda Construction And Engineering Limited is scheduled to be held on **Wednesday, 30th September, 2026 at 11:00 A.M. IST**, through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM"), to transact the business as mentioned in the Notice of AGM

The AGM is being convened in due compliance with all the applicable provisions of the Companies Act, 2013 and the Rules made thereunder read with General Circular No.s 14/2020 dated 8th April, 2020, 17/2020 dated 13th April, 2020, 20/2020 dated 5th May, 2020 and subsequent circulars issued in this regard, the latest being 9/2023 dated 26th September, 2023 issued by the Ministry of Corporate Affairs (MCA), read with Securities and Exchange Board of India (SEBI) Circular No. SEBI/HO/CFD/PoP-2/P/CIR/2023/4 dated 5th January, 2023 and 03/2025 dated September 22, 2025 and other applicable circulars issued in this regard by the MCA and SEBI (hereinafter collectively referred to as "Circulars"), to transact the business as set out in the Notice convening the 16th AGM. The Member will be able to attend the AGM through VC/ OAVM only. Members participating through VC/OAVM shall be counted for the purpose of reckoning the quorum under Section 103 of the Companies Act, 2013.

- In compliance with the Circulars, electronic copies of the Notice of the AGM and Annual Report 2025-26 have been sent to all the members whose email IDs are registered with the Company/Depository Participant(s). The dispatch of Notice of the AGM through emails has been completed on September 05, 2026.
- Electronic Copies of the Notice of AGM have sent to all the Members whose email id is registered with the Company and/or Depository Participant (s) whose names appear in the Register of Members as on **Friday, 28 August, 2026**.
- The e-voting period commences on **27th September, 2026 at 9:00 a.m. and ends 29th September, 2026 at 5:00 p.m.** During this period, Members holding shares as on **Wednesday, 23rd September, 2026 i.e. cut-off date**, may cast their vote electronically. The e-voting module shall be disabled by CDSL for voting thereafter. Those Members, who will be present in the AGM through VC / OAVM facility and have not cast their vote on the Resolutions through remote e-voting and are otherwise not barred from doing so, shall be eligible to vote through e-voting system during the AGM.
- The manner of voting remotely for members holding shares in dematerialized mode and for members who have not registered their email addresses is provided in the Notice of the AGM.
- Members who have not registered their email addresses are requested to register their email addresses with respective depository participant(s) and are requested to update their email addresses with Company's Registrar and Share Transfer Agent, Cameo Corporate Services Limited, at cameo@cameoindia.com and keeping Carbon Copy, to compliance@garudaconstructionengineering.com to receive copies of the Annual Report 2025-26 along with the Notice of the 16th AGM, instructions for remote e-voting and instructions for participation in the AGM through VC.
- Shareholders who would like to express their views/ask questions during the meeting may register themselves as a speaker by sending their requesting advance at least 7 days prior to meeting mentioning their name, Demat account number/folio number, email id, mobile number at compliance@garudaconstructionengineering.com. Only Registered speakers will be allowed to speak during the meeting.
- The shareholders who do not wish to speak during the AGM but have queries may send their queries in advance 3 days prior to meeting mentioning their name, demat account number/folio number, email id, mobile number at compliance@garudaconstructionengineering.com. These queries will be replied to by the company suitably by email.
- The members who need assistance before or during AGM, can Contact CDSL on helpdesk.evoting@cdslindia.com or contact at 022-23058738 and 022-23058542/43

Scrutinizer: The Company has appointed Mr. Vipin Chhawchhriya, M/s. VC & Associates, Practicing Company Secretaries (having Membership A39361) the Scrutinizer for scrutinizing the remote e-voting of the AGM in a fair and transparent manner.

The Details of AGM, Annual Report along with Notice, be made available on the website of the Company. Members are requested to visit <https://garudaconstructionengineering.com/> to obtain such details.

For Garuda Construction and Engineering Limited

Sd/-

Pravin Kumar Brijendra Kumar Agarwal

Managing Director and Chairman

DIN: 00845482

Date: September 6, 2026

Place: Mumbai

PUBLIC NOTICE

LA TIM METAL & INDUSTRIES LIMITED
Reg. Office : 201, Navkar Plaza, Bajaj Road, Vile Parle (West), Mumbai - 400056.
Tel : 022 - 26203399 / 26203434.
Email Id- cs.latimmetal@gmail.com Website: www.latimmetal.com
CIN- L99999MH1974PLC017951

NOTICE OF 50th ANNUAL GENERAL MEETING, BOOK CLOSURE/RECORD DATE AND E-VOTING INFORMATION TO BE HELD THROUGH ELECTRONIC MODE VIDEO CONFERENCING ("VC") / OTHER AUDIO-VISUAL MEANS ("OAVM")

This is in continuation to our earlier paper publication dated September 04, 2026 whereby Members of the Company were informed that in compliance with the provisions of the Companies Act, 2013 ("Act") read with Circulars issued by the Ministry of Corporate Affairs ("MCA Circulars"), the Board of Directors decided to convene the 50th Annual General Meeting ("AGM") of the Company on **Monday, September 28, 2026 at 11:00 A.M. (IST)** through Video Conferencing ("VC") / Other Audio Visual means ("OAVM") facility, without physical presence of the Members of the Company at common venue, to transact the business as set out in the Notice dated September 05, 2026. The above Circulars have granted relaxations to the Companies, with respect to printing and dispatching of physical copies of Annual reports to Shareholders.

The Notice of 50th AGM and Annual Report of the Company for the Financial Year ended March 31, 2026 along with login details for joining the AGM through VC/OAVM facility including e-voting has been sent on Saturday, September 05, 2026 through e-mail to all those Members whose email address were registered with the Company or Registrar and Share Transfer Agent ("RTA") or with their respective Depository Participants ("DP") in accordance with the MCA Circulars and the same are also available on Company's website (www.latimmetal.com) and Stock Exchange website i.e. BSE Limited (www.bseindia.com). Further as per amended regulation 36 of SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015, "the Listing Regulations" a letter providing web-link for accessing the Annual Report for financial year 2025-26 and the Notice of the ensuing AGM, is being sent by post to those shareholders who have not registered their e-mail address with their respective DP/RTA.

Notice is also hereby given pursuant to the provisions of Section 91 of the Companies Act, 2013 ("Act") and Regulation 42 of the Listing Regulations and other applicable rules framed there under, the Register of Members and Share Transfer Books of the Company will remain closed from **Tuesday, September 22nd, 2026, to Monday, September 28th, 2026** (both days inclusive) for the purpose of 50th 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 from time to time and Regulation 44 of the Listing Regulations the Company is pleased to provide its members with the facility to exercise their right to vote on the agenda items as stated in the Notice dated September 05, 2026 of the 50th AGM electronically through remote e-voting (prior to AGM) and e-voting (during the AGM) through the e-voting services provided by National Securities Depository Limited (NSDL).

The details pursuant to the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 are as follows:

- The business will be transacted through voting by electronic means.
- Date and time of commencement of remote e-voting: **Thursday, 24th September, 2026 at 9.00 AM**
- Date and time of end of remote e-voting: **Sunday, September 27, 2026 at 5.00 PM**
- Cut-off Date: **Monday, September 21, 2026**
- Any person, who acquires shares of the Company and has become a member of the Company after dispatch of Notice and holding shares as on the cut-off date i.e. **Monday, September 21, 2026**, may obtain the login ID and Password by following the procedure mentioned in the Notice of 50th AGM.
- E-voting by electronic mode shall not be allowed beyond 5.00 p.m. on **Sunday, September 27, 2026** the facility shall forthwith be blocked.
- The facility for voting through electronic means 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 e-voting.
- The members who have cast their vote by remote e-voting prior to the AGM may also attend the AGM but shall not be entitled to cast their vote again.
- Members of the Company holding shares either in physical form or in dematerialized form as on the cut-off date i.e. **Monday, September 21, 2026**, only shall be entitled to avail the facility of remote e-voting or voting at the AGM venue.
- Once the vote on a resolution is cast by the member, he/she shall not be allowed to change it subsequently.
- The Notice of the 50th AGM and the Annual Report for the financial year 2025-26 is also available on the Company's website www.latimmetal.com and on the website of NSDL, www.evoting.nsdl.com.
- All grievances connected with the facility for voting by electronic means may be addressed to Pallavi Mhatre, Manager, NSDL, Trade World, A-Wing, 4th Floor, Kamala Mills Compound, Senapati Bapat Marg, Lower Panel, Mumbai-400 013 Email: evoting@nsdl.co.in, Tel: 1800 – 222 – 9901.

By order of the Board,

For LA TIM METAL & INDUSTRIES LIMITED

Sd/-

RAHUL M. TIMBADIYA

Managing Director

(DIN : 00691457)

Date : September 05, 2026

Place : Mumbai

IN THE COURT OF SMALL CAUSES AT MUMBAI
R. A. D. SUIT NO. 1306 OF 2025
Subhash Girijappa Sonawane
Aged about 61 years, Indian (Inhabitant)
Occupation: Retired,
Residing at: Room No. 5, Sakinaka Chawl No. 5, Behind Dharavi Post Office, Dharavi Main Road, VTC, Dharavi, Mumbai-400017. Plaintiff

Habib Husain Karmaly Patel
Aged about years, Occupation: Not Known)
14, Jubilee Manor, Yari Road, Versova,)
Versova, Mumbai - 400061. Defendant To.

To, The Defendant abovesaid, WHEREAS, the Plaintiff abovesaid has instituted the above suit against the Defendants praying therein that it may be declared that the Plaintiff is the tenant of the Defendant in respect of the Suit Premises i.e. Room No. 5, Sakina Bui Chawl, Dharavi, Mumbai-400 017 admeasuring about 220 sq. ft., at plot bearing CTS No. 363 in Dharavi, Mumbai ground floor and some fit and proper person may be appointed as court commissioner with direction to visit the suit premises and to report about actual area of the suit premises and to submit his report along with photographs before this Hon'ble Court and the Plaintiff may be allowed the deposit of the balance portion of the monthly rent and also advance rent till the end of the year i.e. for 3 years at the rate of Rs. 75/- per quarter amounting a total amount of Rs. 900/- (Rupees Nine Hundred only) before the Hon'ble Court and for such other and further reliefs, as prayed in the Plaintiff's plaint.

You are hereby summoned to file your Written Statement within 30 days from service of summons and to appear before the Hon'ble Judge presiding in **Court Room No. 13, 4th Floor, Old Building, Court of Small Causes, L. T. Marg, Mumbai-400 002**, in person or by authorized Pleader duly instructed and able to answer all material questions relating to suit or who shall be accompanied by some other person to answer the questions. Failure to appear on **24th September, 2026 at 2.45 p.m.** to answer the above Plaintiff, and as the day fixed for your appearance is appointed for the final disposal of the suit, you must be prepared to produce all your witnesses on that day and you will bring with you or send by your Pleader, any documents on which you intend to rely in support of your defence and you are hereby requested to take notice that in default of filing Written Statement, on or before the date mentioned above, the suit will be heard and determined in your absence. You may obtain the copy of the said Plaint from **Court Room No. 13 of the Court**. Given under Seal of the Court, this 9th day of June, 2026 Sd/- Registrar

PUBLIC NOTICE

Notice is hereby given on behalf of Intending Purchaser Mr. Mahadeo Nirvutti Galange & Mr. Akshaj Galange to the title of Mr. Jigar Anil Buch & Mr. Anil Nikantray Buch to the property being Flat no. 402, Wing B, Building No. 3, admeasuring 636.14 Sq Ft Carpet area on the 4th Floor of the building which known Green Hill Building No. 3 CHS Ltd, being constructed on land bearing CTS No(s) 171/1A/34/A of Village Akurli, situated at Lokhandwala Township, Akurli Road, Kandivali (East), Mumbai – 400 101 along with 10 shares of the society of Rs. 50/- each having share nos. 401 to 410 (both inclusive) vide certificate no. 411, wherein 16.67% rights in the same acquired by Mr. Anil Nikantray Buch in the capacity of legal heir of Late Mr. Kashyap Nikantray Buch (Who expired on 11/06/2021) along with other Legal Heirs being Mrs. Dinsuta Nikantray Buch and Mr. Hiten Nikantray Buch who have released, relinquished their 33.33% shares in favor of Mr. Anil Nikantray Buch vide & by a registered Release Deed dt. 06/01/2026 bearing Reg no. MBES-142-2026 dt. 06/01/2026 and 50% of the same was acquired by him from Mrs. Jasoda Devi Bhatia and balance 50% acquired by him jointly with Mrs. Jasoda Devi Bhatia, vide & by Agreement dt. 25/01/2019 Reg no. BRL8-769-2019 from Mr. Hitesh Gunwani which was acquired by him vide & by Agreement dated 19/10/2004 from Mr. Biranchi Narayan Mohapatra & Mrs. Ranjana B. Mohapatra which was acquired by them vide & by Agreement dt. 23/09/2000 Reg. No. PDBR2-4495-2000 dt. 30/09/2000 from Mr. Rajinder Kumar Bhatia wherein 50% of the same was acquired by him from Mrs. Jasoda Devi Bhatia and balance 50% acquired by him jointly with Mrs. Jasoda Devi Bhatia, vide & by Agreement dt. 25/01/2019 Reg no. BRL8-769-2019 from Mr. Hitesh Gunwani which was acquired by him vide & by Agreement dated 19/10/2004 from Mr. Biranchi Narayan Mohapatra & Mrs. Ranjana B. Mohapatra which was acquired by them vide & by Agreement dt. 23/09/2000 Reg. 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