

**NOCIL LIMITED**

CIN: L99999MH1961PLC012003

Regd. Office: Mafatal House, 3rd Floor, H.T. Parekh Marg,
Backbay Reclamation, Churchgate, Mumbai-400 020
Tel.No.: 91-22-66576100, 66364062
Website: www.nocil.com; Email: investorcare@nocil.com

**SPECIAL WINDOW FOR RELODGE
MENT OF PHYSICAL SHARES**

The Notice is being issued pursuant to the SEBI Circular No. HO/38/13/11(2)2026-MIRSD-POD/1/3750/2026 dated January 30, 2026 and further to our Advertisement in the Newspaper dated February 26, 2026 and May 6, 2026, the shareholders of NOCIL Limited are hereby informed that SEBI has opened another special window from February 5, 2026 to February 4, 2027, for investors whose transfer deeds were executed before April 1, 2019, but were either not lodged for transfer or were lodged and subsequently rejected, returned or not attended due to deficiency in the documents.

The shares that are re-lodged for transfer shall be issued only in demat mode and shall be under lock-in for a period of one year from the date of registration of transfer.

Cases involving disputes between transferor and transferee shall not be considered in this special window and may be settled by transferor and transferee through Court/NCLT process. Further, shares which have been transferred to Investor Education and Protection Fund shall not be considered under this window for processing.

For further any information/clarification in this regard, concerned shareholders can get in touch with the Registrar and Share Transfer Agent, KFin Technologies Limited, at einward.ris@kfinetech.com; contact Number: 1800-309-4001, Unit: NOCIL LIMITED, Selenium Tower B, Plot 31-32, Financial District, Nanakramguda, Serilingampally Mandal, Hyderabad - 500032.

For NOCIL LTD

Sd/-

Place : Mumbai
Date : August 25, 2026

Amit K. Vyas
Head-Legal and Company Secretary**"FORM NO. CAA-2"**

[Pursuant to sec. 230(3) of Companies Act, 2013 read with Rule 6 and 7 of the Companies Law Tribunal, Mumbai Bench, (Court-V) at Mumbai ("NCLT"), has directed to Convert the meeting of the unsecured creditors of NM Automation & Control Private Limited ("Transferor Company") to be held for the purpose of considering, and if thought fit, approving with or without modification(s), the Scheme of Amalgamation amongst NM Automation & Control Private Limited ("Transferor Company") and Sonepar India Private Limited ("Transferee Company") and their respective shareholders and creditors (the "Scheme").

IN THE MATTER OF: SCHEME OF AMALGAMATION AMONGST NM AUTOMATION & CONTROL PRIVATE LIMITED AND SONEPAR INDIA PRIVATE LIMITED AND THE RESPECTIVE SHAREHOLDERS AND CREDITORS.

AND IN THE MATTER OF: SECTIONS 230 TO 232 AND OTHER APPLICABLE PROVISIONS OF THE COMPANIES ACT, 2013 READ WITH THE COMPANIES (COMPROMISES, ARRANGEMENTS AND AMALGAMATIONS) RULES, 2016.

IN THE MATTER OF: NM AUTOMATION & CONTROL PRIVATE LIMITED ("Transferor Company"), having registered office at: 326/327, Building No. 2, Sonal link Industrial Estate Link Road, Malad (West), Mumbai, Maharashtra-400064, India.

APPLICANT COMPANY/TRANSFEROR COMPANY SONEPAR INDIA PRIVATE LIMITED ("Transferee Company"), having registered office at: 507, 5th Floor, Bhikai Cama Bhawan, Bhikai Cama Place, New Delhi, 110086.

ADVERTISEMENT OF NOTICE CONVENING THE MEETING OF THE UNSECURED CREDITORS OF TRANSFEROR COMPANY/APPLICANT COMPANY.

NOTICE is hereby given that by an order dated 18th August, 2026, passed by the National Company Law Tribunal, Mumbai Bench, (Court-V) at Mumbai ("NCLT"), has directed to Convert the meeting of the unsecured creditors of NM Automation & Control Private Limited ("Transferor Company") to be held for the purpose of considering, and if thought fit, approving with or without modification(s), the Scheme of Amalgamation amongst NM Automation & Control Private Limited ("Transferor Company") and Sonepar India Private Limited ("Transferee Company") and their respective shareholders and creditors (the "Scheme").

In pursuance of the said Order as directed by the Chairperson appointed for the meeting, further notice is hereby given that the meeting of the unsecured creditors of the NM Automation & Control Private Limited ("Transferor Company") will be held on the date and time specified below. The unsecured creditors of the Transferor Company are requested to attend the said meeting.

Meeting	Date	Time	Venue
Unsecured Creditors	26.09.2026	1:00 P.M.	Lemon Tree Premier, Malad, Mumbai WEST CTS 1406/11, Chincholi Bunder Road Extension Road, Off New Link Road, Mindspace, Mumbai, Maharashtra-400064.

Voting by the unsecured creditors of the Transferor Company or their proxies to the Scheme shall be carried out at the venue of the meetings.

Copies of the Scheme and the statement under Section 230 of the Companies Act, 2013 can be obtained free of charge at the Registered Office of the Transferor Company at 326/327, Building No. 2, Sonal link Industrial Estate Link Road, Malad (West), Mumbai, Maharashtra, India, 400064 or from the office of its Advocate, Indo Legal Services, office at 121, Tower 11, Supreme Enclave, Mayur Vihar, Phase-I, New Delhi-110091 and the same are also served to the unsecured creditors individually along with the Notices of the meeting. The copy of the Scheme and the statement under Section 230 of the Companies Act, 2013 are also available on the website of the Company i.e. www.automationind.com.

Persons entitled to attend and vote at the meeting, may vote in person or by proxy, provided that the proxy in the prescribed form is deposited at the registered office of the Transferor Company at 326/327, Building No. 2, Sonal link Industrial Estate Link Road, Malad (West), Mumbai, Maharashtra, India, 400064, not later than 48 hours before the time of the meeting.

Proxy Form can also be obtained from the registered office of the Transferor Company. The Hon'ble National Company Law Tribunal, Mumbai Bench, (Court-V) at Mumbai, has appointed Shri. Ajay Kumar Srivastava, Ex. IRS as Chairperson, Shri Sudarshan Rajan, Advocate as Alternate Chairperson and CS Aditi Gupta as Scrutinizer for the said meeting.

The above-mentioned Scheme, if approved in the meeting, will be subject to the subsequent approval by the National Company Law Tribunal, Mumbai Bench, (Court-V) at Mumbai.

Sd/-
Mr. Bharat Bhushan Nagpal
Place : Mumbai
(Authorised Signatory of the Transferor Company)

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Bank of Baroda, Mumbai Metro West Region: Sharda Bhawan, Shree Vaikuntha Mehta Marg, Opp. Mithibai College, Juhu Vile Parle, Mumbai - 400056.
E-mail: recovery.mmwr@bankofbaroda.com

CORRIGENDUM

Please refer to our "SALE NOTICE FOR SALE OF IMMOVABLE PROPERTIES" published in this newspaper on 31.07.2026. In this notice, the respect of Borrower Ramesh Kalusingsh Sonar The Bank of Baroda hereby extends the auction date to 23.09.2026. All other terms and conditions of the sale notice remain unchanged.

Sd/-
Date: 24.08.2026
Place: Mumbai
Authorized Officer,
Bank Of Baroda

GLANCE FINANCE LIMITED

CIN: L65920MH1994PLC081333

Register office: 7, Kitab Mahal, 192, Dr. D.N. Road,
Fort, Mumbai- 400001. Telephone No.: 022-40100193,
Email: office@csshyc.com, Website: www.glancefinance.in

**NOTICE REGARDING 32nd ANNUAL GENERAL MEETING,
REMOTE E-VOTING**

1. Notice is hereby given that the 32nd Annual General Meeting ("AGM") of Members of Glance Finance Limited will be held on Monday, September 28, 2026 at 11.30 A.M. IST through Video Conferencing ("VC") / Other Audio-Visual Means ("OAVM") in due compliance with the applicable provisions of the Companies Act, 2013, the Rules made thereunder, applicable provisions of SEBI (Listing Obligations & Disclosure Requirements) Regulations 2015 (as amended), ("Listing Regulations") read with General Circular No. 03/2025 dated September 22, 2025 issued by Ministry of Corporate Affairs ("MCA") and SEBI/HO/CFD/POD-2/P/CIR/2024/133 dated October 03, 2024 issued by SEBI, and other relevant circulars in this regards ("hereinafter collectively referred to as Circulars") to transact business as contained in the notice of the 32nd AGM.

2. In compliance with above mentioned Circulars, the electronic copies of the Notice of 32nd AGM and the Annual Report for the financial year 2025-26 is being sent through electronic mode to those Members whose email addresses are registered with the Company/Depositories. The notice of 32nd AGM and Annual Report for the financial year 2025-26 will be made available on the company's website i.e. www.glancefinance.in and can be accessed on the website of the Stock Exchange i.e. BSE Limited (www.bseindia.com).

3. Members can attend and participate in the AGM through VC/OAVM facility only, the details of which will be provided by the Company in the Notice of 32nd AGM. Members attending the AGM through VC / OAVM shall be counted for the purpose of reckoning the quorum under Section 103 of the Act.

4. Manner of registering email addresses for those Members whose email addresses are not registered for obtaining AGM Notice/Annual Report and/or for obtaining login credentials for e-voting on the resolutions set out in this Notice:

- Members holding shares in physical form are requested to consider converting their holdings to dematerialized form. Members can contact the Company or Company's Registrars and Transfer Agents, M/s. MUGF Intime India Private Limited (Formerly Known as Link Intime India Private Limited) for assistance in this regard.
- Members who have not yet registered their email addresses are requested to register the same with their DP's in case the shares are held by them in electronic form and with MUGF Intime India Private Limited in case the shares are held by them in physical form.

5. Manner of casting vote through Remote e-voting (electronically):

- Members will have the facility to cast their vote on the businesses set forth in the Notice of AGM through remote e-voting system. The Company has entered into an arrangement with MUGF Intime India Private Limited for facilitating remote e-voting for AGM.

- Detailed procedure for casting the vote through remote e-voting during e-voting period and during the AGM shall be provided in the Notice of the AGM, which shall also be made available on the website of the Company.

- Members holding shares either in physical form or in dematerialized form, as on the cut-off date (record date) of September 21, 2026, may cast their vote electronically. Members who have acquired shares after the dispatch of the Annual Report and before the book closure may approach the Company for issuance of the User ID and Password for exercising their right to vote by electronic means.

6. The Register of Members and Share Transfer Registers of the Company shall remain closed from Tuesday, September 22, 2026 to Monday, September 28, 2026 (both days inclusive) for the purpose of Annual General Meeting of the Company.

By order of the Board
For GLANCE FINANCE LIMITED

Sd/-

Narendra Karnavat
Director

DIN: 00027130

Date : 24.08.2026
Place : Mumbai

MURUDESHWAR
CERAMICS LTD.

CIN: L26914KA1983PLC005401

Regd. Office : 604/B, Murudeshwar Bhawan, Gokul Road, Hubli - 580 030
Ph : (0836) 2331615-18; Fax : (0836) 4252583 ;
E-mail : mclho@naveentile.com; web : www.naveentile.com

**NOTICE OF THE 43rd ANNUAL GENERAL MEETING,
E-VOTING INFORMATION,
BOOK CLOSURE AND CUTOFF DATE**

Notice is hereby given that the 43rd Annual General Meeting (AGM) of the members of Murudeshwar Ceramics Limited (the "Company") will be held on Friday, 18th day of September 2026 at 03.00 P.M. IST at Hotel Naveen, Unkal Lake, Hubballi - Dharwad Highway, Bairidevarkoppa, Hubballi - 580025, Karnataka to transact the business set forth in the Notice of the 43rd Annual General Meeting.

1. In compliance with General Circular issued by the Ministry of Corporate Affairs, and in terms of Regulation 36 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, Notice of the AGM and Annual Report for the FY: 2025-26 have been dispatched to all the members whose email IDs are registered with the Company/Depository. These documents are also available on the website of the Company at https://www.naveentile.com/investor-relations, and on the website of stock exchanges. The dispatch of Notice of the AGM through emails has been completed on August 25, 202