



TML/BSE/NSE/2026-27/24

09th September, 2026

**Corporate Relationship Department
BSE Limited**

Floor 25, Phiroze Jeejeebhoy Towers
Dalal Street, Mumbai- 400001
Scrip Code – 530199

Listing Department

National Stock Exchange of India Limited

Exchange Plaza,
Bandra Kurla Complex,
Bandra (East), Mumbai- 400051
Symbol: THEMISMED

Dear Sir/Madam,

Sub: Newspaper Advertisement for Intimation of Notice of 56th Annual General Meeting (AGM) and e-Voting information:

Ref: Regulation 47 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations")

Pursuant to the provisions of Regulation 30 read with Regulation 47 of the SEBI Listing Regulations, please find attached herewith the copies of advertisement published in the newspapers viz. The Indian Express (English) edition and in 'Financial Express' (Gujarati) edition on Tuesday, 08th September, 2026 for intimation of Notice of 56th Annual General Meeting, Remote e-Voting and Book Closure.

We request you to kindly take the same on record.

Thanking you,

Yours faithfully,

For **Themis Medicare Limited,**

**Dinesh
Shantilal
Patel**

Digitally signed by
Dinesh Shantilal Patel
Date: 2026.09.09
15:01:22 +05'30'

**Dinesh S. Patel
Chairman & Director
DIN: 00033273**

Themis Medicare Limited

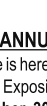
Corporate Office: 11/12 Udyog Nagar, S V Road, Goregaon (W), Mumbai – 400 104, India

***Tel.:** 91-22-67607080 ***Fax:** 91-22-67607070/ 28746621

Regd. Office: Plot No. 69-A, G.I.D.C., Industrial Estate, Vapi-Gujarat

CIN No.: L24110GJ1969PLC001590 ***Tel/ Fax No.:** **Regd. Off.:** 0260-2431447/ 2430219

***E-mail:** themis@themismedicare.com ***Website:** www.themismedicare.com



INDIA EXPOSITION MART LTD.

CIN: UB2300DL2001PLC110396

Regd. Office: Plot No. 1, 210 - Atlantic Plaza, 2nd Floor, Local Shopping Centre,
Mayapuri Phase-I, Delhi - 110091 Tel: +91-120-2328011-120; Fax: +91-120-2328010
Email Id: cs@indiapointcentre.com Website : www.indiapointcentre.com

NOTICE TO SHAREHOLDERS

25th ANNUAL GENERAL MEETING & INFORMATION ON E-VOTING

Notice is hereby given that the 25th Annual General Meeting ('AGM') of the shareholders of India Exposition Mart Ltd. ('the Company') is scheduled to be held on **Wednesday, September 30, 2026, at 4:00 PM (IST)** at "**Govt. Servants Co-operative Housing Building Society Limited**", Kalyan Kendra, 9, Paschim Marg, Vasant Vihar, New Delhi - 110057 to transact the business(es) as stated in the notice, sent to the shareholders individually.

The Notice of the AGM has been dispatched to all the shareholders whose email IDs are registered with the Company. Physical copies of the same have been sent to all other shareholders at their registered address in the permitted mode. The Notice is also available on the website of the Company at www.indiapointcentre.com and of the Central Depository Services (India) Limited ('CDSL') at www.evotingindia.com. The dispatch of notice of AGM has been completed on Tuesday, September 8, 2026.

The documents pertaining to the business(es) to be transacted at the AGM are available for inspection at the Registered Office of the Company between 12 Noon to 3:00 PM on all working days, except Saturday, Sunday and Gazetted Holidays, upto the date of AGM.

In compliance with the provisions of Section 108 of the Companies Act, 2013, read with applicable rules thereto, and Secretarial Standards-2 issued by the Institute of Company Secretaries of India, the shareholders will have an opportunity to cast their votes remotely by electronic means (**Remote E-Voting**), facilitated by CDSL, on all the resolutions set forth in the notice. The remote e-voting shall commence on **Sunday, September 27, 2026, at 10:00 AM (IST)** and will end on **Tuesday, September 29, 2026, at 5:00 PM (IST)**. The remote e-voting module shall be disabled by CDSL for voting thereafter. Kindly refer the notice of the AGM regarding instructions on e-voting.

- The Company shall also provide facility for voting during the AGM. Shareholders attending the meeting who have not already casted their vote by remote e-voting shall be able to exercise their right to vote at the AGM. The shareholders who have casted their vote by remote e-voting prior to the meeting may participate in the meeting but shall not be entitled to cast their vote again.
- The cut-off date for determining the eligibility to vote by electronic means or at the AGM is **Wednesday, September 23, 2026**. A person whose name is recorded in the register of members as on the cut-off date shall be entitled to avail the facility of remote e-voting or voting facility available at the meeting, as the case may be.
- Any person who has acquired shares of the Company and becomes shareholder after dispatch of the Notice and holding shares as on cut-off date, may obtain the login id and password by sending a request at helpdesk.evoting@cdsindia.com with a copy marked to cs@indiapointcentre.com by mentioning DP ID/ Client ID.
- If you have any queries or issues regarding e-Voting from the CDSL e-Voting System, you can contact at toll free no. 18002109911 or write an email to helpdesk.evoting@cdsindia.com.
- The results of voting would be declared as stipulated under the relevant rules and will also be posted on the above-mentioned Company's and CDSL website.

By Order of the Board of Directors
For India Exposition Mart Ltd.

September 9, 2026

Delhi

Sd/-
Anupam Sharma
Group Company Secretary & Compliance Officer



indianexpress.com

**I get the inside information and
get inside the information.**

**Inform your opinion with
investigative journalism.**

The Indian Express.
For the Indian Intelligent.

 **The Indian EXPRESS**
— JOURNALISM OF COURAGE —

APTUS PHARMA LIMITED
Regd. Address: Ashutosh Building, Opp. Slok 2, Nr. HariKrupa Logistic Park,
Aslali, Daskroi, Ahmedabad, Gujarat 382427, India.
Contact: 760041427827, Email: aptuspharma@rediffmail.com,
Website: www.aptus-pharma.com
CIN : U24230GJ2010PLC061957, GSTIN : 24AAICA7890D1ZM

**CORRIGENDUM TO THE NOTICE OF
ANNUAL GENERAL MEETING**

Further to our advertisement dated 24th August, 2026 regarding the notice of the **16th Annual General Meeting ('AGM')** of the Members of **APTUS PHARMA LIMITED ('the Company')** to be held on **14th day of September, 2026 at 11:00 AM (IST)** through Video Conferencing ('VC')/ Other Audio-Visual Means ('OAVM'), pursuant to the Notice of AGM dated 17th August, 2026 send to the member on August 21st, 2026, please take note that the Company has issued a corrigendum to the AGM Notice dated 07/09/2026 due to the occurrence of certain inadvertent errors in the Explanatory Statement annexed to the AGM Notice in respect of Item No. 3 relating to the proposed issue of 16,02,870 Equity Shares on a preferential basis.

The proposed preferential issue, including the number of securities proposed to be issued, issue price, names of proposed allottees, objects of the issue and other terms and conditions of the proposed issue, remains unchanged, except to the extent specifically corrected in the said corrigendum.

The said Corrigendum is issued in continuation of the AGM notice dated August 17, 2026. The corrected disclosures contained in this Corrigendum/Addendum shall be read in substitution of the corresponding disclosures contained in the original Notice. Except for the corrections/additions specifically stated above, all other contents of the Notice of the 16th Annual General Meeting dated August 17, 2026 shall remain unchanged.

The said Corrigendum to the notice shall be available at the website of the Company at <https://aptus-pharma.com/corrigendum-to-agm-notice>, and on the website of the stock exchange i.e. Bombay Stock Exchange.

Yours faithfully,
For Aptus Pharma Limited

SD/-
Tejash Nathi
Managing Director
DIN: 03151221

 THEMIS MEDICARE LIMITED CIN: L24110GJ1969PLC001590 Regd. Office, Plot no. 69-A, GIDC Industrial Estate, Vapi-396 195, Dist. Valsad, Gujarat, India Phone No: 91-22-67607080 Fax: 91-22-67607070 Website: www.themismedicare.com E-mail : cfoassist@themismedicare.com		
Notice of the 56th Annual General Meeting, E-Voting and Book Closure		
Notice is hereby given that the 56th Annual General Meeting ("AGM") of the Members of Themis Medicare Limited ("the Company") is scheduled on Wednesday, 30th September, 2026 at 11:00 A.M. (IST) at the Registered Office of the Company, situated at Plot No. 69/A, GIDC Industrial Estate, Vapi -396195, Dist. Valsad, Gujarat, to transact the businesses as set out in the Notice dated 28th May, 2026. The Company has sent the Notice of the AGM along with the weblink to access the Annual Report for the financial year ended 31st March, 2026 on 8th September, 2026 only through electronic mode to those members whose email addresses have been registered with the Company / Depository Participant (s) / Registrar & Transfer Agent (RTA) of the Company. It may be noted that the requirement of sending of physical copies of the Annual Report has been dispensed with. However, the Company will send a physical copy of the Annual Report to those Members who specifically request for the same at Company's email id cfoassist@themismedicare.com mentioning their Full Name, Address, Folio No. / DP ID & Client ID. The Annual Report and the Notice of the ensuing Annual General Meeting along with Explanatory Statement of the 56th AGM is available on the Company's website viz www.themismedicare.com; and on the websites of BSE Limited (BSE) viz. www.bseindia.com and National Stock Exchange of India Limited (NSE) viz. www.nseindia.com. It is also available on the website of Central Depository Services Limited (CDSL) viz. www.evotingindia.com		
In compliance with Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended by Companies (Management and Administration) Rules, 2015, Revised Secretarial Standards - 2 on the General Meetings issued by the Institute of Company Secretaries of India and Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, ("SEBI Listing Regulations") the Company is pleased to provide to its members the facility of remote e-Voting before / during the AGM in respect of the business to be transacted as mentioned in the Notice of 56th AGM and for this purpose, the Company has appointed CDSL for facilitating e-voting through electronic means.		
The Board of Directors of the Company has appointed CS Ketan R. Shirwadkar (ACS 37829), Practicing Company Secretary, Thane, as a Scrutinizer to scrutinize the e-voting / poll process in a fair and transparent manner.		
The businesses as mentioned in the Notice of the AGM may be transacted through voting by electronic means and at the venue of the AGM.		
Members are also requested to note the following:		
1	Date of completion of dispatch of Notice	Tuesday, 08 th September, 2026
2	Date and time of Commencement of remote e-voting	Sunday, 27 th September, 2026 (9.00 a.m.)
3	Date and time of end of remote e-voting*	Tuesday, 29 th September, 2026 (5.00 p.m.)
4	Cut-off date of determining the members eligible for e-voting	Wednesday, 23 rd September, 2026
*Remote e-Voting Module shall be disabled by the CDSL after 30th September, 2026 (5.00 P.M.) a vote once cast on the resolution, would not be allowed to be changed subsequently.		
In case a person becomes a member of the Company after the dispatch of AGM Notice but on or before the Cut-off date i.e. 23rd September, 2026, he / she may write to the Company's Registrar and Share Transfer Agent, MUFG Intime India Private Limited (Formerly Link Intime India Private Limited) at investors.helpdesk@in.mpms.mufg.com for obtaining the credentials for remote e-Voting. However, if a person is already registered with CDSL for e-Voting, then existing user ID and password can be used for casting his / her vote.		
A person whose name is recorded in the Register of Members or in the Register of Beneficial Owners maintained by the Depositories as on the Cut-off date i.e. 23rd September, 2026 only shall be entitled to avail the facility of remote e-voting or voting at the AGM.		
Members may participate at the AGM even after exercising their rights to vote through e-voting but shall not be entitled to vote again at the AGM.		
For details relating to the remote e-Voting, please refer to the notice of AGM. In case of any queries relating to voting by electronic means, please refer to the Frequently Asked Questions ("FAQs") and e-voting user manual for Shareholders available at the help section of www.evotingindia.com, or write an email to helpdesk.evoting@cdslindia.com.		
The result of the voting will be announced by the Company on its website www.themismedicare.com and will also be submitted to the Stock Exchanges i.e. BSE & NSE.		
Pursuant to the provisions of section 91 of the Companies Act, 2013 and Rule 10 of the Companies (Management and Administration) Rules, 2014 read with Regulation 42 of SEBI Listing Regulations, the Register of Members and Share Transfer Books of the Company will remain closed from Thursday, 24th September, 2026 to Wednesday, 30th September, 2026 (both days inclusive) for the purpose of the AGM and determining the names of the Members eligible for receipt of dividend for the financial year 2025-26, if declared at the AGM.		
A MEMBER ENTITLED TO ATTEND AND VOTE AT THE ANNUAL GENERAL MEETING OF THE COMPANY IS ENTITLED TO APPOINT A PROXY TO ATTEND AND VOTE INSTEAD OF HIMSELF / HERSELF AND THE PROXY NEED NOT BE A MEMBER.		
By order of the Board For Themis Medicare Limited Sd/-		Dinesh S. Patel Director
Date: 08th September, 2026 Place: Mumbai		DIN: 00033273

	Rajkot Nagarik Sahakari Bank Ltd. (Multistate Scheduled Bank)	Notice for Sale	
R.O. & H.O.: 'Arvindbhai Maniar Nagarik Sevalay', 150' Ring Road, Nr. Raiya Circle, Rajkot. Ph. 2555716			
In terms of the Securitisation and Reconstruction of Financial Assets and Enforcement of Security Interest (SARFAESI) Act-2002 Pursuant to the possession of the property described herein below is taken by the Authorized Officer on 10/05/2026 under SARFAESI Act-2002 for recovery of the secured debts of Rajkot Nagarik Sahakari Bank Ltd., from Jinjuvadiya Lilaben Muljibhai . OFFERS are invited by the undersigned in sealed cover for purchase of this property within 30 days from the date of this Notice, brief particulars of which is given hereunder on "AS IS WHERE IS BASIS" and "AS IS WHAT IS BASIS" . For inspection of the property and tender form, one can contact us at Rajkot Nagarik Sahakari Bank Ltd., Arvindbhai Maniar Nagarik Sevalay, Recovery Department, Head Office, 150 Feet Ring Road, Near Raiya Circle, Rajkot Or Wankaner Branch. (Branch Address : Chavdi Chowk, Near Post Office, Wankaner-363621).			
-> Date fixed for inspection of the property: 16.10.2026 (11:00 AM To 4:00 PM) -> Last Date for submission of tender: 21.10.2026 (upto 5:00 PM) -> Date, Time & Place of Opening the tenders: 26.10.2026, 11:00 AM, at 'Arvindbhai Maniar Nagarik Sevalay', 150 Feet Ring Road, Nr. Raiya Circle, Rajkot.			
Description of Property	Total Dues	Reserve Price	Amount of Deposit
Immovable Property situated in Gujarat State, Morbi Dist., Sub Dist. Wankaner, in the center of city Wankaner, Outside the Boundary of Nagarpalika Revenue Survey No.228/2 Non-agri, and Building Construction Approved Land Plots Paiki Plot No 1 land admeasuring area 142-22 Sq. Meter Paiki Plot No.1 Paiki South side land (Shop) area 12-77 Sq. Meter acquired Vide Regd. Sale deed No.2746, Dated 12-08-2021 in the Name of Lilaben Muljibhai Jinjuvadiya and bounded by as under: - North :- Other Owner's land Paiki This Plot. South :- Wankaner Panchasar Road. East :- Road. West :- Land Paiki Plot No.1. Property Address :- (Shop) Plot No.1 Paiki Southern, Navapara, Nr. Dharamnagar Gram Panchayat, Off. Panchasar Road, Wankaner 363621 (Gujarat)	Rs. 3,81,132.66 + unapplied Interest w.e.f. 01/09/2026 + Legal Expense	Rs. 2,93,710/-	Rs. 29,400/-
Terms & Conditions : 1. The immovable property to be sold on 'As is where is' and 'As is what is' basis. 2. The purchaser will have to pay any type of Govt. dues / Semi. Govt. dues / Municipal taxes / Electricity Bills etc., If any, due on this property. If any document relating to this property is pending for payment of stamp duty, the purchaser will have to pay the same. 3. In the court cases, if any, relating to this Property, the orders of the court, would be binding to the purchaser. 4. The tenderer can bid for any amount, but he is to submit a Banker's Cheque/Demand draft of 10% of Reserve Price and not less than reserve price as deposit, as mentioned above payable to Rajkot Nagarik Sahakari Bank Ltd., Rajkot with the tender. 5. One can get tender form from the undersigned or From our Wankaner Branch. 6. The Bank reserves its right to accept or reject any tender. Property may not be sold below reserve price. 7. The tenderer will be required to pay 25% of the bid price on acceptance of his tender (10% of the reserve price submitted with the tender will be taken into account) within 24 hours of the approval of tender 8. If the successful tenderer will fail to pay the accepted bid price, the amount of deposit will be forfeited by the Bank. 9. On unacceptance of the tender the amount of deposit will be refunded without any interest thereon. 10. The authorized officer does hereby state that, the bank is not aware about any charge or tax or liability for the said property. However, the bidder shall ensure by his own sources to find out any charges, lien, encumbrance, property tax, Government dues in respect of the property and the same shall be the responsibility of the tenderers. *30 days Statutory Sale notice to the Borrower, Guarantors & Mortgagor.			
Dt. 08/09/2026 Rajkot.			
Authorized Officer, Rajkot Nagarik Sahakari Bank Ltd., H.O., Recovery Dept., Rajkot.			

VIVANTA INDUSTRIES LIMITED	
Regd. Office: 403/TF, Sarthik II, Opp Rajpath Club, S.G Highway, Bodakdev Ahmedabad 380054 INDIA. Phone: 09687604819, • CIN: L74110G2013PLC075393 Email: compliance@vivantaindustries.com , web: www.vivantaindustries.com	
NOTICE OF 13th ANNUAL GENERAL MEETING NOTICE	
NOTICE is hereby given that the 13th Annual General Meeting (AGM) of the members of the Company will be held on Thursday, 30th September, 2026 at 04:00 p.m. IST through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM") to transact the businesses as set out in the notice of AGM in compliance with General Circular Nos. 14/2020 (dated 8th April, 2020), 17/2020 (dated 13th April, 2020) and 20/2020 (dated 5th May, 2020) respectively, issued by the Ministry of Corporate Affairs ("MCA Circulars (s)") and Circular No. SEBI/HO/GFD/CMD1/CIR/P/2020/79 dated 12th May, 2020 and 02/2022 dated 05th May, 2022 (Collectively referred to as "MCA Circulars") and circular dated May 12, 2020, January 15, 2021 and 13th May, 2022, issued by the Securities and Exchange Board of India ("SEBI Circular"). Pursuant to Provision of Section 91 of the Companies Act, 2013 and as per provisions of Regulation 42 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, the register of members and Share Transfer books of the company shall remain closed from 24th September, 2026 to 30th September, 2026 (Both days inclusive). In compliance with MCA Circulars and SEBI Circular, the Notice of AGM along with the Annual Report for the financial year 2025-2026 have been sent in electronic mode only to all those members whose e-mail IDs are registered with the Company or the Registrar and Share Transfer Agent or their respective Depository Participant(s). In compliance with Regulation 36 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended, the Company shall dispatch a physical letter to shareholders whose email IDs are not registered with the Company/Depositories, providing the web-link (including the exact path) to access the complete Annual Report of the Company for the financial year [2025-2026]. No physical copies of the Annual Report shall be sent. REMOTE E-VOTING : In compliance with provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Amendment Rules, 2015 and Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company is providing its members, the facility to exercise their right to vote at the Annual General Meeting (AGM) by electronic means on all the businesses set forth in the Notice of the AGM through the remote e-Voting Services provided by CDSL. The detailed instructions for remote e-voting facility are contained in the Notice of the AGM which has been sent to the Members. The details pursuant to the provisions of Companies Act, 2013 and Rules are given hereunder : 1. Cut-off date for the purpose of remote e-voting is Wednesday, 23rd September, 2026. 2. Period of e-voting : E-voting shall commence from 9:00 a.m. on 27th September, 2026 and ends at 5:00 p.m. on 29th September, 2026. Please note that remote e-voting will not be allowed beyond the above-mentioned time and date. 3. Persons who have acquired shares and become member of the Company after dispatch of Notice of the AGM and holding shares as on the cut-off date i.e. 23rd September, 2026, may cast their votes by following the instructions and process of remote e-voting as provided in the Notice of AGM. 4. A person, whose name appears in the Register of Members or in the Register of Beneficial owners maintained by the depositories as on cut-off date only, shall be entitled to avail the facility of remote e-votings as well as voting at the AGM. However, if the person is already registered with CDSL for remote e-voting, then the existing User ID and Password can be used for casting votes. 5. Members attending AGM through VC/OAVM facility, who have not casted their votes by remote e-voting shall be able to cast their votes through e-voting at the AGM. 6. Members who have casted their votes by remote e-voting, may also attend the AGM through VC/OAVM facility but shall not be entitled to cast their votes again at the AGM. 7. The procedure for e-voting, attending the AGM through VC/OAVM facility and registration of E-mail ID by shareholders has been provided in the Notice of AGM. The same is available on the website of the Company: www.vivantaindustries.com, website of National Securities Depository Limited (NSDL) at www.evotingindia.com and at the website of BSE Limited: www.bseindia.com. 8. In case of any query relating to e-voting, members/ beneficial owners may refer the frequently asked questions and e-voting user manual available at the download section of www.evoting.nsdl.com or call on toll free no. 1800-22-5533 or send an email at helpdesk.evoting@nsdl.com	
For, VIVANTA INDUSTRIES LIMITED SD/- Devang Shah Company Secretary & Compliance Officer	
Place: Ahmedabad Date: 09-09-2026	

EXPRESS Careers

Advertisement No. 96/2026

Government of India
Public Enterprises Selection Board
invites online applications for the post of
Director (Personnel & Administration)
in
The Shipping Corporation of India Limited
Last date of submission of online application
by the applicant is by 15:00 hours on **29/09/2026**
Last date of forwarding of applications by the
Nodal officers on online system of PESB is by
17:00 hours on **08/10/2026**
For details login to website
<https://www.pesb.gov.in>
Link for registration of Nodal Officers / Competent
Authorities is available on PESB website.

