TML/BSE/NSE/2026-27/38 24th October, 2026

The Manager
Corporate Relationship Department
BSE Limited
Floor 25, Phiroze Jeejeebhoy Towers
Dalal Street, Mumbai- 400001
Scrip Code – 530199

The Manager – 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 pursuant to Regulation 47 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (the "SEBI Listing Regulations")**

In terms of Regulation 47 of the SEBI Listing Regulations, the Notice of Postal Ballot of the Company has been published in the "Indian Express" (English) Newspaper edition and in 'Financial Express' (Gujarati) edition dated 24th October, 2026.

Further, in pursuance of Regulation 30 read with Schedule III (A) (12) please find enclosed herewith the copy of Newspaper articles as published in above mentioned newspapers.

This is for your information and record.

Thanking you,

Yours faithfully,

For **Themis Medicare Limited**

Dinesh Shantilal Patel

Digitally signed by Dinesh Shantilal Patel
Date: 2026.10.24 19:55:17 +05'30'

Dinesh S. Patel
Chairman & Director
DIN: 00033273

Encl: a/a

GOVERNMENT OF GUJARAT
NARMADA WATER RESOURCES WATER SUPPLY & KALPSARDEPARTMENT
'e' procurement Tender Notice No.27 of 2026-27

On behalf of Governor of Gujarat,online (E- Tendering) tender for the below work is invited by The Executive Engineer, Irrigation Project Division No.4, Karjan Administrative Block, Rajpipla pin 393149 (Ph.No.02640-222899, 02640-220134)from the contractor registered in class " " E-1" Class & above and Agency having consultancy registration of similar document approved by Govt. of Gujarat in SBD form.

Sr. No	Name of Work	Est.Amt.Rs.(to be deposited to the department)	Tender Fee/E.M.D	Contractor Class
(1)	(1) Constructing shed and Repairing & Restoration work of Anand Bhuvan at Karjan Colony,Ta-Nandod,Dist.Narmada	18,43,022.61/-	900/- 19000/-	" E-1" Class & above
	(2) Carrying out profile survey of Karjan Dam using Lidar and bathometry survey, and carrying out L-section and c-section of Karjan River using DGPS.	41,19,285/-	1500/- 42000	Agency having consultancy registration of similar document
2)	Downloading of tender document and Bid Submission Starting From	Dt. 26-10-2026up to 00.00 Hrs.		
3)	Last Date of Online Bid Submission	Dt. 09- 11 -2026 up to 18.00 Hrs.		
4)	Last Date for Submission of Physical Document at Division Office.	Dt. 18- 11 -2026 up to 18.00 Hrs.		
5)	Inquiry/ Contact office Address	Executive Engineer, Irrigation Project Division No.4,1st floor, Karjan A.D.Block,Rajpipla-393149 Phone No. 02640-222899- 0240-220134		

The bid document and all future corrigendum for this tender (if any) will be available on web site www.tender.nprocure.com only and no further notice will be published in newspaper

Details of Tender Notice can be seen on office Notice Board & www.tender.nprocure.com for More Details contact office during working days & hours.

INF-NARMADA-342-2026-27

WESTERN RAILWAY
BHAVNAGAR WORKSHOP

REPLACEMENT OF LHB COACH UNDER FRAME FRONT PART ASSEMBLY, STRIPPING AND FITMENT OF LAVATORY AMENITIES AND AIR BRAKE PIPES

E-Tender No. BVPW-2026-27-LHB-25, Name of The Work: Replacement of LHB coach under frame front part assembly as per Drg. No. LE11461, Supply of child parts, stripping and fitment of lavatory amenities and stripping and fitment work of Air brake pipes at Bhavnagar workshop. **Approximate cost of work:** ₹ 11,97,327.42/- **Bid Security:** ₹ 24,000/- **Completion Period of work:** 6 months from the date of issue of LOA, **Last date & time for Submission & Opening of tender:** 16-11-2026, 10:30 Hrs. and 16-11-2026, 11:00 Hrs. **Website Details :** The tender shall be submitted only Electronically on website https://www.ireps.gov.in **Issued by:** Deputy Chief Mechanical Engineer, Office of Chief Workshop Manager, Carriage Repair Workshop, Bhavnagar Para, Western Railway. Email: dycmews@bvp.railnet.gov.in

BVP-157

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WESTERN RAILWAY

Station Improvement Work

Divisional Railway Manager (Works), Western Railway, Mumbai Central invites **Tender No.: BCT/26-27/197 Dt. 21.10.2026. Name of the work:** Dahisar – Improvement to station in connection of Amrit Bharat Station Scheme (Composite Tender). **Approx. cost of work:** Rs. 18,55,09,569.18/- **EMD:** Rs.37,10,200/- **Date and time of submission of tender:** 17.11.2026 till 15:00 hrs. **Date and time of opening of tender:** On 17.11.2026 at 15:30 hrs. For further details, please visit **www.ireps.gov.in**

0728

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VADODARA MUNICIPAL CORPORATION
Notice Inviting Tender
Websites: www.vmc.gov.in

Empanelment of Third-Party Inspection Agencies (TPIA) for various infrastructure development works under Vadodara Municipal Corporation

Vadodara Municipal Corporation intends to empanel Third Party Inspection Agency (TPIA) for different public works carried out by VMC. Interested and Qualified firm/agency/organization may submit their bid by E-Tendering process through www.nprocure.com from Dt.26-10-2026 in prescribed format as per tender documents along with the necessary certificates and documents and requested to send the sealed envelope (For Verification purpose only) to the City Engineer Office, Khanderao Market Building, Vadodara Municipal Corporation. Vadodara-390209 on or before Dt.18-11-2026 at 04:00 p.m. Last date of submission on n-Procure is Dt.16-11-2026 at 04:00 p.m. The tender is enclosed with terms of reference and forms on websites www.vmc.gov.in, www.nprocure.com

PRO NO.530/26-27 **City Engineer(VMC)**

Classifieds

PERSONAL

CHANGE OF NAME
I have changed my Old Name from **SONI NIMESH PRAFULCHANDRA** to New Name **SONI NIMESH PRAFULABHAI**
Address : 55-B, Aarohi Plot Owners Association, Ambali, Bopal, Ahmedabad - 380058.

CHANGE OF NAME
I THE UNDERSIGNED **SNEH DHIRENKUMAR BOSAMIYA** HERE BY DECLARE THAT I HAVE CHANGE MY NAME FROM **SNEH DHIRENBHAI BOSAMIYA** TO **SNEH DHIRENKUMAR BOSAMIYA** AND NOW I WILL BE KNOWN AS **SNEH DHIRENKUMAR BOSAMIYA.**
ADD.: RAJKOT DATE: 24-10-2026

CHANGE OF NAME
I, Shubhada Sashikant Kaluskar Wife of IC 17541X Maj Shashikant Yeshwant Kaluskar (Retd) residing at B-102, Haveli Harmony, Rajesh Tower Road, Gotri, Vadodara, Gujarat-390021 have changed my name from Shubhada Sashikant Kaluskar to KALUSKAR SHUBHADA SHASHIKANT.vide affidavit dated 21 Oct 2026 sworn before JMFC Traffic Court, Vadodara.

Change Of Name
I Shah Valaykumar Pankajkumar, changed my minor daughter's name from Shah Vachi Valay to Shah Vachi Valaykumar. A/41, Goyal Tower, Near Gulbai Tekra BRTS Stop, Near Jhanvi Restaurant, Gulbai Tekra, Ahmedabad

CHANGE OF NAME
I HAVE CHANGED MY OLD NAME FROM **MAHESHCHANDRA VANMALIBHAI VALAND** TO AFTER NEW NAME **MAHESHBHAI VANMALIBHAI VALAND** & I WILL BE KNOWN AS NEW NAME WHICH PLEASE NOTE **SD. MAHESHBHAI VANMALIBHAI VALAND**
ADD.: 116, AVADH REGALIA, NEAR RAJHANS CINEMA ITALVA, NAVSARI-396445.

CHANGE OF NAME
I have Changed My Name from **KALPNA RUPALAL VELJI** to **PRAJAPATI KALPANABEN.**
Address : C-31/A, Aaradhana Bunglow, Bopal, Ahmedabad-380058

CHANGE OF NAME
I, Army No. 15380450N Rank Ex Nk, Name Dabhi Vagh Sinh Ful Sinh, residing at Nishal Faliyu, VPO-Boriavi, Teh-Shahera, Dist- Panchmahal, Gujarat, PIN-389210 have changed my son name from Jaydeep Kumar to Jaydipkumar Vaghsinh Dabhi vide Affidavit dated 14-10-2026

CHANGE OF NAME
I, **GAUTAM SOMDUTT SHARMA,** have changed the name of my minor son **YASH GAUTTAMBHAI SHARMA** to **YASH GAUTAM SHARMA,** Address : 704, Vaibhav Part-2, Near Shreyas Tekra, Ambavadi City, PO Manekbag, Dist. Ahmedabad, Guajrat -380015

CHANGE OF NAME
I THE UNDERSIGNED **PADHIYAR ARVINDBHAI JIVANBHAI** HERE BY DECLARE THAT I HAVE CHANGE MY NAME FROM **ARVINDKUMAR JIVANBHAI PADHIYAR** TO **PADHIYAR ARVINDBHAI JIVANBHAI** AND NOW I WILL BE KNOWN AS **PADHIYAR ARVINDBHAI JIVANBHAI.**
ADD.: RAJKOT DATE: 24-10-2026

CHANGE OF NAME
I THE UNDERSIGNED **YASH MAYURBHAI SODHA** HERE BY DECLARE THAT I HAVE CHANGED MY NAME FROM **SODHA YASH MAYUR** TO **YASH MAYURBHAI SODHA** NOW ONWARDS I WOULD BE KNOWN AS **YASH MAYURBHAI SODHA**
YASH MAYURBHAI SODHA
RAJKOT

CHANGE OF NAME
I THE UNDERSIGNED **GHETIYA URMILA HARIDAS** HERE BY DECLARE THAT I HAVE CHANGED MY NAME FROM **PADALIA URMILABEN VIRJIBHAI** TO **GHETIYA URMILA HARIDAS** NOW ONWARDS I WOULD BE KNOWN AS **GHETIYA URMILA HARIDAS**
GHETIYA URMILA HARIDAS
RAJKOT

CHANGE OF NAME
I HAVE CHANGED MY OLD NAME FROM **BHARTIBEN MAHESHCHANDRA VALAND** TO AFTER NEW NAME **BHARTIBEN MAHESHBHAI VALAND** & I WILL BE KNOWN AS NEW NAME WHICH PLEASE NOTE **SD. BHARTIBEN MAHESHBHAI VALAND**
ADD.: 116, AVADH REGALIA, NEAR RAJHANS CINEMA ITALVA, NAVSARI-396445.

CHANGE OF NAME
I The Undersigned **PANDYA MANISH RAMESHCHANDRA** Hereby Declare That I Have Changed My Name From **PANDYA MANISHKUMAR RAMESHCHANDRA** to **PANDYA MANISH RAMESHCHANDRA.** Now Onwards I Would be Known as **PANDYA MANISH RAMESHCHANDRA**
PANDYA MANISH RAMESHCHANDRA
SADHU VASVANI RAOD, RAJKOT. Dt.24.10.2026

CHANGED OF NAME
I HAVE CHANGED MY NAME FROM GHARDERA HANIF ISMAIL to GHARDERA HANIFBHAI ISMAILBHAI please all to note.
ADDRESS
27, MAFATIYA PARA, MADINA MASJID, DARI - 362266
DIST. GIR SOMNATH

CHANGE OF NAME
I, **DARSHIL ASHOKBHAI BHATT,** R/o G-1301, Sun-Southwinds, South-Bopal, Ahmedabad, declare that my, my father's & mother's name has been wrongly written in my Xth Marksheet as **DARSHIL A BHATT, ASHOK B BHATT** & **RITA A BHATT,** while actual name are **DARSHIL ASHOKBHAI BHATT, ASHOKBHAI BHUPATRAY BHATT** & **RITA ASHOKKUMAR BHATT.**

CHANGE OF NAME/SURNAME
I THE UNDERSIGNED **DINESHKUMAR DHIRAJLAL SELANI** HERE BY DECLARE THAT I HAVE CHANGED MY NAME FROM **SHELANI DINESH DHIRAJLAL** TO **DINESHKUMA RDHIRAJLAL SELANI** NOW ONWARDS I WOULD BE KNOWN AS **DINESHKUMAR DHIRAJLAL SELANI**
DINESHKUMAR DHIRAJLAL SELANI
RAJKOT

PUBLIC NOTICE
NAME CORRECTION
I, Arvind Meena S/o Ramkesh Meena, R/o Gondal, Rajkot-360311 declare that my wife's name has been wrongly printed as Chetana Ajit Tamadaddi in my passport, whereas her correct name is Chetana Tamadaddi. Both refer to one and the same person, vide affidavit dated 22.06.2026 at Gondal, Rajkot.

I Changed Name From Manan Vinodbhai Mody To Mananbhai Mody. 3/A, Radhakunj Society, Memnagar, Ahmedabad
0040884973-1

I Riddhi Changed My Daughter Name From Amrita Patel To Amrita Riddhi Patel, 1 Shashwat Bunglows, Bodakdev, Ahmedabad
0040884995-1

I, No 14435185p Ex-Hav Khatana Jerambhai Ramji Bhai Residence At Vill-Savlana Teh-Lakhtar Distt-Surendranagar-363775 Have Changed My Daughter's Name From Yashna Ben To Yashvi Jerambhai Khatana And Dhruvi Ben To Dhruviben Jerambhai Khatana And Pratiksha To Pratiksha Jerambhai Khatana Before Notary Dated 21 Oct 2026
0040884764-1

I, GIRISHBHAI MULJIBHAI, residing at 9, Pratishtha 26 Row House, Chandranagar, Vasna, Ahmedabad, have changed my name to GIRISHKUMAR MULJIBHAI PARMAR vide affidavit dated 16-10-2026.
0050300105-1

I Changed my name from Pathan Gaffarkhan Saiyad Afjalkhan to Pathan Gaffarkhan Afzalkhan, 2293/3, B/h Pattharwali Masjid, Khanpur, Ahmedabad
0040884995-3

I, MANJULA WIFE OF No 14270579H EX-HAV LATE LIMBCHIA PRAKASH BHAI NARAN BHAI RESIDING AT 1565 PRAJAPATISTREE ZADESHWAR DIST-BHARUCH-392011 HAVE CHANGED MY NAME FROM MANJULA TO MANJU PRAKASHBHAI LIMBCHIYA DATE OF BIRTH 10 JUL 1961 BEFORE CLASS-I MAGISTRATE BHARUCH
0050300107-1

I Changed My Name from Mohan Kanwer Rathore To Mohan Kanwar, Plot no. 83, Sopan Retreat, Rakanpur, Gandhinagar
0040884973-5

I Changed Name From Dishabahen Bakulkumar Poojara To Disha Umangkumar Soni, 01, Rameshwar Bungalows 12, Kasindara, Ahmedabad
0040884973-2

My Changed Name From Patel Jyotsanabahen Rajeshkumar To Patel Jyotsanaben Rajeshkumar, A-201 bansari height Nana chiloda Ahmedabad
0040884995-2

My Changed Name Barot Ranu Piyushkumar To Barot Ranuben Piyushbhai, Barot Vas Mandal Ahmedabad
0040884995-4

I Changed Name From Dinmahammad Maheboobbhai To Dinmohammad Maheboobbhai Ashariya, Husenipark Juhapura Ahmedabad
0040884973-3

I, SHITAL BEN WIFE OF No 14435185P EX-HAV KHATANA JERAMBHAI RAMJI BHAI RESIDENCE AT VILL-SAVLANA TEH-LAKHTAR DISTT-SURENDRANAGAR-363775 HAVE CHANGED MY NAME FROM SHITAL BEN TO KHATANA SHITALBEN JERAMBHAI BEFORE NOTARY DATED 21 OCT 2026
0050300106-1

I, PARAS BA WIFE OF NO 13696960L EX-HAV CHAVADA GAMBHIR SINH RESIDING AT B-3035 KRIBHCO TOWNSHIP HAZIRA ROAD CHORASI SURAT-394515 HAVE CHANGED MY NAME FROM PARAS BA TO PARASBA GAMBHIRSINH CHAVDA BEFORE CLASS-I MAGISTRATE SURAT
0050300099-1

I Changed Name from Mahvirsinh Vikramsinh Zala To Mahavirsinh Jhala, B/2, Laxmi Corner Appa, Audichinagar, Kankariya, Ahmedabad
0040884973-6

I Changed My Name from Sangeeta Rathore To Sangeeta Shekhawat, Plot no. 83, Sopan Retreat, Rakanpur, Gandhinagar
0040884973-4

I, HAVE CHANGED MY NAME FROM SABBARVAL HARJINDRASINH HARBHAJANSINH TO SABBERWAL HARJINDRASING HARBHAJANSING FOR ALL FUTURE PURPOSES INCLUDING PASSPORT ISSUANCE. RESIDING AT F-702 SURYAM ELEGANCE VASTRAL AHMEDABAD-382418 AFFIDAVIT DATED 21/10/2026 BEFORE NOTARY
0050300100-1

I, 14679091f Ex-Nk Chunara Sanjaykumar Bhanubhai Residence At Modi Campound Vibhag-3 Chunaravas-2 Saijpur Ahmedabad-382345 Have Changed Name Of My Daughter From Trisha To Trisha Sanjaykumar Chunara And Son Name Viraj To Viraj Sanjaykumar Chunara Before Class-I Magistrate Ahmedabad
0040884763-1

" IMPORTANT "

Whilst care is taken prior to acceptance of advertising copy, it is not possible to verify its contents. The Indian Express (P) Limited cannot be held responsible for such contents, nor for any loss or damage incurred as a result of transactions with companies, associations or individuals advertising in its newspapers or Publications. We therefore recommend that readers make necessary inquiries before sending any monies or entering into any agreements with advertisers or otherwise acting on an advertisement in any manner whatsoever.

Gujarat Water Supply and Sewerage Board,
Tender Notice No 04 of 2026-27
Tender ID.:(1)357999 (2)358145

Executive Engineer, Public Health Mechanical Division, G.W.S.S.Board, Jal Bhavan, 2nd Floor, Gokuldham Society, Chhotaudepur, invites online e-tenders from appropriately registered contractors/agencies possessing the experience required for the following two works: (1) Drilling of 165 mm x 90-200 meter deep borewells by DTH rig method and installation of handpumps on successful borewells in various villages of Chhotaudepur, Jetpur-Pavi, Kadwal and Kawant talukas of Chhotaudepur district - 110 jobs (Estimated cost Rs. 47.14 Lakhs). (2) Drilling of 165 mm x 90-200 meter deep borewells by DTH rig method and installation of handpumps on successful borewells in various villages of Sankheda, Bodeli, and Nasvadi talukas of Chhotaudepur district - 90 jobs (Estimated cost Rs. 28.63 Lakhs). More detailed information about the tender will be available on the website **https://tender.nprocure.com** or **www.gwssb.nprocure.com**. The last date of tender downloading/uploading is Dtd :01/11/2026 up to 18:00 hrs. Further amendment made will be disburse only on **www.nprocure.com** web site only.

Note : - Contact GWSSB Toll Free Help Line No. 1916 for any complaint of drinking water in rural area.

INF-VAD-950-26-27

GOVERNMENT OF TELANGANA
NIZAMABAD MUNICIPAL CORPORATION

Tender Notice No. EE/NMC/22/2026, Dt.22.10.2026

On behalf of the Nizamabad Municipal Corporation Expression of Interest (E.O.I) is invited from the Similar Experienced Firms for the Maintenance, Management and **Establishment of 20 TPD Municipal Solid Waste Based Compressed Bio-Gas (CBG) Plant at Nagaram Dumping Yard under PPP Mode on Design, Build, Finance, Operate and Transfer Basis for a Period of 3 Years** and Sale of RFP Dt. 24.10.2026 and Last Date for Submission of RFP Dt.21.11.2026 @ 05.00 PM and **SOLID WASTE MANAGEMENT Establishment of 185 TPD Municipal Solid Waste Processing, Treatment and Management Facility on EPC and O&M Basis at Nizamabad Dump Site for a Period of 5 Years** and Sale of RFP Dt. 24.10.2026 and Last Date for Submission of RFP Dt. 13.11.2026 @ 05.00 PM. For further details see on e-procurement platform i.e **http://tender.telangana.gov.in**. For Further Details, Contact: 6309506351.

Sd/-Commissioner, NMC

DIPR R.O.No.675-PP/CL-AGENCY/ADVT/2026-27 Dt:23.10.2026

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 TO MEMBERS

Members of Themis Medicare Limited (the "Company") are hereby informed that pursuant to the provisions of Sections 108, 110 and other applicable provisions, if any, of the Companies Act, 2013, read with Rule 20 and Rule 22 of the Companies (Management and Administration) Rules, 2014, as amended (Rules), and with General Circular Nos. 14/2020 dated April 8, 2020, 17/2020 dated April 13, 2020, 22/2020 dated June 15, 2020, 33/2020 dated September 28, 2020, 39/2020 dated December 31, 2020, 10/2021 dated June 23, 2021, 20/2021 dated December 08, 2021, 03/2022 dated May 05, 2022, 11/2022 dated December 28, 2022, 09/2023 dated September 25, 2023, 09/2024 dated September 19, 2024, and 03/2025 dated September 22, 2025 issued by the Ministry of Corporate Affairs, Government of India (the "MCA Circulars"), Regulation 44 of the Securities and Exchange Board of India (Listing obligations and Disclosure Requirements) Regulations, 2015 (the "Listing Regulations"), Secretarial Standards on General Meetings issued by the Institute of Company Secretaries of India ("SS-2"), and any other applicable law, rules and regulations (including any statutory modification(s) or re-enactment(s) thereof, for the time being in force and as amended from time to time), the Company is seeking approval of the Members via Postal Ballot through remote electronic voting only ("e-voting") for the following:

Brief description and Type of the Resolution

Special Resolution:
Re-appointment of Mr. Bhaskar Iyer (DIN: 00480341) as Non-Executive Independent Director of the Company.

The Company has engaged the services of Central Depository Services (India) Limited (CDSL) to provide e-voting facility to the Members of the Company as on Friday, 16th October, 2026 (the "Cut-off Date"). The procedure for remote e-voting is detailed in the Notes to the Postal Ballot Notice.

The Company has emailed the Postal Ballot Notice on Friday, 23rd October, 2026, to all the Members as on the Cut-off Date.

In compliance with the MCA Circulars, there will be no dispatch of physical copy of Notice to the Members of the Company. The communication of assent or dissent of the Members in respect of the resolution/(s) stated in the Postal Ballot Notice will take place through remote e-voting only.

The Postal Ballot Notice has been sent by email to the Members who had registered their email addresses for receipt of documents in electronic form with their Depository Participants (in case of electronic shareholding) / the Company's Registrar and Transfer Agent (in case of physical shareholding). Members whose email addresses were not registered, may temporarily get their email address registered with the Company's Registrar and Transfer Agent, MUFG Intime India Private Limited, by the link https://web.in.mpms.mufg.com/EmailReg/Email_Register.html and follow the registration process as guided there after. Post successful registration of the email, the shareholder would get soft copy of the Notice and the procedure for e-voting along with the User ID and Password to enable e-voting for this Postal Ballot. In case of any queries, shareholder may write to Investor.helpdesk@in.mpms.mufg.com

Postal Ballot Notice together with Explanatory statement and instructions for e-voting have been made available on the Company's website at www.themismedicare.com and the website of the Stock Exchanges i.e. BSE Limited at www.bseindia.com and National Stock Exchange of India Limited at www.nseindia.com and also on the website of Central Depository Services (India) Limited (CDSL) at www.evotingindia.com.

Voting rights shall be reckoned on the paid-up value of the shares registered in the names of the equity shareholders as on Cut-off Date i.e. Friday, 16th October, 2026.

The remote e-voting period shall commence from Saturday, 24th October, 2026 at 9:00 a.m. (IST) and ends on Sunday, 22nd November, 2026 at 05:00 p.m. (IST). The remote e-voting facility shall be disabled by CDSL thereafter. Once the vote on the resolution is cast by the Member, he/she shall not be allowed to change it subsequently or cast the vote again.

The Board of Directors of the Company have appointed CS Ketan Ravindra Shirwadkar (FCS No. F13938 & COP No. 15386), Proprietor of KRS AND CO, Practicing Company Secretaries, Thane, as the Scrutinizer to scrutinize the e-voting process in a fair and transparent manner.

The Chairman or any person authorized by him in writing, after receipt of the Report on the scrutiny of the Postal Ballot (e-voting) from the Scrutinizer, shall declare the results of the Postal Ballot on or before Tuesday, 24th November, 2026, and shall be displayed at the registered Office of the Company at 69/A, GIDC Industrial Estate, Vapi - 396195, Dist. Valsad, Gujarat, India. The results so declared along with the Scrutinizer's Report shall be placed on the website of Company i.e. www.themismedicare.com and CDSL i.e. www.evotingindia.com and shall also be forwarded to BSE Limited and National Stock Exchange of India Limited on which shares of the Company are listed.

All grievances connected with the facility for voting by electronic means may be addressed to Mr. Rakesh Dalvi, Sr. Manager, Central Depository Services (India) Limited, A Wing, 25th Floor, Marathon Futurex, Mafatlal Mill Compounds, N M Joshi Marg, Lower Parel (East), Mumbai - 400013 or send an email to helpdesk.evoting@cdslindia.com or call at toll free no. 18002255 33.

By Order of the Board
For Themis Medicare Limited
Sd/-
Suresh Savaliya
VP – Legal, Compliance & Company Secretary

Date: 24th October, 2026
Place: Mumbai

અમદાવાદ મ્યુનિસિપલ કોર્પોરેશન
ટેન્ડર નોટીસ (2026-2027)

અ.નં	ખાતું	ટેન્ડર નંબર / ટેન્ડરની વિગત / ટેન્ડર વેબસાઈટ
1	ENGINEERING WATER PROJECT DEPARTMENT	**E-TENDER NOTICE/2026-27** 1. Construction of New Water Distribution Station at Kamod Gam in Lambha ward of South Zone of AMC. Estimated amount in Rs. 597.89 2. Construction of New Water Distribution Station at TP-82(Laxmipura), FP-133in Lambha ward of South Zone of AMC. Estimated amount in Rs. 2686.03 3. Construction of New Water Distribution Station at Draft TP-49(Rakhiyal East), FP-18 near Soninichali Bridge in Viratnagar ward of East Zone of AMC. Estimated amount in Rs. 1390.46 4. Augmentation of Hathikhai Water Distribution Station in Gomtipur Ward of East Zone of AMC. Estimated amount in Rs. 1343.87 5. Construction of New Water Distribution Station in Draft TP-415 (Kathwada) FP-166 inNikol Ward of East Zone of AMC.Estimated amount inRs. 1892.08 6. Augmentation of Vejalppur Baldevnagar Water Distribution Station in Vejalpur Ward of South west Zone of AMC. Estimated amount inRs. 260.92 Tender and Details Available On: **www.tender.nprocure.com**
2	સોલીડ વેસ્ટ મેનેજમેન્ટ (પૂર્વ ઝોન)	**ઈ શોર્ટ ટેન્ડર નોટીસ નં ૦૨ - ૨૦૨૬/૨૭ પૂર્વ ઝોન - સો.વે.મે.** પૂર્વઝોનના વિવિધ વોર્ડમાં રહેલ ચાલી/સ્લમ વિસ્તારો તેમજ જાહેર સ્થળો પર આવેલ પબ્લીક જાજરૂઓ, પેશાબખાનાઓ, એસ.એસ. યુરીનલ, ઓવર બ્રિજ તથા વિવિધ ન્યુસન્સ સ્પોટની ન્યુસન્સ ડ્રેક્ટર ટેન્કર તેમજ માઉન્ટેડ ટેન્કરના માધ્યમથી સફાઇ કરાવવા આ પ્રકારની કામગીરીમાં રસ ધરાવતી પાર્ટીઓ/ એજન્સીઓ પાસેથી સીલબંધ કવરમાં ટેન્ડર મંગાવવામાં આવે છે. Details and Tender Available on : **https://tender.nprocure.com**
3	CENTRAL WORKSHOP	**E-Tender Notice** Tender No. 27-28/2026-27 To provide CNG/ E-rickshaw passanger rickshaw on rental RC basis and to provide manpower on rate contract basis as per tender scope of work terms- conditions and requirements of AMC. Details and Tenders available on **www.tender.norocure.com**
4	ENGINEERING (SOUTH ZONE)	**SZ- Short E-Tender Notice No-7/2026-27** Drainage Work-03, Building works-03, Total Works-05 All Details may be download of above notice will be available in **www.tender.nprocure.com**
5	ઈજનેર વિભાગ (ઉત્તર ઝોન)	**શોર્ટ ઈ-ટેન્ડર નોટીસ નંબર -૧૨/૨૦૨૬-૨૭** ઉત્તર ઝોનમા રોડ + પાણી + ગટર + ડ્રેનેજ બિલ્ડીંગ તથા અન્ય કામો માટે કુલ ટેન્ડર ૭૨ ટેન્ડર વિગતો ઉપલબ્ધ માટેની વેબસાઈટ **www.ahmedabadcity.gov.in, www.amc.nprocure.com, http://amc.nprocure.com**
6	BUILDING PROJECT (Engineering Department)	**TENDER NOTICE 2026-27** **WORK NAME** 1. Construction of Fire Station and Staff Quarters at Kathwada T.P 117 F.P. 364 at Nikol Ward, East Zone, Ahmedabad city under Building Project Department. Tender Amount In Cr. 58.41 2. Construction of Fire Station and Staff Quarters at Ramol T.P 107 F.P. 120 at Ramol-Hathijan Ward, East Zone, Ahmedabad city under Building Project Department. Tender Amount In Cr. 83.52 3. Construction of Fire Station and Staff Quarters at T.P 63 F.P. 88/1 at Isanpur Ward, South Zone, Ahmedabad city under Building Project Department. Tender Amount In Cr. 89.55 4. Construction of Fire Station and Staff Quarters at T.P 62 F.P. 104 at Lambha Ward, South Zone, Ahmedabad city under Building Project Department. Tender Amount In Cr. 42.41 5. Construction of Fire Station and Staff Quarters at T.P 54 F.P. 110 at Ognaj Ward, North-West Zone, Ahmedabad city under Building Project Department. Tender Amount In Cr. 50.79 6. Construction of Fire Station and Staff Quarters at Bhadaj T.P 301 F.P. 242 at Thaltej Ward, North-West Zone, Ahmedabad city under Building Project Department. Tender Amount In Cr. 62.87 7. Construction of Fire Station and Staff Quarters at T.P 51 F.P. 189 at Jodhpur Ward, South-West Zone, Ahmedabad city under Building Project Department Tender Amount In Cr. 54.92 8. Construction of Fire Station and Staff Quarters at T.P 85 F.P. 122+107 at Sarkhej Ward, South-West Zone, Ahmedabad city under Building Project Department. Tender Amount In Cr. 58.31 9. Construction of Fire Station and Staff Quarters at T.P 66 (Ranip-Chenpur-Chandlodiya) F.P. 292 in Ranip Ward, West Zone, Ahmedabad city under Building Project Department. Tender Amount In Cr.71.13 Detail and Tenders available on **https://tender.nprocure.com**

Date : 24/10/2026

Shiva Cement Limited

CIN : L26942MH1985PLC470630
Registered Office: Jindal Mansion, 5A, DR. G, Deshmukh Marg, Mumbai,400026, Maharashtra
Website: www.shivacement.com **E-mail:** cs@shivacement.com

Statement of Unaudited Financial Results for the Quarter and Half year ended September 30, 2026

(₹ in lakh)

Particulars	Quarter ended	Half Year ended	Corresponding Quarter ended	Year ended
	30.09.2026	30.09.2026	30.09.2025	31.03.2026
	Unaudited	Unaudited	Unaudited	Audited
Total Income from Operation	11,369.57	26,625.10	8,341.77	44,058.85
Net Profit / (Loss) for the period (before Tax, Exceptional and / or Extraordinary items)	(2,843.50)	(5489.25)	(3,650.32)	(15,383.71)
Net Profit / (Loss) for the period before tax (after Exceptional and / or Extraordinary items)	(2,843.50)	(5,489.25)	(3,650.32)	(15,569.75)
Net Profit / (Loss) for the period after Tax (after Exceptional and / or Extraordinary items)	(2,285.22)	(4,420.02)	(3,272.97)	(12,553.25)
Total Comprehensive Income for the period [Comprising Profit/(loss) for the period (after tax) and Other Comprehensive Income(after tax)]	(2,270.00)	(4,331.32)	(3,259.29)	(12,531.44)
Equity Share Capital	5,900.00	5,900.00	5,900.00	5,900.00
Earning Per Share (of 2/- each)				
Basic	(0.77)	(1.50)	(1.11)	(4.26)
Diluted	(0.77)	(1.50)	(1.11)	(4.26)

Note : The above is extract of detailed format of Quarterly Financial Results filed with the stock exchange under regulation 33 SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (LODR).

The full format of Quarterly Financial results are available on the Company's website www.shivacement.com and on the stock exchange website (www.bseindia.com) and also be accessed by scanning the following Quick Response Code.

Further, in accordance with SEBI Circular No. HO/38/13/11(2) 2026-MIRSD-POD/1/3750/2026 dated January 30, 2026, a special window has been opened in the interest of the investors for a period of one year from February 05, 2026 to February 04, 2027 for the re-lodgement of transfer deeds that were originally submitted prior to the deadline of April 01, 2019, but were rejected, returned, or not processed due to deficiencies in documentation, process, or for any other reason. Members are requested to avail this opportunity and lodge the Transfer Deeds accordingly.

For and on behalf of Board of Directors
Shiva Cement Limited
Sd/-
Manoj Kumar Rustagi
Whole Time Director & CEO

Date : 23.10.2026
Place : Mumbai

FDC LIMITED

(CIN: L24239MH1940PLC003176)
Registered Office: FDC House, C-11 & 12, Dalia Industrial Estate, Oshiwara Village, Off New Link Road, Andheri - West, Mumbai – 400 053, Maharashtra, INDIA
Tel : 022-69107100 Email: investors@fdcindia.com Website: www.fdcindia.com

PUBLIC NOTICE

(Under Paragraph 21(2) of Drugs (Prices Control) Order, 2013)

FDC Limited, FDC House, C-11 & 12, Dalia Industrial Estate, Oshiwara Village, Off New Link Road, Andheri (West), Mumbai – 400053, hereby gives notice of its intention to discontinue the manufacture and marketing of the following scheduled formulations after six months from the date of publication of this notice:

S. No.	Product	Composition
1.	Ten DC 20 mg Tablet	Teneligliptin 20 mg
2.	Methron 40 Injection	Methylprednisolone 40 mg

Upon discontinuation, these medicines may not be available in the market. Patients currently using these medicines are advised to consult their doctor regarding suitable alternatives. Doctors and medical professionals may also kindly take note of the same.

Date: 23.10.2026
Place: Mumbai

For **FDC Limited**
Authorised Signatory

SBI FUNDS MANAGEMENT LIMITED

(A joint venture between SBI and Amundi)
CIN: L65990MH1992PLC065289
9th Floor, Crescenzo Building, C-38 & 39, G Block, Bandra Kurla Complex, Bandra (East), Mumbai – 400051.
Tel: 91-022-61793000 I E-mail: companysecretary@sbimf.com I Website: https://sbifunds.com

UNAUDITED FINANCIAL RESULTS FOR THE QUARTER AND HALF YEAR ENDED SEPTEMBER 30, 2026

Based on the recommendations of Audit Committee, the Board of Directors of SBI Funds Management Limited ("the Company") at its meeting held on Friday, October 23, 2026, has approved the unaudited (Standalone and Consolidated) financial results for the quarter and half year ended September 30, 2026, which have been subject to limited review by the Statutory Auditors of the Company in terms of Regulation 33 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.

The aforementioned financial results along with the limited review report of the Statutory Auditors thereon are available on https://sbifunds.com/Financial-Results and can also be accessed by scanning a Quick Response Code given below:

Scan the QR Code to access the Results on the website of the Company

Scan the QR Code to access the Results on the website of the BSE Limited

For any clarification on the above disclosure, please write to **companysecretary@sbimf.com** or call **022 6179 3000**.

For SBI Funds Management Limited
Sd/-
Debasish Mishra
Managing Director & CEO
DIN: 09803491

Place: Mumbai
Date: October 23, 2026

પ્રથમ છમાસિકમાં હાઇવે નિર્માણ ૧૯ટકા ઘટ્યું

મુકેશ જગોટા
નવી દિલ્હી, તા. ૨૩

સરકારી ડેટા અનુસાર, છેલ્લા બે વર્ષમાં પ્રોજેક્ટ મંજૂરીઓની ધીમી ગતિની અસરને કારણે વર્ષ ૨૦૨૬-૨૭ના પ્રથમ છમાસિક ગાળામાં રાષ્ટ્રીય રાજમાર્ગ (હાઇવે) નિર્માણ વાર્ષિક ધોરણે ૧૮.૬ટકા ઘટીને ૨,૩૬૯ કિમી થઈ ગયું છે. જોકે, એપ્રિલ-સપ્ટેમ્બર દરમિયાન નવા પ્રોજેક્ટ ફાળવવાની કામગીરીએ ગતિ પકડી છે, જે ૬૨.૯ટકા વધીને ૨,૨૩૬ કિમી પર પહોંચી છે.

મુખ્ય હાઇવે પ્રોજેક્ટો માટે સરકાર દ્વારા કેબિનેટ મંજૂરીઓઝડપથી આપવામાં આવી રહી હોવાથી એવોર્ડ્સની સ્થિતિમાં સુધારો જોવા મળ્યો છે. આનાથી વર્ષના બીજા ભાગમાં અને ત્યારબાદ નિર્માણ પ્રવૃત્તિઓને વેગ મળી શકે છે.

જૂન ૨૦૨૪ થી એપ્રિલ ૨૦૨૬ વચ્ચે, કેબિનેટે રૂ. ૨.૫૪ લાખ કરોડના રોકાણ ધરાવતા ૩૦ હાઇવે પ્રોજેક્ટ્સને મંજૂરી આપી હતી. નાણાકીય વર્ષ ૨૭ માં અત્યાર સુધીમાં, રૂ. ૬૩,૮૧૦ કરોડના અંદાજિત રોકાણવાળા આઠ પ્રોજેક્ટ્સને મંજૂરી આપવામાં આવી છે.

નિર્માણ કાર્યમાં મંદીનું આંશિક કારણ છેલ્લા બે વર્ષમાં ઘટેલી એવોર્ડ પ્રવૃત્તિ છે.

સરકારે પ્રોજેક્ટ અમલીકરણ પ્રત્યે કડક વલણ અપનાવ્યું છે, જેમાં બાંધકામ દરમિયાન થતા વિલંબને ઘટાડવા માટે કોન્ટ્રાક્ટ આપતા પહેલા જ જમીન સંપાદન અને અન્ય મંજૂરીઓ મેળવી લેવાનો આગ્રહ રાખવામાં આવ્યો છે. આ પગલું અમલીકરણમાં સુધારો કરવા માટે છે, પરંતુ તેના કારણે બાંધકામ તબક્કામાં પ્રવેશતા પ્રોજેક્ટ્સની પાઇપલાઇન મર્યાદિત થઈ ગઈ છે.

બૅંક ઑફ બરોડા Bank of Baroda

બૅંક ઑફ બરોડા, પુષ્પકુંજ શાખા, પુષ્પકુંજ સોસાયટી, કાંકરિયા પુષ્પકુંજ, અમદાવાદ, ગુજરાત, ૩૮૦૦૨૮, ભારત ઈમેલ- dbpush@bankofbaroda.co.in

સ્થાવર મિલકતોના વેચાણ માટે (૩૦ દિવસની) નોટીસ

પરિશિષ્ટ- ૪-એ- (જુઓ નિયમ ૬(૨) અને ૮(૬) ની જોગવાઇઓ)

સિક્યોરીટી ઇન્ટરેસ્ટ (એનફોર્સમેન્ટ) નિયમો, ૨૦૦૨ના નિયમ ૬(૨) અને ૮(૬)ની જોગવાઇઓ સાથે વંચાતા સિક્યોરીટાઇઝેશન અને રીકન્સ્ટ્રક્શન ઓફ ફાયનાન્સિયલ એસેટ્સ અને એનફોર્સમેન્ટ ઓફ સિક્યોરીટી ઇન્ટરેસ્ટ એક્ટ,૨૦૦૨ હેઠળ સ્થાવર મિલકતોના વેચાણ માટે ઇ-હરાજી વેચાણ નોટીસ.

આથી ખાસ કરીને દેવાદાર(રો) અને જામીનદાર(રો) અને જાહેર જનતાને જાણ કરવામાં આવે છે કે નીચે જણાવેલ સ્થાવર મિલકતો સિક્યોર્ડ લેણદારને ગીરો /ચાર્જ્ડ કરાયેલ છે, જેનો બૅંક ઓફ બરોડા, સિક્યોર્ડ લેણદારના અધિકૃત અધિકારીએ **સાંકેતિક કબજો** લઇ લીધો છે, જેનું વેચાણ નીચે જણાવેલ એકાઉન્ટ/ટોની વસુલાત માટે **"જ્યાં છે", "જે છે", "જેમ છે" કોઈપણ આશ્રય આધાર વિનાના ધોરણે ૩૦.૧૧.૨૦૨૬** ના રોજ કરવામાં આવશે. દેવાદાર/રો/જામીનદાર/રો/ સિક્યોર્ડ મિલકત/તો/બાકી રકમ/ રીઝર્વ કિંમત/ઇ-હરાજીની તારીખ અને સમય, ઇએમડી અને બીડવૃદ્ધિની રકમ નીચે જણાવેલ છે:

દેવાદાર/રો/જામીનદાર/રોનું નામ અને સરનામું અને શાખાનું નામ	મિલકતોની વિગત	કુલ બાકી રકમ	રીઝર્વ કિંમત, ઇએમડી અને બીડ વૃદ્ધિની રકમ
શ્રી રબારી વિષ્ણુભાઈ માલજીભાઈ અને શ્રીમતી રબારી શાંતાબેન વિષ્ણુભાઈ (શાખા : પુષ્પકુંજ શાકા)	સ્થાવર મિલકત, જે 'દેવકૃપા ૪', ગેલેક્સી બિઝનેસ પાર્કની પાછળ, એસ.પી. રિંગ રોડની સામે, નિકોલ ખાતે આવેલી છે; ફ્લેટ નં. ઈ/૧૦૩, પ્રથમ માળ, રેવન્યુ સર્વે નં. ૧૬/૧, ૧૪/બી/૫, ટી.પી.એસ. નં. ૧૧૧ (નિકોલ-કાઠવાડા), મૌજે: નિકોલ, તાલુકો: અમદાવાદ - ૩૮૨૩૫૦. આ મિલકતનો બાંધકામ વિસ્તાર ૯૮.૬૨ ચોરસ મીટર છે. **મિલકતની સીમાઓ: પૂર્વ:** ફ્લેટ નં. ઈ/૧૦૪, **પશ્ચિમ:** ખુલ્લા પ્લોટ પછીનું માર્જિન, **ઉત્તર:** રસ્તા પછીનું માર્જિન, **દક્ષિણ:** ફ્લેટ નં.ઈ/૧૦૨.	**રૂા. ૨૧,૬૨,૦૨૯.૩૭/વત્તા ૦૯.૦૮.૨૦૨૬થી તેની ઉપર ચુકવણીની તારીખ સુધી કરાર મુજબના દરે વ્યાજ, તથા ખર્ચા અને શુલ્ક ચુકવણી તારીખ સુધી**	**રીઝર્વ કિંમત : રૂા. ૩૦,૬૧,૦૦૦/- અર્નેસ્ટ મની ડિપોઝીટ : રૂા. ૩,૦૬,૧૦૦/- બીડ વધારાની રકમ : રૂા. ૨૫,૦૦૦/-**

ઈ-હરાજીની તારીખ: ૩૦.૧૧.૨૦૨૬ અને ઈ-હરાજીનો સમય : બપોરના ૨:૦૦ થી સાંજના ૬:૦૦ વાગ્યા સુધી (૧૦ મિનિટના અમર્યાદિત વધારા સાથે)

એ) મિલકત સાંકેતીક કબજામાં છે અને બોલી લગાવનાર તેના/પોતાના જોખમ અને જવાબદારી સાથે સાંકેતીક કબજામાં મિલકત ખરીદે છે.
બી) બૅંક સાંકેતીક રીતે જ મિલકતનો કબજો સુપરત કરશે અને હરાજીમાં બોલી લગાવનાર/ખરીદનાર સફળ બૅંક પાસેથી પ્રત્યક્ષ કબજાનો દાવો નહીં કરે.
સી) પ્રત્યક્ષ કબજો સુપરત કરવા માટે બૅંક જવાબદાર કે ફરજ પર બંધાયેલી રહેશે નહીં.
ડી) સફળ હરાજી ખરીદનાર નાણાં પરત કરવાના કોઈ પણ સંજોગોમાં કોઈ પણ વ્યાજનો દાવો કરવા માટે હકદાર રહેશે નહીં.
ઈ) સફળ હરાજી ખરીદનારે ઇ-હરાજી પછી તરત જ ઉપરોક્ત નિયમો અને શરતોની પુષ્ટિ કરતું જાહેરનામું સાથે અંડરટેકિંગ સુપરત કરવાનું રહેશે.
એફ) વેચાણ પછી જો સફળ બિડર ડિક્લેરેશન સાથે અન્ડરટેકિંગ મોકલવામાં નિષ્ફળ જાય છે, તો બિડ ઇએમડીની રકમ જપ્ત કરવામાં આવશે.
જી) ઈચ્છુક ખરીદારે બૅંક ફોર્મેટ (પ્રતીકાત્મક કબજાના આધારે વેચાણના કિસ્સામાં) મુજબ ચોગ્ય સ્ટેમ્પ અને નોટરાઇઝ્ડ એક અન્ડરટેકિંગ રજૂ કરવાનું રહેશે.

વેચાણની વિગતવાર શરતો અને નિયમો માટે **https://bankofbaroda.bank.in/e-auction** અને **https://baanknet.com** માં આપેલ લિંક જોવા વિનંતી છે. **પ્રસ્તાવિત બિડર્સ બ્રાંચ હેડ અભિષેક કુમાર સિંઘ : ૯૫૫૯૭૨૫૦૩૨ અને રીકવરી હેડ મનોજકુમાર ગુપ્તા ૯૦૨૪૩૩૮૦૪૨ (જંગમ/સ્થાવર મિલકતોના વેચાણ પર સરકારી કાયદા પ્રમાણે લાગુ પડતું જીએસટી/ટીડીએસ ખરીદનારે ચૂકવવા પાત્ર છે.)**

સરફેસી એક્ટ મુજબ દેવાદાર / જામીનદાર / ગીરવેદારોને ૩૦ દિવસીય કાનૂની વેચાણ નોટીસ

આથી ઉપર જણાવેલ દેવાદાર/રોને હરાજીની તારીખ પહેલા કલમ ૧૩(૨) નોટીસમાં જણાવેલ પુરેપુરી રકમ ચુકવવા નોટીસ આપવામાં આવે છે, જેમાં નિષ્ફળ જતા મિલકતની હરાજ કરવામાં આવેશે/ દેવાદારો/જામીનદારો/ગીરવેદારો પાસેથી બાકી રકમ, જો કોઇ હોય તો, વ્યાજ અને ખર્ચ સહીત વસુલવામાં આવશે.

તારીખ : ૨૩.૧૦.૨૦૨૬ | સ્થળ : અમદાવાદ **નોધ : વિવાદની સ્થિતિમાં અંગ્રેજી આવૃત્તિમાં પ્રકાશિત થયેલ નોટીસ માન્ય ગણાશે.** **અધિકૃત અધિકારી, બૅંક ઓફ બરોડા**

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 TO MEMBERS

Members of Themis Medicare Limited (the "Company") are hereby informed that pursuant to the provisions of Sections 108, 110 and other applicable provisions, if any, of the Companies Act, 2013, read with Rule 20 and Rule 22 of the Companies (Management and Administration) Rules, 2014, as amended (Rules), and with General Circular Nos. 14/2020 dated April 8, 2020, 17/2020 dated April 13, 2020, 22/2020 dated June 15, 2020, 33/2020 dated September 28, 2020, 39/2020 dated December 31, 2020, 10/2021 dated June 23, 2021, 20/2021 dated December 08, 2021, 03/2022 dated May 05, 2022, 11/2022 dated December 28, 2022, 09/2023 dated September 25, 2023, 09/2024 dated September 19, 2024, and 03/2025 dated September 22, 2025 issued by the Ministry of Corporate Affairs, Government of India (the "MCA Circulars"), Regulation 44 of the Securities and Exchange Board of India (Listing obligations and Disclosure Requirements) Regulations, 2015 (the "Listing Regulations"), Secretarial Standards on General Meetings issued by the Institute of Company Secretaries of India ("SS-2"), and any other applicable law, rules and regulations (including any statutory modification(s) or re-enactment(s) thereof, for the time being in force and as amended from time to time), the Company is seeking approval of the Members via Postal Ballot through remote electronic voting only ("e-voting") for the following:

Brief description and Type of the Resolution

Special Resolution:
Re-appointment of Mr. Bhaskar Iyer (DIN: 00480341) as Non-Executive Independent Director of the Company.

The Company has engaged the services of Central Depository Services (India) Limited (CDSL) to provide e-voting facility to the Members of the Company as on Friday, 16th October, 2026 (the "Cut-off Date"). The procedure for remote e-voting is detailed in the Notes to the Postal Ballot Notice.

The Company has emailed the Postal Ballot Notice on Friday, 23rd October, 2026, to all the Members as on the Cut-off Date.

In compliance with the MCA Circulars, there will be no dispatch of physical copy of Notice to the Members of the Company. The communication of assent or dissent of the Members in respect of the resolution/(s) stated in the Postal Ballot Notice will take place through remote e-voting only.

The Postal Ballot Notice has been sent by email to the Members who had registered their email addresses for receipt of documents in electronic form with their Depository Participants (in case of electronic shareholding) / the Company's Registrar and Transfer Agent (in case of physical shareholding). Members whose email addresses were not registered, may temporarily get their email address registered with the Company's Registrar and Transfer Agent, MUFG Intime India Private Limited, by the link https://web.in.mpms.mufg.com/EmailReg/Email_Register.html and follow the registration process as guided there after. Post successful registration of the email, the shareholder would get soft copy of the Notice and the procedure for e-voting along with the User ID and Password to enable e-voting for this Postal Ballot. In case of any queries, shareholder may write to Investor.helpdesk@in.mpms.mufg.com

Postal Ballot Notice together with Explanatory statement and instructions for e-voting have been made available on the Company's website at www.themismedicare.com and the website of the Stock Exchanges i.e. BSE Limited at www.bseindia.com and National Stock Exchange of India Limited at www.nseindia.com and also on the website of Central Depository Services (India) Limited (CDSL) at www.evotingindia.com.

Voting rights shall be reckoned on the paid-up value of the shares registered in the names of the equity shareholders as on Cut-off Date i.e. Friday, 16th October, 2026.

The remote e-voting period shall commence from Saturday, 24th October, 2026 at 9:00 a.m. (IST) and ends on Sunday, 22nd November, 2026 at 05:00 p.m. (IST). The remote e-voting facility shall be disabled by CDSL thereafter. Once the vote on the resolution is cast by the Member, he/she shall not be allowed to change it subsequently or cast the vote again.

The Board of Directors of the Company have appointed CS Ketan Ravindra Shirwadkar (FCS No. F13938 & COP No. 15386), Proprietor of KRS AND CO, Practicing Company Secretaries, Thane, as the Scrutinizer to scrutinize the e-voting process in a fair and transparent manner.

The Chairman or any person authorized by him in writing, after receipt of the Report on the scrutiny of the Postal Ballot (e-voting) from the Scrutinizer, shall declare the results of the Postal Ballot on or before Tuesday, 24th November, 2026, and shall be displayed at the registered Office of the Company at 69/A, GIDC Industrial Estate, Vapi - 396195, Dist. Valsad, Gujarat, India. The results so declared along with the Scrutinizer's Report shall be placed on the website of Company i.e. www.themismedicare.com and CDSL i.e. www.evotingindia.com and shall also be forwarded to BSE Limited and National Stock Exchange of India Limited on which shares of the Company are listed.

All grievances connected with the facility for voting by electronic means may be addressed to Mr. Rakesh Dalvi, Sr. Manager, Central Depository Services (India) Limited, A Wing, 25th Floor, Marathon Futurex, Mafatlal Mill Compounds, N M Joshi Marg, Lower Parel (East), Mumbai - 400013 or send an email to helpdesk.evoting@cdslindia.com or call at toll free no. 1800225533.

By Order of the Board
For Themis Medicare Limited
Sd/-
Suresh Savaliya
VP – Legal, Compliance & Company Secretary

Date: 24th October, 2026
Place: Mumbai

THIS IS A PUBLIC ANNOUNCEMENT FOR INFORMATION PURPOSES ONLY. THIS IS NOT A PROSPECTUS ANNOUNCEMENT AND DOES NOT CONSTITUTE AN INVITATION OR OFFER TO ACQUIRE, PURCHASE OR SUBSCRIBE TO SECURITIES. NOT FOR RELEASE, PUBLICATION OR DISTRIBUTION, DIRECTLY OR INDIRECTLY, OUTSIDE INDIA.
Initial public Issue of equity shares on the main board of BSE Limited ("BSE") and National Stock Exchange of India Limited ("NSE", and together with BSE, the "Stock Exchanges") in compliance with Chapter II of the Securities and Exchange Board of India (Issue of Capital and Disclosure Requirements) Regulations, 2018, as amended ("SEBI ICDR Regulations").

(Please scan this QR code to view the RHP)

BOMBAY COATED & SPECIAL STEELS LTD.

A Complete Steel Processing Centre.

BOMBAY COATED AND SPECIAL STEELS LIMITED

(Formerly Known as Bombay Coated and Special Steels Private Limited)

(TO BE LISTED ON THE MAIN BOARD OF BSE AND NSE)

Our Company was originally incorporated as *'Bombay Coated and Special Steels Private Limited'*, a private limited company under the provisions of Companies Act, 2013 at Mumbai, Maharashtra, pursuant to a certificate of incorporation dated December 26, 2019, issued by Assistant Registrar of Companies, Central Registration Centre at Manesar, Haryana for and on behalf of the Jurisdictional Registrar of Companies, Mumbai at Maharashtra (**"RoC"**). Further, pursuant to Business Transfer Agreement dated January 29, 2021 (**"BTA"**) with Mr. Vijaykumar Himatrai Gupta, proprietor of M/s. Bombay Steels, Our Company acquired the running business of M/s. Bombay Steels. Thereafter, our Company was converted into a public limited company pursuant to a board resolution dated January 21, 2025 and a special resolution passed by our Shareholders dated January 22, 2025 and consequently, the name of our Company was changed to *'Bombay Coated and Special Steels Limited'*. A fresh certificate of change of name, consequent upon conversion to a public limited company was issued by Registrar of Companies, Central Processing Centre, Manesar, Haryana on February 14, 2025. For further details on the changes in the name and registered office of our Company, see ***"History and Certain Corporate Matters"*** on page 281 of the RHP.

Registered Office and Corporate Office: 2602, Parinee I, 7-A Shah Industrial Estate, Andheri (West), Mumbai - 400053, Maharashtra, India.; **Telephone:** +91 22 4664 9193; **Email:** compliance@bcsspl.in; **Website:** www.bcsspl.in.;
Contact Person: Sonam Dilipkumar Gupta, Company Secretary and Compliance Officer.

THE PROMOTERS OF OUR COMPANY VIJAYKUMAR HIMATRAI GUPTA, NITIN VIJAYKUMAR GUPTA AND BHAWNA NITIN GUPTA

INITIAL PUBLIC OFFERING OF UP TO [●] EQUITY SHARES OF FACE VALUE OF ₹10 EACH ("EQUITY SHARES") OF BOMBAY COATED AND SPECIAL STEELS LIMITED ("OUR COMPANY" OR "ISSUER") FOR CASH AT A PRICE OF ₹[●] PER EQUITY SHARE (INCLUDING A SHARE PREMIUM OF ₹ [●] PER EQUITY SHARE) ("ISSUE PRICE") AGGREGATING UP TO ₹1,830.57 MILLION (THE "ISSUE"). THE ISSUE COMPRISES A FRESH ISSUE OF UP TO [●] EQUITY SHARES. THE ISSUE SHALL CONSTITUTE [●]% OF THE POST-ISSUE PAID-UP EQUITY SHARE CAPITAL OF OUR COMPANY.

NOTICE TO INVESTORS TO THE CORRIGENDUM TO THE PRE-ISSUE AND PRICE BAND ADVERTISEMENT DATED OCTOBER 22, 2026

Potential Bidders may note the following:

THE DETAILS OF THE ISSUE AND THE POST ISSUE MARKET CAPITALIZATION OF THE COMPANY, EACH AT THE FLOOR PRICE AND THE CAP PRICE, ARE GIVEN BELOW:

Particulars	At lower end of the Price Band (at Floor Price of ₹78 per equity share) (₹ in Million)	At upper end of the Price Band (at Cap Price of ₹82 per equity share (₹ in Million)
Issue	1,830.57	1,830.57
Post Issue Market Capitalization	4,989.58	5,151.58

BOOK RUNNING LEAD MANAGER TO THE ISSUE	REGISTRAR TO THE ISSUE	COMPANY SECRETARY AND COMPLIANCE OFFICER
SMART HORIZON CAPITAL ADVISORS PVT. LTD.	KFINTECH EXPERIENCE TRANSFORMATION	**Sonam Dilipkumar Gupta** 2602, Parinee I, 7-A Shah Industrial Estate, Andheri (West), Mumbai - 400053, Maharashtra, India **Tel.:** +91 22 4664 9193 **E-mail:** compliance@bcsspl.in Investors may contact the Company Secretary and Compliance Officer or the Registrar to the Issue in case of any pre-Issue or post-Issue related grievances including non-receipt of letters of Allotment, non-credit of Allotted Equity Shares in the respective beneficiary account, non-receipt of refund orders or non-receipt of funds by electronic mode, etc. For all Issue related queries and for redressal of complaints, investors may also write to the BRLM.
Smart Horizon Capital Advisors Private Limited B/908, Western Edge II, Kanakia Space, Behind Metro Mall, Off Western Express Highway, Magathane, Borivali East, Mumbai - 400066, Maharashtra, India. **Tel No:** 022 - 28706822; **Investor Grievance E-mail:** investor@shcapl.com **Email:** bombaycoated.ipo@shcapl.com; **Website:** www.shcapl.com **Contact Person:** Parth Shah; **SEBI Registration No.:** INM000013183	**Kfin Technologies Limited** Selenium, Tower B, Plot No. 31 & 32, Financial District, Nanakramguda, Serilingampally, Hyderabad - 500032, Telangana, India; **Telephone:** +91 40 6716 2222/ 1800 309 400 **Investor grievance email:** einward.ris@kfintech.com; **E-mail:** bombaycoated.ipo@kfintech.com; **Website:** www.kfintech.com **Contact Person:** Williams R; **SEBI Registration No.:** INR000000221	

All capitalised terms used herein and not specifically defined shall have the same meaning as ascribed to them in the RHP.

For **BOMBAY COATED AND SPECIAL STEELS LIMITED**
(Formerly Known as Bombay Coated and Special Steels Private Limited)
On behalf of the Board of Directors
Sd/-
Sonam Dilipkumar Gupta
Company Secretary and Compliance Officer

Place: Mumbai
Date: October 23, 2026

BOMBAY COATED AND SPECIAL STEELS LIMITED ***(Formerly Known as Bombay Coated and Special Steels Private Limited)*** is proposing, subject to receipt of requisite approvals, market conditions and other considerations, an initial public Issue of its Equity Shares and has filed a RHP dated October 21, 2026 with the RoC. The RHP is made available on the website of the SEBI at www.sebi.gov.in as well as on the website of the BRLM i.e., Smart Horizon Capital Advisors Private Limited at www.shcapl.com, the website of the NSE at www.nseindia.com and the website of the BSE at www.bseindia.com and the website of the Company at www.bcsspl.in. Any potential investor should note that investment in equity shares involves a high degree of risk and should refer to the RHP, including the section titled ***"Risk Factors"*** beginning on page 30 of the RHP. Potential investors should not rely on the DRHP for making any investment decision.

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