

September 05, 2025

To,
BSE Limited
Phiroze Jeejeebhoy Towers,
1st Floor, Dalal Street,
Mumbai 400 001
Scrip Code: 533166

To,
National Stock Exchange of India Ltd.
Exchange Plaza, 5th Floor, Bandra Kurla
Complex, Bandra East,
Mumbai 400 051
Symbol: SUNDARAM

Subject: Newspaper Advertisement of the Notice of the 31st Annual General Meeting.

Dear Sir/Madam,

Pursuant to Regulation 47 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, enclosed herewith is the copies of newspaper publication pertaining to the Notice of the 31st Annual General Meeting to be held on **Monday, September 29, 2025, at 12:00 Noon (IST)** as published in:

- Free Press Journal (English Edition)
- Nav Shakti (Marathi Edition)

You are requested to take the above cited information on your records.

For **Sundaram Multi Pap Limited**

Urmi Shah
Company Secretary and Compliance Officer
Membership No: A70885

Enclosed: As stated above

PUBLIC NOTICE

On behalf of my clients, I am investigating the title of a free hold plot of land bearing C. S. No. 1679 of Bhuleshwar Division lying, being and situate at 5/7, Fofalwadi, Malhar Wadi, Kalbadevi Road, Mumbai - 400002 adm. 232 square yards that is 193.98 sq. mts. or thereabouts standing thereon with tenants therein owned and possessed by Birla Charity Trust.

Any person having any claims in respect of the abovesaid plot or any part thereof by way of sale, exchange, mortgage, charge, gift, maintenance, inheritance, possession, lease, tenancy, lien, license, hypothecation, transfer of title or beneficial interest under any trust, or under any agreement or under any decree, order or award or otherwise claiming howsoever are hereby requested to make the same known in writing together with supporting documents to the undersigned at his office within a period of 14 days hereof failing which the claims of such persons shall be deemed to have been waived and/or abandoned.

Sd/-
Date: 05-09-2025 **RAKESH G. JAIN**
Advocate High Court,
2/20, Kesar Building, 201/211, Princess St., Mumbai - 400002

PUBLIC NOTICE

This is to publicly inform that I, **M Lakshminarayana Rao**, aged 77 yrs, Indian by origin, son of Late. M Pattabhirama Rao, permanent address at D2-81C Doopadakatte Bairampalli Village Aregandige Post, Udipi-576124 Karnataka, hereby declare that I have changed my name to **Manchi Lakshminarayana Rao** by self will, vide affidavit no IN-KA04104435948716X dated 09.04.2025 sworn before notary KS Hegde for legal requirement on 14.08.2025

Processing Fees Paid
Adv. Siddharth Wakode
PUBLIC NOTICE

IN THE ADDL. DISTRICT COURT AT BELAPUR, NAVI MUMBAI, MAHARASHTRA
Civil MA NO. 51 OF 2025
Hon'ble Shri Chandrashekar Vijaykumar Marathe, District Judge 1 And Add. Sessions Judge Belapur

Civil MA NO. 51 OF 2025
Exhibit No.
Ayesha Altaf Siddiqui ...Petitioner
V/s.
Child Welfare Committee ...Respondent

NOTICE is hereby given that the Petitioner abovementioned has filed the abovementioned Civil MA for being (a) That this Hon'ble Court be pleased to appoint the Petitioner Miss. Ayesha Altaf Siddiqui as legal guardians of minor child Miss. Anaya Abu Talib Khan by granting necessary permission as is contemplated under section 7(a)(b) and 12 of the Guardians and Wards Act 1890 (b) That the Petitioner be granted leave to this Hon'ble Court to remove Miss. Anaya Abu Talib Khan into the jurisdiction of this Hon'ble Court, (c) That such other and further relief in the nature and circumstances of this case this Hon'ble Court may deem fit and proper. Any party having any objection thereto should inform to undersigned in writing before the Hon'ble Judge Shri Chandrashekar Vijaykumar Marathe, District Judge 1 And Add. Sessions Judge Belapur on or before **15th September 2025** at 11.00 am with reason justifying the same after which such objections if any be deemed to have been waived.

Given under my hand and seal of this Hon'ble Court.
Dated this 2nd of this September 2025

Sd/- Clerk **Sd/- Superintendent**
District Court, Belapur

NIDO HOME FINANCE LIMITED

(formerly known as Edelweiss Housing Finance Limited)
Registered Office Situated at Tower 3, 5th Floor, Wing 'B', Kohinoor City Mall, Kohinoor City, Kiroli Road, Kurli (West), Mumbai - 400 070.

POSSESSION NOTICE UNDER RULE 8(1) OF THE SARFAESI ACT, 2002

Whereas the Undersigned being the Authorized Officer of Nido Home Finance Limited (formerly known as Edelweiss Housing Finance Limited) under the Securitization and Reconstruction of Financial Assets and Enforcement of Security Interest (Second) Ordinance, 2002 (order 3 of 2002) and in exercise of powers conferred under Section 13(12) read with Rule 3 of the Security Interest (Enforcement) Rules 2002 issued Demand Notices to the Borrower/s as detailed hereunder, calling upon the respective Borrowers to repay the amount mentioned in the said notices with all costs, charges and expenses till actual date of payment within 60 days from the receipt of the same. The said Borrowers/Co borrowers having failed to repay the amount, notice is hereby given to the Borrowers/Co borrowers and the public in general that the undersigned has taken constructive possession of the property described hereunder in exercise of powers conferred on him under Section 13(4) of the said Act r/w Rule 8 of the said Rules in the dates mentioned along with the Borrowers in particular and public in general are hereby cautioned not to deal with the properties and any dealings with the properties will be subject to the charge of Nido Home Finance Limited (formerly known as Edelweiss Housing Finance Limited). For the amount specified therein with future interest, costs and charges from the respective dates. Details of the Borrowers, Co-borrowers and Guarantors, Securities, Outstanding Dues, Demand Notice sent under Section 13(2) and Amount claimed thereunder and Date of Possession is given as under:

1. Name and Address of the Borrower, Co Borrower Guarantor Loan Account No. And Loan Amount:-
NISHA NILESH BOMBE (BORROWER) NILESH BOMBE (CO BORROWER)
F N 1b/101 Gokul 11 Sr No.165 Ajwali ,Panvel, Navi Mumbai Maharashtra Pin Code - 410206
LAN No. LPANSTH0000074107 **Loan agreement Date:** 16-05-2019
Loan Amount:- Rs.12,11,025/- (Rupees Twelve Lakhs Eleven Thousand Twenty Five Only)

Demand Notice Date:- 09-06-2025 **NPA Date:** 04-06-2025
Amount Due In Rs.10,75,583.94/- (Rupees Ten Lakhs Seventy Five Thousand Five Hundred Eighty Three and Ninety Four Paise Only) and payable as on 09-06-2025 together with further interest from 10-06-2025
Symbolic Possession date/ Constructive possession:- 03-09-2025

SCHEDULE OF THE PROPERTY : All that Premises of Flat No- 808, admeasuring area 21.35 Sq.Mtrs (carpet) area on 8th floor in building no-A6/in the complex known as 'Xibia Warai' constructed on land bearing survey no 6/2,6/3/9/1,10/2A/1,10/4A/2,10/6, 12/6A,12/5 and 10/9 lying being situated at Village Warai tarfe Varedi, Tal-Karjat,Dist Raigad-410101

Place: MUMBAI **Sd/- Authorized Officer**
Date: 05.09.2025 **FOR Nido Home Finance Limited, (formerly known as Edelweiss Housing Finance Limited)**



CIN: L72900MH2000PL123841
Registered Office: Aptech House, A 65, M.I.D.C, Marol Andheri (East), Mumbai, Maharashtra, India, 400093
Website: https://www.aptech-worldwide.com/ **Email Id:** cs@aptech.co.in Tel: 022-68282300

Addendum to the Notice of 25th Annual General Meeting

This is in continuation of the Notice published on 25th August, 2025 informing the Members about dispatch of Annual Report for the financial year 2024-25 and Notice of 25th Annual General Meeting ('AGM Notice') of the members of the Company scheduled to be held on Wednesday, September 17, 2025 at 12.00 Noon through Video Conferencing / Any Other Audio Visual Means (VC/AOVM) at the deemed venue, A-65, Aptech House, MIDC, Marol, Mumbai- 400 093.

However, to ensure that the Shareholders are apprised of the latest material developments affecting the business to be transacted at the AGM in respect of Agenda item no. 2 of the AGM notice, the Company has issued an Addendum to the Notice of 25th Annual General Meeting on September 04, 2025 in relation to intimation received from Mr. Utpal Sheth (DIN: 00081012), Non-Executive, Non-Independent Director, expressing his decision not to seek re-appointment as a Director in the ensuing AGM.

The aforesaid addendum is also available on the company's website at - <https://www.aptech-worldwide.com/investors/news-and-notifications>

Hence, the following agenda item as set out in the AGM Notice of the Company has been infructuous for the reason stated above:

"Item No. 2: To appoint a Director in place of Mr. Utpal Sheth (DIN: 00081012), who retires by rotation, and being eligible, have offered himself for reappointment."

In place of the above, the following agenda item shall be taken up at the AGM:

"To take note of the retirement of Mr. Utpal Sheth (DIN: 00081012), Director, who retires by rotation at this Annual General Meeting and has expressed his intention not to seek re-appointment"

The Chairman of the AGM will make an appropriate announcement at the meeting of this update, and report that the votes, if any, cast on infructuous Agenda Item shall be treated as void. Members are accordingly requested to vote on the updated Agenda Item.

This Addendum forms an integral part of the AGM Notice and should be read in conjunction with the same. The AGM Notice and all agenda items, except and to the extent as supplemented by the Addendum, remains otherwise unchanged in all respects.

For Aptech Limited
Shruti Laud
Company Secretary and Compliance Officer
Membership No - A38705
Aptech Limited

Place: Mumbai
Date: September 04, 2025

Aditya Birla Housing Finance Limited
Registered Office- Indian Rayon Compound, Veraval, Gujarat - 362266
Branch Office- G-Corp Tech Park, 8th floor, Kesar Vadavali, Ghodbunder Road, Thane, MH-400601

APPENDIX IV[See Rule 8 (1) of the Security Interest (Enforcement) Rules, 2002] Possession Notice(for Immovable Property)

Whereas, the undersigned being the authorized officer of **Aditya Birla Housing Finance Limited** under the Securitization and Reconstruction of Financial Assets and Enforcement of Security Interest Act, 2002 (54 of 2002) and in exercise of powers conferred under Section 13(12) read with Rule 3 of the Security Interest (Enforcement) Rules, 2002 issued a demand notice calling upon the borrowers to repay the amount mentioned in the notice within 60 days from the date of receipt of the said notice.

The borrowers having failed to repay the amount, notice is hereby given to the borrowers and the public in general that the undersigned has taken Possession of the property described herein below in exercise of the powers conferred on him/her under Section 13(4) of the said act read with rule 8 of the Security Interest (Enforcement) Rules, 2002.

The borrowers in particular and public in general is hereby cautioned not to deal with the property and any dealings with the property will be subject to the charge of the **Aditya Birla Housing Finance Limited** for an amount of mentioned below and interest thereon. Borrowers attention is invited to the provisions of sub-section 8 of Section 13 of the act, in respect of time available, to redeem the secured assets.

1. Name of Borrower: MOHAMMAD HASNAIN, SHAHANAI BEGAM
Outstanding: INR 32,79,558/- (Rupees Thirty Two Lacs Seventy Nine Thousand Five Hundred Fifty Eight Only)
Demand notice Dated: 23-02-2023 **Date of Possession: 03.09.2025**

Description of the Immovable Property
All That Piece And Parcel Of Flat No. 509, Area Admeasuring 33.03 Sq. Mtrs. (Carpet Area) , On The 5th Floor In "A" Wing, Building Project To Be Known As " Planet Hughlands " Constructed On Plot Of land Bearing Survey No. 68, Hissa No. 38 , Situated At Village Neral, Taluka : Karjat , District : Raigad , Maharashtra , And Bounded As: North: Survey No. 68/3A, South: 9.15 MTRS. Wide Road, East: 15.25 MTRS. Wide Road,West: Survey No. 62/9.15 MTRS. Wide Road.

2. Name of Borrower: SUNNY MARCHANDE & SAPANA SANJAY MERCHANDE
Outstanding: INR 14,24,867/- (Rupees Fourteen Lakh Twenty Four Thousand Eight Hundred Sixty Seven Only)
Demand notice Dated: 13-03-2025 **Date of Possession: 04.09.2025**

Description of the Immovable Property
All That Piece And Parcel Of Apartment No. Pg1-6-401, Of The 1bhk-C Type Of Carpet Area Admeasuring 24.96 Sq. Mtrs., Along With For Exclusive Use, Open Balcony Of 0 Sq. Mtrs., Enclosed Balcony Of 1.91 Sq. Mtrs., On 4th Floor, In The Building Bld. 6, Constructed On Contiguous Free Hold Block Of Non-Agricultural Land Admeasuring 85,157.50 Sq. Mtrs. And Forming Part Of Gat/Bhumapan Kramank Nos. 158/183 Part/183 Part/Plot No. 1, Admeasuring 33816 Sq. Mtrs. And Forming Part Of Gat/Bhumapan Kramank Nos. 158/183 Part/183 Part/Plot No. 2, Admeasuring 47332 Sq. Mtrs. And Forming Part Of Gat/Bhumapan Kramank Nos. 158/183 Part/183, Land Admeasuring 4009.50 Sq. Mtrs., Situated, Lying And Being At Revenue Village Nandore, Taluka Palghar, District Palghar, Thane, Maharashtra-401404, And Are Bounded As Follows:- East: Staircase, West: 4-02, North: Passage, South: Paved Area.

Date: 05.09.2025 **Authorised Officer**
Place: MUMBAI **Aditya Birla Housing Finance Limited**

Bank of Baroda
Yashind Branch: Durvankar Opp. Telephone Office, Shirram Nagar, Vashind (W). Taluka Shahapur, Dis - Thane, Pin - 421604 India E-mail: VASHID@bankofbaroda.com

NOTICE TO BORROWER (UNDER SUB-SECTION(2) OF SECTION 13 OF THE SARFAESI ACT, 2002)

Ref. No: VASHID/SAR/AUG/2025-26/1 **Place: VASHIND**
Date: 11-08-2025

To, **MRS. PRITAL RAJESH SHAH And MR. MANAN RAJESH SHAH** A/63 PUSHPA PARK, S V ROAD, BORIVALI WEST, MUMBAI-400092.
Dear Sir/s,
Re: Credit facilities on your VASHIND Branch

We refer to letter no. Retail-0001943210-LMS dated 26.06.2023 conveying sanction of Home loan facility and the terms of sanction. Pursuant to the above sanction, you have availed and started utilizing the credit facilities after providing security for the same, as hereinafter stated. The present outstanding in various loan/credit facility accounts and the security interests created for such liability are as under:

Nature and type of facility	Limit (Rs.) In lakhs	Rate of Interest	O/s on 08/09/2025 (inclusive of interest up to 09/08/2025)	Security agreement with brief description of securities (please mention the details of security agreements and details of mortgaged property including total area and boundaries)
Baroda CRE Home Loan A/C no. (368806000 01922)	Rs. 29,70,00,000/- (Rupees Twenty Nine Lakhs Seventy Thousands Only)	8.80%	Rs. 23,28,160/- (Rupees Twenty Three Lakhs Twenty Eight Thousand One Hundred and Sixty only)	Flat No. 2, Ground Floor, admeasuring 46.17 Sq. mtrs (carpet area), Building B, ROYAL HERITAGE Project, constructed on Survey / No. 659/64, 659/65 & 659/66 lying, being and situated within the limits of Gram Panchayat Shere at Village Shere, Tal- Shahapur, Dist- Thane.

2. In the letter of acknowledgment of debt dated 05.07.2023 we have acknowledged your liability to the Bank. The total outstanding as on 09-08-2025 is Rs. **23,28,160/- (Rupees Twenty Three Lakhs Twenty Eight Thousand One Hundred and Sixty only)** plus unapplied interest.

3. As you are aware, you have committed defaults in payment of interest on above loans/outstandings for the month ended **July 2025**. You have also defaulted in payment of instalments of term loan/demand loans which we have failed to pay on 10-07-2025 and thereafter.

4. Consequently upon the defaults committed by you, your loan account has been classified as non-performing asset on 08/08/2025 in accordance with the Reserve Bank of India directives and guidelines. In spite of our repeated requests and demands you have not repaid the overdue loans including interest thereon.

5. Having regard to your inability to meet your liabilities in respect of the credit facilities duly secured by various securities mentioned in para 1 above, and classification of your account as a non-performing asset, we hereby give you notice under sub-section (2) of section 13 of the Securitisation and Reconstruction of Financial Assets and Enforcement of Security Interest Act, 2002, and call upon you to pay in full and discharge your liabilities to the Bank aggregating **Rs. 23,28,160/- (Rupees Twenty Three Lakhs Twenty Eight Thousand One Hundred and Sixty only)** plus unapplied interest and other charges if any till the date of realization as stated in para 1 above, within 60 days from the date of this notice. We further give you notice that failing payment of the above amount with interest and the interest thereon, we shall be free to exercise all or any of the rights under sub-section (4) of section 13 of the said Act, which please note.

6. Please note that, interest will continue to accrue at the rates specified in para 1 above for each credit facility until payment in full.

7. We invite your attention to sub-section 13 of section 13 of the said Act in terms of which you are barred from transferring any of the secured assets referred to in para 1 above by way of sale, lease or otherwise (other than in the ordinary course of business), without obtaining our prior written consent. We may add that non-compliance with the above provision contained in section 13(13) of the said Act, is an offence punishable under section 29 of the Act.

8. We further invite your attention to sub section (8) of section 13 of the said Act in terms of which you may redeem the secured assets, if the amount of dues together with all costs, charges and expenses incurred by the Bank is tendered to you, at any time before the date of publication of the notice for public auction/ inviting quotations/ retail private treaty. Please note that after publication of the notice as above, your right to redeem the secured assets will not be available.

Please note that this demand notice is without prejudice to and shall not be construed as waiver of any other rights or remedies which we may have, including without limitation, the right to make further demands in respect of sums owing to us.

Yours faithfully,
(Name & Designation)
Authorised Officer

PUBLIC NOTICE

Notice is hereby given that on behalf of our client, who is in the process of investigating the title and is proposing to purchase from **Mr. Ganesh Ganadhar Kulkarni** in respect of one plot of land with the building standing thereon known as "Kulkarni Building" also known as Building No. 5 situated at Kamathipura, 8th Lane, Nagpada, Mumbai - 400 008, constructed on land bearing C. S. No. 593 of Byculla Division lying and being within the Registration District and Sub - District of Mumbai City. The building is more than seventy (70) years old as it was constructed much prior to 1961 and has ground + 2 upper floors with no lift and is covered under Municipal SAC No. EX0503040050000 hereinafter referred to as "the said Property" together with all rights, easements and appurtenances thereto.

All and any person/s having or claiming to have any share, right, title, benefit, interest, claim, objection or demand in respect of the said Property or any part thereof of any nature whatsoever by way of, under or in the nature of an agreement, sale, exchange, assignment, mortgage, charge, gift trust, inheritance, occupation, possession, *lis pendens*, tenancy, sub-tenancy, leave and license, care taker basis, lease, sub-lease, under lease, lien, maintenance, outgoings, exchange, transfer, easement, right, covenant or condition, maintenance, encumbrance or otherwise howsoever, are hereby required to make the same known in writing along with notary public certified copies of documentary proof to the undersigned at the below address within 15 (fifteen) days from the date of publication of this notice, failing which any such share, right, title, benefit, estate, interest, claim, objection and/or demand shall be disregarded and shall be deemed to have been waived and/or abandoned and will not be binding upon our client and the proposed transaction will be completed without reference to any such claim.

Dated this 5th day of September 2025

For Legal Service Centre
Sd/-

Adv. Pradeep Dubbula (Partner)

Legal Service Centre, 1st Floor, 143-B, Ibrahim Mansion, Dr. Viegas Street, Kalbadevi Road, Mumbai - 400 002
Email: contact@legalservicecentre.in



BRIHANMUMBAI MUNICIPAL CORPORATION

PUBLIC HEALTH DEPARTMENT

ADVERTISING OF EXPRESSION OF INTEREST

Subject : Regarding filling up of 05 vacant posts in category 'D' under Public Health Department R Central ward, Charkop Municipal Maternity Home, Kandivali (W) through Registered NGOs's.

Public Health Department, R Central ward, Charkop Municipal Maternity Home, Kandivali (W) is willing to fill 05 vacant posts in category 'D' through Registered NGO's on contract basis (Their members should be employed). We are requesting the applicant to prepare his eligibility and apply for the job. Interested Organizations should contact the R Central ward, Charkop Municipal Maternity Home, Kandivali (W) for more details. Application form is available at R Central ward, Charkop Municipal Maternity Home, Kandivali(w) from dt. 05.09.2025 to 18.09.2025 between time 10.30 am to 4.00 pm.

The last date and time for the application is dt. 18.09.2025 (until 4.00 pm) (Office working days) This Contract will be allotted to only one (01) selected organization on lottery basis. Applications filed after the stated office period will not be considered please be noted.

Office Address :
Charkop Municipal Maternity Home,
Sector 03, Charkop,
Kandivali (West) Mumbai-400067

Sd/-

Medical Officer I/C

Charkop Municipal Maternity Home

PRO/1483/ADV/2025-26

Avoid Self Medication

MUMBAI DEBTS RECOVERY TRIBUNAL-II (Govt. Of India, Ministry of Finance)

MTNL Building, 3rd Floor, Telephone Bhavan, Colaba Market, Colaba, Mumbai-400 005

Exh:11

ORIGINAL APPLICATION NO. 190 OF 2024

Omkara Assets Reconstruction Private Limited acting in its capacity as Trustee of OmkaraPS-22/2020-21 Trust .. Applicant;
Versus
M/s. Mehta Surgical through its Sole Proprietor Mr. Tushar Mansukhlal Mehta and Ors. ...Defendants;

SUMMONS

Whereas, OA NO. 190 of 2024 was listed before Learned Presiding Officer on 02/04/2024

Whereas, this Hon'ble Tribunal is pleased to issue summons/ notice on the said

Application under Section 19(4) of the Act, (OA) filed against you for recovery of debts of **Rs. 5,37,63,590.46/- (Rupees Five Crores Thirty Seven Lakhs Sixty Three Thousand Five Hundred Ninety and Paise Forty Six Only)** (Application along with copies of documents etc. annexed)

Whereas the service of summons could not be effected in ordinary manner and whereas the Application for substituted service has been allowed by this Hon'ble Tribunal.

In accordance with sub-section (4) of Section 19 of the Act, you the Defendants are directed as under:

(i) WHEREAS the above named applicant has filed the above referred application before this Tribunal for recovery of sum together with current and further interest, cost and other reliefs mentioned therein.

(ii) To disclose particulars of properties or assets other than properties and assets specified by the Applicant under serial number 3A of the Original Application;

(iii) You are restrained from dealing with or disposing of secured assets or such other assets and properties disclosed under serial number 3A of the Original Application pending hearing and disposal of the Application for attachment of properties;

(iv) You shall not transfer by way of sale, lease or otherwise, except in the ordinary course of his business any of the assets over which security interest is created and/or other assets and properties specified or disclosed under serial number 3A of the Original Application without the prior approval of the Tribunal;

(v) You shall be liable to account for the sale proceeds realized by sale of secured assets or other assets and properties in the ordinary course of business and deposit such sale proceeds in the account maintained with the Bank or financial institutions holding security interest over such assets.

You are also directed to file the Written Statement with a copy thereof furnished to the Applicant and to appear before Ld. Registrar on **19/12/2025** at 11.00 A.M. failing which the Application shall be heard and decided in your absence. Given under my hand and seal of the Tribunal 17th on this January, 2025, At Mumbai



Registrar,
Debts Recovery Tribunal-II, Mumbai

To,
1. M/s. Mehta Surgical through its Sole Proprietor Mr. Tushar Mansukhlal Mehta. The Defendant No.1,
202-A, Classic Pentagon, 2nd Floor, Near Bisleri Factory, Western Express Highway, Andheri (E), Mumbai 400099 And/or C/o. Flat No. 901, 9th Floor, "D" Wing, Greenwood CHS Limited, Sir M. V. Road, A. K. Road, Andheri (E), Mumbai 400093 And/or Panchvati, 502, Tilak Nagar Vidyalaya Marg, Next To Ramabai Paranjape Marg, Vile Parle (E), Mumbai 400057

2. Mr. Yogesh Mansukhlal Mehta, The Defendant No.2,
Flat No. 601, 6th Floor Panchvati, Tilak Nagar Vidyalaya Marg, Next To Ramabai Paranjape Marg, Vile Parle (E), Mumbai 400057 And /or C/o. Flat No. 901, 9th Floor, "D" Wing, Greenwood CHS Limited, Sir M. V. Road, A. K. Road, Andheri (E), Mumbai 400093

3. Ms. Trishna Rajeev Pattni, The Defendant No.3,
Flat No. 901, 9th Floor, "D" Wing, Greenwood CHS Limited, Sir M. V. Road, A. K. Road, Andheri (E), Mumbai 400093

4. Ms. Trishna Rajeev Pattni, Sole Proprietrix of M/s. Standard Surgical Dressing Works, The Defendant No.4,
202-A, Classic Pentagon, 2nd Floor, Near Bisleri Factory, Western Express Highway, Andheri (E), Mumbai 400099 And/or C/o. Flat No. 901, 9th Floor, "D" Wing, Greenwood CHS Limited, Sir M. V. Road, A. K. Road, Andheri (E), Mumbai 400093

5. Mr. Yogesh Mansukhlal Mehta, The Sole Proprietor of M/s. Medicare Enterprises, The Defendant No.5,
Flat No. 601, 6th Floor Panchvati, Tilak Nagar Vidyalaya Marg, Next To Ramabai Paranjape Marg, Vile Parle (E), Mumbai 400057 And/or C/o. Flat No. 901, 9th Floor, "D" Wing, Greenwood CHS Limited, Sir M. V. Road, A. K. Road, Andheri (E), Mumbai 400093

6. Ms. Trishna Rajeev Pattni, Sole Proprietrix of M/s. Medquest Medical System, The Defendant No.6,
202-A, Classic Pentagon, 2nd Floor, Near Bisleri Factory, Western Express Highway, Andheri (E), Mumbai 400099 And/or C/o. Flat No. 901, 9th Floor, "D" Wing, Greenwood CHS Limited, Sir M. V. Road, A. K. Road, Andheri (E), Mumbai 400093

7. Ms. Urvi Vimal Sampat, The Defendant No.7,
Flat No. 502, Panchvati building, Parle Tilak Marg, CTS No. 764, Vile Parle (E), Mumbai 400067. Mumbai-400059.



Sundaram Multi Pap Limited

CIN: L21099MH1995PLC086337
R.O.: 5/6, Papa Industrial Estate, Suren Road, Andheri East, Mumbai: 400093.
Tel No.: 022 67602200, Email: info@sundaramgroups.in, Website: www.sundaramgroups.in

Notice of 31st Annual General Meeting

NOTICE is hereby given that the 31st Annual General Meeting (AGM) of the members of SUNDARAM MULTI PAP LIMITED ("the Company") will be held on **Monday, September 29, 2025 at 12:00 Noon IST** through Video Conference (VC)/ Other Audio Visual Means (OAVM), to transact the businesses as set out in the Notice of 31st AGM:

All the members are hereby informed that:

- The Company has completed dispatch of the Notice of 31st AGM to the Members through permitted mode on **Thursday, September 04, 2025**.
- The facility of casting the votes by the members ("e-voting") will be provided by National Securities Depository Limited (NSDL) and the detailed procedure for the same is provided in the Notice of the 31st AGM.
- The cut-off date for determining the eligibility to vote through remote e-voting or at the 31st AGM shall be **Monday, September 22, 202**

