

Date: August 26, 2025

To
The Manager
Department of Corporate Services
BSE Ltd.
Dalal Street, Fort
Mumbai – 400 001

Sub. -: Newspaper publication for the Notice of 34th Annual General Meeting and Remote E-Voting Information.

Ref. -: Scrip Code - 521244

Dear Sir/ Madam,

In accordance with Regulation 47 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 as amended, we enclose herewith the copies of newspaper advertisement published for 34th Annual General Meeting of the company in the following newspapers:

1. Business Standard on 26th August, 2025.
2. Navarashtra on 26th August, 2025.

The above information is also available on the website of the Company at www.mkpmobility.com
You are requested to kindly take the same on your record.

Thanking You.
Yours Sincerely,

For MKP Mobility Limited

Saheb Mahesh Dumbwani
Company Secretary and Compliance Officer
Date: August 26, 2025

MKP MOBILITY LIMITED

CIN: L50100PN1990PLC242336

Registered office: GAT NO.624, BEHIND VIJAY HOTEL,
WADKI NALA, Vadki, Pune, Haveli, Maharashtra, India, 412308

Email id: info@mkpmobility.com Website: www.mkpmobility.com ; Mo no. +91 8799913030

FORM NO. CAA. 2
[Pursuant to Section 230 (3) and rule 6 and 7]]
IN THE NATIONAL COMPANY LAW TRIBUNAL
MUMBAI BENCH
C.P. (CAA)/ 192(MB)/2025
IN
C.A.(CAA)/155(MB)2025

In the matter of the Companies Act, 2013
AND
In the matter of Section 230 to Section 232 and other applicable provisions of the Companies Act, 2013 and the rules framed thereunder
AND
In the matter of Composite Scheme of Arrangement between Pegasus Properties Private Limited ("Demerged Company"), Solidrise Realty Private Limited ("First Resulting Company") and Stonewise Realty Private Limited ("Second Resulting Company") and their respective shareholders and creditors.

Pegasus Properties Private Limited
a company incorporated under the provisions of the Companies Act, 1956 having its registered office at 2nd Floor, Parmar House, 2413, East Street, Camp, Pune 411001 CIN: U70102PN2007FTC129540
... **Petitioner Company 1/Demerged Company**

Solidrise Realty Private Limited
a company incorporated under the provisions of the Companies Act, 2013 having its registered office at 1st Floor, Kumar Office, 2413, East Street, Camp, Pune Cantt East, Pune, 411001
CIN: U43299PN2025PTC239666
... **Petitioner Company 2/First Resulting Company**

Stonewise Realty Private Limited
a company incorporated under the provisions of the Companies Act, 2013 having its registered office at 1st Floor, Kumar Office, 2413, East Street, Camp, Pune Cantt East, Pune 411001
CIN: U43299PN2025PTC239611
... **Petitioner Company 3/ Second Resulting Company**

NOTICE OF HEARING OF PETITION

The Petition under Sections 230 to 232 of the Companies Act, 2013 for sanctioning of the Composite Scheme of Arrangement between Pegasus Properties Private Limited ("Demerged Company"), Solidrise Realty Private Limited ("First Resulting Company") and Stonewise Realty Private Limited ("Second Resulting Company") and their respective shareholders and creditors ("Scheme") was presented by the Petitioner Companies on 13 August 2025 and was admitted by the Hon'ble Tribunal vide order dated 20 August 2025. The said Petition is fixed for hearing and final disposal before the Hon'ble Tribunal on 26 September 2025.

Any person desiring of supporting or opposing the Petition should send to the Petitioner Companies' advocate at the address mentioned below, a notice of his/her intention, signed by him/her or his/her advocates, with his/her name and address so as to reach the Petitioner Companies' advocate and the National Company Law Tribunal, Mumbai Bench at 4th Floor, MTNL Exchange Building, G.D. Somani Marg, Near G.D. Somani Memorial School, G.D. Somani Marg, Cuffe Parade, Mumbai - 400005, not later than two days before the date fixed for hearing of the Petition. Where he/she seeks to oppose the Petition, grounds of opposition or a copy of his/her affidavit shall be furnished with such notice. A copy of the Petition will be furnished by the Petitioner Companies' advocate to any person requiring the same on the payment of prescribed charges for the same.

KUAJ Legal, Advocates
Office No. 305/306, Regent Chambers,
Jammnal Bajaj Marg, Nariman Point,
Mumbai - 400 021

Date: 26.08.2025
Place: Pune

PODDAR
PIGMENTS

Poddar Pigments Limited

CIN: L24117RJ1991PLC006307

Regd. Office: E-10-11 & F-14 to 16, RIICO Industrial Area, Sitapura, Jaipur, (Rajasthan) - 302022

Tel. No: 0141-2770202/03,

E-mail :com.sec@poddarpigmentstld.com, Web : www.poddarpigmentstld.com

NOTICE OF 34TH ANNUAL GENERAL MEETING

Notice is hereby given that the 34th Annual General Meeting (AGM) of the Members of the Company will be held on 26th September, 2025 at 11:00 A.M. (IST) through Video Conferencing ("VC")/Other Audio Visual Means ("OAVM") facility in compliance with the applicable provisions of the Companies Act, 2013 and the Rules framed thereunder and the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with General Circular Nos. 14/2020, 17/2020, 20/2020, 02/2021, 19/2021, 02/2022, 10/2022, 09/2023 and 09/2024 dated 8th April 2020, 13th April 2020, 5th May 2020, 13th January, 2021, 8th December 2021, 5th May, 2022, 28th December, 2022, 25th September, 2023 and 19th September, 2024 respectively, issued by the Ministry of Corporate Affairs ("MCA Circulars") and Circular No. SEBI/HO/CFD/CMD1/CIR/P/2020/79, SEBI/HO/CFD/CMD2/CIR/P/2021/11, SEBI/HO/CFD/CMD2/CIR/P/2022/62, SEBI/HO/CFD/PoB-Z/P/CIR/2023/4 and SEBI/HO/CFD/CFD-PoB-Z/P/CIR /2023/167 and SEBI/HO/CFD/CFD-PoB-Z/P/CIR/2024/133 dated 12th May 2020, 15th January, 2021, 13th May, 2022, 5th January, 2023, 7th October, 2023 and 3rd October, 2024 respectively, issued by the Securities and Exchange Board of India ("SEBI Circulars").

In accordance with the aforementioned MCA Circulars and the SEBI Circulars, the Notice of 34th AGM and the Annual Report of the Company for the financial year 2024-25 will be sent only by email to all those members, whose email addresses are registered with the Company or with the Registrar and Share Transfer Agent (RTA) or with their respective Depository Participants ("Dps") unless any member has requested for a physical copy of the same. Further, a letter providing the weblink indicating the exact path, where complete details of the Annual Report for FY 2024-25 of the company is available, will be sent to those shareholder who have not registered their e-mail address with the Company/ RTA/ Depositories/Depository Participant(s). Members can join and participate in the 34th AGM through VC/ OAVM facility only. The procedure and instructions for joining the 34th AGM and the manner of participation in the remote e-voting or casting vote through e-voting system during the 34th AGM (including the members holding shares in physical form or whose email addresses are not registered with the DPs/Company/RTA) are provided in the Notice of 34th AGM. Members participating through the VC/OAVM facility shall be counted for the purpose of reckoning the quorum under Section 103 of the Companies Act, 2013. The Notice of 34th AGM and the Annual Report will also be available on Company's website i.e. www.poddarpigmentstld.com, Central Depository Services (India) Limited ("CDSL") website i.e. www.evotngindia.com and websites of the Stock Exchanges i.e. BSE Ltd. and National Stock Exchange of India Ltd.

Members who have not registered their e-mail address with the Company/RTA/DPS, please follow below instructions for registration of email id for obtaining Annual Report for the FY 2024-25 and the login details for e-voting.

Physical Holding	Please visit the link: https://web.in.mpms.mufg.com/EmailReg/Email_Register.html and follow the process for updation of e-mail ID as guided therein. The member who updates their email address post-dispatch of the Notice of 34th AGM of the Company, may request to RTA for issuance, through e-mail, the soft copy of the Notice and the procedure for remote e-voting along with the User ID and password to enable e-voting for this AGM. In case of any query, the member may send an e-mail to RTA at rnt.helpdesk@in.mpms.mufg.com
Demat Holding	Please contact your DP and register your email address in your demat account, as per the process advised by your DP.

The Board of Directors of the Company at its meeting held on 20th May, 2025, has recommended dividend of Rs. 4/- per Equity Share of Rs. 10/- each for the financial year 2024-25, which is subject to approval of the shareholders at the ensuing 34th AGM. SEBI, vide its Circular dated 3rd November, 2021, read with subsequent circulars issued in this regard has mandated registration of PAN, KYC details and Nomination, by holders of physical securities. As per the said mandate, members, holding securities in physical form, whose folio(s) is not updated with any of the KYC details (viz., (i) PAN; (ii) Choice of Nomination; (iii) Contact Details; (iv) Mobile Number; (v) Bank Account Details, and (vi) Specimen Signature, shall be eligible for any payment including dividend, interest or redemption payment in respect of such folios, only through electronic mode with effect from 1st April, 2024. In accordance with the above, dividends, in respect of physical folios wherein any of the above KYC details are not updated before the cut-off date, will be held back by the Company. Members may please note that the dividends will get credited to their bank account only after the KYC details are updated in the folio. Please update the same by following the below instructions:

Physical Holding	Members holding shares in physical form are requested to submit their PAN, KYC and Nomination details by sending a duly filled and signed Form ISR-1, ISR-2, ISR-3 or SH-13, as applicable, to RTA i.e. MUFG Intime India Private Limited at C - 101, Embassy 247, LBS Marg, Vikhroli (West), MUMBAI - 400083. The forms can be downloaded from https://web.in.mpms.mufg.com/client-downloads.html. In case of any query, the member may send an e-mail to RTA at rnt.helpdesk@in.mpms.mufg.com
Demat Holding	Members holding shares in demat form are requested to update their bank account details with their respective Dps.

Pursuant to the Finance Act, 2020, dividend income is taxable in the hands of the Members w.e.f. 1st April, 2020 and the Company is required to deduct Income Tax at Source ("TDS") from dividend paid to the members at prescribed rates in the Income Tax Act, 1961 (the "IT Act"). In general, to enable compliance with TDS requirements, members are requested to complete and/or update their Residential Status, PAN, Category as per the IT Act with their DPS or in case shares are held in physical form, with RTA by sending requisite documents.

**By order of the Board of Directors
For Poddar Pigments Limited**

sd/
Gaurav Goenka
Joint Managing Director & Chief Executive Officer
(DIN: 00375811)

Place : Jaipur
Date : 25th August, 2025

Janata Sahakari Bank Ltd., Pune

(Multistate Scheduled Bank)

Head Office : 1444, Shukrawar Peth, Thorale Bajirao Road, Pune - 411 002.
Phone : 020 - 24453258, /3259/2894/3430.

Recovery Dept.- Survey No. 691, Hissa No. A/1/2 A, Near Rao Nursing Home, Pune – Satara Road,
Bibawewadi, Pune 411037. Phone 020-24404444/ 4400 E Mail : ho.recovery@janatabankpune.com.
Web Site : www.janatabankpune.com

POSSESSION NOTICE (For Immovable Property)

(Under SARFAESI Act 2002 (54 of 2002) and Security Interest (Enforcement) Rules 2002)

Whereas, The undersigned the Authorized Officer of the Janata Sahakari Bank Ltd., Pune under the Securitization and Reconstruction of Financial Assets and Enforcement of Security Interest Act, 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 13(2) calling upon the Borrower and Mortgages and Guarantors to repay the entire aggregated outstanding amount, mentioned below. Within 60 days from the date of receipt of the said notice. Which you all have acknowledged.

The Borrower and Mortgages and Guarantors having failed to repay the amount within above referred stipulated period i.e. 60 days, the Authorised Officer U/s 13 (4) has issued Intimation of Possession Notice calling upon them to pay off the dues immediately failing which the Authorised officer shall constrained to take possession of the mortgaged property Immovable Assets, which you all have acknowledged, but once again failed to repay the entire dues as per Demand Notice.

The Borrowers & Mortgages & Guarantors having failed to repay the amount, notice is hereby given to the Borrowers & Mortgages & Guarantors in particular and the public in general, that the undersigned has taken SYMBOLIC POSSESSION of the immovable property described hereinbelow in exercise of powers conferred on him under section 13(4) of the said Act read with the rule 8 of the said Rules.

The Borrowers, Mortgages and Guarantors in particular and the public in general is hereby cautioned not to deal with the property and any dealings with the property is and shall be null and void and not binding on the Janata Sahakari Bank Ltd., Pune.

The Borrowers & Mortgages & Guarantors attention is invited to provisions of sub-section (8) of section 13 of the Act, in respect of time available, to redeem the secured assets.

Sr. No.	Name of the Borrowers and No. Mortgages and Guarantors	Amount due as per Demand Notice 13(2)
1	Borrower & Mortgageor- 1. Mr. Gurav Shrenik Dattatray 2. Mrs. Gurav Amruta Shrenik	Rs. 38,32,497.00 (Thirty Eight Lakh Thirty Two Thousand Four Hundred Ninety Seven Only) outstanding as on 31/03/2025 plus to pay further interest at contractual rate on the aforesaid amount together with incidental expenses, costs and charges etc. from 01/04/2025 thereon,
Date of Demand Notice 13(2) : 28/04/2025		Date of Symbolic Possession : 21/08/2025
Description of Property : (Property Owned by Smt. Amruta Shrenik Gurav) ALL THAT PIECE AND PARCEL of the property of residential Flat Unit No. FF-A having Carpet area of 88.28 sq. mtr. And built up area 118.85 sq. mtr. which is 3 Bhk residential flat on the fifth floor of the building known as “GREEN VALLEY PHASE ” constructed on the land of C.S. No. 51/B/1 (Old R.S. No. 202/1, N.A. PLOT NO. 1) WITHIN Municipal area of Jaysingpur, Tal-Shirodi Dist-Kolhapur along with allotted parking space of 12.50 sq. mtr. and bounded-On the East-Side Margin, On the West-Side Margin, On the north-Side Margin, On the South-Fiat No-FF-B, On the Above-Terrace On the Below-Fiat No-FF-A		
2	Borrower & Mortgageor Mr. Manoj Kumar Sahu	Rs. 25,13,997.00 (In Words Rs. Twenty Five Lakhs Thirtyn Thousand Nine Hundred Ninety Seven Only) outstanding as on 31/03/2025 plus to pay further interest at contractual rate on the aforesaid amount together with incidental expenses, costs and charges etc. from 01/04/2025 thereon,
Date of Demand Notice 13(2) : 28/04/2025		Date of Symbolic Possession : 22/08/2025
Description of Property : (Property Owned By Mr. Manoj Kumar Sahu) ALL THAT PIECE AND PARCEL of the Residential Flat Unit No. 401 having RERA Carpet area 60.616 Sq. mtr., MOFA Carpet area 86.96 Sq. mtr. and built-up area 67.351 Sq. mtr. on the Fourth Floor of ‘Arihan Park’ constructed on land bearing C.S. No. 2048/A Area 360.00 sq. mtr. situated within Municipal area of Jaysingpur, Tal.Shirodi, Dist. Kolhapur along with undivided rights, common facilities and allotted four-wheeler car parking and bounded : On or towards East- Side Margin, On or towards West- Side Margin, On or towards South-Public Road, On or towards North- Lift and Staircase, On or towards Above- Fiat No. 501, On or towards Below-Fiat No.301.		
3	Borrower & Mortgageor 1. Mr. Sachin Kallappa Tare 2. Mrs. Kavita Sachin Tare	Rs. 17,02,789/- (Seventeen Lakhs Two Thousand Seven Hundred Eighty Nine only) outstanding as on 30/04/2025 plus to pay further interest at contractual rate on the aforesaid amount together with incidental expenses, costs and charges etc. from 01/05/2025 thereon,
Date of Demand Notice 13(2) : 29/05/2025		Date of Symbolic Possession : 21/08/2025
Description of Property : (Property Owned By Mr. Sachin Kallappa Tare and Mrs. Kavita Sachin Tare) 		



कोल्हापूर महानगरपालिका

सार्वजनिक बांधकाम विभाग

जाहिर निविदा नोटिस क्र.-57

सर्व कॉन्ट्रक्टर यांना कळविणेत येते की, १५ वा वित्त आयोगा अंतर्गत मंजूर नागरी आयुध्मान आरोग्य मंदिर (uhwc's) मध्ये उभारणे कामासाठी निविदा मागविण्यात येत आहेत. या कामाची सविस्तर यादी वेबसाईटवर पाहण्यास मिळेल.

- निविदा फॉर्म प्राप्त करणेचा व बयाणा रक्कम भरणेचा तसेच निविदा फॉर्म सादर करणेचा कालावधी दिनांक २६.०८.२०२५ पासून सकाळी ०९.३० पासून दिनांक ०३.०९.२०२५ रोजी अखेर दुपारी २.३० वाजेपर्यंत.
- निविदा उघडणेचा दिनांक ०४.०९.२०२५ रोजी दुपारी ४.०० वाजता
- निविदा फॉर्म <https://mahatenders.gov.in> या वेबसाईटव्दारे प्राप्त करावा व भरावा लागेल.

सविस्तर टेंडर नोटीस, अटी, शर्ती वगैरे माहिती ऑफिस वेळेत सकाळी ११ ते ५ कार्यालयात तसेच वरील वेबसाईटवर पाहण्यास मिळेल. क. ता. २५.०८.२०२५

सही/-
शहर अभियंता
कोल्हापूर महानगरपालिका

MKP
MOBILITY LTD

MKP MOBILITY LIMITED
CIN: L50100PN1990PLC242336

Address: Gat No.624, Behind Vijay Hotel, Wadki Nalla, Vadki, Pune, Haveli,
Maharashtra, India - 412308. Contact No.: +919373508368
Contact: info@mkpmobility.com Website: www.mkpmobility.com

**NOTICE OF 34th ANNUAL GENERAL MEETING AND
E-VOTING INFORMATION**

Notice is hereby given that 34th Annual General Meeting (AGM) of MKP MOBILITY LIMITED (the "Company") will be held on Friday, 19th September, 2025, at 03:30 p.m. (IST) through Video Conferencing/Other Audio Visual Means ("VC/OAVM") facility, pursuant to General Circular No. 09/2024 dated September 19, 2024, issued by the Ministry of Corporate Affairs of India and Circular No. SEBI/HO/CFD/CFD-PoD-2/P/CIR/2024/133 dated October 03, 2024, issued by the Securities and Exchange Board of India ("SEBI"), and in compliance with the provisions of the Companies Act, 2013 ("the Act") and the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015 ("the Listing Regulations").

In compliance MCA Circulars and SEBI Circulars, the copies of the Annual Report 2024-25 including the AGM Notice, Financial Statements (along with Board's Report & its Annexures, Auditor's Reports & other documents required to be attached therewith) are sent on 25th August, 2025. The aforesaid documents are also available on the website of the Company viz www.mkpmobility.com and on the websites of Stock Exchange i.e. BSE Limited at www.bseindia.com and on the website of National Securities Depository Limited ("NSDL").

As per Section 108 of the Act, read with the Rule 20 of the Companies (Management and Administration) Rules, 2014, and Regulation 44 of the Listing Regulations, the Company is pleased to provide its Members the facility to cast their votes by electronic means in respect of the business set forth in the Notice, through electronic voting ("remote e-voting & e-voting during the AGM") facility extended by NSDL. The Board of Directors of the Company has fixed Friday, 12th September, 2025 as the cut-off date to record the entitlement of the Members to cast their votes through electronic voting. The details prescribed by the provisions of the Act and the Rules made thereunder are given below:-

1. Date and time of commencement of remote e-voting: 16th September, 2025 (9.00 a.m. IST) and ends on 18th September 2025 (5.00 p.m. IST).
2. The voting through remote e-voting shall not be allowed beyond 5.00 P.M. on 18th September 2025.
3. Any person, who acquires shares of the Company and become Member of the Company after dispatch of the Notice and holding shares as of the cut-off date i.e. 12th September, 2025 may obtain User-Id and Password by sending a request at evoting@nsdl.com. If a person is already registered with NSDL for Remote e-voting, then existing User-Id and Password can be used for casting vote. If you forgot your password, you can reset your password by using 'Forgot User details/Password' option available on (web link of e-voting site). A member can also use the OTP (One Time Password) based login for casting the votes on the e-voting system of NSDL.
4. The members attending the AGM through VC/OAVM facility, who have not casted their vote by Remote e-voting shall be able to exercise their right at the AGM through e-voting.
5. A member may participate in the AGM even after exercising his right to vote through Remote e-voting but shall not be allowed to vote again at the AGM.
6. A person whose name is recorded in the Register of Members or Register of the Beneficial Owners maintained by the Depositories as on the Cut-off date i.e. 12th September, 2025 shall be entitled to avail the facility of either remote e-voting or e-voting at the AGM.
7. The procedure of electronic voting and attending the AGM through VC/OAVM is available in the Notice of AGM.
8. The manner of registration of e-mail addresses of those Members whose email addresses are not registered with the Company/the R&T Agent/DP is available in the Notice of AGM.
9. In case of any queries relating to e-voting, members may refer the Frequently Asked Questions (FAQs) for Shareholders and e-voting user manual for Shareholders available at the download section of www.evoting.nsdl.com or call on: 022 - 4886 7000 and 022 - 2499 7000 or send a request at evoting@nsdl.com.

**By the Order of the Board of Directors
For MKP MOBILITY LIMITED**
Sd/-
Jitesh Mahendra Patodia
Managing Director

