



Anjani Synthetics Limited

CIN : L11711GJ1984PLC007048

06/09/2026

To,
The Secretary,
Department of Corporate Services,
BSE Limited
25th Floor, Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai- 400001, MH

BSE Scrip Code: 531223

SUB: Notice of 42nd Annual General Meeting of the Company and Book Closure date Published in the Newspapers

Respected Sir/ Ma'am,

We are enclosing herewith the notice published in Financial Express (English Edition) and Jai Hind (Gujarati Edition) on 06th September, 2026 informing members of the Company regarding Book Closure date and conveying Annual General Meeting on Monday, 28th September 2026 at 05:00 PM through two-way Video Conferencing ('VC') facility or other audio visual means ('OAVM') and remote e-voting facility offered to the members.

The Newspaper Advertisement will also be available on the website of the Company
<https://anjanisynthetics.com>.

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We request you to kindly put the above information on your record.

Thanking you,

Yours faithfully,

FOR, ANJANI SYNTHETICS LIMITED

SANJAY GOVERDHAN SHARMA
DIRECTOR
DIN: 02455999

TITAGARH INDUSTRIES LIMITED

CIN: U36999WB2004PLC098250

Registered Office : 756, Anandapur, E M Bypass, Kolkata-700107
E-mail : corp@titagarh.in, Tel : 033-4019 0800, Fax : 033-4019 0823**NOTICE**

Members of the Company are hereby informed that on 4th September, 2026 dispatch of Notice of the 22nd Annual General Meeting (AGM) of the Company under Section 108 of the Companies Act, 2013 (the Act) read with Rule 20 of Companies (Management and Administration) Rules, 2014 (as amended) together with Annual Report and Financial Statements for the Financial Year ended 31st March, 2026 has been completed and e-mail containing information and instructions for remote e-voting to the members whose e-mail ids are available with the Registrar & Transfer Agent (RTA) of the Company sent to them seeking the assent/dissent of the Members, through remote e-voting, to the proposed resolutions set out in the said Notice dated 25th August 2026.

Pursuant to the Ministry of Corporate Affairs (MCA) General Circular nos. 14/2020, 17/2020, 20/2020, 02/2021, 10/2021, 02/2023, 10/2022 and 09/2023 dated April 8, 2020, April 13, 2020, May 5, 2020, January 13, 2021, December 8, 2021, May 5, 2022, December 28, 2022, September 25, 2023 and September 22, 2025 respectively issued by the Ministry of Corporate Affairs (collectively referred to as MCA Circulars) only the electronic copies of Notice of the 22nd AGM and Annual Report of FY 2025-26 have been sent through electronic mode to those members whose email addresses are registered with the Company/Depository Participants/ Registrar and Share Transfer Agent.

Pursuant to Section 91 of the Act and Rules made thereunder, Register of Members and Share Transfer Books of the Company will remain closed from Thursday, 24th September, 2026 to Wednesday 30th September, 2026 (both days inclusive) for the purpose of AGM scheduled on Wednesday, 30th September, 2026.

The Board has appointed Shri Rajan Singh, Practicing Company Secretary, as Scrutinizer to scrutinize the voting process (electronically or otherwise) in a fair and transparent manner.

The remote e-voting period commences at 9.00 a.m. on Sunday, 27th September, 2026 and ends at 5.00 p.m. on Tuesday, 29th September, 2026. The remote e-voting shall not be allowed beyond the aforesaid date and time. During the remote e-voting period, only the members of the Company who hold shares either in physical form or dematerialized form, as on the cut-off date i.e. Wednesday, 23rd September, 2026 (Cut-Off Date) may cast their vote electronically. Voting rights of the members shall be in proportion to their respective shareholding as on the Cut-Off date.

The facility for voting through ballot paper shall be made available at the AGM and members (as on the aforesaid cut-off date) attending the meeting who have not cast their vote by remote e-voting shall be eligible to vote at the meeting through ballot paper. The members who have cast their vote by remote e-voting prior to AGM may also attend the AGM but shall not be entitled to cast their vote again.

Any person who acquires shares of the Company and becomes a member after the dispatch of the AGM Notice and holds shares as on the cut-off date should follow the instructions for e-voting and obtain User ID and Password as mentioned in the Notice of AGM.

In case you have any queries or issues regarding e-voting, you may contact NSDL on evoting@nsdl.co.in / 1800-222-990 or the Registrar and Share Transfer Agent (RTA) of the Company.

For TITAGARH INDUSTRIES LIMITED

Sd/-
Kolkata, Akash Saraf
4th September, 2026 Company Secretary & CFO**ARITAS VINYL LIMITED**

CIN: U19200GJ2020PLC113437

Registered Office: Survey No. 1134 Near Elegant Vinyl Private Limited, Daskroi, Ahmedabad, Gujarat, 382430 Phone No.: +91 9998852850
E-Mail ID: info@aritasvinyl.com Website: <http://www.aritasvinyl.com/>**NOTICE OF 06th ANNUAL GENERAL MEETING AND REMOTE E-VOTING INFORMATION****1. Annual General Meeting:**

Notice is hereby given to the Members of ARITAS VINYL LIMITED that the 06th Annual General Meeting (AGM) of the Company will be held on Wednesday, 30th day of September 2026 at 11:00 A.M. IST at Survey No. 1134 Near Elegant Vinyl Private Limited, Daskroi, Ahmedabad- 382430 to transact the business(es) set out in the Notice of AGM.

The Notice of the AGM along with the Annual Report of the Company for the Financial Year 2025-26 have been sent through electronic mode via e-mails to those Members whose e-mail ids are registered with Depository Participant(s) / Registrar and Share Transfer Agent ("RTA") of the Company as on 28th August 2026 (Cut-off date Benpos). The dispatch of the Annual Reports has been completed on 05th September, 2026. The aforesaid documents are also hosted on the website of the Company viz. <https://www.aritasvinyl.com/> and Stock Exchange website <https://www.bseindia.com/>.

2. Voting through Electronic Mode:

Pursuant to Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 and Regulation 44 of the SEBI (LODR) Regulation 2015, and Secretarial Standards on General Meetings ("SS-2") issued by the ICSI, as amended from time to time that the Company is providing its members the facility to exercise their right to vote by electronic means ("remote e-voting"), as provided by National Services Depository Limited ("NSDL"), on all resolutions as set out in the Notice of the 06th Annual General Meeting (AGM).

a) **Date and time of commencement of remote e-voting:** Sunday, September 27th, 2026 at 9:00 a.m.

b) **Date and time of end of remote e-voting:** Tuesday, September 29th, 2026 at 5.00 p.m.

c) **Cut-off date for determining the eligibility to vote:** Wednesday, 23rd September, 2026.

d) Members shall not be allowed to vote electronically beyond the said date and time. Once the vote is cast on a resolution, the member shall not be allowed to change it subsequently. The facility for voting will also be made available during the AGM and the members present in the AGM physically, who have not cast their vote through remote e-voting, shall be eligible to vote through the Ballot Paper during the AGM. The Members who have cast their vote by remote e-voting may join the AGM but shall not be entitled to cast their vote again.

e) In case you have any queries or issues regarding e-voting, you may refer the Frequently Asked Questions ("FAQs") and e-voting user manual for members available at <https://www.evoting.nsdl.com/> under Help/FAQs section or contact NSDL at the following no.: +91-22-48867000.

Date: 06.09.2026

Place: Ahmedabad

For, Aritas Vinyl Limited

Sd/-

CS Dharmik Radadiya
Company Secretary & Compliance Officer**PUBLIC NOTICE**

Notice is hereby given that the following Share Certificates for 1350 Equity shares of FV Rs. 2/- (Rupees Two only) each with Folio No. V00481 of DEEPAK NITRITE LIMITED, having its registered office at 2nd Floor, Femter House, Atomic City, Atomic Avenue Road, Vadodra, Gujarat, 390003 registered in the name of VIJAYA MADHUKAR KASBEKAR have been lost. HEMANGI VENKATESH KAMAT has applied to the company for issue duplicate certificate. Any person who has any claim in respect of the said shares certificate should lodge such claim with the company within 15 days of the publication of this notice.

Company Name	Certificate No.	Distinctive Nos. From - To	Folio No.	No. of securities held	Face Value
Deepak Nitrite Limited	1848	52173096-52173770	V000481	675	02/-
Deepak Nitrite Limited	3816	104442191- 104442865	V000481	675	02/-

Date: 06/09/2026, Place: Vadodara

HEMANGI VYENKTESH KAMAT

AAYUSH WELLNESS LIMITED

Registered Office: B402, Takshashila, Samant Estate, Goregaon East, Mumbai - 400063

CIN: L01122MH1984PLC463364 Tel: +91 8446930301

E-mail: cs@ayushwellness.com Website: www.ayushwellness.com**PUBLIC NOTICE – 42nd ANNUAL GENERAL MEETING (AGM)**

NOTICE is hereby given that the 42nd AGM of the Members of Aayush Wellness Limited will be held on Tuesday, 29.09.2026 at 2.00 P.M. (IST) through Video Conferencing ("VC")/Other Audio Visual Means ("OAVM"), in compliance with the applicable provisions of the Companies Act, 2013 and MCA Circulars, including General Circular No. 20/2020 dated 05.05.2020.

The Notice of the AGM and Annual Report for FY 2025-26 will be sent electronically to Members whose email addresses are registered with the Company/Depository Participant(s). The same will also be available on the Company's website at www.ayushwellness.com and on the websites of BSE Limited www.bseindia.com and Metropolitan Stock Exchange of India Limited www.mseil.in.

For detailed instructions regarding participation in the AGM, e-voting and registration, Members are requested to refer to the AGM Notice.

By Order of the Board of Directors

For Aayush Wellness Limited

Sd/-

Place: Mumbai Sneha Khemka
Date: 03.09.2026 Company Secretary & Compliance Officer**4. FINANCIAL POSITION OF THE COMPANY**

a. Profit of the Company before and after making provision for tax

Financial Year ended	Profit Before Tax	Profit After Tax
31.03.2024	989.22	795.40
31.03.2025	1089.68	855.16
31.03.2026	1090.45	805.74

b. Dividend declared by the company and interest coverage ratio in respect of the said three financial years.

Financial Year Ended	Dividend Declared	Interest Coverage Ratio
	Amount (₹ In Million)	%
31.03.2024	NIL	NIL
31.03.2025	NIL	2.64 Times
31.03.2026	NIL	2.68 Times

c. Summary of the financial position of the Company as in the three audited balance sheets immediately preceding the date of issue of circular or advertisement.

Particulars	31.03.2026	31.03.2025	31.03.2024
Assets			
Non-current assets			
Property, plant and equipment	5208.72	4,853.88	4110.12
Right-of-use assets	1023.02	826.50	765.89
Capital work in progress	158.05	-	-
Intangible assets	16.71	25.32	57.59
Intangible assets under development	65.55	1.76	-
Investment property	11.38	11.41	11.80
Non-current investments	185.20	185.20	180.58
Financial assets			
i. Other financial assets:	977.87	820.96	361.75
Non-current tax assets (net)	1097.28	1102.87	1051.37
Other non-current assets	70.07	84.13	29.80
Total non-current assets (A)	8813.65	7912.03	6568.90
Current assets			
Inventories	42.77	51.64	63.83
Contract assets	464.24	442.25	464.15
Financial assets			
i. Investments	-	-	1.35
ii. Trade receivables	11621.95	9682.93	8291.13
iii. Cash and cash equivalents	19.64	13.38	6.85
iv. Bank balances other than (i) above	37.95	38.39	45.64
v. Other financial assets	675.25	777.87	425.69
Other current assets	657.44	665.71	682.08
Total current assets (B)	13719.24	11852.17	9980.72
Assets classified as held for sale (C)	16.09	22.74	6.87
Total Assets (A+B+C)	22548.98	19786.94	16556.49
Equity and liabilities			
Equity			
Equity share capital	226.62	226.62	226.62
Other equity	7876.17	7074.80	6239.97
Total equity (A)	8102.79	7301.22	6466.59
Liabilities			
Non-current liabilities			
Financial liabilities			
i. Borrowings	1857.52	2380.31	1982.84
ii. Lease liabilities	1155.01	1053.38	797.43
iii. Other financial liabilities	40.03	49.28	38.93
Employee benefit obligations	115.48	126.89	64.36
Deferred tax liabilities (net)	340.63	281.34	201.61
Total non-current liabilities (B)	3508.67	3890.20	3105.17
Current liabilities			
Contract liabilities	62.87	11.49	14.04
Financial liabilities			
i. Borrowings	7270.15	5689.23	4935.57
ii. Lease liabilities	327.14	266.56	229.26
iii. Trade payables	-	-	-
Total outstanding dues of micro and small enterprises	0.11	0.48	-
Total outstanding dues of creditors other than micro and small enterprises	2181.38	1815.80	1376.87
iv. Other financial liabilities	394.32	287.89	22.68
Provisions	11.97	13.75	26.04
Employee benefit obligations	126.40	117.93	88.06
Other current liabilities	546.04	392.59	292.21
Total current liabilities (C)	10920.38	8595.52	6984.73
Liabilities directly associated with the assets held for sale (D)	17.16	-	-
Total equity and liabilities (A+B+C+D)	22548.98	19786.94	16556.49
d. Audited Cash Flow Statement for the three years immediately preceding the date of issue of circular or advertisement:			
Particular	31.03.2026	31.03.2025	31.03.2024
Net Cash from operating activities (A)	954.84	1208.31	965.79
Net Cash (used in) investing activities (B)	(1054.75)	(1450.56)	(1005.23)
Net Cash from (used in) financing activities (C)	106.17	248.78	(15.57)
Net cash increase/ (decrease) in cash and cash equivalents (A+B+C)	6.26	6.53	(55.02)
Cash and cash equivalents at the beginning of the year	13.38	6.85	56.61
Cash and cash equivalents acquired in the scheme of merger	-	-	5.26
Cash and cash equivalents at the end of the year	19.64	13.38	6.85

e. Any change in accounting policies during the last three years and their effect on the profits and the reserves of the Company. The Balance Sheet for the FY 2025-26 has been prepared in accordance with the Companies (Indian Accounting Standards) Rules, 2015 (Ind AS) prescribed under Section 133 and Schedule III of the Companies Act, 2013 and other recognized accounting practices and policies to the extent applicable.

5. THE DIRECTORS HEREBY DECLARES THAT

- The Company has not defaulted in the repayment of deposits accepted either before or after the commencement of the Act or payment of interest thereon.
- The Board of Directors has satisfied themselves fully with respect to the affairs and prospects of the company and that they are of the opinion that having regard to the estimated future financial position of the company, the company will be able to meet its liabilities as and when they become due and that the company will not become insolvent within a period of one year from the date of issue of the circular or advertisement.
- The Company has complied with the provisions of the Act and the rules made thereunder.
- The compliance with the Act and the rules does not imply that repayment of deposits is guaranteed by the Central Government.
- The deposits accepted by the Company before the commencement of the Act have been repaid (or will be repaid) along with interest within one year and until they are repaid, they shall be treated as unsecured and ranking pari passu with other unsecured liabilities. This is however subject to the provisions contained in the Companies (Acceptance of Deposit Rules), 2014 which states that the provision of clause (b) of subsection (1) of section 74 of the Act shall be deemed to have been complied with if Company complies with requirements under the Act and rules made there under and continues to repay such deposits and interest due thereon on due dates for remaining period of such deposits in accordance with the terms and conditions and period of such earlier deposits and in compliance with the requirements under the Companies Act, 2013 and rules made there under.
- In case of any adverse change in credit rating, depositors will be given a chance to withdraw deposits without any penalty.
- The deposits shall be used only for the purposes indicated in the Circular or circular in the form of advertisement.
- The deposits accepted by the company (other than the secured deposits, if any, aggregate amount of which to be indicated) are unsecured and rank pari passu with other unsecured liabilities of the company.

DISCLAIMER: It is to be distinctly understood that filing of circular or circular in the form of advertisement with the Registrar should not in any way be deemed or construed that the same has been cleared or approved by the Registrar or Central Government. The Registrar or Central Government does not take any responsibility either for the financial soundness of any deposit scheme for which the deposit is being accepted or invited or for the correctness of the statements made or opinions expressed in the circular or circular in the form of advertisement. The depositors should exercise due diligence before investing in the deposit's schemes.

The Circular or circular in form of advertisement inviting deposits is issued on the authority and in the name of directors of the company and its text has been approved in the Board of Directors meeting held on 19.06.2026 by majority of Directors on the Board of the Company.

By the order of Board of Directors

For C.J. Darcl Logistics Limited

Sd/-

Krishan Kumar Agarwal

Vice Chairman and Managing Director

Date: 05.09.2026

Place: Gurugram

Auditor Certificate on DPT-1

S.R. Batliboi & Associates LLP, Statutory Auditors of C.J. Darcl Logistics Limited confirms that nothing has come to our attention that causes us to believe that the Company has committed default in the repayment of deposits or in the payment of interest on such deposits accepted, either before or after the commencement of the Act, for the period April 1, 2021 to March 31, 2026. Our certificate is based on procedures performed by us, according to the information and explanations given to us and based on management representations.

For S.R. Batliboi & Associates LLP

Chartered Accountants

Firm Regn No.: 101049W/3006004

Sd/-

per Yogesh Mishra

Partner

Membership No. 94941

Date: 05.08.2026

Place: New Delhi

DHYAANI TRADEVENTURES LIMITED

(Formerly Known as Dhyaanii Tile & Marblez Limited)

CIN: U51900GJ2014PLC081004

Registered Office: Block-D, 101, Prahlanadnagar Trade Center, B/h Titanium City Center, Radio Mirchi Road, Jodhpur Char Rasta, Ahmedabad 380015, Gujarat, India. Website: <https://www.dhyaanilnc.com> E-mail: cs@dhyaanilnc.com**NOTICE OF 12TH ANNUAL GENERAL MEETING TO BE HELD AT THE REGISTERED OFFICE OF THE COMPANY AND BOOK CLOSURE**

NOTICE is hereby given that the 12th Annual General Meeting (AGM) of the members of DHYAANI TRADEVENTURES LIMITED will be held on Monday, 28th September, 2026 at 10:30 A.M. (IST) at the registered office of the company situated at Block-D, 101, Prahlanadnagar Trade Center, B/h Titanium City Center, Radio Mirchi Road, Jodhpur Char Rasta, Ahmedabad - 380015, Gujarat, India; to transact the business as set forth in the Notice of the AGM.

In Compliance with MCA Circulars and SEBI Circulars, the Notice of the 12th AGM along with the Annual Report (F.Y. 2025-26) has been sent on 05th September, 2026 through electronic mode only to those Members whose e-mail addresses are registered with the Company or Registrar & Transfer Agent and Depositories.

As per the provision of section 108 of the Companies Act, 2013 read with rule 20 of Companies (Management & Administration) rules, 2014 as amended from time to time & Regulation 44 of the SEBI (Listing Obligations & Disclosure Requirements) Regulations 2015 & Secretarial standards on General meeting (SS-2), the company is pleased to provide remote e-voting facility (Remote E-voting) to all the members to cast their votes on all resolutions set out in the Notice of the AGM. Additionally, the company is providing facility for voting during AGM through ballot paper to all the members who have not cast their votes through remote e-voting. The Procedure /Instructions in respect of have been provided in the Notice of the AGM.

The details regarding the e-voting facility is provided below:

a. The remote e-voting facility would be available during the following period:

Cut-off date for determining the Members entitled to vote	Monday, 21st September, 2026
Commencement of e-voting period	Friday, 25th September, 2026 at 9:00 a.m. (IST)
End of e-voting period	Sunday, 27th September, 2026 at 5:00 p.m. (IST)

The e-voting will be disabled by NSDL after 5:00 p.m. on Sunday, 27th September, 2026 and the Members shall not be allowed to vote beyond the said date and time.

b. The voting rights of the Members shall be in proportion to their share of the paid-up equity share capital of the Company as on Monday, 21st September, 2026 ("Cut-Off Date"). The facility of e-voting will also be made available during the AGM and the Members attending the AGM, who have not cast their vote through remote e-voting shall be eligible to exercise their right during the Meeting. A person whose name is recorded in the Register of Members / Register of Beneficial Owners as on the Cut-Off Date only shall be entitled to avail the facility of remote e-voting or e-voting at the AGM.

c. Any person who acquires shares of the Company and becomes a Member of the Company after the dispatch of the Notice and holds shares as on the Cut-Off Date, may obtain the login-id and password for remote e-voting by sending a request at evoting@nsdl.co.in, as provided by NSDL.

d. Members who have cast their vote by remote e-voting prior to the AGM may also attend the AGM, but shall not be entitled to vote again.

Further Notice is hereby given that pursuant to Section 91 of the Companies Act, 2013 and Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 the Register of Members and Share Transfer Books will remain closed from Tuesday, 22nd September, 2026 to Monday, 28th September, 2026 (both days inclusive).

Members are requested to carefully read all the Notes which are set out in the Notice of the AGM and instructions for joining the AGM, manner of casting votes through remote e-voting during AGM.

If you have any queries or issues regarding attending AGM & e-Voting from the NSDL e-Voting System, you can write an email to evoting@nsdl.co.in or contact at 022- 4886 7000 and 022 - 2499 7000

Yours Faithfully,

FOR, DHYAANI TRADEVENTURES LIMITED

(Formerly Known as Dhyaanii Tile & Marblez Limited)

CHINTAN NAYAN BHAI RAJYAGURU

MANAGING DIRECTOR

DIN: 08091654

Place - Ahmedabad

Date - 05.09.2026

**ANJANI SYNTHETICS LIMITED**

CIN:L11711GJ1984PLC007048

