ART NIRMAN LTD

CIN : L45200GJ1987PLC009147

Registered Office: 410, JBR Arcade, Science City Road, Bopal, Ahmedabad, Gujarat-380058, Ph: 079 27151515

IR2: cs@artnirman.com; **WWW:** www.artnirman.com

NOTICE 15TH ANNUAL GENERAL MEETING, E-VOTING & BOOK CLOSURE

The Notice is hereby given that

15th Annual General Meeting of the members of the Company is scheduled to be held on Saturday, 26th September, 2026 at 3:00 p.m. at plot Babaiya, G.P Road, Nr. Sector City circle, Bhada, Ahmedabad-380060, Gujarat, India to transact the businesses as mentioned in the AGM Notice dated 30th August 2026.

Pursuant to provisions of section 91 of the Companies Act, 2013 read with rule 10 of the Companies (Management and Administration) Rules, 2014 The Register of Members and Share Transfer Register of the company will remain closed from September 20, 2026 to September 26, 2026 (both days inclusive) for Annual General Meeting for Financial Year 2025-26.

The Notice of AGM is sent to members in electronic mode. Members have been sent to the all the members whose name appear in the register of members/ list of beneficial owners as on 5th September, 2026 and whose Email IDs are registered in the records. AR, CDP and RTA in accordance with Regulation 36(1)(b) of SEBI LODR Regulations, 2015. the company is also sending notice letter to the shareholders who have opted to not registered with company/RTA/CDP, providing the website of company's website from where the Annual Report and Notice can be accessed. The dispatch of Annual Report along with the notice of AGM shall be completed on Friday, September 4, 2026.

In compliance with Section 20 of the Companies (Management and Administration) Rules, 2014 and Secretarial Standards issued by the Institute of Company Secretaries of India, the Company has completed 15th September, 2026 to determine the eligibility of Members to vote by electronic means or at the venue of the meeting. Only those Members, whose name appears in the Register of Members/ List of Beneficial Owners as on the Cut-off date would be entitled to vote through electronic means or through physical ballot at the AGM.

The company has engaged the service of CDSL for providing E Voting facility to the members. Members are requested to note that voting through electronic mode shall commence on 23rd September, 2026 at 9:00 AM and ends on 25th September, 2026 at 5:00 PM.

Any person who acquires shares of the company and becomes member of the company after dispatch of notice and holding shares as on cut-off date i.e. 18th September, 2026 may obtain login id/ password by writing to RTA of the company i.e. MUFG Intime India Private Limited or send mail at helpdesk.evoting@cdslindia.com.

A notice of 15th AGM is display on the website of the Company www.artnirman.com. The Notice is also available on the website of BSE www.bseindia.com.

In case members have any queries or issues regarding e-voting, they may refer the Frequently Asked Questions ("FAQs") and e-voting manual available at www.evotingindia.com, under help section or write an email to helpdesk.evoting@cdslindia.com.

Date: 06.09.2026 **For ART NIRMAN LTD**

Place: Ahmedabad **Anisha Jain**

Company Secretary & Compliance Officer

BHANDERI INFRACON LIMITED

CIN No.: L45201GJ2006PLC048812

B/12, Jalaram Complex, Near Ambawadi Jakat Naka, Stadium Road, Ellisbridge, Ahmedabad - 380006 **Email id:** bhanderiinfracon@gmail.com

Website: www.bhanderiinfracon.com **Tel No.** 079 - 25506245 **Mobile:** 7990561000

NOTICE

Notice is hereby given that 22nd Annual General Meeting of the Company will be held on Wednesday 30th September, 2026 at 12:30 P.M. at the Registered Office of the Company situated at B/12, Jalaram Complex, Nr. Bajrang Ashram, Below Vidya School, NH-8, Thaltej Ahmedabad - 380050 to transact the business as set out in the Notice which has been sent individually to the Members of the Company dated 05.09.2026

Pursuant to provisions of section 108 of the Companies Act, 2013 read with Companies (Management & Administration) Rules, 2014, the Company is pleased to be transacted at the Meeting may be transacted through voting by electronic means. Members are requested to note that voting shall not be exercised by a proxy.

The Register of Members and Share Transfer Books of the Company will remain closed from 24th September, 2026 to 30th September, 2026 (both days inclusive) for purpose of Annual General Meeting.

The E-Voting period begins at 27th September, 2026 09.00 a.m. (and ends on 29th September, 2026 05.00 p.m.. Members of the Company holding shares in physical form or in dematerialized form, as on the cut-off date of 23th September, 2026 may cast their vote electronically. The E-voting module shall be disabled by CDSL for voting thereafter. Members of the Company after dispatch of the notice and holding Shares as on the cut-off date i.e 23th September, 2026 may contact to the Company at cs@bhanderiinfracon.com or RTA at info@bigshareonline.com and cannot exercise E – Voting on the Resolution/s after 5.00 p.m. on 29th September, 2026. Members who have cast their vote by E-Voting shall not exercise their voting rights at the AGM. The Company will make arrangements at Ballot Paper to be distributed at the AGM venue. The Members who have cast their vote by proxy prior to the AGM may also attend the AGM but shall not be entitled to cast their vote again. The Members who have cast their vote by E-Voting may also attend the Meeting but shall not be entitled to cast their vote again. The notice is available on the website of www.bhanderiinfracon.com. Purva Website at https://evoting.purvashare.com/ and website of the Stock Exchange i.e. BSE at www.bseindia.com.

For detailed instructions and/or for any grievances pertaining to e-voting, shareholders may refer to the Company website.

Purva Shareegistry (India) Private Limited
Unit: Bhanderi Infracon Limited
Designation: Compliance Officer
Address: Unit No. 9, Shiv Shakti Ind. Estate, J.R Boricha Marg, Lower Parel East, Mumbai - 400011
Tel No. 022- 4961 4132 / 3522 2056 / 4973 0138
Email id: support@purvashare.com

Date: 06.09.2026
Place: Ahmedabad

For Bhanderi Infracon Ltd.
Sd/-
Bhanderi Jay
Managing Director

Remus Pharmaceuticals Limited

CIN : L24230GJ2020PLC116635

Regd. Office : 1020 to 1155, South Tower, Ole 43,
Ratna Sagar Building, Ambawadi Jakat Naka, Ahmedabad, Gujarat, India - 380015
Website : www.remuspharma.com, E-Mail ID : cs@remuspharma.com

POSTAL BALLOT NOTICE AND E-VOTING INFORMATION TO THE MEMBERS

NOTICE is hereby given that **Remus Pharmaceuticals Limited** the Company/ It is seeking approval of its members on the following **special resolution** through Postal Ballot.

Sr. No.	Special Business to be transacted through Postal Ballot
1.	To approve the Material Related Party Transaction(s) of Equity Shares of the Company From Enrage Platform of National Stock Exchange of India Limited (NSE) (Enrage) to Bombay Stock Exchange Limited (BSE) (Enrage) Platform (Enrage and Main Board of BSE Limited "BSE")

The Postal Ballot notice is also available on the website of the company www.remuspharma.com and on the website of National Stock Exchange of India Limited www.nseindia.com.

Pursuant to the provisions of Section 110 and other applicable provisions, Rules of the Companies Act, 2013 ("Act") read with Rule 20 and 22 of the Companies (Management and Administration) Rules, 2014 ("the Rules"), (including amendment(s), statutory modification(s) or re-enactment(s) thereof for the time being in force) and Regulation 44 read with Regulation 36(1)(b) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations") Secretarial Standards issued by the Institute of Company Secretaries of India as amended from time to time, and other applicable circulars issued by the Ministry of Corporate Affairs and Securities and Exchange Board of India ("SEBI"). The Company has completed the dispatch of Postal Ballot Notice on Friday, 05th September, 2026 through electronic mode on September 05, 2026 to those members whose name appeared on Register of Member and List of Beneficial Owner as on cut-off date i.e. August 28, 2026 for seeking approval of the members of the company by Postal Ballot through electronic voting (e-voting) on the item of special business as set out in the Notice of Postal Ballot.

The Company has engaged the services of MUFG Intime India Private Limited ("MUFG Intime") as the agency to provide the facility for voting other Postal Ballot Notice electronically. The Detailed Procedure for remote e-voting is given in the Postal Ballot Notice.

The remote e-voting period commences from **9 AM IST (IST) on Monday, September, 07, 2026 and ends on Tuesday, October 06, 2026 at 5:00 PM IST.** The e-voting module shall be disabled by MUFG Intime for voting after Tuesday, October 06, 2026 5:00 PM IST. Once the vote on a resolution is cast by a member, he or she will not be allowed to change it subsequently. The resolution, if passed by the requisite majority, shall be deemed to have been passed on the last date of e-voting i.e. Tuesday, October 06, 2026.

The Board of Directors of the Company has appointed Mr. Sagar Shah, Practicing Company Secretary (Membership No. A36966 / CP No. 15364) as the Scrutinizer and he is willing to conduct a fair and transparent manner.

The Voting Result of the Postal Ballot will be declared on or before Thursday, October 08, 2026 and intimation thereof along with the Report is to be forwarded to Bombay Stock Exchange Limited (BSE) and National Stock Exchange of India Limited (NSE) and the same shall be also displayed on the Company's website www.remuspharma.com.

For any queries or issues relating to e-voting, shareholders may refer the Frequently Asked Questions ("FAQs") and e-voting manual available at Instameet.in/intime or write an email to evoting@mufg.intime.co.in or call on 022-4918 6000.

For Remus Pharmaceuticals Limited
Arpit Gopalbhai Shah
Sd/-
Managing Director
DIN : 07724047

Place : Ahmedabad
Date : September 05, 2026

PUBLIC NOTICE REGARDING TITLE CLEARANCE

NOTICE is hereby given that M/s. Mener Enclave Unity LLP, are the sole owners of the land bearing Survey No. 1 (Old Survey No. 1/1) of Mouje Ghuma, Ahmedabad, and are in possession of the said property, and are in the process of clear title, and intends to create a Residential Mortgage over the property with a Bank to obtain financial facilities, for which a Title Clearance Certificate is required to be issued by the undersigned. The Vendors have lost the original documents, as mentioned hereinbelow, and have lodged a Police Complaint. If any person, bank, or authority having any claim, right, title, interest, lien, or encumbrance in the said property, whether by way of sale, mortgage, gift, trust, inheritance, or otherwise, has undergone in writing with supporting proof within **07 days** of this publication, if no claim or objection is received within 07 days, it will be conclusively deemed that no such claim or objection exists, and the undersigned will proceed to issue the Title Clearance Certificate to enable the transaction and creation of the mortgage. No claims submitted after the expiry of the said period shall be entertained.

Schedule of the Property

Land bearing Survey No. 1 (Old Survey No. 1/1) of Mouje Ghuma, Ahmedabad, measuring 2375.2324 sq.mts with Original Registration Receipt

Lost Documents

1. Original Registered Sale Deed dated 19.12.2025 between Hemang Revenue Survey No. 94/1, Block No. 452A, TP Scheme No.- 81 (Tarsali - Dudaliya), Final Plot No. 55, Tarsali, Vadodara, Gujarat - 390009 (Vendor) and M/s. Mener Enclave Unity LLP (Purchaser), Registered at Sub-Registrar Office, Ghuma, Ahmedabad, Gujarat.

Bhavin S. Vyas
Advocate

E-AUCTION SALE NOTICE

Surat City Region - 2, Ground Floor, Ghod Dod Road, Surat-395007.
Ph. : +91 8882377756, 7814368317

E-Auction Sale Notice for Sale of Immovable Assets under the Securitisation and Reconstruction of Financial Assets and Enforcement of Security Interest Act, 2002 read with proviso to Rule 8 (5) & 9 (1) of the Security Interest (Enhancement) Rules, 2002.

Sale Of Secured Immovable / Movable Assets Under The Securitisation And Reconstruction Of Financial Assets And Enforcement Of Security Interest Act, 2002 (Herein After Referred To As Act) Read With Rule 8 & 9 Of The Security Interest (Enhancement) Rules, 2002 Notice Is Hereby Given To The Public In General And In Particular To The Borrower(s) And Guarantor(s) That the Below Described Immovable Property Mortgaged To The Secured Creditor, Will be Sold On "As Is Where Is", "As Is What Is" and "Whatever There Is Basis" On 15.09.2026 At 11:00 AM For Recovery Of Rs. 1,17,84,664.00 (Rupees One Crore Seventy Lakh Eighty Four Thousand Six Hundred Sixty Four Only) Plus Further Interest Thereon Plus Costs, Charges Expenses Thereon Till The Date Of Payment Due To The Secured Creditor From The Borrower(s) And Guarantor(s). The Reserve price and the earnest money deposit amount are mentioned hereinafter against the respective properties.

SCHEDULE OF THE SECURED ASSETS

Name of the Branch	Name of the Account	Description of the Immovable Property with Details of Encumbrance (Nature of Property(ies))	Outstanding Amount as on 31.08.2026	Reserve Price (Rs. In Lakhs)	Earnest Money Deposit (EMD) (Rs. In Lakhs)	Details of the Encumbrances known to the Secured Creditor
Name & address of the Borrower / Guarantor/ Guarantor			Rs.0.00/ Interest upto 31.08.2026 Rs.0.00/ Expenses Rs.0.00/ Total Rs.0.00	Rs.0.00/ Rupees Zero Only	Rs.0.00/ Rupees Zero Only	
Stressed Asset Management Branch, Mumbai						
1. M/s. Ellegant Verticals LLP (Borrower) LLPIN-AA-4890 Survey No.87,88,91,92/1 and 92/2/2, Lunsar Road Opp. Shivam Residency, Nr. Ambika Nagar, Ambika Nagar, Ambika Nagar, Sayan, Surat-394301. **2) Mr. Dipesh Ramanbhai Shekhada** (Guarantor) Flat No. 101, Shubham Residency, Nr. Ambika Nagar, Sayan, Surat-394301. **3) Mr. Dhaval Ramanbhai Shekhada** (Guarantor) Flat No. 101, Shubham Residency, Nr. Ambika Nagar, Sayan, Surat-394301. **4) Mr. Dhaval Ramanbhai Shekhada** (Guarantor) Shivalik Residency, Bhimrad Main Road, Gopipura, Surat-395001. **5) Mr. Dipesh Ramanbhai Shekhada** (Guarantor) Shivalik Residency, Bhimrad Main Road, Gopipura, Surat-395001 and Shop No. 1, Ground Floor, Shubham Residency, Nr. Ambika Nagar, Sayan, Surat-394301	**Property No. 1** Immovable Property of Open Land Area 400.00 Sq. Mts. (As Per Plot No. 94 Not Inclusive Of Road Area) Out Of Total Area Of 1 Acre Of Survey Number Tarsadi Area - Mauje, Tal. Palsana, Dist. Surat. **Jehankirit Bhagubhai Shekhada**	**Property No. 1** **Rs. 28,35,36,051/-** (Rupees Twenty Eight Crore Thirty Five Lakhs Thirty Six Thousand Fifty One) **Plus Further interest at the rate of 9.00% p.a. from 01.09.2026 till Date of Possession**	**Property no. 1** **1,417,68,000.00** (Rupees One Crore Forty Seven Lakhs Sixty Eight Thousand Only) **Rs. 14,17,680.00** (Rupees Fourteen Lakhs Seventy Seven Thousand Only)	**Property no. 1** **24/09/2026 4:00 PM**	**Not Known**
Name of Authorised Officer: Mr. Sanjay Kumar Singh						

Date: 05.09.2026
Place : Mumbai

Sd/-
Authorised Officer
Punjab National Bank
For and behalf of Secured Creditor

Auction Date 07.10.2026. Time : 02:00 PM to 06:00 PM, Inspection Date 05.10.2026 & 06.10.2026.

pnb punjab national bank
For same you are BANK AHEAD

Stressed Asset Management Branch, Mumbai
PNB Pugal Tower, 1st Floor, Sector 11, CBD Belapur, Navi Mumbai Complex, Ramnikbhai, Mumbai-400001, **Email:** zad08@pnb.bank.in

SALE NOTICE FOR SALE OF IMMOVABLE PROPERTIES

E-Auction Sale Notice for Sale of Immovable Assets under the Securitisation and Reconstruction of Financial Assets and Enforcement of Security Interest Act, 2002 read with proviso to Rule 8 (5) & 9 (1) of the Security Interest (Enhancement) Rules, 2002. Notice is hereby given to the public in general and in particular to the Borrower (s) and Guarantor (s) that the below described immovable property mortgaged to the Punjab National Bank, the Secured Creditor, will be sold on "As Is Where Is", "As Is What Is" and "Whatever There Is" basis on the date mentioned in the Sale notice for recovery of its dues due to the Bank/ Secured Creditor from the respective borrower (s) and guarantor (s). The reserve price and the earnest money deposit are mentioned against the respective properties in the table below.

SCHEDULE OF THE SECURED ASSETS

Name of the Branch	Name of the Account	Description of the Immovable Property with Details of Encumbrance (Nature of Property(ies))	Outstanding Amount as on 31.08.2026 (Rs. In Lakhs)	Reserve Price (Rs. In Lakhs)	EMD (Rs. In Lakhs)	Details of the Encumbrances known to the Secured Creditor
Name & address of the Borrower / Guarantor/ Guarantor			Rs.0.00/ Interest upto 31.08.2026 Rs.0.00/ Expenses Rs.0.00/ Total Rs.0.00	Rs.0.00/ Rupees Zero Only	Rs.0.00/ Rupees Zero Only	
Stressed Asset Management Branch, Mumbai						
1. M/s. Ellegant Verticals LLP (Borrower) LLPIN-AA-4890 Survey No.87,88,91,92/1 and 92/2/2, Lunsar Road Opp. Shivam Residency, Nr. Ambika Nagar, Ambika Nagar, Ambika Nagar, Sayan, Surat-394301. **2) Mr. Dipesh Ramanbhai Shekhada** (Guarantor) Flat No. 101, Shubham Residency, Nr. Ambika Nagar, Sayan, Surat-394301. **3) Mr. Dhaval Ramanbhai Shekhada** (Guarantor) Flat No. 101, Shubham Residency, Nr. Ambika Nagar, Sayan, Surat-394301. **4) Mr. Dhaval Ramanbhai Shekhada** (Guarantor) Shivalik Residency, Bhimrad Main Road, Gopipura, Surat-395001. **5) Mr. Dipesh Ramanbhai Shekhada** (Guarantor) Shivalik Residency, Bhimrad Main Road, Gopipura, Surat-395001 and Shop No. 1, Ground Floor, Shubham Residency, Nr. Ambika Nagar, Sayan, Surat-394301	**Property No. 2** Immovable Property of Open Land Area 400.00 Sq. Mts. (As Per Plot No. 94 Not Inclusive Of Road Area) Out Of Total Area Of 1 Acre Of Survey Number Tarsadi Area - Mauje, Tal. Palsana, Dist. Surat. **Dawar Sh. Yagnik Sudarshanbhai Shekhada**	**Property No. 2** **Rs. 28,35,36,051/-** (Rupees Twenty Eight Crore Thirty Five Lakhs Thirty Six Thousand Fifty One) **Plus Further interest at the rate of 9.00% p.a. from 01.09.2026 till Date of Possession**	**Property no. 2** **1,417,68,000.00** (Rupees One Crore Forty Seven Lakhs Sixty Eight Thousand Only) **Rs. 14,17,680.00** (Rupees Fourteen Lakhs Seventy Seven Thousand Only)	**Property no. 2** **24/09/2026 11 am to 4:00 PM**	**Not Known**
Name of Authorised Officer: Mr. Sanjay Kumar Singh						

Date: 05.09.2026
Place : Mumbai

Sd/-
Authorised Officer
Punjab National Bank
For and behalf of Secured Creditor

Statutory 30 Days Sale Notice Under SARFAESI Act to Borrower / Guarantor / Mortgagor

For all property Bid increment amount will be Rs.10,000/- (Rupees Ten Thousand Only)For detailed terms and conditions of sale, please refer to the link provided in https://www.bankofbaroda.in/e-auction.htm, https://baanknet.com also perspective bidders may contact the authorised officer on **Tel. No. 8882377756, 7814368317.** In the event of a discrepancy between the English version and any other language version of this auction, the English version shall prevail.

Date : 09.09.2026, Place : Surat

Authorised Officer, Bank of Baroda

SCAN HERE for detailed Terms & Conditions