

July 17, 2023

BSE Limited

Corporate Relationship Department,
1st Floor, New Trading Ring,
P.J Towers, Dalal Street (East),
Mumbai - 400001

National Stock Exchange of India Limited

Exchange Plaza, 5th Floor,
Plot No. C/1, G Block,
Bandra – Kurla Complex,
Bandra (East), Mumbai – 400051

Security Code: BSE- 501150
ISIN: INE660C01027

NSE- CENTRUM

Dear Sir/Madam,

Sub.: Newspaper Advertisement – 45th Annual General Meeting (AGM) of the Company

Pursuant to the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed copies of newspaper advertisement published on July 15, 2023, in Navshakti (Marathi) and The Free Press Journal (English), in compliance with provisions of the Companies Act, 2013, in relation to the 45th Annual General Meeting of the Company.

The said copies of newspaper advertisement are also available on website of the Company i.e. www.centrum.co.in.

Kindly take the same on records.

Thanking you,

Yours faithfully,

For Centrum Capital Limited

Parthasarathy Iyengar
Company Secretary
Membership No.: A21472

Encl: As above

The Mogaveera Co-operative Bank Ltd. Regd. & Administrative Office : 5th Floor, Mogaveera Bhavan, M.V.M. Educational Campus Marg, Off. Veera Desai Road, Andheri (West), Mumbai-400 058. PUBLICATION OF NOTICE Regarding Physical Possession of Property U/s 13(4) Of SARFAESI Act, 2002

TATA MOTORS FINANCE SOLUTIONS LIMITED Corporate Office- 'I-Think Techno Campus Building A, 2nd floor, Off Pokhara Road 2, Thane West 400 601. Registered Office: Sir H.C. Dinshaw Building, Office No. 14, 4th Floor, 16 Homiran Circle, Fort, Mumbai-400 001

Table with 5 columns: Sr. No., Name of Borrowers/Sureties, Date of 13 (2) Notice, Mortgagee & Description of the property mortgaged / charged, Date of taking Physical Possession, Amount outstanding as on date of demand notice

TERMS AND CONDITIONS OF THE E-AUCTION: *INSPECTION Date and Time: 07/08/2023, Between 11:00 am to 4:00 pm, Contact Mr. Ameet Deosthale (Mob. no.) -8657767682. "The Property will be sold as is where is basis" "as is what is basis", whatever there is basis"

STATUTORY SALE NOTICE UNDER THE SARFAESI ACT, 2002 The borrower/Co-borrowers/guarantors are hereby notified to pay sum as mentioned in the demand notice along with up-to-date Interest and ancillary expenses before the date of e-auction failing which the property will be auctioned / sold and balance dues, if any, will be recovered with interest and cost.

CENTRUM CAPITAL LIMITED Registered Office: Level 4, Centrum House, C.S.T. Road, Vidyanageri Marg, Kalina, Santacruz (East), Mumbai – 400 098, Tel: 022 4215 9000; Email: secretarial@centrum.co.in; Website: www.centrum.co.in

NOTICE OF 45th ANNUAL GENERAL MEETING AND E-VOTING DETAILS Notice is hereby given that, the Forty Fifth (45th) Annual General Meeting ("AGM") of the Company is scheduled to be held on Saturday, August 12, 2023, at 03:00 p.m. IST through Video Conferencing or Other Audio-Visual Means (VC/OAVM) to transact the business, as set out in the Notice of AGM.

In compliance with Section 108 of the Act, read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended from time to time and Regulation 44 of the Listing Regulations and the Secretarial Standards on General Meetings issued by the Institute of Company Secretaries of India, the Members are provided with the facility to cast their votes on all resolutions set forth in the Notice of the AGM using electronic voting system (e-voting) provided by Central Depository Services (India) Limited (CDSL). The voting rights of Members shall be in proportion to the equity shares held by them in the paid-up equity share capital of the Company as on Saturday, August 05, 2023 ("cut-off date").

Table with 2 columns: Commencement of remote-e-voting, End of remote-e-voting. From 09:00 a.m. (IST) on Wednesday, August 09 2023, Till 05:00 p.m. on Friday, August 11, 2023

For and on behalf of Centrum Capital Limited Sd/- Parthasarathy Iyengar Company Secretary Membership No.:A21472

कार्यालय अर्भियता का कार्यालय ग्रामीण विकास विशेष प्रमंडल, बोकारो ई-निविदा आमंत्रण सूचना ई-निविदा सूचना सं- RDD/SD/BOKARO/11/2023-24

Table with 6 columns: क्र.सं, कार्य का नाम, प्राकृतिक राशि, अग्रदान की राशि, परिमाण विपन्न का मूल्य, कार्य पूर्ण करने की अवधि

Symbolic Possession Notice Branch Office: ICICI Bank Ltd., Office Number 201-B, 2nd Floor, Road No 1 Plot No-B3, WIFI IT Park, Wagle Industrial Estate, Thane, Maharashtra- 400604

Table with 7 columns: Sr. No., Name of the Borrower/ Loan Account Number, Description of Property/ Date of Symbolic Possession, Date of Demand Notice in Demand Notice (Rs.), Name of Branch

Authorized Officer ICICI Bank Limited

SARTHAK INDUSTRIES LIMITED CIN: L99999M1982PLC136834 Regd. Office: Room No. 4, Anna Bhuvan, 3rd Floor, 87C Devi Ratansi Marg, Dana Bunder, Mumbai, (Maharashtra) 400009, Phone: 022 23480110, Email: sarthakiindustries@yahoo.in, website: www.sarthakiindustries.com

PUBLIC NOTICE TO THE MEMBERS - 39th ANNUAL GENERAL MEETING NOTICE is hereby given that the Thirty Ninth (39th) Annual General Meeting ("AGM") of the Members of Sarthak Industries Limited ("the Company") will be held on Friday, August 11, 2023 at 05:00 P.M. through two-way VC/OAVM facility in compliance with relevant circulars issued by the Ministry of Corporate Affairs ("MCA") and the Securities and Exchange Board of India ("SEBI"), to transact the business, as set out in the Notice convening the meeting which would be circulated in due course of time.

All the Members holding shares in physical mode are mandatorily required to furnish/update their Email ID, Mobile No., PAN and other KYC details through Form ISR-1, to furnish the Nomination as provided in Rule 19(1) of the Companies (Share Capital and Debentures) Rules, 2014 through Form SH-13 or to opt out from giving the Nomination through Form ISR-3 and to change the Nomination through Form SH-14 pursuant to SEBI Circular No. SEBI/HO/MIRSD/MIRSD-PoD-1/P/CIR/2023/37 dated March 16, 2023. The forms are also available on the website of the Company at www.sarthakiindustries.com. This will avoid freezing of the folios on or after October 01, 2023. SEBI vide Circular No. SEBI/HO/MIRSD/MIRSD_RTABM/P/CIR/2022/8 dated January 25, 2022 has mandated the listed companies to issue securities in demat mode only.

Remote E-voting The Company is providing remote e-voting facility ('remote e-voting') to all its members to cast their vote on all resolutions set out in the Notice of the 39th AGM. Additionally, the Company is providing the facility of voting through e-voting system during the AGM ('e-voting'). Detailed procedure for joining the AGM and remote e-voting/e-voting is being provided in the Notice of 39th AGM. Members attending the AGM through VC/OAVM will be counted for the purpose of reckoning the quorum under Section 103 of the Companies Act, 2013.

Table with 4 columns: Date and Amount, Description of the property/ Secured Asset, Date of Symbolic Possession, Reserve Price

Table with 3 columns: Date of inspection of Property, EMD Last Date, Date/Time of E-Auction

For Sarthak Industries Limited Sd/- Riya Bhandari Company Secretary Date: July 14, 2023 Place: Indore

State Bank of India Stressed Assets Recovery Branch, Churhtage, Mumbai (05168) 6th Floor, "The International", 16, Maharashtra Karve Road, Churhtage, Mumbai-400 020. Phone: 022-22053163 / 64 / 65, Email: sbti.05168@sbi.co.in

Whereas, The undersigned being the Authorized Officer of State Bank of India, Stressed Assets Recovery Branch, The International, 6th Floor, 16 Maharashtra Karve Road, Churhtage, Mumbai 400020 under the Securitisation and Reconstruction of Financial Assets and Enforcement of Security Interest Act, 2002 and in exercise of the powers conferred under section 13(2) read with rule 3 of the Security Interest (Enforcement) Rules, 2002 issued Demand Notice Dated 24.07.2020 calling upon the Borrower M/s. Jayesh Life science India Pvt. Ltd., Mr. Dinesh Khushalbhaj Prajapati, Mr. Singheshwar Jibabch Thakur, Mr. Nitinkumar Narayanbhaj Prajapati and M/s. Dhruv Wellness Ltd. to repay the amount mentioned in the notice being Rs. 4,04,40,508/- (Rupees Four Crore Four Lac Forty Thousand Five Hundred Eight Only) as on 20.07.2020 and further interest, incidental expenses, costs, charges incurred / to be incurred within sixty days from the date of receipt of the said notice.

Whereas, The undersigned being the Authorized Officer of ICICI Bank Limited under the Securitisation, Reconstruction of Financial Assets and Enforcement of Security Interest Act, 2002 and in exercise of the powers conferred under section 13 (12) read with Rule 3 of the Security Interest (Enforcement) rules 2002, issued demand notices upon the borrowers mentioned below, to repay the amount mentioned in the notice within 60 days from the date of receipt of the said notice.

Table with 4 columns: Sr. No., Borrower/Co-Borrower/Guarantor/Mortgagor, (13(2) Notice Date/ Outstanding Due (in Rs.) as on, Date/Time & Type of Possession

Authorized Officer ICICI Bank Limited

JANA SMALL FINANCE BANK (A scheduled commercial bank) Registered Office: The Fairway, Ground & First Floor, Survey No.10/1, 11/2 & 12/2B, Old Domlur, Koramangla Inner Ring Road, Next to EGL Business Park, Challengatta, Bangalore-560071. Branch Office: Shop No.4 & 5, Ground Floor, Indialubis Mint, Gladys Alvares Road, Hiranandani Meadows, Pokhara Road, Thane West-400610.

ABM KNOWLEDGEWARE LTD CIN : L67190MH1993PLC136368 Registered Office: ABM House, Plot No. 268, Linking Road, Bandra (West), Mumbai 400 050. Phone: +91 22 42909700 | Fax: +91 22 42909701 E-mail: egovernance@abmindia.com | www.abmindia.com

NOTICE OF 30th ANNUAL GENERAL MEETING, REMOTE E-VOTING INFORMATION AND BOOK CLOSURE NOTICE IS HEREBY GIVEN THAT the 30th Annual General Meeting (AGM) of the Company will be held on Wednesday, the 9th day of August, 2023 at 11.00 a.m. (IST) through Video Conferencing ("VC") Other Audio-Visual Means ("OAVM"), to transact the businesses, as set forth in the Notice of AGM.