



Ref No. ATL/LH/26-27/1233

Date: April 29, 2026

To,
BSE Limited
Listing Department
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai- 400001

Ref: Atishay Limited (Scrip Code: 538713/ Scrip ID: Atishay)

Sub: Newspaper Advertisement - Notice of 26th Annual General Meeting FY 2025-26

Dear Sir/Madam,

Pursuant to Regulations 30 and 47 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and in accordance with the applicable circulars issued by the Ministry of Corporate Affairs and the Securities and Exchange Board of India, please find enclosed herewith copies of the newspaper advertisements published on Wednesday, April 29, 2026, regarding the Notice of the 26th Annual General Meeting ("AGM") of the Company.

The AGM is scheduled to be held on Tuesday, May 26, 2026, at 12:30 P.M. (IST) through Video Conferencing ("VC")/Other Audio Visual Means ("OAVM").

The aforesaid advertisements have been published in the following newspapers:

1. The Free Press Journal, Mumbai (English Language); and
2. Navshakti, Mumbai (Marathi Language).

The said advertisements are also available on the Company's website at <https://atishay.com/annual-general-meetings/>.

We request you to kindly take the above information on record.

Thanking you,

For Atishay Limited



Sambedna Jain
Company Secretary & Compliance officer
Encl: As above

ATISHAY LIMITED

Registered Office:- 14-15, Khatau Building, 44 Bank Street, Fort, Mumbai (MH) - 400001, Ph.: 022 49739081/82

Head Office: - 36, Zone-1, M.P.Nagar, Bhopal (MP) - 462011, Ph.: 0755-2558283, 4229195

✉ admin@atishay.com 🌐 www.atishay.com

CIN: L70101MH2000PLC192613

FORM G INVITATION FOR EXPRESSION OF INTEREST FOR Sparklet Engineers Private Limited - Under CIRP Operating in developing and manufacturing Oil Field Equipment for Oil and Gas Exploration Industry at A-87/B & B-54, Anand Nagar, Ambemath Industrial Area, MIDC, Ambemath (E), Thane, Maharashtra, India, 421506

PUBLIC NOTICE NOTICE is hereby given to the general public that Original Share Certificate No. 066 dated 15th March 2010, bearing distinctive numbers 366 to 375 (both inclusive) for 10 fully paid-up shares of Rs. 50 each, issued by Utpal Park Cooperative Housing Society Ltd., Sitlavedi Mandir Road, Mahim West, Mumbai, Maharashtra-400016, ("Society") in favour of Liberty Oil Mills Ltd., in respect of Flat No. 1101/B, has been lost/misplaced.

PUBLIC NOTICE MISSING PERSON Notice is hereby given to the general public that MR. H. VENKATACHALAM, son of LATE R. S. HARIHARAN, who was last residing at 14, Kamdhenu, 26, Pestom Sagar, Chembur, Mumbai - 400089, has been missing since 16th October 1991 and has not been seen or heard of since then.

BEFORE THE HON'BLE CITY CIVIL COURT OF BORIVALI DIVISION AT DINDOSHI, AT BOMBAY DARKHAST No. 226 OF 2024 IN SUIT No. 05 OF 2015 Multi Commodity Exchange of India Ltd., (Company incorporated under the provisions of the Companies Act, 1956 having its Registered office at Exchange Square Suren Road, (Chakala, Andheri (East), Mumbai- 400 093.) ...Applicant/Decree Holder

CORRIGENDUM ICICI Bank Branch Office: ICICI Bank Limited, 74 Techno Park, Level 3-5, 5th Floor, 91 Spring Road, Opp SEEPZ Gate No-2, C-Cross Road, Marol MIDC, Andheri (E), Mumbai- 400093.

PUBLIC NOTICE NOTICE is hereby given to the public at large that I am investigating the right, title and interest of 1) Shrimati Bhavana Jaywant Patil 2) Shri Prashant Jaywant Patil 3) Shri Sachin Jaywant Patil 4) Shrimati Chandrabhaga Pandurang Naik 5) Shrimati Bhavana Hemant Patil 6) Shrimati Meena Sakharam Mhatre 7) Shrimati Late Dinanath Bhoir 8) Shri Kamlesh Anant Patil 9) Shri Jayesh (Jallesh) Anant Patil 10) Shrimati Kalpana Pramod Bhoir 11) Shrimati Prabhakar Kishor Patil 12) Shri Mahesh Kishor Patil 13) Shri Milan Kishor Patil 14) Shrimati Sangeta Subhash Bhoir the "Owners" in respect of Undivided share in the Scheduled Properties.

MAHINDRA EPC MAHINDRA EPC IRRIGATION LIMITED Regd. Office : Plot No.H-109, MIDC Ambad, Nashik - 422 010 Email: info@mahindrainirrigation.com, Website: www.mahindrainirrigation.com

ATISHAY LIMITED Notice is hereby given that the Twenty-Sixth Annual General Meeting ("AGM") of the Members of Atishay Limited ("the Company"), will be convened on Tuesday, May 26, 2026 at 12:30 PM (IST), through Video Conferencing ("VC")/Other Audio-Visual Means ("OAVM"), in compliance with all the applicable provisions of the Companies Act, 2013 ("the Act"), the rules made thereunder, and in accordance with MCA General Circular No. 03/2025 dated September 22, 2025, read with earlier circulars (collectively, "MCA Circulars") and SEBI Circular No. SEBI/HO/CFD/CFD-POD-2/P/CIR/2024/133 dated October 3, 2024, read with earlier circulars (collectively, "SEBI Circulars"), to transact the businesses as set out in the 26th AGM Notice which shall be circulated to the Members in due course.

POSSESSION NOTICE [Under Rule 81(1) of Security Interest (Enforcement) Rules, 2002] Whereas The undersigned being the authorized officer of the Bank Of India, Vashi Branch, Sector-15/16, Mini Market Complex, Navi Mumbai-400703, under the Securitization and Reconstruction of Financial Assets and Enforcement of Security Interest Act, 2002 (Act No. 54 of 2002) and in exercise of powers conferred under section 13(12) of the said Act with rule 3 of the Security Interest (Enforcement) Rules, 2002 issued a Demand Notice Dated 20-02-2026 calling upon the Borrower's/Guarantor's/Mortgagor's MR MILIND SHANTARAM BHAGWAT & MRS. ASHWINI MILIND BHAGWAT to repay the amount mentioned in the notice being Rs. 9,32,52,751.01 (Rupees Nine Crores Thirty-two lakhs fifty-two thousand seven hundred fifty-one rupees and one paise only) + interest + UCI as on 24-04-2026 within 60 days from the date of receipt of the said notice with future interest and incidental charges w.e.f. 18-02-2026.

SCHEDULE Undivided share in all that piece and parcel of agricultural in the Survey numbers details as follows. Sr. No Village Survey no. (old) Survey No. (New) Hissa No. Areas (As per 7/12 extract) (Sq.Meters)

INFORMATION REGARDING THE FORTY-FOURTH (44TH) ANNUAL GENERAL MEETING ("AGM") OF MAHINDRA EPC IRRIGATION LIMITED ("COMPANY") TO BE HELD THROUGH PHYSICAL MODE AT THE EXPRESS INN, PATHARDI PHATA, MUMBAI AGRA ROAD, AMBAD, NASHIK - 422 010, MAHARASHTRA

Notice of the AGM along with Annual Report shall also be made available on the following websites: • Company: https://atishay.com/annual-reports/ • BSE Limited (Stock Exchange): https://www.bseindia.com/ • NSDL: https://www.evoting.nsdl.com/ For Members who have not registered their email-address, the RTA shall dispatch a physical letter containing the web link and exact path of the website to access the AGM Notice and Annual Report.

DESCRIPTION OF THE IMMOVABLE PROPERTIES All that part and parcel of the property consisting of Property situated at Property situated at Flat No. A-201 and A-202 (Merged) on the 2nd Floor, "A" wing adjoining 1284.67 Sq. Ft. and 756 Sq.Ft. respectively in the society known as "Tridev II Co-operative Housing Society Limited" situated at Bhakti Marg, Mulund(W), CTS No. 880C & 880C/1 to 8, Mumbai-400080

DEBTS RECOVERY TRIBUNAL MUMBAI (DRT 1) 2nd floor, Colaba, Telephone Bhavan, Colaba Market, Mumbai-400 005 (5th Floor, Scindia House, Ballard, Mumbai-400001) Case No: MA/25/2024 BANK OF BARODA VS LILO ENTERPRISES

Members who have not yet registered their e-mail addresses are requested to follow the process mentioned below for registering their e-mail addresses to receive the Notice of the AGM and Annual Report electronically along with Login ID and password for remote e-Voting: 1. Visit the link - https://ris.kfintech.com/clientservices/diy/ 2. Select the name of the Company - MAHINDRA EPC IRRIGATION LIMITED 3. Enter Folio No / DP / Client Id 4. Enter PAN Number 5. Enter Name of Shareholder 6. Enter Email ID 7. Enter Mobile No. 8. Enter OTP 9. The system will then confirm the e-mail address for receiving the AGM Notice.

SEBI Master Circular No. SEBI/HO/MIRSD/POD-1/P/CIR/2024/37 dated May 07, 2024 has mandated that with effect from April 1, 2024, dividend to security holders (holding securities in physical form), shall be paid only through electronic mode. Such payment shall be made only after furnishing the PAN, choice of nomination, contact details including mobile number, bank account details and specimen signature.

PUBLIC CAUTION NOTICE By this Public Notice, it is hereby informed to the general public as follows: We, the undersigned: 1. Mr. Roomy Jal Mistry, residing at: J-802, Bhoomi Park Phase-5, CHS, Bafihra Nagar, Marve Road, near Billabong International School, Malad (West), Mumbai - 400095.

NOTICE WHEREAS the application has been made to this Tribunal. The copy of which is enclosed herewith. This is to give you notice, as to why relief asked for should not be granted. Take notice that the said application will be taken up for hearing by the Tribunal at 12.15 p.m. or at such time immediately thereafter according to the convenience of the Tribunal on 06.05.2026

PIRAMAL FINANCE LTD. (PFL) (Formerly Known as Piramal Capital & Housing Finance Ltd.) CIN:L65910MH1984PLC032639 Registered Office: Unit No-601, 6th Floor, Piramal Amiti Building, Piramal Agastya Corporate Park, Kamanji Junction, Opp. Fire Station, LBS Marg, Kurda (West) Mumbai-400070 - T +91 22 3802 4000, Contact Person: 1. Sushil Kale- 9823401111 2. Ms. Savita Yadav- 9769106553

FOR ATISHAY LIMITED Sd/- Sambhedra Jain Company Secretary & Compliance Officer

Further, a Share Certificate bearing No. RB-14, under Registered Folio No. SR-7, consisting of shares bearing Nos. 66-70 (both numbers inclusive), each share having a face value of Rs. 50/- (Rupees Fifty only), stands in the name of Mr. Jehanbux Dinshaw Mistry and Mrs. Palloo Jal Mistry in respect of Flat No. 14, Building Wing B, in Rustam Baug Co-operative Housing Society Ltd, Irani Road, Dahanu. By this notice, we hereby inform that we have applied to the said society for transfer of the above-mentioned Share Certificate in our names.

RECOVERY PROCEEDING NO. 77 OF 2021 IN TRANSFERRED ORIGINAL APPLICATION NO. 349 OF 2016 EXH NO. 11 NEXT DATE: 12.05.2026 Punjab National Bank ... Applicant/Certificate Holder Versus Mitigate Trading Pvt. Ltd. & Ors ...Defendants/Certificate Debtors

DATE OF E-AUCTION: 19.05.2026, FROM 11:00 A.M. TO 02:00 P.M. (WITH UNLIMITED EXTENSION OF 5 MINUTES EACH), LAST DATE OF SUBMISSION OF BID: 18.05.2026, BEFORE 04:00 P.M. For detailed terms and conditions of the Sale, please refer to the link provided in www.piramalfinance.com or email us at piramal.auction@piramal.com.

PHYSICAL POSSESSION NOTICE The Authorised ICICI Bank Officer under the Securitization, 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 to the borrower(s) mentioned below, to repay the amount mentioned in the Notice within 60 days from the date of receipt of the said Notice.

PHYSICAL POSSESSION NOTICE The Authorised ICICI Bank Officer under the Securitization, 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 to the borrower(s) mentioned below, to repay the amount mentioned in the Notice within 60 days from the date of receipt of the said Notice.

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