

TECHNOJET CONSULTANTS LIMITED
CIN: L74210MH1982PLC027651

Date: 6th September, 2025

To,
BSE Limited
P. J. Towers, Dalal Street,
Mumbai – 400 001

Scrip Code: 509782

Dear Sir / Madam,

Sub: Submission of newspaper advertisement of Notice of the 43rd Annual General Meeting, Voting Information and Book Closure.

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and in compliance with the General Circulars 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 issued by the Ministry of Corporate Affairs and Circulars dated 12th May, 2020, 15th January, 2021, 13th May, 2022, 5th January, 2023, 07th October 2023 and 3rd October, 2024 issued by Securities and Exchange Board of India, we are enclosing herewith newspaper advertisement of the Notice regarding 43rd Annual General Meeting, E-voting Information and Book Closure published in Business Standard (English Edition) and Prathakal (Marathi Edition) on Saturday, 6th September, 2025.

You are requested to take note of the above.

You are requested to take the same on record.

Thanking You,

Yours faithfully,

For Technojet Consultants Limited

Mahak Saraf
Company Secretary & Compliance Officer
Membership No: ACS74322

Enclosed: As above.

SATURDAY • 6 SEPTEMBER 2025

26 pages in 2 sections

MUMBAI

₹15.00

VOLUME XXX NUMBER 22

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THE MARKETS ON FRIDAY

change †

| | | | |
|----------------------|-------------|---|----------|
| Sensex | 80,710.8 | ▼ | 7.2 |
| Nifty | 24,741.0 | ▲ | 6.7 |
| Nifty Futures‡ | 24,847.7 | ▲ | 106.7 |
| Dollar | ₹88.3 | | ₹88.2## |
| Euro | ₹103.2 | | ₹102.6## |
| Brent Crude (\$/bbl) | 65.7* | | 67.3## |
| Gold (10gm)** | ₹1,05,912.0 | ▲ | ₹391.0 |

† Over previous close; ‡(September) Premium on Nifty Spot; ##Previous close; *At 9pm IST; **Market rate exclusive of VAT; Source: IBJA



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₹ hits new low on additional tariff fears, foreign outflows



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Business Standard

PUBLIC NOTICE

We are investigating the title of the MIDC leasehold land bearing Plot No. D-42 admeasuring 24,270 sq. mtrs. situated at TTC Industrial Area, within village limits of Sanpada, Taluka and District Thane Maharashtra ("Plot") along with a superstructure (the "Structure") constructed thereon standing in the name of AMAR UNIVERSAL PRIVATE LIMITED, a private limited company incorporated under the provisions of the Companies Act, 1956 having its registered office Plot no. A4, APMC MAFCO YARD, Sector 18, Vashi, Navi Mumbai 400 703. The said Plot and Structure are more particularly described in the "SCHEDULE".

Any person, authority, institution having a claim, demand, right, benefit or interest in respect of or against the aforesaid Plot, Structure and/or any portion thereof including in any built-up areas constructed and/or to be constructed thereon, buildings, units, by way of sale, transfer, assignment, exchange, right, interest, share, lease, sub-lease, tenancy, sub-tenancy, license, lien, mortgage, charge, encumbrance, occupation, covenant, trust, easement, gift, inheritance, bequest, maintenance, possession, development rights, right of way, reservation, agreement, lis-pendens, family arrangement/ settlement, decree or order of any Court of Law, partnership or otherwise of whatsoever nature are hereby requested to give notice thereof in writing along with supporting documents to Adv. Ananya Agarwal, Designated Partner of Innocent Legal LLP having her office at D-201, 2nd Floor, Tower-3, International Infotech Park, Vashi Station Complex, Navi Mumbai-400 703 within 15 days from the date of publication hereof, failing which the claim and/or objection, if any, of such person or persons will be considered to have been waived released, relinquished and/or abandoned.

SCHEDULE

PLOT

All that piece and parcel of leasehold land bearing Plot No. D-42 admeasuring 24,270 sq. mtrs. situated at TTC Industrial Area, within village limits of Sanpada, outside Municipal limits, Taluka and Registration District Thane, Maharashtra the boundaries and description of which are as under:

On or towards North : by Road
On or towards South : by Plot no. 2
On or towards East : by Plot no. D-41
On or towards West : by MIDC Land

STRUCTURE

A building with a built up area of 1480 sq. mtrs.

Dated this 6th day of September 2025.

For M/s. Innocent Legal LLP
Adv. Ananya Agarwal
Designated Partner

TECHNOJET CONSULTANTS LIMITED

CIN: L43110MH2007PLC027651
Registered Off: Nevills House, J. N. Heredia Marg, Ballard Estate, Mumbai - 400001
Tel Nos: 022 66620000 • Email: technojetconsultantslimited@gmail.com

NOTICE OF 43RD ANNUAL GENERAL MEETING, E-VOTING INFORMATION AND BOOK CLOSURE

Notice is hereby given that the 43rd Annual General Meeting (AGM) of the Company will be held at the Registered Office of the Company at Neville House, J. N. Heredia Marg, Ballard Estate, Mumbai - 400 001 on Monday, 29th September, 2025 at 4.30 p.m. to transact the business as set out in the AGM Notice dated 3rd September, 2025.

Further, electronic copies of the Annual Report for the Financial Year 2024-25 of the Company which comprises of Notice for calling 43rd AGM, Directors' Report, Audited Financial Statements and Auditors' Report thereon for the Financial Year ended 31st March, 2025 have been sent on Friday, 5th September, 2025 to all the Members whose emailids are registered with the Company/RTA/Depositories/Depository Participant(s) and a letter is also sent by the Company providing the web-link, including the exact path where complete details of the Annual Report (including Notice of the AGM) is available, to those shareholders(s) who have not registered their email ids with the Company/RTA/Depositories/Depository Participant(s).

Pursuant to Section 108 of the Companies Act, 2013, read with Rule 20 of the Companies (Management and Administration) Rules 2014, as amended ("The Rules") and Regulation 44 of SEBI (LODR) Regulation 2015, the Company is pleased to provide its members the facility to exercise their right to vote by electronic means ("remote e-voting"), as provided by KFin Technologies Limited ("KFin") on all resolutions as set out in the 43rd AGM Notice and the businesses that may be transacted through such voting.

a) Date and time of commencement of remote e-voting:
Friday, 26th September, 2025, at 9.00 a.m.
b) Date and time of end of remote e-voting:
Sunday, 28th September, 2025, at 5.00 p.m.
c) Cut-off date for determining the eligibility to vote:
Monday, 22nd September, 2025
d) Facility for voting through ballot paper shall also be made available at AGM. Members attending the meeting, who have not already cast their vote by remote e-voting, shall be able to exercise their right at the meeting.
e) Members who have cast their vote by remote e-voting may also attend the meeting, but shall not be allowed to vote again at the AGM.

f) Any person whose name appears in the Register of Members of the Company/ statement of beneficial ownership maintained by the Depositories, as on Cut-off date Monday, 22nd September, 2025 shall be entitled to avail the facility of e-voting and voting through ballot paper at the AGM.
g) The Notice of the 43rd AGM is available on the Company's website at www.technojet.in and on the website of the Company's Registrar and Transfer Agent, KFin Technologies Limited at <http://evoting.technojet.com>.

h) The detailed procedure and instructions for remote e-voting and e-voting during the AGM are given in the Notice of the AGM.
i) Mr. Vaibhav Shah, Practising Company Secretary (Membership No.26121), has been appointed as the Scrutinizer for conducting e-voting process and e-voting during the AGM in a fair and transparent manner.

j) The result shall be declared within two working days of conclusion of the Meeting. The declared results along with the report of the Scrutinizer will be submitted to BSE Limited and shall be uploaded on the website of the Company at www.technojet.in and website of KFin Technologies Ltd. at <http://evoting.kfintech.com>.

k) The Register of Members and Share Transfer Books of the Company will be closed from Tuesday, 23rd September, 2025 to Monday, 29th September, 2025 (both days inclusive) for the purpose of AGM.

l) In case of any queries pertaining to e-voting, you may refer to the 'Frequently Asked Questions' (FAQs) for members and e-voting user manual for Members available in the Downloads section of website of KFin Technologies Ltd. at <http://evoting.kfintech.com> or contact Mr. Ganesh Chandra Patro, Assistant Vice President at KFin on 040-6716 1630. E-mail ID evoting.kfintech.com or at their toll free number: 1800 309 4001.

m) In case of any grievances the members may contact Ms. Mahak Saraf, Company Secretary and Compliance Officer of the Company on +91 22 6662 0000 or by sending an email at mahak.saraf@wadiagroup.com.

For Technojet Consultants Limited
Sd/-
Mahak Saraf
Company Secretary and Compliance Officer

Place: Mumbai
Date: 5th September, 2025

For

Technojet Consultants Limited
Sd/-
Mahak Saraf
Company Secretary and Compliance Officer

For

ENCORE ASSET RECONSTRUCTION COMPANY PRIVATE LIMITED (ENCORE AR)

Encore Arc Corporate Office Address: 5th Floor, Plot No.137, Sector 44, Gurugram - 122 002, Haryana

E-AUCTION SALE NOTICE

E-Auction Sale Notice for Sale of Immovable Asset under the Securitisation and Reconstruction of Financial Assets and Enforcement of Security Interest Act, 2002 read with Proviso to Rule 8(6) of the Security Interest (Enforcement) Rules, 2002 (Rules).

Notice is hereby given to the public in general and in particular to the Borrower and Mortgator(s) that the below described immovable property mortgaged/charged to Indistar Capital Finance Limited (ICFL) to secure the outstanding dues in the loan account since assigned to Encore Asset Reconstruction Company Private Limited, acting in its capacity as the trustee of EARC-BANK-030-TRUST ("Secured Creditor"), which is under Physical Possession of the Authorised Officer of the Secured Creditor, will be sold as "AS IS WHERE IS", "AS IS WHAT IS", and "WHATEVER THERE IS" basis on 26.09.2025 for recovery of Rs. 3,25,61,165/- (Rupees Three Crore Twenty Five Lakh Sixty One Thousand One Hundred Sixty Five Only) as on 31.10.2023 and further interest at contractual rate till recovery and other costs, charges etc. after adjustment of recovery/recovery, if any, due to the Secured creditor from Ms. Dots Processors, Mrs. Suvarna Gurav, Mr. Nitin Atmaram Gurav, Ms Ashwini Atmaram Gurav, Mr. Kiran Atmaram Gurav, Mr. Chetan Atmaram Gurav, (hereinafter collectively mentioned as "Borrower/Co Borrower/Mortgagors")

The description of the property, Reserve Price (RP) for the secured asset & the Earnest Money Deposit (EMD) is as under:

| Description of the Immovable Secured Asset: | RP (In Rs.) | EMD (In Rs.) |
|--|--|-----------------|
| Gala No. 111 and 305, 1st and 3rd Floor, A wing, Byculla Service Industries Premises CSL, Mazgaon, Dhaku Prabhu Wadi, Dadaji Konddeo Cross Road, Byculla East, Mumbai -400027, Maharashtra | 2,40,10,000/- (Rupees Two Crore Forty Lakhs Ten Thousand Only) | Rs. 24,01,000/- |

In case the e-auction date is declared public holiday then the date will be automatically extended to very next working day.

For detailed terms & conditions please refer to the link provided in the secured creditor's website <http://www.encorearc.com/>

For any clarification/information, interested parties may contact Authorised Officer of the Secured Creditor on mobile no. Mr. Viendra Ghanwat-704728788 or email at viendra.ghanwat@encorearc.com

Place: Mumbai
Sd/- Authorized Officer
Date: 06.09.2025

For

Encore Asset Reconstruction Company Pvt. Ltd.

For

Encore Arc Corporate Office

For

Encore Asset Reconstruction Company Private Limited

बाप्पाला निरोपः राज्यभरात गणेश विसर्जन मिरवणुकांची तयारी पूर्ण

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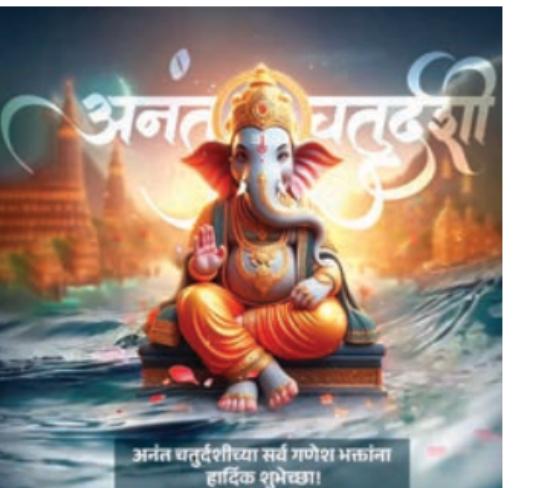
श्रीमंत दगडूशेठ हलवाई गणपतीला अर्पण केलेले हार
करतात शेतकऱ्यांच्या आयुष्यात आनंदाची पेरणी

भाद्रपद शु. अनंत चतुर्दशी
विक्रम संवत : २०८१

वर्ष : १२ अंक : १२७ पृष्ठ : १० मूल्य : ३.०० रुपये
मुंबई, शनिवार दि. ६ सप्टेंबर २०२५

तंबाखू, सिगारेट अन्..., आणखी महागणार;
केवळ ४०% जीएसटीच नव्हे, अतिरिक्त टॅक्सही लागणार?

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मराठी दैनिक

प्रातःकाळ

शासनमान्य जाहिरात यादीत समावेश असलेले वर्तमानपत्र

प्रातःकाळ समूह

मराठी - हिंदी

मराठी आवृत्ती

❖ मुंबई, ठाणे, रायगड, रत्नागिरी, कोल्हापूर, नाशिक, पुणे येथून वितरीत ❖ आरएनआय क्रमांक - MAHMAR/2014/57260 ❖

www.pratahkal.com

उद्या अंकनाही

अनंत चतुर्दशी निमित्त सुट्टी असल्याने रविवार, दि. ७ सप्टेंबर रोजीचा अंक प्रसिद्ध होणार नाही. याची सर्व वाचक, जाहिरातदर, वितरक, विक्रेते बंधू व हितचिंतक यांनी नोंद घ्यावी.

- संपादक

