

Date- 13.01.2026

<p>To Listing Department National Stock Exchange of India Ltd. Exchange Plaza, Plot No. C, Block G, Bandra Kurla Complex, Bandra (E), Mumbai-400051</p> <p>Symbol: AVROIND</p>	<p>To Listing Department BSE Limited Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai-400001</p> <p>BSE Scrip Code: 543512</p>
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Sub: Copies of Newspaper Publication regarding completion of dispatch of Notice of Extraordinary General Meeting

Dear Sir/Mam

In terms of Regulation 47(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company has published the information regarding the completion of dispatch of Notice of Extraordinary General Meeting of the Company to be held on Wednesday, February 04, 2026 through Video Conference/Other Audio-Visual means in all editions of Financial express (english) and in Jansatta (hindi).

Pursuant to Regulation 30 read with Para A of Part A of Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we submit herewith copy of advertisements published in the above mentioned newspapers.

Kindly take the above on your record.

Thanking You

Yours Faithfully,

For AVRO INDIA LIMITED

Sumit Bansal
(Company Secretary)
Membership No.: A42433

Encl: As above

AVRO INDIA LIMITED


Registered Office: A-7/36-39, South of G.T Road Industrial Area, Electrosteel Casting Compound, Ghaziabad-201009, Uttar Pradesh

Email: support@avrofurniture.com | **Website:** www.avrofurniture.com | **Helpline No:** 9910039125

CIN: L25200UP1996PLC101013

मज़बूत कुर्सी मतलब ऐवरो कुर्सी





COOL CAPS INDUSTRIES LIMITED
Registered Office: Annapurna Apartment 23, Sarat Bose Road, 1st Floor,
Flat No.-1C, Kolkata - 700029, W.B, India
Phone: +91 33 40703238, Email Id: cs@coolcapsindustries.in
CIN: L27101WB2015PLC208523

NOTICE CALLING EXTRA ORDINARY GENERAL MEETING

Notice is hereby given that the Extraordinary General Meeting ("EGM") Of the Members of the Cool Caps Industries Limited (the "Company") will be held on Wednesday, 04th February, 2026 at 11:00 A.M. (IST) at the Registered Office of Company situated at 23, Sarat Bose Road, Annapurna Apartment, 1st Floor, Flat 1C, Kolkata-700020, West Bengal, India to transact the business as stated in the Notice of EGM.

Pursuant to the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 (the "Act"), Secretarial Standard-2 on General Meetings (the "SS-2"), Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (the "SEBI Listing Regulations"), including any statutory modification(s) clarification(s), substitution(s) or re-enactment(s) thereof for the time being in force and General Circular issued by the Ministry of Corporate Affairs (the "MCA"), read along with connected circulars issued from time to time in this regard (the "MCA Circulars") and Circulars issued by Securities and Exchange Board of India ("SEBI"), other applicable laws and regulations, approval Of the Members of Cool Caps Industries Limited is being sought for the items of special business as set out hereunder, through voting through electronic means ("remote e-voting" or "e-voting") process.

S. No. SPECIAL BUSINESS

1. Issuance of Up to 20, 24,370 Equity Shares on Preferential Basis Upon Conversion of Outstanding Unsecured Loan To Promoter.
2. To Appoint the Statutory Auditor of the Company to fill the casual vacancy caused by resignation of the M/s. Keyur Shah & Associates, Chartered Accountants to hold office till the conclusion of the next Annual General Meeting (AGM).

In terms of the MCA Circular, the Company has e-mailed the EGM Notice along with Explanatory Statement thereof, on Monday, 12th January 2026, to the Members of the Company holding shares as on Friday, 09th January 2026 who have registered their email addresses with Depository Participant(s) Depositories/ Registrar and Share Transfer Agent of the Company viz., MUGF Intime India Private Limited (Formerly, Link Intime India Private Limited). Voting rights Shall be reckoned on the paid-up value of equity shares registered in the name of Members as of the cut-off date. A person who is not a Member as on the cut-off date shall treat the notice for information purposes only.

The Company has engaged the services of MUGF Intime India Private Limited for providing e-voting facility to all its members.

Sr. No.	Particulars	Details
1.	Cut-off date for remote e Voting	Wednesday 28th January 2026
2.	E-Voting Period	Starts Sunday, 01st February, 2026 at 09:00 AM (IST) and ends on Tuesday, 03rd February, 2026 to 5:00 p.m. (IST). Voting shall not be allowed beyond the aforesaid date and time.
3.	Process for e-voting	To understand the process of e-voting, members are requested to go through the Notes to the Notice dated 10th January 2026. Results the voting shall be the same along with the Scrutinizer's report on the Company's website viz. www.coolcapsindustries.in as well as on the website of Mufg Intime India Private Limited viz., www.in.mgmt.mugf.com and will also be communicated to the stock exchanges within 2 working days and the outcome will be made available at the registered office of the company.
5.	Scrutinizers Details	Kuldeep Bhatia, Proprietor of K. Bhatia & Associates (ACS: 37452) (COP: 15159) (Peer Review: 2118/2022)
6.	Contact for any grievances or queries connected toe-voting	For MUGF Intime India Pvt Ltd, Email: kolkata@linkintime.co.in Contact no.: 03369036200 For Company Anjit Ghosh Compliance Officer & Company Secretary Email: cs@coolcapsindustries.in Contact no.: 9903921338

Members are requested to keep their email ID updated with the Depository Participants/MUGF Intime India Private Limited to enable servicing of notices/documents/annual report electronically. Procedure to register/update the e-mail address and/or Other KYC is mentioned below.

If any member who has registered their email address and not received Notice, user ID and Password for e-voting, such member may write to cs@coolcapsindustries.in or kolkata@linkintime.co.in from their registered email ID to receive the same.

For Cool Caps Industries Limited
Sd/-
Anjit Ghosh
Place : Kolkata
Date : 12/01/2026
Company Secretary and Compliance officer



ANNVRRIDHHI VENTURES LIMITED
(Formerly known as J. TAPARIA PROJECTS LIMITED)
CIN: L46101WB1980PLC032979

Registered Office: Room No. 202, 41/A, Tara Chand Dutta Street, Kolkata – 700 073, West Bengal, India
Corporate Office: Office No. 306, 3rd Floor, Urban 2, Bhayli, Vadodara, Gujarat- 390007. Email ID: office@annvrridhhi.com / Website: www.annvrridhhi.com / Tel No.: +91 7600094367

NOTICE OF POSTAL BALLOT & REMOTE E-VOTING

NOTICE is hereby given pursuant to and in compliance with the provisions of Sections 110 and 108 of The Companies Act, 2013 ("the Act") read with Rules 20 and 22 of The Companies (Management and Administration) Rules, 2014, Regulation 44 of The Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations") including any statutory modification(s) or re-enactment(s) thereof for the time being in force, and in accordance with the provisions of the General Circular No(s), 14/2020 dated April 8, 2020, 17/2020 dated April 13, 2020 read with other relevant circulars issued in this regard, the latest being General Circular No. 09/2024 dated September 19, 2024, issued by the Ministry of Corporate Affairs ("MCA Circulars"), Secretarial Standard on General Meetings ("SS-2") issued by The Institute of Company Secretaries of India and other applicable laws, rules and regulations (including any statutory modification(s) or re-enactment(s) thereof for the time being in force and as amended from time to time), approval of the Members of the Company is being sought for the following resolutions by way of Postal Ballot through remote e-voting process only ("remote e-voting").

Item No.	Business Item	Type of resolution
1.	APPROVAL FOR MATERIAL RELATED PARTY TRANSACTION(S) UNDER SECTION 188 OF THE COMPANIES ACT, 2013 AND REGULATION 23 OF THE SEBI (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015 AND INDAS 24	Ordinary Resolution
2.	TO APPOINT MS. BHAVANA HAMIRBHAI JADAV (DIN: 11375842) AS NON-EXECUTIVE INDEPENDENT DIRECTOR ON THE BOARD OF THE COMPANY	Special Resolution
3.	APPROVAL OF REMUNERATION PAYABLE TO MR. SARVESH MANMOHAN AGRAWAL, CHAIRMAN AND MANAGING DIRECTOR OF THE COMPANY (DIN: 08766823) FOR THE REMAINING TENURE (I.E. 12TH AUGUST, 2026 TO 11TH AUGUST, 2028)	Special Resolution

In compliance with the above-mentioned provisions and MCA Circular, the electronic copies of Postal Ballot Notice ("Notice") along with the Explanatory Statement has been sent on **Monday, 12th January, 2026** to those Members whose names appeared in Register of Members/ List of Beneficial Owners maintained by the Company RTA/ Depositories respectively as at close of business hours on **Friday, 09th January, 2026** ("the Cut-off date") and whose e-mail IDs are registered with the Company/RTA/ Depositories. In accordance with the above-mentioned Circulars, members can vote only through remote e-voting process. Further, pursuant to the aforesaid circulars sending the physical copies of the Notice, postal ballot forms and pre-paid business reply envelopes have been dispensed with.

This notice is available on the Company's website at www.annvrridhhi.com, website of the Stock Exchange viz. BSE Limited at www.bseindia.com respectively and on the website of the National Securities Depository Limited ("NSDL") at evoting@nsdl.co.in.

Instructions for remote e-voting:

In compliance with the provisions of sections 108, 110 of the Act read with the Rules and regulation 44 of the Listing Regulations, the Company has provided the facility to the Members to exercise their votes electronically through remote e-voting only on the e-voting platform provided by NSDL. The detailed procedure for casting of votes through remote e-voting has been provided in the Notice.

Members whose names appeared in the Register of Members/ List of Beneficiary Owner as on the cut-off date i.e. **Friday, 09th January, 2026** are eligible to vote on the resolutions set out in the Notice through remote e-voting only. The voting rights shall be reckoned on the paid-up equity shares registered in the name of the Members as on that date. Members are requested to provide their assent or dissent through remote e-voting only. A person who is not a member as on the cut-off date should treat the Notice for information purpose only.

The remote e-voting period shall commence on **Wednesday, 14th January, 2026** (9:00 a.m.) and will end on **Thursday, 12th February, 2026** (5:00 p.m.). Members may cast their vote electronically during the aforesaid period. The remote e-voting module shall be disabled at 5:00 p.m. on **Thursday, 12th February, 2026** and remote e-voting shall not be allowed beyond the same. During this period, Members of the Company holding shares either in physical form or in dematerialized form, may cast their vote by remote e-voting. Once the vote is cast on the resolution, the Members will not be allowed to change it subsequently or cast the vote again.

Members who have not registered their email ID are requested to register the same in the following manner;

a) Members holding shares in physical mode and who have not registered/ updated their email ID with the Company are requested to temporarily update their email address through its RTA at support@purvashare.com or to the Company at office@annvrridhhi.com.

b) Members holding shares in dematerialized mode are requested to register/ Update their email ID with the relevant Depositories participants with whom they maintain their demat account(s).

Ms. Kirti Sharma, proprietor of **M/s. Kirti Sharma & Associates**, Practicing Company Secretaries (Membership No: ACS A41645 COP: 26705), has been appointed as Scrutinizer for conducting the Postal Ballot, through remote e-voting process, in a fair and transparent manner.

The result of remote e-voting will be announced within two (2) working days from close of voting period. These results will also be displayed along with Scrutinizer's report hosted on website of the Company (office@annvrridhhi.com) and on the website of Stock Exchange BSE Limited at www.bseindia.com and website of the NSDL (evoting@nsdl.co.in).

In case of any queries, you may refer the Frequently Asked Questions (FAQs) for Shareholders and e-voting user manual for Shareholders available at the download section of www.evoting.nsdl.com or call on : 022 - 4886 7000 or send a request to Mr. Prilam Dutta, Deputy Manager at prilam@nsdl.com / evoting@nsdl.com

Members are requested to carefully read all the notes set out in the Notice and in particular manner of casting vote through remote e-voting.

By Order of the Board
Annvrridhhi Ventures Limited
(Formerly known as J. Taparia Projects Limited)
Sd/-
Sarvesh Manmohan Agrawal
(Chairman and Managing Director)
Date: 12th January, 2026
Place: Vadodara
DIN: 08766623

CORRIGENDUM TO THE LETTER OF OFFER FOR ATTENTION TO THE SHAREHOLDERS OF

SANMITRA COMMERCIAL LIMITED
("SANMITRA"/ "SCU"/ "TARGET COMPANY"/ "TC") (Corporate Identification No. L22209MH1985PLC034963)
Registered Office: 13, Prem Niwas, 652 Dr. Ambedkar Road, Khar (West), Mumbai, Maharashtra, 400052;
Phone No.: +91-22-22821087;
Email id: sanmitracommercial@ymail.com; Website: www.sanmitracommercial.com

NOTICE TO THE READER ("NOTICE") - CORRIGENDUM TO THE LETTER OF OFFER DATED DECEMBER 22, 2025

This corrigendum advertisement should be read in conjunction with the Letter of Offer dated December 22, 2025 filed with the Stock Exchange, the Securities and Exchange Board of India ("SEBI") and Target Company.

This corrigendum to the Letter of Offer dated December 22, 2025 is being issued by Navigant Corporate Advisors Limited, on behalf of Ankit Jalan (Acquirer-1) and Anuj Jalan (Acquirer-2) (Acquirer-1 and Acquirer-2 hereinafter collectively referred to as the "Acquirers") along with Manju Jalan (PAC-1), Radhika Jalan (PAC-2), Prachi Jalan (PAC-3), Ritu Jalan (PAC-4), Divyanshi Jalan (PAC-5) and Daivik Jalan (PAC-6) (PAC-1, PAC-2, PAC-3, PAC-4, PAC-5 and PAC-6 hereinafter collectively referred as Person Acting in Concerts/PACs) in compliance with the Securities and Exchange Board of India (Substantial Acquisition of Shares and Takeovers) Regulations, 2011, as amended ("SEBI (SAST) Regulations").

This is to inform you that, as per the **BSE circular dated January 12, 2026, a Trading Holiday** has been declared on **January 15, 2026 (Thursday)** on account of the **Municipal Corporation Elections in Maharashtra, 2026**.

In this regard, the public shareholders of **Sanmitra Commercial Limited** are hereby informed that trading in the **Offer to Buy** **section – Acquisition Window – Open Offer of Sanmitra Commercial Limited** shall be treated as a **Trading Holiday on January 15, 2026**.

Accordingly, the **tendering period for the Open Offer** has been extended, and the **Open Offer shall now close on January 20, 2026**, instead of the earlier scheduled closing date of **January 19, 2026**.

THE SHAREHOLDERS OF THE TARGET COMPANY ARE REQUESTED TO KINDLY NOTE THE REVISED SCHEDULE OF ACTIVITIES. AFTER CONSIDERING THE ABOVE-MENTIONED TRADING HOLIDAY ON JANUARY 15, 2026.


1. Revised Schedule of Activities:

The revised Schedule of Activities, after considering **January 15, 2026** as a Trading Holiday, is provided below:

Activity	Revised Date	Revised Day
Date of Closure of the Offer	20.01.2026	Tuesday
Post Offer Advertisement	28.01.2026	Wednesday
Payment of consideration for the acquired shares	04.02.2026	Wednesday
Final report from Merchant Banker	11.02.2026	Wednesday


All other terms and conditions remain unchanged. Capitalized terms used in this announcement, but not defined, shall have the same meaning assigned to them in the PA, DPS and LOF.

ISSUED BY MANAGER TO THE OFFER FOR AND ON BEHALF OF THE ACQUIRERS AND PACS




NAVIGANT CORPORATE ADVISORS LIMITED
804, Meadows, Sahar Plaza Complex, J B Nagar, Andheri Kurla Road, Andheri East, Mumbai - 400059.
Tel No. : +91 22 4120 4837 / 4973 5078
Email id: navigant@navigantcorp.com
Website: www.navigantcorp.com
SEBI Registration No: INM000012243
Contact person: Mr. Sarthak Viljani

Place: Mumbai
Date: January 12, 2026



MUTUALFUNDS
Sahi Hai



uti
UTI Mutual Fund
Haq, ek behtar zindagi ka.

Notice For Declaration Of Income Distribution Cum Capital Withdrawal

UTI Multi Asset Allocation Fund (Erstwhile UTI Multi Asset Fund)

Name of the Plan	Quantum of IDCW (Gross Distributable Amt.)*		Record Date	Face Value (per unit)	NAV as on January 09, 2026 (per unit)
	%	₹ per unit			₹
UTI Multi Asset Allocation Fund- Regular - Payout of Income Distribution cum Capital Withdrawal option (IDCW)	2.55%	0.2550	Friday January 16, 2026	₹10.00	30.3212
UTI Multi Asset Allocation Fund - Direct - Payout of Income Distribution cum Capital Withdrawal option (IDCW)					35.3336

*Distribution of above IDCW is subject to the availability of distributable surplus as on record date. Income distribution cum capital withdrawal payment to the investor will be lower to the extent of statutory levy (if applicable). Income distribution will be made, net of tax deducted at source as applicable.

Pursuant to payment of IDCW, the NAV of the income distribution cum capital withdrawal options of the scheme would fall to the extent of payout and statutory levy (if applicable).

Such of the unitholders under the income distribution cum capital withdrawal options whose names appear in the register of unitholders as at the close of business hours on the record date fixed for each income distribution cum capital withdrawal shall be entitled to receive the income distribution cum capital withdrawal so distributed. The reinvestment, if any, shall be treated as constructive payment of IDCW to the unitholders as also constructive receipt of payment of the amount by the unitholders. No load will be charged on units allotted on reinvestment of IDCW.

Mumbai
January 12, 2026 **Toll Free No.: 1800 266 1230** **Website: www.utimf.com**


REGISTERED OFFICE: UTI Tower, 'Gn' Block, Bandra Kurla Complex, Bandra [E], Mumbai - 400051. Phone: 022 - 66786666. UTI Asset Management Company Ltd. (Investment Manager for UTI Mutual Fund) E-mail: invest@uti.co.in (CIN:L65991MH2002PLC137867).

For more information, please contact the nearest UTI Financial Centre or your AMFI/ NISM certified Mutual Fund Distributor, for a copy of Statement of Additional Information, Scheme Information Document and Key Information Memorandum cum Application Form.

Mutual Fund investments are subject to market risks, read all scheme related documents carefully.

"IMPORTANT"

Whilst care is taken prior to acceptance of advertising copy, it is not possible to verify its contents. The Indian Express (P) Limited cannot be held responsible for such contents, nor for any loss or damage incurred as a result of transactions with companies, associations or individuals advertising in its newspapers or Publications. We therefore recommend that readers make necessary inquiries before sending any monies or entering into any agreements with advertisers or otherwise acting on an advertisement in any manner whatsoever.



AVRO INDIA LIMITED
CIN: L25200UP1996PLC101013
Regd. Office: A-7/36-39, South of G.T Road Industrial Area, Electrosteel Casting Compound, Ghaziabad-201009, Uttar Pradesh,
Phone: 0120-4376091
Email: info@avrofurniture.com, Website: www.avrofurniture.com

NOTICE OF EXTRAORDINARY GENERAL MEETING AND E-VOTING INFORMATION

In compliance with applicable provisions of the Companies Act, 2013 ("the Act") and rules made thereunder, Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with Circulars issued by the Ministry of Corporate Affairs ("MCA") and Securities and Exchange Board of India ("SEBI"), NOTICE is hereby given that the Extra Ordinary General Meeting ("EGM") of the members of Avro India Limited ("Company") will be held on Wednesday, February 04, 2026 at 01:00 p.m. (IST) through Video conferencing/Other Audio Visual Means ("VC/OAVM"), without the physical presence of the members at the EGM, to transact the businesses as set out in the EGM notice.

The venue of the meeting shall be deemed to be the registered office of the Company i.e. A-7/36-39, South of G.T Road Industrial Area, Electrosteel Casting Compound, Ghaziabad, Uttar Pradesh-201009. The attendance of members attending through VC/OAVM shall be counted for the purpose of reckoning the quorum for the EGM.

The venue of the meeting shall be deemed to be the registered office of the Company i.e. A-7/36-39, South of G.T Road Industrial Area, Electrosteel Casting Compound, Ghaziabad, Uttar Pradesh-201009. The attendance of members attending through VC/OAVM shall be counted for the purpose of reckoning the quorum for the EGM.

The EGM notice has been sent only through electronic mode to those members whose email ids are registered with the Company/Registrar and Share Transfer Agent ("RTA")/Depository Participant ("DP") as on Friday, January 09, 2026 in accordance with General Circular No. 20/2020 dated May 05, 2020; 14/2020 dated April 08, 2020, 17/2020 dated April 13, 2020 and the subsequent circulars issued in this regard, the latest being Circular No. 03/2025 dated September 22, 2025 issued by the MCA read with SEBI Master Circular No. SEBI/HO/CFD/PoD2/CIR/P/2023/120 dated July 11, 2023, SEBI Circular No. SEBI/HO/CFD/CFD-PoD-2/P/CIR/2024/133 dated October 03, 2024 and SEBI Master Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024. The emailing/dispatch of EGM notice to all members has been completed on January 12, 2026. The notice of EGM is also available on the Company's website at <https://www.avrofurniture.com>, website of the stock exchanges i.e. National Stock Exchange of India Limited at <https://www.nseindia.com>, BSE Limited at <https://www.bseindia.com> and on the website of National Securities Depository Limited ("NSDL") at www.evoting.nsdl.com.

Members whose email ids are already registered with the Company/RTA/ DP may follow instructions for remote e-voting as well as e-voting at EGM as provided in the EGM notice. Members holding the shares in demat form who have not registered their email IDs with Company/RTA or with respective DPs can temporarily get their email IDs registered with the Company by emailing at cs@avrofurniture.com and follow the temporary registration process as guided thereafter to receive the notice of EGM which inter-alia contains the instructions for attending the EGM through VC/OAVM. However, for permanent registration of email id, members are requested to approach their respective DPs and follow the process advised by DPs.

Pursuant to the provisions of 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 SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, members will be provided with the facility to cast their vote electronically through remote e-voting facility (before the EGM) and e-voting facility at the EGM on the resolutions set forth in EGM Notice. The facility of casting votes will be provided by National Securities Depository Limited ("NSDL"). Facility for e-voting at the EGM will be made available to those members who are present in the EGM through VC/OAVM and have not cast their vote on the resolutions through remote e-voting. The members who have cast their vote by remote e-voting prior to the EGM shall be eligible to attend the EGM through VC/OAVM, but shall not be eligible for e-voting at the EGM.

In this regard, all the members are further informed that:

1. The businesses as set forth in the EGM Notice will be transacted through voting by electronic means in the form of e-voting.
2. The voting rights of members shall be in proportion to their shares in the paid-up equity share capital of the Company as on Wednesday, January 28, 2026 i.e. Cut-off date. Any person whose name is recorded in the register of member or in beneficial owners maintained by the depositories as on the cut-off date Wednesday, January 28, 2026 shall only be entitled to vote electronically through remote e-voting or e-voting at the EGM.
3. Any person who acquires the shares of the Company and becomes member of the Company after sending the notice of the EGM and holding shares as on Cut-off date i.e. Wednesday, January 28, 2026 may obtain the login ID and password by sending an email to evoting@nsdl.co.in or cs@avrofurniture.com by mentioning their Folio No/DP ID and Client ID. However, if a person is already registered with NSDL for remote e-voting, then existing User Id and password can be used for casting the votes.
4. The remote e-voting period shall commence on Sunday, February 01, 2026 at (09:00 a.m. IST) and ends on Tuesday, February 03, 2026 at (05:00 p.m. IST). The remote e-voting module shall be disabled by NSDL for voting thereafter. Once the vote on a resolution is cast by the member, the member shall not be allowed to change it subsequently.
5. Detailed process and manner of remote e-voting at the EGM, e-voting at the EGM and instructions for attending the EGM through VC/OAVM for the members is being provided in the EGM Notice.
6. In case of any queries, you may refer the frequently asked question (FAQs) for shareholders and e-voting user manual for shareholders available at download section of www.evotingnsdl.com or call on toll free no: 1800 1020 990 and 1800 22 44 30 or send a request to Mr. Amit Vishal, Assistant Vice President, National Securities Depository Limited, 4th Floor, 'A' Wing, Trade World, Kamala Mills Compound, Senapati Bapat Marg, Lower Parel, Mumbai-400013 at evoting@nsdl.co.in who will also address the grievances connected with the voting by electronic means.
7. The Board of Directors of the Company has appointed Mr. Lalit Chaturvedi, proprietor of M/s Chaturvedi & Company, Practicing Company Secretary as scrutinizer to scrutinize the process for remote e-voting and e-voting at the EGM in a fair and transparent manner.
8. The results shall be declared within two working days of the conclusion of the EGM and the same, along with Consolidated Scrutinizer's Report shall be placed on the website of the Company (www.avrofurniture.com) and shall be communicated to National Stock Exchange of India Limited and BSE Limited.

For Avro India Limited
Sd/-
Sumit Bansal
Place: Ghaziabad
(Company Secretary & Compliance Officer)




INDIAN EXPRESS GROUP

THE BIGGEST CAPITAL ONE CAN POSSESS KNOWLEDGE

FINANCIAL EXPRESS
Read to Lead

Ahmedabad

epaper.financialexpress.com

**COOL CAPS INDUSTRIES LIMITED**
Registered Office: Annapurna Apartment 23, Sarat Bose Road, 1st Floor,
Flat No. - 1C, Kolkata - 700020, W.B. India
Phone: +91 33 40703238, Email Id: cs@coolcapsindustries.in
CIN: L27101WB2015PLC032979

NOTICE CALLING EXTRA ORDINARY GENERAL MEETING
Notice is hereby given that the Extraordinary General Meeting ("EGM") of the Members of the Cool Caps Industries Limited (the "Company") will be held on Wednesday, 04th February, 2026 at 11:00 A.M. (IST) at the Registered Office of Company situated at 23, Sarat Bose Road, Annapurna Apartment, 1st Floor, Flat 1C, Kolkata-700020, West Bengal, India to transact the business as stated in the Notice of EGM. Pursuant to the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 (the "Act"), Secretarial Standard-2 on General Meetings (the "SS-2"), Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (the "SEBI Listing Regulations"), including any statutory modification(s) clarification(s), substitution(s) or re-enactment(s) thereof for the time being in force and General Circular issued by the Ministry of Corporate Affairs (the "MCA") read along with connected circulars issued from time to time in this regard (the "MCA Circulars") and Circulars issued by Securities and Exchange Board of India ("SEBI"), other applicable laws and regulations, approval Of the Members of Cool Caps Industries Limited is being sought for the items of special business as set out hereunder, through voting through electronic means ("remote e-voting" or "e-voting") process.

S. No.**SPECIAL BUSINESS**
1. Issuance of Up to 20, 24,370 Equity Shares on Preferential Basis Upon Conversion of Outstanding Unsecured Loan To Promoter.
2. To Appoint the Statutory Auditor of the Company to fill the casual vacancy caused by resignation of the M/s. Keyur Shah & Associates, Chartered Accountants to hold office till the conclusion of the next Annual General Meeting (AGM).

In terms of the MCA Circular, the Company has e-mailed the EGM Notice along with Explanatory Statement thereof, on Monday, 12th January 2026, to the Members of the Company holding shares as on Friday, 09th January 2026 who have registered their email addresses with Depository Participant(s)/ Depositor(s)/ Registrar and Share Transfer Agent of the Company viz., MUGF Intime India Private Limited (Formerly: Link Intime India Private limited). Voting rights shall be reckoned on the paid-up value of equity shares registered in the name of Members as on the cut-off date. A person who is not a Member as on the cut-off date shall treat the notice for information purposes only.
The Company has engaged the services of MUGF Intime India Private Limited for providing e-voting facility to all its members.

Sr. No.	Particulars	Details
1.	Cut-off date for remote e-Voting	Wednesday 28th January 2026
2.	E-Voting Period	Starts Sunday, 01st February, 2026 at 09:00 AM (IST) and ends on Tuesday, 03rd February, 2026 to 5:00 p.m. (IST). Voting shall not be allowed beyond the aforesaid date and time.
3.	Process for e-voting	To understand the process of e-voting, members are requested to go through the Notes to the Notice dated 10th January 2026.
4.	Date of publishing results of e-voting	Results the voting shall be a the same along with the Scrutinizer's report on the Company's website viz. www.coolcapsindustries.in as well as on the website of MUGF Intime India Private Limited viz., www.in.mgms.mugf.com and will also be communicated to the stock exchanges within 2 working days and the outcome will be made available at the registered office of the company.
5.	Scrutinizers Details	Kuldeep Soliva, Proprietor of K. Bothra & Associates (ACS: 37452) (COP: 15159) (Peer Review: 2118/2022)
6.	Contact for any grievances or queries connected to e-voting	For MUGF Intime India Pvt Ltd, Email: kolkata@linkintime.co.in Contact no.: 03369036200 For Company Anil Ghosh Compliance Officer & Company Secretary Email: cs@coolcapsindustries.in Contact no.: 9903921338

Members are requested to keep their email ID updated with the Depository Participant(s)/MUGF Intime India Private Limited to enable servicing of notices/documents/annual report electronically. Procedure to register/update the e-mail address and/or Other KYC is mentioned below.
If any member who has registered their email address and not received Notice, user ID and Password for e-voting, such member may write to cs@coolcapsindustries.in or kolkata@linkintime.co.in from their registered email ID to receive the same.

For Cool Caps Industries Limited
Sd/-
Anil Ghosh
Company Secretary and Compliance officer

Place: Kolkata
Date: 12.01.2026

**annvrridhi**

ANNVRRIDHI VENTURES LIMITED
(Formerly known as J. TAPARIA PROJECTS LIMITED)
CIN: L46101WB1980PLC032979
Registered Office: Room No. 202, 41/A, Tara Chand Dutta Street,
Kolkata – 700 073, West Bengal, India
Corporate Office: Office No. 306, 3rd Floor, Urban 2, Bhayli, Vadodara,
Gujarat- 390007, Email ID: office@annvrridhi.com /
Website: www.annvrridhi.com / Tel No.: +91 7600094367

NOTICE OF POSTAL BALLOT & REMOTE E-VOTING
NOTICE is hereby given pursuant to and in compliance with the provisions of Sections 110 and 108 of The Companies Act, 2013 ("the Act") read with Rules 20 and 22 of The Companies (Management and Administration) Rules, 2014, Regulation 44 of The Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations") including any statutory modification(s) or re-enactment(s) thereof for the time being in force, and in accordance with the provisions of the General Circular No(s). 14/2020 dated April 8, 2020, 17/2020 dated April 13, 2020 read with other relevant circulars issued in this regard, the latest being General Circular No. 09/2024 dated September 19, 2024, issued by the Ministry of Corporate Affairs ("MCA Circulars"), Secretarial Standard on General Meetings ("SS-2") issued by The Institute of Company Secretaries of India and other applicable laws, rules and regulations (including any statutory modification(s) or re-enactment(s) thereof for the time being in force and as amended from time to time), approval of the Members of the Company is being sought for the following resolutions by way of Postal Ballot through remote e-voting process only ("remote e-voting").

Item No.	Business Item	Type of resolution
1.	APPROVAL FOR MATERIAL RELATED PARTY TRANSACTION(S) UNDER SECTION 188 OF THE COMPANIES ACT, 2013 AND REGULATION 23 OF THE SEBI (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015 AND IND AS 24	Ordinary Resolution
2.	TO APPOINT MS. BHAVANA HAMIRBHAI JADAV (DIN: 11375842) AS NON-EXECUTIVE INDEPENDENT DIRECTOR ON THE BOARD OF THE COMPANY	Special Resolution
3.	APPROVAL OF REMUNERATION PAYABLE TO MR. SARVESH MANMOHAN AGRAWAL, CHAIRMAN AND MANAGING DIRECTOR OF THE COMPANY (DIN: 08766623) FOR THE REMAINING TENURE (I.E. 12TH AUGUST, 2026 TO 11TH AUGUST, 2028)	Special Resolution

In compliance with the above-mentioned provisions and MCA Circular, the electronic copies of Postal Ballot Notice ("Notice") along with the Explanatory Statement has been sent on **Monday, 12th January, 2026** to those Members whose names appeared in Register of Members/ List of Beneficial Owners maintained by the Company RTA/ Depositories respectively as at close of business hours on **Friday, 09th January, 2026** ("the Cut-off date") and whose e-mail IDs are registered with the Company/RTA/ Depositories. In accordance with the above-mentioned Circulars, members can vote only through remote e-voting process. Further, pursuant to the aforesaid circulars sending the physical copies of the Notice, postal ballot forms and pre-paid business reply envelopes have been dispensed with.
This notice is available on the Company's website at www.annvrridhi.com, website of the Stock Exchange viz. BSE Limited at www.bseindia.com respectively and on the website of the National Securities Depository Limited ("NSDL") at evoting@nsdl.co.in.
Instructions for remote e-voting:
In compliance with the provisions of sections 108, 110 of the Act read with the Rules and regulation 44 of the Listing Regulations, the Company has provided the facility to the Members to exercise their votes electronically through remote e-voting only on the e-voting platform provided by NSDL. The detailed procedure for casting of votes through remote e-voting has been provided in the Notice.
Members whose names appeared in the Register of Members/ List of Beneficiary Owner as on the cut-off date i.e. **Friday, 09th January, 2026** are eligible to vote on the resolutions set out in the Notice through remote e-voting only. The voting rights shall be reckoned on the paid-up equity shares registered in the name of the Members as on that date. Members are requested to provide their assent or dissent through remote e-voting only. A person who is not a member as on the cut-off date should treat the Notice for information purpose only.
The remote e-voting period shall commence on **Wednesday, 14th January, 2026** (9:00 a.m.) and will end on **Thursday, 12th February, 2026** (5:00 p.m.). Members may cast their vote electronically during the aforesaid period. The remote e-voting module shall be disabled at 5:00 p.m. on **Thursday, 12th February, 2026** and remote e-voting shall not be allowed beyond the same. During this period, Members of the Company holding shares either in physical form or in dematerialized form, may cast their vote by remote e-voting. Once the vote is cast on the resolution, the Members will not be allowed to change it subsequently or cast the vote again.
Members who have not registered their email ID are requested to register the same in the following manner;
a) Members holding shares in physical mode and who have not registered/ updated their email ID with the Company are requested to temporarily update their email address through its RTA at support@purvashare.com or to the Company at office@annvrridhi.com.
b) Members holding shares in dematerialized mode are requested to register/ Update their email ID with the relevant Depositories participants with whom they maintain their demat account(s).
Ms. Kirti Sharma, proprietor of **M/s. Kirti Sharma & Associates**, Practicing Company Secretaries (Membership No: ACS A41645 COP: 26705), has been appointed as Scrutinizer for conducting the Postal Ballot, through remote e-voting process, in a fair and transparent manner.
The result of remote e-voting will be announced within two (2) working days from close of voting period. These results will also be displayed along with Scrutinizer's report hosted on website of the Company (office@annvrridhi.com) and on the website of Stock Exchange BSE limited at www.bseindia.com and website of the NSDL (evoting@nsdl.co.in).
In case of any queries, you may refer the Frequently Asked Questions (FAQs) for Shareholders and e-voting user manual for Shareholders available at the download section of www.evoting.nsdl.com or call on : 022 - 4886 7000 or send a request to Mr. Pritam Dutta, Deputy Manager at pritam@nsdl.com / evoting@nsdl.com
Members are requested to carefully read all the notes set out in the Notice and in particular manner of casting vote through remote e-voting.


By Order of the Board
Annvrridhi Ventures Limited
(Formerly known as J. Taparia Projects Limited)
Sd/-
Sarvesh Manmohan Agrawal
(Chairman and Managing Director)
Date: 12th January, 2026
Place: Vadodara
DIN: 08766623

CORRIGENDUM TO THE LETTER OF OFFER FOR ATTENTION TO THE SHAREHOLDERS OF
SANMITRA COMMERCIAL LIMITED
("SANMITRA"/ "SCL"/ "TARGET COMPANY"/ "TC") (Corporate Identification No. L22209MH1985PLC034963)
Registered Office: 13, Prem Niwas, 652 Dr. Ambedkar Road, Khar (West), Mumbai, Maharashtra, 400052;
Phone No.: +91-22-22821087;
Email id: sanmitracommercial@gmail.com; Website: www.sanmitracommercial.com


NOTICE TO THE READER ("NOTICE") - CORRIGENDUM TO THE LETTER OF OFFER DATED DECEMBER 22, 2025
This corrigendum advertisement should be read in conjunction with the Letter of Offer dated December 22, 2025 filed with the Stock Exchange, the Securities and Exchange Board of India ("SEBI") and Target Company.
This corrigendum to the Letter of Offer dated December 22, 2025 is being issued by Navigant Corporate Advisors Limited, on behalf of Ankit Jalan (Acquirer-1) and Anuj Jalan (Acquirer-2) (Acquirer-1 and Acquirer-2 hereinafter collectively referred to as the "Acquirers") along with Manju Jalan (PAC-1), Radhika Jalan (PAC-2), Prachi Jalan (PAC-3), Ritu Jalan (PAC-4), Divyanshi Jalan (PAC-5) and Daivik Jalan (PAC-6) (PAC-1, PAC-2, PAC-3, PAC-4, PAC-5 and PAC-6 hereinafter collectively referred to as Person Acting in Concerts /PACs) in compliance with the Securities and Exchange Board of India (Substantial Acquisition of Shares and Takeovers) Regulations, 2011, as amended ("SEBI (SAST) Regulations").
This is to inform you that, as per the BSE circular dated January 12, 2026, a Trading Holiday has been declared on **January 15, 2026 (Thursday)** on account of the **Municipal Corporation Elections in Maharashtra, 2026**.
In this regard, the public shareholders of **Sanmitra Commercial Limited** are hereby informed that trading in the **Offer to Buy section – Acquisition Window – Open Offer of Sanmitra Commercial Limited** shall be treated as a **Trading Holiday on January 15, 2026**.
Accordingly, the **tendering period for the Open Offer** has been **extended**, and the **Open Offer shall now close on January 20, 2026**, instead of the earlier scheduled closing date of **January 19, 2026**.
THE SHAREHOLDERS OF THE TARGET COMPANY ARE REQUESTED TO KINDLY NOTE THE REVISED SCHEDULE OF ACTIVITIES, AFTER CONSIDERING THE ABOVE-MENTIONED TRADING HOLIDAY ON JANUARY 15, 2026.
1. Revised Schedule of Activities:
The revised Schedule of Activities, after considering **January 15, 2026** as a Trading Holiday, is provided below:


Activity	Revised Date	Revised Day
Date of Closure of the Offer	20.01.2026	Tuesday
Post Offer Advertisement	28.01.2026	Wednesday
Payment of consideration for the acquired shares	04.02.2026	Wednesday
Final report from Merchant Banker	11.02.2026	Wednesday

All other terms and conditions remain unchanged. Capitalized terms used in this announcement, but not defined, shall have the same meaning assigned to them in the PA, DPS and LOF.

ISSUED BY MANAGER TO THE OFFER FOR AND ON BEHALF OF THE ACQUIRERS AND PACs
**NAVIGANT CORPORATE ADVISORS LIMITED**
804, Meadows, Sahar Plaza Complex, J B Nagar, Andheri Kurla Road, Andheri East, Mumbai - 400059.
Tel No. +91 22 4120 4837 / 4973 5078
Email id: navigant@navigantcorp.com
Website: www.navigantcorp.com
SEBI Registration No: INM000012243
Contact person: Mr. Sarthak Vijlani

Place: Mumbai
Date: January 12, 2026

**MUTUALFUNDS**

**uti**
UTI Mutual Fund
Haq, ek behtar zindagi ka.

Notice For Declaration Of Income Distribution Cum Capital Withdrawal

UTI Multi Asset Allocation Fund (Erstwhile UTI Multi Asset Fund)

Name of the Plan	Quantum of IDCW (Gross Distributable Amt.)*		Record Date	Face Value (per unit)	NAV as on January 09, 2026 (per unit)
	%	₹ per unit			₹
UTI Multi Asset Allocation Fund- Regular - Payout of Income Distribution cum Capital Withdrawal option (IDCW)	2.55%	0.2550	Friday January 16, 2026	₹10.00	30.3212
UTI Multi Asset Allocation Fund - Direct - Payout of Income Distribution cum Capital Withdrawal option (IDCW)					35.3336

*Distribution of above IDCW is subject to the availability of distributable surplus as on record date. Income distribution cum capital withdrawal payment to the investor will be lower to the extent of statutory levy (if applicable). Income distribution will be made, net of tax deducted at source as applicable.
Pursuant to payment of IDCW, the NAV of the income distribution cum capital withdrawal options of the scheme would fall to the extent of payout and statutory levy (if applicable).
Such of the unitholders under the income distribution cum capital withdrawal options whose names appear in the register of unitholders as at the close of business hours on the record date fixed for each income distribution cum capital withdrawal shall be entitled to receive the income distribution cum capital withdrawal so distributed. The reinvestment, if any, shall be treated as constructive payment of IDCW to the unitholders as also constructive receipt of payment of the amount by the unitholders. No load will be charged on units allotted on reinvestment of IDCW.

Mumbai
January 12, 2026 Toll Free No.: 1800 266 1230 Website: www.utimf.com

REGISTERED OFFICE: UTI Tower, 'Gn' Block, Bandra Kurla Complex, Bandra (E), Mumbai - 400051.
Phone: 022 - 66786666. UTI Asset Management Company Ltd. (Investment Manager for UTI Mutual Fund)
E-mail: invest@uti.co.in, (CIN: L65991MH2002PLC137867).
For more information, please contact the nearest UTI Financial Centre or your AMFI/ NISM certified Mutual Fund Distributor, for a copy of Statement of Additional Information, Scheme Information Document and Key Information Memorandum cum Application Form.
Mutual Fund investments are subject to market risks, read all scheme related documents carefully.

"IMPORTANT"
Whilst care is taken prior to acceptance of advertising copy, it is not possible to verify its contents. The Indian Express (P) Limited cannot be held responsible for such contents, nor for any loss or damage incurred as a result of transactions with companies, associations or individuals advertising in its newspapers or Publications. We therefore recommend that readers make necessary inquiries before sending any monies or entering into any agreements with advertisers or otherwise acting on an advertisement in any manner whatsoever.

**AVRO INDIA LIMITED**
CIN: L25200UP1996PLC101013
Regd. Office: A-7/36-39, South of G.T Road Industrial Area, Electrosteel Casting Compound, Ghaziabad-201009, Uttar Pradesh,
Phone: 0120-4376091
Email: info@avrofurniture.com, Website: www.avrofurniture.com

NOTICE OF EXTRAORDINARY GENERAL MEETING AND E-VOTING INFORMATION

In compliance with applicable provisions of the Companies Act, 2013 ("the Act") and rules made thereunder, Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with Circulars issued by the Ministry of Corporate Affairs ("MCA") and Securities and Exchange Board of India ("SEBI"), NOTICE is hereby given that the Extra Ordinary General Meeting ("EGM") of the members of Avro India Limited ("Company") will be held on Wednesday, February 04, 2026 at 01:00 p.m. (IST) through Video conferencing/Other Audio Visual Means ("VC/OAVM"), without the physical presence of the members at the EGM, to transact the businesses as set out in the EGM notice.
The venue of the meeting shall be deemed to be the registered office of the Company i.e. A-7/36-39, South of G.T Road Industrial Area, Electrosteel Casting Compound, Ghaziabad, Uttar Pradesh-201009. The attendance of members attending through VC/OAVM shall be counted for the purpose of reckoning the quorum for the EGM.
The EGM notice has been sent only through electronic mode to those members whose email ids are registered with the Company/Registrar and Share Transfer Agent ("RTA")/Depository Participant ("DP") as on Friday, January 09, 2026 in accordance with General Circular No. 20/2020 dated May 05, 2020; 14/2020 dated April 08, 2020, 17/2020 dated April 13, 2020 and the subsequent circulars issued in this regard, the latest being Circular No. 03/2025 dated September 22, 2025 issued by the MCA read with SEBI Master Circular No. SEBI/HO/CFD/PoD2/CIR/P/2023/120 dated July 11, 2023, SEBI Circular No. SEBI/HO/CFD/CFD-PoD-2/P/CIR/2024/133 dated October 03, 2024 and SEBI Master Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024. The emailing/dispatch of EGM notice to all members has been completed on January 12, 2026. The notice of EGM is also available on the Company's website at <https://www.avrofurniture.com>, website of the stock exchanges i.e. National Stock Exchange of India Limited at <https://www.nseindia.com>, BSE Limited at <https://www.bseindia.com> and on the website of National Securities Depository Limited ("NSDL") at www.evoting.nsdl.com.
Members whose email ids are already registered with the Company/RTA/ DP may follow instructions for remote e-voting as well as e-voting at EGM as provided in the EGM notice. Members holding the shares in demat form who have not registered their email IDs with Company/RTA or with respective DPs can temporarily get their email IDs registered with the Company by emailing at cs@avrofurniture.com and follow the temporary registration process as guided thereafter to receive the notice of EGM which inter-alia contains the instructions for attending the EGM through VC/OAVM. However, for permanent registration of email id, members are requested to approach their respective DPs and follow the process advised by DPs.
Pursuant to the provisions of 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 SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, members will be provided with the facility to cast their vote electronically through remote e-voting facility (before the EGM) and e-voting facility at the EGM on the resolutions set forth in EGM Notice. The facility of casting votes will be provided by National Securities Depository Limited ("NSDL"). Facility for e-voting at the EGM will be made available to those members who are present in the EGM through VC/OAVM and have not cast their vote on the resolutions through remote e-voting. The members who have cast their vote by remote e-voting prior to the EGM shall be eligible to attend the EGM through VC/OAVM, but shall not be eligible for e-voting at the EGM.
In this regard, all the members are further informed that:
1. The businesses as set forth in the EGM Notice will be transacted through voting by electronic means in the form of e-voting.
2. The voting rights of members shall be in proportion to their shares in the paid-up equity share capital of the Company as on Wednesday, January 28, 2026 i.e. Cut-off date. Any person whose name is recorded in the register of member or in beneficial owners maintained by the depositories as on the cut-off date Wednesday, January 28, 2026 shall only be entitled to vote electronically through remote e-voting or e-voting at the EGM.
3. Any person who acquires the shares of the Company and becomes member of the Company after sending the notice of the EGM and holding shares as on Cut-off date i.e. Wednesday, January 28, 2026 may obtain the login ID and password by sending an email to evoting@nsdl.co.in or cs@avrofurniture.com by mentioning their Folio No/DP ID and Client ID. However, if a person is already registered with NSDL for remote e-voting, then existing User ID and password can be used for casting the votes.
4. The remote e-voting period shall commence on Sunday, February 01, 2026 at (09:00 a.m. IST) and ends on Tuesday, February 03, 2026 at (05:00 p.m. IST). The remote e-voting module shall be disabled by NSDL for voting thereafter. Once the vote on a resolution is cast by the member, the member shall not be allowed to change it subsequently.
5. Detailed process and manner of remote e-voting at the EGM, e-voting at the EGM and instructions for attending the EGM through VC/OAVM for the members is being provided in the EGM Notice.
6. In case of any queries, you may refer the frequently asked question (FAQs) for shareholders and e-voting user manual for shareholders available at download section of www.evotingnsdl.com or call on toll free no: 1800 1020 990 and 1800 22 44 30 or send a request to Mr. Amit Vishal, Assistant Vice President, National Securities Depository Limited, 4th Floor, 'A' Wing, Trade World, Kamala Mills Compound, Senapati Bapat Marg, Lower Parel, Mumbai-400013 at evoting@nsdl.co.in who will also address the grievances connected with the voting by electronic means.
7. The Board of Directors of the Company has appointed Mr. Lalit Chaturvedi, proprietor of M/s Chaturvedi & Company, Practicing Company Secretary as scrutinizer to scrutinize the process for remote e-voting and e-voting at the EGM in a fair and transparent manner.
8. The results shall be declared within two working days of the conclusion of the EGM and the same, along with Consolidated Scrutinizer's Report shall be placed on the website of the Company (www.avrofurniture.com) and shall be communicated to National Stock Exchange of India Limited and BSE Limited.

NOTICE OF EXTRAORDINARY GENERAL MEETING AND E-VOTING INFORMATION

In compliance with applicable provisions of the Companies Act, 2013 ("the Act") and rules made thereunder, Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with Circulars issued by the Ministry of Corporate Affairs ("MCA") and Securities and Exchange Board of India ("SEBI"), NOTICE is hereby given that the Extra Ordinary General Meeting ("EGM") of the members of Avro India Limited ("Company") will be held on Wednesday, February 04, 2026 at 01:00 p.m. (IST) through Video conferencing/Other Audio Visual Means ("VC/OAVM"), without the physical presence of the members at the EGM, to transact the businesses as set out in the EGM notice.

The venue of the meeting shall be deemed to be the registered office of the Company i.e. A-7/36-39, South of G.T Road Industrial Area, Electrosteel Casting Compound, Ghaziabad, Uttar Pradesh-201009. The attendance of members attending through VC/OAVM shall be counted for the purpose of reckoning the quorum for the EGM.

The EGM notice has been sent only through electronic mode to those members whose email ids are registered with the Company/Registrar and Share Transfer Agent ("RTA")/Depository Participant ("DP") as on Friday, January 09, 2026 in accordance with General Circular No. 20/2020 dated May 05, 2020; 14/2020 dated April 08, 2020, 17/2020 dated April 13, 2020 and the subsequent circulars issued in this regard, the latest being Circular No. 03/2025 dated September 22, 2025 issued by the MCA read with SEBI Master Circular No. SEBI/HO/CFD/PoD2/CIR/P/2023/120 dated July 11, 2023, SEBI Circular No. SEBI/HO/CFD/CFD-PoD-2/P/CIR/2024/133 dated October 03, 2024 and SEBI Master Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024. The emailing/dispatch of EGM notice to all members has been completed on January 12, 2026. The notice of EGM is also available on the Company's website at <https://www.avrofurniture.com>, website of the stock exchanges i.e. National Stock Exchange of India Limited at <https://www.nseindia.com>, BSE Limited at <https://www.bseindia.com> and on the website of National Securities Depository Limited ("NSDL") at www.evoting.nsdl.com.

Members whose email ids are already registered with the Company/RTA/ DP may follow instructions for remote e-voting as well as e-voting at EGM as provided in the EGM notice. Members holding the shares in demat form who have not registered their email IDs with Company/RTA or with respective DPs can temporarily get their email IDs registered with the Company by emailing at cs@avrofurniture.com and follow the temporary registration process as guided thereafter to receive the notice of EGM which inter-alia contains the instructions for attending the EGM through VC/OAVM. However, for permanent registration of email id, members are requested to approach their respective DPs and follow the process advised by DPs.

Pursuant to the provisions of 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 SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, members will be provided with the facility to cast their vote electronically through remote e-voting facility (before the EGM) and e-voting facility at the EGM on the resolutions set forth in EGM Notice. The facility of casting votes will be provided by National Securities Depository Limited ("NSDL"). Facility for e-voting at the EGM will be made available to those members who are present in the EGM through VC/OAVM and have not cast their vote on the resolutions through remote e-voting. The members who have cast their vote by remote e-voting prior to the EGM shall be eligible to attend the EGM through VC/OAVM, but shall not be eligible for e-voting at the EGM.

In this regard, all the members are further informed that:


- The businesses as set forth in the EGM Notice will be transacted through voting by electronic means in the form of e-voting.
- The voting rights of members shall be in proportion to their shares in the paid-up equity share capital of the Company as on Wednesday, January 28, 2026 i.e. Cut-off date. Any person whose name is recorded in the register of member or in beneficial owners maintained by the depositories as on the cut-off date Wednesday, January 28, 2026 shall only be entitled to vote electronically through remote e-voting or e-voting at the EGM.
- Any person who acquires the shares of the Company and becomes member of the Company after sending the notice of the EGM and holding shares as on Cut-off date i.e. Wednesday, January 28, 2026 may obtain the login ID and password by sending an email to evoting@nsdl.co.in or cs@avrofurniture.com by mentioning their Folio No/DP ID and Client ID. However, if a person is already registered with NSDL for remote e-voting, then existing User ID and password can be used for casting the votes.
- The remote e-voting period shall commence on Sunday, February 01, 2026 at (09:00 a.m. IST) and ends on Tuesday, February 03, 2026 at (05:00 p.m. IST). The remote e-voting module shall be disabled by NSDL for voting thereafter. Once the vote on a resolution is cast by the member, the member shall not be allowed to change it subsequently.
- Detailed process and manner of remote e-voting at the EGM, e-voting at the EGM and instructions for attending the EGM through VC/OAVM for the members is being provided in the EGM Notice.
- In case of any queries, you may refer the frequently asked question (FAQs) for shareholders and e-voting user manual for shareholders available at download section of www.evotingnsdl.com or call on toll free no: 1800 1020 990 and 1800 22 44 30 or send a request to Mr. Amit Vishal, Assistant Vice President, National Securities Depository Limited, 4th Floor, 'A' Wing, Trade World, Kamala Mills Compound, Senapati Bapat Marg, Lower Parel, Mumbai-400013 at evoting@nsdl.co.in who will also address the grievances connected with the voting by electronic means.
- The Board of Directors of the Company has appointed Mr. Lalit Chaturvedi, proprietor of M/s Chaturvedi & Company, Practicing Company Secretary as scrutinizer to scrutinize the process for remote e-voting and e-voting at the EGM in a fair and transparent manner.
- The results shall be declared within two working days of the conclusion of the EGM and the same, along with Consolidated Scrutinizer's Report shall be placed on the website of the Company (www.avrofurniture.com) and shall be communicated to National Stock Exchange of India Limited and BSE Limited.

For Avro India Limited
Sd/-
Sumit Bansal
(Company Secretary & Compliance Officer)
Date: January 12, 2026
Place: Ghaziabad

**FINANCIAL EXPRESS**
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THE BIGGEST CAPITAL ONE CAN POSSESS KNOWLEDGE

epaper.financialexpress.com
BENGALURU



COOL CAPS INDUSTRIES LIMITED
Registered Office: Annapurna Apartment 23, Sarat Bose Road, 1st Floor,
Flat No. - 1C, Kolkata - 700020, W.B. India
Phone: +91 33 40703238, Email Id: cs@coolcapsindustries.in
CIN: L27101WB2015PLC208523

NOTICE CALLING EXTRA ORDINARY GENERAL MEETING
Notice is hereby given that the Extraordinary General Meeting ("EGM") Of the Members of the Cool Caps Industries Limited (the "Company") will be held on Wednesday, 04th February, 2026 at 11:30 A.M. (IST) at the Registered Office of Company situated at 23, Sarat Bose Road, Annapurna Apartment, 1st Floor, Flat 1C, Kolkata-700020, West Bengal, India to transact the business as stated in the Notice. Pursuant to the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 (the "Act"), Secretarial Standard-2 on General Meetings (the "SS-2"), Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (the "SEBI Listing Regulations"), including any statutory modification(s) clarification(s), substitution(s) or re-enactment(s) thereof for the time being in force and General Circular issued by the Ministry of Corporate Affairs (the "MCA") read along with connected circulars issued from time to time in this regard (the "MCA Circulars") and Circulars issued by Securities and Exchange Board of India ("SEBI"), other applicable laws and regulations, approval Of the Members of Cool Caps Industries Limited is being sought for the items of special business as set out hereunder, through voting through electronic means ("remote e-voting" or "e-voting") process:
S. No.
SPECIAL BUSINESS
1. Issuance of Up To 20, 24,370 Equity Shares on Preferential Basis Upon Conversion of Outstanding Unsecured Loan To Promoter.
2. To Appoint the Statutory Auditor of the Company to fill the casual vacancy caused by resignation of the M/s. Keyur Shah & Associates, Chartered Accountants to hold office till the conclusion of the next Annual General Meeting (AGM).
In terms of the MCA Circular, the Company has e-mailed the EGM Notice along with Explanatory Statement thereof, on Monday, 12th January 2026, to the Members of the Company holding shares as on Friday, 09th January 2026 who have registered their e-mail addresses with Depository Participant(s) Depositor(s)/ Registrar and Share Transfer Agent of the Company viz., MUGF Intime India Private Limited (Formerly: Link Intime India Private Limited). Voting rights shall be reckoned on the paid-up value of equity shares registered in the name of Members as on the cut-off date. A person who is not a Member as on the cut-off date shall treat the notice for information purposes only.
The Company has engaged the services of MUGF Intime India Private Limited for providing e-voting facility to all its members.
Sr. No.
Particulars
Details
1. Cut-off date for remote e-Voting
2. E-Voting Period
3. Process for e-voting
4. Date of publishing results of e-voting
5. Scrutinizers Details
6. Contact for any grievances or queries connected to e-voting
Members are requested to keep their email ID updated with the Depository Participants/MUGF Intime India Private Limited to enable servicing of notices/documents/annual report electronically. Procedure to register/update the e-mail address and/or Other KYC is mentioned below.
If any member who has registered their email address and not received Notice, user ID and Password for e-voting, such member may write to cs@coolcapsindustries.in or kolkata@linkintime.co.in from their registered email ID to receive the same.
For Cool Caps Industries Limited
Sd/-
Arijit Ghosh
Company Secretary and Compliance officer
Place: Kolkata
Date: 12.01.2026



ANNVRRIDHI VENTURES LIMITED
(Formerly known as J. TAPARIA PROJECTS LIMITED)
CIN: L46101WB1980PLC032979
Registered Office: Room No. 202, 41/A, Tara Chand Dutta Street,
Kolkata – 700 073, West Bengal, India
Corporate Office: Office No. 306, 3rd Floor, Urban 2, Bhayli, Vadodara,
Gujarat- 390007, Email Id: office@annvrridhi.com / www.annvrridhi.com / Tel No.: +91 7600094367


NOTICE OF POSTAL BALLOT & REMOTE E-VOTING
NOTICE is hereby given pursuant to and in compliance with the provisions of Sections 110 and 108 of The Companies Act, 2013 ("the Act") read with Rules 20 and 22 of The Companies (Management and Administration) Rules, 2014, Regulation 44 of The Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations") including any statutory modification(s) or re-enactment(s) thereof for the time being in force, and in accordance with the provisions of the General Circular No(s), 14/2020 dated April 8, 2020, 17/2020 dated April 13, 2020 read with other relevant circulars issued in this regard, the latest being General Circular No. 09/2024 dated September 19, 2024, issued by the Ministry of Corporate Affairs ("MCA Circulars"), Secretarial Standard on General Meetings ("SS-2") issued by The Institute of Company Secretaries of India and other applicable laws, rules and regulations (including any statutory modification(s) or re-enactment(s) thereof for the time being in force and as amended from time to time), approval of the Members of the Company is being sought for the following resolutions by way of Postal Ballot through remote e-voting process only ("remote e-voting").
Item No.
Business Item
Type of resolution
1. APPROVAL FOR MATERIAL RELATED PARTY TRANSACTION(S) UNDER SECTION 188 OF THE COMPANIES ACT, 2013 AND REGULATION 23 OF THE SEBI (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015 AND INDAS 24
Ordinary Resolution
2. TO APPOINT MS. BHAVANA HAMIRBHAI JADAV (DIN: 11375842) AS NON-EXECUTIVE INDEPENDENT DIRECTOR ON THE BOARD OF THE COMPANY
Special Resolution
3. APPROVAL OF REMUNERATION PAYABLE TO MR. SARVESH MANMOHAN AGRAWAL, CHAIRMAN AND MANAGING DIRECTOR OF THE COMPANY (DIN: 08766623) FOR THE REMAINING TENURE (I.E. 12TH AUGUST, 2026 TO 11TH AUGUST, 2028)
Special Resolution
In compliance with the above-mentioned provisions and MCA Circular, the electronic copies of Postal Ballot Notice ("Notice") along with the Explanatory Statement has been sent on **Monday, 12th January, 2026** to those Members whose names appeared in Register of Members/ List of Beneficial Owners maintained by the Company RTA/ Depositories respectively as at close of business hours on **Friday, 09th January, 2026** ("the Cut-off date") and whose e-mail IDs are registered with the Company/RTA/ Depositories. In accordance with the above-mentioned Circulars, members can vote only through remote e-voting process. Further, pursuant to the aforesaid circulars sending the physical copies of the Notice, postal ballot forms and pre-paid business reply envelopes have been dispensed with.
This notice is available on the Company's website at www.annvrridhi.com, website of the Stock Exchange viz. BSE Limited at www.bseindia.com respectively and on the website of the National Securities Depository Limited ("NSDL") at evoting@nsdl.co.in.
Instructions for remote e-voting:
In compliance with the provisions of sections 108, 110 of the Act read with the Rules and regulation 44 of the Listing Regulations, the Company has provided the facility to the Members to exercise their votes electronically through remote e-voting only on the e-voting platform provided by NSDL. The detailed procedure for casting of votes through remote e-voting has been provided in the Notice.
Members whose names appeared in the Register of Members/ List of Beneficiary Owner as on the cut-off date i.e. **Friday, 09th January, 2026** are eligible to vote on the resolutions set out in the Notice through remote e-voting only. The voting rights shall be reckoned on the paid-up equity shares registered in the name of the Members as on that date. Members are requested to provide their assent or dissent through remote e-voting only. A person who is not a member as on the cut-off date should treat the Notice for information purpose only.
The remote e-voting period shall commence on **Wednesday, 14th January, 2026** (9:00 a.m.) and will end on **Thursday, 12th February, 2026** (5:00 p.m.). Members may cast their vote electronically during the aforesaid period. The remote e-voting module shall be disabled at 5:00 p.m. on **Thursday, 12th February, 2026** and remote e-voting shall not be allowed beyond the same. During this period, Members of the Company holding shares either in physical form or in dematerialized form, may cast their vote by remote e-voting. Once the vote is cast on the resolution, the Members will not be allowed to change it subsequently or cast the vote again.
Members who have not registered their email ID are requested to register the same in the following manner;
a) Members holding shares in physical mode and who have not registered/ updated their email ID with the Company are requested to temporarily update their email address through its RTA at support@purvashare.com or to the Company at office@annvrridhi.com.
b) Members holding shares in dematerialized mode are requested to register/ Update their email ID with the relevant Depositories participants with whom they maintain their demat account(s).
Ms. Kirti Sharma, proprietor of **M/s. Kirti Sharma & Associates**, Practicing Company Secretaries (Membership No: ACS A41645 COP: 26705), has been appointed as Scrutinizer for conducting the Postal Ballot, through remote e-voting process, in a fair and transparent manner.
The result of remote e-voting will be announced within two (2) working days from close of voting period. These results will also be displayed along with Scrutinizer's report hosted on website of the Company (office@annvrridhi.com) and on the website of Stock Exchange BSE limited at www.bseindia.com and website of the NSDL (evoting@nsdl.co.in).
In case of any queries, you may refer the Frequently Asked Questions (FAQs) for Shareholders and e-voting user manual for Shareholders available at the download section of www.evoting.nsdl.com or call on : 022 - 4886 7000 or send a request to Mr. Pritam Dutta, Deputy Manager at pritamd@nsdl.com / evoting@nsdl.com.
Members are requested to carefully read all the notes set out in the Notice and in particular manner of casting vote through remote e-voting.
By Order of the Board
Annvrridhi Ventures Limited
(Formerly known as J. Taparia Projects Limited)
Sd/-
Sarvesh Manmohan Agrawal
(Chairman and Managing Director)
Date: 12th January, 2026
Place: Vadodara
DIN: 08766623

CORRIGENDUM TO THE LETTER OF OFFER FOR ATTENTION TO THE SHAREHOLDERS OF
SANMITRA COMMERCIAL LIMITED
("SANMITRA"/ "SCL"/ "TARGET COMPANY"/ "TC") (Corporate Identification No. L22209MH1985PLC034963)
Registered Office: 13, Prem Niwas, 652 Dr. Ambedkar Road, Khar (West), Mumbai, Maharashtra, 400052;
Phone No.: +91-22-22821087;
Email id: sanmitracommercial@gmail.com; Website: www.sanmitracommercial.com

NOTICE TO THE READER ("NOTICE") - CORRIGENDUM TO THE LETTER OF OFFER DATED DECEMBER 22, 2025
This corrigendum advertisement should be read in conjunction with the Letter of Offer dated December 22, 2025 filed with the Stock Exchange, the Securities and Exchange Board of India ("SEBI") and Target Company.
This corrigendum to the Letter of Offer dated December 22, 2025 is being issued by Navigant Corporate Advisors Limited, on behalf of Ankit Jalan (Acquirer-1) and Anuj Jalan (Acquirer-2) (Acquirer-1 and Acquirer-2 hereinafter collectively referred to as the "Acquirers") along with Manju Jalan (PAC-1), Radhika Jalan (PAC-2), Prachi Jalan (PAC-3), Ritu Jalan (PAC-4), Divyanshi Jalan (PAC-5) and Daivik Jalan (PAC-6) (PAC-1, PAC-2, PAC-3, PAC-4, PAC-5 and PAC-6 hereinafter collectively referred as Person Acting in Concerts /PACs) in compliance with the Securities and Exchange Board of India (Substantial Acquisition of Shares and Takeovers) Regulations, 2011, as amended ("SEBI (SAST) Regulations").
This is to inform you that, as per the **BSE circular dated January 12, 2026, a Trading Holiday** has been declared on **January 15, 2026 (Thursday)** on account of the **Municipal Corporation Elections in Maharashtra, 2026**.
In this regard, the public shareholders of **Sanmitra Commercial Limited** are hereby informed that trading in the **Offer to Buy** same – **Acquisition Window – Open Offer of Sanmitra Commercial Limited** shall be treated as a **Trading Holiday on January 15, 2026**.
Accordingly, the **tendering period for the Open Offer** has been **extended**, and the **Open Offer shall now close on January 20, 2026**, instead of the earlier scheduled closing date of **January 19, 2026**.
THE SHAREHOLDERS OF THE TARGET COMPANY ARE REQUESTED TO KINDLY NOTE THE REVISED SCHEDULE OF ACTIVITIES, AFTER CONSIDERING THE ABOVE-MENTIONED TRADING HOLIDAY ON JANUARY 15, 2026.
1. Revised Schedule of Activities:
The revised Schedule of Activities, after considering **January 15, 2026** as a Trading Holiday, is provided below:


Activity	Revised Date	Revised Day
Date of Closure of the Offer	20.01.2026	Tuesday
Post Offer Advertisement	28.01.2026	Wednesday
Payment of consideration for the acquired shares	04.02.2026	Wednesday
Final report from Merchant Banker	11.02.2026	Wednesday

All other terms and conditions remain unchanged. Capitalized terms used in this announcement, but not defined, shall have the same meaning assigned to them in the PA, DPS and LOF.
ISSUED BY MANAGER TO THE OFFER FOR AND ON BEHALF OF THE ACQUIRERS AND PACs



NAVIGANT CORPORATE ADVISORS LIMITED
804, Meadows, Sahar Plaza Complex, J B Nagar, Andheri Kurla Road, Andheri East, Mumbai - 400059.
Tel No. +91 22 4120 4837 / 4973 5078
Email id: navigant@navigantcorp.com
Website: www.navigantcorp.com
SEBI Registration No: INM000012243
Contact person: Mr. Sarthak Vijlani

Place: Mumbai
Date: January 12, 2026




uti
UTI Mutual Fund
Haq, ek behtar zindagi ka.

Notice For Declaration Of Income Distribution Cum Capital Withdrawal
UTI Multi Asset Allocation Fund (Erstwhile UTI Multi Asset Fund)

Name of the Plan	Quantum of IDCW (Gross Distributable Amt.)*	Record Date	Face Value (per unit)	NAV as on January 09, 2026 (per unit)
	%	₹ per unit		₹
UTI Multi Asset Allocation Fund- Regular - Payout of Income Distribution cum Capital Withdrawal option (IDCW)	2.55%	0.2550	Friday, January 16, 2026	₹10.00
UTI Multi Asset Allocation Fund - Direct - Payout of Income Distribution cum Capital Withdrawal option (IDCW)				35.3336

*Distribution of above IDCW is subject to the availability of distributable surplus as on record date. Income distribution cum capital withdrawal payment to the investor will be lower to the extent of statutory levy (if applicable). Income distribution will be made, net of tax deducted at source as applicable.
Pursuant to payment of IDCW, the NAV of the income distribution cum capital withdrawal options of the scheme would fall to the extent of payout and statutory levy (if applicable).
Such of the unitholders under the income distribution cum capital withdrawal options whose names appear in the register of unitholders as at the close of business hours on the record date fixed for each income distribution cum capital withdrawal shall be entitled to receive the income distribution cum capital withdrawal so distributed. The reinvestment, if any, shall be treated as constructive payment of IDCW to the unitholders as also constructive receipt of payment of the amount by the unitholders. No load will be charged on units allotted on reinvestment of IDCW.
Mumbai
January 12, 2026
Toll Free No.: 1800 266 1230
Website: www.utimf.com
REGISTERED OFFICE: UTI Tower, 'Gr' Block, Bandra Kurla Complex, Bandra [E], Mumbai - 400051.
Phone: 022 – 66786666, UTI Asset Management Company Ltd. (Investment Manager for UTI Mutual Fund)
E-mail: invest@uti.co.in, IN-165991MH2002PLC137867.
For more information, please contact the nearest UTI Financial Centre or your AMFI/ NISM certified Mutual Fund Distributor, for a copy of Statement of Additional Information, Scheme Information Document and Key Information Memorandum cum Application Form.
Mutual Fund investments are subject to market risks, read all scheme related documents carefully.

"IMPORTANT"
Whilst care is taken prior to acceptance of advertising copy, it is not possible to verify its contents. The Indian Express (P) Limited cannot be held responsible for such contents, nor for any loss or damage incurred as a result of transactions with companies, associations or individuals advertising in its newspapers or Publications. We therefore recommend that readers make necessary inquiries before sending any monies or entering into any agreements with advertisers or otherwise acting on an advertisement in any manner whatsoever.



AVRO INDIA LIMITED
CIN: L25200UP1996PLC101013
Regd. Office: A-7/36-39, South of G.T Road Industrial Area, Electrosteel Casting Compound, Ghaziabad-201009, Uttar Pradesh,
Phone: 0120-4376091
Email: info@avrofurniture.com, Website: www.avrofurniture.com


NOTICE OF EXTRAORDINARY GENERAL MEETING AND E-VOTING INFORMATION
In compliance with applicable provisions of the Companies Act, 2013 (the Act) and rules made thereunder, Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with Circulars issued by the Ministry of Corporate Affairs ('MCA') and Securities and Exchange Board of India ('SEBI'), NOTICE is hereby given that the Extra Ordinary General Meeting ('EGM') of the members of Avro India Limited ('Company') will be held on Wednesday, February 04, 2026 at 01:00 p.m. (IST) through Video conferencing/Other Audio Visual Means ('VC/OAVM'), without the physical presence of the members at the EGM, to transact the businesses as set out in the EGM notice.
The venue of the meeting shall be deemed to be the registered office of the Company i.e. A-7/36-39, South of G.T Road Industrial Area, Electrosteel Casting Compound, Ghaziabad, Uttar Pradesh-201009. The attendance of members attending through VC/OAVM shall be counted for the purpose of reckoning the quorum for the EGM.
The EGM notice has been sent only through electronic mode to those members whose email ids are registered with the Company/Registrar and Share Transfer Agent ('RTA')/Depository Participant ('DP') as on Friday, January 09, 2026 in accordance with General Circular No. 20/2020 dated May 05, 2020; 14/2020 dated April 08, 2020, 17/2020 dated April 13, 2020 and the subsequent circulars issued in this regard, the latest being Circular No. 03/2025 dated September 22, 2025 issued by the MCA read with SEBI Master Circular No. SEBI/HO/CFD/PoD2/CIR/P/2023/120 dated July 11, 2023, SEBI Circular No. SEBI/HO/CFD/CFD-PoD-2/P/CIR/2024/133 dated October 03, 2024 and SEBI Master Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024. The emailing/dispatch of EGM notice to all members has been completed on January 12, 2026. The notice of EGM is also available on the Company's website at <https://www.avrofurniture.com>, website of the stock exchanges i.e. National Stock Exchange of India Limited at <https://www.nseindia.com>, BSE Limited at <https://www.bseindia.com> and on the website of National Securities Depository Limited ('NSDL') at www.evoting.nsdl.com.
Members whose email ids are already registered with the Company/RTA/ DP may follow instructions for remote e-voting as well as e-voting at EGM as provided in the EGM notice. Members holding the shares in demat form who have not registered their email IDs with Company/RTA or with respective DPs can temporarily get their email IDs registered with the Company by emailing at cs@avrofurniture.com and follow the temporary registration process as guided thereafter to receive the notice of EGM which inter-alia contains the instructions for attending the EGM through VC/OAVM. However, for permanent registration of email id, members are requested to approach their respective DPs and follow the process advised by DPs.
Pursuant to the provisions of 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 SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, members will be provided with the facility to cast their vote electronically through remote e-voting facility (before the EGM) and e-voting facility at the EGM on the resolutions set forth in EGM Notice. The facility of casting votes will be provided by National Securities Depository Limited ('NSDL'). Facility for e-voting at the EGM will be made available to those members who are present in the EGM through VC/OAVM and have not cast their vote on the resolutions through remote e-voting. The members who have cast their vote by remote e-voting prior to the EGM shall be eligible to attend the EGM through VC/OAVM, but shall not be eligible for e-voting at the EGM.
In this regard, all the members are further informed that:
1. The businesses as set forth in the EGM Notice will be transacted through voting by electronic means in the form of e-voting.
2. The voting rights of members shall be in proportion to their shares in the paid-up equity share capital of the Company as on Wednesday, January 28, 2026 i.e. Cut-off date. Any person whose name is recorded in the register of member or in beneficial owners maintained by the depositories as on the cut-off date Wednesday, January 28, 2026 shall only be entitled to vote electronically through remote e-voting or e-voting at the EGM.
3. Any person who acquires the shares of the Company and becomes member of the Company after sending the notice of the EGM and holding shares as on Cut-off date i.e. Wednesday, January 28, 2026 may obtain the login ID and password by sending an email to evoting@nsdl.co.in or cs@avrofurniture.com by mentioning their Folio No/DP ID and Client ID. However, if a person is already registered with NSDL for remote e-voting, then existing User Id and password can be used for casting the votes.
4. The remote e-voting period shall commence on Sunday, February 01, 2026 at (09:00 a.m. IST) and ends on Tuesday, February 03, 2026 at (05:00 p.m. IST). The remote e-voting module shall be disabled by NSDL for voting thereafter. Once the vote on a resolution is cast by the member, the member shall not be allowed to change it subsequently.
5. Detailed process and manner of remote e-voting at the EGM, e-voting at the EGM and instructions for attending the EGM through VC/OAVM for the members is being provided in the EGM Notice.
6. In case of any queries, you may refer the frequently asked question (FAQs) for shareholders and e-voting user manual for shareholders available at download section of www.evotingnsdl.com or call on toll free no: 1800 1020 990 and 1800 22 44 30 or send a request to Mr. Amit Vishal, Assistant Vice President, National Securities Depository Limited, 4th Floor, 'A' Wing, Trade World, Kamala Mills Compound, Senapati Bapat Marg, Lower Panel, Mumbai-400013 at evoting@nsdl.co.in who will also address the grievances connected with the voting by electronic means.
7. The Board of Directors of the Company has appointed Mr. Lalit Chaturvedi, proprietor of M/s Chaturvedi & Company, Practicing Company Secretary as scrutinizer to scrutinize the process for remote e-voting and e-voting at the EGM in a fair and transparent manner.
8. The results shall be declared within two working days of the conclusion of the EGM and the same, along with Consolidated Scrutinizer's Report shall be placed on the website of the Company (www.avrofurniture.com) and shall be communicated to National Stock Exchange of India Limited and BSE Limited.
For Avro India Limited
Sd/-
Sumit Bansal
Date: January 12, 2026
Place: Ghaziabad
(Company Secretary & Compliance Officer)



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Chandigarh

**COOL CAPS INDUSTRIES LIMITED**
Registered Office: Annapurna Apartment 23, Sarat Bose Road, 1st Floor,
Flat No. - 1C, Kolkata - 700020, W.B. India
Phone: +91 33 40703238, Email Id: cs@coolcapsindustries.in
CIN: L27101WB2015PLC032979

NOTICE CALLING EXTRA ORDINARY GENERAL MEETING
Notice is hereby given that the Extraordinary General Meeting ("EGM") of the Members of the Cool Caps Industries Limited ("the Company") will be held on Wednesday, 04th February, 2026 at 11:00 A.M. (IST) at the Registered Office of Company situated at 23, Sarat Bose Road, Annapurna Apartment, 1st Floor, Flat 1C, Kolkata-700020, West Bengal, India to transact the business as stated in the Notice of EGM.
Pursuant to the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 (the "Act"), Secretarial Standard-2 on General Meetings (the "SS-2"), Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (the "SEBI Listing Regulations"), including any statutory modification(s) clarification(s), substitution(s) or re-enactment(s) thereof for the time being in force and General Circular issued by the Ministry of Corporate Affairs (the "MCA") read along with connected circulars issued from time to time in this regard (the "MCA Circulars") and Circulars issued by Securities and Exchange Board of India ("SEBI"), other applicable laws and regulations, approval Of the Members of Cool Caps Industries Limited is being sought for the items of special business as set out hereunder, through voting through electronic means ("remote e-voting" or "e-voting") process.

S. No.
SPECIAL BUSINESS
1. Issuance of Up To 20, 24,370 Equity Shares on Preferential Basis Upon Conversion of Outstanding Unsecured Loan To Promoter.
2. To Appoint the Statutory Auditor of the Company to fill the casual vacancy caused by resignation of the M/s. Keyur Shah & Associates, Chartered Accountants to hold office till the conclusion of the next Annual General Meeting (AGM).
In terms of the MCA Circular, the Company has e-mailed the EGM Notice along with Explanatory Statement thereof, on Monday, 12th January 2026, to the Members of the Company holding shares as on Friday, 09th January 2026 who have registered their email addresses with Depository Participant(s) Depositories/ Registrar and Share Transfer Agent of the Company viz., MUGF Intime India Private Limited (Formerly: Link Intime India Private limited). Voting rights shall be reckoned on the paid-up value of equity shares registered in the name of Members as on the cut-off date. A person who is not a Members as on the cut-off date shall treat the notice for information purposes Only.
The Company has engaged the services of MUGF Intime India Private Limited for providing e-voting facility to all its members.

Sr. No.	Particulars	Details
1.	Cut-off date for remote e-Voting	Wednesday 28th January 2026
2.	E-Voting Period	Starts Sunday, 01st February, 2026 at 09:00 AM (IST) and ends on Tuesday, 03rd February, 2026 to 5:00 p.m. (IST). Voting shall not be allowed beyond the aforesaid date and time.
3.	Process for e-voting	To understand the process of e-voting, members are requested to go through the Notes to the Notice dated 10th January 2026.
4.	Date of publishing results of e-voting	Results the voting shall be a the same along with the Scrutinizer's report on the Company's website viz. www.coolcapsindustries.in as well as on the website of Mufg Intime India Private Limited viz., www.in.mfms.mugf.com and will also be communicated to the stock exchanges within 2 working days and the outcome will be made available at the registered office of the company.
5.	Scrutinizers Details	Kuldeep Soliva, Proprietor of K. Bothra & Associates (ACS: 37452) (COP: 15159) (Peer Review: 2118/2022)
6.	Contact for any grievances or queries connected to e-voting	For MUGF Intime India Pvt Ltd, Email: kolkata@linkintime.co.in Contact no.: 03369036200 For Company Anjit Ghosh Compliance Officer & Company Secretary Email: cs@coolcapsindustries.in Contact no.: 9903921338

Members are requested to keep their email ID updated with the Depository Participant(s)/MUGF Intime India Private Limited to enable servicing of notices/documents/annual report electronically. Procedure to register/update the e-mail address and/or Other KYC is mentioned below.
If any member who has registered their email address and not received Notice, user ID and Password for e-voting, such member may write to cs@coolcapsindustries.in or kolkata@linkintime.co.in from their registered email ID to receive the same.

For Cool Caps Industries Limited
Sd/-
Anjit Ghosh
Company Secretary and Compliance officer

Place: Kolkata
Date: 12.01.2026

**annvrridhi**

ANNVRRIDHI VENTURES LIMITED
(Formerly known as J. TAPARIA PROJECTS LIMITED)
CIN: L46101WB1980PLC032979
Registered Office: Room No. 202, 41/A, Tara Chand Dutta Street,
Kolkata – 700 073, West Bengal, India
Corporate Office: Office No. 306, 3rd Floor, Urban 2, Bhayli, Vadodara,
Gujarat- 390007, Email ID: office@annvrridhi.com /
Website: www.annvrridhi.com / Tel No.: +91 7600094367

NOTICE OF POSTAL BALLOT & REMOTE E-VOTING
NOTICE is hereby given pursuant to and in compliance with the provisions of Sections 110 and 108 of The Companies Act, 2013 ("the Act") read with Rules 20 and 22 of The Companies (Management and Administration) Rules, 2014, Regulation 44 of The Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations") including any statutory modification(s) or re-enactment(s) thereof for the time being in force, and in accordance with the provisions of the General Circular No(s). 14/2020 dated April 8, 2020, 17/2020 dated April 13, 2020 read with other relevant circulars issued in this regard, the latest being General Circular No. 09/2024 dated September 19, 2024, issued by the Ministry of Corporate Affairs ("MCA Circulars"), Secretarial Standard on General Meetings ("SS-2") issued by The Institute of Company Secretaries of India and other applicable laws, rules and regulations (including any statutory modification(s) or re-enactment(s) thereof for the time being in force and as amended from time to time), approval of the Members of the Company is being sought for the following resolutions by way of Postal Ballot through remote e-voting process only ("remote e-voting").

Item No.	Business Item	Type of resolution
1.	APPROVAL FOR MATERIAL RELATED PARTY TRANSACTION(S) UNDER SECTION 188 OF THE COMPANIES ACT, 2013 AND REGULATION 23 OF THE SEBI (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015 AND IND AS 24	Ordinary Resolution
2.	TO APPOINT MS. BHAVANA HAMIRBHAI JADAV (DIN: 11375842) AS NON-EXECUTIVE INDEPENDENT DIRECTOR ON THE BOARD OF THE COMPANY	Special Resolution
3.	APPROVAL OF REMUNERATION PAYABLE TO MR. SARVESH MANMOHAN AGRAWAL, CHAIRMAN AND MANAGING DIRECTOR OF THE COMPANY (DIN: 08766623) FOR THE REMAINING TENURE (I.E. 12TH AUGUST, 2026 TO 11TH AUGUST, 2028)	Special Resolution

In compliance with the above-mentioned provisions and MCA Circular, the electronic copies of Postal Ballot Notice ("Notice") along with the Explanatory Statement has been sent on **Monday, 12th January, 2026** to those Members whose names appeared in Register of Members/ List of Beneficial Owners maintained by the Company RTA/ Depositories respectively as at close of business hours on **Friday, 09th January, 2026** ("the Cut-off date") and whose e-mail IDs are registered with the Company/RTA/ Depositories. In accordance with the above-mentioned Circulars, members can vote only through remote e-voting process. Further, pursuant to the aforesaid circulars sending the physical copies of the Notice, postal ballot forms and pre-paid business reply envelopes have been dispensed with.

This notice is available on the Company's website at www.annvrridhi.com, website of the Stock Exchange viz. BSE Limited at www.bseindia.com respectively and on the website of the National Securities Depository Limited ("NSDL") at evoting@nsdl.co.in.

Instructions for remote e-voting:
In compliance with the provisions of sections 108, 110 of the Act read with the Rules and regulation 44 of the Listing Regulations, the Company has provided the facility to the Members to exercise their votes electronically through remote e-voting only on the e-voting platform provided by NSDL. The detailed procedure for casting of votes through remote e-voting has been provided in the Notice.

Members whose names appeared in the Register of Members/ List of Beneficiary Owner as on the cut-off date i.e. **Friday, 09th January, 2026** are eligible to vote on the resolutions set out in the Notice through remote e-voting only. The voting rights shall be reckoned on the paid-up equity shares registered in the name of the Members as on that date. Members are requested to provide their assent or dissent through remote e-voting only. A person who is not a member as on the cut-off date should treat the Notice for information purpose only.

The remote e-voting period shall commence on **Wednesday, 14th January, 2026** (9:00 a.m.) and will end on **Thursday, 12th February, 2026** (5:00 p.m.). Members may cast their vote electronically during the aforesaid period. The remote e-voting module shall be disabled at 5:00 p.m. on **Thursday, 12th February, 2026** and remote e-voting shall not be allowed beyond the same. During this period, Members of the Company holding shares either in physical form or in dematerialized form, may cast their vote by remote e-voting. Once the vote is cast on the resolution, the Members will not be allowed to change it subsequently or cast the vote again.

Members who have not registered their email ID are requested to register the same in the following manner;

a) Members holding shares in physical mode and who have not registered/ updated their email ID with the Company are requested to temporarily update their email address through its RTA at support@purvashare.com or to the Company at office@annvrridhi.com.

b) Members holding shares in dematerialized mode are requested to register/ Update their email ID with the relevant Depositories participants with whom they maintain their demat account(s).

Ms. Kirti Sharma, proprietor of **M/s. Kirti Sharma & Associates**, Practicing Company Secretaries (Membership No: ACS A41645 COP: 26705), has been appointed as Scrutinizer for conducting the Postal Ballot, through remote e-voting process, in a fair and transparent manner.

The result of remote e-voting will be announced within two (2) working days from close of voting period. These results will also be displayed along with Scrutinizer's report hosted on website of the Company (office@annvrridhi.com) and on the website of Stock Exchange BSE limited at www.bseindia.com and website of the NSDL (evoting@nsdl.co.in).

In case of any queries, you may refer the Frequently Asked Questions (FAQs) for Shareholders and e-voting user manual for Shareholders available at the download section of www.evoting.nsdl.com or call on : 022 - 4886 7000 or send a request to Mr. Pritam Dutta, Deputy Manager at pritam@nsdl.com / evoting@nsdl.com

Members are requested to carefully read all the notes set out in the Notice and in particular manner of casting vote through remote e-voting.

By Order of the Board
Annvrridhi Ventures Limited
(Formerly known as J. Taparia Projects Limited)
Sd/-
Sarvesh Manmohan Agrawal
(Chairman and Managing Director)


Date: 12th January, 2026
Place: Vadodara
DIN: 08766623

CORRIGENDUM TO THE LETTER OF OFFER FOR ATTENTION TO THE SHAREHOLDERS OF
SANMITRA COMMERCIAL LIMITED
("SANMITRA"/ "SCL"/ "TARGET COMPANY"/ "TC") (Corporate Identification No. L22209MH1985PLC034963)
Registered Office: 13, Prem Niwas, 652 Dr. Ambedkar Road, Khar (West), Mumbai, Maharashtra, 400052;
Phone No.: +91-22-22821087;
Email id: sanmitracommercial@gmail.com; Website: www.sanmitracommercial.com


NOTICE TO THE READER ("NOTICE") - CORRIGENDUM TO THE LETTER OF OFFER DATED DECEMBER 22, 2025
This corrigendum advertisement should be read in conjunction with the Letter of Offer dated December 22, 2025 filed with the Stock Exchange, the Securities and Exchange Board of India ("SEBI") and Target Company.
This corrigendum to the Letter of Offer dated December 22, 2025 is being issued by Navigant Corporate Advisors Limited, on behalf of Ankit Jalan (Acquirer-1) and Anuj Jalan (Acquirer-2) (Acquirer-1 and Acquirer-2 hereinafter collectively referred to as the "Acquirers") along with Manju Jalan (PAC-1), Radhika Jalan (PAC-2), Prachi Jalan (PAC-3), Ritu Jalan (PAC-4), Divyanshi Jalan (PAC-5) and Daivik Jalan (PAC-6) (PAC-1, PAC-2, PAC-3, PAC-4, PAC-5 and PAC-6 hereinafter collectively referred as Person Acting in Concerts /PACs) in compliance with the Securities and Exchange Board of India (Substantial Acquisition of Shares and Takeovers) Regulations, 2011, as amended ("SEBI (SAST) Regulations").
This is to inform you that, as per the BSE circular dated January 12, 2026, a Trading Holiday has been declared on **January 15, 2026 (Thursday)** on account of the **Municipal Corporation Elections in Maharashtra, 2026**.
In this regard, the public shareholders of **Sanmitra Commercial Limited** are hereby informed that trading in the **Offer to Buy section – Acquisition Window – Open Offer of Sanmitra Commercial Limited** shall be treated as a **Trading Holiday on January 15, 2026**.
Accordingly, the **tendering period for the Open Offer** has been **extended**, and the **Open Offer shall now close on January 20, 2026**, instead of the earlier scheduled closing date of **January 19, 2026**.
THE SHAREHOLDERS OF THE TARGET COMPANY ARE REQUESTED TO KINDLY NOTE THE REVISED SCHEDULE OF ACTIVITIES, AFTER CONSIDERING THE ABOVE-MENTIONED TRADING HOLIDAY ON JANUARY 15, 2026.
1. Revised Schedule of Activities:
The revised Schedule of Activities, after considering **January 15, 2026** as a Trading Holiday, is provided below:


Activity	Revised Date	Revised Day
Date of Closure of the Offer	20.01.2026	Tuesday
Post Offer Advertisement	28.01.2026	Wednesday
Payment of consideration for the acquired shares	04.02.2026	Wednesday
Final report from Merchant Banker	11.02.2026	Wednesday

All other terms and conditions remain unchanged. Capitalized terms used in this announcement, but not defined, shall have the same meaning assigned to them in the PA, DPS and LOF.

ISSUED BY MANAGER TO THE OFFER FOR AND ON BEHALF OF THE ACQUIRERS AND PACs
**NAVIGANT CORPORATE ADVISORS LIMITED**
804, Meadows, Sahar Plaza Complex, J B Nagar, Andheri Kurla Road, Andheri East, Mumbai - 400059.
Tel No. +91 22 4120 4837 / 4973 5078
Email id: navigant@navigantcorp.com
Website: www.navigantcorp.com
SEBI Registration No: INM000012243
Contact person: Mr. Sarthak Vijlani

Place: Mumbai
Date: January 12, 2026

**MUTUALFUNDS**

**uti**
UTI Mutual Fund
Haq, ek behtar zindagi ka.

Notice For Declaration Of Income Distribution Cum Capital Withdrawal
UTI Multi Asset Allocation Fund (Erstwhile UTI Multi Asset Fund)

Name of the Plan	Quantum of IDCW (Gross Distributable Amt.)*		Record Date	Face Value (per unit)	NAV as on January 09, 2026 (per unit)
	%	₹ per unit			₹
UTI Multi Asset Allocation Fund- Regular - Payout of Income Distribution cum Capital Withdrawal option (IDCW)	2.55%	0.2550	Friday January 16, 2026	₹10.00	30.3212
UTI Multi Asset Allocation Fund - Direct - Payout of Income Distribution cum Capital Withdrawal option (IDCW)					35.3336

*Distribution of above IDCW is subject to the availability of distributable surplus as on record date. Income distribution cum capital withdrawal payment to the investor will be lower to the extent of statutory levy (if applicable). Income distribution will be made, net of tax deducted at source as applicable.

Pursuant to payment of IDCW, the NAV of the income distribution cum capital withdrawal options of the scheme would fall to the extent of payout and statutory levy (if applicable).

Such of the unitholders under the income distribution cum capital withdrawal options whose names appear in the register of unitholders as at the close of business hours on the record date fixed for each income distribution cum capital withdrawal shall be entitled to receive the income distribution cum capital withdrawal so distributed. The reinvestment, if any, shall be treated as constructive payment of IDCW to the unitholders as also constructive receipt of payment of the amount by the unitholders. No load will be charged on units allotted on reinvestment of IDCW.

Mumbai
January 12, 2026 **Toll Free No.: 1800 266 1230** **Website: www.utimf.com**

REGISTERED OFFICE: UTI Tower, 'Gn' Block, Bandra Kurla Complex, Bandra (E), Mumbai - 400051.
Phone: 022 - 66786666. UTI Asset Management Company Ltd. (Investment Manager for UTI Mutual Fund)
E-mail: invest@uti.co.in, (CIN-L65991MH2002PLC137867).

For more information, please contact the nearest UTI Financial Centre or your AMFI/ NISM certified Mutual Fund Distributor, for a copy of Statement of Additional Information, Scheme Information Document and Key Information Memorandum cum Application Form.

Mutual Fund investments are subject to market risks, read all scheme related documents carefully.

"IMPORTANT"
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**AVRO INDIA LIMITED**
CIN: L25200UP1996PLC101013
Regd. Office: A-7/36-39, South of G.T Road Industrial Area, Electrosteel Casting Compound, Ghaziabad-201009, Uttar Pradesh,
Phone: 0120-4376091
Email: info@avrofurniture.com, Website: www.avrofurniture.com

NOTICE OF EXTRAORDINARY GENERAL MEETING AND E-VOTING INFORMATION

In compliance with applicable provisions of the Companies Act, 2013 ("the Act") and rules made thereunder, Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with Circulars issued by the Ministry of Corporate Affairs ("MCA") and Securities and Exchange Board of India ("SEBI"), NOTICE is hereby given that the Extra Ordinary General Meeting ("EGM") of the members of Avro India Limited ("Company") will be held on Wednesday, February 04, 2026 at 01:00 p.m. (IST) through Video conferencing/Other Audio Visual Means ("VC/OAVM"), without the physical presence of the members at the EGM, to transact the businesses as set out in the EGM notice.

The venue of the meeting shall be deemed to be the registered office of the Company i.e. A-7/36-39, South of G.T Road Industrial Area, Electrosteel Casting Compound, Ghaziabad, Uttar Pradesh-201009. The attendance of members attending through VC/OAVM shall be counted for the purpose of reckoning the quorum for the EGM.

The EGM notice has been sent only through electronic mode to those members whose email ids are registered with the Company/Registrar and Share Transfer Agent ("RTA")/Depository Participant ("DP") as on Friday, January 09, 2026 in accordance with General Circular No. 20/2020 dated May 05, 2020; 14/2020 dated April 08, 2020, 17/2020 dated April 13, 2020 and the subsequent circulars issued in this regard, the latest being Circular No. 03/2025 dated September 22, 2025 issued by the MCA read with SEBI Master Circular No. SEBI/HO/CFD/PoD2/CIR/P/2023/120 dated July 11, 2023, SEBI Circular No. SEBI/HO/CFD/CFD-PoD-2/P/CIR/2024/133 dated October 03, 2024 and SEBI Master Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024. The emailing/dispatch of EGM notice to all members has been completed on January 12, 2026. The notice of EGM is also available on the Company's website at <https://www.avrofurniture.com>, website of the stock exchanges i.e. National Stock Exchange of India Limited at <https://www.nseindia.com>, BSE Limited at <https://www.bseindia.com> and on the website of National Securities Depository Limited ("NSDL") at www.evoting.nsdl.com.

Members whose email ids are already registered with the Company/RTA/ DP may follow instructions for remote e-voting as well as e-voting at EGM as provided in the EGM notice. Members holding the shares in demat form who have not registered their email IDs with Company/RTA or with respective DPs can temporarily get their email IDs registered with the Company by emailing at cs@avrofurniture.com and follow the temporary registration process as guided thereafter to receive the notice of EGM which inter-alia contains the instructions for attending the EGM through VC/OAVM. However, for permanent registration of email id, members are requested to approach their respective DPs and follow the process advised by DPs.

Pursuant to the provisions of 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 SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, members will be provided with the facility to cast their vote electronically through remote e-voting facility (before the EGM) and e-voting facility at the EGM on the resolutions set forth in EGM Notice. The facility of casting votes will be provided by National Securities Depository Limited ("NSDL"). Facility for e-voting at the EGM will be made available to those members who are present in the EGM through VC/OAVM and have not cast their vote on the resolutions through remote e-voting. The members who have cast their vote by remote e-voting prior to the EGM shall be eligible to attend the EGM through VC/OAVM, but shall not be eligible for e-voting at the EGM.

In this regard, all the members are further informed that:

- The businesses as set forth in the EGM Notice will be transacted through voting by electronic means in the form of e-voting.
- The voting rights of members shall be in proportion to their shares in the paid-up equity share capital of the Company as on Wednesday, January 28, 2026 i.e. Cut-off date. Any person whose name is recorded in the register of member or in beneficial owners maintained by the depositories as on the cut-off date Wednesday, January 28, 2026 shall only be entitled to vote electronically through remote e-voting or e-voting at the EGM.
- Any person who acquires the shares of the Company and becomes member of the Company after sending the notice of the EGM and holding shares as on Cut-off date i.e. Wednesday, January 28, 2026 may obtain the login ID and password by sending an email to evoting@nsdl.co.in or cs@avrofurniture.com by mentioning their Folio No/DP ID and Client ID. However, if a person is already registered with NSDL for remote e-voting, then existing User ID and password can be used for casting the votes.
- The remote e-voting period shall commence on Sunday, February 01, 2026 at (09:00 a.m. IST) and ends on Tuesday, February 03, 2026 at (05:00 p.m. IST). The remote e-voting module shall be disabled by NSDL for voting thereafter. Once the vote on a resolution is cast by the member, the member shall not be allowed to change it subsequently.
- Detailed process and manner of remote e-voting at the EGM, e-voting at the EGM and instructions for attending the EGM through VC/OAVM for the members is being provided in the EGM Notice.
- In case of any queries, you may refer the frequently asked question (FAQs) for shareholders and e-voting user manual for shareholders available at download section of www.evotingnsdl.com or call on toll free no: 1800 1020 990 and 1800 22 44 30 or send a request to Mr. Amit Vishal, Assistant Vice President, National Securities Depository Limited, 4th Floor, 'A' Wing, Trade World, Kamala Mills Compound, Senapati Bapat Marg, Lower Parel, Mumbai-400013 at evoting@nsdl.co.in who will also address the grievances connected with the voting by electronic means.
- The Board of Directors of the Company has appointed Mr. Lalit Chaturvedi, proprietor of M/s Chaturvedi & Company, Practicing Company Secretary as scrutinizer to scrutinize the process for remote e-voting and e-voting at the EGM in a fair and transparent manner.
- The results shall be declared within two working days of the conclusion of the EGM and the same, along with Consolidated Scrutinizer's Report shall be placed on the website of the Company (www.avrofurniture.com) and shall be communicated to National Stock Exchange of India Limited and BSE Limited.

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- Any person who acquires the shares of the Company and becomes member of the Company after sending the notice of the EGM and holding shares as on Cut-off date i.e. Wednesday, January 28, 2026 may obtain the login ID and password by sending an email to evoting@nsdl.co.in or cs@avrofurniture.com by mentioning their Folio No/DP ID and Client ID. However, if a person is already registered with NSDL for remote e-voting, then existing User ID and password can be used for casting the votes.
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- The results shall be declared within two working days of the conclusion of the EGM and the same, along with Consolidated Scrutinizer's Report shall be placed on the website of the Company (www.avrofurniture.com) and shall be communicated to National Stock Exchange of India Limited and BSE Limited.

For Avro India Limited
Sd/-
Sumit Bansal
(Company Secretary & Compliance Officer)

Date: January 12, 2026
Place: Ghaziabad

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AVRO INDIA LIMITED

सीआईएन: L25200UP1996PLC101013
पंजीकृत कार्यालय: ए-7/36-39, साउथ ऑफ जी.टी.रोड इंडस्ट्रियल एरिया,
 इलेक्ट्रोस्टील कार्स्टिंग कंपाउंड, गाजियाबाद-201009, उत्तर प्रदेश,
फोन: 0120-4376091
वेबसाइट: info@avrofurniture.com, www.avrofurniture.com, www.avroffurniture.com

असाधारण आम बैठक की सूचना और ई-वोटिंग संबंधी जानकारी

कंपनी अधिनियम, 2013 (अधिनियम) और उसके तहत बनाए गए नियमों, भारतीय प्रतिभूति और विनियम बोर्ड (सूचीबद्धता दायित्व और प्रकटीकरण आवश्यकताएं) विनियम, 2015 और कॉर्पोरेट मामलों के मंत्रालय (एमसीई) और भारतीय प्रतिभूति और विनियम बोर्ड (एसईबीआई) द्वारा जारी परिपत्रों के लागू प्रावधानों के अनुपालन में, यह सूचित किया जाता है कि एवरो इंडिया लिमिटेड (कंपनी) के सदस्यों की असाधारण आम बैठक (ईजीएम) बुधवार, 4 फरवरी, 2026 को दोपहर 1:00 बजे (आईएसटी) वीडियो कॉन्फ्रेंसिंग/अन्य ऑडियो विजुअल माध्यमों (वीसी/ओएवीएम) के माध्यम से आयोजित की जाएगी, जिसमें सदस्यों की शारीरिक उपस्थिति अनिवार्य नहीं होगी, और ईजीएम सूचना में निर्धारित कार्यों पर चर्चा की जाएगी।

बैठक का स्थान कंपनी का पंजीकृत कार्यालय माना जाएगा, अर्थात् ए-7/36-39, साउथ ऑफ जी.टी.रोड इंडस्ट्रियल एरिया, इलेक्ट्रोस्टील कार्स्टिंग कंपाउंड, गाजियाबाद, उत्तर प्रदेश-201009। वीजी/ओएवीएम के माध्यम से उपस्थित होने वाले सदस्यों की उपस्थिति को ईजीएम के लिए कोरम की गणना के उद्देश्य से गिना जाएगा।

ईजीएम की सूचना केवल इलेक्ट्रॉनिक माध्यम से उन सदस्यों को भेजी गई है जिनके ईमेल आईडी कंपनी/रजिस्ट्रार और शेयर ट्रांसफर एजेंट (आरटीए)/डिपॉजिटरी पार्टिसिपेंट (डीपी) के साथ सुधवार, 9 जनवरी, 2026 तक पंजीकृत हैं, जो कि सामान्य परिपत्र संख्या 20/2020 दिनांक 5 मई, 2020 के अनुसार है। दिनांक 8 अप्रैल, 2020 का परिपत्र संख्या 14/2020, दिनांक 13 अप्रैल, 2020 का परिपत्र 17/2020 और इस संबंध में जारी किए गए अनुरेखी परिपत्र, जिनमें नवीनतम परिपत्र संख्या 03/2025 दिनांक 22 सितंबर, 2025 है, जो एमसीई द्वारा एसईबीआई के मास्टर परिपत्र संख्या SEBI/HO/CFD/PoD2/CIR/P/2023/120 दिनांक 11 जुलाई, 2023, एसईबीआई परिपत्र संख्या SEBI/HO/CFD/CFD-PoD-2/P/CIR/2024/133 दिनांक 3 अक्टूबर, 2024 और एसईबीआई के मास्टर परिपत्र संख्या SEBI/HO/CFD/PoD2/CIR/P/0155 दिनांक 11 नवंबर, 2024 के साथ पूरा हुआ है। सभी सदस्यों को ईजीएम सूचना का ईमेल/प्रेषण 12 जनवरी, 2026 को पूरा हो चुका है। ईजीएम की सूचना कंपनी की वेबसाइट <https://www.avrofurniture.com>, स्टॉक एक्सचेंजों की वेबसाइटों जैसे कि नेशनल स्टॉक एक्सचेंज ऑफ इंडिया लिमिटेड की वेबसाइट <https://www.nseindia.com>, बीएसई लिमिटेड की वेबसाइट <https://www.bseindia.com> और नेशनल सिक्योरिटीज डिपॉजिटरी लिमिटेड (एनएसडीएल) की वेबसाइट www.evoting.nsdl.com पर भी उपलब्ध है।

जिन सदस्यों की ईमेल आईडी कंपनी/आरटीए/डीपी के साथ पहले से पंजीकृत हैं, वे ईजीएम सूचना में दिए गए निर्देशों का पालन करके रिमोट ई-वोटिंग और ईजीएम में ई-वोटिंग कर सकते हैं। जिन सदस्यों के पास डीमेट फॉर्म में शेयर हैं और जिन्होंने अपनी ईमेल आईडी कंपनी/आरटीए या संबंधित डीपी के साथ पंजीकृत नहीं कराई है, वे cs@avrofurniture.com पर ईमेल करके अपनी ईमेल आईडी अस्थायी रूप से कंपनी के साथ पंजीकृत करा सकते हैं और उसके बाद निर्देशित अस्थायी पंजीकरण प्रक्रिया का पालन करके ईजीएम का सूचना प्राप्त कर सकते हैं, जिसमें अन्य बातों के अलावा वीसी/ओएवीएम के माध्यम से ईजीएम में भाग लेने के निर्देश शामिल हैं। हालांकि, ईमेल आईडी के स्थायी पंजीकरण के लिए, सदस्यों से अनुरोध है कि वे अपने संबंधित डीपी से संपर्क करें और डीपी द्वारा बताई गई प्रक्रिया का पालन करें।

अधिनियम की धारा 108 के प्रावधानों के अनुसार, समय-समय पर संशोधित कंपनी (प्रबंधन एवं प्रशासन) नियम, 2014 के नियम 20 और एसईबीआई (सूचीकरण दायित्व एवं प्रकटीकरण आवश्यकताएं) विनियम, 2015 के विनियम 44 के तहत, सदस्यों को ईजीएम सूचना में उल्लिखित प्रस्तावों पर इलेक्ट्रॉनिक रूप से मतदान करने की सुविधा उपलब्ध कराई जाएगी। यह सुविधा ईजीएम से पहले रिमोट ई-वोटिंग के माध्यम से और ईजीएम में ई-वोटिंग के माध्यम से उपलब्ध होगी। मतदान की सुविधा नेशनल सिक्योरिटीज डिपॉजिटरी लिमिटेड (एनएसडीएल) द्वारा प्रदान की जाएगी। ईजीएम में ई-वोटिंग की सुविधा उन सदस्यों को उपलब्ध कराई जाएगी जो वर्युअल कॉन्फ्रेंस/ओएवीएम के माध्यम से ईजीएम में उपस्थित हैं और जिन्होंने रिमोट ई-वोटिंग के माध्यम से प्रस्तावों पर अपना मतदान नहीं किया है। जिन सदस्यों ने ईजीएम से पहले रिमोट ई-वोटिंग के माध्यम से अपना मतदान किया है, वे वर्युअल कॉन्फ्रेंस/ओएवीएम के माध्यम से ईजीएम में भाग लेने के पात्र होंगे, लेकिन ईजीएम में ई-वोटिंग के लिए पात्र नहीं होंगे।

इस संबंध में, सभी सदस्यों को सूचित किया जाता है कि:

- ईजीएम सूचना में निर्धारित व्यवसायिक कार्यवाही ई-वोटिंग के रूप में इलेक्ट्रॉनिक माध्यम से मतदान के जरिए की जाएगी।
- सदस्यों के मतदान अधिकार कंपनी की चुकता इक्विटी शेयर पंजी में उनके शेयरों के अनुपात में होंगे, जो बुधवार, 28 जनवरी, 2026 यानी कट-ऑफ तिथि तक मान्य होंगे। कोई भी व्यक्ति जिसका नाम बुधवार, 28 जनवरी, 2026 को कट-ऑफ तिथि तक डिपॉजिटरी द्वारा रखे गए सदस्य रजिस्ट्रार या लाभकारी मालिकों के रजिस्ट्रार में दर्ज है, वह केवल रिमोट ई-वोटिंग या ई-वोटिंग के माध्यम से ईजीएम में इलेक्ट्रॉनिक रूप से मतदान करने का हकदार होगा।
- कोई भी व्यक्ति जो ईजीएम की सूचना भेजे जाने के बाद कंफॉर्म के शेयर प्राप्त करता है और कंपनी का सदस्य बनता है, और जिसके पास कट-ऑफ तिथि यानी बुधवार, 28 जनवरी, 2026 तक शेयर हैं, वह evoting@nsdl.co.in या cs@avrofurniture.com पर अपना फोलियो नंबर/डीपी आईडी और क्लाइंट आईडी बताते हुए ईमेल भेजकर लॉगिन आईडी और पासवर्ड प्राप्त कर सकता है। हालांकि, यदि कोई व्यक्ति पहले से ही एनएसडीएल के साथ रिमोट ई-वोटिंग के लिए पंजीकृत है, तो वह अपने मौजूदा यूजर आईडी और पासवर्ड का उपयोग करके वोट डाल सकता है।
- रिमोट ई-वोटिंग अवधि रविवार, 1 फरवरी, 2026 को (सुबह 9:00 बजे IST) शुरू होगी और मंगवार, 3 फरवरी, 2026 को (शाम 5:00 बजे IST) समाप्त होगी। इसके बाद, एनएसडीएल द्वारा वोटिंग के लिए रिमोट ई-वोटिंग मॉड्यूल को निष्क्रिय कर दिया जाएगा। एक बार सदस्य द्वारा किसी प्रस्ताव पर वोट डाल दिए जाने के बाद, सदस्य को बाद में उसमें बदलाव करने की अनुमति नहीं होगी।
- एजीएम में रिमोट ई-वोटिंग की विस्तृत प्रक्रिया और तरीका, एजीएम में ई-वोटिंग और सदस्यों के लिए वीसी/ओएवीएम के माध्यम से एजीएम में भाग लेने के निर्देश एजीएम सूचना में दिए जा रहे हैं।
- किसी भी प्रश्न के लिए, अगर शेयरधारकों के लिए अक्सर पूछे जाने वाले प्रश्न (FAQ) और ई-वोटिंग उपयोगकर्ता मैनुअल देख सकते हैं, तो www.evoting.nsdl.com के डाउनलोड सेक्शन में उपलब्ध हैं। आप टोल-फ्री नंबर 1800 1020 990 और 1800 22 44 30 पर कॉल कर सकते हैं या श्री अमित विशाल, सहायक उपाध्यक्ष, नेशनल सिक्योरिटीज डिपॉजिटरी लिमिटेड, चौथी मंजिल, 'ए' विंग, ट्रेड बिल्डिंग, कमला मिल्स कंपाउंड, सेनापति बापट मार्ग, लोअर परेल, मुंबई-400013 को evoting@nsdl.co.in पर अनुरोध भेज सकते हैं। वे इलेक्ट्रॉनिक माध्यम से मतदान से संबंधित शिकायतों का भी समाधान करेंगे।
- कंपनी के निदेशक मंडल ने मेसर्स चतुर्वेदी एंड कंपनी के मालिक और प्रैक्टिसिंग कंपनी सेक्रेटरी श्री ललित चतुर्वेदी को रिमोट ई-वोटिंग और ईजीएम में ई-वोटिंग की प्रक्रिया की निष्पक्ष और पारदर्शी तरीके से जांच करने के लिए स्क्रूटिनाइजर नियुक्त किया है।
- परिणाम ईजीएम के समापन के दो कार्य दिवसों के भीतर घोषित किए जाएंगे और उसी के साथ, समेकित जांचकर्ता की रिपोर्ट कंपनी (www.avrofurniture.com) की वेबसाइट पर रखी जाएगी और नेशनल स्टॉक एक्सचेंज ऑफ इंडिया लिमिटेड और बीएसई लिमिटेड को सूचित किया जाएगा।

एवरो इंडिया लिमिटेड के लिए
हस्ता- /
दिनांक: 12 जनवरी, 2026
स्थान: गाजियाबाद

सुमित बंसल
(कंपनी सचिव एवं अनुपालन अधिकारी)

COOL CAPS INDUSTRIES LIMITED
Registered Office: Annapurna Apartment 23, Sarat Bose Road, 1st Floor,
Flat No. - 1C, Kolkata - 700020, W.B. India
Phone: +91 33 40703238, Email Id: cs@coolcapsindustries.in
CIN: L27101WB2015PN128623

NOTICE CALLING EXTRA ORDINARY GENERAL MEETING

Notice is hereby given that the Extraordinary General Meeting ("EGM") of the Members of the Cool Caps Industries Limited ("the Company") will be held on Wednesday, 14th February, 2026 at 11:00 A.M. (IST) at the Registered Office of Company situated at 23, Sarat Bose Road, Annapurna Apartment, 1st Floor, Flat 1C, Kolkata-700020, West Bengal, India to transact the business as stated in the Notice of EGM.

Pursuant to the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 (the "Act"), Secretarial Standard-2 on General Meetings (the "SS-2"), Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (the "SEBI Listing Regulations"), including any statutory modification(s) clarification(s), substitution(s) or re-enactment(s) thereof for the time being in force and General Circular issued by the Ministry of Corporate Affairs (the "MCA") read along with connected circulars issued from time to time in this regard (the "MCA Circulars") and Circulars issued by Securities and Exchange Board of India ("SEBI"), other applicable laws and regulations, approval of the Members of Cool Caps Industries Limited is being sought for the items of special business as set out hereunder, through voting through electronic means ("remote e-voting" or "e-voting") process.

S. No. SPECIAL BUSINESS

1. Issuance of Up to 20, 24,370 Equity Shares on Preferential Basis Upon Conversion of Outstanding Unsecured Loan To Promoter.
2. To Appoint the Statutory Auditor of the Company to fill the casual vacancy caused by resignation of the M/s. Keyur Shah & Associates. Chartered Accountants to hold office till the conclusion of the next Annual General Meeting (AGM).

In terms of the MCA Circular, the Company has e-mailed the EGM Notice along with Explanatory Statement thereof, on Monday, 12th January 2026, to the Members of the Company holding shares as on Friday, 09th January 2026 who have registered their email addresses with Depository Participant(s) Depositories/ Registrar and Share Transfer Agent of the Company viz., MUGF Intime India Private Limited (Formerly: Link Intime India Private limited). Voting rights shall be reckoned on the paid-up value of equity shares registered in the name of Members as on the cut-off date. A person who is not a Member as on the cut-off date shall treat the notice for information purposes only.

The Company has engaged the services of MUGF Intime India Private Limited for providing e-voting facility to all its members.

Sr. No.	Particulars	Details
1.	Cut-off date for remote e-Voting	Wednesday 28th January 2026
2.	E-Voting Period	Starts Sunday, 01st February, 2026 at 09:00 AM (IST) and ends on Tuesday, 03rd February, 2026 to 5:00 p.m. (IST). Voting shall not be allowed beyond the aforesaid date and time.
3.	Process for e-voting	To understand the process of e-voting, members are requested to go through the Notes to the Notice dated 10th January 2026.
4.	Date of publishing results of e-voting	Results the voting shall be a the same along with the Scrutinizer's report on the Company's website viz. www.coolcapsindustries.in as well as on the website of Mufg Intime India Private Limited viz., www.in.mfms.mugf.com and will also be communicated to the stock exchanges within 2 working days and the outcome will be made available at the registered office of the company.
5.	Scrutinizers Details	Kuldeep Bhatia, Proprietor of K. Bhatia & Associates (ACS: 37452) (COP: 15159) (Peer Review: 2118/2022)
6.	Contact for any grievances or queries connected to e-voting	For MUGF Intime India Pvt Ltd. Email: kolkata@linkintime.co.in Contact no.: 03369036200 For Company Ankit Ghosh Compliance Officer & Company Secretary Email: cs@coolcapsindustries.in Contact no.: 9903921338

Members are requested to keep their email ID updated with the Depository Participant(s)/MUGF Intime India Private Limited to enable servicing of notices/documents/annual report electronically. Procedure to register/update the e-mail address and/or Other KYC is mentioned below.

If any member who has registered their email address and not received Notice, user ID and Password for e-voting, such member may write to cs@coolcapsindustries.in or kolkata@linkintime.co.in from their registered email ID to receive the same.

For Cool Caps Industries Limited
Sd/-
Ankit Ghosh
Company Secretary and Compliance officer

Place: Kolkata
Date: 12.01.2026

annvrridhi
ANNVRRIDHI VENTURES LIMITED
(Formerly known as J. TAPARIA PROJECTS LIMITED)
CIN: L46101WB1980PLC032979
Registered Office: Room No. 202, 41/A, Tara Chand Dutta Street,
Kolkata – 700 073, West Bengal, India
Corporate Office: Office No. 306, 3rd Floor, Urban 2, Bhayli, Vadodara,
Gujarat- 390007, Email ID: office@annvrridhi.com /
Website: www.annvrridhi.com / Tel No.: +91 7600094367

NOTICE OF POSTAL BALLOT & REMOTE E-VOTING

NOTICE is hereby given pursuant to and in compliance with the provisions of Sections 110 and 108 of The Companies Act, 2013 ("the Act") read with Rules 20 and 22 of The Companies (Management and Administration) Rules, 2014, Regulation 44 of The Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations") including any statutory modification(s) or re-enactment(s) thereof for the time being in force, and in accordance with the provisions of the General Circular No(s). 14/2020 dated April 8, 2020, 17/2020 dated April 13, 2020 read with other relevant circulars issued in this regard, the latest being General Circular No. 09/2024 dated September 19, 2024, issued by the Ministry of Corporate Affairs ("MCA Circulars"), Secretarial Standard on General Meetings ("SS-2") issued by The Institute of Company Secretaries of India and other applicable laws, rules and regulations (including any statutory modification(s) or re-enactment(s) thereof for the time being in force and as amended from time to time), approval of the Members of the Company is being sought for the following resolutions by way of Postal Ballot through remote e-voting process only ("remote e-voting").

Item No.	Business Item	Type of resolution
1.	APPROVAL FOR MATERIAL RELATED PARTY TRANSACTION(S) UNDER SECTION 188 OF THE COMPANIES ACT, 2013 AND REGULATION 23 OF THE SEBI (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015 AND IND AS 24	Ordinary Resolution
2.	TO APPOINT MS. BHAVANA HAMIRBHAI JADAV (DIN: 11375842) AS NON-EXECUTIVE INDEPENDENT DIRECTOR ON THE BOARD OF THE COMPANY	Special Resolution
3.	APPROVAL OF REMUNERATION PAYABLE TO MR. SARVESH MANMOHAN AGRAWAL, CHAIRMAN AND MANAGING DIRECTOR OF THE COMPANY (DIN: 08766623) FOR THE REMAINING TENURE (I.E. 12TH AUGUST, 2026 TO 11TH AUGUST, 2028)	Special Resolution

In compliance with the above-mentioned provisions and MCA Circular, the electronic copies of Postal Ballot Notice ("Notice") along with the Explanatory Statement has been sent on **Monday, 12th January, 2026** to those Members whose names appeared in Register of Members/ List of Beneficial Owners maintained by the Company RTA/ Depositories respectively as at close of business hours on **Friday, 09th January, 2026** ("the Cut-off date") and whose e-mail IDs are registered with the Company/RTA/ Depositories. In accordance with the above-mentioned Circulars, members can vote only through remote e-voting process. Further, pursuant to the aforesaid circulars sending the physical copies of the Notice, postal ballot forms and pre-paid business reply envelopes have been dispensed with.

This notice is available on the Company's website at www.annvrridhi.com, website of the Stock Exchange viz. BSE Limited at www.bseindia.com respectively and on the website of the National Securities Depository Limited ("NSDL") at evoting@nsdl.co.in.

Instructions for remote e-voting:

In compliance with the provisions of sections 108, 110 of the Act read with the Rules and regulation 44 of the Listing Regulations, the Company has provided the facility to the Members to exercise their votes electronically through remote e-voting only on the e-voting platform provided by NSDL. The detailed procedure for casting of votes through remote e-voting has been provided in the Notice.

Members whose names appeared in the Register of Members/ List of Beneficiary Owner as on the cut-off date i.e. **Friday, 09th January, 2026** are eligible to vote on the resolutions set out in the Notice through remote e-voting only. The voting rights shall be reckoned on the paid-up equity shares registered in the name of the Members as on that date. Members are requested to provide their assent or dissent through remote e-voting only. A person who is not a member as on the cut-off date should treat the Notice for information purpose only.

The remote e-voting period shall commence on **Wednesday, 14th January, 2026** (9:00 a.m.) and will end on **Thursday, 12th February, 2026** (5:00 p.m.). Members may cast their vote electronically during the aforesaid period. The remote e-voting module shall be disabled at 5:00 p.m. on **Thursday, 12th February, 2026** and remote e-voting shall not be allowed beyond the same. During this period, Members of the Company holding shares either in physical form or in dematerialized form, may cast their vote by remote e-voting. Once the vote is cast on the resolution, the Members will not be allowed to change it subsequently or cast the vote again.

Members who have not registered their email ID are requested to register the same in the following manner;

- a) Members holding shares in physical mode and who have not registered/ updated their email ID with the Company are requested to temporarily update their email address through its RTA at support@purvashare.com or to the Company at office@annvrridhi.com.
- b) Members holding shares in dematerialized mode are requested to register/ Update their email ID with the relevant Depositories participants with whom they maintain their demat account(s).

Ms. Kirti Sharma, proprietor of **M/s. Kirti Sharma & Associates**, Practicing Company Secretaries (Membership No: ACS A41645 COP: 26705), has been appointed as Scrutinizer for conducting the Postal Ballot, through remote e-voting process, in a fair and transparent manner.

The result of remote e-voting will be announced within two (2) working days from close of voting period. These results will also be displayed along with Scrutinizer's report hosted on website of the Company (office@annvrridhi.com) and on the website of Stock Exchange BSE limited at www.bseindia.com and website of the NSDL (evoting@nsdl.co.in).

In case of any queries, you may refer the Frequently Asked Questions (FAQs) for Shareholders and e-voting user manual for Shareholders available at the download section of www.evoting.nsdl.com or call on : 022 - 4886 7000 or send a request to Mr. Pritam Dutta, Deputy Manager at pritam@nsdl.com / evoting@nsdl.com

Members are requested to carefully read all the notes set out in the Notice and in particular manner of casting vote through remote e-voting.

By Order of the Board
Annvrridhi Ventures Limited
(Formerly known as J. Taparia Projects Limited)
Sd/-
Sarvesh Manmohan Agrawal
(Chairman and Managing Director)
Date: 12th January, 2026
Place: Vadodara
DIN: 08766623

CORRIGENDUM TO THE LETTER OF OFFER FOR ATTENTION TO THE SHAREHOLDERS OF

SANMITRA COMMERCIAL LIMITED
("SANMITRA"/ "SCL"/ "TARGET COMPANY"/ "TC") (Corporate Identification No. L22209MH1985PLC034963)
Registered Office: 13, Prem Niwas, 652 Dr. Ambedkar Road, Khar (West), Mumbai, Maharashtra, 400052;
Phone No.: +91-22-22821087;
Email id: sanmitracommercial@gmail.com; Website: www.sanmitracommercial.com

NOTICE TO THE READER ("NOTICE") - CORRIGENDUM TO THE LETTER OF OFFER DATED DECEMBER 22, 2025

This corrigendum advertisement should be read in conjunction with the Letter of Offer dated December 22, 2025 filed with the Stock Exchange, the Securities and Exchange Board of India ("SEBI") and Target Company.

This corrigendum to the Letter of Offer dated December 22, 2025 is being issued by Navigant Corporate Advisors Limited, on behalf of Ankit Jalan (Acquirer-1) and Anuj Jalan (Acquirer-2) (Acquirer-1 and Acquirer-2 hereinafter collectively referred to as the "Acquirers") along with Manju Jalan (PAC-1), Radhika Jalan (PAC-2), Prachi Jalan (PAC-3), Ritu Jalan (PAC-4), Divyanshi Jalan (PAC-5) and Daivik Jalan (PAC-6) (PAC-1, PAC-2, PAC-3, PAC-4, PAC-5 and PAC-6 hereinafter collectively referred as Person Acting in Concerts /PACs) in compliance with the Securities and Exchange Board of India (Substantial Acquisition of Shares and Takeovers) Regulations, 2011, as amended ("SEBI (SAST) Regulations").

This is to inform you that, as per the **BSE circular dated January 12, 2026, a Trading Holiday** has been declared on **January 15, 2026 (Thursday)** on account of the **Municipal Corporation Elections in Maharashtra, 2026**.

In this regard, the public shareholders of **Sanmitra Commercial Limited** are hereby informed that trading in the **Offer to Buy section – Acquisition Window – Open Offer of Sanmitra Commercial Limited** shall be treated as a **Trading Holiday on January 15, 2026**.

Accordingly, the **tendering period for the Open Offer** has been **extended**, and the **Open Offer shall now close on January 20, 2026**, instead of the earlier scheduled closing date of **January 19, 2026**.

THE SHAREHOLDERS OF THE TARGET COMPANY ARE REQUESTED TO KINDLY NOTE THE REVISED SCHEDULE OF ACTIVITIES, AFTER CONSIDERING THE ABOVE-MENTIONED TRADING HOLIDAY ON JANUARY 15, 2026.


1. Revised Schedule of Activities:

The revised Schedule of Activities, after considering **January 15, 2026** as a Trading Holiday, is provided below:

Activity	Revised Date	Revised Day
Date of Closure of the Offer	20.01.2026	Tuesday
Post Offer Advertisement	28.01.2026	Wednesday
Payment of consideration for the acquired shares	04.02.2026	Wednesday
Final report from Merchant Banker	11.02.2026	Wednesday

All other terms and conditions remain unchanged. Capitalized terms used in this announcement, but not defined, shall have the same meaning assigned to them in the PA, DPS and LOF.

ISSUED BY MANAGER TO THE OFFER FOR AND ON BEHALF OF THE ACQUIRERS AND PACs

	NAVIGANT CORPORATE ADVISORS LIMITED 804, Meadows, Sahar Plaza Complex, J B Nagar, Andheri Kurla Road, Andheri East, Mumbai - 400059. Tel No. +91 22 4120 4837 / 4973 5078 Email id: navigant@navigantcorp.com Website: www.navigantcorp.com SEBI Registration No: INM000012243 Contact person: Mr. Sarthak Vijlani
--	--

Place: Mumbai
Date: January 12, 2026

MUTUALFUNDS
Sahi Hai

uti
UTI Mutual Fund
Haq, ek behtar zindagi ka.

Notice For Declaration Of Income Distribution Cum Capital Withdrawal

UTI Multi Asset Allocation Fund (Erstwhile UTI Multi Asset Fund)

Name of the Plan	Quantum of IDCW (Gross Distributable Amt.)*		Record Date	Face Value (per unit)	NAV as on January 09, 2026 (per unit)
	%	₹ per unit			₹
UTI Multi Asset Allocation Fund- Regular - Payout of Income Distribution cum Capital Withdrawal option (IDCW)	2.55%	0.2550	Friday January 16, 2026	₹10.00	30.3212
UTI Multi Asset Allocation Fund - Direct - Payout of Income Distribution cum Capital Withdrawal option (IDCW)					35.3336

*Distribution of above IDCW is subject to the availability of distributable surplus as on record date. Income distribution cum capital withdrawal payment to the investor will be lower to the extent of statutory levy (if applicable). Income distribution will be made, net of tax deducted at source as applicable.

Pursuant to payment of IDCW, the NAV of the income distribution cum capital withdrawal options of the scheme would fall to the extent of payout and statutory levy (if applicable).

Such of the unitholders under the income distribution cum capital withdrawal options whose names appear in the register of unitholders as at the close of business hours on the record date fixed for each income distribution cum capital withdrawal shall be entitled to receive the income distribution cum capital withdrawal so distributed. The reinvestment, if any, shall be treated as constructive payment of IDCW to the unitholders as also constructive receipt of payment of the amount by the unitholders. No load will be charged on units allotted on reinvestment of IDCW.

Mumbai
January 12, 2026 **Toll Free No.: 1800 266 1230** **Website: www.utimf.com**

REGISTERED OFFICE: UTI Tower, 'Gn' Block, Bandra Kurla Complex, Bandra (E), Mumbai - 400051.
Phone: 022 - 66786666. UTI Asset Management Company Ltd. (Investment Manager for UTI Mutual Fund)
E-mail: invest@uti.co.in, (CIN: L65991MH2002PLC137867).

For more information, please contact the nearest UTI Financial Centre or your AMFI/ NISM certified Mutual Fund Distributor, for a copy of Statement of Additional Information, Scheme Information Document and Key Information Memorandum cum Application Form.

Mutual Fund investments are subject to market risks, read all scheme related documents carefully.

"IMPORTANT"

Whilst care is taken prior to acceptance of advertising copy, it is not possible to verify its contents. The Indian Express (P) Limited cannot be held responsible for such contents, nor for any loss or damage incurred as a result of transactions with companies, associations or individuals advertising in its newspapers or Publications. We therefore recommend that readers make necessary inquiries before sending any monies or entering into any agreements with advertisers or otherwise acting on an advertisement in any manner whatsoever.

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epaper.financialexpress.com **New Delhi**

AVRO INDIA LIMITED
CIN: L25200UP1996PLC101013
Regd. Office: A-7/36-39, South of G.T Road Industrial Area, Electrosteel Casting Compound, Ghaziabad-201009, Uttar Pradesh,
Phone: 0120-4376091
Email: info@avrofurniture.com, Website: www.avrofurniture.com

NOTICE OF EXTRAORDINARY GENERAL MEETING AND E-VOTING INFORMATION

In compliance with applicable provisions of the Companies Act, 2013 ("the Act") and rules made thereunder, Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with Circulars issued by the Ministry of Corporate Affairs ("MCA") and Securities and Exchange Board of India ("SEBI"), NOTICE is hereby given that the Extra Ordinary General Meeting ("EGM") of the members of Avro India Limited ("Company") will be held on Wednesday, February 04, 2026 at 01:00 p.m. (IST) through Video conferencing/Other Audio Visual Means ("VC/OAVM"), without the physical presence of the members at the EGM, to transact the businesses as set out in the EGM notice.

The venue of the meeting shall be deemed to be the registered office of the Company i.e. A-7/36-39, South of G.T Road Industrial Area, Electrosteel Casting Compound, Ghaziabad, Uttar Pradesh-201009. The attendance of members attending through VC/OAVM shall be counted for the purpose of reckoning the quorum for the EGM.

The EGM notice has been sent only through electronic mode to those members whose email ids are registered with the Company/Registrar and Share Transfer Agent ("RTA")/Depository Participant ("DP") as on Friday, January 09, 2026 in accordance with General Circular No. 20/2020 dated May 05, 2020; 14/2020 dated April 08, 2020, 17/2020 dated April 13, 2020 and the subsequent circulars issued in this regard, the latest being Circular No. 03/2025 dated September 22, 2025 issued by the MCA read with SEBI Master Circular No. SEBI/HO/CFD/PoD2/CIR/P/2023/120 dated July 11, 2023, SEBI Circular No. SEBI/HO/CFD/CFD-PoD-2/P/CIR/2024/133 dated October 03, 2024 and SEBI Master Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024. The emailing/dispatch of EGM notice to all members has been completed on January 12, 2026. The notice of EGM is also available on the Company's website at <https://www.avrofurniture.com>, website of the stock exchanges i.e. National Stock Exchange of India Limited at <https://www.nseindia.com>, BSE Limited at <https://www.bseindia.com> and on the website of National Securities Depository Limited ("NSDL") at www.evoting.nsdl.com.


Members whose email ids are already registered with the Company/RTA/ DP may follow instructions for remote e-voting as well as e-voting at EGM as provided in the EGM notice. Members holding the shares in demat form who have not registered their email IDs with Company/RTA or with respective DPs can temporarily get their email IDs registered with the Company by emailing at cs@avrofurniture.com and follow the temporary registration process as guided thereafter to receive the notice of EGM which inter-alia contains the instructions for attending the EGM through VC/OAVM. However, for permanent registration of email id, members are requested to approach their respective DPs and follow the process advised by DPs.

Pursuant to the provisions of 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 SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, members will be provided with the facility to cast their vote electronically through remote e-voting facility (before the EGM) and e-voting facility at the EGM on the resolutions set forth in EGM Notice. The facility of casting votes will be provided by National Securities Depository Limited ("NSDL"). Facility for e-voting at the EGM will be made available to those members who are present in the EGM through VC/OAVM and have not cast their vote on the resolutions through remote e-voting. The members who have cast their vote by remote e-voting prior to the EGM shall be eligible to attend the EGM through VC/OAVM, but shall not be eligible for e-voting at the EGM.

In this regard, all the members are further informed that:

1. The businesses as set forth in the EGM Notice will be transacted through voting by electronic means in the form of e-voting.
2. The voting rights of members shall be in proportion to their shares in the paid-up equity share capital of the Company as on Wednesday, January 28, 2026 i.e. Cut-off date. Any person whose name is recorded in the register of member or in beneficial owners maintained by the depositories as on the cut-off date Wednesday, January 28, 2026 shall only be entitled to vote electronically through remote e-voting or e-voting at the EGM.
3. Any person who acquires the shares of the Company and becomes member of the Company after sending the notice of the EGM and holding shares as on Cut-off date i.e. Wednesday, January 28, 2026 may obtain the login ID and password by sending an email to evoting@nsdl.co.in or cs@avrofurniture.com by mentioning their Folio No/DP ID and Client ID. However, if a person is already registered with NSDL for remote e-voting, then existing User ID and password can be used for casting the votes.
4. The remote e-voting period shall commence on Sunday, February 01, 2026 at (09:00 a.m. IST) and ends on Tuesday, February 03, 2026 at (05:00 p.m. IST). The remote e-voting module shall be disabled by NSDL for voting thereafter. Once the vote on a resolution is cast by the member, the member shall not be allowed to change it subsequently.
5. Detailed process and manner of remote e-voting at the EGM, e-voting at the EGM and instructions for attending the EGM through VC/OAVM for the members is being provided in the EGM Notice.
6. In case of any queries, you may refer the frequently asked question (FAQs) for shareholders and e-voting user manual for shareholders available at download section of www.evotingnsdl.com or call on toll free no: 1800 1020 990 and 1800 22 44 30 or send a request to Mr. Amit Vishal, Assistant Vice President, National Securities Depository Limited, 4th Floor, 'A' Wing, Trade World, Kamala Mills Compound, Senapati Bapat Marg, Lower Parel, Mumbai-400013 at evoting@nsdl.co.in who will also address the grievances connected with the voting by electronic means.
7. The Board of Directors of the Company has appointed Mr. Lalit Chaturvedi, proprietor of M/s Chaturvedi & Company, Practicing Company Secretary as scrutinizer to scrutinize the process for remote e-voting and e-voting at the EGM in a fair and transparent manner.
8. The results shall be declared within two working days of the conclusion of the EGM and the same, along with Consolidated Scrutinizer's Report shall be placed on the website of the Company (www.avrofurniture.com) and shall be communicated to National Stock Exchange of India Limited and BSE Limited.

For Avro India Limited
Sd/-
Sumit Bansal
(Company Secretary & Compliance Officer)
Date: January 12, 2026
Place: Ghaziabad



COOL CAPS INDUSTRIES LIMITED
Registered Office: Annapurna Apartment 23, Sarat Bose Road, 1st Floor,
Flat No. - 1C, Kolkata - 700020, W.B. India
Phone: +91 33 40703238, Email Id: cs@coolcapsindustries.in
CIN: L27101WB2015PLC032979

NOTICE CALLING EXTRA ORDINARY GENERAL MEETING

Notice is hereby given that the Extraordinary General Meeting ("EGM") of the Members of the Cool Caps Industries Limited ("the Company") will be held on Wednesday, 04th February, 2026 at 11:00 A.M. (IST) at the Registered Office of Company situated at 23, Sarat Bose Road, Annapurna Apartment, 1st Floor, Flat 1C, Kolkata-700020, West Bengal, India to transact the business as stated in the Notice of EGM. Pursuant to the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 (the "Act"), Secretarial Standard-2 on General Meetings (the "SS-2"), Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (the "SEBI Listing Regulations"), including any statutory modification(s) clarification(s), substitution(s) or re-enactment(s) thereof for the time being in force and General Circular issued by the Ministry of Corporate Affairs (the "MCA") read along with connected circulars issued from time to time in this regard (the "MCA Circulars") and Circulars issued by Securities and Exchange Board of India ("SEBI"), other applicable laws and regulations, approval of the Members of Cool Caps Industries Limited is being sought for the items of special business as set out hereunder, through voting through electronic means ("remote e-voting" or "e-voting") process.

S. No. SPECIAL BUSINESS

1. Issuance of Up To 20, 24,370 Equity Shares on Preferential Basis Upon Conversion of Outstanding Unsecured Loan To Promoter.
2. To Appoint the Statutory Auditor of the Company to fill the casual vacancy caused by resignation of the M/s. Keyur Shah & Associates, Chartered Accountants to hold office till the conclusion of the next Annual General Meeting (AGM).

In terms of the MCA Circular, the Company has e-mailed the EGM Notice along with Explanatory Statement thereof, on Monday, 12th January 2026, to the Members of the Company holding shares as on Friday, 09th January 2026 who have registered their email addresses with Depository Participant(s) Depositories/ Registrar and Share Transfer Agent of the Company viz., MUGF Intime India Private Limited (Formerly: Link Intime India Private limited). Voting rights shall be reckoned on the paid-up value of equity shares registered in the name of Members as on the cut-off date. A person who is not a Member as on the cut-off date shall treat the notice for information purposes only.

The Company has engaged the services of MUGF Intime India Private Limited for providing e-voting facility to all its members.

Sr. No.	Particulars	Details
1.	Cut-off date for remote e-Voting	Wednesday 28th January 2026
2.	E-Voting Period	Starts Sunday, 01st February, 2026 at 09:00 AM (IST) and ends on Tuesday, 03rd February, 2026 to 5:00 p.m. (IST). Voting shall not be allowed beyond the aforesaid date and time.
3.	Process for e-voting	To understand the process of e-voting, members are requested to go through the Notes to the Notice dated 10th January 2026.
4.	Date of publishing results of e-voting	Results the voting shall be a the same along with the Scrutinizer's report on the Company's website viz. www.coolcapsindustries.in as well as on the website of MUGF Intime India Private Limited viz., www.in.mgms.mugf.com and will also be communicated to the stock exchanges within 2 working days and the outcome will be made available at the registered office of the company.
5.	Scrutinizers Details	Kuldeep Soliva, Proprietor of K. Bothra & Associates (ACS: 37452) (COP: 15159) (Peer Review: 2118/2022)
6.	Contact for any grievances or queries connected to e-voting	For MUGF Intime India Pvt Ltd. Email: kolkata@linkintime.co.in Contact no.: 03369036200 For Company Ankit Ghosh Compliance Officer & Company Secretary Email: cs@coolcapsindustries.in Contact no.: 9903921338

Members are requested to keep their email ID updated with the Depository Participant(s)/MUGF Intime India Private Limited to enable servicing of notices/documents/annual report electronically. Procedure to register/update the e-mail address and/or Other KYC is mentioned below.

If any member who has registered their email address and not received Notice, user ID and Password for e-voting, such member may write to cs@coolcapsindustries.in or kolkata@linkintime.co.in from their registered email ID to receive the same.

For Cool Caps Industries Limited
Sd/-
Ankit Ghosh
Company Secretary and Compliance officer

Place: Kolkata
Date: 12.01.2026



ANNVRRIDHI VENTURES LIMITED
(Formerly known as J. TAPARIA PROJECTS LIMITED)
CIN: L46101WB1980PLC032979
Registered Office: Room No. 202, 41/A, Tara Chand Dutta Street,
Kolkata – 700 073, West Bengal, India
Corporate Office: Office No. 306, 3rd Floor, Urban 2, Bhayli, Vadodara,
Gujarat- 390007, Email ID: office@annvrridhi.com /
Website: www.annvrridhi.com / Tel No.: +91 7600094367

NOTICE OF POSTAL BALLOT & REMOTE E-VOTING

NOTICE is hereby given pursuant to and in compliance with the provisions of Sections 110 and 108 of The Companies Act, 2013 ("the Act") read with Rules 20 and 22 of The Companies (Management and Administration) Rules, 2014, Regulation 44 of The Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations") including any statutory modification(s) or re-enactment(s) thereof for the time being in force, and in accordance with the provisions of the General Circular No(s). 14/2020 dated April 8, 2020, 17/2020 dated April 13, 2020 read with other relevant circulars issued in this regard, the latest being General Circular No. 09/2024 dated September 19, 2024, issued by the Ministry of Corporate Affairs ("MCA Circulars"), Secretarial Standard on General Meetings ("SS-2") issued by The Institute of Company Secretaries of India and other applicable laws, rules and regulations (including any statutory modification(s) or re-enactment(s) thereof for the time being in force and as amended from time to time), approval of the Members of the Company is being sought for the following resolutions by way of Postal Ballot through remote e-voting process only ("remote e-voting").

Item No.	Business Item	Type of resolution
1.	APPROVAL FOR MATERIAL RELATED PARTY TRANSACTION(S) UNDER SECTION 188 OF THE COMPANIES ACT, 2013 AND REGULATION 23 OF THE SEBI (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015 AND IND AS 24	Ordinary Resolution
2.	TO APPOINT MS. BHAVANA HAMIRBHAI JADAV (DIN: 11375842) AS NON-EXECUTIVE INDEPENDENT DIRECTOR ON THE BOARD OF THE COMPANY	Special Resolution
3.	APPROVAL OF REMUNERATION PAYABLE TO MR. SARVESH MANMOHAN AGRAWAL, CHAIRMAN AND MANAGING DIRECTOR OF THE COMPANY (DIN: 08766623) FOR THE REMAINING TENURE (I.E. 12TH AUGUST, 2026 TO 11TH AUGUST, 2028)	Special Resolution

In compliance with the above-mentioned provisions and MCA Circular, the electronic copies of Postal Ballot Notice ("Notice") along with the Explanatory Statement has been sent on **Monday, 12th January, 2026** to those Members whose names appeared in Register of Members/ List of Beneficial Owners maintained by the Company RTA/ Depositories respectively as at close of business hours on **Friday, 09th January, 2026** ("the Cut-off date") and whose e-mail IDs are registered with the Company/RTA/ Depositories. In accordance with the above-mentioned Circulars, members can vote only through remote e-voting process. Further, pursuant to the aforesaid circulars sending the physical copies of the Notice, postal ballot forms and pre-paid business reply envelopes have been dispensed with.

This notice is available on the Company's website at www.annvrridhi.com, website of the Stock Exchange viz. BSE Limited at www.bseindia.com respectively and on the website of the National Securities Depository Limited ("NSDL") at evoting@nsdl.co.in.

Instructions for remote e-voting:

In compliance with the provisions of sections 108, 110 of the Act read with the Rules and regulation 44 of the Listing Regulations, the Company has provided the facility to the Members to exercise their votes electronically through remote e-voting only on the e-voting platform provided by NSDL. The detailed procedure for casting of votes through remote e-voting has been provided in the Notice.

Members whose names appeared in the Register of Members/ List of Beneficiary Owner as on the cut-off date i.e. **Friday, 09th January, 2026** are eligible to vote on the resolutions set out in the Notice through remote e-voting only. The voting rights shall be reckoned on the paid-up equity shares registered in the name of the Members as on that date. Members are requested to provide their assent or dissent through remote e-voting only. A person who is not a member as on the cut-off date should treat the Notice for information purpose only.

The remote e-voting period shall commence on **Wednesday, 14th January, 2026** (9:00 a.m.) and will end on **Thursday, 12th February, 2026** (5:00 p.m.). Members may cast their vote electronically during the aforesaid period. The remote e-voting module shall be disabled at 5:00 p.m. on **Thursday, 12th February, 2026** and remote e-voting shall not be allowed beyond the same. During this period, Members of the Company holding shares either in physical form or in dematerialized form, may cast their vote by remote e-voting. Once the vote is cast on the resolution, the Members will not be allowed to change it subsequently or cast the vote again.

Members who have not registered their email ID are requested to register the same in the following manner;

- a) Members holding shares in physical mode and who have not registered/ updated their email ID with the Company are requested to temporarily update their email address through its RTA at support@purvashare.com or to the Company at office@annvrridhi.com.
- b) Members holding shares in dematerialized mode are requested to register/ Update their email ID with the relevant Depositories participants with whom they maintain their demat account(s).

Ms. Kirti Sharma, proprietor of **M/s. Kirti Sharma & Associates**, Practicing Company Secretaries (Membership No: ACS A41645 COP: 26705), has been appointed as Scrutinizer for conducting the Postal Ballot, through remote e-voting process, in a fair and transparent manner.

The result of remote e-voting will be announced within two (2) working days from close of voting period. These results will also be displayed along with Scrutinizer's report hosted on website of the Company (office@annvrridhi.com) and on the website of Stock Exchange BSE limited at www.bseindia.com and website of the NSDL (evoting@nsdl.co.in).

In case of any queries, you may refer the Frequently Asked Questions (FAQs) for Shareholders and e-voting user manual for Shareholders available at the download section of www.evoting.nsdl.com or call on : 022 - 4886 7000 or send a request to Mr. Pritam Dutta, Deputy Manager at pritam@nsdl.com / evoting@nsdl.com

Members are requested to carefully read all the notes set out in the Notice and in particular manner of casting vote through remote e-voting.

By Order of the Board
Annvrridhi Ventures Limited
(Formerly known as J. Taparia Projects Limited)
Sd/-
Sarvesh Manmohan Agrawal
(Chairman and Managing Director)

Date: 12th January, 2026
Place: Vadodara
DIN: 08766623

CORRIGENDUM TO THE LETTER OF OFFER FOR ATTENTION TO THE SHAREHOLDERS OF

SANMITRA COMMERCIAL LIMITED
(“SANMITRA”/ “SCL”/ “TARGET COMPANY”/ “TC”) (Corporate Identification No. L22209MH1985PLC034963)
Registered Office: 13, Prem Niwas, 652 Dr. Ambedkar Road, Khar (West), Mumbai, Maharashtra, 400052;
Phone No.: +91-22-22821087;
Email id: sanmitracommercial@gmail.com; Website: www.sanmitracommercial.com

NOTICE TO THE READER (“NOTICE”) - CORRIGENDUM TO THE LETTER OF OFFER DATED DECEMBER 22, 2025

This corrigendum advertisement should be read in conjunction with the Letter of Offer dated December 22, 2025 filed with the Stock Exchange, the Securities and Exchange Board of India (“SEBI”) and Target Company.

This corrigendum to the Letter of Offer dated December 22, 2025 is being issued by Navigant Corporate Advisors Limited, on behalf of Ankit Jalan (Acquirer-1) and Anuj Jalan (Acquirer-2) (Acquirer-1 and Acquirer-2 hereinafter collectively referred to as the "Acquirers") along with Manju Jalan (PAC-1), Radhika Jalan (PAC-2), Prachi Jalan (PAC-3), Ritu Jalan (PAC-4), Divyanshi Jalan (PAC-5) and Daivik Jalan (PAC-6) (PAC-1, PAC-2, PAC-3, PAC-4, PAC-5 and PAC-6 hereinafter collectively referred to as Person Acting in Concerts /PACs) in compliance with the Securities and Exchange Board of India (Substantial Acquisition of Shares and Takeovers) Regulations, 2011, as amended (“SEBI (SAST) Regulations”).

This is to inform you that, as per the BSE circular dated January 12, 2026, a Trading Holiday has been declared on **January 15, 2026 (Thursday)** on account of the **Municipal Corporation Elections in Maharashtra, 2026**.

In this regard, the public shareholders of **Sanmitra Commercial Limited** are hereby informed that trading in the **Offer to Buy section – Acquisition Window – Open Offer of Sanmitra Commercial Limited** shall be treated as a **Trading Holiday on January 15, 2026**.

Accordingly, the **tendering period for the Open Offer** has been **extended**, and the **Open Offer shall now close on January 20, 2026**, instead of the earlier scheduled closing date of **January 19, 2026**.

THE SHAREHOLDERS OF THE TARGET COMPANY ARE REQUESTED TO KINDLY NOTE THE REVISED SCHEDULE OF ACTIVITIES, AFTER CONSIDERING THE ABOVE-MENTIONED TRADING HOLIDAY ON JANUARY 15, 2026.


1. Revised Schedule of Activities:

The revised Schedule of Activities, after considering **January 15, 2026** as a Trading Holiday, is provided below:

Activity	Revised Date	Revised Day
Date of Closure of the Offer	20.01.2026	Tuesday
Post Offer Advertisement	28.01.2026	Wednesday
Payment of consideration for the acquired shares	04.02.2026	Wednesday
Final report from Merchant Banker	11.02.2026	Wednesday


All other terms and conditions remain unchanged. Capitalized terms used in this announcement, but not defined, shall have the same meaning assigned to them in the PA, DPS and LOF.

ISSUED BY MANAGER TO THE OFFER FOR AND ON BEHALF OF THE ACQUIRERS AND PACs



NAVIGANT CORPORATE ADVISORS LIMITED
804, Meadows, Sahar Plaza Complex, J B Nagar, Andheri Kurla Road, Andheri East, Mumbai - 400059.
Tel No. +91 22 4120 4837 / 4973 5078
Email id: navigant@navigantcorp.com
Website: www.navigantcorp.com
SEBI Registration No: INM000012243
Contact person: Mr. Sarthak Vijlani

Place: Mumbai
Date: January 12, 2026



Haq, ek behtar zindagi ka.

Notice For Declaration Of Income Distribution Cum Capital Withdrawal

UTI Multi Asset Allocation Fund (Erstwhile UTI Multi Asset Fund)

Name of the Plan	Quantum of IDCW (Gross Distributable Amt.)*		Record Date	Face Value (per unit)	NAV as on January 09, 2026 (per unit)
	%	₹ per unit			₹
UTI Multi Asset Allocation Fund- Regular - Payout of Income Distribution cum Capital Withdrawal option (IDCW)	2.55%	0.2550	Friday January 16, 2026	₹10.00	30.3212
UTI Multi Asset Allocation Fund - Direct - Payout of Income Distribution cum Capital Withdrawal option (IDCW)					35.3336

*Distribution of above IDCW is subject to the availability of distributable surplus as on record date. Income distribution cum capital withdrawal payment to the investor will be lower to the extent of statutory levy (if applicable). Income distribution will be made, net of tax deducted at source as applicable.

Pursuant to payment of IDCW, the NAV of the income distribution cum capital withdrawal options of the scheme would fall to the extent of payout and statutory levy (if applicable).

Such of the unitholders under the income distribution cum capital withdrawal options whose names appear in the register of unitholders as at the close of business hours on the record date fixed for each income distribution cum capital withdrawal shall be entitled to receive the income distribution cum capital withdrawal so distributed. The reinvestment, if any, shall be treated as constructive payment of IDCW to the unitholders as also constructive receipt of payment of the amount by the unitholders. No load will be charged on units allotted on reinvestment of IDCW.

Mumbai
January 12, 2026 **Toll Free No.: 1800 266 1230** **Website: www.utimf.com**

REGISTERED OFFICE: UTI Tower, 'Gn' Block, Bandra Kurla Complex, Bandra [E], Mumbai - 400051.
Phone: 022 - 66786666. UTI Asset Management Company Ltd. (Investment Manager for UTI Mutual Fund)
E-mail: invest@uti.co.in, [CIN: L65991MH2002PLC137867].

For more information, please contact the nearest UTI Financial Centre or your AMFI/ NISM certified Mutual Fund Distributor, for a copy of Statement of Additional Information, Scheme Information Document and Key Information Memorandum cum Application Form.

Mutual Fund investments are subject to market risks, read all scheme related documents carefully.

"IMPORTANT"

Whilst care is taken prior to acceptance of advertising copy, it is not possible to verify its contents. The Indian Express (P) Limited cannot be held responsible for such contents, nor for any loss or damage incurred as a result of transactions with companies, associations or individuals advertising in its newspapers or Publications. We therefore recommend that readers make necessary inquiries before sending any monies or entering into any agreements with advertisers or otherwise acting on an advertisement in any manner whatsoever.



AVRO INDIA LIMITED
CIN: L25200UP1996PLC101013
Regd. Office: A-7/36-39, South of G.T Road Industrial Area, Electrosteel Casting Compound, Ghaziabad-201009, Uttar Pradesh,
Phone: 0120-4376091
Email: info@avrofurniture.com, Website: www.avrofurniture.com

NOTICE OF EXTRAORDINARY GENERAL MEETING AND E-VOTING INFORMATION

In compliance with applicable provisions of the Companies Act, 2013 ("the Act") and rules made thereunder, Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with Circulars issued by the Ministry of Corporate Affairs ("MCA") and Securities and Exchange Board of India ("SEBI"), NOTICE is hereby given that the Extra Ordinary General Meeting ("EGM") of the members of Avro India Limited ("Company") will be held on Wednesday, February 04, 2026 at 01:00 p.m. (IST) through Video conferencing/Other Audio Visual Means ("VC/OAVM"), without the physical presence of the members at the EGM, to transact the businesses as set out in the EGM notice.

The venue of the meeting shall be deemed to be the registered office of the Company i.e. A-7/36-39, South of G.T Road Industrial Area, Electrosteel Casting Compound, Ghaziabad, Uttar Pradesh-201009. The attendance of members attending through VC/OAVM shall be counted for the purpose of reckoning the quorum for the EGM.

The EGM notice has been sent only through electronic mode to those members whose email ids are registered with the Company/Registrar and Share Transfer Agent ("RTA")/Depository Participant ("DP") as on Friday, January 09, 2026 in accordance with General Circular No. 20/2020 dated May 05, 2020; 14/2020 dated April 08, 2020, 17/2020 dated April 13, 2020 and the subsequent circulars issued in this regard, the latest being Circular No. 03/2025 dated September 22, 2025 issued by the MCA read with SEBI Master Circular No. SEBI/HO/CFD/PoD2/CIR/P/2023/120 dated July 11, 2023, SEBI Circular No. SEBI/HO/CFD/CFD-PoD-2/P/CIR/2024/133 dated October 03, 2024 and SEBI Master Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024. The emailing/dispatch of EGM notice to all members has been completed on January 12, 2026. The notice of EGM is also available on the Company's website at <https://www.avrofurniture.com>, website of the stock exchanges i.e. National Stock Exchange of India Limited at <https://www.nseindia.com>, BSE Limited at <https://www.bseindia.com> and on the website of National Securities Depository Limited ("NSDL") at www.evoting.nsdl.com.

Members whose email ids are already registered with the Company/RTA/ DP may follow instructions for remote e-voting as well as e-voting at EGM as provided in the EGM notice. Members holding the shares in demat form who have not registered their email IDs with Company/RTA or with respective DPs can temporarily get their email IDs registered with the Company by emailing at cs@avrofurniture.com and follow the temporary registration process as guided thereafter to receive the notice of EGM which inter-alia contains the instructions for attending the EGM through VC/OAVM. However, for permanent registration of email id, members are requested to approach their respective DPs and follow the process advised by DPs.

Pursuant to the provisions of 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 SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, members will be provided with the facility to cast their vote electronically through remote e-voting facility (before the EGM) and e-voting facility at the EGM on the resolutions set forth in EGM Notice. The facility of casting votes will be provided by National Securities Depository Limited ("NSDL"). Facility for e-voting at the EGM will be made available to those members who are present in the EGM through VC/OAVM and have not cast their vote on the resolutions through remote e-voting. The members who have cast their vote by remote e-voting prior to the EGM shall be eligible to attend the EGM through VC/OAVM, but shall not be eligible for e-voting at the EGM.

In this regard, all the members are further informed that:

1. The businesses as set forth in the EGM Notice will be transacted through voting by electronic means in the form of e-voting.
2. The voting rights of members shall be in proportion to their shares in the paid-up equity share capital of the Company as on Wednesday, January 28, 2026 i.e. Cut-off date. Any person whose name is recorded in the register of member or in beneficial owners maintained by the depositories as on the cut-off date Wednesday, January 28, 2026 shall only be entitled to vote electronically through remote e-voting or e-voting at the EGM.
3. Any person who acquires the shares of the Company and becomes member of the Company after sending the notice of the EGM and holding shares as on Cut-off date i.e. Wednesday, January 28, 2026 may obtain the login ID and password by sending an email to evoting@nsdl.co.in or cs@avrofurniture.com by mentioning their Folio No/DP ID and Client ID. However, if a person is already registered with NSDL for remote e-voting, then existing User ID and password can be used for casting the votes.
4. The remote e-voting period shall commence on Sunday, February 01, 2026 at (09:00 a.m. IST) and ends on Tuesday, February 03, 2026 at (05:00 p.m. IST). The remote e-voting module shall be disabled by NSDL for voting thereafter. Once the vote on a resolution is cast by the member, the member shall not be allowed to change it subsequently.
5. Detailed process and manner of remote e-voting at the EGM, e-voting at the EGM and instructions for attending the EGM through VC/OAVM for the members is being provided in the EGM Notice.
6. In case of any queries, you may refer the frequently asked question (FAQs) for shareholders and e-voting user manual for shareholders available at download section of www.evotingnsdl.com or call on toll free no: 1800 1020 990 and 1800 22 44 30 or send a request to Mr. Amit Vishal, Assistant Vice President, National Securities Depository Limited, 4th Floor, 'A' Wing, Trade World, Kamala Mills Compound, Senapati Bapat Marg, Lower Parel, Mumbai-400013 at evoting@nsdl.co.in who will also address the grievances connected with the voting by electronic means.
7. The Board of Directors of the Company has appointed Mr. Lalit Chaturvedi, proprietor of M/s Chaturvedi & Company, Practicing Company Secretary as scrutinizer to scrutinize the process for remote e-voting and e-voting at the EGM in a fair and transparent manner.
8. The results shall be declared within two working days of the conclusion of the EGM and the same, along with Consolidated Scrutinizer's Report shall be placed on the website of the Company (www.avrofurniture.com) and shall be communicated to National Stock Exchange of India Limited and BSE Limited.

For Avro India Limited
Sd/-
Sumit Bansal
(Company Secretary & Compliance Officer)


Date: January 12, 2026
Place: Ghaziabad



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**COOL CAPS INDUSTRIES LIMITED**
Registered Office: Annapurna Apartment 23, Sarat Bose Road, 1st Floor,
Flat No. - 1C, Kolkata - 700020, W.B. India
Phone: +91 33 40703238, Email Id: cs@coolcapsindustries.in
CIN: L27101WB2015PLC032979

NOTICE CALLING EXTRA ORDINARY GENERAL MEETING
Notice is hereby given that the Extraordinary General Meeting ("EGM") of the Members of the Cool Caps Industries Limited ("the Company") will be held on Wednesday, 04th February, 2026 at 11:00 A.M. (IST) at the Registered Office of Company situated at 23, Sarat Bose Road, Annapurna Apartment, 1st Floor, Flat 1C, Kolkata-700020, West Bengal, India to transact the business as stated in the Notice of EGM.
Pursuant to the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 (the "Act"), Secretarial Standard-2 on General Meetings (the "SS-2"), Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (the "SEBI Listing Regulations"), including any statutory modification(s) clarification(s), substitution(s) or re-enactment(s) thereof for the time being in force and General Circular issued by the Ministry of Corporate Affairs (the "MCA") read along with connected circulars issued from time to time in this regard (the "MCA Circulars") and Circulars issued by Securities and Exchange Board of India ("SEBI"), other applicable laws and regulations, approval Of the Members of Cool Caps Industries Limited is being sought for the items of special business as set out hereunder, through voting through electronic means ("remote e-voting" or "e-voting") process.

S. No.
SPECIAL BUSINESS
1. Issuance of Up to 20, 24,370 Equity Shares on Preferential Basis Upon Conversion of Outstanding Unsecured Loan To Promoter.
2. To Appoint the Statutory Auditor of the Company to fill the casual vacancy caused by resignation of the M/s. Keyur Shah & Associates, Chartered Accountants to hold office till the conclusion of the next Annual General Meeting (AGM).
In terms of the MCA Circular, the Company has e-mailed the EGM Notice along with Explanatory Statement thereof, on Monday, 12th January 2026, to the Members of the Company holding shares as on Friday, 09th January 2026 who have registered their email addresses with Depository Participant(s)/ Depositor(s)/ Registrar and Share Transfer Agent of the Company viz., MUGF Intime India Private Limited (Formerly: Link Intime India Private limited). Voting rights shall be reckoned on the paid-up value of equity shares registered in the name of Members as on the cut-off date. A person who is not a Member as on the cut-off date shall treat the notice for information purposes only.
The Company has engaged the services of MUGF Intime India Private Limited for providing e-voting facility to all its members.

Sr. No.	Particulars	Details
1.	Cut-off date for remote e-Voting	Wednesday 28th January 2026
2.	E-Voting Period	Starts Sunday, 01st February, 2026 at 09:00 AM (IST) and ends on Tuesday, 03rd February, 2026 to 5:00 p.m. (IST). Voting shall not be allowed beyond the aforesaid date and time.
3.	Process for e-voting	To understand the process of e-voting, members are requested to go through the Notes to the Notice dated 10th January 2026.
4.	Date of publishing results of e-voting	Results the voting shall be a the same along with the Scrutinizer's report on the Company's website viz. www.coolcapsindustries.in as well as on the website of Mufg Intime India Private Limited viz., www.in.mfms.mugf.com and will also be communicated to the stock exchanges within 2 working days and the outcome will be made available at the registered office of the company.
5.	Scrutinizers Details	Kuldeep Soliva, Proprietor of K. Bothra & Associates (ACS: 37452) (COP: 15159) (Peer Review: 2118/2022)
6.	Contact for any grievances or queries connected to e-voting	For MUGF Intime India Pvt Ltd, Email: kolkata@linkintime.co.in Contact no.: 03369036200 For Company Anil Ghosh Compliance Officer & Company Secretary Email: cs@coolcapsindustries.in Contact no.: 9903921338

Members are requested to keep their email ID updated with the Depository Participant(s)/MUGF Intime India Private Limited to enable servicing of notices/documents/annual report electronically. Procedure to register/update the e-mail address and/or Other KYC is mentioned below.
If any member who has registered their email address and not received Notice, user ID and Password for e-voting, such member may write to cs@coolcapsindustries.in or kolkata@linkintime.co.in from their registered email ID to receive the same.

For Cool Caps Industries Limited
Sd/-
Anil Ghosh
Company Secretary and Compliance officer

Place: Kolkata
Date: 12.01.2026

**annvrridhi**

ANNVRRIDHI VENTURES LIMITED
(Formerly known as J. TAPARIA PROJECTS LIMITED)
CIN: L46101WB1980PLC032979
Registered Office: Room No. 202, 41/A, Tara Chand Dutta Street,
Kolkata – 700 073, West Bengal, India
Corporate Office: Office No. 306, 3rd Floor, Urban 2, Bhayli, Vadodara,
Gujarat- 390007, Email ID: office@annvrridhi.com /
Website: www.annvrridhi.com / Tel No.: +91 7600094367

NOTICE OF POSTAL BALLOT & REMOTE E-VOTING
NOTICE is hereby given pursuant to and in compliance with the provisions of Sections 110 and 108 of The Companies Act, 2013 ("the Act") read with Rules 20 and 22 of The Companies (Management and Administration) Rules, 2014, Regulation 44 of The Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations") including any statutory modification(s) or re-enactment(s) thereof for the time being in force, and in accordance with the provisions of the General Circular No(s). 14/2020 dated April 8, 2020, 17/2020 dated April 13, 2020 read with other relevant circulars issued in this regard, the latest being General Circular No. 09/2024 dated September 19, 2024, issued by the Ministry of Corporate Affairs ("MCA Circulars"), Secretarial Standard on General Meetings ("SS-2") issued by The Institute of Company Secretaries of India and other applicable laws, rules and regulations (including any statutory modification(s) or re-enactment(s) thereof for the time being in force and as amended from time to time), approval of the Members of the Company is being sought for the following resolutions by way of Postal Ballot through remote e-voting process only ("remote e-voting").

Item No.	Business Item	Type of resolution
1.	APPROVAL FOR MATERIAL RELATED PARTY TRANSACTION(S) UNDER SECTION 188 OF THE COMPANIES ACT, 2013 AND REGULATION 23 OF THE SEBI (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015 AND IND AS 24	Ordinary Resolution
2.	TO APPOINT MS. BHAVANA HAMIRBHAI JADAV (DIN: 11375842) AS NON-EXECUTIVE INDEPENDENT DIRECTOR ON THE BOARD OF THE COMPANY	Special Resolution
3.	APPROVAL OF REMUNERATION PAYABLE TO MR. SARVESH MANMOHAN AGRAWAL, CHAIRMAN AND MANAGING DIRECTOR OF THE COMPANY (DIN: 08766623) FOR THE REMAINING TENURE (I.E. 12TH AUGUST, 2026 TO 11TH AUGUST, 2028)	Special Resolution

In compliance with the above-mentioned provisions and MCA Circular, the electronic copies of Postal Ballot Notice ("Notice") along with the Explanatory Statement has been sent on **Monday, 12th January, 2026** to those Members whose names appeared in Register of Members/ List of Beneficial Owners maintained by the Company RTA/ Depositories respectively as at close of business hours on **Friday, 09th January, 2026** ("the Cut-off date") and whose e-mail IDs are registered with the Company/RTA/ Depositories. In accordance with the above-mentioned Circulars, members can vote only through remote e-voting process. Further, pursuant to the aforesaid circulars sending the physical copies of the Notice, postal ballot forms and pre-paid business reply envelopes have been dispensed with.

This notice is available on the Company's website at www.annvrridhi.com, website of the Stock Exchange viz. BSE Limited at www.bseindia.com respectively and on the website of the National Securities Depository Limited ("NSDL") at evoting@nsdl.co.in.

Instructions for remote e-voting:
In compliance with the provisions of sections 108, 110 of the Act read with the Rules and regulation 44 of the Listing Regulations, the Company has provided the facility to the Members to exercise their votes electronically through remote e-voting only on the e-voting platform provided by NSDL. The detailed procedure for casting of votes through remote e-voting has been provided in the Notice.

Members whose names appeared in the Register of Members/ List of Beneficiary Owner as on the cut-off date i.e. **Friday, 09th January, 2026** are eligible to vote on the resolutions set out in the Notice through remote e-voting only. The voting rights shall be reckoned on the paid-up equity shares registered in the name of the Members as on that date. Members are requested to provide their assent or dissent through remote e-voting only. A person who is not a member as on the cut-off date should treat the Notice for information purpose only.

The remote e-voting period shall commence on **Wednesday, 14th January, 2026** (9:00 a.m.) and will end on **Thursday, 12th February, 2026** (5:00 p.m.). Members may cast their vote electronically during the aforesaid period. The remote e-voting module shall be disabled at 5:00 p.m. on **Thursday, 12th February, 2026** and remote e-voting shall not be allowed beyond the same. During this period, Members of the Company holding shares either in physical form or in dematerialized form, may cast their vote by remote e-voting. Once the vote is cast on the resolution, the Members will not be allowed to change it subsequently or cast the vote again.

Members who have not registered their email ID are requested to register the same in the following manner;

a) Members holding shares in physical mode and who have not registered/ updated their email ID with the Company are requested to temporarily update their email address through its RTA at support@purvashare.com or to the Company at office@annvrridhi.com.

b) Members holding shares in dematerialized mode are requested to register/ Update their email ID with the relevant Depositories participants with whom they maintain their demat account(s).

Ms. Kirti Sharma, proprietor of **M/s. Kirti Sharma & Associates**, Practicing Company Secretaries (Membership No: ACS A41645 COP: 26705), has been appointed as Scrutinizer for conducting the Postal Ballot, through remote e-voting process, in a fair and transparent manner.

The result of remote e-voting will be announced within two (2) working days from close of voting period. These results will also be displayed along with Scrutinizer's report hosted on website of the Company (office@annvrridhi.com) and on the website of Stock Exchange BSE limited at www.bseindia.com and website of the NSDL (evoting@nsdl.co.in).

In case of any queries, you may refer the Frequently Asked Questions (FAQs) for Shareholders and e-voting user manual for Shareholders available at the download section of www.evoting.nsdl.com or call on : 022 - 4886 7000 or send a request to Mr. Pritam Dutta, Deputy Manager at pritam@nsdl.com / evoting@nsdl.com

Members are requested to carefully read all the notes set out in the Notice and in particular manner of casting vote through remote e-voting.

By Order of the Board
Annvrridhi Ventures Limited
(Formerly known as J. Taparia Projects Limited)
Sd/-
Sarvesh Manmohan Agrawal
(Chairman and Managing Director)


Date: 12th January, 2026
Place: Vadodara
DIN: 08766623

CORRIGENDUM TO THE LETTER OF OFFER FOR ATTENTION TO THE SHAREHOLDERS OF
SANMITRA COMMERCIAL LIMITED
("SANMITRA"/ "SCL"/ "TARGET COMPANY"/ "TC") (Corporate Identification No. L22209MH1985PLC034963)
Registered Office: 13, Prem Niwas, 652 Dr. Ambedkar Road, Khar (West), Mumbai, Maharashtra, 400052;
Phone No.: +91-22-22821087;
Email id: sanmitracommercial@gmail.com; Website: www.sanmitracommercial.com


NOTICE TO THE READER ("NOTICE") - CORRIGENDUM TO THE LETTER OF OFFER DATED DECEMBER 22, 2025
This corrigendum advertisement should be read in conjunction with the Letter of Offer dated December 22, 2025 filed with the Stock Exchange, the Securities and Exchange Board of India ("SEBI") and Target Company.
This corrigendum to the Letter of Offer dated December 22, 2025 is being issued by Navigant Corporate Advisors Limited, on behalf of Ankit Jalan (Acquirer-1) and Anuj Jalan (Acquirer-2) (Acquirer-1 and Acquirer-2 hereinafter collectively referred to as the "Acquirers") along with Manju Jalan (PAC-1), Radhika Jalan (PAC-2), Prachi Jalan (PAC-3), Ritu Jalan (PAC-4), Divyanshi Jalan (PAC-5) and Daivik Jalan (PAC-6) (PAC-1, PAC-2, PAC-3, PAC-4, PAC-5 and PAC-6 hereinafter collectively referred to as Person Acting in Concerts /PACs) in compliance with the Securities and Exchange Board of India (Substantial Acquisition of Shares and Takeovers) Regulations, 2011, as amended ("SEBI (SAST) Regulations").
This is to inform you that, as per the BSE circular dated January 12, 2026, a Trading Holiday has been declared on **January 15, 2026 (Thursday)** on account of the **Municipal Corporation Elections in Maharashtra, 2026**.
In this regard, the public shareholders of **Sanmitra Commercial Limited** are hereby informed that trading in the **Offer to Buy section – Acquisition Window – Open Offer of Sanmitra Commercial Limited** shall be treated as a **Trading Holiday on January 15, 2026**.
Accordingly, the **tendering period for the Open Offer** has been **extended**, and the **Open Offer shall now close on January 20, 2026**, instead of the earlier scheduled closing date of **January 19, 2026**.
THE SHAREHOLDERS OF THE TARGET COMPANY ARE REQUESTED TO KINDLY NOTE THE REVISED SCHEDULE OF ACTIVITIES, AFTER CONSIDERING THE ABOVE-MENTIONED TRADING HOLIDAY ON JANUARY 15, 2026.
1. Revised Schedule of Activities:
The revised Schedule of Activities, after considering **January 15, 2026** as a Trading Holiday, is provided below:


Activity	Revised Date	Revised Day
Date of Closure of the Offer	20.01.2026	Tuesday
Post Offer Advertisement	28.01.2026	Wednesday
Payment of consideration for the acquired shares	04.02.2026	Wednesday
Final report from Merchant Banker	11.02.2026	Wednesday

All other terms and conditions remain unchanged. Capitalized terms used in this announcement, but not defined, shall have the same meaning assigned to them in the PA, DPS and LOF.

ISSUED BY MANAGER TO THE OFFER FOR AND ON BEHALF OF THE ACQUIRERS AND PACs
**NAVIGANT CORPORATE ADVISORS LIMITED**
804, Meadows, Sahar Plaza Complex, J B Nagar, Andheri Kurla Road, Andheri East, Mumbai - 400059.
Tel No. +91 22 4120 4837 / 4973 5078
Email id: navigant@navigantcorp.com
Website: www.navigantcorp.com
SEBI Registration No: INM000012243
Contact person: Mr. Sarthak Vijlani

Place: Mumbai
Date: January 12, 2026

**MUTUALFUNDS**

**uti**
UTI Mutual Fund
Haq, ek behtar zindagi ka.

Notice For Declaration Of Income Distribution Cum Capital Withdrawal
UTI Multi Asset Allocation Fund (Erstwhile UTI Multi Asset Fund)

Name of the Plan	Quantum of IDCW (Gross Distributable Amt.)*		Record Date	Face Value (per unit)	NAV as on January 09, 2026 (per unit)
	%	₹ per unit			₹
UTI Multi Asset Allocation Fund- Regular - Payout of Income Distribution cum Capital Withdrawal option (IDCW)	2.55%	0.2550	Friday January 16, 2026	₹10.00	30.3212
UTI Multi Asset Allocation Fund - Direct - Payout of Income Distribution cum Capital Withdrawal option (IDCW)					35.3336

*Distribution of above IDCW is subject to the availability of distributable surplus as on record date. Income distribution cum capital withdrawal payment to the investor will be lower to the extent of statutory levy (if applicable). Income distribution will be made, net of tax deducted at source as applicable.

Pursuant to payment of IDCW, the NAV of the income distribution cum capital withdrawal options of the scheme would fall to the extent of payout and statutory levy (if applicable).

Such of the unitholders under the income distribution cum capital withdrawal options whose names appear in the register of unitholders as at the close of business hours on the record date fixed for each income distribution cum capital withdrawal shall be entitled to receive the income distribution cum capital withdrawal so distributed. The reinvestment, if any, shall be treated as constructive payment of IDCW to the unitholders as also constructive receipt of payment of the amount by the unitholders. No load will be charged on units allotted on reinvestment of IDCW.

Mumbai
January 12, 2026 **Toll Free No.: 1800 266 1230** **Website: www.utimf.com**

REGISTERED OFFICE: UTI Tower, 'Gn' Block, Bandra Kurla Complex, Bandra [E], Mumbai - 400051.
Phone: 022 - 66786666. UTI Asset Management Company Ltd. (Investment Manager for UTI Mutual Fund)
E-mail: invest@uti.co.in, (CIN: L65991MH2002PLC137867).

For more information, please contact the nearest UTI Financial Centre or your AMFI/ NISM certified Mutual Fund Distributor, for a copy of Statement of Additional Information, Scheme Information Document and Key Information Memorandum cum Application Form.

Mutual Fund investments are subject to market risks, read all scheme related documents carefully.

"IMPORTANT"
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epaper.financialexpress.com **CHENNAI / KOCHI**

**AVRO INDIA LIMITED**
CIN: L25200UP1996PLC101013
Regd. Office: A-7/36-39, South of G.T Road Industrial Area, Electrosteel Casting Compound, Ghaziabad-201009, Uttar Pradesh,
Phone: 0120-4376091
Email: info@avrofurniture.com, Website: www.avrofurniture.com

NOTICE OF EXTRAORDINARY GENERAL MEETING AND E-VOTING INFORMATION

In compliance with applicable provisions of the Companies Act, 2013 ("the Act") and rules made thereunder, Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with Circulars issued by the Ministry of Corporate Affairs ("MCA") and Securities and Exchange Board of India ("SEBI"), NOTICE is hereby given that the Extra Ordinary General Meeting ("EGM") of the members of Avro India Limited ("Company") will be held on Wednesday, February 04, 2026 at 01:00 p.m. (IST) through Video conferencing/Other Audio Visual Means ("VC/OAVM"), without the physical presence of the members at the EGM, to transact the businesses as set out in the EGM notice.

The venue of the meeting shall be deemed to be the registered office of the Company i.e. A-7/36-39, South of G.T Road Industrial Area, Electrosteel Casting Compound, Ghaziabad, Uttar Pradesh-201009. The attendance of members attending through VC/OAVM shall be counted for the purpose of reckoning the quorum for the EGM.

The EGM notice has been sent only through electronic mode to those members whose email ids are registered with the Company/Registrar and Share Transfer Agent ("RTA")/Depository Participant ("DP") as on Friday, January 09, 2026 in accordance with General Circular No. 20/2020 dated May 05, 2020; 14/2020 dated April 08, 2020, 17/2020 dated April 13, 2020 and the subsequent circulars issued in this regard, the latest being Circular No. 03/2025 dated September 22, 2025 issued by the MCA read with SEBI Master Circular No. SEBI/HO/CFD/PoD2/CIR/P/2023/120 dated July 11, 2023, SEBI Circular No. SEBI/HO/CFD/CFD-PoD-2/P/CIR/2024/133 dated October 03, 2024 and SEBI Master Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024. The emailing/dispatch of EGM notice to all members has been completed on January 12, 2026. The notice of EGM is also available on the Company's website at <https://www.avrofurniture.com>, website of the stock exchanges i.e. National Stock Exchange of India Limited at <https://www.nseindia.com>, BSE Limited at <https://www.bseindia.com> and on the website of National Securities Depository Limited ("NSDL") at www.evoting.nsdl.com.

Members whose email ids are already registered with the Company/RTA/ DP may follow instructions for remote e-voting as well as e-voting at EGM as provided in the EGM notice. Members holding the shares in demat form who have not registered their email IDs with Company/RTA or with respective DPs can temporarily get their email IDs registered with the Company by emailing at cs@avrofurniture.com and follow the temporary registration process as guided thereafter to receive the notice of EGM which inter-alia contains the instructions for attending the EGM through VC/OAVM. However, for permanent registration of email id, members are requested to approach their respective DPs and follow the process advised by DPs.


Pursuant to the provisions of 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 SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, members will be provided with the facility to cast their vote electronically through remote e-voting facility (before the EGM) and e-voting facility at the EGM on the resolutions set forth in EGM Notice. The facility of casting votes will be provided by National Securities Depository Limited ("NSDL"). Facility for e-voting at the EGM will be made available to those members who are present in the EGM through VC/OAVM and have not cast their vote on the resolutions through remote e-voting. The members who have cast their vote by remote e-voting prior to the EGM shall be eligible to attend the EGM through VC/OAVM, but shall not be eligible for e-voting at the EGM.

In this regard, all the members are further informed that:

- The businesses as set forth in the EGM Notice will be transacted through voting by electronic means in the form of e-voting.
- The voting rights of members shall be in proportion to their shares in the paid-up equity share capital of the Company as on Wednesday, January 28, 2026 i.e. Cut-off date. Any person whose name is recorded in the register of member or in beneficial owners maintained by the depositories as on the cut-off date Wednesday, January 28, 2026 shall only be entitled to vote electronically through remote e-voting or e-voting at the EGM.
- Any person who acquires the shares of the Company and becomes member of the Company after sending the notice of the EGM and holding shares as on Cut-off date i.e. Wednesday, January 28, 2026 may obtain the login ID and password by sending an email to evoting@nsdl.co.in or cs@avrofurniture.com by mentioning their Folio No/DP ID and Client ID. However, if a person is already registered with NSDL for remote e-voting, then existing User ID and password can be used for casting the votes.
- The remote e-voting period shall commence on Sunday, February 01, 2026 at (09:00 a.m. IST) and ends on Tuesday, February 03, 2026 at (05:00 p.m. IST). The remote e-voting module shall be disabled by NSDL for voting thereafter. Once the vote on a resolution is cast by the member, the member shall not be allowed to change it subsequently.
- Detailed process and manner of remote e-voting at the EGM, e-voting at the EGM and instructions for attending the EGM through VC/OAVM for the members is being provided in the EGM Notice.
- In case of any queries, you may refer the frequently asked question (FAQs) for shareholders and e-voting user manual for shareholders available at download section of www.evotingnsdl.com or call on toll free no: 1800 1020 990 and 1800 22 44 30 or send a request to Mr. Amit Vishal, Assistant Vice President, National Securities Depository Limited, 4th Floor, 'A' Wing, Trade World, Kamala Mills Compound, Senapati Bapat Marg, Lower Parel, Mumbai-400013 at evoting@nsdl.co.in who will also address the grievances connected with the voting by electronic means.
- The Board of Directors of the Company has appointed Mr. Lalit Chaturvedi, proprietor of M/s Chaturvedi & Company, Practicing Company Secretary as scrutinizer to scrutinize the process for remote e-voting and e-voting at the EGM in a fair and transparent manner.
- The results shall be declared within two working days of the conclusion of the EGM and the same, along with Consolidated Scrutinizer's Report shall be placed on the website of the Company (www.avrofurniture.com) and shall be communicated to National Stock Exchange of India Limited and BSE Limited.

For Avro India Limited
Sd/-
Sumit Bansal
(Company Secretary & Compliance Officer)

Date: January 12, 2026
Place: Ghaziabad

**COOL CAPS INDUSTRIES LIMITED**
Registered Office: Annapurna Apartment 23, Sarat Bose Road, 1st Floor,
Flat No. - 1C, Kolkata - 700020, W.B. India
Phone: +91 33 40703238, Email Id: cs@coolcapsindustries.in
CIN: L27101WB2015PLC208523

NOTICE CALLING EXTRA ORDINARY GENERAL MEETING
Notice is hereby given that the Extraordinary General Meeting ("EGM") Of the Members of the Cool Caps Industries Limited (the "Company") will be held on Wednesday, 04th February, 2026 at 11:30 A.M. (IST) at the Registered Office of Company situated at 23, Sarat Bose Road, Annapurna Apartment, 1st Floor, Flat 1C, Kolkata-700020, West Bengal, India to transact the business as stated in the Notice.
Pursuant to the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 (the "Act"), Secretarial Standard-2 on General Meetings (the "SS-2"), Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (the "SEBI Listing Regulations"), including any statutory modification(s) clarification(s), substitution(s) or re-enactment(s) thereof for the time being in force and General Circular issued by the Ministry of Corporate Affairs (the "MCA") read along with connected circulars issued from time to time in this regard (the "MCA Circulars") and Circulars issued by Securities and Exchange Board of India ("SEBI"), other applicable laws and regulations, approval Of the Members of Cool Caps Industries Limited is being sought for the items of special business as set out hereunder, through voting through electronic means ("remote e-voting" or "e-voting") process:
S. No. SPECIAL BUSINESS
1. Issuance of Up To 20, 24,370 Equity Shares on Preferential Basis Upon Conversion of Outstanding Unsecured Loan To Promoter.
2. To Appoint the Statutory Auditor of the Company to fill the casual vacancy caused by resignation of the M/s. Koyur Shah & Associates, Chartered Accountants to hold office till the conclusion of the next Annual General Meeting (AGM).
In terms of the MCA Circular, the Company has e-mailed the EGM Notice along with Explanatory Statement thereof, on Monday, 12th January 2026, to the Members of the Company holding shares as on Friday, 09th January 2026 who have registered their email addresses with Depository Participant(s) Depositories/ Registrar and Share Transfer Agent of the Company viz., MUGF Intime India Private Limited (Formerly: Link Intime India Private Limited). Voting rights shall be reckoned on the paid-up value of equity shares registered in the name of Members as or the cut-off date. A person who is not a Members as on the cut-off date shall treat the notice for information purposes Only.
The Company has engaged the services of MUGF Intime India Private Limited for providing e-voting facility to all its members.
Sr. No. Particulars Details
1. Cut-off date for remote e Voting E-Voting Period Wednesday 28th January 2026 Starts Sunday, 01st February, 2026 at 09:00 AM (IST) and ends on Tuesday, 03rd February, 2026 to 5:00 p.m. (IST). Voting shall not be allowed beyond the aforesaid date and time.
2. Process for e-voting To understand the process of e-voting, members are requested to go through the Notes to the Notice dated 10th January 2026.
3. Date of publishing results of e-voting Results the voting shall be a the same along with the Scrutinizer's report on the Company's website viz. www.coolcapsindustries.in as well as on the website of Mufg Intime India Private Limited viz. www.in.mpmf.mugf.com and will also be communicated to the stock exchanges within 2 working days and the outcome will be made available at the registered office of the company.
4. Scrutinizers Details Kuldeep Sothra, Proprietor of K. Bothra & Associates (ACS: 37452) COP: 15159 (Peer Review: 2118/2022)
5. Contact for any grievances or queries connected to e-voting For MUGF Intime India Pvt Ltd. Email: kolkata@linkintime.co.in Contact no.: 03369036200 For Company Anil Ghosh Compliance Officer & Company Secretary Email: cs@coolcapsindustries.in Contact no.: 9903921338
Members are requested to keep their email ID updated with the Depository Participants/MUGF Intime India Private Limited to enable servicing of notices/documents/annual report electronically. Procedure to register/update the e-mail address and/or Other KYC is mentioned below.
If any member who has registered their email address and not received Notice, user ID and Password for e-voting, such member may write to cs@coolcapsindustries.in or kolkata@linkintime.co.in from their registered email ID to receive the same.
For Cool Caps Industries Limited Sd/- Arijit Ghosh
Place: Kolkata Company Secretary and Compliance officer
Date: 12.01.2026

**ANNVRRIDHI VENTURES LIMITED**
(Formerly known as J. TAPARIA PROJECTS LIMITED)
CIN: L46101WB1980PLC032979
Registered Office: Room No. 202, 41/A, Tara Chand Dutta Street, Kolkata – 700 073, West Bengal, India
Corporate Office: Office No. 306, 3rd Floor, Urban 2, Bhayli, Vadodara, Gujarat- 390007, Email ID: office@annvrridhi.com / Website: www.annvrridhi.com / Tel No.: +91 7600094367

NOTICE OF POSTAL BALLOT & REMOTE E-VOTING
NOTICE is hereby given pursuant to and in compliance with the provisions of Sections 110 and 108 of The Companies Act, 2013 ("the Act") read with Rules 20 and 22 of The Companies (Management and Administration) Rules, 2014, Regulation 44 of The Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations") including any statutory modification(s) or re-enactment(s) thereof for the time being in force, and in accordance with the provisions of the General Circular No(s), 14/2020 dated April 8, 2020, 17/2020 dated April 13, 2020 read with other relevant circulars issued in this regard, the latest being General Circular No. 09/2024 dated September 19, 2024, issued by the Ministry of Corporate Affairs ("MCA Circulars"), Secretarial Standard on General Meetings ("SS-2") issued by The Institute of Company Secretaries of India and other applicable laws, rules and regulations (including any statutory modification(s) or re-enactment(s) thereof for the time being in force and as amended from time to time), approval of the Members of the Company is being sought for the following resolutions by way of Postal Ballot through remote e-voting process only ("remote e-voting").
Item No. Business Item Type of resolution
1. APPROVAL FOR MATERIAL RELATED PARTY TRANSACTION(S) UNDER SECTION 188 OF THE COMPANIES ACT, 2013 AND REGULATION 23 OF THE SEBI (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015 AND IND AS 24 Ordinary Resolution
2. TO APPOINT MS. BHAVANA HAMIRBHAI JADAV (DIN: 11375842) AS NON-EXECUTIVE INDEPENDENT DIRECTOR ON THE BOARD OF THE COMPANY Special Resolution
3. APPROVAL OF REMUNERATION PAYABLE TO MR. SARVESH MANMOHAN AGRAWAL, CHAIRMAN AND MANAGING DIRECTOR OF THE COMPANY (DIN: 08766623) FOR THE REMAINING TENURE (I.E. 12TH AUGUST, 2026 TO 11TH AUGUST, 2028) Special Resolution

In compliance with the above-mentioned provisions and MCA Circular, the electronic copies of Postal Ballot Notice ("Notice") along with the Explanatory Statement has been sent on **Monday, 12th January, 2026** to those Members whose names appeared in Register of Members/ List of Beneficial Owners maintained by the Company RTA/ Depositories respectively as at close of business hours on **Friday, 09th January 2026** ("the Cut-off date") and whose e-mail IDs are registered with the Company/RTA/ Depositories. In accordance with the above-mentioned Circulars, members can vote only through remote e-voting process. Further, pursuant to the aforesaid circulars sending the physical copies of the Notice, postal ballot forms and pre-paid business reply envelopes have been dispensed with.

This notice is available on the Company's website at www.annvrridhi.com, website of the Stock Exchange viz. BSE Limited at www.bseindia.com respectively and on the website of the National Securities Depository Limited ("NSDL") at evoting@nsdl.co.in.

Instructions for remote e-voting:

In compliance with the provisions of sections 108, 110 of the Act read with the Rules and regulation 44 of the Listing Regulations, the Company has provided the facility to the Members to exercise their votes electronically through remote e-voting only on the e-voting platform provided by NSDL. The detailed procedure for casting of votes through remote e-voting has been provided in the Notice.

Members whose names appeared in the Register of Members/ List of Beneficiary Owner as on the cut-off date i.e. **Friday, 09th January, 2026** are eligible to vote on the resolutions set out in the Notice through remote e-voting only. The voting rights shall be reckoned on the paid-up equity shares registered in the name of the Members as on that date. Members are requested to provide their assent or dissent through remote e-voting only. A person who is not a member as on the cut-off date should treat the Notice for information purpose only.

The remote e-voting period shall commence on **Wednesday, 14th January, 2026** (9:00 a.m.) and will end on **Thursday, 12th February, 2026** (5:00 p.m.). Members may cast their vote electronically during the aforesaid period. The remote e-voting module shall be disabled at 5:00 p.m. on **Thursday, 12th February, 2026** and remote e-voting shall not be allowed beyond the same. During this period, Members of the Company holding shares either in physical form or in dematerialized form, may cast their vote by remote e-voting. Once the vote is cast on the resolution, the Members will not be allowed to change it subsequently or cast the vote again.

Members who have not registered their email ID are requested to register the same in the following manner;

a) Members holding shares in physical mode and who have not registered/ updated their email ID with the Company are requested to temporarily update their email address through its RTA at support@purvashare.com or to the Company at office@annvrridhi.com.

b) Members holding shares in dematerialized mode are requested to register/ Update their email ID with the relevant Depositories participants with whom they maintain their demat account(s).

Ms. Kirti Sharma, proprietor of **M/s. Kirti Sharma & Associates**, Practicing Company Secretaries (Membership No: ACS A41645 COP: 26705), has been appointed as Scrutinizer for conducting the Postal Ballot, through remote e-voting process, in a fair and transparent manner.

The result of remote e-voting will be announced within two (2) working days from close of voting period. These results will also be displayed along with Scrutinizer's report hosted on website of the Company (office@annvrridhi.com) and on the website of Stock Exchange BSE limited at www.bseindia.com and website of the NSDL (evoting@nsdl.co.in).

In case of any queries, you may refer the Frequently Asked Questions (FAQs) for Shareholders and e-voting user manual for Shareholders available at the download section of www.evoting.nsdl.com or call on : 022 - 4886 7000 or send a request to Mr. Pritam Dutta, Deputy Manager at pritamd@nsdl.com / evoting@nsdl.com

Members are requested to carefully read all the notes set out in the Notice and in particular manner of casting vote through remote e-voting.


By Order of the Board
Annvrridhi Ventures Limited
(Formerly known as J. Taparia Projects Limited)
Sd/-
Sarvesh Manmohan Agrawal
(Chairman and Managing Director)
Date: 12th January, 2026
Place: Vadodara
DIN: 08766623

CORRIGENDUM TO THE LETTER OF OFFER FOR ATTENTION TO THE SHAREHOLDERS OF
SANMITRA COMMERCIAL LIMITED
("SANMITRA"/ "SCL"/ "TARGET COMPANY"/ "TC") (Corporate Identification No. L22209MH1985PLC034963)
Registered Office: 13, Prem Niwas, 652 Dr. Ambedkar Road, Khar (West), Mumbai, Maharashtra, 400052;
Phone No.: + 91-22-22821087;
Email id: sanmitracommercial@gmail.com; Website: www.sanmitracommercial.com


NOTICE TO THE READER ("NOTICE") - CORRIGENDUM TO THE LETTER OF OFFER DATED DECEMBER 22, 2025
This corrigendum advertisement should be read in conjunction with the Letter of Offer dated December 22, 2025 filed with the Stock Exchange, the Securities and Exchange Board of India ("SEBI") and Target Company.
This corrigendum to the Letter of Offer dated December 22, 2025 is being issued by Navigant Corporate Advisors Limited, on behalf of Ankit Jalan (Acquirer-1) and Anuj Jalan (Acquirer-2) (Acquirer-1 and Acquirer-2 hereinafter collectively referred to as the "Acquirers") along with Manju Jalan (PAC-1), Radhika Jalan (PAC-2), Prachi Jalan (PAC-3), Ritu Jalan (PAC-4), Divyanshi Jalan (PAC-5) and Daivik Jalan (PAC-6) (PAC-1, PAC-2, PAC-3, PAC-4, PAC-5 and PAC-6 hereinafter collectively referred as Person Acting in Concerts /PACs) in compliance with the Securities and Exchange Board of India (Substantial Acquisition of Shares and Takeovers) Regulations, 2011, as amended ("SEBI (SAST) Regulations").
This is to inform you that, as per the **BSE circular dated January 12, 2026**, a Trading Holiday has been declared on **January 15, 2026 (Thursday)** on account of the **Municipal Corporation Elections in Maharashtra, 2026**.
In this regard, the public shareholders of **Sanmitra Commercial Limited** are hereby informed that trading in the **Offer to Buy section – Acquisition Window – Open Offer of Sanmitra Commercial Limited** shall be treated as a **Trading Holiday on January 15, 2026**.
Accordingly, the **tendering period for the Open Offer** has been **extended**, and the **Open Offer shall now close on January 20, 2026**, instead of the earlier scheduled closing date of **January 19, 2026**.
THE SHAREHOLDERS OF THE TARGET COMPANY ARE REQUESTED TO KINDLY NOTE THE REVISED SCHEDULE OF ACTIVITIES, AFTER CONSIDERING THE ABOVE-MENTIONED TRADING HOLIDAY ON JANUARY 15, 2026.
1. Revised Schedule of Activities:
The revised Schedule of Activities, after considering **January 15, 2026** as a Trading Holiday, is provided below:

Activity	Revised Date	Revised Day
Date of Closure of the Offer	20.01.2026	Tuesday
Post Offer Advertisement	28.01.2026	Wednesday
Payment of consideration for the acquired shares	04.02.2026	Wednesday
Final report from Merchant Banker	11.02.2026	Wednesday

All other terms and conditions remain unchanged. Capitalized terms used in this announcement, but not defined, shall have the same meaning assigned to them in the PA, DPS and LOF.
ISSUED BY MANAGER TO THE OFFER FOR AND ON BEHALF OF THE ACQUIRERS AND PACs

**NAVIGANT CORPORATE ADVISORS LIMITED**
804, Meadows, Sahar Plaza Complex, J B Nagar, Andheri Kurla Road, Andheri East, Mumbai - 400059.
Tel No. +91 22 4120 4837 / 4973 5078
Email id: navigant@navigantcorp.com
Website: www.navigantcorp.com
SEBI Registration No: INM000012243
Contact person: Mr. Sarthak Vijlani

Place: Mumbai
Date: January 12, 2026


**UTI Mutual Fund**
Haq, ek behtar zindagi ka.

Notice For Declaration Of Income Distribution Cum Capital Withdrawal
UTI Multi Asset Allocation Fund (Erstwhile UTI Multi Asset Fund)

Name of the Plan	Quantum of IDCW (Gross Distributable Amt.)*	Record Date	Face Value (per unit)	NAV as on January 09, 2026 (per unit)
	%	₹ per unit		₹
UTI Multi Asset Allocation Fund- Regular - Payout of Income Distribution cum Capital Withdrawal option (IDCW)	2.55%	0.2550	Friday, January 16, 2026	₹10.00
UTI Multi Asset Allocation Fund - Direct - Payout of Income Distribution cum Capital Withdrawal option (IDCW)				35.3336

*Distribution of above IDCW is subject to the availability of distributable surplus as on record date. Income distribution cum capital withdrawal payment to the investor will be lower to the extent of statutory levy (if applicable). Income distribution will be made, net of tax deducted at source as applicable.
Pursuant to payment of IDCW, the NAV of the income distribution cum capital withdrawal options of the scheme would fall to the extent of payout and statutory levy (if applicable).
Such of the unitholders under the income distribution cum capital withdrawal options whose names appear in the register of unitholders as at the close of business hours on the record date fixed for each income distribution cum capital withdrawal shall be entitled to receive the income distribution cum capital withdrawal so distributed. The reinvestment, if any, shall be treated as constructive payment of IDCW to the unitholders as also constructive receipt of payment of the amount by the unitholders. No load will be charged on units allotted on reinvestment of IDCW.
Mumbai
January 12, 2026 Toll Free No.: 1800 266 1230 Website: www.utimf.com
REGISTERED OFFICE: UTI Tower, 'Gn' Block, Bandra Kurla Complex, Bandra (E), Mumbai - 400051.
Phone: 022 - 66786666, UTI Asset Management Company Ltd. (Investment Manager for UTI Mutual Fund)
E-mail: invest@uti.co.in, IN-165991MH2002PLC137867.
For more information, please contact the nearest UTI Financial Centre or your AMFI/ NISM certified Mutual Fund Distributor, for a copy of Statement of Additional Information, Scheme Information Document and Key Information Memorandum cum Application Form.
Mutual Fund investments are subject to market risks, read all scheme related documents carefully.

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**AVRO INDIA LIMITED**
CIN: L25200UP1996PLC101013
Regd. Office: A-7/36-39, South of G.T Road Industrial Area, Electrosteel Casting Compound, Ghaziabad-201009, Uttar Pradesh,
Phone: 0120-4376091
Email: info@avrofurniture.com, Website: www.avrofurniture.com


NOTICE OF EXTRAORDINARY GENERAL MEETING AND E-VOTING INFORMATION
In compliance with applicable provisions of the Companies Act, 2013 ('the Act') and rules made thereunder, Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with Circulars issued by the Ministry of Corporate Affairs ('MCA') and Securities and Exchange Board of India ('SEBI'), NOTICE is hereby given that the Extra Ordinary General Meeting ('EGM') of the members of Avro India Limited ('Company') will be held on Wednesday, February 04, 2026 at 01:00 p.m. (IST) through Video conferencing/Other Audio Visual Means ('VC/OAVM'), without the physical presence of the members at the EGM, to transact the businesses as set out in the EGM notice.
The venue of the meeting shall be deemed to be the registered office of the Company i.e. A-7/36-39, South of G.T Road Industrial Area, Electrosteel Casting Compound, Ghaziabad, Uttar Pradesh-201009. The attendance of members attending through VC/OAVM shall be counted for the purpose of reckoning the quorum for the EGM.
The EGM notice has been sent only through electronic mode to those members whose email ids are registered with the Company/Registrar and Share Transfer Agent ('RTA')/Depository Participant ('DP') as on Friday, January 09, 2026 in accordance with General Circular No. 20/2020 dated May 05, 2020; 14/2020 dated April 08, 2020, 17/2020 dated April 13, 2020 and the subsequent circulars issued in this regard, the latest being Circular No. 03/2025 dated September 22, 2025 issued by the MCA read with SEBI Master Circular No. SEBI/HO/CFD/PoD2/CIR/P/2023/120 dated July 11, 2023, SEBI Circular No. SEBI/HO/CFD/CFD-PoD-2/P/CIR/2024/133 dated October 03, 2024 and SEBI Master Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024. The emailing/dispatch of EGM notice to all members has been completed on January 12, 2026. The notice of EGM is also available on the Company's website at <https://www.avrofurniture.com>, website of the stock exchanges i.e. National Stock Exchange of India Limited at <https://www.nseindia.com>, BSE Limited at <https://www.bseindia.com> and on the website of National Securities Depository Limited ('NSDL') at www.evoting.nsdl.com.
Members whose email ids are already registered with the Company/RTA/ DP may follow instructions for remote e-voting as well as e-voting at EGM as provided in the EGM notice. Members holding the shares in demat form who have not registered their email IDs with Company/RTA or with respective DPs can temporarily get their email IDs registered with the Company by emailing at cs@avrofurniture.com and follow the temporary registration process as guided thereafter to receive the notice of EGM which inter-alia contains the instructions for attending the EGM through VC/OAVM. However, for permanent registration of email id, members are requested to approach their respective DPs and follow the process advised by DPs.
Pursuant to the provisions of 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 SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, members will be provided with the facility to cast their vote electronically through remote e-voting facility (before the EGM) and e-voting facility at the EGM on the resolutions set forth in EGM Notice. The facility of casting votes will be provided by National Securities Depository Limited ('NSDL'). Facility for e-voting at the EGM will be made available to those members who are present in the EGM through VC/OAVM and have not cast their vote on the resolutions through remote e-voting. The members who have cast their vote by remote e-voting prior to the EGM shall be eligible to attend the EGM through VC/OAVM, but shall not be eligible for e-voting at the EGM.
In this regard, all the members are further informed that:
1. The businesses as set forth in the EGM Notice will be transacted through voting by electronic means in the form of e-voting.
2. The voting rights of members shall be in proportion to their shares in the paid-up equity share capital of the Company as on Wednesday, January 28, 2026 i.e. Cut-off date. Any person whose name is recorded in the register of member or in beneficial owners maintained by the depositories as on the cut-off date Wednesday, January 28, 2026 shall only be entitled to vote electronically through remote e-voting or e-voting at the EGM.
3. Any person who acquires the shares of the Company and becomes member of the Company after sending the notice of the EGM and holding shares as on Cut-off date i.e. Wednesday, January 28, 2026 may obtain the login ID and password by sending an email to evoting@nsdl.co.in or cs@avrofurniture.com by mentioning their Folio No/DP ID and Client ID. However, if a person is already registered with NSDL for remote e-voting, then existing User Id and password can be used for casting the votes.
4. The remote e-voting period shall commence on Sunday, February 01, 2026 at (09:00 a.m. IST) and ends on Tuesday, February 03, 2026 at (05:00 p.m. IST). The remote e-voting module shall be disabled by NSDL for voting thereafter. Once the vote on a resolution is cast by the member, the member shall not be allowed to change it subsequently.
5. Detailed process and manner of remote e-voting at the EGM, e-voting at the EGM and instructions for attending the EGM through VC/OAVM for the members is being provided in the EGM Notice.
6. In case of any queries, you may refer the frequently asked question (FAQs) for shareholders and e-voting user manual for shareholders available at download section of www.evotingnsdl.com or call on toll free no: 1800 1020 990 and 1800 22 44 30 or send a request to Mr. Amit Vishal, Assistant Vice President, National Securities Depository Limited, 4th Floor, 'A' Wing, Trade World, Kamala Mills Compound, Senapati Bapat Marg, Lower Panel, Mumbai-400013 at evoting@nsdl.co.in who will also address the grievances connected with the voting by electronic means.
7. The Board of Directors of the Company has appointed Mr. Lalit Chaturvedi, proprietor of M/s Chaturvedi & Company, Practicing Company Secretary as scrutinizer to scrutinize the process for remote e-voting and e-voting at the EGM in a fair and transparent manner.
8. The results shall be declared within two working days of the conclusion of the EGM and the same, along with Consolidated Scrutinizer's Report shall be placed on the website of the Company (www.avrofurniture.com) and shall be communicated to National Stock Exchange of India Limited and BSE Limited.
For Avro India Limited
Sd/-
Sumit Bansal
Date: January 12, 2026
Place: Ghaziabad
(Company Secretary & Compliance Officer)

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Kolkata



COOL CAPS INDUSTRIES LIMITED
Registered Office: Annapurna Apartment 23, Sarat Bose Road, 1st Floor,
Flat No. - 1C, Kolkata - 700020, W.B. India
Phone: +91 33 40703238, Email Id: cs@coolcapsindustries.in
CIN: L27101WB2015PLC208523

NOTICE CALLING EXTRA ORDINARY GENERAL MEETING
Notice is hereby given that the Extraordinary General Meeting ("EGM") Of the Members of the Cool Caps Industries Limited (the "Company") will be held on Wednesday, 04th February, 2026 at 11:30 A.M. (IST) at the Registered Office of Company situated at 23, Sarat Bose Road, Annapurna Apartment, 1st Floor, Flat 1C, Kolkata-700020, West Bengal, India to transact the business as stated in the Notice of EGM. Pursuant to the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 (the "Act"), Secretarial Standard-2 on General Meetings (the "SS-2"), Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (the "SEBI Listing Regulations"), including any statutory modification(s) clarification(s), substitution(s) or re-enactment(s) thereof for the time being in force and General Circular issued by the Ministry of Corporate Affairs (the "MCA") read along with connected circulars issued from time to time in this regard (the "MCA Circulars") and Circulars issued by Securities and Exchange Board of India ("SEBI"), other applicable laws and regulations, approval Of the Members of Cool Caps Industries Limited is being sought for the items of special business as set out hereunder, through voting through electronic means ("remote e-voting" or "e-voting") process:
S. No.
SPECIAL BUSINESS
1. Issuance of Up To 20, 24,370 Equity Shares on Preferential Basis Upon Conversion of Outstanding Unsecured Loan To Promoter.
2. To Appoint the Statutory Auditor of the Company to fill the casual vacancy caused by resignation of the M/s. Kirti Sharma & Associates, Chartered Accountants to hold office till the conclusion of the next Annual General Meeting (AGM).
In terms of the MCA Circular, the Company has e-mailed the EGM Notice along with Explanatory Statement thereof, on Monday, 12th January 2026, to the Members of the Company holding shares as on Friday, 09th January 2026 who have registered their email addresses with Depository Participant(s) Depositories/ Registrar and Share Transfer Agent of the Company viz., MUGF Intime India Private Limited (Formerly: Link Intime India Private Limited). Voting rights shall be reckoned on the paid-up value of equity shares registered in the name of Members as or the cut-off date. A person who is not a Member as on the cut-off date shall treat the notice for information purposes Only.
The Company has engaged the services of MUGF Intime India Private Limited for providing e-voting facility to all its members.
Sr. No.
Particulars
Details
1. Cut-off date for remote e-Voting
2. E-Voting Period
3. Process for e-voting
4. Date of publishing results of e-voting
5. Scrutinizers Details
6. Contact for any grievances or queries connected to e-voting
Members are requested to keep their email ID updated with the Depository Participants/MUGF Intime India Private Limited to enable servicing of notices/documents/annual report electronically. Procedure to register/update the e-mail address and/or Other KYC is mentioned below.
If any member who has registered their email address and not received Notice, user ID and Password for e-voting, such member may write to cs@coolcapsindustries.in or kolkata@linkintime.co.in from their registered email ID to receive the same.
For Cool Caps Industries Limited
Sd/-
Arijit Ghosh
Company Secretary and Compliance Officer
Place: Kolkata
Date: 12.01.2026



ANNVRRIDHI VENTURES LIMITED
(Formerly known as J. TAPARIA PROJECTS LIMITED)
CIN: L46101WB1980PLC032979
Registered Office: Room No. 202, 41/A, Tara Chand Dutta Street,
Kolkata – 700 073, West Bengal, India
Corporate Office: Office No. 306, 3rd Floor, Urban 2, Bhayli, Vadodara,
Gujarat- 390007, Email Id: office@annvrridhi.com /
Website: www.annvrridhi.com / Tel No.: +91 7600094367


NOTICE OF POSTAL BALLOT & REMOTE E-VOTING
NOTICE is hereby given pursuant to and in compliance with the provisions of Sections 110 and 108 of The Companies Act, 2013 ("the Act") read with Rules 20 and 22 of The Companies (Management and Administration) Rules, 2014, Regulation 44 of The Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations") including any statutory modification(s) or re-enactment(s) thereof for the time being in force, and in accordance with the provisions of the General Circular No(s), 14/2020 dated April 8, 2020, 17/2020 dated April 13, 2020 read with other relevant circulars issued in this regard, the latest being General Circular No. 09/2024 dated September 19, 2024, issued by the Ministry of Corporate Affairs ("MCA Circulars"), Secretarial Standard on General Meetings ("SS-2") issued by The Institute of Company Secretaries of India and other applicable laws, rules and regulations (including any statutory modification(s) or re-enactment(s) thereof for the time being in force and as amended from time to time), approval of the Members of the Company is being sought for the following resolutions by way of Postal Ballot through remote e-voting process only ("remote e-voting").
Item No.
Business Item
Type of resolution
1. APPROVAL FOR MATERIAL RELATED PARTY TRANSACTION(S) UNDER SECTION 188 OF THE COMPANIES ACT, 2013 AND REGULATION 23 OF THE SEBI (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015 AND IND AS 24
Ordinary Resolution
2. TO APPOINT MS. BHAVANA HAMIRBHAI JADAV (DIN: 11375842) AS NON-EXECUTIVE INDEPENDENT DIRECTOR ON THE BOARD OF THE COMPANY
Special Resolution
3. APPROVAL OF REMUNERATION PAYABLE TO MR. SARVESH MANMOHAN AGRAWAL, CHAIRMAN AND MANAGING DIRECTOR OF THE COMPANY (DIN: 08766623) FOR THE REMAINING TENURE (I.E. 12TH AUGUST, 2026 TO 11TH AUGUST, 2028)
Special Resolution
In compliance with the above-mentioned provisions and MCA Circular, the electronic copies of Postal Ballot Notice ("Notice") along with the Explanatory Statement has been sent on **Monday, 12th January, 2026** to those Members whose names appeared in Register of Members/ List of Beneficial Owners maintained by the Company RTA/ Depositories respectively as at close of business hours on **Friday, 09th January 2026** ("the Cut-off date") and whose e-mail IDs are registered with the Company/RTA/ Depositories. In accordance with the above-mentioned Circulars, members can vote only through remote e-voting process. Further, pursuant to the aforesaid circulars sending the physical copies of the Notice, postal ballot forms and pre-paid business reply envelopes have been dispensed with.
This notice is available on the Company's website at www.annvrridhi.com, website of the Stock Exchange viz. BSE Limited at www.bseindia.com respectively and on the website of the National Securities Depository Limited ("NSDL") at evoting@nsdl.co.in.
Instructions for remote e-voting:
In compliance with the provisions of sections 108, 110 of the Act read with the Rules and regulation 44 of the Listing Regulations, the Company has provided the facility to the Members to exercise their votes electronically through remote e-voting only on the e-voting platform provided by NSDL. The detailed procedure for casting of votes through remote e-voting has been provided in the Notice.
Members whose names appeared in the Register of Members/ List of Beneficiary Owner as on the cut-off date i.e. **Friday, 09th January, 2026** are eligible to vote on the resolutions set out in the Notice through remote e-voting only. The voting rights shall be reckoned on the paid-up equity shares registered in the name of the Members as on that date. Members are requested to provide their assent or dissent through remote e-voting only. A person who is not a member as on the cut-off date should treat the Notice for information purpose only.
The remote e-voting period shall commence on **Wednesday, 14th January, 2026** (9:00 a.m.) and will end on **Thursday, 12th February, 2026** (5:00 p.m.). Members may cast their vote electronically during the aforesaid period. The remote e-voting module shall be disabled at 5:00 p.m. on **Thursday, 12th February, 2026** and remote e-voting shall not be allowed beyond the same. During this period, Members of the Company holding shares either in physical form or in dematerialized form, may cast their vote by remote e-voting. Once the vote is cast on the resolution, the Members will not be allowed to change it subsequently or cast the vote again.
Members who have not registered their email ID are requested to register the same in the following manner;
a) Members holding shares in physical mode and who have not registered/ updated their email ID with the Company are requested to temporarily update their email address through its RTA at support@purvashare.com or to the Company at office@annvrridhi.com.
b) Members holding shares in dematerialized mode are requested to register/ Update their email ID with the relevant Depositories participants with whom they maintain their demat account(s).
Ms. Kirti Sharma, proprietor of **M/s. Kirti Sharma & Associates**, Practicing Company Secretaries (Membership No: ACS A41645 COP: 26705), has been appointed as Scrutinizer for conducting the Postal Ballot, through remote e-voting process, in a fair and transparent manner.
The result of remote e-voting will be announced within two (2) working days from close of voting period. These results will also be displayed along with Scrutinizer's report hosted on website of the Company (office@annvrridhi.com) and on the website of Stock Exchange BSE limited at www.bseindia.com and website of the NSDL (evoting@nsdl.co.in).
In case of any queries, you may refer the Frequently Asked Questions (FAQs) for Shareholders and e-voting user manual for Shareholders available at the download section of www.evoting.nsdl.com or call on : 022 - 4886 7000 or send a request to Mr. Pritam Dutta, Deputy Manager at pritamdt@nsdl.com / evoting@nsdl.com
Members are requested to carefully read all the notes set out in the Notice and in particular manner of casting vote through remote e-voting.
By Order of the Board
Annvrridhi Ventures Limited
(Formerly known as J. Taparia Projects Limited)
Sd/-
Sarvesh Manmohan Agrawal
(Chairman and Managing Director)
Date: 12th January, 2026
Place: Vadodara
DIN: 08766623

CORRIGENDUM TO THE LETTER OF OFFER FOR ATTENTION TO THE SHAREHOLDERS OF
SANMITRA COMMERCIAL LIMITED
("SANMITRA"/ "SCL"/ "TARGET COMPANY"/ "TC") (Corporate Identification No. L22209MH1985PLC034963)
Registered Office: 13, Prem Niwas, 652 Dr. Ambedkar Road, Khar (West), Mumbai, Maharashtra, 400052;
Phone No.: + 91-22-22821087;
Email id: sanmitracommercial@gmail.com; Website: www.sanmitracommercial.com

NOTICE TO THE READER ("NOTICE") - CORRIGENDUM TO THE LETTER OF OFFER DATED DECEMBER 22, 2025
This corrigendum advertisement should be read in conjunction with the Letter of Offer dated December 22, 2025 filed with the Stock Exchange, the Securities and Exchange Board of India ("SEBI") and Target Company.
This corrigendum to the Letter of Offer dated December 22, 2025 is being issued by Navigant Corporate Advisors Limited, on behalf of Ankit Jalan (Acquirer-1) and Anuj Jalan (Acquirer-2) (Acquirer-1 and Acquirer-2 hereinafter collectively referred to as the "Acquirers") along with Manju Jalan (PAC-1), Radhika Jalan (PAC-2), Prachi Jalan (PAC-3), Ritu Jalan (PAC-4), Divyanshi Jalan (PAC-5) and Daivik Jalan (PAC-6) (PAC-1, PAC-2, PAC-3, PAC-4, PAC-5 and PAC-6 hereinafter collectively referred as Person Acting in Concerts /PACs) in compliance with the Securities and Exchange Board of India (Substantial Acquisition of Shares and Takeovers) Regulations, 2011, as amended ("SEBI (SAST) Regulations").
This is to inform you that, as per the **BSE circular dated January 12, 2026**, a Trading Holiday has been declared on **January 15, 2026 (Thursday)** on account of the **Municipal Corporation Elections in Maharashtra, 2026**.
In this regard, the public shareholders of **Sanmitra Commercial Limited** are hereby informed that trading in the **Offer to Buy section – Acquisition Window – Open Offer of Sanmitra Commercial Limited** shall be treated as a **Trading Holiday on January 15, 2026**.
Accordingly, the **tendering period for the Open Offer** has been **extended**, and the **Open Offer shall now close on January 20, 2026**, instead of the earlier scheduled closing date of **January 19, 2026**.
THE SHAREHOLDERS OF THE TARGET COMPANY ARE REQUESTED TO KINDLY NOTE THE REVISED SCHEDULE OF ACTIVITIES, AFTER CONSIDERING THE ABOVE-MENTIONED TRADING HOLIDAY ON JANUARY 15, 2026.
1. Revised Schedule of Activities:
The revised Schedule of Activities, after considering **January 15, 2026** as a Trading Holiday, is provided below:


Activity	Revised Date	Revised Day
Date of Closure of the Offer	20.01.2026	Tuesday
Post Offer Advertisement	28.01.2026	Wednesday
Payment of consideration for the acquired shares	04.02.2026	Wednesday
Final report from Merchant Banker	11.02.2026	Wednesday

All other terms and conditions remain unchanged. Capitalized terms used in this announcement, but not defined, shall have the same meaning assigned to them in the PA, DPS and LOF.
ISSUED BY MANAGER TO THE OFFER FOR AND ON BEHALF OF THE ACQUIRERS AND PACs



NAVIGANT CORPORATE ADVISORS LIMITED
804, Meadows, Sahar Plaza Complex, J B Nagar, Andheri Kurla Road, Andheri East, Mumbai - 400059,
Tel No. +91 22 4120 4837 / 4973 5078
Email id: navigant@navigantcorp.com
Website: www.navigantcorp.com
SEBI Registration No: INM000012243
Contact person: Mr. Sarthak Vijlani

Place: Mumbai
Date: January 12, 2026




UTI Mutual Fund
Haq, ek behtar zindagi ka.

Notice For Declaration Of Income Distribution Cum Capital Withdrawal
UTI Multi Asset Allocation Fund (Erstwhile UTI Multi Asset Fund)

Name of the Plan	Quantum of IDCW (Gross Distributable Amt.)*	Record Date	Face Value (per unit)	NAV as on January 09, 2026 (per unit)
	%	₹ per unit		₹
UTI Multi Asset Allocation Fund- Regular - Payout of Income Distribution cum Capital Withdrawal option (IDCW)	2.55%	0.2550	Friday, January 16, 2026	₹10.00
UTI Multi Asset Allocation Fund - Direct - Payout of Income Distribution cum Capital Withdrawal option (IDCW)				35.3336

*Distribution of above IDCW is subject to the availability of distributable surplus as on record date. Income distribution cum capital withdrawal payment to the investor will be lower to the extent of statutory levy (if applicable). Income distribution will be made, net of tax deducted at source as applicable.
Pursuant to payment of IDCW, the NAV of the income distribution cum capital withdrawal options of the scheme would fall to the extent of payout and statutory levy (if applicable).
Such of the unitholders under the income distribution cum capital withdrawal options whose names appear in the register of unitholders as at the close of business hours on the record date fixed for each income distribution cum capital withdrawal shall be entitled to receive the income distribution cum capital withdrawal so distributed. The reinvestment, if any, shall be treated as constructive payment of IDCW to the unitholders as also constructive receipt of payment of the amount by the unitholders. No load will be charged on units allotted on reinvestment of IDCW.
Mumbai
January 12, 2026
Toll Free No.: 1800 266 1230
Website: www.utimf.com
REGISTERED OFFICE: UTI Tower, 'Gn' Block, Bandra Kurla Complex, Bandra (E), Mumbai - 400051.
Phone: 022 - 66786666, UTI Asset Management Company Ltd. (Investment Manager for UTI Mutual Fund)
E-mail: invest@uti.co.in, (IN-L65991MH2002PLC137867).
For more information, please contact the nearest UTI Financial Centre or your AMFI/ NISM certified Mutual Fund Distributor, for a copy of Statement of Additional Information, Scheme Information Document and Key Information Memorandum cum Application Form.
Mutual Fund investments are subject to market risks, read all scheme related documents carefully.

"IMPORTANT"
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AVRO INDIA LIMITED
CIN: L25200UP1996PLC101013
Regd. Office: A-7/36-39, South of G.T Road Industrial Area, Electrosteel Casting Compound, Ghaziabad-201009, Uttar Pradesh,
Phone: 0120-4376091
Email: info@avrofurniture.com, Website: www.avrofurniture.com


NOTICE OF EXTRAORDINARY GENERAL MEETING AND E-VOTING INFORMATION
In compliance with applicable provisions of the Companies Act, 2013 ('the Act') and rules made thereunder, Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with Circulars issued by the Ministry of Corporate Affairs ('MCA') and Securities and Exchange Board of India ('SEBI'), NOTICE is hereby given that the Extra Ordinary General Meeting ('EGM') of the members of Avro India Limited ('Company') will be held on Wednesday, February 04, 2026 at 01:00 p.m. (IST) through Video conferencing/Other Audio Visual Means ('VC/OAVM'), without the physical presence of the members at the EGM, to transact the businesses as set out in the EGM notice.
The venue of the meeting shall be deemed to be the registered office of the Company i.e. A-7/36-39, South of G.T Road Industrial Area, Electrosteel Casting Compound, Ghaziabad, Uttar Pradesh-201009. The attendance of members attending through VC/OAVM shall be counted for the purpose of reckoning the quorum for the EGM.
The EGM notice has been sent only through electronic mode to those members whose email ids are registered with the Company/Registrar and Share Transfer Agent ('RTA')/Depository Participant ('DP') as on Friday, January 09, 2026 in accordance with General Circular No. 20/2020 dated May 05, 2020; 14/2020 dated April 08, 2020, 17/2020 dated April 13, 2020 and the subsequent circulars issued in this regard, the latest being Circular No. 03/2025 dated September 22, 2025 issued by the MCA read with SEBI Master Circular No. SEBI/HO/CFD/PoD2/CIR/P/2023/120 dated July 11, 2023, SEBI Circular No. SEBI/HO/CFD/CFD-PoD-2/P/CIR/2024/133 dated October 03, 2024 and SEBI Master Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024. The emailing/dispatch of EGM notice to all members has been completed on January 12, 2026. The notice of EGM is also available on the Company's website at <https://www.avrofurniture.com>, website of the stock exchanges i.e. National Stock Exchange of India Limited at <https://www.nseindia.com>, BSE Limited at <https://www.bseindia.com> and on the website of National Securities Depository Limited ('NSDL') at www.evoting.nsdl.com.
Members whose email ids are already registered with the Company/RTA/ DP may follow instructions for remote e-voting as well as e-voting at EGM as provided in the EGM notice. Members holding the shares in demat form who have not registered their email IDs with Company/RTA or with respective DPs can temporarily get their email IDs registered with the Company by emailing at cs@avrofurniture.com and follow the temporary registration process as guided thereafter to receive the notice of EGM which inter-alia contains the instructions for attending the EGM through VC/OAVM. However, for permanent registration of email id, members are requested to approach their respective DPs and follow the process advised by DPs.
Pursuant to the provisions of 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 SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, members will be provided with the facility to cast their vote electronically through remote e-voting facility (before the EGM) and e-voting facility at the EGM on the resolutions set forth in EGM Notice. The facility of casting votes will be provided by National Securities Depository Limited ('NSDL'). Facility for e-voting at the EGM will be made available to those members who are present in the EGM through VC/OAVM and have not cast their vote on the resolutions through remote e-voting. The members who have cast their vote by remote e-voting prior to the EGM shall be eligible to attend the EGM through VC/OAVM, but shall not be eligible for e-voting at the EGM.
In this regard, all the members are further informed that:
1. The businesses as set forth in the EGM Notice will be transacted through voting by electronic means in the form of e-voting.
2. The voting rights of members shall be in proportion to their shares in the paid-up equity share capital of the Company as on Wednesday, January 28, 2026 i.e. Cut-off date. Any person whose name is recorded in the register of member or in beneficial owners maintained by the depositories as on the cut-off date Wednesday, January 28, 2026 shall only be entitled to vote electronically through remote e-voting or e-voting at the EGM.
3. Any person who acquires the shares of the Company and becomes member of the Company after sending the notice of the EGM and holding shares as on Cut-off date i.e. Wednesday, January 28, 2026 may obtain the login ID and password by sending an email to evoting@nsdl.co.in or cs@avrofurniture.com by mentioning their Folio No/DP ID and Client ID. However, if a person is already registered with NSDL for remote e-voting, then existing User Id and password can be used for casting the votes.
4. The remote e-voting period shall commence on Sunday, February 01, 2026 at (09:00 a.m. IST) and ends on Tuesday, February 03, 2026 at (05:00 p.m. IST). The remote e-voting module shall be disabled by NSDL for voting thereafter. Once the vote on a resolution is cast by the member, the member shall not be allowed to change it subsequently.
5. Detailed process and manner of remote e-voting at the EGM, e-voting at the EGM and instructions for attending the EGM through VC/OAVM for the members is being provided in the EGM Notice.
6. In case of any queries, you may refer the frequently asked question (FAQs) for shareholders and e-voting user manual for shareholders available at download section of www.evotingnsdl.com or call on toll free no: 1800 1020 990 and 1800 22 44 30 or send a request to Mr. Amit Vishal, Assistant Vice President, National Securities Depository Limited, 4th Floor, 'A' Wing, Trade World, Kamala Mills Compound, Senapati Bapat Marg, Lower Panel, Mumbai-400013 at evoting@nsdl.co.in who will also address the grievances connected with the voting by electronic means.
7. The Board of Directors of the Company has appointed Mr. Lalit Chaturvedi, proprietor of M/s Chaturvedi & Company, Practicing Company Secretary as scrutinizer to scrutinize the process for remote e-voting and e-voting at the EGM in a fair and transparent manner.
8. The results shall be declared within two working days of the conclusion of the EGM and the same, along with Consolidated Scrutinizer's Report shall be placed on the website of the Company (www.avrofurniture.com) and shall be communicated to National Stock Exchange of India Limited and BSE Limited.
For Avro India Limited
Sd/-
Sumit Bansal
Date: January 12, 2026
Place: Ghaziabad
(Company Secretary & Compliance Officer)



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Lucknow

**COOL CAPS INDUSTRIES LIMITED**
Registered Office: Annapurna Apartment 23, Sarat Bose Road, 1st Floor,
Flat No. - 1C, Kolkata - 700020, W.B. India
Phone: +91 33 40703238, Email Id: cs@coolcapsindustries.in
CIN: L27101WB2015PLC032953

NOTICE CALLING EXTRA ORDINARY GENERAL MEETING
Notice is hereby given that the Extraordinary General Meeting ("EGM") of the Members of the Cool Caps Industries Limited ("the Company") will be held on Wednesday, 14th February, 2026 at 11:00 A.M. (IST) at the Registered Office of Company situated at 23, Sarat Bose Road, Annapurna Apartment, 1st Floor, Flat 1C, Kolkata-700020, West Bengal, India to transact the business as stated in the Notice of EGM.
Pursuant to the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 (the "Act"), Secretarial Standard-2 on General Meetings (the "SS-2"), Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (the "SEBI Listing Regulations"), including any statutory modification(s) clarification(s), substitution(s) or re-enactment(s) thereof for the time being in force and General Circular issued by the Ministry of Corporate Affairs (the "MCA") read along with connected circulars issued from time to time in this regard (the "MCA Circulars") and Circulars issued by Securities and Exchange Board of India ("SEBI"), other applicable laws and regulations, approval Of the Members of Cool Caps Industries Limited is being sought for the items of special business as set out hereunder, through voting through electronic means ("remote e-voting" or "e-voting") process.

S. No.**SPECIAL BUSINESS**
1. Issuance of Up To 20, 24,370 Equity Shares on Preferential Basis Upon Conversion of Outstanding Unsecured Loan To Promoter.
2. To Appoint the Statutory Auditor of the Company to fill the casual vacancy caused by resignation of the M/s. Keyur Shah & Associates, Chartered Accountants to hold office till the conclusion of the next Annual General Meeting (AGM).

In terms of the MCA Circular, the Company has e-mailed the EGM Notice along with Explanatory Statement thereof, on Monday, 12th January 2026, to the Members of the Company holding shares as on Friday, 09th January 2026 who have registered their email addresses with Depository Participant(s)/ Depositories/ Registrar and Share Transfer Agent of the Company viz., MUGF Intime India Private Limited (Formerly: Link Intime India Private Limited). Voting rights shall be reckoned on the paid-up value of equity shares registered in the name of Members as on the cut-off date. A person who is not a Member as on the cut-off date shall treat the notice for information purposes only.
The Company has engaged the services of MUGF Intime India Private Limited for providing e-voting facility to all its members.

Sr. No.	Particulars	Details
1.	Cut-off date for remote e-Voting	Wednesday 28th January 2026
2.	E-Voting Period	Starts Sunday, 01st February, 2026 at 09:00 AM (IST) and ends on Tuesday, 03rd February, 2026 to 5:00 p.m. (IST). Voting shall not be allowed beyond the aforesaid date and time.
3.	Process for e-voting	To understand the process of e-voting, members are requested to go through the Notes to the Notice dated 10th January 2026.
4.	Date of publishing results of e-voting	Results the voting shall be a the same along with the Scrutinizer's report on the Company's website viz. www.coolcapsindustries.in as well as on the website of Mufg Intime India Private Limited viz., www.in.mfms.mugf.com and will also be communicated to the stock exchanges within 2 working days and the outcome will be made available at the registered office of the company.
5.	Scrutinizers Details	Kuldeep Soliva, Proprietor of K. Bothra & Associates (ACS: 37452) (COP: 15159) (Peer Review: 2118/2022)
6.	Contact for any grievances or queries connected to e-voting	For MUGF Intime India Pvt Ltd. Email: kolkata@linkintime.co.in Contact no.: 03369036200 For Company Anjit Ghosh Compliance Officer & Company Secretary Email: cs@coolcapsindustries.in Contact no.: 9903921338

Members are requested to keep their email ID updated with the Depository Participant(s)/MUGF Intime India Private Limited to enable servicing of notices/documents/annual report electronically. Procedure to register/update the e-mail address and/or Other KYC is mentioned below.
If any member who has registered their email address and not received Notice, user ID and Password for e-voting, such member may write to cs@coolcapsindustries.in or kolkata@linkintime.co.in from their registered email ID to receive the same.

For Cool Caps Industries Limited
Sd/-
Anjit Ghosh
Company Secretary and Compliance officer

Place: Kolkata
Date: 12.01.2026

**annvrridhi**

ANNVRRIDHI VENTURES LIMITED
(Formerly known as J. TAPARIA PROJECTS LIMITED)
CIN: L46101WB1980PLC032979
Registered Office: Room No. 202, 41/A, Tara Chand Dutta Street,
Kolkata – 700 073, West Bengal, India
Corporate Office: Office No. 306, 3rd Floor, Urban 2, Bhayli, Vadodara,
Gujarat- 390007, Email ID: office@annvrridhi.com /
Website: www.annvrridhi.com / Tel No.: +91 7600094367

NOTICE OF POSTAL BALLOT & REMOTE E-VOTING
NOTICE is hereby given pursuant to and in compliance with the provisions of Sections 110 and 108 of The Companies Act, 2013 ("the Act") read with Rules 20 and 22 of The Companies (Management and Administration) Rules, 2014, Regulation 44 of The Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations") including any statutory modification(s) or re-enactment(s) thereof for the time being in force, and in accordance with the provisions of the General Circular No(s). 14/2020 dated April 8, 2020, 17/2020 dated April 13, 2020 read with other relevant circulars issued in this regard, the latest being General Circular No. 09/2024 dated September 19, 2024, issued by the Ministry of Corporate Affairs ("MCA Circulars"), Secretarial Standard on General Meetings ("SS-2") issued by The Institute of Company Secretaries of India and other applicable laws, rules and regulations (including any statutory modification(s) or re-enactment(s) thereof for the time being in force and as amended from time to time), approval of the Members of the Company is being sought for the following resolutions by way of Postal Ballot through remote e-voting process only ("remote e-voting").

Item No.	Business Item	Type of resolution
1.	APPROVAL FOR MATERIAL RELATED PARTY TRANSACTION(S) UNDER SECTION 188 OF THE COMPANIES ACT, 2013 AND REGULATION 23 OF THE SEBI (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015 AND IND AS 24	Ordinary Resolution
2.	TO APPOINT MS. BHAVANA HAMIRBHAI JADAV (DIN: 11375842) AS NON-EXECUTIVE INDEPENDENT DIRECTOR ON THE BOARD OF THE COMPANY	Special Resolution
3.	APPROVAL OF REMUNERATION PAYABLE TO MR. SARVESH MANMOHAN AGRAWAL, CHAIRMAN AND MANAGING DIRECTOR OF THE COMPANY (DIN: 08766623) FOR THE REMAINING TENURE (I.E. 12TH AUGUST, 2026 TO 11TH AUGUST, 2028)	Special Resolution

In compliance with the above-mentioned provisions and MCA Circular, the electronic copies of Postal Ballot Notice ("Notice") along with the Explanatory Statement has been sent on **Monday, 12th January, 2026** to those Members whose names appeared in Register of Members/ List of Beneficial Owners maintained by the Company RTA/ Depositories respectively as at close of business hours on **Friday, 09th January, 2026** ("the Cut-off date") and whose e-mail IDs are registered with the Company/RTA/ Depositories. In accordance with the above-mentioned Circulars, members can vote only through remote e-voting process. Further, pursuant to the aforesaid circulars sending the physical copies of the Notice, postal ballot forms and pre-paid business reply envelopes have been dispensed with.

This notice is available on the Company's website at www.annvrridhi.com, website of the Stock Exchange viz. BSE Limited at www.bseindia.com respectively and on the website of the National Securities Depository Limited ("NSDL") at evoting@nsdl.co.in.

Instructions for remote e-voting:
In compliance with the provisions of sections 108, 110 of the Act read with the Rules and regulation 44 of the Listing Regulations, the Company has provided the facility to the Members to exercise their votes electronically through remote e-voting only on the e-voting platform provided by NSDL. The detailed procedure for casting of votes through remote e-voting has been provided in the Notice.

Members whose names appeared in the Register of Members/ List of Beneficiary Owner as on the cut-off date i.e. **Friday, 09th January, 2026** are eligible to vote on the resolutions set out in the Notice through remote e-voting only. The voting rights shall be reckoned on the paid-up equity shares registered in the name of the Members as on that date. Members are requested to provide their assent or dissent through remote e-voting only. A person who is not a member as on the cut-off date should treat the Notice for information purpose only.

The remote e-voting period shall commence on **Wednesday, 14th January, 2026** (9:00 a.m.) and will end on **Thursday, 12th February, 2026** (5:00 p.m.). Members may cast their vote electronically during the aforesaid period. The remote e-voting module shall be disabled at 5:00 p.m. on **Thursday, 12th February, 2026** and remote e-voting shall not be allowed beyond the same. During this period, Members of the Company holding shares either in physical form or in dematerialized form, may cast their vote by remote e-voting. Once the vote is cast on the resolution, the Members will not be allowed to change it subsequently or cast the vote again.

Members who have not registered their email ID are requested to register the same in the following manner;

a) Members holding shares in physical mode and who have not registered/ updated their email ID with the Company are requested to temporarily update their email address through its RTA at support@pursavshare.com or to the Company at office@annvrridhi.com.

b) Members holding shares in dematerialized mode are requested to register/ Update their email ID with the relevant Depositories participants with whom they maintain their demat account(s).

Ms. Kirti Sharma, proprietor of **M/s. Kirti Sharma & Associates**, Practicing Company Secretaries (Membership No: ACS A41645 COP: 26705), has been appointed as Scrutinizer for conducting the Postal Ballot, through remote e-voting process, in a fair and transparent manner.

The result of remote e-voting will be announced within two (2) working days from close of voting period. These results will also be displayed along with Scrutinizer's report hosted on website of the Company (office@annvrridhi.com) and on the website of Stock Exchange BSE limited at www.bseindia.com and website of the NSDL (evoting@nsdl.co.in).

In case of any queries, you may refer the Frequently Asked Questions (FAQs) for Shareholders and e-voting user manual for Shareholders available at the download section of www.evoting.nsdl.com or call on : 022 - 4886 7000 or send a request to Mr. Pritam Dutta, Deputy Manager at pritam@nsdl.com / evoting@nsdl.com

Members are requested to carefully read all the notes set out in the Notice and in particular manner of casting vote through remote e-voting.

By Order of the Board
Annvrridhi Ventures Limited
(Formerly known as J. Taparia Projects Limited)
Sd/-
Sarvesh Manmohan Agrawal
(Chairman and Managing Director)

Date: 12th January, 2026
Place: Vadodara
DIN: 08766623


CORRIGENDUM TO THE LETTER OF OFFER FOR ATTENTION TO THE SHAREHOLDERS OF
SANMITRA COMMERCIAL LIMITED
("SANMITRA"/ "SCL"/ "TARGET COMPANY"/ "TC") (Corporate Identification No. L22209MH1985PLC034963)
Registered Office: 13, Prem Niwas, 652 Dr. Ambedkar Road, Khar (West), Mumbai, Maharashtra, 400052;
Phone No.: +91-22-22821087;
Email id: sanmitracommercial@gmail.com; Website: www.sanmitracommercial.com

NOTICE TO THE READER ("NOTICE") - CORRIGENDUM TO THE LETTER OF OFFER DATED DECEMBER 22, 2025
This corrigendum advertisement should be read in conjunction with the Letter of Offer dated December 22, 2025 filed with the Stock Exchange, the Securities and Exchange Board of India ("SEBI") and Target Company.
This corrigendum to the Letter of Offer dated December 22, 2025 is being issued by Navigant Corporate Advisors Limited, on behalf of Ankit Jalan (Acquirer-1) and Anuj Jalan (Acquirer-2) (Acquirer-1 and Acquirer-2 hereinafter collectively referred to as the "Acquirers") along with Manju Jalan (PAC-1), Radhika Jalan (PAC-2), Prachi Jalan (PAC-3), Ritu Jalan (PAC-4), Divyanshi Jalan (PAC-5) and Daivik Jalan (PAC-6) (PAC-1, PAC-2, PAC-3, PAC-4, PAC-5 and PAC-6 hereinafter collectively referred as Person Acting in Concerts /PACs) in compliance with the Securities and Exchange Board of India (Substantial Acquisition of Shares and Takeovers) Regulations, 2011, as amended ("SEBI (SAST) Regulations").
This is to inform you that, as per the BSE circular dated January 12, 2026, a Trading Holiday has been declared on **January 15, 2026 (Thursday)** on account of the **Municipal Corporation Elections in Maharashtra, 2026**.
In this regard, the public shareholders of **Sanmitra Commercial Limited** are hereby informed that trading in the **Offer to Buy section – Acquisition Window – Open Offer of Sanmitra Commercial Limited** shall be treated as a **Trading Holiday on January 15, 2026**.
Accordingly, the **tendering period for the Open Offer** has been **extended**, and the **Open Offer shall now close on January 20, 2026**, instead of the earlier scheduled closing date of **January 19, 2026**.
THE SHAREHOLDERS OF THE TARGET COMPANY ARE REQUESTED TO KINDLY NOTE THE REVISED SCHEDULE OF ACTIVITIES, AFTER CONSIDERING THE ABOVE-MENTIONED TRADING HOLIDAY ON JANUARY 15, 2026.



1. Revised Schedule of Activities:
The revised Schedule of Activities, after considering **January 15, 2026** as a Trading Holiday, is provided below:

Activity	Revised Date	Revised Day
Date of Closure of the Offer	20.01.2026	Tuesday
Post Offer Advertisement	28.01.2026	Wednesday
Payment of consideration for the acquired shares	04.02.2026	Wednesday
Final report from Merchant Banker	11.02.2026	Wednesday

All other terms and conditions remain unchanged. Capitalized terms used in this announcement, but not defined, shall have the same meaning assigned to them in the PA, DPS and LOF.

ISSUED BY MANAGER TO THE OFFER FOR AND ON BEHALF OF THE ACQUIRERS AND PACs
**NAVIGANT CORPORATE ADVISORS LIMITED**
804, Meadows, Sahar Plaza Complex, J B Nagar, Andheri Kurla Road, Andheri East, Mumbai - 400059.
Tel No. +91 22 4120 4837 / 4973 5078
Email id: navigant@navigantcorp.com
Website: www.navigantcorp.com
SEBI Registration No: INM000012243
Contact person: Mr. Sarthak Vijlani

Place: Mumbai
Date: January 12, 2026

**MUTUALFUNDS**
**uti**
UTI Mutual Fund
Haq, ek behtar zindagi ka.

Notice For Declaration Of Income Distribution Cum Capital Withdrawal

UTI Multi Asset Allocation Fund (Erstwhile UTI Multi Asset Fund)

Name of the Plan	Quantum of IDCW (Gross Distributable Amt.)*		Record Date	Face Value (per unit)	NAV as on January 09, 2026 (per unit)
	%	₹ per unit			₹
UTI Multi Asset Allocation Fund- Regular - Payout of Income Distribution cum Capital Withdrawal option (IDCW)	2.55%	0.2550	Friday January 16, 2026	₹10.00	30.3212
UTI Multi Asset Allocation Fund - Direct - Payout of Income Distribution cum Capital Withdrawal option (IDCW)					35.3336

*Distribution of above IDCW is subject to the availability of distributable surplus as on record date. Income distribution cum capital withdrawal payment to the investor will be lower to the extent of statutory levy (if applicable). Income distribution will be made, net of tax deducted at source as applicable.

Pursuant to payment of IDCW, the NAV of the income distribution cum capital withdrawal options of the scheme would fall to the extent of payout and statutory levy (if applicable).

Such of the unitholders under the income distribution cum capital withdrawal options whose names appear in the register of unitholders as at the close of business hours on the record date fixed for each income distribution cum capital withdrawal shall be entitled to receive the income distribution cum capital withdrawal so distributed. The reinvestment, if any, shall be treated as constructive payment of IDCW to the unitholders as also constructive receipt of payment of the amount by the unitholders. No load will be charged on units allotted on reinvestment of IDCW.

Mumbai
January 12, 2026 Toll Free No.: 1800 266 1230 Website: www.utimf.com

REGISTERED OFFICE: UTI Tower, 'Gn' Block, Bandra Kurla Complex, Bandra (E), Mumbai - 400051.
Phone: 022 - 66786666. UTI Asset Management Company Ltd. (Investment Manager for UTI Mutual Fund)
E-mail: invest@uti.co.in, (CIN-L65991MH2002PLC137867).
For more information, please contact the nearest UTI Financial Centre or your AMFI/ NISM certified Mutual Fund Distributor, for a copy of Statement of Additional Information, Scheme Information Document and Key Information Memorandum cum Application Form.
Mutual Fund investments are subject to market risks, read all scheme related documents carefully.

"IMPORTANT"
Whilst care is taken prior to acceptance of advertising copy, it is not possible to verify its contents. The Indian Express (P) Limited cannot be held responsible for such contents, nor for any loss or damage incurred as a result of transactions with companies, associations or individuals advertising in its newspapers or Publications. We therefore recommend that readers make necessary inquiries before sending any monies or entering into any agreements with advertisers or otherwise acting on an advertisement in any manner whatsoever.

**AVRO INDIA LIMITED**
CIN: L25200UP1996PLC101013
Regd. Office: A-7/36-39, South of G.T Road Industrial Area, Electrosteel Casting Compound, Ghaziabad-201009, Uttar Pradesh,
Phone: 0120-4376091
Email: info@avrofurniture.com, Website: www.avrofurniture.com

NOTICE OF EXTRAORDINARY GENERAL MEETING AND E-VOTING INFORMATION

In compliance with applicable provisions of the Companies Act, 2013 ("the Act") and rules made thereunder, Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with Circulars issued by the Ministry of Corporate Affairs ("MCA") and Securities and Exchange Board of India ("SEBI"), NOTICE is hereby given that the Extra Ordinary General Meeting ("EGM") of the members of Avro India Limited ("Company") will be held on Wednesday, February 04, 2026 at 01:00 p.m. (IST) through Video conferencing/Other Audio Visual Means ("VC/OAVM"), without the physical presence of the members at the EGM, to transact the businesses as set out in the EGM notice.

The venue of the meeting shall be deemed to be the registered office of the Company i.e. A-7/36-39, South of G.T Road Industrial Area, Electrosteel Casting Compound, Ghaziabad, Uttar Pradesh-201009. The attendance of members attending through VC/OAVM shall be counted for the purpose of reckoning the quorum for the EGM.

The EGM notice has been sent only through electronic mode to those members whose email ids are registered with the Company/Registrar and Share Transfer Agent ("RTA")/Depository Participant ("DP") as on Friday, January 09, 2026 in accordance with General Circular No. 20/2020 dated May 05, 2020; 14/2020 dated April 08, 2020, 17/2020 dated April 13, 2020 and the subsequent circulars issued in this regard, the latest being Circular No. 03/2025 dated September 22, 2025 issued by the MCA read with SEBI Master Circular No. SEBI/HO/CFD/PoD2/CIR/P/2023/120 dated July 11, 2023, SEBI Circular No. SEBI/HO/CFD/CFD-PoD-2/P/CIR/2024/133 dated October 03, 2024 and SEBI Master Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024. The emailing/dispatch of EGM notice to all members has been completed on January 12, 2026. The notice of EGM is also available on the Company's website at <https://www.avrofurniture.com>, website of the stock exchanges i.e. National Stock Exchange of India Limited at <https://www.nseindia.com>, BSE Limited at <https://www.bseindia.com> and on the website of National Securities Depository Limited ("NSDL") at www.evoting.nsdl.com.

Members whose email ids are already registered with the Company/RTA/ DP may follow instructions for remote e-voting as well as e-voting at EGM as provided in the EGM notice. Members holding the shares in demat form who have not registered their email IDs with Company/RTA or with respective DPs can temporarily get their email IDs registered with the Company by emailing at cs@avrofurniture.com and follow the temporary registration process as guided thereafter to receive the notice of EGM which inter-alia contains the instructions for attending the EGM through VC/OAVM. However, for permanent registration of email id, members are requested to approach their respective DPs and follow the process advised by DPs.

Pursuant to the provisions of 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 SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, members will be provided with the facility to cast their vote electronically through remote e-voting facility (before the EGM) and e-voting facility at the EGM on the resolutions set forth in EGM Notice. The facility of casting votes will be provided by National Securities Depository Limited ("NSDL"). Facility for e-voting at the EGM will be made available to those members who are present in the EGM through VC/OAVM and have not cast their vote on the resolutions through remote e-voting. The members who have cast their vote by remote e-voting prior to the EGM shall be eligible to attend the EGM through VC/OAVM, but shall not be eligible for e-voting at the EGM.

In this regard, all the members are further informed that:

- The businesses as set forth in the EGM Notice will be transacted through voting by electronic means in the form of e-voting.
- The voting rights of members shall be in proportion to their shares in the paid-up equity share capital of the Company as on Wednesday, January 28, 2026 i.e. Cut-off date. Any person whose name is recorded in the register of member or in beneficial owners maintained by the depositories as on the cut-off date Wednesday, January 28, 2026 shall only be entitled to vote electronically through remote e-voting or e-voting at the EGM.
- Any person who acquires the shares of the Company and becomes member of the Company after sending the notice of the EGM and holding shares as on Cut-off date i.e. Wednesday, January 28, 2026 may obtain the login ID and password by sending an email to evoting@nsdl.co.in or cs@avrofurniture.com by mentioning their Folio No/DP ID and Client ID. However, if a person is already registered with NSDL for remote e-voting, then existing User ID and password can be used for casting the votes.
- The remote e-voting period shall commence on Sunday, February 01, 2026 at (09:00 a.m. IST) and ends on Tuesday, February 03, 2026 at (05:00 p.m. IST). The remote e-voting module shall be disabled by NSDL for voting thereafter. Once the vote on a resolution is cast by the member, the member shall not be allowed to change it subsequently.
- Detailed process and manner of remote e-voting at the EGM, e-voting at the EGM and instructions for attending the EGM through VC/OAVM for the members is being provided in the EGM Notice.
- In case of any queries, you may refer the frequently asked question (FAQs) for shareholders and e-voting user manual for shareholders available at download section of www.evotingnsdl.com or call on toll free no: 1800 1020 990 and 1800 22 44 30 or send a request to Mr. Amit Vishal, Assistant Vice President, National Securities Depository Limited, 4th Floor, 'A' Wing, Trade World, Kamala Mills Compound, Senapati Bapat Marg, Lower Parel, Mumbai-400013 at evoting@nsdl.co.in who will also address the grievances connected with the voting by electronic means.
- The Board of Directors of the Company has appointed Mr. Lalit Chaturvedi, proprietor of M/s Chaturvedi & Company, Practicing Company Secretary as scrutinizer to scrutinize the process for remote e-voting and e-voting at the EGM in a fair and transparent manner.
- The results shall be declared within two working days of the conclusion of the EGM and the same, along with Consolidated Scrutinizer's Report shall be placed on the website of the Company (www.avrofurniture.com) and shall be communicated to National Stock Exchange of India Limited and BSE Limited.

For Avro India Limited
Sd/-
Sumit Bansal
(Company Secretary & Compliance Officer)


Date: January 12, 2026
Place: Ghaziabad

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COOL CAPS INDUSTRIES LIMITED
Registered Office: Annapurna Apartment 23, Sarat Bose Road, 1st Floor,
Flat No. - 1C, Kolkata - 700020, W.B, India
Phone: +91 33 40703238, Email Id: cs@coolcapsindustries.in
CIN: L27101WB2015PLC028523

NOTICE CALLING EXTRA ORDINARY GENERAL MEETING
Notice is hereby given that the Extraordinary General Meeting ("EGM") of the Members of the Cool Caps Industries Limited (the "Company") will be held on Wednesday, 04th February, 2026 at 11:00 A.M. (IST) at the Registered Office of Company situated at 23, Sarat Bose Road, Annapurna Apartment, 1st Floor, Flat 1C, Kolkata-700020, West Bengal, India to transact the business as stated in the Notice of EGM.
Pursuant to the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 (the "Act"), Secretarial Standard-2 on General Meetings (the "SS-2"), Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (the "SEBI Listing Regulations"), including any statutory modification(s) clarification(s), substitution(s) or re-enactment(s) thereof for the time being in force and General Circular issued by the Ministry of Corporate Affairs (the "MCA") read along with connected circulars issued from time to time in this regard (the "MCA Circulars") and Circulars issued by Securities and Exchange Board of India ("SEBI"), other applicable laws and regulations, approval of the Members of Cool Caps Industries Limited is being sought for the items of special business as set out hereunder, through voting through electronic means ("remote e-voting" or "e-voting") process.

S. No.
SPECIAL BUSINESS
1. Issuance of Up To 20, 24,370 Equity Shares on Preferential Basis Upon Conversion of Outstanding Unsecured Loan To Promoter
2. To Appoint the Statutory Auditor of the Company to fill the casual vacancy caused by resignation of the M/s. Keyur Shah & Associates, Chartered Accountants to hold office till the conclusion of the next Annual General Meeting (AGM).

In terms of the MCA Circular, the Company has e-mailed the EGM Notice along with Explanatory Statement thereon, on Monday, 12th January 2026, to the Members of the Company holding shares as on Friday, 09th January 2026 who have registered their email addresses with Depository Participant(s)/ Depositories/ Registrar and Share Transfer Agent of the Company viz., MUGF Intime India Private Limited (Formerly: Link Intime India Private limited). Voting rights shall be reckoned on the paid-up value of equity shares registered in the name of Members as on the cut-off date. A person who is not a Member as on the cut-off date shall treat the notice for information purposes only.
The Company has engaged the services of MUGF Intime India Private Limited for providing e-voting facility to all its members.

Sr. No.	Particulars	Details
1.	Cut-off date for remote e-Voting	Wednesday 28th January 2026
2.	E-Voting Period	Starts Sunday, 01st February, 2026 at 09:00 AM (IST) and ends on Tuesday, 03rd February, 2026 to 5:00 p.m. (IST). Voting shall not be allowed beyond the aforesaid date and time.
3.	Process for e-voting	To understand the process of e-voting, members are requested to go through the Notes to the Notice dated 10th January 2026.
4.	Date of publishing results of e-voting	Results the voting shall be a the same along with the Scrutinizer's report on the Company's website viz. www.coolcapsindustries.in as well as on the website of Mufg Intime India Private Limited viz., www.in.mrgms.mufg.com and will also be communicated to the stock exchanges within 2 working days and the outcome will be made available at the registered office of the company.
5.	Scrutinizers Details	Kuldeep Bohra, Proprietor of K. Bohra & Associates (ACS/37452) (COP: 15159) (Peer Review: 2118/2022) For MUGF Intime India Pvt.Ltd. Email: kolkata@linkintime.co.in Contact no.: 9039036200
6.	Contact for any grievances or queries connected to e-voting	For Company Aniraj Ghosh Compliance Officer & Company Secretary Email: cs@coolcapsindustries.in Contact no.: 9903921338

Members are requested to keep their email ID updated with the Depository Participants/MUGF Intime India Private Limited to enable servicing of notices/documents/annual report electronically. Procedure to register/update the e-mail address and/or Other KYC is mentioned below.
If any member who has registered their email address and not received Notice, user ID and Password for e-voting, such member may write to cs@coolcapsindustries.in or kolkata@linkintime.co.in from their registered email ID to receive the same.

For Cool Caps Industries Limited
Sd/-
Aniraj Ghosh
Company Secretary and Compliance Officer

Place : Kolkata
Date : 12.01.2026



ANNVRRIDHHI VENTURES LIMITED
(Formerly known as J. TAPARIA PROJECTS LIMITED)
CIN: L46101WB1980PLC032979
Registered Office: Room No. 202, 41/A, Tara Chand Dutta Street,
Kolkata – 700 073, West Bengal, India
Corporate Office: Office No. 308, 3rd Floor, Urban 2, Bhayli, Vadodara,
Gujarat- 390007, Email ID: office@annvrridhhi.com /
Website: www.annvrridhhi.com / Tel No.: +91 79600094367

NOTICE OF POSTAL BALLOT & REMOTE E-VOTING
NOTICE is hereby given pursuant to and in compliance with the provisions of Sections 110 and 108 of The Companies Act, 2013 (the "Act") read with Rules 20 and 22 of The Companies (Management and Administration) Rules, 2014, Regulation 44 of The Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations") including any statutory modification(s) or re-enactment(s) thereof for the time being in force, and in accordance with the provisions of the General Circular No(s), 14/2020 dated April 8, 2020, 17/2020 dated April 13, 2020 read with other relevant circulars issued in this regard, the latest being General Circular No. 09/2024 dated September 19, 2024, issued by the Ministry of Corporate Affairs ("MCA Circulars"), Secretarial Standard on General Meetings ("SS-2") issued by The Institute of Company Secretaries of India and other applicable laws, rules and regulations (including any statutory modification(s) or re-enactment(s) thereof for the time being in force and as amended from time to time), approval of the Members of the Company is being sought for the following resolutions by way of Postal Ballot through remote e-voting process only ("remote e-voting").

Item No.	Business item	Type of resolution
1.	APPROVAL FOR MATERIAL RELATED PARTY TRANSACTION(S) UNDER SECTION 188 OF THE COMPANIES ACT, 2013 AND REGULATION 23 OF THE SEBI (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015 AND INDAS 24	Ordinary Resolution
2.	TO APPOINT MS. BHAVANA HAMIRBHAI JADAV (DIN: 11375842) AS NON-EXECUTIVE INDEPENDENT DIRECTOR ON THE BOARD OF THE COMPANY	Special Resolution
3.	APPROVAL OF REMUNERATION PAYABLE TO MR. SARVESH MANMOHAN AGRAWAL, CHAIRMAN AND MANAGING DIRECTOR OF THE COMPANY (DIN: 08766623) FOR THE REMAINING TENURE (I.E. 12TH AUGUST, 2026 TO 11TH AUGUST, 2028)	Special Resolution

In compliance with the above-mentioned provisions and MCA Circular, the electronic copies of Postal Ballot Notice ("Notice") along with the Explanatory Statement has been sent on **Monday, 12th January, 2026** to those Members whose names appeared in Register of Members' List of Beneficial Owners maintained by the Company RTA/ Depositories respectively as at close of business hours on **Friday, 09th January, 2026** ("the Cut-off date") and whose e-mail IDs are registered with the Company/RTA/ Depositories. In accordance with the above-mentioned Circulars, members can vote only through remote e-voting process. Further, pursuant to the aforesaid circulars sending the physical copies of the Notice, postal ballot forms and pre-paid business reply envelopes have been dispensed with.

This notice is available on the Company's website at www.annvrridhhi.com, website of the Stock Exchange viz. BSE Limited at www.bseindia.com respectively and on the website of the National Securities Depository Limited ("NSDL") at evoting@nsdl.co.in.

Instructions for remote e-voting:
In compliance with the provisions of sections 108, 110 of the Act read with the Rules and Regulation 44 of the Listing Regulations, the Company has provided the facility to the Members to exercise their votes electronically through remote e-voting only on the e-voting platform provided by NSDL. The detailed procedure for casting of votes through remote e-voting has been provided in the Notice.

Members whose names appeared in the Register of Members' List of Beneficiary Owner as on the cut-off date i.e. **Friday, 09th January, 2026** are eligible to vote on the resolutions set out in the Notice through remote e-voting only. The voting rights shall be reckoned on the paid-up equity shares registered in the name of the Members as on that date. Members are requested to provide their assent or dissent through remote e-voting only. A person who is not a member as on the cut-off date should treat the Notice for information purpose only.

The remote e-voting period shall commence on **Wednesday, 14th January, 2026** (9:00 a.m.) and will end on **Thursday, 12th February, 2026** (5:00 p.m.). Members may cast their vote electronically during the aforesaid period. The remote e-voting module shall be disabled at 5:00 p.m. on **Thursday, 12th February, 2026** and remote e-voting shall not be allowed beyond the same. During this period, Members of the Company holding shares either in physical form or in dematerialized form, may cast their vote by remote e-voting. Once the vote is cast on the resolution, the Members will not be allowed to change it subsequently or cast the vote again.

Members who have not registered their email ID are requested to register the same in the following manner;

a) Members holding shares in physical mode and who have not registered/ updated their email ID with the Company are requested to temporarily update their email address through its RTA at support@purvashare.com or to the Company at office@annvrridhhi.com.

b) Members holding shares in dematerialized mode are requested to register/ Update their email ID with the relevant Depositories participants with whom they maintain their demat account(s).

Ms. Kirti Sharma, proprietor of M/s. **Kirti Sharma & Associates**, Practicing Company Secretaries (Membership No: ACS A41645 COP: 26705), has been appointed as Scrutinizer for conducting the Postal Ballot, through remote e-voting process, in a fair and transparent manner.

The result of remote e-voting will be announced within two (2) working days from close of voting period. These results will also be displayed along with Scrutinizer's report hosted on website of the Company (office@annvrridhhi.com) and on the website of Stock Exchange BSE limited at www.bseindia.com and website of the NSDL (evoting@nsdl.co.in).

In case of any queries, you may refer the Frequently Asked Questions (FAQs) for Shareholders and e-voting user manual for Shareholders available at the download section of www.evoting.nsdl.com or call on : 022 - 4886 7000 or send a request to Mr. Priyam Dutta, Deputy Manager at pritamds@nsdl.com / evoting@nsdl.com

Members are requested to carefully read all the notes set out in the Notice and in particular manner of casting vote through remote e-voting.

By Order of the Board
Annvrridhhi Ventures Limited
(Formerly known as J. Taparia Projects Limited)
Sd/-
Sarvesh Manmohan Agrawal
(Chairman and Managing Director)
Date: 12th January, 2026
Place: Vadodara
DIN: 08766623


CORRIGENDUM TO THE LETTER OF OFFER FOR ATTENTION TO THE SHAREHOLDERS OF
SANMITRA COMMERCIAL LIMITED
("SANMITRA"/ "SCL"/ "TARGET COMPANY"/ "TC") (Corporate Identification No. L22209MH1985PLC034963)
Registered Office: 13, Prem Niwas, 652 Dr. Ambedkar Road, Khar (West), Mumbai, Maharashtra, 400052;
Phone No.: +91-22-22821087;
Email id: sanmitracommercial@gmail.com; Website: www.sanmitracommercial.com

NOTICE TO THE READER ("NOTICE") - CORRIGENDUM TO THE LETTER OF OFFER DATED DECEMBER 22, 2025
This corrigendum advertisement should be read in conjunction with the Letter of Offer dated December 22, 2025 filed with the Stock Exchange, the Securities and Exchange Board of India ("SEBI") and Target Company.
This corrigendum to the Letter of Offer dated December 22, 2025 is being issued by Navigant Corporate Advisors Limited, on behalf of Ankit Jalan (Acquirer-1) and Anuj Jalan (Acquirer-2) (Acquirer-1 and Acquirer-2 hereinafter collectively referred to as the "Acquirers") along with Manju Jalan (PAC-1), Radhika Jalan (PAC-2), Prachi Jalan (PAC-3), Ritu Jalan (PAC-4), Divyanshi Jalan (PAC-5) and Daivik Jalan (PAC-6) (PAC-1, PAC-2, PAC-3, PAC-4, PAC-5 and PAC-6 hereinafter collectively referred as Person Acting in Concerts (PACs) in compliance with the Securities and Exchange Board of India (Substantial Acquisition of Shares and Takeovers) Regulations, 2011, as amended ("SEBI (SAST) Regulations").
This is to inform you that, as per the **BSE circular dated January 12, 2026, a Trading Holiday** has been declared on **January 15, 2026 (Thursday)** on account of the **Municipal Corporation Elections in Maharashtra, 2026**.
In this regard, the public shareholders of **Sanmitra Commercial Limited** are hereby informed that trading in the **Offer to Buy section - Acquisition Window - Open Offer of Sanmitra Commercial Limited** shall be treated as a **Trading Holiday on January 15, 2026**.
Accordingly, the **tendering period for the Open Offer** has been **extended**, and the **Open Offer shall now close on January 20, 2026**, instead of the earlier scheduled closing date of **January 19, 2026**.
THE SHAREHOLDERS OF THE TARGET COMPANY ARE REQUESTED TO KINDLY NOTE THE REVISED SCHEDULE OF ACTIVITIES, AFTER CONSIDERING THE ABOVE-MENTIONED TRADING HOLIDAY ON JANUARY 15, 2026.
1. Revised Schedule of Activities:
The revised Schedule of Activities, after considering **January 15, 2026** as a Trading Holiday, is provided below:


Activity	Revised Date	Revised Day
Date of Closure of the Offer	20.01.2026	Tuesday
Post Offer Advertisement	28.01.2026	Wednesday
Payment of consideration for the acquired shares	04.02.2026	Wednesday
Final report from Merchant Banker	11.02.2026	Wednesday

All other terms and conditions remain unchanged. Capitalized terms used in this announcement, but not defined, shall have the same meaning assigned to them in the PA, DPS and LOF.


ISSUED BY MANAGER TO THE OFFER FOR AND ON BEHALF OF THE ACQUIRERS AND PACs
NAVIGANT CORPORATE ADVISORS LIMITED
804, Meadows, Sahar Plaza Complex, J B Nagar, Andheri Kurla Road, Andheri East, Mumbai - 400059.
Tel No. +91 22 4120 4837 / 4973 5078
Email id: navigant@navigantcorp.com
Website: www.navigantcorp.com
SEBI Registration No: INM000012243
Contact person: Mr. Sarthak Vijiani



Place: Mumbai
Date: January 12, 2026



MUTUALFUNDS
Sahi Hai



uti
UTI Mutual Fund

Haq, ek behtar zindagi ka.

Notice For Declaration Of Income Distribution Cum Capital Withdrawal
UTI Multi Asset Allocation Fund (Erstwhile UTI Multi Asset Fund)

Name of the Plan	Quantum of IDCW (Gross Distributable Amt.)*		Record Date	Face Value (per unit)	NAV as on January 09, 2026 (per unit)
	%	₹ per unit			₹
UTI Multi Asset Allocation Fund - Regular - Payout of Income Distribution cum Capital Withdrawal option (IDCW)	2.55%	0.2550	Friday January 16, 2026	₹10.00	30.3212
UTI Multi Asset Allocation Fund - Direct - Payout of Income Distribution cum Capital Withdrawal option (IDCW)					35.3336


*Distribution of above IDCW is subject to the availability of distributable surplus as on record date. Income distribution cum capital withdrawal payment to the investor will be lower to the extent of statutory levy (if applicable). Income distribution will be made, net of tax deducted at source as applicable.

Pursuant to payment of IDCW, the NAV of the income distribution cum capital withdrawal options of the scheme would fall to the extent of payout and statutory levy (if applicable).

Such of the unitholders under the income distribution cum capital withdrawal options whose names appear in the register of unitholders as at the close of business hours on the record date fixed for each income distribution cum capital withdrawal shall be entitled to receive the income distribution cum capital withdrawal so distributed. The reinvestment, if any, shall be treated as constructive payment of IDCW to the unitholders as also constructive receipt of payment of the amount by the unitholders. No load will be charged on units allotted on reinvestment of IDCW.

Mumbai
January 12, 2026
REGISTERED OFFICE: UTI Tower, 'Gri' Block, Bandra Kurla Complex, Bandra (E), Mumbai - 400051.
Phone: 022 - 66786666. UTI Asset Management Company Ltd. (Investment Manager for UTI Mutual Fund)
E-mail: invest@uti.co.in, ICIN-L65991MH2002PLC137867.
For more information, please contact the nearest UTI Financial Centre or your AMFI/ NISM certified Mutual Fund Distributor, for a copy of Statement of Additional Information, Scheme Information Document and Key Information Memorandum cum Application Form.
Mutual Fund investments are subject to market risks, read all scheme related documents carefully.

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AVRO INDIA LIMITED
CIN: L25200UP1996PLC101013
Regd. Office: A-7/36-39, South of G.T Road Industrial Area, Electrosteel Casting Compound, Ghaziabad-201009, Uttar Pradesh,
Phone: 0120-4376091
Email: info@avrofurniture.com, Website: www.avrofurniture.com

NOTICE OF EXTRAORDINARY GENERAL MEETING AND E-VOTING INFORMATION

In compliance with applicable provisions of the Companies Act, 2013 (the "Act") and rules made thereunder, Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with Circulars issued by the Ministry of Corporate Affairs ("MCA") and Securities and Exchange Board of India ("SEBI"), NOTICE is hereby given that the Extra Ordinary General Meeting ("EGM") of the members of Avro India Limited ("Company") will be held on Wednesday, February 04, 2026 at 01:00 p.m. (IST) through Video conferencing/Other Audio Visual Means ("VC/OAVM"), without the physical presence of the members at the EGM, to transact the businesses as set out in the EGM notice.

The venue of the meeting shall be deemed to be the registered office of the Company i.e. A-7/36-39, South of G.T Road Industrial Area, Electrosteel Casting Compound, Ghaziabad, Uttar Pradesh-201009. The attendance of members attending through VC/OAVM shall be counted for the purpose of reckoning the quorum for the EGM.

The EGM notice has been sent only through electronic mode to those members whose email ids are registered with the Company/Registrar and Share Transfer Agent ("RTA"/Depository Participant ("DP") as on Friday, January 09, 2026 in accordance with General Circular No. 20/2020 dated May 05, 2020; 14/2020 dated April 08, 2020, 17/2020 dated April 13, 2020 and the subsequent circulars issued in this regard, the latest being Circular No. 03/2025 dated September 22, 2025 issued by the MCA read with SEBI Master Circular No. SEBI/HO/CFD/PoD2/CIR/P/2023/120 dated July 11, 2023, SEBI Circular No. SEBI/HO/CFD/CFD-PoD-2/P/CIR/2024/133 dated October 03, 2024 and SEBI Master Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024. The emailing/dispatch of EGM notice to all members has been completed on January 12, 2026. The notice of EGM is also available on the Company's website at <https://www.avrofurniture.com>, website of the stock exchanges i.e. National Stock Exchange of India Limited at <https://www.nseindia.com>, BSE Limited at <https://www.bseindia.com> and on the website of National Securities Depository Limited ("NSDL") at www.evoting.nsdl.com.

Members whose email ids are already registered with the Company/RTA/ DP may follow instructions for remote e-voting as well as e-voting at EGM as provided in the EGM notice. Members holding the shares in demat form who have not registered their email IDs with Company/RTA or with respective DPs can temporarily get their email IDs registered with the Company by emailing at cs@avrofurniture.com and follow the temporary registration process as guided thereafter to receive the notice of EGM which inter-alia contains the instructions for attending the EGM through VC/OAVM. However, for permanent registration of email id, members are requested to approach their respective DPs and follow the process advised by DPs.

Pursuant to the provisions of 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 SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, members will be provided with the facility to cast their vote electronically through remote e-voting facility (before the EGM) and e-voting facility at the EGM on the resolutions set forth in EGM Notice. The facility of casting votes will be provided by National Securities Depository Limited ("NSDL"). Facility for e-voting at the EGM will be made available to those members who are present in the EGM through VC/OAVM and have not cast their vote on the resolutions through remote e-voting. The members who have cast their vote by remote e-voting prior to the EGM shall be eligible to attend the EGM through VC/OAVM, but shall not be eligible for e-voting at the EGM.

In this regard, all the members are further informed that:

- The businesses as set forth in the EGM Notice will be transacted through voting by electronic means in the form of e-voting.
- The voting rights of members shall be in proportion to their shares in the paid-up equity share capital of the Company as on Wednesday, January 28, 2026 i.e. Cut-off date. Any person whose name is recorded in the register of member or in beneficial owners maintained by the depositories as on the cut-off date Wednesday, January 28, 2026 shall only be entitled to vote electronically through remote e-voting or e-voting at the EGM.
- Any person who acquires the shares of the Company and becomes member of the Company after sending the notice of the EGM and holding shares as on Cut-off date i.e. Wednesday, January 28, 2026 may obtain the login ID and password by sending an email to evoting@nsdl.co.in or cs@avrofurniture.com by mentioning their Folio No/DP ID and Client ID. However, if a person is already registered with NSDL for remote e-voting, then existing User Id and password can be used for casting the votes.
- The remote e-voting period shall commence on Sunday, February 01, 2026 at (09:00 a.m. IST) and ends on Tuesday, February 03, 2026 at (05:00 p.m. IST). The remote e-voting module shall be disabled by NSDL for voting thereafter. Once the vote on a resolution is cast by the member, the member shall not be allowed to change it subsequently.
- Detailed process and manner of remote e-voting at the EGM, e-voting at the EGM and instructions for attending the EGM through VC/OAVM for the members is being provided in the EGM Notice.
- In case of any queries, you may refer the frequently asked question (FAQs) for shareholders and e-voting user manual for shareholders available at download section of www.evotingnsdl.com or call on toll free no: 1800 1020 990 and 1800 22 44 30 or send a request to Mr. Amit Vishal, Assistant Vice President, National Securities Depository Limited, 4th Floor, 'A' Wing, Trade World, Kamala Mills Compound, Senapati Bapat Marg, Lower Parel, Mumbai-400013 at evoting@nsdl.co.in who will also address the grievances connected with the voting by electronic means.
- The Board of Directors of the Company has appointed Mr. Lalit Chaturvedi, proprietor of M/s Chaturvedi & Company, Practicing Company Secretary as scrutinizer to scrutinize the process for remote e-voting and e-voting at the EGM in a fair and transparent manner.
- The results shall be declared within two working days of the conclusion of the EGM and the same, along with Consolidated Scrutinizer's Report shall be placed on the website of the Company (www.avrofurniture.com) and shall be communicated to National Stock Exchange of India Limited and BSE Limited.

For Avro India Limited
Sd/-
Sumit Bansal
Date: January 12, 2026
Place: Ghaziabad
(Company Secretary & Compliance Officer)



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