

Date- 13.01.2026

To Listing Department National Stock Exchange of India, Ltd. Exchange Plaza, Plot No. C, Block G, Bandra Kurla Complex, Bandra (E), Mumbai-400051 Symbol: AVROIND	To Listing Department BSE Limited Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai-400001 BSE Scrip Code: 543512
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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

મજબૂત કુસ્તી મતલબ એવરો કુસ્તી





COOL CAPS INDUSTRIES LIMITED

Registered Office: Annupama Apartment 23, Sarat Bose Road, 1st Floor, Flat No. - 1C, Kolkata - 700020, WB, India
Phone: +91 33 40703230; Email: cs@coolcapsindustries.in
CIN: L27101WB2015PLC020952

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 the Company situated at 23, Sarat Bose Road, Annupama 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 Mr. 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., MUFG 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 date of cut-off shall treat the notice for information purposes only.

The Company has engaged the services of MUFG 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 08:00 AM (IST) and ends on Tuesday, 03rd February, 2026 at 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 Result of the voting shall be a 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.ipms.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 Kuldip Bortha, Proprietor of K. Bortha & Associates (ACS: 37452) (COP: 15159); Peer Review: 2118/2022

6. Contact for any grievances or quuries connected to e-voting For MUFG Intime India Pvt Ltd.

Email: kolkatag@linkintime.co.in
Contact no.: 033896036200
For Company
Arijit Ghosh
Compliance Officer & Company Secretary
Email: cs@coolcapsindustries.in
Contact no.: 9993921338

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

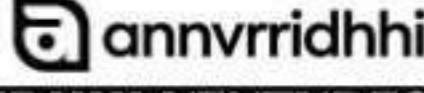
If any member who has registered their email address and not received Notice, user ID and Password for e-voting, such member may write to cs@coolcapsindustries.in or kolkatag@linkintime.co.in from their registered email ID to receive the same.

For Cool Caps Industries Limited

Sd/-

Arijit Ghosh

Company Secretary and Compliance officer



ANNVRIDDHHI 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, Bhayi, Vadodara, Gujarat- 390007, Email ID: office@annvriddhhi.com

Website: www.annvriddhhi.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 INAS 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: 08766223) 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.annvriddhhi.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 Note.

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@annvriddhhi.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@annvriddhhi.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.co.in / evoting@nsdl.co.in

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
Annvriddhhi Ventures Limited
(Formerly known as J. Taparia Projects Limited)

Sd/-

Sarvesh Manmohan Agrawal

Date: 12th January, 2026
Place: Vadodara

DIN: 08766223

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 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 corrugendum 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 corrugendum 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) 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, JB 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 Vijnani

Place: Mumbai

Date: January 12, 2026

MUTUAL FUNDS

Sahi Hai



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 0

**COOL CAPS INDUSTRIES LIMITED**

Registered Office: Annarpura Apartment 23, Sarat Bose Road, 1st Floor, Flat No - 1C, Kolkata - 700020, W.B. India
Phone: +91 33 40703236, 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, 2024 at 11:00 A.M. (IST) at the Registered Office of Company situated at 23, Sarat Bose Road, Annarpura 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 ("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. Kevur 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 2024 to the Members of the Company holding shares as on Friday, 09th January 2024 who have registered their email addresses with Depository Participants/ Depositories/ Registrar and Share Transfer Agent of the Company viz., MUFG 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 MUFG 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 2024
2.	E-Voting Period	Starts Sunday, 01st February 2024 at 09:00 AM (IST) and ends on Tuesday, 03rd February, 2024 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 2024.
4.	Date of publishing results of e-voting	Results of 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.mpmgs.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 Bortha, Proprietor of K. Bortha & Associates (ACS: 37452) (COP: 15159) (Peer Review: 2118/2022)
6.	Contact for any grievances or queries connected to e-voting	For MUFG Intime India Pvt Ltd. Email: kolkata@linkintime.co.in Contact no.: 03369036200 For Company Arijit 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/MUFG 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/-

Arjith Ghosh
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, Bhayali, Vaddoda, Gujarat- 390007, Email ID: ofice@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 Circulars (No.), 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 INAS 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 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:

- 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.
- 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. Pritam Dutta, Deputy Manager at pritam.dutta@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)

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@mail.com; Website: www.sanmitracommercial.com

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

This corrugendum 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 corrugendum 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 Davik 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**.

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

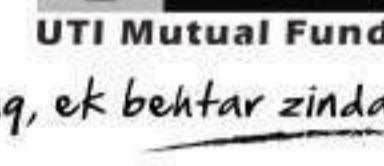
Navigant Corporate Advisors Limited
804, Meadows, Sahar Plaza Complex, JB Nagar, Andheri Kurta Road, Andheri East, Mumbai - 400059.
Tel No. +91 22 4120 4837 / 4973 5078
Email id: navigant@navigantcorp.com
Website: www.navigantcorp.com
SEBI Registration No: INM000012243
Contact person: Mr. Sarthak Vijlani

Place: Mumbai

Date: January 12, 2026

MUTUAL FUNDS

Sahi Hai



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				

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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: L27101WB2015PLC20852

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/e-voting ("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 Miss 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., MUFG 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 MUFG 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 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.mmpms.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 Borthia, Proprietor of K. Borthia & Associates (ACS: 37452) (COP: 15159) (Peer Review: 2118/2022)
6.	Contact for any grievances or queries connected to e-voting	For MUFG Intime India Pvt. Ltd. Email: kolkata@linkintime.co.in Contact no.: 03369036200 For Company Arijit 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/MUFG Intime India Private Limited to enable service of notices/documents/annual report electronically. Procedure to register/Update the e-mail address and/or Other KYC is mentioned below.

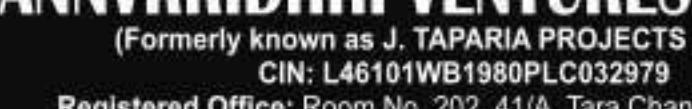
If any member who has registered their email address and not received Notice, user ID and Password for e-voting, such member may write to cs@coolcapsindustries.in or kolkata@linkintime.co.in from their registered email ID to receive the same.

For Cool Caps Industries Limited

Sd/-

Arjit Ghosh

Company Secretary and Compliance officer



ANNVRIDHHI 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 B, Bhayali, Vadodara, Gujarat- 390007, Email ID: ofice@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.), 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 INDS 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:

- 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.
- 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. Pritam Dutta, Deputy Manager at pritam@nsdl.co.in / evoting@nsdl.co.in

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
Anvrridhhi Ventures Limited
(Formerly known as J. Taparia Projects Limited)

Sd/-

Sarvesh Manmohan Agrawal

(Chairman and Managing Director)

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

This corrugendum 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 corrugendum 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 Davik 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

MUTUAL FUNDS
Sahi Hai

Haq, ek behtar zindagi ka.

Notice For Declaration Of
Income Distribution Cum Capital Withdrawal

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



COOL CAPS INDUSTRIES LIMITED

Registered Office: Annarpura Apartment 23, Sarat Bose Road, 1st Floor, Flat No - 1C, Kolkata - 700020, W.B. India
Phone: +91 33 40703236, 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, 2024 at 11:00 A.M. (IST) at the Registered Office of Company situated at 23, Sarat Bose Road, Annarpura 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 ("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. Kevur 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 2024 to the Members of the Company holding shares as on Friday, 09th January 2024 who have registered their email addresses with Depository Participants/ Depositories/ Registrar and Share Transfer Agent of the Company viz., MUFG 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 MUFG 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 2024
2.	E-Voting Period	Starts Sunday, 01st February 2024 at 09:00 AM (IST) and ends on Tuesday, 03rd February, 2024 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 2024.
4.	Date of publishing results of e-voting	Results of 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.mpmgs.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 Bortha, Proprietor of K. Bortha & Associates (ACS: 37452) (COP: 15159) (Peer Review: 2118/2022)
6.	Contact for any grievances or queries connected to e-voting	For MUFG Intime India Pvt Ltd. Email: kolkata@linkintime.co.in Contact no.: 03369036200 For Company Arijit 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/MUFG 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/-
Arjith Ghosh
Company Secretary and Compliance officer



ANNVRIDHHI 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, Bhayali, Vaddoda, Gujarat- 390007, Email ID: ofice@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 Circulars (No.), 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 INDS A24	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 email 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. Pritham Dutta, Deputy Manager at pritham@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)

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@mail.com; Website: www.sanmitracommercial.com

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

This corrugendum 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 corrugendum 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 Davik 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.

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: INM00012243

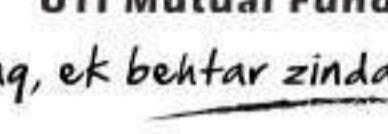
Contact person: Mr. Sarthak Vijlani

Place: Mumbai

Date: January 12, 2026

MUTUAL FUNDS

Sahi Hai



Haq, ek behtar zindagi ka.</p



COOL CAPS INDUSTRIES LIMITED

Registered Office: Annarpura Apartment 23, Sarat Bose Road, 1st Floor, Flat No - 1C, Kolkata - 700020, W.B. India
Phone: +91 33 40703236, 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, 2024 at 11:00 A.M. (IST) at the Registered Office of Company situated at 23, Sarat Bose Road, Annarpura 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 ("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 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. Kevur 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 2024 to the Members of the Company holding shares as on Friday, 09th January 2024 who have registered their email addresses with Depository Participant(s)/Depositories/ Registrar and Share Transfer Agent of the Company viz., MUFG 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 MUFG 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 2024
2.	E-Voting Period	Starts Sunday, 01st February 2024 at 09:00 AM (IST) and ends on Tuesday, 03rd February, 2024 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 2024.
4.	Date of publishing results of e-voting	Results the voting shall be a 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.mpmns.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 Bortha, Proprietor of K. Bortha & Associates (ACS: 37452) (COP: 15159) (Peer Review: 2118/2022)
6.	Contact for any grievances or queries connected to e-voting	For MUFG Intime India Pvt Ltd. Email: kolkata@linkintime.co.in Contact no.: 03369036200 For Company Amit 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/MUFG 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/-
Arjit Ghosh
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, Bhayali, Vaddoda, 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 Circulars (No.), 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 INDS 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, 2024** to those Members whose names appeared in Register of Members/ List of Beneficial Owners maintained by the Company RTA/ Depositories information as at close of business hours on **Friday, 09th January, 2024** ("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, 2024** 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, 2024** (9:00 a.m.) and will end on **Thursday, 12th February, 2024** (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, 2024** 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. 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

Annvrridhhi Ventures Limited

(Formerly known as J. Taparia Projects Limited)

Sd/-

Sarvesh Manmohan Agrawal

(Chairman and Managing Director)

DIN: 08766623

Date: 12th January, 2024

Place: Vaddoda

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 corrugendum 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 corrugendum 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 Davik 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**.

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.

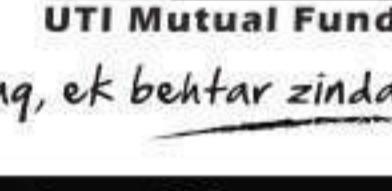
ISSUED BY MANAGER TO THE OFFER FOR AND ON BEHALF OF THE ACQUIRERS AND PACS

NAVIGANT CORPORATE ADVISORS LIMITED
804, Meadows, Sahar Plaza Complex, JB Nagar, Andheri Kurta 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: INM00012243
Contact person: Mr. Sarthak Viljani

Place: Mumbai
Date: January 12, 2026

MUTUAL FUNDS

Sahi Hai



Hag, 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				

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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 40703236, 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, 2024 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 ("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. Kevur 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 2024 to the Members of the Company holding shares as on Friday, 09th January 2024 who have registered their email addresses with Depository Participants/ Depositories/ Registrar and Share Transfer Agent of the Company viz., MUFG 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 MUFG 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 2024
2.	E-Voting Period	Starts Sunday, 01st February 2024 at 09:00 AM (IST) and ends on Tuesday, 03rd February, 2024 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 2024.
4.	Date of publishing results of e-voting	Results the voting shall be a 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.mpmis.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 Bortha, Proprietor of K. Bortha & Associates (ACS: 37452) (COP: 15159) (Peer Review: 2118/2022)
6.	Contact for any grievances or queries connected to e-voting	For MUFG Intime India Pvt Ltd. Email: kolkata@linkintime.co.in Contact no.: 03369036200 For Company Arijit 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/MUFG Intime India Private Limited to enable servicing of notices/documents/annual report electronically. Procedure to register/update the e-mail address and/or 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/-

Arjit Ghosh
Company Secretary and Compliance officer

**ANNVRIDHHI 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, Bhayali, Vaddoda, Gujarat- 390007, Email ID: ofice@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 Circulars (No.), 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 INAS 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 email 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. Pritham Dutta, Deputy Manager at pritham@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

Anvrridhhi Ventures Limited

(Formerly known as J. Taparia Projects Limited)

Sd/-

Sarvesh Manmohan Agrawal

(Chairman and Managing Director)

DIN: 08766623

Date: 12th January, 2026

Place: Vaddoda

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 corrugendum 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 corrugendum 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 Davik 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**.

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

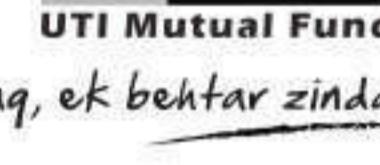
NAVIGANT CORPORATE ADVISORS LIMITED
804, Meadows, Sahar Plaza Complex, JB Nagar, Andheri Kurla Road, Andheri East, Mumbai - 400059.
Tel No. +91 22 4120 4837 / 4973 5078
Email id: navigant@navigantcorp.com
Website: www.navigantcorp.com
SEBI Registration No: INM000012243
Contact person: Mr. Sarthak Viljani

Place: Mumbai

Date: January 12, 2026

MUTUAL FUNDS

Sahi Hai



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.)* | |
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| --- | --- | --- |



COOL CAPS INDUSTRIES LIMITED

Registered Office: Annarpura Apartment 23, Sarat Bose Road, 1st Floor, Flat No - 1C, Kolkata - 700020, W.B. India
Phone: +91 33 40703236, 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, 2024 at 11:00 A.M. (IST) at the Registered Office of Company situated at 23, Sarat Bose Road, Annarpura 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 ("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. Kevur 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 2024 to the Members of the Company holding shares as on Friday, 09th January 2024 who have registered their email addresses with Depository Participants/ Depositories/ Registrar and Share Transfer Agent of the Company viz., MUFG 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 MUFG 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 2024
2.	E-Voting Period	Starts Sunday, 01st February 2024 at 09:00 AM (IST) and ends on Tuesday, 03rd February, 2024 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 2024.
4.	Date of publishing results of e-voting	Results of 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.mpmgs.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 Bortha, Proprietor of K. Bortha & Associates (ACS: 37452) (COP: 15159) (Peer Review: 2118/2022)
6.	Contact for any grievances or queries connected to e-voting	For MUFG Intime India Pvt Ltd. Email: kolkata@linkintime.co.in Contact no.: 03369036200 For Company Arijit 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/MUFG 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/-

Arjith Ghosh
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, Bhayali, Vaddoda, Gujarat- 390007, Email ID: ofice@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 Circulars (No.), 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 INDS A24	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. Pritam Dutta, Deputy Manager at pritam@nsdl.co.in / evoting@nsdl.co.in.

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)

DIN: 08766623

Date: 12th January, 2026

Place: Vaddoda

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@mail.com; Website: www.sanmitracommercial.com

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

This corrugendum 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 corrugendum 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 Davik 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.

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, JB 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: INM00012243

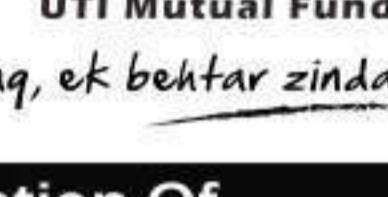
Contact person: Mr. Sarthak Vijlani

Place: Mumbai

Date: January 12, 2026

MUTUAL FUNDS

Sahi Hai



Haq, ek behtar zindagi ka.

Notice For Declaration Of Income Distribution Cum Capital Withdrawal

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



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: L27101WB2015PLC20852

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 11:00A.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/e-voting ("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 Miss. 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., MUFG 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 MUFG Intime India Private Limited for providing e-voting facility to all its members.

Members are requested to keep their email ID updated with the Depository Participants/MUFG Intime India Private Limited to enable service of notices/documents/annual report electronically. Procedure to register/update the e-mail address and 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/-
Arjit Ghosh
Company Secretary and Compliance officer

CORRIGENDUM TO THE LETTER OF OFFER FOR ATTENTION TO THE SHAREHOLDERS OF
SANMITRA COMMERCIAL LIMITED
("SANMITRA"/ "SCL" / "TARGET COMPANY" / "TC") (Corporate Identification No. L22209MH1985PLC034963)
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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:

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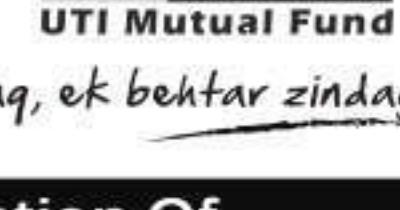
All other terms and conditions remain unchanged. Capitalized terms used in this announcement, but not defined, shall have the same meaning assigned to them in the PA, DPS and LOF.

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: navi@navigantcorp.com
Website: www.navigantcorp.com
SEBI Registration No: INM000012243
Contact person: Mr. Sarthak Viljani

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.

THE BIGGEST CAPITAL ONE CAN POSSESS

KNOWLEDGE



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-PoD2/CIR/2024/133 dated October 03, 2024 and SEBI Master Circular No. SEBI/HO/CFD/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 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.evoting.nsdl.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



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: L27101WB2015PLC20852

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/e-voting.

S. No. **SPECIAL BUSINESS**

- Issuance of Up To 20, 24,370 Equity Shares on Preferential Basis Upon Conversion of Outstanding Unsecured Loan To Promoter.
- To Appoint the Statutory Auditor of the Company to fill the casual vacancy caused by resignation of the Miss. 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., MUFG 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 MUFG 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 at 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 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.mmpg.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 Borthia, Proprietor of K. Borthia & Associates (ACS: 37452) (COP: 15159) (Peer Review: 2118/2022)
6.	Contact for any grievances or queries connected to e-voting	For MUFG Intime India Pvt Ltd. Email: kolkata@linkintime.co.in Contact no.: 03369036200 For Company Arijit 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/MUFG Intime India Private Limited to enable service 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

annvrridhhi

ANNVRIDHHI 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 B, Bhayali, Vadodara, Gujarat- 390007, Email ID: ofice@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.), 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 INDS 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:

- 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.
- 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. Pritam Dutta, Deputy Manager at pritam@nsdl.co.in / evoting@nsdl.co.in

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
Anvrridhhi Ventures Limited
(Formerly known as J. Taparia Projects Limited)

Sd/-

Sarvesh Manmohan Agrawal

(Chairman and Managing Director)

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 corrugendum 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 corrugendum 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 Davi 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



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, 2024 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 ("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. Kevur 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 2024 to the Members of the Company holding shares as on Friday, 09th January 2024 who have registered their email addresses with Depository Participants/ Depositories/ Registrar and Share Transfer Agent of the Company viz., MUFG 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 MUFG 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 2024
2.	E-Voting Period	Starts Sunday, 01st February 2024 at 09:00 AM (IST) and ends on Tuesday, 03rd February, 2024 to 5:00 p.m. (IST). Voting shall not be allowed beyond the aforesaid date.
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 2024.
4.	Date of publishing results of e-voting	Results of 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.mpmgs.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 Borthia, Proprietor of K. Borthia & Associates (ACS: 37452) (COP: 15159) (Peer Review: 2118/2022)
6.	Contact for any grievances or queries connected to e-voting	For MUFG Intime India Pvt Ltd. Email: kolkata@linkintime.co.in Contact no.: 03369036200 For Company Arijit 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/MUFG 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/-

Arjit Ghosh
Company Secretary and Compliance officer



ANNVRIDHHI 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, Bhayali, Vaddoda, 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 Circulars (No.), 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 INAS 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, 2024** 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, 2024** ("the Cut-off date") and whose email 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, 2024** 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, 2024** (9:00 a.m.) and will end on **Thursday, 12th February, 2024** (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, 2024** 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. 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

Annvrridhhi Ventures Limited

(Formerly known as J. Taparia Projects Limited)

Sd/-

Sarvesh Manmohan Agrawal

(Chairman and Managing Director)

DIN: 08766623

Date: 12th January, 2024

Place: Vaddoda



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

This corrugendum 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 corrugendum 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 Davik 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**.

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, DPL and LOF.

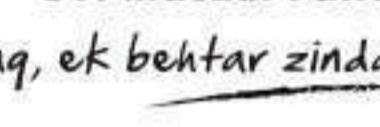
ISSUED BY MANAGER TO THE OFFER FOR AND ON BEHALF OF THE ACQUIRERS AND PACS

NAVIGANT CORPORATE ADVISORS LIMITED
804, Meadows, Sahar Plaza Complex, JB Nagar, Andheri Kurta 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

MUTUAL FUNDS

Sahi Hai



Hag, 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.)* | |
<th rowspan="2
| --- | --- | --- |

**COOL CAPS INDUSTRIES LIMITED**

Registered Office: Armapuram Apartment 23, Sarat Bose Road, 1st Floor, Flat No. - 1C, Kolkata - 700020, W.B. India
Phone: +91 33 40732328, Email Id: cs@coolcapsindustries.in
CIN: L27101WB2015PLC208523

NOTICE CALLING EXTRA ORDINARY GENERAL MEETING

Notice is hereby given that an 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, Armapuram 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 ("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 by 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 Mr. 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., MUFG 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 not be treated for information purposes only.

The Company has engaged the services of MUFG 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 at 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 of 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.mppms.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 Borthia, Proprietor of K. Borthia & Associates (ACS: 37452) (COP: 15159) (Peer Review: 2118/2022)

6. Contact for any grievances or queries connected to e-voting Email: kolkata@linkintime.co.in
Contact no.: 03399036200
For Company
Arijit 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/MUFG 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

**ANNVRIDHII 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@annvriddhi.com / Website: www.annvriddhi.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 TRANSACTIONS 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.annvriddhi.com, website of the Stock Exchange via BSE Limited at www.bseindia.com and 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@annvriddhi.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@annvriddhi.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. Pritham Dutta, Deputy Manager at pritham@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

Annvridhii Ventures Limited

(Formerly known as J. Taparia Projects Limited)

Sd/-

Sarvesh Manmohan Agrawal

(Chairman and Managing Director)

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 corrugendum 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 corrugendum 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 Davik 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**.

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 PAs, 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, J8 Nagar, Andheri Kuria 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 Viliani

Place: Mumbai

Date: January 12, 2026

MUTUAL FUNDS

Sahi Hai



utि Mutual Fund

Haq, ek behtar zindagi ka.

Notice For Declaration Of Income Distribution Cum Capital Withdrawal