



September 02, 2025

**To,
The Department of Corporate Services,
BSE Limited**

Phiroze Jeejeebhoy Towers,
Rotunda Building, Dalal Street,
Mumbai – 400001

Sub: Copy of Newspaper Clippings- Publication of Notice of 42nd AGM and remote e-voting facility and Book Closure Dates.

Reference: Scrip Code: 511016 Scrip ID: PREMCAP

Dear Sir/Madam,

Pursuant to Regulation 47 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed herewith copies of the newspaper advertisement published in Active Times (English) dated 02.09.2025 and Mumbai Lakshadweep (Marathi) dated 02.09.2025, both Mumbai edition pertaining to convening of 42nd Annual General Meeting on Tuesday, September 23, 2025 at 12:30 P.M. (IST) and completion of dispatch of Annual report for the Financial Year 2024-25 and availability of remote e-voting facility for the businesses specified in the notice of the AGM.

Please take the same on record.

Thank you.

Yours truly,

For Premier Capital Services Limited

MANOJ SUMATI
KUMAR
KASLIWAL

Digitally signed by
MANOJ SUMATI
KUMAR KASLIWAL
Date: 2025.09.02
11:01:25 +05'30'

**Manoj Sumati Kumar Kasliwal
Director
DIN: 00345241**

Encl as above

KORES (INDIA) LIMITED
CIN: U21198MH1936PLC002944
/302, Ashford Chambers, Lady Jamsheji Road, Mahim (West), Mumbai - 400016
022 24476800, Fax: 022 24476999, Email: secretarial@kores-india.com,
Website: <http://kores.in>

NOTICE

Whereas the 90th Annual General Meeting of KORES (INDIA) LIMITED will be held on 19th September, 2025 at 5:00 P.M. at 3rd Floor, Ashford Chambers, Lady Jamsheji Road, Mahim (West), Mumbai - 400016 to transact the businesses as per the Notice sent to the Members of the Company; and Whereas the Board of Directors of the Company has resolved to issue a Notice of Annual General Meeting along with Annual Report to the all members of the Company has been sent to the members of the Company on 19th September, 2025.

In pursuance to section 91 of the Companies Act, 2013, the Register of Members and Shareholders of the Company will remain closed from the 16th September, 2025 to 22nd September, 2025 (Inclusive) for the purpose of forthcoming Annual General Meeting.

In pursuance with Section 108 of the Companies Act, 2013 and Rules made thereunder and in pursuance of the resolutions made at the 89th Annual General Meeting of the Company, the Company has issued the Notice (SS-2) issued by the Institute of Company Secretaries of India (ICSI) dated 19th September, 2025 to the members of the Company. Pursuant to the said Notice, the Company is pleased to provide remote e-voting facility provided by the CDSL to its members to vote electronically on the resolutions set out in the Notice of the Annual General Meeting.

The e-voting process will begin on 19th September, 2025 at 9.00 a.m. and ends on 21st September, 2025, at 5.00 p.m. During this period, shareholders of the Company holding shares as on the cut-off date i.e., 19th September, 2025 can cast their vote electronically as provided by CDSL.

Any member holding shares of the Company and becomes a member after the dispatch of the Annual General Meeting Notice and holds shares as on cut-off date, may obtain their login details by sending an email to k.veoting@cslindia.com or or call on 1800-21-09911. The Procedure for e-voting has been set out in notice of Annual General Meeting.

Members who are entitled to attend the Annual General Meeting and who have not cast their vote through the facility to exercise their voting right at Annual General Meeting. The facility for voting electronically shall be made available at the venue of Annual General Meeting. The members who have not cast their vote through remote e-voting may attend the meeting but shall not be entitled to exercise their vote at the Annual General Meeting.

The Company has appointed M/s. Kores & Co., Practicing Company Secretaries (Membership No. 9017 and COP No. 8220) as the Scrutinizer for overseeing/conducting the remote e-voting and voting process in a fair and transparent manner.

By order of the Board of Directors
For Kores (India) Limited

CS Sanjay Ramesh
Company Secretary & Head - Legal
Membership No: 12084

2025

PREMIER CAPITAL SERVICES LIMITED
Regd. Off.: 4, Bhima Vaitarna Complex, Sir Pochkhanwala Road, Worli,
Mumbai - 400030 (MH) | Ph.: 0731-4241914 | Fax: 0731-4241999
E-mail ID : premiercapitalservices@gmail.com
Website: www.premiercapitalservices.in | CIN: L65920MH1983PLC030629

NOTICE OF 42nd ANNUAL GENERAL MEETING TO BE CONVENED THROUGH VIDEO CONFERENCING (VC) AND OTHER AUDIO VISUAL MEANS (OAVM), E-VOTING INFORMATION AND BOOK CLOSURE

Notice is hereby given that the 42nd Annual General Meeting of the members of **Premier Capital Services Limited** (CIN: L65920MH1983PLC030629) will be held on **Tuesday, 23rd September, 2025 at 12:30 P.M. (IST)** through Video Conferencing/Other Audio Visual Means ("VC/OAVM") in compliance with the applicable provisions of the Companies Act, 2013 ("Act") read along with Circular No. 14/2020 dated April 8, 2020, Circular No. 17/2020 dated April 13, 2020, Circular No. 20/2020 dated May 5, 2020, Circular No. 02/2021 dated 13th January, 2021, Circular No. 02/2022 dated May 5, 2022, Circular No. 10/2022 dated December 28, 2022, General Circular No. 09/2023 dated September 25, 2023 and General Circular No. 09/2024 dated September 19, 2024 issued by Ministry of Corporate Affairs ("MCA Circulars") and Circular No. SEBI/HO/CFD/ CMD1/CIR/P/2020/79 dated May 12, 2020, Circular No. SEBI/HO/CFD/CMD2/CIR/P/2021/11 dated January 15, 2021, Circular No. SEBI/HO/CFD/CMD2/CIR/P/2022/62 dated May 13, 2022, Circular No. SEBI/HO/CFD/POD2/P/CIR/2023/4 dated January 5, 2023, Circular No. SEBI/HO/CFD/CFD-PO D2/P/CIR/2023/167 dated October 7, 2023 and Circular No. SEBI/HO/CFD/CFD-POD-2/P/CIR/2024/133 dated October 3, 2024 issued by Securities and Exchange Board of India ("SEBI Circulars"), permitting the holding of Annual General Meeting ("AGM") through Video Conferencing ("VC")/Other Audio Visual Means ("OAVM"), without the physical presence of the Members at a common venue.

The Notice of 42nd AGM and Annual Report of the Company for the Financial Year ended 31st March, 2025 along with login details for joining the 42nd AGM through VC/OAVM facility including e-voting has been sent on Monday, 01st September, 2025 through e-mail to all those Members whose e-mail address were registered with the Company/Registrar and Share Transfer Agent/Depository Participants ("DP") in accordance with the MCA Circulars and SEBI Circular, and the same are also available on Company's website at www.premiercapitalservices.in, Stock Exchange's website www.bseindia.com and on the website of Central Depository Services (India) Limited (CDSL) www.evotingindia.com.

Pursuant to the provisions of Section 91 and other applicable provisions, if any, of the Companies Act, 2013 read with Rules made there under and Regulation 42 of SEBI (LODR) Regulations, 2015, the Register of Members and Share Transfer Books of the Company will **remain closed from Wednesday, 17th September, 2025 to Tuesday 23rd September, 2025 (Both days inclusive)** for the purpose of taking record of Members on the day of Annual General Meeting.

C/o/n/e/e/y-Ad

ART HOUSING FINANCE (INDIA) LIMITED		ART HOUSING FINANCE (INDIA) LIMITED							
ART HOUSING FINANCE (INDIA) LIMITED Regd. Office: 107, First Floor, Best Sky Tower, Netaji Subhash Place, Pitampura, New Delhi - 110034 Branch Office: 49, Udyog Vihar Phase 4, Gurugram, Haryana -122015		ART HOUSING FINANCE (INDIA) LIMITED Regd. Office: 107, First Floor, Best Sky Tower, Netaji Subhash Place, Pitampura, New Delhi - 110034 Branch Office: 49, Udyog Vihar Phase 4, Gurugram, Haryana -122015							
PUBLIC NOTICE FOR E-AUCTION FOR SALE OF IMMOVABLE PROPERTY									
Sale of Immovable property mortgaged under Securitization and Reconstruction of Financial assets and Enforcement of Security Interest (SARFAESI) ("the Act") read with proviso to Rule 8 (6) of the Security Interest Act, 2002. Notice is hereby given to the public in general and to the Mortgagees/Guarantors in particular that the Authorized Officer of ART Housing Finance (India) Limited had taken Possession of the following (s) mortgaged/surrounding to demand raised issued under Sec 13(2) of the Act in the loan account no. LKLNK02717-180003098 & LKLNK1002719-2002 & LKLNK1002718-190004977 with right to sell on "AS IS WHERE IS BASIS AND AS IS WHAT IS BASIS" for realization of Company's dues as set detailed hereunder and whereas consequent upon failure to repay the dues, the undersigned in exercise power of conferred Section 13(4) of the Act as read with Rule 8 of the said Rules purposes to realize the Company's dues by the sale of the said property(ies). The Sale of the below mentioned (s) shall be conducted by way of E-auctions through web portal: https://www.bankauctions.com									
of the out tenders	Details of Immovable property	Amount as per Demand Notice & Demand Notice Date	Reserve Price	Date and Time of E-auction	Last Date of Bid Submission				
			EMD Bid increase Amount						
HURI RYA owner) SONAM OUR owner) JAYKUMAR MURYA owner)	PROPERTY BEING FLAT NO. 203, 2ND FLOOR, WING/BUILDING NO. D, PROJECT NAMELY "MORESHAW RESIDENCY" LYING AND SITUATED ON THE PIECE AND PARCEL OF PLOT OF LAND BEARING SURVEY NO. 7/1/4 AREA ADMEASURING 600 SQ. MTRS., VILLAGE BAGGAON, TALUKA-BHIWANDI, DISTRICT-THANE, WITHIN THE LOCAL LIMIT OF BAGGAON GRAMPANCHAYAT, SUB-REGISTRATION DISTRICT BHIWANDI AND REGISTRATION DISTRICT THANE, MAHARASHTRA	Rs.13,01,138/- as on 08.12.2023 Demand Notice Date: 08.12.2023	Rs.11,70,000	03.10.2025 From 11:00 AM to 02:00 PM	02.10.2025 up to 05:00 PM				
			Rs.1,17,000						
			Rs.10,000						
SHIVA ADI owner) HA owner)	PROPERTY BEING ALL THAT PREMISES BEARING FLAT NO. 404, ADMEASURING 307.82 SQ. FEET (BUILT-UP AREA) I.E. 28.60 SQ. METERS ON FOURTH FLOOR OF THE "B" WING OF THE BUILDING NO. 4 OF TYPE - A1B, NAMED AS "AWADH APARTMENT" TAL AND DIST- PALGHAR MAHARASHTRA	Rs.11,45,245/- as on 06.09.2024 Demand Notice Date: 06.09.2024	Rs.6,20,000	03.10.2025 From 11:00 AM to 02:00 PM	02.10.2025 up to 05:00 PM				
			Rs.62,000						
			Rs.10,000						
(KJ VILAS KATKAR owner) (KJ KATKAR owner) PANKAJ SIS owner)	FLAT NO. 101, 1ST FLOOR, WING-D, "KASHYAP AANND" SITUATED AT- SURVEY NO. 140/2A, 141/1B, VILLAGE AMBERNATH, TALUKA- AMBERNATH, THANE, MAHARASHTRA	Rs.20,77,159/- as on 09.05.2024 Demand Notice Date: 09.05.2024	Rs.16,20,000	03.10.2025 From 11:00 AM to 02:00 PM	02.10.2025 up to 05:00 PM				
			Rs.1,62,000						
			Rs.10,000						
Name and Contact details of Authorized Officer - Mr. Manoj Kumar Pal, Mobile No. 8130908211, Email Id: manoj.pal@arths.com									
CONDITIONS: 1. The interested bidders shall submit their EMD through Web Portal: https://www.bankauctions.com (the user ID & Password can be obtained on registration name with https://www.bankauctions.com) through Login ID & Password. The EMD shall be payable through NEFT/RTGS in the following account: 20000400049383517, IFSC Code: HDFC00020273, latest by 05:00 pm on or before date mentioned in the table above. Please note Cheques shall not be accepted. 2. Company shall however not be responsible for any outstanding dues / encumbrances / tax arrears, if any. The intending bidders should make all the dependent inquiries regarding the encumbrances, title of property(ies) & to inspect & satisfy themselves. Property can be inspected strictly as per the date & time mentioned in the notice. 3. The intending bidders who have deposited the EMD and require assistance in creating login ID & password; upload data, submitting bid, and other bidding process etc., may contact our service provider M/s C1 India Private Limited Helpline Numbers : 124-4392020/21/22/23, 7291981124 / 1125 / 1126, Balaji Govindarajan Director : delhi@c1india.com, Contact No: +91 7977701080 and for any property related query may contact Authorized Officer as above or attend in the office hours during working days (10 AM to 5 PM). 4. The highest bid shall be subject to approval of the Authorized Officer. Authorized Officer shall not to accept/reject any or all offer(s)/bids so received without assigning any reason whatsoever. His decision shall be final & binding. 5. For detailed terms and conditions refer to https://www.bankauctions.com									
STATUTORY 30 DAYS SALE NOTICE UNDER THE SARFAESI ACT, 2002									
09.09.2025 Maharashtra (Maharashtra)		Authorised Officer For ART Housing Finance (India) Limited							

