



TCI INDUSTRIES LIMITED

Cont. : +91 9920054847
E-mail : corporate@tcil.in
Web : www.tcil.in

Ref. No.: TCIIL/BSE/015/26-27

03 July 2026

To,

Listing Department
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai – 400 001.

Security ID: TCIIND; **Security Code:** 532262.

Sub.: Newspaper Publication – 61 Annual General Meeting.

Ma'am/ Dear Sir,

We are submitting herewith newspaper publication of the Notice with respect to 61 Annual General Meeting of the Company, published today i.e. 03 July 2026 in the following newspapers:

1. Active Times (English); and
2. Mumbai Lakshadeep (Regional language – Marathi).

This is for your information and records.

Thanking You,

For **TCI Industries Limited**

Anisha Dad
Company Secretary & Compliance Officer
M. No.: A76458

Encl.: As above.

PUBLIC NOTICE

NOTICE IS HEREBY GIVEN to the public at large that my client is in legally and lawfully in possession of and entitled to hold a Flat bearing No. 404, admeasuring 475 sq.ft. (Carpet Area), on 4th Floor, in the building known as "Dolsi Apartment" of the society known as Dolsi Co-operative Housing Society Limited, lying and being situated at Navghar Road, Uttan Church Road, Bhayandar (west), Thane - 401 106 (hereinafter referred to as "said Flat"), and holding 5 Shares of Rs. 50 aggregating to Rupees 500/- under Share Certificate No. 24 and Members Registration No. 21 bearing Shares No. 101 to 105 (both inclusive) in respect of said Flat, (hereinafter referred to as "said Shares")

i. The Original Agreement dated 26th day of February, 1996 executed between Mr. Irfan Nasir Khan (therein referred to as "the Vendor") and Mr. Baldev Lakhmichand Boolani (therein referred to as "the Purchaser") in respect of said Flat is missing and not traceable.

ii. The Original Share Certificate bearing 5 Shares of Rs. 50 aggregating to Rupees 500/- under Share Certificate No. 24 and Members Registration No. 21 bearing Shares No. 101 to 105 (both inclusive) in respect of said Flat is missing and not traceable.

Any person having any claim, right, title and interest in respect of the said Flat along with the said Shares by way of sale, exchange, mortgage, gift, trust, charge, maintenance, inheritance, possession, lease, lien or otherwise of whatsoever nature is hereby requested to make the same known in writing to the undersigned at the within mentioned address and email id, along with documents in support thereof, within 14(fourteen) days from the date of publication hereof, with notarized documentary evidence on which they are basing and asserting their rights with respect to the Premises or any part thereof, failing which, such claim, demand, right, title, interest, dispute, demand or objection, if any, shall be deemed to have been waived and/or abandoned to all intents and purposes.

Mumbai, dated the 3rd day of July 2026
NILESH JOSHI
Advocate, High Court.
1 & 2, Riddhi Siddhi Apartments,
Opp. Gurukul School, Behind Punjab
National Bank, Tilak Road,
Ghatkopar (East), Mumbai - 400 077.
Mob No.: 98210 33137;
email id - nileshjoshico@gmail.com

COURT ROOM NO. 32
IN THE HON'BLE CITY CIVIL COURT
AT BOMBAY.
COMMERCIAL SUMMARY SUIT NO.
010027 OF 2026
(UNDER ORDER XXXVII OF THE CODE
OF CIVIL PROCEDURE, 1908)
(under order V Rule 20 (I-A) of the Code of civil
procedure, 1908)

Plaint Lodged on :- 08/08/2025
Plaint admitted on :- 13/01/2026
SUMMONS to answer plaint under Order XXXVII,
Rule 2 of the Code of Civil procedure 1908
Godrej & Boyce Mfg. Co. Ltd.)
(Through its Construction Division A Company)
Incorporated under the Companies Act, 1913)
Having its registered Address at Plaintiff 25,)
Piroshanagar Vikhroli, Mumbai)
Maharashtra - 400 079)
Through its authorised signatory)
Mr. Mehemoosh Pooniwala)
...Plaintiff

Versus
Rimplex Infra Project Private Limited)
(Having its registered office at: Room No.1,)
Ramkrishna Apt Indrakot Comp New Golden)
Nest Rd, Thane, Bhayander (East) - 401005)
...Defendant

To,
Rimplex Infra Project Private Limited
The Defendant Above-named
(As per order dated 16th June 2026 passed by the Hon'ble Judge Mujibdeen Samasab Shaikh presiding in Court Room No.32 of the Hon'ble City Civil Court, Mazgaon, Bombay.
GREETINGS: WHEREAS the above-named Plaintiff has instituted a Commercial Summary Suit in this Hon'ble Court against you the above-named Defendant under Order XXXVII Rule 2 of the Code of Civil Procedure, 1908:-
THE PLAINTIFF THEREFORE PRAYS:-
a. Order and direct the Defendant to pay the Plaintiff a sum of Rs.33,24,978.76/- (Rupees Thirty-Three Lakhs Twenty-Four Thousand Nine Hundred and Seventy-Eight Only) as more particularly set out in the particulars of claim, being Exhibit "L" annexed to the Suit along with interest thereon @24% p.a. as per the terms of the contract;
b. Order and direct the Defendant to pay the Plaintiff further interest @24% p.a. as per the terms of the contract from the date of the filing of this until realisation of payment thereof;
c. That pending the hearing and final disposal of the above Suit to direct the Defendant to deposit a sum of Rs.33,24,978.76/- (Rupees Thirty-Three Lakhs Twenty-Four Thousand Nine Hundred and Seventy-Eight Only) towards the outstanding amount due and payable by the Defendant with the liberty to the Plaintiff from this Hon'ble Court to withdraw the amounts;
d. Grant ad-interim and interim reliefs in terms of prayer (a) and (b) above;
e. For cost;
f. Grant any other reliefs in nature and circumstance of case may require.

You are hereby summoned to cause an appearance to be entered for you within ten days from the service hereof. In default thereof of the Plaintiff will be entitled at any time after the expiration of such ten days to obtain a decree for the sum of Rs. 33,24,978.76/- (Rupees Thirty-Three Lakhs Twenty-Four Thousand Nine Hundred Seventy-Eight and Seventy Six Paise Only) and such sum as prayed for and for costs, together with such interest, if any, as the Hon'ble Court may order.

If you cause an appearance to be entered for you, the plaintiff will thereafter serve upon you a summons for judgment at the hearing of which you will be entitled to ask the Hon'ble Court for leave to defend the Suit.
Leave to defend may be obtained if you satisfy the Hon'ble Court by affidavit or otherwise that there is a defence to the suit on the merits or that it is reasonable that you should be allowed to defend the Suit.
Given under my hand and the seal of this Hon'ble Court.
Dated this 24 day of June, 2026

Sd/-
Sealer
This 24th day of June, 2026
For Registrar,
City Civil Court,
Bombay, Mazgaon

INDIA LAW ALLIANCE
Advocates for the Plaintiff
1st Floor, Jeevan Prakash Building, Sir, P.M. Road, Fort, Mumbai-400 001,
E-mail: mail@indialawalliance.com
Phone: 022 2285 2533 / 022 2285 2532
You are hereby informed that the Free Legal Service from the State Legal Services Authority, High Court Legal Services Committee, District Legal Services Authority and Taluka Legal Services Committee as per eligibility 2 criteria are available to you and in case you are eligible and desire to avail the free legal services, you may contact any of the above Authorities/committee.

For India Law Alliance
Sd/-
Partner
Advocates for the Plaintiff
Note: Next date in this Suit is 07th July, 2026 please check the status and next/further date of this Suit on the official website of the City Civil & Sessions Court, Bombay.

PUBLIC NOTICE

Notice is given on behalf of my client SMT. MANJULABEN HIRJI VORA that given Property are in the name of SMT. MANJULABEN HIRJI VORA and Late MR. HIRJI VORA. whereas, Late SHRI HIRJI VORA who is expired on dated 15/01/2019. As more particularly described in the schedule hereunder and situated at FLAT NO- B-7, FIRST FLOOR, AMBAA BHAWANI CO-OP HOUSING SOCIETY, MOUJE AYRE, TUKARAM NAGAR, AYRE ROAD, DOMBIVLI (EAST), 421201.

Also, Legal-heir of MR. HIRJI VORA i.e. SMT. MANJULABEN HIRJI VORA (Wife), MR. JAYESH HIRJI VORA (Son), MR. DIVESH HIRJI VORA (Son), MRS. PRITI KETAN GALA (Married Daughter), is not having any claim in respect of sell of the above referred property/ Flats. Thereafter, MR. JAYESH HIRJI VORA, MR. DIVESH HIRJI VORA and MRS. PRITI KETAN GALA have executed a Registered Release Deed in favour of SMT. MANJULABEN HIRJI VORA thereby releasing and relinquishing all their respective rights, title and interest in the said property. The said Release Deed is registered under Document No. KLN3/15825/2025. Accordingly, SMT. MANJULABEN HIRJI VORA, are the absolute owner of the said property.

Therefore any person(s) having any claim in respect of the above referred property/ Flats or part thereof by the way of sale, exchange, mortgage, charge, gift, maintenance, inheritance, possession, lease, tenancy, sub tenancy, lien, license, hypothecation, transfer of title or beneficial interest under any trust right of prescription or pre-emption or under any Agreement or other disposition or under any decree, order or Award or otherwise claiming howsoever, are hereby requested to make the same known in writing together with supporting documents to the undersigned within the period of 7 days (both days inclusive) of the publication hereof failing which the claim of such person(s) will be deemed to have waived and/or abandoned.

SCHEDULE

ALL THAT piece and parcel of residential FLAT NO-B-7, FIRST FLOOR, ADMEASURING AREA 460 SQ.FEET BUILT UP AREA(42.75 SQ.MTRS) AMBAA BHAWANI CO-OP HOUSING SOCIETY, CONSTRUCTED ON LAND BEARING SURVEY NO.52, HISSA NO.4PART, MOUJE AYRE, TUKARAM NAGAR, AYRE ROAD, DOMBIVLI (EAST), 421201 admeasuring area about 460 Sq.Ft. (Built-Up) area within limit of Kalyan- Dombivli Municipal Corporation.

C/82, KASTURI PLAZA, MANPADA Sd/-
ROAD, DOMBIVLI (EAST), 421201 ADV. NIDHI LITESH LAPASIYA

FORM "Z"

[See Sub-rule [11(d-1)] of rule 107]
SYMBOLIC POSSESSION NOTICE FOR
IMMOVABLE PROPERTY

Whereas the undersigned being the Recovery officer attached to Sangli Vaibhav Co.Operative Credit Society Limited Mumbai under the Maharashtra Co- operative Societies Rules, 1961, issued a demand notice date 30/06/2022 calling upon the judgment debtor Mr. Anil Shilvnarayan Fulmal & Two Others to repay an amount mentioned in the notice being Rs.1,35,635/- (Rupees : One Lakh Thirty Five Thousand Six Hundred Thirty Five Only) within a period of 15 (fifteen) days from the date of receipt of the said notice and the judgment debtor having failed to repay amount, the undersigned has issued a notice before attachment dated 24/08/2022 and attached the property described herein below.

The judgment debtor having failed to repay the amount, notice is hereby given to the judgment debtor and the public in general that the undersigned has taken symbolic possession of the property described herein below in exercise of powers conferred on him/her under rule 107 [11(d-1)] of the Maharashtra Co-Operative Societies Rules, 1961, on this 02/05/2026.

The judgment debtor in particulars and the public in general is hereby cautioned not to deal with the property and any dealings with the property will be subject to the charge of Sangli Vaibhav Co. Operative Credit Society Limited Mumbai for an amount Rs.1,35,635/- (Rupees : One Lakh Thirty Five Thousand Six Hundred Thirty Five Only) and interest thereon.

DESCRIPTION OF THE IMMOVABLE PROPERTY

Residential Premises : Padmavati Complex, Room No.7, D Wing, Siddhivinayak Mandir, Kalher, Taluka-Bhiwandi, Dist-Thane, Pin Code- 421302 Consumer No.13195664905

Sd/-
(Mr. D. J. Chavan)

Recovery Officer, under Maharashtra Co. Operative Societies Act, 1960, and Rules, 1961, under Rule 107 [11(d-1)], attached to Sangli Vaibhav Co. Operative Credit Society Limited, Mumbai

Date:- 02/05/2026.
Place:- Kalher, Bhiwandi

FORM "Z"

[See Sub-rule [11(d-1)] of rule 107]
SYMBOLIC POSSESSION NOTICE FOR
IMMOVABLE PROPERTY

Whereas the undersigned being the Recovery officer attached to Sangli Vaibhav Co.Operative Credit Society Limited Mumbai under the Maharashtra Co- operative Societies Rules, 1961, issued a demand notice date 08/07/2022 calling upon the judgment debtor Mr. Shashikant Balu Raut & Two Others to repay an amount mentioned in the notice being Rs. 2,44,908/- (Rupees : Two Lakhs Forty Four Thousand Nine Hundred Eight Only) within a period of 15 (fifteen) days from the date of receipt of the said notice and the judgment debtor having failed to repay amount, the undersigned has issued a notice before attachment dated 24/08/2022 and attached the property described herein below.

The judgment debtor having failed to repay the amount, notice is hereby given to the judgment debtor and the public in general that the undersigned has taken symbolic possession of the property described herein below in exercise of powers conferred on him/her under rule 107 [11(d-1)] of the Maharashtra Co-Operative Societies Rules, 1961, on this 16/04/2026.

The judgment debtor in particulars and the public in general is hereby cautioned not to deal with the property and any dealings with the property will be subject to the charge of Sangli Vaibhav Co. Operative Credit Society Limited Mumbai for an amount Rs. 2,44,908/- (Rupees : Two Lakhs Forty Four Thousand Nine Hundred Eight Only) and interest thereon.

DESCRIPTION OF THE IMMOVABLE PROPERTY

Residential Premises : House No. 258 A, At. Akkoli Gaon, Post. Vajreshwari, Tal. Bhiwandi, Dist-Thane, Pin Code.401204 Consumer No.013080005002

Sd/-
(Mr. D. J. Chavan)

Recovery Officer, under Maharashtra Co. Operative Societies Act, 1960, and Rules, 1961, under Rule 107 [11(d-1)], attached to Sangli Vaibhav Co. Operative Credit Society Limited, Mumbai

Date:- 16/04/2026.
Place:- Akkoli Gaon, Bhiwandi

FORM "Z"

[See Sub-rule [11(d-1)] of rule 107]
SYMBOLIC POSSESSION NOTICE FOR
IMMOVABLE PROPERTY

Whereas the undersigned being the Recovery officer attached to Sangli Vaibhav Co.Operative Credit Society Limited Mumbai under the Maharashtra Co- operative Societies Rules, 1961, issued a demand notice date 08/07/2022 calling upon the judgment debtor Mr. Kashinath Balu Bhoir & Two Others to repay an amount mentioned in the notice being Rs. 2,79,567/- (Rupees : Two Lakhs Seventy Nine Thousand Five Hundred Sixty Seven Only) within a period of 15 (fifteen) days from the date of receipt of the said notice and the judgment debtor having failed to repay amount, the undersigned has issued a notice before attachment dated 24/08/2022 and attached the property described herein below.

The judgment debtor having failed to repay the amount, notice is hereby given to the judgment debtor and the public in general that the undersigned has taken symbolic possession of the property described herein below in exercise of powers conferred on him/her under rule 107 [11(d-1)] of the Maharashtra Co-Operative Societies Rules, 1961, on this 10/04/2026.

The judgment debtor in particulars and the public in general is hereby cautioned not to deal with the property and any dealings with the property will be subject to the charge of Sangli Vaibhav Co. Operative Credit Society Limited Mumbai for an amount Rs. 2,79,567/- (Rupees : Two Lakhs Seventy Nine Thousand Five Hundred Sixty Seven Only) and interest thereon.

DESCRIPTION OF THE IMMOVABLE PROPERTY

Residential Premises : House No. 379 At. Vehale Gaon, Post. Pimpalas, Thane, Bhiwandi. Pin Code. 421302 Consumer No.13875095042

Sd/-
(Mr. D. J. Chavan)

Recovery Officer, under Maharashtra Co. Operative Societies Act, 1960, and Rules, 1961, under Rule 107 [11(d-1)], attached to Sangli Vaibhav Co. Operative Credit Society Limited, Mumbai

Date:- 10/04/2026.
Place:- Vehale Gaon, Bhiwandi

PUBLIC NOTICE

TAKE NOTICE THAT my clients are intending to purchase the ownership and possessory rights in the Flat premises property described in the Schedule hereto below free from all encumbrances, claims, disputes, or any rights, title and interest of any person whatsoever. Any person having any claim or right in respect of the said property by way of inheritance, share, legacy, bequest, transfer, sale, mortgage, lease, lien, license, gift, charge, trust, maintenance, easement, possession or encumbrance whatsoever or otherwise is hereby required to intimate to the undersigned within 3 days from the date of publication of this notice of his such claim, if any, with all supporting documents along with original documentary evidences and/or proofs, failing which the transaction shall be completed without reference to such claim and the claims, if any, of such person shall be treated as waived and not binding on our client.

THE SCHEDULE OF THE PROPERTY ABOVE REFERRED TO:
Residential Flat No. 501, admeasuring 129.95 sq. mts. RERA Carpet area equivalent to 1398.88 sq. ft. RERA Carpet Area (along with Two Car Parking Spaces bearing numbers 501 A and 501 B allotted on the Podium Level), on the 5th Floor in the building known as HERITAGE PRIDE, situated on 11th Road, Plot no 538, Chembur, Mumbai - 400071, in Village: Chembur, Taluka: Kuria, lying and being situated on Plot No. 538, of the Town Planning Scheme No. III, C.T.S No. 1458, 1458/1 to 1458/8, in the registration District and Sub-District of Mumbai, Municipal "M West" Ward of Municipal Corporation of Greater Mumbai and the Building constructed in 2020 having ground plus 14 Floors with Lift Facility and Flat No. 501 bounded by on or towards East: by plot No. 539; on or towards West: by plot No. 537; on or towards North: by plot No. 528 and on or towards South: by the 11th Road.

Rahul D. Motkari

Place: Mumbai Advocate for the Intending Purchasers
Date: 03rd July 2026 B/G-4, Bachubai Building, 187, Dr. D. N. Road, Near Central Camera, Fort, Mumbai - 400001.
Mobile: 9820169481 • Email ID: rmotkari@hotmail.com

PUBLIC NOTICE

THE PUBLIC IN GENERAL is hereby informed that my client MR. MIHIR BHAVESH SHAH is the son and only legal heir of MRS. USHA BHAVESH SHAH (since deceased), who was one of the co-owners having 1/3rd undivided share in respect of Flat No. A-101, SUBHASHISH CO-OPERATIVE HOUSING SOCIETY LTD., Parekh Lane, Near Jain Temple, Kandivali (West), Mumbai-400067, admeasuring approximately 678.66 Sq. ft. Rera Carpet area i.e. approximately 63.04 Sq. Mtrs. Rera Carpet area (hereinafter referred to as "the said Flat Premises").

The ownership of the said Flat Premises presently stands in the joint names of (1) Mrs. Usha Bhavesh Shah (since deceased), (2) Mr. Mihir Bhavesh Shah, and (3) Mrs. Kavya Mihir Shah.

The holders of the said Flat Premises are also the registered holders of 10 (Ten) fully paid-up shares of Rs.50/- (Rupees Fifty Only) each, bearing Share Certificate No. 1, Member's Register No. 1, Distinctive Nos. 01 to 10 (both inclusive) of SUBHASHISH CO-OPERATIVE HOUSING SOCIETY LTD., Parekh Lane, S.V. Road, Kandivali (West), Mumbai-400067.

MRS. USHA BHAVESH SHAH expired on 16/03/2023 at Mumbai, intestate, leaving behind her MR. MIHIR BHAVESH SHAH (Son) as her one and only surviving legal heir and claimant in respect of her 1/3rd undivided share in the said Flat Premises, and there is no other legal heir, claimant or person having any right, title or interest in the estate of the deceased.

It is proposed to record and transfer the 1/3rd undivided share, right, title and interest of the deceased MRS. USHA BHAVESH SHAH in the said Flat Premises and the corresponding shares of the Society in favour of MR. MIHIR BHAVESH SHAH, being the sole legal heir of the deceased, in accordance with law.

Any person(s), institution(s), bank(s), financial institution(s), company(ies) or anybody claiming any right, title, interest or claim whatsoever by way of sale, agreement sale, inheritance, succession, gift, mortgage, lien, lease, charge, trust, attachment, possession, easement or otherwise in respect of the said Flat Premises and/or the aforesaid shares of the Society, is hereby required to intimate the undersigned in writing together with documentary evidence in support of such claim within Fifteen (15) days from the date of publication of this Notice.

If no claim or objection is received within the stipulated period, it shall be deemed that no person has any right, title, interest or claim in respect of the said 1/3rd undivided share of the deceased MRS. USHA BHAVESH SHAH, and such claim, if any, shall be deemed to have been waived and/or abandoned. Thereafter, my client shall be at liberty to complete all necessary formalities for recording, transferring and/or mutating the said 1/3rd undivided share in his favour in the records of the Society and thereafter deal with the said Flat Premises in accordance with law without any further reference to any person whatsoever

Sd/- ADV. RIKESH B. CHAURASIA

Advocate High Court, Bombay
5, 1st Floor, Shantaben Duthwala Chawl, Pandhurang Bhoir Road, Nr. Fish Market, Dahisar Gaon, Dahisar West, Mumbai-400068
Place: Mumbai Date: 03/07/2026

FORM "Z"

[See Sub-rule [11(d-1)] of rule 107]
SYMBOLIC POSSESSION NOTICE FOR
IMMOVABLE PROPERTY

Whereas the undersigned being the Recovery officer attached to Sangli Vaibhav Co.Operative Credit Society Limited Mumbai under the Maharashtra Co- operative Societies Rules, 1961, issued a demand notice date 04/09/2023 calling upon the judgment debtor Mr. Maruti Tukaram Patil & Two Others to repay an amount mentioned in the notice being Rs. 2,52,056/- (Rupees : Two Lakh Fifty Two Thousand Fifty Six Only) within a period of 15 (fifteen) days from the date of receipt of the said notice and the judgment debtor having failed to repay amount, the undersigned has issued a notice before attachment dated 05/12/2023 and attached the property described herein below.

The judgment debtor having failed to repay the amount, notice is hereby given to the judgment debtor and the public in general that the undersigned has taken symbolic possession of the property described herein below in exercise of powers conferred on him/her under rule 107 [11(d-1)] of the Maharashtra Co-Operative Societies Rules, 1961, on this 13/05/2026.

The judgment debtor in particulars and the public in general is hereby cautioned not to deal with the property and any dealings with the property will be subject to the charge of Sangli Vaibhav Co. Operative Credit Society Limited Mumbai for an amount Rs. 2,52,056/- (Rupees : Two Lakh Fifty Two Thousand Fifty Six Only) and interest thereon.

DESCRIPTION OF THE IMMOVABLE PROPERTY

Residential Premises : 594, Room No. 5, Tukaram Nagar, Katai Village, Taluka-Bhiwandi Dist - Thane Pin Code-421302 Consumer No.13215302517

Sd/-
(Mr. D. J. Chavan)

Recovery Officer, under Maharashtra Co. Operative Societies Act, 1960, and Rules, 1961, under Rule 107 [11(d-1)], attached to Sangli Vaibhav Co. Operative Credit Society Limited, Mumbai

Date:- 13/05/2026.
Place:- Katai Village, Bhiwandi

TCI INDUSTRIES LIMITED
CIN: L74999MH1965PLC338985
Regd. & Corp. Off.: N. A. Sawant Marg, Near Colaba Fire Brigade, Colaba, Mumbai - 400 005 | Cont.: +91 99200 54847
Email: corporate@tcil.in | Website: www.tcil.in

Notice is hereby given that the SIXTY-FIRST ANNUAL GENERAL MEETING (AGM) of the Members of TCI INDUSTRIES LIMITED ("the Company") will be held on Tuesday, 28 July 2026 at 11:00 A.M. (IST) through Video Conferencing ("VC") / Other Audio-Visual Means (OAVM), to transact the businesses set out in the Notice convening the AGM.

The Ministry of Corporate Affairs ("MCA") has vide its General Circular No. 03/2025 dated 22 September 2025 read with the circulars issued earlier in this regard (collectively issued to as "MCA Circulars") permitted holding of the AGM through VC/OAVM without physical presence of the Members at a common venue. In compliance with MCA circulars and the relevant provisions of the Companies Act, 2013, read with rules made thereunder and the Securities and Exchange Board of India (Listing Obligations and Disclosures Requirements) Regulations, 2015 ("SEBI Listing Regulations"), the AGM of the Company will be held through VC/OAVM.

Notice of the AGM along with the Annual Report for the financial year 2025-26 will be sent by electronic mode to those Members whose email IDs are registered with the National Securities Depository Limited/ Central Depository Services (India) Limited, collectively ("Depositories"). A letter providing a web-link for accessing the Annual Report will be sent to those Members who have not registered their email-IDs. The Notice of the AGM and the Annual Report will also be available on the website of the Company at www.tcil.in, the Stock Exchanges i.e., the BSE Limited www.bseindia.com. The physical copies of the Notice of the AGM along with the Annual Report for the financial year 2025-26 shall be sent to those Members who request for the same.

Members can attend and participate in the AGM through VC/OAVM facility only and their attendance shall be conducted for the purpose of determining the quorum under Section 103 of the Companies Act, 2013. Remote e-voting facility is being provided to Members to cast their votes prior to the AGM or during the AGM. Detailed procedure for remote e-voting, voting during the AGM and joining virtual AGM would form part of the Notice including the procedure applicable to the Members who have not registered their email IDs with the Depository Participant.

Manner of registering/ updating email addresses:
Members holding shares in physical mode and who have not registered or wish to update their email address with the Company are requested to send the request along with a self-attested copy of their PAN card and Aadhar card mentioning their Folio Number and Name, and enclosing a scanned copy of share certificate (front & back), to the Company's Registrar and Share Transfer Agent (RTA) at investor@bigshareonline.com or to the Company at secretariat@tcil.in, to enable receipt of electronic communications.

Further, members holding shares in dematerialized form and whose email IDs are not registered with the Depositories may register same with their Depositories to continue receiving important information & documents thereafter.

For TCI Industries Limited
Sd/-

Anisha Dad
Company Secretary and Compliance Officer
Membership No.: ACS 76458
Place: Mumbai
Date: 03rd July, 2026

FORM "Z"

[See Sub-rule [11(d-1)] of rule 107]
SYMBOLIC POSSESSION NOTICE FOR
IMMOVABLE PROPERTY

Whereas the undersigned being the Recovery officer attached to Sangli Vaibhav Co.Operative Credit Society Limited Mumbai under the Maharashtra Co- operative Societies Rules, 1961, issued a demand notice date 08/07/2022 calling upon the judgment debtor Mr. Tukaram Dattu Pardhi & Two Others to repay an amount mentioned in the notice being Rs. 2,24,790/- (Rupees : Two Lakhs Twenty Four Thousand Seven Hundred Ninety Only) within a period of 15 (fifteen) days from the date of receipt of the said notice and the judgment debtor having failed to repay amount, the undersigned has issued a notice before attachment dated 24/08/2022 and attached the property described herein below.

The judgment debtor having failed to repay the amount, notice is hereby given to the judgment debtor and the public in general that the undersigned has taken symbolic possession of the property described herein below in exercise of powers conferred on him/her under rule 107 [11(d-1)] of the Maharashtra Co-Operative Societies Rules, 1961, on this 13/05/2026.

The judgment debtor in particulars and the public in general is hereby cautioned not to deal with the property and any dealings with the property will be subject to the charge of Sangli Vaibhav Co. Operative Credit Society Limited Mumbai for an amount Rs.2,24,790/- (Rupees :Two Lakhs Twenty Four Thousand Seven Hundred Ninety Only) and interest thereon.

DESCRIPTION OF THE IMMOVABLE PROPERTY

Residential Premises : At. Vandre, Post. Padgha - Khadavli Road, Taluka-Bhiwandi, Dist-Thane. Consumer No.14355292135

Sd/-

(Mr. D. J. Chavan)

Recovery Officer, under Maharashtra Co. Operative Societies Act, 1960, and Rules, 1961, under Rule 107 [11(d-1)], attached to Sangli Vaibhav Co. Operative Credit Society Limited, Mumbai

Date:-13/05/2026.
Place:- Padgha, Bhiwandi

District Deputy Registrar, Co-operative Societies, Thane

& Office of the Competent Authority

Public Notice in Form XIII of MOFA (Rule 11(9) (e)) under section 5A of the Maharashtra Ownership Flats Act, 1963, First floor, Gavdevi Bhaji Mandai, Near Gavdevi maidan, Gokhale Road, Thane (W) 400 602 E-mail:- ddr.tna@gmail.com Tel: 022 2533 1486

No.DDR/TNA/Deemed Conveyance/Notice/1040/2026 Date: 09/06/2026

Application u/s 11 of Maharashtra Ownership Flats (Regulation of the Promotion of construction, Sale, Management and Transfer) Act, 1963 Application No. 444 of 2026

Applicant: Cross Apartment Co-operative Housing Society Ltd., Add: Uttan, Mira Bhayander Thane 401106.

Versus

Opponent: 1. M/s. T.F. Builders 2. Mr. Fransis Pascol Miranda 3. Janubai Angul Fansaka 4. Romio Fansaka 5. Jeron Fansaka 6. Piter Angel Fansaka 7. Sand Jude Dsouza

Description of the property:- Village Uttan, Tal. & Dist. Thane

CTS No.	Hissa No.	Total Area Sq. Mtr
446	-	83.20
447	-	39.90
448	-	39.90

Take the notice that as per below details those, whose interests have been vested in the said property may submit their say at the time of hearing at the venue mentioned above. Failure to submit any say shall be presumed that nobody has any objection in this regard and further action will be taken accordingly. The hearing in the above case has been fixed on Dated 09/07/2026 at 02.00 p.m at Address. Deputy Registrar, Co-operative Societies, Thane Taluka, Shubham Arcade, MSMC Building 3rd floor, Mira Hospital Road, Near D-Mart, Bhayander West, Tal. Dist. Thane 401101.

Sd/-

(Dr. Kishor Mande)

District Deputy Registrar, Co-operative Societies, Thane & Competent Authority, U/s 5A of the MOFA, 1963.

District Deputy Registrar, Co-operative Societies, Thane

& Office of the Competent Authority

Public Notice in Form XIII of MOFA (Rule 11(9) (e)) under section 5A of the Maharashtra Ownership Flats Act, 1963, First floor, Gavdevi Bhaji Mandai, Near Gavdevi maidan, Gokhale Road, Thane (W) 400 602 E-mail:- ddr.tna@gmail.com Tel: 022 2533 1486

No.DDR/TNA/Deemed conveyance/Notice/450/2026 Date: 30/04/2026

Application u/s 11 of Maharashtra Ownership Flats (Regulation of the Promotion of construction, Sale, Management and Transfer) Act, 1963 Application No. 347 of 2026

Applicant: Gangade

