

September 2, 2023

The Compliance Manager
BSE Limited
Corporate Relationship Dept.,
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai 400001.
Scrip Code: **500655**

The Manager, Listing Department
National Stock Exchange of India Limited
Exchange Plaza, Plot No. C/1, G Block,
Bandra-Kurla Complex,
Bandra (East), Mumbai 400 051.
Trading Symbol: **GRWRHITECH**

Dear Sir/ Madam,

Subject: Newspaper Publication - Compliance under Regulation 30 and 47 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations")

Pursuant to Regulation 30 and 47 of the Listing Regulations, please find enclosed herewith copies of the following newspapers, wherein the intimation of 66th Annual General Meeting (AGM), E-voting and other related information has been published:

1. The Free Press Journal (Mumbai Edition)
2. Navshakti (Mumbai Edition)
3. Sanjay Warta (Aurangabad Edition)

Clippings of the said newspaper publications are available on website of the Company at <https://www.garwarehitechfilms.com/>

This is for your information and records.

Thanking You

Yours Faithfully

For **Garware Hi-Tech Films Limited**



Awaneesh Srivastava
Company Secretary
FCS 8513
Encl: As stated above



कार्यालय नगर परिषद सरदारपुर, जिला-धार (म.प्र.) ई-निविदा आमरण सूचना सरदारपुर, दिनांक 21.08.2023

CHITTARANJAN LOCOMOTIVE WORKS CORRIGENDUM No. PCMM/CLW/HW/E-Procurement/23/14 Dated: 30.08.2023.

FEDERAL BANK YOUR PERFECT BANKING PARTNER Loan Collection & Recovery Department - Mumbai Division

PERPETUAL CAPITAL AND SERVICING PRIVATE LIMITED (Under Regulation 36A (1) of the Insolvency and Bankruptcy (Insolvency Resolution Process for Corporate Persons) Regulations, 2016)

Table with 4 columns: ई-टेंडर आई.ई. क्रमांक, कार्य का विवरण, कार्य की अनुमानित लागत रु. एवं समयावधि, निविदा प्रारंभ का मूल्य एवं अंतिम तिथि रु., निविदा पर प्रस्तुत की अंतिम तिथि एवं समय

PUBLIC NOTICE Notice is hereby given to the public at large, that our client is in process of purchasing/acquiring undermentioned property from the following Owner, Mr. Dharam Satpal Singh Uberoi...

POSSSION NOTICE Whereas the undersigned being the authorised officer of the Federal Bank Limited under the Securitisation & Reconstruction of Financial Assets and Enforcement of Security Interest Act, 2002 (hereinafter referred to as Act) and in exercise of powers conferred under section 13(12) of the said Act read with rule 3(1) of the Security Interest (Enforcement) Rules, 2002 (hereinafter referred to as Rules) issued a demand notice dated 03-04-2023 calling upon the borrowers (1) Mr. Rajaram Sadu Mutal, Son of Mr. Sadu Ranu Mutal, (Since deceased), (Principal Borrower) represented through his Legal Heir/s 1a) Mrs. Maya Rajaram Mutal, Wife of Late Mr. Rajaram Sadu Mutal, 1b) LEGAL HEIRS of Late Mr. Rajaram Sadu Mutal, Son of Mr. Sadu Ranu Mutal and 2) Mrs. Maya Rajaram Mutal, Wife of Late Mr. Rajaram Sadu Mutal all residing at 305, Kinara Apartment, Road No.16, Behind Balsara Compound, Kisan Nagar No.2, Thane West, Maharashtra - 400604, Maharashtra and also at Flat No. 302, 3rd Floor, A-Wing, Aravali CHSL, Sanghvi Hills, G.B Road, Near Green Square CHS & Suraj Water Park, Thane (W), Maharashtra - 400615, Maharashtra to repay the amount mentioned in the notice being Rs. 36,47,115.43 (Rupees Thirty Six Lakhs Forty Seven Thousand One Hundred Fifteen and Paise Forty Three Only) together with interest and costs within 60 days from the date of receipt of the said notice.

DONEAR DONER INDUSTRIES LIMITED CIN: L99999MH1987PLC042078 Registered Office: Donear House, 8th Floor, Plot No. A, 50, Road No. 1, MIDC, Andheri (East), Mumbai 400 093.

यूनियन बैंक UNION BANK OF INDIA CREDIT RECOVERY AND LEGAL SERVICE DEPARTMENT KOLHAPUR REGIONAL OFFICE 1411, C, Maya Chambers, Laxmpuri, Kolhapur

PUBLIC NOTICE Notice is hereby given to the public at large, that our client is in process of purchasing/acquiring undermentioned property from the following Owner, Mr. Dharam Satpal Singh Uberoi, flat no 703, 7th Floor admeasuring 164.23 Sq Mtrs or thereabouts, situate at 15 Road road on final plot no 403 and 404, CTS No F-60 and F-61 in the building known as 'Celestial' of Celestial Tower Co-operative Housing Society Ltd, Bandra-West, Mumbai 400050 along with two car parkings which is held and owned by abovementioned person.

The borrowers having failed to repay the amount, notice is hereby given to the borrower and the public in general that the undersigned has taken possession of the property described herein below in exercise of powers conferred on him under section 13(4) of the said Act read with rule 8 of the said Rules on this 31st day of August of the year 2023.

SALE NOTICE FOR SALE OF IMMOVABLE PROPERTIES E-Auction Sale Notice for Sale of Immovable Assets under the Securitization and Reconstruction of Financial Assets & Enforcement of Security Interest Act, 2002 read with proviso to Rule 6 (2) of the Security Interest (Enforcement) Rules, 2002.

Notice is hereby given to the public in general and to the Borrower/s and Guarantor/s in particular by the Authorized Officer, that the under mentioned properties mortgaged to Union Bank of India, taken possession under the provision of Section 13(4) of Securitization and Reconstruction of Financial Assets and Enforcement of Security Interest Act, 2002, will be sold by E-Auction as mentioned below for recovery of under mentioned dues and further interest, charges and costs etc, as detailed below. The property is being sold on "As is where it is", "As is what is" and "Whatever there is" as such sale is without any kind of warranties and indemnities.

Details of any Encumbrances on the below mentioned properties is not known to Bank. All the properties will be sold on the basis of Symbolic Possession. Bid Increment Amount to further increase the bid amount from base price is Rs. 20,000/- for all the properties mentioned.

Table with 4 columns: Sr. No., Names of the Borrowers / Guarantors, Reserve Price, EMD Amount (Rs.), Debt due as of 30.08.2023 (including further interest & Legal/Other Charges) (Rs.), Union Bank of India Branch Name, contact info

DESCRIPTION OF THE PROPERTY All that piece or parcel of land including 10 (Ten) fully paid-up shares of Rs. 50/- each, bearing share distinct No. 191 to 200 (both inclusive) issued by Celestial Tower Co-operative Housing Society Ltd., issued under Share Certificate No.20 along with all consequential benefits including all rights in Flat No.703 admeasuring 164.164.23 sq Mtrs or thereabouts along with two car parkings in the building known as "Celestial" situate at 15 road, on land bearing CTS Nos F-60 and F-61, Bandra-West, Mumbai 400050 Dated this 2nd September 2023 Sd/- Adv Harmeet Singh Dassan M/s H K Law Place : Mumbai

The borrower in particular and 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 the Federal Bank Limited for an amount of Rs. 36,32,508.43 (Rupees Thirty Eight Lakhs Thirty Two Thousand Five Hundred Eight and Paise Forty Three Only) together with further interest and cost/other charges thereon from 31/08/2023.

Description of the Security Property All that piece and parcel of the Residential Flat No: 302, admeasuring 790 Sq.Ft. Super Built up area, on 3rd Floor, in A Wing, of the Building/Society known as Aravali Hill Co-operative Housing Society Limited in the complex known as Sanghvi Hills, constructed on, being lying and situated at land bearing Survey No. 166/29, 166/31, 168, 169, 170 (part) of Village Kavesar, Near Suraj Water Park, Kavesar, Ghodbunder Road, Thane West, Thane - 400615, State Maharashtra within the limits of Thane Municipal Corporation and within the Registration District and Sub-District of Thane.

For, The Federal Bank Limited Mr. Lecin C Deputy Vice President - I & Division Head (Authorised Officer under SARFAESI Act) Date: 31/08/2023 Deputy Vice President - I & Division Head Place: THANE (Authorised Officer under SARFAESI Act)

VASAI VIKAS SAHAKARI BANK LTD. (Scheduled Bank) Opp. Chimajappa Ground, Near S.T Stand, Vasai (W), Palghar - 401 201 Tel No: 8591987974 Email address: sandeep.jadhav@vasaivikasbank.co.in

PUBLIC NOTICE NOTICE u/s 13(2) of The Securitization and Reconstruction of Financial Assets and Enforcement of Security Interest Act, 2002, as amended by the Enforcement of Security Interest and Recovery of Debts Law (Amdt.) Act, 2012 (1 of 2013), Dt. 03.01.2013.

To, 1) M/s SHAKTI AGENCIES (Partnership firm) through partners i) Mr. Abhishek Jagdish Jaiswal ii) Mr. Shweta Abhishek JaiswalBorrower Off. Add: Shop No. 04, Aashiyana Building, Gomtesh Market, Gulmandi, Aurangabad 431001.

2) Mr. Abhishek Jagdish JaiswalBorrower & Mortgagor Partner of M/s Shakti Agencies Off. Add: Shop No. 04, Aashiyana Building, Gomtesh Market, Gulmandi, Aurangabad 431001. Resi. Add:- Plot no. 18, Nutan Colony, Aurangabad. Resi. Add:- Last Known Address - Rukhmini Vallabh Apartment, Plot no. 186, Jyoti Nagar, Aurangabad 431001.

3) Mr. Shweta Abhishek JaiswalBorrower & Mortgagor Partner of M/s Shakti Agencies Off. Add: Shop No. 04, Aashiyana Building, Gomtesh Market, Gulmandi, Aurangabad 431001. Resi. Add:- Plot no. 18, Nutan Colony, Aurangabad. Resi. Add :- Last Known Address - Rukhmini Vallabh Apartment, Plot no. 186, Jyoti Nagar, Aurangabad 431001.

Sir / Madam, At the request made by you, We Vasai Vikas Sahakari Bank Ltd., Aurangabad Branch has granted you overdraft facility. We give hereunder detail of Loan granted by us and the amount outstanding dues mentioned below:-

Table with 2 columns: Nature of Facilities & No, OD/11

1) The aforesaid Loan's / Facilities granted by the Bank is secured by the following assets/securities (particulars of property/assets charged to Bank):- Registered Mortgage of a) Shop no.4, Gr. Floor, area admeasuring about 33.77 sq.mtrs. Mehta market constructed on land forming part of CTS No. 5457, At - Dalalwadi, New Gulmandi Road, Aurangabad Owned by Mr. Abhishek Jagdish Jaiswal

b) N.A. Plot no. 29 to 34 C of Survey no. 46 , area admeasuring about Plot no. 29 (55.74 sq.mtrs.), Plot no. 30 (55.74 sq. mtrs.), Plot no. 31 (55.74 sq.mtrs.), Plot no. 32 (55.74 sq.mtrs.), Plot no. 33 (227.36 sq.mtrs.), Plot no. 34 (124.047 sq.mtrs.), Plot no. 34 A (49.959 sq.mtrs.), Plot no. 34 B (58.311 sq.mtrs.), Plot no. 34 C (66.664 sq.mtrs.) total area admeasuring approx 749.310 sq.mtrs, situated at Shanoorwadi, within the limits of Aurangabad Municipal Corporation, Aurangabad owned by Mr. Abhishek Jagdish Jaiswal

c) Hall no F-1, on 1st Floor, area admeasuring about 185.81 sq.mtrs in Balaji Complex constructed on land forming part of CTS no. 5250, situated at New Gulmandi Road, Dalalwadi, Tilak Path, Aurangabad Owned by Mrs. Shweta Abhishek Jaiswal

2) Consequent upon the defaults committed by you, your loan account has been classified as Non Performing Assets, on 01/05/2023 (in accordance with the Reserve Bank of India Directives and Guidelines.) In-spite of our repeated request and demand you have not repaid the overdue loan including the interest there on.

3) For the reasons stated above, we hereby giving you notice under sub sec (2) of sec 13 of the above noted Act. And call upon you to discharge in full your liabilities by paying to the Bank sum of Rs. 3,73,27,628/- (Rupees Three Crore seventy three Lakhs twenty seven thousand six Hundred twenty eight 00) (Contractual dues upto 31.07.2023) with 10.75 % interest at monthly rests within a period of 60 days from the date of this notice , failing which please note that we will entirely at your risks as to cost and consequences exercise the powers vested with the bank under The Securitization and Reconstruction of Financial Assets and Enforcement of Security Interest Act, 2002, as amended by the Enforcement of Security Interest and Recovery of Debts Law (Amdt) Act, 2012 (1 of 2013), Dt.03.01.2013 against the secured assets mentioned above.

4) The payment realized from exercising the power mentioned above, will firstly be applied in payment of all costs, charges and expenses which are incurred by us and / or any expenses incidental thereto, and secondly applied in discharge of the bank's dues as mentioned above with contractual interest from the date of the notice till the date of actual realization and the residue of the money, if the Bank's entire dues are fully recovered shall be paid to you.

5) If you fails to discharge your liability in full within the period stipulated in the said Act in due course of exercise of the said power against the secured assets, we reserve our right to proceed against you under Sec 13(4) of the SARAFESI Act 2002.

6) We invite your attention to sub sec (13) of sec 13 of the said act in terms of which you are barred from transferring any of secured assets referred to in para 2 above by way of sale, lease or otherwise without obtaining our prior written consent. We may add that non-compliance of the above provision contained in sec 13(13) of said Act, is an offence punishable u/s 29 of the Act.

7) The undersigned is a duly Authorized Officer of the Bank to issue this notice and exercise all the power under The Securitization and Reconstruction of Financial Assets and Enforcement of Security Interest Act, 2002 , as amended by the Enforcement of Security Interest and Recovery of Debts Law (Amdt.) Act, 2012 (1 of 2013), Dt.03.01.2013 against the secured assets mentioned above.

Please comply with the demand under this notice and avoid all unpleasantness. Yours Faithfully, Sd/- Mr. Sandeep Vishwanath Jadhav Authorized Officer

NOTICE OF THE 37th ANNUAL GENERAL MEETING AND E-VOTING INFORMATION

NOTICE is hereby given that the 37th Annual General Meeting ("AGM") of Donear Industries Limited ("the Company") will be held on Monday, September 25, 2023 at 3:00 p.m. (IST) through video-conferencing ("VC")/ other audio-visual means ("OAVM"), to transact the businesses, as set out in the Notice of the AGM. The Company has sent AGM Notice along with the Annual Report of the Company for FY 2022-23 on Friday, September 1, 2023, only through electronic mode, to those members whose email-ids have been registered with the Company/ Depositories as on the cut-off date i.e. Friday, August 25, 2023, in compliance with the Circulars/ guidelines issued by Ministry of Corporate Affairs and Securities and Exchange Board of India. The aforesaid documents are also available on the Company's website www.donear.com/investor, websites of the Stock Exchanges i.e. www.nseindia.com and www.bseindia.com and website of the e-voting service provider i.e. National Securities Depository Limited ("NSDL") at https://www.evoting.nsdl.com/.

Members, holding shares as on the cut-off date for e-voting i.e. Monday, September 18, 2023, may cast their votes, electronically, on the businesses set out in the AGM Notice, by referring to procedure for remote e-voting and e-voting at the AGM given in the AGM Notice, and the same also available on the e-voting website of the NSDL https://www.evoting.nsdl.com/.

The remote e-voting period shall commence on Thursday, September 21, 2023 (09:00 A.M. IST) and ends on Sunday, September 24, 2023 (5:00 P.M. IST). The remote e-voting module shall be disabled by NSDL thereafter. The voting rights of the members shall be in proportion to the equity shares held by them as on the cut-off date for e-voting. Members can cast their votes on the businesses set out in the AGM Notice, either through remote e-voting facility made available on the above dates, or through e-voting facility made available at the AGM.

Members who have already cast their votes through remote e-voting shall not be entitled to cast their votes at the AGM. Any person/ entity, who have not registered their email Id in the Company's records and holds equity shares as of the cut-off date for e-voting i.e. Monday, September 18, 2023 may obtain their Login Id and password for e-voting by following the instructions given in the AGM Notice or by sending an email to nsdl at evoting@nsdl.co.in. However, if a person/ entity is already registered with NSDL for remote e-voting then they can use their existing User Id and password for casting their votes.

In case of any enquiry/ guidance/ grievances, in respect of remote e-voting and attending the AGM through electronic means, please refer to 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 at +91 22 4886 7000 and +91 22 2499 7000 or send a request to evoting@nsdl.co.in.

The Board at its meeting held on Saturday, May 20, 2023, has recommended a final dividend of ₹0.20/- per equity share of face value of ₹2/- each for FY 2022-23, subject to approval of the members at the 37th AGM of the Company.

The Register of Members and Share Transfer Books of the Company will remain closed from Tuesday, September 19, 2023 to Monday, September 25, 2023 (both days inclusive), inter-alia, for the purpose of payment of dividend for the Financial Year ended March 31, 2023. Members are requested to refer Company's communication in relation to TDS on dividend payment and related forms/declarations thereto which is also hosted on the Company's website at www.donear.com/investor.

For Donear Industries Limited Sd/- Sachin Gupta Company Secretary and Compliance Officer (FCS 12500) Date: September 02, 2023 Place: Mumbai

GARWARE HI-TECH FILMS LIMITED CIN: L10889MH1957PLC010889 Registered Office: Naigaon, Post Waluj, Aurangabad - 431 133. Tel: +91-22-6698 8000, Fax: +91-22-2824 8155. E-mail: cs@garwarehitech.com, Website: www.garwarehitechfilms.com

NOTICE OF 66th ANNUAL GENERAL MEETING, E-VOTING AND BOOK CLOSURE

NOTICE is hereby given that the 66th Annual General Meeting (AGM) of Garware Hi-Tech Films Limited (the Company) will be held on Wednesday, September 27, 2023 at 11:30 a.m. (IST) at the Registered Office of the Company at Naigaon, Post Waluj, Aurangabad - 431 133 to transact the business as set out in the Notice convening the 66th AGM of the Company.

The Notice convening 66th AGM and the Annual Report for the financial year 2022-23 has been electronically sent on Friday, September 1, 2023 to those members/ shareholders who have registered their email IDs with the Company/ Depository Participant(s) Registrar and Share Transfer Agent (RTA) and physical copy of the same has been dispatched through the permitted mode to those members/ shareholders whose email ids are not registered with the Company/ Depository Participant(s) RTA. The dispatch of physical copy of Annual Report has been completed on Friday, September 1, 2023 by permitted mode.

The Company has availed the services of National Securities Depository Limited (NSDL) for providing remote e-Voting facility to members/ shareholders of the Company, holding shares either in physical form or in dematerialized form, as on the cut-off date Wednesday, September 20, 2023. Eligible members/ shareholders may opt for remote e-voting on all resolutions set out in the Notice using remote e-voting facility from any place other than the venue of AGM. Members/ shareholders who have cast their vote through remote e-voting prior to the AGM can attend the AGM but shall not be entitled to cast their vote again. Instructions to cast vote through remote e-Voting are also provided in the Notice of AGM. Members/ shareholders who are not able to cast their votes through remote e-voting, can exercise their voting right by voting through poll at the AGM Venue. The Company shall make necessary arrangements for voting on poll at the AGM.

Table with 2 columns: Cut-off date for determining the eligibility of members/ shareholders to avail the facility of remote e-voting as well as voting at the AGM, Wednesday, September 20, 2023

At the end of the remote e-voting period, the remote e-voting facility shall forthwith be disabled by NSDL. Any person who acquires shares of the Company and become shareholder of the Company after dispatch of Notice of the AGM and holding shares as on cut-off date i.e. September 20, 2023 may obtain their login Id and password by sending a request at evoting@nsdl.co.in. If a person is already registered with NSDL for remote e-Voting then they can use their existing user Id and password to cast their vote.

In case of any queries, shareholders may refer the Frequently Asked Questions (FAQs) for shareholders and remote e-Voting user manual for shareholders, which are available at the Downloads section of www.evoting.nsdl.com and for any queries and grievances relating to remote e-Voting service, shareholders may call on the Tel No. 022-4886 7000 and 022-2499 7000 or contact Ms. Pallavi Mhatre, Manager, National Securities Depository Limited, 4th Floor, "A" wing, Trade World, Kamla Mills Compound, Senapati Bapat Marg, Lower Parel, Mumbai 400 013. Telephone No. +91 22 4994545 or email at evoting@nsdl.co.in

The Company has appointed M/s. Manish Ghia & Associates, Company Secretaries, (Mr. Manish L. Ghia, Practicing Company Secretary), Membership No. FCS-6252, CP No. 3531 to act as the Scrutinizer to scrutinize the remote e-voting and voting during the AGM in a fair and transparent manner.

Pursuant to Section 91 of the Companies Act, 2013 read with the Companies (Management and Administration) Rules, 2014 and Regulation 42 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Register of Members and Share Transfer Books of the Company will remain closed from Thursday, September 21, 2023 to Wednesday, September 27, 2023 (both days inclusive) for the purpose of 66th AGM.

The Notice of the 66th AGM and Annual Report for the financial year 2022-23 along with further details are available on the website of the BSE Limited at www.bseindia.com and National Stock Exchange of India Ltd at www.nseindia.com where the Company's shares are listed, on the Company's website at https://www.garwarehitechfilms.com/investors/annual-reports/ and on NSDL's website at www.evoting.nsdl.com.

For Garware Hi-Tech Films Limited Sd/- Awaneesh Srivastava Company Secretary (FCS No: 8513) Place: Mumbai Date: September 2, 2023

Date & Time of E-Auction : 12.09.2023 from 11.00 AM. to 4.00 PM. For detailed terms and condition of the sale, please refer to the link provided in www.unionbankofindia.co.in OR https://www.ibapi.in For Registration and Login and Bidding Rules visit https://www.msctcecommerce.com/aucactionhome/ibapi/index.jsp

This may also be treated as notice u/r 8(6) of Security Interest (Enforcement) Rules, 2002 to the borrower/s and guarantor/s of the above said loan about the holding of E-Auction Sale on the above mentioned date, if their outstanding dues are not repaid in full. Place : Kolhapur. Date : 28.08.2023 Sd/, Authorized Officer, Union Bank of India

