

OSEASPRE CONSULTANTS LIMITED
CIN: L74140MH1982PLC027652

Date: 6th September, 2025

To,
BSE Limited
P. J. Towers, Dalal Street,
Mumbai – 400 001

Scrip Code: 509782

Dear Sir / Madam,

Sub: Submission of newspaper advertisement of Notice of the 43rd Annual General Meeting, Voting Information and Book Closure.

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and in compliance with the General Circulars dated 8th April, 2020, 13th April, 2020, 5th May, 2020, 13th January, 2021, 8th December, 2021, 5th May, 2022, 28th December, 2022, 25th September, 2023 and 19th September, 2024 issued by the Ministry of Corporate Affairs and Circulars dated 12th May, 2020, 15th January, 2021, 13th May, 2022, 5th January, 2023, 07th October 2023 and 3rd October, 2024 issued by Securities and Exchange Board of India, we are enclosing herewith newspaper advertisement of the Notice regarding 43rd Annual General Meeting, E-voting Information and Book Closure published in Business Standard (English Edition) and Prathakal (Marathi Edition) on Saturday, 6th September, 2025.

You are requested to take note of the above.

You are requested to take the same on record.

Thanking You,

Yours faithfully,

For Oseaspre Consultants Limited

Ganesh S. Pardeshi
Company Secretary & Compliance Officer
Membership No: ACS29080

Enclosed: As above.

SATURDAY • 6 SEPTEMBER 2025

26 pages in 2 sections

MUMBAI

₹15.00

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THE MARKETS ON FRIDAY

change †

Sensex	80,710.8	▼	7.2
Nifty	24,741.0	▲	6.7
Nifty Futures‡	24,847.7	▲	106.7
Dollar	₹88.3		₹88.2##
Euro	₹103.2		₹102.6##
Brent Crude (\$/bbl)	65.7*		67.3##
Gold (10gm)**	₹1,05,912.0	▲	₹391.0

† Over previous close; ‡(September) Premium on Nifty Spot; ##Previous close; *At 9pm IST; **Market rate exclusive of VAT; Source: IBJA



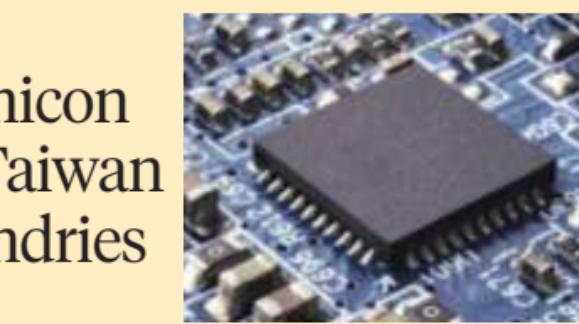
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REMEDIUM LIFECARE LIMITED

CIN NO.: L24100MH1988PLC343805

Registered Office: Office No.9, K Raheja Prime, Marol Industrial Estate Behind Ravi Vihar Hotel, Sabgaon Road, Marol, Andheri East Marol Naka Mumbai 400059 INDIA
Tel. No. 8433895251; Email: info@remediumlifecare.com website: www.remlife.com

NOTICE OF THE 36th ANNUAL GENERAL MEETING TO BE HELD THROUGH VIDEO CONFERENCING/ OTHER AUDIO-VISUAL MEANS

Notice is hereby given that the 36th Annual General Meeting (AGM) of the Company will be held on Wednesday, September 24, 2025 at 11:00 A.M. through Video Conferencing ("VC")/ Other Audio-Visual Means ("OAVM") in compliance with the applicable provisions of the Companies Act, 2013 ("Act") and rules made thereunder and the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with all applicable circulars issued by the Ministry of Corporate Affairs ("MCA") and the Securities and Exchange Board of India ("SEBI") issued in this regard, without physical presence of the members at a common venue, to transact the business as set out in the Notice of the ensuing 36th AGM. The Company has sent the Annual Report along with the Notice of the 36th AGM is also available on the Company's website www.remlife.com and BSE Limited at www.bseindia.com and also on the website of NSDL at www.evoting.nsdl.com.

In terms of and in compliance with provisions of section 108 of the Companies Act, 2013 read with Rule 20 of Companies (Management and Administration) Rules, 2014 as amended from time to time and Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and the Secretarial Standards on General Meetings issued by Institute of Company Secretaries of India, the Company is providing the "remote e-voting" and "e-voting" during the AGM, facility to members to cast their votes electronically on all the resolutions set forth in the Notice of the 36th AGM through electronic voting system of National Securities Depository Limited (NSDL). The cut-off date for determining the eligibility to vote by electronic means through "remote e-voting" or "e-voting at the AGM" is 17th September, 2025.

The remote e-voting period commences on Sunday, 21st September, 2025 (9:00 a.m. IST) and ends on Tuesday, 23rd September, 2025 (05:00 p.m. IST). The remote e-voting module shall be disabled by NSDL thereafter and remote e-voting shall not be allowed beyond the above mentioned date and time. Those members, who shall be present in the AGM through VC/OAVM facility and had not cast their votes on the resolutions through remote e-voting or the procedure in the Notice of the 36th AGM, the Company is providing the "remote e-voting" and "e-voting" during the AGM, facility to members to cast their votes electronically on all the resolutions set forth in the Notice of the 36th AGM through electronic voting system of National Securities Depository Limited (NSDL). The cut-off date for determining the eligibility to vote by electronic means through "remote e-voting" or "e-voting at the AGM" is 17th September, 2025.

Any person who becomes a member of the Company after the notice has been sent electronically by the Company, and holds shares as on the cut-off date i.e 17th September, 2025, may go through the instructions mentioned in the Notice of 36th AGM to enable them understand the process of obtaining the Login ID/User ID and Password.

For the process and manner of "remote e-voting" and "e-voting during the AGM", Members may go through the instructions mentioned in the Notice of 36th AGM. In case of individual shareholders/ members holding securities in demat mode have any technical issues related to login through Depository i.e. NSDL/ CDSL, they may contact the respective helpdesk given below:

Login type	Helpdesk details
Individual Shareholders holding securities in demat mode with NSDL	Members facing any technical issue in login can contact NSDL helpdesk by sending a request at evoting@nsdl.co.in or call at : 022 - 4886 7000
Individual Shareholders holding securities in demat mode with CDSL	Members facing any technical issue in login can contact CDSL helpdesk by sending a request at helpdesk.evoting@cDSLindia.com or contact at toll free no. 1800 22 55 33

Members who are holding shares in physical form or whose email addresses are not registered with the Company can cast their vote through remote e-voting or through the e-voting at the time of the meeting in the manner and following the instructions as mentioned in the notes section of the Notice of 36th AGM or refer the earlier Public Notice of AGM published in this newspaper on 26th August, 2025.

Members who have not registered their email ids can get the same registered with the Company in the manner and following the instructions as mentioned in the notes section of the Notice of 36th AGM or refer the earlier Public Notice of AGM published in this newspaper on 2nd August, 2025.

FOR REMEDIUM LIFECARE LIMITED

Sd/-

Adarsh Munjal

Whole Time Director

DIN: 07304004

Date: 05/09/2025

Place: Mumbai



ECO RECYCLING LIMITED

CIN: L74120MH1994PLC079971

Reg. Off.: 422, The Summit Business Park, Near WEH Metro Station, Andheri Kurla Road, Andheri (E), Mumbai 400093; Phone: 91 22 4005 2951, Website: www.ecoreco.comNOTICE OF THE 31ST ANNUAL GENERAL MEETING OF THE COMPANY AND E-VOTING INFORMATION

Notice is hereby given that the 31st Annual General Meeting (AGM) of the shareholders of Eco Recycling Limited (the Company) will be held on Tuesday, September 30, 2025 at 1:00 p.m. (IST) through video conferencing (VC) without the physical presence of Members at a common place.

In accordance with the various circulars issued by the Ministry of Corporate Affairs (MCA) and circulars issued by the Securities and Exchange Board of India, the Company has completed dispatch of Notice of the AGM and Integrated Annual Report of the Company, inter alia, containing the financial statements and other statutory reports for the year ended March 31, 2025 on Friday, September 5, 2025 through electronic mode only to those Members whose e-mail addresses are registered with the Company/Registrar & Share Transfer Agent (RTA) or Depository Participant(s).

The aforesaid documents are available on the website of the Company at www.ecoreco.com and on the website of the Stock Exchange viz. www.bseindia.com. The Integrated Annual Report of 31st AGM is also available on the website of Bigshare Services Private Limited (Bigshare) at <https://ivote.bigshareonline.com>. The documents referred to in the notice and Explanatory Statement will be available for inspection in electric mode from date of circulation of this Notice up to the date of AGM. Members are requested to write to the Company at shareholders@.ecoreco.com for inspection of the said documents.

E-VOTING THROUGH ELECTRONIC MEANS:

Pursuant to provisions of section 108 of the Companies Act, 2013, read with Rule 20 of the Companies (Management and Administration) Rules, 2014 (as amended), the Secretarial Standard on General Meetings issued by the Institute of Companies Secretaries of India and Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 as amended and the MCA Circulars, the Company is providing the facility of Remote e-Voting to its Members in respect of the business to be transacted at the AGM and for this purpose, it has appointed Bigshare Services Pvt Ltd to facilitate voting through electronic means.

The Remote e-Voting facility would be available during the following period:

Date and time of commencement of remote e-voting Thursday, September 25, 2025 (9:00 A.M. IST)

Date and time of conclusion of remote e-voting Monday, September 29, 2025 (5:00 P.M. IST)

Cut-off date for determining the eligibility for e-voting Tuesday, September 23, 2025

Members may note that only persons whose names appear in the Register of Members, or the list of beneficial owners furnished by NSDL and CDSL as on aforesaid cut-off date i.e. Tuesday, September 23, 2025 shall be entitled to vote on the resolution as set out in the Notice, once the vote on a resolution is cast by a Member, he/she shall not be allowed to change it subsequently.

The Members who have cast their vote through e-voting may also attend the AGM but shall not be entitled to cast their vote again. The Members attending the AGM who have not cast their vote through remote e-voting will be able to vote through electronic voting facility during the AGM.

Any person holding shares in physical form and non-individual shareholders, who acquires shares of the Company and becomes a Member of the Company after the Notice is sent and holding shares as of the Cut-off date may obtain the login ID and password by sending a request at ivote@bigshareonline.com.

The procedure for e-voting is available in the Notice to the 31st AGM as well as in the email sent to the Members. In case of any queries/grievances, you may refer to the 'Frequently Asked Questions' (FAQs) and 'User Manual for shareholders to cast their vote' for members available in the Help section of the e-voting website of Bigshare at <https://ivote.bigshareonline.com>.

UPDATION OF KYC AND NOMINATION DETAILS:

Members may note that as per SEBI master Circular No. SEBI/HO/MRISD/POD-1/PCIR/2024/37 dated May 7, 2024 read with SEBI Circular No. SEBI/HO/MRISD/POD-1/PCIR/2024/81 dated June 10, 2024, it is mandatory for all holders of physical securities in listed entities to update their PAN, contact details (postal address with PAN and mobile number), bank account details and specimen signature (KYC details) and choice of Nomination with the Registrar and Share Transfer Agent (RTA) in case they have not updated the same. As per the SEBI Circular, effective from April 1, 2024, RTA i.e., Bigshare Services Pvt Ltd will attend to all service requests of all shareholders only after the KYC details are updated in the records.

As per the aforesaid SEBI Circulars, members holding securities in physical form may note that any future dividend payable against their shareholding would be withheld if the KYC details are not updated with the RTA. For the purpose of Updation of KYC details, members are requested to send the necessary forms (ISR-1 and ISR-2 available on the RTA's website at www.bigshareonline.com, duly filled, along with the necessary attachments mentioned in the said forms) to Bigshare Services Pvt Ltd at Mumbai.

For Eco Recycling Limited

Sd/-

Nihal Kare

Company Secretary

Place: Mumbai

Date: September 6, 2025

Date: September 6, 2025

NCL RESEARCH & FINANCIAL SERVICES LIMITED

CIN: L65921MH1985PLC284739

Regd. Office: Bhagydoya Building, 3rd Floor, 79, N. M. Road, Fort, Mumbai-400 023

Tel: 91 22 2270 2249, Email: ncl.research@gmail.com Website: www.nclfin.comNOTICE of 40th Annual General Meeting (AGM) & E-Voting Details

Notice is hereby given that the 40th Annual General Meeting (AGM) of the Members of the Company will be held on Monday, the 29th September, 2025 at 11:00 A.M. through Video conferencing ("VC")/ Other Audio-Visual Means ("OAVM") in compliance with the applicable provisions of the Companies Act, 2013 ("Act") and rules made thereunder and SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with General Circular dated April 8th, 2020, April 13th, 2020, May 5, 2020, September 20, 2020, December 31, 2020, January 31, 2020, December 9, 2021, December 14, 2021, 02/22/2022 dated May 05, 2022, 19/02/2022 dated September 19, 2022, 09/09/2023 dated September 25, 2023 and latest being 09/02/2024 dated September 19, 2024 issued by the Ministry of Corporate Affairs (MCA). Collectively referred as MCA circulars and SEBI Circular dated May 12, 2020, January 21, 2021, May 13, 2021 and January 05, 2022 (SEBI Circulars) to transact the business set out in the Notice of AGM. Members attending the AGM through VC/OAVM shall be reckoned for the purpose of Quorum/s/103 of the Act.

In compliance of the above Circulars, the Notice of AGM and the financial statements to the FY 2024-2025 along with Board's Report, Auditor's Report, and other documents required to be attached thereto (Collectively referred as "Annual Report") has been sent only by e-mail to all the members of the company whose e-mail address are registered with the company/ Registrar & shares transfer agent (RTA) or Depository participant (DP). The electronic dispatch of notice along with other documents have been completed on Thursday, 5th September 2025. The Report has also been made available on the Company website www.nclfin.com

In Compliance with the provision of section 108 of the Act read with rule 20 of Companies (Management & Administration) Rules, 2014 as amended from time to time & Regulation 44 of the SEBI (LDR) Regulation 2015 & Secretarial standards on General meeting (SS-2), the Company is pleased to provide remote e-voting facility ("Remote E-voting") to all the members to cast their votes on all the resolutions set out in the Notice of the AGM. Additionally, the company is providing facility for e-voting during AGM ("e-voting") to all the members who have not cast their votes through remote e-voting. The Procedure /Instructions in respect of have been provided in the Notice of the AGM.

The members of the company holding shares either in physical form or in dematerialized form, as on cut-off date i.e. September 22, 2025 shall be eligible to cast their votes by remote e-voting or attend the meeting through VC/OAVM and cast votes at AGM. The voting rights shall be in proportion to their shares of the Paid-up Equity Share Capital as on the cut-off date. The remote e-voting period will be commenced on Friday, 26 September 2025 at 9:00 AM and ends on Sunday, 28 September 2025 at 5:00 PM.

Any person who becomes a member of the company after the dispatch of notice & holding shares as on cut-off date i.e. September 22, 2025 may obtain the login id & password by sending a request at ncl.research@gmail.com or support@purvashare.com. However if the person is registered with NSDL/CDSL for remote e-voting then existing user credentials can be used for casting votes.

Members are requested to carefully read all the Notes which are set out in the Notice of the AGM and instructions for joining the AGM, manner of casting votes through remote e-voting during AGM.

For NCL Research & Financial Services Limited

Sd/-

Priya Mittal

Company Secretary & Compliance Officer

Place : Mumbai

Date: September 5, 2025

BHARAT CARPETS LIMITED

Regd. Office: S-2/D, Second Floor, Shop Cum Facility Pocket-A, Sector-3, DSILDC Industrial Complex, Bawana New Delhi-110039

NOTICE OF ANNUAL GENERAL MEETING

Notice is hereby given that 25th Annual General Meeting of the members of the Bharat Carpets Limited will be held on Tuesday, the 30th September, 2025 at 9:00 A.M. at the Registered Office of the Company i.e. S-2/D, Second Floor, Shop Cum Facility Pocket-A, Sector-3, DSILDC Industrial Complex, Bawana New Delhi-110039 to transact the following businesses:

ORDINARY BUSINESS:

1. To receive, consider and adopt the Standalone Audited Financial Statements of the Company for the financial year ended March 31, 2025, together with the Reports of the Board of Directors and Auditors thereon.
2. To consider re-appointment of Statutory Auditors Singhla Matta & Co; Chartered Accountant (Firm Registration No. 001288N).
3. To consider re-appointment of Mr. Baldev Raj Bhatia (DIN:00047573) who retires by rotation, and being eligible, offers himself for re-appointment
4. To consider re-appointment of Mr. Manoj Mehra (DIN:00236146) who retires by rotation, and being eligible, offers himself for re-appointment

By Order of the Board

Sd/-

Manish Kumar Arora

Director

DIN: 00049518

Place: New Delhi

Date: 04.09.2025



Sustaining purity Enhancing value

Vadivarte Speciality Chemicals Ltd.

Corporate Office: K. C. Chambers, Sir P. T. Road, Fort, Mumbai - 400 001.

Tel: 022-22072526 Fax: 022-2640371

Registered Office & Factory: Got No. 204, Nashik - Mumbai Highway, VTC, Phata, Vadivarte, Taluka - Igatpuri, Nashik - 422403, Maharashtra, India

Email: sales@vsl.in Website: www.vsl.in

CIN: L24100MH2009PLC190516

NOTICE OF THE 16th ANNUAL GENERAL MEETING AND E-VOTING

Notice is hereby given that the Four

बाप्पाला निरोप: राज्यभरात गणेश विसर्जन मिरवणुकांची तयारी पूर्ण

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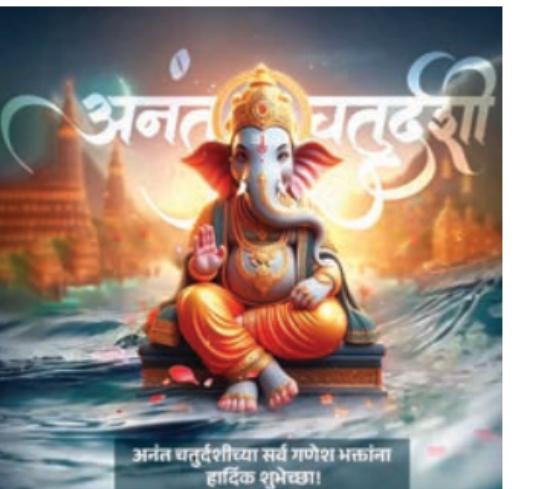
श्रीमंत दगडूशेठ हलवाई गणपतीला अर्पण केलेले हार
करतात शेतकऱ्यांच्या आयुष्यात आनंदाची पेरणी

भाद्रपद शु. अनंत चतुर्दशी
विक्रम संवत : २०८१

वर्ष : १२ अंक : १२७ पृष्ठ : १० मूल्य : ३.०० रुपये
मुंबई, शनिवार दि. ६ सप्टेंबर २०२५

तंबाखू, सिगारेट अन्..., आणखी महागणार;
केवळ ४०% जीएसटीच नव्हे, अतिरिक्त टॅक्सही लागणार?

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मराठी दैनिक

प्रातःकाळ

शासनमान्य जाहिरात यादीत समावेश असलेले वर्तमानपत्र

प्रातःकाळ समूह

मराठी - हिंदी

मराठी आवृत्ती

❖ मुंबई, ठाणे, रायगड, रत्नागिरी, कोल्हापूर, नाशिक, पुणे येथून वितरीत ❖ आरएनआय क्रमांक - MAHMAR/2014/57260 ❖

www.pratahkal.com

उद्या अंकनाही

अनंत चतुर्दशी निमित्त सुट्टी असल्याने रविवार, दि. ७ सप्टेंबर रोजीचा अंक प्रसिद्ध होणार नाही. याची सर्व वाचक, जाहिरातदर, वितरक, विक्रेते बंधू व हितचिंतक यांनी नोंद घ्यावी.

- संपादक

