



POONA DAL AND OIL INDUSTRIES LIMITED

Regd. Off.: E-2, Kurkumbh MIDC, Kurkumbh, Tal-Daund, Dist-Pune 413802

Maharashtra India Tel-02117-235901 • Fax: 0217235902

PDOIL

• Email Id : pdoil@pdbmgroup.com • CIN : L15313PN1993PLC070263

Notice

Notice is hereby given pursuant to Regulation 47 read with Regulation 29 of SEBI (Listing Obligation and Disclosure Requirement) Regulation, 2015 that a meeting of the Board of Directors scheduled to be held on Wednesday the 21st day of January, 2026 to inter-alia consider and take on record the Un-audited Financial Results for the quarter ended 31st December 2025 at the corporate office of the company at 71/A, Industrial Estate, Hadapsar, Pune-411013

In this connection as per the Company's Code of Conduct to regulate, monitor and report in trading by Insiders, adopted by the Board pursuant to SEBI (Prohibition of Insider trading) regulation, 2015 the trading window for dealing in the securities of the company shall remain closed for the specified persons till 48 hours from the conclusion of the meeting for the purpose of announcement of the aforesaid results.

Sd/-

SUJIT D. PARAKH

(CHAIRMAN & MANAGING DIRECTOR)

(DIN: 00067011)

Place: Pune

Date : 14.01.2026

left unregulated, has the to be replicated across various acs/infrastructure projects, undermining competition and experience," COAI has said. had previously reached out rtment of Telecommunica- for intervention after flyers- d of absence of mobile con- following the opening of eember 25. Telcos have e regulator to take steps by

charges, totalling over ₹44 crore annually for 4 mobile operators

creating a cost-based pricing frame- work, including ceilings for in-building telecom infrastructure on public or captive premises like Metro stations and airports.

COAI has argued that the NMIA, which is licensed only as a virtual network operator (VNO), has assumed control over the in-building access infrastructure with a public airport, which is an essential facility, creating a monopoly.

Carriers have said that in the absence

The regulator has been urged to lay down and enforce a cost-based pricing framework and appropriate price ceilings for in-building telecom infrastructure in situations where a single entity exercises monopoly control over access at public or captive locations such as airports, Metro stations, and similar public premises. COAI has also asked Trai to take note of misleading public communications by NMIA regarding network coverage, and issue suitable guidance to prevent attribution of fault to telcos where RoW denial is the underlying cause.



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बैंक ऑफ महाराष्ट्र / Bank of Maharashtra

प्रधान कार्यालय / Head Office

लोकमंगल, 1501, शिवाजीनगर, पुणे-5 / Lokmangal, 1501, Shivajinagar, Pune-5

आंचलिक कार्यालय, अगरवाल पैलेस, पहिला मजला, डी मार्ट-भारती विद्यापीठ रोड, जुले सोलापुर, सोलापुर - 413004
Zonal Office, Agarwal Palace, First Floor, D Mart-Bharati Vidyapith Road, Opp. Patanjali Mall, Jule Solapur, Solapur
फोन / Phone - (0217) 2733870 / 71 ई-मेल / E-mail: legal_sol@mahabank.co.in

[Rule - 8 (1)]

POSSESSION NOTICE

WHEREAS,

The undersigned being the Authorised Officer of the Bank of Maharashtra under the Securitisation and Recons Financial Assets and Enforcement of Security Interest Act, 2002, and in exercise of the powers conferred under S (12) of Section 13 read with Rule 3 of the Security Interest (Enforcement) Rule, 2002, issued Demand Notice calling upon the below mentioned borrowers and guarantors to repay entire dues within 60 days from the date of the said Notice.

The borrower having failed to repay the amount, notice is hereby given to the borrower to repay the amount within 60 days from the date of the said Notice.