





IRB
 INFRASTRUCTURE DEVELOPERS LTD
HIGHWAY TO GROWTH
Certificate Number: 23725

ISO 9001, ISO 14001,
 ISO 45001, ISO 27001

Regd Office: Off No -11th Floor/1101 Hiranandani Knowledge Park, Technology Street, Hill Side Avenue, Powai, Mumbai - 400 076 • **Tel:** 91-22-6733 6400 • **Fax:** 91-22-4053 6699
E-mail: grievances@irb.co.in • **Website:** www.irb.co.in • **CIN:** L65910MH1998PLC115967

NOTICE TO THE MEMBERS OF IRB INFRASTRUCTURE DEVELOPERS LIMITED

1. **NOTICE** is hereby given that the Twenty Seventh (27th) **Annual General Meeting (AGM)** of IRB Infrastructure Developers Limited will be held through Video Conferencing ("VC") on **Thursday, September 18, 2025 at 03:00 pm (IST)** in compliance with Companies Act, 2013 ("the Act") read with Rule 20 and 22 of the Companies (Management and Administration) Rules, 2014 ("the Rules") and other applicable provisions of the Act and the Rules, Circulars and Notifications thereunder issued by the Ministry of Corporate Affairs ("MCA Circulars"), Government of India and Securities and Exchange Board of India (SEBI) and other applicable laws to transact the business that will be set forth in the notice of the meeting.

2. In compliance with the circular(s) issued by MCA and SEBI, electronic copies of the Notice of the AGM and Annual Report for the FY 2024-25 will be sent to all the members whose email addresses are registered with the Company/Depository Participant(s). Members holding shares in dematerialized mode, are requested to register their email addresses and mobile numbers with their relevant depositories through their depository participants. Members holding shares in physical mode are requested to furnish their email address and mobile numbers with the Company's Registrar and Share Transfer Agent (RTA) KFin Technologies Limited ("KFinTech") at einward.ris@kfintech.com.

3. Additionally, in accordance with Regulation 36(1)(b) of the SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015, a letter providing the weblink, including the exact path where the Annual Report and the Notice of the AGM for the Financial Year 2024-25 is available on the website of the Company, will be sent to those members whose e-mail address is not registered with the Company/KFinTech/Depository Participant(s)/ Depositories.

4. The notice of the 27th AGM and Annual Report for the FY 2024-25 will also be made available on Company's website at www.irb.co.in, website(s) of Stock Exchanges i.e. BSE Limited and National Stock Exchange of India Limited at www.bseindia.com and www.nseindia.com respectively, and on the website of KFin Technologies Limited at <https://evoting.kfintech.com>.

5. Members will have an opportunity to cast their vote remotely on the business as set forth in the notice of the AGM through electronic voting system. Additionally, the Company is providing the facility of voting through e-voting system during the AGM. Detailed procedure for remote e-voting / e-voting shall be provided in the Notice of the AGM.

6. Members are requested to register / update their PAN, Contact Details (Postal Address, Mobile Number and E-mail) and Bank Account Details and specimen signature etc. with KFinTech by submitting Form ISR-1 duly filled and signed along with requisite supporting documents, if shares are held in physical mode and in case shares are held in demat mode, submit complete bank details with their depository participants.


7. In terms of SEBI Master Circular dated SEBI/HO/MIRSD/POD-1/P/CIR/2024/37 dated May 7, 2024, mandated that the security holders (holding securities in physical form), whose folio(s) are not updated with the KYC details [any of the details viz., PAN; Choice of Nomination; Contact Details (Postal Address, Mobile Number and E-mail); and Bank Account Details and signature, if any] shall be eligible for any payment including dividend, interest or redemption in respect of such folios, only through electronic mode with effect from April 01, 2024.

For the purpose of updation of KYC / Bank details against your folio, you are requested to send the details to our RTA, M/s. KFin Technologies Limited (Unit: IRB Infrastructure Developers Limited), Selenium Tower-B, Plot No 31 & 32, Gachibowli, Financial District, Nanakramguda, Hyderabad – 500 032, Telangana.

For IRB Infrastructure Developers Ltd
 Sd/-
Mehul Patel
Company Secretary

Date: August 21, 2025
 Place: Mumbai

(THIS IS NOT AN OFFER DOCUMENT. THIS IS A CORRIGENDUM TO THE RED HERRING PROSPECTUS DATED AUGUST 18, 2025, AND THE ADVERTISEMENT PUBLISHED DATED AUGUST 18, 2025 & THE CORRIGENDUM DATED AUGUST 19, 2025)

 **Anondita Medicare Limited**

ANONDITA MEDICARE LIMITED

CIN: U22193DL2024PLC428183

Our Company was incorporated as a public limited company with the name of "Anondita Medicare Limited" under the Companies Act, 2013 vide certificate of incorporation dated March 12, 2024, issued by Registrar of Companies, Central Registration Centre, bearing CIN U22193DL2024PLC428183. Prior to this, the business of the company was run by our current promoter, Mr. Anupam Ghosh, as a sole proprietorship under the name of M/s Anondita Healthcare. Further, the entire business of M/s Anondita Healthcare, including all assets and liabilities, was transferred to our company, Anondita Medicare Limited, vide Business Transfer Agreement dated April 01, 2024. For further details, please refer to the chapter titled, "Our History and Certain Other Corporate Matters" beginning on page 201 of this Red Herring Prospectus.

Registered Office: Flat No.704 Narmada Block, N6, Sec-D,Pkt-6 Vasant Kunj, New Delhi, India, 110070
Corporate Office: D-001, SECTOR 80, Noida, Gautam Buddha Nagar, Noida, Uttar Pradesh, India, 201301
Tel: 0120-4520300; **Fax:** N.A.; **Website:** www.anonditamedicare.com. **E-mail:** info@anonditamedicare.com
Contact Person: Ms. Nutan Agrawal, Company Secretary and Compliance Officer

OUR PROMOTERS: MR. ANUPAM GHOSH, MRS. SONIA GHOSH AND MR. RESHANT GHOSH

THE ISSUE

INITIAL PUBLIC OFFER OF UP TO 47,93,000 EQUITY SHARES OF FACE VALUE OF ₹ 10/- EACH OF ANONDITA MEDICARE LIMITED ("AML" OR THE "COMPANY" OR THE "ISSUER") FOR CASH AT A PRICE OF ₹ [•] /- PER EQUITY SHARE INCLUDING A SHARE PREMIUM OF ₹ [•] /- PER EQUITY SHARE (THE "OFFER PRICE") AGGREGATING TO ₹ [•] LAKHS ("THE OFFER"), COMPRISING A FRESH ISSUE OF UP TO 47,93,000 EQUITY SHARES OF FACE VALUE OF ₹ 10/- EACH AGGREGATING UP TO ₹ [•] LAKHS BY OUR COMPANY ("FRESH ISSUE"). OUT OF THE OFFER, 2,70,000 EQUITY SHARES AGGREGATING TO ₹ [•] LAKHS WILL BE RESERVED FOR SUBSCRIPTION BY MARKET MAKER TO THE OFFER (THE "MARKET MAKER RESERVATION PORTION"). THE OFFER LESS THE MARKET MAKER RESERVATION PORTION I.E. NET OFFER OF UP TO 45,23,000 EQUITY SHARES OF FACE VALUE OF ₹ 10/- EACH AT A PRICE OF ₹ [•] /- PER EQUITY SHARE INCLUDING A SHARE PREMIUM OF ₹ [•] /- PER EQUITY SHARE AGGREGATING TO ₹ [•] LAKHS IS HEREIN AFTER REFERRED TO AS THE "NET OFFER". THE OFFER AND THE NET OFFER WILL CONSTITUTE 26.50% AND 25.01%, RESPECTIVELY, OF THE POST OFFER PAID UP EQUITY SHARE CAPITAL OF OUR COMPANY.

*Subject to finalization of basis of allotment.



CORRIGENDUM TO THE RED HERRING PROSPECTUS DATED JULY 21, 2025

This is with reference to the Red Herring Prospectus (RHP) dated August 18, 2025, the advertisement dated August 18, 2025, & the corrigendum dated August 19, 2025 for the proposed Initial Public Offering (IPO) of Anondita Medicare Limited. Investors are hereby informed of the following revisions in the issue details:

PRICE BAND: ₹ 137/- to ₹ 145/- PER EQUITY SHARE OF FACE VALUE RS. 10/- EACH
THE FLOOR PRICE IS 13.70 TIMES THE FACE VALUE AND CAP PRICE IS 14.50 TIMES THE FACE VALUE OF EQUITY SHARES
THE PRICE TO EARNING RATIO BASED ON DILUTED EPS FOR FISCAL 2025 AT THE FLOOR PRICE IS 13.70 TIMES
AND AT THE CAP PRICE IS 14.50 TIMES.
BIDS CAN BE MADE FOR A MINIMUM OF 2,000 EQUITY SHARES AND IN MULTIPLES OF 1,000 EQUITY SHARES THEREAFTER.

All other terms and conditions of the IPO remain unchanged

The changes set out above are to be read in conjunction with the RHP dated August 18, 2025, Advertisement dated August 18, 2025, Corrigendum Dated August 19, 2025 and accordingly, all references to this information in the RHP Abridged Prospectus, GID, Application Forms stands amended pursuant to this Corrigendum. Investors should read this Corrigendum along with the RHP before making an investment decision with respect to the Offer.

BOOK RUNNING LEAD MANAGER	REGISTRAR TO THE ISSUE	COMPANY SECRETARY AND COMPLIANCE OFFICER
<p align="center">Narnolia®</p> <p>NARNOLIA FINANCIAL SERVICES LIMITED Address: 201, 2nd Floor, Marble Arch, 236 B A.J.C Bose Road, Kolkata, West Bengal- 700020, India Telephone: 033-40501500 Email: ipo@narnolia.com Contact Person: Mr. Rajveer Singh Website: www.narnolia.com SEBI Registration number: INM000010791 CIN: U51909WB1995PLC02876</p>	<p align="center"></p> <p>MAASHITLA SECURITIES PRIVATE LIMITED Address: 402, Krishna Apra Business Square, Netaji Subhash Place, Pitampura, Delhi - 110034, India Telephone: 011-45121795 Fax No: N.A. Email: ipo@maashitla.com Website: www.maashitla.com Contact Person: Mr. Mukul Agrawal SEBI Registration Number: INF000004370 CIN: U67100DL2010PTC208725</p>	<p align="center"></p> <p>Ms. Nutan Agrawal Flat No.704, Narmada Block, N6, Sec-D, Pkt-6, Vasant Kunj, New Delhi, India-110070. Tel: 02164-272015 Email: secretarial@anonditamedicare.com Website: www.anonditamedicare.com</p> <p>Investors can contact our Company Secretary and Compliance Officer, the Lead Managers or the Registrar to the Issue, in case of any pre-issue or post-issue related problems, such as non-receipt of letters of allotment, non-credit of allotted Equity Shares in the respective beneficiary account, non-receipt of refund orders and non-receipt of funds by electronic mode etc.</p>
<p>All capitalized terms used herein and not specifically defined shall have the same meaning as ascribed to them in the Red Herring Prospectus.</p>		
<p align="right">For Anondita Medicare Limited On Behalf of the Board of Directors Sd/- Anupam Ghosh (Managing Director)</p>		
<p>Anondita Medicare is proposing, subject to applicable statutory and regulatory requirements; receipt of requisite approvals, market conditions and other considerations, to undertake an initial public offering of its Equity Shares and has filed the Red Herring Prospectus with Registrar of Companies, Delhi & Haryana on August 18, 2025. website of lead managers to the issue at www.narnolia.com, website of company at www.anonditamedicare.com and website of NSE Emerge i.e. https://www.nseindia.com/, respectively. Investors should note that investment in equity shares involves a high degree of risk and for details relating to the same, see section titled "Risk Factors" beginning on page 28 of the Red Herring Prospectus. Potential investors should not rely on the Red Herring Prospectus for making any investment decision.</p>		
<p>The Equity Shares offered in the Issue have not been and will not be registered under the U.S. Securities Act of 1933, as amended (the "Securities Act") or any state securities laws in the United States, and unless so registered, may not be offered or sold within the United States except pursuant to an exemption from, or in a transaction not subject to, the registration requirements of the Securities Act and any applicable U.S. state securities laws. There will be no public offering in the United States and the securities being offered in this announcement are not being offered or sold in the United States.</p>		

FORM 'Z'

[See Sub-Rule 11[D-1]] of Rule 107]

POSSESSION NOTICE FOR IMMOWABLE PROPERTY

Whereas the undersigned being the Recovery Officer attached to Shikrupsa Sahakari Patpedhi Limited, Mumbai, under the Maharashtra Co-operative Societies Rules, 1961, issued a demand notice dated 04/01/20216 calling upon the judgment debtors 1. **ASHOK VITTHAL CHAVAN 2. SUNITA ASHOK CHAVAN 3. SHANKAR BHOLAJI GHARU 4. ARJUN BHIMRAO RATHOD 5. MADANLAL PURANSINGH CHOUTALE 6. VIVEK VISHWANATH CHAUDHARI** to repay an amount mentioned in the notice being Rs **75,284/- (Rupees SEVEN LAKH FIFTY SIX THOUSAND TWO EIGHTY FOUR 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 14/12/2016 and attached the property described herein below.

The judgment debtors having failed to repay the amount, notice is hereby given to the judgment debtors 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 under Rule 107 [11(d-1)] of the Maharashtra Co-operative Societies Rules, 1961, on this 21/02/2019

The judgment debtors **ASHOK VITTHAL CHAVAN AND SUNITA ASHOK CHAVAN** in particular 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 Shikrupsa Sahakari Patpedhi Limited, Mumbai, for an amount Rs **9,63,850/- (Rupees NINE LAKH SIXTY THREE THOUSAND EIGHT HUNDRED FIFTY ONLY)** and interest thereon.


DESCRIPTION OF THE IMMOWEABLE PROPERTY

HOUSE NO 340/36, CHAVAN HOUSE, BEHIND SAIBAABA MANDIR,
T.M.C. PROPERTY NO. 10040047/00002, BLOCK NO. 104,
MANORAMBA NAGAR, AZAD NAGAR ROAD,
CHITALSAR MANPADDA, THANE (WEST) – 400 607.

DEEPAK UTTAM YEWALE
RECOVERY OFFICER

Date :- **21/02/2019**
Place :- **THANE**

Authorised U/s 156(1) of M.C.S.Act 1960
And there under Rule 107 of M.C.S.Rule 1961

 Entero ENTERO HEALTHCARE SOLUTIONS LIMITED CIN: L74999HR2018PLC072204					
Registered Office: Plot No. 1-35, Building - B, Industrial Area Phase-1, 13/7 Mathura Road, Faridabad, Haryana, 121003 Corporate Office: Unit No. 605 & 606, 6th Floor, Trade Centre, Bandra Kurli Complex, Mumbai, Maharashtra - 400051 Email: info@enterohealthcare.com , Tel. No: 022-26529100, 69019100 Website: www.enterohealthcare.com					
NOTICE OF THE 7th ANNUAL GENERAL MEETING OF ENTERO HEALTHCARE SOLUTIONS LIMITED					
<p>NOTICE is hereby given that the 7th Annual General Meeting ("AGM") of the Members of Entero Healthcare Solutions Limited ("the Company") will be held on Thursday, September 18, 2025 at 11:30 A.M. (IST) through Video Conferencing ("VC") or through Other Audio-Visual Means ("OAVM") to transact the businesses as set out in the Notice convening the AGM which will be circulated to the Members.</p> <p>This is in compliance with the applicable provisions of the Companies Act, 2013 and Rules made thereunder, read with the Ministry of Corporate Affairs ("MCA") General Circular Nos. 14/2020 dated April 8, 2020 and 17/2020 dated April 13, 2020, 20/2020 dated May 5, 2020, 10/2022 dated December 28, 2022, 09/2024 dated September 7, 2024 and subsequent circulars issued in this regard, the latest being 09/2024 dated September 19, 2024, ("MCA Circulars").</p> <p>In accordance with the MCA Circulars and Securities and Exchange Board of India (SEBI) circulars dated May 12, 2020, January 15, 2021, May 13, 2022, January 5, 2023, October 7, 2023 and latest SEBI Circular No SEBI/HO/CFD/CFO-POD-2/P/CIR/2024/133 dated October 03, 2024 (collectively referred to as "SEBI Circulars"), the Notice of the 7th AGM along with a link to download the Annual Report 2024-25 will be sent through electronic mode to those Members whose email addresses are registered with the Company/ MUFG Intime India Private Limited (formerly known as Link Intime India Private Limited), Registrar and Share Transfer Agent (RTA) of the Company / their respective Depository Participants (DPs). Members may note that the said Notice and Annual Report 2024-25 will also be available on the Company's website - https://www.enterohealthcare.com/investor/annual-report/annual-report.php, websites of the Stock Exchanges i.e. BSE Limited and National Stock Exchange of India Limited at www.bseindia.com and www.nseindia.com respectively. Additionally, a letter providing the weblink for accessing the Annual Report for the financial year 2024-25 will be sent to those Members who have not registered their email address with the Company's Depository.</p> <p>The detailed instructions for attending the AGM through VCOAVM and the manner in which Members can participate in remote voting or cast their votes during the e-voting system provided during the AGM, have been provided in the said Notice. The remote e-Voting facility will be available during the following period:</p> <table border="1"> <tr> <td>Commencement of e-Voting</td> <td>From 9.00 a.m. (IST) on Monday September 15, 2025</td> </tr> <tr> <td>End of e-Voting</td> <td>Upto 5.00 p.m. (IST) on Wednesday September 17, 2025</td> </tr> </table> <p>Members holding shares in physical form whose email IDs are not registered with the Company, RTA, DPs or Depositories, for registering email ID for obtaining Annual Report and Login details for e-voting process, are requested to kindly send an email containing their Name, Folio No. and scanned copies of their share certificate (front and back), PAN card (self-attested) & Aadhar Card (self-attested) to helpdesk@in.mnps.mufg.com and to the Company at investor.grievance@ehspl.com. Members holding shares in demat form are requested to register or update their email ID with their Depository Participant (DP) by following the process advised by them for such purposes.</p>		Commencement of e-Voting	From 9.00 a.m. (IST) on Monday September 15, 2025	End of e-Voting	Upto 5.00 p.m. (IST) on Wednesday September 17, 2025
Commencement of e-Voting	From 9.00 a.m. (IST) on Monday September 15, 2025				
End of e-Voting	Upto 5.00 p.m. (IST) on Wednesday September 17, 2025				
For Entero Healthcare Solutions Limited _____ Sd/- Place: Mumbai Sanu Kapoor Date: August 20, 2025 VP- General Counsel & Secretary					

PUBLIC ANNOUNCEMENT
TO THE PUBLIC SHAREHOLDERS OF
BOBSHELL ELECTRODES LIMITED

CIN: L29308GJ1994PLC023275; ISIN: INE896B01011

Registered Office: B-505, Fairdeal House, Opp. ST Xaviers' Ladies Hostel,
Swastik Char Rasta, Navrangpura, Ahmedabad- 380009, Gujarat, India
Tel: +91 9824031713; Email: bobshellelectrodes@yahoo.co.in/

This Public Announcement ("PA") is being issued by Shalish Manshankar Joshi, (hereinafter referred to as the "**Promoter/Acquirer**"), to all the public shareholders of BOBSHELL ELECTRODES LIMITED (hereinafter referred to as the "**The Company**" or "**BOBSHELL**" or "**BEL**") listed on BSE Limited. BSE Limited ("BSE") vide order no. LIST/COMP/AS/1709/2024-25 dated March 03, 2025 ("BSE Order") has notified to delist the securities of Bobshell Electrodes Limited ("Company") w.e.f. March 04, 2025. As per Chapter V of BSE (Delisting of Equity Shares) Regulations, 2009 read with SEBI circular no. SEBI/HO/CFD/DCL/IR/CP/2016/81, the promoter of the Company is hereby providing Exit Offer to the Public Shareholders of the compulsorily delisted company at the exit price computed by the independent valuer appointed by BSE pursuant to regulation 23(1) of SEBI (Delisting of Equity Shares) Regulations, 2009. In the extant case, as per the BSE letter ref. no. LIST/COMP/AS/1735/2024-25 dated March 19, 2025, the fair value reported by the independent valuer is **Rs. 5.80** per equity shares of Rs. 10/- face value ("Exit Price") of the Company. In the interest of the Public Shareholders, Mr. Shalish Manshankar Joshi ("Offeror") the Promoter of the Company have decided to offer Rs. 5.80 (Five Rupees and Eighty paise only) per Equity Share to the Public Shareholders of the Company for the purpose of Exit Offer.

7. ABOUT THE COMPANY			
<ul style="list-style-type: none"> Bobshell Electrodes Limited was incorporated on October 14, 1994 under the Companies Act, 1956 having its registered office at B-505, Fairdeal House, Opp. ST. Xavier's Ladies Hostel, Swastik Char Rasta, Navrangpura, Ahmedabad- 380009, Gujarat, India. BSE vide order No. LIST/COMP/AS/1709/2024-25 dated March 03, 2025, has hereby notified delisting of Equity Shares of the Company w.e.f. March 04, 2025 ("Effective Date of Delisting") as per Chapter V of SEBI (Delisting of Equity Shares) Regulations, 2009 ("Compulsorily Delisting"). Pursuant to regulation 23(3) of the Delisting Regulations, the Promoters of the compulsory delisted company shall acquire delisted Equity Shares from the Public Shareholders by paying them the value determined by the valuer appointed by BSE, subject to their option of retaining their shares. Accordingly, the Acquirer, one of the promoter and on behalf of all the Promoters of the Company, in compliance with regulation 23(3) of the Delisting Regulations is hereby making Exit Offer to the Public Shareholders of the Company. Exit Price of Rs. 5.80 (Five Rupees and Eighty paise) only per Equity Share has been determined by the BSE vide public notice dated March 19, 2025. 			
a) The share capital details of BEL are as follows:			
Paid up Equity Shares of the Company	No. of Shares / Voting Rights	% of Shares / Voting Rights	
Fully Paid-up Equity Shares	60,06,000 equity shares of Rs. 10/- each	100%	
Partly Paid-up Equity Shares	-	-	
Total Paid-up Equity Shares	60,06,000 equity shares of Rs. 10/- each	100%	
b) The shareholding pattern of BEL is as follows:			
Particulars	No. of Equity Shares	% of Equity Share Capital	
Promoter	10,60,600	17.66	
Public	49,45,400	82.34	
Total	60,06,000	100	
c) Based on the audited financials of the Company for the last three Financial Years, the net worth and the Net Profit/(Loss) is as follows: (₹ in Lakhs)			
Particulars	March 31, 2025	March 31, 2024	March 31, 2023
Paid up Equity share capital	600.60	600.60	600.60
Reserves and Surplus (Free Reserves)	(355.45)	(183.30)	(368.91)
Net worth	245.15	417.29	231.69
Net Profit/(Loss) after tax	(172.14)	185.60	(65.06)
<p>The Company was compulsorily delisted by BSE as per chapter V of the Delisting Regulations. The Fair Value per Equity Share of Rs. 5.80 (Five Rupees and Eighty paise only) to be paid by the Acquirer to the Public Shareholders under the Exit Offer has been determined by the independent valuer appointed by the BSE. Accordingly, the Offeror shall acquire the Equity Shares tendered by the Public Shareholders for cash at Rs. 5.80 (Five Rupees and Eighty paise only) per Equity Share.</p> <p style="text-align: center;">For BOBSHELL ELECTRODES LIMITED</p> <p style="text-align: right;">Sd/- Shailesh Manshankar Joshi</p>			
<p>Date: August 20, 2025</p> <p>Place: Ahmedabad Director</p>			
<p>paper.financialexpress.com (DIN:01453505)</p>			

 CSB Bank <i>Treasured Heritage Smart Future</i>		PUBLIC NOTICE ON AUCTION OF PLEGGED GOLD ORNAMENTS			
The borrower/s in specific and interested bidders, in general, are hereby informed that on account of non-payment of the Banks due by the borrowers as under despite the payment notice and recall/auction notice issued by the Bank, the gold ornaments pledged with the bank security by the respective borrowers for the loan availed by them will be sold in public auction on "as is where is" and "non-recourse" basis through e-auction portal https://goid.samil.in on 28 th August 2025 at 10:30 AM. The auction may be adjourned to any other later date at the discretion of the bank upon publication of the same in the Bank's notice board. The borrowers are hereby further inform that the gold ornaments will be disposed of by private sale if the public auction is not successful and there is a further balance to be recovered thereafter, legal action will be initiated against the borrower/s for recovery of the balance amounts due to the bank, in case of defaulted borrower, all conditions will be applicable to legal heirs					
S. No.	Account Name	Client ID	No of Acc.	Bal.Outstanding as on 19/08/2025	Weight (grams)
MULUND - MUMBAI					
1	DEEPTI SUNILKUMAR KANTHER	7401263	001	2,12,998.00	46.00
2	JAYESH CHATRALAL JAIN	3001073	001	44,826.10	10.00
3	MAYA RAJU WANKHEDE	4358370	001	5,10,207.00	92.70
4	KRITUNJAL ARVIND GUPTA	8154072	001	7,34,937.75	136.40
5	NEELAM NINAD MAHAJAN	7355615	001	82,672.00	20.90
6	SUSHILA DEVI	7600318	001	1,03,864.00	22.60
VASHI					
7	KUSHAL PRALHAD SONAWANE	4860483	001	93,872.50	22.50
8	VIJAY CHHAGAN MEDKAR	8148986	001	3,79,902.00	89.70
KALYAN					
9	SONALI LAXMAN GAMBHIRE	2650912	001	1,74,692.00	34.49
THANE					
10	HARSHIL JAIN	7468982	003	4,60,668.01	92.90
VILE PARLE					
11	MURUGAN MARIAPPAN DEVENDRA	7020724	001	1,84,163.24	35.00
ANDHERI WEST					
12	NEHA NAVNEET RANJANKAR	3286620	001	2,86,888.00	69.90
NERUL - NAVI MUMBAI					
13	VINOD KUMAR NAIR	4254262	002	1,42,340.00	31.30
AURANGABAD					
14	MRIDUL MAJUMDAR	4578449	001	83,642.00	38.60
KOLHAPUR					
15	JAYSING DUMRAK KAMBLE	7962344	001	1,04,134.00	17.97
16	SACHIN SARJERAO JADHAV	4130888	001	94,195.00	24.60
MARKET YARD					
17	GAURAV PRAKASH SONAR	4950996	002	1,17,147.00	20.65
DONAWADE					
18	DEEPAK BALRAJ PADAT	7482394	004	4,60,223.52	83.66
19	SAGAR JOTIRAM PATIL	4444122	002	3,73,764.00	60.86
20	SUNIL PANDURANG KADAM	7500899	002	6,08,487.00	104.79
KEGAON					
21	REVANNATH ISHWAR PAWAR	4873948	002	3,19,280.00	58.68
KHED					
22	VISHAL VINAYAK SAKHARKAR	7788528	001	82,867.00	12.30
For more details/account wise information borrowers/interested bidders may contact respective branches and for participating in the auction, please visit/login to the e-auction portal https://goid.samil.in					
MAHARASHTRA Date : 21.08.2025			Sd/- Authorized Officer, CSB Bank		

INFRA INDUSTRIES LIMITED	
CIN: L25200MH1989PLC054503	
Regd. Off.: Plot No 4 and 5 Survey No 43(pl) to 47(pl) Karamelli, Industrial Area Arav Ransai Pen, Ransai, Raigarh - 402107, Maharashtra, India Tel: +91 22 6792 9912 E-mail: info.infraindustries@gmail.com Website: www.infra.co.in	
NOTICE OF THE 36TH ANNUAL GENERAL MEETING AND INFORMATION ON E-VOTING	
<p>Notice is hereby given that the 36th Annual General Meeting (AGM) of the Shareholders of Infra Industries Limited (The Company) will be held on Thursday, September 11, 2025 at 2:30 p.m. (i.s.t.) through Video Conferencing (VC)/ Other Audio-Visual Means (OAVM) to transact the business as set out in Notice convening the AGM of the Company.</p> <p>In compliance with the applicable provisions of The Companies Act, 2013 (the Act) and rules made thereunder, the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 and read with all the applicable circulars issued by the Ministry of Corporate Affairs (MCA) and Securities and Exchange Board of India (SEBI), AGM of the Company will be held through VC / OAVM only. The deemed venue of AGM will be registered office of the Company.</p> <p>Further, in accordance with the applicable circulars of MCA and SEBI, the notice of AGM along with the Annual Report of the Company for the financial year 2024-25, have been sent on August 20, 2025, by electronic mode only, to all those shareholders whose email addresses are registered with the Company / Depository Participant(s). The e-copy of Notice of AGM and Annual Report of the Company for the financial year 2024-25, is available on the website of the Company at www.infra.co.in on the website of Stock Exchanges where the Equity Shares of the Company are listed i.e. BSE Limited at www.bseindia.com and on the website of Purva Sharegistry (India) Private Limited (Purva) at evoting@purvashare.com. A letter with the link of location of Annual Report is also sent to those shareholders whose email ID is not registered.</p> <p>The Company is providing remote e-voting facility to the Shareholders, to exercise their rights to vote on all the resolutions proposed to be passed at AGM. The facility for casting votes by the Shareholders using an electronic voting system and for participating in the AGM through VC / OAVM facility along with the e-voting during the AGM will be provided by Purva. Detailed procedure for joining of AGM through VC / OAVM and casting of vote through e-voting during the AGM is provided in the Notice of AGM. Shareholders attending AGM through VC / OAVM will be counted for the purpose of reckoning the quorum under Section 103 of the Act.</p> <p>The remote e-voting period commence on Monday, September 08, 2025 at 09:00 a.m. (I.S.T.) and conclude on Wednesday, September 10, 2025 at 05:00 p.m. (I.S.T.) further, facility of voting through electronically voting system shall also be made available during the proceeding of AGM and upto 15 (Fifteen) minutes from the conclusion of AGM.</p> <p>The Company has fixed Friday, September 04, 2025 as 'Cut-off Date' for determining the eligibility of shareholders for voting through remote e-voting and e-voting at the AGM. A person whose name is recorded in the Register of Members / List of Beneficial Owners as on Record Date is only entitled to avail the facility of remote e-voting as well as e-voting at the AGM. Shareholders who have casted their votes through remote e-voting can participate in AGM but shall not be entitled to cast their vote again.</p> <p>Any person who becomes a Shareholders of the Company after dispatch of the Notice of AGM and holds share as on Cut-off Date may obtain the User ID and Password in the manner as provided in the notice of AGM.</p> <p>In case of any queries related to voting by electronic means, shareholders may contact Ms. Deepali Dhuri, Purva at evoting@purvashare.com or at telephone number 022-022-49614132 and 022-35220056.</p>	
For Infra Industries Limited Sd/- Shilpa N Satra	
Date: August 20, 2025 Place: Mumbai	Company Secretary & Compliance Officer Membership No.: A45950

NEO INFRACON LIMITED

Reg. Office Add.: 52-A.Narabhi Desai Road, 9,Muji Thakarsi Building,
Sindhi Lane, Mumbai-400 004

Corp Office Add.: 1st Floor, 103 & 104, Sahara Heights Building, Situated at 322 B, M.S.A.I
Road, Grant Road, Mumbai- 400007

CIN: L65910MH1981PLC24809 | Email: cs@neoinfraconltd.com
Website: www.neoinfraconltd.com | Tel No: 022-61453630 | 022-23856390 | Fax: 022-23874518

NOTICE OF THE 42nd ANNUAL GENERAL MEETING, BOOK CLOSURE AND E-VOTING

Notice is hereby given that the 42nd Annual General Meeting (AGM) of the Members of the Company will be held on Saturday, 13th September, 2025 at 2.00 p.m. through Video Conference (VC)/ Other Audio-Visual Means (OAVM).

In compliance with applicable provision of the Companies Act, 2013 ("Act") and rules made thereunder and SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations") read with General Circular No. 14/2020, No. 17/2020, No. 20/2020, No. 02/2021, No.19/2021 and No. 02/2022 dated April 8, 2020, April 13, 2020, May 05, 2020, January 13, 2021, December 8, 2021 and May 5, 2022 respectively issued by the Ministry of Corporate Affairs and Circular No. SEBI/HO/CFD/CMD1/CIR/P/2020/79 dated May 12, 2020, SEBI/HO/CFD/CMD2/CIR/P/2021/11 dated January 15, 2021 and neoinfraconltd.com/CMD2/CIR/P/2022/82 dated May 13, 2022 issued by Securities and Exchange Board of India (herein after collectively referred to as "Circulars") and all other applicable laws, the Notice of 42nd AGM along with the Annual Report inter alia containing Directors Report, the Audited Standalone and Consolidated Financial Statements and Auditor Report thereon, has been dispatched electronically via email on Saturday, 16th August 2025 to all the members whose email addresses are registered with the Company / RTA/ Depository Participant and the same is also available on the website of the Company at www.neoinfraconltd.com, National Securities and Depository Limited at www.evoting.nsdl.com, and on website of Stock Exchange at www.bseindia.com. The documents pertaining to the items of business to be transacted in the AGM shall be available for inspection by electronic means. Any member who is interested to inspect the documents may send an email to cs@neoinfraconltd.com.

Members can attend and participate in the ensuing AGM through VC/OAVM and the facility of appointment of proxy will not be available. Members attending the AGM through VC/OAVM will be counted for the purpose of quorum under section 103 of the Companies Act, 2013.

In compliance with Section 108 of the Companies Act, 2013 read with applicable Rules and Regulation 44 of SEBI (LODR) Regulations, 2015, the Company has engaged services of National Securities Depository Ltd to provide electronic voting facility to the Members of the Company as on September 05th, 2025 (Cut of date). Members holding Shares in physical form or who have not registered their email addresses and any person who acquires shares and become members after dispatch of notice of AGM and holds shares as on cut of date are requested to refer notice of AGM for the process to be adopted for obtaining the login ID and password for casting their vote through remote e-voting. However, if the person is already registered with NSDL for remote e-voting then existing login ID and password can be used.

The details as required pursuant to the applicable provisions of the Act read with applicable rules are as under:

1. Day, date and time of commencement of remote e-voting: Wednesday, 10th September, 2025 at 9.00 am (IST).
2. Day, date and time of end of remote e-voting: Friday, 12th September, 2025 at 5.00 pm (IST).
3. Cut-off date: 05th September, 2025.
4. Person who is a Member as on cut-off date only shall entitled to avail the facility of remote e-voting or e-voting at the AGM. A person who is not a Member as on the cut of date should treat this Notice for information purpose only.
5. Members may note that: a) The remote e-voting module will be disabled by NSDL beyond 5.00 pm on 12th September, 2025 and once the vote is cast by the Member, he/she will not be allowed to change it subsequently; b) members who have cast their vote by remote e-voting prior to the AGM may also attend the AGM shall not be entitled to cast their vote again;(c) the e-voting facility shall be made available during the course of AGM for those who have not voted previously.
6. Notice of the AGM is displayed on the website of the Company.

Further, pursuant of Section 91 of Companies Act, 2013, the Register of Members and Share Transfer Book of the Company will remain closed from Saturday, 06th September, 2025 to Friday, 12th September, 2025 (both days inclusive) for the purpose of AGM of the Company.

For Neo Infracon Limited
Sd/-
Bhavik Mehta
Director

Place: Mumbai
Date: 20/08/2025

DIN No: 0763364