



VASTU HOUSING FINANCE CORPORATION LTD

Unit 203 & 204, 2nd Floor, "A" Wing, Navbharat Estate, Zakaria Bunder Road, Sewri (West), Mumbai 400015, Maharashtra. CIN No.: U65922MH2005PLC272501

SALE NOTICE FOR SALE OF IMMOVABLE PROPERTIES

E-auction Sale Notice for Sale of Immovable Assets under the Securitisation and Reconstruction of Financial Assets and Enforcement of Security Interest Act, 2002 read with proviso to Rule 8 (6) of the Security Interest (Enforcement) Rules, 2002. Notice is hereby given to the public in general and in particular to the Borrower / Co-Borrower / Mortgagee (s) that the below described immovable properties mortgaged to the Secured Creditor, the Physical possession of which has been taken by the Authorised Officer of Vastu Housing Finance Corporation Limited. The same shall be referred herein after as Vastu Housing Finance Corporation Limited. The Secured Assets will be sold on "As is where is", "As is what is", and "Whatever there is" basis through E-Auction. It is hereby informed to General public that we are going to conduct public E-Auction through website <https://sarfaesi.auctiontigger.net>

S Account No. and Name of borrower, co- borrower, Mortgagees	Date & Amount as per Demand Notice U/s 13(2) & Date of Physical Possession	Descriptions of the property/Properties	Reserve Price, Earnest Money Deposit (In Rs.)	E-Auction Date and Time, EMD Submission Last Date, Inspection Date
1 HL0000000093439 Manoj Kumar (Borrower), Poonam Devi (Co-Borrower)	Demand Notice Date 16/Jan/25 & Amt Rs.1580142/- as on 08/Jan/25 + Interest Cost etc. & 15/Oct/25	All that piece and parcel of Khewat No. 184, Khatoni No. 226, Murabba No. 146, Killa No. 15/2, 16, 25 Kitta 3, Rakba 18 Kanal 6 Marle, (100 Sq. Yards.) Waka Rakba Jind, Haal Ram Colony Jind, Haryana, 126102.	Rs.900000/- Rs.900000/-	14/02/2026 Timings 10:00 AM to 12:00 PM., 13/02/2026 up to 5:00 PM., 06/02/2026
2 LP0000000107364 Sumit. (Borrower), Balwant. (Co-Borrower), Anita. (Co-Borrower), Amit. (Co-Borrower),	Demand Notice Date 20/Jul/24 & Amt Rs.1732962/- as on 15/Jul/24 + Interest Cost etc. & 03/Oct/25	All that part and parcel of the Immovable property situated at, Property At Khewal No 789 Khata No 944 944 Khasra No 86/21/2/2(2 1), Vaka Aabadi Uchana Kalan Tehsil Uchana Distt Jind, Haryana, 126114, Area of Property: 159 Sq.Yard.	Rs.950000/- Rs.950000/-	14/02/2026 Timings 10:00 AM to 12:00 PM., 13/02/2026 up to 5:00 PM., 06/02/2026
3 HL0000000101691 Yasin. (Borrower), Laxmi. (Co-Borrower)	Demand Notice Date 29/Apr/24 & Amt Rs.868375/- as on 27/Apr/24 + Interest Cost etc. & 14/Oct/25	Property at Khewat No. 104 Khatoni No. 123 Khasra No. 29/8(8) 13(8) 0) 14(2 14), Mud Number 21 and Kitta No. 3, Vaka Mojja Badala Tehsil and Distt Bhiwani, Haryana, 127021, Measuring 0K-4.23M (141 sq. yards)	Rs.900000/- Rs.900000/-	14/02/2026 Timings 10:00 AM to 12:00 PM., 13/02/2026 up to 5:00 PM., 06/02/2026

1. All Interested participants / bidders are requested to visit the website <https://sarfaesi.auctiontigger.net>. For details, help, procedure and online training on e-auction, prospective bidders may contact M/S e-Procurement Technologies Pvt. Ltd. (Auctiontigger); Address : Head Office: B-705, Wall Street II, Opp. Orient Club, Near Gujrat College, Ellis Bridge, Ahmedabad - 380 006 Gujrat (India). Contact Person : Mr. Ram Sharma Contact number: 8000023297/9265562818/9265562821/079-6813 68426869. email id: rampasad@auctiontigger.net, support@auctiontigger.net

2. For further details on terms and conditions please visit <https://sarfaesi.auctiontigger.net> to take part in e-auction.

3. For more details about the property kindly contact to Authorized officer: Raman Joshi Contact no. 7838293620

THIS IS ALSO A STATUTORY 15 DAYS SALE NOTICE UNDER RULE 8(6) OF SECURITY INTEREST (ENFORCEMENT) RULES, 2002

Date : 31.01.2026
Place : Jind, Bhiwani

Authorised officer
Vastu Housing Finance Corporation Ltd

Form No. INC-26

(Pursuant to Rule 30 of the Companies (Incorporation) Rules, 2014)
Before the Central Government, Regional Director, Northern Region, Ministry of Corporate Affairs, New Delhi

In the matter of sub-section (4) of Section 13 of the Companies Act, 2013 and clause (a) of sub-rule (5) of Rule 30 of the Companies (Incorporation) Rules, 2014

AND
In the matter of
WACKERS HOSPITALITY PRIVATE LIMITED (FORMERLY KNOWN AS AGRIVARES PRIVATE LIMITED) (CIN: U15130HR2021PTC097720) having its Registered Office at SF-205 & 205A, JMD Regent Plaza, Mehrauli Gurgaon Road, Sector 26, DLF QE, Gurgaon, Haryana-122002

.....Applicant Company / Petitioner
NOTICE is hereby given to the General Public that the Company proposes to make an application to the Central Government under Section 13 of the Companies Act, 2013 seeking confirmation of alteration of the Memorandum of Association of the Company in terms of the Special resolution passed at Extra-Ordinary General Meeting held on 25th October, 2025 to enable the Company to change its Registered Office from the "State of Haryana" to the "National Capital Territory of Delhi".

Any person whose interest is likely to be affected by the proposed change of the registered office of the Company may deliver either on the MCA-21 portal (www.mca.gov.in) by filing investor complaint form or cause to be delivered or send by registered post of his /her/ its objections supported by an affidavit stating the nature of his / her / its interest and grounds of opposition to the Regional Director, Northern Region, Ministry of Corporate Affairs, B-2 Wing, 2nd Floor, Pt. Deendayal Anandya Bhawan, CGO Complex, New Delhi-110003 within fourteen (14) days from the date of publication of this notice with a copy to the applicant Company at its Registered Office at the address mentioned below:-
SF-205 & 205A, JMD Regent Plaza, Mehrauli Gurgaon Road, Sector 26, DLF QE, Gurgaon, Haryana-122002

For & on behalf of
WACKERS HOSPITALITY PRIVATE LIMITED
sd/-
AMRESH SINGH (DIRECTOR)
Date : 30.01.2026
Place : Gurgaon DIN: 07565362

Form No. INC-26

(Pursuant to Rule 30 of the Companies (Incorporation) Rules, 2014)
Before the Central Government, Regional Director, Northern Region, Ministry of Corporate Affairs, New Delhi

In the matter of sub-section (4) of Section 13 of the Companies Act, 2013 and clause (a) of sub-rule (5) of Rule 30 of the Companies (Incorporation) Rules, 2014

AND
In the matter of
IAVOCADO ECOMMERCE PRIVATE LIMITED (CIN: U74999HR2021PTC087262) having its Registered Office at SF-205 & 205A, JMD Regent Plaza, Mehrauli Gurgaon Road, Sector 26, DLF QE, Gurgaon, Haryana-122002

.....Applicant Company / Petitioner
NOTICE is hereby given to the General Public that the Company proposes to make an application to the Central Government under Section 13 of the Companies Act, 2013 seeking confirmation of alteration of the Memorandum of Association of the Company in terms of the Special resolution passed at Extra-Ordinary General Meeting held on 25th October, 2025 to enable the Company to change its Registered Office from the "State of Haryana" to the "National Capital Territory of Delhi".

Any person whose interest is likely to be affected by the proposed change of the registered office of the Company may deliver either on the MCA-21 portal (www.mca.gov.in) by filing investor complaint form or cause to be delivered or send by registered post of his /her/ its objections supported by an affidavit stating the nature of his / her / its interest and grounds of opposition to the Regional Director, Northern Region, Ministry of Corporate Affairs, B-2 Wing, 2nd Floor, Pt. Deendayal Anandya Bhawan, CGO Complex, New Delhi-110003 within fourteen (14) days from the date of publication of this notice with a copy to the applicant Company at its Registered Office at the address mentioned below:-
SF-205 & 205A, JMD Regent Plaza, Mehrauli Gurgaon Road, Sector 26, DLF QE, Gurgaon, Haryana-122002

For & on behalf of
IAVOCADO ECOMMERCE PRIVATE LIMITED
sd/-
AMRESH SINGH (DIRECTOR)
Date : 30.01.2026 | Place : Gurgaon DIN: 07565362

"IMPORTANT"

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JSL
JINDAL STAINLESS
Jindal Stainless Limited
CIN: L28922HR1980PLC010901
Regd. Office: O.P. Jindal Marg, Hisar - 125 005 (Haryana) Ph. No. (01662) 222471-83
Email Id. for Investors: investorcare@jindalstainless.com Website: www.jindalstainless.com

PUBLIC NOTICE - LOSS OF SHARE CERTIFICATES
Notice is hereby given that the following share certificate(s) are reported to have been lost. The company will proceed to issue duplicate certificate(s) in respect of these shares, if no valid objection is received within 7 days from the date of publication of this notice.
Equity Shares of Face Value of Rs. 2/- each of Jindal Stainless Limited:

Folio No.	Name of Shareholder(s)	Certificate No.	Distinctive numbers	No. of shares
22789	Koodon Sreedharan	408233	58766861-58768170	1310
1294	Gangabai Karwa	417275	55620421-55620640	220
55453	Vinod Saraf	403961	61826981-61827235	255
20683	Bharat Bhushan Sat Pal Om Parkash	421743	57773946-57774015	70
48039	Shanti Malani	405579	60465276-60465350	75
		406238	60465351-60465460	110
		409211	60465461-60465550	90
48040	Kishan Lal Malani	405582	60465551-60465625	75
1255	Bhagwandas Karwa	417276	55621126-55621585	480
436041	Dilip N Shah Pares R Shah	426253	76796506-76796580	75

Old Equity shares of Face Value of Rs.10/- each of Jindal Stainless Limited (Issued upto 9.3.2004):

Folio No.	Name of Shareholder(s)	Certificate No.	Distinctive numbers	No. of shares
419391	Shahnaz Doneshwar Hornmaz Doneshwar	221058	22033794-22033800	7
901563	Aloysius Lobo	229078	22690114-22698145	32
903891	Sarla H Patel	229529	22715778-22715809	32
1255	Bhagwandas Karwa	200179	20859657-20859770	34
409636	Dinesh B Madhani Shanta D Madhani	13448	5364035-5364073	39
22634	Mahesh Sinha	12256	2763164-2763207	44
	Nimeswar Prasad Sinha	202598	21029497-21029512	16
48083	Ashtok Kumar Bhuvalka	447854-447857	45629915-45629954	40
		9753	3046913-3046943	31
		206338	21135459-21135470	12
85322	Jagdish Rai Jindal	213630	21585310-21585325	16
42169	Ajay K Jain	205480	21115350-21115364	15
20336	Anil Shantilal Agrawal Shobha Anil Agrawal	201573	20974651-20974662	12
475349	Patel Vishnubhai A Patel Suresh M	227737	22575763-22575777	15
427809	Ashwin Naik	222974	22060675-22060689	15
429542	Anurag	223279	22064889-22064903	15
43421	Anand Govindan Mona Bakhta	205633	21117562-21117568	7

for Jindal Stainless Limited
sd/-
Navneet Raghuvanshi
Company Secretary

Date: January 30, 2026
Place: Delhi

THE BIGGEST CAPITAL ONE CAN POSSESS KNOWLEDGE

FINANCIAL EXPRESS

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GROVER JEWELLS LIMITED

(formerly known as GROVER CHAIN PRIVATE LIMITED)

CIN: U36910DL2021PLC388184

Our company was originally incorporated as a Private Limited Company under the name "Grover Chain Private Limited" on October 12, 2021, in accordance with the Companies Act, 2013 vide Certificate of Incorporation, bearing the corporate identification number (CIN) U36910DL2021PTC388184 issued by the Registrar of Companies, Central Registration Centre. Later, the name of the Company has been changed to "Grover Jewells Private Limited" in accordance with the Companies Act, 2013 pursuant to a Certificate of Incorporation issued by Registrar of Companies, Central Processing Centre on February 17, 2025 with the corporate identification number (CIN) being U36910DL2021PTC388184. Subsequently, our company was converted into Public Limited Company under the Companies Act, 2013 and the name of our Company was changed to "Grover Jewells Limited" vide a fresh Certificate of Incorporation consequent upon conversion from Private Company to Public Company dated April 02, 2025, bearing Corporate Identification Number (CIN) U36910DL2021PLC388184, issued by Registrar of Companies, Central Processing Centre. For further details of change in name and registered office of our company, please refer to section titled "Our History and Certain Corporate Matters" beginning on page no 147 of the Red Herring Prospectus.

Registered & Corporate Office: House No C-44/5 1st Floor Lawrence Road Industrial Area, Keshavpuram Ind Area, North West, Delhi-110035, India

Tel No: +91 9218012596 | E-mail: cs@groverjewells.com | Website: www.groverjewells.com

Contact Person: Ms. Drishti Jaiswal, Company Secretary & Compliance Officer

THE PROMOTERS OF OUR COMPANY ARE (I) MR. DEEPAK KUMAR GROVER, (II) MR. LAVKESH KUMAR GROVER AND (III) MRS. BHAWNA GROVER

THE ISSUE

THIS ISSUE IS MADE THROUGH BOOK BUILDING PROCESS, IN TERMS OF CHAPTER IX OF THE SECURITIES AND EXCHANGE BOARD OF INDIA (ISSUE OF CAPITAL AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2018 (THE "SEBI (ICDR) REGULATIONS"), AS AMENDED READ WITH RULE 19(2)(B) OF SECURITIES CONTRACT (REGULATION) RULES, 1957, AS AMENDED.

THE EQUITY SHARES ARE PROPOSED TO BE LISTED ON SME PLATFORM OF NSE ("NSE EMERGE"). NSE SHALL BE THE DESIGNATED STOCK EXCHANGE

INITIAL PUBLIC OFFER OF UP TO 38,44,800 EQUITY SHARES OF FACE VALUE OF ₹10/- EACH ("EQUITY SHARES") OF GROVER JEWELLS LIMITED (THE "COMPANY" OR THE "ISSUER") FOR CASH AT A PRICE OF ₹[●]/- PER EQUITY SHARE, INCLUDING A SHARE PREMIUM OF ₹[●]/- PER EQUITY SHARE (THE "ISSUE PRICE"), AGGREGATING TO ₹ [●] LAKHS ("THE ISSUE"), OF WHICH 1,93,600 EQUITY SHARES OF FACE VALUE OF ₹10/- EACH FOR CASH AT A PRICE OF ₹[●]/- PER EQUITY SHARE, AGGREGATING TO ₹ [●] LAKHS WILL BE RESERVED FOR SUBSCRIPTIONS BY THE MARKET MAKER TO THE ISSUE (THE "MARKET MAKER RESERVATION PORTION"). THE ISSUE LESS MARKET MAKER RESERVATION PORTION I.E., ISSUE OF UP TO 36,51,200 EQUITY SHARES OF FACE VALUE OF ₹10/- EACH FOR CASH AT A PRICE OF ₹[●]/- PER EQUITY SHARE, AGGREGATING TO ₹ [●] LAKHS IS HERE IN AFTER REFERRED TO AS THE "NET ISSUE". THE ISSUE AND THE NET ISSUE WILL CONSTITUTE 26.50% AND 25.17% RESPECTIVELY OF THE POST ISSUE PAIDUP EQUITY SHARE CAPITAL OF THE COMPANY.

PRICE BAND: ₹ 83/- to ₹ 88/- PER EQUITY SHARE OF FACE VALUE OF ₹ 10/- EACH

THE FLOOR PRICE IS 8.3 TIMES THE FACE VALUE OF THE EQUITY SHARES AND THE CAP PRICE IS 8.8 TIMES OF THE FACE VALUE OF THE EQUITY SHARES.

THE PRICE TO EARNING RATIO BASED ON DILUTED EPS FOR FISCAL 2025 AT THE FLOOR PRICE IS 11.61 TIMES AND AT THE CAP PRICE IS 12.31 TIMES.

BIDS CAN BE MADE FOR A MINIMUM OF 3200 EQUITY SHARES AND IN MULTIPLES OF 1600 EQUITY SHARES THEREAFTER

CORRIGENDUM TO THE RED HERRING PROSPECTUS DATED JANUARY 28, 2026 AND PRE-ISSUE ADVERTISEMENT DATED JANUARY 29, 2026

Potential Bidders are requested to note the following modification to the disclosures made in the Red Herring Prospectus ("RHP") dated January 28, 2026 and the Pre-Issue Advertisement dated January 29, 2026 published in 1. English National Daily - all editions- Financial Express, 2. Hindi National Daily - all editions- Jansatta and, 3. Regional Language Newspaper - Dainik Savera Times - Delhi Edition on January 30, 2026:

The revised allocation of the Issue is as below:

ALLOCATION OF THE ISSUE	
QIB PORTION	NOT MORE THAN 18,22,400 EQUITY SHARES I.E. 49.91% OF THE NET ISSUE, OUT OF WHICH ANCHOR INVESTOR PORTION SHALL BE UPTO 10,92,800 EQUITY SHARES
INDIVIDUAL INVESTORS PORTION	NOT LESS THAN 12,80,000 EQUITY SHARES I.E. 35.06% OF THE NET ISSUE
NON-INSTITUTIONAL PORTION	NOT LESS THAN 5,48,800 EQUITY SHARES I.E. 15.03% OF THE NET ISSUE
MARKET MAKER PORTION	1,93,600 EQUITY SHARES I.E. 5.04% OF THE ISSUE

Note: The disclosure relating to the Individual Investor Portion, earlier comprising 12,78,400 Equity Shares has been revised to 12,80,000 Equity Shares to make it divisible by the minimum application/allotment size of 3,200 Equity Shares (i.e., 2 lots).

Consequently, the allocation to the Qualified Institutional Buyers ("QIB") Portion also stands revised from 18,24,000 Equity shares to 18,22,400 Equity Shares and Anchor Investor Portion also stands revised from 10,94,400 Equity shares to 10,92,800 Equity Shares.

The following information disclosed under chapter titled "Issue Structure" beginning on page 261 in the RHP dated January 28, 2026 shall stand modified in the manner indicated below wherein the word "Issue" has been replaced by "Net Issue":

SECTION IV INTRODUCTION - ISSUE STRUCTURE

Maximum Application Size - under Non - Institutional Investors should be read as - Such number of Equity Shares in multiples of [●] Equity Shares face value of ₹10 each not exceeding the size of the Net Issue (excluding the QIB Portion), subject to limits as applicable to the Bidder.

The above modification shall be read in conjunction with the Red Herring Prospectus dated January 28, 2026, Pre Issue Advertisement dated January 29, 2026 and all other offer documents unless stated otherwise. Accordingly, all references to such information in the Red Herring Prospectus and all other offer documents shall stand updated pursuant to this Corrigendum.

All capitalised terms used herein, unless the context otherwise requires, shall have the meaning assigned to them in the Red Herring Prospectus.

BOOK RUNNING LEAD MANAGER TO THE ISSUE	REGISTRAR TO THE ISSUE	COMPANY SECRETARY AND COMPLIANCE OFFICER
FINSHORE MANAGEMENT SERVICES LIMITED 'Anandlok', Block-A, 2 nd Floor, Room No. 207, 227 A.J.C Bose Road, Kolkata-700020, West Bengal Telephone: 033 - 2289 5101 / 4603 2561 Email: info@finshoregroup.com Website: www.finshoregroup.com Investor Grievance Email: investors@finshoregroup.com Contact Person: Mr. S. Ramakrishna Iyengar SEBI Registration No: INM000012185 CIN: U74900WB2011PLC169377	MAASHITLA SECURITIES PRIVATE LIMITED 451, Krishna Apra Business Square, Netaji Subhash Place, Pitampura, New Delhi-110034, India Telephone: +91-11-45121795 / 011-47581432 Email: ipo@maashitla.com Contact Person: Mr. Mukul Agarwal Website: www.maashitla.com Investor Grievance Email: investor.ipo@maashitla.com SEBI Registration Number: INR000004370 CIN: U67100DL2010PTC208725	Ms. Drishti Jaiswal Grover Jewells Limited House No C-44/5 1st Floor Lawrence Road Industrial Area, Keshavpuram Ind Area, North West, Delhi-110035, India Contact Person: Mr. Sunny Grover Contact No: +91 9218012560 Email ID: ceo@groverjewells.com Website: www.groverjewells.com

For GROVER JEWELLS LIMITED

On behalf of the Board of Directors

sd/-
Deepak Kumar Grover

Managing Director
DIN: 09357414

Place : Delhi

Date : 30.01.2026

LLOYDS
LUXURIES

LLOYDS LUXURIES LIMITED
Corporate Identity No. (CIN): L74999MH2013PLC249449
Regd. Office: B-2, Unit No. 3, 2nd Floor, Madhu Estate, Pandurang Budhkar Marg, Lower Parel, Delisle Road Mumbai-400013
Tel: 02268238888; Email: cs@lloydsluxuries.in;
Website: www.lloydsluxuries.in

NOTICE FOR POSTAL BALLOT AND E-VOTING INFORMATION
Members are hereby informed that pursuant to the provisions of Sections 108 and 110 and other applicable provisions, if any, of the Companies Act, 2013 ("the Act"), read with Rules 20 and 22 of the Companies (Management and Administration) Rules, 2014 ("the Rules"), the applicable circulars issued by the Ministry of Corporate Affairs ("MCA Circulars") and Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, Lloyds Luxuries Limited ("the Company") has completed the dispatch of the Postal Ballot Notice along with the Explanatory Statement on 30th January, 2026, through electronic mode only, to all those Members whose e-mail addresses are registered with the Company's Registrar and Share Transfer Agent or with their respective Depositories / Depository Participants as on the cut-off date i.e. 23rd January, 2026. In accordance with the relevant MCA Circulars, the requirement of sending physical copies of the Postal Ballot Notice and Postal Ballot Form has been dispensed with. Mr. Hemant Maheshwari, Practising Company Secretary (Membership No. 10245) of M/s. H. Maheshwari & Associates, has been appointed as the Scrutinizer for conducting the remote e-voting through Postal Ballot. In this regard, the Members are hereby informed that:

- The Special Businesses relating to approval of:
 - Increase in the Authorised Share Capital of the Company and consequent alteration of the Capital Clause of the Memorandum of Association of the Company
 - Lloyds Luxuries Limited Employees Stock Option Scheme - 2026;
 - Grant of Options to Employees of a Group Company including Subsidiary or its Associate Companies, in India or outside India or of a Holding Company of the Company under Lloyds Luxuries Limited Employees Stock Option Scheme - 2026; and
 - Provision of money by the Company for the purchase of its own shares by the trust/trustees for the benefit of Employees under Lloyds Luxuries Limited Employees Stock Option Scheme - 2026.
- The e-voting period commences on Saturday, 31st January, 2026 [09:00 a.m. (IST)].
- The e-voting period ends on Sunday, 1st March, 2026 [05:00 p.m. (IST)], when remote e-voting will be blocked and voting shall not be allowed beyond the said time.
- Only those members, whose names are recorded in the Register of Members of the Company or in the Register of Beneficial Owners maintained by the Depositories as on cut-off date i.e., 23rd January, 2026, are entitled to cast their votes on the Ordinary and Special Resolutions. A person who is not a member as on the cut-off date should treat this notice for information purpose only.
- Members who have not received Postal ballot Notice may write to investor@bigshareonline.com / cs@lloydsluxuries.in and obtain the same.
- In case of any queries, you may refer 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 on toll free no.: 022 - 4886 7000 or send a request at evoting@nsdl.com
- Members may also write to the Company at the Email ID: cs@lloydsluxuries.in.
- Members who have not registered their e-mail address with the Registrar and Share Transfer Agent of the Company/ Depository Participant, are required to register by completing the process for registration of email address as under:
 - Members holding shares in demat form can get their e-mail IDs registered by contacting their respective Depository Participant.
- The Postal Ballot Notice is available on the Company's website www.lloydsluxuries.in; website of National Stock Exchange of the India Limited at www.nseindia.com/ and also on website of NSDL at www.evotingindia.com.
- The results of the Postal Ballot shall be declared within two (2) working days from the conclusion of the remote e-voting period and shall be placed, along with the Scrutinizer's Report, on the Company's website at www.lloydsluxuries.in and communicated to the National Stock Exchange of India Limited and the National Securities Depository Limited.

Place: Mumbai For Lloyds Luxuries Limited
Date: 31st January, 2026
sd/-
Rajalakshmi Thevar
Company Secretary & Compliance Officer

CarTradeTech
CARTRADE TECH LIMITED
CIN: L74900MH2000PLC126237
Registered & Corporate Office: 12th Floor, Vishwaroop IT Park, Sector 30A, Vashi, Navi Mumbai 400 705, Maharashtra, India.
Tel: +91 22 6739 8888; Website: www.cartradetech.com; E-mail: investor@cartrade.com

Postal Ballot Notice and e-voting information

Notice is hereby given that pursuant to the provisions of section 108, 110 and other applicable provisions, if any, of the Companies Act, 2013 (the "Act") read with Rule 20 and Rule 22 of Companies (Management and Administration) Rules, 2014 (the "Rules"), Regulation 44 of Securities Exchange Board of India Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations"), Secretarial Standard - 2 on General Meetings as issued by the Institute of the Company Secretaries of India ("SS-2") including any statutory modification(s), clarification(s), substitution(s) or re-enactment(s) thereof for the time being in force read with the General Circular Nos. 14/2020 dated April 08, 2020, 17/2020 dated April 13, 2020, 09/2024 dated September 19, 2024 and subsequent circulars issued in this regard, the latest being 03/2025 dated September 22, 2025 as issued by the Ministry of Corporate Affairs, Government of India ("MCA Circulars") and any other applicable laws, rules and regulations, if any, approval of the shareholders of CarTrade Tech Limited (the "Company") is sought through Postal Ballot only by way of electronic means ("remote e-voting"), in relation to the following Resolution as set out in the Postal Ballot Notice ("Notice") dated January 28, 2026:

- TO CONSIDER AND APPROVE INCREASE IN REMUNERATION OF MRS. ANEESHA BHANDARI (DIN:0779195), EXECUTIVE DIRECTOR AND CHIEF FINANCIAL OFFICER ("CFO") OF THE COMPANY.

Pursuant to Regulation 44 of the SEBI Listing Regulations, the Company has engaged the services of M/s MUFG Intime India Private Limited (formerly known as Link Intime India Private Limited) (RTA), to provide e-Voting facility to all its shareholders. The process of e-voting is available in the Notice.

The Notice along with the explanatory statement is available on the website of the Company i.e. www.cartradetech.com, on the website of M/s MUFG Intime India Private Limited (RTA), the Company's Registrar and Transfer Agent at <https://instavote.linkintime.co.in> and on the websites of the stock exchanges i.e. BSE Limited at www.bseindia.com and National Stock Exchange of India Limited at www.nseindia.com where the shares of the Company are presently listed. The Shareholders who do not receive Notice may download above mentioned link(s). The documents referred to in Notice are available for inspection electronically and shareholders seeking to inspect such documents can send an email to investor@cartrade.com. Shareholders are hereby informed that:

- The Company has completed the dispatch of Notice through e-mails to the shareholders of the Company on Friday, January 30, 2026, whose name appear in the register of shareholder of the