

Action Construction Equipment Limited

Corporate & Registered Office

Dudhola Link Road, Dudhola, Distt. Palwal-121102, Haryana, India



Date: July 21, 2026

To,

The Manager Listing
BSE Limited
5th Floor, P.J. Towers,
Dalal Street,
Mumbai-400001
Scrip Code: 532762

The Manager Listing
National Stock Exchange of India Ltd.
Exchange Plaza, Bandra Kurla Complex,
Bandra (E),
Mumbai-400051
CM Quote: ACE

Subject: Submission of Newspaper Advertisements under Regulation 47 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Dear Sir/Madam,

Pursuant to Regulations 47 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we are enclosing herewith, copies of the newspaper advertisement published in the *FINANCIAL EXPRESS* (English) and *JANSATTA* (Hindi) on July 21, 2026 for the Un-Audited Financial Results for the quarter ended June 30, 2026.

This is for your information and record please.

Thanking you.

For Action Construction Equipment Limited

Anil Kumar
Company Secretary & Compliance Officer



Corporate Office: Phone: +91-1275-280111 (50 Lines), Fax: +91-1275-280133, E-mail: works2@ace-cranes.com

Mktg. H.Q.: 4th Floor, Pinnacle, Surajkund, Faridabad, NCR-121009, Phone: +91-129-4550000 (100 Lines), Fax: +91-129-4550022, Email: marketing@ace-cranes.com
Customer Care No.: 1800 1800 004 (Toll Free), **CIN:** L74899HR1995PLC053860, **Website:** www.ace-cranes.com

Cholamandalam Investment And Finance Company Limited

Corporate Office: Chola Crest C 54 & 55, Super B – 4, Thiru Vi Ka Industrial Estate, Guindy, Chennai- 600032, India. **Branch Office:** 1st & 2nd Floor, Plot No.6, Main Pusa Road, Karol Bagh, New Delhi - 110 005.

POSSESSION NOTICE UNDER RULE 8 (1)

WHEREAS the undersigned being the Authorised Officer of M/s. Cholamandalam Investment And Finance Company Limited, under the Securitisation and Reconstruction of Financial Assets and Enforcement of Security Interest Act, 2002 hereinafter called the Act and in exercise of powers conferred under Section 13[12] read with Rules 3 of the Security Interest [Enforcement] Rules, 2002 issued demand notices calling upon the borrowers, whose names have been indicated in Column [B] below on dates specified in Column [C] to repay the outstanding amount indicated in Column [D] below with interest thereon within 60 days from the date of receipt of the said notice.

The borrowers having failed to repay the amount, notice is hereby given to the borrowers in particular and the Public in general that the undersigned has taken possession of the properties mortgaged with the Company described in Column [E] herein below on the respective dates mentioned in Column [F] in exercise of the powers conferred on him under Section 13[4] of the Act read with Rule 3 of the Rules made there under.

The borrowers in particular and the Public in general are hereby cautioned not to deal with the properties mentioned in Column [E] below and any such dealings will be subject to the charge of M/s. Cholamandalam Investment And Finance Company Limited for an amount mentioned in Column [D] along with interest and other charges. Under section 13 [8] of the Securitisation Act, the borrowers can redeem the secured asset by payment of the entire outstanding including all costs, charges and expenses before notification of sale.

SL NO	NAME AND ADDRESS OF APPLICANT & LOAN ACCOUNT NUMBER	DATE OF DEMAND NOTICE	OUTSTANDING AMOUNT	DETAILS OF PROPERTY POSSESSED	DATE OF POSSESSION
[A]	[B]	[C]	[D]	[E]	[F]
1.	Loan Account Nos. HE01ELD0000009524 1.SUNIL NAGIA (APPLICANT) WZ -C - 49/1, GALI NO. 14 TO 20, SANT GARH, TILAK NAGAR, DELHI - 110018 LATE LOCHU RAM NAGIA (APPLICANT) THROUGH LEGAL HEIRS:- 2.KHURJEE DEVI W/O LATE LOCHU RAM NAGIA SUNIL NAGIA S/O LATE LOCHU RAM NAGIA BOTH RESIDENTS OF:- WZ -C - 49/1, GALI NO. 14 TO 20, SANT GARH, TILAK NAGAR, DELHI - 110018 3.KHURJEE DEVI ALIA KHURJI DEVI (CO-APPLICANT) WZ -C - 49/1, GALI NO. 14 TO 20, SANT GARH, TILAK NAGAR, DELHI - 110018 4.MAMA JI E-RICKSHAW CHARGING POINT (THROUGH ITS PROP.) (CO-APPLICANT) WZ -C - 49/1, GALI NO. 14 TO 20, SANT GARH, TILAK NAGAR, DELHI - 110018	20/04/2026	Rs. 98,10,796 as on 20/04/2026	DOUBLE AND HALF STOREY FREE HOLD BUILT UP PROPERTY NO. WZ - 49 - C/1, AREA MEASURING 200 SQ. YDS., (SIZE 30' X 60'), BUILT ON PLOT NO. 49 - C, PART OF KH. NO. 9/14, SITUATED IN THE AREA OF VILLAGE CHAUKHANDI, IN COLONY KNOWN AS SANT GARH, POST OFFICE TILAK NAGAR, DELHI 110018, BOUNDED AS UNDER: EAST - OTHER PROPERTY NO. 50 - C, WEST - OTHER PROPERTY NO. 48 - C, NORTH - ROAD 30 FT. WIDE, SOUTH - GALI 15 FT. WIDE	16/07/2026 Symbolic
2.	Loan Account Nos. HE01DES00000109584, HE01XB00000033657 & HE01DES00000067355 1.TARUN KUMAR PURI (APPLICANT) HOUSE NO. S -98, OPPOSITE PANCHSHEEL CLUB, PANCHSHEEL PARK, MALVIYA NAGAR, DELHI - 110017 2.ANGELICA TARAN KAPURI (CO-APPLICANT) HOUSE NO. S -98, OPPOSITE PANCHSHEEL CLUB, PANCHSHEEL PARK, MALVIYA NAGAR, DELHI - 110017 3.KANAV PURI (CO-APPLICANT) HOUSE NO. S -98, OPPOSITE PANCHSHEEL CLUB, PANCHSHEEL PARK, MALVIYA NAGAR, DELHI - 110017 4.ANJALI PURI (CO-APPLICANT) HOUSE NO. S -98, OPPOSITE PANCHSHEEL CLUB, PANCHSHEEL PARK, MALVIYA NAGAR, DELHI - 110017	10/04/2026	Rs. 5,88,79,808.00 as on 10/04/2026	RESIDENTIAL PLOT NO. 98 IN BLOCK NO. S, IN THE LAYOUT PLAN OF THE PANCHSHILA CHBS LTD., MEASURING 519 SQ. YDS. BOUNDED AS UNDER: NORTH - 45' WIDE ROAD, EAST - PLOT NO. 96 - S, SOUTH - PLOT NO. 135 - S, WEST - PLOT NO. 100 - S	18/07/2026 Symbolic

Date: 16.07.2026 & 18.07.2026 **Authorised Officer**
Place: DELHI / NCR **Cholamandalam Investment And Finance Company Limited**

Form No. INC-26

(Pursuant to Rule 30 of the Companies (Incorporation) Rules, 2014)

Before the Central Government, Regional Director, Northern Region Directorate I, Ministry of Corporate Affairs, New Delhi

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

AND

In the matter of SUCHIKA FOODS PRIVATE LIMITED (CIN: U74999DL1999PTC038880)

having its Registered Office at C-343, Gali No-9 West Vinod Nagar, East Delhi, Delhi, India, 110092

.....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 the Extra Ordinary General Meeting of the company held on 01st June, 2026 to enable the company to change its Registered Office from "National Capital Territory of Delhi" to the "State of Uttar Pradesh".

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 objections supported by an affidavit stating the nature of his/her interest and grounds of opposition to the Regional Director, Northern Region Directorate I, Ministry of Corporate Affairs, B-2 Wing, 2nd Floor, Pt. Deendayal

Anyodaya 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:-

C-343, Gali No-9 West Vinod Nagar, East Delhi, Delhi, India, 110092

For & on behalf of SUCHIKA FOODS PRIVATE LIMITED

Sd/- **ANIL KUMAR GARG (DIRECTOR)** DIN : 00289884

Date : 20.07.2026 Place : New Delhi

**ACTION CONSTRUCTION EQUIPMENT LIMITED**

CIN: L74899HR1995PLC053860

Regd. Office: Dudhola Link Road, Dudhola, Distt. Palwal-121102, Haryana

Phone: +91-1275-280111 (50 Lines), Fax: +91-1275-280133 Website: www.ace-cranes.com, Email Id: cs@ace-cranes.com

EXTRACT OF STANDALONE AND CONSOLIDATED UN-AUDITED FINANCIAL RESULTS FOR THE QUARTER ENDED 30TH JUNE, 2026.

(Rs.in lakhs, except per share data)

S. No.	Particulars	Standalone				Consolidated			
		Quarter Ended		Year Ended		Quarter Ended		Year Ended	
		30.06.2026 Un-Audited	31.03.2026 Audited	30.06.2026 Un-Audited	31.03.2026 Audited	30.06.2026 Un-Audited	31.03.2026 Audited	30.06.2026 Un-Audited	31.03.2026 Audited
1.	Total Income from Operations	78168	102779	65194	327368	78568	102949	65208	328044
2.	Net Profit for the period (Before Tax, Exceptional and Extraordinary items)	15679	15118	12664	56645	15842	15342	12772	55671
3.	Net Profit for the period before tax (After Exceptional and Extraordinary items)	15679	15118	12664	56645	15842	15342	12772	55671
4.	Net Profit for the period (After tax, Exceptional and Extraordinary items)	11859	10884	9683	42542	11949	11091	9772	41510
5.	Total Comprehensive Income (after tax)	11862	10919	9683	42555	11952	11126	9772	41523
6.	Equity Share Capital (Face value of Rs. 2/- each)	2382	2382	2382	2382	2382	2382	2382	2382
7.	Earnings Per Share (Face value of Rs. 2/- each)								
1. Basic:		9.96	9.15	8.14	35.75	10.04	9.32	8.21	34.88
2. Diluted:		9.96	9.14	8.13	35.74	10.04	9.31	8.21	34.87

Notes:

(a) The above is an extract of the detailed format for the quarter ended on 30th June, 2026 filed with the Stock Exchange(s) under Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015. The full format of the Quarterly and financial year Results are available on the websites of the Stock Exchange(s) (www.nseindia.com, www.bseindia.com) and on the Company's website www.ace-cranes.com.

(b) The above financial results for the quarter ended June 30, 2026 are reviewed by Audit Committee and approved by the Board of Directors of the Company in their respective meeting held on 20th July, 2026.

(c) Profit and total comprehensive income attributable to non- controlling interests of Rs. 33,546 (for the quarter ended 30 June 2026) and Rs.33,000 (for the quarter ended 31 March 2026 and 30 June 2025) has not been disclosed due to rounding off of Rs. into Lakhs.



For Action Construction Equipment Limited

Sd/-

Vijay Agarwal

Chairman & Managing Director

Cholamandalam Investment and Finance Company Limited

Corporate Office: " CHOLA CREST " C 54 & 55, Super B – 4, Thiru Vi Ka Industrial Estate, Guindy, Chennai - 600032, India. **Branch Office:** 1st & 2nd Floor, Plot No.6, Main Pusa Road, Karol Bagh, New Delhi - 110 005 **Contact No:** Mr. Srinivas V - Mob No. 9643344410 & Mr. Aishwerya Shandilya Mob No. 9582246969

E-AUCTION 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 9 (1) 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 **Symbolic/ Physical possession** of which has been taken by the Authorised Officer of Cholamandalam investment and Finance Company Limited the same shall be referred herein after as Cholamandalam investment and Finance Company 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://chola-lap.procure247.com/> & www.cholamandalam.com/news/auction-notices

S.N.	Account No. and Name of borrower, co- borrower, Mortgagees	Date & Amount as per Demand Notice U/s 13(2)	Descriptions of the property /Properties	Reserve Price, Earnest Money Deposit & Bid Increment Amount (In Rs.)	E-Auction Date and Time, EMD Submission Last Date Inspection Date
1.	Loan Account Nos HE01XBV00000077367 1.HARISH KUMAR S/O DHARAM CHAND (APPLICANT), FLAT NO. 8 B, AKS HOMES, BHABHAT ROAD, ZIRAKPUR, SAS NAGAR, PATIALA, PUNJAB - 140603. 2.HARISH KUMAR S/O DHARAM CHAND (APPLICANT), KHEWAT NO. 11 AND KHATTA NO. 36 RECT. AND KILLA NO. 12//20//5 (3-0), SITUATED AT VILLAGE BAHALGARH, TEHSIL RAI, DISTT. SONIPAT, HARYANA - 131001 3.HARISH KUMAR S/O DHARAM CHAND (APPLICANT), PROPERTY ID NO. 1JT71CR8, RECTANGLE / KILLA NO. 11//16/2, BAHALGARH, SONIPAT, HARYANA - 131001 4.SHASHI W/O HARISH KUMAR (CO-APPLICANT), FLAT NO. 8 B, AKS HOMES, BHABHAT ROAD, ZIRAKPUR, SAS NAGAR, PATIALA, PUNJAB - 140603 5.DEV BHUMI TEA ESTATE REP BY PROP VEENA KUKREJA (CO-APPLICANT), FLAT NO. 8 B, AKS HOMES, BHABHAT ROAD, ZIRAKPUR, SAS NAGAR, PATIALA, PUNJAB - 140603 6.SURINDER KUMAR S/O LAL MANOHAR (CO-APPLICANT), FLAT NO. 8 B, AKS HOMES, BHABHAT ROAD, ZIRAKPUR, SAS NAGAR, PATIALA, PUNJAB - 140603 7.SURINDER KUMAR S/O LAL MANOHAR (CO-APPLICANT), KHEWAT NO. 11 AND KHATTA NO. 36 RECT. AND KILLA NO. 12//20//5 (3-0), SITUATED AT VILLAGE BAHALGARH, TEHSIL RAI, DISTT. SONIPAT, HARYANA - 131001 8.SURINDER KUMAR S/O LAL MANOHAR (CO-APPLICANT), PROPERTY ID NO. 1JT71CR8, RECTANGLE / KILLA NO. 11//16/2, BAHALGARH, SONIPAT, HARYANA - 131001 9.SURINDER KUMAR S/O LAL MANOHAR (CO-APPLICANT), SHREE VARDHAN GARDENIA, SECTOR 10, SONIPAT, HARYANA - 131001 10.VEENA KUKREJA W/O SURINDER KUMAR (CO-APPLICANT), FLAT NO. 8 B, AKS HOMES, BHABHAT ROAD, ZIRAKPUR, SAS NAGAR, PATIALA, PUNJAB - 140603 11.VEENA KUKREJA W/O SURINDER KUMAR (CO-APPLICANT), SHREE VARDHAN GARDENIA, SECTOR 10, SONIPAT, HARYANA - 131001 12.SRI OM TEA AND TRADERS' REP BY PARTNER HARISH KUMAR (CO-APPLICANT), GT ROAD, BAHALGARH, SONIPAT, HARYANA - 131021	07.04.2025 Rs. 6,24,52,329/- Type of Possession Physical	PROPERTY - 1 ONE KITTA SHOP MEASURING 1 MARLA OR 37 SQ. YARDS, BOUNDED BY EAST TO WEST 16 FOOT, NORTH TO SOUTH 21 FOOT, SITUATED AT BAHALGARH, TEHSIL SONIPAT (PROPERTY ID NO. 1JT71CR8, RECTANGLE / KILLA NO. 11//16/2) PROPERTY – 2 BUILT UP PROPERTY AREA 7146 SQ. FEET SUPER AREA UPM LAND MEASURING 397 SQ. YARDS I.E., KHEWAT NO. 11 AND KHATTA NO. 36 RECT. AND KILLA NO. 12//20//5 (3-0), SITUATED AT VILLAGE BAHALGARH, TEHSIL RAI, DISTT. SONIPAT (HARYANA).	Rs. 5,70,00,000 /- Rs. 57,00,000/- Rs. 1,00,000/-	14.08.2026 at 11.00 a.m to 1:00 p.m 13.08.2026 , 10.00 am to 5.00p.m As per appointment
2.	Loan Account Nos XHOEELD00001159765, XHOEELD00001958126 and XHOEELD00001958122 1.MANOJ AGGARWAL 2.KIRAN AGGARWAL 3.KANTA DEVI GUPTA @ KANTA DEVI GARG 4.AGARWAL SWEET CORNER (THROUGH ITS PROPRIETORSHIP) ALL ABOVE AT, K-514, GALI NO 7 G BLOCK PUNJABI COLONY NARELA, MAHOORPUR NEW DELHI- 110040. PROPERTY 2:- BUILT UP HOUSE NO. 742 LAND MEASURING 235 SQ.YDS OUT OF KHASRA NO.500 SITUATED IN VILLAGE MAHOORPUR, GALI NO.7, NARELA, KNOWN AS G-BLOCK NARELA, DELHI WHICH IS BOUNDED AS UNDER EAST - OTHER PLOT, WEST – ROAD, NORTH – GALI, SOUTH-OTHER'S PROPERTY.	26.08.2021 Rs. 2,77,97,881/- Type of Possession Symbolic	PROPERTY 1:- HOUSE BEARING MUNICIPAL NO. G-9, MEASURING 160 SQ. YDS., BUILT ON PLOT NO. 9, OUT OF KHASRA NO.514, SITUATED IN THE AREA OF VILLAGE- NARELA, ABADI KNOWN AS PUNJABI COLONY, NARELA DELHI. BOUNDARIES AS UNDER:- EAST-GALI, WEST-PROPERTY OF SHRI MEHRA, NORTH-GALI, SOUTH GALI PROPERTY 2:- BUILT UP HOUSE NO. 742 LAND MEASURING 235 SQ.YDS OUT OF KHASRA NO.500 SITUATED IN VILLAGE MAHOORPUR, GALI NO.7, NARELA, KNOWN AS G-BLOCK NARELA, DELHI WHICH IS BOUNDED AS UNDER EAST - OTHER PLOT, WEST – ROAD, NORTH – GALI, SOUTH-OTHER'S PROPERTY.	Rs. 1,10,00,000/- Rs. 11,00,000/- Rs. 1,00,000/-	14.08.2026 at 11.00 a.m to 1:00 p.m 13.08.2026 , 10.00 am to 5.00p.m As per appointment

KNOWN ENCUMBRANCES

The intended purchasers are put to notice that litigations are Pending for adjudication before the Hon'ble DRT-1 Delhi vide SA/44/2026, SA/45/2026, SA/48/2026, SA/55/2026 and SA/62/2026, filed by the borrower and tenants.

3.	Loan Account Nos HE01XBL00000092047 1.SANTOSH MOHAN (APPLICANT), E - 33, FIRST FLOOR, BULUDYAN ROAD, UTTAM NAGAR, D.K. MOHAN GARDEN, DELHI - 110059 2.SANTOSH MOHAN (APPLICANT), SHOP NO. LGK - 9, LOWER GROUND FLOOR, GALAXY PLAZA, PLOT NO. CS - 04/ GH - 01, GAUR CITY TOWNSHIP - 01, SECTOR - 04, GREATER NOIDA, GAUTAM BUDH NAGAR, UTTAR PRADESH - 201318 3.SANTOSH MOHAN (APPLICANT), SHOP NO. LG - 5, LOWER GROUND FLOOR, GALAXY PLAZA, PLOT NO. CS - 04 / GH - 01, GAUR CITY TOWNSHIP, SECTOR - 04, GREATER NOIDA, GAUTAM BUDH NAGAR, UTTAR PRADESH - 201318 4.AMIRA DEVI (CO-APPLICANT), E - 33, SECOND FLOOR RIGHT SIDE, BULUDYAN ROAD, UTTAM NAGAR, D.K. MOHAN GARDEN, DELHI - 110059 5.M/S POLYPEARL (THROUGH IT'S PROP. SANTOSH MOHAN) (CO-APPLICANT), PLOT NO. 203/ 30, GROUND FLOOR, D - 94, NANHEY PARK, MATIALA ROAD, UTTAM NAGAR, DELHI - 110059	12.08.2025 Rs. 72,62,910/- Type of Possession Physical	PROPERTY NO. 1: COMMERCIAL SHOP NO. LGK - 9 ON LOWER GROUND FLOOR, TOTAL SUPER AREA APPROX. 124.10 SQ. FT. (11.53 MTRS.) AND BUILT-UP AREA 68.25 SQ. FT. (6.34 SQ. MTRS.) IN 'GALAXY PLAZA' (COMMERCIAL COMPLEX), BUILT ON PLOT NO:- CS - 04/ GH - 01 WHICH IS A COMPONENT OF RESIDENTIAL PROJECT KNOWN AS 'M/S GALAXY DREAM HOME DEVELOPERS' SITUATED AT PLOT NO. CS - 04/ GH - 01, GAUR CITY TOWN SHIP - 01, SECTOR - 4, GREATER NOIDA, DISTT. GAUTAM BUDH NAGAR, UTTAR PRADESH, BOUNDED AS UNDER: NORTH - EAST: CORRIDOR SOUTH - EAST: LGK - 10 NORTH - WEST: TOILET SOUTH - WEST: LG - 5 PROPERTY NO. 2: COMMERCIAL SHOP NO. LG - 5 ON LOWER GROUND FLOOR, TOTAL SUPER AREA APPROX. 461.50 SQ. FT. (42.87 MTRS.) & BUILT-UP AREA 276.93 SQ. FT. (25.72 SQ. MTRS.) IN 'GALAXY PLAZA' (COMMERCIAL COMPLEX), BUILT AT PLOT NO:- CS - 04/ GH - 01 WHICH IS A COMPONENT OF RESIDENTIAL PROJECT KNOWN AS 'M/S GALAXY DREAM HOME DEVELOPERS' SITUATED AT PLOT NO. CS - 04/ GH - 01, GAUR CITY TOWN SHIP - 01, SECTOR - 4, GREATER NOIDA, DISTT. GAUTAM BUDH NAGAR, UTTAR PRADESH, BOUNDED AS UNDER: NORTH - EAST: LGK - 9 SOUTH - EAST: LG - 5A NORTH - WEST: LG - 4A /TOILET SOUTH - WEST: CORRIDOR	Rs. 78,00,000/- Rs. 7,80,000/- Rs. 1,00,000/-	14.08.2026 at 11.00 a.m to 1:00 p.m 13.08.2026 , 10.00 am to 5.00p.m As per appointment
4.	Loan Account Nos. HE01DEF00000010768 AND HE01DEF00000008459 1.LATE MUKESH KUMAR GOEL THROUGH LEGAL HEIRS – SHAKUNTALA GOEL, SAGAR GOEL AND PINKY GOEL) (APPLICANT), B-1/25, MODEL TOWN-II, DELHI - 110009 2.LATE MUKESH KUMAR GOEL THROUGH LEGAL HEIRS – SHAKUNTALA GOEL, SAGAR GOEL AND PINKY GOEL) (APPLICANT), PROPERTY NO. 25 & 26, PVT FLOT NO.1, GROUND FLOOR, BLOCK B-1, KRISHNA APPARTMENT, DELHI - 110009 3.M/S. SAI STEEL (THROUGH IT'S PARTNER SAGAR GOEL) (CO-APPLICANT), PLOT NO. 10578/25, SANKAR GALI NO. 2, MOTIA KHAN, PAHARGANJ, DELHI - 110055 4.SHAKUNTALA GOEL (CO-APPLICANT), B-1/25, MODEL TOWN-II, DELHI - 110009 5.SAGAR GOEL (CO-APPLICANT), B-1/25, MODEL TOWN-II, DELHI - 110009	16/05/2025 Rs. 2,05,75,811.00 Type of Possession Symbolic	GROUND FLOOR WITHOUT ROOF RIGHTS BUILT ON PLOT AREA MEASURING 384.63 SQ. YDS. (LEFT SIDE PORTION) (OUT OF 577 SQ.YDS.), OF PLOT / PROPERTY NO. 25 & 26 HAVING TOTAL MEASURING 577 SQ.YDS., SITUATED IN BLOCK - B-1, MODEL TOWN - II, VILLAGE MALAKPUR CHHAONI, NEAR KINGSWAY CAMP, MALL ROAD, DELHI	Rs. 2,00,00,000 /- Rs. 20,00,000/- Rs. 1,00,000/-	14.08.2026 at 11.00 a.m to 1:00 p.m 13.08.2026 , 10.00 am to 5.00p.m As per appointment

1.ion-notices. For details, help, procedure and online training on e-auction, prospective bidders may contact (Muhammed Rahees – 81240 00030), Ms.Procure247, (Contact Person: Vasu Patel – 9510974587)

2.For further details on terms and conditions please visit <https://chola-lap.procure247.com/> & <http://www.cholamandalam.com/auction-notices> to take part in e-auction.

THIS IS ALSO A STATUTORY 15 DAYS SALE NOTICE UNDER RULE 9(1) OF SECURITY INTEREST (ENFORCEMENT) RULES,2002

Place: Delhi / NCR, GREATER NOIDA, SONIPAT Date : 20-07-2026 Sd/- Authorised Officer Cholamandalam Investment and Finance Company Limited

**BHARAT GEARS LIMITED**

Regd. Office & Works: 20 K.M. Mathura Road, P.O. Amar Nagar, Faridabad-121003 (Haryana)

Tel: +91 (129) 4288888

Website: www.bharatgears.com, E-mail: info@bharatgears.com

CIN: L29130HR1971PLC034365

NOTICE OF ANNUAL GENERAL MEETING AND REMOTE E-VOTING INFORMATION

NOTICE is hereby given that the 54th Annual General Meeting (AGM) of the members of Bharat Gears Limited will be held on **Thursday, the 13th August, 2026 at 04:00 P.M.** through Video Conference (VC)/Other Audio-Visual Means (OAVM) to transact the business set out in the Notice which has already been sent to the shareholders for convening the Annual General Meeting.

In continuation of the Ministry of Corporate Affairs ("MCA") General Circular No. 20/2020 dated 05th May, 2020 read with General Circular No. 02/2022 dated 05th May, 2022, General Circular No. 10/2022 dated 28th December, 2022, General Circular No. 09/2023 dated 25th September, 2023, General Circular No. 09/2024 dated 19th September, 2024 and General Circular No. 03/2025 dated 22nd September, 2025 in relation to "Clarification on holding of Annual General Meeting (AGM) through Video Conferencing (VC) or Other Audio Visual Means (OAVM)", ("MCA Circulars"), the Ministry of Corporate Affairs ("MCA") has permitted the holding of Annual General Meeting through VC or OAVM without the physical presence of Members at a common venue. In compliance with these MCA Circulars and the relevant provisions of the Companies Act, 2013 and the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("the Regulations"), the Annual General Meeting of the Members of the Company will be held through VC/OAVM.

The Notice of the Annual General Meeting along with the Annual Report for the financial year 2025-26 has been sent only by electronic mode to those Members whose e-mail addresses are registered with the Company/Depositories and a letter providing the web-link, including the exact path, where complete details of the Annual Report are available is being sent to all those shareholders who have not registered their e-mail addresses and these documents are also available on the website of the Company under the link: <https://www.bharatgears.com/pdf/notice-of-54th-agm.pdf> and <https://www.bharatgears.com/pdf/annual-report-for-2025-26.pdf> respectively in accordance with the aforesaid MCA Circulars and relevant circular issued by the Securities and Exchange Board of India ("SEBI"). The instructions for joining the Annual General Meeting are provided in the Notice of the Annual General

