ACUTAAS®
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ACUTAAS CHEMICALS LIMITED
(Formerly known as Ami Organics Limited)
CIN No. : L24100GJ2007PLC051093

August 31, 2026

To,
The Listing Department,
BSE LIMITED,
Phiroze Jeejeebhoy Towers,
Dalal Street, Fort
Mumbai- 400 001

Scrip Code: 543349

To,
The Listing Department
National Stock Exchange of India Limited,
Exchange Plaza, 5th Floor, Plot no. C-1,
G-Block, Bandra Kurla Complex,
Mumbai -400051

NSE Symbol: ACUTAAS

Subject: Newspaper Advertisement for dispatch of Notice of 19th Annual General Meeting ('AGM') along with the Annual Report for the FY 2025-26 and e-Voting information

Dear Sir/Madam,

Pursuant to Regulations 30 and 47 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we enclose herewith copies of newspaper advertisement published in Financial Express (English - All India Editions) & Financial Express, Ahmedabad edition (Gujarati) on August 31, 2026, informing about completion of dispatch of Notice of the 19th Annual General Meeting of the Company, along with the Annual Report for FY 2025-26 and procedure for remote e-voting.

The above information will also be available on the Company's website at www.acutaas.com

Kindly take the same on record.

Yours faithfully,

For, ACUTAAS CHEMICALS LIMITED

EKTA KUMARI SRIVASTAVA
Digitally signed by EKTA KUMARI SRIVASTAVA
Date: 2026.08.31 12:26:18 +05'30'

CS Ekta Kumari Srivastava
Company Secretary & Compliance Officer

ACUTAAS CHEMICALS LIMITED

Encl: As above

+91 75730 15366, +91 72279 77744
info@acutaas.com
www.acutaas.com

Registered Office: Plot No. 440/4, 5 & 6,
Road No. 82/A, GIDC Sachin,
Dist. Surat - 394230, Gujarat, India

HARRISONS MALAYALAM LIMITED

CIN: L01119KL1978PLC002947 | 24/1624, Bristow Road, Willingdon Island, Cochin 682003, Tel: 0484-6624362, Fax: 0484-2668024
e-mail:hmlcorp@harrisonsmalayalam.com • Website:www.harrisonsmalayalam.com

NOTICE OF THE 49TH ANNUAL GENERAL MEETING

Notice is hereby given that the 49th Annual General Meeting ('AGM') of **Harrisons Malayalam Limited ('Company') will be held on Tuesday, September 29, 2026 at 3:00 p.m.** (IST) through Video Conferencing ("VC")/Other Audio Visual Means("OAVM") facility without the physical presence of members as per the provisions of the Companies Act, 2013 ("the Act") and Rules framed thereunder and the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations") read with General Circular No. 03/2025 dated September 22, 2025 read with all relevant circular(s) issued by the Ministry of Corporate Affairs ("MCA Circulars") and the Securities and Exchange Board of India ("SEBI Circulars") to transact the businesses as set out in the Notice of 49th AGM which will be sent to members through email, separately. The deemed venue for the 49th AGM shall be the Registered Office of the Company.

Electronic Dissemination of Notice and Annual Report:
In compliance with the relevant Circular(s), the Notice of the 49th AGM together with the Annual Report of FY 2025-26 will be sent electronically to those members whose email id's are registered with the Company or with the Depository Participant (Depositories) and/or with MUFG Intime India Pvt. Ltd. (Formerly known as Link Intime India Pvt. Ltd.) Registrar and Share Transfer Agents (RTA). The aforesaid documents will also be made available on the Company's website www.harrisonsmalayalam.com and on the website of stock exchanges i.e www.nseindia.com and www.bseindia.com and on the website of Central Depository Services (India) Ltd. i.e. www.evotingindia.com.

Pursuant to SEBI Listing Regulations, a letter will be sent to the Members whose email ID is not registered with the Company/RTA/Depository, containing relevant details like the weblink of the website from where the Annual Report can be accessed. Members who require a physical copy of the annual report can write to the Company's RTA at investor.helpdesk@in.mpms.mufg.com mentioning the details such as Name of Shareholder, DPID/Client Id, PAN and mobile number.

Members can join and participate in the meeting through VC/OAVM Facility. Detailed process and manner for attending the AGM and casting vote through remote e-voting and e-voting at the AGM for members holding shares in dematerialised mode, physical mode and for members who have not registered their email address is being provided in the notice of AGM. The members attending the AGM through VC/OAVM shall be counted for the purpose of reckoning the quorum under Section 103 of the Act.

Registration of E-mail address :
The members of the Company who have not registered their email address can register the same as per the following procedure:
a) In case of shares held in physical form, kindly submit your updation request in the prescribed Form ISR-1 duly filled and signed by the member together with the supporting documents as mentioned therein to our RTA, MUFG Intime India Pvt Ltd, Coimbatore. The form ISR-1 can be downloaded from the website of RTA at https://web.in.mpms.mufg.com/KYC-downloads.html. The Company has periodically sent letters to shareholders for furnishing the requisite details as per SEBI circular dated May 07, 2024.
b) In the case of Shares held in Demat mode, the shareholder may please contact the Depository Participant ("DP") and register the email address in the demat account as per the process followed and advised by the DP.
The above information is being published for the benefit & information of shareholders and is in compliance with the Circulars.

For Harrisons Malayalam Limited
Sd/-
Sandhya Gopi
Company Secretary and Compliance Officer
Cochin - 682003
August 30, 2026

MOLD-TEK TECHNOLOGIES LIMITED

MOLDTEK
CIN: L25200TG1985PLC005631
Regd. Off.: Plot No.700, Door No. 8-2-293/82/A/700, Road No 36, Jubilee Hills, Hyderabad - 500033, Telangana, **Ph. No.:** + 91 40 4030 0300
Email: **cstech@moldtekindia.com; ir@moldtekindia.com**
Website: **http://www.moldtekengineering.com**

NOTICE OF THE FORTY SECOND (42ND) ANNUAL GENERAL MEETING TO BE HELD THROUGH VIDEO CONFERENCING / OTHER AUDIO-VISUAL MEANS (VC/OAVM) AND E-VOTING INSTRUCTIONS:

NOTICE is hereby given that the 42th Annual General Meeting (AGM) of Mold-Tek Packaging Limited (the Company) is scheduled to be held on Monday, September 21, 2026 at 02.30 PM (IST) through Video Conferencing (VC)/Other Audio Visual Means (OAVM) in compliance with the provisions of the Companies Act, 2013 (the Act) and Rules made thereunder, the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (SEBI Listing Regulations) read with General Circular No. 03-2025 dated September 22, 2025 issued by Ministry of Corporate Affairs (MCA) and read with all the earlier circulars issued in this regard and Securities and Exchange Board of India (SEBI) Circular No. SEBI/HO/CFD/CFD-PoD-2/P/CIR/2024/133 dated October 3, 2024, (collectively referred to as the Circulars), to transact the business(es) as set forth in the Notice of 42nd AGM.

In accordance with the aforesaid Circulars, the Notice of 42nd AGM and Company's Annual Report for the financial year 2025-26, has been sent on Sunday, August 30, 2026, to all the members whose e-mail addresses are registered with the company/depository participant(s). The Company shall send a physical copy of the Annual Report to those Members who request for the same at **cstech@moldtekindia.com** mentioning their Folio No/DP ID and Client ID. The Company, in accordance with the Regulation 36(1)(b) of the SEBI Listing Regulations, has sent a letter to the Members whose email addresses are not registered, providing the web-link where the Annual Report is uploaded on web site and QR Code to access digital copy Annual Report. The documents pertaining to the items of businesses to be transacted in the AGM shall be available for inspection as per the procedure provided in the Notice of the AGM. Physical attendance of the Members to the 42nd venue is not required and general meeting be held through VC or OVAM. Hence, members can attend and participate in the ensuing 42nd AGM through VC/OVAM.

The Annual Report along with the Notice of 42nd AGM is also available on the Company's website at **https://www.moldtekengineering.com/investors/**, website of the Kfin Technologies Limited **www.evoting.kfintech.com** and on the website of stock exchanges **www.bseindia.com** and **www.nseindia.com**. Members holding shares in physical mode and who have not updated their email addresses with the Company are requested to update the same by writing at **xlfield@gmail.com**. Members holding shares in dematerialized mode are requested to register/update their email addresses with their respective DPs. Members can attend and participate in the AGM through the VC/OAVM facility only and their attendance shall be counted for the purpose of reckoning the quorum under Section 103 of the Companies Act, 2013. The instructions for joining the AGM are provided in the Notice of the 42nd AGM.

Instructions for remote e-Voting before and during the AGM:

Pursuant to the provisions of Section 108 of the Companies Act, 2013, Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended and Regulation 44 of the SEBI Listing Regulations, the Company is pleased to provide remote e-voting facility to all the members to cast their vote prior to AGM and e-voting during the AGM on all the resolutions set forth in the Notice convening the 42nd AGM. The Company has appointed Kfin Technologies Limited (KfinTech) to facilitate voting through electronic means.

All members are informed that:

1. The Ordinary and the Special Business(es) as stated in the notice of 42nd AGM shall be transacted through voting by electronic means.
2. The cut-off date for determining the eligibility to vote by remote e-voting or by e-voting at the AGM is Monday, September 14, 2026, a person whose name is recorded in the register of members or in the register of beneficial owners maintained by the depositories as on the cut-off date will be entitled to avail the facility of remote e-voting or e-voting system during the AGM on Monday, September 21, 2026.
3. The remote e-voting shall commence on Thursday, September 17, 2026, 9.00 AM (IST) and end on Sunday, September 20, 2026, 5.00 PM (IST);
4. The remote e-voting module will be disabled by KfinTech after the above-mentioned date and time for voting, and the remote e-voting will not be allowed beyond the specified period;
5. The facility of e-voting shall also be made available during the 42nd AGM on Monday, September 21, 2026. Those members present at the AGM through VC/OAVM, who have not cast their vote by remote e-voting and are otherwise not debarred from doing so, shall be eligible to vote through the e-voting system during the AGM on Monday, September 21, 2026;
6. Once the vote on a resolution is cast by the members, they will not be allowed to change it subsequently;
7. The members who have cast their vote by remote e-voting prior to the AGM, may attend the AGM but will not be entitled to cast their vote again;
8. Any person, who acquires shares of the Company and becomes a member of the Company after dispatch of the Notice of 42nd AGM and holds shares as on the cut-off date i.e. Monday, September 14, 2026, may obtain the login ID and password by sending a request at **www.evoting.kfintech.com**.
9. Instructions for participating in the 42nd AGM and the procedure for remote e-voting by members holding shares in demat mode, physical mode and/or for members who have not registered their email addresses, is provided in the Notice of 42nd AGM. The details are also available on the website of the Company at **www.moldtekengineering.com**
10. Members who have not yet registered or updated their e-mail addresses are requested to register their e-mail address with their depository participant.

The Company has appointed Mr. Ashish Kumar Gaggar (F6687), as the Scrutinizer to scrutinize the remote e-voting prior to the AGM and e-voting process during the AGM in a fair and transparent manner. The results will be declared within 2 (Two) working days of the conclusion of the Meeting within the time stipulated under the applicable law. The results declared along with the Scrutinizer's Report will be filed with BSE and NSE, uploaded on the website of the Company at **www.moldtekengineering.com**.

Please read all the instructions carefully before participating in the AGM virtually/voting electronically. In case of any query and/or grievance, in respect of e-voting, Members may refer to the Frequently Asked Questions ('FAQs') and e-voting user manual available at the download section of https://evoting.klintech.com (KFIN website) or call KFIN's toll free No.: 1800-309-4001 for any further clarifications.

For **Mold-Tek Technologies Limited**
Sd/-
Prateek Kumar Tiwari
Company Secretary & Compliance Officer
Place : Hyderabad
Date : 29.08.2026

FORM G
INVITATION FOR EXPRESSION OF INTEREST FOR CREATIVITY AT BEST TECHNOLOGIES LIMITED
OPERATING IN THE BUSINESS OF LOGISTICS, SUPPLY CHAIN/WAREHOUSING AT VARIOUS LOCATIONS IN INDIA
(Under regulation 36A(1) of the Insolvency and Bankruptcy Board of India (Insolvency Resolution Process for Corporate Persons) Regulations, 2016)

SL.	RELEVANT PARTICULARS	
1.	Name of the corporate debtor along with PAN & CIN/ LLP No.	**Creativity At Best Technologies Limited** CIN- U52590DL2016PLC290712 PAN- AAGCC3519B
2.	Address of the registered office	Khasra No. 1788/438, Ground Floor, Asola, Fatehpur Beri, South West Delhi, Delhi-110074
3.	URL of website	https://www.cabtechnologies.com/about-us/
4.	Details of place where majority of fixed assets are located	NA
5.	Installed capacity of main products/ services	NA
6.	Quantity and value of main products/ services sold in last financial year	Financials have not been filed for last financial year.
7.	Number of employees/ workmen	Nil
8.	Further details including last available financial statements (with schedules) of two years, lists of creditors are available at URL:	URL: http://arck.in, under the case list "**Creativity At Best Technologies Limited** "
9.	Eligibility for resolution applicants under section 25(2)(h) of the Code is available at URL:	Available at URL: http://arck.in under the case list "**Creativity At Best Technologies Limited** " Alternatively, can be obtained by sending email at cirp.creativity@gmail.com
10.	Last date for receipt of expression of interest	16th September, 2026
11.	Date of issue of provisional list of prospective resolution applicants	26th September, 2026
12.	Last date for submission of objections to provisional list	01st October, 2026
13.	Date of issue of final list of prospective resolution applicants	11th October, 2026
14.	Date of issue of Information memorandum, evaluation matrix and request for resolution plans to prospective resolution applicants	16th October, 2026
15.	Last date for submission of resolution plans	16th November, 2026
16.	Process email id to submit Expression of Interest	cirp.creativity@gmail.com
17.	Details of the Corporate Debtor's registration status as MSME	Yes

Sd/-
Anil Kohli, Authorised Signatory & Designated Partner of ARCK Resolution Professionals LLP
Resolution Professional of Creativity At Best Technologies Limited-In CIRP
Reg No.: IBBI/IPE-0030/IPA-1/2022-23/50013
AFA Valid Upto: 31.12.2026
Address: 409, Ansal Bhawan, 16 K.G. Marg (Connaught Place), New Delhi - 110001
Email: cirp.creativity@gmail.com / insolvency@arck.in
Contact Number: 011-40078344/45101111
Date: 31st August, 2026
Place: New Delhi

ACUTAAS CHEMICALS LIMITED

ACUTAAS
(Formerly known as AMI ORGANICS LIMIED)
CIN: L24100GJ2007PLC051093
Registered Address: Plot No. 440/4, 5 & 6, Road No. 82/A, GIDC Sachin, Surat- 394230
Email : investorinfo@acutaas.com **Website :** www.acutaas.com **Contact :** 7227977744

NOTICE OF 19TH ANNUAL GENERAL MEETING AND E-VOTING INFORMATION

NOTICE is hereby given that the 19th Annual General Meeting (AGM) of Members of Acutaas Chemicals Limited will be held on **Thursday, September 24, 2026 at 11.30 AM (IST)** through Video Conference (VC)/Other Audio Visual Means (OAVM) to transact the businesses, as set out in the Notice convening 19th AGM. The Company has dispatched the Annual Report for the financial year 2025-26 (**"Annual Report"**) along with the Notice convening AGM, through electronic mode to the Shareholders whose email addresses are registered with the Company and / or Depositories and vide a letter containing the exact path / weblink of the Annual Report to those members who have not registered their email ids. The Annual Report along with the Notice of the AGM is also available on the website of the Company at www.acutaas.com, BSE Limited at www.bseindia.com, the National Stock Exchange of India Limited at www.nseindia.com and the Company at www.acutaas.com and on the website of RTA - MUFG Intime India Private Limited ("MUFG") at https://instavote.linkintime.co.in.

Pursuant to the provisions of Section 108 of the Companies Act, 2013 and Rule 20 of the Companies (Management and Administration) Rules, 2014, and Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, the shareholders are provided with the facility to cast their votes on all resolutions as set forth in the Notice convening the 19th AGM, using electronic voting system (Remote e-voting) provided by MUFG. The voting rights of shareholders shall be in proportion to the equity shares held by them in the paid-up equity share capital of the Company as on **Thursday, September 17, 2026 ('cut-off date')**.

The remote e-voting period commences on **Monday, September 21, 2026 at 9.00 A.M. IST** and will end on **Wednesday, September 23, 2026 at 5.00 P.M. IST.** During this period, the shareholders may cast their vote electronically. The remote e-voting module shall be disabled by MUFG thereafter. Those Shareholders, who shall be present in the AGM through VC/OAVM facility and had not cast their votes on the resolutions through remote e-voting, shall be eligible to vote through e-voting system during the AGM.

The Company has fixed **Thursday, September 17, 2026** as 'Record Date' for determining entitlement of Shareholders for receiving final dividend for the financial year ended March 31, 2026, if approved at the 19th AGM. The dividend will be paid within 30 days of declaration to the shareholders whose names appear on the Company's Register of Shareholders as on the Record date.

Any person, who acquires shares of the Company and becomes a shareholder of the Company after the Notice has been sent electronically by the Company, and holds shares as on the cut-off date; may obtain the login ID and password by sending a request to enotices@in.mpms.mufg.com. Company has appointed CS Kashyap Shah Practicing Company Secretary, as Scrutinizer for conducting the remote e voting process/voting at AGM. The result of the e-voting/voting at AGM shall be declared within two working days of conclusion of the AGM. The results declared, along with the Scrutinizer's Report, shall be placed on the Company's website, website of MUFG and communicated to the Stock Exchanges where the Company's shares are listed.

In case of any queries pertaining to e-voting or attending AGM through VC/OAVM, shareholders may refer to the Frequently Asked Questions and the e-voting manual available at https://instavote.linkintime.co.in, under help section or contact at toll free number 022-4918 6000. In case of any grievances relating to e-voting, please contact Mr. Rajiv Ranjan, Assistant Vice President, MUFG at enotices @in.mpms.mufg.com or the Company at investorinfo@acutaas.com

By order of the Board
For **Acutaas Chemicals Limited**
Sd/-
CS Ekta Kumari Srivastava
Company Secretary & Compliance Officer
Date: August 29, 2026
Place: Surat

ONIDA ELECTRONICS LIMITED

ONIDA OWNER'S PRIDE
(Formerly known as MIRC Electronics Limited)
Regd. Office: Onida House, G-1, MIDC, Mahakali Caves Road, Andheri (E), Mumbai -400 093
CIN No: L32300MH1981PLC023637
Email ID: investors@onida.com / **Website:** www.onida.com **Phone No.** 022-6697 5777

NOTICE TO MEMBERS REGARDING 45TH ANNUAL GENERAL MEETING THROUGH VIDEO CONFERENCING / OTHER AUDIO-VISUAL MEANS

Members may please note that the 45th Annual General Meeting (**"AGM"**) of Onida Electronics Limited (Formerly known as MIRC Electronics Limited) ("the Company") will be held through Video Conferencing ('VC') facility / other Audio Visual Means (**'OAVM'**) on Wednesday, September 23, 2026 at 3.30 p.m., without the physical presence of the Members at a common venue in compliance with the provisions of the Companies Act, 2013 (**"the Act"**) and the Rules framed thereunder and Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with Circular No. 14/ 2020 dated April 8, 2020, Circular No. 17/ 2020 dated April 13, 2020, Circular No. 20/2020 dated May 5, 2020, Circular No. 02/2021 dated January 13, 2021, Circular No. 19/2021 dated December 08, 2021, Circular No. 21/2021 dated December 14, 2021, Circular No. 02/2022 dated May 05, 2022, Circular No. 10/2022 dated December 28, 2022, Circular No. 09/2023 dated September 25, 2023, Circular No. 09/2024 dated September 19, 2024 and Circular No. 03/2025 dated September 22, 2025 issued by the Ministry of Corporate Affairs (**'MCA Circulars'**) and Circular No. SEBI/HO/CFD/CMD1/ CIR/P/2020/79 dated May 12, 2020, Circular No. SEBI/ HO/CFD/CMD2/CIR/P/2021/11 dated January 15, 2021, Circular No. SEBI/HO/CFD/CMD2/CIR/P/2022/62 dated May 13, 2022, Circular No. SEBI/ HO/DDHS/DDHS-RACPOD1/P/CIR/2023/001 dated January 5, 2023, Circular No. SEBI/ HO/CFD/CFD-PoD-2/P/CIR/2023/167 dated October 07, 2023 and Circular No. SEBI/HO/ CFD/CFD-PoD-2/P/CIR/2024/133 dated October 03, 2024 issued by the Securities and Exchange Board of India (**'SEBI Circulars'**) to transact the businesses that is set forth in the Notice of the AGM, which will be circulated for convening the AGM.

In compliance with MCA Circulars and SEBI Circulars, the Notice of the AGM along with the Annual Report for the financial year 2025-26 will be sent only by e-mail to those Members whose e-mail addresses are registered with the Company/Depository Participant(s). The Notice of the AGM and the Annual Report for Financial Year 2025-26 will be made available on the Company's website at https://www.onida.com and can also be accessed on the websites of the Stock Exchanges i.e. National Stock Exchange of India Limited at www.nseindia.com and BSE Limited at www.bseindia.com.

Members will have an opportunity to cast their votes remotely on the business items set forth in the Notice of the AGM through electronic voting system or through e-voting system during the meeting. The manner of remote e-voting/e-voting for members holding shares in dematerialized mode, physical mode and for members who have not registered their email address shall be provided in the Notice of the AGM.

Members can attend and participate in the AGM through the VC facility / OAVM only, the details of which shall be provided in the Notice of the AGM. Members attending the AGM through VC facility / OAVM shall be counted for the purpose of reckoning the quorum under Section 103 of the Companies Act, 2013.

Manner of registering/updating email addresses to receive the Notice of AGM along with the Annual Report:
As per the MCA Circulars and the SEBI Circulars, no physical copies of the Notice of AGM and the Annual Report will be sent to any Member. Members who have not yet registered their e-mail addresses with the Company/Depository Participant are requested to follow the process mentioned below, for registering their e-mail addresses to receive Notice of the AGM, Annual Report and/or login details for joining the 45th AGM through VC facility / OAVM, including e-voting: -

Physical Holding	Send a request to the Registrar and Transfer Agent of the Company i.e. M/s. MUFG Intime India Private Ltd. (Formerly known as Link Intime India Private Limited) at rnt.helpdesk@in.mpms.mufg.com mentioning the folio no., name and address of the Member, along with scanned copy of the share certificate (front and back), self-attested copy of the PAN card and self-attested copy of any one document (e.g.: Driving License, Aadhar Card, Election Identity Card, Passport) in support of the address of the Member.
Demat Holding	Please register / update your email addresses with your Depository Participant (DP) as per the process advised by the DP.

for Onida Electronics Limited
(formerly known as MIRC Electronics Limited)
Sd/-
Prasad Oak
Vice President - Legal, Corporate Affairs & Company Secretary
Place : Mumbai
Date : 29th August, 2026

FORM G
INVITATION FOR EXPRESSION OF INTEREST FOR ASTRON PAPER AND BOARD MILL LIMITED AT AHMEDABAD, GUJARAT
(Under sub-regulation (1) of regulation 36A of the Insolvency and Bankruptcy Board of India (Insolvency Resolution Process for Corporate Persons) Regulations, 2016)

SL.	RELEVANT PARTICULARS	
1.	Name of the corporate debtor along with PAN & CIN	**ASTRON PAPER & BOARD MILL LIMITED** **Pan No.:** AAJCA0517E **CIN No.:** L21090GJ2010PLC063428
2.	Address of the registered office	407, Satyamev Eminence, Beside Saptak Bungalows, Science City Road, Sola, Ahmedabad - 380060, Old Reg Office :D-702, 7th Floor, Ganesh Meridian, Opp. Gujarat High Court, S.G. Highway, Ahmedabad – 380060, Gujarat.
3.	URL of website	www.astronpaper.com
4.	Details of place where majority of fixed assets are located	Factory Units Halwad and Bhuj and offices at Ahmedabad
5.	Installed capacity of main products/ services	500 Tons per day of Recycled Kraft Paper
6.	Quantity and value of main products/ services sold in last financial year	29800 Tons of Kraft paper and Rs 95.74 Crs. of finished goods sold during FY 2024-25 280 Tons of Kraft paper and Rs 72.47 Lakhs of finished goods of Kraft paper sold during FY 2025-26
7.	Number of employees/ workmen	NIL
8.	Further details including last available financial statements (with schedules) of two years, lists of creditors are available at URL:	Details can be sought by emailing at astroncirp@gmail.com and can be downloaded from astronpaper.com
9.	Eligibility for resolution applicants under section 25(2)(h) of the Code is available at URL:	Details can be sought by emailing at astroncirp@gmail.com
10.	Last date for receipt of expression of interest	**19.09.2026 (Revised)** 25.07.2026 (Original)
11.	Date of issue of provisional list of prospective resolution applicants	**29.09.2026 (Revised)** 04.08.2026 (Original)
12.	Last date for submission of objections to provisional list	**04.10.2026 (Revised)** 09.08.2026 (Original)
13.	Date of issue of final list of prospective resolution applicants	**14.10.2026 (Revised)** 17.08.2026 (Original)
14.	Date of issue of information memorandum, evaluation matrix and request for resolution plans to prospective resolution applicants	**17.10.2026 (Revised)** 18.08.2026 (Original)
15.	Last date for submission of resolution plans	**16.11.2026 (Revised)** 17.09.2026 (Original)
16.	Process email id to submit Expression of Interest	astroncirp@gmail.com
17.	Details of the corporate debtor's Registration status as MSME	Nil

Date: 31.08.2026
Place: Ahmedabad
Sd/-
Atul Jashwantrai Sheth
Resolution Professional in the matter of Astron Paper & Board Mill Limited
IBBI/IPA-001/IP-P02463/2021-22/13854
AFA Valid Upto: 30th June, 2027
AFA No: AA1/13854/02/300627/109007
B-27, Saiyam Apartment, Near Nehru Nagar, Ambawadi, Ahmedabad – 380015

WEBSOL ENERGY SYSTEM LIMITED

WEBSOL POWERING TOMORROW'S ENERGY
CIN : L29307WB1990PLC048350
Registered Office : 52/1, Shakespeare Sarani, Unimark Asian, 8th Floor, Kolkata-700 017, Tel : 033 4009 2100
Website: www.websolenergy.com; Email ID: investors@websolenergy.com

NOTICE TO MEMBERS REGARDING 36TH ANNUAL GENERAL MEETING AND E-VOTING

NOTICE is hereby given that the 36th Annual General Meeting ("AGM") of the Members of Websol Energy System Limited ("the Company") will be held on Tuesday, 22nd September, 2026 at 02:30 P.M. (IST) through Video Conferencing (VC)/Other Audio-Visual Means (OAVM) to transact the business that will be set forth in the Notice convening the AGM ("AGM Notice"). Members of the Company are hereby informed that dispatch of the AGM Notice and the Integrated Annual Report for the Financial Year ended 31st March, 2026 (through electronic mode) has been completed on 29th August, 2026, in conformity with the regulatory requirements.

The Annual Report for the Financial Year 2025-26 together with AGM Notice are available on the Company's website at www.websolenergy.com, websites of BSE Limited and National Stock Exchange of India Limited at https://www.bseindia.com and https://www.nseindia.com respectively for view/download.

In terms of Section 108 of the Companies Act, 2013, read with the Rule 20 of the Companies (Management & Administration) Rules, 2014, the Company is providing e-voting facility to the members to exercise their right electronically on resolutions as set forth in the AGM Notice. Members may cast their votes by using e-voting system from a place other than the venue of AGM ("remote e-voting") or during the AGM. The Company has engaged the services of National Securities Depository Limited ("NSDL") as the authorized agency to provide e-voting facility including remote e-voting.

Remote e-voting shall commence on Saturday, 19th September, 2026 at 9:00 A.M. (IST) and will end on Monday, 21st September, 2026 at 5:00 P.M. (IST). The voting rights of the Members shall be in proportion to their share in the paid-up equity share capital of the Company as on Tuesday, 15th September, 2026 ("Cut-off date"). Only those Members whose names are recorded in the Register of Members / Beneficial owners as on the cut-off date shall be entitled to avail the facility of remote e-voting or e-voting at the AGM. The detailed instructions for remote e-voting and e-voting during the AGM are provided in the Notice of the AGM.

Pursuant to Provision of Section 91 of the Companies act, 2013 with Rule 10 of the Companies (Management and Administration) Rules, 2014 and Regulation 42 of the SEBI (LODR) Regulations, 2015, the Register of Members and the Share Transfer Register of the Company will remain closed from Wednesday, September 16, 2026 to Tuesday, September 22, 2026 (both days inclusive) for the purpose of 36th AGM. **The Company has fixed Monday, 15th September, 2026 as the "Record Date" for determining entitlement of members for dividend for the financial year ended 31st March, 2026, if approved at the AGM.**

In case of any query / grievance with respect to e-voting, Members may refer to the Frequently Asked Questions (FAQs) for Shareholders and e-voting User Manual for Shareholders available under the 'Downloads' section of NSDL's e-voting website, i.e., www.evoting.nsdl.com or call at 0224886 7000 or contact Mr. Amit Vishal, Vice President or Ms. Pallavi Mhatre, Deputy Vice President, NSDL at e-mail ID: evoting@nsdl.com or contact at NSDL, 301, 3rd Floor, Naman Chambers, G Block, Plot No. - C-32, Bandra Kurla Complex, Bandra East, Mumbai- 400051.

Thanking you,
Yours faithfully,
For **Websol Energy System Limited**
Sd/-
Ashok Purohit
Company Secretary & Compliance Officer
Membership No. : F7490
Place : Kolkata
Date : 29.08.2026

BHARAT FORGE LIMITED

KALYANI
CIN : L25209PN1961PLC012046
Regd. Office : Mundhwa, Pune Cantonment, Pune-411 036, Maharashtra, India
Ph. No.: 91-20-6704 2777 / 2476 Fax No.: 91-20-2682 2163
E-mail.: secretarial@bharatforge.com Website : www.bharatforge.com

NOTICE OF SPECIAL WINDOW FOR TRANSFER AND DEMATERIALISATION OF PHYSICAL SECURITIES

In continuation to SEBI Circular No. SEBI/HO/MIRSD/MIRSD-PoD/P/CIR/2025/97 dated July 02, 2025, notice is hereby given to inform that in order to facilitate ease of investing for investors and to secure their rights in the securities purchased by them and to further facilitate the investors to get rightful access to their securities, SEBI vide its Circular No. HO/38/13/11(2)2026-MIRSD-POD/I/3750/2026 dated January 30, 2026 has opened another special window only for transfer and dematerialisation ("demat") of physical securities which were sold / purchased prior to April 01, 2019 for a period of one year from **February 05, 2026 to February 04, 2027.** The special window shall also be available for such transfer requests which were submitted earlier and were rejected/returned/not attended to due to deficiency in the documents/process/ or otherwise.

Eligible shareholders are requested to contact company's Registrar and Share Transfer Agent ("RTA") MUFG Intime India Private Limited at email investor.helpdesk@in.mpms.mufg.com or at their office address at C-101, Embassy 247, LBS Marg, Vikhroli (West), Mumbai - 400083 Tel. 022 49186270 / +91 8108116767 or the Company at secretarial@bharatforge.com.

During this period, the securities so transferred shall be mandatorily credited to the transferee only in demat mode once all the documents are found to be in order by RTA and shall be under lock-in for a period of one year from the date of registration of transfer. Such securities shall not be transferred / lien-marked/ pledged during the said lock-in period. Due process shall be followed for such transfer cum-demat requests. The Company and the RTA have formed focused teams to attend such requests.

This is for your information.

For Bharat Forge Limited
Tejaswini Chaudhari
Company Secretary and Compliance Officer
Membership No. A18907
Place : Pune
Date : August 30, 2026

MAGNUM VENTURES LIMITED

CIN: L21093UW1980PLC257634
Regd. Office: Room No. 101, 64/6, Site-IV, Industrial Area, Sahibabad, Ghaziabad-201010, Uttar Pradesh | **Tel:** 0120-455 1512
E-mail: info@magnumventures.in | **Website:** www.magnumventures.in

NOTICE TO THE MEMBERS FOR UPDATE OF E-MAIL ADDRESS AND OTHER INFORMATION

Notice is hereby given that the 46th AGM (Annual General Meeting) of the Company is scheduled to be held on 25th September, 2026, Friday at 02.00 p.m. through Video Conference or Other Audio-Visual Means (OAVM), in compliance with all applicable laws and circulars issued by the Ministry of Corporate Affairs (MCA), Government of India and Securities and Exchange Board of India (SEBI), to transact the business that will be set forth in the Notice of the Meeting.

As per aforesaid circulars, the Notice of AGM along with the Annual Report for FY 2025-26 has to be sent by electronic mode to those Members whose E-mail Id are already registered with the Company/ Depositaries. A letter containing the web-link of the Annual Report for the financial year 2025-26 will be sent at the registered address of the shareholder whose email address are not registered with the company/ RTA/ Depository Participants. The Company is also providing e-voting and remote e-voting facility to all its members similar to earlier practices.

If your email ID is already registered with the Company/ Depositary, Notice of AGM along with annual report for FY 2025-26 and login details for e-voting shall be sent to your registered email address. In case you have not registered your email ID with the Company/ Depositary, please follow below instructions to register your email ID for obtaining Annual Report for FY 2025-26 and login details for e-voting.

Registration/updation of e-mail addresses & bank account details:

Physical Holding	Send a request to RTA of the Company i.e. MAS Services Limited at T-34, 2nd Floor, Okhla Industrial Area Phase - II, New Delhi - 110 020 in duly filled Form No. ISR-1, which can be downloaded from the website of the Company at www.magnumventures.in under Investor Relation tab as well as RTA's website i.e. www.masserv.com under download tab. You can also send the Form No. ISR-1 with digital signature to RTA's email id investor@masserv.com under copy marked to company at cs_mvl@cissahibabad.in
Demat Holding	Please contact your DP and register your email address and bank account details as per the process advised by DP.

E-voting Information:
The Company will provide its shareholders facility of remote e-voting through electronic voting services arranged by NSDL. Electronic voting shall also be made available to the shareholders participating in the AGM. Details regarding the same will be provided in the Notice of the AGM and will also be made available on the Company's website viz. www.magnumventures.in

The Notice of AGM and Annual Report for FY 2025-26 will also be available on Company's website at www.magnumventures.in and website of BSE Limited at www.bseindia.com and NSE Limited at www.nseindia.com Members attending the meeting through VC/ OAVM shall be counted for the purpose of Quorum under Section 103 of the Companies Act, 2013.

For **Magnum Ventures Limited**
Sd/-
Abhay Jain
Managing Director
Date: August 30, 2026
Place: Ghaziabad

TAURIAN MPS LIMITED

Taurian MPS
CIN: U14200MH2010PLC250083
Registered Office: Office Premises No. 201-C, A-Wing, Poonam Chambers, Shivsagar Estate, Dr. Annie Besant Road, Worli, Mumbai - 400018, Maharashtra
Phone: +022 49670682, **E-Mail:** info@taurianmps.com,
Website: www.taurianmps.com **CIN:** U14200MH2010PLC250083

NOTICE OF EXTRA-ORDINARY GENERAL MEETING

NOTICE is hereby given that pursuant to the provisions of Section 100 and other applicable provisions, if any, of the Companies Act, 2013 ("Act") read with the rules made thereunder, Secretarial Standard-2 on General Meetings ("SS-2"), and Regulation 44 and other applicable provisions of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations"), an Extra-Ordinary General Meeting ("EGM") of the Members of Taurian MPS Limited ("Company") will be held on Sunday, September 20, 2026, at 02:00 P.M. (IST) at the Registered Office of the Company at Office Premises No. 201-C, A-Wing, Poonam Chambers, Shivsagar Estate, Dr. Annie Besant Road, Worli, Mumbai – 400018, to transact the business as set out in the Notice convening the EGM, including approval of, inter alia, increase in the Authorised Share Capital of the Company, alteration of the Capital Clause of the Memorandum of Association, and issuance of Equity Shares and Fully Convertible Warrants on a preferential basis.

In accordance with the provisions of the Act, the Listing Regulations and applicable circulars issued by the Ministry of Corporate Affairs, the Notice of the EGM along with the Explanatory Statement has been sent through electronic mode only, on email, to those Members whose e-mail addresses are registered with the Company/ its Registrar and Share Transfer Agent/ Depository Participants as on Friday, August 21, 2026 ("Cut-off Date"). The Notice is also available on the website of the Company at www.taurianmps.com and on the website of the Stock Exchange i.e. www.nseindia.com.

Members are requested to note that voting on the resolutions set out in the Notice shall be undertaken only by way of poll at the venue of the EGM, in accordance with Section 107 read with Section 109 of the Act. The Company is not offering the facility of postal ballot voting for the resolutions proposed at this EGM.

A Member entitled to attend and vote at the EGM is entitled to appoint a proxy to attend and vote on a poll instead of himself/herself, and such proxy need not be a Member of the Company. The Proxy Form, in order to be effective, must be duly completed, stamped and signed, and deposited at the Registered Office of the Company not less than 48 (forty-eight) hours before the commencement of the EGM.

The Board of Directors has appointed Ms. Ridhi Krunal Shah, Practicing Company Secretary, as the Scrutinizer to scrutinize the voting process at the EGM in a fair and transparent manner and to submit her report thereon. The Scrutinizer's Report on the voting conducted at the EGM shall be placed on the website of the Company at www.taurianmps.com and also be communicated to NSE where Company's equity shares are listed and be made available on their websites www.nseindia.com. Additionally, the results will also be placed on the notice board at the Registered Office of the Company.

Members are requested to bring their Attendance Slip along with a valid identity proof, including their Client ID and DP ID/ Folio Number, to facilitate identification for attendance at the EGM. Corporate Members intending to send their authorised representative(s) to attend the EGM are requested to send a duly certified copy of the Board Resolution/ Power of Attorney authorising such representative(s) to attend and vote on their behalf at the EGM.

For Taurian MPS Limited
Sd/-
Yashvardhan Sumit Bajla
Managing Director
DIN: 09018391
Date: August 21, 2026
Place: Mumbai

NCDEX LIMITED

NCDEX Building markets, creating possibilities
(Formerly known as National Commodity & Derivatives Exchange Limited)
CIN: U51909MH2003PLC140116
Registered Office: First Floor, Akruti Corporate Park, Near G. E. Garden, L. B. S. Road, Kanjurmarg (West), Mumbai 400 078.
• Tel. +91-22 6640 6789 • Website: www.ncdex.com • Email: askus@ncdex.com

NOTICE OF THE 23RD ANNUAL GENERAL MEETING TO BE HELD THROUGH VC/OAVM

NOTICE is hereby given that the Twenty Third Annual General Meeting ('AGM') of the Members of NCDEX Limited (Formerly known as National Commodity & Derivatives Exchange Limited) (the 'Exchange'), shall be held on Wednesday, September 23, 2026, at 11:00 a.m. (IST) through Video Conferencing ('VC') / Other Audio Visual Means ('OAVM'), in compliance with the applicable provisions of the Companies Act, 2013 (the 'Act') and the Rules made thereunder, the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('Listing Regulations'), General Circular No. 03/2025 dated September 22, 2025, read with Circular Nos. 14/2020 dated April 08, 2020, 17/2020 dated April 13, 2020, 22/2020 dated June 15, 2020, 33/2020 dated September 28, 2020, 39/2020 dated December 31, 2020, 10/2021 dated June 23, 2021, 20/2021 dated December 08, 2021, 03/2022 dated May 05, 2022, 11/2022 dated December 28, 2022, 09/2023 dated September 25, 2023 and 09/2024 dated September 19, 2024 issued by the Ministry of Corporate Affairs (the 'MCA Circulars'), applicable circulars issued by the Securities and Exchange Board of India ('SEBI') ('SEBI Circular'), to transact the businesses set forth in the Notice convening the 23rd AGM of the Exchange. The Members can attend and participate in the AGM only through VC/OAVM facility or view the live webcast at https://www.evoting.nsdl.com/.

In compliance with the MCA Circulars and the SEBI Circular, the Notice of the 23rd AGM and the Annual Report for the Financial Year ('FY') 2025-26, will be sent only through electronic mode, to all those Members who have registered their e-mail addresses with the Exchange/its Registrar and Share Transfer Agent ('RTA')/ Depository Participants ('DP'). Further, in accordance with Regulation 36(1)(b) of the Listing Regulations, the Exchange is also sending a letter, providing the web-link, including the exact path, where complete details of the Annual Report for the FY 2025-26 is available, to those shareholder(s) who have not registered their e-mail addresses as above. The Notice of the AGM and the Annual Report for the FY 2025-26 will be made available on the Exchange's website at www.ncdex.com and on the website of the e-Voting Service Provider at www.evoting.nsdl.com.

The Exchange has appointed National Securities Depository Limited ('NSDL') to provide VC facility and the electronic voting facility (e-Voting) for the AGM. The Members attending the AGM through VC/OAVM shall be reckoned for the purpose of quorum under Section 103 of the Act. The Exchange will be providing the facility to the Members to cast their vote(s) on the businesses set out in the Notice of the AGM through e-Voting. The manner of voting remotely ('remote e-Voting') by the Members who have not registered their e-mail addresses, is provided in the Notice of the AGM. e-Voting facility will also be made available during the AGM and the Members attending the AGM, who have not cast their vote(s) through remote e-Voting, will be able to cast their vote(s) during the AGM through e-Voting. The detailed instructions for joining the AGM and e-Voting are being provided in the Notice of the AGM. The Members, who do not receive e-mail or whose e-mail addresses are not registered with the Exchange/RTA/DP, may generate login credentials by following the instructions given in the Notes to the Notice of the AGM. The login credentials, as used for e-Voting, can also be used for attending the AGM through VC/OAVM.

The Members may register/verify/update their respective email addresses and mobile numbers with their respective DPs.

For **NCDEX Limited**
(Formerly known as National Commodity & Derivatives Exchange Limited)
Sd/-
Kishore P. Shah
Company Secretary
Mumbai; August 28, 2026.

ACUTAAS

એક્યુટાસ કેમિકલ્સ લીમીટેડ

(અગાઉ અમી ઓર્ગેનિક્સ લીમીટેડ તરીકે જાણીતી)
CIN : L24100GJ2007PLC051093
રજીસ્ટર્ડ ઓફીસ : પ્લોટ નં. ૪૪૦/૪, ૫ અને ૬, રોડ નં. ૮૨/એ, જીઆઇડીસી સચિન, સુરત-૩૯૪૨૩૦ **ઇમેઇલ :** investorinfo@acutaas.com **વેબસાઇટ :** www.acutaas.com

૧૯મી વાર્ષિક સામાન્ય સભાની નોટીસ અને ઈ-વોટીંગ માહિતી

આથી નોટીસ આપવામાં આવે છે કે એક્યુટાસ કેમિકલ્સ લીમીટેડ (કંપની) ના સભ્યોની ઓગણીસમી (૧૯મી) વાર્ષિક સામાન્ય સભા (એજીએમ) ગુરુવાર, ૨૪ સપ્ટેમ્બર, ૨૦૨૬ ના રોજ સવારે ૧૧.૩૦ વાગ્યે વિડિયો કોન્ફરન્સ (વીસી) / અન્ય ઓડિયો વિઝ્યુઅલ માધ્યમો (ઓએવીએમ) સવલત મારફત ૧૯મી એજીએમ બોલાવતી નોટીસમાં જણાવેલ કાર્યો પાર પાડવા માટે યોજાશે. કંપનીએ નાણાંકિય વર્ષ ૨૦૨૫-૨૬ નો વાર્ષિક અહેવાલ (એન્યુઅલ રીપોર્ટ) તેમજ એજીએમ બોલાવતી નોટીસ શેરહોલ્ડરો જેમના ઈમેઈલ એડ્રેસો કંપની અને/અથવા ડિપોઝીટરીઓ પાસે રજીસ્ટર્ડ છે તેમને ઈલેક્ટ્રોનિક રીતે અને સભ્યો જેમના ઈમેઈલ આઈડીઓ રજીસ્ટર્ડ નથી તેમને વાર્ષિક અહેવાલની વેબલિંક/એક્ઝેક્ટ પાથ ધરાવતા પત્ર દ્વારા રવાના કરેલ છે. વાર્ષિક અહેવાલ તેમજ એજીએમની નોટીસ કંપનીની વેબસાઇટ www.acutaas.com બીએસઈ લીમીટેડ www.bseindia.com અને નેશનલ સ્ટોક એક્સચેન્જ ઓફ ઇન્ડિયા લીમીટેડ www.nseindia.com અને એમયુએફજી ઇનટાઈમ ઈન્ડિયા પ્રા. લિ. (એમયુએફજી) ની વેબસાઇટ https://instavote.linkintime.co.in ઉપર પણ ઉપલબ્ધ છે.

કંપની કાયદા, ૨૦૧૩ની કલમ ૧૦૮ અને કંપની (વ્યવસ્થાપન અને પ્રશાસન) નિયમો, ૨૦૧૪ના નિયમ ૨૦ અને સિક્યોરીટીઝ અને એક્સચેન્જ બોર્ડ ઓફ ઇન્ડિયા (લિસ્ટીંગ ઓબ્લીગેશન્સ અને ડિસક્લોઝર રીક્વાયરમેન્ટ્સ) નિયમનો, ૨૦૧૫ ના નિયમન ૪૪ અંતર્ગત, શેરહોલ્ડરોને એમયુએફજી દ્વારા પુરી પડાયેલ ઇલેક્ટ્રોનિક વોટિંગ સીસ્ટમ (રીમોટ ઇ-વોટીંગ) નો ઉપયોગ કરીને ૧૯ મી એજીએમ બોલાવતી નોટીસમાં જણાવેલ તમામ ઠરાવો પર તેમના મત આપવા માટેની સવલત પુરી પાડવામાં આવી છે. શેરહોલ્ડરોના મતાધિકારો ગુરુવાર, ૧૭ સપ્ટેમ્બર, ૨૦૨૬ (કટ- ઓફ તારીખ) ના રોજ કંપનીની ભરપાઇ થયેલ શેર મુડીમાં તેમની પાસે રહેલ ઇક્વીટી શેરહોલ્ડરોના હિસ્સાના પ્રમાણમાં રહેશે.. રીમોટ ઇ-વોટીંગનો સમયગાળો સોમવાર, ૨૧ સપ્ટેમ્બર, ૨૦૨૬ ના રોજ સવારે ૯.૦૦ વાગ્યે ભારતીય સમયે શરૂ થશે અને બુધવાર, ૨૩ સપ્ટેમ્બર, ૨૦૨૬ ના રોજ સાંજે ૫.૦૦ વાગ્યે ભારતીય સમયે પુર્ણ થશે. આ સમયગાળા દરમિયાન શેરહોલ્ડરો ઇલેક્ટ્રોનિકલી તેમના મત આપી શકે છે. ત્યાર બાદ રીમોટ ઇ-વોટીંગ મોડ્યુલ એમયુએફજી દ્વારા બંધ કરવામાં આવશે. વીસી/ઓએવીએમ સવલત મારફત એજીએમમાં હાજર રહેનાર સભ્યો અને જેઓએ રીમોટ ઇ-વોટીંગ મારફત ઠરાવો પર તેમના મત આપ્યા નથી તેઓ એજીએમ દરમિયાન ઇ-વોટીંગ પદ્ધતિથી મત આપવા હકદાર ગણાશે.

કંપનીએ, જો ૧૯મી એજીએમમાં મંજુર થાય તો, ૩૧ માર્ચ, ૨૦૨૬ ના રોજ પુરા થતાં નાણાંકિય વર્ષના અંતિમ ડિવિડન્ડ મેળવવા માટે શેરહોલ્ડરોની ઉમેદવારી નક્કી કરવા માટે ગુરુવાર, ૧૭ સપ્ટેમ્બર, ૨૦૨૬ રેકોર્ડ તારીખ તરીકે નિયત કરી છે. ડિવિડન્ડ રેકોર્ડ તારીખ ના રોજ કંપનીના રજીસ્ટર ઓફ શેરહોલ્ડરમાં જે શેરહોલ્ડરોના નામ હાજર છે તેઓને ઘોષણા ના ૩૦ દિવસની અંદર ચુકવવામાં આવશે. કંપનીએ ઇલેક્ટ્રોનિકલી નોટીસ મોકલ્યા પછી કંપનીના શેરો પ્રાપ્ત કરનાર અથવા કંપનીના શેરહોલ્ડર બનનાર અને કટ ઓફ તારીખના રોજ શેર્સહોલ્ડીંગ ધરાવતી કોઇપણ વ્યક્તિ, enotices@in.mpms.mufg.com ઉપર અરજી મોકલીને લોગીન આઇડી અને પાસવર્ડ મેળવી શકે છે. કંપનીએ એજીએમમાં રીમોટ ઇ-વોટીંગ પ્રક્રિયા /મતદાન ના સંચાલન માટે સીએસ કશ્યપ શાહ, વ્યવસાયિક કંપની સેક્રેટરીની સ્ક્રુટીનાઇઝર તરીકે નિમણુંક કરી છે. એજીએમમાં ઇ-વોટીંગ/મતદાનના પરિણામો, એજીએમની સમાપ્તિના બે ચાલુ દિવસોમાં જારી કરવામાં આવશે. જારી કરાયેલ પરિણામો તેમજ સ્ક્રુટીનાઇઝરનો અહેવાલ કંપનીની વેબસાઇટ, એમયુએફજીની વેબસાઇટ ઉપર મુકવામાં આવશે અને સ્ટોક એક્સચેન્જો જ્યાં કંપનીના શેરો લીસ્ટેડ છે તેમને પણ જાણ કરવામાં આવશે.

ઈ-વોટીંગ સંબંધિત અથવા વીસી/ઓએવીએમ મારફત એજીએમમાં હાજર રહેવા સંબંધિત કોઇપણ પુછપરછ માટે શેરહોલ્ડરો હેલ્પ સેક્શન હેઠળ https://instavote.linkintime.co.in ઉપર ઉપલબ્ધ ફ્રીક્વન્ટલી આસ્કડ ક્વેશ્ચન્સ (એફએક્યુએસ) અથવા ઇ-વોટીંગ મેન્યુઅલ જોઇ શકે છે અથવા ટોલ ફ્રી નંબર ૦૨૨-૪૯૧૮૬૦૦૦ નો સંપર્ક કરી શકે છે. ઇ-વોટીંગ સંબંધિત કોઇપણ ફરિયાદ માટે શ્રી રાજીવ રંજન, આસિસ્ટન્ટ વાઇસ પ્રેસિડેન્ટ, એમયુએફજીનો enotices@in.mpms.mufg.com ખાતે અથવા કંપનીનો investorinfo@acutaas.com ખાતે સંપર્ક કરવા વિનંતી છે.

બોર્ડ ઓફ ડાયરેક્ટર્સના આદેશથી
એક્યુટાસ કેમિકલ્સ લીમીટેડ વતી
સહી/-
સ્થળ : સુરત **સીએસ એકતા કુમારી શ્રીવાસ્તવ**
તારીખ : ૨૯ ઓગસ્ટ ,૨૦૨૬ **કંપની સેક્રેટરી અને કમ્પલાયન્સ અધિકારી**

RAJESWARI INFRASTRUCTURE LIMITED

(CIN : L72300TN1993PLC024868)
No.284 & 285, Sri Kamakotti Nagar, 3rd Main Road, Pallikaranai, Tambaram, Kancheepuram-600 100.
Phone: 7904412529; email: **rajeswariltd@gmail.com,** Website: **www.rajinfraltd.com**

INFORMATION REGARDING 33rd ANNUAL GENERAL MEETING TO BE HELD THROUGH VIDEO CONFERENCING / OTHER AUDIO-VISUAL MEANS

In compliance with the applicable provisions of Companies Act, 2013, rules made thereunder and SEBI (Listing Obligations and Disclosure requirements) Regulations, 2015 read with applicable circulars issued by Ministry of Corporate Affairs and SEBI from time to time, the **33rd Annual General Meeting (AGM)** of the company will be held through Video Conference ("VC") on **Tuesday,** the **29th September 2026** at **04:00 P.M. (IST)** to transact the business as set forth in the notice calling the AGM ('Notice').

In accordance with the aforesaid Circulars, the Notice and the Annual Report for the financial year 2025-2026, will be sent only through electronic mode to those members whose email addresses are registered with the Company/ Company's Registrar and Transfer Agent, Cameo Corporate Services Limited (RTA). The Company in accordance with Regulation 36(1)(b) of SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015, will send separate letter to those Members who have not registered their email addresses with the company, providing web-link of the Annual Report 2025-2026.

The Notice and Annual Report will also be available on the website of the Company at **https://www.rajinfraltd.com/** and on the website of Bombay Stock Exchange Limited ("BSE") at **www.bseindia.com**. Further, members can join and participate in the AGM through VC facility only. The instructions for joining and manner of participation in the AGM will be provided in the notice.

In order to send the Notice, Annual Report and other Communications to the members in electronic form, Members who have not yet registered their email address are requested to register the same immediately in respect of shares held in electronic form with the depository through their depository participant(s) and in respect of shares held in physical form by writing to Company's Registrar and Share Transfer Agent, Cameo Corporate Services Limited at **investor@cameoindia.com**. The Company will provide remote e-voting facility to all its members to cast their votes on the resolutions as set out in the Notice. Additionally, the company will also provide the facility of voting through e-voting system during the AGM. The detailed procedure for casting votes through remote e-voting/e-voting at the AGM shall be provided in the Notice.

For **Rajeswari Infrastructure Limited**
Sd/-
Guruswamy Ramamurthy
Managing Director
Place : Chennai
Date : 29.08.2026 **DIN: 00060323**

આઇડીએફસી ફર્સ્ટ બેંક લીમીટેડ

IDFC FIRST Bank

(જુની કેપિટલ ફર્સ્ટ લીમીટેડ અને આઇડીએફસી બેંક લીમીટેડ સાથે અમાલ્ગમેટેડ)
CIN: L65110TN2014PLC097792
રજીસ્ટર્ડ ઓફીસ : કેઆરએમ ટાવર્સ, આઠમો માળ, હેરિંગ્ટન રોડ, ચેટપેટ, ચેન્નાઇ-૬૦૦૦૩૧, ફોન : +૯૧ ૪૪ ૪૫૬૪ ૪૦૦૦, ફેક્સ : +૯૧ ૪૪ ૪૫૬૪ ૪૦૨૨

પરિશિષ્ટ ૪ (નિયમ ૮(૧))કબજા નોટીસ (સ્થાવર મિલકત માટે)

આથી **આઇડીએફસી ફર્સ્ટ બેંક લીમીટેડ (જુની કેપિટલ ફર્સ્ટ લીમીટેડ અને આઇડીએફસી બેંક લીમીટેડમાં અમાલ્ગમેટેડ)** ના નીચે સહી કરનાર અધિકૃત અધિકારીએ સિક્યોરીટાઇઝેશન અને રીકન્સ્ટ્રક્શન ઓફ ફાયનાન્સિયલ એસેટ્સ અને એન્ફોર્સમેન્ટ ઓફ સિક્યોરીટી ઇન્ટરેસ્ટ એક્ટ, ૨૦૦૨ હેઠળ અને સિક્યોરીટી ઇન્ટરેસ્ટ (એન્ફોર્સમેન્ટ) નિયમો, ૨૦૦૨ ના નિયમ ૩ સાથે વંચાતી કલમ ૧૩(૧૨) હેઠળ તેમને પ્રાપ્ત સત્તાનો ઉપયોગ કરીને તારીખ **૧૫.૦૪.૨૦૨૬** ના રોજ માંગણા નોટીસ જારી કરીને **૧. વિંદા દિપેનભાઇ મોહનભાઇ, ૨. મોહનલાલ ભગવાનજી વિંદા**ને નોટીસમાં જણાવેલ રકમ **રૂા. ૧,૩૭,૮૬,૯૨૨.૬૪/- (રૂપિયા એક કરોડ સાડત્રીસ લાખ છ્યાંસી હજાર નવસો બાવીસ અને ચૌસઠ પૈસા પુરા)** ૧૫.૦૪.૨૦૨૬ મુજબ આ નોટીસ મળ્યાની તારીખથી ૬૦ દિવસની અંદર ચુકવવા જણાવ્યું હતું.

દેવાદારો રકમની પરત ચુકવણી કરવામાં નિષ્ફળ ગયા હોવાથી, દેવાદાર અને જાહેર જનતાને આથી જાણ કરવામાં આવે છે કે નીચે સહી કરનારે સિક્યોરીટી ઇન્ટરેસ્ટ (એન્ફોર્સમેન્ટ) નિયમો, ૨૦૦૨ ના નિયમ ૮ સાથે વંચાતી એક્ટની કલમ ૧૩ ની પેટા કલમ (૪) હેઠળ તેમને પ્રાપ્ત સત્તાનો ઉપયોગ કરીને અહીં નીચે જણાવેલ મિલકતનો **કબજો ૨૭ ઓગસ્ટ, ૨૦૨૬** ના રોજ લઈ લીધો છે. આથી ખાસ કરીને દેવાદારો અને જાહેર જનતાને આથી **આઇડીએફસી ફર્સ્ટ બેંક લીમીટેડ (જુની કેપિટલ ફર્સ્ટ લીમીટેડ અને આઇડીએફસી બેંક લીમીટેડમાં અમાલ્ગમેટેડની** રકમ **રૂા. ૧,૩૭,૮૬,૯૨૨.૬૪/- (રૂપિયા એક કરોડ સાડત્રીસ લાખ છ્યાંસી હજાર નવસો બાવીસ અને ચૌસઠ પૈસા પુરા)** અને તેના પરના વ્યાજના ચાર્જને આધિન રહેશે.

સિક્યોર્ડ મિલકતો પરત મેળવવા માટે ઉપલબ્ધ સમયના સંબંધમાં, એક્ટની કલમ ૧૩ ની પેટા કલમ (૮) ની જોગવાઈઓ પ્રત્યે દેવાદારોનું ધ્યાન દોરવા આવે છે.

સ્થાવર મિલકતોની વિગત

ફ્લેટ નં. બી-૩૧, વિંગ-બી, ત્રીજો માળ, સુપર બિલ્ટ અપ એરિયા ક્ષેત્રફળ ૨૫૫.૫૮ ચો.મી., બિલ્ટ અપ એરિયા ક્ષેત્રફળ ૨૦૪.૪૬ ચો.મી., 'રઘુકુળ નિવાસ' તરીકે જાણીતી સ્કીમ, બાંધકામ જમીનનો સિટી સર્વે નં. ૨૩૭૬, સિટી સર્વે વોર્ડ નં. ૧૬, મુકામ-રાજકોટ સિટી, પેટા જિલ્લો-રાજકોટ, મુકામ-રજી. જિલ્લો-રાજકોટ, રાજ્ય-ગુજરાત-૩૬૦૦૦૧ ખાતેની બિન-ખેતીલાયક જમીનની મિલકતના તમામ ભાગ અને હિસ્સા. **ચતુ:સીમા :** પુર્વ : લિફ્ટ, સીડીઓ, ફ્લેટ નં. બી-૩૨ નો કોમન પેસેજ, ગ્રાઉન્ડ ફ્લોર બિલ્ડીંગની ખુલી જગ્યા, પશ્ચિમ : ગ્રાઉન્ડ ફ્લોર બિલ્ડીંગની ખુલી જગ્યા, ઉત્તર : ગ્રાઉન્ડ ફ્લોર બિલ્ડીંગની ખુલી જગ્યા, દક્ષિણ : ગ્રાઉન્ડ ફ્લોર બિલ્ડીંગની ખુલી જગ્યા

સહી/-
તારીખ : ૨૭.૦૮.૨૦૨૬ **અધિકૃત અધિકારી**
સ્થળ : ગુજરાત **આઇડીએફસી ફર્સ્ટ બેંક લીમીટેડ**
લોન એકાઉન્ટ નં. : ૯૭૧૬૫૪૯૯, ૧૦૧૩૯૪૬૧૨ **(જુની કેપિટલ ફર્સ્ટ લીમીટેડ અને આઇડીએફસી બેંક લીમીટેડે સાથે અમાલ્ગમેટેડ)**

ઇન્ટીગ્રીટી ઇન્ફ્રાબિલ્ડ ડેવલોપર્સ લીમીટેડ

CIN : U42101GJ2024PLC152080
રજી. ઓફીસ : ઓફીસ નં. ૦૨, ઇન્ડિયાબુલ્સ મેગા મોલ, જેતલપુર રોડ, આકોટા, વડોદરા, ગુજરાત-૩૯૦૦૨૦.
ઈમેઈલ : info@integrityinfrabuild.com **વેબસાઈટ :** www.integrityinfrabuild.com

નોટીસ

આથી નોટીસ આપવામાં આવે છે કે ઇન્ટેગ્રીટી ઇન્ફ્રાબિલ્ડ ડેવલોપર્સ લીમીટેડ (કંપની) ની પહેલી વાર્ષિક સામાન્ય સભા (એજીએમ) ગુરુવાર, ૨૪ સપ્ટેમ્બર, ૨૦૨૬ ના રોજ સવારે ૧૧.૩૦ વાગ્યે ઓફીસ નં. ૦૨, ઇન્ડિયાબુલ્સ મેગા મોલ, જેતલપુર રોડ, આકોટા, વડોદરા, ગુજરાત-૩૯૦૦૨૦ ખાતે બીજી એજીએમ બોલાવતી નોટીસમાં જણાવેલ કાર્યો પાર પાડવા માટે યોજાશે.

કોર્પોરેટ અફેર્સ અને સિક્યોરીટીઝ અને એક્સચેન્જ બોર્ડ ઓફ ઇન્ડિયા દ્વારા જારી કરાયેલ પરિપત્રોના અનુપાલન હેઠળ બીજી એજીએમની નોટીસ તેમજ નાણાંકિય વર્ષ ૨૦૨૫-૨૬ નો વાર્ષિક અહેવાલ તમામ સભ્યો જેમના ઈમેઈલ આઈડીઓ કંપની/ડિપોઝીટરી પાર્ટીશીપન્ટ(ટો) પાસે રજીસ્ટર્ડ છે તેમને મોકલેલ છે. સભ્યોએ નોંધ લેવી કે તે કંપનીની વેબસાઈટ www.integrityinfrabuild.com, સ્ટોક એક્સચેન્જ એટલે કે એનએસઈ લીમીટેડની વેબસાઈટ www.nseindia.com અને નેશનલ સિક્યોરીટીઝ ડિપોઝીટરી લીમીટેડની વેબસાઇટ https://www.evoting.nsdl.com ઉપર ઉપલબ્ધ છે. જે સભ્યોએ તેમના ઈ-મેઈલ એડ્રેસો રજીસ્ટર્ડ કરાવેલ નથી તેઓને સત્વરે તેમના ઈ-મેઈલ એડ્રેસો રજીસ્ટર કરાવા વિનંતી છે. ડિમટીરીયલાઇઝ્ડ સ્વરૂપે શેરહોલ્ડીંગ્સ ધરાવતા સભ્યોને તેમના સંબંધિત ડિપોઝીટરી પાર્ટીશીપન્ટો પાસે અને ફીઝીકલ સ્વરૂપે શેર્સ હોલ્ડીંગ ધરાવતા સભ્યોને અમારા આરટીએ, એમયુએફજી ઇન્ટાઈમ ઇન્ડિયા પ્રાઈવેટ લીમીટેડ (જુની લિંક ઈન્ટાઈમ ઇન્ડિયા પ્રાઈવેટ લીમીટેડ તરીકે જાણીતી) પાસે rnt.helpdesk@in.mpms.mufg.com ઉપર તેમના ઈમેઈલ એડ્રેસો સુધરાવવા વિનંતી છે.

ઈ-વોટીંગ: એક્ટની કલમ ૧૦૮ સાથે વંચાતા કંપની (વ્યવસ્થાપન અને પ્રશાસન) નિયમો, ૨૦૧૪ ના નિયમ ૨૦ અને સેબી (લિસ્ટીંગ ઓબ્લીગેશન્સ અને ડિસક્લોઝર રીક્વાયરમેન્ટ્સ) નિયમનો, ૨૦૧૫, સમયાનુંસાર સુધારેલ ના નિયમન ૪૪ અન્વયે, સભ્યોને નેશનલ સિક્યોરીટીઝ ડિપોઝીટરી લીમીટેડ (એનએસડીએલ) દ્વારા પુરા પડાયેલ ઈલેક્ટ્રોનિક વોટીંગ સીસ્ટમનો ઉપયોગ કરીને એજીએમની નોટીસમાં જણાવેલ તમામ ઠરાવો પર તેમના મતો આપવાની સવલત પુરી પાડવામાં આવી છે. રીમોટ ઈ-વોટીંગની વિગતવાર પ્રક્રિયા એજીએમની નોટીસમાં આપેલ છે.

રીમોટ ઈ-વોટીંગ ગાળો રવિવાર, ૨૦ સપ્ટેમ્બર, ૨૦૨૬ ના રોજ સવારે ૦૯:૦૦ વાગ્યે શરૂ થશે અને બુધવાર, ૨૩ સપ્ટેમ્બર, ૨૦૨૬ ના રોજ સાંજે ૦૫:૦૦ વાગ્યે પુર્ણ થશે. સભ્યોના મતાધિકારો ગુરુવાર, ગુરુવાર, ૧૭ સપ્ટેમ્બર, ૨૦૨૬ (કટ-ઓફ તારીખ) ના રોજ કંપનીની ભરપાઈ થયેલ ઇક્વિટી શેર મુડીના તેમના શેર્સના પ્રમાણમાં રહેશે.

પોલિંગ પેપર્સ મારફત મતદાનની સવલત એજીએમ દરમિયાન ઉપલબ્ધ રહેશે અને જે સભ્યોએ રીમોટ ઈ-વોટીંગ મારફત ઠરાવ પર તેમના મત આપ્યા નથી તેઓ એજીએમમાં પોલિંગ પેપર્સ મારફત મત આપવા હકદાર ગણાશે. એજીએમ પહેલા રીમોટ ઈ-વોટીંગ થી જે સભ્યોએ મત આપ્યા છે તેઓ એજીએમમાં પણ હાજર રહી શકે છે પરંતુ ફરીથી તેમના મત આપવા માટે હકદાર ગણાશે.

એજીએમની નોટીસની રવાનગી પછી કંપનીના શેર્સ પ્રાપ્ત કરનાર અને કંપનીની સભ્ય બનનાર અને કટ-ઓફ તારીખ એટલે કે ગુરુવાર, ૧૭ સપ્ટેમ્બર, ૨૦૨૬ ના રોજ શેર્સ હોલ્ડીંગ ધરાવતી કોઈપણ વ્યક્તિ evoting@nsdl.com ને અરજી મોકલીને લોગીન વિગતો મેળવી શકે છે. જે વ્યક્તિનું નામ કટ-ઓફ તારીખના રોજ રજીસ્ટર ઓફ મેમ્બર્સ/લાભાર્થિ માલિકોના રજીસ્ટર માં હાજર છે, ફક્ત તે જ એજીએમમાં રીમોટ ઈ-વોટીંગ અને વોટીંગની સવલત મેળવવા માટે હકદાર ગણાશે. ઈ-વોટીંગના સંબંધમાં કોઈપણ પુછપરછો અથવા સમસ્યાઓ હોય તો તમે હેલ્પ સેક્શન હેઠળ www.evoting.nsdl.com ઉપર પ્રાપ્ત ફ્રીક્વન્ટલી આસ્કડ ક્વેશ્ચન્સ (એફએક્યુએસ) અને ઈ-વોટીંગ મેન્યુઅલ જોઈ શકો છો અથવા evoting@nsdl.com ને ઈમેઈલ લખી શકો છો.

ઇન્ટેગ્રીટી ઇન્ફ્રાબિલ્ડ ડેવલોપર્સ લીમીટેડ વતી
સહી/-
કેયુરકુમાર શેઠ
સ્થળ: વડોદરા **મેનેજિંગ ડાયરેક્ટર**
તારીખ: ૨૯ ઓગસ્ટ, ૨૦૨૬ **(ડીઆઈએન: ૦૨૬૭૮૦૪૨)**

આઈટીઆઈ હાઉસિંગ ફાયનાન્સ લીમીટેડ

HOUSING FINANCE

(અગાઉ ફાસ્ટટ્રેક હાઉસિંગ ફાયનાન્સ લીમીટેડ તરીકે જાણીતી) CIN No. U65993MH2005PLC158168
રજી. ઓફીસ : આઇટીઆઇ હાઉસ, ૩૬, ડૉ. આર. કે. શિરોડકર માર્ગ, પરેલ, મુંબઇ-૪૦૦ ૦૧૨
ઈમેઈલ આઈડી : compliance@fasttrackhfc.com **વેબસાઈટ :** www.itihousing.com

માંગણા નોટીસ

સિક્યોરાટાઈઝેશન અને રીકન્સ્ટ્રક્શન ઓફ ફાયનાન્સિયલ એસેટ્સ અને એન્ફોર્સમેન્ટ ઓફ સિક્યોરીટી ઇન્ટરેસ્ટ એક્ટ, ૨૦૦૨ ની કલમ ૧૩(૨) હેઠળ

આઈટીઆઈ હાઉસિંગ ફાયનાન્સ લીમીટેડ (અગાઉ ફાસ્ટટ્રેક હાઉસિંગ ફાયનાન્સ લીમીટેડ તરીકે જાણીતી) ના નીચે સહી કરનાર અધિકૃત અધિકારીએ સિક્યોરીટાઈઝેશન અને રીકન્સ્ટ્રક્શન ઓફ ફાયનાન્સિયલ એસેટ્સ અને એન્ફોર્સમેન્ટ ઓફ સિક્યોરીટી ઇન્ટરેસ્ટ એક્ટ, ૨૦૦૨ હેઠળ અને સિક્યોરીટી ઇન્ટરેસ્ટ (એન્ફોર્સમેન્ટ) નિયમો, ૨૦૦૨ના નિયમ ૩ સાથે વંચાતી કલમ ૧૩(૧૨) હેઠળ પ્રાપ્ત સત્તાનો ઉપયોગ કરીને જણાવેલ એક્ટની કલમ ૧૩(૨) હેઠળ માંગણા નોટીસ જારી કરીને નીચેના દેવાદાર(ર), સહ-દેવાદાર(રો), જામીનદાર(રો) ને પુરેપુરી બાકી રકમ તેમજ અંતિમ તારીખ સુધીના વ્યાજ, કોસ્ટ ચાર્જિસની ચુકવણી કરીને કંપની પ્રત્યેની તેમની પુરેપુરી જવાબદારી જારી કરાયેલ સંબંધિત નોટીસોની તારીખથી ૬૦ દિવસની અંદર નિભાવા જણાવે છે અને નીચે આપેલ નોટીસનું પ્રકાશન તમોને વૈકલ્પીક બજવણી તરીકે છે. લોનની બાકી પરત ચુકવણી માટે સિક્યોરીટી તરીકે જણાવેલ દેવાદાર(રો), સહ-દેવાદાર(રો), જામીનદાર(રો) એ અનુક્રમે નીચે જણાવેલ સિક્યોર્ડ મિલકત(તો) **આઈટીઆઈ હાઉસિંગ ફાયનાન્સ લીમીટેડ (અગાઉ ફાસ્ટટ્રેક હાઉસિંગ ફાયનાન્સ લીમીટેડ તરીકે જાણીતી)** ને ગીરો કરેલ છે.

ક્રમ નં.	લોન એકાઉન્ટ નં. / દેવાદાર/સહ-દેવાદાર/ જામીનદારનું નામ અને સરનામું	માંગણાં નોટીસની તારીખ / એનપીએની તારીખ	બાકી કુલ રકમ	સિક્યોર્ડ એસેટ્(ટો) સ્થાવર મિલકત(તો) ની વિગત
1	**૧. બચુજી નાગરજી ઠાકોર (દેવાદાર), સરનામું :** ૦૦૦, ઠાકોર વાસ, મુકામ-વહાણા, તાલુકો-સરસ્વતી, મિલકત નં. ૪૮૮, મકાન નં. ૩૫૫/૧, ગ્રાઉન્ડ ફ્લોર, જિલ્લો-પાટણ, ઠાકોર વાસ, નવા ઓરડા, મક્કી મસ્જીદ પાસે, અમરાપુરા, પાટણ, ગુજરાત-૩૮૪૨૮૫ **૨. વાલજીજી નાગરજી ઠાકોર (સહ-દેવાદાર), ૩. રામીબેન વાલજીજી ઠાકોર (સહ-દેવાદાર-૧) તમામનું સરનામું :** ૦૦૦, ૦૦, ઠાકોર વાસ, મુકામ-વહાણા, તાલુકો-વાગદોડ, ગ્રાઉન્ડ ફ્લોર, ૦૦, નવા ઓઅેડા પાસે, ઠાકોર વાસ, વહાણા, બી.ઓ.-પાટણ, ગુજરાત-૩૮૪૨૮૫ **લોન એકાઉન્ટ નંબર :** LLMEH01823-240003363	18-08-2026 / 08-08-2026	રૂા. ૩,૬૪,૯૮૮/- ૧૪.૦૮.૨૦૨૬ મુજબ	મિલકત નં. ૩૫૫/૧, મિલકત ક્રમ નં. ૪૮૮, મુકામ-વહાણા સીમ, તાલુકો-સરસ્વતી અને જિલ્લો-પાટણ, ક્ષેત્રફળ ૧૦૫૦.૦૦ ચો. ફુટ, **મિલકતની ચતુ:સીમા :** ખાતેની રેસિડેન્સીયલ મિલકતના પ્રીમાઇસીસ અને રાઇટ, ટાઇટલ અને હિત. **તેમજ જમીનનાં તમામ ભાગ અને હિસ્સા. ચતુ:સીમા :** પુર્વ : રોડ, પશ્ચિમ : નવોલી પછીનો ખુલો વાડો, દક્ષિણ : અભુજીલીયાજી ઠાકોરનું ઘર, ઉત્તર : ઠાકોર રવજીજી જોરાજીનું ઘર

જો જણાવેલ દેવાદાર, સહ-દેવાદાર(રો) અને જામીનદાર(રો) ઉપર જણાવ્યા મુજબ **આઈટીઆઈ હાઉસિંગ ફાયનાન્સ લીમીટેડ (અગાઉ ફાસ્ટટ્રેક હાઉસિંગ ફાયનાન્સ લીમીટેડ તરીકે જાણીતી)** ને ચુકવણી કરવામાં નિષ્ફળ જશે તો, **આઈટીઆઈ હાઉસિંગ ફાયનાન્સ લીમીટેડ (અગાઉ ફાસ્ટટ્રેક હાઉસિંગ ફાયનાન્સ લીમીટેડ તરીકે જાણીતી)** ઉપર જણાવેલ સિક્યોર્ડ મિલકતોનો કબજો લેવા હકદાર ગણાશે અને સંપુર્ણપણે દેવાદારો ના જોખમ, ખર્ચ અને પરિણામોએ કાયદા હેઠળ કંપનીને પ્રાપ્ત આવી અન્ય કાર્યવાહીઓ કરશે. જણાવેલ દેવાદાર(રો), સહ-દેવાદાર(રો) અને જામીનદાર(રો) ને **આઈટીઆઈ હાઉસિંગ ફાયનાન્સ લીમીટેડ**ની આગોતરી લેખીત મંજુરી વગર ઉપરોક્ત સિક્યોર્ડ મિલકતો વેચાણ, ભાડે અથવા અન્ય રીતે તબદીલ કરવાની સરફૈસી એક્ટ ૧૩ ની પેટા કલમ (૧૩) ની જોગવાઈઓ હેઠળ મનાઈ ફરમાવામાં આવે છે.

તારીખ : ૩૧.૦૮.૨૦૨૬ સ્થળ : ગુજરાત **સહી/- અધિકૃત અધિકારી, આઈટીઆઈ હાઉસિંગ ફાયનાન્સ લીમીટેડ વતી**

પીરામલ ફાયનાન્સ લીમીટેડ

Piramal Finance

CIN: L65910MH1984PLC032639
રજીસ્ટર્ડ ઓફીસ : યુનિટ નં. ૬૦૧, છઠ્ઠો માળ, પીરામલ અમિતી બિલ્ડીંગ, પીરામલ અગાસ્ત્યા કોર્પોરેટ પાર્ક, કામાણી જંકશન, ફાયર સ્ટેશન સામે, એલબીએસ માર્ગ, કુર્લા (વેસ્ટ), મુંબઇ-૪૦૦૦૭૦, ફોન : +૯૧ ૨૨ ૩૮૦૨ ૪૦૦૦
શાખા ઓફીસ : ૨૦૮-૨૧૨, બીજો માળ, તર્કિસ, પંચવટી ક્રોસ રોડ, સી જી રોડ, અમદાવાદ-૩૮૦૦૦૯
સંપર્કની વ્યક્તિ : ૧. પીરામલ ફાયનાન્સ લીમીટેડ - ૦૨૨-૬૯૪૮૨૪૪૪

ઈ-હરાજી વેચાણ નોટીસ – નવું વેચાણ

સિક્યોરીટાઇઝેશન અને રીકન્સ્ટ્રક્શન ઓફ ફાયનાન્સિયલ એસેટ અને એન્ફોર્સમેન્ટ ઓફ સિક્યોરીટી ઇન્ટરેસ્ટ એક્ટ, ૨૦૦૨ હેઠળ દેવાદારો પાસેથી બાકી લેણાંની રકમની વસુલાત માટે પીરામલ ફાયનાન્સ લીમીટેડ (અગાઉ પીરામલ કેપિટલ અને હાઉસિંગ ફાયનાન્સ લીમીટેડ તરીકે જાણીતી) ના અધિકૃત અધિકારીએ નીચે જણાવેલ સિક્યોર્ડ મિલકતોનો કબજો લીધા અન્વયે, કબજામાં રહેલ નીચે જણાવેલ સ્થાવર મિલકતોની ખરીદી માટે નીચે સહી કરનાર દ્વારા "જ્યાં છે", "જે છે" અને "જેમ છે" ના ધોરણે ઓફરો મંગાવવામાં આવે છે, જેની વિગતો નીચે મુજબ છે.

લોન કોડ / શાખા / દેવાદાર(રો)/ સહ-દેવાદાર(રો) / જામીનદારનું નામ	માંગણા નોટીસની તારીખ અને રકમ	ફાઇનલ – મિલકતનું સરનામું	રિઝર્વ કિંમત	બાનાની રકમ (ઇએમડી) (આરપીનાં ૧૦%)	બાકી રકમ (૨૯.૦૮.૨૦૨૬)
લોન કોડ નં. 01800007382 શાખા : વડોદરા, બલેન્દ્રસિંહ જબ્બરસિંહ નરવારીયા (દેવાદાર), મનિષા બલેન્દ્રસિંઘ (સહ-દેવાદાર-૧)	તા. ૨૫.૦૮.૨૦૨૧ રૂા. ૫,૯૯,૮૯૭/- (રૂપિયા પાંચ લાખ નવ્વાણું હજાર આઠસો સતાણું પુરા)	૩૦૬, સગુન રેસિડેન્સી, પુષ્પ વાટિકા સોસાયટી પાસે, ગઢખોલ, અંકલેશ્વર, ભરુચ, ગુજરાત-૩૯૩૦૦૧ ખાતેની મિલકતના તમામ ભાગ અને હિસ્સા. ચતુ:સીમા : ઉત્તર : ખુલી જગ્યા, પશ્ચિમ : પેસેજ, પુર્વ : ખુલી જગ્યા, દક્ષિણ : ફ્લેટ નં. ૩૦૨૭	રૂા. ૪,૮૦,૦૦૦/- (રૂપિયા ચાર લાખ એંસી હજાર પુરા)	રૂા. ૪૮,૦૦૦/- (રૂપિયા અડતાલીસ હજાર પુરા)	રૂા. ૮,૪૭,૫૫૦/- (રૂપિયા આઠ લાખ સુડતાલીસ હજાર પાંચસો પચાસ પુરા)
લોન કોડ નં. 03100012249 શાખા : અમદાવાદ-સીજી રોડ, હરિષભાઇ કાલિદાસ સોલંકી (દેવાદાર), અરૂણાબેન હરિષકુમાર સોલંકી (સહ-દેવાદાર-૧)	તા. ૦૪.૧૧.૨૦૨૨ રૂા. ૧૮,૨૧,૫૮૧/- (રૂપિયા અઢાર લાખ એકવીસ હજાર પાંચસો એક્યાસી પુરા)	વિલા નં. બી/૧૯૪, આગમ-૯૯૯, સવડા ટાઉન, પાટડી, શંખેશ્વર રોડ, જિલ્લો-સુરેન્દ્રનગર, ગુજરાત-૩૮૨૭૬૫ ખાતેની મિલકતના તમામ ભાગ અને હિસ્સા. ચતુ:સીમા : ઉત્તર : આરએમ૭૮૬૯૯૩૯૫આઇએએન, પશ્ચિમ : બી ૧૯૫, પુર્વ : બી ૨૨૦, દક્ષિણ : રોડ	રૂા. ૯,૨૦,૦૦૦/- (રૂપિયા નવ લાખ વીસ હજાર પુરા)	રૂા. ૯૨,૦૦૦/- (રૂપિયા બાણું હજાર પુરા)	રૂા. ૩૨,૩૮,૭૪૫/- (રૂપિયા બત્રીસ લાખ આડત્રીસ હજાર સાતસો પીસ્તાલીસ પુરા)

ઈ-હરાજીની તારીખ : ૩૦-૦૯-૨૦૨૬ નાં રોજ ૧૧.૦૦ થી ૦૧.૦૦ વાગ્યા સુધી (૫ મીનીટના અમર્યાદિત લંબાણ સિવાય), બિડ જમા કરવાની છેલ્લી તારીખ : ૨૯-૦૯-૨૦૨૬ નાં રોજ ૦૪.૦૦ વાગ્યા પહેલા

વેચાણની વિગતવાર શરતો અને નિયમો માટે, www.piramalfinance.com/e-auction.html માં આપેલ લિંક જોવા વિનંતી છે અથવા અમને piramal.auction@piramal.com ઉપર ઈમેઈલ કરવો.

દેવાદાર/જામીનદાર/ગીરવેદારોને સરફૈસી એક્ટ હેઠળ વેચાણની ૩૦ દિવસીય કાનુની નોટીસ

આથી ઉપર જણાવેલ દેવાદાર/જામીનદારને હરાજીની તારીખ પહેલા કલમ ૧૩(૨) નોટીસમાં જણાવેલ રકમ તેમજ અંતિમ તારીખ સુધી ચડત વ્યાજ ચુકવવા જણાવામાં આવે છે, જેમાં નિષ્ફળ જતાં હરાજી/વેચાણ કરવામાં આવશે અને બાકી રકમ જો કોઇ હોય તો દેવાદાર/જામીનદાર પાસેથી વ્યાજ અને ખર્ચ સહીત વસુલવામાં આવશે. સિક્યોર્ડ મિલકતો પરત મેળવવા માટે ઉપલબ્ધ સમયના સંબંધમાં એક્ટની કલમ ૧૩ની પેટા કલમ-૮ ની જોગવાઈઓ પ્રત્યે દેવાદારોનું ધ્યાન દોરવામાં આવે છે. ખાસ કરીને દેવાદારો અને જાહેર જનતાએ નોંધ લેવી કે કોઈપણ કારણસર અહી નિયત કરાયેલ હરાજી નિષ્ફળ જવાના કિસ્સામાં, સિક્યોર્ડ લેણદાર ખાનગી સંધિના માર્ગે તેની સિક્યોરીટીનો ઉપયોગ કરશે.

તારીખ : ૩૧.૦૮.૨૦૨૬ / સ્થળ : ગુજરાત **સહી/- અધિકૃત અધિકારી, પીરામલ ફાયનાન્સ લીમીટેડ**

*Source- Audited Financial of the Target Company for the year ended March 31, 2026.

iv. In view of the parameters considered and presented in the table above, in the opinion of the Acquirers and Manager to the Offer, the offer price is Rs. 15.00/ (Rupees Fifteen only) per Equity Share is justified in terms of Regulations 8 of the SEBI (SAST) Regulations.
v. The relevant price parameters have not been adjusted for any corporate actions.
vi. As on date, there is no revision in Offer Price or Offer Size. In case of any revision in the Open Offer Price or Open Offer Size, the Acquirers shall comply with Regulation 17(2) and 18 of SEBI (SAST) Regulations and all the provisions of SEBI (SAST) Regulations, which are required to be fulfilled for the said revision in the Offer Price or Offer Size.
vii. If there is any revision in the Offer Price on account of future purchases/competing offers, it will be done only at any time prior to the commencement of the last one working day before the date of commencement of the tendering period and would be notified to shareholders of the Target Company by way of announcement in all the newspapers in which this Detailed Public Statement pursuant to the Public Announcement was made.

V. FINANCIAL ARRANGEMENTS:

i. The total funds required for implementation of the Offer (assuming full acceptance), i.e., for the acquisition of up to 58,43,327 (Fifty-Eight Lakh Forty-Three Thousand Three Hundred Twenty Seven Only) Equity Shares at a price of Rs. 15.00/ (Rupees Fifteen only) per Equity Share is Rs. 8,76,49,905 /- (Rupees Eight Crores Seventy-Six Lakhs Forty-Nine Thousand Nine Hundred and Five Only) (**"Maximum Consideration"**).
ii. The Acquirers have adequate financial resources and have made firm financial arrangements for the implementation of the Offer in full, out of their own sources. CA Rama Rao Pamidi (Membership No. 221210) Partner of M/s MRR & Associates Chartered Accountants (Firm Registration No. 327347E), having office at Flat No. 401, Mayuri Hills, Mayuri Nagar, Miyapur, Hyderabad, Telangana-500049, Ph: +91-7075533274, Email Id: pamidiramarao@gmail.com has certified, vide certificate dated August 29, 2026, that sufficient liquid funds are available with the Acquirers for fulfilling their obligations under this Offer in full.
iii. In accordance with Regulation 17 of the SEBI (SAST) Regulations, the Acquirers and the Manager to the Offer have entered into an escrow agreement dated July 16, 2026 AXIS Bank Limited, having its registered office at Trishul, 3rd Floor, Opp Samartheshwar Temple, Law Garden, Ellisbridge, Ahmedabad, Gujarat -380006 and acting through its branch situated at Axis Bank Limited, 4A-1 Tilak Nagar, Nazafgarh Road, New Delhi-110018 (**"Escrow Bank"**) in terms of which the Acquirers have opened Escrow Account in the name and style of "AAR SHYAM-OPEN OFFER- ESCROW ACCOUNT" bearing number 926020030101165 ("Escrow Account") with the Escrow Bank. Further, the Acquirers have deposited therein an amount of Rs. 2,20,00,000 (Rupees Two Crores Twenty Lakhs Only), in cash being an amount more than 25.00 % of the maximum consideration payable under the Open Offer assuming full acceptance of the Open-Offer ("Escrow Amount"). The cash amount kept in the Escrow Account will be converted into a Fixed Deposit.
iv. The Manager to the Offer is authorized to operate the above mentioned Escrow Account and has been duly empowered to realize the value of the Escrow Account in terms of the SEBI (SAST) Regulations.
v. Based on the above, the Manager to the Offer is satisfied about the ability of the Acquirers to implement the Offer in accordance with the SEBI (SAST) Regulations. Further, the Manager to the Offer confirms that firm arrangement for funds and money for payment through verifiable means are in place to fulfill the Offer obligations.

VI. STATUTORY AND OTHER APPROVALS

i. As on the date of this DPS, to the best of knowledge of the Acquirers and PACs, no statutory and other approvals and/or consents are required in relation to the Offer. However, if any statutory approvals are required or become applicable prior to completion of this Offer, this Offer would be subject to the receipt of such other statutory approvals that may become applicable at a later date.
ii. If the holders of the Equity Shares who are not persons resident in India (including NRIs, OCBs and FIIs) required any approvals (including from the RBI, the FIPB or any other regulatory body) in respect of the Equity Shares held by them, they will be required to submit such previous approvals, that they would have obtained for holding the Equity Shares, to tender the Equity Shares held by them in this Offer, along with the other documents required to be tendered to accept this Offer. In the event such approvals are not submitted, the Acquirers reserve the right to reject such Equity Shares tendered in this Offer.
iii. Subject to the receipt of statutory and other approvals, the Acquirers shall complete all requirements relating to this Offer including payment to the shareholders who have accepted the Open Offer within 10 working days from the date of closure of the Tendering Period.
iv. In case of delay/non-receipt of any approval, SEBI may, if satisfied that non receipt of the requisite approvals was not attributable to any willful default, failure or neglect on the part of the Acquirers to diligently pursue such approvals, grant extension of time for the purpose of making the payments, subject to the Acquirers agreeing to pay interest to the Equity Shareholders as directed by SEBI, in terms of Regulation 18(11) of the SEBI (SAST) Regulations. However, where the statutory approvals extend to some but not all holders of the Equity Shares, the Acquirers have the option to make payment to such holders of the Equity Shares in respect of whom no statutory approvals are required in order to complete this Offer.
v. There are no conditions stipulated in the SPA, the meeting of which would be outside the reasonable control of the Acquirers and in view of which the offer might be withdrawn under Regulation 23 of the SEBI (SAST) Regulations.
vi. In the event of non-receipt of any of such Statutory Approvals which may become applicable at a later date for the acquisition of the Equity Shares under this Offer, the Acquirers shall have the right to withdraw the Offer in accordance with the provisions of Regulation 23(1) of the SEBI (SAST) Regulations. In the event of withdrawal, a public announcement will be made within 2 working days of such withdrawal, in the same newspapers in which the DPS is published and such announcement will also be sent to SEBI, BSE and the Target Company at its Corporate Office.

VII. TENTATIVE SCHEDULE OF ACTIVITY

Nature of Activity	Day and Date
Date of the Public Announcement	Friday, August 21, 2026
Last date of publication of the Detailed Public Statement	Monday, August 31, 2026
Last date of filing of Draft Letter of Offer with SEBI	Monday, September 07, 2026
Last date for a Competing Offer	Tuesday, September 22, 2026
Identified Date*	Thursday, October 01, 2026
Last Date by which Letter of Offer will be dispatched to the Shareholders	Friday, October 09, 2026
Last date by which an independent committee of the Board of Target Company shall give its recommendation	Tuesday, October 13, 2026
Last Date for upward revision of the Offer Price/Offer Size	Wednesday, October 14, 2026
Advertisement of Schedule of Activities for Open Offer, status of statutory and other approvals in newspaper	Wednesday, October 14, 2026
Date of commencement of tendering period (Offer Opening Date)	Friday, October 16, 2026
Date of expiry of tendering period (Offer Closing Date)	Friday, October 30, 2026
Date by which all requirements including payment of consideration would be completed	Monday, November 16, 2026
Submission of Final Report by Merchant Banker	Monday, November 23, 2026

*Identified Date is only for the purpose of determining the names of the shareholders as on such date to whom the Letter of Offer would be sent. All owners (registered or unregistered) of Equity Shares of the Target Company (except the Acquirers, and the Seller) are eligible to participate in the Offer any time before the closure of the Offer.

VIII. PROCEDURE FOR TENDERING THE SHARES IN CASE OF NON RECIEPT OF LETTER OF OFFER

i. All the Public Shareholders holding the Equity Shares in dematerialized form are eligible to participate in this Open Offer at any time during the Tendering Period. **Please refer to Paragraph x below for details in relation to tendering of Offer Shares held in physical form.**
ii. Persons who have acquired Equity Shares but whose names do not appear in the register of members of the Target Company on the Identified Date, or unregistered owners or those who have acquired Equity Shares after the Identified Date, or those who have not received the Letter of Offer, may also participate in this Open Offer.
iii. LOF will be dispatched to all the Public Shareholders of Target Company, whose names appear in its Register of Members on Thursday, October 01, 2026 ("Identified Date").
iv. The Open Offer will be implemented by the Acquirers through Stock Exchange Mechanism as provided under the SEBI (SAST) Regulations and Circular No. CIR/CFD/POLICYCELL/1/2015 dated April 13, 2015 issued by SEBI as amended via SEBI circular CFD/DCR2/CIR/P/2016/131 dated December 9, 2016.
v. The Acquirers shall request BSE to provide a separate acquisition window ("Acquisition Window") to facilitate placing of sell orders by Public Shareholders who wish to tender their Equity Shares in the Open Offer.
vi. BSE will be the Designated Stock Exchange for the purpose of tendering shares in the Open Offer.
vii. The Acquirers have appointed Nikunj Stock Brokers Limited ("Buying Broker") as its broker for the Open Offer through whom the purchase and settlement of the Offer Shares tendered in the Open Offer will be made during the Tendering Period. The contact details of the Buying Broker are as mentioned below:

Name: Nikunj Stock Brokers Limited
Address: A-92, Ground Floor, Left Portion, Kamla Nagar, New Delhi - 110007
Contact Person: Mr. Pramod Kumar Sultania
Telephone No.: 011-47030017-18
Email Id: info@nikunjonline.com

viii. Public Shareholders who desire to tender their Shares under the Open Offer would have to approach their respective stock brokers ("Selling Broker"), during the normal trading hours of the secondary market during the Tendering Period.
ix. A separate acquisition window will be provided by BSE to facilitate placing of sell orders.
x. As per the provisions of Regulation 40(1) of the LODR Regulations and SEBI's press release dated 3 December 2018, bearing reference no. PR 49/2018, requests for transfer of securities shall not be processed unless the securities are held in dematerialised form with a depository with effect from April 01, 2019. However, in accordance with the circular issued by SEBI bearing reference number SEBI/HO/CFD/CMD1/CIR/P/2020/144 dated 31 July 2020, shareholders holding securities in physical form are allowed to tender shares in an open offer. Such tendering shall be as per the provisions of the SEBI (SAST) Regulations. Accordingly, Public Shareholders holding Equity Shares in physical form as well are eligible to tender their Equity Shares in this Open Offer as per the provisions of the SEBI (SAST) Regulations.

IX. IT MUST BE NOTED THAT THE DETAILED PROCEDURE FOR TENDERING THE SHARES IN THE OFFER WILL BE MENTIONED IN THE LETTER OF OFFER.

X. GENERAL

i. For the purpose of disclosures in this DPS relating to the Target Company, the Acquirers and Manager to the Offer have relied on: (i) publicly available information; and (ii) information provided/confirmed by the Target Company, and have not independently verified the accuracy of the details of the Target Company.
ii. In this DPS, any discrepancy in any table between the total and sums of the amount listed is due to rounding off and/or regrouping.
iii. Pursuant to Regulation 12 of the SEBI (SAST) Regulations, the Acquirers have appointed Turnaround Corporate Advisors Private Limited having its Registered Office at 614, Vishwadeep Building, Plot No. 4, District Centre, Janakpuri, New Delhi- 110058, and Corporate Office at First Floor, C-966, Shushant Lok-1, Sector 43, DLF QE, Gurgaon, Haryana, India-122002 Tel: +91-11-45510390, Email: info@tcagroup.in as the Manager to the Offer.
iv. The Acquirers have appointed Mas Services Limited, having office at T-34 IInd Floor Okhla Industrial Area Phase-II New Delhi 110020, Contact Person: Mr. Sharwan Mangla, Tel No: 011-26387281-83, E-mail: investor@masserv.com
v. The Acquirers accept full responsibility for the information contained in this Detailed Public Statement and Public Announcement (except that which pertains to the Target Company and has been compiled from publicly available sources) and also for the obligations of the Acquirers as laid down in the SEBI (SAST) Regulations.
vi. This Detailed Public Statement will also be available on SEBI's website (www.sebi.gov.in) and the website of the Manager to the Offer (www.tcagroup.in).

Issued by the Manager to the Offer on Behalf of the Acquirers

TURNAROUND®

Turnaround Corporate Advisors Private Limited
Registered Office: 614, Vishwadeep Building, Plot No. 4, District District Centre, Janakpuri, New Delhi- 110058
Corporate Office: First Floor, C-966, Shushant Lok-1, Sector 43, DLF QE, Gurgaon, Haryana, India-122002
Tel: +91-11-45510390
E-mail: info@tcagroup.in
Website: www.tcagroup.in
Contact Person: Mr. Heemadri Mukerjea
SEBI Registration No.: MB/INM000012290

For and behalf of

Date: August 29, 2026	**Mr. Radha Krishna Avudari (Acquirer 1)**	**Mrs. Sudha Rani Avudari (Acquirer 2)**	**Mr. Nagabhyru Srikanth (Acquirer 3)**
Place: New Delhi	**Sd/-**	**Sd/-**	**Sd/-**