

Date: 2nd September, 2025

To,
Corporate Relations Department
National Stock Exchange of India Limited
Exchange Plaza, C-1, Block G,
Bandra Kurla Complex,
Bandra (E), Mumbai – 400 051
Company Code: ACCPL

Dear Sir/ Madam,

Subject: Newspaper advertisement - Intimation of 2nd Annual General Meeting of the Company through Video-Conferencing / Other Audio Visual Means ("VC / OAVM") facility.

Pursuant to the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, kindly find enclosed copies of newspaper advertisement published in compliance with Circular no. 20/2020 dated 5th May, 2020 read with Circular nos. 14/2020, 17/2020 and 09/2024 dated 8th April, 2020, 13th April, 2020 and 19th September, 2024 respectively issued by Ministry of Corporate Affairs, in Business Standard (English) and Jai Hind (Gujarati) on 2nd September, 2025, inter-alia intimating that 2nd Annual General Meeting of the Company will be held on Thursday, 25th September, 2025 at 11.00 a.m. through VC / OAVM.

The said copies of newspaper advertisement are also available on website of the Company i.e. www.accretionpharma.com.

You are requested to kindly take on your record.

Thanking You.

Yours truly,
For Accretion Pharmaceuticals Limited

Harshad Rathod
Director and CFO
DIN: 09108392

NORTHERN ARC CAPITAL LIMITED
 Regd. Office: 10th Floor, Phase-I, IT-Madras Research Park, Kanaga
 Village, Taramani, Chennai - 600113, Tamil Nadu.

SECURITY INTERESTS (SAFECAST) ACT 2002

Whereas you, the Borrower(s), Co-Borrower's Guarantor's and Mortgagee mentioned in Part No. 1 of the title hereinbefore have availed loans from Northern Arc Capital Ltd by mortgage under the name of the said Borrower(s)/Co-Borrower's/Guarantor's as per details given below; And whereas it has been decided at a meeting held between the said parties that the said loan account shall be classified as a Non-Performing Asset in accordance with Reserve Bank of India guidelines and wherein Northern Arc Capital Ltd being a secured creditor under the said mortgage deed stands entitled to take possession of all or part of the mortgaged premises situated at Plot no. 78 of Sub Group C of the Security Interest [Environment] Rules, 2002 issued under Demand Notice calling upon to repay the amount mentioned in the notice within 60 days. The amounts due and payable by you to Northern Arc Capital Ltd are more particularly described in the following schedule:-
The principal sum outstanding and charge thereon on the said amount till the date of payment shall also be applicable.

1. Name of the Applicant / Co-Appllicants / Guarantors and the Mortgagees:
Smt. Sushil Kaur, Mrs. Anshu Chhabra, Mrs. Divya Khosla, Mrs. Shikha Bhatia, Mrs. Pooja Dhandy; (Co-Borrower) Address: Block A Roadside AT 150 Old Hurd Bund Surinder Nagar Sarangnagar To Wazirpur, Gurgaon - 963001 Area : sec 9, wazirnahal society, Rajapour
Gurgaon, Haryana

2. Loan Details (Disbursement / NPA & Invoice Date / Outstanding amount)

(a). Loan Account No.: IG204478101 for a period of Rs.23,80,411/- (Papers Tissue

Three (3) Acres of Rapes Eighty Five Hundred Twenty One (91) Non-Performing Assets
(Rapes and Eighty Five Palms) owned by Plaintiff, located in the County of Santa Clara,
25.22.91.185- (Rapes Twenty Five Lakh Twenty Two One Nine Hundred Eleven
(Rapes and Eighty Five Palms) owned by Plaintiff, located in the County of Santa Clara,
the contractual rate on the above asset amount together with incidental expenses, costs, charges, etc.

3.) Description of the Immovable Properties:

Property No. 1: Ground Floor Shop No.5 and 6 and a measuring 14.88 Smt, total addressing
No. 2039 Palms, situated at D.M. No. 2039 Palms, situated at D.M. No. 22 and
attached on land bearing duthri revenue Survey No. 530 Palms, situated at D.M. No. 22
area at surenda nagar, with in the Municipal Limits of Chandrapur, Duthri, Wadgaon
Municipality, 14.88 smt each total addressing 29.76 Smt with Having Boundaries: East:
No. 1 M 08 01 10 side Shop No. 6 West: Shop No. 5 M 06 10 side side Shop No. 5
No. 1 M 08 01 10 side Shop No. 6 West: Shop No. 5 M 06 10 side side Shop No. 5

Property No. 2: Ground Floor Shop land of Sub Shop No. 2039 Palms, total addressing
29.76 Smt, lying on southern side of land of Sub Shop No. 2039 Palms of No. 22 and
attached on land bearing duthri revenue Survey No. 530 Palms, situated at D.M. No. 22
area at surenda nagar, with in the Municipal Limits of Chandrapur, Duthri, Wadgaon

Monday, 14.38 km E mth end South- 28.92 km E mth ending Boardline; N. South- 10.00 km E mth 0.00 to 1.00 mile Shop N. West- 10.00 km E mth 1.00 mile Shop N. South- 10.02 km E mth 1.00 to 2.00 mile South- 10.02 km E mth 2.00 mile wide road.

You are hereby called upon to make the payment of the aggregate amount as per the details mentioned in the above table along with further interest at contractual rate and other costs/charges and incidental expenses thereto till the date of payment within 90 days from the date of publication of this notice calling upon the undersigned will be constrained to initiate appropriate proceedings under section 13(4) and section 14 of the SARFESS Act against the mortgagee/pledgee/chargeholder to realise the amount due to Northern ARC Capital Ltd. Further, you are prohibited under section 13(13) of the said act from transferring the said secured asset in any way by way of Sale, lease or otherwise.

Sd/
Authorised Officer

Dated: 02nd September 2025
Place: Surinder Nagar
NORTHERN ARC CAPITAL LIMITED

સુરત સિટી રીજન - ૨ : Baroda Sun Complex,

REQUIREMENT AT JAHANGIRABAD
 Owners/Power of attorney holders of premise
 Sq. Mtr. to 207.12 Sq. Mtr. (1900 Sq. Ft.)
 AD" Branch at Jahangirabad, Surat, with a
 premises shall be ready for occupancy or like

[illegible]

of India, Home Loan Centre, Valsad

Bank of Baroda
Olpad Branch: Olpad Surat Main Road, C/o Patel Timber Ma
Beside Gujarat Petroleum, Olpad, Dist- Surat- 394540
E-Mail: olpad@bankofbaroda.com

ANNEXURE - I - REDEMPTION NOTICE

SMT.VNADANA SANJAY SINGH & SHRI. SANJAY SINGH NARENDRABAHADUR,
103, Khadi Faliyu, Chhaprabhatia, Choryasi, Surat Surat, Gujarat - 394107
SMT.VNADANA SANJAY SINGH & SHRI. SANJAY SINGH NARENDRABAHADUR.

Plot No- 121,Block No. 59/a, Shree Nilkanth Residency Revenue Survey, Nos. 108/1, 107/paiki, 109 And 116 Of Moje-village-syadla Taluka- Olpad, Dist- SURAT-394130
MR. DINESH KUMAR KEDARNATH SINGH
4-I B, Nanar Near Maharan Pratap Nanar Gandladi Surat-395010

Re: Notice under Rule 6(f) and/or Rule 8(f) of the Security Interest (Enforcement Rules, 2002 of the Securitization and Reconstruction of Financial Assets and Securitization of Security Interest Act, 2002 (SARFESI Act, 2002).

Dear Sir/Madam,
Whereas the Authorized Officer of the **Bank of Baroda, Branch Office** being Secured Creditor Bank in exercise of the powers conferred u/s 13(2) of the SARFESI Act 2002, has issued a Demand Notice dated 24.06.2022 issued u/s 13 (2) of SARFESI Act 2002, in relation to the said account No. 24060027 issued u/s 13 (2) of SARFESI Act 2002.

2022 (hereinafter referred to as "Guarantee") issued demand notice calling upon you before Borrowers (s) Mortgage (s) Guarantor (s) to repay the amount stated in the said demand notice within 60 days from receipt of said notice.

Whereas you have not complied with the said demand notice, the undersigned in exercise of the powers conferred u/s 13(4) of the said Act read with Rule 4 and/or Rule 8 of the Rules has taken over the Possession of Secured Assets (hereinafter referred to as the said properties more particularly described herein below Schedule. [Copy of Possession Notice and Inventory of Assets is being furnished to you for your perusal and record.]

You have not paid the amount due to Bank as mentioned in above Possession Notice. You attention is invited to the provisions of sub-section (2) of Section 13 of SARFESI Act, 2002 in respect of interest payable, to redeem the secured assets.

Whereas you have not complied with the said demand notice in possession of said notice and with applicable interest, cost of court and incurs a within 30 days from receipt of this notice.

Schedule of Secured Assets/Properties					
Sr. No.	Description of the Movable/Immovable Property	Date of Possession	Type of Possession (Legal/Physical)	Date of Publication of Notice for the property	Remarks
1	All that piece and parcel the property bearing Plot No-121, 1st and 2nd Registered Sub-plot No-659/17/3 measuring 10.50 acent, along with undivided property share of 18.60 acent, situated in Survey No. 108 of CDP of Block No. 59A, SATEC Main Road, Kumbhariya, Taluka-Surva, Taluka-Surva, District-Surva, Gujarat. Common land of CDP of Block No. 59A, SATEC Main Road, Kumbhariya, Taluka-Surva, Taluka-Surva, District-Surva, Gujarat. Survey No. 108/1, 107/9a, 108 And 116 of Map-Range Syada Taluka- District-Surva	24.05.2022	Physical	27.05.2022	

Date: 30.08.2023/Place: Surva
 Authorized Officer of Bank of Baroda, Odad Branch

