



Date: August 23, 2025

To, National Stock Exchange of India Limited Exchange Plaza, C-1, Block-G, Bandra Kurla Complex, Bandra (E), Mumbai-400051

Sub: Newspaper Advertisement of Addendum to Notice of 20th Annual General Meeting.

Ref: Aristo Bio-Tech and Lifescience Limited (Symbol/ ISIN: ARISTO/ INE082101010)

Respected Sir/ Madam,

Pursuant to Regulation 30 read with Regulation 47 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby submit copies of the newspaper advertisement published in relation to Addendum to Notice of 20th Annual General Meeting.

The advertisement was published in the following newspapers on Saturday, August 23, 2025:

- "Financial Express" (English Edition)
- "Financial Express" (Gujarati Edition)

The said advertisement contains the details regarding the Addendum and the resolution(s) proposed to be passed, as set out in the Addendum to Notice.

The Newspaper advertisement is also available on the Company's website at www.aristobiotech.com.

Kindly take the same on your records and oblige us.

For, Aristo Bio-Tech and Lifescience Limited

Narendra Singh Barhat Chairman and Managing Director

DIN: 00310306

Place: Vadodara Encl. A/a-

CIN.: L01100GJ2005PLC127397

FINANCIAL EXPRESS

ARISTO BIO-TECH AND LIFESCIENCE LIMITED

CIN No.: L01100GJ2005PLC127397

Registered Office: E-24/25/26, G.I.D.C. Estate, Manjusar, Taluka: Savli, Dist. Vadodara-391776. Gujarat. • **Phone:** +91-2667-264841/43. E-mail: mail@aristobiotech.com, • Website: www.aristobiotech.com

Addendum to The Notice of The 20th Annual General Meeting of The Company This is an addendum to the notice of the 20th Annual General Meeting (AGM) of Aristo Bio-Tech and Lifescience Limited ("Company") scheduled to be held on Monday, September 08, 2025 at 03:00 P.M. through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM") to transact the business item no. 1 to 5 set out in the Notice circulated to the shareholders on August 14, 2025 and the additional item no. 6, Item

no. 7 and Item no. 8 as contained in this addendum. pursuant to the provisions of Section 197 of the Companies Act, 2013 ('Act') read with Rule 13 of the Companies (Appointment and Qualification of Directors) Rules, 2014, and On the recommendation of Nomination & remuneration committee the following item of businesses is added in the aforesaid Notice as Item No. 6, Item No.07 and Item No. 08 as a Special Businesses and this addendum shall be deemed to be a part of the original Notice dated August 14, 2025 and the notes provided

- 6. TO APPROVE REVISION IN REMUNERATION PAYABLE TO MR. NARENDRA SINGH BARHAT (DIN: 00310306), CHAIRMAN AND MANAGING DIRECTOR OF THE COMPANY
- 7. TO APPROVE REVISION IN REMUNERATION PAYABLE TO MRS. KUSUM NARENDRA SINGH BARHAT (DIN: 00310065), EXECUTIVE DIRECTOR OF THE

AND

8. TO APPROVE REVISION IN REMUNERATION PAYABLE MR. KETANKUMAR HARKANTBHAI JOSHI (DIN: 02089127), WHOLE TIME DIRECTOR OF THE

In view of this Item no. 6,7 and 8 for revision in Remuneration of Directors would also be included in the remote E-voting facility commencing on Friday, September 5, 2025 at 9.00 a.m. and will end on Sunday, September 7, 2025 at 5.00 p.m. and also for the E-voting during the AGM.

The said addendum to the notice is available on the website of the Company www.aristobiotech.com website of the stock exchange i.e. www.nseindia.com and on the website of National Securities Depository Limited (NSDL) i.e. www.evoting.nsdl.com.

All the processes, notes and instructions relating to remote e-voting and e-voting during the 20th Annual General Meeting as well as the process of attending the 20th AGM through VC/OAVM as set out in the 20th AGM Notice dated August 14, 2025, shall mutatis-mutandis apply to the resolution proposed in this addendum to the notice. Furthermore, the scrutinizers appointed for the ensuing 20th AGM will act as scrutinizers for the resolution proposed in this addendum to the notice of 20th AGM. In case of any queries for e-voting, you may refer the Frequently Asked Questions (FAQs) for Shareholders and e-voting user manual for Shareholders available at the download section of www.evoting.nsdl.com or call on toll free no.: 1800-222-990 or send a request at evoting@nsdl.co.in.Members may also contact Ms. Diksha Peswani, Company Secretary of the Company at the Corporate office of the Company or may write an e-mail to cs@aristobiotech.com or may call on +91-2667-264841/43. for any further clarification.

Haldyn Glass Limited CIN: L51909GJ1991PLC015522 Corporate Off.: B-1201, Lotus Corporate Park, Off Western Express Highway, Goregaon (E) Mumbai- 400063. Tele: 022- 42878900, Fax: 022- 42878910, Website: www.haldynglass.com Regd. Off.: Village Gavasad, Taluka Padra, Dist. Vadodara 391 430 Tele: 2622 243339 Fax: 2622 245081 NOTICE OF 34" ANNUAL GENERAL MEETING

Notice is hereby given that the 34th Annual General Meeting ("AGM") of Haldyn Glass

Limited ("the Company") will be held on Tuesday, September 16, 2025 at 11.30 a.m. at

Village Gavasad, Taluka Padra, Dist. Vadodara-391 430, to transact the business as set

In compliance with the circulars issued by Ministry of Corporate Affairs and Securities and

Exchange Board of India, Notice of 34th AGM along with Annual Report for the financial year

2024-25 has been sent to all members whose e-mail ids are registered with the Company /

Depository Participant(s) as on August 15, 2025. Members may note that the same is

available on the website of the Company at www.haldynglass.com, website of stock

exchange i.e. BSE Limited at www.bseindia.com and website of Central Depository

Members who have not registered their e-mail addresses, so far, are requested to register

their e-mail addresses. Members holding shares in dematerialized form are requested to

register their e-mail addresses with their respective Depository Participants and Members

holding shares in physical form are requested to update their e-mail addresses with our RTA, MUFG Intime India Private Limited (formerly known as Link Intime India Private

Book Closure: Notice is also hereby given that pursuant to Section 91 of the Companies

Act, 2013 ("the Act") read with Rule 10(1) of the Companies (Management and

Administration) Rules, 2014, the Register of Members and Share Transfer Books of the

Company will remain closed from Wednesday, September 10, 2025 to Tuesday,

E-voting: Pursuant to section 108 of the Act and read with Rule 20 of the Companies

(Management and Administration) Rules, 2014 and Regulation 44 of the SEBI (Listing

Obligations and Disclosure Requirements) Regulations, 2015, as amended from time to

time, the members are provided with the facility to cast their votes on all resolutions set

forth in the Notice of AGM using electronic voting system provided by Central Depository

Services (India) limited ["CDSL"]. Detailed procedure for remote e-voting is provided in the

The remote e-voting period commences on Friday, September 12, 2025 at 09:00 a.m.

(IST) and ends on Monday, September 15, 2025 at 05:00 p.m. (IST). The voting rights of Members shall be in proportion to their shares of the paid-up equity shares capital of the

The facility for voting through polling papers shall be made available during AGM and those

members who have not casted their vote on the resolutions through remote e-voting shall

be eligible to vote through polling papers at the AGM. The members who have casted their

vote by remote e-voting prior to the AGM may also attend the AGM but shall not be entitled

Any person, who acquires shares of the Company and becomes member of the Company after dispatch of the Notice of AGM and holding shares as on cut-off date i.e. September

A person, whose name appears in the Register of Members / Beneficial owners as on cut-off

In case, you have any queries or issues regarding e-voting, you may refer the Frequently

Asked Questions ("FAQs") and e-voting manual available at www.evotingindia.com under

For Haldyn Glass Limited

Company Secretary & Compliance Officer

Dhruv Mehta

date only shall be entitled to avail the facility of remote e-voting as well as voting at the AGM.

09, 2025 may obtain their login details by sending a request at evoting@cdslindia.com.

Company as on Tuesday, September 09, 2025 (cut-off date).

help section or write an email to helpdesk.evoting@cdslindia.com

September 16, 2025 (both days inclusive) for the purpose of the forthcoming AGM.

For, Aristo Bio-Tech and Lifescience Limited Narendra Singh Barhat

Place: Vadodara **Date:** August 22, 2025

(Haldyn Glass-

out in the Notice convening 34th AGM.

services (India) Limited at www.evotingindia.com.

Limited) at rnt.helpdesk@in.mpms.mufg.com.

Notice of the AGM.

to cast their votes again.

Place: Mumbai

ate: August 22, 2025

Chairman and Managing Director DIN: 00310306

KIFS HOUSING FINANCE LIMITED

Registered Office: 6th Floor, KIFS Corporate House, Beside Hotel Planet Landmark, Near Ashok Vatika BRTS, ISKON. Ambli Road, Ambli, Ahmedabad, Gujarat - 380054 Corporate Office: C-902, Lotus Park, Graham Firth Compound. Western Express Highway, Goregaon (East), Mumbai - 400063, Maharashtra, India, Ph. No.: +91 22 61796400 E-mail: contact@kifshousing.com | Website: www.kifshousing.com | CIN: U65922GJ2015PLC065079 RBI COR: DOR-00145

NOTICE UNDER SECTION 13(2) OF THE SECURITIZATION AQND RECONSTRUCTION OF FINANCIAL ASSETS

AND ENFORCEMENT OF SECURITY INTEREST ACT, 2002 (SARFAESI ACT) In respect of loans availed by below mentioned borrowers/guarantors through KIFS HOUSING FINANCE LIMITED, which have become NPA with below mentioned balance outstanding on dates mentioned below. We have already issued detailed Demand Notice dated as mentioned below Under Sec. 13(2) of Securitization and Reconstruction of Financial Asset Enforcement of Security Interest Act 2002 by Registered Post / Speed Post/ Courier with acknowledge due to you which has been returned undelivered / acknowledgment not received. We have indicated our intention of taking possession of securities owned on one of you as per Sec. 13(4) of the Act in case of your failure to pay the amount mentioned below within 60 days. In the event of your not discharging liability as set out herein above the Bank / Secured Creditor may exercise any of the right conferred vide section 13(4) of SARFAESI Act and while publishing the possession notice auction notice, electronically or otherwise, as required under the SARFAESI Act, the Bank/Secured Creditor may

also publish your photograph. Details are hereunder:-Sr. Branch/ Name of Borrower / Demand Notice Application Co-Borrower/Guarantors Date Amount Detail of Secured Assets: No. No/LRN & Date of NPA Outstanding Ahmedabad 1. Bhartidevi H.no.201, 2nd Floor, Suvas Oram Opp, TP No.43, FP No.72, Demand /8145/ Jaswantsingh Rajput Notice Date Shiv Darshan Society, Nr. AMC Garden, S. P. Ring Road, Odhav, (Applicant) LNHLAHM 19-08-2025 Ahmedabad, Gujarat 382415 As Per Sale Deed:- East:- Open NPA: August 10, 2025 011086 Space, West :- LFlat No H 204, North:- Flat No H 208 South:-Rs. 1003530/- Flat No H 202, As per Site:- East:- Open Space, West:- Flat No H204, North:-Flat No H208, South:-Flat No H202

and complete details and (2) To pay the balance outstanding amount interest and costs etc. within 60 days from the date of notice referred to above to avoid further action under the SARFAESIAct.

The above mentioned Borrowers/Guarantors are advised (1) To collect the original notice from the undersigned for more

Motilal Oswal Home Finance Limited

Corporate Office: Motifal Oswal Tower, Rahimtullah Sayani Road, Opposite ST Depot, Prabhadevi, Mumbai 400025. Email :- hfquery@motilaloaswal.com. CIN Number :- U65923MH2013PLC248741

POSSESSION NOTICE (FOR IMMOVABLE PROPERTY/IES)

(Under Rule 8 (1) of the Security Interest (Enforcement) Rules, 2002) Whereas the undersigned being the authorized officer of Motifal Oswal Home Finance Limited, (Formally known as Aspire Home Finance Corporation Ltd), under Securitisation and Reconstruction of Financial Assets and Enforcement of Security Interest Act, 2002 (54 of 2002), and in exercise of powers conferred under Section 13 (12) read with Rule 3 of the Security Interest (Enforcement) Rules, 2002 issued Demand Notice dated mentioned hereunder calling upon the following borrowers to repay the amount mentioned in the notice being also mentioned hereunder within 60 days from the date of receipt of the said notice.

The following borrowers having failed to repay the amount, notice is hereby given to the following borrowers and the public in general that undersigner has taken possession of the properties described herein below in exercise of powers conferred on him under sub-section (4) of section 13 of the Act read with Rule 8 of the Security Interest (Enforcement) Rules, 2002 on the date mentioned hereunder.

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SI. No.	Loan Agreement No. / Name of the Borrower/Co-Borrowers/ Guarantors	Date of Demand Notice & Outstanding	Date of Possession Taken	All that part and parcel of property consiting of
1.	LXVAP00317-180066304 Borrower:- SUNIL KAMRAJ SHARMA Co-Borrower:- PRIYANKA SUNIL SHARMA	09-06-2025 for Rs. 13,22,178/-	19-08-2025	Flat No. A-303 3rd Floor Azad Residency Survey No.367/1/Paiky 1/Paiky 1 At Dungra Vapi Valsad Vapi Valsad Gujarat-396195.
2.	LXKAD00216-170047500 Borrower:- BHOLENATH RAMACHAL YADAV Co-Borrower:- AARTIDEVI BHOLENATH YADAV	09-06-2025 for Rs. 4,63,102/-	19-08-2025	Plot No 98, Green Avenue, Ad Measuring 43-24 Sq.Mtr., Utiyadara Road Near Gokuldham Residency R.S.No.250-B. Kosamba Ankleshwar, Surat Gujarat-393001
3.	LXKAD00216-170047384 Borrower:- MANOJKUMAR RAJARAM YADAV Co-Borrower:- PREETI MANOJKUMAR YADAV	09-06-2025 for Rs. 4,82,275/-	19-08-2025	Plot No 75, R.S.No 250-8, Ad Measuring 40-15 Sq.Mtr., Green Avenue Utiyadara Road, Nr.Gokuldham Residency, Kosamba Ankleshwar , Bharuch Surat Gujarat-393001
4.	LXSUR00415-160016911 & LXMOHOF5424-250785676 Borrower:- SADASIVA PRAFULLA GHADAI Co-Bor- rower:- NARAYAN PRAFULLA GHADAI	09-06-2025 for Rs. 2,65,806/-	18-08-2025	Flat No 101 Jay Ambe Residency Chotikaka Ni Wadi Pali Sachin Talanpur Road Surat Surat 0 0 Nr Viraj Complex 394210 Surat Surat Gujarat
5.	LXSUR00115-160020391 & LXMOHOF5222-230639223 Borrower:- MAYURKUMAR GANPATBHAI PATEL Co-Borrower:- KARISMABEN MAYURKUMAR PATEL	09-06-2025 for Rs. 6,25,930/-	20-08-2025	Flat No.301, Arihant Residency Harihant Park Society, Vibhag-2 Kadodara, Nr. Siddhi Vinayak Residency Block No.137/A, Kadodara Char Rasta Surat, Gujarat-394327

The borrower in particular and the public in general are hereby cautioned not to deal with the property and any dealings with the property will be subject to the Charge of Motifal Oswal Home Finance Limited for an amount mentioned herein above and interest thereon. The borrower's attention is invited to provisions of sub-section (8) of section 13 of the Act, in respect of time available, to redeem the secured assets

Motifal Oswal Home Finance Limited

Date: 23.08.2025

Public Notice For E-Auction For Sale Of Immovable Properties

Sale of Immovable procenty mortgaged to IIFL Home Finance Limited (Formerly known as India Infoline Housing Finance Ltd.) (IIFL-HFL) Corporate Office at Plot No. 98 Udyog Virar, Phase-IV, Gurgaon-122015 (Haryana) and Branch Office at "Ahmadabad Commerce House, 4th Floor, Commerc House 4, Nr Shell Petrol Pump, Anandriagar Road, Prahladnagar, Ahmedabad - 380051 under the Securitisation and Reconstruction of Financial Assets and Enforcement of Security Interes Act, 2002(hereinafter "Act"). Whereas the Auhorized Officer ("AO") of IIFL-HFL had taken the possession of the following propertyles pursuant to the notice issued U/S 3(2) of the Act in the following loan accounts/prospect nos: with a right to sell the same on "AS IS WHERE IS, AS IS WHAT IS BASIS and WITHOUT RECOURSE BASIS" for realization of IFL-HFL's dues. The Sale will be done by the undersigned through e-auction platform provided at the website: www.iflonehome.com

Borrower(s)/ Co-Borrower(s)/	Demand Notice Date and Amount	Description of the Immovable property/ Secured Asset	Date of Symbolic Possession	Reserve Price	Date of Inspection of property
Guarantor(s)		All That Part And Parcel Of The Property	17-Apr-2025	Rs. 17,38,000/-	22-Sep-2025
1. Mr. Jaibir		Bearing Flat No. D-204, Second Floor, Abhilasha Residency, Phase- II, Survey/	Total Outstanding As		1100 hrs -1400 hrs
Singh 2. Mrs. Santosh	Twenty So Thousand	Block No. 450, T.p Scheme No. 82,	On Date 06-Aug-2025 Rs. 21.65.583/-	Thousand Only)	EMD Last Date
3. Shree Nagdev	and dissy the carry	Bearing Final Plot No. 67, Opp. Bhagirath Serently Bunglows, New T.P Scheme	(Rupees Twenty One	Earnest Money Deposit	24-Sep-2025
Container Service	Bid Increase Amount Rs. 25.000/- (Runees	Road Lambha, Valva, Ahmedabad-382405 Area Admeasuring (in Sq. Ft.): Property	Lakh Sudy Five	(EMD) Rs. 1,73,800/- (Rupees One Lakh	till 5 pm. Date/Time of E Auction
(Prospect No IL10219976)	Twenty Five Thousand Only)	Type: Saleable_area, Carpet_area PropertyArea: 1035.00.511.00	Hundred and Eighty Three Only)	Seventy Three Thousand Eight Hundred Only)	

Mode Of Payment :- EMD payments are to be made vide online mode only. To make payments you have to visit https://www.iffionehome.com and pay through link available for the property/ Secured Asset only Note: Payment link for each property/ Secured Asset is different. Ensure you are ing link of the property! Secured Asset you intend to buy vide public auction. or Balance Payment - Login https://www.iiflonehome.com >My Bid >Pay Balance Amount.

nportant Information: This auction is published basis possession vide Sec 13 (4) of SARFAESI Act. Physical possession will be offered post receiving of Section -14 order as per process laid down under SARFAESI Act and as and when physical possession will be taken. Bidder shall do secessary due-diligence in respect of documents and legality before participating in auction proceedings

Terms and Conditions:-

For participating in e-auction, Intending bidders required to register their details with the Service Provider https://www.iiflonehome.com.well in advance and has to create the login account, login ID and password, Intending bidders have to submit / send their "Tender FORM" along with the payment datails towards EMD, copy of the KYC and PAN card at the above mentioned Branch Office:

The bidders shall improve their offer in multiple of amount mentioned under the column "Bid Increase Amount". In case bid is placed in the last 5 minutes of the closing time of the auction, the closing time will automatically get extended for 5 minutes The successful bidder should deposit 25% of the bid amount (after adjusting EMD) within 24 hours of the acceptance of bid price by the AO and the

balance 75% of the bid amount within 15 days from the date of confirmation of sale by the secured creditor. All deposit and payment shall be in the The purchaser has to bear the cess, applicable stamp duty, fees, and any other statutory dues or other dues like municipal tax, electricity charges, land

and all other incidental costs, charges including all taxes and rates outgoings relating to the property. The purchaser has to pay TDS application to the transaction/payment of sale amount and submit the TDS certificate with IIFL HFL.

Bidders are advised to go through the website https://www.iffonehome.com and https://www.iff.com/home-loans/properties-for-auction for detailed terms and conditions of auction sale & auction application form before submitting their Bids for taking part in the e-auction sale proceedings. For details, help procedure and online training on e-auction prospective bidders may contact the service provider E mail ID:- care@iiflonehome.com

Support Helpline Numbers: @1800 2672 499. For any query related to Property details, Inspection of Property and Online bid etc. call IIFL HFL toll free no. 1800 2672 499 from 09:30 hrs to 18:00 hrs. between Monday to Friday or write to email: - care@iffonehome.com

Notice is hereby given to above said borrowers to collect the household articles, which were lying in the secured asset at the time of taking physical possession within 7 days, otherwise IIFL-HFL shall not be responsible for any loss of property under the circumstances.

Further the notice is hereby given to the Borrower/s, that in case they fail to collect the above said articles same shall be sold in accordance with Law. In case of default in payment at any stage by the successful bidder / auction purchaser within the above stipulated time, the sale will be cancelled and the amount already paid will be forfeited (including EMD) and the property will be again put to sale. AO reserves the rights to postpone/cancel or vary the terms and condition of tender/auction without assigning any reason thereof. In case of any

dispute in tender/Auction, the decision of AO of IIFL-HFL will be final. STATUTARY 30 DAYS SALE NOTICE UNDER RULE 8 (6) OF THE SARFAESI ACT, 2002

The Borrower are hereby notified to pay the sum as mentioned above along with upto dated interest and ancillary expenses before the date of Tender/Auction, failing which the property will be auctioned/sold and balance dues if any will be recovered with interest and cost.

Place: AHMEDABAD | Date: 23-08-2025 Sd/-; Authorised Officer, For IIFL Home Finance Ltd.



:Block D. West : Flat No.E -504.

USMANPURA BRANCH 4& 5, Maharshi Complex, Sardar Patel Colony, Ahmedabad 380 014.

Ref: ADV /SAR/USM/001/2025-26

E-mail: ubin0813150@unionbankofindia.bank **DEMAND NOTICE UNDER SECTION 13(2) OF ACT 54 OF 2002**

Borrower: 1 (a) Ms. PARMAR ROSHNI MADHUSUDAN

89/1, Dwarkadhish No.2, Near: Satadhar Society, Gopal Nagar Amraiwadi, Ahmedabad – 380 026. Also Resi at: Flat No. E-503, 5th Floor, NAIYA-1, Behind Nisarg Complex, Opp. R.A.F. Camp, Ramol Toll Plaza, S.P. Ring Road, Vastral, Ahmedabad

Mrs. PRAVINABEN MADHUSUDAN PARMAR (Co-Obligant) 89/1, Dwarkadhish No.2, Near: Satadhar Society, Gopal Nagar, Amraiwadi, Ahmedabad – 380 026.

Also Resi at: Flat No. E-503, 5th Floor, NAIYA-1, Behind Nisarg Complex, Opp. R.A.F. Camp, Ramol Toll Plaza, S.P. Ring Road, Vastral, Ahmedabad,

1 (c) Mr. MADHUSUDAN CHAGANBHAI PARMAR (Co-Obligant)

89/1, Dwarkadhish No.2, Near: Satadhar Society, Gopal Nagar, Amraiwadi, Ahmedabad – 380 026. SinMadam.

Notice under Sec.13(2) read with Sec.13(3) of Securitisation and Reconstruction of Financial Assets and Enforcement of Security Interest Act, 2002.

You the addressee herein have availed the following credit facilities from our Usmanpura Branch at 4 & 5, Maharshi Complex, Sardar Patel Colony, Ahmedabad - 380 014 and failed to pay the dues/instalment/ interest / operate the accounts satisfactorily and hence, in terms of the RBI guidelines as to the Income Recognition and Prudential Accounting Norms, your account/s has/have been classified as Non-Performing Asset as on 22/06/2025. As on 15.07.2025 a sum of Rs. 8,58,238.00 (Rupees Eight Lakhs Fifty Eight Thousand Two Hundred Thirty Eight only) is outstanding in your account/s. The particulars of amount due to the Bank from No.1 (a) & (b) of you in respect of the aforesaid account/s are as under:

Penal | Cost/Charges Outstanding amount Un applied Interest incurred as on date of NPA Total dues interest Facility Le. as on 15.07.2025 30.06.2025 by Bank. Housing Loan Rs.12,00,000.00 Rs. 8,58,238.00 Rs.33,454.97 Rs.669.09 7938.00 Rs. 9,00,300.06 Rs. 9,00,300.06

To secure the repayment of the monies due or the monies that may become due to the Bank, Ms.Parmar Roshni Madhusudan, Mrs.Pravinaben Madhusudan Parmar, and Mr.Madhusudan Chaganbhai Parmar had executed documents on 23-12-2014 and

Mortgage of Immovable Property Described herein Below:

All that piece and parcel of immovable property being Flat No.E/503, 5th Floor, admeasuring 71.07Sq.Mtrs i.e. 85Sq.Yds Super built Up)with undivided share in the said land admeasuring 22.24 Sq.Mtrs in the building known as "NAIYA - 1" promoted by Raison Infracon Pvt Ltd constructed up on land bearing survey no.784/paiki, 786/1p, 788/p, 811/p and 812/p of Town Planning Scheme No. 114 (Vastral-Ramol) of Final Plot No. 39/1/1/3/5 admeasuring 2704 Sq.Mtrs situated at Mouje: Vastral, Taluka East, District: Ahmedabad Registration Sub-District Ahmedabad - 12 (NIKOL). Property held in the names of Ms.Roshani Madhusudan Parmar & Mrs. Pravinaben Madhusudan Parmar. Bounded as under: North: Flat No.E - 502, South: Garden., East

Therefore You are hereby called upon in terms of section 13(2) of the Securitization and Reconstruction of Financial Assets and enforcement of Security Interest Act, 2002, to pay a sum of Rs. 9,00,300.06 (Rupees Nine Lakhs Three Hundred and Six paisa only) together with further inferest and charges at the contractual rate as per the terms and conditions of loan documents executed by you and discharge your liabilities in full within 60 days from the date of receipt of this notice, failing which, we shall be constrained to enforce the aforesaid securities by exercising any or all of the rights given under the said Act.

As per section 13 (13) of the Act, on receipt of this notice you are restrained /prevented from disposing of or dealing with the above securities without the consent of the bank.

Your attention is invited to provisions of sub-section (8) of Section 13 of the SARFAESI in respect of time available, to redeem the Date: 02.08.2025 Place : Usmanpura **AUTHORISED OFFICER** केनरा बैंक Canara Bank 📣 कि सिडियोट Syndicate

Lambha Branch: Rudra Green, Shop No.17 to 20, Lambha Road, Near Old Narol Court, Lambha, Ahmedabad, Gujarat 382405 Phone no: 8238060965 Email: cb4533@canarabank.com

DEMAND NOTICE [SECTION 13(2)] TO BORROWER/ GUARANTOR/MORTGAGOR Ref: AMRO/RL/LAMBHA/JAYRAMBHAI/2025-26/PS/01 Date: 19.08.2025

Mr. Jayrambhai Karamshibhai Desai Borrower /Mortgagor C-701, Pratham Heights, Opp. Karnavati-3, Nr. Divine Life International School, Ahmedabad, Gujarat

> Also At: 207, Rabari Vaas, Bukoli, Banaskantha, Gujarat 385550.-B/504 Samyak Residency, Nr. Shalin Heights, Opp. Shreenath Residency, Narol Road, Vatva, Ahmedabad, Gujarat 382440.

> A/201 Samyak Residency, Nr. Shalin Heights, Opp. Shreenath Residency, Narol Road, Vatva, Ahmedabad, Gujarat 382440

Dear Sir Sub: Notice issued under Section 13(2) of the Securitisation & Reconstruction of Financial Assets & Enforcement of Security Interest Act. 2002.

You SI. No.	Loan No.	Nature of Loan/Limit	Principal as on 18/08/2025	Interest and other charges as on 18/08/2025	Total Liability as on 18/08/2025	Rate of Interest including Penal interest
1	164007219272	Housing Loan	18,71,034.00	Rs. 45,496.24	Rs. 19,16,530.24	11.25%
		TOTAL	18,71,034.00	Rs. 45,496.24	Rs. 19,16,530.24	

The above said loan/credit facilities are duly secured by way of mortgage of the assets more specifically described in the schedule hereunder, by virtue of the relevant documents executed by you in our favour. Since you had failed to discharge your liabilities as per the terms and conditions stipulated, the Bank has classified the debt as NPA on 06.08.2025 Hence, we hereby issue this notice to you under Section 13(2) of the subject Act calling upon you to discharge the entire liability of as on 18/08/2025, an amount of Rs. 19,16,530.24 (Rupees Nineteen Lakh Sixteen Thousand Five Hundred Thirty and Paise Twenty Four Only) + further Interest and charges from 19/08/2025 in your Housing Loan account together with accrued and up-to-date interest and other expenses, within sixty days from the date of the notice, failing which we shall exercise all or any of the rights under Section 13(4) of the subject Act.

Further, you are hereby restrained from dealing with any of the secured assets mentioned in the schedule in any manner whatsoever, without our prior consent. This is without prejudice to any other rights available to us under the subject Act and/or any other law in force.

Your attention is invited to provisions of sub-section (8) of Section 13 of the SARFAESI Act, in respect of time available, to redeem the secured assets.

The demand notice had also been issued to you by Registered Post AD due to your last known address available in the

SCHEDULE

Details of Immovable Assets Nature Name of the title holder 1 The Immovable Property of Block A. Flat No. A-201, On Second Floor, Construction Freehold Admeasuring About 108 Sq.yards Equivalent 90.30 Sq.mtrs, Together With Proportionate Undivided Share In The Land A Scheme Known As "samyak Residency", In Situated And Lying On The Non-agriculture Land Bearing Survey No. 580, T.p. Scheme No. Mr. Jayram 58 of F.p. No. 59/1 & 59/2 Mouje Village Vatva Sim, Talluka Vatva, In Registration District of Karamshibhai Ahmedabad And Sub Registration District Ahmedabad-11 (Aslali) Within The State of Desai Gujarat And Bounded As Under: - East: Passage, West: Open Space, North: Open Space South: Open Space Cersai Security Interest Id:400081287606

Date: 19/08/2025 Place: Ahmedabad Authorised Officer CANARA BANK

PUBLIC NOTICE

Reliance Industries Limited ("RIL") having its Registered Office at 3rd Floor, Maker Chambers-4, 222, Nariman Point, Mumbai - 400021 has applied to the Energy and Petrochemicals Department, Government of Gujarat to confer upon him all the powers under Section 164 of the Electricity Act, 2003 ("Act") for the laying upon and installing electrical lines or electric plant for the transmission of electricity or for the purpose of telephonic or telegraphic communication necessary for the proper coordination of works which telegraphic authority possess under the Indian Telegraphic Act, 1885 with respect to the placing of telegraph lines and posts for the purpose of telegraph establishments or maintain, by the Government or to be so established or maintain and will undertake the survey, construction, installation, inspection, erection and other works to be followed by commissioning, operations, maintenance and other works for the following transmission schemes.

Description of Location	District	Latitude	Longitude
Kutch (Z2) Land Parcel	Kutch	23° 50′ 20.2" N	70° 57" 19.7" E
Jamnagar Manufacturing Division	Jamnagar	22*21'23.30"N	69°54'37.32"E

Government of Gujarat in exercise of power under Section 164 of the Act conferring power of telegraphic authority under Indian Telegraphic Act, 1885 to RIL and its officers for laying of and installing 2 nos. x 765 kV D/C overhead electricity lines and erection of towers for transmission of power between (1) RIL's pooling substation at Z2 Land parcel, Dist. Kutch upto M/s RIL's receiving substation at Jamnagar having approx. 235.37 KM line length and (2) RIL's pooling substation at Z2 Land parcel, Dist. Kutch upto M/s RIL's receiving substation at Jamnagar having approx. 231.7 KM line length for the purpose of evacuation of 9000 MW Solar Power.

Through this Public Notice, it is hereby informed to the public that, in the public interest Government of Gujarat has resolved bearing resolution no. EPCD/PFI/e-file/20/2024/1697/K vide its letter EPCD/0505/01/2025 dated 29-01-2025 has communicated its approval under Section 68 and Section 164 of the Act and the construction of 2 numbers of 765 KV Double Circuit line from Z2 land parcel, Kutch to Jamnagar Manufacturing Division subject to the terms and conditions mentioned therein

The transmission lines covered under the scheme will pass through over, around and between the following. taluks, mandals, blocks, villages, towns and cities.

Sr. No.	Name & brief particulars of Scheme	Area of Work	Estimate Capital Cos	
	ERECTION OF 2 NUMBERS OF 765 KV DOUBLE CIRCUIT TRANSMISSION LINE	AREA AROUND & BETWEEN VILLAGE: Ta: Lalpur, District: Jamnagar NAVAGAM, DERA CHHIKARI, PIPLI, VAV BERAJA, CHANDRAGADH, VERAVAL MOTI, KANALUS.		
		Ta: Jamnagar Rural, District: Jamnagar CHAMPA BERAJA, KHIMALIYA, THEBA, BALAMBHDI, DADIYA, MOKHANA, VIJARKHI, KHOJABERAJA, HAPA, ALIA, DODHIYA, SURYAPURA, NANI BANUGAR, CHELA, GADUKA, CHANGA, NARANPAR, NAGHUNA, HARSHADPUR, SUVARDA, MOTA THAVARIYA, KHIMRANA, BADA, SHEKHPAT, MOTI BANUGAR, RAMPUR, JIVAPAR, LOTHIYA, DARED, MORKANDA, GOKULPURA, JAMBUDA, KANA CHIKARI, LAKHABAVAL, NAVA		
	BETWEEN RIL'S POOLING	Ta: Jodiya, District: Jamnagar		
	STATION AT KUTCH (Z2) LAND PARCEL, DIST. KUTCH UP TO RIL'S RECEIVING STATION AT JAMNAGAR MANUFACTURING DIVISION (JMD), Dist. Jamnagar WITH HEXA ZEBRA EQUIVALENT CONDUCTOR. Line Length (approx.)	KUTCH (Z2) EL, DIST. O RIL'S STATION AT NESHDA, BARADI, HADIYANA, VAVDI, LIMBUDA, KUNAD, ANANDA, BHADRA, LAKHTAR, KESHIA, MANPAR, BALAMBHA, MORANA, MADHAPAR, SAMPAR, DUDHAI, BHIMKATA, MAVNUGAM, BADANPAR, JODIYA, SHAMPAR, TARANA.		
		Ta: Dhrol, District: Jamnagar		
		MAJOTH, HAJAMCHORA.		
1		Ta: Morbi, District: Morbi		
		BELA, AMRAN, FADSAR, KHARACHIYA, RAJPAR.	crores	
	Line-1; 235.37 kms,	Ta: Maliya, District: Morbi		
	Line-2: 231.7 kms between various villages in Taluka Lalpur, Jamnagar Rural, Jodiya, & Dhrol of District Jamnagar, Taluka Morbi & Maliya of District Morbi, Taluka Bhachau & Rapar of District Kutch and Taluka Santalpur of District Patan.	KHIRASALA, VAVANIYA, JASAPAR, KUNTASI, VIRPARDA, DAHISARA NANA, MOTA DAHISARA, TARGHARI, NANA BHELA, MOTA BHELA, NANI BARAR, SONGADH, MALIYA, HARIPAR, CHAMANPAR, BHAVPAR, JAJASAR.		
		RAMPAR, HANJIYA WANDH, DEVGARH, KHADASAR, SHIKARPUR, LAKHAPAR, WANDHIA, NARANSARI, KATARIYA JUNA, CHANDRODI, KHODASAR, LAKHDHIRGADH.		
		Ta: Rapar, District: Kutch		
		BADALPAR, PADAMPUR, BHUTAKIYA, MODA, SANVA, KHANPAR, KUMBHARIA, PRATAP GADH, MEWASA, GAGODAR, SANY, KIDIYANAGAR, GHANITHAL, VEKRA, BHIMASAR, HAMIRPUR MOTI, KHANDEK, FATEHGARH, MANJUVAS, BALASARI, HAMIRPUR NANI, SONA WANDH, THORIYARI, SAMARI WANDH, CHHOTAPAR, KANPAR.		
		Ta: Santalpur District: Patan MADHUTRA, VAUVA, JAKHOTRA, BARARA, DHOKAVADA, CHARANKA, EVAL, ALUVAS, BAKUTRA		

The above referred proposed work is approved by the competent authority under the Act and whereas for such purpose, towers will be installed and overhead lines will be passing through villages/areas as above, the Reliance Industries Ltd hereby intends to get cooperation during laying of transmission lines. M/s. Reliance Industries Ltd shall make provision to give reasonable compensation to the affected landowners towards loss or damage occurred to the standing crops/trees as per the Act and extant regulations.

For Reliance Industries Limited

Email ID: Vaidyanathan.N@ril.com

Name: Mr. Vaidyanathan N Designation: Senior Vice President

Ahmedabad

BAKUTRA.

epaper.financialexpress.com

Date: 23.08.2025 | Place: Ahmedabad, Gujarat Sd/- Authorised Officer, KIFS Housing Finance Ltd.

motilal

The Indian EXPRESS



વાસ્તુ હાઉસિંગ ફાયનાન્સ કોર્પોરેશન લીમીટેડ

ચુનિટ ૨૦૩ અને ૨૦૪, બીજો માળ, ''એ'' વિંગ, નવભારત એસ્ટેટ, ઝકારિયા બુંદેર રોડ, સેવરી (પશ્ચિમ), મુંબઇ-૪૦૦૦૧૫. મહારાષ્ટ્ર. CIN No. U65922MH2005PLC272501

કબજા નોટીસ

આથી વાસ્તુ હાઉસિંગ ફાયનાન્સ કોર્પોરેશન લીમીટેડના નીચે સહી કરનાર અધિકૃત અધિકારીએ સિક્યોરીટાઇઝેશન અને રીકન્સ્ટ્રક્શન ઓફ ફાયનાન્સિયલ એસેટ્સ અને એન્ફોર્સમેન્ટ ઓફ સિક્ચોરીટી ઇન્ટરેસ્ટ એક્ટ, ૨૦૦૨ હેઠળ અને સિક્ચોરીટી ઇન્ટરેસ્ટ (એન્ફોર્સમેન્ટ) નિચમો, ૨૦૦૨ ના નિચમ ૯ સાથે વંચાતી ક્લમ ૧૩ (૧૨) હેઠળ તેમને પ્રાપ્ત સત્તાનો ઉપયોગ કરીને અહીં નીચે જણાવેલ દેવાદારોને સંબંધિત નોટીસમાં જણાવેલ ૨૬મ આ નોટીસ મળ્યાની તારીખથી ૬૦ દિવસની અંદર પરત ચુકવવ જ્ણાવ્યું હતું. દેવાદારો રક્મની પરત ચુક્વણી કરવામાં નિષ્ફળ ગયા હોવાથી નીચે સહી કરનારે જ્ણાવેલ નિયમોના નિયમ લ સાથે વંચાતી જાગોવેલ એક્ટની ક્લમ ૧૩(૪) હેઠળ પ્રાપ્ત સત્તાનો ઉપયોગ કરીને અહીં નીચે જ્યાવેલ મિલકતોનો કબજો નીચે જ્યાવેલ તારીખોએ લઇ લીધો છે.

ખાસ કરીને દેવાદારો અને જામીનદારો અને જાહેર જનતાને આથી મિલકત સાથે કોઇ સોદો ન કરવા સાવધ કરવામાં આવે છે અને મિલકતો સાથેનો કોઇપણ સોદો વાસ્તુ હાઉસિંગ ફાયનાન્સ કોર્પોરેશન લીમીટેડની શાખાની નીચે જણાવેલ રકમ તેમજ તેના પરના વ્યાજ, ખર્ચવગેરેના ચાર્જને આદ્યિન રહેશે

ક મ	દેવાદાર, સહ–દેવાદારનું	માંગણા નોટીસની	મિલક્તની વિગત	કળજાની તારીખ
નં.	નામ અને લોન નંબર	તારીખ અને રક્રમ		અને પ્રકાર
q	અલારખ્ખા દાઉદભાઇ ઘાંચી, શકિનાબેન અલારખ્ખા કડિવાલા ઘાંચી,લોન નં. : HL000000007387	૧૯–૧૨–૨૪ રૂા.૨૫૮૬૧૨ ૦૯–૧૨–૨૪ મુજબ	મુકામ-મિલકત નં. ૩૧૩૨, બાહાણ ફળિયું, મીલ્ક કેરી પાછળ, પાદરા, મુવાલ પાદરા, ગુજરાત- ૩૯૧૪૩૦ ખાતેની સ્થાવર મિલકતના તમામ ભાગ અને હિસ્સા. એરિયા સેત્રફળ ૮૬૭ યો. ફુટ, યતુ:સીમા : ઉત્તર: જાહેર રોડ, દક્ષિણ: યુવાલ દુધ ઉત્પાદક સહકારી મંડળી, પૂર્વ: જાહેર રોડ, પશ્ચિમ: મહમંદભાઇ દાઉદભાઇનું ઘર	રોજસાંકેતિક

motilal oswal

તારીખ : ૨૩.૦૮.૨૦૨૫

સ્થળ : બરોડા

મોતીલાલ ઓસવાલ હોમ ફાચનાન્સ લીમીટેડ

વાસ્તુ હાઉસિંગ ફાયનાન્સ કોર્પોરેશન લીમીટેડ

ક્રોપોર્રેટ ઓફ્રીસ : મોતીલાલ ઓસવાલ ટાવર, રહિમતુવાહ સાયાશી સેડ, પારેલ એસટી ડિપોટ સામે, પ્રભારે વી, મુંળઇ અમેઇલ : hfquery@motilaloaswal.com. CIN Number :- U65923MH2013PLC248741

કબજા નોટીસ (સ્થાવર મિલકત/તો માટે)

(સિક્ચોરીટી ઈન્ટરેસ્ટ (એ ન્ફ્રોસીનેન્ટ) નિચમો, ૨૦૦૨ ના નિચમ ૮ (૧) હેઠળ) જ્યાવાનું કે મોતીલાલ ઓરાવાલ હોમ ફાચનાન્ય લીમીઢેઠ (અગાઉ એરપાચાર હોમ ફાચનાન્ય કોર્પોરેશન લીમીઢેઠ તરીકે જણીતી), સિક્ચોરીટાઇઝેશન અને રીકન્સ્ટ્રક્શન ઓફ ફાચનાન્યિયલ એસેટ્સ અને એન્ફ્રોસીન્ટ એફ સિક્ચોરીટી ઇન્ટરેસ્ટ એક્ટ, ૨૦૦૨ (૨૦૦૨નો ૫૪) હેઠળ અને સિક્ચોરીટી ઇન્ટરેસ્ટ (એન્ક્રોરીમેન્ટ) નિચમો, ૨૦૦૨ ના નિચમ ર સાથે વંચાતી કલમ ૧૩(૧૨) હેઠળ તેમને પ્રાપ્ત સત્તાનો ઉપયોગ કરીને માંગણા નોટીસ જાદી કરીને નીચેના દેવાદારો નોટીસમાં જણાવેલ ટકમ જે અહીં નીચે પાય જ્યાવાની લારીખથી ૬૦ દિવરાની અંદર ચુકવાલા જણાવ્યું હતું. નીચેના દેવાદારે ટકમની પરત ચુકવાળી કરવામાં નિષ્ફળ ગયા હોલાથી નીચેના દેવાદારો અને જાદેર જનતાને આશી જાણ કરવામાં આવે છે કે નીચે સહી કરનારી

સિક્યોરીટી ઈન્ટરેસ્ટ (એન્કોર્સમન્ટ) નિયમો, ૨૦૦૨ ના નિયમ ૮ સાથે વંચાતી એક્ટની કલમ ૧૩ની પેટા કલમ (૪) હેઠળ તેમને પ્રાપ્ત સત્તાનો ઉપયોગ કરી ને અર્દ નીચે જણાવેલ મિલકતનો કબજો અહીં નીચે જણાવેલ તારીખે લઇ લીધો છે.

કમ ળ.	લોન એગ્રીમેન્ટ નં. / દેવાદાર/ સહ-દેવાદાર/જામીનદારનું નામ	માંગણાં નોટીસની તારીખ અને બાકી રકમ	કળજો લેવાની તારીખ	રથાવર મિલક્તની વિગત
9	LXVaP00317-180066304 દેવાદાર : સુનિલ કામરાજ શર્મા, સહ–દેવાદાર :પ્રીચંકા સુનિલ શર્મા	રૂ. ૧૩,૨૨,૧ <i>૭૮ -</i> ૦૯–૦૬–૨૫ માટે	96-07-202 4	ફ્લેટ નં. એ–303, ત્રીજો માળ, આઝાદ રેલિકેન્સી, સર્વે નં. 3૬૭/૧/પૈકી ૧, મુકામ–ડુંગરા વાપી, વલસાડ, વાપી, ગુજરાત–3૯૬૧૯૫
2	LXKaD00216-170047500 દેવાદાર : ભોલેનાથ રામાચલ ચાદવ રાહ-દેવાદાર : આરતીદેવી ભોલેનાથ ચાદવ	રૂા.૪,૬૩,૧૦૨/- ૦૯−૦૬–૨૫ માટે	૧૯–૦૮–૨૦૨ ૫	પ્લોટ નં. ૯૮, ગ્રીન એવન્યુ, ક્ષેત્રફળ ૪૩–૨૪ ચો.મી., ઉટિચાદ્રા રોડ, ગોડુલધામ રેસિડેન્સી પાસે, રેવન્યુ સર્વે નં. ૨૫૦–બી, કોસેબા અંકલેશ્વર, સુરત, ગુજરાત– ૩૯૩૦૦૧
3	LXKaD00216-170047384 દેવાદાર : મળોજકુમાર રાજારામ ચાદવ સહ–દેવાદાર : પ્રીતી મળોજકુમાર ચાદવ	રૂા. ૪,૮૨,૨૭૫/- ૦૯−૦૬–૨૫ માટે	૧૯-૦૮-૨૦૨૫	પ્લોટનં.૭૫, રેવન્યુ સર્વે નં.૨૫૦-બી,દ્રોગ્રફળ ૪૦-૧૫ ત્રો.મી., ગ્રીન એવન્યુ, ઉદિયાદ્રા રોડ, ગોડુલધામ રેસિડેન્સી પાસે, કોસંબા, અંકલેશ્વર, ભરૂચ, સુરત, ગુજરાત-૩૯૩૦૦૧
8	LXSuR00415-160016911 & LXMOHOF5424-250785676 દેવાદાર : સદાશિવાપ્રકૃક્ષા ઘઠાઇ, સહ–દેવાદાર : નારાચણપ્રકૃક્ષા ઘઠાઇ	રૂા. ૨,૬૫,૮૦૬/- ૦૯−૦૬–૨૫ માટે	૧૮-૦૮-૨ ૦૨૫	ફ્લેટ નં. ૧૦૧, જય અંબે રેસિડેન્સી, ચોટીબ્રકાની વાડી પાલી સચીન તારાપુર રોડ, સુરત, ૦૦ વિરાજ કોમ્પલે ક્ષ– ૩૯૪૨૧૦, સુરત, ગુજરાત
٦	LXSuR00115-160020391 & LXMOHOF5222-230639223 દેવાદાર: મથુરકુમાર ગણપતભાઇ પટેલ, સહ–દેવાદાર: કરિશ્માળેન મથુરકુમાર પટેલ	રૂા. ૬,૨૫,૯૩૦/- ૦૯-૦૬-૨૫ માટે	50-0 ८- 5054	ફલેટ નં. ૩૦૧, અરિહંત રેસિડેન્સી, હરિહંત પાર્ક સોસાયટી, વિભાગ-૨, કડોદરા, સિદ્ધિ વિનાયક રેસિડેન્સી પારો, બ્લોક નં. ૧૩૭/એ, કડોદરા ચાર રસ્તા, સરત, ગુજરાત-૩૯૪૩૨૭

પરિભાગે ખાસ કરી ને દેવાદાસે અને જાહેર જનતા નેત મિલકતસાથે કોઈ સોદો ન કરવા સાવધ કરવામાં આવે છે અને મિલકત સાથેના કોઈપણ સોદા મોતીલાલ ઓસવ હોમ લીગીટેડની ઉપર જણાવેલ સ્કમ અને તેના પરના વ્યાજના ચાર્જને આધિન રહેશે.

સિક્ચોર્ડ મિલકતો પરત મેળવવા માટે ઉપલબ્ધ સમચના સંબંધમાં એક્ટની કલમ ૧૩ની પેટા કલમ (૮) ની જોગવાઈઓ પ્રત્યે દેવાદારોનું ધ્યાન દોરવામાં આવે છે

KRN HEAT EXCHANGER AND REFRIGERATION LIMITED

Registered & Work Office: Plot No.: F-46,47,48,49, EPIP, RIICO Industrial Area, Neemrana-301705 (RJ)

CIN No.: L29309RJ2017PLC058905, Ph No.:9116629184 Email: Info@krnheatexchanger.com; Website: www.krnheatexchanger.com

NOTICE FOR REGISRATION OF EMAIL ADDRESS BY THE EQUITY SHAREHOLDERS

FOR THE ENSUING 8TH ANNUAL GENERAL MEETING

Notice is hereby given that the 8th Annual General Meeting ("AGM") of the Members of KRN Heat

Exchanger and Refrigeration Limited ("the Company") will be held on Tuesday, the 16th September,

2025 at 03:00 PM (IST) through Video Conferencing ("VC")/ Other Audio Visual Means ("OAVM"), in

made thereunder and provisions of the SEBI (Listing Obligations and Disclosure Requirements)

Regulations, 2015 ("Listing Regulation") read with General Circular Nos. 14/2020 dated 8th April,

2020, General Circular No. 17/2020 dated 13th April, 2020, General Circular No. 20/2020 dated 5th

May, 2020 and subsequent Circulars issued in this regard, the latest being General Circular No.

09/2023 dated 25th September, 2023 issued by the Ministry of Corporate Affairs ("MCA") and Latest SEBI Circular No. SEBIVHOICFDICRD-PoD-2/PICIR/2024/193 dated October 3, 2024 issued by

Securities and Exchange Board of India (SEBI) (collectively referred as "Circulars") 'without the

physical presence of Members at a common venue, to transact the business set out in the Notice

Members attending the AGM through VC/ OAVM shall be reckoned for the purpose of guorum under

Section 103 of the Act. The instructions for joining the AGM and the manner of voting remotely or

In Compliance with the aforesaid circulars, an electronic copy of the Notice of AGM and Annual Report

of the Company for the Financial Year 2024-25 will be sent to all the Members of the Company whose

email addresses are registered with the Company/ Registrar and Share Transfer Agent (RTA)/

Depository Participants (DPs). The aforesaid documents will also be available on the website of the

Company at www.krnheatexchanger.com, website of Stock Exchange(s) i.e., National Stock

Exchange of India Ltd. (NSE) at www.nseindia.com and BSE Ltd. at www.bseindia.com and on the

website of National Securities Depository Ltd. (NSDL) at www.nsdl.co.in, being the agency engaged

by the Company to provide remote e-Voting facility. A letter providing the web link for accessing the

Annual report and Notice of AGM, will be sent to those shareholders who have not registered their

email addresses with the Company/ Registrar and Share Transfer Agent (RTA)/ Depository

The Company is providing the facility to its members to exercise their right to vote on the business

set out in the Notice of AGM by electronic means through both remote e-Voting e-Voting during the

AGM. ("e-Voting"). Detailed procedure for e-Voting and participation in AGM through VC/ OAVM by

Members are requested to update their email addresses and bank account details by following the

. Members of the Company holding Equity Shares of the Company in Demat Form and who have

not registered their e-mail addresses may temporarily get their email addresses registered with

Bigshare Services private Limited, RTA of the Company, by clicking the link:

https://www.bigshareonline.com/Investorlogin.aspx and follow the registration process as

guided therein. The members are requested to provide details such as Name, DPID, Client ID, PAN,

mobile number and e-mail ID and also upload the image of CML, PAN, Aadhar Card & Form ISR-1

For permanent registration of e-mail addresses and/or updation af bank account details

(mandate for receipt of dividends) in Demat accounts, members are requested to approach their

respective DPs and follow the process advised by the DP's with whom they maintain their Demat

• All communications/queries in this respect should be addressed to the Bigshare Services private

Company Secretary

casting votes through the e-voting system during the AGM are provided in the Notice of the AGM.

bliance with all the applicable provisions of the Companies Act, 2013 ("the Act") and the Rules

સહી/- અધિકૃત અધિકારી વાલ હોમ ફાયનાન્સ લીમીટેડ



BIRLA CORPORATION LIMITED

CIN: L01132WB1919PLC003334

Registered Office: Birla Building, 9/1, R.N. Mukherjee Road, Kolkata- 700 001

Tel: 033-66166729/6603 3330; Fax: +91 33 2248 7988/2872 Website: www.birlacorporation.com, Email: investorsgrievance@birlacorp.com

NOTICE OF 105TH ANNUAL GENERAL MEETING, RECORD DATE AND REMOTE E-VOTING INFORMATION

tice is hereby given that the 105th (Hundred and Fifth) Annual General M (AGM) of the Company will be held on Monday, 15th September, 2025 at 10.30 A.M. (IST) at Gyan Manch, 11, Pretoria Street, Kolkata - 700 071 to transact the business(es), as set out in the Notice convening the AGM.

The Notice of the AGM alongwith the Annual Report, Attendance Slip and Prox Form for the financial year 2024-25 have been sent through electronic mode to the Members whose e-mail addresses are registered with the Company's Registrar and Share Transfer Agent ("RTA")/Depository Participant(s) ("DPs") Further, in accordance with Regulation 36(1)(b) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, a letter providing the web-link of Company's website where the AGM Notice and the Annual Report for Financial Year 2024-25 can be accessed, has been sent to Shareholders whose e-mai addresses are not registered with the Company/RTA/DPs. The aforesaid documents are also available on the websites of the Stock Exchanges i.e. BSE Limited and National Stock Exchange of India Limited at www.bseindia.com and www.nseindia.com, respectively. The AGM Notice is also available on the website of Central Depository Services (India) Limited ('CDSL') at www.evotingindia.com.

RECORD DATE AND DIVIDEND The Company has fixed Monday, 8th September, 2025 as the 'Record Date' for determining entitlement of Members for receiving dividend [@₹10 per equity share (100%)] for the financial year ended 31st March, 2025, subject to approval of the Members at the said AGM.

REMOTE E-VOTING

In compliance with the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014, Secretarial Standard on General Meetings (SS-2) issued by the Institute of Company Secretaries of India and Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, Members have been provided the facility to cast their votes on all the resolutions set forth in the Notice of the AGM using an electronic voting system i.e. remote e-Voting. The Company has engaged the services of CDSL for providing facility for remote e-Voting. The voting rights of Members shall be in proportion to the equity shares held by them in the paid-up equity share capital of the Company as on Monday, 8th September 2025 ("cut-off date").

The remote e-Voting commences on Friday, 12th September, 2025 at 9.00 a.m (IST) and ends on Sunday, 14th September, 2025 at 5.00 p.m. (IST), Member may cast their votes electronically during this period. The remote e-Voting Module shall be disabled by CDSL thereafter.

The facility for voting through Ballot/Polling paper shall be made available at th AGM and only those members who are attending the AGM and have not cast the vote by remote e-Voting shall be able to cast their vote at the AGM through Ballot/Polling paper. The Members who have cast their vote by remote e-Voting prior to the AGM may also attend the AGM but shall not be entitled to cast their

A person, whose name appears in the Register of Members/Beneficial Owners, as on the cut-off date i.e. Monday, 8th September, 2025 shall only be entitled to avail the facility of remote e-Voting as well as voting at the AGM through Ballot/Polling paper. Any person who becomes a member of the Company after dispatch of Notice of the AGM and holding shares as on the cut-off date may obtain the User ID and password by sending a request to helpdesk.evoting@cdslindia.com. However, if the Member is already registered with CDSL for remote e-Voting, then the Member may use his/her existing User ID and Password for casting the vote.

In case of any queries/grievances relating to remote e-Voting, the member may contact Mr. Rakesh Dalvi, Sr. Manager, CDSL, A Wing, 25th Floor, Marathon Futurex, Mafatlal Mill Compounds, N M Joshi Marg, Lower Parel (East), Mumbai 400013 or send an email to helpdesk.evoting@cdslindia.com or call at toll free no. 1800 2109911.

For BIRLA CORPORATION LIMITED

Dated: 22nd August, 2025

MANOJ KUMAR MEHTA Company Secretary & Legal Head



Regd.office: 3rd Floor, Maker Chambers IV, 222, Nariman Point, Mumbai - 400 021.
Phone: 022-3555 5000. Email: investor.relations@ril.com
CIN: L17110MH1973PLC019786

NOTICE

NOTICE is hereby given that the following certificate(s) issued by the Company are stated to have been lost or misplaced and Registered Holders thereof have applied for the issue of duplicate certificate(s)

Sr. No.	Folio No.	Name/Joint Names	Shares	Certificate Nos. From - To	Distinctive Nos. From - To
	354830	Allan Framroze Gaji	50	59600392-392	2229788233-282
		Jehanbux Framroze Gaji	25	59600394-394	1375079177-201
		Nergish Framroze Gazi	25	59600765-765	13501778-802
8	13031053	Allan Framroze Gaji	20	13293494-495	292362894-913
	2-53,737,557,2	Nergish Framroze Gazi Freny Framroze Gazi	7.7	15.001.001.001.001.001	Carren vant 1357 a
1	354821	Dinbai Edulji Gaji Jehanbux Framroze Gaji Freny Framroze Gazi	50	51892658-658	1197032482-531
	3535711	Freny Framroze Gazi	15	626989-989	17272024-038
	3333711	Nergish Framroze Gazi	28	2190812-812	43305863-890
		Allan Framroze Gaji	12	13323594-596	292599422-433
	3642577	Hotel President	72	5047047-050	83175991-062
	3012377	riotei i residenc	113	6414194-196	135540682-794
			134	11800210-212	216580968-101
			319	62209334-334	2185094223-541
8	13031100	Johanness Call	20	13293498-499	292362934-953
	13031100	Jehanbux Framroze Gaji Freny Framroze Gazi Nergish Framroze Gazi	20	13293498-499	292362934-953
ÿ I	3995291	Leena Chatterjee	10	665255-255	17556252-261
1	3773271	Leena Chatterjee	14	1055899-899	25816773-786
			21	2215023-023	43666430-450
- 1			18	5075359-359	83596977-994
- 1			16	6436456-456	
- 1					135875452-467
			16	10021464-464	180881787-802
			79	53679644-646	1257438823-901
			16	55091934-934	1338831225-240
			190	66413514-514	6853860567-756
	12067585	Motia Wanti	32	217015-016	12334456-487
			6	343200-200	13869669-674
- 1			22	439047-047	15931363-384
- 1			10	541287-287	16810975-984
			10	638353-353	17352400-409
- 1			98	862440-441	21992870-967
- 1			14	1030687-687	25518260-273
- 1			8	1151081-081	26912316-323
- 1			50	1310722-722	40437573-622
- 1			63	1346464-465	41183863-925
- 1			6	2396090-090	45848673-678
- 1			319	54134864-870	1275081400-718
			638	62267247-247	2189993698-335
			1276	66473804-804	6859114301-576
8	4240910	Nergish Framroze Gazi	17	1075321-321	26041483-499
	100000000000000000000000000000000000000	Freny Framroze Gazi	28	2228045-045	43862369-396
- 1		Jehanbux Framroze Gaji	10	3168907-907	49934833-842
- 1		r i	16	4954338-338	81780169-184
- 1			8	4995728-728	82419431-438
			54	5098958-960	83956143-196
			52	6452330-331	136122040-091
			40	10307252-252	184802555-594
			50	13000344-344	261533344-393
			12	13323624-626	292599546-557
			302	51753753-759	1190573800-101
			1208	66624949-949	6870479491-698
0	4571738	Ram Swaroop Bhargava		62299137-137	2192288549-696
١	45/1/38	Asha Bhargava	284	66515779-779	6862182786-069

The Public is hereby warned against purchasing or dealing with these securities any way. Any person(s) who has / have any claim in regard of the securities, should lodge such clain with the Company's Registrar and Transfer Agent viz. "KFin Technologies Limited", Selenium Tower B, Plot No. 31-32, Gachibowli, Financial District, Nanakramguda, Hyderabad - 500 032, within Seven (7) days from the date of publication of this notice, failing which, the Company will proceed to issue letter(s) of confirmation in lieu of duplicate certificate(s) in respect of the aforesaid securities.

for Reliance Industries Limited

Date : August 22, 2025

Savithri Parekh Company Secretary and Compliance Officer



V INDIRA UNIVERSITY

Established under Maharashtra State Private Universities (Establishment and Regulation Act 2023) Mah. Act No. VIII of 2024

We Are Hiring Applications are invited for the posts of

Vice Chancellor

Pro Vice Chancellor

Controller of Examinations (COE)

Chief Librarian

Registrar

Chief Finance and Accounts Officer (CFAO)

And Deans for Indira University Schools as stated below:

1. School of Business (MBA & BBA)

4. School of Commerce & Economics 5. School of Liberal Arts

2. School of Information Technology 3. School of Pharmacy

Assistant Professors for all 5 schools. Qualifications and experience shall be as per UGC norms and the Maharashtra State Private Universities Act, 2023.

Interested candidates may visit www.indirauniversity.edu.in/careers for detailed advertisements and apply online/email application with relevant documents within 15 days from the date of publication on email: jobs@indirauniversity.edu.in

IU Headquarter, 'Tapasya', 85/5-A, New Pune - Mumbai Highway, Tathawade, Pune 411033 Tel. No: 020 66168183, E-mail: jobs@indirauniversity.edu.in

I/C Registrar Indira University

QVC EXPORTS LIMITED

Registered Office-770 Anandapur, South City Business Park 6th Floor,, Room No. 611, E.M. Byepass, E.K.T, Kolkata, West Bengal, India 700107 Website: www.qvcgroup.com E-mail: accounts@qvcgroup.com L27109WB2005PLC104672

NOTICE OF THE 20TH ANNUAL GENERAL MEETING, BOOK CLOSURE AND E-VOTING INFORMATION

Notice is hereby given that 20th Annual General Meeting ("AGM") of QVC Exports Limited ('the Company") for the Financial Year 2024-25 is scheduled to be held on Monday, 15th Septembe 2025 at 4.00 p.m. through Video Conferencing (VC) / Other Audio-Visual Means ("OAVM" to transact the businesses as set out in the Notice convening the AGM ("the Notice"), in compliance with applicable provisions of the Companies Act, 2013 and the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 along with applicable circulars on the matter issued by Ministry of Corporate Affairs (MCA) and Securities and Exchange Board of India (SEBI). Members are requested to go through the Notice of AGM carefully particularly instructions given therein for attending AGM and matters associated therewith.

In compliance with the above MCA and SEBI circulars, the dispatch of electronic copies of Notice of the 20th AGM along with the Annual Report for Financial Year 2024-25 has been completed or 22nd August, 2025 to those Members whose email addresses are registered with the Company Depository Participants for communication purpose.

The members whose email addresses are not registered with the Company/Depositor Participants (DP) / Registrar & Share Transfer Agent viz. M/s. Cameo Corporate Service Limited, a letter has been sent to such shareholders providing the weblink i.e. www.gycgroup.com for accessing the Annual Report of the Company for FY2024-25 in terms of nded provisions of SEBI (Listing Obligations and Disclosure Req

Notice of the 20th AGM along with Annual Report for Financial Year 2024-25 is also be available on the Company's website at www.qvcexports.com, website of the National Stock Exchange of India Limited at www.nseindia.com and also on the website of Central Depository Services (India) Limited ('CDSL") at www.evotingindia.com.

('remote e-voting and e-voting during the AGM) provided by CDSL to transact businesses as set out in the Notice of AGM. The detailed manner for participating through remote e-voting facility and e-voting during the AGM is given in AGM Notice. The remote e-voting period will commence on Friday, 12th September, 2025 (9:00 am) and ends on Sunday, 14th September, 2025 (5:00 pm). The remote voting module shall be disabled thereafter. Once the vote on a resolution is by the member, the member shall not be allowed to change it subsequently.

remain closed from 9th September, 2025 to 15th September, 2025 (both days inclusive) for the purpose of 20th AGM of the Company. Any person who become member after dispatch of th Notice of the 20th AGM and holding shares as on the cut-off date i.e., 8th September, 2025 ma obtain the User ID and password by sending a request to Company/RTA. However, if he/she is already registered with CDSL for remote e-voting, then he/she can use his/her existing user id and password to cast the votes.

If you have any queries or issues regarding E-Voting from the CDSL e-Voting System, you can write an email to helpdesk.evoting@odslindia.com or contact at toll free no. 1800 21 09911 or contact the Registrar and Transfer Agent / CDSL as under:

Cameo Corporate Services Limited Subramanian Building No. 1 Club House Road, Chennai – 600 002 Tel: (44) 2846 0390/1989

Central Depository Services (India) Limited Marathon Futurex, A Wing, 25th Floor, N M Joshi Marg, Lower Parel (East), Mumbai - 400013 Toll free No.: 1800 21 09911 Email: helpdesk.evoting@cdslindia.com

The E-voting Results along with Scrutinizers Report shall be available at the websites of the Company, NSE and CDSL respectively.

For QVC Exports Limited

કૉલ કરી શકે છે.

Khushboo Singh

એરિસ્ટો બાયો-ટેક એન્ડ લાઇફસાયન્સ લિમિટેડ

CIN No.: L01100GJ2005PLC127397 ૨જીસ્ટર્ડ ઓફિસ : ઈ-૨૪/૨૫/૨૬, જી.આઈ.ડી.સી. એસ્ટેટ, મંજુસર, તા. સાવલી, જિ. વડોદરા-૩૯૧૭૭૬. ગુજરાત. • ફોનઃ +૯૧-૨૬૬૭-૨૬૪૮૪૧/૪૩ ઈમેઈલઃ mail@aristobiotech.com • વેસબાઈટઃ www.aristobiotech.com

કંપનીની ૨૦મી વાર્ષિક સામાન્ય સભાની સૂચનામાં ઉમેરો

આ એરિસ્ટો બાયો-ટેક એન્ડ લાઇફસાયન્સ લિમિટેડ ("કંપની") ની 20મી વાર્ષિક સામાન્ય સભા (AGM)ની સૂચનામાં એક ઉમેરો છે, જે સોમવાર, ૦૮ સપ્ટેમ્બર, ૨૦૨૫ ના રોજ બપોરે ૦૩.૦૦ વાગ્યે વિડીયો કોન્ફરન્સિંગ ("VC") / અન્ય ઓડિયો વિઝ્યુઅલ માધ્યમો ("OAVM") દ્વારા યોજાશે, જેથી ૧૪ ઓગસ્ટ, ૨૦૨૫ ના રોજશેરધારકોને મોકલવામાં આવેલી નોટિસમાં દર્શાવેલ વ્યવસાય આઇટમ નં. ૧ થી ૫ અને આ ઉમેરોમાં સમાવિષ્ટ વધારાની આઇટમ નં. ૬, આઇટમ નં. ૭ અને આઇટમ નં. ૮ નો વ્યવહાર કરી શકાય.

કંપની અધિનિયમ, ૨૦૧૩ ('અધિનિયમ') ની કલમ ૧૯૭ ની જોગવાઈઓ અનુસાર, જે કંપનીઓ (નિર્દેશકોની નિમણુક અને લાયકાત) નિયમો, ૨૦૧૪ ના નિયમ ૧૩ સાથે વાંચવામાં આવે છે, અને નોમિનેશન અને મહેનતાણું સમિતિની ભલામણ પર ઉપરોક્ત સૂચનામાં વ્યવસાયોની નીચેની આઇટમ આઇટમ નં. ૬, આઇટમ નં. ૦૭ અને આઇટમ નં. ૦૮ ને ખાસ વ્યવસાય તરીકે ઉમેરવામાં આવી છે અને આ ઉમેરણ ૧૪ ઓગસ્ટ, ૨૦૨૫ ના રોજની મૂળ સૂચના અને તેમાં આપેલી નોંધોનો ભાગ માનવામાં આવશે

- કંપનીના અધ્યક્ષ અને મેનેજિંગ ડિરેક્ટર શ્રી નરેન્દ્ર સિંહ બરહટ (ડીન: ૦૦૩૧૦૩૦૬) ને ચૂકવવાપાત્ર મહેનતાશામાં સુધારાને મંજૂરી આપવી.
- ૭. કંપનીના એક્ઝિક્યુટિવ ડિરેક્ટર શ્રીમતી કુસુમ નરેન્દ્ર સિંહ બરહટ (ડીન: ૦૦૩૧૦૦૬૫) ને ચૂકવવાપાત્ર મહેનતાણામાં સુધારાને મંજૂરી આપવી.

૮. કંપનીના સંપૂર્ણ સમય ડિરેક્ટર શ્રી કેતનકુમાર હરકાંતભાઈ જોશી (ડીન: ૦૨૦૮૯૧૨૭) ને

ચૂકવવાપાત્ર મહેનતાણામાં સુધારાને મંજૂરી આપવી ઉપરના સુધારા ધ્યાનમાં રાખીને, ડિરેક્ટરોના મહેનતાણામાં સુધારા માટે આઇટમ નં. ૬, ૭ અને ૮ પણ શુક્રવાર, ૫ સપ્ટેમ્બર, ૨૦૨૫ ના રોજ સવારે ૯.૦૦ વાગ્યે શરૂ થનારી રિમોટ ઇ-વોટિંગ

૭સપ્ટેમ્બર, ૨૦૨૫ ના રોજસાંજેપ.૦૦ વાગ્યે સમાપ્ત થશે. નોટિસમાં ઉપરોક્ત ઉમેરણ કંપનીની વેબસાઇટ www.aristobiotech.com સ્ટોક એક્સચેન્જની વેબસાઇટ એટલે કે www.nseindia.com અને નેશનલ સિક્યોરિટીઝ ડિપોઝિટરી લિમિટેડ (NSDL)

સુવિધામાં અને AGM દરમિયાન ઇ-વોટિંગ માટે પણ શામેલ કરવામાં આવશે અને રવિવાર,

ની વેબસાઇટ એટલે કે www.evoting.nsdl.com પર ઉપલબ્ધ છે. ૧૪ ઓગસ્ટ, ૨૦૨૫ ના રોજની ૨૦મી વાર્ષિક સામાન્ય સભાની નોટિસમાં દર્શાવેલ VC/OAVM દ્વારા ૨૦મી AGM માં હાજરી આપવાની પ્રક્રિયા અને ૨૦મી વાર્ષિક સામાન્ય સભા દરમિયાન રિમોટ ઈ-વોટિંગ અને ઈ-વોટિંગ સંબંધિત બધી પ્રક્રિયાઓ, નોંધો અને સૂચનાઓ, નોટિસના આ ઉમેરામાં પ્રસ્તાવિત ઠરાવ પર પરિવર્તન-ફેરફાર લાગુ પડશે. વધુમાં, આગામી ૨૦મી AGM માટે નિયુક્ત કરાયેલા સ્ક્રુટિનાઇઝર્સ ૨૦મી AGM ની નોટિસના આ ઉમેરામાં પ્રસ્તાવિત ઠરાવ માટે

સ્ક્રટિનાઇઝર તરીકે કાર્ય કરશે. ઈ-વો.ટિંગ માટે કોઈપણ પ્રશ્નોના કિસ્સામાં, તમે www.evoting.nsdl.com ના ડાઉનલોડ વિભાગમાં ઉપલબ્ધ શેરધારકો માટે વારંવાર પૂછાતા પ્રશ્નો (FAQs) અને શેરધારકો માટે ઈ-વોટિંગ વપરાશકર્તા માર્ગદર્શિકાનો સંદર્ભ લઈ શકો છો અથવા ટોલ ફ્રી નંબર: ૧૮૦૦-૨૨૨-૯૯૦ પર કૉલ કરી શકો છો અથવા evoting@nsdl.co.in પર વિનંતી મો.કલી શકો છો. સભ્યો કોઈપણ વધુ સ્પપ્ટતા માટે કંપનીના કોર્પોરેટ ઓફિસમાં કંપની સચિવ શ્રીમતી દીક્ષા પેસવાનીનો પણ સંપર્ક કરી શકે છે અથવા cs@aristobiotech.com પર ઈ-મેલ લખી શકે છે અથવા +૯૧-૨૬૬૭-૨૬૪૮૪૧/૪૩ પર

એરિસ્ટો બાયો-ટેક એન્ડ લાઇફસાયન્સ લિમિટેડ માટે

સહી/-નરેન્દ્ર સિંહ બારહત સ્થળઃ વડોદરા ચેરમેન અને મેનેજિંગ ડિરેક્ટર તારીખઃ ૨૨ ઓગસ્ટ, ૨૦૨૫ ડીનઃ ૦૦૩૧૦૩૦૬



The Company is pleased to provide to all its members holding shares as on the cut-off date i.e Monday, 8th September, 2025 with the facility to exercise their right to vote by electronic mean

Pursuant to Section 91 of the Companies Act, 2013 read with Regulation 42 of SEBI (LODR Regulations, 2015, the Shareholders may note that the Register of Members of the Company will

The Company has opted to provide e-voting during the AGM which is integrated with the VC/OAVM platform, and no separate login id is required for the same. Members who had cas their vote by remote e-voting may attend the AGM but shall not be entitled to cast their vote agair at the AGM. Those Members attending the AGM and who have not cast their vote on the Resolutions through remote e-voting and are otherwise not barred from doing so, shall be eligible to e-vote during the AGM.

Email: investor@cameoindia.com

Date: 22nd August, 2025 Company Secretary and Compliance Officer Place: Kolkata

Limited, RTA of the Company, to their link at https://www.bigshareonline.com/Investorlogin.aspx. The above information is being issued for the information and benefit of all the Members of the Company and in compliance with the MCA and the SEBI Circulars. Members are requested to carefully read all the Notes set out in Notice of the AGM including instructions for joining the AGM and manner of casting vote through remote e-Voting/ e-Voting during the AGM. For any query, please write to the Company at investors@krnheatexchanger.com. By order of the Board of Directors

the Members has been provided in the Notice of the AGM.

Registration of email and Updation of bank details

in PDF or JPEG format {upto 1 MB size}.

below procedure:

Place: Neemrana Date: 22nd August, 2025

For KRN Heat Exchanger and Refrigeration Limited Jitendra Kumar Sharma