



Ref No.: Minechem/Stock Exch/Letter/ 8451

August 27, 2026

**The Dy. General Manager,
BSE Limited
Corporate Relations & Services Dept.,
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai - 400 001**

**The Dy. General Manager,
National Stock Exchange of India Ltd.,
Corporate Relations Dept.,
Exchange Plaza, C-1, Block-G
Bandra-Kurla Complex, Bandra (E),
Mumbai – 400 051**

Scrip Code: 527001

Scrip Code: ASHAPURMIN

Dear Sir/Madam,

Sub: Newspaper Publication – Notice to the Members

Please find enclosed herewith a copy of the Newspaper Advertisement titled “Notice to the Members - Regarding Registration of Email Address, Bank Account Details and TDS Documents, published in the Newspapers viz. Free Press Journal & Navshakti.

This is for your information and record.

Thanking you,

Yours faithfully,
For **Ashapura Minechem Ltd.,**

**Sachin Polke
Company Secretary &
President (Corporate Affairs)**

 BRIHANMUMBAI MUNICIPAL CORPORATION	
HYDRAULIC ENGINEERS'S DEPARTMENT	
E-Tender Notice	
Department	Hydraulic Engineer
Sub Department	Dy. Hydraulic Engineer (Bhandup Complex)
Bid Invitation No.	2026_MCGM_1331331_1
Subject	Rehabilitation and Strengthening of MS Watermains at 900 MLD Pumping Station Bhandup Complex under Dy.H.E.(M&E) B.C.
Sale of Bid	Date : 27.08.2026 on 11.00 Hrs. to Date : 09.09.2026 on 16.00 Hrs.
Website	http://portal.mcgm.gov.in & https://mahatenders.gov.in
Contact Officer	Assistant Engineer (900 MLD Pumping Station)B.C.
A) Name	Shri. A.P.Chavan
B) Telephone (Office)	022-25658636, 022-25658633
C) Mobile No.	8.88E+09
D) E-mail Address	eeepamvbc.he@mcgm.gov.in / ae01bc.he@mcgm.gov.in
Sd/- E. E. (900 MLD WTP) Bhandup Complex	
PRO/1219/ADV/2026-27	
Fever? Act now see your doctor for correct & complete treatment	

 GARWARE HI-TECH FILMS LIMITED	Registered Office: Naigaon, Post Waluj, Chhatrapati Sambhaji Nagar (Aurangabad) - 431 133. Tel: 0240 2567400, E-mail: cs@garwarehitech.com, Website: www.garwarehitechfilms.com CIN: L10889MH1957PLC010889
IMPORTANT COMMUNICATION TO SHAREHOLDERS	
Declaration/ Submission for Deduction/ Non-deduction of Tax at Source (TDS) on Dividend Income	
This is in furtherance to the Company's email communication dated 25 th August 2026, regarding submission of declaration for deduction/ non-deduction of tax at source (TDS) on dividend income for the financial year ended 31 st March 2026.	
Shareholders are hereby informed that, as per applicable provisions of the Income-tax Act, 2025, the Company shall accept only Form 121 (applicable to resident individuals, including individuals aged 60 years and above) for the purpose of TDS computation.	
Shareholders are requested to submit the prescribed Form 121 on or before 10 th September 2026, to avail the benefit of non-deduction of TDS if eligible.	
Shareholders who have already submitted Forms 15G/15H are requested to submit Form 121 to enable us to process the TDS computation.	
For any queries, shareholders may write to: cs@garwarehitech.com	
For Garware Hi-Tech Films Limited Sd/- Awaneesh Srivastava Company Secretary	
Date: August 26, 2026	Place: Mumbai

CITY TRUST CHS LTD. 1st Cross Lane, N. M. Joshi Road, Byculia (W), Mumbai - 400011 SEALED TENDER NOTICE Sealed tenders are hereby invited from eligible contractors for the proposed repair and painting work of City Trust CHS Ltd. Tender forms will be available from the Consultant's office at Gala No. 425, Gundecha Industrial Complex, Prem. Co-op. Soc. Ltd., Near Growel's Mall, Akurli Road, Kandivali (East), Mumbai - 400101, from 27/08/2026 to 15/09/2026, between 12:00 PM and 5:00 PM. Tender forms will not be issued on Sundays and on 28/08/2026, 05/09/2026 and 14/09/2026. The last date for submission of sealed tenders is 22/09/2026, between 12:00 PM and 5:00 PM. Completed tenders shall be submitted at the Society's office. Cost of Tender Form: ₹ 4,000/- (Rupees Four Thousand only), payable in cash and non-refundable. Consultant: Standard Civil Engineers Pvt. Ltd. Contact: 9819037336 The Society reserves the right to accept or reject any or all tenders without assigning any reason.

OSB) State Bank of India	
HOME LOAN CENTRE, BHAYANDER : Unit No.101,102,103 B, 1st Floor, I.T. Landmark Building, 150 Ft. Road, Near Hotel Shree Nidhni, Opp. Maxus Mall, Bhayander West, Thane-401101	
POSSESSION NOTICE (For immovable property) (See Rule 8 (1))	
Whereas The undersigned being the Authorised Officer of State Bank of India under the Securitisation and Reconstruction of Financial Asset and Enforcement of Security Interest Act, 2002 and in exercise of powers conferred under section 13(12) read with rule 3 of the Security Interest (Enforcement) Rules, 2002 issued Demand and notice dated 06.06.2026 calling upon the Borrower Mr. Suresh Arjun Patekar (Borrower) and Mrs. Kritee Hemant Parkar (Co-Borrower) to repay the amount mentioned in the notice being Rs. 1,04,97,480.08/- (One Crore Four Lakh Ninety Seven Thousand Four Hundred Eighty Rupees and Eight Paise Only) as on 06.06.2026 with further interest, incidental expenses, costs, charges to be incurred within 60 days from the date of receipt of the said notice and future interest and incidental charges less credits if any. The Borrower having failed to repay the amount, notice is hereby given to the Borrower/ Guarantors and the public in general that the undersigned has taken Symbolic Possession of the property described herein below in exercise of powers conferred on him under Section 13(4) of the said Act read with rule 8 of the said rules on the 21st day of August of the year 2026 . The Borrower/ Guarantors in particular and the public in general are hereby cautioned not to deal with the property and any dealing with property will be subject to the charge of the State Bank of India for an amount of Rs. 1,04,97,480.08/- (One Crore Four Lakh Ninety-Seven Thousand Four Hundred Eighty Rupees and Eight Paise Only) as on 06.06.2026 and further interest, costs, etc., thereon less credits if any. The Borrower/ Guarantors attention is invited to provisions of sub-section (8) of section (13) of the act, in respect of the time limit available to redeem the secured assets, Description of the immovable property: Residential Flat No.104, 1st Floor, Building Raghav One, CTS.No.2(Part), Mother Dairy Road, Nehru Nagar, Village-Kurla III, Kurla East, Mumbai 400024, Situated On Plot Bearing CTS No.2 (Part) at Village-Kurla III-, Kurla East, Mumbai-400024, owned by Mr. Suresh Arjun Patekar & Mrs. Kritee Hemant Parkar	
Sd/- Chief Manager State Bank of India	
Place : Bhayander	Date : 21.08.2026

PUBLIC NOTICE	
Notice is hereby given to the public that Mrs Amrajit Kaur Bindra, is the registered member of our society holding share certificate no 5 consisting of 5 fully paid-up shares having face value of Rs 50/- each bearing distinctive no 16 to 20 both inclusive and as registered member holding flat no 4 on the Ground floor of Divyang Co-op Hsg Society Ltd, 818, SBS Road, Colaba, Mumbai 400 005. The registered member has applied to the society for issuance of duplicate share certificate as the original share certificate issued been lost/misplaced and cannot be found. The member has also confirmed to the society that no third-party rights have been created by handing over/delivery of the original share certificate to any party or person. Any party/person has or have any claim by holding possession of the original share certificate are requested to registered their claim together with documentary evidence thereof to the Secretary of the society at their office at Divyang Co-op Hsg Society Ltd, 818, SBS Road, Colaba, Mumbai 400 005 within 14 days from the date of publication of this notice and if no claim is received, the society shall issue duplicate share certificate no 5 and thereafter, claim if any received by the society will not be considered and the same shall be treated as waived. Dated this day 27 August 2026 For Divyang Co-op Hsg Society Ltd Sd/ Hon Secretary E-mail: divyangchs@gmail.com	

 ASHAPURA MINECHEM LIMITED CIN No.: L14108MH1982PLC026396 Regd. Office: Jeevan Udyog Bldg., 3 rd Floor, 278, D. N. Road, Fort, Mumbai - 400 001. Tel. No.: +91-22 66221700 Fax: +91-22 22074452 Website: www.ashapura.com Investor Relations E-mail-ID: cs@ashapura.com NOTICE TO THE MEMBERS	
Regarding registration of Email Address, Bank Account Details & TDS Documents Notice is hereby given to the Members of Ashapura Minechem Limited ("the Company") that pursuant to all applicable circulars issued by the Ministry of Corporate Affairs (MCA) vide General Circular No. 03/2025 dated September 22, 2025 and other applicable circulars and notifications issued including any statutory modifications or re-enactment thereof for the time being in force and as amended from time to time, (hereinafter collectively referred to as 'Circulars'), the 45th Annual General Meeting ('AGM') of the Members of the Company will be held through Video Conferencing ('VC/Other Audio Visual Means ('OAVM')) . In compliance with the above circulars, electronic copies of the Notice of the 45 th AGM and Annual Report 2025-2026 will be sent only through email to all the shareholders whose email addresses are registered with the Company, Registrar and Share Transfer Agent ("RTA") and/or Depository Participants ("DP"). The said Notice and the Annual Report will also be made available on the Company's website at www.ashapura.com and on website of the Stock Exchanges at www.bseindia.com and www.nseindia.com . Members holding shares in dematerialized mode and whose email addresses are not registered/updated are requested to register/update their email addresses and mobile number with the relevant depositories through their depository participants. Members holding shares in physical mode are requested to register/update their e-mail addresses and contact details by writing to the RTA of the Company, viz. MUGF Intime India Private Limited (Formerly known as Link Intime India Private Limited), at their email ID: rnt.helpdesk@in.mpms.mugf.com along with the copy of the signed request letter mentioning the name and address of the Shareholder, Folio number and self-attested copy of the PAN Card and Aadhar Card. Members who have not updated their bank account details for receiving the dividends directly in their bank accounts through Electronic Clearing Service (ECS) are requested to update their Electronic Bank Mandate with their respective DPs or in case shares are held in physical form are requested to provide/update their Bank Account by submitting request letter along with the original cancelled cheque bearing name of the first shareholder to the RTA of the Company at its aforesaid email Id as well as by sending original documents through post. Further, the Members will have an opportunity to cast their vote on the businesses through e-voting system. The manner/instructions for remote e-voting or through e-voting system during AGM and also for obtaining login credentials for e-voting for Members holding shares either in physical form or in dematerialized form or who have not registered their email addresses will be provided in the Notice of AGM duly hosted on the website of the Company viz. www.ashapura.com . Also, the detailed procedure for attending/joining meeting will be provided in the notice of AGM. Pursuant to the Finance Act, 2020, dividend income is taxable in the hands of the Members and the Company is required to deduct tax at source (TDS) from dividend paid to the Members at rates prescribed in the Income Tax Act, 1961 (the 'IT Act'). In general, to enable compliance with TDS requirements, Members are requested to complete and/or update their Residential Status, PAN, Category as per the IT Act with their DPs or in case shares are held in physical form with the Registrar by submitting the required documents in PDF/JPG format through e-mail at: rnt.helpdesk@in.mpms.mugf.com . Further, the shareholders may please note that in terms of aforementioned circulars, the Company will not send physical copies of AGM Notice and Annual Report to the Shareholders. In case of any queries, the members can contact to the Company or its Registrar & Share Transfer Agent at its aforesaid email Ids.	
For Ashapura Minechem Limited Sd/- Sachin Polke Company Secretary & President (Corporate Affairs)	
Place: Mumbai	Date: 26 th August, 2026

 HDFC BANK		HDFC BANK LTD. Branch Address: HDFC House, Sharanpur Link Road, Nasik-422005 CIN L65920MH1994PLC080618 Website: www.hdfcbank.com						
E-AUCTION SALE NOTICE (Sale through E bidding only)								
E-Auction Sale Notice for Sale of Immovable Assets under the Securitisation and Reconstruction of Financial Assets and Enforcement of Security Interest Act, 2002 read with proviso to Rule 8(6) of the Security Interest (Enforcement) Rules, 2002. Notice is hereby given to the public in general and in particular to the Borrower(s) and Guarantor(s) indicated in Column (A) that the below described immovable property(ies) described in Column (C) mortgaged/charged to the Secured Creditor, the constructive/physical possession of which has been taken as described in column (D) by the Authorised Officer of HDFC Bank Limited Secured Creditor, will be sold on "As is where is", "As is what is", and "Whatever there is" as per the details mentioned below : Notice is hereby given to Borrower/Mortgagor(s)/legal heirs, legal representatives (whether known or unknown), executor(s), administrator(s), successor(s) and assign(s) of the respective Borrower(s)/Mortgagor(s) (since deceased), as the case may be, indicated in Column (A) under Rule 8(6) of the Security Interest (Enforcement) Rules 2002. For detailed terms and conditions of the sale, please refer to the link provided in HDFC Bank Limited Secured Creditor's website i.e., www.HDFCBANK.Com .								
Sr. No.	Name/s of Borrower(s)/Mortgagor(s)/Guarantor(s) /Legal Heirs and Legal Representatives (whether known or unknown) Executor(s), Administrator(s), Successor(s) and Assign(s) of the respective Borrower(s)/Mortgagor(s)/Guarantor(s) (since deceased), as the case may be.	Outstanding Dues to be recovered (Secured Debt) (Rs.)	Description of the immovable property/Secured Asset. (1 Sq.Mtr. is equivalent to 10.76 Sq.Ft)	i) Reserve Price (Rs.) / ii) Earnest Money Deposit (Rs.) / iii) Type of Possession	Bid Incremental Rate	Date(s) and Time of Inspection	Last Date of Submission of Bids	Date(s) and Time(s) of E-Auction
	(A)	(B)	(C)	(D)	(E)	(F)	(G)	(H)
1.	Mr.Mistari Santosh Shantaram (Borrower) Mrs.Mistari Varsha Shantam (Co-Borrower)	Rs.11,36,560/- as on 30/09/2019*	Flat No.30, Floor-Third, Khushali Heights, Plot No.75, S.No. 264/1, Shiram Nagar, Borgad Road, Nr.Canal, Mhasrul Shiwar, Nashik-422004. (Admeasuring Built Up Area 55.76 Sq. Mtrs)	1) Rs.13,55,000/- 2) Rs.1,35,500/- 3) Physical	Rs.10,000/-	08/09/2026 (11.00 an to 4.00 pm)	09/09/2026 (upto 5 p.m.)	11/09/2026 between 10.00 am to 10.30 am
2.	Mr.Tupsamudre Gautam Shankar (Borrower) Mrs.Tupsamudre Pooja Gautam (Co Borrower) M/S.Om Sai Painting Works (Co Borrower)	Rs.11,19,320/- as on 30/09/2019*	Flat No.25, 3 rd Floor, Khushali Heights, Plot No.75, S.No.264/1, Shiram Nagar, Borgad Road, Near Canal, Mhasrul Shiwar, Nashik-422004. (Admeasuring Built Up Area 55.76 Sq. Mtrs)	1) Rs.12,75,000/- 2) Rs.1,27,500/- 3) Physical	Rs.10,000/-	08/09/2026 (11.00 an to 4.00 pm)	09/09/2026 (upto 5 p.m.)	11/09/2026 between 10.30 am to 11.00 am
3.	Mr.Baraskar Sagar Prakash (Borrower) Mrs.Baraskar Lata Prakash (Co-Borrower)	Rs.14,93,212/- as on 30/06/2021*	Flat-202, Stillt First Floor, Sai Villa Phase I, Plot No.(57+77 To 82)/1, S.No.9/1+2+3+4, Old Survey No.5/1+2+3+4, At Pitale Colony, Adarsh Nagar, Village Nagapur, Taluka & District Ahmednagar-414001. (Admeasuring Area 37.75 Sq. Mtrs, Balcony Area 6.03 Sq. Mtrs)	1) Rs.10,50,000/- 2) Rs.1,05,000/- 3) Physical	Rs.10,000/-	08/09/2026 (11.00 an to 4.00 pm)	09/09/2026 (upto 5 p.m.)	11/09/2026 between 11.00 am to 11.30 am
4.	Mr.Sathe Sundeep George (Borrower) Mrs.Sathe Mrinalini Sundeep (Co Borrower)	Rs.65,74,021/- as on 31/08/2025*	Shop No.14, on Ground Floor, Shreeyash Arcade, S.No.360/2 and 430(2), Rest Camp Road, Opp Devimandir, Devlali Camp, Village Bhagur Deolali Contonment Taluka & District Nashik-422401. (Admeasuring Built Up Area 118.67 Sq. Mtrs.+ Inclusive as under)	1) Rs.55,10,000/- 2) Rs.5,51,000/- 3) Physical	Rs.20,000/-	08/09/2026 (11.00 an to 4.00 pm)	09/09/2026 (upto 5 p.m.)	11/09/2026 between 11.30 am to 12.00 pm
5.	Mr.Dhoot Rajesh Mithulal (Borrower) Mrs.Dhoot Pooja Rajesh (Co Borrower)	Rs.33,31,548/- as on 31/08/2024*	Row House No.3 (West Side), Plot No.6, Gat No.185/3, Zone No.9.4, Navnath Nagar Chowk, Near Dayaram Nagar, Kolhe Hills Parisar, Mauije Savkheda Budruk, Tal.Jalgaon Dist.Jalgaon-425001. (Total Admeasuring Area 72.16 Sq.Mtrs., Admeasuring Built Up Area 80.95 Sq. Mtrs)	1) Rs.25,90,000/- 2) Rs.2,59,000/- 3) Physical	Rs.20,000/-	08/09/2026 (11.00 an to 4.00 pm)	09/09/2026 (upto 5 p.m.)	11/09/2026 between 12.00 pm to 12.30 pm
6.	Mr.Salunke Kishor Ranganath (Borrower) Mrs.Salunke Sharda Kishor (Co Borrower)	Rs.26,41,873/- as on 30/09/2024*	Fiat No.3, on 2 nd Floor, "Krushnadwarka" Apartment, Plot No.08, S.No.431/3/B, Adarsh Nagar, Behind College, Near Bhagwan Aaba Tower, Mauije Chalisgaon, Tal.Chalisgaon, Dist.Jalgaon-424101. (Admeasuring Carpet Area 41.46 Sq. Mtrs, Built Up Area 59.971 Sq.Mtrs)	1) Rs.22,50,000/- 2) Rs.2,25,000/- 3) Physical	Rs.20,000/-	08/09/2026 (11.00 an to 4.00 pm)	09/09/2026 (upto 5 p.m.)	11/09/2026 between 12.30 pm to 01.00 pm
7.	Mr.Pathak Devilar Narhar (Borrower) Mrs.Pathak Pooja Devilar (Co-Borrower)	Rs.28,87,433/- as on 31/05/2024	House on Plot No.29 (As Per TP No.52), S.No.365, Sushil Shiram Park, Mauije Taloda, Taluka Taloda, District Nandurbar-425413. (Admeasuring Plot Area 127.50 Sq. Mtrs, Rcc Built Up Area 73.50 Sq. Mtrs)	1) Rs.22,95,000/- 2) Rs.2,29,500/- 3) Physical	Rs.20,000/-	08/09/2026 (11.00 an to 4.00 pm)	09/09/2026 (upto 5 p.m.)	11/09/2026 between 01.00 pm to 01.30 pm
8.	Mr.Sonawane Aadhar Bhima (Borrower)	Rs.20,71,901/- as on 31/01/2025*	Row House (South-Part) on P.No.61, MNC No.1395, G. No.466, Sai Nagar, Balad Road, Bhadgaon, Mauije Tongaon, Tal. Bhadgaon, Dist.Jalgaon-424105. (Admeasuring South Part Plot Area 66.00 Sq.Mtrs, Ground Floor Built Up Area 29.00 Sq.Mtrs, First Floor Built Up Area 29.00 Sq.Mtrs, Total Built Up Area 58.00 Sq.Mtrs, Open Space 37.00 Sq. Mtrs.)	1) Rs.17,10,000/- 2) Rs.1,71,000/- 3) Physical	Rs.10,000/-	08/09/2026 (11.00 an to 4.00 pm)	09/09/2026 (upto 5 p.m.)	11/09/2026 between 01.30 pm to 02.00 pm
9.	Mr.Mali Dnyaneshwar Bhagwan (Borrower) Mrs.Mali Radha Dnyaneshwar (Co-Borrower)	Rs.28,80,405/- as on 30/04/2024*	Flat No.-102, Stillt Ground Floor, Priitam Apartment, Plot No.37, S.No.41/6B, Sirrang Colony, Mauije Deopur, Tal. & Dist.Dhule-424001 (Admeasuring Built Up Area 41.44 Sq. Mtrs)	1) Rs.18,90,000/- 2) Rs.1,89,000/- 3) Physical	Rs.10,000/-	08/09/2026 (11.00 an to 4.00 pm)	09/09/2026 (upto 5 p.m.)	11/09/2026 between 02.00 pm to 02.30 pm
10.	Late Mr.Bagade Ravindra Madhav & Late Mr.Bagade Madhav Lotu (Borrower & Co Borrower Since Deceased) Through all known and unknown legal heirs 1) Mrs.Bagade Nanda Ravindra 2) Mr.Bagade Budhabhushan Ravindra 3) Mr.Bagade Sidharth Ravindra	Rs.10,81,126/- as on 31/10/2024*	Flat No.105, 1st Floor, Mera Ghar, Building L1 (L ONE), Plot No.54+55+56+57 +5101+102+103/1 (54 to 57 & 101 to 103), Gat No.284/1+2/1+2/2+2/3+2/4+2/5+2/6, Madhupuri, Behind Biba Park, Savkheda Road, Village Pimpalra Shiwar, Taluka & District Jalgaon 425001. (Admeasuring Total Carpet Area 35.55 Sq. Mtrs)	1) Rs.11,00,000/- 2) Rs.1,10,000/- 3) Physical	Rs.10,000/-	08/09/2026 (11.00 an to 4.00 pm)	09/09/2026 (upto 5 p.m.)	11/09/2026 between 02.30 pm to 03.00 pm
11.	Mr.Avhad Ganesh Bajirao (Borrower) Mrs.Bade Jayshree Rajendra (Co Borrower)	Rs.16,11,826/- as on 30/11/2023*	Flat No.103, on 1st Floor, Sadguru Palace Apartment, Plot No.1A, S.No.63/1+2+3B, Tapovan Road, Opposite Laxmi Nagar, Mauije Burhannagar, Taluka & District Ahilyanagar-414001. (Admeasuring Built Up Area 34.80 Sq.Mtrs, (Carpet Area 26.72 Sq. Mtrs) + Balcony Area 5.65 Sq. Mtrs, Uncounted Area 13.54 Sq. Mtrs., Total Salable Area 53.99 Sq. Mtrs.)	1) Rs.15,10,000/- 2) Rs.1,51,000/- 3) Physical	Rs.10,000/-	08/09/2026 (11.00 an to 4.00 pm)	09/09/2026 (upto 5 p.m.)	11/09/2026 between 03.00 pm to 03.30 pm
12.	Mr.Sanise Nilesh Ekanath (Borrower) Mrs.Sanise Rinku Nilesh (Co Borrower)	Rs.13,37,400/- as on 31/12/2024*	Row House-6, on 1st Floor, Pawase Unit-3, Plot No.05, S.No.924/16/1/2 (Old S.No.1159), Behind Dhane Bunglow, Dwarka Nagar, Udyog Bhavan, Sinner, Tal.Sinner, Dist. Nashik-422103. (Admeasuring Plotted Area 30.76 Sq. Mtrs, Built Up Area 60.87 Sq. Mtrs)	1) Rs.12,00,000/- 2) Rs.1,20,000/- 3) Physical	Rs.10,000/-	08/09/2026 (11.00 an to 4.00 pm)	09/09/2026 (upto 5 p.m.)	11/09/2026 between 03.30 pm to 04.00 pm
TERM AND CONDITION: The Sale shall be subject to the Term & Condition prescribed in the Security interest (Enforcement) Rules 2002 and to the following further 1. The properties are being sold on "AS IS WHERE IS BASIS" and "AS IS WHAT IS BASIS" and "WHATEVER THERE IS BASIS" . 2. The particulars of Secured Assets Specified in the Schedule here in above have been stated to the best of the information of the Authorised officer, but the Authorised officer shall not be answerable for any error, misstatement or omission on the proclamation. 3.The Sale will be done by the undersigned through E-auction platform provide at the Website: http://assets.matextaxauctions.com . 4. For details terms and condition of the sale, please refer www.hdfcbank.com . 5. All statutory dues/attendat charges /other dues including registration charges, stamp duty, Tax/Any Authority charges etc. shall have to be done by the purchaser and Authorised Officer or the bank shall not be responsible for any charges, lies in encumbrance are any other dues to govt. or anyone else in respect of property (e- auctioned) not known to the bank the intending bidder is advised to make there on independent inquiries regarding the encumbrance on the property including statutory liabilities, arrears of property tax, electricity dues etc. Matex Technologies Pvt. Ltd., would be assisting the Authorized officer in conducting the auction through an E-Bidding process. For any assistance related to inspection of the property or for obtaining the bid document and for any other queries, please get in touch with the client service delivery (CSD) department of Matex Technologies Pvt. Ltd., through Mr. Dhanush Sharma +91-9500173312, +91-7845753546 E-mail id: solutions@matexnet.com or Authorized officer, HDFC Ltd. 1) Mr. Pratik Vyas Mob. 9822910308 E-mail: pratik.vyas1@hdfc.bank.in , 2) Mr Devidas Ghadge, Mob. 7058654159 E-mail: devidas.ghadge@hdfc.bank.in The bid Document can be collected/ obtained from the Authorized officer of HDFC Bank Limited of below mentioned office addresses or directly from Matex Technologies Pvt. Ltd. Place : Nashik/Jalgaon/Dhule/Nandurbar/Ahilyanagar Date : 27/08/2026								
For HDFC BANK LTD. Sd/- Authorised Officer								

 KEYSTONE REALTORS LIMITED CIN: L45200MH1995PLC094208 Regd. Off.: 702, Natraj, MV Road Junction, Western Express Highway, Andheri (East), Mumbai, 400069, Maharashtra, India. Tel No.: +91 22 6676 6888; Email: cs@rustomjee.com Website: www.rustomjee.com	
NOTICE	
Notice is hereby given that: 1. The 31 st Annual General Meeting (AGM) of the Members of Keystone Realtors Limited ("the Company") will be held on Friday, September 18, 2026 at 04:00 p.m. IST through Video Conferencing ("VC") / Other Audio-Visual Means ("OAVM") facility to transact the business as set out in the AGM Notice. 2. The AGM is being convened in due compliance with the applicable provisions of the Companies Act, 2013 ("the Act"), the Rules made thereunder read with the MCA's Circular No. 14/2020 dated April 08, 2020, Circular No.17/2020 dated April 13, 2020 followed by Circular No. 20/2020 dated May 05, 2020 and Circular No. 02/2021 dated January 13, 2021, 02/2022 dated May 5, 2022 and 10/2022 dated December 28, 2022 and 09/2023 dated September 25, 2023 and No.9/2024 dated September 19, 2024 and subsequent circulars issued in this regard, the latest being General Circular No. 03/2025 dated September 22, 2025 (collectively "MCA Circulars") and SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations") read with the SEBI Circular dated 3rd October, 2024 read with Master Circular dated 11th November, 2024 issued by SEBI (hereinafter referred to as "SEBI circulars"). 3. In compliance with above referred Circulars and the relevant provisions of the Act and the SEBI Listing Regulations, the Notice of the AGM and Annual Report for F.Y. 2025-26 has been sent only through electronic mode and to those Members whose e-mail IDs are registered with the Registrar and Share Transfer Agent/Depository Participant. Additionally, in accordance with Regulation 36(1)(b) of the listing Regulations, the Company has also sent a letter to shareholders whose e-mail addresses are not registered with Company Depositories, providing the weblink of Company's website from where the Annual Report of the Company for Financial Year 2025-26 can be accessed. Registration of email ID: - In case the Members' email ID is already registered with the Company/its Registrar & Share Transfer Agent "RTA"/Depositories, login details for remote e-voting and e-voting are forming part of AGM Notice which has been sent on the registered email address. - In case the Members' has not registered his/her email address with the Company/its RTA/Depositories: In the case of Shares held in Demat mode: The Members 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. In the case of Shares held in physical mode: Members holding shares in the physical mode are also requested to update their email addresses by writing and quoting their folio numbers to the MUGF Intime India Private Limited, Registrar and Transfer Agent of the Company ("RT & Agent") by email to investor.helpdesk@in.mpms.mugf.com or by letter addressed to MUGF Intime India Private Limited, Unit of Keystone Realtors Limited, C 101, Embassy, 247 Park, L.B.S. Marg Vikhroli (West), Mumbai 400083 Maharashtra or to the Company by email to cs@rustomjee.com or by letter addressed to the Company Secretary and post at 702, Natraj, M. V. Road Junction, Western Express Highway, Andheri East, Mumbai - 400 069. 4. The AGM Notice and Annual Report has been circulated to Members through electronic mode on August 25, 2026. 5. Members holding shares either in physical form or demat form, as on the cut-off date i.e. September 11, 2026, may cast their vote electronically on the business as set forth in the AGM Notice, through remote e-voting system of National Securities Depository Limited ("NSDL"). Additionally, the Company is providing the facility of voting through e-voting system during the AGM. Detailed procedure for remote e-voting/ e-voting is provided in AGM Notice. 6. All the Members are informed that: a. The business as set forth in the AGM Notice is to be transacted through voting by electronic means; b. The remote e-voting shall commence on September 14, 2026 (09:00 a.m.); c. The remote e-voting shall end on September 17, 2026 (05:00 p.m.); d. The cut-off date for determining the eligibility to vote by electronic means or at the AGM is September 11, 2026; e. Remote e-voting shall not be allowed beyond 05:00 p.m. on September 17, 2026; f. Members may note that: 1. Remote e-voting module shall be blocked by NSDL beyond 05:00 pm on September 17, 2026 and once the vote on resolution is cast by a Member, the Member will not be allowed to change it	

