



BSL/SEC/2026-27/15

4th July, 2026

**BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai – 400001
(Maharashtra)**

**National Stock Exchange of India Ltd
Exchange Plaza Bandra–Kurla,
Bandra (East), Mumbai–400051
(Maharashtra)**

Scrip Code: 503722

Symbol :BANSWRAS

Sub: Intimation under Regulation 30 & Regulation 47 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 – Newspaper Advertisement

Dear Sir/Madam,

Pursuant to Regulation 30 and Regulation 47 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we are enclosing herewith Newspapers cuttings for attention of equity shareholders of the Company with respect to Notice of 50th Annual General Meeting to be held on Thursday, 30th July, 2026 at 5:00 P.M. (Indian Standard Time) through Video Conferencing/Other Audio Visual Means, and request to Members to register/update their email IDs to receive Notice and Annual Report for Financial Year 2025-26 and e-voting credentials, published by the Company in Financial Express (English) and Business Remedies (Hindi) on 4th July, 2026.

This is for your information, please

**Yours faithfully
For BANSWARA SYNTEX LIMITED**

**SHALEEN TOSHNIWAL
Managing Director
DIN : 00246432**

Encl. As aboves

BANSWARA SYNTEX LIMITED

CORPORATE OFFICE

5th Floor, Gopal Bhawan, 199 Princess Street Mumbai 400 002

Tel : + 91 22 66336571-76 | Fax : + 91 22 66336586

Email : info@banswarasyntex.com

REGISTERED OFFICE & MILLS

Industrial Area, Dahod Road, Banswara – 327001 (Rajasthan)

Tel : + 91 2962 240690-93, 257679-68 | Fax : + 91 2962 240692

Email : secretarial@banswarasyntex.com

AXIS BANK LTD. POSSESSION NOTICE

Retail Asset Centre: 1st Floor, G-4/5, B, Sector-4, Gomti Nagar Extension Lucknow, UP 226010. Registered Office: "Trishul"- 3rd Floor, Opp. Samaratheshwar Temple, Near Law Garden, Ellisbridge, Ahmedabad-380006.

Whereas the undersigned being the Authorized Officer of AXIS BANK LTD. under the Securitization and Reconstruction of Financial Assets & Enforcement of Security Interest Act, 2002 and in exercise of power conferred under Section 13 (12) read with Rule-9 of the Security Interest (Enforcement) Rules, 2002 issued Demand notice under Section 13(2) of the said Act. The borrowers mentioned hereinbelow having failed to repay the amount, notice is hereby given to the borrowers mentioned hereinbelow in particular and to the public in general that the undersigned has taken Possession of the property described herein below in exercise of powers confer on him, under Section 13(4) of the said Act read with the rule 8 of the Said Rules. The borrowers mentioned here in below in particular and the public in general are hereby cautioned not to deal with the said property and any dealings with the said property will be subject to the mortgage of AXIS BANK LTD. for an amount together with further interest incidental expenses, costs, charges, etc. on the amount mentioned amount hereinbelow. The Borrower/Co-Borrower/Mortgagor/Guarantor 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.

Table with columns: Name of the Borrowers/ Guarantors/Address, Description of the charged/ Mortgaged Property, Amt. Due as per Demand notice, Date Demand notice, Possession Date. Includes entries for Mr. Jitender Singh, Mr. Yashveer Chauhan, M/s Jai Mata Di, M/s Bal Mukund Ram Murti, Property No. 2, Property N 3, Mr. Govind Singh Arya, M/s. Yashpal Singh Thekedar, M/s. New Shree Ji Traders, Property No. 2, Property No. 3, M/s. Ajim Cattle Feed, etc.

FORM No.1 DEBTS RECOVERY TRIBUNAL, LUCKNOW (Area of Jurisdiction - Part of Uttar Pradesh) 600/1, University Road, Near Hanuman Setu Mandir, Lucknow - 226007 DRC No. 349/2024/Lko NOTICE UNDER RULE 2 OF SECOND SCHEDULE TO THE INCOME TAX ACT, 1961 READ WITH SECTION 29 OF DEBTS RECOVERY ACT 1993 PUNJAB NATIONAL BANK ...APPLICANT VERSUS ...DEFENDANTS MOHD AMRUL HAQUE & OTHERS To: 1. MOHD. AMRUL HAQUE S/O MOHD. NISAR AHAMAD, R/O- A-31, KANCHAN KUNJ, 1ST FLOOR, MADANPUR KHADAR-2, SARITA VIHAR, SOUTH DELHI - 110076. 2. M/S. PROVIEW INFRASTRUCTURE (P) LTD. D-21, 1ST FLOOR, RDC, RAJ NAGAR, GHAZIABAD-201002. This is to notify that a sum of Rs.37,08,355.86/- (RUPEES THIRTY SEVEN LACS, EIGHT THOUSAND, THREE HUNDRED FIFTY FIVE AND PAISA EIGHTY SIX ONLY) along with the interest @ 7.00% per annum with monthly rest from the date of filing of the Original Application i.e 11/04/2022 till the loan fully liquidated jointly and severally with its costs succeeds in its realization from the certificate debtor nos. 1 & 2. 1. You are hereby directed to pay the sum within 15 days of this Notice, failing which the recovery shall be made in accordance with the Recovery of Debts Due to Bank and Financial Institution Act, 1993. 2. You are hereby ordered to declare an Affidavit the particulars of Assets on or before 14/07/2026. 3. You are hereby ordered to appear before the undersigned on 14/07/2026 at 10.30 A.M. Details of cost: Amount of Application fees Rs. 40,005/- Advocate's fees - Not Claimed Publication Charge - Not Claimed Miscellaneous Expenses - Not Claimed Clerkage - Not Claimed Given under my hand and seal on this 20th day of February, 2026. Recovery Officer-I, DRT, Lucknow

BANSWARA SYNTAX LIMITED (CIN: L24302RJ1976PLC001684) Regd. Office: Industrial Area, Dahod Road, Post Box No. 21, Banswara - 327001, Rajasthan. Phone: +91-2962-257680, 257694, 240692 Corporate Office: 4-5th Floor, Gopal Bhawan, 199, Princess Street, Mumbai-400002 Phone: +91 22 66336571-76 Fax: +91 22 22064486/66336586 Website: www.banswarasyntex.com; Email: secretarial@banswarasyntex.com

NOTICE OF THE 50TH ANNUAL GENERAL MEETING NOTICE is hereby given that the 50th Annual General Meeting ("AGM") of the Members of Banswara Syntex Limited ("the Company") will be held on Thursday, 30th July, 2026, at 5:00 P.M. Indian Standard Time ("IST") through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM"), in compliance with the applicable provisions of the Companies Act, 2013 ("the Act") and the rules made thereunder and in compliance with the circulars issued by Ministry of Corporate Affairs ("MCA Circulars") and Securities and Exchange Board of India ("SEBI Circulars") on conducting AGM through VC/OAVM from time to time, to transact the businesses as listed in the Notice of AGM. In compliance with the MCA and SEBI Circulars, the Notice of the AGM along with the Annual Report for the FY 2025-26 will be sent only through electronic mode to those Members whose email addresses are registered with the Company/Depositories and who are holding shares as on the cut-off date fixed by the Company i.e. Friday, 26th June, 2026. In order to receive the Notice of AGM and Annual Report by email, Members are requested to get their email addresses registered/updated with their respective Depository Participants, in case the same is not registered. In case any Member desirous of obtaining physical copy of the Annual Report for the Financial Year 2025-26, then the Member may send a request to the Company or Company's Registrar to an Issue and Share Transfer Agent ("RTA"), M/s. Computech Sharecap Limited by writing at secretarial@banswarasyntex.com or helpdesk@computechsharecap.in respectively, mentioning their Folio No. /DP ID and Client ID. The Annual Report of the Company along with the Notice of AGM will also be made available on the Company's website at www.banswarasyntex.com, website of CSDL at www.evotingindia.com and website of the Stock Exchanges i.e. BSE Limited and National Stock Exchange of India Limited at www.bseindia.com and www.nseindia.com respectively. Process for Members whose email addresses are not registered with the depositories for procuring user id and password and registration of email addresses for e-voting for the resolutions set out in the notice is provided below:

Table with columns: Sr. No., PROCESS. 1. In case shares are held in physical mode please provide Folio No., Name of shareholder, scanned copy of the share certificate (front and back), PAN (self-attested scanned copy of PAN card), and AADHAAR (self-attested scanned copy of Aadhaar Card) by email to secretarial@banswarasyntex.com or helpdesk@computechsharecap.in. 2. In case shares are held in demat mode, please provide DPID-CLID (16 digit DPID + CLID or 16 digit beneficiary ID), Name, client master or copy of Consolidated Account Statement, PAN (self-attested scanned copy of PAN card), AADHAAR (self-attested scanned copy of Aadhaar Card) to secretarial@banswarasyntex.com or helpdesk@computechsharecap.in. 3. Alternatively, Shareholder may send a request to helpdesk.evoting@cdsindia.com for procuring user id and password for e-voting by providing above mentioned documents. 4. In terms of SEBI circular on e-voting facility provided by Listed Companies, Individual Shareholders holding shares in demat mode are allowed to vote through their demat account maintained with Depositories and Depository Participants. Shareholders are required to update their mobile number and email ID correctly in their demat account in order to access e-voting facility.

Detailed process and manner for attending the AGM, casting vote through remote e-voting and e-voting during the AGM would be provided in the Notice of AGM and Members attending the Meeting through VC/OAVM facility shall be counted for the purpose of reckoning the quorum under section 103 of the Act. Pursuant to the SEBI Master Circular No. SEBI/HO/MIRSD/POD-1/P/CIR/2024/37 dated May 07, 2024 and SEBI/HO/MIRSD/POD-1/P/CIR/2024/81 dated June 10, 2024, as amended from time to time, it is mandatory to furnish PAN, KYC Details (including email, mobile number, and bank account details) and Nomination in respect of demat accounts. Kindly ensure these details are updated with the Registrar to Issue and Share Transfer Agent of the Company to avail uninterrupted service request. In case of any queries, you may refer the Frequently Asked Questions (FAQs) for Shareholders and e-voting user manual for Shareholders available at the download section of www.evotingindia.com or may email to the Company or Company's RTA at secretarial@banswarasyntex.com or helpdesk@computechsharecap.in respectively. For Banswara Syntex Limited Sd/- Shaleen Toshniwal Managing Director DIN: 00246432 Place: Banswara Date: 3rd July, 2026

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AMRIT CORP. LIMITED CIN: U15141UP1940PLC000946 Regd. Office: CM-28 (First Floor), Gagan Enclave, Amrit Nagar, G.T.Road, Ghaziabad - 201 009 (UP) Website: www.amritcorp.com, E-mail: info@amritcorp.com. Tel.: 0120-4506900, Fax: 0120-4506910

Notice of 85th Annual General Meeting, Book Closure and Remote E-Voting information NOTICE is hereby given that the Eighty Fifth (85th) Annual General Meeting ("AGM") of the members of Amrit Corp. Limited will be held on Thursday, 30th July, 2026 at 11.30 AM through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM") to transact the businesses, as set out in the Notice of AGM. The Company has sent Notice of AGM alongwith the Annual Report for the financial year 2025-26 on July 02, 2026 only through electronic mode to those shareholders whose email addresses are registered with the Company/Depository/RTA in accordance with General Circular No. 3/2025 dated 22nd September, 2025 and other circulars ("MCA Circulars") issued by the Ministry of Corporate Affairs. The Notice of the AGM and the Annual Report for FY 2025-26 can be downloaded from the Company's website www.amritcorp.com or from the website of National Securities Depository Limited (NSDL) at www.evoting.nsdl.com. In compliance with the provisions of Section 108 of the Companies Act, 2013 ("Act") and Rule 20 of the Companies (Management and Administration) Rules, 2014, 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 the AGM using remote e-voting facility ("remote e-voting") or e-voting facility ("e-voting") during the AGM on the electronic voting system provided by the National Securities Depository Limited (NSDL) at the link https://www.evoting.nsdl.com. Voting rights of the members shall be in proportion to the equity shares held by them in the paid-up share capital of the Company as on July 23, 2026 ("cut-off date"). The detailed procedure for remote e-voting is given in the Notes to Notice of AGM.

Please note that all the communications to the shareholders are being sent in electronic form to their e-mail addresses. In view of this, please ensure to inform any change in your email address to your Depository Participant in case you hold the shares electronically and to M/s Mas Services Limited, the Registrar & Share Transfer Agent of the Company in case you hold the shares in physical form. Please read the instructions given in the Notice for voting through the e-voting platform and joining of meeting through video conferencing. In case you have not registered e-mail ID with the company/Depository, please follow below instruction to register your e-mail ID for obtaining Annual Report for FY 2025-26 and login detail for e-voting. In case shares are held in physical mode Please register your email id, mobile number, PAN, Bank detail and nomination to RTA. (to register the same you can download form ISR-1, SH-13, ISR-2 from website of RTA i.e. www.masserv.com). In case shares are held in demat mode, please generate password procedure as given in e-voting instruction.

The members are further informed that: a) The ordinary and Special businesses as set out in the notice of AGM may be transacted through voting by electronic means. b) The remote e-voting facility will be available during the following voting period:

Table with columns: Commencement of remote e-voting, End of remote e-voting, Cut-off date. Monday, July 27, 2026 at 09:00 A.M. (IST), Wednesday, July 29, 2026 at 05:00 P.M. (IST), Thursday, July 23, 2026

c) Any person who acquires shares and becomes member of the Company after the dispatch of the annual report and notice of AGM and holding shares as on the Cut-off Date i.e. Thursday, July 23, 2026, may obtain login ID and password by sending a request at evoting@nsdl.co.in or RTA, MAS Services Limited. However, if a person is already registered with NSDL for e-voting, then the existing user ID and password may be used. d) The members may note that (i) the remote e-voting module shall be disabled for voting after the date and time mentioned under point 'b' above; (ii) once the vote on a resolution is cast by a member, the member shall not be allowed to change it subsequently; (iii) the facility of voting through electronic voting system shall be made available at the AGM; (iv) 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 vote again at the meeting; and (v) a person whose name is recorded in the register of members or in the register of beneficial owners maintained by the depositories as on the Cut-off Date only shall be entitled to avail the facility of remote e-voting or voting at the AGM. e) The manner of remote e-voting and voting at the AGM for members holding shares in physical mode or dematerialized mode or who have not registered their email addresses with the Company / Depository Participant, is provided in the notice of AGM and available on the Company's website at www.amritcorp.com. f) The detailed procedure for remote e-voting is contained in the Notice of the AGM. Any query/grievance relating to e-voting can be addressed to Shri P. K. Das, Company Secretary, Amrit Corp. Ltd., A-95, Sector-65, Noida - 201309 (U.P.), Tel.: 0120-4506900, Email: pkdas@amritcorp.com. g) The Company has appointed Shri Baldev Singh Kashtwal, Practicing Company Secretary (Membership No. FCS-3616 & CP No. 3169), as the Scrutinizer for conducting the remote e-voting process as well as the e-voting process on the date of the AGM in a fair and transparent manner.

NOTICE is also hereby given pursuant to Section 91 of the Act and Rule 10 of the Companies (Management & Administration) Rules, 2014 that the Register of the Members and Share Transfer Books of the Equity Shareholders of the Company will remain closed from Friday, July 24, 2026 to Thursday, July 30, 2026 (both days inclusive) for the purpose of annual closure of books and payment of dividend. Dividend on the equity shares for the year ended March 31, 2026, if approved at the AGM, will be paid, subject to deduction of tax at source, to (i) all the beneficial owners in respect of shares held in dematerialization form as of close of business hours on Thursday, July 23, 2026, and (ii) to all members in respect of shares held in physical form, as on the close of the business hours on Thursday, July 30, 2026.

Members holding shares in physical form, who have not updated their mandate for receiving the dividend directly in their bank accounts through Electronic Clearance service (ECS) or any other mode, are requested to submit particulars of their bank accounts along with the original cancelled cheque bearing the name of the Member, Self-attested copy of PAN to the RTA, MAS Services Limited/Company to update their bank account details and all the eligible shareholders holding shares in demat mode are requested to update Electronic Bank Mandate with their respective Depository Participants. Date: July 03, 2026 Place: Ghaziabad For AMRIT CORP. LIMITED (P.K. DAS) Company Secretary

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