BDR Buildcon Limited
Regd. Office: 21, Ring Road,
Third Floor, Lajpat Nagar - IV
New Delhi -110024, INDIA
Tel. : +91 11 2647 7771, 2647 7772
Website : www.bdrbuildcon.com
E-mail : info@bdrbuildcon.com
CIN : L70100DL2010PLC200749

Date: 25.08.2026

To,
The Listing Department
National Stock Exchange of India Limited
Exchange Plaza, C-1, Block G,
Bandra Kurla Complex, Bandra (E),
Mumbai – 400 051

Sub: Submission of Newspaper Publication(s) – Notice of 16th Annual General Meeting

Dear Sir/Madam,

With reference to the subject referred above, we wish to inform you that the **Notice of the 16th Annual General Meeting (AGM)** of **BDR Buildcon Limited**, to be held on **Tuesday, 22nd September, 2026 at 11:00 A.M.** at the Registered Office of the Company, has been published in **Financial Express (English)** and **Jansatta (Hindi)** on **25th August, 2026**.

Copies of the said newspaper advertisements are enclosed herewith for your reference and records.

You are requested to kindly take the same on record.

Thanking you.

For BDR BUILDCON LIMITED

RAJESH GUPTA
Digitally signed by RAJESH GUPTA
Date: 2026.08.25 14:47:25 +05'30'

RAJESH GUPTA
Managing Director
DIN: 00163932
Place: New Delhi

THE BUSINESS DAILY FOR DAILY BUSINESS
FINANCIAL EXPRESS Read to Lead
INDIAN EXPRESS GROUP

प्ररूप संख्या आईएनसी–26

(कंपनी (निगमन) नियम, 2014 के नियम 30 के अनुसरण में)

केंद्र सरकार, क्षेत्रीय निदेशक, उत्तरी क्षेत्र निदेशालय II, चंडीगढ़ के समक्ष

कंपनी अधिनियम, 2013 की धारा 13 की उपधारा (4) और कंपनी (निगमन) नियम, 2014 के नियम 30 (5) (ए) के मामले में

और

बी. पी. कैपिटल लिमिटेड
(सीआईएन: L74899HR1994PLC072042)

जिसका पंजीकृत कार्यालय: "प्लॉट नंबर 138 रोज़ का मेव औद्योगिक क्षेत्र सोहना, मेवात, हरियाणा, भारत, 122103 में है, के मामले में

....आवेदक कंपनी/याचिकाकर्ता

...

दिनांक: 25.08.2026 | पीयूष कुमार अग्रवाल (प्रबंध निदेशक)
स्थान: मेवात, हरियाणा | डीआईएन: 00090423

प्ररूप संख्या आईएनसी–26

(कंपनी (निगमन) नियम, 2014 के नियम 30 के अनुसरण में)

केन्द्र सरकार, क्षेत्रीय निदेशक, उत्तरी क्षेत्र निदेशालय 1, कॉर्पोरेट कार्य मंत्रालय, नई दिल्ली के समक्ष

स्कॉन अल्ट्राबेवर्स प्राइवेट लिमिटेड
(सीआईएन: U68100DL2000PTC107972)

जिसका पंजीकृत कार्यालय: खसरा नं. 1141/2, मिन. अपर ग्राउंड फ्लोर, विस्तारित लाल डोरा गांव, बग्गा लिंक के पास, रिठाला, उत्तर पश्चिम दिल्ली–110085 में है, के मामले में

....आवेदक कंपनी/याचिकाकर्ता

...

दिनांक: 24.08.2026 | शिप्रा गुप्ता (निदेशक)
स्थान: नई दिल्ली | डीआईएन: 10596344

डॉयचे बैंक एजी

शुद्धिपत्र

...

दिनांक: 25.08.2026
स्थान: दिल्ली | कृते, डॉयचे बैंक एजी
विशाल चारण – अधिकृत अधिकारी

एसेट्स केयर एंड रिकंस्ट्रक्शन एंटरप्राइज लिमिटेड

डिमांड नोटिस – शुद्धि-पत्र

जनसत्ता (हिंदी भाषा) समाचार पत्र – दिल्ली संस्करण में प्रकाशित डिमांड नोटिस (प्रकाशन तिथि: 22/08/2026) में निम्नलिखित बदलावों पर ध्यान दें: कृपया NPA की तारीख 30-10-2020 के बजाय 31-10-2020 पढ़ें। डिमांड नोटिस की बाकी सभी बातें अपरिवर्तित रहेंगी।

हस्ताक्षर/– अधिकृत अधिकारी
एसेट्स केयर एंड रिकंस्ट्रक्शन एंटरप्राइज लिमिटेड

रजिस्ट्रार ऑफ़ कंपनीज़,

सेंट्रल रजिस्ट्रेशन सेंटर (सीआरसी), इंडियन इंस्टीट्यूट ऑफ़ कॉर्पोरेट अफेयर्स(आईआईसीए), प्लॉट नंबर 6, 7 और 8, सेक्टर–5, आईएमटी मानेसर, गुरुग्राम, हरियाणा – 122052

सार्वजनिक सूचना

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दिनांक: 25/08/2026

प्रपत्र सं. आइएनसी–26

...

सुनोवाटेक इंडिया प्राइवेट लिमिटेड
(CIN: U45206DL2012PTC235737)

...

दिनांक: 25 अगस्त, 2026 | ऋषि आहूजा (प्रबंध निदेशक)
स्थान: दिल्ली | डीआईएन: 00428956

उम्मीद हाउसिंग फाइनेंस प्राइवेट लिमिटेड

(CIN: U65922HR2016PTC057984)

परिशिष्ट IV [नियम 8(1)] कब्जा सूचना देखें

...

क्र. सं.	उधारकर्ता, सह-उधारकर्ता गारंटर का नाम और पता / ऋण खाता संख्या और ऋण राशि	मांग सूचना की तिथि	सांकेतिक कब्जा की तिथि
1.	...	14–मई–26	19–अगस्त–2026
2.	1. सुजय रे पुत्र सुबल रे (उधारकर्ता) 2. मीता रे पत्नी सुजय रे (सह–उधारकर्ता) उपरोक्त दोनों निवासी–प्राथमिक विद्यालय के पास, खावरी अव्वल, बिलारी, मुरादाबाद, उत्तर प्रदेश–244411., 3. शमशेर पुत्र छुट्टन (गारंटर) निवासी– खावरी अव्वल, मुरादाबाद यू.पी. 202411. ऋण संख्या LXMOR04124–250037695., ऋण समझौता दिनांक–31–मई–24., ऋण राशि. रु. 400,000/–	08–जून–26; देय राशि रु. मे रु. 3,91,592/– (रुपये तीन लाख इक्यानवे हजार पाँच सौ बानवे मात्र) दिनांक 08–जून–2026 तक.+ 09–जून–2026 से आगे का ब्याज और अन्य शुल्क।	22–अगस्त–2026

सुरक्षित परिसंपत्ति का विवरण:– ग्राम खावरी अव्वल, तहसील–बिलारी, जिला–मुरादाबाद, उत्तर प्रदेश में स्थित 75.735 वर्ग मीटर क्षेत्रफल वाली भूमि सहित संपत्ति का वह समस्त भाग, जिसकी सीमाएं इस प्रकार हैं: पूर्वः 8 फीट चौड़ी सड़क, पश्चिमः श्री सविर का मकान, उत्तरः उदयवीर का मकान, दक्षिणः हरवीर का मकान।

दिनांकः 28–08–2026 | प्राधिकृत अधिकारी, संपर्क नंबर 18002026127
स्थानः गुरुग्राम, हरियाणा | उम्मीद हाउसिंग फाइनेंस प्राइवेट लिमिटेड

ऐक्सिस बैंक लि0 — माँग नोटिस

रिटेल एसेट्स सेंटरः प्रथम तल, जी–4/5 बी सेक्टर–4, गोमती नगर विस्तार, लखनऊ– 226010
रजिस्टर्ड ऑफिसः "त्रिशूल"– तृतीय तल, समर्थेश्वर मंदिर के सामने, लॉ गार्डन के पास, एलिसब्रिज, अहमदाबाद–380006

चूंकि यहां नीचे वर्णित उधारकर्ताओं/सह–उधारकर्ताओं/जमानकर्ताओं/बन्धककर्ताओं ने एक्सिस बैंक लि0 से वित्तीय सहायता प्राप्त की थी तथापि हम स्पष्ट करते हैं कि वित्तीय सहायता प्राप्त करने के बाद भी उधारकर्ता/जमानतकर्ता/बन्धककर्ता नियत तिथियों के अनुसार मूलधन तथा ब्याज का प्रतिभुगतान करने में विभिन्न प्रकार की चुकें कर चुके हैं। अतएव उनके खातों को वित्तीय आस्तियों का प्रतिभूतिकरण एवं पुर्नगठन तथा प्रतिभूति हित का प्रर्वतन अधिनियम 2002 के अन्तर्गत और प्रतिभूति हित (प्रवर्तन) नियमावली 2002 के नियम 3 के साथ पठित धारा 13(12) के अन्तर्गत प्रदत्त शक्तियों के प्रयोगान्तर्गत एक्सिस बैंक लि0 के प्राधिकृत आधिकारी के अनुशंगानुसार भारतीय रिजर्व बैंक द्वारा निर्गमित निर्देशों/दिशानिर्देशों के अनुपालनुसार वहां नीचे वर्णित संबंधित तिथियों पर अनर्जक परिसम्पत्ति के रूप में वर्गीकृत कर दिया गया हैं, जिसके अनुपालन के लिए उन्हें सरफेसी अधिनियम 2002 के अन्तर्गत और प्रतिभूति हित (प्रवर्तन) नियमावली 2002 की धारा 13(12) के अन्तर्गत यहां नीचे वर्णित संबंधित तिथि पर मांग सूचना नियमित की गई थी, जिनमें निम्नलिखित उधारकर्ताओं/जमानकर्ताओं/बन्धककर्ताओं को सूचना की प्राप्ति की तिथि से 60 दिनों के अन्दर सूचनाओं में वर्णित राशि पर संविदात्मक दर पर भावी ब्याज तथा भुगतानकर तिथि तक आकस्मिक व्ययों, लागत, प्रभारों इत्यादि के साथ सूचनाओं में वर्णित राशि का प्रतिभुगतान करने को कहा गया था।

खातेदार/सह–ऋणी/ जमानतकर्ता(ओं) का नाम एवं पता	सुरक्षित/बंधक सम्पत्तियों का विवरण	कुल बकाया धनराशि / एनपीए दिनांक / मांग सूचना दिनांक
1. श्री संतोष कुमार श्रीवास्तव (ऋणी) पुत्र श्री ओम प्रकाश श्रीवास्तव **पताः 1.** 6/6, ई.डब्ल्यू.एस. गोविन्दपुर कॉलोनी, तेलियरगंज कैवेलरी निकट शिव मंदिर, प्रयागराज इलाहाबाद, उ0प्र0–211004, **पताः 2.** मकान म्यूनिसिपल नं0 545–क/एचके–444, प्लॉट नं0 65, खसरा नं0 2450 मोहल्ला हंस खेड़ा ग्राम पारा वार्ड आलमनगर, तहसील एवं जिला लखनऊ, उ0प्र0–226009, 2. श्री पवन कुमार श्रीवास्तव (सह–ऋणी/गारंटर) पुत्र श्री शम्भू नाथ श्रीवास्तव **पताः 1.** 3/345, सेक्टर–एच, एलडीए कॉलोनी, कानपुर रोड लखनऊ, उ0प्र0 226012, **पताः 2.** 3/9, ई.डब्ल्यू.एस. गोविन्दपुर कॉलोनी, तेलियरगंज निकट शिव मंदिर, प्रयागराज इलाहाबाद, उ0प्र0–211004	परिवर्तित भूमि/सम्पत्ति के सभी भाग एवं खंड मकान म्यूनिसिपल नं0 545–क/एचके–444, प्लॉट नं0 65 पर निर्मित, खसरा नं0 2450मिन., मोहल्ला हंस खेड़ा, ग्राम पारा, वार्ड आलमनगर, तहसील एवं जिला लखनऊ, उ0प्र0, परियाः 55.762 वर्ग मी., सम्पत्ति श्री संतोष कुमार श्रीवास्तव पुत्र श्री ओम प्रकाश श्रीवास्तव के नाम, **चौहद्दीः–** पूर्व–शीतला शर्मा का मकान, पश्चिम– सोनू पाण्डेय का मकान, उत्तर– 20 फीट चौड़ा रोड, दक्षिण– अन्य की सम्पत्ति	रू0 1537403.00 दि. 18.08.2026 तक + ब्याज एवं अन्य खर्चे / 08.08.2026 / 19.08.2026

उपर्युक्त परिस्थितियों के अन्तर्गत एतद्द्वारा उपरोक्त उधारकर्ताओं, सह–उधारकर्ताओं तथा/अथवा उनके जमानतकर्ताओं (जहाँ कहीं लागू हों) को इस सूचना के प्रकाशन की तिथि से 60 दिनों के अन्दर भावी ब्याज तथा लागू प्रभारों के साथ उपर्युक्तानुसार बकाया देयराशियों का भुगतान करने के लिए सूचित किया जाता है। ऐसा करने में विफल होने पर इस सूचना की तिथि के 60 दिनों के समापन के उपरांत प्रतिभूत परिसम्पत्तियों के विरूद्ध आगे की कार्यवाई सुनिश्चित की जाएगी, जिसमें सरफेसी अधिनियम 2002 के अन्तर्गत और प्रतिभूति हित (प्रवर्तन) नियमावली 2002 की धारा 13(4) तथा उसके अन्तर्गत यथा लागू नियमावली के अधीन उधारकर्ताओं और बन्धककर्ताओं की प्रतिभूत परिसम्पत्तियों का कब्जा लिया जाना भी सम्मिलित होगा। ऋणी/सह–ऋणी/बन्धककर्ता एवं जमानतकर्ताओं का ध्यान सरफेसी एक्ट की धारा 13(8) की ओर आकृष्ट किया जाता है कि तय समय सीमा में बन्धक सम्पत्ति की रीडीम (मोचन) कर सकते हैं।

कृपया नोट करें कि उक्त अधिनियम की धारा 13(13) के अन्तर्गत कोई भी नोटिसी बैंक की पूर्व लिखित सहमति के बिना इस सूचना में संदर्भित अपनी किसी भी प्रतिभूत परिसम्पत्ति को विक्रय, पट्टा के माध्यम से अन्यथा हस्तांतरित नहीं कर सकेगा।

दिनांकः 25.08.2026 | (प्रा0 अधिकारी) एक्सिस बैंक लि0

CSB Bank — गिरवी रखे गए सोने के आभूषणों की नीलामी हेतु सार्वजनिक सूचना

...

हस्ता/– प्राधिकृत अधिकारी, सीएसबी बैंक
राष्ट्रीय राजधानी क्षेत्र दिल्ली | 24.08.2026

एसेट्स केयर एंड रिकंस्ट्रक्शन एंटरप्राइज लिमिटेड

कब्जे की सूचना (अचल संपत्ति के लिए)

...

अचल संपत्ति (प्रॉपर्टी) का विवरण

...

दिनांक: 22/08/2026 | हस्ता/– अधिकृत अधिकारी एसेट्स केयर एंड रिकंस्ट्रक्शन एंटरप्राइज लिमिटेड
स्थान: नोएडा | (ACRE-166-TRUST)

आर्ट हाउसिंग फाइनेंस (इंडिया) लिमिटेड

परिशिष्ट–IV (नियम 8(1) देखें)

कब्जा सूचना (अचल संपत्ति के लिए)

...

अचल संपत्ति का विवरण

...

दिनांक: 22.08.2026 | अधिकृत अधिकारी
स्थान: फरीदाबाद (हरियाणा) | आर्ट हाउसिंग फाइनेंस (इंडिया) लिमिटेड

केन फिन होम्स लिमिटेड

CIN : L85110KA1987PLC008699,
प्रथम तल, सरोहा कॉम्प्लेक्स, मलिक कॉलोनी, गोहाना रोड, छोटू राम चौक के पास, सोनीपत, हरियाणा–131001, मो0: 7625079179
फोन नं. : 0130-2235101, ई–मेल : sonepat@canfinhomes.com

परिशिष्ट–4–क [नियम 8(6) का परंतुक देखें]
अचल सम्पत्तियों की बिक्री हेतु बिक्री सूचना

वित्तीय आस्तियों का प्रतिभूतिकरण और पुनर्निर्माण तथा प्रतिभूति हित प्रवर्तन अधिनियम, 2002 के साथ पठित प्रतिभूति हित (प्रवर्तन) नियमावली 2002 के नियम 8(6) के प्रावधान के तहत अचल आस्तियों की बिक्री हेतु ई–नीलामी बिक्री सूचना

एतद्द्वारा सर्व साधारण को और विशेष रूप से कर्जदार(रों) तथा गारंटर(रों) को सूचना दी जाती है कि प्रत्याभूत लेनदार के पास बंधक निम्नवर्णित अचल सम्पत्ति, जिसका रचनात्मक कब्जा **केन फिन होम्स लिमिटेड, सोनीपत शाखा** के प्राधिकृत अधिकारी द्वारा प्राप्त किया जा चुका है, **श्री सुमित मलिक पुत्र श्री दलबीर सिंह (सह–उधारकर्ता) और श्री अमित पुत्र श्री दलबीर सिंह (सह–उधारकर्ता) स्व0 दलबीर सिंह पुत्र श्री रलदू के सभी कानूनी उत्तराधिकारी** की तरफ दिनांक **24.08.2026** तक केन फिन होम्स लिमिटेड की बकाया राशि **रु0 31,62,372/– (इक्तीस लाख बासठ हजार तीन सौ बहत्तर रुपये मात्र)** उस पर आगे ब्याज एवं अन्य प्रभारों इत्यादि की वसूली के लिए दिनांक **30.09.2026** को ई–नीलामी के आयोजन द्वारा **"जैसी है जहां है", जैसी है जो है" तथा "जो भी है वहां है"** आधार पर बेची जाएगी। सुरक्षित मूल्य **रू. 26,50,000/– (रू. छब्बीस लाख पचास हजार मात्र)** तथा धरोहर राशि जमा **रू. 2,65,000/– (रू. दो लाख पैंसठ हजार मात्र)** होगी।

(अचल सम्पत्ति का वर्णन)

यह घर 128 वर्ग गज के क्षेत्र में फैला है और खेवट नंबर 574, खसरा नंबर 816, मौजा सोनीपत पट्टी जट्टान, प्रगति नगर, सोनीपत, हरियाणा–131001 में स्थित है। इस प्रॉपर्टी की सीमाएँ इस प्रकार हैं: पूर्व – विक्रेता की जमीन, दक्षिण – गली/रास्ता, पश्चिम – विक्रेता की जमीन, उत्तर – गली/रास्ता।

बिक्री के विस्तृत नियम एवं शर्तें केन फिन होम्स लिमिटेड की आधिकारिक वेबसाइट (https://www.canfinhomes.com/SearchAuction.aspx) में उपलब्ध कराई गई हैं। ई–नीलामी में भाग लेने हेतु लिंक : https://bankauctions.in

तिथि : 24.08.2026 | हस्ता./– प्राधिकृत अधिकारी
स्थान : सोनीपत | केन फिन होम्स लिमिटेड

केन फिन होम्स लिमिटेड

CIN : L85110KA1987PLC008699,
प्रथम तल, सरोहा कॉम्प्लेक्स, मलिक कॉलोनी, गोहाना रोड, छोटू राम चौक के पास, सोनीपत, हरियाणा–131001, मो0: 7625079179
फोन नं. : 0130-2235101, ई–मेल : sonepat@canfinhomes.com

परिशिष्ट–4–क [नियम 8(6) का परंतुक देखें]
अचल सम्पत्तियों की बिक्री हेतु बिक्री सूचना

वित्तीय आस्तियों का प्रतिभूतिकरण और पुनर्निर्माण तथा प्रतिभूति हित प्रवर्तन अधिनियम, 2002 के साथ पठित प्रतिभूति हित (प्रवर्तन) नियमावली 2002 के नियम 8(6) के प्रावधान के तहत अचल आस्तियों की बिक्री हेतु ई–नीलामी बिक्री सूचना

एतद्द्वारा सर्व साधारण को और विशेष रूप से कर्जदार(रों) तथा गारंटर(रों) को सूचना दी जाती है कि प्रत्याभूत लेनदार के पास बंधक निम्नवर्णित अचल सम्पत्ति, जिसका रचनात्मक कब्जा **केन फिन होम्स लिमिटेड, सोनीपत शाखा** के प्राधिकृत अधिकारी द्वारा प्राप्त किया जा चुका है, **श्री काली राम पुत्र श्री सुबे सिंह (उधारकर्ता) और श्रीमति पिंकी पत्नी श्री काली राम (सह–उधारकर्ता) और श्री राम कंवर पुत्र श्री सुखानंद (गारंटर)** की तरफ दिनांक **24.08.2026** तक केन फिन होम्स लिमिटेड की बकाया राशि **रु0 46,44,406/– (छियालीस लाख चवालीस हजार चार सौ छह रुपये मात्र)** उस पर आगे ब्याज एवं अन्य प्रभारों इत्यादि की वसूली के लिए दिनांक **30.09.2026** को ई–नीलामी के आयोजन द्वारा **"जैसी है जहां है", जैसी है जो है" तथा "जो भी है वहां है"** आधार पर बेची जाएगी। सुरक्षित मूल्य **रू. 12,00,000/– (रू. बारह लाख मात्र)** तथा धरोहर राशि जमा **रू. 1,20,000/– (रू. एक लाख बीस हजार मात्र)** होगी।

(अचल सम्पत्ति का वर्णन)

खेवट नंबर–01, खाता नंबर–01, खसरा नंबर 4836/551, 4837/551, 4838/551, रकबा, मौजा पट्टी जट्टान, इंडियन कॉलोनी, सोनीपत, हरियाणा 131001 | प्रॉपर्टी की सीमाएँ इस प्रकार हैं– उत्तर – दूसरी प्रॉपर्टी, दक्षिण – दूसरी प्रॉपर्टी, पूर्व – दूसरी प्रॉपर्टी, पश्चिम – सड़क

बिक्री के विस्तृत नियम एवं शर्तें केन फिन होम्स लिमिटेड की आधिकारिक वेबसाइट (https://www.canfinhomes.com/SearchAuction.aspx) में उपलब्ध कराई गई हैं। ई–नीलामी में भाग लेने हेतु लिंक : https://bankauctions.in

तिथि : 24.08.2026 | हस्ता./– प्राधिकृत अधिकारी
स्थान : सोनीपत | केन फिन होम्स लिमिटेड

बीडीआर बिल्डकॉन लिमिटेड

सीआईएन– L70100DL2010PLC200749
पंजीकृत कार्यालय– 21, रिंग रोड, तीसरी मंजिल, सामने का हिस्सा, लाजपत नगर–IV, नई दिल्ली – 110024
फोन: +91 11 2647 7771, 2647 7772
वेबसाइट: www.bdrbuildcon.com | ईमेल: info@bdrbuildcon.com

16वीं वार्षिक आम बैठक की सूचना

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ई–वोटिंग के लिए कट–ऑफ तिथि	मंगलवार, 15 सितंबर, 2026
रिमोट ई–वोटिंग की शुरुआत	शनिवार, 19 सितंबर, 2026 सुबह 9:00 बजे
रिमोट ई–वोटिंग की समाप्ति	सोमवार, 21 सितंबर, 2026 शाम 5:00 बजे
एजीएम	मंगलवार, 22 सितंबर, 2026 सुबह 11:00 बजे

...

बीडीआर बिल्डकॉन लिमिटेड के लिए
हस्ताक्षर/–
राजेश गुप्ता
स्थान: नई दिल्ली | प्रबंध निदेशक
तारीख: 24.08.2026 | डीआईएन: 00163932

इंडसइंड बैंक लिमिटेड

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कब्जा सूचना

...

केन फिन होम्स लिमिटेड

CIN : L85110KA1987PLC008699,
प्रथम तल, सरोहा कॉम्प्लेक्स, मलिक कॉलोनी, गोहाना रोड, छोटू राम चौक के पास, सोनीपत, हरियाणा–131001, मो0: 7625079179
फोन नं. : 0130-2235101, ई–मेल : sonepat@canfinhomes.com

परिशिष्ट–4–क [नियम 9(1) का परंतुक देखें]
अचल सम्पत्तियों की बिक्री हेतु बिक्री सूचना

...

खसरा नंबर 545, 550 पट्टी जगन इंडियन कॉलोनी, हद्द निगम सोनीपत हरियाणा 131001, ...

बिक्री के विस्तृत नियम एवं शर्तें केन फिन होम्स लिमिटेड की आधिकारिक वेबसाइट (https://www.canfinhomes.com/SearchAuction.aspx) में उपलब्ध कराई गई हैं। ई–नीलामी में भाग लेने हेतु लिंक : https://bankauctions.in

तिथि : 24.08.2026 | हस्ता./– प्राधिकृत अधिकारी
स्थान : सोनीपत | केन फिन होम्स लिमिटेड

CSB Bank — गिरवी रखे गए सोने के आभूषणों की नीलामी हेतु सार्वजनिक सूचना

विशिष्ट उधारकर्ता/ओं और इच्छुक बोलीदाताओं को, सामान्य रूप से, सूचित किया जाता है कि बैंक द्वारा जारी भुगतान नोटिस और रिकॉल/नीलामी नोटिस के बावजूद उधारकर्ताओं द्वारा बैंकों को देय राशि का भुगतान न करने के कारण, उनके द्वारा लिए गए ऋण के लिए संबंधित उधारकर्ताओं द्वारा बैंक सुरक्षा के साथ गिरवी रखे गए सोने के आभूषण को दिनांक **25 सितम्बर 2026 को सुबह 10.30 बजे** "जैसा है जहां है" और "गैर–सहारे" के आधार पर सार्वजनिक नीलामी में बेचे जाएंगे। बैंक के नोटिस बोर्ड पर इसके प्रकाशन के पश्चात बैंक के विवेकानुसार नीलामी को किसी अन्य बाद की तिथि तक स्थगित किया जा सकता है। ऋणकर्ताओं को यह भी सूचित किया जाता है कि यदि सार्वजनिक नीलामी सफल नहीं होती है और उसके पश्चात कोई और शेष राशि वसूल की जानी है, तो ऋणकर्ता/ऋणकर्ताओं के विरुद्ध बैंक को देय शेष राशि की वसूली के लिए कानूनी कार्रवाई की जाएगी। मृतक ऋणकर्ता के मामले में, सभी शर्तें कानूनी उत्तराधिकारियों पर लागू होंगी।

क्र. सं.	नीलामी केन्द्र सीएसबी शाखा	खाते का नाम	ग्राहक आईडी	खाते की सं.	दिनांक 20.08.2026 तक बकाया राशि	वजन (ग्राम)
1	नोएडा	अजीत सिंह	10222037	002	2,46,450.06	32.41
2	नोएडा	अंकिता पंडित	08172595	001	76,37,256.65	687.60
3	नोएडा	देवेंद्र यादव	10362845	001	8,24,207.03	70.13
4	नोएडा	गौतम कुमार	10222438	001	95,709.41	11.54
5	नोएडा	ज्योति अग्रवाल	08294671	001	83,80,611.19	754.50
6	नोएडा	लोकेश अग्रवाल	08291536	001	82,28,883.86	747.05
7	नोएडा	राज कुमार सिंह	04910983	001	80,199.17	10.31
8	नोएडा	रमन अग्रवाल	08292000	001	47,42,262.50	426.90
9	नोएडा	विकास मिश्रा	10026869	001	66,740.56	10.55
10	गाजियाबाद	रिहान	04513372	001	1,12,287.50	28.20
11	गाजियाबाद	रिजवान अली	04106911	002	2,78,845.02	29.00
12	गाजियाबाद	सरिता	07944763	001	5,64,847.72	122.00
13	गाजियाबाद	सौरभ दीक्षित	04431620	001	81,590.87	9.10
14	गाजियाबाद	स्नेह लता	03969245	001	1,37,915.18	24.10
15	कोसी कलां	ममता	07185367	001	49,652.57	16.00
16	कोसी कलां	तनवीर	03802203	005	13,26,095.51	243.59
17	आगरा	अफाक	07867400	001	15,69,650.47	166.40
18	आगरा	मोहम्मद अरशद अहमद	04725212	002	6,12,290.45	63.50
19	नोएडा 2 – सेक्टर 63	रानी	10025466	002	5,22,934.94	78.55
20	नोएडा 3– सेक्टर 18	वर्षा श्रीवास्तव	04872273	001	1,70,515.32	27.80
21	लखनऊ 2–इंद्रा नगर	मोहम्मद जुनैद	08131343	006	42,59,239.48	413.08
22	लखनऊ 2–इंद्रा नगर	शोभा रानी यादव	04840047	001	3,41,919.12	35.88
23	लखनऊ 3–गोमती नगर	दिनेश कुमार मिश्रा	10061059	002	1,01,21,680.16	876.81

अधिक जानकारी/खाता जानकारी के लिए उधारकर्ता/इच्छुक बोलीदाता संबंधित शाखाओं से, और नीलामी में भाग लेने के लिए संपर्क कर सकते हैं।

उत्तर प्रदेश | 23.08.2026 | हस्ता/– प्राधिकृत अधिकारी, सीएसबी बैंक

प्रोटियम फाइनेंस लिमिटेड

(पूर्ववर्ती ग्रोथ सोर्स फाइनेंशियल टेक्नोलॉजीज लिमिटेड)

पंजीकृत एवं कॉर्पोरेट कार्यालय का पताः 7वीं मंजिल, ब्लॉक बी2, फेज–1, निरलॉन नॉलेज पार्क, पहाड़ी गाँव, ऑफ वेस्टर्न एक्सप्रेस हाईवे के पास, कामा इंडस्ट्रियल एस्टेट, गोरेगांव (पूर्व), मुंबई– 400063, महाराष्ट्र

कब्जा सूचना (प्रतिभूति हित प्रवर्तन नियम, 2002 के नियम 8(1) के साथ पठित धारा 13(4) के तहत और परिशिष्ट IV के अनुसार)

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बंधक संपत्ति का विवरण

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तारीख: 24 अगस्त 2026 | हस्ताक्षर/–, कृते प्रोटियम फाइनेंस लिमिटेड
स्थान: नई दिल्ली | अधिकृत अधिकारी

Indian Overseas Bank

GLA Branch

NH-19 Mathura Delhi Road Chaumuhan Mathura-281406 (U.P)

Phone No. -7418851999 E-mail ID : iob1999@iob.bank.in

SALE NOTICE FOR SALE OF IMMOVABLE PROPERTIES

[Under Proviso to Rule 8(6) of Security Interest (Enforcement) Rules]

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 provison to Rule 8(6) of Security Interest (Enforcement) Rules, 2002

Notice is hereby given to the public in general and in particular to the Borrower(s) and Guarantor(s) that the below described immovable properties mortgaged/ charged to Indian Overseas Bank, the possession of which has been taken by the Authorised Officer of Indian Overseas Bank, will be sold on "As is where is", "As is what is" and "Whatever there is" basis as per details mentioned hereunder:

SL	NAMES OF BORROWERS / NAMES OF GUARANTORS	AMOUNT DUE TO INDIAN OVERSEAS BANK AS ON 31.07.2026	DESCRIPTION OF THE IMMOVABLE PROPERTY / KNOWN ENCUMBRANCES IF ANY : NOT KNOWN	TYPE OF POSSESSION	RESERVE PRICE / EARNEST MONEY DEPOSIT / BID INCREMENT	DATE OF AUCTION / LAST DATE FOR SUBMISSION OF EMD
1	Mr. Chirag Agrawal (Borrower) & Mrs. Kushma Agrawal Permanent Address : Adarsh Colony Plot No. 17, Gali No-2, Police QTR Ke Piche Vrindavan Mathura Uttar Pradesh -281121	Rs. 22,25,844.42 (Rupees Twenty Two Lakh Twenty Five Thousand Eight Hundred Forty Four & Paise Forty Two Only) ***With further interest at contractual rates and rests, besides costs/ charges incurred till the date of repayment in full	House property at plot no. 17, gali No. 2, within mohalla Radha Niwas, Police QTR Ke Piche Vrindavan Mathura Uttar Pradesh - 281121 Measuring : 153.43 Sq. Mtr. Owner : Mr. Suresh Chand Agarwal	SYMBOLIC POSSESSION	Rs. 38,10,000/- / Rs. 3,81,000/- / Rs.50,000/-	24.09.2026 between 11.00 am to 2.00 pm with auto extension of 10 minutes each till sale is completed / 23.09.2026 ends @ 5.00 P.M..

* For detailed terms and conditions of the sale, please refer to the link https://baanknet.com

* *This may also be treated as a Notice under rule-8(6) / Rule 9(1) of Security Interest (Enforcement) Rules,2002 to the borrower/s and guarantor/s of the said loan about holding of e-auction on the above-mentioned date.*

* Submission of online application for bid with EMD starts **14.09.2026 10.00 AM onwards**

* E-Auction will be held through web portal BAANKNET.com URL:(https://baanknet.com/)

* *Date of Inspection:* ***From 14.09.2026 to 23.09.2026 between 11.00 am to 4.00 pm, with prior permission from Branch Manager.***

Date : 24.08.2026 **Place : Mathura** **Authorised Officer, Indian Overseas Bank**

BDR BUILDCON LIMITED

CIN- L70100DL2010PLC200749

Reg Office- 21, Ring Road, Third Floor, Front Portion, Lajpat Nagar-IV, New Delhi – 110024

Tel.: +91 11 2647 7771, 2647 7772

Website: www.bdrbuildcon.com | **E-mail:** info@bdrbuildcon.com

NOTICE OF 16TH ANNUAL GENERAL MEETING

Notice is hereby given that the 16th Annual General Meeting ("AGM") of the Members of BDR Buildcon Limited will be held on Tuesday, 22nd September, 2026 at 11:00 A.M. at the Registered Office of the Company situated at 21, Ring Road, Third Floor, Front Portion, Lajpat Nagar-IV, New Delhi – 110024, to transact the business as set out in the Notice of the AGM.

The Company has provided the facility of remote e-voting to its Members through Bigshare Services Private Limited (i-Vote).

Cut-off date for e-voting	Tuesday, 15th September, 2026
Commencement of remote e-voting	Saturday, 19th September, 2026 at 9:00 A.M.
End of remote e-voting	Monday, 21st September, 2026 at 5:00 P.M.
AGM	Tuesday, 22nd September, 2026 at 11:00 A.M.

TMembers may access the Notice of AGM and Annual Report for the financial year 2025-26 through the Company's website and/or obtain the same in accordance with the applicable provisions.

Members are requested to take note of the above and participate in the AGM and exercise their voting rights.

For BDR BUILDCON LIMITED
Sd/-
Rajesh Gupta
Managing Director
DIN: 00163932

Place: New Delhi
Date: 24.08.2026

ART HOUSING FINANCE (INDIA) LIMITED

(Formerly known as ART Affordable Housing Finance (India) Limited)

Regd. Office: 107, First Floor, Best Sky Tower, Netaji Subhash Place, Pitampura, New Delhi-110034
Branch Office: 49, Udyog Vihar Phase 4, Gurugram, Haryana 122015

APPENDIX-IV (See rule 8(1))

POSSESSION NOTICE

(For Immovable Property)

Whereas, The undersigned being the Authorized Officer of **ART HOUSING FINANCE (INDIA) LIMITED [CIN NO. U64920DL2013PLC255432]** under the Securitization and Reconstruction of Financial Assets 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 a Demand Notice dated **08.06.2026** for Loan Accounts No. **LNFBDO6917-180002406** calling upon the borrower(s) **MR. CHANDERPAL & MRS. GEETA** to repay the amount mentioned in the notice being **Rs.12,43,403 /- (Rupees Twelve Lakh Fourty Three Thousand Four Hundred Three Only)** as on **08.06.2026** and interest thereon within 60 days from the date of receipt of the said notice.

The borrower having failed to repay the amount, notice is hereby given to the borrower(s) and the public in general that the undersigned has taken possession of the property 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 **24.08.2026.**

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 the ART Housing Finance (India) Limited for an amount of **Rs.12,43,403 /- (Rupees Twelve Lakh Fourty Three Thousand Four Hundred Three Only)** as on **08.06.2026** as on 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 Asset.

DESCRIPTION OF THE IMMOVABLE PROPERTY

ALL RIGHTS, TITLE & INTEREST IN PLOT NO. 36, AREA ADMEASURING 100 SQ YDS. OUT OF KHASRA NO. 92/13, SITUATED AT MAUJA BALLABHGARH, SUBHASH COLONY, TEHSIL & DISTT FARIDABAD, HARYANA WHICH IS BOUNDED AS UNDER

EAST : AS PER TITLE DEED WEST : AS PER TITLE DEED
NORTH : AS PER TITLE DEED SOUTH : AS PER TITLE DEED

DATE : 24.08.2026 **AUTHORISED OFFICER**
PLACE : Faridabad (Haryana) **ART HOUSING FINANCE (INDIA) LIMITED**

ESCONET TECHNOLOGIES LIMITED

CIN: L62099DL2012PLC233739

Regd. Off.: D-147, Okhla Industrial Area, Phase – I, New Delhi, India – 110020
Phone: +91-011-42299700 | **E-mail:** cs@esc.co.in | **Web:** www.esc.co.in

NOTICE OF THE 14TH ANNUAL GENERAL MEETING AND REMOTE E-VOTING INFORMATION

Notice is hereby given that the 14th Annual General Meeting ("AGM") of the Members of Esconet Technologies Limited ("Company") will be held on **Friday, 25th September 2026 at 03:00 P.M. (IST)** through Video Conferencing ("VC")/Other Audio-Visual Means ("OAVM"), to transact the businesses as set out in the Notice convening the AGM.

The Company has completed the dispatch of the Notice of the 14th AGM along with the Annual Report for the Financial Year 2025-26 to the Members in accordance with the applicable provisions of the Companies Act, 2013, the rules made thereunder, SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI LODR Regulations") and applicable circulars.

The Notice of the 14th AGM and Annual Report are available on the Company's website at www.esc.co.in, on the website of the National Stock Exchange of India Limited ("NSE") at www.nseindia.com, and on the website of the Company's Registrar and Share Transfer Agent, Skyline Financial Services Private Limited, at www.skylinerta.com.

Pursuant to Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 and Regulation 44 of the SEBI LODR Regulations, the Company is providing its Members the facility to cast their votes electronically on all the resolutions proposed to be transacted at the AGM through the e-voting facility provided by Central Depository Services (India) Limited ("CDSL").

For this purpose, the Company has engaged Central Depository Services (India) Limited ("CDSL") as the authorised e-voting agency for facilitating remote e-voting and e-voting during the AGM.

The remote e-voting Schedule will be available as follows:

Particulars	Details
Date and time of commencement of remote e-voting	Monday, 21st September 2026 at 09:00 A.M. (IST)
Date and time of conclusion of remote e-voting.	Thursday, 24th September 2026 at 05:00 P.M. (IST)

The remote e-voting facility shall not be allowed beyond **05:00 P.M. (IST) on Thursday, 24th September 2026.**

A Member may attend and participate in the AGM through VC/OAVM even after exercising his/her vote through remote e-voting; however, such Member shall not be entitled to vote again at the AGM.

Members who have acquired shares after dispatch of the AGM Notice and whose names appear in the Register of Members/Beneficial Owners as on the cut-off date may obtain their login credentials in accordance with the procedure provided in the AGM Notice or through the CDSL e-voting platform.

The Notice of the AGM and Annual Report can also be accessed through the CDSL e-voting website at www.evotingindia.com.

Members who have not received the Notice of the AGM and Annual Report may obtain the same by writing to the Company at cs@esc.co.in or by accessing the same from the Company's website at www.esc.co.in and on the website of the Registrar and Share Transfer Agent Skyline Financial Services Private Limited at https://www.skylinerta.com/.

Members are requested to carefully read the instructions contained in the AGM Notice before exercising their vote through remote e-voting or participating in the AGM through VC/OAVM.

The attendance of Members participating in the AGM through VC/OAVM shall be counted for the purpose of determining the quorum under Section 103 of the Companies Act, 2013.

The results of voting at the AGM together with the Scrutinizer's Report shall be declared in accordance with the applicable provisions of the Companies Act, 2013 and SEBI LODR Regulations and shall be placed on the website of the Company and CDSL and simultaneously submitted to NSE, as applicable.

In case of any grievance or difficulty relating to remote e-voting, Members may contact at cs@esc.co.in.

For **ESCONET TECHNOLOGIES LIMITED**
Sd/-
Rajnish Pandey
Company Secretary & Compliance Officer

Date: August 25 2026
Place: New Delhi

"IMPORTANT"

Whilst care is taken prior to acceptance of advertising copy, it is not possible to verify its contents. The Indian Express (P) Limited cannot be held responsible for such contents, nor for any loss or damage incurred as a result of transactions with companies, associations or individuals advertising in its newspapers or Publications. We therefore recommend that readers make necessary inquiries before sending any monies or entering into any agreements with advertisers or otherwise acting on an advertisement in any manner whatsoever.

FORM NO. URC-2

Advertisement giving notice about registration under Part I of Chapter XXI of the Act

[Pursuant to section 374(b) of the Companies Act, 2013 and rule 4(1) of the Companies (Authorised to Register) Rules, 2014]

1. Notice is hereby given that in pursuance of sub-section (2) of section 366 of the Companies Act, 2013, an application is proposed to be made after fifteen days hereof but before the expiry of thirty days hereinafter to the **Registrar at Central Registration Centre (CRC) Indian Institute of Corporate Affairs (IICA), Plot No. 6, 7, 8, Sector 5, IMT Manesar, District Gurgaon (Haryana), Pin Code-122050** that **"S R PROJECTIONS LLP" (LLPIN : ACM-3266),** a LLP may be registered under Part I of Chapter XXI of the Companies Act 2013, as a company limited by shares.
2. **The Principal Objects of the company are as follows:** To carry on the business of manufacturing, assembling, designing, developing, installing, repairing, servicing and maintaining (including Annual Maintenance Contracts), marketing, wholesale trading, importing and exporting electronic equipment, consumer electronic goods, electronic components, accessories and parts thereof, including other electronic consumer goods not elsewhere classified, and to undertake all activities incidental or ancillary thereto.
3. A copy of the draft memorandum and articles of association of the proposed company may be inspected at the registered office at **F No-419-D Pkt II DDA, Mayur Vihar Ph I, East Delhi, Delhi 110091**
4. Notice is hereby given that any person objecting to this application may communicate their objection in writing to the **Registrar at Central Registration Centre (CRC) Indian Institute of Corporate Affairs (IICA), Plot No. 6, 7, 8, Sector 5, IMT Manesar, District Gurgaon (Haryana), Pin Code-122050.** within twenty-one days from the date of publication of this notice, with a copy to the company at its registered office.

for and on behalf of **S R PROJECTIONS LLP**
Sd/-

Date : 25.08.2026
Place : Delhi

1. **PRATEEK CHOUDHRY** (Designated Partner)
2. **AJAY KUMAR BATHLA** (Designated Partner)
3. **SURENDRA SINGH GANDHIR** (Designated Partner)
4. **SAHDEV DUBEY** (Designated Partner)

OROSIL SMITHS INDIA LIMITED

CIN: L74110DL1994PLC059341

Regd. Office: Flat No. 906, Arunachal Building, 19, Barakhamba Road, New Delhi-110001, India
PH: +91 120 4125476 Email: info@orosil.com,
Website: www.orosil.com

NOTICE TO THE MEMBERS - 32ND ANNUAL GENERAL MEETING

Notice is hereby given that the 32nd Annual General Meeting ('AGM') of the Company will be convened on Friday, September 25, 2026 at 09:30 A.M. IST at YWCA of Delhi 1, Ashoka Road, New Delhi - 110001.

Pursuant to Section 108 of the Act read with Rule 20 of the Companies (Management & Administration) Rules, 2014, Regulation 44 of the SEBI (Listing Obligation and Disclosure Requirement) Regulations, 2015 and the Secretarial Standard on General Meetings (SS-2), the Company is pleased to provide its members, the facility to cast their vote on all the resolutions set forth in the Notice of the 32nd AGM using electronic voting system (remote e-voting) and voting at AGM and has engaged the services of NSDL to facilitate voting through electronic voting system. Detailed procedure of remote e-Voting is being provided in the Notice of 32nd AGM.

The Notice of the 32nd AGM and the Annual Report for the year 2025-26 including therein the Standalone Audited Financial Statements for financial year ended March 31, 2026, are being sent only by email to the Members, whose email addresses are registered with the Company or with their respective depository participants in accordance with the MCA Circulars and the SEBI Circular. The instructions for joining the 32nd AGM and the manner of participation in the remote e-voting or voting during the 32nd AGM are mentioned in the Notice of 32nd AGM. Physical Attendance of the Members of the Company, participating in the 32nd AGM will be counted for the purpose of reckoning the quorum under section 103 of the Companies Act, 2013. The Notice of the 32nd AGM is also available on the website of the Company at https://orosil.com/pages/investor-notices, and on the website of BSE Limited at www.bseindia.com.

The Members holding shares in physical form who have not registered their email addresses with the Company and who wish to receive the Notice of the 32nd AGM and the Annual Report for the year 2025-26 and/or login details for remote e-voting can now register their e-mail addresses with the Company. For this purpose, they can send scanned copy of signed request letter mentioning folio number, complete address and the e-mail address to be registered along with self-attested copy of the PAN Card and any document supporting the registered address of the Member, by email to the Company at cs@orosil.com. Members holding shares in demat form are requested to register their email addresses with their Depository Participant(s) only.

For Orosil Smiths India Limited
Sd/-
Sakshi Bansal
Company Secretary

Place: Delhi
Date: 24.08.2026

PRITI INTERNATIONAL LIMITED

CIN: L36994RJ2017PLC058454

PLOT NO.F-43, BASNI IST PHASE, JODHPUR, RAJASTHAN-342001 INDIA
PHONE: 91-291-3527209, Mobile: 91-9314225699
E-MAIL: g.d.lohiya@gmail.com Website: https://www.pritihome.com

NOTICE OF 9TH ANNUAL GENERAL MEETING AND E-VOTING INFORMATION

NOTICE is hereby given that the Ninth (9th) Annual General Meeting ("AGM") of the members of PRITI INTERNATIONAL LIMITED will be held on Wednesday, September 16, 2026 at 12:30 P.M. at Plot No. F-43 Basni 1st Phase, Jodhpur, Rajasthan-342001 in compliance with provisions of the Companies Act, 2013 ("Act"), Rules made thereunder, Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations"), Secretarial Standard On General Meetings issued by ICSI ("SS-2"), General Circulars No. 17/2020 dated 13th April, 2020, (including all the amendments and extensions thereto, the latest one being General Circulars No.09/2024 dated 19th September, 2024, issued by the Ministry of Corporate Affairs ("MCA Circulars") read with SEBI Circular no. SEBI/HO/CFD/PoD-2/P/CIR/2023/4 dated January 05, 2023 and Section VI-I of the SEBI Master Circular HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated January 30, 2026 ("SEBI Circular") to transact the business set forth in the Notice of AGM.

In Compliance with the MCA Circulars and SEBI Circular the Notice of AGM and the Annual Report has been dispatched by electronic mode to those members whose names appear on the Register of Members / List of Beneficial Owners as on Friday, August 21, 2026 ("Record Date"), received from the Depositories and whose e-mail address is registered with the Company/Depositories Participants or the Registrar and Share Transfer Agent (RTA) of the Company Bigshare Services Private Limited. Notice is also available on the website of the Company (www.pritihome.com) and the websites of RTA of the Company (ivote.bigshareonline.com), National Stock Exchange of India Limited (www.nseindia.com).

The Company has engaged the services of Bigshare Services Private Limited (BigShare) for the purpose of providing remote e-voting facility prior to AGM to all its members, to cast their vote electronically on all resolutions as set forth in the Notice, pursuant to Section 108 of the Act read with Rule 20 of The Companies (Management and Administration) Rules, 2014 ("Rules"), as amended, and Regulation 44 of the SEBI Listing Regulations. The Ordinary and Special Businesses, as set out in the Notice, will be transacted only through voting by electronic means. The members who have cast their vote by remote e-voting prior to AGM may also attend the AGM but shall not be entitled to cast their vote again.

The members who will be present at the AGM venue and have not already cast their votes through remote e-voting and are otherwise not barred from doing so, shall be eligible to vote through e-voting during the AGM.

Voting rights of a Member shall be in proportion to his/her/its shareholding in the paid-up equity share capital of the Company as on Wednesday, September 09, 2026 ("Cut-off Date").

The e-voting period commences on Sunday, September 13, 2026, (9:00 AM IST) and ends on Tuesday, September 15, 2026 (5:00 PM IST). During this period, members of the Company holding Equity Shares, as on the Cut-off Date may cast their vote electronically. The e-voting module shall be disabled by BigShare for voting after Tuesday, September 15, 2026 (5:00 PM IST). Once the vote on a resolution is cast by a member, he or she will not be allowed to change it subsequently.

The Board has appointed FCA Lucky Nanwani (Membership No. 429997), Chartered Accountant in practice, Partner of S B L and Co LLP, Chartered Accountants (FRN: 0010699C/C400032) Jodhpur, as the Scrutinizer for conducting the remote e-voting prior to AGM and e-voting process during the AGM in a fair and transparent manner. He has communicated his willingness to be appointed and will be available for the said purpose.

The manner of remote e-voting prior to AGM, e-voting at the AGM and manner of attending the AGM by way of VC/OAVM, is explained in the Notes to the Notice of AGM sent to members.

Any person, who becomes a member of the Company after the dispatch of Notice and holding Equity Shares as on cut-off date, may refer to the notes to the Notice of AGM and obtain the login ID and password from BigShare by sending a request at ivote@bigshareonline.com.

Members are requested to carefully read all the Notes set out in the Notice of the AGM and in particular, instruction for casting vote through remote e-voting prior to AGM and e-voting at the AGM.

The Members are requested to register their E-Mail address by following the procedure prescribed in the AGM Notice.

In case of any queries, members are requested to write an email at ivote@bigshareonline.com or may write to Bigshare Services Private Limited, Office No S6-2, 6th floor Pinnacle Business Park, Next to Ahura Centre, Mahakali Caves Road, Andheri (East) Mumbai - 400093, Maharashtra; and for any queries, grievances or issues related to e-voting, members may refer to the Frequently Asked Questions (FAQs) and e-voting manual available at ivote.bigshareonline.com, under help section or write an email at ivote@bigshareonline.com or contact at 1800 22 54 22.

All communications/queries in this respect should be addressed to Mr. Prem Karnani, Company Secretary and Compliance officer of the Company at cs.pritiinternationalltd@gmail.com

For Priti International Limited
Sd/-
Prem Karnani
Company Secretary and Compliance Officer
Membership No.: A74789

Date: August 24, 2026
Place: Jodhpur

SHARDA MOTOR INDUSTRIES LIMITED

(CIN: L74899DL1986PLC023202)

Registered Office: D-188, Okhla Industrial Area, Phase-I, New Delhi-110020
Tel.: +91 11 4733 4100 ; Fax: +91 11 2681 1676, Email: investorrelations@shardamotor.com
Website: www.shardamotor.com

PUBLIC NOTICE – 41st Annual General Meeting

This is to inform that the 41st Annual General Meeting ('AGM'/'Meeting') of the Shareholders of **Sharda Motor Industries Limited** ('the Company') will be held on Thursday, September 24, 2026 at 12:00 Noon (IST) through Video Conference ('VC'), Other Audio-Visual Means ('OAVM'), in compliance with all the applicable provisions of the Companies Act, 2013 ('Act') and the Rules made thereunder and the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('Listing Regulations') read with General Circular No. 20/2020 dated May 5, 2020 and subsequent circulars issued in this regard, the latest being Circular No. 3/2025 dated September 22, 2025 (collectively referred to as 'MCA Circulars') and SEBI Circulars dated May 12, 2020, January 15, 2021 and subsequent circulars issued in this regard, the latest being Circular No. SEBI/HO/CFD/CFD-PoD-2/P/CIR/2024/133 dated October 03, 2024, ('SEBI Circulars'), to transact the business as set out in the 41st AGM Notice.

In compliance with the said MCA and SEBI Circulars, electronic copies of the Notice of the 41st AGM and Annual Report for the financial Year 2025-26, will be sent within prescribed timelines, to those Members whose e-mail addresses are registered with the Company / Registrars & Transfer Agent ('Registrar/RTA') / Depository Participants ('DPs'). As per the SEBI Circular, no physical copies of the Notice of the AGM and Annual Report will be sent to any Shareholder. The said AGM Notice and Annual Report shall also be available on the website of the Company at www.shardamotor.com and also on the websites of the Stock Exchanges, BSE Limited and National Stock Exchange of India Limited at "http://www.bseindia.com and "http://www.nseindia.com respectively, the said document shall also be available on the website of Central Depository Services (India) Limited (CDSL) at www.evotingindia.com Members can participate and attend in the AGM ONLY through VC/OAVM facility, the details of which will be provided by the Company in the Notice of the AGM. Members attending the Meeting through VC/OAVM shall be counted for the purpose of reckoning the quorum under section 103 of the Companies Act,2013.

The Company is providing remote e-voting facility ('remote e-voting') to all its shareholders to cast their votes on all the resolutions set out in the Notice of the AGM. The Company is also providing the facility of voting through e-voting system during the AGM ('e-voting'). Detailed Procedure for remote e-voting/e-voting and participation in AGM through VC/OAVM has been provided in the Notice of AGM, which shall be shortly. The login credentials for casting votes through remote e-voting/e-voting shall be made available to the Members through email. Members who do not receive email or whose email addresses are not registered with the Company/Depository Participant(s) may generate login credentials by following instructions given in the Notes to Notice of the AGM. The same login credentials may also be used for attending the AGM through VC/OAVM. Manner of registering or updating email addresses, bank account and other mandatory KYC details:

(a) Members holding shares in physical mode who have not registered / updated their email addresses with the Company, are requested to send the scanned copy of the following documents by email to the Company at investorrelations@shardamotor.com / rta@alankit.com or lalitap@alankit.com

(i) a signed request letter mentioning their name, folio no. and address;

(ii) Form ISR -1

(iii) self-attested copy of the PAN Card and

(iv) self-attested copy of Address proof (e.g. Aadhar Card, Driving License, Election Identity Card, Passport).

In accordance with the SEBI Master Circular No. HO/38/13/(4)2026-MIRSD-POD)/1/4298/2026 dated 6th February 2026 "RTA Master Circular" Shareholder(s) who have not updated their folios with mandatory KYC, will be eligible

(i) to lodge grievance or avail any service request from the RTA only after furnishing PAN and KYC details

(ii) to receive any payment including dividend, interest or redemption payment in respect of such folios, only through electronic mode, upon up-dation of mandatory KYC and bank account detail.

(b) Members holding shares in dematerialized mode, who have not registered/updated their email addresses with the Depository Participant(s), are requested to register/update their email addresses with their Depository Participant(s).

Members are requested to carefully read all the Notes set out in the Notice of the AGM including instructions for attending the AGM through VC/OAVM and the manner of casting vote through remote e-voting /e-voting during the AGM. For any assistance in this regard, please contact Company at investorrelations@shardamotor.com

For Sharda Motor Industries Limited
Sd/-
Nitin Vishnoi
Executive Director & Company Secretary

Date: 24 August, 2026
Place: New Delhi