



BHAGYANAGAR INDIA LIMITED

ISO-9001-2008 Certified Company

Registered Office :
Plot No. 9/13/1 & P-9/14, I.D.A. Nacharam,
Hyderabad -500 076. Telangana, India.
Tel. : +91 40 27152861, 27151278
Fax : +91 40 27172140, 27818868
Email : bil@surana.com
Website : www.bhagyanagarindia.com
CIN No. : L27201TG1985PLC012449

BIL/SECT/54/2025-26

Date: September 09th, 2025

The Secretary, National Stock Exchange of India Ltd., Exchange Plaza, C-1, Block G, Bandra Kurla Complex, Bandra (E), Mumbai- 400 051. Scrip Code: BHAGYANGR	The Secretary, BSE Limited, Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai- 400 001. Scrip Code: 512296
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Sub: Submission of copies of Newspaper Advertisement regarding the Notice of 40th Annual General Meeting and E-voting Information.

Dear Sir / Madam,

Pursuant to Regulations 30 and 47 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed copies of the newspaper advertisement published on 09th September, 2025, intimating the dispatch of Notice of 40th Annual General Meeting and Annual Report for the financial year 2024-25 for convening the 40th Annual General Meeting to be held on Tuesday, September 30, 2025 at 10.30 A.M. through Video Conferencing or Other Audio Visual Means, in compliance with the General Circulars issued by Ministry of Corporate Affairs dated May 5, 2020, April 8, 2020, April 13, 2020, and various subsequent Circulars latest being No. 09/2023 dated September 25, 2023, Circular No.09/2024 Dated September 19,2024 Extension for holding AGM through VC and Master Circular No. SEBI/HO/CFD/CFD-PoD-2/P/CIR/2024/133 dated October 03,2024 Issued by SEBI, along with other applicable Circulars issued in this regard by the MCA and SEBI (collectively referred to as 'SEBI Circulars') to transact the business as set out in the Notice convening the 40th AGM.

The advertisement has been published in the following newspapers:

1. Business Standard (in English language)
2. Telugu Prabha (in Telugu language)

The newspaper advertisements may also be accessed on the website of the Company, viz., www.bhagyanagarindia.com.

Kindly take the above on your record.

Thanking you,

For **BHAGYANAGAR INDIA LIMITED**

DEVENDRA SURANA
MANAGING DIRECTOR
DIN-00077296



Encl: A/a



AXIS BANK LIMITED Retail Lending and Payment Group (Local Office/Branch): Axis Bank Limited, D.No.5-2-183/184, 3rd Floor, R.P. Road, Secunderabad Branch

POSSESSION NOTICE UNDER RULE 8 (1) (For Immovable Property)

WHEREAS the Authorized Officer of the Axis Bank Ltd (Formerly known as UTI Bank Ltd.), having its Registered Office: "TRISHUL", Opp Samartheswar Temple, Near Law Garden, Ellisbridge, Ahmedabad - 380006, among other places its Branch office at Retail Lending and Payment Group (Local Office/Branch): Axis Bank Limited, D.No.5-2-183/184, 3rd Floor, R.P. Road, Secunderabad Branch under the Securitisation and Reconstruction of Financial Assets and Enforcement of Security Interest Act, 2002 and in exercise of the powers conferred under section 13(12) read with Rule 3 of the Security Interest (Enforcement) Rules, 2002 issued a demand notice to below 1 mentioned Borrower/s / Guarantor/s. After completion of 60 days from date of receipt of the said notice, the Borrower/s / Guarantor/s having failed to repay the amount, notice is hereby given to the Borrowers / Guarantor/s and the public in general that the undersigned has taken Possession of the property described herein below in exercise of powers conferred on them under section 13(4) of the said Act read with Rule 8 of the said Rules on this.

Sl. No	Name of the Applicant / Co - Applicant Guarantors and Address	Liability in Rs	Properties offered Equitable Mortgage and Date of Possession
1	1. M/S. SHREE AGENCIES (APPLICANT) Rep. by its Proprietor 9-6-362, Ramnagar, Karimnagar Telangana - 505001. 2. MRS. ANUMULA KAWA SRI (GUARANTOR) W/o. Anumula Mahender, H No.1-76, Neelipally, Kodurupaka, Karimnagar, Telangana - 505402. 3. MR. ANUMULA MAHENDER (GUARANTOR) S/o Anumula Ramayya, H.No.1-76, Neelipally, Kodurupaka, Karimnagar, Telangana - 505402. 4. MR. ANUMULA RAMAIAH (GUARANTOR) S/o Anumula Malliah, H No.1-76, Neelipally, Kodurupaka, Karimnagar, Telangana - 505402. 5. MR. URADI RAVINDER REDDY (GUARANTOR) S/o Babu Reddy, H.No.1-76, Neelipally, Kodurupaka, Karimnagar, Telangana - 505402. Demand Notice Date: 07-05-2025 Loan Number: 922030014649181	Rs. 4,01,72,275.11- (Rupees Four Crore One Lakh Seventy Two Thousand Two Hundred Seventy Five and Eleven Paise Only) under the loan A/c 922030014649181 being the amount due as on 31-01-2025 (the amount includes interest till 31-01-2025)	PROPERTY-1: All that the part and parcel of the agricultural lands situated in Sy. No. 134A & 134B, admeasuring a total extent of 0 Acres 61 guntas, situated at Elagandul Village, Kothapally Mandal, Karimnagar District standing in the name of Mr. Anumula Mahender S/o Ramaiah Regd. Doc No. 134/2004 and bounded by: East: Agriculture land of Adia Laxmaiah, West: Agriculture land of Sri Ram Veeramallu and Way, North: Agriculture land of Baddipelli Shivar, South: Agriculture land of Sri Ram Veeramallu and Way. PROPERTY-2: All that the part and parcel of land bearing Survey No. 139/A, admeasuring 0-271/2 guntas (equivalent to approximately 0.275 acres), situated at Elagandul Village, Kothapally Mandal, Karimnagar District, Telangana state and standing in the name of Mr. Uradi Ravinder Reddy S/o. Babu Reddy Regd. Doc No. 3002/2010 and bounded by: East: Agriculture land of S. Anjanmay, West: Agriculture land of A. Mahender, North: Agriculture land of Baddipelli shivar, South: Agriculture land of A. Bhagyamma. PROPERTY-3: All that the part and parcel of R.C.C. roof Residential Building bearing H. No. 2-91 on open plot bearing No. 191 admeasuring 242 Square Yards out of Survey No. 402, within the boundaries mentioned below, situated at Neelipally R & R Colony, Narsingapur Revenue Village of Boipalli Mandal in Rajanna Sircilla District and within the limits of Grampanchayat Neelipally, under the jurisdiction of Sub-District Registration Vemulawada, District Registration Karimnagar and bounded by: North: of Plot No.192, South: of Plot No. 190, East: of Road, West: of Plot No. 182. (All the above-mentioned land has been converted to non agri land by Revenue Department vide File No. D/2693/2013 on 11.06.2013).

Date of Possession: 04.09.2025
SD/- AUTHORIZED OFFICER
AXIS BANK LIMITED

BHAGYANAGAR INDIA LIMITED
(CIN: L27201TG1985PLC012449)
Regd Office: Plot No.P-9/13(1) & P-9/14, IDA, Nacharam, Hyderabad - 500076
SURANA GROUP Tel: 040-27152861, Email: id.cs@surana.com; website: www.bhagyanagarindia.com

NOTICE OF 40TH ANNUAL GENERAL MEETING, BOOK CLOSURE AND E-VOTING INFORMATION

NOTICE is hereby given that the 40th Annual General Meeting ('AGM') of the Company is scheduled to be held on Tuesday, 30th September, 2025 at 10.30 A.M. through Video Conferencing ('VC')/Other Audio Visual Means ('OAVM') without physical presence of the members at a common venue, in compliance with the provisions of the Companies Act, 2013 and Rules framed there under and the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with MCA circulars dated May 5, 2020, April 8, 2020, April 13, 2020, and various subsequent Circulars latest being No. 09/2023 dated September 25, 2023, Circular No.09/2024 Dated September 19,2024 Extension for holding AGM through VC and Master Circular No. SEBI/HO/CFD/CFD-PoD-2/P/CIR/2024/133 dated October 03,2024 Issued by SEBI, along with other applicable Circulars issued in this regard by the MCA and SEBI, to transact the business that will be set forth in the Notice of the AGM.

In compliance with the said MCA circulars and SEBI Circulars, the Notice convening the 40th AGM along with Annual Report for the financial year 2024-25 has been sent only through e-mails on 08th September, 2025 to all those members whose email addresses are registered with the Company as the Depository Participant and holding equity shares of the company as on 05th September, 2025. The Notice and Annual Report are also available on the website of the Company viz., www.bhagyanagarindia.com and on the website of the Stock Exchanges viz., www.nseindia.com and www.bseindia.com.

Pursuant to Section 91 of the Companies Act, 2013, notice is also hereby given that the Register of Members and Share Transfer Books of the Company will remain closed from 24th September, 2025 to 30th September, 2025 (both days inclusive) for the purpose of 40th AGM of the Company.

Pursuant to provisions of section 108 of the Act and Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended, Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and SEBI circular dated December 9, 2020, the Company is providing the remote e-voting facility to all the Members to cast their vote by electronic means on all the business items forming part of the Notice of the AGM. The detailed procedure/instructions for e-voting are contained in the Notice of 40th AGM. The Company has engaged the services of KFin Technologies Limited ('KFintech') for providing remote e-voting facility and voting through electronic means during the 40th AGM.

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 i.e Tuesday, 23rd September, 2024 only shall be entitled to avail the facility of remote e-voting, participation in the AGM through VC/OAVM, or voting through electronic means at the 40th AGM.

The members who will cast their vote by remote e-voting can attend the meeting but will not be entitled to cast their vote again at the meeting. The remote e-voting period commences on Friday 26th September, 2025 at 9.00 A.M. and ends on Monday 29th September, 2025 at 5.00 P.M. The voting module shall be disabled by KFintech for voting thereafter. The User ID and Password for e-voting and for attending the 40th AGM of the Company along with the process, manner and instructions have been sent to all the members of the Company through e-mail along with the Notice of AGM, who have registered their email ID with the Company and/or KFintech.

Any grievance in respect of e-voting, may be addressed to KFin Technologies Limited, KFintech, Tower-B, Plot No. 31 & 32, Selenium Building, Financial District, Nanakramguda, Gachibowli, Hyderabad - 500032, Telephone No. 040-67162222 / 040-79611000; Email: nageswara.rao@kfintech.com.

By Order of the Board
For BHAGYANAGAR INDIA LIMITED
Sd/-
Devendra Surana
Managing Director

Date : 08.09.2025
Place : Hyderabad

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POSSESSION NOTICE
(for immovable property)

Whereas, The undersigned being the Authorized Officer of **SAMMAAN CAPITAL LIMITED (CIN:L65922DL2005PLC136029)** (formerly known as **INDIABULLS HOUSING FINANCE LIMITED**) under the Securitisation 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 Demand Notice dated **10.06.2025** calling upon the Borrower(s) **GAMPA RAJU and GAMPA SWETHA** to repay the amount mentioned in the Notice being **Rs. 13,60,012.72 (Rupee Thirteen Lakhs Sixty Thousand Twelve And Paise Seventy Two Only)** (against loan facility no. 1) And **Rs. 10,17,854.93 (Rupees Ten Lakhs Seventeen Thousand Eight Hundred Fifty Four And Paise Ninety Three Only)** (against loan facility no. 2) having total outstanding amount of **Rs. 23,77,867.65 (Rupees Twenty Three Lakhs Seventy Seven Thousand Eight Hundred Sixty Seven And Paise Sixty Five Only)** (against loan facility no. 1 and 2) against Loan Account No. **HHLHYD00527654 & HHEHYD00529441** as on **05.06.2025** and interest thereon within 60 days from the date of receipt of the said Notice.

The Borrower(s) having failed to repay the amount, Notice is hereby given to the Borrower(s) 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 Sub-Section (4) of Section 13 of the Act read with Rule 8 of the Security Interest (Enforcement) Rules, 2002 on **03.09.2025**.

The Borrower(s) in particular and the public in general is hereby cautioned not to deal with the property and any dealings with the property will be subject to the charge of **SAMMAAN CAPITAL LIMITED** (formerly known as **INDIABULLS HOUSING FINANCE LIMITED**) for an amount of **Rs. 13,60,012.72 (Rupee Thirteen Lakhs Sixty Thousand Twelve And Paise Seventy Two Only)** (against loan facility no. 1) And **Rs. 10,17,854.93 (Rupees Ten Lakhs Seventeen Thousand Eight Hundred Fifty Four And Paise Ninety Three Only)** (against loan facility no. 2) having total outstanding amount of **Rs. 23,77,867.65 (Rupees Twenty Three Lakhs Seventy Seven Thousand Eight Hundred Sixty Seven And Paise Sixty Five Only)** (against loan facility no. 1 and 2) as on **05.06.2025** and interest thereon.

The Borrowers' 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.

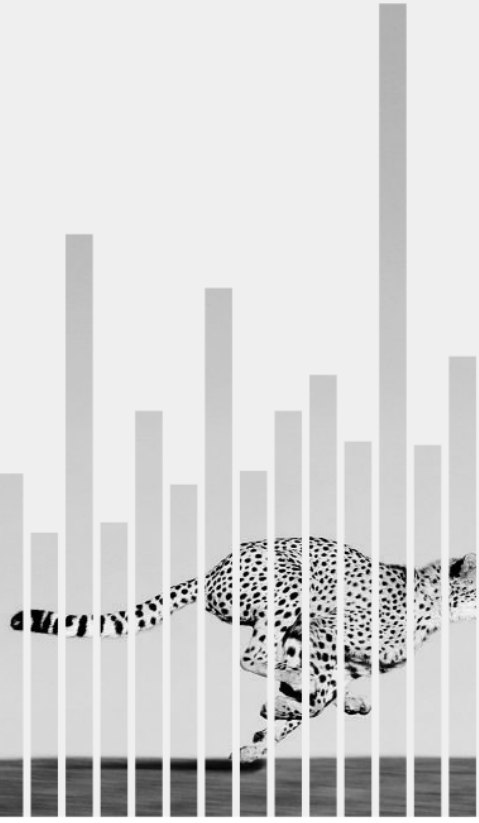
DESCRIPTION OF THE IMMOVABLE PROPERTY

ALL THAT RESIDENTIAL PORTION, ON SECOND FLOOR, BEARING H.NO. 124/1/S-201, (PTI NO. 1198000146), HAVING BUILT-UP/ PLINTH AREA, IN 2ND FLOOR, OF 800 SQ. FT., TOGETHER WITH UNDIVIDED SHARE, OF LAND MEASURING 50 SQ. YARDS, OR 41.08 SQ. MTRS. (OUT OF 150 SQ. YARDS), CONSTRUCTED ON THE WESTERN PORTION, OF PLOT NOS. 31 PART & EAST PORTION OF 32 PART, IN SURVEY NO.37, SITUATED AT PEERZADIGUDA VILLAGE, PEERZADIGUDA MUNICIPAL CORPORATION, MEDIPALLY MANDAL, MEDCHAL MALKAJURGI DISTRICT, HYDERABAD 500039 TELANGANA, AND BOUNDED BY

SECOND FLOOR FULL PORTION BOUNDARIES BOUNDED BY:-
EAST : OPEN TO SKY
WEST : CORRIDOR STAIRCASE AND OPEN TO SKY
NORTH : OPEN TO SKY
SOUTH : OPEN TO SKY

BOUNDARIES OF ENTIRE LAND
EAST : PLOT NO. 31 PART WEST : PLOT NO. 32 PART
NORTH : 30 FT. WIDE ROAD SOUTH : PLOT NO. 27 & 28

Sd/-
Date : 03.09.2025 Authorised Officer
Place : HYDERABAD SAMMAAN CAPITAL LIMITED
(FORMERLY KNOWN AS INDIABULLS HOUSING FINANCE LIMITED)



Business Standard
Insight Out

IDBI BANK 13-3-426,1st Floor Jaffer Hussain Complex RTC Bus Stand Road , Anantapur Pin Code -515 001 AP
CIN: L65190MH2004GO148838

APPENDIX IV [RULE 8(1)]
POSSESSION NOTICE (For Immovable Property)

Whereas The undersigned being the authorised officer of IDBI Bank Limited under the Securitisation and Reconstruction of Financial Assets and Enforcement of Security Interest Act, 2002 (54 of 2002) ("the Act") and in exercise of the powers conferred under Section 13(12) read with rule 3 of Security Interest (Enforcement) Rules, 2002 issued a demand notice dated 09.06.2025 calling upon the borrowers Shri. GP Venkataswamy and Smt. Bharathi Dasamandam, to repay the amount mentioned in the notice being Rs. 22,38,123.00 (Rupees Twenty Two Lakhs Thirty Eight Thousand One Hundred Twenty Three Only) as on 10.04.2025 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 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 this the 04th day of September of the year 2025.

The borrower in particular and the public in general is hereby cautioned not to deal with the property and any dealings with the property will be subject to the charge of IDBI Bank Limited for an amount of Rs. 22,37,10,18 (Rupees Twenty Two Lakh Thirty Seven Thousand Ten and Paise Eighteen Only) as on 27.08.2025 and further interest from 28.08.2025 and charges, expenses thereon till realization of dues or closure of loan.

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.

DESCRIPTION OF THE PROPERTY (A) The Mortgaged Assets: (Assets owned and mortgaged by Smt. Bharathi Dasamandam as per MDT: 9099/2016 dated 09.09.2016 and MOE dated 30.09.2021) All that piece and parcels of immovable property being residential land and building bearing Sy.No:715-3, D.No:10-206-7, Teachers colony, Opp/Market yard, Gooty Road, Bukkarayasamudram Gram (P) Anantapur, within S.R.D & R.D of Anantapur, admeasuring the total area of 135.50 Sq Meters (GF-98.33 sq.meters + FF-37.17 sq.meters) and bounded as under

S.No	Babu	Sy.No	Extent
1	Govt. Dry	715-3	Ac.0.83 Cents paiki 0.03.43 Or 0.14 Hectares-Plot No.13

With following Boundaries:- East: Road , West: Sy.No.175/2, North: Plot No.12, South: Plot No.14 With the following Measurement:- East-West (North Side)- 48 feet or 14.64 Meters East-West (Southern Side) - 51 Feet or 15.55 Meters North-South (Western Side) 30 Feet or 9.15 Meters North-South (Eastern Side)- 30 feet Or 9.15 Meters House constructed in the above site, which is in finishing stage as per the sworn affidavit, D.No:10-206-7 and the total extent of 166.10 Sq. Yards

Date: September 04, 2025 Authorised Officer
Place: Anantapur IDBI Bank Limited

Indian Bank 51-679 SURABHI ARCADE BANK STREET, KOTI, HYDERABAD 500001
Ph: 040-24651169, Mail: ambhyderabad@indianbank.co.in

PUBLIC NOTIFICATION

Bank has initiated the process of fraud examination in the account M/s. Chaitanya Energy Private Limited, CIN: U40106TG2017PTC117636. In this connection Show Cause Notices dated 15.05.2025 was issued to the following borrowers. The said Show Cause notices contains the allegations made by the bank against the Company/and were issued to provide an opportunity to the borrowers to make their submission against the allegations made by the Bank within 21 days from the receipt of the Show Cause Notice. These Notices were sent by Registered Post at the addresses recorded. The said Show Cause Notices issued to the borrowers have been returned undelivered as per postal track consignment. The details of such addresses are as under:-

S.No	Name	Designation	Address
1	Smt. Akula Manasa, W/o Akula Nagaraju	Director/ Guarantor, M/s. Chaitanya Energy Private Limited	Address 1: H.No:1-1-259/A/105, 100ft Road, PGR Gardens, Waddepally, Hanamkonda 506001. Address 2: H.No:8-3-833/31, on plot no. 3, SY No 69, Yellareddyguda Village, Kamalpur Colony, Hyderabad 500073.
2	Sri Akula Venkata Chaitanya, S/o. Akula Nagaraju	erstwhile Director/ Guarantor, M/s. Chaitanya Energy Private Limited	Address 1: H.No:1-1-259/A/105, 100ft Road, PGR Gardens, Waddepally, Hanamkonda 506001. Address 2: H.No:8-3-833/31, on plot no. 3, SY No 69, Yellareddyguda Village, Kamalpur Colony, Hyderabad 500073.

Now, by means of this paper publication of this notice, the Bank advises the above mentioned borrowers to forthwith approach our Indian Bank, Stressed Assets Management (SAM) Hyderabad Branch, Bank Street, Koti, Hyderabad, Telangana - 500001 to collect the notice within 7 days from the date of publication of this notice and to respond within 21 days from the date of collection of the notice. In case we don't receive any response within 21 days after collection of the notice or the notice is not collected within 7 days from the date of this publication, it will be treated and deemed that they don't have any submission in the matter and the Bank shall proceed further in the matter.

Place: Hyderabad Indian Bank

IDBI BANK IDBI Bank Limited, Gowri Kurnool hospital Complex, 46-87, Budhawarpet , Kurnool, Andhra Pradesh 518002
CIN: L65190MH2004GO148838

APPENDIX IV [RULE 8(1)]
POSSESSION NOTICE (For Immovable Property)

Whereas The undersigned being the authorised officer of IDBI Bank Limited under the Securitisation and Reconstruction of Financial Assets and Enforcement of Security Interest Act, 2002 (54 of 2002) ("the Act") and in exercise of the powers conferred under Section 13(12) read with rule 3 of Security Interest (Enforcement) Rules, 2002 issued a demand notice dated 29.04.2025 calling upon the borrowers M/s. Moksha Medical and Surgical Agencies rep. by its Proprietor Shri. B Hari Shankar, to repay the amount mentioned in the notice being Rs. 18,38,147.00 (Rupees Eighteen Lakh Thirty Eight Thousand One Hundred Forty Seven Only) as on 28.04.2025, within 60 days from the date of the receipt of the said notice. The borrower having failed to repay the amount, notice is hereby given to the borrower 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 this the 04th day of September of the year 2025.

The borrower in particular and the public in general is hereby cautioned not to deal with the property and any dealings with the property will be subject to the charge of IDBI Bank Limited for an amount of Rs. 19,19,643.00 (Rupees Nineteen Lakh Nineteen Thousand Six Hundred Forty Three Only) as on 28.08.2025 and further interest from 29.08.2025 and charges, expenses thereon till realization of dues or closure of loan.

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.

DESCRIPTION OF THE PROPERTY (A) The Mortgaged Asset: (Assets owned and mortgaged by Shri. Boya Hari Shankar as per registered Sale Deed executed, dated 13.11.2017 having Doc No: 10676/2017 and Registered Memorandum of Deposit of Title, dated 04.03.2020 bearing Doc No: 2979/2020) All that piece and parcel of open residential plot admeasuring 1200 sq.ft (or) 133.33 Sq.yd (or) 2.75 Cents situated at P.H.No.39, Survey No.873 B, nyki, L.Die No.94/71, Beside Street/Kuteer, Joharapuram Road, Tejsewar Nagar, Kallur, Kurnool in the State of Andhra Pradesh together all the structures thereon and bounded as follows: On or towards the North: Plots No.39A, On or towards the South: Plots No.38A, On or towards the East : 30 feet wide road, On or towards the West: Plots No.32A

Date: September 04, 2025 Authorised Officer
Place: Kurnool IDBI Bank Limited

BOMBAY POTTERIES & TILES LIMITED
CIN: L26933MH1933PLC001977
Registered Address: 11, Happy Home, 1st floor, 244, Waterfield Road, Bandra West, Mumbai - 400050. Tel: 022-46092152
Email: cs@bombaypotteries.com Website: www.bombaypotteries.com

Notice of the 91st Annual General Meeting
Date: September 8, 2025

ISIN: INE06AE01018
Dear Sir/ Madam,

Subject: Notice of the 91st Annual General Meeting (AGM) for the Financial Year 2024-25 of Bombay Potteries and Tiles Limited ("the Company/BPTL").

In terms of Regulation 30 of the SEBI Listing Regulations, read with Schedule III Part A Para A of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform you that the 91st Annual General Meeting ("AGM") of the Company will be held on Tuesday, September 30, 2025, at 11:00 A.M. (IST) through video conferencing / other audio-visual means. We are submitting herewith notice of the Annual General Meeting of the Company along with the explanatory statement ("AGM Notice"), which is being sent through electronic mode & other physical modes to the shareholders of the Company.

The Company has provided the facility to vote by electronic means (remote e-voting as well as e-voting at the AGM) on the resolution as set out in the AGM Notice. The e-voting shall commence on Friday, September 26, 2025, at 09:00 A.M.(IST) and will end on Monday, September 29, 2025, at 05:00 P.M. (IST).

The said Notice forms a part of the Integrated Annual Report of the Company for the Financial Year 2024 - 25 and is uploaded on the Company's website at https://bombaypotteries.com/wp-content/uploads/2025/09/Annual_Report_2024-25_BPTL.pdf

Further, in accordance with Regulation 36(1)(b) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company has dispatched the letters to Shareholders whose e-mail addresses are not registered with the Company/Depositories providing the weblink, including the exact path, where the Integrated Annual Report can be accessed on the Company's website at www.bombaypotteries.com.

Kindly take the above information on record and acknowledge it.

Thanking you,
Yours faithfully,
For Bombay Potteries and Tiles Ltd
Sd/-
Hetal Shah
Company Secretary & Compliance Officer
Membership No: A32113

NCC BLUEWATER PRODUCTS LIMITED
CIN:L05005TG1992PLC014678
Regd. Office NCC House, Madhapur, Hyderabad - 500 081.
Phone No.040-2326 8888, E-mail: investors@nccbpl.com / www.nccbpl.com

SPECIAL WINDOW FOR RE-LODGEEMENT OF TRANSFER REQUEST OF PHYSICAL SHARES

Pursuant to SEBI Circular No. SEBI/HO/MIRSD/MIRSD-PoD/P/CIR/2025 /97 dated July 02, 2025, the Company is pleased to offer one time special window for physical shareholders to submit re-lodgement requests for transfer of shares. The special window has been opened from July 07, 2025 to January 06, 2026 and applicable to cases where original share transfer requests were lodged prior to April 01, 2019 and were returned / unattended or rejected due to deficiencies in document. The shares re-lodged for transfer will be processed only in dematerialized form during this window. Eligible shareholders may submit their transfer request along with the requisite documents to the Company's RTA at KFin Technologies Limited, Unit: NCC Bluewater Products Limited, Selenium Tower B, Plot 31-32, Financial District, Nanakramguda, Hyderabad - 500 032 Toll Free No: 1800 309 4001, E-mail: eimward.rs@kfintech.com, Website: <https://rs.kfintech.com>

The shareholders who are holding shares in physical form are requested to update their KYC and also requested to convert their physical share certificates into dematerialized form.

For NCC Bluewater Products Limited
Sd/-
M Venu Gopal
Company Secretary

Place : Hyderabad
Date : 08-09-2025

IDBI BANK IDBI Bank Limited, Tadipatri Agriculture Market Committee, Anantapur Road, Tadipatri Pin: 515 411
CIN: L65190MH2004GO148838

APPENDIX IV [RULE 8(1)]
POSSESSION NOTICE (For Immovable Property)

Whereas The undersigned being the authorised officer of IDBI Bank Limited under the Securitisation and Reconstruction of Financial Assets and Enforcement of Security Interest Act, 2002 (54 of 2002) ("the Act") and in exercise of the powers conferred under Section 13(12) read with rule 3 of Security Interest (Enforcement) Rules, 2002 issued a demand notice dated 18.03.2025 calling upon the borrowers Smt. Rajamma Valluru and Shri. Sreekanth Reddy Valluru, to repay the amount mentioned in the notice being Rs. 15,30,935.00 (Rupees Fifteen Lakh Thirty Thousand Nine Hundred Thirty Five Only) as on 16.03.2025, within 60 days from the date of the receipt of the said notice. The borrower having failed to repay the amount, notice is hereby given to the borrower 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 this the 04th day of September of the year 2025.

The borrower in particular and the public in general is hereby cautioned not to deal with the property and any dealings with the property will be subject to the charge of IDBI Bank Limited for an amount of Rs. 15,29,608.00 (Rupees Fifteen Lakh Twenty Nine Thousand Six Hundred Eight Only) as on 27.08.2025 and further interest from 28.08.2025 and charges, expenses thereon till realization of dues or closure of loan. 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.

DESCRIPTION OF THE PROPERTY (A) The Mortgaged Asset: (Assets owned and mortgaged by Smt. Rajamma Valluru as per registered Sale Deed executed, dated 10.08.2020 having Doc No: 1551/2020 and Registered MDT: 04.10.2022 bearing Doc No: 596/2022) Property situated within the Registration District of Proddutur, Kadapa District, Sub Registration District of Muddanur and forming part of Obannapeta village fields and within the limits of Kondapuram Grama panchayat.

All that part and piece of Residential building, with an extent of 1120.44 sq.ft. the land bearing survey no.135/B, Near Dno:1190-A, 1st ward, Near to Railway Station, Obannapeta gram polam, Shantinagar, Kondapuram panchayat, R.S. Kondapuram, YSR Kadapa dist-516444 in the state of Andhra Pradesh. Site 242.66 Sq.Yards Bounded by East : Remaining open site belonged to the vendors, West: Open site belonged to Gadhamsetty Guruswiah, North: 15 feet wide Rasta, South: House belonged to Gadhamsetty Mohan Ram Together with all structures thereon and all the things attached to the earth or permanently fastened to anything attached to the earth.

Date: September 04, 2025 Authorised Officer
Place: Kondapuram IDBI Bank Limited

IDBI BANK IDBI Bank Limited, Amalapuram, Shri Guttula Gopalakrishna Nilayam, House No.3-2-144/1, Kuchimanchi Agraharam, Amalapuram, Pincode : 533201 Andhra Pradesh
CIN: L65190MH2004GO148838

APPENDIX IV [RULE 8(1)]
POSSESSION NOTICE (For Immovable Property)

Whereas The undersigned being the Authorised Officer of the IDBI Bank Limited under the Securitisation and Reconstruction of Financial Assets & Enforcement of Security Interest Act, 2002 (54 of 2002) and in exercise of powers conferred under section 13(12) read with rule 3 of Security Interest (Enforcement) Rules 2002, issued demand notice on 12.03.2025 calling upon the borrower, **SMT. VENKATA LAKSHMI PULAGAM and MISS. HARSHITA PULAGAM** to repay the amount mentioned in the demand notice being **Rs.4,45,211.90 (Rupees Four Lakh Forty Five Thousand Two Hundred and Eleven and Paise Ninety Only)** as on 08.01.2025 plus applicable interest, incidental expenses, charges and costs thereon within 60 days from the date of the receipt of the said notice pertaining to **HL AC No: 0870675100002547**. The borrower having failed to repay the amount, notice is hereby given to the borrower 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 Act read with rule 8 of the Security Interest (Enforcement) Rules, 2002 on this the 08th day of September 2025. The borrower in particular and the public in general is hereby cautioned not to deal with the property and any dealings with the property will be subject to the charge of IDBI Bank Limited for an amount of Rs.4,48,417.90 (Rupees Four Lakh Forty Eight Thousand Four Hundred and Seventeen and Paise Ninety Only) as on 10.03.2025 (minus the repayments made if any) plus applicable interest, incidental expenses, charges and costs thereon. The borrower's attention is invited to the provisions of sub section (8) of section 13 of the Act, in respect of time available, to redeem the secured assets.

DESCRIPTION OF THE IMMOVABLE PROPERTIES, (Doc. No:8850/2022) The Mortgaged Assets: (Assets Owned and Mortgaged By Smt. Venkata Lakshmi Pulagam) Schedule: All that piece and parcel of the land situated at one flat in BLOCK No. C-12 PLAT No: F-5 in First Floor, admeasuring 430 Sq. Feet (including proportionate share in common areas) in Survey No. 125/1A of PMAY (U)-YSR JAGANANNA NAGAR, Bodakuru along with undivided share of land of 22 Square yards out of total block area of 704 Square yards bounded by:

Block boundaries (C-12 Block)	Boundaries of flat no. F-5 in 1st floor
NORTH: 12 Mts Road	NORTH: FF-6
SOUTH: C-7	SOUTH: Open To Sky
EAST: C-11	EAST: Open to sky
WEST: 12 Mts Road	WEST: Common Corridor (1.8m)

Together with all and singular the structures and erections thereon, both present.

Date: 06-09-2025 Authorised Officer
Place: Amalapuram IDBI Bank Limited

POSSESSION NOTICE
(for immovable property)

Whereas, The undersigned being the Authorized Officer of **SAMMAAN CAPITAL LIMITED (CIN:L65922DL2005PLC136029)** (formerly known as **INDIABULLS HOUSING FINANCE LIMITED**) under the Securitisation 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 Demand Notice dated **06.06.2025** calling upon the Borrower(s) **SRINAVAS REDDY N ALIAS NAREDLA SRINAVASA REDDY and G CHAITANYA BHAVANI** to repay the amount mentioned in the Notice being **Rs. 60,18,014.01 (Rupees Sixty Lakh Eight Thousand Fourteen and Paise One Only)** against Loan Account No. **HHLHYR00553318** as on **05.06.2025** and interest thereon within 60 days from the date of receipt of the said Notice.

The Borrower(s) having failed to repay the amount, Notice is hereby given to the Borrower(s) 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 Sub-Section (4) of Section 13 of the Act read with Rule 8 of the Security Interest (Enforcement) Rules, 2002 on **04.09.2025**.

The Borrower(s) in particular and the public in general is hereby cautioned not to deal with the property and any dealings with the property will be subject to the charge of **SAMMAAN CAPITAL LIMITED** (formerly known as **INDIABULLS HOUSING FINANCE LIMITED**) for an amount of **Rs. 60,18,014.01 (Rupees Sixty Lakhs Eight Thousand Fourteen and Paise One Only)** as on **05.06.2025** and interest thereon.

The Borrowers' 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.

DESCRIPTION OF THE IMMOVABLE PROPERTY

ALL THAT PIECE, AND PARCEL, OF THE HOUSE NO. 4-13/1, (PTIN NO. 1195002500), ON PLOT NO. 38, SOUTH PART, ADMEASURING 80 SQ YARDS OR 66.88 SQ. MTRS., HAVING PLINTH AREA, OF 565 SQ. FT. IN GROUND FLOOR, 565 SQ. FT. IN 1ST FLOOR, AND 565 SQ. FT. IN 2ND FLOOR, TOTAL PLINTH AREA OF 1695 SQ. FT., WITH ROOF IN N IN SY. NO. 56, SITUATED AT BLOCK 4, GANDHI NAGAR OF MEERPET VILLAGE, BALAPUR REVENUE MANDAL, RANGA REDDY DISTRICT, HYDERABAD 500058, TELANGANA, AND BOUNDED AS FOLLOWS:

EAST : PLOT NO. 19 WEST : PLOT NO. 38 PART
NORTH : PLOT NO. 38 MIDDLE PART SOUTH : 30 FT WIDE ROAD

Date : 04.09.2025 Authorised Officer
Place : HYDERABAD SAMMAAN CAPITAL LIMITED
(FORMERLY KNOWN AS INDIABULLS HOUSING FINANCE LIMITED)

