

Ref: KRBL/SE/2026-27/38**August 31, 2026**

The General Manager Department of Corporate Services BSE Limited Floor 25, Phiroze Jeejeebhoy Towers Dalal Street, Mumbai – 400 001	National Stock Exchange of India Limited “Exchange Plaza”, C-1, Block-G Bandra-Kurla Complex Bandra (E), Mumbai-400051
Scrip Code: 530813	Symbol: KRBL
ISIN: INE001B01026	

Sub: Newspaper Advertisement regarding 33rd Annual General Meeting of the Company.

Dear Sir/Madam,

Pursuant to Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended from time to time, please find enclosed herewith, the copy of the advertisement published in newspapers viz. the Financial Express (English-Mumbai edition) and Jansatta (Hindi edition) on Monday, August 31, 2026 with respect to the 33rd Annual General Meeting of the Company scheduled to be held on Thursday, September 24, 2026, at 12:00 Noon (IST) through Video Conference/ Other Audio Visual Means.

The above information will also be available on the Company's website at www.krblrice.com under the head 'Investor Relations'.

You are requested to kindly take the same on record.

Thanking you,

Yours Faithfully,
For KRBL Limited

Shubham Kandhway
Company Secretary & Compliance Officer
M. No. – F10757

E NOTICE

LIMITED (IN LIQUIDATION)

PATARGANJ, DELHI- India, 110092

DL1990PTC040510

UNDER INSOLVENCY AND BANKRUPTCY CODE, 2016

Jindal, Liquidator

4th Floor, Dev Nagar, Karol Bagh-110005

24.09.2026, 11:00 A.M.-5:00 P.M.

Duration of 5 minutes each)

Matrix Private Limited (Under Liquidation) forming by Liquidator appointed by Hon'ble NCLT, New Delhi 2025 & IA-5765/2024 In IB-976(ND)/2019 dated Insolvency and Bankruptcy Code, 2016 on **"AS IS BASIS", "WHATEVER THERE IS BASIS", "NO CLAIM/COMPENSATION IN FUTURE"**.

the e-auction platform <http://Baanknet.com/>

Building situated at 486, F I E Patparganj Industrial Liquidation estate of V S Matrix Private Limited, and is in the process of the Corporate Debtor.

Machinery, movable assets, or any other assets of the present e-Auction. The Plant and Machinery, if any, with the applicable provisions of the Insolvency and Process Regulations.

Patparganj Industrial Area, Delhi - 110092, forming part of the Liquidation estate of V S Matrix Private Limited, is offered for sale during the e-auction. The Liquidator. Accordingly, an application for illegal possession is symbolic in nature. The dispute regarding the

	RESERVE PRICE (Amount in Rs.)	Earnest Money Deposit (Amount in Rs.)
IBBI	10,87,75,000	1,08,77,500
Payments	14.09.2026	
Settlement	21.09.2026	
07.09.2026 to 11.09.2026		

of property is not with Liquidator. Accordingly, an application for possession was filed, hence, the possession is under dispute. The dispute regarding the same is pending before the Hon'ble NCLT.

under:

requisite document, including Declaration of Eligibility to participate in Electronic Auction Platform.

In case of successful bidders, the liquidator reserves the right to suspend

At the closing time of the e-auction, the closing time will be 5 minutes with unlimited extension. The bidder who places the lowest reserve price on closure of E-Auction process will be declared the successful bidder and a communication to that effect will be issued by the Liquidator. Subject to approval by the Liquidator.

Applicable stamp duties/transfer charge, fees etc. and all the charges, fees etc. in respect of the Corporate Debtor put up for sale.

Right to accept or reject any or all offer (s) or to proceed at any stage without assigning any reason.

At the time of the sale, the sale certificate will be issued in the name of the successful bidder in any other name.

Insolvency and Bankruptcy Code, 2016 and No. IB/LI/84/2025 dated 28.03.2025. Sale will be completed if not paid within stipulated time mentioned in E-Auction Document.

Interested to inspect and conduct due diligence of assets with the Liquidator, kindly write to liq.vsmatrix@gmail.com. EMD through BAANKNET AUCTION PLATFORM. If the EMD is not received, the sale consideration is not paid within stipulated time mentioned in E-Auction Document.

Rahul Jindal

V S Matrix Private Limited, Liquidator

Reg. No. IB/LI/PA-001/IP-P-02649/2021-2022/14048

AFA Valid Upto 30.06.2027

liq.vsmatrix@gmail.com Contact No. - 9811305334

**KRBL Limited**

CIN: L0111DL1993PLC052845

Registered Office: 5190, Lahori Gate, Delhi - 110006

Corporate Office: C-32, 5th & 6th Floor, Sector 62, Noida-201301, UPPhone: 0120-4060300; Email: investor@krblindia.com; Website: www.krblrice.com**NOTICE TO THE MEMBERS FOR THE 33RD ANNUAL GENERAL MEETING**

Notice is hereby given that the 33rd Annual General Meeting ("AGM") of the Company will be held on Thursday, September 24, 2026 at 12:00 Noon through Video Conferencing ("VC")/Other Audio Visual Means ("OAVM") facility, as per the provisions of the Companies Act, 2013 ("the Act") and Rules framed thereunder and SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations") read with Ministry of Corporate Affairs ("MCA") Circular No. 20/2020 dated May 5, 2020 and other circulars issued in this regard, the latest being Circular No. 03/2025 dated September 22, 2025, (collectively referred to as "MCA Circulars") without the physical presence of the Members at a common venue, to transact the business set out in the AGM Notice.

In compliance with the MCA Circulars and provisions of Regulations 36(1) and 44(4) of the SEBI Listing Regulations, the Notice of the 33rd AGM and Annual Report of the Company for the financial year ended on March 31, 2026, along with login details for joining the 33rd AGM through VC/OAVM facility, including e-voting, will be sent only by e-mail to all those Members whose e-mail addresses are registered with the Company or the Registrar and Share Transfer Agent or with their respective Depository Participants ("DPs") and for the Members whose e-mail addresses are not registered, a letter will be sent at their registered address providing the weblink and exact path where complete details of the Annual Report are available. Please note that the requirements of sending physical copy of the Notice of the AGM and Annual Report to the Members has been dispensed with vide MCA Circulars and SEBI Listing Regulations.

Members can join and participate in the 33rd AGM through VC/OAVM facility only. The Instructions for joining the AGM will be provided in the Notice. Members participating through VC/OAVM facility shall be counted for the purpose of reckoning the quorum under Section 103 of the Act. The Notice of the 33rd AGM and the Annual Report will also be made available on Company's website at www.krblrice.com, Stock Exchanges' website at www.bseindia.com and www.nseindia.com and on the website of Central Depository Services (India) Limited ("CDSL") at www.evotingindia.com. The physical copy of the Notice along with Annual Report will be made available to the Members who may request the same.

The Dividend for the financial year ended March 31, 2026 of ₹ 4.50 per equity share having Face value of ₹ 1/- each, as recommended by the Board of Directors, if declared at the AGM, will be credited within 30 days from the date of AGM after deduction of applicable tax as per the provisions of Income-tax Act, 2025, to those Members whose names appear in the Register of Members of the Company as on the record date decided for Dividend, or to their mandates. In respect of shares held by the Members in dematerialised form, dividend will be credited on the basis of details of beneficial ownership to be received from the depositories for this purpose.

The Company is providing remote e-voting facility (prior to AGM) and e-voting facility (during the AGM) to all its Members to cast their votes on all the resolutions as set out in the Notice of the 33rd AGM. Detailed instructions for remote e-voting are provided in the said Notice. The facility of casting the votes by the members ("e-voting") will be provided by CDSL. The remote e-voting period commences on September 21, 2026 at 09:00 A.M. (IST) and ends on September 23, 2026 at 05:00 P.M. (IST). During this period, members of the Company, holding shares either in physical form or in dematerialised form, as on the cut-off date of September 18, 2026 may cast their vote by remote e-voting or by e-voting at the time of AGM. Members who have not registered their e-mail address with the Company or RTA, can register their e-mail address for receipt of Notice of 33rd AGM, Annual Report and login details for joining the 33rd AGM through VC/OAVM facility including e-voting by sending a request to M/s Alankit Assignments Limited, Registrar and Share Transfer Agent at rtal@alankit.com or to the Company at investor@krblindia.com, by providing their name, folio number/DPID & Client ID, client master or copy of consolidated account statement (in the case of demat holding), copy of share certificate - front and back (in the case of physical holdings), self-attested scanned copy of the PAN card and self-attested scanned copy of Aadhaar Card in support for registering e-mail address.

In case of demat holding, please contact your DP and register email address and bank account details in your demat account, as per the process advised by your DP.

Any person who acquires shares and becomes Member of the Company after the date of electronic dispatch of Notice of 33rd AGM and holding shares as on the cut-off date i.e. September 18, 2026, may obtain the Login ID and Password by following the instructions as mentioned in the Notice of 33rd AGM or sending a request at helpdesk.evoting@cdslindia.com.

If you have any queries or issues regarding attending AGM or e-voting from the e-voting System, you may refer the Frequently Asked Questions ("FAQs") and e-voting manual available at www.evotingindia.com, under help section or write an email to helpdesk.evoting@cdslindia.com or call toll free no. 18002109911.

SEBI has mandated the Company/RTA to obtain PAN and KYC details from all members holding shares of the Company in physical form. Members are also recommended to complete their nomination in the prescribed form. In this connection, the following forms are notified by SEBI, can be downloaded from the Company's website at <https://krblrice.com/investor-relations/investor-information/>

1. Form ISR-1 (Request for registering PAN, KYC details or changes/Update thereof);
2. Form ISR-2 (Confirmation of signature of Members by their bankers);
3. Form SH-13 (Nomination form) or Form ISR-3 (Declaration to Opt-out of Nomination)

The Notice of 33rd AGM and Annual Report for financial year ended March 31, 2026 will be sent to the Members in accordance with the applicable laws on their registered email addresses in due course.

Special window for Re-Lodgement of transfer request of physical shares:

Pursuant to SEBI Circular No. HO/38/13/11(2)2026-MIRSD-POD/1/3750/2026 dated January 30, 2026, a Special Window has been opened from February 5, 2026 to February 4, 2027 to facilitate the transfer and dematerialisation of physical securities that were sold or purchased prior to April 1, 2019. The facility is available to eligible investors who had not lodged the securities for transfer, as well as those whose transfer requests were rejected/returned/not attended to due to deficiency in the documents/process or otherwise.

The request may be submitted to the Company's Registrar & Share Transfer Agent (RTA): Alankit Assignments Ltd, 4E/2, Alankit House, Jhandewalan Extension, New Delhi - 110055.

For and on behalf of KRBL Limited

Sd/-

Shubham Kandhwar

Company Secretary & Compliance Officer

Date: August 29, 2026
Place: Noida

Muthoot Homefin
Muthoot Homefin (India) Ltd.

CIN - U65922KL2011PLC029231
Corporate Office: Muthoot Homefin (INDIA) Ltd. 19/E, The Ruby, Senapati Bapat Marg, Tulsi Pipe Road, Near Ruparel College, Dadar West, Mumbai - 400028.
Branch Office: Muthoot Homefin (I) Ltd., Bhansali House, 3rd Floor, 1187/61, office no 301, JM Road, Balgandharv Chowk, Shivajinagar, Pune 411005

APPENDIX-IV-A [See proviso to Rule 8(6)]
PUBLIC NOTICE FOR PRIVATE TREATY CUM SALE

Pursuant to taking possession of the secured asset mentioned hereunder by the Authorized Officer of Muthoot Homefin (India) Ltd. under the Securitization and Reconstruction of Financial Assets and Enforcement of Security Interest Act, 2002 for the recovery of amount due from borrower/s, offers are invited by the undersigned in sealed covers for purchase of immovable property, as described hereunder, which is in the possession, on "As is Where is Basis", "As is What is Basis" and "Whatever is There is Basis", Particulars of which are given below:-

Sr. No.	Borrower(s)/ Co-Borrower(s)/ Guarantor(s) / Loan Account No. / Branch	Demand Notice Date and Amount	Description of the Immovable property	Reserve Price	Earnest Money Deposit (EMD) (10% of RP)
1.	Dnyaneshwar Maruti Dhumal/ Bhagyashri D Dhumal/ 003-00000245 & 003-00309313/ Pune	20-may-2025 Rs. 25,55,685/- Rupees Twenty Five Lakh Fifty Five Thousand Six Hundred Eighty Five Rupees & Rs. 1,42,129/- Rupees One Lakh Forty Two Thousand One Hundred Twenty Nine Only	All The Piece And Parcel Of The Property Being Flat No G 2 Measuring 800 Sq. Ft. I.e 74.34 Sq. Mtrs (Built Up) Situated On Ground Floor In Wing B In Building Situated At Chandrangon, Phase 7 At Land Lying Being And Situated At Survey No 15 Hissa No 2 /3 / 4b And 2 /3 / 4b/ 1, Situated At Village Ambegaon Budruk Taluka Haveli District Pune Within The Local Limit Of Zilha Parishad Pune Taluka Panchayat Samiti Haveli Ambegaon Budruk Haveli And Sub Registrar Haveli Nos 1 To 27 Pune The Said Land Bounded As Under On Or Toward East- By Remaining Property Out Of Survey No 15, On Or Toward South- Survey No 15 /1 On Or Toward, West- By Remaining Property Out Of Survey No 15, On Or Toward North- By Remaining Property Out Of Survey No 15	Rs. 20,99,000/- Rupees Twenty Lakh Ninety Nine Thousand One Hundred And Rs. 1,01,000/- Rupees One Lakh One Thousand Only.	Rs. 2,09,900/- Rupees Two Lakh Nine Hundred Only. & Rs. 10,100/- Rupees Two Lakh Nine Hundred Only. & Rupees Ten Thousand One Hundred Only.

1. The Auction is being held on "AS IS WHERE IS" AND "AS IS WHAT IS" basis
2. The detailed terms and conditions of the auction sale are incorporated in the prescribed tender form, available at the above mentioned regional office
3. Last Date of Submission of Sealed Bid/ Offer in the prescribed tender forms along with EMD payable by way of Demand Draft in favor of 'Muthoot Homefin (India) Ltd.' along with KYC is on **17-Sep-2026 till 04:00 PM** at Regional Office the address mentioned herein above. Tenders that are not filled up completely or tenders received beyond last date will be considered as invalid tender and shall accordingly be rejected. No interest shall be paid on the EMD.
4. Date of Inspection of the Immovable Property is on **16-Sep-2026 between 01:00 PM. To 03:00 PM.**
5. Date of Opening of the Bid/ Offer Auction Date for Property is **18-Sep-2026** at the above mentioned Branch Office address at **01:00 PM.** by the Authorised Officer.
6. The MHIL shall not be responsible for payment of any outstanding statutory notice & Encumbrances / taxes arrears etc. if any & their Responsible to pay the sum would be that of the Successful auction purchase. The Intending bidder should make their own independent inquiries regarding the Encumbrances Title of property & also inspect & satisfy themselves.
7. The Highest bidder shall be subject to approval of MHIL Ltd. Authorised Officer shall Reserve the right to accept all any of the offer / Bid so received without assign any reason whatsoever. His decision shall be final and binding.
8. The Borrower(s)/Guarantor(s) are hereby given 15 DAYS SALE NOTICE UNDER THE SARFAESI ACT, 2002 to pay the sum mentioned as above before the date of Auction failing which the immovable property will be auctioned and balance, if any, will be recovered with interest and costs. If the Borrower pays the amount due to Muthoot Homefin (India) Ltd, in full, before the date of sale, auction is liable to be set aside.
For further details, contact the Authorised Officer, at the above mentioned Office address Contact Person-Pavan Tele- 9420735873
Date: August 31, 2026 Place: Pune Sd/- Authorized Officer, Muthoot Homefin (India) Limited

IKF Home Finance Limited
Equisox by Phoenix-Tower 3, 10th Floor, Diamond Hills, Lumbini Avenue, Rai Durg, Gachibowli, Hyderabad [Telangana - 500081]

POSSESSION NOTICE FOR IMMOVABLE PROPERTY [(Appendix IV) Rule 8(1)]

WHEREAS the undersigned being the Authorized Officer of IKF Home Finance Ltd. (hereinafter referred to as "IKF") under Securitization and Reconstruction of Financial Assets and Enforcement of Security Interest Act, 2002 (54 of 2002), and in exercise of the powers conferred under Section 13(2) read with Rule 3 of the Security Interest (Enforcement) Rules, 2002 issued Demand Notice dated mentioned below under Section 13(2) of the said Act calling upon you being the borrowers (names mentioned below) to repay the amount mentioned in the said notice and interest thereon within 60 days from the date of receipt of the said notice. The borrowers mentioned herein below having failed to repay the amount, notice is hereby given to the borrowers mentioned herein below and to the public in general that the undersigned has Taken Possession of the property described herein below in exercise of powers conferred on me under sub-section (4) of Section 13 of the Act read with Rule 8 of the Security Interest (Enforcement) Rules, 2002. The borrowers mentioned herein above in particular and the public in general are hereby cautioned not to deal with said property and any dealings with the property will be subject to the charge of "IKF" for an amount as mentioned herein under and interest thereon.

Sr. No.	Name of the Borrower(s) / Guarantor(s) LAN	Description of Secured Assets (Immovable Property)	Demand Notice Date & Amount	Date of Possession
1.	Lan :- LXSLP02725-260017954 1. Mr/Mrs. Babulal Dastgir Mulla 2. Mr/Mrs. Rijavana Babulal Mulla For Sr. No. 1 & 2 :- Khatib Nager, Solapur, Nearby Mallikarjun Temple, Solapur, Maharashtra, India.-413006	All That Piece And Parcel Of The Plot No.43, North Side Part, Having Area Measuring 46.46 Sq.mtrs, Municipal Corporation Milkat No 706682 And Rcc Construction Thereon, Out Of Old Survey No 146/2+3/2, New Survey No. 144/2+3/2, (Online Survey No. 1412/33/2), Situated At: Rebba Nagar, Kasbe Solapur, Taluka-North Solapur, District-Solapur, Within The City Limit Of Solapur Municipal Corporation Solapur and Which is Bounded By East:- Land Out Of Plot No.43, South:- Land Out Of Plot No.43, West:- Road, North:- Road	25.05.2026 Rs. 20,87,872/- (Rupees Twenty Lakhs Eighty Seven Thousand Eight Hundred and Seventy Two Only)	27.08.2026
2.	Lan :- LXDPD00424-250015944 1. Mr/Mrs. Punam Rajesh Pawar 2. Mr/Mrs. Rajesh Harishchandra Pawar For Sr. No. 1 & 2 :- Uravade, Lavasa Road, Hip Petor Pump Engineering Workuravade Pune, Maharashtra, India-412115 Also At: Uravade Gat No 852, Hill Town Flat No 504, Uravade, Pune, Maharashtra-412115	All that piece and parcel of Flat No. 504 measuring 32.68 Sq.Mts. Carpet on Fifth Floor in the building known as "HILL TOWN", A-Wing along with Balcony measuring 3.78 Sq. Mts. Terrace 2.77 Sq.Mts total measuring 38.61 Sq.Mts., constructed on land measuring 00 H-40 R. I.e., 4000 Sq.Mts., along with being on Gat No.852, situated at Village Uravade, Tal-Mulshi, Dist. Pune, which is the limits of Grampanchayat Uravade Tal.Mulshi, Dist.Pune, and within the Jurisdiction of Sub-Registrar Mulshi Pune, and bounded as per sale deed.	25.05.2026 Rs. 15,97,299/- Rupees Fifteen Lakh Ninety Seven Thousand Two Hundred Ninety Nine Only)	25.08.2026

Sd/-
Authorized Officer
For IKF Home Finance Limited

Place : Pune, Solapur, Maharashtra
Date : 25.08.2026 / 27.08.2026

HINDUJA HOUSING FINANCE LIMITED
Corporate Office at 167-169, 2ND Floor, Little Mount, Saidapet, Chennai - 600015, (Tamil Nadu) E-mail ID: auction@hindujahousingfinance.com

Public Notice For E-Auction Cum Sale (Appendix – IV A) (Rule 9(1) & 8(6))

Sale of Immovable property mortgaged to Hinduja Housing Finance Limited (HHF) Corporate Office at 167-169, 2ND Floor, Little Mount, Saidapet, Chennai – 600015, (Tamil Nadu) and Branch Office at:- Branch Office-Hinduja Housing Finance Limited Manikchand Galleria Building, 1st Floor, DIP Bangla Chowk, Towards Senapati Bapat Road, Pune Maharashtra-411016 under the Securitisation and Reconstruction of Financial Assets and Enforcement of Security Interest Act, 2002 (hereinafter "Act"). Whereas the Authorized Officer ("AO") of HHFL had taken the **Symbolic / Physical possession** of the following property/ies pursuant to the notice issued U/S 13(2) of the Act in the following loan accounts due, the Sale will be done by the undersigned through e-auction platform provided at the website: <https://www.bankauction.com>

Date of inspection of property 05-09-2026 (11.00 hrs -14.00 hrs)		EMD Last Date 5/10/2026 till 5 pm.	Date/ Time of E-Auction 6/10/2026 11.00 hrs-13.00 hrs.	
Sr. No.	Borrower (s) / Co-Borrower(s)/ Guarantor(s) / Loan Account Number	Description of the Immovable property / Secured Asset	Date of Possession	Reserve Price (RP)
1.	MR. VASANT CHOUPADE (Borrower), Mrs. MANISHA CHOUPADE (Co-borrower) MH/SLP/AKU/A000000011 Bid Increase Amount Rs. 10,000/- (Rupees Ten Thousand Only)	All that piece & parcel of Residential unit bearing Gat no. 562/1/A/1 total area measuring 0 H 81 R out of it western side South portion area measuring 0 H 3 R (Grampanchayat House no. 3037/1), situated at Village Temburni, Tal. Madha & Dist. Solapur and boundaries are as Towards East: Remaining portion of Gat no.562/1/A/1 Towards West: Road Towards North: Land of Mr. Langote, Towards South: Land of Mr. Chandgude	27-Jan-26 Symbolic Total Outstanding as on Date For Rs. 2346793/- up to 21-11-2025	Rs. 45,33,900/- EMD 4,53,390/-
2.	MR. MARUTI PATALE (Borrower), VAISHALI PATALE (Co-borrower) MH/BAR/INDA/A000000018 MH/PNE/BRMT/A000000614 Bid Increase Amount Rs. 10,000/- (Rupees Ten Thousand Only)	All the Piece and parcel of property bearing Gat No. 211 area measuring 86.00 Sq. Mtrs. Out of the said land, east south north side 20.00 Sq. Mtrs. alongwith 900 Sq. Ft. RCC construction with 12 sqft. wide by road access situated at Mouje Dattnagar (Khandali), Tal. Malshiras, Dist. Solapur, Bounded by :- On the East: Road, On the South: Land & House of Shri. Vitthal Tukaram Patale. On the West: Land & House of Shri. Rajendra Manohar Patale. On the North Odha	30-01-2026 Symbolic Total Outstanding as on Date For Rs. 1104987/- up to 10-11-2025	Rs. 18,67,200/- EMD 1,86,720/-
3.	MR. SHAKIR PATVEKARI (Borrower), Mrs. SHAHNABJI PATVEKARI, Mrs. SHAHIN PATVEKARI (Co-borrower) MH/PND/PNDR/A000000022 Bid Increase Amount Rs. 10,000/- (Rupees Ten Thousand Only)	ALL THAT PIECE AND PARCEL OF THE PROPERTY BEARING OF CTS No 3224/A/ADM AREA 25.9 MTR. SITUATED AT PANDHARPUR TAL PANDHARPUR DIST SOLAPUR WITHIN THE LOCAL LIMIT OF PANDHARPUR MUNICIPAL CORPORATION PROPERTY BOUNDED AS FOLLOW EAST-CTS No 3224/C/AND ROAD, WEST-CTS No 3166, SOUTH-CTS No 3224, NORTH-CTS No 3224/4B	29-Jan-26 Symbolic Total Outstanding as on Date For Rs. 977948/- up to 10-Oct-25	Rs. 18,63,700/- EMD 1,86,370/-
4.	MR. GANGADHAR AHERWADI (Borrower), Mrs. ANITA AHERWADI (Co-borrower) MH/SLP/SLPR/A000000640 Bid Increase Amount Rs. 10,000/- (Rupees Ten Thousand Only)	ALL THAT PIECE AND PARCEL OF PROPERTY BEARING OLD SURVEY NO 175/2 ITS NEW SURVEY NO 19/2/07 OF THAT PLOT NO 42/2 ADM 367.28 SQ MTRS 3951.93 SQ FT ITS MILKAT NO 540332 SITUATED AT MOUJIE KUMATHE TAL NORTH SOLAPUR DIST SOLAPUR PROPERTY AS BOUNDED EAST-PLOT NO 42, SOUTH-ROAD, WEST-PLOT NO 41, NORTH-PLOT NO 43	17-06-2026 Symbolic Total Outstanding as on Date For Rs. 3364134/- up to 26-03-2026	Rs. 59,19,871/- EMD 5,91,987/-
5.	MR. VISHAL DAREKAR (Borrower), Mrs. MEENA DAREKAR (Co-borrower) MH/PND/PNDR/A000000283 Bid Increase Amount Rs. 10,000/- (Rupees Ten Thousand Only)	1. All that piece and parcel of the property bearing of C.T.S. No. 165, Its Milkat No. 229 ad-measuring area 228.50 sq meters situated at Tembhorni Tal-Madha Dist- Solapur. Within the local limits of Grampanchayat Tembhorni. boundaries are as:- East:- C.T.S. No. 137 and 168 West:- C.T.S. No. 166 and road South:- C.T.S. No. 163 North C.T.S. No. 166 2. All that piece and parcel of the property bearing of C.T.S. No. 164, Its Milkat No. 229 ad-measuring area 8 sq meters out of 16.00 sq meters situated at Tembhorni Tal- Madha Dist- Solapur Within the local limits of Grampanchayat Tembhorni. boundaries are as:- East:- C.T.S. No. 138, WEST-CTS No 165, SOUTH-CTS No 163 NORTH-CTS No 137	17-06-2026 Symbolic Total Outstanding as on Date For Rs. 3528833/- up to 26-03-2026	Rs. 53,39,805/- EMD 5,33,980/-
6.	MR. NILAKSHI PAIGUDE (Borrower), Mr. Rajendra Paigude (Co-borrower) MH/PNE/PUNE/A000000060 Bid Increase Amount Rs. 10,000/- (Rupees Ten Thousand Only)	ALL THAT PIECE AND PARCEL OF THE LAND BEARING SURVEY NO. 58, (old survey no 93) flat no 26 in building C 5th floor Gladiola Paradise carpet area 739 sq ft Hissa No.7A, measuring 32 Aars, Survey No.58, Hissa No. 7B/2, measuring 3 Aars and Survey No. 58, Hissa No. 7B/1, measuring 5 Aars, total measuring 40 Aars, situated at Mouje Kondhwa Budruk, Taluka Haveli, District Pune and within the limits of Sub Registration Haveli and within the limits of Pune Municipal Corporation and which is bounded as under :- Road and Jangli samaj mandir, SOUTH :- pune solapur highway and shivanipatti mangal karnyalav, EAST :- Property of shri khamitkar, WEST:- survey no 58/7B	18-06-2026 Symbolic Total Outstanding as on Date For Rs. 2830287/- up to 26-03-2026	Rs. 62,37,600/- EMD 6,23,760/-
7.	MR. KAILASH VILAS JADHAV (Borrower), Mr. VILAS JADHAV, Mrs. KANTABAI VILAS JADHAV (Co-borrower) MH/SLP/SLPR/A000000087 Bid Increase Amount Rs. 10,000/- (Rupees Ten Thousand Only)	All that piece and parcel of Plot No. 13, bearing Old gut no. 1293 and New Gut no. 1299/2, ad-measuring 150 Sq. Ft. and construction thereon measuring about 630 Sq. Ft. which is situated at Pankaj Nagar, Barshi Gramin, Tal. Barshi, District Solapur 412407, which is bounded by :- Towards East:- Road Plot No. 14 Towards South Towards West:- Remaining land/Property of the said gut no. 1299/2 Towards North Plot No. 12 property as bounded as follow East:- Road, South-plot no 14, west:- Remaining land / Property of the said gut no. 1299/2	19-06-2026 Symbolic Total Outstanding as on Date For Rs. 343571/- up to 26-03-2026	Rs. 17,24,640/- EMD 1,72,464/-
Date of inspection of property 05-09-2026 (11.00 hrs -14.00 hrs)		EMD Last Date 21.09.2026 till 5 pm.	Date/ Time of E-Auction 22.09.2026 11.00 hrs-13.00 hrs.	
8.	MR. GANESH WAGH (Borrower), MR. HARSHAL WAGH, Mrs. SANGITA WAGH (Co-borrower) MH/PNE/PUNE/A000000059 Bid Increase Amount Rs. 10,000/- (Rupees Ten Thousand Only)	ALL THAT PIECE AND PARCEL OF PROPERTY OF LAND ADM 00H ORT ALONG WITH RCC RESIDENTIAL CONSTRUCTION ADM 640 SQ FT BUILT UP AREA CONSTRUCTED ON LAND BEARING SURVEY NO 81 HISSA NO 11 SITUATED AREA AT VILLAGE HADAPARS TAL HAVELI DIST PUNE WITHIN LIMIT OF PUNE MUNICIPAL CORPORATION AND WITHIN JURISDICTION OF SUBREGISTER OFFICES 1 TO 28 PUNE IN TALUKA HAVELI PUNE PROPERTY BOUNDED AS FOLLOW EAST-PROPERTY OF RAGHUNATH DANGMALWAT-15 FT ROAD, NORTH-REMAINING AREA, SOUTH-PROPERTY SOLD BY GAIKWAD	10-09-2025 Physical Total Outstanding as on Date For Rs. 2133273/- up to 11-09-2025	Rs. 39,14,500/- EMD Rs. 39,1450/-
9.	MR. KALYAN BHOSALE (Borrower), Mrs. ANITA KALYAN BHOSALE (Co-borrower) MH/SLP/SLPR/A000000382 & CO/CP/CP/PA/A0000001015 Bid Increase Amount Rs. 10,000/- (Rupees Ten Thousand Only)	All that piece and parcel of property bearing grampanchayat Malmatta No. 1018 having total ad-measuring area 2160 Sq.Feet, i.e. 200.74 Sq.Meter, Out of which R.C.C. Construction 960 sq. feet, i.e. 89.21 sq.meter and open space area ad-measuring 1152 Sq.meter, at Sarkoli, Tal. pandharpur Dist Solapur and schedule property is bounded as:- East: plot of Mahadev Bhosale, West: plot of Ananda Bhosale, South: Road, North: plot of Babruvan Bhosale.	21-10-2024 Physical Total Outstanding as on Date For Rs. 694985/- up to 30/07/2024	Rs. 12,31,200/- EMD Rs. 12,3120/-

For further details and queries, contact Authorized Officer, Hinduja Housing Finance Limited: Mr. Rushikesh Ubbale-9823244498, Mr. Vikram Nalawade-9405020251, Mr. Ritesh Gawal-901858221, Mr. GANESH PATIL-9372403099. All terms and condition of the auction will be available on website: <https://www.bankauction.com>.
Place: Pune Date: 31.08.2026
Authorized Officer, Hinduja Housing Finance Ltd.

KOTAK MAHINDRA BANK LIMITED
Branch office : 2nd Floor, Admas Plaza, 166/16, CST Road, Koliwari Village, Kunchi Kurve Nagar, Kalina, Santacruz (E), Mumbai - 400098

DEMAND NOTICE

Under Section 13(2) of the Securitization And Reconstruction of Financial Assets And Enforcement Of Security Interest Act, 2002 read with Rule 3 (1) of the Security Interest (Enforcement) Rules, 2002. The undersigned is the Authorized Officer of Kotak Mahindra Bank Ltd. (KMBL) under Securitization And Reconstruction Of Financial Assets And Enforcement of Security Interest Act, 2002 (the said Act). In exercise of powers conferred under Section 13(12) of the said Act read with Rule 3 of the Security Interest (Enforcement) Rules, 2002, the Authorized Officer has issued Demand Notices under section 13(2) of the said Act, calling upon the following Borrower(s) (the "said Borrower(s)"), to repay the amounts mentioned in the respective Demand Notice(s) issued to them that are also given below. In connection with above, Notice is hereby given, once again, to the said Borrower(s) to pay to KMBL, within 60 days from the publication of this Notice, the amounts indicated herein below, together with further interest as detailed in the said Demand Notice(s), from the date(s) mentioned below till the date of payment and/or realization, payable under the loan agreement read with other documents/writings, if any, executed by the said Borrower(s). As security for due repayment of the loan, the following assets have been mortgaged to KMBL by the said Borrower(s) respectively.

Sr. No.	Loan Account No./ Name and Address of the Borrower(s)/ Co-borrower(s)/ Guarantor(s)	Demand Notice Date/Amount and NPA Date
1.	Loan Account No. HF39835898 1. Mr. Krishnananda Narayanao Hegde (Borrower) /Mortgagor 2. Mrs. Kanchana Krishnananda Hegde (Co-Borrower) Having address at: Flat No. 302, Shrinivas Cross Over County 5 No. 42, Near Rajyot Township, Wadgaon Khurd Pune City, Pune, Maharashtra, India - 411041, Also At: Flat No. 102, 1st floor Elite Regency, Plot No. 3 & 4 Near LMD Chowk, Bavdhan, Tal - Haveli, Pune, Maharashtra, India - 411021 Also at: Flat No. 103, 1st floor Elite Regency, Plot No. 3 & 4 Near LMD Chowk, Bavdhan, Tal - Haveli, Pune, Maharashtra, India - 411021	Demand Notice Dated : 12th-Aug-2026 Outstanding Amount : Rs. 1,24,27,504.71/- (Rupees One crore twenty four lakh twenty seven thousand five hundred four and seventy one paise only) as on 06th-Aug-2026 NPA Date : 09th-December' 2025

Description of Secured Asset : Property No. 1: All that piece and parcel of Property Flat No. 102, ad-measuring about 31.49 Sq. mtrs (i.e. about 338.90 Sq. Ft) carpet plus adjoining terrace ad-measuring about 2.71 Sq. mtrs (i.e. about 29.17 Sq. ft) plus dry terrace ad-measuring about 2.47 Sq. mtrs (i.e. about 26.58 Sq.ft) inclusive of balconies situated on the first floor the Building name and styled as "ELITE REGENCY" being constructed on Plot No. 03 and Plot No. 04, Survey No. 22/3/3A situated at village Bavdhan Khurd, Taluka Haveli, District Pune, situate within registration District of Pune, Registration Sub-District of Taluka Haveli, within revenue limits of Tahasil Haveli, within limits of Pune Municipal Corporation.
Property No. 2: All that piece and parcel of Property Flat No. 103, ad-measuring about 95.56 Sq. mtrs (i.e. about 1028.60 Sq. Ft) carpet plus adjoining terrace ad-measuring about 16.31 Sq. mtrs (i.e. about 175.56 Sq. ft) plus dry terrace ad-measuring about 3.06 Sq. mtrs (i.e. about 32.93 Sq.ft) inclusive of balconies situated on the first floor the Building name and styled as "ELITE REGENCY" being constructed on Plot No. 03 and Plot No. 04, Survey No. 22/3/3A situated at village Bavdhan Khurd, Taluka Haveli, District Pune, situate within registration District of Pune, Registration Sub-District of Taluka Haveli, within revenue limits of Tahasil Haveli, within limits of Pune Municipal Corporation.

If the said Borrowers shall fail to make payment to KMBL as aforesaid, KMBL shall proceed against the above secured assets under Section 13(4) of the Act and the applicable Rules, entirely at the risks of the said Borrowers as to the costs and consequences. The said Borrowers are prohibited under the Act from transferring the aforesaid assets, whether by way of sale, lease or otherwise without the prior written consent of KMBL. Any person who contravenes or abets contravention of the provisions of the said Act or Rules made there under, shall be liable for imprisonment and/or penalty as provided under the Act.
Place: Pune
Date : 31/08/2026
Sd/- (Authorized Officer),
For Kotak Mahindra Bank Limited

KRBL Limited
CIN: L01111DL1993PLC052845
Registered Office: 5190, Lahori Gate, Delhi - 110006
Corporate Office: C-32, 5th & 6th Floor, Sector 62, Noida-201301, UP
Phone: 0120-4060300; Email: investor@krblindia.com; Website: www.krblrice.com

NOTICE TO THE MEMBERS FOR THE 33rd ANNUAL GENERAL MEETING

Notice is hereby given that the 33rd Annual General Meeting ("AGM") of the Company will be held on Thursday, September 24, 2026 at 12:00 Noon through Video Conferencing ("VC")/Other Audio Visual Means ("OAVM") facility, as per the provisions of the Companies Act, 2013 ("the Act") and Rules framed thereunder and SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations") read with Ministry of Corporate Affairs ("MCA") Circular No. 20/2020 dated May 5, 2020 and other circulars issued in this regard, the latest being Circular No. 03/2025 dated September 22, 2025, (collectively referred to as "MCA Circulars") without the physical presence of the Members at a common venue, to transact the business set out in the AGM Notice.

In compliance with the MCA Circulars and provisions of Regulations 36(1) and 44(4) of the SEBI Listing Regulations, the Notice of the 33rd AGM and Annual Report of the Company for the financial year ended on March 31, 2026, along with login details for joining the 33rd AGM through VC/OAVM facility, including e-voting, will be sent only by e-mail to all those Members whose e-mail addresses are registered with the Company or the Registrar and Share Transfer Agent or with their respective Depository Participants ("DPs") and for the Members whose e-mail addresses are not registered, a letter will be sent at their registered address providing the weblink and exact path where complete details of the Annual Report are available. Please note that the requirements of sending physical copy of the Notice of the AGM and Annual Report to the Members has been dispensed with vide MCA Circulars and SEBI Listing Regulations. Members can join and participate in the 33rd AGM through VC/OAVM facility only. The Instructions for joining the AGM will be provided in the Notice. Members participating through VC/OAVM facility shall be counted for the purpose of reckoning the quorum under Section 103 of the Act. The Notice of the 33rd AGM and the Annual Report will also be made available on Company's website at www.krblrice.com, Stock Exchanges' website at www.bseindia.com and on the website of Central Depository Services (India) Limited ("CDSL") at www.evotingindia.com. The physical copy of the Notice along with Annual Report will be made available to the Members who may request the same.

The Dividend for the financial year ended March 31, 2026 of ₹ 4.50 per equity share having Face value of ₹ 1/- each, as recommended by the Board of Directors, if declared at the AGM, will be credited within 30 days from the date of AGM after deduction of applicable tax as per the provisions of Income-tax Act, 2025, to those Members whose names appear in the Register of Members of the Company as on the record date decided for Dividend, or to their mandates. In respect of shares held by the Members in dematerialised form, dividend will be credited on the basis of details of beneficial ownership to be received from the depositories for this purpose.

The Company is providing remote e-voting facility (prior to AGM) and e-voting facility (during the AGM) to all its Members to cast their votes on all the resolutions as set out in the Notice of the 33rd AGM. Detailed instructions for remote e-voting are provided in the said Notice. The facility of casting the votes by the members ("e-voting") will be provided by CDSL. The remote e-voting period commences on September 21, 2026 at 09:00 A.M. (IST) and ends on September 23, 2026 at 05:00 P.M. (IST). During this period, members of the Company, holding shares either in physical form or in dematerialised form, as on the cut-off date of September 18, 2026 may cast their vote by remote e-voting or by e-voting at the time of AGM. Members who have not registered their e-mail address with the Company or RTA, can register their e-mail address for receipt of Notice of 33rd AGM, Annual Report and login details for joining the 33rd AGM through VC/OAVM facility including e-voting by sending a request to M/s Alankit Assignments Limited, Registrar and Share Transfer Agent at rtas@alankit.com or to the Company at investor@krblindia.com, by providing their name, folio number/DPID & Client ID, client master or copy of consolidated account statement (in the case of demat holding), copy of share certificate - front and back (in the case of physical holdings), self-attested scanned copy of the PAN card and self-attested scanned copy of Aadhaar Card in support for registering e-mail address.

In case of demat holding, please contact your DP and register email address and bank account details in your demat account, as per the process advised by your DP.

Any person who acquires shares and becomes Member of the Company after the date of electronic dispatch of Notice of 33rd AGM and holding shares as on the cut-off date i.e. September 18, 2026, may obtain the Login ID and Password by following the instructions as mentioned in the Notice of 33rd AGM or sending a request at helpdesk.evoting@cdslindia.com.

If you have any queries or issues regarding attending AGM or e-voting from the e-voting System, you may refer the Frequently Asked Questions ("FAQs") and e-voting manual available at www.evotingindia.com, under help section or write an email to helpdesk.evoting@cdslindia.com or call toll free no. 18002109911.

SEBI has mandated the Company/RTA to obtain PAN and KYC details from all members holding shares of the Company in physical form. Members are also recommended to complete their nomination in the prescribed form. In this connection, the following forms are notified by SEBI, can be downloaded from the Company's website at <https://krblrice.com/investor-relations/investor-information/>

- Form ISR-1 (Request for registering PAN, KYC details or changes/Update thereof);
- Form ISR-2 (Confirmation of signature of Members by their bankers);
- Form SH-13 (Nomination form) or Form ISR-3 (Declaration to Opt-out of Nomination)

The Notice of 33rd AGM and Annual Report for financial year ended March 31, 2026 will be sent to the Members in accordance with the applicable laws on their registered email addresses in due course.

Special window for Re-Lodgement of transfer request of physical shares:

Pursuant to SEBI Circular No. HO/38/13/11(2)/2026-MIRSD-PD/13/750/2026 dated January 30, 2026, a Special Window has been opened from February 5, 2026 to February 4, 2027 to facilitate the transfer and dematerialisation of physical securities that were sold or purchased prior to April 1, 2019. The facility is available to eligible investors who had not lodged the securities for transfer, as well as those whose transfer requests were rejected/returned/not attended to due to deficiency in the documents/process/or otherwise.

The request may be submitted to the Company's Registrar & Share Transfer Agent (RTA): Alankit Assignments Ltd, 4E/2, Alankit House, Jhandewalan Extension, New Delhi - 110055.

For and on behalf of KRBL Limited
Sd/-
Shubham Kandhaw
Company Secretary & Compliance Officer
Date: August 29, 2026
Place: Noida

E-AUCTION SALE NOTICE
EDELWEISS ASSET RECONSTRUCTION COMPANY LIMITED
CIN: U67100MH2007PLC174759
Regd. Office: Edelweiss House, Off CST Road, Kalina, Mumbai 400098

E-Auction Notice For Sale Of Immovable Secured Assets Under The Securitisation And Reconstruction Of Financial Assets And Enforcement Of Security Interest Act, 2002 Read With Proviso To Rule 8 (6) & 9(1) Of The Security Interest (Enforcement) Rules, 2002 ("Rules")

The financial facilities of Assignor mentioned herein (hereinafter referred to as "Assignor/Original Lender") have been assigned to Edelweiss Asset Reconstruction Company Limited acting in its capacity as trustee of various trusts mentioned clearly in column provided. Pursuant to the said assignment, EARC stepped into the shoes of the Assignor and exercises its rights as the secured creditor. That EARC, in its capacity as secured creditor, had taken possession of the below mentioned immovable secured assets under 13(4) of SARFAESI Act and Rules there under.
Notice of 15/30 days is hereby given to the public in general and in particular to the Borrower and Guarantor (s) that the below described immovable secured assets mortgaged in favor of the Secured Creditor, the physical possession of which has been taken by the Authorised Officer (AO) of Secured Creditor, will be sold on "As is where is", "As is what is", and "Whatever there is" basis, for recovery of the amounts mentioned herein below due to EARC together with further interest and other expenses/costs thereon deducted for any money received by EARC from Borrower and Guarantor. The Reserve Price and the Earnest Money Deposit are mentioned below for each property.

DETAILS OF SECURED ASSET PUT FOR AUCTION:

S. No.	Loan Account No/ Name of the Selling Institution	Name of Borrower/ Co-Borrower/Guarantor	Trust name	Total Outstanding Dues in INR as on 27-08-2026	Reserve Price INR	Earnest Money Deposit (EMD) in INR	Date and Time of Auction	Type of Possession
1	453810 /HDB Financial Services Limited,	1.RAJENDRA RAMCHANDRA SONI ("Borrower") 2. Kumud Rajendra Soni (Co-Borrower)	EARC TRUST SC - 375	Rs. 2,06,20,900.90/-	₹ 66,00,000.00/-	₹ 6,60,000.00/-	22-09-2026 at 12:00PM	Physical

पौराल फाइनेंस लिमिटेड

रजिस्ट्रार, पृष्ठ 31 दिसंबर, 2026 तक
ईमेल - liquidation.jet@gmail.com

कि तथा ईएमडी समय - 10.00
ए/एनईएफटी के बजे पूर्वा. से
माध्यम से 1.00 बजे अप.
डिमांड ड्राफ्ट/पे ऑर्डर द्वारा खाता सं.
FC0000003 में जमा करनी होगी।

आधार" एवं "उपचार-रहित आधार"

00576/544/594/596/531/583/569,
tiger.net) के माध्यम से उनके

विदाई जमा करने से पूर्व नीलामी पर रखी
मन्थन में अपनी स्वतन्त्र पृष्ठता कर लेनी
न तो निर्मित करता है और न निर्मित करेगा।
एवी नहीं होगा। यह बिक्री वित्तीय आस्तियों
में के अधिधीन होगी। ई-नीलामी के अन्य
पर प्रकाशित की जा रही है।

ह./- अधिकृत प्राधिकारी
हीरो फिनकोर्प लिमिटेड

-400 028. फोन नं. 022-66581300

गया है, का अधिकृत अधिकारी कंपनी
में के प्रतिभूतिकरण और पुनर्निर्माण और
जैसे आगे "अधिनियम" के रूप में संदर्भित
फाइनेंशियल सर्विसेज प्राइवेट लिमिटेड
अकाउंट्स से जुड़े फाइनेंशियल एसेट्स
नॉनफोर्समेंट नियम 2002 के नियम 2 के
अनुसार को डिमांड नोटिस जारी करके
ने के लिए कहा, लेकिन विभिन्न कारणों से

उधारकर्ता का नाम- परमेश्वर साहू;
2026 तक: संपत्ति का विवरण- भूमि
न नं. 03, आर.एन.एम. भिलाई-31,
की सीमाएं इस प्रकार हैं: सीमाएं: पूर्व

उधारकर्ता का नाम- दीपक देवांगन;
12.05.2026 तक: संपत्ति का विवरण-
तहसील धमतरी, जिला धमतरी, राज्य
आर.आई.सी. धमतरी के अंतर्गत तथा
सड़क, उत्तर: कन्हैया देवांगन की

26: उधारकर्ता का नाम- बबलू सिंह;
क: संपत्ति का विवरण- श्रीमती ममता
जिसका क्षेत्रफल 73.44 वर्ग गज (61.
अर्द्ध-282010 में स्थित है, जो दिनांक
नं. 1, जिल्द खंड 12489, पृष्ठ 1/38,
यन जिला, आगरा तालुक, आगरा सर्वे
मीमाएं: पूर्व: 10 फीट चौड़ा रास्ता एवं

उधारकर्ता का नाम- फरीदा फरकान;
6 तक: संपत्ति का विवरण- आवासीय
या मुजफ्फरनगर, राज्य उत्तर प्रदेश में,
हैं: सीमाएं: पूर्व: मुस्लिम का आवासीय
मकान

6: उधारकर्ता का नाम- गौरव कालरा;
352.91/- दिनांक 12.05.2026 तक:
रस्वती नगर) की आबादी, एच.बी. सं.
जगाधरी, जिला- यमुनानगर में स्थित
माएं इस प्रकार हैं: सीमाएं: पूर्व: 37' -
ग: 9.9' - अन्य की संपत्ति
ता/- प्राधिकृत अधिकारी,
रस्वतन कंपनी (इंडिया) लिमिटेड
नं. 2026-033 के दृष्टी)

KRBL Limited

CIN: L01111DL1993PLC052845

पंजी. कार्या: 5190, लाहौरी गेट, दिल्ली - 110006

कॉर्पोरेट कार्यालय: सी-32, 5वीं और 6वीं मंजिल, सेक्टर 62, नोएडा-201301, यूपी

फोन: 0120-4060300; ईमेल: cs@krblindia.com / investor@krblindia.com; वेबसाइट: www.krblrice.com

33वीं वार्षिक आम बैठक के लिए सदस्यों को सूचना

इसके द्वारा सूचित किया जाता है कि कंपनी की 33वीं वार्षिक आम बैठक ("एजीएम") गुरुवार, 24 सितंबर, 2026 को दोपहर 12:00 बजे वीडियो कॉन्फ्रेंसिंग ("वीसी")/अन्य ऑडियो विजुअल माध्यमों ("ओवीएम") की सुविधा के माध्यम से आयोजित की जाएगी। यह आयोजन कंपनी अधिनियम, 2013 ("अधिनियम") और उसके तहत बने नियमों, सेबी (लिस्टिंग दायित्व और प्रकटीकरण आवश्यकताएं) विनियम, 2015 ("सेबी लिस्टिंग विनियम") के प्रावधानों के अनुसार किया जाएगा। साथ ही, इसमें कॉर्पोरेट मामलों के मंत्रालय ("एमसीए") के मई 5, 2020 के परिपत्र नंबर 20/2020 और इस संबंध में जारी अन्य परिपत्र जिनमें नवीनतम सितंबर 22, 2025 का परिपत्र नंबर 03/2025 है, (जिन्हें सामूहिक रूप से "एमसीए परिपत्र" कहा जाता है) को भी ध्यान में रखा जाएगा। बैठक में एजीएम नोटिस में बताए गए कामकाज को पूरा करने के लिए सदस्यों की किसी सामान्य स्थान पर भौतिक उपस्थिति नहीं होगी।

एमसीए परिपत्र और सेबी लिस्टिंग विनियम के रेगुलेशन 36(1) और 44(4) के नियमों के अनुसार, मार्च 31, 2026 को खत्म होने वाले वित्तीय वर्ष के लिए कंपनी की 33वीं एजीएम का नोटिस और वार्षिक रिपोर्ट, साथ ही वीसी/ओवीएम सुविधा के जरिए 33वीं एजीएम में शामिल होने के लिए लॉगिन डिटेल्स (ई-वोटिंग सहित), सिर्फ उन सदस्यों को ईमेल से भेजे जाएंगे जिनके ईमेल पते कंपनी, रजिस्ट्रार और शेयर ट्रांसफर एजेंट या उनके संबंधित डिपॉजिटरी पार्टिसिपेंट्स ("डीपीएस") के पास रजिस्टर्ड हैं। जिन सदस्यों के ईमेल पते रजिस्टर्ड नहीं हैं, उन्हें उनके रजिस्टर्ड पते पर एक पत्र भेजा जाएगा जिसमें वेबलिंग और वह सही पाथ दिया होगा जहाँ वार्षिक रिपोर्ट की पूरी जानकारी उपलब्ध है। कृपया ध्यान दें कि एमसीए परिपत्र और सेबी लिस्टिंग विनियम के तहत सदस्यों को एजीएम का नोटिस और वार्षिक रिपोर्ट की फिजिकल कॉपी भेजने की जरूरत को खत्म कर दिया गया है।

सदस्य सिर्फ वीसी/ओवीएम सुविधा के जरिए 33वीं एजीएम में शामिल हो सकते हैं और हिस्सा ले सकते हैं। एजीएम में शामिल होने के निर्देश नोटिस में दिए जाएंगे। वीसी/ओवीएम सुविधा के जरिए हिस्सा लेने वाले सदस्यों को अधिनियम की धारा 103 के तहत कोरम की गिनती के लिए गिना जाएगा। 33वीं एजीएम का नोटिस और वार्षिक रिपोर्ट कंपनी की वेबसाइट www.krblrice.com स्टॉक एक्सचेंज की वेबसाइट www.bseindia.com और www.nseindia.com और सेंट्रल डिपॉजिटरी सर्विसेज (इंडिया) लिमिटेड ("सीडीएसएल") की वेबसाइट www.evotingindia.com पर भी उपलब्ध कराई जाएगी। नोटिस और वार्षिक रिपोर्ट की फिजिकल कॉपी उन सदस्यों को उपलब्ध कराई जाएगी जो इसकी मांग करेंगे।

बोर्ड ऑफ डायरेक्टर्स की सिफारिश के अनुसार, मार्च 31, 2026 को समाप्त होने वाले वित्तीय वर्ष के लिए रु 1/- फेस वैन्यू वाले प्रति इक्विटी शेयर पर रु 4.50 का लामांश, अगर एजीएम में घोषित किया जाता है, तो एजीएम की तारीख से 30 दिनों के भीतर उन सदस्यों के खाते में जमा कर दिया जाएगा जिनके नाम लामांश के लिए तय रिकॉर्ड तारीख पर कंपनी के सदस्यों के रजिस्ट्रार में दर्ज हैं। डीमटेरियलाइज्ड फॉर्म में सदस्यों के पास मौजूद शेयरों के मामले में, लामांश इस उद्देश्य के लिए डिपॉजिटरी से प्राप्त लामकारी स्वामित्व के विवरण के आधार पर जमा किया जाएगा। यह युगतान इनकम-टैक्स अधिनियम, 2025 के प्रावधानों के अनुसार लागू टैक्स की कटौती के बाद किया जाएगा।

कंपनी अपने सभी सदस्यों को 33वीं एजीएम के नोटिस में बताए गए सभी प्रस्तावों पर वोट देने के लिए रिमोट ई-वोटिंग सुविधा (एजीएम से पहले) और ई-वोटिंग सुविधा (एजीएम के दौरान) दे रही है। रिमोट ई-वोटिंग के लिए विस्तृत निर्देश उक्त नोटिस में दिए गए हैं। सदस्यों द्वारा वोट डालने की सुविधा ("ई-वोटिंग") सीडीएसएल द्वारा प्रदान की जाएगी। रिमोट ई-वोटिंग की अवधि सितंबर 21, 2026 को सुबह 09:00 बजे (आईएसटी) शुरू होगी और सितंबर 23, 2026 को शाम 05:00 बजे (आईएसटी) समाप्त होगी। इस अवधि के दौरान, कंपनी के सदस्य, जिनके पास सितंबर 18, 2026 (कट-ऑफ तारीख) को फिजिकल या डीमटेरियलाइज्ड (डीमटेड) रूप में शेयर हैं, वे रिमोट ई-वोटिंग या एजीएम के समय ई-वोटिंग के माध्यम से अपना वोट डाल सकते हैं। जिन सदस्यों ने कंपनी या आरटीए के पास अपना ई-मेल पता रजिस्टर नहीं कराया है, वे 33वीं एजीएम का नोटिस, वार्षिक रिपोर्ट और वीसी/ओवीएम सुविधा के माध्यम से 33वीं एजीएम में शामिल होने के लिए लॉगिन विवरण (ई-वोटिंग सहित) प्राप्त करने के लिए अपना ई-मेल पता रजिस्टर करा सकते हैं। इसके लिए उन्हें मेसर्स अलंकित असाइनमेंट्स लिमिटेड (रजिस्ट्रार और शेयर ट्रांसफर एजेंट) को rtat@alankit.com पर या कंपनी को investor@krblindia.com पर अनुरोध भेजना होगा। अनुरोध में उन्हें अपना नाम, फोन नंबर/डीपीआईडी और क्लाइंट आईडी, क्लाइंट मास्टर या कंसोलिडेटेड अकाउंट स्टेटमेंट की कॉपी (डीमटेड होलिंग के मामले में), शेयर सर्टिफिकेट की कॉपी - आगे और पीछे फिजिकल होलिंग के मामले में, और ई-मेल पता रजिस्टर करने के लिए पैन कार्ड और आधार कार्ड की सैल्फ-अटटेस्टेड स्कैन कॉपी देनी होगी।

अगर आपके पास डीमटेड होलिंग है, तो कृपया अपने डीपी से संपर्क करें और अपने डीपी द्वारा बताए गए तरीके से अपने डीमटेड अकाउंट में ईमेल पते और बैंक अकाउंट की जानकारी रजिस्टर करें।

कोई भी व्यक्ति जो 33वीं एजीएम का नोटिस इलेक्ट्रॉनिक रूप से भेजे जाने की तारीख के बाद शेयर खरीदता है और कंपनी का सदस्य बनता है, और कट-ऑफ तारीख यानी सितंबर 18, 2026 को शेयर रखता है, वह 33वीं एजीएम के नोटिस में दिए गए निर्देशों का पालन करके या helpdesk.evoting@cdslindia.com पर रिक्वेस्ट भेजकर लॉगिन आईडी और पासवर्ड प्राप्त कर सकता है।

अगर एजीएम में शामिल होने या ई-वोटिंग सिस्टम से ई-वोटिंग करने के बारे में आपके कोई सवाल या समस्याएँ हैं, तो आप www.evotingindia.com पर हेल्प सेशन में दिए गए 'अक्सर पूछे जाने वाले सवाल' (एफएक्यूएस) और ई-वोटिंग मैनुअल देख सकते हैं, या helpdesk.evoting@cdslindia.com पर ईमेल कर सकते हैं या टोल-फ्री नंबर 18002109911 पर कॉल कर सकते हैं।

सेबी ने कंपनी/आरटीए को कंपनी के शेयर भौतिक रूप में रखने वाले सभी सदस्यों से पैन और केवाईसी विवरण प्राप्त करने के लिए आह्वान किया है। सदस्यों को निर्धारित प्रपत्र में अपना नामांकन पूरा करने की भी सिफारिश की जाती है। इस संबंध में, सेबी द्वारा अधिसूचित निम्नलिखित फॉर्म कंपनी की वेबसाइट <https://krblrice.com/investor-relations/investor-information/> से डाउनलोड किए जा सकते हैं।

1. फॉर्म आईएसआर-1 (पैन, केवाईसी जानकारी रजिस्टर करने या उनमें बदलाव/अपडेट करने का अनुरोध);
2. फॉर्म आईएसआर-2 (बैंकर्स द्वारा सदस्यों के हस्ताक्षर की पुष्टि);
3. फॉर्म एसएच-13 (नॉमिनेशन फॉर्म) या फॉर्म आईएसआर-3 (नॉमिनेशन न चुनने का डिक्लेरेशन)

मार्च 31, 2026 को समाप्त होने वाले वित्तीय वर्ष के लिए 33वीं एजीएम का नोटिस और वार्षिक रिपोर्ट, लागू कानूनों के अनुसार सदस्यों को उनके रजिस्टर्ड ईमेल पते पर उचित समय पर भेजी जाएगी।

फिजिकल शेयरों के हस्तांतरण अनुरोध को फिर से जमा करने के लिए विशेष विंडो:

सेबी के जनवरी 30, 2026 के परिपत्र नं. HO/38/13/11(2)2026-MIRSD-POD/1/3750/2026 के अनुसार, अप्रैल 4, 2019 से पहले बेची या खरीदी गई फिजिकल सिक्योरिटीज के हस्तांतरण और डीमटेरियलाइजेशन की सुविधा के लिए फरवरी 5, 2026 से फरवरी 4, 2027 तक एक स्पेशल विंडो खोली गई है। यह सुविधा उन योग्य निवेशकों के लिए उपलब्ध है जिन्होंने हस्तांतरण के लिए सिक्योरिटीज जमा नहीं की थीं, और साथ ही उन लोगों के लिए भी जिनकी हस्तांतरण रिक्वेस्ट दस्तावेजों/प्रोसेस में कमी या किसी अन्य कारण से रिजेक्ट/वापस/अनदेखी कर दी गई थी।

अनुरोध कंपनी के रजिस्ट्रार और शेयर ट्रांसफर एजेंट (आरटीए) को भेजा जा सकता है: अलंकित असाइनमेंट्स लिमिटेड, 4E/2, अलंकित हाउस, झंडेवाला एक्सप्रेसन, नई दिल्ली - 110055।

कृते केआरबीएल लिमिटेड

हस्ता/-

शुभम कंधव

कंपनी सचिव एवं अनुपालन अधिकारी

दिनांक: अगस्त 29, 2026

स्थान: नोएडा