

# BOHRA INDUSTRIES LIMITED

**CIN: L24117RJ1996PLC012912**

Registered Office: 301, Anand Plaza, University Road, Udaipur, Rajasthan 313001  
Email id: bil@bohraindustries.com, Phone: +91-294-2429513; Fax: +91-294-2429515  
Website: <http://www.bohraindustries.com>



**Date: 09/09/2025**

**To,  
National Stock Exchange of India Limited  
Exchange Plaza Block G, C 1, Bandra Kurla Complex, G Block  
BKC, Bandra Kurla Complex, Bandra East, Mumbai,  
Maharashtra 400051**

**NSE Symbol: BOHRAIND ISIN:INE802W01023**

**Sub: Newspaper Advertisement - Disclosure under Regulation 30 and Regulation 47 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations").**

Dear Sir,

Pursuant to Regulation 30 and 47 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, enclosed herewith copies of newspaper publication published in the Financial Express (English) and Hukumnama (Hindi) on 9<sup>th</sup> September 2025 in compliance with the provisions of 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 (Listing Obligations and Disclosure Requirements) Regulations, 2015 relating to dispatch of notice of the 29<sup>th</sup> Annual General Meeting and E-voting information.

A copy of the said newspaper advertisements is enclosed for your reference and record.

Thanking you,

Yours sincerely,

**For Bohra Industries Limited**

**Shubham Gaur  
Chief Financial Officer**

Enclosed: As above.

**NOTICE OF LOSS OF SHARE CERTIFICATES**

Notice is hereby given that the below mentioned Equity share certificate(s) of EICHER MOTORS LIMITED ("the Company") registered in our name has been lost/misplaced by me/us and the same has already been transferred to Investor Education & Protection Fund (IEPF) Authority. Therefore, I/we have applied for issue of duplicate share certificate(s) to EICHER MOTORS LIMITED having its registered office at Office No. 1111, 11th Floor, Ashoka Estate, Plot No. 24, Barakhamba Road, New Delhi, Delhi, 110001.

SR. NO.	NAME OF SHAREHOLDER(S)	FOLIO NO.	DISTINCTIVE NO.	CERTI NO/S	NO OF SHARES(QTY)
1	T MURALEE DHARAN NAIR	0900218	43501-43600	454	100
2			43601-43700	455	100

Public is hereby warned against purchasing or dealing with these securities in any way. Any person having any claim in respect of the aforesaid Equity Shares Certificate(s), should immediately send full details with documentary evidence to the Company's RTA - MUFG Intime India Private Limited at office at C-101, 247 Park, LBS Marg, Vikhroli (West), Mumbai, Maharashtra-400083 or to the Company at its Registered Office mentioned above within 15 days of date of publication of Notice. The company will, after expiry of such period proceed for the issue of Duplicate Equity Share Certificate(s) in my/our name without further information. Please note that no claims will be entertained by the Company or the RTA with respect to original Equity Shares Certificate(s) subsequent to the issue of duplicate thereof.

DATE: 09.09.2025  
PLACE: Delhi Name: Muralidharan Nair

**NORTHERN RAILWAY**

**NOTICE FOR E-AUCTION**

Senior Divisional Commercial Manager/F.S., Delhi Division, Northern Railway, in terms of Railway Board letter no. 2022/TC(FM)/10/04 dated 13.06.2022, invites bids through e-Auction ([www.ireps.gov.in](http://www.ireps.gov.in)) for the contract of Parking cum Management and Stacking of parcel at New Delhi Railway Station (Ajmeri Gate Side, NE-1) (Area 2191.87 Sq. Mtrs.) for 2 (Two) years as per detail and schedule given below:-

S. No.	Date & time of e-Auction	Assets to be auctioned
1.	19.09.25 at 13:00 hrs.	The contract of Parking cum Management and Stacking of Parcel at New Delhi Railway Station (Ajmeri Gate side, NE-1) (Area 2191.87 Sq. Mtrs) for 2 (Two) years.

Important notes: 1. For more information, requirement and various aspects regarding these e-Auctions, interested bidders are advised to visit [http://www.ireps.gov.in/html/helpdesk/learning\\_centre.html](http://www.ireps.gov.in/html/helpdesk/learning_centre.html). (e-Auction leasing section). 2. Earnest Money Deposit (EMD): 10% of the total contractual bid value to be deposited online during the auction. EMD of the successful bidder will be retained as Security Deposit. 3. Railway Administration reserves the full and absolute rights to short terminate these contracts at any point of time and/or for taking any decision regarding the discontinuation/continuation of these contracts with modified/additional terms and conditions depending upon the situations.

27/12/25  
SERVING CUSTOMERS WITH A SMILE

**CHANGE OF NAME**

I Kamla Pant W/o Dinesh Chandra Upreti R/o House No. B-15, Gali No. 2, Sadatpur Colony, Karawal Nagar, Delhi-110094, have changed my name after marriage to Kamla Upreti as per the affidavit filed on 29th August, 2023. In this case, Kamla Pant, Kamla Upreti and Kamla Devi belongs only to one and same person.

**SNS PROPERTIES AND LEASING LIMITED**

CIN : L38210DL1885PLC020853  
Regd. Office: Unit 204, Plaza P-3, Central Square, 29 Manohar Lal Khurana Marg, Bara Hindu Rao, Sadar Bazar, Delhi, India - 110066  
Tel. No. +91 7992313157, Website: [www.snsind.in](http://www.snsind.in) & E-Mail: [sns.prop.hd@gmail.com](mailto:sns.prop.hd@gmail.com)

**NOTICE OF 39th ANNUAL GENERAL MEETING, BOOK CLOSURE AND E-VOTING INFORMATION**

Notice is hereby given that the 39th Annual General Meeting ("AGM") of the Members of the Company will be held on Tuesday, the 30th day of September 2025, at 2:00 PM (IST) through Video Conferencing (VC) / Other Audio-Visual Means (OAVM) to transact the business as set out in the Notice of 39th AGM, in accordance with applicable MCA and SEBI Circular. The deemed Venue for AGM will be Unit 204, Plaza P-3, Central Square, 29, Manohar Lal Khurana Marg, Bara Hindu Rao, Sadar Bazar, Delhi-110066.

In Compliance with MCA and SEBI Circulars, Notice of the AGM and the Annual Report of the Company for the financial year 2024-25 have been sent only through electronic mode to all the Members of the Company, who have registered their email IDs with the Depository Participants/ Registrar and Transfer Agents ("RTA").

Notice is also given pursuant to Section 91 of the Companies Act, 2013 read with applicable Rules framed thereunder that the Register of Members and the Share Transfer Books of the Company will remain closed from Wednesday, September 24, 2025 to Tuesday, September 30, 2025 (both days inclusive) for the purpose of AGM.

In terms of Section 108 of the Companies Act, 2013, read with Rule 20 of the Companies (Management and Administration) Rules, 2014, SS-2, Regulation 44 of SEBI (LODR) Regulations, 2015 and relevant MCA & SEBI circulars, the Company is providing remote e-voting facility to its Members for voting on the business specified in Notice through NSDL.

Members are informed that:

- The remote e-voting period commences on Saturday, September 27, 2025 (9:00 A.M.) to Monday, September 29, 2025 (5:00 P.M.)
- Cut-off date: Tuesday September 23, 2025
- Any person, who acquires shares of the Company and become member of the Company after Friday, September 05, 2025 i.e. BENPDS date considered for dispatch of the notice and holding shares as on the cut-off date i.e. September 23, 2025, may obtain login ID and password by sending a request to [evoting@snsind.in](mailto:evoting@snsind.in) / [sns.prop.hd@gmail.com](mailto:sns.prop.hd@gmail.com) / [admin@skynlinea.com](mailto:admin@skynlinea.com). However, if the person is already registered with NSDL, then the existing user ID and password can be used for casting vote.
- The manner of remote e-voting, participation in the AGM through VC/OAVM facility and e-voting during the AGM by members holding shares in dematerialized mode, physical mode and for members who have not registered their email addresses has been provided in the Notice convening the AGM.
- Remote e-voting will not be allowed beyond Monday, September 29, 2025 (5:00 P.M.).
- Members who have cast their vote by remote e-voting prior to the meeting, may also attend the meeting, but shall not be entitled to cast their vote again at the meeting.
- 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. September 23, 2025 only shall be entitled to avail the facility of remote e-voting as well as voting in the AGM.
- Members holding shares in physical mode and who have not updated their email addresses with the Company may update their email addresses by sending a duly signed request letter to the Company's RTA, M/s Skyline Financial Services Pvt. Ltd. at [admin@skynlinea.com](mailto:admin@skynlinea.com) mentioning their Name, Folio No. Address and Email ID along with a self-attested copy of PAN card. Members holding shares in dematerialized mode are requested to register/update their email addresses with their Depository Participant(s). The Notice of AGM and Annual Report are available on the Company's website at <https://snsind.in/annual-reports/>, on NSDL website [www.evoting.nsdl.com](http://www.evoting.nsdl.com) and on the websites of the Stock Exchanges, i.e., Metropolitan Stock Exchange of India Limited at [www.mse.in](http://www.mse.in).
- In case of any Queries regarding remote e-voting, Members may refer Frequently Asked Questions ("FAQ") and remote e-voting manual available at the download section of <https://evoting@snsind.in> or call on toll free number: 022-4886-7000 or send a request at [evoting@snsind.in](mailto:evoting@snsind.in). In case of any grievances connected with facility for remote e-voting, Please contact Mr. Sarbesh Singh, Manager, Skyline Financial Services Pvt. Ltd., D-153A, 1st Floor, Okhla Industrial Area, Phase-I, New Delhi - 110020 Tel: +91-11-40450193-97, Email: [admin@skynlinea.com](mailto:admin@skynlinea.com).

For SNS Properties and Leasing Limited  
Sd/-  
(Sujata Kumari)  
Company Secretary and Compliance Officer

Place: New Delhi  
Date: September 08, 2025

**EASY HOME FINANCE LIMITED**

Reg. Office: 302, 3rd Floor, Savoy Chambers, Dattatray Road & V. P. Road (EXTN.), Santacruz West, Mumbai - 400054. CIN: U74999MH2017PLC297819  
Website: [www.easyhf.com](http://www.easyhf.com) | Email: [contact@easyhomefinance.in](mailto:contact@easyhomefinance.in)  
Toll Free: 1800 22 3278 | Tel: +91 22 3550 3442 | Tel: +91 22 3521 0487

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

**WHEREAS**  
The undersigned being the Authorized Officer of the Easy Home Finance Limited, under the Securitization 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 Demand Notice dated June 12, 2025 calling upon the Mr. PAWAN KUMAR and Mrs. KAMLA (Borrower/Co-Borrower/Mortgagor) to repay the amount mentioned in the notice being of Rs. 6,52,363/- (Rupees Six Lakh Fifty-Two Thousand Three Hundred Sixty-Three only) along with further overdue charges from 13(2) till date of payment and/or realization in full within 60 days from the date of the said notice.

The borrower/co-borrower/mortgagor having failed to repay the amount, notice is hereby given to the borrower/co-borrower/mortgagor and the public in general that the undersigned has taken symbolic possession of the property described herein below in exercise of powers conferred on him under section 13(4) of the Act read with Rule 6 & 8 of the Security Interest (Enforcement) Rules, 2002.

The borrower/co-borrower/mortgagor in particular and the public in general are hereby cautioned not to deal with the property and any dealings with the property shall be subject to the charge of the Easy Home Finance Limited for an amount of Rs. 6,52,363/- (Rupees Six Lakh Fifty-Two Thousand Three Hundred Sixty-Three only) along with further overdue, Interest etc., charges from 13(2) till date of payment and/or realization in full within 60 days from the date of the said notice.

The borrower's attention is invited to the provision of sub section (8) of Section 13 of the SARFAESI Act, 2002 in respect of time available, to redeem the secured assets.

**SCHEDULE OF THE PROPERTY**

All that part and parcel of the property bearing Property Address: 344, Bankhanda Hapur, Shiv Mandir, Hapur Ghaziabad, Uttar Pradesh, India, 245201. As per Sale Deed:- East: House of Chakudar, West: Khet Jitendra, North: Khet Purusuttam, South: 5 ft wide Gali. As per Site:- East: House of Chakudar, West: Land of other, North: Agricultural land of Purusuttam, South: 5 ft wide Gali

Date: September 05, 2025 Sd/- Authorized Officer  
Place: Uttar Pradesh EASY HOME FINANCE LIMITED

**TRUCAP FINANCE LIMITED**

Registered Office: Register office at 4th Floor, A Wing, D.J. House, Old Nagardas Road, Andheri (East), Mumbai - 400069, Maharashtra, GST No: 27AAACD9887D12C  
Corporate Identity Number: L64920MH1994PLC334457

**PUBLIC NOTICE**

This is to inform the Public that Auction of pledged Gold Ornaments will be conducted by TruCap Finance Limited on 25<sup>th</sup> September 2025 at Noida Sec-18 at 11:00 A.M.  
Branch address: TruCap Finance Limited, Noida Sec-18, 1st floor Office No 102, Vishal Chamber Sec-18, Noida-201301.

The Gold Ornaments to be auctioned belong to Loan Accounts of our various Customers who have failed to pay their dues. Our notices of auction have been duly issued to these borrowers.

The Gold Ornaments to be auctioned belong to Overdue Loan Accounts of our various Customers mentioned below with branch name.

**Ghaziabad Branch:** GL000000279475, GL000000280224, GL000000286611, GL000000292181, GL000000294282, GL000000296376, GL000000331390, GL000000336331.

**Noida Bhangel Branch:** GL000000217740, GL000000295859, GL000000301838, GL000000301896, GL000000302500, GL000000330883, GL000000332164, GL000000332809, GL000000335580.

**Noida Sec-18 Branch:** GL000000260138.

For more details, please contact TruCap Finance Limited.  
Contact Person: Satish Kumar  
Contact Number(s): 9560735444  
TruCap Finance Limited reserves the right to alter the number of accounts to be auctioned &/ postpone / cancel the auction without any prior notice.

TruCap Finance Limited

**OFFICE OF THE RECOVERY OFFICER-I/II  
DEBTS RECOVERY TRIBUNAL, DELHI (DRT 1)**

DEMAND NOTICE  
NOTICE UNDER SECTION 25 TO 28 OF THE RECOVERY OF DEBTS & BANKRUPTCY ACT, 1993 AND RULE 2 OF SECOND SCHEDULE TO THE INCOME TAX ACT, 1961  
TRC/857/2022 11.08.2025  
UNION BANK OF INDIA (E-ANDHRA BANK) VERSUS VIKASH ENTERPRISES To,  
(CD1) MIS VIKASH ENTERPRISES, THROUGH ITS PROP. MUKESH SHARMA, B-16, 3RD FLOOR, VANTIKA SECTOR 1, ROHINI DELHI-110085  
ALSO AT: B 17TH FLOOR, AVANTIKA, SECTOR 1, ROHINI, DELHI-110085  
ALSO AT: 11 No. 153, KHASRA No. 603, POOTH KALAN NEAR BRAHM SAKTI HOSPITAL DELHI-110083.

This is to notify that as per the Recovery Certificate issued in pursuance of orders passed by the Presiding Officer, DEBTS RECOVERY TRIBUNAL, DELHI (DRT 1) in an amount Rs 15,92,623.09 along with pendente lite and future interest @ 10 % w.e.f. 01/07/2018 till realization and costs of Rs 18000 has become due against you (Jointly and severally / Fully/Limited).

- You are hereby directed to pay the above sum within 15 days of the receipts of the notice, failing which the recovery shall be made in accordance with the Recovery of Debts Due to Banks and Financial Institutions Act, 1993 and Rules there under.
- You are hereby ordered to declare on an affidavit the particular of your assets on or before the next date of hearing.
- You are hereby ordered to appear before the undersigned on 27.10.2025 at 10:30 a.m. for further proceedings.
- In addition to the sum aforesaid, you will also be liable to pay:
  - Such interests as is payable for the period commencing immediately after this notice of the certificate/execution proceedings.
  - All costs, charges and expenses incurred in respect of the service of this notice and warrants and other processes and all other proceedings taken for recovering the amount due.

Given under my hand and the seal of the Tribunal, on this date: 11.08.2025

**NIRANJAN SHARMA**  
Recovery Officer-I  
DEBTS RECOVERY TRIBUNAL, DELHI DRT-II

**BOHRA INDUSTRIES LIMITED**

CIN: L24117RJ1996PLC012912  
Registered Office: 301, Anand Plaza, University Road, Udaipur, Rajasthan 313001  
Email id: [bi@bohraindustries.com](mailto:bi@bohraindustries.com), Phone: +91-294-2429513; Fax: +91-294-2429515  
Website: <http://www.bohraindustries.com>

**NOTICE OF 29TH ANNUAL GENERAL MEETING AND E-VOTING INFORMATION**

Notice is hereby given that the 29th Annual General Meeting ("AGM") of the members of Bohra Industries Limited ("Company") will be held on Tuesday, 30th September 2025 at 01:00PM (IST) through VC/OAVM. In compliance with the applicable provisions of the Companies Act, 2013 read with the Rules made thereunder, General Circular No. 09/2023 dated 25th September 2023 (in continuation to the circulars issued earlier in this regard) and the facility of voting through electronic voting system ("MCA Circulars"/SEBI Circular No. SEBI/HO/CFD/CFD-POD-2/P/CIR/2023/167 dated 7th October 2023 ("SEBI Circular") and SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations"), to transact the business set forth in the Notice of 29th AGM of the Company.

In compliance with the MCA Circulars & SEBI Circular, the Company has dispatched the AGM Notice and the Annual Report for Financial Year 2024-25 on Monday, 08th September 2025 via e-mail, to those members whose e-mail address was registered with the Depositories/ Company's Registrar and Transfer Agent viz. Bigshare Services Private Limited. The AGM Notice and the Annual Report for Financial Year 2024-25 are also available on the Company's website at <http://www.bohraindustries.com>, website of the Stock Exchanges i.e. National Stock Exchange of India Limited at [www.nseindia.com](http://www.nseindia.com), and on the website of Company's Registrar and Transfer Agent i.e. Bigshare Services Pvt. Ltd. at <http://www.bigshareonline.com>.

Members participating through VC/OAVM facility shall be reckoned for the purpose of quorum under section 103 of Companies Act, 2013. The instructions and procedure for joining the AGM are provided in the Notice of AGM.

Members may further note that:

- The ordinary and special businesses set out in the Notice of AGM may be transacted through remote e-voting or e-voting at the AGM.
- The Remote e-voting period shall commence at 09:00 AM (IST) on 27th September 2025 and shall end on 29th September 2025 (5:00 PM (IST)).
- The Cut-off date for determining the eligibility of the member for voting through remote e-voting at the AGM is Tuesday, 23rd September 2025.
- Any person, who acquires shares and become member of the Company after dispatch of the Annual Report and Notice of AGM and holding shares as on the cut-off date i.e. Tuesday, 23rd September, 2025, may obtain the login ID and password by sending a request at [evoting@bohraonline.com](mailto:evoting@bohraonline.com).
- M/s. Surya Prakash Moudi (CSI Membership No. F12943), proprietor of M/s. S P Moudi & Associates, Practicing Company Secretaries, Unique ID:2238956040 has been appointed as the Scrutinizer to scrutinize the e-voting process in a fair and transparent manner.
- The members may note that (i) the remote e-voting module shall be disabled for voting after the date and time mentioned hereinabove. (ii) once the vote on a resolution is cast by a member, the member shall not be allowed to vote again. (iii) the facility of voting through electronic voting system shall be made available at the AGM. (iv) the members who have cast their votes by remote e-voting prior to the AGM may also attend AGM but shall not be entitled to cast their vote again at the Meeting; and (v) a person whose name is recorded in the Register of Members/ Register of Beneficial Owners maintained by the depositories as on the cut-off date only shall be entitled to avail the facility of remote e-voting/voting at the AGM and a person who is not a member as on the cut-off date should treat the Notice of AGM for information purpose only.
- In case shareholders/ investor have any queries regarding e-voting, you may refer the Frequently Asked Questions ("FAQ") and remote e-voting module available at the download section of [www.bohraonline.com](http://www.bohraonline.com) under download section or you can email to [evoting@bohraonline.com](mailto:evoting@bohraonline.com) or call at: 1800 22 54 22. Alternatively, the Members may also write a write-up to the Company at [bi@bohraindustries.com](mailto:bi@bohraindustries.com) for any queries/information.

For Bohra Industries Limited  
Sd/- Anshu Kumar Agarwal  
Date: 8th September, 2025 Company Secretary & Compliance Officer

**TRUCAP FINANCE LIMITED**

Registered Office: Register office at 4th Floor, A Wing, D.J. House, Old Nagardas Road, Andheri (East), Mumbai - 400069, Maharashtra, GST No: 27AAACD9887D12C  
Corporate Identity Number: L64920MH1994PLC334457

**PUBLIC NOTICE**

This is to inform the Public that Auction of pledged Gold Ornaments will be conducted by TruCap Finance Limited on 25<sup>th</sup> September 2025 at Tri Nagar, at 11:00 A.M.  
Branch address: TruCap Finance Limited, 2993, Old Bus Stand road (Main Road), Tri Nagar, Delhi-110035.

The Gold Ornaments to be auctioned belong to Loan Accounts of our various Customers who have failed to pay their dues. Our notices of auction have been duly issued to these borrowers.

The Gold Ornaments to be auctioned belong to Overdue Loan Accounts of our various Customers mentioned below with branch name.

**Dilshad Colony Branch:** GL000000079141, GL000000079750, GL000000154350, GL000000155288, GL000000155294, GL000000155899, GL000000172094, GL0000002027676, GL000000223035, GL000000330650, GL000000332547, GL000000335597.

**Kirari Branch:** GL000000294861, GL000000296124, GL000000296432, GL000000297014, GL000000297252, GL000000332246.

**Mayur Vihar Branch:** GL000000219676, GL000000292186, GL000000297563, GL000000298376.

**Rani Bagh Branch:** GL000000291019, GL000000292552, GL000000295111.

**Tri Nagar Branch:** GL000000266514, GL000000294642, GL000000296939, GL000000298064, GL000000332056.

For more details, please contact TruCap Finance Limited.  
Contact Person: Satish Kumar  
Contact Number(s): 9560735444  
TruCap Finance Limited reserves the right to alter the number of accounts to be auctioned &/ postpone / cancel the auction without any prior notice.

TruCap Finance Limited

**TRUCAP FINANCE LIMITED**

Registered Office: Register office at 4th Floor, A Wing, D.J. House, Old Nagardas Road, Andheri (East), Mumbai - 400069, Maharashtra, GST No: 27AAACD9887D12C  
Corporate Identity Number: L64920MH1994PLC334457

**PUBLIC NOTICE**

This is to inform the Public that Auction of pledged Gold Ornaments will be conducted by TruCap Finance Limited on 25<sup>th</sup> September 2025 at Faridabad at 11:00 A.M.  
Branch address: TruCap Finance Limited, SOF - 1, Ashoka Enclave Part 1, Opp. Kanishka Tower, Sector-34, Faridabad - 121003.

The Gold Ornaments to be auctioned belong to Loan Accounts of our various Customers who have failed to pay their dues. Our notices of auction have been duly issued to these borrowers.

The Gold Ornaments to be auctioned belong to Overdue Loan Accounts of our various Customers mentioned below with branch name.

**Faridabad Branch:** GL000000284721, GL000000289307, GL000000292443, GL000000292654, GL000000292938, GL000000293071, GL000000294072, GL000000330432, GL000000334137.

**NT B & Chowk Branch:** GL000000138812, GL000000207191, GL000000213337, GL000000222401, GL000000226878, GL000000247054, GL000000279931, GL000000294146, GL000000294206, GL000000295925.

**Palwal Branch:** GL000000294511, GL000000333319, GL000000335610, GL000000335823, GL000000336319, GL000000337616.

For more details, please contact TruCap Finance Limited.  
Contact Person: Satish Kumar  
Contact Number(s): 9560735444  
TruCap Finance Limited reserves the right to alter the number of accounts to be auctioned &/ postpone / cancel the auction without any prior notice.

TruCap Finance Limited

**FAALCON CONCEPTS LIMITED**

REGD. OFF: N-75 Ground Floor Mayfield Garden, Sector-51, Gurgaon, Haryana, India, 120118  
CIN: L74999HR2018PLC074247, ISIN: INE009W01015  
SCRIP CODE: 544164, SCRP ID: FAALCON,  
EMAIL ID: [info@faalcon.in](mailto:info@faalcon.in), Website: [www.faalcon.in](http://www.faalcon.in)

**NOTICE OF ANNUAL GENERAL MEETING & BOOK CLOSURE**

Notice is hereby given that the 07<sup>th</sup> Annual General Meeting ("AGM") of the members of Faalcon Concepts Limited will be held on **September 30, 2025 at 05:00 PM**, through Video Conferencing (VC) / Other Audio-Visual Means (VC/OAVM) facility, in compliance with the provisions of the Companies Act, 2013 ("the Act"), SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended ("SEBI Listing Regulations") read with General Circular No.14/2020, 17/2020, 20/2020 and subsequent circulars issued in this regard, latest being the General Circular No. 09/2024 dated September 19, 2024 issued by the Ministry of Corporate Affairs ("MCA") and other relevant circulars issued by Securities and Exchange Board of India ("SEBI") (collectively referred to as "MCA Circulars" and "SEBI Circulars") companies are allowed to hold AGM through VC/OAVM, without the physical presence of shareholders at a common venue. Accordingly to transact the businesses as set out in the Notice of 07<sup>th</sup> Annual General Meeting of the Company.

Pursuant to the said Circulars, the Company has sent the Notice of 07<sup>th</sup> Annual General Meeting along with the Annual Report for the Financial Year 2024-25 on September 08, 2025 through electronic mode to all the members whose email IDs are registered with the Company/Depository participant(s). These documents are also available on the Company's website at [www.faalcon.in](http://www.faalcon.in).

Also, in compliance with Section 91 of the Companies Act, 2013 and Regulation 42 of the SEBI (LODR) Regulations, 2015, the Register of Members will remain closed from September 24, 2025 to September 30, 2025 (both days inclusive). Pursuant to provisions of section 108 of the Act read with rule 20 of the Companies (Management and Administration) Rules, 2014, as amended, Regulation 44 of the SEBI (LODR) Regulations, 2015 and SEBI circular dated 9 September, 2020, members holding shares in physical or dematerialized form, as on the cut-off date, i.e., September 23, 2025, may cast their vote electronically on the business as set out in the Notice of 07<sup>th</sup> Annual General Meeting through e-voting platform. The detailed procedure/instructions for e-voting are contained in the Notice of 07<sup>th</sup> Annual General Meeting of the Company.

In this regard, the members are hereby further notified that:

- The cut-off date for determining the eligibility to vote by electronic means in the AGM is September 23, 2025.
- The remote e-voting period will commence from September 27, 2025 at 9:00 A.M. (IST) and will end on September 29, 2025 at 5:00 P.M. (IST). Remote e-voting shall not be allowed beyond the aforesaid period.
- A person whose name is recorded in the Register of Members or in the register of beneficial owners maintained by the depositories as on the cut-off date only shall be entitled to avail the facility of remote e-voting as well as voting in the AGM.
- Members who have cast their votes by remote e-voting prior to the AGM may also attend/participate in the AGM through VC/OAVM facility, but shall not be allowed to cast their votes again at the AGM.
- The manner of registration of email addresses of those members whose email addresses are not registered with the Company/RTA/DP is available in the AGM Notice.
- The details of Scrutinizer and procedure for Speaker Registration are provided in the AGM Notice.

Faalcon Concepts Limited  
Ekta Sethi  
Managing Director  
(DIN 08141902)

Date: September 8, 2025  
Place: Gurgaon

**DR FRESH ASSETS LIMITED**

CIN: L74899DL1990PLC042302  
Regd Office: B1/E-24 Mohan Co-operative Industrial Area, Mathura Road, New Delhi- 110 044  
Tel.No. 91-11-41679238, E-mail: [drfresh@drfreshassets.com](mailto:drfresh@drfreshassets.com), Website: [www.drfreshassets.com](http://www.drfreshassets.com)

**NOTICE**

Notice is hereby given that the 35<sup>th</sup> Annual General Meeting ("AGM") of members of Dr. Fresh Assets Limited ("Company") will be held on **Saturday, September 27, 2025 at 04.30 PM (IST)** through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM") in compliance with all applicable provisions of the Companies Act, 2013 ("Act") and rules made thereunder and Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with Ministry of Corporate Affairs Circulars dated April 8, 2020, April 13, 2020, May 5, 2020 and September 25, 2023 and SEBI Circulars dated October 7, 2023 read with SEBI Master Circular dated July 11, 2023 read with General Circular 09/2024 dated September 19, 2024 issued by the Ministry of Corporate Affairs (MCA) and SEBI/HO/CD/CD-POD-2/P/CIR/2024/133 dated October 3, 2024 issued by SEBI (collectively referred to as "relevant circulars"), to transact the business set out in the Notice of the AGM.

Members will be able to attend the AGM through VC / OAVM [www.evoting.nsdl.com](http://www.evoting.nsdl.com) and members participating through VC / OAVM facility shall be reckoned for purpose of quorum under Section 103 of the Act.

In compliance with the MCA Circulars, electronic copy of the Notice of the AGM and Annual Report for financial year 2024-25 have been sent to all members whose email ID was registered with the Company's Registrar & Share Transfer Agent, M/s MAS Services Limited ("RTA") / Depository Participant(s). The Notice of the AGM and Annual Report for financial year 2024-25 are also available on the Company's website [www.Drfreshassets.com](http://www.Drfreshassets.com) and on website of the Stock Exchanges, i.e., MSEI Limited at [www.msei.in](http://www.msei.in) and on the website of National Securities Depository Limited ("NSDL") ([www.evoting.nsdl.com](http://www.evoting.nsdl.com)) (agency for providing remote e-voting and e-voting facility) at [www.evoting.nsdl.com](http://www.evoting.nsdl.com).

**Instruction for providing remote e-voting and/or e-voting during AGM:**

**E-Voting:** Pursuant to provisions of the Act, SEBI Listing Regulations and MCA Circulars, the Company is providing to its members facility to exercise their rights to vote on resolutions proposed to be passed at AGM by electronic means. Members may cast their votes remotely ("remote e-voting"). The Company has engaged the services of NSDL as the agency to provide remote e-voting facility and e-voting during the AGM.

Further, facility for voting through electronic voting system will also be made available at the AGM and members attending the AGM who have not cast their vote(s) by remote e-voting will be able to vote at the AGM through e-voting during AGM. Further, shareholders may participate in the AGM even after exercising their right to vote through remote e-voting but shall not be allowed to vote again at the AGM.

Members are being provided with a facility to attend the AGM through VC/OAVM through NSDL. The instructions for attending the AGM through VC/OAVM are provided in Notice. Details as required pursuant to provisions of the Act and Companies (Management and Administration) Rules, 2014 given hereunder:

1. Date of completion of sending of Notices through e-mail	September 6, 2025
2. Date and time of commencement of remote e-voting	From 09:00 AM (IST) on September 24, 2025
3. Date and time of end of remote e-voting	Up to 05:00 PM (IST) on September 26, 2025
4. Cut-off date	Saturday, September 20, 2025
5. Remote e-voting shall not be allowed beyond	5:00 PM (IST) on September 26, 2025
6. Contact details of the person responsible to address the grievances connected with the electronic voting	M/s. Vijay Prakash Pathak, Director 452, DDA Janta Flats, Badarpur Delhi- 110 044 Email id: <a href="mailto:drfresh@drfreshassets.com">drfresh@drfreshassets.com</a> Telephone No.: 011-41679238

Information and instructions including details of user id and password relating to e-voting have been sent to members through e-mail. The same login credentials should be used for attending the AGM through VC/OAVM.

Please note that a person whose name is recorded in register of members or in the register of beneficial owners maintained by the depositories as on Cut-off date shall be entitled to avail facility of remote e-voting as well as voting at the AGM. The remote e-voting module shall be disabled by NSDL for voting after remote e-voting period.

Any person who acquires shares of the Company and become member of the Company after dispatch of Notice of AGM and hold shares as on the Cut-off date i.e. September 20, 2025, may obtain login ID and password in manner as mentioned in instructions sent along with the Notice.

In case of any queries with respect to remote e-voting or e-voting during AGM or attending the AGM through VC/OAVM, shareholders may contact NSDL on [evoting@nsdl.co.in](mailto:evoting@nsdl.co.in) or contact Mr. Sharwan Mangla, General Manager, MAS Services Limited, T-34, 2nd Floor, Okhla Industrial Area Phase II New Delhi 110020, at the designated email id - [info@masserv.com](mailto:info@masserv.com) who will address the grievances.

Dr. Fresh Assets Limited  
Sd/-  
Vijay Prakash Pathak  
Director  
DIN - 00481538  
Whole Time Director, DIN: 07081958

Place : New Delhi  
Date : 06.09.2025

**HINDUSTAN AGRIGENETICS LIMITED**

Corporate Identity Number: L01119DL1990PLC040979  
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