

Date: September 02, 2025

To,
The Manager,
Bombay Stock Exchange Limited,
Corporate Relationship Department,
Phirozee Jeejeebhay Tower,
Dalal Street, Fort,
Mumbai-400 001
BSE Scrip Code:533260

To,
The Manager,
National Stock Exchange of India Limited,
Exchange Plaza, C/1, Block G,
Bandra Kurla Complex,
Bandra (East),
Mumbai-400 051,
NSE Symbol: CPCAP

Sub: Newspaper Advertisement of Pre-Notice of 25th Annual General Meeting — Disclosure under Regulation 30 and Regulation 47 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Respected Sir/Madam,

Pursuant to the Regulation 30 read with Schedule III Part A Para A and Regulation 47 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed herewith copies of newspaper advertisement published in newspapers, viz. “Financial Express” (in English Language), “Janta Satta ” (in Hindi Language), intimating that 25th Annual General Meeting of the Company will be held on Monday, September 29, 2025 at 04:00 PM. through Video Conference / Other Audio Visual Means.

The above information and /or newspaper publications are also available on the website of the Company at www.cpcapital.in.

You are requested to kindly take the above information on record.

Thanking you,

**For CP Capital Limited
(Formerly known as Career Point Limited)**

**(CS Manmohan Pareek)
Company Secretary & Compliance Officer
(ACS34858)**

CP Capital Limited

(Formerly known as Career Point Limited)

Registered office: Village Tangori, Banur, Mohali, Punjab 140601

Corporate Office: CP Tower-1, Road No-1, IPIA, Kota, Rajasthan-324005

Phone:, +91 744 3559282; Website: www.cpil.in, E-mail: investors@cpil.in CIN: L64990PB2000PLC054497

Punjab & Sind Bank
 Branch Office : CHAWARI BAZAR, NEW DELHI
 E-MAIL : d0294psb.co.in

Ref : Revised Date : 29/08/2025

1. M/s Akarshan Designer Saree Prop. Prakash Rastogi
 55, Main Road Opp Natraj Bhalla Chandani Chowk Delhi-110006

Also At:
 H.No. C-12/490 C-12 block Yamuna Vihar Garhi Mendu Delhi-110053
 H.No. 12.2* Floor Gali no. 3-A Shri Ram Marg Maujpur Delhi-110053

Also At:
 105/5 First Floor Moti Bazaar Chandani Chowk Delhi- 110006
 2. Smt. Shilpi Gupta W/o Prakash Rastogi (Guarantor)
 H.No. 12.2* Floor gali no. 3-A Shri Ram Marg Maujpur Delhi-110053
 Dear Sir/Madam,

Notice for redemption in terms of the right vested with you under Section 13 (8) of Securitization and Reconstruction of Financial Assets and Enforcement of Security Interest Act, 2002 ("SARFAESI ACT") read with provision to rule 8(6) of the Security Interest (Enforcement) Rules, 2002 in Account No. 0294120003041 and 0294120000447 at BO Chawri Bazar.
 As you are aware that the Authorized Officer of the Bank has issued a demand notice under section 13(2) of the SARFAESI ACT on 06.04.2021 as a measure for enforcement of security interest in the secured asset offered by you as security in the subject loan account.

Subsequently, the Authorized Officer while taking further measures under section 13(4) of the Act, took possession of the secured asset on 05.07.2021. As you have failed to discharge your liabilities of the bank, therefore, the undersigned as authorized officer, in exercise of its power under section 13 (4) of the Securitization and Reconstruction of Financial Assets and Enforcement of Security Interest Act, 2002 has decided to sell the properties secured assets as described below through E-Auction for realization of debts due to the Bank from above mentioned Borrower and Guarantors.

Your attention is invited to the Section 13(8) of Securitization and Reconstruction of Financial Assets and Enforcement of Security Interest Act, 2002 read with provision to rule 8(6) of the Security Interest (Enforcement) Rules, 2002, in respect of the time available (i.e. 30 days), to redeem the secured assets. Kindly note that your right under section 13(8) will cease from the date of publication of notice for public auction or inviting quotations or tender from public or private treaty for transfer by way of lease, assignment or sale of the secured asset.

DETAILS OF SALE NOTICE FOR SALE OF IMMOVABLE PROPERTY ARE AS UNDER:
 E-Auction Sale Notice for sale of immovable assets under the Securitization and Reconstruction of Financial Assets and Enforcement of Security Interest Act, 2002 read with provision to rule 8(6) of the Security Interest (Enforcement) Rules, 2002

E Auction date and Time : 18-10-2025 ; 11:00 AM to 1:00 PM
Date of Inspection : 13 -10-2025 ; 11:00 AM to 1:00 PM
Last Date of Bid Submission : 17-10-2025 upto 5:00 PM

Name of Borrower and Guarantor	M/s Akarshan Designer Saree Prop. Prakash Rastogi Shilpi Gupta (Guarantor)
Demand Notice date and Amount, Account Details	06.04.2021 for Rs. 26,32,376.35/- plus future interest 0294130003041 and 0294120000447
Total O/s as on 31-07-2025	Rs 41,83,486.06/-
Details of Properties	MRP (IN CR.)
Property Bearing No. 12 out of khasra no. 714/2001/1 & 520/219/220/221 Area 100 Sq Yard i.e. 83.61 sqmtrs situated in Maujpur in the abadi of Gali No. 3-A-2* Floor without roof rights Shri Ram Marg Ilaqa Shahdara Delhi 110053 Registration No. 2019 Volume No. 4291 in Book no. 1 at pages from 1 to 8 dated 03.12.2010 registered at sub registrar IV Seelampur Delhi.	Rs. 33 Lakhs (Rupees Thirty Three lakh Only)
Area bounded as follows : East - Property of others North - Gali	West - Property of others South - Property of others

Authorized Officer
Punjab & Sind Bank

HONASA CONSUMER LIMITED
 CIN: L74999DL2016PLC306016
 Regd. Off: Unit No - 404, 4th Floor, City Centre, Plot No 05, Sector-12, Dwarka, New Delhi - 110 075
 Corporate Office: 10th & 11th Floor, Capital Cyberscape, Sector-59, Gurugram, Haryana - 122 102
 E-mail: compliance@mamaearth.in;
 Telephone No: 011 - 44123544; Website: www.honasa.in

9th Annual General Meeting and E-voting Information
 Virtual Annual General Meeting

Notice is hereby given that 9th Annual General Meeting ("AGM") of the members of Honasa Consumer Limited ("Company") is scheduled to be held on Thursday, September 25, 2025 at 11:00 am (IST) through Video Conferencing ("VC")/Other Audio Video Means ("OAVM"), to transact the businesses as set out in the notice of 9th AGM ("Notice").

- The Ministry of Corporate Affairs ("MCA") vide its circular no. 14/2020 dated April 8, 2020, 17/2020 dated April 13, 2020 and subsequent circular issued in this regard latest being 09/2024 dated September 19, 2024 ("MCA Circulars") has permitted holding of AGM through VC/OAVM. In compliance with MCA circulars and relevant provisions of the Companies Act, 2013 ("Act"), 9th AGM of the Company will be held through VC/OAVM, without the presence of the members at a common venue. Members can join and participate in the 9th AGM through VC/OAVM facility only.
- In accordance with MCA circulars and SEBI circular no. SEBI/HO/CFD/CFD-PoD-2/P/CIR/2024/133 dated October 3, 2024 read with SEBI Master circular no. SEBI/HO/CFD/POD2/CIR/P/0156 dated November 11, 2024, the Company has completed the dispatch of Notice and Annual Report for financial year 2024-25 ("Annual Report") on Monday, September 1, 2025 through electronic mode only to those members whose e-mail address are registered with Depositories as on Friday, August 29, 2025. The requirement for sending physical copies of the Notice and Annual Report has been dispensed with vide MCA and SEBI circulars. Any member who wishes to obtain a physical copy of Notice and Annual Report may write to the Company at compliance@mamaearth.in from their registered email address mentioning DP ID & Client ID. The Notice and Annual Report is available on the website of the Company at www.honasa.in/pages/investor, BSE Limited at www.bseindia.com, National Stock Exchange of India Limited at www.nseindia.com and Central Depository Services (India) Limited ("CDSL") at www.evotingindia.com. A letter providing the web-link, where the Annual Report 2024-25 is available, will be sent to those members whose e-mail address is not registered with the Depositories/Company.
- The Deemed venue of 9th AGM shall be the registered office of the Company i.e., Unit No - 404, 4th Floor, City Centre, Plot No 05, Sector-12, Dwarka, New Delhi - 110 075, India. Members participating through VC/OAVM shall be reckoned for the purpose of quorum under section 103 of the Act.

E-Voting

- In terms of the provisions of section 108 and other applicable provisions, if any, of the Act read with rule 20 of the Companies (Management and Administration) Rules, 2014 and regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and the Secretarial Standard on the General Meetings (SS-2) and MCA circulars, the Company is pleased to provide its members the facility of voting by electronic means ("E-voting"), which includes both remote E-voting and E-voting at 9th AGM. This facility enables members to exercise their right to vote on the resolutions set forth in the Notice. The Company has appointed CDSL as an authorised agency to provide the facility of E-voting. The detailed procedure for participating in the 9th AGM through VC/OAVM, along with instructions for remote E-voting and E-voting at 9th AGM, forms an integral part of the Notice.
- Members holding shares, as on Thursday, September 18, 2025 ("Cut-off Date"), may cast their vote electronically on the businesses as set forth in the Notice through E-voting provided by CDSL. All members of the Company are informed that:
 - The Ordinary and Special Businesses as set forth in the Notice will be transacted only through E-voting.
 - The remote E-voting will commence on Sunday, September 21, 2025 at 9:00 am (IST) and will end on Wednesday, September 24, 2025 at 5:00 pm (IST).
 - Once the vote on a resolution is cast by a member, the member shall not be allowed to change it subsequently or cast the vote again.
- A person who has acquired shares and became a member of the Company after the dispatch of Notice and holding shares as on the Cut-off Date, may cast a vote by following the instructions for E-voting as provided in the Notice.
- The members may note that: a) The members who have cast their vote by remote E-voting prior to 9th AGM may participate in 9th AGM through VC/OAVM facility but shall not be entitled to cast their vote again through E-voting at 9th AGM; b) The members participating in 9th AGM and who had not cast their vote by remote E-voting, shall be entitled to cast their vote through E-voting at 9th AGM; c) A person whose name is recorded in the Register of Members or Register of Beneficial Owners maintained by the depositories as on the Cut-off Date shall only be entitled to avail the facility of remote E-voting, participate in 9th AGM through VC/OAVM facility and E-voting at 9th AGM.

Other Information

- The detailed procedure for the manner of registration of email address is provided in the notes to the Notice.
- If a member has any queries or issues regarding attending 9th AGM, E-voting from the CDSL E-voting System, member may write to Mr. Rakesh Dalvi, Sr. Manager, Central Depository Services (India) Limited (CDSL), A Wing, 25th Floor, Marathon Futrex, Mafatall Mill Compounds, N M Joshi Marg, Lower Parel (East), Mumbai - 400013 or send an email to helpdesk.evoting@cdsindia.com or contact at toll free no. 1800 21 09911.
- The Company has appointed Mr. Shashi Sekhkar, Practicing Company Secretary (Membership Number: F12475) as the Scrutinizer for conducting the remote E-voting and E-voting at 9th AGM in a fair and transparent manner.

For Honasa Consumer Limited
Gaurav Pandit
 Company Secretary & Compliance Officer
 Membership No. F13667

Place: Gurugram Date: September 1, 2025

CP CAPITAL Limited
 Registered Office: Village Tangori, Banur, Mohali, Punjab-140601-India
 Corporate Office: CP Tower-1, Road No.-1, IPIA, Kota, Rajasthan-324005
 CIN: L64990PB2000PLC054497 | Ph: +91-744-3559282
 website: www.cpcapital.in | E-mail: investors@cpil.in

(Erstwhile Career Point Limited)

INFORMATION REGARDING 25TH ANNUAL GENERAL MEETING OF CP CAPITAL LIMITED (ERSTWHILE CAREER POINT LIMITED)

NOTICE is hereby given that in compliance with the applicable provisions of Companies Act 2013, rules made thereunder and SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015 read with latest General Circular no. 9/2024 dated September 19, 2024 issued by Ministry of Corporate Affairs ("MCA Circulars") and Circular no. SEBI/HO/CFD/POD-2/P/CIR/2024/133 dated October 03, 2024 issued by Securities and Exchange Board of India ("SEBI Circular"), the 25th Annual General Meeting ("AGM") of CP Capital Limited (erstwhile Career Point Limited) ("Company") will be held through Video Conferencing ("VC")/Other Audio Visual Means ("OAVM") without the physical presence of the members at the Common venue on **Monday, September 29, 2025 at 04.00 P.M. (IST)** to transact the businesses that will be sent forth in the Notice of AGM ("Notice").

In accordance with the MCA Circulars and SEBI Circulars, the Notice of the Annual General Meeting and Annual Report for the Financial Year 2024-25 including the Standalone and Consolidated Financial Statement of the Company for the financial year ended March 31, 2025 (Annual Report) will be sent in due course, only through electronic mode (i.e. via email) to all those members whose e-mail address are registered with Company, Registrar and Share Transfer Agents and their respective Depository Participants (DPs). A letter providing the weblink for accessing the Annual Report for the financial year 2024-25 will be sent to those shareholders, who have not registered their email ID with the Company Depositories. The Notice and Annual Report will also be available on the website of Company i.e. www.cpcapital.in and on the website of stock exchanges at i.e. www.bseindia.com and www.nseindia.com. Further, members can join and participate in the AGM through VC/OAVM facility only. The instructions for joining and manner of participation in the AGM will be provided in the Notice. Members attending the AGM through VC/OAVM shall be counted for the purpose of reckoning the quorum under Section 103 of the Companies Act 2013.

Members holding shares in physical form who have not registered their email id are advised to send an email to the Company's Registrar and Share Transfer Agent, Ankit Consultancy Private Limited at investors@ankitonline.com, or compliance@ankitonline.com communications should contain all details of the Shareholders viz. Name, Full Postal Address, Email-id, Mobile Number in addition to the Registered folio number, Share Certificate Number/s and Distinctive Numbers. Scan copy of PAN and Aadhaar Card should be attached to the email being sent as above.

Shareholders holding shares of the Company in electronic/dematelized form but who have not yet incorporated their email address in their respective Demat Account are requested to approach their respective Depository Participants for updating the same.

All communication / queries in this regard should be addressed through the email to the RTA of the Company at investors@ankitonline.com, or compliance@ankitonline.com.

Members are requested to carefully read the Notice of AGM and in particular, the instructions for joining the AGM and manner of casting vote through remote e-voting or e-voting systems at the AGM. Further, the above mentioned information is being issued in compliance with the relevant circulars for the information purpose and for the benefit of all members of the Company

For CP Capital Limited
 (erstwhile Career Point Limited) s/d
CS Manmohan Pareek
 Company Secretary & Compliance Officer
 ICSI Membership No. A34858

Place: Kota (Rajasthan)
 Date : September 01, 2025

Classifieds

PERSONAL

I,Shalu Kochhar,w/o Anoop Kochhar,R/o 16/541,Gali.No.17,Joshi Road,Karol-Bagh,Delhi-110005,declare that name of Shalu Kochhar and Priya Kochhar,both are same person 0040808962-4

I,Shaheen Bano,W/o Afzal Ahmed,R/o-183, Basti Hazrat Nizamuddin, Delhi-110013,have changed my name to Shaheen Parveen. 0040808931-10

I HARSH KUMAR UPADHYAY S/o Sudhakar Upadhyay R/o Flat No.200103 Tower-M 19th Floor 14th Avenue Gaur City-2 Greater Noida West, Po: Sec-1 Dist- Gautam Budh Nagar, UP-201308, have changed my name to Harsh Upadhyay for all future purposes. 0070987151-1

I, MO Khalid S/o Fajil Ahmad R/o 14, Ward-14, New Abadi, Dadri, GB Nagar have changed my name to Khalid. 0070987596-1

I, Nidhi W/o Manish Mittal R/o 1659, Shekhan Mohalla, Kiskalana, Mathura, UP have changed my name to Nidhi Mittal. 0070987605-1

I,Poonam Upadhyay,D/o Ram Awtar,R/o-E-240, 2nd-Floor,Bake-portion, West-Patel Nagar,Delhi-110008,declare that name of Poonam Upadhyay,Poonam and Poonam Kumari both are same person. 0040808931-12

I,Nisa Khumrun/ Khumrun Nisa,W/o Anwer Ahmed, R/o-183,Basti Hazrat Nizamuddin,Delhi-110013,have changed my name to Qamrunisha. 0040808931-11

I,Anoop Kochhar,R/o-541, Gali.No.17,Joshi-Road, Karol-Bagh,Delhi-110005,declare that name of my-minor son's name Dev Kochar and Dev Kochhar,both are same person. 0040808962-5

I,Anju Rani,W/o-Dheeraj Bansal,R/o-2099/3,Nai Basti,Narela Mandi, Narela,Delhi-110040,have changed my name to Anju Bansal. 0040808931-8

I,Amit Kumar,R/o-209, Super Tech Avant Garde, Vaishali, Sec-5, Ghaziabad-201010,U.P,have changed my minor son's name, from Dakshit Singh to Divit Singh. 0040808931-7

I,Afzaal Ahmed,S/o Anwer Ahmed,R/o-183, Basti Hazrat Nizamuddin, Delhi-110013,have changed my name to Afzal Ahmed. 0040808931-9

I, Sanjeev Sengar S/o Lalaram Sengar R/o 1/4, Dhanpat Colony, Rajendra Nagar, Ghaziabad have changed my name to Sanjeev Kumar Sengar. 0070987607-1

NOTICE

BEFORE THE HON'BLE NATIONAL COMPANY LAW TRIBUNAL, BENCH AT NEW DELHI COMPANY PETITION (CAA) 60/ND/2025 CONNECTED WITH COMPANY APPLICATION (CAA) 29/ND/2025

IN THE MATTER OF: SECTIONS 230 TO 232 OF THE COMPANIES, 2013 READ WITH THE RULE 16 OF THE COMPANIES (COMPROMISE, ARRANGEMENTS AND AMALGAMATIONS) RULES, 2016. AND

IN THE MATTER OF: AMP MOTORS PRIVATE LIMITED,
 Having its registered office located at 2686 Kashmiri Gate, New Delhi - 110006

... Petitioner Company 1/ Demerged Company

AND

AMP INFRA TECH PRIVATE LIMITED,
 Having its registered office located at 2686 Kashmiri Gate, New Delhi - 110006

... Petitioner Company 2/ Resulting Company/ Resultant Company

NOTICE OF PETITION

Company Petition (CAA) 60/ND/2025 ("Petition") under Section 230-232 and other applicable provisions of the Companies Act, 2013 for obtaining sanction to the Scheme of Arrangement for Demerger between AMP Motors Private Limited ("Petitioner Company 1/ Demerged Company") and AMP Infotech Private Limited ("Petitioner Company 2/ Resulting Company/ Resultant Company") and their respective shareholders and creditors, upon presentation came up for hearing on 21.07.2025, thereafter subsequently on 25.08.2025 and the Petition is fixed for hearing before Hon'ble National Company Law Tribunal, Bench at New Delhi (Court-III) ("NCLT") on 29.09.2025.

Any person desirous of supporting or opposing the said Petition shall send to the Petitioners' Advocate, notice of his intention, signed by him or his Advocate, with his name and address, so as to reach the Petitioners' Advocate not later than 2 (Two) days before the date fixed for hearing of the Petition, where he seeks to oppose the Petition, the grounds of opposition or a copy of the affidavit shall be furnished with such notice. A copy of the Petition shall be furnished by the undersigned to any person requiring the same on payment of prescribed charges for the same.

Date: 02.09.2025
Place: New Delhi

Sd/-
Adv Afnaan Siddiqui
 Counsel for the Petitioner Companies
 912, 9th Floor, Wave Silver Tower, Sector-18 Noida - 201301
 Mobile- 9716406207 Email: afnaan@corplogex.com

PUBLIC NOTICE

I, Mrs. Neelam Khan W/o Ashraf Khan R/o Flat No.56-G, Third Floor, Pocket-K, Sheikh Sarai Phase-II, New Delhi-110017, is the owner of DDK Janta Flat no.56-G, on Third Floor, Pocket-K, situated at Sheikh Sarai Phase-II, New Delhi-110017, vide DDA File no.F.3(393)79/HBM. The original documents i.e. Original NOC FOR WATER & ELECTRICITY CONNECTION of the above said property have been lost or misplaced by me and are not traceable inspite of my best efforts. An F.I.R./NCR to this effect has been lodged in the Police Station, Crime Branch, Delhi (R. No.3181242/2025 dated 29.08.2025).

Any person(s) claiming any rights, interest, having any objection or found in possession of original documents, may write/contact with above named person at above address/Phone No. 9810375323, within 15 days from the date of publication of this notice. The person claiming any right, interest, objection with respect to this property, can personally inform or write to Deputy Director LAB (Housing) JANTA or Director (Housing), D Block, Vikas Sadan, New Delhi.

PUBLIC NOTICE

My client, Mr. Maan Singh and his wife Neelam Singh R/o House no 131, Block -A, D.D.A. Stim Colony, Sector-24, Delhi-110085 has severed all relationship with their son Suraj Singh Drowned him from all their movable & immovable properties due to their disobedient nature. My client will not be liable for any acts done by him in respect of the above said. Anybody dealing with them in any civil and criminal activities shall bear at his own cost and risk.

Sd/-
 Manoj Mittal (Advocate)
 Ch. No. D-306, Karkardooma Court, Delhi-110032

"IMPORTANT"

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यूनियन बैंक Union Bank of India
 Regional Office: SCO 64-65, Bank Square, Sector 17-B, Chandigarh Telephone No.: 0172-2779226

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

Whereas, the undersigned being the Authorized Officer of UNION BANK OF INDIA, INDUSTRIAL AREA, YAMUNANAGAR BRANCH under the Securitization and Reconstruction of Financial Assets and Enforcement Security Interest (Second) Act, 2002 (Act No. 54 of 2002) and in exercise of powers conferred under Section 13(12) read with Rule 3 of the Security Interest (Enforcement) Rules, 2002 issued a demand notice to below mentioned Borrower(s) / Guarantor(s) on the date mentioned against account and stated hereinafter calling upon the Borrower(s) to repay the amount 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 Possession of the property described herein below in exercise of powers conferred on him/her under Section 13(4) of the said Act read with rule 8 of the Security Interest (Enforcement) Rules, 2002 on the date mentioned against account. 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 the UNION BANK OF INDIA, INDUSTRIAL AREA, YAMUNANAGAR BRANCH for an amount and interest thereon.

The Borrower's attention is invited to provisions of Sub-Section (8) of Section 13 of the Act, in respect of time available to the Borrower to redeem the secured assets.

Name of the Branch & Borrower, Co-Borrower, Guarantor, Legal Heir	Date of Demand Notice	Date of Possession	Amounts O/s as on Date of Demand Notice	Description of the Immovable Property(ies)
BRANCH OFFICE:- INDUSTRIAL AREA, YAMUNANAGAR	23.06.2025	28.08.2025	Rs. 54,11,810.36 and interest thereon	Property-I:- Property Mortgage for A/c No. 17813010009743 described here in below:- H. No. B-8/772/9 measuring 90 Sq. Yds, having Property ID: 328C974U227 now New Property ID: 1K5REYP3 situated at Mauja Chandpur, Veena Nagar, Camp Tehsil Jagadhani Yamuna Nagar - 135001 belongs to the Owner Sh. Ramesh Mehta S/o Mangat Ram Mehta and Naresh Kumar S/o Sh. Mangat Ram Mehta vide Regd Will No. (129) Dated 19.05.2015 and Sale Deed No. 728 Dated 30.04.2002. Boundaries of the property are mentioned below: North: Gali; South: House of Jagdish; East: Gali; West: House of Mahinder Singh. Asset ID: 200059869827; Security ID: 400059317046.
Borrowers:- (1) Ramesh Mehta S/o Mangat Ram Mehta (Applicant) Address:- H. No. 260, Ward No. 19/26, Veena Nagar (Camp), Jagadhari Yamunanagar - 135001				Property-II:- Property Mortgage for A/c No. 17811665000008 & 17811668000001 described here in below:- House measuring 6 Marla i.e. 183.33 Sq. Yds, having Property ID: 333C89U160 Now New Property ID: 1K5PNA15 Mauja Mamdi, Waka Palam Vihar Now Jain Colony, Yamunanagar - 135001 belongs to the Owner Sh. Ramesh Mehta S/o Mangat Ram Mehta Vide Sale Deed No. 4349 Dated 04.08.2016 registered with Sub-Registrar read with Mutation No. 4989. Boundaries of the property are mentioned below: North: House owned by Smt. Usha Rani; South: House owned by Sh. Umesh; East: Gali 8' Wide; West: Gali 20' Wide. Asset ID: 200060617616; Security ID: 400606024391.
135001 (3) Naresh Kumar S/o Sh. Mangat Ram Mehta (Co-Applicant), Address:- H. No. 260, Ward No. 19/26, Veena Nagar (Camp), Jagadhari Yamunanagar - 135001				

Date: 01.09.2025 Place: Chandigarh **AUTHORISED OFFICER**

कैनरा बैंक Canara Bank
 BRANCH : PANCHKULA SME (2374)

DEMAND NOTICE

DEMAND NOTICE US 13(2) OF SECURITISATION & RECONSTRUCTION OF FINANCIAL ASSETS & ENFORCEMENT OF SECURITY INTEREST ACT,2002 (SARFAESI ACT) READ WITH RULE 3 OF SECURITY INTEREST (ENFORCEMENT) RULES 2002.

All of you, the under mentioned persons (Borrowers/Guarantor(s)), were sent Registered Demand Notices under section 13(2) of SARFAESI ACT-2002 of dates mentioned there against hereunder by the 'Authorised Officer' of the Bank, calling upon you all, to pay the amount of demand notice mentioned against account, as on date of notices with further interest till payment within 60(sixty) days of the notice. The said Demand Notice could not be served upon all of you and in certain cases the same were returned unserved. The undersigned being the Authorised Officer of Secured Creditor Bank has reasons to believe that all of you can not be served with the demand Notice ordinarily except by mode of substituted service. Hence, each of you is hereby called upon through this public notice to pay the below mentioned amount with further interest up to the date of payment due against you within 60 days from the date of this publication, failing which, the Bank shall proceed under section 13(4) of the said Act-2002 for taking possession of Secured Assets mentioned herein below and thereafter to sell the same so as to realize the dues with further interest till realization with cost. Guarantor/ Mortgage(s) due to non payment of dues by the Borrower, Guarantee given by them in hereby invoked and you are called upon to pay the entire dues.

Name of Borrowers / Guarantor	Details of Security Assets (all that Part and Parcel of)	NPA Demand Notice Date	Amount as per Demand Notice (Rs.)
Munna Gosai S/o Vijal Gosai, Plot No 95 , Balaji Green , Village Samalehari, Lalru, SAS Nagar Mohali, Punjab - 14501(Borrower)	All That Part & Parcel Of Residential Property Bearing Plot No 95 Measuring 00 Bigha 02 Biswa 02 Biswas Khata Number 8/22 , Khasra Number 359/1(1-6-18) , 360/1 (1-3-0) , 912/998 Share Out Of Kitte 2 Rakba 02 Bigha 09 Biswa 18 Biswas Bakadar 02 Bigha 05 Biswa 12 Biswas And Khasra Number 552/356/2(1-12-01) , 358(3-12-0) , 357/2(1-6-01) , Kitte 03 , Khasra 06 Bigha	29.08.2025 01.09.2025	Rs.8,27,459.18 (Rupees Eight Lakhs Twenty Seven thousand Four hundred Fifty Nineand Eighteen paise Only) with further interest and incidental expenses and costs.
Balram Yadav S/o Kamla Prasad Yadav, R/o Mandir Ke Samne, Ranopali, Faizabad, Akbarpur, Ambedkar Nagar, Uttar Pradesh-224123(Guarantor)	10 Biswa 02 Biswas Total Rakba 42/3514 Share Out Of Khasra 08 Bigha 15 Biswa 14 Biswas Bakadar 00 Bigha 02 Biswa 02 Biswas (size 21 Foot Wide * 45 Foot Length = 105 Gaj Plot) Situated In Balaji Green , Samalehari , Tehsil Derabassi , Sas Nagar Mohali Which Is Bounded as : North-house Number 94, South -house Number 96, East-Approach Road, West-house Number 132		

You are also put on notice that in terms of section 13(13) the Borrower/Guarantor shall not transfer by way of sale, lease or otherwise the said secured assets detailed in Schedule B hereunder without obtaining written consent of the secured creditor. It is further brought to your notice that any contravention of this statutory injunction/ restraint, as provided under the said Act, is an offence and if for any reason, the secured assets are sold or leased out in the ordinary course of business, the sale proceeds or income realized shall be deposited with the secured creditor. In this regard you shall have to render proper accounts of such realization / income.

This notice of Demand is without prejudice to and shall not be construed as waiver of any other rights or remedies which the secured creditor may have including further demands for the sums found due and payable by you.

DATE: 02-09-2025 PLACE: PANCHKULA AUTHORIZED OFFICER

INDO FARM EQUIPMENT LIMITED
 Registered Office: SCO 859, N.A.C Manimajra Kalka Road, Chandigarh - 160101
 Ph: +91-96396-30736, E-mail: compliance@indofarm.in Web: www.indofarm.in
 CIN: L29219CH1994PLC05132

NOTICE OF 25th ANNUAL GENERAL MEETING OF THE COMPANY AND E-VOTING INFORMATION

NOTICE is hereby given that 25th Annual General Meeting ("AGM") of Indo Farm Equipment Limited will be held through Video Conferencing ("VC") /Other Audio Visual Means ("OAVM") facility on Thursday, 25th September 2025 at 11:00 A.M. (IST), in compliance with applicable provisions of the Companies Act, 2013 and the Rules thereunder ("the Act"), and Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations"), as amended from time to time, read with applicable circulars issued by the Ministry of Corporate Affairs ("MCA Circulars") and the Securities and Exchange Board of India ("SEBI Circulars"), to transact the business set forth in the Notice convening the AGM ("Notice").

In compliance with the aforesaid MCA Circulars and the SEBI Circulars, Notice of AGM along with the Integrated Annual Report for FY 2024-25 has been sent electronically on 01st September, 2025, to those Members whose e-mail addresses are registered with the Company or the Registrar and Share Transfer Agent ("RTA"), NSDL Database Management Limited or their respective Depositories Participants.

Further, in accordance with Regulation 36(1)(b) of SEBI Listing Regulations, a letter providing the web-link, including the exact path/QR code for accessing the Integrated Annual Report is being sent to those members who have not registered their e-mail IDs.

The Notice of 25th AGM and the Annual Report are also available on website(s) of the Company at <https://www.indofarm.in/>, on website of the Stock Exchanges viz. BSE Limited at www.bseindia.com and National Stock Exchange of India Limited at www.nseindia.com and on website of the e-voting agency viz. National Securities Depository Limited ("NSDL") at www.evoting.nsdl.com. The detailed procedure/ instructions for attending AGM, manner of casting vote through remote e-voting or through e-voting at the AGM is provided in the Notice of AGM.

In compliance with Section 108 of the Act, read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended from time to time, Regulation 44 of the SEBI Listing Regulations and the Secretarial Standard on General Meetings (SS-2) issued by the Institute of Company Secretaries of India, the Members are provided with the facility to cast their votes on all resolutions set forth in the Notice of the AGM using electronic voting system (e-voting) provided by NSDL.

A person whose name is recorded in the Register of Members / Beneficial Owners as on the record date (cut-off date) i.e. Thursday, 18th September, 2025, shall only be entitled to avail the remote e-voting facility or vote at the AGM, as the case may be. The voting rights of Members shall be in proportion to the equity shares held by them in the paid-up equity share capital of the Company as on the cut-off date.

The remote e-voting facility will be available during the following voting period:

Commencement of remote e-Voting	Monday, 22nd September 2025 at 09:00 A.M. (IST)
End of remote e-Voting	Wednesday, 24th September 2025 at 05:00 P.M. (IST)

The e-voting module shall be disabled by NSDL thereafter and voting shall not be allowed beyond said time. Any person, who acquires shares and becomes a member of the Company after the dispatch of the notice and hold shares as on cut-off date i.e. **Thursday, 18th September, 2025**, may obtain login ID and password by sending a request at www.evoting.nsdl.com or compliance@indofarm.in on to cast their vote electronically. However, if a person is already registered with NSDL for e-voting then the existing User ID and password can be used for casting their vote.

Manner of casting vote through e-voting and attending the AGM:

- Members will have an opportunity to cast their vote for the business as set forth in the notice of AGM through remote e-voting system as well as through e-voting during the AGM.
- Members who have cast their vote by remote e-voting prior to the AGM may attend the AGM through VC, but shall not be entitled to cast their vote again.
- The Login credentials for casting the votes through e-voting shall be made available to the Members through email after successful registering of their email addresses in the manner provided above.
- The same login credentials may also be used for attending the AGM through VC/OAVM.

Mr. Ajay K. Arora, Practicing Company Secretary, Chandigarh, have been appointed as the Scrutinizer for scrutinizing the e-voting process, including remote e-voting in a fair and transparent manner. The results declared along with the Scrutinizer's Report within the prescribed period shall be displayed on the Company's website and shall also be communicated to BSE Limited and National Stock Exchange of India Limited. The Members are requested to carefully read all the Notes set out in the Notice of the AGM and in particular, instructions for joining and attending the AGM through VC/OAVM, manner of casting vote through Remote e-voting and E-voting during the AGM. In case of queries or grievances pertaining to e-voting procedure, members may refer the Frequently Asked Questions (FAQs) and e-voting manual available at www.evoting.nsdl.com or write and email to **Ms. Pallavi Mhatre, Senior Manager**, NSDL at evoting@nsdl.com or call on 022 - 4886 7000. Members may also write to the Company Secretary and Compliance Officer of the Company at compliance@indofarm.in or at the Registered Office Address given above.

For Indo Farm Equipment Limited
Sd/-
Naypreet Kaur
 Company Secretary & Compliance Officer
 M. No. 8353

Place: Chandigarh Date: 02nd September, 2025

