

September 01, 2026

To, BSE Limited, Department of Corporate Services, Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai – 400001 Scrip Code: 532807	To, National Stock Exchange of India Limited Listing Department, Exchange Plaza, C- 1, Block G, Bandra Kurla Complex, Bandra (East), Mumbai– 400051 Scrip Code: CINELINE
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Dear Sir/Madam,

Subject: Newspaper advertisement regarding the 24th Annual General Meeting of the Company to be held through Video Conferencing (“VC”)/ other Audio-Visual Means (“OAVM”).

Pursuant to Regulations 30 read with Regulation 47 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 as amended from time to time, please find enclosed herewith copies of the newspaper advertisements published in the The Free Press Journal (English Language) and Navshakti (Marathi Language) on September 01, 2026.

The above information will also be available on the website of the Company at www.moviemax.co.in.

Kindly take the intimation on record.

Yours faithfully
For **Cineline India Limited**

Palkeshku
mar Suresh
Jain

Digitally signed by
Palkeshkumar
Suresh Jain.
Date: 2026.09.01
11:24:58 +05'30'

Mr. Palkeshkumar Jain
Company Secretary and Compliance Officer
(ICSI Membership No. ACS-71833)

Encl. A/a

Cineline India Limited

2nd Floor, A & B wing, Vilco Centre, Subhash Road, Opp Garware, Vile Parle (E), Mumbai- 400057 (India)
Tel: 91-22-67266688, email: investor@cineline.co.in, Corporate Identity Number (CIN): L92142MH2002PLC135964, www.moviemax.co.in

PHYSICAL POSSESSION NOTICE



Branch office: ICICI Bank Ltd. Office Number 201-B, 2nd Floor, Road No. 1 Plot No. B3, WFI IT Park, Wagle Industrial Estate, Thane (West) - 400604.

The Authorised ICICI Bank Officer under the Securitisation, 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 Notices to the borrower(s) mentioned below, to repay the amount mentioned in the Notice within 60 days from the date of receipt of the said Notice.

Having failed to repay the amount, the Notice is issued to the borrower and the public in general that the undersigned has taken possession of the property described below, by exercising powers conferred on him/her under Section 13(4) of the said Act read with Rule 8 of the said rules on the below-mentioned dates. The borrower in particular and the public in general are hereby cautioned not to deal with the property. Any dealings with the property will be subject to charges of ICICI Bank Limited.

Sr. No.	Name of the Borrower(s)/ Loan Account Number	Description of Property/ Date of Physical Possession	Date of Demand Notice/ Amount in Demand Notice (Rs)	Name of Branch
1.	Upendra Prakash Wategaonkar/ LBSRA00005987399	Flat No C-404, 4th Floor, "Shree Kurneshwar Darshan", Near Jakatwadi, S.No 12A/1/4/2, 12A/1/5/2, 12A/1/5/1/2 Mouje Jakatwadi Sator - 415002/ August 28, 2026	November 19, 2025 Rs. 10,44,733.99/-	Satara

The above-mentioned borrower(s)/guarantor(s) is/are hereby issued a 30 day Notice to repay the amount, else the mortgaged properties will be sold after 30 days from the date of publishing this Notice, as per the provisions under Rules 8 and 9 of Security Interest (Enforcement) Rules 2002.

Date: September 01, 2026
Place: SataraSincerely Authorised Officer,
For ICICI Bank Ltd.

INDO AMINES LIMITED

Corporate Identity Number (CIN): L99999MH1992PLC070022
REGD. OFFICE: W-44, PHASE II, M.I.D.C., DOMBIVLI (EAST), DIST. THANE - 421 203.
Tel No. 7045592703 / 7045592706 / 7498245178 / 8291098827
Web site: www.indoaminesltd.com Email ID: shares@indoaminesltd.comNOTICE OF THE 33rd (THIRTY-THIRD) ANNUAL GENERAL MEETING

NOTICE is hereby given that the 33rd (THIRTY-THIRD) Annual General Meeting ("33rd AGM") of the Shareholders of **INDO AMINES LIMITED ("the Company")** will be held on Thursday, 24th September, 2026 at 03:00 p.m. (IST) through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM") to transact the business, as set out in the Notice of the 33rd AGM which will be e-mailed to the Shareholders separately and also will be made available on the website of the Company, viz., www.indoaminesltd.com and on the website of the Stock Exchanges where the Equity Shares of the Company are listed, i.e., BSE Limited ("BSE") (at www.bseindia.com) and National Stock Exchange of India Limited ("NSE") (at www.nseindia.com) and on the website of National Securities Depository Limited (NSDL) (at www.evoting.nsdl.com).

Pursuant to the General Circular No. 14/2020 dated April 08, 2020 and subsequent circulars issued in this regard and latest one being General Circular No. 03/2025 dated September 22, 2025, issued by the Ministry of Corporate Affairs (collectively "MCA Circulars") and SEBI Circular No. SEBI/HO/CFD/CMD1/CIR/ P/2020/79 dated May 12, 2020 and subsequent circulars issued in this regard and latest one being SEBI Circular No. SEBI/HO/CFD/CFD-PoD-2/P/CIR/2024/133 dated October 03, 2024, issued by the Securities and Exchange Board of India (collectively "SEBI Circulars") and in compliance with the provisions of the Companies Act, 2013 ("the Act") and the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations"), the 33rd AGM of the Company is being conducted through VC/ OAVM Facility, which does not require the physical presence of members. The deemed venue for the meeting shall be the Registered Office of the Company.

Electronic Copies of Notice of AGM and Annual Report for the Financial Year 2025-26:

In compliance with the above MCA Circulars and SEBI Circulars, electronic copies of the Notice of the 33rd AGM and the Annual Report for the Financial Year 2025-26 will be sent to all the Shareholders whose e-mail addresses are registered with the Company/ Depository Participant(s). It will also be available on the Company's website (at www.indoaminesltd.com), on the websites of the Stock Exchanges where the Equity Shares of the Company are listed, i.e., BSE (at www.bseindia.com) and NSE (at www.nseindia.com) and on the website of NSDL (at www.evoting.nsdl.com).

Participation at AGM through VC/OAVM:

In accordance with the provisions of Section 108 of the Act read with Rule 20 of the Companies (Management and Administration Rules), 2014 and Regulation 44 of SEBI Listing Regulations, the Company is providing the facility of e-voting including remote e-voting to the members in respect of the businesses to be transacted at the AGM. The Company has engaged the services of NSDL for facilitating the voting through electronic means. Members can attend and participate at the AGM through VC/OAVM facility only and the instructions for joining the AGM are provided in the Notice of AGM. Members attending and participating through VC/OAVM shall be counted for the purpose of the reckoning quorum under Section 103 of the Act.

Manner for registering/ updating email addresses:

Members are requested to register their email address for receiving electronic copies of the Notice convening the 33rd AGM along with the Annual Report for the F.Y. 2025-26 in the following manner:

Appeal to Shareholders to Register their E-mail ID:

Shareholders who have still not registered their e-mail ID are requested to get it registered, as follows:

- Shareholders holding Shares in Physical Mode: Such Shareholders are requested to register their e-mail ID with the Registrar and Share Transfer Agent of the Company, viz., Bigshare Services Private Limited on its website (at www.bigshareonline.com) along with the copy of the signed request letter mentioning the name and address of the Shareholder, scanned copy of the Share Certificate (front and back), self-attested copy of the PAN Card, and self-attested copy of any document(e.g.: Driving License, Election Identity Card, Passport) in support of the address of the Shareholder.
- Shareholders holding Shares in Dematerialized Mode: Such Shareholders are requested to register their e-mail ID with the relevant Depository Participant(s). In case of any queries/ difficulties in registering the e-mail address, Shareholders may write to vinod.y@bigshareonline.com

Manner of Voting on Resolutions placed before the AGM:

The Company is providing remote e-voting facility ("remote e-voting") to its Shareholders to cast their votes on all resolutions set out in the Notice of the AGM. Additionally, the Company is providing the facility of voting through e-voting system during the AGM ("e-voting"). The manner of remote e-voting/ e-voting for Shareholders holding shares in dematerialized mode, physical mode and for Shareholders who have not registered their e-mail addresses will be provided in detail in the Notice of the AGM. The details will also be made available on the Company's website at www.indoaminesltd.com

In case of any queries, Members may write to shares@indoaminesltd.com/ investor@bigshareonline.com.

Pursuant to SEBI Circular No. HO/38/13/11(2)2026-MIRSD-POD/ V/3750/2026 dated January 30, 2026, the Company wishes to inform shareholders that a Special Window has been opened for redelivery of physical transfer requests that were originally lodged before April 01, 2019, and were subsequently rejected or returned due to deficiencies. This window will remain open from February 05, 2026, to February 04, 2027. Eligible shareholders are encouraged to avail this one-time facility within the stipulated period. For further information or assistance, shareholders may contact the Company: shares@indoaminesltd.com or the Registrar and Transfer Agent (RTA): investor@bigshareonline.com

Final Dividend and Book Closure:

The Shareholders may note that the Board of Directors, at its Meeting held on 26th May, 2026, has recommended a Final Dividend of 10% i.e. Rs. 0.50/- (Rupees Fifty Paise only) per equity share on the face value of Rs. 5/- (Rupees Five only) each for the financial year ended 31st March, 2026, subject to the approval of the Shareholders at the ensuing AGM.

The Register of Members and Share Transfer Books of the Company will remain closed from Thursday, 17th September, 2026, to Thursday, 24th September, 2026, (both days inclusive) for determining the entitlement of Shareholders to the Final Dividend for the Financial Year 2025-26. The Dividend, if declared, will be paid to the Shareholders whose names appear in the Register of Members of the Company as on Thursday, September 17, 2026, and in respect of shares held in dematerialized form, it will be paid to Shareholders whose names are furnished by Depositories, as the beneficial owners as on that date.

Manner of Payment of Dividend, if declared at the AGM:

The Dividend, if approved by the Shareholders at the AGM, will be paid electronically through various online transfer modes to those Shareholders who have updated their bank account details with the Company's Registrar and Share Transfer Agent/ Depository Participants. For Shareholders who have not updated their bank account details, Dividend Warrants/ Demand Drafts will be sent to their registered addresses once the postal facility is available. To avoid delay in receiving dividend and to receive the dividend directly into your bank account on the payout date, Shareholders are requested to update their Bank details (e.g. name of the bank and the branch, bank account number, 9 digits MICR number, 11 digit IFSC Code and the nature of account) along with a copy of cancelled cheque with the Shareholder's name, to Bigshare Services Private Limited, on its website (at www.bigshareonline.com), in respect of shares held in physical form and to their Depository Participant in case of shares held in electronic form.

Tax on Dividend, if declared at the AGM:

Pursuant to Finance Act 2020, dividend income will be taxable in the hands of Shareholders w.e.f. 1st April, 2020 and the Company is required to deduct tax at source (TDS) from dividend paid to Shareholders at the prescribed rates. For the prescribed rates for various categories, the Shareholders are requested to refer to the Finance Act, 2020 (as amended). The Shareholders are requested to update their PAN with Bigshare Services Private Limited, (in case of shares held in physical mode) and depositories (in case of shares held in Demat mode).

A Resident individual Shareholder with PAN and who is not liable to pay Income Tax can submit a yearly declaration in Form No. 15G/ 15H, to avail the benefit of non-deduction of tax at source. Shareholders are requested to note that in case their PAN is not registered, the tax will be deducted at the rate of 20% (twenty per cent) as per the provisions of the Income Tax Act and/or Rules framed thereunder. Non-resident Shareholders can avail beneficial rates under tax treaty between India and their country of residence, subject to providing necessary documents, i.e., No Permanent Establishment and Beneficial Ownership Declaration, Tax Residency Certificate, Form 10F, any other document which may be required to avail the tax treaty benefits

Shareholders may make an online submission of Form 15G/ 15H and Form 10F, along with the requisite supporting documents mentioned above, as applicable, on the website of Bigshare Services Private Limited (at www.bigshareonline.com). The Shareholders may also download these forms from website of Bigshare Services Private Limited, and send physical copies of the duly filled forms/ documents to Bigshare Services Private Limited, having Registered Office at Office No S6-2, 6th Floor, Pinnacle Business Park, Next to Ahura Centre, Mahakali Caves Road, Andheri (East), Mumbai, Maharashtra - 400093. The aforesaid declarations and documents need to be submitted by the Shareholders on or before Wednesday, September 16, 2026 by 11.59 p.m. (IST) to Bigshare Services Private Limited, it may please be noted that Forms received after the said date and incomplete or incorrect forms shall not be considered and shall not be eligible for non-deduction or lower deduction of tax.

The detailed instructions regarding the above will also be provided in the Notice of the AGM and Shareholders are requested to take note of the same. In case of any queries/ difficulties in submission of these forms, Shareholders may write to investor@bigshareonline.com

It may please be noted that no claim shall lie against the Company for such taxes deducted.

For Indo Amines Limited

Sd/-

Vijay Palkar

Managing Director

DIN: 00136027

Date: 01/09/2026

Place: Dombivli



Muthoot Homefin (India) Ltd.

Corporate Office : Unit No. 19-NE, 19th Floor, The Ruby, Senapati Bapat Marg, Near Ruparel College, Dadar (West), Mumbai, Maharashtra- 400 028

POSSESSION NOTICE (As per Appendix IV read with rule 8(1) of the Security Interest Enforcement Rules, 2002)

Whereas, the undersigned being the Authorized Officer of **Muthoot Homefin (India) Ltd. (MHIL)** under the Securitisation and Reconstruction of Financial Assets and Enforcement of Security Interest Act 2002 (54 of 2002) and in exercise of powers conferred under section 13(12) read with rule 3 of the Security Interest (Enforcement) Rules, 2002, Demand Notice(s) issued by the Authorised Officer of the company to the Borrower(s)/Guarantor(s) mentioned herein below to repay the amount mentioned in the notice within 60 days from the date of receipt of the said notice. The borrower having failed to repay the amount, notice is hereby given to the Borrower(s)/ Co-Borrower(s)/ Guarantor(s) and the public in general that the undersigned has taken Possession of the property described herein below in exercise of powers conferred on him under Section 13(4) of the said Act read with Rule 8 of the Security Interest (Enforcement) Rules, 2002. The borrower in particular and the public in general are hereby cautioned not to deal with the property and any dealings with the property will be subject to the charge of Muthoot Homefin (India) Ltd. for an amount as mentioned herein under with interest thereon.

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

Sr. No.	Name of the Borrower(s)/ Co-Borrower(s)/ Loan Account No./Branch	Brief details of secured assets	Date of Demand Notice & Total Outstanding Dues (Rs.)	Possession Taken Date
1.	Mohd Wasim Mohd/ Ruby Fatima Mohd/ Wasim Shaikh/ 038-03800251/ Navi Mumbai	All that piece and parcel of premises bearing Flat No. 211, on Second Floor, admeasuring 211 Sq.Ft. Carpet Area, of the building to be known as "SHREE KRUPA HEIGHTS" constructed on House Property Nos. 289, 467 A, 467 B, 290 & 503, situated at Village Taluka Majkur, Tal. Parvel, Dist. Raigad. Bounded with, North - Internal House, South - Internal House, East - Internal Road / Existing House, West - Surya Apartment	22-May-2026/ Rs. 4,29,525/- Rupees Four Lakh Twenty Nine Hundred Five Hundred Twenty Five Only.	29th Aug 2026

Date: September 01 2026

Place: Raigad

Sd/- Authorized Officer,

Muthoot Homefin (India) Limited

Possession Notice

Whereas, IFL-HFL, under the provisions of the Securitisation and Reconstruction of Financial Assets and Enforcement of Security Interest Act, 2002 (54 of 2002) ("said Act") and in exercise of powers conferred under Section 13 (12) of the said Act read with Rule 3 of the Security Interest (Enforcement) Rules, 2002 ("said Rules") issued a demand notice calling upon the borrower/borrower/guarantor, mortgagor to repay the amount mentioned in the table below. And whereas subsequently, IFL-HFL has vide Assignment Agreement dated 30. Nov. 25/ 30 Aug. 25/ 29 Sep. 25 assigned all its rights, title, interest and benefits in respect of the debts due and payable by the borrower/guarantor(s)/mortgagor(s) arising out of the facilities advanced by IFL-HFL, Bank to borrower/guarantor(s) alongwith the underlying Immovable Property to Asset Reconstruction Company (India) Limited acting in its capacity as Trustee of Arcil Arch. Trust - 2026. - 015 Arcil - Trust - 2026. - 010 (Arcil) for the benefit of the holders of Security Receipts. Therefore, in view of the said assignment, Arcil now stands substituted in the place of IFL-HFL and Arcil shall be entitled to institute/continue all and any proceedings against the borrower/guarantor(s)/mortgagor(s) and to enforce the rights and benefits under the financial documents including the embrovement of guarantee and security interest executed and created by the borrower/guarantor(s)/mortgagor(s) for the financial facilities availed by them. The borrower/guarantor(s)/mortgagor(s) having failed to repay the said amounts, notice is hereby given to the borrower/guarantor(s)/mortgagor(s) in particular and the public in general that the undersigned being the Authorized Officer of Arcil has taken possession of the underlying Immovable Property described herein below in exercise of powers conferred on him/her under Sub-Section (4) of Section 13 of the said Act read with Rule 8 of the said Rules on "AS IS WHERE IS & WHATEVER THERE IS BASIS" on the date mentioned below.

Name of the Borrower (s) /Co-Borrower(s)	Description of the Secured Asset (Immovable Property)	Total Outstanding Dues (IN Rs.)	Date of Demand Notice	Date of Possession
Mrs. Shashan Sambhajiraj, Mr. Sambhajiraj, Diptamraj Jadhav (JAN No. 12.928955)	All that piece and parcel of: Flat No 1009, Floor No. 10, Antalia Towers, Antalia Towers, S No 22 H No 9a Plot A Village Pale Taluka Ambemath Dist. Thane 421302 Area Admeasuring (In Sq.ft.): Property Type: Land, Area, Carpet Area, Property Area: 626.00, 417.00	Rs.1636075.22 (Rupees Sixteen Lakh Thirty Six Thousand Seventy Five and Twenty Two Paise Only)	05/01/2026	27/08/2026
Mr. Rajesh Mahadeo Sansode, Akash Communication And General Store, Akash Enterprises Mrs. Rachna Rajesh Sansode (JAN No. 11.10344248)	All that piece and parcel of: Flat No 1009, Floor No. 10, Antalia Towers, Antalia Towers, S No 22 H No 9a Plot A Village Pale Taluka Ambemath Dist. Thane 421302 Area Admeasuring (In Sq.ft.): Property Type: Land, Area, Carpet Area, Property Area: 626.00, 417.00	Rs.2516629.06 (Rupees Twenty Five Lakh Six Hundred Sixty Two Thousand Six Hundred Sixty Two and Six Paise Only)	06/01/2026	27/08/2026
Mr. Vaibhav Shantaram Salvi Mrs. Varsha Vaibhav Salvi (JAN No. 8008184)	All that piece and parcel of: Flat No 408, On 4th Floor, B Wing, Vishnu Vatik Badlapur, Gaon Road Badlapur, Thane, Maharashtra India 421503 Area Admeasuring (In Sq.ft.): Property Type: Carpet Area, Super_Built_Up_Area Property Area: 296.00, 429.00	Rs.388706.88 (Rupees Three Lakh Eighty Eight Thousand Seven Hundred Six and Eighty Eight Paise Only)	02/01/2026	27/08/2026

The borrower/guarantor(s)/mortgagor(s) in particular and the public in general are hereby cautioned that Arcil is in the lawful possession of the Immovable Property mentioned above and under Section 13(13) of the SARFAESI Act, 2002, the borrower/guarantor(s)/mortgagor(s) or any person whatsoever, shall after receipt of this notice not transfer by way of sale, lease or otherwise deal with/ alienate the Immovable Property, without prior written consent of Arcil and any dealings with the Immovable Property will be subject to the charge of Arcil for the amount as mentioned above along with future interest at the contractual rate on the aforesaid amount together with incidental expenses, cost, charges etc.

The borrower's/guarantor's/mortgagor's attention is invited to the provisions of the Sub-Section (8) of Section 13 of the said Act, in respect of time available to redeem the above-mentioned Immovable Property.

Place: Thane, Date: 01-09-2026

Sd/- Authorised Officer, Asset Reconstruction Company (India) Ltd (in capacity as Trustee)

ASSET RECONSTRUCTION COMPANY (INDIA) LTD. CIN No. L99999MH1992PLC134864

Registered Office: The Ruby, 10th Floor, 29 Senapati Bapat Marg, Dadar (West), Mumbai-400028. Tel: #91 226581300. Website: www.arcil.co.inRegistered Office: 2nd Floor, A&B Wing, Vilco Centre, Subhash Road, Opp. Garware, Vile Parle (East), Mumbai City, Maharashtra - 400 057
India CIN: L92142MH2002PLC135964 Email: investor@cinefine.co.in Website: www.moviemax.co.in Tel. No. 91-22-67266688

NOTICE OF THE TWENTY-FOURTH ANNUAL GENERAL MEETING ("AGM"), REMOTE E-VOTING FACILITY AND CUT OFF DATE

Notice is hereby given that the 24th AGM of the shareholders of CineLine India Limited (the "Company") will be held on Wednesday, 23rd September, 2026 at 11:00 A.M. through two-way Video Conferencing ("VC") / Other Audio Visual Means ("OAVM"), in compliance with the provisions of the Companies Act, 2013 and the rules made thereunder and the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with all applicable circulars issued by the Ministry of Corporate Affairs ("MCA") and the Securities and Exchange Board of India ("SEBI") in this regard without physical presence of the Shareholders at a common venue to transact the business as set forth in the Notice for the 24th AGM.

The Company has sent the Notice of the AGM containing the ordinary business together with the statement pursuant to Section 102 of the Companies Act, 2013 (the Act) along with the Annual Report for the F.Y. 2025-26 by email on 31st August, 2026, to all shareholders whose email addresses are registered with the Company / Depository Participants as on Friday, August 21, 2026. Unless, any Member has requested for a physical copy, the Company in accordance with Regulation 36(1)(b) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 has also sent a letter containing the web-link of the Annual Report to members who have not registered their email IDs. Shareholders may note that the Notice of the AGM along with the Annual Report, instructions for remote e-voting and participation in the AGM through VC / OAVM are also made available on the website of the Company at www.moviemax.co.in and websites of the stock exchanges i.e., www.bseindia.com and www.nseindia.com.

Pursuant to Section 108 and other applicable provisions, if any, of the Companies Act, 2013 read with the Rule 20 of the Companies (Management and Administration) Rules, 2014, Regulation 44 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 as amended from time to time, and the Secretarial Standard on General Meetings ("SS-2") issued by the Institute of Company Secretaries of India, the Company is pleased to provide remote e-voting facility to all its members to cast their vote electronically on all resolutions as set forth in the Notice of the AGM through the electronic voting system platform (remote e-Voting) provided by MUFG Intime India Private Limited ("MUGIPL"). All the members are informed that:

- The cut-off date for determining the eligibility of Members to vote is Wednesday, 16th September, 2026;
- Persons whose names are recorded in the register of members/ beneficial owners as on the cut-off date shall be entitled to vote using the remote e-voting facility or at the AGM;
- Any person, who acquires shares of the Company and becomes a member of the Company after the dispatch of the Notice of the AGM and holds shares as on the cut-off date for E-voting, Wednesday, 16th September, 2026, may obtain the login ID and password by sending a request at enotices@n.mps.mugf.com. However, if such shareholder is already registered with MUGIPL for remote e-Voting, then the existing User ID and Password can be used for casting the vote.
- The remote e-voting shall remain open from Sunday, 20th September, 2026, 9.00 A.M. to Tuesday, 22nd September, 2026, 5.00 P.M. (both days inclusive);
- E-voting shall not be allowed beyond 05:00 P.M. on 22nd September, 2026. The remote e-voting module will be disabled by MUGF Intime India Private Limited after 05:00 P.M. IST on 22nd September, 2026 and once the vote on the resolution is cast by a member, he / she shall not be allowed to change it subsequently;
- Only those Members/ shareholders, who will be present in the AGM through VC/OAVM facility and have not casted their vote on the Resolutions through remote e-Voting, shall be eligible to vote through e-Voting system in the AGM.
- The members who have cast their vote by remote e-voting prior to the AGM may attend the AGM through VC/OAVM but shall not be entitled to cast their vote again;
- The Company has appointed Mr. Dharmesh Zaveri, Proprietor of D.M. Zaveri & Co., Practicing Company Secretaries, Mumbai as the Scrutinizer to scrutinize the e-voting process and voting at the AGM in a fair and transparent manner;

Members will be able to attend the AGM through V C / OAVM or view the live webcast of the same provided by MUGF Intime India Private Limited at <https://intimeindia.n.mps.mugf.com>. In case Members have any queries regarding remote e-Voting / e-Voting during the AGM, they may address the same to enotices@n.mps.mugf.com or Call +91 (022)49186000.

For CineLine India Limited

Sd/-

Mr. Rasesh B. Kanakia

Chairman & Whole Time Director

(DIN: 00015857)



ABHYUDAYA CO-OP BANK LTD.

(Multi-State Scheduled Bank)

Legal & Recovery Dept., Shram Safalaya Bldg., 63, D. Ambekar Marg, Parel Village, Mumbai- 12.

Tel. 8591948712/8169452713, 2719 Email: recovery@abhyudaya.bank.in

[Under Rule 8 (1)]

POSSESSION NOTICE

Whereas, the undersigned being the Authorised Officer of the Abhyudaya Co-op Bank Ltd., under the Securitisation and Reconstruction of Financial Assets and Enforcement of Security Interest Act 2002 (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 repay the amount mentioned in the notice within 60 days from the date of receipt of the said notice. The Borrower(s), having failed to repay the amount, notice is hereby given to the borrower(s) and the public in general that the undersigned has taken Symbolic Possession of the property described herein below in exercise of powers conferred under sub section (4) of the section 13 of the said Act read with rule 8 of the security interest enforcement rules 2002. The borrower's attention is invited to the provisions of sub section (8) of section 13 of the Act, in respect of time available, to redeem the secured assets. The borrower(s) in particular and public in general are hereby cautioned not to deal with the properties and any dealings with the properties will be subject to the charge of the Abhyudaya Co-op Bank Ltd.

Sr. No.	Name of the Borrower	Date of Demand Notice & O/s. Amount.	Date of Possession	Description of Immovable Property
1	Mrs. Swati Santosh Sathe (Borrower & Owner & Mortgagor) Mr. Santosh Balu Sathe (Co-Borrower & Co-owner & Mortgagor)	11.05.2026 Rs.33,89,745.12 + further interest from 01.05.2026	29.08.2026 (Symbolic Possession)	"Flat No. 404 (admeasuring about 440 Sq. Ft. Carpet area) on 4th Floor of "A" Wing, in the residential Apartment Known as "Shankar" Dham Apartment CHSL (Having Registration No. TNA/(TNA)/HSG/(TC)/24203/Dt.02/07/2012), constructed on all that piece and parcel of land bearing Survey No. 50/1 & Hissa No. 1, situated at Revenue Village Khargisar, Kalwa (W) in the Taluka & District Thane 400605" together with furniture, fixtures and fittings, thereon, both present and future, owned by Mrs. Swati Santosh Sathe & Mr. Santosh Balu Sathe.
2	Mr. Shrikant Govind Patil (Borrower & Owner & Mortgagor) Mrs. Vaishali Shrikant Patil (Co-Borrower & Co-owner & Mortgagor)	18.05.2026 Rs.16,85,213.42 + further interest from 01.05.2026	29.08.2026 (Symbolic Possession)	"Flat No. 101 (admeasuring about 350 Sq. Ft. Carpet area) on 1st Floor, "B" Wing of Building No. D-2 in the residential building known as "Ichha Puri Residency" constructed on all that piece and parcel of land bearing Survey No. 6 & Hissa No. 2B, situated at Revenue Village Hariogram in the Taluka Panvel & District Raigad 410206" together with furniture, fixtures and fittings, thereon, both present and future, owned by Mr. Shrikant Govind Patil & Mrs. Vaishali Shrikant Patil
3	Mr. Dharmendra Ravindra Pal Prop. of M/s. Shivshakti Engineering Works (Borrower) Mrs. Seema Subodh Singh (Guarantor & Owner & Mortgagor) Mr. Subodh Rambir Singh (Guarantor & Co-owner & Mortgagor)	28.11.2025 Rs.9,39,232.09 + further interest from 01.11.2025	27.08.2026 (Symbolic Possession)	"Flat No. 15 on 3rd Floor of Aboli Building No. 3 in the Society known as "Ankur CHS Ltd.", (admeasuring about 555 Sq. Ft. Built-Up area), constructed on all that piece and parcel of CTS No. 1-B, BEST Nagar, situated at Revenue Village Goregaon, Goregaon (West), Taluka - Borivali & District Mumbai Suburban - 400104" together with furniture, fixtures and fittings, thereon, both present and future, owned by Mrs. Seema Subodh Singh & Mr. Subodh Rambir Singh

Date: 01.09.2026

Place : Thane/Panvel/Mumbai

Sd/-

Authorised Officer,

Abhyudaya Co-op Bank Ltd.,

बैंक ऑफ इंडिया

Bank of India BOI



Asset Recovery Branch, Nasik

APPENDIX-IV

