

June 26, 2026

To,
The Listing Department
National Stock Exchange of India Ltd.,
Exchange Plaza,
Bandra Kurla Complex, Bandra (East),
Mumbai – 400051
NSE Symbol: CRAMC

To,
The Listing Department
BSE Limited,
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai – 400001
BSE Scrip Code: 544580

Dear Sir/Madam,

Sub.: Newspaper advertisements regarding e-voting information – 33rd Annual General Meeting of Members of the Company

Pursuant to Regulation 30 read with Part A of Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed herewith copies of the newspaper advertisements published today i.e. Friday, June 26, 2026 in the newspapers, viz., “Financial Express” (English – All India edition) and “Navshakti” (Marathi – Mumbai edition), intimating, *inter-alia*, dispatch of Notice and e-voting information for the 33rd Annual General Meeting of the Company scheduled to be held on Thursday, July 23, 2026 at 11:00 AM Indian Standard Time (IST) through Video Conferencing (VC)/ Other Audio Visual Means (OAVM) in compliance with section 108 of the Companies Act, 2013 read with Rule 20 of Companies (Management and Administration) Rules, 2014 and Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

The said newspaper advertisements are also uploaded on the Company’s website at <https://www.canararobeco.com/>.

This is for your information and records.

Yours faithfully,
For Canara Robeco Asset Management Company Limited

Hemangi Patil
Company Secretary & Compliance Officer
Membership No.: A19644



FINO PAYMENTS BANK LIMITED

Registered Office: Mindspace Junagar, 8th Floor, Plot No. Gen 2/1F, Tower 1, TTC Industrial Area, MIDC Shirwade, Junagar, Navi Mumbai, Thane - 400706
 CIN: L65100MH2007PLC171959 | E-mail: cs@fino.bank.in
 Website: www.fino.bank.in | Phone: +91 22 7104 7000

NOTICE OF POSTAL BALLOT

NOTICE is hereby given pursuant to the provisions of Section 110 read with Section 108 and other applicable provisions, if any, of the Companies Act, 2013 ("Act") read with Rule 20 and Rule 22 of the Companies (Management and Administration) Rules, 2014 ("Rules"), Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations"), Secretarial Standard on General Meetings issued by the Institute of the Company Secretaries of India ("SS-2") (including any statutory modification or re-enactment thereof for the time being in force), and in accordance with the applicable guidelines / circulars / rules issued by the Ministry of Corporate Affairs ("MCA") inter alia including General Circular No. 14/2020 dated April 8, 2020, 17/2020 dated April 13, 2020 including the latest being the General Circular No. 03/2025 dated September 22, 2025 (collectively termed as "MCA Circulars") and applicable circulars issued by Securities and Exchange Board of India, ("SEBI Circulars") (MCA Circulars and SEBI Circulars are collectively termed as "Circulars") from time to time and other applicable laws, rules, regulations, if any, Fino Payments Bank Limited ("Bank") seeks approval of the members of the Bank by way Ordinary Resolution, through Postal Ballot via remote e-voting process ("e-voting") to approve the following resolution:

Sr. No.	Type of Resolution	Description of Resolution
1.	Ordinary	Approval/trafification for the re-appointment of Mr. Rishi Gupta (DIN: 01433190) as Managing Director and Chief Executive Officer ("MD & CEO") of the Bank with effect from May 02, 2026 to May 21, 2026 (both days inclusive).

Members are informed that the Bank has completed the dispatch of the Postal Ballot Notice dated June 24, 2026, on June 25, 2026 to those members of the Bank whose name appear in the Register of Members/Registrar of Beneficial Owners maintained by the Depositories viz. National Securities Depository Limited ("NSDL") and Central Depository Services (India) Limited ("CDSL") as on Friday, June 19, 2026 ("cut-off date") for the purpose, in electronic form to those members whose email address are registered, with the KFin Technologies Limited, Registrar and Share Transfer Agent of the Bank ("RTA") or NSDL/CDSL. A person who is not a member as on cut-off date should treat the Postal Ballot Notice for information purpose only.

The Postal Ballot Notice along with the Explanatory Statement and e-voting instructions, are available on the Bank's website at www.fino.bank.in, websites of the respective Stock Exchanges viz. BSE Limited at www.bseindia.com and National Stock Exchange of India Limited at www.nseindia.com and also on the e-voting website of NSDL at www.evoting.nsdl.com.

The members of the Bank whose name appear in the Register of Members/Registrar of Beneficial Owners maintained by NSDL and CDSL as on cut-off date shall be entitled to vote in relation to the resolution specified in the Postal Ballot Notice. The Bank has appointed NSDL for facilitating e-voting to enable the members to cast their votes electronically. The detailed procedure/instructions on e-voting, including the manner in which the members who have not yet registered their e-mail addresses can register their email address and/or can cast their vote, is specified in the Postal Ballot Notice. The voting rights of the members shall be in proportion to their share in the paid-up equity share capital of the Bank as on the Cut-Off Date, subject to the relevant provisions of the Banking Regulation Act, 1949 and Reserve Bank of India (Payments Banks - Acquisition and Holding of Shares or Voting Rights) Directions, 2025 dated November 28, 2025.

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

Commencement of e-voting	End of e-voting
Saturday, June 27, 2026 at 9:00 a.m. (IST)	Sunday, July 26, 2026 at 5:00 p.m. (IST)

The e-voting shall not be allowed beyond the aforesaid date and time. The e-voting module shall be disabled for voting thereafter. Once the vote on resolution is cast by the member, the member shall not be allowed to change it subsequently.

The Board of Directors has appointed Mr. Tribhuvneshwar Kaushik and in his absence, Mr. Savyasachi Joshi of M/s. Kaushik Joshi & Co., Practising Company Secretaries, as the Scrutinizer to scrutinize the postal ballot process in a fair and transparent manner.

The Scrutinizer will submit his report to Part-Time Chairperson or Company Secretary of the Bank as authorized by the Board of Directors. The results of the Postal Ballot will be announced within two working days of conclusion of e-voting. The results along with the Scrutinizer's Report will be hosted on the Bank's website viz. www.fino.bank.in and on the e-voting website of NSDL at www.evoting.nsdl.com and also be communicated simultaneously to the respective Stock Exchanges viz. BSE Limited at www.bseindia.com and National Stock Exchange of India Limited at www.nseindia.com where the equity shares of the Bank are listed. Additionally, the results will also be placed on the notice board at the Registered Office of the Bank.

In case of any queries/issues or grievances, you may refer the Frequently Asked Questions (FAQs) for members and e-voting user manual for members available at the download section of www.evoting.nsdl.com or call on toll free no.: 022 - 4886 7000 or send a request to Mr. Sanjeev Yadav, Assistant Manager, NSDL, T-301, 3rd Floor, Narain Chambers, G Block, Plot No- C-32, Bandra Kurla Complex, Bandra East, Mumbai- 400051 at evoting@nsdl.com

For Fino Payments Bank Limited
 Sd/-
 Basavraj Loni
 Company Secretary & Compliance Officer
 Date: June 25, 2026
 Membership No: A23095

PRADEEP METALS LIMITED

Registered Office: R-205, MIDC, TTC Industrial Area, Rabale, Navi Mumbai- 400701
 Tel.:+91-22-27691026 Fax:+91-22-27691123 Email: investors@pradeepmetals.com
 Website: www.pradeepmetals.com CIN:L99999MH1982PLC0262191

Second 100 Days' Campaign -- "Saksham Niveshak" - for KYC and other related update to prevent transfer of Unpaid / Unclaimed dividends to Investor Education and Protection Fund (IEPF)

Notice is hereby given that the Investor's Education and Protection Fund Authority ("IEPFA") has, vide its circular dated March 27, 2026, initiated second 100 days campaign - "Saksham Niveshak" from April 1, 2026 to July 9, 2026, to reach out to Shareholders to update their "Know Your Customer" (KYC) and claim the unpaid/unclaimed dividend. Shareholders are requested to update their KYC particulars using the KYC updation forms from <https://www.pradeepmetals.com/furnishing-of-pan-kyc-details-and-nomination-by-holders-of-physical-securities/> and to submit the duly filled and signed forms along with KYC documents to the Registrar and Share Transfer Agent at the following address:

Name: MUGF Intime India Pvt. Ltd.
 Unit: Pradeep Metals Limited
 Address: C-101, Embassy 247, LBS Marg, Vikhroli (West), Mumbai - 400083
 Telephone No.: 022 4918 6000
 Email id: mt.helpdesk@in.mpsm.mugf.com
 Website: <https://in.mpsm.mugf.com/>

Further, Shareholders holding shares in Dematerialized form are requested to contact their respective Depository Participant (DP) to update the KYC details.

In accordance with the same, during this 100 Days campaign from April 1, 2026 to July 9, 2026 all the eligible shareholders are requested to update their KYC details at the earliest in order to claim their unclaimed dividends and prevent their shares and dividend amount from being transferred to the IEPF Authority.

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

Securities and Exchange Board of India (SEBI), pursuant to Circular No. HO/38/13/11(2)2026-MIRSD-PODD/13750/2026 dated January 30, 2026 has opened a special window for transfer and dematerialisation of physical shares. The Special Window is open from February 5, 2026 to February 4, 2027 and is applicable to for such transfer requests which were submitted earlier and were rejected/returned/not attended to due to deficiency in the documents/process/or otherwise. The eligible shareholders who have missed the earlier deadline are encouraged to take advantage of this opportunity.

For clarity with regard to applicability of this window, please refer to the below matrix:

Execution Date of Transfer Deed	Whether lodged for transfer before April 01, 2019?	Whether Original Security Certificate Available?	Whether eligible to lodge in the current window?
Before April 01, 2019	No (it is fresh lodgement)	Yes	Yes
Before April 01, 2019	Yes (it was rejected/ returned earlier)	Yes	Yes
Before April 01, 2019	Yes	No	No
Before April 01, 2019	No	No	No

Cases involving disputes between transferor and transferee shall not be considered in this window and may be settled by transferor and transferee through court/NCLT process. Further, shares which have been transferred to Investor Education and Protection Fund (IEPF) shall not be considered under this window for processing.

During this period, the securities that are transferred shall be mandatorily credited to the transferee only in demat mode and shall be under lock-in for a period of one year from the date of registration of transfer. Such shares shall not be transferred/lien marked/pledged during the said lock-in period.

Eligible shareholders are requested to submit their transfer requests along with original share certificate(s), transfer deed(s) and other requisite documents within the stipulated period to the Company's Registrar and Share Transfer Agent (RTA) at MUGF Intime India Pvt. Ltd., C-101, Embassy 247, LBS Marg, Vikhroli (West), Mumbai - 400083.

For Pradeep Metals Limited
 Sd/-
 Abhishek Joshi
 Company Secretary
 Date: June 25, 2026
 Date: June 25, 2026
 ACS-64446

SHIVA CEMENT LIMITED

CIN: L26942MH1985PLC470630
 Regd Office: Shiva Cement Limited, Jindal Mansion, 5A,
 DR. G. Deshmukh Marg, Mumbai- 400026
 Tel: +91-2242861000, Email: cs@shivacement.com

40TH ANNUAL GENERAL MEETING AND INFORMATION ON E-VOTING

Notice is hereby given that in compliance with the applicable provisions of the Companies Act, 2013 (Act) and the relevant circulars issued thereunder by the Ministry of Corporate Affairs (MCA) read with the circulars issued under the Securities and Exchange Board of India (SEBI) (Listing Obligations and Disclosure Requirements) Regulations, 2015 (Listing Regulations) in this regard (MCA and SEBI Circulars), the 40th Annual General Meeting (AGM) of the Company will be held on Friday, 17th July 2026 at 3:00 p.m. (IST) through Video Conferencing (VC) / Other Audio Visual Means (OAVM) to transact the business as set out in the Notice convening the AGM sent to the Members along with the Annual Report for the Financial Year 2025-26.

Members may note that the Annual Report 2025-26, including the Notice of the AGM, has been uploaded on the website of the Company at the link: <https://www.shivacement.com>. The same can also be accessed from the website of the Stock Exchange, i.e. BSE Limited at www.bseindia.com and from the website of KFin Technologies Limited (KFin) (the Registrar and Share Transfer Agent and agency engaged for providing the e-voting facility) at www.kfintech.com.

Members can attend and participate in the AGM through the VC / OAVM facility only. The instructions for joining the AGM are provided in the Notice of the AGM. For the purpose of reckoning the quorum under Section 103 of the Act, Members attending the AGM through VC / OAVM will be counted.

The Company is providing a remote e-voting facility to all its Members to cast their vote on all the resolutions set out in the Notice of the AGM. Members may either vote through remote e-voting or through e-voting at the AGM. A Member may participate in the AGM even after exercising his right to vote through remote e-voting but shall not be allowed to vote again at the AGM. Detailed procedure for remote e-voting and e-voting at the AGM is provided in the Notice of the AGM.

The cut-off date for Members eligible to exercise their right to vote through remote e-voting or e-voting at the AGM is Friday, 10th July 2026 (Cut-off Date). The remote e-voting facility will be available from 9:00 a.m. (IST) on Tuesday, 14th July 2026 till 5:00 p.m. (IST) on Thursday, 16th July 2026.

Remote e-voting will not be allowed beyond the aforesaid date and time, and the remote e-voting module shall be disabled upon expiry of the aforesaid period.

In accordance with the relevant MCA and SEBI Circulars, the Notice of the AGM, Annual Report 2025-26, log-in details for e-voting and joining the AGM through VC / OAVM and remote e-voting instructions have been sent only by electronic mode to those Members whose email addresses are registered with the Company / Depositories. Further, in compliance with Regulation 36(1)(b) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, a letter is being sent by the Company providing the web-link, including the exact path where complete details of the Annual Report along with the Notice is available, to those shareholder(s) who have not registered their e-mail address with the Company / Depositories.

Any person who becomes a Member of the Company after dispatch of the Notice of the AGM and holds shares as on the Cut-off Date may obtain the User ID and Password in the manner as provided in the Notice of the AGM. Any 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 or e-voting at the AGM.

In case of any query, you may refer to the Frequently Asked Questions (FAQs) for Members and e-voting user manual for Members available at the Downloads section of <https://evoting.kfintech.com> or contact Mr. Mohammed Shanoor, Deputy Manager of KFin Technologies Limited or write at gmw@kfintech.com and evoting@kfintech.com or call KFin's toll free no. 1800 309 4001.

For Shiva Cement Limited
 Sd/-
 Ishika Sharma
 Company Secretary & Compliance Officer
 Date: 26th June, 2026



Mindteck (India) Limited

(CIN:L30007KA1991PLC039702)
 Registered Office: A.M.R. Tech Park, Block 1, 3rd Floor,
 #664, 23/24, Hosur Main Road, Bommanahalli, Bengaluru - 560 068
 Ph. No.: +91 (80) 4154 8000
 E-mail: info@mindteck.com | Website: www.mindteck.com

CORRIGENDUM TO THE POSTAL BALLOT NOTICE DATED JUNE 09, 2026

Members are hereby informed that the Company had issued a Postal Ballot Notice dated June 09, 2026 and completed dispatch thereof on June 11, 2026 for seeking approval of the Members through remote e-voting in respect of, inter alia, the following items:

- Appointment of Ms. Preeti Mohan (DIN: 07822681) as an Independent Director of the Company for a term of five (5) years effective from May 13, 2026 to May 12, 2031.
- Appointment of Mr. Madhuranath R. Koneity (DIN: 02161694) as an Independent Director of the Company for a term of five (5) years effective from May 13, 2026 to May 12, 2031.

Members are hereby further informed that due to an inadvertent error, Item Nos. 1 and 2 in the Postal Ballot Notice were stated to be passed as Ordinary Resolutions. The Company clarifies that pursuant to the applicable provisions of the Companies Act, 2013 and SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the aforesaid resolutions are required to be passed as Special Resolutions.

Accordingly, all references to "Ordinary Resolution" appearing in relation to Item Nos. 1 and 2 in the Postal Ballot Notice, including the explanatory statement and any other part thereof, shall be read and construed as "Special Resolution".

Except for the above correction, all other terms and contents of the Postal Ballot Notice dated June 09, 2026, shall remain unchanged.

The Corrigendum forms an integral part of the Postal Ballot Notice and should be read in conjunction therewith. Members who have already cast their votes through remote e-voting are requested to note that their votes shall be considered for the respective Special Resolutions, and no fresh voting shall be required on account of this Corrigendum.

The Company has completed the dispatch of the Corrigendum to Postal Ballot Notice dated June 09, 2026, on June 25, 2026, to all the members whose names appear on the Register of Members as on June 05, 2026 (cut-off date) through email to the members whose email IDs are registered in the records of the Depository Participants/Company.

The Corrigendum is available on the website of the Company at www.mindteck.com and on the website of Central Depository Services (India) Limited (CDSL) at www.evotingindia.com.

For Mindteck (India) Limited
 Sd/-
 Sathya Raja G.
 AVP-Legal and Company Secretary
 Place: Bengaluru
 Date: June 25, 2026

THE BIGGEST CAPITAL ONE CAN POSSESS KNOWLEDGE

FINANCIAL EXPRESS

CANARA ROBECO Mutual Fund

CANARA ROBECO ASSET MANAGEMENT COMPANY LIMITED

CIN: L65990MH1993PLC071003
 Registered Office: Construction House, 4th Floor, 5, Walchand Hirachand Marg, Ballard Estate, Mumbai - 400 001; Tel.: 022 6658 5000
 Website: www.canararobeco.com; E-mail: secretarial@canararobeco.com

NOTICE OF THE 33RD ANNUAL GENERAL MEETING AND REMOTE E-VOTING INFORMATION

NOTICE is hereby given that the 33rd Annual General Meeting ("AGM") of the Members of Canara Robeco Asset Management Company Limited ("the Company") will be held on Thursday, July 23, 2026 at 11:00 A.M. (IST) through Video Conferencing ("VC") facility / Other Audio Visual Means ("OAVM"), in compliance with General Circular No. 20/2020 dated May 5, 2020 read with the subsequent circulars issued from time to time, the latest one being General Circular No. 03/2025 dated September 22, 2025 ("MCA Circulars"), other applicable provisions of the Companies Act, 2013 ("Act") and the rules made thereunder and SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations") to transact the business as set out in the Notice of the AGM.

In accordance with the MCA Circulars and Listing Regulations, the electronic copies of the Notice of the AGM and Annual Report for the Financial Year 2025-26 were sent on Thursday, June 25, 2026 to all Members whose e-mail addresses are registered with the Company/ Depository Participant(s) ("DPs"). Further, in accordance with Regulation 36 of the Listing Regulations, a letter containing a weblink for accessing the Notice of the AGM and the Annual Report for Financial Year 2025-26 is being dispatched to all Members whose e-mail addresses are not registered with the Company / DPs(s).

The Notice of the 33rd AGM and the Annual Report for the Financial Year 2025-26 have also been made available on the website of the Company at <https://www.canararobeco.com/wp-content/uploads/2026/06/33rd-AGM-Notice.pdf> and <https://www.canararobeco.com/wp-content/uploads/2026/06/Annual-Report-2025-26.pdf>, respectively, websites of BSE Limited and National Stock Exchange of India Limited at www.bseindia.com and www.nseindia.com, respectively, and on the website of National Securities Depository Limited ("NSDL"), agency providing e-voting platform at www.evoting.nsdl.com.

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 Listing Regulations and the Secretarial Standard on General Meetings ("SS-2") issued by the Institute of Company Secretaries of India, the Company is pleased to provide to its Members the facility to exercise their vote by electronic means ("e-voting") on the businesses as set out in the Notice of the AGM. The Company has appointed M/s. BNP & Associates, Practising Company Secretaries, as the Scrutinizer, to Scrutinize, the entire e-voting process in a fair and transparent manner. The detailed instructions for e-voting are given in the Notice of the AGM. Members are requested to note the following:

- The Members, whose names appear in the Register of Members / Beneficial Owners as on the cut-off date i.e. Thursday, July 16, 2026, shall be entitled to vote on the Resolutions set forth in the Notice of the AGM by availing the facility of e-voting provided by NSDL. The voting right of Members shall be in proportion to their share in the paid-up equity share capital of the Company as on the cut-off date i.e. Thursday, July 16, 2026. For details relating to e-voting, please refer the Notice of the AGM.
- The remote e-voting period begins on Monday, July 20, 2026 at 9:00 A.M. (IST) and ends on Wednesday, July 22, 2026 at 5:00 P.M. (IST). The remote e-voting module shall be disabled by NSDL for voting thereafter. Once the vote on a resolution is cast by the Member, the Member shall not be allowed to change it subsequently.
- In addition to the above, those Members, who will be attending the AGM through VC/OAVM and have not cast their vote on the Resolutions through remote e-voting and are otherwise not barred from doing so, shall be eligible to cast their vote through e-voting system during the AGM.
- Members who have voted through remote e-voting will be eligible to attend the AGM. However, they will not be eligible to vote at the AGM. Member can opt for only single mode of voting i.e. through Remote e-voting or voting during AGM.
- Any person, who becomes a Member of the Company after dispatch of AGM Notice and holding shares as on the cut-off date i.e. Thursday, July 16, 2026, may refer the Notice of the AGM for the detailed instructions on remote e-voting as well as attending the AGM through VC/OAVM and casting votes during the AGM. For any queries related with reference to the same, Members may write to evoting@nsdl.com or secretarial@canararobeco.com.
- Members holding shares in dematerialised form who have not registered their e-mail addresses are requested to register/update their e-mail addresses with respective DPs and Members holding shares in physical form are requested to promptly notify in writing in Form ISR-1 along with the supporting documents for registering/updating the same with MUGF Intime India Private Limited ("MUGF") at C-101, Embassy 247, LBS Marg, Vikhroli (W), Mumbai - 400 083 or by e-mail to investor.helpdesk@in.mpsm.mugf.com from their registered e-mail ID, to receive electronic copy of the Annual Report for FY 2025-26 along with notice of 33rd AGM, instructions of e-voting and instructions for participation in the AGM through VC/OAVM.
- In case of any queries, you may refer the Frequently Asked Questions ("FAQs") for Shareholders and e-voting user manual for Shareholders available at the download section of www.evoting.nsdl.com or call on: 022 - 4886 7000 or send a request to Ms. Pallavi Mhatre, Assistant Vice President at evoting@nsdl.com.

Helpdesk for Individual Shareholders holding securities in demat mode for any technical issues related to login through Depository i.e. NSDL and CDSL.

Login type	Helpdesk details
Individual Shareholders holding securities in demat mode with NSDL	Members facing any technical issue in login can contact NSDL helpdesk by sending a request at evoting@nsdl.com or call at 022-4886 7000
Individual Shareholders holding securities in demat mode with CDSL	Members facing any technical issue in login can contact CDSL helpdesk by sending a request at helpdesk.evoting@cdsindia.com or contact at toll free no. 1800-21-09911

For Canara Robeco Asset Management Company Limited
 Sd/-
 Hemangi Patil
 Company Secretary and Compliance Officer
 Date: June 25, 2026
 Place: Mumbai



ARCHIES LIMITED

Regd. Office: Plot No. 191F, Sector-4, IMT Manesar, Gurugram, Haryana-122050
 CIN: L36999HR1990PLC041175
 Web: www.archiesonline.com & www.archiesinvestors.in
 Email: archies@archiesonline.com, Tel: +91 124 4966668

NOTICE OF POSTAL BALLOT AND REMOTE E-VOTING

NOTICE is hereby given pursuant to the provisions of Sections 108, 110 and other applicable provisions, if any, of the Companies Act, 2013 ("Act") read with Rules 20 and 22 of the Companies (Management and Administration) Rules, 2014 ("Rules"), Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations"), Secretarial Standard on General Meetings issued by The Institute of Company Secretaries of India ("SS-2"), each as amended, General Circular No. 14/2020 dated 8th April, 2020, 17/2020 dated 13th April, 2020 and subsequent circulars issued from time to time, the latest one being General Circular No. 3/2025 dated September 22, 2025 issued by the Ministry of Corporate Affairs ("MCA Circular") for holding general meetings / conducting postal ballot process through e-voting and any other applicable law, rules and regulations that the Resolution as set out hereunder are proposed for approval by the Members of the Company by means of Postal Ballot by voting through electronic means ("remote e-voting") only.

S.NO	PARTICULARS	TYPE OF RESOLUTION
1.	Re-appointment of Mr. Varun Moolchandani as an Executive Director of the company for the period of 5 years with effect from 24.06.2026	Special Resolution

In accordance with the provisions of the MCA Circulars, the Company has sent postal ballot Notice through Electronic mode only along with statement setting out material facts on Thursday June 25, 2026 to all the members who have registered their email addresses with the Company or The Registrar and share transfer agent (RTA) i.e. MUGF Intime India Private Limited or Depository participant and whose name appeared in the register of members or in the register of beneficial owners maintained with depositories as on cut-off date i.e. 24th June 2026. The Physical copy of postal Ballot Notice along with Ballot form is not being sent.

The Postal Ballot Notice will also be available on the Company's website <https://archiesinvestors.in/investors/>, Website of the Stock Exchange i.e. BSE and NSE at www.bseindia.com and www.nseindia.com respectively, and on website of MUGF Intime India Private Limited i.e. <https://instavote.linkintime.co.in/>.

Instruction for E-voting:

The Company has engaged the services of InstaVote, enabling members to cast their votes electronically and in a secure manner. The detailed procedure for casting of votes through remote e-voting has been provided in the notice.

The remote E-voting commences on Monday, 29th June 2026 from 09:00 a.m. IST and ends Tuesday, 28th July 2026, 5:00 p.m. IST. During this period Members holding shares either in physical or electronic form as on Cut-off date shall cast their votes electronically. Members are request to accord their ASSENT (FOR) or DISENT (AGAINST) through the remote e-voting process not later than Tuesday, 28th July 2026. The voting rights of the Members shall be in proportion to their share of paid-up equity share capital of the Company as on cut-off date. Once the vote on resolution is cast by Member, the Member shall not be able to change it subsequently.

Those Members who are holding shares in physical form and have not updated their e-mail ids with the Company, are requested to update the same by submitting a duly filled and signed Form ISR-1 (Form for registering PAN, KYC details or changes / updation thereof) along with self-attested copy of the PAN Card, and self-attested copy of any document as address proof (e.g. Driving License, Voter Identity Card, Passport, Masked Aadhaar, etc.), to the Company's RTA at the below mentioned address or by e-mail to enotices@in.mpsm.mugf.com.

The Board of Directors of the Company ("Board") at its meeting held on Wednesday, 24th June, 2026 appointed M/s Dayal & Maur Company Secretaries (COP No: 7142) as the scrutiner for conducting the Postal Ballot through e-voting in a fair and transparent manner.

The resolutions, if passed by requisite majority, shall be deemed to have been passed on the last date specified for E-voting, i.e. Tuesday, 28th July 2026 as if it has been passed at a general meeting of the shareholders.

The results shall be declared at the registered office of the Company on or before Thursday, 30th July 2026 and communicated to BSE Limited ("BSE"), National Stock Exchange of India Limited ("NSE") (together the "Stock Exchanges") and MUGF Intime India Private Limited, and will also be displayed on the website of the Company at www.archiesinvestors.in.

In case of any queries, you may refer the Frequently Asked Questions (FAQs) for members and e-voting user manual for members available at <https://instavote.linkintime.co.in>, under

सांकेतिक कब्जा सूचना



शाखा कार्यालय : आयसीआयसीआय बँक लि., कार्यालय क्र. २०१-बी, २ रा मजला, रोड क्र. १, प्लॉट क्र. -बी३, वायव्य आरटी पार्क, गंगारो इंडस्ट्रियल इस्टेट, ठाणे (पश्चिम) - ४००६०४.

आयसीआयसीआय बँकेचे प्राधिकृत अधिकारी यांनी सिक्युरिटायझेशन अँड रिस्कन्ट्रोल ऑफ फायनान्शियल असेट्स् अँड एफ्कोसिमेंट ऑफ सिक्युरिटी इंस्ट्रेंट अँड, २००१ आणि कलम १३(१३) सहाय्यात सिक्युरिटी इंस्ट्रेंट (एफ्कोसिमेंट) कलम, २००२ च्या नियम ३ अन्वये प्राप्त अधिकार्याचा वार कलम मागणी सूचना जारी करून घ्यालीत नमुद कर्जदारांस सूचनेतील नमुद रकमेची परतके सरद सूचना प्रामाणीया ६० दिवसांत करण्यास सांगितलेले होते. राकमेची परतकेड करण्याचा कर्जदार असावध ठरल्याने, कर्जदार आणि सर्वसंभाषण जनतेस याद्वारे सूचना देण्यात येते की, निम्नलिखितकार्याची घाली वार कलम करण्यात आलेल्या मिळकतीच्या **सांकेतिक कब्जा** त्याला/तिहा प्रदान करण्यात आलेल्या अधिकार्यांचा वार करून सरद अर्धव्या कलम १३(४) अंतर्गत सहाय्याचा सरद रक्कमच्या नियम ८ अन्वये घालील नमुद तारखेस घेताला आहे.

विशेषतः कर्जदार आणि सर्वसंभाषण जनतेस याद्वारे इशाग देण्यात येतो की, सरद मिळकतीची कोणताही व्यवहार करू नये आणि सरद मिळकतीची करण्यात आलेला कोणताही व्यवहार हा आयसीआयसीआय बँक लिमिटेडच्या भागधारणीय राहिल.

अ. क्र.	कर्जदारांचे नाव/ कर्ज खाते क्रमांक	मिळकतीचे वर्णन/ सांकेतिक कब्जाची तारीख	मागणी सूचनेची तारीख/ मागणी सूचनेतील रकम (₹.)	तारखेचे नाव
१.	गोपाळ नारायण कुंभार व अदिती गोपाळ कुंभार - टीबीसीआरए०००६२०५८४८	प्लॉट क्र. ३, एआरआर क्र. १०, जानुवार्ड सिटी, जाधववाडी, ता. फलटण, महाराष्ट्र, सातारा - ४१५५२३ / जून २३, २०२६	फेब्रुवारी २६, २०२६ ₹. ४४,४१,८०१/-	सातारा

वरील नमुद कर्जदार/हमीदारांस याद्वारे ३० दिवसांत राकमेचा भरणा करण्यास सूचना देण्यात येत आहे. अन्यथा गणण मिळकत सिक्युरिटी इंस्ट्रेंट (एफ्कोसिमेंट) कलम, २००२ च्या नियम ८ आणि ९ च्या तरतुदी अंतर्गत सरद सूचना प्रकाशनाच्या ३० दिवसांच्या समाप्तानंतर विकण्यात येईल.

दिनांक : जून २६, २०२६
सादर प्राधिकृत अधिकारी,
आयसीआयसीआय बँक लि. कारिा

कब्जा सूचना

ज्याअर्थी, आयआयएलएल-एफएफएने सिक्युरिटायझेशन अँड रिस्कन्ट्रोल ऑफ फायनान्शियल असेट्स् अँड एफ्कोसिमेंट ऑफ सिक्युरिटी इंस्ट्रेंट अँड, २००१ (४४ मज २००२) ("सरद अँड") अंतर्गत आणि सिक्युरिटी इंस्ट्रेंट (एफ्कोसिमेंट) कलम, २००२ ("सरद नियम") च्या नियम ३ सहाय्यात सर अर्धव्या कलम १३(१३) अंतर्गत प्रदान करण्यात आलेल्या अधिकार्यांचा वार कलम कर्जदार/सह-कर्जदार, हमीदार, गणण वार वार रकमेची परतकेड करण्यासाठी मागणी सूचना जारी केली होती, ज्याचा तपशील घालित नसल्या नमुद केल्यात आहे आणि ज्या अन्वये त्यानंतर आयआयएलएलएल-एफएफएने दिनांक २९-डिसें-२०२५ रोजी अधिलेखनात करावयाचे ठरवले सर्वे करून घेतले, व्हाणिका, मासकी व्हा आणि ज्या अन्वये घालित नमुद कर्जदार/दा (यांचाविकट असलेले सर्व दे करून व त्यानंतर संबंधित ताराण/गणण मालमन फिनिस एआरसी लिमिटेडकडे (पूर्व "फिनिस एआरसी प्रायव्हेट लिमिटेड" म्हणून ओळखल्या जाणारे) हस्तांतरित केले असून, ती "फिनिस प्रोपर्टी - एआयआयएलएल-एफएफए" मधील सिक्युरिटायझेशन रिट्टा मागण्याच्या सहाय्यातील विवरण वा वाचनेस कळविले आहे. सरद, सरद अधिकार्यांकरिता, फिनिस आणि आयआयएलएलएल-एफएफएच्या जवळी प्रविष्ट्यात आलेले असून, फिनिसच्या कर्जदार/हमीदार/गणण आणि/किंवा त्यांचे व्हाणिका व/किंवा संबंधित अधिक मुहिमांची संबंधित सर्व आर्थिक कायदये व अंतर्गत घडणुके ताराण हिरावलेल्या सर्व कर्जदारांच्या मूद कल्पण्या/पुढे व्हावयाच्या अधिकारी राहिले.

ज्या अन्वये कर्जदार/हमीदार/गणण वारी सरद दे रकमेची परतकेड करण्यात आल्या असल्यामुळे, घाली वारी करणाऱ्या फिनिसच्या प्राधिकृत अधिकार्यांनी सर्वेची अर्धव्या कलम १३ च्या अन्वये कलम (४) अंतर्गत प्रदान करण्यात आलेल्या अधिकार्यांचा वार कलम घाली वारी केल्यात व्यवहार मासनेचा कब्जा नमुद केल्यात तपशील "३ आहे आहे आणि जे काही तेथे आहे" या तत्वावर घेतलेला असून, कर्जदार/हमीदार/गणण वारी वार विषयतः तसेच सर्वसंभाषण जनतेस यांनिमित्ताने कळवण्यात येते.

कर्जदार/सह-कर्जदार व्हाणिकारचे नाव	ताराण मध्ये वर्णन (स्थार मिळकत)	एकूण थकबाकी देय	मागणी सूचनेची तारीख	कब्जाची तारीख
सी. प्रकाश किशोरम गुजरा, सी. अश्विनी गुजरा, श्री. विठ्ठल गुजरा विठ्ठल गुजरा, (कर्ज खाते क्र.: ८०९१२३)	जे सर्व माग आणि विषया असलेली गणण मिळकत: प्लॉट क्र. १, २, ३, ४, ५, ६, ७, ८, ९, १०, ११, १२, १३, १४, १५, १६, १७, १८, १९, २०, २१, २२, २३, २४, २५, २६, २७, २८, २९, ३०, ३१, ३२, ३३, ३४, ३५, ३६, ३७, ३८, ३९, ४०, ४१, ४२, ४३, ४४, ४५, ४६, ४७, ४८, ४९, ५०, ५१, ५२, ५३, ५४, ५५, ५६, ५७, ५८, ५९, ६०, ६१, ६२, ६३, ६४, ६५, ६६, ६७, ६८, ६९, ७०, ७१, ७२, ७३, ७४, ७५, ७६, ७७, ७८, ७९, ८०, ८१, ८२, ८३, ८४, ८५, ८६, ८७, ८८, ८९, ९०, ९१, ९२, ९३, ९४, ९५, ९६, ९७, ९८, ९९, १००, १०१, १०२, १०३, १०४, १०५, १०६, १०७, १०८, १०९, ११०, १११, ११२, ११३, ११४, ११५, ११६, ११७, ११८, ११९, १२०, १२१, १२२, १२३, १२४, १२५, १२६, १२७, १२८, १२९, १३०, १३१, १३२, १३३, १३४, १३५, १३६, १३७, १३८, १३९, १४०, १४१, १४२, १४३, १४४, १४५, १४६, १४७, १४८, १४९, १५०, १५१, १५२, १५३, १५४, १५५, १५६, १५७, १५८, १५९, १६०, १६१, १६२, १६३, १६४, १६५, १६६, १६७, १६८, १६९, १७०, १७१, १७२, १७३, १७४, १७५, १७६, १७७, १७८, १७९, १८०, १८१, १८२, १८३, १८४, १८५, १८६, १८७, १८८, १८९, १९०, १९१, 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