



UFLEX LIMITED

Division/Office: CORPORATE - SECRETARIAL

Corporate Office: A-107-108, Sector-IV, Distt. Gautam Budh Nagar, NOIDA - 201301, (U.P.), India

Tel.: +91-120-4012345/2522558 Fax: +91-120-2442903

Website: www.uflexltd.com E-mail ID: secretarial@uflexltd.com

UFLEX/SEC/2026/

02 October 2026

The National Stock Exchange of India Limited
Exchange Plaza, 5th Floor
Plot No. C/1, G-Block
Bandra - Kurla Complex
Bandra (E),
Mumbai – 400051

The BSE Limited
Corporate Relationships Department
1st Floor, New Trading Ring,
Rotunda Building, P J Towers,
Dalal Street, Fort,
Mumbai – 400 001

Scrip Code : UFLEX

Scrip Code : 500148

Subject: Publication of “Notice of Postal Ballot & E-Voting Information”

Dear Sir(s),

Please find enclosed herewith the copy of Newspaper Advertisement(s) published in the Newspaper dated 2nd October, 2026 [Financial Express & Jansatta] with regard to the “Notice of Postal Ballot & E-Voting Information”.

This is for your information and record(s) please.

Thanking you,

Yours faithfully,
For UFLEX LIMITED

RITESH

CHAUDHRY
(Ritesh Chaudhry)

Sr. Vice President - Secretarial &
Company Secretary

Digitally signed by
RITESH CHAUDHRY

Date: 2026.10.02

11:44:06 +05'30'

Encl : As above

FORM A

PUBLIC ANNOUNCEMENT

[Under Regulation 6 of the Insolvency and Bankruptcy Board of India (Insolvency Resolution Process for Corporate Persons) Regulations, 2016]

FOR THE ATTENTION OF THE CREDITORS OF SJ LEASING AND INVESTMENTS PRIVATE LIMITED (SJLIPL)

RELEVANT PARTICULARS

1. Name of Corporate Debtor

SJ Leasing and Investments Private Limited (SJLIPL)

2. Date of incorporation of Corporate Debtor

6th October 1986

3. Authority under which Corporate Debtor is incorporated / registered

Registrar of Companies, Delhi incorporated / registered

4. Corporate Identity No. / Limited Liability Identification No. of Corporate Debtor

U74899DL1986PTC025677

5. Address of the registered office and principal office (if any) of Corporate Debtor

No. 11, Club Drive M. G. Road, Ghitorni, New Delhi, India - 110030

6. Insolvency commencement date in respect of Corporate Debtor

30th September 2026

7. Estimated date of closure of insolvency resolution process

29th March 2027

8. Name and Registration number of the insolvency professional acting as Interim Resolution Professional

Navneet Kumar Gupta
Reg. No.: IBI/IPA-001/IP-P0001/2016-2017/10009
AFA Valid upto : 30.06.2027

9. Address & email of the interim resolution professional, as registered with the board

Registered Address: Unit 2, Block D1, Golf Link, Sector 23B, Dwarka, New Delhi-110077
Email : navneet@minervaresolutions.com

10. Address and e-mail to be used for correspondence with the Interim Resolution Professional

108/109, Pocket-10 Lake View Residency, Dhul Siras, Sector 23B, Dwarka, New Delhi-110077
Email : CIRPOFSJLEASING@minervaresolutions.com

11. Last date for submission of claims

14 October 2026

12. Classes of creditors, if any, under clause (b) of sub-section (6A) of section 21, ascertained by the Interim Resolution Professional

N/A

13. Names of insolvency professionals identified to act as authorised representative of creditors in a class (three names for each class)

N/A

14. (a) Relevant forms and (b) Details of authorized representatives are available at:

(a) Weblink: <http://ibbi.gov.in/home/downloads>
(b) Physical Address: Not applicable

Notice is hereby given that the National Company Law Tribunal has ordered the commencement of a corporate insolvency resolution process of the **SJ Leasing and Investments Private Limited (SJLIPL)** on **30th September 2026**.

The creditors of **SJ Leasing and Investments Private Limited (SJLIPL)** are hereby called upon to submit their claims with proof on or before **14th October 2026** to the interim resolution professional at the address mentioned against entry No. 10.

The financial creditors shall submit their claims with proof by electronic means only. All other creditors may submit the claims with proof in person, by post or by electronic means.

Submission of false or misleading proofs of claim shall attract penalties.

Navneet Kumar Gupta (Delhi)

Interim Resolution Professional

IBBI Regn. No.: IBI/IPA-001/IP-P0001/2016-2017/10009

AFA Valid till 30th June 2027

Registered Address: Unit 2, Block D1, Golf Link, Sector 23B, Dwarka, New Delhi 110077

Communication Address: P-108/109, Pocket 10, Lakeview Residency, Dhul Siras, Sector 23B, Dwarka, New Delhi, 110077

Date : 01.10.2026

Process Email ID: CIRPOFSJLEASING@minervaresolutions.com

Place: New Delhi

Email: navneet@minervaresolutions.com

OFFICE OF THE RECOVERY OFFICER
DEBTS RECOVERY TRIBUNAL-I, DELHI
4th FLOOR, JEEVAN TARA BUILDING, PARLIAMENT STREET, NEW DELHI-110001

SALE PROCLAMATION

TRC/2692/2022 **Date of E-Auction Sale: 05/11/2026**

PROCLAMATION OF SALE UNDER RULE 38, 52(2) OF SECOND SCHEDULE TO THE INCOME TAX ACT, 1961 READ WITH THE RECOVERY OF DEBTS DUE TO BANK AND FINANCIAL INSTITUTIONS ACT, 1993.

CENTRAL BANK OF INDIA Vs. DALJEET SINGH AND ORS.

(CD 1) DALJEET SINGH S/O SHRI DALBARA SINGH (Son of Late Smt. Gurpal Kaur), being the legal heir as well as co-borrower, R/o B-290, Gali No.12, Bhajanpura, Delhi-110053.

(CD2) PARAMJEET SINGH S/O SHRI DALBARA SINGH (Son of Late Smt. Gurpal Kaur) being the legal heir as well as co-borrower, R/o B-290, Gali No.12, Bhajanpura, Delhi-110053.

(CD3) DALBARA SINGH S/O LATE SHRI AMAR SINGH (husband of late Smt. Gurpal Kaur), being the legal heir as well as co-borrower, R/o B-290, Gali No.12, Bhajanpura, Delhi-110053.

The under mentioned property will be sold by Public E-Auction Sale on 24/09/2026 for recovery of sum of **Rs.42,35,439/- (Rupees Forty Two Lakh Thirty Five Thousand Four Hundred Thirty Nine Only)** plus interest and cost payable as per Recovery Certificate issued by Hon'ble Presiding Officer, DRT-III (less amount already recovered, if any), from DALJEET SINGH.

DESCRIPTION OF PROPERTY

No. of Lots	Description of the Property to be sold with the names of the co-owners where the property belongs to defaulter and any other person as co-owners	Revenue assessed upon the property or any part thereof	Details of any encumbrance to which property is liable	Valuation, if any, stated by the Certificate Debtor	Claims, if any which have been put forward to the property, and any other known particulars bearing on its nature and value	Reserve Price below which the property will not be sold	EMD (10% of Reserve Price Rounded Off)
1.	2.	3.	4.	5.	6.	7.	8.
1.	Freehold Residential Property Bearing No.B-290/12 on Ground Floor & First Floor Block - B, Gali No.12 Situated in the Village Ghonda Gujran Khadar, Colony Known as Bhajan Pura, Illaga Shahdara, Delhi-110053.	Not Known	Not Known	No	Not Known	Rs. 38,55,000/-	Rs. 3,85,500/-
2.	Freehold Residential Property Bearing No.B- Fair 290/12 on Second Floor & Third Floor Block - B, Gali No.12 Situated in the Village Ghonda Gujran Khadar, Colony Known as Bhajan Pura, Illaga Shahdara, Delhi-110053.	Not Known	Not Known	No	Not Known	Rs. 37,00,000/-	Rs. 3,70,000/-

1. Auction/bidding shall only be through online electronic mode through the e-auction website i.e. <https://baanknet.com>

2. The intending bidders should register the participation with the service provider well in advance and get user ID and password for participating in E-Auction. It can be procured only when the requisite earnest money is deposited in prescribed mode below.

3. EMD shall be deposited latest by **till 05:00 PM on 03/11/2026** in **Wallet Bank Asset Auction Network (BAANKNET) <https://baanknet.com>**. EMD deposited thereafter shall not be considered for participation in the e-auction.

4. In addition to above, the copy of PAN Card, Address Proof and Identity Proof, E-mail ID, Mobile Number, in case of the company, copy of board resolution passed by the Board of Directors of the company or any other document confirming representation/attorney of the company and the Receipt/Courier File of such deposit should reach to the said service provider through e-auction website by uploading soft copies on or before **till 05:00 PM on 03/11/2026** and also hard copies alongwith EMDs deposit receipts should reach at the **Office of Recovery Officer-I, DRT-I, Delhi** by **03/11/2026**. It is also held that earnest money of unsuccessful bidders shall be returned back in the respective accounts of such bidders through the same mode of payment.

5. Prospective bidder may avail online training from service provider.

Name of Auction Agency	Bank Asset Auction Network (BAANKNET)
Contact Person	Mr. Uday Jadhav (Authorised Officer of Baanknet)
Helpline Nos.	+91-9820878255
Helpline Email Address	support.baanknet@psballiance.com ; 9821220220
Bank Officer	DEEPAK VAHAL (AR OF CH BANK), Mob. No.: 9630093142

6. Prospective bidders are advised to visit website <https://baanknet.com> for detailed terms & conditions and procedure of sale before submitting their bids.

7. The property shall not be sold below the reserve price.

8. The property shall be sold in 02 lot, with **Reserve Price as mentioned above lot**.

9. The bidder shall improve offer in multiples of **Rs.25,000/-** during entire auction period.

10. The property shall be sold "**AS IS WHERE BASIS**" and shall be subject to other terms and conditions as published on the official website of the e-auction agency.

11. The highest bidder shall have to deposit 25% of his final bid amount after adjustment of EMD already paid in **Wallet Bank Asset Auction Network (BAANKNET) <https://baanknet.com>** by immediate next bank working day by **4:00 PM** through Demand Draft/Pay Order favouring Recovery Officer, DRT-I, Delhi A/C. T.R.C. No.2692/2022.

12. The successful bidder/auction purchaser shall deposit the balance 75% of sale consideration amount on or before 15th day from the date of sale of the property. If the 15th day is Sunday or other Holiday, then on immediate first bank working day through Demand Draft/Pay Order favouring Recovery Officer, DRT-I, Delhi A/C. T.R.C. No.2692/2022. In addition to above, the purchaser shall also deposit poundage fee @1% on total sale consideration money (plus Rs.10) through DD in favour of The Registrar, DRT-I, Delhi. The DD prepared towards poundage's fees shall be submitted directly with the Office of Recovery Officer, DRT-I, Delhi.

13. In case of default of payment within the prescribed period, the deposit, after deduction the expenses of the sale, may, if the undersigned thinks fit, be forfeited to the Government Account and the defaulting purchaser shall forfeit all claims to the property or the amount deposited. The property shall be resold forthwith, after the issue of fresh proclamation of sale. Further the purchaser shall also be liable to make good of any shortfall or difference between his final bid amount and the price for which it is subsequently sold.

14. Schedule of auction is as under:

Service of Notice by all modes	05/10/2026	
Inspection of Property	19/10/2026	From 1:00 PM to 4:00 PM
Last date of receiving both Physical bids alongwith Proof of Earnest Money and Uploading Documents of Auction Agency Portal	03/11/2026	Upto 05:00 PM
Date and Time of E-Auction:	05/11/2026	Between 12:00 Noon to 1:00 PM

15. The Recovery Officer has the absolute right to accept or reject any bid or bids or to postpone or cancel the e-auction without assigning any reasons.

Issued under my hand and seal of this Tribunal on this 14/ 09/ 2026.

SEAL OF COURT

RAVINDER KUMAR TOMAR
RECOVERY OFFICER-I,
DEBTS RECOVERY TRIBUNAL-I, DELHI

"IMPORTANT"

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यूनियन बैंक ऑफ इंडिया
भारत सरकार का उद्यम
A Government of India undertaking

VAISHALI GHAZIABAD (08852) Branch, GROUND FLOOR, PLOT NO 18, SECTOR 4 VAISHALI, GHAZIABAD, UP, Mail ID- ubin909851@unionbankofindia.bank.in

Ref: 08852665000044 Date: 24.09.2026
Place: GHAZIABAD

To

Mr. Rajat Kumar Chopra (Borrower), Ground Floor of Property/Plot No. R-3A/5, Mohan Garden, Uttam Nagar, New Delhi-110059
Also At: DDAMIG Flat No-41, Block & Pocket no-A-9, Krishna Kunj Apartment, Sector-18, Rohini, New Delhi-110089
Mr. Rajat Kumar Chopra, Through HR department, MIS INDONO HVAC INSTALLATION PVT LTD, Jaina Tower-2, Suit No-209 B, Dist. Center, Janak Puri, New Delhi-110058
Sir/Madam,
Notice under Sec.13 (2) read with Sec.13 (3) of Securitisation and Reconstruction of Financial Assets and Enforcement of Security Interest Act, 2002.
The addressees' herein have availed the following credit facilities from our GHAZIABAD - VAISHALI (08852) Branch and failed to pay the dues/installment/ interest / operate the accounts satisfactorily and hence, in terms of the RBI guidelines as to the Income Recognition and Prudential Accounting Norms, your account/s has/have been classified as Non-Performing Asset as on 08.07.2026. As on 31.08.2026 a sum of Rs. 94,04,044.00/- (Rupees Ninety-Four Lakh, Four Thousand, Forty-Four Only) is outstanding in your account/s. The particulars of amount due to the Bank from you in respect of the aforesaid account/s are as under:

Type of Facility	Outstanding amount as on date of NPA i.e. as on 08.07.2026	Un applied interest up to 31.08.2026	Penal Interest (Simple)	Cost/ Charges incurred by Bank.	Total dues
Housing Loan	90,80,752.00	3,23,292.00		0.00	94,04,044.00
Total Dues					94,04,044.00

To secure the repayment of the monies due or the monies that may become due to the Bank, Mr. Rajat Kumar Chopra S/O Mr. Darshan Lal had / have executed documents on 09.09.2025 and created security interest by way of:
Mortgage of immovable property described herein below:
All that part of the residential property bearing address DDA MIG Flat No. 41, Ground Floor, Block & Pocket -A-9 situated at Sector-18, Rohini, New Delhi-110089 admeasuring 78 Sq.mtrs.
Therefore, you are hereby called upon in terms of section 13(2) of the Securitisation and Reconstruction of Financial Assets and enforcement of Security Interest Act, 2002, to pay a sum of Rs. 94,04,044.00 together with further interest and charges at the contractual rate as per the terms and conditions of loan documents executed by you and discharge your liabilities in full within 60 days from the date of receipt of this notice , failing which, we shall be constrained to enforce the aforesaid securities by exercising any or all of the rights given under the said Act.
As per section 13 (13) of the Act, on receipt of this notice you are restrained /prevented from disposing of or dealing with the above securities without the consent of the bank.
Your attention is invited to provisions of sub-section (8) of Section 13 of the SARFAESI in respect of time available, to redeem the secured assets.
Yours faithfully,
AUTHORISED OFFICER

UFLEX LIMITED
CIN : L22209DL1988PLC032166
Regd Off.: 305, 3rd Floor, Bhanot Corner, Pamposh Enclave, Greater Kailash-I, New Delhi-110 048
Phone Nos: 011-26440917, 011-26440925 Fax: 011-26216922
Website: www.uflexltd.com Email: secretarial@uflexltd.com

NOTICE OF POSTAL BALLOT & E-VOTING INFORMATION

NOTICE is hereby given that the Company is seeking approval of its Members through Postal Ballot by way of Resolution as approved by the Board of Directors of the Company on **Wednesday, 30th September, 2026**. The Postal Ballot notice is available on the Company's website at www.uflexltd.com and on the website of Central Depository Services (India) Limited ("CDSL") (agency for providing e-Voting facility for Postal Ballot Process) i.e. www.evotingindia.com and on the website(s) of the Stock Exchange(s) where the Equity Shares of the Company are listed i.e. "The National Stock Exchange of India Limited ("NSE") at www.nseindia.com and "The BSE Limited ("BSE")" at www.bseindia.com.

In compliance with the General Circulars issued by the Ministry of Corporate Affairs, Government of India allowing companies for conducting their General Meetings / Postal Ballot(s) vide General Circular No. 03/2025 dated September 22, 2025 (in continuation of circulars issued earlier in this regard) ("MCA Circulars") and subject to other applicable laws and regulations, the Company has sent the Postal Ballot Notice on **Thursday , 1st October, 2026** only through electronic mode to those Member(s) whose e-mail addresses are registered with the Company / Depositories and whose Names are recorded in the Register of Members of the Company or in the Beneficial Owners maintained by the Depositories as on **Friday, 25th September, 2026 ("Cut-off date")**. A Person who is not a Member as on **cut-off date** should treat this Notice for information purposes only. Members who have not received e-mail of Postal Ballot Notice may write an email to secretarial@uflexltd.com with subject as "Postal Ballot Notice" and obtain the same. Members holding shares in physical mode and who have not registered / updated their email address with the Company are requested to register / update the same by writing to the Company with details of folio number and attaching a self-attested copy of PAN card to the Company at secretarial@uflexltd.com or Company's Registrar & Transfer Agent ("RTA") i.e. M/s BEETAL Financial & Computer Services Pvt. Ltd. at beetalrta@gmail.com. Member(s), holding shares in demat form are requested to contact their concerned depository participant(s) for updating their email address.

The Company has engaged the services of Central Depository Services (India) Limited ("CDSL") for providing e-voting facilities to all the Shareholders of the Company. Shareholders are requested to note that the voting through electronic mode shall commence from **Friday, 2nd October, 2026 at 9:00 A.M. IST** and shall end on **Saturday, 31st October, 2026 at 5:00 P.M. IST**. The e-Voting module shall be disabled by the CDSL thereafter. The voting rights 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. Friday, 25th September, 2026**. Communication of assent or dissent of the Members would take place only through the remote e-Voting System. Only those 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. Once the vote on the Resolution(s) is cast by the Member, he / she shall not be allowed to change it subsequently.

For details relating to e-voting, please refer to the Postal Ballot Notice dated **30th September, 2026**. In case of any queries, the Members can write an email to helpdesk.evoting@cdsindia.com or contact at 022-23058738 and 022-23058542/43. All grievances connected with the facility for voting by electronic means may be addressed to Mr. Rakesh Dalvi, Sr. Manager, (CDSL) Central Depository Services (India) Limited, A Wing, 25th Floor, Marathon Futurex, Mafatol Mill Compounds, N M Joshi Marg, Lower Parel (East), Mumbai - 400013 or send an email to helpdesk.evoting@cdsindia.com or call on 022-23058542/43.

The Board of Directors has appointed Mr. Mahesh Kumar Gupta, Practicing Company Secretary (Membership No. FCS-2870), Proprietor, M/s Mahesh Gupta & Co., Company Secretaries as the Scrutinizer to scrutinize the e-voting process in a fair and transparent manner

The results of the E-Voting by postal ballot will be announced by the Chairman of the Company or in his absence, any Director on or before the closing of business hours on **Monday, 2nd November, 2026**. The said results will be displayed on the Notice Board of the Company at its Registered Office and its Corporate Office at A-108, Sector 4, NOIDA 201301, and will be communicated to the Stock Exchanges where the Equity Shares of the Company are listed i.e. "The BSE Limited ("BSE")" and "The National Stock Exchange of India Limited ("NSE")". Additionally, the results will also be uploaded on the Company's website <http://www.uflexltd.com> and on the website of Central Depository Services (India) Limited ("CDSL") at www.evotingindia.com.

For any grievances / queries relating to voting through electronic means, Shareholders are requested to contact Mr. Ritesh Chaudhry, Sr. Vice President (Secretarial) & Company Secretary at A-108, Sector 4, NOIDA 201301, U.P; Ph: 0120-4012345, email: secretarial@uflexltd.com.

By Order of the Board
For UFLEX LIMITED,
Sd/-
(Ritesh Chaudhry)
Sr. Vice President (Secretarial) & Company Secretary
ACS No. 19966
Address : F 008, Stellar Jeevan Apartments,
Plot No. GH-03 Tech Zone 4,
Greater Noida West, Uttar Pradesh – 201306

Place : Noida
Dated : 1st October, 2026

Regd. Office:
305, 3rd Floor, Bhanot Corner,
Pamposh Enclave, Greater Kailash-I,
New Delhi – 110048

केनरा बैंक
भारत सरकार का उद्यम
A Government of India Undertaking

ASSET RECOVERY MANAGEMENT BRANCH,
1st FLOOR, ARYA SAMAJ ROAD, KAROL BAGH,
NEW DELHI-110005 Email: cb2365@canarabank.com

E-AUCTION SALE NOTICE

Notice is hereby given to the public in general and in particular to the Borrower (s) and Guarantor (s) that the below described movable / immovable property mortgaged/hypothecated charged to the Secured Creditor, the possession of which has been taken by the Authorised Officer of the Canara Bank., will be sold on "As is where is", "As is what is", and "Whatever there is" basis on below mentioned dates through E-Auction under the Securitisation and Reconstruction of Financial Assets and Enforcement of Security Interest Act, 2002 read with Rule 8(6) & 9 of the Security Interest (Enforcement) Rules, 2002
For detailed terms and conditions of the sale please refer the link "E-Auction" provided in provider <https://baanknet.com/> (M/s PSB Alliance Pvt. Ltd), (Contact No. 8291220220, Email:- Support.BAANKNET@psballiance.com) or Canara Bank's website www.canarabank.com, EMD amount of 10% of the Reserve Price is to be deposited in E-Wallet of M/s PSB Alliance Private Limited (<https://baanknet.com/>) portal directly or by generating the Challan therein to deposit the EMD through RTGS/NEFT in the account details as mentioned in the said challan.

Sr. No.	Borrower / Guarantors / Mortgagor Name & Address	DETAILS OF MOVABLE/IMMOVABLE PROPERTY AND STATUS OF POSSESSION	a. Reserve Price (Rs) b. EMD (Rs) c. Incremental Bid (Rs) d. Date of Notice	Total Dues	DATE & TIME OF AUCTION (with unlimited extensions of 5 minutes duration each) Last Date & Time of Submission of EMD	The property can be inspected, with Prior Appointment with Authorized Officer & Contact Person
1.	M/S Level 4 Prop: Mr. Harish Kumar Sharma S/o Mr. Hari Naryan Sharma Half Upper Ground Floor Shop No. 6144, Block No.- 1 Gali No. 5, Dev Nagar Central Delhi Delhi - 110005 Mr. Harish Kumar Sharma S/o Mr. Hari Narayan Sharma Khasra No. 480/2 Khata No 348 (New Khata No. 550) Vill – Kadarabad, Moh: Sudamapuri Modinagar Dist: Ghaziabad - 201201	All that part and parcel of EMT of Residential Property Khasra No. - 480/2, Khata No.- 348, (New Khata No. – 550) situated at Village – Kadarabad, Mohalla – Sudamapuri, Pargana – Jalalabad, Tehsil – Modinagar, District – Ghaziabad. Admeasuring Area – 386 Sq. Yard or 322.74 Sq. Meter. Boundaries of the Property as under:- On the North: Property of Sh. Jagpal Singh On the South: Plot of Sh. Shekhar On the East: Land of Vandana Mishra On the West: Road 20 Feet wide (This property is in Constructive/Symbolic possession of the Bank)	a. Rs. 1,75,00,000/- b. Rs. 17,50,000/- c. Rs. 50,000/- d. 28.09.2026	Rs. 2,85,21,659.93 (Rupees Two Crore Eighty Five Lakh Twenty One Thousand Six Hundred Fifty Nine and Paise Ninety Three Only) as on 31.03.2026 and further interest from 01.04.2026 at applicable rate along with expenses, other charges etc.	29.10.2026 between 02:30 P.M. to 03:30 PM 28.10.2026 till 05:00 p.m.	On 22.10.2026 between 11.00A.M to 5.00 P.M. SHRI KUNAL GAUTAM (AGM) - 9560062365, and/or PRATYUSH KUMAR (9945145589)

Date : 28.09.2026, Place : Delhi

Authorised Officer, Canara Bank

epaper.financialexpress.com

New Delhi

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PUBLIC ANNOUNCEMENT



(Please scan this QR code to view the Draft Red Herring Prospectus and the Draft Abridged Prospectus)



B.S. SPONGE LIMITED

Our Company was originally incorporated as "B. S. Sponge Private Limited" as a private limited company under the provisions of the Companies Act, 1956, pursuant to a certificate of incorporation dated June 12, 2000, issued by the Registrar of Companies, West Bengal. Subsequently, our Company was converted to a public limited company, pursuant to the resolution passed in the extraordinary general meeting of our Shareholders held on September 1, 2026, following which and consequently the name of our Company was changed to "B. S. Sponge Limited" and a fresh certificate of incorporation was issued by the Registrar of Companies, Central Processing Centre on September 9, 2026. For further information of changes in the name of our Company and registered office of our Company, see "**History and Certain Corporate Matters - Change in our registered office**" on page 264 of the draft red herring prospectus dated September 30, 2026 ("DRHP").

Corporate Identity Number: U27102WB2000PLC091975

Registered Office: 34A, Metcalfe Street, 2nd Floor, Room No. 2C/3, Kolkata - 700 013, West Bengal, India

Corporate Office: 202, 2nd Floor, Block A, Crystal Arcade, Lodhipara Chowk, Raipur - 492 001, Chhattisgarh, India **Contact Person:** Himanshu Pandey, Company Secretary and Compliance Officer; Telephone: +91 33 3537 6881; E-mail: cs@bsstm.com; Website: www.bsstm.com

OUR PROMOTERS: PARMANAND AGARWAL, ASHISH AGARWAL, RICHIH AGARWAL, BIJAY KUMAR AGARWAL AND NACHIKETA GIFT-ADS PRIVATE LIMITED

INITIAL PUBLIC OFFERING OF UP TO [●] EQUITY SHARES OF FACE VALUE ₹ 10 EACH ("EQUITY SHARES") OF B.S. SPONGE LIMITED ("OUR COMPANY" OR THE "COMPANY" OR THE "ISSUER") FOR CASH AT A PRICE OF ₹ [●] PER EQUITY SHARE (INCLUDING A PREMIUM OF ₹ [●] PER EQUITY SHARE) (THE "OFFER PRICE") AGGREGATING UP TO ₹ 10,000.00 MILLION (THE "OFFER") COMPRISING A FRESH ISSUE OF UP TO [●] EQUITY SHARES AGGREGATING UP TO ₹ 8,000.00 MILLION BY OUR COMPANY (THE "FRESH ISSUE") AND AN OFFER FOR SALE OF UP TO [●] EQUITY SHARES AGGREGATING UP TO ₹ 2,000.00 MILLION (THE "OFFER FOR SALE"), COMPRISING UP TO [●] EQUITY SHARES OF FACE VALUE ₹ 10 EACH AGGREGATING UP TO ₹ 700.00 MILLION BY PARMANAND AGARWAL AND UP TO [●] EQUITY SHARES OF FACE VALUE ₹ 10 EACH AGGREGATING UP TO ₹ 600.00 MILLION BY ASHISH AGARWAL (THE "PROMOTER SELLING SHAREHOLDERS"), UP TO [●] EQUITY SHARES OF FACE VALUE ₹ 10 EACH AGGREGATING UP TO ₹ 700.00 MILLION BY SULOCHANA AGARWAL (THE "PROMOTER GROUP SELLING SHAREHOLDER"), COLLECTIVELY WITH THE PROMOTER SELLING SHAREHOLDERS, THE "SELLING SHAREHOLDERS", AND SUCH EQUITY SHARES CUMULATIVELY OFFERED BY THE SELLING SHAREHOLDERS, THE "OFFERED SHARES").

OUR COMPANY, IN CONSULTATION WITH THE BRLMS, MAY CONSIDER A PRE-IPO PLACEMENT, AGGREGATING UP TO ₹ 1,600.00 MILLION, AS MAY BE PERMITTED UNDER APPLICABLE LAW, AS ITS DISCRETION, PRIOR TO FILING OF THE RED HERRING PROSPECTUS WITH THE ROC. THE PRE-IPO PLACEMENT, IF UNDERTAKEN, WILL BE AT A PRICE TO BE DECIDED BY THE COMPANY, IN CONSULTATION WITH THE BRLMS. IF THE PRE-IPO PLACEMENT IS COMPLETED, THE AMOUNT RAISED PURSUANT TO THE PRE-IPO PLACEMENT WILL BE REDUCED FROM THE FRESH ISSUE, SUBJECT TO COMPLIANCE WITH RULE 19(2)(B) OF THE SECURITIES CONTRACTS (REGULATION) RULES, 1957, AS AMENDED. THE PRE-IPO PLACEMENT, IF UNDERTAKEN, SHALL NOT EXCEED 20% OF THE SIZE OF THE FRESH ISSUE. DETAILS OF THE PRE-IPO PLACEMENT, IF UNDERTAKEN, SHALL BE INCLUDED IN THE RED HERRING PROSPECTUS AND PROSPECTUS AND SHALL BE REPORTED TO THE STOCK EXCHANGES WITHIN 24 HOURS OF SUCH TRANSACTIONS, IN ACCORDANCE WITH REGULATION 54 OF THE SEBI ICDR REGULATIONS. WE MAY UTILIZE THE PROCEEDS FROM THE PRE-IPO PLACEMENT TOWARDS THE OBJECTS OF THE OFFER PRIOR TO COMPLETION OF THE OFFER. IF THE PRE-IPO PLACEMENT IS UNDERTAKEN, OUR COMPANY SHALL APPROPRIATELY INTIMATE THE SUBSCRIBERS TO THE PRE-IPO PLACEMENT, PRIOR TO ALLOTMENT PURSUANT TO THE PRE-IPO PLACEMENT, THAT THERE IS NO GUARANTEE THAT OUR COMPANY MAY PROCEED WITH THE OFFER OR THE OFFER MAY BE SUCCESSFUL AND WILL RESULT IN LISTING OF THE EQUITY SHARES ON THE STOCK EXCHANGES. FURTHER, RELEVANT DISCLOSURES IN RELATION TO SUCH INTIMATION TO THE SUBSCRIBERS TO THE PRE-IPO PLACEMENT (IF UNDERTAKEN) SHALL BE APPROPRIATELY MADE IN THE RELEVANT SECTIONS OF THE RED HERRING PROSPECTUS AND PROSPECTUS.

IN ACCORDANCE WITH AND SUBJECT TO REGULATION 33 OF THE SEBI ICDR REGULATIONS, THE OFFER MAY INCLUDE A RESERVATION OF UP TO [●] EQUITY SHARES OF FACE VALUE OF ₹ 10 EACH, AGGREGATING UP TO ₹ [●] MILLION (CONSTITUTING UP TO [●] OF THE POST-OFFER PAID-UP EQUITY SHARE CAPITAL OF OUR COMPANY), FOR SUBSCRIPTION BY ELIGIBLE EMPLOYEES ("EMPLOYEE RESERVATION PORTION"). THE OFFER LESS THE EMPLOYEE RESERVATION PORTION IS HEREAFTER REFERRED TO AS THE "NET OFFER". THE OFFER AND THE NET OFFER SHALL CONSTITUTE [●] AND [●], RESPECTIVELY, OF THE POST-OFFER PAID-UP EQUITY SHARE CAPITAL OF OUR COMPANY. OUR COMPANY, IN CONSULTATION WITH THE BRLMS, MAY OFFER A DISCOUNT OF UPTO [●] (UPTO ₹ [●] PER EQUITY SHARE) TO THE OFFER PRICE TO ELIGIBLE EMPLOYEES BIDDING IN THE EMPLOYEE RESERVATION PORTION ("EMPLOYEE DISCOUNT" SUBJECT TO NECESSARY APPROVALS AS MAY BE REQUIRED).

THE FACE VALUE OF THE EQUITY SHARES IS ₹ 10 EACH. THE OFFER PRICE IS [●] TIMES THE FACE VALUE OF THE EQUITY SHARES. THE PRICE BAND, THE EMPLOYEE DISCOUNT (IF ANY) AND MINIMUM BID LOT WILL BE DECIDED BY OUR COMPANY, IN CONSULTATION WITH THE BOOK RUNNING LEAD MANAGERS, AND WILL BE ADVERTISED IN ALL EDITIONS OF [●] (A WIDELY CIRCULATED ENGLISH NATIONAL DAILY NEWSPAPER), ALL EDITIONS OF [●] (A WIDELY CIRCULATED HINDI NATIONAL DAILY NEWSPAPER) AND [●] EDITION OF [●] (A WIDELY CIRCULATED BENGALI DAILY NEWSPAPER, BENGALI BEING THE REGIONAL LANGUAGE OF WEST BENGAL WHERE OUR REGISTERED OFFICE IS LOCATED), AT LEAST TWO WORKING DAYS PRIOR TO THE BIDDING OPENING DATE AND SHALL BE MADE AVAILABLE TO THE STOCK EXCHANGES FOR UPLOADING ON THEIR RESPECTIVE WEBSITES IN ACCORDANCE WITH THE SEBI ICDR REGULATIONS.

In case of any revision in the Price Band, the Bid/ Offer Period will be extended by at least three additional Working Days after such revision in the Price Band, subject to the Bid/ Offer Period not exceeding 10 Working Days. In cases of force majeure, banking strike or similar unforeseen circumstances, our Company may, in consultation with the BRLMs, for reasons to be recorded in writing, extend the Bid/ Offer Period for a minimum of one Working Day, subject to the Bid/ Offer Period not exceeding 10 Working Days. Any revision in the Price Band and the revised Bid/ Offer Period, if applicable, shall be widely disseminated by notification to the Stock Exchanges, by issuing a public notice, and also by indicating the change on the respective websites of the BRLMs and at the terminals of the Syndicate Members and by intimation to Designated Intermediaries and the Sponsor Bank(s), as applicable.

The Offer is being made in terms of Rule 19(2)(b) of the Securities Contracts (Regulation) Rules, 1957, as amended (the "SCRR"), read with Regulation 31 of the SEBI ICDR Regulations. The Offer is being made through the Book Building Process in accordance with Regulation 6(1) of the SEBI ICDR Regulations wherein not more than 50% of the Net Offer shall be available for allocation on a proportionate basis to Qualified Institutional Buyers ("QIBs") (the "QIB Portion"), provided that our Company in consultation with the BRLMs may allocate up to 60% of the QIB Portion to Anchor Investors and such allocation will be on a discretionary basis by our Company, in consultation with the BRLMs, in accordance with the SEBI ICDR Regulations (the "Anchor Investor Portion"), of which 40% shall be reserved in the following manner: (i) 33.33% of the Anchor Investor Portion shall be reserved for domestic Mutual Funds; and (ii) 6.67% of the Anchor Investor Portion shall be reserved for Life Insurance Companies and Pension Funds, subject to valid Bids being received from domestic Mutual Funds, Life Insurance Companies and Pension Funds, as applicable, at or above the Anchor Investor Allocation Price. Any under-subscription in the Life Insurance Companies and Pension Funds category specified in (ii) above may be allocated to domestic Mutual Funds, in accordance with the SEBI ICDR Regulations. In the event of under-subscription or non-allocation in the Anchor Investor Portion, the balance Equity Shares shall be added to the QIB Portion (other than the Anchor Investor Portion) (the "Net QIB Portion"). Further, 5% of the Net QIB Portion shall be available for allocation on a proportionate basis to Mutual Funds only, subject to valid Bids being received at or above the Offer Price, and the remainder of the Net QIB Portion shall be available for allocation on a proportionate basis to all QIBs, including Mutual Funds, subject to valid Bids being received at or above the Offer Price. Further, not less than 15% of the Net Offer shall be available for allocation to Non-Institutional Investors ("Non-Institutional Portion") of which one-third of the Non-Institutional Portion shall be available for allocation to Bidders with an application size of more than ₹ 20 million and up to ₹ 1.00 million and two-thirds of the Non-Institutional Portion shall be available for allocation to Bidders with an application size of more than ₹ 1.00 million and under-subscription in either of these two sub-categories of the Non-Institutional Portion may be allocated to Bidders in the other sub-category of the Non-Institutional Portion in accordance with the SEBI ICDR Regulations, subject to valid Bids being received at or above the Offer Price. Further, not less than 35% of the Net Offer shall be available for allocation to Retail Individual Investors ("Retail Portion"), in accordance with the SEBI ICDR Regulations, subject to valid Bids being received from them at or above the Offer Price. Further, Equity Shares will be allocated on a proportionate basis to Eligible Employees applying under the Employee Reservation Portion, subject to valid Bids received from them at or above the Offer Price. All Bidders (except Anchor Investors) shall mandatorily participate in this Offer only through the Application Supported by Blocked Amount ("ASBA") process and shall provide details of their respective bank account (including UPI ID (defined hereinafter) in case of UPI Bidders (defined hereinafter) in which the Bid Amount will be blocked by the Self Certified Syndicate Banks ("SCSBs") or pursuant to the UPI Mechanism, as the case may be, Anchor Investors are not permitted to participate in the Anchor Investor Portion through the ASBA process. For details, see "**Offer Procedure**" on page 436 of the DRHP.

This public announcement is being made in compliance with the provisions of Regulation 26(2) of the SEBI ICDR Regulations to inform the public that our Company is proposing, subject to applicable statutory and regulatory requirements, receipt of requisite approvals, market conditions and other considerations, to undertake an initial public offering of its Equity Shares pursuant to the Offer and has filed the DRHP, dated September 30, 2026 along with the draft abridged prospectus dated September 30, 2026 ("DAP") with the Securities and Exchange Board of India ("SEBI") and the Stock Exchanges. Pursuant to Regulation 26(1) of the SEBI ICDR Regulations, the DRHP filed with SEBI and the Stock Exchanges has been made public for comments, if any, for a period of at least 21 days from the date of publication of this public announcement by hosting it on the website of SEBI at www.sebi.gov.in, websites of the Stock Exchanges i.e. BSE at www.bseindia.com and NSE at www.nseindia.com, on the website of the Company at www.bsstm.com; and on the websites of the BRLMs, i.e. ICICI Securities Limited and Motilal Oswal Investment Advisors Limited at www.icicisecurities.com and www.motilaloswalgroup.com, respectively. Our Company invites the public to give their comments on the DRHP filed with SEBI and the Stock Exchanges, with respect to disclosures made in the DRHP. The public is requested to send a copy of the comments to SEBI, to the Company Secretary and Compliance Officer of our Company and/or the BRLMs at their respective addresses mentioned herein. All comments must be received by SEBI and/or our Company and/or the Company Secretary and Compliance Officer of our Company and/or the BRLMs in relation to the Offer on or before 5.00 p.m. on the 21st day from the date of publication of this public announcement in accordance with Regulation 26(2) of the SEBI ICDR Regulations.

Investments in equity and equity-related securities involve a degree of risk and Bidders should not invest any funds in the Offer unless they can afford to take the risk of losing their entire investment. Bidders are advised to read the risk factors carefully before taking an investment decision in the Offer. For taking an investment decision, Bidders must rely on their own examination of our Company and the Offer, including the risks involved. The Equity Shares in the Offer have not been recommended or approved by SEBI, nor does SEBI guarantee the accuracy or adequacy of the contents of the Draft Red Herring Prospectus. Specific attention of the Bidders is invited to "**Risk Factors**" on page 20 of the DRHP.

Any decision to invest in the Equity Shares described in the DRHP may only be taken after the Red Herring Prospectus ("RHP") has been filed with the RoC and must be made solely on the basis of such RHP as there may be material changes in the RHP from the DRHP. The Equity Shares, when issued through the RHP, are proposed to be listed on the Stock Exchanges.

For details of the share capital and capital structure and the names of the signatories to the Memorandum of Association and the number of shares subscribed by them of our Company, please see the section titled "**Capital Structure**" on page 86 of the DRHP. The liability of the members of our Company is limited by their shares. For details of the main objects of our Company as contained in the Memorandum of Association, please see the section titled "**History and Certain Corporate Matters**" on page 264 of the DRHP.

BOOK RUNNING LEAD MANAGERS		REGISTRAR TO THE OFFER
ICICI Securities Limited ICICI Venture House, Appasaheb Marathe Marg, Prabhadevi, Mumbai - 400 025, Maharashtra, India Tel: +91 22 6807 7100 E-mail: bssponge ipo@icicisecurities.com Website: www.icicisecurities.com Investor grievance email: customercare@icicisecurities.com Contact Person: Nikita Chirania SEBI Registration Number: INM000011179	Motilal Oswal Investment Advisors Limited Motilal Oswal Tower, Rahimtullah Sayani Road, Opposite Parel ST Depot, Prabhadevi, Mumbai - 400 025, Maharashtra, India Tel: +91 22 7193 4380 E-mail: bssponge ipo@motilaloswal.com Website: www.motilaloswalgroup.com Investor grievance email: moiaipredressal@motilaloswal.com Contact Person: Disha Doshi / Nishchay Marda SEBI Registration Number: INR0000011005	MUFG Intime India Private Limited (formerly known as Link Intime India Private Limited) C-101, 1 st Floor, 247 Park, L.B.S. Marg, Vikhroli West, Mumbai - 400 083, Maharashtra, India Tel: +91 810 811 4949 E-mail: bssponge ipo@in.mpmis.mufg.com Website: www.linkintime.co.in Investor grievance e-mail: bssponge ipo@in.mpmis.mufg.com Contact Person: Shanti Gopalkrishnan SEBI Registration Number: INR000004058

All capitalized terms used herein and not specifically defined shall have the same meaning as ascribed to them in the DRHP.

For B.S. SPONGE LIMITED

On behalf of the Board of Directors

Sd/-
Himanshu Pandey
Company Secretary and Compliance Officer

Place: Kolkata, West Bengal
Date: October 1, 2026

B.S. SPONGE LIMITED is proposing, subject to applicable statutory and regulatory requirements, receipt of requisite approvals, market conditions and other considerations, to make an initial public offering of its Equity Shares and has filed the DRHP along with the DAP both dated September 30, 2026 with SEBI and the Stock Exchanges. The DRHP is available on the website of SEBI at www.sebi.gov.in, as well as on the websites of the Stock Exchanges i.e. BSE and NSE at www.bseindia.com and www.nseindia.com, respectively, on the website of the Company at www.bsstm.com; and on the websites of the BRLMs, i.e. ICICI Securities Limited and Motilal Oswal Investment Advisors Limited at www.icicisecurities.com and www.motilaloswalgroup.com, respectively. Any potential Bidders should note that investment in equity shares involves a high degree of risk and for details relating to such risk, see "**Risk Factors**" on page 20 of the DRHP. Potential Bidders should not rely on the DRHP filed with SEBI and the Stock Exchanges for making any investment decision and should instead rely on the RHP, when filed, for making any investment decision.

This announcement is not an offer of securities for sale into the United States. The Equity Shares have not been and will not be registered under the United States Securities Act of 1933 ("U.S. Securities Act") or any other applicable law of the United States and, unless so registered, may not be offered or sold within the United States except pursuant to an exemption from, or in a transaction not subject to, the registration requirements of the U.S. Securities Act and applicable state securities laws. Accordingly, the Equity Shares are being offered and sold only outside the United States in "offshore transactions" as defined in and in reliance on Regulation S under the U.S. Securities Act and the applicable laws of the jurisdictions where those offers and sales occur. There will be no public offering of the Equity Shares in the United States.

Adlactors 421/26

यूनिऑन बैंक ऑफ इंडिया
A Government of India Undertaking

वैशाली गाजियाबाद (08852) शाखा, भूतल, प्लॉट नं. 18, सेक्टर 4 वैशाली, गाजियाबाद, उत्तर प्रदेश, ईमेल आई.डी.: ubin0908851@unionbankofindia.bank.in

संवेतः 08852665000044

तिथि : 24.09.2026
स्थान : गाजियाबाद

प्रति,
श्री रजत कुमार चोपड़ा (ऋणधारक), संपत्ति/प्लॉट नं. आर-3ए/5 का मूल, मोहन गार्डन, उत्तम नगर, नई दिल्ली-110059, अन्य पता : डीडीए एमआईडी प्लॉट नं.-41, ब्लॉक तथा पॉकेट नं.-ए-9, कृष्णा कुंज अपार्टमेंट, सेक्टर-18, रोहिणी, नई दिल्ली-110089
श्री रजत कुमार चोपड़ा, मानव संसाधन (एचआर) विभाग के माध्यम से, मैसर्स इंडोने एचवीसी इंस्टीट्यूट प्राइवेट लिमिटेड, जैन बाजार-2, सूट नं.-209 बी, डिस्ट. सेंटर, जनकपुरी, नई दिल्ली-110058
श्रीमान/श्रीमती,
वित्तीय आसित्यों का प्रतिभूतिकरण और पुनर्गठन तथा प्रतिभूति हित प्रवर्तन अधिनियम, 2002 की धारा 13(6) के साथ पठित धारा 13(2) के अंतर्गत सूचना।

यहां नामित प्राप्तकर्ता (संबोधित व्यक्ति) ने हमारी गाजियाबाद - वैशाली (08852) शाखा से निम्नलिखित क्रेडिट सुविधाएं प्राप्त की थीं तथा वे देय राशि/किस्त/व्याज का भुगतान करने/खाता का संतोषजनक संचालन करने में विफल रहे हैं, और इसलिए, आय मास्यता तथा विवेकपूर्ण लेखांकन मानदंडों के संबंध में निम्नलिखित भारतीय रिजर्व बैंक के दिशा-निर्देशों के अनुसार, आपके खाते/खातों को 08.07.2026 को गैर-निष्पादित आदित (एनपीए) के रूप में वर्गीकृत किया गया है। दिनांक 31.08.2026 तक आपके खातों/खातों में र. 94,04,044.00 (रुपये चौरानवे लाख चार हजार चौरासह सत्ता की राशि बकाया है।
उपरोक्त खाते/खातों के संबंध में बैंक को आपके द्वारा देय राशि का विवरण निम्नानुसार है :

सुविधा का प्रकार	एनपीए की तिथि अर्थात् 08.07.2026 के अनुसार बकाया राशि	31.08.2026 तक अनाकलित व्याज	दाधिक व्याज (साधारण)	बैंक द्वारा किया गया व्यय/प्रभार	कुल देय राशि
आवासन ऋण	90,80,752.00	3,23,292.00		0.00	94,04,044.00
		कुल देय राशि			94,04,044.00

देय धनराशियों या बैंक को देय होने वाली धनराशियों के पुनर्गठन को प्रतिभूत करने के लिए, श्री रजत कुमार चोपड़ा पुत्र श्री दर्शन लाल ने 09.09.2026 को दस्तावेजों का निष्पादन किया था तथा निम्नानुसार वर्णित अचल संपत्ति के बंधक द्वारा प्रतिभूति हित सुनिश्चित किया था :

निम्नलिखित अचल संपत्ति का बंधक :

आवासीय संपत्ति का वह संपूर्ण भाग एवं अंश जिसका पता डीडीए एमआईडी प्लॉट नं. 41, भूतल, ब्लॉक तथा पॉकेट-ए-9, सेक्टर-18, रोहिणी, नई दिल्ली-110089 में स्थित है, जिसका क्षेत्रफल 78 वर्ग मीटर है।

अतएव एतद्वारा आपसे वित्तीय आसित्यों का प्रतिभूतिकरण और पुनर्गठन तथा प्रतिभूति हित प्रवर्तन अधिनियम, 2002 की धारा 13(2) के अंतर्गत यह मांग की जाती है कि आपके द्वारा निष्पादित ऋण दस्तावेजों के नियमों तथा शर्तों के अनुसार संचालनक दर पर आगे के व्याज तथा प्रभारों के साथ रु. 94,04,044.00 की राशि का भुगतान करें और इस सूचना की प्राप्ति की तिथि से 60 दिनों के भीतर अपनी देनदारियों का पूर्ण रूप से निराकरण करें, ऐसा न करने पर, हम उक्त अधिनियम के अंतर्गत प्रदत्त किसी भी या सभी अधिकारों का प्रयोग करके उक्त प्रतिभूतियों को प्रवर्तित करने के लिए बंधा होंगे।

अधिनियम की धारा 13(13) के अनुसार, इस सूचना की प्राप्ति पर आपको बैंक की सहमति के बिना उपरोक्त प्रतिभूतियों को बेचने, हस्तांतरित करने या किसी भी प्रकार से लेन-देन करने से रोकता जाता है।

आपका ध्यान प्रतिभूत परिस्थितियों को मॉनिटर (रिडिन) करने के लिए उपलब्ध समय के संबंध में सरफेसी अधिनियम की धारा 13 की उप-धारा (6) के प्रावधानों की ओर आकर्षित किया जाता है।

आपका विश्वासपूर्वक,
प्राधिकृत अधिकारी

यूप्लेक्स लिमिटेड
CIN : L22209DL1988PLC032166
रजिस्टर्ड ऑफिस : 305, तृतीय तल, मनोद कॉन्फ्रेंस, पम्पोज एंक्लेव, ग्रेटर कैलाश-1, नई दिल्ली - 110048
फोन नं. 011-26440917, 011-26440925 फैक्स : 011-26216922
वेबसाइट : www.uflexltd.com ई-मेल : secretarial@uflexltd.com

पोस्टल बलेट और ई-वोटिंग की जानकारी संबंधी सूचना

एतद्वारा सूचना दी जाती है कि कंपनी, उसके निदेशक मंडल द्वारा **गुधवार 30 सितम्बर, 2026** को मंजूर किए गए प्रस्ताव(कों) के बारे में पोस्टल बलेट के माध्यम से अपने सदस्यों का अनुमोदन चाहती है। पोस्टल बलेट नोटिस कंपनी की वेबसाइट www.uflexltd.com और सेंट्रल डिपॉजिटरी सर्विसेज (इंडिया) लिमिटेड ("सीडीएसएल") (पोस्टल बलेट प्रक्रिया के लिए ई-वोटिंग सुविधा प्रदान करने वाली एजेंसी) की वेबसाइट यानी www.evotingindia.com और स्टॉक एक्सचेंज(एजेंसी), जहां कंपनी के इक्विटी शेयर सूचीबद्ध हैं, यानी "द नेशनल स्टॉक एक्सचेंज ऑफ इंडिया लिमिटेड ("एनएसई") की वेबसाइट: www.nseindia.com और "द बीएसई लिमिटेड ("बीएसई")" की वेबसाइट: www.bseindia.com पर उपलब्ध है।

कॉर्पोरेट मामलों के मंत्रालय द्वारा जारी सामान्य परिपत्रों के अनुपालन में, भारत सरकार ने सामान्य परिपत्र संख्या 03/2025 दिनांक 22 सितम्बर 2025 (इस संबंध में पहले जारी परिपत्रों के क्रम में) ("एनसीए परिपत्रों") द्वारा कंपनियों को अपनी सामान्य बैठकों/पोस्टल बलेट आयोजित करने की अनुमति दी है और अन्य लागू कानूनों व नियमों के अधीन, कंपनी ने **गुरुवार, 1 अक्टूबर, 2026** को केवल इलेक्ट्रॉनिक माध्यम से उन सदस्यों को पोस्टल बलेट का नोटिस भेजा है जिनके ईमेल पते कंपनी/डिपॉजिटरी के पास रजिस्टर्ड हैं और जिनके नाम **शुक्रवार, 25 सितम्बर, 2026** ("कट-ऑफ तारीख") तक कंपनी के सदस्यों के रजिस्टर या डिपॉजिटरी द्वारा रखे गए लाभार्थी स्वामियों के रिकॉर्ड में दर्ज हैं। जो व्यक्ति **कट-ऑफ तारीख** तक सदस्य नहीं है, उन्हें इस नोटिस को केवल जानकारी के उद्देश्य से ही मानना चाहिए। जिन सदस्यों को पोस्टल बलेट नोटिस का ईमेल नहीं मिला है, वे "Postal Ballot Notice" विषय के साथ secretarial@uflexltd.com पर ईमेल लिखकर इसे प्राप्त कर सकते हैं। जिन सदस्यों के पास फिजिकल मोड में शेयर हैं और जिन्होंने कंपनी के पास अपना ईमेल पता रजिस्टर/अपडेट नहीं किया है, उनसे अनुरोध है कि वे फोनियोज नंबर की जानकारी के साथ कंपनी को लिखकर और पैक कार्ड की स्व-मार्गगति कॉपी संलग्न करके secretarial@uflexltd.com पर या कंपनी के रजिस्ट्रार और ट्रांसफर एजेंट (आरटीए) यानी M/s BEETAL Financial & Computer Services Pvt. Ltd. को beetalra@gmail.com पर ईमेल करके इसे रजिस्टर/अपडेट करें। जिन सदस्यों के पास डीमैट रूप में शेयर हैं, उनसे अनुरोध है कि वे अपना ईमेल पता अपडेट करने के लिए अपने संबंधित डिपॉजिटरी पार्टिसिपेंट से संपर्क करें।

कंपनी ने अपने सभी शेयरधारकों को ई-वोटिंग सुविधाएं प्रदान करने के लिए सेंट्रल डिपॉजिटरी सर्विसेज (इंडिया) लिमिटेड ("सीडीएसएल") की सेवाएं अनुबंधित की हैं। शेयरधारकों से यह अनुरोध करने का अनुरोध किया जाता है कि इलेक्ट्रॉनिक मोड के माध्यम से मतदान **शुक्रवार, 2 अक्टूबर, 2026 को सुबह 9:00 बजे** आईएसटी से शुरू होगा और **शनिवार, 31 अक्टूबर, 2026 को शाम 5:00 बजे** आईएसटी समाप्त होगा। इसके बाद सीडीएसएल द्वारा ई-वोटिंग मॉड्यूल को निष्क्रिय कर दिया जाएगा। सदस्यों के वोटों/अधिकार **कट-ऑफ तारीख अर्थात् शुक्रवार, 25 सितम्बर, 2026**, को कंपनी की चुकता इक्विटी शेयर पूंजी में उनके हिस्से के अनुरूप में होंगे। सदस्यों की सहमति या असहमति के परिणाम रजिस्टर्ड ई-वोटिंग सिस्टम के माध्यम से ही जारी किए जाएंगे। केवल वे व्यक्ति रिमोट ई-वोटिंग की सुविधा का लाभ उठाने के हकदार होंगे, जिनका नाम सदस्यों के रजिस्टर में या डिपॉजिटरी द्वारा बनाए गए लाभार्थी मालिकों के रजिस्टर में **कट-ऑफ तिथि** के अनुसार दर्ज किया गया है। किसी सदस्य द्वारा एक बार प्रस्ताव/प्रस्तावों पर वोट डाल दिए जाने के बाद, उसे बाद में बदलने की अनुमति नहीं दी जाएगी।

ई-वोटिंग से संबंधित विवरण के लिए, कृपया पोस्टल बलेट नोटिस दिनांकित **30 सितम्बर, 2026** देखें। किसी भी पूछताछ के लिए, सदस्य helpdesk.evoting@cdslindia.com पर ईमेल कर सकते हैं या 022-23058738 और 022-23058542/43 पर संपर्क कर सकते हैं। इलेक्ट्रॉनिक माध्यम से मतदान की सुविधा से जुड़ी सभी शिकायतों की राकेश दलवी, सीनियर मैनेजर, (सीडीएसएल), सेंट्रल डिपॉजिटरी सर्विसेज (इंडिया) लिमिटेड, ए गिंग, 25वीं मंजिल, मेराथन प्रचुररक्स, मफतलाल मील कंपाउंड्स, एनएम जोशी मार्ग, लोअर फरेल (पूर्व), मुंबई-400013 के पते पर भेजी जा सकती हैं अथवा helpdesk.evoting@cdslindia.com पर ई-मेल की जा सकती है या 022-23058542/43 पर कॉल करके भी शिकायतें की जा सकती हैं।

निदेशक मंडल ने श्री महेश कुमार गुप्ता, प्रिवेटिसिंग कंपनी सचिव (सदस्यता संख्या एफसीएस-2870), प्रोपराइटर, मेसर्स महेश गुप्ता एंड कंपनी, कंपनी सेक्रेटरीज, को ई-वोटिंग प्रक्रिया की निष्पक्ष और पारदर्शी तरीके से जांच करने के लिए स्कूटिनाइज्ड के रूप में नियुक्त किया है।

पोस्टल बलेट द्वारा ई-वोटिंग के परिणामों की घोषणा कंपनी के अध्यक्ष या उनकी अनुपस्थिति में किसी भी निदेशक द्वारा **सोमवार, 2 नवम्बर, 2026** को कार्यदिवस की समाप्ति से पूर्व घोषित किए जाएंगे। उक्त परिणाम कंपनी के पंजीकृत कार्यालय और उसके कॉर्पोरेट कार्यालय, ए-108, सेक्टर 4, नोएडा 201301, में नोटिस बोर्ड पर प्रदर्शित किए जाएंगे और इस बारे में उन स्टॉक एक्सचेंजों को भी सूचित किया जाएगा, जहां कंपनी के इक्विटी शेयर सूचीबद्ध हैं अर्थात् "द बीएसई लिमिटेड ("बीएसई") और "द नेशनल स्टॉक एक्सचेंज ऑफ इंडिया लिमिटेड ("एनएसई")। इसके अतिरिक्त, परिणाम कंपनी की वेबसाइट <https://www.uflexltd.com> और सेंट्रल डिपॉजिटरी सर्विसेज (इंडिया) लिमिटेड ("सीडीएसएल") की वेबसाइट www.evotingindia.com पर भी अपलोड किए जाएंगे।

शेयरधारकों से अनुरोध है कि वे इलेक्ट्रॉनिक माध्यम से वोटिंग से संबंधित किसी भी शिकायत/पूछताछ के लिए, श्री रितेश चौधरी, वरिष्ठ उपाध्यक्ष (सैक्रेटरीयल) एवं कंपनी सचिव से, ए-108, सेक्टर 4, नोएडा 201301, उत्तर प्रदेश, से संपर्क करें, फोन: 0120-4012345, ईमेल: secretarial@uflexltd.com.

बोर्ड के आदेशानुसार,
कृते यूप्लेक्स लिमिटेड, ह/ो/-
रितेश चौधरी
वरिष्ठ उपाध्यक्ष (सैक्रेटरीयल) एवं कंपनी सचिव
एसीएस नम्बर 19966
पता: एफ008, रूटवेर लेक्स अपार्टमेंट्स, प्लॉट नं.0 जेड-03 देव जेन 4
ग्रेटर नोएडा पहियम, (उत्तरप्रदेश) - 201306

स्थान: नोएडा
दिनांक: 2 अक्टूबर, 2026

पंजीकृत कार्यालय:

305, तृतीय तल, मनोद कॉन्फ्रेंस, पम्पोज एंक्लेव, ग्रेटर कैलाश-1, नई दिल्ली - 110048

भारतीय रेलवे खानपान एवं पर्यटन निगम लि.
(भारत सरकार का उद्यम - नवरत्न)
सीआईएन: एल 74899 डीएल 1999जीओआई 101707

सार्वजनिक ई-निविदा आमंत्रण सूचना

आईआरसीटीसी-दक्षिण मध्य क्षेत्र द्वारा निम्नलिखित सार्वजनिक ई-निविदाएं आमंत्रित हैं:-

इकाई	विवरण	जमा करने की अंतिम तिथि
भोजनालय	मंत्रीयालय, नांदेड, गुलक और गोदिया रेलवे स्टेशनों पर भोजनालय के माध्यम से पाँच वर्ष की अवधि हेतु खानपान सेवाओं के प्राधान्य हेतु सार्वजनिक ई-निविदा सह ई-नीलामी	21.10.2026 को 15:00 बजे तक
फास्ट फूड यूनिट	पाँच वर्ष की अवधि हेतु डोंगराड रेलवे स्टेशन पर फास्ट-फूड यूनिट को स्थापित करने, परिवालन एवं प्रबंधन हेतु सार्वजनिक ई-निविदा सह ई-नीलामी	21.10.2026 को 15:00 बजे तक
जन आहार	श्रीकाकुलम रोड रेलवे स्टेशन पर जन आहार के माध्यम से पाँच वर्ष की अवधि हेतु खानपान सेवाओं के प्राधान्य हेतु सार्वजनिक ई-निविदा सह ई-नीलामी	21.10.2026 को 15:00 बजे तक

निविदा दस्तावेज वेबसाइट < www.tenderwizard.com/IRCTC > से डाउनलोड किया जा सकता है और भाग लिया जा सकता है यदि उपरोक्त विज्ञापन के लिए कोई शुद्धिपत्र जारी किया जाता है तो, उसे केवल वेबसाइट www.irctc.com एवं www.tenderwizard.com/IRCTC