

Corporate Office: Plot No.18, Sector-35, Gurugram - 122004, Haryana (India) • Tel.: +91-124-4566300, 4786000
E-mail: devyani@dil-rjcorp.com • Website: www.dil-rjcorp.com;
CIN: L15135DL1991PLC046758

June 13, 2024

To,

National Stock Exchange of India Ltd. Exchange Plaza, Block G, C/1, Bandra Kurla Complex, Bandra (E), Mumbai – 400 051 Email: cmllist@nse.co.in Symbol: DEVYANI	BSE Limited Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai – 400 001 Email: corp.relations@bseindia.com Security Code: 543330
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Subject: Newspaper Advertisement regarding Notice of 33rd Annual General Meeting ("AGM") of the Company held through Video Conferencing/ Other Audio Visual Means, Book Closure and E-voting information

Dear Sir/Madam,

Pursuant to the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended, Regulations 44 and 47 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and General Circular Nos. 14/2020 dated April 8, 2020, 17/2020 dated April 13, 2020, read with other related circulars including General Circular No. 09/ 2023 dated September 25, 2023, issued by the Ministry of Corporate Affairs, copies of the newspaper advertisement published in "Business Standard" newspaper in English and Hindi editions on June 13, 2024, regarding Notice of 33rd AGM of the Company scheduled to be held on **Friday, July 5, 2024 at 11:00 A.M. (IST)** through Video Conferencing/ Other Audio Visual Means facility, Book Closure and E-voting information, are enclosed. The same is also available on website of the Company at www.dil-rjcorp.com.

You are requested to kindly take the same on record.

Yours faithfully,

For Devyani International Limited

Pankaj Virmani
Company Secretary & Compliance Officer

Encl: As above



SALE NOTICE FOR SALE OF IMMOVABLE PROPERTIES

Circle Sastra Office Jaipur Ajmer, Second Floor, Plot No. 2, Nehru Place, Tonk Road, Jaipur 302015

Table with 4 columns: Name of the Branch, Name of the Account, Name & Addresses of the Borrower/Guarantors Account, and Details of the encumbrances known to the secured creditors.

Table with 4 columns: S. No., Name and Address of the Borrower/s, Loan Amount, Date of Demand Notice, and Description of the properties/Secured Assets.

TERMS AND CONDITIONS OF E-AUCTION SALE:- 1. The sale shall be subject to the Terms & Conditions prescribed in the Security Interest (Enforcement) Rules 2002 and to the following further conditions:

Aadhar Housing Finance Ltd.

Corporate Office: Unit No. 802, Natrix Rustomjee, Western Express Highway and M.V.Road, Andheri (East), Mumbai - 400069

DEMAND NOTICE

UNDER SECTION 13(2) OF THE SECURITISATION AND RECONSTRUCTION OF FINANCIAL ASSETS AND ENFORCEMENT OF SECURITY INTEREST ACT, 2002 READ WITH RULE 3 (1) OF THE SECURITY INTEREST (ENFORCEMENT) RULES, 2002.

Table with 4 columns: S. No., Name of the Borrower / Co-Borrower & Guarantor, Demand Notice Date & Amount, and Description of secured assets (immovable property).

If the said Borrowers shall fail to make payment to AHFL as aforesaid, AHFL shall proceed against the above secured assets under Section 13(4) of the Act and the applicable Rules, entirely at the risks of the said Borrowers as to the costs and consequences.

CHOLAMANDALAM INVESTMENT AND FINANCE COMPANY LIMITED

DEMAND NOTICE UNDER SECTION 13(2) OF THE SECURITISATION & RECONSTRUCTION OF FINANCIAL ASSETS AND ENFORCEMENT OF SECURITY INTEREST ACT, 2002

You, the under mentioned Borrower / Mortgagee is hereby informed that the company has initiated proceedings against you under the Securitisation and Reconstruction of Financial Assets and Enforcement of Security Interest Act, 2002 and that the Notice under 13 (2) of the Act to you by Registered Post Ack. Due for Borrower/s has been returned undelivered.

Table with 4 columns: S. No., Name and Address of the Borrower/s, Loan Amount, Date of Demand Notice, and Description of the properties/Secured Assets.

DEMAND NOTICE UNDER SECTION 13(2) OF THE SECURITISATION & RECONSTRUCTION OF FINANCIAL ASSETS AND ENFORCEMENT OF SECURITY INTEREST ACT, 2002

Devyani International Limited

Registered Office: F-27, Okhla Industrial Area, Phase I, New Delhi - 110 020; Tel: +91-11-41706720

NOTICE TO THE MEMBERS OF 33RD ANNUAL GENERAL MEETING, BOOK CLOSURE AND E-VOTING INFORMATION

This is in continuation to our earlier communication dated June 10, 2024, whereby Members of Devyani International Limited ("Company") were informed that in compliance with the provisions of the Companies Act, 2013 ("Act") and Rules made thereunder and the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations")

Notice of 33rd AGM and Annual Report of the Company for the Financial Year ended March 31, 2024 have been sent on Wednesday, June 12, 2024 through e-mail to those Members whose e-mail address were registered with the Company or the Registrar and Share Transfer Agent ("RTA")

Remote e-voting shall commence on Tuesday, July 2, 2024 at 09:00 A.M. (IST) and shall end on Thursday, July 4, 2024 at 05:00 P.M. (IST). During this period, Members may cast their vote electronically. Thereafter, the remote e-voting module shall be disabled by NSDL for voting.

Any person, who acquire share(s) and become Member of the Company after the electronic dispatch of the Notice of 33rd AGM and holds shares as on the Cut-off date, may obtain the Login ID and Password by following the instructions as mentioned in the Notice of 33rd AGM or by sending a request at evoting@nsdl.com.

SEBI has mandated furnishing of PAN, KYC details (i.e. Postal Address with PIN Code, e-mail address, mobile number, bank account details) by holders of securities in physical form and nomination details by all security holders.

For and on behalf of Devyani International Limited, Pankaj Virmani, Company Secretary & Compliance Officer

CAN FIN HOMES LTD.

ANAND PLAZA, FIRST FLOOR, CHOTU RAM CHOWK, ROHTAK, HARYANA - 124001 E-mail: rohtak@canfinhomes.com

POSSESSION NOTICE [Rule 8(1)] [For Immovable Property] The undersigned being the Authorised Officer of Can Fin Homes Ltd. under the Securitisation and Reconstruction of Financial Assets and Enforcement of Security Interest Act 2002 and in exercise of the powers under the said Act and Security Interest (Enforcement) Rules, 2002, issued a demand notice dated 14.03.2024 calling upon the borrowers Mr. Anraj S/o Late Nachchhtar Dass and All other legal heirs of Late Nachchhtar Dass to repay the amount mentioned in the notice being Rs. 20,55,280/- (Rupees Twenty Lakh Fifty Five Thousand Two Hundred Eighty Only) and interest from 14.03.2024 to till date of final payment within 60 days from the date of the said notice.

Description of immovable property All that part and parcel of property situated at Khatwat No. 222/203, Khatuani No. 309, Murba No. 233, Killa No. 29 and 29/1, Bhanagar Colony, Jind, Haryana-126102

Date: 12.06.2024 Place: Rohtak

Shriram Finance Ltd.

Registered Off: Sri Towers, Plot No. 14A, South Phase Industrial Estate, Guindy, Chennai 600 032

SYMBOLIC POSSESSION NOTICE

Note: It is informed that "SHRIRAM CITY UNION FINANCE LIMITED" has been amalgamated with "SHRIRAM TRANSPORT FINANCE LIMITED" as per order of NCLT, Chennai. Subsequently the name of "SHRIRAM TRANSPORT FINANCE LIMITED" was changed as "SHRIRAM FINANCE LIMITED" with effect from 30.11.2022 vide Certificate of Incorporation pursuant to change of name dated 30-11-2022.

Whereas, the undersigned being the authorised officer of Shriram Finance Limited (SFL) under the provisions of the Securitisation and Reconstruction of Financial Assets and Enforcement of Security Interest Act, 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 demand notices to the Borrowers details of which are mentioned in the table below to repay the amount mentioned in the said demand notices.

Table with 2 columns: Borrower's Name & Address, Demand Notice

Description of Property All the part and parcel of Plot No. 06, Krishna Colony, Vijay Mahal, New Ramgarh Road, Jaipur (Raj.) Admeasuring 240.00 Sq. yard. Boundary Details:- East- Plot No. 07, West- Plot No. 05, North-Other Plot, South- Road 20 ft.

Date: 11-June-2024

DHANLAXMI COTEX LIMITED

Regd Off: C J House, 2nd Floor, 285 Princess Street, Mumbai - 400002.

NOTICE OF POSTAL BALLOT

The Members of Dhanlaxmi Cotex Limited (the "Company") are hereby informed that pursuant to Section 108 and Section 110 of the Companies Act, 2013 (the "Act") read with Rule 20 and 22 of the Companies (Management and Administration) Rules, 2014, and other applicable provisions of the Act and the Rules, General Circular Nos. 14/2020 dated April 8, 2020 and 17/2020 dated April 13, 2020 read with other relevant circulars, including General Circular No. 09/2023 dated September 25, 2023, issued by the Ministry of Corporate Affairs ("MCA Circulars") and Circular No. SEBI/HO/CFD/CMD1/CIR/P/2020/79 dated 12th May, 2020, SEBI/HO/CFD/CMD2/CIR/P/2021/11 dated 15th January 2021, Circular No SEBI/HO/CFD/CMD2/CIR/P/2022/62 dated 13th May, 2022 read with other relevant circulars, including Circular No. SEBI/HO/CFD/CMD2/CIR/P/2020/79 dated 07th October, 2020, issued by the Securities and Exchange Board of India ("SEBI Circulars") and Regulation 44 of the SEBI (LODR) Regulations, 2015: Secretarial Standard on General Meetings ("SS-2") issued by the ICSI and other applicable laws, rules and regulations (including any statutory modification(s) or re-enactment(s) thereof for the time being in force) the Company seeks the approval of its members for agenda items as set out in the Postal Ballot Notice dated 12th June, 2024, by the way of Postal ballot and remote e-voting.

The results of the Postal Ballot will be announced on or before 15th July, 2024 and will be intimated to the Stock Exchanges where the Company's shares are listed, placed on the website of the Company at https://www.dcl.net.in/investor_info.html and on the website of Central Depository Services (India) Limited (CDSL).

Place: Mumbai Date: 12.06.2024

