

D. P. Abhushan Limited

NSE : DPABHUSHAN | BSE: 544161 | ISIN: INE266Y01019
www.dpjewellers.com | investor@dpjewellers.com



Date: October 08, 2026

To,
Listing Compliance Department
National Stock Exchange of India Limited
Exchange Plaza, Bandra Kurla Complex
Bandra East, Mumbai – 400051

To,
Corporate Relationship Department,
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai - 400001

Symbol: "DPABHUSHAN"

BSE SCRIP Code- "544161"

Sub.: Publication of Notice of 01/2026-27 Extra-ordinary General Meeting – Regulation 47 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations").

Dear Sir / Madam,

Pursuant to Regulation 47 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company has published the Notice of 01/2026-27 Extra-ordinary General Meeting in the following newspapers viz.-

1. English Newspaper: Financial Express (English) on October 08, 2026
2. Hindi Newspaper: Chautha Sansar (Hindi) on October 08, 2026

Please find enclosed herewith copies of the aforesaid publications and take the same on record.

Thanking You,

Yours faithfully,

For **D. P. Abhushan Limited**

SANTOSH KATARIA
Digitally signed by
SANTOSH KATARIA
Date: 2026.10.08
15:58:30 +05'30'

Santosh Kataria
Chairman and Managing Director
DIN: 02855068



Encls: As above



D. P. Jewellers

A BOND OF TRUST SINCE 1940
A VENTURE OF D. P. ABHUSHAN LTD.

CIN : L74999MP2017PLC043234

Registered Office : 138, Chandni Chowk, Ratlam (M.P.) - 457001 | **T :** +91 7412 408900
Corporate Office : 2nd Floor, 1, Dwarkapuri, Gopal Gaushala Colony, Ratlam (M.P.)- 457001
T : +91 7412 408899 | **F :** +91 7412 247022

FINANCIAL EXPRESS

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Union Bank of India
A Government of India Undertaking

ASSET RECOVERY BRANCH, 6038, Tower 23, Connaught Building, Airport Express Metro Line, Opposite New Delhi Railway Station, Ajmeri Gate, New Delhi mail id: ubin554723@unionbankofindia.bank.in

Date: 28.09.2026

To: **THE BORROWERS**

Mrs. Kavita Gupta W/o Sh. Subhash Gupta (Applicant/Mortgagor), House No. 2634197 Okar Nagar Tri Nagar North West Delhi 110035, Mob No. 980157495, House No. 125, Anand Nagar, Tri Nagar, Delhi-110035 Also At: 31365-A, 3rd Floor, Anand Nagar, Tri Nagar, Delhi-110035

Mr. Subhash Chandar W/o Sh. Daya Nand (Co-Applient), House No.-125, Anand Nagar, Tri Nagar, Delhi-110035 Mob No. 980157495, Also At: 31365-A, 3rd Floor, Anand Nagar, Tri Nagar, Delhi-110035

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.

You the addressee No. 1 herein have allowed the following credit facilities from our Union Bank of India Shalimar Bagh (BO) Complex, Block BQ, Shalimar Bagh, New Delhi 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 accounts have been classified as Non-Performing Asset as on 14/02/2023. As on 14/02/2023, sum of Rs. 23,71,90,00 (Rupees Twenty three lakhs Seventeen thousand Four hundred Ninety) is outstanding in your account.

The particulars of amount due to the Bank from No. 1 of you in respect of the aforesaid accounts are as under:

Type of Facility	Outstanding amount as on date of NPA i.e. as on 14/02/2023	Un applied interest On 31/08/2026	Penal Interest (Simple)	Cost/Charges Incurred by Bank.	Total dues
House Loan A/c 46790650012643	20,71,651.26	2,43,959.11	1808.63	0.00	23,17,419.00
Total Dues: (Rupees Twenty three lakhs Seventeen thousand Four hundred Ninety only)					23,17,419.00

To secure the repayment of the monies due or the monies that may become due to the Bank, Mrs. Kavita Gupta W/o Sh. Subhash Chandar had executed documents on 21-04-2013 and created security interest by way of:

Mortgage of Immovable property described herein below:

Freehold Built up Entire first Floor Without Right of occupancy bearing no 125 (Old Municipal No. 31357) area measuring 89 Sq Yds. i.e. 43.8 Sq. Mtrs. Situated at Anand Nagar, Delhi in the name of Smt. Kavita Gupta W/o Sh. Subhash Chandar (Vide sale deed Registration no. 2776 in book no. 1 Vol no. 4819 on page no. 192 to 199 dated 02.04.2013) Bounded by: East- Part of property, West- other property no. 123, North of property, South- Gail

Hypothecation of movable property described herein below:

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. 23,71,91,00 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 (3) 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 (6) of Section 13 of the SARFAESI in respect of time available, to redeem the secured assets.

Note: All earlier Demand notice issued under SECTION 13(2) of the SARFAESI Act, 2002 here stand withdrawn.

Yours faithfully,
Chief Manager
AUTHORISED OFFICER, ARB Delhi Branch

THE NOTICE OF THE 61/2026 EXTRA-ORDINARY GENERAL MEETING OF THE COMPANY, CUT-OFF DATE AND E-VOTING

NOTICE is hereby given that the 61/2026-27 Extra-ordinary General Meeting (EGM) of the Members of D.P. Abhusan Limited will be held on Thursday, October 29, 2026 at 03:00 PM IST through Video Conferencing ("VC") / Other Audio-Visual Means ("OAVM") to transact the Special Business as set out in the notice of EGM.

In reference to the above-mentioned EGM, the Notice of 01/2026-27 EGM along with other documents have been sent through electronic mode to the Members whose email addresses are registered with the Company's Depositories on October 02, 2026 in accordance with the Circulars issued by Ministry of Corporate Affairs (MCA) and SEBI Circular No. dated May 12, 2020 read with Circular dated January 15, 2021 and SEBI/HO/CFD/CMD2/CN/P/2022/62 dated 15th May 2022. Member may note that Notice and other documents have been uploaded on the website of the company at www.dpjwellers.com; website of National Stock Exchange of India Limited at www.nseindia.com; BSE Limited at www.bseindia.com and website of National Securities Depository Limited (NSDL) i.e. www.evoting.nsdl.com.

In light of the MCA Circulars, the shareholders whether holding equity shares in demat form or physical form and who have not submitted their e-mail addresses and in consequence to whom the notice of 01/2026-27 EGM and other documents could not be serviced, may temporarily get their e-mail addresses registered through the procedure given below:

- In case shares are held in physical mode, please provide Folio No., Name of shareholder, scanned copy of the share certificate (front and back), PAN (self-attested) scanned copy of PAN card, AADHAR (self-attested) scanned copy of Aadhar Card by email to cs@dpjwellers.com.
- In case shares are held in demat mode, please provide DPID CLD / CLD or 16-digit beneficiary ID, Name, client master or copy of Consolidated account statement, PAN (self-attested) scanned copy of PAN card, AADHAR (self-attested) scanned copy of Aadhar Card by email to cs@dpjwellers.com.
- Alternatively, member may send an e-mail request to evoting@nsdl.com for obtaining User ID and Password by proving the details mentioned in Point (a) or (b) as the case may be.

Post successful registration of the e-mail address, the shareholder would get soft copies of notice of 01/2026-27 EGM and other documents and the procedure for e-voting along with the user-id and the password to enable e-voting for Special Business mentioned in the Notice of EGM 01/2026-27. In case of any queries, shareholder may write to the Company at cs@dpjwellers.com. Shareholders are requested to register/update their complete bank details and Email IDs with their Depository Participant(s) with whom they maintain their demat accounts if shares are held in dematerialized mode or submit the requisite documents to the Company's Registrar and share transfer books of the Company to be not closed. Members whose names are recorded in the Register of Members in the Register of Beneficial Owners maintained by the Depositories as on Thursday, October 29, 2026 ("Cut-off date"), shall only be entitled to avail the facility of remote e-voting as well as voting on the date of the EGM, provided by NSDL.

Pursuant to the provisions of Section 108 of the Companies Act, 2013 read with Rules made thereunder (as amended) and Regulation 44 of SEBI (LODR) Regulations, 2015 (as amended) and above-mentioned MCA Circulars, the Company is providing facility of remote e-voting to its Members in respect of the business to be transacted at the EGM. For this purpose, the Company has entered into an agreement with NSDL for facilitating voting through electronic means. Resolutions passed by Members through remote e-voting and voting at the EGM is/are deemed to be valid and have been passed if they have been passed at the EGM.

The remote e-voting will commence on 9:00 AM on Monday, October 26, 2026 and will end on 05:00 PM on Wednesday, October 28, 2026. During this period, the members of the Company holding shares as on Cut-off date may cast their vote electronically through e-voting. Members may note that all the remote e-voting module shall be facilitated by NSDL after the aforesaid date and time for voting and once the vote on a resolution is cast by the member, the member shall not be allowed to change it subsequently; and b) members attending the EGM who have not cast their vote by remote e-voting shall be eligible to cast their vote through e-voting during the EGM. Members who have voted through remote e-voting shall be eligible to attend the EGM, however, they shall not be eligible to vote at the meeting. Detailed procedure for remote e-voting is provided in the Notice of the 01/2026-27 EGM.

Any person, who acquires shares of the Company and become member of the Company after dispatch of the Notice of EGM and holding shares as on the cut-off date i.e. Thursday, October 22, 2026, may obtain the login ID and password by sending a request at evoting@nsdl.com or cs@dpjwellers.com. However, if you are already registered with NSDL for remote e-voting then you can use your existing user ID and password for casting your vote. If you forgot your password, you can reset your password by using "Forgot Password" option available on www.evoting.nsdl.com. In terms of SEBI circular dated December 9, 2020 on "Voting Facility provided by Listed Companies, individual shareholders holding securities in demat mode are allowed to vote through their demat account maintained with Depositories and Depository Participants. Shareholders are requested to update their mobile number and email ID correctly in their demat account in order to access e-voting facility.

Any queries for e-voting, 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 toll free no. 022-4486 7000 or send a request at evoting@nsdl.com. Members may also contact Mr. Atika Jain, Company Secretary of the Company at the registered office of the Company or may write an e-mail to cs@dpjwellers.com or may call on 07412-490 966/247122 for any further clarification.

For, D. P. Abhusan Limited

Atika Jain
Company Secretary

Place: Ratlam
Date: 01/10/2026

STRESSED ASSETS RECOVERY BRANCH (SARB-I) KAROL BAGH, NEW DELHI (BRANCH CODE 51521)

3rd & 4th Floor, State Bank House, 18/4 Arya Samaj Road, Karol Bagh, New Delhi-110 005 Tel: 011-28752163 Fax: 28755674

Branch e-mail: sbi.51521@sbi.co.in

APPENDIX-IV-A [See proviso to rule 9(1)] SALE NOTICE FOR SALE OF IMMOVABLE PROPERTIES

Sale of IMMOVABLE ASSETS CHARGED TO THE BANK UNDER THE SECURITIZATION AND RECONSTRUCTION OF FINANCIAL ASSETS AND ENFORCEMENT OF SECURITY INTEREST ACT, 2002 read with proviso to rule 9(1) of the security interest (Enforcement Rules, 2002).

The Authorized Officer of State Bank of India (Secured Creditor) has taken over possession of the following properties viz 13(4) of the SARFAESI Act, Public at large and borrowers, mortgagors and guarantors in particular are informed that:

E-Auction (under SARFAESI Act, 2002) of the charged properties in the below mentioned cases for realization of Bank's dues will be held on "AS IS WHERE IS BASIS", "AS IS WHAT IS BASIS" and "WHATEVER THERE IS BASIS" on 28.10.2026, for recovery of the amount mentioned below due to the Secured Creditor from the Borrowers, Guarantors and Mortgagors. The Reserve Price and earnest money to be deposited have been mentioned below.

DATE/TIME OF VISIT TO THE PROPERTY FOR INSPECTION: 21.10.2026 FROM 11:00 AM TO 04:00 PM.

DATE/TIME OF E-AUCTION ON 28.10.2026, FOR 5 HOURS FROM 11:00 AM TO 04:00 PM WITH UNLIMITED EXF. OF 10 MIN EACH.

EMO of Reserve price to be transferred by bidders by means of challan generated on his/her / their bidder account maintained with PSB Alliance on its e-auction site <https://baanekn.com/eaction/sbi-ebn> by means of NEFT from Bidder's Bank.

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Union Bank of India
A Government of India Undertaking

ASSET RECOVERY BRANCH, 6038, Tower 23, Connaught Building, Airport Express Metro Line, Opposite New Delhi Railway Station, Ajmeri Gate, New Delhi mail id: ubin554723@unionbankofindia.bank.in

Date: 28.09.2026

To: **THE BORROWERS**

Mrs. Kavita Gupta W/o Sh. Subhash Gupta (Applicant), House No. 2634197 Okar Nagar Tri Nagar North West Delhi 110035, Mob No. 980157495, House No.-125, Anand Nagar, Tri Nagar, Delhi-110035 Also At: 31365-A, 3rd Floor, Anand Nagar, Tri Nagar, Delhi-110035

Mr. Subhash Chandar W/o Sh. Daya Nand (Co Applicant), House No.-125, Anand Nagar, Tri Nagar, Delhi-110035 Mob No. 980157495, Also At: 31365-A, 3rd Floor, Anand Nagar, Tri Nagar, Delhi-110035

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.

You the addressee No. 1 herein have allowed the following credit facilities from our Union Bank of India Shalimar Bagh (BO) Complex, Block BQ, Shalimar Bagh, New Delhi 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 accounts have been classified as Non-Performing Asset as on 28-09-2023. As on 28-09-2023, sum of Rs. 5,75,73,00 (Rupees Five lakhs Seventy five thousand Seven hundred Fifty Three and Five paise) is outstanding in your account.

The particulars of amount due to the Bank from No. 1 of you in respect of the aforesaid accounts are as under:

Type of Facility	Outstanding amount as on date of NPA i.e. as on 28/09/2023	Un applied interest On 31/08/2026	Penal Interest (Simple)	Cost/Charges Incurred by Bank.	Total dues
House Loan A/c 5429066500012643	5,71,829.81	63,512.56	413.68	0.00	5,75,73,00
Total Dues: (Rupees Five lakhs Seventy five thousand Seven hundred Fifty Three and Five paise)					5,75,73,00

To secure the repayment of the monies due or the monies that may become due to the Bank, Mrs. Kavita Gupta W/o Sh. Subhash Chandar had executed documents on 21-04-2012 and created security interest by way of:

Mortgage of Immovable property described herein below:

Freehold Built up Entire third floor With Roof Right property bearing Municipal No. 31365-A, area measuring 88 Sq. Yds. i.e. 43.8 Sq. Mtrs. Situated at Anand Nagar, Delhi in the name of Smt. Kavita Gupta W/o Sh. Subhash Chandar (Vide sale deed Registration no. 4089 in book no. 1 Vol no. 4346 on page no. 18 to 27 dated 25.04.2012), Bounded by: East- Other part of property, West- Road, North- Other part of property, South- Road.

Hypothecation of movable property described herein below:

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. 5,75,73,00 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 (3) 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 (6) of Section 13 of the SARFAESI in respect of time available, to redeem the secured assets.

Note: All earlier Demand notice issued under SECTION 13(2) of the SARFAESI Act, 2002 here stand withdrawn.

Yours faithfully,
Chief Manager
AUTHORISED OFFICER, ARB Delhi Branch

THE NOTICE OF THE 61/2026 EXTRA-ORDINARY GENERAL MEETING OF THE COMPANY, CUT-OFF DATE AND E-VOTING

NOTICE is hereby given that the 61/2026-27 Extra-ordinary General Meeting (EGM) of the Members of D.P. Abhusan Limited will be held on Thursday, October 29, 2026 at 03:00 PM IST through Video Conferencing ("VC") / Other Audio-Visual Means ("OAVM") to transact the Special Business as set out in the notice of EGM.

In reference to the above-mentioned EGM, the Notice of 01/2026-27 EGM along with other documents have been sent through electronic mode to the Members whose email addresses are registered with the Company's Depositories on October 02, 2026 in accordance with the Circulars issued by Ministry of Corporate Affairs (MCA) and SEBI Circular No. dated May 12, 2020 read with Circular dated January 15, 2021 and SEBI/HO/CFD/CMD2/CN/P/2022/62 dated 15th May 2022. Member may note that Notice and other documents have been uploaded on the website of the company at www.dpjwellers.com; website of National Stock Exchange of India Limited at www.nseindia.com; BSE Limited at www.bseindia.com and website of National Securities Depository Limited (NSDL) i.e. www.evoting.nsdl.com.

In light of the MCA Circulars, the shareholders whether holding equity shares in demat form or physical form and who have not submitted their e-mail addresses and in consequence to whom the notice of 01/2026-27 EGM and other documents could not be serviced, may temporarily get their e-mail addresses registered through the procedure given below:

- In case shares are held in physical mode, please provide Folio No., Name of shareholder, scanned copy of the share certificate (front and back), PAN (self-attested) scanned copy of PAN card, AADHAR (self-attested) scanned copy of Aadhar Card by email to cs@dpjwellers.com.
- In case shares are held in demat mode, please provide DPID CLD / CLD or 16-digit beneficiary ID, Name, client master or copy of Consolidated account statement, PAN (self-attested) scanned copy of PAN card, AADHAR (self-attested) scanned copy of Aadhar Card by email to cs@dpjwellers.com.
- Alternatively, member may send an e-mail request to evoting@nsdl.com for obtaining User ID and Password by proving the details mentioned in Point (a) or (b) as the case may be.

Post successful registration of the e-mail address, the shareholder would get soft copies of notice of 01/2026-27 EGM and other documents and the procedure for e-voting along with the user-id and the password to enable e-voting for Special Business mentioned in the Notice of EGM 01/2026-27. In case of any queries, shareholder may write to the Company at cs@dpjwellers.com. Shareholders are requested to register/update their complete bank details and Email IDs with their Depository Participant(s) with whom they maintain their demat accounts if shares are held in dematerialized mode or submit the requisite documents to the Company's Registrar and share transfer books of the Company to be not closed. Members whose names are recorded in the Register of Members in the Register of Beneficial Owners maintained by the Depositories as on Thursday, October 29, 2026 ("Cut-off date"), shall only be entitled to avail the facility of remote e-voting as well as voting on the date of the EGM, provided by NSDL.

Pursuant to the provisions of Section 108 of the Companies Act, 2013 read with Rules made thereunder (as amended) and Regulation 44 of SEBI (LODR) Regulations, 2015 (as amended) and above-mentioned MCA Circulars, the Company is providing facility of remote e-voting to its Members in respect of the business to be transacted at the EGM. For this purpose, the Company has entered into an agreement with NSDL for facilitating voting through electronic means. Resolutions passed by Members through remote e-voting and voting at the EGM is/are deemed to be valid and have been passed if they have been passed at the EGM.

The remote e-voting will commence on 9:00 AM on Monday, October 26, 2026 and will end on 05:00 PM on Wednesday, October 28, 2026. During this period, the members of the Company holding shares as on Cut-off date may cast their vote electronically through e-voting. Members may note that all the remote e-voting module shall be facilitated by NSDL after the aforesaid date and time for voting and once the vote on a resolution is cast by the member, the member shall not be allowed to change it subsequently; and b) members attending the EGM who have not cast their vote by remote e-voting shall be eligible to cast their vote through e-voting during the EGM. Members who have voted through remote e-voting shall be eligible to attend the EGM, however, they shall not be eligible to vote at the meeting. Detailed procedure for remote e-voting is provided in the Notice of the 01/2026-27 EGM.

Any person, who acquires shares of the Company and become member of the Company after dispatch of the Notice of EGM and holding shares as on the cut-off date i.e. Thursday, October 22, 2026, may obtain the login ID and password by sending a request at evoting@nsdl.com or cs@dpjwellers.com. However, if you are already registered with NSDL for remote e-voting then you can use your existing user ID and password for casting your vote. If you forgot your password, you can reset your password by using "Forgot Password" option available on www.evoting.nsdl.com. In terms of SEBI circular dated December 9, 2020 on "Voting Facility provided by Listed Companies, individual shareholders holding securities in demat mode are allowed to vote through their demat account maintained with Depositories and Depository Participants. Shareholders are requested to update their mobile number and email ID correctly in their demat account in order to access e-voting facility.

Any queries for e-voting, 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 toll free no. 022-4486 7000 or send a request at evoting@nsdl.com. Members may also contact Mr. Atika Jain, Company Secretary of the Company at the registered office of the Company or may write an e-mail to cs@dpjwellers.com or may call on 07412-490 966/247122 for any further clarification.

For, D. P. Abhusan Limited

Atika Jain
Company Secretary

Place: Ratlam
Date: 01/10/2026

STRESSED ASSETS RECOVERY BRANCH (SARB-I
