

DIVYADHAN RECYCLING INDUSTRIES LIMITED

(Formerly Known as Divyadhan Recycling industries Private Limited)

Regd Office: 1803, Lodha Supremus, Saki Vihar Road, Opp. Telephone Exchange, Powai Mumbai 400 072
CIN NO -U39000MH2010PTC202686, Email – varun@divyadhan.in , Contact:7021651982, Website: www.divyadhan.in

Date: 23/04/2026

To,
The Manager – Listing
National Stock Exchange of India Limited
Exchange Plaza, Bandra Kurla Complex,
Bandra (East), Mumbai, Maharashtra
- 400051, India
NSE Symbol: DIVYADHAN

Sub.: Newspaper Publication – “Notice of Extra Ordinary General Meeting and E-voting”.

Dear Sir/ Madam,

Pursuant to Section 108 of the Companies Act, 2013 read with Rule 20 of Companies (Management and Administration) Rules, 2014, we enclose herewith pdf copies of the Notice published by the Company for attention of the Members in the following newspapers:

- 1. The Financial Express (English)- All India edition dated 23 April, 2026**
- 2. Pratahkal (Marathi)- Mumbai edition dated 23 April, 2026**

You are requested to please take the above on record and disseminate the same for information of the Members and Investors of the Company.

This may please be treated as compliance under Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.

You are requested to take the above information and enclosed documents on your record.

Thanking you,

Yours faithfully,
For Divyadhan Recycling Industries Limited

Varun
Gupta
Digitally signed
by Varun Gupta
Date: 2026.04.23
11:28:08 +05'30'

VARUN GUPTA
(Managing Director)
DIN: 00471296

PUBLIC NOTICE

Notice is hereby given that the following Share Certificates for 500 Equity Shares of Rs.02/- (Rupee two only) each with Folio No. 03579735 of LARSEN & TOUBRO LTD, having its registered office at L & T House, Ballard Estate, Narolam Morarjee Marg, Mumbai, Maharashtra, 400001 registered in the name of SRIDEVI NAIDU have been lost.

Table with 4 columns: Folio No., Certificate No., Distinctive No., No. of Shares

Date: 23/04/2026 Place : Mumbai Sd/- CHALMURI SRIDEVI NAIDU

NOTICE

Notice is hereby given that following share certificates of Force Motors Limited. Sr. Folio No. Name of Shareholder Certificate No(s). Distinctive No(s). To No. of Shares Face Value

Place : Pune Sd/- Name of the Shareholder: Ashok Sadashiv Kavi and Mrs. Shubada Ashok Kavi



ARM BRANCH PANAJI FIRST FLOOR MATHIAS PLAZA 18th JUNE ROAD, PANAJI, GOA - 403001 M : 7722039869 Email: cb5103@canarabank.com

Sale Notice

Ref:ARM/510399/38/2026-27/RKG Date: 22.04.2026

E-AUCTION SALE NOTICE FOR SALE OF IMMOVABLE PROPERTIES THE SECURITISATION AND RECONSTRUCTION OF FINANCIAL ASSETS AND ENFORCEMENT OF SECURITY INTEREST ACT, 2002 READ WITH RULES 8(6) & 9(1) OF THE SECURITY INTEREST (ENFORCEMENT) RULES 2002 AND MOVABLE ASSETS UNDER RULE 6 (2) OF THE SECURITY INTEREST (ENFORCEMENT) RULES 2002.

Notice is hereby given to the public in general and in particular to the Borrower (s) and Guarantor (s) that the below described immovable property mortgaged/ charged to the secured Creditor, the possession of which has been taken by the Authorised Officer of Canara Bank Secured Creditor, will be sold on "As is where is", "As is what is", "Whatever there is" and "Without Recourse" on, 14.05.2026 for recovery of Rs. 4,79,50,112.70 (Rupees Four Crore Seventy Nine Lakh Fifty Thousand One Hundred Twelve and Paise Seventy Only) as on 31.03.2026 plus further interest from 01.04.2026 due to the Secured Creditor.

1. Name and Address of the Secured Creditor : Canara Bank, ARM Branch, Panaji Goa

2. Name and Address of the Borrower: M/s Ken Chemicals Pvt Ltd (Borrower/Mortgagor) Address :1 E27 2 MIDC LOTE PARSHURAM TAL KHED, RATNAGIRI MAHARASHTRA INDIA 415722 Address : 2 Third Floor, Flat no 302, 303, Anand Trade Centre, Opposite MMC, Vasco Da Gama 403802

3. Total liabilities as on 31.03.2026: Rs. 4,79,50,112.70 (Rupees Four Crore Seventy Nine Lakh Fifty Thousand One Hundred Twelve and Paise Seventy Only)

4. (a) Mode of Auction : E-Auction (b) Details of Auction service provider: BAANKNET https://baanknet.com/. Bidders are advised to go through the website for detailed terms before taking part in the e-auction sale proceedings.

(c) Date & Time of Auction: 14.05.2026, 11:00 A.M to 12:00 NOON

(d) Place of Auction: Online (https://baanknet.com)

5. Details of Properties: LOT A - Lease Hold Right of all that piece or parcel of land known as Plot No E-27/ 2, in the Lote Parashuram Industrial Area, within the village limits of Lote Taluka and Registration Sub-district Khed District and Registration District Ratnagiri containing by admeasuring 4050 Sq Mtrs or thereabout along with construction or development there on and bounded as follows:

On or Towards East: Plot No E-27/1 On or Towards West: Plot No 05-2 On or Towards North: MIDC ROAD

On or Towards South: Plot No E-26

Name of Title holder M/s Ken Chemicals Pvt Ltd PROPERTY UNDER PHYSICAL POSSESSION

**NOC FROM MIDC FOR MORTGAGE OF LEASEHOLD PROPERTY IS NOT AVAILABLE WITH BANK

LOT B - Hypothecation of all types of Machineries/Equipments installed at Plot no E -27/2 Near MIDC Fire station, Lote, Tal Khed Ratnagiri Dist, Maharashtra

*List of Machineries/Equipments

1. Liquid Reactors 2. Liquid Reactor Coolers 3. Settlers 4. Crystallizing Rectors 5. Leach Tanks 6. mOther Liquer Tank

7. Evaporators. 8. Centrifuges 9. Tray Dryer 10. Rectifier 11. Boilers 12. Electrolytic Cells 13. Chilling plant 14. Cooling Towers 15. Generators 16. Thermo Pack 17. Voltage Stabilizer 18. Filter Press 19. Other Tanks 20. Evaporation Feed Tank

21. Screw Blower 22. Screw Air Compressor 23. Solar System 24. Electrical Installation 25. Lab Equipments 26. Air/Water/Steam Piping 27. Fire Fighting Equipments 28. Miscellaneous Equipment 29. Thyristor Controlled Rectifier Oil Collet

30. Blower Set 31. Ci Centrifugal Coupled Pump 32. Office Equipments & Furniture

Name of Title holder M/s Ken Chemicals Pvt Ltd

**Preference will be given to the bidder who submits a combined bid for plant & machinery along with land & building. Bids for plant & machinery alone or land & building alone may be rejected in preference of a combined bid received for both plant & machinery and land & building.

6. Reserve Price : 1. Rs. 1,46,45,000/- (Rupees One Crore Forty Six Lakhs Forty Five Thousand Only) for LAND AND BUILDING. 2. Rs. 1,78,60,000/- (Rupees One Crore Seventy Eight Lakhs Sixty Thousand Only) for MACHINERY.

7. Earnest Money Deposit: 1. Earnest money deposit will be Rs. 14,64,500/- (Rupees Fourteen Lakhs Sixty Four Thousand Five Hundred Only) for Land & Building 2. Rs.17,86,000/- (Rupees Seventeen Lakhs Eighty Six Thousand Only) for MACHINERY

8. Property Inspection: Property can be inspected with prior appointment.

9. Other terms and conditions: a. The property/ies will be sold in "As is where is", "As is what is", "Whatever there is" and "Without Recourse" condition, including encumbrances if any. b. The property/ies will be sold above the Reserve Price. c. The intending bidders shall deposit Earnest Money Deposit (EMD) of Rs. 14,64,500/- (Rupees Fourteen Lakhs Sixty Four Thousand Five Hundred Only) for LAND AND BUILDING and Rs.17,86,000/- (Rupees Seventeen Lakhs Eighty Six Thousand Only) for MACHINERY, being of 10% of the Reserve Price in E-Wallet of M/s (BAANKNET) 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 "on or before 13.05.2026 upto 5.00 pm d. Auction would commence at Reserve Price, as mentioned above. Bidders shall improve their offers in multiples of Rs. 1,00,000/- (Rupees One Lakh Only) (Incremental amount/price) for both Lot A and Lot B e. The incremental amount/price during the time of each extension shall be Rs. 1,00,000/- (Rupees One Lakh Only) for both Lot A and Lot B and time shall be extended to 05 minutes when valid bid received in last minutes. f. It shall be the responsibility of Bidder to make due diligence and physical verification of property and satisfy themselves about the property/ies specification before submitting the bid. No claim subsequent to submission of bid shall be entertained by the bank. g. Authorised officer reserves the right to postpone/cancel the auction or vary the terms and conditions of auction without assigning any reason thereof. h. For further details ARM Panaji Branch may be contacted during office hours on any working day, contact No. M: +91 77220 39869/7353372266/9730515988) e-mail id cb5103@canarabank.com OR the service provider M/s PSB Alliance (Baanknet). Contact details: M/s (Baanknet)- 7046612345/8291220220/9892219848/8160205051 Email id: website https://baanknet.com/.

Date: 22-04-2026, Place: Panaji AUTHORISED OFFICER, CANARA BANK

BERAR FINANCE LIMITED Partnership for Prosperity Corporate Identity Number (CIN):U65929MH1990PLC057829 Registered Office: Avinisha Tower, Mehadia Chowk, Dhantoli, Nagpur - 440012, Tel No. 0712-6663999, Website: www.berarfinance.com ; E-mail: investor.relations@berarfinance.com NOTICE OF 01/FY.2026-2027 EXTRA - ORDINARY GENERAL MEETING NOTICE is hereby given that the 01/ FY. 2026-2027 Extra-Ordinary General Meeting ("EGM") of the Members of Berar Finance Limited ("the Company") will be held on FRIDAY, MAY 15, 2026 AT 11:00 A.M. (IST), through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM") facility to transact the business as set out in the Notice of the EGM, in compliance with the applicable provisions of the Companies Act, 2013 ("the Act") read with the applicable rules made thereunder and General Circular No. 14/2020 dated April 8, 2020, General Circular No. 17/ 2020 dated April 13, 2020 read with other relevant circulars including General Circular No. 03/2025 dated September 22, 2025 issued by the Ministry of Corporate Affairs ("MCA") (collectively "MCA Circulars") permitting convening of EGM through electronic means (VC/OAVM) without physical presence of Members at a common venue. Members participating through the VC/OAVM facility shall be reckoned for the purpose of quorum under Section 103 of the Act. In compliance with the aforementioned circulars, the Company has completed dispatch of the Notice of the EGM ("the Notice") on Wednesday, April 22, 2026 through electronic mode only to those shareholders whose names appear on the Register of Members or in the Register of Beneficial Owners maintained by the Depositories as at the close of business hours on April 17, 2026 and who have registered their email ids with the Company/Depository Participants. The requirement of sending the physical copy of the Notice of the EGM to the Members have been dispensed with vide the MCA Circulars. The Notice is available on the Company's website www.berarfinance.com and also on the website of BSE Limited at www.bseindia.com. The Notice of the meeting can also be accessed on the website of Central Depository Services (India) Limited ("CDSL") (agency appointed for providing the remote e-voting facility and e-voting system during the EGM) at www.evotingindia.com. The physical copy of Notice will be sent to shareholders at their registered address who request for the same. 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 from time to time, the Members are provided with facility to cast their votes on the resolution set forth in the Notice using electronic voting system (e-voting) provided by CDSL. The procedure and the instructions for remote e-voting as well as e-voting during the EGM and attendance of the EGM through VC/OAVM are furnished as a part of EGM Notice. Mr. Sunil Zore, Practising Company Secretary (CP: 11837) having office at "A-wing, 202, Kolshet Road, Dhokali Naka, Cosmos Nest, Thane (W) - 400 607" and at "Block No.98, Wing III, Rajat Sankul, Ganeshpeth, Nagpur-440018" has been appointed as the Scrutinizer for conducting E-Voting process (both remote e-voting as well as e-voting during the EGM) in a fair and transparent manner. The voting rights of Members shall be in proportion to the shares held by them in the paid-up share capital of the Company as on the cut-off date i.e. Friday, May 08, 2026 and a person who is not a member as on cut-off date should treat this notice for information purpose only. The remote e-voting will commence on Monday, May 11, 2026 at 9:00 A.M. (IST) and end on Thursday, May 14, 2026 at 5:00 P.M. (IST). The e-voting module shall be disabled by CDSL for voting after 5.00 p.m. (IST) on May 14, 2026. Once the vote on a resolution is cast by the member, the member cannot change it subsequently. Those Members, who will be present in the EGM through VC/OAVM facility and have not cast their votes on the resolutions through remote e-voting and are otherwise not barred from doing so, shall be eligible to vote through e-voting system during the EGM. The Members who have cast their vote by remote e-voting prior to the EGM may also attend/participate in the EGM through VC/OAVM but shall not be entitled to cast their votes again. Any person, who acquires shares of the Company and becomes a member after dispatch of the Notice, but holds shares as on the cut-off date i.e. Friday, May 08, 2026 may obtain the copy of Notice, login ID and password by sending a request to helpdesk.evoting@cdslindia.com or to the Company at its email id investor.relations@berarfinance.com from their registered e-mail ID. Those Members who have not yet registered their email address with the Company/ Depositories, kindly refer note number (xxii) of the Notice for registering the same. All grievances connected with the facility for voting by electronic means may be addressed to Mr. Rakesh Dalvi, Sr. Manager, (CDSL J Central Depository Services (India) Limited, A Wing, 25th Floor, Marathon Futurex, Mafatlal Mill Compounds, N M Joshi Marg, Lower Panel (East), Mumbai - 400013 or send an email to helpdesk.evoting@cdslindia.com or call at toll free no. 1800 21 09911. By order of the Board For Berar Finance Limited Sd/- CS. Deepali Balpande (Company Secretary) Place: Nagpur Date: April 22, 2026

IMPORTANT

Whilst care is taken prior to acceptance of advertising copy, it is not possible to verify its contents. The Indian Express (P) Limited cannot be held responsible for such contents, nor for any loss or damage incurred as a result of transactions with companies, associations or individuals advertising in its newspapers or Publications. We therefore recommend that readers make necessary inquiries before sending any monies or entering into any agreements with advertisers or otherwise acting on an advertisement in any manner whatsoever.

THE BIGGEST CAPITAL ONE CAN POSSESS KNOWLEDGE FINANCIAL EXPRESS

Amal Ltd 310 B, Veer Savarkar Marg, Dadar (West), Mumbai 400028, Maharashtra, India sec@amal.co.in | (+91 22) 62559700 | www.amal.co.in CIN: L24100MH1974PLC017594 Extract of standalone and consolidated financial results for the quarter | year ended on March 31, 2026 [In terms of Regulation 47(1)(b) of the SEBI (Listing Obligation and Disclosure Requirements) Regulation 2015] (₹ Lakh)

Table with 12 columns: Sr. No., Particulars, Standalone (Quarter ended on, Year ended on), Consolidated (Quarter ended on, Year ended on)

Note The above is an extract of the detailed format of results filed with the Stock Exchange under Regulation 33 of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015. The details in prescribed format of the results are available on the websites of the Stock Exchange (www.bseindia.com) and the Company (www.amal.co.in) respectively.



For Amal Ltd Sd/- (Rajeev Kumar) Managing Director DIN: 07731459

DIVYADHAN RECYCLING INDUSTRIES LIMITED

Regd Office: 1803, Lodha Supremus, Saki Vihar Road, Opp. Telephone Exchange, Powai Mumbai 400 072

Email - varun@divyadhan.in, Contact: 7021651982, Website: www.divyadhan.in

NOTICE IS HEREBY GIVEN THAT AN EXTRA-ORDINARY GENERAL MEETING OF THE MEMBERS OF DIVYADHAN RECYCLING INDUSTRIES LIMITED WILL BE HELD ON FRIDAY, MAY 15, 2026 AT 11:00 A.M. THROUGH VIDEO CONFERENCING ("VC") / OTHER AUDIO-VISUAL MEANS ("OAVM"), DEEMED TO BE CONDUCTED AT THE REGISTERED OFFICE OF THE COMPANY 1803, LODHA SUPREBUS, SAKI VIHAR ROAD, OPP. TELEPHONE EXCHANGE, POWAI, MUMBAI - 400 072, MAHARASHTRA, INDIA TO TRANSACT THE BUSINESS MENTIONED BELOW:

The business may be transacted through voting by electronic means.

Pursuant to Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended, and Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company is pleased to provide its Members the facility to exercise their right to vote on the resolutions proposed to be passed at the EGM by electronic means and relevant circulars issued by the Ministry of Corporate Affairs and SEBI, including any statutory modification(s) or re-enactment(s) thereof.

Special Business: 1. Appointment of Statutory Auditor: To approve the appointment of M/s MAPSS & Co., Chartered Accountants as Statutory Auditors to fill the casual vacancy caused by the resignation of M/s Amarnath Sharma & Co., to hold office till the ensuing AGM at such remuneration as may be decided by the Board.

2. Shifting of Registered Office: To approve shifting of the Company's registered office from Maharashtra to Uttar Pradesh, subject to necessary approvals and consequent alteration of the Memorandum of Association.

3. Issue and allotment of convertible equity warrants: To approve the issuance of 36,80,000 (Thirty-Six Lakhs Eighty Thousand) convertible equity warrants by way of preferential issue on private placement basis ("preferential issue").

In terms of the MCA Circulars, the Company has dispatched the EGM Notice along with Explanatory Statement thereof, on Wednesday, 22nd April, 2026, to the Members of the Company holding shares as on Friday, 17th April, 2026 who have registered their email addresses with Depository Participant(s) Depositories/ Registrar and Share Transfer Agent of the Company Skyline Financial Service Private Limited.

Voting rights shall be reckoned on the paid-up value of equity shares registered in the name of Members as on the cut-off date. A person who is not a Member as on the cut-off date shall treat the notice as for information purposes only.

Table with 3 columns: S. No., Particulars, Details

Note

- Remote e-voting shall not be allowed beyond the aforesaid date and time. The facility for voting shall also be made available at the meeting for members who have not cast their vote through remote e-voting. A member may participate in the general meeting even after exercising his right to vote through remote e-voting but shall not be allowed to vote again in the meeting. A 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 as well as voting in the general meeting. Members who have acquired shares and become members of the Company after the dispatch of notice may obtain the login ID and password by writing to varun@divyadhan.in or helpdesk.evoting@cdslindia.com from their registered email ID. Members are requested to keep their email ID updated with the Depository Participants/CDSL (Central Depository Services (India) Limited) to enable servicing of notices/documents/annual report electronically. Procedure to register/update the e-mail address and/or other KYC details is mentioned below. If any member who has registered their email address and not received Notice, user ID and Password for e-voting such member may write to varun@divyadhan.in or helpdesk.evoting@cdslindia.com from their registered email ID to receive the same.

By Order of the Board of Directors Divyadhan Recycling Industries Limited Sd/- Varun Gupta (Managing Director) DIN: 00471298

Date: 22.04.2026 Place: Noida

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