



Best Quality Best Taste



Manufacturer of Potato Chips, Extruded Products,
Namkeen, Juices & Packaged Drinking Water

To
The Manager- Listing Department,
The National Stock Exchange of India Limited
Exchange Plaza, C-1, Block G,
Bandra Kurla Complex, -Bandra (E),
Mumbai- 400051.

Date: November 19, 2025

Scrip Code/Symbol: EIFFL

Subject: Intimation of Newspaper Publication of Postal Ballot Notice

Reference No.: Regulation 30 and 47 of SEBI (Listing Obligations and Disclosure Requirement) Regulations, 2015

Dear Sir/ Madam,

With reference to our letter dated November 18, 2025 in relation to intimation of the postal ballot notice along with the explanatory statement (notice), please find enclosed herewith the copies of the newspaper publication dated November 19, 2025 with regard to e-voting information and completion of sending of notice, in terms of Section 108 of the Companies Act, 2013 read with Rule 20 of Companies (Management and Administration) Rules, 2014 (as amended) and Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

1. English Daily: "Financial Express" dated November 19, 2025
2. Regional Language Daily: "ફાઇનાન્સિયલ એક્સપ્રેસ" dated November 19, 2025

The above information is also available on the Investors Relations section of the Company's website at www.euroindiafoods.com

Kindly take the same on record.

Thanking you,

Yours faithfully,

For **EURO INDIA FRESH FOODS LIMITED.**

JYOTI DARSHAN
CHAUHAN

Digitally signed by JYOTI
DARSHAN CHAUHAN
Date: 2025.11.19 14:27:36
+05'30'

JYOTI D. CHAUHAN
(COMPANY SECRETARY & COMPLIANCE OFFICER)

Place: Surat

Encl: As Above.

FORM G
INVITATION FOR EXPRESSION OF INTEREST FOR NUFUTURE DIGITAL (INDIA) LIMITED (UNDER CIRP SINCE 03.10.2024) PROVIDING VARIOUS IT SOLUTION SERVICES, LOYALTY, MOBILITY AND OTHER SERVICES TO FUTURE GROUP COMPANY AND OTHERS AT MUMBAI (Under sub-regulation (1) of regulation 36A of the Insolvency and Bankruptcy Board of India (Insolvency Resolution Process for Corporate Persons) Regulations, 2016)

RELEVANT PARTICULARS

1. Name of the corporate debtor along with PAN/ CIN/ LLP No.	Nufuture Digital (India) Limited PAN: AACCE3402H, CIN: U72900MH2007PLC174787
2. Address of the registered office.	Office No. 135, Ground Floor, B Wing, ORM Aarey Road, Aareymik Colony, Mumbai, Goregaon East, Maharashtra, India-400085
3. URL of website	Not Available
4. Details of place where majority of fixed assets are located	Knowledge House, Shyam Nagar, off Jogeshwari, Vikhroli Link Road, Jogeshwari East, Mumbai, Maharashtra, India, Pin- 400060
5. Installed capacity of main products/ services	Providing Various IT Solution Services, Loyalty, Mobility and other services to Future Group Company and others
6. Quantity and value of main products/ services sold in last financial year	INR 9020.46 Lakhs (in FY 2021-22) (As per last audited financials)
7. Number of employees/ workmen	Employee - 0, Workmen - 0
8. Further details including last available financial statements (with schedules) of two years, lists of creditors are available at URL	Expression of interest is being invited for Clusters of assets of the Corporate Debtor in terms of Regulation 36A and Regulation 36B(6A) of the Insolvency and Bankruptcy Board of India (Insolvency Resolution Process for Corporate Persons) Regulations, 2016. Available at google drive link as below: https://drive.google.com/drive/folders/1tzyA6WbuMxMBWTK2bUn5K0X_Y5_hcw?usp=drive_link
9. Eligibility for resolution applicants under section 25(2)(h) of the Code is available at:	Available at google drive link as below: https://drive.google.com/drive/folders/1tzyA6WbuMxMBWTK2bUn5K0X_Y5_hcw?usp=drive_link
10. Last date for receipt of expression of interest	04.12.2025
11. Date of issue of provisional list of prospective resolution applicants	09.12.2025
12. Last date for submission of objections to provisional list	14.12.2025
13. Date of issue of final list of prospective resolution applicants	15.12.2025
14. Date of issue of information memorandum/ evaluation matrix and request for resolution plans to prospective resolution applicants	15.12.2025
15. Last date for submission of resolution plans	14.01.2026
16. Process email id to submit Expression of Interest	clirpnufuture@gmail.com

Sd/-
Ritesh Aggarwal
Resolution Professional
IBBI Registration No.: IBBI/PA-001/PP-P-02296/2021-2022/19557
Correspondence Address: 8 Little Russell Street
Kankaria Estates, 7th Floor, Kolkata - 700071, West Bengal
For Nufuture Digital (India) Limited (undergoing CIRP)
AFN No.: AA11555702/200626/1083511 Valid upto: 30.06.2026

Date: 18.11.2025
Place: Kolkata

Reg. off.: 410-412, 18/12, 4th Floor, W.E.A, Arya Samaj Road, Karol Bagh, New Delhi-110005.
Corp off.: 716-717, 7th Floor, Tower B, World Trade Tower, Sector 16, Noida, 201301, Uttar Pradesh, Ph.: +91 120 4290650/52/53/4/5/6.
Email: info@csfinance.in, Legal@csfinance.in, Web.: www.csfinance.in

CSL Finance Limited

POSSESSION NOTICE FOR IMMOVABLE PROPERTY
[[Appendix IV] Rule 8(1)]

Whereas The undersigned being the authorized officer of the **CSL Finance Limited**, (hereinafter referred As Company) under the securitization and reconstruction of financial assets and enforcement of security interest Act, 2002 and in exercise of powers conferred Under Section 13(12) Read with rule 3 of the security interest (Enforcement) Rules, 2002 issued a demand notice to the borrower/co-borrower/guarantor mentioned herein below to repay the amount mentioned in the notice within **60 days** from the date of receipt of the said notice.

The Borrower/Co-Borrower/Guarantors having failed to repay the demanded amount, accordingly notice is hereby given to the Borrower/Co-Borrower/ Guarantors and the public in general that the undersigned on behalf of company has taken **Symbolic Possession** of the property described herein below in exercise of powers conferred on him Under Section 13(4) of the said act read with rule 8(1) of the said rules.

The Borrower(S)/Co-Borrower(S)/Guarantor(S) in particular and the public in general is hereby cautioned not to deal with the below mentioned property and any dealings with the said property will be subject to the first charge of the company for the amount as mentioned herein below with future interest thereon.

Name of Borrower/Co-Borrower/ Guarantor / Loan No.	Demand Notice dated & Amount (in Rs.)	Date Of Symbolic Possession
Loan Id: SMEAHM010001347 Borrower/Security Provider: Mrs. Kamlaben Subhash Chandra Bhatti Co-borrower/ Secirity Provider : Mr. Subhash Chandra Premji Bhatti Co-borrower-1 : Ishani Subhash Chandra Bhatti All At : 2 Cosmoverhouse, Prem Chand Nagar Road, Satellite, Ahmedabad City Ahmedabad, Gujarat, 380015. Also At : Opp Sarvamangal Motors South Bopal Ahmedabad City Ahmedabad Gujarat 380015.	09/11/2024 And Rs.1,04,01,131/- (Rupees One Crore Four Lacs One Thousand and One Hundred Thirty One Only) As On 08/11/2024 Plus Future Interest, Penal Interest, Costs And Charges	13.11.2025

Details of Secured / Immovable Property:- Complete Address of Property All That Piece And Parcel of Immovable Residential Property Being A Raw House No.4 Consisting of Basement/ Ground Floor/ First Floor/second Floor And Cabin in Terrace Which is Constructed Final Plot No. 82 And 173 which Bears Survey No 280 And 281, Tp Scheme No. 1-B Situated in " Akik Co- Operative Housing Society Limited" at Village : Bodakdev Taluka : Daskroi And Dist. Ahmedabad Within The State of Gujarat. **Boundaries And Dimensions of The Immovable Property Are As Under:- As Per Property Documents:** North- Raw House No. 56, South- Road, East - Raw House No. 1, West- Raw House No.3.
As Per Actual/ Technical Valuation Report: North- Adj. Property, South- Road, East- Raw House No. 3, West- Raw House No. 5

LAN ID: SMEBARSHAKLO000005002439 & SMEBAR010002489 Borrower/Security Provider: Mr. Patil Narendra Hemant Co-Borrower Security Provider : Mrs. Patil Nandaben Hemantbhai Co-Borrower-1 : Mrs. Chhatrivala Jigisha Vasanbhai All At : 20 Rukmani Nagari, Near Pratap Nagar, Near Ranukeshwar Road, Vadodra, Gujarat- 390004	07/01/2025 And Rs.22,63,058/- (Rupees Twenty-Two Lakhs Sixty-Three Thousand and Fifty-Eight Only) As On 07/01/2025 Plus Future Interest, Penal Interest, Costs And Charges	13.11.2025
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Details of Secured / Immovable Property:- Complete Address of Property All That Piece And Parcel of Immovable Property Being "Entire Building Constructed On The Plot of Land Admeasuring Immovable Being Survey No. 172/3 Vbhag A, Tika No.33/8, City Survey No.2247 Known As "ruksmininagar Society", Plot No.20 Total Construction Area Admeasuring 39.25 Sq. Mtrs, Built Up Area Is 93.67 Sq. Mtrs of Mauje: Kasba, Vadodra, Sub-district: Vadodra, State-gujarat Alongwith 100% Undivided, Indivisible And Impartible Ownership Rights/ Share In The Said Plot, Together With All The Rights, Easements, Privileges, Appurtenant Whatsoever Belonging To Or Enjoyed Therewith Or Appurtenant Thereof, With Fixtures, Fittings, Electrical & Sanitary Fittings And Necessary Amenities. **Boundaries And Dimensions of The Immovable Property Are As Under:- As Per Property Documents:** North-Society Road, South- Corporation Road, East - Common Plot, West Block No.19
As Per Actual/ Technical Valuation Report: North- Society Road, South- Corporation Road, East- Common Plot, West- Block No.19

LAN ID: SMEBHA0001990 & SMEBHA0002990 Borrower : Mr. Rizvi Samsher Alam Nizamuddin Co-borrower/Security Provider : Mr. Rizvi Nizamuddin Ishakmiya Co-borrower-1 : Mrs. Rihvi Zarina Khatun Samsheralam Co-borrower-2 : Mr. Mohmed Shabbuddin Mohmed Nizamuddin Rizvi Co-borrower-3 : Mr. Rijvi Nuraalam Nizamuddin Co-borrower-4 : Mr. Shamshad Alam Rijvi All At : A/42 Amardeep Society Behind Ge Office Near Railway Line Road Ankleshwar Bharuch Gujarat 393001	06/02/2025 And Rs.52,08,826/- (Rupees Fifty Two Lakhs Eight Thousand Eight Hundred and Twenty Eight Only) As On 05/02/2025 Plus Future Interest, Penal Interest, Costs And Charges	13.11.2025
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Details of Secured / Immovable Property:- Complete Address of Property Mauje Aklshwar R.s.No 425/1 & 425/2 & 425/2 Known As "Amardeep Society" Paiki Plot No. 39 Admeasuring 162.58.08 Sq.mtrs., Construction Admeasuring 124.32 Sq Mtrs Village Ankleshwar Tehsil Ankleshwar District Bharuch Gujarat. **Boundaries And Dimensions of The Immovable Property Are As Under:- As Per Property Documents:** North- Plot No.40, South- Plot No.38, East - Internal Road, West Other Plot
As Per Actual/ Technical Valuation Report: North- Plot No.40, South- Plot No.38, East - Internal Road, West - Other Plot

Date: 13-11-2025
Place: Gujarat

Sd/- Authorized Officer,
CSL Finance Ltd.

RATNAMANI METALS & TUBES LTD.
Regd. Office: 17, Rajmugat Society, Naranpura Char Rasta, Ankur Road, Naranpura, Ahmedabad-380013.
Tel.No.079-29601200 CIN: L70109GJ1983PLC006460
E-mail: investor@ratnamani.com, Website: www.ratnamani.com

NOTICE FOR LOSS OF SHARE CERTIFICATES

Notice is hereby given that the Certificates in respect of the under mentioned Equity Shares of our Company ("RMTL") / Amalgamated Company namely Ratnamani Engineering Limited ("REL") have been reported to be lost / misplaced and the Legal Heirs of the said Shares have applied to the Company for issue of duplicate cum transmission of share certificates in lieu thereof.

Sr. No.	Name of the Shareholder(s)	Relo No. (REL)	Face Value	No. of Shares	Certificate No(s)	Distinctive No(s)
1	HASHIMUJI BASHIRALI TALSANIA (DECEASED)	H00103 (REL)	Rs.10/- Each	100	19536 - 19536	3553501 - 3553600
2	BASHIRALI MOHAMMADI TALSANIA (DECEASED)	H00118 (RMTL)	Rs.2/- Each	82	3093 - 3093	4678848 - 4678857

Any person having claim / objection in respect of the said shares, should communicate to the Company at the above mentioned Registered Office of the Company within 7 days from the date of this advertisement, else the Company will proceed to issue Letter of Confirmation in lieu of duplicate share certificate(s) after the expiry of 7 (Seven) days and no further claim would be entertained from any other person(s).

DATE: 18/11/2025
PLACE: AHMEDABAD

FOR, RATNAMANI METALS & TUBES LTD.
ANIL MALOD
COMPANY SECRETARY

NEO GROWTH
Lending simplified. Growth amplified.

Registered office: Times Square, Tower E, 9th Floor, Andheri Kurla Road, Marol, Andheri East - 400059

E-AUCTION/SALE NOTICE APPENDIX- IV- A [See proviso to rule 8(6)]
E-AUCTION NOTICE FOR SALE OF IMMOVABLE ASSETS
Under The Securitization and Reconstruction of Financial Assets and Enforcement of Security Interest Act, 2002 Read With Proviso to Rule 8 (6) of The Security Interest (Enforcement) Rules, 2002

Notice is hereby given for conducting Auction sale under the Securitization and Reconstruction of Financial Assets and Enforcement of Security Interest Act 2002 (SARFAESI ACT) and Rules 8(5) & 9 of the Security Interest (Enforcement) Rules 2002 of the immovable properties, mortgaged to the NeoGrowth Credit Private Limited (hereinafter referred to as the "Secured Creditor"). Whereas the below mentioned borrower failed to repay the loan amount to the Secured Creditor within 60 days from the date of the notice issued by its authorized officer under section 13(2) of the SARFAESI ACT 2002.

The Physical possession of the below mentioned mortgaged property was taken by the Authorized Officer of NeoGrowth Credit Private Limited pursuant to the powers vested in it under the provisions of Rule 8(1) of the Security Interest (Enforcement) Rules 2002 and under the provisions of section 13 (4) and in exercise of the powers conferred there under.

The under signed being the Authorized Officer of NeoGrowth Credit Private Limited has decided to sell the scheduled property on "AS IS WHERE IS", "AS IS WHAT IS", and "WHATEVER THERE IS" basis for recovery of outstanding dues along with the applicable interest and other charges together with interest and other contractual dues due to the Secured Creditor from below mentioned Borrowers and Guarantors.

Sr. No.	Loan Account App ID and Name & Address of the Borrower Co-borrower/Guarantor	Outstanding Dues In Rs.	Demand Notice Date Possession Date	Reserve Price EMD
1	Loan Account/App ID 1325957, 1291508 & 1320868 1. MAA SHAKAMBARI FASHION (A Proprietorship Firm through its Proprietor/Authorized Signatory at Sri Bhiman Phani Mandir, Ground Floor, Plot No.42, Shop No.3, Gopal Nagar Society, Parvat Road, Parvat, Surat, Gujarat, 395010 Gujarat, Mob. No. :- +91-8950540296/maashakambarifashion@gmail.com, 2. VISHAL KUMAR S/O Pawan Kumar Choudhary, 3. BEENA DEVI CHOUDHARY W/O Pawan Kumar Choudhary, All 1 to 3 A/R/O Flat No F-202, Silicon Flats, Choral, Parvat Gam, Parvat Surat, Surat- 395010 Gujarat.	Rs. 49,04,472.01/- (Rupees Forty Nine Lakh Four Thousand Four Hundred Seventy Two Paise One Only) due as on 11.12.2024	31.12.2024 27.09.2025	Rs. 25,00,000/- Rs. 2,50,000/-
2	Loan Account/App ID 1255599, 1296930 & 1301794 1. SHREE AMBICA SAREES (A Proprietorship Firm through its Proprietor/Authorized Signatory) 37, Nr Sheth Pole, Ratan Pole, Opp. Marchi Pole, Ratanpole, Ahmedabad - 380001 Gujarat, Mob. No. :- +91-8468052486/ prajapatvipul04@gmail.com, 2. VIPUL NAVINBHAI PRAJAPATI 3. VAJUNATIBEN VIPULBHAI PRAJAPATI AND 4. SHREE SHAKTI SAREES A-294, Survey No.49, Nr Limbu Pole, Opp. Marchi Pole, Ratanpole, Kalupur, Ahmedabad - 380001 Gujarat, All 2 To 4 Also At-2357 Sankalchand Mukhni Chali B/H Panchvali Maninagar, Ahmedabad - 380008 Gujarat, All 1 To 4 Also At-C/101, First Floor, Block No C, Scheme Known As Shree S.R. Icon, Mouja Hatiganj, Taluka Vatva, Near Radha Elegence, Ahmedabad-382445 Gujarat.	Rs. 72,31,629.95/- (Rupees Seventy Two Lakh Thirty One Thousand Six Hundred Twenty Nine Paise Ninety Five Only) due as on 25.02.2025	03.03.2025 14.09.2025	Rs. 58,75,000/- Rs. 5,87,500/-

Description of Secured Assets (Immovable Property) :- All That Piece And Parcel Of Flat No. F-202 On The 2nd Floor Admeasuring 931 Sq. Fts. I.E. 86.52 Sq. Mts. Super Built Up Area : 669.60 Sq. Fts. I.E. 62.23 Sq. Mts. Built Up Area Along With Undivided Share In The Land Of "Silicon Flats, F-G Building", Situate At Revenue Survey No. 26/1 + 27, Block No. 33 Admeasuring Hector Area 02-45-85 Sq. Mts. I.E. 2458.5 Sq. Mts. Draft Town Planning Scheme No. 61 (Parvat Godanra), Final Plot No. 32 Admeasuring 15980.25 Pkts As Per 7/12 Admeasuring 12650.77 Sq. Mts. Pkts. 8223 Sq. Mts., Of Moje Parvat, City Of Surat, Surat- 395010 Gujarat And Bounded By:- East- Block No. 33 Pkts Space, West-Road, North-Road, South-Society.

Description of Secured Assets (Immovable Property) :- All That Piece And Parcel Of Property Bearing Flat No. C/101 On First Floor In Block No. "C" Admeasuring 80.07 Sq. Meters Carpet Area: 8.20 Sq. Meters Balcony Area: 0.60 Sq. Meters Terrace Area Along With Undivided Land Share Admeasuring 99.70 Sq. Meters In The Scheme Known As "Shree S.R. Icon" Constructed On The Land Bearing Final Plot No. 35 Of Town Planning Scheme No. 72, Block No. 517 (Old Survey No. 1262), Situated, Lying And Being At Mouja Hatiganj, Taluka Vatva, In The Registration District Ahmedabad And Sub-District Ahmedabad-11 (Avali), Ahmedabad-382445, Gujarat And Bounded By:- East-12 Meters T.P. Road, West-After Passage, Flat No. C/104, North-Block No. 8, South-Flat No. C-102.

FOR SL. No. 1- (a) Last date of submission of bids: 02.12.2025 at 5:00 PM, at E auction Website Address <https://www.bankerauctions.com>, NeoGrowth Credit Private Limited, at Times Square, Tower E, 9th Floor, Andheri Kurla Road, Marol, Andheri East-400059.
(b) Time & Place of opening of bids/auction: 03.12.2025 at 10:30 AM, at E auction Website Address <https://www.bankerauctions.com>, NeoGrowth Credit Private Limited, at Times Square, Tower E, 9th Floor, Andheri Kurla Road, Marol, Andheri East-400059.

FOR SL. No. 2- (a) Last date of submission of bids: 02.12.2025 at 5:00 PM, at E auction Website Address <https://www.bankerauctions.com>, NeoGrowth Credit Private Limited, at Times Square, Tower E, 9th Floor, Andheri Kurla Road, Marol, Andheri East-400059.
(b) Time & Place of opening of bids/auction: 03.12.2025 at 10:30 AM, at E auction Website Address <https://www.bankerauctions.com>, NeoGrowth Credit Private Limited, at Times Square, Tower E, 9th Floor, Andheri Kurla Road, Marol, Andheri East-400059.

For any other information, Mr. Pratik Verma, Authorized Officer (Mobile No. +91-9819325685) may be contacted at the above address.

STATORY 15 DAYS NOTICE UNDER RULE 8(6) & 9(1) OF THE SECURITY INTEREST (ENFORCEMENT) RULES 2002.

The Borrower/Co-Borrowers/guarantors/mortgagors are hereby notified to pay the sum as mentioned above along, with up-to-date interest and ancillary expenses before auction, failing which the auction of mortgaged property mentioned above shall take place and balance dues if any shall be recovered with interest.

Date: 18.11.2025, Place: Gujarat

Sd/- Authorized Officer, M/s Neo Growth Credit Private Limited

EURO INDIA FRESH FOODS LIMITED
(Formerly known as Euro India Fresh Foods Private Limited)
Reg. office: A-221, Ichhapur GIDC, Hazira-Magdala Road, Surat-394519, Gujarat, India.
CIN: L15400GJ2009PLC057789. Email ID: investor@euroindiafoods.com
Website: www.euroindiafoods.com Phone: 0261-291302/13041.

Postal Ballot Notice and Instructions for E-Voting

Notice is hereby given to the Members of Euro India Fresh Foods Limited ("Company") pursuant to the applicable provisions of the Companies Act 2013 Act and the Securities and Exchange Board of India (Listing Obligations and Disclosures Requirements) Regulations, 2015 ("Listing Regulations") read with SEBI Master Circular No. SEBI/HO/CFD/P0/D2/CIR/P0155 dated 11th November, 2024 and Secretarial Standard on General Meetings ("SS-2") issued by the Institute of Company Secretaries of India/read with the guidelines prescribed by the Ministry of Corporate Affairs holding general meetings/conducting postal ballot process through e-voting vide various general circulars issued by MCA ("Circulars"), including any statutory modification(s) or amendment(s) or re-enactment(s) thereof for the time being in force and, approval of the members of the Company is being sought for the following Ordinary Resolution by way of Postal Ballot through remote e-voting process [remote e-voting] only:

Sr. No.	Description of Resolution	Type of Resolution
1	To approve and ratify Material Related Party Transaction(s) between the Euro India Fresh Foods Limited and J R Foods & Beverages	Ordinary Resolution

Pursuant to the MCA Circulars, the Company has sent the electronic copies of the Postal Ballot Notice along with Explanatory Statement on Monday, 17th November, 2025 to all the Members of the Company, who have registered their e-mail address with the Company (in respect of the shares held in physical form) or with Depository Participant (in respect of the shares held in electronic form) as on Monday, 17th November, 2025 i.e. the cut-off date. The Postal Ballot Notice will also be available on the website of the Company at <https://www.euroindiafoods.com> the website of Kfint Technologies Limited at <https://evoting.kfintech.com> and website of NSE Limited at www.nseindia.com

Instructions for E-Voting

In accordance with the provisions of the MCA Circulars, Shareholders can vote only through the remote e-voting process, physical copies of the Postal Ballot Notice and pre-paid business reply envelopes are not being sent to shareholders for this Postal Ballot. Shareholders whose names appear on the Register of Members/List of Beneficial Owners as on Monday, 17th November, 2025 will be considered for the purpose of e-voting and Voting rights of a Member or Beneficial Owner (in case of electronic shareholding) shall be in proportion to his/her/its shareholding in the paid-up equity share capital of the Company as on the Cut-Off Date. Shareholders are requested to note that e-voting will commence at 9:00 a.m. (IST) on Thursday, 20 November, 2025 and ends at 5:00 p.m. (IST) on Friday, 19 December, 2025. Members desiring to exercise their vote should cast their vote during this period, to be eligible for being considered.

Members who have not registered their e-mail address are requested to register the same in respect of shares held in electronic form with the Depository through their Depository Participant(s) and in respect of shares held in physical form by writing to the Company's Registrar and Share Transfer Agent, Kfin Technologies Limited, KFin, Selenium, Tower B, Plot 31 & 32, Financial District, Nanakramguda, Serilingampally Mandal, Rangareddi-500032, Telangana India or e-mail at einward.ris@kfintech.com along with the copy of the signed request letter mentioning the name & address of the Member, self-attested copy of the PAN card, and self-attested copy of any document (e.g.: Driving License, Election identity Card, Passport in support of the address of the member). The instructions on the process of e-voting, including the manner in which Members who are holding shares in physical form or who have not registered their e-mail addresses can cast their vote through e-voting, are provided in the Postal Ballot Notice.

The Board of Directors has appointed Mrs. Pinal Kandarp Shukla, Principal Partner of M/s Dhiren R. Dave & Co., Practicing Company Secretaries (Firm Registration No. P1996GJ002900) as Scrutinizer for conducting the Postal Ballot, through the e-voting process, in a fair and transparent manner.

The Scrutinizer will submit his report to the Chairman & Managing Director of the Company or Company Secretary. The results shall be declared on or before Tuesday, 23 December, 2025 and communicated to NSE Limited, Registrar and Share Transfer Agent and will also be displayed on the Company's website.

In case of any queries, you may refer the Frequently Asked Questions (FAQs) for shareholders and e-voting User Manual for shareholders available at the download section of <https://evoting.kfintech.com>. In case of any queries / concern / grievances, you may Ms. C Shobha Anand, Vice President, KFin, Selenium, Tower B, Plot 31 & 32, Financial District, Nanakramguda, Serilingampally Mandal, Rangareddi-500032, Telangana India, at email: einward.ris@kfintech.com; Toll Free No. 1800 309 4001.

EURO INDIA FRESH FOODS LIMITED
Sd/-
Jyoti Darshan Chauhan
Company Secretary & Compliance Officer

Place: Surat
Date: November 17, 2025

DEBTS RECOVERY TRIBUNAL-I
(Ministry of Finance, Government of India)
2nd Floor, Bhikhubhai Chambers, Nr. Kochhar Ashram, Paldi, Ashram Road, Ahmedabad-380006.

(Established u/s. 3 of the Recovery of Debts due to Banks & Financial Institutions Act, 1993 for the area comprising Districts of Ahmedabad, Gandhinagar, Mehsana, Patan, Sabarkantha (Himmachnagar), Banaskantha, (Palanpur) of Gujarat State w.e.f. 1st June 2007.)

Outward No. 1405/2025 O.A.N.O. 152/2025 Exh. No. 7
BANK OF BARODA ..APPLICANT
VERSUS
MR JITENDRA BABULAL PRAJAPATI (PROP. M/S KRISH AGROVEG) & ...DEFENDANT
PUBLIC SUMMONS

To,
(1) Mr Jitendra Babulal Prajapati Proprietor Of M/s Krish Agroveg
1275, Kanji Divan No Khancho, Raja Mehta Ni Pole, Kalupur, Ahmedabad-380001. **Also At:** Shop No 9, Mahalaxmi Vegetable Market, Iscon Square, Nr Dipak Petrol Pump, Paldi, Ahmedabad.
(2) Mrs Bhumika Jitendrabhai Prajapati
1275, Kanji Divan No Khancho, Raja Mehta Ni Pole, Kalupur, Ahmedabad-380001.

1. Whereas the above named Applicant/Appellant has filed the above referred application/appeal in this Tribunal.
2. Whereas the service of SUMMONS could not be affected in the ordinary manner and whereas the application for substituted service has been allowed by this Tribunal.
3. You are directed to appear before this Tribunal in person or through an Advocate and file Written Statement/say on 27-01-2026 at 10.30 A.M. and show cause as to why reliefs prayed for should not be granted.
4. Take Notice that, in default of, the Application/Appeal shall be heard and decided in your absence.

Sd/-
(S. J. Vaghela)
Assistant Registrar
DRT-I, Ahmedabad

Given under my hand and seal of this Tribunal on this 18th Day of October, 2025 at Ahmedabad.

DEBTS RECOVERY APPELLATE TRIBUNAL
1st, Fir Telephone Bhavan, Plot No. 19.
Arthur Bunder Road, Colaba Market, Colaba, Mumbai - 400005.

NOTICE

IA (D) No. 269/2025 in
Appeal (D) No. 2101/2023
Indian Bank (e-Allahabad Bank) ...Appellants
Vs
...Respondents

Appeal from the order dated 12/06/2023 passed by the Presiding Officer, Debts Recovery Tribunal-I, Ahmedabad in S.A. No. 263/2022.

Take notice that Appeal from the order passed by the Presiding Officer Debts Recovery Tribunal-I, Ahmedabad on 12/06/2023 in S.A. 263/2023 has been presented by the Advocate for Appellant on 17/11/2023 and is registered as Appeal (D) No. 2101/2023 in this Tribunal.

Sincere efforts were made to serve the notice with the copy of the Appeal and 1A by Post but the packets were returned back with remark "Item returned Addressee Left". Hence the notice by Paper Publication for your awareness.

Copy of memorandum of Appeal & 1A may please be collected from VNA Legal at office No. 8-B, 2nd Floor, 132, Shaheen Apartments, Modi Street, Fort, Mumbai-400001.

You may appear before the Ld. Registrar on 28/01/2026 at 11.30 AM for filing reply. If no appearance is made by yourself or by your advocate on your behalf or by someone by law authorized to act for you in this matter it will be heard and decided in your absence.

Given under the hand the seal of the Tribunal 21st day Oct of 2025.

Registrar
DRAT Mumbai

Resp. No. 1	M/s. Pink Vision Agrotech A-709, B-709, C-709, D-709, Megh Malhar Complex, Plot No. 16, Sector-11, Gandhinagar-382010
Resp. No. 2	M/s. Avani Verm Compost Through its Prop. Mr. Hitenra Ratilal Patel, A-709, Megh Malhar Complex, Plot No. 16, Sector-11, Gandhinagar-382010
Resp. No. 3	Mrs. Umilaben Hitenra Patel Mahalaxmi-4, B/803, 8th Floor, Urjanagar-1, Kudasar, Gandhinagar-382421
Resp. No. 4	Mr. Sureshbhai Ratilal Patel D-709, Megh Malhar Complex, Plot No. 16, Sector-11, Gandhinagar-382010

LIC Housing Finance Limited
Ahmedabad Back Office : Shop No. 207-210, Span Trade Center, II Floor, Paldi, Ahmedabad - 380006, Gujarat

POSSESSION NOTICE (FOR IMMOVABLE PROPERTY)

WHEREAS, The undersigned being the Authorized Officer of LIC Housing Finance Ltd. (LICHL) under the Securitization and Reconstruction of Financial Assets and Enforcement of Security Interest Act, 2002 (Act 54 of 2002) and in exercise of powers conferred under Section 13 (12) of the Act read with Rule 3 of the Security Interest (Enforcement) Rules, 2002 issued demand notice calling upon the borrower (s) /Guarantors(s) cum mortgagor to repay the amount mentioned in the notice and interest thereon within sixty days from the date of receipt of the said notice.


The borrower (s) /Guarantors(s) having failed to repay the amount, notice is hereby given to the borrower (s) and Guarantor and the public in general that the undersigned has taken **PHYSICAL POSSESSION** of the property described herein below in exercise of powers conferred under Section 13(4) of the said Act read with Rule 8 of the Security Interest (Enforcement) Rules, 2002.

The borrower's and Guarantor attention is invited to provisions of Section 13(8) of the Act, in respect of time available, to redeem the secured assets.

The borrower's and Guarantor in particular and the public in general is hereby cautioned not to deal with the property and any dealings with the property will be subject to the charge of LIC Housing Finance Ltd. (LICHL) for an amount as mentioned herein + future interest and other charges and interest thereon.

Sr. No	Name of Borrower/Co-borrower/ Mortgagor/Guarantor & Loan A/c No.	Description of Secured Asset (Immovable Property)	Demand Notice Date and Amount	Date of Possession
1	Mrs. Jayshree Purshottam Solanki and Mr. Manishkumar Maganbhai Shirmali Loan A/c No.: 611200002978	All that piece and parcel of Immovable Residential Property bearing Tenament No. A-1 admeasuring Plot area of 120 Sq. mtr. and Construction area of 103 Sq. mtr. in the scheme known as	01.10.2022 Rs. 79,54,623.11	16.11.2025
2	Mr. Dineshgiri Nathagiri Goswami (Borrower-1) Mr. Dhavalgiri Dineshgiri Goswami (Borrower-2), Mrs. Triveniben Dineshgiri (Borrower-3) Loan A/c No.: 611500005170	All that right title and interest in Flat No. 302 admeasuring 158.02 sq.Mtrs. situated on the 3rd Floor of Tower No. C/1 of Twilight Star Constructed on land bearing Block No. 88 and 89 which also bears Final Plot No. 60 and 68, Original Plot No. 41 and 48 of T.P. Scheme No.	09.09.2021 Rs. 1,42,39,041.01	16.11.2025
3	Mr. Tinubhai Devatbhai Pancholi (Borrower-1), Mrs. Vixita Tinubhai Pancholi (Borrower-2) Loan A/c No.: 611500004788	All the piece and parcel of immovable property known as Plot No. 28 and 29, Semity Heritage, Balesharw, Surat, Gujarat-395007. (The Immovable Property Mortgaged), hereinafter referred to as secured asset.	14.09.2021 Rs. 51,27,882.94	16.11.2025

Avishkar Tenament Vibhag -2 constructed on the Land bearing Survey No. 601/2 paiki, T.P. Scheme No. 1, F.P. No. 130 situated at Moja Village - Vejalpur, Taluka - Vejalpur, District -



USHA MICRONS PVT. LTD.
Regd. Office: "RBL House", Punjwadi, Gaurav Path, Near R. K. Circle, Udaipur, 313004, (RJ)
Ph: 0234-2380146, 2380148, 9672977741, 9672441142, Email: info@rbresourcesl.com
Contact: +91-22-67497838
CIN: U26940RJ1978PTC105176

NOTICE OF POSTAL BALLOT

NOTICE is hereby given pursuant to Section 110 and other applicable provisions, if any, of the Companies Act, 2013, ("Act") (including any statutory modification or re-enactment thereof for the time being in force), read with Rule 22 of the Companies (Management and Administration) Rules, 2014 ("Rules"), Secretarial Standard on General Meetings issued by the Institute of Company Secretaries of India ("SS-2") as amended, and in accordance with the requirements prescribed by the Ministry of Corporate Affairs ("MCA") for holding general meetings / conducting postal ballot process and other applicable laws and regulations, as amended from time to time (including any statutory modification(s) or re-enactment(s) thereof for the time being in force), that the resolution appended below are proposed to be passed by the Creditors of the Company (as on the Cut-off Date) ("Creditors"), through postal ballot ("Postal Ballot").

Sr.No.	Description of resolution
1.	Approval of Scheme of Amalgamation of Usha Microns Private Limited and RBL Logistics Private Limited with RBL Natural Resources Limited and their respective creditors and shareholders

In accordance with applicable laws, the Company has completed the dispatch of physical copy of the Notice along with the Postal Ballot form and the pre-paid business reply envelope to the creditors as on Wednesday, November 5, 2025 ("cut-off date").

The Voting facility will be available during the following period:

Commencement of Voting period	Wednesday, November 19, 2025
Closure of Voting period	Thursday, December 18, 2025
Cut-off date for eligibility to vote	Wednesday, November 5, 2025

The postal ballot received from the creditors beyond the Thursday, December 18, 2025 will not be valid and voting shall not be allowed beyond December 18, 2025.


The Board has appointed, Dr. Ronak Jhuthawat of M/s. Ronak Jhuthawat & Co. Practicing Company Secretaries, to act as the Scrutinizer to scrutinize the postal ballot process in a fair and transparent manner.

The Scrutinizer will submit his report to the Chairman, or any other person authorised by the Board, after scrutiny of the votes cast, on the result of the Postal Ballot not later than seven days of conclusion of the Postal Ballot. The Scrutinizer's decision on the validity of votes cast will be final.

For any queries and grievances, secured/unsecured creditor(s) seeking any information with regard to any matter may send their requests to email id cs.ump@rbresourcesl.com from their registered e-mail addresses mentioning their names between the period from November 19, 2025 to December 18, 2025.

Date: 12.11.2025
Place: Udaipur

By Order of the Board of Directors
For, Usha Microns Private Limited
Sd/-
Dr. Mahendra Singh Singhvi, Managing Director DIN: 0062559



RBL LOGISTICS PVT. LTD.
Regd. Office: "RBL House", Punjwadi, Gaurav Path, Near R.K. Circle, Udaipur, 313004, (RJ)
Ph: 0234-2380146, 2380148, 9672977741, 9672441142, Email: info@rbresourcesl.com
Contact: +91-22-67497838
CIN: U63011RJ2014PTC102635

NOTICE OF POSTAL BALLOT

NOTICE is hereby given pursuant to Section 110 and other applicable provisions, if any, of the Companies Act, 2013, ("Act") (including any statutory modification or re-enactment thereof for the time being in force), read with Rule 22 of the Companies (Management and Administration) Rules, 2014 ("Rules"), Secretarial Standard on General Meetings issued by the Institute of Company Secretaries of India ("SS-2") as amended, and in accordance with the requirements prescribed by the Ministry of Corporate Affairs ("MCA") for holding general meetings / conducting postal ballot process and other applicable laws and regulations, as amended from time to time (including any statutory modification(s) or re-enactment(s) thereof for the time being in force), that the resolution appended below are proposed to be passed by the Creditors of the Company (as on the Cut-off Date) ("Creditors"), through postal ballot ("Postal Ballot").

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For any queries and grievances, secured/unsecured creditor(s) seeking any information with regard to any matter may send their requests to email id info@rbresourcesl.com from their registered e-mail addresses mentioning their names between the period from November 19, 2025 to December 18, 2025.

Date: 12.11.2025
Place: Udaipur

By Order of the Board of Directors
For, RBL Logistics Private Limited
Sd/-
Dr. Mahendra Singh Singhvi, Director DIN: 0062559



RAM RATNA WIRES LIMITED
SHRAMIK
(CIN: L31300MH1992PLC067802)

Regd. Office: Ram Ratna House, Victoria Mill Compound (Utopia City), Pandurang Budhkar Marg, Worli, Mumbai - 400 013. Tel: +91 - 22 - 2494 9009/ 2492 4144
Website: www.rmrshramik.com E mail: investorrelations.rwl@rrglobal.com

NOTICE OF POSTAL BALLOT AND REMOTE E-VOTING INFORMATION

NOTICE is hereby given to the Members of Ram Ratna Wires Limited ("the Company") pursuant to Section 110 read with Section 108 and other applicable provisions, if any, of the Companies Act, 2013, ("the Act") read with Rule 20 and Rule 22 of the Companies (Management and Administration) Rules, 2014, ("the Rules"), Secretarial Standards on General Meetings issued by the Institute of Company Secretaries of India ("SS-2"), and in accordance with the requirements prescribed by the Ministry of Corporate Affairs ("MCA") for holding general meetings/conducting postal ballot process through e-Voting vide General Circular Nos. 14/2020 dated April 8, 2020, 17/2020 dated April 13, 2020, read with other relevant circulars, including General Circular No. 03/2025 dated September 22, 2025 (collectively the "MCA Circulars"), Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations") and other applicable provisions, of the Act, rules, regulations, circulars and notifications, if any, (including any statutory modification(s) or re-enactment(s) thereof for the time being in force), through Postal Ballot, for voting through electronic means (remote e-voting) in respect of the resolutions set out in the Postal Ballot Notice dated November 14, 2025.

In compliance with the MCA Circulars and provisions of the Act, the Company has completed the dispatch of the Postal Ballot Notice along with Explanatory Statement, by electronic mode, on **Tuesday, November 18, 2025** only to those members of the Company whose names appeared in the Register of Members / List of Beneficial Owners as received from the Depositories / Datamatics Business Solutions Limited, the Company's Registrar and Transfer Agent (RTA), as at close of business hours on Friday, **November 14, 2025**, (i.e. 'Cut-off date') and whose e-mail addresses are registered with the Company or its RTA and the Depositories. The said Postal Ballot Notice is also available on the Company's website at www.rmrshramik.com, websites of the Stock Exchanges i.e. BSE Limited ("BSE") and National Stock Exchange of India Limited ("NSE") at www.bseindia.com and www.nseindia.com respectively, and on the website of National Securities Depository Limited ("NSDL") at www.evoting.nsdl.com.

The Members whose names appeared in the Register of Members / List of Beneficial Owners as on the Cut-off date shall only be entitled to vote on the resolutions as set forth in the Postal Ballot Notice only through remote e-voting instead of submitting the physical postal ballot form. The voting rights of the Members shall be reckoned in proportion to the paid-up equity shares held by them as on the Cut-off date. Any person who is not a Member as on the Cut-off date should treat this Postal Ballot Notice for information purpose only.

In accordance with the MCA Circulars and provisions of the Act, the Company has engaged the services of NSDL for the purpose of providing remote e-Voting facility to its Members. The detailed procedure and instructions for remote e-voting are enumerated in the Postal Ballot Notice.

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

Voting Starts on	Voting ends on
Wednesday, November 19, 2025 at 09:00 a.m. (IST)	Thursday, December 18, 2025 at 05:00 p.m. (IST)

The remote e-voting shall not be allowed and will be disabled by NSDL beyond the said date and time. During this period, the Members of the Company may cast their vote electronically and once the vote on a resolution is cast by a Member, such Member shall not be allowed to change it subsequently.

In case of any queries/grievances connected with remote e-voting, may be addressed to Mr. Sagar Gudhate, Senior Manager at evoting@nsdl.com or call on : 022 - 4886 7000.

The Members who have not yet registered their e-mail address, can follow the process as mentioned in the Postal Ballot Notice. Further in case of any queries related to Postal Ballot Notice or in case any member whose name appears in the Register of Members/ List of Beneficial Owners as on the Cut-off date, has not received the Postal Ballot Notice, he/she may write to investorrelations.rwl@rrglobal.com.

The result of the Postal Ballot will be announced on or before Monday, December 22, 2025 and will be available on the website of the Company and on the website of NSDL and shall be communicated to the Stock Exchanges.

For Ram Ratna Wires Limited
Sd/-
Place : Mumbai **Saurabh Gupta**
Dated: November 18, 2025 **AGM - Company Secretary**



GHCL LIMITED
Corporate Identification Number (CIN): L24100GJ1983PLC006513
Registered Office: GHCL House, Opp. Punjabi Hall, Navrangpura, Ahmedabad – 380009 (Gujarat)
Telephone: +91-079-26427519/+91-079-26427818.
Corporate Office: GHCL House, B – 38, Institutional Area, Sector – 1, Noida 201301 UP
Email: secretarial@ghcl.co.in | Website : www.ghcl.co.in
Contact Person: Mr. Bhuvneshwar Mishra, Vice President - Sustainability & Company Secretary


OFFER OPENING ADVERTISEMENT FOR THE BUYBACK OF EQUITY SHARES ON A PROPORTIONATE BASIS THROUGH THE TENDER OFFER ROUTE UNDER THE SECURITIES AND EXCHANGE BOARD OF INDIA (BUY-BACK OF SECURITIES) REGULATIONS, 2018, AS AMENDED, FOR THE ATTENTION OF EQUITY SHAREHOLDERS /BENEFICIAL OWNER OF EQUITY SHARES OF GHCL LIMITED ("COMPANY")

OFFER TO BUYBACK NOT EXCEEDING 41,37,931 (FORTY-ONE LAKH THIRTY-SEVEN THOUSAND NINE HUNDRED AND THIRTY-ONE) FULLY PAID-UP EQUITY SHARES OF FACE VALUE OF INR 10/- (INDIAN RUPEES TEN ONLY) EACH OF THE COMPANY ("EQUITY SHARES") AT A PRICE OF INR 725/- (INDIAN RUPEES SEVEN HUNDRED AND TWENTY-FIVE ONLY) PER EQUITY SHARE, PAYABLE IN CASH, ON A PROPORTIONATE BASIS THROUGH THE TENDER OFFER ROUTE USING THE STOCK EXCHANGE MECHANISM TO THE PUBLIC SHAREHOLDERS OF THE COMPANY ("BUYBACK").

- This offer opening advertisement ("Offer Opening Advertisement") is being issued by GHCL Limited (the "Company"), to the Equity Shareholder(s) / Beneficial Owner(s) holding Equity Shares as on the Record Date (i.e., Friday, November 14, 2025) ("Eligible Shareholders"), for buyback of up to 41,37,931 (Forty-One Lakh Thirty-Seven Thousand Nine Hundred And Thirty-One) Equity Shares from the Eligible Shareholders on a proportionate basis, through the "tender offer" route in accordance with the Securities and Exchange Board of India (Buy-Back of Securities) Regulations, 2018, as amended ("SEBI Buyback Regulations") at a price of INR 725/- (Indian Rupees Seven Hundred and Twenty Five Only) per Equity Share, payable in cash, for an aggregate maximum amount not exceeding INR 3,00,00,00,000/- (Indian Rupees Three Hundred Crores Only) excluding any expenses incurred or to be incurred for the buyback viz. brokerage, costs, fees, turnover charges, taxes such as buyback tax, securities transaction tax and goods and services tax (if any), stamp duty, advisors fees, filing fees, printing and dispatch expenses and other incidental and related expenses and charges ("Transaction Costs").
- This Offer Opening Advertisement should be read in continuation of and conjunction with (a) the public announcement which was published in all editions of Financial Express (English), Jansatta (Hindi) and the Ahmedabad edition of Financial Express (Gujarati) on November 04, 2025 ("Public Announcement"); and (b) the Letter of Offer dated November 17, 2025 along with form of acceptance cum acknowledgement ("Tender Form") and Share Transfer Form (Form SH-4) ("Letter of Offer"). This Offer Opening Advertisement is being published in all the newspapers where the Public Announcement was published.
- In terms of the Regulation 8(i) of the SEBI Buyback Regulations the Company within the two working days from the Record date i.e., Friday, November 14, 2025 ("Record Date") has submitted the Letter of Offer to SEBI on November 17, 2025.
- The dispatch of the Letter of Offer to the Eligible Shareholders of the Company holding Equity Shares on the Record Date, has been completed on Monday, November 17, 2025, through electronic mode to the shareholders whose e-mail ids are available with the Company/the depositories, and through speed post/ registered post for all the remaining Eligible Shareholders has been completed on Tuesday, November 18, 2025
- The Letter of Offer and the Tender Form are also available on the website of the (a) Company (www.ghcl.co.in); (b) Registrar (www.mpmis.mufg.com) (c) the Manager to the Buyback (www.systematixgroup.in), (d)SEBI (www.sebi.gov.in), (e) National Stock Exchange of India Limited ("NSE") (www.nseindia.com) and (f) BSE Limited ("BSE") (www.bseindia.com). Further, in case of non-receipt of the Letter of Offer and the Tender Form:
 - In case the Eligible Shareholders hold Equity Shares in dematerialized form:** If any Eligible Shareholder who is holding Equity Shares in dematerialized form and has been sent the Letter of Offer through electronic means wishes to obtain a physical copy of the Letter of Offer, they may send a request in writing to the Company or Registrar at the address or email ID mentioned at the cover page of the Letter of Offer stating name, address, number of Equity Shares held on Record Date, client ID number, DP name/ ID, beneficiary account number. Upon receipt of such request, a physical copy of the Letter of Offer shall be provided to such Eligible Shareholder. An Eligible Shareholder may participate in the Buyback by downloading the Tender Form from the websites of the Company (www.ghcl.co.in), the Manager to the Buyback (www.systematixgroup.in), the Registrar (www.mpmis.mufg.com), SEBI (www.sebi.gov.in), NSE (www.nseindia.com) or BSE (www.bseindia.com) or by providing his/her/its application in writing on a plain paper, signed by all Eligible Shareholders (in case of joint holding), stating name and address of the Eligible Shareholder(s), number of Equity Shares held as on the Record Date, Client ID number, DP name, DP ID, beneficiary account number and number of Equity Shares tendered for the Buyback.
 - In case the Eligible Shareholders hold in physical form:** An Eligible Shareholder may participate in the Buyback by providing his/her/its application in writing on a plain paper signed by all Eligible Shareholders (in case of joint holding) stating name, address, folio number, number of Equity Shares held, Equity Share certificate number, number of Equity Shares tendered for the Buyback and the distinctive numbers thereof, enclosing the original Equity Share certificate(s), copy of Eligible Shareholder's PAN card(s) and executed share transfer form in favour of the Company. An Eligible Shareholder may participate in the Buyback by downloading the Tender Form from the websites of the Company (www.ghcl.co.in), the Manager to the Buyback (www.systematixgroup.in), the Registrar (www.mpmis.mufg.com), SEBI (www.sebi.gov.in), NSE (www.nseindia.com) or BSE (www.bseindia.com) and must ensure that the Tender Form, along with the TRS and requisite documents, reach the Registrar to the Buyback on or before the Buyback Closing Date i.e., Wednesday, November 26, 2025 by 5:00 pm (IST). If the signature(s) of the Eligible Shareholders provided in the plain paper application differs from the specimen signature(s) recorded with the registrar of the Company or are not in the same order (although attested), such Tender Forms are liable to be rejected under this Buyback.
- The Buyback is open to all the Eligible Shareholders holding Equity Shares either in physical and/or in dematerialized form as on Record Date. The Company shall implement the Buyback using the "Mechanism for acquisition of shares through Stock Exchange pursuant to Tender-offers under Takeovers, Buy Back and Delisting" notified by the SEBI vide circular CIR/CFD/ POLICYCELL/11-2015 dated April 13, 2015 read with SEBI circular CFD/DCR2/CIR/P/2016/131 dated December 09, 2016, SEBI circular SEBI/HO/CFD/DCR-II/CIR/P/2021/615 dated August 13, 2021 and the SEBI Circular SEBI/HO/CFD/PO-D/PIR/C/2023/35 dated March 08, 2023 including any further amendments or statutory modifications for the time being in force ("SEBI Circulars"), and in accordance with the procedure prescribed in the Companies Act, 2013 and the SEBI Buyback Regulations, and as may be determined by the Board of Directors, or the Buyback Committee, on such terms and conditions as may be permitted by law from time to time. The Buyback is open to all Eligible Shareholders/ beneficial owners holding Equity Shares either in physical and/or in dematerialized form as on Record Date. In this regard the Company has requested NSE to be the designated stock exchange for the purpose of this Buyback ("Designated Stock Exchange") and to provide the separate acquisition window ("Acquisition Window") to facilitate placing of sell orders by Eligible Shareholders who wish to tender Equity Shares in the Buyback. The details of the Acquisition Window will be specified by NSE from time to time. During the tendering period, the order for selling the Equity Shares will be placed in the Acquisition Window by Eligible Shareholders through their respective stock broker(s) ("Seller Member(s)") during normal trading hours of the secondary market. The Seller Member can enter orders for Equity Shares held in dematerialized form and physical form. In the tendering process, the Company's Broker may also process the orders received from the Eligible Shareholders.. **For detailed process of tendering of Equity Shares by Eligible Shareholders, please refer to paragraph 21 (from page nos. 42 to 51) (Procedure for Tendering Shares and Settlement) of the Letter of Offer.**
- In the event the Seller Member(s) of any Eligible Shareholder is not registered with the Stock Exchanges as a trading member/ stock broker, then that Eligible Shareholder can approach any NSE/ BSE registered stock broker and can register themselves by using quick unique client code ("UCC") facility through the NSE/ BSE registered stock broker (after submitting all details as may be required by such NSE/ BSE registered stock broker in compliance with applicable law). In case the Eligible Shareholders are unable to register using UCC facility through any other NSE/ BSE registered broker, Eligible Shareholders may approach Company's Broker i.e., Systematix Shares and Stocks (India) Limited to place their bids, subject to completion of KYC requirements as required by the Company's Broker.
- The direct web link of the website of the Registrar to the Buyback for downloading the Letter of Offer, Tender Form and Share Transfer Form <https://in.mpmis.mufg.com/Offer/Default.aspx>
- Please note that tax will be deducted at source, as may be applicable, under the relevant provisions of Income Tax Act, 1961, inter alia, depending on the tendering shareholder's personal status and residential status in terms of section 2 (31) and section 6 of the Income Tax Act, 1961. Any shareholder claiming nil / lower rate of TDS should furnish valid residence certificate / notification / Declaration Form based on which he is seeking nil / lower deduction of TDS. Request for nil / lower rate of TDS will not be considered in absence of any valid document. The tendering shareholder may seek further advice from his tax consultant as regards his eligibility to furnish any of the above documents for seeking nil / lower rate of TDS.
- Please also note that tax is required to be deducted u/s. 194 of Income Tax Act, 1961 @ 10 % if the aggregate dividend paid or payable to a resident shareholder in a financial year exceeds Rs. 10,000. In all such cases, the company will first compute total tax (required) to be deducted u/s. 194 of Income Tax Act, 1961 @ 10 % of aggregate of (a) dividend paid so far during FY. 2025 - 26 and (b) the amount payable under the present buyback. The resultant amount will be reduced by TDS already deducted earlier to arrive at the net TDS to be deducted while making payment against the present buy back offer.
- The schedule of activities in relation to the Buyback are set out below:

ACTIVITY	Schedule of Activities	
	Day	Date
Date of Board Meeting approving the proposal for the Buyback	Saturday	November 01, 2025
Date of Public Announcement for the Buyback	Monday	November 03, 2025
Date of Publication of the Public Announcement for the Buyback	Tuesday	November 04, 2025
Record Date for determining the Eligible Shareholders and the Buyback Entitlement	Friday	November 14, 2025
Buyback Opening Date	Thursday	November 20, 2025
Buyback Closing Date	Wednesday	November 26, 2025
Last date of receipt of completed Tender Forms and other specified documents including physical share certificates (if applicable) by the Registrar to the Buyback	Wednesday	November 26, 2025
Last date of verification of Tender Forms by Registrar to the Buyback	Friday	November 28, 2025
Last date of intimation to the Designated Stock Exchange regarding Acceptance/non-acceptance of the tendered Equity Shares by the Registrar	Monday	December 01, 2025
Last date of completion of settlement by the Clearing Corporation/Stock Exchanges	Tuesday	December 02, 2025
Last date of dispatch of share certificate(s) by the Registrar to the Buyback / payment to Eligible Shareholders / unblocking/ return of unaccepted Demat Shares by the Stock Exchanges to Eligible Shareholders/Seller Broker	Tuesday	December 02, 2025
Last date of payment of consideration to Eligible Shareholders who participated in the Buyback		
Last date of extinguishment of the Equity Shares bought Back	Thursday	December 11, 2025

For and on behalf of the Board of Directors of GHCL LIMITED		
Sd/- Ravi Shanker Jalan Managing Director DIN: 00121260	Sd/- Raman Chopra CFO & Executive Director (Finance) DIN: 00954190	Sd/- Bhuvneshwar Mishra Vice President - Sustainability & Company Secretary Membership No.: FCS 5330
Date: November 18, 2025 Place : Noida		

<div>  <div> Chola Enter a better life </div> </div> <div> ચોલામંડલમ ઈન્વેસ્ટમેન્ટ એન્ડ ફાઇનાન્સ કંપની લિમિટેડ સરકારે એનજીઓ સાથે ૩૦૦ કરોડ રૂાની વડા પાસેથી નાણાં, સુરત યોજાવી છે સામા : ૨૦૦૬, ૩૫૦ માન, "૬ વન વલ્ડ", લિમિટ્ડ ઓરિસલ સાથે, અગાઉના કોલ પાસે, ૧૫૦૦ રૂા રીંગ રોડ, રાજકોટ-૩૬૦૦૦૫ </div>					
કલબ નોટીસ રૂલ ૮(૧) હેઠળ					
અમી મેસર્સ ચોલામંડલમ ઈન્વેસ્ટમેન્ટ અને ફાનાન્સ કંપની લીમીટેડ રજીસ્ટર્ડ એનજીઓ હેઠલ રી-પલ અને પલ, સુરત યોજાવી રી. ળીટી ડી કા ઈન્ડસ્ટીયલ એસ્ટેટ, ગુડી, ચેન્નાઈ-૩૬૦૦૦૨ અને શામા : ૨૦૦૬ ડી ૩૫૦, ૩૫૦ માન, "૬ વન વલ્ડ", લિમિટ્ડ ઓરિસલ સાથે, અગાઉના કોલ પાસે, ૧૫૦૦ રૂા રીંગ રોડ, રાજકોટ-૩૬૦૦૦૫ ઘડવાતાના નીચે સહી કરનાર અધિકૃત અધિકારીને સિક્કોટીટાઈઝેશન અને રીન્ક્રુકેશન ઓફ ફાનાન્સિયલ એસેટ્સ અને એનજીઈવન્ટ ઓફ સિક્કોટીટી ઈન્વેસ્ટમેન્ટ એસ્ટેટ, ૨૦૦૨ સહી પછી એક્ટ કલેક્ટર છે હેઠળ અને સિક્કોટીટી ઈન્વેસ્ટમેન્ટ (એનજીસીમેન્ટ) નિયમો, ૨૦૦૨ ના નિયમ ૩ સાથે વંચાતી કલબ ૧૩ (૧૨) હેઠળ માત્ર સત્તાની ઉપરથી ફરીની નીચે કલબ નીમાં દર્શાવેલ દેવાદારો કલબ નં. (સી) માં જણાવેલ તારીખોએ માંગના કલબ નીમાં જારી કરી લેવી. દેવાદારો કલબ (સી) માં જણાવેલ રકમ ચુકવવામાં નિફળ ગણા હોવાથી ખાસ કરીને દેવાદારો અને બહેર જતાનાને જાણ કરવામાં આવે છે કે જેની સહી કરનારે નિયમ ૮ સાથે વંચાતી કલબ ૧૩ (૧) હેઠળ તેમને માત્ર સત્તાની ઉપરથી ફરીને કલબ (એફ) માં જણાવેલ તારીખોએ કલબ (ઈ) માં દર્શાવેલ મિલકતોની રકમને લઈ લીધો છે. સિક્કોટીટી એસ્ટેટ પલતે મેળવવા માટે ઉપલબ્ધ સમાન સંકેતમાં એક્ટની કલમ ૧૩ ની પલે કલમ (૮) ની જોગવાઈનો પ્રત્યે દેવાદારોએ નિયમ દેવામાં આવે છે. ખાસ કરીને દેવાદાર અને બહેર જતાનાને નીચે કલબ (ઈ) માં જણાવેલ મિલકતો સાથે કોઈ સોદા ન કરવા સાથે કલબમાં આવે છે. મિલકત સાથેના કોઈપણ સોદા મેસર્સ ચોલામંડલમ ઈન્વેસ્ટમેન્ટ અને ફાનાન્સ કંપની લીમીટેડની કલબ (સી) માં જણાવેલ રકમ તેમજ વ્યાજ અને અન્ય ચાર્જને આધીન રહેશે.					
ક્રમ નં.	દેવાદાર અને સહ-દેવાદારના નામ અને સંસ્થાનાં અને લોન ખાતા નંબર	કલબ નોટીસ તારીખ	બાકી લેવાની રકમ	સ્થાવર મિલકતોની વિગતો અને કલબનો પ્રકાર	કલબની તારીખ
A	B	C	D	E	F
1.	Loan A/c No. ML01PPY700000082124 અંબના શાંતિલાલ યુગી, શાંતિલાલ ઓદિલ યુગીનાલા, ઉત્તરા શાંતિલાલ યુગી	06/09/2025	રૂ. ૨૮,૩૮,૮૮૧/- (અંકે રૂપિયા અગાઉના લાન આડગીઝ હપતર ઓડકોસોનાં પુરા) ૦૬.૦૮.૨૦૨૫	રહેણાંક ઘરનું ફુલ નિરુપ્પા એડીયા ૩૨.૩૨ ચો.મી. જમીન પલનું બાંધકામ ૮૫.૩૫.૬૮ ચો.મી. ભાગ-બી, સી.એસ. બ્લોક નં. ૩, સી.એસ. નં. ૩૩૮.૧૮ પેકી મોજે રૂડીંગના એડીયા જે બોસ્ટન્ટર મ્યુનિસિપલિટી હદમાં આવેલ તાલુકો અને જીલ્લો પોસ્ટન્ટર છે. જેની સુવર્ણમી નીચે મુજબ છે: પૂર્વ : અગાઉના કલબ, પશ્ચિમ : અગાઉના કલબ નીકલિટ, ઉત્તર : અગાઉના કલબ નીકલિટ, દક્ષિણ : બહેર રકમ.	17.11.2025
2.	Loan A/c No. ML01RT4H00000077415 દિપલ કાન્નુભાઈ સોલંકી વિનોદ કાન્નુ સોલંકી રમીભેન સોલંકી, ચરા એન્ડ ઓ. અને કાન્નુ રાજભાઈ સોલંકી	06/09/2025	રૂ. ૩૯,૮૯,૨૮૬/- (અંકે રૂપિયા ઓગણાણાં લાન નેચાંની હપતર સાકાંસો ઓગણાણાંસ પુરા) ૦૬.૦૮.૨૦૨૫	સ્થાવર મિલકતોની પલોટ નં. પલટી જમીનું ક્ષેત્રફળ ૨૬૬.૩૦ ચો.મી., પલોટ નં. ૫૮, જમીન ક્ષેત્રફળ ૨૬૬.૩૦ ચો.મી. પલોટ નં. ૬૦ની જમીનનું ક્ષેત્રફળ ૨૫૮.૫૦ ચો.મી., પલોટ નં. ૬૫ની જમીનનું ક્ષેત્રફળ ૨૨૨.૬૬ ચો.મી., પલોટ નં. ૬૨ની જમીનનું ક્ષેત્રફળ ૨૬૮.૫૦ ચો.મી. જે ભીમરાલા રેલવેનું સર્વે નં. ૩૦/૧૭ પેકી જે મોજે ગામ : ભીમરાલા, તાલુકો ઢાકરા અને જીલ્લો દેવભૂમિ ઢાકરા સાથે ભીમરાલા ગ્રામ પંચાયતની હદમાં આવેલ છે. જેની સુવર્ણમી નીચે મુજબ છે. ઉત્તર : આ કાન્નુનાં રોડ, દક્ષિણ : આ કાન્નુની રસ્તો, પૂર્વ : આ કાન્નુની રસ્તા, પશ્ચિમ : આ કાન્નુનો કોમન પલોટ.	17.11.2025

તારીખ : ૧૯.૧૧.૨૦૨૫ સ્થળ : પોરબંદર/ઢાકરા નોંધ : વિવાદી સ્થિતિમાં આ નોટીસનો કોઈપણ અનુવાદ માન્ય ગણાશે. સહી: અધિકૃત અધિકારી, ચોલામંડલમ ઈન્વેસ્ટમેન્ટ એન્ડ ફાનાન્સ કંપની લિમિટેડ



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એલઆઈસી ફાનાન્સ લિમિટેડ
અમદાવાદ બેંક ઓફિસ : શોપ નં. ૨૦૭-૨૨૦, સુપાન ટ્રેડ સેન્ટર-૨, બીજો માળ, પાલડી, અમદાવાદ-૩૮૦૦૦૬, ગુજરાત

કલબ નોટીસ (સ્થાવર મિલકતો માટે)

આથી નીચે સહી કરનારે એલઆઈસી ફાઈસીંગ ફાનાન્સ લિ. (એલઆઈસીએચએફસીલ) ના અધિકૃત અધિકારી તરીકે સિક્કોટીટાઈઝેશન એન્ડ રિન્ક્રુકેશન ઓફ ફાઈનાન્સિયલ એસેટ્સ એન્ડ એનજીસીમેન્ટ ઓફ સિક્કોટીટીટી ઈન્વેસ્ટમેન્ટ એસ્ટેટ ૨૦૦૨ (૨૦૦૨ નો કાયદો પલ) હેઠળ અને સિક્કોટીટી ઈન્વેસ્ટમેન્ટ (એનજીસીમેન્ટ) નિયમો ૨૦૦૨ ના નિયમ ૩ સાથે વંચાતી કલબ ૧૩ (૧૨) હેઠળ માત્ર સત્તાની રૂએ, કિમાલ નોટીસ જારી કરીને દેવાદાર (સી) માં જણાવેલ તારીખોએ માંગના કલબ નીમાં જણાવેલ રકમ અને તેની પરનું વ્યાજ કલિત નોટીસ મળવાની તારીખથી સાઈફ દિવસની અંદર પલત ચુકવવા જણાવ્યું હતું.

દેવાદાર (સી) /જમીનદાર (સી) રકમની પલત ચુકવણી કરવામાં નિફળ ગણા હોવાથી, અહીં દેવાદાર (સી) અને જમીનદાર અને બહેર જતાના નોટીસ આપવામાં આવે છે કે નીચે સહી કરનારે સિક્કોટીટીટી ઈન્વેસ્ટમેન્ટ એનજીસીમેન્ટ નિયમો, ૨૦૦૨ ના નિયમ ૮ સાથે વંચાતી કલબ ૧૩ (૧૨) હેઠળ તેમને માત્ર સત્તાની રૂએ અહીં નીચે વર્ણવેલી મિલકતોની પ્રત્યક્ષ કરવામાં આવે છે. જેની સુવર્ણમી નીચે મુજબ છે. ઉત્તર : આ કાન્નુની રોડ, દક્ષિણ : આ કાન્નુની રસ્તો, પૂર્વ : આ કાન્નુની રસ્તા, પશ્ચિમ : આ કાન્નુનો કોમન પલોટ.

સિક્ક