August 29th, 2026

BSE Limited Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai- 400 001	**National Stock Exchange of India Limited** Exchange Plaza, C-1, Block-G Bandra Kurla Complex, Bandra (E) Mumbai- 400 051
Scrip Code: 543983	**NSE Symbol: EMSLIMITED**

Subject: - Compliance under Regulation 47 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015- Newspaper Clippings

Dear Sir/Madam,

In terms of Regulation 47 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with corresponding circulars and notifications issued thereunder, we are enclosing herewith the Newspaper clippings from the Business Standard (English and Hindi) editions of August 29th, 2026 where a Public Notice has been published by way of an advertisement by the Company in compliance of MCA Circular No. 20/2020 dated May 5th, 2020, before sending the Notice of the ensuing AGM (Annual General Meeting) together with the Annual Report to all the Members of the Company and other persons so entitled.

Please note that the 16th AGM of the Company will be held on Saturday, September 26th, 2026 at 12:00 P.M. through VC (Video Conferencing)/ OAVM (Other Audio Visual Means).

Request you to take the same on your records.

Thanking you.

Yours faithfully,

For **EMS Limited**

ASHISH TOMAR

Digitally signed by ASHISH TOMAR
Date: 2026.08.29 12:31:23 +05'30'

Ashish Tomar
Managing Director & CFO
DIN: 03170943

Sr. No.	Name of Borrower/s & Guarantor/ Name & Branch	Amount due plus penal interest and other charges / expenses	Description of the property	Reserve Price (in lakh) / EMD Amt. (Value in Lakh) / Bid increase Amount in actual
	JALGAON CITY BRANCH			
1.	**Borrower : Dipesh Sanjay Vispute** Address: Plot No 04, Gat No 201/2, Swarajya Nagar, Near Kolhe Hills, Savkheda Jalgaon (MH) 425001 **Guarantor-Top Up Loan & PL COVID-19 : Vinod Dilip Shimpi** Address: Plot No 1, Kiran Bhavan, Kanchan Nagar, Pande Chowk Asoda Road Jalgaon, 425001 Guarantor-Housing Loan : Mohandas Rochaldas ochani Address: Plot No 07, Sindhi Colony Road, Near kala Bhavan, Jalgaon 425001 **& MAMTA TAILOR** **(Prop. Mr Dipesh Sanjay Vispute)** Address: Plot No 04, Gat No 201/2, Swarajya Nagar, Near Kolhe Hills, Savkheda Jalgaon (MH) 425001	**Rs.15,17,851/-(Rs. Fifteen lakh seventeen thousand eight fifty one Only) + unapplied interest@10.30% with monthly rest w.e.f.29/08/2023 + penal Interest and other charges/expenses In Account of Mamta Tailor, Rs. 3,93,727/- (Rs. Three Lakh Eighty)+ unapplied interest@10.70 with monthly rest w.e.f. 20/10/2023 + penal Interest and other charges/expenses**	Block No 02, Middle Portion of Plot No 04, Gat No 201/2 Situated at mauje Savkheda Bk Shivar, Taluka & District jalgaon 425001 Plot Portion Area 58.14 Sq. Mt. of Plot No 4, Admeasuring 216.00 Sq. Mt. **Possession : Symbolic**, **Encumbrances :** Not Known	RP Rs.14.95 Lakh EMD Rs. 1.49 lakh Increment Rs. 0.20 lakh
2.	**Borrower : KISHORE SAHEBRAO SAPKALE** Address: Plot No 30, Block No 1, Gat No 26, Chandu Anna Nagar, Nimkhedi Shivar, Jalgaon, (M.H.) – 425306. **Guarantor : Mr. Santosh Bhika Sonwane** Address: Operator, MSETCL (Old MIDC), Jalgaon, (M.H.) – 425003.	**Rs.7,26,465.00 (Rs. Seven Lakh Twenty Six Thousand four hundred sixty five only)+ unapplied interest@ 10.50% with monthly rest w.e.f. 11/10/2025 + penal Interest and other charges/expenses**	Plot No 30, Block No 1, Gat No 26, Zone No 9/299, Plot area-421.84 Sq Ft, Buildup area-262.64 Sq Ft. Chandu Anna Nagar, Nimkhedi Shivar, Taluka & District-Jalgaon-425002 **Possession : Symbolic**, **Encumbrances :** Not Known	RP Rs. 10.18 Lakh EMD Rs. 1.01 lakh Increment Rs.0.20 lakh
3.	**Borrower : Kiran Trambak Patil** Address: Vazarkhade, Post Varangaon Taluka Bhusawal, District Jalgaon 425305 **Co-Applicant : Ravindra Trymbak Patil** Address: Vazarkhade, Post Varangaon Taluka Bhusawal, District Jalgaon 425305 **Co-Applicant : Sheetal Kiran patil** Address; Vazarkhade, Post Varangaon Taluka Bhusawal, District Jalgaon 425305	**Rs.12,14,579/-.00 (Rs. Fourteen Lakh Ninety one thousand one Hundred one only)+ unapplied interest @8.40% with monthly rest w.e.f. 30/11/2023 + penal Interest and other charges/expenses**	Central Block, Block No 14C, P No 14 (Middle part) S No 11/2, FP No 44C, TPS No 02, Plot area-89.92 Sq. Mtrs, Build-up area-48.06 Sq. Mtrs Satare Shivar, Taluka Bhusawal, District Jalgaon 425201 **Possession : Symbolic**, **Encumbrances :** Not Known	RP Rs. 18.99 Lakh EMD Rs. 1.89 lakh Increment Rs.0.20 lakh

1. The auction sale for all properties will be Online through website **https://baanknet.com/eauction-psb** [Contact Numbers-8291220220, Email : **support.BAANKNET@psballiance.com]** on **16/09/2026** (from 11:00 AM to 02:00 PM (IST) with unlimited extensions of 5 minutes duration each. **Last date of submission of bid/tender with EMD is 15/09/2026 up to 05.00 P.M.** The intending purchasers can inspect the property/ies with prior appointment at his / her expenses **from 29/08/2026 to 11/09/2026 between 12.00 P.M. to 4.00 PM. For prior appointment, please contact to the Concerned Branch. Bidders shall improve their offers as mentioned above during online bidding for property/ies. Contact Details 9405719397 / 9422784227 / 7905179913 / 8087052932**
2. For detailed terms and conditions of the sale, please refer to the link "http://www.bankofmaharashtra.in/properties_for_sale" provided in the Bank's website & on E-bikray portal **(https://baanknet.com/eauction-psb).**

Date : 28/08/2026
Place : Jalgaon / Dhule / Nandurbar

Authorized Officer,
Bank of Maharashtra

SHARDUL SECURITIES LIMITED

CIN: L50100MH1985PLC036937
Regd. Office: G-12, Tulsiani Chambers, 212, Nariman Point, Mumbai 400021
Tel.: 91 22 46032806 / 22-46032807
Email id: investors@ssl.ind.in; website: www.shardulsecurities.com

INFORMATION REGARDING ANNUAL GENERAL MEETING

1. Notice is hereby given that the 41st Annual General Meeting ("AGM") of Shardul Securities Limited ('the Company") is scheduled to be held on **Friday, 25th September, 2026 at 12:00 p.m. (IST)** through video conference ("VC') or other Audio Visual Means ("OAVM"), in compliance with all the applicable provisions of the Companies Act, 2013 and Rules issued thereunder and the Securities and Exchange Board of India ("SEBI") (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with the Ministry of Corporate Affairs ("MCA") General Circular Nos. 20/ 2020 dated 5th May, 2020, 10/2022 dated 28th December, 2022, 09/2023 dated September 25, 2023, 09/2024 dated September 19, 2024 and subsequent circular issued in this regard, the latest being 03/2025 dated September 22, 2025 to transact the business set out in the Notice of the AGM.
2. Dispatch of Notice & Annual Report: In compliance with the relevant circulars, the Notice of the AGM & Annual Report for the financial year 2025-26 will be sent only by email to all the Members of the Company whose email addresses are registered with the Company / MUFG Intime India Pvt. Ltd.("RTA")/ Depository Participant("DPs"). The Physical copy will be provided to the members who have sent request on mt.helpdesk@in.mpms.mufg.com.The aforesaid documents will also be available on the Company's website i.e. www.shardulsecurities.com and on the website of the Stock Exchange, i.e., BSE Limited i.e. www.bseindia.com and on the website of RTA *i.e.* https://instavote.linkintime.co.in.
3. **Manner of registering / updating email addresses:**
   (a) Members who hold shares in physical mode and have not registered / updated their email addresses with the Company, are requested to register / update the details in the prescribed form ISR-1 and other relevant forms with the Registrar & Share Transfer Agent of the Company- MUFG Intime India Pvt. Ltd. ("RTA") at rnt.helpdesk@in.mpms.mufg.com.
   (b) Members holding shares in demat form are requested to update their email address with their respective DPs.
4. **Remote Evoting facility**
   Remote Evoting facility (remote-E-voting) is provided to members to cast their vote on resolutions set out in the notice of AGM. Members have options to either cast their vote using the remote e-voting facility prior to AGM or e-voting at the AGM. Detailed procedure for the E-voting will be provided in the Notice of the AGM to the Shareholders of the Company.
5. Members are requested to carefully read all the Notes set out in the Notice of the AGM and in particular, instructions for joining the AGM through VC / OAVM, manner of casting vote through remote e-voting or through e-voting system during the AGM. The members can contact RTA at. M/s. MUFG Intime India Pvt. Ltd C-101, 247 Park, LBS Marg, Vikhroli West, Mumbai- 400 083 Tel.: 022-4918 6000/ 4918 6175, Email: enotices@in.mpms.mufg.com.

FOR SHARDUL SECURITIES LIMITED
Sd/-
Daya Bhalia
Company Secretary & Compliance Officer

Place: Mumbai
Date: 28th August 2026

KOKAN MERCANTILE CO-OP BANK LIMITED Multi State Bank

Since 1973
Registered Office : 1st Floor, Harbour Crest, Mazgaon T.T, Mumbai 400010. | Phone : 23723753, 23729969, 23729970, 23729971, 23734202, 23734311. Fax : 23748589 | W : www.kokanbank.net

POSSESSION NOTICE

Whereas the Authorized Officer of the Kokan Mercantile Co-op Bank Ltd under the Securitisation 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 8 & 9 of the Security Interest (Enforcement) Rules 2002 issued a demand notice dated 21.04.2026 calling upon 1) Mr.Khan Umar Anwar & 2) Mrs.Khan Asma Umar – Borrower & Co-Borrower & Mortgagor), to repay an amount of Rs.34,63,916 (Rupees Thirty Four Lacs Sixty Three Thousand Nine Hundred Sixteen only) towards loan account bearing no. 7061/06 as on 21.04.2026 along with future interest @ 11% p.a. and other charges thereon within 60 days from the date of receipt of the said notice against you.

The Borrower having failed to repay the amount , notice is hereby given to the Borrower& Co-Borrower & Mortgagor and Public in general that the undersigned has taken 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 & 9 of the said rule on this 24th day of August of the year 2026.

The Borrower & Co-Borrower & Mortgagor , in particular and public in general is hereby cautioned not to deal with the properties and any dealings with the property will be subject to the charge of the Kokan Mer.Co-op Bank Ltd for Rs.36,29,904/- (Rupees Thirty Six Lacs Twenty Nine Thousand Nine Hundred Four only) towards loan account bearing no.7061/06 as on 28.08.2026 along with future interest @ 11% p.a. and other charges there on.

Description of property

Flat no.18, ādm.area 1080 sq.ft. buit up situated in stilt upper Third floor in building known as Noorani Sarang on all that piece and parcel of land within the limits of village Mauje Zadgaon within limits of Muncipal Council Ratnagiri ward No.9/32, 10/32 taluka and district Ratnagiri in the registration division, sub dvision taluka and district Ratnagiri, Zillah Parishad and Panchayat Samitee Ratnagiri bearing survey no.395AI & Hissa No.IDIB, area 0-06-07, CTS No.4169, 4169/1.

STATUTORY 30 DAYS SALE NOTICE UNDER SARFAESI ACT 2002 read with rule 8 (6).
The Borrower & Co-Borrower & Mortgagor, are hereby notified to pay the sum as mentioned in the demand notice along with interest up to date and ancillary expenses from 30 days from today failing which the property will be put up for sale /sold and balance dues if any will be recovered with interest and cost.

PLACE : RATNAGIRI
DATE : 29.08.2026

For/Kokan Mer.Co-op Bank Ltd
s/d
Authorised Officer

Balkrishana Paper Mills Limited

CIN : L21098MH2013PLC244963
Registered Office : A/7, Trade World, Kamala City, Senapati Bapat Marg, Lower Parel (W), Mumbai -400013, Maharashtra, INDIA. **Tel No.** +91 22 30400651
Website : http://www.bpml.in; **Email Id** : opsingh@bpml.in

NOTICE OF THE 13TH ANNUAL GENERAL MEETING AND E-VOTING INFORMATION

NOTICE is hereby given that the 13th Annual General Meeting ("AGM") of the Members of Balkrishna Paper Mills Limited ("the Company") will be held on Friday, the September 18, 2026 at 3:00 p.m. (IST) through Video Conferencing ("VC")/ Other Audio Visual Means ("OAVM") to transact the business as set out in the Notice convening the AGM. Members will be able to attend and participate in the AGM through VC/OAVM facility only.

In compliance with MCA and SEBI Circulars, the provisions of the Companies Act, 2013 ("Act") and SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations"), the Company has sent the 13th Annual Report for Financial Year 2025-26 including AGM Notice on August 27, 2026 through electronic mode i.e. e-mail only to those Members/Shareholders whose e-mail addresses were registered with the Depository Participant(s), the Company/the Company's Registrar and Share Transfer Agent ("RTA").

The Annual Report of the Company for the Financial Year 2025-26 along with Notice of AGM and e-voting instructions is also available on the Company's website at www.bpml.in, websites of the Stock Exchanges i.e. BSE Limited and National Stock Exchange of India Limited at www.bseindia.com and www.nseindia.com respectively and also on the website of NSDL at www.evoting.nsdl.com.

The Company has fixed Friday, September 11, 2026 as the "Cut-off Date" for the purpose of determining the Members eligible to vote on the resolutions set out in the Notice of AGM or to attend the AGM.

The Company is providing to its members, facility to exercise their right to vote on resolutions proposed to be passed at AGM by electronic means i.e. e-voting only. Members may cast their votes remotely on the dates mentioned herein below (remote e-voting). The Company has engaged the service of National Securities Depository Limited (NSDL) as the agency to provide e-voting facility.

Information and instructions including comprising manner of voting, including voting remotely by Members holding shares in dematerialized mode, physical mode and for members who have not registered their email address has been provided in the Notice of AGM.

The remote e-voting period commences on Tuesday, the September 15, 2026 at 9.00 A.M (IST) and ends on Thursday, the September 17, 2026 at 5.00 P.M (IST). During this period, Members can select EVEN 141324 to cast their votes electronically. The remote e-voting module shall be disabled by NSDL thereafter. The voting right of the Members shall be in proportion to their share in the paid-up equity share capital of the Company as on Friday, September 11, 2026 ("cut-off date"). Any person, who acquires the share(s) of the Company and becomes a Member of the Company after the dispatch of Notice of AGM and holds the share(s) as on the cut-off date, can also cast their vote through remote e-voting facility on the website of NSDL i.e. www.evoting.nsdl.com.

Any person, whose name is recorded in the Register of Members or in the Register of Beneficial Owners maintained by the RTA as on the cut-off date i.e. Friday, September 11, 2026 only shall be entitled to cast vote either through remote e-voting or e-voting at the AGM and members may obtain login ID and password by sending a request at evoting@nsdl.com.

The facility for voting through electronic means shall also be provided at the AGM. Those Members, who are present at the AGM through VC/OAVM facility and have not already cast their votes on the resolutions via remote e-voting shall be eligible to vote through e-voting system during the AGM. The Members, who have cast their vote by remote e-voting prior to AGM, may also attend the AGM through VC/OAVM but shall not be entitled to cast their vote again at the AGM.

The resolution proposed will be deemed to have been passed on the date of the AGM i.e Friday, September 18, 2025, subject to receipt of requisite number of votes in favour of the Resolutions.

The results of e-voting will be placed by the Company on its website www.bpml.in and also communicated to the Stock Exchanges where the shares of the Company are listed.

Mr Prasen Naithani, the Practising Company Secretary (Membership No. FCS-3830) has been appointed as the Scrutinizer to scrutinize the e-voting process.

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 www.evoting.nsdl.com or call on toll free no.: 022-4886 7000 or send a request to Shri Sagar S. Gudhate, Senior Manager, National Securities Depository Ltd., 3rd Floor, Naman Chamber, Plot C-32, G-Block, Bandra Kurla Complex, Bandra East, Mumbai, Maharashtra - 400 051 at the designated email address: evoting@nsdl.com/sagarg@nsdl.com or Company Secretary at E-mail Id: opsingh@bpml.in.

For **Balkrishna Paper Mills Limited**
Sd/-
(Omprakash Singh)
Company Secretary & Compliance Officer
Membership No: FCS-4304

Place : Mumbai
Dated : August 27, 2026

EMS LIMITED

(formerly known as EMS Infracon Private Limited)
CIN: L45205DL2010PLC211609
Regd. Office: 701, DLF Tower A, Jasola, New Delhi-110025
Corporate Office: C 88, Second Floor, RDC, Raj Nagar, Ghaziabad-201002, Uttar Pradesh.
Phone: +91 120 4235555 | +91 120 4235559
Email: ems@ems.co.in **Website:** www.ems.co.in

16th ANNUAL GENERAL MEETING ("AGM") TO BE HELD THROUGH VC (VIDEO CONFERENCING/ OAVM (OTHER AUDIO-VISUAL MEANS)

Notice is hereby given that 16th Annual General Meeting ('AGM') of the Members of EMS Limited ('Company') is scheduled to be held on **Saturday, September 26, 2026 at 12:00 P.M. (IST)** through Video Conferencing ('VC') / Other Audio-Visual Means ('OAVM') in compliance with the applicable provisions of the Companies Act, 2013 read with various circulars issued by the Ministry of Corporate Affairs from time to time latest being general circular dated September 22nd, 2025 and the applicable provisions of SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015 read with various circulars issued earlier by SEBI from time to time latest being circular dated October 03, 2024, permitting the holding of AGM through VC or OAVM, without the physical presence of the Members at a common venue, to transact the Ordinary and Special businesses as set out in the Notice of the AGM.

In compliance with the above MCA and SEBI Circulars, the company will send the electronic copies of the Notice of the 16th AGM along with Annual Report for the financial year 2025-26 to all the shareholders whose email addresses are registered/ available with the Company/ Depository Participants. The Company shall send a physical copy of the Integrated Annual Report to those Members who request for the same at cs@ems.co.in mentioning their DP ID and Client ID.

A letter providing the web link for accessing the Notice of the 16th AGM and the Annual Report for the FY 2025-26 will be sent to those shareholders who have not registered their e-mail address with the company/Depository Participant(s)/ Registrar and Transfer Agent.

The Notice of the AGM and Integrated Annual Report will also be available on the Company's website www.ems.co.in in the investor section, the websites of the Stock Exchanges i.e. BSE Limited (Scrip Code: 543983) at www.bseindia.com and National Stock Exchange of India Limited (Symbol: EMSLIMITED) at www.nseindia.com and on the website of National Securities Depository Limited at www.evoting.nsdl.com.

Members are requested to register/update their email address, mobile numbers, and bank account details for receipt of dividend and other details with their relevant depository participants. All Equity shares of the Company are in dematerialized form.

Shareholders will have an opportunity to cast their votes remotely on the businesses as set out in the Notice of AGM through electronic voting system. Detailed procedure for remote e-voting/e-voting, including by such members who have not registered their email addresses, will be provided in the Notice of AGM.

The Record date shall be **Saturday, September 19th, 2026** for the purpose of determining the entitlement of Members to receive the final dividend for the financial year ended March 31, 2026. The payment of such dividend, if approved by the shareholders at the AGM, shall be distributed within 30 days from the date its declaration, subject to deduction of tax at source.

Pursuant to the Finance Act, 2020, payment of dividend will be subject to deduction of tax deduction at source at applicable rates. To enable the Company to determine the appropriate TDS/WHT applicability, Members are requested to submit documents on or before September 19, 2026.

For **EMS Limited**
Sd/-
Ashish Tomar
Managing Director & CFO
DIN: 03170943

Date: 27.08.2026
Place: Ghaziabad, Uttar Pradesh

BEFORE THE NATIONAL COMPANY LAW TRIBUNAL
MUMBAI BENCH, COURT - I
CP (CAA) NO. 44/MB.I/2026
IN
CA (CAA) NO. 31/MB.I/2026

In the matter of the Companies Act, 2013;
AND
In the matter of Sections 230 to 232 of the Companies Act, 2013 and other related provisions and Rules made thereof;
AND
In the matter of Scheme of Merger by Absorption of Foresight Capital Trust Private Limited [Transferor Company] by Maruti Finvest and Services Private Limited [Transferee Company] and their respective Shareholders

FORESIGHT CAPITAL TRUST PRIVATE LIMITED, a Company incorporated under the provisions of Companies Act, 1956 and having its registered office at 602, A-Block, Shivsagar Estate Dr. Annie Besant Road, Worli, Mumbai - 400018, Maharashtra, India.
…. First Petitioner Company / Transferor Company/ Foresight

MARUTI FINVEST AND SERVICES PRIVATE LIMITED, a Company incorporated under the provisions of Companies Act, 1956 and having its registered office at 602, A-Block, Shivsagar Estate Dr. Annie Besant Road, Worli, Mumbai - 400018, Maharashtra, India.
….Second Petitioner Company / Transferee Company / Maruti

(Hereinafter collectively referred to as "Petitioner Companies")

NOTICE OF HEARING

A Petition under section 230 to 232 and other applicable provisions of the Companies Act, 2013 for the sanction of Scheme of Merger by Absorption of Foresight Capital Trust Private Limited [Transferor Company] by Maruti Finvest And Services Private Limited [Transferee Company], presented by the Petitioner Companies on 02nd April, 2026 before the Hon'ble National Company Law Tribunal, Mumbai Bench ('NCLT') was admitted by the Hon'ble NCLT on 14th August, 2026. The aforesaid petition is fixed for Final Hearing before the Hon'ble NCLT on **11th September, 2026**.

If any person concerned is desirous of supporting or opposing the said Petition, he/she/it should send the notice of his/her/its intention signed by him/her/it or his/her/its advocate to the National Company Law Tribunal, Mumbai Bench, 4th Floor, MTNL Exchange Building,G.D. Somani Marg, Near G.D. Somani International School, Cuffe Parade, Mumbai –400005 and at its Email ID: ncltmumbai01@gmail.com not later than two days before the date fixed for the hearing of the Petition. Copy of the said representation may simultaneously be sent at the registered office of the respective Petitioner Company and on the Email ID of the Petitioner Companies: accounts@trustcap.com and at the Email ID of the Advocate: advocateshrutikelji@gmail.com. Where any person concerned seeks to oppose the aforesaid petition, the grounds of opposition or a copy of affidavit in that behalf should be furnished with such notice. The copy of the Petition can be obtained free of charge by sending an enquiry at Email ID of the Petitioner Companies: accounts@trustcap.com and at the Email ID of the Advocate: advocateshrutikelji@gmail.com not later than two days before the date fixed for hearing of the Petition.

Sd/-
Shruti Kelji – Pednekar
Advocate for the Petitioner Companies

Dated this 29th day of August, 2026

CORRIGENDUM TO AUCTION NOTICE

Sale of Immovable Assets Charged to KAILASH IMPEX PRIVATE LIMITED (KIPL) UNDER THE SECURITISATION AND RECONSTRUCTION OF FINANCIAL ASSETS AND ENFORCEMENT OF SECURITY INTEREST ACT, 2002 (SARFAESI ACT)

Reference is invited to the Auction Notice dated **31st August 2026** published in newspapers on 13.08.2026 in respect of sale of secured immovable assets of **LOOP MOBILE INDIA LIMITED** under the provisions of the SARFAESI Act, 2002 read with the Security Interest (Enforcement) Rules, 2002.

It is hereby informed to the public at large that due to the technical reasons the following changes are made in the Auction Schedule:

1. **Last Date for Submission of EMD :** Revised to: **09.09.2026 (on or before 4.00 p.m.)**
2. **Date of Auction :** Revised to: **11.09.2026**

(Auction timing shall remain the same as mentioned in the original Auction Notice)

All other terms and conditions of the Auction Notice dated 13.08.2026 shall remain unchanged and shall continue to be binding on all the bidders.

The corrigendum shall form an integral part of the original Auction Notice.
For further details, interested bidders may contact:
MARKRISE Consultants Private Limited
Mr. Vaibhav Shetye (PA) – 9820549163
Email: markriseconsultants@gmail.com

Sd/-
Authorized Signatory
Kailash Impex Private Limited (KIPL)

Date: 28.08.2026
Place: Mumbai

IN THE HON'BLE NATIONAL COMPANY LAW TRIBUNAL, MUMBAI BENCH
COMPANY SCHEME PETITION NO. C.P.(CAA)/117/MB/2026
CONNECTED WITH
COMPANY SCHEME APPLICATION NO. C.A.(CAA)/100/MB/2026
IN THE MATTER OF SECTIONS 230 TO 232 AND OTHER APPLICABLE PROVISIONS OF THE COMPANIES ACT, 2013
AND
IN THE MATTER OF SCHEME OF AMALGAMATION OF NEOTREX STEEL WIRES PRIVATE LIMITED WITH VINAMRA CONSULTANCY PRIVATE LIMITED AND THEIR RESPECTIVE SHAREHOLDERS ("SCHEME")

Neotrex Steel Wires Private Limited, a private company, limited by shares, incorporated under the provisions of the Companies Act, 2013 having Corporate Identity Number U74110MH2018PTC314441 and its registered office at JSW Centre, 6th Floor, Bandra Kurla Complex, Bandra (East), Mumbai 400 051, Maharashtra **… First Petitioner Company / Transferor Company**

Vinamra Consultancy Private Limited, a private company, limited by shares, incorporated under the provisions of Companies Act, 1956 having Corporate Identity Number U74110MH2013PTC412386 and its registered office at Jindal Mansion, 5A, Dr. G. Deshmukh Marg, Mumbai - 400 026, Maharashtra, India **… Second Petitioner Company / Transferee Company**

… Collectively referred to as the "Petitioner Companies"

NOTICE OF HEARING OF COMPANY SCHEME PETITION

A Company Scheme Petition under Sections 230 to 232 and other applicable provisions of the Companies Act, 2013, for sanctioning the Scheme of Amalgamation of Neotrex Steel Wires Private Limited with Vinamra Consultancy Private Limited and their respective shareholders under Sections 230 to 232 and other applicable provisions of the Companies Act, 2013 was admitted vide Order dated August 06, 2026 by the Hon'ble National Company Law Tribunal, Mumbai Bench ("NCLT"). The said Company Scheme Petition is fixed for final hearing before the Hon'ble NCLT on September 10, 2026, at 10.30 a.m. or soon thereafter.

Any person desirous of supporting or opposing the said Company Scheme Petition should send to the Petitioner Companies' Advocate - Mr. Peshwan Jehangir, Partner, M/s. Khaitan & Co, at peshwan.jehangir@khaitanco.com (in soft copy) and/ or M/s. Khaitan & Co., One Forbes, 3rd & 4th Floors, Dr. V. B. Gandhi Marg, Mumbai - 400 001, India (in hard copy), notice of such intentions, in writing, signed by him/ her or his/ her Advocate, with his/ her full name and address, so as to reach the Petitioner Companies' Advocate not later than two days before the date fixed for final hearing of the said Company Scheme Petition. Where he/ she seeks to oppose the Company Scheme Petition, the ground of opposition or a copy of his/ her affidavit shall be furnished with such notice.

Dated this 29th day of August 2026
Place: Mumbai

Sd/-
Peshwan Jehangir
Partner
M/s. Khaitan & Co.
Advocates for the Petitioner Companies

Ujjivan Small Finance Bank

Registered Office: Grape Garden, No.27, 3rd "A" Cross, 18th Main, 6th Block, Koramangala, Bengaluru-560095, Karnataka.
Regional Office: 7th Floor, Almonte IT Park, Sr.No. 8, Kharadi-Mundhwa Bypass, Village Kharadi, Pune 411014,

POSSESSION NOTICE

WHEREAS, the Authorised officer of **Ujjivan Small Finance Bank,** under the Securitisation 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 demand notices to the borrower(s)/ Co-borrower(s) calling upon the borrowers to repay the amount mentioned against the respective names together with interest thereon at the applicable rates as mentioned in the said notices within **60 days** front the date of receipt of the said notices, along with future interest as applicable, incidental expenses, costs, charges etc incurred till the date of payment and/or realisation

Sr. No.	Loan No.	Name of Borrower/ Co-Borrower/ Guarantor/ Mortgagor	13(2) Notice Date / Outstanding Due (in Rs.)	Date & Type of Possession
1	4420210 1300005 13	**1. Kashimsaheb Nadaf** **2. Biyama Nadaf** **Sr.No.1 At:** Kings Momos & Chinese Foods, Shop No. 08, Sathe Nagar, Road No. 22, Wagle Nagar, Thane West, Maharashtra - 400604 **Both At:** 248, Mehboob Nadaf House, Road No 22, Near Buddha Vihar, Sathe Nagar, Thane, Maharashtra - 400604	**06.05.2026 / Rs. 17,70,018.58/-** (Rs. Seventeen Lakh Seventy Thousand Eighteen and Paise Fifty Eight Only) as on 04.05.2026	**25.08.2026**

Description of the Immovable Property: All that piece and parcel of the property bearing Flat No. 10 (As per Floor Plan Flat No. C-510), on 5th Floor, in Wing "C", admeasuring area about 334 Sq. feet i.e. 31.04 Sq. Meter (Carpet area) and (as per RERA 348 Sq. feet i.e. 32.34 Sq. Meter), in the building "Dwarika Valley", Phase -2, constructed on a land bearing Survey No. 68 Hissa No. 4, Survey No. 68 Hissa No. 6, Survey No. 68 Hissa No. 8, and Survey No. 68 Hissa No. 9, Situate, lying and being Situated at Village Neral, Tal.Karjat, Dist. Raigad. **The said property bounded as:** East: A wing, West: Open Plot, North: Internal Road, South: D Wing. Property **Owned by** Mr. Nadaf Kashimsaheb Aziz

Place: Maharashtra
Date : 29.08.2026

Sd/- Authorized Officer,
Ujjivan Small Finance Bank

IDBI Bank Ltd., 7th Floor, NPA Management Group, Head Office -IDBI Tower, WTC Complex, Cuffe Parade, Mumbai – 400 005

Order by the Competent Authority

Borrower: Ushdev International Ltd
Address: New Harileela House, 6th Floor, Mint Road, Fort, Mumbai- 400001

In the matter of classification of Erstwhile Promoter/ Director/ Vice-Chairman/Guarantor of Ushdev International Ltd as Fraud, Notice is hereby given to the person mentioned below that the Order issued by the Bank in terms of RBI Master Directions on Fraud Risk Management in Commercial Banks (including Regional Rural Banks) and All India Financial Institutions dated July 15, 2024 ('Master Directions'), has been returned un-delivered.

Name	Address	Designation
Shri Prateek Gupta	6A-1, Brington Apartments, 68-D, Nepean Sea Road, Rungta Lane, Mumbai 400006.	Erstwhile Promoter/ Director/ Vice-Chairman/Guarantor

The above person, if he so desire, may collect the returned un-delivered Reasoned Order, either in person or by duly authorized person by producing proof of identity, from the undersigned at the address as given above.

Date: 29.08.2026

Your Failthfully
(Arun Kumar Verma)
(Deputy General Manager)

PUBLIC NOTICE

Notice is hereby given to the Public that, **Mr. VISHAL TULSHIRAM GHUMBRE** is bona fide member of OM DUTT SRA CHS LTD, holding Flat No 116, 1st floor, C.T.S. No. 181 (pt), KHAMBDEV NAGAR, SANT ROHIDAS MARG, DHARAVI, MUMBAI 400017.

The owner of Flat has informed us that the Original Agreement for Alternate Accommodation with Developers, Original Share Certificate No 38 for 5 shares issued by Society Nos from 136 to 140 and Possession/Allotment Letter dated 12/07/2004 has been misplaced and not traceable.

Our client **Mr. Vishal Ghumbre** has applied for Duplicate Share Certificate and Allotment Letter and accordingly Society has issued the Duplicate one.

On the basis of Duplicate Share Certificate and Allotment Letter decided to Sell, Transfer the said flat to Rupesh Nakched Patwa for monetary Consideration.

Now The undersigned Advocate hereby invites claims or objections, if any, for the transfer of the said Flat alongwith Shares held by being the present owner **Mr. VISHAL TULSHIRAM GHUMBRE** to Purchase in absence of Original Agreement, Share Certificate and Allotment Letter In case of any claims/objections by way of Sell, Gift, Mortgage, or otherwise, kindly intimate the undersigned advocate alongwith the relevant documents to support their claims/ objections within 14 days from the date of publication of this notice. In absence of any claim within stipulated period, it shall be deemed that the property has no claim by virtue of ownership title is clear and marketable free from all encumbrances.

Place: Mumbai
Date : 29.08.2026

Sd/-
Adv. S. M. Kanade
Advocate High Court
17, Gold Filled Plaza,
Sion - Bandra Link Road,
Sion West, Mumbai 400017

PUBLIC NOTICE

TAKE NOTICE THAT, our client intends to acquire the property more particularly described in the Schedule hereunder ("**Said Property**") from Mrs. Guni Mohan Murjani and at the behest of our Client, we are investigating the title of Mrs. Guni Mohan Murjani as the owner of Said Property. Any person or entity including any lender/bank/ financial institution having any objection, share, benefit, demand, claim, right, title and/or interest in respect of the Said Property or any part thereof by way of allotment, inheritance, share, sale, transfer, exchange, mortgage, lease, under-lease, family settlement, family arrangement, maintenance, lien, license, gift, possession, tenancy, sub-tenancy, bequest, trust, charge, pledge, guarantee, easement, loans, advances, lis-pendens, litigation, arbitration, injunction or any other attachment, or under any decree, order or award passed by any Court of Law, Tribunal, Revenue or Statutory Authority or arbitration, right of prescription or pre-emption or encumbrance howsoever or otherwise is hereby required to intimate to the undersigned within **14 (fourteen) days** from the date of publication of this notice of his/her/their share or claim, if any, with all supporting documents failing which the transaction shall be completed without reference to such claim and the claims, if any, of such person shall be treated as waived or abandoned for all intents and purposes and not binding on our Client.

SCHEDULE REFERRED TO HEREINABOVE

Description of the Said Property

Flat No. 902 admeasuring 278.71 sq. mtrs. i.e. 3000 sq. ft. carpet area equivalent to 4018 sq. ft. built up area in the building known as 'Signia Isles' constructed on Plot No. R-1.4 admeasuring 3525.02 sq. mtrs. for residential use in G-block of Bandra-Kurla Complex, forming part of CTS no. 4207 of Village Kole Kalyan, Taluka Andheri, District Bombay Suburban, situated in G Block of Bandra Kurla Complex, Bandra East, Mumbai 400051 together with 4 (four) car parking spaces bearing nos. D7, D8, D9 & D10 in Basement III of the said building and 1.44% share in the general common area and facilities.

Dated: 29.08.2026

Advocate for the Client
Mr. Sadhav Mishra
Senior Partner,
SNG & PARTNERS,
Advocates & Solicitors
1011-1015, Raheja Chambers,
10th Floor, Nariman Point,
Mumbai 400021

Eden Mumbai Solar Private Limited
Reg Off- Office 10, 5th Floor, 4 Worldmark, Asset Area LP-1B-04, Delhi Aerocity, Near IGI Airport, IGI Airport, Delhi, India, 110037
CIN: U40106DL2013PTC330958 & ID:- cs@eden-re.com

FORM NO. RSC – 4
[Pursuant to Rule 3(3)]
Before the National Company Law Tribunal Bench at New Delhi
Company PetitionNo.150/66/ND/2025
Eden Mumbai Solar Pvt Ltd ....Petitioner

PUBLICATION OF NOTICE

Notice may be taken that an application was presented to the National Company Law Tribunal at New Delhi (Bench-V), on the 22nd day of July, 2026 for confirming the reduction of the share capital of the above company from Rs.3,10,40,060/- (Rupees Three Crores Ten Lakhs Forty Thousand Sixty Only) to Rs. 2,77,79,180/- (Rupees Two Crores Seventy Seven Lakhs Seventy Nine Thousand One Hundred Eighty Only).

The notices to individual creditors have been issued. The list of creditors prepared on the 31st Day of July, 2025 by the company is available at the registered office of the company and at **Office 10, 5th Floor, 4 Worldmark, Asset Area LP-1b-04, Delhi Aerocity, Near IGI Airport, IGI Airport, Delhi, India, 110037** for inspection on all working days during 11 AM to 4 PM between Monday to Saturday (days when the inspection would be available).

If any creditor of the company has any objection to the application or the details in the list of creditors, the same may be sent (along with supporting documents) and details about his name and address and the name and address of his Authorised Representative, if any, to the undersigned at **Mr Sidharth Jain, Authorised Signatory at Office 10, 5th Floor, 4 Worldmark, Asset Area LP-1b-04, Delhi Aerocity, Near IGI Airport, IGI Airport, Delhi, India, 110037** within three months of date of this notice.

If no objection is received within the time stated above, entries in the list of creditors will, in all the proceedings under the above petition to reduce the share capital of the company, be treated as correct.

It may also be noted that a hearing has been fixed for 16th Day of September 2026 on which the Tribunal shall hear the application. In case any creditor intends to attend the hearing he should make a request along with his objections, if any.

Authorised Representatives for the Company
For Eden Mumbai Solar Private Limited
Sd/-
Sidharth Jain
Authorised Signatory
Add: Office 10, 5th Floor, 4 Worldmark, Asset Area LP-1b-04, Delhi Aerocity, Near IGI Airport IGI Airport, Delhi, India, 110037

Eden Renewable Ranji Private Limited
Reg Off- Office 10, 5th Floor, 4 Worldmark, Asset Area LP-1b-04, Delhi Aerocity, Near IGI Airport, IGI Airport, Delhi, India, 110037
CIN: U40300DL2012PTC230721
& ID:- cs@eden-re.com

FORM NO. RSC – 4
[Pursuant to Rule 3(3)]
Before the National Company Law Tribunal Bench at New Delhi
Company Petition No.140/66/ND/2025
Eden Renewable Ranji Private Limited ..Petitioner

PUBLICATION OF NOTICE

Notice may be taken that an application was presented to the National Company Law Tribunal at New Delhi (Bench-III), on the 1st day of June 2026 and on the 6th day of July 2026 respectively, for confirming the reduction of the share capital of the above company from Rs. 3,28,34,400/- (Rupees Three Crores Twenty Eight Lakhs Thirty Four Thousand Four Hundred Only) to Rs. 2,81,66,480/- (Rs. Two Crores Eighty One Lakhs Sixty Six Thousand Four Hundred Eighty Only).

The notices to individual creditors have been issued. The list of creditors prepared on the 31st Day of July 2025 by the company is available at the registered office of the company and at **Office 10, 5th Floor, 4 Worldmark, Asset Area LP-1b-04, Delhi Aerocity, Near IGI Airport, IGI Airport, Delhi, India, 110037** for inspection on all working days during 11 AM to 4 PM between Monday to Saturday (days when the inspection would be available).

If any creditor of the company has any objection to the application or the details in the list of creditors, the same may be sent (along with supporting documents) and details about his name and address and the name and address of his Authorised Representative, if any, to the undersigned at **Mr Sidharth Jain, Authorised Signatory at Office 10, 5th Floor, 4 Worldmark, Asset Area LP-1b-04, Delhi Aerocity, Near IGI Airport, IGI Airport, Delhi, India, 110037** within three months of date of this notice.

If no objection is received within the time stated above, entries in the list of creditors will, in all the proceedings under the above petition to reduce the share capital of the company, be treated as correct.

It may also be noted that a hearing was fixed for the 10th Day of August 2026 and the matter was adjourned, now it has been fixed for hearing on21st September 2026, on which the Tribunal shall hear the application. In case any creditor intends to attend the hearing, he should make a request along with his objections, if any.

Authorised Representatives for the Company
For **Eden Renewable Ranji Private Limited**
Sd/-
Sidharth Jain
Authorised Signatory
Add: Office 10, 5th Floor, 4 Worldmark, Asset Area LP-1b-04, Delhi Aerocity, Near IGI Airport, IGI Airport, Delhi, India, 110037

EMS LIMITED
(formerly known as EMS Infracon Private Limited)
CIN: L45205DL2010PLC211609
Regd. Office: 701, DLF Tower A, Jasola, New Delhi-110025
Corporate Office: C 88, Second Floor, RDC, Raj Nagar, Ghaziabad-201002, Uttar Pradesh.
Phone: +91 120 4235555 | +91 120 4235559
Email: ems@ems.co.in **Website:** www.ems.co.in

16th ANNUAL GENERAL MEETING ("AGM") TO BE HELD THROUGH VC (VIDEO CONFERENCING/ OAVM (OTHER AUDIO-VISUAL MEANS)

Notice is hereby given that 16th Annual General Meeting ('AGM') of the Members of EMS Limited ('Company') is scheduled to be held on **Saturday, September 26, 2026 at 12:00 P.M. (IST)** through Video Conferencing ('VC') / Other Audio-Visual Means ('OAVM') in compliance with the applicable provisions of the Companies Act, 2013 read with various circulars issued by the Ministry of Corporate Affairs from time to time latest being general circular dated September 22nd, 2025 and the applicable provisions of SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015 read with various circulars issued earlier by SEBI from time to time latest being circular dated October 03, 2024, permitting the holding of AGM through VC or OAVM, without the physical presence of the Members at a common venue, to transact the Ordinary and Special businesses as set out in the Notice of the AGM.

In compliance with the above MCA and SEBI Circulars, the company will send the electronic copies of the Notice of the 16th AGM along with Annual Report for the financial year 2025-26 to all the shareholders whose email addresses are registered/ available with the Company/ Depository Participants. The Company shall send a physical copy of the Integrated Annual Report to those Members who request for the same at cs@ems.co.in mentioning their DP ID and Client ID.

A letter providing the web link for accessing the Notice of the 16th AGM and the Annual Report for the FY 2025-26 will be sent to those shareholders who have not registered their e-mail address with the company/Depository Participant(s)/ Registrar and Transfer Agent.

The Notice of the AGM and Integrated Annual Report will also be available on the Company's website www.ems.co.in in the investor section, the websites of the Stock Exchanges i.e. BSE Limited (Scrip Code: 543983) at www.bseindia.com and National Stock Exchange of India Limited (Symbol: EMSLIMITED) at www.nseindia.com and on the website of National Securities Depository Limited at www.evoting.nsdl.com.

Members are requested to register/update their email address, mobile numbers, and bank account details for receipt of dividend and other details with their relevant depository participants. All Equity shares of the Company are in dematerialized form.

Shareholders will have an opportunity to cast their votes remotely on the businesses as set out in the Notice of AGM through electronic voting system. Detailed procedure for remote e-voting/e-voting, including by such members who have not registered their email addresses, will be provided in the Notice of AGM.

The Record date shall be **Saturday, September 19th, 2026** for the purpose of determining the entitlement of Members to receive the final dividend for the financial year ended March 31, 2026. The payment of such dividend, if approved by the shareholders at the AGM, shall be distributed within 30 days from the date its declaration, subject to deduction of tax at source.

Pursuant to the Finance Act, 2020, payment of dividend will be subject to deduction of tax deduction at source at applicable rates. To enable the Company to determine the appropriate TDS/WHT applicability, Members are requested to submit documents on or before September 19, 2026.

For **EMS Limited**
Sd/-
Ashish Tomar
Managing Director & CFO
DIN: 03170943

Date: 27.08.2026
Place: Ghaziabad, Uttar Pradesh

Aadhar Housing Finance Ltd.

Corporate office: office Nos. 501 & 503,5th Floor,Lightbridge, Saki Vihar Road, Andheri East, Mumbai Suburban (District), Maharashtra– 400072
Moradabad Branch: Shop No-6,1St Floor,Mittal Complex. Opp. Spring Field Delhi Road Moradabad 244001 (Uttar Pradesh)
Hapur Branch: Namah by Emanante Delhi Road Office No.4, 2nd Floor, Plot No. A2, A2a, A4, A4a, A3, A3a, MI, Seema Nagar Palika ,Hapur Village Chamri,Hapur-245101 (Uttar Pradesh)
Bulandshahar Branch: Office No.1,1st Floor, Gaurav Plaza, Plot no.2C/ 10, Awas Vikas 1st , Bulandshaher- 203001 (U.P.)

APPENDIX IV POSSESSION NOTICE (for immovable property)

Whereas, the undersigned being the Authorized officer of **Aadhar Housing Finance Limited (AHFL**) under the Securitisation 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, Demand Notice(s) issued by the Authorised officer of the company to the Borrower(s) / Guarantor(s) 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 having failed to repay the amount, notice is hereby given to the Borrower(s) / Guarantor(s) and the public in general that the undersigned has taken possession of the property described herein below in exercise of powers conferred on him under Sub-Section (4) of the Section 13 of the said Act read with Rule 8 of the Security Interest Enforcement rules, 2002. The borrower's attention is invited to provisions of sub section (8) of section 13 of the Act, in respect of time available, to redeem the secured assets.The borrower in particular and the public in general are hereby cautioned not to deal with the property and any dealings with the property will be subject to the charge of AHFL for an amount as mentioned herein under with interest thereon.

Sr. No.	Name of the Borrower(s)/ Co-Borrower(s)(Name of the Branch)	Description of Secured Asset (Immovable Property)	Demand Notice Date & Amount	Date of Possession
1	(Loan Code No. 05410000492 / Moradabad Branch) Jyoti Km (Borrower) Nempal Singh (Co-Borrower)	All that piece and parcel of the property bearing, House No. 24, Area Measuring 166 Sq. Mtrs., Situated At Bhawani Pur Tehsil & District Sambhal , Uttar Pradesh. **Boundaries:** East: House Of Satveer/ 51 Ft/, West: Plot Of Dheer Singh/ 51 Ft., North: Road 12 Ft. Wide/ 35 Ft., South: House Of Ram Saran/ 35 Ft.	09-06-2026 & ₹ 5,40,690/-	27-08-2026
2	(Loan Code No. 09210000648 / Hapur Branch) Salim S/o Sattar Khan (Borrower) Sama W/o Salim (Co-Borrower)	All that piece and parcel of the property bearing, Residential Plot No. 11, Area Measuring 130 Sq. Yds., I.E. 108.75 Sq. Mtrs., Khasra No.444, Dharmawali Pargana Baran, Tehsil & District Bulandshahr, Uttar Pradesh **Boundaries:** East: Plot Of Majid, West: Plot No. 12, North: Plot No. 6 & 7, South: Rasta 12 Ft. I.E.3.65 Mtr. Wide	12-05-2026 & ₹ 9,41,285/-	27-08-2026
3	(Loan Code No. 45210000262 / Bulandshahar Branch) Hariom Singh (Borrower) Babeeta, Naveen Kumar & Kanhaiya Lal (Co-Borrowers)	All that piece and parcel of the property bearing, Residential House of Area Measuring 141 Sq Meters Situated At Khasra Number 58, Nagla Variya Pargana Kaul, Tehsil Gabhana, District Aligarh. **Boundaries:** East: 33 Feet Thereafter House of Janak Singh, West: 33 Feet Thereafter Rasta 10 Feet Wide, North: 46 Feet Thereafter Plot of Naveen Singh, South: 46 Feet Thereafter House of Jairam	03-06-2026 & ₹ 8,96,741/-	27-08-2026

Place : Uttar Pradesh
Date : 29-08-2026

Authorised officer
Aadhar Housing Finance Limited

HAL
A Maharatna CPSE

Ravi K
Chairman and Managing Director

CMD's Speech at 63rd Annual General Meeting held on August 28, 2026

Dear Shareholders,

It gives me immense pleasure to welcome you all for the 63rd Annual General Meeting of Hindustan Aeronautics Limited.

I am pleased to share your Company's annual performance highlights for the Financial Year 2025-26. During the year, despite of supply chain disruption caused by the current global scenario, the Company's performance was impressive and considerable progress was made in terms of revenue, profitability, order book and productivity.

This achievement would not have been possible without the strong commitment of our people, the trust of our esteemed customers, support from the government and backing of our shareholders. I, on behalf of the Board of Directors, sincerely thank each one of you for your invaluable contributions.

Financial and Performance Highlights of the Year

On the financial parameters, the Company recorded an all-time high turnover of Rs. 31,792 Crore for FY 2025-26 driven by consistent order execution and growing demand for indigenous defence platforms. The Company's operational resilience and agility led to a 6% growth from the previous year, despite disruptions in the supply chain. The Profit Before Tax for the year increased by 12% to Rs. 12,112 Crore from Rs. 10,820 Crore in the previous year. The Profit after Tax (PAT) increased by 9% to Rs 9,076 Crore from Rs. 8,317 Crore in the previous year. As of March 2026, the order book position of the Company stood at a healthy Rs. 2,54,538 Crore.

The Company has paid an interim dividend of Rs.35/- per equity share of face value of Rs.5/- each for the FY 2025-26, totalling to Rs. 2,341 Crore. Further, the Board of Directors of the Company has recommended a final dividend of Rs.10/- per share of Rs.5/- each for approval of shareholders, with a cash outflow of Rs. 669 Crore. On approval of shareholders, the total cash outflow for payment of dividend for the FY 2025-26 would be Rs. 3,010 Crore.

The Company incurred Capital Expenditure (CAPEX) of Rs. 2,465 Crore during FY 2025-26 (PY Rs. 2,026 Crore). The investments are mainly channelised towards Green Field Helicopter Project at Tumakuru, augmentation of facilities of LCA, ROH of SU-30, ROH of AL-31FP Engine, IT Infrastructure, besides the regular replacement and rationalisation of the existing facilities etc on the infrastructure development front and on the projects like IMRH, CATS, UHM, Civil ALH & LUH on the Research & Development front.

Aligned with its strategic objectives, the Company has drawn up a robust capital expenditure (CAPEX) plan for the next five years, with a projected investment of around Rs.14,000 Crore. The planned investment will primarily be directed towards expanding manufacturing capacities and establishing Repair and Overhaul (ROH) facilities for various platforms, strengthening the Company's production capabilities and long-term growth.

Research and Development (R&D)

The Company has incurred an expenditure of Rs. 2,794 Crore on R&D during FY 2025-26, which is 8.79 % of the turnover. The Company also transferred a sum of Rs. 945 Crore to R&D reserve for contribution to R&D corpus.

Significant Achievements

Your Company accomplished several significant achievements during the year, some of which are highlighted as under:

- To enhance the production capacity of LCA Mk1A, a 3rd production line was established at HAL Nasik.
- Indigenously designed & developed Advanced Light Helicopter (ALH) Dhruv-NG took maiden flight in presence of Hon'ble Minister of Civil Aviation.
- The maiden sortie of the first series production Hindustan Turbo Trainer-40 (HTT-40) aircraft successfully completed.
- Certification for 'Indigenous manufacturing of Shakti Civil Engine' from the Directorate General of Civil Aviation (DGCA) was received.
- Contributed to ISRO's successful launch of LVM3-M5/CMS-03 mission and LVM3-M6 mission that deployed the massive Blue Bird Block 2 satellite, by on-time supply of space worthy hardware.
- Signed the SSLV Technology Transfer Agreement with ISRO, IN-SPACe & NSIL, securing a non-exclusive license to manufacture the SSLV.

- Exported two H-228 (Civil variant) aircraft to M/s JAGS Aviation, Guyana in a record two months of signing the contract, due to proactive approach of the company.
- Signed an MoU on October 27, 2025 with Public Joint Stock Company United Aircraft Corporation (PJSC-UAC) Russia for production of civil commuter aircraft SJ-100 in India.
- Signed an agreement with Safran Aircraft Engines in June, 2025, for the industrialization and production of rotating parts for LEAP engines, which powers the single-aisle civil aircraft such as Airbus A320neo, Boeing 737 MAX, etc.

New Initiatives

During the year, your Company has taken many new initiatives which will propel the Company in the future. Some of the significant new initiatives, are as under:

- Attained a significant milestone in its aerospace journey with inauguration of "First Indigenously Developed High Thrust Engine Test Bed- PRAJWALAN" for AL-31FP Engine at HAL Koraput Division.
- Memorandum of Understanding (MoU) was signed with Mishra Dhatu Nigam Limited (MIDHANI) for Setting up a Strategic Metal Bank for critical raw materials at MIDHANI.
- Indigenous FADEC design for HTSE-1200 engine has been taken up.
- Prototype of Rotary Unmanned Aerial Vehicle (RUAV), capable of deployment at high altitudes for cargo delivery and Intelligence, Surveillance, Reconnaissance (ISR) role is built and performance runs are progressing.
- Ab-initio designed & developed technologies for LCA Mk2 platform.
  - Data Acquisition technology has been introduced in Electrical LRUs i.e., AC & DC Power Management Units for Contactor status, AC/DC source Input current, Essential Bus Voltage, Frequency etc. and their transmission on RS422 line for health monitoring and recording purpose.
  - Optical Level Sensing technology has been developed for aircraft Fuel Tanks Low Level & High-Level warning indication to improve the accuracy, in place of existing capacitance based sensing.

Future Outlook

The Company is intensifying efforts to expand its global footprint through exports and strategic collaborations with international partners. Emerging opportunities in areas such as unmanned systems, advanced materials, digital manufacturing, and space applications are expected to open new growth avenues.

The Company is poised to sustain its growth trajectory and reinforce its position as a key enabler of India's aerospace and defence capabilities while progressively enhancing its competitiveness in the global market.

Human Resource Development

People remain HAL's most enduring institutional asset. In the year 2025–26, Human Resources focused on strengthening organisational effectiveness, deepening employee engagement, and building the workforce capabilities for our expanding programmes demand. All HR manuals were consolidated into a unified Corporate HR Manual, accessible through a dedicated digital HR Bot, simplifying governance and improving the employee experience. Service recognition frameworks, travel entitlements, medical benefits for dependent parents, and separation settlements were comprehensively revised, reflecting our sustained commitment to employee welfare. A renegotiated Incentive Scheme for Workmen, reinforces the link between performance and reward, sustaining a stable industrial relation environment. HAL's recognition by Department of Public Enterprises (DPE) as a Mentor Organisation for Succession Planning and Leadership Development across peer DPSUs affirms the maturity of our people practices.

Building capability for the future, the Leadership Development Programme continues to groom our senior leadership pipeline, while the Sponsorship programmes deepens the technical foundation. HAL Management Academy, now an Authorised Training Partner of the Project Management Institute, USA, has broadened its reach considerably. Project Management Teams with certified professionals have been constituted across the Company to drive focused execution and coordination across HAL's growing portfolio of projects. A new Flight Test Engineer Scheme builds the specialised capability in-house, and initiatives such as Mission Abhyudaya and the Critical Skill Transfer programme are systematically preparing our workforce for smart manufacturing and next-generation aerospace demands.

Corporate Governance

Your Company always strives to conduct the business with integrity, in an ethical and transparent manner to attain the highest standard of Corporate Governance practice in the letter & spirit by framing & implementing various policies & procedures mandated under the Companies Act and SEBI (LODR) Regulations, DPE Guidelines, Public Procurement Policy, CVC Guidelines, MoD directives issued from time to time. The Company has complied with the Guidelines on Corporate Governance framed by the Department of Public Enterprises (DPE) and SEBI Listing Regulations except for the appointment of the requisite number of Independent Directors including Woman Independent Director which led to the non-compliance related to composition of the Board and some of its Committee as indicated in the Corporate Governance Report, forms part of Annual Report. The Company has established systems and procedures to ensure that its Board of Directors is well informed about the policies of the Company, to enable them to discharge their responsibilities and to enhance the overall value of all stakeholders. Your company has been continuously rated 'Excellent' grade for the past 24 years with respect to MoU signed with Department of Public Enterprises.

Environment, Social and Governance (ESG)

HAL's commitment to ESG is evident through its focus on environmental responsibility, social development, and robust corporate governance. From reducing water consumption and implementing emission control technologies to its impactful CSR initiatives, and dedication to employee well-being, the Company is actively shaping a sustainable future for India, its stakeholders, and its workforce.

During the year, 200 KW capacity roof top solar power plants have been installed at various locations of the Company. The Company has installed a cumulative capacity of 50.15 MW capacity Renewable Energy (RE) plants out of which 14.7 MW is from wind and balance from solar (ground & roof top). The Company also procured Green power to the tune of 140 Lakh KwH from DISCOMS. The Company has met around 40% of its electricity requirement from RE sources in FY 2025-26.

The Renewable Energy consumption has avoided around 71000 Tons of CO2e emissions in the reporting year thereby contributing to the mitigation of climate change.

Corporate Social Responsibility and Sustainability Development

Your Company is committed to its social responsibility. In this endeavour, the Company has undertaken various CSR programmes and projects, towards integrating our social and business goals in a sustainable manner in line with Schedule VII of the Companies Act, 2013. During the year, an amount of Rs. 181 Crore has been spent under CSR against the CSR budget/ obligation of Rs. 169 Crore.

Acknowledgement

I take this opportunity to extend my sincere gratitude to the Department of Defence Production, Defence Acquisition Council, Defence Finance, Department of Civil Aviation and our valuable customers viz., the Indian Air Force, Indian Army, Indian Navy, Indian Coast Guard, Border Security Force, ISRO, other Global Aviation Companies and private industry.

I thank DGAQA, DRDO, CEMILAC, Principal Controller of Defence Accounts, Principal Director of Commercial Audit, C&AG, Auditors, Bankers, Legal Advisors, Collaborators, Suppliers, Shareholders and other Agencies and acknowledge their contributions to the Company's achievements.

I am grateful, once again, to the members of the Board for their valuable guidance and acknowledge the immense contribution and dedication of the employees at all levels.

JAI HIND

Sd/-
(Ravi K)
Chairman and Managing Director
with Addl. Charge of Director (Operations)

Hindustan Aeronautics Limited 15/1, Cubbon Road, Bengaluru – 560 001, Karnataka.
www.hal-india.co.in @HALHQBLR

प्रपत्र सं. आरएससी-4
नियम 3(3) के अनुसार,
नई दिल्ली में राष्ट्रीय कंपनी विधि
न्यायाधिकरण पीठ के समक्ष
कंपनी याचिका सं. **150/66/ND/2025**

ईडन मुंबई सोलर प्राइवेट लिमिटेड-आवेदक

सूचना का प्रकाशन

इस सूचना पर ध्यान दें कि उपरोक्त कंपनी की शेयर पूंजी को रु. 3,10,40,060/- (तीन करोड़ दस लाख चालीस हजार साठ रुपये मात्र) से कटौती कर रु.2,77,79,180/- (दो करोड़ सतहत्तर लाख उनासी हजार एक सौ अस्सी रुपये मात्र) करने की पुष्टीकरण के लिए नई दिल्ली (पीठ-V) स्थित राष्ट्रीय कंपनी विधि न्यायाधिकरण के समक्ष 22 जुलाई, 2026 को एक आवेदन दायर किया गया था।

ऋणदाताओं को व्यक्तिगत रूप से सूचनाएं जारी कर दी गई है। कंपनी द्वारा 31 जुलाई, 2025 को तैयार ऋणदाताओं की सूची निरीक्षण के लिए, **कार्यालय 10, 5वीं मंजिल, 4 वर्ल्डमार्क, एसेट एरिया एलपी-1बी-04, दिल्ली एयरोसिटी, आईजीआई हवाई अड्डे के पास, दिल्ली, भारत, 110037** स्थित कंपनी के पंजीकृत कार्यालय में सोमवार से शनिवार के बीच (इन दिवसों को निरीक्षण उपलब्ध होंगे) पूर्वाहन 11 बजे से अपराह 4 बजे तक उपलब्ध रहेगी।

कंपनी के किसी भी ऋणदाता के पास आवेदन अथवा ऋणदाताओं की सूची में उल्लेखित विवरण के संबंध में अगर कोई आपत्ति है, तो उसे वे (समर्थित दस्तावेज के साथ) तथा अपना नाम तथा पता एवं अपने अधिकृत प्रतिनिधि, यदि कोई है, के नाम एवं पता से संबंधित विवरण इस सूचना के प्रकाशन की तारीख से तीन महीने के अंदर **श्रीमान सिद्धार्थ जैन निदेशक , कार्यालय 10, 5वीं मंजिल, 4 वर्ल्डमार्क, एसेट एरिया एलपी-1बी-04, दिल्ली एयरोसिटी, आईजीआई हवाई अड्डे के पास, दिल्ली, भारत, 110037** में अधोहस्ताक्षरी के पास भेज सकते हैं। उपरोक्त निर्धारित समय के अंदर कोई भी आपत्ति प्राप्त नहीं होने पर कंपनी की शेयर पूंजी की कटौती से संबंधित उपरोक्त याचिका के अंतर्गत सभी प्रक्रियाओं में ऋणदाताओं की सूची की प्रविष्टियों को सटीक माना जाएगा। यह भी ध्यान दें कि सुनवाई के लिए 16 सितम्बर, 2026 को निर्धारित की गई है, उस दिन न्यायाधिकरण आवेदन पर सुनवाई करेगा। कोई भी ऋणदाता अगर सुनवाई में उपस्थित होना चाहते हैं, उन्हें अपनी आपत्ति, अगर कोई है, के साथ एक अनुरोध करना होगा।

कंपनी के अधिकृत प्रतिनिधि
कृते **ईडन मुंबई सोलर प्राइवेट लिमिटेड**
हस्ता/-
सिद्धार्थ जैन (निदेशक)
पता : कार्यालय 10, 5वीं मंजिल, 4 वर्ल्डमार्क, एसेट एरिया एलपी-1बी-04, दिल्ली एयरोसिटी, आईजीआई हवाई अड्डे के पास, दिल्ली, भारत, 110037

प्रपत्र सं. आरएससी-4
नियम 3(3) के अनुसार,
नई दिल्ली में राष्ट्रीय कंपनी विधि
न्यायाधिकरण पीठ के समक्ष
कंपनी याचिका सं. 140/66/ND/2025

एडेन रिन्यूएबल रणजी प्राइवेट लिमिटेड-आवेदक

सूचना का प्रकाशन

इस सूचना पर ध्यान दें कि उपरोक्त कंपनी की शेयर पूंजी को रु. 3,28,34,400/ (तीन करोड़ अट्ठाईस लाख चौंतीस हजार चार सौ रुपये मात्र) से कटौती कर रु.2,81,66,480/- (केवल दो करोड़ इक्यासी लाख छियासठ हजार चार सौ अस्सी रुपये) करने की पुष्टीकरण के लिए नई दिल्ली (पीठ-III) स्थित राष्ट्रीय कंपनी विधि न्यायाधिकरण के समक्ष 01 जुन, 2026 और 6 जुलाई, 2026 को एक आवेदन दायर किया गया था।

ऋणदाताओं को व्यक्तिगत रूप से सूचनाएं जारी कर दी गई है। कंपनी द्वारा 31 जुलाई, 2025 को तैयार ऋणदाताओं की सूची निरीक्षण के लिए, **कार्यालय 10, 5वीं मंजिल, 4 वर्ल्डमार्क, एसेट एरिया एलपी-1बी-04, दिल्ली एयरोसिटी, आईजीआई हवाई अड्डे के पास, दिल्ली, भारत, 110037** स्थित कंपनी के पंजीकृत कार्यालय में सोमवार से शनिवार के बीच (इन दिवसों को निरीक्षण उपलब्ध होंगे) पूर्वाहन 11 बजे से अपराह 4 बजे तक उपलब्ध रहेगी।

कंपनी के किसी भी ऋणदाता के पास आवेदन अथवा ऋणदाताओं की सूची में उल्लेखित विवरण के संबंध में अगर कोई आपत्ति है, तो उसे वे (समर्थित दस्तावेज के साथ) तथा अपना नाम तथा पता एवं अपने अधिकृत प्रतिनिधि, यदि कोई है, के नाम एवं पता से संबंधित विवरण इस सूचना के प्रकाशन की तारीख से तीन महीने के अंदर **श्रीमान सिद्धार्थ जैन निदेशक , कार्यालय 10, 5वीं मंजिल, 4 वर्ल्डमार्क, एसेट एरिया एलपी-1बी-04, दिल्ली एयरोसिटी, आईजीआई हवाई अड्डे के पास, दिल्ली, भारत, 110037** में अधोहस्ताक्षरी के पास भेज सकते हैं। उपरोक्त निर्धारित समय के अंदर कोई भी आपत्ति प्राप्त नहीं होने पर कंपनी की शेयर पूंजी की कटौती से संबंधित उपरोक्त याचिका के अंतर्गत सभी प्रक्रियाओं में ऋणदाताओं की सूची की प्रविष्टियों को सटीक माना जाएगा। यह भी ध्यान दें कि 10 अगस्त, 2026 को सुनवाई निर्धारित की गई थी तथा संबंधित सुनवाई स्थगित कर दी गई थी, अब इस पर सुनवाई के लिए 21 सितम्बर,2026 की तारीख निर्धारित की गई है, उस दिन न्यायाधिकरण आवेदन पर सुनवाई करेगा। कोई भी ऋणदाता अगर सनवाई में उपस्थित होना चाहते हैं, तो उन्हे अपनी आपत्ति, अगर कोई है, के साथ एक अनरोध करना होगा।

कंपनी के अधिकृत प्रतिनिधि
कृते **एडेन रिन्यूएबल रणजी प्राइवेट लिमिटेड**
हस्ता/-
सिद्धार्थ जैन (निदेशक)
पता : कार्यालय 10, 5वीं मंजिल, 4 वर्ल्डमार्क, एसेट एरिया एलपी-1बी-04, दिल्ली एयरोसिटी, आईजीआई हवाई अड्डे के पास, दिल्ली, भारत, 110037

निवास हाउसिंग फाइनेंस लिमिटेड

(पूर्व में निवास हाउसिंग फाइनेंस प्राइवेट लिमिटेड)
पंजीकृत कार्यालयः ए1, छठी मंजिल, ट्रेड स्टार, अंधेरी कुर्ला रोड, जे बी नगर, अंधेरी (ई), मुंबई 400059

NIWAS HOUSING FINANCE

वित्तीय आस्तियों के प्रतिभूतिकरण और पुनर्निर्माण तथा प्रतिभूति हित प्रवर्तन अधिनियम, 2002 की धारा 13 (2) के अंतर्गत नोटिस

एनएचएफएल ने निम्नलिखित उधारकर्ताओं को आवासीय परिसर के बंधक के विरुद्ध गृह ऋण/बंधक ऋण/निर्माण ऋण स्वीकृत किया है। उक्त ऋणों का पुनर्भुगतान अनियमित था और खातों को अंततः राष्ट्रीय आवास बैंक/आरबीआई के निर्देशों और दिशानिर्देशों के अनुसार गैर–निष्पादित परिसंपत्ति के रूप में वर्गीकृत किया गया है।

इसलिए **एनएचएफएल** ने अपने अधिकारों का प्रयोग किया है और सरफेसी अधिनियम 2002 की धारा 13(2) के तहत एक नोटिस जारी किया है और उधारकर्ताओं से मांग नोटिस की तारीख से 60 दिनों के भीतर संबंधित उधारकर्ताओं के खिलाफ उल्लिखित कुल बकाया चुकाने का आह्वान किया है। इस प्रकाशन द्वारा निम्नलिखित उधारकर्ताओं से अनुरोध किया जाता है कि वे उक्त मांग नोटिस की तिथि से 60 दिनों के भीतर उनके विरुद्ध उल्लिखित कुल बकाया राशि, साथ ही भुगतान तक अर्जित अतिरिक्त शुल्क एवं ब्याज का भुगतान करें। ऐसा न करने पर **एनएचएफएल** संपत्तियों पर कब्जा करने, उनका निपटान/बिक्री करने और बकाया राशि के विरुद्ध प्राप्त राशि को समायोजित करने के लिए सभी या किसी भी कानूनी अधिकार का उपयोग करेगा। उधारकर्ताओं को संपत्तियों के स्वामित्व को हस्तांतरित करने या उस पर किसी तीसरे पक्ष का हित स्थापित करने से भी रोका जाता है।

क्र. सं.	स्थान/ऋण खाता सं.	कर्जदार/सह–कर्जदार/गारंटर का नाम	मांग सूचना भेजने की तिथि	मांग सूचना के अनुसार राशि
1.	लीफ फिनटैक LNLEA0HL-09230036203	1. प्रकाश चंद सैनी (उधारकर्ता) 2. श्री महावीर प्रसाद सैनी (सह–उधारकर्ता) 3. श्रीमती नानूदी देवी (सह–उधारकर्ता)	07 अगस्त 2026	17.08.2026 रु. 16,38,785/- दि. 14.08.2026 तक
	संपत्ति का विवरणः आवासीय संपत्ति, फ्लैट संख्या एफ–3, प्रथम तल, बिना छत के अधिकार के, क्षेत्रफल 36.70 वर्ग मी., फ्रीहोल्ड प्लॉट संख्या 529 पर निर्मित, आवासीय कॉलोनी शालीमार गार्डन एक्सटेंशन 1, ग्राम पसोंडा, परगना लोनी, तहसील एवं जिला गाजियाबाद में स्थित जिसकी सीमाएँ : पूर्वः 40 फुट चौड़ी सड़क, पश्चिमः सर्विस लेन, उत्तरः प्लॉट संख्या 528, दक्षिणः प्लॉट संख्या 530			
2.	आगरा LNAGR0HL-07250061447	1. मोहम्मद अरबाज (उधारकर्ता) 2. शमा बेगम (सह–उधारकर्ता) 3. मोहम्मद शहबाज (सह–उधारकर्ता)	07 अगस्त 2026	17.08.2026 रु. 1597450/- दि. 14.08.2026 तक
	संपत्ति का विवरणः मकान संख्या 82, क्षेत्रफल 60.1992 वर्ग मीटर, नगर निगम संख्या 27/63 एवं नवीन नगर निगम संख्या 27/63ए/2, फाटी धरती (अशोक नगर), लोहा मंडी वार्ड, तहसील एवं जिला आगरा (उत्तर प्रदेश) में स्थित। जिसकी सीमाएँ: पूर्वः मकान संख्या 81, पश्चिमः मकान संख्या 99, उत्तरः 9.00 मीटर चौड़ा रास्ता एवं निकास, दक्षिणः 9.00 मीटर चौड़ा रास्ता एवं निकास			
3.	आगरा LNAGR0HL-09250064174	1. मोहम्मद आसिम (उधारकर्ता) 2. सायरा बानू (सह–उधारकर्ता	07 अगस्त 2026	17.08.2026 रु. 1037874/- दि. 14.08.2026 तक
	संपत्ति का विवरणः मकान संख्या 82, क्षेत्रफल 60.1992 वर्ग मी., नगर निगम संख्या 27/63 एवं नवीन नगर निगम संख्या 27/63ए/1, फाटी धरती (अशोक नगर), लोहा मंडी वार्ड, तहसील एवं जिला आगरा (उत्तर प्रदेश) में स्थित। जिसकी सीमाएँ: पूर्वः मकान का भाग, पश्चिमः मकान संख्या 99, उत्तरः 9.00 मीटर चौड़ा रास्ता एवं निकास, दक्षिणः रास्ता एवं मकान का भाग			

स्थानः गाजियाबाद, आगरा
दिनांकः 29.08.2026

हस्ता/– प्राधिकृत अधिकारी
कृते निवास हाउसिंग फाइनेंस लिमिटेड

टीएआरसी लिमिटेड

(कारपोरेट पहचान संख्या : L70100DL2016PLC390526)
पंजीकृत कार्यालयः द्वितीय मंजिल, सी-3, कुतुब इन्स्टिट्यूशनल एरिया, कटवारिया सराय, नई दिल्ली -110016
दूरभाषः 011-41244300, ई–मेलः tarc@tarc.in,वेबसाइटः www.tarc.in

TARC Inspired by India

विडियो कान्फ्रैसिंग (वीसी)/अन्य आडियो विजुवल माध्यम (ओएवीएम) द्वारा 10 (दसवीं) वार्षिक साधारण बैठक की सूचना एवं ई–वोटिंग की जानकारी

एतद्द्वारा सूचना प्रदान की जाती है कि टीएआरसी लिमिटेड ("कम्पनी") के सदस्यों की 10 (दसवीं) वार्षिक साधारण बैठक ("एजीएम अथवा बैठक") शनिवार, सितम्बर 19, 2026 को प्रातः 11:00 बजे (आईएसटी) विडियो कान्फ्रैसिंग ("वीसी")/अन्य आडियो विजुवल माध्यम ("ओएवीएम") की सुविधा द्वारा एजीएम की सूचना में निर्दिष्ट व्यवसायों के निष्पादन हेतु आयोजित की जायेगी। एजीएम का स्थल कम्पनी का पंजीकृत कार्यालय माना जायेगा।

कम्पनीज अधिनियम, 2013 ("अधिनियम") एवं उसके अन्तर्गत बनाये गये सभी लागू प्रावधानों एवं नियमों एवं सेबी (सूचीबद्धता बाध्यताएँ एवं प्रकटीकरण आवश्यकताओं) विनियमन, 2015 साथ पठित कारपोरेट कार्य मंत्रालय ("एमसीए") द्वारा जारी साधारण परिपत्र संख्या 03/2025 दिनांक सितम्बर 22, 2025, एवं समय–समय पर जारी अन्य प्रासंगिक परिपत्रों (संयुक्त रूप में संदर्भित "एमसीए परिपत्रों ") एवं भारतीय प्रतिभूति और विनिमय बोर्ड द्वारा समय–समय पर जारी परिपत्रों (संयुक्त रूप में संदर्भित "सेबी परिपत्रों ") के अनुपालन में कम्पनी की एजीएम वीसी/ओएवीएम की सुविधा द्वारा सदस्यों की एक सामान्य स्थल पर भौतिक उपस्थिति के बिना आयोजित की जायेगी।

एमसीए परिपत्रों एवं सेबी परिपत्रों के अनुपालन में एजीएम की सूचना एवं वित्तीय वर्ष 2025-26 की वार्षिक रिपोर्ट (वित्तीय विवरण, बोर्ड रिपोर्ट, लेखापरीक्षक रिपार्ट एवं इसके साथ संग्लन किये जाने वाले अन्य दस्तावेजों सहित) उन सभी सदस्यों जिनके नाम सदस्यों की पंजिका/डिपॉटरीज से प्राप्त लाभदाई स्वामी की सूची में अंकित थे और जिनके ई–मेल पते कम्पनी/डिपॉटरीज भागीदारों/रजिस्ट्रार के पास शुक्रवार, अगस्त 14, 2026 को पंजीकृत थे, को इलेक्ट्रानिक माध्यम द्वारा अगस्त 28, 2026 को भेज दी गई है।

एजीम की सूचना एवं वार्षिक रिपोट कम्पनी की वेबसाइट www.tarc.in एवं स्टॉक एक्सचेन्जों i.e बीएसई लिमिटेड एवं नेशनल स्टॉक एक्सचेन्ज ऑफ इण्डिया लिमिटेड की वेबसाइटों क्रमशः www.bseindia.com एवं www.nseindia.com एवं एनएसडीएल (ई–वोटिंग सुविधा प्रदान करने वाली एजेन्सी) की वेबसाइट www.evoting.nsdl.com पर भी उपलब्ध है। हालांकि, कम्पनी के सदस्य यदि चाहें तो अपने फोलियो न०/डीपी आईडी एवं क्लाइन्ट आईडी का उल्लेख करते हुए cs@tarc.in पर अनुरोध भेजकर कम्पनी से सूचना एवं वार्षिक रिपोर्ट की भौतिक प्रति प्राप्त कर सकते हैं।

सदस्य एजीएम में केवल वीसी/ओएवीएम की सुविधा से उपस्थित एवं भाग ले सकते हैं [जो कि कम्पनी द्वारा एनएसडीएल से उपलब्ध कराया जा रहा है], जिसका विवरण कम्पनी द्वारा एजीएम की सूचना में प्रदान किया गया है। अधिनियम की धारा 103 के अन्तर्गत वीसी/एओवीएम द्वारा भाग लेने वाले सदस्यों की गणना कोरम के उद्देश्य के लिए की जायेगी। सदस्यों द्वारा प्राक्सीज की नियुक्ति की सुविधा उपलब्ध नहीं होगी, चूकिं एजीएम का आयोजन वीसी/ओएवीएम की सुविधा द्वारा किया जा रहा है।

कम्पनी अपने सदस्यों को एजीएम में व्यवसायों के निष्पादन किये जाने के सम्बन्ध में एनएसडीएल के द्वारा ई–वोटिंग की सुविधा यानि रिमोट ई–वोटिंग अथवा एजीएम में ई–वोटिंग प्रदान करने में प्रसन्न है। कट–ऑफ तिथि यानि शनिवार, सितम्बर 12, 2026 को भौतिक प्रपत्र अथवा डिमैटरलाइज प्रपत्र में शेयर धारित सदस्य एजीएम की सूचना में निर्धारित प्रस्तावों पर इलेक्ट्रानिकली अपना वोट दे सकते हैं। वोटिंग का अधिकार कट–ऑफ तिथि को कम्पनी की चुकता इक्वीटी कैपीटल में उनके द्वारा धारित इक्वीटी शेयर्स के अनुपात में होगा।

एक व्यक्ति जिसका नाम कट–ऑफ तिथि को सदस्यों की पंजिका अथवा डिपॉटरीज द्वारा बनाये गये लाभदाई स्वामी की पंजिका में अंकित होगा, केवल वही एजीएम में ई–वोटिंग के साथ रिमोट ई–वोटिंग की सुविधा का लाभ उठाने का हकदार होगा। एक व्यक्ति जो कट–ऑफ तिथि को सदस्य नहीं है, उसे केवल इस सूचना को जानकारी के उद्देश्य से लेना चाहिए। कोई भी व्यक्ति, जिसने कम्पनी के शेयर्स अधिग्रहित किये हों और एजीएम की सूचना को भेजने के बाद सदस्य बना हो और कट–ऑफ तिथि को शेयर्स धारण करता हो, एजीएम में शामिल होने और वोट देने के लिए यूजर आईडी और पासवर्ड प्राप्त कर सकता है जिसका विस्तारित तरीका एजीएम की सूचना में बताया गया है।

एजीएम की सूचना में निर्धारित सामान्य एवं विशेष व्यवसायों को केवल इलेक्ट्रानिक वोटिंग यानि रिमोट ई–वोटिंग अथवा एजीएम में ई–वोटिंग माध्यम द्वारा निष्पादित किया जायेगा। सदस्य वोटिंग के लिए केवल एक माध्यम चुन सकता है यानि रिमोट ई–वोटिंग अथवा एजीएम में ई–वोटिंग। एजीएम में भाग लेने वाले सदस्यों जिन्होंने एजीएम से पहले रिमोट ई–वोटिंग द्वारा अपना वोट नहीं दिया है, एजीएम में ई–वोटिंग सिस्टम द्वारा वोट देने के हकदार होंगे। जिन सदस्यों ने एजीएम से पहले रिमोट ई–वोटिंग द्वारा अपना वोट दें दिया है, एजीएम में भाग ले सकते हैं लेकिन एजीएम में फिर से अपना वोट देने के हकदार नहीं होंगे। सदस्य द्वारा प्रस्ताव पर एक बार वोट देने के बाद इसे बदलने अथवा दोबारा वोट देने की अनुमति नहीं दी जायेगी।

रिमोट ई–वोटिंग की सुविधा निम्न अवधि के दौरान उपलब्ध होगीः

रिमोट ई–वोटिंग प्रारम्भ	:	प्रातः 9.00 बजे (आईएसटी) बुधवार, सितम्बर 16, 2026
रिमोट ई–वोटिंग समापन	:	सायं 5.00 बजे (आईएसटी) शुक्रवार, सितम्बर 18, 2026

उपरोक्त तिथि एवं समय के उपरान्त रिमोट ई–वोटिंग की अनुमति नही दी जायेगी और उपरोक्त अवधि की समाप्ति के बाद एनएसडीएल द्वारा रिमोट ई–वोटिंग मॉडयूल को निष्क्रिय कर दिया जायेगा।

निदेशक मंडल ने मृत्युंजय शेखर एण्ड एसोसियेट्स, कम्पनी सचिवों के श्री मृत्युंजय चन्द्र शेखर (एफसीएस-12594, सीओपी न० 20871) को एजीएम के दौरान ई–वोटिंग एवं रिमोट ई–वोटिंग प्रक्रिया को निष्पक्ष एवं पारदर्शी तरीके से संचालन के लिए जाँचकर्त्ता के रूप में नियुक्त किया है।

सदस्यों से अनुरोध है कि वे ई–वोटिंग एवं एजीएम में भाग लेने के लिए एजीएम की सूचना में दिये गये अनुदेशों को ध्यान पूर्वक पढ़ लें। किसी भी प्रश्न/कठिनाई के लिए सदस्य 022 - 4886 7000 पर कॉल कर सकते हैं अथवा सुश्री पल्लवी महात्रे–उप उपाध्यक्ष, एनएसडीएल, टी301, तीसरी मंजिल, नमन चैम्बर्स, जी ब्लॉक, प्लॉट न०- सी-32, बांद्रा कुर्ला काम्पलेक्स, बांद्रा पूर्व, मुम्बई- 400051 को evoting@nsdl.com पर आग्रह भेज सकते हैं अथवा कम्पनी के कम्पनी सचिव को cs@tarc.in पर लिख सकते हैं।

सदस्यों से अनुरोध है कि वे एजीएम से सम्बन्धित अधिक जानकारी के लिए अगस्त 24, 2026 को बिजनेस स्टैंन्डर्ड अखबार के हिन्दी एवं अग्रेजी संस्करण में प्रकाशित विज्ञापन का संदर्भ लें।

कृते टीएआरसी लिमिटेड
हस्ता०/–
अमित नारायण
कम्पनी सचिव
(एसीएस 20094)

तिथि : अगस्त 28, 2026
स्थान : नई दिल्ली

आधार हाउसिंग फायनेंस लिमिटेड

Aadhar Housing Finance Ltd

कार्पोरेट कार्यालय :ऑफिस नं. 501 एवं 503, पाँचवी मंजिल, लाइटब्रिज, साकी विहार रोड, अंधेरी ईस्ट, मुंबई सुबुरबन (जिला), महाराष्ट्र-400072
मुरादाबाद शाखा: शॉप नंबर-6, प्रथम मंज़िल, मित्तल कॉम्प्लेक्स, स्पिंग फील्ड के सामने, दिल्ली रोड, मुरादाबाद 244001 (उत्तर प्रदेश)
हापुड़ शाखा: नामह बाय इमानांटे, दिल्ली रोड, कार्यालय नं. 4, द्वितीय तल, प्लॉट नं. A2, A2A, A4, A4A, A3, A3A, M1, सीमा नगर पालिका, हापुड. गाँव चमरी, हापुड.-245101, उत्तर प्रदेश
बुलंदशहर शाखा: ऑफिस नं. 1, प्रथम मंजिल, गौरव प्लाजा, प्लॉट नं. 2सी/10, आवास विकास प्रथम, बुलंदशहर-203001, उ.प्र.

आधिपत्य सूचना परिशिष्ट 4 (अचल संपत्ति हेतू)

जबकी, **आधार हाउसिंग फाइनेंस लिमिटेड (AHFL)** के प्राधिकृत अधिकारी के तौर पर सिक्युरीटाइजेशन एंड रिकंस्टक्शन ऑफ फायनेंशियल एसेट्स एण्ड इंफोर्समेन्ट ऑफ सिक्युरिटी इंटस्ट एक्ट 2002 एवं सिक्युरिटी इंटस्ट (इंफोर्समेन्ट) नियम 2002 का नियम 3 के साथ सपठित धारा 13 (12) के अंतर्गत प्रदत्त शक्तियों को उपयोग करते हुए कंपनी के प्राधिकृत अधिकारी द्वारा उपरोक्त सूचना प्राप्ति के **60 दिवस** में नीचे सूचना में वर्णित राशि का पुर्नभुगतान करने के लिए ऋणकर्ताओ/प्रतिभूतिकर्ताओं को मांग सूचना (ए) जारी की थी। ऋणकर्ता राशि का पूर्नभुगतान करने में असफल रहे है, सिक्युरिटी इंफोर्समेन्ट नियम 2002 के नियम 8 के साथ सपठित उपरोक्त कानून की धारा 13 के सब-सेक्शन (4) के अंतर्गत के साथ प्रदत्त शक्तियों का उपयोग करते हुए ऋणकर्ता(ओ)/ प्रतिभूतिकर्ता(ओ) एवं सामान्य जनों को सार्वजनिक रूप में सूचित किया जाता है वर्णित संपत्ति पर अधोहस्ताक्षरकर्ता ने अधिगृहण कर लिया है। धरोहर संपत्ति के एवज में संपत्ति को मुक्त कराने के लिए उपलब्ध समय सीमा पर कानून की धारा 13 का सब सेक्शन (8) के प्रावधानों पर ऋणकर्ताएं ध्यान देवे। ऋणकर्ता को विशेष रूप में एवं सामान्य जनो को सार्वजनिक रूप से यह चेतावनी दी जाती है कि संपत्ति के साथ कोई व्यवहार न करें एवं संपत्ति के साथ कोई व्यवहार नीचे वर्णित राशि के साथ शेष देय ब्याज के लिए AHFL के शुल्क के विषयानुसार होगी।

क्रं	ऋणकर्ता(ओ)/प्रतिभूतिकर्ता(ओ) (शाखा का नाम)	धरोहर संपत्ति विवरण (अचल संपत्ति)	मांग सूचना का दिनांक एवं राशि	आधिपत्य की दिनांक
1	(लोन कोड नं. 05410000492/ मुरादाबाद शाखा) ज्योति कुमारी (ऋणी), नेमपाल सिंह (सह-ऋणी)	संपत्ति का संपूर्ण एवं शेष भाग, मकान नं. 24, क्षेत्रफल 166 वर्ग मीटर, भवानी पुर, तहसील व जिला संभल, उत्तर प्रदेश। **चतुर्सीमाएँ:** पूर्व : सतवीर का मकान/51 फीट, पश्चिम : धीर सिंह का प्लॉट/51 फीट, उत्तर:12 फीट चौड़ी रोड/35 फीट, दक्षिण : राम सरन का मकान/ 35 फीट	**09-06-2026 & ₹ 5,40,690/-**	**27-08-2026**
2	(लोन कोड नं. 09210000648 / हापुड शाखा) सलीम पिता सत्तार खान (ऋणी), समा पति सलीम (सह-ऋणी)	संपत्ति का संपूर्ण एवं शेष भाग, आवासीय प्लॉट नं. 11, क्षेत्रफल 130 वर्ग गज अथवा 108.75 वर्ग मीटर, खसरा नं. 444, धर्मावाली, परगना बारन, तह. एवं जिला बुलंदशहर, उ.प्र. **चतुर्सीमाएँ:** पूर्व : माजिद का प्लॉट, पश्चिम : प्लॉट नं. 12, उत्तर : प्लॉट नं. 6 एवं 7, दक्षिण : 12 फीट (3.65 मीटर) चौडा रास्ता	**12-05-2026 & ₹ 9,41,285/-**	**27-08-2026**
3	(लोन कोड नं. 45210000262/ बुलंदशहर शाखा) हरिओम सिंह (ऋणी), बबीता, नवीन कुमार एवं कन्हैया लाल (सह-ऋणी)	संपत्ति का संपूर्ण एवं शेष भाग, आवासीय मकान का क्षेत्रफल 141 वर्गमीटर, खसरा नं. 58 पर स्थित, नागला वारिया परगना कौल, तहसील गभाना, जिला अलीगढ़ **चतुर्सीमाएँ:** पूर्व : 33 फीट के बाद जनकसिंह का मकान, पश्चिम : 33 फीट के बाद 10 फीट का रास्ता, उत्तर : 46 फीट के बाद नवीनसिंह का प्लॉट, दक्षिण : 46 फीट के बाद जयराम का मकान	**03-06-2026 & ₹ 8,96,741/-**	**27-08-2026**

स्थान : उत्तर प्रदेश
दिनांक : 29-08-2026

प्राधिकृत अधिकारी
आधार हाउसिंग फाइनेंस लिमिटेड

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दूरभाषः + 91 120 4235555 । + 91 120 4235559
ईमेलः ems@ems.co.in **वेबसाइटः** www.ems.co.in

वीसी (वीडियो कॉंफ्रेंसिंग)/ ओएवीएम (अन्य ऑडियो-विजूअल साधनों) के जरिए आयोजित होने वाली 16हवीं वार्षिक साधारण बैठक ("एजीएम")

एतद्द्वारा सूचना दी जाती है कि कंपनी अधिनियम, 2013 के लागू प्रावधानों के साथ पठित कॉरपोरेट कार्य मंत्रालय द्वारा समय-समय पर जारी विभिन्न परिपत्रों दिनांक 22 सितम्बर, 2025 के साधारण परिपत्र तथा सेबी सेबी (सूचीकरण बाध्यताएं तथा प्रकटन आवश्यकताएं) विनियम, 2015 के लागू प्रावधानों के साथ पठित सेबी द्वारा पूर्व में समय-समय पर जारी विभिन्न परिपत्रों, दिनांक 03 अक्टूबर, 2024 को जारी अद्यतन परिपत्र के अनुपालन में, जिसके तहत एजीएम की सूचना में निर्धारित सामान्य तथा विशेष व्यवसायिक विषयों पर विचार करने के लिए एक सामान्य स्थल पर सदस्यों की भौतिक उपस्थिति के बगैर वीसी अथवा ओएवीएम के माध्यम से एजीएम आयोजित करने की अनुमति प्राप्त है, वीडियो कॉंफ्रेंसिंग ("वीसी")/अन्य ऑडियो वीडियो साधनों ("ओवीएएम") के जरिए ईएमएस लिमिटेड (कंपनी) की 16हवीं वार्षिक साधारण बैठक (एजीएम) **शनिवार, 26 सितम्बर, 2026 को दोपहर 12.00 बजे (भामास)** आयोजित की जाएगी।

ऊपर्युक्त एमसीए एवं सेबी परिपत्रों के अनुपालन में, कंपनी 16हवीं एजीएम की सूचना के साथ वित्त वर्ष 2025-26 के लिए वार्षिक प्रतिवेदन की इलेक्ट्रॉनिक प्रतिलिपियां उन सभी सदस्यों को ईमेल के जरिए भेजी जाएंगी, जिनके ईमेल का पता कंपनी/डिपॉजिटरी पार्टिसिपेंटों के पास पंजीकृत/उपलब्ध है। कंपनी समेकित वार्षिक प्रतिवेदन की भौतिक प्रतिलिपि उन सदस्यों को भेजेगी, जिन्होंने इसके लिए अपने डीपी आईडी एवं क्लाइंट आईडी का उल्लेख कर ems@ems.co.in पर अनुरोध प्रस्तुत किया है।

16हवीं एजीएम की सूचना तथा वित्त वर्ष 2025-26 के लिए वार्षिक प्रतिवेदन देखने के लिए वेब लिंक के साथ एक पत्र उन शेयरधारकों को भेजा जाएगा, जिन्होंने अपने ई-मेल का पता कंपनी/डिपॉजिटरी पार्टिसिपेंटों/पंजीयक तथा अंतरण एजेंट के पास पंजीकृत नहीं कराया है।

एजीएम की सूचना तथा समेकित वार्षिक प्रतिवेदन कंपनी की वेबसाइट www.ems.co.in के इंवेस्टर सेक्शन में, स्टॉक एक्सचेंजों की वेबसाइटों अर्थात् बीएससी लिमिटेड (स्क्रिप कोडः 543983) www.bseindia.com तथा नेशनल स्टॉक एक्सचेंज ऑफ इंडिया लिमिटेड (सिम्बलः EMSLIMITED) www.nseindia.com तथा नेशनल सिक्योरिटीज डिपॉजिटरी लिमिटेड की वेबसाइट www.evoting.nsdl.com पर भी उपलब्ध है।

सदस्यों से अनुरोध है कि वे लाभांश प्राप्त करने तथा अन्य विवरणों के लिए अपना ई-मेल पता, मोबाइल नंबर और बैंक खाते का विवरण अपने संबंधित डिपॉजिटरी पार्टिसिपेंटों के पास पंजीकृत/अद्यतन कराएं। कंपनी के सभी इक्विटी शेयर डीमैट प्रारूप में हैं।

शेयरधारकों को एजीएम की सूचना में उल्लिखित विषयों पर इलेक्ट्रॉनिक वोटिंग प्रणाली के माध्यम से रिमोट तरीके से अपना वोट देने का अवसर प्राप्त होगा। रिमोट ई-वोटिंग/ई-वोटिंग की विस्तृत प्रक्रिया, जिसमें वे सदस्य भी शामिल हैं जिन्होंने अपना ई-मेल पता पंजीकृत नहीं कराया है, एजीएम की सूचना में प्रदान की जाएगी।

31 मार्च, 2026 को समाप्त वित्तीय वर्ष के लिए सदस्यों को अंतिम लाभांश प्राप्त करने की पात्रता निर्धारित करने के उद्देश्य से रिकार्ड तिथि **शनिवार, 19 सितंबर, 2026** होगी। यदि एजीएम में शेयरधारकों द्वारा उक्त लाभांश को मंजूरी प्रदान की जाती है, तो स्रोत पर कर कटौती के अधीन, लाभांश की घोषणा की तिथि से 30 दिनों के भीतर उसका भुगतान किया जाएगा।

वित्त अधिनियम, 2020 के अनुसार, लाभांश के भुगतान पर लागू दरों के अनुसार स्रोत पर कर कटौती की जाएगी। कंपनी को लागू टीडीएस/डब्ल्यूएचटी की उचित दर निर्धारित करने में सक्षम बनाने के लिए सदस्यों से अनुरोध है कि वे आवश्यक दस्तावेज 19 सितंबर, 2026 को या उससे पहले प्रस्तुत करें।

कृते **ईएमएस लिमिटेड**
हस्ता/-
आशीष तोमर
प्रबंध निदेशक एवं सीएफओ
डीआईएनः 03170943

दिनांकः 27.08.2026
स्थानः गाजियाबाद, उत्तर प्रदेश
