



ENVIROTECH SYSTEMS LIMITED

(Formerly Envirotech Systems Pvt. Ltd.)

Corporate Office: B-1A/19, Commercial Complex, Sector-51, Noida-201307(U.P.)
Works: Plot No.: 345-346-347, Ecotech-1 (Extension), Greater Noida-201308 (U.P.)
Telephone's: 0120- 4337633, 4337439 **E-mail :** sales@envirotechltd.com
CIN : L31101DL2007PLC159075 **Website :** www.envirotechltd.com



To,
National Stock Exchange of India Ltd.,
Exchange Plaza, C-1, Block G, Bandra Kurla
Complex, Bandra (E), Mumbai – 400 051
Scrip Symbol: ENVIPO
ISIN: INE0SUH01015

Date: 04th February, 2026

Sub: Newspaper Advertisement - Disclosure under Regulation 30 and Regulation 47 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations").

Dear Sir,

Pursuant to Regulation 30 and 47 of the SEBI Listing Regulations, we enclose herewith copies of newspaper advertisement published in the Financial Express (English) and Jansata (Hindi), in compliance with MCA & SEBI circulars intimating that Extraordinary General Meeting of Envirotech Systems Limited will be held on Friday, 27th February 2026 at 01:00 P.M. (IST) through Video Conferencing/ Other Audio Visual Means.

The above information is also available on the website of the Company at www.envirotechlimited.com.

You are requested to take this information on your record.

**Thanking You,
For Envirotech Systems Limited**

**MANOJ
KUMAR GUPTA**

**Manoj Kumar Gupta
Managing Director
DIN: 01187138**

Digitally signed by
MANOJ KUMAR GUPTA
Date: 2026.02.04
16:18:09 +05'30'

**Date: 04/02/2026
Place: Noida**

FORM NO. INC-26

[Pursuant to rule 30 the Companies (Incorporation) Rules, 2014]
Advertisement giving details of Special Resolution to be passed for Shifting Registered Office of the Company from State of DELHI to the State of HARYANA Before the Regional Director Northern Region

In the matter of Sub-section (4) of Section 13 of the Companies Act, 2013 and clause (a) of sub-rule (5) of Rule 30 of the Companies (Incorporation) Rules, 2014

AND

In the matter of SEMRI PROJECTS PRIVATE LIMITED, (CIN: U43299DL2014PTC262927) having registered office at OFFICE NO-202, IIND FLOOR VIKRAMADITYA TOWER, ALAKNANDA MARKET, SOUTH DELHI, KALKAJI, DELHI, INDIA, 110019, Petitioner

Notice is hereby given to the General Public that the company proposes to make application to the Central Government under Section 13 of the Companies Act, 2013 seeking confirmation of alteration of the Memorandum of Association of the Company in terms of the Special Resolution passed at the Extra-Ordinary General Meeting held on FRIDAY, 16th Day of JANUARY 2026 to enable the company to change the Registered Office from "State of Delhi" to the "State of Haryana".

Any person whose interest is likely to be affected by the proposed change of the registered office of the company may deliver either on the MCA-21 portal (www.mca.gov.in) by filing investor complaint form or cause to be delivered or send by registered post of his/her objections supported by an affidavit stating the nature of his/her interest and grounds of opposition to the Regional Director at the address Sh. Vinod Sharma, B-2 wing, 2nd Floor, Paryavaran Bhawan, CGO Complex, New Delhi-110003 within fourteen days of the date of publication of this notice with a copy of the applicant company at its registered office address.

For and on behalf of the Applicant

SD/-

SOMESH MITTAL

Director

(DIN: 02680404)

Place: DELHI

Date: 04-02-2026

FORM NO. INC-26

[Pursuant to rule 30 the Companies (Incorporation) Rules, 2014]
Advertisement giving details of Special Resolution to be passed for Shifting Registered Office of the Company from State of DELHI to the State of HARYANA Before the Regional Director Northern Region

In the matter of Sub-section (4) of Section 13 of the Companies Act, 2013 and clause (a) of sub-rule (5) of Rule 30 of the Companies (Incorporation) Rules, 2014

AND

In the matter of ORA PROPERTIES PRIVATE LIMITED, (CIN: U45201DL2006PTC144658), having registered office at C 7/85 IST FLOOR SECTOR 8 ROHINI, NEW DELHI, Delhi, India, 110085, Petitioner

Notice is hereby given to the General Public that the company proposes to make application to the Central Government under Section 13 of the Companies Act, 2013 seeking confirmation of alteration of the Memorandum of Association of the Company in terms of the Special Resolution passed at the Extra-Ordinary General Meeting held on FRIDAY, 16th Day of JANUARY 2026 to enable the company to change the Registered Office from "State of Delhi" to the "State of Haryana".

Any person whose interest is likely to be affected by the proposed change of the registered office of the company may deliver either on the MCA-21 portal (www.mca.gov.in) by filing investor complaint form or cause to be delivered or send by registered post of his/her objections supported by an affidavit stating the nature of his/her interest and grounds of opposition to the Regional Director at the address Sh. Vinod Sharma, B-2 wing, 2nd Floor, Paryavaran Bhawan, CGO Complex, New Delhi-110003 within fourteen days of the date of publication of this notice with a copy of the applicant company at its registered office address.

For and on behalf of the Applicant

SD/-

VINOD MITTAL

Director (DIN: 00183293)

Place: DELHI

Date: 04-02-2026

FORM NO. INC-26

[Pursuant to rule 30 the Companies (Incorporation) Rules, 2014]
Advertisement giving details of Special Resolution to be passed for Shifting Registered Office of the Company from State of DELHI to the State of HARYANA Before the Regional Director Northern Region

In the matter of Sub-section (4) of Section 13 of the Companies Act, 2013 and clause (a) of sub-rule (5) of Rule 30 of the Companies (Incorporation) Rules, 2014

AND

In the matter of VSM HOUSING PRIVATE LIMITED, (CIN: U45400DL2011PTC223333) having registered office at 2/37, BASEMENT ANSARI ROAD, DARYAGANJ, CENTRAL DELHI, NEW DELHI, DELHI, INDIA, 110002, Petitioner

Notice is hereby given to the General Public that the company proposes to make application to the Central Government under Section 13 of the Companies Act, 2013 seeking confirmation of alteration of the Memorandum of Association of the Company in terms of the Special Resolution passed at the Extra-Ordinary General Meeting held on SATURDAY, 17th Day of JANUARY 2026 to enable the company to change the Registered Office from "State of Delhi" to the "State of Haryana".

Any person whose interest is likely to be affected by the proposed change of the registered office of the company may deliver either on the MCA-21 portal (www.mca.gov.in) by filing investor complaint form or cause to be delivered or send by registered post of his/her objections supported by an affidavit stating the nature of his/her interest and grounds of opposition to the Regional Director at the address Sh. Vinod Sharma, B-2 wing, 2nd Floor, Paryavaran Bhawan, CGO Complex, New Delhi-110003 within fourteen days of the date of publication of this notice with a copy of the applicant company at its registered office address.

For and on behalf of the Applicant

SD/-

SURABHI MITTAL

Director

(DIN: 06925650)

Place: DELHI

Date: 04-02-2026

AUTHUM AUTHUM INVESTMENT & INFRASTRUCTURE LIMITED

Regd. Off: 707, Raheja Centre, Free Press Journal Road, Nariman Point, Mumbai-21. Ph: (022) 6747 2117 Fax: (022) 6747 2118 E-mail: info@authum.com

Branch Office : Office No-1216-1220, 12th Floor, Naurang House, Plot No-21, Kasturba Gandhi Road, Connaught Place, New Delhi-110001

DEMAND NOTICE

(As per Rule 8(1) of Security Interest (Enforcement) Rules, 2002)

Whereas the undersigned being the Authorized officer of the Authum Investment & Infrastructure Limited ("AIL") (Resulting Company pursuant to the demerger of lending business from Reliance Commercial Finance Limited ("RCFL") to AIL vide NCLT order dated 10.05.2024), under the Securitization and Reconstruction of Financial Assets and Enforcement of Security Interest (SARFAESI) Act, 2002 and in exercise of the powers conferred under section 13(12) read with Rule 3 of the Security Interest (Enforcement) Rules, 2002, issued a demand notice dated 09th-Sep-2025 calling upon the Borrower Mr. Angaraj Natarajan Sethuraman and Co-Borrower Mrs. Subhadra Sethuraman to repay the amount mentioned in the notice being Rs.64,93,75,606/- (Rupees Sixty-Four Crore, Ninety-Three Lac, Seventy-Five Thousand, Six Hundred, Sixty-Six Only) as on 08th-Sep-2025 under Loan Account No. RLSCOR00035533 within 60 days from the date of receipt of the said notice.

The borrower having failed to repay the demanded amount, notice is hereby given to the borrower and the public in general that the undersigned has taken possession of the property described herein below in exercise of powers conferred on him/her under Section 13(4) of the said Act read with Rule 8 of the Security Interest Enforcement Rules, 2002 on this 30th Jan 2026.

The borrower 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 Authum Investment and Infrastructure Limited for an amount of Rs. 67,69,71,913.00/- (Rupees Sixty-Seven Crore, Sixty-Nine Lac, Seventy-One Thousand, Nine Hundred, Thirteen Only) as on 06th-Jan-2026 along with future interest and cost thereon.

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.

DESCRIPTION OF THE MORTGAGE PROPERTY

All That Piece And Parcel Of Residential Property i.e. Plot No. C-6/6 (basement & Ground Floor) Vasant Vihar-I, South Delhi-110057. Boundaries: East: 15' Wide Service Road. West: Street No. C-6 (45' Wide) North: Plot No. 7 (seven). South: Plot No. 5 (five)

Date: 30-Jan-26 Authorised Officer

Place: Delhi Authum Investment & Infrastructure Limited

FORM NO. 14

[See Regulation 33(2)]

BY ALL PERMISSIBLE MODES.

OFFICE OF THE RECOVERY OFFICER - I/II DEBTS RECOVERY TRIBUNAL DELHI (DRT 1)

4th Floor, Jeevan Tara Building, Parliament Street, New Delhi-110001

DEMAND NOTICE

NOTICE UNDER SECTIONS 25 TO 28 OF THE RECOVERY OF DEBTS & BANKRUPTCY ACT, 1993 AND RULE 2 OF SECOND SCHEDULE TO THE INCOME TAX ACT, 1961.

RC/76/2025 09-12-2025

STATE BANK OF INDIA (E-STATE BANK OF HYDRABAD)

Versus NEERAJ SHARMA

To,

(CD1) NEERAJ SHARMA, I-4, 52, APAN GHAR SHALIMAR, TIJARA ROAD ALWAR, RAJASTHAN-301001, Also At: 536, SHREE NAGAR, HAPUR,

(CD2) SHALU SHARMA, I-4, 52, APAN GHAR SHALIMAR, TIJARA ROAD, ALWAR, RAJASTHAN-301001, Also At: 336, SHREE NAGAR, HAPUR, UTTAR PRADESH-254011

(CD3) AMRAPALI SMART CITY DEVELOPERS PVT. LTD., 307, 3RD FLOOR, NUPIN TOWER, COMMUNITY CENTRE, KARKARDOOMA, DELHI-110051

This is to notify that as per the Recovery Certificate issued in pursuance of orders passed by the Presiding Officer, DEBTS RECOVERY TRIBUNAL DELHI (DRT 1) in TA/1293/2023 an amount of Rs 5707452.52 along with pendente lite and future interest @ 10.25 % Compound Interest Monthly w.e.f. 01/03/2019 till realization and costs of Rs 34000 (Rupees Thirty Four Thousands Only) has become due against you (Jointly and severally) Fully/Limited.

2. You are hereby directed to pay the above sum within 15 days of the receipt of the notice, failing which the recovery shall be made in accordance with the Recovery of Debts Due to Banks and Financial Institutions Act, 1993 and Rules there under.

3. You are hereby ordered to declare on an affidavit the particulars of your assets on or before the next date of hearing.

4. You are hereby ordered to appear before the undersigned on 18/02/2026 at 10:30 a.m. for further proceedings.

5. In addition to the sum aforesaid, you will also be liable to pay:

(a) Such interests as is payable for the period commencing immediately after this notice of the certificate / execution proceedings.

(b) All costs, charges and expenses incurred in respect of the service of this notice and warrants and other processes and all other proceedings taken for recovering the amount due.

Given under my hand and the seal of the Tribunal, on this date: 09/12/2025.

RAVINDER KUMAR TOMAR

RECOVERY OFFICER-I

DEBTS RECOVERY TRIBUNAL DELHI (DRT 1)

HINDUJA HOUSING FINANCE LIMITED

Branch Offices: F-8, Mahalaxmi Metro tower, Sector-4, Vashali, Ghaziabad-201010 Email: auction@hindujahousingfinance.com

PUBLIC NOTICE OF PHYSICAL POSSESSION OF IMMOVABLE PROPERTY

To, 1. Mr. MANOJ KUMARKASHYAP

2. Mr. PRAVEEN KASHYAP & Ms. POOJA POOJA

Both at: H.NO-349 MAHESHPURI RAJEEV VIHAR HAPUR, RAJEEV VIHAR, NEAR BY BULANDSHER ROAD HAPUR, Rural, HAPUR, Uttar Pradesh, India-245101

Whereas vide Order dated- 04-Dec-25 passed by Ld. Chief Judicial Magistrate, Hapur the physical possession of the property being All that piece and parcel of Portion Bearing House No. 349, Plot No. 68 & 69, Part of Khalsa No. 458, Mohalla Maheshpur Rajeev vihar, Hapur, Mohalla Maheshpur Rajeev vihar, Near SBI Bank B.S Road Hapur, HAPUR, Uttar Pradesh, 245101 has been taken over by M/s Hinduja Housing Finance Ltd. on 29-01-2026.

The borrowers 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 M/s Hinduja Housing Finance Ltd.

Date: 04.02.2026, Place: Ghaziabad Authorised Officer, Hinduja Housing Finance Limited

ABM INTERNATIONAL LIMITED

CIN: L51909DL1983PLC015585

Regd. Office: 37 DLF Industrial Area, Kirti Nagar, New Delhi - 110 015

Phone: 011-41426055, Website: www.abmintl.in, E-mail: vkgandhi@abmintl.in

NOTICE OF BOARD MEETING

NOTICE is hereby given that according to Regulations 29 and 47 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, a meeting of the Board of Directors of the Company will be held on Wednesday, 11th February, 2026, at 37 DLF, Industrial Area, Kirti Nagar, New Delhi 110015, inter alia, to consider and approve the Standalone and Consolidated Un-audited Financial Results of the company for the quarter and nine months ended 31st December, 2025.

The said notice may be accessed on the Company's website at <http://www.abmintl.in> and may also be accessed on the Stock Exchange Website at <http://www.nseindia.com>

Further, the Trading window of the Company according to the SEBI (Prohibition of Insider Trading) Regulation, 2015 read with the Code of Conduct to regulate, monitor, and report trading by designated persons of the Company has been closed for trading of the Company's Equity Shares from 1st January, 2026 and would remain closed until 48 hours after the announcement of Un-audited Financial Results of the Company to Public.

For ABM INTERNATIONAL LIMITED

Sd/-

(RAJNEESH GANDHI)

CHAIRMAN & MANAGING DIRECTOR

DIN: 00244906

Place : New Delhi

Date : 03.02.2026

FORM NO. INC-26

[Pursuant to rule 30 the Companies (Incorporation) Rules, 2014]
Advertisement giving details of Special Resolution to be passed for Shifting Registered Office of the Company from State of DELHI to the State of HARYANA Before the Regional Director Northern Region

In the matter of Sub-section (4) of Section 13 of the Companies Act, 2013 and clause (a) of sub-rule (5) of Rule 30 of the Companies (Incorporation) Rules, 2014

AND

In the matter of INNOVATIVE INFRACTIVITY PRIVATE LIMITED, (CIN : U45200DL2011PTC225140), having registered office at 2/37, BASEMENT ANSARI ROAD, DARYAGANJ, CENTRAL DELHI, NEW DELHI, DELHI, INDIA, 110002, Petitioner

Notice is hereby given to the General Public that the company proposes to make application to the Central Government under Section 13 of the Companies Act, 2013 seeking confirmation of alteration of the Memorandum of Association of the Company in terms of the Special Resolution passed at the Extra-Ordinary General Meeting held on FRIDAY, 16th Day of JANUARY 2026 to enable the company to change the Registered Office from "State of Delhi" to the "State of Haryana".

Any person whose interest is likely to be affected by the proposed change of the registered office of the company may deliver either on the MCA-21 portal (www.mca.gov.in) by filing investor complaint form or cause to be delivered or send by registered post of his/her objections supported by an affidavit stating the nature of his/her interest and grounds of opposition to the Regional Director at the address Sh. Vinod Sharma, B-2 wing, 2nd Floor, Paryavaran Bhawan, CGO Complex, New Delhi-110003 within fourteen days of the date of publication of this notice with a copy of the applicant company at its registered office address.

For and on behalf of the Applicant

SD/-

SURABHI MITTAL

Director (DIN: 06925650)

Place: DELHI

Date: 04-02-2026

FORM NO. INC-26

[Pursuant to rule 30 the Companies (Incorporation) Rules, 2014]
Advertisement giving details of Special Resolution to be passed for Shifting Registered Office of the Company from State of DELHI to the State of HARYANA Before the Regional Director Northern Region

In the matter of Sub-section (4) of Section 13 of the Companies Act, 2013 and clause (a) of sub-rule (5) of Rule 30 of the Companies (Incorporation) Rules, 2014

AND

In the matter of KAKROLA EDUCATION & HEALTHCARE PRIVATE LIMITED, (CIN: U74999DL2018PTC334785) having registered office at 2/37, BASEMENT, ANSARI ROAD DARYA GANJ, CENTRAL DELHI, NEW DELHI, INDIA, 110002, Petitioner

Notice is hereby given to the General Public that the company proposes to make application to the Central Government under Section 13 of the Companies Act, 2013 seeking confirmation of alteration of the Memorandum of Association of the Company in terms of the Special Resolution passed at the Extra-Ordinary General Meeting held on FRIDAY, 16th Day of JANUARY 2026 to enable the company to change the Registered Office from "State of Delhi" to the "State of Haryana".

Any person whose interest is likely to be affected by the proposed change of the registered office of the company may deliver either on the MCA-21 portal (www.mca.gov.in) by filing investor complaint form or cause to be delivered or send by registered post of his/her objections supported by an affidavit stating the nature of his/her interest and grounds of opposition to the Regional Director at the address Sh. Vinod Sharma, B-2 wing, 2nd Floor, Paryavaran Bhawan, CGO Complex, New Delhi-110003 within fourteen days of the date of publication of this notice with a copy of the applicant company at its registered office address.

For and on behalf of the Applicant

SD/-

SOMESH MITTAL

Director

(DIN: 02680404)

Place: DELHI

Date: 04-02-2026

FORM NO. INC-26

[Pursuant to rule 30 the Companies (Incorporation) Rules, 2014]
Advertisement giving details of Special Resolution to be passed for Shifting Registered Office of the Company from State of DELHI to the State of HARYANA Before the Regional Director Northern Region

In the matter of Sub-section (4) of Section 13 of the Companies Act, 2013 and clause (a) of sub-rule (5) of Rule 30 of the Companies (Incorporation) Rules, 2014

AND

In the matter of VSM TOWNSHIP INDIA PRIVATE LIMITED, (CIN: U45204DL2011PTC223777) having registered office at 2/37, BASEMENT ANSARI ROAD, DARYAGANJ, CENTRAL DELHI, NEW DELHI, DELHI, INDIA, 110002, Petitioner

Notice is hereby given to the General Public that the company proposes to make application to the Central Government under Section 13 of the Companies Act, 2013 seeking confirmation of alteration of the Memorandum of Association of the Company in terms of the Special Resolution passed at the Extra-Ordinary General Meeting held on SATURDAY, 17th Day of JANUARY 2026 to enable the company to change the Registered Office from "State of Delhi" to the "State of Haryana".

Any person whose interest is likely to be affected by the proposed change of the registered office of the company may deliver either on the MCA-21 portal (www.mca.gov.in) by filing investor complaint form or cause to be delivered or send by registered post of his/her objections supported by an affidavit stating the nature of his/her interest and grounds of opposition to the Regional Director at the address Sh. Vinod Sharma, B-2 wing, 2nd Floor, Paryavaran Bhawan, CGO Complex, New Delhi-110003 within fourteen days of the date of publication of this notice with a copy of the applicant company at its registered office address.

For and on behalf of the Applicant

SD/-

SURABHI MITTAL

Director (DIN: 06925650)

Place: DELHI

Date: 04-02-2026

IDBI BANK

8th Floor, Plate-B, Block-2, NBCC Office Complex, Kidwai Nagar (East), New Delhi-110023, Tel : 011-69297100

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

Notice is hereby given that the following Borrowers/Co-Borrowers, who have availed loan facilities from IDBI Bank Ltd. (IDBI Bank), by way of Home Loan, have failed to pay the loan facility wide EMI and/or serve the interest of the credit facilities to IDBI BANK Limited and their loan accounts have been classified as NPA in the books of IDBI Bank as per the guidelines issued by Reserve Bank of India.

Necessary notice was issued/served by IDBI Bank under section 13(2) of the SARFAESI Act at the respective addresses of the Borrowers by "Speed Post" which was returned unserved with postal remark "Door Locked". In view of the aforesaid, this public notice is issued in compliance with Proviso to Rule 3(1) of the SARFAESI Rules.

Please note that you shall not transfer or otherwise (other than in the ordinary course of your business) any of the Secured Assets, without prior written consent of IDBI Bank, failing which you shall be liable for an offence punishable under section 29 of the SARFAESI Act.

We invite your attention to provisions of sub section (8) of section 13 of the Act, in respect of time available, to redeem the secured assets.

In the circumstances, Borrowers are, once again, requested to pay the aforesaid amount within sixty days from the date hereof failing which IDBI Bank, as a secured creditor shall be entitled to enforce its security interest, under the provisions of the SARFAESI Act as also under any other law as available to IDBI Bank for realising its dues.

S. No./Name and Address of the Borrower, Co-Borrower/ Guarantor

Details of the Securities

Loan Account No., Demand Notice Date & Amount

1. Mr. Lokesha Garg & Mr. Atul Garg & Shalu Garg (Co Borrower)

Plot No B-249 Ground Floor, Block-B, 8/102, Ramprastha Ghaziabad UP 201010

0110675100008631, 0110675100008655, 0110675100008686, 0110675100009584 & 0095675100004503

23-Dec-2025

Rs. 16055386.29/- as on 09 December 2025

Date: 04.02.2026

Place: New Delhi

Sd/-, Authorised Officer, IDBI Bank Ltd.

CORRIGENDUM**EDELWEISS ASSET RECONSTRUCTION COMPANY LIMITED**

CIN: U67100MH2007PLC174759

Retail Central & Regd. Office: Edelweiss House, Off CST Road, Kalina, Mumbai 400098

CORRIGENDUM TO AUCTION NOTICE

"It is hereby in form to the general public that the Auction Notice published on 23.01.2026 in this newspaper, pertaining to the Borrowers Mr. Rakesh Kumar (Borrower) And Mrs. Chaudhary Sangeeta (Co-Borrower), LAN:- 2129321

In the said publication, the description of the property was published erroneously. Therefore, the general public is requested to read the correct description of the property of the said borrower as under:

Actual "All That Piece And Parcel Of Second Floor (Without Roof Rights), Property No. G-41 (Measuring 75 Sq Yds. Out Of 150 Sq. Yds.), Out Of Khalsa No. 88/9 & 87/23, Situated At Village Hastals, Colony Known As Arya Samaj Road, Block - G, Uttam Nagar, New Delhi, And Bounded By As Under: East By: Other's Property West By: Other's Property South By: Part Of Property North By: Gali".

All other terms and conditions of the said Auction Notice remain unchanged.

Date: 04.02.2026 Sd/- Authorised Officer

Place: DELHI Edelweiss Asset Reconstruction Company Limited

**FORM NO. INC-26**

[Pursuant to rule 30 the Companies (Incorporation) Rules, 2014]
Advertisement giving details of Special Resolution to be passed for Shifting Registered Office of the Company from State of DELHI to the State of HARYANA Before the Regional Director Northern Region

In the matter of Sub-section (4) of Section 13 of the Companies Act, 2013 and clause (a) of sub-rule (5) of Rule 30 of the Companies (Incorporation) Rules, 2014

AND

In the matter of TAORU WAREHOUSING PRIVATE LIMITED (CIN: U63030DL2021PTC372623) having registered office at OFFICE NO- 202, 2ND FLOOR VIKRAMADITYA TOWER, ALAKNANDA MARKET, SOUTH DELHI, KALKAJI, DELHI, INDIA, 110019, Petitioner

Notice is hereby given to the General Public that the company proposes to make application to the Central Government under Section 13 of the Companies Act, 2013 seeking confirmation of alteration of the Memorandum of Association of the Company in terms of the Special Resolution passed at the Extra-Ordinary General Meeting held on MONDAY, 19th Day of JANUARY 2026 to enable the company to change the Registered Office from "State of Delhi" to the "State of Haryana".

Any person whose interest is likely to be affected by the proposed change of the registered office of the company may deliver either on the MCA-21 portal (www.mca.gov.in) by filing investor complaint form or cause to be delivered or send by registered post of his/her objections supported by an affidavit stating the nature of his/her interest and grounds of opposition to the Regional Director at the address Sh. Vinod Sharma, B-2 wing, 2nd Floor, Paryavaran Bhawan, CGO Complex, New Delhi-110003 within fourteen days of the date of publication of this notice with a copy of the applicant company at its registered office address.

For and on behalf of the Applicant

SD/- SOMESH MITTAL

Director

(DIN: 02680404)

Place: DELHI

Date: 04-02-2026

NEWSPAPER ADVERTISEMENT

Before the Central Government
Central Registration Centre (CRC) Indian Institute of Corporate Affairs (IICA), Plot No. 6, 7, 8, Sector 5