September 06, 2026

BSE Limited Phiroze Jeejeebhoy Towers Dalal Street, Mumbai – 400 001 **Scrip Code: 543689**	**National Stock Exchange of India Limited** Exchange Plaza, C-1, Block G Bandra Kurla Complex Bandra (E), Mumbai – 400 051 **Symbol: UNIPARTS**

Sub.: Newspaper advertisements – 32nd Annual General Meeting of the Company

Dear Sir/Madam,

Please find enclosed herewith copies of newspaper advertisements published today i.e. September 06, 2026 regarding completion of email dissemination on Saturday, September 05, 2026 of Notice of 32nd Annual General Meeting ("AGM") and Annual Report for the Financial Year 2025-26 to the members whose email IDs are registered with the Company/ Depositories/ Registrar and Transfer Agent and e-Voting information relating to the AGM.

The copies of newspaper advertisements are also being disseminated on the Company's website at https://www.unipartsgroup.com/home/notices.

This is for your information and records.

Thanking You,
Yours faithfully,
For Uniparts India Limited

Jatin Mahajan

Digitally signed by Jatin Mahajan
DN: c=IN, o=Personal,
pseudonym=pyobr5mf0ns3ljcq68xt91ik2z47dvgw,
2.5.4.20=e3fc705527aaf20c69e82fd8ef3a9a41d8839d36101b61ecac0711594d6b71ad, postalCode=110055,
st=Delhi,
serialNumber=d5b1db751344dcaea44f0c205f807da679a55e6357945c94be95083c41ac9235, cn=Jatin Mahajan
Date: 2026.09.06 18:02:47 +05'30'

Jatin Mahajan
Head Legal, Company Secretary and Compliance Officer

Encl: As above

NAM SECURITIES LIMITED

CIN: L74899DL1994PLC350531
Regd.Office: 213, Arunachal Building, 19, Barakhamba Road, New Delhi-110001
Email Id: info@namsecurities.in, Website: www.namsecurities.in

NOTICE OF AGM, BOOK CLOSURE AND E-VOTING

Notice is hereby given that 32nd Annual General Meeting (AGM) of the Company will be held on Wednesday, September 30, 2026 at 10:30AM, at Kiran Farms, W-10D, Western Avenue, Sainik Farms, New Delhi 110062 to transact the business contained in the Notice of the said AGM. In terms of Sections 101 and 136 of the Companies Act, 2013 read with Rule 18 of the Companies (Management and Administration) Rules, 2014, Notice & Annual Report for the year 2025-26 have been sent through electronic mode by the Company to those shareholders who have registered their email-ids with the Depositories of the company and the same is also made available on the Company's website at www.namsecurities.in.

Notice is also given under Section 91 of the Companies Act, 2013 that Register of Members & Share Transfer Books shall remain closed from 24.09.2026 to 30.09.2026 (both days inclusive) in view of AGM of the Company. Notice is also given that the Company is providing e-voting facility to its members.

In terms of section 108 of the Companies Act, 2013 (the "Act") read with rule 20 of the Companies (Management and Administration) Rules, 2014, as amended from time to time and regulation 44 of SEBI (Listing Obligation and Disclosure Requirement) Regulations, 2015, the Company has engaged the services of NSDL as the Authorized agency. The remote E-voting facility shall commence on September 27, 2026 at 10.00 A.M.(IST) and ends on September 29, 2026 at 5.00 P.M. (IST).

The e-voting system shall be disabled thereafter. The Record date for the purpose of e-voting is September 23, 2026.

Members may use e-voting facility during e-voting period by using User ID and Password which will be intimated separately to their registered email ID/Address. For any clarifications on e-voting, members may contact RTA, Beetal Financial & Computer Services (P) Ltd at 3rd Floor 99 Madangir, behind local shopping center, New Delhi-110062 Tel-011-29961281/83.

For Nam Securities Limited
Sd/-
Place: New Delhi NEHA GUPTA
Date: 05.09.2026 COMPANY SECRETARY

SATIN HOUSING FINANCE LIMITED

Registered Office: 5th Floor, Kundan Bhawan, Azadpur Commercial Complex, Azadpur, New Delhi-110033
Corporate Office: Plot No. 492, Udyog Vihar, Phase-3, Gurugram, Haryana-122016

PUBLIC NOTICE FOR AUCTION CUM SALE

Pursuant to taking possession of the secured assets mentioned hereunder by the Authorized Officer of SATIN HOUSING FINANCE LIMITED under the Securitisation and Reconstruction of Financial Assets and Enforcement of Security Interest Act, 2002 for the Recovery of amount due from borrower/s, offers are invited by the undersigned in sealed covers for purchase of immovable property as described hereunder, which is in the physical possession, will be sold on 21-09-2026 "AS IS WHERE IS & AS IS WHAT IS", particulars of which are given Below:-

Sr. No.	Borrower(s)/Guarantor(s)	Demand Notice Date & Amount	Reserve Price / Earnest Money Deposit (EMD)
1.	Loan No. LAGUR0322-00004743 1. Yash Walia S/o Anand Wali (Borrower) 2. Nisha Bhandari W/o Yash Walia (Co-Borrower) R/o: 173/3 Khandsa 104, Balaji Mandir, Khandsa B.O., Gurgaon, Haryana – 122004	25.10.23 & 5,05,920/- (as on 08-10-2023) Rupees Five Lakh Five Thousand Nine Hundred Twenty Only	Reserve Price: ₹ 15,99,360/- Rupees Fifteen Lakh Ninety-Nine Thousand Three Hundred Sixty Only EMD: ₹ 1,59,936/- Rupees One Lakh Fifty-Nine Thousand Nine Hundred Thirty-Six Only

DESCRIPTION OF THE IMMOVABLE PROPERTY: Property No. 173/1, area measuring 88 sq. yds., situated in the abadi of Lal Dora at Village & Post Khandsa, Sub-Tehsil Kadipur, Distt. Gurugram (Haryana), Bounded As: East – Property of Surender, West – Property of Rajbeer, North – Road, South – Road.

1. Last Date of submission of sealed offers in the prescribed tender forms along with EMD is 18.09.2026 at the Corporate office Address mentioned herein above. Tenders that are not filled up or tenders received beyond last date will be considered as invalid Tender and shall accordingly be rejected. No interest shall be paid on the EMD.
2. Date of opening of the offers for property is 14.09.2026 at the above mentioned Corporate office address at 11:00 AM. The Tender will be opened in the presence of Authorized Officer.
3. Date of inspection of the immovable property is 14.09.2026 between 11:00 AM to 04:00 PM.
4. Further interest will be charged as applicable, as per the Loan Agreement on the amount outstanding in the notice and incidental Expenses, costs, etc. is due and payable till its realization.
5. The notice is hereby given to the Borrower and Guarantor, to remain present personally at the time of sale and they can bring the Intending buyers/purchases for purchasing the immovable property as described herein above. As per the particulars of Terms and Conditions of Sale.
6. The Borrower(S) Guarantor(s) are hereby given 15 DAYS SALE NOTICE UNDER THE SARFAESI ACT 2002 to pay the sum mentioned As above before the date of Auction failing which the immovable property will be auctioned and balance, if any, will be recovered with interest and costs. If the Borrower pays the amount due to Satin Housing Finance Limited in full before the date of sale, auction Is liable to be stopped.
7. The detail terms and condition of the auction sale are incorporated in the prescribed tender form. Tender forms are available at the Above Corporate office.
8. The immovable property will be sold to the highest tenderer. However, the undersigned reserves the absolute discretion to allow Inter se bidding, if deemed necessary.
9. Company is not responsible for any liabilities upon the property which is not in the Knowledge of the company.

For further details, contact the Authorised officer Mr. Amit Kumar on his mobile no 9555251515, at the abovementioned Corporate office address.

PLACE: GURUGRAM, Sd/-, Authorized Officer
DATE: 04.09.2026 SATIN HOUSING FINANCE LIMITED

G D L LEASING AND FINANCE LIMITED

CIN NO. L74899DL1994PLC057107
Registered Address: 206, Second Floor, Vardhman Diamond Plaza, Plot No.3 DDA Community Centre, D.B Gupta Road, Motia Khan, Pahar Ganj, Central Delhi, New Delhi, Delhi-110055
Email Id: cs.gdlleasing@gmail.com ; Website: www.gdlleasing.com

NOTICE

Notice is hereby given that the 33rd Annual General Meeting ("AGM") of the G D L Leasing And Finance Limited ("the Company") is scheduled to be held on Wednesday, September 30, 2026, at 12:15 P.M. IST through Video Conferencing (VC) / Other Audio-Visual Means ("OAVM") to transact the Business as set forth in the notice of the AGM dated September 04, 2026.

In view of the General Circular No 09/2024 dated 19/09/2024 and General Circular No 03/2025 dated 22/09/2025 (Collectively "MCA Circulars") issued by the Ministry of Corporate Affairs ("MCA"), the Company has decided to conduct the AGM of the Company through VC/OAVM.

In compliance with the aforesaid applicable Circulars, the Notice of the AGM along with the Explanatory statement have been sent only through electronic mode to those members whose email addresses are registered with the Registrar and share Transfer agents i.e. Skyline Financial Services Limited("RTA") of the Company and Depositories. The dispatch of notice of the AGM through email has been completed on the Saturday, September 05, 2026.

The notice of the AGM and explanatory statement is available on the website and can be downloaded from the Company's website i.e. www.gdlleasing.com, the BSE Limited (BSE) https://www.bseindia.com/. Alternatively, members can send email to the Company at cs.gdlleasing@gmail.com or the Company's RTA at info@skylinerta.com to obtain the same.

Manner for registering email addresses with the depositories for procuring user ID and password and registration of email ids for e-voting for the resolutions set out in the notice:

1. In case shares are held in physical mode, please send a request to Registrar and Transfer Agents of the Company i.e. Skyline Financial Services Limited ("RTA") at info@skylinerta.com providing folio no., name of shareholder, scanned copy of the share certificate (front and back), PAN (self-attested scanned copy of PAN card), Aadhar (self-attested scanned copy of Aadhar card) for registering email address.
2. In case shares are held in dematerialized mode, please contact your Depository Participant (DP) and register your email address and bank account details in your Demat account, as per the process advised by your DP.

VOTING THROUGH ELECTRONIC MEANS

1. In compliance with the provisions of section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules 2014 (as amended) and Regulation 44 of the SEBI (Listing Obligation & Disclosure Requirements) Regulations 2015, (as amended) and applicable circulars, the Company is providing facility of remote e-voting to the members in respect of the business to be transacted at the AGM. The Company has engaged the services of CIL Securities Limited, ("RTA") as authorized e-voting agency and has made necessary arrangements with them for facilitating voting through electronic means in order to cast votes through remote e-voting, the members may visit the website at info@skylinerta.com
2. The Cut-off date for the purpose of voting (including remote e-voting) is Wednesday, September 23, 2026.
3. The remote e-voting facility will be available during the following period are:
   - **Date & time of commencement of remote e-voting:** Sunday, September 27, 2026, at 09:00 A.M. (IST)
   - **Date & time of end of remote e-voting:** Tuesday, September 29, 2026, at 05:00 P.M. (IST)
4. During the above period, members holding shares either in physical form or in dematerialized form, as on Wednesday, September 23, 2026, i.e. cut-off date, may cast their vote electronically. Members who have acquired shares after the cut-off date may obtain the User ID and password by sending a request at www.skylinerta.com or cs.gdlleasing@gmail.com

Members who have cast their vote by remote e-voting prior to the AGM may also attend/participate in the AGM through VC/OAVM but shall not be entitled to cast their vote again. The detailed procedure and manner for remote e-voting is available along with the AGM Notice is available on the Company's website.

PROCEDURE FOR ATTENDING AGM THROUGH VC/OAVM

Members are provided with a facility to attend the AGM through VC/OAVM by the Company. The instruction to attend AGM through VC/OAVM is available in the notice of the AGM. Those members who will be present in the AGM through VC/OAVM facility and have not cast their vote on the resolutions through remote e-voting and are otherwise not barred from doing so, shall be eligible to vote through voting system during the AGM.

For and Behalf of the board of directors
GDL Leasing and Finance Limited
Sd/-
Prem Kumar Jain
Managing Director
DIN: 01151409
Date : September 05, 2026
Place : New Delhi

SATYA MicroHousing Finance Private Ltd

Regd. Office: 519, 5th Floor, DLF Prime Tower, Okhla Industrial Area, Phase - 1, New Delhi - 110020
Corporate Office: 5th Floor, SATYA Tower, Plot No. 7A, Sector 125, Noida, Uttar Pradesh - 201303

POSSESSION NOTICE (Under Rule 8 (1) of the Security Interest (Enforcement) Rules, 2002)

Whereas the undersigned being the authorized officer of SATYA MICRO Housing Finance Private Limited (hereinafter referred to as 'SMHFPL'), Having its registered office at DPT 519, 5th Floor, DLF Prime Tower, Block-F, Okhla Phase - 1, New Delhi - 110020 under Securitisation and Reconstruction of Financial Assets and Enforcement of Security Interest Act, 2002 (54 of 2002), and in exercise of powers conferred under Section 13 (12) read with Rule 3 of the Security Interest (Enforcement) Rules, 2002 issued Demand Notice dated mentioned below under Section 13(2) of the said Act calling upon you being the borrowers (names and addresses mentioned below) to repay the amount mentioned in the said notice and interest thereon within 60 days from the date of receipt of the said notice. The borrower mentioned herein below having failed to repay the amount, notice is hereby given to the borrowers mentioned herein below and to the public in general that the undersigned has taken **Possession** of the property described herein below in exercise of powers conferred on me under sub section (4) of section 13 of the Act read with the Rule 8 of the Security Interest (Enforcement) Rules, 2002. The borrowers mentioned here in above in particular and the public in general are hereby cautioned not to deal with the said property and any dealings with the property will be subject to the Charge of **SATYA MICRO Housing Finance Private Limited (SMHFPL)** for an amount as mentioned herein under and interest 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.

Sr. No.	Name of the Borrower(s)/ Co-Borrower(s)/ Loan A/c No. / Branch	Schedule of the Properties	Demand Notice Date & Amount	Date of Possession
1.	HLNLAPND10001741 / Branch : Delhi 1. Putul Devi (Borrower) 2. Kaushal Sharma (Co-Borrower) ADD1: Village - Chotpur (Maha Laxmi Enclave), Pargana - Gautam Buddha Nagar, Uttar Pradesh 201305 ADD2: Village - Chotpur (Maha Laxmi Enclave) Dist- Gautam Buddha Nagar, Uttar Pradesh 201305	All that part and parcel of the property bearing Property Address: - Property Situated At Khata No. 00231, Khasra No 472, 472, Vill - Chotpur (Maha Laxmi Enclave), Pargana & Tehsil - Dadri, Dist- Gautam Buddha Nagar, Uttar Pradesh 201307, Boundaries: East : Other plot, West : Other Plot, North : Other Plot, South : 20 ft Road	17/06/2026 & Rs.6,96,509/-	03-09-2026

Place: NOIDA Sd/- Authorised Officer,
Date: 03 /09/ 2026 SATYA MICRO Housing Finance Private Limited

TITAN BIOTECH LIMITED

CIN : L74999RJ1992PLC013387
Regd. Office :- A-902 A RIICO Industrial Area, Phase III, Bhiwadi, Rajasthan-301019
Phone No. 011- 71239900, Email : hrd@titanbiotechltd.com, Web : www.titanbiotechltd.com

NOTICE TO MEMBERS OF THE COMPANY
THIRTY-FOURTH (34TH) ANNUAL GENERAL MEETING AND E-VOTING INFORMATION

Notice is hereby given that the Thirty-Fourth (34th) Annual General Meeting ("AGM") of Titan Biotech Limited ("the Company") will be held on **Tuesday, September 29, 2026, at 03:00 p.m. IST** through **Video Conferencing (VC) / Other Audio-Visual Means (OAVM)** to transact the business as set out in the Notice convening the 34th AGM of the Company. The AGM shall be deemed to be conducted at the Registered Office of the Company at A-902A, RIICO Industrial Area, Phase-III, Bhiwadi, Rajasthan–301019, which shall be the deemed venue of the AGM.

In compliance with applicable provisions of the Companies Act, 2013, SEBI (LODR) Regulations, 2015, and relevant circulars issued by MCA and SEBI, the AGM will be held electronically without the physical presence of members. Further, the Notice convening the AGM and the Annual Report for the financial year 2025-26 have been sent electronically to all the shareholders on Saturday, September 05, 2026 whose email addresses are registered with the Company and/or Depository Participant(s) ("DPs"). Shareholders whose email addresses are not registered have been sent letters containing the web link and path to access the Annual Report, as per MCA circular.

1) As per Section 108 of the Companies Act, Rule 20 of the Companies (Management and Administration) Rules, 2014, and Regulation 44 of the SEBI Listing Regulations, the Company is providing **remote e-Voting** facility through Central Depository Services (India) Limited **CDSL**. Members may also vote electronically during the AGM and participate via VC/OAVM.
2) The remote e-voting period commences on **Saturday, September 26, 2026, at 10:00 a.m.** IST and will end on **Monday, September 28, 2026 at 5:00 p.m.** IST.
3) The cut-off date for voting eligibility (remote e-Voting and at the AGM) is **Tuesday, September 22, 2026.** Only members whose names appear in the Register of Members or Beneficial Owners as on this date shall be entitled to vote.
4) Members who have acquired shares after the dispatch of the Annual Report for the financial year 2025-26 through electronic means and before the cut-off date are requested to refer to the Notice of AGM for the process to be adopted for obtaining the User ID and Password for casting the vote.
5) Members who have already voted through remote e-Voting may attend the AGM but shall not be entitled to vote again.
6) The Board has recommended a dividend of Rs. 0.50/- per equity share of Face Value of Rs. 2/- each for FY 2025-26, subject to shareholder approval at the AGM. The record date is Tuesday, September 22, 2026. Dividend will be taxable as per the Income Tax Act, 1961.
7) Mr. Pankaj Kumar Gupta, Practicing Company Secretary (Proprietor of M/s. PKG and Associates), has been appointed as the Scrutinizer to scrutinize the voting process in a fair, transparent and impartial manner.
8) The Register of Members and Share Transfer Books will remain closed from Wednesday, September 23, 2026, to Tuesday, September 29, 2026 (both days inclusive) for the purpose of AGM and dividend.
9) Queries relating to E-voting may be addressed by send an email to helpdesk.evoting@cdslindia.com or call on 1800 21 09911.
10) The Annual Report of the Company for the Financial Year 2025-26 is available on the Company's website at the following web-link: https://titanbiotechltd.com/wp-content/uploads/2026/09/ANNUAL-REPORT-TBL-2026.pdf

Shareholders holding shares in electronic form who have not updated their email or KYC details are requested to do so with their DP. Shareholders holding shares in physical form are mandatorily required by SEBI to furnish PAN, choice of nomination, contact details, bank account details, and specimen signature for their folios.

The Notice of the AGM and Annual Report for the financial year 2025-26 are made available on Company's website at www.titanbiotechltd.com, on the website of the Stock Exchange i.e. BSE Limited at www.bseindia. Members are requested to kindly refer to the detailed Notice of AGM for further information and clarifications

For TITAN BIOTECH LIMITED
Sd/-
Place: Delhi Charanjit Singh
Date: 05.09.2026 Company Secretary & Compliance Officer

Uniparts India Limited

Registered Office: Gripwel House, Block-5, Sector C 6 & 7 Vasant Kunj, New Delhi 110070
Corporate Office: 1st Floor, B 208, A1 & A2, Phase-II, Noida-201305, (U.P.)
Tel: +91 120 4581400
CIN : L74899DL1994PLC061753
Email : compliance.officer@unipartsgroup.com; Website : www.unipartsgroup.com

NOTICE OF 32nd ANNUAL GENERAL MEETING OF UNIPARTS INDIA LIMITED AND E-VOTING INFORMATION

Notice is hereby given that the **Thirty-second (32nd) Annual General Meeting ("AGM")** of the Members of Uniparts India Limited ('Company') will be held on **Monday, the 28th day of September, 2026 at 04:30 P.M. (IST)** through Video Conferencing ("VC") or Other Audio-Visual Means ("OAVM"), without the physical presence of the Members at the AGM, to transact the businesses set out in the Notice calling the 32nd AGM ("AGM Notice"), in compliance with applicable provisions of the Companies Act, 2013 ('Act') and rules made thereunder, Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with all the applicable circulars issued by Ministry of Corporate Affairs ('MCA Circulars') and Securities and Exchange Board of India ('SEBI Circulars') (MCA Circulars and SEBI Circulars collectively referred as 'Circulars'). Members can join and participate in the AGM through VC/OAVM facility only. Members participating through the VC/OAVM facility shall be counted for the purpose of reckoning the quorum under Section 103 of the Companies Act, 2013.

In compliance with the Circulars, AGM Notice and the Annual Report for the year 2025-26 including the financial statements for the financial year ended March 31, 2026 ("Annual Report") has been sent by email to all those Members, whose email IDs are registered with the Depository Participants or the Company or Company's Registrar and Transfer Agent, MUFG Intime India Private Limited ("MUFG Intime" or "RTA"). The emailing of AGM Notice to all Members has been completed. Further, in compliance with Regulation 36(1)(b) of the Listing Regulations, a letter providing the web-link of the Annual Report and AGM Notice, has been sent to those members whose Email IDs are not registered with the Company / RTA / Depository Participants. The soft copy of the Annual Report including the AGM Notice is also available on the Company's website at https://www.unipartsgroup.com/home/annual_report, websites of the Stock Exchanges, that is BSE Limited and National Stock Exchange of India Limited at www.bseindia.com and www.nseindia.com respectively, and on the website of MUFG Intime, e-voting agency at https://instavote.linkintime.co.in.

The cut-off date for determining the eligibility to vote by remote e-voting or e-voting at the AGM shall be **Monday, September 21, 2026 ("Cut-off date")**. Shareholders of the Company, whose names appear in the register of members / list of beneficial owners as on Cut-off date, shall only be entitled to vote electronically either through remote e-voting or e-voting during AGM, on the resolutions set forth in the AGM Notice. A person who is not a shareholder as on the Cut-off date should treat this communication for information purposes only. The voting rights of shareholders shall be in proportion to their share in the paid-up equity share capital of the Company as on the Cut-off date.

Any person who acquires shares and becomes a member of the Company after dispatch of AGM Notice and holds shares as on the Cut-off date, may obtain the login ID and password by sending a request at enotices@in.mpms.mufg.com. However, if they are already registered with MUFG Intime for e-voting, then they can use their existing user ID and password to cast their vote(s).

All the members are informed that:

(a) the business(es) set out in the Notice may be transacted through remote e-voting or e-voting at the AGM;

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

Commencement of remote e-Voting	Thursday, September 24, 2026 (09:00 A.M. IST)
End of remote e-Voting	Sunday, September 27, 2026 (05:00 P.M. IST)

(c) The remote e-voting will not be allowed beyond the aforementioned dated and time and the remote e-voting module will be forthwith disabled the MUFG Intime upon expiry of the aforesaid period.

(d) Shareholders who have casted their vote(s) by remote e-voting prior to the AGM may also attend and participate in the AGM through VC/ OAVM means but shall not be entitled to cast their vote(s) again.

(e) Facility for e-voting will also be available during the AGM and those members present in the AGM through VC/ OAVM, who have not casted their vote on the resolution through remote e-voting and are not otherwise barred from doing so, shall be eligible to vote through the e-voting during the AGM.

(f) Once the vote is casted by the member on a resolution, the member will not be allowed to modify or change his/ her vote subsequently.

The detailed procedure for e-voting and joining the AGM through VC/ OAVM, including the manner in which members holding shares in physical/ demat form and who have not registered their email address can cast their vote(s) through remote e-voting or e-voting at the AGM, is provided in the AGM Notice.

Manner of registering / updating email addresses:

(a) **Members holding shares in dematerialised form**, are requested to register / update their email address with the Depository Participant(s) with whom they maintain their demat accounts.

(b) ber, name of shareholder, scanned copy of the share certificate (front and back), PAN card (self-attested scanned copy) and AADHAR (self-attested scanned copy). The Members, holding shares in physical mode may send the aforesaid documents to update/register the email address on compliance.officer@unipartsgroup.com or at the following address of RTA:

M/s. MUFG Intime India Private Limited, Unit: Uniparts India Limited, Noble Heights, 1st Floor, Plot No. NH 2, LSC, C-1 Block, Near Savitri Market, Janakpuri, New Delhi-110058.

In case the shareholders have any queries or issues regarding remote e-voting and AGM, they may refer the Frequently Asked Questions ("FAQs") and Instavote e-Voting manual available at https://instavote.linkintime.co.in, under help section or write an email at enotices@in.mpms.mufg.com or contact at Tel: 022 - 49186000.

Members are requested to carefully read the AGM Notice and in particular, instructions for joining AGM, manner of casting vote through remote e-voting or e-voting at the AGM.

For and on behalf of the Board
Uniparts India Limited
Sd/-
Jatin Mahajan
Head Legal, Company Secretary & Compliance Officer
Date: September 05, 2026
Place: Noida, Uttar Pradesh

ADITYA BIRLA CAPITAL LIMITED

Registered Office: Indian Rayon Compound, Veraval, Gujarat - 362266.
Corporate Office : 12th Floor, R Tech Park, Nirlon Complex, Nr. Hub Mall, Goregaon (E), Mumbai-400 063, MH.

E-AUCTION SALE NOTICE

15 DAYS AUCTION SALE NOTICE FOR SALE OF IMMOVABLE ASSETS UNDER THE SECURITISATION AND RECONSTRUCTION OF FINANCIAL ASSETS AND ENFORCEMENT OF SECURITY INTEREST ACT, 2002 READ WITH PROVISON TO RULE 9(1) OF THE SECURITY INTEREST (ENFORCEMENT) RULES, 2002.

On account of the amalgamation between Aditya Birla Finance Ltd. and Aditya Birla Capital Ltd. vide the Scheme of Amalgamation dated 11.03.2024 duly recorded in the Order passed by the National Company Law Tribunal - Ahmedabad on 24.03.2025, all SARFAESI actions initiated by Aditya Birla Finance Ltd. in relation to the mortgaged property mentioned, stands transferred to Aditya Birla Capital ltd., the amalgamated company.

Accordingly the **Authorized Officer** of **Aditya Birla Capital Limited** / Secured Creditor had TAKEN **POSSESSION** of the following secured assets pursuant to notice issued under Sec. 13(2) of Securitisation & Reconstruction of Financial Assets and Enforcement of Security Interest Act, 2002 (SARFAESI) for recovery of the secured debts of the secured creditor, for the dues as mentioned herein below with further charges and cost thereon from the following Borrowers and Co-Borrowers. Notice is hereby given to the public in general and in particular to the Borrowers and Co-Borrowers that e-auction of the following property for realization of the debts due to the **Aditya Birla Capital Limited** will be held on **"As is where is", "As is what is" and "Whatever there is"** basis.

DATE & TIME OF E-AUCTION : 25.09.2026, BETWEEN 11:00 A. M. TO 01:00 P. M.
LAST DATE OF RECEIPT OF KYC & EARNEST MONEY DEPOSIT (EMD) : 24.09.2026

Sr. No.	Name of the Borrowers & Co-Borrowers	Description of Properties / Secured Assets	Reserve Price (in Rs.)	Earnest Money Deposit (EMD) (in Rs.) / Incremental Value (in Rs.)	Demand Notice Date & Total Amt. (in Rs.)
1.	1. Youth and Style Through Its Proprietor Mohd. Arif 2. Mohd. Arif, S/o. Mohd. Saeed 3. Mohd. Arif, (Being Legal Heir / Authorised Representative Of Late Amna, W/o. Mohd. Saeed) 4. Mohammad Tariq, S/o. Mohd. Saeed 5. Shama Parveen, W/o. Mohd. Tariq LAN : ABLNWSTS000000584926	All That Piece & Parcel of House Bearing Municipal No. 100/137 Having Area Measuring 1200 Sq. Ft. i. e., 111.524 Sq. Mtrs. Situated At Gannewali Gali, Ward : Aminabad, Tehsil & District : Lucknow and is Bounded As Under - East : Road 8 Ft. Wide; West : House Of Musai Ghosi Etc.; North : House of Madaar Baksh; South : House of Hussain Baksh Presently Mohd. Shafi.	Rs. 37,30,000/- (Rs. Thirty Seven Lakhs & Thirty Thousand Only)	Rs. 3,73,000/- (Rs. Three Lakhs & Seventy Three Thousand Only) Rs. 25,000/- (Rs. Twenty Five Thousand Only)	30.09.2024 & Rs. 48,75,092/- (Rs. Forty Eight Lakhs Seventy Five Thousand Ninety Two Only) due as on 14.09.2024

For detailed terms and conditions of the sale, please refer to the link provided in **Aditya Birla Capital Limited** / Secured Creditor's website i. e. https://abfl.adityabirlacapital.com/Pages/Individual/Properties-for-Auction-under-SARFAESI-Act.aspx or https://BidDeal.in **Contact Nos.: Aditya Birla Capital Limited**, Authorized Officer, **Parneet Singh (9720029337), Apoorva Danthi (9930909725), Ved Prakash Mishra (9004026790), Mohit Sharma (9873913955), Komal Patil (9867895795), Jahirul Laskar (9706003075) & Ashish Srivastava (9696515559)**
Place : Lucknow, Uttar Pradesh, Date : 06.09.2026 **Sd/- Authorised Officer, Aditya Birla Capital Limited**

HINDUJA HOUSING FINANCE LIMITED

Corporate Office: No. 167-169, 2nd Floor, Anna Salai, Saidapet, Chennai-600015. Branch Offices : Office No-286, 2nd Floor, Pocket-1, Sector-25, Rohini, New Delhi-110085 Email: auction@hindujahousingfinance.com

ZCM: Pawan Kumar Yadav - 9711992427 * ZRM: Pawan Pandey - 8010562716
RRM: Mr. SHASHI MISHRA - 9718025302 * RRM: Mr. RAVI SHANKAR- 9999735552 * RLM: Mr. Parmod Chand - 9990338759

APPENDIX- IV-A [Refer proviso to rule 8(6)]
SALE NOTICE FOR SALE OF IMMOVABLE PROPERTY

E-Auction Sale Notice for Sale of Immovable Assets under the Securitization and Reconstruction of Financial Assets and Enforcement of Security Interest Act, 2002 (hereinafter referred to as "the Act") read with proviso to Rule 8(6) of the Security Interest (Enforcement) Rules, 2002(hereinafter referred to as "the Rules").

Notice is hereby given to the public in general and in particular to the Borrower(s) and Guarantor(s) that the below-described immovable property mortgaged/charged to the Secured Creditor, the possession of which has been taken by the Authorized Officer of Hinduja Housing Finance Limited (Secured Creditor) having its Corporate Office at 167-169, 2nd Floor, Little Mount, Saidapet, Chennai – 600015 and one of its **Branch Offices at Office No-286, 2nd Floor, Pocket-1, Sector-25, Rohini, New Delhi-110085**, will be sold on **"As is Where is", "As is What is" and "Whatever there is"** basis on the dates mentioned below for realization of the amount due to the Secured Creditor from the borrowers and guarantors. The sale will be done by the Authorized Officer through e-auction platform provided at the website: www.bankeauctions.com.

Date of Inspection of the property : 18/09/2026 & 19/09/2026, 14:00 hrs -17:00 hrs
EMD Deposition Last Date : 21.09.2026, Till 17:00 hrs.
Date/Time of E-Auction : 22.09.2026, 11:00 hrs -13:00 hrs

Sr. No.	Loan Account Number and Name of Borrower(s) / Co-Borrower(s) /Guarantor(s)	Demand Notice u/s 13(2) Date and Amount / Total O/s as on	Date and Type of Possession	Reserve Price / EMD / Bid Increase Amount
1.	Loan Account No. DL/NGL/MEBH/A000000746 1. MR. NAVEEN KUMAR (Borrower) & 2. MRS. MANJU RAJPUT (Co-Borrower)	24.02.2025 And Rs. 23,29,169/- Rs. 2856966/- as on 01/09/2026	03/08/2026 Physical Possession	Rs. 22,47,800/- Rs. 2,24,780/- Rs. 10,000/-
	Description of the Immovable Property: All that piece and parcel of UPPER GROUND FLOOR (BACK SIDE PORTION) WITHOUT ROOF / TERRACE RIGHTS OF BUILT UP PROPERTY BEARING PLOT NOS. 41/1 AND 41/2, PART OF SOLD PLOT KHASRA NO 20/12, SITUATED IN THE AREA OF VILLAGE MATIALA AND THE COLONY KNOWN AS JAIN COLONY, T-EXTENTION, PART – II, UTTAM NAGAR, NEW DELHI – 110059.			
2.	Loan Account No. DL/DEL/DLHI/A000003133 1. MR. ASHIM KUMAR NATH (Borrower) & 2. MRS. RANU DEVI (Co-Borrower)	23.02.2025 And Rs. 20,28,872/- Rs. 25,26,669/- as on 01/09/2026	19/06/2026 Physical Possession	Rs. 21,72,900/- Rs. 2,17,290/- Rs. 10,000/-
	Description of the Immovable Property: All that piece and parcel of BUILT UP FIRST FLOOR FRONT SIDE FLAT, WITHOUT ROOF RIGHTS, BUILT ON PLOT NO. A-62, AREA MEASURING 50 SQ. YARDS (I.E 41.8 SQ. METERS) OUT OF KHASRA NO. 29/1 & 20/10, SITUATED IN THE AREA OF VILLAGE RAZAPUR KHURD, DELHI COLONY KNOWN AS MOHAN GARDEN IN BLOCK-K- III, UTTAM NAGAR, NEW DELHI - 110059			
3.	Loan Account No. DL/NCU/NOIU/A000000792 1. MR. DAWENDER KUMAR (Borrower) & 2. MR. SHAMBHU NATH SINGH & MRS. FULMATI DEVI (Co-Borrower)	27.02.2025 And Rs. 29,63,572/- Rs. 31,09,294/- as on 01/09/2026	23/06/2026 Physical Possession	Rs. 59,87,700/- Rs. 5,98,770/- Rs. 10,000/-
	Description of the Immovable Property: All that piece and parcel of PLOT NO. 16-A, LAND MEASURING 42 SQ YARDS, PART OF KHASRA NO. 29/16, SITUATED IN THE AREA OF VILLAGE DABRI, ABADI KNOWN AS DASHRATHPURI, NEW DELHI-110045.			
4.	Loan Account No. DL/JNK/JNKP/A000001010 1. MS. SANJA MIRDHA(Borrower) & 2. MR. SANJOY MIRDHA (Co-Borrower)	05.06.2025 And Rs. 27,61,333/- Rs. 30,85,271/- as on 01/09/2026	22/07/2026 Physical Possession	Rs. 26,73,000/- Rs. 2,67,300/- Rs. 10,000/-
	Description of the Immovable Property: All that piece and parcel of Pvt Flat no 104, Upper Ground Floor(Front RHS SIDE) without roof rights out of plot no 25 & 26, area mesuring 50 sw yards, Out of khasra no 317& 318 situated in the area village Nawada Mazara Hastsal,colony known as sidhatri enclave Uttam nagar ,Delhi,110059.			
5.	Loan Account No. DL/DEL/DLHI/A000001100 1. MR. UMANG SHARMA (Borrower) & 2. MRS. MONIKA SHARMA (Co-Borrower)	22.02.2023 And Rs.78,97,776/- Rs. 72,40,381/- as on 01/09/2026	06/02/2025 Symbolic Possession	Rs. 91,94,400/- Rs. 9,19,440/- Rs. 10,000/-
	Description of the Immovable Property: All that piece and parcel of Plot bearing No.4-A, measuring 126, 2/3 sqyds (20FT X 57FT) consisting of ground ,first floor with roof out of Khasra NO12/15 situated in the area of village Dabiabadi Known as Sitapuri colony Block-C New Delhi.			
6.	Loan Account No.DL/SDR/SDRA/A000000578 1. MR. ANIL SARDANA (Borrower) & 2. MRS. SEEMA SARDANA (Co-Borrower)	24.08.2024 And Rs. 13,24,697/- Rs. 12,04,679/- as on 01/09/2026	06/02/2025 Symbolic Possession	Rs. 21,77,100/- Rs. 2,17,710/- Rs. 10,000/-
	Description of the Immovable Property: All that piece and parcel of Built-Up Property No. S-17, Second Floor with Roof Rights, Land Area Measuring 50 Sq. Yds., I.E. 41.8 Sq. Mtrs. Size 20' X 22 ½' Sq. Mtrs., Out Of Khasra No. 41, Situated In The Revenue Estate Of Village Bindapur, Colony Known As S-Block, Uttam Nagar, New Delhi 110059.			
7.	Loan Account No. DL/OKH/OKHL/A000000255 1. MR. SHUBHAM (Borrower) & 2. MRS. ANITA RANI (Co-Borrower)	07.10.2024 And Rs. 17,23,520/- Rs. 16,56,543/- as on 01/09/2026	12/12/2024 Symbolic Possession	Rs. 19,40,400/- Rs. 1,94,040/- Rs. 10,000/-
	Description of the Immovable Property: All that piece and parcel of Built-Up Property Bearing No-48/1, Plot No. 48-A, Third Floor, LHS Portion, With Roof/Terrace Rights, Area Measuring 50 Sq. Yds. i.e. 41.805 Sq. Mtrs. Khasra No. 14/25/2, Situated In the area Of Village Dabri, Colony Known As Dabri Extension, New Delhi– 110045			
8.	Loan Account No. DL/JNK/JNKP/A000000845 1. MR. DEEPAK KUMAR (Borrower) & 2. MRS. SARITA (Co-Borrower)	20.11.2024 And Rs. 13,32,612/- Rs. 11,70,260/- as on 01/09/2026	24/02/2025 Symbolic Possession	Rs. 21,32,100/- Rs. 2,13,210/- Rs. 10,000/-
	Description of the Immovable Property: All that piece and parcel of Property Bearing no. 55 B, Third floor with roof/terrace rights, area measuring 60 Sq. Yards., Out of khasra no 83/25, situated in the area of village Palam, colony Known as Mahavir Enclave, New Delhi-110045			
9.	Loan Account No. DL/NCU/GHAU/A000002212 1. MR. MONU KUMAR YADAV(Borrower) & 2. MRS. POOJA KUMARI (Co-Borrower)	20.11.2024 And Rs. 12,19,897/- Rs. 15,08,469/- as on 01/09/2026	27/05/2025 Symbolic Possession	Rs. 14,43,900/- Rs. 1,44,390/- Rs. 10,000/-
	Description of the Immovable Property: All that piece and parcel of Freehold Residential MIG Flat No. GF-I (LHS), built on Plot No. 9, without roof/terrace rights, admeasuring area 65 Sq. Yds (54.34 Sq. Mtrs.) falling under khasra No. 1302, situated at P.N, Vihar in village Loni Pargana & Tehsil Loni Distt. Ghaziabad (U.P).			
10.	Loan Account No. DL/JNK/JNKP/A000000917 1. MR. SANDEEP JAISWAL (Borrower) & 2. MRS. RUCHI TALWAR (Co-Borrower)	25.02.2025 And Rs. 40,73,254/- Rs. 37,29,676/- as on 01/09/2026	10/07/2025 Symbolic Possession	Rs. 58,67,300/- Rs. 5,86,730/- Rs. 10,000/-
	Description of the Immovable Property: All that piece and parcel of 1ST FLOOR (REAR SIDE FLAT), 2ND FLOOR (REAR SIDE FLAT) AND 3RD FLOOR WITH ROOF RIGHTS, BUILT UPON PLOT NO. RZ-519 OLD PLOT NO NO RZ- 7, AREA MEASURING 100 SQ YARDS PART OF KHASRA NO. 650 SITUATED AT VILLAGE NASIRPUR COLONY KNOWN AS INDIRA PARK, GALI NO. 5, NEW DELHI- 110045			
11.	Loan Account No. DL/OKH/OKHL/A000000448 1. MR. SACHIN BHARTI (Borrower) & 2. MR. JAI BHAGWAN & MRS. DEEPIKA (Co-Borrower)	26.12.2024 And Rs. 15,04,129/- Rs. 13,88,762/- as on 01/09/2026	19/05/2025 Symbolic Possession	Rs. 16,67,700/- Rs. 1,66,770/- Rs. 10,000/-
	Description of the Immovable Property: All that piece and parcel of Bulit Up Property bearing No. First floor without roof rights RHS front side , built – on Property no . wz – 53/1, built upon land measuring 48.5 sq. mtrs. (i.e. 58 sq. yds) out of khasra no 88/9 ,10 situated in the revane estate of village hastsal , delhi state delhi , area abadi known as colony gali no . 14, prem nagar uttam nagar new delhi – 110059.			
12.	Loan Account No. DL/DEL/DLHI/A000000933 1. MR. MUKESH SAH (Borrower) & 2. MRS. AJITA SAH (Co-Borrower)	23.02.2025 And Rs. 28,04,070/- Rs. 26,90,034/- as on 01/09/2026	11/07/2025 Symbolic Possession	Rs. 35,26,500/- Rs. 3,52,650/- Rs. 10,000/-
	Description of the Immovable Property: All that piece and parcel of FIRST FLOOR WITHOUT ROOF / TERRACE RIGHTS TOWARDS LEFT SIDE, OF BUILD UP PROPERTY BEARING PLOT NO C-1/71(OLD PLOT C-22/6) AREA MEASURING 100 SQ YDS OUT OF KHASARA NO .767 SITUATED IN THE VILLAGE NAWADA COLONY KNOWN AS MOHAN GARDEN UTTAM NAGAR, NEW DELHI -110059			
13.	Loan Account No. DL/NCU/GHAU/A000001413 1. MR. ANURAG NAGPAL (Borrower) & 2. MRS. VIMAL NAGPAL (Co-Borrower)	08.05.2025 And Rs. 61,79,063/- Rs. 60,33,959/- as on 01/09/2026	08/08/2025 Symbolic Possession	Rs. 1,24,33,500/- Rs. 12,43,350/- Rs. 10,000/-
	Description of the Immovable Property: All that piece and parcel of FREEHOLD PLOT NO. 20, IN BLOCK C-3, MEASURING 197 SQ. YARDS, SITUATED IN THE RESIDENTIAL COLONY, KNOWN AS RAJOURI GARDEN, AREA OF VILLAGE BASSAI DARAPUR, NEW DELHI.			
14.	Loan Account No. DL/NGL/MEBH/A000000891 1. MR. ADITYA PRAKASH (Borrower) & 2. MRS. ARUNA KIRAN (Co-Borrower)	05.06.2025 And Rs. 26,73,808/- Rs. 26,28,363/- as on 01/09/2026	10/09/2025 Symbolic Possession	Rs. 28,77,100/- Rs. 2,87,710/- Rs. 10,000/-
	Description of the Immovable Property: All that piece and parcel of Built Up Pvt Flat No-UG-006, Upper Ground Floor, Front Side, Property No-19-B, without roof rights, area measuring 64 Sq. Yds., (i.e. 53.51 Sq. Mtrs.), Tower-2, out of khasra no. 6/13 and 6/14/1, situated in the area of village RazaPur Khurd, colony known as Raksha Enclave Extension, Sector-3, Mohan Garden, Uttam Nagar, New Delhi,110059.			
15.	Loan Account No. DL/DEL/DLHI/A000002664 1. MR. DEEPAK SHARMA(Borrower) & 2. MR. VIJAY SHARMA & MRS. RITA SHARMA (Co-Borrower)	08.08.2025 And Rs. 48,68,721/- Rs. 55,27,430/- as on 01/09/2026	13/11/2025 Symbolic Possession	Rs. 35,06,500/- Rs. 3,50,650/- Rs. 10,000/-
	Description of the Immovable Property: All that piece and parcel of BUILT UP PROPERTY BEARING NO. E-24-A, LAND AREA MEASURING 100 SQ. YARDS (I.E 83.61 SQ. METERS) WITH ALL ITS ROOF/TERRACE RIGHTS, OUT OF KHASRA NO30/13, 8/2 (RECT. NO. 30 & KILLA NO. 13, 8/2) SITUATED IN THE AREA VILLAGE KHYALA, DELHI STATE, DELHI COLONY AS E-BLOCK, VISHNU GARDEN, NEW DELHI – 110018 WITH THE FREE HOLD LAND RIGHTS OF THE SAID PROPERTY.			

Mode of Payment :- All payment shall be made by demand draft in favour of **Hinduja Housing Finance Limited payable at Delhi.**

TERMS & CONDITIONS OF ONLINE E- AUCTION SALE:- 1. The Property is being sold on "As is Where is", "As is What is", "Whatever there is" and Without Recourse" basis. As such sale is without any kind of warranties & indemnities. **2.** Particulars of the property/assets (viz. extent & measurements specified in the E-Auction Sale Notice has been stated to the best of the information of the Secured Creditor and Secured Creditor shall not be answerable for any error, mis-statement or omission. Actual extant & dimensions may differ. **3.** E-Auction Sale Notice issued by the Secured Creditor is an invitation to the general public to submit their bids and the same does not constitute and will not be deemed to constitute any commitment or any representation on the part of the Secured Creditor. Interested bidders are advised to peruse the title deeds with the Secured Creditor and to conduct own independent enquiries/due diligence about the title & present condition of the property/assets and claims/dues affecting the property before submission of bids. **4.** Auction/bidding shall only be through "online electronic mode" through the website: auction@hindujahousingfinance.com and https://www.bankeauctions.com/ Or Auction provided by the service provider C1 India PVT LTD, who shall arrange & coordinate the entire process of auction through the e-auction platform. **5.** The bidders may participate in e-auction for bidding from their place of choice. Internet connectivity shall have to be ensured by bidder himself. Secured Creditor/service provider shall not be held responsible for the internet connectivity, network problems, own system crash, power failure etc. **6.** For details, help, procedure and online bidding on e-auction prospective bidders may contact the Service Provider C1 INDIA PVT.LTD. 605A, Add: C1 INDIA PVT.LTD. 3rd Floor, Plot No.68 sector-44, Gurgaon, Haryana-122003, (Contact Person: Mithalesh Kumar, Phone No. 7080804466, Email: delhi@c1india.com , Support Mobile Number:-7291981124/1125/1126). **7.** For participating in the e-auction sale the intending bidders should register their name at https://www.bankeauctions.com/ and auction@hindujahousingfinance.com well in advance and shall get the user id and password. Intending bidders are advised to change only the password immediately upon receiving it from the service provider. **8.** For participating in e-auction, intending bidders have to deposit a refundable Earnest Money Deposit (EMD) i.e. 10% OF RESERVE PRICE (as mentioned above) shall be payable by interested bidders through Demand Draft in favor of " Hinduja Housing Finance Limited. **9.** The intending bidders should submit the duly filled in Bid Form (format available on https://www.bankeauctions.com/ and auction@hindujahousingfinance.com along with the Demand Draft remittance towards EMD in a sealed cover addressed to the Authorized Officer at Hinduja Housing Finance Limited, at Office No-286, 2nd Floor, Pocket-1, Sector-25, Rohini, New Delhi-110085. **10.** The sealed cover should be super scribed with "Bid for participating in E-Auction Sale in the Loan Account Number (as mentioned above) for the property (as mentioned above). After expiry of the last date of submission of bids with EMD, Authorized Officer shall examine the bids received by him and confirm the details of the qualified bidders (who have quoted their bids over and above the reserve price and paid the specified EMD with the Secured Creditor) to the service provider C1 India PVT LTD to enable them to allow only those bidders to participate in the online inter-se bidding/auction proceedings at the date and time mentioned in E-Auction Sale Notice. **11.** Inter-se bidding among the qualified bidders shall start from the highest bid quoted by the qualified bidders. During the process of inter-se bidding, there will be unlimited extension of "10" minutes each, i.e. the end time of e- auction shall be automatically extended by 10 Minutes each time if bid is made within 10 minutes from the last extension. **12.** Bids once made shall not be cancelled or withdrawn. All bids made from the user id given to bidder will be deemed to have been made by him alone. **13.** Immediately upon closure of E-Auction proceedings, the highest bidder shall confirm the final amount of bid quoted by him by E-Mail both to the Authorized Officer on his mail id **parmod.chand@hindujahousingfinance.com** and the Service Provider for getting declared as successful bidder in the E-Auction Sale proceedings. **14.** The successful bidder shall immediately i.e. on the same day or not later than next working day, as the case may be, pay a deposit of twenty five per cent, of the amount of the sale price, which is inclusive of earnest money deposited, if any, to the Authorized Officer conducting the sale. The balance amount of purchase price payable shall be on or before fifteenth day of confirmation of sale of the immovable property. **15.** In case of default in payment of above stipulated amounts by the successful bidder/auction purchaser within the stipulated time, the sale will be cancelled and the amount already paid (including EMD) will be forfeited and the property will be again put to sale. **16.** At the request of the successful bidder, the Authorised Officer in his absolute discretion may grant further time in writing, for depositing the balance of the bid amount. **17.** The Successful Bidder shall pay applicable TDS (out of Sale proceeds) and submit TDS certificate to the Authorised officer. **18.** Municipal/Panchayat Taxes, Electricity dues (if any) and any other authorities dues (if any) has to be paid by the successful bidder before issuance of the sale certificate. Bids shall be made taking into consideration of all the statutory dues pertaining to the property. **19.** Sale Certificate will be issued by the Authorised Officer in favour of the successful bidder only upon deposit of entire purchase price/bid amount and furnishing the necessary proof in respect of payment of all taxes/charges. **20.** Applicable legal charges for conveyance, stamp duty, registration charges and other incidental charges shall be borne by the auction purchaser. **21.** The Authorized officer may postpone/cancel the E-Auction Sale proceedings without assigning any reason whatsoever. In case the E-Auction Sale scheduled is postponed to a later date before 15 days from the scheduled date of sale, it will be displayed on the website of the service provider. **22.** The decision of the Authorized Officer is final, binding and unquestionable. **23.** All bidders who submitted the bids, shall be deemed to have read and understood the terms and conditions of the E-Auction Sale and be bound by them. **24.** For further details and queries, please contact Authorized Officer, **Mr. Parmod Chand, Mobile No. 9990338759** at branch office at Hinduja Housing Finance Limited, at Office No- 286, 2nd Floor, Pocket-1, Sector-25, Rohini, New Delhi-110085. **25.** This is also **15 (Fifteen) days**' notice to the Borrower/Mortgagor/Guarantors of the above said loan account pursuant to rule 8(6) of Security Interest (Enforcement) Rules 2002, about holding of auction sale on the above-mentioned date/place.

Date: 06.09.2026, Place: Delhi-NCR **Authorised Officer, HINDUJA HOUSING FINANCE LIMITED**

Special Instructions/Caution: Bidding in the last minutes/seconds should be avoided by the bidders in their own interest. Neither Hinduja Housing Finance Limited nor the Service Provider will be responsible for any lapses/failure (Internet failure, Power failure, etc.) on the part of the bidder in such cases. In order to ward off such contingent situation, bidders are requested to make all the necessary arrangements/alternatives such as back-up power supply and whatever else required so that they are able to circumvent such situation and are able to participate in the auction successfully.

सितारा हाउसिंग फायनेंस लिमिटेड

(पूर्व में सेवा गृह ऋण लिमिटेड के नाम से ज्ञात)

पंजीकृत कार्यालय: प्रथम मंजिल, 216/सी-12, पुराना नं. सी-12, प्लाट नं. 13-बी, गुरु नानक पुरा, लक्ष्मी नगर, दिल्ली 110092

नियम 8(1) सांकेतिक आधिपत्य सूचना (अचल संपत्ति हेतु)

जबकि, अधो-हस्ताक्षरकर्ता ने **सितारा हाउसिंग फायनेंस लिमिटेड** का प्राधिकृत अधिकारी होते हुए वित्तीय आस्तियों का प्रतिभूतिकरण एवं पुर्नगठन और प्रतिभूति हित प्रवर्तन अधिनियम 2002 की धारा 13(12) और प्रतिभूति हित प्रवर्तन नियम 2002 का संपठित नियम 3 के तहत प्रदत्त शक्तियों का प्रवर्तन करके मांग नोटिस जारी कर, ऋणग्रहिता/सह-ऋणग्रहिता/गारंटर से सूचना प्राप्ति दिनांक से 60 दिन के अन्दर ऋण राशि अदा करने की अपेक्षा की गई थी।

ऋणग्रहिता/सह-ऋणग्रहिता/गारंटर के यह राशि लौटाने में विफल होने पर ऋणग्रहिता/सह-ऋणग्रहिता/गारंटर एवं सर्व साधारण को एतद्द्वारा सूचना-पत्र दिया जाता है कि अधोहस्ताक्षरकर्ता ने उक्त अधिनियम की धारा 13(4) संपठित उक्त नियम के नियम 8(1) के तहत प्रदत्त शक्तियों का प्रयोग करते हुए नीचे वर्णित सम्पत्ति का **सांकेतिक कब्जा** कर लिया है।

विशेष रूप से ऋणग्रहिता और सामान्य रूप से जनता को एतद्द्वारा सूचित किया जाता है कि वे संपत्ति का लेन-देन न करें और संपत्ति के साथ कोई भी व्यवहार **सितारा हाउसिंग फायनेंस लिमिटेड** के प्रभार के अधीन होगा, जिसमें नीचे दी गई बकाया राशि के साथ-साथ ब्याज और आकस्मिक व्यय, लागतें शामिल हैं। ऋणग्रहिता का ध्यान प्रतिभूति आस्तियों के मोचन के लिए उपलब्ध समय के संदर्भ में अधिनियम की धारा 13 की उपधारा 8 के उपबंधों की ओर आकृष्ट किया जाता है।

ऋण खाता संख्या / ऋणग्रहिता / सह-ऋणग्रहिता गारंटर का नाम एवं पता	बकाया राशि (रू.)	सूचना दिनांक / सांकेतिक अधिपत्य दिनांक
1. श्रीमती सोमवती पत्नि श्री राकेश (ऋणग्रहिता) 2. श्री राकेश कुमार पिता श्री तारा चंद (सह-ऋणग्रहिता) 3. विजय सिंह पिता श्री राम कला (सह-ऋणग्रहिता) 4. अभिषेक पिता श्री राकेश (सह-ऋणग्रहिता) सभी का पता – दिल्ली रोड, मनोहरपुर, सहारनपुर उत्तर प्रदेश - 247001 सभी अन्य का पता – खसरा नंबर 81 बाके ग्राम हसनपुर कदीम, परगना तहसील जिला सहारनपुर, उत्तर प्रदेश - 247001 लोन नंबर: H4RR000005015039, H4RR000005015098 and L1CP000005018223	₹ 6,75,755.16 (छः लाख पचहत्तर हजार सात सौ पचपन रुपये और सोलह पैसे मात्र) दिनांक 11.06.2026 तक	11.06.2026 02.09.2026

बंधक अचल सम्पत्ति का विवरण: – खसरा नंबर 81 बाके ग्राम हसनपुर कदीम, परगना तहसील जिला सहारनपुर, उत्तर प्रदेश - 247001 **चर्तुसीमाएँ:**– पूर्व- सतेन्द्र का मकान, पश्चिम - आराजी मंदिर, उत्तर - देव स्थान व समाधि, दक्षिण - रास्ता 10 फीट **बंधक की गई संपत्ति भू-खण्ड प्लॉट का क्षेत्रफल 23.22 वर्गगज**

स्थान : सहारनपुर (उ.प्र.)
दिनांक : 02.09.2026

प्राधिकृत अधिकारी, सितारा हाउसिंग फायनेंस लिमिटेड
(पूर्व में सेवा गृह ऋण लिमिटेड के नाम से ज्ञात)

बैंक ऑफ़ बड़ौदा / Bank of Baroda

India's International Bank | 119 Foundation Year

शाखा कार्यालय:
बरही, काली माता के सामने, मंदिर ग्राम, बरही,
तहसील गन्नौर, जिला सोनीपत – 131101

कब्जा सूचना (अचल सम्पत्ति के लिए)

(प्रतिभूति ब्याज (प्रवर्तन) नियमों, 2002 के नियम 8(1) के साथ के पठित परिशिष्ट IV के अनुसार)

चूंकि, बैंक ऑफ बड़ौदा का प्राधिकृत अधिकारी होने के नाते अधोहस्ताक्षरी ने वित्तीय सम्पत्तियों के प्रतिभूतिकरण व पुनःनिर्माण तथा प्रतिभूति ब्याज के प्रवर्तन अधिनियम, 2002 और प्रतिभूति ब्याज (प्रवर्तन) नियमों, 2002 के नियम 3 के साथ पठित धारा 13(12) के अधीन प्रदत्त शक्तियों का प्रयोग करते हुए कथित नोटिस की प्राप्ति की तिथि से 60 दिनों के भीतर कर्जदार श्री सुरेश कुमार पुत्र श्री करण सिंह वर्णित राशि 16,81,086.73/– **(सोलह लाख इक्यासी हजार छियासी रुपये और तिहत्तर पैसे मात्र) जो** 13.06.2026 **है, (जिसमें** 13.06.2026 **तक का ब्याज, साथ ही** 14.06.2026 **से भुगतान की तिथि तक का अप्रयुक्त ब्याज और अन्य शुल्क शामिल हैं)** अदायगी के लिए डिमांड नोटिस 18 **जून,** 2026 जारी किया था।

कर्जदार द्वारा राशि की अदायगी करने में असफल रहने पर कर्जदार व सामान्य तौर पर जनता को एतद्द्वारा सूचित किया जाता है कि अधोहस्ताक्षरी ने प्रतिभूति ब्याज के प्रवर्तन नियमों, 2002 के नियम 8 के साथ पढ़ते हुए कथित अधिनियम की धारा 13 व उप धारा (4) के अधीन प्रदत्त शक्तियों का प्रयोग करते हुए खाते के अंतर्गत 02 **सितंबर,** 2026 को यहां नीचे वर्णित सम्पत्तियों का कब्जा ले लिया है।

कर्जदार/गारंटर/रेहनकर्ता का विशेष तौर पर व आम जनता को सामान्य तौर पर सम्पत्ति के साथ लेन–देन करने से एतद्द्वारा सावधान किया जाता है और सम्पत्ति के साथ कोई भी लेन देन नीचे खाते के अंतर्गत राशि 16,81,086.73/– **(सोलह लाख इक्यासी हजार छियासी रुपये और तिहत्तर पैसे मात्र) जो** 13.06.2026 **है, (जिसमें** 13.06.2026 **तक का ब्याज, साथ ही** 14.06.2026 **से भुगतान की तिथि तक का अप्रयुक्त ब्याज और अन्य शुल्क शामिल हैं)** के लिए बैंक ऑफ बड़ौदा के प्रभार के अधीन होगा।

कर्जदारों के ध्यान में लाया जाता है कि अधिनियम की धारा 13 की उप–धारा (8) के प्रावधानों के अंतर्गत प्रतिभूतित परिसंपत्तियों को मुक्त करवाने के लिए समय उपलब्ध है।

अचल संपत्ति का विवरण

मकान संख्या 114/830 स्थित आवासीय संपत्ति जिसका संपत्ति आईडी संख्या 228सी351यू216 है और जिसका क्षेत्रफल 110 वर्ग गज है, जो खसरा संख्या 3569, रकबा मौजा पट्टी मुसलमानान, आदर्श नगर, गली संख्या संख्या 04, डी.एस.पी. वशिष्ठ के पास सोनीपत, हरियाणा, 131001, स्थित मकान जो श्री सुरेश कुमार के नाम पर विक्रय विलेख संख्या 7205 दिनांक 08.03.2004 के तहत एसआरओ सोनीपत में पंजीकृत है। संपत्ति की सीमाएँ इस प्रकार हैं: पूर्व में शंभू का मकान, पश्चिम में रामफल का मकान, उत्तर में गली, दक्षिण में अन्य का मकान। सुरक्षित संपत्ति का सेरसाई आईडी 400069647997 है।

दिनांक: 02.09.2026 | स्थान: बरही | प्राधिकृत अधिकारी

TEAMO PRODUCTIONS HQ LIMITED

(Formerly known as GI Engineering Solutions Limited)
CIN: L74110DL2006PLC413221
Regd. & Corporate Office : Unit No. 802, 8th Floor, Aggarwal Cyber Plaza-I, Netaji Subhash Place, North West Delhi, Delhi-110034
Tel No: 011-44789583 | Website: www.tphq.co.in | E-mail ID: cs@giesl.in

Notice of 20th Annual General Meeting & Book Closure

Notice is hereby given that the 20th Annual General Meeting ("AGM") of the Members of Teamo Productions HQ Limited (formerly known as GI Engineering Solutions Limited) will be held on Monday, September 28, 2026 at 12:30 P.M. through Video Conferencing ("VC") / Other Audio-Visual Means ("OAVM"), in compliance with the applicable provisions of the Companies Act, 2013, the Rules made thereunder, the MCA General Circular No. 03/2025 dated September 22, 2025, read with other applicable circulars issued by the Ministry of Corporate Affairs ("MCA") from time to time and applicable circulars issued by the Securities and Exchange Board of India ("SEBI"), including the applicable provisions of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, to transact the businesses as set out in this Notice.

Pursuant to the said Circulars, the Notice of the 20th Annual General Meeting ("AGM") along with the Annual Report for the Financial Year 2025-26 is being circulated electronically on September 05, 2026 to all the Members whose email addresses are registered with the Company and/or their respective Depository Participant(s) as on August 28, 2026. These documents can be accessed on the website of the Company at www.tphq.co.in, website of stock exchanges i.e. BSE Limited at www.bseindia.com and National Stock Exchange of India Limited at www.nseindia.com as well as from the website of Bigshare Services Pvt. Ltd at https://ivote.bigshareonline.com.

Also, in compliance with Section 91 of the Companies Act, 2013 and Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Register of Members will remain closed from Tuesday, September 22, 2026 to Monday, September 28, 2026 (Both days inclusive).

Pursuant to provisions of section 108 of the Act read with rule 20 of the Companies (Management and Administration) Rules, 2014, as amended, Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and SEBI circular dated 9 December, 2020, members holding shares in physical or dematerialized form, as on the cut-off date, i.e., September 21, 2026, may cast their vote electronically on the business as set out in the Notice of 20th AGM through e-voting platform. The detailed procedure/instructions for e-voting are contained in the Notice of 20th AGM.

In this regard, the members are hereby further notified that:

1. The cut-off date for determining the eligibility to vote by electronic means in the general meeting is Monday, September 21, 2026.
2. The remote E-voting period will commence from Friday, September 25, 2026 at 9:00 A.M. (IST) and will end on Sunday, September 27, 2026 at 5:00 P.M. (IST). Remote E-voting shall not be allowed beyond the aforesaid period.
3. The persons who have acquired shares and have become member of the Company after the dispatch of notice may obtain the login ID and password from Bigshare Services Private Limited on the help desk No. 1800 22 54 or send an e-mail to ivote@bigshareonline.com
4. A person whose name is recorded in the Register of Members or in the register of beneficial owners maintained by the depositories as on the cut-off date only shall be entitled to avail the facility of remote E-voting as well as voting in the general meeting.
5. Members who have cast their votes by remote e-voting prior to the AGM may also attend/participate in the AGM through VC/OAVM facility, but shall not be allowed to cast their votes again at the AGM.
6. The manner of registration of email addresses of those members whose email addresses are not registered with the Company/RTA/DP is available in the AGM Notice.
7. The details of Scrutinizer and procedure for Speaker Registration are provided in the AGM Notice.

If you have any queries or issues regarding attending AGM & e-Voting from the e-Voting System, you may refer the Frequently Asked Questions ('FAQs') available at https://ivote.bigshareonline.com, under download section or you can email us to ivote@bigshareonline.com or call us at: 1800 22 54 22.

For Teamo Productions HQ Limited
(Formerly known as GI Engineering Solutions Limited
Mohaan Nadaar
Managing Director
DIN: 03012355

Date: September 05, 2026
Place: New Delhi

भारतरोहन एयरबोर्न इनोवेशंस लिमिटेड

(पूर्व में भारतरोहन एयरबोर्न इनोवेशंस प्राइवेट लिमिटेड के नाम से ज्ञात)
CIN: L74999DL2016PLC301564
पंजीकृत कार्यालय: फोर्थ फ्लोर, बी-117, डीडीए शेड्स, ओखला इंडस्ट्रियल एरिया, फेज-I, नई दिल्ली-110020, भारत
वेबसाइट: www.bharatrohan.in | ई-मेल: investors@bharatrohan.in
संपर्क नंबर: +91-9266109913

10वीं वार्षिक आम बैठक की सूचना

एतद्द्वारा सूचित किया जाता है कि भारतरोहन एयरबोर्न इनोवेशंस लिमिटेड ("कंपनी") के सदस्यों की 10वीं वार्षिक आम बैठक (एजीएम) बुधवार, 30 सितंबर 2026 को अपराह्न 3:00 बजे (IST) वीडियो कॉन्फ्रेंसिंग (वीसी)/अन्य ऑडियो-विजुअल माध्यम (ओएवीएम) के माध्यम से, सदस्यों की किसी सामान्य स्थल पर भौतिक उपस्थिति के बिना, आयोजित की जाएगी, जिसमें 10वीं एजीएम की सूचना ("सूचना") में निर्धारित कार्यों का निष्पादन किया जाएगा। एजीएम के लिए निर्धारित स्थल कंपनी का पंजीकृत कार्यालय माना जाएगा।

कंपनी अधिनियम, 2013 ("अधिनियम") तथा उसके अंतर्गत बनाए गए नियमों के प्रावधानों, कॉर्पोरेट कार्य मंत्रालय ("एमसीए") के सामान्य परिपत्र संख्या 03/2025 दिनांक 22 सितंबर 2025 तथा इस विषय पर एमसीए द्वारा पूर्व में जारी परिपत्रों ("एमसीए परिपत्र") और भारतीय प्रतिभूति एवं विनिमय बोर्ड (सूचीबद्धता दायित्व एवं प्रकटीकरण आवश्यकताएं) विनियम, 2015 ("सूचीबद्धता विनियम"), यथासंशोधित, के अनुपालन में, कंपनी ने वित्तीय वर्ष 2025-2026 की वार्षिक रिपोर्ट ("वार्षिक रिपोर्ट") के साथ सूचना उन सदस्यों को इलेक्ट्रॉनिक माध्यम से भेजी है, जिनके ई-मेल पते कंपनी/नेशनल सिक्योरिटीज डिपॉजिटरी लिमिटेड ("एनएसडीएल")/सेंट्रल डिपॉजिटरी सर्विसेज (इंडिया) लिमिटेड ("सीडीएसएल")/केफिन टेक्नोलॉजीज लिमिटेड (रजिस्ट्रार एवं शेयर ट्रांसफर एजेंट – "आरटीए") के पास पंजीकृत हैं। सूचना और वार्षिक रिपोर्ट की भौतिक प्रति उन सदस्यों को भेजी जाएगी, जो इसकी मांग करेंगे। सूचीबद्धता विनियमों के विनियम 36(1)(b) के अनुसार, उन सदस्यों को भी भौतिक सूचना भेजी गई है, जिनकी ई-मेल आईडी पंजीकृत नहीं है। इस सूचना में कंपनी की वेबसाइट पर वार्षिक रिपोर्ट उपलब्ध होने का वेब-लिंक और सटीक पथ प्रदान किया गया है।

सूचना के साथ वार्षिक रिपोर्ट कंपनी की वेबसाइट www.bharatrohan.in तथा स्टॉक एक्सचेंज अर्थात बीएसई लिमिटेड की वेबसाइट www.bseindia.com पर उपलब्ध है। इसके अतिरिक्त, सूचना सीडीएसएल के ई-वोटिंग प्लेटफॉर्म www.evotingindia.com पर भी उपलब्ध कराई गई है।

अधिनियम की धारा 108 के साथ पठित कंपनी (प्रबंधन और प्रशासन) नियम, 2014 के नियम 20, यथासंशोधित, भारतीय कंपनी सचिव संस्थान द्वारा जारी सामान्य बैठकों पर सचिवीय मानक ("SS-2"), सूचीबद्धता विनियमों के विनियम 44 तथा एमसीए परिपत्रों के प्रावधानों के अनुसार, आपकी कंपनी अपने सदस्यों को 10वीं एजीएम में विचारार्थ रखे गए प्रस्तावों पर इलेक्ट्रॉनिक माध्यम से अपने मतदान अधिकारों का प्रयोग करने की सुविधा प्रदान कर रही है। आपकी कंपनी ने रिमोट ई-वोटिंग तथा एजीएम के दौरान ई-वोटिंग की सुविधा उपलब्ध कराने के लिए सीडीएसएल की सेवाएं ली हैं। सदस्य सीडीएसएल की ई-वोटिंग वेबसाइट www.evotingindia.com पर लॉगिन करके रिमोट ई-वोटिंग के माध्यम से अपना मत दे सकते हैं। मतदान अधिकार कंपनी की चुकता इक्विटी शेयर पूंजी में सदस्यों द्वारा धारित इक्विटी शेयरों के अनुपात में होंगे। वीसी/ओएवीएम के माध्यम से भाग लेने वाले सदस्यों को अधिनियम की धारा 103 के अंतर्गत कोरम निर्धारित करने के प्रयोजन से गिना जाएगा।

सदस्यों को सीडीएसएल के वर्चुअल प्लेटफॉर्म के माध्यम से वीसी/ओएवीएम द्वारा एजीएम में भाग लेने की सुविधा प्रदान की जाएगी। बैठक में शामिल होने का लिंक सीडीएसएल पोर्टल पर सफलतापूर्वक लॉगिन करने के पश्चात उस स्थान पर उपलब्ध होगा, जहां कंपनी का ईवीएसएन प्रदर्शित किया जाएगा।

कंपनी ने मतदान प्रक्रिया की निष्पक्ष एवं पारदर्शी तरीके से जांच करने के लिए एम/एस प्रीति जैन (COP: 14964) को स्क्रूटिनाइज़र नियुक्त किया है।

परिणाम लागू कानूनों के अंतर्गत निर्धारित समयावधि के भीतर घोषित किए जाएंगे तथा परिणामों के साथ समेकित स्क्रूटिनाइज़र रिपोर्ट कंपनी की वेबसाइट www.bharatrohan.in और सीडीएसएल की वेबसाइट www.evotingindia.com पर प्रदर्शित की जाएगी तथा साथ ही संबंधित स्टॉक एक्सचेंज को भी भेजी जाएगी। परिणाम कंपनी के पंजीकृत कार्यालय और कॉर्पोरेट कार्यालय के सूचना-पट्ट पर भी प्रदर्शित किए जाएंगे। आवश्यक संख्या में मत प्रस्ताव के पक्ष में प्राप्त होने के अधीन, प्रस्ताव को एजीएम की तिथि अर्थात 30 सितंबर 2026 को पारित माना जाएगा।

सभी सदस्यों को सूचित किया जाता है कि:

a) रिमोट ई-वोटिंग शुरू होने की तिथि एवं समय: रविवार, 27 सितंबर 2026, प्रातः 9:00 बजे (IST)।
b) रिमोट ई-वोटिंग समाप्त होने की तिथि एवं समय: मंगलवार, 29 सितंबर 2026, शाम 5:00 बजे (IST)।
c) मंगलवार, 29 सितंबर 2026 को शाम 5:00 बजे के बाद रिमोट ई-वोटिंग की सुविधा निष्क्रिय कर दी जाएगी तथा एक बार किसी प्रस्ताव पर सदस्य द्वारा मत दिए जाने के बाद, सदस्य को बाद में उसमें परिवर्तन करने की अनुमति नहीं होगी।
d) एजीएम के दौरान इलेक्ट्रॉनिक माध्यम से मतदान की सुविधा उपलब्ध कराई जाएगी।
e) जिन सदस्यों का नाम कट-ऑफ तिथि अर्थात बुधवार, 23 सितंबर 2026 को सदस्यों के रजिस्टर या डिपॉजिटरीज द्वारा रखे गए लाभकारी स्वामियों के रजिस्टर में दर्ज है, केवल वही सदस्य रिमोट ई-वोटिंग या एजीएम के दौरान ई-वोटिंग के माध्यम से एजीएम में भाग लेने और मतदान करने के हकदार होंगे। जो व्यक्ति कट-ऑफ तिथि को सदस्य नहीं है, वह इस एजीएम की सूचना को केवल जानकारी के उद्देश्य से माने।
f) ईवीएसएन: 260905010
g) वह व्यक्ति, जिसने शेयर अर्जित किए हैं और सूचना भेजे जाने के बाद कंपनी का सदस्य बना है, helpdesk.evoting@cdslindia.com पर अनुरोध भेजकर लॉगिन आईडी और पासवर्ड प्राप्त कर सकता है। हालांकि, यदि कोई सदस्य पहले से ही सीडीएसएल के साथ रिमोट ई-वोटिंग के लिए पंजीकृत है, तो वह लॉगिन करने के लिए अपनी मौजूदा लॉगिन आईडी और पासवर्ड का उपयोग कर सकता है।
h) जो सदस्य एजीएम में उपस्थित हैं और जिन्होंने रिमोट ई-वोटिंग के माध्यम से प्रस्तावों पर अपना मत नहीं दिया है, वे एजीएम के दौरान ई-वोटिंग के माध्यम से मतदान करने के पात्र होंगे।
i) कोई सदस्य ई-वोटिंग के माध्यम से अपने मतदान के अधिकार का प्रयोग करने के बाद भी एजीएम में भाग ले सकता है, लेकिन उसे एजीएम में पुनः मतदान करने की अनुमति नहीं होगी।
j) रिमोट ई-वोटिंग और एजीएम के दौरान ई-वोटिंग की विस्तृत प्रक्रिया (भौतिक/डीमैट रूप में शेयर रखने वाले सदस्यों तथा जिन सदस्यों ने अपना ई-मेल पता पंजीकृत नहीं कराया है, उनके लिए) एजीएम की सूचना में दी गई है। यह प्रक्रिया कंपनी की वेबसाइट www.bharatrohan.in पर भी उपलब्ध है।
k) सदस्यों से अनुरोध है कि डीमैट रूप में रखे गए शेयरों के संबंध में अपने ई-मेल पते अपने संबंधित डीपी के पास तथा भौतिक रूप में रखे गए शेयरों के संबंध में आरटीए के पास पंजीकृत कराएं।
l) वे सदस्य जो डीमैट रूप में शेयर रखते हैं और जिन्होंने अपने केवाईसी विवरण अद्यतन नहीं किए हैं, उनसे अनुरोध है कि वे अपने डीपी के माध्यम से डिपॉजिटरीज के पास अपने केवाईसी विवरण अद्यतन कराएं। वहीं, भौतिक रूप में शेयर रखने वाले और अपने केवाईसी विवरण अद्यतन नहीं करने वाले सदस्यों से अनुरोध है कि वे अपने केवाईसी विवरण अद्यतन कराने के लिए फॉर्म आईएसआर-1 (सहायक दस्तावेजों सहित) आरटीए के पास जमा करें।
m) ई-वोटिंग से संबंधित किसी भी प्रश्न या समस्या के मामले में, आप www.evotingindia.co.in के सहायता अनुभाग में उपलब्ध अक्सर पूछे जाने वाले प्रश्न ("FAQs") एवं ई-वोटिंग मैनुअल देख सकते हैं या helpdesk.evoting@cdslindia.com पर ई-मेल भेज सकते हैं। वैकल्पिक रूप से, आप आरटीए से bharatrohan.ipo@kfintech.com पर अथवा कंपनी से investors@bharatrohan.in पर संपर्क कर सकते हैं।
n) इलेक्ट्रॉनिक माध्यम से मतदान की सुविधा से संबंधित सभी शिकायतें श्री राकेश दलवी, एवीपी, सेंट्रल डिपॉजिटरी सर्विसेज (इंडिया) लिमिटेड, ए विंग, 25वीं मंजिल, मैराथन फ्यूचरएक्स, मफतलाल मिल कंपाउंड्स, एन. एम. जोशी मार्ग, लोअर परेल (पूर्व), मुंबई-400013 को भेजी जा सकती हैं अथवा helpdesk.evoting@cdslindia.com पर ई-मेल किया जा सकता है या टोल-फ्री नंबर 1800 2109 911 पर संपर्क किया जा सकता है।

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राठी स्टील एंड पॉवर लिमिटेड

पंजीकृत कार्यालय: 24/1–ए, मोहन सहकारी औद्योगिक एस्टेट, मथुरा रोड विहार, नई दिल्ली–110044,
CIN - L27109DL1971PLC005905 वेब: www.rathisteelandpower.com,
ई–मेल: investors@rathisteelandpower.com दूरभाष: 011- 45058011

वीडियो कॉन्फ्रेंसिंग ('वीसी')/अन्य ऑडियो–विजुअल माध्यमों ('ओएवीएम') और ई–वोटिंग सूचना के माध्यम से आयोजित होने वाली 55वीं वार्षिक आम बैठक की सूचना

एतद्द्वारा सूचित किया जाता है कि राठी स्टील एंड पावर लिमिटेड ("कंपनी") की 55वीं वार्षिक आम बैठक ("एजीएम") मंगलवार, 29 सितंबर, 2026 को दोपहर 1:30 बजे (भारतीय मानक समय) वीडियो कॉन्फ्रेंसिंग ("वीसी")/अन्य ऑडियो विजुअल माध्यम ("ओएवीएम") के द्वारा आयोजित की जाएगी, जिसमें एजीएम की सूचना में निर्धारित कार्यों का निष्पादन किया जाएगा। कंपनी अधिनियम, 2013 के सभी लागू प्रावधानों और उसके अंतर्गत बनाए गए नियमों तथा भारतीय प्रतिभूति और विनिमय बोर्ड (सूचीबद्धता दायित्व एवं प्रकटीकरण आवश्यकताएं) विनियम, 2015 ("सूचीबद्धता विनियम"), को 08 अप्रैल, 2020 के सामान्य परिपत्र संख्या 14/2020 और 5 मई, 2020 के सामान्य परिपत्र संख्या 20/2020 तथा इस संबंध में जारी बाद के परिपत्रों, जिनमें नवीनतम 22 सितंबर, 2025 को कॉर्पोरेट कार्य मंत्रालय द्वारा जारी सामान्य परिपत्र संख्या 03/2025 है, और इस संबंध में भारतीय प्रतिभूति और विनिमय बोर्ड ("सेबी") द्वारा जारी संबंधित परिपत्रों के साथ पठित, के सभी लागू प्रावधानों के अनुपालन में, कंपनी ने वित्तीय वर्ष ("एफवाई") 2025–26 की वार्षिक रिपोर्ट के साथ 55वीं एजीएम की सूचना की इलेक्ट्रॉनिक प्रतियां उन शेयरधारकों को भेजी हैं, जिनके ई–मेल पते कंपनी/इसके निर्गम एवं शेयर अंतरण अभिकर्ता अर्थात एमएएस सर्विसेज लिमिटेड ("आरटीए")/निक्षेपागार सहभागी ("डीपीएस")/निक्षेपागार के पास पंजीकृत हैं।

इसके अलावा, सूचीबद्धता विनियमों के विनियम 36(1)(बी) के प्रावधानों के अनुसरण में, उन शेयरधारकों को, जिनके ई–मेल पते कंपनी/आरटीए/डीपीएस/डिपॉजिटरी के पास पंजीकृत नहीं हैं, एक पत्र भेजा गया, जिसमें उस वेब–लिंक का विवरण, जिसमें सटीक पथ भी शामिल है, प्रदान किया गया था, जहां वित्तीय वर्ष 2025–26 की वार्षिक रिपोर्ट का संपूर्ण विवरण प्राप्त किया जा सकता है। 55वीं वार्षिक आम बैठक की सूचना और वित्तीय वर्ष 2025–26 की वार्षिक रिपोर्ट निम्नलिखित वेबसाइटों पर भी उपलब्ध है:

(क) कंपनी– www.rathisteelandpower.com, (ख) बॉम्बे स्टॉक एक्सचेंज लिमिटेड – www.bseindia.com और (ग) नेशनल सर्विसेज डिपॉजिटरी लिमिटेड ('एनएसडीएल/ई–वोटिंग सेवा प्रदाता') –www.evoting.nsdl.com

कंपनी अधिनियम, 2013 की धारा 108 के प्रावधानों के अनुसरण में, कंपनी (प्रबंधन और प्रशासन) नियम, 2014 के नियम 20, सूचीबद्धता विनियमों के विनियम 44 (जिसमें वर्तमान में प्रवृत्त किसी भी सांविधिक संशोधन या पुनः अधिनियमन सहित), प्रासंगिक सेबी परिपत्रों तथा भारतीय कंपनी सचिव संस्थान द्वारा जारी सामान्य बैठकों संबंधी सचिवीय मानक ("एसएस–2") के साथ पठित, कंपनी अपने सदस्यों को एनएसडीएल के माध्यम से इलेक्ट्रॉनिक मतदान ('ई–वोटिंग') की सुविधा प्रदान करने में प्रसन्न है। सदस्य दूरस्थ ई–वोटिंग सुविधा का उपयोग करके या उक्त वार्षिक आम बैठक के दौरान ई–वोटिंग के माध्यम से 55वीं वार्षिक आम बैठक की सूचना में निर्धारित सभी प्रस्तावों पर अपने मत दे सकते हैं।

दूरस्थ ई–वोटिंग अवधि और कट–ऑफ तारीख के संबंध में विवरण निम्नानुसार हैं:

वार्षिक आम बैठक (एजीएम) के दौरान रिमोट ई–वोटिंग/ई–वोटिंग के लिए पात्र सदस्यों के निर्धारण की अंतिम तिथि	**मंगलवार, 22 सितंबर, 2026**
रिमोट ई–वोटिंग अवधि का प्रारंभ	**शनिवार, 26 सितंबर, 2026 सुबह 9:00 बजे**
रिमोट ई–वोटिंग अवधि की समाप्ति	**सोमवार, 28 सितंबर, 2026 शाम 5:00 बजे**

सदस्य (भौतिक रूप में या डीमैट रूप में शेयर धारण करने वाले) जिनके नाम मंगलवार, 22 सितंबर, 2026 ('कट–ऑफ तिथि') को डिपॉजिटरी द्वारा बनाए गए सदस्यों के रजिस्टर/लाभार्थी स्वामियों की सूची में दिखाई देते हैं, वे उक्त एजीएम में भाग लेने और ऊपर उल्लिखित समयसीमा के अनुसार एजीएम के दौरान रिमोट ई–वोटिंग/ई–वोटिंग के माध्यम से मतदान करने के हकदार होंगे। इसके बाद मतदान के लिए रिमोट ई–वोटिंग सुविधा अक्षम कर दी जाएगी और उक्त तिथि और समय के बाद मतदान की अनुमति नहीं दी जाएगी। एक बार किसी सदस्य द्वारा किसी प्रस्ताव पर वोट डाल दिए जाने के बाद, सदस्य को बाद में उसे बदलने या दोबारा वोट डालने की अनुमति नहीं होगी। सदस्यों के मतदान अधिकार, कट–ऑफ तिथि को कंपनी की चुकता इक्विटी शेयर पूंजी में उनकी शेयरधारिता के अनुपात में होंगे। जिन सदस्यों ने एजीएम से पहले रिमोट ई–वोटिंग के माध्यम से प्रस्तावों पर अपना वोट डाल दिया है, वे भी उक्त एजीएम में भाग लेने के पात्र होंगे, लेकिन उन्हें दोबारा वोट डालने का अधिकार नहीं होगा।

कोई भी व्यक्ति, जो कंपनी के शेयर प्राप्त करता है और कंपनी द्वारा 55वीं वार्षिक आम बैठक (एजीएम) की सूचना ईमेल के माध्यम से भेजने के बाद कंपनी का सदस्य बन जाता है और कट–ऑफ तिथि तक शेयर धारण करता है, तो व evoting@nsdl.com पर अनुरोध भेजकर उपयोगकर्ता आईडी और पासवर्ड प्राप्त कर सकता है। हालाँकि, यदि वह पहले से ही रिमोट ई–वोटिंग के लिए NSDL के साथ पंजीकृत है, तो वह वोट डालने के लिए अपने मौजूदा उपयोगकर्ता आईडी और पासवर्ड का उपयोग कर सकता है।

ई–वोटिंग के माध्यम से वोट डालने और वीसी/ओएवीएम के माध्यम से एजीएम में शामिल होने की विस्तृत प्रक्रिया, जिसमें भौतिक/डीमैट रूप में शेयर रखने वाले सदस्य, जिन्होंने अपना ईमेल पता पंजीकृत नहीं कराया है, वे एजीएम में रिमोट ई–वोटिंग/ई–वोटिंग के माध्यम से अपना वोट कैसे डाल सकते हैं, यह एजीएम की सूचना में दिया गया है।

ई–वोटिंग से संबंधित किसी भी प्रश्न और/या शिकायत के मामले में, आप शेयरधारकों के लिए अक्सर पूछे जाने वाले प्रश्न (एफएक्यू) और शेयरधारकों के लिए ई–वोटिंग उपयोगकर्ता पुस्तिका देख सकते हैं जो www.evoting.nsdl.com के डाउनलोड अनुभाग में उपलब्ध है या 022 – 4886 7000 पर कॉल कर सकते हैं या सुश्री पल्लवी म्हात्रे, वरिष्ठ प्रबंधक, एनएसडीएल, चौथी मंजिल, 'ए' विंग, ट्रेड वर्ल्ड, कमला मिल्स कंपाउंड, सेनापति बापट मार्ग, लोअर परेल, मुंबई 400 013 को निर्दिष्ट ईमेल पते evoting@nsdl.com पर या टेलीफोन नंबर 022– 48867000/022–24997000 अनुरोध भेज सकते हैं। सदस्य कंपनी के कंपनी सचिव और अनुपालन अधिकारी को investors@rathisteelandpower.com पर भी लिख सकते हैं।

सदस्यों से अनुरोध है कि वे 55वीं वार्षिक आम बैठक की सूचना और विशेष रूप से उक्त वार्षिक आम बैठक में शामिल होने के निर्देश और रिमोट ई–वोटिंग/उक्त वार्षिक आम बैठक में ई–वोटिंग के माध्यम से वोट डालने के तरीके को ध्यानपूर्वक पढ़ें।

कृते राठी स्टील एंड पावर लिमिटेड
हस्ताक्षरकर्ता/–
महेश पारीक
प्रबंध निदेशक
डीआईएनः 00174146

स्थान : नई दिल्ली
दिनांकः 05.09.2026

HI-TECH PIPES — BUILDING A NEW INDIA

हाई–टेक पाइप्स लिमिटेड

पंजी. कार्यालय: नं0. 505, पर्ल्स ओमेक्स टॉवर, नेताजी सुभाष पैलेस, पीतमपुरा, नई दिल्ली 110034
CIN: L27202DL1985PLC019750, ईमेल: info@hitechpipes.in, वेबसाइट: www.hitechpipes.in

42वीं वार्षिक आम बैठक की सूचना और ई–वोटिंग की जानकारी

1. एतद्द्वारा सूचित किया जाता है कि कंपनी के सदस्यों की **42वीं वार्षिक आम बैठक ("एजीएम") सोमवार, 28 सितम्बर, 2026 को सुबह 11:45 बजे (आईएसटी)** विडियो कॉन्फ्रेंसिंग ("वीसी")/अन्य ऑडियो विडियो माध्यमों ("ओएवीएम") के द्वारा एजीएम की बैठक की सूचना में निर्धारित व्यवसाय के निष्पादन के लिए आयोजित की जाएगी। बैठक का स्थान कंपनी का पंजीकृत कार्यालय पता 505, पर्ल्स ओमैक्स टॉवर, नेताजी सुभाष प्लेस, पीतमपुरा, नई दिल्ली–110034 माना जाएगा।
2. कंपनी अधिनियम, 2013 और उसके तहत बनाए गए नियमों के सभी लागू प्रावधानों और भारतीय प्रतिभूति और विनिमय बोर्ड ("सेबी") (सूचीबद्धता दायित्व और प्रकटीकरण आवश्यकताएं) विनियम, 2015, सामान्य परिपत्र संख्या 20/2020, 02/2022, 10/2022, 09/2023, 09/2024 और 03/2025 दिनांक 5 मई, 2020, 5 मई, 2022, 28 दिसंबर, 2022, 25 सितंबर, 2023 और 19 सितंबर, 2024 (सामूहिक रूप से **"एमसीए परिपत्र"** के रूप में संदर्भित) के साथ पढ़ें और भारतीय प्रतिभूति और विनिमय बोर्ड ("सेबी") ने अपने परिपत्र संख्या सेबी/एचओ/सीएफडी/सीएमडी1/सीआईआर/पी/2020/79 दिनांक 12 मई, 2020, परिपत्र संख्या सेबी/एचओ/सीएफडी/सीएमडी2/सीआईआर/पी/2021/11 दिनांक 15 जनवरी 2021 और परिपत्र संख्या सेबी/एचओ/सीएफडी/सीएमडी2/सीआईआर/पी/2022/62 दिनांक 13 मई 2022, सेबी/एचओ/सीएफडी/पीओडी–2/पी/सीआईआर/2023/4 दिनांक 5 जनवरी 2023 और सेबी/एचओ/सीएफडी/सीएफडी–पीओडी–2/पी/सीआईआर/2024/133 दिनांक 3 अक्टूबर 2024 (सामूहिक रूप से **"सेबी परिपत्र"** के रूप में संदर्भित), कंपनी ने वित्तीय वर्ष के लिए वार्षिक रिपोर्ट के साथ 42वीं एजीएम की सूचना ई–मेल की है। वर्ष 2025–26 के लिए वार्षिक आम बैठक (एजीएम) की सूचना शुक्रवार, 04 सितंबर, 2026 को केवल इलेक्ट्रॉनिक माध्यम से उन सदस्यों को भेजा गया है जिनके ईमेल पते कंपनी/रजिस्ट्रार एवं ट्रांसफर एजेंट या डिपॉजिटरी पार्टिसिपेंट के पास पंजीकृत हैं। इसके अलावा, जिन सदस्यों के ईमेल पते कंपनी/रजिस्ट्रार एवं ट्रांसफर एजेंट या डिपॉजिटरी पार्टिसिपेंट के पास पंजीकृत नहीं हैं, उन्हें भी एक वेब लिंक भेजा गया है जहाँ वार्षिक आम बैठक (एजीएम) की सूचना और वार्षिक रिपोर्ट देखी जा सकती है। साझा किया गया वेब लिंक/क्यूआर कोड इस प्रकार है:

एजीएम की सूचना	वार्षिक रिपोर्ट
https://hitechpipes.in/wp-content/uploads/2026/09/42_AGM_NOTICE.pdf	

भौतिक प्रतियां उन सदस्यों को उपलब्ध कराई जाएंगी जो cs@hitechpipes.in पर इसके लिए अनुरोध कर सकते हैं।

3. वित्त वर्ष 2025–26 के लिए वार्षिक रिपोर्ट और 42वीं एजीएम की सूचना कंपनी की वेबसाइट www.hitechpipes.in, और स्टॉक एक्सचेंजों की वेबसाइट अर्थात नेशनल स्टॉक एक्सचेंज ऑफ इंडिया लिमिटेड www.nseindia.com, और बीएसई लिमिटेड www.bseindia.com पर उपलब्ध होगी।
4. **एजीएम के दौरान रिमोट ई–वोटिंग और ई–वोटिंग के निर्देश:**
   अधिनियम की धारा 108 के प्रावधानों के साथ पठित कंपनी (प्रबंधन एवं प्रशासन) नियम, 2014 के नियम 20, समय–समय पर यथासंशोधित, भारतीय कंपनी सचिव संस्थान द्वारा जारी आम बैठक (एसएस–2) पर सचिवीय मानक और सेबी (सूचीयन दायित्व एवं प्रकटन आवश्यकताएं) विनियम, 2015, के विनियम 44, समय–समय पर यथासंशोधित के अनुपालन में कंपनी सदस्यों को एजीएम में निष्पादित किये जाने वाले व्यवसाय के संबंध में एजीएम से पूर्व केवल इलेक्ट्रॉनिक माध्यम से और एजीएम की कार्यवाही के दौरान 42वीं एजीएम में अपना वोट देने की सुविधा उपलब्ध करा रही है और इस प्रयोजन के लिए कंपनी ने बिगशेयर सर्विसेज प्राइवेट लिमिटेड की ई–वोटिंग की सेवाएं ली हैं।
5. **ई–वोटिंग के लिए विस्तृत निर्देश एजीएम की सूचना में दिये गये हैं। सदस्यों से निम्नलिखित को नोट करने का अनुरोध किया जाता है:**
   - **रिमोट ई–वोटिंग शुक्रवार, 25 सितम्बर, 2026 को प्रातः 09:00 बजे** प्रारंभ होगी और **रविवार, 27 सितम्बर, 2026 को सायं 05:00 बजे** समाप्त होगी। इस अवधि के बाद बिगशेयर सर्विसेज प्राइवेट लिमिटेड द्वारा ई–वोटिंग मॉड्यूल हटा लिया जाएगा और सदस्यों को कथित तिथि एवं समय के बाद इलेक्ट्रॉनिकली वोट देने की अनुमति नहीं होगी।
   - सदस्यों का वोटिंग अधिकार (रिमोट ई–वोटिंग या एजीएम के दौरान वोटिंग) **सोमवार, 21 सितम्बर, 2026 ("कट–ऑफ तिथि")** को कंपनी की प्रदत्त इक्विटी शेयर पूंजी में उनके शेयर के आनुपातिक होगा। ऐसा व्यक्ति जिसका नाम कट–ऑफ तिथि को सदस्यों के रजिस्टर या डिपॉजिटरी द्वारा तैयार की गई लाभार्थी स्वामियों की सूची में शामिल होगा, केवल वे ही रिमोट ई–वोटिंग के साथ ही एजीएम के दौरान वोटिंग की सुविधा के हकदार होंगे।
   - ऐसा व्यक्ति जो कंपनी के शेयर अधिगृहित करता है और एजीएम की सूचना भेजे जाने के बाद कंपनी का सदस्य बनता है तथा कट–ऑफ तिथि अर्थात् सोमवार, 21 सितम्बर, 2026 को शेयर धारण करता है, वह एजीएम की सूचना में दी गई प्रक्रिया का पालन करके लॉगइन आईडी एवं पासवर्ड प्राप्त कर सकता है।
   - एजीएम की कार्यवाही के दौरान इलेक्ट्रॉनिक वोटिंग सिस्टम के माध्यम से वोटिंग की सुविधा उपलब्ध कराई जाएगी। वीसी/ओएवीएम के माध्यम से एजीएम में शामिल होने वाले सदस्यगण जिन्होंने रिमोट ई–वोटिंग के माध्यम से अपना वोट नहीं दिया है, वे एजीएम की सूचना में दी गई प्रक्रिया का पालन करके एजीएम के दौरान अपना वोट देने के लिए सक्षम होंगे।
   - सदस्यगण जिन्होंने एजीएम से पूर्व रिमोट ई–वोटिंग के माध्यम से अपना वोट दे दिया है, वे भी एजीएम में भाग लेने के लिए योग्य हैं, लेकिन उन्हें ऐसे प्रस्तावों पर अपना वोट दोबारा देने की अनुमति नहीं होगी।
   - अगर शेयरधारकों/इन्वेस्टर्स को ई–वोटिंग के बारे में कोई सवाल हो, तो वे https://ivote.bigshareonline.com पर डाउनलोड सेक्शन में मौजूद 'अक्सर पूछे जाने वाले सवाल' ('FAQs') और i-Vote ई–वोटिंग मॉड्यूल देख सकते हैं, या हमें ivote@bigshareonline.com पर ईमेल कर सकते हैं या 022–62638338 पर कॉल कर सकते हैं।
6. बोर्ड ने रिमोट ई–वोटिंग एवं एजीएम के दौरान वोटिंग की प्रक्रिया को निष्पक्ष एवं पारदर्शी तरीके से आयोजित करने के लिए **मैसर्स एनएसपी एंड एसोसिएट्स, पेशेवर कंपनी सचिव को समीक्षक** के रूप में नियुक्त किया है।
7. रिमोट ई–वोटिंग और एजीएम के दौरान वोटिंग का परिणाम एजीएम की समाप्ति से दो कार्य दिवस के भीतर घोषित किया जाएगा। समीक्षक की रिपोर्ट के साथ घोषित किये गये परिणाम कंपनी की वेबसाइट www.hitechpipes.in पर उपलब्ध होंगे और स्टॉक एक्सचेंजों को सूचित किया जाएगा और उनकी वेबसाइट www.nseindia.com और www.bseindia.com पर भी उपलब्ध होंगे।

बोर्ड के आदेश से
कृते हाई–टेक पाइप्स लिमिटेड
हस्ता./–
अरूण कुमार
कंपनी सचिव

स्थान: नई दिल्ली
तिथि: 05.09.2026

यूनिपार्ट्स इण्डिया लिमिटेड

UNIPARTS GROUP

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यूनिपार्ट्स इण्डिया लिमिटेड की बतीसवीं वार्षिक साधारण बैठक ("एजीएम") की सूचना एवं ई–वोटिंग की जानकारी

एतद्द्वारा सूचना प्रदान की जाती है कि यूनिपार्ट्स इण्डिया लिमिटेड ("कम्पनी") के सदस्यों की **बतीसवीं वार्षिक बैठक ("एजीएम")**, कम्पनी अधिनियम, 2013 ("**अधिनियम**") एवं सिक्योरीटीज एण्ड एक्सचेन्ज बोर्ड ऑफ इण्डिया (लिस्टिंग दायत्वों एवं प्रकटीकरण आवश्यकताओं), विनियमन, 2015 ("**लिस्टिंग विनियमन**") के सभी लागू प्रावधानों एवं उसके अन्तर्गत बनाये गये नियमों साथ में पठित कारपोरेट कार्य मंत्रालय ("**एमसीए परिपत्रों**") एवं सिक्योरीटीज एण्ड एक्सचेन्ज बोर्ड ऑफ इण्डिया ("**सेबी परिपत्रों**") (संयुक्त रूप में संदर्भित एमसीए एवं सेबी परिपत्रों '**परिपत्रों**') द्वारा इस मामले में जारी सभी लागू परिपत्रों के अनुपालन मे इक्तीसवीं एजीएम की सूचना ("**एजीएम सूचना**") में निर्दिष्ट व्यवसाय के निष्पादन हेतु विडियो कान्फ्रैसिंग ("**वीसी**") अथवा आडियो विजुवल माध्यम ("**ओएवीएम**") द्वारा **सोमवार, 28 सितम्बर, 2026 को सायं 4.30 बजे (आईएसटी)** पर बिना सदस्यों के भौतिक उपस्थिति के आयोजित की जायेगी। सदस्य एजीएम में केवल वीसी/ओएवीएम की सुविधा से भाग लेकर शामिल हो सकते हैं। वीसी/ओएवीएम के माध्यम से भाग लेन वाले सदस्यों को कम्पनी अधिनियम, 2013 की धारा 103 के अन्तर्गत कोरम की गणना के उदेश्य से गिना जायेगा।

परिपत्रों के अनुपालन में एजीएम की सूचना एवं वर्ष 2025-26 की वार्षिक रिपोर्ट, मार्च 31, 2026 को समाप्त वित्तीय वर्ष के वित्तीय कथन को मिलाकर ("**वार्षिक रिपोर्ट**") सभी सदस्यों, जिनके ईमेल पते डिपॉटरीज भागीदार अथवा कम्पनी के रजिस्ट्रार एवं हस्तांतरण एजेन्ट, एमयूएफजी इनटाइम इण्डिया प्राईवेट लिमिटेड ("एमयूएफजी इनटाइम अथवा आरटीए") के पास पंजीकृत को ईमेलं द्वारा भेज दी गई हैं। सदस्यों को एजीएम की सूचना को भेजने का कार्य पूरा कर लिया गया है। इसके अलावा, लिस्टिंग विनियमन 36(1)(बी) के अनुपालन में वार्षिक रिपोर्ट और एजीएम की सूचना का वेब–लिंक प्रदान करने वाला एक पत्र उन सदस्यों को भेजा जायेगा जिनकी ईमेल आईडीज कम्पनी/डिपॉटरीज भागीदार के पास पंजीकृत नहीं हैं। एजीएम की सूचना एवं वार्षिक रिपोर्ट साथ में कम्पनी की वेबसाइट https://www.unipartsgroup.com/home/annual_report, स्टॉक एक्सचेनजों की वेबसाइट i.e. बीएसई लिमिटेड एवं नेशनल स्टॉक एक्सचेन्ज ऑफ इण्डिया लिमिटेड, www.bseindia.com एवं www.nseindia.com पर क्रमशः, एवं ई–वोटिंग एजेंसी एमयूएफजी इनटाइम की वेबसाइट https://instavote.linkintime.co.in पर उपलब्ध है।

एजीएम में रिमोट ई–वोटिंग अथवा ई–वोटिंग द्वारा वोट करने की पात्रता निर्धारित करने की कट–ऑफ तिथि **सोमवार, सितम्बर 21, 2026 (कट–ऑफ तिथि)** है। कम्पनी के जिन शेयरधारकों के नाम कट–ऑफ तिथि के अनुसार सदस्यों की पंजिका अथवा लाभदाई स्वामी की सूची में अंकित होंगे, केवल वही एजीएम के दौरान इलेक्ट्रानिकली रिमोट ई–वोटिंग अथवा ई–वोटिंग के माध्यम से एजीएम की सूचना में निर्दिष्ट सभी संकल्पों पर वोट देने के हकदार होंगे। एक व्यक्ति जो कट–ऑफ तिथि को शेयरधारक नहीं है, उसे इस संचार को केवल जानकारी के उद्देश्य से लेना चाहिए। शेयरधारकों को वोटिंग का अधिकार उनके द्वारा कट–ऑफ तिथि को कम्पनी की चुकता इक्वीटी शेयर कैपीटल में उनके हिस्से के अनुपात में होगी।

कोई भी व्यक्ति जिसने शेयर्स अधिग्रहित किये हों और सूचना को भेजने के बाद कम्पनी का सदस्य बना हो और कट–ऑफ तिथि को शेयर धारण करता हो, लॉगइन एवं पास वर्ड प्राप्त करने के लिए enotices@in.mpms.mufg.com पर आग्रह भेज सकता है। हालाँकि, यदि वे पहले से ही ई–वोटिंग के लिए एमयूएफजी इनटाइम पर पंजीकृत हों, तो वे अपना वोट देने के लिए मौजूदा यूजर आईडी एवं पास वर्ड का प्रयोग कर सकते हैं।

सभी सदस्यों को सूचित किया जाता है कि:

(क) सूचना में निर्दिष्ट व्यवसायों को एजीएम में रिमोट ई–वोटिंग अथवा ई–वोटिंग द्वारा निष्पादित किया जा सकता है;

(ख) रिमोट ई–वोटिंग की सुविधा निम्न अवधि के दौरान उपलब्ध होगी:

रिमोट ई–वोटिंग का प्रारम्भ	गुरूवार, सितम्बर 24, 2026 (प्रातः 9.00 बजे आईएसटी)
रिमोट ई–वोटिंग का समापन	रविवार, सितम्बर 27, 2026 (सायं 5.00 बजे आईएसटी)

(ग) उपरोक्त वर्णित तिथि एवं समय के उपरान्त रिमोट ई–वोटिंग की अनुमति नहीं दी जायेगी और उपरोक्त समय की समाप्ति पर एमयूएफजी इनटाइम द्वारा रिमोट ई–वोटिंग मॉडयूल को तुरन्त अक्षम कर दिया जायेगा।

(घ) जिन शेयरधारकों ने एजीएम से पहले रिमोट ई–वोटिंग द्वारा अपना वोट दे दिया है, वे एजीएम में वीसी/ओएवीएम द्वारा भाग ले सकते हैं, लेकिन फिर से वोट देने के पात्र नहीं होंगे।

(ण) एजीएम के दौरान भी ई–वोटिंग की सुविधा उपलब्ध होगी और वीसी/ओएवीएम द्वारा एजीएम में उपस्थित वे सदस्य, जिन्होंने प्रस्ताव पर रिमोट ई–वोटिंग द्वारा अपना वोट नहीं दिया है और अन्यथा उन्हें ऐसा करने से रोका नहीं गया है, एजीएम के दौरान ई–वोटिंग द्वारा वोट देने के पात्र होंगे।

(त) एक बार सदस्य द्वारा किसी भी प्रस्ताव पर वोट देने के बाद, सदस्य को एसे संशोधित अथवा बदलने के अनुमति नहीं दी जायेगी।
एजीएम में वीसी/ओएवीएम द्वारा ई–वोटिंग एवं शामिल होने की विस्तारित प्रक्रिया, जिसमें भौतिक/डीमैट प्रपत्र में शेयर धारित सदस्य जिन्होंने अपने ईमेल पते पंजीकृत नहीं कराये हैं, एजीएम में रिमोट ई–वोटिंग अथवा ई–वोटिंग द्वारा वोट देने का तरीका एजीएम की सूचना में प्रदान किया गया है।

ईमेल पते पंजीकरण/अपडेटिंग का तरीका:

(क) **डिमैटरीलाइज प्रपत्र में धारित सदस्यों**, से अनुरोध है किवे अपने ईमेल पते डिपॉटरीज भागीदारजिनके पास उनके डीमैट खाते बनाये गये हैं, के पास पंजीकृत करा लें।

(ख) **भौतिक प्रपत्र में धारित सदस्यों** से अनुरोध है कि वे अपने ईमेल पते कम्पनी/आरटीए के पास लिखित में फोलियो न०, शेयरधारक का नाम, शेयर प्रमाण पत्र की स्कैन कापी (आगे और पीछे), पैन कार्ड की (स्व–अभिप्रमाणित स्कैन कापी) एवं आधार की (स्व–अभिप्रमाणित स्कैन कापी) को पंजीकृत/अपडेट करा लें। जो सदस्य भौतिक प्रपत्र में शेयर धारण करते हों, उपरोक्त दस्तावेजों को अपडेट/पंजीकरण कराने के लिए ईमेल पते compliance.officer@unipartsgroup.com अथवा आरटीए के निम्न पते पर भेज सकते हैं:

मैसर्स एमयूएफजी इनटाइम इण्डिया प्राईवेट लिमिटेड, ईकाईः यूनिपार्ट्स इण्डिया लिमिटेड, नोबल हाईट्स, प्रथम मंजिल, प्लॉट न० एनएच 2, एलएससी, सी-1 ब्लॉक, नजदीक सावित्री मार्किट, जनकपुरी, नई दिल्ली-110058.

एजीएम में रिमोट ई–वोटिंग से सम्बन्धित किसी भी प्रश्न अथवा समस्या के लिए शेयरधारक लगातार प्रश्न पूछने ("**एफएक्यूज**") को संदर्भित कर सकते हैं अथवा ई–वोटिंग नियम पुस्तिका की सहायता शाखा https://instavote.linkintime.co.in अथवा enotices@in.mpms.mufg.com को ईमेल द्वारा लिख सकते हैं अथवा दूरभाष न० 022 - 49186000 पर सम्पर्क कर सकते हैं।

सदस्यों से अनुरोध है कि वे सूचना और विशेषकर, एजीएम में शामिल होने के अनुदेशों, एजीएम में रिमोट ई–वोटिंग अथवा ई–वोटिंग द्वारा वोट देने के तरीकों को सावधानी पूर्वक पढ़ लें।

बोर्ड की ओर से उनके लिए
कृते यूनिपार्ट्स इण्डिया लिमिटेड
हस्ता०/–
जतिन महाजन
कानूनी प्रमुख, कम्पनी सचिव एवं अनुपालन अधिकारी

तिथि : सितम्बर 05, 2026
स्थान : नोयडा, उत्तर प्रदेश

Uniparts India Limited

Registered Office: Gripwel House, Block-5, Sector C 6 & 7 Vasant Kunj, New Delhi 110070
Corporate Office: 1st Floor, B 208, A1 & A2, Phase-II, Noida-201305, (U.P.)
Tel: +91 120 4581400
CIN : L74899DL1994PLC061753
Email : compliance.officer@unipartsgroup.com; Website : www.unipartsgroup.com

UNIPARTS GROUP

NOTICE OF 32nd ANNUAL GENERAL MEETING OF UNIPARTS INDIA LIMITED AND E-VOTING INFORMATION

Notice is hereby given that the **Thirty-second (32nd) Annual General Meeting ("AGM")** of the Members of Uniparts India Limited ('Company') will be held on **Monday, the 28th day of September, 2026 at 04:30 P.M. (IST)** through Video Conferencing ("**VC**") or Other Audio-Visual Means ("**OAVM**"), without the physical presence of the Members at the AGM, to transact the businesses set out in the Notice calling the 32nd AGM ("**AGM Notice**"), in compliance with applicable provisions of the Companies Act, 2013 ('**Act**') and rules made thereunder, Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with all the applicable circulars issued by Ministry of Corporate Affairs ('**MCA Circulars**') and Securities and Exchange Board of India ('**SEBI Circulars**') (MCA Circulars and SEBI Circulars collectively referred as '**Circulars**'). Members can join and participate in the AGM through VC/OAVM facility only. Members participating through the VC/OAVM facility shall be counted for the purpose of reckoning the quorum under Section 103 of the Companies Act, 2013.

In compliance with the Circulars, AGM Notice and the Annual Report for the year 2025-26 including the financial statements for the financial year ended March 31, 2026 ("**Annual Report**") has been sent by email to all those Members, whose email IDs are registered with the Depository Participants or the Company or Company's Registrar and Transfer Agent, MUFG Intime India Private Limited ("MUFG Intime" or "RTA"). The emailing of AGM Notice to all Members has been completed. Further, in compliance with Regulation 36(1)(b) of the Listing Regulations, a letter providing the web-link of the Annual Report and AGM Notice, has been sent to those members whose Email IDs are not registered with the Company / RTA / Depository Participants. The soft copy of the Annual Report including the AGM Notice is also be available on the Company's website at https://www.unipartsgroup.com/home/annual_report, websites of the Stock Exchanges, that is BSE Limited and National Stock Exchange of India Limited at www.bseindia.com and www.nseindia.com respectively, and on the website of MUFG Intime, e-voting agency at https://instavote.linkintime.co.in.

The cut-off date for determining the eligibility to vote by remote e-voting or e-voting at the AGM shall be **Monday, September 21, 2026 ("Cut-off date").** Shareholders of the Company, whose names appear in the register of members I list of beneficial owners as on Cut-off date, shall only be entitled to vote electronically either through remote e-voting or e-voting during AGM, on the resolutions set forth in the AGM Notice. A person who is not a shareholder as on the Cut-off date should treat this communication for information purposes only. The voting rights of shareholders shall be in proportion to their share in the paid-up equity share capital of the Company as on the Cut-off date.

Any person who acquires shares and becomes a member of the Company after dispatch of AGM Notice and holds shares as on the Cut-off date, may obtain the login ID and password by sending a request at enotices@in.mpms.mufg.com. However, if they are already registered with MUFG Intime for e-voting, then they can use their existing user ID and password to cast their vote(s).

All the members are informed that:

(a) the business(es) set out in the Notice may be transacted through remote e-voting or e-voting at the AGM;

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

Commencement of remote e-Voting	Thursday, September 24, 2026 (09:00 A.M. IST)
End of remote e-Voting	Sunday, September 27, 2026 (05:00 P.M. IST)

(c) The remote e-voting will not be allowed beyond the aforementioned dated and time and the remote e-voting module will be forthwith disabled the MUFG Intime upon expiry of the aforesaid period.

(d) Shareholders who have casted their vote(s) by remote e-voting prior to the AGM may also attend and participate in the AGM through VC/ OAVM means but shall not be entitled to cast their vote(s) again.

(e) Facility for e-voting will also be available during the AGM and those members present in the AGM through VC/ OAVM, who have not casted their vote on the resolution through remote e-voting and are not otherwise barred from doing so, shall be eligible to vote through the e-voting during the AGM.

(f) Once the vote is casted by the member on a resolution, the member will not be allowed to modify or change his/ her vote subsequently.

The detailed procedure for e-voting and joining the AGM through VC/ OAVM, including the manner in which members holding shares in physical/ demat form and who have not registered their email address can cast their vote(s) through remote e-voting or e-voting at the AGM, is provided in the AGM Notice.

Manner of registering / updating email addresses:

(a) **Members holding shares in dematerialised form**, are requested to register / update their email address with the Depository Participant(s) with whom they maintain their demat accounts.

(b) ber, name of shareholder, scanned copy of the share certificate (front and back), PAN card (self-attested scanned copy) and AADHAR (self-attested scanned copy). The Members, holding shares in physical mode may send the aforesaid documents to update/register the email address on compliance.officer@unipartsgroup.com or at the following address of RTA:

M/s. MUFG Intime India Private Limited, Unit: Uniparts India Limited, Noble Heights, 1st Floor, Plot No. NH 2, LSC, C-1 Block, Near Savitri Market, Janakpuri, New Delhi-110058.

In case the shareholders have any queries or issues regarding remote e-voting and AGM, they may refer the Frequently Asked Questions ("FAQs") and Instavote e-Voting manual available at https://instavote.linkintime.co.in, under help section or write an email at enotices@in.mpms.mufg.com or contact at Tel: 022 - 49186000.

Members are requested to carefully read the AGM Notice and in particular, instructions for joining AGM, manner of casting vote through remote e-voting or e-voting at the AGM.

For and on behalf of the Board
Uniparts India Limited
Sd/-
Jatin Mahajan
Head Legal, Company Secretary & Compliance Officer

Date: September 05, 2026
Place: Noida, Uttar Pradesh

optiemus

OPTIEMUS INFRACOM LIMITED

CIN: L46524DL1993PLC054086
Registered Office: K-20, 2nd Floor, Lajpat Nagar-II, New Delhi -110024
Corporate Office: A-7, Sector-65, Gautam Buddha Nagar, Noida, Uttar Pradesh - 201301
E-mail: info@optiemus.com; **Website:** www.optiemus.com; **Ph. No.:** 011-29840906/07

NOTICE OF 33RD ANNUAL GENERAL MEETING AND BOOK CLOSURE OF THE COMPANY

Notice is hereby given that the 33rd Annual General Meeting **("AGM")** of **Optiemus Infracom Limited ("the Company")** will be held on Monday, the 28th Day of September, 2026 at 11:30 A.M. (IST) through Video Conferencing **("VC")** or Other Audio Visual Means **("OAVM")**, in compliance with Circular No. 03/2025, dated September 22, 2025 read with Circular No(s).14/2020 dated April 08, 2020, 17/2020 dated April 13, 2020, 20/2020, dated May 05, 2020, 02/2021 dated January 13, 2021, 19/2021 dated December 08, 2021, 21/2021 dated December 14, 2021, 02/2022 dated May 05, 2022, 10/2022 dated December 28, 2022, 09/2023 dated September 25, 2023 and 09/2024 dated September 19, 2024 issued by the Ministry of Corporate Affairs **("MCA Circulars")** and the applicable provisions of the Companies Act, 2013 **("the Act")** and SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 **("SEBI Listing Regulations")**, to transact the business as set out in the Notice of AGM. Shareholders attending the AGM through VC / OAVM shall be reckoned for the purpose of quorum under Section 103 of the Act.

In compliance with the abovementioned circulars and the applicable provisions of the Act and SEBI Listing Regulations, electronic copies of the Notice of 33rd AGM along with the Annual Report for the Financial Year 2025-26 have been sent by an e-mail to all the shareholders whose e-mail addresses are registered with the Company/RTA/Depositories. The e-mailing of the Notice of AGM have been completed on Saturday, September 05, 2026 in conformity with regulatory requirements. Further, pursuant to Regulation 36(1)(b) of the SEBI Listing Regulations, a letter containing the web-link, including the exact path, where complete details of the Annual Report are available, has also been sent through post on Saturday, September 05, 2026, to those member(s) who have not registered their email address(es) with the Company/RTA/ Depositories.

In terms of Section 108 of the Act read with the Companies (Management and Administration) Rules, 2014 and Regulation 44 of the SEBI Listing Regulations, the Company is providing facility of remote e-Voting through Central Depository Services (India) Limited **("CDSL")** through its website www.evotingindia.com, to enable the members to cast their vote electronically. The facility for e-Voting shall also be made available during the AGM, for those members who have not casted their vote by remote e-Voting.

Members whose names are recorded in the Register of Members or in the Register of Beneficial Owners maintained by the Company/RTA/ Depositories as on the cut-off date i.e. Monday, September 21, 2026 shall be entitled to avail the facility of remote e-Voting or e-Voting during the AGM.

The remote e-Voting period shall commence from Friday, 25th September, 2026 at 9:00 A.M. (IST) and will end on Sunday, 27th September, 2026 at 5:00 P.M. (IST), after which remote e-Voting will be blocked. No remote e-Voting shall be allowed beyond the said date and time. Members, who have cast their votes by remote e-Voting, may attend the AGM but will not be entitled to cast their votes again.

Shareholders who have acquired shares and become member of the Company after the dispatch of notice may obtain the login ID and password by sending an e-mail to CDSL at helpdesk.evoting@cdslindia.com or may contact at 1800 21 09911. The said e-mail and numbers can also be contacted to address the grievances connected with facility for e-Voting and attending the AGM through VC / OAVM.

Pursuant to Section 91 of the Act, Rule 10 of the Companies (Management & Administration) Rules, 2014 and Regulation 42 of SEBI Listing Regulations, **the Register of Members and Share Transfer Books of the Company will remain closed from Tuesday, September 22, 2026 to Monday, September 28, 2026 (both days inclusive)** for the purpose of taking record of the shareholders at the AGM.

The Notice of AGM including the detailed instructions for e-Voting and joining the AGM through VC / OAVM and Annual Report for the Financial Year 2025-26 are also available on the website of the Company at www.optiemus.com and on the website of the stock exchanges i.e. www.bseindia.com and www.nseindia.com and on CDSL's website at www.evotingindia.com.

By order of the Board
For Optiemus Infracom Limited
Sd/-
Vikas Chandra
Company Secretary & Compliance Officer

Date: September 05, 2026
Place: Noida (U.P.)

THIS IS A PUBLIC ANNOUNCEMENT FOR INFORMATION PURPOSES ONLY AND IS NOT A PROSPECTUS ANNOUNCEMENT AND DOES NOT CONSTITUTE AN INVITATION OR OFFER TO ACQUIRE, PURCHASE OR SUBSCRIBE TO SECURITIES. NOT FOR RELEASE, PUBLICATION OR DISTRIBUTION DIRECTLY OR INDIRECTLY OUTSIDE INDIA. INITIAL PUBLIC OFFERING OF EQUITY SHARES OF IBERIA PHARMACEUTICALS INDIA LIMITED ON THE MAIN BOARD OF BSE LIMITED ("BSE") AND NATIONAL STOCK EXCHANGE OF INDIA LIMITED ("NSE", AND TOGETHER WITH BSE, THE "STOCK EXCHANGE") IN COMPLIANCE WITH CHAPTER II OF THE SECURITIES AND EXCHANGE BOARD OF INDIA (ISSUE OF CAPITAL AND DISCLOSURE REQUIREMENT) REGULATIONS, 2018 AS AMENDED ("SEBI ICDR REGULATIONS")

PUBLIC ANNOUNCEMENT

Please scan this QR Code to view the DRHP and Draft Abridged Prospectus)

IBERIA PHARMACEUTICALS

IBERIA PHARMACEUTICALS INDIA LIMITED

(Previously Known as Iberia Pharmaceuticals India Private Limited)
CIN: U21002DL2013PLC250040

Our Company was originally incorporated as 'Satnam Medical Agencies Private Limited' as a private limited company under the Companies Act, 1956, pursuant to a certificate of incorporation dated March 30, 2013, issued by the Registrar of Companies, National Capital Territory of Delhi and Haryana. Subsequently, the name of our Company was changed from 'Satnam Medical Agencies Private Limited' to 'Iberia Pharmaceuticals India Private Limited' by way of shareholders' resolution dated August 11, 2023. Consequently, a certificate of incorporation pursuant to change of name, dated September 18, 2023, was issued to the Company by the Registrar of Companies, Delhi. Thereafter, our Company was converted into a public limited company pursuant to a special resolution passed by our Shareholders on April 8, 2024, and consequently, a fresh certificate of incorporation dated July 15, 2024 was issued by the Registrar of Companies, Central Processing Centre ("CPC") to our Company under its present name i.e., "Iberia Pharmaceuticals India Limited". Our Company's Corporate Identity Number is U21002DL2013PLC250040.

Registered Office: Property No. 4, Block-C, First Floor, Sector-8, Dwarka, Bagdola, South West Delhi, New Delhi, Delhi, India, 110077
Corporate Office: Unit No. 304-305, 3rd Floor Tower-B, Global Business Park MG Road, DLF QE, Gurgaon, Haryana, India, 122002
Tel: +91 9319728265; **Fax:** N.A.; **Website:** www.iberiapharmaceuticals.com ; **E-mail:** cs@iberiapharmaceuticals.com; **Company Secretary and Compliance Officer:** Mr. Raj Kumar

OUR PROMOTERS: MR. NITIN JAIN, MR. RISHABH JAIN, MR. SAURAV OJHA & MRS. SHIVANI JAIN

INITIAL PUBLIC OFFERING OF UP TO 64,75,560 EQUITY SHARES OF FACE VALUE OF ₹ 10 EACH ("EQUITY SHARES") OF IBERIA PHARMACEUTICALS INDIA LIMITED (OUR "COMPANY" OR THE "ISSUER") FOR CASH AT A PRICE OF ₹[•] PER EQUITY SHARE INCLUDING A SHARE PREMIUM OF ₹ [•] PER EQUITY SHARE (THE "ISSUE PRICE") AGGREGATING UP TO ₹ [•] LAKHS ("THE ISSUE"). THE ISSUE SHALL CONSISTS OF [•]% OF THE POST-ISSUE PAID-UP EQUITY SHARE CAPITAL OF THE COMPANY.

THE FACE VALUE OF THE EQUITY SHARES IS ₹ 10 EACH AND THE ISSUE PRICE IS [•] TIMES THE FACE VALUE OF THE EQUITY SHARES. THE PRICE BAND AND THE MINIMUM BID LOT WILL BE DECIDED BY OUR COMPANY IN CONSULTATION WITH THE BOOK RUNNING LEAD MANAGER AND WILL BE ADVERTISED IN ALL EDITIONS OF THE ENGLISH NATIONAL DAILY NEWSPAPER [•], ALL EDITIONS OF THE HINDI NATIONAL DAILY NEWSPAPER [•], AND [•] EDITION OF [•] (HINDI ALSO BEING THE REGIONAL LANGUAGE OF THE STATE WHEREIN THE REGISTERED OFFICE OF OUR COMPANY IS LOCATED) EACH WITH WIDE CIRCULATION, AT LEAST TWO WORKING DAYS PRIOR TO THE BID/ISSUE OPENING DATE AND SHALL BE MADE AVAILABLE TO STOCK EXCHANGES FOR THE PURPOSE OF UPLOADING ON THEIR RESPECTIVE WEBSITES IN ACCORDANCE WITH THE SECURITIES AND EXCHANGE BOARD OF INDIA (ISSUE OF CAPITAL AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2018 (THE "SEBI ICDR REGULATIONS").

In case of any revision in the Price Band, the Bid/Issue Period shall be extended for at least three additional Working Days after such revision of the Price Band, subject to the total Bid/Issue Period not exceeding 10 Working Days. In cases of force majeure, banking strike or similar unforeseen circumstances, our Company, for reasons to be recorded in writing extend the Bid/Issue Period for a minimum of one Working Day, subject to the Bid/Issue Period not exceeding 10 Working Days. Any revision in the Price Band, and the revised Bid/Issue Period, if applicable, shall be widely disseminated by notification to the Stock Exchanges by issuing a press release and also by indicating the change on the website of the BRLM and at the terminals of the Members of the Syndicate and by intimation to Designated Intermediaries and Sponsor Bank.

The Issue is being made through the Book Building Process and is in compliance with Regulation 6(1) of the SEBI ICDR Regulations wherein in terms of Regulation 32(1) of the SEBI ICDR Regulations, not more than 50% of the Net Issue shall be available for allocation on a proportionate basis to Qualified Institutional Buyers ("QIBs", and such portion, the 'QIB Portion") provided that our Company, in consultation with the BRLMs, may allocate up to 60% of the QIB Portion to Anchor Investors on a discretionary basis in accordance with the SEBI ICDR Regulations ("Anchor Investor Portion"), of which 33.33% shall be available for allocation to domestic Mutual Funds and 6.67% shall be reserved for Life Insurance Companies and Pension Funds, subject to valid Bids being received from domestic Mutual Funds, Life Insurance Companies and Pension Funds at or above the price at which Equity Shares will be allocated to Anchor Investors ("Anchor Investor Allocation Price"), in accordance with the SEBI ICDR Regulations. In the event of under-subscription or non-allocation in the Anchor Investor Portion, the balance Equity Shares shall be added to the Net QIB Portion. Further, 5% of the Net QIB Portion shall be available for allocation on a proportionate basis only to Mutual Funds and the remainder of the Net QIB Portion shall be available for allocation on a proportionate basis to all QIB Bidders (other than Anchor Investors) including Mutual Funds, subject to valid Bids being received at or above the Issue Price. However, if the aggregate demand from Mutual Funds is less than 5% of the QIB Portion, the balance Equity Shares available for allocation in the Mutual Fund Portion will be added to the remaining QIB Portion for proportionate allocation to QIBs. Further, not less than 15% of the Net Issue shall be available for allocation to Non-Institutional Bidders out of which (a) one-third of such portion shall be reserved for applicants with application size of more than 200,000 and upto 10,00,000; and (b) two-third of such portion shall be reserved for applicants with application size of more than 10,00,000, provided that the unsubscribed portion in either of such sub-categories may be allocated to applicants in Iha other sub-category of Non-Institutional Bidders and not less than 35% of the Net Issue shall be available for allocation to Retail Individual Bidders (RIBs) in accordance with the SEBI ICDR Regulations ("Retail Portion"), subject to valid Bids being receiver from them at or above the Issue Price. Further, all potential Bidders (except Anchor Investors) are required to mandatorily utilise the Application Supported by Blocked Amount ("ASBA") process by providing details of their respective bank accounts (including UPI ID for UPI Bidders using UPI Mechanism) (as defined hereinafter) in which the Bid amount will be blocked by the SCSBs or the Sponsor Bank. as applicable, to participate in the Issue. Anchor Investors are not permitted to participate in the Anchor Investor Portion of the Issue through the ASBA process. For details, see "Issue Procedure" beginning on page 337 of the DRHP.

This public announcement is being made in compliance with the provisions of Regulation 26(2) of the SEBI ICDR Regulations to inform the public that the Company is proposing, subject to applicable statutory and regulatory requirements. receipt of requisite approvals, market conditions and other consideration, to make an initial public Issueing of its Equity Shares pursuant to the Issue and has filed the DRHP and the Draft Abridged Prospectus on September 05, 2026 with the Stock Exchanges and Securities and Exchange Board of India (SEBI). Pursuant to Regulation 26(1) of the SEBI ICDR Regulations, the DRHP filed with SEBI and the Stock Exchanges has been made public for comments, if any. for a period of at least 21 days from the date of publication of this public announcement by hosting ii along with the Draft Abridged Prospectus on the website of SEBI at www.sebi.gov.in, websites of the Stock Exchanges at, www.bseindia.com and www.nseindia.com. on the website of the Company at www.iberiapharmaceuticals.com; and on the websites of the Book Running Lead Managers ("BRLM"), i.e. Turnaround Corporate Advisors Private Limited at www.tcagroup.in. The Company invites the public to give their comments on the DRHP filed with SEBI and the Stock Exchanges, with respect to disclosures made in the DRHP. The public is requested to send a copy of the comments to SEBI. to the Company Secretary and Compliance Officer of the Company and/or the BRLMs at their respective addresses mentioned herein. All comments must be received by SEBI and/or our Company and/or the Company Secretary and Compliance Officer of our Company and/or the BRLMs in relation to the Issue on or before 5.00 P.M. on the 21st day from the date of publication of this public announcement.

Investments in equity and equity related securities involve a degree of risk and Bidders should not invest any funds in the Issue unless they can afford to take the risk of losing their entire investment. Bidders are advised to read the risk factors carefully before taking an investment decision in the Issue. For taking an investment decision, Bidders must rely on their own examination of our Company and the Issue. including the risks involved. The Equity Shares in the Issue have neither been recommended, nor approved by SEBI, nor does SEBI guarantee the accuracy or adequacy of the contents of the Draft Red Herring Prospectus. Special attention of the Bidders is invited to "Risk factor" beginning on page 23 of the DRHP.

Any decision to invest in the Equity Shares described in the DRHP may only be taken after the Red Herring Prospectus ('RHP") has been filed with the RoC and must be made solely on the basis of such RHP as there may be material changes in the RHP from the DRHP. The Equity Shares, when issued through the RHP, are proposed to be listed on the Stock Exchanges.

For details of the share capital and capital structure and the names of the signatories of the Memorandum of Association and the number of shares subscribed by them of the Company. please see the section titled "Capital Structure" on page 88 of the DRHP. The liability of the members of the Company is limited by their shares. For details of the main objects of the Company as contained in the Memorandum of Association. please see the section titled "History and Certain Corporate Matters" on page 244 of the DRHP.

BOOK RUNNING LEAD MANAGER	REGISTRAR TO THE ISSUE	COMPANY SECRETARY AND COMPLIANCE OFFICER
TURNAROUND **TURNAROUND CORPORATE ADVISORS PRIVATE LIMITED** **Address:** 614, Vishwadeep Building, Plot No. 4 District Centre, Janakpuri A-3, West Delhi- 110058, India **Telephone:** +91 8287356934 **Email:** Iberia.ipo@Turnaroundmb.com **Website:** www.tcagroup.in **Contact Person:** Rajveer Singh **SEBI Registration Number:** INM000012290	**BIGSHARE SERVICES PRIVATE LIMITED** **Address:** Office No. S-62, 6th floor, Pinnacle Business Park, Next to Ahura Centre, Mahakali Caves Road, Andheri (East), Mumbai –400093 **Telephone No:** +91 22 62638200 **Email:** ipo@bigshareonline.com **Website:** www.bigshareonline.com **Investor grievance** : investor@bigshareonline.com **Contact Person:** Rajesh Kumawat **SEBI Registration No.:** INR000001385	IBERIA PHARMACEUTICALS **Raj Kumar** Address: Property No. 4, Block-C, First Floor, Sector-8, Dwarka, Bagdola, South West Delhi, New Delhi, Delhi, India 110077 **Telephone:** +91 9319728265 **Email:** cs@iberiapharmaceuticals.com Investors can contact our Company Secretary and Compliance Officer, the Lead Managers or the Registrar to the Issue, in case of any pre-issue or post-issue related problems, such as non-receipt of letters of allotment, non-credit of allotted Equity Shares in the respective beneficiary account, non-receipt of refund orders and non-receipt of funds by electronic mode etc.

All capitalized terms used herein and not specifically defined shall have the same meaning as ascribed to them in the DRHP.

For IBERIA PHARMACEUTICALS INIDA LIMITED
On Behalf of the Board of Directors
Sd/-
Raj Kumar
Company Secretary and Compliance Officer

Place: Delhi
Date: September 05, 2026

Disclaimer: Iberia Pharmaceuticals India Limited is proposing, subject to applicable statutory and regulatory requirements, receipt of requisite approvals, market conditions and other considerations, to make an initial public offering of its Equity Shares and has filed the DRHP with SEBI and the Stock Exchanges on September 05, 2026. The DRHP along with the Draft Abridged Prospectus is available on the website of SEBI at www.sebi.gov.in, as well as on the websites of the Stock Exchanges i.e. BSE and NSE at www.bseindia.com and www.nseindia.com, respectively, on the website of the Company at www.iberiapharmaceuticals.com; and on the websites of the Book Running Lead Managers ("BRLM"), i.e. Turnaround Corporate Advisors Private Limited at www.tcagroup.com. Any potential Bidders should note that investment in equity shares involves a high degree of risk and for details relating to such risk, see 'Risk Factors' on page 23 of the DRHP. Potential Bidders should not rely on the DRHP filed with SEBI and the Stock Exchanges for making any investment decision and should instead rely on the RHP, when filed, for making investment decision.
The Equity Shares have not been and will not be registered under the U.S Securities Act of 1933, as amended (U.S. Securities Act) or any state securities laws in the United States and may not be offered or sold within the United States or to, or for the account or benefit of, U.S Persons (as defined in Regulation), except pursuant to exemption from, or in a transaction not subject to, the registration requirements of the U.S. Securities laws. Accordingly, the Equity Shares are being offered and sold only outside the United States in offshore transaction in reliance on Regulation S under the U.S Securities Act and the applicable laws of the jurisdiction where those offers and sale occur. The Equity Shares have not been and will not be registered, listed or otherwise qualified in any other jurisdiction outside India and may not be offered or sold, and application may not be made by persons in any such jurisdiction, except in compliance with the applicable laws of such jurisdiction.