

Date: 22/08/2026

To,
The Manager,
Listing Department,
National Stock Exchange of India Limited
Exchange Plaza, C-1, Block-G, Bandra-Kurla Complex,
Bandra(E), Mumbai- 400 051

NSE SYMBOL: FONEBOX

ISIN: INE0Q4701019

Sub: Newspaper Publication for the Intimation of 06th Annual General Meeting ("AGM") of Fonebox Retail Limited

Dear Sir/Madam,

We hereby enclosed copies of the Newspaper Advertisement of 6th Annual General Meeting ("AGM"), E-Voting Information and Record date published in Financial Express (English language and Gujarati language) dated 22nd August, 2026 regarding the completion of dispatch of electronic copies of Annual Report of the Company along with the Notice of the 6th Annual General Meeting scheduled to be held on Saturday, September 19, 2026 through VC/OAVM.

You are requested to kindly take the above information on your record.

For, Fonebox Retail Limited

Krusha Chhatbar
Company Secretary & Compliance Officer
M No. A76469

Encl. As Above

pnB Housing REGD. OFFICE : 9th Floor, Anirbhav Bhawan, 22, K.G. Marg, New Delhi-110001, PH: 011-23557171, 23557172, 23705414, Website : www.pnbhousing.com

FINANCE LIMITED BRANCH ADDRESS: 305, 3rd Floor, R.K. World Tower, Nr. Sheetal Park Bus Stop, 150 Feet Ring Road, Rajkot-360005
BRANCH ADDRESS: 2nd Floor, Building Megha House, Law Garden Road, opp Kotak bank, Ahmedabad, Gujarat - 380006

POSSESSION NOTICE (FOR IMMOVABLE PROPERTIES)

Whereas the undersigned being the Authorized Officer of the PNB Housing Finance Ltd. under the Securitisation and Reconstruction of Financial Assets & in compliance of Rule 8(1) of Enforcement of Security Interest Act, 2002, and in exercise of powers conferred under section 13(2) read with Rule 3 of the Security Interest (Enforcement) Rules, 2002, issued demand notices on the date mentioned against each account calling upon the respective borrowers to repay the amount as mentioned against each account within 60 days from the date of notice(s) date of receipt of the said notices. The borrowers having failed to repay the amount, notice is hereby given to the borrowers and the public in general that the undersigned has taken possession of the properties described herein below in exercise of powers conferred on him/her under Section 13(4) of the said Act read with Rule 3 of the said Rules on the dates mentioned against each account. The borrowers in particular and the public in general is hereby cautioned not to deal with the properties and any dealing with the properties will be subject to the charge of PNB Housing Finance Ltd. for the amount mentioned thereon as per loan agreement. The borrowers' 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.

Loan Account No.	Name of the Borrower/Co-Borrower/Guarantor	Demand Notice Date	Amount Outstanding	Date of Possession Taken	Description Of The Property Mortgaged
NHL/RJKT/1218/613553 & HOURLR/1218/231139105 B.O.: Rajkot	Mr. Jyotsinh T. Hadvali and Mrs. Jyotsinh Hadvali	11-06-2026	Rs. 72,12,221.59/- (Rupees Seventy Two Lakhs Thirteen Thousand Two Hundred Twenty One & Fifty Nine Paise Only) as on 11-06-2026	19-08-2026 (Symbolic)	(1) Office No 107 1st Floor, Opera Plot, Kothariya Gate, Kothariya Road, Rajkot, Gujarat - 360022 (2) Ashopad Park, Flat No 116 to 118, Sub Plot No 116 to 118, Kothariya Road, Rajkot, Kothariya Road, Rajkot, Gujarat - 360001
HOU/AHM/0524/1264230, NHL/AHM/0624/1266031 B.O.: Ahmedabad	Mr. Mirchandani Vijaykumar Shankardas and Mrs. Manisha Vijay Kumar Mirchandani	08-06-2026	Rs. 11,67,558.27/- (Rupees Eleven Lakh Sixty Seven Thousand Five Hundred Fifty Eight & Fifty Eight Paise Only) as on 08-06-2026	17-08-2026 (Symbolic)	A1, 24, Gokul Galaxy Residential Apartment, Nr. Kathwada Village, Dastan, Circle to Kathwada Village Road, Kathwada, Ahmedabad, Gujarat - 382430

PLACE: RAJKOT, AHMEDABAD, DATE: 21-08-2026 AUTHORIZED OFFICER, PNB HOUSING FINANCE LTD.

BAJAJ FINANCE LIMITED

Registered Office : Bajaj Finance Limited, C/o Bajaj Auto Limited Complex Mumbai Pune Road Akurdi Pune 411035
Branch Add: Noida Finance Limited, Sector 18 Noida, Sector House Palyad Road 384710 Gurah

POSSESSION NOTICE (FOR IMMOVABLE PROPERTY)

(As per Appendix IV read with rule 8(1) of the Security Interest Enforcement Rules, 2002)

Whereas, the undersigned being the Authorized Officer of Bajaj Finance Limited (BFL), under the provisions of the Securitisation and Reconstruction of Financial Assets and Enforcement of Security Interest Act, 2002 and in exercise of powers conferred under Sec 13(2) read with Rule 3 of the Security Interest (Enforcement) Rules, 2002 issued demand by registered post ("Notice") calling upon the Borrowers/Co-borrowers mentioned here under to repay the amount mentioned in the notice U/s 13(2) of the said Act within a period of 60 days from the date of receipt of the said notice. The Borrowers/Mortgagors/Guarantors named below having failed to repay the said amount, notice is hereby given to the Borrowers/ Mortgagors/Guarantors and public in general that the undersigned has taken Symbolic possession of the property described herein below in exercise of powers conferred on me under Sec. 13(4) of the said Act read with Rule 8 of the Security Interest (Enforcement) Rules, 2002. The borrowers in particular and public in general are hereby cautioned not to deal with the said property and any dealing with this property will be subject to the charge of the Bajaj Finance Limited, for the amount mentioned herein below along with interest thereon at contracted rate. 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.

No.	Loan Account No./Name of the Borrower(s)/Mortgagor(s)/Guarantor(s)	Description of Property Schedule of Property	Date of Notice U/s 13(2) and U/s 13(2) Notice Amount and Date of Possession
1	LAN : PT01PBL11006222 1. Goswami Electricals thr its Prop. Pritesh Goswami R/o. 407 Goswami Electric Haveli Chowk Paliyad Road Botad Bhavnagar 364710 Gujarat Contact: 9898080119 Email id: priteshgoswami30@gmail.com. Also at R/o. 20 Shiv Krupa Housing Board Bhavnagar Gujarat 364710 Contact: 9898080119 Email id: priteshgoswami30@gmail.com. Also at R/o. S/o. 675 Tenament bearing No. L 20 Gujarat Housing Board Botad Bhavnagar Gujarat 364710 2. Dharaben Goswami D/o Rajguri Goswami, R/o. 20-Housing Board Botad Bhavnagar Gujarat 364710 Contact: 9898080119 Email id: priteshgoswami30@gmail.com. Also at R/o. S/o. 675 Tenament bearing No. L 20 Gujarat Housing Board Botad Bhavnagar Gujarat 364710 Contact: 9898080119 Email id: priteshgoswami30@gmail.com. Also at R/o. S/o. 675 Tenament bearing No. L 20 Gujarat Housing Board Botad Bhavnagar Gujarat 364710 Contact: 9898080119 Email id: priteshgoswami30@gmail.com.	All the piece and parcel of S No. 675 Tenament bearing No. L 20 Gujarat Housing Board Botad Bhavnagar Gujarat 364710 along with proportionate share in common areas (Area add: 1443 Sq.Ft.). Boundaries: On East: T S No. 19; On West: T S No. 21; On North: Open Space & Road; On South: T No. 15	22.05.2026 Rs. 52,12,747.71/- (Rupees Fifty Two Lakhs Twenty Thousand Seven Hundred Forty One & Seventy One Paise Only) as on 20.08.2026 01:30 PM to 02:00 PM

Date: 21.08.2026, Place: Gujarat For Bajaj Finance Limited, Authorised Officer

SBI STATE BANK OF INDIA
Home Loan Centre Ashram Road, 1st, Floor, Vedanta Complex, Opp. Usmanpura Garden, Usmanpura Cross Road, Ashram Road, Ahmedabad - 380014

DEMAND NOTICE

A notice is hereby given that the following Borrower(s)/Co-Borrower(s)/Guarantor(s)/Director(s)/Mortgagor have defaulted in the repayment of principal and interest of the loan facilities obtained by them from the Bank and the loans have been classified as Non-Performing Assets (NPA). The notices were issued to them under Section 13(2) of Securitisation and Reconstruction of Financial Assets and Enforcement of Security Interest Act 2002 on their last known addresses, but they have been returned unreserved and as such they are hereby informed by way of this public notice.

Name of the Borrower/ Guarantor(s)	Details of Properties/Address of Secured Assets to be Enforced	Date of Demand Notice	Date of NPA	Amount outstanding (as on the date of demand notice)
Mr. Sandeep Das, 1. Flat No. D-302, 3rd Floor, Siddharth Icon, Nr. Global International School, Traged, Ahmedabad - 382470. 2. 56/2 Nabin Babu Road, Garulia, PO Garulia, Pin 743133. 3. Vodafone House Building-BA, Corporate Road, Off S.G. Highway, Ahmedabad - 380054. 4. Flat No. C-3 Joy Gurn Apartment, 41/2 Han Mohan Datt Road, Green Park, Dum Dum Cant, Kolkata - 700028. Ms. Mumtaz Das, 1. Flat No. D-302, 3rd Floor, Siddharth Icon, Nr. Global International School, Traged, Ahmedabad - 382470. 2. 228 Laxmi Narayan Road, DUM DUM Cantonment, PO Rabindra Nagar, Kolkata, Pin 700065.	All that piece and parcel of Immovable Property being Flat No. D-302, 3rd Floor, Siddharth Icon, Nr. Global International School, Traged, Ahmedabad - 382470. Carpet Area of Flat 112.86 Sq.Mts bearing FP No. 40 Survey No. 29/1 and 29/2 Mouje: Sola Taluka; & Dist Ahmedabad. Boundaries of Flat No. D-302 : Towards East : Flat Number C - 302, Towards West : Flat Number D - 303, Towards North : Flat Number D - 301, Towards South : Society Compound Wall	07.08.2026	03.08.2026	Rs. 39,37,104/- as on 07.08.2026 with further interest and incidental expenses, costs, etc.

The steps are being taken for substituted service of notice. The above Borrower(s) and/or their Guarantors are hereby called upon to make payment of outstanding amount within 60 days from the date of publication of this notice, failing which further steps will be taken after expiry of 60 days from the date of this notice under sub-section (4) of Section 13 of Securitisation and Reconstruction of Financial Assets and Enforcement of Security Interest Act, 2002.

The borrowers 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.

Date : 07.08.2026, Place : Ahmedabad Sd/- Authorized Officer, For, State Bank of India

GUJARAT GRAMIN BANK - VADODARA

POSSESSION NOTICE - [Rule 8 (1)] - (For Immovable Property Only)

The Authorized Officer of GUJARAT GRAMIN BANK (Earlier known as Baroda Gujarat Gramin Bank) in exercise of the powers U/s 13(12) & 13 (2) of Securitization and Reconstruction of Financial Assets and Enforcement of Security Interest Act, 2002 read with rule 3 of the Security Interest (Enforcement) Rules, 2002, had issued notice to its borrowers /guarantors /constituents to repay the bank's dues within 60 days from the receipt of notice. The borrowers/constituents having failed to repay the amount, notice is hereby given to the borrowers/constituents mentioned below, and the public in general that the undersigned has taken possession of the property described herein below in exercise of powers conferred on him/her under section 13(4) of the said Act read with rule 8 & 9 of the said Rules.

The borrower/guarantor/constituents in particular and the public in general is hereby cautioned not to deal with the properties detailed below and any dealing with the said properties shall be subject to the charge of Gujarat Gramin Bank for the amount mentioned against the borrowers/constituents.

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.

Name	Branch	Demand Notice Date & Amount	Description of Property	Date of Symbolic Possession
Borrower: 1- Mr. Naresh Babubhai Solanki 2- Mrs. Padmaben Nareshbhai Solanki	Kalali Branch (M) 7574803224	18.06.2026 Rs. 75,56,513 + Unapplied interest + charges	The immovable property being situated at Mauje, Kasba, Vadodara, on Land Bearing R.S No 589, Paikki 590, Consolidated R.S No 589 paikki Land Kasturbanagara Paikki Plot No 17, R.S No. 589/20, C.S No. 2999, Known as "AAKASH SKY BUNGLOWS", Fifth Floor, Flat No. 504, Lower Level Construction admeasuring 50.39 Sq. Mtrs, & Upper Level Construction admeasuring 50.39, & Undivided Share of Common Passage, Lift Stairs, Common Service area Construction area admeasuring 18.285 Sq. Mtrs, Total Built up Admeasuring 119.065 Sq. Mtrs., Undivided Share of Land 42.25 Sq Mtrs after Partition Sub District Vadodara & District Vadodara. The said property is bound as: East: By 5/3 After Passage Stairs, West: By Road, North: By Flat No.501, South: By Apartment Margin Open	20.08.2026 Symbolic
Borrower: Mr. Rakesh Sitaram Katke & Mrs. Hinal Rakesh Katke	Pij Branch (M) 9099007138	10.06.2026 Rs. 10,23,925 + Unapplied interest + charges	The Property situated at Mauje Nadiad Chaklasi Lakhwad Party R.S No. 3400/2, 3400/3, T.p Scheme-2 Final Plot 341+345 paik 3523 sq mt whose Nadiad Additional Area No. 5, Nadiad City Survey No.341 Paik House No.6 (which known as Aramdeep Society) Paik Plot No. 6 adm. Land Area 67-92 Sq. Mt in which 29.95 Sq.m is constructed on ground floor. Bounded: East: Plot No 7, West: Plot No 5, North: Plot No.8, South: There is a 6.00 mt Road F.P No 348.	17.08.2026 Symbolic

Place: Vadodara - Date: 22.08.2026 AUTHORIZED OFFICER - GUJARAT GRAMIN BANK

इन्डियन ओवरसीज बैंक
Indian Overseas Bank
तमिल प्रगतिनी साची बागिहार
Good people to grow with

E AUCTION SALE NOTICE FOR SALE OF IMMOVABLE PROPERTIES
(under Proviso to Rule 8(6) of the Security Interest (Enforcement) Rules)

E-Auction Sale notice for sale of immovable Assets under the Securitisation and Reconstruction of Financial Assets and Enforcement of Security Interest, 2002 read with provision to Rule 8(6) of the Security (Enforcement) Rules 2002. Notice is hereby given to the public in general and in particular to the borrowers and guarantors that the below described immovable property mortgaged to the secured creditor and Physical Possession of all other properties has been taken by the Authorized Officer of Indian Overseas Bank, Secured creditor will be sold on "As is where is" and "Whatever there is" on 24.09.2026 for recovery of amount as under, with further interest at contractual rates and rests, charges etc, due to Indian Overseas Bank, secured creditors. The sale will be done by undersigned through e-auction platform provided at the web portal <https://banknet.com>.

Mega E-Auction Date & Time: 24.09.2026 between 11.30 am to 03.30 pm
with auto extension of 20 minutes each till sale is completed

Sr. No.	Branch Contact Person Branch Manager	Name of the Borrower	Description of Property	Reserve Price EMD Amount	Due Amount Plus uncharged interest	Scan QR to Know More
1	Ellora Park Mr. Laba Kumar Sethi 9167203035	Borrower & Mortgagor: Mr. Janday Yogesh Santoshkumar, Jande Madhu Yogeshkumar	Residential Flat located on the 5th Floor, Upper Lower Flat/Penthouse No 502, Tower-F, Wing B "Omikara Residency" Super Built Up Area add: 2850 Sq.Ft. Undivided share of land add: 27.88 Sq.Mtr and Undivided Parking add: 7.20 Sq.Mtr. Laying and situated on the land bearing Revenue Survey No 357/2 of mouje and village Chhani within Registration and Sub Registration District Vadodara. Bounded as: East by Flat No F503, West by Flat No G503, North by Internal Road, South by Flat F501. PROPERTY UNDER PHYSICAL POSSESSION.	Rs.48,16,500/- Rs.4,81,650/-	As on 31.07.2026 Rs. 83,10,080.76 payable together with further interest at contractual rates and rests along with costs, charges etc.	
2	Makarpura Mr. Rajesh Matani 7895038139	Borrower & Mortgagor: Mr. Rajput Shaktisinh Vedprakas, Mrs. Chauhan Tulshi	Residential Flat being located on 4th Floor, Flat No 408, "Gokuldham Apartment" add: 525 Sq. Ft Super Built Up area along with Common and Undivided Share of Land. Undivided share of land laying and situated on the land bearing Vibhag-B, Tika No-27/18, City Survey No. 1952/1/A Paik and 1952/1/A/1 Land Admeasuring 3780 Sq. Ft (i.e. 351.30Sq/ Mtrs.) of village and mouje Lalbaugh Kumbharwada in the registration district and sub district Vadodara. PROPERTY UNDER PHYSICAL POSSESSION.	Rs.11,40,000/- Rs.1,14,000/-	As on 31.07.2026 Rs. 16,23,071.14 payable together with further interest at contractual rates and rests along with costs, charges etc.	
3	Baroda Main Mr. Dharmendra Kumar- 8444020342	Borrower & Mortgagor: Mr. Sharma Tulsiaben Gopalbhai, Mrs. Sharma Gopalbhai Radhakishank	Equitable mortgage of residential flat registration district. Baroda Lalbaugh Kumbharwada include Vibhag-B Tika No. 27/18 city survey No.1952/1/A paik and 1952/1/A/1 Land admeasuring 3780sq feet (i.e. 351.30 sq. mtrs) constructed the scheme in the name and style of "Gokuldham Apartment" bearing flat no. 408, Floor No. 4th having super built up area 525 sq feet (i.e. 48.79 sq.m.) along with common and undivided share of land mouje -Vibhag -1(BabajiPura) PROPERTY UNDER PHYSICAL POSSESSION.	Rs.11,40,000/- Rs.1,14,000/-	As on 31.07.2026 Rs. 17,44,364.14 payable together with further interest at contractual rates and rests along with costs, charges etc.	

Property Inspection Date & Timing : 22.08.2026 to 23.09.2026 (on working days) from 10.00 am to 3.00 pm.,
EMD Start date: 22.08.2026, Last date for EMD submission: 24.09.2026 till 11.30 a.m

For further details, terms and conditions, interested bidders can visit our Bank's website at <https://www.job.in/e-Auctions.aspx> and submit bid for participation in this E-Auction through website at <https://baanknet.com>, Contact: Mr. Mukesh Kumar - Mob. 8368030503

This may be treated as a Notice under Rule 8(6) of the Security (Enforcement) Rules 2002 to the borrower/s and guarantors of the said loan about holding of e auction on the above mentioned date.

Place: Vadodara - Date: 22.08.2026 AUTHORIZED OFFICER - Indian Overseas Bank

PRUDENT ARC LIMITED Registered & Corporate Office : 611, D Mall, Plot No. A-1, Netaji Subhash Place, Pitampura, New Delhi-110 034. Tel: +91-11-45320000 | Email id: info@prudentarc.com. CIN: U74900DL2011PLC225445

POSSESSION NOTICE (APPENDIX IV (See rule 8(1)) (For Immovable Property))

Whereas, the undersigned being the Authorized Officer of Prudent ARC Limited - Trust No. 123/25, having its registered office at 611, D Mall, Plot No. A-1, Netaji Subhash Place, Pitampura, New Delhi 110 034, under the Securitisation and Reconstruction of Financial Assets and Enforcement of Security Interest Act, 2002 (54 of 2002) and in exercise of the powers conferred under Section 13(2) read with rule 3 of the Security Interest (Enforcement) Rules, 2002, issued a demand notice to repay the amount mentioned in the notice together with interest thereon, within 60 days from the date of receipt of the said notice.

The borrowers having failed to repay the amount, notice is hereby given to the borrowers and the public in general that the undersigned has taken possession of the property described herein below in exercise of powers conferred on him/her under sub-section (4) of Section 13 of the Act read with Rule 8 of the said rules of the Security Interest (Enforcement) Rules, 2002 in the day, month and year mentioned below.

The borrowers in particular and the public in general is hereby cautioned not to deal with the property and any dealings with the property will be subject to the charge of Prudent ARC Limited - Trust No. 123/25 for the amount mentioned in the notice together with interest thereon. The borrowers' 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	Loan Account No./Name of the Borrower /Co-Borrowers	Details of Properties/Address of Secured Assets to be Enforced	Demand Notice dated	Possession Date	Outstanding Amount
1)	MIRZA KITE HOUSE (Borrower) (2) Aminbeg Mahammadbeg Mirza (Co-Borrower)	Mirza Gam Malai, Paiki Property No.249, Faki Admeasuring 60'15" x 39'5" Feet. Ta. Mahudra, Dist. Kheda. Owned by:- Aminbeg Mahammadbeg Mirza, Bounded As Under :- East :- Gam Lake is situated, West :- Public Road is situated, North :- Panchayat Hall is Situated, South:- Najiraj Sangh House is Situated.	12-03-2026	18.08.2026	Rs. 829417/- (Rupees Eight Lakh Twenty Four Thousand Four Hundred Seventeen Only) as on 05/02/2026
2)	1) BHARAT ELECTRONIC (Borrower) 2) BHARATHI BIPINBHAI HALPATI (Co-Borrower)	All that piece and parcel of Property No. 556 bearing Old Property No.550 bearing House No. 560 admeasuring about 1950.00 Sq. Fts., Equivalent to 181.22 Sq. Mtrs. (130X65) Constructed on Gajmalah Land Paik falling, Situated at Village:- Tal. Cantonment, District:- Surendranagar, Gujarat. BHARATHI BIPINBHAI HALPATI, Getaben Jayeshbhai Halpatti, BOUNDARIES OF THE PROPERTY, East :- Farm of Sharadabai Siprona Halpatti, West:- House of Babubhai Sharadabai Halpatti, North :- House of Bhagabai Chandabai Halpatti, South :- Farm of Shalishabai Madi.	10-02-2026	18.08.2026	Rs. 807683/- (Rupees Eight Lakh Seven Thousand Six Hundred Eighty Three Only) as on 05/02/2026

Date - 18.08.2026, Place - Gujarat Authorized officer, Prudent ARC Limited - Trust No. 123/25

FONEBOX

FONEBOX RETAIL LIMITED

Regd. Office: 1001/1006, 10TH Floor, Satyam 64 Opp. Gujarat High Court, S G Road, Ahmedabad, Gujarat, India, 380061
Phone: 079-46025304 | E-mail: cs@fonebox.in, Website: www.fonebook.in
CIN: L51909GJ2021PLC119941

NOTICE OF THE 06TH ANNUAL GENERAL MEETING, RECORD DATE AND E-VOTING INFORMATION

1. Notice is hereby given that the 6th Annual General Meeting ("AGM") of the members of FONEBOX RETAIL LIMITED ("the Company") will be convened on **Saturday, 19th September, 2026 at 03.00 PM IST** through Video Conferencing ("VC") or Other Audio Visual Means ("OAVM") to transact the business as set out in the Notice of the 06th AGM in compliance with the applicable provisions of the Companies Act, 2013 ("Act") & Rules framed thereunder and the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with all applicable Circulars on the matter issued by the Ministry of Corporate Affairs ("MCA Circulars") and Securities and Exchange Board of India ("SEBI Circular"), without the physical presence of the Members at a common venue.

2. Pursuant to Section 101 of the Act read with Rule 18 of the Companies (Management and Administration) Rules, 2014, Regulation 36 of the Listing Regulations, Secretarial Standard on General Meetings (SS-2) and in compliance with the MCA Circulars and SEBI Circular, the Notice of 06th AGM along with the Annual Report 2025-26 have been sent on 21st August, 2026 by email to those members whose email addresses are registered with the Company / Registrar and Share Transfer Agent / Depositories. The requirements of sending physical copy of the Notice of the 6th AGM and Annual Report to the Members have been dispensed with vide MCA Circulars and SEBI Circulars. Members are hereby informed that the said Annual Report including AGM Notice is also available on the Company's website www.fonebook.in, website of the Stock Exchange i.e. NSE Limited at www.nseindia.com and on the website of KFin Technologies Limited at <https://evoting.kfintech.com>.

3. Pursuant to Section 108 of the Act read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended from time to time, Regulation 44 of the Listing Regulations and SS-2, the Company is providing its members the e-voting facility to cast their votes on all the resolutions set out in the AGM Notice by using an electronic voting system from a place other than the venue of the AGM (i.e. remote e-voting). The Company will also provide a facility of e-voting to members during the AGM, who have not cast their vote by remote e-voting. The Company has entered into an arrangement with KFin Technologies Limited for providing the remote e-voting and e-voting during the AGM. A person whose name appears on the Register of Members / Beneficial Owners as on the cut-off date i.e. Saturday, September 12, 2026 shall only be entitled to avail the remote e-voting facility or e-voting during the AGM.

4. The remote e-voting period will commence on Wednesday, September 16, 2026 at 09:00 A.M. and ends on Friday, September 18, 2026 at 05:00 P.M. During this period, the member(s) of the Company may cast their votes electronically on items mentioned in the AGM Notice. The remote e-voting shall be disabled for voting by KFin Technologies Limited after 05.00 p.m. IST on Friday, September 18, 2026. Once the vote on a resolution is cast by a member, any subsequent change shall not be allowed. The voting rights of the members shall be in proportion to their shares in paid-up share capital of the Company as on the cut-off date i.e. Saturday, September 12, 2026. The detailed instructions relating to remote e-voting and e-voting during the AGM are provided in the Notes forming part of the 06th AGM Notice.

5. Only those Members, who will be present in the AGM through VC / OAVM 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 e-voting system available during the 06th AGM. Members who have cast their vote through remote e-voting will be eligible to attend the AGM. However, they will not be eligible to vote at the AGM.

6. Any person, who becomes a member of the Company after sending of the AGM Notice by email and holding shares as on 12th September, 2026, may refer to the AGM Notice and obtain the login ID and password from KFin by sending a request at evoting@kfintech.com. Members whose email id is not registered, may refer "Process for those shareholders whose email addresses are not registered with the Depositories/Company/RTA for obtaining login credentials for e-voting" as detailed in 06th AGM Notice.

7. In case of any query and/or grievance, in respect of attending AGM/E-voting, members may refer to the Help & Frequently Asked Questions (FAQs) and E-voting user manual available at the download section of <https://evoting.kfintech.com> (Kfintech Website) or contact evoting@kfintech.com / einward.ris@kfintech.com or call Kfintech's toll free No. 1-800-309-4001 for any further clarifications.

8. Pursuant to Regulation 42 of the Listing Regulations, the Record Date has been fixed as Saturday, September 12, 2026 for the purpose of voting entitlement for AGM.

9. The above information is being issued for the information and benefit of all the Members of the Company and is in Compliance with the MCA Circular/s and SEBI Circular.

By Order of the Board of Directors
For, Fonebox Retail Limited
Sd/- Amitkumar Gopalbhai Patel
Managing Director
DIN : 08472609

Date: 22/08/2026
Place: Ahmedabad

Bank of Baroda, RO-SARB, Valsad
1st Floor, Mahalaxmi Tower, Tithal road, Valsad, PH: 9924290330, E-mail: sarbu@bankofbaroda.com

APPENDIX IV [See Rule 8(1)] POSSESSION NOTICE

Whereas, the undersigned being the Authorized Officer of the Bank of Baroda under the Securitisation and Reconstruction of Financial Assets and Enforcement of Security Interest Act, 2002 and in exercise of powers conferred under Section 13(12) read with the Security Interest (Enforcement) Rules, 2002, issued demand notice dated 18.08.2025 calling upon Borrower / Guarantors /Mortgagors /M/s Wedding Bells, Mr. Pratulchandra Shamjibhai Mahayavanshi and Ms. Usha Pratulchandra Mahayavanshi to repay the amount mentioned in the notice being Rs. 47,33,755.80 (Rupees Forty-Seven Lakh Thirty-Three Thousand Seven Hundred Fifty-Five and Paise Eighty Only) as on 17.08.2025 (inclusive of interest up to 17.08.2025) and further interest and expenses within 60 days from the date of receipt of the said notice.

The Borrower / Guarantors/ Mortgagors having failed to repay the amount, notice is hereby given to the Borrowers / Guarantors/Mortgagors and the public in general that the undersigned has taken possession of the property described herein below in exercise of powers conferred on him/her under Section 13(4) of the said Act read with Rule 8 of the said Rules on this 19th day of August of the year 2026.

The Borrowers / Guarantors/ Mortgagors in particular and the public in general is hereby cautioned not to deal with the property and any dealings with the property will be subject to the charge of the Bank of Baroda for an amount of being Rs. 52,60,045.95 (Rupees Fifty Two Lac Sixty Thousand Forty Five and Paise Ninety Five Only) as on 18.08.2026 (inclusive of interest up to 15.08.2026) and further interest and expenses thereon until the full payment.

The borrower's attention is invited to provision of sub-section (8) of section 13 of the Act, in respect of time available, to redeem the secured assets.

Description of the Immovable Property

Property 1 : All the pieces and parcels of immovable property being commercial Shop No. 216 with Super Built-up area admeasuring about 307.00 sq. fts, i.e. 28.53 sq. mtrs. on the 2nd floor along with undivided proportionate share of 10.55 sq. mtrs. in land under the said building known and named as "Sapphire" constructed on NA land admeasuring about 9827.44 sq. ft. i.e. 913.00 sq. mtrs. out of total land area admeasuring 8758.75 sq. mtrs. bearing Amalgamated City Survey No. 1916, Revenue Survey No. 360/A/2 Paiki within the Municipal limits of Vapi, Taluka Vapi, District Valsad together with all other rights, title, interest and benefits connected thereto and standing in the name of Mr. Pratulchandra Shamjibhai Mahayavanshi and bounded as follows: **East:** Shop No. 217, **West:** Shop No. 215, **North:** O. T. S., **South:** Passage;

Property 2 : All the pieces and parcels of immovable property being commercial Shop No. 217 with Super Built-up area admeasuring about 368.00 sq. fts, i.e. 34.20 sq. mtrs. on the 2nd floor along with undivided proportionate share of 12.65 sq. mtrs. in land under the said building known and named as "Sapphire" constructed on NA land admeasuring about 9827.44 sq. ft. i.e. 913.00 sq. mtrs. out of total land area admeasuring 8758.75 sq. mtrs. bearing Amalgamated City Survey No. 1916, Revenue Survey No. 360/A/2 Paiki within the Municipal limits of Vapi, Taluka Vapi, District Valsad together with all other rights, title, interest and benefits connected thereto and standing in the name of Mr. Pratulchandra Shamjibhai Mahayavanshi and bounded as follows: **East:** Shop No. 218, **West:** Shop No. 216, **North:** O. T. S., **South:** Passage;

Property 3 : All the pieces and parcels of immovable property being commercial Shop No. 218 with Super Built-up area admeasuring about 282.00 sq. fts, i.e. 26.20 sq. mtrs. on the 2nd floor along with undivided proportionate share of 9.69 sq. mtrs. in land under the said building known and named as "Sapphire" constructed on NA land admeasuring about 9827.44 sq. ft. i.e. 913.00 sq. mtrs. out of total land area admeasuring 8758.75 sq. mtrs. bearing Amalgamated City Survey No. 1916, Revenue Survey No. 360/A/2 Paiki within the Municipal limits of Vapi, Taluka Vapi, District Valsad together with all other rights, title, interest and benefits connected thereto and standing in the name of Ms. Usha Pratulchandra Mahayavanshi and bounded as follows: **East:** Shop No. 219, **West:** Shop No. 217, **North:** O. T. S., **South:** Passage;

Date : 19.08.2026
Place : Valsad Chief Manager & Authorized Officer
Bank of Baroda

PROTIUM FINANCE LIMITED
(Formerly known as Growth Source Financial Technologies Ltd.)
Registered & Corporate Office Address: 7th Floor, Block B2, Phase -1
Nirlon Knowledge Park, Pahadi Village, Off. Western Express Highway,
Cama Industrial Estate, Goregaon(E), Mumbai-400063, Maharashtra.

PUBLIC NOTICE (Under Rule 3 (1) of Security Interest (Enforcement) Rules, 2002)
SUBSTITUTED SERVICE OF NOTICE U/s 13 (2) OF SECURITY INTEREST AND RECONSTRUCTION OF FINANCIAL ASSETS AND ENFORCEMENT OF SECURITY INTEREST ACT, 2002.

Notice is hereby given to the Borrowers as mentioned below that since they have defaulted in repayment of the Credit facility availed by them from **Protium Finance Limited** (Formerly known as Growth Source Financial Technologies Ltd. and before that known as Growth Source Financial Technologies Pvt. Ltd.), their loan credit facility has been classified as Non-Performing Assets in the books of NBFC as per RBI guidelines thereto. Thereafter, NBFC has issued demand notices to below mentioned respective borrower under section 13(2) of the Securitization and Reconstruction of Financial Assets and Enforcement of Security Interest Act, 2002 (SARFAESI Act) on the last known addresses of the said borrowers thereby calling upon and demanding from them to pay the amounts mentioned in the respective Demand Notices' within 60 days from the date of the respective Notice(s), as per details given below, together with further interest at the contractual rate on the below mentioned amount and incidental expenses, cost, charges etc. as stated in the said demand notices. However, the service is also being done by us by way of this publication as per Rule 3 of the Security Interest (Enforcement) Rules, 2002 (SARFAESI Rules).

S. N.	Loan Account No./Name and address of Borrower and Co-Borrowers	Date of 13(2) Notice	Date of NPA
1	Loan Account No.: GS007LAP1565275 (Borrower) K D Modeling Studio through its Proprietor Manish Motilal Paryani S/o Motilal, Address: 1 Suryalok Tower, Old Vada, Sarojipuri Compound, Ahmedabad, Gujarat - 380013. (Co-Borrowers) 1. Riya Manish Paryani S/o Manish Motilal Paryani, 2. Manish Motilal Paryani S/o Motilal, Address: 11 Shivnagar Apartment, Nava Vada, Ahmedabad, Gujarat - 380013 (For Co-Borrower 1.), Address: 11 Shivnagar Apartment, Nava Vada, Naranpura Vistar, Ahmedabad, Gujarat - 380013 (For Co-Borrower 2.).	05.08.2026	03.08.2026
	Total Outstanding Dues (INR) as on Below Date: INR 29,12,099.48/- (Twenty Nine Lakh Twelve Thousand Ninety Nine Rupees and Forty Eight Paise Only) as on 05.08.2026, together with future interest thereon.		
2	Loan Account No.: GS056LAP247789 (Borrower) Jay Chamunda Furniture and Welding Works through its Proprietor Jaysukhbhai Mavjibhai Sankaliya S/o Mavjibhai, Address: Darshan Complex, Beside Mahi Dairy, Anandpur Road, Chotila, Surendranagar, Gujarat - 385220. (Co-Borrowers) 1. Manishaben Jaysukhbhai Sankaliya Y/o Jaysukhbhai Mavjibhai Sankaliya, 2. Jaysukhbhai Mavjibhai Sankaliya S/o Mavjibhai, Address: Darshan Complex, Beside Mahi Dairy, Anandpur Road, Chotila, Surendranagar, Gujarat - 385220 (For Co-Borrowers 1 & 2.).		

જાહેર નોટીસ

નામ અને કોર્પોરેટ ઓળખ નંબરમાં ફેરફાર

મેસર્સ જોલી પ્લાસ્ટીક ઇન્ડસ્ટ્રીઝ લીમીટેડ

CIN:L70100GJ1981PLC004932

રજીસ્ટર્ડ ઓફીસ: ૪૨૬, ચોથોમાળ, પટેલ એવન્યુ, ગુરુદ્વારા પાસે, એસ.જી. રોડ, બોડકદેવ, અમદાવાદ, ગુજરાત-૩૮૦૦૫૪

આથી નોટીસ આપવામાં આવે છે કે મેસર્સ જોલી પ્લાસ્ટીક ઇન્ડસ્ટ્રીઝ લીમીટેડે ૧૭ ઓગસ્ટ, ૨૦૨૬ થી તેનું નામ મેસર્સ સહજ ડિઝિટલ લીમીટેડમાં બદલેલ છે.

નામમાં ઉપરોક્ત બદલાવને પગલે, કંપનીનો કોર્પોરેટ ઓળખ નંબર (CIN) પણ L70100GJ1981PLC004932 માંથી L62013GJ1981PLC004932 માં બદલેલ છે.

સહજ ડિઝિટલ લીમીટેડ

(અગાઉ જોલી પ્લાસ્ટીક ઇન્ડસ્ટ્રીઝ લીમીટેડ તરીકે જાણીતી)

સહી/-

જોષીદાપ દત્ત ગુપ્તા, કંપની સેક્રેટરી

સ્થળ: અમદાવાદ

તારીખ : ૨૦.૦૮.૨૦૨૬

NOTICE OF LOSS OF SHARES OF				
MASTEK LIMITED				
Regd. Off: 804/805, President House, Opp. C. N Vidyalaya, Near Ambawadi Circle, Ahmedabad, Gujarat - 380006				
Notice is hereby given that the following share certificates has been reported as lost/ misplaced and Company intends to issue duplicate certificates in lieu thereof, in due course.				
Any person who has a valid claim on the said shares should lodge such claim with the Company at its Registered Office within 15 days hereof.				
Name of the holder	Folio No.	No. of shares (Rs. 5/- F.V)	Certificate No.(s)	Distinctive No.(s) From - To
Ashok Kumar Ahuja	A000235	400	27	99211 to 99610
Ashok Kumar Ahuja	A000235	400	1411	14460243 to 14460642
Place: Mumbai	Sakshi Ahuja			
Date: 22-08-2026				

PUBLIC NOTICE

NOTICE OF ANNUAL GENERAL MEETING

Notice is hereby given that the Annual General Meeting ("AGM") of the members of the Yeshwant Vihar Club will be held on Saturday, 12th September at 4 PM at D266 (Old No. 80), Satyalaya, Palace Road, Ward No. 1, Behind Taluka Office, Sandur - 583 119, Ballari, Karnataka, India to transact the business of the Club in accordance with its Memorandum, Rules and Regulations.

Members are requested to attend the meeting.

Date: 22.08.2026

Place: Sandur, Karnataka

By Order of the Chief Patron

The Yeshwant Vihar Club

કંપની નોટીસ (આચાર્યશિલ્પકોએ દોષો ઘાસવાના લીમીટેડ નથી)

આથી, આચાર્યશિલ્પકોએ દોષો ઘાસવાના લીમીટેડ (અગાઉ ઇન્ફિનિટા ઇન્વેસ્ટમેન્ટ હાઉસિંગ કંપનના નામેથી) (આચાર્યશિલ્પકોએ-એવેન્ડુસકે) ના નીચે સહી કરનાર અધિકૃત અધિકારીએ સિઓરીટી પ્રવરેટર (એન્ડોર્સમેન્ટ) દ્વારા, ૨૦૨૧ ના નિયમ ૩ સાથે વંચાતી કલમ ૧૩(૧) હેઠળ માનવી સત્તાને ઉપયોગ કરીને કંપનીના અધિકૃત અધિકારી દ્વારા સહી નીચે જમાવેલ રજા-રેવાલાસને માંગવા નોટીસ જારી કરી નોટીસમાં જમાવેલ રકમ જમાવેલ નોટીસ મુજબની તારીખથી ૬૦ દિવસની અંદર શુક્રવાર જમાવવું હતું. રેવાલાસ રકમની પસંદ શુક્રવાલી કરવામાં નિમ્નજન ગયા હોવાથી નીચે સહી કરનારે જમાવેલ નિયમોના નિયમ ૮ સાથે વંચતી જમાવેલ એકદની કલમ ૧૩(૧) હેઠળ તેમને પ્રાપ્ત સત્તાનો ઉપયોગ કરીને નીચે જમાવેલ નિયમોનો કમ્પ્લે યા લીધે છે. ખાતે કરીને રેવાલાસ અને જન્ટલ જમાવવા ને નિયમકર સાથે લેવા સેવી ન કરવા સાથતા કરવામાં આંત છે અને નિયમકર સાથેનો લેવાવા સેવી આચાર્યશિલ્પકોએ એવેન્ડુસકેએની સહી નીચે જમાવેલ રકમ અને તેના પગના સાચાના સર્વે અધિકાર રહેશે. એકદની કલમ ૧૩ ની હેઠળ કલમ (૮) ની જેમનામાંથી પસંદ રેવાલાસને આના દોષમાંથી આવે છે. એ રેવાલાસે આચાર્યશિલ્પકોએલ એવેન્ડુસકેએલની વાલી રકમ લેવા લાગુ બનામ કોટ, માર્ક અને જાણીતી રકમ, રેવાલાસ અને એવેન્ડુસકેની તારીખ પહેલાં કલમના રકમને પગવાર કરે છે, નો સિઓરી એવેન્ડુસકે આચાર્યશિલ્પકોએલ એવેન્ડુસકેએલ દ્વારા રેવાલાસ રકમના તારીખી કરવામાં આવ્યા નથી અને આચાર્યશિલ્પકોએલ એવેન્ડુસકેએલ દ્વારા સિઓરી એવેન્ડુસકેએલના રેવાલાસ અને ટુન્સનર માટે ઇશ પગના લેવામાં આવ્યા નથી.

રેવાલાસ (સે) / સહ-રેવાલાસ (સે) નું નામ	સિઓરી એવેન્ડુસકેની વિગત (આચાર્યશિલ્પકો)	શુલ્ક બાકી રકમ (સે.) માં	માંગવા નોટીસની તારીખ	કમ્પની તારીખ
શ્રી અમિતકુમાર મોહનભાઈ પ્રખાવતિ, શ્રીમતી મનિખાલન અમિતકુમાર પ્રખાવતિ	મિલકત નં. ૮/૧૬૨, ઓરિસાના ગ્રામ પંચાયત, લાલુકો પેરાલુ, પિત્તો મહેસાણા, ગુજરાત-૩૮૪૩૨૫, ભારત ખાતેનો મિલકતના તમામ ભાગ અને હિસ્સા. એરિયા લેન્ડ-કન (સે. કુદ): મિલકત પ્રકાર : ખમીન એરિયા, કાઉટ એરિયા, મિલકતમાં એરિયા, મિલકત એરિયા : ૮૧૦.૦૦,૦૦૪.૦૦,૮૧૦.૦૦	રૂ. ૬૮૨૦૮૩/- (છેલ્લા ૭ લાખ ચોગંસી હજાર ત્રણસી પુર)	૧૫.૧૦. ૨૦૨૫	૧૮.૦૮. ૨૦૨૬

લાલુ પિત્તો માટે સામા એડીસના અધિકૃત અધિકારીનો સર્વે કરવા વિનંતી છે. સહલ રેવાલાસ, મહેસાણા-૩૮૪૦૦૨ એવલ કોર્પોરેટ એડીસ: પ્લોટ નં. ૯૮, ફેઝ-૨, ઉદ્યોગ વિકાસ, ગુરુગ્રાંથ, હાદિયાડા.

સહી/- અધિકૃત અધિકારી, આચાર્યશિલ્પકોએલ દોષો ઘાસવાના લીમીટેડ નથી

THIS IS A PUBLIC ANNOUNCEMENT FOR INFORMATION PURPOSES ONLY AND DOES NOT CONSTITUTE AN INVITATION OR OFFER TO ACQUIRE, PURCHASE OR SUBSCRIBE TO SECURITIES OR UNITS NOR IS IT A PROSPECTUS ANNOUNCEMENT. **NOT FOR RELEASE, PUBLICATION OR DISTRIBUTION, DIRECTLY OR INDIRECTLY, OUTSIDE INDIA OR INTO THE UNITED STATES OF AMERICA.** INITIAL PUBLIC OFFERING OF EQUITY SHARES OF ATOMBERG TECHNOLOGIES LIMITED ON THE MAIN BOARD OF BSE LIMITED ("BSE") AND NATIONAL STOCK EXCHANGE OF INDIA LIMITED ("NSE"), AND TOGETHER WITH BSE, THE "STOCK EXCHANGES") IN COMPLIANCE WITH CHAPTER II OF THE SECURITIES AND EXCHANGE BOARD OF INDIA (ISSUE OF CAPITAL AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2018, AS AMENDED ("SEBI ICDR REGULATIONS").

PUBLIC ANNOUNCEMENT



ATOMBERG TECHNOLOGIES LIMITED

Our Company was incorporated as 'Atomberg Technologies Private Limited' as a private limited company under the Companies Act, 1956, pursuant to a certificate of incorporation dated April 17, 2012, issued by the Registrar of Companies, Maharashtra, Mumbai. Subsequently, our Company was converted into a public limited company pursuant to a Board resolution dated May 18, 2026 and a special resolution passed by our Shareholders on May 21, 2026, and consequently the name of our Company was changed to 'Atomberg Technologies Limited' pursuant to which a fresh certificate of incorporation dated July 1, 2026 was issued by the Registrar of Companies, Central Processing Centre. For further details of changes in the name of our Company, see "*History and Certain Corporate Matters - Brief history of our Company*" on page 274 of the draft red herring prospectus dated August 20, 2026 ("DRHP"). For details in relation to changes in the address of the Registered Office, see "*History and Certain Corporate Matters - Changes in the registered office of our Company*" on page 274 of the DRHP.

Registered and Corporate Office: 3rd Floor, Tower B, 247 Embassy Park, LBS Marg, Vikhroli West, Mumbai, 400 083, Maharashtra, India
Contact Person: Priti Baria, Lead-Legal, Company Secretary and Compliance Officer, Tel.: +91 022 6590 7575, **E-mail:** investors@atomberg.com, **Website:** www.atomberg.com
Corporate Identity Number: U72900MH2012PLC229788

THE PROMOTERS OF OUR COMPANY ARE MANOJ KUMAR MEENA AND SIBABRATA DAS

INITIAL PUBLIC OFFER OF UP TO [●] EQUITY SHARES OF FACE VALUE OF ₹10 EACH ("EQUITY SHARES") OF ATOMBERG TECHNOLOGIES LIMITED ("COMPANY" OR "ISSUER") FOR CASH AT A PRICE OF ₹[●] PER EQUITY SHARE (INCLUDING A SHARE PREMIUM OF ₹[●] PER EQUITY SHARE) ("OFFER PRICE") AGGREGATING UP TO ₹[●] MILLION COMPRISING A FRESH ISSUE OF UP TO [●] EQUITY SHARES OF FACE VALUE OF ₹10 EACH AGGREGATING UP TO ₹4,500.00 MILLION BY OUR COMPANY ("FRESH ISSUE") AND AN OFFER FOR SALE OF UP TO 76,541,851 EQUITY SHARES OF FACE VALUE OF ₹10 EACH AGGREGATING UP TO ₹[●] MILLION BY THE SELLING SHAREHOLDERS, COMPRISING AN OFFER FOR SALE OF UP TO 37,699,277 EQUITY SHARES OF FACE VALUE OF ₹10 EACH AGGREGATING UP TO ₹[●] MILLION BY A91 EMERGING FUND I LLP. UP TO 12,249,902 EQUITY SHARES OF FACE VALUE OF ₹10 EACH AGGREGATING UP TO ₹[●] MILLION BY V-SOURCES INVESTMENTS PTE. LTD., UP TO 9,946,394 EQUITY SHARES OF FACE VALUE OF ₹10 EACH AGGREGATING UP TO ₹[●] MILLION BY JUNGLE VENTURES IV VCC, ACTING FOR AND ON BEHALF OF ITS SUB-FUND JUNGLE VENTURES IV INVESTMENT HOLDING FUND (SUB-FUND NO.: T21VC0172E-SF001), WHOSE ASSETS AND LIABILITIES ARE SEGREGATED IN ACCORDANCE WITH SECTION 29 OF THE VARIABLE CAPITAL COMPANIES ACT 2018 OF SINGAPORE, UP TO 4,940,000 EQUITY SHARES OF FACE VALUE OF ₹10 EACH AGGREGATING UP TO ₹[●] MILLION BY INFLEXOR OPPORTUNITIES FUND 1, UP TO 4,538,058 EQUITY SHARES OF FACE VALUE OF ₹10 EACH AGGREGATING UP TO ₹[●] MILLION BY STEADVIEW CAPITAL MAURITIUS LIMITED, UP TO 3,850,000 EQUITY SHARES OF FACE VALUE OF ₹10 EACH AGGREGATING UP TO ₹[●] MILLION BY INFLEXOR TECHNOLOGY FUND UP TO 3,318,220 EQUITY SHARES OF FACE VALUE OF ₹10 EACH AGGREGATING UP TO ₹[●] MILLION BY SURVAM PARTNERS LLP (COLLECTIVELY THE "SELLING SHAREHOLDERS" AND SUCH EQUITY SHARES OFFERED BY THE SELLING SHAREHOLDERS ("OFFERED SHARES") AND SUCH OFFER, "OFFER FOR SALE", AND TOGETHER WITH THE FRESH ISSUE, THE "OFFER").

THE OFFER INCLUDES A RESERVATION OF UP TO [●] EQUITY SHARES OF FACE VALUE OF ₹10 EACH, AGGREGATING UP TO ₹[●] MILLION (CONSTITUTING UP TO [●]% OF THE POST OFFER PAID UP EQUITY SHARE CAPITAL OF OUR COMPANY, FOR SUBSCRIPTION BY ELIGIBLE EMPLOYEES (THE "EMPLOYEE RESERVATION PORTION"). THE OFFER LESS THE EMPLOYEE RESERVATION PORTION IS HEREINAFTER REFERRED TO AS THE "NET OFFER". THE OFFER AND THE NET OFFER SHALL CONSTITUTE [●]% AND [●]%, RESPECTIVELY, OF THE POST OFFER PAID UP EQUITY SHARE CAPITAL OF OUR COMPANY. OUR COMPANY MAY, IN CONSULTATION WITH THE BRLMS, OFFER A DISCOUNT OF UP TO ₹[●] OF THE OFFER PRICE TO ELIGIBLE EMPLOYEES BIDDING IN THE EMPLOYEE RESERVATION PORTION ("EMPLOYEE DISCOUNT").

OUR COMPANY, IN CONSULTATION WITH THE BRLMS, MAY CONSIDER A PRE-IPO PLACEMENT (AS DEFINED BELOW) OF SPECIFIED SECURITIES, AS MAY BE PERMITTED UNDER APPLICABLE LAW, AT ITS DISCRETION, AGGREGATING UP TO ₹ 900.00 MILLION, IN ONE OR MORE TRanches PRIOR TO FILING OF THE RED HERRING PROSPECTUS WITH THE ROC. THE PRE-IPO PLACEMENT, IF UNDERTAKEN, WILL BE AT A PRICE TO BE DECIDED BY OUR COMPANY, IN CONSULTATION WITH THE BRLMS. IF THE PRE-IPO PLACEMENT IS COMPLETED, THE AMOUNT RAISED PURSUANT TO THE PRE-IPO PLACEMENT WILL BE REDUCED FROM THE FRESH ISSUE, SUBJECT TO COMPLIANCE WITH RULE 19(2)(B) OF THE SCRR. THE PRE-IPO PLACEMENT, IF UNDERTAKEN, SHALL NOT EXCEED 20% OF THE SIZE OF THE FRESH ISSUE. THE UTILISATION OF THESE PROCEEDS RAISED PURSUANT TO THE PRE-IPO PLACEMENT WILL BE DONE TOWARDS THE PROPOSED OBJECTS OF THE OFFER IN COMPLIANCE WITH APPLICABLE LAW. PRIOR TO THE COMPLETION OF THE OFFER, OUR COMPANY SHALL APPROPRIATELY INTIMATE THE SUBSCRIBERS TO THE PRE-IPO PLACEMENT, PRIOR TO ALLOTMENT PURSUANT TO THE PRE-IPO PLACEMENT, THAT THERE IS NO GUARANTEE THAT OUR COMPANY MAY PROCEED WITH THE OFFER OR THE OFFER MAY BE SUCCESSFUL AND WILL RESULT INTO LISTING OF THE EQUITY SHARES ON THE STOCK EXCHANGES. FURTHER, RELEVANT DISCLOSURES IN RELATION TO SUCH INTIMATION TO THE SUBSCRIBERS TO THE PRE-IPO PLACEMENT (IF UNDERTAKEN) SHALL BE APPROPRIATELY MADE IN THE RELEVANT SECTIONS OF THE RED HERRING PROSPECTUS AND THE PROSPECTUS, AND DETAILS OF THE PRE-IPO PLACEMENT, IF ANY, SHALL BE REPORTED TO THE STOCK EXCHANGES WITHIN 24 HOURS OF SUCH TRANSACTIONS, IN ACCORDANCE WITH REGULATION 54 OF THE SEBI ICDR REGULATIONS.

In case of any revision in the Price Band, the Bid/ Offer Period will be extended by at least three additional Working Days after such revision in the Price Band, subject to the Bid/ Offer Period not exceeding 10 Working Days. In cases of force majeure, banking strike or similar unforeseen circumstances, our Company, in consultation with the BRLMS, for reasons to be recorded in writing, may extend the Bid/ Offer Period for a minimum of one Working Day, subject to the Bid/ Offer Period not exceeding 10 Working Days. Any revision in the Price Band and the revised Bid/ Offer Period, if applicable, shall be widely disseminated by notification to the Stock Exchanges, by issuing a public notice, and also by indicating the change on the respective websites of the BRLMS and at the terminals of the Syndicate Members and by intimation to Self-Certified Syndicate Banks ("SCSBs"), the Designated Intermediaries and the Sponsor Banks, as applicable.

This Offer is being made in terms of Rule 19(2)(b) of the SCRR read with Regulation 31 of the SEBI ICDR Regulations. The Offer is being made through the Book Building Process and is in compliance with Regulation 6(2) of the SEBI ICDR Regulations wherein in terms of Regulation 32(2) of the SEBI ICDR Regulations, not less than 75% of the Net Offer 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 40% of such Anchor Investor Portion shall be reserved in the following manner: (i) 33.33% shall be reserved for allocation to domestic Mutual Funds; and (ii) 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 and or above the Anchor Investor Allocation Price. In the event of under-subscription in (i) above, the allocation may be made to domestic Mutual Funds, at or above the price at which Equity Shares will be allocated to the 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 QIB Portion (excluding the Anchor Investor Portion) ("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 Offer Price. If at least 75% of the Net Offer cannot be Allotted to QIBs, then the entire Bid Amount will be refunded forthwith. However, if the aggregate demand from Mutual Funds is less than 5% of the Net QIB Portion, the balance Equity Shares available for allocation in the Mutual Fund Bid Amount will be added to the Net Offer Net QIB Portion for proportionate allocation to QIBs. Further, not more than 15% of the Net Offer shall be available for allocation to Non-Institutional Bidders ("Non-Institutional Bidders" or "NBIs") wherein (a) one-third of such portion shall be reserved for NBIs with application size of more than ₹0.20 million and up to ₹1.00 million; and (b) two-third of such portion shall be reserved for NBIs with application size of more than ₹1.00 million, provided that the unsubscribed portion in either of such sub-categories may be allocated to NBIs in the other sub-category ("Non Institutional Portion") and not more than 10% of the Net Offer shall be available for allocation to Retail Individual Bidders ("Retail Individual Bidders" or "RIBs") in accordance with the SEBI ICDR Regulations ("Retail Portion"), subject to valid Bids being received from them at or above the Offer Price. Further, Equity Shares will be allocated on a proportionate basis to Eligible Employees Bidding under the Employee Reservation Portion, subject to valid Bids being received from them at or above the Offer Price (net of Employee Discount, if any). All potential Bidders (except Anchor Investors) are required to mandatorily participate in the Offer through 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 Banks, under the UPI mechanism as applicable, to participate in the Offer. Anchor Investors are not permitted to participate in the Anchor Investor Portion of the Offer through the ASBA process. For details, see "*Offer Procedure*" beginning on page 452 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 our Company, subject to applicable statutory and regulatory requirements, receipt of requisite approvals, market conditions and other considerations, is proposing to make an initial public offering of its Equity Shares pursuant to the Offer and has filed the DRHP, dated August 20, 2026 along with the draft abridged prospectus dated August 20, 2026 ("DAP") 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 it on the website of SEBI at www.sebi.gov.in, websites of the Stock Exchanges i.e. BSE at www.bseindia.com and NSE at www.nseindia.com, on the website of the Company at www.atomberg.com; and on the websites of the BRLMS, i.e. ICICI Securities Limited, Aventus Capital Private Limited and IIFL Capital Services Limited (formerly known as IIFL Securities Limited) at www.icicisecurities.com, www.ventus.com and www.iiflcapital.com, respectively. Our 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 Lead-Legal, Company Secretary and Compliance Officer of our 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 Lead-Legal, Company Secretary and Compliance Officer of our Company and/or the BRLMS in relation to the Offer on or before 5.00 p.m. on the 21st day from the date of publication of this public announcement in accordance with Regulation 26(2) of the SEBI ICDR Regulations.

Investments in equity and equity-related securities involve a degree of risk and Bidders should not invest any funds in the Offer 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 Offer. For taking an investment decision, Bidders must rely on their own examination of our Company and the Offer, including the risks involved. The Equity Shares in the Offer have neither been recommended, nor approved by the SEBI, nor does SEBI guarantee the accuracy or adequacy of the contents of the Draft Red Herring Prospectus. Specific attention of the Bidders is invited to "*Risk Factors*" on page 26 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 to the Memorandum of Association and the number of shares subscribed by them of our Company, please see the section titled "*Capital Structure*" on page 94 of the DRHP. The liability of the members of our Company is limited by their shares. For details of the main objects of our Company as contained in the Memorandum of Association, please see the section titled "*History and Certain Corporate Matters*" on page 274 of the DRHP.

BOOK RUNNING LEAD MANAGERS		REGISTRAR TO THE OFFER
ICICI Securities Limited ICICI Venture House, Appasaheb Marathe Marg, Prabhadevi, Mumbai - 400 025, Maharashtra, India Telephone: +91 22 6807 7100 E-mail: atomberg.ipo@icicisecurities.com Investor grievance e-mail: customercare@icicisecurities.com Website: www.icicisecurities.com Contact person: Tanya Tiwari / Sumit Singh SEBI registration number: INM000011179	Aventus Capital Private Limited Platina Building, 9 th Floor 901, Plot No C-59, Bandra Kurla Complex, Bandra (East), Mumbai - 400 051, Maharashtra, India Telephone: +91 22 6648 0050 E-mail: atomberg.ipo@avendus.com Investor grievance e-mail: investorgrievance@avendus.com Website: www.avendus.com Contact person: Sarthak Sawa / Shaswat Goyal SEBI registration number: INM000011021	IIFL Capital Services Limited (formerly known as IIFL Securities Limited) 24 th Floor, One Lodha Place, Sundarapal Bapat Marg, Lower Parel (West), Mumbai - 400 013, Maharashtra, India Telephone: +91 22 4646 4728 E-mail: atomberg.ipo@iiflcap.com Investor grievance e-mail: ig.ib@iiflcap.com Website: www.iiflcapital.com Contact person: Gaurav Mittal / Pawan Kumar Jain SEBI registration number: INM000010940
		MUFG Intime India Private Limited (Formerly Link Intime India Private Limited) C-101, 1 st Floor, Embassy 247, L.B.S. Marg, Vikhroli (West), Mumbai - 400 083, Maharashtra, India Telephone: +91 810 811 4949 E-mail: ipo.team@in.mpmis.mufg.com Investor grievance e-mail: atomberg.ipo@in.mpmis.mufg.com Website: https://in.mpmis.mufg.com Contact person: Shanti Gopalkrishnan SEBI Registration Number: INR000004058

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

Place: Mumbai, Maharashtra
Date: August 21, 2026

FOR ATOMBERG TECHNOLOGIES LIMITED
On behalf of the Board of Directors
Sd/-
Priti Baria
Lead-Legal, Company Secretary and Compliance Officer

ATOMBERG TECHNOLOGIES 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 along with the DAP both dated August 20, 2026 with SEBI and the Stock Exchanges. The DRHP 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.atomberg.com; and on the websites of the BRLMS, i.e. ICICI Securities Limited, Aventus Capital Private Limited and IIFL Capital Services Limited (formerly known as IIFL Securities Limited) at www.icicisecurities.com, www.ventus.com and www.iiflcapital.com, respectively. 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 26 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 any investment decision.

This announcement is not an offer of securities for sale into the United States. The Equity Shares have not been and will not be registered under the United States Securities Act of 1933 ("U.S. Securities Act") or any other applicable law of the United States and, unless so registered, may not be offered or sold within the United States except pursuant to an exemption from, or in a transaction not subject to, the registration requirements of the U.S. Securities Act and applicable state securities laws. Accordingly, the Equity Shares are being offered and sold only outside the United States in "offshore transactions" as defined in and in reliance on Regulation S under the U.S. Securities Act and the applicable laws of the jurisdictions where those offers and sales occur. There will be no public offering of the Equity Shares in the United States.

KDDL LIMITED

(CIN : L33302HP1981PLC008123)

Regd. Office: Plot No. 3, Sector - III, Parwanoo, Distt. Solan (H.P.) - 173220

Tel.: +91 172 2548223 / 24 Fax : +91 172 2548302

Website: www.kddl.com Email id: investor.complaints@kddl.com

INFORMATION REGARDING 46TH ANNUAL GENERAL MEETING TO BE HELD THROUGH VIDEO CONFERENCING (VC)/ OTHER AUDIO VISUAL MEANS (OAVM)

Dear Member(s),

(A) NOTICE is hereby given that 46th Annual General Meeting (AGM) of KDDL Limited (the Company) will be held on **Tuesday, 15th September, 2026 at 03:00 p.m. (IST) through Video Conferencing ("VC")/Other Audio Visual Means("OAVM")** facility in compliance with all the applicable provisions of the Companies Act, 2013 ("Act"), rules made thereunder and the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations") read with General Circular no. 03/2025 dated September 22, 2025, issued by the Ministry of Corporate Affairs ("MCA") and Circular no. SEBI/HO/CFD/CFD-PoD-2/P/CIR/2024/133 dated October 3, 2024, issued by Securities and Exchange Board of India ("SEBI") (hereinafter collectively referred to as the "Circulars") and all other applicable laws, to transact the business that will be set forth in the Notice of AGM.

(B) In compliance with the above Circulars, electronic copies of the Notice of the AGM along with the Annual Report of the Company for the financial year 2025-26 will be sent to all the shareholders whose email IDs are registered with the Company/Depository Participant(s) ("DPs"). The same will also be made available on the Company's website at www.kddl.com and website of the Stock Exchanges i.e. BSE Limited at www.bseindia.com and National Stock Exchange of India Limited at www.nseindia.com in due course.

(C) Members who have not registered their e-mail address are requested to register the same at the earliest :

(i) In respect of shares held in demat form-with their depository participants (DPs):

(ii) In respect of shares held in physical form-(a) by writing to the Company's Registrar and Share Transfer Agent along with the details of Folio number and self-attested copy of PAN card i.e Mas Services Limited at T-34, 2nd Floor, Okhla Industrial Area, Phase - II, New Delhi- 110 020, Ph: +91 11 2638 7281/82 /83, Fax: +91 11 2638 7384 or (b) by sending email to investor@masserv.com

(D) The Company will provide facility to Members to exercise their rights to vote by electronic means. The instructions for joining the 46th AGM through VC/OAVM and the process of evoting (including the manner in which Members holding shares in physical form or who have not registered their e-mail address can cast their vote through e-voting), will form part of the Notice of 46th AGM.

(E) Members holding shares in physical form who have not updated their mandates for receiving the dividend directly in their bank account(s) through permitted electronic means, can register their mandate to receive the dividend directly into their bank account by writing to the Company's Registrar and Share Transfer Agent along with the details of Folio number and self-attested copy of PAN card i.e Mas Services Limited at T-34, 2nd Floor, Okhla Industrial Area, Phase - II, New Delhi - 110 020, Ph: +91 11 2638 7281 /82 /83, Fax: +91 11 2638 7384 or (ii) by sending email to investor@masserv.com.

For KDDL Limited

Brahm Prakash Kumar

Company Secretary

Date : 21st August, 2026

Place : Chandigarh

ફોનબોક્સ રીટેઇલ લીમીટેડ

CIN: L51909GJ2021PLC119941

રજીસ્ટર્ડ ઓફીસ : ૧૦૦૧ અને ૧૦૦૬, ૧૦મો માળ, સત્યમ ટ્રક, ગુજરાત હાઇ સેફ્ટ સાયે, એસ.જી. રોડ, અમદાવાદ, ગુજરાત, ભારત-૩૮૦૦૬૧

ફોન : ૦૭૯-૪૬૦૨૫૩૦૪ ઇમેઇલ : cs@fonebox.in, વેબસાઇટ : www.fonebook.in

છઠ્ઠી વાર્ષિક સામાન્ય સભાની નોટીસ, રેકૉર્ડ તારીખ અને ઇ-વોટીંગ માહિતી

૧. આથી નોટીસ આપવામાં આવે છે કે ફોનબોક્સ રીટેઇલ લીમીટેડ (કંપની) ના સત્યોની છઠ્ઠી વાર્ષિક સામાન્ય સભા શનિવાર, ૧૯ સપ્ટેમ્બર, ૨૦૨૬ ના રોજ બપોરે ૦૩.૦૦ વાગ્યે વિડિયો કોન્ફરન્સિંગ (વીસી) અથવા અન્ય ઓડિયો વિડિયુઅલ માધ્યમ (ઓએવીએમ) મારફત યોજાશે. કંપની અધિનિયમ, ૨૦૧૩ (એક્ટ) અને તે હેઠળ બનેલા નિયમોના લાગુ જોગવાઈઓ અને સેબી (લિસ્ટીંગ ઓવિલિંગેશન્સ અને ડિસ્ક્લોઝર રિકવાયરમેન્ટ્સ) નિયમો, ૨૦૧૫ સાથે વંચાયેલ કોર્પોરેટ અફેર્સ મંત્રાલય દ્વારા આ બાબતે જારી કરાયેલ લાગુ તમામ પરિપત્રો (એમસીએ પરિપત્રો) સિઝ્યોરીટીઝ અને એક્સચેન્જ બોર્ડ ઓફ ઇન્ડિયા દ્વારા જારી કરાયેલ (સેબી પરિપત્રો) ના અનુવાલન હેઠળ એક જ સ્થળે સત્યોની પ્રત્યક્ષ હાજરી વગર યોજાશે.

૨. એક્ટની કલમ ૧૦૧ સાથે વંચાયેલ કંપની (વ્યવસ્થાપન અને પ્રશાસન) નિયમો, ૨૦૧૪, લિસ્ટીંગ રેગ્યુલેશન્સના નિયમ ૩૬, સામાન્ય સભા અંગેના સેક્રેટરીયલ સ્ટાન્ડર્ડ (એસએસ-૨) અવયવે અને એમસીએ પરિપત્રો અને સેબી પરિપત્રોના અનુવાલન હેઠળ, છઠ્ઠી એજીએમની નોટીસ તેમજ વાર્ષિક અહેવાલ, ૨૦૨૫-૨૬ જેમની ઇ-મેઈલ એફ્રેસ કંપની/રજીસ્ટ્રાર અને શેર ટ્રાન્સફર એજન્ટ/ડિપો