



Foods & Inns

Date: 07th September, 2026

To, BSE Limited The General Manager, Department of Corporate Services, P.J. Towers, Dalal Street, Mumbai – 400 001 Scrip Code: 507552	To, National Stock Exchange of India Limited Exchange Plaza, 5th Floor, Plot No. C/1, G Block, Bandra Kurla Complex, Bandra (East), Mumbai – 400 051 Symbol: FOODSIN
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Dear Sir/ Madam,

Sub: Compliance under Regulation 47 of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015.

Dear Sir/ Madam

Pursuant to Regulation 47 of the Securities and Exchange Board of India (Listing Obligations & Disclosure Requirements) Regulations, 2015, please find enclosed Public Notice published in the Newspapers viz. - "The Free Press Journal" (English) and "Navshakti" (Marathi) viz.- September 06, 2026, informing about the Notice of the 54th Annual General Meeting, Remote Evoting and Book Closure

You are requested to take note of the same.

Yours faithfully,

For **FOODS AND INNS LIMITED**

Milan
Bhupendra
Dalal

Digitally signed by
Milan Bhupendra Dalal
Date: 2026.09.07
10:21:54 +05'30'

**MILAN DALAL
MANAGING DIRECTOR
DIN: 00062453**

Foods & Inns Ltd.

Corporate Address: 3rd Floor, Dulwich Mansion, 224 Tardeo Road, Mumbai 400007

+91-22-23533104 | writetous@foodsandinns.com | www.foodsandinns.com | CIN No: L55200MH1967PLC013837

Registered Address: Udyog Bhavan, 2nd Floor, 29 Walchand Hirachand Marg, Ballard Estate, Mumbai 400038



ADVENT HOTELS INTERNATIONAL LIMITED
(Formerly, Shiva Realtors Suburban Private Limited)
www.adventint.in | CIN: L55101MH2006PLC165577 |
email id: investors@adventint.in | Contact No: 91-22-47478686
Registered Office: 7th Floor, Resham Bhavan, Veer Nariman Road, Churchgate, Mumbai 400 020

NOTICE OF 20TH ANNUAL GENERAL MEETING AND INFORMATION ON E-VOTING

In compliance with the relevant circulars issued by the Ministry of Corporate Affairs latest being number 09/2024 dated 19th September, 2024 and all other applicable circulars issued by the Ministry of Corporate Affairs (MCA) and circular issued by the Securities and Exchange Board of India (SEBI) latest being the SEBI circular number SEBI/HO/CFD/CFD-PO-2/P/CIR/2024/133 dated 3rd October, 2024 read with and other applicable circulars issued by the SEBI (hereinafter collectively referred to as "Circulars"), the 20th Annual General Meeting ("AGM") of the members of **Advent Hotels International Limited** (formerly known as Shiva Realtors Suburban Private Limited) ("the Company") will be held on **Tuesday, 29th September, 2026** at 03.00 p. m. (IST) through Video Conferencing (VC) or Other Audio Visual Means ("OAVM") to transact the business(es) as set out in the Notice of AGM.

Members may note that in compliance of aforesaid mentioned circulars, the Notice of the AGM and Annual Report 2025-2026 will be sent to the Members of the Company through electronic means whose email addresses are registered with the Company/Registrar and Share Transfer Agent (RTA)/ Depository Participants ("DPs"). The said documents will be available on the website of the Company at www.adventint.in and also on the website of the Stock Exchanges viz, BSE Limited at www.bseindia.com and NSE Limited at www.nseindia.com. The requirement of sending physical copies of the Notice of the AGM along with the Annual Report has been dispensed with pursuant to the above said MCA Circulars and SEBI Circular. Further, in accordance with Regulation 36(1)(b) of the SEBI LODR, a letter containing the web-link for addressing the path of Annual Report for the financial year 2025-26 will be sent to the Members whose e-mail IDs are not registered with the Company/RTA/DPs.

In case, the members have not registered their email address, they can follow the below procedure:

Members holding shares in the physical form	Members are requested to register/update the same with the RTA to mnhelpdesk@in.mnps.mufg.com
Members holding shares in the Dematerialised form	Members are requested to register/update the same with their DPs

The Company has placed the E-voting facility for casting votes in the Notice of the business to be transacted at the AGM. It has appointed NSDL for facilitating voting through electronic means. The detailed procedure of remote e-voting / e-voting during the AGM will be mentioned in the Notice of AGM.

A Shareholder, whose name is recorded in the Register of Members of the Company, as on the cut-off date i.e. Tuesday, 22nd September, 2026 only shall be entitled to avail the facility of E-Voting, either through remote e-Voting or through E-voting on the day of AGM.

By Order of the Board of Directors
Sd/-
Chirag Sojitra
Company Secretary

Date : 06th September, 2026
Place : Mumbai

TOKYO FINANCE LIMITED
CIN : L65923DD1994PLC009783
Registered office: Plot No. 363/1 (1,2,3), Shree Ganesh Industrial Estate, Kachigum Road, Daman, Daman and Diu-396210 Tel: 022 6145 3300
Email : info.tokyo@finance.in Website : www.tokyo@finance.in

Notice of the 32nd Annual General Meeting

NOTICE is hereby given that the 32nd Annual General Meeting ("AGM") of Tokyo Finance Limited will be held on Tuesday, 29th September, 2026 at 12.00 p.m. through Video Conferencing ("VC")/ Other Audio-Visual Means ("OAVM") to transact the business, as set out in the Notice of the AGM only through e-voting facility.

The AGM will be held only through VC/OAVM in compliance with the provisions of the Companies Act, 2013 with General Circular No(s). 14/2020 dated April 8, 2020, read with the latest General Circular No. 05/2025 dated September 22, 2025 (collectively referred to as "MCA Circulars") issued by the Ministry of Corporate Affairs, Circular(s) and SEBI Circular dated May 12, 2020 and read with the latest General Circular dated October 3, 2024 (collectively referred to as SEBI Circulars). Facility for appointments of proxy will not be available for the AGM. The instructions for joining the AGM electronically are provided in the Notice of the AGM.

Notice convening the AGM along with the Annual Report 2025-26 has been sent only through electronic mode (e-mail) on 05th September, 2026 to those members whose e-mail addresses are registered with the Company/ RTA/ Depositories and will also be available on the Company's Website. Shareholders whose Email IDs are not registered with the Company/ Depository Participants, may follow following process for registration of Email IDs before-voting at the AGM: (1) For Physical shareholders- please provide necessary details like 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) by email to: mnhelpdesk@in.mnps.mufg.com (2) For Demat shareholders- Please update your email id & mobile no. with your respective Depository Participant (DP). (3) For Individual Demat shareholders - Please update your email id & mobile no. with your respective Depository Participant (DP) which is mandatory while e-Voting & joining virtual meetings through Depository.

The Company is pleased to provide e-voting facility to all its Members to exercise their right to vote on the resolutions through E-Voting platform ("remote e-voting") as well as e-voting during the proceeding of the AGM ("collectively referred as e-voting") provided by Central Depository Services (India) Ltd. (CDSL).

The members whose names appear in the Register of Members / list of Beneficial Owners as on the cut-off date i.e. 22nd September, 2026 are entitled to avail the facility of e-voting. Eligible members who have acquired shares on or after the dispatch of notices and upon the cut-off date may approach CDSL at helpdesk.evoting@cdsindia.com for issuance of User ID and Password for exercising their right to vote by e-voting. Members are requested to follow the instructions available in the AGM Notice, which can also be downloaded from Company's Website <http://www.tokyo@finance.in> in wp-content/uploads/2026/09/Tokyo-Finance-Limited-Agmm-Report-2025-2026.pdf.

The e-voting period commences on Saturday, 26th September, 2026 at 09.00 a.m. and ends on Monday, 28th September, 2026 at 5.00 p.m. (IST). The members will not be able to cast their vote after the said date. Any query or grievances connected with e-voting may be addressed to Mr. Rakesh Dalvi, AVP at CDSL at A/Wing, 25th Floor, Marathon Futurex, Malafal Mill Compounds, N M Joshi Marg, Lower Parel (E), Mumbai - 400013 or contact - 1800 21 09911 or at email: helpdesk.evoting@cdsindia.com.

Facility for e-voting shall also be made available during the AGM to those members who attend the AGM and who have not already cast their vote. The members who cast their votes by remote e-voting prior to the AGM may also attend the meeting through VC/OAVM but shall not be entitled to cast their vote again.

NOTICE is also hereby given that pursuant to Section 91 of the Companies Act, 2013 read with applicable rules and Regulation 42 of the SEBI (LODR) Regulations, 2015, the Company has fixed Tuesday, 22nd September, 2026 as the Record Date for the purpose of determining entitlement of members for the 32nd AGM.

For Tokyo Finance Limited
By Order of the Board of Directors
Sd/-
Haresh V. Shah
Director
DIN: 00008339

Place: Mumbai
Date: 05.09.2026

मे. विशेष वसुली व विक्री अधिकारी, ठाणे व पालघर
द्वारा: संत जोसेफ को. ऑफ़, कॅडिट सोसा. लि. मुख्य कार्यालय, तारामट, सागररोड, वसई (प), लि. पालघर, ४०९ २०७
(email: recovery@joseph86@gmail.com)
(महाराष्ट्र सहकारी संस्था अधिनियम १९६० चे कानून १५६ व नियम १०७ अंतर्गत)

ज.क्र.वि.व.अ./वसुली/ १८७/२०२६-२७ दि.०५.०९.२०२६

स्थावर मिल्कलव विक्रीचा जाहीरनामा
महाराष्ट्र सहकारी संस्था अधिनियम १९६० चे कानून १५६ व नियम १०७ अन्वये विभागीय सहनिष्ठांक, सहकारी संस्था, कोकण विभाग, ह्यांनी मला पदान केलेल्या अधिकारानुसार मी जाँन अंतोनी फर्नांडीस विशेष वसुली व विक्री अधिकारी, ठाणे व पालघर, द्वारा संत जोसेफ को. ऑफ़. क्रे. सोसा.लि. वसई खेचित करतो की, खाली नमुद केलेली थक्काकीदार श्रीमती शिवल संजय जाधव, सहजगंदा क.क्र. सिता संजय जाधव व इतर ह्यांनी जाद केलेली मालमत्ता ही थ्यांकडील येणे थक्काकीच्या वसुलीसाठी वरत स्थावर मलमत्तेची विक्री करणे आवश्यक आहे.

अ.क्र.	थक्काकीदाराची नावे	मालमत्तेचे वर्णन	वाजवी किंमत, थ्या. रकम, खा.प. सरचाला व इतर खर्च	लितावाचा दिनांक, वार, रकम व ठिकाण
१)	श्रीमती शिवल संजय जाधव	फ्लॅट क्र. ३०१ इना अपार्टमेंट, कोकणवाडा, वसई (प), ता. वसई, लि. पालघर	वाजवी किंमत, रु. २४,४००/९९/- जा.क्र. लि.वि.पा.पार/वि.१/४/प्रा./म.अ./संत जोसेफ वसई (प), ता. वसई, लि. पालघर ४०९२०७ येणे रु. ६,८९,९९९/-	दि. ०७.१०.२०२६ वार: बुधवार वेळ:- सकाळी ११.०० ठिकाण:- मुख्य कार्यालय, कोकण अपा. सागररोड, वसई (प), ता. वसई, लि. पालघर ४०९२०७.
२)	कृ. सिता संजय जाधव,			
३)	श्री. अनिल झेवियर डिसेा,			
४)	श्री. विभूतकुमार रामनजुल देवदास,			
५)	श्री. अन्तेल फीलीप पावकर			

याअर्थी, ह्याद्वारे नोटीस देण्यात येते की श्री. जाँन अंतोनी फर्नांडीस, विशेष वसुली व विक्री अधिकारी, द्वारा: संत जोसेफ को. ऑफ़. क्रे. सोसा. लि. कोपा अपार्टमेंट, सागररोड, वसई (प), ता. वसई, लि. पालघर ४०९ २०७ चे वर नमुद केलेल्या थक्काकीदारांचे थ्यांचे नावसमर नमुद केलेल्या थक्कर मलमत्तेचे खालील नमुद केलेल्या थारखेस व थ्यांकणी हजर राहून उक्त थक्काकीदार ह्यांचे अधिकार, हक्क व हितसंबंध ह्यांनी / ह्या सर्वांची किंवा ह्यांपैकी कायचीही विलंबात लावणेची किंवा थ्यांपासून प्राप्त होण्याच्या न्यायाची विलंबात लावण्याची ज्या सर्वांचीचा उक्त थक्काकीदार अंता मिणेथी सुमनागणे रुकं.चा फायदाथी वापर करीत असतील या खयती विक्रीच्या शर्तीची अनुसूचीच्या अंता मिणेथीसंबंधी दिलेला शर्तीवर व अन्य अटीवर ऑनलाईन / ऑफलाईन पद्धतीने विक्री करतील. उक्त मालमत्तेच्या हक्कासंबंधी किंवा खऱ्या पक्षांनी दावा सांगितलेल्या कोपायची अधिकारी, बोवाच्या किंवा हितसंबंधाच्या विधीप्रणालींमधील हानी देण्यात आलेली नाही. थक्काकीदारकडून येणे असलेल्या ज्या रकमेच्या वसुलीसाठी स्थावर मलमत्तेच्या विक्रीचा अर्दी देण्यात आलेला आहे, ती वर नमुद केलेली आहे. तसेच उक्त मिल्कलव जाहीरनाम्यात नमुद केलेल्या हकुमान्याच्या येणेबाबच्या वसुलीसंदर्भात विशेष वसुली व विक्री अधिकारी, ठाणे व पालघर, द्वारा संत जोसेफ को. ऑफ़. क्रे. सोसा. लि. वसई ह्यांकडून वेळोवेळी काढलेल्या जर्नी अर्दीशान्ये जाद केलेली आहे. लितावाचा सोदा व शर्ती लितावाचे वेळी वाचून दाखविण्यात येतील किंवा कार्यालयामधी कर्तव्य निष्ठा कामकाजाचे वेळेत देण्यात आलेला आहे.

ठिकाण: वसई दिनांक ०५.०९.२०२६

सही /-
विशेष वसुली व विक्री अधिकारी, ठाणे व पालघर,
द्वारा: संत जोसेफ को. ऑफ़. क्रेडिट सोसा. लि., वसई, ता. वसई, लि. पालघर ४०९ २०७



FOODS AND INNS LIMITED
Corporate Office: J. N. Heredia Marg, Hamilton House, 3rd Floor, Ballard Estate, Mumbai - 400038. Tel: 22613102 Email: cs@foodsandinns.com
Registered Office: Udyog Bhavan, 2nd Floor, 29 Walchand Hardindam Marg, Ballard Estate, Mumbai 400038. Website: www.foodsandinns.com
CIN: L55200MH1967PLC013837

NOTICE OF THE 54th ANNUAL GENERAL MEETING, REMOTE E-VOTING AND BOOK CLOSURE

Notice is hereby given that the 54th Annual General Meeting ("AGM") of the members of **Foods and Inns Limited** ("Company") is scheduled to be held on **Monday, September 28, 2026 at 4.00 p.m. through video conferencing ("VC")/ other Audio Visual Means ("OAVM")** to transact the businesses as set out in the notice of the AGM.

In compliance with the circulars of Ministry of Corporate Affairs and Securities and Exchange Board of India and owing to the difficulties involved in the dispatching the physical copies, kindly note that electronic copies of the notice of the AGM and Annual Report 2025-2026 will be sent to all the members whose email addresses are registered with the Company/ Depository Participants within the prescribed timeline. The notice of the 54th AGM and Annual Report for the F.Y. 2025-2026 will also be available on the website of the Company www.foodsandinns.com and on stock exchanges www.bseindia.com and www.nseindia.com.

Individual notices along with the explanatory statement have been e-mailed to all those members whose e-mail IDs are registered with the Company or the Depository Participant(s). The Company has completed its dispatch of email on September 05, 2026. The notice of 54th AGM along with the explanatory statement is available on the website of NSDL i.e. <http://www.nsdl.co.in> and also on the website of the Company i.e. www.foodsandinns.com.

Pursuant to section 91 of the Companies Act, 2013, read with Rule 10 of the Companies (Management and Administration) Rules, 2014, the Register of Members and Share Transfer Books will remain closed from Monday, September 21 2026 to Monday, September 28, 2026 (both days inclusive).

In compliance with 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 Obligations and Disclosure Requirements) Regulations, 2015, members are provided with the facility to cast their votes on all resolutions set forth in the notice of the AGM using electronic voting system ("remote e-voting"), provided by National Securities Depository Limited ("NSDL"). The Board has appointed M/s Ragini Chokshi & Co. Company Secretary Firm, as scrutinizer for conducting remote e-voting in a fair and transparent manner.

The cut-off date for determining the eligibility of the members to vote by remote e-voting or voting at the AGM is Friday September 18, 2026. The remote e-voting period shall commence on Thursday, September 24, 2026 (10.00 a.m.) and ends on Sunday, September 27, 2026 (5.00 p.m.). The remote e-voting shall be disabled and shall not be allowed for remote e-voting after 5.00 p.m. on Sunday, September 27, 2026. Once the vote on a resolution is cast by the member, the member cannot modify it subsequently.

Members who have acquired shares after the dispatch of the notices along with the explanatory statement and holding shares as of the cut-off date i.e. Friday August 28, 2026 may obtain the Log in ID and Password and follow the same instructions as mentioned in the notice of AGM for remote e-voting or by sending a request at evoting@nsdl.co.in or ashok.sherugar@linkintime.co.in or cs@foodsandinns.com.

The procedure of remote e-voting is available in the notice of the 54th AGM. In case of any queries/grievances pertaining to remote e-voting, you may refer to the Frequently Asked Questions (FAQs) for members and remote e-voting user manual for members available at www.evotingindia.com or contact Mr. Sanjeev Yadav, Assistant Manager/ Ms. Pallavi Mhatre, Manager National Securities Depository Limited, 4th Floor, A Wing, Trade World, Kamala Mills Compound, Senapati Bapat Marg, Lower Parel, Mumbai - 400013 Tel: 022-24994545/7506682281, Email- sanjeevy@nsdl.com / pallavid@nsdl.com.

By Order of the Board of Directors
FOR FOODS AND INNS LIMITED
SHUPENDRA DALAL
CHAIRMAN
DIN 00061492

Date : September 05, 2026
Place : Mumbai

BHARAT AGRI FERT & REALTY LIMITED
Corporate Identity Number (CIN): L24100MH1985PLC036547
Regd. Office: 301, 3rd Floor, Hubtown Solaris, N. S. Phadke Marg, Near Gokhale Bridge, Andheri (East), Mumbai - 400 069. Phone No. (022) 61980100
Email: bfishivisa@gmail.com; website: www.bafri.com

NOTICE OF 41st ANNUAL GENERAL MEETING AND REMOTE E-VOTING INFORMATION

Notice is hereby given that the 41st Annual General Meeting (AGM) of the Members of Bharat Agri Fert & Realty Limited will be held on Tuesday, September 29, 2026 at 04.00 P.m. through Video Conferencing (VC)/Other Audio Visual Means (VC/OAVM) to transact the businesses as set out in the Notice convening the AGM.

Members attending the AGM through VC/OAVM shall be counted for the purpose of reckoning the quorum under Section 103 of the Companies Act, 2013. Pursuant to the applicable MCA Circulars and SEBI Circulars, the facility to appoint proxy to attend and cast vote for the members is not available for the AGM conducted through VC/OAVM. However, Body Corporates are entitled to appoint authorised representatives to attend the AGM through VC/OAVM and participate thereat and cast their votes through e-voting. The Annual Report for the financial year 2025-26 including Notice convening the Annual General Meeting has been sent on September 05, 2026 through electronic mode to the members whose email addresses are registered with the Company/Depository Participants and the physical copy of the Annual Report is also being sent to those members who requested for the same. The Annual Report is also available on the website of the Company at www.bafri.com, website of the Stock Exchange i.e. BSE Limited at <https://www.bseindia.com> and on the website of M/s MUGF Intime India Private Limited at <https://intimavote.linkintime.co.in/>. Pursuant to section 91 of the Companies Act, 2013 read with Rule 10 of The Companies (Management and Administration) Rules 2014, as amended from time to time, the Register of Members and the Share Transfer Books of the Company shall remain closed from September 23, 2026 to September 29, 2026 (both days inclusive) for the purpose of holding the Annual General Meeting.

Further, 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, ("the Act") as amended and Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Members are provided with the facility to cast their votes on all resolutions as set forth in the Notice of the AGM using electronic voting system (e-voting) provided by MUGF Intime India Private Limited.

The remote e-voting period shall commence at 09.00 a.m. (IST) on September 25, 2026 and ends at 05.00 p.m. (IST) on September 28, 2026. During this period, the Members may cast their vote electronically. The voting through remote e-voting shall not be allowed beyond 05.00 p.m. on September 28, 2026. Those Members, who shall be present in the AGM through VC/OAVM facility and had not cast their votes through remote e-voting, shall be eligible to vote through e-voting system at the AGM.

The Members who have cast their votes 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 votes again. Members of the Company holding shares as on the cut-off date i.e. September 22, 2026 may cast their votes.

Any person who acquires shares of the Company and becomes a member after dispatch of the Notice of the AGM and holds shares as on the cut-off date may cast their votes by following the instructions and process of e-voting/ remote e-voting as provided in the Notice of the AGM. Process for those Members whose email ids are not registered with the Depositories or the Company for obtaining login credentials for e-voting: Members holding shares in Demat form may request login credentials by providing Demat account details/CDSL-16 digits beneficiary ID or NSDL-8 Character DPID followed by 8 Digits Client ID. Name of Member, client master or copy of Consolidated Account Statement, self-attested scan copy of PAN Card and Aadhar Card by email to bfishivisa@gmail.com. The Company has appointed M/s. GMJ & Associates, Practising Company Secretaries, Mumbai, as the Scrutiniser to scrutinise the remote e-voting and e-voting process during the AGM in a fair and transparent manner.

In case shareholders/ members have any queries regarding login/ e-voting, they may send an email to instanet@in.mnps.mufg.com or contact on: Tel: 022-48616175. Helpdesk for Individual Shareholder's holding securities in Demat mode for any technical issues related to login through Depository i.e. CDSL and NSDL:

Login Type	Helpdesk Details
Individual Shareholders holding securities in demat mode with NSDL	Members facing any technical issue in login can contact NSDL helpdesk by sending request at evoting@nsdl.co.in or call at 022-48867000
Individual Shareholders holding securities in demat mode with CDSL	Members facing any technical issue in login can contact CDSL helpdesk by sending request at helpdesk.evoting@cdsindia.com or contact at toll free no. 1800 22 55 33
Shareholders holding securities in physical form/ Non-Individual Shareholders holding securities in demat mode	Shareholders facing any technical issue in login may contact Link In time INSTAVOTE helpdesk by sending a request at enotices@in.mnps.mufg.com or contact on: Tel: 022-48916000.

Place: Mumbai
Date: September 05, 2026

For Bharat Agri Fert & Realty Limited
Sd/-
Vijal Yogendra Patel
Chairman & Managing Director (DIN: 06882828)



Indian Bank
इलाहाबाद
ALLAHABAD

ZONAL OFFICE : RECOVERY DEPT. 2nd Floor, Mumbai Samachar Marg, Fort, Mumbai - 400 023. Phone No.: (022) 2218 7401, 22187104, Fax No.: (022) 2218 8550

E-AUCTION SALE NOTICE FOR SALE OF IMMOVABLE PROPERTIES
E-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 proviso to Rule 9 (1) of the Security Interest (Enforcement) Rules, 2002.

Notice is hereby given to the public in general and in particular to the Borrowers, Mortgagors and Guarantors that the below described immovable properties, mortgaged / charged to the Secured Creditor, the POSSESSION of which has been taken by the Authorised Officer of the Bank, will be sold on "AS IS WHERE IS", "AS IS WHAT IS", "WHATEVER THERE IS" and "WITHOUT RECOURSE" basis on **25.09.2026** for recovery of the dues set out against each account, together with further interest at the contractual rate and costs, charges and expenses. The reserve price and the earnest money deposit are set out against each account.

DATE AND TIME OF E-AUCTION : 25.09.2026 From 11.00 AM to 05:00 PM Encumbrances On Property : Nil					
Sr. No.	Branch	Name of Borrower / Mortgagor / Guarantor with address	Description of the Secured Asset	Outstanding Dues (₹)	CONTACT PERSON : Branch Manager Name Authorised officer
1	Vashi Sector 17	Mrs. Shruti Ashutosh Upadhyay Flat No. 101, Laxmi Priya CHS, Plot No.150, Near Jimmy Tower, Sector 19 C, Koperkhairne, Navi Mumbai, Thane District, Maharashtra, 400709, total carpet area 322 Sq. Ft. Property ID – IDIB: DIBSHRUTI01 POSSESSION : Physical	Flat No 101, Laxmi Priya CHS, Plot No.150, Near Jimmy Tower, Sector 19 C, Koperkhairne, Navi Mumbai, Thane District, Maharashtra, 400709, total carpet area 322 Sq. Ft.	Rs. 57,73,544.00 as of 02.09.2026	Damendra Singh Mob No 9994614120 Muthukumar V Mob No 9488464680
2	Dombivli West	Mr. Dinesh Hanumant Idate (Borrower) Address 1 : Flat No. 304 3rd floor A Wing Vaibhav Nagari Co-Op HSG SOC LTD, Katali, Survey No 66 Hissa No. 4,5 and 6 Dombivli East 421201 Address 2 : Rahul Niwas, Room No. 5, Ground Floor, Telcos Wadi, Near Radha Krishna Temple, Dombivli West 421202	Flat No. 304 3rd floor A Wing Vaibhav Nagari Co-Op HSG SOC LTD, Katali , Survey No 66 Hissa No. 4,5 and 6 Dombivli East 421201 Property ID – IDIBDINESHDATE01 POSSESSION : Symbolic	Rs. 39,99,004.00 as of 02.09.2026	Datta Shivaji Pande Mob No. 8208732182 Vineet Bhajikhye Mob. No. 7744090593

TERMS AND CONDITIONS

- The e-auction will be conducted on **25.09.2026 between « 11:00 hrs and 17:00 hrs »** through the portal « e-auction service provider » / URL » with unlimited extension of five minutes each.
- Inspection of the properties may be made on « **15.09.2026 and 22.09.2026** » between 10:00 hrs and 17:00 hrs with prior intimation to the Authorised Officer.
- Last date for submission of Earnest Money Deposit, KYC documents and the bid form is « **24.09.2026 up to 22:00 hrs** ». EMD is to be remitted to « account particulars ».
- The property shall not be sold below the reserve price. The successful bidder shall deposit 25% of the sale price, inclusive of the EMD already paid, on the same day or not later than the next working day, and the balance 75% within fifteen days of confirmation of sale, failing which all amounts deposited shall stand forfeited.
- EMD of unsuccessful bidders shall be refunded without interest.
- All statutory dues, arrears of property tax, water and electricity charges, society dues, maintenance charges, transfer charges, stamp duty, registration charges, GST and tax deducted at source under Section 194-IA of the Income-tax Act, 1961 where the consideration is ₹ 50 lakh or more, shall be borne by the successful purchaser. The Bank undertakes no responsibility to procure any permission, no-objection or clearance.
- The Bank does not take any responsibility to procure any permission or licence, nor for any dues outstanding to any authority in respect of the property. Intending bidders should make their own independent enquiries regarding the title, encumbrances, area, measurements and claims affecting the property before submitting a bid.
- The Authorised Officer reserves the right to accept or reject any or all bids, to adjourn, postpone or cancel the sale, or to alter the terms and conditions of sale, without assigning any reason and without prior notice.
- This publication is also a fifteen days' notice to the Borrowers, Mortgagors and Guarantors of the above accounts under the second proviso to Rule 9(1) of the Security Interest (Enforcement) Rules, 2002.
- STATUTORY NOTICE OF REDEMPTION** : The Borrowers, Mortgagors and Guarantors are hereby called upon to pay the entire outstanding dues together with interest and costs before the date of publication of this notice, failing which the right of redemption under Section 13(8) of the SARFAESI Act, 2002 shall stand extinguished and the properties shall be sold and the balance, if any, recovered with interest and costs.
- For detailed terms and conditions of sale, please refer to the link provided on the Bank's website «website» and on the portal baanknet.com.

Date: 05.09.2026
Place: Mumbai

Sd/-
Authorized Officer, Indian Bank



punjab national bank
...the name you can BANK upon !

ARMB Mumbai Western
PNB Pragati Tower, 3rd Floor, Plot C-9, Block-G, Bandra Kuria Complex, Bandra (E), Mumbai – 400051.
Email: cs4444@pnb.bank.in

SALE NOTICE FOR SALE OF SECURED ASSETS UNDER SARFAESI ACT

E-Auction Sale Notice for Sale of Secured Assets under the Securitisation & Reconstruction of Financial Assets and Enforcement of Security Interest Act, 2002 read with provision to Rule 8(6) of the Security Interest (Enforcement) Rules, 2002.

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 constructive/physical/ symbolic possession of which has been taken by the Authorised Officer of the Bank/ Secured Creditor, will be sold on "As is where is", "As is what is", and "Whatever there is" on the date as mentioned in the table herein below, for recovery of its dues due to the Bank/ Secured Creditor from the respective borrower (s) and guarantor (s). The reserve price and the earnest money deposit will be as mentioned in the table below against the respective properties.

SCHEDULE OF THE SECURED ASSETS						
Sr. No.	Name of the Branch	Description of the Immovable Properties Mortgaged	A) Date of Demand Notice u/s 13(2) of SARFESI ACT 2002 B) Outstanding Amount as on C) Possession Date u/s 13(4) of SARFESI ACT 2002 D) Nature of Possession Symbolic / Physical/ Constructive	A) Reserve Price B) EMD (Last date of deposit of EMD) C) Bid Incremental Amount	Date/ Time of E-Auction	Details of the encumbrances known to the secured creditors Name & Number of the Contact Person
1	ARMB Mumbai Western Surekha Ramchandra Gharat (Borrower) and Ramchandra Mangalya Gharat (Co-Borrower)	Flat no 303, 3rd Floor, Arjun Residency, Plot No.65, Sector No. 26, Village – Talaja Panchananda, Tal: Panvel, Dist. Raigad-410208.	A) 15.09.2025 B) Rs. 1,47,25,429.74 as on 15.09.2025 + further interest & other charges C) 22.01.2026 D) Symbolic	A) Rs. 41,17,770/- B) Rs.4,11,777/- C) Rs. 50,000/-	06.10.2026 11.00 AM - 04.00 PM	Not Known to Us M Sreenivasa Rao 9632786274 Manoj Khandagale 7738167402
2		Flat No 203, 2nd Floor, Arjun Residency, Plot No.65, Sector No. 26, Village – Talaja Panchananda, Tal: Panvel, Dist. Raigad-410208		A) Rs. 41,17,770/- B) Rs.4,11,777/- C) Rs. 50,000/-	06.10.2026 11.00 AM - 04.00 PM	Not Known to Us M Sreenivasa Rao 9632786274 Manoj Khandagale 7738167402
3		Flat No 304,3rd Floor, Arjun Residency, Plot No.65, Sector No. 26, Village – Talaja Panchananda, Tal: Panvel, Dist. Raigad-410208.		A) Rs. 41,17,770/- B) Rs.4,11,777/- C) Rs. 50,000/-	06.10.2026 11.00 AM - 04.00 PM	Not Known to Us M Sreenivasa Rao 9632786274 Manoj Khandagale 7738167402
4	ARMB Mumbai Western SANJAY ASHOK CHOURASIA NILESH ASHOK CHOURASIA LEGAL HEIRS OF ASHOK HARINATH CHOURASIA	Room No. A-33 Charkop (1), Amarjyoti CHSL, Plot No. 558, RSC- 51, CTS No. 1C/1620, Sector-5, Charkop, Kandivli West, Mumbai-400067.	A) 10.02.2025 B) Rs. 39,16,470.34 as on 10.02.2025 + further interest & other charges C) 23.05.2025 D) Symbolic	A) Rs. 50,84,000/- B) Rs. 5,08,400/- C) Rs. 50,000/-	06.10.2026 11.00 AM - 04.00 PM	Not Known to Us M Sreenivasa Rao 9632786274 Manoj Khandagale 7738167402

TERMS AND CONDITIONS

- The sale shall be subject to the Terms & Conditions prescribed in the Security Interest (Enforcement) Rules 2002 and to the following further conditions:
- The properties are being sold on "AS IS WHERE IS BASIS" and "AS IS WHAT IS BASIS" and "WHATEVER THERE IS BASIS". The particulars of Secured Assets specified in the Schedule hereinabove have been stated to the best of the information of the Authorised Officer, but the Authorised Officer shall not be answerable for any error, misstatement or omission in this proclamation. 3. The Sale will be done by the undersigned through e-auction platform provided at the Website baanknet.com on the date and time mentioned at the respective columns above. 4. For detailed terms and conditions of the sale, please refer baanknet.com or www.pnb.in. 5. The intending Bidders/ Purchasers are requested to register on portal (baanknet.com) using their email-id and mobile number. The process

इंडियन ओव्हरसीज बँक

उल्हासनगर (२७१९)

प्रेम यश, हिरा सोसायटीच्या जवळ, फर्निचर बाजार लिंक रोड, उल्हासनगर – ४२१००३

दूर.: ०२५१-२७७०७४९-५९ / ई-मेल: lob2719@lob.in

शाखा कोड : ११३२, आयएफएससी : IOBA0001132, ई-सेल : iob1132@iob.bank.in

२४.०९.२०२६ रोजी ई-लिलाव

स्थावर मिळकतीच्या विक्रीकरिता ई- लितावाकरिता जाहीर सूचना

सिक्युरिटायझेशन अँड रिकन्स्ट्रक्शन ऑफ फायनान्शिअल असेट्स अँड एफ्कोसमेंट ऑफ सिक्युरिटी इंस्टेस्ट अँक्ट, २००२

अन्यथे बँकेकडे गहाण असलेल्या स्थावर मिळकतींची विक्री

ज्याअर्थी, इंडियन ओव्हरसीज बँकेच्या प्राधिकृत अधिकाऱ्यांनी येथील खालील तपशिलानुसार बँकेची धकबाकी अधिक व्याजाच्या वसुलीकरिता “जे आहे जेथे आहे”, “जे आहे जसे आहे तत्त्वाने” आणि “जे काही आहे” तत्वावर त्या विक्रीच्या अधिकारासह संबंधित कर्जदारांना सूचनेत नमूद केलेल्या धकबाकीसाठी खालील कर्ज खात्यामध्ये अधिनियमाच्या कलम १३(२) अनव्ये जारी केलेल्या सूचनेला अनुसरून सिक्युरिटायझेशन अँड रिकन्स्ट्रक्शन ऑफ फायनान्शिअल असेट्स अँड एफ्कोसमेंट ऑफ सिक्युरिटी इंस्टेस्ट अँक्ट, २००२ (यानंतर “अधिनियम” असा उल्लेख) च्या कलम १३(४) अनव्ये खालील मिळकतीचा कब्जा घेतला आहे आणि ज्याअर्थी धकबाकी चुकती करण्यास संबंधित कर्जदारांनी कसूर केल्यामुळे निम्नस्वाक्षरीकारांनी सदर अधिनियमाच्या कलम १३(४) अनव्ये त्यांना प्रदान करण्यात आलेल्या अधिकाऱांचा वापर करून सदर मिळकतीच्या विक्रीद्वारे बँकेच्या धकबाकीची वसुली करण्यासाठी प्रस्तावित आहेत. विक्री वेबसाइटवर पुर्विलेले्या ई-लिलाव प्लॅटफॉर्ममार्फत निम्नस्वाक्षरीकारांद्वारे करण्यात येईल.

खात्याचे नाव	मिळकतीचा तपशील	कब्जा	धकीत रक्कम (रु. मध्ये)	राखीव किंमत राखीव वाढ रक्कम (लाखांत)
सौ. मंगल वाघमारे, शी. सिद्धान्त वाघमारे, श्री. जयवंत वाघमारे	फ्लॅट १०३, करण गॅलेसी, कल्याण – बदलापूर रोड, बेलवली, चटई क्षेत्र – ३५० चौ. फू. सीमाबद्धता : पूर्व : अंतर्गत रस्ता पश्चिम : मौकळा प्लॉट उत्तर : अंतर्गत रस्ता दक्षिण : हरिकृष्ण दर्शन बंगला	सांकेतिक	३१.०८.२०२६ रोजीसप्रमाणे रु. २२,४०,११५.९१ (रुपये बावीस लाख चाव्ठीस हजार एकशे पंधरा आणि एकाचव पैसे मात्र)	राखीव किंमत रु. २१,००,०००/- (रुपये एकवीस लाख मात्र) इअर रु. २,१०,०००/- (दोन लाख दहा हजार मात्र) बोली वाढ रक्कम रु. २५,०००/- (रुपये पंचवीस लाख मात्र)

१) पलफेडीच्या हिशोब केल्यानंतर, असल्यास, पलफेडीच्या तारखेपर्यंत सांपाखिंबच्या दाने पुढील व्याजासह आणि खर्च, शुल्क इत्यादींसह उर्वरित रक्कम.

सदर प्रसिद्धी तारण मतेच्या विक्रीसाठी तमाम जनतेकडून निविदा मागवून ई-लिलाव विक्री घेण्यासाठी सरफेसी अधिनियम, २००२ अनव्ये सिक्युरिटी इंस्टेस्ट (एफ्कोसमेंट) रुल्स, २००२ च्या नियम ९(१) अंतर्गत वरील कर्जाच्या कर्जदार/गहाणबटदार आणि हमीदाराना एक १५ दिवसीय सूचना देखील आहे.

ई-लिलावाची तारीख आणि वेळ: २४.०९.२०२६ येथे स. ११.०० ते दु. ०३.०० च्या. १० मिनिटांच्या आपोआप वित्तारारह

ई-लिलाव सूचनेच्या तपशीलांकरिता कृपया आमच्या वेबसाइट www.lob.in आणि सेवा पुर्वजटारारच्या वेबसाईट <https://baanknet.com/eauction-psb/bidder-registration> या संदर्भ घ्यावा.

इसारा अनामत रक्कम (ईएमडी) एनईएफटी/आरटीसीएस माध्यमांमार्फत ऑनलाईन प्रदान करायचे आहे.

ईएमडी रक्कम २४.०९.२०२६ दु. ०३.०० पर्यंत जमा केली पाहिजे.

संपर्क व्यक्ती :

शाखा	नाव	संपर्की क्र.	ईमेल आयडी
उल्हासनगर शाखा	ऑंकार सरोदे	८९२५९५२७१९	lob2719@lob.in

ठिकाण – मुंबई

दिनांक – ०४.०९.२०२५

ये. विशेष वसुली व विक्री अधिकारी, ठाणे व पालघर
द्वारा- संत जोसेफ को. ऑफ क्रेडिट संस्था, लि. मुख्य कार्यालय, तारभाट, सागरथेत, वसई (प), जि. पालघर, ४०१ २०७
(email:-recoverystjoseph86@gmail.com)
(महाराष्ट्र सहकारी संस्था अधिनियम १९६० चे कलम १५६ व नियम २०७ अंतर्गत)

क्र.ज.वि.व.अ./वसुली/१८७/२०२६-२७			दि.०५.०९.२०२६	
स्थावर मिळकत विक्रीचा जाहीरनामा				
महाराष्ट्र सहकारी संस्था अधिनियम १९६० चे कलम १५६ व नियम २०७ अनव्ये विभागीय सुनिबंधक, सहकारी संस्था, कोकण विभाग, हद्दीनी मगम प्रदान केलेल्या अधिकारानुसार मी, जॉन अंतेनी फर्नांडिस, विशेष वसुली व विक्री अधिकारी, ठाणे व पालघर, द्वारा संत जोसेफ को-ऑप.क्र. संस्था,लि.वसई पोषित करतो की, खाली नमूद केलेली धकबाकीदार श्रीमती शितल संजय जाधव, सहकर्मदार कु. श्मिता संजय जाधव व इतर हद्दीची जप्त केलेली मालमत्ता ही त्यांचेकडील येणे धकबाकीच्या वसुलीसाठी सदर स्थावर मालमत्तेची विक्री करणे आवश्यक आहे.				
अ.क्र.	धकबाकीदारांची नावे	मालमत्तेचे वर्णन	वाजवी किंमत, येणे रककम, व्याज, सरचार्ज व इतर खर्च	लिलावाचा दिनांक, वार, वेळ व ठिकाण
१)	श्रीमती शितल संजय जाधव,	फ्लॅट क्र. ३०१ इना अपार्टमेंट, कोळिडाई, वसई (प), ता. वसई, जि. पालघर	वाजवी किंमत: रु. २४,४०,११५/- जा.क्र. वित्तित/पातघर/लि-१/अ.घ./मं.अ./संत जोसेफ सह.पत./११/सन २०२६ येणे रु. ६,८१,९१२/-	दि.-०७.१०.२०२६ वार: बुधवार वेळ:- सकाळी ११.०० ठिकाण:- मुख्य कार्यालय, कृष्ण अपा, सागरथेत, वसई (प), ता. वसई, जि. पालघर ४०१२०७.
२)	कु. सिता संजय जाधव			
३)	श्री. अनिल शेवियर जि.सोरा,			
४)	श्री. त्रिधनुकुमार रामनजुलू देवदार,			
५)	श्री. आनसे फिलीप पाक्कर			

त्याअर्थी, ह्याद्वारे नोटीस देण्यात येते की, श्री. जॉन अंतेनी फर्नांडिस, विशेष वसुली व विक्री अधिकारी, द्वार: संत जोसेफ को-ऑप.क्रे.सोसा.लि. कृष्ण अपार्टमेंट, सागरथेत, वसई (प), ता. वसई, जि.पालघर ४०१ २०७ हे वर नमूद केलेल्या धकबाकीदारांचे त्यांचे नावासमोर नमूद केलेल्या स्थावर मालमत्तेचे खालील नमूद केलेल्या तारखेस व त्याटिकाणी हजेर राहून उक्त धकबाकीदार ह्यांचा अधिकार रक्कम व हितसंबंधी हद्दी व/ ह्या सर्वेची किंवा ह्यांपैकी कशाचीही विलेवट लावणेची किंवा त्यांपसून प्राप्त होणाऱ्या नव्याची विलेवट लावण्याची ज्यू शक्तीचा उक्त धकबाकीदार अता निघोशी सुसंगतपणे स्वतःच्या शक्तीवर व अन्य अटीवर ऑनलाईन / ऑफलाईन पद्धतीने विक्री करतील. उक्त मालमत्तेच्या हक्कसंबंधी किंवा उपस्थ पक्षांनी दावा सांगितलेल्या कोणत्याही अधिकाराच्या, बाबीच्या किंवा हितसंबंधाच्या विधीगद्दालेविषयी हमी देण्यात आलेली नाही. धकबाकीदारकडून येणे असलेल्या ज्या रकमेच्या वसुलीसाठी स्थावर मालमत्तेच्या विक्रीचा अंदेश देण्यात आलेला आहे, ती वर नमूद केली आहे. तसेच उक्त मिळकत जागीलमयात नमूद केलेल्या हक्कनामाच्या ठेवणेबाकीच्या वसुलीसंदर्भात विशेष वसुली व विक्री अधिकारी, ठाणे व पालघर, द्वारा संत जोसेफ को-ऑप. क्र.सोसा.लि. वसई ह्यांकडून केलेाकी काढलेल्या जती अधिनियमच्या क्र.के लेले आहे. लिलावाच्या अटी व शर्ती लिलावाचे वेळी वाऊन दाखविण्यात येतील किंवा कार्यालयाच्या कार्यालयीन कामकाजचे वेळेत पाहण्यास मिळतील.

ठिकाण: वसई

दिनांक ०५.०९.२०२६

सही /-

विशेष वसुली व विक्री अधिकारी, ठाणे व पालघर,

द्वारा: संत जोसेफ को-ऑप. क्रेडिट संस्था,लि. वसई ता. वसई, जिल्हा पालघर ४०१ २०७



FOODS AND INNS LIMITED

Corporate Office: J. N. Heredia Marg, Hamilton House, 3rd floor, Ballard Estate, Mumbai - 400038. Tel: 22613102 Email: cs@foodsandinns.com
Registered Office: Udyog Bhavan, 2nd Floor, 29 Walchand Hirachand Marg, Ballard Estate, Mumbai 400038. **Website:** www.foodsandinns.com
CIN: L55200MH1967PLC013837

NOTICE OF THE 54th ANNUAL GENERAL MEETING, REMOTE E-VOTING AND BOOK CLOSURE

Notice is hereby given that the 54th Annual General Meeting (“AGM”) of the members of **Foods and Inns Limited** (“Company”) is scheduled to be held on **Monday, September 28, 2026 at 4.00 p.m. through video conferencing (“VC”)/ other Audio Visual Means (“OAVM”)** to transact the businesses as set out in the notice of the AGM.

In compliance with the circulars of Ministry of Corporate Affairs and Securities and Exchange Board of India and owing to the difficulties involved in the dispatching the physical copies, kindly note that electronic copies of the notice of the AGM and Annual Report 2025-2026 will be sent to all the members whose email addresses are registered with the Company/ Depository Participants within the prescribed timeline. The notice of the 54th AGM and Annual Report for the F.Y. 2025-2026 will also be available on the website of the Company www.foodsandinns.com and on stock exchanges www.bseindia.com and www.nseindia.com

Individual notices along with the explanatory statement have been e-mailed to all those members whose e-mail IDs are registered with the Company or the Depository Participant(s). The Company has completed its dispatch of email on September 05, 2026. The notice of 54th AGM along with the explanatory statement is available on the website of NSDL i.e. <http://www.nsdl.co.in> and also on the website of the Company i.e. www.foodsandinns.com.

Pursuant to section 91 of the Companies Act, 2013, read with Rule 10 of the Companies (Management and Administration) Rules, 2014, the Register of Members and Share Transfer Books will remain closed from Monday, September 21 2026 to Monday, September 28, 2026 (both days inclusive).

In compliance with 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 Obligations and Disclosure Requirements) Regulations, 2015, members are provided with the facility to cast their votes on all resolutions set forth in the notice of the AGM using electronic voting system (“remote e-voting”), provided by National Securities Depository Limited (“NSDL”). The Board has appointed M/s Ragini Chokshi & Co, Company Secretary Firm, as scrutinizer for conducting remote e-voting in a fair and transparent manner.

The cut-off date for determining the eligibility of the members to vote by remote e-voting or voting at the AGM is Friday September 18, 2026. The remote e-voting period shall commence on Thursday, September 24, 2026 (10.00 a.m.) and ends on Sunday, September 27, 2026 (5.00 p.m.). The remote e-voting shall be disabled and shall not be allowed for remote e-voting after 5.00 p.m. on Sunday, September 27, 2026. Once the vote on a resolution is cast by the member, the member cannot modify it subsequently.

Members who have acquired shares after the dispatch of the notices along with the explanatory statement and holding shares as of the cut-off date i.e. Friday August 28, 2026 may obtain the Log in ID and Password and follow the same instructions as mentioned in the notice of AGM for remote e-voting or by sending a request at evoting@nsdl.co.in or ashok.shervugar@linkintime.co.in or cs@foodsandinns.com

The procedure of remote e-voting is available in the notice of the 54th AGM. In case of any queries/grievances pertaining to remote e-voting, you may refer to the Frequently Asked Questions (FAQs) for members and remote e-voting user manual for members available at www.evotingindia.com or contact Mr. Sanjeev Yadav, Assistant Manager/ Ms. Pallavi Mhatre, Manager National Securities Depository Limited, 4th Floor, A Wing, Trade World, Kamala Mills Compound, Senapati Bapat Marg, Lower Parel, Mumbai - 400013 Tel: 022-24994545/7506682281, Email- sanjeevy@nsdl.com / pallavi@nsdl.com

By Order of the Board of Directors
FOR FOODS AND INNS LIMITED
BHUPENDRA DALAL
CHAIRMAN
DIN 00061492

Date : September 05, 2026
Place : Mumbai

TOKYO FINANCE LIMITED
CIN : L65923DD1994PLC009783
Registered office: Plot No. 363/1 (1,2,3), Shree Ganesh Industrial Estate, Kachigaur Road, Daman, Daman and Diu-396210 Tel: 022 6145 3300
Email : info.tokyofinance@gmail.com Website : www.tokyofinance.in

Notice of the 32nd Annual General Meeting

NOTICE is hereby given that the 32nd Annual General Meeting (“AGM”) of Tokyo Finance Limited will be held on Tuesday, 29th September, 2026 at 12:00 p.m. through Video Conferencing (“VC”) / Other Audio-Visual Means (“OAVM”) to transact the business, as set out in the Notice of the AGM only through e-voting facility.

The AGM will be held only through VC/OAVM in compliance with the provisions of the Companies Act, 2013 with General Circular No(s). 14/2020 dated April 8, 2020, read with the latest General Circular No. 05/2025 dated September 22, 2025 (collectively referred to as ‘MCA Circulars’) issued by the Ministry of Corporate Affairs, Circular(s) and SEBI Circular dated May 12, 2020 and read with the latest General Circular dated October 3, 2024 (collectively referred to as SEBI Circulars). Facility for appointments of proxy will not be available for the AGM. The instructions for joining the AGM electronically are provided in the Notice of the AGM.

Notice convening the AGM along with the Annual Report 2025-26 has been sent only through electronic mode (e-mail) on 05th September, 2026 to those members whose e-mail addresses are registered with the Company/ RTA/ Depositories and will also be available on the Company’s Website. Shareholders whose Email IDs are not registered with the Company/ Depository Participants, may follow following process for registration of Email IDs before-voting at the AGM: (1) For Physical shareholders- please provide necessary details like 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) by email to ml.helpdesk@jin.mnps.mnlg.com (2) For Demat shareholders- Please update your email id & mobile no. with your respective Depository Participant (DP), (3) For Individual Demat shareholders– Please update your email id & mobile no. with your respective Depository Participant (DP) which is mandatory while e-Voting & joining virtual meetings through Depository.

The Company is pleased to provide e-voting facility to all its Members to exercise their right to vote on the resolutions through E-Voting platform (“remote e-voting”) as well as e-voting during the proceeding of the AGM (“collectively referred as e-voting”) provided by Central Depository Services (India) Ltd. (‘CDSL’).

The members whose names appear in the Register of Members / list of Beneficial Owners as on the cut-off date i.e. 22nd September, 2026 are entitled to avail the facility of e-voting. Eligible members who have acquired shares after or after the dispatch of notices and upto the cut-off date may approach CDSL at helpdesk.evoting@cdsindia.com for issuance of User ID and Password for exercising their right to vote by e-voting. Members are requested to follow the instructions available in the AGM Notice, which can also be downloaded from Company’s Website <https://tokyofinance.in/wp-content/uploads/2026/09/Tokyo-Finance-Limited-Annual-Report-2025-2026.pdf>. The e-voting period commences on Saturday, 26th September, 2026 at 09:00 a.m. and ends on Monday, 28th September, 2026 at 5:00 p.m. (IST). The members will not be able to cast their vote after the said date. Any query or grievances connected with e-voting may be addressed to Mr. Rakesh Dargi, AWP at CDSL at A-Wing, 25th Floor, Marathon Futuristic, Mafatlal Mill Compounds, N. M. Joshi Marg, Lower Parel (E), Mumbai - 400013 or contact - 1800 21 09911 or at email: helpdesk.evoting@cdsindia.com.

Facility for e-voting shall also be made available during the AGM to those members who attend the AGM and who have not already cast their vote. The members who cast their votes by remote e-voting prior to the AGM may also attend the meeting through VC/OAVM but shall not be entitled to cast their vote again.

NOTICE is also hereby given that pursuant to Section 91 of the Companies Act, 2013 read with applicable rules and Regulation 42 of the SEBI (LODR) Regulations, 2015, the Company has fixed Tuesday, 22nd September, 2026 as the Record Date for the purpose of determining entitlement of members for the 32nd AGM.

For Tokyo Finance Limited
By Order of the Board of Directors
Sd/-
Haresh V. Shah
Director
DIN: 00008339

Place: Mumbai
Date: 05.09.2026

PUBLIC NOTICE

SAJ HOTELS LIMITED
Reg. Office - Mahabaleshar Panchangari Road, Mahabaleshwar, Satara, Maharashtra, India, 412806.
Tel : 26202299 / 26203434.
Email Id- secretarial@sajresort.in Website : www.sajresort.com
CIN- L55101PN1981PLC023814

NOTICE OF 45th ANNUAL GENERAL MEETING, BOOK CLOSURE/RECORD DATE AND E-VOTING INFORMATION TO BE HELD THROUGH ELECTRONIC MODE VIDEO CONFERENCING (“VC”) / OTHER AUDIO-VISUAL MEANS (“OAVM”)

This is in continuation to our earlier paper publication dated September 04, 2026 whereby Members of the Company were informed that in compliance with the provisions of the Companies Act, 2013 (“Act”) read with Circulars issued by the Ministry of Corporate Affairs (“MCA Circulars”), the Board of Directors decided to convene the 45th Annual General Meeting (“AGM”) of the Company on **Tuesday, September 28, 2026 at 11:00 A.M. (IST)** through Video Conferencing (“VC”) / Other Audio Visual means (“OAVM”) facility, without physical presence of the Members of the Company at common venue, to transact the business as set out in the Notice dated September 05, 2026. The above Circulars have granted relaxations to the Companies, with respect to printing and dispatching of physical copies of Annual reports to Shareholders.

The Notice of 45th AGM and Annual Report of the Company for the Financial Year ended March 31, 2026 along with login details for joining the AGM through VCOAVM facility including e-voting has been sent on Saturday, September 05, 2026 through e-mail to all those Members whose e-mail address were registered with the Company or Registrar and Share Transfer Agent (RTA) or with their respective Depository Participants (“DP”) in accordance with the MCA Circulars and the same are also available on Company’s website www.sajresort.com and Stock Exchange website i.e. NSE Limited (www.nseindia.com). Further as per amended regulation 36 of SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015, the Listing Regulations’ a letter providing web-link for accessing the Annual Report for financial year 2025-26 and the Notice of the ensuing AGM, is being sent by post to those shareholders who have not registered their e-mail address with their respective DP/RTA.

Notice is also hereby given pursuant to the provisions of Section 91 of the Companies Act, 2013 (“Act”) and Regulation 42 of the Listing Regulations and other applicable rules framed there under, the Register of Members and Share Transfer Books of the Company will remain closed from **Wednesday, September 23rd, 2026, to Tuesday, September 29th, 2026** (both days inclusive) for the purpose of 45th AGM. Pursuant to the provisions of Section 108 of the Act read with Rule 20 of the Companies (Management and Administration) Rules, 2014 as amended from time to time and Regulation 44 of the Listing Regulations the Company is pleased to provide its members with the facility to exercise their rights to vote on the agenda items as stated in the Notice dated September 05, 2026 of the 45th AGM electronically through remote e-voting (prior to AGM) and e-voting (during the AGM) through the e-voting services provided by National Securities Depository Limited (NSDL).

The details pursuant to the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 are as follows:

- The business will be transacted through voting by electronic means.
- Date and time of commencement of remote e-voting: **Friday, 25th September, 2026 at 9.00 AM**
- Date and time of end of remote e-voting: **Monday, September 28, 2026 at 5.00 PM**
- Cut-Off Date: **Tuesday, September 22, 2026**
- Any person, who acquires shares of the Company and has become a member of the Company after dispatch of Notice and holding shares as on the cut-off date i.e. **Tuesday, September 22, 2026**, may obtain the login ID and Password by following the procedure mentioned in the Notice of 45th AGM.
- E-voting by electronic mode shall not be allowed beyond 5.00 p.m. on **Monday, September 28, 2026** the facility shall forthwith be blocked.
- The facility for voting through electronic means shall be made available at the AGM and the members attending the meeting who have not cast their vote by remote e-voting shall be able to exercise their right at the meeting through e-voting.
- The members who have cast their vote by remote e-voting prior to the AGM may also attend the AGM but shall not be entitled to cast their vote again.
- Members of the Company holding shares either in physical form or in dematerialized form as on the cut-off date of a. **Tuesday, September 28, 2026**, only shall be entitled to avail the facility of remote e-voting or voting at the AGM venue.
- Once the vote on a resolution is cast by the member, he/she shall not be allowed to change it subsequently.
- The Notice of the 45th AGM and the Annual Report for financial year 2025-26 is also available on the Company’s website www.sajresort.com and on the website of NSDL www.evoting.nsdl.com.
- All grievances connected with the facility for voting by electronic means may be addressed to Pallavi Mhatre, Manager, NSDL, Trade World, A/Wing, 4th Floor, Kamala Mills Compound, Senapati Bapat Marg, Lower Parel, Mumbai 400013 Email: evoting@nsdl.co.in, Tel: 1800 – 222 – 990.

By order of the Board of Directors
For SAJ HOTELS LIMITED
Sd/-
KARNA KARTIK TIMBADA
Managing Director
(DIN : 01753308)

Date : September 05, 2026
Place : Mumbai

इंडियन बँक



Indian Bank

इलाहाबाद ALLAHABAD

झोनल ऑफिस : वसुली विभाग, २ रा मजला, मुंबई सांचार मार्ग, फोर्ट, मुंबई – ४०० ०२३.
दूरध्वनी क्र.: (०२२) २२१८७४०१, २२१८७४०४, फॅक्स : (०२२) २२१८८५५०

स्थावर मिळकतीच्या विक्रीकरिता ई-लिलाव विक्री सूचना

सिक्क्युरिटी इंस्टेस्ट (एफ्कोसमेंट) रुल्स, २००२ च्या नियम ९(१) च्या तरतुदी सहवाचता सिक्क्युरिटायझेशन अँड रिकंस्ट्रक्शन ऑफ फायनान्शिअल असेट्स अँड एफ्कोसमेंट ऑफ सिक्क्युरिटी इंस्टेस्ट अँक्ट, २००२ अनव्ये स्थावर मिळकतीच्या विक्रीसाठीची ई-लिलाव विक्री सूचना. याद्वारे सामान्य जनतेस आणि विशेषतः कर्जदार आणि हमीदार यांना सूचना देण्यात येते की, खालील नमूद स्थावर मिळकती तारण धनकोडे गहाण /प्रभारित असून जिचा कब्जा इंडियन बँकच्या प्राधिकृत अधिकारी यांच्याकडे असून प्रत्येक खात्यासमोर नमूद देय रकमेच्या वसुलीसाठी, त्यावरील पुढील व्याज, करारानुसार दाने, शुल्क आणि खर्चांसह, २५.०९.२०२६ रोजी “जसे आहे जेथे आहे”, “जसे आहे तसे आहे”, “जे काही आहे जेथे आहे” आणि “विनाप्रत्यारथ्य” तत्वावर विकण्यात येईल. राखीव किंमत आणि इसारा अनामत रक्कम प्रत्येक खात्यासमोर नमूद केलेली आहे.

ई-लिलावाची तारीख आणि वेळ: २५.०९.२०२६ रोजीस स. ११.०० च्या. ते सायं ०५.०० वा. मिळकतीवरील भार : शुन्य				
अ. क्र.	शाखा	कर्जदार /हमीवार/ गहाणवाराचे नावसह पत्ता	तारण मतेचे वर्णन	धकबाकी (रु.)
१.	वाशी सेक्टर १७	श्रीमती. श्रुती आशुतोष उपाध्याय फाट क्र. १०१, लक्ष्मी प्रिया सीएएफएम, फाट क्र. १५०, जिमी टॉवर जवळ, सेक्टर ११ सी, कोपरखोले, नवी मुंबई, ठाणे जिल्हा, महाराष्ट्र. पिन.४००७७९	फ्लॅट क्र. १०१, लक्ष्मी प्रिया सीएएफएम, फाट क्र.१५०, जिमी टॉवर जवळ, सेक्टर ११ सी, कोपरखोले, नवी मुंबई, ठाणे जिल्हा, महाराष्ट्र. पिन.४००७७९, एकूण कर्सेट क्षेत्र ४२२ चौ. फूट.	रु. ५७,७३,५४६.००
				०२.०९.२०२६ रोजी
	डोंबिवली पश्चिम	श्री. विनेश हनुमंत इवाते (कर्जदार)	फ्लॅट क्र. ३०४, ३ रा मजला, ए विंग वैभव नारी को-ऑप एचएसजी सोसा. लि., कार्टई, सर्व्हे क्र. ६६ हिससा क्र. ४.५ आणि ६ डोंबिवली पूर्व ४२१२०१	रु. ३९,९९,००४.००
		पन्ना १ : फ्लॅट क्र. ३०४ ३ रा मजला ए विंग वैभव नारी को-ऑप एचएसजी सोसा. लि., कार्टई, सर्व्हे क्र. ६६ हिससा क्र. ४.५ आणि ६ डोंबिवली पूर्व ४२१२०१	पन्ना २ : राहूल निवास, खोली क्र. ५, तळमजला, टेल्कोस वाडी, राधा कृष्ण मंदिर जवळ, डोंबिवली पश्चिम ४२१२०२	०२.०९.२०२६ रोजी
			कब्जा : सांकेतिक	

अटी आणि शर्ती

- ई-लिलाव २५.०९.२०२६ रोजी ११:०० च्या. आणि १७:०० च्या. दरम्यान पोर्टल ई-लिलाव सेवा प्रदाता / ब्रोअरएल द्वारे, प्रत्येकी पाच मिनिटांच्या अमरगदित मुदतावादीसह आयोजित केला जाईल.
- प्राधिकृत अधिकाऱ्यास पूर्वसूचना देऊन मिळकतींची पाहणी १५.०९.२०२६ आणि २२.०९.२०२६ रोजी १