

**Date: June 6, 2026**

To

The Manager – Listing National Stock Exchange of India Ltd Exchange Plaza, Bandra Kurla Complex Bandra (East) Mumbai – 400 051 Symbol: GFSTEELS	The Secretary Corporate Relationship Dept. BSE Limited P.J. Towers, Dalal Street, Mumbai – 400 001 Scrip Code: 513343
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Dear Sir/Madam,

**Sub: Submission of Newspaper Publication.**

Pursuant to the provisions of Section 108 of the Companies Act, 2013, read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended, the Company is providing e-voting facility to its members to cast their votes on the resolutions set out in the Notice convening the 34th Annual General Meeting (AGM) of the Company, scheduled to be held Tuesday 30th June, 2026, at 01.00 P.M. (IST) through Video Conferencing (“VC”)/Other Audio-Visual Means (“OAVM”).

The Annual Report for the Financial Year 2025-26 has been dispatched to all members whose email addresses are registered with the Company/Depository Participant(s) on Friday, May 29<sup>th</sup>, 2026. In this regard, please find enclosed copies of the newspaper advertisements published on Saturday, June 6<sup>th</sup>, 2026. The advertisements were published in Financial Express (English) and Aapla Mahanagar (Marathai).

We request you to take the same on record.

Thanking you,

Yours faithfully,

**For Grand Foundry Limited**

Sonia  
Arora  
Ahuja

Digitally signed  
by Sonia Arora  
Ahuja  
Date:  
2026.06.06  
10:42:56 +05'30'

**Sonia Arora**

**Company Secretary and Compliance Officer**

# Honeywell

Honeywell Automation India Limited  
CIN: L25209PN1994PLC017951  
Regd. Office: 56 & 57, Madapuram Industrial Estate, Pune 411 013  
Phone: +91 20 7114 8688, E-mail: [INDIA.investor@honeywell.com](mailto:INDIA.investor@honeywell.com)  
Website: <https://www.honeywell.com/in/india>

## NOTICE OF THE 42<sup>nd</sup> ANNUAL GENERAL MEETING

Notice is hereby given that the 42<sup>nd</sup> Annual General Meeting (AGM) of Honeywell Automation India Limited (the "Company") will be held on **Wednesday, July 29, 2026 at 4:00 p.m. (IST)** through Video Conference (VC) / Other Audio Visual Means (OAVM) in compliance with the applicable laws and circulars issued by the Ministry of Corporate Affairs (MCA) and the Securities and Exchange Board of India (SEBI), to transact the Ordinary and Special Business as set out in the Notice concerning the AGM (AGM Notice), which will be circulated to the Members.

In accordance with the applicable MCA Circulars and the applicable SEBI Circulars, the Annual Report for the Financial Year 2025-26 along with the AGM Notice (Annual Report) will be sent electronically to those Members whose email addresses are registered with the Company's Registrar & Transfer Agents (RTA) / Depository Participants (DPs). A letter providing a web-link and QR code for accessing the Annual Report will be sent to those Members who have not registered their Email IDs.

The Annual Report will also be made available on the following websites: (a) the Company - <https://www.honeywell.com/in/india>, (b) [www.bseindia.com](https://www.bseindia.com), (c) National Stock Exchange of India Limited - [www.nseindia.com](https://www.nseindia.com), and (d) National Securities Depository Limited (NSDL) - [www.evoting.nsdl.com](https://www.evoting.nsdl.com).

Members can attend and participate in the AGM through VCO/AVM facility only and their attendance shall be counted for the purpose of calculating the quorum under Section 109 of the Companies Act, 2013. Remote voting facility is provided to the Members to cast their vote on the Resolutions set out in the Notice of the AGM, prior to the AGM or during the AGM. Detailed procedure for voting and joining virtual AGM would form part of the AGM Notice.

Members whose Email IDs are not registered with the Company or Depositories may register the same at <https://www.evoting.nsdl.com> or <https://www.evotingindia.com> or by clicking on the "Register" button on or before 5:00 p.m. (IST) on Friday, 17, 2026, to resolve the technical issues. Physical ID card of the AGM registered through the above mentioned link is for limited purpose of sending the Annual Report.

The Company has fixed Friday, 17, July 2026 as the "Record Date" for determining the entitlement of Members to the Final Dividend for FY 2025-26, if approved at the AGM. With effect from April 1, 2024, dividend to members holding shares in physical form shall be paid only through electronic mode. Such payment shall be made upon holding valid KYC compliant i.e. by registering their PAN, contact details including mobile no., bank account details and e-mail address with RTA.

As per the provisions of the Income Tax Act, 1961 (the "Act"), dividend income is taxable in the hands of members and the Company is required to deduct tax at source (TDS) from dividend paid to the members at the prescribed rate. In order to enable the Company determine the appropriate TDS rate as applicable, members are requested to submit the documents in accordance with the provisions of IT Act on or before July 17, 2026. For further details, members are requested to visit the website of the Company or write to the Company at the email ID: [INDIA.investor@honeywell.com](mailto:INDIA.investor@honeywell.com).

Members are requested to intimate changes, if any, pertaining to their name, postal address, Email address, to report mobile number, PAN, physical ID card, contact details of the members at the AGM, to the Company at the above mentioned e-mail ID, by or before July 17, 2026. (a) the DP - for shares held in electronic form and (b) the Company's RTA, MUF Indira India Private Limited - for shares held in physical form.

For Honeywell Automation India Limited  
Sd/-  
Indu Daryani  
Company Secretary

Place: Pune  
Date: June 5, 2026

# NESTLÉ INDIA LIMITED

(CIN: L15202DL1994PLC03786)  
Regd. Office: 100/101, World Trade Centre, Barkhamba Lane, New Delhi-110 001  
E-mail: [investor@nestle.com](mailto:investor@nestle.com); Website: [www.nestle.in](http://www.nestle.in); Phone: 011-23418891

## NOTICE OF THE 67<sup>th</sup> ANNUAL GENERAL MEETING, REMOTE VOTING INFORMATION, RECORD DATE ETC.

Notice is hereby given that:

- The 67<sup>th</sup> Annual General Meeting of the Company ("67<sup>th</sup> AGM") will be convened on Friday, 3<sup>rd</sup> July 2026 at 10:30 A.M. IST through Video Conferencing/ Other Audio-Visual Means ("VCO/AVM") facility in transit of the Companies Act, 2013 ("the Act") and Rules framed thereunder read with General Circular No. 03/2025 dated 22<sup>nd</sup> September 2025, and other relevant circulars issued by the Ministry of Corporate Affairs (MCA) Circulars) from time to time, without physical presence of the members at a common venue. The deemed venue for the 67<sup>th</sup> AGM shall be the Registered Office of the Company.
- Electronic copy of the Notice of the 67<sup>th</sup> AGM and the Annual Report for the financial year ended 31<sup>st</sup> March 2026 ("Annual Report") have been sent by e-mail to all those members whose e-mail address is registered with the Company's Depository Participants ("DP"). The instructions for joining the 67<sup>th</sup> AGM and the manner of participation in the remote e-Voting or at cast vote through the e-Voting system during the 67<sup>th</sup> AGM through the VCO/AVM facility shall be contained in the Notice of the 67<sup>th</sup> AGM. All members are informed that:
  - The Ordinary and Special Business, as set out in the Notice of the 67<sup>th</sup> AGM will be transacted through voting by electronic means only;
  - the remote e-Voting shall commence on Tuesday, 30<sup>th</sup> June 2026 at 9:00 A.M. IST;
  - the remote e-Voting shall end on Thursday, 2<sup>nd</sup> July 2026 at 5:00 P.M. IST;
  - the Cut-off Date for determining the eligibility to vote through remote e-Voting or through the e-Voting system during the 67<sup>th</sup> AGM, is Friday 26<sup>th</sup> June 2026 ("Cut-off Date");
  - any person who becomes member of the Company after dispatching the Notice of the 67<sup>th</sup> AGM and holds shares as on the Cut-off Date, may obtain the login ID and password by sending a request at [evoting@nestle.com](mailto:evoting@nestle.com) or [investor@nestle.com](mailto:investor@nestle.com). If a person is already registered with NSDL for remote e-Voting, then existing user ID and password can be used to cast vote;
  - Members may note that: a) once the vote on a resolution is cast by the member, the member shall not be allowed to change it subsequently; b) members who have cast their vote by remote e-Voting prior to the 67<sup>th</sup> AGM may participate in the 67<sup>th</sup> AGM through VCO/AVM facility but shall not be entitled to cast their vote again through the e-Voting system during the 67<sup>th</sup> AGM; c) members participating in the 67<sup>th</sup> AGM and who had not cast their vote through remote e-Voting, shall be entitled to cast their vote through e-Voting system during the 67<sup>th</sup> AGM; and d) a person whose name is recorded in the Register of Members of the Company or in the Register of Beneficial Owners maintained by the Depositories as on the Cut-off Date, shall be entitled to avail the facility of remote e-Voting, participation in the 67<sup>th</sup> AGM through VCO/AVM facility and e-Voting during the 67<sup>th</sup> AGM;
  - The Notice of the 67<sup>th</sup> AGM and the Annual Report are available on the website of the Company ([www.nestle.in](http://www.nestle.in)); National Stock Exchange of India Limited ([www.nseindia.com](http://www.nseindia.com)); BSE Limited ([www.bseindia.com](http://www.bseindia.com)); and NSDL ([www.evoting.nsdl.com](https://www.evoting.nsdl.com)).
  - In case of any queries, you may refer the Frequently Asked Questions (FAQs) and e-Voting user manual available at the download section of [www.evotingindia.com](http://www.evotingindia.com) or send a request at [evoting@nestle.com](mailto:evoting@nestle.com) or contact Mr. Pratik Bhat, Assistant Vice-President, NSDL, 3<sup>rd</sup> Floor, Maran Chamber, Plot C-32, 5-D Block, Bandra Kurla Complex, Bandra East, Mumbai, Maharashtra - 400051, at the designated e-mail ID [evoting@nsdl.com](mailto:evoting@nsdl.com) or call at 022-48667000, who will also address the grievances connected with e-Voting. Members may also write to the Company Secretary at the Company's e-mail address at [investor@nestle.com](mailto:investor@nestle.com) and
  - Members, who have KYC details (i.e. postal address with PIN code, mobile number, bank account details, PAN linked with Aadhar etc.), nomination details or e-mail address is not registered/ updated with the Company or with their respective DP, can get it registered/ updated, by following the steps as given below:
    - Members holding shares in physical form, by submitting duly filled and signed request letter in Form ISR-1 along with self-attested copy of the PAN linked with Aadhar, and self-attested copy of any document in support of the address of the member (such as Aadhar Card, Driving License, Election Identity Card, Passport etc.) and such other documents as prescribed in the Form ISR-1;
    - if e-mail address is registered - by sending an e-mail at [investor@nestle.com](mailto:investor@nestle.com) from their registered e-mail address followed by mandatorily sending the physical copy of the same through post paid at the Registered Office of the Company or directly sending the Form ISR-1 along with the supporting documents to the Registrar to an Issue and Share Transfer Agent, Alankrit Assignments Limited (RTA); and
    - if e-mail address is not registered - by sending the physical copy of the above documents through post paid at the Registered Office of the Company or directly to the RTA;
    - Members holding shares in demat form, may update their KYC details, nomination details and e-mail address with their DP.
  - The Record Date for determining entitlement of members to the final dividend for the financial year ended 31<sup>st</sup> March 2026, is approved by the members of the Company at the 67<sup>th</sup> AGM, is Friday, 10<sup>th</sup> July 2026. The dividend is proposed to be paid on and from Thursday, 30<sup>th</sup> July 2026.
  - As per SEBI (Listing Obligations and Disclosure Requirements) (Fifth Amendment) Regulations, 2015, notified on 14<sup>th</sup> November 2015, along with SEBI Master Circular dated 0<sup>5</sup> February 2016, as amended, payment of dividend shall be made only through electronic mode to the members.

The above information is being issued for the benefit of all the members of the Company and is in compliance with the Act and MCA Circulars. For any queries or concerns, members may write to [investor@nestle.com](mailto:investor@nestle.com).

For Nestlé India Limited  
Sd/-  
Pramod Kumar Rai  
Company Secretary

Date: 5<sup>th</sup> June 2026  
Place: Gurugram

# RELIANCE CHEMEX INDUSTRIES LIMITED

CIN: L40102RJ1977PLC0051994  
Registered Office: Village: Karpur, Post Box No.73, Udajpur, Rajasthan, 313003  
Tel: +91 (0) 2942891489 +91 (0) 2942891489 Fax: +91 (0) 294280801 E-mail: [corporate@reliancechemex.com](mailto:corporate@reliancechemex.com) Website: [www.reliancechemex.com](http://www.reliancechemex.com)

**IMPORTANT INFORMATION FOR SHAREHOLDERS**  
**TRANSFER OF EQUITY SHARES OF RELIANCE CHEMEX INDUSTRIES LTD. (COMPANY) TO INVESTOR EDUCATION AND PROTECTION FUND (IEPF)**  
Notice is hereby given that pursuant to the provisions of Section 124 (3) of the Companies Act, 2013 (the "Act") read with Investor Education and Protection Fund Authority (Accounting, Audit, Transfer and Refund) Rules, 2015 (the "IEPF Rules") as amended to date, Equity Shares of the Company in respect of which dividend amount has not been declared by Shareholders for seven consecutive years or more are required to be transferred to Investor Education and Protection Fund Authority (IEPF) in accordance with the IEPF Rules 2015, at the end of the year in respect of which the dividend amount has not been declared for the last 7 (seven) consecutive years, have to be transferred to the Demat account of the IEPF Authority.  
The Company has sent individual Notices at the latest available address of the shareholders whose dividends are lying in arrears for the last 7 (seven) consecutive years, advising them to claim the dividend electronically. The details of shareholders, including their Name, Folio No., DP ID, Client ID, etc. to whom communication has been sent along with the details of dividend pertaining to them is available on the company's website at <http://www.reliancechemex.com/report> & 8193020.  
In this connection, please note the following:  
a) In case you hold Shares in physical form: The company would be issuing new share certificates (in lieu of the original certificate(s)) held by them for the purpose of conversion into DEMAT form subsequent transfer in the DEMAT accounts operated by the IEPF authority with NSDL and CDSL. Upon such issue, the original share certificate(s) which are registered in the name of the shareholder, shall be cancelled and destroyed.  
b) In case you hold Shares in electronic form: The transfer of shares to the DEMAT account of IEPF authority as indicated herein above shall be effected by the company through the respective Depositories by way of corporate action.  
c) In case you wish to opt for the IEPF Rules 2015, at the end of the year in respect of which the dividend amount has not been declared, you may wish to comply with the requirements set out in the IEPF Rules 2015, transfer the Equity Shares along with the bank account details to the IEPF Authority by way of corporate action with your bank. Please Read the Form ISR-1 and the IEPF Rules 2015, before you transfer the shares to the IEPF Authority.  
Shareholders who do not wish to transfer to IEPF, including all benefits accruing on such shares, if any, can be dated back from IEPF authority as per the procedure prescribed under the IEPF Rules 2015. For any clarification on this matter, shareholders may contact the Registrar and Share Transfer Agent, Big Shares Services Private Limited, 65/2, 66<sup>th</sup> floor, Pinnacle Business Park, New Tower, Gurgaon, National Capital Region, Gurgaon-122 002, India. Or call at +91 122 4222222. Mr. Chandrasekar Rajagopalan, Company Secretary, Village: Karpur, Post Box No.73, Udajpur, Rajasthan, 313003, 0294-2294348, email: [shareholders@reliancechemex.com](mailto:shareholders@reliancechemex.com).  
**9. SPECIAL WINDOW FOR TRANSFER OF DEMAT ACCOUNTS OF PHYSICAL SHAREHOLDERS**  
Pursuant to Securities and Exchange Board of India Circular No. HO/301/11/2016-MRSD-PDD/375/2016 dated 16<sup>th</sup> January 2016, shareholders are hereby informed that a Special Window has been opened for a period of one year from February 4, 2026 to February 4, 2027 for the purpose of transfer of physical shares. This facility is available only for re-deposit of the transferred shares which were subject to IEPF. It is to be noted that the Special Window period is available only for re-deposit of the shares in the demat accounts or otherwise. During the Special Window period, the shares shall be re-deposited for transfer shall be issued in demat form and the physical shares shall be cancelled and destroyed.  
Shareholders who wish to avail the special facility for re-depositing their shares are encouraged to use this opportunity by logging into the Company's Investor Education and Protection Fund Authority (IEPF) website at [www.reliancechemex.com/iepf](http://www.reliancechemex.com/iepf) by sending an email to the Company at [shareholders@reliancechemex.com](mailto:shareholders@reliancechemex.com).  
If a shareholder is unable to avail this facility, their transfer requests duly complete in all respects on or before February 4, 2027, under this Special Window. Any transfer requests submitted after February 4, 2027 will not be accepted by the Company's RTA under this Special Window. A communication in this regard is also available on the website of the Company at [www.reliancechemex.com/iepf](http://www.reliancechemex.com/iepf).  
**10. UPDATE KYC AND CONVERT PHYSICAL SHARES INTO DEMAT MODE**  
The shareholders who are holding shares in physical form are requested to update their KYC and also requested to convert the physical share Certificates into demat form. For this purpose, shareholders are also requested to obtain DP ID and update their demat accounts, otherwise, the same will be transferred to Investor Education and Protection Fund Authority (IEPF) after expiry of seven years along with the Shares Interest Free.

For Reliance Chemex Industries Ltd.  
Sd/-  
Chandrasekar Rajagopalan  
Company Secretary & Nodal Officer  
Membership No.: A12420

Place: Udajpur  
Date: 06-06-2026

## CORRIGENDUM TO THE SALE NOTICE DATED 02.06.2026 MAKODA LIMITED (IN LIQUIDATION)

CIN: L77110G1994PLC034995  
(The "Company")  
Registered Office: Block No 1 & 12 to 16 Village-Karari Tal Noida Dist-Uttar Pradesh  
Guzrat-201115

Liquidator of Makoda Limited ("Company") has issued a sale notice dated 02.06.2026 and invited eligible bidders to participate in the sale process of the Company. This corrigendum is being issued to give notice to amend one notice for clarification of the eligible bidders.

**IMPORTANT NOTES**  
We refer to Important Notes mentioned at the bottom of the sale notice dated 02.06.2026. Last note in Important Note regarding sale of assets under Block E and Block D shall be read as below:  
It is hereby further informed that sale under Block D shall be confirmed only after successful sale of assets under Block E. In case no bids received for Block E the sale under Block D shall be automatically cancelled. This Corrigendum to the Sale Notice shall form an integral part of the Sale notice dated 02.06.2026, which has already been published and on and from the date hereof, the Sale Notice shall always be read in conjunction with this Corrigendum & Amendment.  
All the other terms and conditions to the sale notice dated 02.06.2026 remain the same.

Ravindra Kumar Goyal  
Liquidator  
Ms. Nalanda Limited  
B-8B Reg. No. B18B/M/01/04-P/02-15/2020-2021/313698  
Registered Address: E-107, S.G. Highway, Gurgaon-122002  
Email: [ravindra990@gmail.com](mailto:ravindra990@gmail.com), [rajivnandani@nalandaltd.com](mailto:rajivnandani@nalandaltd.com)  
Communication Address: Plot No. 429, Block-A, Bhatia Cyber Park, Block-C, Phase-1, Plot No C-28 & C-29, Sector-42, Noida-201309  
Date: 05.06.2026

## GRAND FOUNDRY LIMITED

CIN: L99990RJ1974PLC01655  
Registered Office: 100, A Wing, B-8, N. B. Road, BKC Bandra West, Mumbai-400050  
Contact No: +91-9311615506, E-mail: [cs@grandfoundry.com](mailto:cs@grandfoundry.com) Website: [www.gfsteel.com](http://www.gfsteel.com)

## NOTICE OF 34<sup>th</sup> ANNUAL GENERAL MEETING (AGM) OF GRAND FOUNDRY LIMITED (THE COMPANY) AND VOTING INFORMATION

Notice is hereby given that 34<sup>th</sup> AGM of the members of Grand Foundry Limited will be held on Tuesday, June 30<sup>th</sup> 2026 at 1:00 PM (IST) through Video Conferencing (VC) or Other Audio Visual Means (OAVM) in compliance with provisions of the Companies Act, 2013, rules framed thereunder, SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, read with Circulars issued by Ministry of Corporate Affairs or SEBI in order to transact the Business) as set out in the Notice of the AGM ("Notice") without the physical presence of the members at a common venue. The proceedings of the AGM shall be deemed to be held at the Registered Office of the Company which shall be the deemed venue of the AGM.

Notice and Annual Report for the financial year ended on March 31, 2026 ("Annual Report") have been sent on 5<sup>th</sup> June 2026 only through electronic mode to those members of the Company whose names appear in the register of members. Copies of beneficial owners maintained by the depositories on Friday, May 29<sup>th</sup> 2026 and whose email addresses are registered with the Company's registrar and share transfer agent depository (depository participants), the soft copy of the Notice and Annual Report is also available on the Company's website [www.gfsteel.com/india/physicalshareexchangeofindia](http://www.gfsteel.com/india/physicalshareexchangeofindia) and also at the website of the respective depositories. A separate agency for providing the remote e-Voting facility and e-Voting system during the AGM (AGM) is <https://www.evotingindia.com>. Additionally, a letter providing the web-link, including the exact path, where complete details of the Notice and Annual Report are available, is also being sent to those shareholders who have not registered their email addresses with Company's registrar and share transfer agent (depository) participants.

The call-off date for determining the eligibility to vote by remote e-Voting or voting at the AGM shall be Tuesday, June 23<sup>rd</sup> 2026 ("Cut-off Date"). Shareholders of the Company whose names appear in the register of members (i.e. Beneficial owners as on Cut-off Date) shall be entitled to vote electronically through remote e-Voting or voting at the AGM, on the resolutions set forth in the Notice. A person who is not a shareholder on the Cut-off Date should treat this communication for information purposes only. The voting rights of members shall be proportion to their share in the paid-up equity capital of the Company as on the Cut-off Date.

Any person who acquires shares and becomes a member of the Company after the dispatch of Notice and holds shares as on the Cut-off Date for voting, may follow the process as provided in the Notice for Remote e-Voting or voting at the AGM. Further, the members may also contact remote e-Voting during the AGM, address at [evoting@gfsteel.com](mailto:evoting@gfsteel.com) or contact 022-25057378 and 22-2505743-43.

- All the members are informed that:
  - The business set out in the Notice may be transacted through remote e-Voting or voting at the AGM;
  - For remote e-Voting, the period is as follows:
    - Commencement of remote e-Voting: Saturday, June 27<sup>th</sup> 2026 at 9:00 A.M. (IST)
    - Conclusion of remote e-Voting: Monday, June 29<sup>th</sup> 2026 at 5:00 P.M. (IST)
  - Remote e-Voting shall not be allowed beyond Monday, June 29<sup>th</sup> 2026 at 5:00 P.M. (IST) and the remote e-Voting mode shall be disabled by PURVA upon expiry of aforesaid period;
  - Shareholders who have cast their vote(s) by remote e-Voting prior to the AGM may also attend and participate in the AGM through VCO/AVM but shall not be entitled to cast their vote(s) again;
  - Facility for voting will also be available during the AGM and those members present in the AGM through VCO/AVM, who have not cast their vote on the resolution through remote e-Voting and are not otherwise barred from doing so, shall be eligible to vote through the e-Voting in the manner as set forth in the Notice;
  - Once the vote is cast by the member on a resolution, the member will not be allowed to modify or change his/her vote subsequently;
  - Those Members who have not yet registered their email addresses are requested to get their email addresses registered by following the procedure given below:
    - For Members holding shares in physical form, please send scan copy of a signed request letter in Form ISR-1 mentioning your ID no number, name of shareholder(s) copy of share certificate and bank passbook, complete address, email address to be registered along with scanned self-attested copy of the PAN, to Mr. Deepali Dhar, Compliance Officer, Puna Share Registry (India) Private Limited, Unit No. 4001/1, B-8, Bhatia Cyber Park, Lower Phase (East), Mumbai-400011 or send an email to [evoting@punashare.com](mailto:evoting@punashare.com) or contact 022-32222000-09614132 and 022-32220000.
    - For the Members holding shares in demat form, please update your email address through your respective Depository Participant(s).
  - Once the email address is successfully registered, a copy of the Notice of the AGM along with the Annual Report will be sent to the registered email address.
- Further, those shareholders who have already registered their email addresses are requested to keep their e-mail address validated/updated with their DP(s)/Puna Share Registry (India) Private Limited (RTA) to enable servicing of notifications/accounts/annual reports and other communications electronically to their e-mail address in the future.
- The detailed procedure for voting and joining the AGM through VCO/AVM, including the manner in which members holding shares in physical/demat form and who have not registered their email address, can cast their votes through remote e-Voting or voting at the AGM, is provided in the Notice.
- In case of any queries, you may refer the Frequently Asked Questions (FAQs) for shareholders and e-Voting user manual for shareholders available at the download section of [evotingindia.com](https://www.evotingindia.com) or send a request to Ms. Deepali Dhar, Compliance Officer, Unit No. 4, S. Sharda Industrial Estate, J.R. Bhatia Nagar, Lower Phase (East), Mumbai - 400011 or send a request to [evoting@punashare.com](mailto:evoting@punashare.com) or contact 022-3224941432 and 022-32220000.
- This person may also be contacted for any grievances connected with the remote e-Voting or the e-Voting at Puna Share Registry (India) Private Limited and Compliance Officer of the Company by sending an email at [evoting@punashare.com](mailto:evoting@punashare.com) or telephone: 9319615506.

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

By Order of the Board of Directors of Grand Foundry Limited  
Sd/-  
Sonia Arora  
Date: 5<sup>th</sup> June 2026 Company Secretary & Compliance Officer  
Place: New Delhi Membership No.: A25661

# Bank of India

Relationship beyond Bank  
Specialized Asset Recovery Management Branch  
Mezzanine Floor, 70/80 MG Road, Fort, Mumbai 400 002. Contact: 022-22673549  
Contact Number: 0210402049, Email: [india@boiindia.bank.in](mailto:india@boiindia.bank.in)

## E-AUCTION FOR SALE OF MOVABLE/IMMOVABLE PROPERTIES

E-Auction Sale Notice for Sale of Immovable Assets under the Securitization and Reconstruction of Financial Assets and Enforcement of Security Interest Act, 2002 read with proviso to Rule(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 following specified immovable property mortgaged/charged to the Secured Creditors, the possession of which has been transferred to the Auction Officer of the Bank of India Branch, will be sold on "As is Where is" "As is What is and Whatever there is" basis on 25.06.2026, for recovery of respective dues plus interest and charges up to date due to the Bank of India from the respective borrower. The Reserve Price and earnest money deposit amount shall be as mentioned in the table below. The sale will be done by the undersigned through e-auction platform provided at the web portal.

Sr. No.	Name of the borrower/s/ Guarantor and Amount outstanding	Description of the properties	Reserve Price (Rs. In Lakhs)	Contact Number
1.	M/s. H. Megarbanas Pvt. Ltd.	Flat no. 802, 8th floor, Awaiting Building No. 02, Durgadevi, Aqun Pad, Bandra West, Mumbai Central - 400006. (Symbolic Possession)	218	9819403549/ 022-22673529
2.	Mr. Arif Esmail Merchant, Mr. Hashim Arif Merchant, Mrs. Saana Hashim Merchant, Arif O/s - Rs.26,48,6 Lakhs + Interest + Expenses/Charges	Flat No. 404, Deep Sagar CHSL, Plot No. 25, Sector 19, Hurler - 400706 (Physical Possession)	21.80	9819403549/ 022-22673529
3.	M/s. Anu International, Borrower/Guarantor - Mushroor Ahmed Khan, Rabiha Khan, Arooz Aam Samiullah, Arif O/s - Rs.17,81 Lakhs + Interest + Expenses/Charges	Flat No. 1, Ground Floor, Meharabad CHSL, (Bhambhai) Deyan Road, Malabar Hills, Mumbai - 400025. (Symbolic Possession)	8.1	9819403549/ 022-22673529
4.	M/s. K. Fashions, Borrower/Guarantor - (Mr. Ashwin P Vardar, Mrs. Madhuri P Vardar, N.Mody, Arif O/s - Rs. 714.4 Lakhs + Interest + Charges + Expenses	Flat No. 1, Ground Floor, Meharabad CHSL, (Bhambhai) Deyan Road, Malabar Hills, Mumbai - 400025. (Symbolic Possession)	546.5	9819403549/ 022-22673529

**Terms and Conditions of the Auction are as under:**

- The sale will be done on "AS IS WHERE IS", "AS IS WHAT IS" and "WHAT EVER THERE IS" basis and will be conducted "On Line".
- Bidder will be sent PNB Alliance (<https://bankofindia.com>) for registration and participation in E-auction, copy of share certificate and bank passbook shall be submitted till 04:00 PM. Bidders are requested to complete all registration and EMD related formalities within the given time limit only.
- To the best of knowledge and information of the Authorized Officer, there is no encumbrance on the property/ Share/ Stock/ Financial Interest. However, the Bidder shall make their own enquiries about the circumstances, title of the properties put up for auction and the claims/ rights/ dues/ affecting the property, prior to submitting their bid. The E-auction advertisement does not constitute and will not be deemed to constitute any commitment or any representation of the bank. The property is being auctioned and future encumbrance on the property, known or unknown to the bank. The Authorized Officer/ Secured Creditor shall not be responsible in any way for any third party claim/ rights/ dues. No claim of whatsoever nature will be entertained after submission of the online bid regarding properties put for sale.
- The date of on-line E-auction for properties listed at serial no. 1, 2 & 3 will be between 11:00 AM to 5:00 PM on 25.06.2026.
- Date of transaction for the property listed at Serial No. 1 will be on 16.06.2026 between 03:00 PM to 05:00 PM and for Serial No. 2 will be on 05.06.2026 between 03:00 PM to 05:00 PM and for Serial No. 3 will be on 17.06.2026 between 03:00 PM to 05:00 PM.
- To better facilitate the inspection, interested buyers are requested to intimate the branch through email at [sammumbai@bankofindia.co.in](mailto:sammumbai@bankofindia.co.in) and/or through contact numbers mentioned above and/or through Bank of India, SARANI BRANCH contact no. 022-22673529/9819403549, to better facilitate the inspection.
- The bid shall be submitted through online procedure only.
- The Bid price to be submitted shall be at least one increment over and above the Reserve price and bidders are to improve their offer in multiples of Rs.2000/- (Rupees Two Thousand only) for property listed at Serial no. 1, 2 & 3.
- Bidders are advised to go through the website for detailed terms & conditions of auction sale before submitting their bids and taking part in E-auction sale proceedings.
- Bidders shall be deemed to have accepted the terms & conditions of sale & bound by them.
- It shall be the responsibility of the interested bidder to inspect and satisfy themselves about the property before submission of the bid.
- The Earnest Money Deposit (EMD) of the successful bidder shall be retained towards part sale consideration and the EMD of unsuccessful bidders shall be refunded.
- The Earnest Money Deposit shall not be returned. The successful bidder shall have to deposit 25% of the sale price including EMD (towards part sale consideration) in the form of bank draft/ cheque/ cash within 48 hours and the balance of the sale price on or before 15th day of sale. The auction sale is subject to confirmation by the Bank. Default in deposit of amount by the successful bidder would entail forfeiture of the whole money, already deposited and property shall be put to re-auction and the defaulting bidder shall have no claim right in respect of property amount.
- Neither the Authorized Officer / Bank nor E-auction service provider will be held responsible for any Internet Network problem/Power failure or any other technical lapses/bugs etc. In order to work with such contingencies the interested bidders are requested to ensure that they are technically well equipped with adequate power backup etc. for successfully participating in the e-auction event.
- The successful bidder/interested bidder shall be required to pay the Registration fee/ other charges, etc. and also all the statutory non-statutory dues, taxes, assessment charges, etc. owing to anybody.
- The Authorized Officer/Bank is not bound to accept the Highest offer and has the absolute right & discretion to void the offer of the bidder or to extend the offer to other bidder or withdraw any property or portion thereof from the auction proceedings at any stage without assigning any reason therefor.
- The Sale Certificate will be issued in the name of successful bidder/high bidder only and will not be issued in any other name(s).

## SALE NOTICE TO CREDITORS/GUARANTORS

The undersigned being the Authorized Officer of the Bank of India has full powers to issue this notice and exercise all powers of sale under securitization and reconstruction of financial assets and Enforcement of Interest Act, 2002 and the rules framed there under. You have committed default in payment of Outstanding dues and interest with the monthly instalment and accordingly, you are being put to sale of the assets mentioned above. Hence, the Bank has issued demand notice to you under section 13(2) to pay the above mentioned amount within 60 days. You have failed to pay the amount even after expiry of the 60 days, therefore, the Authorized Officer in exercise of his powers under section 13(2) of the Interest Act of the secured assets more particularly described in the schedule mentioned above, Notice is hereby given to you to pay the same as mentioned above before the date fixed for sale falling which the property will be sold and balance if will be recovered with interest and cost from you. Please note that all expenses relating to demand notice taking possession, valuation and sale of assets etc. shall be first deducted from the sale proceeds which may be realized by the undersigned and the balance of the sale proceeds will be appropriated towards your liability as aforesaid. You are at liberty to participate in the auction to be held on the terms and conditions thereof including deposit of earnest money.

Sd/-  
Authorized Officer  
Bank of India

**THE BUSINESS DAILY FOR DAILY BUSINESS**

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