



June 09, 2026

National Stock Exchange of India Limited,
Compliance Department,
Exchange Plaza, Bandra Kurla Complex,
Bandra (East), Mumbai - 400051,
Maharashtra, India

BSE Limited,
Compliance Department,
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai - 400001,
Maharashtra, India

Dear Sir/Madam,

Subject : *Newspaper advertisement of Postal Ballot Notice dated June 08, 2026 of HealthCare Global Enterprises Limited (“the Company”).*

Stock Code : *BSE – 539787, NSE – HCG*

Reference : *Regulation 30 read with 47 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015*

Please find attached herewith the copies of newspaper advertisement published in Business Standard (English) and Vijayawani (Kannada) on June 09, 2026 with regard to postal ballot notice dated June 08, 2026 sent to shareholders of the Company as on June 05, 2026.

Kindly take the above information on record.

Thanking you,

For HealthCare Global Enterprises Limited

Sunu Manuel
Company Secretary & Compliance Officer

Encl: a/a.

PUBLIC NOTICE

IMPORTANT LEGAL INTIMATION

Notice is hereby given that our client has registered a **NOTICE OF LIS-PENDENS** on **January 31, 2025**, with the Sub-Registrar, Borivali No.1, Mumbai Suburban District (Bandra), giving notice to all concerned about **Suit No. 493 of 2015** filed by our client against:

SUNTECK REALTY LTD. KAMAL KHETAN
SATGURU CORPORATE SERVICES PVT. LTD. SOMANI AND COMPANY PVT. LTD.

Hereinafter referred to as the "Defendants"

In the Notice of Lis-Pendens intimation is given that during pendency of the said proceeding

CANNOT BE TRANSFERRED, SOLD, ENCUMBERED OR DEALT WITH

by any party, so as to affect the rights of other parties in the suit, which includes our client, unless our client's entitlement under the Memorandum of Understanding, executed between the parties, is offered and refused by our client.

The notice of Lis-Pendens further mentions that - Any sale, bookings, transfer, or dealing in respect of the said premises by the Defendants

WITHOUT PRIOR OFFER TO OUR CLIENT shall constitute a **BREACH OF THEIR LEGAL OBLIGATIONS**

PLACE : MUMBAI DATE : 09.06.2026 LEX FIRMUS Advocates & Solicitor

PUBLIC NOTICE

Notice is hereby given that Share certificates No. 4 Distinctive nos. from 16 to 20 and share certificate No. 10 Distinctive nos. from 261 to 265 of **New Akhand Jyot Co-operative Housing Society Ltd** situated at Plot no. 11, Manish Nagar, J.P. Road, Andheri West, Mumbai 400053 in the name of Khushwant Kaur Bagga & Darshan Singh Bagga has been reported misplaced/lost. An application has been made to the society for the issue of duplicate share certificate.

The society hereby invites claims or objections (in writing) for issuance of duplicate share certificates within the period of **14 (fourteen) days** from the publication of this notice. If no claim/objection is received during the period the society shall be free to issue duplicate share certificate.

For & on Behalf of New Akhand Jyot Co-op Housing Society Ltd.

PUBLIC NOTICE

Notice here given that Mr. Jivraj Ramji Haria Gala no.27 Holding 5 (Five) Shares Distinctive no. 131 To 135 Share Certificate no. (97) 215 Member of the Mehta Industrial Premises Co-operative Society Ltd. at Survey No. 220 Liberty Garden cross road no. 3 Malad (W) Mumbai 400 064. has applied to issue duplicate Share certificate as the said Share certificate is lost/misplaced by them.

Any person having any Rights, title or interest of whatsoever nature Upon the same certificate are required to inform the secretary within 15 Days from the date of publication otherwise society issue duplicate certificate to them.

sd/-
Mehta Industrial Premises Co-operative Society Ltd.
Date : 09.06.2026

TENDER AWARD FOR THE APPOINTMENT OF A VENDOR TO PROVIDE OFFICE RENOVATION AT MUMBAI SINGAPORE CENTRE

Bid Description
Enterprise Singapore (Mumbai Singapore Centre) invited parties to submit proposals to design, provide construction and project management services, including appointing sub-contractor(s) to supply all necessary materials, labour, tools, and services to carry out the renovation works. The tender has been awarded with the below details.

Tender Award Date: 9 June 2026

Tender Awarded To: Godrej & Boyce Manufacturing Company Limited

Awarded Bid Amount: INR 37,456,850.92

JTEKT
JTEKT INDIA LIMITED
(CIN - L29113DL1984PLC018415)
Regd. Office: UGF-6, Indraparkash, 21, Barkhamba Road, New Delhi 110001.
Tel. : 011-23311924, 23327205
E-mail: investorgrievance@jtekt.co.in; Website: https://jtekt.co.in/

NOTICE

Pursuant to the provisions of Section 124(6) of the Companies Act, 2013 ("the Act") read with Investor Education and Protection Fund Authority (Accounting, Audit, Transfer and Refund) Rules, 2016 ("the Rules"), as amended, all shares in respect of which dividend has not been paid or claimed for seven consecutive years or more are required to be transferred by JTEKT India Limited ("the Company") in the name of Investor Education and Protection Fund ("the Fund") established by the Central Government pursuant to the provisions of Section 125 of the Act.

Individual communication in this regard has been sent to the Shareholders who have not claimed their dividends for last seven consecutive years. Name of such shareholders are available on the website of the Company at <https://jtekt.co.in/> under "Investors" section. In case concerned shareholder(s) wishes to stop transfer of their shares in the name of the Fund, such shareholder(s) are requested to claim the unpaid or unclaimed dividend for any of the preceding seven year(s) from the Company. Manner in which a shareholder can claim unpaid / unclaimed dividend is provided under the individual communication sent to the shareholders.

In case no communication is received from the concerned shareholders within the time period and in the manner provided under the individual communication, the Company shall cause to transfer the shares in the name of the Fund pursuant to the provisions of the Act and the Rules.

Any person whose shares/unpaid dividend is transferred to the Fund may claim the shares/dividend from the Investor Education and Protection Fund Authority pursuant to the provisions of Section 124 and 125 of the Act and the Rules by submitting an online application in Form IEPF-5 available on the website www.iepf.gov.in with a copy to the Company.

For any information / clarification on this matter, concerned shareholders may write to the Company at investorgrievance@jtekt.co.in or contact the Company's Registrar and Share Transfer Agent KFIN Technologies Limited, Selenium Tower B, Plot Nos. 31 & 32, Financial District, Nanakramguda, Serilingampally Mandal, Hyderabad - 500032. - Mr. Rajeev Kumar, e.mail id rajeev.kr@kfinetech.com.

For JTEKT India Limited
Saurabh Agrawal
Company Secretary

Place : Gurugram
Date : 08th June, 2026

Public Notice in Form XIII of MOFA (Rule 11(9) (e)) District Deputy Registrar, Co-operative Societies, Mumbai City (3) Competent Authority, U/s 5A of the Maharashtra Ownership Flats Act, 1963.

Mhada Building, Ground Floor, Room No. 69, Bandra (E), Mumbai - 400 051.

No.DDR-3/Mum./Deemed Conveyance/Notarised/2026 Date: 08/06/2026 Application u/s 11 of Maharashtra Ownership Flats (Regulation of the Promotion of construction, Sale, Management and Transfer) Act, 1963

Public Notice Application No. 59 of 2026

Al Hudaibiah Co-op. Hsg. Soc. Ltd., B-11/12, Millat Nagar, Oshiwara, Andheri (W), Mumbai-400053. Applicant Versus 1) Ms Oshiwara Land Development Corporation Add:- 71-73, Botawala Building, 2nd Floor, Apollo Street, Mumbai Samachar Marg, Mumbai-400023. 2) (a) Mr. Kanubhai Ashabhai Patel 36, Kalamnagar Bandra (East) Mumbai-400051. (b) Mr. Ramnikhbai Govardhanbhai Patel Flat No. 1, Bldg. No-2, Patel Colony, Bharucha Road, Dahisar (E) Mumbai-400008. (c) Mr. Balendra B Shah The Samudra Darshan Bldg, Napeansea Road, (officially Lady L.M.Marg), Malabar Hill, Mumbai-400006. (d) Ms/ Arkay Builders, 35, Ramwadi Devidas Trikramdas Building, 3rd Floor, Kalbadevi, Mumbai-400002. 3) Mr. Ziauddin A. Bukhari (Since Deceased) a. Mrs. Kairunnissa Z.A Bukhari b. Mr.Suhaib Ziauddin Bukhari c. Ms.Fauzia Ziauddin Bukhari d. Ms.Sadia Ziauddin Bukhari e. Mr.Salman Ziauddin Bukhari f. Mr. Sufyan Ziauddin Bukhari All being the Legal Heirs of Late Ziauddin A Bukhari (Chief Promoter of Hamara Ghar CHS (Prop)) 324, Fine Palace, Flat No-07, 2nd Floor, JJ Road, Byculla, Mumbai-400008. 4) Ms/ Dev Land & Housing Ltd. Add-10 Floor, Zee Plaza, Opp Andheri Fire Brigade, SV Road, Andheri (West) Mumbai-400058 5) Al-Safa Co-Operative Housing Society Ltd. Add-A/1-2 Millat Nagar, Oshiwara Andheri (West) Mumbai-400053. 6) Al-Muzaffar Co-Operative Housing Society Ltd. Add-A/3-4 Millat Nagar, Oshiwara Andheri (West) Mumbai-400053 7) Al-Madina Co-Operative Housing Society Ltd. Add-A/5-6 Millat Nagar, Oshiwara Andheri (West) Mumbai-400053 8) Al-Quba Co-Operative Housing Society Ltd. Add-A/7-8 Millat Nagar, Oshiwara Andheri (West) Mumbai-400053 9) Al-Muna Co-Operative Housing Society Ltd. Add-A/9-10 Millat Nagar, Oshiwara Andheri (West) Mumbai-400053. 10) Al-Arafat Co-Operative Housing Society Ltd. Add-A/11-12 Millat Nagar, Oshiwara Andheri (West) Mumbai-400053. 11) Al-Muzaffar Co-Operative Housing Society Ltd. Add-A/13-14 Millat Nagar, Oshiwara Andheri (West) Mumbai-400053 12) Al-Rahmah Co-Operative Housing Society Ltd. Add-A/15-16 Millat Nagar, Oshiwara Andheri (West) Mumbai-400053 13) Al-Khafi Co-Operative Housing Society Ltd. Add-A/17-18 Millat Nagar, Oshiwara Andheri (West) Mumbai-400053. 14) Al-Namirah Co-Operative Housing Society Ltd. Add-A/19-20 Millat Nagar, Oshiwara Andheri (West) Mumbai-400053 15) Al-Markah Co-Operative Housing Society Ltd. Add-A/21-22 Millat Nagar, Oshiwara Andheri (West) Mumbai-400053 16) Al-Quds Co-Operative Housing Society Ltd. Add-B/1-2 Millat Nagar, Oshiwara Andheri (West) Mumbai-400053 17) Al-Tabook Co-Operative Housing Society Ltd. Add-B/3-4 Millat Nagar, Oshiwara Andheri (West) Mumbai-400053 18) Al-Yarmook Co-Operative Housing Society Ltd. Add-B/5-6 Millat Nagar, Oshiwara Andheri (West) Mumbai-400053. 19) Al-Mizab Co-Operative Housing Society Ltd. Add-B/7-8 Millat Nagar, Oshiwara Andheri (West) Mumbai-400053 20) Al-Hira Co-Operative Housing Society Ltd. Add- B/9-10 Millat Nagar, Oshiwara Andheri (West) Mumbai-400053 21) Al-Hateem Co-Operative Housing Society Ltd. Add- B/13-14 Millat Nagar, Oshiwara Andheri (West) Mumbai-400053. 22) Al-Qudsiya Co-Operative Housing Society Ltd. Add-B/15-16 Millat Nagar, Oshiwara, Andheri (West), Mumbai-400053. 23) Al-Rizwan Hamara Ghar Co-Operative Housing Society Ltd. Add-B/17-18 Millat Nagar, Oshiwara Andheri (West) Mumbai-400053 24) Al-Khaibar Hamara Ghar Co-Operative Housing Society Ltd. Add-B/19-20 Millat Nagar, Oshiwara Andheri (West) Mumbai-400053 25) Al-Anzah Co-Operative Housing Society Ltd. Add-B/21-22 Millat Nagar, Oshiwara Andheri (West) Mumbai-400053. 26) Al-Hunain Hamara Ghar Co-Operative Housing Society Ltd. Add-B/23-24 Millat Nagar, Oshiwara Andheri (West) Mumbai-400053 27) Al-Badar Hamara Ghar Co-Operative Housing Society Ltd. Add-B/25-26 Millat Nagar, Oshiwara Andheri (West) Mumbai-400053. 28) Al-Ohad Hamara Ghar Co-Operative Housing Society Ltd. Add-B/27-28 Millat Nagar, Oshiwara Andheri (West) Mumbai-400053. 29) Al-Fath Hamara Ghar Co-Operative Housing Society Ltd. Add-B/29-30 Millat Nagar, Oshiwara Andheri (West) Mumbai-400053. 30) Al-Muhajir Co-Operative Housing Society Ltd. Add-A/1-2 Millat Nagar, Oshiwara Andheri (West) Mumbai-400053. 31) Al-Ansar Co-Operative Housing Society Ltd. Add-C/3-4 Millat Nagar, Oshiwara Andheri (West) Mumbai-400053. 32) Okaz Shopping Centre Premises Co-Operative Society Ltd. Add- Millat Nagar, Oshiwara Andheri (West) Mumbai-400053. 33) Masjid Al Salam Add- Millat Nagar, Oshiwara Andheri (West) Mumbai-400053. 34) Millat Nagar Co-Operative Societies Federation Ltd. Add-Millat Nagar CHS Federation Ltd, Near Gate No.2, Millat Nagar, Oshiwara Andheri (West) Mumbai-400053.(Opponent/s) and those, whose interest have been vested in the said property may submit their say at the time of hearing at the venue mentioned above. Failure to submit any say shall be presumed that nobody has any objection to this regard and further action will be taken accordingly.

Description of the Property :-

Claimed Area

Unilateral Deemed conveyance of the suit premises of Al-Hudaibiah Co-Operative Housing Society limited having situated at CTS No.1A(pt), 1/206 to 1/212, S.No. 41(pt.), village-Oshiwara, Taluka-Andheri, District MSD for Land entitlement of the Building No B-11 and B-12 of CTS No. 1A(pt), 1/206 to 1/212 for area measuring 1778.18 sq.mtrs. plus proportionate undivided rights in RG Area measuring 341.66 sq.mtrs plus proportionate undivided rights in Internal road area measuring 157.72 sq.mtrs aggregate total 2277.55 sq.mtrs plus 522.18 sq.mtrs out of 140953.60 sq.mtrs(i.e. Proportionate rights in the DP Road Area) to take the FSI Advantage as per approved plan in the Registration and sub District of Mumbai city and Mumbai suburban together with the said Buildings.

The hearing is fixed on **22/06/2026 at 3.00 p.m.**

Sd/-
(Anand Katke)
District Deputy Registrar,
Co-operative Societies,
Mumbai City (3) Competent Authority,
U/s 5A of the MOFA, 1963.

OMKARA ASSETS RECONSTRUCTION PRIVATE LIMITED

Corporate Office: Kohinoor Square, 47th Floor, N.C.1 Kulkarni Marg, R.G. Gadkari Chowk, Dadar(W), Mumbai - 400028. Tel.: 022-69231111. CIN: U67100T22014PTC020363

[Appendix - II & III A]
[See proviso to rule 6(2) and rule 6(8) R/w 9(1)]
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 ("SARFAESI Act") read with proviso to Rule 6(2) and Rule 6(8) read with Rule 9(1) of the Security Interest (Enforcement) Rules, 2002

Notice is hereby given to the public in general and in particular to the Borrower(s)/co-borrowers/mortgagors/guarantors that the below described immovable properties mortgaged/charged to the Original Secured Creditors (more particularly mentioned in the table as under) being the Physical possessor of which has been handed over to the authorized officer of OMKARA ASSETS RECONSTRUCTION PRIVATE LIMITED (OARPL) from the authorized officer of Stressed Assets Stabilisation Fund (SASF) on 27-11-2024. Further, SASF Vide Assignment Agreement dated 31-08-2024, has assigned the debt of M/s Indermal Samrathmal Infrastructure Pvt. Ltd to OARPL (Acting in its capacity as trustee of OMKARA PS 13/2024-25 Trust).

OARPL is a Company incorporated under the Companies Act, 1956 and registered with Reserve Bank of India as an Asset Reconstruction Company and having its registered office at 9, M.P. Nagar, 1st Street, Kogte Nagar Extn, Turpur - 641607 and Corporate Office at Kohinoor Square, 47th Floor, N.C. Keikar Marg, R.G. Gadkari Chowk, Dadar (West), Mumbai - 400028. Pursuant to the Assignment Agreement, OARPL has acquired entire outstanding debts along with the underlying securities against above said Borrower from SASF and is entitled to recover the dues and enforce the securities. The Authorized Officer of OARPL hereby intends to sell the below-mentioned properties along with the movables under SARFAESI Act, by way of online-auction, for recovery of dues of the lenders as shown in the table below. The properties shall be sold in exercise of rights and powers under the provisions of SARFAESI Act, on "As is where is", "As is what is", "Whatever there is" and "Without recourse basis" along with all the known and unknown encumbrances on 30-06-2026 at 11:00 am to 1:00 pm for recovery of amounts dues of Stressed Assets Stabilization Fund (now OARPL) Rs. 83,05,74,353 (Rupees Eighty-Three Crore Five Lakh Seventy-Four Thousand Three Hundred Fifty Three Only) as on June 1, 2019 plus interest thereon from Indermal Samrathmal Infrastructure Pvt. Ltd (Borrower), Shri Ajay Motilal Agrawal (Guarantor), Shri Rajendra Kumar Samrathmal Chordia (Guarantor/Mortgagor), Shri Ajaykumar Gynachand Jain (Guarantor) and Shri Rajendra Kumar Samrathmal Chordia acting as Karta and Manager of Rajendrakumar Samrathmal Chordia (Hindu Undivided Family)/Guarantor.

The details of Borrowers and mortgagors, Guarantors, Details of the securities, Reserve Price, Incremental Bid Amount, Earnest Money Deposit (EMD) along with known encumbrances (if any) are as mentioned as under:

Name of Borrower(s) / Guarantors / Mortgagors	Details of the Secured Asset	Reserve Price	Bid Increment Amount	EMD
1. M/s Indermal Samrathmal Infrastructure Pvt. Ltd. (Borrower)	All that pieces or parcels of land bearing hereditaments and premises, bearing Municipal No.26/226/73 ad-measuring 289.86 sq. mt. or thereabouts, comprised of Ground Floor and First Floor, 14 feet and 4 inches by 227 feet and 10 inches lying and situated at Chandani Chowk, Ratlam, Madhya Pradesh along with movables lying in the property. Bounded as: On North by: Smt. Tarabai Samrathmal Chordia, On South by: Smt. Tarabai Samrathmal Chordia, On West by: Shree Shyamali, Galiyara and thereafter Smt. Shantadevi, On East by: Chandani Chowk Road and On West by: Sutar Road.	Rs. 5,23,00,000/- (Value assigned to the movables is Rs. 1,00,00,000/- and value for Immovable is Rs. 5,22,00,000/-)	Rs. 5,00,000/-	Rs. 52,30,000/-
2. Shri Ajay Motilal Agrawal, (Guarantor)				
3. Shri Rajendra Kumar Samrathmal Chordia, (Guarantor/Mortgagor)				
4. Shri Ajaykumar Gynachand Jain and (Guarantor)				
5. Shri Rajendra Kumar Samrathmal Chordia acting as Karta and Manager of Rajendrakumar Samrathmal Chordia (Hindu Undivided Family (HUF)) (Guarantor)				
Date and Time of E-Auction	30-06-2026 from 11 am to 1 pm			
Last date and time for submission of bid Document and Proof of EMD:	29-06-2026 by 5:00 PM			
Date of Inspection and time	23-06-2026 from 11 am to 12 pm.			
Known Liabilities	Nil			

Account: 1149321155, Name of the Beneficiary: OMKARA PS 13/2024-25 Trust, Bank Name - Kotak Mahindra Bank, Branch: Mumbai BKC, IFSC Code: KKBK0001405

*As per the knowledge of the authorised officer, there is no pending liability attached towards the property. GST will be levied at the time of transfer of movables.

For detailed terms and conditions of the sale please refer to the link provided in <http://omkara.com/auction.php>. The original shall be conducted online by OARPL. The last date of submission of bid (online as well as in hard copy) along with EMD (DD/ Pay Order in physical or remittance by way of NEFT/ RTGS) is 29-06-2026 by 5:00 PM. The intended bidders who have deposited the EMD and required assistance in creating Login ID & Password, including data, submitting bid, training on e-bidding process etc., may contact e-Auction Service Provider "M/s. Cti India Pvt Ltd", Tel. Helpline: +91-7291981142/2626, Helpline E-mail id: support@bankauctions.com, Mr. Bhavik Pandya, Mobile : 8866682937 E mail - maharashtra@ctiindia.com and for any property related query contact the Authorized Officer Naresh Khajuria at 7302021136 Email - naresh.khajuria@omkara.com, also at Gehna Balwani +9173670406 and Email- gehnabalwani@omkara.com. Intending bidders shall comply and give declaration under the Section 29A of Insolvency and Bankruptcy Code, 2016, for detailed information please refer to the Terms and Conditions.

STATUTORY NOTICE FOR SALE UNDER RULE 6(2), AND RULE 6(8) READ WITH RULE 9(1), OF SECURITY INTEREST (ENFORCEMENT) RULES, 2002.

This notice is also a mandatory notice not less than 15 (Fifteen) days to the Borrower(s) of the above loan account under rule 6(2) and 6(8) read with rule 9(1) of the Security Interest (Enforcement) Rules, 2002 and provisions of the Securitisation and Reconstruction of Financial Assets and Enforcement of Security Interest Act, 2002, informing them about holding of auction/sale through e-auction on the above referred date and time with the advice to redeem the assets if so desired by them, by paying the outstanding dues as mentioned herein above along with interest, cost & expenses as per the provisions of 13 (b) of SARFAESI Act, 2002. In case of default in payment, the property shall at the discretion of the Authorized Officer/Secured Creditor be sold through any of the modes as prescribed under Rule 6(5) of Security Interest (Enforcement) Rules, 2002.

Date: 09.06.2026
Place: MADHYA PRADESH
Sd/- Vishal Bodha - Chief Manager, Authorized Officer, OMKARA ASSETS RECONSTRUCTION PVT LTD. (Acting in its capacity as a Trustee of OMKARA PS 25/2021-22 Trust)

HEALTHCARE GLOBAL ENTERPRISES LIMITED
CIN: L15200KA1998PLC023489
Regd. Off: HCG Towers, # 8, P Kalinga Rao Road, Sampangirama Nagar, Bengaluru - 560027, Karnataka, India
Phone: +91 - 80 - 4686 7700, Email: investors@hcgel.com, Website: www.hcgconlogology.com

NOTICE OF POSTAL BALLOT

Notice is hereby given that pursuant to Section 108 and 110 and other applicable provisions, if any, of the Companies Act, 2013, read with Rule 20 and 22 of the Companies (Management and Administration) Rules, 2014, (including any statutory modification (s) or re-enactment (s) thereof for the time being in force, SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, Secretarial Standards on General Meetings issued by the Institute of Company Secretaries of India, General Circular No. 141/2020 dated April 8, 2020, No. 17/2020 dated April 13, 2020, and subsequent circulars issued in this regard, the latest being No. 03/2025 dated September 22, 2025 in relation to "Clarification on passing of Ordinary and Special resolutions by companies under the Companies Act, 2013 and the rules made thereunder issued by the Ministry of Corporate Affairs, Government of India ("MCA Circulars"), and such other applicable laws and regulations, the approval of Shareholders of Healthcare Global Enterprises Limited ("the Company") is being sought for the following Resolutions by way of Postal Ballot, only through remote e-voting process ("e-voting"):

Sl. No.	Description of the Resolution	Ordinary/Special resolution
1.	To approve HCG Employee Stock Option Scheme - 2026	Special Resolutions
2.	To approve grant of stock options to the employees of the group companies, including subsidiary or associate companies of the Company under HCG Employee Stock Option Scheme - 2026	
3.	To approve the grant of employee stock options to an employee exceeding 1% of the issued share capital of the Company	
4.	Reappointment of Mr. Rajiv Malival (DIN: 00869035), as an Independent Director of the Company	
5.	Revision in the remuneration of Dr. Manish Mattoo (DIN: 08431924), Executive Director and Chief Executive Officer of the Company	

In terms of the MCA Circulars, the Company has sent the Postal Ballot Notice along with Explanatory Statement, in electronic form, on Monday, June 08, 2026, to all the Members of the Company as on Friday, June 05, 2026 (cut-off date), who have registered their e-mail address with the Company (in respect of shares held by them in physical form) or with their Depository Participants (in respect of shares held by them in dematerialized form).

The Postal Ballot Notice is also available on the Company's website at www.hcgconlogology.com/investor-relations/, websites of the Stock Exchanges i.e., BSE Limited and National Stock Exchange of India Limited and www.bseindia.com and www.nseindia.com respectively, and on the website of KFIN Technologies Limited at <https://evoting.kfintech.com>. The hard copy of the Postal Ballot Notice along with postal ballot forms and pre-paid business reply envelope will not be sent to the members, pursuant to the MCA Circulars. The communication of the assent or dissent of the members would take place through the remote e-voting system only.

Voting rights shall be reckoned on the paid-up value of equity shares registered in the name of members as on June 05, 2026. A person who is not a member on the cut-off date shall treat this notice for information purposes only.

The Company has engaged the services of KFIN Technologies Limited for providing e-voting facility to all its Members. Members are requested to note that the e-voting on the business specified in the Notice will commence at 9.00 a.m. (IST) on Tuesday, June 09, 2026 and will end at 5.00 p.m. (IST) on Wednesday, July 08, 2026. The e-voting module will be disabled for voting thereafter and remote e-voting shall not be allowed beyond the said date and time. Once the vote on a resolution is cast by a member, the member shall not be allowed to change it subsequently.

In accordance with the proviso to Regulation 40 (1) of the SEBI (LODR) Regulations, as amended from time to time, read with SEBI circular no. SEBI/HO/MIRSD/MISD/RTA/MF/CIR/2022/8 dated January 25, 2022, transfer of securities of the Company, including transmission and transposition requests, shall not be processed unless the securities are held in the dematerialized form with a depository. Accordingly, shareholders holding equity shares in physical form are urged to have their shares dematerialized so as to be able to freely transfer them, eliminate all risks associated with physical holding and participate in corporate actions. Members can contact the Company's RTA for assistance in this regard.

Members may please note that SEBI, vide its circulars, has mandated Members holding shares in physical form to submit PAN, nomination, contact details, bank account details and specimen signature in specified forms. Members may access <https://www.hcgconlogology.com/investor-relations/investor-services> for Form ISR-1 to register PAN/email/bank details/other KYC details, for Form ISR-2 to update signature and Form ISR-3 for declaration to not appoint a nominee. Members may make service requests by submitting duly filled and signed Form ISR-4 and ISR-5, the format of which is available on the Company's website and on the website of the Company's Registrar and Share Transfer Agent.

The formats for Nomination and updation of KYC details in accordance with the SEBI Circular are available on the Company's website at <https://www.hcgconlogology.com/investor-relations/investor-services/>.

The Board of Directors of the Company has appointed Mr. V. Sreedharan (FCS 2347, CP 833) or in his absence Mr. Pradeep B. Kulkarni (FCS 7260, CP 7635), Partners of V. Sreedharan & Associates, Practising Company Secretaries, Bengaluru as the scrutiniser for conducting the Postal Ballot through the e-voting in a fair and transparent manner.

The scrutiniser will submit their report to the Chairman or the Director authorised by the Board or the Company Secretary of the Company after completion of scrutiny of the e-voting. The results shall be declared by the Chairman or the Director authorised by the Board or the Company Secretary of the Company on or before Friday, July 10, 2026 and communicated to the Stock Exchanges and Share Transfer Agent and will also be displayed on the website of the Company <https://hcgconlogology.com/investor-relations/>.

The instructions on the process of e-voting, including the manner in which shareholders who are holding shares in physical form or who have not registered their e-mail addresses can cast their vote through e-voting, are provided in the Postal Ballot Notice.

In case of any query and/or grievance, in respect of voting by electronic means through KFINtech, shareholders may refer the Help & Frequently Asked Questions (FAQs) and E-voting user manual available at the download section of <https://evoting.kfintech.com> or may contact the Company Secretary at the registered email id investors@hcgel.com or Mr. Nagaswara Rao, Sr. Manager (Unit: HealthCare Global Enterprises Limited) of KFIN Technologies Limited, Selenium Building, Tower-B, Plot No 31 & 32, Financial District, Nanakramguda, Serilingampally, Hyderabad, Rangareddy, Telangana, India - 500 032 or at e-mail id: einward.rs@kfintech.com or call KFINtech's toll free number 1800-120-1200.

For HealthCare Global Enterprises Limited
Sd/-
Date: Bengaluru, June 09, 2026
Company Secretary and Compliance Officer

KALLAPPANNA AWADE ICHALKARANJI JANATA SAHAKARI BANK LTD.,
(MULTI-STATE SCHEDULED BANK)

64th ANNUAL GENERAL MEETING NOTICE
(Only For Members)

All the members of the bank are hereby informed that, 64th Annual General Meeting of Kallappanna Awade Ichalkaranji Janata Sahakari Bank Ltd., Ichalkaranji for the year 2025-26 will be held on **Thursday, 25th June 2026 at 3.00 p.m. at Maratha Mandal Sanskrutik Bhavan, Tuljabhavani Mandir, Tambe Mala, Near Water Tank, Ichalkaranji** to consider the following subjects. The members are requested to attend the meeting in time.

- AGENDA**
- To read and confirm the minutes of the previous 63rd Annual General Meeting held on 27/06/2025.
 - To approve & sanction the Annual Report, Balance Sheet and Profit & Loss Account for the year ended 31st March 2026.
 - To approve the appropriation of Net Profit for the year 2025-26 as per the recommendations of Board of Directors.
 - To sanction the expenditures exceeding the budget for the year 2025-26.
 - To approve the statutory audit compliance report for the year 2024-25.
 - To accept Statutory Auditor's Report for the year 2025-26.
 - To sanction the expenditure budget recommended by Hon'ble Board of Directors for the year 2026-27.
 - To take note of the loans & advances given to the Board of Directors & their relatives.
 - To approve the re-appointment of the M/s. S U N S V G & Associates, Chartered Accountant Pune, as a Statutory Auditor of the Bank for the F.Y. 2026-27 and delegate powers to Board of Directors to fix their remuneration.
 - To take note of account settled under OTS/Compromise scheme and Technical Write-off.
 - To accept and sanction the amendments to Bye-Laws as proposed by Hon'ble Board of Directors.
 - To grant leave for absence of the members of the Bank who have not attended this Annual General Meeting.
 - To consider any other subject matter with the permission of Chair.

PLACE: ICHALKARANJI DATE: 30th May 2026
By the Order of Board of Directors

Mr. Sanjay B. Shrigave Chief Executive Officer Mr. Swapnil P. Awade Chairman

- Note :-**
- The adjourned meeting due to want of quorum will be conducted on the same date & at the same place after half an hour & no quorum will be necessary.
 - The Annual Report for the financial year 2025-26 consisting of Profit and Loss Accounts & Balance Sheet are displayed on Bank's website www.kajis.bank.in
 - A copy of the Annual Report of the bank has made available at the Head Office, Ichalkaranji as well as nearest branches to the members of the bank.
 - The members who want any information regarding the annual report, Balance Sheet & Profit and Loss A/c., they may receive the information in the Head Office of the bank during office hours. And the members who wish to ask any question regarding the Annual Report, Balance Sheet & Profit and Loss A/c., in the meeting, they should send their questions in writing to the office before Date 18/06/2026 so as to keep the information ready.
 - Change in your address may please be informed to the bank immediately at respective Branches.
 - According to Bye-Laws of the bank, every shareholder has a right to appoint a nominee for the share. If you have not nominated the name, please make an application in this regard.
 - Those members who have not completed the share membership as per Bye-laws norms are requested to visit nearest branch of the Bank and avail total shares of Rs. 2500/-.

BHARAT BIJLEE LTD
Reg Office: Electric Mansion, 6th Floor, Appasaheb Marathe Marg, Prabhadevi, Mumbai, Maharashtra, 400025.

NOTICE OF LOSS OF SHARE CERTIFICATE

Notice is hereby given that the certificate(s) for the under mentioned securities of the Company have been lost/misplaced and the holders of the said securities have applied to the company to issue duplicate certificates.

Any person who has a claim in respect of the said securities should lodge such claim with the company at its registered office within 15 days from this date, else the company will proceed to issue duplicate certificates without further intimation.

Name/Joint Name	Folio No.
MANAKKAL SVARAMAN PREMILA	M0211
No. of Securities	Certificate No. / Distinctive Nos.
480	67
	21543-22022

Manakkal Sivaraman Premila
Address : Old No 38 New No 95
Beach Homes, Avenue Besant
Place : Chennai Nagar Chennai - 600090.

Date : 09.06.2026
Place : Chennai

EAST COAST RAILWAY

e-Tender Notice No. ETCECONIIBBS 2026/21, Dated : 29.05.2026

NAME OF WORK : CONSTRUCTION OF STATION BUILDING, FOOT OVER BRIDGE (FOB), CONSTRUCTION OF PLATFORM & PLATFORM SHELTER, DISMANTLING AND RELOCATION OF EXISTING BUILDINGS / STRUCTURES, DEVELOPMENT OF CIRCULATING AREA & OTHER ALLIED WORKS INCLUDING ELECTRIFICATION & TELECOMMUNICATION WORKS IN CONNECTION WITH RE-DEVELOPMENT OF JAJPUR-KEONJHAR ROAD STATION.

Approx. Cost of the Work : ₹ 5689.00 Lakhs, EMD : ₹ 1,13,78,000/-, Completion Period of the Work : 18 (Eighteen) Months.

Tender Closing Date & Time : At 1200 hrs. of 30.06.2026.

No manual offers sent by Post / Courier / Fax or in person shall be accepted against such e-tenders even if these are submitted on firm's letter head and received in time. All such manual offers shall be considered invalid and shall be rejected summarily without any consideration. Complete information including e-tender documents of the above e-tender is available in website : www.ieprs.gov.in

Note : The prospective tenderers are advised to revisit the website 15 (Fifteen) days before the date of closing of tender to note any changes / corrigenda issued for this tender. The tenderers who are submitting must have Class-II Digital Signature Certificate and must be registered on IREPS Portal. Only registered tenderer/ bidder can participate on e-tendering.

The tenderers should read all instructions to the tenderers carefully and ensure compliance of all instructions including check lists, para 3.1 (additional check-list) of Tender form (Second sheet) Annexure-I of chapter 2 of Tender documents, submission of Annexure-B/G & G1 duly verified and signed by Chartered Accountant.

Chief Administrative Officer (Con)/ Bhubaneswar

SUMMIT SECURITIES LIMITED
Corporate Identification Number: L65921MH1997PLC194571
Regd. Office: 213, Bezoza Complex, B Wing, 71, Sion-Trombay Road, Chembur, Mumbai - 400017.
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Website : www.summitsecurities.net
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