HI-GREEN CARBON

Hi-Green Carbon Limited

Regd. Office : Plot No. 2721/A, Lodhika, G.I.D.C., Gate No.-1, Kalawad Road, Metoda, Rajkot - 360021. (Gujarat) India.

Mo.: +91 9106409053 ■ **Email:** compliance@higreencarbon.com ■ **Website:** www.higreencarbon.com ■ **CIN:** L45100GJ2011PLC066917 ■ **PAN No.:** AAQCS2877J

Date: September 04, 2026

To,
National Stock Exchange of India Ltd.
Exchange Plaza,
Plot no. C/1, G Block,
Bandra-Kurla Complex,
Bandra (E) Mumbai - 400 051

Sub.: Newspaper Advertisement of 15th Annual General Meeting of the Company:

Script: HIGREEN
Series: SM

Respected Sir,

With reference to caption subject, we would like to inform you that the Notice of 15th Annual General Meeting (AGM) and e-Voting Information were published on Friday, September 04, 2026 in the "Financial Express" in English and Gujarati language newspapers.

Please find enclosed herewith the copy of the Newspaper advertisement of the Annual General Meeting and instructions for e-voting and attending AGM through VC/OAVM.

Kindly take the same on your record and oblige.

Yours Faithfully.

For, Hi-Green Carbon Limited

Amitkumar Hasmukhbhai Bhalodi
Digitally signed by Amitkumar Hasmukhbhai Bhalodi
Date: 2026.09.04 14:17:37 +05'30'

Amitkumar H. Bhalodi
Managing Director & CFO
DIN: 00410150

માઇક્રોસોફ્ટ વર્ક ટ્રેન્ડ ઇન્ડેક્સ-૨૦૨૬ ભારતને વિશ્વના અગ્રણી ફ્રન્ટિયર વર્કફોર્સમાં સ્થાન આપે છે

પીટીઆઇ
બેંગ્લુરુ, તા.૩

માઇક્રોસોફ્ટ દ્વારા અભ્યાસ કરાયેલા ૧૦ બજારોમાં ભારતમાં ફ્રન્ટિયર પ્રોફેશનલ્સનો હિસ્સો સૌથી વધુ છે, તેના ૩૨ ટકા એઆઇ વપરાશકર્તાઓ મલ્ટિસ્ટેપ વર્કફ્લોઝમાં એઆઇ એજન્ટ્સને રોજગારી આપે છે અને કાર્ય કેવી રીતે થાય છે તેની ફરીથી ડિઝાઇન કરે છે, તેમ કંપનીના ૨૦૨૬ વર્ક ટ્રેન્ડ ઇન્ડેક્સમાં જણાવાયું છે.

આ હિસ્સો વૈશ્વિક સરેરાશ ૧૬ ટકા કરતા બમણો છે, તેમ અભ્યાસમાં જણાવ્યું છે, જ્યારે ભારતીય એઆઇ વપરાશકારોના ૭૮ ટકાએ જણાવ્યું હતું કે એઆઇ તેમને એવી કામગીરી કરવા સક્ષમ બનાવી રહ્યું છે કે જે એક વર્ષ પહેલા શક્ય ન હતું, જ્યારે વૈશ્વિક સ્તરે ૫૮ ટકા લોકો આ પ્રમાણ ધરાવતા હતા.

એક વર્ષ પહેલા ભારતે કહ્યું હતું કે તે મોટા પાયે માનવ-એજન્ટ ટીમો બનાવશે. હવે ડેટા દર્શાવે છે કે અમે તે કરી રહ્યા છીએ, તેમ માઇક્રોસોફ્ટ ઇન્ડિયા અને દક્ષિણ એશિયાના પ્રમુખ પુનીત ચાંદોકે પ્રેસ રિલીઝમાં જણાવ્યું છે. ત્રણમાંથી એક ભારતીય વ્યવસાયી એઆઇનો ઉપયોગ એજન્ટો સાથે બહુ પગલાંવાળા, વાસ્તવિક કાર્ય પર કામ કરી રહ્યો છે, જે વૈશ્વિક સ્તરે સર્વોચ્ચ એક છે. આ કોઇ અંતર નથી, પણ લીડ છે તેમ તેમણે તેમાં જણાવ્યું હતું. દસ બજારોમાં ૨૦ હજાર એઆઇ યુઝર્સ અને અનામી માઇક્રોસોફ્ટ ૩૬૫ ઉત્પાદકતા સંકેતોને સાંકળતા સંશોધન પર આધારિત આ અભ્યાસમાં જણાવાયું છે કે ૪૪ ટકા ભારતીય ઉત્તરદાતાઓએ એઆઇ પર નેતૃત્વ સંરેખણની જાણ કરી હતી, જ્યારે વૈશ્વિક સ્તરે આ પ્રમાણ ૨૬ ટકા હતું.

ભારતે માનવ દેખરેખ પર સૌથી વધુ ભાર મૂક્યો, જેમાં ૬૩ ટકા ઉત્તરદાતાઓએ એઆઇ આઉટપુટના ગુણવત્તા નિયંત્રણને પ્રાથમિકતા તરીકે રેન્ક આપ્યો અને ૫૯ ટકા લોકોએ એઆઇ સંચાલિત ભવિષ્ય માટે મહત્વપૂર્ણ કૌશલ્ય તરીકે વિવેચનાત્મક વિચારસરણીને ઓળખી હતી. ૮૭ ટકા લોકોએ કહ્યું કે તેઓ વિચારસરણી માટે જવાબદાર રહ્યા અનેએઆઇ આઉટપુટને અંતિમ જવાબના બદલે પ્રારંભિક બિંદુ તરીકે જોતા હતા.

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vedanta iron & steel
ESL Steel Limited

ESL STEEL LIMITED

(Formerly known as Electrosteel Steels Limited)
Regd. Office: - Vill. Siyaljori, Post–Jogidih, O.P.–Bangaria, PS-Chandankyari, Dist. Bokaro – 828303, Jharkhand | Tel No. :08651-102477;
Website: https://www.eslsteel.com/Email: esl.shares@vedanta.co.in
CIN: U27310JH2006PLC012663

PUBLIC NOTICE OF 19TH ANNUAL GENERAL MEETING OF ESL STEEL LIMITED TO BE HELD THROUGH VIDEO CONFERENCING/OTHER AUDIO-VISUAL MEANS

Notice is hereby given that the 19th Annual General Meeting ('AGM') of ESL Steel Limited is scheduled to be held on **Tuesday, 29th Day of September, 2026 at 03:30 PM (IST) through Video Conferencing or Other Audio-Visual Means (VC/OAVM)** in compliance with the applicable provisions of the Companies Act, 2013 read with General Circular No. 03/2025 dated September 22, 2025, Circular No. 09/2024 dated September 19, 2024, Circular No. 09/2023 dated September 25, 2023, Circular No. 10/2022 dated December 28, 2022, Circular No. 02/2022 dated May 5, 2022 and Circular No. 20/2020 dated May 5, 2020 (collectively referred to as the "MCA Circulars").

Pursuant to the aforesaid MCA Circulars, the electronic copies of the Notice of the 19th AGM and the Annual Report for the Financial Year 2025 - 26 shall be sent by email to the Members at their registered e-mail addresses with the Company/Depository Participants. Therefore, those Members, whose email address is not registered with the Company or with their respective Depository Participant(s), and who wish to receive the said Notice and the Annual Report, and all other communications sent by the Company, from time to time, can get their email address registered by following the steps which will be given in the AGM Notice.

The notice convening the 19th Annual General Meeting will also be available on the Company's website at **https://www.eslsteel.com/** and on the website of Kfintech (agency for providing the Remote e-voting facility) i.e., **https://evoting.kfintech.com/**

The detailed procedure for remote e-voting and e-voting during the AGM by the Members who are holding shares in physical form or who have not registered their email addresses shall be provided in the AGM Notice.

In case of any query(ies) and/or grievance(s), in respect of voting by electronic means, Members may refer to the Help & Frequently Asked Questions (FAQs) and E-voting user manual available at the download section of **https://evoting.kfintech.com** (KFintech Website) or contact Ms. C Shobha Anand at **evoting@kfintech.com** or call KFintech's toll free No. 1800-309-4001 for any further clarifications.

By Order of Board of Directors of
ESL Steel Limited

Place: Bokaro | **Manish Kumar Chaudhary**
Date: 03.09.2026 | **Company Secretary**

SHRISTI — WELCOME TO LIFE

Shristi Infrastructure Development Corporation Limited

Regd. Office : Plot No. X - 1, 2 & 3, Block-EP, Sector V, Salt Lake City, Kolkata-700 091
CIN - L65922WB1990PLC049541; Phone No. : (033) 4020 2020 / 4015 4646
Website: www.shristicorp.com, Email: investor.relations@shristicorp.com

NOTICE OF THE 36TH ANNUAL GENERAL MEETING AND E-VOTING INFORMATION

NOTICE is hereby given that the 36th Annual General Meeting **("AGM")** of the Members of Shristi Infrastructure Development Corporation Limited **("the Company")** will be held on **Tuesday, September 29, 2026 at 12:30 P.M. (IST)** through Video Conferencing **('VC')**/Other Audio Visual Means **('OAVM')**, to transact the businesses as set forth in the notice of the AGM dated August 12, 2026 in compliance with applicable provisions of the Companies Act, 2013 ("the Act") and the Rules made thereunder; provisions of the Securities and Exchange Board of India (SEBI) (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations"); read with the latest General Circular No. 3/2025 dated September 22, 2025, issued by the Ministry of Corporate Affairs ("MCA Circulars") & notifications, guidelines and circulars issued by SEBI in this regard.

In compliance with the above mentioned provisions and circulars, notice of the 36th AGM along with Annual Report for the Financial year ended March 31, 2026 have been emailed to all the Members whose email IDs are registered with the Company/KFin Technologies Limited ("KFin/RTA")/Depository Participant(s). Both are also available on the Company's website at www.shristicorp.com, as well as on the website of the KFin's at https://evoting.kfintech.com and websites of the Stock Exchanges i.e. BSE Limited and The Calcutta Stock Exchange Limited at https://www.bseindia.com and **https://www.cse-india.com**, respectively.

Further, a letter with a web link and exact path to access the AGM Notice and the Annual Report of the Company is also being sent to those members who have not registered their email address with the Depository Participant(s) / RTA / the Company.

Members holding shares in physical mode and who have not updated their email addresses with the Company are requested to update their email addresses by writing to KFin at: einward.ris@kfintech.com or to the Company at: investor.relations@shristicorp.com along with the copy of the signed request letter mentioning the name, folio no./demat account no., address of the Member, Form ISR 1 (available on the website of the Company), self-attested scanned copy of the PAN Card and self-attested scanned copy of any document (such as Aadhaar Card, Driving License, Election Identity Card, Passport, etc.) as proof of address of the Member.

Members holding shares in dematerialised mode are requested to register/update their email addresses with the relevant Depository Participants. Members are requested to complete the registration process before **5:00 P.M. (IST) on Monday, September 21, 2026**.

In compliance with the provisions of Section 108 of the Act read with Rule 20 of the Companies (Management and Administration) Rules. 2014 and Regulation 44 of the Listing Regulations, the Company is pleased to provide its Members the facility of remote e-voting to exercise votes electronically on the resolutions proposed to be passed at the AGM. The Company is also providing the facility of e-voting **('Instapoll')** during the AGM. The Company has availed the services of KFin to facilitate e-voting and to conduct the AGM through VC/ OAVM.

The Company is pleased to provide its Members facility of remote e-voting and e-voting during the AGM through electronic voting services provided by KFin. The e-voting process will also be enabled for all "individual demat account holders", by way of a single login credential, through their demat accounts/websites of Depository Participant(s). The process and manner for remote e-voting and voting at the AGM is provided in the notice of the AGM and also made available on the Company's website www.shristicorp.com. Members attending the AGM through VC/OAVM and not having cast their vote through remote e-voting on the resolutions set forth in the notice, shall be eligible to vote through e-voting facility provided during the AGM. Members who have casted their vote through remote e-voting prior to the AGM can attend the AGM but shall not be entitled to cast their vote again.

The cut-off date for determining the eligibility of Members for voting through remote e-voting and e-voting at the AGM is **Monday, September 21, 2026**.

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

Commencement of remote e-voting	**9:00 A.M. (IST) on Friday, September 25, 2026**
End of remote e-voting	**5:00 P.M. (IST) on Monday, September 28, 2026**

The remote e-voting module will be disabled by KFin thereafter. Once the vote is cast by a member, he/she will not be allowed to change it subsequently. Any person, who acquires shares of a Company and becomes the member of the Company after dispatch of Notice of AGM and holding shares as on the Cut-off date i.e. **Monday, September 21, 2026**, can obtain Login ID and Password by sending a request at evoting@kfintech.com. However, if a person is already registered with KFin for remote e-voting, then existing user id and password can be used for casting vote.

All documents referred to in the notice and explanatory statement shall be made available electronically for inspection by the Members of the Company, without payment of fees upto and including the date of AGM. Members seeking inspection of the aforementioned documents can send an e-mail to investor.relations@shristicorp.com with the subject line "Shristi Infrastructure Development Corporation Limited - 36th AGM" from their registered e-mail addresses mentioning their names and folio numbers/demat account numbers.

In case of any query and/or help, in respect of attending the AGM, Members may refer to the Help & Frequently Asked Questions (FAQs) and 'AGM VC/OAVM' User Manual available at the Download Section of https://evoting.kfintech.com or contact Mr. S. V. Raju, Deputy Vice President - Corporate Registry or Mr. Balaji Reddy, Senior Manager - Corporate Registry of KFin at the email ID at evoting@kfintech.com or call KFin's toll free no. 1800-309-4001 for any further clarifications / technical assistance that may be required.

By order of the Board of Directors
For Shristi Infrastructure Development Corporation Limited
Sd/-
Krishna K Pandey
Place : Kolkata | **Company Secretary & Compliance Officer**
Date : September 03, 2026 | **Membership No.: A26053**

SEA TV

SEA TV NETWORK LTD.

Regd. Office: 148, MANAS NAGAR, SHAHGANJ, AGRA-282010
Tel: +91-562-4036666
Website: www.seatvnetwork.com
CIN: L61104UP2004PLC028650

INFORMATION REGARDING 22 nd ANNUAL GENERAL MEETING TO BE HELD THROUGH VIDEO CONFERENCING ("VC")/ OTHER AUDIO-VISUAL MEANS ("OAVM").

This is to inform that the 22nd Annual General Meeting ("AGM") of SEA TV NETWORK LIMITED ("the Company") will be held through video conferencing ("VC")/other audio visual means ("OAVM") on Monday, 28th September, 2026 at 10:00 A.M., in compliance with the applicable provisions of the Companies Act, 2013 and the rules made thereunder, and SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, read with all applicable circulars on the matter issued by Ministry of Corporate Affairs ("MCA") and the Securities and Exchange Board of India ("SEBI") to transact the business set out in the Notice calling the AGM, which will be sent in due course to the Members. In compliance with the above circulars, electronic copies of the Notice of AGM along with Annual Report of the Company for the financial year 2025-26 along with login details for joining the 22 nd AGM through VC or OAVM will be sent to those Shareholders whose email addresses are registered with the Company/ Depository Participants (s) and Registrar and Share Transfer Agent, MUFG Intime India Private Limited (Formerly known as Link Intime India Private Limited) ("MUFG") and the same will also available on Company website of the Company at www.seatvnetwork.com/, on the website of Stock Exchange i.e. BSE Limited at www.bseindia.com and on the website of the MUFG at https://in.mpms.mufg.com. Further, in terms of Regulation 36(1)(b) of SEBI Listing Regulations, a letter providing the web-link, including the exact path, where complete details of the Notice and Annual Report can be accessed will be sent to the Members at their registered address, who have not yet registered their email addresses with the Company/RTA/Depositories.

Manner of registering / updating email addresses to receive the Notice of AGM along with Annual Report: For those members who have not registered their email address with the Company or with their respective Depository Participant, can register the same in the following manner: i. In case, you are holding shares in demat form and you have not registered your email id with the Depository Participant, you are requested to register/update your email id with the Depository Participant or temporarily registration with Registrar and Share Transfer agent by sending a duly signed request letter to MUFG Intime India Private Limited (Formerly known as Link Intime India Private Limited), at their email id investor.helpdesk@in.mpms.mufg.com ii. In case, you are holding shares in physical form and you have not registered your email id, you are requested to register/update their email address by sending a duly signed request letter to MUFG Intime India Private Limited, at their email id investor.helpdesk@in.mpms.mufg.com

MANNER OF REMOTE E-VOTING AND E-VOTING AT THE AGM:

The Company has engaged the services of MUFG Link Intime India Private Limited (Formerly known as Link Intime India Private Limited) ("MUFG") to provide remote e-voting facility and e-voting facility during the AGM. The Company is providing remote e-voting facility ('remote e-voting') to all its members to cast their vote on all resolutions set out in the Notice of 22 nd AGM. Additionally, the Company is providing the facility of voting through e-voting system during the AGM ('e-voting'). The detailed procedures and instructions for casting votes through remote e-voting or e-voting during the AGM for all the members (including the members holdings shares in physical form/whose email addresses are not registered with the Depository Participants/ Company/RTA) are stated in the Notice of the 22 nd AGM of the Company. during the AGM. The Company is providing remote e-voting facility ('remote e-voting') to all its members to cast their vote on all resolutions set out in the Notice of 22 nd AGM. Additionally, the Company is providing the facility of voting through e-voting system during the AGM ('e-voting'). The detailed procedures and instructions for casting votes through remote e-voting or e-voting during the AGM for all the members (including the members holdings shares in physical form/whose email addresses are not registered with the Depository Participants/ Company/RTA) are stated in the Notice of the 22 nd AGM of the Company.

Place: Agra | **By Order of the Board of Directors**
Date: 03rd September, 2026 | **of SEA TV NETWORK LTD**

Sd/-
AMAN KHANDELWAL
(Company Secretary & Compliance officer)

HI-GREEN CARBON®

Hi-Green Carbon Limited

CIN: L45100GJ2011PLC0066917
Regd. Office: Plot No. 2721/A, Kranti Gate Main Road,
Nr. GEB Substation, Metoda GIDC, Tal. Lodhika Rajkot - 360 021
Email: compliance@higreencarbon.com

કંપનીની ૧૫મી વાર્ષિક સામાન્ય સભા એન્ડ ઈ વોટિંગની સૂચના

આથી સૂચના આપવામાં આવે છે કે Hi-Green Carbon Limited ના સભ્યોની ૧૫મી વાર્ષિક સામાન્ય સભા (AGM) મંગળવાર, સપ્ટેમ્બર ૨૯, ૨૦૨૬ ના રોજ સવારે ૧૧:૦૦ વાગ્યે યોજાશે. ૧૫મી વાર્ષિક સામાન્ય સભાની નોટિસમાં દર્શાવ્યા મુજબ વ્યવસાયોને વ્યવહાર કરવા માટે વીડિયો કોન્ફરેન્સ (VC)/અન્ય ઓડિયો વિઝ્યુઅલ માધ્યમ (OVAM) દ્વારા કરવામાં આવશે.

૦૮ એપ્રિલ, ૨૦૨૦ ના સામાન્ય પરિપત્ર નં. ૧૪/૨૦૨૦, ૧૩ એપ્રિલ ૨૦૨૦ ના પરિપત્ર નં.૧૭/૨૦૨૦ અને ૦૫ મે, ૨૦૨૦ ના પરિપત્ર નં. ૨૦/૨૦૨૦અને જાન્યુઆરી ૧૩, ૨૦૨૧ ના પરિપત્ર નં.૦૨/૨૦૨૧ અને ડિસેમ્બર ૧૪, ૨૦૨૧ ના પરિપત્ર નં. ૨૧/૨૦૨૧ તથા મે ૦૫, ૨૦૨૨ ના પરિપત્ર નં. ૦૨/૨૦૨૨ અને ડિસેમ્બર ૨૮, ૨૦૨૨ ના પરિપત્ર નં. ૧૦/૨૦૨૨, સપ્ટેમ્બર ૨૫, ૨૦૨૩ ના પરિપત્ર નં. ૦૯/૨૦૨૩ અને સપ્ટેમ્બર ૨૨, ૨૦૨૫ ના પરિપત્ર નં. ૦૩/૨૦૨૫ (MCAના પરિપત્રો) અને SEBI દ્વારા જારી કરવામાં આવેલ મે ૧૨, ૨૦૨૦ ના પરિપત્ર નં SEBI/HO/CFD/CMD1/CIR/P/2020/79, જાન્યુઆરી ૧૫, ૨૦૨૧ ના પરિપત્ર નં. SEBI/HO/CFD/ CMD2/CIR/P/2021/11, મે ૧૩, ૨૦૨૨ ના પરિપત્ર નં. SEBI/HO/CFD/CMD2/CIR/P/2022/62 , જાન્યુઆરી ૦૫, ૨૦૨૩ ના પરિપત્ર નં. SEBI/HO/CRD/POD-2/P/CIR/2023/4 અને ઓક્ટોબર ૦૭, ૨૦૨૩ ના પરિપત્ર નં. SEBI/HO/CRD/POD-2/P/CIR/2023/167 મુજબ વાર્ષિક અહેવાલ ૨૦૨૫-૨૬ સાથેની એજીએમની નોટિસ ફક્ત ઈલેક્ટ્રોનિક મોડ દ્વારા જ મોકલવામાં આવી છે. જે સભ્યોના ઈમેલ એડ્રેસ કંપની / ડિપોઝિટોરીઝમાં નોંધાયેલા છે. સભ્યો નોંધ લે કે વાર્ષિક અહેવાલ ૨૦૨૫-૨૬ સાથેની એજીએમની નોટિસ કંપનીની વેબસાઈટ www.higreencarbon.com તથા નેશનલ સ્ટોક એક્સચેન્જ ઓફ ઈન્ડિયા (NSE) ની વેબસાઈટ www.nseindia.com તથા નેશનલ સેક્યુરિટીસ ડિપોઝિટોરી લિમિટેડ ની વેબસાઈટ www.evoting.nsdl.com પર મુકવામાં આવેલ છે.

MCAના પરિપત્રો ના પ્રકાશમાં, શેરધારકો ડીમેટ સ્વરૂપે અથવા ભૌતિક સ્વરૂપમાં ઈક્વિટી શેર ધરાવે છે અને જેને તેમના ઈમેઈલ એડ્રેસ્સ સબમિટ કર્યા નથી અને જેમને ૧૫મી વાર્ષિક સામાન્ય સભાની નોટિસ તથા વાર્ષિક અહેવાલ ૨૦૨૫-૨૬ મળેલ નથી, તેઓ અસ્થાયી રૂપે વોટિંગ કરી શકે છે.નીચે આપેલ પ્રક્રિયાને અનુસારીને તેમના ઈમેઈલ એડ્રેસ રેજિસ્ટર કરવો.

૧. જો શેર ભૌતિક સ્થિતિમાં રાખવામાં આવ્યા હોય, તો કૃપા કરીને ફોલિયો નંબર, શેરધારકનું નામ, શેર પ્રમાણપત્રની સ્કેન કરેલ નકલ (આગળ અને પાછળ), PAN (પાન કાર્ડની સ્વ-પ્રમાણિત નકલ), આધાર (સ્વ પ્રમાણિત) compliance@higreencarbon.com પર મોકલવી .

૨. જો શેર ડીમેટ મોડમાં રાખવામાં આવ્યા હોય તો કૃપા કરીને DPID - CLID (૧૬ અંકનો DPID + CLID અંકનો લાભથી ID), નામ, ક્લાઈન્ટ માસ્ટર PAN (પાન કાર્ડની સ્વ-પ્રમાણિત નકલ), આધાર (સ્વ પ્રમાણિત) compliance@higreencarbon.com પર મોકલવી.

૩. વૈકલ્પિક રીતે સભ્ય પોઈન્ટ (૧) અથવા (૨) માં ઉલ્લેખિત વિગતોની સાબિત કરીને યુઝર-આઈડી અને પાસવર્ડ મેળવવા માટે evoting@nsdl.com પર ઈમેઈલ કરી શકે.

ઈમેઈલ એડ્રેસની સફળ નોંધણી પછી, શેરધારક ને એજીએમ માટે ઈ-વોટિંગ સક્ષમ કરવા માટે યુઝર-આઈડી અને પાસવર્ડ મળશે. કોઈપણ પ્રશ્નો ના કિસ્સામા, શેરધારકો કંપનીને compliance@higreencarbon.com પર પત્ર લખી શકે છે, શેરધારકોને વિંનતી કરવામાં આવે છે કે તેઓ તેમના ડિપોઝિટોરી પાર્ટિસિપન્ટ્સ સાથે તેમના ઈમેઈલ આઈડી ની નોંધણી કરે કે જેમની સાથે તેઓ તેમના ડીમેટ એકાઉન્ટ્સ જાળવી રાખે છે.

કંપનીમાં કોઈ ભૌતિક શેર નથી, કંપનીના સભ્યોનું રેજિસ્ટર અને શેર ટ્રાન્સફર બુક બંધ કરી નથી. મંગળવાર, સપ્ટેમ્બર ૨૨, ૨૦૨૬ (કટ ઑફ તારીખ) ના રોજ જે સભ્યોના નામ સભ્યોના રેજિસ્ટરમાં અથવા ડિપોઝિટોરીઝ દ્વારા જાળવવામાં આવેલા લાભદાયી માલિકોના રેજિસ્ટરમાં નોંધાયેલા છે, ફક્ત તેઓ જ રિમોટ ઈ - વોટિંગની સુવિધા મેળવા માટે હકદાર હશે.

કંપની એક્ટ, ૨૦૧૩ ની કલમ ૧૦૮ની જોગવાઈને અનુસરીને તેના હેઠળ બનવેલા નિયમો (સુધાર્યા પ્રમાણે) અને સેબી (LODR) રેગ્યુલેશન્સ, ૨૦૧૫ (સુધાર્યા પ્રમાણે) ના નિયમો ૪૪ અને ઉપરોક્ત એમસીએ પરિપત્રો મુજબ , કંપની રિમોટ ઈ - વોટિંગની સુવિધા પુરી પાડે છે. કંપની એ ઈ - વોટિંગ માટે NSDL સાથે કરાર કરેલ છે.

રિમોટ ઈ-વોટિંગ શુક્રવાર સપ્ટેમ્બર ૨૫, ૨૦૨૬ સવારે ૦૯:૦૦ વાગ્યે શરૂ થશે અને સોમવાર, સપ્ટેમ્બર ૨૮, ૨૦૨૬ સાંજે ૫:૦૦ વાગે સુધી ચાલુ રહેશે. આ સમયગાળા દરમિયાન, કટ-ઑફ તારીખે શેર ધરાવનાર સભ્યો ઈ-વોટિંગ કરી શકશે. સભ્યો નોંધ લે કે. ૧) NSDL દ્વારા વોટિંગ માટેની ઉપરોક્ત તારીખ અને સમય પછી રિમોટ ઈ-વોટિંગ મોડ્યૂલ ને સક્ષમ રાખવામાં આવશે નહીં અને એક વાર સભ્ય દ્વારા મત આપી દેવામાં આવે પછી સભ્યને તે બદલવાની પરવાનગી આપવામાં આવશે નહીં. ૨) ઈ-વોટિંગની સુવિધા એજીએમ દરમિયાન પણ ઉપલ્બ્ધ રહેશે અને ૩) જે અભ્યોએ પેલેથી ઈ-વોટિંગ કરી દીધેલ હશે તેઓ એજીએમ દરમિયાન હાજર રહી શકે છે પણ વોટ આપવા માટે હકદાર રહેશે નહિ. ઈ-વોટિંગ માટેની વિગતવાર માહિતી એજીએમની નોટિસમાં આપેલ છે.

કોઈપણ વ્યક્તિ, જે કંપનીના શેર, એજીએમ ની નોટિસ મોકલ્યા પછી અને કટ-ઑફ તારીખ એટલે કે સપ્ટેમ્બર ૨૨, ૨૦૨૬ પેલા શેર ધરાવે છે અને કંપની ના સભ્ય બને છે, તે વ્યક્તિ evoting@nsdl.com અથવા compliance@higreencarbon.com પર ઈમેઈલ કરીને પોતાના લોગીન આઈડી અને પાસવર્ડ મેળવી શકે છે. જો તમે રિમોટ ઈ-વોટિંગ માટે પહેલાથી જ NSDL સાથે જોડાયેલ છો તો તમે તમારા યુઝર આઈડી અને પાસવર્ડનો ઉપયોગ કરી ને ઈ-વોટિંગ કરી શકો છો.

ઈ-વોટિંગ માટે કોઈપણ પ્રશ્નો હોય, તો તમે www.evoting.nsdl.com ના ડાઉનલોડ વિભાગ માં શેરધારકો માટે ઉપલ્બ્ધ FAQs અને ઈ-વોટિંગ વપરાશકર્તા માર્ગદર્શિકાનો સંદર્ભ લઈ શકો છો અથવા ૦૨૨ - ૪૮૮૬ ૭૦૦૦ પર કોલ કરી શકો છો અથવા evoting@nsdl.com પર મેલ મોકલી શકો છો અથવા કંપની ના કર્યાલય પર કંપની સચિવ સાગર સિયાણી નો સંપર્ક કરી શકો છો. તથા compliance@higreencarbon.com પર મેલ કરી શકો છો.

સભ્યો VC/OAVM સુવિધા દ્વારા વાર્ષિક સામાન્ય સભામાં હાજરી આપે શકે છે અને ભાગ લઈ શકે છે. VC/OAVM દ્વારા વાર્ષિક સામાન્ય સભામાં જોડાવા માટેની સૂચનાઓ વાર્ષિક સામાન્ય સભાની નોટિસમાં આપવામાં આવેલ છે. જો સભ્યો વાર્ષિક સામાન્ય સભામાં ભાગ લેવા અંગે કોઈ પ્રશ્ન અથવા સમસ્યા હોય તો તમે evoting@nsdl.com પર ઈમેઈલ અથવા ૦૨૨ - ૪૮૮૬ ૭૦૦૦ પર કોલ કરી શકે છે.

Hi-Green Carbon Limited તરફથી
SD/-
અમિતકુમાર ભાલોડી
મેનેજિંગ ડિરેક્ટર & સી.એફ.ઓ. | તા. ૦૪.૦૯.૨૦૨૬
DIN: ૦૦૪૧૦૧૫૦ | સ્થળ: રાજકોટ

जी आर एस ई GRSE
एक नवरत्न केंद्रीय सार्वजनिक क्षेत्र उपक्रम
A NAVRATNA CPSE

गार्डन रीच शिपबिल्डर्स एण्ड इंजीनियर्स लिमिटेड
Garden Reach Shipbuilders & Engineers Limited

(भारत सरकार का उपक्रम / A Govt. of India Undertaking), रक्षा मंत्रालय / Ministry of Defence
Regd & Corp Office: GRSE BHAVAN, 61, Garden Reach Road, Kolkata - 700 024
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Web: www.grse.in, **E-mail:** investor.grievance@grse.co.in (CIN: L35111WB1934GOI007891)

NOTICE TO THE MEMBERS FOR 110th ANNUAL GENERAL MEETING

NOTICE is hereby given that the 110th Annual General Meeting ('AGM') of Garden Reach Shipbuilders & Engineers Limited (the 'Company') will be held on **Friday, 25th September, 2026 at 10:30 a.m. through Video Conferencing ("VC") / Other Audio-Visual Means ("OAVM"),** in compliance with the applicable provisions of the Companies Act, 2013 and the Rules made thereunder and the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, read with all applicable circulars on the matter issued by the Ministry of Corporate Affairs ("MCA") and the Securities and Exchange Board of India ("SEBI"), to transact the businesses set out in the Notice calling the AGM, without physical presence of the Members.

The Notice of the 110th AGM and the Annual Report for the financial year 2025-26, comprising the audited financial statements together with Board's Report, Auditors' Report and other documents required to be attached thereto, have been sent only by email to all the Members of the Company whose email addresses are registered with the Company's Registrar and Share Transfer Agent (RTA)/ Depository Participant(s)/ Depositories. The dispatch of the Notice of the AGM and Annual Report was completed on Thursday, 3rd September, 2026. In terms of the MCA and SEBI circulars, the requirements of sending physical copy of the Notice of the AGM and Annual Report have been dispensed with. However, for Members whose email addresses are not registered, a letter indicating the web-link, including the exact path, where the Notice of the 110th AGM and the Annual Report for the financial year 2025-26 is available, is being sent separately. The Notice of the 110th AGM and the Annual Report for FY 2025-26 are also available on the Company's website at **www.grse.in** and on the website of the Stock Exchanges i.e., National Stock Exchange of India Limited **(www.nseindia.com)** and BSE Limited **(www.bseindia.com).**

Members can join and participate in the AGM only through VC/OAVM facility. The detailed instructions regarding participation and manner of remote e-voting including e-voting during the AGM are provided in the Notice of the 110th AGM. Members attending the AGM through VC/OAVM shall be considered for the purpose of reckoning the quorum under Section 103 of the Companies Act, 2013.

Remote e-voting and e-voting during AGM

The Company is providing its members with the facility of remote e-voting to cast their votes on all the resolutions set out in the Notice of the AGM. The Company has engaged the services of National Securities Depository Limited (NSDL) to provide e-voting facility. In addition, the facility of e-voting during the AGM will also be available. Members attending the AGM, who have not cast their votes through remote e-voting, shall be able to exercise their voting rights electronically during the AGM.

Only those Members whose names appear in the Register of Members/Beneficial Owners maintained as on **Friday, 18th September, 2026 ("record date")** shall be entitled to avail the facility of remote e-voting as well as e-voting during the AGM.

The remote e-voting shall commence at **9.00 a.m. on Sunday, 20th September, 2026** and will end at **5.00 p.m. on Thursday, 24th September, 2026.** The remote e-voting shall not be allowed beyond the aforesaid date and time and the remote e-voting module shall be forthwith disabled upon expiry of the aforesaid period.

Members who have already cast their votes by remote e-voting may also attend the AGM; however, they shall be not be entitled to cast their vote(s) again during the AGM.

Any person, who acquire shares and becomes a Member of the Company after dispatch of the AGM Notice and before the record date may obtain the User ID and password for e-voting and cast their vote by following the instructions provided in the Notice of the AGM.

Book Closure & Dividend

The Register of Members and Share Transfer Books of the Company shall remain closed **from Saturday, 19th September, 2026 to Friday, 25th September, 2026 (both days inclusive)** for the purpose of 110th AGM and payment of final dividend. Dividend, if approved at the AGM, will be payable within 30 days from the date of declaration to those Members whose names appear on the Register of Members / Beneficial Owners as on the **Friday, 18th September, 2026 ("record date").**

Manner of registering / updating email addresses

Members who have not yet registered their email addresses or who wish to update the same are requested to contact their respective Depository Participants (DPs).

Members are also requested to register/update their Bank mandate details for the purpose of receiving dividend, in the line with the instructions provided in the Notice of the AGM.

The Company has appointed M/s. A. K. Labh & Co., Company Secretaries, as the Scrutinizer, to scrutinize the entire e-voting process in a fair and transparent manner.

As per the provisions of the Income Tax Act, 1961, the Company is required to deduct Tax at Source (TDS) at the applicable rates on the dividend payable to its Members. For more details, please refer to the Notice of 110th AGM.

The above information is being issued for the information and benefit of all Members of the Company and is in compliance with the applicable circulars issued by MCA and SEBI. In case of any queries, Members are requested to contact M/s. Alankit Assignments Limited at **rta@alankit.com**, Phone no. 011-4254-1234/1954 or to the Company at **investor.grievance@grse.co.in**, duly quoting their Demat account details.

Place : Kolkata | For **Garden Reach Shipbuilders & Engineers Limited**
Date : 03rd September 2026

Scan this QR Code to download the Notice of 110th AGM and Annual Report 2025-26

Sd/-
Sandeep Mahapatra
Company Secretary and Compliance Officer
Membership No. ACS:10892

RITES — THE INFRASTRUCTURE PEOPLE

RITES LIMITED

(A Navratna CPSE)
CIN: L74899DL1974GOI007227
Registered Office: SCOPE Minar, Laxmi Nagar, Delhi-110092 (India)
Corporate Office: Shikhar, Plot No. 1, Sector-29, Gurugram, Haryana-122001 (India)
Website: www.rites.com; Email: cs@rites.com
Phone: +91-124-257-1666; Fax: +91-124-257-1660

NOTICE OF THE 52ND ANNUAL GENERAL MEETING, E-VOTING AND RECORD DATE

Notice is hereby given that the 52nd Annual General Meeting ("AGM") of the Company will be held on **Friday, September 25, 2026 at 11:00 A.M. (IST)** through Video Conferencing ("VC")/Other Audio Visuals Means ("OAVM") to transact the business as set out in the notice of the AGM. The Company has sent the Notice of AGM on Thursday, September 3, 2026, through electronic mode to the members whose email addresses are registered with the Company/Depositories in accordance with the applicable circular issued by the Ministry of Corporate Affairs (MCA) and Securities and Exchange Board of India (SEBI).

Pursuant to Regulation 36(1)(b) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, a letter providing the web-link to access the Annual Report, including the exact path, will be sent to those members whose email address are not registered with the Company/ Registrar and Share Transfer Agent (RTA)/Depository Participant(s).

Notice of the AGM and the Annual Report are also available on the Company's website at **www.rites.com** under the section **"INVESTORS & MEDIA< INVESTOR RELATIONS< SHAREHOLDERS MEETING".** Members, who have not received the notice of AGM and the Annual Report, may download it from the Company's website. All relevant documents and registers referred to in the Notice will be available for inspection by the members without payment of any fee from the date of circulation of this notice up to the date of the AGM i.e., September 25, 2026.

In compliance with Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rule, 2014 as amended from time to time and Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and as per the MCA circulars, the members are provided with the facility to cast their vote on all resolutions set forth in the notice of the AGM using electronic voting system (remote e-voting and e-voting) provided by National Securities Depository Limited (NSDL). The voting right of members shall be in proportion to the equity shares held by them in the paid-up equity share capital of the Company as on **Sunday, September 20, 2026 (cut-off date).**

The remote e-voting period commences on **Tuesday, September 22, 2026 at 9:00 A.M. (IST) and ends on Thursday, September 24, 2026 at 5:00 P.M. (IST).** During this period members can cast their vote electronically. The remote e-voting module will be disabled thereafter. Members who have cast their vote by remote e-voting prior to the AGM may attend the AGM through VC/OAVM, but shall not be entitled to cast their vote again. Members, who have not cast their vote through remote e-voting and are present in the AGM through VC/OAVM, shall be eligible to vote through e-voting at the AGM.

Any person who acquires shares of the Company and become member of the Company after the notice has been sent electronically and holds shares as on the cut-off date; may refer the procedure given in the Notice of AGM for obtaining user id and password and registration of email id for e-voting.

In case any member has not registered his/her email address with the Company/RTA and/or has not updated his/her bank account mandate for receipt of Dividend, please follow below mentioned instructions:

a) Register the email id for obtaining Annual Report and login details for e-voting (on or before 5:00 P.M. (IST) on August 21, 2026, cut-off date).
b) Receiving final dividend directly in the bank accounts through National Automated Clearing House (NACH) or any other means (on or before 5:00 P.M. (IST) on September 20, 2026, Record date).

Physical Holding	Members, holding shares in physical mode are requested to provide Folio No., Name of Member, Scanned copy of Share Certificate (front and back), PAN (self-attested scanned copy of PAN Card), Aadhaar (self-attested scanned copy of Aadhaar Card) by e-mail to RTA at rites@beetalfinancial.com/ beetalrta@gmail.com or to Company at cs@rites.com.
Demat Holding	Members holding shares in Dematerialized mode can get their e-mail ID registered by contacting their respective Depository Participant.

In case of any queries, you may refer the Frequently Asked Questions (FAQs) for Members and e-voting user manual for Members available at the download section of NSDL at **www.evoting.nsdl.com** or call on: 022 - 4886 7000 or send a request at **evoting@nsdl.com**.

The Board of Directors has appointed CS Sachin Agarwal, Partner, M/s Agarwal S. & Associates, Company Secretaries, as the Scrutinizer for conducting the e-voting and remote e-voting process in a fair and transparent manner.

For RITES Limited
Sd/-
Nikhil Agarwal
Place: Gurugram | **Company Secretary & Compliance Officer**
Date: 04.09.2026 | **(ACS 42626)**

We Shape What Shapes Lives www.rites.com
Future Ready — Not just more of the same; but much more of the New!

<table>
<tr><td colspan="6">Description Of The Immovable Property : THE PROPERTY BEARING PLOT NO.11 ADMEASURING 48.00 SQ. YARD I.E., 40.18 SQ. MTRS. AREA, ALONG WITH 26.25 SQ. MTRS. UNDIVIDED SHARE IN THE LAND OF YASHVI RESIDENCY VIBHAG-3 SITUATE AT REVENUE SURVEY NO.9, BLOCK NO.14 ADMEASURING 13794 SQ. MTRS. OF MOJE VILLAGE KARELI, TAL. PALSANA, DIST. SURAT.</td></tr>
<tr><td>42.</td><td>MR. SHAILENDRA PAL & MRS. SITA PAL</td><td>Rs.2,00,000/-</td><td>Rs.20,000/-</td><td>25.09.2026 (11.00A.M.-1.00P.M.)/ 24.09.2026 before up to 05:00 pm</td><td>Physical</td></tr>
<tr><td colspan="6">Description Of The Immovable Property : ALL PIECE AND PARCEL OF PROPERTY BEARING FLAT NO.304 ON 3RD FLOOR ADMEASURING 557 SQ. FT SUPER BUILT UP AREA AND 336.78 SQ. FT I.E. 31.30 SQ. MTRS BUILT UP AREA ALONG WITH 10.33 SQ. MTRS. UNDIVIDED SHARE IN THE LAND AND FLAT NO.305 ON 3RD FLOOR ADMEASURING 557 SQ. FT. SUPER BUILT UP AREA AND 336.78 SQ. FT I.E. 31.30 SQ. MTRS. BUILT UP AREA ALONG WITH 10.33 SQ. MTRS. UNDIVIDED SHARE IN THE LAND OF JIVANDHARA RESIDENCY-02 (VISHWAKARMA DEVELOPERS) SITUATED AT REVENUE BLOCK NO.86 OF ANKUR NAGAR TENEMENT NO.2 IN PLOT NO.1 & 2 MOJE SAYAN, TAL OLPAD, DIST-SURAT.</td></tr>
<tr><td>43.</td><td>MR. SANJAY PATHAK & MRS. MANISHA S PATHAK</td><td>Rs.6,50,000/-</td><td>Rs.65,000/-</td><td>25.09.2026 (11.00A.M.-1.00P.M.)/ 24.09.2026 before up to 05:00 pm</td><td>Physical</td></tr>
<tr><td colspan="6">Description Of The Immovable Property : THE PROPERTY BEARING FLAT NO.113, ADMEASURING ABOUT 675.00 SQ. FTS. EQUIVALENT TO 62.70 SQ. MTR. (SUPER BUILT UP AREA), SITUATED ON THE FIRST FLOOR OF THE 'C' BUILDING KNOWN AS "KARMABHUMI COMPLEX" CONSTRUCTED ON THE N.A. LAND BEARING REVENUE SURVEY NO. 280/2 ADMEASURING ABOUT 4611.00 SQ. MTR. IS SITUATED AT CHANOD, TAL. VAPI, DIST. VALSAD.</td></tr>
<tr><td>44.</td><td>MRS. RANJU SINGH (W/O. MR. ASHUTOSH SINGH) & MR. ASHUTOSH SINGH</td><td>Rs.5,00,000/-</td><td>Rs.50,000/-</td><td>25.09.2026 (11.00A.M.-1.00P.M.)/ 24.09.2026 before up to 05:00 pm</td><td>Physical</td></tr>
<tr><td colspan="6">Description Of The Immovable Property : ALL THAT PIECE AND PARCEL OF THE PROPERTY BEARING FLAT NO. 403, ADMEASURING ABOUT 685.00 SQ. FTS. EQUIVALENT TO 63.63 SQ. MTRS. SUPER BUILT UP AREA, SITUATED ON THE FOURTH FLOOR OF THE BUILDING KNOWN AS "SHAGUN APARTMENT" CONSTRUCTED ON THE N.A. LAND BEARING SURVEY NO. 250/3 PAIKEE ADMEASURING ABOUT 32882.00 SQ. MTRS. PAIKEE PLOT NO. 89 & 90 SITUATED AT: CHHIRI, TAL: VAPI, DIST: VALSAD</td></tr>
<tr><td>45.</td><td>MR. SONUVIKAS BHRAMADKUMAR TIVARI & MRS. POONAM VIKAS TIWARI</td><td>Rs.7,00,000/-</td><td>Rs.70,000/-</td><td>25.09.2026 (11.00A.M.-1.00P.M.)/ 24.09.2026 before up to 05:00 pm</td><td>Physical</td></tr>
<tr><td colspan="6">Description Of The Immovable Property : ALL PIECE AND PARCEL OF PROPERTY BEARING FLAT NO. A-205 BUILT UP AREA 67.22 SQ. MTRS. ON THE 2ND FLOOR IN 'SHIVAM RESIDENCY" SITUATED AT REVENUE SURVEY NO.84/3 PAIKI 84/3/1 OF MOUJE VILLAGE GADKHOL, TAL. ANKLESHWAR DIST. BHARUCH.</td></tr>
<tr><td>46.</td><td>MR. SANTOSHBHAI BHIMASANBHAI SHAHU & MRS. SHANTIBEN SANTOSHBHAI SHAHU</td><td>Rs.2,00,000/-</td><td>Rs.20,000/-</td><td>25.09.2026 (11.00A.M.-1.00P.M.)/ 24.09.2026 before up to 05:00 pm</td><td>Physical</td></tr>
<tr><td colspan="6">Description Of The Immovable Property : ALL PIECE AND PARCEL OF THE PROPERTY BEARING FLAT NO.104 ON 1ST FLOOR ADMEASURING 628.28 SQ. FEET SUPER BUILT UP AREA AND 405.94 SQ. FEET I.E. 37.71 SQ. MTRS. BUILT UP AREA AND 338.28 SQ. FEET CARPET AREA, ALONG WITH UNDIVIDED SHARE IN THE LAND IN "RADHE RESIDENCY" SITUATE AT REVENUE SURVEY NO.28/4, BLOCK NO.87 OF ANKURNAGAR TENEMENT NO.1 IN PLOT NO.17. & 18 TOTALLY ADMEASURING 150.01 SQ. MTRS. OF MOJE VILLAGE SAYAN, TAL.: OLPAD, DIST. SURAT.</td></tr>
<tr><td>47.</td><td>UMESH DALO THAKUR & FULMATIDEVI UMESH THAKUR</td><td>Rs.3,00,000/-</td><td>Rs.30,000/-</td><td>25.09.2026 (11.00A.M.-1.00P.M.)/ 24.09.2026 before up to 05:00 pm</td><td>Physical</td></tr>
<tr><td colspan="6">Description Of The Immovable Property : PROPERTY BEARING SHOP NO.5, ADMEASURING 331.70 SQ.FTS. SUPER BUILD UP AREA & 179.51 SQ. FTS. BUILD UP AREA, ALONG WITH UNDIVIDED RIGHT OF 6.17 SQ. MTRS., CONSTRUCTED BUILDING KNOWN AS "SAI DRASHTI-1" UNDER SAI DARSHAN RESIDENCY SITUATED AT REVENUE SURVEY NO.93/1, BLOCK NO.121, PAIKI PLOT NO.252 (KJP BLOCK NO.121/252), 253 (KJP BLOCK NO.121/253), 254 (KJP BLOCK NO.121/254) & 255 (KJP BLOCK NO.121/255) MOJE BAGUMARA, REGISTRATION SUB DISTRICT PALSANA AND DISTRICT SURAT.</td></tr>
<tr><td>48.</td><td>MR. RAM KRISHNA PANDEY & MRS. RAGNI PANDAY</td><td>Rs.5,00,000/-</td><td>Rs.50,000/-</td><td>25.09.2026 (11.00A.M.-1.00P.M.)/ 24.09.2026 before up to 05:00 pm</td><td>Physical</td></tr>
<tr><td colspan="6">Description Of The Immovable Property : ALL THAT PIECE AND PARCELS OF PROPERTY BEING RESIDENTIAL FLAT NO.307, ADMEASURING ABOUT 850.00 SQ. FTS., EQUIVALENT TO 78.99 SQ. MTRS., SUPER BUILT UP AREA, LYING AND LOCATED ON THE THIRD FLOOR OF THE BUILDING KNOWN AS "HARI KRUPA COMPLEX" CONSTRUCTED ON THE N.A. LAND BEARING SURVEY NO.255 ADMEASURING ABOUT 14164.00 SQ. MTRS. PAIKEE PLOT NO.44 ADMEASURING ABOUT 186.19 SQ. MTRS., BEARING COMPUTERIZED SURVEY NO.255/P4 BEARING NEW SURVEY NO.1942, PLOT NO.45 ADMEASURING ABOUT 198.00 SQ. MTRS. BEARING COMPUTERIZED SURVEY NO.255/P5 BEARING NEW SURVEY NO.1947 AND PLOT NO.54 ADMEASURING ABOUT 195.16 SQ. MTRS., BEARING COMPUTERIZED SURVEY NO.255/P6 BEARING NEW SURVEY NO.1943, TOTALLY ADMEASURING ABOUT 579.35 SQ. MTRS. SITUATED AT: CHHIRI, TAL: VAPI, DIST: VALSAD.</td></tr>
<tr><td>49.</td><td>MR. RIYAZ AHMAD & MRS. SHAKIBUNNISHA RIYAZ AHMAD</td><td>Rs.5,50,000/-</td><td>Rs.55,000/-</td><td>25.09.2026 (11.00A.M.-1.00P.M.)/ 24.09.2026 before up to 05:00 pm</td><td>Physical</td></tr>
<tr><td colspan="6">Description Of The Immovable Property : ALL PIECE AND PARCEL OF THE PROPERTY BEARING FLAT NO.C-308 ADMEASURING ABOUT 641.00 SQ. FTS. EQUIVALENT TO 59.47 SQ. MTR. SUPER BUILT-UP AREA, SITUATED THE ON THIRD FLOOR OF THE C BUILDING KNOWN AS "RAZA MANZIL" CONSTRUCTED ON N.A. LAND BEARING SURVEY NO.370 BEARING NEW SURVEY NO.69 IS SITUATED AT KARVAD, TAL.VAPI, DIST. VALSAD.</td></tr>
<tr><td>50.</td><td>MR. AJITKUMAR R. TIWARI & MRS. REKHA DEVI</td><td>Rs.5,00,000/-</td><td>Rs.50,000/-</td><td>25.09.2026 (11.00A.M.-1.00P.M.)/ 24.09.2026 before up to 05:00 pm</td><td>Physical</td></tr>
<tr><td colspan="6">Description Of The Immovable Property : ALL THAT PIECE AND PARCEL OF THE PROPERTY BEARING FLAT NO.406 ADMEASURING ABOUT 685.00 SQ. FTS. EQUIVALENT TO 63.63 SQ. MTRS. SUPER BUILT UP AREA, SITUATED ON THE FOURTH FLOOR OF THE BUILDING KNOWN AS "SHAGUN APARTMENT" CONSTRUCTED ON THE N.A. LAND BEARING SURVEY NO.250/3 PAIKEE ADMEASURING ABOUT 32882.00 SQ. MTRS. PAIKEE PLOT No. 89 & 90 AND COMPUTERRIZED SURVEY NO. 250/3/PAIKEE 76 AND 250/3/PAIKEE 77 SITUATED AT: CHHIRI, TAL: VAPI, DIST: VALSAD</td></tr>
<tr><td>51.</td><td>MR. AMIRALI SOVANALI MALIK & MRS. NURSAMINBEGAM AMIRALI MALIK</td><td>Rs.5,00,000/-</td><td>Rs.50,000/-</td><td>25.09.2026 (11.00A.M.-1.00P.M.)/ 24.09.2026 before up to 05:00 pm</td><td>Physical</td></tr>
<tr><td colspan="6">Description Of The Immovable Property : ALL PIECE AND PARCEL OF PROPERTY BEARING FLAT NO.403 ON THE 4TH FLOOR ADMEASURING 30.390 SQ. MTRS. CARPET AREA & 34.162 SQ. MTRS. BUILT UP AREA & 650 SQ. FEET SUPER BUILT UP AREA ALONG WITH 12.992 SQ. MTRS. UNDIVIDED SHARE IN LAND & 1.7162 SQ. MTRS. UNDIVIDED SHARE IN THE LAND OF ROAD & 4.7992 SQ. MTRS. UNDIVIDED SHARE IN THE LAND OF C.O.P., IN "KARISHMA GARDEN OF 'G & H' WING", SITUATE AT REVENUE SURVEY NO.664, TIKA NO.163, CITY SURVEY NO.6104 TOTALLY ADMEASURING 1474L SQ. METERS, 12633 SQ. MTRS. PAIKI 8413.84 SQ. MTRS., PLOT NO.1 TO 14 PAIKI PLOT NO.10 ADMEASURING 519 SQ. MTRS., OF MOJE KAMELA ROAD, NR. RANGUNWALA NAGAR, TAL. NAVSARI, DIST. NAVSARI.</td></tr>
<tr><td>52.</td><td>MR. AMAN ASHOK GHUMARE & MRS. KOMAL AMAN GHUMARE</td><td>Rs.5,00,000/-</td><td>Rs.50,000/-</td><td>25.09.2026 (11.00A.M.-1.00P.M.)/ 24.09.2026 before up to 05:00 pm</td><td>Physical</td></tr>
<tr><td colspan="6">Description Of The Immovable Property : THE PROPERTY BEARING FLAT NO.301 ADMEASURING 700.00 SQ. FTS. EQUIVALENT TO 65.03 SQ. MTRS. SUPER BUILT UP AREA, SITUATED ON THE THIRD FLOOR OF THE BUILDING KNOWN AS "RADHE KRISHNA APARTMENT" CONSTRUCTED ON THE N.A. LAND BEARING SURVEY NO.45 PAIKEE ADMEASURING ABOUT 9604.00 SQ. MTRS. BEARING PLOT NO. 16/B, 17/A, 17/B TOTALLY 438.34 AT VILLAGE- RATA, TALUKA- VAPI, DISTRICT-VALSAD, GUJARAT STATE.</td></tr>
<tr><td>53.</td><td>M/S. NIKUNJ ENTERPRISES THROUGH IT'S PROPRIETOR MR.SHAILESH BALUBHAI RATHOD & MR. SHAILESH BALUBHAI RATHOD & MR. BALUBHAI CHHAGANBHAI RATHOD & MRS. KALPANABEN SHAILESHBHAI RATHOD</td><td>Rs.23,58,000/-</td><td>Rs.2,36,000/-</td><td>25.09.2026 (11.00A.M.-1.00P.M.)/ 24.09.2026 before up to 05:00 pm</td><td>Physical</td></tr>
<tr><td colspan="6">Description Of The Immovable Property : ALL THAT PIECE AND PARCEL OF FLAT NO.31 ON 2NDFLOOR BUILT UP AREA 89.929 SQ.MTRS OF BUILDING KNOWN AS "AHIYA APARTMENT"OF CSW-7 CS NO.3365,3368 SHEET NO.223 & 228, B/H VIRANI CHILDREN HOSPITAL, OFF DHEBAR ROAD & GONDAL ROAD, NR. BHAKTI NAGAR CIRCLE, TAL & DIST RAJKOT.</td></tr>
<tr><td>54.</td><td>MR. VISHNU B SONWANE & MRS. REKHA VISHNU SONWANE & MR. SHANTILAL S PATIL</td><td>Rs.14,90,000/-</td><td>Rs.1,49,000/-</td><td>25.09.2026 (11.00A.M.-1.00P.M.)/ 24.09.2026 before up to 05:00 pm</td><td>Physical</td></tr>
<tr><td colspan="6">Description Of The Immovable Property : ALL PIECE AND PARCEL OF PROPERTY BEARING PLOT NO.152-D, ADMEASURING 66.91 SQ. MTRS. ALONG WITH 52.62 SQ. MTRS. UNDIVIDED SHARE IN THE LAND OF SHUKAN RESIDENCY SITUATED AT REVENUE SURVEY NO.221, 222, 223/1, BLOCK NO.253, 254, 255 ADMEASURING 29441 SQ. MTRS. PAIKI NEW BLOCK NO.253 OF MOJE VILLAGE SOYANI, TAL. PALSANA, DIST SURAT.</td></tr>
<tr><td>55.</td><td>MRS. PATEL SUNITA TRUSHIK & MR. PATEL TRUSHIK</td><td>Rs.10,68,000/-</td><td>Rs.1,07,000/-</td><td>25.09.2026 (11.00A.M.-1.00P.M.)/ 24.09.2026 before up to 05:00 pm</td><td>Physical</td></tr>
<tr><td colspan="6">Description Of The Immovable Property : ALL PIECE AND PARCEL OF THE PROPERTY BEARING PLOT NO.241 (AS PER K.J.P. BLOCK NO.266/241) AS PER SITE ADMEASURING 48.00 SQ. YARD IE. 40.13 SQ. MTRS. (AS PER REVENUE RECORD 7/12 ADMEASURING 40.18 SQ. MTRS.) IN GRUHAM EXOTICA SITUATE AT BLOCK NO.266 ADMEASURING 52306 SQ. MTRS. OF MOJE VILLAGE KARMALA, TAL. OLPAD, DIST. SURAT.</td></tr>
<tr><td>56.</td><td>MR. AMAR SINGH LALAMAN & MR. ANKIT KUMAR (S/O. MR. AMAR SINGH) & MRS. SONALI ANKITKUMAR RATHOD (W/O. MR. ANKITKUMAR RATHOD)</td><td>Rs.8,36,000/-</td><td>Rs.84,000/-</td><td>25.09.2026 (11.00A.M.-1.00P.M.)/ 24.09.2026 before up to 05:00 pm</td><td>Physical</td></tr>
<tr><td colspan="6">Description Of The Immovable Property : ALL THAT PIECE AND PARCEL OF THE PROPERTY BEARING PLOT NO.110 ADMEASURING 48 SQ. YARDS. AND AS PER K.J.P. BLOCK NO.451/110 ADMEASURING 40.19 SQ. MTRS., ALONG WITH 29.92 SQ. MTRS. UNDIVIDED SHARE IN THE C.O.P. & ROAD AREA OF RAMDEV RESIDENCY SITUATE AT REVENUE SURVEY NO.462/4, BLOCK NO.451 ADMEASURING 3743 SQ. MTRS. AND REVENUE SURVEY NO.462/3, BLOCK NO.452 ADMEASURING 6070 SQ. MTRS. AMALGAMATION NEW BLOCK NO.451 ADMEASURING 9813 SQ. MTRS. OF MOJE VILLAGE UMRAKH, TAL. BARDOLI, DIST. SURAT.</td></tr>
<tr><td>57.</td><td>MR. DILEEP KUMAR KANOJIA & MR. SARVESH KUMAR KANOJIA & MRS. KUSUMDEVI DILIP KANOJIA & MRS. PARUL SARVESH KANOJIA</td><td>Rs.9,16,000/-</td><td>Rs.92,000/-</td><td>25.09.2026 (11.00A.M.-1.00P.M.)/ 24.09.2026 before up to 05:00 pm</td><td>Physical</td></tr>
<tr><td colspan="6">Description Of The Immovable Property : ALL PIECE AND PARCEL OF THE PROPERTY BEARING PLOT NO.72 ADMEASURING 44.65 SQ. MTRS.ALONG WITH 25.43 SQ. MTRS.UNDIVIDED SHARE IN THE LAND OF UMAVIHAR BUNGALOWS SITUATE AT REVENUE SURVEY NO.25, BLOCK NO.31 ADMEASURING 30352 SQ. MTRS., OF MOJE VILLAGE DASTAN, TAL. PALSANA, CITY OF SURAT.</td></tr>
<tr><td>58.</td><td>MR. ASIFKHAN KHAN & MRS. MUKHTARI SARBAR & MR. RASIDKHAN SARVARKHAN KHAN</td><td>Rs.17,15,000/-</td><td>Rs.1,72,000/-</td><td>25.09.2026 (11.00A.M.-1.00P.M.)/ 24.09.2026 before up to 05:00 pm</td><td>Physical</td></tr>
<tr><td colspan="6">Description Of The Immovable Property : ALL PIECE AND PARCEL OF PROPERTY BEARING PLOT NO.B-9, APPROVAL PLAN PLOT NO.B-22, ADMEASURING AREA 70.64 SQ. MTRS. REVENUE SURVEY NO.135, 136/B, NEW REVENUE SURVEY NO.351, 349 TAJU SARIYA RESIDENCY, AT. DISTRICT BHARUCH, SUB-DIST. ANKLESHWAR, MOUJE KAPODRA.</td></tr>
<tr><td>59.</td><td>MR. MAHIPATSINH JADEJA & MRS. DHARMISHTABA JADEJA</td><td>Rs.14,21,000/-</td><td>Rs.1,42,000/-</td><td>25.09.2026 (11.00A.M.-1.00P.M.)/ 24.09.2026 before up to 05:00 pm</td><td>Physical</td></tr>
<tr><td colspan="6">Description Of The Immovable Property : THE PROPERTY BEARING FLAT NO.401 ADMEASURING ABOUT 1050 SQ.FTS EQUIVALENT TO 97.54 SQ.MTRS SUPER BUIT UP AREA SITUATED ON THE 4TH FLOOR OF THE BUILDING KNOWN AS "BALAJI VATIKA" CONSTRUCTED ON N.A LAND BEARING SURVEY NO.255 ADMEASURING ABOUT 14164 SQ.MTRS PAIKEE PLOT No. 51 ,52 & 53 SITUATED AT CHHIRI TAL VAPI DIST VALSAD</td></tr>
<tr><td>60.</td><td>MR. NAND KISHOR YADAV & MRS. SHANTIDEVI NANDKISHOR YADAV</td><td>Rs.11,53,000/-</td><td>Rs.1,15,000/-</td><td>25.09.2026 (11.00A.M.-1.00P.M.)/ 24.09.2026 before up to 05:00 pm</td><td>Physical</td></tr>
<tr><td colspan="6">Description Of The Immovable Property : ALL THAT PIECE AND PARCEL OF THE PROPERTY BEARING FLAT NO. 305 ADMEASURING ABOUT 1015.00 SQ. FTS. EQUIVALENT TO 94.33 SQ. MTRS. SUPER BUILT UP AREA SITUATED ON THE THIRD FLOOR OF THE BUILDING KNOWN AS "R. D. PLAZA" CONSTRUCTED ON THE N.A. LAND BEARING PROMULGATED SURVEY NO.844 AND OLD SURVEY NO. 31/PAIKEE 5 ADMEASURING ABOUT 427.00 SQ. MTRS. SITUATED AT: MANDA, TAL: UMBERGAON, DIST: VALSAD.</td></tr>
<tr><td>61.</td><td>MR. ARVINDRA RAMKRIPAL SINGH & MRS. PREMLATA ARVIND SINGH</td><td>Rs.10,97,000/-</td><td>Rs.1,10,000/-</td><td>25.09.2026 (11.00A.M.-1.00P.M.)/ 24.09.2026 before up to 05:00 pm</td><td>Physical</td></tr>
<tr><td colspan="6">Description Of The Immovable Property : THE PROPERTY BEARING FLAT NO.374 ON 3RD FLOOR ADMEASURING 760 SQ FT I.E 70.36 SQ MTRS SUPER BUILT UP AREA AND 47.77 SQ.MTRS BUILT UP AREA ALONG WITH UNDIVIDED SHARE IN THE LAND OF RAJ ABHISHEK CITY HOMES BUILDING NO D-19 SITUATED AT NEW BLOCK NO.14 ADMEASURING 80002 SQ MTRS PAIKI WESTERN SIDE 39427 SQ.MTRS OF MOJE PARDI KANDE CITY OF SURAT.</td></tr>
<tr><td>62.</td><td>MR. PAWAR CHETAN RAJENDRA & MRS. KALPANA RAJENDRA PAWAR</td><td>Rs.9,93,000/-</td><td>Rs.1,00,000/-</td><td>25.09.2026 (11.00A.M.-1.00P.M.)/ 24.09.2026 before up to 05:00 pm</td><td>Physical</td></tr>
<tr><td colspan="6">Description Of The Immovable Property : THE PROPERTY BEARING PLOT NO.19 ADMEASURING 48 SQ. YARDS I.E 40.13 SQ.MTRS ALONG WITH 24.04 SQ.MTRS UNDIVIDED SHARE IN ROAD AND C.O.P TOTALLY ADMEASURING 64.17 SQ.MTRS OF ANMOL RESIDENCY V-2 SITUATED AT REVENUE SURVEY NO.102 BLOCK NO.104 ADMEASURING 12486 SQ.MTRS OF MOJE JOLWA TAL.PALSANA DIST.SURAT.</td></tr>
<tr><td>63.</td><td>MR. AMBUJKUMAR SINGH & MRS. LAXMI SINGH</td><td>Rs.11,75,000/-</td><td>Rs.1,18,000/-</td><td>25.09.2026 (11.00A.M.-1.00P.M.)/ 24.09.2026 before up to 05:00 pm</td><td>Physical</td></tr>
<tr><td colspan="6">Description Of The Immovable Property : ALL PIECE AND PARCEL OF PROPERTY BEARING FLAT NO. B- 401, 4TH FLOOR, B-BUILDING, ADMEASURING 735.00 SQ. FT, OR 68.28 SQ. MTRS, SUPER BUILT UP AREA SITUATED ON THE 4TH FLOOR, OF THE BUILDING AS "SAI SAMARPAN RESIDENCY" SURVEY NO- 119/5, PLOT NO-5, VILLAGE CHANDOR, VAPI, TA. VAPI, DIST VALSAD GUJARAT.</td></tr>
<tr><td>64.</td><td>MR. DEEPAKKUMAR CHAVALA & MRS. NISHABEN CHAWLA</td><td>Rs.17,42,000/-</td><td>Rs.1,74,000/-</td><td>25.09.2026 (11.00A.M.-1.00P.M.)/ 24.09.2026 before up to 05:00 pm</td><td>Physical</td></tr>
<tr><td colspan="6">Description Of The Immovable Property : ALL PIECE AND PARCEL OF COMMERCIAL PROPERTY BEARING OFFICE NO.218 ON 2ND FLOOR, IN THE SCHEME KNOWN AS "KARNAVATI GARMENT MALL", SITUATED ON CITY SURVEY NO.882/A/3 PAIKI, MOUJE: SHAHPUR WARD NO.2, TALUKA: CITY, DIST. & SUB DISTRICT: AHMEDABAD. (ADMEASURING ABOUT 198 SQ. FT. SBU AREA)</td></tr>
<tr><td>65.</td><td>SUNIL JAGDISHBHAI MAKWANA & JAGDISHBHAI MULAJIBHAI MAKWANA & GITABEN JAGDISHBHAI MAKWANA</td><td>Rs.2,87,000/-</td><td>Rs.29,000/-</td><td>25.09.2026 (11.00A.M.-1.00P.M.)/ 24.09.2026 before up to 05:00 pm</td><td>Physical</td></tr>
<tr><td colspan="6">Description Of The Immovable Property : ALL THAT PIECE AND PARCEL OF CONSTRUCTED RESIDENTIAL PROPERTY ADMEASURING 41.85 SQ. MTS. SITUATED AT PIPALIYA PAL REVENUE SURVEY NO. 37/1P3 ANAND RESIDENCY A TYPE P TENEMENT NO. A-444 ON SUB PLOT NO. 42 TO 61 & 62 TO 83/10 AT LODHIKA, RAJKOT.</td></tr>
<tr><td>66.</td><td>MR. RAVIBHAI MULJIBHAI VANAKAR & MRS. DAHIBEN MULJIBHAI VANKAR & MR. MURAJIBHAI CHHITABHAI VANKAR</td><td>Rs.10,95,000/-</td><td>Rs.1,10,000/-</td><td>25.09.2026 (11.00A.M.-1.00P.M.)/ 24.09.2026 before up to 05:00 pm</td><td>Physical</td></tr>
<tr><td colspan="6">Description Of The Immovable Property : ALL THE PIECE & PARCEL OF PLOT NO.297, GREEN CITY, ADMEASURING 46.62 SQ. MTR. COMPRISED IN SURVEY NO.113 PLOT NO.297 OUT OF PLOT NO.280 TO 315 SITUATED AT MOUJE: JITALI, TAL: ANKLESHWAR, DIST: BHARUCH</td></tr>
<tr><td>67.</td><td>MR. VINOD KUSHAVAHA & MRS. PRABHAVTIDEVI VINODBHAI PRASAD</td><td>Rs.9,84,000/-</td><td>Rs.99,000/-</td><td>25.09.2026 (11.00A.M.-1.00P.M.)/ 24.09.2026 before up to 05:00 pm</td><td>Physical</td></tr>
<tr><td colspan="6">Description Of The Immovable Property : ALL PIECE AND PARCEL OF THE PROPERTY BEARING PLOT NO. 81 AS PER K.J.P. ADMEASURING 40.15 SQ. MTRS. AS PER SITE ADMEASURING 40.13 SQ. MTRS. IE. 48.00 SQ. YARD ALONG WITH 41.31 SQ. MTRS. UNDIVIDED SHARE IN ROAD & C.O.P. OF PRATHA HOMES SITUATE AT BLOCK NO.315, 316, 317, 318, 320, 321/A, SURVEY NO.187/1, 187/1/2, 187/2, 188/3, 188/2, 189/1 ADMEASURING 11432 SQ. MTRS. OF MOJE: MOTA, TAL.: BARDOLI, DIST. SURAT.</td></tr>
<tr><td>68.</td><td>HITESHKUMAR CHUNILAL PANCHAL & YOGESH C PANCHAL & PUNAMBEN HITESHKUMAR PANCHAL & VASANTKUMAR CHUNILAL PANCHAL</td><td>Rs.30,53,000/-</td><td>Rs.3,05,000/-</td><td>25.09.2026 (11.00A.M.-1.00P.M.)/ 24.09.2026 before up to 05:00 pm</td><td>Physical</td></tr>
<tr><td colspan="6">Description Of The Immovable Property : ALL THAT PIECE AND PARCEL OF NON-AGRICULTURAL PLOT OF LAND IN MAUJE: TARSALI, VADODARA LYING BEING LAND BEARING KHATA NO. 5275, R.S. NO. 841 PAIKKI 1 ADMEASURING 9915 SQ. MTRS., R.S. NO. 841 PAIKKI 2 ADMEASURING 9915 SQ. MTRS., RS. NO. 848/1 ADMEASURING 1821 SQ. MTRS., R.S. NO. 847/1/2/3 ADMEASURING 3642 SQ. MTRS., R.S. NO. 846 ADMEASURING 5362 SQ. MTRS., TOTAL ADMEASURING 30655.00 SQ. MTRS., KNOWN AS "THE GOLD CITY" PLOT NO. B/105 PLOT ADMEASURING 69.80 "SQ. MTRS., UNDIVIDED SHARE OF COMMON PLOT AND ROAD ADMEASURING 38.74 SQ. MTRS., TOTAL ADMEASURING 108.54 SQ. MTRS., AT REGISTRATION DISTRICT & SUB DISTRICT VADODARA, DISTRICT VADODARA.</td></tr>
<tr><td>69.</td><td>RAFIK KHAN SAYAJADA KHAN & RUBI BIBI RAFIK KHAN</td><td>Rs.11,30,000/-</td><td>Rs.1,13,000/-</td><td>25.09.2026 (11.00A.M.-1.00P.M.)/ 24.09.2026 before up to 05:00 pm</td><td>Physical</td></tr>
<tr><td colspan="6">Description Of The Immovable Property : IMMOVABLE PROPERTY BEARING FLAT NO.16, SOMNATH APARTMENT, ADMEASURING 610.00 SQ FEET SITUATED ON 2ND FLOOR, ,PLOT NO.298/P, ADMEASURING 780.00 SQ MTRS, VILLAGE SILVASSA, U.T OF DADARA & NAGAR HAWELI AND BEARING HOUSE NO.357 IN THE RECORD OF SILVASSA MUNCIPAL CONCIL, SILVASSA, U.T OF DADARA & NAGAR HAWELI.</td></tr>
</table>

Date and time of submission of EMD on or before 24-09-2026 up-to 6:00 PM, with request letter of participation KYC, Pan Card.,
Proof of EMD at email id jitendra.patel@dcbbank.com / satish.trapasiya@dcbbank.com / Maheshkumar.Gohil@dcbbank.com / dineshbhai.khatik@dcbbank.com The same may be handed over to authorized officer at its branch office.
The intending purchasers/bidders are required to deposit EMD amount through Demand Draft/ Pay order in the name of the beneficiary, DCB Bank LTD

Inspection Date and Time:- 15/09/2026; Between 11:00 am to 04:00 pm ; Contact Mr. Satish Trapasiya on +919726992491 & Mr. Jitendra Patel on +919974848487 & Mr. Mahesh Gohil on +919574533777 & Mr. Dinesh Khatik on +919825668337 between 11:00am to 04:00pm

TERMS AND CONDITIONS OF THE E-AUCTION

1) The properties are being sold on an "as is where is", "as is what is", "as is how is" & on a "No Recourse" basis without any kind of warranties & indemnities.
2) All Statutory Dues/Attendant Charges/ Other Dues including registration charges, stamp duty, taxes, etc. shall have to be borne by the purchaser and the Authorizes Officer or the bank shall not be responsible for any charges, lien in encumbrances or any other dues to the government or anyone else in respect of the e-auctioned property not known to the bank, the Bidder is advised to make their own independent enquiries regarding the encumbrances on the property including Statutory Liabilities, Arears of Property Tax, Electricity Dues etc.
3) The interested bidders are required to apply submit the bids with EMD amount DD in sealed cover to the Authorized officer DCB Bank Ltd by 24th Sep 2026 5:00 pm. On receipt of the bid forms in sealed covers with EMD, the bank shall dispose off the property on any of the modes permissible including public auction, e auction private treaty etc.. In case non receipt of any bids a by 24th Sep 2026 the bank reserves the right to put the secured assets on sale again by all permissible modes following due process.
4) The interested bidders are required to register themselves with the portal and obtain login ID and Password well in advance, which is mandatory for e-bidding, from auction service provider (4closure.com), Mob. No: 8142000725, Back End Office: 040 23736405, 8142000062/66 Prospective bidders may avail online training on e-auction from their registered mobile number only.
5) Bidders are advised to detailed terms and conditions of auction sale before submitting their bids and EMD. Please refer to the link https://www.dcb.bank.in/cms/showpage/page/customer-corner.
6) The Sale shall be subject to the outcome of any pending litigation before court or Tribunal.

Date : 04-09-2026
Place : Gujarat

Sd/- Authorized Officer
For DCB Bank Limited.

Hi-Green Carbon Limited

CIN: L45100GJ2011PLC0066917
Regd. Office: Plot No. 2721/A, Kranti Gate Main Road,
Nr. GEB Substation, Metoda GIDC, Tal. Lodhika Rajkot - 360 021
Email: compliance@higreencarbon.com

Notice of 15th Annual General Meeting of the Company and information of Remote E-Voting

Notice is hereby given that the 15th Annual General Meeting of the Members of Hi-Green Carbon Limited will be held on Tuesday, September 29, 2026 at 11:00 A.M. IST through video conferencing ("VC")/Other Audio-Visual Means (OAVM) to transact the businesses as set out in the Notice of 15th AGM.

In accordance with the General Circular No. 14/2020 dated April 08, 2020, Circular No. 17/2020 dated April 13, 2020 and circular No. 20/2020 dated May 05, 2020 and Circular No. 02/2021 dated January 13, 2021 and Circular No. 21/2021 dated December 14, 2021 and 02/2022 dated May 05, 2022, 10/2022 dated December 28, 2022, 09/2023 dated September 25, 2023 and the latest being 03/2025 dated September 22, 2025 (MCA Circulars) and Circular No. SEBI/HO/CFD/CMD1/CIR/P/2020/79 dated May 12, 2020, circular No. SEBI/HO/CFD/CMD2/CIR/P/2021/11 dated January 15, 2021, Circular No. SEBI/HO/CFD/CMD2/CIR/P/2022/62 dated May 13, 2022, SEBI/HO/CRD/POD-2/P/CIR/2023/4 dated January 05, 2023 and Circular No. SEBI/HO/CRD/POD-2/P/CIR/2023/167 dated October 07, 2023 issued by the Securities Exchange Board of India (SEBI Circular) the Notice of AGM along with Annual Report 2025-26 has been sent through electronic mode only to those members whose Email addresses are registered with the company/Depositories. Members may note that Notice and Annual Report 2025-26 is uploaded on the website of the Company at www.higreencarbon.com, website of National Stock Exchange of India at www.nseindia.com and website of NSDL (agency for providing the Remote e-Voting facility) i.e. www.evoting.nsdl.com.

In light of the MCA circulars, the shareholders whether holding Equity Shares in Demat form or Physical form and who have not submitted their Email Addresses and in consequence to whom the Notice of 15th AGM and Annual Report 2025-26 could not be serviced, may temporarily get their e-mail addresses registered by following the procedure given below:

1. In case shares are held in Physical mode, please provide folio No., Name of Shareholder, Scanned Copy of the Share Certificate (front & Back), PAN (self-attested scanned copy of PAN Card), AADHAR (self-attested scanned Copy) by email to compliance@higreencarbon.com
2. In case shares are held in Demat Mode, please provide DPID-CLID (16 digit DPID + CLID or 16 Digit beneficiary ID), name, client master, PAN (self-attested scanned copy of PAN Card), AADHAR (self-attested scanned Copy) by email to compliance@higreencarbon.com
3. Alternatively member may send an email request to evoting@nsdl.com for obtaining USER ID and Password by providing the details mentioned in Point (1) or (2) as the case may be.

Post successful registration of the Email addresses, the shareholder would get the user ID and the password to enable e-voting for the AGM.

In case of any queries, shareholders may write to the compliance@higreencarbon.com Shareholders are requested to register/update their Email ids with their Depository Participant with whom they maintain their Demat Accounts if shares are held in Dematerialized mode by submitting the request documents.

There being no physical shares in the Company, the Register of Members and Share Transfer Books of the Company is not closed. Member whose names are recorded in the Register of Members or in Register of Beneficial Owners maintained by Depository as on Tuesday, September 22, 2026 ("Cut off date") shall only be entitled to avail the facility of remote e-voting as well as e-voting on the Annual General Meeting.

Pursuant to the provisions of Section 108 of the Companies Act, 2013 read with rules made thereunder (as amended) and Regulation 44 of the SEBI (LODR) regulations, 2015 (as amended) and above mentioned MCA circulars, the Company is providing facility of remote e-voting and e-voting on the Date of AGM to its members in respect of the Businesses to be transacted at the AGM. For this purpose, the Company has entered into an agreement with NSDL for facilitating voting through electronic means.

The e-voting period commences on Friday, September 25, 2026 at 09:00 A.M. (IST) and ends on Monday, September 28, 2026 at 05:00 P.M. (IST). During this period, members holding shares in dematerialized form, as on the cut-off date, i.e. as on Tuesday, September 22, 2026 may cast their votes electronically. Members may note that a) the e-voting module shall be disabled by the NSDL after the aforesaid date and time for voting and once the vote on resolution is cast by the member, the Members shall not allowed to change it subsequently, B) the facility of e-voting shall be made available at AGM c) the member who have cast their vote by remote e-voting prior to AGM may also attend the AGM but shall not be entitled to cast their vote again. Detailed procedure for remote e-voting provided in the Notice of AGM.

Any person, who acquires shares of the Company and Become member of the Company after dispatch of the Notice of AGM and holding Shares as on Cut-off date i.e. September 22, 2026 may obtain the Login ID and password by sending a request at evoting@nsdl.com or compliance@higreencarbon.com. However, if you are already registered with NSDL for e-voting then you can use your existing user ID and Password for casting your vote.

In case of any queries for e-voting, you may refer the FAQs for Shareholders and e-voting user manual for Shareholders available at the download section of www.evoting.nsdl.com or call on : 022 - 4886 7000 or send request at evoting@nsdl.com. Members may also contact Company Secretary of the Company at compliance@higreencarbon.com for any information.

MEMBERS CAN ATTEND AND PARTICIPATE IN THE AGM THROUGH VC/OAVM FACILITY. THE INSTRUCTIONS FOR JOINING THE AGM THROUGH VC/OAVM ARE PROVIDED IN THE NOTICE OF THE AGM. IN CASE THE SHAREHOLDERS/MEMBERS HAVE ANY QUERIES OR ISSUES REGARDING PARTICIPATION IN THE AGM. YOU CAN WRITE AN EMAIL TO EVOTIG@NSDL.COM OR CALL ON : 022 - 4886 7000.

For, Hi-Green Carbon Limited
SD/-
Amitkumar Bhalodi
Managing Director & CFO
DIN: 00410150

Date: 04.09.2026
Place; Rajkot

Build... Your Ideal world
VISAMAN
Global Sales Ltd.

VISAMAN GLOBAL SALES LIMITED

CIN : L24311GJ2019PLC108862
Regd. Office : OFFICE NO. 1113, Wings Business Bay, Nr. Fortune Hotel, 150 Ft. Ring Road, Mavdi, Rajkot-360004, Gujarat, India
Ph : 90237 30627
Email : visamansales@gmail.com • Website : visamanglobalsales.com

NOTICE OF 7TH ANNUAL GENERAL MEETING AND E-VOTING DETAILS

NOTICE is hereby given that **7th Annual General Meeting (AGM)** of the Members of **Visaman Global Sales Limited (the Company)** will be held on **Tuesday, September 29, 2026 at 11.00 A.M. (IST)** at Registered office of the Company situated at **Office No. 1113, Wings Business Bay, Nr. Fortune Hotel, 150ft Mavdi,Rajkot- 360004, Gujarat, India.**

As per the MCA Circulars and SEBI Circulars, the Notice of Annual General Meeting along with Annual Report of the Year ended on 31st March, 2026has been sent through electronic mode to the Members of the Company whose email addresses are registered with the Company/Depositories as on 28/08/2026.Further, a letter providing the web-link, including the exact path, where the Annual Report and the Notice of the AGM for the financial year 2025-26 is available is being sent to those members whose e-mail address is not registered with the Company, MUFG In time India Private Limited, Company's Registrar and Transfer Agent/Depository Participant(s)/ Depositories. Notice is also available at the website of the Company **visamanglobalsales.com** and also available at the website of Stock exchange at **www.nseindia.com.**

As per 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 (LODR) Regulations, 2015, members are provided with facility to cast their vote on all the resolutions set forth in the said Notice, using electronic voting system(e-voting) provided by Central Depository Services (India) Limited. The voting rights of the Members shall be in proportion to the equity shares held by them in the paid-up equity share capital of the Company as on 22/09/2026("cut-off date"). The details as required pursuant to the provisions of the Companies Act, 2013 and Rules made there under are given below:

1. Central Depository Services (India) Limited (CDSL) has been engaged by the Company to provide the facility of e-voting.
2. Member whose name are recorded in Register of Members as maintained by the RTA/DP as on the cut-off date i.e. **22/09/2026** will be entitled to cast their votes by e-voting and voting at AGM. Any person who is a member of the Company on Cut-off date is eligible to attend and cast votes on all the resolutions set forth in the notice of Annual General Meeting, Other members shall treat the Notice as for information purpose only.
3. Voting through e-voting will commence on **26/09/2026, Saturday (09.00 A.M.)** and ends on **28/09/2026, Monday (5.00 P.M.).** The remote e-voting module shall be disabled by CDSL thereafter.
4. (i) Once the e-vote on the resolution is cast by the members, they shall not be allowed to change it subsequently **(ii)** the facility for voting through ballot paper shall be made available at the AGM for the members who have not cast their vote by remote e-voting A member may participate in the general meeting even after exercising his right to vote through remote e-voting but shall not be allowed to vote again in the meeting.
5. For e-voting instructions, members may go through the instructions in the Notice and in case of any queries or issues regarding e-voting, members may refer the Frequently Asked Questions ("FAQs") and e-voting manual available at www.evotingindia.com, under help section or write an e-mail to helpdesk.evoting@cdslindia.com or contact at 18002109911.
6. Members who have not received Notice may contact RTA MUFG Intime India Private Limited by e-mail at rnt.helpdesk@linkintime.co.in or call 1800 1020 878; In case of any Queries, member can contact Company by sending Email at cs@visamansales.com

By Order of the Board of Director
For Visaman Global Sales Limited
Sd/-
Mitulkumar Sureshchandra Vasa
Managing Director
DIN: 07789750

Place : Rajkot
Date : 04/09/2026

ASTRON MULTIGRAIN LIMITED

CIN: U15549GJ2018PLC103488

Registered Office: - Plot No. 17 to 21, Near Ram Hotel, Village: Chordi, Taluka: Gondal, Rajkot, Gujarat, 360311, India
Telephone: +91 8849506534 | Website: www.astronmultigrain.co.in
E-mail: cs@astronmultigrain.co.in

NOTICE OF THE 8th ANNUAL GENERAL MEETING OF THE COMPANY, RECORD DATE AND E-VOTING:

NOTICE is hereby given that in view of Ministry of Corporate Affairs, Government of India ("MCA") General Circular Nos. 14/2020, 17/2020, 20/2020, 02/2021, 21/2021, 02/2022, 10/2022, 09/2023, 09/2024 and 03/2025 dated April 8, 2020, April 13, 2020, May 5, 2020, January 13, 2021, December 14, 2021, May 5, 2022, December 28, 2022, September 25, 2023, September 19, 2024 and September 22, 2025, respectively, ("MCA Circulars") issued by Ministry of Corporate Affairs ("MCA") and relevant circulars if any issued by the Securities and Exchange Board of India ("SEBI Circulars") and all other relevant circulars issued from time to time for holding of 8th Annual General Meeting through video conferencing (VC) or other audio visual means (OAVM) facility provided by the Bigshare Services Private Limited ("Bigshare") without the physical presence of Members at a common venue, Eighth (8th) Annual General Meeting ("AGM") of the Members of Astron Multigrain Limited ("Company") will be held on Friday, 25th day of September, 2026 at 11:30 A.M. IST through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM") to transact the Ordinary and Special Businesses as set out in the Notice of 8th AGM. The Company has made necessary arrangement with Bigshare Services Private Limited for facilitating voting through electronic means, as the authorized agency.

In accordance with the above-mentioned MCA Circulars and SEBI Circulars, the Notice of 8th AGM along with Annual Report 2025-26 have been sent on 3rd September, 2026 through electronic mode only to those Members whose email addresses are registered with the Company/ Depositories. Member may note that the Notice of 8th AGM and Annual Report 2025-26 have been uploaded on the website of the Company at www.astronmultigrain.co.in, website of BSE Limited at www.bseindia.com and website of Bigshare (agency providing remote e-voting facility) at https://ivote.bigshareonline.com

In case Members have not registered their e-mail addresses with the Company/ Depositories, please follow the below instructions to temporarily register e-mail address to obtain login details for e-voting:

a) For members holding shares in physical mode - 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 e-mail to cs@astronmultigrain.co.in or ivote@bigshareonline.com

b) Members holding shares in demat mode – please provide details like DPID-CLID (16 digit DPID + CLID or 16 digit beneficiary ID), Name, client master or copy of Consolidated Account statement, PAN (self attested scanned copy of PAN card), AADHAR (self attested scanned copy of Aadhar Card) by e-mail to cs@astronmultigrain.co.in or ivote@bigshareonline.com

c) A letter providing the web-link, giving the exact path where complete details of the Notice of AGM and Annual Report 2025-26 are available, is being sent to those members who have not registered their e-mail address.

There being no physical shareholders in the Company, the Register of members and share transfer books of the Company is not required to close. Members whose names are recorded in the Register of Members or in the Register of Beneficial Owners maintained by the Depositories as on Friday, 18th September, 2026 ("Cut-off date"), shall only be entitled to avail the facility of remote e-voting as well as e-voting on the 8th AGM.

REMOTE E-VOTING AND E-VOTING DURING AGM: -

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) and Regulation 44 of the SEBI (Listing Obligations & Disclosure Requirements) Regulations 2015 (as amended), MCA Circulars and SEBI Circulars, the Company is providing facility of remote e-Voting to its Members in respect of the business to be transacted at the AGM. For this purpose, the Company has made necessary arrangement with Bigshare Services Private Limited for facilitating voting through electronic means, as the authorized agency. The facility of casting votes by a member using remote e-Voting system as well as voting on the day of AGM will be provided by Bigshare Services Private Limited.

The remote e-voting will commence on 09:00 A.M. (IST) on Monday, 21st September, 2026 and will end on 05:00 P.M. (IST) on Thursday, 24th September, 2026. During this period, the members of the Company holding shares as on Cut-off date may cast their vote electronically (Remote E-Voting). Members may note that a) the remote e-voting module shall be disabled by Bigshare after the aforesaid date and time for voting and once the vote on a resolution is cast by the member, the member shall not be allowed to change it subsequently; b) the facility of e-voting shall be made available at the 8th AGM; and c) the members who have cast their vote by remote e-voting prior to the 8th AGM may also attend the 8th AGM but shall not be entitled to cast their vote again. Detailed procedure for remote e-voting/ e-voting is provided in the Notice of the 8th AGM.

Any person, who acquires shares of the Company and become member of the Company after dispatch of the Notice of 8th AGM and holding shares as on the cut-off date i.e. 18th September, 2026, are requested to refer to the Notice of 8th AGM for the process to be adopted for obtaining the USER ID and Password for casting the vote.

In case you have any queries or issues regarding Login/e-voting, you may send an e-mail to ivote@bigshareonline.com or contact on Tel: 1800 22 54 22. Members may also contact MRS. SHIVANI GARG, Company Secretary and Compliance Officer of the Company at the registered office of the Company or may write an e-mail to cs@astronmultigrain.co.in or may call on +91 8849506534 for any further clarification.

JOINING THE AGM THROUGH VC/OAVM

Members can attend and participate in the 8th Annual General Meeting through VC/OAVM facility only. The instructions for joining the 8th AGM are provided in the Notice of the 8th AGM. In case the shareholders/members have any queries or issues regarding participation in the 8th AGM, you can write an email to ivote@bigshareonline.com or contact on Tel: 1800 22 54 22. Members attending the meeting through VC/OAVM shall be counted for the purposes of reckoning the quorum under Section 103 of the Companies Act, 2013.

For, ASTRON MULTIGRAIN LIMITED
Sd/- Jenish Parshottambhai Khunt
Managing Director
DIN: 08190882

Place: Rajkot
Date: September 04, 2026