



HLV LIMITED

August 05, 2026

**The Department of Corporate Services
BSE Limited**

Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai – 400 001

Scrip Code: 500193

**The Listing Department
National Stock Exchange of India Limited**

Exchange-Plaza,
Bandra Kurla Complex
Bandra (E)
Mumbai – 400 051

Scrip Code: HLVLTD

Dear Sir / Madam

Sub: Newspaper Advertisement regarding 45th Annual General Meeting

Pursuant to Regulation 30 and 47 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we submit herewith copies of the Newspaper Advertisement of the Notice convening the 45th Annual General Meeting of the Company to be held on Thursday, August 27, 2026 at 11.30 a.m. (IST) through Video Conferencing / Other Audio Visual Means (VC / OAVM), also containing the details for remote e-Voting and Book Closure. The said notice was published in the following newspapers:

- Free Press Journal (English Daily)
- Navshakthi (Marathi Daily)

The above Notice is also available on the Company's website viz. www.hlvlt.com.

Please take the above information on record.

Thanking you,

Yours faithfully,
For **HLV Limited**

Sucheta Chaturvedi
Company Secretary

Regd. Office: The Leela Mumbai, Sahar, Mumbai 400 059 India.

Phone: (91-22) 6691 1234; Fax: (91-22) 6691 1212 Website: www.hlvlt.com; Email: info@hlvlt.com

Corporate Identity Number (CIN) L55101MH1981PLC024097

PUBLIC NOTICE

TAKE NOTICE THAT LINTAS INDIA PRIVATE LIMITED formerly known as **LINTAS INDIA LIMITED** ("Lintas"), is engaged in the process of sale and transfer of the Premises more particularly described in the schedule written hereunder ("said Premises") to **Ms. Renee Kaur Lamba** ("Purchaser"). Lintas had acquired the said Premises under a Deed of Transfer in the year 1994 from Mr. Nitin Satyandra Shah ("Erstwhile Owner 1") acting through his constituted attorney, Mr. Khimji R. Shah. The original copy of the Power of Attorney executed by the Erstwhile Owner 1 in favour of Mr. Khimji R. Shah is not available with Lintas.

The Erstwhile Owner 1 had, in turn, acquired the said Premises under an Agreement for Sale dated 22nd September 1992 from Mr. Anjum Akarabai Rajan. The original of the aforementioned Agreement for Sale is also not available with Lintas.

Any person/s having any claim/s or right, title or interest whatsoever in respect of the said Premises and/or the aforesaid misplaced original documents, being the Power of Attorney in favour of Mr. Khimji R. Shah and Agreement for Sale dated 22nd September 1992, should send their claim and/or objection in writing to the undersigned with documentary evidence in support thereof (and not otherwise) within 14 (Fourteen) days of publication of this Notice, failing which, claims/objections if any, shall be deemed to have been waived and not binding on Lintas and/or the Purchaser.

SCHEDULE OF THE SAID PREMISES ABOVE REFERRED TO:

Flat no. 701, admeasuring 750 sq. ft. carpet area on the 7th Floor of the building "Sea Gull 'B'" of the Sea Gull Co-operative Housing Society Ltd. situated at Shirley Rajan Road, Off Carter Road, Bandra, in the Bombay Suburban District in the Registration Sub-District of Bandra, now in Greater Bombay and bearing Survey no. 280/1 (part), 281/1 (part) and 281(3) (part).

Sd/-
LINTAS INDIA PRIVATE LIMITED
A-WING, 16TH FLOOR, PARINEE CRESCENZO,
BANDRA KURLA COMPLEX,
BANDRA (EAST), MUMBAI – 400 051
Tel. No. 022 - 26530219

Place: Mumbai
Date: 05.08.2026



NOTICE

Locker Hired by **Mr. Bherul Bhagwanlal Chamar** having address at - **07 A Cosmos County Brilla GB Road Thane West Maharashtra - 400607 with Dombivli Branch of Kotak Mahindra Bank Ltd.** situated at **Riddi- Siddhi Bldg j Ramnagar, Near Badas Mangal Karyalya, Dombivli-421201** remains un-operated since past 10 years and the rent is also due for the last 7 years.

All the 3 letters earlier sent to **Mr. Bherul Bhagwanlal Chamar** calling upon them to operate the locker has return **un reserved** and the **aforementioned** are not contactable.

It is hereby informed that despite this notice, if the said locker is not operated by **Mr. Bherul Bhagwanlal Chamar** within 90 days from the date of issuance of this notice, break open of the said locker will be done as per the extant process of the bank on **November 02, 2026 at around 12:00 PM**

PUBLIC NOTICE

Notice is hereby given that Mr. Darwin Anil Singh Thapa has no right, title, claim or authority to deal with any movable or immovable property belonging to his parents, Mrs. Anita Thapa and Mr. Anil Singh Thapa.

The above-named parents have severed all relations with Mr. Darwin Anil Singh Thapa. His loans, credit card dues and other liabilities are solely his own and shall not bind the above-named parents or their properties.

Any person dealing with Mr. Darwin Anil Singh Thapa shall do so at his/her own risk, costs and consequences.

Any person claiming any right or interest shall notify the undersigned Advocate in writing within 14 days of publication hereof, failing which such claim shall be deemed waived.

Place : Mumbai
Date : 05.08.26

Issued through :
Adv. Manjit Singh Jolly (Notary)
Advocate S. C & Bombay High Court
(M) 9819770623
Email -
manjitsinghjolly1969@gmail.com

PUBLIC NOTICE

NOTICE is hereby given that our client is intending to purchase from **Ms. Sunita Jaswantsingh Chatta & Mrs. Catherine Jaswantsingh Chatta**; Residential Flat No. 404 on the fourth floor admeasuring approximately 1295 Sq. Ft. Carpet Area i.e. approx. 144.37 Sq. Mt. B.U.A. in the building known as "Super Bazar Premises Co-operative Housing Society Ltd." a registered Co-Operative Society situated at Plot Nos. 5, 7 & 8, Kalakar Kanu Desai Road (Station Road), Santacruz (West), Mumbai-400054 standing there on the property bearing Cadastral Survey No. H/327, H/328 & H/329 of Revenue Village Danda, Bandra, Taluka Andheri; alongwith membership right in 5 fully paid-up Shares of Rs. 50/- (Fifty) each, bearing Distinctive Nos. 76 to 80 (both inclusive) represented by Share Certificate No. 16.

Notice is hereby given to public at large inviting any claim or demand whatsoever into or upon in respect of the said flat or any objection against the transfer of the said flat are hereby required to make the same known in writing to the undersigned at the address mentioned here-below within **14 days** from the date of publication and failure to respond within the stipulated time will result in the said flat being dealt accordingly as per law and thereafter no claims will be entertained.

M/s. Libra Rules
Law Firm
(Adv. Tushar Soni)
Place: - Mumbai.
Date: - 05-08-2026.

Office No. 29, 2nd Floor, Amruteshwar CHS Ltd.
(Commercial Wing) 380/82, J.S.S Road, Mumbai – 400002.



HLV LIMITED

CIN No. : L55101MH1981PLC024097
Registered Office: The Leela, Sahar, Mumbai - 400 059;
Tel: 022-6691 1182; Fax: 022-6691 1212;
Email: investor.service@hlvtd.com; Website: www.hlvtd.com

NOTICE OF THE 45TH ANNUAL GENERAL MEETING, E-VOTING AND BOOK CLOSURE

NOTICE is hereby given that the Forty Fifth (45th) Annual General Meeting ('AGM' or 'Meeting') of the Members of HLV Limited ('the Company') will be held on **Thursday, August 27, 2026 at 11.30 a.m. (IST)** through two way Video Conferencing ('VC') facility / other audio visual means ('OAVM') ONLY, to transact the business as set out in the Notice of the AGM in compliance with applicable provisions of Companies Act, 2013 and rules framed thereunder, SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, Securities Standard on General Meetings ('SS-2'), the General Circulars issued by the Ministry of Corporate Affairs ('MCA') vide its General Circulars Nos. 14/2020 dated April 8, 2020, 17/2020 dated April 13, 2020, 20/2020 dated May 5, 2020 and subsequent circulars, the latest being 03/2025 dated September 22, 2025 ('MCA Circulars') and Securities and Exchange Board of India vide its Circulars dated May 12, 2020 and subsequent circulars, the latest being October 3, 2024 ('SEBI Circulars'). The Annual Report for the Financial Year 2025-26 along with the Notice of AGM have been sent to the Members on August 04, 2026 only through electronic mode to those Members whose e-mail addresses are registered with the Company's Registrar & Transfer Agent (RTA) and Depositories Participants (DPs). The Annual Report 2025-26 of the Company, inter alia, containing the Notice of the 45th AGM is also available on the website of the Company at https://www.hlvtd.com/assets/investors_relations/Annual%20Report%202025_26.pdf on the websites of the Stock Exchanges viz. www.bseindia.com and www.nseindia.com. The Notice of AGM is also available on the website of National Securities Depository Limited ('NSDL') at www.evoting.nsdl.com. Further, in terms of regulation 36(1)(b) of SEBI Listing Regulations a providing web-link including the exact path, where the complete details of the Annual Report is being sent to those shareholders who have not registered their email id with the Company/Depositories. Pursuant to provisions of Companies Act, 2013 read with rules made thereunder and provisions of SEBI LODR, the Members are provided the facility of remote e-Voting during remote e-Voting period as mentioned below as well as during the AGM in respect of the business to be transacted at the AGM. The Company has appointed NSDL for facilitating voting through electronic means. The detailed instructions for remote e-Voting and joining the AGM through Video Conferencing ('VC') facility / other audio visual means ('OAVM') are given in the Notice of the AGM. Members holding shares in physical or in dematerialised form as on **Thursday, August 20, 2026 ('Cut-Off Date')** only shall be entitled to avail the facility of remote e-Voting before / during the AGM. **The remote e-Voting period commences on Monday, August 24, 2026 (9.00 a.m. IST)** and ends on Wednesday, August 26, 2026 (17.00 p.m. IST). The remote e-Voting module shall be disabled by NSDL for voting thereafter. The Members attending the Meeting, who have not already cast their vote by remote e-Voting shall be entitled to exercise their right during the Meeting. Members who have cast their vote by remote e-Voting prior to the Meeting may also attend the Meeting electronically, but shall not be entitled to vote again. Once the vote on a resolution is cast by the member, he shall not be allowed to change it subsequently or cast the vote again. Members who have not yet registered their e-mail addresses with RTA/ DP are requested to follow the process mentioned below for registering their e-mail addresses to receive the Notice of the AGM and Annual Report 2025-26 electronically and to receive login ID and password for remote e-Voting and for attending the AGM through VC/OAVM:

Physical Holding	Please provide Folio No., Name of shareholder, scan copy of the share certificate (front and back), PAN (self-attested scan copy of PAN card), AADHAR (self-attested scan copy of Aadhar Card) by email to investor.service@hlvtd.com .
Demat Holding	Please provide DPID-CLID (16 digit DPID + CLID or 16 digit beneficiary ID), Name, client master or copy of Consolidated Account statement, PAN (self-attested scan copy of PAN card), AADHAR (self-attested scan copy of Aadhar Card) to investor.service@hlvtd.com .

RAAM & Associates LLP, Company Secretaries has been appointed as the Scrutinizer to scrutinize the e-voting process.

The results of e-voting will be placed on Company's website http://www.hlvtd.com/investor_relation within two working days of the AGM and also communicated to the stock exchanges, where the shares of Company are listed.

Any person who acquires shares of the Company and becomes a Member of the Company after the dispatch of the Notice and holds shares as on the Cut-Off Date, may obtain the login-id and password for remote e-Voting by sending a request at evoting@nsdl.com or may contact on 022- 4886 7000, as provided by NSDL.

In case of any queries, you may refer the Frequently Asked Questions (FAQs) for Shareholders and e-voting user manual for Shareholders available at the download section of www.evoting.nsdl.com or call on 022 - 4886 7000 or send a request to Ms. Rimpaa Bag, Assistant Manager, at evoting@nsdl.com.

Notice is further given that pursuant to Section 91 of the Act and the Rules framed thereunder, the Register of Members and Share Transfer Books of the Company will remain closed from **Friday, August 21, 2026 to Thursday, August 27, 2026** (both days inclusive) for the purpose of 45th AGM.

For HLV Limited

Sd/-
Sucheta Chaturvedi
Company Secretary
Place: Mumbai
Date: August 04, 2026

अपना सहकारी बँक लि.
APNA SAHAKARI BANK LTD.

Multi State Scheduled Bank

REGD. OFFICE : Apna Bazar, 106-A, Naigaon, Mumbai- 400014.

Corporate Office : Apna Bank Bhavan, Dr. S.S.Rao Road, Parel, Mumbai - 400 012. Tel. 022-2416 4860 / 2410 4861-62. Ext. 108, 134, 126. Fax: 022-2410 4680. E-mail : corporateoffice@apnabank.co.in. Web: www.apnabank.co.in.

PUBLIC NOTICE FOR SALE

Sale of Immovable Secured Assets on "As is where is and whatever there is" basis in Terms of the Securitisation And Reconstruction of Financial Assets and Enforcement of Security Interest Act, 2002 (SARFAESI Act) read with the Security Interest (Enforcement) Rules 2002.

1) Name of the Borrower / Mortgage/ Guarantors (1) Mr. Sangramsingh Kalicharan Yadav (Borrower/ Mortgage) (2) Mr. Ramnaval Ramfar Nishad (Guarantor) (3) Mr. Dineshkumar Amarnath Yadav (Guarantor)

Outstanding Amount (as on 31.05.2021) Rs. 13,39,196.13 (Rupees Thirteen Lakh Thirty Nine Thousand One Hundred Ninety Six and Paise Thirteen Only) + further interest from 01.06.2021

Description of the Property : All that Flat bearing Flat No. 305 admeasuring 456.00 sq. ft. i.e. 42.38 Sq. mtrs., on the Third Floor of the building named proposed "Ishan Apartment Co-Operative Housing Society Ltd." having M. H. No. 2405/201 Nagoan 1 constructed on plot of land bearing Plot No. 24 Survey No. 99 Hissa No. 14 CTS No. 7453 at Mauje Nagoan, Taluka Bhiwandi Dist. Thane, within the limits of Bhiwandi Nizampur City Municipal, registration and Sub-registration District of Bhiwandi and District of Thane.

Reserve Price	Rs. 18,19,440.00	Earnest Money Deposit (EMD)	Rs. 1,81,944.00	Bid Increase Amount	Rs. 50,000.00
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2) Name of the Borrower / Mortgage/ Guarantors (1) Mr. Manoj Prabhakar Suryavanshi. (Borrower / Mortgage), (2) Mr. Swapnil Kishor Jadhav. (Guarantor) (3) Mr. Jitendra Shivaji Kartade. (Guarantor)

Outstanding Amount (as on 31.07.2023) Rs. 56,63,579.76 (Rupees Fifty Six Lakh Sixty Three Thousand Five Hundred Seventy Nine and Paise Seventy Six Only) + further interest from 01.08.2023

Description of the Property : All that a self contained flat premises bearing Flat No. 203 on the second Floor admeasuring 54.83 Sq. Ft. Meter super built – up carpet area in the building known as "Sunder Kalpana River Co-Operative Housing Society Ltd. (Proposed)", being constructed in the said N.A. Plot of land bearing survey no. 84, Plot No. 6, situated on all that piece and parcel N.A. Plot of land situate at Village Akurle , Taluka Karjat, District Raigad, within the local limits of Karjat Municipal Council, Taluka Karjat, Dist Raigad, Sub-Registrar of Assurance Karjat and within the Registration District – Raigad bearing following City Survey No. Hissa No. 84, Plot No. 6 area Sq. Meters 290.00 Assessment Rs. 5.80 and bounded by on or towards North:- As per Govt. Record, On or towards South:- As per Govt. Record, On or towards East:- As per Govt. Record, On or Towards West:- As per Govt. Record.

Reserve Price	Rs. 21,30,586.00	Earnest Money Deposit (EMD)	Rs. 2,13,058.00	Bid Increase Amount	Rs. 50,000.00
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Description of the Property : All that a self contained flat premises bearing Flat No. 303 on the Third Floor admeasuring 54.83 Sq. Ft. Meter super built – up carpet area in the building known as "Sunder Kalpana River Co-Operative Housing Society Ltd. (Proposed)", being constructed in the said N.A. Plot of land bearing survey no. 84, Plot No. 6, situated on all that piece and parcel N.A. Plot of land situate at Village Akurle, Taluka Karjat, District Raigad, within the local limits of Karjat Municipal Council, Taluka Karjat, Dist Raigad, Sub-Registrar of Assurance Karjat and within the Registration District – Raigad bearing following City Survey No. Hissa No. 84, Plot No. 6 area Sq. Meters 290.00 Assessment Rs. 5.80 and bounded by on or towards North:- As per Govt. Record, On or towards South:- As per Govt. Record, On or towards East:- As per Govt. Record, On or Towards West:- As per Govt. Record.

Reserve Price	Rs. 21,30,586.00	Earnest Money Deposit (EMD)	Rs. 2,13,058.00	Bid Increase Amount	Rs. 50,000.00
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3) Name of the Borrower / Mortgage/ Guarantors (1) Mr. Ketan Vatan Mehta. (Borrower / Mortgage), (2) Mrs. Urmila Ketan Mehta. (Guarantor), (3) Mr. Aditya Anilkumar Gupta. (Guarantor)

Outstanding Amount (as on 31.08.2023) Rs. 24,13,816.73 (Rupees Twenty Four Lack Thirteen Thousand Eight Hundred Sixteen and Paise Seventy Three Only) + further interest from 01.09.2023

Description of the Property : All that premises bearing Flat No. 602, A Wing on the Sixth Floor admeasuring 666.00 Sq. ft. (Carpet) area equivalent to 61.89 Sq. mtrs. Of Carpet area in the building known as "Swayambhu Shree Siddhivinayak Residency: standing on the plot of land bearing Survey No. 11, Hissa No. 1B and C.T.S no. 3059 lying being and situate at Village Mulgaon Budruk, Taluka Khalapur, District Raigad with in the limits of Khopoli Municipal Council and the Jurisdiction of the Sub-Registrar of Assurances, Khalapur.

Reserve Price	Rs. 24,67,530.00	Earnest Money Deposit (EMD)	Rs. 2,46,753.00	Bid Increase Amount	Rs. 50,000.00
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4) Name of the Proprietor/ Borrower / Co-Borrower/ Guarantors (1) M/s. Shri. Sai Drum & Barrels- Mrs. Rushali Rajan Kadam. (Proprietor/Borrower), (2) Mr. Rajan Madhukar Kadam. (Co-Borrower), (3) Mr. Bhachandra Vasant Indulkar. (Guarantor), (4) Mr. Rajesh Dattatry Jondhale. (Guarantor), (5) Mr. Guruprasad Prakash Rane. (Guarantor), (6) Mr. Santosh Ramakant Dalvi. (Guarantor)

Outstanding Amount (as on 30.06.2020) Rs. 55,08,354.55 (Rupees Fifty Five Lakh Eight Thousand Three Hundred Fifty Four and Paise Fifty Five Only) + further interest from 01.07.2020

Description of the Property : Flat No. 508 on the 5th Floor in Wing "A" Boardwalk, La Promenade admeasuring 524.34 Sq. ft. carpet, village Mohili, Ambivili (E), Tal – Kalyan, Dist – Thane. All this pieces or parcel of lands or ground situate lying and being at admeasuring 7 Acres 16 Gunthas in the registration sub district and district of Kalyan Dombivli Municipal Corporation and bounded as Follows :- On or towards East :- Land of Survey No. 30, On or towards West :- by forest, On or towards North :- Land of Survey No. 33, On or towards South :- by forest.

Reserve Price	Rs. 22,79,000.00	Earnest Money Deposit (EMD)	Rs. 2,27,900.00	Bid Increase Amount	Rs. 50,000.00
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5) Name of the Borrower / Partner/ Mortgage/ Guarantors M/s. Nyasa Enterprises– Mr. Sandeep Lalchand Bhansali. (Partner / Mortgage), Mrs. Reena Sandeep Bhansali (Partner/ Mortgage), Mrs. Gurpreet Kaur Bilku (Guarantor), Mr. Upendra Manohar Wadekar (Guarantor)

Outstanding Amount (as on 31.08.2023) Rs. 8,91,60,972.38 (Rupees Eight Crore Ninety One Lakh Sixty Thousand Nine Hundred Seventy Two and Paise Thirty Eight Only) + further interest from 01.09.2023

Description of the Property : Commercial Premises at Shop No. 59 Tardeo AC Market Building Co-Op Soc. Ltd at Tardeo Mumbai – 400034 on plot of land bearing old Survey No. 143 New Survey No. 46 Hissa No. 4 pt and situated at Tardeo Mumbai – 400 034, (Area 154 Sq. ft carpet)

Reserve Price	Rs. 92,34,000.00	Earnest Money Deposit (EMD)	Rs. 9,23,400.00	Bid Increase Amount	Rs. 75,000.00
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Description of the Property : Commercial Premises at Shop No. 33 Tardeo AC Market Building Co-Op Soc. Ltd at Tardeo Mumbai – 400034 on plot of land bearing old Survey No. 143 New Survey No. 46 Hissa No. 4 pt and situated at Tardeo Mumbai – 400 034, (Area 152 Sq. ft carpet)

Reserve Price	Rs. 92,34,000.00	Earnest Money Deposit (EMD)	Rs. 9,23,400.00	Bid Increase Amount	Rs. 75,000.00
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TERMS & CONDITIONS

* Statutory Dues such as Property Taxes, Sales Tax, Excise Dues, Cess Charges, Charges for documents, transfer fee, Conveyance, Stamp Duty, Registration Fee, etc., if any shall be borne by the Successful Tenderer Alone

1. Sale is strictly subject to the terms & condition incorporated in this advertisement and the prescribed Tender Document and the SARFAESI Act read with the Security Interest (Enforcement) Rules, 2002. Tender forms can be obtained from **Apna Sahakari Bank Ltd. Dr. S. S. Rao Road, Parel, Mumbai-400012. upto 18.08.2026 between 10.00 a.m. To 6.00 p.m.** from Monday to Friday.

2. Inspection: On working Two days i.e 12.08.2026 to 13.08.2026 from 11.00 am to 4.00 p.m. After due intimation to and confirmation from **Apna Sahakari Bank Ltd.** It is to be noted that not more than one inspection per Tenderer will be permitted .

3. The interested bidders shall submit their EMD 10 % of Reserve Price through NEFT/ RTGS before 05.00 PM on 20.08.2026 in the Account no. 002999200000032 Sale of property under SARFAESI Act account of Mr. Sangramsingh Kalicharan Yadav, Mr. Manoj Prabhakar Suryavanshi, Mr. Ketan Vatan Mehta, M/s. Shri. Sai Drum & Barrels, M/s. Nyasa Enterprises. For Account with Apna Sahakari Bank Ltd., Head Office, Parel Mumbai -12 : IFSC Code : ASBL0000002. Please note that the Cheques/ Demand Draft shall not be accepted as EMD amount.

4. Tenders will be opened at 5.00 p.m. On 21.08.2026 at Apna Sahakari Bank Ltd. Dr. S. S. Rao Road, Parel, Mumbai- 400012. When the tenderer may remain present and if necessary raise their offer. Unsuccessful tenderer will not get any interest on EMD.

5. The borrower/ Guarantors/ Mortgage may, if desired, also participate in the tender process for the secured assets subject to compliance of the terms and conditions contained herein and in the tender document.

6. The successful bidders/offers should deposit 25% of the bid amount immediately by the next day or such extended time permitted by the Authorised Officer & balance within 15 days from the date of opening the tender.

7. If the successful bidders fail to pay the balance 75% of the bid amount within 15 days from the date of opening to offer or such extended time permitted by the Authorised Officer in cash or DD or by RTGS/NEFT, the deposited amount should be forfeited.

8. The Authorised officer has the absolute right to accept or reject any or all offer(s) or adjourn / postpone / cancel the auction without assigning any reason thereof.

9. After opening the tenders, the intended bidders may be given an opportunity at the discretion of the Authorised Officer to have inter-se bidding among themselves to enhance offer price.

10. Inspection of the properties will be permitted at site on date & time mentioned above.

11. This is also notice to the Borrower / Guarantors/ Mortgage of the aforesaid loan in respect of the sale of the above mentioned secured assets.

12. To the best of knowledge of the Authorised Officer, encumbrances or other charges over the property put to sell are not known. However, the intending bidders should independently enquire get satisfied about the charges, right and claims, authority, debt etc. affecting the property.

For details of the property, tender forms and terms and conditions, please call at 24104861/62. Extn. 108, 109, 111, 112.

Mob. No. 9220506835/9819072159.

STATUTORY 15 DAYS SALE NOTICE UNDER SARFAESI ACT, 2002

The Borrower / Co-Borrower/ Partner/Proprietor/Guarantors/ Mortgage are hereby notified that provision of Sub Section 8 of Sec. 13 of SARFAESI Act they are entitled to redeem the securities by paying the outstanding dues / costs / charges and expenses at any time before the sale is conducted, failing which the property will be auctioned / sold and the balance dues, if any, will be recovered with interest and cost.

Sd/-
Authorized Officer
Corporate Office
Date : 05.08.2026
Place : Mumbai



MUKAND LIMITED

(CIN: L99999MH1937PLC002726)

Registered Office: Bajaj Bhawan, Jammalal Bajaj Marg,

226, Nariman Point, Mumbai - 400 021, Tel: 022-61216666

E-mail: investors@mukand.com

Website: www.mukand.com

SPECIAL WINDOW FOR RE-LODGE OF
TRANSFER REQUESTS OF PHYSICAL SHARES OF
MUKAND LIMITED

In terms of the SEBI Circular No. HO/38/13/11(2)/2026-MRSD-P0D/ I/3750/2026 dated January 30, 2026, the shareholders are hereby informed that a Special Window has been opened only for transfer and dematerialisation ("demat") of physical securities which were sold/purchased prior to April 01, 2019. The re-lodgement window shall remain open for a period of one year i.e. from February 05, 2026 till February 04, 2027.

Eligible shareholders are requested to contact the Company's Registrar and Transfer Agent (RTA) KFin Technologies Limited at their office address at Selenium Tower B, Plot 31-32, Gachibowli Financial District, Nanakramguda, Hyderabad - 500 032, Telangana or the Company at Company Secretary, Bajaj Bhawan, Jammalal Bajaj Marg, 226, Nariman Point, Mumbai - 400021, for further assistance.

During this period, the securities that are re-lodged for transfer (including those requests that are pending with the company / RTA as on date) shall be issued only in demat mode, once all the documents are found in order by RTA. The lodger must have demat account and provide its Client Master List ("CML"), along with the transfer documents and share certificates, while re-lodging the documents for transfer with RTA.

For Mukand Limited

Sd/-
Rajendra Sawant
Company Secretary
Place: Mumbai
Date: August 04, 2026



SHIVAJI PARK BR. : Aradhana Mandir Chsl, Ground Floor, Lady Jamsheedi Road, Mahim, Mumbai - 400 016 - India
Tel: +91 22 45674264/8652639824,
E-Mail : Shibom@Bankofbaroda.com

NOTICE TO BORROWER ANNEXURE 1
(UNDER SUB-SECTION (2) OF SECTION 13 OF THE SARFAESI ACT, 2002)

Place: Mumbai / Date: 22.06.2026

To,
M/s JJ Metal India, Proprietor: Mr. Sonu Ram,
Office No. 703, 7th Floor, C-Wing, Steel Chamber Tower, Kalamoli, Navi Mumbai, Raigad, Maharashtra- 410218
Dear Sirs,

Re: Credit facilities with our Shivaji Park Branch
We refer to letter no. BOB/SHIBOM/CMVS/MSME: ADV/12/0223-24 dated 31-01-2024 conveying sanction of various credit facilities in the terms of sanction. Pursuant to the above sanction, you have availed and started utilizing the credit facilities after providing security for the same, as hereinafter stated. The present outstanding in various loan/credit facility accounts and the security interests created for such liability are as under:

Nature & Type of Facility	Limit IN USD	Rate of Interest	Os/as on 22-06-2026 (inclusive of interest upto 22-06-2026)
Cash Deposit	50.00	As per the sanction BRLLR+SP+2.40% i.e. 11.80% p.a At present: 11.00% p.a	Rs. 50,62,597.16 (Rs. 49,39,977.19

