



CIN: L72200TG2007PLC052582
GSTIN:36AABCH8117R2Z1

HRH NEXT SERVICES LIMITED

Reg. Off: G.J. House, 2nd Floor, 4-1-976,
Abids Road, Hyderabad-500001, Telangana
Contact No: (040) 2475 4338, (040) 2475 4339
Email-Id: info@hrhnext.com
Website: www.hrhnext.com

Date: September 01, 2026

To,
Listing Compliance Department
National Stock Exchange of India Limited
Plot No. C1, Exchange Plaza
Block-G, Bandra Kurla Complex
Bandra (East), Mumbai - 400051

Dear Sir/Ma'am,

Sub: Newspaper Advertisement regarding the Notice of 20th Annual General Meeting (AGM) and e-voting information;

Ref: NSE Symbol: HRHNEXT

With respect to the above cited subject and pursuant to provisions of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and Companies Act, 2013, please find enclosed herewith clippings from the Newspaper advertisement published by the Company with regard to holding of 20th Annual General meeting of the Company which is scheduled to be held on Wednesday, September 23, 2026 at 2:00 P.M. (IST) and e-voting information.

The Company has published an advertisement in the following newspapers:

1. Business Standard (English Language) and
2. Mana Telangana (Regional Language)

Further, copies of the newspaper clippings are attached herewith.

Kindly take the same on record.

Thanking you,

Yours Faithfully,
For **HRH NEXT SERVICES LIMITED**

AKASH TIWARI
Company Secretary & Compliance Officer



MUTHOOT HOUSING FINANCE COMPANY LIMITED
Registered Office: TC NO.14/2074-7, Muthoot Centre, Punnen Road, Thiruvananthapuram - 695 034, CIN NO - U65922KL2010PLC025624. Corporate Office: 12/A 01, 13th floor, Parinee Crescenzo, Plot No. C38 & C39, Bandra Kurla Complex-G block (East), Mumbai-400051 TEL. NO: 022-62728517, Email Id: authorised.officer@muthoot.com

APPENDIX -IV[Rule 8(1)] Possession Notice (For Immovable Property)

Whereas The undersigned being the Authorized Officer of the Muthoot Housing Finance Company Ltd., under the SecuritisationAnd Reconstruction of Financial Assets and Enforcement of Security Interest Act, 2002 (ACT NO.54 OF 2002) and in exercise of powers conferred under section 13(12) read with Rule 3 of the Security Interest (Enforcement) Rules, 2002 issued a demand notice to below mentioned Borrower/s / Guarantor/s. After completion of 60 days from date of receipt of the said notice, The Borrower/s / Guarantor/s having failed to repay the amount, notice is hereby given to the Borrower/s / Guarantor/s and the public in general that the undersigned has taken **Physical & SYMBOLIC Possession** of the property described herein below in exercise of powers conferred on them under section 13(4) of the said Act read with Rule 8 of the said Rules on this.

Sr. No.	Name of Borrower / Co-Borrower/ Guarantor	Date of Demand notice	Total O/s Amount (Rs.) Future Interest Applicable	Date of Possession	TYPE OF POSSESSION
1	LAN No. MHFLPROHYD0000050119915 1. Darla Jangiah, 2. Darla Pushpamma.	16-January-2026	Rs.10,74,475.79/- as on 16-January-2026	29-August-2026	PHYSICAL
Description of Secured Asset(s) /Immovable Property (ies): ALL THAT PIECE AND PARCEL OF HOUSE NO.4-92, ADMEASURING AREA: 248 SQ.YARDS, OR ITS EQUIVALENT TO 207.35 SQ.MTRS., HAVING ITS PLINTH AREA: 576 SQ.FTS WITH RCC., IN GRAMAKANTAM, SITUATED AT AOURPALLY VILLAGE, MADGUL MANDAL, RANGAREDDY DISTRICT UNDER AOURPALLY GRAM PANCHAYATH, REGISTRATION UNDER JURISDICTION OF S.R.O. IBRAHIMPATNAM, RANGA REDDY DISTRICT AND BOUNDED BY: - EAST BY : 3'-0" WIDE LANE & HOUSE OF S.K.DAVAL WEST BY : C.C. ROAD NORTH BY: 3'-0" WIDE LANE & HOUSE OF P.YADIAH SOUTH BY: LAND OF N.YADIAH.					
2	LAN No. MHFLPROKUK000005014788 & MHFLPURKUK000005013515 1. Lakumarapu Laxminarayana 2. Lakumarapu Lavanya	14-May-2026	Rs.18,61,238.52/- & Rs.24,47,216.06/- as on 13-May-2026	29-August-2026	SYMBOLIC
Description of Secured Asset(s) /Immovable Property (ies): ALL THAT THE PIECE AND PARCEL OF PLOT NO.10, AND PLOT NO.11, IN SURVEY NO.1473, HOUSE NO.2-115/4 SOUTH PART, WARD AND BLOCK NO.2, IN PTIN NO.1204100320, ADMEASURING AREA 105.00 SQ. YARDS, HAVING BUILT-UP AREA R.C.C. ROOFING PLINTH AREA 945.00 SQUARE FEET, SITUATED AT AMANGAL MUNICIPALITY, AMANGAL MANDAL, RANGA REDDY DISTRICT, UNDER S.R.O. MAHESHWARAM, RANGA REDDY DISTRICT AND BOUNDED BY: NORTH: HOUSE OF K. AMARAVATHI, SOUTH: HOUSE OF KRISHNAIAH EAST: 18'-0" WIDE ROAD, WEST: HOUSE OF K. RAMCHANDRAIAH.					

The Borrower/s / Guarantor/s in particular and the public in general is hereby cautioned not to deal with the property and any dealings with the property will be subject to the charge of the Muthoot Housing Finance Company Limited, for an above mentioned demanded amount and further interest thereon.

Place: Telangana, Date: 01 September, 2026

Sd/- Authorised Officer, For Muthoot Housing Finance Company Limited

POSSESSION NOTICE
EDELWEISS ASSET RECONSTRUCTION COMPANY LIMITED
CIN: U67100MH2007PLC174759
Retail Central & Regd. Office: Edelweiss House, Off CST Road, Kalina, Mumbai 400098

APPENDIX IV [rule-8(1)] POSSESSION NOTICE (for Immovable property)

Whereas, the Authorized Officer of the Secured Creditor mentioned herein, under the Securitisation and Reconstruction of Financial Assets and Enforcement of Security Interest (Act), 2002 and in exercise of powers conferred under Section 13(12) read with (Rule 3) of the Security Interest (Enforcement) Rules, 2002 issued a demand notice as mentioned below calling upon the borrower(s) to repay the amount mentioned in the notice within 60 days from the date of receipt of the said notice.

Thereafter, Assignor mentioned herein, has assigned the financial assets to **Edelweiss Asset Reconstruction Company Limited** also as its own/acting in its capacity as trustee of Trust mentioned hereunder (hereinafter referred as "EARC"). Pursuant to the assignment agreements, under Sec.5 of SARFAESI Act, 2002, EARC has stepped into the shoes of the Assignor and all the rights, title and interests of Assignor with respect to the financial assets along with underlying security interests, guarantees, pledges have vested in EARC in respect of the financial assistance availed by the Borrower and EARC exercises all its rights as the secured creditor.

The borrower having failed to repay the amount, notice is hereby given to the borrower and the public in general that the undersigned being the Authorised Officer of **Edelweiss Asset Reconstruction Company Limited** has taken possession of the property described herein below in exercise of powers conferred on him under sub-section (4) of section 13 of Act read with rule 8 of the Security Interest Enforcement) Rules, 2002 on the date mentioned against each property.

SI No	Name of Assignor	Name of Trust	Loan Account Number	Borrower Name & Co-Borrower(s) Name	Amount & Date of Demand Notice	Date of Possession	Possession Status
1.	HDB Financial Services Limited	EARC TRUST SC 482	4643259	1) M/S Seeta Ramanjaneya Saw Mill ("Borrower") 2) Mr. Akurathi Sampenga Rao ("Co-Borrower") 3) Mrs. Akurati Sujatha ("Co-Borrower")	Rs. 11,78,545.20 (Rupees Eleven Lakhs Seventy Eight Thousand Five Hundred Forty Five and Twenty Paise Only) & 13-03-2024	29.08.2026	Physical Possession

DESCRIPTION OF THE PROPERTY: ALL THAT piece and parcel of property to an extent of 605 sq.yds (505.84 sq.mts) of site and in that Sitarama Saw Mill ACC Roof House and with all other amenities, with Door No. 14-90, 14-91, Kanagala Village D. No. 348/2 an extent of Ac 5-35 cents together with A.C.C. House of plinth area about 230 sq. ft. within which property is in southern side of Kanagala Panchayathi Bhattiprolu Sub-Registry, Tenali R.D, Gunturu Dist. Andhra Pradesh (522259) and which is **bounded as follows:** East - Site of Akurathi Sampenga Rao, South - Sarkar Donka, West - Road Margin, North - Compound Wall of Mandal Parishath School.

The borrower's attention is invited to provisions of sub-section (8) of section 13 of the Act, in respect of time available, to redeem the secured assets. The borrower in particular and the public in general is hereby cautioned not to deal with the property and any dealings with the property will be subject to the charge of the **Edelweiss Asset Reconstruction Company Limited** for the amount mentioned below and interest thereon.

Place: KANAGALA
Date: 01.09.2026

Sd/- Authorized Officer
Edelweiss Asset Reconstruction Company Limited



HRH NEXT SERVICES LIMITED
Reg. Off: 4-1-976, Abid Road, Hyderabad-500001, Telangana, India
CIN: L72200TG2007PLC052582
Website: www.hrhnext.com; E-mail: cs@hrhnext.com Ph: (040) 2475 4338, (040) 2475 4339

NOTICE OF THE 20TH ANNUAL GENERAL MEETING REMOTE E-VOTING INFORMATION AND BOOK CLOSURE

NOTICE IS HEREBY GIVEN THAT

1.The 20th Annual General Meeting (AGM) of members of the Company will be held on **Wednesday, September 23, 2026 at 2.00 P.M. (IST)** through Video Conferencing (VC) / Other Audio-Visual Means (OAVM).

2.In compliance with the SEBI (Listing Obligations and Disclosure Requirement) Regulations, 2015 (Listing Regulations) read with circulars issued by Ministry of Corporate Affairs ("MCA") dated April 8, 2020, April 13, 2020, May 5, 2020, May 5, 2022, December 28, 2022 and September 19,2024 and latest being circular dated September 22, 2025 ("MCA Circulars"). The Notice of the AGM along with the Annual Report for the financial year 2025-26 is being sent only through electronic mode to those Members whose email addresses are registered with the Company/ Depositories. The Annual Report including Notice of AGM is also available on the website of the Company, at https://hrhnext.com/wp-content/uploads/2026/08/Annual-Report_2025-26_HRH-Next-1.pdf.

3.Members holding shares either in physical form, if any or dematerialized form as on the cut-off date i.e., Wednesday, September 16, 2026 may cast their vote electronically on the business as set forth in the Notice of the AGM through electronic voting system of Central Depository Services Limited (CDSL) from a place other than venue of the AGM ("remote e-voting"). All the members are informed that:

a. The remote e-voting shall commence **on Saturday, September 19, 2026 (9:00 A.M. IST);**

b. The remote e-voting shall end on **Tuesday, September 22, 2026 (5:00 P.M. IST);**

4.Any person who becomes a member of the Company after dispatch of the Notice of the Meeting and holding shares as on the cut-off date i.e., Wednesday, September 16, 2026, may obtain the User ID and password by writing to CDSL at helpdesk.evoting@cdslindia.com or contact 040-30722562/022-23023333 or Toll-Free No. **1800-200-5533**. However, if the person is already registered with CDSL for remote e-voting then the existing user ID and password can be used for casting vote.

5.Members may note that:

a. the remote e-voting module shall be disabled by CDSL beyond 5:00 P.M. IST on Tuesday, September 22, 2026 and once the vote on a resolution is cast by the member, he/she shall not be allowed to change it subsequently;

b. the facility for E-Voting shall be made available at the AGM;

c. the members who have cast their vote by remote e-voting prior to the AGM may also attend the AGM but shall not be entitled to cast their vote again &

d. a person whose name is recorded in the register of members or in the register of beneficial owners maintained by the depositories as on the cut-off date only shall be entitled to avail facility of remote e-Voting as well as e-Voting at the AGM;

6. The Register of Members and the Share Transfer books of the Company will remain closed from Thursday, September 17, 2026 to Wednesday, September 23, 2026.

7.The Company has appointed Mrs. Rashida Adenwala (Membership No. 4020), Practicing Company Secretary, to act as a Scrutinizer for scrutinizing the e-voting process (remote e-Voting and e-Voting at the AGM) in a fair and transparent manner. The results of e-Voting shall be declared within two (2) working days from conclusion of the AGM. The results declared along with the Scrutinizer's Report shall be communicated to the Stock Exchange and will be placed on the website of the Company at <https://hrhnext.com/investors/general-meeting/>

8. In case you have any queries or issues regarding e-voting, you may refer the Frequently Asked Questions ("FAQs") and e-voting manual available at www.evotingindia.com, under help section or write an email to helpdesk.evoting@cdslindia.com. Or Mr. Rakesh Dalvi, Sr. Manager, (CDSL) Central Depository Services (India) Limited, A Wing, 25th Floor, Marathon Futurex, Mafatlal Mill Compounds, N M Joshi Marg, Lower Parel (East), Mumbai - 400013, who will also address the grievances connected with voting by electronic means or may contact the Company Secretary of the Company by email at cs@hrhnext.com

FOR HRH NEXT SERVICES LIMITED
Sd/-
ANKIT SANJAY SHAH
Managing Director

Place: Hyderabad
Date: August 31, 2026



POCHARAM BRANCH
D NO.1-40,ANNOJIGUDA MAIN ROAD,
Pocharam-500088.Email: cb3003@canarabank.com

DEMAND NOTICE [SECTION 13(2)]

The below said loan/credit facilities are duly secured by way of mortgage of the assets more specifically described in the schedule hereunder, by virtue of the relevant documents executed by you in our favour. Since you had failed to discharge your liabilities as per the terms and conditions stipulated, the Bank has classified the debt as Non-performing Asset. Hence, we hereby issue this notice to you under Section 13(2) of the subject Act calling upon you to discharge the entire liability.

TO, BORROWERS/ GUARANTORS / MORTGAGORS

S.NO.1:Borrower: Address-1: Sri. Sandesh Raju Kodali S/o Late K Vardhan Raju,Block No.C1, Flat No.902,Sanskruithi Townshp,Annajiguda, Pocharam-501301.**Sri. Sandesh Raju Kodali** S/o Late K Vardhan Raju,Block-C1,Flat No.902H No: 12-12C1-902,Pocharna Village & Municipality,Ghatkesar Mandal, Medchal-Malkajigiri District,Hyderabad-500088. **Address-2 :smt.Razia Sulthana** D/o Khasim Peyyati Block No.A25, Flat No.101,Sanskruithi Township,Pocharam,Hyderabad-500088. **smt.Razia Sulthana** D/o Khasim Peyyati Block No.A33,Flat No.308,H.No.12-A33/308,Pocharna Village & Municipality,Ghatkesar Mandal, Medchal-Malkajigiri District,Hyderabad-500088

OUTSTANDING AMOUNT LIABILITY : Rs.29,26,626.52 (Rupees. Twenty nine lakhs twenty six thousand six hundred twenty six and fifty two paise only) together with further interest and incidental expenses and costs NPA DATE: 23/08/2026.DEMAND NOTICE DATE: 27-08-2026

Details of security assets: All that the one pent House Flat in Block C-1,Flat No.902 in 9 th and 10 th floors, Municipal No.12-12C1-902 (Assessment No.1228306959) admeasuring 2218.40 Sft or 206.17 Sq mts, in sy no.'s.2 part and 10 part of pocharam village at AP Housing Board Singapore class township at pocharam, along with undivided share of land admeasuring 78.75 sq yds situated at pocharam village and Municipality, Ghatkesar Mandal, Medchal-Malkajigiri District under SRO Narapally. **C-1 Boundaries:** NORTH : Road,SOUTH : Open and block-C2,EAST : Block A30,WEST : ROAD, **Boundaries of Flat No.902 in 9 th floor Lower Level & 10 th Floor Upper Level:**North: Open to sky,South: Flat No.903,East: open to Sky,West: Flat No.901.**CERSAI ID: 400053758291. Name of Title holder Sri. Sandesh Raju**

S.NO.2:Borrower: Address-1:smt.Razia Sulthana D/o Khasim Peyyati Block No.A25, Flat No.101,Sanskruithi Township,Pocharam,Hyderabad-500088. **smt.Razia Sulthana** D/o Khasim Peyyati Block No.A33,Flat No.308,H.No.12-A33/308,Pocharna Village & Municipality,Ghatkesar Mandal, Medchal-Malkajigiri District, Hyderabad-500088. **Address-2: Sri. Sandesh Raju Kodali** S/o Late K Vardhan Raju,Block No.C1, Flat No.902,Sanskruithi Township,Annajiguda, Pocharam-501301.**Sri. Sandesh Raju Kodali** S/o Late K Vardhan Raju,Block-C1,Flat No.902 H No: 12-12C1-902,Pocharna Village & Municipality,Ghatkesar Mandal, Medchal-Malkajigiri District,Hyderabad-500088.

OUTSTANDING AMOUNT LIABILITY _ : Rs.21,14,020.32 (Rupees twenty-one lakhs fourteen thousand twenty and thirty two paise only) together with further interest and incidental expenses and costsNPA DATE: 23/08/2026.DEMAND NOTICE DATE: 27-08-2026

Details of security assets: All that the one HIG Flat in block No.A-33,Flat No.308 in 3 rd Floor, MCH No.12-A33,admeasuring 1400sq ft. or 130 sq mts, in sy No.2 part & 10 part, along with undivided share of land area 49.70 sq yds, out of total block area of 1420 sq yds of pocharam village, at AP Housing Board Singapore class township at pocharam village & Municipality,Ghatkesar Mandal,Medchal-Malkajigiri District under SRO Narapally. **Block A33 Boundaries:** NORTH : Road,SOUTH : Open and block-No A25,EAST : Block A34, WEST : Block A32. **Boundaries of Flat No.308 in 3 rd floor:** North: Common Corridor and flat No.301,South: open to Sky,East: open to Sky & flat No.307,West: open to Sky.**CERSAI ID: 400028693052. Name of Title holder :Smt. Razia Sultana**

If you, the aforementioned persons fail to repay the above mentioned amount due by you with future interest and incidental expenses, costs as stated above in terms of this notice under Section 13 (2) of SARFAESI Act, within 60 days from the date of publication of this notice,failing which we shall exercise all or any of the rights under Section 13(4) of the subject Act.Further, you are hereby restrained from dealing with any of the secured assets mentioned in the schedule in any manner whatsoever, without our prior consent. This is without prejudice to any other rights available to us under the subject Act and/or any other law in force.Your attention is invited to provisions of sub-section (8) of Section 13 of the SARFAESI Act, in respect of time available, to redeem the secured assets. The demand notice had also been issued to you by Registered Post Ack due to your last known address available in the Branch record.

Date: 27-08-2026,PLACE: HYDERABAD

SD/- AUTHORISED OFFICER, CANARA BANK.



ARKA FINCAP LIMITED
Regd. Office: -2504, 25th Floor, One Lodha Place, Senapati Bapat Marg, Lower Parel, Mumbai-400013, Maharashtra.Email: customercare@arkaholdings.com.

POSSESSION NOTICE
(As per Rule 8(2) of Security Interest (Enforcement) Rules, 2002)

Whereas the undersigned being the Authorized Officer of **ARKA FINCAP LIMITED** under the Securitization, Reconstruction of Financial Assets and Enforcement of Security Interest Act, 2002 and in exercise of the powers conferred under section 13 (12) read with Rule 8 of the Security Interest (Enforcement) rules 2002, issued Demand Notices upon the Borrowers/Co-borrowers mentioned below, to repay the amount mentioned in the notice **within 60 days** from the date of receipt of the said notice.

The **Borrower/Co-borrowers** having failed to repay the amount, notice is hereby given to the Borrower/Co-borrowers and the public in general that the undersigned has taken physical possession of the property described herein below in exercise of powers conferred on him/ her under Section 13(4) of the said Act read with Rule 8 of the said rules on the below-mentioned dates. The Borrower/Co-borrowers in particular and the public in general is hereby cautioned not to deal with the property and any dealings with the property will be subject to the charge of **ARKA FINCAP LIMITED**.

The Borrower/Co-borrowers/Mortgagor(s) attention is invited to the provision of Section 13(8) of the SARFAESI Act, in respect of time available, to redeem the secured assets.

Name of Borrower/ Co-borrower	Date of Demand Notice	Date of Possession	Amount mentioned in Possession Notice (Rs.)
1. DR ESTATES AND CONSTRUCTIONS PRIVATE LIMITED (Borrower)	October 09, 2025	August 27th, 2026	Rs. 3,10,04,828.85/- (Rupees Three Crore Ten Lacs Four Thousand Eight Hundred and Twenty-Eight and Paise Eighty-Five Only)
2. Mr. RAJ KUMAR DASARI (Co-Borrower)			
3. Mrs. ANJAMMA DASARI (Co-Borrower)			
4. M/s. DR ESTATES AND CONSTRUCTION (Co-Borrower)			

Description Of Property:
All that the piece and parcel of the Land and Building constructed thereon bearing Plot No.937 Northern Part, admeasuring 300 Square Yards out of 600 Square Yards with dimension of 45-0" "60-0", in Sy. Nos. 1 to 40, 282 to 368, 369 (P), 370 to 373, 374 (P), 375 to 387, 395 to 401, 454, 456 to 459, 505(P), 510 to 564, situated at Uppal Bhagath Village, Under GHMC Uppal Circle, Uppal Mandal, Medchal-Malkajigiri District, Telangana State and Bounded by: - North by : Plot No.936, South by : Plot No.937 Southern Part, East by : Plot No.940, West by : 60' Wide Road.

*In case of discrepancy in translation, the English version shall prevail.

Place: Telangana
Date: September 01", 2026

Sd/- (Authorized Officer)
ARKA FINCAP LIMITED.

 **K'riloskar** Group Company

The mark 'K'riloskar' in the status line is owned by K'riloskar Proprietary Limited and Arka Fincap Limited is the permitted user.



BGR ENERGY SYSTEMS LIMITED
Registered Office:
E-4 Pannamgadu Industrial Estate, Ramapuram Post, Tada Mandalam, Tirupathi District, Andhra Pradesh-524 401, INDIA.
Phone: 91 44 2436 4422 / 2432 0390. Corporate Identity Number: L40106AP1985PLC005318
Email: compliance@bgrenergy.com Website: www.bgrcorp.com

NOTICE OF THE 40TH ANNUAL GENERAL MEETING ("AGM") AND E-VOTING INFORMATION

Notice is hereby given that the 40th Annual General Meeting ("AGM") of BGR Energy Systems Limited ("the Company") will be held on Tuesday, the 22nd September 2026 at 11.30 A.M (IST) through video Conferencing ("VC")/Other Audio Visual Means ("OVAM") facility to transact the business, as set out in the Notice convening the 40th AGM of the Company. The deemed venue of the meeting shall be Registered office the Company.

In compliance with all applicable provisions of the Companies Act 2013 (the "Act") and Rules framed thereunder and the Securities and Exchange Board of India (SEBI) (Listing Obligations and Disclosures Requirements) Regulations, 2015 ("the listing regulations") read with the latest General Circular No. 03/2025 dated 22nd September 2025 issued by the Ministry of Corporate Affairs ("MCA Circulars"), and Circular No. SEBI/HO/CFD/CFD-PoD- 2/P/ CIR/2024/133 dated 3rd October, 2024 read with Master circular No. SEBI/HO/CFD/ PoD2/CIR/P/0155 dated 11th November, 2024 issued by SEBI, along with other applicable Circulars issued by the MCA and SEBI (hereinafter collectively referred to as " the Circulars"), the AGM of the Company will be held through VC/OAVM.

Further, in accordance with the aforesaid Circulars, the Notice convening the 40th AGM and the Annual Report for the financial year 2025-26 has been electronically sent to all the shareholders whose email addresses are registered with the Company, Registrar and Share transfer Agents and/or Depository Participants ("DP"). Further a letter providing the web link for accessing the Annual Report including Notice for FY 25-26 has been sent to those shareholders via post who have not registered their email address.

Instructions for remote e-voting and e-voting during the AGM:

1. Pursuant to the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 (as amended) the Secretarial Standard on General Meetings (SS-2) issued by the ICSI and Regulation 44 of SEBI (Listing Obligations & Disclosure Requirements) Regulations 2015 (as amended), and the Circulars issued by the Ministry of Corporate Affairs from time to time 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 entered into an agreement with National Securities Depository Limited (NSDL) 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 e-voting on the date of the AGM will be provided by NSDL.

2. The remote e-voting period begins on Friday, 18th September, 2026 at 9.00 A.M. and ends on Monday, 21st September 2026 at 5:00 P.M. The remote e-voting module shall be disabled by NSDL for voting thereafter. The Members, whose names appear in the Register of Members / Beneficial Owners as on the record date (cut-off date) i.e. 11th September 2026 may cast their vote electronically. E-voting shall also be made available at the 40th AGM and the members attending the meeting who have not cast their vote through remote e-voting shall be able to vote at the 40th AGM.

3. The instructions for remote e-voting or e-voting during the AGM for shareholders holding shares in dematerialized mode, physical mode and for shareholders who have not registered their email addresses has been provided in the Notice of the AGM. Instructions for attending the AGM through VC/OAVM are also provided in the Notice of AGM.

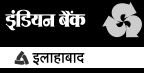
4. Members who have cast their vote through remote e-voting can participate in the 40th AGM but shall not be entitled to cast their vote again.

5. The Board of Directors appointed M/s. BP & Associates, Company Secretaries, Chennai (email: secretarial@bpca.one) as the Scrutinizer for conducting e-voting process in fair and transparent manner. The results of E-Voting will be announced by the Company within two working days from the Conclusion of AGM and also be informed to Stock Exchange.

6. In case of any queries regarding e-voting or joining the meeting through VC/OAVM, 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 . Alternatively you can Contact the NSDL 022 - 4886 7000 or send request at evoting@nsdl.com

By Order of the Board of Directors
For **BGR Energy Systems Limited**
S.Sundar
Company Secretary & Compliance Officer
Membership No. A9926

Place : Chennai
Date : 31.08.2026



CHANDARLAPADU BRANCH :
Chandarlapadu,
NTR District, AP.

POSSESSION NOTICE
(For Immovable Property)

Issued under section 13(4) of the securitization and reconstruction of financial assets & Enforcement of security interest act, 2002 (Under Rule 8(1) of security interest (Enforcement) Rules, 2002)

Whereas, The undersigned being the Authorised Officer of **Indian Bank, Chandarlapadu Branch** under the Securitisation and Reconstruction of Financial Assets and Enforcement of Security Interest Act 2002 arth in exercise of the powers conferred under section 13(2) read with rule 3 of the Security interest (Enforcement) Rules 2002 issued **Demand Notice dt. 11.06.2026** calling upon **1) Mr. Ismail Khan (Borrower & Mortgagor)** S/o. Ahmed Khan. **2) Mrs. Sayeed Atahar (Co-Borrower)**, W/o. Mr. Ismail Khan **both residing** at Door No. 27-4A, RS No. 524/1, Ward No. 27, Janaki Ramaiah Colony, Nandigama - 521185, NTR District, AP & other Guarantors, having Home loan Account No. 6321867986. with our Chandarlapadu Branch to repay the amount mentioned in the Demand Notice being **Rs. 18,00,205/- (Rupees Eighteen Lakhs Two Hundred Five only) as on 10-06-2026** together with further interest from 11-06-2026 till date of repayment and costs within 60 days from the date of receipt of the said notice.

The borrower (s) having failed to repay the amount, notice is hereby given to the Borrowers and the public in general that the undersigned has taken possession of the property described herein below in exercise of powers conferred on him / her under Section 13(4) of the said act read with rule 8 and 9 of the said rules on this **29th August, 2026**.

The borrower (s) in particular and the public in general is hereby cautioned not to deal with the property and any dealings with the property will be subject to the charge of the **Indian Bank, Chandarlapadu Branch** for an amount of **Rs. 17,43,899/- (Rupees Seventeen Lakhs forty Three Thousand Eight Hundred Ninety Nine only) as on 29-08-2026** together with further interest from 29-08-2026 costs, charges and expenses thereon.

We draw attention to the provisions for section 13 (8) of the SARFAESI act and the Rules framed there under which deals with your rights of redemption over the securities.

SCHEDULE : MORTGAGED ASSETS
DESCRIPTION OF THE IMMOVABLE PROPERTY

Mortgaged assets in the names of Mr. Ismail Khan, S/o. Ahmed Khan. **Schedule - A :** All that piece and parcel of immovable property RCC roof single storied building situated at near D.No. 27-4A, RS No. 524/1 of Nandigama, Ward No. 27, measuring 260.70 sq.yards, Janaki Ramaiah Colony, Nandigama, NTR District, Andhra Pradesh being **bounded as follows : East :** Property of Sri Majeti Surya Prakash Rao; **South :** Property of Sri Mahankali Shankar Rao & etc; **West :** Property of Sri Balusubrahni Nageswara Rao; **North :** Bazaar.

Date: 29-08-2026
Place: Chandarlapadu

Authorized Officer
(Indian Bank)



OFFICE OF THE RECOVERY OFFICER-I/II
DEBTS RECOVERY TRIBUNAL HYDERABAD (DRT 2)
1st Floor, Triveni Complex, Abids, Hyderabad-500 001

Form No. 14
[See Regulation 33(2)]
By Regd. A/D. Dasti failing which by Publication.

DEMAND NOTICE
NOTICE UNDER SECTIONS 25 TO 28 OF THE RECOVERY OF DEBTS & BANKRUPTCY ACT, 1993 AND RULE 2 OF SECOND SCHEDULE TO THE INCOME TAX ACT, 1961.
RC/440/2026
Canara Bank
Versus
Sri. Nittoori Srinivas
And Also, At : Sri. Nittoori Srinivas, S/o. Sri. Nittoori Rajesh, H.No.1-17, Kadambapur Village, Gattepalli, Karimnagar District, Telangana - 505185.
And Also, At : Sri. Nittoori Srinivas, S/o. Sri. Nittoori Rajesh, H.No.10-365, SR Colony, Venkateshwara Nagar Colony, Malkajigiri, Hyderabad, Telangana - 500047.

This is to notify that as per the Recovery Certificate issued in pursuance of orders passed by the Presiding Officer, DEBTS RECOVERY TRIBUNAL HYDERABAD (DRT 2) in **OA/1047/2025** an amount of **Rs. 29,49,834.95/- (Rupees Twenty Nine Lakhs Forty Nine Thousands Eight Hundred Thirty Four And Paise Ninety Five Only)** along with pendente lite and future interest @ **8.60%** Simple Interest Yearly w.e.f. **06-11-2025** till realization and costs of **Rs. 79,681/- (Rupees Seventy Nine Thousands Six Hundred Eighty One Only)** has become due against you (Jointly and severally / Fully / Limited).

2. You are hereby directed to pay the above sum within **15 days** of the receipts of the notice, failing which the recovery shall be made in accordance with the Recovery of Debts Due to Banks and Financial Institutions Act, 1993 and Rules there under.

3. You are hereby ordered to declare on an affidavit the particulars of yours assets on or before the next date of hearing.

4. You are hereby ordered to appear before the undersigned on **22-09-2026 at 10:30 a.m.** for further proceedings.

5. In addition to the sum aforesaid, you will also be liable to pay:
(a) Such interests as is payable for the period commencing immediately after this notice of the certificate / execution proceedings.
(b) All costs, charges and expenses incurred in respect of the service of this notice and warrants and other processes and all other proceedings taken for recovering the amount due.
Given under my hand and the seal of the Tribunal, on this date: **11-08-2026.**

Recovery Officer
DEBTS RECOVERY TRIBUNAL HYDERABAD (DRT 2)

