



Dated: August 19, 2025

The Manager
BSE Limited
Corporate Relationship Department
Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai- 400001
Scrip Code: 540750

The Manager
National Stock Exchange of India Ltd
Listing Department
Exchange Plaza, 5th Floor, Plot No. C/1
G Block, Bandra Kurla Complex
Bandra (E), Mumbai-400 051
Symbol: IEX

Sub: Newspaper Publication of Notice of 19th Annual General Meeting and E-voting Information of Indian Energy Exchange Limited.

Dear Sir / Madam,

Pursuant to Regulations 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed the copies of the Newspaper Advertisement published in Business Standard (English) and Business Standard (Hindi) dated August 19, 2025, by the Company towards "Notice of 19th Annual General Meeting and E-Voting Information".

The above information will also be made available on the website of the Company www.iexindia.com.

You are requested to take the above information on record.

Thanking You.

Yours faithfully,

For Indian Energy Exchange Limited

Vineet Harlalka
CFO, Company Secretary & Compliance Officer
Membership No. ACS-16264

Encl: as above

Indian Energy Exchange Ltd

Registered Office: C/o Avanta Business Centre, First Floor, Unit No. 1.14(a), D2, Southern Park, District Centre, Saket, New Delhi-110017, India

Corporate Office: 9th Floor, Max Towers, Sector 16B, Noida, Uttar Pradesh-201301, India

Tel: +91-011-3044 6511 | Tel: +91-120-4648 100 | Fax No.: +91-120-4648 115

CIN: L74999DL2007PLC277039 | Website: www.iexindia.com

IN THE COURT OF MOTOR ACCIDENT CLAIMS TRIBUNAL AT MAYO HALL UNIT BANGALORE
MVC No. 357/2025
BETWEEN: Mr. Narasimha Murthy ... PETITIONER
AND: M/s. Indert Mehta Insurance Co. Ltd and another ... RESPONDENTS
RESPONDENT No. 2
M/s. Indert Mehta Constructions Pvt. Ltd., Reg. by the Registrar, Flat No. 425A, Hamilton Court, Phase 4, Gurgaon District, Hararyana-122009. Ph. 9914057799.
 Whereas the petitioner has filed the above claim petition against you for compensation with interest from the date of road traffic accident occurred on 21/09/2024 at about 12:05 p.m., he was proceeding as rider in his Scooter bearing registration number KA-20-2024-100000, on the side of Hassan - Bangalore Road, NH-75, Bellur Hobli, Nagamangala Taluk, Mandya Dist. from Bangalore and proceeding towards Haddankalu. When he reached near Bharanasi Gate, at that time all of a sudden the driver of the Creta Car bearing Regn. No. HR-26-DU-3013 driving by its driver for compensation Rs.30,00,000/- (Rupees Thirty Lakhs only). Hence you are hereby summoned to appear on 16/09/2025 at 11:00 A.M. Before the Honble Court, Court of Small Causes, Judge, Mayohall at Bangalore (SCC-20) in person or through duly instructed Advocate, failing which the matter will be decided ex parte.
 Given under my hand and seal of this court on 19/08/2025.
 By Order of the Court, Sheristad, Court of Small Causes, Mayo Hall Unit, Bangalore.
Mr. R.S. DEVARAJU, Advocate
 No 615, 1st Floor, Meuthi Market, Next to Hotel Athithi Sathkar, Avenue Road, Bangalore-560 002.

Government of Jharkhand
Department of Excise and Prohibition
Notice for Settlement of Retail Liquor Shops in the State of Jharkhand
 Lt. No. 1554 Dt. 18.08.2025
 In continuation of the notification advertised through PR No. 359086 Excise (25-26) & PR No. 359676 Excise (25-26), the following is again brought to the notice of all concerned.
 1. Online Application: Applicants may apply online for the settlement of country liquor shops and composite shops at <https://exciselottery.jharkhand.gov.in> (application portal) from August 8, 2025, 11:00 AM to August 20, 2025, 07:00 PM.
 2. Fees and Deposits: Applicants can deposit the application fee and earnest money deposit through various methods, including Credit Card, Debit Card, Net Banking, NEFT, RTGS, IMPS, etc. This must be received and verified in the department's account/portal by August 20, 2025, 11:59 PM.
 3. E-Lottery Process: The e-lottery will be conducted through a randomization process on August 22, 2025, at 11:00 AM.
 For assistance regarding the e-lottery process, applicants can contact the department help desk or reach out via: General Call: 9430321831, WhatsApp Message: 9508065730, Email: excise.jhr@gmail.com (available from 10 AM to 06 PM daily).
 For any banking or payment-related assistance, the following contact details are available: General Call & WhatsApp: 8372059736, General Call: 7766025037 (available from 10 AM to 06 PM daily). Email: prosenjit.das1@hdfc.com and bikram.ghosh@hdfc.com.
 Please note that the department reserves the right to reschedule the application submission and e-lottery dates.
sd/-Excise Commissioner Jharkhand, Ranchi.
PR 359751 (Excise)25-26'D

PUBLIC NOTICE
 It is brought to the notice of the general public that Marwari Charitable Trust is a society/Trust registered under Society Registration Act, 1860 and having office at Marwari Charitable Trust Bhawan, 1550-63, Nai Sarak, Delhi-06 and reg. no. 4102 of 1949-50. It is hereby informed the following members of the Trust are not traceable and as per the report submitted by Mr. Mahendra Kumar, authorized person of the Trust, it was observed that the whereabouts of the said members are not traceable. And after taking various initiatives, the trust is not able to locate them for participation in the trust operations. Accordingly the Management Committee of the trust wishes to terminate their membership / removal of their names from the list of Members. However, in the interest of justice it is deemed appropriate to provide last opportunity to the said members who for whatever reason(s) have not been attending the proceedings of the trust since many years.
 And if any of the Members, as listed below wish to activate their membership, such members can contact the Hon. Secretary of the society and complete the formalities as per the by laws of the society within 15 days of this publication.
List of members are as follows:-
 1. Seth Bajrang Lal Bhawan Dass Mahabir Bazar, Cloth Market, Delhi-110006
 2. Seth Nath Mal Giridhar Lal 34, Pusa Road, New Delhi-110005
 3. Seth Chuni Lal Koop Chand 27/64B, Ganesh Market, Choesra Khana, Nai Sarak, Chandni Chowk, Delhi-110006
 4. M/s Bajrang Textile Dyeing & Finishing Mills 4572, Mahabir Bazar, Cloth market, Delhi-06
 5. Seth Mal Bai Nath Ram Bazar, Cloth Market, Delhi-110006
 This information is released in the interest of the trust and their members.
 It is made clear that this is the last and final opportunity and if the Members listed hereinabove do not contact the society within the stipulated period of 15 days, the name of such members will be struck off from the list of members of the society.
 For and on behalf of
Date: 19.08.2025 Marwari Charitable Trust Place: Delhi Secretary

Aadhar Housing Finance Ltd.
Corporate Office: Unit No. 802, Natraj Rustomjee, Western Express Highway and M.V. Road, Andheri (East), Mumbai - 400069.
Uttam Nagar Branch : 3rd Floor, S.S. Motors Building, 274, Nawada, Uttam Nagar, Opposite Metro Pillar No. - 715, New Delhi - 110059

APPENDIX IV POSSESSION NOTICE (for immovable property)
 Whereas, the undersigned being the Authorized Officer of Aadhar Housing Finance Limited (AHFL) 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, Demand Notice(s) issued by the Authorised Officer of the company to the Borrower(s) / Guarantor(s) mentioned herein below to repay the amount mentioned in the notice within 60 days from the date of receipt of the said notice. The borrower 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 possession of the property described herein below in exercise of powers conferred on him under Sub-Section (4) of the Section 13 of the said Act read with Rule 8 of the Security Interest Enforcement Rules, 2002. 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 are hereby cautioned not to deal with the property and any dealings with the property will be subject to the charge of AHFL for an amount as mentioned herein under with interest thereon.

| Sr. No. | Name of the Borrower(s) / Co-Borrower(s) (Name of the Branch) | Description of Secured Asset (Immovable Property) | Demand Notice Date & Amount | Date of Possession |
|---------|---|--|-----------------------------|--------------------|
| 1 | (Loan Code No. 18600000598 Uttam Nagar Branch) Late. Mannu Singh (Represented Through The Legal Heir) (Borrower), Mala Devi (Co-Borrower) | All that part & parcel of property bearing, House On Kh No 233 3rd Porph in LHS Choudhary Chetram Garden PH 1, Village Hakikatpur Urf Khudabas , Ghaziabad , Uttar Pradesh , 201102 Boundaries:- East- Plot Deegar, West - Plot Jai Karan Singh, North - Raasta 15 ft, South - Plot Deegar | 12-05-2025 & ₹ 2,99,573/- | 14-08-2025 |

Place: Uttar Pradesh Date: 19.08.2025
Authorised Officer Aadhar Housing Finance Limited

THE RAMESHWARA JUTE MILLS LIMITED
 CIN: L17119WB1935PLC046111
 Registered Office: Birla Building, 8th Floor, 9/1, R. N. Mukherjee Road, Kolkata-700001
 Phone: +91 33-22109455
 Website: www.rameshwarajute.com; E-mail: sharedept@rjm.co.in

PUBLIC NOTICE
 The Annual General Meeting ('AGM') of The Rameshwar Jute Mills Limited ('the Company') will be held on **Thursday, 18th September, 2025 at 3:00 p.m. (IST)** at 16th Floor, Birla Building, 9/1 R. N. Mukherjee Road, Kolkata -700001 in compliance with the applicable provisions of the Companies Act, 2013 ('the Act') and the rules made thereunder, read with MCA & SEBI Circulars to transact the businesses set out in the Notice convening the said AGM.
 The e-copy of the Notice of the AGM along with the Annual Report for the Financial Year 2024-25 of the Company will be sent electronically only to those Members whose e-mail addresses are registered with the Company/Depositories/RTA. Members may note that the Notice and the Annual Report 2024-25 will be available on the website of the Company at www.rameshwarajute.com and on the website of Central Depository Services (India) Limited ('CDSL') at www.evotingindia.com.
 Members who have not yet registered their e-mail addresses are requested to send an e-mail to the Company at cs.rjm@rjm.co.in mentioning the Name of Member (s), Folio No., Email Id, Mobile No. along with the self-attested copy of PAN Card and Aadhaar Card on or before 5:00 p.m. (IST) on Wednesday, the 10th September, 2025 to receive the Notice of AGM and Annual Report electronically as well as the login id and password for remote e-Voting and members having shares in electronic mode are requested to register their email address with their respective Depository Participants.
 The Company is pleased to provide remote e-Voting facility ('remote e-Voting') of CDSL to all its Members to cast their votes on all the Resolutions as set out in the Notice of the AGM. Detailed procedure for remote e-Voting will be provided in the Notice.
For The Rameshwar Jute Mills Limited
Sd/- Priyanka Arora Company Secretary ACS-60641
Place: Kolkata Date: 18th August, 2025

EASTERN SYNPACKS LIMITED
 Reg. Office Via - Telco Works Post Office (Near JEMCO), Jobjobera, Jamshehpur - 831004
 CIN: U25202JH1992PLC004880

NOTICE
 Notice is hereby given pursuant to section 91(1) read with section 101(1) of the Companies Act 2013 that Register of the Members and shares transfer books of the company will remain closed from 15th Sept., 2025 to 22nd Sept., 2025 both days inclusive in connection with the Annual General Meeting of the Share Holders of company to be held on 22nd Sept., 2025 Monday at 11.30 A.M at the company's Registered office at Jobjobera, Jamshehpur - 831004.
 For Eastern Synpacks Ltd. Sd/-
Ravi Sharma (CMD)
Jamshedpur 18.08.2025

DEBTS RECOVERY TRIBUNAL-I, DELHI
 4th Floor, Jeevan Tara Building, Parliament Street, New Delhi - 110001
 TA 480/2022
LIC HOUSING FINANCE LTD.
 Vs.
SANJAY BHATIA
 To
 (1) Sanjay Bhatia S/o Shri Kuldeep Chander Bhatia, H. No. 2475, 2nd Floor, West Patel Nagar,
 Also at- FC-37-38, 2nd Floor, Shivaji Enclave, New Delhi.
 (2) Smt. Shrihiti Bhatia W/o Shri Sanjay Bhatia, R/o H. No. 2475, 2nd Floor, West Patel Nagar, New Delhi-110006.
 Also at- FC-37-38, 2nd Floor, Shivaji Enclave, New Delhi.
 Whereas, the above-named applicant has instituted a case for recovery of Rs. 1,03,46,907.63 (Rupees One Crore Thirteen Lakh Forty-Six Thousand Nine Hundred Seven and Sixty Three Paise only) against you and whereas it has been shown to the satisfaction of the Tribunal that it is not possible to serve you in ordinary way. Therefore, this notice is given by advertisement directing you to make appearance before the Tribunal on 09.09.2025 at 10:30 A.M. IST (for further details kindly visit DRT website www.tribunal.gov.in Phone Number 011-23748473). Take notice that in case of your failure to appear on the above-mentioned day before this Tribunal, the case will be heard and decided in your absence.
 All the matters will be taken-up through Video Conferencing and for that purpose:-
 (i) All the Advocate/Litigants shall download the "Cisco Webex" application/ Software.
 (ii) "Meeting ID" and "Password" for the next date of hearing qua cases to be taken by Registrar/ Recovery Officer-I and Recovery Officer-II shall be available one day prior to the next date at DRT Official Portal i.e. "<https://drt.gov.in>" under the Public Notice read.
 (iii) In any exigency qua that, the Advocates/Litigants can contact the concerned official at Ph. No. 011-23748473.
 Given under my hand and seal of the Tribunal on this 8th April, 2025.
 By Order of this Tribunal
L.D. REGISTRAR DRT-I, New Delhi

BAG B.A.G. Films and Media Limited
 CIN: L74899DL1993PLC051841
 Regd. Office: 352, Aggarwal Plaza, Plot No.8, Kondli, East Delhi, New Delhi-110096
 Corporate Office: FC-23, Sector-16A, Film City, Noida-201301, (U.P.)
 Tel: 91 120 460 2424
 Web: www.bagnetwork24.in, Mail: info@bagnetwork.in

NOTICE OF 32nd ANNUAL GENERAL MEETING, E-VOTING AND BOOK CLOSURE INTIMATION
 NOTICE is hereby given that the 32nd Annual General Meeting ('AGM') of the Members of B.A.G. Films and Media Limited ('the Company') will be held on **Thursday, September 11, 2025 at 4:00 P.M. (IST)** through Video Conferencing ('VC')/Other Audio Visual Means ('OAVM') in compliance with General Circular No. 14/2020 dated April 08, 2020, Circular No. 17/2020 dated April 13, 2020, Circular No. 20/2020 dated May 05, 2020, Circular No. 02/2021 dated January 13, 2021, Circular No. 21/2021 dated December 14, 2021, Circular No. 02/2022 dated May 05, 2022, Circular No. 10/2022 dated December 28, 2022, Circular No. 09/2023 dated September 25, 2023 and latest being Circular No. 09/2024 dated September 19, 2024 issued by the Ministry of Corporate Affairs ('MCA Circulars') and Circular no SEBI/HO/CFD/CMD/ICIR/P/2020/79 dated May 12, 2020, Circular No. SEBI/HO/CFD/CMD/ICIR/P/2021/11 dated January 15, 2021, Circular No. SEBI/HO/CFD/ CMD/ICIR/P/2022/62 dated May 13, 2022, Circular No. SEBI/HO/CRD/PoD-2/PIR/2023/4 dated January 05, 2023 and Circular No. SEBI/HO/CFD/CFD-PoD-2/PIR/2023/167 dated October 07, 2023 and latest being Circular No. SEBI/HO/CFD/CFD-PoD-2/PIR/2024/133 dated October 03, 2024 issued by the Securities Exchange Board of India ('SEBI Circular') prescribing the procedures and manner of conducting the Annual General Meeting through VC/OAVM without the physical presence of the Members at a common venue. In compliance with the applicable provisions of the Companies Act, 2013 ('the Act') and the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('the SEBI Listing Regulations') read with other MCA Circulars and SEBI Circulars, the 32nd AGM of the Members of the Company will be held through VC/OAVM.
 In compliance with said MCA Circulars and SEBI Circulars, electronic copies of the Notice of 32nd AGM and Annual Report for the financial year 2024-25 of the Company has been sent to all the Members on August 13, 2025, whose e-mail addresses are registered with the Company or Registrar and Share Transfer Agent or Depository Participants. A letter providing the web-link and QR code, including the exact path, where complete details of Notice of AGM and the Annual Report 2024-25 is available, sent to those Members who have not registered their email addresses with the Company or Registrar and Share Transfer Agent or Depository Participants. The requirement of sending physical copy of the Notice of AGM and Annual Report have been dispensed with the aforesaid MCA Circulars and SEBI Circulars.
 Members may note that the Notice and Annual Report 2024-25 are also available on the Company's website at <https://bagnetwork24.in>, website of the Stock Exchanges i.e. BSE Limited and National Stock Exchange of India Limited at www.bseindia.com and www.nseindia.com respectively and the Notice of 32nd AGM is also available on the website of National Securities Depositories Limited (NSDL) (agency for providing the e-voting facility) i.e. www.evoting.nsdl.com. The Company shall send a physical copy of the Annual Report 2024-25 to those members who specifically request for the same at info@bagnetwork.in mentioning their Folio No./DP ID & Client ID.
 Pursuant to the provisions of Section 91 of the Act read with rules made thereunder and applicable provisions of the SEBI Listing Regulations, as amended, the Register of Members and Share Transfer books of the Company will remain closed from **Friday, September 05, 2025 to Thursday, September 11, 2025 (both days inclusive)** for the purpose of AGM.
 Pursuant to Regulation 44 of the SEBI Listing Regulations, Section 108 of the Act read with Rule 20 of the Companies (Management and Administration) Rules, 2014 and the Secretarial Standard on General Meetings issued by Institute of Company Secretaries of India, as amended from time to time, the Members are provided with the facility to cast their votes on all resolutions as set forth in the Notice of 32nd AGM using electronic voting system (e-voting) provided by NSDL. The voting rights 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 the cut-off date i.e. **Thursday, September 04, 2025**.
 Detailed procedure for remote e-voting/e-voting and to attend the AGM through VC/OAVM through the NSDL is provided in the Notice of the 32nd AGM. The Members are requested to read the instructions pertaining to e-voting/ AGM through VC/OAVM as described in the Notice of AGM carefully.
 All Members are informed that:
 1. The businesses as stated in the Notice of 32nd AGM will be transacted by electronic means through e-voting platform of NSDL i.e. www.evoting.nsdl.com;
 2. The remote e-voting shall commence on **Sunday, September 07, 2025 at 9:00 am (IST) and ends on Wednesday, September 10, 2025 at 5:00 pm (IST)**;
 3. The **Cut-off date** for determining the eligibility to vote by electronic means (remote e-Voting before the AGM as well as e-Voting during the AGM) is **Thursday, September 04, 2025**;
 4. 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 the facility of remote e-Voting before the AGM as well as e-Voting during the AGM. Any person who acquires shares of the Company and becomes a Member of the Company after the e-mail of the Notice of 32nd AGM and holding shares as on the cut-off date i.e. **Thursday, September 04, 2025**, may obtain the User ID and Password by sending a request at evoting@nsdl.com. However, if a person is already registered with NSDL for e-voting, then existing user ID and password can be used for casting vote;
 5. Members present in the AGM through VC/OAVM facility and who had not cast their votes on the resolutions through remote e-voting and are otherwise not barred from doing so, shall be eligible to vote through e-voting system during the AGM;
 6. Member may note that:
 (a) The remote e-voting module shall be disabled by NSDL after the aforesaid date and time for e-voting and the remote e-voting shall not be allowed beyond the specified period;
 (b) Once the vote on a resolution is cast by the members, they shall not be allowed to change it subsequently;
 (c) The facility for electronic voting shall be made available at the AGM for the members who have not cast their votes by remote e-voting;
 (d) Members who have cast their vote on resolution(s) by remote e-Voting prior to the AGM will also be eligible to participate in the AGM through VC/OAVM but shall not be entitled to cast their vote on such resolution(s) again.
 The relevant documents referred to in this Notice are available for inspection by the Members through electronic mode. The Members may write to the Company at info@bagnetwork.in in this regard, by mentioning "Request for Inspection" in the subject of the E-mail.
 Any query / concern / grievances connected with voting/AGM by electronic means, if any, may be addressed to the Company by writing to Mr. Ajay Mishra, Company Secretary, B.A.G. Films and Media Limited, at the Registered Office/Corporate Office of the Company or through email at info@bagnetwork.in or call at Tel: +91 120 460 2424. Members, who have not registered their email address and/or updated your bank account mandate, please follow below instructions:
 Physical Holding Register/Update the details in prescribed Form-ISR-1 duly filled along with self-attested supporting documents and other relevant forms with Alankit Assignments Limited, Registrar and Share Transfer Agent of the Company at kycupdate@alankit.com.
 Members may download the prescribed forms from the Company's website link at <https://bagnetwork24.in/shareholders-corner/>.
 Demat Holding Register/Update your email address and/or updated your bank account with the relevant Depository Participants.
 M/s Balika Sharma & Associates, Practicing Company Secretary (Membership No. FCS 4816 and COP No. 3222) has been appointed as the Scrutinizer by the Board of Directors to scrutinize the remote e-voting process before the AGM as well as e-voting during the AGM in a fair and transparent manner.
 In case you have any queries /grievances pertaining to remote e-voting (before the AGM and during the AGM), you may refer to the Frequently Asked Questions ('FAQs') for Shareholders and e-voting user manual for Shareholders available in the download section of www.evoting.nsdl.com or call on the toll-free number: 022-48867000 or send a request to Ms. Pallavi Mhatre, Senior Manager-NSDL at evoting@nsdl.com.
 By Order of the Board of Directors
For B.A.G. Films and Media Limited
Sd/- Ajay Mishra Company Secretary ACS: 21096
Date: 18.08.2025 Place: Noida

IEX INDIAN ENERGY EXCHANGE LIMITED
 INNOVATION TECHNOLOGY FUTURE
 CIN: L74999DL2007PLC277039
 Regd. Office: 1st Floor Unit No. 1,14(a), Avanta Business Centre, Southern Park, D-2, District Centre, Saket, New Delhi-110017, India
 Tel.: +91-011-3044 6511, Tel.: +91-120-4648 100, Fax No.: +91-120-4648 115
 Website: www.ixindia.com, E-mail: compliance@ixindia.com

NOTICE OF 19th ANNUAL GENERAL MEETING AND E-VOTING INFORMATION
ANNUAL GENERAL MEETING
 NOTICE is hereby given that the 19th Annual General Meeting ('AGM') of the members of the Indian Energy Exchange Limited ('the Company') is scheduled to be held on Thursday, September 11, 2025, at 12:00 Noon Indian Standard Time ('IST') through Video Conferencing ('VC')/Other Audio-Visual Means ('OAVM') to transact the business set out in the Notice convening the AGM. Members will be able to participate in the AGM through VC/OAVM facility only. In compliance with applicable provisions of the Companies Act, 2013, rules framed thereunder, SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('SEBI Listing Regulations'), read with circulars issued by Ministry of Corporate Affairs ('MCA') and Securities and Exchange Board of India ('SEBI') in this regard, to transact the business items as set forth in the Notice of the AGM.
 The Notice of the 19th AGM and the Annual Report for the Financial Year 2024-25 have been sent on Monday, August 18, 2025 through email to members whose email IDs are registered with the Company/ KFin Technologies Limited, Company's Registrar & Transfer Agent ('Registrar'/RTA)/Depository Participant(s) ('DPs'). Further, a letter containing the web-link including the exact path of the website of the Company where the Notice of the 19th AGM and the Annual Report can be accessed has also been dispatched to the shareholders whose email id(s) are not registered with the Company/ RTA / DP.
INSTRUCTION FOR 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 and in accordance with Regulation 44 of the SEBI Listing Regulations. Members have been provided the facility to cast their votes on all resolutions set forth in the Notice of the AGM using electronic voting system (remote e-voting). The Company has engaged the services of KFin Technologies Limited ('KFinTech') for providing facility for remote e-voting, participation in AGM through VC/OAVM and e-voting during the AGM.
 Information and instructions including the details of User ID and Password relating to e-Voting have been sent to all Members through email. The manner of remote e-voting and e-voting during the AGM by the members holding shares in dematerialized mode, physical mode and for members who have not registered their email addresses is provided in the Notice of the AGM.
The remote e-voting facility will be available during the following period:

| Commencement of remote e-voting | Monday, September 08, 2025, from 9:00 a.m. (IST) |
|---------------------------------|---|
| End of remote e-voting | Wednesday, September 10, 2025, upto 5:00 p.m. (IST) |

During this period, Members of the Company, holding shares either in dematerialized or in physical form may cast their vote electronically through the KFinTech website i.e. <https://evoting.kfintech.com/>. The e-voting module shall be disabled by the KFinTech thereafter and the remote e-voting shall not be allowed beyond the above said date and time. During this period, 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 Thursday, September 04, 2025 ('Cut-Off Date'), only shall be entitled to avail the facility of remote e-voting as well as e-voting at the AGM. 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 may obtain the User ID and password in the manner as provided in the Notice of the AGM.
 Only those Members/shareholders, who will be present in the AGM through Video Conference OAVM/facility and have not cast their vote through remote e-Voting are eligible to vote through e-Voting in the AGM. However, Members who have voted through Remote e-Voting will be eligible to attend the AGM but shall not be allowed to vote again in the AGM. Members will be able to attend the AGM through VC/OAVM by logging on the e-voting website of KFinTech at <https://evoting.kfintech.com/> by using their secure login credentials. Instructions for the Members for attending the AGM through VC/OAVM is provided in the Notice of the AGM.
 The information regarding scrutinizer, dividend, the deduction of tax on such dividend (TDS), and other pertinent details is included in the Notice of the AGM. To assist us in determining the applicable TDS rate, Members are kindly requested to submit necessary documents on or before Friday, August 22, 2025. For additional information, please refer the relevant section of the Notice. The Notice of AGM along with the Annual Report is also available on the website of the Company i.e. www.ixindia.com, and websites of Stock Exchanges i.e. BSE Limited and National Stock Exchange of India Limited at www.bseindia.com and www.nseindia.com respectively and on the website of RTA at <https://evoting.kfintech.com/>
 In case of any queries, you may refer to the Frequently Asked Questions (FAQs) for shareholders and e-voting, User Manual for shareholders available at the download section of <https://evoting.kfintech.com/> or contact as below:
 1. Members holding securities in physical form and non-individual Members may contact KFinTech at the toll-free No. 1800-3094-001 or contact Mr. Premkumar Nair by writing email to inward.ris@kfintech.com and evoting@kfintech.com for any clarifications.
 2. Members holding shares through NSDL, may contact NSDL helpdesk by writing to evoting@nsdl.co.in or by calling the toll-free no.: 022-48867000 or 022-24997000.
 3. Members holding shares through CDSL, may contact CDSL helpdesk by writing to helpdesk.evoting@cdsindia.com or by calling at 18002109911.
 By the order of the Board of Directors
Sd/- Vineet Haralka
Place: Noida CFO, Company Secretary & Compliance Officer
Date: August 18, 2025 Membership No.- ACS 16264

HDFC BANK
 We understand your world
Regional Office: HDFC Bank Ltd.; Dept For Special Operations, Ground Floor, Gulab Bhawan ,6,Bhadur Shah Zafar Marg ITO , New Delhi 110002

E-AUCTION SALE NOTICE- PUBLIC NOTICE FOR E-AUCTION FOR SALE OF IMMOVABLE PROPERTIES
E-Auction Sale Notice for Sale of immovable properties mortgaged to Bank under Securitization and Reconstruction of Financial Assets and Enforcement of Security Interest Act, 2002 read with proviso to Rule 8(i) of the Security Interest (Enforcement) Rule, 2002. Notice is hereby given to the public in general and in particular to the Borrower(s) /Mortgagor(s)/Guarantor(s) that, the Authorized Officer(s) of HDFC BANK LTD. had taken physical possession of the following properties pursuant to demand raised vide notice(s) issued under Sec 13(2) of the Securitization and Reconstruction of Financial Assets and Enforcement of Security Interest Act, 2002 in the following loan accounts with right to sell the same on "As is Where is, As is What is, Whatever is There is And Without Recourse Basis" for realization of Bank's dues plus interest as detailed hereunder and whereas consequent upon failure to repay the dues, the undersigned in exercise of power conferred under Section 13(4) of the said Act read with Rule 8 of the said Rules proposes to realize the Bank's dues by sale of the said properties. The sale of the below-mentioned Properties shall be conducted by way of E-Auction through Web Portal: <https://www.bankeauctions.com>

| Name of the Branch & Account | Name of the Mortgagor & Guarantors of the property | Details of property | Date/ Time of e-Auction | Amount as per Demand Notice | | Reserve Price EMD |
|---|--|--|-------------------------|--|---------------------|-------------------|
| | | | | Demand Notice Date | Bid Increase Amount | |
| HDFC Bank Ltd., Delhi M/s. Shiv Shakti Enterprises | Mortgagor/Partner/Guarantor: Ms. Alka Garg | Property bearing Kharsa No. 77, Village Bhaunja, Pragana Loni, District Ghaziabad, Uttar Pradesh- 201102. Area: 98.79 Sq. Mtr. | 04.09.2025 | Rs. 2,72,89,313.33 | 16-08-2022 | Rs. 1,60,00,000/- |
| | | | 11.30 AM to 12.30 PM | Inspection Date and Time: 29.08.2025, 12.30 PM to 01.30 PM | Rs. 16,00,000/- | Rs. 1,00,000/- |
| Last Date for Receipt of Bids: 01.09.2025 Up to 4.00 PM | | | 04.09.2025 | Rs. 86,00,000/- | | Rs. 8,60,000/- |
| | | | 11.30 AM to 12.30 PM | Inspection Date and Time: 29.08.2025, 12.30 PM to 01.30 PM | Rs. 1,00,000/- | |
| Last Date for Receipt of Bids: 01.09.2025 Up to 4.00 PM | | Property Bearing Plot No. 10, Kharsa No. 403/1, Nandgram Road, Village Gookna, Ghaziabad, Uttar Pradesh, Area: 142.51 sq. mtrs. | 04.09.2025 | Rs. 75,00,000/- | | Rs. 7,50,000/- |
| | | | 11.30 AM to 12.30 PM | Inspection Date and Time: 29.08.2025, 12.30 PM to 01.30 PM | Rs. 1,00,000/- | |
| Last Date for Receipt of Bids: 01.09.2025 Up to 4.00 PM | | Property Bearing Plot No. 9, Kharsa No. 403/1, Nandgram Road, Village Gookna, Ghaziabad, Uttar Pradesh, Area: 125.415 sq. mtrs. | 04.09.2025 | Rs. 75,00,000/- | | Rs. 7,50,000/- |
| | | | 11.30 AM to 12.30 PM | Inspection Date and Time: 29.08.2025, 12.30 PM to 01.30 PM | Rs. 1,00,000/- | |
| Last Date for Receipt of Bids: 01.09.2025 Up to 4.00 PM | | | 04.09.2025 | Rs. 5,00,98,474.23 | 26-06-2023 | Rs. 1,67,00,000/- |
| | | | 10.30 AM to 11.30 AM | Inspection Date and Time: 29.08.2025, 10.30 AM to 11.30 AM | Rs. 16,70,000/- | Rs. 1,00,000/- |
| Last Date for Receipt of Bids: 01.09.2025 Up to 4.00 PM | | Item No. 1: Property No. Part Of The Property No. 54/3 Kharsa No. 642 Village Chandrawali Shahdara , Bara Bazar, Shahdara, Delhi-110032. | 04.09.2025 | Rs. 95,00,000/- | | Rs. 9,50,000/- |
| | | | 10.30 AM to 11.30 AM | Inspection Date and Time: 29.08.2025, 10.30 AM to 11.30 AM | Rs. 1,00,000/- | |
| Last Date for Receipt of Bids: 01.09.2025 Up to 4.00 PM | | Item No. 2: Property No. First Floor & Second Floor ,portion Of Built Up Property No.360-361,kharsa No. 642, Ward No. 81 Chandrawali Shahdara, Anaj Mandi, Shahdara, Delhi-110032. | 04.09.2025 | Rs. 95,00,000/- | | Rs. 9,50,000/- |
| | | | 10.30 AM to 11.30 AM | Inspection Date and Time: 29.08.2025, 10.30 AM to 11.30 AM | Rs. 1,00,000/- | |
| Last Date for Receipt of Bids: 01.09.2025 Up to 4.00 PM | | | 04.09.2025 | Rs. 95,00,000/- | | Rs. 9,50,000/- |
| | | | 10.30 AM to 11.30 AM | Inspection Date and Time: 29.08.2025, 10.30 AM to 11.30 AM | Rs. 1,00,000/- | |
| | | | | | | |

