

July 01, 2026

Listing Department, BSE Limited, Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai 400 001. BSE Scrip Code: 532636	Listing Department, The National Stock Exchange of India Ltd., Exchange Plaza, 5th Floor, Plot C/1, G Block, Bandra - Kurla Complex, Bandra (E), Mumbai 400 051. NSE Symbol: IIFL
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Subject: Newspaper Advertisements intimating dispatch of Notice of the 31st Annual General Meeting, Annual Report for Financial Year 2025-26 and e-voting information

Dear Sir/Madam,

Pursuant to Regulation 30 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, Section 108 of the Companies Act, 2013 read with Rule 20 of Companies (Management and Administration) Rules, 2014, as amended from time to time and applicable Circulars issued by Ministry of Corporate Affairs in this regard, we enclose herewith copies of newspaper advertisement published by IIFL Finance Limited (the "Company") intimating dispatch of Notice of the 31st Annual General Meeting, Annual Report for Financial Year 2025-26 and e-voting information in the following newspapers:

1. Financial Express in English – All Editions;
2. The Free Press Journal in English; and
3. Navshakti in Marathi

The Newspaper Advertisements can also be accessed on the website of the Company, i.e. www.iifl.com

Kindly take the same on record and oblige.

Thanking You,

For **IIFL Finance Limited**

Samrat Sanyal
Company Secretary & Compliance Officer
Email Id: csteam@iifl.com
Place: Mumbai

Encl: As above

CC:

India International Exchange (IFSC) Limited
1st Floor, Unit No. 101, The Signature,
Building No. 13B, Road 1C, Zone 1,
GIFT SEZ, GIFT City, Gandhinagar, Gujarat,
India – 382050

NSE IFSC Limited
Unit-1201, 12th Floor, Brigade International Financial
Centre, Block-14, Road 1C, Zone-1, GIFT SEZ,
GIFT City, Gandhinagar, Gujarat,
India – 382355

IIFL Finance Limited

CIN No.: L67100MH1995PLC093797

Corporate Office – 802, 8th Floor, Hubtown Solaris, N.S. Phadke Marg, Vijay Nagar, Andheri East, Mumbai 400069
Tel: (91-22) 6788 1000. Fax: (91-22) 6788 1010

Regd. Office – IIFL House, Sun Infotech Park, Road No. 16V, Plot No. B-23, Thane Industrial Area, Wagle Estate, Thane – 400604
Tel: (91-22) 41035000. Fax: (91-22) 25806654 E-mail: csteam@iifl.com Website: www.iifl.com

DUNCAN ENGINEERING LIMITED

Regd Office: F-33 Ranjangaon MIDC Karegaon, Tal Shirur, Pune-412220
 CIN: L28991PN1961PLC139151, Website: www.duncanengg.com
 Tel: + 91-2138-660066, Fax: + 91-2138-660067, E-mail ID: complianceofficer@duncanengg.com

NOTICE OF 65th ANNUAL GENERAL MEETING, E-VOTING AND CUT OFF DATE

Notice is hereby given that 65th ("Sixty-Fifth") Annual General Meeting ("AGM") of the Members of Duncan Engineering Limited ("the Company") is scheduled to be held on **Friday, July 24, 2026, at 03:30 P.M. (IST)** through video conference ("VC") / other audio-visual means ("OAVM") to transact the business as set out in the Notice. The 65th AGM in compliance with all the applicable provisions of the Companies Act, 2013 and Rules issued thereunder and General Circular No. 03/2025 dated September 22, 2025, issued by the Ministry of Corporate Affairs ("MCA") along with other applicable Circulars issued in this regard by the MCA and Securities and Exchange Board of India ("SEBI").

In compliance with the applicable MCA and SEBI Circulars, the electronic copy of the Notice of the AGM and the Annual Report for the Financial Year 2025-26 has been sent via email only to those Members whose email addresses are registered with the Company, its Registrar and Transfer Agent (RTA), MUFG Intime India Private Limited, or their respective Depository Participants (DPs), and further, pursuant to Regulation 36(1)(b) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended, a letter (Inland Letter) providing a web-link containing the exact path to access the complete Annual Report is being sent to those Members who have not registered their email addresses with the Company, the RTA, or their Depository Participants.

Members may cast their vote either through remote e-voting or through e-voting at the time of the AGM, and detailed instructions for remote e-voting, e-voting during the AGM, as well as the procedure for attending the AGM through VC/OAVM facility for Members holding shares in dematerialized mode, physical mode, and for those Members who have not registered their email addresses, are provided in the Notice of the AGM.

Pursuant to SEBI Circulars, shareholders holding securities in physical form are hereby informed that, in respect of folios not updated with PAN, nomination details, contact particulars, mobile number, bank account details, and specimen signature, any payment, including dividend, shall be processed only through electronic mode with effect from April 1, 2024, upon submission of all the aforesaid details in entirety to the Registrar and Transfer Agent (RTA). The formats for choice of Nomination and Update of KYC details viz; **Forms ISR-1, ISR-2, ISR-3, SH-13, SH-14** are available on the website as mentioned below: <https://in.mpms.mufg.com/> > Resources > Downloads > KYC > Formats for KYC.

Pursuant to Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations"), the Company has fixed **Friday, July 17, 2026**, as the "Record Date" for determining entitlement of Members to receive the dividend for the financial year ended March 31, 2026, if declared at the 65th AGM. The dividend, if declared, will be paid after deduction of applicable tax at source to those shareholders whose names appear in the Register of Members of the Company or in the list of beneficial owners maintained by the Depositories as on the close of business hours on **Friday, July 17, 2026**.

Pursuant to the provisions of Section 108 of the Companies Act, 2013 and Rule 20 of the Companies (Management and Administration) Rules, 2014 and as amended from time to time, Regulation 44 of SEBI Listing Regulations and Secretarial Standard on General Meetings (SS-2) issued by the Institute of Company Secretaries of India including amendments thereunder, the members are provided with the facility to exercise their right to vote on all resolutions set forth in the Notice of AGM using electronic voting system (remote e-voting) or by e-voting at the AGM. The Company has engaged **MUFG Intime India Private Limited** to provide remote e-voting facility through its platform "INSTAVOTE". The details of remote e-voting are as under:

1. Date of completion of sending Notice of AGM along with Annual Report: **June 30, 2026**.
2. The remote e-voting period commences on **Tuesday, July 21, 2026 (9.00 a.m. IST) and ends on Thursday, July 23, 2026 (5.00 p.m. IST)**.
3. The voting through remote e-voting shall not be allowed beyond **5.00 p.m. on Thursday, July 23, 2026**.
4. Any person, who acquires shares of the Company and becomes a Member of the Company after dispatch of the Notice and holding shares as of the cut-off date i.e. **Friday, July 17, 2026**, may obtain User-Id and Password by sending a request at rnt.helpdesk@in.mpms.mufg.com or complianceofficer@duncanengg.com
5. The members attending the AGM through VC/OAVM facility, who have not casted their vote by Remote e-voting shall be able to exercise their right at the AGM through e-voting.
6. A member may participate in the AGM even after exercising his right to vote through Remote e-voting but shall not be allowed to vote again at the AGM.
7. A person whose name is recorded in the Register of Members or Register of the Beneficial Owners maintained by the Depositories as on the Cut-off date i.e. **Friday, July 17, 2026**, shall be entitled to avail the facility of either remote e-voting or e-voting at the AGM.
8. The procedure of electronic voting and attending the AGM through VC/OAVM is available in the Notice of AGM.

The manner of registration of e-mail addresses of those Members whose email addresses are not registered with the Company/the R&T Agent/DP is available in the Notice of AGM. The Notice of AGM is available on the Company's website www.duncanengg.com and on the website of the Stock Exchanges on which the Company's shares are listed viz. BSE Limited www.bseindia.com.

The Board of Directors has appointed M/s S. Vaishnav & Associates, Practicing Company Secretary, Pune (C P No.: 11392 and Membership No. ACS 8675) as scrutiner to scrutinize the process in a fair and transparent manner. The e-voting results and Scrutinizer's report shall be placed on the website of the Company, i.e. www.duncanengg.com immediately after declaration of results and shall be forwarded to the Stock Exchange where shares of the Company are listed.

In case of any queries, you may refer Frequently Asked Questions (FAQs) and Instavote e-Voting manual available at <https://instavote.linkintime.co.in/> under Help section or write an email to enotices@in.mpms.mufg.com or call on 022-49186000. The Members can also write to the Company Secretary at complianceofficer@duncanengg.com.

By the Order of the Board of Directors
 For **Duncan Engineering Limited**

Place : Noida
 Date : June 30, 2026
 Sd/-
Shanu Gupta
 Company Secretary & Compliance Officer

GRP LIMITED

CIN : L25191GJ1974PLC02555
 Registered Office: Plot No.8, GIDC Estate, Ankleshwar - 393 002,
 Gujarat, Tel no.:02646 250471.
 e-mail id: investor.relations@grpweb.com, website:www.grpweb.com

Notice of 52nd Annual General Meeting (AGM) AND E-VOTING

NOTICE is hereby given that the 52nd Annual General Meeting ("AGM") of the Members of GRP Limited ("the Company") will be held on **Thursday, 23rd July, 2026 at 12:30 p.m. IST through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM")**, in compliance with the applicable provisions of the Companies Act, 2013 ("Act"), the Rules framed thereunder, the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI LODR"), and the circulars issued by the Ministry of Corporate Affairs ("MCA Circulars") and the Securities and Exchange Board of India ("SEBI Circulars"), without the physical presence of Members at a common venue.

In compliance with the MCA Circulars and SEBI Circulars, the Notice of the 52nd AGM and the Annual Report for the Financial Year 2025-26 have been sent electronically to all Members whose e-mail addresses are registered with the Company, the Registrar and Share Transfer Agent ("RTA") and/or their respective Depository Participant(s) ("DPs").

The Notice of the 52nd AGM and the Annual Report for FY 2025-26 are available on the Company's website at www.grpweb.com, on the websites of **BSE Limited and National Stock Exchange of India Limited** at www.bseindia.com and www.nseindia.com, respectively, and on the website of **National Securities Depository Limited ("NSDL")** at www.evoting.nsdl.com.

Members whose e-mail addresses are not registered with the Company/DPs are requested to register or update the same with their respective Depository Participants (in case shares are held in dematerialized form) or with the RTA (in case shares are held in physical form) to receive all communications electronically. A communication containing the web-link for accessing the Annual Report and AGM Notice may also be provided to such Members in accordance with applicable circulars and regulatory requirements.

Members who wish to obtain a physical copy of the AGM Notice and/or Annual Report may send their request to the Company or the RTA at the prescribed e-mail address, and the same shall be provided subject to applicable regulatory requirements.

The Company has engaged the services of NSDL as the authorised agency for conducting the AGM through VC/OAVM and for providing remote e-voting and e-voting during the AGM.

Members holding shares either in physical form or in dematerialized form as on the cut-off date, i.e., **Thursday, 16th July, 2026**, may cast their votes electronically on the business set forth in the AGM Notice through the remote e-voting facility provided by NSDL.

In terms of the MCA Circulars, since physical attendance of Members has been dispensed with, the facility for appointment of proxies under Section 105 of the Companies Act, 2013 shall not be available for this AGM.

The Members are hereby informed that:

- a) Remote e-voting shall commence on **Monday, 20th July, 2026 at 9:00 a.m. (IST)**;
- b) Remote e-voting shall end on **Wednesday, 22nd July, 2026 at 5:00 p.m. (IST)**. Thereafter, the remote e-voting module shall be disabled by NSDL and voting shall not be allowed beyond the said date and time;
- c) **Electronic Voting Event Number (EVEN): 139832**;
- d) Cut-off date for determining eligibility for remote e-voting, participation in the AGM through VC/OAVM facility and e-voting during the AGM is **Thursday, 16th July, 2026**;
- e) **Voting rights of Members shall be in proportion to their shareholding in the paid-up equity share capital of the Company as on the cut-off date**;
- f) **Record date for determining the eligibility of Members to receive dividend for the financial year ended 31st March, 2026, if approved at the AGM, is Thursday, 16th July, 2026**;
- g) Once a vote on a resolution is cast by a Member, the Member shall not be allowed to change it subsequently;
- h) A person whose name is recorded in the Register of Members or Register of Beneficial Owners maintained by the Depositories as on the cut-off date shall only be entitled to avail the facility of remote e-voting and e-voting during the AGM;
- i) Any person who acquires shares of the Company and becomes a Member after dispatch of the AGM Notice and holds shares as on the cut-off date, i.e., Thursday, 16th July, 2026, may obtain the link credentials by sending a request to evoting@nsdl.co.in. However, if the person is already registered with NSDL for e-voting, he/she may use the existing User ID and Password. A person who is not a Member as on the cut-off date should treat this Notice for information purposes only;
- j) Members who have cast their vote through remote e-voting prior to the AGM may attend and participate in the AGM through VC/OAVM but shall not be entitled to vote again during the AGM;
- k) Members attending the AGM through VC/OAVM who have not cast their votes through remote e-voting shall be eligible to vote during the AGM through the e-voting facility;
- l) The detailed procedure for remote e-voting, e-voting during the AGM, participation through VC/OAVM and registration of e-mail addresses is provided in the AGM Notice and is also available on the Company's website. Members are requested to visit www.grpweb.com to obtain such details.
- m) **Members attending the AGM through VC/OAVM shall be counted for the purpose of reckoning the quorum under Section 103 of the Act.**
- n) **In case of any queries relating to remote e-voting or participation in the AGM, Members may refer to the Frequently Asked Questions (FAQs) for Shareholders and the E-Voting User Manual available in the "Downloads" section of www.evoting.nsdl.com. Members requiring assistance before or during the AGM may contact NSDL at evoting@nsdl.co.in or call the toll-free numbers 1800 1020 990 / 1800 22 44 30 or contact Ms. Pallavi Mhatre, Deputy Vice President, NSDL, Tel.: +91 22 2499 4545.**

Members are requested to register/update their bank account details, postal address, e-mail ID, mobile number, PAN, nomination and other KYC particulars with their respective Depository Participants (for shares held in dematerialised form) or with the RTA (for shares held in physical form) to facilitate timely receipt of dividend and other shareholder communications.

Pursuant to the Finance Act, 2020, dividend income is taxable in the hands of Members and the Company shall deduct tax at source ("TDS") at the prescribed rates under the Income-tax Act, 1961. Members are requested to submit the applicable declarations/documents, if any, to MUFG Intime India Private Limited, the RTA on or before Thursday, 16th July, 2026, to enable the Company to apply the appropriate TDS rate.

BOOK CLOSURE AND DIVIDEND

Notice is further given pursuant to Section 91 of the Companies Act, 2013 and Regulation 42 of the SEBI (LODR) Regulations, 2015 that the Register of Members and Share Transfer Books of the Company shall remain closed from **Friday, 17th July, 2026 to Thursday, 23rd July, 2026** (both days inclusive) for the purpose of AGM and dividend.

The dividend of **Rs. 3.50 per equity share of Rs.10 each**, if declared at the AGM, shall be paid **within the prescribed time and subject to deduction of tax at source, wherever applicable**, in accordance with the provisions of the Companies Act, 2013 and the Income-tax Act, 1961.

For GRP Limited

Sd/-
Shilpa Mehta
 Chief Financial Officer

Date : 30th June, 2026
 Place : Mumbai

SHRIRAM FINANCE LIMITED

Corporate Identity No. (CIN) L65191TN1979PLC007874
 Registered Office: Sri Towers, Plot No. 14A, South Phase, Industrial Estate, Guindy, Chennai - 600 032, Tamil Nadu, India.
 Tel: +91-44-48524666, Fax: +91-44-48525666, Toll free No.: 18001034959
 Email id: customersupport@shriramfinance.in, Website: www.shriramfinance.in

INTEREST RATES ON FRESH DEPOSITS / RENEWALS FOR RESIDENT INDIVIDUAL & NON-INDIVIDUALS UPTO Rs. 10 CRORE (w.e.f. July 02, 2026) * # @ \$^

Period (Months)	Cumulative		Non - Cumulative		
	At Maturity % p.a	Monthly % p.a	Quarterly % p.a	Half yearly % p.a	Yearly % p.a
12	6.85	6.64	6.68	6.74	6.85
15 (Digital Only)	7.10	6.88	6.92	6.98	7.10
18- 23	7.05	6.83	6.87	6.93	7.05
24- 35	7.10	6.88	6.92	6.98	7.10
36-60	7.50	7.25	7.30	7.36	7.50

- * Interest rates are rounded off to two decimal places.
- # Additional interest rate of 0.50% p.a. will be paid for Senior citizen (Completed age 60 years on the date of deposit/renewal).
- @ Additional interest rate of 0.15% p.a. will be paid on all renewals, where the deposit is matured.
- \$ Additional interest rate of 0.05% p.a. will be paid to Women Depositors.
- ^ 15 months (Digital Only) Deposit tenure is available only for resident individuals.

The above additional interest rates will be applied on the yearly rate, which will be factored correspondingly into the calculation of compounding interest rates for periods shorter than a year, including monthly, quarterly and half-yearly rates.

If the Deposit is made / processed within a period of one month prior to the interest payout date, the interest for the part period will be paid on the next interest payout date without any deferral interest for the broken period.

Rate of Interest for Deposits above Rs.10 Crores per deposit may vary from the published card rate, but within the cap on Rate of Interest specified by the Reserve Bank of India (RBI). Depositors are advised to verify the prevailing rates for such deposits, prior to making any investments.

INTEREST RATES ON FRESH DEPOSITS / RENEWALS FOR NON RESIDENT INDIVIDUAL UPTO Rs. 10 CRORE (w.e.f. July 02, 2026) * # @ \$

Period (Months)	Cumulative		Non - Cumulative		
	At Maturity % p.a	Monthly % p.a	Quarterly % p.a	Half yearly % p.a	Yearly % p.a
12	6.85	6.64	6.68	6.74	6.85
18- 23	7.05	6.83	6.87	6.93	7.05
24- 35	7.10	6.88	6.92	6.98	7.10
36	7.50	7.25	7.30	7.36	7.50

- * Interest rates are rounded off to two decimal places.
- # Additional interest rate of 0.50% p.a. will be paid for Senior citizen (Completed age 60 years on the date of deposit/renewal).
- @ Additional interest rate of 0.15% p.a. will be paid on all renewals, where the deposit is matured.
- \$ Additional interest rate of 0.05% p.a. will be paid to Women Depositors.

The above additional interest rates will be applied on the yearly rate, which will be factored correspondingly into the calculation of compounding interest rates for periods shorter than a year, including monthly, quarterly, and half-yearly rates.

If the Deposit is made / processed within a period of one month prior to the interest payout date, the interest for the part period will be paid on the next interest payout date without any deferral interest for the broken period.

Rate of Interest for Deposits above Rs.10 Crores per deposit may vary from the published card rate, but within the cap on Rate of Interest specified by the Reserve Bank of India (RBI). Depositors are advised to verify the prevailing rates for such deposits, prior to making any investments.

TERMS AND CONDITIONS GOVERNING ACCEPTANCE OF DEPOSITS

- The Company will accept application for fresh deposits and renewal of Fixed Deposits at the revised rates of interest specified in the above mentioned table with effect from July 02, 2026 till further notice.
- This advertisement is in furtherance to the statutory advertisement published by the Company in 'Financial Express' and 'Makkal Kural' on April 18, 2026 as per the Non-Banking Financial Companies and Miscellaneous Non-Banking Companies (Advertisement) Rules, 1977. The text of the advertisement is also printed on all application forms, which may be referred to before investing in the Company's Fixed Deposit Scheme.
- Other terms and conditions of the Fixed Deposit scheme shall remain unchanged.

For Shriram Finance Limited

Sd/-
Parag Sharma
 Managing Director & CEO
 Place : Mumbai
 Date : June 30, 2026
 (DIN: 02916744)

IIFL FINANCE

IIFL FINANCE LIMITED • CIN: L67100MH1995PLC093797
 Regd. Office : IIFL House, Sun Infotech Park, Road No. 16V, Plot No. B-23,
 Thane Industrial Area, Wagle Estate, Thane - 400 604
 Tel: (91-22) 4103 5000 • Fax: (91-22) 2580 6654 • E-mail: shareholders@iifl.com • Website: www.iifl.com

NOTICE OF 31ST ANNUAL GENERAL MEETING AND E-VOTING INFORMATION

Notice is hereby given that the 31st ("Thirty-First") Annual General Meeting ("AGM") of IIFL Finance Limited ("the Company") will be held on **Friday, July 24, 2026, at 11:30 a.m. (IST) through Video Conferencing ("VC")/Other Audio Visual Means ("OAVM")**, to transact the businesses specified in the Notice convening the AGM. The deemed venue of the meeting shall be Registered Office of the Company.

In compliance with the Companies Act, 2013 (the "Act") and rules issued thereunder, read with General Circular Nos. 14/2020 dated April 08, 2020, 17/2020 dated April 13, 2020, 20/2020 dated May 05, 2020 and various subsequent Circulars latest being 03/2025 dated September 22, 2025, issued by the Ministry of Corporate Affairs ("MCA Circulars") and the Securities and Exchange Board of India ("SEBI") (Listing Obligations and Disclosure Requirements) Regulations, 2015, ("Listing Regulations") along with other applicable circulars issued in this regard by the MCA and SEBI, the Notice along with the Annual Report for the Financial Year ("FY") 2025-26, have been sent by electronic mode to those Members whose e-mail addresses are registered with the Company/ Depositories/ Registrar to an Issue and Share Transfer Agent ("RTA") of the Company. The electronic dispatch of the Notice along with Annual Report to Members has been completed on June 30, 2026.

Additionally, pursuant to Regulation 36 of the Listing Regulations, the Company has dispatched letters to the Members whose e-mail addresses are not registered with the Company/ Depositories/ RTA, containing the weblink and Quick Response Code to access the Notice along with the Annual Report for FY 2025-26 of the Company.

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

In terms of Section 108 of the Act read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended from time to time, Regulation 44 of the SEBI Listing Regulations and the Secretarial Standard on General Meetings issued by the Institute of Company Secretaries of India, the Company is pleased to provide the facility of remote e-voting to the Members prior to the date of AGM and e-voting facility during the AGM, in respect of all businesses to be transacted at the AGM, through e-voting services of MUFG Intime India Private Limited (formerly known as Link Intime India Private Limited), RTA of the Company. The details pursuant to the Act are as under:

- a) Members holding shares either in physical form or in demat form, as on the **cut-off date** i.e., **Friday, July 17, 2026**, are eligible to exercise their right to vote by remote e-voting/e-voting during the AGM;
- b) The remote e-voting period will commence on **Monday, July 20, 2026, from 9:00 a.m. (IST)**, and will end on **Thursday, July 23, 2026, at 5:00 p.m. (IST)**. The remote e-voting module shall be disabled for voting thereafter and once the vote on a resolution is cast by the Member, the member cannot modify it subsequently.
- c) Members attending the AGM who have not cast their vote by remote e-voting shall be eligible to cast their vote through e-voting during the AGM. Members who have voted through remote e-voting shall be eligible to attend the AGM; however, they shall not be eligible to vote during the meeting;
- d) Only 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 i.e., **Friday, July 17, 2026**, shall be entitled to avail the facility of remote e-voting as well as e-voting during the AGM;
- e) Members holding shares in physical form, members who have not registered their e-mail addresses with the Company, non-individual Members, or individual Members holding shares in demat mode who acquire shares of the Company after the Notice has been sent electronically and hold shares as on the cut-off date, i.e., **Friday, July 17, 2026**, may obtain their User ID and Password by sending a request to investorhelpdesk@in.mpms.mufg.com or by raising a query at https://web.in.mpms.mufg.com/helpdesk/Service_Request.html. Those already registered with RTA for remote e-voting may use their existing credentials to cast their vote, and individual Members in demat mode may also follow the instructions provided in the Notice under "Information and other instructions relating to e-voting."
- f) Members are requested to intimate changes, if any, pertaining to their name, postal address, e-mail address, telephone/mobile numbers, Permanent Account Number, mandates, nominations, power of attorney, bank details such as name of the bank and branch details, bank account number, MICR code, IFSC Code, etc.:

For shares held in electronic form	To their Depository Participants
For shares held in physical form	To the Company/ RTA

The Notice along with the Annual Report for the FY 2025-26 is available on the website of the Company i.e. www.iifl.com, websites of the Stock Exchanges i.e. BSE Limited and National Stock Exchange of India Limited at www.bseindia.com and www.nseindia.com, respectively as well as on the website of the RTA at <https://instavote.linkintime.co.in>.

The procedure for remote e-voting/e-voting during the AGM and instructions for joining the AGM is available in the Notice of the AGM as well as in the e-mail sent to the Members by RTA. In the case of queries/grievances relating to e-voting, Members may refer to the Frequently Asked Questions ("FAQs") and InstaVote e-voting manual available at <https://instavote.linkintime.co.in>, under Help section or send an e-mail to enotices@in.mpms.mufg.com or contact Mr. Rajiv Ranjan - Sr. Assistant Vice President - E-voting MUFG Intime, address: C-101, 247 Park, L.B.S. Marg, Vikhroli (West), Mumbai - 400 083, e-mail id: investorhelpdesk@in.mpms.mufg.com, Tel: +91 81081 16767.

Members who may need technical assistance regarding attending the AGM can send an e-mail to instameet@in.mpms.mufg.com or call on 022 - 4918 6000.

For IIFL Finance Limited

Sd/-
Samrat Sanyal
 Company Secretary & Compliance Officer
 Place: Mumbai
 Date: June 30, 2026
 (ACS: 13863)

DAFFODIL SOFTWARE PRIVATE LIMITED

CIN: U74899HR1999PLC068889
 Regd. Office: 9th Floor, Tower B-1,
 DLF Sikkhera SEZ, Sector-30,
 Gurugram, Haryana - 122001

NOTICE TO SHAREHOLDERS

Notice is hereby given to the shareholders of Daffodil Software Private Limited ("Company") that pursuant to the Special Resolution passed at the Extraordinary General Meeting held on May 08, 2026, convened vide notice dated April 30, 2026, the Company has filed Company Petition No. 44/Chd/Hry/2026 before the Hon'ble National Company Law Tribunal, Chandigarh Bench on May 15, 2026 under Section 66 of the Companies Act, 2013, seeking confirmation of the proposed reduction of its paid-up equity share capital from ₹2,35,69,000 to ₹2,19,49,500 by cancellation of 1,61,950 equity shares representing approximately 6.87% of the total paid-up share capital, held by public shareholders by paying off as per tribunal order.

The fair value of the said shares has been determined at ₹288.19 per equity share by an Independent Registered Valuer, or such other value as may be determined by the Tribunal, and shall be paid by the Company accordingly. The said Petition was heard on June 04, 2026, and is presently pending for adjudication, with the matter listed for July 23, 2026. Shareholders may write to the Company at accounts@daffodilsw.com for any further information.

For Daffodil Software Private Limited

Sd/-
Director
 Date: June 30, 2026
 DIN: 08061734
 Place: Gurugram, Haryana

THE BUSINESS DAILY FOR DAILY BUSINESS
 FINANCIAL EXPRESS
 Read to Lead



PUBLIC NOTICE

Notice is hereby given that we have been instructed by our client to investigate the right, title and interest of the persons in respect of their land parcels comprised in the Property, more particularly described in the Schedule hereunder written.

ALL persons, entity(ies), including but not limited to an individual, hindu undivided family (HUF), company(ies), bank(s), financial institution(s), non-banking financial institution(s), firm(s), limited liability partnership(s), association(s) of persons or a body(ies) of individuals whether incorporated or not, lender(s) and/or creditor(s) and/or authority having any benefits, titles, claims, objections, demands, shares or rights or interest whatsoever in respect of the Property or any part thereof by way of sale, exchange, mortgage (equitable or otherwise), encumbrance, gift, trust, transfer, inheritance, maintenance, assignment, tenancy, succession, bequest, partnership, joint venture, development rights, right of way, possession, lis-pendens, reservation, lease, sub-lease, license, lien, charge, share, pledge, easement, care-taker basis, occupation, family arrangement/ settlement or any other arrangement, attachment, injunction or under any decree, order, judgement or award passed by any Court of Law, Quasi-Judicial Authority, Tribunal, Revenue or Statutory Authority or Arbitrators, right of prescription or pre-emption or under any memorandum of understanding, any contract/ agreement, agreement for sale, power of attorney, letter of allotment, option, FSI consumption, TDR/development potential, right of refusal or other disposition, loans, advances, any liability of commitment or otherwise howsoever or for whatsoever or howsoever reason are hereby requested to notify the same in writing to us with supporting documentary evidence at our mailing address at Fox Mandal & Associates LLP, The Capital, 207B, 2nd floor, G Block, C70, Bandra Kuria Complex, Bandra (East), Mumbai - 400 051 and/or via electronic mail at sushant.shetty@foxmandal.in within 14 days from the date hereof, failing which any such right, title, interest, share, claim, benefit, entitlement, objection and/or demand, if any, of such persons will be considered to have been waived and/or abandoned.

SCHEDULE OF THE PROPERTY

ALL THAT PIECE AND PARCEL OF land measuring in the aggregate 1000 square metres equivalent 0.25 acres out of 1025 square metres equivalent to 0.25 acres of holder's entitlement lying, being and situate within the limits of village Kanhe, taluka Maval, district Pune, comprised in 1 Gat number tabulated hereinbelow:

Sr. No.	Gat number	Area as per 7/12 extract (in square metres) (A)	Seller's name and their entitlement (as per the 7/12 extracts in square metres) (C)	Area to be purchased (in square metres) (D)	Boundaries (E)
1.	230	4100	a) Kumar Vilas Satkar b) Ranjeet Vilas Satkar (1025)	1000	On or towards the North : By Gat No. 228 On or towards the South : By Highway/ Road On or towards the East : By part of Gat No. 230 On or towards the West : By Gat No. 206
Total		4,100	1,025	1,000	
Area in Acres		1.01	0.25	0.25	

Mumbai,
Dated this 30th day of June, 2026.

Sd/-
Sushant Shetty
Partner
FoxMandal
BANKERS & ADVISORS

FORM NO. URC-2

Advertisement giving notice about registration under Part I of Chapter XXI of the Act Pursuant to section 374(b) of the Companies Act, 2013 and rule 3(2) of the Companies (Authorised to Register) Rules, 2014

NOTICE is hereby given that in pursuance of sub-section (2) of section 366 of the Companies Act, 2013, an application is proposed to be made to the Central Government / Registrar of Companies, Maharashtra, Mumbai within thirty days hereof, that Trimurthy Construction, a partnership firm registered under the Indian Partnership Act, 1932, may be registered under Part I of Chapter XXI of the Companies Act, 2013, as a company limited by shares under the name Trimurthy Construction Infra Private Limited.

The principal objects of the Company are as follows:

To carry on the business of Construction and Works Contractor.

A copy of the draft memorandum and articles of association of the proposed company may be inspected at the office of the partnership firm at H N 123B, Shree Yashwini Nilaya, Juna Bajar, Kamat Nagar, Sawantwadi-416510 during office hours. Notice is hereby given that any person objecting to this application may bring their objection in writing, containing a statement of every ground of objection, to the Registrar of Companies, 100, Everest, Marine Drive, Mumbai-400002, Maharashtra, within twenty-one days from the date of publication of this notice, with a copy to the partnership firm at its registered office address mentioned above. Dated this 29th day of June, 2026.

For and on behalf of Trimurthy Construction
1.Mr. B.L. Narasimha Murthy (Partner)
2.Mr. Pratap Narasimha Murthy (Partner)
3.Mr. Keshavamurthy B.S (Partner)

Agriculture Produce Market Committee Chandwad

Tal. Chandwad Dist Nashik

INVITATION FOR TENDERS

DETAILED TENDER NOTICE Bid No: B-1/ 01/ FOR 2026-27

Online Percentage rate E-Tenders in B-1 Form for the following work invited by The Chairman, Agricultural Produce Market Committee, Chandwad, Tal. Chandwad, Dist. Nashik for P.W. Department Registered Contractors..

Sr. No.	Name of work	Estimated cost	Period for Completion	Earnest Money in	Cost of Blank tender form
1.	Proposed Construction of 1) Chain Link and Fencing Compound in Sub Market Yard Vadnerhairav. 2) Entrance Gate in Sub Yard Vadnerhairav.	72,84,289	12 months	72,850/-	1000/- + GST 180/- =1180/-

TENDER SCHEDULE:- (1) Sale Start and End Date & time:- 01/07/2026 from 11.00 to 08/07/2026 upto 15.00 (2) Submission Start and End Date & time:- 01/07/2026 from 11.00 to 08/07/2026 upto 15.00 (4) Technical Bid Opening :10-07-2026,15.00-hrs, (5) Financial Bid Opening :13-07-2026,11.00-hrs (6) Pre-bid meeting :06-07-2026- at 12.00hrs. (Venue-APMC Chandwad Office)

Tender Notice, Tender form, conditions of contract, specifications and contract drawings can be downloaded from the E-Tendering portal of Government of Maharashtra i.e. <https://mahatenders.gov.in>. Right to reject any or all the tenders without giving any reason is reserved by The Chairman, APMC Chandwad.

Secretary, Agriculture Produce Market Committee Chandwad Tal.Chandwad Dist .Nashik

ICICI Bank PUBLIC NOTICE-TENDER CUM E-AUCTION FOR SALE OF SECURED ASSET

[See proviso to Rule 8(6)]
Notice for sale of immovable asset(s)

E-Auction Sale Notice for the sale of immovable asset(s) under the Securitisation and Reconstruction of Financial Assets and Enforcement of Security Interest Act, 2002 read with proviso to Rule 8 (6) of the Security Interest (Enforcement) Rules, 2002.

This notice is hereby given to the public in general and in particular to the Borrower(s) and Guarantor(s) that the below described immovable property mortgaged/ charged to the Secured Creditor, the Physical possession of which has been taken by the Authorised Officer of ICICI Bank Limited will be sold on 'As is where is', 'As is what is' and 'Whatever there is' as per the brief particulars given hereunder:

Sr. No.	Name of Borrower(s)/ Co-Borrowers/ Guarantors/ Loan Account No.	Details of the Secured asset(s) with known encumbrances, if any	Amount Outstanding (D)	Reserve Price/ Earnest Money Deposit (E)	Date and Time of Property Inspection (F)	Date & Time of E-Auction (G)
1.	(A) (1) Sumesh B Salunke (Borrower) Nandini Bhaskar Salunke (Co Borrowers) Loan Account No- LBKLY0004952765	(C) Flat No. 102, 1st Floor, Type - E, Nandraj Nagri, Old Indian Oil Petrol Pump, Near Railway Gate, Janhavi Lawns, Survey No. 68, Hissa No. 2 Part, Survey No. 60, Plot No. 14 & 16, Belavali, Badlapur East, Ambernath, Thane-421503 Addressing An Area Of 30.14 Sq.mtr., Carpet Area Including Internal Wall, Including 5.16 Sq.mtr., Balcony Area, Cub Area 0.67 Sq.mtr., Total Area 36.02 Sq.mtr.,	Rs. 21,77,890/- (As on June 28, 2026.	Rs. 16,70,000/- (As on June 28, 2026.	July 10, 2026 From 02.00 PM to 05.00 PM	July 22, 2026 From 11.00 Am Onward

The online auction will take place on the website ([URL Link-https://BidDeal.in](http://URL-Link-https://BidDeal.in)) of e-auction agency ValueTrust Capital Services Private Limited. The Mortgages/ notice are given a last chance to pay the total dues with further interest till July 21, 2026 before 05:00 PM failing which, these secured assets will be sold as per schedule. The Prospective Bidder(s) must submit the Earnest Money Deposit (EMD) Demand Draft (DD) (Refer Column E) at ICICI Bank Limited, Level 3-5, 74 Techno Park, Opp SEEPZ Gate No. 02, Marol MIDC, Andheri East, Mumbai 400 093 on or before July 21, 2026 before 04:00 PM and thereafter they need to submit their offer through the above mentioned website only on or before July 21, 2026 before 05:00 PM along with scan image of Bank acknowledged DD towards proof of payment of EMD. Kindly note, in case prospective bidder(s) are unable to submit their offer through the website then signed copy of tender documents may be submitted at ICICI Bank Limited, Level 3-5, 74 Techno Park, Opp SEEPZ Gate No. 02, Marol MIDC, Andheri East, Mumbai 400 093 on or before July 21, 2026 before 05:00 PM. Earnest Money Deposit DD/PD should be from a Nationalised/ Scheduled Bank in favour of ICICI Bank Limited payable at Mumbai. For any further clarifications with regards to inspection, terms and conditions of the e-auction or submission of tenders, kindly contact ICICI Bank Limited on 7304915594/9004392416. Please note that Marketing agencies i. ValueTrust Capital Services Private Limited, 2. Augeo Assets Management Private Limited 3. Matex Net Pvt. Ltd., 4. Finwin Estate Deal Technologies Pvt Ltd 5. Girmarsoft Pvt Ltd 6. Hecto Prop Tech Pvt Ltd 7. Arca Emart Pvt Ltd 8. Novel Asset Service Pvt Ltd 9. Nobroker Technologies Solutions Pvt Ltd. 10. Navodayan Proptech Private Limited, have also been engaged for facilitating the sale of this property. The Authorised Officer reserves the right to reject any or all the bids without furnishing any further reasons. For detailed terms and conditions of the sale, please visit www.icicibank.com/n4p4s

Date: July 01, 2026 Place: Mumbai Authorized Officer ICICI Bank Limited

Karnataka Bank Ltd. PUBLIC NOTICE OF SALE

Head Office, Mangaluru-575 002 CIN : L85110KA1924PLC001128
Asset Recovery Management Branch, 2nd Floor, The Metropolitan, 'E' Block, Plot No.C-26 & C-27, Bandra Kuria Complex, Bandra (East), Mumbai - 400051
Phone: 022-35008017/35128482/35082558 E-Mail: mumbaiarm@ktk.bank.in
Website: www.karnatakabank.bank.in CIN: L85110KA1924PLC001128

SALE NOTICE OF IMMOVABLE PROPERTIES ON 01.08.2026

E-Auction Sale Notice for Sale of Immovable Property/ies under the Securitisation and Reconstruction of Financial Assets and Enforcement of Security Interest Act, 2002 read with proviso to Rule 8 (6) and 9 (1) of the Security Interest (Enforcement) Rules, 2002.

Notice is hereby given to the public in general and in particular to the Borrower (s) and Guarantor (s) that the below described immovable properties mortgaged to the Secured Creditor, the possession of which has been taken by the Authorised Officer (details of physical/symbolic is mentioned below), will be sold on "As is where is", "As is what is", and "Whatever there is" basis on 01.08.2026 at the below mentioned timings for recovery of dues with further interest and cost thereon due to the Karnataka Bank Ltd. The details are as under: Reserve Price and Earnest Money Deposits details are as under and the Earnest Money Deposit shall be deposited on or before 31.07.2026 at 4.00 pm through online payment to the Account (details of which are mentioned below).

Sl. No.	Branch Name	Name & Address of the Borrowers/Guarantors	Balance O/S in Rs.	Description of the Property	Reserve Price (Rs.)	Auction Time	Details for Remitting EMD Account No. /IFSC Code
					Earnest Money Deposit (EMD) Rs.	Incremental Value of the Bid	
1	Parvel Branch	(1) Mrs. Reshma Sachin More, W/o Late Sachin Devji More (2) Master Vijay Reshma More, represented by its Mother/natural guardian Mrs. Reshma Sachin More Both are addressed at: M1,15 BMC Colony, Panchashil Nagrik Nirava Society, Dindoshi, Goregaon East, Mumbai-400065. (3) Mrs Sushilabai Devji More. Addressed at: Flat No.302, Reddy's Bliss, Plot No.35, Sector 23, Ulwe, Tal Parvel, Dist. Raigad-410206.	Rs.28,75,393.90 [Rupees Twenty Eight Lakhs Seventy Five Thousand Three Hundred Ninety Three and Paise Ninety Only] under PSTL A/c No.6157001800013101 plus interest to be added from 07.08.2025 plus costs due	All that part and parcel of Residential Flat property bearing Flat No.302, admeasuring 26.713 sq. mtrs carpet area (Sbu area 558 Sqft) on 3rd Floor, together with un-divided share in the land and other amenities in the building known as "Reddy's Bliss" constructed on plot bearing Plot No.35, Sector 23, situated at Village Ulve, Navi Mumbai Taluka Parvel and District Raigad-410206	Rs.33,48,000/-	from 11.00 AM to 11.15 AM	RTGS Account number 6153500300002401, Karnataka Bank Ltd, Parvel Branch IFSC Code - KARB0000615
					Rs.3,34,800/-	Rs. 10,000/-	
					Possession Date/ Type of Possession : Symbolic Taken on 18.04.2026		
2	Navi Mumbai Thakurli Branch	(A) 1) M/s Mauli Krupa Enterprises Represented by Proprietor: Mr. Raymallu Uplaya Kasturi, 2) Mr. Raymallu Uplaya Kasturi S/o Mr. Uplaya Malanna Kasturi, 3) Mrs. Aruna Raymallu Kasturi W/o Mr. Raymallu Uplaya Kasturi. All are addressed at: Flat No. 405, Building No.1, Shree Raghunarayan CHS, Opp Ganapati Visarajan Talav, MIDC Road, Thakurli East, Tal Kalyan, District Thane-421201, Maharashtra. (B) 1) Mr. Raymallu Uplaya Kasturi S/o Mr. Uplaya Malanna Kasturi, 2) Mrs. Aruna Raymallu Kasturi W/o Mr. Raymallu Uplaya Kasturi, Both are addressed at: Flat No.405, Building No.1, Shree Raghunarayan CHS, Opp Ganapati Visarajan Talav, MIDC Road, Thakurli East, Tal Kalyan, District Thane-421201, Maharashtra.	(A) Rs.1,16,523.68 [Rupees One Lakh Sixteen Thousand Five Hundred Twenty Three and Paise Sixty Eight Only] in PSDO A/c No.7857000600000101 as on 06.06.2026 plus interest to be added from 01.06.2026 plus costs due (B) Rs.17,06,643.05 [Rupees Seventeen Lakhs Six Thousand Six Hundred Forty Three and Paise Five Only] under PSTL A/c No.7857001800000201 as on 19.06.2026 plus future interest from 19.06.2026, plus costs due	All that piece and parcel of Residential Flat No.405, admeasuring 48.49 sq. mtrs carpet area, on 4th Floor, Building No.1, known as "Shree Raghunarayan Co-op Hsg Society Ltd, constructed on new Sy. No.22, Hissa No.2/2+3+4+8/2+9 (old Sy. No.142, Hissa No.2/2+3+4+8/2+9) situated at near State Bank of India, Thakurli Branch, Opp. Ganapati Visarajan Talav, MIDC Road, Thakurli (E) Kalyan, Thane and bounded: East: by Flat No.404 West: by Passage South: by Wall North: by Open	Rs.50,00,000/-	from 11.30 AM to 11.45 AM	RTGS Account number 7853500300002401, Karnataka Bank Ltd, Navi Mumbai Thakurli Branch IFSC Code - KARB0000785
					Rs.5,00,000/-	Rs. 10,000/-	
					Possession Date/ Type of Possession : Symbolic Taken on 27.02.2026		
3	Kalyan Branch	1. Mr. Abraham Benniyamin Geevarghese S/o Mr. Benniyamin Geevarghese, 2. Mrs. Regina Abraham W/o Mr. Abraham Benniyamin Geevarghese, Both are addressed at: Flat No. A-701, 7th Floor, Neptune, Patel Planet, Near Father Agnel School, Kohoj Khuntavali, Ambernath (W) -421505, Maharashtra.	Rs.16,31,844.93 [Rupees Sixteen lakhs Thirty One Thousand Eight Hundred Forty Four and Paise Ninety Three Only] in PSTL A/c No.4277001800119301 as on 12.06.2026 plus interest to be added from 10.06.2026, plus costs due	All that piece and parcel of Residential Flat No.701, admeasuring about 470 sq. ft. (carpet), on the seventh floor of 'A' Wing of the building known as "Patel Planet", constructed on the land bearing Plot No.4 of Survey No.2, Hissa No.4B, (Old Survey No.2, Hissa No.4P), bearing corresponding C.T.S. No.55/3 of Village Kohoj Khuntavali, Taluka Ambernath, District Thane, within the limits of the Ambernath Municipal Council and bounded by: East: B-Wing/Orchid Woods Building West: Internal Road/Mercury Building North: Internal Road/ Open Plot South: Road	Rs.26,70,000/-	from 11.45 AM to 12.00 PM	RTGS Account number 4273500300002401, Karnataka Bank Ltd, Kalyan Branch IFSC Code - KARB0000427
					Rs.2,67,000/-	Rs. 10,000/-	
					Possession Date/ Type of Possession : Symbolic Taken on 27.02.2026		

(The borrower's/mortgagor's attention is invited to the provisions of Sub-section (8) of Section 13 of the Act, in respect of time available to redeem the secured asset). For detailed terms and conditions of sale, please refer to link in Karnataka Bank's Website i.e. <https://karnatakabank.bank.in> under the head "AUCTION NOTICES/MEGA AUCTIONS NOTICES".

E-auction" which will be conducted through portal www.auctionbazaar.com on 01.08.2026 with unlimited extension of 5 minutes. The intending bidders should register their names at portal www.auctionbazaar.com and get their user Id and password. Prospective bidders may avail online training on E-auction (tentatively on 31.07.2026) from the service provider M/s Arca Emart Pvt. Ltd., 6-3-1090/1/1, Floor, Part 2B, Uma Hyderabad House, Rajbhavan Road, Somajiguda, Hyderabad-500082, Contact No.: 8370969696 (Shiva) / 7207941010 (Satish / Nilesh), E-mail: ktkb@auctionbazaar.com / contact@auctionbazaar.com / support@auctionbazaar.com.
Place: Mumbai Date: 01.07.2026

Sd/- Chief Manager & Authorised Officer, Karnataka Bank Ltd.

BRANCH OFFICE: SION WEST (195600):-Vandana Building, Sion Circle, Sion West, Ph No. 022-24093489 [PHONE NO. 022-24093489, E mail: bo1956@pnb.co.in] SALE NOTICE FOR SALE OF IMMOVABLE PROPERTIES Date:30.06.2026

E-Auction Sale Notice for Sale of Immovable Assets under the Securitisation and Reconstruction of Financial Assets and Enforcement of Security Interest Act, 2002 read with provision to Rule 8 (6) of the Security Interest (Enforcement) Rules, 2002.

Notice is hereby given to the public in general and in particular to the Borrower (s) and Guarantor (s) that the below described immovable property mortgaged/charged to the Secured Creditor, the constructive/ physical/ symbolic possession of which has been taken by the Authorised Officer of the Bank/ Secured Creditor, will be sold on "As is where is", "As is what is", and "Whatever there is" on the date as mentioned in the table herein below, for recovery of its dues due to the Bank/ Secured Creditor from the respective borrower (s) and guarantor (s). The reserve price and the earnest money deposit will be as mentioned in the table below against the respective properties.

Lot. No.	Name of the Branch Name of the Account Name & addresses of the Borrower/ Guarantors Account	Description of the Immovable Properties Mortgaged/ Owner's Name(mortgagers of property(ies))	A)Dt. Of Demand Notice u/s 13(2) of SARFESI ACT 2002 B) Outstanding Amount as on 12.05.2026 C) Possession Date u/s 13(4) of SARFESI ACT 2002 D) Nature of Possession Symbolic/Physical/ Constructive	A) Reserve Price	Date / Time of E-Auction	Details of the encumbrances known to the secured creditors
				B) HL- (Last Date) C) Bid Incremental Amount		
1.	PNB- Sion West (195600) 1) Mr. Narendra Naresh Rane Address: Flat No. 404, 4th Floor, Mahashakti CHSL, Village Vihar, Manvelpada, Virar East- 401305	1. Building constructed on CTS no Sanket No. 399, Hissa No. 2.5 Village -Virar Having total Built up area Adm. 336 Sq. Ft. Owned by - 1. Mr. Narendra Naresh Rane Boundaries as:- North: Cricket Turf South: Shambu Krupa Building East: Jeevandi Building West: B Wing	A) 25/05/2021 B) HL- Rs. 16.15 Lakh + further interest & Charges ODHL - Rs. 4.12 Lakh + further interest & Charges C) 14/02/2025 D) Symbolic	A) Rs. 12.80 Lakhs B) Rs. 1.28 Lakhs C) Rs. 25,000/-	17/07/2026 Time- 11:00 AM to 04:00 PM	Not Known to Us
2.	PNB- Sion West (195600) Vimal B Bival Address: Flat No. 402, 4th Floor, A wing, Topsy Topsy CHSL, (Triveni Apartment), room No. 561, Block Number- A- 281, Near Sambhaji chowk, Ulhasnagar Camp -4 Dist Thane 421004	Building located on CTS no 23260, Village - Ulhasnagar Camp-4 Taluka - Ulhasnagar District- Thane, within limits of Ulhasnagar Municipal council. - Having Built up area adm. 415 SQ FT. Owned by - 1 Vimal B Bival Boundaries as:- North: Open air South: 20 ft. road East: Vacant Plot West: Chawl	A) 25/05/2021 B) Rs. 17,46,750/- + further interest & Charges C) 14/02/2025 D) Symbolic	A) Rs. 10.62 Lakh B) Rs. 106200/- C) Rs. 25,000/-	17/07/2026 Time- 11:00 AM to 04:00 PM	Not Known to Us

TERMS AND CONDITIONS OF E-AUCTION SALE

The sale shall be subject to the Terms & Conditions prescribed in the Security Interest (Enforcement) Rules 2002 and to the following further conditions.

- The auction sale will be "online through e-auction" portal <https://www.baanknet.com>
- The intending Bidders/ Purchasers are requested to register on portal (<https://www.baanknet.com>) using their mobile number and email-id. Further, they are requested to upload requisite KYC documents. Once the KYC documents are verified by e-auction service provider (may take 2 working days), the intending Bidders/ Purchasers have to transfer the EMD amount using online mode in his Global EMD Wallet by 17.07.2026 before the e-Auction Date and time in the portal. The registration, verification of KYC documents and transfer of EMD in wallet must be completed well in advance, before auction. 3. Earnest Money Deposit (EMD) amount as mentioned above shall be paid online through 3 mode i.e. NEFT/ Cash/ Transfer (After generation of Challan from (<https://www.mstccommerce.com>)) in bidders Global EMD Wallet. NEFT transfer can be done from any Scheduled Commercial Bank, however for Cash/ Transfer the bidder has to visit Punjab National Bank Branch. Payment of EMD by any other mode such as Cheques will not be accepted. Bidders, not depositing the required EMD online, will not be allowed to participate in the e-auction. The Earnest Money Deposited shall not bear any interest. 4. Platform (<https://www.baanknet.com>) for e-Auction will be provided by e Auction service provider M/S PSB Alliance Pvt. Ltd having its Registered office at Unit 1, third Floor, VIOS Commercial Tower, Near Wadala Truck Terminal, Wadala East, Mumbai. 400037 Help Desk No. +918291220220, Email Id- support.baanknet@psballiance.com
- The intending Bidders/ Purchasers are required to participate in the e-Auction process at e-Auction Service Provider's website <https://www.baanknet.com>. This Service Provider will also provide online demonstration/ training on e-Auction on the portal. 5. The Sale Notice containing the General Terms and Conditions of Sale is available / published in the following websites/ webpage portal. (1) www.pnbindia.in (2) <https://www.baanknet.com> 6. The intending participants of e-auction may download free of cost, copies of the Sale Notice, Terms & Conditions of e-auction, Help Manual on operational part of e-Auction related to this e-Auction from -E-Auction portal (<https://www.baanknet.com>). 7. Bidder's E-Wallet should have sufficient balance (>EMD amount) at the time of bidding. 8. During the e-auction bidders will be allowed to offer higher bid in inter-se bidding over and above the last bid quoted and the minimum increase in the bid amount must be of Rs.0.25 Lakh to the last higher bid of the bidders. Ten minutes time will be allowed to bidders to quote successive higher bid and if no higher bid is offered by any bidder after the expiry of ten minutes to the last highest bid, the e-auction shall be closed. 9. It is the responsibility of intending Bidder(s) to properly read the Sale Notice, Terms & conditions of e-auction, Help Manual on operational part of e-Auction and follow them strictly. 10. In case of any difficulty or need of assistance before or during e-Auction process may contact authorized representative of our e-Auction Service Provider M/S PSB Alliance Pvt Ltd. Details of which are available on the e-Auction <https://www.baanknet.com> Portal. 11. After finalization of e-Auction by the Authorized Officer, only successful bidder will be informed by our above referred service provider through SMS/ email. (On mobile no/ email address given by them/ registered with the service provider). 12. The secured asset will not be sold below the reserve price. 13. The successful bidder shall have to deposit 25% (twenty five percent) of the bid amount, less EMD amount deposited, on the same day or not later than the next working day and the remaining amount shall be paid within 15 days from the date of auction in the form of Banker's Cheque/ Demand Draft issued by a Scheduled Commercial Bank drawn in favor of "The Authorized Officer, Punjab National Bank, A/C (604100317118A) Payable at In case of failure to deposit the amounts as above within the stipulated time, the amount deposited by successful bidder will be forfeited to the Bank and Authorized Officer shall have the liberty to conduct a fresh auction/ sale of the property & the defaulting bidder shall not have any claim over the forfeited amount and the property. 14. Payment of sale consideration by the successful bidder to the bank will be subject to TDS under Section 194-1A of Income Tax Act 1961 and TDS is to be made by the successful bidder only at the time of deposit of remaining 75 % of the bid amount/full deposit of BID amount. 15. The Authorized Officer reserves the right to accept any or reject all bids, if not found acceptable or to postpone/cancel/adjourn/discontinue or vary the terms of the auction at any time without assigning any reason whatsoever and his decision in this regard shall be final. 16. The sale certificate shall be issued in the favor of successful bidder on deposit of full bid amount as per the provisions of the act. 17. The properties are being sold on "AS IS WHERE IS BASIS" and "AS IS WHAT IS BASIS" and "WHATEVER THERE IS BASIS" 18. The particulars of Secured Assets specified in the Schedule hereinabove have been stated to the best of the information of the Authorized Officer, but the Authorized Officer shall not be answerable for any error, misstatement or omission in this proclamation. 19. It shall be the responsibility of the bidders to inspect and satisfy themselves about the asset and specification before submitting the bid. The bidder inspect the property in consultation with the dealing official as per the details provide. 20. All statutory dues/attendances charges/other dues including registration charges, stamp duty, taxes etc. shall have to be borne by the purchaser. 21. The Authorized Officer or the Bank shall not be responsible for any charge, lien, encumbrances, or other dues to the Government or anyone else in respect of properties (E-Auctioned) not known to the bank. The Intending Bidder is advised to make their own independent inquiries regarding the encumbrances on the property including statutory liabilities, arrears of property tax, electricity dues, GST etc. 22. The bidder should ensure proper internet connectivity, power back-up etc. The Bank shall not be liable for any disruption due to internet failure, power failure or technical reasons or reasons/contingencies affecting the e-auctions. 23. It is open to the Bank to appoint a representative and make self bid and participate in the auction. (1) For detailed term and conditions of the sale, please refer www.pnbindia.in, <https://www.baanknet.com>.

Date : 30.06.2026 Place : Mumbai STATUTORY SALE NOTICE UNDER RULE 8(6) OF THE SARFAESI ACT, 2002 Name: Ravindra Singh Rajrurhit Authorized Officer, Secured Creditor, Punjab National Bank

IIFL FINANCE
IIFL FINANCE LIMITED • CIN: L67100MH1995PLC093797
Regd. Office : IIFL House, Sun Infotech Park, Road No. 16V, Plot No. B-23, Thane Industrial Area, Waghe Estate, Thane - 400 604
Tel: (91-22) 4103 5000 • Fax: (91-22) 2580 6654 • E-mail: shareholders@iifl.com • Website: www.iifl.com

NOTICE OF 31ST ANNUAL GENERAL MEETING AND E-VOTING INFORMATION

Notice is hereby given that the 31st (Thirty-First) Annual General Meeting ("AGM") of IIFL Finance Limited (the "Company") will be held on Friday, July 24, 2026, at 11:30 a.m. (IST) through Video Conferencing ("VC")/Other Audio Visual Means ("OAVM"), to transact the businesses specified in the Notice convening the AGM. The deemed venue of the meeting shall be Registered Office of the Company.

In compliance with the Companies Act, 2013 (the "Act") and rules issued thereunder, read with General Circular Nos. 14/2020 dated April 08, 2020, 17/2020 dated April 13, 2020, 20/2020 dated May 05, 2020 and various subsequent Circulars latest being 03/2025 dated September 22, 2025, issued by the Ministry of Corporate Affairs ("MCA Circulars") and the Securities and Exchange Board of India ("SEBI") (Listing Obligations and Disclosure Requirements) Regulations, 2015, ("Listing Regulations") along with other applicable circulars issued in this regard by the MCA and SEBI, the Notice along with the Annual Report for the Financial Year ("FY") 2025-26, have been sent by electronic mode to those Members whose e-mail addresses are registered with the Company/ Depositories/ Registrar to an Issue and Share Transfer Agent ("RTA") of the Company. The electronic dispatch of the Notice along with Annual Report to Members has been completed on June 30, 2026.

Additionally, pursuant to Regulation 36 of the Listing Regulations, the Company has dispatched letters to the Members whose e-mail addresses are not registered with the Company/ Depositories/ RTA, containing the weblink and Quick Response Code to access the Notice along with the Annual Report for FY 2025-26 of the Company.

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