

June 30, 2026

<b>The Manager, Listing Department, BSE Limited, Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai 400 001. BSE Scrip Code: 532636</b>	<b>The Manager, Listing Department, The National Stock Exchange of India Ltd., Exchange Plaza, 5<sup>th</sup> Floor, Plot C/1, G Block, Bandra - Kurla Complex, Bandra (E), Mumbai 400 051. NSE Symbol: IIFL</b>
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**Subject: Newspaper Advertisements regarding Notice of the 31<sup>st</sup> Annual General Meeting of IIFL Finance Limited**

Dear Sir/Madam,

Pursuant to Regulation 30 of Securities and Exchange Board of India (“SEBI”) (Listing Obligations and Disclosure Requirements) Regulations, 2015, we enclose herewith copies of newspaper advertisement published by IIFL Finance Limited (the “Company”) with respect to the Notice of the 31<sup>st</sup> Annual General Meeting of the Company scheduled to be held on Friday, July 24, 2026 at 11:30 a.m. (IST) through Video Conferencing/ Other Audio Visual Means 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](http://www.iifl.com).

Kindly take the same on record and oblige.

Thanking You,

For **IIFL Finance Limited**

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**Samrat Sanyal**  
**Company Secretary & Compliance Officer**  
**ACS- 13863**  
**Email Id: [csteam@iifl.com](mailto:csteam@iifl.com)**  
**Place: Mumbai**

*Encl: As above*

**CC:**

**India International Exchange (IFSC) Limited**  
1<sup>st</sup> 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, 12<sup>th</sup> 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, 8<sup>th</sup> 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](mailto:csteam@iifl.com) Website: [www.iifl.com](http://www.iifl.com)

**GOVERNANCE**  **SAB EVENTS & GOVERNANCE NOW MEDIA LIMITED**  
 CIN: L2222MH2014PLC254848  
 Regd. Off.: 7<sup>th</sup> Floor, Adhikari Chambers, Oberoi Complex, New Link Road, Andheri (West), Mumbai 400 053  
 E-mail: cs@governancenow.com Website: www.governancenow.com  
 Tel: 022 - 4023 0711; Fax: 022 - 2639 5459

**NOTICE FOR SPECIAL WINDOW FOR TRANSFER AND DEMATERIALIZATION OF PHYSICAL SHARES**

Pursuant to SEBI Circular No. HO/38/13/11(2)/2026-MIRSD-POD/13750/2026 dated 30 January 2026, the Company has decided to open another special window for a period of one year from 05 February 2026 to 04 February 2027, for transfer of physical shares, which were sold/purchased prior to 01 April 2019, including such transfer requests which were submitted earlier and were rejected or returned or not attended to due to deficiency in the documents/processor otherwise, in order to facilitate ease of investing for investors and to secure the rights of investors in the securities which were purchased by them. During this period, the securities so transferred shall be mandatorily credited to the transferee only in demat mode and shall be under lock-in for a period of one year from the date of registration of transfer. Such securities shall not be transferred/lien-marked/pledged during the said lock-in period.

The concerned investor are requested to take advantage of this Special Windows, which remains open until 04 February 2027, to submit the documents such as: (a) Original share certificate(s), (b) Transfer deed executed prior to 01 April 2019, (c) Proof of purchase by Transferee, (d) KYC documents of the transferee (as per ISR forms) (e) Latest Client Master List, not older than 2 months, of the demat account of the transferee, duly attested by Depository Participant, (f) Undertaking cum Indemnity, to our Registrar and Share Transfer Agent (RTA) i.e. MUFG Intime India Private Limited (Formerly known as M/s. Link Intime (India) Private Limited) at following address: C-101/247 Park, L B S Marg Vikhroli West, Mumbai -400083, Tel No 91-22-49186000, Fax No 91-22-49186000, Email: investor.helpdesk@in.mpmu.mufg.com Website: https://web.in.mpmu.mufg.com/helpdesk/Service\_Request.html

For SAB Events & Governance Now Media Limited  
 Mr. Kailashnath Adhikari  
 Sd/-  
 Chairman & Managing Director  
 DIN: 07099389

Place: Mumbai  
 Date: June 29, 2026

**"IMPORTANT"**

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**WELSPUN CORP WELSPUN CORP LIMITED**  
 (CIN - L27100GJ1995PLC025609)  
 Regd. Office: Welspun City, Village Varsand, Taluka Anjar, Dist. Kutch, Gujarat - 370110.  
 Tel No. +91 28 3666 2222  
 Corp. Office: Welspun House, Kamala Mills Compound, Senapati Bapat Marg, Lower Parel, Mumbai-400013. Tel No. 022 - 2490 8000  
 Company Secretary: WCL@welspun.com www.welspuncorp.com

**Special Window Re-lodgement for Transfer of Physical Shares**

This is to inform the Shareholders that, pursuant to SEBI's Circular dated 20/01/2026 titled "Ease of Doing Investment - Special Window for Transfer and Dematerialization of Physical Securities", a special window is open from February 05, 2026 to February 04, 2027 for re-lodgement of physical share transfer requests that were originally submitted on or before April 1, 2019 and were rejected, returned, or not processed due to deficiencies. The Window is available for instances permitted under the applicability defined in the aforesaid circular.

Only such previously lodged cases are eligible, and upon successful verification, the shares will be transferred only in dematerialized form. Shareholders are requested to submit the original share certificates, transfer deeds, KYC and other prescribed documents to the Company's Registrar to an issue and Share Transfer Agent i.e. MUFG Intime India Private Limited (RTA).

For more details, please refer to the SEBI circular at [www.sebi.gov.in](http://www.sebi.gov.in) or contact our RTA at MUFG Intime India Private Limited, C 101, 247 Park, LBS Marg, Vikhroli (West), Mumbai 400083, Email: [mt.helpdesk@in.mpmu.mufg.com](mailto:mt.helpdesk@in.mpmu.mufg.com), Contact: +91 8108116767.

For Welspun Corp Limited  
 Kamal Rathi  
 Company Secretary

Place: Mumbai  
 Date: June 29, 2026

**NUCLEUS SOFTWARE EXPORTS LIMITED**  
 CIN: L74899DL1989PLC034594  
 Regd. Off.: 33-35 Thyagraj Nagar Market, New Delhi-110003  
 Tel No.: +91-120-4031400; Fax: +91-120-4031672  
 Email: [investorrelations@nucleussoftware.com](mailto:investorrelations@nucleussoftware.com); Website: [www.nucleussoftware.com](http://www.nucleussoftware.com)

**NOTICE OF THE 37<sup>TH</sup> ANNUAL GENERAL MEETING AND INFORMATION ON REGISTRATION OF EMAIL ADDRESSES**

**NOTICE** is hereby given that the 37<sup>th</sup> Annual General Meeting ("AGM") of Nucleus Software Exports Limited ("the Company") will be held on Monday, the 27<sup>th</sup> day of July, 2026 at 10:00 A.M. through Video Conferencing ("VC") / Other Audio-Visual Means ("OAVM") to transact the Business as set out in the Notice of the 37<sup>th</sup> AGM which will be sent in due course of time. The venue of the meeting shall be deemed to be the Registered Office of the Company.

Shareholders may note that, in compliance with General Circular No. 20/2020 dated 5<sup>th</sup> May, 2020, and subsequent circulars issued in this regard, the latest one being General Circular No. 03/2025 dated 22<sup>nd</sup> September, 2025 issued by the Ministry of Corporate Affairs (MCA) (hereinafter Collectively referred to as "the Circulars") and all other applicable laws, to transact the business that will be set forth in the Notice of the Meeting, the 37<sup>th</sup> AGM of the Company shall be conducted through VC/OAVM without the physical presence of the shareholders at the venue. Hence, shareholders can attend and participate in the AGM through VC/OAVM only. The instructions for joining the AGM will be provided in the Notice of AGM.

Further, in accordance with the Applicable Circulars, the Notice of the 37<sup>th</sup> AGM and the Annual Report of the Company for the financial year 2025-26, will be sent only through electronic mode only to those shareholders whose email addresses are registered with the Company or Depository Participant(s). The aforesaid documents will also be available on the website of the Company at [www.nucleussoftware.com](http://www.nucleussoftware.com), on the websites of the Stock Exchanges i.e. BSE Limited at [www.bseindia.com](http://www.bseindia.com) and National Stock Exchange of India Limited at [www.nseindia.com](http://www.nseindia.com).

The physical copies of the Notice of the 37<sup>th</sup> AGM along with Annual Report for the financial year 2025-26 shall be sent to those Shareholders who request for the same. Additionally, in accordance with Regulation 36(1)(b) of the Listing Regulations, the Company is also sending a letter to shareholders whose e-mail addresses are not registered with Company/Registrar/Depository Participant(s) providing the weblink of Company's website from where the Annual Report for the financial year 2025-26 can be accessed.

**Manner of Registering/Updating Email address(es):**

Shareholders who have not registered their email address and in consequence the Annual Report, Notice of AGM and e-voting instructions cannot be serviced, may temporarily get their email address and mobile number registered with KFinTech, by accessing the link: <https://ris.kfintech.com/clientservices/mobilereg/mobileemailreg.aspx>.

Shareholders are requested to follow the process as guided to capture the email address and mobile number for mailing the soft copy of the notice and e-voting instructions along with the User ID and Password. In case of any queries, shareholder may write to [inward.ris@kfintech.com](mailto:inward.ris@kfintech.com).

Shareholders are requested to arrange to send the duly signed letter along with the ISR-1, ISR-2, SH-13 or ISR-3 (choice of nomination) to the KFin Technologies Limited, Selenium Tower B, Plot Nos. 31 & 32, Financial District, Nanakramguda, Serilingampally Mandal, Hyderabad - 500032 for updating the KYC Details. After updating the KYC Details, RTA will arrange to send a soft copy of the annual report to your registered email id. Soft copy of ISR documents can be downloaded by using the following weblink <https://ris.kfintech.com/clientservices/isr/isrforms.aspx>.

Shareholders are requested to carefully read all the Notes set out in the Notice of AGM and in particular, instructions for joining the AGM, manner of casting vote through remote e-Voting or through Insta Poll during the AGM.

The above information is being issued for the information and benefit of all Shareholders of the Company and is in Compliance with the Applicable Circulars of MCA and the SEBI.

For Nucleus Software Exports Limited  
 Sd/-  
 Poonam Bhasin  
 Company Secretary

Place : Noida  
 Date : June 29, 2026

**SAYAJI HOTELS LIMITED**  
 CIN: L51100GJ1982PLC162541  
 Registered Office: 441, 942/1942, T P No. 66, Near Bhimnath Bridge, Sayajiganj, Vadodra, Gujarat-390020 India  
 Tel: 0731-4006666, E-mail: [cs@sajajigroup.com](mailto:cs@sajajigroup.com), Website: [www.sayajihotels.com](http://www.sayajihotels.com)

**NOTICE OF POSTAL BALLOT & REMOTE E-VOTING**

NOTICE is hereby given that in accordance with Section 108, 110 of the Companies Act, 2013 (the "Act") read with Rules 20 and 22 of the Companies (Management and Administration) Rules, 2014 ("Rules") including any amendment(s) thereof, Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended ("Listing Regulations"), General Circular No. 14/2020 dated April 8, 2020, General Circular No. 17/2020 dated April 13, 2020, General Circular No. 22/2020 dated June 15, 2020, General Circular No. 33/2020 dated September 28, 2020, General Circular No. 39/2020 dated December 31, 2020, General Circular No. 3/2022 dated May 5, 2022, General Circular No. 11/2022 dated December 28, 2022, General Circular No. 09/2023 dated September 25, 2023, General Circular No. 9/2024 dated September 19, 2024 and General Circular No. 3/2025 dated September 22, 2025 respectively ("General Circulars") issued by the Ministry of Corporate Affairs (MCA), Secretarial Standards-2 issued by the Institute of Company Secretaries of India and other applicable laws and regulations, if any, for seeking approval of the Members of Sayaji Hotels Limited (the "Company") by way of Special / Ordinary Resolution for the business set out hereunder through Postal Ballot by remote e-voting ("Postal Ballot / E-voting").

Sr. No.	Agenda Item	Special/Ordinary Resolution
1.	To approve providing of Financial Assistance by way of Loan / Guarantee / Security to any Body Corporate or Body Corporate in which Directors of the Company are interested	Special Resolution
2.	To revise the remuneration of Mrs. Saba Raof Dhanani, Promoter, holding an office or place of profit in the Company	Ordinary Resolution
3.	To revise the remuneration of Mrs. Sumera Raof Dhanani, Promoter, holding an office or place of profit in the Company	Ordinary Resolution

**Members are hereby informed that:**

- The Company has completed the dispatch of Postal Ballot Notice only through e-mail on Monday, 29th June, 2026 to those members whose e-mail addresses are registered with the Company / Depositories as on the cut-off date, i.e. Friday, 26th day of June, 2026. Further, in accordance with the aforesaid Circulars, physical copy of the Postal Ballot Notice along with the Postal Ballot Form and pre-paid business reply envelope has not been sent to the Members. Hence, the Members are requested to communicate their assent or dissent only through the remote e-voting system. The Company has engaged the services of Central Depository Services (India) Limited (CDSL) for providing remote e-voting facility.
- The aforesaid Notice along with the explanatory statement is available on the website of the Company ([www.sayajihotels.com](http://www.sayajihotels.com)), website of the Stock Exchange where the equity shares of the Company are listed, i.e. BSE Limited ([www.bseindia.com](http://www.bseindia.com)) and on the website of e-voting agency, CDSL ([www.cdslindia.com](http://www.cdslindia.com)). Those Members, whose e-mail addresses are not registered, are requested to refer to the procedure mentioned in the Notes to Postal Ballot Notice, available on the above websites, to cast their votes electronically.
- The cut-off date for the purpose of ascertaining the eligibility of members to cast their vote through remote e-voting facility was Friday, 26th day of June, 2026. The Members whose names appear in the register of members of the Company or in the register of beneficial owners maintained by the depositories as on the cut-off date shall only be entitled to avail the remote e-voting facility.
- The remote e-voting period shall commence from Wednesday, 1st day of July, 2026 at 09:00 A.M. IST and shall end on Thursday, 30th day of July, 2026 at 05:00 P.M. IST. The remote e-voting module shall be disabled thereafter by CDSL. Once the vote on a resolution is cast by a Member, they shall not be allowed to change it subsequently or cast their vote again. The detailed procedure / instructions for remote e-voting are specified in the Notes to the Postal Ballot Notice.
- The Company has appointed Mr. Neelish Gupta, Practicing Company Secretary of M/s. Neelish Gupta & Company, as Scrutinizer for conducting the Postal Ballot process.
- In case of any queries, Members may refer to the "Frequently Asked Questions (FAQs)" for Shareholders and "e-voting User Manual for Shareholders" available at the download section of [www.cdslindia.com](http://www.cdslindia.com) or you can write an e-mail to [helpdesk.evoting@cdslindia.com](mailto:helpdesk.evoting@cdslindia.com) or contact at Toll Free No. 1800 21 09911.
- The Result of e-voting along with the Scrutinizer's report shall be intimated to BSE Limited, where the Company's equity shares are listed, within a period of two working days from the conclusion of the e-voting and would also be uploaded on the website of the Company at [www.sayajihotels.com](http://www.sayajihotels.com), the Stock exchange at [www.bseindia.com](http://www.bseindia.com) and the e-voting agency, CDSL at [www.cdslindia.com](http://www.cdslindia.com).

For Sayaji Hotels Limited  
 Sd/-  
 Puneet Karade  
 Company Secretary and Compliance Officer

Dated: 30th June, 2026  
 Place: Vadodra

**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](mailto:shareholders@iifl.com) • Website: [www.iifl.com](http://www.iifl.com)

**NOTICE OF 31<sup>ST</sup> ANNUAL GENERAL MEETING TO BE HELD THROUGH VIDEO CONFERENCING / OTHER AUDIO VISUAL MEANS**

Notice is hereby given that the 31<sup>st</sup> (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"), 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, to transact the businesses set forth in the Notice convening the AGM (the "Notice").

Pursuant to the aforesaid, the requirement to hold the AGM with the physical presence of Members at a common venue, as well as the requirement to send physical copies of the Annual Report along with the Notice, has been dispensed with. However, the Members who wish to obtain hard copy of the same can send the request to the Company at [shareholders@iifl.com](mailto:shareholders@iifl.com).

Notice of the AGM along with the Annual Report for the Financial Year ("FY") 2025-26 will be 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 as on Friday, June 26, 2026. Further, in accordance with Regulation 36 of the Listing Regulations, the Company will send a letter 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 Annual Report for FY 2025-26 of the Company.

The Notice and Annual Report for FY 2025-26 will be available on the Company's website at [www.iifl.com](http://www.iifl.com), on the websites of the Stock Exchanges i.e. BSE Limited and National Stock Exchange of India Limited at [www.bseindia.com](http://www.bseindia.com) and [www.nseindia.com](http://www.nseindia.com), respectively, as well as on the website of the RTA at <https://instavote.linkintime.co.in>.

Members can attend and participate in the AGM through the VC/OAVM facility only and their attendance shall be counted for the purpose of reckoning the quorum under Section 103 of the Act. Remote e-voting facility ("remote e-voting") is provided to the Members to cast their votes on the resolutions set out in the Notice. Members have the option to cast their votes using the remote e-voting facility prior to AGM or e-voting during the AGM. Detailed procedure for remote e-voting/e-voting is provided in the Notice.

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. July 17, 2026, may obtain their User ID and Password by sending a request to [investor.helpdesk@in.mpmu.mufg.com](mailto:investor.helpdesk@in.mpmu.mufg.com) or by raising a query at [https://web.in.mpmu.mufg.com/helpdesk/Service\\_Request.html](https://web.in.mpmu.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."

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

Members are requested to carefully read all the notes set out in the Notice and in particular, instructions for attending the AGM through VC/OAVM, manner for casting vote through remote e-voting/e-voting during the AGM.

For IIFL Finance Limited  
 Sd/-  
 Samrat Sanyal  
 Company Secretary & Compliance Officer  
 (ACS: 13863)

Place: Mumbai  
 Date: June 29, 2026

**NEWGEN SOFTWARE TECHNOLOGIES LIMITED**  
 CIN: L72200DL1992PLC049074  
 Regd. Office: E-44/13 Okhla Phase II, New Delhi, DL-110020 INDIA  
 Tel.: (+91)-11-46533200, (+91)-11-26384060, Fax: (+91)-11-2638 3963  
 Email: [investors@newgensoft.com](mailto:investors@newgensoft.com) URL: <https://newgensoft.com>

**NOTICE OF 34<sup>TH</sup> ANNUAL GENERAL MEETING, RECORD DATE AND E-VOTING INFORMATION.**

**Notice is hereby given that:**

- The 34<sup>th</sup> Annual General Meeting ("AGM") of the Members of Newgen Software Technologies Limited ("the Company") will be held through Video Conferencing ("VC") / Other Audio-Visual Means ("OAVM") facility on Friday, the 24<sup>th</sup> day of July 2026 at 11:00 A.M. (IST) to transact the Businesses, as set out in the Notice of the 34<sup>th</sup> AGM in compliance with the applicable provisions of the Companies Act, 2013 ("Act") read with General Circular No. 03/2025 dated 22<sup>nd</sup> September 2025 issued by the Ministry of Corporate Affairs ("MCA Circulars") and Circular No. SEBI/HO/CFD/CFD-POD-2/PICIR/2024/133 dated 03<sup>rd</sup> October 2024 issued by SEBI read together with other previous Circulars issued by SEBI in this regard (collectively referred to as "SEBI Circulars").
- In compliance with the SEBI & MCA Circulars, electronic copies of the Notice of the AGM along with the Annual Report for the Financial Year 2025-26 have been sent to all the members whose E-mail addresses are registered with the Depository Participant(s)/Company as on Friday, 19<sup>th</sup> June 2026. The dispatch of the Notice of the AGM along with Annual Report through E-mails was completed on 29<sup>th</sup> June 2026. The requirement of sending physical copies of the Notice and Annual Report has been dispensed in accordance with circulars. Members can join and participate in the AGM through VC/OAVM facility only. The instructions for joining the AGM and the manner of participation in the remote electronic voting or casting vote through the e-voting system during the AGM are provided in the Notice of the AGM. Members participating in AGM through the VC/OAVM facility shall be counted for the purpose of reckoning the quorum under Section 103 of the Act. The voting rights of Members shall be proportionate to the equity shares held by them in the paid-up equity share capital of the Company as on Friday, 17<sup>th</sup> July 2026 ("cut-off date").
- In accordance with Regulation 36 (1)(b) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, a letter providing a weblink for accessing the Annual Report, including the exact path, is being sent to those Members who have not registered their email address with the Depository Participant(s)/Company.
- The Notice of AGM and Annual Report for the Financial Year 2025-26 are available on the Company's website at <https://newgensoft.com> and on the website of the Stock Exchanges at [www.bseindia.com](http://www.bseindia.com) and [www.nseindia.com](http://www.nseindia.com). Notice of the AGM and Annual Report is also available on the Company's Registrar and Share Transfer Agent ("RTA") website <https://evoting.kfintech.com/>.
- Members are provided with a facility to attend the AGM through the electronic platform provided by the Company's RTA viz. KFin Technologies Limited. Members can attend the AGM through VC/OAVM or view the live broadcast of the AGM by visiting <https://emeetings.kfintech.com/> under shareholders/members login by using their remote e-voting login credentials and selecting the EVENT for the Company's AGM.
- The Company is pleased to provide the facility to members to exercise their right to vote by electronic means on resolutions proposed to be passed/transacted at the AGM. Members holding shares either in physical form or in dematerialized form, as on Friday, 17<sup>th</sup> July 2026 (Cut-off date), only shall be entitled to avail the facility of e-voting as well as e-voting at the AGM, accordingly, those members can cast their vote electronically on the Businesses as set out in the Notice of the AGM through electronic voting system ("remote e-voting") as provided by Company's RTA.
- The remote e-voting facility will be available during the following voting period:

Commencement of remote e-voting	From Tuesday, 21 <sup>st</sup> July 2026 at 9:00 A.M (IST)
End of remote e-voting	Upto Thursday, 23 <sup>rd</sup> July 2026 at 5:00 P.M. (IST)

- Members may note that:**
  - the remote e-voting module will be disabled by the Company's RTA after the aforesaid date and time for voting and once the vote on a resolution is cast by the member, the member shall not be allowed to change it subsequently. Remote e-voting shall not be allowed beyond the said date and time.
  - the facility for voting will also be made available during the AGM and those Members holding shares either in physical form or in dematerialized form, present in the AGM through VC/OAVM facility, who have not cast their vote on the resolutions through remote e-voting, and are otherwise not barred from doing so, shall be eligible to vote through e-voting system at the AGM; and
  - the members who have cast their vote by remote e-voting prior to the AGM may also attend the AGM but shall not be entitled to cast their vote again.
- Members are hereby informed that any person, who becomes a member of the Company after dispatch of the Notice of the AGM through electronic means and holding shares as on the cut-off date viz. 17<sup>th</sup> July 2026, can obtain the login ID and password by sending a request at [evoting@kfintech.com](mailto:evoting@kfintech.com). However, if a person is already registered with the Company's RTA for remote e-voting then the existing user ID and password can be used for casting a vote.
- The Register of Members and the Share Transfer books of the Company for the physical shareholders will remain closed on Friday, 17<sup>th</sup> July 2026 for the AGM and determining the names of members eligible for Final Dividend on Equity shares, if declared at the AGM of the Company.
- Members holding shares in dematerialized mode are requested to register/update their email addresses/Electronic Bank Mandate by contacting their respective Depository Participants. Members holding shares in physical mode who have not registered/ updated their email addresses/ Electronic Bank Mandate with the Company, are requested to register/ update the same by providing the signed Form ISR-1 to Company's RTA. Members can also write to the Company/RTA at [investors@newgensoft.com](mailto:investors@newgensoft.com) / [inward.ris@kfintech.com](mailto:inward.ris@kfintech.com) respectively, along with the copy of signed Form ISR-1 mentioning all the details including Folio Number, name and address of the Member, PAN, Email address, Mobile Number etc.
- The manner in which the members who wish to register mandates for receiving their Final Dividend is detailed in the Notice of the AGM.
- The Board of Directors has appointed Mr. Devesh Kumar Vasisht (holding CP No.13700), Partner failing him, Mr. Parveen Kumar (holding CP No.: 13411), Partner of M/s DPV & Associates LLP, Practicing Company Secretaries as the Scrutinizer to scrutinize the entire e-voting process in a fair and transparent manner.
- In case of any queries, you may refer the Frequently Asked Questions (FAQs) for Members and e-voting User Manual for Members available in the download section of <https://evoting.kfintech.com> or call on Company's Registrar 040-67162222 or Toll-free number 1800-3094-001 or send an E-mail to [evoting@kfintech.com](mailto:evoting@kfintech.com). Any grievances connected with the remote e-voting, attending the AGM through VC/OAVM or e-voting during the AGM may be addressed to Mr. Anandam K. Manager - Corporate Registry (Unit: Newgen Software Technologies Limited) of KFin Technologies Limited, Selenium Building, Tower-B, Plot No. 31 & 32, Financial District, Nanakramguda, Serilingampally, Hyderabad, Rangareddy, Telangana, India - 500 032.

For and on behalf of  
 Newgen Software Technologies Limited  
 Sd/-  
 Aman Mourya  
 Company Secretary

Date: 29.06.2026  
 Place: New Delhi

**VOITH**

**VOITH PAPER FABRICS INDIA LIMITED**  
 Registered Office: 113/114-A, Sector-24, Faridabad-121005, Haryana  
 CIN: L74899HR1968PLC004895  
 Phone: +91 129 4292200; Fax: +91 129 2232072  
 E-mail: [voithfabrics.faridabad@voith.com](mailto:voithfabrics.faridabad@voith.com)  
 Website: [www.voithpaperfabricsindia.com](http://www.voithpaperfabricsindia.com)

**TRANSFER OF EQUITY SHARES OF THE COMPANY TO THE IEPF AUTHORITY**

Members of the Company are hereby informed that all equity shares of the Company in respect of which dividends declared for the financial year 2018-19 has remained unclaimed or unpaid for a period of seven consecutive years or more are required to be transferred by the Company to the Investor Education and Protection Fund Authority (IEPF Authority), in accordance with the provisions of Section 124 of the Companies Act, 2013, read with IEPF Authority (Accounting, Audit, Transfer and Refund) Rules, 2016, as amended, (IEPF Rules).

In accordance with the IEPF Rules, the Company has already dispatched individual communications to all the shareholders concerned whose shares are liable to be transferred at their respective registered addresses, requesting them to take the necessary steps to prevent the transfer of their shares to the IEPF Authority. In the event no communication is received from the shareholder concerned by 31 July 2026, the Company shall, without any further notice, initiate the necessary corporate action.

Further, the company has uploaded details of such shareholders under the "Investor Relations" sub-link under the "Investors Corner" section on the Company's website at [www.voithpaperfabricsindia.com](http://www.voithpaperfabricsindia.com). The shareholders concerned are requested to refer to the said website to verify the details of unclaimed dividend and the shares which are liable to be transferred to the IEPF Authority.

The Shareholders are requested to claim the dividend declared during the financial year 2018-19 and onwards before the same is transferred to the IEPF Authority.

The concerned shareholder(s) holding shares in physical form and whose shares are liable to be transferred to the IEPF Authority, may note that upon transfer of shares to the IEPF Authority, the original certificate(s) which are registered in their name will stand automatically cancelled and be deemed non-negotiable. In case of shares held in demat form, to the extent of shares liable to be transferred, shall be debited from the shareholder's account.

The shareholders may note that once the dividend/shares are transferred to the IEPF Authority by the Company, such dividend/shares may be reclaimed by the concerned shareholder only from the IEPF Authority by following the procedure prescribed under the aforesaid Rules.

For any queries or clarifications regarding the above matter or the applicable IEPF Rules, shareholders may contact the Registrar and Transfer Agents of the Company, MCS Share Transfer Agent Limited 179-180, 3<sup>rd</sup> Floor, DSIDC Shed Okhla Industrial Area, Phase - I, New Delhi - 110020; Phone: 011 - 41406149 to 51; Fax: 011 - 41709881; E-mail: [helpdeskdelhi@mcsregistrars.com](mailto:helpdeskdelhi@mcsregistrars.com) or Company Secretary at Tel: +91 129 4292 200; E-mail: [investorcare.vfpa@voith.com](mailto:investorcare.vfpa@voith.com).

For Voith Paper Fabrics India Limited  
 Sd/-  
 Deepak Behl  
 Company Secretary  
 Date : 29/06/2026 ACS No.: 40924

**ICICI Prudential Asset Management Company Limited**  
 Corporate Identity Number: L99999DL1993PLC054135

Registered Office: 12<sup>th</sup> Floor, Narain Manzil, 23, Barakhamba Road, New Delhi - 110 001.  
 Corporate Office: ICICI Prudential Mutual Fund Tower, Vakola, Santacruz East, Mumbai - 400 055; Tel: +91 22 6647 0200/2652 5000 Fax: +91 22 6666 6582/83, Website: [www.icicipruamc.com](http://www.icicipruamc.com), Email id: [enquiry@icicipruamc.com](mailto:enquiry@icicipruamc.com)  
 Central Service Office: 2<sup>nd</sup> Floor, Block B-2, Nirlon Knowledge Park, Western Express Highway, Goregaon (E), Mumbai - 400 063. Tel.: 022 2685 2000 Fax: 022 26868313

**Notice to the Investors/Unit holders of ICICI Prudential Balanced Advantage Fund and ICICI Prudential Equity & Debt Fund (the Schemes)**

Notice is hereby given that ICICI Prudential Trust Limited, Trustee to ICICI Prudential Mutual Fund has approved the following distribution under Income Distribution cum capital withdrawal option (IDCW option) of the Schemes, subject to availability of distributable surplus on the record date i.e. on July 2, 2026\*:

Name of the Schemes/Plans	Quantum of IDCW (₹ per unit) (Face value of ₹ 10/- each) <sup>#</sup>	NAV as on June 25, 2026 (₹ Per unit)
<b>ICICI Prudential Balanced Advantage Fund</b>		
Monthly IDCW	0.07	22.49
Direct Plan - Monthly IDCW	0.07	27.12
<b>ICICI Prudential Equity &amp; Debt Fund</b>		
Monthly IDCW	0.16	43.39
Direct Plan - Monthly IDCW	0.16	70.80

\$ The distribution will be subject to the availability of distributable surplus and may be lower depending upon the extent of distributable surplus available on the record date under the IDCW option of the Schemes.

# Subject to deduction of applicable statutory levy, if any.

\* or the immediately following Business Day, if that day is a Non - Business Day.

The distribution with respect to IDCW will be done to all the unit holders/beneficial owners whose names appear in the register of unit holders/Statement of beneficial owners maintained by the Depositories, as applicable under the IDCW option of the Schemes, at the close of business hours on the record date.

**It should be noted that pursuant to payment of IDCW, the NAV of the IDCW option of the Schemes would fall to the extent of payout and statutory levy (if applicable).**

For ICICI Prudential Asset Management Company Limited  
 Sd/-  
 Authorised Signatory

Place: Mumbai  
 Date : June 29, 2026  
 No. 018/06/2026

To know more, call 1800 222 999/1800 200 6666 or visit [www.icicipruamc.com](http://www.icicipruamc.com)

Investors are requested to periodically review and update their KYC details along with their mobile number and email id.

To increase awareness about Mutual Funds, we regularly conduct Investor Awareness Programs across the country. To know more about it, please visit <https://www.icicipruamc.com> or visit AMFI's website <https://www.amfiindia.com>

**Mutual Fund investments are subject to market risks, read all scheme related documents carefully.**

epaper.financialexpress.com

CUFFE PARADE BRANCH : G D Somani School, Ground Floor, Gd Somani Road, Cuffe Parade, Mumbai - 400 005. India. Mobile No. 8879970420

NOTICE TO BREAK OPEN OF LOCKER

Consequent upon non-payment of rent which was not paid in terms of a Sec Deposited Locker Agreement executed between the Locker Holders & the Bank, the Termination Notice & Break Open Notice were sent through post to the following Locker Holders on their registered address however the said Notices returned undelivered and in spite of all other efforts made in terms of the said locker agreement, the locker holders neither responded nor traced.

Table with 7 columns: Sr No, Branch, Name Of Locker Holder, Address, Date of Notices, Locker no., Overdue Rent. It lists two lockers with details of holders and addresses.

In terms of the provisions of above Locker Agreement, we hereby give you notice that if the locker is not surrendered & the key of the locker is not returned within a period of 3 months from the date of this Notice, we will proceed to break open your locker, whether you remain present or not, on 30.09.2026 at 11:30 am Onward and while breaking open the Locker an inventory of the contents recovered from the Locker, if any, shall be prepared.

Further, the overdue rent, penalties, charges, break open charges & other expenses shall be recovered from you & the contents of the Locker shall be dealt with, in terms of executed locker agreement and law.

Please note that any action taken by the Bank in the above regard is without prejudice to the rights, remedies & contentions available to the Bank and it shall be at your cost, liability, risk & responsibility, consequences and Bank shall not be liable in any manner whatsoever.

Date : 29.06.2026 / Place : Mumbai Branch Head / Authorized Officer, Bank of Baroda

ICICI Bank Branch Office: ICICI Bank Ltd, Ground Floor, Akruti Centre, MIDC, Near Telephone Exchange, Opp Akruti Star, Andheri East, Mumbai- 400093.

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 Authorized 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;

Table with 7 columns: Sr. No., Name of Borrower(s)/Co-Borrower(s)/Guarantor(s)/Loan Account No., Details of the Secured asset(s) with known encumbrances, if any, Amount Outstanding, Reserve Price Earned Money Deposit, Date and Time of Property Inspection, Date & Time of E-Auction. It lists three properties for auction.

The online auction will take place on the website (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 August 03, 2026 before 05:00 PM failing which, this secured asset will be sold as per schedule. The Prospective Bidder(s) must submit the Earned 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 400093 on or before August 03, 2026 before 04:00 PM and thereafter they need to submit their offer through the above mentioned website only on or before August 03, 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 400093 on or before August 03, 2026 before 05:00 PM. Earned Money Deposit DD/PO 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 8104548031/9833699013/9004392416. Please note that Marketing agencies namely, 1. Value Trust Capital Services Private Limited, 2. Augoe Assets Management Private Limited, 3. Matex Net Pvt. Ltd, 4. Fininvest Deal Technologies Pvt Ltd, 5. Girinsoft Pvt Ltd, 6. Hecto Prop Tech Pvt. Ltd, 7. Arca E Mart 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 Authorized 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/4p4s

Date: June 30, 2026 Place: Mumbai Authorized Officer ICICI Bank Limited



CORPORATE IDENTIFICATION NO. (CIN) : L27102MH1994PLC152925 Regd. Office: JSW Centre, Bandra-Kurla Complex, Bandra (E), Mumbai - 400 051 Tel.: 022-4286 1000 Fax: 022-4286 3000 Email: jswi.investor@jsw.in Website: www.jsw.in

NOTICE OF THE 32nd ANNUAL GENERAL MEETING TO BE HELD THROUGH VIDEO CONFERRING/OTHER AUDIO VISUAL MEANS, BOOK CLOSURE AND DIVIDEND

NOTICE is hereby given that the THIRTY SECOND ANNUAL GENERAL MEETING ("AGM") of the Company will be held on Friday, July 24, 2026 at 11:00 a.m. IST through Video Conferencing ("VC") Other Audio Visual Means ("OAVM") to transact the business, as set forth in the Notice convening the AGM.

In compliance with the applicable provisions of the Companies Act, 2013 ("Act"), the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations"), and pursuant to the Ministry of Corporate Affairs, inter alia vide its General Circular No(s). 14/2020 dated April 8, 2020, 17/2020 dated April 13, 2020, 20/2020 dated May 5, 2020, and subsequent circulars issued in this regard, the latest being General Circular No. 03/2025 dated September 22, 2025 (collectively referred to as "MCA Circulars"), the 32nd Annual General Meeting of the Company is being held through VC/OAVM without the physical presence of the Members at a common venue.

In compliance with the aforesaid MCA Circulars, Notice of the AGM along with the Integrated Annual Report for the financial year 2025-26 will be sent only through electronic mode to those Members whose email addresses are registered with the Company/Depositories. Further, in terms of Regulation 36(1)(b) of SEBI Listing Regulations, a letter providing the web-link, including the exact path, where complete details of the Annual Report is available will be sent to those shareholders who have not yet registered their email id with the Company/Depositories. Members may note that the Notice of the AGM and the Integrated Annual Report 2025-26 shall also be available on the Company's website i.e. www.jsw.in, 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 and also on the website of the Registrar & Share Transfer Agent of the Company, KFin Technologies Limited ("KFin/RTA") i.e. https://evoting.kfintech.com. Members can attend and participate in the AGM through VC/OAVM facility only. The instructions for joining the AGM shall be provided in the Notice of the AGM. Members attending the meeting through VC/OAVM will be counted for the purpose of reckoning the quorum under Section 103 of the Companies Act, 2013.

The Company is providing the remote e-voting facility ("remote e-voting") to all its Members to cast their votes on all resolutions set out in the Notice of the AGM. Additionally, the Company is providing the facility of voting through e-voting during the AGM ("e-voting") to those Members who will be present in the AGM through VC/OAVM facility and have not casted their vote through remote e-voting. Detailed procedure for remote-voting/ e-voting for shareholders holding shares in Dematerialized mode, Physical mode and for shareholders who have not registered their email address shall be provided in the Notice of the AGM.

The Board has fixed Tuesday, July 7, 2026 as the record date for Dividend. Pursuant to Section 91(1) of the Companies Act, 2013, the Shareholders may note that the Register of Members and the Share Transfer Books of the Company will remain closed from July 8, 2026 to July 10, 2026 (both days inclusive) for the purpose of determining entitlement of members for the payment of Dividend for the financial year ended March 31, 2026, if declared at the AGM.

The final dividend, once approved by the shareholders in the ensuing AGM will be paid electronically through various online transfer modes to those shareholders who have updated their bank account details.

Pursuant to SEBI Circular dated February 06, 2026 and other applicable circulars shareholders holding physical securities are requested to note that if folio(s) are not updated with PAN, contact details, Mobile Number, Bank Account Details and specimen signature, then, effective from April 01, 2024, any payment including dividend, interest or redemption in respect of such folios will be effected only upon furnishing of all the aforesaid details in entirety to the KFin and through electronic mode only.

For registering email ID and bank account details, shareholders may follow the procedure as laid down below:

Table with 2 columns: Type of holder, Process to be followed. It details the steps for physical and demat holders to register for the AGM.

Pursuant to the Income Tax Act, 2025 ("the IT Act"), as amended, dividend paid or declared by the Company shall be taxable at the hands of the shareholders. The Company shall, therefore, be required to deduct tax at source at the time of making the payment of the dividend, wherever applicable, at prescribed rates, including applicable surcharge and cess.

To enable the Company to determine the appropriate TDS/withholding tax a communication in this regard has been sent by the Company on June 09, 2026 on the respective email ids as registered with the Company/Depositories with the rate applicability. Shareholders are requested to upload the requisite documents with the RTA at https://irs.kfintech.com/form15 not later than July 13, 2026. No communication on the tax determination / deduction shall be entertained thereafter. The Shareholders are also requested to update their PAN with the Company / KFin (in case of shares held in physical mode) and depositories (in case of shares held in demat mode).

For JSW Steel Limited Sd/- Manoj Prasad Singh Company Secretary Date : Mumbai June 29, 2026

Piramal Finance Piramal Finance Ltd. CIN: L65910MH1984PLC032639 Registered Office: Unit No. 601, 6th Floor, Piramal Amiti Building, Piramal Agastya Corporate Park, Kamani Junction, Opp. Fire Station, LBS Marg, Kurla (West), Mumbai-400070 T +91 22 3802 4000

Branch Office: 3rd Floor OM Plaza, Above MC Donald's, Opp Kandivali Railway Station, Kandivali (West) Mumbai-400067 Contact Person: Pritesh Parab - 8767001234

E-Auction Sale Notice - Physical Subsequent Sale

Pursuant to taking possession of the secured asset mentioned hereunder by the Authorized Officer of Piramal Finance Ltd (Formerly Piramal Capital & Housing Finance Ltd.) under the Securitization and Reconstruction of Financial Assets and Enforcement of Security Interest Act, 2002 for the recovery of amount due from borrower(s), offers are invited by the undersigned, for purchase of immovable property, as described hereunder, which is in the possession, on 'As Is Where Is Basis', 'As Is What Is Basis' and 'Whatever Is There Is Basis', Particulars of which are given below:

Table with 8 columns: Loan Code/ Branch/ Borrower(s)/ Co-Borrower(s)/ Guarantor(s), Demand Notice Date and Amount, Property Address final, Reserve Price, Earned Money Deposit (EMD) (10% of RP), Outstanding Amount (06-05-2026), Date of Inspection (Between 11.00 AM to 4.00 PM). It lists one property for auction.

DATE OF E-AUCTION: 16.07.2026, FROM 11.00 AM TO 1.00 PM (WITH UNLIMITED EXTENSION OF 5 MINUTES EACH). LAST DATE OF SUBMISSION OF BID: 15.07.2026, BEFORE 4.00 PM.

For detailed terms and conditions of the Sale, please refer to the link provided in www.piramalfinance.com/e-Auction.html or email us on piramal.auction@piramal.com

STATUTORY 15 DAYS SALE NOTICE UNDER SARFAESI ACT TO THE BORROWER/GUARANTOR /MORTGAGOR The above-mentioned Borrower/Guarantor are hereby notified to pay the sum as mentioned in section 13(2) notice in full with accrued interest till date before the date of auction, failing which property will be auctioned/sold and balance dues if any will be recovered with interest and cost from borrower/guarantor.

The Borrowers attention is drawn towards sub-section 8 of section 13, of the act, in respect of the time available, to redeem the secured asset. Borrowers in particular and public in general may please take note, that in case the auction scheduled herein fails for any reason whatsoever then the secured creditor may enforce its security by the way of private treaty.

Date : June 30, 2026 Place: Mumbai Sd/- (Authorized Officer), Piramal Finance Limited

POSSESSION NOTICE

Whereas, IIFL-HFL, under the provisions of the Securitisation and Reconstruction of Financial Assets and Enforcement of Security Interest Act, 2002 (54 of 2002) ("said Act") and in exercise of powers conferred under Section 13 (12) of the said Act read with Rule 3 of the Security Interest (Enforcement) Rules, 2002 ("said Rules") issued a demand notice calling upon the borrower/co-borrower, guarantors, mortgagors to repay the amount, details of which are mentioned in the table below. And whereas subsequently, IIFL-HFL has vide Assignment Agreement dated 29-Dec-2025 assigned all its rights, title, interest and benefits in respect of the debts due and payable by the borrower/guarantor(s)/mortgagor(s) arising out of the facilities advanced by IIFL-HFL, Bank to borrower/guarantor(s) along with the underlying Immovable Property to Phoenix ARC Limited (Formerly known as Phoenix ARC Private Limited) acting in its capacity as Trustee of Phoenix Trust - FY 26-14 ("Phoenix") for the benefit of the holders of Security Receipts. Therefore, in view of the said assignment, Phoenix now stands substituted in the place of IIFL-HFL and Phoenix shall be entitled to institute/continue all and all proceedings against the borrower/guarantor(s)/mortgagor(s) and to enforce the rights and benefits under the financial documents including the enforcement of guarantee and security interest executed and created by the borrower/guarantor(s)/mortgagor(s) for the financial facilities availed by them.

Table with 5 columns: Name of Borrower(s)/Co-Borrower(s), Description of Secured Asset (Immovable Property), Total Outstanding Dues, Date of Notice, Date of Possession. It lists multiple properties for auction.

The borrower/guarantor(s)/mortgagor(s) in particular and the public in general are hereby cautioned that Phoenix is in the lawful possession of the Immovable Property mentioned above and under Section 13(13) of the SARFAESI Act, 2002, the borrower/guarantor(s)/mortgagor(s) or any person whatsoever, shall after receipt of this notice not transfer by way of sale, lease or otherwise deal with/ alienate the Immovable Property, without prior written consent of Phoenix and any dealings with the Immovable Property will be subject to the charge of Phoenix for the amount as mentioned above along with future interest at the contractual rate on the aforesaid amount together with incidental expenses, cost, charges etc. The borrower(s)/guarantor(s)/mortgagor(s) attention is invited to the provisions of the Sub-Section (8) of Section 13 of the said Act, in respect of time available to redeem the above-mentioned Immovable Property.

Place: Maharashtra, Date: 30-06-2026 Sd/- Authorized Officer, Phoenix ARC Limited (In capacity as Trustee) Phoenix ARC Limited (Formerly known as Phoenix ARC Private Limited)

CIN No.-U67190MH2007PLC168303 Website: www.phoenixarc.com Registered Office: 3rd Floor, Wallace Towers, 139/140/B/1, Crossing of Sahar Road and Western Express Highway, Vile Parle East, Mumbai, Maharashtra, 400057. Tel: +91 02268492450.



IIFL FINANCE LIMITED • CIN: L67100MH1995PLC093797 Regd. Office : IIFL House, Sun Infotech Park, Road No. 16V, Plot No. B-23, Thane Industrial Area, Wagale 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 TO BE HELD THROUGH VIDEO CONFERRING / OTHER AUDIO VISUAL MEANS

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"), 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, to transact the businesses set forth in the Notice convening the AGM (the "Notice").

Pursuant to the aforesaid, the requirement to hold the AGM with the physical presence of Members at a common venue, as well as the requirement to send physical copies of the Annual Report along with the Notice, has been dispensed with. However, the Members who wish to obtain hard copy of the same can send the request to the Company at shareholders@iifl.com.

Notice of the AGM along with the Annual Report for the Financial Year ("FY") 2025-26 will be 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 as on Friday, June 26, 2026. Further, in accordance with Regulation 36 of the Listing Regulations, the Company will send a letter 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 Annual Report for FY 2025-26 of the Company. The Notice and Annual Report for FY 2025-26 will be available on the Company's website at www.iifl.com, on the 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.

Members can attend and participate in the AGM through the VC/OAVM facility only and their attendance shall be counted for the purpose of reckoning the quorum under Section 103 the Act. Remote e-voting facility ("remote e-voting") is provided to the Members to cast their votes on the resolutions set out in the Notice. Members have the option to cast their votes using the remote e-voting facility prior to AGM or e-voting during the AGM. Detailed procedure for remote e-voting/e-voting is provided in the Notice.

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., July 17, 2026, may obtain their User ID and Password by sending a request to investor.helpdesk@iifl.com. 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."

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.:

Table with 2 columns: For shares held in electronic form, To their Depository Participants; For shares held in physical form, To the Company/ RTA

Members are requested to carefully read all the notes set out in the Notice and in particular, instructions for attending the AGM through VC/OAVM, manner for casting vote through remote e-voting/e-voting during the AGM.

For IIFL Finance Limited Sd/- Samrat Sanyal Company Secretary & Compliance Officer (ACS: 13863) Date: June 29, 2026

PUBLIC NOTICE NATIONAL CONSUMER DISPUTES REDRESSAL COMMISSION

Under the Consumer Protection Act, 2019 Telephone No.: 011-2460-8770/754 Uphokta Nyay Bhawan F-Block, Email: ncdrc@nic.in New Delhi-110023 Complex Website: www.ncdr.nic.in NEW DELHI-110023 Complex

Commander's Gateway Homebuyers Welfare Association .....Decree Holders M/s. Jupiter Infrastructure (Bangalore) Pvt. Ltd. & Ors. ....Judgment Debtor

Opposite Party/ Judgment Debtor Name: To 1. M/S JUPITER INFRASTRUCTURE (BANGALORE) PVT LTD

FLAT NO. 003, GROUND FLOOR PLOT NO. 29, NEEL AGAN BUILDING SECTOR-19, NEAR HDFC CHOWK OPP. AXIS BANK, NEW PANVEL MATHERAN ROAD MAHARASHTRA-410206. 2. ASHOK KUMAR SHARMA, DIRECTOR M/S JUPITER INFRASTRUCTURE (BANGALORE) PVT. LTD. FLAT NO. 003, GROUND FLOOR PLOT NO. 29, NEEL AGAN BUILDING SECTOR-19, NEAR HDFC CHOWK OPP. AXIS BANK, NEW PANVEL MATHERAN ROAD MAHARASHTRA-410206. 3. M/S VALJI GOKULDAS & SONS 67/13 HERMES CENTRE SECTOR 17, VASHI NAVI MUMBAI-400705 MAHARASHTRA 4. M/S LAXMI ENTERPRISES 67/13 HERMES CENTRE SECTOR 17, VASHI NAVI MUMBAI-400705 MAHARASHTRA 5. M/S THAKKAR REALTIES PVT.LTD. SHOP NO.13, PLOT NO.67 HERMES CENTRE, SECTOR-17 VASHI, NAVI MUMBAI-400705 MAHARASHTRA 6. ANIL WAMANRAO SONONE, DIRECTOR M/S THAKKAR REALTIES PVT.LTD. SHOP NO.13, PLOT NO.67 HERMES CENTRE, SECTOR-17 VASHI, NAVI MUMBAI-400705 MAHARASHTRA

NOTICE (Service By way of Publication) Whereas Execution Application No. 261 of 2025 in Consumer Complaint No.450 of 2019 has been filed by the Decree Holder namely Commander's Gateway Homebuyers Welfare Association, A- 103, Freedom Avenue CHS Ltd., Tanaji Nagar, Road No.1, Bandongri, Kurar Village, Malad (East), Mumbai- 400097, through its counsels Arushi Mann & Vikash Kumar, Advocates Office at: Saikrichna & Associates, 57, Jor Bagh, New Delhi-110003, Mob. 91-7677423737, before the Hon'ble National Consumer Disputes Redressal Commission, New Delhi 2. The Execution Application relates to allegations of non-compliance of final order dated 23.04.2025 in CC/450/2019 passed by the Hon'ble National Commission. 3. Whereas it has been brought to the notice of the Hon'ble National Commission by the Decree Holder that the Notice has remained unexecuted upon the above mentioned Opposite Parties in the normal course. 4. And whereas the Hon'ble National Commission vide its order dated 29.05.2026 while directing for substituted service of the notice on the Opposite Parties by way of publication in atleast 2 leading newspapers, one in English and one Marathi language of the area, has posted the matter for further hearing on 12.08.2026 at 10:30 A.M. 5. Accordingly, the Opposite Party is hereby directed to attend the hearing in the above Execution Application listed on 12.08.2026 at 10:30 A.M., in-person or through an authorized representative / counsel, failing which, the case will be heard and determined ex-parte by the Hon'ble National Commission.

Dated New Delhi, on this 08th June, 2026. By Order Sd/- (Dr. Pavan Kumar Singh) Registrar

PUBLIC NOTICE

Notice is hereby given to the public at large that we are investigating the title of Gururuku Realcom Infrabuild LLP ("Developer"), a Limited Liability Partnership Firm duly incorporated under the provisions of the Limited Liability Partnership Act, 2008 having its corporate office address at Plot No. 80/81, Shop no. C-106, Ground Floor, Sector 17, Vashi, Navi Mumbai 400 703 in relation to residential premises no. 1504 on 15th Floor in an under-construction project known as "The Marquee ("Project"), together with two car parking spaces (collectively, the "Premises"), standing on leasehold land bearing Plot No. 18 and 19 of Mayur Vadan Co-operative Housing Society Limited (previously known as Sandhya Vandan CHSL) and National Servants CHSL respectively) situated at Bandra Reclamation, Bandra (West), Mumbai - 400 050 ("Project Land") and more particularly described in the SCHEDULE hereunder written. We have been informed that the Project is registered with the Real Estate Regulatory Authority (RERA) under Registration No. P51800078233 and is being undertaken and developed by the said Developer on Project Land.

The Developer has asserted to our clients that they hold the actual, physical and legal possession of the said Project Land and possess valid, clear, marketable and subsisting title thereto. The Developer has further represented that it has obtained all requisite rights, permissions, approvals, sanctions, consents and authorizations from the competent authorities for the development and completion of the Project on the Project Land and is duly entitled to transact with and transfer the Premises. The Developer has also stated that the said Premises and Project Land are free from all encumbrances, liens, charges, mortgages, claims, demands, litigation, acquisitions, attachments, easements or any other adverse rights or interests of whatsoever nature.

All persons/entities having any claims, objections or demands to the Developer transacting with or transferring the said Premises in favour of our clients are hereby required to make the same known in writing to the undersigned to the undersigned at their address at 801-B, Leo (Kohinoor Bldg.), 24th Road, Off Linking Road, Khar (West), Mumbai - 400 050 within a period of 14 days from the date of publication of this notice of such claim, if any, failing which it shall be presumed that there is/ are no claims and such claim(s), if any, shall be considered to be waived and abandoned and will not be enforceable/ binding on our clients. SCHEDULE HEREIN ABOVE REFERRED (Description of the Premises)

Table with 2 columns: Direction, Distance. It lists directions and distances from existing MHADA layout road and Sunsheda Building Common Compound Wall.

Dated this 30th day of June 2026 For M/s. SOLOMON & CO., Advocates and Solicitors Sd/- Aaron Solomon, Managing Partner 801-B, Leo (Kohinoor Bldg.), 24th Road, Off Linking Road, Khar (West), Mumbai - 400 052. aaron.solomon@slamco.in

POSSESSION NOTICE (for immovable property)

Whereas, The Authorized Officer of EDELWEISS ASSET RECONSTRUCTION COMPANY LIMITED ("EARC") (CIN:U67100MH2007PLC174759), under the Securitisation and Reconstruction of Financial Assets and Enforcement of Security Interest Act, 2002 (54 of 2002) ("said Act") and in exercise of powers conferred under Section 13 (12) of the said Act read with Rule 3 of the Security Interest (Enforcement) Rules, 2002 ("said Rules") issued a demand notice dated 28.02.2022, calling upon the borrower(s), the guarantor(s) and the mortgagor(s) HEMANT S GAIKWAD, LONDHE VAISHALI KALYAN, SAHADU GAIKWAD and LATA GAIKWAD against LAN No. HHLVSH00470004, to repay the amount mentioned in the said notice being a sum of Rs. 23,22,496.28 (Rupees Twenty Three Lakhs Twenty Two Thousand Four Hundred Ninety Six and Paise Twenty Eight Only) as on 02.02.2022 in respect of the said Facility with further interest thereon and penal interest from 03.02.2022 till payment / realisation, within 60 days from the date of receipt of the said notice.

And whereas subsequently, Edelweiss Asset Reconstruction Company Limited as Trustee of EARC Trust - SC 439 has vide Assignment Agreement dated 25.08.2023 assigned all its rights, title, interest and benefits in respect of the debts due and payable by the borrower/guarantor(s)/mortgagor(s) arising out of the facilities advanced by SAMMAAN CAPITAL LTD (formerly known as INDIABULLS HOUSING FINANCE LIMITED) to borrower(s) guarantor(s)/ mortgagor(s) alongwith the underlying securities to Asset Reconstruction Company (India) Limited acting in its capacity as Trustee of Arcil-CPS-IV, Trust ("Arcil") for the benefit of the holders of Security Receipts. Therefore, in view of the said assignment, Arcil now stands substituted in the place of Edelweiss Asset Reconstruction Company Limited and Arcil shall be entitled to institute/ continue all and any proceedings against the borrower(s)/ guarantor(s)/ mortgagor(s) and to enforce the rights and benefits under the financial documents including the enforcement of security interest executed and created by the borrower/guarantor(s)/mortgagor(s) for the said facilities availed by them.

The borrower/guarantors/mortgagor(s) having failed to repay the said amounts to Arcil, notice is hereby given to the borrower/guarantors/mortgagor(s) in particular and the public in general that the undersigned being the Authorized Officer of Arcil has taken Possession of the secured assets described herein below in exercise of powers conferred on him/her under Sub-Section (4) of Section 13 of the said Act read with Rule 8 of the said Rules on 27.06.2026.

The borrower/guarantor(s)/mortgagor(s) in particular and the public in general are hereby cautioned not to deal with the below mentioned secured assets and any dealings with the secured assets will be subject to the charge of Arcil for a sum of Rs. 39,07,161.18 (Rupees Thirty Nine Lakhs Seven Thousand One Hundred Sixty One And Paise Eighteen Only) as on 23.06.2026 in respect of the said Facility with further interest at contractual rate from 24.06.2026 till payment / realisation together with all incidental costs, charges and expenses incurred.

The borrowers/guarantors/mortgagors' attention is invited to the provisions of the Sub-Section (8) of Section 13 of the said Act, in respect of time available to redeem the below mentioned secured assets.

DESCRIPTION OF SECURED ASSETS

FLAT No. 101, 1ST FLOOR, K WING, BUILDING NO. 5, ADMEASURING AREA 30.79 SQ. MTRS., OF CARPET AREA, PROJECT KNOWN AS 'SIDHVINAYAK MAHIMA', SY. NO. 32/9A & 32/9B, PANVEL, TALOJA SIDHVINAYAK HOMES, NAVI MUMBAI-410210 MAHARASHTRA

Sd/- Authorized Officer Date : 27.06.2026 Asset Reconstruction Company (India) Limited Place : NAVI MUMBAI (Trustee of Arcil-CPS-IV, Trust)

