Regd. Office: 9, Krishna Villa, Nr. Amrakunj Society, V. V. Nagar Road, Karamsad, Dist. Anand-388120, Gujarat, INDIA. Phone: 722 6000 222, 722 7000 222 • CIN: L45200GJ2009PLC056995 Email: contact@indifra.com, indifra.limited@gmail.com • Website: www.indifra.com LIMITED

Date: August 21, 2025

To, The National Stock Exchange of India Ltd., Exchange Plaza, C-1, Block G, Bandra Kurla Complex, Bandra (E) Mumbai - 400 051.

Sub: Newspaper Advertisement confirming dispatch of Notice of 16^a Annual General Meeting and Annual Report of the company for the financial year 2024-25.

Ref: Indifra Limited (Security Id.: INDIFRA)

Dear Sir/Madam,

With reference to caption subject, we would like to inform you that the Notice of 16^a Annual General Meeting (AGM) was published on Thursday, August 21, 2025 in "Financial Express" (in Gujarati language) and in "The Indian Express" (in English language).

Further, Pursuant to Regulation 30 of SEBI (Listing Obligation and Disclosure requirement) Regulations, 2015 and Schedule III, Kindly note that the Company has completed the process of issuing notice of AGM to the members along with Annual Report for the Financial year 2024-25 and instruction for e-voting & attaining AGM through VC/OAVM on Wednesday, August 20, 2025.

Please find enclosed herewith the copy of Newspaper advertisement of the Annual General Meeting.

The said newspaper advertisement is also available on the Company's website, i.e. at www.indifra.com

Please take the same on your record.

For Indifra Limited

Abhishek Sandeepkumar Agrawal Chairman & Managing Director

DIN: 07613943

Encl: -A/a



કેનરા બેંક Canara Bank 📣 र्हे सिंडिकेट Syndicate

ભચાઉ શાખા. કરછ

ઉદ્યારકર્તા/જામીનદાર/ગીરોકર્તાને માંગણા નોટીસ (કલમ ૧૩(૨))

Ref: RORJKT/BHACHAU/6482630000076/2025/DN

શ્રીમતી કોટક રંજતાબેન (ઉદ્યારકર્તા)

શ્રી રાજેશકુમાર મનસુખલોલ કોટક (સહ-ઉધારકર્તા)

બંનેનું સરનામું : હિમતપુરા (હનુમાન મંદિર પાસે), વિસ્તાર પોલીસ લાઈન, ભચાઉ, જી

કચ્છ, ગુજરાત ૩૭૦૧૪૦ આદરણીય સાહેબ / મેડમ.

વિષયઃ સિક્યુરિટાઇઝેશન એન્ડ રિકન્સ્ટ્રકશન ઓફ ફાઈનાન્શિયલ એસેટ્સ એન્ડ એન્ફોર્સમેન્ટ ઓફ સિક્યોરિટી ઈન્ટરેસ્ટ એક્ટ, ૨૦૦૨ના સેક્શન ૧૩ (૨) દેઠળ માંગણા

તમો **શ્રીમતી કોટક રંજીતાબેન અને શ્રી રાજેશકુમાર મનસુખલાલ કોટક** દ્વારા અમારી **ભચાઉ**

ક્રમ નં.	लोन नंजर	लोननी रङभ	તા. ૧૨.૦૮.૨૦૨૫ના રોજની કુલ જવાબદારી
٩	\$ % (2 \$300000\$	¥	રૂા. ૫,૬૩,૧૧૨.૩૬/- મુળ ૨૬મ રૂા. ૫,૪૫,૩૮૭.૩૬/- વ્યાજ રૂા. ૧૭,૭૨૫.૦૦/- + તેના ઉપરના વ્યાજ અને અન્ય ખર્ચાઓ

વ્યાજ દર ૧૧.૧૫% (૯.૧૫% + ૨% પેનલ ઈન્ટરેસ્ટ)

ઉપરોક્ત લોન/ ક્રેડિટ સુવિધાઓને નીચે સુચિમાં વિગતવાર રીતે જણાવેલ સંપતિઓને ગિરવે મૂકીને તમારા દ્વારા અમારી તરફેણમાં સંબંધિત ચોગ્ય દસ્તાવેજોની કાર્ચવાહી કરીને સુરક્ષિત કરવામાં આવેલ. તમો આપેલ શરતો અને નિયમો મુજબ નાણાં ભરવામાં નિષ્ફળ ગય હોઈ, બેંક **તા. ૧૮.૦૮.૨૦૨૫** ના રોજ દેણાને **એન.પી.એ.** તરીકે જાહેર કરેલ છે. આથી અમે આપને સદરહુ કાયદાની કલમ ૧૩ (૨) અનુસાર નોટીસ આપીએ છીએ કે આપે સંપુર્ણ રકમ તા. ૧૨.૦૮.૨૦૨૫ ના રોજની લોને ખાતાની રકમ રૂા. ૫,૬૩,૧૧૨.૩૬/- (રૂપિયા પાંચ **લાખ ત્રેસક હજાર એક્સો બાર અને છત્રીસ પૈસા પુરા)** + તેના ઉપરના લાગું વ્યાજ અને અન્ય ચાર્જીસ સાથે વધારાનું વ્યાજ , આકરિમક ખર્ચાઓ અને કોસ્ટ, આ નોટીસની તારીખથી દિન ક૦માં ભરપાઈ કરી જેવી. એમાં કસુર થયેથી બેંક સદરહુ કાર્યદાની કલમ ૧૩ (૪) મુજબ કોઈપણ અથવા તમામ અધિકારનો ઉપયોગ કરશે.

ઉપરાંત, તમને અમારી અગાઉથી મંજુરી લીધા વગર ચાદીમાં દર્શાવેલ સિક્ચોર્ડ મિલ્કતમાંથી કોઈપણ મિલ્કતનો કોઈપણ રીતને વ્યવહાર કરવાની મનાઈ ફરમાવવામાં આવે છે. આ અમને સદરહુ કાયદાથી મળેલ અને / અથવા ચલણમાં હોય તેવા અન્ય કોઈ કાયદા દ્વાર

મળેલ કોઈ અન્ય અધિકારોના પૂર્વગ્રહ સિવાય આપેલ છે. સરફેસી કાયદાની કલમ ૧૩ ની પેટા કલમ (૮) હેઠળની જોગવાઈ તરફ તમારૂ ધ્યાન દોરીએ છીએ કે ઉપલબ્ધ સમયના સંદર્ભમાં આપ આ સુરક્ષિત સંપતિઓને મુક્ત કરાવી શકો છો. તમને રજીસ્ટર્ડ પોસ્ટ એ.ડી. દ્વારા આ માંગણા નોટીસ તમને શાખામાં ઉપલબ્ધ તમાર છેલ્લા સરનામે પોસ્ટથી મોકલેલ છે.

	શેક્ચૂલ	
ગિરવે રાખેલ સં	પતિઓની વિશેષ વિગતો નીચે જણાવેલ છે	
ગીરો કરેલ મિલકત	સ્થાવર મિલકત	દ્યારણકર્તાનું નામ
ગીરો કરેલ	પ્લોટ નં. ૨૨, પૈકી યુનિટ-૨ ઉપર આવેલ/ બાંધકામ થનાર બધા ભાગ અને અંશ સિંદતની ઇકવીટેબલ મોર્ગેજ કરેલ જમીન અને બિલ્કીંગ : જે સર્વે નં. ૭૫૩ પૈકી-૧, પૈકી-૧, અંબાજી નગર-૫, ગામ વરસામેડી, તા. અંજાર, ૭. કચ્છ, ગુજરાત ખાતે સ્થિત છે. વિસ્તાર ૫૮.૭૬ સ્કે. મી. ચતુસિમા : ઉતર : ૭.૫૦ મી. ૨૨તો, દક્ષિણ : સર્વે નં. ૭૫૪, પૂર્વ : પ્લોટ નં. ૨૩ યુનિટ-૧, પશ્ચિમ : પ્લોટ નં. ૨૨ યુનિટ-૧	રંજીવાબેન કોટક

તારીખ : ૧૪.૦૮.૨૦૨૫, સ્થળ : ભચાઉ (આ નોટિસને અંગ્રેજમાંથી અન્ય ભાષામાં અનવાદ કરતી વખતે કોઈ ક્ષતિ થયેલ જણાશે તો કાયદાકીય રીતે અંગ્રેજ લખાગ જ માન્ય ગણાશે ો

ઇન્ડિફા લિમિટેડ

CIN: L45200GJ2009PLC056995 રજી. ઓફિસઃ 9, ક્રિષ્ના વિલા, આમર્કુજ સોસાયટી પાસે, વી.વી.નગર રોડ, કરમસદ, આવ્રંદ-388120, ગુજરાત

ટેલિફોનઃ +91 7226000222; I વેબસાઇટઃ www.indifra.com I ઇમેઇલઃ shares@indifra.in કંપનીની ૧૬મી વાર્ષિક સામાન્ય સભા અને ઈ-વોટિંગની સૂચનાઃ

આથી સૂચના આપવામાં આવે છે કે ઇન્ડિફ્રા લિમિટેડના સભ્યોની ૧૬મી (સોળમી) વાર્ષિક સામાન્ય સભા (AGM) શનિવાર, ૧૩ સપ્ટેમ્બર, ૨૦૨૫ ના રોજ સવારે ૧૧.૦૦ વાગ્યે વિડીયો કોન્ફરન્સિંગ ("VC") / અન્ય ઓડિયો વિઝ્યુઅલ માધ્યમો ("OAVM") દ્વારા યોજાશે, જેથી ૧૬મી AGM ની સૂચનામાં દર્શાવેલ સામાન્ય વ્યવસાયોનું અને સ્પેશ્યલ સંચાલન કરી શકાય.

કોર્પોરેટ બાબતોના મંત્રાલય ("MCA") ના ૧૯ સપ્ટેમ્બર, ૨૦૨૪ ના પરિપત્ર, ૮ એપ્રિલ, ૨૦૨૦, ૧૩ એપ્રિલ, ૨૦૨૦, ૫ મે, ૨૦૨૦, ૧૩ જાન્યુઆરી, ૨૦૨૧, ૮ હિસેમ્બર, ૨૦૨૧, ૧૪ હિસેમ્બર, ૨૦૨૧, ૫ મે, ૨૦૨૨, ૨૮ ડિસેમ્બર, ૨૦૨૨ અને ૨૫ સપ્ટેમ્બર, ૨૦૨૩ (સામૂહિક રીતે "MCA પરિપત્રો" તરીકે ઓળખાય છે) ના પરિપત્રો સાથે વાંચેલા, અને પરિપત્ર નં. SEBI/HO/ CFD/CMD1/CIR/P/2020/79 તારીખ 12 મે, 2020 પરિપત્ર ક્રમાંક SEBI/H0/CFD/CMD2/CIR/P/2021/11 તારીખ 15 જાન્યુઆરી, 2021, પરિપત્ર ક્રમાંક SEBI/HO/CFD/ CMD2/CIR/P/2022/62 તારીખ 13 મે, 2022, SEBI/HO/CRD/PoD-2/P/CIR/2023/4 તારીખ 05 જાન્યુઆરી, 2023 અને પરિપત્ર ક્રમાંક SEBI/HO/CFD/CFD-PoD-2/P/ CIR/2023/167 તારીખ 07 ઓક્ટોબર, 2023 ના રોજ સિક્યોરિટીઝ એક્સચેન્જ બોર્ડ ઓફ ઇન્ડિયા ("SEBI પરિપત્ર") દ્વારા જારી કરાયેલ વાર્ષિક અહેવાલ 2024-25 સાથે AGM ની સચના ઇલેક્ટોનિક માધ્યમથી ફક્ત તે સભ્યોને મોકલવામાં આવી છે જેમના ઇમેઇલ સરનામાં કંપની/ડિપોઝિટરીઝમાં નોંધાયેલા છે. સભ્યએ નોંધ લેવી કે નોટિસ અને વાર્ષિક અહેવાલ 2024-25 કંપનીની વેબસાઇટ www.indifra.com, NSE લિમિટેડની વેબસાઇટ www.nseindia.com અને નેશનલ સિક્યોરિટીઝ ડિપોઝિટરી લિમિટેડ (NSDL) ની વેબસાઇટ એટલે કે www.evoting.nsdl.comપર અપલોડ કરવામાં આવી છે.

MCA પરિપત્રોના પ્રકાશમાં, જે શેરધારકો ડીમેટ સ્વરૂપે ઇક્વિટી શેર ધરાવે છે કે ભૌતિક સ્વરૂપે અને જેમણે તેમના ઇમેઇલ સરનામાં સબમિટ કર્યા નથી અને પરિશામે જેમને 16મી AGM અને વાર્ષિક અહેવાલ 2024-25 ની સૂચના મોકલી શકાઈ નથી, તેઓ નીચે આપેલ પ્રક્રિયાને અનુસરીને અસ્થાયી રૂપે તેમના ઇમેઇલ સરનામાં નોંધણી કરાવી શકે છે:

- ૧. જો શેર ભૌતિક રીતે રાખવામાં આવ્યા હોય, તો કૃપા કરીને ફ્રોલિયો નંબર, શેરધારકનું નામ, શેર પ્રમાણપત્રની સ્કેન કરેલી નકલ (આગળ અને પાછળ), PAN (PAN કાર્ડની સ્વ-પ્રમાણિત સ્કેન કરેલી નકલ), AADHAR (આધાર કાર્ડની સ્વ-પ્રમાણિત સ્ક્રેન કરેલી નકલ) shares@indifra.in પર ઇમેઇલ દ્વારા પ્રદાન કરો.
- ૨. જો શેર DEMAT મોડમાં રાખવામાં આવ્યા હોય, તો કૃપા કરીને DPID-CLID (૧૬ અંકનો DPID + CLID અથવા ૧૬ અંકનો લાભાર્થી ID), નામ, ક્લાયન્ટ માસ્ટર અથવા કોન્સોલિડેટેડ એકાઉન્ટ સ્ટેટમેન્ટની નકલ, PAN (પાન કાર્ડની સ્વ-પ્રમાણિત સ્કેન કરેલી નકલ), AADHAR (આધાર કાર્ડની સ્વ-પ્રમાણિત સ્કેન કરેલી નકલ) shares@indifra.in પર પ્રદાન કરો.
- 3. વૈકલ્પિક રીતે સભ્ય પોઈન્ટ (૧) અથવા (૨) માં ઉલ્લેખિત વિગતો સાબિત કરીને યુઝર આઈડી અને પાસવર્ડ મેળવવા માટે evoting@nsdl.co.in પર ઈ-મેલ વિનંતી મોકલી શકે છે.

ઈ-મેલ સરનામાંની સફળ નોંધણી પછી, શેરધારકને ૧૬મી વાર્ષિક સામાન્ય સભા માટે ઈ-વોટિંગ સક્ષમ કરવા માટે યુઝર-આઈડી અને પાસવર્ડ મળશે.

કોઈપણ પ્રશ્નોના કિસ્સામાં, શેરધારકો કંપનીને shares@indifra.in પર લખી શકે છે. શેરધારકોને વિનંતી કરવામાં આવે છે કે તેઓ તેમના ડિપોઝિટરી સહભાગીઓ (ઓ) સાથે તેમના ઇમેઇલ આઈડી રજીસ્ટર/અપડેટ કરે, જેમની પાસે તેઓ તેમના ડીમેટ એકાઉન્ટ્સ જાળવી રાખે છે, જો શેર ડિમટીરિયલાઈઝ્ડ મોડમાં રાખવામાં આવ્યા હોય, તો જરૂરી દસ્તાવેજો સબમિટ કરીને.

કંપનીમાં કોઈ ભૌતિક શેરધારકો ન હોવાથી, કંપનીના સભ્યોનું રજિસ્ટર અને શેર ટ્રાન્સફર બુક બંધ નથી. જે સભ્યોના નામ શનિવાર, 06 સપ્ટેમ્બર, 2025 ("કટ-ઓફ ડેટ") ના રોજ ડિપોઝિટરીઝ દ્વારા જાળવવામાં આવતા લાભાર્થી માલિકોના રજિસ્ટરમાં અથવા સભ્યોના રજિસ્ટરમાં નોંધાયેલા છે. તેઓ જ વાર્ષિક સામાન્ય સભામાં રિમોટ ઈ-વોટિંગ તેમજ ઈ-વોટિંગની સુવિધાનો લાભ લેવા માટે

હકદાર રહેશે. કંપનીઝ એક્ટ, ૨૦૧૩ ની કલમ ૧૦૮ ની જોગવાઈઓ, જે તેના હેઠળ બનાવેલા નિયમો (સુધારેલા મુજબ) અને સેબી (LODR) રેગ્યુલેશન્સ, ૨૦૧૫ ના રેગ્યુલેશન ૪૪ (સુધારેલા મુજબ) અને ઉપરોક્ત MCA પરિપત્રો અનુસાર, કંપની તેના સભ્યોને AGM માં વ્યવહાર કરવાના વ્યવસાયોના સંદર્ભમાં AGM ની તારીખે રિમોટ ઈ-વોટિંગ અને ઈ-વોટિંગની સુવિધા પૂરી પાડી રહી છે. આ હેતુ માટે, કંપનીએ ઇલેક્ટ્રોનિક માધ્યમ દ્વારા મતદાનની સુવિધા માટે NSDL સાથે કરાર કર્યો છે.

રિમોટઈ-વોટિંગ બુધવાર, ૧૦ સપ્ટેમ્બર, ૨૦૨૫ ના રોજ સવારે ૯:૦૦ વાગ્યે શરૂ થશે અને શુક્રવાર. ૧૨ સપ્ટેમ્બર, ૨૦૨૫ ના રોજ સાંજે ૫:૦૦ વાગ્યે સમાપ્ત થશે. આ સમયગાળા દરમિયાન, કટ-ઓફ તારીખે શેર ધરાવતા કંપનીના સભ્યો ઇલેક્ટ્રોનિક રીતે મતદાન કરી શકે છે (રિમોટ ઈ-વોટિંગ). સભ્યોએ નોંધ લેવી જોઈએ કે a) મતદાન માટે ઉપરોક્ત તારીખ અને સમય પછી NSDL દ્વારા રિમોટ ઈ-વોટિંગ મોક્યલને અક્ષમ કરવામાં આવશે અને સભ્ય દ્વારા ઠરાવ પર મતદાન થયા પછી. સભ્યને પછીથી તેમાં ફેરફાર કરવાની મંજૂરી આપવામાં આવશે નહી; b) ઈ-વોટિંગની સવિધા ૧૬મી વાર્ષિક સામાન્ય સભામાં ઉપલબ્ધ કરાવવામાં આવશે; અને c) જે સભ્યોએ ૧૬મી વાર્ષિક સામાન્ય સભા પહેલાં રિમોટ ઈ-વોટિંગ દ્વારા મતદાન કર્યું છે તેઓ પણ ૧૬મી વાર્ષિક સામાન્ય સભામાં હાજરી આપી શકશે પરંતુ ફરીથી મતદાન કરવા માટે હકદાર રહેશે નહીં. રિમોટ ઈ-વોટિંગ/ઈ-વોટિંગ માટેની

વિગતવાર પ્રક્રિયા ૧૬મી વાર્ષિક સામાન્ય સભાની સૂચનામાં આપવામાં આવી છે. કોઈપણ વ્યક્તિ, જે કંપનીના શેર ખરીદે છે અને AGM ની સૂચના મોકલ્યા પછી કંપનીના સભ્ય બને છે અને કટ-ઓફ તારીખ એટલે કે શનિવાર, ૦૬ સપ્ટેમ્બર, ૨૦૨૫ ના રોજ શેર ધરાવે છે, તે evoting@nsdl.com અથવા shares@indifra.in પર વિનંતી મોકલીને લોગિન આઈડી અને પાસવર્ડ મેળવી શકે છે. જો કે, જો તમે પહેલાથી જ રિમોટ ઈ-વોટિંગ માટે NSDL સાથે નોંધાયેલા છો, તો તમે તમારો મત આપવા માટે તમારા હાલના યુઝર આઈડી અને પાસવર્ડનો ઉપયોગ કરી શકો છો. જો તમે તમારો પાસવર્ડ ભલી ગયા છો. તો તમે www.evoting.nsdl.com પર ઉપલબ્ધ "Forgot Password"વિકલ્પનો ઉપયોગ કરીને તમારો પાસવર્ડ ફરીથી સેટ કરી શકો છો.

ઈ-વોટિંગ માટે કોઈપણ પ્રશ્નોના કિસ્સામાં, તમે www.evoting.nsdl.com ના ડાઉનલોડ વિભાગમાં ઉપલબ્ધ શેરધારકો માટે વારંવાર પૂછાતા પ્રશ્નો (FAQs) અને શેરધારકો માટે ઈ-વોર્ટિંગ વપરાશકર્તા માર્ગદર્શિકાનો સંદર્ભ લઈ શકો છો અથવા ટોલ ફ્રી નંબર: 1800-222-990 પર કૉલ કરી શકો છો અથવા evoting@nsdl.com પર વિનંતી મોકલી શકો છો. સભ્યો કંપનીના કોર્પોરેટ ઓફિસ ખાતે કંપનીના કંપની સેક્રેટરી શ્રીમતી રુચિકા જૈનનો પણ સંપર્ક કરી શકે છે અથવા shares@indifra.in પર ઈ-મેલ લખી શકે છે અથવા કોઈપણ વધુ સ્પષ્ટતા માટે +91 7226000222 પર કૉલ કરી શકે છે. સભ્યો VC/OAVM સવિધા દ્વારા વાર્ષિક સામાન્ય મીટિંગમાં હાજરી આપી શકે છે અને ભાગ લઈ શકે

છે. વાર્ષિક સામાન્ય સભામાં જોડાવા માટેની સૂચનાઓ વાર્ષિક સામાન્ય સભાની સૂચનામાં આપવામાં આવી છે. જો શેરધારકો/સભ્યોને વાર્ષિક સામાન્ય સભામાં ભાગ લેવા અંગે કોઈ પ્રશ્નો અથવા મુદ્દાઓ હોય, તો તમે EVOTING@NSDL.COM પર ઇમેઇલ લખી શકો છો અથવા અમને કૉલ કરી શકો છો: - ટેલિફોન: 1800-222-990. VC/OAVM દ્વારા મીટિંગમાં હાજરી આપનારા સભ્યોની ગણતરી કંપની અધિનિયમ, 2013 ની કલમ 103 હેઠળ ક્વોરમ ગણતરીના હેતુઓ માટે કરવામાં આવશે

સ્થળ: આશંદ

તારીખ: ૨૦ ઓગસ્ટ, ૨૦૨૫

ઇન્ડિફ્રા લિમિટેડ માટે સહી/-



This is an advertisement issued for information purposes only



MUTHOOTTU MINI FINANCIERS LIMITED

Muthoottu Mini Financiers Limited ("our Company" or "the Company" or "the Company" or "the Company" or "the Companies Act, 1956, pursuant to a certificate of incorporation dated March 18, 1998 issued by Registrar of Companies, Ernakulam at Kochi, Kerala ("RoC"). Pursuant to a special resolution passed in the general meeting of our Shareholders held on September 14, 2013, our Company was converted into a public limited company and a fresh certificate of incorporation was issued by the RoC on November 27, 2013, and our name was changed to 'Muthoottu Mini Financiers Limited'. Our Company holds a certificate of registration dated April 13, 2002 bearing registration number N-16.00175 issued by the Reserve Bank of India ("RBI") to carry on the activities of a Non- Banking Financial Company ("NBFC") without accepting public deposits under Section 45 IA of the Reserve Bank of India Act, 1934. Pursuant to the name change of our Company, a fresh certificate of registration dated January 1, 2014, was issued by RBI. For further details about our Company, see "History and Certain Other Corporate Matters" on page 107 of the Prospectus.

Corporate Identification Number: U65910KL1998PLC012154; PAN: AABCM5994M; E-mail: ks.smitha@muthoottumini.com; Website: www.muthoottumini.com Registered Office and Corporate Office: 65/623-K, Muthoottu Royal Towers, Kaloor, Kochi, Kerala – 682 017; Telephone: +91 484 291 2100 Compliance Officer and Contact Person: Smitha KS: E-mail: ks.smitha@muthoottumini.com: Telephone: +91 484 291 2178 Chief Financial Officer: Ann Mary George, Email: annmary@muthoottumini.com; Tel: +91 484 291 2107

NOTICE TO INVESTORS - EARLY CLOSURE

ISSUE PROGRAMME **ISSUE CLOSES ON FRIDAY, AUGUST 22, 2025**

LAST DAY FOR SUBMITTING APPLICATIONS IS FRIDAY, AUGUST 22, 2025* *Pursuant to the Prospectus dated August 12, 2025 read with Addendum to the Prospectus dated August 14, 2025 ("Prospectus"), the Issue opened on Monday, August 18, 2025 and was scheduled to close at 5:00 p.m. on Monday, September 1,

2025. The Company in consultation with the Lead Managers, has an option to close the Issue on such earlier date or extended date (subject to a minimum period of 2 Working Days and a maximum period of 10 Working Days from the date of the issue and subject to not exceeding 30 days from the date of filing of the Prospectus with ROC including any extensions) as may be decided by the Board of Directors of our Company ("Board") or the Debenture Committee, subject to approvals in accordance with the SEBI NCS Regulations

In terms of the Prospectus, the Company, in consultation with Lead Managers, has exercised the option of early closure and the Debenture Committee vide its resolution dated August 20, 2025 has approved the closure of the Issue on Friday, August 22, 2025, in compliance with the SEBI NCS Regulations. Accordingly, this public notice is being issued to inform investors of such early closure.

On the Issue Closing Date i.e., Friday, August 22, 2025, the Application Forms will be accepted only between 10:00 a.m. to 3:00 p.m. and uploaded until 5:00 p.m. (Indian Standard Time) or such extended time as may be permitted by BSE. Further, pending mandate requests for bids placed on the last day of bidding will be validated by 5 p.m. on one Working Day post the Issue Closing Date. For further details, see section titled "Issue Related Information" on page 256 of the Prospectus

Our Promoters: (i) Nizzy Mathew, Email: nizzy@muthoottu.com, Tel: +91 484 291 2102 and (ii) Mathew Muthoottu, Email: mathew@muthoottu.com, Tel: +91 484 291 2112. For further details see, "Our Promoters" on page 120 of the Prospectus.

Credit Ratings: "(ICRA) A (Stable)" by ICRA Limited

#Allotment in the public issue of debt securities shall be made in consultation with the the designated stock exchange, BSE Limited ("Stock Exchange") on the basis of date of upload of each application into the electronic book of the Stock Exchange in each portion, subject to allocation ratio, in accordance with SEBI Master Circular dated May 22, 2024, as amended ("SEBI Master Circular"). However, in the event of over subscription and thereafter, on such date, the allotments would be made to the applicants on proportionate basis. For further details refer section titled "Issue Related Information" on page 256 of the Prospectus.

THE ISSUE

PUBLIC ISSUE BY OUR COMPANY OF 30,00,000 SECURED, REDEEMABLE, NON-CONVERTIBLE DEBENTURES OF FACE VALUE OF ₹1,000 EACH, ("NCDs") AT PAR, AGGREGATING UP TO ₹20,000 LAKHS, HEREINAFTER REFERRED TO AS THE "BASE ISSUE" WITH AN OPTION TO RETAIN OVER-SUBSCRIPTION UP TO ₹ 10,000 LAKHS AGGREGATING UP TO ₹ 30,000 LAKHS, HEREINAFTER REFERRED TO AS THE "ISSUE". THE ISSUE IS BEING MADE PURSUANT TO THE PROVISIONS OF SECURITIES AND EXCHANGE BOARD OF INDIA (ISSUE AND LISTING OF NON-CONVERTIBLE SECURITIES) REGULATIONS, 2021 AS AMENDED ("SEBI NCS REGULATIONS"), THE COMPANIES ACT, 2013 AND RULES MADE THEREUNDER, AS AMENDED AND THE SEBI MASTER CIRCULAR. THE ISSUE IS NOT PROPOSED TO BE UNDERWRITTEN.

THE FOLLOWING IS A SUMMARY OF THE TERMS OF THE NCDs TO BE ISSUED PURSUANT TO THE PROSPECTUS DATED AUGUST 12, 2025.						
Tenure	18 Months	24 Months	36 Months	60 Months	60 Months	
Nature	Secured					
Series	I	II	III	IV	V	
Frequency of interest payment	Monthly	Monthly	Monthly	Monthly	Annually	
Minimum Application	10 NCDs (₹ 10,000) (across all options of NCDs)					
In multiples, of	in multiples of 1 NCD after minimum lot size					
Face value of NCDs (₹ /NCD)	₹1,000					
Issue price (₹ /NCD)	₹1,000					
Mode of interest payment/Redemption	Through Various series available					
Coupon rate % Per Annum	9.00%	9.25%	9.75%	10.25%	10.50%	
Effective Yield % Per Annum	9.38%	9.65%	10.19%	10.74%	10.49%	
Put and Call Option	NA	NA	NA	NA	NA	
Redemption Amount (₹ /NCD)	1,000	1,000	1,000	1,000	1,000	
Coupon Type	Fixed					
Put and Call Series	Not Applicable					
Deemed Date of Allotment	The date on which the Board or the Debenture Committee approves the Allotment of NCDs. All benefits relating to the NCDs including interest on NCDs shall be available to Investors from the					
	Deemed Date of Allotment. The actual allotment of NCDs may take place on a date other than the Deemed Date of Allotment.					

If the Deemed Date of Allotment undergoes a change, the coupon payment dates, redemption amounts and cash flow workings shall be changed accordingly. For details of category wise eligibility and allotment in the Issue, see "Issue Procedure - Who can apply". "Issue Procedure - Method of application", and "Issue Procedure - Basis of Allotment" on page 290, 292 and 314 of the Prospectus, respectively.

Our Company would allot Series V NCDs to all valid applications, wherein the applicants have not indicated their choice of the relevant series of the NCDs.

lease note that the Company would be using the Electronic Bidding Software of BSE for the Issue

ASBA*

Simple, Safe, Smart way of Application!!!

*Applications Supported by Blocked Amount ("ASBA") is a better way of applying to issues by simply blocking the fund in the bank account. For further details, check section on ASBA.

Mandatory in public Issues from October 01, 2018. No cheque will be accepted.

UPI – Now available in ASBA for Retail Individual Investors. Bidders are required to ensure that the bank account used for bidding is linked to their PAN

UPI – Now available in ASBA for Retail Individual Investors. Investors bidding using the UPI Mechanism are required to ensure that they use only their own bank account linked UPI ID to make an application in the Issue and for submitting bids upto an application value ₹ 5,00,000, applying through Designated Intermediaries, SCSBs or through the BSE Direct App/NSEgoBID/Web interface of stock exchanges or any other permitted methods. For details of the ASBA and UPI Process, refer to details given in the Application Form and also refer to the section "Issue Procedure" beginning on page 289 of the Prospectus. List of banks supporting UPI is also available on the website of SEBI at www.sebi.gov.in. HDFC Bank Limited has been appointed as Sponsor Bank for the Issue, in accordance with the requirement of the SEBI Master Circular dated May 22, 2024 as amended.

Payment through the UPI mechanism shall be available in this Issue. For further details, see "Issue Procedure" on page 289 of the Prospectus

NCD ALLOTMENT WILL BE MADE IN DEMATERIALISED FORM ONLY. ALLOTMENT IN CONSULTATION WITH THE LEAD MANAGERS AND THE DESIGNATED STOCK EXCHANGE SHALL BE MADE ON THE BASIS OF THE DATE OF UPLOAD OF EACH APPLICATION INTO THE ELECTRONIC PLATFORM OF THE STOCK

EXCHANGE. IN EACH PROPORTION SUBJECT TO THE ALLOCATION RATIO.

INFORMATION REQUIRED UNDER SECTION 30 OF THE COMPANIES ACT, 2013 AND THE SEBI (ISSUE AND LISTING OF NON -CONVERTIBLE SECURITIES) REGULATIONS, 2021 CONTENTS OF THE MEMORANDUM OF ASSOCIATION OF THE COMPANY AS REGARDS ITS OBJECTS: For information on the main objects of our Company, see "History and Certain other Corporate Matters" on page 107 of the Prospectus and Clause III of the Memorandum of Association of our Company. The Memorandum of Association of the Company is a document for inspection in relation to the Issue. For further details, see the section titled "Material Contracts and Documents for Inspection" on page 336 of

LIABILITY OF MEMBERS: Limited by Shares

AMOUNT OF SHARE CAPITAL OF THE COMPANY AND CAPITAL STRUCTURE: As on June 30, 2025, the Authorised Share Capital of the Company is ₹3,25,00,00,000 divided into 3,25,00,000 Equity Shares of ₹100 each. The Issued, Subscribed and Paid-up Capital is ₹2,50,32,53,900 divided into 2,50,32,539 Equity Shares of ₹100 each. For information on the share capital of our Company, see "Capital Structure" on page 50 of the Prospectus.

NAMES OF THE SIGNATORIES AT THE TIME OF SIGNING OF THE MEMORANDUM OF ASSOCIATION OF THE COMPANY AND THE NUMBER OF SHARES SUBSCRIBED BY THEM AT THE TIME OF SIGNING THE MEMORANDUM OF ASSOCIATION: Given below are the names of the signatories of the Memorandum of Association of the Company and the Number of Equity Shares subscribed for a face value of ₹100 each by each of them at the time of signing of Memorandum of Association: Mr. M. Mathew 1000 Equity Shares, Mr. Roy Mathew - 1000 Equity Shares, Mrs. Sosamma Mathew - 1000 Equity Shares and Mrs. Nizzy Mathew -1000 Equity Shares.

PROMOTERS OF THE COMPANY: Mrs. Nizzy Mathew and Mr. Mathew Muthoottu. For further details, refer to the chapter "Our Promoters" on page 120 of the Prospectus.

PROPOSED LISTING: The NCDs offered through the Prospectus are proposed to be listed on the BSE Limited ("BSE"). Our Company has obtained 'in-principle' approval for the Issue from BSE vide its letter bearing reference number DCS/HB/PI- BOND/12/25-26 dated August 7, 2025. BSE shall be the Designated Stock Exchange for this Issue. DISCLAIMER CLAUSE OF BSE: It is to be distinctly understood that the permission given by BSE Limited should not in any way be deemed or construed that the Prospectus has been cleared or approved by BSE Limited nor does it certify the correctness or

completeness of any of the contents of the Prospectus. The investors are advised to refer to the Prospectus for the full text of the Disclaimer Clause of the BSE Limited on page 223 of the Prospectus. DISCLAIMER CLAUSE OF USE OF BSE ELECTRONIC PLATFORM: It is to be distinctly understood that the permission given by the BSE to use their network and software of the online system should not in any way be deemed or construed as compliance with various statutory requirements approved by the BSE; nor does it in any manner warrant, certify or endorse the correctness or completeness of any of the compliance with the statutory and other requirements nor does it take any responsibility for the financial or other

soundness of this Company, its promoters, its management or any scheme or project of this Company. It is also to be distinctly understood that the approval given by the BSE is only to use the software for participating in system of making application process. DISCLAIMER CLAUSE OF RBI: The Company is having a valid Certificate of Registration dated April 13, 2002 and a fresh certificate of registration dated January 1, 2014 bearing registration No. N-16.00175 issued by the Reserve Bank of India under Section 45 IA of the Reserve Bank of India Act, 1934. However, RBI does not accept any responsibility or guarantee about the present position as to the financial soundness of the Company or for the correctness of any of the statements or representations made or opinions

expressed by the Company and for repayment of deposits/discharge of liability by the Company. CREDIT RATING: Our Company has been assigned rating of [ICRA] A (Stable) by ICRA Limited vide its letter dated July 30, 2025 and Rating rationale dated July 31, 2025, for the NCDs proposed to be issued pursuant to this Issue. The rating given by ICRA Limited is valid as on the date of this Prospectus and shall remain valid on date of the issue and allotment of NCDs and the listing of the NCDs on BSE. The rating provided by ICRA Limited may be suspended, withdrawn or revised at any time by the assigning rating agency and should be evaluated independently of any other rating. The rating is not a recommendation to buy, sell or hold securities. For the rating letter and rating rationale / press release, see "Annexure II" on page 347.

GENERAL RISKS: Investment in debt securities involve a degree of risk and investors should not invest any funds in such securities unless they can afford to take the risk attached to such investments. Investors are advised to take an informed decision and to read the risk factors carefully before investing in this offering. For taking an investment decision, the Investors must rely on their own examination of the Issuer and the Issue, including the risks involved in it. Specific attention of the Investors is invited to the chapter titled "Risk Factors" on page 17 of the Prospectus and "Material Developments" on page 124 of the Prospectus, before making an investment in the Issue. These risks are not, and are not intended to be, a complete list of all risks and considerations relevant to the debt securities or investor's decision to purchase such securities. The Prospectus has not been and will not be approved by any regulatory authority in India, including the RBI, the Securities and Exchange Board of India ("SEBI"), the ROC or any stock exchange in India. AVAILABILITY OF APPLICATION FORM: Application Forms can be obtained from: Muthoottu Mini Financiers Limited - Tel.: +91 484 291 2100; Lead Managers: Vivro Financial Services Private Limited and Tipsons Consultancy Services Private Limited - Tel.:+91 22 6666 8040/41/42, +91 79 66828000 and offices of the Consortium Members, Trading Members and Designated Branches of the SCSBs. Application Forms may be downloaded from the websites of the Company i.e.: www.muthoottumini.com, of the Lead Managers at www.vivro.net and https://www.tipsons.com/downloads of the BSE at www.bseindia.com. Additionally, UPI Investor making an application in the Issue can also make bid through online (app / web) interface/platform of the BSE i.e. "BSE Direct". Further, BSE Direct platform can be accessed at https://www.bsedirect.com or can be accessed through mobile app.

AVAILABILITY OF PROSPECTUS: Investors are advised to refer to the Prospectus and the "Risk Factors" on page 17 of the Prospectus contained therein, before applying in the Issue. Physical copies of the Prospectus can be obtained from the Registered Office of the Company and the Lead Managers. Full copy of the Prospectus will be available on the website of the Issuer at www.muthoottumini.com, of the Lead Managers at www.vivro.net, www.tipsons.com of BSE at www.bseindia.com and of SEBI at www.sebi.gov.in PUBLIC ISSUE ACCOUNT BANK, SPONSOR BANK & REFUND BANK; HDFC Bank Limited.

DEBENTURE TRUSTEE*

Note: All Capitalised terms used herein and not specifically defined shall have same meaning ascribed in the Prospectus.

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LEAD MANAGERS TO THE ISSUE

VIVRO VIVRO FINANCIAL SERVICES

PRIVATE LIMITED Vivro House 11, Shashi Colony, Opposite Suvidha Shopping Center, Paldi, Ahmedabad – 380007.

Gujarat, India Telephone: +91 7940404242/40/41 Email: investors@vivro.net Website: www.vivro.net

Contact Person: Jay Dodiya / Kruti Saraiya

Contact Person: Mohandas Anchery

IIIrd Floor, Sree Residency, Press Club Road, Thrissur -680001, Kerala

Telephone: 0487 2333124; Email: ma.auditors@gmail.com

STATUTORY AUDITORS

Mohandas & Associates

Chartered Accountants

Place: Kochi

Date : August 20, 2025

Tip Sons TIPSONS CONSULTANCY SERVICES PRIVATE LIMITED

1st Floor, Sheraton House, Oppsite Ketav Petrol Pump, Polytechnic Road, Ambawadi, Ahmedabad-380015, Gujarat **Telephone:** +91 79 66828064, 66828000 Email: mmfl.ncd@tipsons.com Website: www.tipsons.com

Contact Person: Divyani Koshta / Digesh Shah

Muthoottu

Smitha KS

MITCON CREDENTIA MITCON CREDENTIA TRUSTEESHIP

SERVICES LIMITED 1402/1403, B-Wing, Dalamal Towers, 14th Floor, Press Journal Marg, 211, Nariman Point, Mumbai – 400 021, Maharashtra, India Telephone: +91 22 2282 8200 Facsimile: +91 22 2202 4553

Email: contact@mitconcredentia.in Website: www.mitconcredentia.in Contact Person: Vaishali Urkude

REGISTRAR TO THE ISSUE (•) MUFG MUFG Intime MUFG INTIME INDIA PRIVATE LIMITED

(FORMERLY LINK INTIME INDIA PRIVATE LIMITED)

1st Floor, 247 Park, L.B.S. Marg, Vikhroli West, Mumbai – 400 083, Maharashtra, India Telephone: +91 8108114949 Facsimile: +91 22 49186060 Email: mmfl.ncd20.2025@in.mpms.mufg.com Website: www.in.mpms.mufa.com Investor Grievance Email: mmfl.ncd20.2025@in.mpms.mufg.com Contact Person: Shanti Gopalkrishnan

COMPANY SECRETARY AND COMPLIANCE OFFICER

Muthoottu Mini Financiers Limited, 65/623-K, Muthoottu Royal Towers, Kaloor, Kochi, Kerala – 682 017

ICRA Limited Electric Mansion, 3rd Floor, Appasaheb Marathe Marg, Prabhadevi, Mumbai – 400025 Telephone: +91 22 61143406 Fax: +91 22 24331390 Email: shivakumar@icraindia.com

CREDIT RATING AGENCY

ICRA

Website: www.icra.in Contact Person: L Shivakumar

E-mail: ks.smitha@muthoottumini.com; Telephone: +91 484 291 2178 Investors may contact the Registrar to the Issue or the Compliance Officer in case of any pre-Issue or post Issue related issues such as non-receipt of Allotment Advice, demat credit of allotted NCDs refunds, non-receipt of debentures certificates (in case of NCDs which have been re-materialised), transfers, etc. as the case may be

MITCON Credentia Trusteeship Services Limited, by its letter dated July 31, 2025, has given its consent for its appointment as Debenture Trustee to the Issue and for its name to be included in the Prospectus and in all the subsequent periodical communications sent to the holders of the Debenture issued pursuant to this Issue. For further details, please refer to "General Information-Debenture Trustee" on page 43 of the Prospectus.

DISCLAIMER CLAUSE OF ICRA: ICRA ratings should not be treated as recommendation to buy, sell or hold the rated debt instruments. ICRA ratings are subject to a process of surveillance, which may lead to revision in ratings. An ICRA rating is a symbolic indicator of ICRA's current opinion on the relative capability of the issuer concerned to timely service debts and obligations, with reference to the instrument rated. Please visit our website www.icra.in or contact any ICRA office for the latest information on ICRA ratings outstanding. All information contained herein has been obtained by ICRA from sources believed by it to be accurate and reliable, including the rated issuer. ICRA however has not conducted any audit of the rated issuer or of the information provided by it. While reasonable care has been taken to ensure that the information herein is true, such information is provided 'as is' without any warranty of any kind, and ICRA in particular, makes no representation or warranty, express or implied, as to the accuracy, timeliness or completeness of any such information. Also, ICRA or any of its group companies may have provided services other than rating to the issuer rated. All information contained herein must be construed solely as statements of opinion, and ICRA shall not be liable for any losses incurred by users from any use of this publication or its contents.

Disclaimer: Muthoottu Mini Financiers Limited is subject to market conditions and other considerations, proposing a public issue of Secured Redeemable Non-Convertible Debentures and has filed the Prospectus with the Registrar of Companies, Ernakulam at Kochi. Kerala, BSE Limited and Securities and Exchange Board of India. The Prospectus is available on the website of Company at www.muthoottumini.com, on the website of the stock exchange at www.bseindia.com and on the website of the Lead Managers at www.vivro.net and www.tipsons.com and on the website of SEBI at www.sebi.gov.in. All investors proposing to participate in the public issue of NCDs by Muthoottu Mini Financiers Limited should invest only on the basis of information contained in the Prospectus. Please see section entitled "Risk Factors" beginning on page 17 of the Prospectus for risk in this regard.

On behalf of the Board of Directors of Muthoottu Mini Financiers Limited

Mathew Muthoottu Managing Director (DIN: 01786534)

અભિષેક સંદીપકુમાર અગ્રવાલ ચેરમેન અને મેનેજિંગ ડિરેક્ટર ડીઆઈએન: ૦૭૬૧૩૯૪૩

GUJARAT

DySP, constable booked for 'seeking bribe' from atrocity case accused

EXPRESS NEWS SERVICE AHMEDABAD, AUGUST 20

THE GUJARAT Anti-Corruption Bureau (ACB) has booked a Deputy Superintendent of Police (DySP) and a head constable in Tapi for allegedly seeking a bribe of Rs 1.5 lakh in exchange of not arresting the family members of a man accused under Schedule Castes and Scheduled Tribes (Prevention of Atrocities) Act.

According to a statement from the ACB on Wednesday, DySP Nikita Shiroya of the SC,ST Cell in Tapi, and her writer, head constable Narendra Raman Gamit, have been booked under the Prevention of Corruption Act for seeking a bribe of Rs1.5 lakh.

According to the ACB, a case under the Atrocity Act and Dowry Prohibition Act had been registered against a total of 8 people, including the complainant in the bribe case, his family and two of his friends, at Kakrapar police station. The investigation was being conducted by DySP Shiroya, while Gamit was her writer.

The ACB alleged that both the accused DySP and constable first demanded a bribe of Rs 4 lakh in exchange for not arresting the friends and family of the complainant and not harassing them. "But, at the end of the negotiation, they allegedly settled for Rs 1.5 lakh," the ACB said. The accused, however, contacted the ACB and filed a complaint. The ACB team set a trap on Wednesday. As per the plan, Gamit reached a road outside Kakrapar police station in Vyara city of Tapi allegedly to receive the bribe amount. However, he suspected something was off, and fled in his car without accepting the bribe money. Further investigation is underway.

Search on for 11 fishermen after 3 boats sink in sea off Amreli coast

of Directors at their meetings held on August 14, 2025.

the following Quick Response (QR) Code:

Place: Ankleshwar

Date: 14.08.2025

Guarantors and .oan Account No.

Rupabhai Ranabhai

Jashiben Rupabhai

20002040005186

Kanubhai Parmar 20002080003122,

20002080003129

Mrs.Manishaber

Mrs.Ramankauı

Sanjaykumar Rupabhai

Mr.Kanubhai Morarbhai

Shamliya

Amreli: At least 11 fishermen went missing while 17 others were rescued after three boats carrying them capsized in the Arabian Sea off the coast of Amreli district due to inclement weather, officials said.

A search and rescue opera-

tion has been launched by a Coast Guard vessel and two hovercrafts with the help of local fishermen following the incident, which occurred on Tuesday evening, said Amreli district collector Vikalp Bhardwai

CIN No.: L24230GJ1990PLC086581

Description of mortgaged property (Secured Asset)

Mr.Dilbagsingh Tegasingh All that piece and parcel of Admeasuring Area 54.33 Sq.Mtr Situated at House No.15, Survey No.525, Satyam Society, Near Air Port, Varsamedi,

Anjar, Kutchh, Gujarat-370110 and bounded by:

Adjoining Land of RS No.112

All that piece and parcel of the immovable property situated at Plot No.271, Mehul Park, Bearing Survey No. 112 And 114 Paiki, Row House Land Area

Admeasuring 58.05 Sq Mtr and Super Built Up Area 56.69 Sq Mtr., Mundra Road, Tal-Bhuj, Dist- Kutch, Gujarat – 370001 and bounded by: North: Plot No. 272, On East: Internal Road On, West: Plot No.295, South:

All that piece and parcel of Admeasuring Area 84 Sq.Mtr, Situated at House No.35, Kakkan Homes, Survey No.729, Near Sai Ashish Residency,

North: Plot No.36, East: R.S No.729, West: Internal Road, South: Plot No.34

North: Internal Road, East: Plot No.16, West: Plot No.14, South: Lane

Varshamedi, Anjar, Kutchh, Gujarat-370110 and bounded by:

DGP stresses on need for civic sense, discipline among citizens

EXPRESS NEWS SERVICE VADODARA, AUGUST 20

DIRECTOR General of Police (DGP) Vikas Sahay Wednesday stressed on the need for civic sense and discipline among citizens to reduce loss of lives in road accidents. Sahay, who was in Vadodara to flag off a road safety rally of the Vadodara City Police, said that the drive to enforce wearing helmets was to "save lives" and not "for mere collection of fines."

Speaking at the event to flag off a three-kilometre rally of the Vadodara City Police with the message of road safety and enforcement of the rule to wear helmets from September 15, the DGP said that the number of fatal road accidents were a cause for concern.

"The number of road accidents across the country and even in the state, especially those



DGP Vikas Sahay

where lives are lost, are concerning... We are constantly thinking of ways in which we can reduce these numbers. For that, considering road safety, we are introducing initiatives across the

Stating that inculcation of civic sense was a must and should be a part of human conduct, Sahay said, "Road safety has to be instilled and people must be made aware about it.

Every person should have civic sense ... When we speak of civic sense, it needs discipline, not just in traffic but in all walks of life. It is necessary... We are seeing this civic sense lacking. How should people conduct themselves with each other is civic sense and it is extremely important to de-

Sahay added, "We are going ahead with enforcement of helmet rules in Vadodara. We are not doing this for mere collection of fines but to safeguard people and reduce loss of lives... It should become a part (of learned behaviour) how one must follow lane discipline, not drive on the wrong side, wear seat belts, not speak on mobile phone (while driving). It has to become part of one's everyday behav-

Sahay did not respond to questions about the alleged murder of a Class X student out-

2 held for Cong leader's murder, police say 'a case of vengeance'

Police say main accused planned crime to avenge externment of his family in 2022 by residents of a village after his alleged involvement in molestation case

ADITI RAJA VADODARA, AUGUST 20

THE MURDER of a former Congress councillor during morning walk in Anand on Tuesday has turned out to be a case of vengeance by a man whose family was "externed" by local residents of a village in 2022 after he allegedly molested a relative of the deceased leader, police said.

Twelve hours after Igbal Malek alias Bala was allegedly hacked to death in Bakrol at 7am on Tuesday, the Anand district police zeroed in on 23-year-old Faisal Illyas Hussain Malik and his accomplice Ayan Atlaf Malik (20) for the alleged murder.

Faisal, who grew up in Bakrol with his family, had been harbouring vengeance ever since the externment, police said.

Police said that along with Ayan, prime accused Faisal had arrived at the scene of crime with a butcher's knife and a concealed sword stick. Unnoticed by



Prime accused Faisal Illyas **Hussain Malik**

locals, the duo had conducted a recce of the lake periphery on two occasions earlier, police said.

Ayan is an orphan whom Faisal had allegedly befriended and groomed as an accomplice to help him exact his revenge. police said.

Inspector Dhruvrajsinh Gohil of Vidyanagar police station, who is also the investigating officer in the case, told *The Indian* Express, "As planned, Faisal first hacked Malek on the stomach with the butcher's knife and then pushed him to the ground

and attacked him in his neck, killing him on the spot... He had been spiteful since the time his family was ostracised in the village and forced to return to their native village of Sureli (in Anand district) after he was accused in the molestation case.'

How case was cracked

With no CCTV at the crime scene and an absence of eyewitnesses, the police relied on other cameras in the vicinity to track the movement of people near the lake. With the help of their sources, police narrowed down on Faisal and Ayan, who had been spotted in the footage. Gohil said, "Since the crime scene had no direct CCTV cameras, we scanned about 100 cameras around the entry and exit way of the village as well as those leading to the lake. We also learnt from our sources that the deceased had previously been involved in an unpleasant situation with the accused...'

With the accused identified, the next task on the police's

hands was to track them down. With the help of Ahmedabad city police, Faisal was traced to a private hospital, where he had received treatment for his injured hands.

Gohil said, "During the struggle, while hacking Malik, Faisal also sustained injuries on his hands. Three digits on one of his hands have been partially severed. The Ahmedabad city police had nabbed the accused at a city hospital late on Tuesday evening and we took him in cus-

Gohil said that while the coaccused was arrested on Wednesday, prime accused Faisal was brought back to Anand where he was admitted to a hospital for treatment under police watch.

Gohil said, "Faisal has been admitted to the Shree Krishna Hospital in Karamsad for surgery and treatment. We will be able to arrest him only when he is discharged from the hospital."

Both accused have been booked for murder.

Odisha: Surat man arrested for 'raping girl for over 8 months'

PRESSTRUST OF INDIA BERHAMPUR (ODISHA), AUGUST 20

ODISHA POLICE have arrested a 26-year-old man from Surat city in Gujarat for allegedly raping a girl from Berhampur several times over the last eight months, police said on Wednesday.

The accused, who hails from Uttar Pradesh's Jaunpur district, was arrested by a team of Berhampur Town police station on Sunday, Berhampur Superintendent of Police Saravana Vivek M said.

The accused was an autorickshaw driver in Surat. He was produced before a court in Surat and

then brought to Odisha on transit remand, following which he was produced before a court here on Tuesday night, he said.

According to the police, the girl went to Surat alone in November last year after a misunderstanding with her family members. She met the accused at Surat railway station. As the victim was searching for a source of income there, the accused enticed her with a job offer and took her to his house and allegedly repeatedly raped her, another police officer said.

She was one of the 55 women and children rescued by the police under the ongoing 'Operation Anweshan' launched by Odisha Police to rescue the

NORRIS MEDICINES LIMITED

Regd Off: 801/P, GIDC Estate, Ankleshwar, 393002, Gujarat. Phone: 02646 - 223462 / 227530

Fax 02646 - 250126 | Email: norrismedicines@gmail.com | Website: www.norrispharma.com

UNAUDITED FINANCIAL RESULTS FOR THE QUARTER ENDED JUNE 30, 2025

The Unaudited Financial Results (Standalone & Consolidated) along with Limited Review Report of the Statutory Auditor

for the guarter ended June 30, 2025, filed with the Stock Exchange under Regulation 33 of the SEBI (Listing Obligations

and Disclosure Requirements) Regulations, 2015 have been reviewed by the Audit Committee and approved by the Board

The full format of Unaudited Financial Results (Standalone) along with Limited Review Report of the Statutory Auditor is

In compliance with Regulation 47 of the Listing Regulation, we hereby notify that the same can be accessed by scanning

Bandhan | Regional Office: Netaji Marg, Nr. Mithakhali Six Roads,

The under mentioned account turned into N.P.A and demand notice is issued by Bandhan Bank Ltd. to the following borrower(s), under sec.13(2) of the Securitization and Reconstruction of Financial Assets and Enforcement of Security Interest Act (The Act), 2002 which was returned unserved. Hence, this notice is issued to you all and public at large through publication.

Demand made against you through this notice to repay to the Bank dues mentioned against your name with interest, costs and charges within 60 days from the date hereof, failing which the Bank will further proceed to take steps u/s.13(4) of the SARFAESI Act. The borrowers'/mortgagors' 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 assets.

Ellisbridge, Ahmedabad-6. Phone: +91-79-26421671-75

available on the website of BSE at www.bseindia.com and on the Company's website at www.norrispharma.com.

Regular Ph.D. Programme

For further details, please visit:

• www.iimmumbai.ac.in/admissions-2025

Email: admissions@iimmumbai.ac.in

For and on behalf of the Board of Director

Rs.12,37,366.00

Rs.7,94,713.81

for Loan a/c no

Rs.10,975.76

for Loan a/c no

agaregating to

20002080003122

20002080003129

(As on 21.06.2025

(As on 21.06.2025

Rs.4,91,934.76

(As on 12.05.2025

31.05.2025

04.03.2024

05 07 2025

03.06.2025

05 07 2025

Norris Medicines Limited

Vimal D. Shah

DIN: 01506655

Director

23.07.2025

04.08.2025

04.08.2025

Authorised Office

missing and kidnapped children and women.

The drive started on Monday and will continue for a week. After being rescued, the 17-yearold victim was lodged in a rescue centre here, he said.

"In the last two days till Tuesday, we have rescued around 44 victims which included 32 women and 12 children," said Ganjam Superintendent of Police Subhendu Patra. Most of the victims were rescued from different areas of the state, he said.

The Berhampur SP said they have rescued around 10 children and women during the period. Notably, Ganjam district has two

VIKSIT BHARA

NOTICE OF LOSS OF SHARE CERTIFICATES Notice is hereby given that the following share certificate(s) issued by ICICI Bank

Ltd ("the Company") are stated to have been lost or misplaced and the registered share holder(s) applied for issue of duplicate share certificate(s).

FOLIO NO.	REGISTERED SHARE HOLDER(S)	NO NO	DIST FROM	TO DIST	EQUITY SHARES			
1021851	SADGUNA BOJJA	19162	9886506	9886960	455			
his/her/the gies Ltd, S 500032. If publication cate(s) to t	Any person who has/have a claim in respect of the said certificate(s) should lodge his/her/their claim with all supporting documents with the Company or Kfin Technologies Ltd, Selenium Tower B, Plot 31-32, Gachibowli, Financial district, Hyderabad 500032. If no valid and legitimate claim is received within 15 days from the date of publication of this notice, the Company will proceed to issue duplicate share certificate(s) to the share holder(s) listed above and no further claim would be entertained from any other person(s).							
Date: 21/08/2025 SADGUNA BOJ					JNA BOJJA			

Place: HYDERABAD



CIN: L10889MH1957PLC010889 Registered Office: Nalgaon, Post Waluj, Chhatrapati Sambhajinaga

(Aurangabad) - 431 133. Tel: 0240 2567400 E-mail: cs@garwarehitech.com, Website: www.garwarehitechfilms.com

NOTICE TO SHAREHOLDERS

nvestor Education and Protection Fund Authority ("IEPFA") has launched 100 Days Campaign, "Saksham Niveshak" from 28th July, 2025 to 6th November, 2025, with the objective to inform the shareholders to claim their unclaimed dividend/shares that have been remained unclaimed/unpaid. As per the directive of IEPFA, Garware Hi-Tech Films Limited ("the Company") has initiated the 100 Days' Campaign, "Saksham Niveshak" and this notice has been issued by the Company as part of the aforesaid campaign.

II the shareholders who have unclaimed dividend and/or shares or those who ar required to update their Know Your Client (KYC). Bank Details, Nomination details o have any issues/queries related to unpaid/unclaimed dividend and shares, and also to improve investor service delivery, are requested to write along with supporting documents to the Company's Registrar and Share Transfer Agent (RTA) at MUEC Intime India Private Limited (formerly known as Link Intime India Pvt Ltd.) C-101, 247 Park, L.B.S. Marg, Vikhroli (West), Mumbal-400 083. T: 8108116767 E-mail - rnt.helpdesk@in.mpms.mufg.com Web; www.in.mpms.mufg.com

This notice is also available on the Company's website at https://www.garwarehitechfilms.com and the websites of the Stock Exchanges where the equity shares of the Company are listed, i.e., National Stock Exchange of India Limited at www.nseindia.com and BSE Limited at www.bseindia.com

For Garware Hi-Tech Films Limited

Place: Mumbai Date: August 20, 2025

Awaneesh Srivastava Company Secretary & Nodal Officer

ATUL AUTO LIMITED

(CIN: L54100GJ1986PLC016999) Regd. Office: Survey No. 86, Plot No. 1-4, 8B National Highway, Near Microwave Tower, Shapar (Veraval), Dist. Rajkot, Gujarat 360024 Phone: 02827 252999 E-Mail: investorrelations@atulauto.co.in

INFORMATION REGARDING 37TH ANNUAL GENERAL MEETING TO BE HELD THROUGH VIDEO CONFERENCE/ OTHER AUDIO VISUAL MEANS It is hereby informed that 37th Annual General Meeting ("AGM") of Atul Auto Limited ("the Company") will be held on Friday, September 19, 2025 at 03.30 pm (IST) through Video Conference ("VC")/Other Audio Visual Means

"OAVM") without physical presence of the members at the common venue in compliance with the provisions of the Companies Act, 2013 and allowed by circular no. 09/2024 dated September 19, 2024 read with earlier circulars as issued by Ministry of Corporate Affairs ("MCA") in this regard and circular no. SEBI/HO/CFD/CFD-PoD-2/P/CIR/2024/133 dated October 03, 2024 read with earlier circulars issued by the Securities and Exchange Board of India ("SEBI") in this regard.

In accordance with the aforesaid Circulars, Notice of the AGM along with the Annual Report of FY 2024-25 will be sent only by electronic mode to those Members whose e-mail addresses are registered with the Company/Depositories. Members may note that the Notice of AGM and Annual Report 2024-25 will also be made available on the Company website: www.atulauto.co.in, website of the Stock Exchanges i.e. BSE Limited and National Stock Exchange of India Limited at www.bseindia.com and www.nseindia.com respectively and website of NSDL at www.evoting.nsdl.com

The Company is providing e-voting facility (remote e-voting as well as e voting during AGM) to all its members to cast their votes on all resolutions as set out in the Notice of AGM. The detailed procedure and instructions to cast the vote through remote e-voting or through e-voting system during the AGM is provided in the Notice of the AGM. Registration of e-mail addresses by the Members:

 Members holding shares in Demat mode can update their e-mail ID with their respective Depository Participant.

 In case Member(s) holding shares in physical form and have not registered their e-mail addresses with the Company, can register their e-mail address and can obtain soft copies of the Notice of the 37th AGM with Annua Report and/or login details for joining the AGM through VC/OAVM including e-voting, by submitting Form ISR-1 to the RTA along with relevant documents at MUFG In time India Private Limited, C 101, 247 Park, LBS Marg, Vikhroli West, Mumbai 400083 Phone: 022 49186270 or over e-mail to rnt.helpdesk@in.mpms.mufg.com The ISR forms can be downloaded from the Company's website at https://atulauto.co.in/kyc update.aspx and is also available on the website of the RTA at https://in.mpms.mufg.com/home-KYC.html

In case of any queries, the shareholders can contact the undersigned at above mentioned address of the Company or over e-mail or to the RTA of the Company at above mentioned address.

Place : Shapar (Dist. Rajkot) Date: 20-08-2025

For, ATUL AUTO LIMITED Paras J Viramgama Company Secretary & Compliance Officer

INDIFRA LIMITED CIN: L45200GJ2009PLC056995 Registered Office: 9. Krishna Villa, Nr. Amrakuni Society, V.V.Nagar Road.

Karamsad, Anand-388120, Gujarat Phone: +91 7226000222; Website: www.indifra.com Email: shares@indifra.in

NOTICE OF THE $16^{ exttt{TM}}$ annual general meeting of the company and e-voting NOTICE is hereby given that the 16th (Sixteenth) Annual General Meeting (AGM) of the Members of Indifra Limited will be held on Saturday, September 13, 2025 at 11.00

A.M. IST through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM")

to transact the Ordinary Businesses and Special set out in the notice of 16th AGM. In accordance with The Ministry of Corporate Affairs ("MCA") circular dated September 19, 2024 read together with circulars dated April 08, 2020, April 13, 2020, May 05, 2020, January 13, 2021, December 08, 2021, December 14, 2021, May 05, 2022, December 28, 2022 and September 25, 2023 (collectively referred to as "MCA Circulars"), and Circular no. SEBI/HO/ CFD/CMD1/CIR/P/2020/79 dated May 12, 2020 Circular No. SEBI/HO/CFD/CMD2/CIR/P/2021/11 dated January 15 2021, Circular No. SEBI/HO/CFD/ CMD2/CIR/P/2022/62 dated May 13, 2022, SEBI, HO/CRD/PoD-2/P/CIR/2023/4 dated January 05, 2023 and Circular No SEBI/HO/CFD/CFD-PoD-2/P/ CIR/2023/167 dated October 07, 2023 issued by the Securities Exchange Board of India ("SEBI Circular") the Notice of AGM along with Annual Report 2024-25 has been sent through electronic mode only to those Members whose email addresses are registered with the Company/ Depositories Member may note that Notice and Annual Report 2024-25 is uploaded on the website of the Company at www.indifra.com, website of NSE Limited at www.nseindia.com and website of National Securities Depository Limited (NSDL)i.e. www.evoting.nsdl.com.

In light of the MCA Circulars, the shareholders whether holding equity shares in Demat form or physical form and who have not submitted their email addresses and n consequence to whom the notice of 16th AGM and Annual Report 2024-25 could not be serviced, may temporarily get their e-mail addresses registered by following the procedure given below:

1. In case shares are held in physical mode, please provide Folio No., Name of shareholder, scanned copy of the share certificate (front and back), PAN (self-attested scanned copy of PAN card), AADHAR (self-attested scanned copy of Aadhar Card) by email to shares@indifra.in 2. In case shares are held in DEMAT mode, please provide DPID-CLID (16 digit DPID

+ CLID or 16 digit beneficiary ID), Name, client master or copy of Consolidated Account statement, PAN (self-attested scanned copy of PAN card), AADHAR (self-attested scanned copy of Aadhar Card) to shares@indifra.in

3. Alternatively member may send an e-mail request to evoting@nsdl.co.in for obtaining User ID and Password by proving the details mentioned in Point (1) or (2) as the case may be.

Post successful registration of the e-mail address, the shareholder would get the user-id and the password to enable e-voting for 16th AGM.

In case of any queries, shareholder may write to the Company at shares@indifra.in Shareholders are requested to register/ update their Email Ids with their Depository Participant(s) with whom they maintain their DEMAT accounts if shares are held in dematerialized mode by submitting the requisite documents.

There being no physical shareholders in the Company, the Register of members and share transfer books of the Company is not closed. Members whose names are recorded in the Register of Members or in the Register of Beneficial Owners maintained by the Depositories as on Saturday, September 06, 2025 ("Cut-off date") shall only be entitled to avail the facility of remote e-voting as well as e-voting on the Annual General Meeting. Pursuant to the provisions of Section 108 of the Companies Act. 2013 read with

Rules made thereunder (as amended) and Regulation 44 of SEBI (LODR) Regulations, 2015 (as amended) and above mentioned MCA Circulars, the Company s providing facility of remote e-voting and e-voting on the date of the AGM to its Members in respect of the businesses to be transacted at the AGM. For this purpose the Company has entered into an agreement with NSDL for facilitating voting through

The remote e-voting will commence on 9:00 A.M. on Wednesday, September 10 2025 and will end on 5:00 P.M. on Friday, September 12, 2025. During this period, the members of the Company holding shares as on Cut-off date may cast their vote electronically (Remote E-Voting). Members may note that a) the remote e-voting module shall be disabled by NSDL 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; b) the facility of e-voting shall be made available at the 16th AGM; and c) the members who have cast their vote by remote e-voting prior to the 16thAGM may also attend the 16th AGM but shall not be entitled to cast their vote again. Detailed procedure for remote e-voting/ e-voting is provided in the Notice of

the 16thAnnual General Meeting. Any person, who acquires shares of the Company and become member of the Company after dispatch of the Notice of AGM and holding shares as on the cut-off date i.e. Saturday. September 06, 2025, may obtain the login ID and password by sending a request at evoting@nsdl.com or shares@indifra.in However, if you are already registered with NSDL for remote e-voting then you can use your existing user D and password for casting your vote. If you forgot your password, you can reset your password by using "Forgot Password" option available on www.evoting.nsdl.com.

n case of any queries for e-voting, you may refer the Frequently Asked Questions (FAQs) for Shareholders and e-voting user manual for Shareholders available at the download section of www.evoting.nsdl.com or call on toll free no.: 1800-222-990 or send a request at evoting@nsdl.com.Members may also contact Ms. Ruchika Jain, Company Secretary of the Company at the Corporate office of the Company or may write an e-mail to shares@indifra.in or may call on +91 7226000222 for any further clarification

MEMBERS CAN ATTEND AND PARTICIPATE IN THE ANNUAL GENERAL MEETING THROUGH VC/OAVM FACILITY. THE INSTRUCTIONS FOR JOINING THE ANNUAL GENERAL MEETING THROUGH VC/OAVM ARE PROVIDED IN THE NOTICE OF THE ANNUAL GENERAL MEETING. IN CASE THE SHAREHOLDERS/MEMBERS HAVE ANY QUERIES OR ISSUES REGARDING PARTICIPATION IN THE AGM, YOU CAN WRITE AN EMAIL TO EVOTING@NSDL.COM OR CALL US:- TEL: 1800-222-990. MEMBERS ATTENDING THE MEETING THROUGH VC/OAVM SHALL BE COUNTED FOR THE PURPOSES OF RECKONING THE QUORUM UNDER SECTION 103 OF THE COMPANIES ACT, 2013.

For, Indifra Limited Abhishek Sandeepkumar Agrawal

Place: Anand

Chairman & Managing Director DIN: 07613943

Date: August 20th, 2025 Ahmedabad