



INDO BORAX & CHEMICALS LTD.

Regd. Office: 302, 3rd Floor Link Rose Building, Linking Road, Santacruz (West), Mumbai - 400054, India.

Ph.: 022 26489142 / 47 / 48 • Fax No. 022-26489143 • CIN : L24100MH1980PLC023177

Email : info@indoborax.com • Website : www.indoborax.com

To,

2nd August, 2024

BSE Ltd,
Corporate Relationship Department,
Phiroze Jeejebhoy Towers,
Dalal Street,
Mumbai – 400 001
Stock Code : 524342

National Stock Exchange of India Ltd.
Listing Department,
Exchange Plaza,
Bandra-Kurla Complex,
Bandra (East), Mumbai- 400 051
Stock Code: INDOBORAX

Dear Sir,

Sub: Newspaper advertisement pursuant to Regulation 47 of SEBI (Listing Obligation and Disclosure Requirements) Regulation, 2015

Pursuant to regulation 47(1)(d) of the SEBI (Listing Obligation and Disclosure Requirements) Regulation, 2015, please find enclosed herewith the Public Notice to the shareholders published in Free Press Journal (In English) and Navshakti (Marathi) on 2nd August, 2024 of the 43rd Annual General Meeting of the Company.

You are requested to take the above information on record.

Thanking you,

Yours faithfully,
For Indo Borax & Chemicals Ltd

Pravin Chavan
Company Secretary & Compliance Officer.



Regional Office: Netaji Marg, Nr. Mithakhali Six Roads, Ellisbridge, Ahmedabad-6. Phone: +91-79-26421671-75

SYMBOLIC POSSESSION NOTICE

NOTICE is hereby given under the Securitization and Reconstruction of Financial Assets and Enforcement of Security Interest Act, 2002 and in exercise of powers conferred under Section 13(12) read with Rule 3 of the Security Interest (Enforcement) Rules, 2002, the Authorized Officer issued demand notice to the borrower(s) on the date mentioned against the account stated hereinafter calling upon them to repay the amount within 60 days from the date of receipt of said notice. The borrower(s) having failed to repay the amount, notice is hereby given to the public in general and in particular the borrower(s) that the undersigned has taken the symbolic possession of the property described herein below under Section 13(4) of the said Act read with Rule 8 of the said Rules on the date mentioned against the account. The borrower(s) in particular and the public in general is hereby cautioned not to deal with the property and any dealing with the property will be subject to the charge of the Bank for the amounts, interest, costs and charges thereon. 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.

Name of borrower(s), Guarantor & Loan Account No.	Description of the property mortgaged (Secured Asset)	Date of Demand Notice	Date of Symbolic Possession Notice	O/s Amount as on date of Demand Notice
Mr. Dasharath Pundalikrao Bhadke Mrs. Gangasagar Dasharath Bhadke	All that piece and parcel of the immovable property situated at House No. RH-82, Block No. 02, Bajaj-Nagar, Wajunji, MIDC, Dist-Aurangabad, Maharashtra-431136 and bounded by: North: Plot No. RH-83, East: Plot No. RH-85, West: MIDC Road, South: Plot No. RH-81	18.04.2024	30.07.2024	Rs. 4,12,801.92
Mr. Sumant Suryakant Gole Mr. Anilkumar Kesharmal Sharma 20006020002913	All that piece and parcel of the immovable property situated at Survey No. 189/2, Plot No. 11, Row House No. R-2, Shankar Nagar, Ladgaon Road, Vajipur Dist-Aurangabad, Maharashtra-423701 and bounded by: North: Plot No. 10, East: 9 meter Road, West: Plot No. 16, South: Plot No. 11 Part and Row House No. R1	18.04.2024	30.07.2024	Rs. 12,51,447.26
Mr. Narendra Manikchand Thole Mrs. Sarita Narendra Thole 20006020006429, 20006020006451	All that piece and parcel of the immovable property situated at Ward No. 09, MCH No. 247, Ashvavinyak Gruh Nirman Sanstha, Main Road, Near Godavari Colony, Gangapur, Dist-Aurangabad, Maharashtra-431109 and bounded by: North: Govt. Road, East: Plot No. 13, West: Plot No. 11, South: 20 Feet Road	18.04.2024	30.07.2024	Rs. 21,92,975.14 (Aggregating amount)
Mr. Babita Dilip Waghule Mr. Ganesh Dilip Waghule Mr. Satish Dilip Waghule 20006020007540	All that piece and parcel of the immovable property situated at MCH No. 424, Ward No. 12, Jakhmtha, Mayur Park, Vajipur Road, Gangapur, Dist-Aurangabad, Maharashtra-431109 and bounded by: North: Plot No. 225/B, East: 20 feet Road, West: Vithal Rukmani Ashram, South: Plot No. 224/B	18.04.2024	30.07.2024	Rs. 7,40,672.54

Place: Aurangabad Date: 02/08/2024 Authorised Officer: Bandhan Bank Limited

Aadhar Housing Finance Ltd.

Corporate Office: Unit No. 802, Natraj Rustomjee, Western Express Highway and M.V. Road, Andheri (East), Mumbai-400069
 Virar West Branch: Office No. - 2, 1st Floor, Sandeep House, Tirupati Nagar, Opp. Royal Academy School, M.B. Estate Road, Virar - West, Thane - 401303 (M.H.)
 Authorised Officer: Atul Sadhuram Dalvi, Mob.: 9326351043
 Panvel Branch: Shop No. - 13 & 14, Ground Floor, Shree Bhagwati Heritage, Plot No. - 29 to 32, 47, 48, 49, & 52, Sector - 21, Kamoth, Navi Mumbai - 410209, (M.H.) Authorised Officer: Arun Sahebrao Patankar, Mob.: 9594095941

PROPERTY FOR SALE UNDER PROVISIONS OF SARFAESI ACT, 2002 THROUGH PRIVATE TREATY

Whereas the Authorised Officer, Aadhar Housing Finance Limited (AHFL) has taken the Possession u/s 13(4) of the Securitisation & Reconstruction of Financial Assets and Enforcement of Security Interest Act, 2002 (The SARFAESI Act, 2002) of the property ("the Secured Asset") given below The Authorised Officer has received offer of Sale from some interested party against the above mentioned Secured Asset under the SARFAESI Act for recovery of the Secured Debt. Now, the Authorised Officer is hereby giving the Notice to Sale of the above said property through Private Treaty in terms of rule 8 & 9 of the Security Interest (Enforcement) Rules 2002. The Details of the Account are as follows:

Loan Code No./ Branch	Name of the Borrower/ Co-Borrowers/ Guarantor	Demand Notice Date & Amount	Reserve Price (RP)	Total Outstanding Loan Amount as on 31.05.2024	Description of the Secured Asset
(Loan Code No. 1220000099/ Virar West Branch)	Prabhakar Arya (Borrower), Swati J Gupta (Co-Borrower), Chetan Bagwe (Guarantor)	11-02-2019 & ₹ 15,54,827/-	₹ 7,00,000/-	₹ 29,74,907/-	All that part & parcel of property bearing, FN-402, 4th Floor, H-Wing, Aastha-Sahawas, Anchor Park/ Evershine Water Tank Achole Road, Achole, Vassai, Palghar, Thane, Maharashtra-401209 Boundaries:- East- Chawl, West - Chawl, North - Building, South - I wing
(Loan Code No. 0790000378/ Panvel Branch)	Nagarjun G Akkavathula (Borrower), Ganganna G Akkavathula (Co-Borrower)	19-04-2019 & ₹ 7,21,603/-	₹ 425,000/-	₹ 12,30,649/-	All that part & parcel of property bearing, Flat No. 203, 2nd Floor, Jyoti Plaza, Nr. Dhone Gaon Water Tank Done, Vangani, Thane, Maharashtra-421503. Boundaries:- East- Lal Banglow, West - Open Plot, North - Open Plot, South - G.P Road

The Authorised officer will hold auction for sale of the Secured Asset on 'As is where is Basis', 'As is what is basis' and 'Whatever there is basis'. AHFL is not responsible for any liabilities whatsoever pending upon the said property. The Authorised Officer reserves the right to accept or reject the offer without assigning any reason whatsoever and sale will be subject to confirmation by Secured Creditor. On the acceptance of offer of proposed buyer, he/she is required to deposit 25% of accepted price inclusive adjustment of Earnest Money Balance immediately and the balance amount shall be paid by the purchaser within 15 (fifteen) days from date of acceptance of Offer by the Secured Creditor. The proposed buyer is to note that in case of failure of payment of balance amount by him/her within the time specified, the amount already deposited shall stand forfeited and property will be resold accordingly.

This is 15 DAYS SALE NOTICE UNDER SARFAESI ACT, 2002 is hereby given to the public in general and in particular to the Borrower (s), Co-Borrower (s) and Guarantor (s) that the above described immovable property mortgaged/charged to the Secured Creditor, the Physical Possession of which has been taken by the Authorised Officer of Aadhar Housing Finance Limited (AHFL) Secured Creditor, will be sold on "As is where is", "As is what is", and "Whatever there is" and to the amount due to Aadhar Housing Finance Ltd., in full before the date of sale, auction is liable to be stopped.

If the Borrower(s), Co-borrower(s) has any buyer who is ready to purchase the mortgage property/secured asset at price above the given reserve price then Borrower(s), Co-borrower(s) must intimate to AHFL on or before 17-08-2024 AHFL shall give preference to him. If Borrower(s), Co-borrower(s) fails to intimate on or before 17-08-2024 the AHFL will proceed sale of property at above given reserve price.

The Date of Auction is fixed for 17-08-2024.
 Place : Maharashtra Sd/- (Authorised Officer) For Aadhar Housing Finance Limited Date : 02-08-2024



Zonal SASTRA Centre, Mumbai PNB Pragati Tower, 1st floor, Plot C-9, Block- G, Bandra Kurla Complex, Bandra (East), Mumbai - 400051. Email: zs8356@pnb.co.in

SALE NOTICE FOR SALE OF SECURED ASSETS UNDER SARFAESI ACT

E-Auction Sale Notice for Sale of Immovable Assets under the Securitisation and Reconstruction of Financial Assets and Enforcement of Security Interest Act, 2002 read with proviso to Rule 8 (6) of the Security Interest (Enforcement) Rules, 2002. Notice is hereby given to the public in general and in particular to the Borrower (s) and Guarantor (s) that the below described immovable property mortgaged/charged to the Secured Creditor, the constructive/physical symbolic possession of which has been taken by the Authorised Officer of the Bank/ Secured Creditor, will be sold on "As is where is", "As is what is", and "Whatever there is" on the date as mentioned in the table herein below, for recovery of its dues due to the Bank/ Secured Creditor from the respective borrower (s) and guarantor (s). The reserve price and the earnest money deposit will be as mentioned in the table below against the respective properties.

Sr No.	Name of the Branch Name & addresses of the Borrower/ Guarantors Account	Description of the Immovable Properties Mortgaged/ Owner's Name(mortgagors of property(ies))	A) Dt. Of Demand Notice u/s 13(2) of SARFAESI ACT 2002		Date/ Time of E-Auction	Details of the encumbrances known to the secured creditors	
			B) Outstanding Amount as on 31.12.2023	C) Bid Increase Amount			
1	Zonal SASTRA, MUMBAI Pooja Trading Corporation Reg. 34/35, 1st Floor, Maruti Shopping Complex, Near Bhat Cinema, Ulhasnagar 421003 Sh. Suresh Kishanani (Partner And Guarantor) Sh. Mukesh Kishanani (Partner And Guarantor) Smt. Roshini Mukesh Kishanani (Guarantor) Smt. Karishma Suresh Kishanani (Guarantor)	Commercial Gala No. F-12, 1st Floor, Master Business Centre, WIMCO Naka, Kalyan Badlapur Road, Near Star Big Cinema, Ambermath Industrial Area, Plot No. 34, Village Kahaj, Khuntalwadi, Ambermath- West, Dist Thane 421505 Maharashtra. Carpet area of 498 sq ft as per index II	A) 15.11.2023	B) Rs. 14.28 Cr + further interest & charges from date of NPA	20.08.2024	Not known	
			C) 25.01.2024	D) Symbolic Possession			
			A. 64.00	B. 6.4			C. 1.00
			A. 375.00	B. 37.50			C. 5.00
1	Mr. Sagor Govind Kadam 2, Mr. Govind Maruti Kadam 3, Mrs. Kamal Govind Kadam 4, Mr. Sandeep Govind Kadam (Prospect No 929763)	Commercial Gala No. F-11, 1st Floor, Master Business Centre, WIMCO Naka, Kalyan Badlapur Road, Near Star Big Cinema, Ambermath Industrial Area, Plot No. 34, Village Kahaj, Khuntalwadi, Ambermath- West, Dist Thane 421505 Maharashtra. Carpet area of 498 sq ft as per index II	A) 15.11.2023	B) Rs. 14.28 Cr + further interest & charges from date of NPA	20.08.2024	Not known	
			C) 25.01.2024	D) Symbolic Possession			
			A. 64.00	B. 6.4			C. 1.00
			A. 375.00	B. 37.50			C. 5.00
1	Shop No 981, Ground Floor, Narain Wine Mart, Constructed on land bearing U No 109 & 110, along with adjacent land corresponding to CTS No 833, Chata No 504, 505, Sheet No 62, Ward No 23, Khata No 1340/498, Sr No 23/1335, property no 23B016942700, Nehru Chowk, Near Gajanan Market, Ulhasnagar, Thane 421002 Maharashtra. Built up area of 1446 sq ft as per index II	Commercial Gala No. F-11, 1st Floor, Master Business Centre, WIMCO Naka, Kalyan Badlapur Road, Near Star Big Cinema, Ambermath Industrial Area, Plot No. 34, Village Kahaj, Khuntalwadi, Ambermath- West, Dist Thane 421505 Maharashtra. Carpet area of 498 sq ft as per index II	A) 15.11.2023	B) Rs. 14.28 Cr + further interest & charges from date of NPA	20.08.2024	Not known	
			C) 25.01.2024	D) Symbolic Possession			
			A. 64.00	B. 6.4			C. 1.00
			A. 375.00	B. 37.50			C. 5.00
1	Hotel Property With Godown Known As Hotel Hiren Point Rest Bar, Plot No 445, Challa No 11 And 1g, Sheet No 485, Cts No 16627, Assessed Ward No 35, Sr No 35/1907, Property no 35B0006434000, Opp To CHM College, Near Ulhasnagar Station, Ulhasnagar 421003 Thane Maharashtra. Hotea area: 750 sq ft Godown area: 813 sq ft Compound area: 274 sq ft Area mentioned is build up area as per index II	Commercial Gala No. F-11, 1st Floor, Master Business Centre, WIMCO Naka, Kalyan Badlapur Road, Near Star Big Cinema, Ambermath Industrial Area, Plot No. 34, Village Kahaj, Khuntalwadi, Ambermath- West, Dist Thane 421505 Maharashtra. Carpet area of 498 sq ft as per index II	A) 15.11.2023	B) Rs. 14.28 Cr + further interest & charges from date of NPA	20.08.2024	Not known	
			C) 25.01.2024	D) Symbolic Possession			
			A. 64.00	B. 6.4			C. 1.00
			A. 375.00	B. 37.50			C. 5.00
1	Residential Flat at entire 6th floor in the building 'Jai Gajanan arcade' constructed on the land near Bk. No. 491A, Sheet No. 61, CTS No. 8284 & 8287, under ward no 11, Ulhasnagar 2, opp to Rahul shoes showroom, Ulhasnagar thane 421002, Maharashtra. Built up area of 1475 sq ft as per index II	Commercial Gala No. F-11, 1st Floor, Master Business Centre, WIMCO Naka, Kalyan Badlapur Road, Near Star Big Cinema, Ambermath Industrial Area, Plot No. 34, Village Kahaj, Khuntalwadi, Ambermath- West, Dist Thane 421505 Maharashtra. Carpet area of 498 sq ft as per index II	A) 15.11.2023	B) Rs. 14.28 Cr + further interest & charges from date of NPA	20.08.2024	Not known	
			C) 25.01.2024	D) Symbolic Possession			
			A. 64.00	B. 6.4			C. 1.00
			A. 375.00	B. 37.50			C. 5.00

TERMS AND CONDITIONS: The sale shall be subject to the Terms & Conditions prescribed in the Security Interest (Enforcement) Rules 2002 and to the following further conditions:
 1. The properties are being sold on "AS IS WHERE IS BASIS", "AS IS WHAT IS BASIS" and "WHATEVER THERE IS BASIS". 2. The particulars of Secured Assets specified in the Schedule hereinabove have been stated to the best of the information of the Authorised Officer, but the Authorised Officer shall not be answerable for any error, misstatement or omission in this proclamation.
 3. The Sale will be done by the undersigned through e-auction platform provided at the Website https://www.mstccommerce.com on date and time mentioned in the above table. 4. The Authorised Officer reserves the right to accept or reject any/all bids, or to postpone/cancel/adjourn/discontinue or vary the terms of the auction at any time without assigning any reason whatsoever and his decision in this regard shall be final. 5. All statutory dues / attendant charges / other dues including registration charges, stamp duty, taxes, statutory liabilities, arrears of property tax, electricity etc. shall have to be borne by the purchaser. 6. Account is under Symbolic Possession. 7. For detailed term and conditions of the sale, please refer ebikray.com, www.pnbndia.in
 For Punjab National Bank Chief Manager, Authorised Officer, PNB, Secured Creditor Contact No: 9766524673



PIRAMAL CAPITAL & HOUSING FINANCE LTD.

CIN: L65910MH1984PLC032639 Registered Office: Unit No.-601, 6th Floor, Piramal Amli Building, Piramal Agastya Corporate Park, Kaman Junction, Opp. Fire Station, LBS Marg, Kurla (West), Mumbai-400070 - T +91 22 3802 4000
 Branch Office: HDL Tower, Ground Floor, Anant Kanekar Marg, Bandra (East), Mumbai-400050
 Contact Person: S. Siddhes Bhatnagar - 9821537386, P. Rohan Sawant - 9833143013, S. Ashish Jha - 9066750852
 E-Auction Sale Notice- Subsequent Sale

Pursuant to taking possession of the secured asset mentioned hereunder by the Authorized Officer of Piramal Capital & Housing Finance Limited under the Securitization and Reconstruction of Financial Assets and Enforcement of Security Interest Act, 2002 for the recovery of amount due from borrowers, offers are invited by the undersigned, for purchase of immovable property, as described hereunder, which is in the physical possession of 'As is where is Basis', 'As is what is Basis' and 'Whatever there is Basis'. Particulars of which are given below:

Loan Code/ Branch/ Borrower(s)/ Co-Borrower(s) Guarantor(s)	Demand Notice Date and Amount	Property Address - final	Reserve Price	Earliest Money Deposit (EMD) (10% of RP)	Outstanding Amount (31-07-2024)
Loan Code No. 04500009399, Thane (Branch), Shreedad Arun Khedekar (Borrower), Madhukanta Arun Khedekar (Co Borrower 1) Dr Shreedad Khedekar Imperial Cine Pvt Ltd (Co Borrower 2)	Dt: 28-08-2019, Rs. 6,31,98,053/- (Rs. Six Crore Thirty One Lakh Ninety Eight Thousand Fifty Three Only)	All the piece and Parcel of the Property having Plot No. -1401, 14th Floor Transum, Lower, Dr. Kalskar Road Shivaji Park, Dadar West Mumbai Mumbai Suburban Maharashtra - 400028	Rs. 6,00,70,000/- (Rs. Six Crore Seventy Thousand Only)	Rs. 60,07,000/- (Rs. Sixty Lakh Seven Thousand Only)	Rs. 11,41,84,599/- (Rs. Eleven Crore Forty One Lakh Eighty Four Thousand Ninety Nine Only)

DATE OF E-AUCTION: 21-08-2024, FROM 11.00 A.M. TO 1.00 P.M. (WITH UNLIMITED EXTENSION OF 5 MINUTES EACH), LAST DATE OF SUBMISSION OF BID: 20-08-2024, BEFORE 4.00 P.M.
 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.
 Date : August 02, 2024, Place : Mumbai Sd/- (Authorised Officer) Piramal Capital & Housing Finance Limited

PUBLIC NOTICE

ICICI Bank Branch Office: ICICI Bank LTD Office Number 201-B, 2ND Floor, Road No 1 Plot No-B3, WIFIT PARK, Wagale Industrial Estate, Thane (West)- 400604

The following borrower/s have defaulted on the repayment of principal and interest of the loan facilities obtained by them from ICICI Bank. The loans have been classified as Non-Performing Assets (NPA). A notice was issued to them under Section 13 (2) of the Securitisation and Reconstruction of Financial Assets and Enforcement of Securities Interest Act, 2002 (SARFAESI Act), at their last-known addresses. However, it was not served and hence they are being notified by way of this public notice.

Sr. No.	Name of the Borrower/ Co-Borrower/ Guarantor/ (Loan Account Number) & Address	Description of Secured Asset to be Enforced.	Date of Notice Sent/ Outstanding Date of Notice	NPA Date
1.	Sanjay Vithalrao Chavhan/ Vina Sanjay Chavhan/ LBNAG0000860765/ C/o Chandrakant A Gangalwar, Kumbhar Area, Kuhu, Tahsil Kuhu, Maharashtra, Nagpur- 441202	Plot No. 10, Gat No. 25, Patwari Halka No. 53, Mouje and Taluka Kuhu, Rajan Patel Layout, Near Laxmi Hall, Maharashtra, Nagpur- 441202	June 12 2024 Rs. 7,59,019,72/-	08/05/ 2024
2.	Kishor Panjab Maghe/ Hukumchand Bhatghare/ LBYAV00000793624/ c/o Shri W. B. Madalwar, Ambekar Ward, Pandharkawada, Yavatmal-445302	Plot No. 40, Shyam Nagri, Survey No. 30/2, 34/23, Taluka Kelapur, Pandharkawada, Yavatmal- 445302	June 27 2024 Rs. 3,81,274,94/-	08/04/ 2024
3.	Mahesh Vasantrao Desale/ Rohini Mahesh Desale/ Madhukar Vasantrao Desale/ LBSTN00001431551/ at Post Mokhada, C/o Sanjay Kumar Patel, Taluka Krushi Adhikari Karyalay, Ambika Sadan, Main Road, Near Mahadeo Mandir, Maharashtra, Thane -401604	Row House No. 6B, Vishal Park Row House, Plot No. 54 to 57, Survey No. 18/ A Paiki, Mouje Kamathwade, Behind Mauli Lawns, Ambod Link Road, Maharashtra, Nashik- 422008	July 06 2024 Rs. 5,92,465,34/-	11/04/ 2024

These steps are being taken to a substituted service of notice. The mentioned Borrower/s and/or their Guarantor/s (as applicable) are advised to clear the payment of the outstanding dues within 60 days from the date of publication of this notice. Else, further steps will be taken as per the provisions of the SARFAESI Act.
 Date : August 02, 2024 Authorised Officer For ICICI Bank Ltd Place : Maharashtra

INDO BORAX & CHEMICALS LTD

CIN-L24100MH1980PLC023177 Registered Office: 302, Link Road, Linking Road, Santacruz (West), Mumbai- 400 054 Tel:- 22-26489142 Fax: 022-26489143, email: compliance@icborax.com Website: www.indoborax.com

Notice of 43rd Annual General Meeting, Remote E-Voting & Book Closure Information

Notice is hereby given that the 43rd (Forty Third) Annual General Meeting (AGM) of the members of Indo Borax & Chemicals Limited will be held on Tuesday, 27th August, 2024 at 1.00 p.m. through Video Conference ("VC")/Other Audio Visual Means ("OAVM") in compliance with the applicable provisions of the Companies Act, 2013 ("Act") and Rules framed thereunder and SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations"), and read with General Circular No. 09/2023 dated 25th September, 2023, issued by the Ministry of Corporate Affairs ("MCA") and SEBI/HO/CFD/CFO-POD-2/P/CIR/2023/167 dated 7th October, 2023, issued by SEBI, and other relevant circulars in this regard. The matter referred to as "Circulars") to transact the Business as set out in the Notice dated 18th July, 2024 convening the AGM.

Pursuant to the provisions of Section 101 of the Companies Act, 2013 ("the Act") read with Rules made thereunder and in compliance with the Circulars, electronic copies of the Notice convening AGM and the Annual Report for the financial year 2023-24 has been sent by e-mail on 31st July, 2024 to all those Members of the Company whose email IDs are registered with the Company's Registrar & Transfer Agent viz. Link Intime India Private Limited/Depository Participants as on 26th July, 2024.

The said documents have been uploaded on the website of the Company www.indoborax.com and on the website of Link Intime India Private Limited. However, in case member wishes to receive a soft copy of the said documents, he/she may send a letter or email to compliance@icborax.com duly quoting his/her DPID and Client ID or Folio No. as the case may be to enable the Company to comply with his/her request.

Pursuant to Section 108 of the Act read with Rule 20 of the Companies (Management and Administration) Rules, 2014, Regulation 44 of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015 ("Listing Regulations") and Secretarial Standard on General Meetings (SS-II) issued by the Institute of Company Secretaries of India, the Company is providing electronic voting facility from a place other than the venue of AGM ("remote e-voting") provided by Link Intime India Private Limited (LIPL) to its members to vote by electronic means on all the resolutions as set out in the said Notice.

The details pursuant to the provisions of the Act and the Rules framed thereunder are given below:

- The business as set out in the Notice of AGM be transacted by electronic means;
- Date and time of commencement of remote e-voting through electronic means: Saturday, 24th August, 2024 at 9:00 a.m. (IST);
- Date and time of end of remote e-voting through electronic means: Monday, 26th August, 2024 at 5:00 p.m. (IST);
- The remote e-voting module will be disabled for voting thereafter and voting shall not be allowed beyond said time.
- The cut-off date for determining the eligibility to vote by remote e-voting or e-voting at the time of AGM: Tuesday, 20th August, 2024;
- Any person, who acquires shares of the Company and becomes member of the Company after dispatch of the notice of AGM and holding shares as of the cut-off date i.e. 20th August, 2024 may obtain the login ID and password by sending a request at instavote@linkintime.co.in
- The members who have cast their vote by remote e-voting prior to the meeting can attend the meeting but shall not be entitled to cast their vote again and Members attending the meeting who have not cast their vote through remote e-voting shall be able to vote during the Meeting.
- The Company has appointed CS Mannish L. Ghia, Partner, M/s. Manish Ghia & Associates, Company Secretaries, to act as the Scrutinizer for conducting the entire voting process in a fair and transparent manner.
- The notice of AGM along with Annual Report for the financial year 2023-24 are available on the Company's website www.indoborax.com.
- If you have any queries or issues regarding attending AGM & e-Voting from the e-Voting System, you may refer to Help & Frequently Asked Questions ("FAQs") and instavote e-voting manual available at <https://instavote.linkintime.co.in> under Help section, or write an email to https://notices@linkintime.co.in or contact at Tel: 022-4919 6000 for any further clarification and in case of any query regarding technical assistance for VC participation, members may email to instameet@linkintime.co.in or Call- Tel: 022-4918 6175 InstaMeet Support Desk, Link Intime India Private Limited.

Pursuant to Section 91 of the Act and Regulation 42 of the Listing Regulations, the Register of Members and Share Transfer Books of the Company will remain closed from Wednesday, 21st August, 2024 to Tuesday, 27th August, 2024 (both days inclusive) for the purpose of Annual General Meeting and payment of dividend for the year ended 31st March, 2024.

Place: Mumbai Date: 2nd August, 2024 For Indo Borax & Chemicals Limited Pravin Chavan Company Secretary

Public Notice For E-Auction For Sale of Immovable Properties

Sale of Immovable property mortgaged to IIFL Home Finance Limited (Formerly known as India Infoline Housing Finance Ltd.) (IIFL-HFL) Corporate Office at Plot No. 98, Udyog Vihar, Phase-IV, Gurgaon-122015 (Haryana) and Branch Office at "IIFL Home" in Sanjiv Park Road No. 16V, Plot No. B-23, Thane Industrial Area, Wagle Estate, Thane - 400604. - CTS No 4278/11-7 to Nanaji Nagar Near Kalka Mata Mandir 2nd Floor Chichwad Pune-411033". Office No. 303, 3rd Floor, Neelkanth Landmark, Behind Vijay Sates, Behind Oran Mali, Panvel - 410206 under the Securitisation and Reconstruction of Financial Assets and Enforcement of Security Interest Act, 2002 (SARFAESI Act). Whereas the Authorized Officer (AO) of IIFL-HFL has taken the possession of the following properties pursuant to the notice issued u/s 13(2) of the Act in the following loan accounts/prospect nos. with a right to sell the same on "AS IS WHERE IS BASIS" AND "WHATEVER THERE IS BASIS" for realization of IIFL-HFL's dues. The Sale will be done by the undersigned through e-auction platform provided at the website: www.iiflhome.com

Borrower(s) / Co-Borrower(s) / Guarantor(s)	Demand Notice Date and Amount	Description of the Immovable Property/ Secured Asset	Date of Physical Possession	Reserve Price
1. Mr. Mohammad Salman Mohammad Rafeek 2. Salman S. Mrs. Shahnaz Bano Salman Shah (Prospect No. IL10093709)	16-Dec-2023 (Rupees Twenty Lakh Thirteen Thousand Five Hundred and Seventy Three Only) Bid Increase Amount Rs. 25,000/- (Rupees Twenty Five Thousand Only)	All that Part And Parcel Of The Property Bearing Flat No. 702, Eastward, Floor No. 7, Wing A, Building No. 9, Gut No. 394 & 395, Golden Eye Kotak Builders Kamlisha Baba Road Salapeti, Shirgaon, Paigwar, Dist. Thane, Maharashtra, 401405 Area Admeasuring (in Sq. Ft.): Property Type: Saleable area, Carpet area, Super built up area Property Area: 648.00, 365.00, 558.00	25-July-2024 Total Outstanding As On Date 04-July-2024 Rs. 21,47,899/- (Rupees Twenty One Lakh Forty Seven Thousand Eight Hundred Ninety Nine Only)	Rs. 16,07,000/- (Rupees Sixteen Lakh Seven Thousand Only) Earnest Money Deposit (EMD) Rs. 1,60,700/- (Rupees One Lakh Sixty Thousand Seven Hundred Only)
1. Mrs. Santoshi Santosh Whalekar 2. Mrs. Santoshi Rohidas Valhekar (Prospect No. IL10125939)	18-Dec-2023 (Rupees Fourteen Lakh Ninety Two Thousand Four Hundred and Seventy Seven Only) Bid Increase Amount Rs. 20,000/- (Rupees Twenty Thousand Only)	All That Part And Parcel Of The Property Bearing Flat/Unit No. 404, Fourth Floor, Building B1, Ployer Paud B, Gat No. 218 219 220 221, At Paud, Tal. Mulshi, Dist. Pune, 412108 Area Admeasuring (in Sq. Ft.): Property Type: Saleable area, Carpet area, Built up area Property Area: 385.00, 281.00, 365.00	23-July-2024 Total Outstanding As On Date 04-July-2024 Rs. 15,67,661/- (Rupees Fifteen Lakh Sixty Seven Thousand Six Hundred Sixty One Only)	Rs. 8,18,000/- (Rupees Eight Lakh Eighteen Thousand Only) Earnest Money Deposit (EMD) Rs. 81,800/- (Rupees Eighty One Thousand Eight Hundred Only)
1. Mr. Sagor Govind Kadam 2. Mr. Govind Maruti Kadam 3. Mrs. Kamal Govind Kadam 4. Mr. Sandeep Govind Kadam (Prospect No 929763)	07-Aug-2023 (Rupees Twenty Seven Lakh Nin			

