



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

Date: July 03, 2026

To,
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai - 400 001
Scrip Code: 524342

To,
National Stock Exchange of India Ltd.
Exchange Plaza, Plot no. C/1, G Block,
Bandra-Kurla Complex
Bandra (E), Mumbai - 400 051.
Symbol: INDOBORAX

Dear Sir(s),

Subject: Newspaper Advertisement - Disclosure under Regulation 30 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015

This is with reference to our intimation dated June 30, 2026, we wish to inform you that the Indo Borax & Chemicals Limited ("the Company") has sent the notice of 45th Annual General Meeting ("AGM") of the Company along with Annual Report for the financial year 2025-26 on Thursday, July 02, 2026 to the members of the Company through electronic mode to those whose email addresses are registered with Depository Participants/ Depositories/ Company/ Registrar to an Issue and Share Transfer Agent ("RTA") of the Company.

Further, pursuant to provisions of Regulation 30 and 47 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, ("Listing Regulations"), as amended and in compliance rule 20(4)(v) of the Companies (Management and Administration) Rules, 2014 and the Secretarial Standard on General Meetings ("SS-2") issued by the Institute of Company Secretaries of India, we are enclosing herewith the copies of newspaper advertisement, published today i.e. on July 03, 2026 in The Free Press Journal (English Newspaper) and Navshakti (Marathi Newspaper) detailing the procedure with respect to the e-voting facility provided by the Company to all its members to enable them to cast their votes on all matters listed in the notice convening the 45th AGM of the Company scheduled to be held on Tuesday, July 28, 2026 at 11:00 a.m. (IST) through Video Conferencing ("VC")/ Other Audio Visual Means ("OAVM").

Kindly take the above on your records.

Thanking you,

Yours Faithfully,
For Indo Borax & Chemicals Limited

Pravin Chavan
Company Secretary and Compliance Officer
Membership No: A16857

Encl: A/a

SYMBOLIC POSSESSION NOTICE

ICICI Bank Branch Office: ICICI Bank Ltd Office Number 201-B, 2nd Floor, Road No. 1 Plot No-B3, WIFII IT Park, Wagle Industrial Estate, Thane (West) - 400604

The Authorised ICICI Bank Officer under the Securitisation, Reconstruction of Financial Assets and Enforcement of Security Interest Act, 2002 and in exercise of the powers conferred under section 13(12) read with Rule 3 of the Security Interest (Enforcement) Rules, 2002, issued a Demand Notice to the Borrower(s) mentioned below, to repay the amount mentioned in the Notice within 60 days from the date of receipt of the said Notice. Having failed to repay the amount, the Notice is issued to the borrower and the public in general that the undersigned has taken symbolic possession of the property described below, by exercising powers conferred on him/her under Section 13(4) of the said Act read with Rule 8 of the said rules on the below-mentioned dates. The borrower in particular and the public in general are hereby cautioned not to deal with the property. Any dealings with the property will be subject to charges of ICICI Bank Limited.

Sr. No.	Name of the Borrower(s)/ Loan Account Number	Description of Property/ Date of Symbolic Possession	Date of Demand Notice/ Amount in Demand Notice (Rs)	Name of Branch
1.	Pravin Chhaburao Thokhal / TBPUN0007459830	Shop No. 13 And Shop No. 14 Stilt Floor, Building No.4, Skyi Manas Lake, Gat No. 215, 217(Part), 218, 219 (Part), 220,221,222,223, 224(Part), 293, 294(Part), Paud Road, Bhumakam Manas Resort Bhuguan, Village- Bhukum, Taluka- Mulshi, Pune 412115 & Shop No 13 - Adm Carpet Area of The Unit 49 Sq.mtrs i.e. 527 Sq.ft., Loft Area 15 Sq.mtrs i.e. 157 Sq.ft., Proportionate Area of The Unit In Common Areas Amenities And Facilities of The Building 32 Sq.mtrs i.e. 342 Sq.ft/ Shop 14 - Adm Carpet Area of The Unit 52 Tanpur Road, Bolar (West) 401901, Dist. Raigad, Tal. Par. No. 1006, B Wing, 10th Floor, Bal Tech Park, Sec No. 30, Vashi Station 400706 under the Securitisation and Reconstruction of Financial Assets and Enforcement of Security Interest Act, 2002 (hereinafter "Act").	April 22, 2026 Rs. 2,45,49,565.37/-	Pune
2.	Gayatri Amol Mote & Amol Sambhaji Mote/ LBPU00004866029	Flat No. 202, 2nd Floor, Complex To Be Known As, "Somarth Classic", Gat No.93 Village Kirkatwadi, Taluka Haveli, Dist. Raigad, Tal. Par. No. 1006, B Wing, 10th Floor, Bal Tech Park, Sec No. 30, Vashi Station 400706 under the Securitisation and Reconstruction of Financial Assets and Enforcement of Security Interest Act, 2002 (hereinafter "Act").	April 20, 2026 Rs. 26,05,400/-	Pune

The above-mentioned borrower(s)/guarantor(s) is/are hereby issued a 30 day Notice to repay the amount, else the mortgaged properties will be sold for 30 days from the date of publishing this Notice, as per the provisions under Rules 8 and 9 of Security Interest (Enforcement) Rules 2002.
Date: July 03, 2026
Place: Pune
Sincerely Authorised Officer,
For ICICI Bank Ltd.

Public Notice For E-Auction Cum Sale (Appendix - IV A) (Rule 8(6))

Sale of Immovable property mortgaged to IIFL Home Finance Limited (IIFL HFL) Corporate Office at Plot No.98, Udyog Vihar, Phase-IV, Gurgaon-122015 (Haryana) and Branch Office at: Kadam Building, First Floor, Opp Surman Medical, Badlapur West-421503/213, 2nd Floor, Yash Padma Arcad, Bolar Tanpur Road, Bolar (West) 401901, Dist. Raigad, Tal. Par. No. 1006, B Wing, 10th Floor, Bal Tech Park, Sec No. 30, Vashi Station 400706 under the Securitisation and Reconstruction of Financial Assets and Enforcement of Security Interest Act, 2002 (hereinafter "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, AS IS WHAT IS BASIS AND WITHOUT RECOURSE 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 Demand Notice/ Amount in Demand Notice (Rs)	Reserve Price
Mr. Manish R Gupta Mrs. Ramesha Ramesh Gupta (Prospect No-194011)	04/02/2021 Rs. 147,65,034/- (Rupees Fourteen Lakh Seventy Six Thousand Five Hundred and Three Only)	All that part and parcel of the property bearing: Flat No. 203, Admeasuring 31.09 Sq. Mtrs., Floor No. 2, Type C3 Wing B, Shree Krishna Residency, Beteagan, Bolar East Palghar 401404, Maharashtra	24/06/2026 Total Outstanding As On Date 05/06/2026 Rs.218,239.48 (Rupees Twenty One Lakh Eighty Two Thousand Three Hundred and Eighty Only)	Rs.2183000/- (Rupees Twenty One Lakh Eighty Three Thousand Only)
Mr. Himmatkhan V Mulla Mrs. Ritahna Himmatkhan Mulla (Prospect No- 907190)	18/08/2025 Rs. 12,65,531/- (Rupees Twelve Lakh Six Hundred and Fifty Three Only)	All that part & parcel of the property bearing: Flat No.404, Building No.2, 4th Floor, in the Housing Complex to be known as Himalaya Gardens, Constructed on land bearing Survey No.8 Hissa No.1, 2A(1) & Survey No.9 Hissa No.1, Vill. Pashane, Vangant West, Taluka Karant, Dist. Raigad, MH. 410101, India Area (In Sq.Ft.) Property Type, Carpet Area, Super Built Up Area Property Area 221.00, 370.00	23/06/2026 Total Outstanding As On Date 05/06/2026 Rs.129,493.89 (Rupees Twelve Lakh Ninety Four Thousand Four Hundred Ninety Three and Sixty Nine Paise Only)	Rs.1295000/- (Rupees Twelve Lakh Ninety Five Thousand Only)
Mr. Rahul K Phadke (Prospect No-110214708)	10/10/2025 Rs. 288,76,21/- (Rupees Twenty Eight Lakh Eighty Seven Thousand Six Hundred & Twenty One Only)	All that part and parcel of the property bearing: Flat No.201, Floor No. 2, Building No.7, T Wing, QN Greens Phase 3, Village Koyanvate, Taluka Panvel, District Raigad, Maharashtra, 410203, Area Admeasuring (In Sq. Ft.) Property Type: Saleable Area, Carpet Area Property Area: 304.00, 304.00	24/06/2026 Total Outstanding As On Date 05/06/2026 Rs.311,584.11/- (Rupees Thirty One Lakh Fifteen Thousand Eight Hundred Eighty Four and Eleven Paise Only)	Rs.3116000/- (Rupees Thirty One Lakh Sixteen Thousand Only)

Date of Inspection of property: 05/08/2026 1100 hrs -1400 hrs
EMD Last Date: 07/08/2026 Till 5 pm.
Date/ Time of E-Auction: 10/08/2026 1100 hrs-1300 hrs.
Mode of Payment: - EMD payments are to be made vide online mode only. To make payments you have to visit https://www.iiflhome.com and pay through link available for the property/ Secured Asset only. Mode: Payment link for each property/ Secured Asset is different. Ensure you are using link of the property/ Secured Asset you intend to buy vide public auction. For Balance Payment - Login https://www.iiflhome.com - My Bid - Pay Balance Amount

TERMS AND CONDITIONS:
1. For participating in e-auction, intending bidders should register their details with the Service Provider https://www.iiflhome.com, well in advance and has to create the login account, login ID and password. Intending bidders have to submit / send their "Tender FORM" along with the payment details towards EMD, copy of the KYC and PAN card at the above mentioned Branch Office.
2. The bidders shall improve their offer in multiple amount mentioned under the column "Bid Increase Amount". In case bid is placed in the last 5 minutes of the closing time of the auction, the closing time will be automatically get extended for 5 minutes.
3. The successful bidder should deposit 25% of the bid amount (after adjusting EMD) within 24 hours of the acceptance of bid price by the AO and the balance 75% of the bid amount within 15 days from the date of confirmation of sale by the secured creditor. All deposit and payment shall be in the prescribed mode of payment.
4. The purchaser has to bear the cess, applicable stamp duty, fees, and any other statutory dues or other dues like municipal tax, electricity charges, land and other charges including all taxes and outgoings relating to the property.
5. The purchaser has to pay TDS application to the transaction/payment of sale amount and submit the TDS certificate with IIFL HFL.
6. Bidders are advised to go through the website https://www.iiflhome.com and https://www.iifl.com/home-loans/properties-for-auction for detailed terms and conditions of auction sale & auction application form before submitting their bids for taking part in the e-auction sale proceedings.
7. For details, help and online training on e-auction prospective bidders may contact the service provider E Mail ID: care@iiflhome.com, Support Helpline no.1800 2672 499.
8. For any query related to Property details, Inspection of Property and Online bid etc. call IIFL HFL toll free no. 1800 2672 499 from 09:30 hrs to 18:00 hrs between Monday to Friday or write to email: care@iiflhome.com.
9. Notice is hereby given to above said borrowers to collect the secured assets, which were lying in the secured asset at the time of taking physical possession within 7 days, otherwise IIFL-HFL shall not be responsible for any loss of property under the circumstances.
10. Further the notice is hereby given to the Borrowers, that in case they fail to collect the above said articles same shall be sold in accordance with Law.
11. In case of default in payment at any stage by the successful bidder / auction purchaser within the above stipulated time, the sale will be cancelled and the amount already paid will be forfeited (including EMD) and the property will be again put to sale.
12. AO reserves the rights to postpone/cancel or vary the terms and condition of tender/auction without assigning any reason thereof. In case of any dispute in tender/auction, the decision of AO of IIFL-HFL will be final.
STATUTORY 30 DAYS SALE NOTICE UNDER RULE 8 (6) OF THE SARFAESI ACT, 2002
The Borrower are hereby notified to pay the sum of interest above along with upto dated interest and ancillary expenses before the date of Tender/Auction, failing which the property will be auctioned/sold and balance dues if any will be recovered with interest and cost.
Place: Raigad/Palghar, Date: 03-July-2026
Sd/- Authorised Officer, IIFL Home Finance Limited,

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

32nd ANNUAL GENERAL MEETING AND INFORMATION ON E-VOTING

The 32nd Annual General Meeting ("AGM") of the Company is scheduled to 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 set out in the Notice convening the AGM. Members will be able to attend and participate in the AGM through VC/OAVM facility only. 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 the Ministry of Corporate Affairs ("MCA"), has, vide its General Circular dated September 22, 2025 read together with circulars dated April 8, 2020, April 13, 2020, May 5, 2020, January 13, 2021, December 8, 2021, December 14, 2021, May 5, 2022, December 28, 2022, September 25, 2023 and September 19, 2024 (collectively referred to as "MCA Circulars"), the 32nd AGM is being held through VC/OAVM without the physical presence of the Members at a common venue. The Integrated Annual Report for the Financial Year 2025-26 including the Notice convening the AGM have been sent on July 02, 2026 only through electronic mode to the Members of the Company whose email addresses are registered with the Company/Depository Participant(s) and is also available for download on the website of the Company i.e. www.jsw.in (under Investor tab), websites of the Stock Exchanges i.e. BSE Limited and National Stock Exchange of India Limited at https://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") at https://evoting.kfintech.com. Further, in terms of Regulation 36(1)(b) of SEBI Listing Regulations a letter providing web-link including the exact path, where complete details of the Integrated Annual Report is being sent to those shareholders who have not registered their email id with the Company/Depositories. Pursuant to the provisions of Section 108 of the Act read with Rule 20 of the Companies (Management and Administration) Rules, 2014 and in accordance with Regulation 44 of the SEBI Listing Regulations, Members have been provided with the facility to cast their votes on all resolutions set forth in the Notice of the AGM using electronic voting system (remote e-voting). The Company has engaged the services of KFin for providing facility for remote e-voting, participation in the AGM through VC/OAVM and e-voting during the AGM. Information and instructions including details of user id and password relating to e-voting have been sent to the Members through email. The manner of remote e-voting and e-voting during the AGM by the members holding shares in dematerialized mode, physical mode and for members who have not registered their email addresses is provided in the Notice of the AGM. The e-voting portal will be open for voting from Tuesday, July 21, 2026 (9:00 a.m. IST) to Thursday, July 23, 2026 (5:00 p.m. IST). During this period, Members of the Company, holding shares either in physical form or in dematerialized form may cast their vote electronically through KFin website i.e. https://evoting.kfintech.com. The e-voting module shall be disabled by KFin for voting thereafter. During this period, a person, whose name is recorded in the Register of Members or in the Register of Beneficial owners maintained by the depositories as on the cut-off date, i.e. Friday, July 17, 2026 only shall be entitled to avail the facility of remote e-voting as well as e-voting at the AGM. Any person who becomes a member of the Company after dispatch of the Notice of the Meeting and holding shares as on the cut-off date i.e. July 17, 2026, may obtain the User ID and password in the manner as provided in the Notice of the AGM. All the members will be eligible to attend the AGM. However, only those Members, who have not cast their vote through remote e-voting are eligible to vote through e-voting in the AGM. Members will be able to attend the AGM through VC/OAVM and view the live webcast of AGM by logging on the e-voting website of KFin at https://emeetings.kfintech.com using their secure login credentials. Instructions for the Members for attending the AGM through VC/OAVM is provided in the Notice of the AGM. Mr. Nilesh Shah, Practising Company Secretary, (Membership No. FCS 4554) has been appointed as the Scrutinizer to scrutinize the e-voting process. The results of e-voting will be placed by the Company on its website: www.jsw.in within two working days of the AGM and also communicated to the stock exchanges, where the shares of the Company are listed. The resolutions proposed will be deemed to have been passed on the date of the AGM subject to receipt of the requisite number of votes in favour of the resolutions. Once, the vote on resolution is cast by a Member, the Member cannot modify it subsequently. In case of any queries, you may refer the Frequently Asked Questions (FAQs) for shareholders and e-voting, User Manual for shareholders available at the download section of https://evoting.kfintech.com or contact as below:
1. Members holding securities in physical form and non-individual Members may contact KFin at the toll-free No. 1800-3094-001 or contact Mr. Ramdas, G. Senior Manager KFin Technologies Limited by writing to einwardrisk@kfintech.com and evoting@kfintech.com for any clarifications.
2. Individual Members holding shares through NSDL, may contact NSDL helpdesk by writing to evoting@nsdl.com or by calling NSDL Helpdesk at Tel No. (022 - 48867000 / 022 - 24997000).
3. Individual Members holding shares through CDSL, may contact CDSL helpdesk by writing to helpdesk.evoting@cdslindia.com or by calling at 1800 22 55 33.
For JSW Steel Limited
Sd/-
Manoj Prasad Singh
Company Secretary
(in the interim capacity)
Place : Mumbai
Date : July 2, 2026

PUBLIC NOTICE

Public at large is hereby informed that, M/s. N. K. Agro Farm, through its proprietor Mr. Ketan Rasiklal Shah ("Our Client"), vehemently refutes the frivolous and misleading Public Notice dated 26th June 2026 published by Quadra Legal on behalf of M/s. Sameera Lifestyles Pvt. Ltd. and Mr. Sameer Anil Nerurkar in newspapers namely Raigad Times and Krushival ("Public Notice"). Be advised that our Client is the sole, absolute, and lawful owner, and is in continuous and peaceful possession of the property mentioned in schedule herein-below. Our Client also categorically denies every assertion made in the aforesaid Public Notice in toto, and states that assertions specifically regarding the Memorandum of Understanding (MOU) dated 4th March 2021 are false and fabricated. The title remains firmly and exclusively vested in our Client in law and in equity. The aforesaid Public Notice is nothing but a malafide attempt to create illegal rights, title, and/or interest in the property mentioned in schedule herein-below. M/s. Sameera Lifestyles Pvt. Ltd. and Mr. Sameer Anil Nerurkar hold no subsisting right, title, or interest whatsoever in the Scheduled Property, and the general public is hereby cautioned against acting upon their misleading claims. Any person or entity dealing with them regarding the property mentioned in schedule herein-below shall do so entirely at their own risk and cost, and such transactions shall not bind our Client in any manner whatsoever. Any such unauthorized transaction shall not create any right, title and/or interest in favour of any person or entity. Take note that our Client retains the unfettered legal right to sell, transfer, mortgage, or otherwise deal with the property mentioned in schedule herein-below without requiring consent from any third party, including but not limited to M/s. Sameera Lifestyles Pvt. Ltd. and Mr. Sameer Anil Nerurkar.

SCHEDULE OF THE PROPERTY
All that piece and parcel of land bearing Survey Number and Sub-division 918, totally admeasuring 00.30.10 (Hectares. Ares. Sq. Mtrs.), Assessment Rs. 5 and 11 Paise, situated at Village - Dhokawade, Taluka - Ailbaug, District - Raigad, within the jurisdiction of the Sub-Registrar Raigad, and bounded as follows:
To the North : Survey No. and Sub-division 917
To the South : Awas Village Boundary
To the East : Survey No. and Sub-division 913 and 914
To the West : Survey No. and Sub-division 911.
Place : Ailbaug
Dated : 03.07.2026
Adv. Gautam Tiwari
for PROBUS LEGAL
02222024359 / 9820010214
15, Jolly Maker Chamber II, V. K. Shah Marg, Nariman Point, Mumbai, Maharashtra-400021

ABHYUDAYA CO-OP BANK LTD.
(Multi-State Scheduled Bank)
Legal & Recovery Dept., Shram Salalya Bldg., G.D. Ambekar Marg, Parel Village, Mumbai-12.
Tel. 891948712/8169452713, 2719 Email: recovery@abhyudayabank.net
[Under Rule 8 (1)]

POSSESSION NOTICE

Whereas, the undersigned being the Authorised Officer of the Abhyudaya Co-op Bank Ltd., under the Securitisation and Reconstruction of Financial Assets and Enforcement of Security Interest Act 2002 (54 of 2002) and in exercise of powers conferred under section 13(12) read with rule 3 of the Security Interest (Enforcement) Rules, 2002 issued a Demand Notice to repay the amount mentioned in the notice within 60 days from the date of receipt of the said notice. The Borrower(s), having failed to repay the amount, notice is hereby given to the borrower(s) and the public in general that the undersigned has taken Physical Possession of the properties described herein below in exercise of powers conferred under sub section (4) of the section 13 of the said Act read with rule 8 of the security interest enforcement rules 2002. The borrower's attention is invited to the provisions of sub section (8) of section 13 of the Act, in respect of time available, to redeem the secured assets. The borrower(s) in particular and public in general are hereby cautioned not to deal with the properties and any dealings with the properties will be subject to the charge of the Abhyudaya Co-op Bank Ltd.

Sr. No.	Name of the Borrower(s)	Date of Demand Notice & U/s. Amount.	Date of Possession	Description of Immovable Properties
1	R.K. Painting Contractors (Borrower) Mr. Ranjeet Ramakant Das, (Partner & Owner & Guarantor) Late Mr. Sujit Ramakant Das, since deceased through his legal heirs, 1.Mr.Ramakant Loknath Das(ather), 2. Mrs. Sarathi Ramakant Das(Mother), 3. Smt. Sushmita Sujit Das(Wife), (Partner & Owner & Guarantor) Mr. Ramakant Loknath Das, Prop. of R.K. Painting Contractors,	15.10.2024 Rs.52,23,472.96 + further interest from 01.10.2024	30.06.2026 (Physical Possession)	1) Flat No.102, adm. 34.20 sq.mtr. carpet area, on 1st Floor, F Wing, in Building The Pearl CHS Ltd, S.No. 137/0, 138/0, 140/1 Village-Vichumb, Tal-Panvel, Dist-Raigad-410206 owned by Mr. Ranjeet Ramakant Das & Mr. Sujit Ramakant Das since deceased through his legal heirs, 1.Mr. Ramakant Loknath Das(ather), 2. Mrs. Sarathi Ramakant Das(Mother), 3. Smt. Sushmita Sujit Das(Wife) 2) Shop No. 3, adm 131 Sq Ft built up area, ground floor, Sai Tej CHS Ltd., Plot No. 1 & 3, Sector- 19, New Panvel, Dist- Raigad-410206 owned by Mr. Ranjeet Ramakant Das & Mr. Sujit Ramakant Das since deceased through his legal heirs, 1.Mr. Ramakant Loknath Das(ather), 2. Mrs. Sarathi Ramakant Das(Mother), 3. Smt. Sushmita Sujit Das(Wife)

Date : 03.07.2026
Place : Panvel
Sd/-
(J.J.Duraphe)
Authorised Officer,
Abhyudaya Co-op Bank Ltd.,

INDO BORAX & CHEMICALS LIMITED
Corporate Identity No. (CIN): L24100MH1980PLC023177
Registered Office: 302, Link Rose, Linking Road, Santacruz (West), Mumbai - 400 054
Ph.: 022-26489142 / 47 / 48; E-mail: compliance@indoborax.com; Website: www.indoborax.com

NOTICE OF 45TH ANNUAL GENERAL MEETING OF THE COMPANY AND E-VOTING INFORMATION

NOTICE is hereby given that the 45th Annual General Meeting ("AGM") of Indo Borax & Chemicals Limited ("the Company") will be held through Video Conferencing ("VC")/Other Audio Visual Means ("OAVM") on Tuesday, July 28, 2026 at 11:00 a.m. (IST) to transact the business set out in the Notice convening the AGM. In compliance with all the applicable provisions of the Companies Act, 2013 and the Rules made thereunder ("Act") and the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations"), as amended from time to time, read with the applicable circulars issued by Ministry of Corporate Affairs ("MCA Circulars") and Securities and Exchange Board of India ("SEBI Circulars"), the Notice of the AGM along with the Annual Report for the financial year 2025-26 has been sent in electronic mode to the Members whose e-mail IDs are registered with the Company/ MUF Intime India Private Limited, Company's Registrar to an issue and Share Transfer Agent ("RTA")/Depository Participants ("DP")/Depositories on Thursday, July 2, 2026. Notice of the AGM along with the Annual Report for financial year 2025-26 are also available on the website of the Company at www.indoborax.com, Stock Exchanges i.e. BSE Limited ("BSE") at www.bseindia.com and The National Stock Exchange of India Limited ("NSE") at www.nseindia.com and is also available on the website of the e-voting agency i.e. MUF Intime India Private Limited at https://instavote.linkintime.com/in/. The detailed procedure/ instructions for attending AGM, manner of casting vote through remote e-voting or through e-voting at the AGM is provided in the Notice of AGM. Pursuant to Section 91 of the Act and Regulation 42 of Listing Regulations, the Register of Members and Share Transfer Books of the Company shall remain closed from Wednesday, July 22, 2026 to Tuesday, July 28, 2026 (both days inclusive) for the purpose of AGM and payment of Final Dividend and Special Dividend for the financial year ended March 31, 2026, if approved by the Members at the ensuing AGM. The Company has fixed Tuesday, July 21, 2026, as Record Date for determining the entitlement of the Members for receiving dividend i.e. Rs. 40/- per equity shares (@4000%) comprising off Final Dividend of Rs. 10/- per equity shares (@1000%) and Special Dividend of Rs. 30/- per equity shares (@3000%) for the financial year ended March 31, 2026, if approved by the Members at the ensuing AGM. The dividend will be paid on or before Wednesday, August 26, 2026, to the Members whose names appear on the Company's Register of Members as on the Record Date, only through electronic mode. Further, in accordance with Regulation 36(1)(b) of Listing Regulations, a letter providing the web-link, including the exact path for accessing the Annual Report is being sent to those members who have not registered their e-mail IDs with the Company or RTA or respective DPs. Remote e-voting and e-voting during the AGM: Pursuant to the provisions of Section 108 of the Act read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended from time to time, the Secretarial Standard on General Meetings ("SS-2") issued by Institute of Company Secretaries of India ("ICSI") and Regulation 44 of the Listing Regulations, as amended from time to time and relevant circulars issued from time to time, the Company is providing the facility of remote e-voting to its Members and e-voting during the AGM, to cast their votes on all resolutions outlined in the Notice of the AGM. For this purpose, the Company has appointed MUF Intime India Private Limited for facilitating voting through electronic means. Accordingly, the facility of casting votes by a Members using remote e-voting system before the AGM as well as during the AGM will be provided by MUF Intime India Private Limited. Members are hereby informed that:-
1. The business set forth in the Notice of AGM shall be transacted through electronic means.
2. The e-voting period will commence on Friday, July 24, 2026 at 9:00 a.m. (IST) and ends on Monday, July 27, 2026 at 5:00 p.m. (IST). During this period, Members whose names appear in the Register of Members or the Register of Beneficial Owners maintained by the Depositories as on the cut-off date i.e. Tuesday, July 21, 2026 shall only be entitled to cast their votes electronically or vote during the AGM. The e-voting module shall be disabled by MUF Intime India Private Limited for voting thereafter and voting shall not be allowed beyond said time.
3. Those Members, who shall be present in the AGM through VC/OAVM facility and had 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 during AGM. Once the voting on a resolution(s) is cast by the Member, the Member cannot modify it subsequently.
4. The Login credentials for casting the votes through e-voting shall be made available to the Members through e-mail after successful registration of their e-mail addresses in the manner provided in the notice of AGM.
5. The same login credentials may also be used for attending the AGM through VC/OAVM.
6. Member who acquires equity shares of the Company after the dispatch of the Annual Report for financial year 2025-26 and continue to hold such shares as on the cut-off date, i.e., Tuesday, July 21, 2026 shall be considered Members of the Company for the purpose of voting and other rights. Such Members may refer the steps outlined in the Notice of the AGM.
7. The Members who have cast their vote by e-voting prior to the meeting may also attend the meeting but shall not be entitled to cast their vote again.
8. The voting rights of the Members through remote e-voting (before/during the AGM) shall be in proportion to their shareholding in the paid-up equity share capital of the Company as on the cut-off date, i.e. Tuesday, July 21, 2026.
The manner of remote e-voting and e-voting during the AGM, for Members holding shares in dematerialized mode and for those Members who have not registered their e-mail addresses is provided in detail in the Notice of AGM. The Board of Directors has appointed CS Sandhya R. Malhotra, partner of M/s. Manish Gha & Associates (Membership No. FCS 6517), Practising Company Secretaries, Mumbai as the Scrutinizer to scrutinize the e-voting process in a fair and transparent manner. The results declared along with the Scrutinizer's Report within the prescribed period shall be displayed on the Company's website and shall also be communicated to BSE and NSE. The Members are requested to carefully read all the Notes set out in the Notice of the AGM and in particular, instructions for joining and attending the AGM through VC/OAVM, manner of casting vote through Remote e-voting and E-voting during the AGM. For detailed instructions of e-voting, Members may refer to the Notice of AGM. In case of queries or grievances pertaining to e-voting procedure, Members may refer the Frequently Asked Questions (FAQs) and e-voting manual available at https://instavote.linkintime.com/in/ or write an e-mail to MUF Intime India Private Limited at investor.helpdesk@in.mnms.mufi.com or call on 022-49186000. Members may also write to the Company Secretary and Compliance Officer of the Company at compliance@indoborax.com.
By order of the Board of Directors
Sd/-
Pravin Chavan
Company Secretary & Compliance Officer
Membership No.: A16857
Place: Mumbai
Date: July 03, 2026

PUBLIC NOTICE

NOTICE is hereby given to the public at large that, we are investigating the title of MR. GIRISH RASIKAL SHAH & MR. HARSHAL GIRISH SHAH, Indian Inhabitants, Residing at 701, Sanskruti Building, Kedarnal Road, Near Children's School, Malad East, Mumbai - 400097 ("Seller") in respect to the property described in the Schedule hereunder written ("Property"), which the Seller has agreed to sell our clients.
Any/all persons having or claiming any share, right, title, estate or interest, by way of inheritance, share, sale, mortgage, transfer, development, right, lease, sub-lease, license, sub-license, tenancy, sub-tenancy, lien, license, charge, trust, maintenance, easement, gift, devise, bequest, exchange, possession, attachment, mortgage or encumbrance or otherwise whatsoever or any other rights of any nature whether by any understanding or agreement of any nature whatsoever into or upon the said Property or any part thereof, is/are hereby required to make the same known with copies of all supporting documents to JPS LEGAL, Advocate, having address at 308-B, The Capital, G Block, Plot No C-70, Bandra Kurla Complex, Bandra East, Mumbai 400 051 or on email jimeshshah@gmail.com within a period of 7 (Seven) days from the date of publication hereof, failing which, the claim of such person(s) will be deemed to have been waived and/or abandoned and our Client shall complete the sale of the said Property accordingly.

SCHEDULE
(Description of the "said Property")
Office Premises bearing Unit No. A.729 admeasuring 298 sq.ft. carpet area and Unit No. A.730 admeasuring 296 sq.ft. carpet area along with a toilet attached to the said Office (As per plan enclosed herein) on the 7th floor ("the said Office") in Wing 'A' of the building known as "Codename : 'Locha Signet' ("the said Building") together with 2(Two) Car parkings in the basement of the said Building ("Car Parking Space") situate at Cadarnal Survey No 464 of Lower Parel Division situated at Senapati Bapat Marg, Lower Parel, Mumbai - 400013.
Dated this 3rd day of July 2026.

JPS LEGAL
Advocates
308-B, The Capital, G Block,
Plot No C-70, Bandra Kurla Complex,
Bandra East, Mumbai 400 051

PUBLIC NOTICE

All the piece and parcel of Industrial Plot No. 1649/1 & 2, situated at GIDC, Village, Sarang, Tal. Umbergaon, Dist. Valsad, State. Gujarat, India. That the above referred property is running on the name of M/s. KAYCEE INDUSTRIES, a Partnership firm Consisting of following Partners : 1) Tarun Chimanlal Dave, 2) Jayesh Chimanlal Dave, 3) Jigar Tarun Dave, 4) Vandana Jayesh Dave, 5) Vishal Nitin Ajmera, 6) Jagan Dave HUF, and Now Jayesh Chimanlal Dave passed away on 19/05/2019, and his Legal Heirs are 1) Vandana Jayesh Dave, 2) Mansi Jayesh Dave, 3) Riddhi Jayesh Dave and 4) Riya Jayesh Dave and out of which 1) Mansi Jayesh Dave, 2) Riddhi Jayesh Dave and 3) Riya Jayesh Dave have given no objection to transfer the said property in the names of Vandana Jayesh Dave thereby the said Industrial Plot No. 1649/1 & 2 is to be bequeathed in the favour of my client Vandana Jayesh Dave. Therefore any person(s) having any claim in respect of the above referred property or part thereof by way of sale, exchange, mortgage, charge, gift, maintenance, possession, lease, tenancy, sub tenancy, lien, license, hypothecation, transfer of title or beneficial interest under any trust right of prescription or pre-emption or under any Agreement or other disposition or under any decree, order or Award or otherwise claiming, howsoever, are hereby requested to make the same known in only writing together with supporting documents to my office within a period of 07 days (both days inclusive) of the publication hereof failing which the claim of such person(s) will be deemed to have been waived and/or abandoned and the title of the above referred property will be presumed to be clear and marketable and thereafter my client Vandana Jayesh Dave can transfer the share of jayesh Chimanlal Dave in her name of the Industrial Plot No. 1649/1 & 2.
Sd/-
Jignesh B. Rathod - Advocate
104, Mannsarovar, Main Road, Sarigam,
Tal. Umbergaon, Dist. Valsad.
Mob. No. 9824156265
Place: Mumbai
Date: 02/07/2026

**GOVERNMENT OF MAHARASHTRA
PUBLIC WORKS DIVISION MALEGAON**

**ONLINE E-TENDER NOTICE NO. 12
FOR 2026-2027 [1st Call]**

Online E Tenders in B-1 form for the following work invited by Executive Engineer P.W. Division Malegaon Ravalgaon road Malegaon Camp Tal. Malegaon Dist. Nashik Phone No. 02554-251912 for and on behalf of Governor of Maharashtra State from Capable and eligible P.W.Deptt. Registered / Unregistered Contractor or International Contactor whose Sub Company or Branch Located in India, and also completes terms and conditions mentioned in tender document can participate in the tender process. Tender Notice and Tender Documents are also available on our website https://mahatenders.gov.in. Right of Rejection of E-Tender / Cancellation of E-Tenders reserved by the Executive Engineer, P. W. Division, Malegaon. Conditional Tender will not be accepted.

E-Tender Notice including Total 01 (One) work below 250.00 Lakh. Details of mentioned E Tender Notice available on below websites.

- 1) www.mahapwd.com 2) https://mahatenders.gov.in

Tender Document Sale Start and End Date Time	03/07/2026 From 11:05 Hrs.	To	10/07/2026 Upto 17:00 Hrs.
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Note :
1 E-Tender Fee [non refundable] and Earnest Money will be accepted online only.
All eligible/intrested Contractors are required to be enrolled on portal
2 https://mahatenders.gov.in before down loading tender documents and participate in e-tendering
3 Post Qualification Criteria is applicable for all works.
Please Note this to all Registered Contractors
Sd/-
(Y. S. Korake)
Executive Engineer
Public Works Division Malegaon
DGIPR 2026-27/1450

**Form No. 3
[See Regulation-13 (1)(a)]
DEBTS RECOVERY TRIBUNAL MUMBAI (DRT 3)**

1st Floor, MTNL Telephone Exchange Building, Sector-30 A, Vashi, Navi Mumbai- 400703

Case No.: OA/79/2026 Exh. No.:09
Summons under sub-section (4) of section 19 of the Act, read with sub-rule (2A) of rule 5 of the Debt Recovery Tribunal (Procedure) Rules, 1993.

**CENTRAL BANK OF INDIA
VS
SHAZMEEN SHOIB KHAN KHAN**

To,
(1) SHAZMEEN SHOIB KHAN KHAN D/W/SO-Shoib at Flat No 106, Shri Vignhaharta CHS Ltd, Amrut Nagar, Mumbra, Thane - 400

