



INDO BORAX & CHEMICALS LTD.

Regd. Office : 506, 5th Floor, Tulsiani Chambers, Free Press Journal Marg, Nariman Point, Mumbai - 400021, India.

Ph.: 022 35218591 • CIN : L24100MH1980PLC023177

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

Date: August 12, 2026

To, BSE Limited, Corporate Relationship Department, Phiroze Jeejeebhoy Towers, Dalal Street, Fort, Mumbai - 400001 Stock Code: 524342	To, National Stock Exchange of India Ltd, Listing Department, Exchange Plaza, Bandra-Kurla Complex, Bandra (East), Mumbai- 400 051 Stock Code: INDOBORAX
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Dear Sir/Madam,

Subject: Newspaper Advertisement regarding Notice of Postal Ballot and Remote E-Voting

Pursuant to Regulations 30 and 47 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended, please find enclosed copies of the newspaper advertisement published today i.e. on **August 12, 2026**, informing the shareholders about the Notice of Postal Ballot dated **August 10, 2026** and the remote e-voting facilities, in the following newspapers:

- The Free Press Journal (English Newspaper)
- Navshakti (Marathi Newspaper)

The aforesaid advertisements are also available on the website of the Company at www.indoborax.com.

Kindly take the same on your record.

Thanking you.

Yours faithfully,

For Indo Borax & Chemicals Limited

Pravin Chavan
Company Secretary and Compliance Officer
Membership No.: A16857

Encl.: As above



Indian Bank

इलाहाबाद ALLAHABAD

ZO MUMBAI WEST, RECOVERY DEPARTMENT :- First Floor, B-wing, 101, Neo Vikram CHSL., Sahakar Nagar, New Link Road, Andheri (W), Mumbai-400 058.

E-AUCTION ON 27.08.2026 AT 10.00 A. M. TO 04.00 P. M. UNDER SARFAESI ACT 2002 "AS IS WHERE IS BASIS, AS IS WHAT IS BASIS" through E-Auction platform provided at the website https://baanknet.com

APPENDIX-IV-A" [SEE PROVISO TO RULE 9 (1)] SALE NOTICE FOR SALE OF IMMOVABLE PROPERTIES

E-AUCTION SALE NOTICE FOR SALE OF IMMOVABLE ASSETS UNDER THE SECURITIZATION AND RECONSTRUCTION OF FINANCIAL ASSETS AND ENFORCEMENT OF SECURITY INTEREST ACT, 2002 READ WITH PROVISO TO RULE 8(6) OF THE SECURI TY 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 Possession of which has been taken by the Authorized Officer of Indian Bank Secured Creditor, will be sold on "AS IS WHERE IS", "AS IS WHAT IS" AND "WHATEVER THERE IS" on 27.08.2026 for recovery as follows:-

DATE & TIME OF DOCUMENT, PROPERTY & INSPECTION : 21.08.2026 FROM 10.00 A. M. TO 04.00 P. M.			EARNEST MONEY DEPOSIT UPTO 27.08.2026		
Sr. No.	Name of the Borrower	Description of the Property (Status of Possession) Property ID	Amount of Secured Debt	Reserve Price (R. P.) EARNEST MONEY DEPOSIT UPTO 27.08.2026 i.e the e-Auction Date & Before the e-auction end time in the portal	Branch Address & Contact Details for Sale Details
1	M/s. Best Computer Solutions (Prop. Mr. Asad Anwar Sayed)	Gala No. 1, 2, 3, 4, 5, 6, 1 st floor, EVERSHINE CITY, Village Kudus, Wada, Dist. Palghar, Total built up area : 3395.75 Sq. ft., in the name of M/s. Best Computer Prop. Mr. Asad Anwar Sayed, under SARFEASI Act 2002. POSSESSION : PHYSICAL PROPERTY ID : IDIBOWBS002	Rs. 99,72,986.00 (Rs. Ninety Nine Lac Seventy Two Thousand Nine Hundred and Eighty Six Only) as on 01.11.2017 with further interest, costs, other charges and expenses thereon.	Rs. 40,76,000/- (Rs. Forty Lakh Seventy Six Thousand Only) Rs. 4,07,600/- (Rs. Four Lakh Seven Thousand Six Hundred Only) Sale Date 27.08.2026	Shop No. 1 to 5 Ground Floor, B wing, Building No. 1 Ashok Nagar-B Vazira Naka, Borivali West, Mumbai-400 092 Branch : Borivali West Branch Head : Mr. Prem Prakash Mob. 8976754735
2	Mr. Arun Sukhdev Damale and Mrs. Ambika Arun Damale	Residential Flat No. 704, Admeasuring 489 Sq. Ft. carpet area on 7 th floor, I Wing Building Known as "JEWEL ARISTA GARNET BUILDING, Badlapur West, Village Sonivali Near Baba Saheb Ambedkar Smarak, Taluka Ambarnath, District : Thane-421 503, GAT No. 25/1A, 25/1B, 25/2, 67/3A within the limit of Kulgaon-Badlapur Municipal Council, under SARFEASI Act 2002. POSSESSION : PHYSICAL PROPERTY ID : IDIBMLAD01	Rs. 21,64,426.00 (Rs. Twenty One Lakhs Sixty Four Thousand Four Hundred Twenty Six Only) as on 18.05.2023 with further interest, costs, other charges and expenses thereon.	Rs. 17,00,000/- (Rs. Seventeen Lakh Only) Rs 1,70,000/- (Rs. One Lakh Seventy Thousand Only) Sale Date 27.08.2026	Opp. to Awesome Heights, Ashok Nagar Off Military Road, Marol, Mumbai-400 072 Branch : Marol Branch Head : Mr. Amit Kumar, Mob. No. 8976754766
3	Mrs. Poonam Sharad Chamaria and Mr. Sharad Chamaria	Flat No. 203 on 2 nd Floor, Building known as Rudra Apartments situated at Survey No. 23, Hissa No. 3, Plot No. 30 of Village : Navali, Near Talav, Palghar (East), Taluka : Palghar, District : Palghar-401 404. Carpet Area : 326 Sq. Ft., under SARFEASI Act 2002. POSSESSION : PHYSICAL PROPERTY ID : IDIBKLPC01	Rs. 13,16,121.00 (Rs. Thirteen Lakhs Sixteen Thousand One Hundred Twenty One only) as on 02.06.2023 with further interest, costs, other charges and expenses thereon.	Rs. 13,40,000/- (Rs. Thirteen Lakh forty Thousand only) Rs 1,34,000/- (Rs. One Lakh Thirty Four Thousand Only) Sale Date 27.08.2026	A H Wadia Tech Instt. Bldg. 292/11, CST Road, Kalina, Mumbai-400 098. Branch : Kalina Branch, Head : Mr. Suman Kumar Raman Mob. No. 8976754753
4	Mr. Yogesh Arjun Sawant & Mrs. Shamika Y. Sawant	Residential Flat No. 401, 4 th Floor, Wing B, SAI SWAPNA Apartment No. 2, Near by Manvel Pada, Datta Mandir, Virar (East), Palghar-401 305, Situated at Surevy No. 175, Hissa No. 1, Village Virar, Tal. Vasai, Dist. Palghar under SARFEASI Act 2002. Area : 43.21 Sq. Mtrs. BUA POSSESSION : PHYSICAL PROPERTY ID : IDIBKEYS01	Rs. 18,43,395.00 (Rs. Eighteen Lakhs Forty Three Thousand Three Hundred Ninety five Only) as on 03.07.2023 with further interest, costs, other charges and expenses thereon.	Rs. 13,75,000/- (Rs. Thirteen Lakh Seventy Five Thousand Only) Rs. 1,37,500/- (Rs. One Lakhs Thirty Seven Thousand Five Hundred Only) Sale Date 27.08.2026	Laxmi Sadan Street, Thakur Village, Kandivali (E), Mumbai Suburban, Mumbai-400 101 Branch : Kandevali (East) Branch Head : Mr. Kumar Ranjit Mob. No. 8400141055
5	Mr. Bhavesh Mahesh Parmar & Mrs. Hemali Bhavesh Parmar	Flat No. A/304 on 3 rd floor admeasuring 390 Sq. Ft. equivalent to 36.24 Sq. Mtrs. built up area of the building known as Sai Siddhi Apartment of Sai Empire Complex Building No. 4 & 5 situated at Virar (E), Taluka : Vasai, Dist. Palghar constructed on the Plot of land bearing survey No. 156, Hissa No. 2/2 admeasuring 2230 Sq. Mtrs and Survey No. 157, Hissa No. 11, Admeasuring 1160 Sq. Mtrs. in the Revenue village : Virar, Taluka Vasai Dist. Palghar within the Registration Dist Palghar and Sub-District of Vasai and within the Local limits of Vasai Virar City Municipal Corporation POSSESSION : PHYSICAL PROPERTY ID : IDIBKEBP001	Rs. 17,51,770.00 (Rs. Seventeen Lakhs Fifty One Thousand Seven Hundred Seventy Only) as on 02.07.2022 with further interest, costs, other charges and expenses thereon.	Rs. 12,04,000/- (Rs. Twelve Lakhs Four Thousand only) Rs. 1,20,400/- (Rs. One Lakh Twenty Thousand Four Hundred Only) Sale Date 27.08.2026	Laxmi Sadan Street, Thakur Village, Kandivali (E), Mumbai Suburban, Mumbai-400 101 Branch : Kandevali (East) Branch Head : Mr. Kumar Ranjit Mob. No. 8400141055

For detailed terms and conditions of the sale please refer the link "E-Auction" provided in Indian bank website (www.indianbank.co.in) or may contact as given above during office hour on any working day or the service provider M/s. PSB Alliance (BAANKNET), Helpdesk Number 8291220220, E-mail : support.baanknet@psballiance.com, Website : https://baanknet.com

Date : 11.08.2026 Place : Mumbai

Sd/-
Authorized Officer, Indian Bank

Note : This is also a notice to the Borrower / Guarantors / Mortgagees of the above said loan about holding of this sale on the above mentioned date and other details.

PUBLIC NOTICE

NOTICE IS HEREBY GIVEN that our Client, being the proposed purchaser(s), proposes to acquire the entire issued, subscribed and paid-up equity share capital of Taralyn Real Estate Private Limited, a company incorporated under the provisions of the Companies Act, 1956, having its registered office at Gordhan Building, No. II, 12/14, Parekh Street, Prathana Samaj, Mumbai, Maharashtra - 400004 ("Company"), held by (1) Mr. Rohan Jitendra Mehta, and (2) Mr. Harresh Navnitrai Mehta (collectively, the "Existing Shareholders") pursuant to a proposed Share Purchase Agreement. Any person, bank, financial institution, authority or any other entity claiming to have any legitimate right, title, interest, claim, demand, lien, charge, mortgage, pledge, hypothecation, encumbrance, attachment, injunction, decree, order, tenancy, leasehold or occupancy rights, licence, easement, trust, succession right, litigation, arbitration, tax demand or any other claim whatsoever, in respect of (i) the equity shares of the Company, (ii) the business and undertaking of the Company, (iii) any movable or immovable assets, properties or tenancy rights of the Company including but not limited to the building popularly known as "Saraswati Vinayak Pandurang Building" and/or "Pathare Prabhu DnyattiBhuvan No. 1" at land bearing CTS No. 409 of Malabar Hill Division, Pandita Ramabai Road, Mumbai, (iv) any other liabilities, contracts, licences, approvals or statutory registrations of the Company, or (v) any other claim, including any right to payment, whether such right is reduced to judgement, fixed, disputed, undisputed, legal, equitable, etc., whether the same is reduced to quantification or not; is hereby called upon to submit such claim, together with supporting documentary evidence, to the undersigned at the below-mentioned address and email address, within a period of 07 (Seven) days from the date of publication of this Public Notice. Failing receipt of any such claim within the aforesaid period, it shall be presumed that no person has any claim or objection in respect of the aforesaid, and the proposed transaction shall be completed without any further reference to such person. Any claim received thereafter shall be treated as waived insofar as the proposed transaction is concerned.

Sd/-
ALTIMUS LEGAL LLP,
64, Free Press House,
Plot 215 - Free Press Journal Marg,
Nariman Point, Mumbai - 400 021
Email: altimuslegal@gmail.com
PLACE: MUMBAI
DATE: 12.08.2026

Form No. 16
[See Regulation 34(3)]

BY ALL PERMISSIBLE MODE
DEBTS RECOVERY TRIBUNAL NO. 2 AT MUMBAI
3rd Floor, Telephone Bhavan, Strand Road Colaba, Mumbai-400 005.
WARRANT OF ATTACHMENT OF IMMOVABLE PROPERTY
UNDER RULE 48 OF THE SECOND SCHEDULE TO THE
INCOME TAX ACT, 1961 READ WITH THE RECOVERY OF
DEBTS & BANKRUPTCY ACT, 1993

RP NO. 31 of 2025 Exh. No. 9
Next date: 31/08/2026

BANK OF INDIA
VERSUS
M/S. ROHRA TRADERS & ANR.

To,
CD-1-
M/S. ROHRA TRADERS
a Proprietorship Firm, through its
Proprietor, Mr. Roshni Karan Rohra
Indian Inhabitant, having its Office
Factory at: Shop No. 5, Nr. U.M.C.
Garden, Gandhi Road,
Ulhasnagar - 421 005,
Dist- Thane (M.S.)
CD-2-
MRS. ROSHNI KARAN ROHRA
a Proprietorship Firm, through its
Proprietor, Mr. Roshni Karan Rohra
Indian Inhabitant, having its Office
Factory at: Shop No. 5, Nr. U.M.C.
Garden, Gandhi Road,
Ulhasnagar - 421 005,
Dist- Thane (M.S.)
And also at:
Bk. No. 1694,
Ashirwad Building, Flat No. 101,
1st Floor, Near Devi Kota Marbles,
Section - 25, Ulhasnagar - 421 004;

Whereas you CERTIFICATE DEBTORS have failed to pay the sum of **Rs.33,25,556.97/- (Rupees Thirty Three Lakhs Twenty Five Thousand Five Hundred Fifty Six and Ninety Seven Paise only)** with cost along with pendent lite and future interest @12% per annum from the Original Application's presentation date, i.e. from 15.04.2017 till realization payable by you in respect of Recovery certificate No. 31 of 2025 drawn up by the Honble Presiding Officer - Debts Recovery Tribunal No. - II, Mumbai in O. A. No. 931 of 2017. It is hereby ordered that Certificate Debtors in the present R.P. or their servants or agents or representatives-ininterest or any other person(s) claiming to be owner(s) under certificate Debtors are hereby prohibited and restrained, until further orders, from transferring, alienating, creating third party interest, parting with possession, charging or dealing with the under mentioned movable property(ies), in any manner or in dealing with the any benefit in terms of money and/or property arising there from and that all person be and are prohibited from taking any benefit under such transfer, alienation, possession or charge. You are required to appear before the Recovery Officer, Debts Recovery Tribunal No. 2 Mumbai on **31/08/2026, @ 12:05 p.m.**

SPECIFICATION OF PROPERTY

Warrant of Attachment of the below mentioned property of the Certificate Debtor;
Shop No. 05, near UMC Garden Gandhi Road, Ulhasnagar, Dist. Thane-421 005.
Given under my hand and seal of the Tribunal on this 18/06/2026.

Sd/-
(Bhavishya Kumar Azad)
Recovery Officer,
Debts Recovery Tribunal-II

To,
1. The Concerned Society
2. BMC Authority/Local Civic Body/ Talathi
3. Sub Registrar concerned- CH Bank Shall get the charge of the above mentioned property(ies) recorded in records of the Sub Registrar concerned as per rules.



AXIS BANK LIMITED

Registered Office:- Axis Bank Limited, "Trishul", 3rd Floor, Opp. Samartheswar Temple, Near Law Garden Ellisbridge, Ahmedabad-380006.
Branch Address:- Axis Bank Ltd.5th Floor, Gigaplex, NPC -1, TTC Industrial Area, Mughalsar Road, Airoli, Navi Mumbai - 400 708.

Corrigendum

Please refer to our "E-AUCTION SALE NOTICE FOR SALE OF IMMOVABLE PROPERTY" published in this newspaper on 28.07.2026. In the notice issued Sr. No. 25 with reference to borrower Rakesh Shankar Utekar / Mr. Shankar Balku Utekar/ Sanita Shankar Utekar, Please read Reserve Price Rs. 168000/- instead of Rs.3681800/- and EMD Rs. 168000/- instead of Rs. 368180/- Other details remains the same.

Authorised Officer, Axis Bank

PUBLIC NOTICE

Shri Kishor Sajan Patil a Member of the Samridhi Garden Co-operative Housing Society Ltd., having address at Samridhi Garden B Wing CHSL, CTS No. 403 / C, LBS Marg, Ishwar Nagar, Bhandup (West), Mumbai 400 078 and holding flat No. **B - 1404** in the building of the society, died on **02 November 2022** without making any nomination. The society hereby invites claims or objections from his heir or heirs or other claimants/ objector or objectors to the transfer of the said shares and interest of the deceased member in the capital / property of the society within a period of **14 days** from the publication of this notice, with copies of such documents and other proofs in support of his/ her/ their claims/ objections or transfer of shares and interest of the deceased member in the capital/ property of the society. If no claims/ objections are received within the period prescribed above, the society shall be free to deal with the shares and interest of the deceased member in the capital/ property of the society in such manner as is provided under the bye-laws of the society. The claims/ objections, if any, received by the society for transfer of shares and interest of the deceased member in the capital/ property of the Society shall be dealt with in the manner provided under the bye-laws of the society. A copy of the registered bye-laws of the society is available for inspection by the claimants/ objectors, in the office of the society/ with the secretary of the society between **10.00 A.M. to 05.00 P.M.** from the date of publication of the notice till the date of expiry of its period. **Place:** Mumbai
Date: 12th August, 2026 For and on behalf of
The Samridhi Garden B Wing CHSL. Sd/-
Hon. Secretary



Karnataka Bank Ltd.

Your Family Bank Across India

Head Office, Mangaluru-575 002 CIN : L85110KA1924PLC001128

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

SALE NOTICE OF IMMOVABLE PROPERTIES ON 28.08.2026

E-Auction Sale Notice for Sale of Immovable Properties/ies under the Securitisation and Reconstruction of Financial Assets and Enforcement of Security Interest Act, 2002 read with proviso to Rule 8 (6) and 9 (1) of the Security Interest (Enforcement) Rules, 2002. Notice is hereby given to the public in general and in particular to the Borrower (s) and Guarantor (s) that the below described immovable properties mortgaged to the Secured Creditor, the possession of which has been taken by the Authorised Officer (details of physical/symbolic is mentioned below), will be sold on "As is where is", "As is what is", and "Whatever there is" basis on 28.08.2026 at the below mentioned timings for recovery of dues with further interest and cost thereon due to the Karnataka Bank Ltd. The details are as under: Reserve Price and Earnest Money Deposits details are as under and the Earnest Money Deposit shall be deposited on or before 27.08.2026 at 4.00 pm through online payment to the Account (details of which are mentioned below).

Sl. No.	Branch Name	Name & Address of the Borrowers/Guarantors	Balance O/S in Rs.	Description of the Property	Reserve Price (Rs.) Earnest Money Deposit (EMD) Rs.	Auction Time Incremental Value of the Bid	Details for Remitting EMD Account No. / IFSC Code
1	Navi Mumbai Airoli Branch	1. Mr. Rajesh Mahendra Das S/o Mr. Mahendra Das, addressed at: Ramchandrapur, Khairapua, Baleshwar, Kandhamal-756048, Odisha. 2. Mrs. Mandira Das W/o Mr. Rajesh Mahendra Das, addressed at: Shantinagar, Hijiuli, Nadia, Ranaghat-I-741201, West Bengal. Also both are addressed at: 602, 6th Floor, 'B' Wing, Building No.1, Planet Homes, Dahisar, Thane 400612	Rs.19,62,729.66 [Rupees Nineteen Lakhs Sixty Two Thousand Seven Hundred Twenty Nine and Paise Sixty Six] under PSTL A/c No. 6357001800004401 plus future interest from 22.07.2026 plus costs due	All that piece and parcel of Residential Flat No.602, "B' Wing, admeasuring 31.49 Sq. Mtrs. Carpet Area (as per RERA) in the building No.1 known as "PLANET HOMES", on the land bearing Survey No.79, Hissa No.1B, at Village Dahisar, Taluka and District Thane and bounded by: East: Building No.1-A Wing/Internal Road West: Building No.2-B Wing North: Bungalov South: Complex Road/Open Plot	Rs.25,50,000/- Rs.2,55,000/-	from 11.15 AM to 11.30 AM Rs. 10,000/- Possession Date / Type of Possession :- Symbolic Taken on 29.12.2025	RTGS Account number 6353500300002401, Karnataka Bank Ltd, Navi Mumbai Airoli Branch IFSC Code - KARB0000635

(The borrower's/mortgagor's attention is invited to the provisions of Sub-section (8) of Section 13 of the Act, in respect of time available to redeem the secured asset). For detailed terms and conditions of sale, please refer to link in Karnataka Bank's Website i.e. https://karnatakabank.bank.in under the head "AUCTION NOTICES/ MEGA AUCTIONS NOTICES". E-auction" which will be conducted through portal www.auctionbazaar.com on 28.08.2026 with unlimited extension of 5 minutes. The intending bidders should register their names at portal www.auctionbazaar.com and get their user ID and password. Prospective bidders may avail online training on E-auction (tentatively on 27.08.2026) from the service provider M/s Arca Emt Pvt. Ltd., 6-3-1090/1/1, II Floor, Part 2B, Uma Hyderabad House, Rajbhawan Road, Somajiguda, Hyderabad-500082, Contact No.: 8370969696 (Shiva) / 7207941010 (Satish / Nilesh), Email: contact@auctionbazaar.com / support@auctionbazaar.com.

Place: Mumbai Date: 06.08.2026

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

MUMBAI BUILDING REPAIR AND RECONSTRUCTION BOARD

(Unit of MHADA)



Email-id : mreec3mhada@gmail.com

E-TENDER NOTICE

Digitally Signed & unconditional online Tender in form "B-1" (Percentage Rate) are invited by the Executive Engineer C-3 Div. M.B.R. & R. Board, 10 Ropa Lane, Chandanwadi, Mumbai-400002 from the **Labour Co-operative Society** registered with MHADA under appropriate class with DDR class in Mumbai city District.

Sr. No.	Name of work	Amount put to Tender	EMD	Security Deposit (50% Initially & 50% through Bill)	Cost of bank tender including GST	Time limit for completion of work (Including monsoon)	Contractor Registration Class of Labour Co-op. Soc.
1	SR of Providing plumbing maintenance to RC Building known as Sheetal, Samarth Niwas, Ram Sadan, Pushpa Sadan, Millennium, Rajmudra, Shivirthi, Purnikut, 63-65 Pathan Street, Navbhar 28-30 Marine Street, Swami Samarth Darshan, Suryadharshan, Ambika Sadan, 10-12 Ropda Lane, Ganesh Darshan, in C-3 ward (12 Months)	Rs. 19,95,390/-	Nil	Rs. 20,000/-	Rs. 590/-	12 Months (Including Mansoon)	Class-B & Above

- The Complete bidding process will be online (e-Tendering) in two bid system. All the notifications and detailed terms and conditions regarding this tender notice hereafter will be published online on website <https://mahatenders.gov.in>, MHADA Website - <https://mhada.maharashtra.gov.in>.
- Bidding documents can be loaded on the website <https://mahatenders.gov.in>, from **Date 13.08.2026 at 10.05 am to Date 20.08.2026 upto 17.00 pm**.
- The payment for Tender Form Fee and Earnest Money Deposit (EMD) must be made online.
- Technical Bids will be Opened on **24.08.2026, at 11.00 AM** & Price bid will be opened **27.08.2026, 11.30 a.m. onwards** at office of Executive Engineer C-3 Div. M.B.R. & R. Board, 10-12 Ropa Lane, Chandanwadi, Mumbai-400002, on website <https://mahatenders.gov.in>.
- E-Tenderer should submit original documents (those were uploaded during bid preparation) for verification at the time of Technical Bid opening.
- Original Affidavit regarding completeness, correctness and truthfulness of documents and affidavit for non blacklisted (if applicable) submitted on Rs. 500/- Stamp paper before Executive Magistrate/Notary. The same must be within the time of Notice Period. All bidders please note that while submitting affidavit, bidder has to mention his name, company name, Name of work (Building Name) and call number of tender on Affidavit. It is compulsory.**
- E-Tenderer should submit information and scanned copies in PDF format in Technical Envelope as mentioned in Technical Offer.
- Tenderer should have valid class I / III Digital Signature certificate (DSC) obtained from any certifying authority.
- The Executive Engineer C-3 Div. M.B.R. & R. Board, 10-12 Ropa Lane, Chandanwadi, Mumbai-400002, reserves the right to accept or reject any or all tenders without assigning any reason.
- In case of the rates quoted below bellow the estimated Tender cost, the L1 (1st lowest bidder should have to submit Additional Performance Security Deposit within 8 days after date of opening tender. If he failed to submit the Additional Performance Security Deposit then L2 (2nd Lowest) bidder will be asked and if he L2 is agree to carry out the work below % than L1 quoted Rate; then his offer will be accepted. For more information please refer Detail Tender notice.
- Registration certificate under GST is compulsory.
- Tender called is based on SSR rate without GST. GST will be paid on accepted contract value.
- Guidelines to download the tender documents and online submission of bids can be downloaded from website <https://mahatenders.gov.in>. **Help support : 1800-233-7315** E-Mail - eproc.support@mahatenders.gov.in

For queries on Tenders Maharashtra Portal, kindly contact
Tel. : 1800 3070 2232
Mobile : +91-7878007972 and +91-7878007973

MHADA - Leading Housing Authority in the Nation
CPRO/A/617

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Sd/-
Executive Engineer [C-3 Division],
M.B.R. & R. Board, Mumbai



INDO BORAX & CHEMICALS LIMITED

Corporate Identity No. (CIN): L24100MH1980PLC023177
Registered Office: 506, Tulsiani Chambers, 5th Floor, Free Press Journal, Nariman Point, Mumbai - 400021 Ph.: 35218591; E-mail: complianceofficer@indoborax.com; Website: www.indoborax.com

POSTAL BALLOT NOTICE AND E-VOTING INFORMATION

Members are hereby informed that pursuant to the provisions of Sections 108 and 110 and other applicable provisions, if any, of the Companies Act, 2013 ("the Act") read with Rules 20 and 22 of the Companies (Management and Administration) Rules, 2014 ("the Rules") made thereunder, as amended from time to time, Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("the Listing Regulations"), relevant Circulars issued by the Ministry of Corporate Affairs ("MCA Circulars") from time to time, including the latest General Circular No. 03/2025 dated September 22, 2025, Secretarial Standard - 2 on General Meetings issued by the Institute of Company Secretaries of India ("SS-2") and other applicable law, rules and regulations (including any statutory modification(s) or re-enactment(s) thereof for the time being in force), the Company has completed the dispatch of Notice of Postal Ballot together with an Explanatory Statement pursuant to Section 102 of the Act on **Tuesday, August 11, 2026**, only through electronic mode to those Members whose e-mail addresses are registered with the Company/Depository Participant(s)/Registrar and Share Transfer Agent as on **Friday, August 7, 2026 ("Cut-Off Date")**. The communication of the assent or dissent of the Members will take place through the e-voting system only. The Company is seeking approval of the Members on the resolutions as described in the Postal Ballot Notice.

The Company has engaged the services of MUFG Intime India Private Limited (Formerly Link Intime India Private Limited) ("MUFG") for providing e-voting facility to all its members to enable them cast their vote electronically. The details of e-voting period are as under:

Cut-off Date for eligibility to vote	Friday, August 7, 2026
Commencement of e-voting period	Wednesday, August 12, 2026, at 09:00 A.M.
Conclusion of e-voting period	Thursday, September 10, 2026, at 05:00 P.M.

The e-voting mode shall be disabled by MUFG immediately thereafter and the Members will not be allowed to vote beyond the said date and time. Only those Members whose name appear in the Register of Members of the Company or in the Register of Beneficial Owners maintained by the Depositories as on the Cut-off Date will be entitled to cast their votes by remote e-voting. The Voting Rights of the Members shall be in the proportion to the shares held by them in the paid up equity share capital of the Company as on the Cut-off Date. Once the vote on the resolution is cast by the Member, he/she shall not be allowed to modify it subsequently.

The detailed procedure of e-voting is mentioned in the Postal Ballot Notice and for more details on e-voting, the Members may also log on to the website of the Company at www.indoborax.com and website of the e-voting agency at instavote.linkintime.co.in. A person who is not a member as on the Cut-Off date should treat the Postal Ballot Notice for information purpose only.

Members holding shares in dematerialised mode, who have not registered/updated their e-mail addresses with their Depository Participant(s), are requested to register/update their e-mail address with the relevant Depository Participant(s) where they maintain their demat accounts.

The Postal Ballot Notice is also available on the website of the Company at www.indoborax.com, BSE Limited at www.bseindia.com and the National Stock Exchange of India Limited at www.nseindia.com and on the website of the e-voting agency at instavote.linkintime.co.in. Members who do not receive the Postal Ballot Notice may download it from the above mentioned websites.

The Board of Directors of the Company has appointed CS Sandhya Malhotra (Membership No. FCS: 6715), Partner at M/s. Manish Ghia & Associates, Practicing Company Secretaries, Mumbai, as the Scrutinizer to conduct the Postal Ballot through remote e-voting process in a fair and transparent manner.

The resolutions, if approved, shall be deemed to have been passed on the last date of the e-voting i.e. **Thursday, September 10, 2026**. The results of the Postal Ballot will be declared by the Chairman or any other person authorized by him within two working days from the conclusion of the e-voting. The said results along with the Scrutinizer's Report shall be displayed on the website of the Company i.e. www.indoborax.com and website of BSE Limited www.bseindia.com and the National Stock Exchange of India Limited at www.nseindia.com and on the website of the e-voting agency at instavote.linkintime.co.in.

In case of any query and/or grievance in respect of voting by electronic means, Members may contact Mr. Rajiv Ranjan, address at C-101, 247 Park, LBS Marg, Vikhroli West, Mumbai - 400 083, Phone: +91 8108116767, Email: enotices@n.mpmg.mufg.com or send an email to the Company Secretary and Compliance Officer of the Company at complianceofficer@indoborax.com.

By order of the Board of Directors
For Indo Borax & Chemicals Limited

Sd/-
Pravin Chavan
Company Secretary & Compliance Officer
Membership No.: A16857

Date: August 11, 2026
Place: Mumbai

