



Ind-Swift Laboratories Limited

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Ref: ISLL:CH:2025

Date: 3rd September, 2025

**The President
Corporate Relationship Department
BSE Limited
Phiroze Jeejeebhoy Towers,
25th Floor, Dalal Street,
Mumbai 400 001**

**The Vice President,
Listing Compliance Department,
National Stock Exchange of India Limited,
Exchange Plaza, 5th Floor
Plot No. C/2, G-Block,
Bandra Kurla Complex, Bandra (E),
Mumbai 400 051**

BSE Scrip Code: 532305

NSE Symbol: INDSWFTLAB

Subject: - Submission of Newspaper Publication in respect of Information Regarding Holding of the Annual General Meeting of the Company through Video Conference (VC) / Other Audio-Visual Means (OAVM)

Dear Sir/Madam,

Pursuant to provisions of Regulation 47 read with regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015 we enclose herewith the copies of advertisement published in the newspapers viz. Financial Express and Jansatta on 3rd September, 2025, inter-alia intimating that the 30th Annual General Meeting of the Company will be held on Monday, 29th September, 2025 at 11:30 A.M. through Video Conferencing /Other Audio Visual Means without physical presence of Members at a common venue.

You are requested to kindly take note of the same.

Thanking You

For **IND-SWIFT LABORATORIES LTD.**

**PARDEEP VERMA
VP-CORPORATE AFFAIRS &
COMPANY SECRETARY**



अधिकार मांग रहे हैं, 'भीख' नहीं : मान

बाढ़ पीड़ितों से मिलकर भावुक हुए मुख्यमंत्री, केंद्र सरकार से मांगे 60,000 करोड़ रुपए

चंडीगढ़, 2 सितंबर (ब्यूरो)।



पंजाब में बाढ़ से हालात खराब हैं। लगातार हो रही बारिश बचाव अभियान में बाधा बन रही है। पंजाब में आई विनाशकारी बाढ़ ने अब तक 29 लोगों की जान ले ली है और 2.56 लाख से ज्यादा लोगों को प्रभावित किया है। मुख्यमंत्री भगवंत मान मंगलवार को फिरोज़पुर जिले के बाढ़ प्रभावित गांवों का दौरा करते हुए भावुक हो गए। उन्होंने केंद्र से पंजाब के 60,000 करोड़ रुपये की 'लैबित' राशि को जारी करने की मांग की और कहा कि वह क्षेत्र में आई बाढ़ के मद्देनजर राज्य के अधिकार मांग रहे हैं, न कि 'भीख'।

उन्होंने दावा किया कि जीएसटी लागू होने के कारण राज्य को 50,000 करोड़ रुपए का नुकसान हुआ है और केंद्र के ग्रामीण विकास कोष से 8,000 करोड़ रुपए का भुगतान बकाया है। मुख्यमंत्री ने कहा कि पंजाब हमेशा संकट के समय देश के साथ खड़ा रहा है और उम्मीद है कि देश

अब भी ऐसा ही करेगा। देश में कोई भी स्थिति आई है, पंजाब हमेशा देश के साथ खड़ा है। आजादी की लड़ाई हो या फिर हरित क्रांति या फिर कोई अन्य लड़ाई। लेकिन आज पंजाब संकट की घड़ी से गुजर रहा है। जैसे पंजाब हमेशा देश के लिए खड़ा रहा है और आज पंजाब संकट में है तो उम्मीद है कि देश भी पंजाब के साथ खड़ा होगा।

प्रधानमंत्री ने फोन कर जाने हालात

चीन से लौटे प्रधानमंत्री नरेंद्र मोदी ने मंगलवार को पंजाब के मुख्यमंत्री भगवंत मान से बात की और बाढ़ को स्थिति जानी। जानकारी में देते हुए मुख्यमंत्री मान ने कहा कि प्रधानमंत्री ने हालात की जानकारी ली है। गृह मंत्री अमित शाह ने भी फोन किया और उन्हें हरसंभव सहायता का आश्वासन दिया है। गुजरादसपुर, पटानकोट, फाजिल्का, कपूरथला, तरनतारना, फिरोजपुर, होशियारपुर और अमृतसर सहित कुल 12 जिले बाढ़ से प्रभावित हुए हैं।

राज्यपाल कटारिया ने किया दौरा

पंजाब के राज्यपाल गुलाब चंद कटारिया ने सीमावर्ती जिले फिरोजपुर में बाढ़ की स्थिति की समीक्षा करने के लिए जिला प्रशासन के अधिकारियों के साथ मंगलवार को बैकद की। राज्यपाल कटारिया ने बाढ़ प्रभावित जिलों के अपने दौरे की शुरुआत फिरोजपुर से की। राज्यपाल कटारिया बुधवार को अमृतसर, गुरदासपुर और पटानकोट तथा इस के अगले दिन होशियारपुर और श्री आनंदपुर साहिब का दौरा करेंगे।

हरियाणा ने पंजाब व जम्मू-कश्मीर को दिए पांच-पांच करोड़ रुपए

चंडीगढ़ : हरियाणा सरकार ने पंजाब व जम्मू-कश्मीर के कई हिस्सों में बाढ़ की स्थिति को देखते हुए मदद का हाथ बढ़ाया है। हरियाणा के मुख्यमंत्री नाथू सेनी ने दोनों राज्यों के मुख्यमंत्रियों को एक पत्र के माध्यम से अवगत करावते हुए आज पांच-पांच करोड़ रुपए मुख्यमंत्री राहत कोष में दिए हैं। पंजाब में इस समय दस से बारह जिले बाढ़ की चपेट में हैं। जम्मू-कश्मीर के कई हिस्सों में बादल फटने की घटनाएँ हो चुकी हैं। हरियाणा के मुख्यमंत्री नाथू सेनी ने हाल ही में पंजाब के मुख्यमंत्री भागवत मान को पत्र लिखकर आपदा की इस घड़ी में मदद की शेरकश की थी। मंगलवार को मुख्यमंत्री नाथू सेनी ने कहा कि इसके अलावा अगर किसी अन्य प्रकार की राहत सामग्री या मदद की जरूरत हो तो वे तैयार हैं।

नशा तस्करी के मामले में तीन आरोपी गिरफ्तार

चंडीगढ़, 2 सितंबर (ब्यूरो)।

चंडीगढ़ पुलिस की अपराध शाखा ने एक विदेशी समर्थित अंतरराज्यीय मादक पदार्थ तस्करी गिरोह का भंडाफोड़ करते हुए तीन आरोपियों को गिरफ्तार किया है। इनमें एक कुख्यात गिरोहबाज भी शामिल है, जो दोहरे हत्याकांड और एक नायब तहसीलदार की हत्या सहित आठ गंभीर आपराधिक मामलों में शामिल है।

पुलिस अधिकारियों ने बताया कि इस कार्रवाई में 1.5 करोड़ रुपए मूल्य का 255.86 ग्राम मादक पदार्थ, एक देसी पिस्तौल, एक जिंदा कारतूस और कार भी बरामद हुई है। 30 अगस्त को इस मामले में एफआइआर दर्ज की गई थी।

नहीं सुधरा छह जिलों में लिंगानुपात

चंडीगढ़, 2 सितंबर (जनसत्ता)।

हरियाणा के मुख्य चिकित्सा अधिकारियों

काम में कोताही पर सोनीपत व पंचकूला में दो आशा कर्मियों को नौकरी से हटाया गया।

जिन जिलों के लिंगानुपात में सुधार नहीं हुआ है उनमें अंबाला, भिवानी, चरखी दादरी, करनाल, सिरसा तथा पलवल शामिल हैं। इन जिलों में तैनात मुख्य चिकित्सा अधिकारियों से जवाब तलब किया गया है।

राजपाल ने आयुष विभाग के चिकित्सकों को भी निर्देश दिए कि वे अवैध रूप से बिकने वाली एमटीपी किट

के मामले में नजर रखें। बैठक में अधिकारियों ने बताया कि कार्य में कोटाही पर दो आशा कर्मियों को नौकर से हटाया गया है। इनमें सोनीपत की एक आशा कर्मी का पति दिल्ली से एमटीपीपीओ कोटाहट लाकर शिकायत जिला में अवैध रूप से बेचता था। शिकायत मिलने पर दोनों के खिलाफ मामला दर्ज करवाया गया। पुलिस ने उनको गिरफ्तार भी कर लिया।

इसी प्रकार पंचकूला में पहले से तीन लड़कियों की मां गर्भवती महिला की मेल हो गई और आशा कर्मी की ओर से उस गर्भवती महिला की सही से निगरानी न करने के कारण उसको भी नौकरी से हटा दिया गया है।

कौशल रोजगार निगम के तहत लगे शिक्षकों का अनुबंध बढ़ा

चंडीगढ़, 2 सितंबर (जनसत्ता)।

हरियाणा में नियमित शिक्षकों की भर्ती के बाद हरियाणा कौशल रोजगार निगम (एचकेआरएन) के तहत कार्यरत टीजीटी शिक्षकों पर नौकरी का खतरा मंडरा गया था। बाकायदा, 13 जून को टीजीटी के पदों पर एचकेआरएन के माध्यम से अनुबंध आधार पर

कार्यरत शिक्षकों को कार्यमुक्त कर दिया था। लिहाजा, मुख्य सचिव कार्यालय की ओर से सरप्लस होने के कारण कार्यभार मुक्त हुए शिक्षकों को बड़ी राहत देते हुए अनुबंध बढ़ाने के निर्देश दिए गए हैं। हालांकि, यह अनुबंध 30 सितंबर तक ही मान्य होगा। मुख्य सचिव की ओर से जारी आदेशों में स्पष्ट किया गया है कि 'सरप्लस' अध्यापकों को अन्य

विद्यालयों में काम के आधार पर समायोजित किया जाएगा।

मुख्य सचिव के निर्देशों के बाद मौलिक शिक्षा महानिदेशक की ओर से सभी जिला शिक्षा अधिकारियों को एचकेआरएन के माध्यम से अनुबंध आधार पर विभाग में टीजीटी के विषयों के पदों पर कार्यरत अध्यापकों का अनुबंध बढ़ाया गया है।

आपदा प्रबंधन पर कार्यशाला में विद्यालयों की सुरक्षा पर चर्चा

पंचकूला, 2 सितंबर (जनसत्ता)।



हंसराज पब्लिक स्कूल ने सीबीएसई के सहयोग से आपदा प्रबंधन पर एक दिवसीय कार्यशाला का आयोजन किया। इस कार्यशाला का मुख्य उद्देश्य स्कूलों में आपदा से निपटने की तैयारी और लचीलेपन को मजबूत करना था। कार्यशाला में शिक्षाविद एसेक के काला और रसानन विज्ञान विशेषज्ञ शिक्षी जैन ने विशेषज्ञ के रूप में अहम जानकारीयां दी।

कार्यशाला को चार चरणों में विभाजित किया गया था, जिसमें योजना, तैयारी, प्रतिक्रिया और समीक्षा जैसे महत्वपूर्ण चरणों पर ध्यान केंद्रित किया गया। सत्रों को अत्यधिक परस्पर संवादात्मक बनाया गया, जिसमें शिक्षकों ने चर्चाओं, भूमिका-अभिनय और नकली परिदृश्यों के माध्यम से भाग लिया। प्रतिभागियों ने

निकासी अभ्यास और समूह गतिविधियों में सक्रिय रूप से हिस्सा लिया, जिससे उन्हें वास्तविक आपात स्थितियों में निर्णय लेने का अनुभव मिला। इसके काला ने कहा कि आपात प्रबंधन केवल प्रतिक्रिया नहीं है बल्कि सूक्ष्मों में सुरक्षा की संस्कृति का निर्माण करना है। प्रधानाचार्या जया भारद्वाज ने इस तरह के अहम सत्र की सुविधा प्रदान करने के लिए सीधिएएस और विशेषज्ञों का आभार जताया।

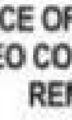
**पैरा खिलाड़ियों के लिए समान
अवसर की सिफारिश**

चंडीगढ़, 2 सितंबर (जनसत्ता)।

हरियाणा ओलंपिक संघ ने हरियाणा कर्मचारी चयन आयोग तक खेल कोटा भरतियों से जुड़े लंबित मुद्दे पहुंचा दिए हैं। संघ का कहना है कि पिछले आठ से दस वर्षों से लंबित रिक्तियों के कारण कई खिलाड़ियों का भविष्य अनिश्चितता में है। ओलंपिक संघ की ओर से चयन आयोग को तीन प्रमुख सिफारिशों की हैं। एचओए अध्यक्ष कसान जसविंदर मीन

बेनीवाल ने मंगलवार को हरियाणा कर्मचारी चयन आयोग के अध्यक्ष हिम्मत सिंह से मुलाकात कर ज्ञापन सौंपा।

एचओए ने सुझाव दिया है कि जिन खिलाड़ियों ने पहले आवेदन किया था और भर्ती में देरी के कारण वे अब ऊपरी आयु सीमा पार कर रहे हैं, उन्हें विशेष छूट दी जाए। इसका मकसद वास्तविक खिलाड़ियों को सरकारी नौकरी के अवसर से वंचित होने से बचना है।



Ind-Swift LABORATORIES LTD.

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NOTICE OF 30TH ANNUAL GENERAL MEETING TO BE HELD THROUGH VIDEO CONFERENCING (VC) / OTHER AUDIO-VISUAL MEANS (OAVM), REMOTE VOTING INFORMATION AND BOOK CLOSURE

Notice is hereby given that the 30th Annual General Meeting ("AGM") of the Company will be held on Monday, September 29, 2025, at 11:30 A.M. (IST) through Video Conferencing/Other Audio Visual Means ("VC/OAVM") in compliance with General Circular No. 09/2024 dated 19th September, 2024 issued by the Ministry of Corporate Affairs ("MCA") and SEBI/HO/CFD/CFD-POD-2/PICIR/2024/133 dated October 03, 2024 issued by the Securities and Exchange Board of India ("SEBI") and other relevant circulars issued from time to time (collectively referred to as "the Circulars") and in compliance with the provisions of the Companies Act, 2013 (the "Act") and SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015 ("SEBI LODR"), to transact the business that will be set forth in the Notice of the AGM.

In compliance with the Circulars, the Annual Report 2024-25 including the notice of AGM, is being sent only through electronic mode to those members whose e-mail IDs are registered with the Registrar & Transfer Agent ("RTA") or respective Depository Participants ("DPs"). The Notice of AGM and the Annual Report 2024-25 will also be available on the Company's website at www.indswiftlabs.com, websites of the stock exchanges i.e. BSE Limited and National Stock Exchange of India Limited at www.bseindia.com and www.nseindia.com respectively, and on the website of Central Depository Services (India) Limited (CDSL) at <https://www.evotingindia.com>.

The Company has engaged the services of CDSL as the authorised agency for conducting of the AGM through VC/OAVM facility and for providing electronic voting ("e-voting") facility to its members, to exercise their votes through the remote e-voting and e-voting at the AGM. The manner of voting remotely by members holding shares in dematerialized form and physical form will be provided in the AGM notice.

The Cut-off date for determining the eligibility of members' or the purpose of remote e-voting, for participation in the AGM through VC/OAVM facility and e-voting during the AGM is Monday, 22nd September, 2025. Any person who becomes a member of the Company after the dispatch of Notice and holding shares as on the Cut-off date may obtain the login ID and password by sending a request at helpdesk.evoting@cdsindia.in.

Members are advised to update their PAN, KYC (Address, Email ID, Mobile Number, Bank Account Details, Specimen Signature, etc.) and Nomination details as mandated by SEBI vide its circular SEBI/HO/MIRSD/POD-1/PICIR/2024/37 dated 7th May, 2024, to avoid freezing of their folios, as per the process.

- **Members holding shares in physical form:** to the Company's RTA- Alankrit Assignments Limited, in prescribed Form ISR -1 and other forms as per instructions mentioned in the form. The formats can be downloaded from the Company's website at <https://www.indswiftlabs.com/investor/shareholder-services/>.
- **Members holding shares in dematerialized form:** to their respective Depository Participants as per the procedure prescribed by them.

Notice is hereby given that pursuant to Section 91 of the Companies Act, 2013 and the Rules framed thereunder and Regulation 42 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Register of Members and Share Transfer Books of the Company will remain closed from Tuesday, 23rd September, 2025 to Monday, 29th September, 2025 (both days inclusive) for the purpose of the 30th Annual General Meeting (AGM) to be held on 29th September, 2025.

For Ind-Swift Laboratories Limited
Sd/-
PARDEEP VERMA
VP-Corp. Affairs & Co. Secy.

Place: Chandigarh
Date: 02.09.2025



वित्तीय सेवाएं विभाग
DEPARTMENT OF
FINANCIAL SERVICES



यूको बैंक
(100% भारतीय मालिकों का)

ग्रामायन जनसंख्या के लिए

Honours Your Trust

3 माह

का वित्तीय समावेशन संतुष्टि अभियान
हर ग्राम पंचायत में कम से कम एक शिविर
(01 जुलाई, 2025 – 30 सितंबर, 2025)

देश भर में कुल 2.7 लाख शिविर

प्रत्येक

ग्राम पंचायत

में कम से कम एक शिविर

शिविरों में प्रदान की जाने वाली सुविधाएं



ग्रन्थ शेष राशि के साथ पीएमजोडीवाई खाता खोलना, कोई प्रभार नहीं और ₹2 लाख के दुर्घटना बीमा के साथ निःशुल्क डेबिट कार्ड



मात्र ₹436 प्रति वर्ष के प्रीमियम पर ₹2 लाख के जीवन बीमा कवर के लिए पीएम जीवन ज्योति बीमा योजना में नामांकन (पात्रता: 18-50 वर्ष)



मात्र ₹20 प्रति वर्ष के प्रीमियम पर ₹2 लाख के दुर्घटना बीमा कवर के लिए प्रधानमंत्री सुरक्षा बीमा योजना में नामांकन (पात्रता: 18-70 वर्ष)



₹1000 से ₹5000 प्रति माह तक की गारंटीकृत पेंशन के लिए अटल पेंशन योजना की सदस्यता (पात्रता: 18-40 वर्ष)



10 या उससे अधिक वर्ष पहले खोले गए बचत खातों और पीएमजोडीवाई खातों तथा निष्क्रिय खातों के लिए भी पुनः केवाईसी करवाएं।



डिजिटल धोखाधड़ी से स्वयं को कैसे बचाएं तथा आरबीआई के अदावी जमा खातों में अंतरित धन का दावा कैसे करें, इस संबंध में जानकारी प्राप्त करें।

वेब खाते में नामिनेशन की सुविधा

कृपया अधिक जानकारी के लिए अपनी निकटतम यूको बैंक शाखा/वीसी से संपर्क करें।

अभियान में सम्मिलित हो। सर्वश्रेष्ठ फैलाएं। बीमाकुल रहें।

जनसुरक्षा योजना नामांकन, खाता खोलने, पुनः केवाईसी और धोखाधड़ी की रोकथाम के लिए प्रत्येक पंचायत में शिविर में डिजिट करें।

अन्य जानकारी के लिए कृपया निकटतम यूको बैंक शाखा से संपर्क करें

बैंक आपके द्वार
लाभ उठाएं।





दि न्यू इंडिया एड्योरेंस कंपनी लिमिटेड, मुंबई
पंजीकृत एवं प्रधान कार्यालय : 87, एम.जी. रोड, फोर्ट, मुंबई- 400001
सीआईएन : L66000MH1919GOI000526,
आईआरडीआई पंजीकरण सं.: 190 दूरभाष : +91 22 22708100; फैक्स : +91 22 22652811
ईमेल : investors@newindia.co.in, **वेबसाइट :** www.newindia.co.in

106वीं वार्षिक आम बैठक (एजीएम) के शेयरधारकों हेतु सूचना

एतद्वारा सूचित किया जाता है कि कंपनी की 106वीं वार्षिक आम बैठक (एजीएम) ("106वीं एजीएम") बुधवार, 24 सितंबर, 2025 को पूर्वाह्न 11:30 बजे आईएसटी पर वीडियो कॉन्फ्रेंसिंग/अन्य दृश्य-श्रव्य माध्यमों से आयोजित की जाएगी, जैसा कि ईमेल के माध्यम से भेजी जा रही 106वीं वार्षिक आम बैठक (एजीएम) की सूचना में बताया गया है।

(i) मिनिस्ट्री ऑफ कॉर्पोरेट अफेयर्स ("एमसीए") ने 19 सितंबर, 2024 को अपने परिपत्र के माध्यम से, इस संबंध में पूर्व में जारी परिपत्रों के क्रम में, सदस्यों की एक ही स्थान पर भौतिक उपस्थिति के बिना, वीडियो कॉन्फ्रेंसिंग (वीसी)/अन्य दृश्य माध्यमों (वीसी/ओएवीएम) के माध्यम से "वार्षिक आम बैठक (एजीएम) (एजीएम)" आयोजित करने की अनुमति दी है तथा इस वार्षिक आम बैठक (एजीएम) के सूचना में शामिल किए जाने वाले विषयों पर मतदान केवल इलेक्ट्रॉनिक वोटिंग प्रक्रिया ("ई-वोटिंग") के माध्यम से 30 सितंबर, 2025 तक किया जाएगा। तदनुसार, कंपनी अधिनियम, 2013 के लागू प्राक्धानों के अनुपालन में, कंपनी ने अपनी आगामी 106वीं एजीएम वीसी/ओएवीएम के माध्यम से आयोजित करने का निर्णय लिया है तथा शेयरधारक वीसी/ओएवीएम के माध्यम से इसमें भाग ले सकते हैं।

कंपनी ने अपने सदस्यों को "रिमोट ई-वोटिंग" की सुविधा प्रदान करने के लिए एमयूएफजी इनटाइम इंडिया प्राइवेट लिमिटेड की सेवाएँ ली हैं। रिमोट ई-वोटिंग अवधि 19 सितंबर, 2025 को सुबह 9:00 बजे आरंभ होगी तथा 23 सितंबर, 2025 को सायं 5:00 बजे समाप्त होगी।

(ii) उन सभी सदस्यों के लिए रिमोट ई-वोटिंग प्रणाली के उपयोग द्वारा इलेक्ट्रॉनिक वोटिंग भी उपलब्ध कराई जाएगी जो वार्षिक आम बैठक (एजीएम) के दौरान वीसी/ओएवीएम के माध्यम से उपस्थित हैं, लेकिन जिन्होंने रिमोट ई-वोटिंग प्रणाली का लाभ उठाकर अपना वोट नहीं डाला है। वार्षिक आम बैठक (एजीएम) के दौरान रिमोट ई-वोटिंग मॉड्यूल को बैठक समाप्त होने के 15 मिनट बाद, एमयूएफजी इनटाइम इंडिया प्राइवेट लिमिटेड द्वारा मतदान के लिए अक्षम कर दिया जाएगा।

106वीं वार्षिक आम बैठक (एजीएम) में रिमोट ई-वोटिंग के माध्यम से मतदान हेतु सदस्यों की पात्रता निर्धारित करने की अंतिम तिथि बुधवार, 17 सितंबर, 2025 है। कोई भी व्यक्ति जो कंपनी के शेयर प्राप्त करता है तथा सूचना भेजे जाने के बाद कंपनी का सदस्य बनता है तथा अंतिम तिथि अर्थात् 17 सितंबर, 2025 तक शेयर धारण करता है, वह enotices@in.mpms.mufg.com पर एक अनुरोध भेजकर लॉगिन आईडी तथा पासवर्ड प्राप्त कर सकता है। साथ ही, वार्षिक आम बैठक (एजीएम) की सूचना भेजने की अंतिम तिथि 22 अगस्त, 2025 मानी गई है।

सदस्यगण कृपया ध्यान दें कि वार्षिक आम बैठक (एजीएम) की सूचना तथा वार्षिक रिपोर्ट 2024-25 कंपनी की वेबसाइट www.newindia.co.in, स्टॉक एक्सचेंजों की वेबसाइटों अर्थात् बीएसई लिमिटेड तथा नेशनल स्टॉक एक्सचेंज ऑफ इंडिया लिमिटेड की वेबसाइटों क्रमशः www.bseindia.com तथा www.nseindia.com पर भी उपलब्ध है। सदस्यगण केवल वीडियो कॉन्फ्रेंसिंग/अन्य दृश्य-श्रव्य माध्यमों (ओएवीएम) के माध्यम से वार्षिक आम बैठक (एजीएम) में भाग ले सकते हैं। वार्षिक आम बैठक (एजीएम) में शामिल होने के निर्देश वार्षिक आम बैठक (एजीएम) की सूचना में दिए गए हैं। कंपनी अधिनियम, 2013 की धारा 103 के तहत गणपूर्ति के लिए वीसी/ओएवीएम के माध्यम से वार्षिक आम बैठक (एजीएम) में भाग लेने वाले सदस्यों की गणना की जाएगी।

इलेक्ट्रॉनिक माध्यम से मतदान से संबंधित किसी भी प्रश्न के लिए, कृपया हमारी वेबसाइट www.newindia.co.in या <https://instavote.linkintime.co.in> पर उपलब्ध वार्षिक आम बैठक (एजीएम) सूचना के साथ संलग्न ई-वोटिंग के निर्देश देखें। यदि आपकी ईमेल आईडी कंपनी/डिपॉजिटरी के साथ पहले से पंजीकृत है, तो ई-वोटिंग के लिए लॉगिन विवरण आपके पंजीकृत ईमेल पते पर भेजे जाएंगे। जिन सदस्यों ने अभी तक अपने ईमेल पते पंजीकृत नहीं किए हैं, उनसे अनुरोध है कि यदि उनके पास शेयर इलेक्ट्रॉनिक रूप में हैं, तो वे अपने डीपी के साथ तथा यदि उनके पास शेयर भौतिक रूप में हैं, तो एमयूएफजी इनटाइम इंडिया प्राइवेट लिमिटेड के साथ ईमेल पते पंजीकृत करें।

सदस्यों से अनुरोध है कि वे ई-वोटिंग से संबंधित किसी भी प्रश्न/शिकायत के लिए, एमयूएफजी इनटाइम इंडिया प्राइवेट लिमिटेड, सी-101, 247 पार्क, एल.बी.एस. मार्ग, विक्रोली (पश्चिम), मुंबई - 400 083, दूरभाष संख्या +91 22 49186270, ईमेल आईडी : rnt.helpdesk@in.mpms.mufg.com पर संपर्क करें।

बेनपोस तिथि अर्थात् 22 अगस्त, 2025 के अनुसार सभी शेयरधारकों को "106वीं वार्षिक आम बैठक (एजीएम) की सूचना" का प्रेषण कार्य 2 सितंबर, 2025 को पूरा हो चुका है।



HERO FINCORP LIMITED
CIN: U74899DL1991PLC046774
Regd Office: 34, Community Centre, Basant Lok, Vasant Vihar, New Delhi-110057
Tel: 011-49487150; Fax: 011-49487150
Email: litigation@herofincorp.com; Website: www.herofincorp.com

"APPENDIX-IV-A" [SEE PROVISIO TO RULE 8(6)] SALE NOTICE FOR SALE OF IMMOVABLE PROPERTY
E-AUCTION SALE NOTICE FOR SALE OF IMMOVABLE PROPERTY IN TERMS OF SECURITISATION AND RECONSTRUCTION OF FINANCIAL ASSETS AND ENFORCEMENT OF SECURITY INTEREST ACT, 2002 READ WITH PROVISIO 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 Borrowers (B) that the below mentioned immovable property mortgaged / charged to the Secured Creditor (**Hero Fincorp Limited**), the physical possession of the below mentioned immovable property has been taken by the **Authorized Officer of Secured Creditor (Hero Fincorp Limited)**, will be sold on **"As is where is Basis"** & **"As is what is Basis"** & **"whatever there is Basis"** & **"Without recourse Basis"** on below mentioned date, for recovery of amount as mentioned below, due to the Secured Creditor from the Borrower. The Reserve Price is mentioned below and the earnest money to be deposited is mentioned respectively.

Name of the Borrower(B)/Guarantors(G) /with Address	Address of the Security charged covered under Auction	Reserve Price (RP)
M/s. Surydev Industries (Borrower / Addressee No. 1) Formerly known as M/s. Dhiman Door Through its Proprietor, Having its registered office at: 0, Khazuri Road, Kamli Mazra, Yamunanagar, Haryana-135001	Industrial Unit, Municipal Permanent Property ID No. 353C461U119, Measuring 04 Kanal, 05 Marla (23,130 Sq Ft.) Khewat/Khatoni No.120/148, Kharsa No.6/1/2 (7-19), Situated at Mouja Kamli Mazra, H.B No. 146, Tehsil Jagadiri, District Yamuna Nagar, Haryana, property Owned by Rishi Pal (Through four separate sale deeds). Boundaries as per Site: East: Street, West: Property of Others, North: Property Of S.K. Jindal, South: Property of J.S. Wood Industries	Rs. 2,05,00,000/- EMD Amount 10% of the Reserve Price Rs 20,50,000/- Incremental Amount Rs. 2,00,000/-
1. Mr. Rishi Pal Rana (Co-Borrower / Mortgagor / Addressee No. 2) S/o Badan Singh Proprietor, Residing at: #249-B, Chopra Garden, Yamunanagar, Haryana-135001		
2. Mrs. Dimple Rana (Co-Borrower / Addressee No. 3) W/o Rishi Pal Rana Residing at: #249-B, Chopra Garden, Yamunanagar, Haryana-13500, Ph. No.: 9812279200		
Outstanding Dues for recovery of which property is being sold	Date/Time of On-Site Inspection of Property with Name of Authorized Officer	Last Date for submission of EMD and Request letter of participation, KYC, Documents, Pan Card, Proof of EMD etc.
Rs. 1,06,95,284.40/- (Rupees One Crore Six Lakhs Ninety Five Thousand Two Hundred Ninety-Four and Forty Paise only) due as on 22.04.2024 & Rs. 1,29,08,744.40/- (Rupees One Crore Twenty-Nine Lakh Eight Thousand Seven Hundred Forty-Four and Forty paise only) due as on 06.08.2025	On or before 22.09.2025 10.00 AM to 5.00 PM Authorized Officer: Mr. Kamal Sharma Mob: 7876567000 Email: Kamal.sharma@herofincorp.com you can also contact Kailash Choudhary Lead Stress Asset Group. Mob No. 9820730811, Kailash.choudhary@herofincorp.com	On or before 23.09.2025 upto 5.00 PM and EMD through RTGS/ NEFT

The Intending Purchasers / Bidders are required to deposit EMD amount either through RTGS / NEFT or by way of Demand Draft / Pay order in the Account No. 00030310016156, Name of the Beneficiary: "Hero Fincorp Limited", IFSC Code: HDFC0000003

TERMS AND CONDITIONS OF THE E-AUCTION:

- E-Auction is being held on "As is where is Basis" & "As is what is Basis" & "whatever there is Basis" & "Without recourse Basis" and will be conducted "online".
- The E-Auction will be conducted through M/s E-Procurement Technologies Ltd. (Helpline No(s): 07961200576/544/59 4/596/531/583/569, 6351896643 and E-mail on support@auctiontiger.net/ mailuk.shrimall@auctiontiger.net) at their web portal <https://sarfaesi.auctiontiger.net>.
- There is no encumbrance on the property which is in the knowledge of Secured Creditors. However, the intending bidders should make their own independent enquires regarding the encumbrances, title of property put on auction and claims/ rights/ dues/ affecting the property, prior to submitting their bids. In this regard, the E-Auction advertisement does not constitute and will not be deemed to constitute an commitment or any representation of Hero Fincorp Limited.
- The Authorized Officer / Secured Creditor shall not be responsible in any way for any third party claims/ rights/ dues. The sale shall be subject to rules/ conditions/ prescribed under the Securitization and Reconstruction of Financial Assets and Enforcement of Security Interest Act, 2002. The other terms and conditions of the E-Auction are published in the following website: <https://sarfaesi.auctiontiger.net>.

Date: 03.09.2025, Place: Yamuna Nagar, Haryana Sd/- Authorized Officer, Hero Fincorp Limited

Form No.3
[See Regulation-13 (1) (a)]
DEBTS RECOVERY TRIBUNAL CHANDIGARH (DRT 2)
1st Floor SCO 33-34-35 Sector-17 A, Chandigarh
(Additional space allotted on 3rd & 4th Floor also)

Case No.: OA/713/2025
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.
UNION BANK OF INDIA Exh. No.: 27313
VS
MS SANKAT MOCHAN TRADERS THROUGH PROPRIETOR SHRI VIRENDER MITTAL AND ANR

To,

(1) Defendant No. 1- M/s Sankat Mochan Traders through Proprietor Shri Virender Mittal son of Shri Ram Prasad Mittal, resident of Barsat Road, near Gas Godown, Noorwala, Panipat, Haryana - 132103. (Borrower)

(2) Defendant No. 2- Shri Virender Mittal son of Shri Ram Prasad Mittal resident of House No. 496/R, Model Town, Panipat, Haryana - 132103 having PAN No. AHHPM0934H. (Proprietor)

SUMMONS

WHEREAS, OA/713/2025 was listed before Hon'ble Presiding Officer/ Registrar on 24/07/2025.

WHEREAS this Hon'ble Tribunal is pleased to issue summons/notice on the said Application under section 19(4) of the Act, (OA) filed against you for recovery of debts of **Rs.5215342.88/-** (application along with copies of documents etc. annexed).

In accordance with sub-section (4) of section 19 of the Act, you, the defendants are directed as under:-

(I) To show cause within thirty days of the service of summons as to why relief prayed for should not be granted.

(II) To disclose particulars of properties or assets other than properties and assets specified by the applicant under serial number 3A of the original application.

(III) You are restrained from dealing with or disposing of secured assets or such other assets and properties disclosed under serial number 3A of the original application, pending hearing and disposal of the application for attachment of properties.

(IV) You shall not transfer by way of sale, lease or otherwise, except in the ordinary course of his business any of the assets over which security interest is created and/or other assets and properties specified or disclosed under serial number 3A of the original application without the prior approval of the Tribunal.

(V) You shall be liable to account for the sale proceeds realised by sale of secured assets or other assets and properties in the ordinary course of business and deposit such sale proceeds in the account maintained with the bank or financial institutions holding security interest over such assets. You are also directed to file written statement with a copy thereof furnished to the applicant and to appear before Registrar on **01/10/2025 at 10:30 A.M.** failing which the application shall be heard and decided in your absence.

Given under my hand and the seal of this Tribunal on this date: 31/07/2025

Signature of the Officer Authorised to issue summons

ONYX BIOTEC LIMITED
Registered Office: Village Bir Plassi, Near Sainimajra, Nalagah Road, Solan, Himachal Pradesh, Solan -174101
CIN: L24230HP2005PLC028403
Phone: +01795-265363; E-mail: generalinfo@onyxbiotec.com; Website: www.onyxbiotec.com
NOTICE OF THE 20TH ANNUAL GENERAL MEETING BOOK CLOSURE AND E-VOTING

The 20th Annual General Meeting ("AGM") of **Onyx Biotec Limited** ("the Company") will be held on Saturday, September 27, 2025 at 12.30 P.M. (IST) through Video Conference ("VC"/Other Audio-Visual Means ("OAVM") pursuant to the provisions of the Companies Act, 2013 read with various circulars issued by the Ministry of Corporate Affairs ("MCA Circulars") and the Securities and Exchange Board of India ("SEBI Circulars"), to transact the businesses as set out in the Notice convening the 20th AGM of the Company.

Pursuant to above circulars, the requirement of sending physical copies of the Annual Report has been dispensed with. Physical copies of the Annual Report 2024-25 will be sent only to those shareholders who specifically request for the same, however, we urge shareholders to support our commitment to environmental protection by choosing to receive Company's communications through E-mail.

Electronic copy of the Notice convening the 20th AGM, containing among others, procedure & Instructions for e-voting and the Annual Report for the Financial Year 2024-2025 will be sent, in due course, to those Members whose e-mail ID is registered with the Company/Company's Registrar and Transfer Agent ("RTA")/Depository Participant(s).

A letter containing the weblink of the Annual Report for the Financial Year 2024-25 will be sent at the registered address of the shareholders whose e-mail addresses are not registered with the Company/ RTA/Depository Participant(s).

Notice convening the 20th AGM and the Annual Report for the Financial Year 2024-2025 will also be available on the website of the Company at www.onyxbiotec.com, the Stock Exchange viz. National Stock Exchange of India Limited - www.nseindia.com and also available on the website of NSDL (agency for providing the Remote e-Voting facility) i.e. www.evoting.nsdl.com in due course.

The Members are provided with the facility to cast their vote electronically, through the e-voting services provided by National Securities Depository Limited (NSDL) on all resolutions set forth in the Notice of 20th AGM of the Company. The e-voting will commence from Wednesday, September 24, 2025 at 9:00 A.M. and ends on Friday, September 26, 2025 at 5:00 P.M. During this period, Shareholders of the Company holding shares either in physical form or in dematerialized form, as on the cut-off/entitlement date of September 20, 2025 may cast their votes electronically. The Members who have not cast their votes electronically, and are otherwise not barred from doing so, can exercise their voting rights through the e-voting system during the AGM. The Company will make necessary arrangements for e-voting during the AGM.

Members, who have not registered their e-mail address, are requested to register the same at the earliest:

(a) In respect of shares held in demat form with their depository participants (Dps);

(b) In respect of shares held in physical form:


(i) by writing to the Company's Registrar and Share Transfer Agent viz, MAS Services Limited, with details of Folio number, and self-attested copy of PAN card at T-34 2nd Floor, Okhla Industrial Area Phase II, New Delhi-110020 or;

(ii) by sending e-mail to Registrar and Share Transfer Agent viz, MAS Services Limited at info@masserv.com.

Members holding shares in demat form can also send e-mail to aforesaid e-mail address to register their e-mail address for the limited purpose of receiving the Notice of 20th AGM and the Annual Report for the Financial Year 2024-2025.

For ONYX BIOTEC LIMITED
Sd/- Sanjay Jain
Managing Director
DIN: 02214242

Place: Solan
Date: 01-09-2025



punjab national bank
....the name you can BANK upon!

Asset Recovery Management Branch, 1st Floor, Phase 3, Model Town, Bathinda

SYMBOLIC POSSESSION NOTICE (FOR IMMOVABLE PROPERTY)

Whereas the Undersigned being **"Authorized Officer"** of Punjab National Bank, Recovery Committee, Bathinda, 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, issued a **demand notice** under Section 13(2) of SARFAESI Act 2002 calling upon the following borrower(s)/Guarantor(s) to repay the amount mentioned in notice within 60 days of the date of receipt of the said notice.

The Borrower(s)/Guarantor(s) having failed to repay the amount notice is hereby given to the Borrower(s)/Guarantor(s) and the public in general that the undersigned has taken **Possession** of the property described here below in Exercise of the power conferred on him under section 13(4) of said ACT read with rule 8 & 9 of the Security interest Enforcement Rules, 2002.

The Borrower(s)/Guarantor(s) in particular & the public in general is hereby cautioned not to deal with the said property and dealing with the property will be subject to the charge of the **Punjab National Bank, Recovery Committee, Bathinda**, for an amount details mentioned herein below.

The Borrower(s)/ Guarantor(s) attention is invited to provisions of Sub-Section (8) of Section 13 of the Act, in respect of time available to redeem the secured asset(s).

Name of the Borrower(s)/Guarantor(s)/ Mortgagor(s)	Description of the Property Mortgaged	Date of Demand Notice	Date of Possession	Amount Outstanding
Borrower: Sh. Rajwinder Singh S/o Sh. Surjeet Singh. Co-Borrower: Sh. Raspreet Singh S/o Rajwinder Singh. Both R/o Address: 1. Village Behman Koer Singh, Bathinda- 151302, under: East: 33' 8" Street 14 Feet Wide, West: 33'8" Street 18 Feet Wide, Address: 2. Village Chughe Khurd, Tehsil for the year 2017-18 and Registered Transfer Deed No. 3075 Dated 05.12.2023 Talwandi Sabo, Distt. Bathinda. Address: 3, Singh S/o Rajinder Singh.	Immovable Property Consisting of Residential House Measuring 0 Kanal 9 1/2 Marlas i.e. 19/640 Share of property measuring 16 kanal 0 Marla equal to 0 kanal 9 1/2 marlas, Comprising in Khewat/Khatoni No. 1256/2085, Situated at Rakba Patti, Kishan Singh, Talwandi Sabo -1, Near Lelewala Road, bearing Kharsa No. 275/22/2 min (1-4) 23/2 min (2-0) 305/2 min (4-16) 3(8-0) Which is bounded as follows: North: 77 Feet Ajab Singh, South: 77 Feet Harpreet Singh, As per Jamabandi Mutation No. 29478 Dated 26.12.2023, Standing in the name of Raspreet Singh S/o Rajinder Singh.	17.06.2025	02.09.2025	Rs. 25,26,823.36 (Rupees Twenty Five Lakhs Twenty Six Thousand Eight Hundred Twenty Three & Paise Thirty Six Only) as on 31.05.2025, with future interest W.e.f. 01.06.2025, Costs, Charges and other expenses thereon.

Near Lelewala Road, Talwandi Sabo, Distt. Bathinda - 151302.

Date : 02.09.2025 Place : Bathinda Authorized Officer

ATAM VALVES LIMITED
Regd. Off: 1051, INDUSTRIAL AREA, JALANDHAR, PUNJAB
Ph. No. +91 181 5001111, CIN: L27109PB1985PLC006476
Email ID: cs@atamfebi.com, Website: www.atamvalves.in

NOTICE OF 40th ANNUAL GENERAL MEETING

Notice is hereby given that the 40th Annual General Meeting ("AGM") of the Company is scheduled to be held on Thursday, September 25, 2025 at 01:00 p.m. (IST) through electronic mode [Video Conference ("VC") or Other Audio-Visual Means ("OAVM")] to transact the businesses as set out in the notice convening the AGM ("Notice"). The AGM is held through electronic mode in accordance with the circulars issued from time to time by Ministry of Corporate Affairs ("MCA Circulars").

In compliance with the MCA Circulars, circulars issued by the Securities and Exchange Board of India ("SEBI"), the relevant provisions of the Companies Act, 2013 ("the Act") and SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations"), the Notice for convening the AGM along with the Annual Report for FY25 ("Annual Report") have been sent only through electronic mode on September 02nd, 2025 to the Members whose e-mail addresses are registered with the Depository Participants ("DPs") /Company/Registrar and Transfer Agent viz. Bigshare Services Private Limited ("RTA").

A letter will be/has been sent by the Company to those shareholders who have not registered their e-mail addresses with the Company / RTA / Depositories / DPs, providing the web link and the exact path where the complete details of the Annual Report (including the Notice) are available. A Member can request for a physical copy of the Annual Report by sending an e-mail to the Company at cs@atamfebi.com.

The Annual Report is also available on the website of the Company at www.atamvalves.in, the website of the stock exchanges i.e. BSE Limited and National Stock Exchange of India Limited at www.bseindia.com and www.nseindia.com respectively. Additionally, the Annual Report is also available on the website of Central Depository Services (India) Limited ("CDSL") at www.evotingindia.com. All the documents referred in the Notice are available for inspection electronically from the date of dispatch of the Notice till Thursday, September 25, 2025. Members seeking to inspect such documents are requested to write to the Company at cs@atamfebi.com.

The record date for determining the list of Members entitled to receive the dividend, if approved by the Members is Thursday, September 18, 2025.

Members can join the AGM through VC/OAVM, 15 minutes before and after the scheduled time of commencement of AGM and during the AGM through the facility provided by CDSL at www.evotingindia.com by using the login credentials and selecting the Electronic Voting Sequence Number (EVS/N) for the Company's AGM. The procedure for joining the AGM through VC/OAVM is mentioned in the Notice.

The attendance of the Members participating in the AGM through VC/OAVM will be counted for the purpose of ascertaining the quorum under Section 103 of the Act.

Instructions for remote e-voting and e-voting during the AGM:

In compliance with the provisions of Section 108 of the Act, Rule 20 of the Companies (Management and Administration) Rules, 2014, (as amended) Secretarial Standard on General Meetings and Regulation 44 of the SEBI Listing Regulations, the facility for remote e-voting in respect of the business to be transacted at the AGM is being provided by the Company through CDSL. Necessary arrangements have been made by the Company with CDSL to facilitate remote e-voting. All the Members are hereby informed that: A person whose name is recorded in the Register of Members/Beneficial Owners list maintained by the depositories as on the cut-off date i.e Thursday, September 18, 2025 only shall be entitled to avail the facility of remote e-voting or e-voting during the AGM.

The remote e-voting will be available during the following period:

Commencement of remote e-voting	From 09:00 a.m. (IST) on Monday, September 22, 2025
End of remote e-voting	Till 05:00 p.m. (IST) on Wednesday, September 24, 2025
- The remote e-voting will be disabled after 5.00 p.m. on Wednesday, September 24, 2025 and the same will be enabled only during the AGM.	
- Members who will cast their vote by remote e-voting prior to the AGM may attend/participate in the AGM through VC/OAVM but shall not be entitled to cast their vote again.	
- Members, who will be present at the AGM through VC/OAVM and had not casted their vote on the resolutions through remote e-voting shall be eligible to vote through e-voting during the AGM.	
- The manner in which persons who have acquired shares of the Company and became Members of the Company after the dispatch of Notice may obtain the necessary login ID and password, as mentioned in the Notice.	
- For the limited purpose of receiving the Annual Report through electronic mode, in case the e-mail address is not registered with the DPs/Company/RTA, Members may register the e-mail IDs by sending e-mail to the Company at cs@atamfebi.com . Members who have not yet registered their e-mail addresses are requested to register the same with their DPs.	
- The detailed procedure and instructions for casting votes through remote e-voting or e-voting during the AGM for all Members (including the Members holding shares in physical form/whose e-mail addresses are not registered with the DPs/Company/RTA) are stated in the Notice.	
Helpdesk for Individual Shareholders holding securities in demat mode for any technical issues related to login through Depository i.e. CDSL and NSDL:	
Login Type	Helpdesk details
Individual Shareholders holding securities in Demat mode with CDSL	Members facing any technical issue in login can contact CDSL helpdesk by sending a request at helpdesk.evoting@cdslindia.com or contact at toll free no. 1800 22 55 33
Individual Shareholders holding securities in Demat mode with NSDL	Members facing any technical issue in login can contact NSDL helpdesk by sending a request at evoting@nsdl.co.in or call at toll free no.: 1800 1020 990 and 1800 22 44 30

The Board of Directors has appointed Mr. Parminder Pal Singh Rally (Membership No. FCS 6861) of M/s P. S. Rally & Associates, Practicing Company Secretaries, as the Scrutinizer to scrutinize the remote e-voting process as well as for e-Voting during the AGM, in a fair and transparent manner.


The results of the remote e-Voting and e-Voting during the AGM shall be declared within two working days from the conclusion of the AGM. The results declared, along with the Scrutinizer's Report, shall be placed on the Company's website at www.atamvalves.in and on the website of CDSL at www.evotingindia.com immediately after their declaration and communicated to the Stock Exchanges where the Company's Shares are listed viz. BSE and NSE and be made available on their respective websites at www.bseindia.com and www.nseindia.com.

For Atam Valves Limited
Sd/-
Natisha Choudhary
Company Secretary

Place: Jalandhar
Date: 03.09.2025

"IMPORTANT"

Whilst care is taken prior to acceptance of advertising copy, it is not possible to verify its contents. The Indian Express (P) Limited cannot be held responsible for such contents, nor for any loss or damage incurred as a result of transactions with companies, associations or individuals advertising in its newspapers or Publications. We therefore recommend that readers make necessary inquiries before sending any monies or entering into any agreements with advertisers or otherwise acting on an advertisement in any manner whatsoever.



SMFG INDIA CREDIT COMPANY LIMITED
Corporate Office: 10th Floor, Office No. 101, 102 & 103, 2 North Avenue, Maker Maxity, Bandra Kurla Complex, Bandra (E), Mumbai - 400051

DEMAND NOTICE
UNDER THE PROVISIONS OF THE SECURITISATION AND RECONSTRUCTION OF FINANCIAL ASSETS AND ENFORCEMENT OF SECURITY INTEREST ACT, 2002 ("the Act") AND THE SECURITY INTEREST (ENFORCEMENT) RULES, 2002 ("the Rules")
The undersigned being the authorized officer of SMFG INDIA CREDIT COMPANY LIMITED (SMFG India Credit) under the Act and in exercise of powers conferred under Section 13(12) of the Act read with the Rule 3, issued Demand Notice(s) under Section 13(2) of the Act, calling upon the following borrower(s) to repay the amount mentioned in the respective notice(s) within 60 days from the date of receipt of the said notice. The undersigned reasonably believes that borrower(s) is/are avoiding the service of the demand notice(s), therefore the service of notice is being effected by affixation and publication as per Rules. The contents of demand notice(s) are extracted herein below:

Sr.	Name of the Borrower(s)/ Legal Heir(s)	Demand Notice Date	Description of Immovable property mortgaged
1.	1. RAM LAL 2. GURVINDER KAUR 3. UNKNOWN LEGAL HEIR OF - KRISHAN LAL (DECEASED) LAN - 6201310058259	08 August, 2025 Rs. 21,43,142.92/- (Rupees Twenty One Lakhs Forty Three Thousand One Hundred Forty Two and Paise Ninety Two Only) as on 04 July, 2025.	OWNER OF THE PROPERTY - SMT. GURVINDER KAUR W/O SH. RAMLAL. PROPERTY DESCRIPTION - HOUSE No. 848 - KHEED, WARD No. 9, DERA BASSI, TEHSIL DERA BASSI, DISTRICT SAS NAGAR, MOHALI, (PUNJAB), OWNER OF HOUSE No. 848 - 2, WARD No. -8, DERA DHASSI, TEHSIL DERA BASSI, DISTRICT SAS NAGAR, MOHALI, (PUNJAB), TOTAL AREA IS 70 IT IS A SQUARE YARDS, ITS BOUNDARIES ARE: EAST: HOUSE OF GURMINDER SINGH AND SH. PARAMINDER SINGH; WEST: STREET; NORTH: HOUSE OF SH. SOM NATH, SOUTH: HOUSE OF SH. NARATA RAM.
2.	1. RISHI SACHDEVA 2. NEETU SACHDEVA LAN: 213520911794261	18 August, 2025 Rs. 20,23,758/- (Rupees Twenty Lakhs Twenty-Three Thousand Seven Hundred and Fifty-Eight Only) as on 5th August, 2025.	OWNER OF THE PROPERTY - SH. RISHI SACHDEVA S/O INDER SAIN SACHDEVA. PROPERTY DESCRIPTION - PROPERTY BEING MEASURING 1/3 MARLA COMPRISING IN KHEWAT/KHATONI No. 169/169, 453/458, UNDER KHASRA No. 27/19/1(3-5), 27/22/1(2), 27/23(8-0), 29/26(2-19), 29/37(7-7), 27/18/4(3-1-6), KITE 6 RAKGA, 34 KANAL 9 MARLA ITS SHARE 1/1378 MEASURING 1/2 MARLA SITUATED AT FLAT NO. 438, 3RD FLOOR, VILLAGE SANTE MAJRA, TEHSIL KHARAR, HADABAST NO. 186, DIST. SAS NAGAR MOHALI.


The borrower(s) are hereby advised to comply with the demand notice(s) and to pay the demand amount mentioned therein and hereinabove within 60 days from the date of this publication together with applicable interest, additional interest, bounce charges, cost and expenses till the date of realization of payment. The borrower(s) may note that SMFG India Credit is a secured creditor and the loan facility availed by the Borrower(s) is a secured debt against the immovable property/properties being the secured asset(s) mortgaged by the borrower(s).

In the event borrower(s) are failed to discharge their liabilities in full within the stipulated time, SMFG India Credit shall be entitled to exercise all the rights under Section 13(4) of the Act to take possession of the secured asset(s) including but not limited to transfer the same by way of sale or by invoking any other remedy available under the Act and the Rules thereunder and realize payment. SMFG India Credit is also empowered to ATTACH AND/OR SEAL the secured asset(s) before enforcing the right to sale or transfer. Subsequent to the Sale of the secured asset(s), SMFG India Credit also has the right to initiate separate legal proceedings to recover the balance dues, in case the value of the mortgaged properties is insufficient to cover the dues payable to the SMFG India Credit. This remedy is in addition and independent of all the other remedies available to SMFG India Credit under any other law.

The attention of the borrower(s) is invited to Section 13(8) of the Act, in respect of time available, to redeem the secured assets and further to Section 13(13) of the Act, whereby the borrower(s) are restrained/prohibited from disposing of or dealing with the secured asset(s) or transferring by way of sale, lease or otherwise (other than in the ordinary course of business) any of the secured asset(s), without prior written consent of SMFG India Credit and non-compliance with the above is an offence punishable under Section 29 of the said Act. The copy of the demand notice is available with the undersigned and the borrower(s) may, if they so desire, can collect the same from the undersigned on any working day during normal office hours.

Date : 03.09.2025
Place : PUNJAB

Sd/- AUTHORIZED OFFICER
SMFG INDIA CREDIT COMPANY LIMITED



Ind-Swift Laboratories Ltd.
Regd. Off.: SCO 850, Shivalki Enclave, NAC Manimajra, Chandigarh, 160101
CIN No. L24232CH1995PLC015553
Tel: +91-172-2730503, 2730920 | Fax No.: +91-172-2736294 |
www.indswiflabs.com | E-mail: investor@indswiflabs.com

NOTICE OF 30TH ANNUAL GENERAL MEETING TO BE HELD THROUGH VIDEO CONFERENCING (VC) / OTHER AUDIO-VISUAL MEANS (OAVM), REMOTE VOTING INFORMATION AND BOOK CLOSURE

Notice is hereby given that the 30th Annual General Meeting ("AGM") of the Company will be held on Monday, September 29, 2025, at 11:30 A.M. (IST), through Video Conferencing/Other Audio Visual Means ("VC/OAVM") in compliance with General Circular No. 09/2024 dated 19th September 2024 issued by the Ministry of Corporate Affairs ("MCA") and SEBI/HO/CFD/CFD-PoD-2/P/IR/2024/133 dated October 03, 2024 issued by the Securities and Exchange Board of India ("SEBI") and other relevant circulars issued from time to time (collectively referred to as "the Circulars") and in compliance with the provisions of the Companies Act, 2013 ("the Act") and SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015 ("SEBI LODR"), to transact the business that will be set forth in the Notice of the AGM.

In compliance with the Circulars, the Annual Report 2024-25 including the notice of AGM, is being sent only through electronic mode to those members whose e-mail IDs are registered with the Registrar & Transfer Agent ("RTA") or respective Depository Participants ("DPs"). The Notice of AGM and the Annual Report 2024-25 will also be available on the Company's website at www.indswiflabs.com, websites of the stock exchanges i.e. BSE Limited and National Stock Exchange of India Limited at www.bseindia.com and www.nseindia.com respectively, and on the website of Central Depository Services (India) Limited (CDSL) at <https://www.evotingindia.com>.

The Company has engaged the services of CDSL as the authorised agency for conducting of the AGM through VC/OAVM facility and for providing electronic voting ("e-voting") facility to its members, to exercise their votes through the remote e-voting and e-voting at the AGM. The manner of voting remotely by members holding shares in dematerialized form and physical form will be provided in the AGM notice.

The Cut-off Date for determining the eligibility of members' or the purpose of remote e-voting, for participation in the AGM through VC/OAVM facility and e-voting during the AGM is Monday, 22nd September, 2025. Any person who becomes a member of the Company after the dispatch of Notice and holding shares as on the Cut-off Date may obtain the login ID and password by sending a request at helpdesk.evoting@cdslindia.com.


Members are advised to update their PAN, KYC (Address, Email ID, Mobile Number, Bank Account Details, Specimen Signature, etc.) and Nomination details as mandated by SEBI vide its circular SEBI/HO/MIRSD/POD-1/P/CI/2024/37 dated 7th May, 2024, to avoid freezing of their folios, as per the process:

- Members holding shares in physical form:** to the Company's RTA- Alankit Assignments Limited, in prescribed Form ISR -1 and other forms as per instructions mentioned in the form. The formats can be downloaded from the Company's website at <https://www.indswiflabs.com/investor/shareholder-services/>.
- Members holding shares in dematerialized form:** to their respective Depository Participants as per the procedure prescribed by them.

Notice is hereby given that pursuant to Section 91 of the Companies Act, 2013 and the Rules framed thereunder and Regulation 42 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Register of Members and Share Transfer Books of the Company will remain closed from Tuesday, 23rd September, 2025 to Monday, 29th September, 2025 (both days inclusive) for the purpose of the 30th Annual General Meeting (AGM) to be held on 29th September, 2025.

For Ind-Swift Laboratories Limited
Sd/-
PARDEEP VERMA
VP-Corp. Affairs & Co. Secy.

Place: Chandigarh
Date: 02.09.2025



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Chandigarh