

Ref: INF/NSE/2026-27/22

Date: August 25, 2026

To,
The Manager - Listing Compliance Department,
National Stock Exchange of India Limited,
Exchange Plaza, Bandra Kurla Complex, Bandra
East, Mumbai – 400051, Maharashtra, India

SCRIP SYMBOL: INFOLLION, ISIN: INE0NNZ01013

Subject: Public Notice by advertisement prior to dispatch of Notice of 17th AGM along with Annual Report

Respected Sir/Madam,

In terms of the circulars issued by Securities and Exchange Board of India and Ministry of Corporate Affairs related to convening of Annual General Meeting ('AGM') through Video Conferencing ('VC')/Other Audio-Visual Means ('OAVM'), we hereby submit copies of the newspaper notices published by the Company in '**Financial Express**' (English) and in '**Jansatta**' (Hindi) on Tuesday, August 25, 2026, prior to the dispatch of Notice of the 17th AGM of the Company which is scheduled to be held on **Thursday, September 17, 2026**, through VC /OAVM.

You are requested to kindly take note of the above.

This disclosure is being simultaneously uploaded in the website of the Company at www.infollion.com.

Thanking you,

Yours faithfully,

For Infollion Research Services Limited

Aastha Talwar
Company Secretary and Compliance Officer
M. No. 79724

INFOLLION RESEARCH SERVICES LIMITED

CIN: L73100HR2009PLC126450

Registered & Corporate Office: 5th Floor, Tower C, Unitech Cyber Park Sector 39, Gurugram, Haryana 122001 | Phone No.: +91-124-4272967
E-mail: investors@infollion.com | Website: www.infollion.com

NOTICE OF THE 17TH ANNUAL GENERAL MEETING TO BE HELD THROUGH VIDEO CONFERENCING/OTHER AUDIO-VISUAL MEANS

1. **NOTICE IS HEREBY GIVEN** that the 17th Annual General Meeting ("AGM") of Infollion Research Services Limited ("Company") will be held through Video Conferencing ("VC") Other Audio Visual Means ("OAVM") in compliance with the applicable provisions of the Companies Act, 2013 ("Act") read with Rule 20 and 22 of the Companies (Management and Administration) Rules, 2014 ("Rules") and other applicable provisions of the Act and the Rules. Circulars and Notifications issued thereunder by the Ministry of Corporate Affairs ("MCA Circulars"), Government of India and the Securities and Exchange Board of India ("SEBI"), to transact the business that will be set forth in Notice of the AGM.

2. The notice of the AGM and the Annual Report for the financial year 2025-26 will be sent only through electronic mode to all the shareholders whose e-mail addresses are registered with the Company/Registrar and Transfer Agent ("RTA")/Depository Participant(s).

3. A letter containing the weblink of the Annual Report for the financial year 2025-26 will be sent to the registered address of the shareholders whose e-mail addresses are not registered with the Company/RTA/Depository Participant(s).

4. Shareholders holding shares in demat mode whose e-mail addresses are not registered may get their e-mail address registered with their respective Depository Participant(s).

5. Pursuant to above circulars, the requirement of sending physical copies of the Annual Report has been dispensed with. Physical copies of the Annual Report 2025-26 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.

6. The Notice of the AGM and the Annual Report will also be made available on the Company's website at www.infollion.com and website of the National Stock Exchange of India Limited at www.nseindia.com and on the website of MUFUG Inlime India Pvt. Ltd. ("Formerly Link Intime India Pvt. Ltd.") at <https://instavote.lintime.com/in/>.

The Company will be providing facility of remote e-voting to the shareholders through e-voting agency namely MUFUG Inlime India Pvt. Ltd. ("Formerly Link Intime India Pvt. Ltd."). Shareholders unable to vote through remote e-voting will be able to do e-voting at the AGM by using their remote e-voting credentials. The detailed procedure for remote e-voting is provided in the Notice of the AGM.

For INFOLLION RESEARCH SERVICES LIMITED
Sd/-
Date: August 25, 2026
Place: Gurugram
Company Secretary & Authorized Officer
Aastha Talwar

PURSHOTTAM INVESTOFIN LIMITED

Regd. Off: 1-7, Menz. Floor, Green Park Extension, Delhi-110016
CIN: L65910DL1988PLC033799 Website: www.purshottaminvestofin.com
Email: purshottaminvestofin@gmail.com, Ph. No. 011-46067802

Public Notice – 37th Annual General Meeting

This is to inform you that, the 37th Annual General Meeting ("AGM") of Purshottam Investofin Limited ("the Company") will be held on Wednesday, September 30, 2026 at 04:30 p.m. IST, through video conferencing ("VC") other audio visual means ("OAVM") in compliance with the applicable provisions of the Companies Act, 2013 and the rules made thereunder, read with latest General Circular No. 03/2025 dated September 22, 2025, and other related circulars issued by the Ministry of Corporate Affairs ("MCA") previously and SEBI/Listing Obligations and Disclosure Requirements Regulations, 2015 ("the SEBI Listing Regulations"), to transact the businesses as set out in the notice of the AGM.

Members may further note that in pursuance of above-said circulars and in furtherance of Go-Green initiative of the government, the Notice of the 37th AGM and Annual Report for the financial year 2025-26, will be sent through electronic mode only to those members whose email addresses are registered with the Company / Depository Participant / Registrar and Transfer Agent ("RTA"). Additionally, in accordance with Regulation 36(1)(b) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (Listing Regulations), a letter containing the QR Code and/or weblink (including the exact path) of the Notice and Annual Report for the financial year 2025-26 will be sent at the registered address of the shareholders whose e-mail addresses are not registered with the Company/RTA/DP. The members attending the meeting through VC or OAVM shall be counted for the purpose of quorum under section 103 of the Act. The Company is also providing e-voting and remote e-voting facility to all its Members similar to earlier practices. Members may note that the detailed procedure for remote e-voting is provided in the Notice of the AGM and is also provided in the notice of the AGM.

The e-copy of the notice of the 37th AGM along with the Annual Report for the FY 2025-26 of the Company will be available on the website of the Company at www.purshottaminvestofin.com and also be available on the website of the BSE Limited at www.bseindia.com, in due course of time. The Company shall send a physical copy of the AGM Notice and Annual Report to those Members who request for the same at pl.05187@gmail.com mentioning their Folio No./DP ID and Client ID.

The Members can attend and participate in the AGM through VCOAVM only, detailed instructions for joining the AGM will be provided in the Notice of 37th AGM. Accordingly, please note that no provision has been made to attend and participate in the AGM of the Company in person.

In case the email address is not registered with the Company / Depository Participant / RTA, please follow the process of registering the same as mentioned below:

Physical Holding	Demat Holding
Send a request to RTA of the Company i.e. Mass Services Limited at T-34, 2nd Floor, Okhla Industrial Area, Phase - II, New Delhi - 110 020 and submit the required documents and ISR forms. You can also send the required documents and forms to the RTA of the Company. Mass Services Limited at info@massserv.com under copy marked to the company at pl.05187@gmail.com	Please contact your Depository Participant (DP) and register your email address as per the process advised by DP. Please also update your bank details with your DP for dividend payment by NACH if declare by the company in future.

The above information is being issued for the information and benefit of all the members of the Company.

For Purshottam Investofin Ltd.
Sd/-
Ankit Gupta
Company Secretary & Compliance Officer
Place: Delhi
Date: 24.08.2026

UMMEED HOUSING FINANCE PVT. LTD

Registered office at: 2009-2014, 20th Floor, Magnum Global Park, Sector-58, Gurugram (Haryana)-122002
CIN: U65922HR2016PTC057984.

DEMAND NOTICE U/S(13)2 SARFESI ACT

As the loan account become NPA therefore authorised officer u/s 13(2) the Securitization and Reconstruction of Financial Assets and Enforcement of Security Interest Act, 2002 has issued 60 days demand notice to Borrower/Applicant/Guarantor/Mortgagor as given in the table. According to the notice if the borrowers do not deposit the entire amount within 60 days, the amount will be recovered from auction of mortgage property/securitized assets mentioned below. Therefore, the borrowers are informed to deposit the entire loan amount along with the future interest and expenses within 60 days from the date of demand notice, otherwise under the provision of 13(4) and 14 of said act, the authorised officer is taking possession for sale of the mortgage property/securitized assets as given below.

Borrowers to take note that after receipt of this notice in terms of 13(13) of the act, 2002, you are prohibited and restrained from the transferring any of the secured assets by way of sale, lease or otherwise, without prior written consent of the secured creditor.

Borrowers' attentions are attracted towards sec-13(8) RW rule 3(5) of the security interest enforcement) Rule 2002 Act that the borrower shall be liable to redeem their secured asset upon the payment of the complete outstanding dues as mentioned below before the publication of auction notice, which thereafter shall cease to exist.

Sr. No.	Name Of Borrower / Applicant / Guarantor / Mortgagor With Address & Loan No. & Loan Agreement Date & Loan Amount	Date And Amount Of Demand Notice U/S 13(2)
1.	1. Amit Kumar S/o Sher Singh (Borrower) 2. Komal W/o Amit Kumar (Co-Borrower) R/o 215 Bahadur Mahabapatpur Ahai Milap Nagar, Handwar, Uttarakhand-247666. Borrower Also At: Teamlease Services Ltd., Milap Nagar, Roorkhee, Handwar, Uttarakhand-247666. Loan No.: LXSRH0224-260047913 Loan Agreement Date: 20.02.2025 Loan Amount: Rs. 13,00,000 (Thirteen Lakh Only)	10.08.2026 Rs. 13,34,837 (Thirteen Lakh Thirty Four Thousand Eight Hundred Thirty Seven Only) As On 10.08.2026 + Further Interest And Other Charges From The Date 11.08.2026

Description Of Mortgage Property-Residential Property Having Land Admeasuring Area 67.49 Sq. Ft. IE 726.23 Sq.Ft. Mtrs. Part Of Kharsa No. 565, Situated At Village Bhangadi Mahawapur, Pragna, Tehsil Roorkhee, Distt Haridwar-247667 Bounded As East: Plot Of Jagmohan, West: Road 16 Ft. Wide, North: Road 16 Ft. Wide, South: House Of Munser Ahad.

Sr. No.	Name Of Borrower / Applicant / Guarantor / Mortgagor With Address & Loan No. & Loan Agreement Date & Loan Amount	Date And Amount Of Demand Notice U/S 13(2)
2.	1. Raju Kumar S/o Mahendra Singh (Borrower) 2. Sanjana W/o Raju Kumar (Co-Borrower), R/o Mohalla Kahanra, Jhabreda, Handwar, Uttarakhand-247665. Co-Borrower Address: 25, Mohalla Kahanra, Jhabreda, Handwar, Uttarakhand-247665. Loan No.: LXRO044123-240029501 / Link LAN No.: LXRO044123-240029620. Loan Agreement Date: 17.10.2023 & 19.10.2023. Loan Amount: Rs. 12,00,000 + Rs. 2,00,000 (Twelve Lakh Only + Two Lakh Only)	08.08.2026 Rs. 11,02,695 + Rs. 2,07,985 (Eleven Lakh Two Thousand Six Hundred Ninety Five Only + Two Lakh Seven Thousand Nine Hundred Eighty Five Only) As On 08.08.2026 + Further Interest And Other Charges From The Date 09.08.2026

Description Of Mortgage Property-Residential Property Having Land Admeasuring Area 67.49 Sq. Ft. IE 726.23 Sq.Ft. Mtrs. Part Of Kharsa No. 565, Situated At Village Bhangadi Mahawapur, Pragna, Tehsil Roorkhee, Distt Haridwar-247667 Bounded As East: Plot Of Jagmohan, West: Road 16 Ft. Wide, North: Road 16 Ft. Wide, South: House Of Munser Ahad.

Sr. No.	Name Of Borrower / Applicant / Guarantor / Mortgagor With Address & Loan No. & Loan Agreement Date & Loan Amount	Date And Amount Of Demand Notice U/S 13(2)
1.	1. Surendra Singh S/o Sumer Singh (Borrower), R/o Nirmal Block, Near Rana Dairy, Pashuk, Bharat Vihar, Rishikesh, District- Dherudhan, Uttarakhand-249202. Also At Rajdeep Enterprises, Alimts, Rishikesh, Nirmal Block, Pashuk, Bharat Vihar, Rishikesh, District- Dherudhan, Uttarakhand-249202. Also At- Ward No.04, Tehsil-	10.08.2026 Rs. 12,51,835 (Twelve Lakh Fifty One Thousand Eight Hundred Thirty Six Only) As On 10.08.2026 + Further Interest And Other Charges From The Date 11.08.2026

Kotpulpi, Bhainslana, Jaipur, Rajasthan-303107. 2. Sulekha Kanwar W/o Surendra Singh (Co-Borrower), R/o Nirmal Block, Near Rana Dairy, Pashuk, Bharat Vihar, Rishikesh, District- Dherudhan, Uttarakhand-249202. Also At Noha Agral Ka Mohalla, Bhainslana, Jaipur, Rajasthan-303107.
Loan No.: LXRO044123-260050453
Loan Agreement Date: 25.07.2024. Loan Amount: Rs. 11,77,800 (Eleven Lakh Seventy Seven Thousand Eight Hundred Only)

Description Of Mortgage Property-Residential Plot Having Admeasuring Area 1107 Sq. Feet I.E. 102.98 Sq. Mtrs. Belonging to Kharsa No 1703, Situated At Sahab Nagar, Pargana Parvadhoni, Tehsil Rishikesh, Under Municipal Corporation Rishikesh, District- Dehradun, Uttarakhand, Bounded As: East- House Of Thapa, West- Road 10 Feet Wide, North- Road 10 Feet Wide, South- Plot Of Mishwan.

Sr. No.	Name Of Borrower / Applicant / Guarantor / Mortgagor With Address & Loan No. & Loan Agreement Date & Loan Amount	Date And Amount Of Demand Notice U/S 13(2)
1.	1. Raju S/o Dhanushdhar Tiwari (Borrower) & 2. Sapna W/o Raju (Co-Borrower), R/o Rameshwarpur, Post-Lalpur, Rudrapur, Udhham Singh Nagar, Uttarakhand-263148. Loan No.: LXRD044125-260050395 / Link LAN No.: LXRD044125-260050453 Loan Agreement Date: 15.05.2025 & 17.05.2025 Loan Amount: Rs. 10,30,000 + Rs. 2,00,000 (Ten Lakh Thirty Thousand Only + Two Lakh Only)	10.08.2026 Rs. 10,65,020 + Rs. 2,08,330 (Ten Lakh Sixty Five Thousand Twenty Only + Two Lakh Eight Thousand Three Hundred Thirty) As On 10.08.2026 + Further Interest And Other Charges From The Date 11.08.2026

Description Of Mortgage Property-Residential Property No. 00226, Kharsa No. 63 Min, Measuring Area 103.53 Sq. Mtrs., Situated At Village Rameshwarpur, Tehsil- Rudrapur, District- Udhham Singh Nagar, Uttarakhand, Bounded As: East- Land Of Vijay Kumar, West- Road 4.57 Meter Wide, North- House Of Iqbal Singh, South- House Of Suresh.

Date: 25-08-2026
Place: Gurugram
Authorized Officer: Mr. Gaurav Tripathi Mobile- 9650055701
UMMEED HOUSING FINANCE PVT. LTD.

HERO HOUSING FINANCE LIMITED

Contact Address: 2nd Floor, A-6, Sector-4, Noida, Gautam Buddha Nagar, Uttar Pradesh-201301. Regd. Office: 09, Community Centre, Basant Lok, Vasant Vihar, New Delhi-110057. Phone: 011-49267000. Toll Free Number: 1800 212 8800.
Email: customer.care@herohtf.com
Website: www.herohousingfinance.com | CIN: U65192DL2016PLC03148

POSSESSION NOTICE (FOR IMMOVABLE PROPERTY) (As per Appendix IV read with rule 8(1) of the Security Interest Enforcement Rules, 2002)

Whereas, the undersigned being the Authorized Officer of the Hero Housing Finance Limited, 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 notices as mentioned below calling upon the Borrowers to repay the amount mentioned in the notice within 60 days from the date of the said notice.

The borrower, having failed to repay the amount, notice is hereby given to the borrower, in particular and the public, in general, that the undersigned has taken possession of the property described herein below in exercise of powers conferred on him under section 13(4) of the said Act read with rule 8 of the said Rules.

The borrower, in particular, and the public in general, are hereby cautioned not to deal with the property and any dealings with the property will be subject to the charge of the Hero Housing Finance Limited, for an amount referred to below along with interest thereon and penal interest, charges, costs etc. from date mentioned below.

The borrower'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 assets

Loan Account No.	Name of Obligor(s)/Legal Heir(s)/Legal Representative(s)	Date of Demand Notice/Amount as per Demand Notice	Date of Possession (Physical)
HHFDELH001900002407	Harender Singh, Vidha Devi	10-June-2026, Rs.2287728/-	20.08.2026 (Symbolic)
Description of Secured Assets/Immovable Properties: Entire Third Floor Without Roof Rights Of Property Bearing Municipal No. 43, Kharsa No. 78/6, On Vihar Phase-III, Uttam Nagar, New Delhi-110059 (Area Measuring 50 Sq. Yds. I.e. 41.8 Sq. Mtrs). Bounded By: North: 20 Ft Wide Road, East: 10 Ft Wide Road, South: Other Plot, West: Remaining portion of plot no. 43			
HHFDELH0019000001300	Harender Singh, Vidha Devi	10-June-2026, Rs.3053904/- due as on 09-Jun-26	20.08.2026 (Symbolic)
Description of Secured Assets/Immovable Properties: Entire First Floor & Second Floor, Without Roof Rights Of Property Bearing Municipal No. 43, Kharsa No. 78/6, On Vihar Phase-III, Uttam Nagar, New Delhi-110059 (Area Measuring 50 Sq. Yds. I.e. 41.8 Sq. MTRS). Bounded by: North: 20 Ft Wide Road, East: 10 Ft Wide Road, South: Other Plot, West: Remaining portion of plot no. 43			
HHFNOH0025000068080, HHFNOH0025000068083	Priya Verma Rawat, E Eiyappan	10-June-2026, Rs.14814392/- due as on 10-Jun-2026	20.08.2026 (Symbolic)
Description of Secured Assets/Immovable Properties: Upper Ground Floor Lhs Southern Portion Without Roof Rights Out Of Property Bearing No 120-21/1 Area Measuring 85 Sq Yds Out Of 150 Sq Yards Out Of Kharsa No 462 Situated In The East Of Village Nawada Masara Hastast Delhi State Delhi Colony Kirti Bazar, Near Kirti Bazar, Uttam Nagar, New Delhi-110059. East: Road 20 Ft. West: Portion Of Plot, North: Portion Of Plot, South: Road 20 Ft.			
HHFDELH002000010173, HHFDELH002000010180	Manish Kumar, Niharika Kumari	11-June-2026, Rs.3505401/- due as on 09-Jun-2026	21.08.2026 (Symbolic)
Description of Secured Assets/Immovable Properties: Entire Second Floor With Roof Rights Comprising Two Bedrooms, One Drawing-cum-dining Room, Kitchen And Toilet, Constructed Upon Plot No. 5-M/70 (West Sub Division Road Side Portion of House No. 5-M-70 (Sub Division No. A) Nt Faridabad, Haryana-121001 Having Total Covered Area Measuring 33.33 Sq. Yds. (825 Sq. Ft.) Bounded As: North: Plot No. 5-M-71, East: Part Of Plot, South: 30 Ft Cemented Road, West: 45 Ft Cemented road			
HHFMEELAP24000052995	Amit Jain, Neha Jain	10-June-2026, Rs.3653688/- due as on 10-Jun-2026	21.08.2026 (Symbolic)
Description of Secured Assets/Immovable Properties: Old Nagar Nigam House No-619 & New No-324/14 Haryana Area Measuring 63.12 Sq. Yds. I.e. 75.5 Sq. Yds. Mohalla Brahmapur, Ward/Pargana Meerut, Meerut-250002. Bounded as: EAST: 16 Ft 8 Inch/12 Ft wide Road. WEST: 16 Ft 8 Inch/8 Ft wide Gali, NORTH: 40 Ft 9 Inch/House Of Indeeraj, South: 40 Ft 9 Inch/ House of Smt. Munni Devi.			
HHFMEELAP24000052993	Darshana Devi Nishad, Vijay Kanwar	15-June-2026, Rs.886253/- due as on 11-Jun-2026	21.08.2026 (Symbolic)
Description of Secured Assets/Immovable Properties: A Commercial Shop Without Roof Rights Area Measuring 7.30 Sq. Yd I.e. 6.10 Sq. Mtr. Constructed On Part Of Property No. 88 (Old No-33) Situated At Main Bazar, Kasera Khara, Pargana & Tehsil District Meerut, Uttar Pradesh. Bounded As: East: 6 Ft Shop, Sachin Singh Etc., West: 6 Ft Road, North: 10 Ft Wide, North: 10 Ft 7 Inch Shop Smt. Reena, South: 11 Ft 4 Inch House Nareish			

Date: 25-08-2026
Place: Delhi
Sd/-
Authorized Officer
For Hero Housing Finance Limited

HERO HOUSING FINANCE LIMITED
Corporate Office: No. 167-169, 2nd Floor, Anna Salai, Saidapet, Chennai-600015, and Branch Office: A-6, Sector-4, Noida, Uttar Pradesh-201301
Dehradun 248001. Contact Details: ZOM: Mr. Rakesh Gupta 9873925555 | RLM: Mr. Brajesh Awasthi 9918301885 | RRM: Mr. Harish Yadav 7706411785. Email: action@herohousingfinance.com

NOTICE OF SALE THROUGH PRIVATE TREATY

SALE OF IMMOVABLE ASSETS MORTGAGED TO HHFL UNDER THE SARFESI ACT, 2002 READ WITH PROVISIO TO RULE 8(8) AND 9(1).

The undersigned, as Authorized Officer of HHFL, has taken possession of the schedule property under Section 14(1) of the SARFESI ACT. Public at large is hereby informed that the secured property described in the Schedule is available for sale through Private Treaty/Public E-Auction, on terms agreeable to HHFL, for realization of its dues on an "AS IS WHERE IS", "AS IS WHAT IS" and "WHATEVER THERE IS" basis, Standard Terms & Conditions. 1. Sale will be conducted strictly on "AS IS WHERE IS", "AS IS WHAT IS" and "WHATEVER THERE IS" basis. 2. Purchaser must deposit 10% of the offered amount along with the application and KYC documents. This will be adjusted against the 25% deposit required upon acceptance. No interest shall be payable on the EMD. 3. On acceptance of the offer by HHFL, purchaser must deposit 25% of the sale consideration (inclusive of the initial 10%) at the next working day. 4. Balance 75% of the sale consideration must be paid within 15 days of confirmation of sale. 5. Failure to remit amounts within stipulated timelines will result in automatic forfeiture of all deposits made, including the initial 10% and the property may be resold without further notice. 6. If HHFL does not accept the offer, the initial 10% deposit will be refunded without interest. 7. For bids exceeding Rs. 50,00,000/- the successful purchaser must remit 1% TDS under Section 194-IA of the Income Tax Act. 8. The property is sold with all existing and future encumbrances, whether known or unknown to HHFL. HHFL shall not be responsible for any third-party claims, rights, or statutory dues. 9. Purchaser must conduct independent due diligence on all aspects of the property. No claims will be entertained later. 10. HHFL reserves the right to reject any offer or cancel the auction without assigning reasons. 11. Auction/bidding shall only be through "online electronic mode" through the website www.bankauctions.com or Auction provided by the service provider M/s C1 India Pvt. Ltd. 12. The bidders may participate from their place of choice through online portal. Secured Creditor/Service provider shall not be held responsible for the any internet connectivity issue. 13. For any details on e-auction prospective bidders may contact the Service Provider M/s C1 India Pvt. Ltd., having its corporate office at Plot No. 68, 3rd Floor, Sector -44, Gurgaon, Haryana-122003 (Contact Person Mr. Mihaleesh Kumar, Mobile No. 7080804466, Email: delhi@tcindia.com, Email: tc@tcindia.com, Prabhakaran.Malichamy@tcindia.com & Support (Helpline) Mobile No. +91-7291981124/25/26. Support Email - Support@bankauction.com. 14. For participating in the e-auction sale, the intending bidders should register their name at <https://www.bankauctions.com> with in advance and shall get the user ID and password. Intending bidders are advised to change only the password immediately upon receiving ID from the service provider. 15. For participating in e-auction, intending bidders have to deposit a refundable Earnest Money Deposit (EMD) i.e. 10% OF RESERVE PRICE (as mentioned above) shall be payable by interested bidders through Demand Draft/NEFT/RTGS in favour of "Hinduja Housing Finance Limited". 16. Interested parties may contact the Authorized Officer for details and submit Offer. EMD along with KYC documents on or before 09.09.2026 till 5.00 p.m. 17. Successful auction Purchaser shall bear all stamp duty, registration fees, taxes and other statutory expenses related to the mortgaged property. 18. The Borrowers/Mortgagors' right of redemption under Section 13(8) of the SARFESI ACT stands extinguished upon the date of publication of this notice as per the latest judicial mandates. 19. Sale shall be conducted in accordance with the provisions of the SARFESI ACT and Rules.

LOAN No. (DL/RUK/ROKE/A00000069) Outstanding amount: Rs. 6,68,981/- (Rupees Six Lacs Eighty Thousand 2. Ms. Shyama Vati Nin Hundred Eighty One Only)

EMD Deposition Last Date: 09.09.2026 till 1700 hrs. Date/Time of E-Auction: 10.09.2026, 11:00hrs. Rs. 6,30,000/- (Rupees Six Lakhs Thirty 1300 hrs. Bid Increase Amount: Rs. 10,000/- One Thousand Only) EMD: Rs. 63,000/-

Description of the Property (Secured Asset): One Plot of land, Pvt. Plot no. 10, measuring in East 18 feet in West 18 feet in North 40 feet & South 40 feet total area 720 Sq. feet, pertaining to part of Kharsa no. 154, situated in Village Shree Shilpa Ma Vihar phase-3, Village Jyapota Pargana Jwalapur Tehsil and District, Haridwar, bounded as below: East :- Plot no. 15, West :- Way 20 feet wide. North :- Plot no. 09, South :- Part of Plot no. 10

Date: 25/08/2026 Place: Haridwar Authorized Officer- HINDUJA HOUSING FINANCE LIMITED

MACH TRAVEL SOLUTIONS LIMITED

(Formerly known as Mach Conferences and Events Limited)
CIN: L74110DL2004PLC126130
Regd. Office: Office No-4, 2nd/Floor, Master Space, Plot No-27, Kh/Mustafil No-154, Killa No-19/2, Uggarsan Park, Dichaon Road, Najafgarh Street No- 2, Najafgarh, South West Delhi, New Delhi, Delhi - 110043, Tel: +91-1204747000
Email ID: info@machtravel.com, Website: www.machtravelsolutions.com

NOTICE OF 22nd ANNUAL GENERAL MEETING (AGM) AND E-VOTING INFORMATION

Notice is hereby given that the 22nd Annual General Meeting (AGM) of the Members of Mach Travel Solutions Limited ("the Company") will be held on Tuesday, September 15, 2026 at 12:00 hours (IST) through Video Conferencing ("VC") or Other Audio Visual Means ("OAVM"), in compliance with all the applicable provisions of the Companies Act, 2013 and rules issued thereunder and the Securities and Exchange Board of India ("SEBI") (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with General Circular No. 14/2020 dated April 08, 2020, Circular No.17/2020 dated April 13, 2020 issued by the Ministry of Corporate Affairs ("MCA") followed by Circular No.20/2020 dated May 05, 2020, Circular No. 02/2021 dated January 13, 2021 and Circular No.10/2022 dated December 28, 2022, Circular No. 09/2023 dated September 25, 2023, Circular No. 09/2024 dated September 19, 2024, Circular No. 03/2025 dated September 22, 2025 regarding extension for holding AGM through VC, along with other applicable Circulars issued in this regard by the MCA and SEBI, Companies are allowed to hold their AGM through VCOAVM, without the physical presence of the Members at a common venue. Hence, the AGM of the Company will be held through VCOAVM to transact the business as set out in the Notice of AGM.

In Compliance with the Circulars, electronic copies of the Notice of the AGM and Integrated Annual Report for the Financial Year 2025-26 will be sent to all the Members whose email IDs are registered with the Company/ its RTA/ Depository Participant(s). The AGM Notice and Integrated Annual Report for the Financial Year 2025-26 is also available on the Company's website i.e. www.machtravelsolutions.com and on the website of Stock Exchange where the equity shares of the Company are listed, i.e. www.bseindia.com and on the website of National Securities Depository Limited ("NSDL") at www.evoting.nsdl.com.

Pursuant to provisions of Section 108 of Companies Act 2013 and other applicable provisions, if any, of the Act read with Rule 20 of the Companies (Management and Administration) Rules, 2014, and Regulation 44 of the Listing Regulations, the Members are provided with the facility to cast their votes on the resolutions set forth in the Notice of AGM using electronic voting system and remote e-voting facility provided by National Securities Depository Limited (NSDL).

All the Members are hereby informed that:

1. The dispatch of the AGM Notice and Integrated Annual Report for the Financial Year 2025-26 through emails has been completed on Saturday, August 22, 2026.

2. Remote e-voting period shall commence from Saturday, September 12, 2026, (from 09:00 hours IST) and ends on Monday, September 14, 2026, 17:00 hours (upto 17:00 hours IST).

3. The Members holding shares in dematerialized form, as on cut-off date i.e. Friday, September 04, 2026 shall be entitled to avail the facility of remote e-voting or by e-voting system at the date of AGM.

4. Any person, who acquires shares of the Company and become member of the Company after dispatch of the notice and is holding shares as of the cut-off date i.e. September 04, 2026, may send a request for Login ID and password at evoting@nsdl.com or admin@skylinert.com quoting their Client ID, DP ID/ Folio No.

5. The facility for e-voting will also be made available during the AGM and those Members present in the AGM, who have not cast their vote by remote e-voting shall be eligible to vote through e-voting system at the AGM. The Members who have already cast their vote through remote e-voting may also attend the AGM but shall not be entitled to cast their vote again.

6. For details relating to remote e-voting, please refer to the process and manner for availing E-voting facility send along with the AGM Notice.

For & on behalf of
Mach Travel Solutions Limited
Sd/-
Yashashvi Srivastava
Company Secretary & Authorized Officer

Date: 25-08-2026
Place: New Delhi

Hinduja Housing Finance Ltd.

Corporate Office: No.

