INTEGRA ESSENTIA LIMITED
CIN: L74110DL2007PLC396238

+91-80762 00456
www.integraessentia.com
cs@integraessentia.com
Unit No. 607, 6th Floor, Pearls Best Height-II,
Netaji Subhash Place, New Delhi-110034, IN

September 06, 2025

To

Listing Department
BSE Limited
Phirozee Jeejeebhoy
Towers, Dalal Street,
Mumbai-400001
Scrip Code: 535958

Listing Department
NSE Limited
Exchange Plaza, Bandra Kurla Complex,
Bandra (East), Mumbai - 400051

Symbol: ESSENTIA

Sub: Intimation regarding completion of dispatch of Notice of 19th AGM and submission of Newspaper Advertisement made in this regard

Dear Sir/Ma'am,

Pursuant to Regulation 30 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirement) Regulations, 2015, we wish to inform you that the Notice calling 19th Annual General Meeting ("AGM") of the Company has been dispatched through NSDL by e-mail on Saturday, September 05, 2026 to all the Members of the Company whose name appeared in the Register of Members as on Friday August 28, 2026.

The 'Notice of AGM, E Voting information and Book Closure' has been published in Financial Express (English Edition) and Jansatta (Hindi Edition) newspapers dated Sunday, September 06, 2026. A copy of the publication in newspapers is attached herewith for your ready reference and record.

The above information is also available on the company's website at www.integraessentia.com

You are requested to take the same on your records.

Yours faithfully,

For & on behalf of

Integra Essentia Limited

DEEPAK KUMAR
GUPTA

Deepak Kumar Gupta
Whole -Time Director cum CEO
DIN: 00057003

IDBI BANK LTD.

Branch: Chandni Chowk, Delhi

PUBLIC NOTICE FOR AUCTION OF GOLD ORANAMENTS

Offers are invited for the public auction of the gold ornaments, pledged in favour of the Bank, for the purpose of recovering the dues owed by the Borrower(s) to the Bank, as detailed below. The Auction will be conducted on **09.09.2026** at 3:00-4:00 PM onwards in the Bank's premises at **IDBI Bank, Property no. 625-626 Main Road, Chandni Chowk, Delhi 110006.**

Sl No	Account No.	Name of the Borrower & Address	Description of Gold ornaments pledged	Gross weight in Grams	EMD in Rs.	Reserve price in Rs.
1.	00956711 00002158	**Late Shakuntla Nigam,** R/O Delhi Gpo North Delhi Delhi-110006	12 Bangles 3 Chains 3 (2 Studs+ 1 pendant)	150.95 53.190 20.980	256310/-	2563082/-

The auction shall be subject to the terms and conditions of the sale stipulated by the Bank, a copy of which shall be displayed in the notice board of IDBI Bank, Chandni Chowk from 05/09/2026 to 09/09/2026 and interested parties may refer the same. A Bidder participating in the auction shall be deemed to have full knowledge of the aforesaid terms and conditions of sale. Last date of submission of the bid is 09/09/2026 by 2.00 PM.

Date: 04.09.2026
Place: Chandni Chowk

Sd/-, Authorized Officer,
IDBI Bank, Chandni Chowk Branch

Jay Ushin Limited

GI-48, G.T. Karnal Road, Industrial Area, Delhi- 110033
CIN : L52110DL1986PLC025118, Website : www.jpmgroup.co.in,
E-mail : julinvestors@jushinindia.com Phone : 91(124)-4623400

INFORMATION REGARDING 40TH ANNUAL GENERAL MEETING TO BE HELD THROUGH VIDEO CONFERENCING (VC) / OTHER AUDIO VISUAL MEANS (OAVM) AND BOOK CLOSURE DATES

Notice is hereby given that the 40th Annual General Meeting ("AGM") of Members of M/s. Jay Ushin Limited ("Company") will be held on Wednesday, 30th September, 2026 at 11:00 A.M. (IST), through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM") to transact the Ordinary & Special businesses as set out in the Notice of the AGM.

In accordance with the MCA Circulars and SEBI Circulars, and in compliance with the Listing Regulations, the Annual Report for the Financial Year 2025-26 ("Annual Report") along with the Notice of AGM was sent only through electronic mode to those Members of the Company whose e-mail addresses are registered with the Company / Depository Participant(s). Physical copies of the Notice of the 40th AGM along with Integrated Annual Report for Financial Year 2025-26 shall be sent to those Members who request for the same. If your e-mail Id. is not registered, then the below mentioned procedure may be followed:

To access the Annual Report for Financial Year 2025-26 along with the Notice of AGM, can be downloaded from the following link https://jpmgroup.co.in//upload/annual_reports_voting_results/Jay-Ushin-Annual-Report-2026---_31-08-2026-09-31-12.pdf. The same is also available on the websites of National Securities Depository Limited ('NSDL') at www.evoting.nsdl.com and the Stock Exchanges i.e. BSE Limited www.bseindia.com respectively.

1. **For Shareholders who hold Shares in Physical mode:**
   Shareholder should furnish their e-mail Id., mobile number & other details in Form ISR-1 along with other relevant forms as prescribed by SEBI to the Company's Registrar and Transfer Agent, RCMC Share Registry Private Limited on investor.services@rcmcdelhi.com
2. **For Shareholders who hold Shares in Demat mode:**
   Shareholder should update their e-mail Id. in their Demat Account as per the process advised by their respective Depository Participant.

Members can attend and participate in the AGM through VC/OAVM facility only, and their attendance shall be counted for the purpose of reckoning the quorum under Section 103 of the Act. **The instructions for joining the AGM and the detailed procedures for e-voting will be provided in the Notice of the AGM.**

The Company has fixed the Friday, September 18, 2026 as the record date for determining entitlement of members for payment of final dividend for FY 2025-26, if approved in AGM.

Shareholders are also informed that pursuant to Section 91 of the Companies Act, 2013 read with relevant rules as framed thereunder, as amended from time to time, the Register of Members & Share Transfer Books will remain closed from September 19, 2026 to September 30, 2026 (both days inclusive) for the purpose of 40th Annual General Meeting ("AGM") of the Members of the Company to be held on Wednesday, September 30, 2026 at 11:00 A.M. Indian Standard Time (IST), through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM").

For Jay Ushin Limited
Sd/-
Jyoti Kataria
Company Secretary

Place: Gurgaon
Date: 05/09/2026

Classifieds

PERSONAL

I, Simmi Sahni w/o Rakesh Kumar r/o Second floor, BG-6/323-C, Paschim Vihar, Delhi-110063 have changed my name as SIMMI for all future purposes .

0040876684-3

PUBLIC NOTICE

Mr. Gaurav Kataria S/o Shri Ompal Kataria R/o House no.C-309,Street no.10,Hardev Puri, Shahdara North west Delhi, have Lost Original Provisional Allotment Cum Initial Demand Letter Dated 01.05.2019 And Original offer of Possession Letter Dated 16.10.2023, which is issued by Delhi Metro Welfare Organization in favour of Mr. Gaurav Kataria S/o Shri Ompal Kararia, In Respect of Property i.e. Residential Flat No.808,on 8th Floor, Tower No.B-1,In Pearl Residency Situated At Plot No.GH-13, Koyal Enclave, Ghaziabad, In This Regard Information Report So No.430/2014 Delhi Police LR No:604305 Dated 03.09.2026 Has Already Been Filed Any Person Possessing The Above Said Lost Documents And Using Them In Any Manner Will Do So At his/her Own Cost And Are Legally liable.

PUBLIC NOTICE

I, **Naresh Jaysaval** S/o **Jugut Jaysaval** Residing at Gali No-2, Atta Goan Dharma Clouth Market Sector-27 Noida, Tehsil-dadri, Distt.Gautam Buddha Nagar (UP)-201301, do hereby undertake that **Md. Najir** S/o **Jugut Jaysaval** R/o House No-73, Gali No-3, Nehru Nagar, Vtc, Patel Nagar, Sub District New Delhi, District Central Delhi, Delhi-110008 has earlier named with **Suresh Chaudhari** S/o **Jugut Chaudhari** R/o 11, Sahiyara, Sitamarhi Sadar, Sahiyara, Sitamarhi, Bihar-843332. That it is declared by me without any pressure, force or coercion that **Suresh Chaudhari** S/o **Jugut Chaudhari** R/o 11, Sahiyara, Sitamarhi Sadar, Sahiyara, Sitamarhi, Bihar-843332 is known to me since **MARCH 1985** Time and HE is my **elder brother** and **sibling** of same father **Sh. JUGUT CHAUDHARI** and has now changed his named with **MD. NAJIR son of JUGUT CHAUDHARI.**

PUBLIC NOTICE

General Public is hereby informed that my client Smt. Shalini Goel W/o Sh. Rakesh R/o G-29/49, Rohini, Sector-3, North-West Delhi-110085 has lost certain original documents on 30.06.2026 namely Bank Pass-book, Aadhaar Card, Mother Death Certificate, Pan Card & other personal documents & she has lodged a police complaint vide LR No. 598212/2026 dated 01.09.2026 for the same.

Any person who may find the afore-said documents anywhere can return them either to the undersigned or to my client at her above mentioned address.

DINESH KUMAR (Advocate)
Ch.No. 620, Rohini Court, Delhi-85

PUBLIC NOTICE

Notice hereby given, that my client Mrs. Charu Sharma C/o Sh. Sanjeev Sharma R/o Plot no. 109, 2nd floor, G.T. Karnal Road, State Bank Colony, North West Delhi, Delhi-110033, Elder Sister of Ms. Pinki Goyal (a mentally challenged girl), proposes to seek her guardianship. Any person having any objection may submit the same before the competent authority within one month.

Sd/-SHYAM BALI (Advocate)
Enrl. No. D/15/2025

KCK INDUSTRIES LIMITED

CIN: L62099CH2013PLC034388
Regd. Office: SCO 198, Bridge Road, Near Orra Shopping Plaza, 17C, Sector 17, Chandigarh G.P.O., Chandigarh, India, 160017
Website: www.kckindustriesltd.com
Email ID: kcksales13@gmail.com **Phone No.:** 9216910030

NOTICE
NOTICE OF EXTRA ORDINARY GENERAL MEETING OF THE COMPANY TO BE HELD THROUGH VIDEO CONFERENCING (VC) / OTHER AUDIO VISUAL MEANS

Members are hereby informed that the Annual General Meeting ('AGM') of the Shareholders of KCK Industries Limited ("the Company") will be held on **Wednesday, September 30, 2026 (IST) at 01:00 P.M.** 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 ("Act") and the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with all the applicable circulars on the subject matter issued by the Ministry of Corporate Affairs ("MCA") and the Securities and Exchange Board of India ("SEBI"), to transact the business as set out in the Notice of AGM.

Members will be able to attend and participate in the AGM by VC/OAVM only. Members attending the AGM through VC/OAVM will be counted for the purpose of reckoning the quorum under Section 103 of the Act. In compliance with the applicable circulars issued by the MCA and SEBI on the subject matter, Notice of AGM will be sent only by electronic mode to all the members whose email addresses are registered with the Depository Participants/Registrar and Transfer Agent/ Company.

Manner of registering/updating e-mail ID

Member holding shares in dematerialized mode and who have not registered/updated their e-mail ID with the Company/Registrar and Share Transfer Agent ("RTA") are requested to register/update their e-mail with the Depository Participant(s) with whom they maintain their demat account.

The Company has engaged services of Central Depository Services (India) Limited ("CDSL") for providing remote e-voting facility ('remote e-voting') to all its members to cast their vote on all resolutions set out in the Notice of AGM. Additionally, the Company, through CDSL, is providing the facility of voting through e-voting system during the AGM ('e-voting').

The details such as manner of (i) registering / updating email addresses, (ii) casting vote through remote e-voting/e-voting for the members including those who are holding shares in physical form or those who have not registered their email addresses with the Company; and (iii) attending the AGM through VC / OAVM has been set out in the Notice of the AGM which will be emailed in due course.

The members are requested to carefully read all the Notes set out in the Notice of AGM (being sent electronically) on 8th September, 2026 and in particular, instructions for joining the AGM, manner of casting vote through remote e-voting or through e-voting facility at the AGM.

The Notice of AGM will also be made available on the Company's website at : www.kckindustriesltd.com, and website of the stock exchange, i.e., NSE India at www.nseindia.com,.

By Order of Board of Directors
KCK Industries Limited
Sd/-
Jagdish Prasad Arya
Managing Director

Date: September 05, 2026
Place: Chandigarh

AUTOLINE

AUTOLINE INDUSTRIES LIMITED

CIN: L34300PN1996PLC104510
Regd. Office: Survey Nos. 313,314, 320 to 323, Nanekarwadi, Chakan, Tal: Khed, District Pune – 410 50. I Tel No. +91-2135-635865/6
Web site : www.autolineind.com I **E-mail id:** investorservices@autolineind.com

NOTICE OF THE THIRTIETH (30TH) ANNUAL GENERAL MEETING

NOTICE is hereby given that the 30th Annual General Meeting ("AGM") of the Members of Autoline Industries Limited will be held on Saturday, September 26, 2026 at 03:00 P.M. (IST) through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM"), in compliance with the applicable provisions of the Companies Act, 2013 ("Act") read with the Rules made thereunder and General Circular No. 03/2025 dated September 22, 2025 and other circulars issued by the Ministry of Corporate Affairs ("MCA Circulars") from time to time, read with the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations"), to transact the business as set out in the Notice of the AGM.

The Company has sent the Notice of the 30th AGM along with the link to the Annual Report for FY 2025-26 on September 04, 2026 through electronic mode only to those Members whose e-mail addresses are registered with the Company / Registrar and Transfer Agent ("RTA") / Depository Participant(s) ("DPs"). Further, in accordance with Regulation 36(1)(b) of the Listing Regulations, a letter providing the web-link for accessing the Annual Report is being sent to those Members who have not registered their e-mail addresses.

The Notice of the 30th AGM and Annual Report are also available on the Company's website www.autolineind.com, on the websites of BSE Limited and National Stock Exchange of India Limited at www.bseindia.com and www.nseindia.com, respectively, and on the website of National Securities Depository Limited (NSDL) at www.evoting.nsdl.com.

Pursuant to Regulation 44 of the Listing Regulations and Section 108 of the Act read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended, the Company is pleased to provide to its Members with the facility to exercise their right to vote on the businesses set forth in the Notice of the 30th AGM through remote e-voting as well as e-voting during the AGM. The Company has appointed NSDL as the agency for providing the electronic voting facility. The detailed procedure for remote e-voting, e-voting during the AGM and participation in the AGM through VC/OAVM is provided in the Notice of the AGM.

Manner of registering/updating email addresses:

1. Members holding shares in physical mode may provide their updated e-mail address along with Folio No., Name of the Shareholder and other requisite details to the Company at investorservices@autolineind.com.
2. Members holding shares in dematerialised mode may update their e-mail address with their respective Depository Participant(s).

Members may please note that the remote e-voting period commences on Wednesday, September 23, 2026 at 9:00 A.M. (IST) and ends on Friday, September 25, 2026 at 5:00 P.M. (IST). During this period, Members holding shares in physical or electronic form as on the Cut-off Date i.e. Friday, September 18, 2026 may cast their votes electronically. Further details are provided in the Notice of the AGM. Members are requested to carefully read the Notice and instructions contained therein.

For Autoline Industries Limited
Sd/-
Pranvesh Tripathi
Company Secretary & Compliance Officer

Date: September 04, 2026
Place: Pune

"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.

INTEGRA ESSENTIA LIMITED

(**CIN:** L74110DL2007PLC396238)
Regd. Office : 607, 6th Floor, Pearls Best Height -II, Netaji Subhash Place, Delhi, India - 110034|
Website: www.integraessentia.com **E-mail ID:** csigl2021@gmail.com

NOTICE OF ANNUAL GENERAL MEETING & BOOK CLOSURE

Notice is hereby given that the **19th Annual General Meeting** (AGM) of **Integra Essentia Limited** will be held on **Monday, September 28, 2026,** at **04:30 P.M.** via Video Conferencing (VC)/Other Audio-Visual Means (OAVM), in accordance with applicable provisions of the Companies Act, 2013 and relevant circulars issued by MCA and SEBI.

The Notice of the AGM and Annual Report for the Financial Year 2025-26 were emailed to registered members on **September 05, 2026,** and are available on the Company's website: www.integraessentia.com. The Register of Members will remain closed from September 22, 2026, to September 28, 2026 (both days inclusive).

Members holding shares as on the cut-off date – September 21, 2026, can cast their votes electronically through the e-voting platform. Voting Instructions are provided in the AGM Notice.

In this regard, the members are hereby further notified that:

1. The cut-off date for e-voting eligibility is September 21, 2026.
2. Remote e-voting starts on September 25, 2026 (9:00 A.M. IST) and ends on September 27, 2026 (5:00 P.M. IST). Voting beyond this period will not be allowed.
3. Shareholders who acquire shares after the dispatch of the notice can obtain login credentials from Skyline Financial Services Private Limited via 011-26812682, 40450193 to 97 or admin@skylinerta.com.
4. Only those holding shares as on the cut-off date can vote electronically or at the meeting.
5. Members who vote remotely can attend the AGM via VC/OAVM but cannot vote again.
6. Instructions to register email addresses are in the AGM Notice.
7. Details of the Scrutinizer and Speaker Registration process are also in the AGM Notice.
8. For assistance, refer to the FAQs or contact admin@skylinerta.com.

for **Integra Essentia Limited**
Deepak Kumar Gupta
Whole Time Director & CEO
DIN: 00057003

Date: September 05, 2026
Place: New Delhi

WOODSVILLA LIMITED

CIN: L55101DL1994PLC030472
Regd. Office: E-4 2ND FLOOR, DEFENCE COLONY NEW DELHI - 110024
Email Id: woodsvillaresort@gmail.com; Tel No. : +011-41552060,
Website: - www.woodsvilla.in

NOTICE OF THE 38th ANNUAL GENERAL MEETING TO BE HELD THROUGH VIDEO CONFERENCING ('VC')/ OTHER AUDIO-VISUAL MEANS('OAVM') AND E-VOTING INFORMATION

Notice is hereby given that the 38th Annual General Meeting ('AGM') of Woodsvilla Limited ("the Company") will be held through Video Conferencing ('VC')/ Other Audio Visual Means ('OAVM') on Tuesday, September 29, 2026 at 5:00 P.M. (IST) to transact the businesses as set out in the notice of AGM. In compliance with all the applicable provisions of the Companies Act, 2013 and the rules made thereunder and the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("the Listing Regulations"), read with General Circular No. 14/2020 dated April 08, 2020 and General Circular No. 20/2020 dated May 5, 2020, and subsequent circulars issued in this regard, the latest one being General Circular No. 03/2025 dated September 22, 2025 issued by the Ministry of Corporate Affairs and relevant circulars issued by Securities and Exchange Board of India ('SEBI') in this regard, the Company has sent the electronic copies of the Notice of the 38th AGM along with the Annual Report for the Financial Year ('FY') 2025-26 to those shareholders whose email addresses are registered with the Company/ its Registrar to Issue and Share Transfer Agent viz. Mas Services Limited ('RTA') / Depository Participant(s) ('DPs') / Depositories.

Further, pursuant to the provisions of Regulation 36(1)(b) of the Listing Regulations, a letter providing the web-link, including the exact path, where the complete details of the Annual Report for FY 2025-26 can be accessed, was dispatched to those shareholders whose email addresses are not registered with the Company/RTA/DPs/Depositories. The Notice of 38th AGM and Annual Report for FY 2025-26 is also available on the following websites:

(a) Company- www.woodsvilla.in (b) Bombay Stock Exchange Limited – www.bseindia.com, (c) RTA, Mas Services Limited – www.masserv.com.

Pursuant to the provisions of Section 108 of the Companies Act, 2013, read with Rule 20 of the Companies (Management and Administration) Rules, 2014, Regulation 44 of the Listing Regulations (including any statutory modification(s) or re-enactment(s) thereof for the time being in force), relevant SEBI circulars and the Secretarial Standard on General Meetings issued by the Institute of Company Secretaries of India ("SS-2"), the Company is pleased to provide its member the electronic voting ('e-voting') facility through CDSL. Members may cast their votes on all resolutions as set out in the notice of 38th AGM using the remote e-voting facility or e-voting during the said AGM. The details with respect to remote e-voting period and cut-off date are as follows:

Cut-off date for determining members eligible for remote e-voting/e-voting during the AGM	**Monday, September 21, 2026**
Commencement of remote e-Voting period	**Saturday, September 26, 2026 at 9:00 A.M.**
End of remote e-Voting period	**Monday, September 28, 2026 at 5:00 P.M.**

Members (holding shares either in physical form or in dematerialized form) whose names appear in the Register of Members/ List of Beneficial Owners maintained by Depositories as on Monday, September 21, 2026 ('Cut-Off date') shall be entitled to attend the said AGM and vote through remote e-voting/ e-voting during the AGM in accordance with the timelines mentioned above. The remote e-voting facility shall be disabled for voting thereafter, and voting shall not be allowed beyond the said date and time. Once the vote on a resolution is cast by a Member, the member shall not be allowed to change it subsequently or cast the vote again. The voting rights of the Members shall be in proportion to their shareholding in the paid-up equity share capital of the Company as on the Cut-Off date. Members who have already cast their vote on resolutions by way of remote e-voting prior to the AGM shall also be eligible to participate in the said AGM but shall not be entitled to cast their vote again.

Any person, who acquires shares of the Company and becomes a Member of the Company after the Company sends the Notice of the 38th AGM through E-mail and holds shares as on the Cut-Off date, may obtain the User ID and password by sending a request at evoting@nsdl.co.in or info@masserv.com. However, if he/she is already registered with NDSL for remote e-voting then he/she can use his/her existing user ID and password for casting the vote.

The detailed procedure for casting of vote by way of e-voting and joining the AGM through VC/OAVM, including the manner in which the members holding shares in physical/demat form and who have not registered their email addresses can cast their vote through remote e-voting/e-voting at the AGM, is provided in the notice of AGM.

In case you have queries or issues regarding e-voting, you mail at evoting@nsdl.co.in. Toll free no: 1800 1020 990 and 1800 224430. Further members may also contact Mr. Sharwan Mangla, General Manager, Mas Services Limited, RTA at info@masserv.com or on Telephone No.: 011-26387281/82/83.

For details related to e-voting refer to the notice of AGM. In case you have queries or issues regarding e-voting, you may refer the FAQ's and e-voting manual available at http://www.evoting.nsdl.com under downloads section. The Members are requested to carefully read the notice of 38th AGM and in particular, instructions for joining the said AGM and manner of casting vote by way of remote e-voting/e-voting at the said AGM.

For Woodsvilla Limited
Vipin Aggarwal
Director
DIN: 00084395

Place: New Delhi
Date: 05.09.2026

CAPITAL TRADE LINKS LIMITED

CIN: L51909DL1984PLC019622
Regd. Office: F-19, First Floor, Cross River Mall, C.B.D. Ground, Shahdara, Delhi-110032
Phone: +91 7042353322 **Email:** cs@capitaltrade.in **Website:** www.capitaltrade.in

NOTICE OF 41st ANNUAL GENERAL MEETING, REMOTE E-VOTING, BOOK CLOSURE OF CAPITAL TRADE LINKS LIMITED

Notice is hereby given that the 41st Annual General Meeting (AGM) of the members of "Capital Trade Links Limited" for the Financial Year 2025-26 will be held on Wednesday, 30th September, 2026 at 12:00 P.M. through Video Conferencing (VC)/ Other Audio- Visual Means (OAVM) without physical presence of the members at the common venue to transact the business as stated in the Notice of AGM.

In compliance with the provisions of Companies Act, 2013 read with the Ministry of Corporate Affairs ("MCA") General Circular No. 03/2025 dated September 22 2025, read with General Circular No. 17/2020 dated April 13, 2020, read with General Circular No. 20/2020 dated 05th May, 2020, read with General Circular Nos. 14/2020 dated 08th April, 2020 (collectively referred to as "the MCA Circulars") and Securities Exchange Board of India ("SEBI") Circular SEBI/HO/CFD/CFD- PoD-2/P/CIR/2024/133 dated October 03, 2024 read with earlier circulars in this regard (collectively referred to as "SEBI Circulars"), Companies are allowed to hold AGM through VC/OAVM, without the physical presence of Members at a common venue. Hence, the 41st Annual General Meeting of the Company is being conducted through Video Conferencing ("VC")/ Other Audio- Visual Means ("OAVM") (hereinafter referred to as "AGM" or "e-AGM"). The proceedings of the AGM shall be deemed to be conducted at the Registered Office of the Company which shall be the deemed Venue of the "AGM" or "e-AGM".

In compliance with the circulars, electronic copies of Notice of the AGM and Annual Report 2025-26, have been sent to all the Members whose email IDs are registered with the Company/ RTA/Depository Participant(s) ("DP"). The Notice of AGM along with the Annual Report 2025-26 is also available and can be downloaded from the Company's website at www.capitaltrade.in , website of the Stock Exchanges i.e. BSE Limited at www.bseindia.com and on the website of National Securities Depository Limited ("NSDL") at evoting@nsdl.co.in. The Notice of the AGM and Annual Report for FY 2025-26 has been sent via email to Members whose email addresses were registered with the Company, Depositories, or the RTA as of September 04, 2026. For shareholders whose email addresses were not available with the Company, Depositories, or RTA as of that date, a physical letter containing the link and QR code to access the Notice and Annual Report 2025-26 is being sent via Registered Post. The dispatch of both emails and physical letters was completed on September 05, 2026.The Company shall send the physical copy of the Annual Report 2025-26 only to those Members who specifically request for the same at cs@capitaltrade.in.

Remote E-voting

In compliance with Section 108 of the Companies Act, 2013 (the Act) read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended from time to time, the Secretarial Standard on General Meetings ('SS-2') issued by the Institute of Company Secretaries of India and Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company is pleased to provide its members the facility of remote e-Voting before AGM as well as e-voting during the AGM in respect of the businesses to be transacted at the AGM and for this purpose, the Company has appointed NSDL for facilitating voting through electronic means. The detailed instructions for remote e-Voting and e-voting are given in the Notice of the AGM. Members are requested to note the following:

a. The remote e-Voting facility would be available during the following period:

Commencement of remote e-Voting	Sunday, September 27, 2026 (IST 9.00 A.M.)
End of Remote e-voting	Tuesday, September 29, 2026 (IST 5.00 P.M.)

The remote e-Voting module shall be disabled by NSDL for voting thereafter and Members will not be allowed to vote electronically beyond the said date and time;

b. The voting rights of the Members shall be in proportion to their share of the paid-up equity share capital of the Company as on Wednesday, September 23rd, 2026 (**"Cut-Off Date for e-voting"**). The facility of e-Voting system shall also be made available during the Meeting and the Members attending the Meeting, who have not already cast their vote by remote e-Voting shall be able to exercise their right during the Meeting. A person whose name is recorded in the Register of Members/ Register of Beneficial Owners as on the Cut-Off Date only shall be entitled to avail the facility of remote e-Voting before AGM and e-voting during the AGM.

Any person who becomes a member of the company after dispatch of the notice of the meeting and holding shares as on the cut-off date i.e. Wednesday, 23rd September, 2026 may obtain the user ID and password from MAS Services Limited (Registrar & Share Transfer Agent of the Company).

c. Members who have cast their vote by remote e-Voting prior to the Meeting may also attend the Meeting electronically, but shall not be entitled to vote again.

d. In case of any query regarding the process and manner of electronic voting, members may refer the Frequently Asked Questions (FAQ) for members and e-voting user manual for members available at the download section of www.evoting.nsdl.com or can contact NSDL helpdesk by sending a request at evoting@nsdl.co.in or call at Toll free No. 1800 1020 990.

Record Date and Book Closure for the purpose of AGM

Pursuant to Section 91 of the Companies Act, 2013 and the Rules made thereunder and Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, Notice is also hereby given that the **Register of Members and Share Transfer Books of the Company will remain closed from September 23 2026 to September 29, 2026 (both days Inclusive)**. The Company has fixed **Wednesday, September 23, 2026** as the Record Date for determining the entitlement of members eligible to vote at the Annual General Meeting.

Updation of KYC:

- Shareholders holding shares in demat form who have not updated their KYC details are requested to register their email ID and other KYC information with their respective depositories through their depository participants.
- Shareholders holding shares in physical form who have not updated their KYC details are requested to submit Form ISR-1 to update their email ID, bank account details, and other KYC information. The completed form may be submitted online at https://www.masserv.com/downloads.asp or sent as a physical copy to the Company's Registrar and Share Transfer Agent (RTA) at their official address.

This will enable the shareholders to receive electronic copies of the Annual Report 2025-26, Notice of the AGM, instructions for remote e-voting, instructions for participation in the AGM through VC.

For Capital Trade Links Limited
Sd/-
Mr. Daksh Kumar Goel
Company Secretary

Place: New Delhi
Date: September 06, 2026

बैंक ऑफ महाराष्ट्र Bank of Maharashtra

एक परिवार एक बैंक

BANK OF MAHARASHTRA: Stressed Assets Management Branch: Mahabank Building, IInd Floor, B-29, Connaught Place, New Delhi, 110 001; Phone Nos: 011-2373 0887, 2373 0449; IFSC Code MAHB0001456
E Mail: bom1456@bankofmaharashtra.bank.in; brmgr1456@bankofmaharashtra.bank.in
Head Office: LOKMANGAL, 1501, SHIVAJINAGAR, PUNE-411005

Sale notice for sale of immovable properties (Appendix - IV –A)

E-Auction Sale Notice for Sale of Immovable Assets under the Securitisation and Reconstruction of Financial Assets and Enforcement of Security Interest Act, 2002 read with proviso to Rule 8 (6) of the Security Interest (Enforcement) Rules, 2002.

Notice is hereby given to the public in general and in particular to the Borrower(s) and Guarantor(s) that the below described immovable property mortgaged/charged to Bank of Maharashtra, the symbolic possession of which has been taken by the Authorised Officer of Bank of Maharashtra, will be sold on **"As is where is", "As is what is", and "Whatever there is" basis on 15.10.2026,** for recovery of the balance due to Bank of Maharashtra from the Borrower(s) and Guarantor(s) as mentioned in the table. Details of the Borrower(s) and Guarantor(s), amount due, short description of the immovable property and encumbrances known thereon, possession type, reserve price, earnest money deposit and bid increment amount are also given as under –

Sr. No.	Name of Borrower and Guarantors	Total Amount Due and details of encumbrances	Short description of the immovable property with known encumbrance	Possession Type	Reserve Price / Earnest Money Deposit / Bid Increment Amount
1.	**Borrower:** **M/s MODERN INSTRUMENTS PVT LTD** **Directors:** 1) Mr. Deepak Sharma 2) Mr. Yogesh Sharma 3) Mrs. Dolly Sharma 4) Mr. Daya Shankar Gupta **Guarantors:** 1) Mr. Deepak Sharma 2) Mr. C L Sharma **Address 1:** 8, Local Shopping Centre, Vardhaman Sidhant Plaza, Savita Vihar, New Delhi – 110092 **Address 2:** Plot No. -A 4/2, Site IV, Industrial area, Shahibabad, Ghaziabad, UP - 201010 **Address 3:** Plot No. -A 4/15, Site IV, Industrial area, Shahibabad, Ghaziabad, UP – 201010 **Address 4:** C-187, Surya Nagar, Ghaziabad, UP – 201011 **Address 5:** C-181, Surya Nagar, Ghaziabad, UP – 201011 **Address 6:** Siddharth Estate, Flat No. – 503, Block Shivalik Floor Fifth, 3 Kanwali road, Dehradun, Uttarakhand - 248001 **Address 7:** E-23, UPSIDC, Selaqui Industrial Area, Dehradun, Uttarakhand-248197 **Address 8:** Plot No. – 80-A, Rajinder Nagar Industrial Area, Sahibabad, Ghaziabad, UP - 201005 **Address 9:** Plot No 47, Sector – CHI 3, Greater NOIDA, UP - 201305 **Address 10:** 65, HIG, Brij Vihar, Uttar Pradesh - 201011 **Address 11:** H. No. – D-19, Sector – 55, NOIDA, Gautam Buddha Nagar, NOIDA, UP - 201301 **Address 12:** H. No. – 472, Prahlad Garhi, Vasundhara, Sahibabad, Ghaziabad, UP – 201012 **Address 13:** Plot No. – F 60, Flat No. – GF-1, Balaji Enclave, Govindpuram, near NDRF, UP - 201013 **Address 14:** SCO – 859, Manimajra, Chandigarh - 160101	**Amount due against Borrower:** **Funded Exposure:** Rs. 72,32,46,336.01 Rupees Seventy-Two Crores Thirty-Two Lacs Forty-Six Thousand Three Hundred Thirty-Six Rupees and Paise One only as on 13.11.2024 + Unapplied interest @ contractual rate w.e.f. 14.11.2024 onwards + Cost, Charges and Expenses, less recovery, if any, w.e.f. 14.11.2024. **AND** **Non-Funded Exposure:** Rs. 42,38,88,000.00 Rupees Forty-Two Crores Thirty-Eight Lacs and Eighty-Eight Thousand only. **Encumbrances:** NOT KNOWN	**Property 1 Description:** Plot number - A-4/15, Site IV Industrial Area, Sahibabad, Ghaziabad - 201010 **Property 2 Description:** Plot number - A-4/2, Site IV Industrial Area, Sahibabad, Ghaziabad – 201010 **Property 3 Description:** Plot number – 80-A, Rajinder Nagar Industrial Area, Sahibabad, Ghaziabad - 201005	Symbolic Possession with Bank	**Reserve Price:** Rs.20.60 Crores **EMD Amount:** Rs.2.06 Crores **Bid increment Amount:** Rs.7.00 Lacs **Reserve Price:** Rs.7.48 Crores **EMD Amount:** Rs.74.80 Lacs **Bid increment Amount:** Rs.2.50 Lacs **Reserve Price:** Rs.2.15 Crores **EMD Amount:** Rs.21.50 Lacs **Bid increment Amount:** Rs.70,000.00 **Contact person for queries of auction:** Ms. Sarita Singh **Mobile Number:** 9667093379

Date of E-Auction: 15.10.2026 between 11.00 A.M. and 02:00 P.M.
Last Date of Submission of EMD: 14.10.2026

For detailed terms and conditions of the sale, please refer to the link https://bankofmaharashtra.in/asset-for-sales-search provided on the Bank's website and also on Baanknet.com portal (PSB Alliance).

Date: 05.09.2026
Place: New Delhi

Authorised officer,
Asst General Manager, SAMB Delhi
Bank of Maharashtra

INTEGRA ESSENTIA LIMITED

(CIN: L74110DL2007PLC396238)

Regd. Office : 607, 6th Floor, Pearls Best Height -II, Netaji Subhash Place, Delhi, India - 110034|

Website: www.integraessentia.com **E-mail ID:** csigl2021@gmail.com

NOTICE OF ANNUAL GENERAL MEETING & BOOK CLOSURE

Notice is hereby given that the **19th Annual General Meeting** (AGM) of **Integra Essentia Limited** will be held on **Monday, September 28, 2026,** at **04:30 P.M**. via Video Conferencing (VC)/Other Audio-Visual Means (OAVM), in accordance with applicable provisions of the Companies Act, 2013 and relevant circulars issued by MCA and SEBI.

The Notice of the AGM and Annual Report for the Financial Year 2025-26 were emailed to registered members on **September 05, 2026**, and are available on the Company's website: www.integraessentia.com. The Register of Members will remain closed from September 22, 2026, to September 28, 2026 (both days inclusive).

Members holding shares as on the cut-off date – September 21, 2026, can cast their votes electronically through the e-voting platform. Voting instructions are provided in the AGM Notice.

In this regard, the members are hereby further notified that:

1. The cut-off date for e-voting eligibility is September 21, 2026.
2. Remote e-voting starts on September 25, 2026 (9:00 A.M. IST) and ends on September 27, 2026 (5:00 P.M. IST). Voting beyond this period will not be allowed.
3. Shareholders who acquire shares after the dispatch of the notice can obtain login credentials from Skyline Financial Services Private Limited via 011-26812682, 40450193 to 97 or admin@skylinerta.com.
4. Only those holding shares as on the cut-off date can vote electronically or at the meeting.
5. Members who vote remotely can attend the AGM via VC/OAVM but cannot vote again.
6. Instructions to register email addresses are in the AGM Notice.
7. Details of the Scrutinizer and Speaker Registration process are also in the AGM Notice.
8. For assistance, refer to the FAQs or contact admin@skylinerta.com.

for **Integra Essentia Limited**
Deepak Kumar Gupta
Whole Time Director & CEO
DIN: 00057003

Date: September 05, 2026
Place: New Delhi

NACDAC INFRASTRUCTURE LIMITED

CIN: L45400UP2012PLC051081

Reg. Off.: D77, 2ND Floor, Navyug Market, Ghaziabad, Uttar Pradesh, 201001, India.
Email: compliance.nacdac@gmail.com | **Website:** https://www.nacdacinfrastructure.com/

NOTICE OF 14th ANNUAL GENERAL MEETING REMOTE E-VOTING INFORMATION

Notice is hereby given that:

The 14th Annual General Meeting **(AGM)** of members of the Company will be held on Tuesday, 29th day of September, 2026 at 04:00 P.M. IST through Video Conferencing **(VC)**/ Other Audio Visual Means **(OVAM)** to transact the business as set forth in the Notice of AGM In compliance with all applicable provision of Companies Act, 2013 and the rules made there under and Securities Exchange Board of India **("SEBI")** (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with the General Circular issued by the Ministry of Corporate Affairs (MCA) vide its Circular No. No. 10/2022 dated December 28, 2022, 2/2022 dated 5th May, 2022 read with Circular No. 20/2020 dated 5th May, 2020 read with Circular No. 14/2020 dated 8th April, 2020, Circular No. 17/2020 dated 13th April, 2020, Circular No. 02/2021 dated 13th January, 2021, Circular No. 19/2021 dated 8th December, 2021, Circular No.02/2022 dated 05th May, 2022 and Circular No. 09/2023 dated 25th September, 2024 (hereinafter collectively referred to as **"MCA Circulars"**) and Securities and Exchange Board of India **("SEBI")** vide Circular Nos. SEBI/HO/CFD/POD-2/P/CIR/2023/4 dated January, 05, 2023, SEBI/HO/CFD/CMDICIR/P/2020/79 dated 12th May 2020, SEBI/HO/CFD/CMD2/CIR/P/2021/11 dated 15th January, 2021, SEBI/HO/CFD/CMD2/CIR/P/2022/62 dated 13th May, 2022 and SEBI/HO/CFD/CFD-PD-2/P/CIR/2023/167 dated 7th October, 2023 (hereinafter collectively referred to as SEBI Circulars) (collectively referred to as "SEBI Circulars") has permitted the holding of the AGM through Video Conferencing (VC)/ Other Audio Visual means **("OAVM")**, without the physical presence of the members at a common venue. Members will be able to attend the AGM through VC/OAVM or view the live webcast at https://www.evotingindia.com/ Member participating through the VC/OAVM facility shall be reckoned for the purpose of quorum under Section 103 of Companies Act, 2013.

In terms of Section 108 of the Companies Act, 2013 **("the Act")** read with Rule 20 of the Companies (Management and Administration) Rules, 2014 **("the Rules")**, the Company is providing its members the facility to cast their vote electronically from a place other than the venue of the AGM **("remote e-voting")**, provided by Central Depository Services (India) Limited (CDSL) and the business may be transacted through such voting, on all the resolutions set forth in the Notice of AGM.

Electronic copies of the Notice of AGM and Annual Report for the financial year 2025-2026 have been sent to all the members whose email IDs are registered with the Company/ Depository Participant(s). The same are also available on the website of the Company at https://www.nacdacinfrastructure.com/ and can also be accessed from the website of Stock Exchange i.e. Bombay Stock Exchange of India Limited i.e., BSE at https://www.bseindia.com/ Members whose email ids are not registered with their Depository Participants are hereby requested to register/update the same with the Depository Participants.

Members holding shares in dematerialized form, as on the cut-off date Tuesday, 22nd day of September, 2026, may cast their vote electronically on the business as set forth in the Notice of the AGM through electronic voting system of Central Depository Services (India) Limited (CDSL) from a place other than venue of the AGM (remote e-voting). All the members are informed that:

1. The business as set forth in the Notice of the AGM may be transacted through voting by electronics means;
2. The remote e-voting shall commence on Saturday, 26th day of September, 2026 at 9:00 A.M. IST;
3. The remote e-voting shall end on Monday, 28th day of September, 2026 at 5:00 P.M. IST and thereafter E-Voting through shall not be allowed;
4. The cut-off date for determining the eligibility to vote by electronic means or at the AGM is Tuesday, 22nd day of September, 2026;
5. Any person, who acquires shares of the Company and become member of the Company after dispatch of the Notice of the AGM and holding shares as of the cut-off date i.e. Tuesday, 22nd day of September, 2026 may obtain the Login ID and Password by sending a request at https://www.evotingindia.com/ However, if a person is already registered with CDSL for e-voting then existing user ID and password can be used for casting vote;
6. Members may note that:
   - a) The remote e-voting module shall be disabled by CDSL beyond 5:00 P.M. on 28th day of September, 2026 and once the vote on a resolution is cast by the member, the member shall not be allowed to change it subsequently;
   - b) The members who have cast their vote by remote e-voting prior to the AGM may also attend the AGM but shall not be entitled to cast their votes again, and
   - c) A person whose name is recorded in the register of members or in the register of beneficial owners maintained by the depositories as on the cut-off date only shall be entitled to avail facility of remote e-voting as well as voting at the AGM through ballot paper.
7. The Notice of AGM is available on the Company's website https://www.nacdacinfrastructure.com/ and also on website of Stock Exchange i.e. Bombay Stock Exchange of India Limited i.e., BSE at https://www.bseindia.com/.

In case of any query and/or grievance, in respect of voting by electronic means, Members may refer to the Help & Frequently Asked Questions (FAQs) and E-voting user manual available at the download section of https://www.evotingindia.com/ (CDSL Website) or contact helpdesk.evoting@cdslindia.com or call CDSL toll free No. **1800 21 09911** for any further clarifications.

Manner of Registration of e-mail addresses:

In case shares are held in physical mode, please update your e-mail ID with rta@maashitla.com. In case shares are held in demat mode, please update your e-mail ID with your relevant Depository Participant.

For NACDAC Infrastructure Limited
Sd/-
Hemant Sharma
Chairman & Managing Director
DIN: 05304685

Date: 05th September, 2026
Place: Ghaziabad

THIS IS A PUBLIC ANNOUNCEMENT FOR INFORMATION PURPOSES ONLY AND IS NOT A PROSPECTUS ANNOUNCEMENT AND DOES NOT CONSTITUTE AN INVITATION OR OFFER TO ACQUIRE, PURCHASE OR SUBSCRIBE TO SECURITIES. NOT FOR RELEASE, PUBLICATION OR DISTRIBUTION DIRECTLY OR INDIRECTLY OUTSIDE INDIA. INITIAL PUBLIC OFFERING OF EQUITY SHARES OF IBERIA PHARMACEUTICALS INDIA LIMITED ON THE MAIN BOARD OF BSE LIMITED ("BSE") AND NATIONAL STOCK EXCHANGE OF INDIA LIMITED ("NSE", AND TOGETHER WITH BSE, THE "STOCK EXCHANGE") IN COMPLIANCE WITH CHAPTER II OF THE SECURITIES AND EXCHANGE BOARD OF INDIA (ISSUE OF CAPITAL AND DISCLOSURE REQUIREMENT) REGULATIONS, 2018 AS AMENDED ("SEBI ICDR REGULATIONS")

PUBLIC ANNOUNCEMENT

Please scan this QR Code to view the DRHP and Draft Abridged Prospectus)

IBERIA PHARMACEUTICALS

IBERIA PHARMACEUTICALS INDIA LIMITED

(Previously Known as Iberia Pharmaceuticals India Private Limited)

CIN: U21002DL2013PLC250040

Our Company was originally incorporated as 'Satnam Medical Agencies Private Limited' as a private limited company under the Companies Act, 1956, pursuant to a certificate of incorporation dated March 30, 2013, issued by the Registrar of Companies, National Capital Territory of Delhi and Haryana. Subsequently, the name of our Company was changed from 'Satnam Medical Agencies Private Limited' to 'Iberia Pharmaceuticals India Private Limited' by way of shareholders' resolution dated August 11, 2023. Consequently, a certificate of incorporation pursuant to change of name, dated September 18, 2023, was issued to the Company by the Registrar of Companies, Delhi. Thereafter, our Company was converted into a public limited company pursuant to a special resolution passed by our Shareholders on April 8, 2024, and consequently, a fresh certificate of incorporation dated July 15, 2024 was issued by the Registrar of Companies, Central Processing Centre ("CPC") to our Company under its present name i.e., "Iberia Pharmaceuticals India Limited". Our Company's Corporate Identity Number is U21002DL2013PLC250040.

Registered Office: Property No. 4, Block-C, First Floor, Sector-8, Dwarka, Bagdola, South West Delhi, New Delhi, Delhi, India, 110077
Corporate Office: Unit No. 304-305, 3rd Floor Tower-B, Global Business Park MG Road, DLF QE, Gurgaon, Haryana, India, 122002
Tel: +91 9319728265; **Fax:** N.A.; **Website:** www.iberiapharmaceuticals.com ; **E-mail:** cs@iberiapharmaceuticals.com; **Company Secretary and Compliance Officer:** Mr. Raj Kumar

OUR PROMOTERS: MR. NITIN JAIN, MR. RISHABH JAIN, MR. SAURAV OJHA & MRS. SHIVANI JAIN

INITIAL PUBLIC OFFERING OF UP TO 64,75,560 EQUITY SHARES OF FACE VALUE OF ₹ 10 EACH ("EQUITY SHARES") OF IBERIA PHARMACEUTICALS INDIA LIMITED (OUR "COMPANY" OR THE "ISSUER") FOR CASH AT A PRICE OF ₹[•] PER EQUITY SHARE INCLUDING A SHARE PREMIUM OF ₹ [•] PER EQUITY SHARE (THE "ISSUE PRICE") AGGREGATING UP TO ₹ [•] LAKHS ("THE ISSUE"). THE ISSUE SHALL CONSISTS OF [•]% OF THE POST-ISSUE PAID-UP EQUITY SHARE CAPITAL OF THE COMPANY.

THE FACE VALUE OF THE EQUITY SHARES IS ₹ 10 EACH AND THE ISSUE PRICE IS [•] TIMES THE FACE VALUE OF THE EQUITY SHARES. THE PRICE BAND AND THE MINIMUM BID LOT WILL BE DECIDED BY OUR COMPANY IN CONSULTATION WITH THE BOOK RUNNING LEAD MANAGER AND WILL BE ADVERTISED IN ALL EDITIONS OF THE ENGLISH NATIONAL DAILY NEWSPAPER [•], ALL EDITIONS OF THE HINDI NATIONAL DAILY NEWSPAPER [•], AND [•] EDITION OF [•] (HINDI ALSO BEING THE REGIONAL LANGUAGE OF THE STATE WHEREIN THE REGISTERED OFFICE OF OUR COMPANY IS LOCATED) EACH WITH WIDE CIRCULATION, AT LEAST TWO WORKING DAYS PRIOR TO THE BID/ISSUE OPENING DATE AND SHALL BE MADE AVAILABLE TO STOCK EXCHANGES FOR THE PURPOSE OF UPLOADING ON THEIR RESPECTIVE WEBSITES IN ACCORDANCE WITH THE SECURITIES AND EXCHANGE BOARD OF INDIA (ISSUE OF CAPITAL AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2018 (THE "SEBI ICDR REGULATIONS").

In case of any revision in the Price Band, the Bid/Issue Period shall be extended for at least three additional Working Days after such revision of the Price Band, subject to the total Bid/Issue Period not exceeding 10 Working Days. In cases of force majeure, banking strike or similar unforeseen circumstances, our Company, for reasons to be recorded in writing extend the Bid/Issue Period for a minimum of one Working Day, subject to the Bid/Issue Period not exceeding 10 Working Days. Any revision in the Price Band, and the revised Bid/Issue Period, if applicable, shall be widely disseminated by notification to the Stock Exchanges by issuing a press release and also by indicating the change on the website of the BRLM and at the terminals of the Members of the Syndicate and by intimation to Designated Intermediaries and Sponsor Bank.

The Issue is being made through the Book Building Process and is in compliance with Regulation 6(1) of the SEBI ICDR Regulations wherein in terms of Regulation 32(1) of the SEBI ICDR Regulations, not more than 50% of the Net Issue shall be available for allocation on a proportionate basis to Qualified Institutional Buyers ("QIBs", and such portion, the 'QIB Portion") provided that our Company, in consultation with the BRLMs, may allocate up to 60% of the QIB Portion to Anchor Investors on a discretionary basis in accordance with the SEBI ICDR Regulations ("Anchor Investor Portion"), of which 33.33% shall be available for allocation to domestic Mutual Funds and 6.67% shall be reserved for Life Insurance Companies and Pension Funds, subject to valid Bids being received from domestic Mutual Funds, Life Insurance Companies and Pension Funds at or above the price at which Equity Shares will be allocated to Anchor Investors ("Anchor Investor Allocation Price"), in accordance with the SEBI ICDR Regulations. In the event of under-subscription or non-allocation in the Anchor Investor Portion, the balance Equity Shares shall be added to the Net QIB Portion. Further, 5% of the Net QIB Portion shall be available for allocation on a proportionate basis only to Mutual Funds and the remainder of the Net QIB Portion shall be available for allocation on a proportionate basis to all QIB Bidders (other than Anchor Investors) including Mutual Funds, subject to valid Bids being received at or above the Issue Price. However, if the aggregate demand from Mutual Funds is less than 5% of the QIB Portion, the balance Equity Shares available for allocation in the Mutual Fund Portion will be added to the remaining QIB Portion for proportionate allocation to QIBs. Further, not less than 15% of the Net Issue shall be available for allocation to Non-Institutional Bidders out of which (a) one-third of such portion shall be reserved for applicants with application size of more than 200,000 and upto 10,00,000; and (b) two-third of such portion shall be reserved for applicants with application size of more than 10,00,000, provided that the unsubscribed portion in either of such sub-categories may be allocated to applicants in iha other sub-category of Non-Institutional Bidders and not less than 35% of the Net Issue shall be available for allocation to Retail Individual Bidders (RIBs) in accordance with the SEBI ICDR Regulations ("Retail Portion"), subject to valid Bids being receiver from them at or above the Issue Price. Further, all potential Bidders (except Anchor Investors) are required to mandatorily utilise the Application Supported by Blocked Amount ("ASBA") process by providing details of their respective bank accounts (including UPI ID for UPI Bidders using UPI Mechanism) (as defined hereinafter) in which the Bid amount will be blocked by the SCSBs or the Sponsor Bank. as applicable, to participate in the Issue. Anchor Investors are not permitted to participate in the Anchor Investor Portion of the Issue through the ASBA process. For details, see "Issue Procedure" beginning on page 337 of the DRHP.

This public announcement is being made in compliance with the provisions of Regulation 26(2) of the SEBI ICDR Regulations to inform the public that the Company is proposing, subject to applicable statutory and regulatory requirements. receipt of requisite approvals, market conditions and other consideration, to make an initial public Issueing of its Equity Shares pursuant to the Issue and has filed the DRHP and the Draft Abridged Prospectus on September 05, 2026 with the Stock Exchanges and Securities and Exchange Board of India (SEBI). Pursuant to Regulation 26(1) of the SEBI ICDR Regulations, the DRHP filed with SEBI and the Stock Exchanges has been made public for comments, if any. for a period of at least 21 days from the date of publication of this public announcement by hosting ii along with the Draft Abridged Prospectus on the website of SEBI at www.sebi.gov.in, websites of the Stock Exchanges at, www.bseindia.com and www.nseindia.com. on the website of the Company at www.iberiapharmaceuticals.com; and on the websites of the Book Running Lead Managers ("BRLM"), i.e. Turnaround Corporate Advisors Private Limited at www.tcagroup.in. The Company invites the public to give their comments on the DRHP filed with SEBI and the Stock Exchanges, with respect to disclosures made in the DRHP. The public is requested to send a copy of the comments to SEBI. to the Company Secretary and Compliance Officer of the Company and/or the BRLMs at their respective addresses mentioned herein. All comments must be received by SEBI and/or our Company and/or the Company Secretary and Compliance Officer of our Company and/or the BRLMs in relation to the Issue on or before 5.00 P.M. on the 21st day from the date of publication of this public announcement.

Investments in equity and equity related securities involve a degree of risk and Bidders should not invest any funds in the Issue unless they can afford to take the risk of losing their entire investment. Bidders are advised to read the risk factors carefully before taking an investment decision in the Issue. For taking an investment decision, Bidders must rely on their own examination of our Company and the Issue. including the risks involved. The Equity Shares in the Issue have neither been recommended, nor approved by SEBI, nor does SEBI guarantee the accuracy or adequacy of the contents of the Draft Red Herring Prospectus. Special attention of the Bidders is invited to "Risk factor" beginning on page 23 of the DRHP.

Any decision to invest in the Equity Shares described in the DRHP may only be taken after the Red Herring Prospectus ("RHP") has been filed with the RoC and must be made solely on the basis of such RHP as there may be material changes in the RHP from the DRHP. The Equity Shares, when issued through the RHP, are proposed to be listed on the Stock Exchanges.

For details of the share capital and capital structure and the names of the signatories of the Memorandum of Association and the number of shares subscribed by them of the Company. please see the section titled "Capital Structure" on page 88 of the DRHP. The liability of the members of the Company is limited by their shares. For details of the main objects of the Company as contained in the Memorandum of Association. please see the section titled "History and Certain Corporate Matters" on page 244 of the DRHP.

BOOK RUNNING LEAD MANAGER	REGISTRAR TO THE ISSUE	COMPANY SECRETARY AND COMPLIANCE OFFICER
TURNAROUND **TURNAROUND CORPORATE ADVISORS PRIVATE LIMITED** **Address:** 614, Vishwadeep Building, Plot No. 4 District Centre, Janakpuri A-3, West Delhi- 110058, India **Telephone:** +91 8287356934 **Email:** Iberia.ipo@Turnaroundmb.com **Website:** www.tcagroup.in **Contact Person:** Rajveer Singh **SEBI Registration Number:** INM000012290	**BIGSHARE SERVICES PRIVATE LIMITED** **Address:** Office No. S-62, 6th floor, Pinnacle Business Park, Next to Ahura Centre, Mahakali Caves Road, Andheri (East), Mumbai –400093 **Telephone No:** +91 22 62638200 **Email:** ipo@bigshareonline.com **Website:** www.bigshareonline.com **Investor grievance** : investor@bigshareonline.com **Contact Person:** Rajesh Kumawat **SEBI Registration No.:** INR000001385	IBERIA PHARMACEUTICALS **Raj Kumar** Address: Property No. 4, Block-C, First Floor, Sector-8, Dwarka, Bagdola, South West Delhi, New Delhi, Delhi, India 110077 **Telephone:** +91 9319728265 **Email:** cs@iberiapharmaceuticals.com Investors can contact our Company Secretary and Compliance Officer, the Lead Managers or the Registrar to the Issue, in case of any pre-issue or post-issue related problems, such as non-receipt of letters of allotment, non-credit of allotted Equity Shares in the respective beneficiary account, non-receipt of refund orders and non-receipt of funds by electronic mode etc.

All capitalized terms used herein and not specifically defined shall have the same meaning as ascribed to them in the DRHP.

For IBERIA PHARMACEUTICALS INIDA LIMITED
On Behalf of the Board of Directors
Sd/-
Raj Kumar
Company Secretary and Compliance Officer

Place: Delhi
Date: September 05, 2026

Disclaimer: Iberia Pharmaceuticals India Limited is proposing, subject to applicable statutory and regulatory requirements, receipt of requisite approvals, market conditions and other considerations, to make an initial public offering of its Equity Shares and has filed the DRHP with SEBI and the Stock Exchanges on September 05, 2026. The DRHP along with the Draft Abridged Prospectus is available on the website of SEBI at www.sebi.gov.in, as well as on the websites of the Stock Exchanges i.e. BSE and NSE at www.bseindia.com and www.nseindia.com, respectively, on the website of the Company at www.iberiapharmaceuticals.com; and on the websites of the Book Running Lead Managers ("BRLM"), i.e. Turnaround Corporate Advisors Private Limited at www.tcagroup.com. Any potential Bilders should note that investment in equity shares involves a high degree of risk and for details relating to such risk, see "Risk Factors" on page 23 of the DRHP. Potential Bidders should not rely on the DRHP filed with SEBI and the Stock Exchanges for making any investment decision and should instead rely on the RHP, when filed, for making investment decision.

The Equity Shares have not been and will not be registered under the U.S Securities Act of 1933, as amended (U.S. Securities Act) or any state securities laws in the United States and may not be offered or sold within the United States or to, or for the account or benefit of, U.S Persons (as defined in Regulation), except pursuant to exemption from, or in a transaction not subject to, the registration requirements of the U.S. Securities laws. Accordingly, the Equity Shares are being offered and sold only outside the United States in offshore transaction in reliance on Regulation S under the U.S Securities Act and the applicable laws of the jurisdiction where those offers and sale occur. The Equity Shares have not been and will not be registered, listed or otherwise qualified in any other jurisdiction outside India and may not be offered or sold, and application may not be made by persons in any such jurisdiction, except in compliance with the applicable laws of such jurisdiction.