



Jagsonpal Pharmaceuticals Ltd

Corporate Office: Plot No. 412-415, Nimai Tower, 3rd Floor, Phase-IV, Udyog Vihar,
Sector-18, Gurugram -122015, Haryana (India)

Ph.: +91 124 4406710; **E-mail:** info@jagsonpal.com; **Website:** www.jagsonpal.com

CIN. : L74899DL1978PLC009181



A CSR Initiative

August 28, 2026

The Department of Corporate Services- Listing BSE Ltd, Phiroze Jeejeebhoy Towers, Dalal Street Mumbai-400 001 Scrip Code: 507789	The Department of Corporate Services- Listing National Stock Exchange of India Ltd Exchange Plaza, C-1, Block G, Bandra Kurla Complex, Bandra (E) Mumbai – 400 051 Symbol: JAGSNPHARM
---	--

Subject: Newspaper Publication of Notice of 47th Annual General Meeting and E- Voting Information

Dear Sir/Madam,

Pursuant to Regulation 30 and other applicable provisions of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015, please find enclosed the copy of newspaper advertisement published in newspapers viz. Business Standard (in English) and Business Standard (in Hindi) on August 28, 2026 regarding Notice of 47th Annual General Meeting of the Company sent to the members.

You are requested to kindly take the same on record.

Yours faithfully,

For Jagsonpal Pharmaceuticals Limited

Pratham Rawal

Company Secretary & Compliance Officer

Encl.: A/a



JAGSONPAL PHARMACEUTICALS LIMITED

Registered Office: Innov8, 3rd Floor, Plot No. 211, Okhla Phase-3, New Delhi-110020
Corp. Office: Nimai Tower, 3rd Floor, Plot No. 412-415, Phase-IV, Udyog Vihar, Sector -18, Gurugram - 122015, Haryana, (India)
CIN: L74899DL1978PLC009181
Ph.: +91 124 4406710, E-mail: cs@jagsonpal.com , Website: www.jagsonpal.com

NOTICE OF 47th ANNUAL GENERAL MEETING AND E-VOTING INFORMATION

Notice is hereby given that:

The 47th Annual General Meeting (the 'AGM') of the Company is scheduled to be held on Friday, September 18, 2026, at 3:30 PM, through Video Conference/Other Audio Visual Means ("VC"/OAVM), to transact the business as listed in the Notice dated 29th July, 2026.

- Pursuant to the General Circular No. 03/2025 dated September 22, 2025, issued by the Ministry of Corporate Affairs (MCA) and circular issued by SEBI vide circular no. SEBI/ HO/ CFD/ CFDPoD-2/ P/ CIR/ 2024/ 133 dated October 3, 2024 ("SEBI Circular"), the Companies are allowed to hold the AGM through VC/OAVM, without the physical presence of members at a common venue. Hence, the AGM of the Company is being held through VC/OAVM to transact the business as set forth in the Notice of the 47th AGM. Shareholders participating through VC/OAVM shall be reckoned for the purpose of quorum under section 103 of the Companies Act, 2013.
- In compliance with the said Circulars, electronic copies of the Notice of the AGM and Annual Report, have been sent to all the Members whose e-mail addresses are registered with the Company/Depository Participant(s) as on 21st August, 2026. These documents are also available on the website of the Company at www.jagsonpal.com, website of Stock Exchanges, i.e. BSE Limited at www.bseindia.com and National Stock Exchange of India Limited (NSE) at www.nseindia.com respectively and on the website of the e-voting service provider i.e. National Securities Depository Limited (NSDL) at www.evoting.nsdl.com. In accordance with Regulation 36(1)(b) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, a letter providing a web-link including the exact path for accessing the Notice of AGM and Annual Report is being sent to the members who have not registered their e-mail ids. The Company shall send a physical copy of the Annual Report to those Members who request for the same at cs@jagsonpal.com mentioning their Folio No./ DP ID and Client ID.
- Pursuant to the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 and Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company is providing electronic voting (e-Voting) facility to the members to enable them to cast their votes electronically. Accordingly, the items of business set forth in the Notice of the AGM may be transacted through electronic voting facilities provided by National Securities Depository Limited (NSDL).
- The facility for voting through electronic means will also be made available at the AGM and only those members, who are present in the AGM and have not cast their vote on the regulations through remote e-voting and are otherwise not barred from doing so, will be eligible to vote during the AGM.
- Information and instructions for attending the AGM through VC/OAVM, and e-voting have been sent to the members through e-mail.
- The details of the remote e-voting are as under :
 - Date and time of commencement of remote e-voting - Monday, 14th September, 2026 (9.00 a.m. IST)
 - Date and time of end of remote e-voting -Thursday, 17th September, 2026 (5.00 p.m. IST)
- A person, whose name appears in the Register of Members/ Beneficial Owners as on the cut-off date i.e. 11th September, 2026 shall only be entitled to avail the facility of remote e-voting or voting at AGM. The voting rights of shareholder shall be in proportion to the equity shares held by them in the paid-up equity share capital of the Company.
- A person who becomes member of the Company after dispatch of the Notice of the meeting and holding shares as on the cut-off date, may obtain the user ID and password by following the detailed procedure as provided in the notice of AGM.
- The Members who have cast their vote by remote e-voting prior to the meeting may attend the AGM but shall not be entitled to cast their vote again.
- For e-Voting instructions, members are requested to go through the instructions given in the Notice of the AGM. In case of any queries/ grievances connected with electronic voting, members may refer the Frequently Asked Questions (FAQs) for Shareholders and remote e-Voting user manual for Shareholders available at www.evoting.nsdl.com or Senior Manager, National Securities Depository Limited, 4th Floor, 'A' Wing, Trade World, Kamala Mills Compound, Senapati Bapat Marg, Lower Parel, Mumbai - 400013 or send an email to evoting@nsdl.com or call on 022 48867000 or e-mail at cs@jagsonpal.com.
- The results of voting on the resolutions set out in the Notice of the AGM shall be declared within 2 working days of conclusion of the AGM. The results declared along with the report of the Scrutinizer shall be placed 'on the website of the Company www.jagsonpal.com and on the website of NSDL immediately after the declaration of result by the Chairman or a person authorised by him and the results shall also be communicated to the Stock Exchanges.
- In terms of the Section 91 of the Companies Act, 2013, the Company has fixed the record date 4th September, 2026 for the purpose of determining the members entitled for receiving dividend for the Financial Year 2025-26.

For Jagsonpal Pharmaceuticals Limited

Sd/-

Pratham Rawal

Company Secretary & Compliance Officer

Membership. No. ACS 58517

Date: August 27, 2026
Place: Gurugram



AWFIS SPACE SOLUTIONS LIMITED

Corporate Identity Number: L74999DL2014PLC274236
Registered Office: C-28 & 29, Kissan Bhawan, Qutab Institutional Area, New Delhi - 110016, India
Website: www.awfis.com; Email: info@awfis.com; Telephone: 011- 41103497

NOTICE OF 12th ANNUAL GENERAL MEETING OF AWFIS SPACE SOLUTIONS LIMITED AND E-VOTING INFORMATION

Notice is hereby given that the **12th Annual General Meeting** ("AGM") of the Members of **Awfis Space Solutions Limited** ("the Company") is scheduled to be held on **Monday, September 21, 2026, at 04:30 P.M. (IST)** through Video Conferencing ("VC")/Other Audio-Visual Means ("OAVM"), without the physical presence of the members at the AGM venue, to transact the businesses as set out in the Notice of the AGM, in compliance with the Companies Act, 2013 ("Act"), the Rules made thereunder and the Securities and Exchange Board of India ("SEBI LODR Regulations") read with circulars issued by the Ministry of Corporate Affairs ("MCA") or Securities and Exchange Board of India ("SEBI") from time to time. Members attending the AGM through VC/OAVM shall be reckoned for the purpose of quorum under Section 103 of the Act. The AGM Notice along with the Annual Report for the Financial Year 2025-26 has been sent through electronic mode to the Members of the Company whose e-mail address(es) are registered with the Company or Depository Participants ("DP") or the Registrar & Transfer Agent i.e. Bigshare Services Private Limited ("RTA"). The Notice of AGM and Annual Report are available on the website of the Company at <https://www.awfis.com/investor-relations>, Stock Exchanges i.e. National Stock Exchange of India Limited at <https://www.nseindia.com/> and BSE Limited at www.bseindia.com, National Securities Depository Limited ("NSDL") at www.evoting.nsdl.com, and RTA at <https://www.bigshareonline.com>.

The Dispatch of AGM Notice and Annual Report through e-mail has been completed by Thursday, August 27, 2026. The documents referred to in the Notice of the AGM are available electronically for inspection by the Members from the date of circulation of the Notice of the AGM. Members seeking to inspect such documents can send an e-mail to cs.corp@awfis.com. A letter providing the web-link for accessing the Notice of the AGM and Annual Report for FY 2025-26 was dispatched to those members of the Company who have not registered their e-mail address(es) with the Company, DP or RTA.

Pursuant to provisions of Section 108 of the Act, read with Rule 20 of the Companies (Management and Administration) Rules, 2014, Regulation 44 of SEBI LODR Regulations, as amended, read with Circulars and Secretarial Standards issued by the Institute of Company Secretaries of India, the Members will be provided with the facility to cast their votes electronically through remote e-voting facility (prior to the AGM) and e-voting facility (at the AGM) on all resolutions set forth in the AGM Notice, through electronic voting system of NSDL at <https://www.evoting.nsdl.com/>.

Only those Members whose names appear in the Register of Members/ Register of Beneficial Owners, maintained by the Depositories, as on Monday, September 14, 2026 ("**Cut-Off date**"), shall cast their vote electronically accordingly.

The remote e-voting period shall (a) commence on **Thursday, September 17, 2026 at 09:00 A.M. (IST) and (b) ends on Sunday, September 20, 2026, at 05:00 P.M. (IST)**. The remote e-voting module shall be disabled by NSDL for voting thereafter. Once the vote on a resolution is cast by the member, the member shall not be allowed to change it subsequently.

Members attending the AGM who have not cast their votes by remote e-voting shall be eligible to cast their vote through e-voting during the AGM. Members who have cast their vote through remote e-voting can participate in the AGM but shall not be entitled to vote again.

Members who have acquired shares after the dispatch of the AGM Notice for the Financial Year 2025-26 through electronic means and before the Cut-Off date are requested to refer to the Notice of AGM for the process to be adopted for obtaining the User ID and Password for casting their vote.

The manner of remote e-voting or e-voting during the AGM for members holding shares in dematerialised mode, physical mode, if any, and for members who have not registered their email addresses has been provided in the Notice convening the AGM. Instructions for attending the AGM through VC / OAVM are also provided in the Notice of the AGM.

In case of any queries related to voting by electronic means, please refer the Frequently Asked Questions (FAQs) for Members and e-voting user manual for members available at the download section of www.evoting.nsdl.com or call on toll free no.: 022 - 4886 7000 or send a request to Ms. Pallavi Mhatre at evoting@nsdl.com.

Members are requested to get their e-mail address(es) and mobile number registered by following the below:

- Members holding share(s) in physical mode, if any: by registering e-mail address with RTA. Click the link in their website <https://www.bigshareonline.com/Index.aspx> at the Investor Services tab, choose the E-mail Registration heading and follow the registration process as guided therein. The Members are requested to provide details such as Name, DP ID, Client ID, PAN, mobile number and e-mail ID. In case of any query, a member may send an e-mail to RTA at investor@bigshareonline.com.
- Members holding share(s) in electronic mode: by registering/ updating their e-mail ID in respect of demat holdings with the respective DPs by following the procedure prescribed by the DPs.

The result of voting will be declared within 2 working days from the conclusion of the AGM and the result so declared along with the Consolidated Report of Scrutinizer will be placed on websites of the Company, Stock Exchanges and NSDL as detailed out above.

By the Order of the Board of Directors of
Awfis Space Solutions Limited

Sd/-

Shweta Gupta

Company Secretary & Compliance Officer

Membership No.: F8573

Date: August 28, 2026
Place: New Delhi

Navigate
markets
with
focused
insight.

Get daily sector trends,
market movers,
and sharp insights —
every day with
The Compass in
Business Standard.

To book your copy,
**SMS reachbs to
57575 or email
order@bsmail.in**

Business Standard
Insight Out



STATE BANK OF INDIA Stressed Assets Recovery Branch-I
1st Floor, 23, Najafgarh Road, New Delhi – 110015, Ph.: 25419177,25412977, e-mail: sbi.05169@sbi.co.in

"APPENDIX- IV-A" [See proviso to rule 8 (6) & 9(1)] Sale notice for sale of movable / Immovable Properties

E-Auction Sale Notice for Sale of movable / Immoveable Assets under the Securitization and Reconstruction of Financial Assets and Enforcement of Security Interest Act, 2002 read with proviso to Rule 8 (6) & 9(1) of the Security Interest (Enforcement) Rules, 2002. Notice is hereby given to the public in general and in particular to the Borrower(s) and Guarantor(s) that the below mentioned movable / Immoveable property/ies mortgaged/charged to the Secured Creditor (State Bank of India), the possession mentioned below of which has been taken by the Authorized Officer of State Bank of India (Secured Creditor), will be sold on "As is where is", "As is what is", and "Whatever there is" Basis on **below mentioned dates** for recovery of amount as mentioned below, due to the Secured Creditor from Borrowers, Guarantors and Mortgagors. The reserve price is mentioned below and the earnest money to be deposited is mentioned respectively.

S. No.	Name & Address of Borrower (B) / Guarantor/s (G) /	Address of Security charged covered under Auction (Symbolic / Physical Possession)	Reserve Price(RP) EMD Amount 10% of The Reserve Price Incremental Amount	Outstanding Dues for recovery of which properties are being sold	Name & Number of Contact Person	Date of E-Auction with unlimited extensions of 10 Minutes each	Date / Time of On - site Inspection of Property
1	Sh. Suresh kumar S/o Chattarpal Singh, H.No. 542 Ward No -26 Gupta Ganj, Palwal, Distt, Palwal Haryana Renu Bala Laghu Udyog , H.No. 542 Ward No -26 Gupta Ganj , Palwal, Distt, Palwal Haryana	Mortgage of Residential Property No.2729. Sr.No. 8406, Area measuring 73 sq yards situated in Mohalla Gau Khana Gupta Ganj old city Palwal Distt Palwal Haryana , Bounded as: East- House of Chetram Shastri,West- Rasta Sareaam, North- Rasta SareaamSouth- House of Sheela & Bakdar (Physical possession with the bank)	Rs. 22.00 Lakh	Rs. 24,04,393/- (Rupees Twenty-Four Lakhs Four Thousand Three Hundred and Ninety-Three only) as on 05.04.2023 , along with future interest on the said amount at the contractual rates with all incidental expenses, cost charges, etc.	Mr. Manmohan Chohla 7055553155 Mrs. Seema Satsangi 9811380432	01-10-2026 From 11.00 AM to 4:00 PM	25-09-2026 02.00 PM to 04.00 PM
			Rs. 2.20 Lakh				
			Rs. 50000.00				

TERMS AND CONDITIONS OF THE E-AUCTION ARE AS UNDER:

- E-Auction is being held on "As is where is", "As is what is", and "Whatever there is" Basis and will be conduct-ed "On Line". The auction will be conducted through the Bank's E-Auction Tender Document containing online e-auction Bid form, Declaration, General Terms and Conditions of online auction sale are available in e-Auction platform on <https://baanknet.com>
- To the best of knowledge and information of the Authorised Officer, there is no encumbrance on the property/ies. However, the intending bidders should make their own independent inquiries re-garding the encumbrances, title of property/ies put on auction and claims / rights / dues / affecting the property, prior to submitting their bid. The e-Auction advertisement does not constitute and will not be deemed to constitute any commitment or any representation of the bank. The property is being sold with all the existing and future encumbrances whether known or unknown to the bank. The Authorised Officer / Secured Creditor shall not be responsible in any way for any third party claims / rights / dues.
- Interested bidder may deposit Pre-Bid EMD with **M/S PSB ALLIANCE (BAANKNET)** before the close of e-Auction. Credit of Pre-bid EMD shall be given to the bidder only after receipt of payment in **M/S PSB ALLIANCE (BAANKNET)** Bank account and updation of such information in the e-auction website. This may take some time as per banking process and hence bidders, in their own interest, are advised to submit the pre-bid EMD amount well in advance to avoid any last minute problem.
- The sale shall be subject to rules / conditions prescribed under the Securitisation and Reconstruction of Financial Assets and Enforcement of Security Interest Act, 2002.
- The payment of all statutory /non- statutory dues, taxes, rates, assessments, charges, Pending electricity dues, fees etc., owing to anybody shall be the sole responsibility of successful bidder only.
- The other terms and conditions of the e-auction are published in the following websites <https://baanknet.com>

N.B : The 15/30 days sale Notices have already sent to the Borrower/Guarantor(s)/ Mortgagor by Regd. Post/ Speed Post, In case such party/parties has/have not received the same, then this notice may be treated as substitute mode of service to all these parties.

Date : 24-08-2026, Place : New Delhi Sd/- Authorised Officer, State Bank of India



Canara Bank
A Government of India Undertaking
Regional Office-1.
71, M G Road, Agra

POSSESSION NOTICE (FOR MOVABLE/IMMOVABLE PROPERTY)

Whereas, the undersigned being the Authorised Officer of the Canara Bank under the Securitisation Act and Reconstruction of Financial Assets and Enforcement of Security Interest Act, 2002 (Act 54 of 2002) and in exercise of powers conferred under section 13(12) read with rule 3 of the Security Interest (Enforcement) Rules, 2002 issued demand notice calling upon the borrower/guarantor to repay the amount mentioned in the notice along with interest & expenses within 60 days from the date of receipt of the said notices.

The borrower/guarantor having failed to repay the amount, notice is hereby given to the borrower/guarantor and the public in general that the undersigned has taken possession of the property described herein below in exercise of powers conferred on him/her under section 13(4) of the said Act read with rule 8 & 9 of the said Rules. 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. The borrower/guarantor 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 **Canara Bank**. 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.

Name of Borrowers/ Guarantors	Description of Properties	Demand Notice Date	Possession Notice Date	Amount Due (Rs.)
Branch: Shri Ram Chowk, Kamia Nagar, Agra				
Borrower- Shri Dev Khandelwal S/o Shri Nilesh Khandelwal, Guarantor-Smt Sonali W/o Shri Nilesh Khandelwal, Add. of both- House No. 22 2C, Ring Road, Agra	Flat No .416, Kaveri Tower 003, Unnati Awas Yojna Ganpati Smart City, Mauza Badarpur, Tehsil and District Agra, Area- 77.57 sqm, in the name of Smt Sonali W/o Shri Nilesh Khandelwal, Bounded as: East: Flat No.415 in Kaveri Tower 003, West: Open to Sky, North: Main Entrance and Common Corridor, South: Open to Sky	10.06.2026	25.08.2026	15,88,271.94 + interest & Other expenses
Branch: Soorsadan, Agra				
Borrower- M/s Radhika Bio Technologies Private Limited, Add- Khasra No. 1995, Runkata, Agra, Director and Guarantor- 1. Shri Vipin Sharma S/o Shri Jai Prakash Sharma, 2. Smt. Kavita Sharma W/o Shri Vipin Sharma, Mortgagor and Guarantor- Shri Vipin Sharma S/o Shri Jai Prakash Sharma, Add. of all- Ramnagar Khandoli Agra	UREM of Existing EMT of Residential Buildig Property Situated at House No. 04, Khasra No. 399, Mauja Jaganpur Mustakil, Hariparwat Ward, Tehsil and Distt. Agra, Area- 149.62 Sqm, in the name of Shri Vipin Sharma S/o Shri Jai Prakash Sharma, Bounded as: East: Other's land, West: Property at Plot No. 3, North: Other's Land, South: Road 9.14 mtr. Wide	17.06.2026	25.08.2026	1,16,89,882.26 + interest & Other expenses

Date: 28-08-2026 Authorised Officer



पंजाब नैशनल बैंक
...चरोसे का प्रतीक!
punjab national bank
...the name you can BANK upon!

ARMB Haridwar, Circle Office, Sector-IV, BHEL, Haridwar- 249403
E-mail: cs8238@pnb.bank.in

SALE NOTICE

Sale of Immoveable Property mortgaged to Bank under Securitisation and Reconstruction of Financial Assets and Enforcement of Security Interest (SARFAESI) Act, 2002

E-Auction Sale Notice for Sale of Immoveable Assets under the Securitisation and Reconstruction of Financial Assets and Enforcement of Security Interest Act 2002 read with provision to Rule 8(6) & Rule (9) of the Security Interest (Enforcement) Rule, 2002. Notice is hereby given to the public in general and in particular to the borrower (s) and Guarantor (s) that the below described immoveable property mortgaged/charged to the Secured Creditor, the **constructive/ physical/symbolic** possession of which has been taken by the Authorised officer of the Bank/ Secured Creditor, will be sold on "As is where is", "As is what is", and "Whatever there is" on the date as mentioned in the table herein below, for recovery of dues due to the Bank/Secured creditor from the respective borrower(s), and Guarantor (s). The reserve price and the earnest money deposit will be as mentioned in the table below against the respective properties.

SCHEDULE OF THE SECURED ASSETS

Lot No.	Name of The Branch Name of the Account Name & Addresses of The Borrower/Guarantor	Description of the Immoveable Properties Mortgaged/Owner's Name (Mortgagers of Property (ies))	Dt. of Demand Notice u/s 13(2) of SARFAESI Act 2002	Reserve Price EMD	DATE & TIME OF AUCTION	Details of The Encumbrances Known To The Secured Creditors
			Outstanding Amount as on	Last Date of deposit of EMD		
			Possession Date u/s 13(4) of SARFAESI Act. 2002			
			Nature of Possession Symbolic/Physical/Constructive	Bid Increase Amount		
This notice is also be treated as 30 days statutory notice to under Rule 8(6) & Rule (9) Security Interest (Enforcement) Rules, 2002						
1	Branch: ARMB Haridwar (823800) M/s UP Bone Mill Pvt Ltd. (Borrower) Regd. Address 1: 108-109, Pratap Bhawan, 5, Bahadur Shah Zafar Marg, ITO, New Delhi- 110002. Add.2. B-5 Tagore Market, Kirti Nagar, New Delhi- 110015. Add.3. Plot No. A-1/2 UPSIDC Industrial Area, Landhaura, Roorkee- 247667. Mr. Arshi Jamal (Director/ Guarantor) S/o Mr. Mubina Ahmad, Add: 320, Shamali Road, Gausihala, Muzaffarnagar, Uttar Pradesh-251002. Mr. Shamshad Ahmed (Director/ Guarantor) S/o Mr. Mohd. Ayooab Add: 570, Sethval Station Road, Sethaval, Azamgarh, Uttar Pradesh-276207. Mr. Shah Nawaz Rana (Guarantor) S/o Mr. Badar Rana, Add: House No-36, Krishna Puri, Sujroo, Muzaffarnagar, UP-251003. Mr. Kamran Rana (Guarantor & Mortgagor) S/o Mr. Abdul Samad Rana Add: Village Sujru. Near Bansal Motor, Meerut Road, Muzaffarnagar, Uttar Pradesh-251003, Mrs. Intakhabrana (Guarantor) D/o Mr. Abdul Samad Rana Add: House No. -3, Krishana Puri Sujroo, Muzaffarnagar, Uttar Pradesh-251003).	Land and building bearing Khasra No. 77 Khata No. 86 situated at village Simloni Pargana Manglore, Tehsil Roorkee, Distt. Haridwar registered vide Sale deed No. 3250 dated 23.10.2002 in the name of M/s UP Bone Mill Pvt. Ltd. South- Property of Jain. Land and building bearing Khasra No. 36, 70, 71, 72 & 77 situated at village Simloni Pargana Manglore Tehsil Roorkee, Dist. Haridwar in the name of M/s UP Bone Mill Pvt. Ltd registers vide Sale deed no. 1013 dated 15.03.2004, Sale deed no 4650 dated 04.12.2004, Sale deed no. 634 dated 10.02.2005 and Sale deed no. 633 dated 10.02.2005.	18.12.2025	Rs. 12,31,23,000/- Rs. 1,23,12,300/- 28.09.2026 up to 4 PM Rs. 1,00,000/-	28.09.2026 From 11.00 AM to 04.00 PM with unlimited extensions of 5 minutes	Not Known to Bank

TERMS AND CONDITIONS : 1. The sale shall be subject to the Terms & Conditions prescribed in the Security Interest (Enforcement) Rules 2002 and to the following further conditions.: 2. The properties are being sold on "**AS IS WHERE IS BASIS**" and "**AS IS WHAT IS BASIS**" and "**WHATEVER THERE IS BASIS**" 3. The particulars of Secured Assets specified in the Schedule herein above have been stated to the best of the information of the Authorised Officer, but the Authorised Officer shall not be answerable for any error, misstatement or omission in this proclamation. 4. The Sale will be done by the undersigned through e-auction platform provided at the Website <https://baanknet.com/>. 5. For detailed term and conditions of the sale, please refer <https://baanknet.com/>.

STATUTORY SALE NOTICE UNDER RULE 8(6) & RULE (9) OF THE SARFAESI ACT, 2002

Date: 27.08.2026 Place: Haridwar Authorised Officer

awfis

ऑफिस स्पेस सॉल्यूशंस लिमिटेड

सीआईएन: L74999DL2014PLC274236

पंजीकृत कार्यालय: सी-28-29, किसान भवन, कुतब इस्टीट्यूशनल एरिया, नई दिल्ली-110016, भारत
वेबसाइट: www.awfis.com, ईमेल: info@awfis.com; टेलीफोन: 011-41103497

ऑफिस स्पेस सॉल्यूशंस लिमिटेड की 12वीं वार्षिक आम बैठक और ई-वोटिंग जानकारी की सूचना

एतद्वारा सूचित किया जाता है कि कंपनी अधिनियम, 2013 ("अधिनियम"), उसके अधीन बनाए गए नियमों तथा भारतीय प्रतिभूति और विनियम बोर्ड ("सेबी एलओडीआर विनियम") के साथ पठित कॉर्पोरेट कार्य मंत्रालय ("एफसीआई") या भारतीय प्रतिभूति और विनियम बोर्ड ("सेबी") द्वारा समय-समय पर जारी किए गए परिपत्रों के अनुपालन में एजीएम की सूचना में निर्धारित कामकाज के निष्पादन के लिए ऑफिस स्पेस सॉल्यूशंस लिमिटेड ("कंपनी") के सदस्यों की 12वीं वार्षिक आम बैठक ("एजीएम") सोमवार, 21 सितम्बर, 2026 को अप. 4:30 बजे (आईएसटी) वीडियो कॉन्फ्रेंस ("वीसी")/अन्य ऑडिओ-विडियो सुविधाओं ("ओवीएम") के द्वारा आयोजित की जाएगी। वीसी/ओवीएम के माध्यम से एजीएम में उपस्थित होने वाले सदस्यों की गणना अधिनियम की धारा 103 के अंतर्गत कोरम के प्रयोजन हेतु की जाएगी। वित्तीय वर्ष 2025-26 के लिए वार्षिक रिपोर्ट के साथ एजीएम की सूचना कंपनी के उन सदस्यों को इलेक्ट्रॉनिक माध्यम से भेज दी गई है जिनके ई-मेल पते कंपनी या डिपॉजिटरी प्रतिभागी ("डीपी") या रजिस्ट्रार अप्रेंटिस एक्ट अर्थात् बिगशेयर सर्विसेज प्राइवेट लिमिटेड ("आरटीए") के पास पंजीकृत हैं। एजीएम की सूचना और वार्षिक रिपोर्ट कंपनी की वेबसाइट <https://www.awfis.com/investor-relations>, स्टॉक एक्सचेंजों अर्थात् नेशनल स्टॉक एक्सचेंज और इंडिया लिमिटेड की वेबसाइट <https://www.nseindia.com/> और बीएसई लिमिटेड की वेबसाइट www.bseindia.com, नेशनल सिनियोरिज्ड डिपॉजिटरी लिमिटेड ("एनएसडीएल") की वेबसाइट www.evoting.nsdl.com तथा आरटीए की वेबसाइट <https://www.bigshareonline.com> पर उपलब्ध हैं।

ई-मेल के माध्यम से एजीएम की सूचना और वार्षिक रिपोर्ट डिस्ट्रिब्यूट करने का कार्य बृहस्पतिवार, 27 अगस्त, 2026 को पूरा हो गया है। एजीएम की सूचना में बताया गए दस्तावेज, सूचना जारी होने की तिथि से ही सदस्यों द्वारा निरीक्षण के लिए इलेक्ट्रॉनिक रूप से उपलब्ध हैं। जो सदस्य इन दस्तावेजों का निरीक्षण करना चाहते हैं वे cs.corp@awfis.com पर ईमेल भेज सकते हैं। कंपनी के उन सदस्यों जिन्होंने कंपनी, डीपी या आरटीए के पास अपना ईमेल पता पंजीकृत नहीं कराया है उन्हें एजीएम की सूचना और वित्त वर्ष 2025-26 की वार्षिक रिपोर्ट एक्सेस करने के लिए वेब-लिक दर्शाने वाला कूप भेजा गया था।

अधिनियम की धारा 108 के प्रावधानों के साथ पठित कंपनी (प्रबंध एवं प्रशासन) नियम, 2014 के नियम 20, सेबी एलओडीआर विनियम के विनियम 44, यथासंशोधित और भारतीय कंपनी सचिव संस्थान द्वारा जारी स्कूलर और सेक्रेटेरियल स्टैंडर्ड्स के अनुसार सदस्यों को एजीएम की सूचना में दिए गए सभी प्रस्तावों पर एनएसडीएल पर एनएसडीएल के इलेक्ट्रॉनिक वोटिंग सिस्टम <https://www.evoting.nsdl.com> के जरिए रिमोट ई-वोटिंग सुविधा (एजीएम से पहले) और ई-वोटिंग सुविधा (एजीएम के दौरान) का उपयोग करके इलेक्ट्रॉनिक रूप से वोट करने की सुविधा दी जाएगी।

केवल वे सदस्यगण जिनके नाम सोमवार, 14 सितंबर, 2026 ("कट-ऑफ तारीख") को डिपॉजिटरी द्वारा तैयार किए गए सदस्यों के रजिस्टर/लभार्थी स्वामियों के रजिस्टर में शामिल हैं, केवल वे ही इस तरह इलेक्ट्रॉनिक रूप से अपना वोट डाल सकेंगे।

रिमोट ई-वोटिंग अवधि बृहस्पतिवार, 17 सितम्बर, 2026 को प्रातः 09:00 बजे (आईएसटी) प्रारंभ होगी और रविवार, 20 सितम्बर, 2026 को प्रातः 05:00 बजे (आईएसटी) समाप्त होगी। उसके बाद एनएसडीएल द्वारा रिमोट ई-वोटिंग मॉड्यूल अक्षम कर दिया जाएगा। एक बार प्रस्ताव पर सदस्य द्वारा वोट देने के बाद उस बाद में बदलने की अनुमति नहीं होगी।

एजीएम में भाग लेने वाले सदस्य जिन्होंने रिमोट ई-वोटिंग द्वारा अपना वोट नहीं डाला है वे एजीएम के दौरान ई-मेल के माध्यम से अपना वोट डालने के पात्र होंगे। जिन सदस्यों ने रिमोट ई-वोटिंग के माध्यम से अपना वोट डाला है वे भी एजीएम में भाग ले सकते हैं लेकिन वे दोबारा वोट डालने के पात्र नहीं होंगे।

जिन सदस्यों ने वित्तीय वर्ष 2025-26 के लिए एजीएम की सूचना इलेक्ट्रॉनिक तरीके से भेजे जाने के बाद और कट-ऑफ तारीख से पहले शेर्य अधिग्रहित किए हैं उनसे अनुरोध है कि वे वोट डालने के लिए यूजर आईडी और पासवर्ड पाने की प्रक्रिया जानने के लिए एजीएम की सूचना देखें।

डीमटेरियलाइज्ड मोड या फिजिकल मोड, यदि कोई हो, में शेर्य रखने वाले सदस्यों और जिन सदस्यों ने अपना ईमेल पता रजिस्ट्रार नहीं कराया है उनके लिए रिमोट ई-वोटिंग या एजीएम के दौरान ई-वोटिंग की प्रक्रिया एजीएम के आयोजन की सूचना में दी गई है। वीसी/ओवीएम के माध्यम से एजीएम में शामिल होने के निर्देश भी एजीएम की सूचना में दिए गए हैं।

इलेक्ट्रॉनिक तरीके के सदस्यों से जुड़े किसी भी प्रश्न के लिए कृपया www.evoting.nsdl.com के डाउनलोड सेक्शन में मौजूद सदस्यों के लिए अक्सर पूछे जाने वाले प्रश्न (एफएक्यू) और ई-वोटिंग यूजर मैन्युअल देखें या टोल-फ्री नंबर 022 - 4886 7000 पर कॉल करें या सुश्री पल्लवी म्हात्रे को evoting@nsdl.com पर अनुरोध भेजें।

सदस्यों से अनुरोध है कि नीचे दी गई प्रक्रिया का पालन करके अपना ई-मेल पता और मोबाइल नम्बर पंजीकृत करें:

- भौतिक प्रारूप में शेर्य धारण करने वाले सदस्यगण, यदि कोई हो, में आरटीए के पास अपना ई-मेल पता पंजीकृत करें। इसके लिए उनकी वेबसाइट <https://www.bigshareonline.com/Index.aspx> पर निवेशक सेवारंट टैब पर दिये गये लिंक पर क्लिक करें और ई-मेल पंजीकृत करके को चुनकर वहां बताई गई पंजीकरण प्रक्रिया का पालन करें। सदस्यों से अनुरोध है कि वे अपने बिकरण जैसे नाम, डीपी आईडी, क्लाइंट आईडी, पैन, मोबाइल नम्बर और ई-मेल आईडी प्रदान करें। किसी भी मूछलाना के लिए सदस्यगण आरटीए को ई-मेल investor@bigshareonline.com पर मेल भेज सकते हैं।
- इलेक्ट्रॉनिक मोड में शेर्य धारण करने वाले सदस्यगण: डीपी द्वारा बताई गई प्रक्रिया का पालन करते हुए अपने डीमटेड होल्डिंग के लिए संबंधित डीपी के पास अपनी ई-मेल आईडी पंजीकृत या अपडेट कराएं।

वोटिंग का परिणाम एजीएम समाप्त होने के 2 कार्य दिनों के भीतर घोषित किया जाएगा और घोषित नतीजे को स्क्रीटिनाइजर की समेकित रिपोर्ट के साथ ऊपर बताए अनुसार कंपनी, स्टॉक एक्सचेंज और एनएसडीएल की वेबसाइटों पर प्रकाशित किया जाएगा।

ऑफिस स्पेस सॉल्यूशंस लिमिटेड
के निदेशक मंडल के आदेशानुसार

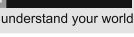
हस्ता/

हेता गुप्ता

दिनांक: 28 अगस्त, 2026

स्थान: नई दिल्ली

कंपनी सचिव एवं अनुपालन अधिकारी
सदस्यता सं.: एफ8573



विशेष धातुवाली के लिए तिफिका

एचडीएफसी बैंक लि., मुंबई, प्लावन नगर, ६, बाह्यूर शाखा जखर नाग,

आईटीओ, नई दिल्ली-110002

कम्पा सुचना (अवगत संघित टिपू)

(प्रतिभुषित हित (प्रवरुन) निगमनाली, २००८ के नियम ६१) के साथ पडित प्रसिधित IV के अनुसार)
 एचडीएफसी बैंक लिमिटेड के प्राक्कृत अतिकारो ने वेतीय अवसर को प्रतिस्ठितिकरण रूप पुर्ननिर्माण
 और प्रतिभुषित हित प्रवरुन निगमनाली, २००८ के तहत और प्रतिभुषित हित (प्रवरुन) निगमनाली, २००८ के नियम ३ के साथ पडित पात्र 13(2) के तहत प्रदत्त शक्तियां का प्रयोग कर **मांग सूचना विस्तारित**
20.05.2028 तक की वी शिराली मेसेरी जी संचयी कुमान अथवा परिभाषित की सीवीकु कुमान डून की नवीनी
 कहे के कारण से। **जी संचयी कुमान डून जी नवीनी शक्ति, प्रॉपरटाइज्ड मेसेरी जी संचयी कुमान शिराली**
कुणा चौबीरे से मांग सूचना पर उत्तरलिखित दिनांक: **20.05.2028** की दये सति ₹. **2,04,52,988.40/- (रुपये**
दो करोड़ चार लाख बारा हजार नौ ती अउरी और चालीसे पासे मात्र) को आगे की व्याज, लापर
 और प्रासांगिक व्यय सहित उक्त सूचना प्राप्त की ताबिस से 60 दिन के अन्तर अन्तर आगे के लिए
 का थ्यान करुणार्जन (और)/आमतानी (और)/बेककरता (और) द्वारा सात अना न कर पाते पर कर्जाकार (और)/
 जाननी (और)/बेककरता (और) से सर साधारण को सुचित किया जाता है कि अधोस्ताहीने ने उक्त
 निगमनाली के नियम ४ के साथ पडित प्रसिधित 20.08.2028 को पात्र 13(4) के तहत प्रदत्त शक्तियों का प्रयोग
 कर नीचे पडित संघिता के कार्यालय में उक्त **अभिधान** को कम्पा ले लिया । उपस्थाव सामानों में प्रत्यक्ष
 परसतिरांतियों को मुक्त करने के लिए अभिधान की द्वारा 13 की उप-धारा (६) के प्रभावों में कर्जाकार
 का थ्यान अङ्कुक किया जाता है। विशेष रूप से कर्जाकार (और)/बेककरता (और) से सर साधारण को
 सामान रूप में संघित से कोई भी लेन-देन न करने के लिए अधिसाध किया जाता है तथा संघित के
 साथ कोई भी लेन-देन **20.05.2028** को पात्र १३ के **2,04,52,988.40/- (रुपये दो करोड़ चार लाख**
बारा हजार नौ ती अउरी और चालीसे पासे मात्र) और इस पर आगे की व्याज और प्रवारों के लिए
 एचडीएफसी बैंक लिमिटेड के प्रभार के अधीन होगा।

PAISALO **PAISALO DIGITAL LIMITED**
 REGD. OFF: CSC, POCKET 52, NEAR POLICE STATION, CR PARK, NEW DELHI-110019
 TEL: +91 11 43518888 Web: www.paisalo.in CIN: L65921DL1992PLC120483

[illegible]

नियम व शर्तों : 1. बिस्की सुरक्षा नियम (प्रवर्तन) नियम 2002 और निम्नलिखित शर्तों में निर्धारित नियमों और शर्तों के अधीन होगी। 2. नीलामी की सम्पत्तियों को जहाँ है, जैसा है, जो है के आधार पर बिस्की की जायेगी। 3. अनुसूची में निर्दिष्ट सुरक्षित परिसंपत्तियों के विवरण को प्राधिकृत अधिकारी की सर्वोत्तम जानकारी के लिए किया गया है, लेकिन प्राधिकृत अधिकारी इस घोषणा में किसी त्रुटि, गलत बयान या चूक के लिए जवाबदेही नहीं होंगे। 4. बिस्की अयोध्यास्थायी द्वारा ई-नीलामी के माध्यम से प्लेटफॉर्म पर उपलब्ध वेबसाइट: <https://baanknet.com/>। 5. विस्तृत नियम व शर्तों की जानकारी के लिए आप वेब साईट <https://baanknet.com/> पर लॉगिन कर सकते हैं या नियम व शर्तों के प्रतिनिधि हमारे कार्यालय से किसी भी कार्यदिवस पर प्राप्त कर सकते हैं।

सरफेसी ऐक्ट 2002 के नियम 8(6) एवं नियम (9) के तहत सांविधिक बिस्की सूचना

दिनांक- 27.08.2026	स्थान- हरिद्वार	प्राधिकृत अधिकारी, पंजाब नेशनल बैंक
--------------------	-----------------	-------------------------------------