



Regd. Office: Jain Plastic Park, P.O.Box: 72, N.H.No. 6, Jalgaon – 425 001. India.
Tel: +91-257-2258011; Fax: +91-257-2258111; E-mail: jisl@jains.com; Visit us at: www.jains.com
CIN: L29120MH1986PLC042028

JISL/SEC/2025/09/B-2/B-6

06th September, 2025

To,
BSE Ltd.,
Corporate Relationship Department,
1st Floor, New Trading Wing,
Rotunda Building, P. J. Tower,
Dalal Street, Mumbai - 400 001
Email: corp.relations@bseindia.com

To,
National Stock Exchange of India Ltd.,
Exchange Plaza, C-1, Block G,
Bandra Kurla Complex,
Bandra (East),
Mumbai - 400 051
Email : takeover@nse.co.in

**Ref: Code No. 500219 (BSE) & JISLJALEQS (NSE) for Ordinary Equity Shares
Code No. 570004 (BSE) & JISLDVREQS (NSE) for DVR Equity Shares**

Subject: Newspaper Publication- Notice of 38th Annual General Meeting and e-Voting Information

Dear Sir/Madam,

Pursuant to Regulations 30 and 47 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed copies of the newspaper advertisements published on **September 6, 2025** in *The Free Press Journal* (English), *Lokmat* (Marathi) and *Navshakti* (Marathi), regarding completion of electronic dispatch of the Notice (together with Explanatory Statement) of the **38th Annual General Meeting of the Company** scheduled to be held on **Monday, September 29, 2025 at 10:30 a.m. (IST)**, together with e-voting details.

Please take the above on record and acknowledge.

Yours faithfully,
For **Jain Irrigation Systems Limited,**

A. V. Ghodgaonkar
Company Secretary

Encl: a/a

SYMBOLIC POSSESSION NOTICE

Branch Office: ICICI Bank Ltd Office Number 201-B, 2nd Floor, Road No. 1 Plot No-B3, WIFI IT Park, Wagle Industrial Estate, Thane (West)- 400604

The undersigned being the Authorised Officer of ICICI Bank Limited under the Securitisation and Reconstruction of Financial Assets and Enforcement of Security Interest Act, 2002 and in exercise of the powers conferred under section 13 (12) R/w Rule 3 of the Security Interest (Enforcement) Rules 2002, issued demand notices upon the borrowers mentioned below, (on the underlying pool assigned to ICICI Bank by Dewan Housing Finance Ltd.) in relation to the enforcement of security with respect to a Housing Loan facility granted, pursuant to a loan agreement entered into between DHFL and the borrower, to repay the amount mentioned in the notice within 60 days from the date of receipt of the said notice.

As the borrower failed to repay the amount, notice is hereby given to the borrower and the public in general that the undersigned has taken symbolic possession of the property described herein below in the exercise of powers conferred on him/her under Section 13(4) of the said Act read with Rule 8 of the said rules on the below-mentioned dates. The borrower in particular and the public in general is hereby cautioned not to deal with the property and any dealings with the property will be subject to the charge of ICICI Bank Limited.

Sr. No.	Name of the Borrower(s)/ Co-Borrower(s) (DHFL Old LAN & ICICI New LAN)	Description of Property/ Date of possession	Date of Demand Notice/ Amount in Demand Notice (Rs)	Name of Branch
1.	Popat Arun Madane & Kapil Arun Madane:- Old DHFL Lan no:- 23100002856 & New DHFL Lan no:-QZHPD00005029095	Flat No. 3, 2nd Floor, B Wing, Aryan Residency, District - Pune, Baramati- 412304/ Sep 03,2025	March 25, 2025 Rs. 11,28,769/-	Pune

The above-mentioned borrowers(s)/ guarantors(s) are hereby given a 30 day notice to repay the amount, else the mortgaged properties will be sold on the expiry of 30 days from the date of publication of this Notice, as per the provisions under Rules 8 and 9 of Security Interest (Enforcement) Rules, 2002.

Date : September 06, 2025
Place : Maharashtra

Authorized Officer,
ICICI Bank Limited

CAPRI GLOBAL CAPITAL LIMITED

Registered & Corporate Office :- 502, Tower-A, Peninsula Business Park, Senapati Bapat Marg, Lower Parel, Mumbai-400013, Circle Office :-9B, 2nd Floor, Pusa Road, New Delhi – 110060

DEMAND NOTICE

Under Section 13(2) of the Securitisation And Reconstruction of Financial Assets And Enforcement Of Security Interest Act, 2002 read with Rule 3 (1) of the Security Interest (Enforcement) Rules, 2002. The undersigned is the Authorised Officer of Capri Global Capital Limited (CGCL) under Securitisation And Reconstruction Of Financial Assets And Enforcement of Security Interest Act, 2002 (the said Act). In exercise of powers conferred under Section 13(12) of the said Act read with Rule 3 of the Security Interest (Enforcement) Rules, 2002, the Authorised Officer has issued Demand Notices under section 13(2) of the said Act, calling upon the following Borrower(s) (the "said Borrower(s)"), to repay the amounts mentioned in the respective Demand Notice(s) issued to them that are also given below. In connection with above, Notice is hereby given, once again, to the said Borrower(s) to pay to CGCL, within 60 days from the publication of this Notice, the amounts indicated herein below, together with further applicable interest from the date(s) mentioned below till the date of payment and/or realization, payable under the loan agreement read with other documents/writings, if any, executed by the said Borrower(s). As security for due repayment of the loan, the following assets have been mortgaged to CGCL by the said Borrower(s) respectively.

S. N. (s)/ Guarantor(s)	Demand Notice Date and Amount	Description of secured asset (immovable property)
1. (Loan Account No. LNCGCAKPTL0000009177 (Old) 80300005423476 (New) (Akola Branch) Sree Gajanan Tours And Travels (Borrower) Mrs. Asha Lahaji Munde, Sh. Shriram Ramji Munde (Co-Borrowers)	12.08.2025 Rs. 20,82,819/- (As on 11.08.2025)	All that Piece and Parcel of Property having Land and Building Being, House on Plot No. 04, Survey No. 294, With Total Land Area Admeasuring 1350 Sq. Ft., Ward No. 12, Renuka Nagar, Khambgaon Road, Near Hotel Royal Palace, Shegaon, Tehsil-Shegaon, District-Buldhana, Maharashtra- 444203, Bounded As Follows: North: Plot of Bage, South: House of Mundale, East: Road, West: Service Lane

If the said Borrowers shall fail to make payment to CGCL as aforesaid, CGCL shall proceed against the above secured assets under Section 13(4) of the Act and the applicable Rules, entirely at the risks of the said Borrowers as to the costs and consequences. The said Borrowers are prohibited under the Act from transferring the aforesaid assets, whether by way of sale, lease or otherwise without the prior written consent of CGCL. Any person who contravenes or abets contravention of the provisions of the said Act or Rules made thereunder, shall be liable for imprisonment and/or penalty as provided under the Act.

Place : Maharashtra
Date : 06/09/2025

Sd/- (Authorised Officer)
For Capri Global Capital Limited (CGCL)

REGD. A/D/DASTI/AFFIXATION/BEAT OF DRUM AND PUBLICATION/NOTICE BOARD OF DRT

PROCLAMATION OF SALE EXH. NO.: 16

OFFICE OF THE RECOVERY OFFICER-I

DEBTS RECOVERY TRIBUNAL-I, MUMBAI

2ND FLOOR, MTNL BHAVAN, COLABA MARKET, COLABA, MUMBAI

R.P. No. 113 of 2022 NEXT DATE: 26.09.2025

PROCLAMATION OF SALE UNDER RULES 38, 52(2) OF SECOND SCHEDULE TO THE INCOME TAX ACT, 1961, READ WITH RECOVERY DEBTS DUE TO BANK AND FINANCIAL INSTITUTIONS ACT, 1993

UCO BANKAPPLICANT(CERTIFICATE HOLDER)

VERSUS

M/S. FALPHAR MULTITRADEPVT.LTD. & ORS.DEFENDANTS (CERTIFICATE DEBTOR)

To,

- M/S. Falphar Multitradepvt. Limited:- A Company incorporated under the Companies Act 1956, having its Registered Office at: 2, Savitrikunj Area No.1, Goathanpada, S.P. Road, Dahisar (East), Mumbai - 400 068
- Mr. Sandeep Prbhat Mankame:- At: B-24/25, PetheNagar, Kodermal Road, Malad (East), Mumbai 400097
- Mrs. Amita Sandeep Mankame:- At: B-24/25, PetheNagar, Kodermal Road, Malad (East), Mumbai 400097
- M/S. Ambroisa Constructions pvt. Ltd.-At: 27/A, Prakash Chamber,V. P.Center, 77, N. M. Road, Fort, Mumbai-400 023

...Defendants(Certificate Debtor)

Whereas Hon'ble Presiding Officer, Debts Recovery Tribunal No. 1, Mumbai has drawn up the Recovery Certificate in T.Original Application No. 1914 of 2016 for recovery of Rs.2,86,31,203/- (Rupees Two Crores Eighty Six Lakhs Thirty One Thousand Two Hundred and Three only) with interest and cost from the Certificate Debtors and the amount due to the Applicant, i.e. UCO Bank, a sum of Rs.13,94,14,367.79/- (Rs. Thirteen Crores Ninety Four Lacs Fourteen Thousand Three Hundred Sixty Seven & Seventy Nine Paise only) is recoverable together with further interest and charges as per the Recovery Certificate/Decree.

And whereas the undersigned has ordered the sale of the property mentioned in the Schedule below in satisfaction of the said Certificate.

Notice is hereby given that in absence of any order of postponement, the said property shall be sold on **08.10.2025 between 2:00 pm to 4:00 pm (with auto extension clause in case of bid in last 5 minutes before closing, if required) through public e-auction** wherein bidding shall take place through "On line Electronic Bidding" through the website www.bankauctions.com of M/s. C1 India Pvt. Ltd. having address at Udyog Vihar, Phase-2, Gult Petrochem Building No. 301, Gurgaon, Haryana - 122015, India. Contact Person: Bhavik Pandya, Mobile No. +91866682937, E-mail: support@bankauctions.com. The intending bidders should register themselves on the website of the aforesaid e-auction agency well in advance and get user ID and password for uploading of requisite documents and/or for participating in the open public e-auction.

For further details contact: Mr. Meenor Bhivgade, Mobile: 8928909653, Chief Manager, Representative Of Certificate Holder.

The sale will be of the property of the C. D. above named as mentioned in the schedule below and the liabilities and claims attached to the said property, so far as they have been ascertained and those specified in the schedule against each lot/property.

The property will be put up for the sale in the lots specified in the schedule. If the amount to be realized is satisfied by the sale of portion of the property, the sale shall be immediately stopped with respect to the remainder. The sale also be stopped if, before any lot is knocked down, the arrears mentioned in the said certificate, interest costs (including cost of the sale) are tendered to the officer conducting the sale or proof is given to his satisfaction that the amount of such certificate interest and costs have been paid to the undersigned.

The particulars specified in the annexed schedule have been stated to the best of the information of the undersigned, but the undersigned shall not answerable for any error, mis-statement or omission on this proclamation.

No officer or other person, having any duty to perform in connection with sale, either directly or indirectly bid for, acquire or attempt to acquire any interest in the property sold.

The sale shall be subject to the conditions prescribed in Second Schedule of the Income Tax Act, 1961 and the rules made thereunder and to the further following conditions:

1. The assets shall be auctioned as per the following details:

Sr NO	Details of Property	Date of Inspection	Reserve Price	EMD Amount	Incremental Bid
1	NA land bearing Plot No. B-47 to B-63 admeasuring 3137.66 sq.mtrs situated on Survey No.219 of village Barsheti, Taluka Palghar, Dist Thane.	30.09.2025	Rs. 63,00,000	Rs. 6,30,000	Rs. 1,00,000

- The above mentioned property or the lot as indicated above shall not be sold below the reserve price indicated against it.
- The highest bidder shall be declared to be the purchaser of the respective lot. It shall be in the discretion of the undersigned to decline/acceptance of the highest bid when the price offered appears so clearly inadequate as to make it inadvisable to do so or for reasons otherwise to be duly recorded.
- The public at large is hereby invited to bid in the said E-auction. The online offers along with indicated EMD for respective lot(s) is payable by way of RTGS/NEFT in the Account No. 21290210000038, IFSC Code No. UCBAA002129 of UCO Bank in the name of RTGS Current Account UCO Bank at Fort, Mumbai.
- The intending bidders are required to upload self-attested copy of TAN/PAN card, Address Proof, Identity Proof and other requisite documents along with Bid Form. The offer for more than one property shall be made separately. The last date for submission of online offers along with EMD is **06.10.2025, till 11:00 am**. The physical inspection of the immovable property mentioned herein below may be taken on **30.09.2025, between 4:00 am to 4:00 pm** at the property site.
- Bidders are required to submit the copy of the Pan Card, Address proof and identity proof, E-mail ID, Mobile No. and declaration if they are bidding on their own behalf or on behalf of their principals and in the latter case, they shall be required to deposit their authority and in default their bids shall be rejected. In case of the company, copy of resolution passed by the board members of the company or any other document confirming representation/attorney of the company be submitted. All these documents along with duly filled in Bid Form and the proof of payment of EMD should be submitted before the **Recovery Officer-I, DRT-I, Mumbai by 4:30 pm on 07.10.2025 in a sealed envelope superscribing "R.P. No. 113 of 2022"** otherwise bid shall not be considered.
- Once a bid is submitted, it is mandatory for the bidder to participate in the bidding process of the e-auction by logging in on the e-auction portal failing which their EMD can be forfeited to the Government if the undersigned thinks it fit.
- The successful bidder shall have to deposit 25% of his final bid amount after adjustment of EMD by next bank working day i.e. by 4:00 pm in the said account as per detail mentioned in the para 4 above.
- The successful highest bidder shall also deposit the balance 75% of final bid amount on or before 15th day from the date of sale of the property, if the 15th day is Sunday or other Holiday, then on the first bank working day after the 15th day by prescribed mode as stated in para No. 4 above.
- In addition to the above, the successful highest bidder shall also deposit poundage fee with Recovery Officer-I, DRT-I @2% upto Rs.1,000/- and @ 1% of the excess of said amount of Rs.1,000/- through DD in favour of the Registrar, DRT-I, Mumbai.
- In case of default of payment within the prescribed period, the deposit, after defraying the expenses of the sale, if the undersigned thinks it fit, would be forfeited to the Government and the defaulting bidder shall forfeit all claims to the property or amount deposited. The property shall be resold after issuance of fresh proclamation of sale and for defraying bidder shall be liable to make good of any shortfall or difference between his final bid amount and the price for which it is subsequently sold.
- Prospective bidders are advised to exercise due diligence and satisfy themselves on title and encumbrances, if any, over the property.
- The refund of EMD to the unsuccessful bidders at the close of auction shall be made only in the account number mentioned by such bidder by the concerned bank within a reasonable period of time.
- The property is being sold on "AS IS WHERE IS BASIS" AND "AS IS WHAT IS BASIS".
- The undersigned reserves the right to accept or reject any or all bids if found unreasonable or postpone the auction at any time without assigning any reason.

SVC CO-OPERATIVE BANK LTD. (Multi-State Scheduled Bank)
(Formerly The Shamrao Vithal Co-op Bank Ltd.)

RECOVERY DEPARTMENT
SVC TOWER, JAWAHARLAL NEHRU ROAD, YAKOLA, SANTACRUZ EAST, MUMBAI: 400 055.
Tel No: 66999928/66999970/66999975/66999977/66999986.

PUBLIC NOTICE FOR SALE

IMMOVABLE PROPERTY for Sale on "As is Where is", "As is what is", and "Whatever there is" basis (Property under physical possession taken over under securitisation and reconstruction of Financial Assets & Enforcement of Security Interest Act, 2002)

NAME OF THE BORROWER/GUARANTOR	O/S. BALANCE	LOCATION AND DETAILS OF THE IMMOVABLE PROPERTY
1. M/s. Dye-O-Tex, a (Principal Borrower/ Mortgagee) for (CC – 102618050000048 and FITL – CC – 102619940000048), partnership firm having its Registered Office: 304, Cello The Plaza, Next to BMC Market, V. P. Road, Vile Parle (West), Mumbai-400 056 And/or 408, Adamji Building, 4th Floor, 413, Narsi Natha Street, Mumbai – 400 009, 2. Mr. Vijay Dhirajlal Sheth, (Partner/Guarantor/Mortgagee/Principal Borrower – TL/B/102618900001388) having his address at: Santacruz Takshashila CHSL, 7 C 5 Tagore Road, Santacruz (West), Mumbai – 400054 And/or 304, Cello The Plaza, Next to BMC Market, V. P. Road, Vile Parle (West), Mumbai-400 056. And/or 408, Adamji Building, 4th Floor, 413, Narsi Natha Street, Mumbai – 400 009, 3. Mr. Ajay Dhirajlal Sheth (Partner/ Guarantor/Mortgagee/Principal Borrower – TL/B/102618900001388), having his address at Flat No. 3, Garden King CHS Ltd., 1st Floor, Near Rajesh Khanna Garden, Santacruz (West) Mumbai – 400 054 And/or 304, Cello The Plaza, Next to BMC Market, V. P. Road, Vile Parle (West), Mumbai-400 056. And/or 408, Adamji Building, 4th Floor, 413, Narsi Natha Street, Mumbai – 400 009	Rs.2,82,36,846.85 (Rupees Two Crores Eighty Two Lakhs Thirty Six Thousand Eight Hundred Forty Six and Paise Eighty Five Only) and Rs.16,88,190.00 (Rupees Sixteen Lakhs Eighty Eight Thousand One Hundred Ninety Only) aggregating to Rs.2,99,25,036.85 (Rupees Two Crores Ninety Nine Lakhs Twenty Five Thousand and Thirty Six and Paise Eighty Five Only), as on 31.03.2021, together with interest from 01.04.2021 at contractual rate plus legal costs/charges etc. till the date of entire payment. Please note that while computing the current liability due credit would be given for the sums received by the Bank through the sale /redemption if any, of the mortgaged property. • Society dues is Rs. 1,19,928/- (Billing period 01.01.2025 to 31.03.2025) • Property Tax as per bill dated 07.02.2025 is Rs.1,62,572/- • Electricity Bill due as per bill dated 19.04.2025 is Rs. 37,500/-	Unit No. 304 admeasuring Carpet area 268.00 Sq. Ft. i.e. Built up area 321.61 Sq. Ft. (29.89 Sq. Meter Built up) on 3rd Floor at CELLO THE PLAZA (developed by Cello Arth Plaza) and Building known as "CELLO THE PLAZA PREMISES CO-OPERATIVE SOCIETY LIMITED" constructed on land bearing C. T. S. No. 1302-A, T.P.S. II, being part of Final Plot No.38A in Ward Nos. K-8790(1-2) Street No. 86 and K-8790(3), Street No. 83 and K-8791 Street No. 82, of Vile Parle (West), Mumbai-400 056, owned by Mr. Vijay Dhirajlal Sheth and Mr. Ajay Dhirajlal Sheth.

RESERVE PRICE (In Rs)	DATE & TIME OF INSPECTION	EARNEST MONEY DEPOSIT	LAST DATE AND TIME FOR SUBMISSION OF TENDER	DATE & TIME OF E-AUCTION
1,00,35,000/- (Rupees One Crores and Thirty Five Thousand only)	12.09.2025 10.00 A.M. till 02:00 P.M.	10,03,500/- (Rupees Ten Lakhs Three Thousand and Five Hundred Only)	On or before 22.09.2025 before 4.00 P.M.	24.09.2025 1.00 P.M. to 3.00 P.M.

Encumbrance known to the secured creditor- Society dues, Property Tax and Electricity Bill as mentioned above.

Terms and Conditions

- Sale is strictly subject to the terms & conditions incorporated in this advertisement & in the prescribed Tender Form. Further details of the above mentioned properties and Tender Forms can be obtained from the Bank's corporate office, at the above mentioned address.
- Intending bidders should submit sealed tender for aforesaid property in the prescribed Tender Form only. The sealed cover should be accompanied with Demand Draft / Pay Order for Rs. 2,000/- being Non-refundable Tender fee & the separate Demand Draft / Pay Order for the Earnest Money Deposit of 10% of the offer amount for the above property drawn on a Scheduled Bank, favoring "SVC Co-operative Bank Limited", payable at Mumbai should be deposited in the "Tender Box" kept in the Corporate Office at the above address, before 04.00 P.M. on or before 22.09.2025.
- The interested bidders who require assistance in creating Login ID & Password, Training/Demonstration on Online Inter-se Bidding etc., may contact M/s. E-Procurement Technologies Limited, Regd. B-704-705/-, Wall Street -2, Opp. Orient Club, Nr. Gujarat College, Ahmedabad – 380006, Gujarat and Praveenkumar Thevar 9722778828 - 079 68136859/6842/6800, praveen.thevar@auctiontigner.net and for any property related query may contact Authorised Officer of the Bank's corporate office, at the above mentioned address and Phone number on any working day.
- Only buyers holding valid User ID/Password after going through the Registering Process (One time) and generating User ID & Password on their own and confirmed payment of EMD through Demand Draft in favour of "SVC Co-operative Bank Limited" shall be eligible for participating in the e-Auction Process, subject to due verification (of the documents) and/or approval of the Authorized Officer.
- During the Online Inter-se Bidding, Bidder can improve their Bid Amount as per the 'Bid Increase Amount' Rs. 10,000/- or its multiple and in case bid is placed during the last 5 minutes of the closing time of the e-Auction, the closing time will automatically get extended for 5 minutes (each time till the closure of e-Auction process), otherwise, it'll automatically get closed. The bidder who submits the highest bid amount (above the Reserve Price) on the closure of the e-Auction Process shall be declared as a Successful Bidder by the Authorized Officer/ Secured Creditor, after required verification.
- The Earnest Money Deposit (EMD) of the successful bidder shall be retained towards part sale consideration and the EMD of unsuccessful bidders shall be refunded. The Earnest Money Deposit shall not bear any interest. The successful bidder shall have to deposit 25% of the sale price, adjusting the EMD already paid, within next working day after the acceptance of bid by the Authorized Officer and the balance 75% of the sale price (less the applicable TDS) on or before 15th day of sale or within such extended period as agreed upon in writing by and solely at the discretion of the Authorized Officer. In case of default in payment by the successful bidder, the amount already deposited by the bidder shall be liable to be forfeited and property shall be put to re-auction and the defaulting bidder shall have no claim/ right in respect of property/ amount.
- The prospective qualified bidders may avail online training on e-Auction from M/s. E-Procurement Technologies Limited prior to the date of e-Auction. Neither the Authorized Officer/Bank nor M/s. E-Procurement Technologies Limited shall be liable for any Internet Network problem and the interested bidders to ensure that they are technically well equipped for participating in the e-Auction event.
- The property is sold on "As is Where is and What ever there is Basis".
- The purchaser shall bear the applicable stamp duties/ additional stamp duty/ registration charges, fee etc., and also all the statutory/ non-statutory dues, taxes, rates, assessment charges, fees etc. owing to anybody.
- Prospective bidders are advised to make their own enquiries & satisfy themselves with regard to documents of title held with the bank, measurement of the property and any dues/taxes payable in respect of the scheduled properties.
- The arrears of tax/maintenance/ electricity/ water /any other dues payable if any in respect of the schedule properties will have to be borne by the successful bidder.
- The Bank reserves it's right to accept or reject any or all offers and or cancel the sale at any stage without assigning any reason(s) and in case all the offers are rejected, either to hold negotiations with any of the tenderers/bidders or to sell the properties through private negotiations with any of the tenderers/bidders or other party / parties.
- The bidders are advised to go through the detailed Terms & Conditions of e-Auction Process available on the Web Portal of M/s. E-Procurement Technologies Limited <https://sarfaes.auctiontigner.net> before submitting their bids and taking part in the e-Auction.
- As per Section 194 of Income Tax Act (as amended time to time), if sale price of the property sold is above 50 Lakhs then buyer will have to pay appropriate TDS to the Government treasury and the TDS certificate has to be deposited in the Bank.
- The sale certificate shall be issued after receipt of entire sale consideration and confirmation of sale by secured creditor. The sale certificate shall be issued in the name of the successful bidder. No request for change of name in the sale certificate other than the person who submitted the bid/participated in the e-Auction will be entertained.
- Special Instructions:** Bidding in the last moment should be avoided. Neither the Bank nor Service provider will be responsible for any technical lapse/ power or internet failure etc. in order to avoid such contingent situations bidders are requested to ensure that they are technically well equipped and has all alternatives such as power supply back-up etc., so that they are able to circumvent such situation and are able to participate in the Online Inter-se Bidding, successfully.
- The Borrowers/Guarantors/Mortgagees are hereby put to notice in terms of rule 6(2) and rule 8(6) of Security Interest (Enforcement) Rules, 2002 that the Secured/aforesaid Assets would be sold in accordance with this notice.**

Place : Mumbai
Date : 06/09/2025

Sd/-
Ms. Megha S. Majgaonkar
Chief Manager & Authorized Officer

ZEE LEARN LIMITED

Registered Office: Continental Building, 135, Dr. Annie Besant Road, Worli, Mumbai-400 013.
Email id: investor_relations@zeelearn.com | CIN: L80301MH2010PLC198405
Website: www.zeelearn.com

NOTICE OF 15th ANNUAL GENERAL MEETING AND E-VOTING INFORMATION

NOTICE is hereby given that the **Fifteenth (15th) Annual General Meeting (AGM)** of Zee Learn Limited (the Company) will be held on **Friday, September 26, 2025, at 03.00 p.m.** through Video Conferencing (VC) or Other Audio Visual Means (OAVM) facility, to transact the business, as set out in the Notice convening the **Fifteenth (15th) AGM** of the Company.

In compliance with the applicable provisions of the Companies Act, 2013 (the Act) read with the rules made thereunder, the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (Listing Regulations) and all applicable circulars issued by the Ministry of Corporate Affairs (MCA) and Securities Exchange Board of India (SEBI) (Circulars).

In compliance with the aforesaid circulars, the Notice convening the 15th AGM and the Annual Report for the financial year 2024-25 has been electronically sent on September 4, 2025, to those shareholders who have registered their email IDs with the Company/Depository Participant(s).

The Company has engaged the services of National Securities Depository Limited (NSDL) for providing its members the facility for casting their votes through the remote e-voting platform and for participating in the 15th AGM through VC/OAVM along with e-voting during the AGM.

Shareholders will have an opportunity to cast their vote remotely or during the AGM on the businesses as set forth in the Notice of the AGM through the electronic voting system. The manner of voting remotely or during the AGM for shareholders holding shares in dematerialized mode, physical mode and for shareholders 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.

The remote e-voting period commences at **9.00 A.M. on Tuesday, September 23, 2025, and will end on Thursday, September 25, 2025, at 5.00 P.M.** Voting through remote e-voting will not be permitted beyond 5.00 p.m. on Thursday, September 25, 2025. E-voting shall also be made available at the 15th AGM and the members who have not cast their vote through remote e-voting shall be able to vote at the 15th AGM. Members who have cast their vote through remote e-voting can participate in the 15th AGM but shall not be entitled to cast their vote again.

The cut-off date for determining eligibility of members for voting through remote e-voting and voting at the 15th AGM is Friday, September 19, 2025. 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 i.e. Friday, September 19, 2025, shall be entitled to avail the facility of remote e-voting as well as e-voting at the AGM. Any person who becomes a member of the Company after the Notice is sent but hold shares on the cut-off date i.e. Friday, September 19, 2025, may obtain the login ID and Password by sending a request to evoting@nsdl.com or ajayksha.gajjar@nsdl.com.

Shareholders holding shares in physical mode and who have not updated their email addresses with the Company are requested to update their email addresses by sending a duly signed request letter to Registrar and Transfer Agent of the Company, MUFG Intime India Private Limited (Formerly known as Link Intime India Private Limited) by providing Folio No. and name of the shareholder. Shareholders holding shares in dematerialized mode are requested to register / update their email addresses with the relevant Depository Participants.

The Notice of the 15th AGM and the Annual Report for the Financial Year 2024-25 available at the following link: <https://zeecms.s3.ap-south-1.amazonaws.com/zeelearn/15th-AGM-Notice.pdf> and website of National Securities Depository Limited <https://www.evoting.nsdl.com/>.

In case of any queries relating to voting by electronic means, please refer the Frequently Asked Questions (FAQs) for Shareholders and the e-voting user manual for Shareholders available at the download section of www.nsdl.com or call on 022 - 4886 7000 and 022 - 2499 7000 or send a request to evoting@nsdl.com.

NOTICE is also hereby given pursuant to Section 91 of the Companies Act, 2013 read with Companies (Management and Administration) Rules, 2014 and Regulation 42 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, that the Register of Members and Share Transfer Books of the Company will remain closed from **Friday, September 19, 2025 to Friday, September 26, 2025 (both days inclusive)** for the purpose of conducting the AGM.

The Notice of the 15th AGM and the Annual Report for the Financial Year 2024-25 along with further details are available on the website of the Company (www.zeelearn.com) and website of the Stock Exchanges, BSE Limited (www.bseindia.com) and National Stock Exchange of India Limited (www.nseindia.com) where the Company's shares are listed.

For Zee Learn Limited
Sd/-
Anil Gupta
Company Secretary

Date: September 5, 2025
Place: Mumbai

KHANDWALA SECURITIES LIMITED

CIN: L67120MH1993PLC070709

Regd. Office: G-II, Ground Floor, Dalalal House, Nariman Point, Mumbai - 400021.
Tel. No: 91-22-40767373; Fax No: 91-22-40767377;
Email id: klsupport@kslindia.com; Website: www.kslindia.com

NOTICE OF THE 32ND ANNUAL GENERAL MEETING, BOOK CLOSURE AND REMOTE E-VOTING INFORMATION

Notice is hereby given that the Thirty Second Annual General Meeting (AGM) of the Members of Khandwala Securities Limited will be held on **Saturday, September 27, 2025 at 12.00 noon (IST) through Video Conferencing ("VC")/Other Audio Visual Means ("OAVM")** as per the provisions of the Companies Act, 2013 rules framed thereunder and SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with Ministry of Corporate Affairs ("MCA") circular dated April 8, 2020, April 13, 2020, May 5, 2020, January 13, 2021, December 8, 2021, December 14, 2021, May 5, 2022, December 28, 2022 and September 25, 2023 (collectively referred as "MCA Circulars") and the circulars issued by Securities and Exchange Board of India from time to time (collectively referred as "SEBI Circulars") to transact the business set out in the Notice calling the AGM dated August 12, 2025.

In compliance with the aforesaid MCA and SEBI Circulars, electronic copies of the Notice of the AGM and Annual Report 2024-25 have been sent to all the Members whose email id's are registered with the Company/Depository Participant(s). These documents are also available on the Company's website i.e. www.kslindia.com; website of BSE Limited and National Stock Exchange of India Limited and the website of National Securities Depository Limited (NSDL) <https://www.evoting.nsdl.com>.

Members can join and participate in the AGM through VC/OAVM facility only. The instructions for joining the AGM and the manner of participation of the remote electronic voting or casting vote through the evoting system during the AGM are provided in the notice of the AGM.

Pursuant to the provisions of Section 108 of the Act read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended from time to time, and Regulation 44 of the SEBI Listing Regulations, the Members are provided with the facility to cast their votes on all resolutions set forth in the Notice of the AGM using electronic voting system and remote e-voting provided by NSDL.

All the Members are hereby informed that:

- The dispatch of the Notice of the AGM and Annual Report 2024-25 through emails has been completed on September 5, 2025.
- Remote e-voting period shall commence from **Wednesday, September 24, 2025 (9:00 a.m. IST) and ends on Friday, September 26, 2025 (5:00 p.m. IST)**. The remote e-voting module shall be disabled by NSDL for voting after 5.00 p.m. on September 26, 2025.
- The Members holding shares either in physical form or in dematerialized form, as on cut-off date i.e. **Friday, September 19, 2025** shall be entitled to avail the facility of remote e-voting or by e-voting system at the date of AGM.
- Any person who acquires shares and becomes member of the Company after the dispatch of AGM Notice through email only and holding shares as on the cut-off date i.e. **Friday, September 19, 2025** may obtain the USER ID and password by sending a request to evoting@nsdl.com or to the Company.
- The facility for voting will also be made available during the AGM and those Members present in the AGM, who have not cast their vote by remote e-voting shall be eligible to vote through e-voting system at the AGM. The Members who have already cast their vote through remote e-voting may also attend the AGM but shall not be entitled to cast their vote again.
- For details relating to remote e-voting, please refer to the process and manner for availing E-voting facility send along with the Annual Report. In case of any queries relating to voting by electronic means, please refer to the Frequently Asked Questions (FAQs) and e-voting user manual for Shareholders available at the Downloads section of NSDL website or call the toll free no. 022-48867000. In case of any grievances connected with facility for voting by electronic means, please contact Mr. Sagor S. Gudhate at evoting@nsdl.com.

Notice is hereby given that pursuant to the provisions of Section 91 of the Companies Act, 2013 and Regulation 42 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Register of Members and Share Transfer books of the Company will remain closed from September 20, 2025 to September 26, 2025 (both days inclusive) for the purpose of the Annual General Meeting.

For Khandwala Securities Limited
Sd/-
Paresh Khandwala
Managing Director

Place : Mumbai
Date : September 5, 2025



जैन इरिगेशन सिस्टीम्स लि.

रजि. ऑफिस: जैन प्लास्टिक पार्क, एन. एच. ०६, बांधोरी, जळगाव-४२५००९
सीआयएन: एल२९१२०एमएच १९८६पीएलसीओ ४२०२८

सूचना

१) **वार्षिक सर्वसाधारण सभा (एजीएम):** सूचना देण्यात येत आहे की कंपनीची ३८वी वार्षिक सर्वसाधारण सभा (एजीएम) **सोमवार, दि. २९ सप्टेंबर २०२५ ला १०:३० वाजता** प्रत्यक्ष किंवा व्हीडीओ परिषद (व्हीसी) / इतर दृकश्राव्य साधनांद्वारा (ओएव्हीएम) सुविधानुसार कंपनी कायदा २०१३च्या लागू कलमांसहित घेण्यात येईल. ही एजीएम द सेबी (लिस्टिंग ऑब्लीगेशन अंड डिस्क्लोसर रिक्वायरमेंट्स) अधिनियम २०१५, कंपनी व्यवहार मंत्रालयाने काढलेल्या साधारण परिपत्रक क्रमांक ९/२०२४, दिनांक १९ सप्टेंबर २०२४ अनुसार आणि सेबीने प्रसारित केलेल्या परिपत्रक क्रमांक सेबी/एचओ/सीएफडी/सीएफडी-पीओडी-२/पी/सीआयआर/२०२४/१३३ दिनांक ३ ऑक्टोबर २०२४ अनुसार कंपनी सदस्यांसाठी कंपनीच्या नोंदणीकृत कार्यालयात सभेचे विषय मंजूर करण्याकरिता घेतली जाईल. कंपनीचे सदस्य ह्या सर्वसाधारण सभेत व्हीसी/ओएव्हीएम द्वारे उपस्थित राहू शकतात किंवा वेबकास्टच्या मदतीने ही सभा पाहू शकतात (<http://www.jains.com/AGM/>). सभेच्या कोरमसाठी प्रत्यक्ष किंवा व्हीसी/ओएव्हीएम सुविधाद्वारा सहभागी सदस्य कंपनी कायदा २०१३च्या कलम १०३च्या (द कंपनीज अॅक्ट २०१३) अंतर्गत हजर गणले जातील.

वरील संबंधित परिपत्रकांच्या नियमानुसार एजीएमची सूचना, २०२४-२५ आर्थिक वर्षाचे एकल आणि एकत्रित आर्थिक पत्रके, संचालकांचा अहवाल, लेखा परीक्षकांचा अहवाल आणि इतर जोडलेली कागदपत्रे हे ईमेल पत्ते ज्या सदस्यांनी कंपनीकडे/ डिपॉझिटरी भागीदार यांच्याकडे नोंदणीकृत केली आहेत त्यांनाच कंपनीची ही कागदपत्रे पाठविण्यात आली आहेत. ३८व्या एजीएमच्या सूचनेतच ३८वी एजीएम सभेत उपस्थित राहण्यासाठी आणि सहभागाची पद्धत रिमोट इलेक्ट्रॉनिक मतदान किंवा ई-मतदानाद्वारे मत देण्यासाठी ई-मतदान पद्धत दिली आहे. ही सगळी कागदपत्रे कंपनीच्या www.jains.com या वेबसाईटवर देखील पहायला ठेवली आहेत. ती स्टॉक एक्सचेंजेसच्या, उदाहरणार्थ बीएसई लिमिटेड च्या www.bseindia.com आणि नॅशनल स्टॉक एक्सचेंज ऑफ इंडिया लिमिटेडच्या www.nseindia.com तसेच कंपनीच्या निबंधकांची आणि हस्तांतर प्रतिनिधी (कंपनी रजिस्ट्रार आणि ट्रान्सफर एजंट) यांच्या www.mufgintime.co.in या संकेतस्थळावर सुद्धा बघायला मिळतील.

२) **पुस्तके बंद राहण्यासंबंधी सूचना:** कंपनी कायदा २०१३च्या कलम क्रमांक ९१ अन्वये सूचना देण्यात येत आहे की कंपनी सदस्यांचे रजिस्टर आणि समभाग हस्तांतरण पुस्तिका **सोमवार, २२ सप्टेंबर २०२५ ते शुक्रवार, २६ सप्टेंबर २०२५** (दोन्ही दिवस धरून) हे ३८ व्या एजीएम सभेसाठी बंद राहतील.

३) **ई-व्होटिंग :** कंपनी कायदा २०१३च्या कलम क्रमांक १०८नुसार, कंपनीज (मॅनेजमेंट अँड अॅडमिनिस्ट्रेशन) नियम २०१४ व सुधारीत कंपनीज (मॅनेजमेंट अँड अॅडमिनिस्ट्रेशन) नियम २०१५ सुधारणा नियमानुसार, सेबी (लिस्टिंग ऑब्लीगेशन अँड डिस्क्लोसर रिक्वायरमेंट्स) रेग्युलेशन्स २०१५ हे वरील नियम वाचल्यानंतर कंपनी रिमोट ई-मतदान (ई-व्होटिंग) सुविधा सदस्यांना ३८व्या एजीएममध्ये मंजूरीसाठीच्या विषयांवर मतदान करण्यासाठी देत आहे.

(अ) इलेक्ट्रॉनिक मतदान पद्धत (ई-व्होटिंग) वापरून ३८व्या एजीएमच्या सूचनेत दिल्याप्रमाणे कंपनी सदस्य त्यांचे मतदान करू शकतात.

(ब) एजीएमच्या सूचनेत दिल्याप्रमाणे जे सदस्य त्यांचे समभाग डिमटेरियलाईज्ड प्रकारात, प्रत्यक्ष सर्टीफिकेट (फिजीकल प्रकार) आणि ज्या सदस्यांनी त्यांचे ईमेल पत्ते कंपनीला दिलेले नाहीत त्यांच्यासाठीच रिमोट ई-व्होटिंग पद्धत सुचवण्यात आली आहे. याचे तपशील कंपनीच्या www.jains.com या संकेतस्थळावर आणि नॅशनल सिक्युरिटीज् डिपॉझिटरी लि.च्या www.evoting.nsdl.com या संकेतस्थळावर उपलब्ध आहेत.

ई-व्होटिंगचा तपशील खाली दिला आहे.

i) कट-ऑफची तारीख : **सोमवार, २२ सप्टेंबर २०२५** (डिमॅटसाठी)

ii) ई-व्होटिंगची सुरुवातीची तारीख आणि वेळ : **बुधवार, २४ सप्टेंबर २०२५ सकाळी ९:०० वाजता.**

iii) ई-व्होटिंगची शेवटची तारीख आणि वेळ : **रविवार, २८ सप्टेंबर २०२५ सायंकाळी ५:०० वाजेपर्यंत.**

iv) वरील दिलेली तारीख आणि वेळेच्यानंतर ई-व्होटिंग करता येणार नाही.

v) आवश्यक असल्यास, रिमोट ई-व्होटिंग कालावधीत, म्हणजेच २४ सप्टेंबर २०२५ ते २८ सप्टेंबर २०२५ या कालावधीत ज्या सदस्यांना ई-वोट करता आले नाही, त्यांच्यासाठी ३८व्या एजीएमच्या ठिकाणी ई-व्होटिंग/पोल घेण्यात येईल.

कृपया लक्षात घ्या की ज्या माणसाचे नाव कट-ऑफ तारखेपर्यंत सभासदांच्या रजिस्टरमध्ये किंवा डिपॉझिटरीजच्या बॅनिफिशियल ओनर्सच्या रजिस्टरमध्ये नोंद केलेले आहे त्यांनाच रिमोट ई-व्होटिंगची आणि ३८वी एजीएममध्ये मतदान सुविधा वापरण्याचा हक्क आहे.

जैन इरिगेशन सिस्टीम्स लि. च्या वतीने

स्वाक्षरी

स्थळ : जळगाव

तारीख : ५ सप्टेंबर २०२५

अ.व. घोडगांवकर

कंपनी सेक्रेटरी