August 21, 2026

To,
The Listing Compliance Department,
National Stock Exchange of India Limited,
'Exchange Plaza', C-1, Block G,
Bandra Kurla Complex [BKC],
Bandra [East], Mumbai – 400 051,
Maharashtra, India

Symbol: MACPOWER
Series: EQ

Subject: Submission of Newspaper Publication for Notice of 23rd AGM for the financial year ended on 31st March, 2026.

Dear sir/Madam,

In compliance with provisions of Regulation 47 and other applicable provisions of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby submit copy of newspaper publications for notice of 23rd AGM for the financial year ended 31st March, 2026 published in The Financial Express (English and Gujarati Edition) newspaper dated 21st August, 2026.

Kindly take in your record and oblige us.

Thanking you.

Yours faithfully,
For MACPOWER CNC MACHINES LIMITED

Mehta Rupesh Jagdishbhai
Digitally signed by Mehta Rupesh Jagdishbhai
Date: 2026.08.21 14:23:39 +05'30'

RUPESH J. MEHTA
Chairman & Managing Director
DIN: 01474523

Encl: a/a

Rajkot Nagarik Sahakari Bank Ltd.

Symbolic Possession Notice (For Immovable Property)

R.O. & H.O.: 'Arvindbhai Maniar Nagarik Sevalay', 150' Ring Road, Near Raiya Circle, Rajkot. Ph. 2555555

The undersigned being the authorized officer of Rajkot Nagarik Sahakari Bank Ltd., H.O. Rajkot under the Securitization and Reconstruction of Financial Assets and Enforcement of Security Interest Act, 2002 Section 13(2) and in exercise of powers conferred under the Security Interest (Enforcement) Rules, 2002 issued a demand notice to the below mentioned borrowers and Guarantors advising them to repay their bank dues mentioned in the notice with due interest thereon within **60 days** from the date of notice and as they have failed to repay the amount, notice is hereby given to them and the public in general that the undersigned has taken **Symbolic possession** of the properties described herein below in exercise of powers conferred on him under section 13(4) of SARFAESI ACT-2002, read with **rule 8(1)** of the Security Interest (Enforcement) Rules, 2002 for recovery of the secured debts. Following borrowers and Guarantors in particular and the public in general is hereby cautioned not to deal with the property and any dealings with this property will be subject to the charge of Rajkot Nagarik Sahakari Bank Ltd., Rajkot for an amount mentioned below and interest thereon due from 27/07/2026.

Branch Name & Account No.	Borrower / Guarantor / Director / Partner name & If Bank issue Public notice in News Paper then date & News Paper Details	As per 13(2) Notice Outstanding Amount & Notice date	Date of Symbolic Possession	Outstanding Amount (As on 27/07/2026)
Surat-Varachha 063085600000580 (SEC-5333)	BORROWER(S) : Malankiya Ashitkumar Nitinbhai GUARANTOR(S): Vithani Daksheshbhai Manjibhai "THE INDIAN EXPRESS" and "GUJARAT NI ASMITA" Date:-23/05/2026	Rs.4,29,894=00 (As on 27/03/2026) Notice Date: 21/04/2026	20/08/2026	Rs. 4,43,224=00

Mortgage Properties Description

(1) Immovable Property situated in Gujarat state, Surat Dist., Sub Dist. Surat City (Katargam), Moje Katargam, T.P. Scheme No. 35 (Katargam), Final Plot No.121, In That Land Surat Municipal Corporation Planned LIG-21 Suman Shrestha Colony, In Which Building No. D, On First Floor, Flat No. D/101 Property It's carpet area 35-470 Sq. Meter and Built-up Area 42-360 Sq. Meter Flat With all the rights attached to the Property Including the Undivided Proportionate share in the land of the Ground Applicable to It Acquired Vide Regd. Conveyance Deed No.6401, Dated 27/03/2017 in the Name of Daksheshbhai Manjibhai Vithani.
(2) All Stocks of goods, machinery furniture & fixtures, vehicles, computer etc.

Dt. 20/08/2026, Rajkot. Authorized Officer, Rajkot Nagarik Sahakari Bank Ltd., H.O., Recovery Department, Rajkot.

POSSESSION NOTICE

Whereas, the authorized officer of **Jana Small Finance Bank Limited** under the Securitization and Reconstruction of Financial Assets and Enforcement Of Security Interest Act, 2002 and in exercise of powers conferred under section 13 (12) read with rule 3 of the Security Interest (Enforcement) Rules 2002 issued **demand notices** to the borrower(s)/ Co-borrower(s) calling upon the borrowers to repay the amount mentioned against the respective names together with interest thereon at the applicable rates as mentioned in the said notices within **60 days** from the receipt of the said notices, along with future interest as applicable incidental expenses, costs, charges etc. incurred till the date of payment and/or realization.

Sr. No.	Loan No.	Borrower/ Co-Borrower/ Guarantor/ Mortgagor	13(2) Notice Date/ Outstanding Due (in Rs.) as on	Date/ Time & Type of Possession
1	30749630000047	1) Late Amrabhai Karshanbhai Nagdev Since deceased, notice to be Served through Her legal heirs & representatives Nagdev Kunvarben	01/06/2026 Rs.2,44,085/- (Two Lakh Forty Four Thousand and Eighty Five Rupees Only) as of 28/05/2026	Date: 18/08/2026 Time: 12:52 PM Symbolic Possession

Description of Secured Asset: An Immovable Property bearing of Land of Sub Plot No. 130/B, R.S. No. 1236 Paiki admeasuring 247.24 Sq.mtrs., N.A. Land bearing its New City Survey No.372/1/1302, Ward No.13, Sheet No.518 The Building known as "JADESHWAR RESIDENCY-B", Constructed over the said Plot Paiki Shop No.1 on Seller admeasuring Built-up Area 11.891 Sq.mtrs., Carpet 10.312 Sq.mtrs., and Super Built-up Area 21.877 Sq.mtrs., situated within the Municipal Corporation Limits in the Dist. Sub-Dist. City Jamnagar. **Boundaries by: North:** Open to Sky and 18.00 Mtr. wide D.P. Road, **South:** Covered Parking, **East:** Covered Parking, **West:** Shop No.2 and Common Wall.

Whereas, the Borrowers/ Co-borrowers/ Guarantors/ Mortgagors, mentioned herein above have failed to repay the amounts due, notice is hereby given to the Borrowers mentioned herein above in particular and to the Public in general that the authorized officer of **Jana Small Finance Bank Limited** has **taken possession** of the properties/ secured assets described herein above in exercise of powers conferred on him under section 13 (4) of the said Act read with Rule 8 of the said rules on the dates mentioned above. The Borrowers/ Co-borrowers/ Guarantors/ Mortgagors, mentioned herein above in particular and the Public in general are hereby cautioned not to deal with the aforesaid properties/ Secured Assets and any dealings with the said properties/ Secured Assets will be subject to the charge of **Jana Small Finance Bank Limited.**

Place: Ahmedabad | Sd/- Authorised Officer
Date: 20.08.2026 | For. Jana Small Finance Bank Limited

JANA SMALL FINANCE BANK (A Scheduled Commercial Bank)
Registered Office: The Fairway, Ground & First Floor, Survey No.10/1, 11/2 & 12/2B, Off Domlur, Koramangala Inner Ring Road, Next to EGL Business Park, Challaghatta, Bangalore-560071. Regional Branch Office: 208 to 213, 2nd Floor, Shangrila Arcade, Above Saraswat Bank, 100 Feet Anand Nagar Road, Shyamal, Ahmedabad, Gujarat-380015.

Reg. off.: Office No. 301-302, 6/19, 3rd Floor, W.E.A, Pusa Lane, Karol Bagh, New Delhi-110005. **Corp off.:** 714-717, 7th Floor, Tower B, World Trade Tower, Sector 16, Noida,201301, UttarPradesh. **Ph.:** +91 120 4290650/52/53/54/55, **Email:** info@cslfinance.in, Legal@cslfinance.in, **Web.:** www.cslfinance.in

CSL Finance Limited

POSSESSION NOTICE FOR IMMOVEABLE PROPERTY [(Appendix Iv) Rule 8(1)]

Whereas The Undersigned Being The Authorized Officer Of The **CSL FINANCE LIMITED**, Hereinafter Referred As Company) Under The Securitization And Reconstruction Of Financial Assets And Enforcement Of Security Interest Act, 2002 And In Exercise Of Powers Conferred Under Section 13(12) Read With Rule 3 Of The Security Interest (Enforcement) Rules, 2002 Issued A Demand Notice To The Borrower/Co-Borrower/Guarantor Mentioned Herein Below To Repay The Amount Mentioned In The Notice Within 60 Days From The Date Of Receipt Of The Said Notice The Borrower/Co-Borrower/Guarantors Having Failed To Repay The Demanded Amount, Accordingly Notice Is Hereby Given To The Borrower/Co-Borrower/Guarantors And The Public In General That The Undersigned On Behalf Of Company Has Taken **Physical Possession** Of The Property Described Herein Below In Exercise Of Powers Conferred On Him Under Section 13(4) Of The Said Act Read With Rule 8(1) Of The Said Rules.

The Borrower(S)/Co-Borrower(S)/Guarantor(S) In Particular And The Public In General Is Hereby Cautioned Not To Deal With The Below Mentioned Property And Any Dealings With The Said Property Will Be Subject To The First Charge Of The Company For The Amount As Mentioned Herein Below With Future Interest Thereon.

Name of Borrower/Co-Borrower/ Guarantor/ Loan No.	Demand Notice dated & Amount (in Rs.)	Date Of Physical Possession
LAN ID: SMEMEHLAPSL0000005001821 **Borrower / Security Provider : Mr. Rajput Bhavanji,** **Co-Borrower : Mrs. Rajput Banaben Bhavanji,** **Co-Borrower : Mr. Vihol Surajkumar Bhavanji** **All At:** Rajputvas, At: Mirjapur, Tal : Vadnagar, Dist : Mehsana, Gujarat-384355	**04/07/2025 And Rs.7,83,912/-** (Rupees Seven Lakhs Eighty-Three Thousand Nine Hundred And Twelve Only) As on 04/07/2025, Plus Future Interest, Penal Interest, Costs And Charges	16.08.2026

Description of Secured Asset (Immovable Property) Details of Property: All that piece and parcel of Freehold Immovable Gamtal Residential House Bearing Property No.1/56 Paiki /2, Admeasuring Around 825 Sq. Feet Admeasuring Around 76.67 Sq. Mtrs., Situated on the Land of Mouje: Mirjapur, Sub-Dist. Vadnagar and Dist. Mehsana (Herein After Referred to As "Said Property") & **Bounded as Under Boundaries and Dimensions of the Immovable Property are as Under: - As Per Title Documents:** North : Talav Mirjapur, South : Thakor Vas, East : House of Arvindsinh Natusinh, West : Parbatji Gambhirji. **As Per Actual/ Technical Valution Report:** North : ADJ. Talav, South : ADJ. Thakorvas, East : ADJ. House of Arvindsinh Natusinh West : ADJ. House of Parbatji Gambhirji.

Date: 16.08.2026 | Sd/- Authorized Officer,
Place: Gujarat | CSL Finance Limited

IndusInd Bank

1st Floor,Sangam Tower Church Road, Jaipur- 302001

PUBLIC NOTICE OF AUCTION OF GOLD

It is hereby informed that the below mentioned borrowers & other availed Gold loan facility from Indusind Bank Limited. Due to failure in repayment of the loan and breach of the terms & condition of the agreement. The Gold pledged against these loan is now scheduled for an open public auction. The respective auction proceed / bid amount will be credited to their/the borrowers respective loan account(s) and Linked Loan Accounts.
The Gold pledged will be auctioned on "AS IS WHERE IS, AS IS WHAT IS AND WHATEVER THERE IS" basis. Interested bidders intending to participate in the auction are required to adhere to the terms & condition outlined on IndusInd Bank's web site www.indusind.com and those of approved auction service provider.
The auction of customer (BAMANI PRATIK SHAILESHBHAI) will be held at "IndusInd Bank Ltd., Ground Floor, Anupam Business Hub Yogi Chowk Ground, Chikuwadi Near Varachha, Surat-395006".
The auction of customer (HARESH CHANDULAL SORATHIYA) will be held at IndusInd Bank Ltd., Shop No1, Samarth Complex ,Opp Reliance Petrol Pump, 100FT Road, Prahalad nagar Main Road, Satellite, Ahmedabad -380015
The auction of customer (KANDIYA DHARMENDRA SINH PRAVINSINH) will be held at "IndusInd Bank Ltd. SHOP NO.04 & 05, GROUND FLOOR, JAYNATH BUILDING, GONDAL ROAD, MAKKA MCHOWK, RAJKOT - 360002
The auction of customer (DOMADIYA VISHAL VINODBHAI) will be held at "IndusInd Bank Ltd., Ground Floor, Anupam Business Hub Yogi Chowk Ground, Chikuwadi Near Varachha, Surat-395006"
The auction of customer (TAJ HASAN) will be held at "IndusInd Bank Ltd., Ground Floor, Shop No 5/1 ... "Shalom Business Centre", Near Parimal House, Swastik Char Rasta, Off. C.G.Road, Navrangpura, Ahmedabad, Gujarat 380009
The auction of customer (SAGAR VASANT SAWANT) will be held at, IndusInd Bank Ltd., Ground Floor, Shop No G-1 "SAI VILLA", Plot No 5, Sai Enclave Someshwara Road, Vesu, Surat-395007, Gujarat
The auction of customer (GONDLIYA BRIJESH BAKULBHAI) will be held at IndusInd Bank Ltd., Ground Floor, G-4, " Mangaldeep Complex", Hirabagh Circle, Varachha Road, Kapodra, Surat- 395 006, Gujarat
The auction of customer (SAVALIYA KEYUR VALJIBHAI) will be held at IndusInd Bank Ltd., Ground Floor, G-4, "Mangaldeep Complex", Hirabagh Circle, Varachha Road, Kapodara, Surat- 395 006, Gujarat
Bid Documents, Declaration, General Terms and Conditions, these are available for reference on IndusInd Bank's website i.e. https://www.indusind.com and can also be collected from the below mentioned branch.
The Authorized officer reserves the right at their sole discretion to amend or vary any of the terms and conditions of sale

GL Account No	Customer Name	Branch	Branch Contact No.	Gold Weight in Grams
704001483828	BAMANI PRATIK SHAILESHBHAI	YOGI CHAOWK SURAT	7861007735	30.82
704001232582	HARESH CHANDULAL SORATHIYA	PRAHLAD NAGAR	8511217893	83.06
704001444259	KANDJIYA DHARMENDRASINH PRAVINSINH	Bhaktinagar-Rajkot	8490003438	3.49
704001489252	DOMADIYA VISHAL VINODBHAI	YOGI CHAOWK SURAT	7861007735	58.13
704001342588	TAJ HASAN	CG ROAD, Ahmedabad	8511217895	68.2
700001080541	SAGAR VASANT SAWANT	Vesu	7861007736	25.65
704001071032	GONDLIYA BRIJESH BAKULBHAI	Varachha	7861007735	21.87
704001189060	SAVALIYA KEYUR VALJIBHAI	Varachha	7861007735	17

Last Date of Submission of Bid 23- September-26 by 11.00 PM from the date of this notice.
Date of auction is 23- September -26 from 12.00 AM to 1.00 PM.
The Borrowers retain the option to repay the full loan outstanding before the commencement of the auction. In doing so they may reclaim the pledged gold as per the terms and conditions of IndusInd Bank Ltd.

Place: Gujarat | Date: 21.08.2026 | Authorized Signatory IndusInd Bank Ltd

WONDER HOME FINANCE LTD.

WONDER Corp. Office: 620, 6th Floor, North Block, World Trade Park, Malviya Nagar, JLN Road, Jaipur- 302017, TEL: 0141 - 4750000

Demand Notice Under Section 13(2) of Securitisation Act of 2002

As the Loan Account Became NPA therefore the Authorised Officer (AO) Under section 13 (2) of Securitisation And Reconstruction of Financial Assets And Enforcement of Security Interest Act 2002 had issued 60 day demand notice to the borrower as given in the table. According to the Notice if the Borrower does not deposit the amount within 60 days, the amount will be recovered from Auction of the security as given below. As the demand Notice send to the borrower/guarantor has not been served. copy of demand notice has also been affixed on the secured assets as given below. Therefore you the borrower is informed to deposit the loan amount along with future interest and recovery expense within 60 days, otherwise under the provisions of section 13(4) and 14 of the said Act, the AO is free to take possession of the Security as given below.

Name of the Borrower/ Co-Borrower/ Mortgager / Guarantor / Loan A/c No.	Date and Amount of Demand Notice Under Sec. 13(2)	Description of Mortgaged Property
(Loan A/c No.) LN12837HE21-22006972 Sh. Ankit Manjibhai Bhuva (Applicant), Sh. Manjibhai Laxmanbhai Bhuva (Co-Applicant & Mortgagor) Smt. Kalpanaben Manjibhai Bhuva (Co-Applicant)	14-08-26 Rs. 10,39,718/- Rupees Ten Lakh Thirty Nine thousand Seven Hundred Eighteen As On 10.08.2026	All That Part And Parcel Of The Property Of Sh. Manjibhai Laxmanbhai Bhuva Situated At Old Gamtal Land, Plot No. 11 Paiki, Ranavat Sheri, At Burnala 3 Temple, At Village Lakhtad, Taluka&Dist. Botad, Gujarat.-364710, Admeasuring About 1300.02 Sq. Ft.
(Loan A/c No.) LN12634TU22-23011020 & LN12034BT22-23011015 Mr. Nitesh Kumar N Ramanuj (Applicant & Mortgagor), Mrs. Bhaktiben Ramanuj (Co-Applicant)	14-08-26 Rs. 4,40,971/- Rupees Four Lakh Fourty Thousand Nine Hundred Seventy One & Rs. 9,18,624/- Rupees Nine Lakh Eighteen Thousand Six Hundred Twenty Four As On 10.08.2026	All That Part And Parcel Of Residential Property Of Mr. Nitesh Kumar N Ramanuj Situated At Flat No. G-604, 6Th Floor, Pushp Residency-2, S.P.Ring Road, Vastral Road Vastral, Ahmedabad, Gujarat-382418 Admeasuring About 693.09 Sq. Feet
(Loan A/c No.) LN12638HP23-24014545 Sh. Rasik Bhai Khokhar (Applicant & Mortgagor), Smt. Meenaben Khokhar (Co-Applicant & Mortgagor), Sh. Pankaj Bhai Patel (Guarantor)	14-08-26 Rs. 16,28,573/- Rupees Sixteen Lakh Twenty Eight Thousand Five Hundred Seventy Three As On 10.08.2026	All That Part And Parcel Of The Property Of Sh. Rasik Bhai Khokhar & Smt. Meenaben Khokhar Situated At Flat No. F405, 4Th Floor Shikha Apartment(Shivam Avenue) C/s No. 010236, Mikai No 573 Opp. Patel Farm, Mouje Lotibvel, Taluka & Distt. Anand, Gujarat-387310 Admeasuring About 1020.00 Sq. Feet
(Loan A/c No.) LN12676HP23-24018414 Sh. Abhishekkumar Bharatbhai Paghadar (Applicant & Mortgagor), Smt. Pighadar Divya (Co-Applicant)	14-08-26 Rs. 18,31,402/- Rupees Eighteen Lakh Thirty One Thousand Four Hundred Two As On 10.08.2026	All That Part And Parcel Of The Property Of Sh. Abhishekkumar Bharatbhai Paghadar Situated At Flat No. 504, 5Th Floor, Building No. B/2, Global City, R.S. No. 464 Paiki, Block No. 740 Paiki 2, T.P.S No. 66, F.P No. 216, Moje Kosad, Taluka Adajan, Distt. Surat, Gujarat-394107 Admeasuring About 961.90 Sq. Feet
(Loan A/c No.) LN12834HP24-25020820 Sh. Amar Rajput (Applicant & Mortgagor), Sh. Tarkeshwar Rajput (Co-Applicant) Sh. Bunty Khatik (Guarantor)	14-08-26 Rs. 21,40,523/- Rupees Twenty One Lakh Forty Thousand Five Hundred Twenty Three As On 10.08.2026	All That Part And Parcel Of The Property Of Sh. Amar Rajput Situated At Residential Flat No. B/706 At 7Th Floor Of Sahaj Greens Situated At Survey No-207/1, T.P.S.No-115, F.P.No-75/1, Ramol, Ahmedabad, Gujarat- 382449 Admeasuring About 873.90 Sq. Feet

Date: 20.08.2026 | Authorised Officer
Place: Gujarat | Wonder Home Finance Ltd.

IDFC FIRST Bank Limited

(erstwhile Capital First Limited, amalgamated with IDFC Bank Limited and presently known as IDFC First Bank Limited) | CIN : L65110TN2014PLC097792
Registered Office: - KRM Towers, 8th Floor, Harrington Road, Chetpet, Chennai- 600031.
Tel : +91 44 4564 4000 | Fax: +91 44 4564 4022

NOTICE UNDER SECTION 13 (2) OF THE SECURITIZATION AND RECONSTRUCTION OF FINANCIAL ASSETS AND ENFORCEMENT OF SECURITY INTEREST ACT, 2002

The following borrowers and co-borrowers availed the below mentioned secured loans from **IDFC FIRST Bank Limited (erstwhile Capital First Limited, amalgamated with IDFC Bank Limited and presently known as IDFC First Bank Limited)** The loans of the below-mentioned borrowers and co- borrowers have been secured by the mortgage of their respective properties. As they have failed to adhere to the terms and conditions of the respective loan agreements and had become irregular, their loan were classified as NPA as per the RBI guidelines. Amounts due by them to IDFC FIRST Bank Limited **(erstwhile Capital First Limited, amalgamated with IDFC Bank Limited and presently known as IDFC First Bank Limited)** are mentioned as per respective notices issued more particularly described in the following table and further interest on the said amounts shall also be applicable and the same will be charged as per contractual rate with effect from their respective dates.

Sr No.	Loan Account No.	Type of Loan	Name of borrowers and co-borrowers	Section 13 (2) Notice Date	Outstanding amount as per Section 13 (2) Notice
1	37485439	Loan Against Property	1. Kokilaben Chauhan 2. Rajubhai Chauhan	15-Jul-2026	INR 1,99,765.53/-
Property Address : All That Piece And Parcel Of Gamtal House No. 145, Admesuring About 1100 Sq. Ft., Situated At Moje Kolikhad Under Modasa Taluka, District: Arvalli, Gujarat-383315, And Bounded As: **East : Temple Of Bhathiji Maharaj, West:** R.C.C. **Road, North : House Of Chouhan Rekhaben Ramabhai, South : Plot Of Ranjitbhai.**					
2	38490544	Home Loan	1. Mehulkumar Parmar 2. Bhunben Mehulbhai Parmar	04-Jul-2026	INR 1,54,575.58/-
Property Address : All That Piece And Parcel Of Gamtal Milkat No. 88, Admeasuring 450 Sq. Ft. (15*30), Situated At Moje: Rahiyol Under Dhansura Taluka, District: Arvalli, Gujarat-383310, And Bounded As: **East: Public Road, West : Open Plot, North : House Of Parmar Babu Nana, South: House Of Parmar Avinash Kantibhai.**					

You are hereby called upon to pay the amounts to **IDFC FIRST Bank Limited (erstwhile Capital First Limited, amalgamated with IDFC Bank Limited and presently known as IDFC First Bank Limited)** as per the details shown in the above table with contracted rate of interest thereupon from their respective dates and other costs, charges etc., within 60 days from the date of this publication, failing which the undersigned shall be constrained to initiate proceedings, under Section 13(4) and section 14 of the SARFAESI Act, against the mortgaged properties mentioned hereinabove to realize the amount due to **IDFC FIRST Bank Limited (erstwhile Capital First Limited, amalgamated with IDFC Bank Limited and presently known as IDFC First Bank Limited)**. Further you are prohibited under Section 13 (13) of the said Act from transferring the said secured assets either by way of sale/lease or otherwise.

Sd/-
Authorized Officer
IDFC First Bank Limited
Date : 21.08.2026 (erstwhile Capital First Limited, amalgamated with IDFC Bank Limited
Place : Gujarat and presently known as IDFC First Bank Limited)

ASSETS CARE & RECONSTRUCTION ENTERPRISE LTD. (ACRE)

CIN : U65993DL2002PLC115769
Regd. Office : 14th Floor, EROS Corporate Tower, Nehru Place, New Delhi-110019
E-mail: acre.arc@acreindia.in, Website : www.acreindia.in
Corporate Office : Unit No. 502, C Wing, ONE BKC, Plot No. C – 66, G – Block, Bandra Kurla Complex, Mumbai – 400051. Tel : 022 68643101

POSSESSION NOTICE

(for immovable property)

Whereas,

The Authorized Officer of **SAMMAAN CAPITAL LIMITED** (formerly known as **INDIABULLS HOUSING FINANCE LIMITED (IHFL)**) under the Securitisation and Reconstruction of Financial Assets and Enforcement of Security Interest Act, 2002 and in exercise of powers conferred under Section 13 (12) read with Rule 3 of the Security Interest (Enforcement) Rules, 2002 issued Demand Notice dated **22.01.2018** calling upon the Borrowers **RAMESH GOVIND POOJARY and RESHMA RAMESH POOJARY** to repay the amount mentioned in the Notice being **Rs. 27,78,633/- (Rupees Twenty Seven Lakhs Seventy Eight Thousand Six Hundred Thirty Three Only)** against Loan Account No. **R038XII** (Earlier Loan Account no. **HHLAME00313460** of IHFL) as on **19.01.2018** and interest thereon within 60 days from the date of receipt of the said Notice. Earlier the **IHFL** has assigned all its rights, title and interest of the above loan account in favor of **Indiabulls Asset Reconstruction Company Ltd.** as Trustee of **Indiabulls ARC–XII, Trust** by way of an Assignment Agreement dated **31.12.2019**. Further the **Indiabulls Asset Reconstruction Company Ltd. as Trustee of Indiabulls ARC–XII, Trust** has assigned all its rights, title and interest of the above loan account in favor of **Assets Care & Reconstruction Enterprise Ltd. ("ACRE")** by way of an Assignment Agreement dated **26.04.2021** and Loan Account which has been renumbered as Loan Account No. **R038XII** in books of **ACRE read with Rectification Agreement dated 26.08.2021**. Further the **Assets Care & Reconstruction Enterprise Ltd. ("ACRE") acting in its capacity as trustee of ACRE 102 TRUST** has assigned all its rights, title and interest of the above loan account in favor of **Assets Care & Reconstruction Enterprise Ltd. ("ACRE")** acting in its capacity as trustee of **ACRE 180 TRUST** by way of an Assignment Agreement dated **23.06.2025.**

The Borrowers having failed to repay the amount, notice is hereby given to the Borrowers and the public in general that the undersigned has taken **possession** of the property described herein below in exercise of powers conferred on him under Sub-Section (4) of Section 13 of the Act read with Rule 8 of the Security Interest (Enforcement) Rules, 2002 on **16.08.2026.**

The Borrowers 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 **Assets Care & Reconstruction Enterprise Ltd.** for an amount of **Rs. 27,78,633/- (Rupees Twenty Seven Lakhs Seventy Eight Thousand Six Hundred Thirty Three Only)** as on **19.01.2018** and interest thereon.

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.

DESCRIPTION OF THE IMMOVABLE PROPERTY (IES)

RESIDENTIAL UNIT BEING FLAT NO.203, ON THE SECOND FLOOR, IN BLOCK NO.K2, HAVING SUPER BUILT UP AREA OF 818 SQUARE FEET, EQUIVALENT TO 75.99 SQUARE METERS, (CARPET AREA OF 532 SQUARE FEET EQUIVALENT TO 49.42 SQUARE METERS), IN THE SCHEME KNOWN AS "AANGAN", CONSTRUCTED ON THE PART OF LAND/ ENTIRE LAND BEARING BLOCK NO. 344/PAIKI, 345/1 TO 345/10, AT VILLAGE KHODIYAR, TALUKA DASKROI, DISTRICT AHMEDABAD, IN THE REGISTRATION DISTRICT AND SUB – DISTRICT OF AHMEDABAD, MEASURING ABOUT 21,188.24 SQUARE METERS OR THEREABOUTS.

FLAT NO.203 IS BONDED AS UNDER:

ON OR TOWARDS EAST BY : KHODIYAR BLOCK 343 TOWNSHIP ROAD AND THEN RAILWAY LINE
ON OR TOWARDS WEST BY : KHODIYAR BLOCK 345 (PART) AND KHODIYAR BLOCK 344 (PART)
ON OR TOWARDS NORTH BY : KHODIYAR BLOCK 329
ON OR TOWARDS SOUTH BY : KHODIYAR BLOCK 345 (PART) AND KHODIYAR BLOCK 344(PART)

Sd/-
Authorised Officer
Date : 16.08.2026 Assets Care & Reconstruction Enterprise Ltd.
Place: AHMEDABAD (180-TRUST)

For any grievance you may contact **Mr. Mohd Shariq Malik**, Grievance Redressal Officer, Phone No. 011-68115609, Email: **complaint@acreindia.in**. The detailed policy on Grievance Redressal Mechanism within the organisation can be accessed at **https://www.acreindia.in/compliance**.

MACPOWER CNC MACHINES LIMITED

(CIN : CIN: L30009GJ2003PLC043419)
Reg. Office: Plot No. 2234, Near Kranti Gate, GIDC Metoda- 360 021, Talu-Lodhika, Dist-Rajkot, Gujarat, India • Phone No: 0287 287930
Email:cs@macpowercnc.com • Website:www.macpowercnc.com

NOTICE OF 23rd ANNUAL GENERAL MEETING, E-VOTING INFORMATION AND RECORD DATE

Notice is hereby given that:

1. The Twenty Third [23rd] Annual General Meeting of the Company will be held on Wednesday, September 23, 2026 at 02:00 P.M. at registered office of the Company at Plot No. 2234, Near Kranti Gate, GIDC Metoda – 360021, Talu-Lodhika, Dist-Rajkot, Gujarat, India.
2. The notice of 23rd AGM and Annual Report of the Company for the Financial Year 2025-26 have been sent only through letter providing web link to those shareholders whose email ID are not registered and electronic mode to those the shareholders whose email IDs are registered with the Company/Depository Participant as on 14th August, 2026. Annual Report along with the Notice is also available at the website of the Company https://macpowercnc.com/wp-content/uploads/2026/08/Annual-Report-2025-26.pdf However, in terms of Regulation 36 (1)(c) of SEBI (Listing Obligation and Disclosure Requirements) Regulation, 2015, the Company will send hard copy of full annual report to those shareholders who request for the same through e-mail cs@macpowercnc.com
3. In compliance with provision of section 108 of the Companies Act, 2013 read with rule made thereunder, as amended from time to time and, Regulation 44 of the SEBI [Listing obligations and disclosure requirements] Regulations, 2015, the Company is providing the remote e-voting facility to members to cast their vote by electronically through electronic voting system of MUFG Intime India Private Limited through their Insta Vote platform from a place other than venue of AGM ("remote e-voting").All members are informed that:

a. The business stated in the notice of 23rd AGM may be transacted through voting by electronic means;
b. The remote e-voting shall commence on September 20, 2026, Sunday at 9:00 A.M. and ends on September 22, 2026, Tuesday at 05:00 PM. The remote e-voting module shall be disabled by MUFG Intime India Private limited thereafter;
c. The cut-off date for determining the eligibility to vote by electronic means or at the AGM is September 16, 2026.
d. The persons who acquires the shares and becomes the member of the Company after dispatch of AGM notice and holding shares as on cut-off date i.e. September 16, 2026 may cast their votes by following instructions and process of remote e-voting as provided in the Notice of AGM.
e. In case of any Queries relating to e-voting, member/ beneficial owner may contact MUFG Intime India Private limited through sending e-mail to enotices@in.mpms.mufg.com Or call us:-+91 2827 287930-2 or 022 - 49186000
f. Shareholders who have not registered their e-mail address and in consequence the Annual Report, Notice of AGM and e-voting notice could not be serviced, mey also temporarily provide their email address and mobile number to the Company's Registrar and Share Transfer Agent, MUFG Intime India Private Limited at enotices@in.mpms.mufg.com or write us at cs@macpowercnc.com
g. The members may note that;
i. Once the e-vote on the resolution is cast by the members, they shall not be allowed to change it subsequently;
ii. The facility for voting through ballot paper shall be made available at the AGM for the members who have not cast their vote by remote e-voting;
iii. The members who have cast their vote by remote e-voting may also attend the AGM but shall not be entitled to cast their vote again and;
iv. The 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 entitle to avail the facility of remote e-voting as well as voting at AGM.

4. Record date shall be September 16, 2026 for the purpose of Annual General Meeting and Final Dividend, if approved by the Members of the Company at the 23rd AGM for the financial year ended on March 31, 2026.

RAJKOT,
DT : 21/08/2026

By Order of the Board
MACPOWER CNC MACHINES LIMITED
Sd/-
RUPESH J. MEHTA
Chairman & Managing Director
DIN : 01474523

FONEBOX RETAIL LIMITED

CIN: L51909GJ2021PLC119941
Regd. Office: 1001/1006, 10TH Floor, Satyam 64 Opp. Gujarat High Court, S.G Road, Ahmedabad, Gujarat, India, 380061
Phone: 079-46025304 | **E-mail:** cs@fonebox.in, **Website:** www.fonebook.in

INFORMATION REGARDING THE 6th ANNUAL GENERAL MEETING TO BE HELD THROUGH VIDEO CONFERENCING OR OTHER AUDIO-VISUAL MEANS

1. Notice is hereby given that the 6th Annual General Meeting ("AGM") of the members of FONEBOX RETAIL LIMITED ("the Company") will be convened on **Saturday, 19th September, 2026 at 03.00 p.m. IST** through Video Conferencing ("VC") or Other Audio Visual Means ("OAVM") to transact the business, as set forth in the Notice of the AGM which is being sent in due course.

2. Ministry of Corporate Affairs, vide its General Circular No. 09/2023 dated 25.09.2023 read with General circular No. 20/ 2020 dated 05.05.2020, General Circular No. 02/ 2022 dated 05.05.2022 and General Circular No. 10/ 2022 dated 28.12.2022 and also Securities Exchange Board of India, vide its Circular No. SEBI/HO/DDHS/P/CIR/2023/0164 dated 6th October, 2023 and SEBI/HO/CFD/CFD-PoD-2/P/ CIR/2023/167 dated 7th October, 2023 ("Circulars"), have permitted the holding of AGM through VC/OAVM, without the physical presence of the Members at a common venue, subject to compliance of various conditions mentioned therein. In compliance with these Circulars, relevant provisions of the Companies Act, 2013 and SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the AGM of the Members of the Company will be held through VC/OAVM.

3. Members will be provided with a facility to attend the 6th AGM through electronic platform provided by KFin Technologies Limited. Members may access the same at **https://evoting.kfintech.com/**. The proceedings of the 6th AGM shall be deemed to be conducted at the Registered Office of the Company which shall be the deemed venue of the 6th AGM.

4. The Notice of 6th AGM and the Annual Report for the financial Year 2025-26 ("Annual Report") will be sent only by email to all those Members, whose email addresses are registered with the Company or with their respective Depositary Participants ("Depositary"), in accordance with the MCA and the SEBI Circular(s).

5. Members who have not registered their e-mail addresses with the Depositories / Company / Registrar and Share Transfer Agent ('RTA'), so far, are requested to register/update their e-mail addresses through their concerned Depository Participants.
Members can join and participate in the 6th AGM through VC/OAVM facility only. Necessary arrangements have been made by the Company with KFin Technologies Limited to facilitate e-Voting. The Company will provide facility to its members to exercise their right to vote by electronic means both through remote e-voting and e-voting at the AGM. The instruction of joining the 6th AGM and the manner of participation in the remote electronic voting or casting vote through e-voting system during the 6th AGM is provided in the Notice of the 6th AGM. Members participating through VC/OAVM facility shall be counted for the purpose of reckoning the quorum under section 103 of the Companies Act, 2013. The Company will also send a physical copy of the AGM Notice and Annual Report only to those member(s) who request for the same at cs@fonebox.in or einward.ris@Kfintech.com mentioning their Folio No. / DP ID-Client ID.

6. The Notice of 6th AGM and the Annual Report will also be available on the website of the Company i.e. **www.fonebook.in** and the website of NSE Limited i.e. **www.nseindia.com**.

7. The Record Date has been fixed as Saturday, 12th September, 2026 for the purpose of voting entitlement for AGM. Notice is further given that pursuant to Section 91 of the Companies Act, 2013 and Rules framed thereunder, the Register of Member and Share Transfer Books of the Company will remain closed from Sunday, 13th September, 2026 to Saturday, 19th September, 2026 (both days inclusive) for the purpose of 6th AGM.

The above information is being issued for the information and benefit of all the Members of the Company and is in Compliance with the MCA Circular/s and SEBI Circular.

By Order of the Board of Directors
For FONEBOX RETAIL LIMITED
Sd/-
Amitkumar Gopalbhai Patel
Managing Director
Date: 20/08/2026 **DIN: 08472609**
Place: Ahmedabad

HDFC BANK — એચડીએફસી બેંક લિમિટેડ

પઝેશન નોટિસ પરિશિષ્ટ-IV, નિયમ ૮(૧)

[illegible]

ક્રમ નં.	કરજદાર(ઓ) / કાનૂની વારસદારો અને કાનૂની પ્રતિનિધિઓનું નામ	બાકી લેણાં	ડિમાન્ડ નોટિસ તારીખ	કબજાની તારીખ	સ્થાવર મિલકત(ઓ) / સિક્યોર્ડ એસેટ(ઓ)નું વર્ણન
એ	બી	સી	ડી	ઈ	એફ
1	શ્રી જાડેજા વીરેન્દ્રસિંહ એચ	[illegible]	[illegible]	[illegible] સિમ્બોલિક	[illegible]
2	શ્રીમતી રાસ્તે મારા અરવિંદભાઈ	[illegible]	[illegible]	[illegible] સિમ્બોલિક	[illegible]
3	[illegible]	[illegible]	[illegible]	[illegible] સિમ્બોલિક	[illegible]
4	[illegible]	[illegible]	[illegible]	[illegible] સિમ્બોલિક	[illegible]
5	[illegible]	[illegible]	[illegible]	[illegible] સિમ્બોલિક	[illegible]

[illegible]

એચડીએફસી બેંક લિ. માટે
સહી/-
અધિકૃત અધિકારી

તારીખ : ૨૦.૦૮.૨૦૨૬
સ્થળ : ગુજરાત

રજિસ્ટર્ડ ઓફિસ: એચડીએફસી બેંક લિમિટેડ, એચડીએફસી બેંક હાઉસ, સેનાપતિ બાપટ માર્ગ, લોઅર પરેલ (વેસ્ટ), મુંબઈ-૪૦૦૦૧૩. CIN: L65920MH1994PLC080618 વેબસાઈટ: www.hdfcbank.com

Chola — ચોલામંડલમ ઈન્વેસ્ટમેન્ટ એન્ડ ફાઈનાન્સ કંપની લિમિટેડ

સ્થાવર મિલકતના વેચાણ માટે વેચાણ નોટીસ

[illegible] https://www.auctionfocus.in/chola-lap [illegible]

[illegible]	[illegible]	[illegible]	[illegible]	[illegible]
[illegible]	08/10/2025 અને રૂ. 86,62,280/- [illegible]	[illegible]	રૂ. 52,00,000/- / રૂ. 5,20,000/- / રૂ. 1,00,000/-	[illegible]

[illegible] CholaAuctionLAP@chola.murugappa.com [illegible] https://www.auctionfocus.in/chola-lap & https://cholamandalam.com/news/auction-notices [illegible]

PAUL MERCHANTS LTD.® (An ISO 9001:2015 Certified Co.)

CORP. OFF.: SCO 829-830, Sector 22A, Chandigarh 160022
Ph.0172-5041786 (CIN: L74900DL1984PLC018679)
E-mail: info@paulmerchants.net Website: www.paulmerchants.net
REGD. OFF.: DSM 335, 336, 337, 3rd Floor, DLF Tower, 15, Shivaji Marg, Najafgarh Road, New Delhi-110015. Ph: 011 47529460

NOTICE OF 42ND ANNUAL GENERAL MEETING AND E-VOTING

NOTICE is hereby given that the 42nd Annual General Meeting (AGM) of the Members of Paul Merchants Limited will be held on Friday, the 18th day of September, 2026 at 12.00 Noon (IST) through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM"), to transact the business as set out in the Notice of AGM. The Company has completed the dispatch of the Notice of the 42nd AGM and the complete Annual Report of the Company for the Financial Year 2025-26 on August 20, 2026 through the permitted mode. The said Annual General Meeting shall be held through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM") in compliance with the applicable provisions of the Companies Act, 2013 and the Rules made thereunder read with General Circular No. 03/2025 dated September 22, 2025 issued by the Ministry of Corporate Affairs ("MCA"), read with its earlier Circulars, with particular reference to Circular No. 20/2020 dated May 5, 2020, Circular No. 17/2020 dated April 13, 2020 and Circular No. 14/2020 dated April 8, 2020 on the subject, without the physical presence of Members at a common venue. The special business proposed to be transacted at the ensuing AGM, as set out in the Notice, has been considered as unavoidable by the Board of Directors of the Company.

Members are hereby informed that in compliance with the provisions of Section 108 of the Companies Act, 2013 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 Obligations and Disclosure Requirements) Regulations, 2015, the Company is providing the facility for voting by electronic means to its Members to enable them to cast their votes electronically through remote e-voting and also to exercise their right to vote at the 42nd AGM by electronic means and the business may be transacted through the e-voting services provided by Central Depository Services (India) Limited (CDSL).

The instructions for e-voting are given in the Notice of the AGM. Members are requested to note the following:

a) The remote e-voting will commence at 09:00 A.M. (IST) on Tuesday, September 15, 2026 and will end at 05:00 P.M. (IST) on Thursday, September 17, 2026. The e-voting module shall be disabled by CDSL for voting thereafter and remote e-voting shall not be allowed beyond the said date and time.

b) The voting rights of the Members for voting through remote e-voting or e-voting during the AGM and for attending the AGM shall be in proportion to their share of the paid-up equity share capital of the Company as on Friday, September 11, 2026 (after close of business hours) ("Cut-Off Date"). A Member as on the Cut-Off Date shall only be entitled for availing the remote e-voting facility or to vote at the AGM and for attending the AGM.

c) Any person who acquires shares of the Company and becomes a member of the Company after the dispatch of the AGM Notice and holds shares in Physical mode as on the Cut-Off Date, may obtain the login id and sequence number by sending a request to RTA of the Company M/s Alankit Assignments Ltd, 4E/2, Jhandewalan Extn. New Delhi- 110055 (INDIA) Ph No. : 011-42541234 / 23541234, email id ramap@alankit.com or to Company at email id investor.redressal@paulmerchants.net. Those persons who acquire shares of the Company and become member of the Company after the dispatch of the notice of AGM and hold shares in Demat mode as on the Cut-Off Date are requested to view the Annual Report of the Company on the website of the Company at www.paulmerchants.net or on the website of CDSL (www.evotingindia.com) or at the website of BSE Ltd at www.bseindia.com for instructions relating to e-voting and for attending the AGM. The detailed procedure for obtaining login Id, password, authentication and exercising remote e-voting, e-voting at the AGM and for attending the AGM is already provided in the Notes to the Notice of the AGM. The Members are requested to refer to the same.

d) Facility of voting through electronic means shall also be made available during the AGM and Members attending the AGM who have not already cast their vote by remote e-voting shall be able to exercise their right to vote during the AGM

e) A Member may participate in the AGM even after exercising his/her right to vote through remote e-voting but shall not be entitled to vote again at the AGM.

f) 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 Annual Report of the Company for the Financial Year 2025-26, containing inter alia the Notice of the 42nd AGM, has been uploaded on the website of the Company under weblink https://www.paulmerchants.net/paulmerchants/wp-content/uploads/2026/08/ANNUAL-REPORT-2026-42nd-AGM.pdf

Notice of the 42nd AGM has been displayed and can be downloaded from the website of the Company under weblink: https://www.paulmerchants.net/paulmerchants/wp-content/uploads/2026/08/PML-AGM-Notice-2026.pdf

The Notice of the 42nd AGM has also been uploaded on the website of CDSL at www.evotingindia.com and on the website of BSE Limited at www.bseindia.com.

Mr. Kanwaljit Singh Thanewal, Practising Company Secretary (Membership No. FCS 5901 and Certificate of Practice No. 5870), SCO 64-65, Sector 17-A, Chandigarh, has been appointed by the Board of Directors of the Company as the Scrutinizer for scrutinizing the process of remote e-voting and e-voting during the AGM in a fair and transparent manner.

The results of the remote e-voting and e-voting during the AGM shall be declared on Saturday, September 19, 2026 at 2.00P.M. at the Corporate Office of the Company at PML House, SCO 829-830, Sector 22-A, Chandigarh- 160022. The results declared along with the consolidated Scrutinizer's Report shall be placed on the website of the Company (www.paulmerchants.net) and on the website of CDSL (www.evotingindia.com) immediately after declaration of the results and shall simultaneously be forwarded to BSE Limited, where the Company's shares are listed.

The results of voting, together with details of votes cast in favour of and against the resolutions, invalid votes and whether the resolutions have been carried or not, shall also be displayed on the Notice Board of the Company at its Registered Office at New Delhi and its Corporate Office at Chandigarh.

If Members have any queries or issues regarding attending the AGM or the e-voting system, they may refer to the Frequently Asked Questions ("FAQs") and e-voting manual available on www.evotingindia.com under the help section or write an e-mail to helpdesk.evoting@cdslindia.com or contact CDSL at Toll Free No. 1800 22 55 33. All grievances connected with the facility for voting by electronic means may be addressed to Mr. Rakesh Dalvi, Sr. Manager, Central Depository Services (India) Limited, A Wing, 25th Floor, Marathon Futurex, Mafatlal Mill Compounds, N. M. Joshi Marg, Lower Parel (East), Mumbai - 400013. Members may also contact Mr. Hardam Singh, Company Secretary & Compliance Officer of the Company at investor.redressal@paulmerchants.net, Tel. No. 0172-5041780, or at PML House, SCO 829-830, Sector 22-A, Chandigarh - 160022.

For PAUL MERCHANTS LTD
SD/-
HARDAM SINGH
COMPANY SECRETARY & COMPLIANCE OFFICER
FCS 5046

Date: 21.08.2026
Place: Chandigarh

જાહેર નોટીસ

શ્રી વાસુદેવ વલ્લભભાઈ પટેલ, મેસર્સ શ્રી ગોપીનાથ પેપર મિલ્સ પ્રાઈવેટ લીમીટેડના પર્સનલ જમીનદારના કેડીટરોની જાણકારી માટે

[illegible]

તારીખ: ૨૧.૦૮.૨૦૨૬
સ્થળ: સુરત

[illegible]

જાહેર નોટીસ

શ્રી હરિકૃષ્ણ ભાવજીભાઈ પટેલ, મેસર્સ શ્રી ગોપીનાથ પેપર મિલ્સ પ્રાઈવેટ લીમીટેડના પર્સનલ જમીનદારના કેડીટરોની જાણકારી માટે

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તારીખ: ૨૧.૦૮.૨૦૨૬
સ્થળ: સુરત

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મેકપાવર સીએનસી મશીન્સ લીમીટેડ

(સિન : એલ૩૦૦૦૭જીજે૨૦૦૩પીએલસી૦૪૩૪૧૯)
નોંધાયેલ કચેરી : પ્લોટ નં.૨૨૩૪, કાંતિ ગેટ પાસે, જીઆઈડીસી મેટોડા – ૩૬૦ ૦૨૧, તાલુકો – લોધિકા, જીલ્લો – રાજકોટ, ગુજરાત, ભારત. • ફોન : ૦૨૮૨૭–૨૮૭૯૩૦
Email : cs@macpowercnc.com • www.macpowercnc.com

૨૩ મી વાર્ષિક સાધારણ સભા, ઈ-વોટિંગ માહિતી અને રેકોર્ડ તારીખની સુચના

આથી સૂચના આપવામાં આવે છે કે :

૧. કંપનીની ત્રેવીસમી (૨૩મી) વાર્ષિક સાધારણ સભા બુધવાર, ૨૩ સપ્ટેમ્બર, ૨૦૨૬ ના રોજ બપોરે ૦૨:૦૦ કલાકે કંપનીની નોંધાયેલ કચેરી પ્લોટ નંબર ૨૨૩૪, કાંતિ ગેટ પાસે, જીઆઈડીસી મેટોડા – ૩૬૦ ૦૨૧, રાજકોટ ખાતે મળશે.

૨. [illegible] https://macpowercnc.com/wp-content/uploads/2026/08/Annual-Report-2025-26.pdf [illegible]

૩. [illegible]

A. [illegible]

B. [illegible]

C. [illegible]

D. [illegible]

E. [illegible] enotices@in.mpms.mufg.com [illegible]

F. [illegible] enotices@in.mpms.mufg.com [illegible] cs@macpowercnc.com [illegible]

G. [illegible]

૪. [illegible]

સ્થળ : રાજકોટ,
તારીખ : ૨૧/૦૮/૨૦૨૬

બોર્ડ મેકપાવર સીએનસી મશીન્સ લિમિટેડ વતી
એસડી/-
રૂપેશ જે. મહેતા
ચેરમેન અને મેનેજીંગ ડિરેક્ટર
ડીન : ૦૧૪૭૪૫૨૩

KROSS LIMITED

Corporate Identity Number: L29100JH1991PLC004465
Registered Office: M4 Phase 6 Adityapur, Industrial Area, Gamharia, Jamshedpur, Jharkhand - 832108.
Tel. No: 7280026478; Website: www.krosslimited.com
E-mail: cs@krossindia.com

NOTICE OF 35TH ANNUAL GENERAL MEETING, AND E-VOTING INFORMATION

1. In compliance with General Circular Nos. 3/2025 dated 22nd September, 2025 read with Circular No. 20/2020 dated 5th May, 2020, Circular No. 14/2020 dated 8th April, 2020, Circular No. 17/2020 dated 13th April, 2020 and other applicable circular issued by MCA in this regard and applicable circulars issued by Securities and Exchange Board of India. In accordance with the said circulars of MCA, SEBI and applicable provisions of the Companies Act, 2013 ("the Act") and SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI LODR"), the 35th AGM of the Company shall be conducted through VC/OAVM on **Wednesday, September 16, 2026 at 11:00 A.M. (IST)**, to transact the Ordinary and Special businesses as set out in the Notice.

In compliance with the above circulars, electronic copies of the notice of the AGM along with Annual Report for the Financial Year 2025-26 have already been emailed to all the shareholders whose email addresses were registered with the Depository Participants. The e-mailing of all notices along with Annual Report has been completed on **Thursday, August 20, 2026**. Additionally, in accordance with Regulation 36(1)(b) of the SEBI (LODR), the Company is also sending a letter to shareholders, whose e-mail IDs are not registered with Company/RTA/DP providing the web link of Company's website from where the Annual Report of the Company for FY 2025-26 can be accessed.

E-voting Information: In terms of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 and relevant provisions of the SEBI (LODR) Regulations, 2015, the Company is pleased to provide its members the remote e-voting facility to cast their vote electronically on the resolutions mentioned in the AGM Notice using the electronic voting platform provided by National Securities Depository Limited ('NSDL'). The facility of electronic voting shall also be made available during the meeting on the day of the AGM for those members who have not cast their vote by remote e-voting. The Board has appointed Mr. Sital Prasad Swain, Practicing Company Secretary, as scrutinizer for conducting the voting process in a fair and transparent manner. The members may note the following:

a) The Ordinary and Special Businesses as set out in the AGM Notice will be transacted through voting by electronic means.

b) Members holding shares in dematerialized form, as on the cut-off date i.e. **Wednesday, September 09, 2026** may cast their vote electronically on businesses as set out in notice through such remote e-voting.

c) Any person, who acquires shares and become a member of the Company after sending the notice and holding shares as on the cut-off date i.e. Wednesday, September 09, 2026 may obtain the login ID and password by sending an email to evoting@nsdl.com by mentioning his/her Folio Number/DP ID and Client ID Number. However, if you are already registered with NSDL for e-voting then you can use your existing user ID and password for casting your vote.

d) The remote e-voting period commences on **Sunday, 13th September 2026 at 09:00 AM and ends on Tuesday, 15th September 2026 at 05:00 PM**. The remote e-voting module shall be disabled by NSDL for voting thereafter.

e) The remote e-voting shall not be allowed beyond the said date and time.

f) The facility for voting through electronic voting system shall also be made available at the AGM and the member participating in AGM through VC/OAVM, who have not already cast their vote by remote e-voting shall be able to exercise their right in the meeting.

g) The member who has cast their vote by remote e-voting prior to the meeting may also attend the AGM through VC/OAVM but shall not be entitled to cast their vote again in the meeting.

h) Any person whose name is recorded in the register of members or in the register of beneficial owners maintained by the depository as on cut-off date only shall be entitled to avail the facility of remote e-voting or voting at the meeting.

i) Detailed instructions for remote e-voting and e-voting during the AGM are provided in the AGM Notice.

j) Members may note that the notice of the 35th Annual General Meeting and the Annual Report for F.Y.2025-26 are also available on the Company's website www.krosslimited.com, website of NSDL www.evoting.nsdl.com as well as on the website of BSE Limited and National Stock Exchange of India Limited and can be made available for inspection by writing to the Company at investors@krossindia.com.

k) In case of any queries/grievances connected with e-voting, members may refer the Frequently Asked Questions ("FAQs") for shareholders and e-voting user manual for Shareholders available at the download section of www.evoting.nsdl.com or call on 022-4886 7000 or send a request to Ms. Pallavi Mhatre, Senior Manager, NSDL at evoting@nsdl.com Members may also contact Ms. Debolina Karmakar, Company Secretary and Compliance Officer, for any grievances connected with voting by electronic means at the Corporate Office of the Company at Tel. 7280026478 or e-mail: investors@krossindia.com

For Kross Limited
Sd/-
Debolina Karmakar
Company Secretary and Compliance Officer
Membership No.: ACS62738

Date: 20.08.2026
Place: Jamshedpur

बैंक ऑफ़ बड़ौदा Bank of Baroda — બેંક ઓફ બરોડા

[illegible] recovery.mumwz@bankofbaroda.com વેબસાઈટ : www.bankofbaroda.com

સ્થાવર મિલકતના વેચાણ માટે વેચાણ નોટીસ પરિશિષ્ટ-૪-એ (જુઓ નિયમ ૬(૨) અને ૮(૬)ની જોગવાઈઓ)

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ક્રમ નં.	[illegible]	સ્થાવર મિલકતની વિગત	કુલ બાકી લેણાં	ઈ-હરાજીની તારીખ અને સમય	[illegible]	કબજાનો પ્રકાર	મિલકતના નિરીક્ષણની તારીખ
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૨	[illegible]	[illegible]	[illegible]	[illegible]	[illegible]	[illegible]	[illegible]

વેચાણની વિગતવાર શરતો અને નિયમો માટે, વેબસાઈટ લિંક https://www.bankofbaroda.in/e-auction અને ઓનલાઈન ઓક્શન પોર્ટલ Baanknet.com [illegible]

તારીખ : ૧૪-૦૮-૨૦૨૬
સ્થળ : મુંબઈ

સહી/-
અધિકૃત અધિકારી
બેંક ઓફ બરોડા

UDAY JEWELLERY INDUSTRIES LIMITED

Regd Office.: 2nd Floor, 3-6-307/1, 3-6-307/2, 3-6-308/1, Hyderguda Main Road, Simple Natural Systems, Basheer Bagh, Hyderabad, Telangana, 500004.; Ph: 040-48538411, E-mail: info@udayjewellery.com; website: www.udayjewellery.com; CIN: L74900TG1999PLC080813

NOTICE OF DISTRIBUTION OF SALE PROCEEDS OF FRACTIONAL SHARES

Notice is hereby given to all shareholders of Uday Jewellery Industries Limited that pursuant to the Scheme of Arrangement, fractional entitlements to equity shares arose in respect of certain shareholders.

In accordance with the terms of the Scheme, the fractional shares were consolidated, aggregating to a total of 3,418 equity shares, and transferred to Mr. Siddharth God, Independent Director of the Company, acting in his capacity as Trustee, for sale of such fractional shares in the open market.

The sale proceeds received from the sale of the fractional shares will be distributed among the eligible shareholders **in proportion to their respective fractional share entitlements.**

Accordingly, all shareholders as on 27-02-2026 being the record date are requested to provide their **bank account details** to the Company for the purpose of distribution of the sale proceeds.

The bank details may be submitted by sending the following information to the Company's official email address info@udayjewellery.com or at Company's RTA- amarendranath.r@bigshareonline.com:

1. Name of Shareholder
2. Folio No. / DP ID & Client ID
3. Bank Name and Branch
4. Account Number
5. IFSC Code
6. Account Type

Shareholders are requested to ensure that the bank details provided are accurate and that the bank account is held in the name of the concerned shareholder(s). The bank details may be submitted on or before **25th August 2026**. Shareholders are advised to retain a copy of the details submitted for their records.

By Order of the Board of Directors
For Uday Jewellery Industries Limited

Date: 20.08.2026
Place: Hyderabad

Sanjay Kumar Sanghi
DIN : 00629693
Managing Director – Corporate Affairs