

MagSon Retail & Distribution Limited

(Formerly known as MagSon Retail & Distribution Private Limited)

506, Akshar Square, Near Page One Restaurant, Sandesh Press Road, Vastrapur, Ahmedabad - 380054. Gujarat (India). Tel.: +91-79-40059000 | email: info@magson.in | www.magson.in | CIN: L74999GJ2018PLC105533

Date: September 04, 2025

To,

National Stock Exchange of India Limited

Exchange Plaza, Bandra Kurla Complex Bandra East, Mumbai - 400051

Dear Sir/Ma'am,

Ref: Magson Retail and Distribution Limited (Symbol: MAGSON), Series: SM

NEWSPAPER ADVERTISEMENT FOR 7TH ANNUAL GENERAL MEETING AND E-Sub:

VOTING INFORMATION.

Pursuant to regulation 30 and Regulation 47 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we are enclosing herewith the copies of Newspaper Publications published on September 04, 2025 confirming electronic dispatch of Notice of 7th Annual General Meeting along with E-voting information scheduled to be held on Thursday, September 25, 2025 at 11:30 AM IST through Video Conferencing/Other Audio-Visual Means (VC/OAVM).

1. Indian Express (English)

Financial Express (Gujarati)

Please find enclosed herewith the extract of notice published in the aforesaid newspapers.

Please take on your record and oblige us.

Thanking You

Yours faithfully,

For, Magson Retail and Distribution Limited

Himani Thakkar Company Secretary & Compliance Officer Mem No.: A71150

Place: Ahmedabad

Enclosure: As above

Registrar



राजीव गांधी प्रौद्योगिकी विश्वविद्यालय

एयरपोर्ट रोड, गांधी नगर, भोपाल - 462033 दरभाष: 0755-2678834, 2678855, फैक्स: 0755-2742006 एफ-3/रागोंप्रौवि/प्रशा./2025/908 भोपाल, दिनांक : 03.09.25

<u>ई-नि</u>विदा आमंत्रण

राजीव गांधी प्रौद्योगिकी विश्वविद्यालय निम्नलिखित हेत पंजीकृत निविदाकर्ता/ एजेन्सियों से ई-निविदा निर्धारित प्रपत्र में आमंत्रित करता है:-

Tender from Chartered Accountant Firms. उपरोक्त ई-निविदा से संबंधित सम्पूर्ण विवरण www.mptenders.gov.in पर उपलब्ध है।

म.प्र. माध्यम/121873/2025

कुलसचिव

"IMPORTANT"

Whilst care is taken prior to acceptance of advertising copy, it is not possible to verify its contents. The Indian Express (P) Limited cannot be held responsible for such contents, nor for any loss or damage incurred as a result of transactions with companies, associations or individuals advertising in its newspapers or Publications. We therefore recommend that readers make necessary inquiries before sending any monies or entering into any agreements with advertisers or otherwise acting on an advertisement in any manner whatsoever.



PUBLIC NOTICE

With this Public Notice we hereby announce the closure of Bapunagar (Gujarat) Branch situated at 4th Floor, Office No. 419 Pushkar Business Park, Kinariwala Compound, Near Chirag Diamond and D-Mart, L B Shastri Road, Bapunagar, Ahmedabad, Gujarat -380024, India and shifting of customers to a more convenient and spacious location situated at 2nd Floor, Office No. 20, Mangalam Arcade, Opp. Gurudwara, Odhav, Ahmedabad, Gujarat – 382415, India w.e.f. 10-12-2025.

> Email: info@ratnaafin.com | Phone: 18003098013 -Chief Manager Admin (RCPL)

dholera A NEW ERA-

Dholera Industrial City Development Limited

Tenders are invited from reputed and experienced agencies for the following. The salient features, eligibility criteria and prescribed formats for submission of tenders are available at the procurement portal link: dlcdltender.nprocure.com, as mentioned in below table, as amended from time to time including time extension, if any.

TENDER NOTICE

l	Sr. No.	Description	Bid Due Date (Onlin
	1.	RFQ cum RFP for Appointment of Consultant for Structural Audit of Buildings, Bridges and other Structures at Activation Area, Dholera Special Investment Region (DSIR), Dholera	24.09.2025 up to 15:00 Hrs
	2.	RFQ cum RFP for Design and Construction of Master Balancing Reservoir (Potable Water) with associated Pumping arrangement and network on EPC basis in Activation Area in Dholera Special Investment Region (DSIR), Dholera	24.09.2025 up to 15:00 Hrs

Physical Bid Submission : Within 07 days from the Online Bid Due Date The Tender submission shall be accompanied with the requisite Tender Fee EMD. Forms, supporting documents, etc. as required in the Tender Document. The Tender submission must be addressed to : Managing Director - DICDL

5th Floor, Block No. 1 and 2, Udyog Bhavan, Sector-11, Gandhinagar-382011, Gujarat India. Phone: +91 - 079-29750500 CIN: U45209GJ2016SGC085839 Email: tender@dicdl.in

Chola

mentioned in Column [D] and interest thereon.

CHOLAMANDALAM INVESTMENT AND FINANCE COMPANY LIMITED Corporate Office: "CHOLA CREST", C54 & 55, Super B-4, Thiru Vi Ka Industrial Estate, Guindy, Chennai - 600 032.

POSSESSION NOTICE (Rule 8 (1) (For Immovable Property)

WHEREAS the undersigned being the Authorised Officer of M/s. CHOLAMANDALAM INVESTMENT AND FINANCE COMPANY LIMITED, under the Securitisation and Reconstruction of Financial Assets and Enforcement of Security Interest Act, 2002 hereinafter called the Act and in exercise of powers conferred under Section 13 [2] read with Rule 3 of the Security Interest [Enforcement] Rules, 2002 issued demand notices calling upon the borrowers, whose names have been indicated in Column

days from the date of receipt of the said notice. The borrower / Co Borrowers having failed to repay the amount, notice is hereby given to the borrower / Co Borrowers and the Public in general that the undersigned has taken possession of the property described herein below in exercise of the powers conferred on him under Sub-Section (4) of Section 13 of Act read with Rule 8 of the Security Interest (Enforcement) Rules, 2002 on this 02nd Day of September 2025.

[B] below on dates specified in Column [C] to repay the outstanding amount indicated in Column [D] below with interest thereon within 60

The borrower's / Co Borrowers' attention is invited to provisions of sub-section (8) of section 13 of the Act, in respect of time available, to redeem the secured assets

The borrowers in particular and the Public in general are hereby cautioned not to deal with the properties mentioned in Column [E] belov and any such dealings will be subject to the charge of M/s. Cholamandalam Investment And Finance Company Limited for an amoun

SI No.	Name and Address of Borrower & Loan Account Number	Date of Demand Notice	Out Standing Amount	Description of the Immovable Property	Date of Possession
(a)	(b)	(c)	(d)	(e)	(f)
1.	Loan No. TL01RJT000061170 1. M/s. Piyu Imitation Jewellers 2.Mr. Lunagariya Hitesh Vrajlal 3.Mrs. Lunagariya Nikitaben H	15.01.2025	Rs. 55,35,290/- as on 15.01.2025 with interest thereon.	All that pieces and parcels of immovable property comprising of Residential Open land admeasuring about 97-63 Sq. Mt. of Plot No. 1, Open land admeasuring about 45-86 Sq. Mt. of Plot No. 2 and Open land admeasuring about 47-20 Sq.Mt. of Plot No. 3 collectively land area admeasuring 190-69 Sq. Mt. of the area known as "Kalpataru City" lying and situated at Revenue Survey No. 64 Paiki 7 of Rajkot which is more identify as F.P. No. 33 Paiki of T.P. Scheme No. 18 having city survey No. 3619/B/1 to 3619/B/3 in City Survey Ward No. 18 of Rajkot City-Taluka and District. Boundaries of the Property: Plot No.1: North :Others Property of Revenue Survey No. 139 Paiki, South: Plot No. 2, East: Plot No. 30, West: Road. Plot No.2: North: Plot No.1, South: Plot No.3, East: Plot No. 29, West: Road. Plot No.3: North: Plot No.2, South: Plot No.4, East: Plot No. 28, West: Road. Within the Registration District of Rajkot and Sub Registration Office Rajkot.	02.09.2025

Date: 04.09.2025

Authorised Office M/s. Cholamandalam Investment and Finance Company Limited

Careers Careers





PPI Pumps Pvt. Ltd

PPI is Largest & No.1 Pump Manufacture in India since 1975. Over the period company has grown and at present delivering Vacuum Pumps up to 36000 M3 / Hr. We export 30% at our product to all over world in 45 countries. Now looking for

SR. MANAGER - EXPORT - 3 NOS.

Having 10+ Years experience in Pump Manufacturing Industry.

Qualification: Diploma / B.E. Mechanical with MBA. **Location**: Ahmedabad.

Apply with detailed resume to : sales@ppipumps.com www.ppipumps.com



इंस्टीट्यूट ऑफ बैंकिंग पर्सोनेल सिलेक्शन ®





COMMON RECRUITMENT PROCESS FOR RECRUITMENT OF OFFICERS (SCALE-I, II & III) AND OFFICE ASSISTANTS (MULTIPURPOSE) IN **REGIONAL RURAL BANKS (RRBs)**

Official Website: www.ibps.in

In case of queries / complaints please log in to https://cgrs.ibps.in The online examinations for the upcoming Common Recruitment Process for RRBs (CRP RRBs XIV) for recruitment of Group "A" - Officers (Scale-I, II & III) and Group "B" - Office Assistants (Multipurpose) will be conducted by the Institute of Banking Personnel Selection (IBPS) as per the tentative schedule provided below. The interviews for recruitment of Group "A" - Officers (Scale-I, II & III) under the same process will be coordinated by the Nodal Regional Rural Banks with the assistance of NABARD and IBPS and are tentatively scheduled in the month of January/ February 2026.

IMPORTANT DATES			
Activity	Tentative Schedule		
Online registration & Payment of Application Fees/Intimation Charges	01.09.2025 to 21.09.2025		
Edit Window for Candidates to Modify/ Correct Application Form (including online payment for EdIt)	After closure of Registration (will be notified on Official IBPS webslte)		
Conduct of Pre-Exam Training (PET)	November, 2025		
Online Examination - Preliminary (Officers/OA)	November / December, 2025		
Result of Online exam - Preliminary	December, 2025 / January, 2026		
Online Examination - Main / Single (Officers/OA)	December, 2025 / February, 2026		

Candidates are advised to regularly visit the official IBPS website www.ibps.in for detalls and updates.

Candidates intending to apply for CRP RRBs - XIV are advised to read detailed Notification carefully and ensure that they fulfil the minimum eligibility criteria on the stipulated dates as specified in the detailed notification issued and hosted on official IBPS website, before registering online. Candidates must follow the instructions mentioned in the detailed Notification.

Date: 01.09.2025

PRINCIPAL REQUIRED

Letter No: sqz/ISC-8/2025/22978-79 Date: 29/08/2025 Approve

Applications are invited from qualified candidates for the post of PRINCIPAL in ANAND LAW COLLEGE (Grant-In-Ald) managed by Shri Ramkrishna Seva Mandal, Anand. Eligible candidates are requested to apply in the prescribed format available on the institute's website Qualification:-

- (1) As per the UGC Guidelines dated 30 June 2010 and 18 July 2018 and the resolutions of the Education Department from time to time.
- (2) Master Degree in Law with 55% marks from a recognized University along with Ph.D. in law, and position as Professor/Associate Professor with a total service/experience of at least 15 years (Fifteen) in the Universities / $Colleges\, or\, other\, higher\, education\, institutions.$
- (3) A minimum of 10 research publications in peer-reviewed or UGC listed
- (4) As per UGC Guidelines 2018, Appendix 2, Table 2, a minimum API score of 110 and research score in at least three categories out of six are required.
- Salary will be as per prevailing Government and UGC guidelines Application Procedure - The candidate must submit the following via
- Registered Post A.D. within 7 days of this advertisement to the Hon. Secretary at the below address along with detailed CV wih recent passport size photograph, self-attested copies of UG, PG and Ph.D. mark sheets/degrees, research publications, API score calculation sheet, duly supported by required documents and experience certificate must be attached with the 2 copy of application form as prescibed format placed on the websites www.srksm.org and Employed candidates must attach a "No Objection Certificate" from the present institution.

Note: Incomplete applications or those received after the deadline will not be

Hon. Secretary, Sri Ramakrishna Seva Mandal, SRKSM Campus, Opp. Town Hall, Anand - 388001. Phone: +91 2692 251007

National Institute of Bank Management, Pune

Faculty Recruitment

National Institute of Bank Management (NIBM), Pune invites applications for the position of full-time regular faculty from interested candidates with good academic and research credentials. NIBM has a 2-year AICTE approved, NBA accredited & NIRF ranked Post-Graduate Diploma in Management (Banking & Financial Services) programme and offers Executive Training programmes in addition to undertaking Research and Consulting. The Institute offers salary and benefits as per 7th CPC pay scale for faculty.

Faculty in the following domains of specialization are invited:

- (a) Bank Lending and Corporate Finance
- (b) Finance and Accounting
- (c) Banking and Corporate Laws

Positions: Associate Professor; Assistant Professor

Candidate Profiles: PhD / Fellow from a recognized University /Institute; Publications in ABDC listed journals; experience in executive training is preferable Or, Professionals having outstanding industry experience (only for Law domain). Age of the applicant should be below 55 years as on last date of application.

The last date for receipt of applications is September 30, 2025.

For details, visit NIBM Website https://www.nibmindia.org/careers/





Gujarat Pollution Control Board Paryavaran Bhavan, Sector 10 A, Gandhinagar 382 010 Tel: 079-23232152, Fax: 079-23222784 www.gpcb.gujarat.gov.in

It is hereby to inform that as per Ministry of Environment, Forest & Climate Change, Government of India, New Delhi vide its Notification no. S.O. 1533(E) dated September 14, 2006; Public Hearing has been fixed for below mentioned 02 (Two) Building Limestone Mine Leases for Rate of Mining – 50,609 MTPA, Located at Village, Amodra, Ta. Una, Dist. Gir Somnath (Total Cluster Area: 13,84.58 Ha), covered under project category "B" as nentioned in their request applications.

r. o.	Name of Project Proponent	Survey No.	Lease Area (Ha)	Capacity in ROM (MTPA)
1	M/ Mansingbhai Dhirubhai Vadher (Block-A)	790 P (Pvt. Land)	1.41.64	18,917
2	M/ Shri Pratapbhai Dudabhai Mori (Block-E)	739/P2, 739, P3	1.00.00	31,692
lo	cal affected persons of the project ar	e requested to	remain prese	ent in the public

earing or send their response in writing to Member Secretary, Gujarat Pollution Control

Board before the hearing date.

Other concerned persons having a plausible stake in environment aspects of the project or activity can submit their responses to Member Secretary, Gujarat Pollution Control

Board in writing before the hearing date. It may be noted that draft Environment Impact Assessment Report and Executive Summary of the Environment Impact Assessment Report of the project has been sent to the following authorities or offices to make it available for inspection to the public during normal office hours, till the Public Hearing is over.

normal office hours, till the Public Hearing is over.

1. District Collector Office, Gir Somnath.

2. District Development Office, Gir Somnath.

3. District Industry Centre, Gir Somnath.

4. Talluka Development Office, Ta. Una, Dist. Gir Somnath.

5. Regional Officer, Integrated Regional Office, Ministry of Environment, Forests and Climate Change, Karmayogi Bhawan, Block- 3, F-2 Wing, 5th Floor, Near CH-3 Circle, Sector – 10A, Gandhinagar, Gujarat – 382010.

6. Regional Office, Gujarat Pollution Control Board, Junagadh.

Opp. Saint Anne's Church, Station Road, Junagadh-362001.

The District Magistrate / District Collector / Deputy Commissioner Sub Divisional Magistrate or his/her representative not below the rank of an Additional District Magistrate or any other District Level Officer authorized by him/her in this behalf shall supervise and preside over the entire public hearing orocess.

preside over the entire public hearing process. (Note: - If a project or activity is confined to the territorial jurisdiction of one sub-division, the District Magistrate/District Collector/Deputy Commissioner may alternatively authorize any officer not below the rank of Sub-Divisional Magistrate to supervise and preside over

any billioth into leow the ratio of our-bivisorial megistrate of superiors and process).

The Public Hearing is scheduled to be held on 15/10/2025 at 12:00 Hrs, Venue: Project Site, Shri Prataphai Dudabhai Mori, Survey No. 739/Paiki 2, 739, Paiki 3, Village. Amodra, Ta. Una, Dist. Gir Somnath.

Considering the present situation of pandemic of Covid-19 all concerned are hereby

nformed to follow Government guidelines regarding Covid-19 pander D. M. Thaker Gandhinagar Member Secretary

KVB) Karur Vysya Bank

Asset Recovery Branch Shop No 12 & 13, Diamond Mansion, Dr Vieges Street, Kalbadevi Main Road Kalbadevi, Mumbal, Maharashtra 400002 Phone No. 7710001955

Mail: headarbmumbal@kvbmall.com

SALE NOTICE FOR SALE OF IMMOVABLE PROPERTIES

F-Auction Sale Notice for Sale of Immovable Assets under the Securitisation and Reconstruction of Financial Assets and Enforcement of Security Interest Act, 2002 read with provision to Rule 9 (1) of the Security Interest (Enforcement) Rules, 2002

Notice is hereby given to the public in general and in particular to the Borrower (s) and Guarantor (s) that the below described immovable property mortgaged/charged to the Secured Creditor, The Karur Vysya Bank Ltd, the physical possession of which has been taken by the Authorised Officer of The Karur Vysya Bank Ltd., Secured Creditor, will be sold on "As is where is", "As is what is", and "Whatever there is" on 25.09.2025, for recovery of Rs. 23,58,616.70/- (Rupees Twenty Three Lakhs Fifty Eight Thousand Six Hundred Sixteen and Paise Seventy Only) as on 05.08.2025 with interest and expenses thereon from 06.08.2025 due to the Karur Vysya Bank Ltd, Secured Creditor from 1) Mrs. RAAJPUT JIGNASHA SAGAR residing at C – 202, Kalp Disire, Narayana Garden, Vadodara, Gujarat 390021 (Borrower) and 2) Mrs. PRABHAVATI KALYAN RAJPUT residing at S No 44, Hanuman Nagar House No 478, Near Kelewadi, Kothrud, Pune 411038 (Borrower)

DESCRIPTION OF THE IMMOVABLE PROPERTY Flat no 101, First Floor, wing A, Srushti, Sy no 46, Hissa 49*65 and 26/27, Old Sy No.81, Tilekar Nagar, Behind Iskan temple, Off Katraj Kondhwa Road, Tal Haveli, Pune Bounded as under East: Entrance & Staircase

North: Side Margin West: Side Margin South: Flat No 203 Reserve Price: Rs. 15,00,000/- EMD: Rs. 1,50,000/-

Bid Amount Incremental: Rs. 50,000/-

For detailed terms and conditions of the sale, please refer to the link provided in our Bank's/Secured Creditor's website i.e www.kvb.co.in/Property Under Auction also at the web portal https://www.bankauctions.in of the service provider, M/s 4 Closure Contact Person Mr. Nitesh D Pawar, Mobile No. 8142000725 and Mail id nitesh@bankauctions.in

Statutory 15 days' Notice under Rule 9(1) of the SARFAESIAct, 2002 The borrower/s and guarantor/s are hereby notified to pay the dues as mentioned above along with up to date interest and ancillary expenses before the date of e-Auction, failing which the Schedule property will be auctioned/sold and balance dues, if any, will be recovered with interes and cost. Date : 03.09.2025

Authorized Officer Place : Mumbai The Karur Vysya Bank Ltd.

Date & Amount as per Demand

Notice U/s 13(2) & Date of Physical

13(2) Notice Date 15-July-2024



उत्तर प्रदेश आयुर्विज्ञान विश्वविद्यालय, सैफई, इटावा (पूर्ववर्ती उ०प्र0 ग्रामीण आयुर्विज्ञान एवं अनुसंधान संस्थान) Uttar Pradesh University of Medical Sciences, Saifai, Etawah-206 130 (U.P.) (Formerly U.P. Rural Institute of Medical Sciences & Research, Saifai, Etawah Phone: (95688) 276591 Fax: (05688) 276509

Dated: 02/09/2025 Advt No. 48/UPUMS/Paramedical/2025-26

Advertisement for Faculty positions in Faculty of Paramedical Sciences

The Uttar Pradesh University of Medical Sciences (formerly UP Rural nstitute of Medical Sciences & Research) Saifai, Etawah (established by Govt. of Uttar Pradesh under Act, 15 of 2016), invites applications from Indian citizens for the posts of Professor & Associate Professor in Faculty of Paramedical Sciences under backlog and general recruitment. Last date for receipt of application is 30/09/2025.

Applications should reach the office of Recruitment Cell, UPUMS, Saifai, Etawah, (UP) - 206130 till 5:00 PM on the said last date through speed/ registered post only. For detailed information kindly visit the website: www.upums.ac.in.

MAGSON RETAIL AND DISTRIBUTION LIMITED



Office No. 506, Akshar Square, Near Page One Hotel, Sandesh Press Road, Vastrapur, Bodakdev, Ahmedabad Gujarat, India, 380054. | CIN: L74999GJ2018PLC105533 Contact No.: +91-79-40059000

Website: www.magson.in | E-mail ID: cs@magson.in NOTICE OF THE $7^{ ext{TH}}$ annual general meeting & E-voting information

Notice is hereby given that the 7th Annual General Meeting (AGM) of the Equity Shareholders of Magson Retail and Distribution Limited ("the Company") will be held or Thursday, September 25, 2025 at 11:30 AM IST through two way Video Conferencing ("VC") or Other Audio Visual Means ("OAVM") to transact the businesses as set out in the Notice of the AGM in compliance with the applicable provisions of the Companies Act, 2013 ('Act') & Rules framed thereunder and the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with all applicable Circulars on the matter issued by the Ministry of Corporate Affairs ('MCA Circulars') and Securities and Exchange Board of India ('SEBI Circular') to transact the businesses as mentioned in the AGM Notice

without the physical presence of the Members at a common venue.

Pursuant to Section 101 of the Act read with Rule 18 of the Companies (Management and Administration) Rules, 2014, Regulation 36 of the Listing Regulations, Secretarial Standard on General Meetings (SS-2) and in compliance with the MCA Circulars and SEBI Circular, the Notice of the AGM have been sent on September 03, 2025 by email to those members whose email addresses are registered with the Company / Registrar and Share Transfer Agent / Depositories. The requirements for sending a physical copy of the Notice of the AGM to the Members have been dispensed with vide MCA Circulars and SEBI Circulars. Members are hereby informed that the said AGM Notice is also available on the Company's website www.magson.in, website of the Stock Exchange i.e. NSE Limited at www.nseindia.com and on the website of National Securities Depository Limited (NSDL) at www.evoting.nsdl.com.

Pursuant to Section 108 of the Act read with Rule 20 of the Companies (Manageme and Administration) Rules, 2014, as amended from time to time. Regulation 44 of the Listing Regulations and SS-2, the Company is providing its members the e-voting facility to cast their votes on the resolution set out in the AGM Notice by using an electronic voting system from a place other than the venue of the AGM (i.e., remote e-voting). The Company will also provide a facility of e-voting to members during the AGM, who have not cast their vote by remote e-voting. The Company has entered into an arrangement with NSDL to provide e-voting. A person whose name appears on the Register of Members / Beneficial Owners as on the cut-off date i.e., Thursday, September 18, 2025, shall only be entitled to avail of the remote e-voting facility or e-voting during the AGM. The documents referred to in the Notice of the AGM are available electronically for inspection by the members from the date of circulation of the Notice of the AGM. Members seeking to inspect such documents can send an e-mail to cs@magson.in.

The remote e-voting period will commence on Monday, September 22, 2025 (09:00 AM IST) and will end on Wednesday, September 24, 2025 (05:00 PM IST). During this period, the member(s) of the Company may cast their votes electronically on items mentioned in the AGM Notice. The remote e-voting shall be disabled for voting by NSDL after 05.00 P.M. IST on Wednesday, September 24, 2025. Once the vote on a resolution is cast by a member, any subsequent change shall not be allowed. The voting rights of the members shall be in proportion to their shares in paid-up share capital of the Company as on the cut-off date i.e., Thursday, September 18, 2025. The detailed instructions relating to remote e-voting and e-voting during the AGM are provided in the Notes forming part of the AGM Notice.

Only those Members, who will be present in the AGM through VC / OAVM and have not cast their vote on the Resolutions through remote e-voting and are otherwise not barrec from doing so, shall be eligible to vote through e-voting system available during the AGM. Members who have cast their vote through remote e-voting will be eligible to attend the AGM. However, they will not be eligible to vote at the AGM.

Any person, who becomes a member of the Company after sending of the AGM Notice by email and holding shares as on Thursday, September 18, 2025, may refer to the AGM Notice and obtain the login ID and password from NSDL by sending a request at cs@magson.in. Members whose email id is not registered, may refer to the 'Process for those shareholders whose email addresses are not registered with the Depositories/Company/RTA for obtaining login credentials for e-voting as detailed in

In case of any queries or issues regarding remote e-voting, members may refer to the Frequently Asked Questions (FAQs) and e-voting manual available at evoting@nsdl.co.in or call at toll free no.: 1800 1020 990 and 1800 22 44 30. For Magson Retail and Distribution Limited Sd/- Himani Thakkar

(Company Secretary & Compliance Officer)
Mem No.: A71150 Date: 04-09-2025

Submission Last Date, Place of

Inspection Date

25 Sept. 2025

Submission of Bids & Documents

Account No. & Name of Borrower,

Co-Borrower, Mortgagors, Guarantor

(Loan A/c No.) 2021212430484227

AU SMALL FINANCE BANK LIMITED A SCHEDULED COMMERCIAL BANK Regd. Office: 19-A, Dhuleshwar Garden, Ajmer Road, Jaipur - 302001, Rajasthan, (India). (CIN:L36911RJ1996PLC011381)

Reserve Price, Earnest

Money Deposit & Bid Increment Amount (In Rs.)

For Property No. 1 Reserve Price

APPENDIX- IV-A

SALE NOTICE FOR SALE OF IMMOVABLE PROPERTIES

E-auction Sale Notice for Sale of Immovable Assets under the Securitisation and Reconstruction of Financial Assets and Enforcement of Security Interest Act, 2002 read with proviso to Rule 8 (6) of the Security Interest (Enforcement) Rules, 2002. Notice is hereby given to the public in general and in particular to the Borrower /Co-Borrower/Guarantor/Mortgagor (s) that the below described immovable properties mortgaged to the Secured Creditor, the possession of which has been taken by the Authorised Officer of AU Small Finance Bank Limited A Scheduled Commercial Bank, the same shall be referred herein after as AUSFB. The Secured Assets will be sold on "As is where is", "As is what is", and "Whatever there is" basis through E-Auction for recovery of amount mentioned in the table below along with further interest, cost, charges and expenses being due to AUSFB viz. Secured Creditor. It is hereby informed you that we are going to conduct public E-Auction through website https://sarfaesi.auctiontiger.net E-Auction Date and Time, EMD

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l	M/s. Bhanu Enterprise Through It's	For Loan Account No.	Rs. 12,50,000/- (Rupees Twelve Lakh Fifty	From 02:00 PM to 04:00 PM With
l	Proprietor Mr. Rakeshkumar	2021212430484227	Thousand Only)	unlimited extension of Five Minutes
	Navinchandra Kariya (Borrower) Mr. Rakeshkumar Navinchandra Kariya S/o N L Kariya (Co- Borrower/Mortgagor)	is Rs. 51,41,813/- (Rupees Fifty- One Lakh Forty-One Thousand Eight Hundred Thirteen Only) as on date 12-July-2024	EMD Rs. 1,25,000/- (Rupees One Lakh Twenty Five Thousand Only)	Last Date of Bid Submission 24 Sept. 2025 Upto 06:00 PM
	Mrs. Nilamben Mahendrkumar Kariya D/o Mansukh Gabharubhai Ruparelia (Guarantor/Mortgagor)	Physical Possession done on 16 March 2025	For Property No. 2 Reserve Price Rs. 7,50,000/- (Rupees Seven Lakh Fifty Thousand Only)	AU Small Finance Bank Ltd., Bank Branch- Shop No 23,24, Kalpavrush
	, ,	For Loan Account No. 2021212430484227	EMD	Commercial Complex, Opposite
		is Rs. 62,62,923/- (Rupees Sixty	Rs. 75,000/- (Rupees Seventy Five Thousand Only)	Yamuna Wadi, Zanzarda Road, Junagarh, Gujarat 362001
		Two Lakh Sixty Two Thousand Nine	For Property No. 3 Reserve Price	• .
		Hundred Twenty Three Only) as on	Rs. 27,00,000/- (Rupees Twenty Seven Lakh Only)	Email ID:
		date 22-07-2025 plus Future interest	EMD Rs. 2,70,000/- (Rupees Two Lakh Seventy	rakesh.jain1@aubank.in
		& charges extra.	Thousand Only)	
				Inspection Date
ı			Bid Increment Amount	11-12 Sept. 2025
ı			Rs. 10,000/- (Rupees Ten Thousand only)	

Description of Mortgage Property (Secured Assets)

Date: 03-September-2025

All that part and parcel of residential house constructed on the land of block no. 5, land admeasuring 42.60 sq. mtrs. of "Shree Yamuna Colony Co. Opp. Housing Society limited Junagarh, situated on the non-agriculture land of plot no. 9 & 10 of R.S. No. 241/1 and 241/1-2-3-4, total land admeasuring Ac. 1-38 Guthas of Junagadh located within the limits of Junagadh municipal corporation, Junagadh, Gujarat, Owned by Mrs. Nilamben Mahendrkumar Kariya, Boundaries as under:

East: Adj. Road., West: Adj. Block No. 12, North: Adj. Plot/Block No. 7/A, South: Adj. Block No. 6 (Total Built up area 720 Sq. Ft. Approx)

All that part and parcel of property, Godown/Shop no. 13, area admeasuring 12.55 sq. mtrs. situated on the ground floor constructed on the land of R.S. No. 30/Paike land admeasurir 3097.86 sq. mtrs. of Dolatpara, located within the limits of Junagadh municipal corporation, Tahsil & District- Junagadh, Gujarat. Owned by Mr. Rakeshkumar Navinchandra Kariya. Boundaries as under: East: Adj. Road and shutter of the shop, West: Adj. land of Som Plast Leather Industries., North: Godown No. 14, South: Godown No. 12 (Total Built up area 135 Sq.

Ft. Approx) All that part and parcel of property, Flat no. 103, area admeasuring 86.50 sq. mtrs. situated on the first floor of a residential apartment named "Akshar Residency-E" constructed on the

and of plot no. 3/paike land admeasuring 758.13 sq. mtrs. of R.S. No. 104/paike land admeasuring Ac. 8.05 Guthas of Junagadh, located withing the limits of Municipal Corporatior lunagadh, Gujarat. Owned by Mr. Rakeshkumar Navinchandra Kariya Boundaries as under: East: Adj. flat no. 102, West: Adj. Open space, North: Adj. Flat No. 102, common passage and O.T.S., South: Adj. Open Space (Total Built up area 930 Sq. Ft. Approx)

Note: - Securitization application filed before DRT-II-AHMEDABAD bearing SA No. 612/2024 having Case title Bhanu Enterprise and Ors. V/S AU Small Finance Bank imited and the same is pending. There is no stay as on date All Interested participants / bidders are requested to visit the website https://sarfaesi.auctiontiger.net & https://www.aubank.in/bank-auction for further details including Terms & Conditions, to take part in e-auction sale proceeding and are also advised to contact Mr. Rakesh Jain, Contact Number 9116181827 and e-mail of

akesh.jain1@aubank.in. THIS IS ALSO A STATUTORY 15 DAYS SALE NOTICE UNDER RULE 8(6) OF SECURITY INTEREST (ENFORCEMENT) RULES, 2002

STATUTORY 15 DAYS SALE NOTICE TO BORROWER / MORTGAGORS The terms and conditions of e-auction sale:

Place: Junagadh, Gujarat

I. The E-Auction sale of Secured Asset is on "as is where is", "as is what is", "whatever there is" and "no recourse" basis for and on behalf of the Secured Creditor viz. AUSFB ar nere is no known encumbrance which exists on the said property. 2. For participating in online e-auction sale, Bid document, copies of PAN Card, Board Resolution in case o Company and photo ID, address proof are required to be submitted along with EMD, which is payable by way of RTGS/NEFT in the name of MSME AUCTION POOL ACCOUNT OF AU Small Finance Bank Limited, Current account No.1921201121711599 AU SMALL FINANCE BANK LIMITED Fifth and Sixth Floor Sunny Big Junction STC Khasra No. 64 to 67, Gram Sukhaipura New Atish Market Jaipur 302020, IFSC Code: AUBL0002011, Once an Online Bid is submitted, same cannot be withdrawn. Further any EMD submitted by bidder will be required to send the UTR/Ref no of the RTGS/NEFT with a copy of cancelled cheque on the following email IDs i.e. <u>rakesh.jain1@aubank.in</u>

3. All Interested participants / bidders are requested to visit the website https://sarfaesi.auctiontiger.net & https://www.aubank.in/bank-auction for further details including Terms & Conditions, to take part in e-auction sale proceeding and are also advised to contact Mr. Rakesh Jain, Contact Number 9116181827 and

AU Small Finance Bank Limited.



મેગસન રિટેલ એન્ડ ડિસ્ટ્રીબ્યુશન લિમિટેડ

ઓફિસ નં. 506, અક્ષર સ્કવેર, પેજ વન હોટલ પાસે, સંદેશ પ્રેસ રોડ, વસ્ત્રાપુર, બોડકદેવ, અમદાવાદ, ગુજરાત, ભારત, 380054. CIN: L74999GJ2018PLC105533∙Ph.: +91-79-40059000

વેબસાઈટઃ www.magson.in • ઈમેઈલઃ c <u>બ્મી વાર્ષિક સામાન્ય સભાની સૂચના અને ઈ-વોટિંગ માહિતી</u>

આથી સૂચના આપવામાં આવે છે કે મેગ્સન રિટેલ એન્ડ ડિસ્ટ્રિબ્યુશન લિમિટેડ ("કંપની") ન ડક્વિટી શેરધારકોની 7મી વાર્ષિક સામાન્ય સભા (AGM) ગુરુવાર, ૨૫ સપ્ટેમ્બર, ૨૦૨૫ ના રોજ ાવારે ૧૧:૩૦ વાગ્યે ભારતીય સમય અનુસાર દ્વિમાર્ગી વિડિઓ કોન્ફરન્સિંગ ("VC") અથવા અન્ય બૉડિઓ વિઝ્યુઅલ માધ્યમો ("OAVM") દ્વારા યોજાશે. આ સભામાં કંપની અધિનિયમ, ૨૦૧૩ 'અધિનિયમ') અને તેના ફેઠળ રયાયેલા નિયમો અને SEBI (લિસ્ટિંગ ઓબ્લિગેશન્સ એન્ડ ડેસ્ક્લોઝર રિક્વાચરમેન્ટસ) રેગ્યલેશન્સ. ૨૦૧૫ ની લાગ જોગવાઈઓ અને કોર્પોરેટ બાબતોન મંત્રાલય ('MCA પરિપત્રો') અને સિક્થોરિટીઝ એન્ડ એક્સચેન્જ બોર્ડ ઓફ ઇન્ડિયા ('SEBI પરિપત્ર' દ્વારા જારી કરાયેલા તમામ લાગુ પરિપત્રો સાથે વાંયવામાં આવશે. AGM નોટિસમાં ઉલ્લેખિ વ્યવસાયો કરવા માટે, સભ્યોની ભૌતિક હાજરી વિના, સભ્યોની ભૌતિક હાજરી વિના.

કંપનીઝ (મેનેજમેન્ટ અને એડમિનિસ્ટ્રેશન) રૂલ્સ, ૨૦૧૪ ના નિયમ ૧૮, લિસ્ટિંગ રેગ્યુલેશન્સન નેયમ ૩૬, જનરલ મીટિંગ્સ પર સેક્રેટરીયલ સ્ટાર્ન્ડર્ડ (SS-2) સાથે વાંયવામાં આવતા કાયદાર્ન કલમ ૧૦૧, અને MCA પરિપત્રો અને SEBI પરિપત્રોના પાલનમાં, AGM ની સૂચના ૩ સપ્ટેમ્બર ૨૦૨૫ ના રોજ ઇમેઇલ દ્વારા તે સભ્યોને મોકલવામાં આવી છે જેમના ઇમેઇલ સરનામાં કંપની રિજસ્ટ્રાર અને શેર ટ્રાન્સફર એજન્ટ/ડિપોઝિટરીઝ સાથે નોંધાયેલા છે. સભ્યોને AGM ની સૂચનાર્ન ભૌતિક નકલ મોકલવાની આવશ્યકતાઓ MCA પરિપત્રો અને SEBI પરિપત્રો દ્વારા દૂર કરવામાં આવી છે. સભ્યોને આથી જાણ કરવામાં આવે છે કે ઉપરોક્ત AGM નોટિસ કંપનીની વેબસાઇટ www.magson.in, સ્ટોક એક્સચેન્જ એટલે કે NSE લિમિટેડની વેબસાઇટ www.nseindia.com અને નેશનલ સિક્ચોરિટીઝ ડિપોઝિટરી લિમિટેડ (NSDL) ની વેબસાઇટ www.evoting.nsdl.com પર પણ ઉપલબ્ધ છે.

કંપનીઝ (મેનેજમેન્ટ અને એડમિનિસ્ટ્રેશન) રૂલ્સ, ૨૦૧૪ ના નિયમ ૨૦ સાથે વાંયવામાં આવતા કાયદાની કલમ ૧૦૮, જે સમયાંતરે સુધારેલા છે,લિસ્ટિંગ રેગ્યુલેશન્સના રેગ્યુલેશન ૪૪ અને SS-2 અનુસાર, કંપની તેના સભ્યોને AGM નોટિસમાં દર્શાવેલ ઠરાવ પર AGM સ્થળ સિવાય અન્ય સ્થળેથી ઇલેક્ટ્રોનિક વોટિંગ સિસ્ટમનો ઉપયોગ કરીને મતદાન કરવા માટે ઈ-વોટિંગ સુવિધા પૂરી પાડી રહી છે (એટલે કે, રિમોટ ઈ-વોટિંગ). કંપની AGM દરમિયાન એવા સભ્યોને ઈ-વોટિંગની સુવિધા પણ પૂરી પાડશે જેમણે રિમોટ ઈ-વોટિંગ દ્વારા મતદાન કર્યું નથી. કંપનીએ ઈ-વોટિંગ પૂર્ર પાડવા માટે NSDL સાથે એક વ્યવસ્થા કરી છે. જે વ્યક્તિનું નામ કટ-ઓફ તારીખ એટલે ગુરુવાર, ૧૮ સપ્ટેમ્બર, ૨૦૨૫ ના રોજ સભ્યો/લાભાર્થી માલિકોના રજિસ્ટર પર દેખાય છે, તે ૧ АБМ દરમિયાન રિમોટ ઈ-વોટિંગ સુવિધા અથવા ઈ-વોટિંગનો લાભ લેવા માટે હકદાર રહેશે. AGM ની સૂચનામાં ઉલ્લેખિત દસ્તાવેજો AGM ની સૂચના પ્રસારિત થયાની તારીખથી સભ્યો દ્વારા નિરીક્ષણ માટે ઇલેક્ટ્રોનિક રીતે ઉપલબ્ધ છે. આવા દસ્તાવેજોનું નિરીક્ષણ કરવા માંગતા સભ્ય s@magson.in પર ઈ-મેલ મોકલી શકે છે.

રિમોટ ઈ-વોટિંગનો સમયગાળો સોમવાર, ૨૨ સપ્ટેમ્બર, ૨૦૨૫ (09:00 AM IST) થી શરૂ થશે અને બધવાર, ૨૪ સપ્ટેમ્બર, ૨૦૨૫ (05:00 PM IST) ના રોજ સમાપ્ત થશે. આ સમયગાળા દરમિયાન . કંપનીના સભ્યો AGM નોટિસમાં ઉલ્લેખિત વસ્તુઓ પર ઇલેક્ટ્રોનિક રીતે મતદાન કરી શકે છે બુધવાર, ૨૪ સપ્ટેમ્બર, ૨૦૨૫ ના રોજ સાંજે 05.00 PM IST પછી NSDL દ્વારા મતદાન માટે રિમોટ ઈ-વોટિંગ બંધ કરવામાં આવશે. એકવાર સભ્ય દ્વારા ઠરાવ પર મતદાન થઈ જાય, પછી કોઈપણ ફેરફારને મંજૂરી આપવામાં આવશે નહીં. સભ્યોના મતદાન અધિકારો કટ-ઓફ તારીખ એટલે કે ગુરુવાર, ૧૮ સપ્ટેમ્બર, ૨૦૨૫ ના રોજ કંપનીની પેઇડ-અપ શેર મૂડીમાં તેમના શેરના પ્રમાણમ રહેશે. AGM દરમિયાન રિમોટ ઈ-વોટિંગ અને ઈ-વોટિંગ સંબંધિત વિગતવાર સૂચનાઓ AGM નોટિસના ભાગ રૂપે નોંધોમાં આપવામાં આવી છે.

જે સભ્યો VC/OAVM દ્વારા AGMમાં હાજર રહેશે અને રિમોટ ઈ-વોટિંગ દ્વારા ઠરાવો પર પોતાને મત આપ્યો નથી અને અન્યથા તેમને આમ કરવાથી પ્રતિબંધિત કરવામાં આવ્યા નથી, તેઓ ૧ 4GM દરમિયાન ઉપલબ્ધ ઈ-વોટિંગ સિસ્ટમ દ્વારા મતદાન કરવા માટે પાત્ર રફેશે. જે સભ્યોએ રેમોટ ઈ-વોટિંગ દ્વારા પોતાનો મત આપ્યો છે તેઓ AGMમાં હાજરી આપવા માટે પાત્ર રહેશે. જોકે તુઓ જુણમાં મુવદાન સ્ટલા માડું તાંત્ર રુષ્ટ્રો મથી.

કોઈપણ વ્યક્તિ, જે ગુરુવાર, ૧૮ સપ્ટેમ્બર, ૨૦૨૫ ના રોજ ઇમેઇલ દ્વારા AGM નોટિસ મોકલ્ય પછી કંપનીના સભ્ય બને છે અને શેર ધરાવે છે, તે cs@magson.in પર વિનતી મોકલીને AGM નોટિસનો સંદર્ભ લઇ શકે છે અને NSDL પાસેથી લોગિન આઈડી અને પાસવર્ડ મેળવી શકે છે. જે સભ્યોનું ઈમેલ આઈડી નોંધાયેલ નથી, તેઓ AGM નોટિસમાં વિગતવાર જણાવ્યા મુજબ 'એવ શેરધારકો માટે પ્રક્રિયા જેમના ઈમેલ સરનામાં ડિપોઝિટરીઝ/કંપની/RTA સાથે ઈ-વોટિંગ માટે <u>ત્</u>રોગિન ઓળખપત્રો મેળવવા માટે નોંધાયેલા નથી'નો સંદર્ભ લઈ શકે છે.

રિમોટ ઈ-વોટિંગ સંબંધિત કોઈપણ પુશ્નો અથવા સમસ્યાઓના કિસ્સામાં, સભ્યો evoting@nsdl.co.i પર ઉપલબ્ધ વારંવાર પૂછાતા પ્રશ્નો (FAQs) અને ઈ-વોટિંગ મેન્યુઅલનો સંદર્ભ લઈ શકે છે અથવ ટોલ ફ્રી નંબરો: 1800 1020 990 અને 1800 22 44 30 પર ક્રૉલ કરી શકે છે.

તારીખ: 04-09-2025

સ્થળ : અમદાવાદ

મેગસન રિટેલ એન્ડ ડિસ્ટ્રીબ્યુશન લિમિટેડ માટે સહી/**- હિમાની ઠક્કર** (કંપની સેકેટરી અને કંપલાઈન ઓક્સિર) Mem No. A71150

JMJ FINTECH LIMITED

CIN: L51102TZ1982PLC029253 Registered Office Address: Shop No. 3, 1st Floor, Adhi Vinayaga Complex, No. 3, Bus Stand, Gopalsamy Temple Street, Ganapaty, Coimbatore North Tamil Nadu, India, 641006

Email: investor@jmjfintechltd.com, Website: https://jmjfintechltd.com/ Public Notice of the 42nd AGM, E-Voting Information and Book-Closure Dates

ce is hereby given that the 42nd Annual General Meeting (AGM) of the members 'JMJ Fintech Limited' ('the Company') will be held on Thursday, 25th September 2025 at 11.30 A.M. (IST), through Video Conference ('VC')/Other Audio Visual Means ('OAVM') o transact Ordinary and Special Business as set out in the Notice of AGM dated 12th Augus

In compliance with the provisions of the Companies Act, 2013 ("the Act"), the Rules made thereunder and the Securities and Exchange Board of India ("SEBI") (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations"), read with the Ministry of Corporate Affairs ("MCA") General Circular No. 09/2024 dated September 19, 2024, and earlier circulars issued by the MCA on the same subject ("MCA Circulars"), and SEBI Circula No. SEBI/HO/CFD/CFD-PoD/2/P/CIR/2024/133 dated October 3, 2024, read with earlie circulars issued by the SEBI on the same subject ("SEBI Circulars"), physical attendance of members at the AGM venue is not required and the AGM can be held through VC or OAVM. Hence, members can attend and participate in the 42nd AGM through VC/OAVM and shall be counted for the purpose of reckoning the quorum under Section 103 of the Act Further, the MCA Circulars and the SEBI Circulars have also provided relaxation from dispatching hard copies of the Annual Report (collectively referred to as "Applicable Circulars") In compliance with the above Applicable Circulars and owing to the difficulties involved i dispatching physical copies of the Annual Report, kindly note that electronic copies/web-link of the Notice of the AGM and Annual Report for FY 2024-2025 has been already sent to all members whose e-mail addresses are registered with the Company/Depository Participant(s within the prescribed timelines. However, as per Regulation 36(1)(b) of the Listing Regulations a letter containing the web-link, including the exact path where complete details of the Annua Report containing the AGM Notice are available, has been sent to those member(s) who have not registered their email address(es) either with the Company, any Depository, or the Registrar & Share Transfer Agent (RTA) of the Company, i.e., Purva Sharegistry (India) Pvt. Ltd Accordingly, the web link and exact path where complete details of the Annual Repor containing AGM Notice for the financial year 2024-25 are available is as follows Website: https://jmjfintechltd.com

Exact Path: https://jmjfintechltd.com/wp-content/uploads/2025/09/JMJ-Annual-Repor

2024-25.pdf The Notice of the 42nd AGM and the Annual Report for FY 2024-2025 will also be mad rvailable on the Company's website (https://jmjfintechltd.com), the websites of the BSE Limited and the Depositories, and can also be downloaded from these platforms Members holding shares in dematerialized mode are requested to register their e-ma addresses and mobile number(s) with their relevant depositories through their depositar participants. Members holding shares in physical mode are requested to furnish their e-ma addresses and mobile number(s) with the Company's RTA as mentioned above. A detaile procedure is provided in the Notice of AGM.

The Company has provided remote and e-Voting facility to all its Members to cast their vote on all resolutions set out in the Notice of the AGM. Additionally, the Company is providin the facility of voting through e-Voting system during the AGM. Detailed procedure is provide in the Notice of AGM

Notice is further given that, pursuant to the provisions of Section 91 of the Companies A 2013, the Register of Members and Share Transfer books of the Company will remain closed from Friday, 19th September 2025, to Thursday, 25th September 2025 (bot days inclusive) for the purpose of AGM.

In compliance with Regulation 44 of the Listing Regulations and Section 108 of the Act read with Rule 20 of the Companies (Management and Administration) Rules, 2014, the Compan is providing its members, facilities for remote e-Voting. Members holding shares either i hysical form or dematerialised form, as on the Cut-Off Date on Thursday, the 18th day of September 2025, may cast their vote electronically on the businesses set forth in the Notice of 42nd AGM through the electronic voting system, from a place other than the plac of venue of the AGM (remote e-Voting). All the members are informed that:

(i) The businesses as set forth in the Notice of 42nd AGM may be transacted throug e-Voting.

(ii) The remote e-Voting shall commence on Monday, 22nd September, 2025, at 9.00 A.M. (IST (iii) The remote e-Voting shall end on Wednesday, 24th September 2025, at 5.00 P.M. (IST) v) The Cut-Off Date for determining the eligibility for e-voting is Thursday, 18th Septe

Any person, who acquires shares of the Company and becomes member of the Company r the dispatch of Notice and holding shares as on the Cut-Off Date i.e., on Thursday 18th September, 2025 may obtain User ID and Password by sending an email t support@purvashare.com. However, if a person is already registered for remote e-Voting then existing User ID and Password can be used for casting vote.

All grievances or queries connected with the facility for voting by electronic means or issue regarding attending AGM may be addressed to Mr. Rakesh Dalvi, Sr. Manager, (CDSL Central Depository Services (India) Limited, A Wing, 25 Floor, Marathon Futurex, Mafatla Mill Compounds, N M Joshi Marg, Lower Parel (East), Mumbai - 400013 or send an ema

helpdesk.evoting@cdslindia.com or call on 022-23058542/43. Members eligible to vote may note that:

a) The remote e-Voting module shall be disabled after 5.00 P.M. on Wednesday, 24th September 2025, and once the vote on a resolution is cast by the member, the m shall not be allowed to change it subsequently.

b) The members who have cast their votes by remote e-Voting prior to the AGM may also attend the AGM but shall not be entitled to cast their vote again; and

c) A person whose name is recorded in the Register of Members or in the Register of Beneficial Owners maintained by the Depositories as on the Cut-Off Date only shal be entitled to avail the facility of remote e-Voting.

d) If a member cast votes by both modes, then voting done through e-Voting shall prevaand e-Voting during the AGM shall be treated as invalid.

The Company has appointed M/s. Lakshmmi Subramanian & Associates. Practisin Company Secretaries, having office at Murugesa Naicker Complex, No. 81, Gream Road, Chennai - 600006 as the Scrutinizer to scrutinise the e-Voting process at AGM is a fair and transparent manner.

The results of e-Voting will be announced by the Company on its website https://jmjfintechltd.com and also at the website of stock exchange at www.bseindia.com within the timelines prescribed under the Listing Regulations.

On Behalf of the Boar

VIDYA DAMODARAN

Company Secretary & Compliance Office Date: 03rd September 2025 ACS: 69509

વેચાણ માટે)

INDIA HOME રેજી. ઓફિસ: ૫૦૪, નિર્મલ એકસ્ટસી, પાંચમા માળ, જટાશંકર ડોસા રોડ, મુલુંડ (વેસ્ટ) મુંબર્ઇ ૪૦૦ ૦૮૦ હેડ ઓફિસ: એ-૨૦૨, ગણેશ પ્લાઝા, નવરંગપુરા પોસ્ટ ઓફિસ સામે, નવરંગપુરા, અમદાવાદ-૩૮૦ ૦૦૯ યાખા ઓફિસ: પ્લોટ તે. તે ૧૨૪, સેક્ટર ૧/એ, કોલ્લોલ હોસ્પિટલ પાસે, પ્રિન્સ રેસ્ટોરન્ટ પાસે, પાંડીલમા (૧૩૦)

ગાંધીધામ (કચ્છ), ૩७૦૨૦૧ જાહેર હરાજી તથા વેચાણ માટે ની સૂચના

નાણાકીચ સંપત્તિની સુરક્ષા અને પુનર્નિર્માણ અને સુરક્ષા હિત અધિનિયમ ૨૦૦૨ (SARFAESI અધિનિયમ) ના અમલીકરણ હેઠળ ઇન્ડિયા હોમ લોન લિમિટેડ (IHLL) ને ગીરવે મૂકેલી રહેણાંક મિલ્કતો ના વેચાણ માટેની ''જાહેર સૂચના કમ હરાજી'' તેક્ચોરિટી ઇન્ટરેસ્ટ (એન્ફોર્સમેન્ટ) નિયમો, ૨૦૦૨ ના નિયમ ૮(૬) ની જોગવાઈ વંચાણે લેતા નાણાકીય સંપત્તિના સિક્ચોરિટીઝેશન ોન્ડ રિકન્સ્ટ્રક્શન અને સુરક્ષા હિતના અમલીકરણ અધિનિયમ, ૨૦૦૨ હેઠળ સત્તાનો ઉપયોગ કરીને અને, કલમ ૧૩(૧૨) હેઠળ ન્ડિયા્ હોમ લો્ન લિમિટેડ્ (IHLL) ના અધિકૃત અધિકારી ને અપાયેલ સૃત્તા નો ઉપયોગ કરીને SARFAESI અધિ્નયમની કલમ ૧૩(૪) ઠળ શેડ્ર્યૂલ મિલકત(ઓ) નો પ્રત્યક્ષ કબજો લેવામાં આવ્યો છે. આથી જાહેર જનતાને જાણ કરવામાં આવે છે કે શેડ્યૂલમાં ઉલ્લેખિ કઠળ શહેલુલા મલકતા(આ) તા પ્રાવધા કર્યા કાર્યા કહાવા છે. કહ્યા કહેલા કહેલા કહેલા કહેલા છે ત્યાં'' તેના આઘારે'' અને સુરક્ષિત મિલકત (ઓ) જાહેર હરાજી દ્વારા, IHLL ને સંમત શરતો અનુસાર, ''જેમ <mark>છે તેમ છે'' ''જ્યાં છે ત્યાં'' તેના આઘારે'' અને</mark> ''<mark>જેમ છે તેમ'' ''જે છે તેના આઘારે'' અને ''કોઇપણ પૂર્વગ્રહ વિના'' કંપનીના લેણાંની વસૂલાત માટે વેચાણ માટે ઉપલબ્ધ છે.</mark>

(SARFAES) અધિનિયમ. ૨૦૦૨ હેઠળ ઇન્ડિયા હોમ લોન લિમિટેડ પાસે ગીરો રાખવામાં આવેલી અસ્થાવર મિલક્તોન

જાહેર હરાજી માટેની મિલકતની વિગતોઃ

बोन भाता नं.	લોન લેનાર/સહ-લોન લેનાર/બાંચધરી આપનાર/ગીરો કરી અપનારાઓ ના નામો	સુરક્ષિત અસ્કચામતો (સ્થાવર મિલકતો) ની વિગત	લોન ની બાકી રકમ (રૂ.) તા.૩૧/૦७/૨૦૨૫ ની સ્થિતિએ	રીઝર્વ કિંમત(રૂા.)	EMD (3.)
GDM- 248	શ્રીમતી. હંસાબેન નરસિંહભાઇ રાઠોડ (ઋણ-ગ્રાહક / ગીરો કરનાર) શ્રી. નરસિંહભાઇ જલાભાઇ રાઠોડ (સહ ઋણ ધારક)	રહેણાંક પ્લોટ નં. ૬૦-૭૦/એ અને તેના પર સ્થિત બાંધકામ ના તમામ ભાગો ક્ષેત્રફળ અંદાજે ૪૯.૮૪ ચો.મી., આર.એસ. ૩૨૩, સિદ્ધેશ્વરી નગર, ગામઃ વર્સામેડી, તાલુકો: અંજાર, જીલ્લો: કચ્છ, પિન: ૩૭૦૨૧૦. સીમાઓ : ઉત્તર: સબપ્લોટ નં. ૬૦ અને ૭૦/બી, દક્ષિણ: પ્લોટ નં. ૭૧, પૂર્વઃ સબપ્લોટ નં. ૫૩ અને ૫૪/એ, પશ્ચિમ: ૭.૫૦ મીટર રોડ	૱.૧૧,૨૧,૪૩૫/-	૫,૦૦,૦૦૦/-	чо,ооо/-
GDM- 250	શ્રીમતી. જમનાબેન ભાવસંગભાઇ રાઠોડ (ઋણ-ગ્રાહક / ગીરો કરનાર) શ્રી. ભાવસંગભાઇ ગાંડાભાઇ રાઠોડ (સહ ઋણ ધારક)	રહેણાંક પ્લોટ નં. ૧૦-૭૦/બી અને તેના પર સ્થિત બાંધકામ ના તમામ ભાગો ક્ષેત્રફળ અંદાજે ૪૯.૮૪ ચો.મી., આર.એસ. ૩૨૩, સિદ્રેશ્વરી નગર, ગામઃ વર્સામેડી, તાલુકોઃ અંજાર, જીલ્લોઃ કચ્છ, પિનઃ ૩૭૦૨૧૦. સીમાઓઃ ઉત્તરઃ સબપ્લોટ નં. ૧૦ અને ૭૦/સી, દક્ષિણઃ સબપ્લોટ નં. ૧૦૭/એ, પૂર્વઃ સબપ્લોટ ને. ન. પુર્વઃ સબપ્લોટ ને. ૧૦ અને ૫૪/બી, પશ્ચિમઃ ૭.૫૦ મીટર રોડ	₹. ٩૨,૮૪, ૯ <i>६७/-</i>	५,००,०००/-	чо,ооо/-
GDM- 277	શ્રીમતી. ગીતાબેન દિલીપકુમાર કાલરીયા (ઋણ-ગ્રાહક / ગીરો કરનાર) શ્રી. દિલીપકુમાર કરશનભાઇ કાલરીયા (સહ ઋણ દારક)	રહેણાં ક પ્લોટ નં. ૬૫-૬૬/એ અને તેના પર સ્થિત બાંધકામ ના તમામ ભાગો ક્ષેત્રફળ અંદાજે ૪૯.૮૪ ચો.મી., આર.એસ. ૩૨૩, સિદ્ધેશ્વરી નગર, ગામઃ વર્સામેડી, તાલુકાઃ અંજાર, જીલ્લોઃ કચ્છ, પિનઃ ૩૭૦૨૧૦. સીમાઓ ઃ ઉત્તરઃ સબપ્લોટ નં. ૬૫ અને ૬૬/બી, દક્ષિણઃ સબપ્લોટ નં. ૬૭-૬૮/સી, પૂર્વઃ સબપ્લોટ નં. ૫૭ અને ૫૮/એ, પશ્ચિમઃ ૭.૫૦ મીટર રોડ	₹. ७,७ ۶ ,४ ۶ ٩/-	૫,૦૦,૦૦૦/-	чо,ооо/-
PTN- 290	શ્રી. વિપુલભાઈ દિનેશભાઇ પટણી (ઋણ-ગ્રાહેક) શ્રીમતી. પાચલબેન વિપુલભાઇ પટણી (સહ ઋણ ધારક / ગીરો કરનાર)	રહેણાં કે પ્લોટ નં. ૮/પૈકી (ઉત્તર બાજુ નો હિસ્સો), બ્રોચર મુજબ પ્લોટ નં.૨૩ અને તેના પર સ્થિત બાંધકામ ના તમામ હિસ્સા, પ્લોટ ક્ષેત્રફળ ૩૪.૦૦ ચો.મી. (બાંધકામ ક્ષેત્રફળ: ગ્રાઉન્ડ ફ્લોર+પ્રથમ માળ=૪૮.૬૦ ચો.મી.), રેવન્યુ સર્વે નં.૭૩૯/પૈકી-૨, ઓમ ડુપ્લેક્સ વિભાગ-બ, સાંડેસર પટી, ખાન સરોવર રોડ, મોજે: પાટણ, તા/જીપાટણ-ગુજરાત, ૩૮૪ ૪૬૫, ચતુર્દીશાઃ ઉત્તરેઃ પ્લોટ નં.૨૪), દક્ષિણેઃ પ્લોટ નં.૨ (બ્રોચર મુજબ પ્લોટ નં.૨૪), દક્ષિણેઃ પ્લોટ નં.૨ (બ્રોચર મુજબ પ્લોટ નં.૨૪), પૂર્વેઃ રે.સ.નં.૭૩૯/પૈકી-૧ વાળી મિલકત, પશ્ચિમેઃ ૬.૦૦મીટર નો સોસાયટી નો આંતરિક રસ્તો	3.5,64, 208/-	u,uo,ooo/-	uu,ooo/-

• બાકી લેણાં સૂચક છે અને લોન દસ્તાવેજો મુજબ વધુ વ્યાજ, ખર્ચ અને શુલ્કને આધીન છે.

હરાજીની શરતો અને નિયમોં:

હરાજી વેચાણ ''<mark>જેમ છે તેમ'' ''જેમ છે એવું જ'' અને ''પોતે જોખમ ઉપર''</mark> આધાર પર યોજાશે. બિ્ડ્રોએ રિઝર્વ કિંમતેના ૧૦% જેટલી ઈ.એમ.ડી. (EMD) રકમ ઇન્ડિયા હોમ લોન લિમિટેડ, ગાંધીધામ શાખાના નામે ડી.ડી. / પે

ઓર્ડર / NEFT / RTGS મારફતે જમા કરાવવી પડશે.

ુરાકુર પાર્ટી પાયુ કર્યા કર્યા કર્યા કરાયા કરશે. સફળ બિડરે એની ઓફર થયેલી કિંમતનો ૨૫% લિM સહીત) રૂબરૂ કે પછીના કાર્યદિવસે જમા કરાવવો કરજિયાત રહેશે. બાકીની ૭૫% રકમ વેચાણ પુષ્ટિના ૧૫ દિવસની અંદર ભરવી પડશે, નહીં ભરાય તો એ રકમ જપ્ત કરવામાં આવશે. ઓફરો બંધ લિફાફામાં ''ગાં**ઘીઘામ અને અંજાર (કચ્છ)્રી મિલકતની ખરીદી માટેની ઓફર'' તરીકે લખીને, ગાંઘીઘામ** ઓફિસ ખાતે જ ૧/૧૦/૨૦૨૫ના ૫:૦૦ PM સુધી જ મા કરાવવી. બિડો ૦૫/૧૦/૨૦૨૫ના સવારે ૧૧:૦૦ વાગે ગાંઘીઘામ ઓફિસ ખાતે ખોલવામાં આવશે. IHLL (ઇન્ડિયૂા હોમ લોન લિ.) કોઈપણ ઓફર રદ કરવાની કે મંજૂર ન કરવાની સંપૂર્ણ હકદાર છે અને એ માટે કોઈ કારણ આપવું

ફરજિયાત નથી,

મિલંકતો હાલની અને ભવિષ્યની તમામ બાંધછાંદ સાથે વેચાશે. અધિકૃત અધિકારી કોઈ જવાબદારી લેતો નથી. ખરીદદારોએ પોતાની તરફથી સંપૂર્ણ ચકાસણી (due diligence) કરી લેવી જોઈએ. ખરીદદારે તમામ કર, ડ્યૂટી, TDS, નોંધણી ખર્ચ અને અન્ય કાનૂની ફરજિયાત ચૂકવણીઓ ભોગવવી પડશે.

૧૧. મિલકતોની મુલાકાત માટે તારીખઃ ૧૮/૦૯/૨૦૨૫ થી ૧૯/૦૯/૨૦૨૫ સમય સવારના ૧૧:૦૦ અને સાંજના ૫:૦૦ વાગ્યા સુધી (કાર્ય દિવસ)

૧૨. વધુ વિગતો માટે સંપર્ક કરોઃ **શ્રી ભરત શિંગરાખિયા (અધિકૃત અધિકારી) મોબાઇલઃ ૯૩૧૬૬૬७૯૧૧,** ઇમેઇલઃ bharat.s@indiahomeloan.in 30 દિવસ ની કાનૂની વેચાણ નોટિસ — SARFAESI અધિનિયમ, ૨૦૦૨ હેઠળ:

30 ાટપર્સ ભા કાંભૂભા પંચાલ ભારત — 3A((Ar.)) આવાડાવન, ૧૦૦૨ ૯૦૦: આ નોંધ લોન ધારકો/ગીરવેદારો/જમીનદારો ને સુરક્ષાહિત (અમલ) નિયમો, ૨૦૦૨ ના નિયમ ૮(૬) હેઠળ પણ જારી કરવામાં આવે છે. આથી તમૂને સૂચના આપવામાં આવે છે કે ઉપરોક્ત બાકી રકમ જાહેર હરાજી ની તારીખૂ પહેલા ચૂકવવી રહેશે, અન્યથા ઉપરોક્ત મિલકતર્ન વેચાણ પ્રક્રિયા હાથ ધરવામાં આવશે અને જો કોઈ લોન ની રકમ લેણી રહેશે તો તે તમારી પાસેથી વસુલ કરવામાં આવશે.

ઈન્ડીયા હોમ લોન લિમિટેડ (અધિકૃત અધિકારી)

ા. ૦૪-૦૯-૨૦૨૫, સ્થળઃ ગાંધીધામ/અમદાવાદ

CORRIGENDUM TO THE PUBLIC ANNOUNCEMENT, DETAILED PUBLIC STATEMENT AND THE DRAFT LETTER OF OFFER FOR THE ATTENTION OF THE ELIGIBLE SHAREHOLDERS OF

J.B. CHEMICALS & PHARMACEUTICALS LIMITED

Registered Office: B Wing, Neelam Centre, 4th Floor, Hind Cycle Road, Worli, Mumbai, Maharashtra - 400 030 CIN: L24390MH1976PLC019380

Open offer for acquisition of up to 4,17,45,264 (four crore seventeen lakh forty five thousand two hundred and sixty four) fully paid-up equity shares having a face value of INR 1/- (Indian Rupee One only) each ("Equity Shares") of J.B. Chemicals & Pharmaceuticals Limited ("Target Company"), representing 26.00% of the Expanded Share Capital, at a price of INR 1,639.18/- (Indian Rupees One Thousand Six Hundred Thirty Nine and Eighteen Paise only) per Equity

Share, from the Eligible Shareholders of the Target Company by Torrent Pharmaceuticals Limited ("Acquirer") pursuant

Tel. No.: 022-2439 5200/5500; Website: www.jbpharma.com

to and in compliance with the SEBI (SAST) Regulations (as defined below) ("Offer")."Open Offer"). This corrigendum to the PA (as defined below), DPS (as defined below) and DLOF (as defined below) ("Corrigendum") is being issued by NovaaOne Capital Private Limited, the manager to the Open Offer ("Manager to the Open Offer" or "Manager"), for and on behalf of the Acquirer in respect of the Open Offer, pursuant to and in compliance with the Securities and Exchange Board of India (Substantial Acquisition of Shares and Takeovers) Regulations, 2011 and subsequent amendments thereto ("SEBI (SAST) Regulations").

This Corrigendum should be read in continuation of, and in conjunction with the: (a) Public Announcement dated June 29, 2025 ("PA"); (b) Detailed Public Statement that was published in Financial Express - English (all editions), Jansatta - Hindi (all editions) and Navshakti - Marathi (Mumbai edition) on July 4, 2025 ("DPS"); and (c) Draft Letter of Offer filed with SEBI on July 11, 2025 ("DLOF"). This Corrigendum is being published in all the newspapers in which the DPS was published.

Capitalised terms used in this Corrigendum have the meaning assigned to them in the DLOF, unless otherwise specified

The Eligible Shareholders are requested to note the following developments/ revisions: 1. As on the date of the DPS and the DLOF, to the best of the knowledge of the Acquirer, there were no statutory approvals

required to acquire the Offer Shares that are validly tendered pursuant to the Open Offer and/or to complete the Underlying Transaction, except for the Required Statutory Approvals as set out in the DPS and DLOF i.e., the approvals of the (a) Competition Commission of India under the Competition Act, 2002, as amended, required for the consummation of the underlying transaction contemplated in the SPAs and the Open Offer ("CCI Approval"); and (b) the shareholders of the Acquirer for increase in the borrowing and investment limits under the Companies Act, 2013, in relation to acquisition of Promoter Sale Shares and Other Sale Shares under the SPAs ("Shareholders' Approval")

Following the submission of the DLOF, the Acquirer has been advised that the approval of the Competition Commission of South Africa under the South African Competition Act, No. 89 of 1998 (as amended) is also required for the acquisition of the Offer Shares that are validly tendered pursuant to the Open Offer and to complete the Underlying Transaction. Accordingly the Acquirer has submitted an application dated August 10, 2025 with the Competition Commission of South Africa to obtain

In view of the above, please note that the approval of the Competition Commission of South Africa under the Competition Act, No. 89 of 1998 (as amended) forms part of the Required Statutory Approvals, as set out in the DPS and DLOF, in terms of Regulation 23(1) of SEBI (SAST) Regulations, in addition to the CCI Approval and the Shareholders' Approval

2. As disclosed in paragraph 7 of Part II (Background to the Offer) of the DPS and paragraph 3.1.8 of the DLOF, each of the Boards of the Acquirer and the Target Company have approved a scheme of amalgamation between the Acquirer and the Target Company ("Scheme") pursuant to which the Target Company will be amalgamated into the Acquirer as a going concern, subject to regulatory approvals including that of stock exchanges, SEBI. Competition Commission of India and shareholders and creditors.

It is hereby clarified that the filing of the relevant company application in relation to the Scheme under Sections 230 to 232 and other applicable provisions of the Companies Act, 2013 (read with applicable rules/ regulations and/or other guidelines or notifications made/ issued thereunder) with the jurisdictional National Company Law Tribunal is inter alia subject to receipt of necessary regulatory approvals (including the approval of the Stock Exchanges), and is expected to be undertaken only after completion of the Open Offer

OTHER INFORMATION

Except as detailed in this Corrigendum, all other terms, conditions and contents of the Open Offer and the PA, DPS and the DLOF remain unchanged.

2. The Acquirer and its directors, in their capacity as directors, accept full responsibility for the information contained in this Corrigendum and also for the obligations of the Acquirer laid down in the SEBI (SAST) Regulations in respect of the Open Offer.

3. This Corrigendum is expected to be available on the website of SEBI at www.sebi.gov.in Issued on behalf of the Acquirer by the Manager to the Offer

NovaaOne Capital Private Limited Tower 2A, Floor 9, One World Centre, Lower Parel, Mumbai - 400013 Contact Person: Dhruy Bhatia NovaaOne Tel. No.: +91-22-62466000 Email: jb_openoffer@novaaone.com SEBI Registration Number: INM000012935 CIN: U74999MH2017PTC299566 Validity Period: Permanent

Registrar to the Offer

Validity Period: Permanent Registration

KFin Technologies Limited Selenium, Tower B, Plot Nos. 31 & 32, Financial District, Nanakramguda Serilingampally Mandal, Hyderabad – 500032, India Contact Person: M. Murali Krishna Tel. No.: +91 40 6716 2222/ 18003094001 Fax No.: +91 40 6716 1563 Email: ibchemicals.openoffer@kfintech.com Website: www.kfintech.com SEBI Registration Number: INR000000221 CIN: L72400MH2017PLC444072

For and on behalf of the Acquirer Torrent Pharmaceuticals Limited Sd/-

▲ KFINTECH

Place: Ahmedabad Date: September 3, 2025

LEMON TREE HOTELS LIMITED

(CIN: L74899DL1992PLC049022) Regd. Office: Asset No. 6, Aerocity Hospitality District,

New Delhi - 110037 Tel. No.: 011 - 4605 0101 Website: www.lemontreehotels.com Email: sectdeptt@lemontreehotels.com

NOTICE OF THE 33RD ANNUAL GENERAL MEETING (AGM) AND E-VOTING INFORMATION

In furtherance to the Notice published on August 29, 2025, for the 33rd AGM of the Company scheduled to be held on Thursday, September 25, 2025 at 1:00 P.M. (IST) through Video Conferencing ("VC") Other Audio Visual Means ("OAVM"), this is to inform that in compliance with General Circular 09/2024 dated September 19, 2024 issued by the Ministry of Corporate Affairs ("MCA") and Circular No. SEBI/ HO/CFD-PoD-2/P/CIR/2024/133 dated October 3, 2024 issued by Securities and Exchange Board of India ("SEBI") and other related circulars issued by MCA and SEBI from time to time (collectively referred to as "Circulars"), the Notice of the 33rd AGM along with the Integrated Annual Report of the Company which inter-alia contains the Audited Financial Statements of the Company for FY 2024-25 (hereinafter referred to as **"Integrated Annual Report"**), have been sent through e-mail to all the members whose email addresses are registered with the Company/ Depository Participants as on August 22, 2025. The Company, in accordance with the Regulation 36(1)(b) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 has also sent letter to the shareholders who have not registered their email addresses with the Company, providing a direct web link to the Integrated Annual Report and Notice of AGM. The Notice of AGM and Integrated Annual Report are also available on the website of the Company www.lemontreehotels.com, website of Stock Exchanges, i.e., BSE Limited ('BSE') at www.bseindia.com and National Stock Exchange of India Limited ('NSE') at www.nseindia.com and on the website of National Securities Depository Limited ('NSDL') at www.evoting.nsdl.com. The electronic dispatch of Integrated Annual Report through emails has been completed on Wednesday, September 3, 2025. The procedure to join the meeting through VC/OAVM and E-voting process is provided in the Notice of the AGM.

The Company through NSDL will be providing the facility of remote e-voting and e-voting at the AGM to its Members in respect of the businesses to be transacted at the AGM and also the facility

The Remote e-voting shall commence on Sunday, September 21, 2025 at 9:00 A.M. (IST) and ends on Wednesday, September 24, 2025 at 5.00 P.M. (IST). The remote e-voting facility will not be allowed beyond the said date and time. NSDL will disable the remote e-voting module after that. Members whose name is recorded in the register of members or in the register of beneficial owners maintained by the depositories as on the cut-off date only shall be entitled to avail the facility of remote e-voting as well as voting in the AGM. The cut-off date for determining entitlement of electronic voting is Thursday, September 18, 2025. The members who have cast their vote through remote e-voting prior to the meeting may also attend the meeting but shall not be entitled to cast their vote again. Information and instructions comprising manner of remote e-voting and e-voting at AGM by members have been provided in the Notice of AGM.

Any person, who acquires shares of the Company and becomes member of the Company after dispatch of the Notice and holding shares as on the cut-off date i.e. Thursday, September 18, 2025 may obtain the login ID and password by sending an email to evoting@nsdl.com by mentioning their folio No. / DP ID and Client ID for casting their vote and attending the AGM. However, members who are already registered with NSDL for remote e-voting, can use their existing user ID and password

In case of any queries/grievances pertaining to e-voting (before the AGM and during the AGM), Members may refer to the "Frequently Asked Questions (FAQs) for Members and participation in AGM and remote e-voting user manual for Members" available at downloads section of http://www.evoting. nsdl.com or call at 022- 48867000 or send a request to Ms. Pallavi Mhatre, Sr. Manager, NSDL, at evoting@nsdl.com or to the Compliance Officer on sectdeptt@lemontreehotels.com.

For Lemon Tree Hotels Limited

Date: September 3, 2025 Place: New Delhi

Pawan Kumar Kumawat Company Secretary & Compliance Officer M. No: A25377

vikramsolar

VIKRAM SOLAR LIMITED

CIN: U18100WB2005PLC106448
Registered Office: Biowonder, 11th Floor, Unit No. - 1102 789, Anandapur Main Road, East Kolkata Township, Kolkata - 700 107, West Bengal, India Corporate Office: 'The Chambers', 8 Floor, 1865, Rajdanga Main Road, Kolkata - 700 107 West Bengal, India Phone: + 91 33 2442 7299/7399, Email: secretarial@vikramsolar.com; Website: www.vikramsolar.com

NOTICE OF 20TH ANNUAL GENERAL MEETING TO BE HELD THROUGH VIDEO CONFERENCING/OTHER AUDIO-VISUAL MEANS AND INFORMATION ON E-VOTING

Notice is hereby given that the 20th Annual General Meeting ("AGM/Meeting") of the members of Vikram Solar Limited ("Company") will be held on Thursday, September 25, 2025 at 12.00 Noon (IST) through Video Conferencing / Other Audio-Visual Means ("VC/OAVM"), in compliance with the latest General Circular No. 09/2024 dated September 19, 2024 issued by Ministry of Corporate Affairs ("MCA") read together with other previous circulars issued by MCA in this regard (collectively referred to as "MCA Circulars") and Securities and Exchange Board of India ("SEBI") vide its latest circular no. SEBI/HO/CFD/CFD-PoD- 2/P/CIR/2024/133 dated October 3, 2024 read together with other previous circulars issued by SEBI in this regard ("SEBI Circulars") and the applicable provisions of the Companies Act, 2013 and Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations 2015, to transact the businesses as set forth in the Notice calling the AGM, without the presence of the members at a common venue. The deemed venue for the AGM shall be the registered office of the Company.

In accordance with the aforesaid MCA and SEBI Circulars, the Notice of AGM and Annual Report 2025(Including Audited Financial Statements for the financial year 2024-25) have been sent in electronic mode to all Shareholders whose email addresses are registered with the Company / Depository Participants(s), on Wednesday, September 03, 2025. Further, in compliance with Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements), as amended for those shareholders whose email ids were not registered, a letter providing the weblink, including the exact path where complete details of the Annual Report are available, has also been sent at their registered address on the aforesaid date.

The Copy of Notice of AGM and Annual Report 2025 (including Audited Financial Statements for the financial year 2024-25) is also available on the Company's website at www.vikramsolar.com, the website of MUFG Intime India Private Limited ("MIIPL") (Formerly Link Intime India Private Limited) at https://instavote.linkintime.co.in and also on the website of the Stock Exchanges at www.bseindia.com and www.nseindia.com. Detailed procedure for remote e-voting/e-voting is provided in the Notice of the AGM as well as provided in the email sent to the members. The physical copy of the Notice along with Annual Report shall be made available to the Member(s) who may reque the same in writing to the Company.

Participation at the AGM

Members can attend and participate in the AGM through the VC/OAVM facility provided by MIIPL by logging on to at https://instavote.linkintime.co.in. Please note that there will be no provision for attending and participating in person at the AGM of the Company. The detailed instruction for joining the AGM is provided in the Notice of the 20th AGM of the Company. The login credentials for casting the votes through e-voting shall be made available through the various modes as may be provided in the Notice as well as through email after successfully registering their email addresses.

Instructions for Remote e-voting and e-Voting during AGM

Pursuant to the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 (as amended) and Regulation 44 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (as amended), and the Circulars issued by the Ministry of Corporate Affairs (MCA), the Company is providing facility of remote e-voting as well as venue voting on the date of the AGM to its members in respect of the business to be transacted at the AGM and for this purpose, the Company has entered into an agreement with MIIPL for facilitating voting through electronic means, as the authorized agency. The remote e-voting period commences on Monday, September 22, 2025 (at 9.00 a.m. IST) and ends on Wednesday, September 24, 2025 (at 5.00 p.m. IST). During this period, the Shareholders of the Company as on the cut-off date i.e., Friday, September 19, 2025, may cast their votes by remote e-voting. The remote e-voting module shall be disabled by MIIPL for voting thereafter. Once the vote on a resolution is casted by the Shareholder, the Shareholder shall not be allowed to change it subsequently.

The facility for voting during the AGM will also be made available. Members present in the AGM through VC and who have not cast their vote on the resolutions through remote e-voting and are otherwise not barred from doing so, shall be eligible to vote through the e-voting system during the AGM. The Shareholders who wish to cast thei vote by remote e-voting prior to the AGM may also attend the AGM but shall not be entitled to cast their vote again and if casted again, then the same will not be counted.

Any person, who acquires shares of the Company and becomes a member of the Company after sending of the Notice and holding shares as on the cut- off date i.e., Friday, September 19, 2025, may obtain the login ID and password by sending a request at instameet@in.mpms.mufq.co.in. However, if he/she is already registered with MIIPL for remote e-voting then he/she can use his/her existing User ID and password for casting the vote.

The procedure of electronic voting is available in the Notice of the AGM as well as in the email sent to the member by MIIPL. Members may note that the Notice of the AGM is available on the Company's website www.vikramsolar.com, on the website of MUFG https://instavotelinkintime.co.in/ and on the stock exchanges website at BSE Limited at www.bseindia.com and National Stock Exchange of India Limited at www.nseindia.com

Mr. Atul Kumar Labh, Practicing Company Secretary of A. K. Labh & Co., Company Secretaries (FCS-4848/CP-3238) has been appointed as the scrutinizer for conducting the e-voting process in a fair and transparent manner. The Scrutinizer shall, immediately after the conclusion of voting at the AGM, unblock the votes cast through e-voting (i.e. votes cast during the AGM and votes cast through remote e-voting) and will submit a consolidated Scrutinizer's Report of the total votes cast in favour or against, if any, to the Chairman or any other person authorized by him in writing, who shall countersign the same. The results will be announced not later than 2 working days from the conclusion of the AGM. The result declared along with the Scrutinizer's Report shall be forwarded to National Stock Exchange of India Limited and BSE Limited, where the shares of the Company are listed. The results along with the Scrutinizer's Report shall also be placed on the website of MIIPL, and will also be displayed on the Company's website. Subject to receipt of requisite number of votes, the Resolutions shall be deemed to be passed on the date of the Meeting, i.e. Thursday, September 25, 2025.

In case the shareholders have any queries or issues regarding e-voting, they may refer the Frequently Asked Questions ("FAQs") and Instavote e-Voting manual available at https://instavote.linkintime.co.in, under Help section or write an email to enotices@in.mpms.mufg.com or Call :- Tel : 022 - 49186000. In case the Shareholders have any queries regarding access and their participation in the meeting through VC, they may send an mail to instameet@in.mpms.mufg.com or contact on: - Tel: 022 - 4918 6000 / 4918 6175.

Grievances connected with e-voting may be referred to Mr. Rajiv Ranjan, Sr. Assistant Vice President - E-voting, C101, Embassy 247, L.B.S. Marg, Vikhroli (West), Mumbai - 400 083, Tel: +91 22 4918 6000 (2505) and email id: rajiv.ranjan@in.mpms.mufg.com.

Manner of registering / updating Email ID, PAN and Bank Details:

 Members holding shares in dematerialized mode, who have not registered updated their email addresses. PAN and Bank account details with their Depository Participants, are requested to register/update the same with the Depository Participants with whom they maintain their demat accounts.

Manner of casting vote through e-voting:

Shareholders will have an opportunity to cast their votes on all businesses as set out in the Notice of the AGM through remote e-voting and e-voting during AGM.

The login credentials for casting the votes through remote e- voting/e-voting shall be made available to the Shareholders as detailed in AGM Notice. The detailed procedure for casting the votes through e-voting shall be provided in the Notice of AGM.

The e-mail communication in this regard to RTA or Company shall not be considered. Members are requested to read carefully all the notes set out in the Notice of AGM and in particular, instructions for joining the AGM, manner of casting vote through remote e- voting and e-voting during AGM. This notice is being issued for the information and benefit of all the members of the Company and is in compliance with the applicable circulars of the MCA and SEBI.

For Vikram Solar Limited

Sudipta Bhowal

Kolkata, September 03, 2025

Company Secretary & Compliance Officer Membership No-F5303