24 August, 2026

To,

Bombay Stock Exchange Limited	National Stock Exchange of India Limited
Corporate Relationships Department 1st Floor, New Trading Ring, Rotunda Building, Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai - 400 001	Exchange Plaza, C-I, Block G, Bandra Kurla Complex, Bandra (E) Mumbai - 400 051
BSE CODE: 523792	**NSE CODE: MAZDA**

Subject: Newspaper publication of notice related to 36th Annual General Meeting of the company

Dear Sir,

Pursuant to Regulation 30 & 47 of SEBI (Listing Obligation and Disclosure and Requirements) Regulations, 2015 and in compliance with the various circulars issued by Ministry of Corporate Affairs, please find enclosed copies of newspaper advertisement published in Financial Express (English and Gujarati) editions on 22nd August, 2026, related to dispatch of the notice of the 36th AGM of the company to be held on Monday, 21st September, 2026 through VC/OAVM to the shareholders.

Please take the same on record.

Thanking you,

Yours faithfully
For Mazda Limited

NISHITH KAYASTH
Digitally signed by NISHITH KAYASTH
DN: c=IN, o=Personal, postalCode=380007, st=Gujarat, serialNumber=227dfbe585136394e82e05a7fb0d37fc1677c7a3380bee70557163b711b29555, cn=NISHITH KAYASTH
Date: 2026.08.25 15:38:51 +05'30'

Nishith Kayasth
Company Secretary

Encl: As above

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

(FOR IMMOVABLE PROPERTY)
(As per Appendix IV read with rule 8(1) of the Security Interest Enforcement Rules, 2002

WHEREAS, The undersigned being the Authorized Officer of the INDUSIND BANK LIMITED under the Securitisation and Reconstruction of Financial Assets & Enforcement of Security Interest Act, 2002 (Act No. 54 of 2002) (SARFAESI Act) 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 dated 26/05/2026 through Registered Post thereby calling upon the borrower and Co-Borrowers MRS. CHANDANI SAMIR DESAI, MR. SAMIR BABU BHAI DESAI, Loan Account No. 773000027222 (HL) and 778000021751 (HL Insurance) to repay the amount mentioned in the said notice being Rs. 45,38,352.94 (Rs. Forty-Five Lack Thirty-Eight Thousand Three Hundred Fifty-Two and Ninety Four Paisa) as on 14-05-2026 along with charges, costs etc. within 60 days from the date of receipt of the said notice.
The borrower/co borrower(s) 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 section 13 (4) of the said Act read with rule 8 of the said Rules on this 20.08.2026.
The borrower/co borrower(s) 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 IndusInd Bank Ltd., for an amount Rs. 45,38,352.94 (Rs. Forty-Five Lack Thirty-Eight Thousand Three Hundred Fifty-Two and Ninety Four Paisa) and further interest thereon, plus costs, charges, expenses incurred from 14-05-2026.

DESCRIPTION OF THE IMMOVABLE PROPERTY

Residential Property being a Flat no. B/401 admeasuring around built up area 89.475 Sq. Mtrs at Forth Floor of Wing: B of building known as SHRI DARSHAN TWINS Apartment Constructed on land of Plot no. 90 to 96 and 105 to 110 of "Ambika Park", City Survey No. 8/2/16, City Survey Ward No. TP 28 – MAVDI, Of Revenue Survey No. 255 and 256 (1) of Village MAVADI Taluka RAJKOT in the District of RAJKOT and Registration Sub District of RAJKOT and bounded as follows that is to say – East :Main Door and Flat No. B/402 West :Open to Sky North :Open to Sky South :Stair, Lift, Passage and Open to Sky

Date: 20.08.2026 Place:Rakot Authorised Officer (Indusind Bank Limited)

NOTICE OF LOSS OF SHARES OF MASTEK LIMITED
Regd. Off.: 804/805, President House, Opp. C N Vidyalaya, Near Ambawadi Circle, Ahmedabad, Gujarat – 380006

Notice is hereby given that the following share certificates has been reported as lost/ misplaced and Company intends to issue duplicate certificates in lieu thereof, in due course.
Any person who has a valid claim on the said shares should lodge such claim with the Company at its Registered Office within 15 days hereof.

Name of the holder	Folio No.	No. of shares (Rs. 5/- F.V)	Certificate No.(s)	Distinctive No.(s) From - To
Ashok Kumar Ahuja	A000235	400	27	99211 to 99610
Ashok Kumar Ahuja	A000235	400	1411	14460243 to 14460642

Place: Mumbai
Date: 22-08-2026
Sakshi Ahuja

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

POSSESSION NOTICE (FOR IMMOVABLE PROPERTY)
(As per Appendix IV read with rule 8(1) of the Security Interest Enforcement Rules, 2002

WHEREAS, The undersigned being the Authorized Officer of the INDUSIND BANK LIMITED under the Securitisation and Reconstruction of Financial Assets & Enforcement of Security Interest Act, 2002 (Act No. 54 of 2002) (SARFAESI Act) 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 dated 27/05/2026 through Registered Post thereby calling upon the borrower and Co-borrowers- MR. RAKESH BABULAL GUPTA, SHRADHA KOSHTI, URMILABEN GUPTA, Loan Account No. 773000031076 (HL) & 778000026664 (HL Insurance) to repay the amount mentioned in the said notice being Rs. 24,78,096 /- (Rupees Twenty-Four Lakh Seventy-Eight Thousand Ninety-Six Only) as on 14TH May 2026 along with charges, costs etc. within 60 days from the date of receipt of the said notice.
The borrower/co borrower(s) 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 section 13 (4) of the said Act read with rule 8 of the said Rules on this 19.08.2026.
The borrower/co borrower(s) 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 IndusInd Bank Ltd., for an amount Rs. 24,78,096 /- (Rupees Twenty-Four Lakh Seventy-Eight Thousand Ninety-Six Only) and further interest thereon, plus costs, charges, expenses incurred from 14TH May 2026.

DESCRIPTION OF THE IMMOVABLE PROPERTY

All that piece and parcel of the immovable property being Flat No. B-606, on the Sixth Floor, having built-up area admeasuring about 51.68 sq. meters of the scheme known as "PARIJAT VISHWAS-2" constructed and situated on the non-agricultural land, being Final Plot No. 86 of Revenue Survey No. 164, in Town Planning Scheme No. 128, at Mouje New Vatva, Taluka Vatva, in the Registration District of Ahmedabad and Sub-District Ahmedabad-11 (Aslali), BOUNDARIES:- East: Society Common Road South: Block B-607 North: Block B-605 West: Common Passage

Date: 19.08.2026 Place:AHMEDABAD Authorised Officer (Indusind Bank Limited)

Choice
The Joy of Earning

Choice Finserv Pvt Ltd
Head Office: Sunil Patodia Tower, J.B. Nagar, Andheri (East), Mumbai 400099
Jaipur Office: Unique Tower G-32, Sumer Nagar, Mansarovar, New Sanganer Road, Jaipur Rajasthan -302020 Rajasthan, India

APPENDIX IV-A Sale Notice for Sale of Immovable Property

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) and 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 to Choice Finserv Private Limited [CIN: U74999MH2016PTC281908] ("Secured Creditor"), the physical possession of which has been taken by the Authorised Officer of the Secured Creditor, will be sold on "as is where is", "as is what is" and "whatever there is" basis on 23 September, 2026 from 3.00 PM to 5.00 PM, and the last date for submission of the tender in the said auction shall be 22 September, 2026 till 5.00 PM, for recovery of Rs. 52,16,008/- (Fifty-two lac sixteen thousand eight only) pending towards Loan Account No. LBLFO0S01248S116, by way of outstanding principal, arrears (including accrued late charges) and interest till 20-12-2025 with applicable future interest in terms of the Loan Agreement and other related loan document(s) w.e.f. 21-12-2025 along with legal expenses and other charges due to the Secured Creditor from GANPAT SINGH RAJPUROHIT (Borrower) and SUMITRA KANWAR GANPAT SINGH (Co-Borrower) CHEN SINGH S/o MAN SINGH (Co-Borrower).
The Reserve Price of the Immovable Property will be Rs. 38,00,000/- (Rupees thirty-eight lac only) and the Earnest Money Deposit ("EMD") will be Rs. 3,80,000/- (Rupees three lac eighty thousand only) i.e. equivalent to 10% of the Reserve Price.

DESCRIPTION OF THE IMMOVABLE PROPERTY

Survey no. 219 paiki City Survey no: 3212/19/A/002/12 GF 2 adnr 24 00 Talod Nagar Palika NO 10044885 & 10044886 Paiki lying being and situate al falod within the city/village limits of (Talod) registration sub-district.(Talod) and district Sabarkantha) bounded as under. As per Reg Sale Deed Me: -1562
East: Shop NO:-GF: 2 A,West: -Shop No: GF-1,North: -Shop NO: -GF: -South: After Parking Talod Modasa Road
For detailed terms and conditions of sale, please refer to the link provided on the website of the Secured Creditor i.e. www.choiceindia.com; Contact No: +91-9257042369; E-mail id: support@auctionfocus.in. For bidding, log on to www.auctionfocus.in and for query related to portal regarding auction platform please contact at +91-9016641848

Date:- 21.08.2026 Place: Gujarat Authorised Officer Choice Finserv Pvt Ltd

DEBTS RECOVERY TRIBUNAL-I
(Ministry of Finance, Government of India)
2nd Floor, Bhikhubhai Chambers, 18 Gandhikunj Soc., Ellisbridge, Ahmedabad- 380 006.
(Established u/s. 3 of the Recovery of Debts due to Banks & Financial Institutions Act, 1993 for the area comprising Districts of Ahmedabad, Gandhinagar, Mehsana, Patan, Sabarkantha (Himmat Nagar), Banaskantha (Palanpur) of Gujarat State w.e.f. 1st June, 2007.)

Outward No.990 **PUBLIC SUMMONS** Exh. No.16

O. A. No. 621/2019

BANK OF BARODA, (Erstwhile Dena Bank)
Versus
M/s. Goyal Arcade Pvt. Ltd. & Ors.

To,
(1) M/s. Goyal Arcade Pvt. Ltd.
A-2, Purshottam Bunglow, B/h. Gurudwara, Thaltej, Ahmedabad, Gujarat.
Also at: 215, SAKAR-II, Ellisbridge Corner, Ellisbridge, Ahmedabad-380009.
(2) Mr. Krishnakant Bhimsen Goyal
A-2, Purshottam Bunglow, B/h. Gurudwara, Thaltej, Ahmedabad, Gujarat.
(3) Mr. Harshit Krishnakant Goyal
A-2, Purshottam Bunglow, B/h. Gurudwara, Thaltej, Ahmedabad, Gujarat.

1. Whereas the above named Applicant/Appellant has filed the above referred application/appeal in this Tribunal.
2. Whereas the service of Summons could not be affected in the ordinary manner and whereas the application for substituted service has been allowed by this Tribunal.
3. You are directed to appear before this Tribunal in person or through an Advocate and file Written Statement/say on **17.10.2026** at **10.30 A.M.** and show cause as to why reliefs prayed for should not be granted.
4. Take Notice that, in default of, the Application/Appeal shall be heard and decided in your absence.

Given under my hand and seal of this Tribunal on this 15th Day of July, 2026 at Ahmedabad Seal
Sd/-
(LOVE KUMAR)
I/c. Asst. Registrar
DRT-I, Ahmedabad

Bank of Baroda
Bank of Baroda, RO-SARB, Valsad
1st Floor, Mahalaxmi Tower, Tithal road, Valsad,
Ph. 9924290330, E-mail: sarbul@bankofbaroda.com

APPENDIX IV [See Rule 8(1)] POSSESSION NOTICE

Whereas, The undersigned being the Authorized Officer of the **Bank of Baroda** 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 the Security Interest (Enforcement) Rules, 2002, issued demand notice dated **02.09.2025** calling upon the Borrowers / Guarantor **M/s SANAS (Proprietor – Mr. Anzar Noormohammad Siddique) and Legal Heirs of Late Mr. Noormohamad Dinmohammad Siddique (Guarantor) 1. Mr. Anzar Noormohamad Siddique, 2. Ms. Anjuman Noormohamad Siddique, 3. Ms. Swaliha Noormohamad Siddique & 4. Mr. Saddam Noormohamad Siddique** to repay the amount mentioned in the notice being **Rs. 56,22,360/- (Rupees Fifty Six Lakhs Twenty Two Thousand Three Hundred Sixty Only) as on 02.09.2025** with further interest and expenses within 60 days from the date of notice/date of receipt of the said notice.
The Borrowers / Guarantor / Mortgagor having failed to repay the amount, notice is hereby given to the Borrowers / Guarantor / Mortgagor and the public in general that the undersigned has taken possession of the property described herein below in exercise of powers conferred on him/her under section 13(4) of the said Act read with Rule 8 of the said Rules on this **18th day of Aug 2026.**
The Borrowers / Guarantor / Mortgagor 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 the **Bank of Baroda** for an amount of **Rs. 58,37,493.95/- (Rupees Fifty Eight Lakhs Thirty Seven Thousand Four Hundred Ninety Three & Ninety Five Paisa Only)** and interest & expenses thereon until the full payment.
The borrower's attention is invited to provision of sub-section (8) of section 13 of the Act, in respect of time available, to redeem the secured assets.

Description of the Immovable Properties

All that piece and parcel of NA land bearing S No. 435, Paiki Plot No. 1-2, total adm. 764.00 sq. mts. Paiki Eastern Side land leaving 309.75 Sq. Mtrs. remaining 454.25 Sq. Mtrs. Paiki 284.00 Sq. Mts. land recorded and computerised Block / Survey No. 435/1/2/Paiki2 after Promulgation New Block / Survey No. 3666 Admn. 284.00 Sq. Mtrs. land along with the Cement Sheet roof four rooms of Vapi, Tai: Vapi, Dist: Valsad belonging to Mr. Noormohammed Dinmohammad Siddique. Boundary Description as follows: **In the East:** Residential House of Mohammad Yasin Suleman, **In the West:** Property of Mohammad Harun Khatri and Others, **In the North:** Property of Keshavbhai Chhanabhai, **In the South :** Main Road

Date : 18.08.2026 **Sd/- Authorized Officer**
Place : Valsad **Bank of Baroda**

IDFC FIRST Bank Limited
(erstwhile Capital First Limited and amalgamated with IDFC 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.

APPENDIX IV [Rule 8(1)]
POSSESSION NOTICE (For Immovable Property)

Whereas the undersigned being the Authorised Officer of the **IDFC First Bank Limited (erstwhile Capital First Limited and amalgamated with IDFC 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 a demand notice dated **23-04-2026** calling upon the borrowers, co-borrowers and guarantors **1. RAJESHBHAI PRATAPSINH RATHOD 2. SHITABEN RATHOD** to repay the amount mentioned in the notice being **Rs. 6,02,607.35/- (Rupees Six Lakh Two Thousand Six Hundred Seven and Thirty Five Paise Only) as on 21-Apr-2026** within 60 days from the date of receipt of the said Demand notice.
The borrowers having failed to repay the amount, notice is hereby given to the borrower 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 Act read with rule 8 of the Security Interest (Enforcement) Rules, 2002 on this **19th day of AUG 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 The IDFC FIRST Bank Limited (erstwhile Capital First Limited and amalgamated with IDFC Bank Limited) for an amount of **Rs. 6,02,607.35/- (Rupees Six Lakh Two Thousand Six Hundred Seven and Thirty Five Paise Only)** 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 properties.

All That Piece And Parcel Of Gram Panchayat Property No. 391, House No. 70, Sellable Area Of Land 62.43 Sq. Meters, (672 Sq. Ft.), Situated At Village: Darkundi, Post: Latva, Taluka: Desar, District: Vadodara, Gujarat-391530, And **Bounded As** East: Road **West:** House Of Vikrambhai **North:** Agri Land Of Mohanbhai **South:** House Of Jagdishbhai

Sd/-
Authorised Officer
IDFC First Bank Limited
(erstwhile Capital First Limited
and amalgamated with IDFC Bank Limited)

Date: 19-08-2026
Place: GUJARAT
Loan Account No: 135214483

DEBTS RECOVERY TRIBUNAL-I
2nd Floor, Bhikhubhai Chambers, 18 Gandhikunj Soc., Ellisbridge, Ahmedabad- 380 006.
(Established u/s. 3 of the Recovery of Debts due to Banks & Financial Institutions Act, 1993 for the area comprising Districts of Ahmedabad, Gandhinagar, Mehsana, Patan, Sabarkantha (Himmat Nagar), Banaskantha (Palanpur) of Gujarat State w.e.f. 1st June, 2007.)

Outward No. 1043 **PUBLIC SUMMONS** Exh. No.11

O. A. No. 593/2015

BANK OF BARODA, (Erstwhile Vijaya Bank)
Versus
Mr. Murlidharbhai Hirjibhai Panara Proprietor of M/s. Sai Krupa Plastic

To,
(1) **Mr. Murlidharbhai Hirjibhai Panara**
Proprietor of M/s. Sai Krupa Plastic,
19, Galaxi Bunglows, Opp. Kaveri Bunglows, Naroda-Nikol Road, Naroda, Ahmedabad.
Also at: 90, Shriram Industrial Estate, B/h. Bileshwar Estate; Odhav Ring Road Circle, Odhav, Ahmedabad.

1. Whereas the above named Applicant/Appellant has filed the above referred application/appeal in this Tribunal.
2. Whereas the service of Summons could not be affected in the ordinary manner and whereas the application for substituted service has been allowed by this Tribunal.
3. You are directed to appear before this Tribunal in person or through an Advocate and file Written Statement/say on **28.09.2026** at **10.30 A.M.** and show cause as to why reliefs prayed for should not be granted.
4. Take Notice that, in default of, the Application/Appeal shall be heard and decided in your absence.

Given under my hand and seal of this Tribunal on this 24th Day of July, 2026 at Ahmedabad. Seal
Sd/-
(S. J. VAGHELA)
Asst. Registrar
DRT-I, Ahmedabad

TATA CAPITAL HOUSING FINANCE LTD
Regd. Office: 11th Floor, Tower A, Peninsula Business Park, Ganpatrao Kadam Marg, Lower Parel, Mumbai-400013.

POSSESSION NOTICE (FOR IMMOVABLE PROPERTY)
(As per Appendix IV read with rule 8(1) of the Security Interest Enforcement Rules, 2002)

Whereas, the undersigned being the Authorized Officer of the **TATA Capital Housing Finance 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 a demand notices as mentioned below calling upon the Borrowers to repay the amount mentioned in the notice within 60 days from the date of the said notice.
The borrower, having failed to repay the amount, notice is hereby given to the borrower, in particular 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 section 13(4) of the said Act read with rule 8 of the said Rules.
The borrower, in particular, and the public in general, are hereby cautioned not to deal with the property and any dealings with the property will be subject to the charge of the **TATA Capital Housing Finance Limited,** for an amount referred to below along with interest thereon and penal interest, charges, costs etc. from date mentioned below.
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.

Loan Account No.	Name of Obligor(s)/ Legal Heir(s)/ Legal Representative(s)	Amount as per Demand Notice / Date of Demand Notice	Date of Possession
TCHHF0253000100426594	Dhudiben Babubhai Rajgor **(Co-Borrower)** Rakshaben Rajgor Legal Heir & W/o Borrower– Late Alpeshkumar Babulal Rajgor (deceased) (Through All His Legal Heirs) (a) Bhavya Alpeshkumar Rajgor (b) Aryan Alpeshkumar Rajgor **(Co-Borrower)**	Rs. 20,35,565/- 05-06-2026	19-08-2026 Symbolic Possession

Description of Secured Assets/Immovable Properties: "All the rights, piece & parcel of Immovable Residential Property bearing Plot No. 03, Total Plot Area Admeasuring in Aggregate about 113.90 Sq.Mtrs, constructed on non-agricultural land for residential use Situated in Survey No. 56/1-A-1 Paiki, City Survey No. 4830, Sheet No. 42 of Nava Deesa Ta. Deesa Dist. Banaskantha. Bounded as Follows: East: Plot No. 2, West: Plot No. 4, North: 6 Mtrs., Internal Road, South: R.S. No. 56/2 A Paiki."

Date: - 22/08/2026 **Sd/- Authorised Officer,**
Place: - Gujarat **For Tata Capital Housing Finance Limited**

PUBLIC NOTICE
(Under Section 102 of the Insolvency and Bankruptcy Code, 2016)

FOR THE ATTENTION OF THE CREDITORS OF MRS. PREMILABEN K. SANGHAVI; PERSONAL GUARANTOR OF SANGHAVI EXPORTS INTERNATIONAL PRIVATE LIMITED

	RELEVANT PARTICULARS	
1.	Name of the Personal Guarantor	**Mrs.Premilaben K. Sanghavi**
2.	Address of the Personal Guarantor (last known)	Syn 02369/7, Plot No 048/4, Tribhuwan Complex, Athwa Line, Surat- 395001
3.	Insolvency Commencement Date in respect of the Personal Guarantor	18th August, 2026 (Copy of the Order received on 19th August, 2026)
4.	Details of Adjudicating Authority	National Company Law Tribunal, Mumbai Bench, Court-II
5.	Name and Registration Number of the Insolvency Professional acting as Resolution Professional	KDRA Insolvency Professionals Private Limited IBBI Registration No. IBBI/IPE-0059/IPA-1/2022-23/50037.
6.	Address and e-mail of the Resolution Professional, as registered with the Board	KDRA Insolvency Professionals Private Limited 1601, Chandak Unicorn, Dattaji Salvi Marg, Off Veera Desai Road, Andheri West, Mumbai 400053. Registered Email: irp@kdraip.com
7.	Address and e-mail to be used for correspondence with the Resolution Professional	KDRA Insolvency Professionals Private Limited 1601, Chandak Unicorn, Dattaji Salvi Marg, Off Veera Desai Road, Andheri West, Mumbai 400053. Process specific email id: pirp.sanghaviexports@gmail.com
8.	Last date for submission of claims	12th September, 2026
9.	Relevant Forms	Form B as prescribed under Regulation 7 of the Insolvency and Bankruptcy Board of India (Insolvency Resolution Process for Personal Guarantors to Corporate Debtors) Regulations, 2019 Web link for downloading the form: https://ibbi.gov.in/en/home/downloads

Notice is hereby given that the National Company Law Tribunal, Mumbai Bench Court-I1, has ordered the commencement of Insolvency Resolution Process of Mrs. Premilaben K. Sanghavi, vide order dated 18th August, 2026 in CP (IB)/453(MB)2026.
The creditors of Mrs Premilaben K. Sanghavi, are hereby called upon to submit their claims with proof on or before 12th September, 2026, to the Resolution Professional, as prescribed under Regulation 7 of the Insolvency and Bankruptcy Board of India (Insolvency Resolution Process for Personal Guarantors to Corporate Debtors) Regulations, 2019, in Form B, at the address mentioned against Entry No. 7.
The Creditors shall submit their claims with proof by electronic means or through courier, speed post or registered letter.
Submission of false or misleading proofs of claim shall attract penalties.

Date: 22nd August, 2026
Place: Mumbai

Sd/-
Mrs. Neha Jain Nemani
Authorised Signatory
KDRA Insolvency Professionals Private Limited
Resolution Professional
In the matter of Mrs. Premilaben K. Sanghavi
IBBI Registration No. IBBI/IPE-0059/IPA-1/2022-23/50037
Process specific email- pirp.sanghaviexports@gmail.com
AFA Validity Date – 31st December, 2026

PUBLIC NOTICE
(Under Section 102 of the Insolvency and Bankruptcy Code, 2016)

FOR THE ATTENTION OF THE CREDITORS OF MRS. NIKITABEN V. SANGHAVI; PERSONAL GUARANTOR OF SANGHAVI EXPORTS INTERNATIONAL PRIVATE LIMITED

	RELEVANT PARTICULARS	
1.	Name of the Personal Guarantor	**Mrs.Nikitaben V. Sanghavi**
2.	Address of the Personal Guarantor (last known)	1, Veer Ratana, Bungalow No. 1, Near Indoor Stadium, Opp Tribhuvan Complex, Surat, Gujrat- 395001
3.	Insolvency Commencement Date in respect of the Personal Guarantor	18th August, 2026 (Copy of the Order received on 19th August, 2026)
4.	Details of Adjudicating Authority	National Company Law Tribunal, Mumbai Bench, Court-II
5.	Name and Registration Number of the Insolvency Professional acting as Resolution Professional	KDRA Insolvency Professionals Private Limited IBBI Registration No. IBBI/IPE-0059/IPA-1/2022-23/50037.
6.	Address and e-mail of the Resolution Professional, as registered with the Board	KDRA Insolvency Professionals Private Limited 1601, Chandak Unicorn, Dattaji Salvi Marg, Off Veera Desai Road, Andheri West, Mumbai 400053. Registered Email: irp@kdraip.com
7.	Address and e-mail to be used for correspondence with the Resolution Professional	KDRA Insolvency Professionals Private Limited 1601, Chandak Unicorn, Dattaji Salvi Marg, Off Veera Desai Road, Andheri West, Mumbai 400053. Process specific email id: pirp.sanghaviexports@gmail.com
8.	Last date for submission of claims	12th September, 2026
9.	Relevant Forms	Form B as prescribed under Regulation 7 of the Insolvency and Bankruptcy Board of India (Insolvency Resolution Process for Personal Guarantors to Corporate Debtors) Regulations, 2019 Web link for downloading the form: https://ibbi.gov.in/en/home/downloads

Notice is hereby given that the National Company Law Tribunal, Mumbai Bench Court-I1, has ordered the commencement of Insolvency Resolution Process of Mrs. Nikitaben. V Sanghavi, vide order dated 18th August, 2026 in CP (IB)/460(MB)2026.
The creditors of Mrs. Nikitaben V.Sanghavi, are hereby called upon to submit their claims with proof on or before 12th September, 2026, to the Resolution Professional, as prescribed under Regulation 7 of the Insolvency and Bankruptcy Board of India (Insolvency Resolution Process for Personal Guarantors to Corporate Debtors) Regulations, 2019, in Form B, at the address mentioned against Entry No. 7.
The Creditors shall submit their claims with proof by electronic means or through courier, speed post or registered letter.
Submission of false or misleading proofs of claim shall attract penalties.

Date: 22nd August, 2026
Place: Mumbai

Sd/-
Mrs. Neha Jain Nemani
Authorised Signatory
KDRA Insolvency Professionals Private Limited
Resolution Professional
In the matter of Mrs. Nikitaben V. Sanghavi
IBBI Registration No. IBBI/IPE-0059/IPA-1/2022-23/50037
Process specific email- pirp.sanghaviexports@gmail.com
AFA Validity Date – 31st December, 2026

NAMO EWASTE MANAGEMENT LIMITED
CIN: L74140DL2014PLC263441
Regd. Off.: B-91, Private No. A-6, Basement, Main Road Kalkaji, South Delhi, New Delhi-110019, India
Website: www.namoewaste.com **Email:** cs@namoewaste.com,
Contact No.: +91 9873406967

NOTICE OF 13th ANNUAL GENERAL MEETING, REMOTE E-VOTING AND BOOK CLOSURE

Notice is hereby given that the 13th Annual General Meeting (AGM) of the company will be held on **Thursday, 17th September, 2026 at 04:00 P.M. (IST) through video conferencing ("VC") / other Audio- Visual Means ("OVAM")** to transact the business, as set out in the Notice of the AGM which is being circulated for convening the AGM.
In compliance with the requirements of applicable circulars issued by the Ministry of Corporate Affairs ("MCA"), Government of India and SEBI, the Company has e-mailed the Notice of 13th AGM along with the Annual Report 2025-26, to those members whose email addresses are registered with the Company/Depository Participant. Besides this, a separate communication is also being sent to those shareholders whose e-mail addresses are not registered, intimating them the process to access the said documents. This year also the requirement of sending physical copies of the Annual Report has been dispensed with by the Regulators, unless specifically requested by the shareholder.
Members holding shares in physical form or in dematerialized form may cast their vote electronically on the business items, as set out in the notice of AGM. Members, who have exercised their vote by Remote E-voting, may also attend the AGM but shall not be allowed to vote again at the meeting. However, the Remote E-voting facility is optional and a member may cast the vote by E-voting while attending AGM through Video Conferencing ("VC") or Other Audio Visual Means ("OAVM").
The cut-off date for the purpose of E-voting is Thursday, 10th September, 2026 and 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, shall only be entitled to avail the facility of Remote E-voting as well as E-voting during the AGM.
The Remote E-voting facility shall commence on Monday, 14th September, 2026 at 09.00 AM and shall end on Wednesday, 16th September, 2026 at 05.00 PM. E-voting portal shall be blocked after the aforesaid date and time for voting. Once the vote is cast by the member on any resolution, the member shall not be allowed to change it subsequently.
Any person who acquires the shares after dispatch of the Notice of AGM and holding shares as on the cut-off date may obtain the required login ID and password by sending a request to evoting@nsdl.com.
The Notice of AGM is also available on the Company's website https://namoewaste.com/annual-reports/ and on NSDL's website https://www.evoting.nsdl.com/. In case of any queries or clarification relating to E-voting, members may refer to the Frequently Asked Questions ("FAQs") and E-voting manual available at https://www.evoting.nsdl.com/ under 'Help' section or write an email to evoting@nsdl.com. In case of any grievance relating to the E-voting facility, members may contact the company via email at cs@namoewaste.com.
Further, Pursuant to the provisions of Section 91 of the Companies Act, 2013, it may be noted that the Register of Members and Share Transfer Books of the Company will remain closed from Friday, 11th September, 2026 to Thursday, 17th September 2026 (both days inclusive) in connection with AGM.

By Order of the Board
Namo Ewaste Management Limited
Sd/-
(Kumud Mittal)
Company Secretary & Compliance Officer
ACS-21813

Date: 22.08.2026
Place: Delhi

Encore Asset Reconstruction Company Private Limited (Encore ARC)
Encore ARC Corporate Office Address: 5th Floor, Plot No. 137, Sector 44, Gurugram 122002, Haryana

(WITHOUT PREJUDICE)

ENCOREARC/IDFC/PDR/2627/0701 Date: 22.07.2027

(1) Punabhai D Rathod (Borrower) 238, Kamal Park Society, Matawadi, Varccha Road, Karanji, Surat-395005	(2) Bhavesh Punabhai Rathod (Co-Applicant) 238, Kamal Park Society, Matawadi, Varccha Road, Karanji, Surat-395005

Dear Sir/Madam,
Sub: Notice for Sale of Secured Asset of Punabhai D Rathod ("Borrower") under Rule 8 (6) of the Security Interest (Enforcement) Rules, 2002 ("Rules") read with Section 13(8) of the SARFAESI Act, 2002, possession of which has been taken over under Section 13(4) of the Securitisation and Reconstruction of Financial Assets and Enforcement of Security Interest Act, 2002 ("SARFAESI Act") read with Rules

As you are aware that pursuant to the provisions of the SARFAESI Act, Encore Asset Reconstruction Company Pvt. Ltd. ("Encore ARC") has acquired the financial assistance granted to the Borrower by the IDFC First Bank Limited ("IDFC") along with all underlying securities vide Assignment Agreement dated 24.09.2025.
Prior to the acquisition of financial assistance by Encore ARC, the IDFC had issued a notice under Section 13 (2) of the SARFAESI Act on 16.01.2025 advising you to pay the dues as mentioned therein. As you have failed & neglected to pay the dues within 60 days from the date of receipt of the said notice issued under Section 13(2) of the SARFAESI Act, the Authorized Officer of the Encore ARC took over the possession of the immovable Secured Asset on 18.12.2025. That, pursuant to the aforesaid assignment, the possession of the Secured Asset lies with the Authorized Officer of Encore ARC.
Please treat this as 30 days' notice under Rule 8(6) of the Rules. Upon expiry of the notice period of 30 days', the Authorized Officer of Encore ARC shall take steps for selling the Secured Asset as more particularly mentioned hereinbelow by way of public e-auction/private treaty or any other modes provided under the Rules.

Description of Secured Asset:

ALL THAT PIECE AND PARCEL OF IMMOVABLE PROPERTY, PREMISES OF PLOT NO. 14 PAIKEE SOUTHERN SOCIETY SIDE SITUATED PROPERTY, ADMEASURING 20 FTS. LENGTH, 12 FTS. WIDTH, I.E. 240 SQ. MTRS. I.E. 26.66 SQ. YARDS, HAVING CONSTRUCTION ON GROUND FLOOR & FIRST FLOOR ADMEASURING 44.58 SQ. MTRS., BUILT UP AREA, ALONGWITH PROPORTIONATE UNDIVIDED SHARE IN ROAD, "AASPAS NAGAR SOCIETY", DEVELOPED UPON LAND SITUATED IN STATE: GUJARAT, DISTRICT: SURAT, SUB-DISTRICT & TALUKA: SURAT CITY, MOJE: DINDOLI, BEARING REVENUE SURVEY NO. 252/1-2, T.P. SCHEME NO. 40, F.P. NO. 56, O.P. NO. 56, SURAT, GUJARAT - 394210, AND, BOUNDED AS: EAST: PLOT NO. 13, WEST: 15 FT. MARGIN, NORTH: PLOT NO. 14, SOUTH: 25FT. ROAD

In case of sale by way of public e-auction, the detailed terms and conditions of the sale including reserve price, earnest money deposit etc. will also be uploaded on Encore ARC's website i.e. https://www.encorearc.com and https://sarfaesi.auctiontiger.net/EPROC/ as per Rule 8 (7) of Rules, simultaneously with the publication of public e-Auction sale notice in the Form given in Appendix-IV
The Borrower/Mortgagor/Guarantor's attention is invited to provisions of sub-section (8) of section 13 of the SARFAESI Act, in respect of time available to redeem the Secured Asset by repaying the entire dues of Rs. 15,66,661.97/- (Fifteen Lakh Sixty Six Thousand Six Hundred Sixty One and Ninety Seven Paise Only) as on 30-11-2025, from 01.12.2025 together with future interest, charges & costs thereon.
A final opportunity is being given to Borrower/Mortgagor(s)/Guarantor(s) to redeem the Secured Asset accordingly, failing which, Encore ARC in its capacity as Trustee of EARC-EOT-001-TRUST shall proceed with the sale of the aforesaid Secured Asset as per the Rules.

Yours faithfully,
Sd/-
Javed Khan
(Authorized Officer)
For Encore Asset Reconstruction Company Private Limited
(Acting in its capacity as the trustee of EARC-EOT-001-TRUST)

agriwise AGRIWISE FINSERV LIMITED
(Formely Known as Star Agri Finance Limited)
Registered Office at : 601-604 A Wing, Bonaza, Sahar Plaza, Near Chakala Metro Station, A K Road, Andheri East, Mumbai- 400059, CIN : U65999MH1995PLC267097

POSSESSION NOTICE
[(Appendix IV) See Rule 8(1)]

Whereas the Authorized officer of Agriwise Finserv Limited formerly known as StarAgri Finance Limited, a **Non-Banking Financial Company** under the provision of the Securitization and Reconstruction of Financial Assets and Enforcement of Security Interest Act, 2002 (54 of 2002) (hereinafter referred to as "Act") having its Registered Office at 601,6th Floor, Sahar Plaza Complex, Bonanza International, Andheri Kurla Road, Near J B Nagar Metro Station, Chakala, Andheri (East),Mumbai-400059 (hereinafter referred to as "Mortgagee") and in exercise of the powers conferred under Section 13 (12) read with Rule 3 of the Security Interest (Enforcement) Rule, 2002 issued a Demand Notice dated **10-JUNE-2026** calling upon: **The Borrower, Co-Borrowers and security providers i.e. 1) Ma Enterprise Through Its Proprietorship Firm Of Mr. Rameshbhai Mohanbhai Jogarajiya (LSSECRAJ0008605) 2) Mr. Rameshbhai Mohanbhai Jogarajiya S/o Mohanbhai Ramajibhai Jogarajiya 3) Mrs. Rasilaben Rameshbhai Jogarajiya W/o Rameshbhai Mohanbhai Jogarajiya 4) Mr. Karanbhai Rameshbhai Jograjiya S/o Rameshbhai Jograjiya. All R/o, At & Post Lakhanka, Tal. Chotila, Dist.surendra Nagar, Gujarat, India. Also, At: -r.s.no.362/paiki, Sub Plot No.362/paiki 25, "shree Harimadhav Complex", Shop No.25, Ground Floor & First Floor, Nr. Shiv Shakti Auto Garage, At Chotila, Tal.chotila, Dist. Surendra Nagar, Gujarat-363520, India**" to repay the amount mentioned in the notice being **Rs. 23,61,559/- (Rupees Twenty-Three Lakhs Sixty-One Thousand Five Hundred Fifty-Nine Only)** due as on **10-06-2026.** along with the applicable interest and other charges within 60 days from the date of receipt of the said notice.
"The borrower/Guarantor having failed to repay the amount, notice is hereby given to the borrower and the public in general that the undersigned has taken **symbolic possession** of the property described herein below in exercise of powers conferred on him under sub-section (4) And of Section 13 of Act read with Rule 8 of the Security Interest (Enforcement) Rules, 2002 on this the **18th Day Of August, 2026.**
The borrower in particular and the public in general is hereby cautioned not to deal with the property and any dealings with the property will be subject to the charge of "Agriwise Finserv Limited formerly known as StarAgri Finance Limited" for an amount of being **Rs. 23,61,559/- (Rupees Twenty-Three Lakhs Sixty-One Thousand Five Hundred Fifty-Nine Only)** due as on **10-06-2026.** along with the applicable interest and other charges.
"The attention of borrower is invited to provisions of sub-section (8) of Section 13 of the Act, in respect of time available, to redeem the secured assets.

SCHEDULE I - DESCRIPTION OF IMMOVABLE PROPERTY

All that piece and parcel of Immovable Commercial Property Consisting Of The Shop With Built-up Area Admeasuring 23.32 Sq. Mtrs At Ground Floor And The Shop With Built-up Area Admeasuring 23.32 Sq.mtrs At First Floor Constructed Upon The Land Of Sub Plot No.362/25 Being Part & Parcel Of The Building Known As Shree Harimadhav Complex" Developed Upon The Land Of Revenue Survey No. 362 Paiki Of Chotila Of Dist. Surendra Nagar, Along With Sheds, Structures, Building Thereon And **Surrounded As Follows:** East: Shops On Sub-plot No. 362/24, West: Shops On Sub-plot No.362/26, North: Road, South : Road

Date: 18/08/2026 **Authorized Officer**
Place: Chotila **M/s. Agriwise Finserv Ltd.**
Formerly Known as StarAgri Finance limited.

HERO HOUSING FINANCE LIMITED
Registered Office: 09, Community Centre, Basant Lok, Vasant Vihar, New Delhi-110057.
Branch Office: Office No 201, Anjaneya Prime, Waghawadi Road, Bhavnagar, Gujarat-364001

PUBLIC NOTICE (E- AUCTION FOR SALE OF IMMOVABLE PROPERTY)
[UNDER RULE 8(6) OF THE SECURITY INTEREST (ENFORCEMENT) RULES, 2002]
NOTICE FOR SALE OF IMMOVABLE PROPERTY MORTGAGED WITH HERO HOUSING FINANCE LIMITED (SECURED CREDITOR) UNDER THE SECURITISATION AND RECONSTRUCTION OF FINANCIAL ASSETS AND ENFORCEMENT OF SECURITY INTEREST ACT, 2002.

Notice is hereby given to the public in general and in particular to the borrower(s) and guarantor(s) or their legal heirs/ representatives that the below described immovable properties mortgaged/charged to the Secured Creditor, the possession of which has been taken by the Authorized Officer of Hero Housing Finance Limited (secured creditor), will be sold on **24-09-2026** (E-Auction Date) on "AS IS WHERE IS", "AS IS WHAT IS" and "WHATEVER THERE IS" basis for recovery of outstanding dues from below mentioned Borrowers, Co- Borrowers or Guarantors. The Reserve Price and the Earnest Money Deposit is mentioned below. **The EMD should be made through Demand Draft/RTGS/NEFT for participating in the Public E-Auction along with the Bid Form which shall be submitted to the Authorised Officer of the Hero Housing Finance Ltd** On or before **23-09-2026** till 5 PM at **Branch Office:** Office No 201, Anjaneya Prime, Waghawadi Road, Bhavnagar, Gujarat-364001

Loan Account No.	Name of Borrower(s)/ Co-Borrower(s)/ Guarantor(s) /Legal Heir(s)/ Legal Rep.	Date of Demand Notice / Amount as on date	Type of Possession (Under Constructive / Physical)	Reserve Price / Earnest Money
HHFBHALAP24000056087	Dhila Lakhamanabhai Kalabhai, Dhila Kailasben Lakhamanbhai	14-10-2025, Rs.13,70,024/- as on 19-08-2026	Physical	Rs.21,00,000/- Rs.2,10,000/-

Description of property: All part and parcels of non-agriculture immovable property being Residential Gamtal Property/House No.871, situated on Land of Parwala Gamtal, Land Admeasuring 150.36 Sq. Mts. i.e. 179.76 Sq.Yds along with 211.14 Sq.Mts Construction Thereon, situated at Opp. High School, Parwala Village: Parwala Taluka: Umrala District: Bhavnagar Gujarat, currently owned and possessed by Mr.Lakhmanbhai Kalabhai Dhola Property Bounded By: North: Dhamubhai Mavjibhai's Property. South: Road. East: Shefabhai Kalabhai's Property. West: Pashvabhai Vaghani's Property.

Terms and condition: The E-auction will take place through portal on **24-09-2026** (E-Auction Date) After 11:00 AM onwards with limited extension of 10 minutes each.
The intending Purchasers / Bidders are required to deposit EMD amount either through RTGS / NEFT or by way of Demand Draft/RTGS/NEFT favouring the "HERO HOUSING FINANCE LTD." The EMD amount will be return to the unsuccessful bidders after conclusion of the E-auction.
Terms and Conditions of the E-Auction: 1.E-Auction is being held on "As is where is Basis" & "As is what is Basis" & "whatever there is Basis" & "Without recourse Basis" and will be conducted "online". **2.** Bid increment amount shall be Rs 15,000 (Fifteen Thousand Only) for Reserve Price till 25 lakhs, Rs 25,000 (Twenty-Five Thousand Only) for Reserve Price above 25 Lakhs till 50 lakh, Rs 50,000 (Fifty Thousand Only) for Reserve Price above 50 Lakh till 1crore, Rs 1,00,000 (1 Lakh Only) for Reserve price Beyond 1 Crore. **3.**The E-Auction will be conducted through M/s. C-1 India Pvt Ltd through Mr. Dharani Krishna- 9948182222 (Helpline No(s): Support Landline no+91 124 4302020 /2021/2022/2023/2024 | Support Mobile Nos.: +917291981124 /25 /26 and E-mail on support@bankeauctions.com /andhra@c1india.com) at their web portal https://bankeauctions.com **4.**There is no encumbrance on the property which is in the knowledge of Secured Creditors. However, the intending bidders should make their own independent enquires regarding the encumbrances, title of property put on auction and claims/ rights/ dues/ affecting the property, prior to submitting their bids. In this regard, the E-Auction advertisement does not constitute and will not be deemed to constitute ant commitment or any representation of Hero Housing Finance Limited. **5.**The Authorized Officer / Secured Creditor shall not be responsible in any way for any third-party claims/ rights/ dues. The sale shall be subject to rules/ conditions/ prescribed under the Securitization and Reconstruction of Financial Assets and Enforcement of Security Interest Act, 2002. The other terms and conditions of the E-Auction are published in the following website: www.herohousingfinance.com **6.** For property details and visit to property contact to **Shekhar Singh/9711522275/ shekhar.singh@herohfl.com. / Jignesh Savubhai Solanki / 7984178663 / jignesh.solanki@herohfl.com, 7.**The prospective bidders can inspect the property on **17-09-2026** between 11.00 A.M to 2.00 P.M with prior appointment.

30 DAYS SALE NOTICE TO THE BORROWER/GUARANTOR/MORTGAGOR

The above-mentioned Borrower/Mortgagor/guarantors are hereby noticed to pay the sum as mentioned in Demand Notice under section 13(2) with as on date interest and expenses before the date of Auction failing which the property shall be auctioned and balance dues, if any, will be recovered with interest and cost from you.
For detailed terms and conditions of the sale, please refer to the link provided in **https://uat.herohomefinance.in/hero_housing/other-notice on Hero Housing Finance Limited (Secured Creditor's) website i.e., www.herohousingfinance.com**

Date: 22/08/2026 **For Hero Housing Finance Ltd. Authorised officer**
Place: Bhavnagar **Jignesh Savubhai Solanki / 7984178663 / jignesh.solanki@herohfl.com**

MAZDA LIMITED
CIN: L29120GJ1990PLC014293
Regd. Office: C/1 - 39/13/16, G.I.D.C., Naroda, Ahmedabad - 382 330
Website: www.mazdalimited.com, **Email:** nishith@mazdalimited.com

NOTICE TO THE MEMBERS OF 36th ANNUAL GENERAL MEETING

Notice is hereby given that the **36th Annual General Meeting ('AGM')** of the **MAZDA LIMITED ("the Company")** will be held on Monday, **21st September, 2026 at 12.00 P.M.** through Video Conferencing ("VC") / Other Audio-Visual Means ("OAVM") facility in compliance of the applicable provisions of the Companies Act, 2013 and Rules framed thereunder and the SEBI (Listing Obligation and Disclosure Requirement) Regulations, 2015 ('Listing Regulations') along with the applicable circulars including the latest being general circular No. 03/2025 dated 22nd September, 2025 issued in this regard by the Ministry of Corporate Affairs ('MCA') and SEBI to transact the businesses without the physical presence of Members at a common venue as set out in the Notice of AGM.
The Notice for 36th AGM along with the Annual Report for the financial year 2025-26 will be sent to the shareholders only through electronic mode to all members whose e-mail addresses are registered with the Company/ Depository Participants in due course and as per regulation 31(1)(b) of the Listing Regulations, a letter providing the Web-link, including the path, where Annual Report 2025-26 will be available, will be dispatched to those shareholder(s) who have not registered their email addresses with the company / any depository, alternatively they can request the soft copy of the Annual Report 2025-26 by an email sent to **nishith@mazdalimited.com.** The Members who have not registered their e-mail addresses with the company are requested to register them with the RTA MUFG Intime India Private Limited (Formerly known as Link Intime India Private Limited)) by using the web link: **https://web.in.mpms.mufg.com/EmailReg/Email_Register.html.**
The Notice of 36th AGM and Annual Report for the financial year 2025-26 will also be made available on the website of the company i.e. **www.mazdalimited.com** and the websites of the Stock Exchanges i.e. BSE Limited at **www.bseindia.com** and National Stock Exchange of India Limited at **www.nseindia.com** and on the website of CDSL at **www.evotingindia.com.**
Members can attend and participate in the AGM through VC/OAVM facility only. The company will be providing remote e-voting facility to all its members to cast their votes before the date of AGM on the resolutions set out in the Notice of the AGM and also e-voting facility during the AGM. The detailed instructions/ procedure with respect to participation and e-voting will be provided in the Notice of the AGM. Members attending the Meeting through VC/OAVM shall be counted for the purposes of reckoning quorum under Section 103 of the Companies Act, 2013.

By order of the Board,
Nishith Kayasth
Company Secretary

Place : Ahmedabad
Date : 21st August, 2026

CESC LIMITED

CIN: L31901WB1978PLC031411
Regd. Office: CESC House, Chowringhee Square, Kolkata - 700001

NOTICE INVITING TENDER (NIT)

CESC Limited invites bids from eligible bidders for execution of various Electrical and Transportation jobs. Detailed tender documents, eligibility criteria, and submission schedules are available under the Tender section of the official CESC website **https://www.cesc.co.in**

મઝદા લિમિટેડ

CIN : L29120GJ1990PLC014293
રજી.ઓફિસ: સી/૧-૩૯/૧૩/૧૬, જીઆઈડીસી, નરોડા, અમદાવાદ-૩૮૨૩૩૦
વેબસાઇટ: www.mazdalimited.com, ઇમેલ: nishith@mazdalimited.com.

૩૬મી વાર્ષિક સાધારણ સભા (એજીએમ)ની સભ્યોને નોટિસ

આથી સૂચના આપવામાં આવે છે કે **મઝદા લિમિટેડ ("કંપની") ની ૩૬મી વાર્ષિક સામાન્ય સભા ("એજીએમ") સોમવાર, ૨૧ સપ્ટેમ્બર, ૨૦૨૬ના રોજ બપોરે ૧૨:૦૦ કલાકે** વિડિયો કોન્ફરન્સિંગ ("વીસી") / અન્ય ઑડિયો-વિઝ્યુઅલ માધ્યમ ("ઓએવીએમ") સુવિધા દ્વારા યોજાશે. આ સભા કંપની અધિનિયમ, ૨૦૧૩ તથા તે હેઠળ બનાવવામાં આવેલા નિયમોની લાગુ પડતી જોગવાઈઓ અને સેબી (લિસ્ટિંગ ઓબ્લિગેશન્સ એન્ડ ડિસ્ક્લોઝર રિક્વાયરમેન્ટ્સ) નિયમનો ૨૦૧૫ ("લિસ્ટિંગ નિયમન") તેમજ આ સંબંધમાં લાગુ પડતા પરિપત્રો, જેમાં મિનિસ્ટ્રી ઑફ કોર્પોરેટ અફેર્સ (એમસીએ) અને સેબી દ્વારા જારી કરવામાં આવેલ નવીનતમ જનરલ સર્ક્યુલર નં. ૦૩/૨૦૨૫, તારીખ ૨૨ સપ્ટેમ્બર, ૨૦૨૫નો પણ સમાવેશ થાય છે, તેનું પાલન કરીને યોજાશે. સભાના નોટિસમાં દર્શાવ્યા મુજબના કાર્યોનો વ્યવહાર સભ્યોની કોઈ સામાન્ય સ્થળે ભૌતિક હાજરી વિના કરવામાં આવશે.

૩૬મી વાર્ષિક સામાન્ય સભા (એજીએમ)ની નોટિસ સાથે નાણાકીય વર્ષ ૨૦૨૫-૨૬નો વાર્ષિક અહેવાલ યોગ્ય સમયે માત્ર ઇલેક્ટ્રોનિક માધ્યમથી એવા તમામ સભ્યો/શેરધારકોને મોકલવામાં આવશે, જેમના ઈ-મેલ સરનામાં કંપની/ડિપોઝિટરી પાર્ટિસિપન્ટ્સ પાસે નોંધાયેલા છે. વધુમાં, લિસ્ટિંગ નિયમન ના નિયમન ૩૧(૧)(બી) મુજબ, જે શેરધારકોએ પોતાના ઈ-મેલ સરનામાં કંપની/કોઈપણ ડિપોઝિટરી પાસે નોંધાવ્યા નથી, તેમને એક પત્ર મોકલવામાં આવશે, જેમાં વાર્ષિક અહેવાલ ૨૦૨૫-૨૬ની વેબલિંક તેમજ તેને ઍક્સેસ કરવાની લિંક આપવામાં આવશે. વૈકલ્પિક રીતે, આવા શેરધારકો વાર્ષિક અહેવાલ ૨૦૨૫-૨૬ની સોફ્ટ કોપી મેળવવા માટે nishith@mazdalimited.com પર ઈ-મેલ મોકલીને વિનંતી કરી શકે છે. જે સભ્યોએ કંપની પાસે પોતાના ઈ-મેલ સરનામાં નોંધાવ્યા નથી, તેઓને વિનંતી કરવામાં આવે છે કે તેઓ RTA MUFG Intime India Private Limited (અગાઉ Link Intime India Private Limited તરીકે ઓળખાતી) પાસે નીચેની વેબલિંકનો ઉપયોગ કરીને પોતાનું ઈ-મેલ સરનામું નોંધાવે: https://web.in.mpms.mufg.com/EmailReg/Email Register.htm.

નાણાકીય વર્ષ ૨૦૨૫-૨૬ માટે ૩૬મી એજીએમની નોટિસ અને વાર્ષિક અહેવાલ કંપનીની વેબસાઇટ www.mazdalimited.com તેમજ સ્ટોક એક્સચેન્જની વેબસાઇટ્સ એટલે કે BSE Limited ની www.bseindia.com અને National Stock Exchange of India Limited ની www.nseindia.com પર ઉપલબ્ધ કરાવવામાં આવશે. આ ઉપરાંત, તે CDSLની વેબસાઇટ www.evotingindia.com પર પણ ઉપલબ્ધ રહેશે.

સભ્યો માત્ર વિડિયો કોન્ફરન્સિંગ ("વીસી") / અન્ય ઑડિયો-વિઝ્યુઅલ માધ્યમો ("ઓએવીએમ") સુવિધા દ્વારા જ એજીએમમાં હાજરી આપી શકશે અને તેમાં ભાગ લઈ શકશે.કંપની તેના તમામ સભ્યોને એજીએમની નોટિસમાં નિર્ધારિત ઠરાવો પર એજીએમની તારીખ પહેલાં પોતાનો મત આપવા માટે રિમોટ ઈ-વોટિંગની સુવિધા પૂરી પાડશે અને એજીએમ દરમિયાન ઈ-વોટિંગની સુવિધા પણ ઉપલબ્ધ કરાવશે.મીટિંગમાં ભાગ લેવા અને ઈ-વોટિંગના સંદર્ભમાં વિગતવાર સૂચનાઓ/પ્રક્રિયા એજીએમની નોટિસમાં આપવામાં આવશે.કંપની અધિનિયમ, ૨૦૧૩ની કલમ ૧૦૩ હેઠળ કોરમની ગણતરીના હેતુસર, વીસી/ઓએવીએમ દ્વારા મીટિંગમાં હાજર રહેલા સભ્યોને કોરમમાં ગણવામાં આવશે.

બોર્ડના આદેશથી,
સ્થળ : અમદાવાદ **નિશિથ કાયસ્થ**
તારીખ : ૨૧ ઓગષ્ટ, ૨૦૨૬ **કંપની સેક્રેટરી**

એઆઈએ એન્જિનિયરીંગ લિમિટેડ

(CIN : L29259GJ1991PLC015182)
રજિસ્ટર્ડ ઓફિસ: ૧૧૫, જી વી એમ એમ એસ્ટેટ, ઓઢવ રોડ, ઓઢવ, અમદાવાદ - ૩૮૨૪૧૫. ફોન: ૦૭૯- ૨૨૯૦ ૧૦૭૮, ફેક્સ: ૦૭૯- ૨૨૯૦ ૧૦૭૭
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૩૬મી વાર્ષિક સામાન્ય સભા, ઈ - વોટિંગ માહિતી તથા રેકોર્ડ ડેટ અંગેની નોટિસ

આથી નોટિસ આપવામાં આવે છે કે, કંપનીની ૩૬મી વાર્ષિક સામાન્ય સભા મંગળવાર, ૧૫ સપ્ટેમ્બર, ૨૦૨૬ ના રોજ સવારે ૧૧.૦૦ કલાકે વિડીયો કોન્ફરન્સીંગ (વીસી)/અન્ય ઓડિયો વિડીયો માધ્યમ (ઓએવીએમ) દ્વારા યોજાશે, જેમાં ૩૬મી વાર્ષિક સામાન્ય સભાની નોટિસમાં જણાવ્યા મુજબ સામાન્ય તથા ખાસ બિઝનેસ હાથ ધરવામાં આવશે. મિનિસ્ટ્રી ઓફ કોર્પોરેટ અફેર્સના સામાન્ય પરિપત્રો નં. ૨૦/૨૦૨૦, ૧૪/૨૦૨૦, ૧૭/૨૦૨૦ તેમજ ૦૩/૨૦૨૫ અનુક્રમે તા. ૫મી મે, ૨૦૨૦, તા. ૮મી એપ્રિલ, ૨૦૨૦, તા.૧૩મી એપ્રિલ, ૨૦૨૦ તેમજ તા. ૨૨મી સપ્ટેમ્બર, ૨૦૨૫, ("સામાન્ય સભાના એમસીએ ના પરિપત્રો") તથા સિક્યોરિટીઝ એન્ડ એક્સચેન્જ બોર્ડ ઓફ ઈન્ડિયા ("સેબી") પરિપત્ર તા. ૧૨મી મે, ૨૦૨૦ અને તા. ૩જી ઓક્ટોબર, ૨૦૨૪ ("સામાન્ય સભા ના સેબી ના પરિપત્રો") અનુસાર, એજીએમ ની નોટિસ તથા વાર્ષિક અહેવાલ ૨૦૨૫-૨૬ માત્ર રિમોટ ઈ-વોટિંગ ની સૂચનાઓ સાથે જે સભ્યો ના ઈ-મેઈલ આઈડી કંપની અથવા ડિપોઝીટરી પાર્ટીસિપન્ટ્સ સાથે નોંધાયેલ છે તેમને ઈલેક્ટ્રોનિક માધ્યમ દ્વારા મોકલવામાં આવી છે. વધુમાં, નાણાકીય વર્ષ ૨૦૨૫-૨૬ માટે એજીએમ ની નોટિસ અને વાર્ષિક અહેવાલ મેળવવા માટે વેબલિંક અને QR કોડ દર્શાવતો પત્ર પોસ્ટ દ્વારા એવા સભ્યોને મોકલવામાં આવેલ છે, કે જેમનું ઈ-મેઈલ આઈડી કંપની અથવા ડિપોઝીટરી પાર્ટીસિપન્ટ્સ સાથે નોંધાયેલ નથી.

વાર્ષિક સામાન્ય સભાની નોટિસ, વાર્ષિક અહેવાલ સાથે કે જેમાં ઈ-વોટિંગ અંગેની સૂચનાઓ પણ છે તે, દરેક સભાસદને કે જેના ઈ-મેઈલ આઈડી કંપની અથવા ડિપોઝીટરી પાર્ટીસિપન્ટ્સ સાથે નોંધાયેલ હોય તેઓને ઈલેક્ટ્રોનિક માધ્યમ મારફત મોકલવામાં આવેલ છે. સભ્યોએ નોંધ લેવી કે વાર્ષિક સામાન્ય સભાની નોટિસ તથા નાણાકીય વર્ષ ૨૦૨૫-૨૬ નો વાર્ષિક અહેવાલ કંપની ની વેબસાઈટ www.aiaengineering.com, સ્ટોક એક્સચેન્જોની વેબસાઈટ, બીએસઈ લિમિટેડ ની વેબસાઈટ www.bseindia.com અને નેશનલ સ્ટોક એક્સચેન્જ ઓફ ઈન્ડિયા લિમિટેડ ની વેબસાઈટ www.nseindia.com તથા ઈ-વોટિંગની સુવિધા પૂરી પાડનાર સંસ્થા સેન્ટ્રલ ડિપોઝીટરી સર્વિસીસ (ઈન્ડિયા) લિમિટેડ (સીડીએસએલ)ની વેબસાઈટ www.evotingindia.com પરથી ડાઉનલોડ કરી શકાશે.

રિમોટ ઈ-વોટિંગ અને વાર્ષિક સામાન્ય સભા દરમ્યાન ઈ-વોટિંગ:

કંપની ધારા ૨૦૧૩ની કલમ ૧૦૮ની સાથે કંપની (મેનેજમેન્ટ એન્ડ એડમિનિસ્ટ્રેશન) રૂલ્સ, ૨૦૧૪ ("નિયમ") ના નિયમ ૨૦ અને સેબી (લિસ્ટિંગ ઓબ્લિગેશન્સ એન્ડ ડિસ્કલોઝર રિક્વાયરમેન્ટ્સ) રેગ્યુલેશન, ૨૦૧૫ ના રેગ્યુલેશન ૪૪ મુજબ કંપની તેના સભાસદો ને વાર્ષિક સામાન્ય સભાની નોટિસ માં જણાવ્યા બિઝનેસ માટે સીડીએસએલ ની રિમોટ ઈ-વોટિંગ અને ઈ-વોટિંગ ની સુવિધા આપે છે. રિમોટ ઈ-વોટિંગ અને વાર્ષિક સામાન્ય સભા દરમ્યાન ઈ-વોટિંગ અંગેની વિસ્તારપૂર્વક સૂચનાઓ વાર્ષિક સામાન્ય સભાની નોટિસમાં આપેલ છે જે સભાસદોને મોકલી આપવામાં આવેલ છે.

કંપની ધારા, ૨૦૧૩ અને તેના નિયમ મુજબ નીચે મુજબ ની વિગતો આપવામાં આવે છે:

૧. ઈ-વોટિંગ માટે કટ ઓફ તારીખ: મંગળવાર, ૮મી સપ્ટેમ્બર, ૨૦૨૬.
૨. રિમોટ ઈ-વોટિંગ શરૂ થવાની તારીખ અને સમય: શુક્રવાર, ૧૧મી સપ્ટેમ્બર, ૨૦૨૬ ની સવારે ૯.૦૦ કલાકે.
૩. રિમોટ ઈ-વોટિંગ સમાપ્ત થવાની તારીખ અને સમય: સોમવાર, ૧૪મી સપ્ટેમ્બર, ૨૦૨૬ ની સાંજે ૫.૦૦ કલાકે. રિમોટ ઈ-વોટિંગ વિકલ્પનો ઉપયોગ ન કર્યો હોય અને જે સભ્યો વાર્ષિક સામાન્ય સભામાં વીસી/ઓએવીએમ દ્વારા હાજર રહ્યા હશે તે સભ્યો વાર્ષિક સામાન્ય સભામાં ઈલેક્ટ્રોનિક સિસ્ટમ દ્વારા મત આપી શકશે. એકવાર સભ્યે કોઈ રિમોટ ઈ-વોટિંગ દ્વારા મત આપી દીધો હોય તો તે વીસી/ઓએવીએમ દ્વારા વાર્ષિક સામાન્ય સભામાં ભાગ લઈ શકશે, પરંતુ તેમને વાર્ષિક સામાન્ય સભામાં ફરીથી મતદાન કરવાની મંજૂરી મળશે નહીં.
૪. જે વ્યક્તિ એ કંપનીની વાર્ષિક સામાન્ય સભાની નોટિસ રવાના કર્યા બાદ કંપનીના શેર લીધા હોય અને કટ ઓફ તારીખ, (૮મી સપ્ટેમ્બર, ૨૦૨૬) ના રોજ સભાસદ હોય તે વ્યક્તિ વાર્ષિક સામાન્ય સભાની નોટિસમાં જણાવેલ રિમોટ ઈ-વોટિંગની સૂચનાઓ અનુસરીને વોટિંગ કરી શકશે.
૫. જે વ્યક્તિનું નામ સભ્યના રજીસ્ટરમાં અથવા ડિપોઝીટરી પાર્ટીસિપન્ટ્સના બેનીફિશીયલ ઓનર્સ રજીસ્ટરમાં કટ ઓફ તારીખે નોંધાયેલ હશે તે વ્યક્તિને રિમોટ ઈ-વોટિંગ દ્વારા તેમજ વાર્ષિક સામાન્ય સભામાં ઈલેક્ટ્રોનિક સિસ્ટમ દ્વારા મતદાન કરવાની સુવિધા મળશે.
૬. ડીમેટ સ્વરૂપમાં, ફિઝિકલ સ્વરૂપમાં શેરો ધરાવતા સભ્યો અને જેમના ઈ-મેઈલ આઈડી નોંધાયા નથી તેવા સભ્યો માટે રિમોટ ઈ-વોટિંગ સમય દરમ્યાન અને વાર્ષિક સામાન્ય સભા દરમ્યાન ઈલેક્ટ્રોનિક મતદાન આપવાની પદ્ધતિ નોટિસમાં આપવામાં આવેલ છે.
૭. જે સભ્યોએ પોતાના ઈ-મેઈલ આઈડી કંપની/ડિપોઝીટરી પાર્ટીસિપન્ટ્સ પાસે નોંધાવેલ નથી, તેઓએ વાર્ષિક અહેવાલ મેળવવા તેમજ ઈ-વોટિંગ ની સૂચનાઓ મેળવવા નીચે મુજબ ઈ-મેઈલ આઈડી અને મોબાઈલ નંબર નોંધાવવાના રહેશે:
અ. ફિઝિકલ સ્વરૂપે શેર ધરાવતા હોય તે સભ્યોને વિનંતી છે કે તમારા ઈ-મેઈલ આઈડી અને મોબાઈલ નંબર ફોર્મ ISR - ૧ અને ફોર્મ ISR - ૨ માં ભરી શકે છે જે કંપનીની વેબસાઈટ https://aiaengineering.com/investor-kyc/ તેમજ રજિસ્ટ્રાર અને શેર ટ્રાન્સફર એજન્ટ (આરટીએ) ની વેબસાઈટ https://web.in.mpms.mufg.com/KYC-downloads.html પર પ્રાપ્ય છે.
બી. જે સભ્યો ડિમેટ સ્વરૂપમાં શેર ધરાવતા હોય તેઓ પોતાના ડિપોઝિટરી પાર્ટિસિપન્ટ પાસે પોતાનું ઈ-મેઈલ આઈડી અને મોબાઈલ નંબર નોંધાવી શકે છે.
૮. ઈ-વોટિંગ સંબંધી કોઈ પણ પ્રશ્ન હોય, તો સભ્યો તે માટે www.evotingindia.com ઉપર હેલ્પ સેક્શનમાં ફ્રિક્વન્ટલી આસ્કડ ક્વેશ્ચન્સ "FAQs" તથા ઈ-વોટિંગ મેન્યુઅલનો ઉપયોગ કરી શકે છે અથવા helpdesk.evoting@cdslindia.com પર ઈ-મેઈલ કરી શકે છે અથવા ટોલ ફ્રી નંબર ૧૮૦૦ ૨૧ ૦૯૯૧૧ પર ફોન કરીને જાણકારી મેળવી શકે છે.
૯. ઈ-વોટિંગ ને લગતી કોઈ પણ ફરિયાદ હોય તો, શ્રી રાકેશ દળવી, સિનિયર મેનેજર, સેન્ટ્રલ ડિપોઝીટરી સર્વિસીસ (ઈન્ડિયા) લિમિટેડ, એ વિંગ, ૨૫મો માળ, મેરેથોન ફ્યુચરેક્સ, મફતલાલ મિલ્સ કમ્પાઉન્ડ, એન. એમ. જોશી માર્ગ, લોઅર પરેલ (પૂર્વ), મુંબઈ - ૪૦૦૦૧૩ નો સંપર્ક કરી શકે છે અથવા ઈ-મેઈલ: helpdesk.evoting@cdslindia.com પર અથવા ટોલ ફ્રી નંબર ૧૮૦૦ ૨૧ ૦૯૯૧૧ પર ફોન કરીને જાણકારી મેળવી શકે છે.
૧૦. જે સભ્યો શેર ફિઝિકલ મોડ માં ધરાવતા હોય અને જેમણે પોતાના બેંકની માહિતી રજીસ્ટર કરાવી ના હોય અને ડિવિડન્ડની રકમ બેંક એકાઉન્ટમાં ડાયરેક્ટ જમા કરાવવા ઈચ્છતા હોય તેઓ વિનંતીપત્ર સાથે કેન્સલ્ડ ચેક અને ફોર્મ ISR-૧ આરટીએ ને મોકલી શકે છે. જે સભ્યો શેર ડિમેટ મોડમાં ધરાવતા હોય અને બેંક એકાઉન્ટની માહિતી રજીસ્ટર/બદલાવવા માંગતા હોય તે સભ્યો તેમના સંબંધિત ડીપીને સંપર્ક કરી શકે છે.

તા. ૩૧ માર્ચ, ૨૦૨૬ ના રોજ સમાપ્ત થયેલ નાણાકીય વર્ષનું ડિવિડન્ડ મેળવવા માટે કંપનીએ શનિવાર, તા. ૫મી સપ્ટેમ્બર, ૨૦૨૬ રેકોર્ડ ડેટ તરીકે નક્કી કરેલ છે.

એઆઈએ એન્જિનિયરીંગ લિમિટેડ વતી,
સહી/-
તારીખ : ૨૧ ઓગસ્ટ, ૨૦૨૬ એસ. એન. જેતવીયા
સ્થળ : અમદાવાદ કંપની સેક્રેટરી

KAJARIA CERAMICS LIMITED

[**CIN**: L26924HR1985PLC056150]
Registered Office: SF-11, Second Floor, JMD Regent Plaza, Mehrauli Gurgaon Road, Village Sikanderpur Ghosi, Gurugram, Haryana-122001 | **Phone:** +91-124-4081281
Corporate Office: J-1/B-1 (Extn), Mohan Co-operative Industrial Estate, Mathura Road, New Delhi-110044
Phone: +91-11-26946409 | **E-mail:** investors@kajariaceramics.com | **Website:** www.kajariaceramics.com

NOTICE OF 40TH ANNUAL GENERAL MEETING AND E-VOTING INFORMATION

Notice is hereby given that the 40th Annual General Meeting ('AGM') of Kajaria Ceramics Limited ('Company') is scheduled to be held on Tuesday, September 15, 2026 at 01:00 p.m. (IST) through Video Conferencing ('VC')/Other Audio Visual Means ('OAVM'), to transact the business(es) mentioned in the Notice convening the AGM of the Company.

The Ministry of Corporate Affairs, vide its Circular No. 14/2020 dated April 8, 2020, Circular No. 17/2020 dated April 13, 2020, Circular No. 20/2020 dated May 5, 2020 and latest one being Circular No. 03/2025 dated September 22, 2025 (hereinafter referred as 'relevant circulars') has allowed to hold the AGM of the Company through VC/OAVM without the physical presence of the Members at a common venue.

In compliance with the provisions of Section 108 of the Companies Act, 2013 ('Act') read with Rule 20 of the Companies (Management and Administration) Rules, 2014 ('Rules') and Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('Listing Regulations') read with the relevant circulars, the Company is providing electronic voting facility to the members to enable them to cast their votes electronically by (a) remote e-voting prior to the AGM or (b) e-voting during the AGM. Accordingly, the items of business given in the Notice of the AGM will be transacted through electronic voting facilities being provided by National Securities Depository Limited, 3rd Floor, Naman Chamber, Plot C-32, G-Block, Bandra Kurla Complex, Bandra East, Mumbai-400051('NSDL').

In compliance with the relevant circulars, the Notice of the AGM and the Annual Report containing, inter-alia, the Audited Financial Statements for the financial year ended March 31, 2026 and the Reports of Auditors and Directors thereon have been sent by email on Friday, August 21, 2026, to all the Members of the Company whose email addresses are registered with the Company/Depositories.

In compliance with the provisions of Regulation 36(1)(b) of the Listing Regulations, a letter containing web-link where the Annual Report containing, inter-alia, the Audited Financial Statements for the financial year ended March 31, 2026 and the Reports of Auditors and Directors and Notice of the AGM are available on the Company's website, has also been sent on Friday, August 21, 2026, to the Members of the Company whose email IDs are not registered with the Company/Depositories.

The aforesaid documents are available on the Company's website at www.kajariaceramics.com and on the website of the Stock Exchanges i.e. BSE Limited and National Stock Exchange of India Limited at www.bseindia.com and www.nseindia.com, respectively, and is also available on the website of NSDL at www.nsdl.com. The Annual Report for financial year 2025-26 can also be downloaded from the Company's website at https://www.kajariaceramics.com/storage/pdf/annual-report-2025-26.pdf

Members are further informed that **(a)** Remote e-voting shall commence at 9:00 a.m. (IST) on Friday, September 11, 2026 and end at 5:00 p.m. (IST) on Monday, September 14, 2026; **(b)** Remote e-voting shall not be allowed after 5:00 p.m. (IST) on Monday, September 14, 2026; **(c)** No remote e-voting shall be allowed beyond the aforesaid date and time and remote e- voting module shall be disabled by NSDL upon expiry of the aforesaid period; **(d)** Voting rights for voting through remote e- voting as well as e-voting during the AGM shall be reckoned on the paid up value of the shares registered in the name of the members of the Company as on Cut-off date i.e. Tuesday, September 8, 2026; **(e)** Any person who acquires shares of the Company and becomes a member of the Company after dispatch of the Notice of the AGM and holding shares as on the Cut-off date i.e. Tuesday, September 8, 2026, may obtain the User ID and Password by sending a request (alongwith Name, Folio No./DP ID & Client ID, as the case may be and shareholding) at evoting@nsdl.com or admin@mcsregistrars.com. However, if any person is already registered with NSDL for e- voting, he/she can use his/her existing User ID and Password for casting his/her vote. If a person has forgotten his Password, he/she can reset his/her Password by using 'Forgot User Details/Password' or 'Physical User Reset Password' option available on www.evoting.nsdl.com or contact NSDL at evoting@nsdl.com or call at 022-48867000; **(f)** The facility for e-voting shall also be made available at the AGM and the members attending the AGM through VC/OAVM, who have not cast their vote by remote e-voting and are otherwise not barred from doing so, will be able to exercise their right to vote by e-voting during the AGM in the manner prescribed in the Notice of the AGM; **(g)** Members may participate in the AGM even after exercising their right to vote through remote e-voting but will not be allowed to vote again at the AGM; **(h)** 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 shall only be entitled to avail the facility of remote e-voting as well as e-voting during the AGM. A person who is not a member as on the Cut-off date should treat this Notice for information purpose only; **(i)** The procedure of electronic voting or attending the AGM through VC/OAVM is available in the Notice of the AGM; **(j)** The manner of the registration of email addresses of those Members whose email addresses are not registered with the Company/Depositories is available in the Notice of the AGM.

For e- voting instructions, members are requested to go through the instructions given in the Notice of the AGM. In case of any queries/grievances connected with electronic voting, members may refer the Frequently Asked Questions (FAQs) for Shareholders and remote e-voting user manual for Shareholders available at the Downloads section of www.evoting.nsdl.com or contact Ms. Pallavi Mhatre, Asst. Vice President, NSDL, 3rd Floor, Naman Chamber, Plot C-32, G-Block, Bandra Kurla Complex, Bandra East, Mumbai- 400051 through email at evoting@nsdl.com or call on 022-48867000.

The results of voting on the resolutions set out in the Notice of the AGM will be declared within the permissible time under the applicable laws. The results declared alongwith the report of the Scrutinizer shall be placed on the website of the Company www.kajariaceramics.com and on the website of NSDL immediately after the declaration of result by the Chairman or a person authorised by him and the results will also be communicated to the Stock Exchanges i.e. BSE Limited and National Stock Exchange of India Limited. The results will be displayed at the Registered office of the Company at SF-11, Second Floor, JMD Regent Plaza, Mehrauli Gurgaon Road, Village Sikanderpur Ghosi, Gurugram, Haryana 122001 and at the Corporate office of the Company at J-1/B-1 (Extn.), Mohan Co-operative Industrial Estate, Mathura Road, New Delhi-110044.

For **Kajaria Ceramics Limited**
Sd/-
Date: **August 21, 2026** **Vinit Kumar**
Place: **New Delhi** General Counsel & Company Secretary

MEDANTA

GLOBAL HEALTH LIMITED

CIN: L85110DL2004PLC128319
Regd. Office: Medanta - Mediclinic, E-18, Defence Colony, New Delhi -110 024
Corporate Office: Medanta - The Medicity, Sector – 38, Gurugram, Haryana - 122 001
Tel: +91 124 483 4060; E-mail: compliance@medanta.org; Website: https://www.medanta.org

NOTICE TO THE MEMBERS OF 22ND ANNUAL GENERAL MEETING

Notice is hereby given that the 22nd Annual General Meeting (**'AGM'**) of the Members of Global Health Limited **('Company')** will be held on **Wednesday, September 16, 2026 at 12 Noon** through Video Conferencing (**'VC'**)/Other Audio Visual Means (**'OAVM'**), to transact the business(es) as set out in the Notice of the AGM. Members attending the AGM through VC/OAVM shall be reckoned for the purpose of quorum under Section 103 of the Companies Act, 2013 (**'Act'**).

In compliance with all the applicable provisions of the Act and the Rules made thereunder and the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (**'Listing Regulations'**) read with General Circular No. 14/2020 dated April 08, 2020, 17/2020 dated April 13, 2020, 20/2020 dated May 05, 2020 and subsequent circulars issued in this regard, the latest being Circular No. 03/2025 dated September 22, 2025 (collectively referred to as **('MCA Circulars')** and SEBI Master Circular No. HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated January 30, 2026, the Notice of 22nd AGM and Annual Report for the Financial Year (**'FY'**) 2025-26 has been sent through electronic mode, to those Members of the Company, whose e-mail addresses are registered with the Company or Company's Registrar & Share Transfer Agent (**'RTA'**) or their Depository Participants (**'DPs'**). The Company has completed the dispatch of Annual Report and Notice of AGM to the members on **Friday, August 21, 2026.** Additionally, in accordance with the Regulation 36(1)(b) of Listing Regulations, a letter containing weblink and exact path of the AGM Notice and Annual Report for the financial year 2025-26 has also been sent to those shareholders whose email IDs are not registered with the Company/RTA/DP.

The copy of AGM Notice along with the Annual Report for the FY 2025-26, is also available on the website of the Company at https://www.medanta.org/investor-relation/, on the websites of the Stock Exchanges i.e. BSE Limited and National Stock Exchange of India Limited at https://www.bseindia.com/index.html and https://www.nseindia.com/ , respectively, and on the website of National Securities Depository Limited (NSDL) at https://www.evoting.nsdl.com/.

In compliance with Section 108 of the Act read with applicable rules, as amended and Regulation 44 of the Listing Regulations, the Company is pleased to provide e-voting facility ("remote e-voting") through NSDL to all the members, to cast their votes on all the resolutions as set out in Notice of AGM. Additionally, the Company will also be providing the facility of e-voting system during the AGM ('e-voting'). Detailed procedure of remote e-voting/e-voting and participation in AGM through VC/OAVM has been provided in the Notice of AGM.

Members whose names are recorded in the Register of Members maintained by the Depositories/ RTA as on **Thursday, September 10, 2026 ('Cut-off Date')**, shall be entitled to avail the facility of remote e-voting as well as e-voting during the AGM. The voting rights of Member(s) shall be in proportion to their shares in the paid up equity share capital of the Company as on the Cut-off Date. The remote e-voting will commence on **Saturday, September 12, 2026 at 9:00 A.M (IST)** and will ends on **Tuesday, September 15, 2026 at 5:00 P.M. (IST).** Members who have cast their vote by remote e-voting, can attend the AGM through VC/OAVM, but shall not entitled to cast their votes again at the AGM. Those members, who have not cast their vote earlier through remote e-voting, shall be able to cast their vote at the AGM through the e-voting system provided by NSDL. The remote e-Voting module shall be disabled by NSDL for e-voting thereafter. Any person, who acquires shares of the Company or become a member after the dispatch of Notice/ Annual Report and who holds the shares as on cut-off date i.e. **Thursday, September 10, 2026**, may obtain login ID and password for e-voting by sending a request to evoting@nsdl.com with copy to einward.ris@kfintech.com.

Members holding shares in physical mode, who have not updated their KYC details, are requested to submit KYC documents including ISR-1 with postal address & PIN, mobile number and e-mail address, self-attested copy of PAN of all the holders, bankers attestation of specimen signature of all the holders in form ISR-2 including the Bank name, branch, account number and IFSC along with Original cancelled cheque etc., to RTA of the Company i.e M/S KFIN Technologies Limited, Selenium Building, Tower-B, Plot 31 & 32, Financial District, Nanakramguda, Serilingampally, Hyderabad, Rangareddy - 500 032, Telangana, India. Updation of KYC details is necessary to get any service request processed by the RTA and for dividend credit through electronic mode. Detailed instructions / KYC forms in this regards are available at https://www.medanta.org/investor_relations/shareholders-corner/shareholder-information. Members holding share in demat mode are requested to update the email address and other particulars in the records of their respective DPs.

In case of any queries or issues regarding attending the AGM through VC/OAVM or remote e-voting, Members may write to the Company at compliance@medanta.org. Members can also 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 No. 022 4886 7000 or send a request at evoting@nsdl.com.

For Global Health Limited
Sd/-
Rahul Ranjan
Place: Gurugram **Company Secretary & Compliance Officer**
Date: August 21, 2026 **Membership Number : A 17035**

SBI ભારતીય સ્ટેટ બેંક

આવાસ ધિરાણ કેન્દ્ર, આશ્રમ રોડ, પહેલો માળ, વેદાંતા કોમ્પલેક્ષ,
ઉસ્માનપુરા ગાર્ડનની સામે, ઉસ્માનપુરા ચાર રસ્તા,આશ્રમ રોડ, અમદાવાદ-૩૮૦૦૧૪

માંગણા નોટીસ

આથી નોટિસ આપવામાં આવે છે કે નીચેના દેવદાર(ઓ)/સહ-દેવદાર(ઓ)/ જામીનદાર(ઓ) /ડીરેક્ટર(ઓ) ગિરવેદાર(ઓ)પાસે બેંક પાસેથી મેળવેલી લોન સુવિધાના મુદ્દલ અને વ્યાજની પુનઃ ચૂકવણીમાં કસૂરવાર થયા છે અને લોન નોન-પરફોર્મિંગ એસેટ્સ (એનપીએ)માં વર્ગીકૃત થઈ છે. તેમને સિક્યોરીટાઈઝેશન એન્ડ રીકન્સ્ટ્રક્શન ઓફ ફાઈનાન્સિયલ એસેટ્સ એન્ડ એન્ફોર્સમેન્ટ ઓફ સિક્યોરીટી ઈન્ટરેસ્ટ એક્ટ, ૨૦૦૨ની કલમ ૧૩ (૨) હેઠળ નોટીસો દેવાદારો / જામીનદારો તેમના છેલ્લા જાણીતા સરનામે મોકલવામાં આવી હતી, પરંતુ નોટિસ સ્વીકાર્યા વગર પરત આવી છે તેથી આ જાહેર નોટિસ દ્વારા માહિતગાર કરવામાં આવે છે.

દેવાદાર / જામીનદાર(ઓ)નું નામ અને સરનામું	મિલકતોની વિગત/લાગુ થતી સિક્યોર્ડ મિલકતોનું સરનામું	માંગણા નોટીસની તારીખ	એનપીએની તારીખ	બાકી રકમ (માંગણા નોટીસની તારીખ મુજબ)
શ્રી સંદીપ દાસ, ૧. ફ્લેટ નં. ડી-૩૦૨, ત્રીજો માળ, સિદ્ધાર્થ આઇકોન, ગ્લોબલ ઇન્ટરનેશનલ સ્કૂલ પાસે, ત્રાગડ, અમદાવાદ-૩૮૨૪૭૦. **૨.** ૫૬/૨ નવીન બાબુ રોડ, ગારૂલિયા, પો. ગારૂલિયા, પિન ૭૪૩૧૩૩. **૩.** વોડાફોન હાઉસ બિલ્ડીંગ-બીએ, કોર્પોરેટ રોડ, એસ.જી. હાઇવેની બહાર, અમદાવાદ. પિન ૩૮૦૦૫૪. **૪.** ફ્લેટ નં. સી-૩ જોય ગુરૂ એપાર્ટમેન્ટ, ૪/૧૨ હરિમોહન દત્ત રોડ, ગ્રીન પાર્ક, દમ દમ કેન્ટ, કોલકાતા-૭૦૦૦૨૮. **શ્રીમતી મૌમિતા દાસ, ૧.** ફ્લેટ નં. ડી-૩૦૨, ત્રીજો માળ, સિદ્ધાર્થ આઇકોન, ગ્લોબલ ઇન્ટરનેશનલ સ્કૂલ પાસે, ત્રાગડ, અમદાવાદ-૩૮૨૪૭૦. **૨.** ૨૨૮ લક્ષ્મી નારાયણ રોડ, દમ દમ કેન્ટોન્મેન્ટ, પો. રવિન્દ્ર નગર, કોલકાતા. પિન ૭૦૦૦૬૫	સ્થાવર મિલકતના તમામ ભાગ અને પાર્સલ જે ફ્લેટ નં. ડી-૩૦૨, ત્રીજો માળ, સિદ્ધાર્થ આઈકોન, ગ્લોબલ ઈન્ટરનેશનલ સ્કૂલ પાસે, ત્રાગડ, અમદાવાદ - ૩૮૨૪૭૦. ફ્લેટનો કાર્પેટ એરિયા ૧૧૨.૮૮ ચો.મી., જે એફપી નં. ૪૦ સર્વે નં. ૨૯/૧ અને ૨૯/૨ ધરાવે છે. મોજે : સોલા, તાલુકો અને જિલ્લો અમદાવાદ. **ફ્લેટ નં. ડી-૩૦૨ ની સીમાઓ : પૂર્વ તરફ :** ફ્લેટ નં. સી - ૩૦૨, **પશ્ચિમ તરફ :** ફ્લેટ નં. ડી - ૩૦૩, **ઉત્તર તરફ :** ફ્લેટ નં. ડી - ૩૦૧, **દક્ષિણ તરફ :** સોસાયટી કમ્પાઉન્ડ દિવાલ	07.08.2026	03.08.2026	**તા. ૦૭.૦૮.૨૦૨૬ મુજબ રૂા. ૩૯,૩૭,૧૦૪/- અગાઉનું વ્યાજ અને આકસ્મિક ખર્ચા, કોસ્ટ, વગેરે સહિત**

નોટિસની અવેજી સર્વિસ માટે પગલાઓ લેવામા આવ્યા છે, ઉપરોક્ત દેવદાર(ઓ)અને/અથવા તેના જામીનદાર(ઓ)ને આથી આ નોટિસ પ્રસિદ્ધીની તારીખથી ૬૦ દિવસોમા બાકી રકમની ચૂકવણી કરવા કહેવામાં આવે છે. તેમા નિષ્ફળ જશો તો સિક્યુટીરાઇઝેશન એન્ડ રીકન્સ્ટ્રક્શન ઓફ ફાયનાન્સ એસેટ્સ એન્ડ એન્ફોર્સમેન્ટ ઓફ સિક્યુરીટી ઇન્ટરેસ્ટ એક્ટ ૨૦૦૨ની કલમ ૧૩ની પેટા કલમ (૪) હેઠળ આ નોટિસની તારીખથી ૬૦ દિવસ પુરા થયા બાદ આગામી પગલાઓ હાથ ધરવામાં આવશે.

સલામત મિલકતો છોડાવવા માટે ઉપલબ્ધ સમય અંગે આ કાયદાની કલમ ૧૩ની પેટા-કલમ(૮) ની જોગવાઇ અંગે દેવાદારનું ધ્યાન દોરવામાં આવે છે.

નોંધ : વિવાદની સ્થિતિમાં આ નોટીસનો અંગ્રેજી અનુવાદ માન્ય ગણાશે.

તારીખ : ૦૭.૦૮.૨૦૨૬, સ્થળ : અમદાવાદ **સહી/- અધિકૃત અધિકારી, ભારતીય સ્ટેટ બેંક, વતી**

SANGHVI

SANGHVI BRANDS LIMITED

Corporate Identity Number (CIN): L74999PN2010PLC135586
Regd. Office: Sanghvi House,105/2, Shivajinagar, Pune, Maharashtra, India, 411005, **Ph. No** 020 67634600
Corporate office: Sanghvi House,105/2, Shivajinagar, Pune, Maharashtra, India, 411005, **Ph. No.** 020 67634600
Website: www.sanghvibrands.com, **Email ID:** compliance@sanghvibrands.com

NOTICE OF 16TH ANNUAL GENERAL MEETING TO BE HELD THROUGH VIDEO CONFERENCING (VC) / OTHER AUDIO-VISUAL MEANS (OAVM) AND INFORMATION ON E-VOTING

NOTICE is hereby given that:

1. The 16th (Sixteenth) Annual General Meeting ("AGM") of the Members of Sanghvi Brands Limited ("Company") will be held on Friday, September 18, 2026 at 02:30 P.M. (IST) through Video Conferencing/Other Audio Visual Means ("VC/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") & the rules made thereunder and the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations"), read with General Circular No. 14/2020 dated April 08,2020, Circular No. 17/2020 dated April 13,2020, Circular No. 20/2020 dated May 05,2020, and subsequent circulars issued in this regards, the latest being 03/2025 dated September 22, 2025 (collectively referred to as "Circulars") issued by the Ministry of Corporate Affairs ("MCA") and any other circulars issued by the Securities and Exchange Board of India ("SEBI"). The deemed venue of the AGM shall be the Registered Office of the Company i.e. Sanghvi House,105/2, Shivajinagar, Pune, Maharashtra, India, 411005.
2. Pursuant to the applicable circulars issued by MCA and SEBI, physical attendance of the Members is not required at the AGM, and attendance of the Members through VC/OAVM will be counted for the purpose of reckoning the quorum under Section 103 of the Act and the facility for appointment of Proxies by Members will not be available. The Company has appointed Bigshare Services Private Limited ("Bigshare" or "RTA") to provide facility for voting through remote e-voting, for participation in the AGM through VC/OAVM facility and e-voting during the AGM. The manner and instructions to cast vote through remote e-voting / e-voting during the AGM have been provided in the Notice of AGM.
3. The Notice of the AGM and the Annual Report for the Financial Year 2025-26 including therein the Audited Financial Statements for Financial Year 2025-26, Auditor's Reports, Board's Report, along with all the annexures have been sent by the Company on Friday, August 21, 2026 in Electronic Mode to all the members whose E-mail IDs are registered with the Company / RTA of the Company or with the respective Depositories of members. However, an option is available to the Members to continue to receive the physical copies of the documents/ Annual Report by making a specific request quoting their Folio No./ Client ID & DP ID to the Company or to RTA. These documents are also available on the website of the Company at www.sanghvibrands.com, RTA at www.bigshareonline.com, and may also be accessed from the website of BSE Limited at www.bseindia.com, where the securities of the Company are listed.
4. In compliance with the provisions of Section 108 of the Act, read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended from time to time, Regulation 44 of the Listing Regulations and in terms of applicable circulars issued in relation to e-voting facility, the Members are provided with the facility to cast their vote electronically, through the e-voting services provided by Bigshare, on all the resolutions set forth in the Notice of AGM.
5. The remote e-voting period shall commence on Tuesday, September 15, 2026 at 09:00 A.M. (IST) and shall end on Thursday, September 17, 2026 at 05:00 P.M. (IST). The said remote e-voting module shall be disabled for voting thereafter. Once the vote is cast by a member, the same cannot be modified subsequently. A Member may participate in the AGM even after exercising his right to vote through remote e-voting but shall not be allowed to vote again at the meeting.
6. The cut-off date for the purpose of ascertaining the eligibility of the Members to avail e-voting facility will be Friday, September 11, 2026. The voting rights of Members shall be in proportion to their share in the paid-up equity share capital of the Company as on the cut-off date. Members are eligible to cast vote through remote e-voting or e-voting during AGM, only if they are holding shares as on the cut-off date.
7. Any person, who acquire shares of the Company and becomes a Member of the Company after dispatch of the Notice of the AGM and holds shares as on the cut-off date i.e. Friday, September 11, 2026, is requested to refer to the Notice of AGM for the process to be adopted for obtaining the login id and password for casting vote through remote e-voting, for participation in the AGM through VC/OAVM facility and e-voting during the AGM. A person who is not a member as on the cut-off date should treat the Notice of AGM for information purpose only.
8. Members attending the AGM who hold shares as on the cut-off date and who have not already cast their vote through remote e-voting and or otherwise not barred from doing so, shall be eligible to vote through the e-voting system during the AGM.
9. Members holding shares in physical mode are hereby notified that pursuant to circular vide no.: SEBI/HO/MIRSD/MIRSD-PoD-1/P/CIR/2023/37, dated March 16, 2023 issued by SEBI, all holders of physical shares can update/ register their contact details including the details of e-mail addresses by submitting the requisite Form ISR-1 along with the supporting documents.
   Form ISR-1 can be downloaded from the link: https://www.bigshareonline.com/resources-sebi_circular.aspx#parentHorizontalTab3|ChildVerticalTab_19Detailed FAQ can be found on the link: https://ivote.bigshareonline.com
10. Members holding shares in the dematerialized form are requested to register/update their e-mail addresses with their relevant Depository Participant(s).
11. The Members who wish to speak/raise questions during the meeting may register themselves as speaker for the AGM to express their views. They can visit https://ivote.bigshareonline.com and login through the User Id and password provided in the mail received from Bigshare. On successful login, select 'Speaker Registration' option, which will be open from Sunday, September 13, 2026 at 9:00 A.M. (IST) to Monday, September 14, 2026 at 5:00 P.M. (IST) Members registering themselves as a Speaker shall be provided a 'queue number' before the AGM. The Company reserves the right to restrict the speakers at the AGM to only those Members who have registered themselves, depending on the availability of time for the AGM.
12. CS Priyanka Yadav (COP: 19836), Proprietor of M/s Priyanka Yadav & Associates, Practicing Company Secretaries, has been appointed as the Scrutinizer to scrutinize the e-voting process (including the votes cast during AGM) in a fair and transparent manner, the results declared, along with the Scrutinizer's Report shall be placed on the website of the Company at www.sanghvibrands.com, after the declaration of result by the Chairman or a person authorized by him in writing. The results shall also be submitted to the Stock Exchange where the securities of the Company are listed.
13. In case of any query and/or grievance, in respect of voting by electronic means, Members may refer to the Help & Frequently Asked Questions (FAQs) and E-voting user manual available at the download section of https://ivote.bigshareonline.com (Bigshare Website) or contact Mr. Prashant Gaonkar, Manager - Bigshare, Office No. S6- 2, 6th Floor Pinnacle Business Park, Next to Ahura Centre, Mahakali Caves Road, Andheri (East), Mumbai-400 093, email: ivote@bigshareonline.com or call Bigshare at No. 022-62638338 for any further clarifications.

For Sanghvi Brands Limited
Sd/-
Place: Pune **Aman Sharma**
Date: August 22, 2026 **Company Secretary & Compliance Officer**

RACL Geartech Limited

Regd. Office: 15th Floor, Eros Corporate Tower, Nehru Place, New Delhi - 110019 (India)
Tel No.: 0120-4588500; **Fax No.:** 0120-4588500
Email: investor@raclgeartech.com; **Website :** www.raclgeartech.com
CIN : L34300DL1983PLC016136

RAUNAQ GEARS

43RD ANNUAL GENERAL MEETING TO BE HELD THROUGH VIDEO CONFERENCING ("VC")/ OTHER AUDIO-VISUAL MEANS ("OAVM") AND SPECIAL WINDOW FOR RE-LODGEMENT OF TRANSFER REQUESTS

Notice is hereby given that the **43rd Annual General Meeting** ('AGM') of RACL Geartech Limited is scheduled to be held on **Monday, September 14, 2026 at 11:30 A.M. (IST)** through Video Conferencing ('VC') facility / Other Audio-Visual Means ('OAVM').

Pursuant to the General circular nos. 14/2020 dated April 8, 2020, and subsequent circulars issued in this regard, the latest being 03/2025 dated September 22, 2025 issued by Ministry of Corporate Affairs ('MCA Circulars'), Companies are allowed to convene their AGM through VC/OAVM, without the physical presence of Members.

Pursuant to MCA circulars read with Regulation 36 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('Listing Regulations'), the requirement of sending physical copies of AGM Notice and Annual Report has been dispensed with. Accordingly, the Company has sent the AGM Notice and Annual Report of the Company, at the e-mail addresses registered with the Company/Depositories, on August 21, 2026. Members who wish to obtain physical copies of Notice and Annual Report may write to Company at investor@raclgeartech.com.

A letter providing the web-link and QR Code is sent to the members who have not registered their e-mail addresses with the Company/ Depositories.

The Notice and Annual Report are available on the website of the Company at www.raclgeartech.com, websites of Stock Exchanges i.e. BSE Limited and National Stock Exchange of India Limited at www.bseindia.com and www.nseindia.com respectively and on the website of National Securities Depository Limited ('NSDL') at www.evoting.nsdl.com .

Pursuant to the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 (as amended), the Secretarial Standard on General Meetings issued by Institute of Company Secretaries of India and Regulation 44 of the Listing Regulations, as amended and the MCA Circulars, the Company is providing the facility of remote e-Voting to its Members in respect of the business to be transacted at the AGM and for this purpose, the Company has appointed NSDL to facilitate voting through electronic means. Accordingly, the facility of casting votes by a member using remote e-voting system before the AGM as well as remote e-Voting during the AGM will be provided by NSDL. The remote e-Voting facility will be open from 9 A.M. (IST) on September 11, 2026 and will end on 5:00 P.M. (IST) on September 13, 2026.

The Members holding shares either in physical form or in dematerialized form as on September 7, 2026 ('Cut-Off date') and who are otherwise not barred to cast their vote, are entitled to cast their vote electronically. The remote e-voting module will be disabled by NSDL for voting thereafter. The voting rights of the Members shall be in proportion to their share of the paid-up equity share capital of the Company as on the Cut-Off date i.e., September 7, 2026. Members who have cast their vote through remote e-voting prior to AGM may join the AGM through VC but shall not be entitled to cast their vote again.

Instructions for Members for attending the AGM Through VC/OAVM are as under:

1. The detailed instructions for participating through VC and the process of e-voting are provided in the AGM Notice.
2. Members facing any technical issue in login before / during the AGM can contact NSDL & CDSL helpdesk by sending a request at evoting@nsdl.com or call at 022 - 4886 7000 & helpdesk.evoting@cdslindia.com or call at 1800 - 21 - 09911, respectively.
3. Members who are voting through the facilities provided by their Depository Participants, may contact their respective Depository Participants on their helpline/contact details.

Members holding shares in electronic form may intimate any change in their e-mail address to their Depository Participant and Members holding shares in physical mode may register their email addresses by writing to the Company's Registrar and Share Transfer Agent as per the details given below:

MAS Services Limited
T-34, 2nd Floor, Okhla Industrial Area, Phase-II, New Delhi – 110020
Ph.: 011-26387281-82-83, 41320335
Website: www.masserv.com E-mail: investor@masserv.com

The results of the voting will be made available on the website of the Company and the stock exchanges.

For any query / clarification or assistance required with respect to the Annual Report for the Financial Year 2025-26 or the Annual General Meeting, Members may write to investor@raclgeartech.com.

Further, pursuant to SEBI Circular No. HO/38/13/11(2)2026-MIRSD-POD/I/3750/2026 dated January 30, 2026, shareholders are informed that a Special Window has been opened from February 5, 2026 to February 4, 2027 for re-lodgement of transfer requests relating to physical securities where:

- The transfer deed was executed prior to April 1, 2019.
- The transfer request was lodged before April 1, 2019 and was rejected, returned due to any deficiencies.

Transfer request shall not be eligible where original share certificate is not available.

The detailed SEBI circular is available on Company's website at www.raclgeartech.com.

For **RACL GEARTECH LIMITED**
Date: August 21,2026 **Neha Bahal**
Place: Noida **Company Secretary & Compliance Officer**