



ENGINEERING

M&B Engineering Ltd.

Registered Office: 'MB House', 51, Chandroday Society, Stadium Road, Naranpura, Ahmedabad - 380 014, Gujarat, India

CIN: L45200GJ1981PLC004437 | T: +91 79 2640 5563/ 2646 1314 | E: info@mbphenix.com / info@mbproflex.com

26th August, 2026

To, National Stock Exchange of India Limited Exchange Plaza, Bandra Kurla Complex, Bandra (East), Mumbai – 400051 Symbol: MBEL	To BSE Limited Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai – 400 001 Script Code: 544470
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Dear Sir,

**Sub: Submission of Newspaper clippings - Advertisement of
Notice of AGM & E-Voting**

Further to our letter dated 25th August, 2026 submitting therewith Notice of Annual General Meeting and Annual Report 2025-26, we are enclosing herewith clippings of Newspapers Advertisement published on 26th August, 2026 for your information and records.

This is in due compliance of the relevant Regulations of the SEBI (LODR) Regulations, 2015.

Thanking you,

Yours faithfully,

for M & B ENGINEERING LIMITED

PALAK DILIPBHAI PAREKH
COMPANY SECRETARY &
COMPLIANCE OFFICER
(M. No. F10209)





M&B ENGINEERING LIMITED
Registered Office: MB House, 51 Chandraya Society, Opp. Golden Triangle, Stadium Road, Post Navjivan, Ahmedabad - 380014.
CIN: L45200GJ1981PLC084437 | Phone: +91 79264 61314
Website: www.mbel.in | Email: compliance@mbel.in

NOTICE FOR 44TH ANNUAL GENERAL MEETING AND E-VOTING

NOTICE is hereby given that the 44th Annual General Meeting ("AGM") of the members of the Company will be held on Thursday, the 17th September, 2026 at 12.00 Noon IST through Video Conference ("VC")/ Other Audio Visual Means ("OAVM") to transact the businesses as set out in the Notice dated 10th August, 2026 convening the AGM. The Company has sent the Annual Report 2025-26 along with the Notice convening the AGM in accordance with the Circular issued by the Ministry of Corporate Affairs ("MCA") General Circular No. 03/2025 dated 22nd September, 2025 read with the requirements specified in Paragraphs 3 and 4 of General Circular No. 20/2020 dated 5th May, 2020 and other relevant circulars issued by MCA in this regard. Accordingly, the Company has sent the Annual Report 2025-26 along with the Notice convening AGM through electronic mode only to the members whose email addresses are registered with the Company and/or Depositories. The Annual Report along with the Notice convening the AGM is also available on the website of Company at www.mbel.in and on the website of Central Depository Services (India) Limited at www.evotingindia.com and also on website of BSE Limited at www.bseindia.com and NSE at www.nseindia.com.

Notice is hereby given that as per Rule 42 of the SEBI Listing Rules, the Board of the Company has fixed September 10, 2026 as the record date for determining the shareholders authorized to receive the final dividend.

As per the Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 and Regulation 44 of SEBI (LODR) Regulations, 2015, the Company is providing its members the facilities to cast their vote by "Remote e-voting" as under and also "e-voting" at the time of AGM on all the resolutions set forth in the said Notice. The details as required pursuant to the provisions of the Companies Act, 2013 and Rules made there under are given here under:

1	Date of completion of dispatch of Notice of AGM through email only	25 th August, 2026
2	Date & Time of commencement of Remote e-voting	9.00 a.m. on 14 th September, 2026
3	Date & Time of end of Remote e-voting	5.00 p.m. on 16 th September, 2026
4	Cut-off date for determining rights of entitlement of Remote e-voting and Dividend	10 th September, 2026
5	Those persons who have acquired shares and have become members of the Company after emailing of notice of AGM by the Company and whose names appear in the Register of Members of the Company/ in the statement of beneficial owners maintained by depositories as on cut-off date can exercise their voting rights through Remote e-voting by following the procedure as mentioned in the said Notice of AGM. In case Members have not registered their Bank Account details (for dividend) & e-mail addresses with the Company/Depository, please register Bank Account details (for dividend) & e-mail address for obtaining Annual Report and login details for e-voting.	
6	Remote e-voting shall not be allowed beyond	After 5.00 p.m. on 16 th September, 2026
7	Manner of casting e-votes on resolutions during AGM (VC/OAVM)	E-voting facility will be available during AGM. Members who have already cast their vote by remote e-voting prior to the AGM may remain present at AGM through VC/OAVM but shall not be entitled to cast their e-vote again during AGM.
8	Electronic Voting system & VC/OAVM platform provider	Central Depository Services (India) Limited www.evotingindia.com
9	Contact details of person responsible to address the grievances connected with e-voting system	Mr. Rakesh Dalvi, Manager Central Depository Services (India) Limited 34/35 th Floor, A Wing, Marathon Futurex, Mahatma Mills Compound, NM Joshi Marg, Lower Parel (E), Mumbai - 400 013 E Mail ID - helpdesk.evoting@cdslindia.com Phone No. - 18002109911

By Order of the Board
For, **M & B ENGINEERING LIMITED**
Palak D. Parekh
Company Secretary & Compliance Officer

Place: Ahmedabad
Date: 25th August, 2026



HDFC Bank Ltd.
Branch : 4th Floor, C Wing, Sheela Westpark Imperia, Besides Alpha One Mall Near Vadgaupur Lake, Vadgaupur, Ahmedabad, Gujarat- 380052

E-AUCTION SALE NOTICE

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 (f) of the Security Interest (Enforcement) Rules, 2002.

The Authorised Officer of HDFC Bank Limited (erstwhile HDFC Limited) having amalgamated with HDFC Bank Limited by virtue of a Scheme of Amalgamation approved by Hon'ble NCLT-Ahmedabad vide order dated 17th March 2023) (HDFC) issues 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 (f) 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) indicated in Column (A) that the below described immovable property(ies) described in Column (C) mortgaged/charged to the Secured Creditor, the constructive/physical possession of which has been taken as described in column (D) by the Authorised Officer of HDFC Secured Creditor, will be sold on "As is where is", "As is what is", and "Whatever there is" as per the details mentioned below :

Notice is hereby given to Borrower / Mortgagee(s) / Legal Heir, legal representatives (whether known or unknown), executor(s), administrator(s), co-owner(s) and assignee(s) of the respective Borrower(s) / Mortgagee(s)/Spouse (deceased), as the case may be, indicated in Column (A) under Rule 8(f) of the Security Interest (Enforcement) Rules 2002. For detailed terms and conditions of the sale, please refer to the link provided in HDFC Secured Creditor's website i.e. www.HDFCBANK.COM

Sl. No.	Name/s of Borrower(s)/ Mortgagee(s)/ Guarantor(s)/ Legal Heir and Legal Representatives (whether known or unknown) Executor(s), Administrator(s), Successor(s) and Assignee(s) of the respective Borrower(s) / Mortgagee(s) / Guarantor(s) (as the case may be).	Outstanding dues to be recovered (Secured Debt) (Rs.)	Description of the Immovable Property / Secured Asset (1 Sq. mtr. is equivalent to 10.76 Sq.ft)	Type of Possession	Reserve Price (Rs.)	Earnest money deposit (Rs.)	Date of Auction and time
A	B	C	D	E	F	G	
1	MR. PITHADIA RAVIBHAI NARENDRAHAI (Borrower)	Rs. 15,42,658/- dues as on 30-Apr-25*	All that piece and parcel of immovable being Unit No. C-443 admeasuring 39.95 Sq. Mts of Super Built-Up Area on 4 th Floor in the scheme known as "SUNEL BUSINESS PARK-4" situated, lying and being developed on Revenue Survey No. 172/1 paisani 173 paisi of Final Plot No. 62 of Sub Plot No. 1 of City Survey No.2453 which is utilized for commercial purpose on which the aforementioned scheme is developed within the limits of Mouje Village Sahelavada Registration District Ahmedabad and Sub-Registration District Ahmedabad-7 (Odhav).	Physical Possession	10,75,000	1,07,500	15 th September 2026 11:00 AM to 12:30 PM
2	MR. MAHESHWARI LALITKUMAR BHARIAL (Borrower) MRS MAHESHWARI BHARATIBEN LALITKUMAR (Co-Borrower)	Rs. 62,47,599/- dues as on 30-Apr-25*	All that piece and parcel of immovable property being Flat No. 801 admeasuring Carpet Area of 92.67 Sq. Mts. (in which Carpet Area is 85.58 Sq. Mts, Wash Area is 3.51 Sq. Mts a Balcony Area is 3.58 Sq. Mts) and 97.93 Sq. Mts of Built Up Area (As per approved Plan of Corporation) and (As per RERA ACT-2016) together with undivided proportionate share in the land admeasuring 23.95 Sq. Mts in the scheme known as "SHYAM HEIGHTS" situated lying and being developed on Survey/Block No. 4820 and 484 A+B paisi having Town Planning Scheme No. 28 on Final Plot No. 511 paisi Sub Plot No. 4+5A (As per AMC's Record) admeasuring 4009 sq.mtr. on which "JAY DONAR CO-OPERATIVE HOUSING SOCIETY LIMITED" is developed and it was previously known as "ASHRMAAD APARTMENT" on which the aforementioned scheme is developed with the limits of Mouje Village Vadga Taluka Sabarmati Registration District Ahmedabad and Sub-Registration District Ahmedabad-2 (Vadga).	Physical Possession	78,00,000	7,80,000	15 th September 2026 11:00 AM to 12:30 PM
3	MR. MOHAPATRA SUBHASHMOHANDRA DINABANDHU (Borrower) MRS. MOHAPATRA (Co-Borrower)	Rs. 10,93,621/- and Rs. 1,36,093/- dues as on 31-Jan-25*	All that piece and parcel of immovable property being All that piece and parcel of immovable property being Flat No. E-404 admeasuring 37.60 Sq. Mts of Carpet Area on 4 th Floor together with undivided share in land to the extent of 14.94 Sq. Mts in the scheme known as "SAKAR RESIDENCY" situated lying and being developed on Non-Agricultural land which is utilized for residential and commercial purpose on Block/Revenue Survey No. 77 (Old Survey No. 89) admeasuring 13254 Sq. Mts within the limits of Mouje Village Sakar-Badrabad Taluka Vejalpur Registration District Ahmedabad Sub Registration District Ahmedabad-10 (Vejalpur)	Physical Possession	16,31,000	1,63,100	15 th September 2026 11:00 AM to 12:30 PM
4	MR PANCHAL MAHESH PRAVINBHAI (Borrower) MRS PANCHAL NILAMBEN MAHESHBHAI (Co-Borrower)	Rs. 7,67,510/- and Rs. 21,902/- respectively dues as on 31-Jan-25* towards Home Loan Facility and Rs. 5,74,126.24/- dues as on 25-Jan-25* towards Credit Card facility	All that piece and parcel of immovable property being is being at Residential Flat No. R-103 admeasuring 54.34 Sq. Mtrs of Super Built up area and 28.37 Sq. Mts of Carpet Area together with undivided proportionate share in the land to the extent of 34.96 Sq. Mtrs in Block No. "R" (As per plan permission Block Type-A2) in the project called "KESAR CITY" under which there are various sectors, the store mentioned flat is situated in the sector known as "AAKRUT", situated, lying and being developed on amalgamated Survey No. 452/1 totally admeasuring 73798 Sq. Mtrs out of which 40294 Sq. Mtrs is used for residential purpose Mouje Mousiya, Taluka Sanand, Registration District Ahmedabad Sub-Registration District Sanand.	Physical Possession	8,60,000/-	86,000/-	15 th September 2026 11:00 AM to 12:30 PM

* together with further interest as applicable, incidental expenses, costs, charges etc. incurred up to the date of payment and/or realization thereof.

The Authorised Officer shall not be responsible for any error, misstatement or omission on the said particulars. The bidders are therefore requested in their own interest, to satisfy themselves with regard to the above and all other relevant details/material facts and information pertaining to the above mentioned immovable properties/secured assets before submitting bids. Statutory dues like property tax/land and transfer charges, arrears of electricity dues, arrears of water charges, water connection, vendors, suppliers and other charges known and unknown, shall be assumed by the bidder before and the payment of the same by the responsibility of the buyer of Property/Secured Asset. (Wherever applicable, it is the responsibility of buyer of Secured Assets & deposit tax at source (TDS) @ 1% of the total sale consideration on behalf of the resident owner (seller) on the transfer of immovable property having consideration equal to Rs.10 Lacs and above and deposit the same with appropriate authority viz 194-IA of Income Tax Act.

Disclosure of Encumbrances

To the best of the knowledge and information of the Authorised Officer of HDFC Bank Limited, there are no encumbrances in respect of the above immovable properties/secured assets.

Most Important Terms and Conditions

- Minimum bid increment amount is Rs. 10,000/- for serial No.3 and 4, Rs. 25,000/- for serial No.2 and Rs.15,000/- for serial no. 1.
- Secured Asset is available for inspection on 04th September 2026 between 10:00 AM to 5:00 PM.
- E-Auction Bid Document can be obtained on-line from the Web Portal www.bidsale.com or can be obtained at HDFC BANK LIMITED, BLOCK-C, 4th FLOOR SHELA WEST PARK IMPERIA, NEAR ALPHA ONE MALL, VASTRAPUR AHMEDABAD-380054.
- For any assistance related to inspection of the property, or for obtaining the E-Auction Bid Document and for any other queries, please get in touch our Authorized Partner i.e. M/s. ValueTrust Capital Services Private Limited, through its Centralised Help Desk: +91 0202242000; Auction.Helpline@vtrcl.com
- The last date of submission of bids in prescribed e-auction Bid Documents with all necessary documents and EMD in stipulated manner is 16th September 2026.

Detailed Terms And Conditions :

For detailed terms and conditions of the sale, please refer to the link provided in HDFC Bank Limited (HDFC) Secured Creditor's website i.e. www.hdfcbank.com

Date : 25.08.2026
Place : Ahmedabad

Regd Office: HDFC Bank Ltd. HDF Bank House, Senapati Bapat Marg, Lower Parel (West), Mumbai-400013.
CIN: L65920MH1994PLC080618 Website: www.hdfcbank.com

For HDFC Bank Ltd.
Sd/-
Authorised Officer,



HDFC Bank Ltd.
Branch Address : 201-204 Riddhi Shoppers, Opp.Imperial Square, Adajan-Hazira Road, Adajan, Surat-395 009 Ph.No. 0261-4141212

E-AUCTION SALE NOTICE

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.

The Authorised Officer of HDFC Bank Limited (erstwhile HDFC Limited) having amalgamated with HDFC Bank Limited by virtue of a Scheme of Amalgamation approved by Hon'ble NCLT-Mumbai vide order dated 17th March 2023) (HDFC) issues 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(s) and Guarantor(s) indicated in Column (A) that the below described immovable property(ies) described in Column (C) mortgaged/charged to the Secured Creditor, the constructive/physical possession of which has been taken as described in column (D) by the Authorised Officer of HDFC Secured Creditor, will be sold on "As is where is", "As is what is", and "Whatever there is" as per the details mentioned below :

For detailed terms and conditions of the sale, please refer to the link provided in HDFC Secured Creditor's website i.e. www.HDFCBANK.COM

Sl. No.	Name/s of Borrower(s)/ Mortgagee(s)/ Guarantor(s)/ Legal Heir and Legal Representatives (whether known or unknown) Executor(s), Administrator(s), Successor(s) and Assignee(s) of the respective Borrower(s) / Mortgagee(s) / Guarantor(s) (as the case may be).	Outstanding dues to be recovered (Secured Debt) (Rs.)	Description of the Immovable Property / Secured Asset (1 Sq. mtr. is equivalent to 10.76 Sq.ft)	Type of Possession	Reserve Price	Earnest Money Deposit (EMD)	Date and time of Auction
A	B	C	D	E	F	G	
1.	Mr Yadav Rajibhai Chotetal (Borrower) Mrs Yadav Sushilaben Rajibhai (Co-Borrower)	Rs.4,44,399/-, Rs.21,794/-, Rs.47,672/-, Rs.16,243/- as on 31-AUG-2023	All that piece and parcel of Residential Plot No. 18 admeasuring 108.94 sq. mtrs of land area & 14.32 sq. mtrs of built up area with construction having non-agricultural land, situated, lying and being developed on Revenue Village Plot/ about 203 sq. Mts land, Village Plot/ about 011 sq. Mts Land, Village Plot No. 8 about 304 sq. Mts Land/ resce divarly total 1518 sq. Mts land, & the scheme called "SAIDARSHAN ROW HOUSE", in Mouje Village Sachin, Sub-District Charyas, Dist Surat.	Physical Possession	Rs. 36,00,000/-	Rs. 3,60,000/-	17th September 2026 11 am to 12 pm
2.	Mrs Rathod Jyeshtha Vishal (Borrower), Mr Rathod Vishal Jayeshbhai (Co-Borrower)	Rs.26,22791/-, Rs.194,823/- as on 31-AUG-2024	All that piece and parcel of Flat No. 894 on 8th floor admeasuring 95.36 sq. Mtrs of carpet area & 64.58 sq. Mtrs of built up area in the scheme called "TIMES GALAXY RESIDENCY", Building No. "C", having non-agricultural land, situated, lying and being developed on R.S No. 18/2, Block No. 14/2A, T.P. Scheme No. 44 (Ahmedabad), O.P. No. 48, P.P. No. 21, Sub Plot No. 2, in Mouje Jahangirabad, Sub Dist. Adajan (City), Dist Surat.	Physical Possession	Rs. 29,00,000/-	Rs. 2,90,000/-	17th September 2026 11 am to 12 pm
3.	Mr Thakkar Nileshkumar Pravecha (Borrower), Mrs Thakkar Shavna (Co-Borrower), Mr Thakkar Aarshaben Amishbhai (Co-Borrower), Mr Thakkar Amikumar Pravinchandra (Co-Borrower), Thakkar Nishaben Nileshkumar (Co-Borrower)	Rs. 31,55,953/-, Rs. 4,15,143/-, Rs. 2,89,226/- as on 30-NOV-2024	All that piece and parcel of Residential According to Flat No. 302 on 3rd floor admeasuring 97.30 sq.m. Mtrs of built up area in the scheme called "LAXMI RESIDENCY" situated lying and being developed on Survey No. 217/1 paisi 215, T.P. Scheme No. 19 (Katargam), Last Khand No. 34 & 30 in Mouje Katargam, Sub Dist Surat City, Dist Surat.	Physical Possession	Rs. 76,00,000/-	Rs. 7,60,000/-	17th September 2026 11 am to 12 pm
4.	Mr Baldaniya Manu Mathurbhai (Borrower), Mrs Baldaniya Nilaben Manubhai (Co-Borrower)	Rs.5,65,864/-, Rs.213,336/- as On 31-MAY-2025	All that piece and parcel of Residential According to Flat No. A-407 on 4th floor admeasuring 66.07 sq. Mtrs of super built up area in the scheme called "OMKAR APARTMENT", Building "A" situated lying and being developed on Survey No. 86/3 in Mouje Pardi, Sub Dist Pardi, Dist Vadod.	Physical Possession	Rs. 9,10,000/-	Rs. 91,000/-	17th September 2026 11 am to 12 pm
5.	Mr Suthar Suresh Mangtaram (Borrower)	Rs.5,39,888/-, Rs.21,395/- as on 31-JUL-2025	All that piece and parcel of Residential According to Shop No. 203 on 2nd floor (According to discrepancy plan on 2nd floor) admeasuring 15.16 sq. Mtrs of carpet area & 15.87 sq. Mtrs of built up area in the scheme called "ARHANT PLAZA", situated lying and being developed on R.S No. 143/12, Block No. 219, T.P. Scheme No. 62 (Gandhi-Bheshan-Bhavad) in Mouje Gandoli, Sub Dist Surat City (Present Udhna), Dist Surat.	Physical Possession	Rs. 8,35,000/-	Rs. 83,500/-	17th September 2026 11 am to 12 pm
6.	Mr Parwate Dilip Nirvuk (Borrower), Mr Parwate Lokesh Dilipbhai (Co-Borrower), Mrs Parwate Nakesh (Co-Borrower)	Rs.3,64,123/-, Rs.7,14,981/-, Rs.17,382/- as on 31-JUL-2025	All that piece and parcel of Residential According to Flat No. A-394 on 2nd floor admeasuring 66.35sq. Mtrs of built up area in the scheme called "SAIRAJ RESIDENCY", Building No. "A" situated lying and being developed on R.S No. 186, Revised R. S. No. 112, T.P. Scheme No. 49 (Bheshan), Final Plot No. 9 in Mouje Village Shestian, Sub Dist Taluka Surat City (Charyas), Dist Surat.	Physical Possession	Rs. 17,50,000/-	Rs. 1,75,000/-	17th September 2026 11 am to 12 pm
7.	Mr Rana MehuKumar Virajlal (Borrower), Mrs Rana Pravinaben Virajlal (Co-Borrower)	Rs.3,02,579/-, Rs.163,347/- as on 28-FEB-2025	All that piece and parcel of Residential According to Flat No. C/162 on 3rd floor admeasuring 68.82 sq. Mtrs of carpet area in the scheme called "PRABHAKUNJ FLOWERS", Wing "C" situated lying and being developed on Permission No. 312, Case No. 464 in Mouje Village Chovastu Sub Dist Navsari, Dist Navsari.	Physical Possession	Rs. 10,30,000/-	Rs. 1,03,000/-	17th September 2026 11 am to 12 pm
8.	Mr Bishnoi Jagdish (Borrower)	Rs.1,26,024/-, Rs.2,96,570/-, Rs.1,726/- as on 31-MAR-2025	All that piece and parcel of Residential Plot No. 174 admeasuring 42.41 sq. mtrs of area & 42.29 sq. mtrs of built up area, having non-agricultural land, situated, lying and being developed on R.S No. 88/8, 90 Block No. 83, 84, 85 in the scheme called "SUNDERVAN RESIDENCY", in Mouje Village Namad, Sub Dist. Taluka Kanra, Dist Surat.	Physical Possession	Rs. 11,85,000/-	Rs. 1,18,500/-	17th September 2026 11 am to 12 pm

*together with further interest as applicable, incidental expenses, costs, charges etc. incurred up to the date of payment and/ or realization thereof.

To the best of the knowledge and information of the Authorised Officer of HDFC, there are no encumbrances in respect of the above immovable properties / Secured Assets.

The Authorised Officer shall not be responsible for any error, misstatement or omission on the said particulars. The bidders are therefore requested in their own interest, to satisfy themselves with regard to the above and all other relevant details/material facts and information pertaining to the above mentioned immovable properties/secured assets before submitting bids. Statutory dues like property tax/land and transfer charges, arrears of electricity dues, arrears of water charges, sundry orders, vendors, suppliers and other charges known and unknown, shall be assumed by the bidder before and the payment of the same by the responsibility of buyer of Property/Secured Asset. Wherever applicable, it is the responsibility of buyer of secured assets to deduct tax at source (TDS) @ 1% of the total sale consideration on behalf of the resident owner (seller) on the transfer of immovable property having consideration equal to or greater than Rs.10,00,000/- and deposit the same with appropriate authority viz 194-IA of Income Tax Act, 1961.

Most Important Terms and Conditions :

- Secured Asset is available for inspection Sr. No. 1 to 8 on 05-Sept-2026 properties. The appointment has to be fixed prior to the date of inspection.
- Kindly contact on:- 79909 22581, 91735 28727
- For any assistance related to inspection of the property, or for obtaining the E-Auction Bid Document and for any other queries, please get in touch with our Authorized Partner i.e. M/s. e-Procurement Technologies Limited, Address B-794-795, Wall Street - E, Opp. Orient Club, Nr. Gujarat College, EMI Bridge, Ahmedabad - 380006, Gujarat (India) through its Client Service Delivery (CSD) Department on Mobile No. +91 79909 22581, 91735 28727, E-mail ID: maulik.shenai@eauctiontegr.net; OR Authorized Officer Of HDFC Mr. Vijay Chandanshive, official of HDFC Limited through Tel No. 0261-4141212.
- Minimum bid increment amount is Rs.10,000/- (Rupees Ten Thousand Only)
- The last date of submission of bids in prescribed e-auction Bid Documents with all necessary documents and EMD in stipulated manner is 16th September 2026
- For detailed terms and conditions of the sale, please refer to the link provided in HDFC Bank Limited (HDFC) Secured Creditor's website i.e. www.HDFCBANK.COM

Place : Surat
Date : 26/08/2026

Regd. Office: HDFC Bank Ltd., HDFC Bank House, Senapati Bapat Marg, Lower Parel (West), Mumbai - 400 013
Corporate Identity No.: L65920MH1994PLC080618

For HDFC Bank Limited,
Authorised Officer.



MITTAL SECTIONS LIMITED
(CIN: L27106GJ2009PLC095927)
Registered Office: 01, Sona Roopa Apartment, Opp. Lal Banglewala, C.G. Road, Navrangpura, Ahmedabad - 380009. Ph.: 079-24649444
email: info@mittalsections.com Web: www.mittalsectionslimited.com

NOTICE FOR 17TH ANNUAL GENERAL MEETING AND E-VOTING

NOTICE is hereby given that the 17th Annual General Meeting ("AGM") of the Company will be held on Friday, the 18th September, 2026 at 1:00 p.m. IST through Video Conference ("VC")/Other Audio Visual Means ("OAVM") to transact the businesses as set out in the Notice dated 14th August, 2026 convening the AGM. The Company has sent the Annual Report 2025-26 along with the Notice convening AGM through electronic mode only to the members whose email addresses are registered with the Company and/or Depositories in accordance with the Circular issued by Ministry of Corporate Affairs (MCA) No. 20/2020 and 03/2025 dated May 5, 2020 and September 22, 2025 respectively. The Annual Report along with the Notice convening the AGM is also available on the website of Company at www.mittalsectionslimited.com and on the website of NSDL at www.evoting.nsdl.com and also on website of stock exchange i.e. BSE Ltd at www.bseindia.com.

As per the Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 and Regulation 36(1), 44 of SEBI (LODR) Regulations, 2015, the Company is providing its members the facilities to cast their vote by "Remote e-voting" as mentioned under and also "e-voting" at the time of AGM on all the resolutions set forth in the said Notice. The details as required pursuant to the provisions of the Companies Act, 2013 and Rules made there under are given here under:-

1	Date of completion of dispatch of Notice of AGM through email only	Tuesday, 25 th August, 2026
2	Date & Time of commencement of Remote e-voting	10:00 a.m. on Tuesday, 15 th September, 2026
3	Date & Time of end of Remote e-voting	5:00 p.m. on Thursday, 17 th September, 2026
4	Cut-off date for determining rights of entitlement of Remote e-voting	Friday, 11 th September, 2026
5	Those persons who have acquired shares and have become members of the Company after emailing of notice of AGM by the Company and whose names appear in the Register of Members of the Company/ in the statement of beneficial owners maintained by depositories as on cut-off date can exercise their voting rights through Remote e-voting by following the procedure as mentioned in the said Notice of AGM.	
6	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 shall be entitled to avail the facility of remote e-voting as well as voting in the general meeting	
6	Remote e-voting shall not be allowed	After 5.00 p.m. on Thursday, 17 th September, 2026
7	Manner of casting e-votes on resolutions during AGM (VC/OAVM)	E-voting facility will be available during AGM. Members who have already cast their vote by remote e-voting prior to the AGM may remain present at AGM through VC/OAVM but shall not be entitled to cast their e-vote again during AGM.
8	Electronic Voting system & VC/OAVM platform provider	National Securities Depositories Ltd (NSDL) www.evoting.nsdl.com

Helpdesk for any technical issue in login for Individual Shareholders holding securities in physical mode/ Institutional shareholders and Individual Shareholders holding securities in demat mode is as under

LOGIN TYPE	HELPSDESK DETAILS
Individual Shareholders holding securities in demat mode with NSDL	Members facing any technical issue in login can contact NSDL helpdesk by sending a request at evoting@nsdl.co.in or call at: 022-4886 7000 and 022-2499 7000
Individual Shareholders holding securities in demat mode with CDSL	Members facing any technical issue in login can contact CDSL helpdesk by sending a request at helpdesk.evoting@cdslindia.com or contact at toll free no. 1800 21 09911
Individual Shareholders holding securities in physical mode/ Institutional shareholders	Members facing any technical issue in login may contact Bignshare Services Pvt. Ltd. helpdesk by sending a request at bshare@bignshareonline.com or contact on:- Tel: 079 40394251

For MITTAL SECTIONS LIMITED
GUNJAN RAMEENA
Company Secretary & Compliance Officer

Date : 25th August, 2026
Place : Ahmedabad



સુરેન્દ્રનગર જિલ્લા ગ્રામ વિકાસ
એજન્સીનું મકાન જર્જરિત બન્યું

ॐ नमो भगवते वासुदेवाय

સિધ્ધપુરમાંથી ગેરકાયદેસર સીમકાર્ડ
વેચવાના કૌભાંડનો પર્દાફાશ કરાયો

गन्नाजित प्रचलितो माटे न

ભિલોડા શ્રીમાળી સોની મિત્ર
મંડળ દ્વારા ધાર્મિક પ્રવાસ યોજાયો

Figure 10. 2. 3

[illegible]

सुषेणकुमार (विभाग प्रमुख)

ગૌરવ ધાત્રાનું આયોજન થયું

1997, 1998, 1999, 2000, 2001, 2002, 2003, 2004, 2005, 2006, 2007, 2008, 2009, 2010, 2011, 2012, 2013, 2014, 2015, 2016, 2017, 2018, 2019, 2020, 2021, 2022, 2023, 2024, 2025, 2026, 2027, 2028, 2029, 2030, 2031, 2032, 2033, 2034, 2035, 2036, 2037, 2038, 2039, 2040, 2041, 2042, 2043, 2044, 2045, 2046, 2047, 2048, 2049, 2050, 2051, 2052, 2053, 2054, 2055, 2056, 2057, 2058, 2059, 2060, 2061, 2062, 2063, 2064, 2065, 2066, 2067, 2068, 2069, 2070, 2071, 2072, 2073, 2074, 2075, 2076, 2077, 2078, 2079, 2080, 2081, 2082, 2083, 2084, 2085, 2086, 2087, 2088, 2089, 2090, 2091, 2092, 2093, 2094, 2095, 2096, 2097, 2098, 2099, 2100, 2101, 2102, 2103, 2104, 2105, 2106, 2107, 2108, 2109, 2110, 2111, 2112, 2113, 2114, 2115, 2116, 2117, 2118, 2119, 2120, 2121, 2122, 2123, 2124, 2125, 2126, 2127, 2128, 2129, 2130, 2131, 2132, 2133, 2134, 2135, 2136, 2137, 2138, 2139, 2140, 2141, 2142, 2143, 2144, 2145, 2146, 2147, 2148, 2149, 2150, 2151, 2152, 2153, 2154, 2155, 2156, 2157, 2158, 2159, 2160, 2161, 2162, 2163, 2164, 2165, 2166, 2167, 2168, 2169, 2170, 2171, 2172, 2173, 2174, 2175, 2176, 2177, 2178, 2179, 2180, 2181, 2182, 2183, 2184, 2185, 2186, 2187, 2188, 2189, 2190, 2191, 2192, 2193, 2194, 2195, 2196, 2197, 2198, 2199, 2200, 2201, 2202, 2203, 2204, 2205, 2206, 2207, 2208, 2209, 2210, 2211, 2212, 2213, 2214, 2215, 2216, 2217, 2218, 2219, 2220, 2221, 2222, 2223, 2224, 2225, 2226, 2227, 2228, 2229, 2230, 2231, 2232, 2233, 2234, 2235, 2236, 2237, 2238, 2239, 2240, 2241, 2242, 2243, 2244, 2245, 2246, 2247, 2248, 2249, 2250, 2251, 2252, 2253, 2254, 2255, 2256, 2257, 2258, 2259, 2260, 2261, 2262, 2263, 2264, 2265, 2266, 2267, 2268, 2269, 2270, 2271, 2272, 2273, 2274, 2275, 2276, 2277, 2278, 2279, 2280, 2281, 2282, 2283, 2284, 2285, 2286, 2287, 2288, 2289, 2290, 2291, 2292, 2293, 2294, 2295, 2296, 2297, 2298, 2299, 2300, 2301, 2302, 2303, 2304, 2305, 2306, 2307, 2308, 2309, 2310, 2311, 2312, 2313, 2314, 2315, 2316, 2317, 2318, 2319, 2320, 2321, 2322, 2323, 2324, 2325, 2326, 2327, 2328, 2329, 2330, 2331, 2332, 2333, 2334, 2335, 2336, 2337, 2338, 2339, 2340, 2341, 2342, 2343, 2344, 2345, 2346, 2347, 2348, 2349, 2350, 2351, 2352, 2353, 2354, 2355, 2356, 2357, 2358, 2359, 2360, 2361, 2362, 2363, 2364, 2365, 2366, 2367, 2368, 2369, 2370, 2371, 2372, 2373, 2374, 2375, 2376, 2377, 2378, 2379, 2380, 2381, 2382, 2383, 2384, 2385, 2386, 2387, 2388, 2389, 2390, 2391, 2392, 2393, 2394, 2395, 2396, 2397, 2398, 2399, 2400, 2401, 2402, 2403, 2404, 2405, 2406, 2407, 2408, 2409, 2410, 2411, 2412, 2413, 2414, 2415, 2416, 2417, 2418, 2419, 2420, 2421, 2422, 2423, 2424, 2425, 2426, 2427, 2428, 2429, 2430, 2431, 2432, 2433, 2434, 2435, 2436, 2437, 2438, 2439, 2440, 2441, 2442, 2443, 2444, 2445, 2446, 2447, 2448, 2449, 2450, 2451, 2452, 2453, 2454, 2455, 2456, 2457, 2458, 2459, 2460, 2461, 2462, 2463, 2464, 2465, 2466, 2467, 2468, 2469, 2470, 2471, 2472, 2473, 2474, 2475, 2476, 2477, 2478, 2479, 2480, 2481, 2482, 2483, 2484, 2485, 2486, 2487, 2488, 2489, 2490, 2491, 2492, 2493, 2494, 2495, 2496, 2497, 2498, 2499, 2500, 2501, 2502, 2503, 2504, 2505, 2506, 2507, 2508, 2509, 2510, 2511, 2512, 2513, 2514, 2515, 2516, 2517, 2518, 2519, 2520, 2521, 2522, 2523, 2524, 2525, 2526, 2527, 2528, 2529, 2530, 2531, 2532, 2533, 2534, 2535, 2536, 2537, 2538, 2539, 2540, 2541, 2542, 2543, 2544, 2545, 2546, 2547, 2548, 2549, 2550, 2551, 2552, 2553, 2554, 2555, 2556, 2557, 2558, 2559, 2560, 2561, 2562, 2563, 2564, 2565, 2566, 2567, 2568, 2569, 2570, 2571, 2572, 2573, 2574, 2575, 2576, 2577, 2578, 2579, 2580, 2581, 2582, 2583, 2584, 2585, 2586, 2587, 2588, 2589, 2590, 2591, 2592, 2593, 2594, 2595, 2596, 2597, 2598, 2599, 2600, 2601, 2602, 2603, 2604, 2605, 2606, 2607, 2608, 2609, 2610, 2611, 2612, 2613, 2614, 2615, 2616, 2617, 2618, 2619, 2620, 2621, 2622, 2623, 2624, 2625, 2626, 2627, 2628, 2629, 2630, 2631, 2632, 2633, 2634, 2635, 2636, 2637, 2638, 2639, 2640, 2641, 2642, 2643, 2644, 2645, 2646, 2647, 2648, 2649, 2650, 2651, 2652, 2653, 2654, 2655, 2656, 2657, 2658, 2659, 2660, 2661, 2662, 2663, 2664, 2665, 2666, 2667, 2668, 2669, 2670, 2671, 2672, 2673, 2674, 2675, 2676, 2677, 2678, 26

9. <https://doi.org/10.1016/j.jmb.2019.04.010>

ડીસામાં કૃત્રિમ રંગ, ઘઉંનું ભૂંસુ વગેરે પદાર્થોની ભેળસેળ કરેલો અખાદ્ય મરચાનો જથ્થો ઝડપાયો

UIN-HU2 HL 23

અનિયત કાં બેકરીઓ દિવસ

Journal of Management Education 32(1)

तपास इरमिमान ३०८

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1. *Chlorophyll a* (Chl a) and *Chlorophyll b* (Chl b) are the two main photosynthetic pigments in green plants. They are responsible for capturing light energy and converting it into chemical energy through the process of photosynthesis. Chl a is the primary pigment, while Chl b acts as an accessory pigment, transferring energy to Chl a.

(तस्वीर : दिव्येश भावसार - चंडाणी)

Page 10

3-1 (b)(1)

[illegible]

0 1 2 3 4 5 6 7 8 9 10 11 12 13 14 15 16 17 18 19 20 21 22 23 24 25 26 27 28 29 30 31 32 33 34 35 36 37 38 39 40 41 42 43 44 45 46 47 48 49 50 51 52 53 54 55 56 57 58 59 60 61 62 63 64 65 66 67 68 69 70 71 72 73 74 75 76 77 78 79 80 81 82 83 84 85 86 87 88 89 90 91 92 93 94 95 96 97 98 99 100 101 102 103 104 105 106 107 108 109 110 111 112 113 114 115 116 117 118 119 120 121 122 123 124 125 126 127 128 129 130 131 132 133 134 135 136 137 138 139 140 141 142 143 144 145 146 147 148 149 150 151 152 153 154 155 156 157 158 159 160 161 162 163 164 165 166 167 168 169 170 171 172 173 174 175 176 177 178 179 180 181 182 183 184 185 186 187 188 189 190 191 192 193 194 195 196 197 198 199 200 201 202 203 204 205 206 207 208 209 210 211 212 213 214 215 216 217 218 219 220 221 222 223 224 225 226 227 228 229 230 231 232 233 234 235 236 237 238 239 240 241 242 243 244 245 246 247 248 249 250 251 252 253 254 255 256 257 258 259 260 261 262 263 264 265 266 267 268 269 270 271 272 273 274 275 276 277 278 279 280 281 282 283 284 285 286 287 288 289 290 291 292 293 294 295 296 297 298 299 300 301 302 303 304 305 306 307 308 309 310 311 312 313 314 315 316 317 318 319 320 321 322 323 324 325 326 327 328 329 330 331 332 333 334 335 336 337 338 339 340 341 342 343 344 345 346 347 348 349 350 351 352 353 354 355 356 357 358 359 360 361 362 363 364 365 366 367 368 369 370 371 372 373 374 375 376 377 378 379 380 381 382 383 384 385 386 387 388 389 390 391 392 393 394 395 396 397 398 399 400 401 402 403 404 405 406 407 408 409 410 411 412 413 414 415 416 417 418 419 420 421 422 423 424 425 426 427 428 429 430 431 432 433 434 435 436 437 438 439 440 441 442 443 444 445 446 447 448 449 450 451 452 453 454 455 456 457 458 459 460 461 462 463 464 465 466 467 468 469 470 471 472 473 474 475 476 477 478 479 480 481 482 483 484 485 486 487 488 489 490 491 492 493 494 495 496 497 498 499 500 501 502 503 504 505 506 507 508 509 510 511 512 513 514 515 516 517 518 519 520 521 522 523 524 525 526 527 528 529 530 531 532 533 534 535 536 537 538 539 540 541 542 543 544 545 546 547 548 549 550 551 552 553 554 555 556 557 558 559 560 561 562 563 564 565 566 567 568 569 570 571 572 573 574 575 576 577 578 579 580 581 582 583 584 585 586 587 588 589 590 591 592 593 594 595 596 597 598 599 600 601 602 603 604 605 606 607 608 609 610 611 612 613 614 615 616 617 618 619 620 621 622 623 624 625 626 627 628 629 630 631 632 633 634 635 636 637 638 639 640 641 642 643 644 645 646 647 648 649 650 651 652 653 654 655 656 657 658 659 660 661 662 663 664 665 666 667 668 669 670 671 672 673 674 675 676 677 678 679 680 681 682 683 684 685 686 687 688 689 690 691 692 693 694 695 696 697 698 699 700 701 702 703 704 705 706 707 708 709 710 711 712 713 714 715 716 717 718 719 720 721 722 723 724 725 726 727 728 729 730 731 732 733 734 735 736 737 738 739 740 741 742 743 744 745 746 747 748 749 750 751 752 753 754 755 756 757 758 759 760 761 762 763 764 765 766 767 768 769 770 771 772 773 774 775 776 777 778 779 780 781 782 783 784 785 786 787 788 789 790 791 792 793 794 795 796 797 798 799 800 801 802 803 804 805 806 807 808 809 810 811 812 813 814 815 816 817 818 819 820 821 822 823 824 825 826 827 828 829 830 831 832 833 834 835 836 837 838 839 840 841 842 843 844 845 846 847 848 849 850 851 852 853 854 855 856 857 858 859 860 861 862 863 864 865 866 867 868 869 870 871 872 873 874 875 876 877 878 879 880 881 882 883 884 885 886 887 888 889 890 891 892 893 894 895 896 897 898 899 900 901 902 903 904 905 906 907 908 909 910 911 912 913 914 915 916 917 918 919 920 921 922 923 924 925 926 927 928 929 930 931 932 933 934 935 936 937 938 939 940 941 942 943 944 945 946 947 948 949 950 951 952 953 954 955 956 957 958 959 960 961 962 963 964 965 966 967 968 969 970 971 972 973 974 975 976 977 978 979 980 981 982 983 984 985 986 987 988 989 990 991 992 993 994 995 996 997 998 999 1000 1001 1002 1003 1004 1005 1006 1007 1008 1009 1010 1011 1012 1013 1014 1015 1016 1017 1018 1019 1020 1021 1022 1023 1024 1025 1026 1027 1028 1029 1030 1031 1032 1033 1034 1035 1036 1037 1038 1039 1040

№	Время $\Delta t = \omega_0 / \omega$ / $\omega_0 \Delta t = \omega / \omega_0$	Число N шагов
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[illegible]

1. **સિદ્ધાન્ત** માટે મિડવર્ચર (અમ્મ સર્વિસ) એકસમી સર્વિસ 30-09-2016 & <https://banksonline.com> ઉપર રૂાં ૧૦૦૦ થી ૧૧.૦૦ વાગા થઈ ને.

૪. દિવાલ પાછા ત્રણ 'બનાવે' સર્જિતિત્તે સર્જિતિત્તે' એ પાઠમાં ૪ બચાવમાં સર્જિતિત્તે,

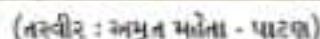
e. **वेबसाइट** का पता-<https://banknewlife.com/registering/signup> पर जाकर कोड M/xC 1 INDIA PVT LTD या कोड न-एन सीएसडी लिमिटेड से वेबसाइट शुरू करें।

[illegible]

2. વેબસાઇટના વિષયક અને સારાંશ માટે, કૃપા કરીને આપણા ડિજિટલ સર્વિસના સિમ્બોલ (એએવસેડએસ), સુપરિસ સેન્ટરાલી વેબસાઇટ બેઝે છે www.aandharhousing.com 16

11. આ અભ્યાસ પ્રકારને અને સ્વયં અભ્યાસીને આ અભ્યાસ જાહેર કરવા થયે છે. આ અભ્યાસીને સહીના પુરતી જગ્યા, સિલસબા, આગળ અભ્યાસ પુરવામાં, સમૂહ અભ્યાસ બોલિંગ-ડો, સહીના

સા. નં. ૧૭૭૫ ૨૦/૧૧/૨૦૧૭	સા. નં. ૧૭૭૫ ૨૦/૧૧/૨૦૧૭
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પાટણમાં માર્ગો પર રખડતા પશુઓનો ત્રાસ
યથાવત, વાહનચાલકો પર જોખમ વધ્યું

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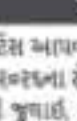
1980

2002

លើ កម្រិត ប្រមូល ធន ប្រកប ដោយ ជំនាញ

ॐ नमो भगवते वासुदेवाय

www.ck12.org



એમ એન્ડ બી એન્જિનિયરીંગ લિમિટેડ

૨૭૭, મોડિફાઇડ ડાઉન્ટ, ૫૧, પીટીસી સોસાયટી, નોર્થમ હાઇવેજ સામે,
સ્ટેડિયમ રોડ, પોર્ટ નવચુલભાઈ, અમદાવાદ - ૩૮૦ ૦૧૪.
સી.આઈ.એન. : L45200G17987PUC004437 | ફોન : +૯૧ ૭૯૯૬૪ ૬૬૩૪૪
વેબસાઇટ : www.mbsl.in | ઇમેઇલ : compliance@mbsl.in

જામી વાર્ષિક સામાન્ય સભા અને ઇ-વોટિંગ બંને નોટિસ

આથી નોટિસ આપવામાં આવે છે કે, કંપનીના સભ્યોની જામી વાર્ષિક સામાન્ય સભા (AGM) મુસ્વાદ, ૧૭મી સપ્ટેમ્બર, ૨૦૨૬ના રોજ બપોરે ૧૨.૦૦ કલાકે વિડિયો કોન્ફરન્સ (VCO) અને ઓડિયો વિડિયો માધ્યમ (COAVM) દ્વારા ૨૫મી જુલાઈ, ૨૦૨૫ની AGM ની જાણ કરતી નોટિસમાં જણાવેલ કામકાજ સાથે કોર્પોરેટ બાબતોના મંચાવેલ દ્વારા જારી પડેલ નક્કર/૨૦૨૬ ના ૨૨મી સપ્ટેમ્બર, ૨૦૨૫ તેમજ પચાસ રૂા/૨૦૨૬ ના પામી મે, ૨૦૨૬ ને દર્શાવેલી જરૂરીયાત મુજબ કોષણ વ્યક્તિની પ્રત્યક્ષ હાજરી વિના AGMની નોટિસમાં દર્શાવેલ કામકાજ સાથે મળશે. અનુસાર મળશે. ઉપરોક્ત પરિણામ અનુસાર કંપની અને/અથવા ડિવિઝન/ડીવીઝન જેના ઇમેઇલ નોંધાવેલ છે તેવા જ સભ્યોને કંપનીએ AGMની નોટિસ સાથે વાર્ષિક અહેવાલ ૨૦૨૫-૨૬ ઇમેઇલ દ્વારા મોકલ્યો છે. AGMની નોટિસ સાથે કંપની વાર્ષિક અહેવાલ કંપનીની વેબસાઇટ www.mbsl.in અને સેન્ટ્રલ ડિવિઝન/ડીવીઝન સર્વિસીસ (ઇન્ડિયા) લિમિટેડની વેબસાઇટ www.evotingindia.com પર અને કસ્ટોમર લિમિટેડની વેબસાઇટ www.bseindia.com અને NSE ની વેબસાઇટ www.nseindia.com પર પણ ઉપલબ્ધ છે.

આથી એથી પણ નોટિસ આપવામાં આવે છે કે સેબીના થીસ્ટરી નિયમોના નિયમ ૪૨ મુજબ કંપનીના બોર્ડ અંતિમ ટીવી ટાઇમ કક્ષા માટે અભિક્ષેપ સેવાપ્રદાનોને નિર્ધારિત કરવા માટે ૧૭મી સપ્ટેમ્બર, ૨૦૨૬ ને ટેકોર તારીખ તરીકે નિર્ધારિત કરી છે.

કંપનીના, ૨૦૧૩ની કલમ ૧૦૮ તથા કંપની (મેનેજમેન્ટ અને એડમિનિસ્ટ્રેશન) નિયમો ૨૦૧૪ ના નિયમ ૨૦ તેમજ સેબી (એવબોડીઆર) નિયમો, ૨૦૧૫ ના નિયમ ૪૪ અન્વયે કંપનીના સભ્યોને નોટિસમાં જણાવેલ કસ્ટોમર ઉપર મત આપવા માટે 'રિમોટ ઇ-વોટિંગ' અને AGM સમયે ઇ-વોટિંગ ની સુવિધાઓ આપે છે. કંપનીના, ૨૦૧૩ અને તેના અંતર્ગત યુગવામાં આવેલા નિયમોની જોગવાઈઓ અનુસાર જરૂરી વિગતો અહીં નીચે જણાવેલ છે:

૧. AGM ની નોટિસ ફક્ત ઇમેઇલ દ્વારા મોકલવાની કામગીરી પૂર્ણ કરાઈ	તારીખ: ૨૫મી ઓગસ્ટ, ૨૦૨૬
૨. રિમોટ ઇ-વોટિંગના પ્રારંભની તારીખ અને સમય	૧૭મી સપ્ટેમ્બર, ૨૦૨૬, સવારે ૯.૦૦ વાગે
૩. રિમોટ ઇ-વોટિંગના સમાપ્તની તારીખ અને સમય	૧૭મી સપ્ટેમ્બર, ૨૦૨૬, સાંજે ૫.૦૦ વાગે
૪. રિમોટ ઇ-વોટિંગના અને ડિવિઝન/ડીવીઝન નક્કી કરવા માટેની કસ્ટોમર તારીખ	૧૭મી સપ્ટેમ્બર, ૨૦૨૬
૫. કંપની દ્વારા AGMની નોટિસ ઇમેઇલ કર્યા પછી કંપનીના થીસ્ટરી કસ્ટોમર અને કંપનીના સભ્યો બન્ના કોષ તેમજ કસ્ટોમર તારીખ સુધીમાં ડિવિઝન/ડીવીઝન દ્વારા જાળવવામાં આવતા સ્ટેટમેન્ટ ઓફ એનેકિસિયલ બોર્ડ/ કંપનીના સભ્યોના રજિસ્ટરમાં નામ ધરાવતા કોષ તેવી વ્યક્તિ AGMની નોટિસમાં દર્શાવેલી પ્રક્રિયા બાદ રિમોટ ઇ-વોટિંગ પદ્ધતિ દ્વારા તેમના મતાધિકારનો ઉપયોગ કરી શકશે. જે સભ્યોએ પોતાના બેંક ખાતાની વિગતો (ડિવિઝન/ડીવીઝન) અને ઇ-મેઇલ આઈડી કંપની/ડિવિઝન/ડીવીઝન પાસે નોંધાવેલ નહીં તેઓએ પોતાના બેંક ખાતાની વિગતો (ડિવિઝન/ડીવીઝન) તથા ઇ-મેઇલ આઈડી વાર્ષિક અહેવાલ મેળવવા માટે તથા ઇલેક્ટ્રોનિક વોટિંગ માટેની વોટ-ઇન વિગતો માટે નોંધાવવાની ટેકોર	
૬. રિમોટ ઇ-વોટિંગ કરી શકશે નહીં	૧૭મી સપ્ટેમ્બર, ૨૦૨૬, સાંજે ૫.૦૦ વાગ્યા પછી
૭. AGM (VCO/COAVM) હાજિયાત કરાવો પર	AGM હાજિયાત ઇ-વોટિંગની સુવિધા મળશે જે સભ્યોએ AGM પહેલાં રિમોટ ઇ-વોટિંગ દ્વારા પહેલાથી જ પોતાની મત આપી છે તે પર VCO/COAVM દ્વારા AGM નાં હાજર રહી શકશે પરંતુ AGMનાં ફરીથી ઇ-મેઇલ આપવા માટે કસ્ટોમર ટેકોર નહીં
૮. ઇલેક્ટ્રોનિક વોટિંગ સિસ્ટમ (ઇ-મેઇલ) અને VCO/COAVM પૈકીનું પ્રદાન	સેન્ટ્રલ ડિવિઝન/ડીવીઝન સર્વિસીસ (ઇન્ડિયા) લિમિટેડ www.evotingindia.com
૯. રિમોટ ઇ-વોટિંગ (ઇ-મેઇલ) અંગે ફરિયાદ નિવારણ જવાબદાર વ્યક્તિની સંપર્ક વિગતો	શ્રી રાહલ દવે, મેનેજર સેન્ટ્રલ ડિવિઝન/ડીવીઝન સર્વિસીસ (ઇન્ડિયા) લિમિટેડ ૩૪/૩૫મી માળ, એ વિંગ, વેસ્ટેશન ઇન્ડિયન બેંક, મહાત્મા વિન્સ વિન્સ કંપાઉન્ડ, એન.એમ. પોલી માર્ગ, લોન્ગ પેરા (સ), મુંબઈ-૪૦૦ ૦૧૩ ઇ-મેઇલ આઈડી helpdesk.evoting@cdsindia.com ફોન નંબર - ૯૮૦૦૨૯૦૯૯૯

ઓડિટ કરનાર
એમ એન્ડ બી એન્જિનિયરીંગ લિમિટેડ વતી

સહાયક અધિકારી
તારીખ: ૨૫મી ઓગસ્ટ, ૨૦૨૬

પાલક ડી. પારેખ
કંપની સેક્રેટરી અને કમ્પ્લાયન્સ ઓફિસર