July 26, 2026

BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai – 400 001

National Stock Exchange of India Limited
Exchange Plaza, Bandra Kurla Complex
Bandra (East)
Mumbai – 400 051

Scrip Code: 544008

SYMBOL: MAXESTATES

Sub: Newspaper Advertisement - Disclosure under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations") in relation to the 10th Annual General Meeting of the Company

Dear Sir/Madam,

This is to inform that the 10th Annual General Meeting ("AGM") of the members of Max Estates Limited is scheduled to be held on Wednesday, August 19, 2026 at 11:15 hours (IST) through Video Conference ("VC")/Other Audio Visual Means ("OAVM") in compliance with Various Circulars issued by Ministry of Corporate Affairs ("MCA") and Securities and Exchange Board of India ("SEBI").

The Integrated Annual Report for the FY26 along with the Notice of the AGM of the Company shall be sent in due course only in electronic mode to all members whose email addresses are registered with the Company, Registrar & Share Transfer Agent ("RTA") or the Depository Participants ("DP") and will also be available on the Company's website at www.maxestates.in. In addition, for members who have not registered their email addresses with the Company, the RTA or the DP, a letter providing the web-link and QR Code, including the exact path, for accessing the Notice of AGM and Integrated Annual Report shall be sent.

Pursuant to Regulation 30 and other applicable provisions of Listing Regulations, the copies of the newspaper advertisements published today, i.e., July 26, 2026, in Financial Express (English) and Jansatta (Hindi) are enclosed.

This is for your information and records.

Thanking you,

Yours faithfully,

For **Max Estates Limited**
ABHISHEK MISHRA
Digitally signed by ABHISHEK MISHRA
Date: 2026.07.26 15:09:03 +05'30'
Abhishek Mishra
Company Secretary & Compliance Officer

Encl.: As above

MAX ESTATES LIMITED

(CIN: L70200DL2016PLC438718)
Registered office: Max House 1, Dr. Jha Marg, Okhla Phase 3, Opposite Okhla Railway Station, Okhla Industrial Estate, South Delhi-110020, New Delhi, India
Tel. No.: +91 120 474 3222
Corporate Office: Max Towers, L-20, C-001/A/1, Sector - 16B, Noida - 201301, Uttar Pradesh, India, Tel: +91 120 474 3222
Email: secretarial@maxestates.in, **Website:** www.maxestates.in

NOTICE OF 10TH ANNUAL GENERAL MEETING

Notice is hereby given that the 10th Annual General Meeting ("AGM") of the Members of Max Estates Limited ("Company") will be held on Wednesday, August 19, 2026 at 11:15 hours (IST) through Video Conferencing ("VC")/Other Audio Visual Means ("OAVM"), without the physical presence of Members at a common venue, in compliance with the applicable provisions of the Companies Act, 2013 ("Act") and the rules made thereunder, the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended ("Listing Regulations"), read with the Ministry of Corporate Affairs ("MCA") General Circular No. 20/2020 dated May 5, 2020 and General Circular No. 03/2025 dated September 22, 2025, together with other circulars issued by the MCA in this regard (collectively, "MCA Circulars"), and the applicable circulars issued by the Securities and Exchange Board of India ("SEBI") from time to time, if any ("SEBI Circulars"), to transact the Ordinary Business set out in the Notice of the AGM. Members may attend and participate in the AGM only through VC/OAVM. The deemed venue for the AGM shall be the Registered Office of the Company.

In compliance with the MCA Circulars and Regulation 36(1)(a) of the Listing Regulations, the Notice of the AGM and the Integrated Annual Report for FY26 will be sent by electronic mode to those Members whose e-mail addresses are registered with the Company, the Registrar and Share Transfer Agent ("RTA") or their respective Depository Participant(s) ("DPs"). The Notice and the Integrated Annual Report will also be available on the Company's website at www.maxestates.in and on the websites of the stock exchanges, namely, BSE Limited at www.bseindia.com and National Stock Exchange of India Limited at www.nseindia.com and on the website of NSDL at www.evoting.nsdl.com.

Members whose e-mail addresses are not registered are requested to register/update their e-mail address with the DP with whom they maintain their demat account, in accordance with the process advised by the DP.

The entire shareholding of the Company is in dematerialised form. Accordingly, Members may also register/update their bank account details and electronic mandate with their respective DPs. Members whose e-mail addresses are not registered may access the Notice from the websites stated above and cast their votes by using the e-voting facility through their demat account/depository login, in the manner specified in the Notice.

In accordance with Regulation 36(1)(b) of the Listing Regulations, the Company will send a letter to those Members whose e-mail addresses are not registered, providing the web-link, including the exact path, from where the complete Integrated Annual Report for FY26, including the Notice of the AGM, can be accessed.

Any Member may request a hard copy of the complete Integrated Annual Report for FY26 by writing to secretarial@maxestates.in, quoting his/her/its DP ID and Client ID.

The Company has appointed National Securities Depository Limited ("NSDL") to provide the VC/OAVM facility for conducting the AGM and the facilities for remote e-voting before the AGM and e-voting during the AGM, enabling Members to cast their votes on the resolutions set out in the Notice. The detailed instructions for (i) joining the AGM through VC/OAVM; (ii) remote e-voting; and (iii) e-voting during the AGM will be provided in the Notice. Members attending the AGM through VC/OAVM shall be counted for the purpose of reckoning the quorum under Section 103 of the Act.

By order of the Board
For **Max Estates Limited**
Sd/-
Abhishek Mishra
Company Secretary & Compliance Officer
Membership No. FCS 9566

Noida
July 25, 2026

Midland Microfin Limited

CIN: U65921PB1988PLC008430
Registered Office: 1, The Axis, R.B. Badri Dass Colony, Civil Lines, Jalandhar, Punjab-144001

Sub: Transfer of Unclaimed Dividend(s) and Equity Shares of the Company to the Investor Education and Protection Fund (IEPF) Account

Pursuant to the provisions of Section 124(6) of the Companies Act, 2013 ("Act") read with the Investor Education and Protection Fund Authority (Accounting, Audit, Transfer and Refund) Rules, 2016 ("Rules"), shares in respect of which dividend has remained unclaimed for seven consecutive years or more are required to be transferred to the Investor Education and Protection Fund (IEPF) Authority.

In accordance with the aforesaid provisions, individual communication has been sent to the registered address of the shareholders whose dividends have remained unclaimed for seven consecutive years and whose shares are liable to be transferred to the IEPF Authority, a prior notice before the due date of transfer. This notice is simultaneously being published in the newspapers as required under the Act and the Rules.

The complete details of these shareholders are being uploaded on the Company's website **https://midlandmicrofin.com/wp-content/uploads/2026/07/Details-of-Unpaid-Unclaimed-Dividend.pdf**

In case the dividends are not claimed by the concerned Shareholder(s) by October 18, 2026, for Annual Dividend 2019-20, necessary steps will be initiated by the Company to transfer shares held by the concerned shareholder(s) to IEPF without further notice in the following manner:

In case the shares are held: 1. In physical form - New share certificate(s) will be Issued and transferred in favour of IEPF on completion of necessary formalities. The original share certificate(s) which stand registered in the name of shareholder will be deemed cancelled and the cancellation will be non-negotiable.

2. In demat form - The Company shall inform the depository by way of corporate action for transfer of shares lying in shareholder's demat account in favour of IEPF.

In the event shares and unclaimed dividend are transferred to IEPF, procedure to claim the same is available at **https://midlandmicrofin.com/investors-information/**

The shareholders may further note that the details of unclaimed dividends and shares of the concerned shareholder uploaded by the Company on its website shall be treated as adequate notice in respect of issue of the new share certificate(s) by the Company for the purpose of transfer of shares to IEPF pursuant to the Rules. Please note that no claim shall lie against the Company In respect of unclaimed dividend and equity shares transferred to the IEPF.

In case the shareholders have any queries on the subject matter, they may contact **cs@midlandmicrofin.com.**

For Midland Microfin Limited
Sd/-
Mr. Kapil Kumar Ruhela
Company Secretary and Chief Compliance Officer
Membership Number - A63313

Place: Jalandhar
Date: July 25, 2026

METAL COATINGS (INDIA) LIMITED

CIN : L74899DL1994PLC063387
Registered office : 912, Hemkunt Chambers, 89, Nehru Place, New Delhi-110019
Phone : +91-11-41808125, **Website :** www.mcil.net, **Email :** info@mcilindia.net

NOTICE OF 32nd ANNUAL GENERAL MEETING & E- VOTING INFORMATION

Notice is hereby given that the **32nd (Thirty-Second) Annual General Meeting** ("**AGM**") of the Company will be on **Thursday, 20th August, 2026 at 12:30 P.M. (IST)** through Video Conferencing ("**VC**") / Other Audio-Visual Means ("**OAVM**") to transact the businesses, as set out in the Notice of the AGM. The Company has sent the Notice of the AGM along with the Annual Report for Financial Year 2025-26 by electronic mode to those Members whose e-mail IDs are registered with the Company's Registrar & Share Transfer Agent ("**RTA**") / Depository Participant(s) in compliance with all applicable provisions of the Companies Act, 2013 ("**Act**") and the rules made thereunder and the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("**Listing Regulations**") read with General Circulars No. 14/2020 dated April 8, 2020, 17/2020 dated April 13, 2020 and 20/2020, dated May 5, 2020, 02/2021, dated January 13, 2021, 02/2022, dated May 5, 2022, 10/2022 dated December 28, 2022 and subsequent circulars issued in this regard, the latest being 03/2025 dated September 22, 2025, and other applicable circulars issued by the Ministry of Corporate Affairs ("**MCA**"). Further, in accordance with Regulation 36(1)(b) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("**SEBI Listing Regulations**"), a letter providing a web-link for accessing the Annual Report is being sent to those Members who have not registered their e-mail IDs.

These Notice of the AGM along with the Annual Report for Financial Year 2025- 26 are available on the Company's website viz., www.mcil.net, and website of the Stock Exchange. i.e., www.bseindia.com.

Pursuant to Section 108 of the Act read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended from time to time and Regulation 44 of SEBI Listing Regulations, read with Secretarial Standard-2, the Company is pleased to provide a facility to its members to exercise their right to vote on all resolutions proposed to be passed at the AGM electronically through electronic voting (e-voting) services facilitated by the MUFG Intime India Private Limited (MIIPL). Members holding shares either in Physical or in dematerialized form, as on the cut-off date i.e., **13th August, 2026** may cast their vote electronically on the businesses as specified in the Notice of AGM.

The Board of directors have appointed Simran Singh and Associates, Company Secretaries in Practice (FRN: S2022DE889300) as the Scrutinizer to scrutinize the voting process before and during the AGM in a fair and transparent manner.

All the members are informed that:

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

(ii) The remote e-voting period shall commence at 9:00 A.M. (IST) on Sunday, 16th August, 2026 and will end at 5.00 P.M. (IST) on Wednesday, 19th August, 2026. Remote e-voting will not be allowed beyond the said date and time and once the vote on a resolution is cast by the member, the member shall not be allowed to change it subsequently.

(iii) Any person, who acquires shares of the Company and become Member of the Company after sending of the Notice and holding shares as of cut-off date i.e. 13th August, 2026 may obtain the USER ID and password by sending a request at enotices@in.mpms.mufg.com or cs@mcilindia.net. However, if a person is already registered with MIIPL for e-voting then existing user ID and password can be used to cast the vote.

(iv) Members holding shares in physical mode and who have not updated their email addresses are requested to update their email addresses by writing to the Company at cs@mcilindia.net or to the RTA of the Company. Members holding shares in dematerialized mode are requested to register/update their email addresses with the relevant Depository Participants.

(v) Members may note that:

a) The members who have cast their vote by remote e-voting prior to the AGM may also attend the AGM through VC/OAVM but shall not be entitled to cast their votes on such resolutions again;

b) The Facility for voting through e-voting system will also be made available at the AGM and members attending the AGM who have not cast their vote(s) by remote e-voting will be able to vote at the AGM through the said facility.

(vi) A person whose name is recorded in the Register of Members / Register of Beneficial Owners as on the cut-off date, only shall be entitled to avail the facility of remote e-voting / e-voting at the AGM.

(vii) The Register of Members and Share Transfer Books of the Company will remain closed from Friday, 14th August, 2026 to Thursday, 20th August, 2026 (both days inclusive).

(viii) 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., 13th August, 2026.

(ix) The Company has fixed Thursday, 13th August, 2026 as the Record Date for determining the eligibility of members to receive final dividend, subject to the approval of shareholders at the AGM.

(x) The detailed procedure for remote e-voting/e-voting is available in the Notice of 32nd AGM as well as in the e-mail sent to the Members along with the Notice of 32nd AGM and Annual Report. In case of any queries relating to e-voting, Members may refer the Frequently Asked Questions ("**FAQs**") and e-voting instructions available on MUFG Intime website https://instavote.linkintime.co.in/ under help section. For any grievances related to remote e-voting, please contact Mr. Rajiv Ranjan, Asst. Vice President of MUFG Intime India Private Limited, Noble Heights, 1st Floor, NH-2 C-1 Block LSC, Near Savitri Market, Janakpuri, New Delhi - 110058 at: enotices@in.mpms.mufg.com, Tel No. 022-49186000.

For Metal Coatings (India) Limited
Sd/-
Shimpy Goyal
Company Secretary & Compliance Officer

Place: New Delhi
Dated: 25.07.2026

ALLDIGI TECH LIMITED

(formerly known as Allsec Technologies Limited)
Regd. Office: Ground & 1st Floor Block 9A & 9B 1/124 Shivaji Gardens DLF Cyber City, Moonlight Stop, Manapakkam, Chennai – 600089
Tel.: 044 4299 7070; CIN: L72300TN1998PLC041033
Website: www.alldigitech.com; Email: investorcontact@alldigitech.com

RECORD DATE FOR INTERIM DIVIDEND & COMMUNICATION FOR TAX DEDUCTION AT SOURCE

1. This is to inform that the Board of Directors at their meeting held on July 24, 2026 has declared an interim dividend of ₹30/- per equity share of face value of ₹10/- each for the financial year 2026-27. Pursuant to provisions of the Companies Act, 2013 read with rules made thereunder and Regulations 42 and 43 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company has fixed Friday, July 31, 2026 as the **Record Date** for the purpose of determining eligible shareholders entitled to receive the interim dividend.

2. The interim dividend, will be paid on or before August 20, 2026 or within 30 days from the date of declaration of interim dividend as per the provisions of Companies Act, 2013 to registered shareholders whose names appear on the register of members or in the record of Depository as beneficial owners of the shares on Record Date.

3. The interim dividend income is taxable in the hands of the members and the Company is required to deduct Tax at Source ("TDS") from dividend paid to the members at prescribed rates as per Income-Tax-Act, 1961 ("IT Act"). To enable the Company to apply correct TDS rates, members are requested to furnish prescribed documentation on the portal of Registrar and Transfer Agent ("RTA"). The interim dividend income is taxable in the hands of the members and the Company is required to deduct Tax at Source ("TDS") from dividend paid to the members at prescribed rates as per Income Tax Act, 1961 ("IT Act"). To enable the Company to apply correct TDS rates, members are requested to furnish prescribed documentation on the portal of RTA at https://ris.kfintech.com/form15 on or before Friday, August 07, 2026 (05:00 PM. IST). The documents to be submitted are Form 10F / Form 15G / 15H / Self Declaration by NRI, as applicable. A detailed e-mail communication in this regard shall be sent to all the shareholders having their e-mail ID's registered with Depositories /RTA, explaining the applicable conditions for deduction of TDS along with links to various forms. In the event the Company is unable to pay dividend to any member through electronic mode, due to non-registration of the electronic bank mandate, the Company shall dispatch the dividend warrant/bankers' cheque/demand draft to such member.

4. Members are also requested to intimate/ update their postal address, e-mail ID, mobile numbers, PAN, specimen signatures, mandates, nominations, power of attorney, bank details such as, name of the bank and branch details, bank account number, MICR code, IFSC code, etc., to their respective DPs in case the shares are held by them in dematerialized form and to the RTA in case the shares are held by them in physical form. Pursuant to SEBI Circular dated November 03, 2021 (as amended by circulars dated December 14, 2021, March 16, 2023 and November 17, 2023), shareholders holding physical securities are requested to note that if folio(s) are not updated with PAN, choice of nomination, contact details, mobile number, bank account details and specimen signature, then any payment including dividend in respect of such folios will only be effected through electronic mode from April 01, 2024, upon furnishing of all the aforesaid details in entirety to the RTA.

5. Members are also requested to intimate changes, if any, pertaining to their name, postal address, e-mail ID, mobile numbers, PAN, mandates, nominations, power of attorney, bank details such as, name of the bank and branch details, bank account number, MICR code, IFSC code, etc., to their respective DPs in case the shares are held by them in dematerialized form and to the RTA in case the shares are held by them in physical form.

6. The information in this notice shall be available on the website of the company at https://www.alldigitech.com/investor-information/ and on the Stock Exchange websites www.bseindia.com and www.nseindia.com. Members may also contact the RTA of the company i.e. KFin Technologies Ltd. for any clarification.

for Alldigi Tech Limited
(formerly known as Allsec Technologies Limited)
Sd/-
Shivani Sharma
Company Secretary & Compliance Officer

Date: July 24, 2026
Place: Chennai

iVALUE

IVALUE INFOSOLUTIONS LIMITED

(Formerly iValue Infosolutions Private Limited)
Registered and Corporate Office: No. 903/1/1, 19th Main Road, 4th Sector, H.S.R. Layout, Bangalore - 560102, Karnataka, India.
CIN: L72200KA2008PLC045995 | **Phone:** 080 22221143
Website: www.ivaluegroup.com | **Email:** investors@ivalue.co.in

NOTICE REGARDING 18TH (EIGHTEENTH) ANNUAL GENERAL MEETING TO BE HELD THROUGH VIDEO CONFERENCING (VC) / OTHER AUDIO-VISUAL MEANS (OAVM)

NOTICE is hereby given that the 18th (Eighteenth) Annual General Meeting ("**AGM**") of the members of iValue Infosolutions Limited (formerly iValue Infosolutions Private Limited) ("**the Company**") will be held on Wednesday, August 19, 2026, at 03:00 P.M (IST) through Video Conferencing ("**VC**") / Other Audio Visual Means ("**OAVM**") in compliance with the applicable provisions of the Companies Act, 2013 and Rules framed thereunder and the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with various circulars of Ministry of Corporate Affairs ("**MCA**") and Securities Exchange Board of India ("**SEBI**") issued from time to time, without the physical presence of the Members at a common venue to transact the businesses as set out in the Notice of AGM dated July 24, 2026.

In compliance with the applicable circulars, the Notice of AGM and Annual Report have been sent to all the members whose e-mail IDs are registered with the Company/ Depository Participant(s) ("**DPs**"). These documents are also available on the websites of the Company viz., https://ivaluegroup.com/en-in/investor-relations/ and also on the website of Stock Exchanges viz., 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**") (agency for providing the Remote e-Voting facility) i.e. www.evoting.nsdl.com. The Company has completed dispatch of Notice and Annual Report on July 25, 2026. Further, a letter providing the weblink and QR code to access the AGM Notice and Annual Report for the financial year 2025-26 will be sent to those Members who have not registered their email ID with the Company/ Depositories.

Members holding shares as on the cut-off date, Wednesday, August 12, 2026, may cast their vote electronically on each item of the business as set forth in the Notice of the AGM through the electronic voting system on NSDL.

Some of the important details regarding the remote e-voting and VC facility are provided below:

Link for e voting and VC	www.evoting.nsdl.com
EVEN (e-voting event number)	140499
Cut-off date for determining members entitled to vote through remote e-voting or during the AGM	Wednesday, August 12, 2026
Commencement of remote e-voting period	Sunday, August 16, 2026, at 09.00 A.M (IST)
End of remote e-voting period	Tuesday, August 18, 2026, at 05.00 P.M (IST)

All the members are informed that:

1. The ordinary and special businesses as set out in the Notice of AGM shall be transacted through remote e-Voting.
2. The remote e-Voting shall commence at 9.00 A.M. (IST) on Sunday, August 16, 2026, and shall end at 5.00 P.M. (IST) on Tuesday, August 18, 2026. Remote e-Voting shall not be allowed beyond 5.00 P.M. (IST) on August 18, 2026. The remote e-Voting module shall be disabled for voting after the date and time mentioned above. Once the vote on a resolution is cast by a member, the member shall not be allowed to change it subsequently.
3. The cut-off date for determining the eligibility to vote by electronic means or at the AGM is Wednesday, August 12, 2026. A person who is not a member as on the cut-off date should treat this Notice for information purpose only.
4. Any person, who acquires shares of the Company and becomes member of the Company after dispatch of the Notice of AGM and holding shares as on cut-off date may obtain the login ID and password by sending a request to evoting@nsdl.com. However, if the member is already registered with NSDL for e-Voting then such member can use his/ her existing User ID and password for casting his/ her vote.
5. The facility for e-voting will also be made available during the AGM and the members attending the meeting through VC facility, who have not cast their vote earlier shall be eligible to vote using the said facility during the AGM.
6. The voting rights of the shareholders shall be in proportion to the equity shares held by them in the paid-up equity share capital of the Company. Members participating through VC facility shall be reckoned for the purpose of quorum under Section 103 of the Companies Act, 2013.
7. The members who have cast their vote by remote e-Voting prior to the AGM may also attend the AGM but shall not be entitled to cast their vote again.
8. A person, whose name is recorded in the register of members maintained by the depositories as on cut-off date only, shall be entitled to avail the facility of remote e-Voting.
9. The Company has appointed Padmavathi & Vijayesh Associates LLP, Company Secretaries in Practice bearing LLPIN: ACI-9072; FRN/ICSI Unique code: L2024KR016900), having peer review number: 6043/2024, represented by Mr. Vijayesh R (COP No.: 27386; Membership No. F12248), Designated Partner, failing him, Mrs. Padmavathi Kavoor (COP No.: 3963; Membership No. F6457), as the Scrutinizers to scrutinize the voting process through remote e-voting, and e-voting during the AGM in accordance with law and in a fair and transparent manner.
10. In case of any queries, the member may refer the Frequently Asked Questions ("**FAQs**") for Members and remote e-voting user manual for Members available at the downloads section of www.evoting.nsdl.com or call on 022 - 4886 7000. You may also send queries/ grievances relating to remote e-voting to Falguni Chakraborty, NSDL at evoting@nsdl.com.
11. Members holding shares in dematerialized mode, whose e-mail addresses are not registered with their DPs, are requested to register the same with their Depository Participant (s).
12. Members holding shares in physical mode who have not registered their e-mail addresses with the Company can obtain Notice of the AGM, Annual Report and/ or login details for joining the AGM through VC/ OAVM facility including e-Voting, by providing a duly signed request letter with Folio No., name of the Member, scanned copy of the share certificate (front and back), self-attested scanned copy of PAN and Aadhar by e-mail to investors@ivalue.co.in. Further, Members are requested to intimate any change in their postal address, e-mail address, signature or bank account details to the Registrar and Share Transfer Agent, KFin Technologies Limited ("**RTA**") of the Company by furnishing Form No. ISR-1 and other forms pursuant to SEBI Master Circular No. SEBI/HO/MIRSD/SECFATF/P/CIR/2023/169 dated October 12, 2023. The same are available on the website of the Company at https://ivaluegroup.com/en-in/investor-relations.
13. Please keep your updated email ID registered with the Company/ your Depository Participant to receive timely communication.
14. Detailed procedure for remote e-Voting before the AGM / remote e-Voting during the AGM is provided in the Notes to the Notice of the AGM.

The above information is being issued for the information and benefit of all the Members of the Company and is in compliance with the applicable MCA and SEBI Circular(s).

By Order of the Board of Directors
For iValue Infosolutions Limited
(Formerly iValue Infosolutions Private Limited)
Sd/-
Lakshmammanni
Company Secretary & Compliance Officer
(ICSI Membership No.: A51625)

Date: July 26, 2026
Place: Bengaluru

ALLDIGI TECH LIMITED

(formerly known as Allsec Technologies Limited)
Regd. Office: Ground & 1st Floor Block 9A & 9B 1/124 Shivaji Gardens, DLF Cyber City, Moonlight Stop, Manapakkam, Chennai – 600089 Tel.: 044 4299 7070;
CIN: L72300TN1998PLC041033 Website: www.alldigitech.com; Email: investorcontact@alldigitech.com

Extracts of Unaudited Consolidated Financial Results for the Quarter Ended 30 June 2026

(Rupees in Lakh except Earnings per share data)

Sl. No.	Particulars	Consolidated		
		Quarter Ended 30-Jun-26	Year Ended 31-Mar-26	Quarter Ended 30-Jun-25
		Unaudited	Audited	Unaudited
1	Total income from operations	15,028	59,868	14,391
2	Net Profit for the period (before Tax, Exceptional and/or Extraordinary items)	2,466	10,424	2,415
3	Net Profit for the period before Tax (after Exceptional and/or Extraordinary items)	2,466	9,643	2,415
4	Net Profit for the period after Tax (after Exceptional and/or Extraordinary items)	1,812	8,223	1,489
5	Total Comprehensive Income for the period [Comprising Profit for the period (after tax) and Other Comprehensive Income (after tax)]	1,975	8,292	1,483
6	Equity Share Capital (Face Value of Rs.10/- each)	1,524	1,524	1,524
7	Reserves (excluding Revaluation Reserve) as shown in the Audited Balance Sheet #	23,574	23,574	24,425
8	Earnings Per Share* (of Rs.10/- each) (For continuing and discontinued operations) (a) Basic (b) Diluted	11.89 11.89	53.96 53.96	9.77 9.77

\# Balance for the quarter ended 30 June 2026 represents the balance as per audited Balance Sheet for the year ended 31 March 2026 and balance for the quarter ended 30 June 2025 represents balance as per audited Balance Sheet for the year ended 31 March 2025, as required by SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

* EPS is not annualised for the quarter ended 30 June 2026 and quarter ended 30 June 2025.

Notes:

1 These financial results have been prepared in accordance with the Indian Accounting Standards ("Ind AS") as prescribed under Section 133 of the Companies Act, 2013 ("the Act") read with relevant rules issued thereunder and in terms of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015. The above results have been reviewed and recommended by the Audit Committee and approved by the Board of Directors at their respective meetings held on 24 July 2026. The statutory auditors have issued an unmodified review report on these results.

2 The name of the Company had been changed to "Alldigi Tech Limited" consequent to the approval granted by the shareholders at their 25th Annual General Meeting held on 02 August 2024 and is in accordance with the fresh Certificate of Incorporation issued by the Registrar of Companies dated 06 September 2024.

3 The consolidated results include the results of the Company's wholly owned subsidiaries Alldigi Tech Inc., USA (formerly known as "Allsectech Inc.") and Alldigi Tech Manila Inc., Philippines (formerly known as "Allsectech Manila Inc.").

4 On 21 November 2025, the Government of India notified provisions of the Code on Wages, 2019, the Industrial Relations Code, 2020, the Code on Social Security, 2020 and the Occupational Safety, Health and Working Conditions Code, 2020, ('Labour Codes') which consolidate twenty-nine existing labour laws into a unified framework governing employee benefits during employment and postemployment. The Labour Codes, amongst other things introduces changes, including a uniform definition of wages and enhanced benefits relating to leave.

The Company had assessed the financial implications of these changes which had resulted in increase in gratuity liability and provision for compensated absences by Rs. 379 Lakhs during the quarter ended 31 March 2026 and Rs. 781 Lakhs during the year ended 31 March 2026. Considering the impact was material and arising out of an enactment of the new legislation was an event of non-recurring nature which is regulatory driven, the Company had presented this incremental impact of Labour Codes under "Exceptional Item" in the Statement of Profit and Loss for the quarter and year ended 31 March 2026. The Company continues to monitor the developments pertaining to Labour Codes and will evaluate impact if any on the measurement of liability pertaining to employee benefits.

5

Standalone Financial Results	Quarter Ended 30-Jun-26	Year Ended 31-Mar-26	Quarter Ended 30-Jun-25
Particulars	Unaudited	Audited	Unaudited
(a) Income from operations (net)	8,490	34,569	8,338
(b) Profit before tax	3,341	8,146	2,944
(c) Profit after tax	2,956	7,382	2,169
(d) Other comprehensive income for the period, net of tax	108	(264)	(82)
(e) Total comprehensive income for the period	3,064	7,118	2,087

6 The Company declared an Interim Dividend of Rs. 30 per equity share of Rs. 10 each pursuant to the approval of the Board of Directors at their meeting held on 24 July 2026.

7 The above is an extract of the detailed format of the quarter ended 30 June 2026 financial results filed with the Stock Exchanges under Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015. The full details of standalone and consolidated financial results for the quarter ended 30 June 2026 are available on the Company's website under investors section (www.alldigitech.com) or at the website of BSE (www.bseindia.com) or NSE (www.nseindia.com).

For and on behalf of the Board of Directors
Alldigi Tech Limited (formerly known as Allsec Technologies Limited)
Sd/-
Ajit Isaac
Chairman
DIN: 00087168

Scan the QR Code to view the Financial Results

Date: July 24, 2026
Place: Chennai

EUREKA FORBES LIMITED

CIN: L27310MH2008PLC188478
Registered Office: B1/B2, 7th Floor, 701, Marathon Innova, Ganpatrao Kadam Marg, Lower Parel, Mumbai – 400 013, Maharashtra, India.
Phone No.: +91 22 4882 1700 / **Fax No.:** +91 22 4882 1701
Website: www.eurekaforbes.com; **E-mail:** compliance@eurekaforbes.com

Notice of the 17th Annual General Meeting of Eureka Forbes Limited to be held through Video Conferencing/Other Audio-Visual Means and Remote e-voting Information

Notice is hereby given that 17th Annual General Meeting **("AGM/the Meeting")** of **Eureka Forbes Limited ("the Company")** will be held on **Wednesday, August 19, 2026 at 12:00 Noon IST** through Video Conferencing **("VC")**/ Other Audio Visual Means **("OAVM")** to transact the business to be set out in the Notice of the AGM, in compliance with the applicable provisions of the Companies Act, 2013 **("Act/Companies Act"),** Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 **("Regulations/Listing Regulations")** as amended from time to time, read with General Circular No. 3/2025 dated September 22, 2025 issued by the Ministry of Corporate Affairs and the Circulars issued from time to time by the Securities and Exchange Board of India (hereinafter collectively referred to as **"the Circulars"**) and all other relevant circulars issued from time to time.

In compliance with the above Circulars, the Company has sent the Notice of the AGM and Integrated Annual Report for the Financial Year 2025-26 on **Saturday, July 25, 2026** through electronic mode to the Members whose e-mail addresses are registered with the Company/Registrar and Share Transfer Agent **("RTA")**/Depository Participants **("DP")**. Further, in compliance with Regulation 36(1)(b) of the Listing Regulations, the Company has sent a letter containing web-link and QR Code of the Company's website where the Notice and Integrated Annual Report are available to those Members whose e-mail addresses are not registered.

The Notice of the AGM and Integrated Annual Report is available on the Company's website at www.eurekaforbes.com/media/investor-relations/Integrated_Annual_Report_2025-26.pdf and the website of the Stock Exchanges where the shares of the Company are listed i.e., BSE Limited **("BSE")** at www.bseindia.com, National Stock Exchange of India Limited **("NSE")** at www.nseindia.com and also on website of National Securities Depository Limited **("NSDL")** at www.evoting.nsdl.com.

In compliance with Section 108 of the Act and the Rule 20 of the Companies (Management & Administration) Rules, 2014 as amended from time to time, Regulation 44 of the Listing Regulations and Secretarial Standard – 2 on General Meetings issued by The Institute of Company Secretaries of India, Members holding shares either in physical or dematerialized form as on **Wednesday, August 12, 2026** (cut-off date for remote e-voting) shall be provided the facility to cast their votes electronically via remote e-voting platform provided by NSDL, on all Resolutions as set forth in the Notice of the AGM.

This newspaper intimation will also be available on the Company's website at www.eurekaforbes.com and on the websites of the Stock Exchanges.

The remote e-voting period **commences from Sunday, August 16, 2026 at 09:00 A.M. IST** and **ends on Tuesday, August 18, 2026 at 05:00 P.M. IST.** During this period the Members may cast their vote electronically. After the said period the remote e-voting module shall be disabled by NSDL. Once the vote on a resolution is cast by a Member through remote e-voting he/ she shall not be allowed to change it subsequently. E-voting facility shall also be provided during the AGM and the Members who have not cast their vote through remote e-voting shall be able to vote at the AGM. However, Members who have cast their vote by remote e-voting prior to the AGM may also attend the AGM but shall not be entitled to vote during the AGM. The voting rights of Members shall be in proportion to the equity shares held by them in the paid-up capital of the Company as **Wednesday, August 12, 2026** being the cut-off date for remote e-voting.

Any person who is not a Members as on the cut-off date for remote e-voting should treat this notice for information purpose only.

The results, along with Scrutinizer's Report, will be displayed at the Registered Office of the Company, hosted at the Company's website i.e. www.eurekaforbes.com and on the e-voting website of NSDL i.e. www.evoting.nsdl.com within 2 working days of the AGM. The results will also be intimated simultaneously to the Stock Exchanges where the Company's shares are listed.

Any person, who becomes a Member of the Company after the dispatch/ sending of the Notice AGM and Integrated Annual Report and holds shares as of the cut-off date i.e., **Wednesday, August 12, 2026**, may obtain the Login ID and password by sending a request to evoting@nsdl.com. However, if you are already registered with NSDL for remote e-voting then you can use your existing User ID and password for casting your vote.

The detailed instructions for joining the AGM through VC/OAVM and casting the vote through remote e-voting/e-voting at the AGM is provided in the Notice of the AGM. In case of any queries and for detailed process and manner of e-voting, Members are requested to refer to the instructions in the Notice of the AGM read with the Frequently Asked Questions (FAQs) and e-voting user manual available at www.evoting.nsdl.com. In case of any queries/grievances regarding e-voting, Members may contact Ms. Pallavi Mhatre, DVP, NSDL at 022-4886 7000 or send a request at evoting@nsdl.com.

The Board of Directors has appointed M/s. Mihen Halani & Associates, Practicing Company Secretaries as a Scrutinizer to scrutinize the e-voting process in a fair and transparent manner.

Members holding shares in physical mode or dematerialized form and whose email addresses are not registered, are requested to register their email address with RTA at investor.helpdesk@in.mpms.mufg.com and compliance@eurekaforbes.com by sending a duly signed Form ISR-1 (along with supporting documents) mentioning their Name as registered with the RTA, Address, e-mail address, Mobile Number, self-attested copy of PAN, DPID/Client ID or Folio Number and the Number of shares held. Members holding shares in dematerialized mode are requested to update/register their email addresses with the relevant Depository Participants.

By order of the Board of Directors
For Eureka Forbes Limited
Sd/-
Shilpa Jain
Company Secretary & Compliance Officer
Membership No. A24978

Date: July 26, 2026
Place: Mumbai

एसजेवीएन थर्मल (प्रा.) लिमिटेड

CIN:U31908BR2007PTC017646

("भारत सरकार के अधीन एक नवरत्न कम्पनी एसजेवीएन लि. की पूर्ण स्वामित्व वाली सब्सिडियरी")

प्रेस नोटिस

नीलामी संख्या–MSTC/PTN/SJVN THERMAL PVT. LTD./1/CHAUSA, BUXAR/26-27/22191

ई–मेलः ptnopn3@mstcindia.in — ई–मेलः pcdbtpp@sjvn.nic.in

हिंदुजा हाउसिंग फाइनेंस लिमिटेड

ईमेलः auction@hindujahousingfinance.com

निजी संधि के माध्यम से बिक्री की सूचना

3. एचएचएफएल द्वारा प्रस्ताव स्वीकार किए जाने पर, क्रेता को अगले कार्य दिवस तक विक्रय मूल्य का 25% (प्रारंभिक 10% सहित) जमा करना होगा। 4. विक्रय मूल्य का शेष 75% बिक्री की पुष्टि के 15 दिनों के भीतर भुगतान करना होगा। 5. निर्धारित समय सीमा के भीतर राशि का भुगतान न करने पर, प्रारंभिक 10% सहित सभी जमा राशि स्वतः जब्त हो जाएगी और संपत्ति को बिना किसी पूर्व सूचना के पुनः बेचा जा सकता है। 6.यदि एचएचएफएल प्रस्ताव स्वीकार नहीं करता है, तो प्रारंभिक 10% जमा राशि बिना ब्याज के वापस कर दी जाएगी। 7. रु.50,00,000 से अधिक की बोलियों के लिए, सफल क्रेता को आयकर अधिनियम की धारा 194–आईए के तहत 1% टीडीएस जमा करना होगा। 8. संपत्ति सभी मौजूदा और भविष्य के भारों के साथ बेची जाती है, चाहे वे एचएचएफएल को ज्ञात हों या अज्ञात। एचएचएफएल किसी भी तृतीय पक्ष के दावों, अधिकारों या वैधानिक देय राशियों के लिए जिम्मेदार नहीं होगा। 9. क्रेता को संपत्ति के सभी पहलुओं पर स्वतंत्र रूप से उचित जांच–पड़ताल करनी होगी। बाद में किसी भी दावे पर विचार नहीं किया जाएगा। 10. एचएचएफएल बिना कारण बताए किसी भी प्रस्ताव को अस्वीकार करने या नीलामी रद्द करने का अधिकार सुरक्षित रखता है। 11. नीलामी/बोली केवल वेबसाइट www.bankeauctions.com के माध्यम से या सेवा प्रदाता मेसर्स सी1 इंडिया प्राइवेट लिमिटेड द्वारा प्रदान की गई नीलामी के माध्यम से ''ऑनलाइन इलेक्ट्रॉनिक मोड'' से ही होगी। 12. बोलीदाता अपनी पसंद के स्थान से ऑनलाइन पोर्टल के माध्यम से भाग ले सकते हैं। इंटरनेट कनेक्टिविटी संबंधी किसी भी समस्या के लिए सुरक्षित ऋणदाता/सेवा प्रदाता जिम्मेदार नहीं होगा। 13. ई–नीलामी के बारे में किसी भी जानकारी के लिए इच्छुक बोलीदाता सेवा प्रदाता मेसर्स सी1 इंडिया प्राइवेट लिमिटेड, जिसका कॉर्पोरेट कार्यालय प्लॉट नंबर 68,तीसरी मंजिल,सेक्टर–44, गुड़गांव, हरियाणा–122003 में स्थित है (संपर्क व्यक्ति श्री मिथिलेश कुमार, मोबाइल नंबर 7080804466, ईमेलः Mithalesh.kumar@c1india.com,ईमेलः tn@c1india.com] Prabhakaran.Malaichamy@ c1india.com और सहायता (हेल्पलाइन) मोबाइल नंबर+91–7291981124/25/26, सहायता ईमेल –Support@bankeauction.com) से संपर्क कर सकते हैं। 14. ई–नीलामी में भाग लेने के लिए इच्छुक बोलीदाताओं को https://www.bankeauctions.com पर समय से पहले अपना नाम पंजीकृत कराना होगा और उन्हें यूजर आईडी और पासवर्ड प्राप्त होगा। इच्छुक बोलीदाताओं को सलाह दी जाती है कि सेवा प्रदाता से पासवर्ड प्राप्त होते ही उसे तुरंत बदल दें। 15. ई–नीलामी में भाग लेने के लिए इच्छुक बोलीदाताओं को वापसीयोग्य बयाना राशि (ईएमडी) यानी आरक्षित मूल्य का 10: (जैसा कि ऊपर उल्लेख किया गया है) जमा करना होगा। यह राशि इच्छुक बोलीदाताओं द्वारा ''हिंदुजा हाउसिंग फाइनेंस लिमिटेड'' के पक्ष में डिमांड ड्राफ्ट/एनईएफटी/आरटीजीएस के माध्यम से देय होगी। 16. इच्छुक पक्ष विवरण के लिए अधिकृत अधिकारी से संपर्क कर सकते हैं और 07.08.2026 को शाम 5.00 बजे या उससे पहले प्रस्ताव, ईएमडी और केवाईसी दस्तावेजों को जमा कर सकते हैं। 17. सफल नीलामी क्रेता को गिरवी रखी गई संपत्ति से संबंधित सभी स्टाम्प शुल्क, पंजीकरण शुल्क, कर और अन्य वैधानिक खर्चों का वहन करना होगा। 18. नवीनतम न्यायिक आदेशों के अनुसार, इस सूचना के प्रकाशन की तिथि से सरफेसी अधिनियम की धारा 13(8) के तहत उधारकर्ताओं/गिरवीदारों का मोचन का अधिकार समाप्त हो जाता है। 19. बिक्री सरफेसी अधिनियम और नियमों के प्रावधानों के अनुसार आयोजित की जाएगी।

अनुसूची

संपत्ति (सुरक्षित परिसंपत्ति) का विवरणः

1. "ब्लॉक बी, गंगा विहार, गाँव सदुल्लाबाद, परगना और तहसील लोनी, ज़िला गाज़ियाबाद, उत्तर प्रदेश – 201102 में स्थित फ़्लैट नंबर जीएफ –3, बिना छत के अधिकार के, ग्राउंड फ़्लोर, बीच वाला आरएचएस फ़्लैट, फ़्लैट का एरिया 400 वर्ग फु , प्लॉट नंबर बी–44 पर बना हुआ, जिसका कुल एरिया 200 वर्ग गज यानी 167.22 वर्ग मीटर है। **सीमाएँः**– पूर्वः दुकान नंबर जीएफ–1 / 40 फ़ीट चौड़ी सड़क, पश्चिमः फ़्लैट नंबर जीएफ –4 / 10 फ़ीट चौड़ी सर्विस लेन, उत्तरः प्लॉट नंबर बी –45, दक्षिणः खाली प्लॉट।
बकाया राशिः 10.09.2025 तक रु.11,53,186/– (ग्यारह लाख तिरपन हज़ार एक सौ छियासी रुपये)
आरक्षित मूल्य : रु.6,00,000/– (केवल छह लाख रुपये)
ईएमडी : रु. 60,000/– ऋण सं. : (DL/SDR/SDRA/A000001921)
उधारकर्ता का नाम : 1. सुश्री संतोष कुमारी, 2. श्री विनोद विनोद
ईएमडी जमा करने की आखिरी तारीखः 07.08.2026 शाम 5:00 बजे तक।
ई–नीलामी की तारीख/समयः 10.08.2026, सुबह 11:00 बजे से दोपहर 1:00 बजे तक।
बोली वृद्धि राशिः : रु. 10,000/–

2. "गाँव सदुल्लाबाद (रेल विहार के नाम से जाना जाता है), तहसील लोनी और ज़िला गाज़ियाबाद, उत्तर प्रदेश में स्थित भूतल पर फ़्लैट नंबर जीएफ–1 (सामने एलएचएस), बिना छत के अधिकार के, एरिया 540 वर्ग फुट प्लॉट नंबर ए 99 पर बना हुआ (खसरा नंबर 347 का हिस्सा)। सीमाएँः– पूर्व –अन्य की दुकान, पश्चिम – पार्किंग/प्लॉट नंबर 98, उत्तर – 30 फ़ीट चौड़ी सड़क, दक्षिण – अन्य
बकाया राशिः 14.05.2025 तक रु. 14,78,346/– (चौदह लाख अठत्तर हज़ार तीन सौ छियालीस रुपये मात्र)
आरक्षित मूल्य : रु. 9,00,000/– (नौ लाख रुपये मात्र)
ईएमडी : रु. 90,000/–
ऋण सं. : (DL/SDR/SDRA/A000001503)
उधारकर्ता का नामः 1. श्री योगेश कुमार, 2. श्रीमती काजल
ईएमडी जमा करने की अंतिम तिथिः 07.08.2026 को शाम 5:00 बजे तक।
ई–नीलामी की तिथि/समयः 10.08.2026, को सुबह 11:00 बजे से दोपहर 13:00 बजे तक।
बोली वृद्धि राशिः रु.10,000/–

दिनांकः 26.07.2026 स्थानः गाज़ियाबाद — प्राधिकृत अधिकारी–कते हिंदुजा हाउसिंग फाइनेंस लिमिटेड

EICHER

EICHER MOTORS LIMITED

CIN : L34102DL1982PLC129877

पंजीकृत कार्यालय : कार्यालय सं. 1111, 11वां तल, अशोका एस्टेट, प्लॉट नंबर 24, बाराखम्भा रोड, नई दिल्ली - 110001

फोन : +91 11 41095173

ई-मेल : investors@eichermotors.com

वेबसाइट : www.eichermotors.com

44वीं वार्षिक सामान्य बैठक की सूचना

एतद्द्वारा सूचना दी जाती है कि **आयशर मोटर्स लिमिटेड ("कम्पनी")** के सदस्यों की **44वीं वार्षिक सामान्य बैठक (एजीएम)** कम्पनी अधिनियम, 2013, तदधीन विरचित नियमों तथा सेबी (एलओडीआर) विनियमावली, 2015 के लागू प्रावधानों के साथ पठित इस संबंध में एमसीए तथा सेबी द्वारा जारी सर्कुलर्स के अनुपालन में वीडियो कॉन्फ्रेंसिंग (वीसी)/अन्य ऑडियो विजुअल मीन्स (ओएवीएम) के माध्यम से, **बृहस्पतिवार, 20 अगस्त, 2026 को अप. 04.30 बजे आईएसटी** आयोजित की जानी निर्धारित है, जिसमें एजीएम की सूचना में सूचीबद्ध व्यवसाय कार्य निष्पादित किए जाएंगे।

कम्पनी 31 मार्च, 2026 को समाप्त वित्तीय वर्ष हेतु एकीकृत **वार्षिक रिपोर्ट** सहित 44वीं एजीएम की सूचना युक्त ई–मेल (एनएसडीएल का उपयोग करते हुए) के माध्यम से, उन सदस्यों को 25 जुलाई, 2026 को भेज चुकी है, जिनकी ई–मेल आईडीज कम्पनी/रजिस्ट्रार एवं ट्रांसफर एजेंट/डिपॉजिट पार्टिसिपेंट (पार्टिसिपेंट्स) के पास पंजीकृत हैं। इसके अतिरिक्त, कम्पनी की वेबसाइट, जहां 44वीं सामान्य वार्षिक बैठक तथा वार्षिक रिपोर्ट देखी जा सकती है, के सटीक पथ हेतु वेबलिंक युक्त एक पत्र भी शेयरधारकों को भेजा गया है, जिनकी ई–मेल आईडीज कम्पनी/रजिस्ट्रार एवं ट्रांसफर एजेंट/डिपॉजिट पार्टिसिपेंट (पार्टिसिपेंट्स) के पास पंजीकृत नहीं हैं।

कम्पनी सहर्ष इसके सदस्यों को एजीएम की सूचना में सूचीबद्ध व्यवसाय मदों पर किसी भी स्थान से, एनएसडीएल के इलेक्ट्रॉनिक वोटिंग सिस्टम ("ई–वोटिंग") के माध्यम से वोट डालने के उनके अधिकार का प्रयोग करने की सुविधा एनएसडीएल की इलेक्ट्रॉनिक वोटिंग सिस्टम ("ई–वोटिंग") के माध्यम से प्रदान कर रही है। कम्पनी के सदस्य, जो **कट–ऑफ तिथि 13 अगस्त, 2026** को भौतिक या अभौतिक रूप में शेयर्स के धारक हैं, अपना वोट ई–वोटिंग (एजीएम के दौरान ई–वोटिंग सहित) द्वारा डाल सकते हैं। ई–वोटिंग के माध्यम से वोट डालने के अनुदेश तथा ढंग, उन सदस्यों सहित, जो भौतिक रूप में शेयर्स के धारक हैं अथवा अपनी ई–मेल आईडी पंजीकृत नहीं करवाई है, एजीएम की सूचना में दिया गया है। ई–वोटिंग अवधि **17 अगस्त, 2026 (पूर्वा. 9.00 बजे आईएसटी) आरंभ होगी तथा 19 अगस्त, 2026 (अप. 5.00 बजे आईएसटी)** समाप्त होगी। तदुपरांत एनएसडीएल द्वारा ई–वोटिंग मॉड्यूल वोटिंग के लिए निष्क्रिय कर दिया जाएगा तथा उक्त तिथि एवं समय के बाद ई–वोटिंग की अनुमति नहीं होगी। ई–वोटिंग की सुविधा पुनः 20 अगस्त, 2026 को एजीएम के दौरान उपलब्ध कराई जाएगी। जिन सदस्यों ने 19 अगस्त, 2026 तक ई–वोटिंग के माध्यम से वोट नहीं डाला है, वे एजीएम के दौरान अपना वोट उन्हीं ई–वोटिंग क्रेडेन्शियलस का प्रयोग करते हुए डाल सकेंगे। कोई भी सदस्य रिमोट ई–वोटिंग द्वारा वोट डालने के अधिकार का प्रयोग करने के बाद भी एजीएम में उपस्थित हो सकता है, परंतु एजीएम में दोबारा वोट डालने हेतु ग्राह्य नहीं होगा।

कोई व्यक्ति, जो सूचना के प्रेषण के पश्चात कम्पनी के शेयर अर्जित करता है और कम्पनी का सदस्य बनता है तथा कट–ऑफ तिथि 13 अगस्त, 2026 को शेयरधारक है, वह **evoting@nsdl.com** तथा **AGM@eichermotors.com** पर अनुरोध भेजकर लॉगइन आईडी तथा पासवर्ड प्राप्त कर सकता है। तथापि, यदि कोई सदस्य एनएसडीएल ई–सर्विसेज नामतः IDEA के साथ पहले से पंजीकृत है, वह अपने मौजूदा IDEAS लॉगइन द्वारा **https://eservices.nsdl.com/** पर लॉगइन कर सकता है। यदि कोई सदस्य अपना पासवर्ड भूल गया है, वह एजीएम की सूचना में रिमोट ई–वोटिंग हेतु अनुदेशों का प्रयोग कर अपना पासवर्ड पुनः बना सकता है।

जिन सदस्यों ने अपनी ई–मेल आईडी'ज/बैंक विवरण पंजीकृत नहीं करवाया है, उनसे अनुरोध है कि कम्पनी के रजिस्ट्रार एवं शेयर ट्रांसफर एजेन्ट, एमयूएफजी इनटाइम इंडिया प्राइवेट लिमिटेड (पूर्वतः लिंक इनटाइम इंडिया प्रा. लि. के नाम से ज्ञात) के पोर्टल **https://web.in.mpms.mufg.com/KYC/index.html** पर जाएं तथा अपना विवरण अद्यतन कर लें और जिन सदस्यों के शेयर अभौतिक रूप में हैं, उनसे अपने संबंधित डिपॉजिटरी पार्टिसिपेंट (डीपी) से सम्पर्क साधने तथा डीपी द्वारा सुझाई गई प्रक्रिया का अनुसरण करने का अनुरोध किया जाता है।

इलेक्ट्रॉनिक साधनों द्वारा वोटिंग के संबंध में किसी संशय की स्थिति में, कृपया **www.evoting.nsdl.com** के डाउनलोड सेक्शन में उपलब्ध सदस्यों के लिए फ्रीक्वेंटली आस्कड क्वेश्चन्स (एफएक्यू'ज) तथा सदस्यों के लिए ई–वोटिंग यूजर मैनुअल देखें अथवा एनएसडीएल से टेलीफोन नंबर : 022 . 4886 7000 पर सम्पर्क करें अथवा **evoting@nsdl.com** पर अनुरोध भेजें। इलेक्ट्रॉनिक साधनों द्वारा वोटिंग के संबंध किसी शिकायत के लिए, सदस्यगण सुश्री पल्लवी म्हात्रे, वरिष्ठ प्रबंधक, एनएसडीएल से **evoting@nsdl.com** पर सम्पर्क कर सकते हैं।

44वीं एजीएम की उपरोक्त सूचना तथा वित्तीय वर्ष 2025–26 हेतु एकीकृत वार्षिक रिपोर्ट सहित कम्पनी की वेबसाइट **www.eichermotors.com** तथा स्टॉक एक्सचेन्जेज नामतः बीएसई और एनएसई की वेबसाइट **www.bseindia.com** और **www.nseindia.com** क्रमानुसार पर उपलब्ध है। उपरोक्त सूचना एनएसडीएल की वेबसाइट **www.evoting.nsdl.com** पर भी उपलब्ध है। उपरोक्त सूचना कम्पनी की वेबसाइट तथा स्टॉक एक्सचेन्जेज की वेबसाइट पर भी उपलब्ध है।

वास्ते **आयशर मोटर्स लिमिटेड**
हस्ता./–
अतुल शर्मा
कम्पनी सेक्रेटरी ऐंड कम्प्लायंस ऑफीसर

तिथि : 25 जुलाई, 2026
स्थान : गुरुग्राम, हरियाणा

मैक्स एस्टेट्स लिमिटेड

(सीआईएनः L70200DL2016PLC438718)

10वीं सालाना आम बैठक की सूचना

वोट डाल सकें। **(i)** वीसी/ओएवीएम के माध्यम से एजीएम में शामिल होने; **(ii)** रिमोट ई–वोटिंग; और **(iii)** एजीएम के दौरान ई–वोटिंग के लिए विस्तृत निर्देश नोटिस में दिए जाएंगे। वीसी /ओएवीएम के माध्यम से एजीएम में शामिल होने वाले सदस्यों को अधिनियम की धारा 103 के तहत कोरम की गणना के उद्देश्य से गिना जाएगा।

बोर्ड के आदेशानुसार
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हस्ताक्षर/–
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कंपनी सचिव और अनुपालन अधिकारी
सदस्यता संख्या एफ़सीएस 9566

नोएडा
25 जुलाई, 2026

HINDUJA HOUSING FINANCE LIMITED

पंजीकृत कार्यालय 27–ए, डेवलप्ड इंडस्ट्रियल एस्टेट, गिंडी, चेन्नई – 600 032, तमिलनाडु।
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श्री अमित कौशिक (जेडआरएम) – 9587088333, श्री राहुल कुमार (सीआरएम) – 8826520086

कब्जा सूचना (अचल संपत्ति के लिए)

जबकि अधोहस्ताक्षरी, **हिंदूजा हाउसिंग फाइनेंस लिमिटेड** के अधिकृत अधिकारी होने के नाते, वित्तीय परिसंपत्तियों के प्रतिभूतिकरण और पुनर्निर्माण तथा सुरक्षा हित अधिनियम, 2002 (संख्या 3 ऑफ 2002) के तहत तथा सुरक्षा हित (प्रवर्तन) नियम, 2002 की धारा 13(12) के साथ नियम 3 के तहत प्रदत्त शक्तियों का प्रयोग करते हुए, प्रत्येक खाते के सामने उल्लिखित तिथियों पर मांग नोटिस जारी किया गया था, जिसमें उधारकर्ता (इसके बाद उधारकर्ता और गारंटर को सामूहिक रूप से ''उधारकर्ता'' कहा गया है) से उक्त नोटिस की प्राप्ति की तिथि से 60 दिनों के भीतर राशि का भुगतान करने का आह्वान किया गया था। उधारकर्ताओं द्वारा राशि का भुगतान करने में विफल रहने पर, उधारकर्ता और आम जनता को सूचित किया जाता है कि अधोहस्ताक्षरी ने अधिनियम की धारा 13 की उपधारा 4 और सुरक्षा हित प्रवर्तन नियम, 2002 के नियम 8 के तहत प्रदत्त शक्तियों का प्रयोग करते हुए, नीचे वर्णित संपत्ति पर प्रत्येक खाते के सामने उल्लिखित तिथियों से कब्जा कर लिया है। ऋणकर्ता/गारंटर को विशेष रूप से और आम जनता को यह चेतावनी दी जाती है कि वे संपत्ति से संबंधित कोई भी लेन–देन न करें और संपत्ति से संबंधित किसी भी प्रकार का लेन–देन हिंदुजा हाउसिंग फाइनेंस लिमिटेड द्वारा संविदात्मक दर पर उक्त राशि पर ब्याज सहित आकस्मिक व्यय, लागत, शुल्क आदि के साथ देय होगा।

	खाता संख्या और उधारकर्ताओं के नाम और पता	कब्जे की तारीखः / मांग की तिथि और कुल बकायाः
1	**DL/MNR/MNGR/A000000428-** 1. श्री हरिश सिंह 2. श्रीमती नीलम हरिश बी–15/6,11 फ्लैट नं.0–3, डीएलएफ अंकुर विहार, लोनी गाजियाबाद, उत्तर प्रदेश–201102 संपत्ति का विवरणः आवासीय फ्लैट संख्या एसएफ–1, स्पह फ्लैट (दूसरी मंजिल) सामने दाईं और 1 साइड (छत अधिकारों सहित), जिसका कवर क्षेत्रफल 37.16 वर्ग मीटर है, प्लॉट संख्या I–124, खसरा संख्या 392 पर स्थित, कॉलोनी जिसे एसएलएफ वेद विहार के नाम से जाना जाता है, ग्राम सदुल्लाबाद, परगना एवं तहसील लोनी, जिला गाजियाबाद, उत्तर प्रदेश–201102 में स्थित है। सीमाएंः– पूर्वः प्लॉट संख्या–125, पश्चिमः प्लॉट संख्या 123, उत्तरः 9 मीटर चौड़ी सड़क, दक्षिणः अन्य संपत्ति	25.07.2026 / 14.10.2025 और रू. 10,12,891/-
2	**DL/CNP/CNPL/A000000050-** 1. श्री मोमिन मोमिन पुत्र मोहम्मद इघात, 2. श्रीमती इमराना पत्नी मोमिन 3. श्रीमती वसीला पत्नी इकबाल/इकबाल, 4790, गली नं.8 पुराना सीलमपुर, गांधी नगर, दिल्ली–110031 एवं 45, प्रेम नगर, नाला शामली, मुम, उत्तर प्रदेश–247771 संपत्ति का विवरणः मकान/प्लॉट/भवन क्षेत्रफल 100 वर्ग गज अर्थात 83.61 वर्ग मीटर, खसरा संख्या 471 में से, आवासीय कॉलोनी अमन गार्डन, ग्राम लोनी, परगना एवं तहसील लोनी, जिला गाजियाबाद, उत्तर प्रदेश में स्थित।	25.07.2026 / 10.01.2026 और रू. 7,47,383/-
3	**DL/SHL/UPT/A000000685-** 1. सुश्री राजबाला राजबाला पत्नी हरपाल सिंह 2. श्री हरपाल सिंह पुत्र श्री चंद्र पाल, 103, अन्ना नगर, तिलक ब्रिज, आईटीओ दरिया गंज, दिल्ली–110002 संपत्ति का विवरणः भूतल, प्लॉट संख्या डी–758, ब्लॉक–डी, (बिना छत अधिकारों के), कवर क्षेत्रफल 60 वर्ग मीटर, आवासीय कॉलोनी इंद्रप्रस्थ, लोनी, परगना एवं तहसील लोनी, जिला गाजियाबाद, उत्तर प्रदेश 201102 में स्थित।	25.07.2026 / 30.03.2026 और रू. 24,97,454/-
4	**HR/GGWKRNL/A000000058-** 1. श्री अभिषेक अभिषेक 2. श्रीमती निशा कपूर 3. श्री चंदन कपूर, 79–ए, पाकेट–बी, GR III–IV, दिलशाद गार्डन, शाहदरा, नई दिल्ली–110095 संपत्ति का विवरणः फ्लैट संख्या 007, भूतल पर, टावर संख्या डी/4 में, सुपर बिल्ट अप क्षेत्रफल 1520 वर्ग फुट के साथ, समूह आवासीय परियोजना भारत सिटी में स्थित, इंद्रप्रस्थ योजना, गाजियाबाद, उत्तर प्रदेश।	25.07.2026 / 30.03.2026 और रू. 22,09,110/-
5	**DL/GRN/SNPR/A000000265-** 1. श्री सोनू सोनू पुत्र–जगदेव, 2. श्रीमती ज्योति वर्मा ओ–एच.नं.ए–592, पार्ट–4, गली नं.18, मंगल बाजार के पास, सोनिया विहार, खजूरी खास, उत्तर पूर्वी दिल्ली, दिल्ली–110094 संपत्ति का विवरणः 5 आवासीय फ्लैट संख्या न्ध्थ–04, ऊपरी भूतल, क्षेत्रफल 487 वर्ग फुट अर्थात 45.25 वर्ग मीटर, प्लॉट ए–8/7 पर निर्मित, डीएलएफ अंकुर विहार, ग्राम लोनी, परगना एवं तहसील लोनी, जिला गाजियाबाद, उत्तर प्रदेश–201102 में स्थित। सीमाएंः– पूर्वः प्लॉट संख्या ए–8/6, पश्चिमः प्लॉट संख्या ए–8/8, उत्तरः अन्य संपत्ति, दक्षिणः फ्लैट प्रवेश/फ्लैट यूजीएफ 04/रास्ता	25.07.2026 / 15.04.2026 और रू. 15,04,323/-

स्थानः गाजियाबाद दिनांकः 26./07/2026 हस्ता/– प्राधिकृत अधिकारी – हिंदुजा हाउसिंग फाइनेंस

हिंदुजा हाउसिंग फाइनेंस लिमिटेड

कॉर्पोरेट कार्यालयः नंबर 167-169, दूसरी मंजिल, अन्ना सलाई, सैदापेट,चेन्नई - 600015,
शाखा कार्यालय : पहली मंजिल, इंडसइंड बैंक के ऊपर, ओल्ड जीटी रोड ग्राम नगर, नमस्ते चौक के पास, करनाल - 132001
ईमेलः auction@hindujahousingfinance.com

एएलएम : अरुण मोहन शर्मा – 8800898999 • सीएलएम – अंकित कुमार – 9991112298

सांकेतिक कब्जा सूचना

गृहम हाउसिंग फाइनेंस लिमिटेड

परिशिष्ट IV (नियम 8(1) देखें) कब्जा सूचना (अचल सम्पत्ति हेतु)

स्थानः उत्तर प्रदेश, दिनांकः 26.07.2026 — हस्ता/– प्राधिकृत अधिकारी, गृहम हाउसिंग फाइनेंस लिमिटेड

इंडिया शेल्टर फाइनेंस कॉर्पोरेशन लिमिटेड

अचल सम्पत्ति की बिक्री के लिए बिक्री सूचना

पंजी. कार्यालय : प्लॉट - 15, छठा तल, सेक्टर-44, इंस्टीट्यूशनल एरिया, गुरुग्राम, हरियाणा-122002

ऋण खाता नंबर/ एपी नंबर और कर्जदार(रों)/ सह-कर्जदार(रों)/ गारंटर(रों) का नाम	धारा 13(2) के तहत मांग सूचना की तिथि और राशि	कब्जा की तिथि और प्रकार	सुरक्षित मूल्य	सम्पत्ति के निरीक्षण की तिथि एवं समय
LAAPVLLONS000005075184/ AP-10183271 श्री/श्रीमती अंजू एवं श्री/श्रीमती कृष्ण लाल	16–05–2024	भौतिक कब्जा 12-03-2026	रु. 4,50,000/–	11-08-2026
HLRNCHLONS000005099730, HLRNCHLONS000005100915/ AP-10224152, AP-10238940 श्री/श्रीमती अंजू देवी एवं कमलेश कुमार	10–07–2024	सांकेतिक कब्जा 21-07-2025	रु. 7,30,000/–	11-08-2026

ईएमडी की अंतिम तिथि 12-08-2026; नीलामी की तिथि एवं समय 13-08-2026

स्थान : राजस्थान तिथि : 25-06-2026 — वास्ते इंडिया शेल्टर फाइनेंस कॉर्पोरेशन लिमिटेड

Chola

चोलामंडलम इन्वेस्टमेंट एण्ड फाइनेंस कम्पनी लिमिटेड

ई–नीलामी बिक्री सूचना (केवल ई–बोली के माध्यम से बिक्री)

क्र. सं.	ऋण खाता सं. तथा कर्जदारों/बंधककर्ताओं/गारंटरों के नाम	वसूली योग्य बकाया	अचल सम्पत्ति/प्रतिभूत आस्ति का विवरण	कब्जे का प्रकार	आरक्षित मूल्य / जमा धरोहर राशि	नीलामी की तिथि तथा समय
1	ऋण खाता सं.: HL05SON000057664 1. श्री/सुश्री अनूप 2. श्री/सुश्री परवीन 3. श्री/सुश्री कमलेश	रु. 20,17,874/–		सांकेतिक	रु. 22,88,800/– / रु. 2,28,880/–	03.09.2026

दिनांक : 25-07-2026 स्थान : सोनीपत, हरियाणा — चोलामंडलम इन्वेस्टमेंट एण्ड फाइनेंस कम्पनी लिमिटेड

ACRE

एसेट्स केयर एंड रिकंस्ट्रक्शन एंटरप्राइज लिमिटेड

परिशिष्ट IV-A

अचल संपत्तियों की बिक्री के लिए बिक्री सूचना

ऋण खाता संख्या/ ACRE ट्रस्ट का नाम	उधारकर्ता(ओं)/ सह-उधारकर्ता(ओं)/ बंधककर्ता(ओं)/ गारंटर का नाम	02-06-2026 तक कुल बकाया राशि (INR में)	रिज़र्व प्राइस (रु. में)	अर्नेस्ट मनी डिपॉज़िट (रु. में)	नीलामी की तारीख और समय
107884600000062, 235LA40201890001 and 107853000000019/ ACRE-166-TRUST	मैसर्स डब्ल्यूएफएम फेसीलिटी मैनेजमेंट प्राइवेट लिमिटेड	24.07.2026 तक रु.1,14,88,189.84	रु. 50,00,000/-	रु. 5,00,000/-	27 अगस्त 2026

तारीख: 26.07.2026 स्थान: देहरादून — हस्ताक्षर/- अधिकृत अधिकारी, एसेट्स केयर एंड रिकंस्ट्रक्शन एंटरप्राइज लिमिटेड