

Date: April 09, 2026

To
Listing Compliance Department
M/s. BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai- 400001
Scrip Code: 532850

Listing Compliance Department
M/s. National Stock Exchange of India Limited
Exchange Plaza, 5th Floor, Plot No. C/1, G Block,
Bandra Kurla Complex, Bandra (E),
Mumbai 400 051
Scrip Symbol: MICEL

Dear Sir/Madam,

Sub: Submission of Newspaper Publications of the notice of Extra Ordinary General Meeting (EGM) of the Company scheduled to be held on Wednesday, April 29, 2026.

Ref: Scrip code - MICEL / 532850

Pursuant to Regulation 30, 47 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we enclose the copies of newspaper advertisement published in Business Standard (English) and Telugu Prabha (Telugu), regarding the Notice of Extra Ordinary General Meeting of MIC Electronics Limited scheduled to be held on Wednesday, April 29, 2026 at 11.45 a.m., at the Registered Office of the Company.

Kindly take the intimation on record.

Thanking you,

Yours truly,
For MIC Electronics Limited



Lakshmi Sowjanya Alla
Company Secretary & Compliance Officer

Encl: A/a.

GVK Power (Goindwal Sahib) Limited
 Regd. Office: Plot No. 10, Paigah Colony, Sardar Patel Road, Secunderabad-500003, Telangana, India CIN:U40109TG1997PLC028483
 (A wholly owned subsidiary of Guru Amar Das Thermal Power Limited, GATPL)
 (A step down wholly owned subsidiary of Punjab State Power Corporation Limited, PSPCL)
HOD-Electrical, GATP, Goindwal Sahib, invites E-Tender for the work of:
Tender Enquiry No.139/GATP/EMD/2018098 dated 07/04/2026

1) Procurement of DAVR MODULE UN901c CE691 32 260.
 INPUT VOLTAGE RANGE-55 TO 315V DC
 OUTPUT VOLTAGE:-15V/0+15V DC
 DC/DC CONVERTER MODULE (AG07, AFG10), BHEL EDN CODE CN9090322604,
 SUITABLE FOR AVR/EC/AVT PANEL, Make- BHEL
 at GATP at 2X270 MW Guru Amardas Thermal Plant (GATP), Goindwal Sahib, Distt.:
 Tam Taran, Punjab as per details given in the tender specifications.
 For detailed NIT & tender specifications, please refer to <https://eproc.punjab.gov.in> from
 07/04/2026 from 17:00 Hrs. onwards.
 Note: Corrigendum and addendum, if any, will be published online at
<https://eproc.punjab.gov.in>

1079/12/2026-271/0245 GATP-32/26

Indian Overseas Bank
 Regional Office, 5-1-664,665,679, Surabhi Arcade, Ground Floor, Bank Street, Koti, Hyderabad, Telangana-500001, Contact No. 040-23468870, 23468874

NOTICE

To, 1. Mr. Maqdoom Mohiuddin (DIN: 03641086), Director of M/s. Maqdoom Moghny Enterprises Pvt Ltd., 2. Mrs. Shafia Ahmed (DIN: 03641087), Director of M/s. Maqdoom Moghny Enterprises Pvt Ltd., 3. Mr. Moghny Maqdoom Mohiuddin (DIN: 03641088), Director of M/s. Maqdoom Moghny Enterprises Pvt Ltd., All residing at H.No.18-2-479, Maqdoom Villa, Falaknuma, Jangammet, Hyderabad-500053, Telangana.

This is to inform you all that letters dated 17.01.2026 were issued to you all your above mentioned last known address and the same were returned undelivered. Therefore you are hereby advised to collect the letters from our office within 15 working days from the date of publication of this notice, during the office hours (10:00 AM to 6:00 PM) on working days.

Please note that failure to collect the letter within the stipulated period will be deemed as your acknowledgment of the contents of the said letter.

Date: 08-04-2026, Place: Hyderabad Sd/- Deputy General Manager

MACHINO PLASTICS LTD.
 Regd. Office & Plant: PLOT NO. 3, MARUTI JOINT VENTURE COMPLEX, GURUGRAM - 122015 (HARYANA)
 CIN : L25209HR2003PLC035034
 Tel: 0124-2341218, 2340806 Email: admin@machino.com Website: www.machino.com

OPENING OF SPECIAL WINDOW FOR TRANSFER AND DEMATERIALIZATION OF PHYSICAL SECURITIES

This is to inform the shareholders that as per SEBI Circular No. HO/38/13/11(2)/2026-MIRSD-P0D/13/750/2026 dated January 30, 2026, titled "Ease of Doing Investment - Special Window for Transfer and Dematerialisation of Physical Securities" a special window has been opened for a period of one year from February 05, 2026 till February 04, 2027 for transfer and dematerialisation of physical securities which were transferred/sold/purchased prior to 1st April, 2019. The special window shall also be available for such transfer request which were submitted earlier and were rejected/rejected/not attended due to deficiency in documents/process or otherwise. Eligible Shareholders are requested to submit their request along with necessary documents to the Company's Registrar and Transfer Agent: M/s. Alankit Assignment Limited, 4E/2, Alankit House, Jhandewalan Extension, New Delhi - 110055 (Tel: 011-42541234 e-mail: rta@alankit.com), within the given time period.

For Machino Plastics Limited Sd/-
 Sandhya Kumari
 Company Secretary

Date: 7th April, 2026 Place: Gurugram

CAN FIN HOMES LTD
 Plot No. 1, Binu Eignaga Survey No.12/24 Pathashahabad, Kompally, Hyderabad-500007 Tel No: 040-27164210, Mob: 7625079169
 Regd Office: Basavaniguda, Bangalore, 560004 Email: canfinhomes@canfinhomes.com CIN No: L18519KA1987PLC006699

POSSESSION NOTICE [Rule 8 (1)]

The undersigned being the Authorised Officer of Can Fin Homes Ltd. Under the Securitisation and Reconstruction of Financial Assets and Enforcement of Security Interest Act, 2002 and in exercise of the powers under the said Act and Security Interest (Enforcement) Rules, 2002, issued a demand notice dated 31.01.2026 calling upon the borrowers Mr. Ganji Naresht Sio Jagan Ganji & Mrs. Banoh Manjula W/o Ganji Naresht and Guarantor T Rajashekar Reddy Sio Thirumalareddy Rajagopal Reddy to repay the amount mentioned in the notice being Rs.36,69,789/- (Rupees Thirty six Lakh Sixty nine Thousand Seven Hundred and Eighty Nine only) with further interest at contractual rates, till date of realization within 60 days from the date of the said notice.

The borrower having failed to repay the amount, notice is hereby given to the borrower and the public in general that the undersigned has taken possession of the property described herein below in exercise of powers conferred under Section 13(4) of the said Act read with Rule 8 of the Security Interest Enforcement Rules, 2002 on this 06th day of April of the year 2026.

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

The borrower in particular and the public in general is hereby cautioned not to deal with the property and any dealings with the property will be subject to the charge of CFHL for an amount of Rs.36,69,789/- (Rupees Thirty six Lakh Sixty nine Thousand Seven Hundred and Eighty Nine only) and interest thereon.

Description of immovable property

All that the Flat No.201 in second floor, with built up area of 830 Sq. feet (including common area), along with an undivided share of land measuring 27.00 Sq. Yards or 22.57 Sq. Mtrs, on Plot No.31/MIG, in Survey Nos. 143 & 144, of 'SAI SABBEEERA NIVAS' situated at M.C.K. Block No.2,Dharmareddy Colony Phase-II, Hydernagar Village, Kukatpally Municipality, Balanagar Mandal, Medchal Malkajgiri District, Telangana State and bounded by:- Flat Boundaries: North : Comdor / Flat No.203, South: Open to Sky, East : Flat No.202, West : Open to Sky

Date:07-04-2026 Sd/-
 Place: KOMPALLY-HYDERABAD Can Fin Homes Ltd.

IDBI BANK
 CIN: L65190MH2004G0148838

IDBI BANK LIMITED,
 3-161, 1st Floor, Christian Lane, Cuddapah, Andhra Pradesh - 516 001

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

Whereas The undersigned being the authorised officer of IDBI Bank Limited under the Securitisation and Reconstruction of Financial Assets and Enforcement of Security Interest Act, 2002 (54 of 2002) ("the Act") and in exercise of the powers conferred under Section 13(12) read with rule 3 of Security Interest (Enforcement) Rules, 2002 issued a demand notice dated 12.12.2025 calling upon the borrowers M/s. Sree Laxmi Narasimha Agencies Mrs. Rotkadi Suneetha, Mr. Dirasantham Chennaiah and Mr. Yeddula Lakshmi Ramadas to repay the amount mentioned in the notice being Rs. 51,42,668.34 (Rupees Fifty One Lakh Forty Two Thousand Six Hundred Sixty Eight and Paise Thirty Four Only) as on 01.12.2025, within 60 days from the date of the receipt of the said notice.

The borrower having failed to repay the amount, notice is hereby given to the borrower and the public in general that the undersigned has taken possession of the property described herein below, in exercise of powers conferred on him under sub-section (4) of section 13 of the Act read with rule 8 of the Security Interest (Enforcement) Rules, 2002 on this 04th day of April of the year 2026.

The borrower in particular and the public in general is hereby cautioned not to deal with the property and any dealings with the property will be subject to the charge of IDBI Bank Limited for an amount of Rs. 53,45,815.34 (Rupees Fifty Three Lakh Forty Five Thousand Eight Hundred Fifteen and Paise Thirty Four Only) as on 31.03.2026 and further interest from 01.04.2026 and charges, expenses thereon till realization of dues or closure of loan.

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

DESCRIPTION OF THE PROPERTY

(A) The Mortgaged Assets: (Assets owned and mortgaged by Shri. Yeddula Lakshmi Ramadas and Shri. Dirasantham Chennaiah as per registered Sale Deed executed, dated 24.08.2021 having Doc No: 5854/2021 and Registered Memorandum of Deposit Title, dated 18.02.2022 bearing Doc No: 1475/2022 and MODT by way of Extension of Charge dated 19.08.2024 bearing Doc No: 19622/2024)

All that piece and parcels of land measuring 5.00 cents or 242 Sq. Yards situated at situated at Side Door No.43/127-1-14-1, Plot No.821, Ward No.8 (old), Ward No.43 (New), Survey No.898 & 907/1, Prakash Nagar, Chinnna Chowk, Kadapa, Andhra Pradesh together all the structures thereon and bounded as follows:

On or towards the North: Building belongs to K Lalithamma D.No.43/127-1-14-1; On or towards the South: Site belongs to P Suguna; On or towards the East: Site belongs to others; On or towards the West: Road.

Date: 04-04-2026 Sd/-
 Place: Cuddapah IDBI Bank Limited

TATA CAPITAL LIMITED
 Registered Address - Tower A, 11th Floor, Peninsula Business Park, Ganpatrao Kadam Marg, Lower Parel, Mumbai- 400015

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

To, M/s. MM BAKERY represented by its Proprietor Mr. Mr. Khaja Moizuddin, House No. 1-36/5, Bhoopath, Mahabubnagar, Telangana, Pin- 509382.

To, Mr. KHAJA MOIZUDDIN, S/o. Mr. Khaja Naseeruddin, House No. 14-7-123/2/B, Abdul Kalam Nagar, Near Madina Bakery, Mahabubnagar, Telangana, Pin- 509001.

To, Mr. KHAJA MOIZUDDIN, S/o. Mr. Khaja Naseeruddin, M/s. MM BAKERY, House No. 1-36/5, Bhoopath, Mahabubnagar, Telangana, Pin- 509382.

To, Mrs. RAHMATHUNISA BEGUM, W/o. Mr. KHAJA NASEERUDDIN, House No. 14-7-123/2/B, Abdul Kalam Nagar, Near Madina Bakery, Mahabubnagar, Telangana, Pin- 509001.

To, Mr. KHAJA NASEERUDDIN, S/o. Mr. Khaja Naseeruddin, House No. 7-110, Abdul Kalam Nagar, Near Madina Bakery, Mahabubnagar, Telangana, Pin- 509001.

We, Tata Capital Limited (hereinafter referred to as 'TCL - Transferee') through Tata Capital Financial Services Ltd (hereinafter referred to as 'TCFSL - Transferor') vide Orders dated 24th November 2023 passed by National Company Law Tribunal, Mumbai vide scheme of arrangement agreed between Tata Capital Financial Services Limited ('TCFSL') as Transferees and Tata Capital Limited ('TCL') as Transferee under the provisions of Sections 230 to 232 r/w Section 66 and other applicable provisions of the Companies Act, 2013 ('said Scheme') having our registered office at 11th Floor, Tower A, Peninsula Business Park, Ganpatrao Kadam Marg, Lower Parel, Mumbai 400 013 do hereby serve upon you the following notice u/s. 13(4) of the Securitization and Reconstruction of Financial Assets and Enforcement of Security Interest Act, 2002 (hereinafter referred to as the 'Act').

Whereas, the undersigned being the Authorized Officer of the Tata Capital Limited., under the Securitization and Reconstruction of Financial Assets and Enforcement of Security Interest Act, 2002 (54 of 2002) and in exercise of powers conferred under section 13(12) read with rule 3 of the Security Interest (Enforcement) Rules, 2002, issued a Demand Notice dated 11-12-2025 and affixed the same in the residential property and also published in Business Standard and Mana Telangana News Papers on 22-12-2025 as the borrowers returned the notice as undelivered, calling upon the borrower & co-borrower/Guarantors, to repay the amount mentioned in the notice being Rs. 46,91,771/- (Rupees Forty six lakhs Ninety One Thousand Seven Hundred and Seventy One Only) (ie Rs. 37,31,910/- in Loan Account No. TCFLA098800012438530 and Rs. 9,59,861/- in Loan Account No. TCFUC098800013319279 as on 11-12-2025 along with interest, future interest, charges, costs etc. within 60 days from the date of receipt of the said notice.

The borrower, having failed to repay the amount, notice is hereby given to the borrower, in particular and the public in general, that the undersigned has taken possession of the property described herein below in exercise of powers conferred on him under sub section (4) of Section 13 of the Act read with rule 8 of the Security Interest Enforcement Rules 2002, on this 07th day of April 2026

The borrower, in particular, and the public, in general, are hereby cautioned not to deal with the property and any dealings with the property will be subject to the charge of the Tata Capital Limited, for an amount Rs. 48,92,568/- (Rupees Forty Eight Lakhs Ninety Two Thousand Five Hundred and Sixty Eight Only) (ie Rs. 38,83,858/- in Loan Account No. TCFLA098800012438530 and Rs. 10,08,710/- in Loan Account No. TCFUC098800013319279 as on 02-04-2026, along with future interest, charges, costs etc. thereon till the date of payment.

[The borrowers attention is invited to provisions of sub section (8) of Section 13 of the Act, in respect of time available to redeem the Secured Assets]

SCHEDULE OF THE PROPERTY

All that the House No. 14-7-123/2/B, constructed over on Plot No. 94, measuring 103 Sq Yards on 86.11 Sq mtr, in Sy No. 100, having Ground Floor RCC, Plinth Area 810.0 Sq Ft, First Floor RCC, Plinth Area 810.0 Sq Ft, situated at Ward No. 14, Block No. 7, Christiansally, Mahabubnagar Municipality and District, Telangana State and bounded by North : Others Land in Sy No. 100 South: Plot No 81 East: Others Land in Sy No. 100 West: 20' Wide Road.

Place: MAHABUBNAGAR Sd/-
 Date: 07-04-2026 For Tata Capital Limited

CAN FIN HOMES LTD
 Plot No. 1, Binu Eignaga Survey No.12/24 Pathashahabad, Kompally, Hyderabad-500007 Tel No: 040-27164210, Mob: 7625079169
 Regd Office: Basavaniguda, Bangalore, 560004 Email: canfinhomes@canfinhomes.com CIN No: L18519KA1987PLC006699

POSSESSION NOTICE [Rule 8 (1)]

The undersigned being the Authorised Officer of Can Fin Homes Ltd. Under the Securitisation and Reconstruction of Financial Assets and Enforcement of Security Interest Act, 2002 and in exercise of the powers under the said Act and Security Interest (Enforcement) Rules, 2002, issued a demand notice dated 31.01.2026 calling upon the borrowers Mr. Shaik Fayaz Sio Shaik Fareed & Mrs. Rubina Fatima W/o Shaik Fayaz and Guarantors Shaik Gouse Pasha Sio Shaik Fareed and Shaik Fareed Sio Shaik Ibrahim to repay the amount mentioned in the notice being Rs.56,51,381/- (Rupees Fifty six Lakh Fifty one thousand three hundred and Eighty one only) with further interest at contractual rates, till date of realization within 60 days from the date of the said notice.

The borrower having failed to repay the amount, notice is hereby given to the borrower and the public in general that the undersigned has taken possession of the property described herein below in exercise of powers conferred under Section 13(4) of the said Act read with Rule 8 of the Security Interest Enforcement Rules, 2002 on this 06th day of April of the year 2026.

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

The borrower in particular and the public in general is hereby cautioned not to deal with the property and any dealings with the property will be subject to the charge of CFHL for an amount of Rs.56,51,381/- (Rupees Fifty six Lakh Fifty one thousand three hundred and Eighty one only) and interest thereon.

Description of immovable property

All that the semi-finished residential House, comprising silt-two upper floors, with built up area 3000 sq ft (Silt-1000 SR, F-1000 SR, SF-1000 SR), on parts of Plots no 23 part and 24 part, admeasuring 133 Sq.Yds. or 111.18 Sq.Mtrs., under survey No.46/B, Situated 'VENKUSA ESTATES' Kowkour Village, within the limits of Greater Hyderabad Municipal Corporation, Malkajgiri Circle, Alwal Mandal, Medchal-Malkajgiri District, Telangana State bounded by:- Plot Boundaries: North : Part of Plot No.24, South: Plot No.23 Part , East : Plot No. 16, West: 40' Wide Road

Date:07-04-2026 Sd/-
 Place: KOMPALLY-HYDERABAD Can Fin Homes Ltd.

MIC ELECTRONICS LIMITED
 CIN: L31909TG1988PLC008652

Regd. Off: Plot No. 192/B, Phase-II, IDA, Cherlapally, Medchal-Malkajgiri (Rangareddy) Dist, Hyderabad, Telangana-500051 | Ph: 040-27122222, Website: www.mic.co.in | Email id: cs@mic.co.in

NOTICE

Notice is hereby given that the Extra-ordinary General Meeting (01/2026-27) of the members of the Company will be held on Wednesday, April 29, 2026 at 11.45 a.m. at the registered office of the Company situated at Plot No. 192/B, Phase-II, IDA, Cherlapally, Medchal-Malkajgiri (Rangareddy) Dist, Hyderabad, Telangana, 500051 to transact the business as set out in the Notice of the said EGM.

Electronic copy of the Notice of Extra-ordinary General Meeting (EGM) along with Explanatory Statement has been sent to all the Shareholders whose email id are registered with the Company's Registrar & Share Transfer Agents (RTA), M/s. Venture Capital and Corporate Investments Pvt Ltd in accordance with the MCA Circulars and SEBI Circulars and the physical copy of the Notice will not be sent to the Members of the Company.

Members, who wish to receive physical copy of the EGM Notice, may write to the Secretarial Department at the Registered Office of the Company.

As per Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014, the Company is providing its Shareholders, the facility to cast their vote by electronic means on all the resolutions set forth in the Notice through www.evotingindia.com (EVSIN: 260331001). The details as required pursuant to the provisions of the Companies Act, 2013 and Rules made thereunder are given below:

- E-voting commences on Sunday, April 26, 2026 (09.00 a.m.) and end on Tuesday, April 28, 2026 (05.00 p.m.). The E-voting module shall be disabled by CDSL, for voting thereafter. During the E-voting period, members of the Company holding shares either in physical form or dematerialized form as on the cut-off date i.e., Friday, April 24, 2026, will be eligible to cast their vote electronically. Once the vote on a resolution is cast by the shareholders, it can't be changed subsequently.
- Mr. Y. Raviprasada Reddy, Practicing Company Secretary, Proprietor of M/s. RPR & Associates has been appointed as Scrutinizer for conducting/supervising E-voting and Ballot voting.
- The EGM Notice is available on Company's website: www.mic.co.in.
- For any queries or grievances pertaining to the E-voting procedure, shareholders may get in touch with the following:

A. M/s. Venture Capital and Corporate Investments Pvt Ltd., "AURUM", Door No.4-50/F-11/57/4F & 5F, Plot No.57, 4th & 5th Floors, Jayabheni Enclave, Phase - II, Gachibowli, Hyderabad, Telangana, 500032; Tel: 040-23818475; Email id: investor.relations@vcvcpil.com.

B. M/s. Central Depository Services (India) Limited (CDSL), 17th Floor, Phiroze Jeejeebhoy Towers, Dalal Street, Fort, Mumbai - 400001; Tel: 022-27232333; Helpdesk: 18002005533; Email id: helpdesk.evoting@cdsindia.com.

C. The Company Secretary, M/s. MIC Electronics Limited., Plot No. 192/B, Phase-II, IDA, Cherlapally, Medchal-Malkajgiri (Rangareddy) Dist, Hyderabad, Telangana, 500051; Mob: 8885552027; E-mail id: cs@mic.co.in

For E-voting instructions, members may go through the instructions sent with the EGM Notice and in case of any queries/grievances connected with E-voting, members may refer the Frequently Asked Questions (FAQs) and E-voting User Manual for Shareholders, available at the download section of www.evotingindia.com.

For MIC Electronics Limited Sd/-
 Lakshmi Sowjanya Alla
 Company Secretary

Place : Hyderabad
 Date : 07-04-2026

FINANCE BAJAJ FINANCE LIMITED

Registered Office: Bajaj Finance Limited, C/o Bajaj Auto Limited Complex Mumbai Pune Road Akurdi Pune 411035 Corporate Office: Bajaj Finance Limited, Off Pune-Ahmednagar Road, Viman Nagar, Pune 411014 Branch Office: Bajaj Finance Limited Potnur Plaza 1st Floor Above Mystore Beside Konark Sweets Gt Road Srikulam 532001 Authorized Officer's Details: Name: Yenduri Kumar Email ID: yenduri.kumar@bajajfinserv.in Mob No. +91 8074464573/+91 7799468198

APPENDIX - IV-A [See proviso to rule 8 (6)]

e-Auction Sale Notice Under SARFAESI Act 2002
Sale of Immovable Assets Under the Securitization and Reconstruction of Financial Assets and Enforcement of Security Interest Act, 2002 ("ACT")

Notice is hereby given to the public in general and to the Borrowers/Co-borrowers/ Mortgagees in respect of below mentioned secured asset which is mortgaged with Bajaj Finance Limited ("BFL"), and possession of which had been taken by undersigned Authorised Officer of BFL under the provisions of the ACT will be sold by Auction for recovery of the amount mentioned hereunder and further applicable interest, charges and costs etc.

The secured asset described below is being sold on "AS IS WHERE IS, AS IS WHAT IS AND WHATEVER THERE IS" under Rule No. 8 & 9 of the Security Interest (Enforcement) Rules ("the Rules") for recovery of the dues detailed as under:

Particulars of E-auction

Name & Address of Borrower	1. Sai Balajee Traders Thr. Its Prop. V Srinivasarao R/o. Ground Floor 3-7-80 Sri Shirdi Sai Nilayam Thumma Street Srikulam Srikulam Market Road Srikulam Andhra Pradesh 532001 Also At, R/o. T.S.No. 1878 Part Dr. No. 3-7-80 Thumma Veedi Near Kattera Veedi Floor, Balaga Ward Srikulam Dist 532001 2. Suru Sridevi D/o Rangara Suro C/o Voonna Srinivasa Rao R/o. 3-7-80 Thumma Veedi Srikulam Srikulam 532001 Andhra Pradesh 3. V Srinivasarao S/o V Suryam R/o. 3-7-80 Thumma Veedi Jn Srikulam Srikulam 532001 Andhra Pradesh Email ID: voonnasrinivasarao230@gmail.com Contact: 9866447317
Loan Account Number	P525PBL7819847
Statutory Demand Notice u/s. 13(2) Date & Amount	Notice dated 08.08.2024 Demand amount Rs.59.21,951/-
Outstanding Amount as on 07.04.2026	Rs.70,54,874.57 (Rupees Seventy Lakhs Fifty Four Thousand Eight Hundred Seventy Four and Fifty Seven Paise Only)
Description of Immovable Property	All the piece and parcel of T.S.No. 1878 Part Dr. No. 3-7-80 Thumma Veedi Near Kattera Veedi Floor, Balaga Ward Srikulam Dist 532001 Along With Proportionate Share in Common Areas (Area Adm. 102.7 Sq. Yards) Bounded As Per Legal Document: East- Item No. 2 Of This Document: West- Vacant Site Of Potnur Kanya Kumari; North- Vacant Site Of Andhavarapu Surya Rao; South- Municipal Road As Per Visit Site: East- Common North And Road; West- Vacant Land Of Potnur Kanya Kumari; North- Vacant Land Of A Surya Rao; South- Municipal Road
Reserve Price in INR	Rs. 59,97,645/- (Rupees Fifty Nine Lakhs Ninety Seven Thousand Six Hundred Forty Five Only)
EMD	Rs. 5,99,764.5/-
E-auction date & time	11/05/2026, 11:00 am to 1:00 pm
E-auction Portal	https://bankauctions.in
Last date of submission of EMD	09/05/2026
Bid Increment Amount in Rs.	Rs. 25,000/-
Encumbrance Known to Secured Creditor	Not Known
Date of Inspection of Property	From 08/04/2026 to 09/05/2026 on working day between 9.30 AM to 5.00 PM with Prior appointment

Public in General and Borrowers in particular please take notice that if in case auction on date scheduled herein fails for any reason whatsoever then secured creditor may enforce security interest by way of sale through private treaty, at the discretion on of the secured creditor. For detailed terms and conditions of the sale, please refer to the link <https://bankauctions.in> and <https://www.bajajfinserv.in/auction-notices>

Date: 07/04/2026 Sd/-
 Place: Pune Authorized Officer Bajaj Finance Ltd.

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Business Standard
 Insight Out

GSS INFOTECH LIMITED
 CIN: L72200TG2003PLC041860

Regd. Office: Ground Floor, Wing-B, N heights, Plot No. 12, TSILC Software Units Layout, Madhapur, Serilingampally, Hyderabad, Rangareddy, Telangana - 500 081, India.
 Phone: +940 44556600, Website: www.gssinfotech.com

NOTICE OF POSTAL BALLOT

Members are hereby informed that pursuant to Sections 108 and 110 of the Companies Act, 2013 (the Act), read with the Companies (Management and Administration) Rules, 2014, as amended, (Rules), General Circular Nos. 14/2020 dated 8th April, 2020, 17/2020 dated 13th April, 2020, and subsequent circulars issued from time to time, the latest one being General Circular No. 03/2025 dated 22nd September, 2025 issued by the Ministry of Corporate Affairs (MCA Circulars), and Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (Regulations), and any other applicable provisions of the Act, Rules, Regulations, Circulars and Notifications issued thereunder [including any statutory modification(s) or re-enactment(s) thereof for the time being in force and as amended from time to time], the Company has, through National Securities Depository Limited (NSDL), sent Notice of Postal Ballot e-mail dated 07th April, 2026, to those Members who have registered their e-mail IDs with the Depository Participant(s) or with the Company as on Friday, 03rd April, 2026, being the cut-off date, together with an Explanatory Statement pursuant to Section 102 of the Act, along with the Login ID and password, for seeking their approval.

The Board of Directors of the Company has appointed Mr. Rupesh Kothari (ACS: 70206 and COP No.: 26215) Practicing Company Secretary, to act as the Scrutinizer, for conducting the Postal Ballot process, in a fair and transparent manner. In accordance with the MCA Circulars, Members can provide their assent or dissent through e-voting only. The Company has entered into an agreement with NSDL for facilitating e-voting by the Members. The detailed procedure for e-voting is enumerated in the Notes to the Postal Ballot Notice. The e-voting period is as follows:

Commencement of e-voting	Wednesday, 08th April, 2026 at 9:00 A.M. (IST)
End of e-voting	Thursday, 07th May, 2026 at 5:00 P.M. (IST)

Members are requested to note that voting beyond Thursday, 07th May, 2026 at 05:00 P.M. (IST) will not be allowed and the e-voting module shall be disabled thereafter. In line with the MCA Circulars, the Postal Ballot Notice is being sent only through electronic mode to those Members whose email addresses are registered with the Company/Depository Participant(s). The communication of the assent or dissent of the Members would take place through the e-voting system only. The voting rights of Members shall be reckoned as on Friday, 03rd April, 2026 which is the 'cut-off date'. A person who is not a Member of the Company as on the 'cut-off date' should treat the Notice of Postal Ballot for information purpose only. The copy of the Postal Ballot Notice is available on the Company's website at www.gssinfotech.com, websites of the Stock Exchanges i.e. BSE Limited and National Stock Exchange of India Limited at www.bseindia.com and www.nseindia.com respectively, and on the website of NSDL at <https://www.evoting.nsdl.com>. Members who do not receive the Postal Ballot Notice may download it from the abovementioned websites. Members holding shares in physical form and who have not updated their e-mail IDs with the Company are requested to update the same by writing to the Company's RTA, Bigshare Services Pvt. Ltd. with details of folio number and attaching a self-attested copy of PAN card at bsshyd@bigshareonline.com, from their registered email id. In case of any query relating to e-voting, members may refer to the "Help" and "FAQs" available at www.evoting.nsdl.com or write to companysecretary@gssinfotech.com. All grievances connected with the facility for voting by electronic means may be addressed to National Securities Depository Limited or send an email to evoting@nsdl.com or call at 022-48867000

The result of the e-voting by Postal Ballot will be announced on or before Saturday, 09th May, 2026 at the Registered Office of the Company and shall be available on the Company's website at www.gssinfotech.com.

By order of the Board
 for GSS Infotech Limited
 Sd/-
 Bhargav Marepally
 CEO & Managing Director
 DIN: 00505098

Place: Hyderabad
 Date: 07.04.2026

