

Date: August 19, 2026

To,

National Stock Exchange of India Limited Exchange Plaza, C-1, Block G Bandra Kurla Complex Bandra (E), Mumbai – 400 051	BSE Limited Phiroze Jeejeebhoy Towers Dalal Street, Mumbai – 400 001
Symbol: MOBIKWIK	Scrip Code: 544305

Sub: Disclosure under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 - Newspaper Advertisements for convening 18th Annual General Meeting of Members of the Company

Dear Sir/ Madam,

In compliance with Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and in compliance with applicable circulars issued by the Ministry of Corporate Affairs and Securities and Exchange Board of India, please find enclosed copies of the newspaper advertisements published today i.e., August 19, 2026, informing about convening of the 18th Annual General Meeting (“AGM”) of the Members of the Company on Tuesday, September 22, 2026 at 11:00 a.m. (IST) through video conferencing/ other audio visual means, along with other related information, in the following newspapers:

- Financial Express (All India editions in English language)
- Jansatta (Delhi and NCR edition in Hindi (vernacular) language)

This disclosure will also be hosted on the Company's website at <https://www.mobikwik.com/ir/stock-exchange-submission/FY2026-27>.

We request you to take the above on record.

**Thanking you,
For One MobiKwik Systems Limited**

**Ankita Sharma
Company Secretary and Compliance Officer
Membership No. ACS37518**

ONE MOBIKWIK SYSTEMS LIMITED

Registered Office: Unit No. 102, 1st Floor, Block-B, Pegasus One, Golf Course Road,
Sector-53, Gurugram, Haryana-122003, India.

Ph: +91 (124) 490-3344 | CIN: L64201HR2008PLC053766 | www.mobikwik.com | cs@mobikwik.com

SMFG INDIA CREDIT COMPANY LIMITED

Branch Office: 1st & 2nd Floor, SCO 141-142, Madhya Marg, Sector 8C, Chandigarh 160008

SALE NOTICE FOR SALE OF IMMOVABLE PROPERTIES

E-Auction Sale Notice of 15 days for Sale of Immovable Asset(s) under the Securitisation and Reconstruction of Financial Assets and Enforcement of Security Interest Act, 2002 read with proviso to rule 8 and 9 of the Security Interest (Enforcement) Rules, 2002.

Notice is hereby given to the public in general and in particular to the Borrower(s) and Guarantor(s) that the below described immovable properties mortgaged/charged to the Secured Creditor, the physical possession of which has been taken by the Authorised Officer of SMFG India Credit Co. Ltd./Secured Creditor, will be sold on "As is where is", "As is what is", and "Whatever there is" on 04.09.2026 at 11:00 AM to 01:00 PM (with unlimited extensions of 5 minute each) basis for recovery of Rs. 21,77,009/- (Rupees Twenty One Lakhs Seventy Seven Thousand And Nine Only) as on 07.05.2024 and further interest and other expenses thereon till the date of realization, due to SMFG India Credit Company Limited /Secured Creditor from the Borrowers and Guarantor(s) namely 1) NARAYAN KUMAR BOSAK (Deceased), 2) SULEKHA DEVI 3) MURLI KUMAR 4) MANOHAR KUMAR (Hereinafter collectively referred to as "the Borrowers") 5) SONU KUMAR, 6) AKALI DEVI W/O PANDAV LAL (Hereinafter collectively referred to as "Legal Heirs" of deceased borrower NARAYAN KUMAR BOSAK).

The reserve price will be Rs.18,50,000/- (Rupees Eighteen Lakh Fifty Thousand Only) and the earnest money deposit will be Rs.1,85,000/- (Rupees One Lakh Eighty-Five Thousand Only). The last date of EMD deposit is 03.09.2026. For further details please contact at Harpreet Singh <Harpreet.singh@smfgindia.com> +91 8968800307.

DESCRIPTION OF IMMOVABLE PROPERTY

PROPERTY OWNER NAME - NARAYAN KUMAR BOSAK S/O PANDAV LAL BOSAK AND SULEKHA DEVI W/O NARAYAN KUMAR BOSAK
ALL THAT PIECE AND PARCEL OF PROPERTY PLOT, PROPERTY MEASURING 100 SQ. YDS, COMPRISED UNDER KHASRA NO. 15/15/11/2-15/2-16/1-16/2-2/19/11/20/52-15/25/2-16/11/11/20/21/20/6/1 KHATTA NO. 123-133 TO 137 AS PER JAMABANDI FOR YEAR 2001-02 (KHATTA NO. 152/158 AS PER JAMABANDI FOR YEAR 2011-12) SITUATED AT VILLAGE DHANDARI KHURD, ABADDI KNOWN AS DURGA COLONY, SUB THE SAHNEVAL TEHSIL AND DISTRICT LU DHIANA.

For detailed terms and conditions of the sale, please refer to the link provided in SMFG India Credit Company Limited/Secured Creditor's website i.e., www.smfgindia.com / https://smfgindia.auctiontiger.net

DATE: 19.08.2026 Sd/- AUTHORIZED OFFICER
PLACE: LUDHIANA SMFG INDIA CREDIT COMPANY LIMITED

SMFG INDIA CREDIT COMPANY LIMITED

Branch Office: 1st & 2nd Floor, SCO 141-142, Madhya Marg, Sector 8C, Chandigarh 160008

SALE NOTICE FOR SALE OF IMMOVABLE PROPERTIES

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Notice is hereby given to the public in general and in particular to the Borrower(s) and Guarantor(s) that the below described immovable properties mortgaged/charged to the Secured Creditor, the physical possession of which has been taken by the Authorised Officer of SMFG India Credit Co. Ltd./Secured Creditor, will be sold on "As is where is", "As is what is", and "Whatever there is" on 04.09.2026 at 11:00 AM to 01:00 PM (with unlimited extensions of 5 minute each) basis for recovery of Rs. 20,94,305/- (Rupees Twenty Lakhs Ninety-Four Thousand Three Hundred Five Only) as on 07.05.2024 and further interest and other expenses thereon till the date of realization, due to SMFG India Credit Company Limited /Secured Creditor from the Borrowers and Guarantor(s) namely 1) Shatrughan Purve 2) Roshan Devi.

The reserve price will be Rs. 16,00,000/- (Rupees Sixteen Lakh Only) and the earnest money deposit will be Rs. 1,60,000/- (Rupees One Lakh Sixty Thousand Only). The last date of EMD deposit is 03.09.2026. For further details please contact at Harpreet Singh <Harpreet.singh@smfgindia.com> +91 8968800307.

DESCRIPTION OF IMMOVABLE PROPERTY

OWNER OF THE PROPERTY - SATRAHAN PURVEY S/O RAJINDER PURVEY
PROPERTY DESCRIPTION - PROPERTY MEASURING 75 SQ. YD. COMPRISED IN KHASRA NO. 43/11-10-44/4-5-6-7-14-15-26-44/3/2-8-9 KHATTA NO. 523/534-526/537 AS PER JAMABANDI FOR YEAR 2003-04 (KHASRA NO. 43/11-10-44/4-5-6-7-14-15-26 KHATTA NO. 553/561, 556/564 PAGE NO. 1346 AS PER JAMABANDI FOR YEAR 2008-2009) SITUATED AT VILLAGE GIASPURA HADABST NO. 261, ABADI KNOWN AS SURJIT NAGAR, TEHSIL AND DIST. LU DHIANA, BOUNDARIES:- EAST NEIGHBOR ADM 50', WEST AJIT SINGH ADM. 50', NORTH NEIGHBOR ADM. 136', SOUTH STREET 20' WIDE ADM. 136'.

For detailed terms and conditions of the sale, please refer to the link provided in SMFG India Credit Company Limited/Secured Creditor's website i.e., www.smfgindia.com / https://smfgindia.auctiontiger.net

DATE: 19.08.2026 Sd/- AUTHORIZED OFFICER
PLACE: LUDHIANA SMFG INDIA CREDIT COMPANY LIMITED

YES BANK

Registered and Corporate Office: YES BANK House, Off Western Express Highway, Santacruz East, Mumbai - 400055 India. Website: www.yesbank.in, Email: communications@yesbank.in, CIN: L65190MH2003PLC134249

[Rule - 8(1)] POSSESSION NOTICE

Loan Account #AFH0002301686394.

Whereas the undersigned being the Authorized Officer of YES BANK Limited under the Securitisation and Reconstruction of Financial Assets and Enforcement of Security Interest Act, 2002 (54 of 2002) and in exercise of the powers conferred under section 13(12) read with Rule 9 of the Security Interest (Enforcement) Rules, 2002, issued a demand notice dated 18th May -2026 calling upon (1)1. Kalee Deen C/o Gayadeen Address: House No 54531, 08, Star Road, Johara Ludhiana 141016 ("Borrower") 2. Sujet Kumar C/o Kalee Deen Address:- House No 54531, 08, Star Road, Dhillon Nagar, Johara Ludhiana 141016. 3. Dropati Devi C/o Kalee Deen Address:- House No 54531, 08, Star Road, Dhillon Nagar, Johara Ludhiana 141016. To repay The Amount of Rs.10,06,697.66/- (Rupees Ten Lakh Six thousand Six hundred Ninety Seven & Sixty Six paise Only) respectively as on 18/05/2026 together with further interest and other charges thereon with effect from 17 August 2026 within 60 days from the date of receipt of the said notice.

The Borrower and Guarantors having failed to repay the full amount, notice is hereby given to the Borrower, Guarantors and the public in general that the undersigned has taken possession of the properties described herein below in exercise of powers conferred on him under Section 13(4) of the said Act read with Rule 9 of the said Rules on the 17 August 2026.

The Borrower and Guarantors and the public in general is hereby cautioned not to deal with the said property and any dealings with the said properties will be subject to the charge of YES BANK Limited for balance outstanding amount of Rs. 10,06,697.66/- (Rupees Ten Lakh Six thousand Six hundred Ninety Seven & Sixty Six paise Only) respectively as on 18/05/2026 and interest and costs thereon.

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

Sr No	Description of the mortgaged property	Boundary	Mortgagor
1.	All piece and parcel of non-agricultural property measuring 68-12 Sq Yds comprised in Kharsa No 163-164 Khatta No. 668/772-669/777 page no 1512-1528 as per jamabandi for the year 2009-10 situated at Village Lohara H.B No 260, Dhillon Nagar Tehsil Distt Ludhiana Punjab	East:- Neighbour Adm 13' West:- Street 18' wide Adm 13' North:- Neighbour Adm 47'8" South:- Neighbour Adm 47'8"	Dropati Devi C/o Kalee Deen

Date: 19 August 2026, Place: Ludhiana For Yes Bank Ltd. (Authorized Officer)

MobiKwik

ONE MOBILINK SYSTEMS LIMITED

CIN: L64201HR2008PLC053766

Registered Office: Unit No. 102, 1st Floor, Block-B, Pegasus One, Golf Course Road, Sector-53, Gurgaon, Haryana-122003, India.

Tel: +91 (124) 490-3244. Email: cs@mobiwik.com. Website: www.mobiwik.com

NOTICE OF THE 18 TH ANNUAL GENERAL MEETING (BEFORE DISPATCH OF AGM NOTICE)

Notice is hereby given that the 18th Annual General Meeting ("AGM") of the members of One Mobilink Systems Limited ("Company") will be held on Tuesday, September 22, 2026, at 11:00 a.m. (IST) through video conferencing ("VC") and other audio-visual means ("OAVM"), without physical presence of the members at a common venue, in compliance with all applicable provisions of the Companies Act, 2013 and rules made thereunder and the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with General Circular No. 14/2020 dated April 08, 2020 and subsequent circulars issued in this regard, latest being General Circular No. 03/2025 dated September 22, 2025, issued by the Ministry of Corporate Affairs ("MCA Circulars") and circulars issued by the Securities and Exchange Board of India, to transact the businesses as set out in the Notice of AGM.

In compliance with the above said circulars, the Notice of AGM and Annual Report for the financial year 2025-26 shall be sent in due course, only through electronic mode to those members whose e-mail address are registered with the Company/ MUGF Indtime India Private Limited (Formerly known as Link Intime India Private Limited) the Registrar and Share Transfer Agent of the Company ("RTA") Depositories/ Depository Participants ("DPs") and whose names appear in the Register of Members of the Company and/or in the Register of Beneficial Owners maintained by the Depositories. Additionally, in accordance with Regulation 36(1)(b) of the SEBI Listing Regulations, the Company is also sending a letter to Members, whose e-mail addresses are not registered with Company/ RTA/ Depositories/ DPs, providing the weblink of Company's website from where the Annual Report can be accessed. The Notice and Annual Report will also be available on the following websites:

(a) Company - https://www.mobiwik.com/ir/meetings/agm-2026

(b) BSE Limited - https://www.bseindia.com

(c) National Stock Exchange of India Limited - www.nseindia.com

(d) NSDL - https://www.evoting.nsdl.com

Members will be provided with the facility to cast their vote electronically, through the remote e-Voting facility (before the AGM) and e-Voting facility (at the AGM), on all the resolutions set forth in the Notice. The facility of casting votes will be provided by NSDL. Facility for e-voting at the AGM will be made available to those Members present in the AGM through VC/OAVM facility and have not cast their vote on the resolutions through remote e-voting. The Members who have cast their vote by remote e-voting prior to the AGM may also attend/ participate in the AGM through VC/OAVM but shall not be eligible to vote at the AGM. Detailed process and manner of remote e-voting, e-voting at the AGM and instructions for attending the AGM through VC/OAVM is being provided in the AGM Notice.

Members holding shares in physical form and whose e-mail address are not registered with the Company/RTA/ Depositories/ DPs are requested to register their e-mail address with their respective DPs or contact the Company's RTA at the investorhelpdesk@in.mnps.mnps.com for receiving notices and financial statements and other communications through electronic mode.

Date: August 19, 2026 Sd/-

Place: Gurgaon Ankit Sharma

Company Secretary and Compliance Officer

For One Mobilink Systems Limited

Arbitrator and Compliance Officer

Arbitrator and Compliance Officer

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TATA CAPITAL LIMITED

Branch Office: Office 902 - 906, Quantum Tower, Chincholi, Govindji Shroff Marg, Malad West, Mumbai - 400064

DEMAND NOTICE

Under Section 13 (2) of the Securitisation and Reconstruction of Financial Assets and Enforcement of Security Interest Act, 2002 ("Act") read with Rule 3 of the Security Interest (Enforcement) Rules, 2002 ("Rules").

To,
1. RP KNITWEAR
15, NEW SHAKTI NAGAR, LUDHIANA-141007 (BORROWER)
2. RAVINDER VERMA S/O GURU MOHAN VERMA,
919, GAUSHALA ROAD, HARBANSAPURA, LUDHIANA-141008 (CO-BORROWER-1)
3. SINDER KAUR
919, GAUSHALA ROAD, HARBANSAPURA, LUDHIANA-141008 (CO-BORROWER-2)

Dear Sir/Madam,

A sum of Rs.55,29,816/- (Rupees Fifty five lakh twenty nine thousand eight hundred sixteen Only) as on 12.06.2026 is due to the Tata Capital Ltd. (hereinafter referred as "TCL") vide Loan Account Nos. Loan Account No TCFLA036300001378514 dated 27.05.2025 along with interest under the Home Equity (LAP) loan granted to you by TCL. Despite of our repeated requests, you have not paid any amount towards the amount outstanding in your account which has been classified as N P A account on 03-06-2026 As per RBI guidelines pursuant to your default in repaying TCL's dues. Myself, exercising the powers of the Authorized Officer of the Tata Capital Ltd. in pursuance to the provisions of the Securitisation and Reconstruction of Financial Assets and Enforcement of Security Interest Act, 2002, had issued a Demand Notice dated 12.06.2026 under Section 13 (2) of the aforementioned Act calling upon you to discharge the said debt amounting Rs.55,29,816/- with future interests and costs within 60 days of the notice, failing which the TCL shall exercise all or any of the rights detailed under Section 13(4) of the Act including enforcement of the security interest created by you in favour of the TCL over the property described below.

SCHEDULE - A

Property measuring 432 Sq. Yds. Comprised in Kharsa No.488,489,472, 460,459 Khata No.611/624, 612/625, 612/634, 595/608, 621/634 as Per Jamabandi for Year 2000-01 (Khata No.609/622-626/639-621/640-636/649 as Per Jamabandi for Year 2010-11) Situated at Village Taraf Jodheval, H.B. No. 77, Abadi known as New Shakti Nagar Tehsil & District Ludhiana-141007, Punjab (Favor of RAVINDER VERMA S/O GURU MOHAN VERMA), Bounded As: East: House of Sushil 51 Ft. 04 Inch, West: Gurvansh Karyana Store 56 Ft. 06 Inch, North: Road 72 Ft. South: Other 72 Ft.

Since the notice 08-06-2026 sent to you in the address in which you originally reside / carry on business / personally works for gain has not been served, we are constrained to cause this notice published. You are hereby called upon u/s 13(2) of the above Act to discharge the above mentioned liability within 60 days of this notice failing which the TCFSL will be exercising all or any of the rights u/ Sec 13(4) of the above Act. You are also put to notice that as per terms of Sec 13(13) of the above Act, you shall not transfer by sale, lease or otherwise the aforesaid secured assets.

Place: Ludhiana Sd/-
Date: 18.08.2026 Tata Capital Ltd.

Possession Notice

Whereas, IIFL-HFL, under the provisions of the Securitisation and Reconstruction of Financial Assets and Enforcement of Security Interest Act, 2002 (54 of 2002) ("said Act") and in exercise of powers conferred under Section 13 (12) of the said Act read with Rule 3 of the Security Interest (Enforcement) Rules, 2002 ("said Rules") issued a demand notice calling upon the borrower/co-borrower, guarantors, mortgagors to repay the amount, details of which are mentioned in the table below. And whereas subsequently, IIFL-HFL has vide Assignment Agreement dated 30-11-2025 assigned all its rights, title, interest and benefits in respect of the debt due and payable by the borrower/guarantor(s)/mortgagor(s) or any person out of the facilities advanced by IIFL-HFL, Bank to borrower/guarantor(s) alongwith the underlying Immovable Property to Asset Reconstruction Company (India) Limited acting in its capacity as Trustee of Arcil - Trust -2025-015 ("Arcil") for the benefit of the holders of Security Receipts. Therefore, in view of the said assignment, Arcil now stands substituted in the place of IIFL-HFL and Arcil shall be entitled to institute/continue all and any proceedings against the borrower/guarantor(s)/mortgagor(s) and to enforce the rights and benefits under the financial documents including the enforcement of guarantee and security interest executed and created by the borrower/guarantor(s)/mortgagor(s) for the financial facilities availed by them. The borrower/guarantor(s)/mortgagor(s) having failed to repay the said amounts, notice is hereby given to the borrower/guarantor(s)/mortgagor(s) in particular and the public in general that the undersigned being the Authorized Officer of Arcil has taken possession of the underlying Immovable Property described herein below in exercise of powers conferred on him/her under Sub-Section (4) of Section 13 of the said Act read with Rule 8 of the said Rules on "AS IS WHERE IS & WHATEVER THERE IS BASIS" on the date mentioned below.

Name of the Borrower (s)/Co-Borrower(s)	Description of the Secured Asset (Immovable Property)	Total Outstanding Dues	Date of Demand Notice	Date of Possession
Mr. Harish Kumar Mrs. Meena Kumar (Prospect No. IL10074193)	All that piece and parcel of the Property plot No. 13 out of Khata No.317/340 Kharsa No 51 Village Mundian Kalan Hadbast No. 179 Tehsil and District Ludhiana. 141001 Area Admeasuring (IN SQ. FT.): Property Type: Area, Admeasuring Property Area: 875	Rs.1207404.58/-Rupees Twelve Lakh Seven Thousand Four Hundred and Forty Rupees and Fifty Paise Only	06-01-2026	14-08-2026
Mr. Raju Kumar Mrs. Pooja Kumari. (Prospect No. 835851)	All that piece and parcel of the Property All that piece and parcel of Plot measuring 61.67 Sq Yds situated in Lachmi Nagar Near New Smart colony, Ludhiana and comprised of Khata 59/59 Kharsa No. 38/231-24-25-30/21 as entered in the jamabandi for the years 2008-09 of Village Giaspura Hadbast No. 261 Tehsil and District Ludhiana. 141001. Area Admeasuring (IN SQ. FT.): Property Type: Area, Admeasuring Property Area: 549.	Rs.686100.12 (Rupees Six Lakh Eighty Six Thousand One Hundred and Twelve Paise Only)	06-01-2026	14-08-2026
Mr. Gourav Kalota, Jai Mechanical Works, Mrs. Daljit Kaur (Prospect No. IL10131818.)	All that piece and parcel of: House No. 41, Property out of Khata Lakh Seven Fifty Five Paise Only. Situated in Village Bholaipura Hadbast No. 238 Tehsil and District Ludhiana. 141223 Area Admeasuring (IN SQ. FT.): Property Type: Area, Admeasuring Property Area: 800	Rs.607039.35 (Rupees Six Lakh Seven Thousand Three Hundred Ninety Three and Fifty Paise Only)	06-01-2026	14-08-2026
Mr. Rajman Kumar Mrs. Sumita Devi (Prospect No. IL10133557)	All that piece and parcel of: Property out of Khata No. 835/1019 Kharsa No. 564 Situated in Village Lohara Hadbast No. 260 Tehsil and District Ludhiana. 141016. Area Admeasuring (IN SQ. FT.): Property Type: Area, Admeasuring Property Area: 329.	Rs.860450.40 (Rupees Eight Lakh Sixty Thousand Four Hundred Fifty and Forty Paise Only)	06-01-2026	14-08-2026
Mr. Gagan Deep, Mr. Radeh Sham, Mrs. Anika Padhe, Mrs. Sumita Rani, Sunita General Stores (Prospect No. IL10217003.)	All that piece and parcel of: House No. 1706/844 comprised of Khata No. 1950/2590 Kharsa No. 916 situated in Street No. 26 Preet Nagar Shikharapuri, Village Goll No. 2 Tehsil and District Ludhiana 141004. Area Admeasuring (IN SQ. FT.): Property Type: Area, Admeasuring Property Area: 1125.	Rs.203730.86 (Rupees Twenty Lakh Thirty Seven Thousand Eight Hundred Thirty and Six Paise Only)	06-01-2026	14-08-2026

The borrower/guarantor(s)/mortgagor(s) in particular and the public in general are hereby cautioned that Arcil is in the lawful possession of the Immovable Property mentioned above and under Section 13(13) of the SARFAESI Act, 2002, the borrower/guarantor(s)/mortgagor(s) or any person whatsoever, shall after receipt of this notice not transfer by way of sale, lease or otherwise deal with/ alienate the Immovable Property, without prior written consent of Arcil for the amount as mentioned above along with future interest at the contractual rate on the aforesaid amount together with incidental expenses, cost, charges etc.

The borrowers/guarantors/mortgagors' attention is invited to the provisions of the Sub-Section (8) of Section 13 of the said Act, in respect of time available to redeem the above-mentioned Immovable Property.

Place:Punjab,Date: 19-08-2026 Sd/- Authorised Officer, Asset Reconstruction Company (India) Ltd. [In capacity as Trustee]

ASSET RECONSTRUCTION COMPANY (INDIA) LTD.

CIN No.-U65999MH2002PLC134884

Registered Office: The Ruby, 10th Floor, 29 Senapati Bapat Marg, Dadar (West), Mumbai-400028. Tel: +91 2266581300. Website: www.arcl.co.in

ALCHEMIST ASSET RECONSTRUCTION COMPANY LTD

