Date: August 24, 2026 **Ref. No.: MMFL/29/2026-27**

To,
Listing Compliance Department
National Stock Exchange of India Limited,
Exchange Plaza, C-1, Block-G,
Bandra Kurla Complex,
Bandra (E), Mumbai – 400 051

NSE Symbol: **MYMUDRA**

Subject: Newspaper advertisement - Public Notice to the Members for the 13th Annual General Meeting ('AGM') of the Company scheduled to be held on Friday, September 18, 2026 through Video Conferencing ("VC")/Other Audio-Visual Means ("OAVM")

Dear Sir(s),

In compliance with the Ministry of Corporate Affairs Circular No. 20/2020 dated May 05, 2020 and Circular No. 02/2021 dated January 13, 2021, please find enclosed the Newspaper Advertisements regarding the 13th Annual General Meeting ('AGM') of the Company to be held on September 18, 2026 through Video Conferencing ("VC")/Other Audio-Visual Means ("OAVM") and proposed dispatch of Notice of AGM and Annual Report for the Financial Year 2025-26 through electronic mode.

The Advertisements were published in English (Financial Express) and Hindi (Jansatta) Newspaper.

A copy of the advertisement is also available on the Company's website i.e. www.mymudra.com.

This is for your information and records.

Thanking You,

For **My Mudra Fincorp Limited**

ISHA Digitally signed by ISHA Date: 2026.08.24 11:36:55 +05'30'

ISHA
Company Secretary & Compliance Officer
Membership No.: A59254

Place: New Delhi

Encl.: As above

HINDUJA HOUSING FINANCE LIMITED

Corporate Office: No. 167-169, 2nd Floor, Anna Salai, Saidapet, Chennai-600015. **Branch Offices:** Showroom No. 1, Top Floor, Sunrise Enclave, Sector-127, Kharar - 140301
Email: auction@hindujahousingfinance.com

ALM: Arun Mohan Sharma - 8800898999 • CLM: Vishesh Chandhok-8729000660

PHYSICAL POSSESSION NOTICE

Whereas the undersigned being the Authorized Officer of the **HINDUJA HOUSING FINANCE LIMITED** under Securitization and Reconstruction of Financial Assets and Enforcement of Security Interest Act, 2002 (No. 3 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 was issued on the dates mentioned against each account and stated hereinafter calling upon the borrower (hereinafter the borrower and guarantors are collectively referred to as the "the Borrowers") to repay the amount within 60 days from the date of receipt of said notice.

The borrowers having failed to repay the amount, notice is hereby given to the borrower and the public in general that the undersigned has taken possession of the property described herein below in exercise of powers conferred on him under sub-setion 4 of section 13 of Act read with rule 8 of the Security Interest Enforcement Rules, 2002 on this the dates mentioned against each account.

The borrower/guarantor in particular and the public in general is hereby cautioned not to deal with the property and any dealing with the property will be subject to the charge of the **HINDUJA HOUSING FINANCE LIMITED** for an mount and future interest at the contractual rate on the aforesaid amount together with incidental expenses, costs, charges, etc. 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.	LAN Nos. / Name of Borrowers / Guarantors & Address	Demand Notice Date / Date of Possession	Amount Outstanding
1.	LAN No: PJ/AMR/AMRI/A000000258. **1. Vishal Kumar, 2. Baby Mandal, 3. Sonia Sonia, All At:** Address: House No. 462, Gali No. 4, Kot Atma Singh, Near Ram Bagh, Urban, Amritsar, Punjab-143001	**11-03-2025** **19-08-2026 Physical**	Rs. 14,33,421/- as on 10-03-2025 plus interest thereon
	Description of Property: All the piece and parcel of Property Dimensions As Length 36 Feet 7 Inch & Breadth 20 Feet, Total Area Admeasuring 81 Sq. Yds, Comprised In Khasra No. 373 Min, situated at Revenue Estate Of Area Tungpayi Sub Urban Tehsil and District Amritsar, Punjab.		

Date: 24.08.2026,
Place: Kharar

Authorised Officer,
Hinduja Housing Finance Limited

MY MUDRA FINCORP LIMITED

CIN : L65191DL2013PLC257611
Regd. Office: 17A/45, 2nd Floor, w.e.a. Karol Bagh, New Delhi-110005.
Email : info@mymudra.com, Website : www.mymudra.com, Tel : +91-011-47010500

PUBLIC NOTICE FOR INFORMATION REGARDING 13th ANNUAL GENERAL MEETING TO BE HELD THROUGH VIDEO CONFERENCING ('VC') / OTHER AUDIO VISUAL MEANS ('OAVM')

1. Notice is hereby given that the 13th Annual General Meeting ('AGM') of My Mudra Fincorp Limited (the 'Company') will be held on Friday, September 18, 2026 at 1:00 p.m. IST through Video Conferencing ("VC")/ Other Audio-Visual Means ("OAVM"),to transact the business set out in the Notice calling the AGM, in compliance with applicable provisions of the Companies Act, 2013, and Rules made thereunder and the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with General Circular No. 09/2024 dated September 19, 2024, read with the circulars issued earlier in this regard (collectively referred to as the "MCA Circulars") and Securities and Exchange Board of India ("SEBI") Circular No. SEBI/HO/CFD/CFD-PoD-2/P/CIR/2024/133 dated October 03, 2024, read with the circulars issued earlier in this regard (collectively referred to as the "SEBI Circulars"), respectively.
2. In compliance with the above-mentioned Circulars, the Notice of the AGM and the Annual Report for the financial year 2025-26, will be sent only through electronic mode to all the shareholders of the Company whose e-mail addresses are registered with the Company/ Registrar and Transfer Agent ("RTA")/ Depository Participant(s) and the aforesaid documents will also be made available on the website of the Company at www.mymudra.com and on the websites of Stock exchange National Stock Exchange of India Ltd. (NSE) at www.nseindia.com and on the website of e-voting agency, viz. National Securities Depository Limited (NSDL) at www.evoting.nsdl.com.
3. A letter providing the weblink of the Annual Report for the financial year 2025-26 will be sent at the registered address of the shareholders whose e-mail addresses are not registered with the Company/ RTA/Depository Participant(s).
4. Members whose email ids are not registered with the Depositories/RTA of the Company can register their e-mail address for receipt of Notice of 13th AGM, Annual Report and login details for joining the 13th AGM through VC / OAVM facility including e-voting by sending a request to M/s Skyline Financial Services Pvt. Ltd ('RTA') at admin@skylinerta.com or to the Company at cosec@mymudra.com, providing their name, folio number/DPID & Client ID, client master or copy of consolidated account statement (in the case of demat holding), self-attested scanned copy of the PAN card and self-attested scanned copy of Aadhar Card in support for registering e-mail address. However, for the shares held in demat mode, Members are requested to write to their respective DPs.
5. Members can cast their vote(s) on the business as set out in the Notice of the AGM through e-voting system provided by NSDL. The manner of e-voting, both remote e-voting and voting on the date of AGM, by the members holding shares in dematerialized mode and for members who have not registered their email address, has been provided in the Notice of AGM.
6. In case of any queries, you may refer the Frequently Asked Questions (FAQs) and e-voting user manual for shareholders available at the download section of www.evoting.nsdl.com or call on: 022-4886 7000 or send email to Ms. Pallavi Mhatre-Deputy Vice President, NSDL at evoting@nsdl.com.
7. Members are requested to carefully read the Notes set out in the AGM Notice, in particular, instructions for joining the AGM and manner of casting vote through e-voting.

Date : 22.08.2026
Place : New Delhi

For My Mudra Fincorp Limited
Sd/-
Isha
Company Secretary & Compliance Officer

INDIA SHELTER FINANCE CORPORATION LTD.

IndiaShelter Home Loans

POSSESSION NOTICE FOR IMMOVABLE PROPERTY

REGD: OFFICE:- Plot-15,6th Floor, Sec-44, Institutional Area, Gurugram, Haryana-122002

Whereas, The Undersigned Being The Authorised Officer Of The India Shelter Finance And Corporation Ltd, Under The Securitisation And Reconstruction Of Financial Assets And Enforcement (security) Interest Act,2002 And In Exercise Of Power Conferred Under Section 13(12) Read With Rule 3 Of The Security Interest (enforcement) Rules,2002,issued A Demand Notice On The Date Noted Against The Account As Mentioned Hereinafter, Calling Upon The Borrower And Also The Owner Of The Property/surety To Repay The Amount Within 60 Days From The Date Of The Said Notice. Whereas The Owner Of The Property And The Other Having Failed To Repay The Amount, Notice Is Hereby Given To The Under Noted Borrowers And The Public In General That The Undersigned Has Taken Possession Of The Property/ies Described Herein Below In Exercise Of The Powers Conferred On Him/her Under Section 13(4) Of The Said Act Read With Rules 8 & 9 Of The Said Rules On The Dates Mentioned Against Each Account. Now, The Borrower In Particular And The Public In General Is Hereby Cautioned Not To Deal With The Propertyies And Any Dealing With The Property/ies Will Be Subject To The Charge Of India Shelter Finance Corporation Ltd For An Amount Mentioned As Below And Interest Thereon, Costs, Etc.

NAME OF THE BORROWER/GUARANTOR (OWNER OF THE PROPERTY) & LOAN ACCOUNT NUMBER	DESCRIPTION OF THE CHARGED /MORTGAGED PROPERTY(ALL THE PART & PARCEL OF THE PROPERTY CONSISTING OF)	DT. OF DEMAND NOTICE, AMOUNT DUE AS ON DATE OF DEMAND NOTICE	DATE OF POSSESSION
Mr./Mrs. Shakuntala & Devi Shankar Pareta & Radhey Shyam Pareta RESIDE AT: D-104, Ganesh Mandir Ki Gali, Indra Colony, Indrapura, Vigyan Nagar, Ladpura, Kota – 324005, Rajasthan **(LOAN ACCOUNT NO.- LA32CLLONS000005013366/LA32CLLONS000005039703 /AP-10036874 /AP-10084522) Branch Office: Kota-1**	All piece and parcel of property plot situated at Survey No. 104-D, Indira Gandhi Nagar, District Kota, admeasuring 58.43 square yards. BOUNDARY: East: Nand Singh West: Road North: Meghraj South: Laxmi Chand	**DEMAND NOTICE 11-APR-2025 Rs. 7,20,181/ -** (Rupees Seven Lakh Twenty Thousand One Hundred and Eighty-One Only) DUE AS ON 10-APR-2025 Together Interest Applicable From 11-apr-2025 And Other Charges And Cost Till The Date Of The Payment	18-Aug-2026
MR./ MRS. MUNNI DEVI & VIKAS BHARGAW RESIDE AT: WARD NO. 05, BHARGAV BASTI RAJALDESAR RURAL 331802 Rajasthan 4 **(LOAN ACCOUNT NO.- LA11VLLONS000005110190 /AP-10256672) Branch Office: Churu-1**	All Piece And Parcel Of PATTA NO. 284, PTRAWALI NO. 284, PLOT NO. 11, WARD NO. 06 RAJALDESAR CHURU RAJASTHAN 331802 Admeasuring area about- 258.09 sq. Mtr. BOUNDARY:- East- Vishal Bhargav West- Kaluram Meghwal North- Rasta South- Ganesh	**DEMAND NOTICE 11-JUNE-2026 Rs. 1297246/-** (Rupees Twelve Lakh Ninety Seven Thousand Two Hundred Forty Six Only) DUE AS ON 10-JUNE-2026 Together Interest Applicable From 11-june-2026 And Other Charges And Cost Till The Date Of The Payment.	18-Aug-2026

PLACE: Kota, Churu (Rajasthan) (AUTHORIZED OFFICER) FOR INDIA SHELTER FINANCE CORPORATION LTD

FOR ANY QUERY, PLEASE CONTACT Mr. SURENDRA PRAEEK (9251735408) AND GAURAV SHARMA (9530088330)

IN THE MUMBAI DEBTS RECOVERY TRIBUNAL NO. II

(Ministry of Finance)
3rd Floor, Telephone Bhavan, Strand Road Colaba, Mumbai - 400 005
ORIGINAL APPLICATION NO. 437 OF 2025

EXHIBIT: 11

HDFC BANK LIMITED ... APPLICANT
VERSUS
MUNNA MUSTAK QURESHI & ANR ...DEFENDANTS

SUMMONS

WHEREAS O.A. No.437 of 2025 was listed before Hon'ble Presiding officer on **09.07.2025.**

WHEREAS this Hon'ble Tribunal is pleased to issue summons on the said application under section 19(4) of the Act. (OA) filed against you for recovery of debts of **Rs.35,50,405.81/- (Rupees Thirty Five Lakh Fifty Thousand Four Hundred Five and Eighty One Paisa Only).** Application along with documents etc. annexed).

WHEREAS the service of summons could not be affected in ordinary manner and whereas the Application for substituted service has been allowed by this Hon'ble Tribunal.

In accordance with sub-section (4) of section 19 of the Act, you, the Defendants are directed as under:-

1. To show cause within 30 thirty days of the service of summons as to why relief prayed for should not be granted.
2. To disclose particulars of properties of assets other than properties and assets specified by the applicant under serial Number 3(A) of the Original Application.
3. You are restrained from dealing with or disposing if secured assets of such other assets and properties disclosed under serial Number 3(A) of the Original Application, pending hearing and disposal of the application for attachment of the properties.
4. You shall not transfer by way of sale, lease or otherwise, except in the ordinary course of business any of the assets over which security interest is created and/or other assets and properties specified disclosed under Serial no. 3A of the Original Application without the prior approval of the Tribunal.
5. You shall be liable to account for the sale proceeds realized by sale of secured assets or other assets and properties in the ordinary course of business and deposit such sale proceeds in the account maintained with bank of financial institution holding security interest over such assets.
6. You are also directed to file written statement with a copy thereof furnished to the applicant and to appear before DRT-II on **09/10/2026** at **11.00 a.m.** Failing which the application shall be heard and decided in your absence.

Given / Issued under my hand and the seal of this Tribunal on this **04th day of May, 2026.**

SEAL

Sd/-
Registrar
DRT-II, Mumbai

To,
1. MUNNA MUSTAK QURESHI (BORROWER)
An adult, Indian Inhabitant, having his Address at
Room No. 209 Sharad Nagar R C Marg Vashinaka Chembur Mumbai 400074 Maharashtra
2. JAINAB KHATOON (CO-BORROWER)
An adult, Indian Inhabitant, having her Address at
House / Bldg / Apt. 7 Village/ Town / City Khajuriya District Siddharthnagar P O Beltikar Bihar Uttar Pradesh 272206

FORM No.1

DEBTS RECOVERY TRIBUNAL, LUCKNOW

(Area of Jurisdiction Part of Uttar Pradesh)
OFFICE OF THE RECOVERY OFFICER
600/1, University Road, Near Hanuman Setu Mandir, Lucknow - 226007
DRC No. 760/2024/Lko

NOTICE UNDER RULE 2 OF SECOND SCHEDULE TO THE INCOME TAX ACT, 1961 READ WITH SECTION 29 OF DEBTS RECOVERY ACT 1993

Punjab National Bank ...APPLICANT
Kavi Nagar Ghaziabad

Versus

SHRI DEV SHARMA & OTHERS ...DEFENDANTS

To,
1. **SHRI DEV SHARMA S/O SHRI BHAGWATI PRASAD SHARMA**
R/O-H.NO. M-37-A, IIND FLOOR, MALVIYA NAGAR, NORTH DELHI 110017.
2. **M/S PROVIEW INFRASTRUCTURE (P) LTD.**
D-21, IST FLOOR, RDC, RAJ NAGAR,GHAZIABAD-201002.

This is to notify that a sum of **Rs. 37,53,979.86/- (RUPEES THIRTY SEVEN LACS FIFTY THREE THOUSAND NINE HUNDRED SEVENTY NINE AND EIGHTY SIX PAISE ONLY)** along with interest @ 7.00% per annum with monthly rest from the date of filing of the Original Application i.e. 11/04/2022 till the loan fully liquidated and costs succeeds in its realization from the certificate debtor nos.1 and 2.

1. You are hereby directed to pay the sum **within 15 days** of the notice, failing which the recovery shall be made in accordance with the Recovery of Debts Due to Bank and Financial institution Act, 1993.
2. You are hereby ordered to declare an Affidavit the particulars of yours assets on or before **23/10/2026.**
3. You are hereby ordered to appear before the undersigned on **23/10/2026** at **10.30 A.M.**
Detail of Cost:
Application fees -Rs. 40005/-
Counsel fees &Clerkage - Not Claimed
Publication charges - Not Claimed
Miscellaneous Expenses - Not Claimed
Clerical Charges - Not Claimed
4. Given under my hand and Seal on this **24th day of July 2026.**

Recovery Officer-II,
Debts Recovery Tribunal, Lucknow

TRUHOME FINANCE LIMITED

(Formerly Known As Shriram Housing Finance Limited)

Reg.Off.: Srinivasa Tower, 1st Floor, Door No. 5, Old No.11, 2nd Lane, Cenatopha Road, Alwarpet,Teynampet, Chennai-600018 **Head Office.** Level 3, Wockhardt Towers, East Wing C-2 , G Block, Bandra Kurla Complex, Bandra (East), Mumbai-400051 **Website:** http://www.truhomefinance.in

SYMBOLIC POSSESSION NOTICE

Whereas, The undersigned being the authorised officer of Truhome Finance Limited (Formerly Know as Shriram Housing Finance Limited) under the Securitisation 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 demand notice to the Borrowers details of which are mentioned in the table below to repay the amount mentioned in the notice within 60 days from the date of receipt of the said notice.

[The Borrowers having failed to repay the amount, notice is hereby given to the Borrower and the public in general that the undersigned has taken POSSESSION of the property described herein below in exercise of powers conferred on him under Sub Section (4) of section 13 of Act read with rule 8 of the security Interest enforcement) rules, 2002 on 22-Aug-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 Truhome Finance Limited (Formerly Know as Shriram Housing Finance Limited) for an amount as mentioned herein below and interest thereon.

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

Borrower's Name and Address

Mr. Yogender Kumar S/o Mr. Mukesh Kumar
House in Village – Maheshwari, Post – Maheshwari, Dharuhera, Rewari, Haryana - 123106
Mrs. Sunil Devi W/o Mr. Mukesh Kumar
House in Village – Maheshwari, Post – Maheshwari, Dharuhera, Rewari, Haryana – 123106.

Amount due as per Demand Notice

Rs.47,93,264/- (Rupees Forty Seven Lakh Ninety Three Thousand Two Hundred and Sixty Four Only) in respect of Loan Account No. TLPHGPRK0006596 as on 11-May-2026
Date of Demand Notice – 14-May-2026 Date of Symbolic possession- 22-Aug-2026
Date of NPA – 06-May-2026

Description of Mortgaged Property

All that part and parcel of the properties bearing No. Khewat No. 214, Khatoni No. 222, Out of Mustatil No. 25, Kila/Khasra No. 20/2/1, Area - (1-7) (1 Kanal, 7 Marla), admeasuring 816 Sq., Yard., Situated at Village – Maheshwari, Sub-Tehsil- Dharuhera, District – Rewari, Haryana.

Place: Rewari Haryana
Date : 22-08-2026

Sd/- Authorised Officer- Truhome Finance Limited
(Earlier Known as Shriram Housing Finance Limited)

TRUHOME FINANCE LIMITED

(Formerly Known As Shriram Housing Finance Limited)

Reg.Off.: Srinivasa Tower, 1st Floor, Door No. 5, Old No.11, 2nd Lane, Cenatopha Road, Alwarpet,Teynampet, Chennai-600018 **Head Office.** Level 3, Wockhardt Towers, East Wing C-2 , G Block, Bandra Kurla Complex, Bandra (East), Mumbai-400051 **Website:** http://www.truhomefinance.in

SYMBOLIC POSSESSION NOTICE

Whereas, The undersigned being the authorised officer of Truhome Finance Limited (Formerly Know as Shriram Housing Finance Limited) under the Securitisation 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 demand notice to the Borrowers details of which are mentioned in the table below to repay the amount mentioned in the notice within 60 days from the date of receipt of the said notice.

[The Borrowers having failed to repay the amount, notice is hereby given to the Borrower and the public in general that the undersigned has taken POSSESSION of the property described herein below in exercise of powers conferred on him under Sub Section (4) of section 13 of Act read with rule 8 of the security Interest enforcement) rules, 2002 on 20-08-2026.

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 Truhome Finance Limited (Formerly Know as Shriram Housing Finance Limited) for an amount as mentioned herein below and interest thereon.

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

Borrower's Name and Address

Mrs. Monica Goud W/o Mr. Parmaanad Goud
House No.A-66, A.S, Gaur Enclave, Man Sarover Park, Lal Kuwan, Ghaziabad, Uttar Pradesh-201001.
Also At House No. 1512, SG, Benefit Society, Govind Puram, Punjab National Bank, Govindpuram, Ghaziabad, Uttar Pradesh-201013.
Also At House No. 66, Residential Colony Mansrover Park, Village-Shahpura Bamheta, District- Ghaziabad, Uttar Pradesh-201009,
Mr. Parmaanand Gaur S/o Mr. Attar Singh Gaur
House No. 1512, SG, Benefit Society , Govind Puram, Punjab National Bank, Govindpuram, Ghaziabad, Uttar Pradesh-201013.
Also At: House No. 66, Residential Colony Mansrover Park, Village-Shahpura Bamheta, District- Ghaziabad, Uttar Pradesh-201009,

Amount due as per Demand Notice

Rs.33,43,084/- (Rupees Thirty Three Lakh Forty Three Thousand Eighty Four Only) in respect of Loan Account No. SLPHGPRK0001750 as on 11-May-2026.
Date of Demand Notice – 18-May-2026
Date of Symbolic possession- 20-08-2026
Date of NPA – 06-May-2026

Description of Mortgaged Property

All that part and parcel of the properties bearing No. 66, Khasra No. 2994, Area admeasuring 151.66 Sq., Yards., Situated in the Residential Colony Mansrover Park, Situated in Village-Shahpura Bamheta, Pargana Dasna, Tehsil & District- Ghaziabad. Boundaries of the said Property :- East: Plot No.65, West: Road 20Ft. Wide North: Road 20Ft. Wide, South: Plot No.67

Place: Ghaziabad
Date : 20-08-2026

Sd/- Authorised Officer- Truhome Finance Limited
(Earlier Known as Shriram Housing Finance Limited)

TRUHOME FINANCE LIMITED (Formerly Shriram Housing Finance Ltd.)

Head Office: Level -3, Wockhardt Towers, East Wing C-2, G Block, Bandra Kurla Complex, Bandra (East), Mumbai 400 051;
Tel: 1800 102 4345 ; **Website:** http://www. truhomefinance.in
Reg.Off.: Srinivasa Tower, 1st Floor, Door No.5, Old No.11, 2nd Lane, Cenatoph Road, Alwarpet, Teynampet, Chennai-600018

APPENDIX-IV-A [SEE PROVISION TO RULE 8(6)] SALE NOTICE FOR SALE OF IMMOVABLE PROPERTIES

E-Auction Sale Notice for Sale of Immovable Assets under the Securitization and Reconstruction of Financial Assets and Enforcement of Security Interest Act, 2002 read with provision to Rule 8(6)] of the Security Interest (Enforcement) Rules, 2002.

Notice is hereby given to the public in general and in particular to the Borrower/s and Guarantor/s that the below described immovable properties mortgaged/ charged to Truhome Finance Limited (formerly M/s Shriram Housing Finance Limited), the Possession of which have been taken by the Authorized Officer of Truhome Finance Limited, will be sold on "As is where is", "As is what is" and "Whatever there is" basis in an e-auction on 26-Sep-2026 between 11.00 a.m. to 1.00 p.m. for recovery of the balance due to Truhome Finance Limited from the Borrowers And Guarantors, as mentioned in the table.

Details of Borrowers and Guarantors, amount due, Short Description of the immovable property, reserve price and earnest money deposit and date of Inspection are also given as:

Name of Borrowers/ Co-Borrowers/ Guarantors/Mortgagers	Amount of Recovery and date of Demand Notice	Reserve Price (Rs.) & Bid Increment / Earnest Money Deposit (EMD)(Rs.)	Date & Time of Auction	Contact Person Details – (AO and Disposal team)
Mr. Pawan Kumar Mishra S/o Sh. Shubash Chandra Mishra House No. 298, Street No.3, West Karawal Nagar, North East, Delhi-110094. Also At: House No.C-298 & C-299, Gali No.3, West Karawal Nagar, Delhi-110094. Mrs. Jyoti Mishra W/o Mr. Pawan Kumar Mishr House No. 298, Street No.3, West Karawal Nagar, North East, Delhi-110094. Mrs. Kusum Lata W/o Mr. Shubash Chander House No. 298, Street No.3, West Karawal Nagar, North East, Delhi-110094. Mr. Vishnu Kumar Mishra S/o Mr. Shubash Chander Mishra House No. 298, Street No.3, West Karawal Nagar, North East, Delhi-110094. Mr. Shubash Chandra Mishra S/o Mr. Indra Parsad Mishra House No. C-298, Gali No.3, C-Block, West Karawal Nagar, North East, Delhi-110094. Date of Possession & Type: 29-Jul-2026 and Symbolic Possession Encumbranches known: Not Known	Rs.26,04,731/- (Rupees Twenty Six Lakh Four Thousand Seven Hundred Thirty One Only) in respect of Loan Account No. SLPHGPRK0003007 as on 11-May-2026, and Rs.3,44,129/- (Rupees Three Lakh Forty Four Thousand One Hundred and Twenty Nine Only) in respect of Loan Account No. SLPHGPRK0003009 as on 11-May-2026 with further interest at the contractual rate, within 60 days from the date of receipt of the said notice. Demand Notice Date: 18-May-2026	Rs. 79,11,000/- (Rupees Seventy Nine Lakh Eleven Thousand Only) Bid Increment: Rs.. 10,000/- and in such multiples. Earnest Money Deposit (EMD)(Rs.) Rs. 7,91,100/- (Rupees Seven Lakh Ninety-One Thousand One Hundred Only) Last date for submission of EMD : 24-Sep-2026 Time: 10.00 A.M to 5.00 P.M	26-Sep.-2026 & Auction Time: 11.00 A.M. to 01.00 p.m.	Mr. Yuvraj Shridhar Mob.No. – 9650420612. Mr. Ashfaq Patka - 9819415477 Customer Care Number :- 022 - 40081572 Property Inspection Date:22-Sep-2026 Time 11.00 a.m. to 12.00 p.m

Description of Property

All that piece and parcel of the free hold Property bearing No. C-298 & C-299, Out of Khasra No. 15/2, Area admeasuring 100 Sq., Yards., Situated in the area of Village-Karawal Nagar, in the Abadi of Gali No.3, West Karawal Nagar, Illaqa Shahdara, Delhi-110094. Boundaries of the said Property :- East: Road 20Ft. West: Other Property North: Plot No.300 South: Plot No. 297

Name of Borrowers/ Co-Borrowers/ Guarantors/Mortgagers	Amount of Recovery and date of Demand Notice	Reserve Price (Rs.) & Bid Increment / Earnest Money Deposit (EMD)(Rs.)	Date & Time of Auction	Contact Person Details – (AO and Disposal team)
Mr. Sumit S/o Mr. Mukesh House No. 280, J.P Camp, Block-C, Sector-20, Rohini, Sultanpuri, North West Delhi-110086. Also At:Plot No. 518, Gram Sabha, Pooth Kalan, Delhi-110086. Also At:House No.140, 2nd Floor, Pocket-10, Sector-20, Rohini, Delhi-110086. Mrs. Asha W/o Mr. Mukesh House No. 280, J.P Camp, Block-C, Sector-20, Rohini, Sultanpuri, North West Delhi-110086. Also At: Plot No. 518, Gram Sabha, Pooth Kalan, Delhi-110086. Also At: House No.140, 2nd Floor, Pocket-10, Sector-20, Rohini, Delhi-110086. Date of Possession & Type: 07-Aug-2026 - Symbolic Possession Encumbranches known: Not Known	Rs.30,23,507/- (Rupees Thirty Lakh Twenty Three Thousand Five Hundred Seven Only) in respect of Loan Account No. SHLHGPRK0002777 as on 11-May-2026 with further interest at the contractual rate, within 60 days from the date of receipt of the said notice. Demand Notice Date: 14-May-2026	Rs. 35,57,000/- (Rupees Thirty-Five Lakh Fifty-Seven Thousand Only) Bid Increment: Rs.. 10,000/- and in such multiples. Earnest Money Deposit (EMD)(Rs.) Rs. 3,55,700/- (Rupees Three Lakh Fifty-Five Thousand Seven Hundred Only) Last date for submission of EMD : 24-Sep-2026 Time: 10.00 A.M to 5.00 P.M	26-Sep.-2026 & Auction Time: 11.00 A.M. to 01.00 p.m.	Mr. Yuvraj Shridhar Mob.No. – 9650420612. Mr. Ashfaq Patka - 9819415477 Customer Care Number :- 022 - 40081572 Property Inspection Date:22-Sep-2026 Time 11.00 a.m. to 12.00 p.m

Description of Property

All that piece and parcel of the free hold Property bearing No. 140, Entire Second Floor, Without Roof Rights, Area admeasuring 48 Sq., Mtrs, Pocket-10, Sector-20, Situated in the layout of Plan of Rohini, Residential Schame Rohini, Delhi. Boundaries of the said Property :- East: Entry, West: Service Lane North: Plot No. 141 South: Plot No. 139

Name of Borrowers/ Co-Borrowers/ Guarantors/Mortgagers	Amount of Recovery and date of Demand Notice	Reserve Price (Rs.) & Bid Increment / Earnest Money Deposit (EMD)(Rs.)	Date & Time of Auction	Contact Person Details – (AO and Disposal team)
Mr. Chetan Sharma S/o Mr. Rajesh Sharma House No. D-464, Ground Floor, Gali No. 11, Bhajanpura, Garhi Mendu, Shahdara, Delhi – 110053. Mrs. Saroj Sharma W/o Mr. Rajesh Sharma House No. D-464, Ground Floor, Gali No. 11, Bhajanpura, Garhi Mendu, Shahdara, Delhi – 110053. Mr. Roshan Lal Sharma S/o Mr. Kishori Lal Sharma House No. D-464, Ground Floor, Gali No. 11, Near -Jan Kalyan School, Bhajanpura, Illaqa Shahdara, Delhi – 110053. Date of Possession & Type: 04-Aug-2026 and Symbolic Possession Encumbranches known: Not Known	Rs. 23,29,295/- (Rupees Twenty Three Lakh Twenty Nine Thousand Two Hundred Ninety Five Only) as on 11-May-2026 in respect of Loan Account No. SLPHGPRK0004542 with further interest at the contractual rate, within 60 days from the date of receipt of the said notice. Demand Notice Date: 27-May-2026	Rs. 35,03,000/- (Rupees Thirty Five Lakh Three Thousand Only) Bid Increment: Rs.. 10,000/- and in such multiples. Earnest Money Deposit (EMD)(Rs.) Rs. 3,50,300- (Rupees Three Lakh Fifty Thousand Three Hundred Only) Last date for submission of EMD : 24-Sep-2026 Time: 10.00 A.M to 5.00 P.M	26-Sep.-2026 & Auction Time: 11.00 A.M. to 01.00 p.m.	Mr. Yuvraj Shridhar Mob.No. – 9650420612. Mr. Ashfaq Patka - 9819415477 Customer Care Number :- 022 - 40081572 Property Inspection Date:22-Sep-2026 Time 11.00 a.m. to 12.00 p.m

Description of Property

All that piece and parcel of the Property bearing No. D-464, Ground Floor, Without Roof Rights, out of khasra No. 435 min., Area admeasuring 78 Sq. Yds., with one bike parking in the still area, Situated at Village-Ghonda Gujran Khader, Block-D, Gali No. 11, Bhajanpura, Illaqa – Shahdara, Delhi – 110053. Bounded By:- East:- Property No.463 West:- Property No.465 North:- Gali 10 Ft. wide South:- Gali 15 Ft. wide

Name of Borrowers/ Co-Borrowers/ Guarantors/Mortgagers	Amount of Recovery and date of Demand Notice	Reserve Price (Rs.) & Bid Increment / Earnest Money Deposit (EMD)(Rs.)	Date & Time of Auction	Contact Person Details – (AO and Disposal team)
Mr. Monu Pal S/o Mr. Kunwar Pal House No. 432-A, Ground Floor & First Floor, Gali No.3, Village-Saboli, Railway Road, Mandoli, North East, Delhi-110093. Mrs. Jyoti W/o Mr. Monu Pal House No. 432-A, Ground Floor & First Floor, Gali No.3, Village-Saboli, Railway Road, Mandoli, North East, Delhi-110093. Mrs. Leela Devi W/o Mr. Kunwar Pal House No. 669, Gali No.4, Near Railway Road , Saboli Extension , Mandoli, North East Delhi-110093. Also At House No. 432-A, Ground Floor & First Floor, Gali No.3, Village-Saboli, Railway Road, Mandoli, North East, Delhi-110093. Date of Possession & Type: 29-Jul-2026 and Symbolic Possession Encumbranches known: Not Known	Rs.34,93,828/- (Rupees Thirty Four Lakh Ninety Three Thousand Eight Hundred Twenty Eight Only) in respect of Loan Account No. SLPHGPRK0000406 as on 11-May-2026 with further interest at the contractual rate, within 60 days from the date of receipt of the said notice. Demand Notice Date: 12-May-2026	Rs. 55,08,000/- (Rupees Fifty-Five Lakh Eight Thousand Only) Bid Increment: Rs.. 10,000/- and in such multiples. Earnest Money Deposit (EMD)(Rs.) Rs. 5,50,800- (Rupees Five Lakh Fifty Thousand Eight Hundred Only) Last date for submission of EMD : 24-Sep-2026 Time: 10.00 A.M to 5.00 P.M	26-Sep.-2026 & Auction Time: 11.00 A.M. to 01.00 p.m.	Mr. Yuvraj Shridhar Mob.No. – 9650420612. Mr. Ashfaq Patka - 9819415477 Customer Care Number :- 022 - 40081572 Property Inspection Date:22-Sep-2026 Time 11.00 a.m. to 12.00 p.m

Description of Property

All that piece and parcel of the Property bearing No. Khasara No.432-A,Ground Floor and First Floor, Upto Ceiling Level Only Without Roof Rights, Khasra No. 432/1, Area admeasuring 89 Sq., Yards., Situated at Village-Saboli, in the abadi of Gali No.3, Saboli Extension, Illaqa-Shahdara, Delhi-110093. Boundaries of the said Property :- East: Property of Others West: Gali 10Ft. Wide North: Property Of Others (Pirthi Pal) South: Property Of Others

Name of Borrowers/ Co-Borrowers/ Guarantors/Mortgagers	Amount of Recovery and date of Demand Notice	Reserve Price (Rs.) & Bid Increment / Earnest Money Deposit (EMD)(Rs.)	Date & Time of Auction	Contact Person Details – (AO and Disposal team)
M/S. Anas Kirana Store Through it's Proprietor/ Partner/Manager Director/ Authorised Signatory Office at. Mugal Garden, Piplehda Road, Rajapur, Masuri, Ghaziabad, Uttar Pradesh-201302. Mr. Mahboob S/o Mr. Sakhawat House No. 5, Village - Pipalheda, Tehsil-Dhaulana , District - Hapur, Uttar Pradesh-201015. Also At:House No. 268, Piplehda, District - Hapur, Uttar Pradesh-201015. Mrs. Muskan W/o Mr. Mahboob Ali House No. 268, Piplehda, District - Hapur, Uttar Pradesh-201015. Date of Possession & Type: 05-Aug-2026 and Symbolic Possession Encumbranches known: Not Known	Rs.31,83,888/- (Rupees Thirty One Lakh Eighty Three Thousand Eight Hundred Eighty Eight Only) in respect of Loan Account No. SLPHGPRK0002269 as on 11-May-2026 with further interest at the contractual rate, within 60 days from the date of receipt of the said notice. Demand Notice Date: 12-May-2026	Rs. 42,97,440 /- (Rupees Forty-Two Lakh Ninety-Seven Thousand Four Hundred Forty Only) Bid Increment: Rs.. 10,000/- and in such multiples. Earnest Money Deposit (EMD)(Rs.) Rs. 4,29,744/- (Rupees Four Lakh Twenty-Nine Thousand Seven Hundred Forty-Four Only) Last date for submission of EMD : 24-Sep-2026 Time: 10.00 A.M to 5.00 P.M	26-Sep.-2026 & Auction Time: 11.00 A.M. to 01.00 p.m.	Mr. Yuvraj Shridhar Mob.No. – 9650420612. Mr. Ashfaq Patka - 9819415477 Customer Care Number :- 022 - 40081572 Property Inspection Date:22-Sep-2026 Time 11.00 a.m. to 12.00 p.m

Description of Property

All that piece and parcel of the free hold Property bearing No. 5, Part of Khasra No. 55, Area Admeasuring 251.36 Sq., Yards., Situated at Village - Pipalheda, Tehsil-Dhaulana , Pargana Dasna, District-Hapur, Uttar Pradesh. Boundaries of the said Property :- East: Other Plot West: Road 14Ft. Wide North: Others Plot South: Plot of Intezar

1) For detailed terms and conditions of the sale, please refer the website of Truhome Finance Limited (Formerly Shriram Housing Finance Limited) website.
2) The intending bidders have to submit their EMD amount to be deposited by way of RTGS/NEFT to the account details mentioned herein below: BANK NAME: AXIS BANK LIMITED BRANCH: BANDRA KURLA COMPLEX, MUMBAI BANK ACCOUNT NO. Current Account No. 911020045677633 IFSC CODE: UTIB0000230.

Place : Delhi, Hapur
Date: 24-08-2026

Sd/- Authorised Officer- Truhome Finance Limited
(Formerly Shriram Housing Finance Limited)

ARVIND LIMITED

ARVIND FASHIONING POSSIBILITIES

CIN - L17119GJ1931PLC000093
Regd. Office: Naroda Road, Ahmedabad - 382345
Website: www.arvind.com Email: investor@arvind.in
Tele.: +91 79 68268000/8109

NOTICE FOR ATTENTION OF SHAREHOLDERS OF THE COMPANY

Pursuant to the General Circular No. Circular No. 20/2020 dated 5th May, 2020 latest amended by Circular No. 03/2025 dated 22nd September, 2025 issued by the Ministry of Corporate Affairs (MCA) and SEBI Circular No. SEBI/HO/CFD/CFD-PoD-2/P/CIR/2024/133 dated 3rd October, 2024 issued by the SEBI (hereinafter collectively referred to as "circulars") companies are allowed to hold their AGM (Annual General Meeting) through Video Conferencing/Other Audio Visual Means (VC/OAVM) and relaxed certain provisions related to the Annual Report.

In compliance with the provisions of the Companies Act, 2013 ("Act"), SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations") and aforementioned MCA Circulars, the ensuing AGM of the Company will be held through VC / OAVM on **Tuesday, 22nd September, 2026 at 11:00 A.M.** to transact the business that will be set forth in the Notice of the meeting. The Registered Office of the Company shall be the deemed venue of the Meeting.

The said Circulars have also allowed the Company to dispense with the requirement of dispatching the physical copies of Notice of the AGM and Annual Report. Accordingly, the same will be sent only in electronic mode to the members whose email addresses are registered with the Registrar and Transfer Agents or with the Depository Participant(s). The Notice of the AGM also contains the instructions for casting vote through remote e-Voting or e-Voting during the meeting. The Notice of the AGM and Annual Report will also be made available on the website of the Company at www.arvind.com, websites of stock exchanges i.e. BSE Limited and National Stock Exchange of India Limited at www.bseindia.com and www.nseindia.com respectively and on the website of NSDL at https://www.evoting.nsdl.com.

Further, to update/ register the email addresses/ bank details, shareholders may follow the instructions mentioned below:

Physical Holding	Visit the link: https://web.in.mpms.mufg.com/EmailReg/Email_Register.html and follow the registration process as guided therein. The members are requested to provide details such as Name, Folio Number, Certificate number, PAN, mobile number and e-mail address.
Demat Holding	Contact your Depository Participant (DP) and register your email address in your demat account as per the process communicated by your DP

This notice is issued for the information and benefit of the Members of the Company in compliance with the applicable circulars of MCA and SEBI.

Date: 22.08.2026
Place: Ahmedabad

For, Arvind Limited
Pritesh Shah
Company Secretary

...continued from previous page.

ASBA# Simple, Safe, Smart way of Application!!!

#Applications Supported by Blocked Amount ("ASBA") is a better way of applying to Issues by simply blocking the fund in the bank account. For further details, check section on ASBA.

Mandatory in public issues. No cheque will be accepted.

UPI UNIFIED PAYMENTS INTERFACE

UPI - Now available in ASBA for Retail Individual Investors and Non-Institutional Investor applying in public issues where the application amount is up to ₹500,000, applying through Registered Brokers, Syndicate, CDPs & RTAs. Retail Individual Investors and Non-Institutional Investors also have the option to submit the application directly to the ASBA Bank (SCSBs) or to use the facility of linked online trading, demat and bank account. Investors are required to ensure that the bank account used for bidding is linked to their PAN. Bidders must ensure that their PAN is linked with Aadhaar and are in compliance with CBDT Notification dated February 13, 2020, issued by Central Board of Direct Taxes and the subsequent press releases, including press releases dated June 25, 2021 and September 17, 2021 and CBDT circular no.7 of 2022, dated March 30, 2022 read with press release dated March 28, 2023 and any subsequent press releases in this regard.

ASBA has to be availed by all the investors except Anchor Investors. UPI may be availed by (i) Retail Individual Investors in the Retail Portion; (ii) Non-Institutional Investors with an application size of up to ₹500,000 in the Non-Institutional Portion. For details on the ASBA and UPI process, please refer to the details given in the Bid Cum Application Form and Abridged Prospectus and also please refer to the section "***Issue Procedure***" on page 423 of the RHP. The process is also available on the website of Association of Investment Bankers of India ("**AIBI**") and Stock Exchanges and in the General Information Document. The Bid Cum Application Form and the Abridged Prospectus can be downloaded from the websites of the Stock Exchanges and can be obtained from the list of banks that is displayed on the website of SEBI at www.sebi.gov.in/sebiweb/other/OtherAction.do?doRecognisedFpi=yes&intmId=35 and https://www.sebi.gov.in/sebiweb/other/OtherAction.do?doRecognisedFpi=yes &intmId=43, respectively as updated from time to time. For the list of UPI apps and banks live on IPO, please refer to the link: www.sebi.gov.in. UPI Bidders Bidding using the UPI Mechanism may apply through the SCSBs and mobile applications whose names appear on the website of SEBI, as updated from time to time. ICICI Bank Limited has been appointed as the Sponsor Bank for the Issue, in accordance with the requirements of SEBI circular dated November 1, 2018. For Issue related queries, please contact the BRLM on their respective email ID as mentioned below. For UPI related queries, investors can contact NPCI at the toll-free number: 18001201740 and mail Id: ipo.upi@npci.org.in.

THE EQUITY SHARES OF OUR COMPANY WILL GET LISTED ON MAIN BOARD PLATFORMS OF THE STOCK EXCHANGES

In case of any revision in the Price Band, the Bid/ Issue Period shall be extended for at least three additional Working Days after such revision of the Price Band, subject to the total Bid/Issue Period not exceeding 10 Working Days. In cases of *force majeure*, banking strike or similar unforeseen circumstances, our Company, in consultation with the BRLM, for reasons to be recorded in writing, extend the Bid / Issue Period for a minimum of one Working Day, subject to the Bid/ Issue Period not exceeding 10 Working Days. Any revision in the Price Band, and the revised Bid/ Issue Period, if applicable, shall be widely disseminated by notification to the Stock Exchanges by issuing a public notice and also by indicating the change on the respective websites of the BRLM and at the terminals of the members of the Syndicate, the Self Certified Syndicate Banks ("**SCSBs**"), and by intimation to Designated Intermediaries and Sponsor Bank(s), as applicable.

The Issue is being made in terms of Rule 19(2)(b) of the Securities Contracts (Regulation) Rules, 1957, as amended ("**SCRR**") read with Regulation 31 of the SEBI ICDR Regulations. The Issue is being made through the Book Building Process in accordance with Regulation 6(2) of the SEBI ICDR Regulations wherein not less than 75% of the Issue shall be available for allocation on a proportionate basis to Qualified Institutional Buyers ("**QIBs**") (the "**QIB Portion**"), provided that our Company, in consultation with the Book Running Lead Manager, may allocate up to 60% of the QIB Portion to Anchor Investors and the basis of such allocation will be on a discretionary basis by our Company, in consultation with the Book Running Lead Manager, in accordance with the SEBI ICDR Regulations (the "**Anchor Investor Portion**"), of which 40% shall be available for allocation as follows: (i) 33.33% shall be available for allocation to domestic Mutual Funds, and (ii) 6.67% for Life Insurance Companies and Pension Funds, subject to valid Bids being received from domestic Mutual Funds, Life Insurance Companies and Pension Funds at or above the Anchor Investor Allocation Price. In the event of under-subscription, or non-allocation in the Anchor Investor Portion, the balance Equity Shares shall be added to the QIB Portion (other than Anchor Investor Portion) ("**Net QIB Portion**"). Further, 5% of the Net QIB Portion shall be available for allocation on a proportionate basis only to Mutual Funds, subject to valid Bids being received at or above the Issue Price, and the remainder of the Net QIB Portion shall be available for allocation on a proportionate basis to all QIBs, including Mutual Funds, subject to valid Bids being received at or above the Issue Price. Further, not more than 15% of the Issue shall be available for allocation to Non-Institutional Investors("**Non-Institutional Category**" or "**Non-Institutional Portion**") of which one-third of the Non-Institutional Category shall be available for allocation to Bidders with an application size of more than ₹200,000 and up to ₹1,000,000 and two-thirds of the Non-Institutional Category shall be available for allocation to Bidders with an application size of more than ₹1,000,000 and under-subscription in either of these two sub-categories of Non-Institutional Category may be allocated to Bidders in the other sub-category of Non-Institutional Category in accordance with the SEBI ICDR Regulations, subject to valid Bids being received at or above the Issue Price. Further, not more than 10% of the Issue shall be available for allocation to Retail Individual Investors ("**Retail Category**" or "**Retail Portion**"), in accordance with the SEBI ICDR Regulations, subject to valid Bids being received from them at or above the Issue Price. All Bidders (except Anchor Investors) shall mandatorily participate in this Issue only through the Application Supported by Blocked Amount ("**ASBA**") process and shall provide details of their respective bank account (including UPI ID (defined hereinafter) in case of UPI Bidders (defined hereinafter)) in which the Bid Amount will be blocked by the Self Certified Syndicate Banks ("**SCSBs**") or the Sponsor Bank(s), as the case may be. Anchor Investors are not permitted to participate in the Anchor Investor Portion through the ASBA process. The RHP is filed with SEBI and the Stock Exchanges under Chapter IIA of the SEBI ICDR Regulations.

Bidders/Applicants should ensure that DP ID, PAN, Client ID and UPI ID (for UPI Bidders bidding through UPI Mechanism) are correctly filled in the Bid cum Application Form. The DP ID, PAN , UPI ID and Client ID provided in the Bid cum Application Form should match with the DP ID, PAN, Client ID and UPI ID available (for UPI Bidders bidding through the UPI Mechanism) in the Depository database, otherwise, the Bid cum Application Form is liable to be rejected. Bidders/Applicants should ensure that the beneficiary account provided in the Bid cum Application Form is active. Bidders/Applicants should note that on the basis of the PAN, DP ID, Client ID and UPI ID (for UPI Bidders bidding through the UPI mechanism) as provided in the Bid cum Application Form, the Bidder/Applicant may be deemed to have authorized the Depositories to provide to the Registrar to the Issue, any requested Demographic Details of the Bidder/Applicant as available on the records of the depositories. These Demographic Details may be used, among other things, for giving Allotment Advice or unblocking of ASBA Account or for other correspondence(s) related to the Issue.

Bidders/Applicants are advised to update any changes to their Demographic Details as available in the records of the Depository Participant to ensure accuracy of records. Any delay resulting from failure to update the Demographic Details would be at the Bidders/Applicants' sole risk. Investors must ensure that their PAN is linked with Aadhaar and are in compliance with the notification issued by Central Board of Direct Taxes notification dated February 13, 2020 and read with press releases dated June 25, 2021, March 30, 2022 and March 28, 2023 and any subsequent press releases in this regard.

Contents of the Memorandum of Association of our Company as regards its objects: For information on the main objects of our Company, investors are requested to see "*History and Certain Corporate Matters*" on page 249 of the RHP. The Memorandum of Association of our Company is a material document for inspection in relation to the Issue. For further details, see "*Material Contracts and Documents for Inspection*" on page 491 of the RHP.

Liability of the members of our Company: Limited by shares.

Amount of Share Capital of our Company and Capital Structure: As on the date of the RHP, the authorized share capital of our Company is ₹250,000,000 comprising of 25,000,000 Equity Shares of face value ₹10 each. The issued, subscribed and paid-up share capital of our Company is ₹15,671,682 comprising 15,671,682 Equity Shares of face value of ₹10/- each. For details of the capital structure of our Company, see "*Capital Structure*" on page 90 of the RHP.

Names of the Initial Signatories to the Memorandum of Association of our Company and the number of Equity Shares subscribed by them: The names of the initial signatories of the Memorandum of Association of our Company along with their allotment are: Mr. Rahul Khandelwal and Ms. Neha Chawla were the initial subscribers to the MOA, of the Company holding one equity share each, as on August 23, 2017. For details of the share capital history and capital structure of our Company see "*Capital Structure*" on page 90 of the RHP.

Listing: The Equity Shares offered through the RHP are proposed to be listed on the Stock Exchanges. Our Company has received in-principle approvals from BSE and NSE for listing of the Equity Shares pursuant to their letters dated December 18, 2025, and December 18, 2025, respectively. For the purposes of the Issue, NSE shall be the Designated Stock Exchange. A signed copy of the RHP and the Prospectus shall be filed with the RoC in accordance with Sections 26(4) and 32 of the Companies Act, 2013. For details of the material contracts and documents available for inspection from the date of the RHP up to the Bid/Issue Closing Date, see "*Material Contracts and Documents for Inspection*" on page 491 of the RHP.

Disclaimer Clause of the Securities and Exchange Board of India ("SEBI"): SEBI only gives its observations on the draft offer document and this does not constitute approval of either the issue or the specified securities stated in the Issue document. The investors are advised to refer to page 401 of the RHP for the full text of the disclaimer clause of the SEBI.

Disclaimer clause of the NSE (Designated Stock Exchange): It is to be distinctly understood that the permission given by NSE should not in any way be deemed or construed that the Issue Document has been cleared or approved by NSE nor does it certify the correctness or completeness of any of the contents of the Issue Document. The investors are advised to refer to page 404 of the RHP for the full text of disclaimer clause of NSE.

Disclaimer clause of the BSE: It is to be distinctly understood that the permission given by BSE should not in any way be deemed or construed that the RHP has been cleared or approved by the BSE nor does it certify the correctness or completeness of any of the contents of the RHP. The investors are advised to refer to page 404 of the RHP for the full text of disclaimer clause of BSE.

General Risks: Investments in equity and equity-related securities involve a degree of risk and investors should not invest any funds in the Issue unless they can afford to take the risk of losing their entire investment. Investors are advised to read the risk factors carefully before taking an investment decision in the Issue. For taking an investment decision, investors must rely on their own examination of our Company and the Issue including the risks involved. The Equity Shares offered in the Issue have not been recommended or approved by the Securities and Exchange Board of India ("**SEBI**"), nor does the SEBI guarantee the accuracy or adequacy of the contents of the RHP. Specific attention of the investors is invited to "*Risk Factors*" on page 22 of the RHP.

NOTICE TO INVESTORS
CORRIGENDUM TO THE RED HERRING PROSPECTUS DATED AUGUST 19, 2026 (THE "CORRIGENDUM")

This Corrigendum is in reference to the red herring prospectus dated August 19, 2026 (**"RHP"**) dated August 19, 2026 filed by our Company with the Registrar of Companies, NCT of Delhi–I, at South Delhi (**"RoC"**), and thereafter submitted to the Securities and Exchange Board of India (**"SEBI"**), BSE Limited (**"BSE"**) and the National Stock Exchange of India Limited (**"NSE"**, together with BSE, the **"Stock Exchanges"**) in relation to the Issue on August 19, 2026.

In this regard, potential Bidders should note the following modifications to the disclosures in the RHP:

1. In addition to the Syndicate Member as disclosed in the section titled ***"General Information"*** on page numbers 10 and 85 of the RHP, the following entity also forms part of the Syndicate Members as on the date of the RHP in accordance with Regulation 2(1)(hhh) of the SEBI ICDR Regulations:

   Giriraj Stock Broking Private Limited, Shantiniketan Building, 8 Camac Street, Block-A, 15th Floor, Suite No-1501, Kolkata-700017, India, **Telephone:** + 91 33 4509 6996, **Email:** giriraj@girirajstock.com, **Contact Person:** Kuntal Laha

   Accordingly, all reference to the term **"Syndicate Members"** in the RHP shall be deemed to include the additional Syndicate Member, wherever applicable. As on the date of the RHP, the Syndicate Member was in compliance with SEBI ICDR Regulations.

The information above modifies and updates the information in the RHP. The RHP accordingly stands updated to the extent stated hereinabove and the above changes are to be read in conjunction with the RHP. This Corrigendum does not reflect all the changes that have occurred between the date of filing of the RHP with the RoC and the date hereof, and accordingly, does not include all the changes and/ or updates that will be included in the Prospectus. The Prospectus will be suitably updated, pursuant to the aforementioned changes, as and when filed by our Company with the RoC, and submitted to the SEBI and the Stock Exchanges.

BOOK RUNNING LEAD MANAGER	REGISTRAR TO THE ISSUE	COMPANY SECRETARY AND COMPLIANCE OFFICER
MEFCOM	KFINTECH	**Mayank Bhargava,** T-18/01-02, DLF Phase III, Gurugram, Haryana, India - 122 001 **Tel: +91 124 4075498**; **Email:** cs@momsbelief.com
Mefcom Capital Markets Limited G-III, Ground Floor, Dalamal House, Jamnalal Bajaj Marg, Nariman Point, Mumbai 400021 **Tel:** +91 22 35227026, **E-mail Address:** robl.ipo@mefcomcap.in, **Investor Grievance E-mail Address:** investor.grievance@mefcom.in, **Contact Person:** Akhil Mohod/ Mukta Shirke **Website:** www.mefcomcap.in, **SEBI Registration No.:** INM000000016	**Kfin Technologies Limited** Selenium, Tower-B, Plot 31 and 32, Gachibowli, Financial District, Nanakramguda, Serilingampally, Hyderabad - 500 032, Telangana, **Tel:** +91 40 6716 2222 **E-mail** Address: robl.ipo@kfintech.com, **Investor grievance e-mail:** einward.ris@kfintech.com **Contact Person:** M. Murali Krishna, **Website:** www.kfintech.com, **SEBI Registration No.:** INR000000221	Bidders may contact the Company Secretary and Compliance Officer, the BRLM or the Registrar to the Issue in case of any Pre-Issue or Post-Issue related problems, such as non-receipt of letters of Allotment, non-credit of Allotted Equity Shares in the respective beneficiary account, non-receipt of refund orders or non-receipt of funds by electronic mode. For all Issue-related queries and for redressal of complaints, investors may also write to the BRLM.

AVAILABILITY OF RHP: Investors should note that Investment in Equity Shares involves a high degree of risk and investors are advised to refer to the RHP and the Risk Factors contained herein, before applying in the Issue. Full copy of the RHP is available at the website of SEBI at www.sebi.gov.in, the website of Stock Exchanges at www.nseindia.com and www.bseindia.com the website of our Company at www.momsbelief.com and the website of BRLM, i.e., Mefcom Capital Markets Limited at www.mefcomcap.in respectively.

AVAILABILITY OF THE ABRIDGED PROSPECTUS: A copy of the abridged prospectus shall be available on the website of our Company at www.momsbelief.com, the BRLM, i.e., Mefcom Capital Markets Limited at www.mefcomcap.in respectively.

AVAILABILITY OF BID CUM APPLICATION FORMS: Application forms can be obtained from the Registered Office of **Rays of Belief Limited**, **Tel:** +91 124 4075498 and the BRLM **– Mefcom Capital Markets Limited, Tel:** +91 22 35227026.

SYNDICATE MEMBER: Mefcom Securities Limited, Giriraj Stock Broking Private Limited and the select locations of the Sub-syndicate Members (as given below), SCSBs, Registered Brokers, RTAs and CDPs participating in the Issue. Bid cum Application Forms will also be available on the websites of BSE and NSE and the Designated Branches of SCSBs, the list of which is available at websites of the Stock Exchanges and SEBI.

APPLICATIONS SUPPORTED BY BLOCKED AMOUNT (ASBA): Investors have to apply through the ASBA process. ASBA has to be availed by all the investors. For details on ASBA process, please refer to the details given in the ASBA Form and Abridged Prospectus and also please refer to "***Issue Procedure***" on page 423 of the RHP. Further ASBA Application forms can be obtained from Designated Branches of SCSBs, the list of banks that are available on website of SEBI at www.sebi.gov.in and website of Stock Exchanges at www.nseindia.com and www.bseindia.com. The investors are required to fill the Bid Cum Application form and submit the same to the relevant SCSBs at the specific locations or registered brokers at the broker centers or RTA or DP's. The SCSB's will block the amount in the account as per the authority contained in application form. On allotment, amount will be unblocked and account will be debited only to the extent required to be paid for allotment of shares. Hence, there will be no need of refund.

UPI: UPI Bidders can also Bid through UPI Mechanism.

SUB-SYNDICATE MEMBERS: Asit C. Mehta Investment Intermediates Ltd, Axis Capital Limited, Kotak Securities Ltd, Anand Rathi Share & Stock Broker Ltd, LKP Securities Ltd, SBICap Securities Ltd, JM Financial Services Ltd, Prabhudas Lilladher Pvt Ltd, Motilal Oswal Financial Services Ltd, ICICI Securities Ltd, Yes Securities Ltd, Sharekhan Ltd and Centrum Broking Ltd, RR Equity Brokers Pvt Ltd.

Bankers to the Issue:

Escrow Collection Bank, Public Issue Account Bank, Refund Bank, and Sponsor Bank: ICICI Bank Limited

All capitalized terms used herein and not specifically defined shall have the same meaning as ascribed to them in RHP.

For **Rays of Belief Limited**
On behalf of the Board of Directors
Sd/-
Mayank Bhargava
Company Secretary and Compliance Officer

Place: New Delhi
Date: August 22, 2026

Disclaimer: Rays of Belief Limited is proposing, subject to applicable statutory and regulatory requirements, receipt of requisite approvals, market conditions and other considerations, to undertake an initial public offering of its Equity Shares and has filed the Red Herring Prospectus with the Securities and Exchange Board of India ("**SEBI**") on August 19, 2026. The Red Herring Prospectus and corrigendum thereto are available on the websites of the Company, i.e. www.momsbelief.com and SEBI, BSE and NSE at www.sebi.gov.in, www.bseindia.com and www.nseindia.com, respectively, and on the website of the Book Running Lead Manager, i.e. Mefcom Capital Markets Limited at www.mefcomcap.in, respectively. Potential investors should note that investment in equity shares involves a high degree of risk and for details relating to such risk, see the section titled "*Risk Factors*" on page 22 of the RHP. Potential investors should not rely on the UDRHP-I filed with SEBI for making any investment decision but should only rely on the information included in RHP filed by the Company with the RoC for making investment decisions.

The Equity Shares have not been and will not be registered under the U.S. Securities Act of 1933, as amended (the "Securities Act") or any state securities laws in the United States, and unless so registered, and may not be issued or sold within the United States, except pursuant to an exemption from, or in a transaction not subject to, the registration requirements of the Securities Act and in accordance with any applicable U.S. state securities laws. The Equity Shares are being issued and sold outside the United States in 'offshore transactions' in reliance on Regulation S under the Securities Act and the applicable laws of each jurisdiction where such issues and sales are made. There will be no public offering in the United States.

Adfactors

माइ मुद्रा फिनकॉर्प लिमिटेड

CIN: L65191DL2013PLC257611
पंजीकृत कार्यालय: 17A/45, 2रा तल, डब्ल्यू.ई.ए. करोल बाग, नई दिल्ली-110005.
ईमेल: info@mymudra.com, वेबसाइट: www.mymudra.com,
दूरभाष: +91-011-47010500

वीडियो कॉन्फ्रेंसिंग ('वीसी') / अन्य ऑडियो विजुअल माध्यमों ('ओएवीएम') के माध्यम से आयोजित की जाने वाली 13वीं वार्षिक सामान्य बैठक के संबंध में जानकारी हेतु सार्वजनिक सूचना

1. एतद्द्वारा सूचना दी जाती है कि माइ मुद्रा फिनकॉर्प लिमिटेड ('कंपनी') की 13वीं वार्षिक सामान्य बैठक ('एजीएम') कंपनी अधिनियम, 2013 और इसके तहत बनाए गए नियमों तथा सेबी (सूचीबद्धता दायित्व और प्रकटीकरण आवश्यकताएं) विनियम, 2015 के लागू प्रावधानों के अनुपालन में, सामान्य परिपत्र सं. 09/2024 दिनांक 19 सितंबर, 2024, इस संबंध में पहले जारी परिपत्रों के साथ पठित, (जिन्हें सामूहिक रूप से "एमसीए परिपत्र" कहा गया है) और भारतीय प्रतिभूति और विनिमय बोर्ड ("सेबी") के परिपत्र सं. **SEBI/HO/CFD/CFD-POD-2/P/CIR/2024/133** दिनांक 03 अक्टूबर, 2024 (इस संबंध में पहले जारी परिपत्रों के साथ पठित, जिन्हें सामूहिक रूप से "सेबी परिपत्र" कहा गया है) के अनुसार शुक्रवार, 18 सितंबर, 2026 को दोपहर 1:00 बजे (भा.मा. स.) में वीडियो कॉन्फ्रेंसिंग ('वीसी') / अन्य ऑडियो विजुअल माध्यमों ('ओएवीएम') के माध्यम से आयोजित की जाएगी जिसमे एजीएम आमंत्रण सूचना में निर्धारित व्यवसाय का निपटान किया जायेगा।
2. उपरोक्त परिपत्रों के अनुपालन में, वित्तीय वर्ष 2025-26 के लिए एजीएम सूचना और वार्षिक रिपोर्ट केवल इलेक्ट्रॉनिक माध्यम से उन सभी शेयरधारकों को भेजी जाएगी जिनके ईमेल पते कंपनी/रजिस्ट्रार एंड ट्रांसफर एजेंट ("आरटीए")/डिपॉजिटरी पार्टिसिपेंट के पास पंजीकृत हैं। उक्त दस्तावेज कंपनी की वेबसाइट **www.mymudra.com,** स्टॉक एक्सचेंज नेशनल स्टॉक एक्सचेंज ऑफ इंडिया लिमिटेड (एनएसई) की वेबसाइट **www.nseindia.com** और ई-वोटिंग एजेंसी यानी नेशनल सिक्योरिटीज डिपॉजिटरी लिमिटेड (एनएसडीएल) की वेबसाइट **www.evoting.nsdl.com** पर भी उपलब्ध कराए जाएंगे।
3. जिन शेयरधारकों के ईमेल पते कंपनी/आरटीए/डिपॉजिटरी पार्टिसिपेंट के पास पंजीकृत नहीं हैं, उनके पंजीकृत पते पर वित्तीय वर्ष 2025-26 की वार्षिक रिपोर्ट का वेबलिंक प्रदान करने वाला एक पत्र भेजा जाएगा।
4. जिन सदस्यों की ईमेल आईडी कंपनी की डिपॉजिटरी/ आरटीए के पास पंजीकृत नहीं हैं, वे 13वीं एजीएम के नोटिस, वार्षिक रिपोर्ट और ई-वोटिंग सहित ('वीसी') / ('ओएवीएम') सुविधा के माध्यम से 13वीं एजीएम में शामिल होने के लिए लॉगिन विवरण प्राप्त करने हेतु अपना ईमेल पता पंजीकृत करा सकते हैं। इसके लिए वे मेसर्स स्काईलाइन फाइनेंशियल सर्विसेज प्राइवेट लिमिटेड ('आरटीए') को **admin@skylinerta.com** पर या कंपनी को **cosec@mymudra.com** पर एक अनुरोध भेज सकते हैं, जिसमें उन्हें अपना नाम, फोलियो नं./डीपी आईडी व क्लाइंट आईडी, क्लाइंट मास्टर या समेकित खाता विवरण की प्रति (डीमैट होल्डिंग के मामले में), स्व-सत्यापित पैन कार्ड की स्कैन की गई प्रति और समर्थन में स्व-सत्यापित आधार कार्ड की स्कैन की गई प्रति प्रदान करनी होगी। हालांकि, डीमैट रूप में रखे गए शेयरों के लिए, सदस्यों से अनुरोध है कि वे अपने संबंधित डीपी को लिखें।
5. सदस्य एनएसडीएल द्वारा प्रदान की गई ई-वोटिंग प्रणाली के माध्यम से एजीएम के नोटिस में निर्धारित व्यवसाय पर अपना वोट डाल सकते हैं। डिमटेरियलाइज्ड रूप में शेयर रखने वाले सदस्यों द्वारा और जिन्होंने अपना ईमेल पता पंजीकृत नहीं कराया है, उन सदस्यों द्वारा ई-वोटिंग (रिमोट ई-वोटिंग और एजीएम की तिथि पर वोटिंग दोनों) का तरीका एजीएम के नोटिस में प्रदान किया गया है।
6. किसी भी प्रश्न के मामले में, आप **www.evoting.nsdl.com** के डाउनलोड अनुभाग में उपलब्ध शेयरधारकों के लिए अक्सर पूछे जाने वाले प्रश्न (**FAQs**) और ई-वोटिंग उपयोगकर्ता नियमावली देख सकते हैं या 022-4886 7000 पर कॉल कर सकते हैं या सुश्री पल्लवी म्हात्रे - उप उपाध्यक्ष, एनएसडीएल को **evoting@nsdl.com** पर ईमेल भेज सकते हैं।
7. सदस्यों से अनुरोध है कि वे एजीएम नोटिस में दिए गए नोट्स को ध्यानपूर्वक पढ़ें, विशेष रूप से एजीएम में शामिल होने के निर्देश और ई-वोटिंग के माध्यम से वोट डालने के तरीके को।

दिनांक: 22.08.2026
स्थान: नई दिल्ली

कृते, माइ मुद्रा फिनकॉर्प लिमिटेड
हस्ता/- ईशा
कंपनी सचिव एवं अनुपालन अधिकारी

कंपनी (निगमन) नियम, 2014
"प्रपत्र संख्या आईएनसी-26"
(कंपनी (निगमन) नियम, 2014 के नियम 30 के अनुसरण में)
कंपनी के पंजीकृत कार्यालय को एक राज्य से दूसरे राज्य में स्थानांतरित करने के संबंध में समाचार पत्र में प्रकाशित किया जाने वाला विज्ञापन
केंद्रीय सरकार के समक्ष
उत्तरी क्षेत्र निदेशालय-।।, क्षेत्र

कंपनी अधिनियम, 2013 की धारा 13 की उपधारा (4) तथा कंपनी (निगमन) नियम, 2014 के नियम 30 के उपनियम (5) के खंड (क) के संबंध में

तथा

अल्ट्राकॉन्फिडेंशियल डिजाइन प्राइवेट लिमिटेड, जिसका पंजीकृत कार्यालय पी-3/22, डीएलएफ फेज-।।, गुरुग्राम, हरियाणा, भारत - 122002 के मामले में

...याचिकाकर्ता

एतद्द्वारा सर्वसाधारण को सूचित किया जाता है कि कंपनी, कंपनी अधिनियम, 2013 की धारा 13 के अंतर्गत कंपनी के संघ ज्ञापन में संशोधन की पुष्टि प्राप्त करने हेतु केंद्रीय सरकार के समक्ष आवेदन प्रस्तुत करने का प्रस्ताव करती है। उक्त संशोधन सोमवार, 13 जुलाई, 2026 को आयोजित असाधारण साधारण सभा में पारित विशेष प्रस्ताव के अनुसार कंपनी के पंजीकृत कार्यालय को "हरियाणा राज्य" से "राष्ट्रीय राजधानी क्षेत्र दिल्ली राज्य" में स्थानांतरित करने के उद्देश्य से किया जाना प्रस्तावित है।

जिस किसी व्यक्ति का हित कंपनी के पंजीकृत कार्यालय के प्रस्तावित परिवर्तन से प्रभावित होने की संभावना हो, वह इस सूचना के प्रकाशन की तिथि से चौदह दिनों के भीतर एमसीए-21 पोर्टल (डू उब.हयअ.(**www.mca.gov.in**) पर निवेशक शिकायत प्रपत्र प्रस्तुत करके अथवा शपथपत्र द्वारा समर्थित अपनी आपत्तियों, जिनमें उसके हित का स्वरूप तथा आपत्ति के आधार स्पष्ट रूप से वर्णित हो, क्षेत्रीय निदेशक, तृतीय तल, कॉर्पोरेट भवन, प्लॉट संख्या 4-बी, सेक्टर-27बी, चंडीगढ़ - 160019 के पते पर स्वयं प्रस्तुत कर सकता है अथवा पंजीकृत डाक द्वारा भेज सकता है तथा उसकी एक प्रति नीचे उल्लिखित पते पर आवेदक कंपनी के पंजीकृत कार्यालय में भी प्रेषित करेगा: पी-3/22, डीएलएफ फेज-।।, गुरुग्राम, हरियाणा, भारत - 122002

कृते आवेदक की ओर से एवं उसके लिए
हस्ताक्षरित/-
पियरे अर्नौड कैसिन
निदेशक
डीआईएन - 07589380

दिनांक: 24.08.2026
स्थान: गुड़गाँव

STUDDS RIDE YOUR DREAMS SMK

स्टड्स एक्सेसरीज लिमिटेड

सीआईएन: L25208HR1983PLC015135
पंजीकृत एवं कॉर्पोरेट कार्यालय: प्लॉट संख्या 918, सेक्टर 68, आईएमटी, फरीदाबाद-121004, हरियाणा
फोन नंबर: 91-129-4296500 | **वेबसाइट:** www.studds.com | **ईमेल:** secretarial@studds.com

सूचना
भौतिक प्रतिभूतियों के हस्तांतरण एवं डीमैटेरियलाइजेशन हेतु विशेष अवसर

सेबी परिपत्र संख्या HO/38/13/11(2)2026-MIRSD-POD/I/3750/2026 दिनांक 30 जनवरी, 2026 के अनुसरण में, हम आपका ध्यान आकर्षित करना चाहते हैं कि भौतिक प्रतिभूतियों के हस्तांतरण एवं डीमैटेरियलाइजेशन ("डीमैट") की सुविधा हेतु **05 फरवरी 2026 से 04 फरवरी 2027** तक एक विशेष अवसर प्रदान किया गया है।

इस कथित विशेष अवसर की यह सुविधा उन भौतिक प्रतिभूतियों के हस्तांतरण एवं डीमैट फाइल करने हेतु है, जिन्हें 01 अप्रैल, 2019 से पूर्व बेचा/खरीदा गया था। यह विशेष अवसर उन हस्तांतरण अनुरोध हेतु भी उपलब्ध होगी जो पहले प्रस्तुत किए गए थे एवं दस्तावेज/प्रक्रिया/या किसी अन्य कारणवश अस्वीकृत/वापस कर दिए गए थे/उन पर ध्यान नहीं दिया गया था। शेयरधारकों/निवेशकों से निवेदन है कि वे सेबी के 30 जनवरी 2026 के परिपत्र के माध्यम से बताए गए भौतिक शेयरों के हस्तांतरण एवं डीमैटेरियलाइजेशन के लिए आवेदन करने हेतु मार्गदर्शन में, अन्य बातों के साथ ही, निर्धारित नीचे दिए गए मैट्रिक्स को संदर्भित करें।

हस्तांतरण डीड की निष्पादन तिथि	01 अप्रैल, 2019 से पहले हस्तांतरण हेतु आवेदन किया गया?	मूल प्रतिभूति प्रमाण-पत्र उपलब्ध हैं?	वर्तमान विंडो में आवेदन हेतु उपयुक्त हैं?
1 अप्रैल 2019 के पूर्व	नहीं (यह नया आवेदन है)	हाँ	✓
1 अप्रैल 2019 के पूर्व	हाँ (इसे पहले अस्वीकृत/वापस कर दिया गया था)	हाँ	✓
1 अप्रैल 2019 के पूर्व	हाँ	नहीं	X
1 अप्रैल 2019 के पूर्व	नहीं	नहीं	X

कृपया ध्यान दें कि जिन आवेदन(ओं) के साथ मूल प्रमाण-पत्र, हस्तांतरण डीड एवं आवश्यक सहायक दस्तावेज होंगे, उन पर ही इस विशेष अवसर के अंतर्गत विचार किया जाएगा। इस तरह हस्तांतरित प्रतिभूति को आवश्यक रूप से हस्तांतरिति को केवल डीमैट मोड में ही क्रेडिट किया जाएगा और वे हस्तांतरण के पंजीकरण की तिथि से एक साल के समय के लिए लॉक-इन रहेंगी। ऐसी प्रतिभूति को बताए गए लॉक-इन अवधि के दौरान हस्तांतरित/ग्रहणाधिकार चिह्नित/गिरवी नहीं किया जाएगा।

उपरोक्त विषयों अथवा लॉजमेंट हेतु दस्तावेज भेजने से संबंधित किसी भी प्रश्न हेतु, शेयरधारकों से अनुरोध है कि वे कंपनी के रजिस्ट्रार एवं शेयर ट्रांसफर एजेंट (आरटीए), एमयूएफजी इंटाइम इंडिया प्राइवेट लिमिटेड (पूर्वतः लिंक इनटाइम इंडिया प्राइवेट लिमिटेड), नोबल हाइट्स, प्रथम तल, प्लॉट संख्या एनएच-2, एलएससी, सी-1 ब्लॉक, सवित्री मार्केट के निकट जनकपुरी, नई दिल्ली - 110058, दूरभाष: 011 - 49411000, ईमेल: investor.helpdesk@in.mpms.mufg.com से संपर्क करें तथा इसकी प्रति कंपनी के ईमेल secretarial@studds.com पर भी प्रेषित करें।

महत्वपूर्ण टिप्पणी: सभी शेयरधारकों से अनुरोध है कि भौतिक रूप में धारित शेयर की स्थिति में अपने ई-मेल आईडी/केवाईसी/बैंक विवरण कंपनी के आरटीए के पास तथा अन्यथा अपने संबंधित डिपॉजिटरी प्रतिभागियों के पास अद्यतन कराना सुनिश्चित करें।

कृते स्टड्स एक्सेसरीज लिमिटेड
हस्ताक्षर
आशा मित्तल
कम्पनी सचिव एवं अनुपालन अधिकारी

स्थान: फरीदाबाद
दिनांक: 23 अगस्त, 2026

DHAMPUR GREEN

DHAMPURE SPECIALITY SUGARS LIMITED

Web.: www.dhampurgreen.com | **CIN:** L24112UP1992PLC014478
Regd. Office: Village Pallawala, Tehsil- Dhampur, Bijnor , Uttar Pradesh-246761
Corp. Office: 24, School Lane, Near World Trade Center , New Delhi-110001
Tel: +91-11- 23711223, 23711224 | **E-mail:** cs@dhampurgreen.com

NOTICE OF 34th ANNUAL GENERAL MEETING, E-VOTING INFORMATION

Notice is hereby given the 34th Annual General Meeting of the meeting of Dhampure Speciality Sugars Limited will be held on Tuesday, 15th September, 2026 at 03:00 P.M. (IST) at the Registered Office of the Company at Village Pallawala Tehsil Dhampur, Bijnor, Uttar Pradesh-246761.

The Notice and Annual Report of the company for the financial year ended March 31, 2026 has been sent via electronic mode to those members who have registered their e-mail addresses in compliance with applicable provision of the Companies Act, 2013, the SEBI (LODR) Regulation, 2015 ('Listing Regulations') read with MCA Circular and SEBI Circular. The dispatch of the notice of the AGM and Annual Report has been completed on 20th August, 2026, in conformity with the regulatory requirement.

In terms of section 108 of Companies Act, 2013 and read with Rule 20 of the Companies (Management and Administration) Rules, 2014 and Regulation 44 of SEBI Listing Regulation, the Company is pleased to provide facilities for members to exercise their right to vote on the resolutions proposed to be transacted at the meeting by electronic means i.e., through remote e-voting system, for which company has engaged the services of National Securities Depository Limited (NSDL), as the authorized agency for providing the said facilities.

1. The date and time of commencement of remote e-voting September 12, 2026 at 09:00 A.M.
2. The date and time of end of remote e-voting September 14, 2026 at 05:00 P.M. remote e-voting shall not be allowed beyond the end date and time mentioned above. The remote e-Voting module shall be blocked by NSDL for voting thereafter.
3. Cut-off date: September 08, 2026.
4. Members whose name are recorded in the register of members or in the Register of Beneficial owner maintained by the Depositories as on cut-off date shall only be entitled to avail the facility of remote e-voting facility. Persons who are not members as on cut-off date should treat this notice for information purpose only.
5. A person, who acquires shares and becomes a member of the Company after the dispatch of the Notice and holding shares as on the cut-off date may obtain their login ID and password by sending request at cs@dhampurgreen.com or evoting@nsdl.co.in. However, if a member is already registered for e-Voting, then existing User ID and password can be used for login and casting vote.
6. Member who have cast their vote through remote e-Voting may attend the AGM, but shall not be entitled to cast their vote again.
7. Members who will be present in the AGM and have not cast their vote on the Resolutions through remote e-Voting shall be eligible to vote at the AGM.
8. Website address of the Company where the Notice of the AGM is displayed, Company: www.dhampurgreen.com. The same can also be accessed from the websites of the respective Stock Exchange viz, BSE Limited at www.bseindia.com and on the website of NSDL at www.nsdl.com
9. All grievances connected with the facility for voting by electronic means may be addressed to Mr. Amit Vishal, (NSDL) National Securities Depository Limited, Trade World, A: Wing.4th Floor, Kamala Mills Compound, Senapati Bapat Marg. Lower Parel (West) Mumbai MH 400013 IN or send an email to evoting@nsdl.co.in or call at toll free no. 18001020990
10. Mrs. Uma Verma, Practicing Company Secretary. (Membership No. F13296 and CP No. 18283) has been appointed as the Scrutinizer to scrutinize the remote e voting process and poll at AGM in a fair and transparent manner.
11. The declared results of voting along with the Scrutinizer's Report shall be placed on the Company's website www.dhampurgreen.com and shall be submitted to Stock Exchange where the shares of Company are listed within 2 working days of conclusion of AGM.

For Dhampure Speciality Sugars Limited
Sd/-
Sorabh Gupta
Managing Director

Date: 23-08-2026
Place: New Delhi