



MAHICKRA CHEMICALS LIMITED

Manufacturers & Exporters of Dyes & Chemicals

Regd. Office : Plot No.: 1209, Phase -3, GIDC, Vatva, Ahmedabad-382 445.

Corp. Office : Plot No.: 1201-1202, Phase-3, GIDC, Vatva, Ahmedabad-382 445, Gujarat, INDIA. ☎ +91-79-25832692, 48994608, 48975221

✉ info@mahickra.com 🌐 www.mahickra.com

CIN : L24304GJ2017PLC099781

08 September, 2026

To,
The Manager- Listing Department,
National Stock Exchange of India Limited,
Exchange Plaza, Plot No. C/1, Block-G,
Bandra - Kurla Complex, Bandra (E),
Mumbai - 400051
Scrip Code: MAHICKRA

Sub: Newspaper Advertisement for the 09th Annual General Meeting of the Company

Pursuant to Regulation 30, Regulation 47 and other applicable provisions of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, and the applicable provisions of the Companies Act, 2013 read with the rules made thereunder, we hereby enclose copies of the newspaper advertisements published in connection with the Notice of the Ninth (09th) Annual General Meeting of the Company, e-Voting Information and Book Closure.

The said advertisements were published on Monday, September 07, 2026, in the Financial Express English and Gujarati editions.

Kindly take note of the same in your records.

Thanking you

Yours faithfully,
For, Mahickra Chemicals Limited

SONA SUNDERLAL BACHANI
Digitally signed by SONA
SUNDERLAL BACHANI
Date: 2026.09.08 21:21:11
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Sona Bachani
Company Secretary

Encl.: As above



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AU SMALL FINANCE BANK LIMITED (A SCHEDULED COMMERCIAL BANK)
 Regd. Office: 19-A, Dhuleshwar Garden, Ajmer Road, Jaipur - 302001, Rajasthan, (India). (CIN:L36911RJ1996PLC011381)

APPENDIX-IV-A- [See proviso to rule 8(6)] Sale notice for sale of immovable properties

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

Notice is hereby given to the public in general and in particular to the Borrower (s)/ Co-Borrower (s)/Mortgagor (s) and Guarantor (s) (Who has availed the credit facility from **Fincare Small Finance Bank Ltd which has now amalgamated with and into AU Small Finance Bank Ltd, w.e.f. 01st April 2024**) that the below described immovable properties mortgaged to the Secured Creditor, the constructive/physical possession of which has been taken by the Authorised Officer of **AU Small Finance Bank Limited (A Scheduled Commercial Bank)**, the same shall be referred herein after as **AUSFB**. The Secured Assets will be sold on "As is where is", "As is what is", and "Whatever there is" basis through E-Auction for recovery of amount mentioned in the table below along with further interest, cost, charges and expenses being due to **AUSFB** viz. Secured Creditor.

It is hereby informed you that we are going to conduct public E-Auction through website <https://sarfaesi.auctiontiger.net>.

Loan A/c No. / Name of Borrowers/Co Borrowers/ Mortgagors/Guarantor	Date & Amount of 13(2) Demand Notice	Date of Possession	Reserve Price For Property	Earnest Money For Property	Date & Time of E-Auction	Date of Submission	E-Auction Place of Tender Submission	Contact Person and Property Visit Date
(Loan A/C No.) 21630000015875, Ajay Surendra Sunar (Borrower), Lalitaben Surendra Sunar (Co-Borrower), Akhil Surendra Sunar (Co-Borrower)	07-Feb-23 Rs. 14,01,668/- Rs. Fourteen Lac One Thousand Six Hundred Sixty-Eight Only As On 03-Feb-23	10-Mar-25	Rs. 7,00,000/- Rs. Seven Lac Only.	Rs. 70,000/- Rs. Seventy Thousand Only.	14-Oct-26 2:00 PM to 4:00 PM with unlimited extension of 5 minutes	On or Before 12-Oct-26	AU Small Finance Bank Ltd., Branch Address : 11/12, 2nd Floor, 3rd Centre, Opp New Income Tax Office Nr. Star Bazar Adajan, Dist Surat 395009 Gujarat	Rahul Maurya, 8980052485 / 9773358234 auctions@aubank.in 07-Oct-26

Description of Property: All that piece and parcel of immovable property bearing Plot No.239, Undivided share in the land of Cop, & Undivided share in the land of Road, " Shrungal Homes ", Situated at Revenue Survey No. 76/ Paiki, 96/1, Paiki, 75/Paiki Block No.: 343/A, as per 7/12, Block No. : 343/B, As per 7/12, Of Moje: Village: Bhanudi, Taluka- Oplad District:Surat. Gujarat. **Admeasuring-76.23 sq.yrd**

The terms and conditions of e-auction sale:-

- The E-Auction sale of Secured Asset is on "as is where is", "as is what is", "whatever there is" and "no recourse" basis for and on behalf of the Secured Creditor viz. AUSFB and there is no known encumbrance which exists on the said property.
- For participating in online e-auction sale, Bid document, copies of PAN Card, Board Resolution in case of Company and photo ID, address proof are required to be submitted along with EMD, which is payable by way of RTGS/NEFT/DD in the name of **SUNME AUCTION POOL ACCOUNT OF AU Small Finance Bank Limited**, Current account No. 1921201121711599 **AU SMALL FINANCE BANK LIMITED** Fifth and Sixth Floor Suncy Bld Junction STC Kharsa No. 64 to 67, Gram Sukhupura New Alish Market Jaipur 302002, IFSC Code: AUBL0002011, Once an Online Bid is submitted, same cannot be withdrawn. Further any EMD submitted by bidder will be required to send the UTR/Ref no./DD no. of the RTGS/NEFT/DD with a copy of cancelled cheque on the following email ID i.e. **auctions@aubank.in**
- All Interested participants / bidders are requested to visit the website <https://sarfaesi.auctiontiger.net> & <https://www.aubank.in/bank-auction> for further details including Terms & Conditions, to take part in e-auction sale proceeding and are also advised to contact e-mail of **auctions@aubank.in**

Please Note: This is also a 15 days notice Under Rule 8(6) read with Rule 9(1) to the Borrowers/Co Borrowers/Mortgagors of the above said loan account about sale through tender / Inter se bidding on the above-mentioned date. The property will be sold, if their outstanding dues are not repaid in full by the borrower in the given notice period.

Date : 05/09/2026 Place : Surat, Gujarat Authorised Officer AU Small Finance Bank Limited

CFM Asset Reconstruction Pvt Ltd
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Registered Office: CFM Asset Reconstruction Pvt Ltd, Block Number A/103, West Gate, Near YMCA Club, Sur Num. 835/1 + 3, S. G. Highway Makarba, Ahemdabad-380051 Gujarat.

Corporate Office: CFM Asset Reconstruction Pvt. Ltd, 1st Floor Wakefield House Sport Rd. Ballard Estate Mumbai 400038.

POSSESSION NOTICE –Under Rule 8(1) of Security Interest (Enforcement) Rules, 2002

Whereas, The undersigned being Authorized Officer of the CFM Asset Reconstruction Pvt. Ltd. (Assignee of LAXMI INDIA FINANCE LIMITED) vide an Assignment Agreement dated 30-12-2025 duly registered on 05-02-2026, hereinafter referred to as "CFMARC", acting in its capacity as the trustee of CFMARC TRUST - 203 under the Securitization and Reconstruction of Financial Assets and Enforcement of Security Interest Act, 2002 (hereinafter referred to as the SARFAESI ACT) and in exercise of the Power conferred under 13(12) read with Rule 3 of the Security Interest (Enforcement) Rules 2002 issued demand Notice under Section 13(2) of the under noted Borrowers, Co-Borrowers and Guarantor to repay the below mentioned outstanding Loan amount within 60 Days from the date of receipt of the Said Notice.

The Borrowers, Co-Borrowers, and Guarantor having failed to repay the amount, notice is hereby given to the Borrowers, Co-Borrowers, and Guarantor and the public in general that the undersigned has taken possession of the property described herein below in exercise of powers conferred on him/ her under sub section (4) of Section 13 of the Act read with rule 8 of the Security Interest (Enforcement) Rules, 2002 on the below Mentioned dates.

The Borrowers, Co-Borrowers, and Guarantor 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 the CFM Asset Reconstruction Pvt. Ltd. for the below mentioned amount and interest, charges there on. 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.

Name of Borrower/Co-Borrower/ Mortgagor/Guarantor/Loan A/c No.	Description of Secured Property (Immovable Property)	Demand Notice Date & Amount	Possession Date
Loan Account No. LAPKP/202401610 Late Arvindkumar Laxmansinh Thakor s/o Laxmansinh Thakor Since Deceased through Its Legal Heirs...Premilaben Arvindkumar Parmar W/o Late Arvindkumar, Premilaben Arvindkumar Thakor w/o Arvindkumar, Chautan Mahipatsinh S/o Swarupsinh	(Property Owned by: Mr. Late Arvindkumar) Plot No. 30/2, GP Rajpur, Ta- Virpur, Dist. Kheda. Admeasuring Area 900 SQ. Ft. FOUR CORNERS OF THE PROPERTY North: HO Surabhai, South: Open Land East: Road, West: Open Land	04.06.2026 Rs. 5,27,667/- (Five Lakhs Twenty-Seven Thousand Six Hundred Sixty-Seven Only)	31.08.2026
Loan Account No. GPL1304 Ashishbhai Zala s/o Sureshbhai Zala, Shipaben Zala w/o Ashishbhai Zala, Arvindbhai Zala s/o Bhalabhai Zala	(Property Owned by: Ashishbhai Zala) 14, Mata Rampur, Kapadvanj, Kheda-387365, Gujarat. 194.22 SQ. Yds. FOUR CORNERS OF THE PROPERTY North: House of Patabhai Somabhai Zala South: House of Madhavabhai Lalbhai Zala East : Road West: House of Dahyabhai Fatabhai Zala	02.06.2026 Rs. 7,79,476/- (Seven Lakhs Seventy-Nine Thousand Four Hundred Seventy Six Only)	31.08.2026
Loan Account No. LAPBDL202300148 Dilipbhai Sonabhai Parmar s/o Sonabhai Parmar, Atulkumar Dilipsinh Parmar s/o Dilipsinh Parmar, Vikramsinh Bhimsinh Solanki s/o Bhimsinh Solanki, Sardaben Dilipbhai Parmar w/o Dilipbhai Parmar	(Property Owned by: Mr. Dilipbhai Parmar) Plot/House Property No. 245/1, Nr Prathamik Shala, Mouje-Dudhapura, Ta-Ghoghamba, Dist. Panchmahals. Admeasuring Area 4400 SQ. Ft. FOUR CORNERS OF THE PROPERTY North: Owner Tabela, South: Bhai No Tabela East: Road, West: Owner Wado	10.08.2026 Rs. 8,40,155/- (Eight Lakhs Forty Thousand One Hundred Fifty Five Only)	31.08.2026
Loan Account No. GPL1066 Javanthibai Khodabhai Sodhapparmar S/o Khodabhai Sodhapparmar, Pradubkumar Javansing Parmar S/o Javansing Parmar, Savaben Parmar W/o Parvinbhai Parmar, Ghanishambhai S/o Javansing Parmar, Bhupaji Koyaji Rathod S/o Koyaji Rathod	(Owned by Sodhapparmar Javanthibai Khodabhai) 201, Gram Panchayat Soma-1, Taluka Kapadvanj, Dist. Kheda, Gujarat 387620. Admeasuring Area 1080 Sq. Ft. FOUR CORNERS OF THE PROPERTY North : House Of Balabhai Ramaji Bhai East : Road South : House Of Jaimai Bhai Jiva Bhai West: House Of Jaimai Bhai Jiva Bhai	02.06.2026 Rs. 6,91,659/- (Six Lakhs Ninety One Thousand Six Hundred Fifty Nine Only)	31.08.2026
Account No. GPL1090 Laxmanbhai Ratnabhai Solanki S/o Ratnabhai Solanki, Vijaykumar Laxmanbhai Solanki S/o Laxmanbhai Ratnabhai Solanki, Chaturbhai Rumatbhai Solanki S/o Ratnabhai Solanki, Induben Laxmanbhai Solanki W/o Laxmanbhai	(Owned by Laxman Bhai Ratn Bhai) Plot No. 110 of Nanadara Gamtal Land Under Nanadara Gram Panchayat, Thasra Taluka, Dist. Kheda, Gujarat. Admeasuring Area 1120 SQ. Ft. FOUR CORNERS OF THE PROPERTY North : House Of Rameshbhai Prabhutbhai South : House Of Chaturbhai Ramul Bhai East : Self Open Space, West : Public Road	23.05.2026 Rs. 4,16,221/- (Four Lakhs Sixteen Thousand Two Hundred Twenty One Only)	31.08.2026
Loan Account No. GPL1105 Mahendrabhai Galabhai Parmar S/o Galabhai Parmar, Premilaben Galabhai Parmar W/o Galabhai Parmar, Girvathai Galabhai Parmar S/o Galabhai Parmar, Nagribhai Prashantbhai Parmar S/o Prashantbhai Parmar	(Owned by Parmar Premilaben Galabhai W/o Galabhai Parmar) 235, Gram Panchayat Salun, Taluka Thasra, Dist. Admeasuring Area 1000 Sq. Ft. FOUR CORNERS OF THE PROPERTY North : House Of Balabhai Punabhai Parmar South: House Of Shantaben Bharratbhai Solanki East: Road, West: Bada	23.05.2026 Rs. 7,52,329/- (Seven Lakhs Fifty Two Thousand Three Hundred Twenty Eight Only)	31.08.2026
Loan Account No. LAPBDL202300250 Mukesh Ganpaskumar Jadav s/o Ganpaskumar Jadav, Vishaben w/o Mukesh Jadav, Mohanbhai Manabhai Baria s/o Manabhai	(Property Owned by: Mr. Jadav Mukesh Bhai) Plot/Bldd Gram Panchayat, H. No. 38/71, Shironi Pratishik Shala, Mouje-Blod, Ta-Ghoghamba, Dist. Panchmahals. Admeasuring Area 1705 SQ. Ft. FOUR CORNERS OF THE PROPERTY North : House Of Jadav Balwant Singh South: Open Land, East: Road TDCFM West: Owner Wado & Open Land	23.05.2026 Rs. 5,81,959/- (Five Lakhs Eighty-One Thousand Nine Hundred Fifty Eight Only)	31.08.2026
Loan Account No. GPL1016 Pankajbhai Rathod S/o Laxmanbhai Rathod, Rathod Priyankaben W/O Rathod Pankajbhai, Laxmanbhai Rathod S/O Gulabhai Rathone, Pravinbhai Rathod S/O Laxmanbhai Rathod, Krikikumar Solanki S/O Punam Singh,	(Owned by Pankajbhai Laxmanbhai Rathod) H.No. 1052, Village- Salthotra, Taluka Halol, Dist. Panchmahal, Gujarat- 393530. Admeasuring Area 1680 Sq. Ft. FOUR CORNERS OF THE PROPERTY North: House of Prabhat Bhai South: House of Balwant Bhai East: R.C.C. Road, West: Wado	23.05.2026 Rs. 15,50,032/- (Fifteen Lakhs Fifty Thousand Thirty Two Only)	31.08.2026
Loan Account No. LAPKP/202401610 Pankajbhai Rathod S/O Laxmanbhai Rathod, Rathod Priyankaben W/O Rathod Pankajbhai, Laxmanbhai Rathod S/O Gulabhai Rathone, Pravinbhai Rathod S/O Laxmanbhai Rathod, Krikikumar Solanki S/O Punam Singh,	(Property Owned by: Mr. Late Arvindkumar) Plot No. 30/2, GP Rajpur, Ta- Virpur, Dist. Kheda. Admeasuring Area 900 SQ. Ft. FOUR CORNERS OF THE PROPERTY North: HO Surabhai, South: Open Land East: Road, West: Open Land	04.06.2026 Rs. 5,27,667/- (Five Lakhs Twenty-Seven Thousand Six Hundred Sixty-Seven Only)	31.08.2026
Loan Account No. GPL1271 Radhsaben Parmar W/O Nareshbhai Parmar, Nareshbhai Parmar S/O Ishwarbhai Parmar, Shanaji Kodari Parmar S/O Kodari Parmar	(Owned by Radhsaben Parmar) 21, Village Tayaspura, Kapadvanj, Dist. Kheda, Gujarat. Admeasuring Area 113.33 Sq. Ft. FOUR CORNERS OF THE PROPERTY North: Open Plot of Vishrubhai South: House of Ranchhodhai East: House of Ambalal, West: Road	23.05.2026 Rs. 6,85,987/- (Six Lakhs Eighty Five Thousand Nine Hundred Eighty Seven Only)	31.08.2026
Loan Account No. GPL1273 Shanabhai Uday Solanki s/o Uday Solanki, Sumitaben Shanabhai Solanki w/o Shanabhai Solanki, Vijaykumar Jasubhai Solanki s/o Jasubhai Solanki	(Property Owned by: Shanabhai Udayji) 187, Gram Panchayat Soma, Taluka Kapadvanj, Dist. Kheda, Gujarat 387620. Admeasuring Area 1050 SQ. Ft. FOUR CORNERS OF THE PROPERTY North: Road, South: Road East: House of Ramesh Bhai Udaybhai West: House of Arvind Bhai Armorbhai	23.05.2026 Rs. 6,55,140/- (Six Lakhs Fifty-Five Thousand One Hundred Forty Only)	31.08.2026
Loan Account No. GPL561 Bhikhabhai Bhikhabhai Parmar S/o Bhikhabhai Parmar, Pankajkumar Muljibhai Parmar S/O Muljibhai Parmar, Shaleshbhai Dhuabhai Parmar S/O Dhuabhai Parmar, Purnben Muljibhai Parmar W/o Mulajibhai Parmar	(Property owned by: Mr. Parmar Mulashai Bhikhabhai, Plot/Miklat No. 314, Senma Vas, B/H Hero Showroom, Nr. Chitroda Chokdi, Chitroda Road, At. Panchzda, Ta. Vadgam, Dist. Banaskantha, Admeasuring Area 1125 Sq. Ft. FOUR CORNERS OF THE PROPERTY North: Bld. Khodabhai, South: Open Plot East: Road, West: Road	22.05.2026 Rs. 4,97,216/- (Four Lakhs Ninety Seven Thousand Two Hundred Sixteen Only)	31.08.2026
Loan Account No. LAPPLN202401656 Parmar Alubhai Pravinbhai s/o Parmar Pravinbhai, Pravinbhai Gulabchand s/o Gulabchand, Parmar Karniben Parmar w/o Parmar Pravinbhai, Sindhi Hasanbhai Mahammadbhai s/o Sindhi Mahammadbhai	(Property Owned by: Nai Pravinbhai Gulabchand), Miklat No. 218, Old Malkait No. 210, Nai Vas, Near Mahadev Temple, Village- Megal, Vadgam, Banaskantha-385421, Gujarat. 62.22 SQ. Yds. FOUR CORNERS OF THE PROPERTY North: House of Rohit Bhai South: House of Girish Bhai East: Road, West: Navoli	23.05.2026 Rs. 7,54,947/- (Seven Lakhs Fifty-Four Thousand Nine Hundred Forty-Seven Only)	31.08.2026
Loan Account No. GPL1147 Ramabhai Dhanabhai Parmar S/O Dhanabhai Parmar, Jethiben Ramabhai Parmar W/O Ramabhai Dhanabhai Parmar, Jayeshkumar Ragnathbhai Senna S/O Ragnathbhai Senna	(Owned by Ramabhai Dhanabhai Parmar) Plot/Miklat No. 281, Parmar Vas, Bad Masjid Kaleda, Nr. Panchayat Office, Kaleda, Taluka Vadgam, Dist. Banaskantha, Gujarat. Admeasuring Area 1200 Sq. Ft. FOUR CORNERS OF THE PROPERTY North: Bharratbhai Parmar South: Amarabhai Parmar East: Navoli, West: Road	17.06.2026 Rs. 6,83,017/- (Six Lakhs Eighty Three Thousand Seventeen Only)	31.08.2026
Account No. GPL1270 Ramilaben Chaudhary W/o Ganeshbhai Patel, Patel Ganeshbhai Sardarbhai S/O Sardarbhai, Chaudhary Maheshbhai Bhikhabai S/O Bhikhabhai	(Owned by Parvanbhai Ganpatbhai) 375, Palewvas, Junr Nagri Taluka Vadgam, Dist. Banaskantha, Gujarat 385421. Admeasuring Area 1500 Sq. Ft. FOUR CORNERS OF THE PROPERTY North: House of Prabhatbhai Kanjibhai Chaudhary South: Lajibhai Kanjibhai Chaudhary East: Open Land West: Public Road	06.06.2026 Rs. 10,03,747/- (Ten Lakhs Three Thousand Seven Hundred Seventy Seven Only)	31.08.2026

Name of Borrower/Co-Borrower/ Mortgagor/Guarantor/Loan A/c No.	Description of Secured Property (Immovable Property)	Demand Notice Date & Amount	Possession Date
Loan Account No. GPL1348 Sureshbhai Chautan s/o Bhikhabhai Chautan, Liaben Chautan w/o Bhikhabhai Chautan, Bhikhabhai Chautan s/o Salmabhai, Sajiben Chautan w/o Sureshbhai Chautan, Vijaykumar Solanki s/o Parvatsinh	(Property Owned by: Mr. Bhikhabhai Salabhai Choutan) 234/1, Gram Panchayat Satamona, Nr. Mandirwadi Fadiya, Tal. Kalol, Dist. Panchmahals, Admeasuring Area 2400 SQ. Ft. FOUR CORNERS OF THE PROPERTY North: Road, South: House Of Dashrath Bhai East: Open Land, West: Open Land	02.06.2026 Rs. 12,60,349/- (Twelve Lakhs Sixty Thousand Four Hundred Forty Nine Only)	31.08.2026
Loan Account No. GPL872 Vijaykumar Nagarbhai Raval S/O Nagarbhai Rajyibhai Raval, Koliaben Vijaybhai Raval W/O Vijaybhai Raval, Rakeshbhai Kantibhai Raval S/O Kantibhai Raval	(Owned by Raval Vijaykumar Nagarbhai) 65, Gram Panchayat Pandva, Taluka Balasinar, Dist. Mahisagar, Gujarat -388265, Admeasuring 800 Sq. Ft. FOUR CORNERS OF THE PROPERTY North: House of Raval Kantibhai Hukabhai South: House of Raval Batubhai Kalabhai East: Road, West: Road	23.05.2026 Rs. 5,64,804/- (Five Lakhs Sixty Four Thousand Eight Hundred Forty Only)	31.08.2026
Loan Account No. GPL574 Vinuji Jayanti Thakor S/O Jayanti Thakor, Sonaben Vinuji Thakor W/o Vinuji Thakor, Jayanti Rusaji Thakor S/O Rusaji Thakor	(Property Owned by: Mr. Thakor Vishnuji Jayanti), Plot/Miklat No. 169, Bhemada No Vas, Nr. Primary School, Bhakal Road, At. Chabaliya, Ta. Vadnagar, Dist. Mehsana, Admeasuring Area 750 Sq. Ft. FOUR CORNERS OF THE PROPERTY North: Open Plot, South: Bld. Thakor Khegari East: Farm, West: Road	15.05.2026 Rs. 2,07,780/- (Two Lakhs Seven Thousand Seven Hundred Eighty Only)	31.08.2026
Loan Account No. CLKPJ202400222 Zala Rajendra Kumar s/o Ranjitsinh, Zala Sobhnaben DIO Ranjitsinh, Zala Maheshkumar s/o Ajmelbhai	(Property Owned by: Zala Sobhnaben) Plot/H No. 02, Juna Relyia, Ta. Kapadvanj, Dist. Kheda. Admeasuring Area 750 SQ. Ft. FOUR CORNERS OF THE PROPERTY North: HO Chhatrapat, South: Open Land East: Road West: Open Land and HO Varajibhai	17.06.2026 Rs. 6,87,285/- (Six Lakhs Eighty-Seven Thousand Two Hundred Eighty Five Only)	31.08.2026
Loan Account No. GPL1324 Vishnuji Chanduji Thakor S/o Chanduji Thakor, Maniben Vishnuji Thakor w/o Vishnuji Thakor, Sardarji Jamaji Thakor S/o Jamaji Thakor	(Property Owned by: Mr. Thakor Vishnuji) Plot/House Property No. 92, At. Gokhada, Tal. Idar, Dist. Sabarkantha, Admeasuring Area 678 SQ. Ft. FOUR CORNERS OF THE PROPERTY North: Road, South: Open Land East: House Of Chanduji West: Open Land (Govt)	23.05.2026 Rs. 3,69,243/- (Three Lakhs Sixty-Nine Thousand Two Hundred Forty Three Only)	31.08.2026
GOHIL KESHAR BEN, GOHIL KRUNAL SINH AND PARMAR VANRAJ SINH, Addressed at KANTAVEDE, FALIYU, BAKROL, TA. KALOL, PANCHMAHAL-389320	PLOT/HOUSE NO. 688, KATAWADU FALIYU, VILLAGE: BAKROL, TA. KALOL, DIST. PANCHMAHAL, ADA. AREA 95.26 SQ.MTRS., BOUNDED AS UNDER North: Property of Harishinh South: Property of Dilipsinh East: Road, West: Open Land	06-06-2026 Rs. 4,82,395/- (Rupees Four Lakh Ninety Two Thousand Three Hundred Ninety Five Only)	31.08.2026
Loan Account No. GPL1020 Balvanti J. Thakor S/o Mohan Ji, Bansiben Thakor W/O Balvanti J. Thakor, Sajan Thakor S/o Balvanti J. Thakor, Sunit Thakor S/o Mahendra Ji	(Owned by Balvanti J. Thakor and Bansiben Thakor), S/O, Jagdevnagar Vas, Hedvva, Hanumant, Dist. Mehsana, Gujarat. Admeasuring Area 45.35 Sq. Ft. FOUR CORNERS OF THE PROPERTY North: House of Bhai Mohanji J. Thakor South: Rabail Vas, East: Road West: Open Land	15.05.2026 Rs. 243,267/- (Two Lakhs Forty Three Thousand Two Hundred Sixty Seven Only)	31.08.2026
Loan Account No. GPL549 Bharatbhai Babubhai Vaghari S/O Babubhai Vaghari, Tajiben Bharatbhai Vaghari W/O Bharatbhai Vaghari, Ranjanben Ketankumar Vagari W/O Ketanbhai Vagari	(Property Owned by: Mr. Vaghri Bharat Bhai) Plot/Miklat No. 826, Pesta, Nr. Vagri Vas, Bhakal Road, At Bhakal, Ta. Visnagar, Dist. Mehsana, Admeasuring Area 540 Sq. Ft. FOUR CORNERS OF THE PROPERTY North: Open Plot Bharat Bhai South: Road, East: Open Plot, West: Road	15.05.2026 Rs. 2,16,671/- (Two Lakhs Sixteen Thousand Six Hundred Seventy One Only)	31.08.2026
Loan Account No. LAPPLN202403835 Late Chaudhri Ashokkumar Nathubhai s/o Nathubhai, Kantaben Ashokbhai Chaudhary w/o Ashokkumar, Veland Pradipkumar Rameshbhai s/o Rameshbhai	(Property Owned by: Mr. Chaudhri Ashok Kumar Nathu Bhai) Plot/Miklat No. 377, Choudhary Vas, PHC Health Centre, Village Panchda, Ta. Kheralu, Dist. Mehsana. Admeasuring Area 900 SQ. Ft. FOUR CORNERS OF THE PROPERTY North: Anganwadi South: Open Space East: House of Chaudhri Bhikabhai West: Road	04.06.2026 Rs. 8,35,340/- (Eight Lakhs Thirty-Five Thousand Four Hundred Forty Only)	31.08.2026
Loan Account No. GPL964 Late Patel Prakashkumar Hargovanbhai S/o Hargivanbhai Since Deceased through ITS Legal Heirs... Patel Ashaben Prakashkumar W/O Prakashkumar, Patel Ashaben Prakashkumar S/O Hargovanbhai Since Deceased Through ITS Legal Heirs... Patel Kishankumar Prakashbhai S/o Prakashbhai, Patel Kishankumar Prakashbhai S/o Prakashbhai, Thakor Mukeshji Nagarji S/o Nagarji Thakor	(Owned by Patel Prakashkumar Hargovanbhai) 161/3, At Becharpura, Taluka Visnagar, Dist. Mahesana, Gujarat- 384001, Admeasuring 700 Sq. Ft. FOUR CORNERS OF THE PROPERTY North: Building Patel Shankarnbhai Sabatal South: Public Road East: Building Of Patel Ohmeshbhai West: Margin Road	10.06.2026 Rs. 4,79,452/- (Four Lakhs Seventy Nine Thousand Four Hundred Fifty Two Only)	31.08.2026
Loan Account No. GPL589 Late Rajaji Somaji Thakor S/O Somaji Thakor Since Deceased through Its Legal Heirs... Dabhen Somaji Thakor W/o Late Somaji Thakor, Dabhen Somaji Thakor W/O Late Somaji Thakor, Bhanaaji Laviji Thakor S/O Lavji Thakor, Somaji Motiji Thakor S/O Motiji Thakor, Ashaben Rajaji Thakor W/o Rajaji Thakor	(Property Owned by: Thakor Somaji Motiji) Plot/Miklat No. 209/2, Thakorvas, Opp. Navas, Nr. Sardarpura Chikva Bus Stand, Sardara Road, At: Sardarpur, Ta. Satlasana, Dist. Mehsana, Admeasuring Area 607.98 Sq. Ft. FOUR CORNERS OF THE PROPERTY North: Road South: Navodi East: Bld. Kuvadi West: Bld. Babuji Panjaji	29.06.2026 Rs. 1,26,169/- (One Lakh Twenty Six Thousand One Hundred Eighty Nine Only)	31.08.2026
Loan Account No. GPL590 Mahendraj Kuberji Thakor s/o Kuberji Thakor, Krishnaben Thakor w/o Mahendraj Thakor, Vijay Mahendraj Thakor s/o Mahendraj Thakor, Dilipji Thakor s/o Divyaji Thakor	(Property Owned by Mahendraj Kuberji Thakor) Mikat No. 275, Thakor Vas, Near Malav Bus Stand, Kanhpur Road, Malav, Vijapur, Mehsana, Gujarat. 88.92 Sq. Yds. FOUR CORNERS OF THE PROPERTY North: House of Thakor Divyaji North: House of Thakor Dahyaji Amaji East: Public Road of Village West: House of Thakor Ambuji Kuberji	15.05.2026 Rs. 2,78,949/- (Two Lakhs Seventy-Eight Thousand Nine Hundred Forty-Nine Only)	31.08.2026
Loan Account No. GPL705 Maheshji Ghemari Makvana S/O Ghemari Makvana, Shantaben W/o Maheshji Ghemari Makvana, Mukeshji Hathiji Parmar S/O Hathiji Parmar	(Property Owned by: Maheshji Ghemari Makvana) Mikat No. 450, Thakor Vas, Near Jigni Mata Temple, Opp. Ha. Bihari Farm, Vadgam Road, Nagana, Vadgam, Banaskantha, Gujarat. Admeasuring 66.69 Sq. Yds. FOUR CORNERS OF THE PROPERTY North: Bld Somaji Dhuabhai South: Bld Kalubhai Raval East: Bld Bhurabhai Raval West: Road	15.05.2026 Rs. 2,57,232/- (Two Lakhs Fifty Seven Thousand Two Hundred Thirty Two Only)	31.08.2026
Loan Account No. GPL671 Parbatji Kanaji Parmar S/O Kanaji Parmar, Jamanaben Parbatji Parmar W/o Parbatji Parmar, Hareshbhai Parthji Kotadiya S/O Parthji Kotadiya	(Property Owned by: Mr. Parmar Prabhaji Kanaji) Plot/Miklat No. 344, Thakorvas, Nr. Sherpur Bus Stop, Vadgam Road, At- Sherpur, Ta. Vadgam, Dist. Banaskantha, Gujarat. Admeasuring 87.19 Sq. Ft. FOUR CORNERS OF THE PROPERTY North: Bld Sarjanji, South: Bld. Chatur Ji East: Temple & Road, West: Road	15.05.2026 Rs. 2,06,331/- (Two Lakhs Sixty Four Hundred Thirty One Only)	31.08.2026
Loan Account No. GPL608 Priyagrajinh Rajendrasinh Parmar S/O Rajendrasinh Ratansinh Parmar, Rajendrasinh Ratansinh Parmar S/O Ratansinh Parmar, Ugmara Rajendrasinh Parmar W/O Rajendrasinh Ratansinh Parmar, Zuzari Radhaji Thakor S/O Radhaji Bajaji Thakor	(Property Owned by: Priyagrajinh Rajendrasinh Parmar), Miklat No. 341, Darbar Gadh, Near Dalsana Co-Operative Dairy, Mahiyal Road, Dalsana, Kheralu, Mesana, Gujarat. Admeasuring 116.71 Sq. Yds. FOUR CORNERS OF THE PROPERTY North: Road, South: Bld of Sarjansinh Kosharsinh East: Bld of Rajendrasinh Parmar West: Chaudhary Vas	22.05.2026 Rs. 5,48,301/- (Five Lakhs Forty Eight Thousand Three Hundred One Only)	31.08.2026
Loan Account No. GPL860 Rameshkumar Dalsangbhai Chaudhary S/O Dalsangbhai Chaudhary, Jignaben Nathubhai Chaudhary W/O Rameshkumar Dalsangbhai Chaudhary, Navabten Dalsangbhai Chaudhary W/O Dalsangbhai Chaudhary, Bhikhabhai Amritbhai Parmar S/O Amritbhai Parmar	(Owned by Chaudhary Rameshbhai Dalsangbhai) 541, Serial No. 697, And Property No. 542, Serial No. 698 At Nagana, Ta. Vadgam, Dist. Banaskantha, Gujarat - 385421, Admeasuring 675 Sq. Ft. FOUR CORNERS OF THE PROPERTY North: Mitlesh bhai Sardarbhai Choudhary South: Open Plot, East: Public Road West: R. C. C. Road	27.05.2026 Rs. 24,90,891/- (Twenty Four Lakhs Ninety Thousand Eight Hundred Ninety One Only)	31.08.2026
Account No. GPL588 Vinodbhai Dhanabhai Patel S/O Dhanabhai Patel, Vipulkumar Vinodbhai Patel S/O Vinodbhai Patel, Ramilaben Vinodbhai Patel W/O Vinodbhai Patel, Rameshbhai Babaldas Patel S/O Babaldas Patel	(Property Owned by: Mr. Patel Vinodbhai Dhanabhai) Plot/Miklat No. 48/1, Survey No. 494/1, Nani Kadi, Taluka Kadi, Dist. Mehsana, Gujarat - 382715, Admeasuring Area 52.50 Sq. Mtr. FOUR CORNERS OF THE PROPERTY North: Plot No. 47/8 South: Plot No. 48/8 East: Plot No. 45/8 West: Internal Road	22.05.2026 Rs. 5,69,032/- (Five Lakhs Sixty Nine Thousand Thirty Two Only)	31.08.2026

Date : 07.09.2026 Place : ALL GUJARAT CFM Asset Reconstruction Pvt. Ltd. (Acting in its capacity as trustee of CFMARC TRUST - 203)

AU SMALL FINANCE BANK LIMITED (A Scheduled Commercial Bank)
 (CIN:L36911RJ1996PLC011381)
 Regd. Office: 19-A, Dhuleshwar Garden, Ajmer Road, Jaipur - 302001

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

Whereas, The undersigned being the Authorized Officer of the **AU Small Finance Bank Limited (A Scheduled Commercial Bank)** under the "Securitization and Reconstruction of Financial Assets and Enforcement of Security Interest [Act, 2002 (54 of 2002)] and in exercise of Powers conferred under Section 13 (12) read with [rule 3] of the Security Interest (Enforcement) Rules, 2002, issued demand notice dated 11-Mar-25 calling upon the Borrower **Chiragkumar Mahadevabhai Prajapati (Borrower), Smt.Smitaben Vinodhbhai Prajapati (Co-Borrower), (Loan Account No. L9001060726374684)** to repay the amount mentioned in the notices being is **Rs. 19,10,315/- (Rs. Nineteen Lac Ten Thousand Three Hundred Fifteen Only)** a within 60 days from the date of receipt of the said notice.

The borrower/co-borrower/mortgagor/guarantor having failed to repay the amount, notice is hereby given to the borrower/mortgagor and the public in general that the undersigned has taken possession of the property described herein below in exercise of powers conferred on him/her under Sub-section (4) of section 13 of Act read with Rule 8 of the Security Interest Enforcement Rules, 2002 on this 2nd day of September of the year 2026.

The borrower/co-borrower/mortgagor/guarantor 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 the **AU Small Finance Bank Limited (A Scheduled Commercial Bank)** for an amount of **Rs. 19,10,315/- (Rs. Nineteen Lac Ten Thousand Three Hundred Fifteen Only)** as on 10-Mar-25 and interest and expenses thereon until full payment.

"The borrower's attention is invited to provisions of sub section (8) of section 13 of the Act read with rule 8 (6), in respect of time available, i.e. 30 days from this intimation, to redeem the secured assets."

Description of immovable properties

Property Situated At- Tika No 10/3, City Survey No 25, Mu Se No 5/14/111, Zaveri Bazar, Tal And Dist- Patan, Gujarat **Admeasuring 6.47.67 Sq.Mtr**, Owned by **Chiragkumar Mahadevabhai Prajapati**, having four boundaries **East- S No 26, 27, 28 & Road, West- S No 24, North- Road, South- S No 30**

Date : 02-September-26 Place : Patan, Gujarat Authorised Officer AU Small Finance Bank Limited

AU SMALL FINANCE BANK Registered Office: 19-A Dhuleshwar Garden, Jaipur, Rajasthan, India, 302001. www.au.bank.in

LOAN AGAINST GOLD - AUCTION NOTICE ON "AS IS WHERE IS" BASIS

The below mentioned borrower/s have been issued notices to pay their outstanding amounts towards the loan against gold facilities availed from AU Small Finance Bank Limited ("Bank"). Since the borrower/s has/have failed to repay his/their dues, we are constrained to conduct an auction of pledged gold items/articles on 7 Oct 2026 between 11:00 AM – 3:00 PM (Time) at below mentioned branches according to the mode specified therein. In the case of deceased borrowers, all conditions will be applicable to legal heirs. Please note that in the event of failure of the above auction, the bank reserves its right to conduct another auction without prior intimation.

Physical Auction Branch Details

Bennyson Complex Vadodra - L9001090146662865/Vesu Surat - L9001090151531062

Note: 1. In the event of failure of physical auction auction can be conducted by using weblink - <https://gold.saml.in>
 2. Please consider this notice as a pre-notice for the next auction in case the proposed auction fails.
 3. The auction is subject to certain terms and conditions in the bid form, which is made available before the commencement of auction. Sd/- Manager AU Small Finance Bank Limited

MAHICKRA CHEMICALS LIMITED
 (CIN: L24304GJ2017PLC099781)
 Regd. Office: Plot No. 1209, Phase 3, GIDC, Vatva, Ahmedabad – 382445, Gujarat, India | Phone: 079-48994608; Email: info@mahickra.com | Website: www.mahickra.com

KINETIC ENGINEERING LIMITED

Regd. Office : D-1 Block, Plot No. 18/2, M.I.D.C, Chinchwad, Pune - 411 019 | Ph.: 91-20-66142049 | Fax: +91-20-66142088/89
Email: kelinvestors@kineticindia.com | Website: www.kineticindia.com
CIN : L35912MH1970PLC014819

NOTICE OF ANNUAL GENERAL MEETING AND E-VOTING INFORMATION

NOTICE is hereby given that the 55th (Fifty-fifth) Annual General Meeting ("AGM" or "Meeting") of the Members of Kinetic Engineering Limited (the "Company") will be held on Tuesday, September 29, 2026 at 11:15 A.M. (IST) through Video Conferencing ("VC")/Other Audio Visual Means ("OAVM") facility, to transact the businesses as set out in the Notice dated August 03, 2026 convening the AGM, in compliance with the applicable provisions of the Companies Act, 2013 ("Act") and the rules made thereunder, the applicable circulars issued by the Ministry of Corporate Affairs ("MCA") in this regard, the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI" Listing Regulations") and the applicable circulars and directions issued by the Securities and Exchange Board of India ("SEBI"), as amended from time to time (collectively, the "Applicable Circulars").

In compliance with the Applicable Circulars, the electronic copies of the Notice of the AGM along with the Explanatory Statement were sent by e-mail to all the Members whose e-mail addresses are registered with/available to the Company/Registrar and Transfer Agent/Depositories, as applicable. The e-mailing of the Notice to the Members was completed on September 04, 2026. The Notice is also available on the Company's website at www.kineticindia.com, on the website of BSE Limited (www.bseindia.com) and on the website of Central Depository Services (India) Limited ("CDSL") at www.evotingindia.com.

The Company has engaged the services of CDSL as the authorised agency for conducting the AGM through VC/OAVM facility and for providing the facility of remote e-voting and e-voting during the AGM to enable the Members to exercise their right to vote on the resolutions proposed to be passed at the AGM. The businesses set forth in the Notice of the AGM shall be transacted through remote e-voting and/or e-voting during the AGM. The Members are further informed as follows:

- Date of emailing of AGM Notice along with Explanatory Statement: September 04, 2026.
- Cut-off date for determining the eligibility of Members for voting through remote e-voting and e-voting during the AGM: September 23, 2026.
- Period of remote e-voting: From September 26, 2026 at 09:00 A.M. (IST) to September 28, 2026 at 05:00 P.M. (IST). Thereafter, the remote e-voting module shall be disabled by CDSL.
- Members who have cast their vote by remote e-voting may attend the AGM through VC/OAVM but shall not be entitled to cast their vote again at the AGM.
- Only those Members who are present at the AGM through VC/OAVM and have not cast their vote on the resolutions through remote e-voting and are otherwise not barred from doing so shall be eligible to vote through e-voting during the AGM.
- The detailed procedure for obtaining the login credentials and casting votes through remote e-voting and e-voting during the AGM is provided in the Notice of the AGM, which is available on the Company's website at www.kineticindia.com and on the CDSL website at www.evotingindia.com. Members who are already registered with CDSL for e-voting may use their existing login credentials for casting their votes, subject to the applicable procedure prescribed by CDSL.
- Any person who acquires shares of the Company and becomes a Member of the Company after dispatch of the Notice of the AGM and holds shares as on the cut-off date may obtain the login credentials by sending a request to helpdesk.evoting@cdslindia.com, sandip.pawar@in.mnps.mufg.com or kelinvestors@kineticindia.com, subject to verification and the procedure prescribed by CDSL.
- Pursuant to the applicable provisions of the Companies Act, 2013 and the Applicable Circulars permitting the conduct of the AGM through VC/OAVM, the facility to appoint a proxy to attend and cast vote for the Members is not available for this AGM. Accordingly, the Proxy Form and Attendance Slip are not annexed to this Notice.
- M/s Dinesh Birla & Associates has been appointed as the Scrutinizer to scrutinize the remote e-voting process and e-voting during the AGM in a fair and transparent manner.
- All grievances connected with the facility for voting by electronic means may be addressed to Mr. Rakesh Dalvi, Sr. Manager, Central Depository Services (India) Limited (CDSL), A Wing, 25th Floor, Marathon Futrex, Mafatal Mill Compound, N. M. Joshi Marg, Lower Parel (East), Mumbai - 400013, or may be sent by e-mail to helpdesk.evoting@cdslindia.com, or by calling 1800 21 09911.

For Kinetic Engineering Limited
Sd/-
Arun Hastimal Firodia
Chairman
DIN: 00057324

Regd. Office : 26-27, Mumbai - Pune Road, Pimpri, Pune - 411 018
Phone No.: 020 27506200 / 27506202 (D) | Email: investors@finolex.com
Website: www.finolex.com | CIN: L31300MH1967PLC016531

NOTICE TO THE SHAREHOLDERS OF 58TH ANNUAL GENERAL MEETING

NOTICE is hereby given that the 58th Annual General Meeting (AGM) of the Company will be held on Monday, 28th September, 2026 at 12:00 Noon. (IST) through Video Conferencing ("VC")/Other Audio Visual Means ("OAVM") to transact the business, as set out in the Notice of the AGM which is being circulated for convening the AGM.

Ministry of Corporate Affairs ("MCA") has vide its General Circular Nos. 14/2020 dated April 8, 2020, 17/2020 dated April 13, 2020, 20/2020 dated May 5, 2020, 02/2021 dated 13th January 2021, 22/2020 dated June 15, 2020, 33/2020 dated September 28, 2020, 39/2020 dated December 31, 2020, 10/2021 dated June 23, 2021, 20/2021 dated December 8, 2021, 3/2022 dated May 5, 2022, 11/2022 dated December 28, 2022, 9/2023 dated September 25, 2023, 9/2024 dated September 19, 2024 and 3/2025 dated September 22, 2025 in relation to "Clarification on holding of Annual General Meeting (AGM) through video conferencing (VC) or other audio visual means (OAVM)" (collectively referred to as "MCA Circulars") and Securities and Exchange Board of India ("SEBI") vide its circular no. SEBI/HO/CFD/CMD/1/CIR/P/2020/79 dated May 12, 2020, circular no. SEBI/HO/CFD/CMD/2/CIR/P/2021/11 dated January 15, 2021 and SEBI/HO/CFD/CMD/2/CIR/P/2022/62 dated May 13, 2022, SEBI/HO/CFD/PoD-2P/CIR/2023/4 dated January 5, 2023, SEBI/HO/CFD/CFD/PoD-2/CIR/2023/167 dated October 07, 2023 and circular no. SEBI/HO/CFD/CFD/PoD-2P/CIR/2024/133 dated 03 October, 2024 (collectively referred to as "SEBI Circulars") was permitted the holding of the Annual General Meeting ("AGM") through VC/OAVM (e-AGM), without the physical presence of the Members at a common venue. In compliance with the MCA Circulars and SEBI Circulars, the 58th AGM of the members of the Company is being held through VC/OAVM. The registered office of the Company shall be the deemed venue for the AGM.

In accordance with the aforesaid MCA Circulars and SEBI Circulars, the Notice of the AGM along with the Annual Report 2025-26 is being sent by electronic mode to those Members whose email addresses are registered with the Company/Depositories. Annual Report 2025-26, interalia, containing the Notice of 58th AGM is being sent to the members of the Company on 28th August, 2026 and is also available on the website of the Company at www.finolex.com. BSE Limited at www.bseindia.com, National Stock Exchange of India Limited at www.nseindia.com and NSDL at www.evotingindia.com. Members can attend and participate in the AGM through VC/OAVM facility only and their attendance shall be counted for the purpose of determining the quorum under Section 103 of the Companies Act, 2013. The instructions for joining the AGM are provided in the Notice of AGM.

The Record Date for payment of dividend is 4th September, 2026 for the Financial Year ended on 31st March, 2026, if approved at the AGM is 28th September, 2026.

In case you have not registered your email address and/or not updated your bank account manual for receipt of dividend, please follow the below instructions:

Dematerialised Holding	Register/Update the details in your demat account, as per the process advised by your Depository Participant (DP).
Physical Holding	Register/Update the details in prescribed Form ISR-1 and other relevant forms with Registrar and Transfer Agents of the Company, KFIN Technologies Ltd. The Company had sent letters for furnishing the required details.

Manner of casting votes during e-voting:

A person whose name is recorded in the register of members or in the register of beneficial owners maintained by the depositories as on Monday, 21st September, 2026 (cut-off date) only shall be entitled to avail the facility of remote e-voting as well as voting in the general meeting.

Members can cast their votes on the business as set out in the Notice of the AGM through electronic voting system (e-voting). The manner of voting, including voting remotely (remote e-voting) by Members holding shares in dematerialized mode, physical mode and for Members who have not registered their email address has been provided in the Notice of the AGM. Member attending the AGM who have not cast votes by remote e-Voting will be able to vote electronically at the AGM.

The remote e-voting period commences on Thursday, 24th September, 2026 (9.00 a.m.) and will end on Sunday, 27th September, 2026 (5.00 p.m.). The voting rights of the members shall be in proportion to their paid-up equity share capital of the Company as on Monday, 21st September, 2026 ("Cut-off date") The remote e-voting module shall be disabled thereafter by NSDL. The results of voting would be declared as stipulated under the relevant Rules and will also be posted on the Company's Website www.finolex.com

Joining the AGM through VC/OAVM

Members will be able to attend the AGM through VC/OAVM, through NSDL Portal i.e., www.evotingindia.com. The information about login credentials to be used and the steps to be followed for attending the AGM are explained in the Notice of AGM.

In case of any queries, you may refer the Frequently Asked Questions (FAQs) for Shareholders and e-voting user manual for Shareholders available at the download section of www.evotingindia.com or call on 022-48867000 or send a request to Ms. Pallavi Mhatre-Senior Manager, NSDL at evoting@nsdl.com or call@nsdl.com

Members are requested to carefully read the Notice of the AGM and in particular, instructions for joining the AGM, manner of casting vote through remote e-voting or voting at the AGM.

For Finolex Cables Limited
Sd/-
Nirmyou Sur
Company Secretary
& General Manager (Legal)
Date: 5th September, 2026
Membership No. ACS26705

સાર્વજનિક જહેરાત

(ઈન્ફોલેન્સી અને ઍક્ટરસી કોડ, ૨૦૨૬ ની કલમ ૧૦૨ હેઠળ)
કેડીટરનું નામ: સીની અચવાલ, પ્રદુલ અવસ્તરતી પ્રાઈવટ લીમીટેડના પર્સનલ જમીનદારના કેડીટરોની જાહેરાતી માટે

આથી નોટીસ આપવામાં આવે છે કે માનનીય નેશનલ કંપની લીમીટેડના, નવી દિલ્હી બેન્ક (કોર્ટ-૨) એ સીપી (આઈબી) નં. ૬૫૪/બેનકી/૨૦૨૫ માં આદેશ તારીખ ૩૧.૦૮.૨૦૨૬ દ્વારા ઇન્ફોલેન્સી અને ઍક્ટરસી કોડ, ૨૦૨૬ (કોડ) ની કલમ ૧૦૨ હેઠળ અરજી મંજૂર કરી છે અને ૩૧.૦૮.૨૦૨૬ થી સીની નેશન અચવાલ, પ્રદુલ અવસ્તરતી પ્રાઈવટ લીમીટેડના પર્સનલ જમીનદાર સાથે ઇન્ફોલેન્સી રીજીસ્ટ્રેશન પ્રક્રિયા શરૂ કરી છે. માનનીય એક્ઝક્યુટીવ ઓફીસરીઓ પર્સનલ જમીનદારની ઇન્ફોલેન્સી રીજીસ્ટ્રેશન પ્રક્રિયા કરવા માટે રીજીસ્ટ્રેશન પ્રોકેશનલ તરીકે આઈબીબીઆઈ સુપરફેસ નં. IBBI/PA-002/IFP-N01048/2020-2021/13386 ધરાવતાઆઈબી સીએસ લાન્ડની હાંડ, ઇન્ફોલેન્સી પ્રોકેશનલની નિમણૂક કરી છે. તદ અનુસાર, પર્સનલ જમીનદારના તમામ કેડીટરોને રૂ.૦૮.૨૦૨૬ ના રોજ અચવાલ એ પહેલાં તેમના દાવાઓ જમા કરવા જણાવવામાં આવે છે.

સંબંધિત વિગત

માહિતી	વિગત
૧. પર્સનલ જમીનદાર (પીયુ)નું નામ	સીની નેશન અચવાલ
૨. કોર્પોરેટ રેકાર્ડર જેના સંબંધમાં જમીન આપેલ તાંત્ર	પ્રદુલ અવસ્તરતી પ્રાઈવટ લીમીટેડ
૩. કોર્પોરેટ રેકાર્ડરનો સીઆઈબીન	U74899DL1990PTC041369
૪. કોર્પોરેટ રેકાર્ડરની રજીસ્ટ્રેશન કોડ	૩૪૮, પોતો માખ, નવા કતરા, ચાંદની ચોક, નવી દિલ્હી-૧૧૦૦૦૬
૫. પર્સનલ જમીનદારનું સંસ્કરણ	૪૦૧-૧૦૮૧, ૪૫૫ પેલેસ-૨, પાસે પોર્ટન, સુભા-૩૮૦૦૦૩, ગુજરાત
૬. ઇન્ફોલેન્સી અરજ મંજૂર કરતાં ઓફીસરી વિગતો	સીપી (આઈબી) નં. ૬૫૪/બેનકી/૨૦૨૫ માં માનનીય નેશનલ કોર્ટ, નવી દિલ્હી બેન્ક (કોર્ટ-૨) દ્વારા આદેશ તારીખ ૩૧.૦૮.૨૦૨૬
૭. ઇન્ફોલેન્સી રીજીસ્ટ્રેશન પ્રક્રિયાની શરૂઆતની તારીખ	૩૧.૦૮.૨૦૨૬
૮. રીજીસ્ટ્રેશન પ્રોકેશનનું નામ	આઈબી સીએસ લાન્ડની હાંડ
૯. રીજીસ્ટ્રેશન પ્રોકેશનનું આઈબીબીઆઈ રજીસ્ટ્રેશન નં	IBBI/PA-002/IFP-N01048/2020-2021/13386
૧૦. રીજીસ્ટ્રેશન પ્રોકેશનનું સંસ્કરણ	૨૦૧, મીજો માખ, પર્લ ગ્રેવેપેક્સ, પોલેસ-૪, ૪૮, હાસપુર, આઈ.બી. એક્સપ્રેસ, દિલ્હી-૧૧૦૦૦૨
૧૧. ધાવાઓ જમા કરવા માટે ઈમેલ આઈડી	pg.narain95@gmail.com, lovenet.cs@gmail.com
૧૨. ધાવાઓ જમા કરવાની ઓફીસ તારીખ	૨૬.૦૮.૨૦૨૬
૧૩. ધાવાઓ જમા કરવાની રીત	નિર્ધારિત સંસ્કરણ/ઈમેલ પર ઇમેલિંગ/માન્યોત્ક્રિય સંસ્કરણ/રજીસ્ટ્રેશન પોર્ટલ

પર્સનલ જમીનદારના તમામ કેડીટરોને આથી દાવા જમા કરવાની ઓફીસ તારીખ બનતી, રૂ.૦૮.૨૦૨૬ ના રોજ અચવાલ એ પહેલાં રીજીસ્ટ્રેશન પ્રોકેશનલ ને તેમના દાવાઓ તેમજ તેના પુરાવા જમા કરવા વિનંતી છે. દાવાઓ ઇન્ફોલેન્સી અને ઍક્ટરસી કોડ હેઠળ (કોર્પોરેટ દાવાઓને ઇન્ફોલેન્સી રીજીસ્ટ્રેશન પ્રક્રિયા) નિયમનો, ૨૦૨૬ હેઠળ નિયત કોર્મ બો સમર્થન કરતા દાવાના પુરાવા અને દસ્તાવેજો સાથે જમા કરવાના રહેશે. કેડીટરોને તેમના દાવાઓ તમામ બાબતે સંપૂર્ણ છે અને જ્યારે દસ્તાવેજ પુરાવા સાથે છે તેની ખાતરી કરી લેવા વિનંતી છે. દાવાઓની ઇન્ફોલેન્સી અને ઍક્ટરસી કોડ, ૨૦૨૬ અને તે હેઠળ બનાવેલ નિયમો અનુસાર સકારાત્મક અને વ્યવહાર કરવામાં આવશે.

સી/આઈબી સીએસ લાન્ડની હાંડ રીજીસ્ટ્રેશન પ્રોકેશનલ તારીખ: ૦૪.૦૮.૨૦૨૬ સ્થાન: દિલ્હી આઈબીબીઆઈ સુપરફેસ નં. IBBI/PA-002/IFP-N01048/2020-2021/13386

KENVI JEWELS LIMITED

(CIN: L52390G2013PLC075720)
Regd. Office : Shop No. 121 & 122, Super Mall Complex, Nr Lal Bungalow, CG Road, Ellisbridge, Ahmedabad, 380006, Ph.: 079-22973199
E-Mail: compliance.kj@gmail.com, Website: www.kenvijewels.com

NOTICE OF 13th ANNUAL GENERAL MEETING

Notice is hereby given that the 13th Annual General Meeting ("AGM") of Shareholders of Kenvi Jewels Limited will be held on Tuesday, September 29, 2026 at 11:30 A.M through Video Conferencing ("VC") / Other Audio-Visual Means ("OAVM") to transact the businesses, as set out in the Notice convening the AGM. The company has already dispatched the Integrated Annual Report for the F.Y. 2025-26 along with the Notice convening AGM through electronic mode to the shareholders whose email addresses are registered with the company and/or Depositories in accordance with the Circulars issued by the Ministry of Corporate Affairs and SEBI. The Integrated Annual Report along with the Notice of the AGM is also available on the website of the company at www.kenvijewels.com and NSDL at www.evotingindia.com.

As per regulation 31(b)(1) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 the listing mentioning web link including the exact path, where the exact details of the Annual Report are available, is being sent to those member(s) who have not registered their email address(es) either with the company or with any Depository or Registrar and Share Transfer Agent (RTA) of the Company.

Remote e-voting and e-voting during AGM
Pursuant to provisions of Section 108 of the Act and Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended and Regulation 44 of the SEBI (LODR) Regulations, 2015 the shareholders are provided with facility to cast their votes on all resolutions as set forth in the Notice convening the AGM using electronic voting system (Remote e-voting) provided by NSDL. The voting Rights of Shareholders shall be in proportion to the equity shares held by them in the paid up equity share capital of the company as on Wednesday, September 23rd, 2026 (cut-off date).

The remote e-voting period commences on Friday, 25th September, 2026 at 9:00 a.m. IST and will end on Monday, 28th September, 2026 at 5:00 p.m. IST. During this period, the shareholders may cast their vote electronically. The remote e-voting module shall be disabled by NSDL thereafter. Those Shareholders, who shall be present in the AGM through VC/OAVM facility and had not cast their votes on the Resolutions through remote e-voting and are otherwise not barred from doing so, shall be eligible to vote through e-voting system during the AGM.

The shareholders who have cast their votes by remote e-voting prior to the AGM may also attend/participate in the AGM through VC/OAVM but shall not be entitled to cast their votes again. Any person who acquires shares of the company and becomes the shareholder of the company after the Notice has been sent electronically by the Company, and holds shares as on the cut-off date, may obtain the login ID and password by sending a request to evoting@nsdl.co.in. However, if he/she is already registered with NSDL for remote e-voting then he/she can use his/her existing User ID and password for casting the votes.

In case of any queries pertaining to e-voting, Shareholders may refer to the FAQs and e-voting manual available at www.evotingindia.com under help section or contact at 022-4886 7000. In case of any grievances relating to e-voting, please contact on aforesaid toll-free number or email: evoting@nsdl.com.

The details of the AGM are available on the website of the company at www.kenvijewels.com, NSDL at www.evotingindia.com and BSE Limited at www.bseindia.com.

For Kenvi Jewels Limited
Chirag C. Valani
Managing Director

માહિકા કેમિકલ્સ લીમીટેડ

CIN : L24304GJ2017PLC099781
રજીસ્ટર્ડ ઓફીસ : પ્લોટ નં. ૧૨૦૯, ફેઝ-૩, જુહાપુરા પી. વટવા, અમદાવાદ - ૩૮૨૪૫૫, ગુજરાત, ભારત. ફોન : ૦૭૯-૨૮૯૬૪૬૦૮
ઈમેલ : info@mahickra.com વેબસાઇટ : www.mahickra.com
૦૯મી વાર્ષિક સામાન્ય સભાની નોટીસ અને ઇ-વોટીંગ માહિતી

આથી નોટીસ આપવામાં આવે છે કે માહિકા કેમિકલ્સ લીમીટેડના સભ્યોની ૦૯મી વાર્ષિક સામાન્ય સભા (ઓર્ગાન) બુધવાર, ૩૦ સપ્ટેમ્બર, ૨૦૨૬ ના રોજ બપોરે ૦૩:૦૦ વાગ્યે કંપનીની ઓફીસ ઓફીસ પ્લોટ નં. ૧૨૦૯-૧૨૦૨, ફેઝ-૩, જુહાપુરા પી. વટવા, અમદાવાદ - ૩૮૨૪૫૫, ગુજરાત, ભારત ખાતે કંપનીની સભા, ૧૨૦૩ (ઓફ) અને તે હેઠળ સાથેના નિયમો અને સેબી (લિસ્ટિંગ) રેગ્યુલેશન્સ અને ડિસ્ક્લોઝર સીટાવરસમેન્ટના નિયમો (લિસ્ટિંગ) નિયમોની જોગવાઈઓ મુજબ અગ્રુએમ બોલાવતી નોટીસમાં જણાવેલ કાર્યો પાર પાડવા માટે યોજાશે. ૦૯મી એગ્રુએમની નોટીસ અને નામાઈફિકેશન, ૨૦૨૫-૨૬નો વાર્ષિક અહેવાલ સભ્યો જેમના ઇમેઇલ એડ્રેસે કંપની/રજીસ્ટ્રાર અને જેર ટ્રાન્સફર એજન્સી/ડિપોઝીટરીઓ પાસે રજીસ્ટર્ડ નથી તે સભ્યોને નોટીસ અને જેર ટ્રાન્સફર એજન્સી/ડિપોઝીટરીઓ પાસે રજીસ્ટર્ડ નથી તેમજ એગ્રુએમની નોટીસ અને વાર્ષિક અહેવાલ રમગ્ધ તે ઇલેક્ટ્રોનિક્સ રીજીસ્ટ્રેશનની રીત સંબંધિત જરૂરી માહિતી પુરી પાડવા મંજૂર કરેલ પ્રદર્શિત મારફતે પણ મોકલેલ છે.

ઉપરોક્ત ઇલેક્ટ્રોનિક્સ રવાનાની કંપનીની કાગજ, ૧૨૦૩, કંપની (વ્યવસ્થાપન અને પ્રશાસન) નિયમો, ૨૦૧૪, લિસ્ટિંગ નિયમોની લાગુ જોગવાઈઓ અને કોર્પોરેટ અહેવાલ સભ્યો અને સિક્યોરીટીઝ અને એક્સચેન્જ નોર્ડે ઓફ ઇન્ડિયા દ્વારા સમાચારની જાતી કરાયેલ પદ્ધતિ અનુસાર કરવામાં આવી છે. ખાસ કરીને, કંપનીની કંપનીની કાગજ, ૨૦૧૩ની કલમ ૧૩૬ની લાગુ જોગવાઈઓ, કંપની (એક્સચેન્જ) નિયમો, ૨૦૧૪ ના નિયમ ૧૫, લિસ્ટિંગ નિયમોના નિયમન ૩૬ અને સેબી સર્ક્યુલર નં. SEBI/HO/CFD/CMD/IR/P/2022/62 તારીખ ૧૩ મે, ૨૦૨૨, સુધારેલ અચવા સમાચારને તાજેતરના લાગુ માહિકાના પ્રમાણમાં રહેશે.

કંપની કોર્પોરેટ અહેવાલ સમાચારને જાતી કરેલ જનરલ સર્ક્યુલર નં. ૦૮/૨૦૨૪, તારીખ ૧૮ સપ્ટેમ્બર, ૨૦૨૪ સહીત સંબંધિત પદ્ધતિને હેઠળ અને રવાની તારીખના રોજ લાગુ કંપનીના અનુબંધી પદ્ધતિ અચવા સ્પષ્ટતાઓ હેઠળ એગ્રુએમની નોટીસ અને વાર્ષિક અહેવાલની નોટીસની ઇલેક્ટ્રોનિક્સ રવાનાની સંબંધિત લાગુ આવશ્યકતાઓનું અનુપાલન પણ કરે છે. ૦૯મી એગ્રુએમની નોટીસ રમગ્ધ નામાઈફિકેશન વર્ષ ૨૦૨૫-૨૬નો વાર્ષિક અહેવાલ કંપનીની વેબસાઇટ www.mahickra.com અને નેશનલ રહેલ એક્સચેન્જ નોર્ડે ઓફ ઇન્ડિયા લીમીટેડની વેબસાઇટ www.nseindia.com ઉપર પણ ઉપલબ્ધ છે. એગ્રુએમની નોટીસ નેશનલ સિક્યોરીટીઝ ડિપોઝીટરી લીમીટેડ (એનસીડીએમ)ની વેબસાઇટ પર તેના ઇ-વોટીંગ પોર્ટલ પર પણ ઉપલબ્ધ છે.

આથી અધ્યક્ષ નોટીસ આપવામાં આવે છે કે, એગ્રુએમની કલમ ૧૧ની જોગવાઈઓ અનુસાર અને તે હેઠળ બનાવેલ નિયમો અનુસાર, કંપનીના રજીસ્ટર્ડ અને જેર ટ્રાન્સફર બુક્સ ગુજરાત, ૨૮ સપ્ટેમ્બર, ૨૦૨૬ થી બુધવાર, ૩૦ સપ્ટેમ્બર, ૨૦૨૬ સુધી (બંને દિવસો સહીત) કંપનીની ૦૯મી એગ્રુએમના હેડક્વૉર્ટસ બંધ રહેશે.

નોટીસ કલમ ૧૦૮ અને કંપની (વ્યવસ્થાપન અને પ્રશાસન) નિયમો, ૨૦૧૪, સુધારેલ ના નિયમ ૨૦ અને લિસ્ટિંગ નિયમોના નિયમન ૩૬ની જોગવાઈઓ અનુસાર, સભ્યોને એનસીડીએલ દ્વારા પુરી પડકારેલ ઇ-વોટીંગ સીસ્ટમ મારફતે એગ્રુએમ બોલાવતી નોટીસમાં જણાવેલ તમામ કરારો પર ઇલેક્ટ્રોનિક્સ રીત (સીમેટ ઇ-વોટીંગ) તેમના માત્ર આપવાની સવલત પુરી પાડવામાં આવેલ છે. સભ્યોના નામાઈફિકેશન, બુધવાર, ૨૩ સપ્ટેમ્બર, ૨૦૨૬ (કટ ઓફ તારીખ) ના રોજ કંપનીની નિમણૂક થશેલ ઇલેક્ટ્રીક જેર મુકીમાં તેમના જેરહોલ્ડીંગના પ્રમાણમાં રહેશે.

સીમેટ ઇ-વોટીંગનો ગાળો રવિવાર, ૨૭ સપ્ટેમ્બર, ૨૦૨૬ ના રોજ સવારે ૮.૦૦ વાગ્યે શરૂ થશે અને મંગળવાર, ૨૮ સપ્ટેમ્બર, ૨૦૨૬ ના રોજ સાંજે ૫.૦૦ વાગ્યે પૂર્ણ થશે. આ ગાળા દરમિયાન, સભ્યો ઇલેક્ટ્રોનિક્સ રીતે માત્ર આપી શકે છે. ત્યારબાદ સીમેટ ઇ-વોટીંગ મોડ્યુલ એનસીડીએલ દ્વારા બંધ કરવામાં આવશે. સીમેટ ઇ-વોટીંગ જણાવેલ તારીખ અને સમય પછી માન્ય ગણાશે નહીં.

એગ્રુએમમાં હાજર રહેનાર સભ્યો અને જેમણે સીમેટ ઇ-વોટીંગ મારફત તેમના માત્ર આપેલ નથી અને જેમણે તેમ કલ્પા પ્રતિબંધિત નથી તેમજ એગ્રુએમ દરમિયાન બેલોટ પેપર મારફત માત્ર આપવા હકકાર ગણાશે.

સભ્યો સીમેટ ઇ-વોટીંગ મારફત માત્ર આપવાના તેમના હક્કનો ઉપયોગ કરી પછી પણ સભ્યમાં ભાગ લઈ શકે છે, અથવા, એગ્રુએમમાં ફરીથી માત્ર આપવા હકકાર ગણાશે નહીં. સીમેટ ઇ-વોટીંગની વિવિધતાવા સુચનાઓ એગ્રુએમની નોટીસમાં આપેલ છે.

કંપનીની રહેલ ઇલેક્ટ્રોનિક્સ રીતે માત્ર મોકલવા પછી કંપનીના જેર પ્રાપ્ત કરનાર અચવા કંપનીની સભ્ય વેબસાઇટ અને કટ ઓફ તારીખના રોજ રજીસ્ટ્રેશન ધરાવતી કોમ્પાનિ ઇલેક્ટ્રોનિક્સ વેબસાઇટ www.evotingindia.com ને અરજી મોકલવાને લેખીત આધારી અને પાસવર્ડ મેળવી શકે છે. આમ છતાં, જે તે અનુ તેથી પહેલેથી એનસીડીએલમાં સીમેટ ઇ-વોટીંગ માટે રજીસ્ટર્ડ છે તેવી/તેથી લાગુ ચાર્જ આધારી અને પાસવર્ડનો તેના/તેણીના માત્ર આપવા માટે ઉપયોગ કરી શકે છે. સીમેટ ઇ-વોટીંગ સંબંધિત કોઈપણ પુછાચૂચના કિસ્સામાં, સભ્યો www.evotingindia.com પર એનસીડીએલના કન્ટ્રીબુટર સેક્શનમાં પ્રાપ્ત સભ્યો માટેના ફીલ્ડવર્ટી ટાઇપ્સ કોલેક્શન (એક્સચેન્જ) અને ઇ-વોટીંગ ચાર્જ મેન્યુઅલ જોઈ શકે છે અથવા એનસીડીએલની નીચેના ટોલ ફ્રી નંબરે ઉપર સંપર્ક કરવો: ૦૨૨-૪૮૮૬૭૦૦૦ અને ૦૨૨-૪૮૮૬૭૦૦૦.

માહિકા કેમિકલ્સ લીમીટેડ વતી
સોના બચાવી
તારીખ: ૦૪-૦૮-૨૦૨૬
સ્થાન: અમદાવાદ
કંપની સેક્રેટરી

કેનારા બેંક Canara Bank

ગ્રોપ નં. ૧૦-૧૪-૨૨-૨૩, ધનરાજ ચોખરા, કુનેર રોડીંગ પાસે, ને.હા. ૮, રૂ. મોરબી, ગુજરાત - ૩૬૩ ૬૪૨

સાંક્રિયિક કલ્પના નોટીસ

આથી, કેનારા બેંક ના નીચે નીચે સહી કરનાર અધિકારીઓ સિક્યોરિટીઝ/ઈન્ડિયન એન્ડ રીજીસ્ટ્રેશન ઓફ કંપાનાલિયસ એગ્રેસર એન્ડ એગ્રીમેન્ટ એન્ડ સિક્યુરીટી ઇન્ફરેસ્ટ એક્ટ ૨૦૦૨ (૨૦૦૨ નો ૫૪) તથા કલમ ૧૩ (૧૨) હેઠળ બનાવેલ સત્તાની અંતે સિક્યુરીટી ઇન્ફરેસ્ટ (એગ્રીમેન્ટ) નિયમ ૨૦૦૨ અધિનિયમના નિયમ ૩ ને વંચાણે લઈને રૂ. ૦૪.૦૬.૨૦૨૬ ના રોજ ડીમાન્ડ નોટીસ જારી કરીને ઉધારકર્તા મે. સુપર સ્ટીલ (પ્રોપાર્ટીસી પેકી) અને તેના પ્રોપાર્ટીસી (પ્રોપ. પી પેકલ મુદ્દાવાઈ આંબાવાઈ) દ્વારા ને નોટીસમાં ઉલ્લેખિત તા. ૦૩.૦૬.૨૦૨૬ ના રોજની OD/OCC ખાતાની બાકી લેણી રકમ રૂ. ૬૧.૬૪,૯૦૪.૬૩ (રૂપિયા એકસ લાખ એકસ હજાર નવસો ચાર અને એકસ પેસા પૂરા) સાથે તા. ૦૧.૦૬.૨૦૨૬ થી તેના ઉપરનું લાગુ વ્યાજ અને અન્ય પ્રયાંઓ સહિતનો રકમ, આ માંગણા નોટીસ અધ્યાની તારીખથી ૬૦ દિવસની અંદર ભરવા જણાવેલ હતું.

ઉધારકર્તાઓ સદરૂઝ રકમ ચુકવવામાં નિષ્ફળ ગયેલ હોવાથી ઉધારકર્તાઓ અને જાહેર જન