



Factory & Regd. Office :
Kantharia Industrial Estate.
Survey No.: 90/3/2/B, Opp. Sopara Phata Police Station, Pelhar,
N. H. No.8, Taluka - Vasai, Dist-Palghar, Pin: 401208.
CIN: L74140MH2010PLC205904
Phone: +91 8087042862

Date: 26th February, 2026

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

Symbol: NAMAN

Subject: Newspaper publication regarding completion of dispatch of postal ballot notice and intimation of remote e-voting facility

Pursuant to provision of Regulation 30 and other applicable provisions of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we herewith enclose the copy (ies) of the intimation published by the Company, regarding dispatch of postal ballot notice through electronic mode, along with the details of the remote e-voting facility and other related information in the following newspapers:

- The Free Press Journal (all editions in English) on Thursday 26th February, 2026; and
- Nav Shakti (Marathi edition in Marathi) on Thursday 26th February, 2026.

A copy of the same will be hosted on the website of the Company at <https://nipl.co/investor>.

For Naman Industries Proxima Limited

Roshni Tiwari
Company Secretary and Compliance Officer
Membership Number: A75178

Date: 26th February, 2026

Place: Vasai

SBFC Finance Limited Registered Office: Unit No.103, First Floor, C&B Square, Sangam Complex, Village Chakala, Andheri-Kurla Road, Andheri (East), Mumbai-400059.

POSESSION NOTICE (As per Rule 8(2) of Security Interest (Enforcement) Rules, 2002)

Whereas the undersigned being the Authorized Officer of SBFC Finance Limited under the Securitisation, Reconstruction of Financial Assets and Enforcement of Security Interest Act, 2002 and in exercise of the powers conferred under section 13 (12) read with Rule 8 of the Security Interest (Enforcement) Rules 2002, issued Demand Notices upon the Borrowers/Co-borrowers mentioned below, to repay the amount mentioned in the notice within 60 days from the date of receipt of the said notice.

Saraswat Bank SARASWAT CO-OPERATIVE BANK LIMITED 74/C, Samadhan Building, Senapati Bapat Marg, Dadar (W), Mumbai 400 028

POSESSION NOTICE (as per Rule 8 (1) of the Security Interest (Enforcement) Rules, 2002)

Whereas the undersigned being the Authorized Officer of Saraswat Co-op. Bank Ltd., 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 dated 15.07.2023, calling upon the Borrower & Mortgagor: Mr. Gupta Shailendra Ramsaware, Co-Borrower & Mortgagor: Mrs. Gupta Poonam Shailendra & Guntur: Mr. Jadhav Vishal Popat to repay the amount mentioned in the notice being Rs. 16,10,876/- (Rupees Sixteen Lakhs Ten Thousand Eight Hundred Seventy Six Only) as on 14.07.2023 plus, interest and incidental charges, if any, thereon within 60 days from the date of receipt of the said notice.

DEMAND NOTICE

Whereas the Authorized Officer of Asset Reconstruction Company (India) Limited (acting in capacity as Trustee for the below mentioned Trusts) (hereinafter referred to as "ARCI") is incorporated under the companies Act, 1956 and registered as an Asset Reconstruction Company with the Reserve Bank of India...

Table with columns: Name of the Borrower (s) Guarantor (s), Demand Notice Date & Amount, Description of the Secured Asset (Immovable Property)

Notice is therefore given to the Borrowers / Co-Borrowers, as mentioned herein below, calling upon them to make payment of the total outstanding amount as shown herein above, against the respective Borrower / Co-Borrower, within 60 days of publication of this notice.

NITIN CASTINGS LIMITED

Registered Office: B-901, 81 Crest Fl Nos. 81 B and 81 C, Linking Road, Santacruz (West), CST Nos. G-318 B & G-317 near HDFC Bank, Mumbai-400054, Maharashtra, India

NOTICE OF POSTAL BALLOT AND INFORMATION ON REMOTE E-VOTING

1. Notice is hereby given pursuant to and in compliance with the provisions of Section 108, 110 and other applicable provisions, if any, of the Companies Act, 2013 (the "Act"), Rules 20 and 22 of the Companies (Management and Administration) Rules, 2014, read with the General Circular Nos. 14/2020 dated April 8, 2020, 17/2020 dated April 13, 2020, and 09/2024 dated September 19, 2024, issued by the Ministry of Corporate Affairs ("MCA Circulars"), Secretarial Standards on General Meetings by the Institute of Company Secretaries of India ("SS-2"), Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations")...

IN THE HIGH COURT OF JUDICATURE AT BOMBAY TESTAMENTARY AND INTESTATE JURISDICTION

PETITION NO. 1013 OF 2019 Petition for Letters of Administration with the Will annexed to the property and credits of late Mrs. Sarla Gangaprasad Varma alias Smt. Sarlaben Gangaprasad Varma, of Bombay, Hindu, Indian Inhabitant, a housewife, who was residing at the time of her death at B-305, Third Floor, Navkar Krupa, Navroji Lane, Ghatkopar West, Mumbai - 400 086.

PIRAMAL FINANCE LIMITED

(Formerly Piramal Capital and Housing Finance Ltd) (herein after referred to as PFL/Secured Creditor) CIN: L65910MH1984P0032639 Registered Office: Unit No.-601, 6th Floor, Piramal Aml Building, Piramal Agastya Corporate Park, Kamani Junction, Opp. Fire Station, VLSB Marg, Kurla (West), Mumbai-400070

POSESSION NOTICE

Whereas, the undersigned being the Authorized Officer of PIRAMAL FINANCE LIMITED. (Formerly Piramal Capital and Housing Finance Ltd) (herein after referred to as PFL/Secured Creditor) under the Securitisation and Reconstruction of Financial Assets and Enforcement of Security Interest Act, 2002 and in exercise of powers conferred under section 13(12) read with Rule 3 of the Security Interest (Enforcement) Rules 2002, Demand Notice(s) issued by the Authorized Officer of the company to the Borrower(s) / Guarantor(s) mentioned herein below to repay the amount mentioned in the notice within 60 days from the date of receipt of the said notice.

Table with columns: Sr. No., Name of the Borrower(s)/ Guarantor(s), Description of Secured Asset (Immovable Property), Demand Notice Date and Amount, Date of Issuance

JANA SMALL FINANCE BANK Registered Office: The Fairway, Ground & First Floor, Survey No.10/1, 11/2 & 12/2B, Off Domlur, Koramangla Inner Ring Road, Next to EGL Business Park, Challaghatta, Bangalore-560071. Regional Branch Office: Modi Plaza, Office No.704/705, Mukund Nagar, Swargate, Opp. Laxminarayan Cinema Hall, Pune-411037.

E-AUCTION NOTICE

PUBLIC NOTICE FOR SALE THROUGH E-AUCTION UNDER THE SECURITISATION AND RECONSTRUCTION OF FINANCIAL ASSETS AND ENFORCEMENT OF SECURITY INTEREST ACT (SARFAESI ACT) 2002, READ WITH PROVISIO RULE 8(6) & 9 OF SECURITY INTEREST (ENFORCEMENT) RULES 2002.

The undersigned as authorised officer of Jana Small Finance Bank Limited has taken possession of the following property in exercise of powers conferred under section 13(4) of the SARFAESI ACT. The Borrower in particular and public at large are informed that online auction (e-auction) of the mortgage property in the below mentioned account for realisation of dues of the Bank will be held on "AS IS WHERE IS BASIS" and "AS IS WHAT IS BASIS" on the date as prescribed as here under.

Table with columns: Sr. No., Loan Account Number, Name of Original Borrower/Co-Borrower/Guarantor, Date of 13-2 Notice, Date of Possession, Present Outstanding balance as on 24.02.2026, Date & Time of Inspection of the property, Reserve Price in INR, Earnest Money Deposit (EMD) in INR, Date and Time of E-Auction, Last date TIME & Place for submission of Bid

NIPL

NAMAN INDUSTRIES PROXIMA LIMITED

R.O. : S.No. 90 H.No. 38 Kantharia Compound, Opp Sopara Phata Police Station, Pelhar, Thane, Yashwantrao Chavan, Maharashtra, India, 401208. Phone: +91 8087042862. Email: compliance@nipl.co. Web: https://www.nipl.co/

POSTAL BALLOT NOTICE AND E-VOTING INTIMATION TO MEMBERS

Notice is hereby given to the Members of Naman Industries Proxima Limited ("Company"), pursuant to the applicable provisions of the Companies Act, 2013 ("Act") and Rules made thereunder ("Rules"), Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations"), Secretarial Standard on General Meetings issued by the Institute of Company Secretaries of India ("SS-2") read with the guidelines prescribed by the Ministry of Corporate Affairs ("MCA") for holding general meetings/ conducting postal ballot process through e-voting rule various general circulars issued by MCA ("MCA Circulars"), including any statutory modification(s) or amendment(s) or re-enactment(s) thereof for the time being in force, approval of the members of the Company is being sought for the following Special Resolution by way of Postal Ballot through remote e-voting process ("remote e-voting") only:

Table with columns: Sr. No., Description of Resolution, Type of Resolution

In accordance with applicable laws, the Company has completed the dispatch of the Postal Ballot Notice, by electronic means only to those members whose names appeared in the Register of Members/ List of Beneficial Owners and whose e-mail IDs are registered with the Company/Bigshare Services Private Limited ("RTA") Depositories as on Friday, 20th February, 2026 [cut-off date]. The same is also available on the website of the Company i.e. https://nipl.co/, the website of stock exchanges www.nseindia.com and the Company's RTA i.e. at https://i.vote.bigshareonline.com/.

In accordance with the provisions of the MCA Circulars, physical copy of the Notice along with the Postal Ballot form and the pre-paid business reply envelope are not sent to the members for this Postal Ballot and member can vote through e-voting.

Voting rights shall be reckoned on the paid-up value of share registered in the name of the members as on the cut-off date. A person who is not a member as on the cut-off date should treat the Notice for information purpose only.

Instructions for e-voting: The Company has enabled members to cast their votes electronically and in a secure manner. The detailed procedure for casting of votes through remote e-voting has been provided in the notice.

The remote e-voting shall commence on Friday, 27th February, 2026, from 09:00 a.m. (IST) and end on Saturday, 28th March, 2026, 05:00 p.m. (IST). During this period Members holding shares either in physical or electronic form as on cut-off date shall cast their vote electronically. Members are requested to accord their ASSENT (FOR) or DISSENT (AGAINST) through the remote e-voting process not later than Saturday, 28th March, 2026, 05:00 p.m. (IST). The voting rights of the Members shall be in proportion to their share of paid-up equity share capital of the Company as on cut-off date.

The Board of Directors has appointed Mr. Bhavesh Chaves (ACS 48035, CP No. 24147) Proprietor of M/s. Bhavesh Chaves & Associates, Company Secretaries as the Scrutinizer for conducting the postal ballot process in a fair and transparent manner.

The resolutions, if passed by the requisite majority, shall be deemed to have been passed on Saturday, 28th March, 2026. i.e. the last date of remote e-voting process. The results of voting through Postal Ballot (through remote e-voting process) along with Scrutinizer's Report will be announced on or before Monday, 30th March, 2026. The same will be displayed on the website of the Company https://nipl.co/ the website of iVote https://i.vote.bigshareonline.com/ and also be communicated to NSE where Company's equity shares are listed and be made available on their respective websites www.nseindia.com.

In case shareholders/investor have any queries regarding E-voting, you may refer the Frequently Asked Questions ("FAQs") and iVote e-Voting module available at https://i.vote.bigshareonline.com, under download section or you can email us to iVote@bigshareonline.com or call us at: 1800 22 54 22. Members are requested to carefully read all the notes set out in the Notice and in particular manner of casting vote through remote e-voting.

By Order of Board of Directors For Naman Industries Proxima Limited (Formerly Known as Naman In -Store (India) Limited) Sd/ Roshni Tiwari Company Secretary and Compliance Officer ACS No.: 75178

Date: 26th February, 2026

Shree Warana Sahakari Bank Ltd. (A State cooperative bank)

Head Office: At Warananagar, Tal Panhala, Dist. Kolhapur - 416113, Tel (02328) 244286/87 Branch Office : Sr No.78, Plot No. 156, Dattai Gali No. 1, 2&3, Left Bhusari Colony, Kothrud, Pune Tel: (020) 25283152/53

SALE NOTICE

PUBLIC NOTICE FOR SALE OF THE IMMOVABLE PROPERTIES UNDER PROVISIONS OF SECURITISATION AND RECONSTRUCTION OF FINANCIAL ASSETS AND ENFORCEMENT OF SECURITY INTEREST ACT, 2002, AND RULES FRAMED THEREUNDER.

NOTICE UNDER RULE 8(6) OF THE SECURITY INTEREST (ENFORCEMENT) RULES, 2002. This is also a notice of 30 days under the aforesaid Rules to the Borrowers and others named herein below

The undersigned being the Authorized Officer of Shree Warana Sahakari Bank Ltd ; under the Securitisation and Reconstruction of Financial Assets and Enforcement of Security Interest Act, 2002 (hereinafter referred to as "the said Act") invites offers in the prescribed tender forms from interested parties to purchase the properties detailed herein below put up for sale by the Bank on "AS IS WHERE IS WHAT IS" basis under the provisions of the said Act and Rules framed there under to recover its dues. The properties are in Physical possession of the Bank in exercise of its powers under sections of the said Act and Rule framed thereunder.

Table with columns: Sr. No., Name of Borrower & Guarantors, Amount Claimed being rupees, Description of property, Reserve price

