

17th September, 2026

To The General Manager-Listing Corporate Relationship Department BSE Limited, Ground Floor, P.J. Towers, Dalal Street, Mumbai Scrip Code: 531494	To, Listing Manager, National Stock Exchange of India Limited Exchange Plaza Plot no. C/l, G-block, bandra -kurla complex Bandra (East), Mumbai-400051 NSE Symbol: NAVKARURB
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Dear Sir/Madam,

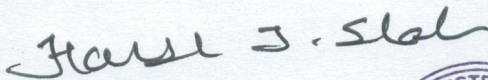
Sub: Newspaper Advertisement Clipping- Notice of 34th Annual General Meeting (AGM), Intimation of Cut-off Date and E-Voting information
Ref.: Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Pursuant to Regulation 30 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed copy of the newspaper clippings for the advertisement published in Business Standard (English) and in Jai Hind (Gujarati) regarding Notice of 34th Annual General Meeting, Cut-off date for e-Voting, Book Closure dates and information in terms of Section 108 of the Companies Act, 2013 read with Rule 20 of Companies (Management and Administration) Rules, 2014 and Regulations 44 & 47 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Kindly take the same on your record.

Thanking you,
Yours faithfully,

For Navkar Urbanstructure Limited
(Formerly Known as Navkar Builders Limited)


Harsh Shah
Managing Director
DIN: 01662085



Encl. a/a

Corrigendum (SAGARAN BRANCH & SARKEE HIGHWAY BRANCH)

Please refer to premises required (on lease basis) notice published in the Newspaper dated 11.09.2026, kindly read the Last Date of Bid Submission and Date of Tender Opening as "28.09.2026" instead of 28.11.2026. All other contents of tender publication shall remain the same.

Date : 16.09.2026, Place : Gandhinagar Regional Head

Bank of Baroda

MAH DARWAZA BRANCH (1st Floor, Krishna Market, Near Kinnari Towers, Ring Road, Surat-390002)
E-Mail: SURAT@bankofbaroda.co.in

POSSESSION NOTICE (For Immovable property) (Under Rule-8(1) of Security Interest (Enforcement) Rules, 2002)

Whereas The undersigned being the Authorised Officer of The Bank of Baroda under the Securitisation and Reconstruction of Financial Assets and Enforcement of Security Interest (Second) Act, 2002 and in exercise of powers conferred under Section 13(12) read with Rule 3 of the Security Interest (Enforcement) Rules, 2002 issued a Demand Notice dated 28.03.2026 calling upon the borrower Mrs. Kamini Anil Kumar Sharma & Anil Ramesh Chand Sharma and Guarantor Mr. Prakash Shambhaji Maheshwari to repay the amount mentioned in the notice being Rs.10,41,425.24 (Total Rs. Ten Lakh Forty One Thousand Four Hundred Twenty Five & Twenty Four Paise only) within 60 days from the date of receipt of the said notice.

The Borrower/Guarantor/Mortgagees 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 Bank of Baroda Co-operative Bank Ltd. for an amount of Rs.10,41,425.24 (Total Rs. Ten Lakh Forty One Thousand Four Hundred Twenty Five & Twenty Four Paise only) and interest thereon at the contractual rate plus cost, charges and expenses till date of payment.

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

DESCRIPTION OF THE IMMOVABLE PROPERTY

All that N.A. residential land measuring area of 55.00 Sq. Mtrs. or thereabout for Plot bearing Plot No. 85, area about 55.00 Sq. Mtrs., Revenue Survey No. 394 Paiki, 1, situated at Varsamed, Anjar-Kachchh, in Sub-Registration District of Anjar, and District of Kachchh, (Bagheerote Township-8).

Surrounded on East by: 9.14 Mtrs. Wide Road, Surrounded on West by: 1.52 Wide Lane then Plot No. 83, Surrounded on North by: Plot No. 86, Surrounded on South by: Plot No. 84.

Property Owner:- Mrs. Kamini Anil Kumar Sharma

(Maheshkumar R. Patel)
Authorised Officer
(The Maheshana Urban Co-operative Bank Ltd.)

NAV KAR URBANSTRUCTURE LTD

CIN : L45200G1992PLC01761

Regd. Office: 304, Circle P. Nr. Pralhad Nagar, SG Highway, Ahmedabad-380001. Email: navkarurbanstructure@yahoo.co.in, Ph: (079) 49844055. Web: www.navkarurbanstructure.com

NOTICE FOR ANNUAL GENERAL MEETING

Notice is hereby given that the 34th Annual General Meeting (AGM) of NAV KAR URBANSTRUCTURE LIMITED will be held on Wednesday, 30th September, 2026 at 11:30 A.M. (IST) through Video Conferencing ("VC") / Other Audio-Visual Means ("OAVM"). The dispatch of the AGM Notice to the member have been completed on Tuesday, September 08, 2026 through electronic mode.

The Annual Report has been sent electronically to those members whose email addresses were available with the Company or the Depository Participant(s). For members who have not registered their email addresses, the Annual Report has been uploaded on the Company's website, i.e., <https://www.navkarurbanstructure.com> or on the websites of BSE Limited, i.e., <https://www.bseindia.com> and National Stock Exchange of India Limited (NSE), i.e., <https://www.nseindia.com>.

Notice is hereby also given, pursuant to section 91 of the Companies Act, 2013 (the Act) read with rule 12 of the companies (Management and Administration) Rules, 2014 and Regulation 42 of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015 (SEBI Listing Regulations), that the register of members and Share Transfer Books of the company will remain closed from Thursday, 24th September, 2026 to Wednesday, 30th September, 2026 (both days inclusive) for the purpose of the ensuing Annual General Meeting.

In terms of the section 108 of the act read with rule 20 of the companies (Management and Administration) Rules, 2014, as amended and regulation 44 of the SEBI Listing Regulations, the company is providing the facility to its members to exercise their right to vote by electronic means on any or all the businesses specified in the Notice convening the AGM of the company (remote e-voting). Through e-voting service provided by National Securities Depository Limited (NSDL). The details pursuant to the act are as under:

- Members holding shares either in physical form or in dematerialized form, as on the Cut-off date, i.e., **Saturday, September 19, 2026**, (eligible members), to exercise their right to vote by remote e-voting and to vote at AGM on any or all the businesses specified in the Notice convening the AGM.
- The remote e-voting will commence on **Sunday, September 27, 2026 at 09:00 A.M. and ends on Tuesday, September 29, 2026 at 05:00 P.M.** and the remote e-voting module shall be disabled for voting thereafter and voting through electronic means shall not be allowed thereafter. Once the vote on resolution is cast by the member, the member shall not be able to exercise their right to vote through remote e-voting but may participate in the AGM even after exercising his right to vote through remote e-voting but shall not vote again in the AGM. Only the eligible members shall be entitled to avail the facility of remote e-voting at the AGM.

In case a person has become the member of the Company after the dispatch of AGM Notice but on or before the cut-off date, i.e., **Saturday, September 19, 2026**, may write to CS Apilka Bhatia, (Compliance Officer of the Company) at the Registered Office of the Company Situated at 304, Circle P. Near Pralhadnagar, Gandhinagar, Ahmedabad, Gujarat - 380001 at Email: navkarurbanstructure@yahoo.co.in for obtaining the credentials for remote e-voting.

If any member wishes to get printed copy of the Annual Report, the Company will send the same, free of cost, upon receipt of request from the member. In case you have any queries or issues regarding e-voting, you may refer the Frequently Asked Questions ("FAQs") and e-voting manual available at www.evoting.nsdl.com under help section or write an email to evoting@nsdl.com. The Notice convening the AGM will be available on our website: <https://www.navkarurbanstructure.com>. Further, these documents are available for inspection at the registered office of the Company during office hours.

For Navkar Urbanstructure Limited
(Formerly Known as Navkar Builders Limited)
Harish Shah - Managing Director

ICICI Bank

Branch Office: ICICI Bank Towers, Near Chokli Circle, Old Padra Road, Vadodra-390007.

PUBLIC NOTICE - TENDER CUM AUCTION FOR SALE OF SECURED ASSET

(See proviso to rule 8(6))
Notice for sale of immovable asset(s)

E-Auction Sale Notice for the sale of immovable asset(s) under the Securitisation and Reconstruction of Financial Assets and Enforcement of Security Interest (Second) Act, 2002 and in exercise of powers conferred under Section 13(12) read with Rule 3 of the Security Interest (Enforcement) Rules, 2002 issued a Demand Notice dated 11.04.2026 calling upon the borrower Mrs. Jyostna Ghanshyambhai Dave & Mr. Shyam Ghanshyambhai Dave and Guarantor Mr. Bijal Jayeshbhai Dave to repay the amount mentioned in the notice being Rs.11,03,012.60 (Total Rs. Eleven Lakh Three Thousand Twelve & Sixty Paise only) within 60 days from the date of receipt of the said notice.

The Borrower/Guarantor/Mortgagees 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 Bank of Baroda Co-operative Bank Ltd. for an amount of Rs.11,03,012.60 (Total Rs. Eleven Lakh Three Thousand Twelve & Sixty Paise only) and interest thereon at the contractual rate plus cost, charges and expenses till date of payment.

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

Sr. No.	Name of the Borrower/Co-Borrower/Guarantor/Loan Account No.	Details of the Secured Asset/Assets with any encumbrances, if any	Outstanding Amount	Reserve Price Earnest Money Deposit	Date and Time of Property Inspection	Date and Time of E-Auction
(A)	(B)	(C)	(D)	(E)	(F)	(G)
1.	Bhavoor Chirag (Borrower) Bhavoor Kojal/Co-Borrower Loan A/C no. LBBRD00005464573	Flat No. C-304, 3rd Floor, Tower-C, Godavari, Ambwadi Sangam, Near Viceroy's Garden, Block No. 113, 114, Padra Road, Sangam, Padra, Vadodra - 390001 (Admeasuring an area of Super Builtup Area 950 Sq.Ft. i.e. 88.28 Sq.Mtr.)	Rs. 6,97,822/- (in or on September 15, 2026)	Rs. 10,00,000/- (in or on September 15, 2026)	October 16, 2026 From 11:00 AM To 12:00 Noon	October 28, 2026 From 11:00 AM To 11:00 AM Onwards
2.	Sitapara Kamleshkumar Virjibhai (Borrower) Sitapara Shilpaaben (Co-borrower) Loan A/C no. LBBRD00005715585	Flat No. 106, 1st Floor, Tower-F, Diya Grand City, Phase-3, Opp. Auro Heights, Opp. Billabomb School, Viceroy's Garden, Block No. 112, 113, T.P.S. No. 32, F.P. No. 141, Beside Bharat Petroleum, Vadodra CIDC Road, Vadodra - 390014 (Admeasuring an area of Carpet Area 39.53 Sq.Mtr. Undivided Share Of Common Land area 14.39 Sq.Mtr.)	Rs. 13,22,500/- (in or on September 15, 2026)	Rs. 16,00,000/- (in or on September 15, 2026)	October 16, 2026 From 12:30 PM To 01:30 PM	October 28, 2026 From 11:00 AM To 11:00 AM Onwards
3.	Suryawanshi Mamta Samadhan (Borrower) Suryawanshi Manoj (Co-borrower) Loan A/C no. LBBRD00005473487	Plot No. E-97, Lake Villa, Near Sun City, Block C/Survey No. 7.25 (O) 10,26,640/- (in or on September 15, 2026)	Rs. 8,70,000/- (in or on September 15, 2026)	Rs. 87,00,000/- (in or on September 15, 2026)	October 16, 2026 From 02:00 PM To 03:00 PM	October 28, 2026 From 11:30 AM To 11:30 AM Onwards

The online auction will take place on the website of e-auction agency M Value Trust Capital Services Private Limited (URL: <http://www.bidsindia.com>). The bidders/Participants are given last chance to pay the total dues with further interest till October 27, 2026 before 04:00 PM failing which, these secured assets will be sold as per the terms and conditions of the Prospectus/Bidder's must submit the Earnest Money Deposit (EMD) Demand Draft (DD) (Refer Column E) at ICICI Bank Towers, Near Chokli Circle, Old Padra Road, Vadodra-390007 on or before October 27, 2026 before 03:00 PM and thereafter they need to submit their offer through the above mentioned website only on or before October 27, 2026 before 04:00 PM along with scan image of Bank acknowledged DD towards proof of payment of EMD. Kindly note, in case prospective bidder(s) are unable to submit their offer through the website then signed copy of tender documents may be submitted at ICICI Bank Towers, Near Chokli Circle, Old Padra Road, Vadodra-390007 on or before October 27, 2026 before 05:00 PM Earnest Money Deposit/DD/PO should be from a Nationalised/Scheduled Bank in favour of "ICICI Bank Limited" payable at Vadodra.

For any further clarifications with regards to inspection, terms and conditions of the E-auction or submission of tenders, kindly contact ICICI Bank Limited on 7304914237.

The Authorised Officer reserves the right to reject any or all the bids without furnishing any further reasons. For detailed terms and conditions of the sale, please visit www.icicibank.com/mp4s

Date : September 17, 2026
Place : Vadodra
Authorised Officer
ICICI Bank Limited

Can Fin Homes Ltd. (Sponsor : Canara Bank)

202, 2nd Floor, Corporate Levels,
Ayodhya Chowk, 150 feet Ring
Road, Rajkot - 360007, M. 76250 13258
E-mail : rajkot@canfinhomes.com

APPENDIX-IVA (See proviso to rule 9 (1))
Sale Notice for Sale of Immovable Properties

E-Auction Sale Notice for the sale of immovable assets under the Securitisation and Reconstruction of Financial Assets and Enforcement of Security Interest (Second) Act, 2002 and in exercise of powers conferred under Section 13(12) read with Rule 3 of the Security Interest (Enforcement) Rules, 2002.

NOTICE is hereby given in the public general and in particular to the Borrower(s) and Guarantor(s) that the below described Immovable Property mortgaged/charged to the Secured Creditor, The Physical Possession of which has been taken by the Authorised Officer of Can Fin Homes Ltd., Rajkot Branch, will be sold by holding e-auction on "As is where is", "As is what is", and "Whatever there is" on 02.10.2026, for recovery Rs. 27,40,445. (Rupees Twenty Seven Thousand Four Hundred Forty Five Hundred Forty Three Only) due to Can Fin Homes Ltd. from Mrs. Manishaben Sagorabhai Makwana & Sagorabhai Nathabhai Makwana as on 16.09.2026, together with further interest and other charges thereon. The reserve price will be Rs. 8,10,000/- (Rupees Eight Lakh Ten Thousand) and the earnest money deposit will be Rs. 81,000/- (Rupees Eighty One Thousand).

Description of the Immovable Property

Residential House with Land Admeasuring 71.78 Sq. Mtrs. of Plot No. 107 Paik 1, Sub-Bhal Park - 2, (Division - A) of Village Movlavya, Revenue Survey No. 59 Paik 1, Tal. Padharia, District of Anjar, and District of Kachchh, (Bagheerote Township-8).

North : Remaining Land of Plot No. 107
East : Plot No. 106
South : 9 Mtrs. Wide Road
West : 7.50 Mtrs. Wide Road

Known Encumbrances : Nil

The details terms and conditions of the Sale are provided in the official website of Can Fin Homes Ltd. (<http://www.canfinhomes.com/Search/Auction.aspx>)

Link for participating in e-auction : www.bankauctionwizar.com
Date : 16.09.2026, Place : Rajkot
Sd/- Authorised Officer, Can Fin Homes Ltd.

Sayapada Branch : Swaminarayan Bhawan,
Head Office: 395003, Circle P. Nr. Pralhad Nagar, SG Highway, Ahmedabad-380001. Email: sayapada@bankofbaroda.co.in
E-mail : sayapada@bankofbaroda.co.in

APPENDIX IV (See rule 9 (1)) POSSESSION NOTICE (For Immovable Property)

Whereas The undersigned being the Authorised Officer of The Bank of Baroda under the Securitisation and Reconstruction of Financial Assets and Enforcement of Security Interest (Second) Act, 2002 and in exercise of powers conferred under Section 13(12) read with rule 3 of the Security Interest (Enforcement) Rules, 2002 issued a Demand Notice dated 26/09/2026 calling upon the Mr. Vijaykumar Chandrakant Tayade (Borrower) & Mrs. Ushaben Chandrakant Tayade (Co-Borrower) to repay the amount mentioned in the notice being Rs. 6,73,161.24 (Rupees Six Lakh Seventy Three Thousand One Hundred Sixty One and Twenty Four Paise only) on 24/09/2026 + an applied interest there on + Legal & other Expenses within 60 days from the date of receipt of the said notice.

The Borrower/Guarantor/Mortgagees 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 Bank of Baroda Sayapada Branch in the amount mentioned in the notice being Rs. 6,73,161.24 (Rupees Six Lakh Seventy Three Thousand One Hundred Sixty One and Twenty Four Paise only) on 24/09/2026 + an applied interest there on + Legal & other Expenses.

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

DESCRIPTION OF THE IMMOVABLE PROPERTY

All that Piece and Parcel of the Property bearing OP No. 34, Adm. about 40.18 Sq. Mtrs (as per KJP Block No. 28B/94, Area about 40.18 Sq. meters) of 'B' Main Road, situated on the Land bearing Rs. No. 354/1/A/6, 382, Block No. 288 (Old Block 288) of Village - Bahadrapur, Sub-Div. Padra, Tal. Anjar, District of Kachchh, (Bagheerote Township-8) surrounded on East by: 9.14 Mtrs. Wide Road, Surrounded on West by: 1.52 Wide Lane then Plot No. 83, Surrounded on North by: Plot No. 86, Surrounded on South by: Plot No. 84.

Date : 13/09/2026, Place : Surat
Sd/- Authorised Officer, Bank of Baroda

The Maheshana Urban Co-op. Bank Ltd.
(Multi State Scheduled Bank)
Head Office : Corporate Building, Highway, Maheshana-384002.
Phone No. : (02762) 257233, 257234

POSSESSION NOTICE
(For Immovable property only)
(Under Rule-8(1) of Security Interest (Enforcement) Rules, 2002)

Whereas The undersigned being the Authorised Officer of The Maheshana Urban Co-operative Bank Ltd. under the Securitisation and Reconstruction of Financial Assets and Enforcement of Security Interest (Second) Act, 2002 and in exercise of powers conferred under Section 13(12) read with Rule 3 of the Security Interest (Enforcement) Rules, 2002 issued a Demand Notice dated 11.04.2026 calling upon the borrower Mrs. Deepali Khemchand Bhatti & Mr. Ashish Khemchand Bhatti and Guarantor Mr. Dibakar Ashishkumar Biswal to repay the amount mentioned in the notice being Rs.10,87,307.65 (Total Rs. Ten Lakh Eighty Seven Thousand Three Hundred Seven and Sixty Nine Paise only) within 60 days from the date of receipt of the said notice.

The Borrower/Guarantor/Mortgagees 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 Maheshana Urban Co-operative Bank Ltd. for an amount of Rs.10,87,307.65 (Total Rs. Ten Lakh Eighty Seven Thousand Three Hundred Seven and Sixty Nine Paise only) and interest thereon at the contractual rate plus cost, charges and expenses till date of payment.

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

Description of the Immovable Property

All that N.A. residential land measuring area of 55.00 Sq. Mtrs. or thereabout for Plot bearing Plot No. 142, area about 55.00 Sq. Mtrs., Revenue Survey No. 394 Paik 1, 1, situated at Varsamed, Anjar-Kachchh, in Sub-Registration District of Anjar, and District of Kachchh, and bounded as under (with area for each plot).

Surrounded on East by: 9.14 Mtrs. Wide Road, Surrounded on West by: Plot No. 105, Surrounded on North by: Plot No. 143, Surrounded on South by: Plot No. 141

Property Owner:- Mrs. Deepali Khemchand Bhatti

(Maheshkumar R. Patel)
Authorised Officer
(The Maheshana Urban Co-operative Bank Ltd.)

The Maheshana Urban Co-op. Bank Ltd.
(Multi State Scheduled Bank)
Head Office : Corporate Building, Highway, Maheshana-384002.
Phone No. : (02762) 257233, 257234

POSSESSION NOTICE
(For Immovable property only)
(Under Rule-8(1) of Security Interest (Enforcement) Rules, 2002)

Whereas The undersigned being the Authorised Officer of The Maheshana Urban Co-operative Bank Ltd. under the Securitisation and Reconstruction of Financial Assets and Enforcement of Security Interest (Second) Act, 2002 and in exercise of powers conferred under Section 13(12) read with Rule 3 of the Security Interest (Enforcement) Rules, 2002 issued a Demand Notice dated 09.03.2026 calling upon the borrower Mrs. Hansha Nareish Sirsiya & Mr. Nareish Dilipkumar Sirsiya and Guarantor Mr. Dilipkumar Dhanajibhai Sirsiya to repay the amount mentioned in the notice being Rs.10,82,323.95 (Total Rs. Ten Lakh Eighty Two Thousand Three Hundred Twenty Three and Ninety Five Paise only) within 60 days from the date of receipt of the said notice.

The Borrower/Guarantor/Mortgagees 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 Maheshana Urban Co-operative Bank Ltd. for an amount of Rs.10,82,323.95 (Total Rs. Ten Lakh Eighty Two Thousand Three Hundred Twenty Three and Ninety Five Paise only) and interest thereon at the contractual rate plus cost, charges and expenses till date of payment.

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

Description of the Immovable Property

All that N.A. residential land measuring area of 55.00 Sq. Mtrs. or thereabout for Plot bearing Plot No. 23, area about 55.00 Sq. Mtrs., Revenue Survey No. 394 Paik 1, situated at Varsamed, Anjar-Kachchh, in Sub-Registration District of Anjar, and District of Kachchh, and bounded as under (with area for each plot).

Surrounded on East by: 9.14 Mtrs. Wide Road, Surrounded on West by: Garden & Park Plot 3, Surrounded on North by: Plot No. 24, Surrounded on South by: Garden & Park Plot 3.

Property Owner:- Mrs. Hansha Nareish Sirsiya

(Maheshkumar R. Patel)
Authorised Officer
(The Maheshana Urban Co-operative Bank Ltd.)

The Maheshana Urban Co-op. Bank Ltd.
(Multi State Scheduled Bank)
Head Office : Corporate Building, Highway, Maheshana-384002.
Phone No. : (02762) 257233, 257234

POSSESSION NOTICE
(For Immovable property only)
(Under Rule-8(1) of Security Interest (Enforcement) Rules, 2002)

Whereas The undersigned being the Authorised Officer of The Maheshana Urban Co-operative Bank Ltd. under the Securitisation and Reconstruction of Financial Assets and Enforcement of Security Interest (Second) Act, 2002 and in exercise of powers conferred under Section 13(12) read with Rule 3 of the Security Interest (Enforcement) Rules, 2002 issued a Demand Notice dated 14.04.2026 calling upon the borrower Mrs. Manjulaben Vipulkumar Kanner & Mr. Vipulkumar Arjunbhai Kanner and Guarantor Mr. Bijal Jayeshbhai Dave to repay the amount mentioned in the notice being Rs.10,88,158.61 (Total Rs. Ten Lakh Eighty Eight Thousand One Hundred Fifty Eight & Sixty One Paise only) within 60 days from the date of receipt of the said notice.

The Borrower/Guarantor/Mortgagees 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 Maheshana Urban Co-operative Bank Ltd. for an amount of Rs.10,88,158.61 (Total Rs. Ten Lakh Eighty Eight Thousand One Hundred Fifty Eight & Sixty One Paise only) and interest thereon at the contractual rate plus cost, charges and expenses till date of payment.

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

Description of the Immovable Property

All that N.A. residential land measuring area of 55.00 Sq. Mtrs. or thereabout for Plot bearing Plot No. 23, area about 55.00 Sq. Mtrs., Revenue Survey No. 394 Paik 1, situated at Varsamed, Anjar-Kachchh, in Sub-Registration District of Anjar, and District of Kachchh, and bounded as under (with area for each plot).

Surrounded on East by: 9.14 Mtrs. Wide Road, Surrounded on West by: Plot No. 39, Surrounded on North by: Plot No. 82, Surrounded on South by: Plot No. 80.

Property Owner:- Mrs. MANJULABEN VIPULKUMAR KANNAR

(Maheshkumar R. Patel)
Authorised Officer
(The Maheshana Urban Co-operative Bank Ltd.)

OMKAR PHARMACHEM LIMITED

CIN : L33000G1995PLC026226
Office: 310, Wall Street-1, Near Gujarat College Cross Road, Ellisbridge, Ahmedabad-380006, Gujarat, Phone : 91 79 18111663
E-mail: investors@omkarpharm.com Website: www.omkarpharmchem.com

NOTICE
SPECIAL WINDOW FOR TRANSFER AND DEMATERIALIZATION (DEMAT) OF PHYSICAL SHARES

Please note that pursuant to SEBI Circular No. H03/38/11(2)/2026-MISRD-FOD/13750/2026 dated January 30, 2026 ("SEBI Circular"), a Special Window for transfer and dematerialization of physical shares shall remain open from February 05, 2026 to February 04, 2027.

This facility of a special window for lodgement of physical securities transfer and dematerialization ("demat") which will be sold/purchased prior to April 01, 2019. Kindly refer to the matrix below with regards to the applicability of lodgement.

Execution Date of Transfer Deed	Lodged for transfer before April 01, 2019?	Original Security Certificate Available?	Eligible to lodge in the current Window?
Before April 01, 2019	No (It is fresh lodgement)	Yes	✓
	Yes (It was rejected/ returned earlier)	Yes	✓
	Yes	No	X
	No	No	X

Kindly note that the request(s) which are accompanied by original certificate(s) along with transfer deeds and relevant supporting documents will only be considered under this special window. The securities so transferred shall be mandatorily credited to the transferee only in demat mode and shall be under lock-in for a period of one year from the date of registration of transfer. Such securities shall be treated as demat securities and shall be sold/purchased prior to April 01, 2019. For any queries on the above matter, shareholders are requested to contact the Company's Registrar and Share Transfer Agents:

M/s. Alankrit Assignments Pvt. Ltd.
Regd. Office: 205/208, Anarajal Complex, Jhandewadi Extension, New Delhi-110055. Corp. Office: Alankrit House, 4E/2, Jhandewadi Extension, New Delhi-110055 Tel.: 011-42541958; Email: rita@alankrit.com/rajat@alankrit.com/info@alankrit.com

By Order of Board
For, Omkar Pharmchem Ltd.,
Sd/-
Bhavani S. Goyal
(Managing Director)
DIN: 02355804
Address: Ward No. 03, Nangal Chaudhary, Narnaul, Mahendragar, Haryana - 123023

JOJO LIMITED (formerly Known as Madhuvorcom 18 Network Ltd.)

CIN: L33000G1995PLC026224
Reg. Off: 812, Anand Mangal-3, Opp. Core House, Nr. Hirabag Road, Ambavadi, Ahmedabad-380006. Ph: +91 79157024032, +91 9081675111
Email: info@jojolimited.com

NOTICE FOR ANNUAL GENERAL MEETING

Notice is hereby given that the 30th (thirtieth) Annual General Meeting (AGM) OF JOJO LIMITED will be held on Tuesday, September 29, 2026 at 03:00 PM (IST) through Video Conferencing ("VC") / Other Audio-Visual Means ("OAVM"). The dispatch of the AGM Notice to the member have been completed on Wednesday, September 09, 2026 through electronic mode.

The Annual Report has been sent electronically to those members, whose email addresses were available with the company or the Depository Participant(s) for other members, who have not registered their email addresses, for those the annual report has been uploaded on the company's website i.e. www.jojolimited.com or on the websites of BSE Limited, i.e., <https://www.bseindia.com> and National Stock Exchange of India Limited (NSE), i.e., <https://www.nseindia.com>.

Notice is hereby also given, pursuant to section 91 of the Companies Act, 2013 (the Act) read with rule 12 of the companies (Management and Administration) Rules, 2014 and Regulation 42 of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015 (SEBI Listing Regulations), that the register of members and Share Transfer Books of the company will remain closed from Wednesday, 27th September, 2026 to Tuesday, 29th September, 2026 (both days inclusive) for the purpose of the ensuing Annual General Meeting.

In terms of the section 108 of the act read with rule 20 of the companies (Management and Administration) Rules, 2014, as amended and regulation 44 of the SEBI Listing Regulations, the company is providing the facility to its members to exercise their right to vote by electronic means on any or all the businesses specified in the Notice convening the AGM of the company (remote e-voting). Through e-voting service provided by National Securities Depository Limited (NSDL). The details pursuant to the act are as under:

- Members holding shares either in physical form or in dematerialized form, as on the Cut-off date, i.e., **Tuesday, 27th September, 2026** (eligible members), to exercise their right to vote by remote e-voting and to vote at AGM on any or all the businesses specified in the Notice convening the AGM.
- The remote e-voting will commence on **Saturday, September 27, 2026 at 09:00 A.M. and ends on Monday, September 28, 2026 at 05:00 P.M.** and the remote e-voting module shall be disabled for voting thereafter and voting through electronic means shall not be allowed thereafter. Once the vote on resolution is cast by the member, the member shall not be allowed to exercise their right to vote through remote e-voting but may participate in the AGM even after exercising his right to vote through remote e-voting but shall not vote again in the AGM. Only the eligible members shall be entitled to avail the facility of remote e-voting at the AGM.
- In case a person has become the member of the Company after the dispatch of AGM Notice but on or before the cut-off date, i.e., **Tuesday, 27th September, 2026**, may write to CS Punit Rajani, (Compliance Officer of the Company) at the Registered Office of the Company Situated at 812, Anand Mangal-3, Opp. Core House, Nr. Hirabag, Nr. Rajnagar Club, Ambavadi, Ahmedabad, Gujarat, 380015 at Email: info@jojolimited.com or for obtaining the credentials for remote e-voting.

If any member wishes to get printed copy of the Annual Report, the Company will send the same, free of cost, upon receipt of request from the member. In case you have any queries or issues regarding e-voting, you may refer the Frequently Asked Questions ("FAQs") and e-voting manual available at www.evoting.nsdl.com under help section or write an email to evoting@nsdl.com. The Notice convening the AGM will be available on our website: www.jojolimited.com. Further, these documents are available for inspection at the registered office of the Company during office hours.

For and on behalf of Board of Directors of
Jojo Limited
Date : 09.09.2026
Place : Ahmedabad
Pushi Rajani - Company Secretary