स्वच्छ भारत
एक कदम स्वच्छता की ओर

नेशनल फर्टिलाइज़र्स लिमिटेड
(भारत सरकार का उपक्रम)
कॉरपोरेट कार्यालय : ए–11, सैक्टर–24, नोएडा–201301
जिला गौतम बुद्ध नगर, (उ0प्र0)
दूरभाष : 0120–2412294, 2412445, फैक्स : 0120–2412397

एन एफ एल
NFL
A Navratna Company

NATIONAL FERTILIZERS LIMITED
(A Govt. Of India Undertaking)
Corporate Office : A -11, Sector-24, Noida-201301,
Distt. Gautam Budh Nagar, (UP.)
Ph.: 0120-2412294, 2412445, Fax : 0120-2412397

Ref. No. NFL/SEC/SE/2272 **Dated: 14.08.2026**

National Stock Exchange of India Ltd. Exchange Plaza, C-1, Block-G, Bandra Kurla Complex, Bandra (E), Mumbai-400051	**BSE Limited Corporate Relationship Department, 1st Floor, New Trading Wing, Rotunda Building, Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai- 400001**
NSE Symbol- NFL	**BSE Scrip Code -523630**
नेशनल स्टॉक ऐक्सचेंज ऑफ इंडिया लिमिटेड ऐक्सचेंज प्लाजा सी-1, ब्लाक-जी, बान्द्रा कुर्ला कम्पलैक्स बान्द्रा (ई), मुम्बई-400051	**बी.एस.ई .लिमिटेड कारपोरेट संबधित विभाग, 1वां तल, न्यू ट्रेडिंग विंग, रोटुंडा बिल्डिंग फिरोज जीजीभाई टॉवर, दलाल स्ट्रीट, मुम्बई-400001**
एनएसई सिंबल : एनएफएल	**बीएसई स्क्रिप्टव कोड: 523630**

Sub: Newspaper clippings of the Notice for Attention of the Shareholders of the Company.

Dear Sir,

We are pleased to forward herewith the newspaper clippings of the “Notice for Attention of the Shareholders of the Company” published in newspapers on Friday, August 14, 2026 in Compliance with the MCA’s General Circular No. 20/2020 dated 05.05.2020 read with General Circular No. 10/2022 dated 28.12.2022, General Circular No. 09/2023 dated 25.09.2023, General Circular No. 09/2024 dated 19.09.2024 and General Circular No. 03/2025 dated 22.09.2025 and applicable regulations of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

This is submitted for your intimation and records.

Thanking you / धन्यवाद,
Yours faithfully/ भवदीय,
For National Fertilizers Limited/
कृते नेशनल फर्टिलाइजर्स लिमिटेड

ASHOK JHA

Digitally signed by ASHOK JHA
DN: c=IN, o=Personal, title=1657, pseudonym=bkxw2geovc36rmhajfz9qn50sd4lyi8p, 2.5.4.20=2538b10a752d2a598ee742f34f938161c3f2d22ad8f83c628c47d0bc3eb3ac36, postalCode=201306, st=Uttar Pradesh, serialNumber=6a5684a3bd1fe754a498028a88bdbe1eaff0eaab50f18d54d5ca92fe9211ea70, cn=ASHOK JHA
Date: 2026.08.14 12:36:30 +05'30'

(Ashok Jha)/ (अशोक झा)
Company Secretary & Compliance Officer/
कंपनी सचिव एवं अनुपालन अधिकारी

Encl: As above.

THE INDIAN EXPRESS

FRIDAY, AUGUST 14, 2026

एन एफ एल
NFL
A Navratna Company

NATIONAL FERTILIZERS LIMITED

(A Govt. of India Undertaking)

CIN: L74899DL1974GOI007417, Registered Office: Scope Complex, Core -III, 7, Institutional Area, Lodhi Road, New Delhi 110003. Website: www.nationalfertilizers.com, E-mail ID: investor@nfl.co.in, Telephone: 011-24360066, 24361252

NOTICE TO SHAREHOLDERS

NOTICE FOR ATTENTION OF THE SHAREHOLDERS OF THE COMPANY

Shareholders are hereby informed that the 52nd **Annual General Meeting ("AGM")** of the Company will be held through Video Conferencing **("VC")** / Other Audio-Visual Means **("OAVM")** without the physical presence of the members at a common venue **on Tuesday, September 22, 2026 at 02:30 P.M. IST**, to transact the business contained in the notice calling the AGM, in compliance with applicable provisions of the Companies Act, 2013 and the rules made thereunder, read with General Circular no. 20/2020 dated May 5, 2020, General Circular No.14/2020 dated April 8, 2020, General Circular No. 17/2020 dated April 13, 2020 and General Circular No. 03/2025 dated September 22, 2025 issued by Ministry of Corporate Affairs [collectively referred to as **"MCA Circulars"**] and SEBI Circulars SEBI/HO/CFD/CMD1/CIR/P/2020/79 dated May 12, 2020 and SEBI/HO/CFD/CFD-PoD-2/P/CIR/2024/133 dated October 3, 2024 (collectively referred to as **"SEBI Circulars"**)

In accordance with the aforesaid Circulars and regulation, Notice of the AGM along with the Annual Report 2025-26 will be sent only by electronic mode to those Members whose e-mail addresses are registered with the Registrar and transfer agent/ Depositories. However, the physical copies of the Annual Report 2025-26 shall be sent to shareholders who request for the same. In accordance with Regulation 36(1)(b) of the SEBI Listing Regulations, letter providing the web-link, including exact path to access the Annual Report for FY 2025-26 will be sent to those members whose e-mail IDs are not registered with the Company /Depository(ies)/Depository Participants.

The Notice and Annual Report will be made available on the Company's website viz. **www.nationalfertilizers.com** as well as on the website of National Securities Depository Limited (NSDL) viz. **www.evoting.nsdl.com** and on the websites of Stock Exchanges i.e. National Stock Exchange of India Limited and BSE Limited at **www.nseindia.com** and **www.bseindia.com** respectively.

Manner of registering/ updating e-mail address:

The shareholders are requested to refer the manner of registering/updating e-mail address as stated below:

Securities held	Manner
In Physical mode	Please provide duly filled Form ISR-1 and attach self-attested scanned copy of Aadhar Card and PAN Card by email to investor@masserv.com and send original copy of Form ISR-1 and copy of PAN/ Aadhar to RTA (i.e. MAS Services Limited, T-34, 2nd Floor, Okhla Industrial Area, Phase-II, New Delhi-110020).
In Dematerialised mode	Please register/update it with the Depository Participant(s) with whom your demat account is maintained.

Manner of casting vote(s) through e-voting:

(a) In compliance with the applicable provisions of the Companies Act, 2013 and SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and applicable Circulars, the Company is pleased to provide facility of remote e-voting and e-voting at the AGM to all its Members enabling them to cast their vote electronically for all the resolutions as set in the AGM Notice.

(b) The facility for e-voting will be made available during the AGM to those members who could not cast their votes through remote e-voting. The detailed procedure for remote e-voting and e-voting at the AGM will be provided in the Notice of the AGM. Further, members attending the meeting through VC/OAVM shall be counted for the purpose of reckoning the quorum as per Section 103 of the Companies Act, 2013.

(c) The shareholders who have not registered their e-mail address and wish to participate in the AGM are requested to refer the manner of registering/updating e-mail address as stated above.

Cut-off Date for Voting at the AGM:

The Company has fixed Monday, 14.09.2026 as the cut-off date for voting at the AGM. The voting rights of members shall be in proportion to their shares of the paid up equity share capital of the Company as on the cut-off date.

Payment of Final Dividend:

Members are requested to note that the Board of Directors at their meeting held on 12.08.2026 has recommended a Final Dividend of ₹ 1.04 (10.40%) per equity share of ₹10 each for the Financial Year 2025-26, subject to approval of the shareholders at the ensuing AGM. The Final Dividend, if approved by the shareholders, shall be paid on or before 21.10.2026 to those shareholders whose names appear in the Register of Members as on the Record date i.e. 14.09.2026.

SEBI vide its circulars has mandated with effect from 1st April, 2024, dividend to security holders (holding securities in physical form), shall be paid only through electronic mode. Accordingly, payment of final dividend, subject to approval at the AGM, shall be paid to physical shareholders whose folios are updated with respect to PAN, Choice of Nomination, Contact Details, Bank Account Details, etc.

In terms of the provisions of the Income Tax Act, 2025, the Dividend payments shall be taxable in the hands of shareholders. Accordingly, the Company shall be required to deduct tax at source at the prescribed rates at the time of making the payment to shareholders.

Manner of registering mandate for receiving Dividends:

Members are requested to register/ update their complete bank details (for receiving electronic payment of dividends):

Securities held	Manner
In Physical mode	Please submit duly filled Form ISR-1 along with self-attested copy of the PAN card and original cancelled cheque leaf with name printed on it to the RTA (i.e. MAS Services Limited, T-34, 2nd Floor, Okhla Industrial Area, Phase-II, New Delhi - 110020).
In Dematerialised mode	Please register/update it with the Depository Participant(s) with whom your demat account is maintained and provide the details, if any, required by Depository Participant.

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

For National Fertilizers Limited,

Sd/-

(Ashok Jha)

Company Secretary

Place: New Delhi

Date: 14.08.2026

| जनसत्ता | 14 अगस्त, 2026

नेशनल फर्टिलाइज़र्स लिमिटेड

एन एफ एल
NFL
नवरत्न कम्पनी

(भारत सरकार का उपक्रम)

(सीआइएन L74899DL1974GOI007417) पंजीकृत कार्यालयः स्कोप कॉम्प्लेक्स, कोर-III, 7, इंस्टीट्यूशनल एरिया, लोधी रोड, नई दिल्ली 110003 वेबसाइटः www.nationalfertilizers.com, ई-मेल आईडीः investor@nfl.co.in, टेलीफोनः 011 - 24360066, 24361252

शेयरधारकों को नोटिस

नोटिस कंपनी के शेयरधारकों के ध्यानार्थ

शेयरधारकों को एतद्द्वारा सूचित किया जाता है कि कंपनी की 52वीं **वार्षिक आम सभा ("एजीएम")** वीडियो कॉन्फ्रेंसिंग **("वीसी")**/अन्य ऑडियो–विजुअल माध्यम **("ओएवीएम")** के माध्यम से सदस्यों की वास्तविक उपस्थिति के बिना **मंगलवार, 22 सितंबर, 2026 को भारतीय समयानुसार दोपहर 02:30 बजे** एजीएम को बुलाने के लिए नोटिस में निहित व्यवसाय का लेन–देन करने के लिए तथा कंपनी अधिनियम, 2013 के लागू प्रावधानों और उसके तहत बनाए गए नियमों ऐवम कॉर्पोरेट कार्य मंत्रालय ("एमसीए") द्वारा जारी किए गए सामान्य परिपत्र संख्या 20/2020 दिनांक 5 मई, 2020 के साथ पठित सामान्य परिपत्र संख्या 14/2020 दिनांक 8 अप्रैल, 2020, सामान्य परिपत्र संख्या 17/2020 दिनांक 13 अप्रैल, 2020 और सामान्य परिपत्र संख्या 03/2025 दिनांक 22 सितंबर, 2025 [सामूहिक रूप से **"एमसीए परिपत्र"** के रूप में संदर्भित] और सेबी परिपत्र सेबी/एचओ/सीएफडी/सीएमडी1/सीआईआर/पी/2020/79 दिनांक 12 मई, 2020 और सेबी परिपत्र संख्या सेबी/एचओ/सीएफडी/सीएफडी पीओडी–2/पी/सीआईआर/2024/133 दिनांक 3 अक्टूबर, 2024 (सामूहिक रूप से **"सेबी परिपत्र"** के रूप में संदर्भित) के अनुपालन में आयोजित की जाएगी।

उपरोक्त परिपत्रों के अनुरूप, एजीएम नोटिस के साथ 2025–26 की वार्षिक रिपोर्ट, केवल इलैक्ट्रानिक माध्यम से उन सदस्यों को भेजी जाएगी, जिनके ई–मेल आईडी रजिस्ट्रार एवं ट्रांसफर एजेंट/डिपॉजिटरी के पास रजिस्टर्ड हैं। हालाँकि, वार्षिक रिपोर्ट 2025–26 की भौतिक प्रतियां उन शेयरधारकों को भेजी जाएंगी जो इसके लिए अनुरोध करेंगे। सेबी लिस्टिंग विनियमों के विनियमन 36(1)(बी) के अनुसार, वित्त वर्ष 2025–26 की वार्षिक रिपोर्ट तक पहुंचने के सटीक पथ सहित वेब–लिंक प्रदान करने वाला पत्र उन सदस्यों को भेजा जाएगा जिनकी ई–मेल आईडी कंपनी/डिपॉजिटरी(यों)/डिपॉजिटरी पार्टिसिपेंट के साथ पंजीकृत नहीं हैं।

नोटिस तथा वार्षिक रिपोर्ट की प्रति कंपनी की वेबसाइट **www.nationalfertilizers.com** तथा नेशनल सेक्यूरिटीज डिपॉजिटरी लिमिटेड (एनएसडीएल) की वेबसाइट **www.evoting.nsdl.com** पर तथा स्टॉक ऐक्सचेंजों अर्थात नेशनल स्टॉक ऐक्सचेंज ऑफ इण्डिया लिमिटेड तथा बीएसई लिमिटेड की वेबसाइट क्रमशः **www.nseindia.com** तथा **www.bseindia.com** पर उपलब्ध कराई जायेंगी।

ई–मेल पते को पंजीकृत/अपडेट करने का तरीकाः

शेयरधारकों से अनुरोध है कि वे नीचे बताए अनुसार ई–मेल पते को पंजीकृत/अद्यतन करने का तरीका देखें:

प्रतिभूतियां का रखरखाव	तरीका
कागजी/भौतिक रूप	कृपया विधिवत भरा हुआ फॉर्म ISR-1 प्रदान करें और आधार कार्ड और पैन कार्ड की स्वप्रमाणित स्कैन की गई प्रति investor@masserv.com को ईमेल द्वारा उपलब्ध कराएं। कृपया आईएसआर–1 की मूल प्रति पैन/आधार की प्रति के साथ आरटीए (अर्थात् एमएएस सर्विसेज लिमिटेड, टी–34, दूसरा तल, ओखला औद्योगिक क्षेत्र, फेज–II, नई दिल्ली–110020) को भी भेजें।
डिमैटिरियलाइज्ड रूप	कृपया डिपॉजिटरी पार्टिसिपेंट (पार्टिसिपेंट्स) के पास पंजीकृत/अद्यतन कराएं, जिनके पास आपके डीमैट खाते अनुरक्षित हैं।

ई–मतदान के माध्यम से मतदान करने का तरीकाः

(क) कंपनी अधिनियम, 2013 और सेबी (सूचीबद्धता दायित्व और प्रकटीकरण आवश्यकताएँ) विनियम, 2015 और लागू परिपत्रों के लागू प्रावधानों के अनुपालन में, कंपनी अपने सदस्यों को ई–मतदान (दूरस्थ ई–मतदान तथा एजीएम में ई–मतदान) की सुविधा उपलब्ध करा रही है जिससे कि वे एजीएम नोटिस में लिखे सभी संकल्पों पर इलैक्ट्रानिक माध्यम से अपना मत दे सकें।

(ख) ई–वोटिंग की सुविधा एजीएम के दौरान उन सदस्यों को उपलब्ध कराई जाएगी जो रिमोट ई–वोटिंग के माध्यम से अपना वोट नहीं डाल सके। एजीएम से पहले और साथ ही एजीएम के दौरान ई–वोटिंग की विस्तृत प्रक्रिया एजीएम के नोटिस में प्रदान की जाएगी। इसके अतिरिक्त वीसी/ओएवीएम के माध्यम से बैठक में भाग लेने वाले सदस्यों की गिनती कंपनी अधिनियम, 2013 की धारा 103 के अनुसार कोरम की गणना के लिए की जाएगी।

(ग) शेयरधारक जिन्होंने अपना ई–मेल पता पंजीकृत नहीं किया है और एजीएम में भाग लेना चाहते हैं, उनसे अनुरोध है कि वे ऊपर बताए गए अनुसार ई–मेल पते को पंजीकृत/अद्यतन करने के तरीके को देखें।

एजीएम में मतदान की कट–ऑफ तारीखः

कंपनी ने एजीएम में मतदान के लिए कट–ऑफ तिथि सोमवार, 14.09.2026 निर्धारित की है। सदस्यों के वोटिंग अधिकार कट–ऑफ तारीख को कंपनी की चुकता इक्विटी शेयर पूंजी के उनके शेयरों के अनुपात में होंगे।

अंतिम लाभांश का भुगतानः

सदस्यों से अनुरोध है कि वे ध्यान दें कि निदेशक मंडल ने 12.08.2026 को हुई अपनी बैठक में वित्तीय वर्ष 2025–26 के लिए, ₹ 10 प्रत्येक के अंकित मुल्ये के प्रत्येक इक्विटी शेयर पर अंतिम लाभांश ₹ 1.04 (10.40%) प्रति इक्विटी शेयर की सिफारिश, एजीम मे सदस्यों के अनुमोदन की शर्त के तहत की है। अंतिम लाभांश, यदि शेयरधारकों द्वारा अनुमोदित किया जाता है, तो 21.10.2026 को या उससे पहले उन शेयरधारकों को भुगतान किया जाएगा जिनके नाम रिकॉर्ड तिथि यानी 14.09.2026 को सदस्यों के रजिस्टर में दिखाई देंगे।

सेबी ने अपने परिपत्रों के माध्यम से 1 अप्रैल, 2024 से यह अनिवार्य कर दिया है कि शेयर धारकों (भौतिक रूप में प्रतिभूतियों को रखने वाले) को लाभांश का भुगतान केवल इलेक्ट्रॉनिक मोड के माध्यम से किया जाएगा। तदनुसार, अंतिम लाभांश का भुगतान, एजीएम में अनुमोदन के उपरांत, भौतिक धारक शेयरधारकों को भुगतान किया जाएगा, जिनके फोलियो पैन, नामांकन की पसंद, संपर्क विवरण, बैंक खाता विवरण आदि के संबंध में पंजीकृत हैं।

आयकर अधिनियम, 2025 के प्रावधानों के अनुसार, लाभांश भुगतान शेयरधारकों के हाथों कर योग्य होगा। तदनुसार, कंपनी को शेयरधारकों को भुगतान करते समय निर्धारित दरों पर स्रोत पर कर की कटौती करने की आवश्यकता होगी।

आदेश दर्ज करने का तरीकाः

सदस्यों से अनुरोध है कि वे निम्नानुसार अपना पूरा बैंक विवरण रजिस्टर/अपडेट करें (इलेक्ट्रानिक माध्यम से लाभांश प्राप्त करने के लिए):

प्रतिभूतियां का रखरखाव	तरीका
कागजी/भौतिक रूप	कृपया विधिवत भरा हुआ फॉर्म ISR-1, पैन कार्ड की स्वप्रमाणित की गई प्रति और मूल रद्द किया हुआ चेक जिसमे नाम छपा हो, आरटीए (अर्थात् एमएएस सर्विसेज लिमिटेड, टी–34, दूसरा तल, ओखला औद्योगिक क्षेत्र, फेज–II, नई दिल्ली– 110020) को भेजें।
डिमैटिरियलाइज्ड रूप	कृपया डिपॉजिटरी पार्टिसिपेंट (पार्टिसिपेंट्स) के पास पंजीकृत/अद्यतन कराएं, जिनके पास आपके डीमैट खाते अनुरक्षित हैं। आपके डिपॉजिटरी पार्टिसिपेंट द्वारा निर्धारित फॉर्म में कुछ ब्यौरे देने की आवश्यकता भी हो सकती है।

सदस्यों से अनुरोध है कि वे एजीएम नोटिस में दी गई सभी टिप्पणियों को तथा विशेषकर एजीएम में भाग लेने के लिये अनुदेश, दूरस्थ ई–मतदान अथवा एजीएम के दौरान ई–मतदान के माध्यम से मत देने के तरीके को ध्यानपूर्वक पढ़ें।

कृतेः नेशनल फर्टिलाइज़र्स लिमिटेड

हस्ता/–

(अशोक झा)

कंपनी सचिव

स्थान : नई दिल्ली

दिनांक : 14.08.2026

NEW LOOK BUILDERS AND DEVELOPERS PRIVATE LIMITED

(FORMERLY KNOWN AS ANSAL PHALAK INFRASTRUCTURE PRIVATE LIMITED)
(CIN : U70100DL2010PTC208167)
First Floor, The Great Eastern Centre, 70, Nehru Place, Behind IFCI Tower, New Delhi 110019

FINANCIAL RESULTS FOR THE QUARTER ENDED ON 30TH JUNE, 2026
[Regulation 52(8), read with Regulation 52(4), of the SEBI (LODR) Regulations, 2015]

(₹ in lakhs)

Sl No.	Particulars	Quarter Ended		Year Ended	
		30/06/2026 (Un-Audited)	30/06/2025 (Un-Audited)	31/03/2026 (Audited)	31/03/2025 (Audited)
1	Total Income from Operations	35.43	224.41	3,140.75	3,283.24
2	Net Profit / (Loss) for the period (before Tax, Exceptional and/or Extraordinary items#)	(156.28)	(73.84)	(483.05)	(635.25)
3	Net Profit / (Loss) for the period before tax (after Exceptional and/or Extraordinary items#)	(248.73)	(252.89)	(955.08)	(621.81)
4	Net Profit / (Loss) for the period after tax (after Exceptional and/or Extraordinary items#)	(248.29)	(250.79)	(987.88)	(689.99)
5	Total Comprehensive Income for the period [Comprising Profit / (Loss) for the period (after tax) and Other Comprehensive Income (after tax)]	(248.29)	(250.79)	(987.88)	(690.66)
6	Paid up Equity Share Capital	11.37	11.37	11.37	11.37
7	Reserves (excluding Revaluation Reserve)	11,818.01	12,803.39	12,066.30	13,054.18
8	Securities Premium Account	18,198.07	18,198.07	18,198.07	18,198.07
9	Net worth (excluding DRR of Rs. 1502.45)	10,315.56	11,300.94	10,575.22	11,551.73
10	Paid up Debt Capital / Outstanding Debt	Nil	Nil	Nil	Nil
11	Outstanding Redeemable Preference Shares	Nil	Nil	Nil	Nil
12	Debt Equity Ratio	0.31	0.28	0.30	0.28
13	Earnings Per Share (of Rs. 10/- each) (for continuing and discontinued operations) -				
	1. Basic:	(218.37)	(220.57)	(868.85)	(606.85)
	2. Diluted:	(218.37)	(220.57)	(868.85)	(606.85)
14	Capital Redemption Reserve	Nil	Nil	Nil	Nil
15	Debenture Redemption Reserve	1,502.45	1,502.45	1,502.45	1,502.45
16	Debt Service Coverage Ratio	(17.61)	(17.16)	(17.29)	(17.03)
17	Interest Service Coverage Ratio	(113.37)	(79.33)	(84.35)	(96.76)

Notes :

(a) The above is an extract of the detailed format of half yearly/ annual financial results filed with the Stock Exchange under Regulation 52 of the SEBI (Listing and Other Disclosure Requirements) Regulations, 2015 and in terms of SEBI Circular (CIR/IMD/DF1/69/2016) dated August 10, 2016. The full format of the financial results are available on the website of BSE Limited at www.bseindia.com and also on the Company's website www.newlookdevelopers.com

(b) For the items referred in sub-clauses (a), (b), (d) and (e) of the Regulation 52 (4) of the SEBI (Listing and Other Disclosure Requirements) Regulations, 2015, the pertinent disclosures have been made to the Stock Exchange, BSE Limited and can be accessed on the URL https://www.newlookdevelopers.com/investors/

(c) The Above results of the Company have been Audited by the Statutory Auditors and they have issued an unqualified audit opinion on the same.

(d) # - Exceptional and/or Extraordinary items adjusted (if any) in the Statement of Profit and Loss in accordance with Ind AS Rules, whichever is applicable.

(e) *- The pertinent items need to be disclosed if the said disclosure is required as per Regulation 52(4) of the SEBI (Listing and Other Disclosure Requirements) Regulations, 2015.

For and on behalf of the Board of Directors
New Look Builders and Developers Private Limited
Sd/-
Surender Kumar
Director
DIN: 07834600

Date: 13.08.2026
Place: New Delhi

पंजाब एण्ड सिंध बैंक Punjab & Sind Bank

(A Govt. of India Undertaking)
Where service is a way of life

B.O. : Loni Border Ghaziabad, Phone: 8954411175,
E-mail: L0704@psb.bank.in

Date: 11.08.2026

REF:

1. **Sh Praveen S/o Sh Suresh Chand Sharma- Borrower/ Mortgagor**
   R/o H No 129, Pooth Kalan, North West Delhi - 110086 , **Also at-** Sh Praveen S/o Sh Suresh Chand Sharma R/o Flat No GF No 1, Plot No. B-18, Ganga Vihar, Village Sadullabad, Pargana Loni, Distt – Ghaziabad, Uttar Pradesh - 201102
2. **Sh Rakesh Sharma S/o Sh Rampal Sharma- Guarantor**
   R/o F-81, New Anand Vihar, Agraula, Loni, Distt – Ghaziabad, Uttar Pradesh - 201102

Dear Sir/ Madam,

Reg.: Notice for redemption in terms of the right vested with you under Section 13(8) of Securitisation and Reconstruction of Financial Assets and Enforcement of Security Interest Act, 2002 ("SARFAESI ACT") read with proviso to rule 8(6) of the Security Interest (Enforcement) Rules, 2002 in A/C of 07041200051418 Praveen, Branch Loni Border Ghaziabad

As you are aware that the Authorised Officer of the bank has issued a demand notice under section 13(2) of the SARFAESI ACT on 18.04.2024 as a measure for enforcement of security interest in the secured asset offered by you as security in the subject loan account. Subsequently, the Authorised Officer while taking further measures under section 13(4) of the Act, took possession of the secured asset on 11.07.2024.

As you have failed to discharge your liabilities of the bank, therefore, the undersigned as authorized officer, in exercise of its power under section 13(4) of the Securitization and Reconstruction of Financial Assets and Enforcement of Security Interest Act, 2002 has decided to sell the properties secured assets as described below through E-Auction for realization of debts due to the Bank from above mentioned Borrower & Guarantors.

Your attention is invited to the Section 13(8) of 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, in respect of the time available (i.e. 30 days), to redeem the secured assets. Kindly note that your right under section 13(8) will cease from the date of publication of notice for public auction or inviting quotations or tender from public or private treaty for transfer by way of lease, assignment or sale of the secured asset.

Details of Sale Notice for Sale of Immovable Property are as under:-

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

E-Auction Date and Time : 16-09-2026 at 11 A.M. to 01 P.M.
Date of Inspection : 14-09-2026 between 11 A.M. to 4 P.M.
Last Date of BID Submission : 15-09-2026 up to 04 PM

Name of Borrower & Guarantors	**Borrower: Sh Praveen S/o Sh Suresh Chand Sharma** **Guarantors: Sh Rakesh Sharma S/o Sh Rampal Sharma**
Demand Notice date & Amount Account Details	18.04.2024 for Rs. 19,65,046.28 + future interest and costs from 01.04.2024
Total O/s as on 31.07.2026	**Rs. 24,66,484.94**

Details of Properties	MRP (in Lakh)
Part and parcel of Residential Property i.e. Residential Flat No GF-1 (Ground Floor without Rooftop Rights), at Plot No B-18, area 55.73 Sq Mtrs, Ganga Vihar, Village Sadullabad, Loni, Tehsil & Distt Ghaziabad, Uttar Pradesh – 201102	Rs. 14.28 Lakh

Authorized Officer, Punjab & Sind Bank

NATIONAL FERTILIZERS LIMITED

एन एफ एल
N F L
A Navratna Company

(A Govt. of India Undertaking)
CIN: L74899DL1974GOI007417, **Registered Office:** Scope Complex, Core -III, 7, Institutional Area, Lodhi Road, New Delhi 110003. **Website:** www.nationalfertilizers.com, **E-mail ID:** investor@nfl.co.in, **Telephone:** 011–24360066, 24361252

NOTICE TO SHAREHOLDERS

NOTICE FOR ATTENTION OF THE SHAREHOLDERS OF THE COMPANY

Shareholders are hereby informed that the **52nd Annual General Meeting ("AGM")** of the Company will be held through Video Conferencing **("VC")** / Other Audio-Visual Means **("OAVM")** without the physical presence of the members at a common venue **on Tuesday, September 22, 2026 at 02:30 P.M. IST**, to transact the business contained in the notice calling the AGM, in compliance with applicable provisions of the Companies Act, 2013 and the rules made thereunder, read with General Circular no. 20/2020 dated May 5, 2020, General Circular No.14/2020 dated April 8, 2020, General Circular No. 17/2020 dated April 13, 2020 and General Circular No. 03/2025 dated September 22, 2025 issued by Ministry of Corporate Affairs [collectively referred to as **"MCA Circulars"**] and SEBI Circulars SEBI/HO/CFD/CMD1/CIR/P/2020/79 dated May 12, 2020 and SEBI/HO/CFD/CFD-PoD-2/P/CIR/2024/133 dated October 3, 2024 (collectively referred to as **"SEBI Circulars"**)

In accordance with the aforesaid Circulars and regulation, Notice of the AGM along with the Annual Report 2025-26 will be sent only by electronic mode to those Members whose e-mail addresses are registered with the Registrar and transfer agent/ Depositories. However, the physical copies of the Annual Report 2025-26 shall be sent to shareholders who request for the same. In accordance with Regulation 36(1)(b) of the SEBI Listing Regulations, letter providing the web-link, including exact path to access the Annual Report for FY 2025-26 will be sent to those members whose e-mail IDs are not registered with the Company /Depository(ies)/Depository Participants.

The Notice and Annual Report will be made available on the Company's website viz. **www.nationalfertilizers.com** as well as on the website of National Securities Depository Limited (NSDL) viz. **www.evoting.nsdl.com** and on the websites of Stock Exchanges i.e. National Stock Exchange of India Limited and BSE Limited at **www.nseindia.com** and **www.bseindia.com** respectively.

Manner of registering/ updating e-mail address:

The shareholders are requested to refer the manner of registering/updating e-mail address as stated below:

Securities held	Manner
In Physical mode	Please provide duly filled Form ISR-1 and attach self-attested scanned copy of Aadhar Card and PAN Card by email to investor@masserv.com and send original copy of Form ISR-1 and copy of PAN/ Aadhar to RTA (i.e. MAS Services Limited, T-34, 2nd Floor, Okhla Industrial Area, Phase-II, New Delhi-110020).
In Dematerialised mode	Please register/update it with the Depository Participant(s) with whom your demat account is maintained.

Manner of casting vote(s) through e-voting:

(a) In compliance with the applicable provisions of the Companies Act, 2013 and SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and applicable Circulars, the Company is pleased to provide facility of remote e-voting and e-voting at the AGM to all its Members enabling them to cast their vote electronically for all the resolutions as set in the AGM Notice.

(b) The facility for e-voting will be made available during the AGM to those members who could not cast their votes through remote e-voting. The detailed procedure for remote e-voting and e-voting at the AGM will be provided in the Notice of the AGM. Further, members attending the meeting through VC/OAVM shall be counted for the purpose of reckoning the quorum as per Section 103 of the Companies Act, 2013.

(c) The shareholders who have not registered their e-mail address and wish to participate in the AGM are requested to refer the manner of registering/updating e-mail address as stated above.

Cut-off Date for Voting at the AGM:

The Company has fixed Monday, 14.09.2026 as the cut-off date for voting at the AGM. The voting rights of members shall be in proportion to their shares of the paid up equity share capital of the Company as on the cut-off date.

Payment of Final Dividend:

Members are requested to note that the Board of Directors at their meeting held on 12.08.2026 has recommended a Final Dividend of ₹ 1.04 (10.40%) per equity share of ₹10 each for the Financial Year 2025-26, subject to approval of the shareholders at the ensuing AGM. The Final Dividend, if approved by the shareholders, shall be paid on or before 21.10.2026 to those shareholders whose names appear in the Register of Members as on the Record date i.e. 14.09.2026.

SEBI vide its circulars has mandated with effect from 1st April, 2024, dividend to security holders (holding securities in physical form), shall be paid only through electronic mode. Accordingly, payment of final dividend, subject to approval at the AGM, shall be paid to physical shareholders whose folios are updated with respect to PAN, Choice of Nomination, Contact Details, Bank Account Details, etc.

In terms of the provisions of the Income Tax Act, 2025, the Dividend payments shall be taxable in the hands of shareholders. Accordingly, the Company shall be required to deduct tax at source at the prescribed rates at the time of making the payment to shareholders.

Manner of registering mandate for receiving Dividends:

Members are requested to register/ update their complete bank details (for receiving electronic payment of dividends):

Securities held	Manner
In Physical mode	Please submit duly filled Form ISR-1 along with self-attested copy of the PAN card and original cancelled cheque leaf with name printed on it to the RTA (i.e. MAS Services Limited, T-34, 2nd Floor, Okhla Industrial Area, Phase-II, New Delhi - 110020).
In Dematerialised mode	Please register/update it with the Depository Participant(s) with whom your demat account is maintained and provide the details, if any, required by Depository Participant.

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

For National Fertilizers Limited,
Sd/-
(Ashok Jha)
Company Secretary

Place: New Delhi
Date: 14.08.2026

पंजाब नैशनल बैंक punjab national bank

... भरोसे का प्रतीक!
...the name you can BANK upon !

CIRCLE OFFICE : ARMB, RAMGANGA VIHAR, NEAR SALE TAX OFFICE, MORADABAD
EMAIL : cs8281@pnb.co.in

E-AUCTION SALE NOTICE

E-Auction Sale Notice for Sale of immovable Properties under Securitisation and Reconstruction of Financial Assets and Enforcement of Security Interest Act, 2002 (Read with provision to Rule 9(1) of the Security Interest (Enforcement) Rules, 2002)

Whereas under section 13(2) of the Securitization and Reconstruction of Financial Assets and Enforcement of Security Interest Act, 2002, the Authorised officer has issued demand notice for recovery from Borrowers/guarantors/mortgators (herein referred to as Borrowers). Further in exercise of powers conferred in the "Securitization and Reconstruction of Financial Assets and Enforcement of Security Interest Act, 2002" the Authorised officer has taken the possession of the under mentioned assets which held as securities in respect of loan/ credits facilities granted. Whereas sale of the secured assets is to be made through Public E-auction for recovery of the secured debts due to Punjab National Bank. the General Public is invited to bid either personally or by duly authorised agent.

Date of E-Auction: 02.09.2026, Time: 11:00 AM to 04:00 PM & Branch : ARMB (828100), Moradabad

SL. No.	Name of A/C Borrower/Guarantor / Mortgagor & Name of Branch	Description of Properties (Movable/Immovable) Owner Name	A) Dt. of Notice Issued u/s 13(2) B) Outstanding Amount (In Lacs) as per 13(2) C) Nature of Possession	A) Reserve Price B) Earnest Money Deposit (EMD) C) Bid Increase Amount
1	**M/s Choudhry Motors (Borrower's Firm), Sh. Khalil s/o Sh. Sharif Ahmad (Partner & Mortgagor), Sh. Mohd. Usman Ali s/o Sh. Sharif Ahmad (Partner & Mortgagor), Smt. Shyma w/o Sh. Khalil Khan (Guarantor & Mortgagor).**	EM of Residential Flat No: B-69, Second Floor, Without Roof Right In the Triple Storied DDA Flat / Building at Block B , DDA Colony, New Zafrabad ,Delhi 32 Area 65.00 sq-mtrs, (in the name of Smt. Shyama w/o Sh. Khalil khan), Registered No: 2332, Book No:1 Volume No: 2402, Pages: 86-94, Dated 27.05.2017,SR-IVA-Shahdara, NEW Delhi/Delhi . **Bounded: On the North by:** Other Property **On the South by:** Entrance **On the East by:** Property No: B-70 **On the West by:** Other property.	**(A)10.10.2024** **B) Rs.76,52,252/-** Plus Intt. and other charges, w.e.f. **10.10.2024** **C) Symbolic Possession**	**(A) Rs. 33,30,000/-** **(B) Rs. 3,33,000/-** **(C) Rs. 1,00,000/-**

The statutory notice under rule 9(1) of the SARFAESI Act 2002 is a 15 days Notice **Last Date of EMD: Before Auction Time**

E-auction is being on "AS IS WHERE IS BASIS" and "AS IS WHAT IS BASIS and will be conducted "Online". The auction will be conducted through the Bank's approved web portal, https://baanknet.com,support.baanknet@psballiance.com. E-Auction web portal containing online e-auction, Declaration, General Terms and Condition of online auction sale are available on https://baanknet.com,support.baanknet@psballiance.com. To the best of knowledge and information of the authorized officer, there is no encumbrance on the Properties. However, the intending bidders should make their own independent inquiries regarding the encumbrances, title of properties put on auction and claim/rights/dues affecting the property, prior to submitting their bid, the E-auction advertisement does not constitute and will not be deemed to constitute any commitment or any representation of the bank, the Property is being sold with all the existing and future encumbrances whether known or unknown to the bank, the Authorized officer/Secured Creditior shall not be responsible in any way for third party claim/rights/dues.the sale shall be subject to ruels/condition prescribed under the Securitisation and Reconstruction of Financial Assets and Enforcement of Security interest Act, 2002.the other terms and condition of e-auction are published in the website: https://baanknet.com,support.baanknet@psballiance.com.

The Borrower/Guarantor is hereby notified to return the above mentioned amount along with updated interest and ancillary charge to the Bank before the date of e-auction. Otherwise the property will be auctioned/sold and the balance dues, if any, will be recovered along with interest and cost. The highest bidder will have to deposit 15% of the bid/sale amount in the respective EMD Account immediately. If 15% of the amount is not deposited within the stipulated time, the earnest money will be forfeited and the property will be resold. The successful participant will have to deposit the balance 75% within 15 days from the date of confirmation of sale. If 75% of the amount is not deposited within the stipulated time, 25% will also be forfeited and no claim of the participant on the property will be admissible. For more details contact Circle Office- Mr. Anil Kumar 9674156363 Mr. Arvind Singh: +919528411891.

Date - 14.08.2026 **PLACE - Delhi** **Authorised Officer, Punjab National Bank**

केनरा बैंक Canara Bank

भारत सरकार का उपक्रम
A Government of India Undertaking
सिंडिकेट Syndicate

ASSET RECOVERY MANAGEMENT (ARM) BRANCH, KAROL BAGH, NEW DELHI - 110005

Email: cb3038@canarabank.com | cb2365@canarabank.com

E-AUCTION SALE NOTICE

SALE NOTICE

Notice is hereby given to the public in general and in particular to the Borrower (s) and Guarantor (s) that the below described movable/ immovable property mortgaged/hypothecated charged to the Secured Creditor, the **possession** of which has been taken by the Authorised Officer of the **Canara Bank,** will be sold on **"As is where is", "As is What is" and "Whatever there is basis"** on below mentioned dates through E-Auction under the Securitisation and Reconstruction of Financial Assets and Enforcement of Security Interest Act, 2002, read with Rule 8(6) & 9 of the Security Interest (Enforcement) Rules, 2002

For detailed terms and conditions of the sale please refer the link "E-Auction" provided in **provider (M/s PSB Alliance (Baanknet.com), (Contact No. 8291220220, Email: support.BAANKNET@psballiance.com)** or Canara Bank's website **www.canarabank.com,** EMD amount of 10% of the Reserve Price is to be deposited in E-Wallet of **https://baanknet.com** portal directly or by generating the Challan therein to deposit the EMD through RTGS/NEFT in the account details as mentioned in the said challan.

S. No.	Name and Address Borrower/ Guarantor	Brief Description of immovable Property	Total Liabilities (Rs.) : / Reserve Price (Rs.) : / EMD (Rs.) : / Increment Amount (Rs.) :	Date & Times of Auction / Contact Person Name
1.	M/s. Chhaya Packers & Printers Pvt. Ltd. Through its Directors and Guarantors at Plot No. 93 A, Dheerhera Industrial Area, Village – Dheerhera, Pargana – Sarawa, District – Meerut, Uttar Pradesh – 245101 Sh. Varun Kansal S/o Late Shri Pradeep Kansal (Director and Guarantor and Mortgagor) R/o B-91, Ashok Nagar, Ghaziabad - 201001 (UP) M/s. Chhaya Packers & Printers Pvt. Ltd. Through its Directors and Guarantors at **Regd. Office:** A-1/15 Block-A, Pocket – 1, Sector-8, Rohini, Delhi-110085. **Also at –** Sh. Varun Kansal S/o Late Shri Pradeep Kansal Plot No. 93 A, Dheerhera Industrial Area, Village – Dheerhera, Pargana – Sarawa, District – Meerut, Uttar Pradesh PIN - 245101. Sh. Rajesh Gupta S/o Sh. Shivcharan Dass Gupta (Director and Guarantor and Mortgagor) R/o House No. 25/39, GF West Patel Nagar, New Delhi-110008 **Also at –** Sh. Rajesh Gupta S/o Sh. Shivcharan Dass Gupta Plot No. 93 A, Dheerhera Industrial Area, Village – Dheerhera, Pargana – Sarawa, District – Meerut, Uttar Pradesh PIN - 245101. Sh. Akhil Kumar Gupta S/o Sh. U K Gupta (Director and Guarantor and Mortgagor) R/o A-1/15 Block-A, Pocket – 1, Sector-8, Rohini, Delhi-110085. **Also at –** Sh. Akhil Kumar Gupta S/o Sh. U K Gupta Plot No. 93 A, Dheerhera Industrial Area, Village – Dheerhera, Pargana – Sarawa, District – Meerut, Uttar Pradesh PIN - 245101.	1. **Plot No.93**, Village Dheerkhera, Pargana - Sarawa, District - Meerut measuring 1276 sq yds in the name of Varun Kansal, Bounded as under – **North** – Plot no 97 & 98, **South** – 80 ft wide Road **East** – Plot No 93 A, **West** – Plot No 94 A 2. **Plot No. 93A**, Village Dheerkhera, Pargana - Sarawa, District - Meerut measuring 3036 sq yds in the name of Company. Bounded as under – **North** – Plot no 97 & 98, **South** – 80 ft wide Road **East** – 15 ft wide Road, **West** – Plot No 93 & 96 3. **Plot No.94**, Village Dheerkhera, Pargana - Sarawa, District - Meerut measuring 1276 sq yds in the name of Akhil Kumar Gupta, Bounded as under – **North** – Plot no 97, **South** – 80 ft wide Road **East** – Plot No 93, **West** – Plot No 94 A 4. **Plot No.94A**, Village Dheerkhera, Pargana - Sarawa, District - Meerut measuring 1276 sq yds Rajesh Gupta, Bounded as under – **North** – Plot no 97, **South** – 80 ft wide Road **East** – Plot No 94, **West** – Plot No 95 (Sungro Pakers)	**Total Liabilities Rs. 6,64,33,194.02 as on 09.11.2017** **Reserve Price Rs. 861.00 Lakhs** **Rs. 86.10 Lakhs EMD Should be Deposit on 04.09.2026 up to 11.00 AM** **Total Increment Amount Rs. 50,000**	**04.09.2026 between 12:30 PM TO 01:30 PM (With unlimited extensions of 5 minutes duration each)** **SHRI SIDDHARTH SHUKLA Mobile No. 9928875879 and SHRI MANOJ KUMAR (Authorised Officer) Mobile No. 8826933887**

Date : 11.08.2026
Place : New Delhi

For Canara Bank
Authorised Officer