



**NILA
INFRASTRUCTURES
LIMITED**

Nila/Cs/2026/46
Date: July 08, 2026

To,
The Department of Corporate Services
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai- 400 001

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

Scrip Code: 530377

Scrip Symbol: NILAINFRA

Dear Sir,

Reg: Submission of Newspaper Advertisement published for Notice of 36th Annual General Meeting, Book Closure, Remote E-voting and Other Information

Pursuant to Regulation 47 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and Section 108 of the Companies Act, 2013 read with Rule 20 of Companies (Management and Administration) Rules, 2014 (as amended), we are hereby submitting copy of newspaper advertisement published in the Business Standard-English and Loksatta Jansatta - Gujarati edition regarding Remote E-Voting Information and Notice of 36th Annual General Meeting to be held through Video Conferencing (VC) / Other Audio Visual Means (OAVM) facility on Friday, July 31, 2026.

Kindly take the same on your record and acknowledge the receipt.

Thanking you,
Yours faithfully,
For, Nila Infrastructures Limited

Dipen Y Parikh
Company Secretary

Encl: a/a

Registered Office:
1st floor, Sambhaav House
Opp. Chief Justice's Bungalow
Bodakdev, Ahmedabad 380015
Tel.: +91 79 4003 6817 / 18, 2687 0258
Fax: +91 79 3012 6371
e-mail: info@nilainfra.com

PUBLIC NOTICE

Under the instructions of my client, I hereby notify the general public that the property situated within the Registration District and Sub-Registration District of Vadodara, at Village Kapurai, Taluka & District Vadodara being Shop No. B/5 at Ground Floor in Tower-B Admeasuring 13.64 Sq. Mt. built-up area, and admeasuring 4.82 Sq. Mt. undivided common land area and admeasuring 0.50 Sq. Mt. undivided common road area, both together with total admeasuring 5.32 Sq. Mt. undivided common area, of VEDANT EDIFICE developed on land developed on land bearing R. S. No. 420/2, 421, 422 & 423, New Block No. 266 admeasuring 3894.00 Sq. Mt., R. S. No. 430, 431, 432/Paiki, New Block No. 267 admeasuring 6070 Sq. Mt., R. S. No. 432/paiki, 433, New Block No. 268 admeasuring 3136 Sq. Mt. and R. S. No. 435, New Block No. 289 admeasuring 1235.11 Sq. Mt., R. S. No. 436, New Block No. 290 admeasuring 1179.23 Sq. Mt. and R. S. No. 429/1 New Block No. 293 admeasuring 3936.26 Sq. Mt., where in subjected Shop of Vedant Edifice was constructed on Block No. 266 admeasuring 3894 Sq. Mt., C. S. No. 151/A/00/55/5 of village Kapurai, Ta. & Dist. Vadodara of Village Kapurai, Ta. & Dist. Vadodara, which is at present owned and possessed by Dharmendra Kumar Prakashbhai Jaiswal. It is further notified that original registration receipt of earlier executed registered sale deed No. 3091 dated 20.03.2017, and Original earlier executed sale deed No. 7490 dated 07.09.2013 and its registration receipt have been lost/misplaced from the possession of the present owner. Since the present owner intends to avail of a loan from Axis Finance Limited, any person having any right, title, interest, claim, share, charge, lien, mortgage, agreement for sale, easement rights, possession rights or any other claim whatsoever in respect of the aforesaid property is hereby called upon to submit his/her objection in writing, together with self-attested copies of all supporting documents, to the undersigned by Registered Post A.D. within 10 (Ten) days from the date of publication of this notice. If no objection is received within the aforesaid period, it shall be presumed that no person has any right, title, interest, claim, charge, lien, mortgage, agreement for sale, easement or any other claim whatsoever over the said property, or that any such claim, if existing, has been knowingly waived and abandoned. Upon expiry of the stipulated period, my client shall proceed to obtain a Title Clearance Certificate in respect of the said property, and thereafter no objection or claim of any nature shall be entertained. Date: 08/07/2026.

A/114, Ashwamegh Complex, Opp. Sayaji Vihar Club, Rajmahal Road, Vadodara. **ASHUTOSH G. PATEL** M. 9998570226 (Advocate)

Bank of Baroda
Bardoli Main Branch: Nava Falia, Station Road, Bardoli - 394601, Dist.: Surat, India.
MOB No: 9880026618
Email: bardoli@bankofbaroda.com

Possession Notice (for Immovable Property)
[Under Rule-8(1) of Security Interest (Enforcement) Rules, 2002]

Whereas, The undersigned being the authorized officer of the Bank of Baroda 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 a demand notice dated 11.08.2025 calling upon the Borrower/mortgagor **MR. AKSHAYBHAI SURYANATH GUPATA (BORROWER) & MRS. PINKY AKSHAYBHAI GUPATA (CO-BORROWER)** to repay the amount mentioned in the notice being **Rs.16,87,637 (Rupees Sixteen Lakh Eighty-Seven Thousand Six Hundred Thirty-Seven Only) plus Further Interest and Other Charges thereon** within 60 days from the date of receipt of the said notice. The borrower/guarantor having failed to repay the amount, notice is hereby given to the borrower and the public in general that the undersigned has taken Possession of the property described herein below in exercise of powers conferred on him under sub-section (4) of section 13 of Act read with rule 8 of the Security Interest (Enforcement) Rules, 2002 on this day of 05th day of July of the year 2026. 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. The borrower in particular and the public in general is hereby cautioned not to deal with the property and any dealings with the property will be subject to the charge of Bank of Baroda, for an amount of **Rs.16,87,637** plus Further Interest and Other Charges thereon.

Description of the Immovable Property
All That Piece And Parcel Of Immovable Property Nearing PLOT NO 470 (Block No 26/470 As Per K.P.) Of Society Known As "DASTAN RESIDENCY" Of Which Plot Area: 60.28 Sq. Mts, Built Up Area Of Ground Floor + First Floor Admeasuring 30.00 Sq Mtrs And The Undivided Proportionate Share In Land Of The Society Road, Cop Measuring 19.29 Sq. Mtrs, Constituting Of The Non Agriculture Land Bearing Survey No 20, Block No 26 & Survey No 59, Block No 67 & Survey No 66, Block No 200 Together Land Admeasuring 99351 Sq. Mtrs Situated At Moje Village: Dastan, Taluka: Palsana, District: Surat, Surrounded by East: Cop, West: Road, North: Plot No 471, South: Plot No 469.

Date : 05.07.2026 Place : Surat Authorized Officer, Bank of Baroda, Bardoli Branch

Indian Overseas Bank
Gandhi Nagar Branch (0527), Add- 383, Sector -16, Gh Road, Gandhi Nagar, Gandjarat-382016 • E-mail: iob0527@iob.in • Website: www.iob.in; Mob. 8925950527

PUBLIC NOTICE FOR E-AUCTION FOR SALE OF IMMOVABLE PROPERTIES

Sale of immovable property/ies mortgaged to Bank under Securitization and Reconstruction of Financial Assets and Enforcement of Security Interest Act, 2002 (No.54 of 2002) whereas, the Authorized Officer of Indian Overseas Bank has taken possession of the following property/ies pursuant to the notice issued under Section 13(2) of the Security Interest (Enforcement) Rules 2002 in the following loan account with right to sell the same on 'AS IS WHERE IS BASIS' and 'AS IS WHAT IS BASIS' for realization of Bank's dues plus interest & costs as detailed hereunder and whereas consequent upon failure to repay the dues, the undersigned in exercise of power conferred under Section 13(4) of the said Act proposes to realize the Bank's dues by sale of the said property/ies. The sale will be done by the undersigned through e-auction platform provided at the Web Portal (<https://banknet.com>)

Name & address of the Borrowers: M/s Ved Media Agencies Prop. Mr Sanjay Bhai K Goswami (Borrower), Add: 303, Shalin Complex, Sector -22, Gandhi Nagar-382022.
Name & address of the Mortgagors/ Guarantors: Mr Sanjay Bhai K Goswami (Mortgagor), Add: 303, Shalin Complex, Sector -22, Gandhi Nagar -382022 & Mrs. Harshaben Sanjay Goswami W/o Sh Sanjay Bhai K Goswami (Guarantor), Add: 239/6 Anand Apartment, Sector -22, Gandhi Nagar

Date of NPA: 26.01.2025, Date of Demand Notice: 05.02.2025, Due Claim in Demand Notice: Rs.15,59,471.06 with up-to-date interest and other legal charges. Date of possession Notice: 14.06.2026, Due Claim in Possession Notice: Rs. 18,89,643.46 (Rupees Eighteen Lakhs Eighty-Nine Thousand Six Hundred Forty Three and Forty Six Paise Only) on 14.06.2026 payable together with further interest at contractual rates and rests along with costs, charges etc. Outstanding As on 01.07.2026: Rs. 19,07,580.46 (Rupees Nineteen Lakhs Seven Thousand Five Hundred Eighty and Forty Six Paise Only) payable together with further interest at contractual rates and rests along with costs, charges etc. Other Dues: Not Known (Local Self Government (Property Tax, Water sewerage, Electricity Bills etc))

DESCRIPTION OF THE IMMOVABLE PROPERTY			
Sl.	Property details	Reserve Price	EMD
1	Commercial Shop No. 110, superbuilt up area admeasuring about 359 Sq Ft. and undivided proportionate share along with common amenities area admeasuring 13.25 Sq Mtrs in the scheme known as "Saundhya 444" land bearing Block No. 27/B/1 to 27/B/39 area measuring 7566 Aq Mtrs of T. P Scheme No 9 & Final Plot No 57 admeasuring 6048 Sq Mtrs and Block No 29/1, Block 29/7 to 29/11 and Block No 29/169 to 29/172 area admeasuring 15644 Sq Mtrs of T P Scheme No 9 and F No 59/1 area admeasuring 12512 Sq Mtrs total admeasuring 19560 Sq Mtrs situated at Vasna Hadmatiya, Gandhinagar in the name of Sanjaybhai Keshavgiri Goswami with boundaries hereunder as - Boundaries: East: Flat No B/101, West: Kh Road, North: Shop No 111, South: Shop No 109	Rs. 17,54,000/- (Rupees Seventeen Lakhs Fifty-Four Thousand Only)	Rs. 1,75,400/- (Rupees One Lakh Seventy-Five Thousand Only) + Multiplier of Rs. 10,000/- (Rupees Ten Thousand Only)
Reserve price		Rs. 17,54,000/- (Rupees Seventeen Lakhs Fifty-Four Thousand Only)	
Date & Time of auction		23.07.2026 between 11:00 A.M. to 01:00 P.M	
EMD		Rs. 1,75,400/- (Rupees One Lakh Seventy-Five Thousand Four Hundred only)	
Auto extension		Auction / bidding will initially be for a period of 120 Minutes with auto extension time of 10 minutes each till the sale is concluded.	
Bid increase amount		Minimum increase in the bid amount must be of Rs. 10,000/- to the last higher bid of the bidders	
Known Encumbrance if any		Not Known	
Inspection Date & Time		On 10.07.2026 Onwards between 02:00 PM to 04:00 PM	

Property QR Code on E-auction service provider's web portal <https://banknet.com>
*Bank's dues have priority over the Statutory dues
For terms and conditions Please visit: (<https://banknet.com>) (web portal of e-auction of service provider)

Date: 08/07/2026 Place: Gandhinagar Authorized Officer, Indian Overseas Bank

Indian Overseas Bank
Himmatnagar Branch (2944)
Devdhan Complex, SahkariJin Road, Himat Nagar, Gujarat-383001
E-mail: iob2944@iob.in; Website: www.iob.in; Mob. 8925952944

PUBLIC NOTICE FOR E-AUCTION FOR SALE OF IMMOVABLE PROPERTIES

Sale of immovable property/ies mortgaged to Bank under Securitization and Reconstruction of Financial Assets and Enforcement of Security Interest Act, 2002 (No.54 of 2002) whereas, the Authorized Officer of Indian Overseas Bank has taken possession of the following property/ies pursuant to the notice issued under Section 13(2) of the Security Interest (Enforcement) Rules 2002 in the following loan account with right to sell the same on 'AS IS WHERE IS BASIS' and 'AS IS WHAT IS BASIS' for realization of Bank's dues plus interest & costs as detailed hereunder and whereas consequent upon failure to repay the dues, the undersigned in exercise of power conferred under Section 13(4) of the said Act proposes to realize the Bank's dues by sale of the said property/ies. The sale will be done by the undersigned through e-auction platform provided at the Web Portal (<https://banknet.com>)

Name and Address of the Borrower: Mrs. Mamta Dipen Soni W/o Dipen Mauleskumar Soni, Add 1- Rushabhdev Society ni Bajuma, Pologround, Himatnagar, Sabarkantha, Gujarat 383001, Add 2- 01, Rameshwar Bungalows, Bapa Sitaram Chowk, Naroda, Ahmedabad, Gujarat 382345 (Borrower and Mortgagor)

Date of NPA:	24.03.2025
Date of Demand notice:	28.03.2025
Dues Claimed in Demand Notice:	Rs. 24,83,393.62 (Twenty four Lakhs Eighty three Thousands Three Hundred Ninety Three and Sixty Two Paise only) with up-to-date interest and other legal charges
Date of Possession Notice:	08.03.2026 (Physical Possession)
Due Claim in Possession Notice :	Rs. 27,32,674.62 (Rupees Twenty Seven Lakhs ThirtyTwo Thousands Six Hundred Seventy Four and Sixty Two Paise Only) as on 08.03.2026 payable together with further interest at contractual rates and rests along with costs, charges etc
Outstanding As on 01.07.2026:	Rs. 28,53,867.62 (Twenty-Eight Lakhs Fifty Three Thousand Eight Hundred Sixty Seven Rupees And Paise Sixty Two Only) payable together with further interest at contractual rates and rests along with costs, charges etc.
Other Dues:	Not Known (Local Self Government (Property Tax, Water sewerage, Electricity Bills etc))

DESCRIPTION OF THE IMMOVABLE PROPERTY			
Sl.	Property details	Reserve Price	EMD
1	All that piece and parcel of immovable property, i.e., House constructed on Plot No. 29-A & 29 Paiki , having land area measuring 69.67 Sq. Mtrs. & Construction area thereon 94.87 Sq. Mtrs. (GF+FF) of CTS No. 441 Paiki, Nagar Palika Property No. 4/2326-27, situated at Tabela, Opp. Pratap Palace, Himmatnagar, Sabarkantha, Gujarat. Boundaries of the property: Plot No. 29 Paiki: East: Open Road then Panchdev Temple, West: Open Road, North: Plot No. 29/A, South: Property of Luxmansinh Harisinh Rathod • Plot No. 29/A Paiki, East: Open Road then Panchdev Temple, West: Open Road, North: Open land, South: Plot No. 28 and 29 Paiki	Rs. 21,97,000/- (Rupees Twenty-One Lakhs Ninety Seven Thousand Only) + Multiplier of Rs. 10,000/- (Rupees Ten Thousand Only)	Rs. 2,19,700/- (Rupees Two Lakhs Nineteen Thousand Seven Hundred and only)

*Bid increase/multiplier amount Rs. 10,000.
Property QR Code on E-auction service provider's web portal <https://banknet.com>
Date & Time of E-Auction: 23.07.2026 between 11:00 A.M. to 01:00 P.M.
Property Inspection date & Time: On 10.07.2026 between 02:00 PM to 04:00 PM
Known Encumbrance, if any: Nil as per Bank's Knowledge
*Bank's dues have priority over the Statutory dues
For terms and conditions Please visit: <https://banknet.com> (web portal of e-auction of service provider)

Date : 08.07.2026 Place : Himmatnagar Authorized officer, Indian Overseas Bank

SBI STATE BANK OF INDIA - HOME LOAN CENTRE - SAYAJIBAUG - VADODARA
1st Floor, Rajshree Centre, Bh. Paradise Complex, Near Kalaghoda Circle, Sayajigunj, Vadodara - 390 020. Email: sbi.64166@sbi.co.in

Appendix-4 [Rule-8(1)] POSSESSION NOTICE (For Immovable Property)

Whereas, The undersigned being the Authorized Officer of STATE BANK OF INDIA, under the Securitisation and Reconstruction of Financial Assets and Enforcement of Security Interest Act 2002 and in exercise of powers conferred upon me under section 13(12) read with Rule 3 of the Security Interest (Enforcement) Rules 2002, issued Demand Notice to the following borrowers calling upon them to repay the amount mentioned in the notice as mentioned below within 60 days from the date of receipt of the said notice. The borrower having failed to repay the amount, notice is hereby given to the borrower and the public in general that the undersigned has taken Physical/ Symbolic Possession of the property described herein below in exercise of powers conferred on him/her under Section 13(4) of the said Act read with Rule 8 of the said rules on the date mentioned here under. The borrower in particular and the public in general is hereby cautioned not to deal with the property and any dealings with the property will be subject to the charge of the STATE BANK OF INDIA for an amount mentioned here under and further interest and other charges thereon. The borrower attention is invited to provisions of sub-section (8) of section 13 of the Act, in respect of time available, to redeem the secured assets.

Sr. No	Borrower's/ Guarantor's Name	Demand Notice Date & Amount(Rs.)	Description of the Property	Possession Date
1	Shri Harmanbhai Maganbhai Padihyar	Dt: 03.02.2025 & Rs. 6,00,635.00 as on 03.02.2025	An immovable property being land of R.S. No 23 Paiki, Tikka No 48, C.S. No 419,420, 421, 422-2, 423 paiki admeasuring area 237.60 Sq. ft. of village mouje Nizampuram Gam of registration district Vadodara and sub district Vadodara and bounded as: East -Property of Moganbhai Prabhatbhai Chavda, West - Waste Land of Ganganben Damodarbhai, North - Property of Narottamdas Bhikhabhai, South - 12 feet common road of N.No. 424.	04.07.2026 Symbolic
2	Mr. Kanubhai Somabhai Solanki	Dt: 19.07.2024 & Rs. 15,81,086.00 as on 19.07.2024	An immovable Property being block no E/131, admeasuring 81.62 Sq Mtr inclusive 34.75 Sq Mtr of plot area and 33.73 Sq Mtr of proportionate land for common road and 13.14 Sq Mtr of common plot having construction admeasuring 23.73 Sq Mtr in the scheme known as Bhagalaxmi Township-II situated on land bearing revenue survey no 337 Paiki 13947 Sq Mtrs total 45586.60Sq Mtrs of residential zone of mouje village Bapod in the district and registration sub district Vadodara bounded as: East: 7.50 Mtr Society Road, North: Sub Plot no E/130, West: Sub Plot No E/118 and E/119, South: Sub Plot no E/132.	04.07.2026 Symbolic
3	Mr. Nasirbhai Kesarbhai Malek	Dt: 01.11.2024 & Rs. 3,44,118.00 as on 01.11.2024	An immovable Property including Gramtal Land and all the constructed building on its bearing property /House number 157 in the village Puniyad, Malek Faliya admeasuring plot area 2653.03 Sq Ft in the registration district Vadodara and Sub District Dabhoi and bounded as : East: Property of Bibanben Jabarbhai Malek, North: Sarkari Rangai, West: Property of Tarifbhai Anvarbhai Malek, South: Malek Faliya	03.07.2026 Symbolic
4	Mr. Ashokbhai Narayanbhai Solanki, Mr. Jayeshkumar Ashokbhai Solanki & Mrs. Rekhaben Jayeshkumar Solanki	Dt: 01.05.2026 & Rs. 19,47,333.00 as on 30.04.2026	An immovable property bearing Plot No D-48 plot area admeasuring 52.86 Sqm. Undivided common plot area admeasuring 20.54 Sqm. In the scheme known as "Akshar Vihar" situated on land bearing R.S. No. 03, 704, 741 area admeasuring 1628 Sqm., 9915 Sqm., 2934 Sqm. Total area admeasuring 29138 Sqm. In the village mouje Tarsali and registration sub district and district Vadodara and Bounded as: East : Plot No. D-49, West : Plot No. D-47, North : Plot No. B-15, South : Soc internal Road	03.07.2026 Symbolic

Date: 08.07.2026 Place : Vadodara Sd/- Authorised Officer State Bank of India

Business Standard Camus talk
BS Marketing Initiative

Saksham 2026

Saksham 2026, the orientation programme for the PGDM Cohort 2026-28 at Shanti Business School, Ahmedabad, provided students with a holistic introduction to management education through leadership interactions, entrepreneurial insights, experiential learning, and creative engagement. The programme featured inspiring addresses by Dr. Neha Sharma, Shri Ronak Chiripal, Shri Saurabh Singhvi, and Dr. P.K. Rajput, encouraging students to embrace responsibility, resilience, and innovation. Sessions by Mr. Mihir Mehta and leading startup founders offered valuable lessons in entrepreneurship and perseverance, while Positive Paaji enriched the experience by bringing real entrepreneurs on stage to share authentic journeys and life lessons. Students also participated in a visit to the Blind People's Association, Outbound Management Training activities, and engaging sessions by Mr. Nishit Saigal and Mr. Bhushan Kankal. The programme concluded with Campus Through My Lens, a creative activity that fostered observation, storytelling, and a deeper connection with the SBS campus and its vibrant learning culture.

Campus Reporter: Mahima Trivedi

NILA INFRASTRUCTURES LIMITED
(CIN: L45201GJ1990PLC013417)
Registered Office: 1st Floor, Sambhaav House, Opp. Chief Justice's Bungalow, Bodakdev, Ahmedabad - 380 015.
Phone: +91 79 4003 6817/ 18 Fax: +91 79266873922
E-mail: secretarial@nilainfra.com Website: www.nilainfra.com

NOTICE OF 36th ANNUAL GENERAL MEETING, REMOTE E-VOTING INFORMATION AND BOOK CLOSURE

NOTICE IS HEREBY GIVEN THAT THE 36th ANNUAL GENERAL MEETING ("AGM") OF THE COMPANY WILL BE HELD ON **FRIDAY, 31 JULY 2026 AT 11:30 A.M.** THROUGH VIDEO CONFERRING (VC)/ OTHER AUDIO VISUAL MEANS (OAVM) TO TRANSACT THE BUSINESS AS SET OUT IN THE NOTICE OF THE AGM.

Dispatch: Notice of the 36th AGM and Annual Report for the financial year ended on March 31, 2026 have been sent to all the Members whose email addresses are registered with the Company and/or Depositories in accordance with the Circular issued by Ministry of Corporate Affairs Circular No. 20/2020 dated May 05, 2020 read with its circulars No. 14/2020 dated April 08, 2020, Circular No. 17/2020 dated April 13, 2020, Circular No. 39/2020 dated December 31, 2020 and Circular No. 02/2021 dated January 13, 2021, Circular No. 02/2022 dated May 05, 2022, Circular No. 10/2022 dated December 28, 2022 and Circular No. 09/2023 dated September 25, 2023, Circular No. 09/2024 dated September 19, 2024 and Circular No. 03/2025 dated September 22, 2025 (collectively referred to as "MCA Circulars") and SEBI Circular No. SEBI/HO/CFD/CMD1/CIR/P/2020/79 dated May 12, 2020 and circular no. SEBI/HO/CFD/CMD2/CIR/P/2021/11 dated January 15, 2021, January 15, 2021, Circular No. SEBI/HO/DDHS/P/CIR/2022/0063 dated May 13, 2022 and Circular No. SEBI/HO/CFD/CFD-Pod-2/P/CIR/2023/167 dated October 07, 2023 and SEBI/HO/CFD/CFD-Pod-2/P/CIR/2024/133 Dated October 03, 2024 (collectively referred to as "SEBI Circulars"). The dispatch of Notice of AGM has been completed on **Tuesday, 07 July 2026.**

The Notice of the 36th AGM and Annual Report for the financial year ended on March 31, 2026 inter-alia indicating the process and manner of remote e-voting are available at the Company's website at www.nilainfra.com under investors segment which can be freely downloaded by any member.

Book Closure: Notice is also hereby given that pursuant to provision of Section 91 of the Companies Act, 2013 read with Rule 10 of the Companies (Management and Administration) Rules, 2014 and Regulation 42 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Register of Members and the Share Transfer Books of the Company will remain closed from **25 July 2026 to 31 July 2026** (both days inclusive) for the purpose of 36th AGM of the Company.

Voting through Electronic Mode: Pursuant to the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014, Secretarial Standards - 2 on General Meetings and Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Members of the Company holding shares either in physical or dematerialized form as on the cut-off date i.e. **24 July 2026** are offered the facility of exercising their votes by electronic means through the remote e-voting services provided by National Securities Depository Limited ("NSDL") on any or all businesses to be transacted at the AGM as specified in the notice. The remote e-voting shall commence on **Tuesday, 28 July 2026, (09:00 a.m.) and shall end on Thursday, 30 July 2026, (05:00 p.m.)**. The remote e-voting shall be disabled by NSDL after the said date and time. Once the votes are casted by the Members on the various resolutions by remote e-voting, he/she will not be allowed to change it subsequently. Those members, who shall be present at 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.

Any person who acquires shares of the Company and becomes a Member after dispatch of the Notice and holding shares as on cut-off date i.e. **24 July 2026**, may obtain the login ID and Password by sending a request at evoting@nsdl.com or to the Company at secretarial@nilainfra.com or to the Company's Registrar, M/s. MCS Share Transfer Agent Limited at mcstaahmd@gmail.com. However, if a person is already registered with NSDL for remote e-voting then existing user ID and Password can be used for casting vote.

The Members 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.

Scrutinizer: The Company has appointed Mr. Umesh Ved of M/s Umesh Ved & Associates, Practicing Company Secretary as the Scrutinizer to scrutinize the remote e-voting and e-voting process during the AGM in a fair and transparent manner.

Contact Details: In case of any queries relating to e-voting process, members may refer Frequently Asked Questions (FAQs) and e-voting user manual for members available under the Help Section of www.evoting.nsd.com. In case of any grievances connected with the facility for voting by electronic means may be addressed to Ms. Pallavi Matre Sr. Manager, National Securities Depository Limited ("NSDL"), TradeWorld, 'A' Wing, 4th Floor, Kamala Mills Compound, Senapati Bapat Marg, Lower Parel, MUMBAI - 400 013, or send an email to evoting@nsdl.com or call on 022-24994545 or contact M/s. MCS Share Transfer Agent Limited at mcstaahmd@gmail.com. Tel: 079-26580461/62/63.

Voting Results: The Voting Results on the resolution passed shall be declared within forty-eight hours of the conclusion of the AGM.

Date: 07 July 2026
Place: Ahmedabad
For, Nilainfrastructures Limited
By Order of Board of Directors
Dipen Parikh-Company Secretary

Aadhar Housing Finance Ltd.
Corporate Office: Office Nos. 501 & 503, 5th Floor, Lightbridge, Saki Vihar Road, Andheri East, Mumbai Suburban (District) Maharashtra - 400072
Ahmedabad Branch : 301, 3rd Floor, ABC-3, Opp Hotel Regenta, Near Girish Cold Drinks, Uma Shankar Joshi Marg, Off C.G. Road, Navrangpura, Ahmedabad-380009 (Gujarat)
Botad Branch : Shop No. 302, 3rd Floor, Royal Plaza, C.S. No. 5561, Sheet No. 76, Royal Plaza, Opp. Sunil Gas Agency, Mastram Mandir Road, At Botad, Botad-364710 (Gujarat)
Bharuch Branch : 510, Golden Square, 5th Floor, Old N.H. 8, ABC Circle, Bholav, Bharuch 392001 (Gujarat)
Godhra Branch : Shop No.3, 1st Floor, Sri Swaminarayan Ave, Bamroli Road, Godhra, Panchmahal 89001 (Gujarat)

APPENDIX IV POSSESSION NOTICE (for immovable property)

Whereas, the undersigned being the Authorized Officer of **Aadhar Housing Finance Limited (AHFL)** 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 Authorised 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. The borrower having failed to repay the amount, notice is hereby given to the Borrower(s) / Guarantor(s) and the public in general that the undersigned has taken possession of the property described herein below in exercise of powers conferred on him under Sub-Section (4) of the Section 13 of the said Act read with Rule 8 of the Security Interest Enforcement rules, 2002. 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. The borrower in particular and the public in general are hereby cautioned not to deal with the property and any dealings with the property will be subject to the charge of AHFL for an amount as mentioned herein under with interest thereon.

Sr. No.	Name of the Borrower(s)/ Co-Borrower(s) (Name of the Branch)	Description of Secured Asset (Immovable Property)	Demand Notice Date & Amount	Date of Possession
1	(Loan Code No. 03510000435 / Ahmedabad Branch) Bharat Kumar Vaghela (Borrower) Hiraben Bharatbhai Vaghela (Co-Borrower)	All that piece and parcel of the property bearing, Ground Floor Anurkam No. 387/1 And 387/2, Property No. 3/24 And 3/24/A Harijan Vas Vastana Road Vastana Matar Kheda Gujarat - 387520 Boundaries : East - Premises of Mehrubhai Sakubhai, West - Road, North - Premises of Ghanshyambhai Bhupatbhai Vaghela, South - Premises of Bhailubhai Lalabhai	12-05-2025 & ₹ 5,57,136/-	05-07-2026
2	(Loan Code No. 32510000301 / Botad Branch) Vijaybhai Batukbhai Makvana (Borrower) Bharatbhai Batukbhai Makwava (Guarantor)	All that piece and parcel of the property bearing, Property Of Plot No.3 Paiki, Botad R.S.No.424/8 Paiki Situated At. Area Known As "Radhakushna Nagar-2" At Botad Ta.Botad, Dist.Botad Boundaries : East - Mt.03.34 This Side Remaining Land Of This Plot, West - Mt.03.34 This Side 6.00 Mt. Wide Public Road, North - Mt.13.05 This Side Remaining Land Of This Plot, South - Mt.13.05 This Side Remaining Land Of This Plot	10-12-2025 & ₹ 9,52,232/-	05-07-2026
3	(Loan Code No. 32510000308 / Botad Branch) Mukeshbhai Khodabhai Gohil (Borrower) Vijay Mukeshbhai Gohil & Vilashben Mukeshbhai Gohil (Co-Borrowers)	All that piece and parcel of the property bearing, Property Of Plot No.44 Paiki, Bearing Botad R.S. No. 414 Paiki 2 Paiki, Situated At Area Known As "Madhavpark-2" At. Botad, Taluka. Botad District. Botad. Boundaries : East - Mt. 04.00, This Side North Road, West - Mt.04.00, This Side R.S.No.412, North - Mt. 18.34, This Side Remaining Land Of This Plot, South - Mt.18.47, This Side Plot No.43	10-12-2025 & ₹ 12,85,540/-	05-07-2026
4	(Loan Code No. 39310000221 / Bharuch Branch) Yagendra Baladev Yadav (Borrower) Sempul Devi (Co-Borrower)	All that piece and parcel of the property bearing, GF Plot No.316 Ayodhyapuram Residency Jitali Road Vi Jitali Ta- Ankleshwar Dist - Bharuch, Gujarat 393001. Boundaries : East - Plot No. 329, West - Society Road, North - Plot No. 317, South - Plot No. 315	14-04-2026 & ₹ 10,88,543/-	06-07-2026
5	(Loan Code No. 17610000304 / Godhra Branch) Shankarbhai Chimanbhai Chaudhari (Borrower) Amitaben Chaudhari (Co-Borrower)	All that piece and parcel of the property bearing, GF House No.33 Vatikha - 2 Kanjari : Plot No.33 Ta - Kanjari (Part) Sub Dist - Halol Dist -Panch Mahals Chaudhari (Borrower) Boundaries : East - Plot No. 32, West - Plot No. 34, North - Open Road, South - Plot No. 20	14-04-2026 & ₹ 21,36,354/-	06-07-2026
6	(Loan Code No. 17610000283 / Godhra Branch) Jayeshkumar Parmar (Borrower) Ganpatbhai Parmar (Co-Borrower)	All that piece and parcel of the property bearing, Gf Ff House No.48 Sharaddha Residency Part-2 Plot No.48 Vi -Sathrota Ta - Kalol Dist -Panch Mahals Gujarat - 389365 Boundaries : East - Plot No. 47, West - Plot No. 48/1, North - Society Rcc Road, South - Plot No. 58	14-04-2026 & ₹ 15,26,830/-	06-07-2026
7	(Loan Code No. 17610000236 / Godhra Branch) Ganpat Kanabhai Talar (Borrower) Puneen Talar & Kansinh Talar (Co-Borrowers)	All that piece and parcel of the property bearing, GF House No. 206/A Shivashish Park Society Halol Arad Road Plot No. 206/A Vi & Ta -Halol Dist -Panch Mahals Gujarat - 389120. Boundaries : East - 6 Mtr Road, West - Plot No. 191 - A Property, North - Plot No.205-B Property, South- Plot No. 206 - B Property	14-04-2026 & ₹ 11,25,634/-	06-07-2026

Date : 08.07.2026 Place : Gujarat Authorized Officer Aadhar Housing Finance Limited

