

NWML/SEC/2027/45

September 1, 2026

The Manager,
Listing Department,
BSE Limited,
Phiroze Jeejeebhoy Tower,
Dalal Street,
Mumbai - 400 001.
BSE Scrip Code: 543988

The Manager,
Listing Department,
National Stock Exchange of India Ltd.,
Exchange Plaza, 5th Floor, Plot C/1, G Block,
Bandra - Kurla Complex, Bandra (E),
Mumbai - 400 051.
NSE Symbol: NUVAMA

Subject: - Newspaper Publications - Information regarding the 33rd Annual General Meeting of the Company

Dear Sir(s)/Madam(s),

Pursuant to Regulation 30 and other applicable provisions of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed newspaper clippings of the advertisements published today i.e. Tuesday, September 1, 2026, in the following newspapers, intimating that the 33rd Annual General Meeting of the Company will be held on Monday, September 28, 2026, at 3.30 p.m. (IST) through Video Conferencing / Other Audio Visual Means:

- Financial Express all Indian editions (in English); and
- Navshakti all editions (in Marathi).

The newspaper clippings of the advertisements are also available on the website of the Company, i.e. www.nuvama.com

Kindly take the same on record.

Thanking you,

Yours faithfully,

For Nuvama Wealth Management Limited

Sneha Patwardhan
Company Secretary and Compliance Officer

Encl: as above



Aarti Drugs Limited

CIN: L37060MH1984PLC055433

Regd. Off.: Plot No. N-198, MIDC, Tarapur, Village Pantembi, Dist. Palghar- 401 506, Maharashtra Tel: (022) 2401 9025

Website: www.aartidrugs.com Email ID: investorrelations@aartidrugs.com

NOTICE OF 41st ANNUAL GENERAL MEETING

NOTICE IS HEREBY GIVEN THAT the 41st Annual General Meeting ("AGM") of the Members of **Aarti Drugs Limited ("the Company")** will be held on **Saturday, September 26, 2026 at 11:00 a.m. (IST)** through Video Conferencing ("VC")/ Other Audio-Visual Means ("OAVM") in compliance with the applicable provisions of the Companies Act, 2013 and Rules made thereunder and the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with all the applicable circulars issued by the Ministry of Corporate Affairs ("MCA") and the Securities and Exchange Board of India ("SEBI") to transact the business, as set out in the Notice convening AGM.

1) **Dispatch of Notice of AGM and Annual Report:**

In line with the MCA Circulars and SEBI Circulars, Notice calling the AGM along with the Annual Report for FY 2025-26, inter-alia, including e-voting details, will be sent only by electronic mode to those Members whose e-mail address are registered with the Company, Registrar and Transfer Agent, Depositories or the Depository Participant(s). A letter providing the web-link, including the exact path, where the Annual Report and Notice of the AGM for the FY 2025-26 is available, will be sent to those Members whose e-mail address are not registered with the Company, Registrar and Transfer Agent, Depositories or the Depository Participant(s). Members may note that the Notice of the AGM along with Annual Report will be made available on the website of the Company at www.aartidrugs.com. The Notice can also be accessed from the websites of the Stock Exchanges i.e. BSE Limited and National Stock Exchange of India Limited at www.bseindia.com and www.nseindia.com, respectively and on the website of NSDL (agency for providing the Remote e-Voting facility) at www.evoting.nsdl.com.

2) Manner of registering/ updating email address:

The members holding shares in dematerialized mode, who have not registered / updated their email address, are requested to register / update their e-mail address with their relevant Depositories through their Depository Participants. Members holding shares in Physical mode, who have not registered / updated their email address, are requested to submit details in prescribed Form ISR-1 and other relevant forms to Company's Registrar and Transfer Agent, MUFG Intime India Private Limited (formerly known as Link Intime India Private Limited) at investor.helpdesk@in.mnps.mufg.com or to the Company at investorrelations@aartidrugs.com.

3) Manner of casting votes through e-voting:

Members may cast their vote(s) on the business set out in the Notice of the AGM through an electronic voting system ("e-voting"). The manner of voting, including remote e-voting facility by the members holding shares in dematerialized mode or physical mode, as well as members who have not registered their e-mail addresses, is provided in the Notice of the AGM. Members attending the AGM who have not cast their vote(s) by remote e-voting will be able to vote at the AGM through the e-voting system. 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.

In case of any queries, with respect to remote e-voting or e-voting at the AGM, you can address at evoting@nsdl.com.

By Order of the Board of Directors
For AARTI DRUGS LIMITED

Sd/-
RUSHIKESH DEOLE
COMPANY SECRETARY
ICSI M. No.: F12932

Place: Mumbai
Date: August 31, 2026



EPACK PREFAB TECHNOLOGIES LIMITED

(Formerly known as EPACK Prefab Technologies Private Limited and EPACK Polymers Private Limited)

CIN: L74999UP1999PLC176066

Registered Office: 61-B, Udyog Vihar, Surajpur, Kasna Road, Greater Noida, Gautam Buddha Nagar, U.P. India - 201306

Tel: +91 81304 44466; E-mail: info@epack.in; Website: www.epackprefab.com

**NOTICE TO THE SHAREHOLDERS
27TH ANNUAL GENERAL MEETING**

Notice is hereby given that:

- 1. The 27th Annual General Meeting ("AGM")** of the members of EPACK Prefab Technologies Limited ("Company") will be held through Video Conferencing ("VC")/ Other Audio Visual Means ("OAVM"), on **Friday, September 25, 2026**, at 11:00 AM IST, in compliance with the applicable provisions of the Companies Act, 2013 ("Act") and the rules made thereunder and Securities and Exchange of Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations") read with relevant circulars issued by the Ministry of Corporate Affairs ("MCA") and Securities and Exchange of Board of India ("SEBI"), to transact the business as set forth in the Notice calling the AGM.
- 2. Notice of the AGM and Annual Report for the Financial Year ("FY")** 2025-26 will be sent electronically to those members whose e-mail IDs are registered with Company/ RTA/ Depository Participant(s) and the same will also be available on the Company's website www.epackprefab.com, websites of Stock Exchanges i.e. BSE Limited and National Stock Exchange of India Limited at www.bseindia.com and www.nseindia.com respectively and on the website of KFin Technologies Limited at <https://evoting.kfintech.com>. Members can attend and participate in the AGM through VC/ OAVM facility only and their attendance shall be counted for the purpose of determining the quorum under Section 103 of the Act. The instruction for joining the AGM are provided in the Notice of the AGM.
- 3. Manner of registering/ updating email addresses who have not registered/ updated their email addresses with the Company:**
Members are required to register/ update their email address with their respective Depository Participant ("DPs") for receiving all communication from the Company electronically.
- 4. Manner of casting vote(s) through e-voting:**
 - (a) Members will have an opportunity to cast their vote(s) on the business as set out in the Notice of the AGM through electronic voting system.
 - (b) The manner of voting remotely ("Remote e-Voting") by members and for members who have not registered their email addresses will be provided in the Notice of the AGM.
 - (c) The facility for voting through electronic voting system also be made available at the AGM ("Insta Poll") and Members attending the AGM who have not cast their vote(s) by remote e-voting and are otherwise not barred from doing so, will be able to vote at the AGM.
 - (d) The login credential for casting votes through e-voting shall be made available to the members through email. Members who do not receive email or whose email addresses are not registered with the Company/ KFin Technologies Limited/ DPs, may generate login credentials by following instructions given in the Notice to the Notice of AGM.
 - (e) The same login credentials may also be used for attending the AGM through VC/ OAVM.
- 5. Closure of Register of Members ("RoM") for 27th AGM:**
Pursuant to the provisions of Section 91 of the Act, the RoM and Share Transfer Books of the Company shall remain closed September 18, 2026, to September 25, 2026 (both days inclusive). In compliance of SEBI Master Circular dated February 06, 2026, the security holders are hereby advised to update/ register their PAN, Choice of Nomination, Contact Details (i.e. postal address with PIN and mobile no.), Bank Account Details and Specimen Signature. Further, any grievances/ service request shall be entertained by RTA/ Company only after furnishing PAN and KYC Details.
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.

By Order of the Board of Directors
For EPACK Prefab Technologies Limited

Sd/-
Preeti Chauhan
Company Secretary

Place: Noida
Date: August 31, 2026



GKN DRIVELINE (INDIA) LIMITED

Regd. Office: Plot No. 270, Sector-24, Faridabad, Haryana-121005

CIN: U74999HR1985PLC034079

Tel.: +91 (0) 129 2230582 or 4091100. Email: gdi_stakeholder@gknautomotive.com

NOTICE OF 41ST ANNUAL GENERAL MEETING AND E-VOTING

Members are hereby informed that the 41st Annual General Meeting (AGM) of the Company is scheduled to be held on Wednesday, 23rd September 2026 at 11:00 a.m. at Plot No. 270, Sector-24, Faridabad- 121005, Haryana to transact the business as set out in the AGM Notice. The Company has completed the dispatch of Annual Report 2025-26 to its members through electronic mode to those members whose email IDs are registered with the Company/ Depositories/ RTA and through permitted mode at the registered address of the members on Thursday, 27th August 2026. In compliance with the provisions of Section 108 of the Companies Act 2013 and Rule 20 of the Companies (Management & Administration) Rules 2014 (as amended), the members are provided with facility to cast their vote electronically from a place other than the venue of the AGM (remote e-voting) on all the resolutions set forth in the Notice, for which the Company has engaged the services of National Securities Depositories Limited (NSDL) as e-voting agency. The remote e-voting period commences on September 19, 2026 (9:00 am) (Saturday) and ends on September 22, 2026 (5:00 pm) (Tuesday). During this period, Members of the Company, holding shares either in physical form or in dematerialized form, as on the cut-off date of September 16, 2026, may cast their vote electronically. The e-voting module shall be disabled by NSDL for voting thereafter and shall not be allowed beyond the said date and time. The member may participate in the AGM even after exercising his right to vote through remote e-voting but shall not be allowed to vote again.

Any person, who acquires shares of the Company and become member of the Company after dispatch of the notice and holding shares as on the cut-off date i.e. September 16, 2026, may obtain the login ID and password by sending a request at evoting@nsdl.co.in or Issuer/RTA.

However, if you are already registered with NSDL for remote e-voting then you can use your existing user ID and password for casting your vote. If you forgot your password, you can reset your password by using "Forgot User Details/ Password" option available on www.evoting.nsdl.com or contact NSDL at the following no. 022-48867000 or 022-24997000.

The members, who have not casted their vote through e-voting, may exercise their voting right at AGM. The members shall cast their vote through ballot at the AGM. A person, whose name is recorded in the register of members or in the register of beneficial owners maintained by the depositories as on the cut-off date only shall be entitled to avail the facility of remote e-voting as well as voting at the Annual General Meeting.

In case of any grievances connected with the e-voting, please contact Mr. Harish Bansal, Assistant Manager, GKN DriveLine (India) Limited, Plot No. 270, Sector-24, Faridabad-121005, Haryana, gdi_stakeholder@gknautomotive.com. Telephone No. +91-129-6621305. The Annual Report along with the Notice of the AGM is available on the website of NSDL at www.evoting.nsdl.com.

By order of the Board
For GKN DriveLine (India) Limited

Sd/-
Aditya Kumar
Company Secretary
ACS- 25509

Place: Faridabad
Date: 01st September 2026



DCM Nouvelle Limited

CIN: L17309DL2016PLC307204

Regd. Office: 407, Vikrant Tower, 4 Rajendra Place, New Delhi - 110008

Tel: 011-450113348 | E-mail: info@dcmnvl.com | Website: www.dcmnvl.com

NOTICE OF 10TH ANNUAL GENERAL MEETING AND E-VOTING INFORMATION

Notice is hereby given that the 10th Annual General Meeting ("AGM") of the Members of DCM Nouvelle Limited ("Company") will be held on **Friday, September 25, 2026 at 11:00 A.M. (IST)** through Video Conferencing ("VC")/Other Audio-Visual Means ("OAVM"), without the physical presence of Members at a common venue, to transact the businesses as set out in the Notice of AGM, in compliance with the applicable provisions of the Companies Act, 2013 ("Act"). Rules made thereunder, SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations") and applicable circulars issued by MCA and SEBI. Members attending the AGM through VC/OAVM shall be reckoned for the purpose of quorum under Section 103 of the Act.

The Notice of the 10th AGM together with the Annual Report for FY 2025-26 has been sent electronically on **August 31, 2026** to Members whose e-mail addresses are registered with the Company/Depository Participant(s)/RTA. The same is also available on the websites of the Company at www.dcmnvl.com, BSE Limited at www.bseindia.com, National Stock Exchange of India Limited at www.nseindia.com, NSDL at www.evoting.nsdl.com.

Pursuant to Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 and Regulation 44 of the SEBI Listing Regulations, the Company is providing remote e-voting and e-voting during the AGM through NSDL. The Company has fixed **Friday, September 18, 2026 as the "Cut-off Date"** for determining the eligibility of Members to vote at the 10th AGM. The remote e-voting period will commence on **Tuesday, September 22, 2026 at 09:00 A.M. (IST)** and end on **Thursday, September 24, 2026 at 05:00 P.M. (IST)**. Remote e-voting shall not be allowed beyond the aforesaid date and time. Members who have voted through remote e-voting may attend the AGM but cannot vote again. Members attending the AGM who have not cast their vote through remote e-voting may vote electronically during the AGM.

Any person who acquires shares of the Company and becomes a Member after dispatch of the Notice of AGM and holds shares as on the cut-off date, i.e. Friday, September 18, 2026, may obtain the User ID and password by following the procedure provided in the Notice of AGM or by contacting NSDL at evoting@nsdl.com and cast his/her vote in the manner specified therein. The detailed procedure for remote e-voting/e-voting during the AGM, participation in the AGM through VC/OAVM and registration/ updating of e-mail addresses is provided in the Notice of AGM. Once a vote on a resolution is cast, the Member shall not be allowed to change it subsequently or cast the vote again.

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;

The result of the resolutions passed at the AGM will be declared within two working days from the conclusion of AGM.

For any queries Members may contact the following:
Mr. Shekher Kapoor
Company Secretary & Compliance Officer
Address: 407, Vikrant Tower, 04, Rajendra Place, New Delhi 110008
Email: info@dcmnvl.com | Phone No. +919650804745

By Order of the Board
For DCM Nouvelle Limited

Sd/-
Shekher Kapoor
Company Secretary & Compliance officer
Membership No. A69198

Date: September 01, 2026
Place: New Delhi



E2E Networks Limited

CIN - L72900DL2009PLC341980

Uppal Genesis, A-32 Block-B, Mohan Cooperative Industrial Estate Badarpur, New Delhi-110044, Phone No. +91-11-4084-4964

Email: cs@e2enetworks.com, Website: <https://www.e2enetworks.com/>

NOTICE OF INFORMATION REGARDING 17TH ANNUAL GENERAL MEETING OF THE COMPANY TO BE HELD THROUGH VIDEO CONFERENCING/ OTHER AUDIO-VISUAL MEANS

NOTICE is hereby given that the 17th Annual General Meeting (AGM) of the members of E2E Networks Limited will be held on **Monday, 28th September, 2026 at 11:30 A.M. (IST)** through Video Conferencing (VC) or Other Audio Visual Means (OAVM) in compliance with all the applicable provisions of the Companies Act, 2013 ("Act") and the Rules made thereunder and the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with General Circular Nos. 14/2020 dated April 8, 2020 and 17/2020 dated April 13, 2020, followed by General Circular Nos. 20/2020 dated May 5, 2020, and subsequent circulars issued in this regard, the latest being Circular No. 09/2024 dated September 19, 2024 issued by the Ministry of Corporate Affairs (MCA) and Circular nos. SEBI/HO/CFD/CMD1/CIR/P/2020/79 dated May 12, 2020, SEBI/HO/CFD/CMD2/CIR/P/2021/11 dated January 15, 2021, SEBI/HO/CFD/ CMD2/CIR/P/2022/62 dated May 13, 2022, and SEBI/HO/CFD/PoD-2/P/CIR/2024/133 dated October 03, 2024 issued by SEBI (collectively referred as "circulars"), to transact the businesses set out in the Notice of AGM.

In compliance with the above circulars, the Company will be sending the electronic copies of the Notice of the 17th AGM and Annual Report for financial year 2025-26, to the members whose email address are registered with the Company/Registrar & Share Transfer Agent (RTA)/ Depository Participants (DPs) as on Friday, 28th August, 2026.

The Members whose email address have not yet been registered/ updated with the Company/RTA/DPs and who wish to receive the Notice and the Annual Report for the financial year 2025-26, may register/ update their email address, by following the below mentioned instructions:

Physical Holding	Register/ update the details in prescribed Form ISR-1 and other relevant forms with the Company by mail to investors@e2enetworks.com or to the Registrar of the Company (Form ISR-1 available at the website of the company https://www.e2enetworks.com/)
Demat Holding	Members holding shares in demat mode may update the email address through their respective Depository Participant(s).

Members may note that the Notice of the 17th Annual General Meeting and the Annual Report will be sent in due course and will also be made available on the Company's website at <https://www.e2enetworks.com>, National Stock Exchange of India Limited at www.nseindia.com, BSE Limited at <http://www.bseindia.com/> and also on the website of MUFG Intime India Private Limited (MUFG) at <https://instavote.linkintime.co.in/>.

The members will have an opportunity to cast their vote electronically on the businesses as set out in the Notice of the 17th Annual General Meeting. The detailed instructions with respect to the remote e-voting, voting at the AGM and the instructions to join the AGM through VC/OAVM will be provided in the Notice of the AGM.

By Order of the Board
For E2E Networks Limited

Sd/-
Ronit
Company Secretary & Compliance Officer
ICSI Membership No. A59215

Date: September 01, 2026
Place: New Delhi



गार्डन रीच शिपबिल्डर्स एण्ड इंजीनियर्स लिमिटेड

Garden Reach Shipbuilders & Engineers Limited

(भारत सरकार का उपक्रम / A Govt. of India Undertaking), रक्षा मंत्रालय / Ministry of Defence

Regd & Corp Office: GRSE BHAVAN, 61, Garden Reach Road, Kolkata - 700 024

Phone: 033-2469-8101, Fax: 033-2469-8150

Web: www.grse.in, E-mail: investor.grievance@grse.co.in (CIN: L35111WB1934GOI007891)

INFORMATION REGARDING HOLDING OF 110th ANNUAL GENERAL MEETING

Members are hereby informed that the 110th Annual General Meeting (AGM) of the Company will be held on Friday, 25th September, 2026 at 1030 hrs. through Video Conferencing/Other Audio-Visual Means, in conformity with the applicable provisions of the Companies Act, 2013 ("the Act") and the Rules framed thereunder read with the Circulars issued by the Ministry of Corporate Affairs (MCA) and Securities and Exchange Board of India (SEBI).

The Notice of the 110th AGM along with the Annual Report for the financial year 2025-26, in conformity with the applicable regulatory requirements, will be sent only through electronic mode to all the Members whose email addresses are registered with the Company/Depository Participant(s)/ Registrar and Transfer Agent ("RTA"). These documents will also be available on the Company's website www.grse.in, and the notice will additionally be available on the websites of the stock exchanges i.e., BSE Limited (www.bseindia.com) and the National Stock Exchange of India Limited (www.nseindia.com) and on the website of the National Securities Depository Limited (NSDL) (www.evoting.nsdl.com).

In terms of Section 108 of the Act read with Rule 20 of the Companies (Management and Administration) Rules, 2014, the Resolutions for consideration at the 110th AGM will be transacted through remote e-voting (i.e., facility to cast vote prior to the AGM) and also e-voting during the AGM, for which purpose the services of National Securities Depository Limited ("NSDL") have been engaged by the Company.

Members who have not registered their e-mail addresses with the Company or with the DPs and wish to receive the AGM Notice and the Annual Report for 2025-26 or participate in the AGM or cast their votes through remote e-voting or e-voting during the meeting, are required to register/update their e-mail addresses through respective DPs. (Any such updation effected by the DPs will automatically reflect in the Company's subsequent records). The Company requests all the Members who have not yet registered or updated their email address/Mobile no./PAN with the Company to register/update the same at the earliest.

The Board of Directors have recommended a final dividend of ₹ 6.70 per equity share for the financial year ended 31 March 2026. Upon declaration at the AGM, the dividend will be paid to those members whose names appear in the list of beneficial owners furnished by the depositories or in the Register of Members, as at the close of business hours on Friday, 18th September, 2026 i.e., the Record Date.

In accordance with the recent Master Circular issued by Securities and Exchange Board of India, the members shall receive dividend only through electronic mode. Accordingly, Members are requested to validate and update their bank account details with their DP to receive the dividend directly in their bank accounts through electronic mode.

Pursuant to the provisions of the Income-tax Act, dividend paid or distributed by the Company shall be taxable in the hands of the shareholders and the Company shall deduct tax at source at the applicable rates. Detailed instructions relating to TDS on dividend, including applicable forms declarations to be submitted by various categories of shareholders, shall form part of the Notice of AGM and shall also be made available on the Company's website.

By Order of the Board
For Garden Reach Shipbuilders & Engineers Limited

Sd/-
Sandeep Mahapatra
Company Secretary and Compliance Officer
Membership No. ACS:10992

Place : Kolkata
Date : 31st August, 2026



Tamilnad Mercantile Bank

Unit No.25,26&27, Laxmi Plaza, Laxmi Industrial Estate, New Link Road, Andheri West, Mumbai - 400053.

E-mail: andheriwest@tmb.bank.in

Ph: 022 26366240/26366260

CIN : L65110TN1921PLC001908

**APPENDIX IV-A [See proviso to rule 8(6)]
SALE NOTICE FOR SALE OF IMMOVABLE PROPERTY**

Auction Sale Notice for sale of Immovable Assets under the Securitisation and Reconstruction of Financial Assets and Enforcement of Security Interest Act, 2002 read with proviso to Rule 8(6) of the Security Interest (Enforcement) Rules, 2002 Notice is hereby given to the public in general and in particular to the Borrower(s) Mrs.Sonali Bhushan Ingawale and Guarantor(s) Mr.Bhushan Sanjay Ingawale that the below described immovable properties mortgaged/charged to the Secured Creditor, the constructive possession of which has been taken by the Authorised Officer of Tamilnad Mercantile Bank Limited, Andheri West Branch, (Secured Creditor), will be sold on "As is where is", "As is what is" and "Whatever there is" on **21.09.2026, for recovery of Rs. 30,10,152.53 (Rupees Thirty Lakhs Ten Thousand And Hundred and Fifty Two and Fifty three Paise Only)** as on **31.07.2026** due to Tamilnad Mercantile Bank Limited Andheri West Branch (Secured Creditor) with subsequent interest and expenses from Mrs.Sonali Bhushan Ingawale and Guarantor Mr.Bhushan Sanjay Ingawale. The Reserve Price will be **Rs.21,36,000/- (Rupees Twenty One Lakhs Thirty Six Thousand Only)** and the earnest money deposit will be **Rs.21,36,000/- (Rupees Two Lakhs Thirteen Thousand Six Hundred Only)**

Place of Auction :
Tamilnad Mercantile Bank
Andheri West Branch Unit No.25,26& 27, Laxmi Plaza, Laxmi Industrial Estate, New Link Road, Andheri West, Mumbai - 400053.
E-mail: andheriwest@tmb.bank.in Ph: 022 26366240/26366260
Mobile No.9870989198 CIN : L65110TN1921PLC001908

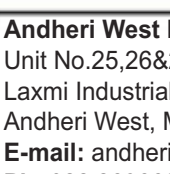
Date and Time of Auction Sale :-On 21.09.2026 at 3.00 PM.

Description of property:
On Equitable Mortgage of Residential New Flat No. 404, admeasuring (38.97 sq.mt) 419 sq.mt. carpet area, 460.90 sq.ft Built up area of 460.90 sq.ft. on 6th Floor, in 'B' Wing, Building No.6B, building known as "Shree Balaji Heaven" bearing Gut No.157, 168/9, 168/1, 168/2, 169/1, 169/2 & 158/1/1, situate lying and being at Sector 2, Village Beteagan, Taluk & District Palghar - 401 501 standing in the name of Mrs.Sonali Bhushan Ingawale, W/o.Mr.Bhushan Sanjay Ingawale. Boundaries: North: Flat No 403 East: Open Space South: Wing A West: Passage,Lift,Flat No B401

For detailed terms and conditions of the sale, please refer to the link provided in secured creditors website www.tmb.bank.in.

Place:Andheri West
Date: 29.08.2026

Authorised Officer
Tamilnad Mercantile Bank Limited
Andheri West Branch



Tamilnad Mercantile Bank

Unit No.25,26&27, Laxmi Plaza, Laxmi Industrial Estate, New Link Road, Andheri West, Mumbai - 400053.

E-mail: andheriwest@tmb.bank.in

Ph: 022 26366240/26366260

CIN : L65110TN1921PLC001908

**APPENDIX IV-A [See proviso to rule 8(6)]
SALE NOTICE FOR SALE OF IMMOVABLE PROPERTY**

Auction Sale Notice for sale of Immovable Assets under the Securitisation and Reconstruction of Financial Assets and Enforcement of Security Interest Act, 2002 read with proviso to Rule 8(6) of the Security Interest (Enforcement) Rules, 2002 Notice is hereby given to the public in general and in particular to the Borrower(s) Mr.VINAY PRAKASH YADAV and Co-Obligate Mrs. MURITA YADAV that the below described immovable properties mortgaged/charged to the Secured Creditor, the constructive possession of which has been taken by the Authorised Officer of Tamilnad Mercantile Bank Limited, Andheri West Branch, (Secured Creditor), will be sold on "As is where is", "As is what is", and "Whatever there is" on **21.09.2026, for recovery of Rs.30,09,841.66 (Rupees Thirty Lakhs Nine Thousand and Eight Hundred and Forty One and Sixty Six Paise Only)** as on **31.07.2026** due to Tamilnad Mercantile Bank Limited Andheri West Branch (Secured Creditor) with subsequent interest and expenses from Mr.VINAY PRAKASH YADAV and Co-Obligate Mrs. MURITA YADAV. The Reserve Price will be **Rs.21,36,000/- (Rupees Twenty One Lakhs Thirty Six Thousand Only)** and the earnest money deposit will be **Rs.21,36,000/- (Rupees Two Lakhs Thirteen Thousand Six Hundred Only)**

Place of Auction :
Tamilnad Mercantile Bank
Andheri West Branch Unit No.25,26& 27, Laxmi Plaza, Laxmi Industrial Estate, New Link Road, Andheri West, Mumbai - 400053.
E-mail: andheriwest@tmb.bank.in Ph: 022 26366240/26366260
Mobile No.9870989198 CIN : L65110TN1921PLC001908

Date and Time of Auction Sale :-On 21.09.2026 at 3.00 PM.

Description of property:
On Equitable Mortgage of Residential Flat No. 601, admeasuring 419 sq.ft. Carpet area (38.97 sq.mt), and Built up area of 460.90 sq.ft. on 6th Floor, in 'B' Wing, Building No.6B, building known as "Shree Balaji Heaven" Sector -2, bearing Gut No. 157, 168/9, 168/1, 168/2, 169/1, 169/2 & 158/1/1, in Beteagan Village, Taluka Palghar, District Palghar - 401 501 standing in the name of Mr. Vinay Prakash Yadav. Boundaries: North: Flat No B 602 East: Passage, Lift and Flat No B 604 South: Wing A West: Open Space

For detailed terms and conditions of the sale, please refer to the link provided in secured creditors website www.tmb.bank.in.

Place:Andheri West
Date: 29.08.2026

Authorised Officer
Tamilnad Mercantile Bank Limited
Andheri West Branch



NUVAMA WEALTH MANAGEMENT LIMITED

CIN: L67110MH1993PLC344634

Regd. Office – 801- 804, Wing A, Building No. 3, Inspire BKC, G Block, Bandra Kurla Complex, Bandra East, Mumbai – 400 051

Tel: (91-22) 6620 3030 E-mail: secretarial@nuvama.com Website: www.nuvama.com

NOTICE OF 33rd ANNUAL GENERAL MEETING TO BE HELD THROUGH VIDEO CONFERENCING / OTHER AUDIO-VISUAL MEANS AND OTHER DETAILS THEREOF

Notice is hereby given that the 33rd (Thirty-Third) Annual General Meeting ("AGM") of the Members of Nuvama Wealth Management Limited ("the Company") will be held on **Monday, September 28, 2026, at 3:30 p.m. (IST)**, through Video Conferencing ("VC")/Other Audio Visual Means ("OAVM") without physical presence of the Members at a common venue, to transact the business as set out in the Notice of the AGM ("AGM Notice") in compliance with the provisions of the Companies Act, 2013 ("the Act") and SEBI (Listing Obligations and Disclosure Requirements), Regulations 2015 ("Listing Regulations") read with General Circular No. 14/2020 dated April 8, 2020, 17/2020 dated April 13, 2020, 20/2020 dated May 5, 2020 and various subsequent circulars issued in this regard, the latest being 03/2025 dated September 22, 2025 and all other applicable circulars issued by the Ministry of Corporate Affairs ("MCA") and all the other applicable circulars issued by Securities and Exchange Board of India ("SEBI") in this regard (collectively referred as "MCA and SEBI Circulars").

In compliance with the aforesaid MCA and SEBI Circulars, the AGM Notice along with the Annual Report for FY 2026 ("Annual Report") will be sent only through electronic mode to those Members whose e-mail addresses are registered with the Company/ Depositories/Registrar to an Issue and Share Transfer Agent ("RTA") as on the cut-off date i.e. Friday, August 28, 2026. Further, in accordance with Regulation 36 (1)(b) of the Listing Regulations, a letter providing a web-link and Quick Response ("QR") code for accessing the AGM Notice and the Annual Report will be sent to those Members who have not registered their e-mail address.

The Members may note that the AGM Notice and Annual Report will also be available on the website of the Company i.e. www.nuvama.com and websites of the Stock Exchanges i.e. BSE Limited and National Stock Exchange of India Limited at www.bseindia.com and www.nseindia.com respectively and on the website of MUFG Intime India Private Limited ("MUFG Intime") at <https://instavote.linkintime.co.in>. However, the Members who wish to obtain hard copy of AGM Notice and the Annual Report can request the same by sending an e-mail to the Company at secretarial@nuvama.com.

Members can attend and participate in the AGM through the VC/OAVM facility only. The instructions for joining the AGM through VC/OAVM will be provided in the AGM Notice. Members attending the AGM through VC/OAVM only shall be counted for the purpose of reckoning the quorum under Section 103 of the Act.

The Company will be providing remote e-voting facility ("remote e-voting") to all its Members to cast their votes on all resolutions set out in the AGM Notice. Additionally, the Company is providing the facility of voting through e-voting system during the AGM ("e-voting"). Members who have not registered their e-mail address will have an opportunity to cast their vote on the resolutions as set out in the AGM Notice through remote e-voting and e-voting. Accordingly, a detailed procedure (a) for remote e-voting and e-voting and (b) for participating in the AGM through VC /OAVM, for Members holding shares in dematerialized / physical mode, will be provided in the AGM Notice.

Members who are holding shares in physical form or non-individual Members who acquire shares of the Company after AGM Notice has been sent electronically by the Company, may obtain the User ID and Password by sending a request at nt.helpdesk@in.mnps.mufg.com. However, if a Member is already registered for remote e-voting, then they can use their existing User ID and Password for casting the vote.

Members are requested to register/update their e-mail address as well as intimate changes, if any, in their name, postal address, telephone/mobile number, bank account details, Permanent Account Number, Nominations etc. to their Depository Participants in case the shares are held by them in dematerialized form and to MUFG Intime, RTA of the Company in prescribed Form ISR-1 and other prescribed forms.

Members are requested to carefully read all the notes set out in the AGM Notice and in particular, instructions for attending the AGM through VC/OAVM, manner for casting vote through remote e-voting/ e-voting during AGM.

The AGM Notice will be sent to the Members in accordance with the applicable laws to their registered e-mail address in due course.

By Order of the Board
For Nuvama Wealth Management Limited

Sd/-
Sneha Patwardhan
Company Secretary & Compliance Officer
ACS: 23266

Mumbai, September 1, 2026

