

Oil Country Tubular Limited

Kamineni, 3rd Floor, King Koti, Hyderabad – 500 001
Telangana, India, Tel: +91 40 24785555, Fax: +91 40 24759299
CIN: L26932TG1985PLC005329, GSTIN: 36AAACO2290H1ZJ



July 18, 2026

To
BSE Limited,
1st Floor, New Trading Ring,
Rotunda Building, P.J. Towers,
Dalal Street, Mumbai - 400001
Maharashtra, India

To
National Stock Exchange of India Ltd,
Exchange Plaza,
Bandra (East),
Mumbai - 400051,
Maharashtra, India

BSE Code: **500313**

NSE Symbol: **OILCOUNTUB**

Dear Sir/Madam,

Sub: Copy of Newspaper Advertisement - Notice of 40th Annual General Meeting.

Pursuant to Regulation 30 and 47 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, read with Rule 20 of the Companies (Management and Administration) Rules, 2014, we are enclosing herewith copies of the newspaper advertisement published for the attention of equity shareholders of the Company regarding the dispatch of the Annual Report for the FY 2025-26 and Notice convening the 40th Annual General Meeting of the members of the Company, and E-voting information, in below mentioned newspapers.

1. Financial Express (English) and
2. Nava Telangana (Telugu).

The newspaper publication will also be available on the website at www.octlindia.com

We request you to kindly take the above on record.

Thanking you

Yours faithfully,
for **Oil Country Tubular Limited**

Suryawanshi Vaibhav Suryakant

Company Secretary & Compliance Officer
ACS: 72171



Grihashakti
Happi, Asha, Griha, Vithens.

SMFG India Home Finance Co. Ltd.

Corporate Off. : 503 & 504, 5th Floor, G-Block, Inspire BKC, BKC Main Road, Bandra Kurla Complex, Bandra (E), Mumbai - 400011
Regd. Off. : Commzone IT Park, Tower B, 1st Floor, No. 111, Mount Poonamallee Road, Porur, Chennai - 600116

SALE NOTICE FOR SALE OF IMMOVABLE PROPERTIES

E-AUCTION SALE NOTICE OF 15 DAYS FOR SALE OF IMMOVABLE ASSETS UNDER THE 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.

NOTICE is hereby given to the Public in General and in particular to the Borrower(s) and Guarantor(s) that the below listed immovable properties ("Secured Assets") mortgaged / charged to the Secured Creditor, the Possession of which has been taken by the Authorised Officer of **SMFG India Home Finance Co. Ltd.** (hereinafter referred to as **SMHFC** ("Secured Creditor")), will be sold on "As is where it is", "As is what is" and "Whatever there is" on the date and time mentioned herein below, for recovery of the dues mentioned herein below and further interest and other expenses thereon till date of realization, due to **SMHFC** Secured Creditor from the Borrower(s) and Guarantor(s) mentioned herein below.

Sl. No.	Name of the Borrower(s) / Guarantor(s) LAN	Description of the Properties	Reserve Price : Earnest Money Deposit :	Date & Time of E-Auction	Date of EMD Submission
1.	LAN : 605639511427619 & 605639211398410	All That Piece and Parcel Of The RCC Road Residential House With Open Place As Measuring 784.00 Sq. yards Or 655.50 Sq. Meters including RCC Road House Plinth Area 885.00 Sq. Fts. Gt Sheet Road Plinth Area 742.50 Sq. fts. Bearing GP House 3-13 (Old) 3-13/1 (New) Situated At Kohur Village, Rayaparthi Mandal, Warangal District Within The Limits of GP Kothur, Revenue District Warangal, Registration District Warangal, And It Is In The Jurisdiction Of The Joint Sub Registrar, Warhannapet, And Bounded By Boundaries - North : Grampanchayath Road; South : Agriculture Land/ old Thalla Mahender Reddy; East : House of Gade Yakaiah; West : Way.	Rs. 97,000/-	03.08.2026 at 11.00 a. m. to 01.08.2026 at 01.00 p. m.	
	1. Akarapu Saritha W/o. Akarapu Ramu				
	2. Akarapu Ramu S/o. Akarapu Somaiah, 3. Sri Venkateshwara Fertilizers Pesticides and Seeds (Proprietor)		Rs. 97,000/-		
2.	LAN : 616339211583462	All That Piece and Parcel of All That The House Bering Municipal No. 8-1-131 (Old), 8-1-131/F (New), Consisting Of Ground and First Floor, Admeasuring 99 Sq. yards, Or Its Equivalent To 82.77 Sq. Mtrs., In Survey No. 166 (Now Comes Under Ward No. 18 & Block No. 13), In Situated At Bandlaguda Khalsa Vill., Bandlaguda Mandal, Hyderabad, Telangana State, and Bounded By - East : Road ; South : Road ; West : Portion of T. Surender Yadav. North : Road.	Rs. 35,60,000/-	03.08.2026 at 11.00 a. m. to 01.08.2026 at 01.00 p. m.	
	1. Nandipati Vasudha W/o. Batchesu Srinath				
	2. Nandipati Vasudha W/o. Batchesu Srinath 3. Sri Vindu Proprietor 4. Batchesu Srinath S/o. Batchesu Lakshmana		Rs. 35,60,000/-		

Details terms and conditions of the sale are as below and the details are also provided in our/secured creditor's website at the following link website address: <https://BidDeal.in> and <https://www.grihashakti.com/pdf/E-Auction.pdf> The Intending Bidders can also Contact : **Lukka RanjithBabu, Mobile: 888516710, E-mail : Lukka.RanjithBabu@grihashakti.com, Mr. Niloy Dey, on his Mob. 8655619157, E-mail : Niloy.Dey@grihashakti.com**

Place : Warangal / Hyderabad, Telangana
Date : 15.07.2026

Authorized Officer,
SMFG INDIA HOME FINANCE CO. LTD.

bidder shall have to submit the bid along with necessary documents and filling forms in person by the Authorized Officer (AO) at the address given above. EMD to be remitted to Account No. 1633949150100262, IFSC Code: IBLK0001639, Branch Name: IDBI Bank Limited, Madhya Yadvavally Branch, Hyderabad, by way of RTGS only in favour of IDBI Bank Ltd. The amount of EMD paid by the interested bidders shall carry no interest. The EMD shall be forfeited if the bidder does not participate in the e-auction by placing the bid. AO may retain EMD of top three bidders up to 3 months from the date of opening of the bids 2. The AO shall not take responsibility for any dues (Statutory or otherwise) outstanding as on date and yet to fall due, including dues that may affect transfer of properties in the name of the successful bidder and such dues, if any, shall have to be borne by the successful purchaser. IDBI shall not take any responsibility to provide information on the same. The successful bidder would be required to bear all the necessary expenses like stamp duty, registration, expenses, tax liabilities, if any, etc. for transfer of immovable property. 3.IDBI Bank Ltd and AO do not take responsibility for any errors/omissions/ discrepancy/ shortfall etc. in the immovable properties or for procuring any permissions etc. or for the dues of any authority established by law. IDBI Bank Ltd and AO shall not be responsible for any error, inaccuracy or omission in this proclamation of sale. 4.AO reserves the right to accept or reject any or all bids without assigning any reason(s). In case all the bids are rejected, the AO reserves the right to sell the assets by any of the modes as prescribed in the Act.5. For detailed terms and conditions of the sale, please refer to the link provided in IDBI Bank's website i.e. www.idbibank.in. For any clarification, the interested parties may contact Shri Venkata Krishna Reddy Devireddy DGM (Tel: 040 6769 4111, E-mail: dv.krishna@idbi.co.in) and Shri Vishal R Mutalikdesai, AGM (Cell: 9844808596), E-mail: vishal_mutalikdesai@idbi.co.in. For E-auction support, please contact Miss. B.N Sushmitha / Mrs. Pooja M, Land Line: 080-45982100. Mobile: 8951943433 / 9686196751, E-mail sushmitha.b@antaressystemss.com, pooja.m@antaressystemss.com, Website: https://www.bankauctions.com, Antares Systems Ltd., "Honganasu", #13/73, Bangalore Mysore Road, Opp. to Metro Pillar P-696, Kengeri, Bangalore-560060. Statutory Notices as per Security Interest (Enforcement) Rules, 2002 ("the Rules") The Borrower and Mortgagor Smt Kancharla Swarna (Co-ApPLICANT), Kancharla Surya (Legal heir of Shri Kancharla Krishna Rao deceased Borrower/Applicant), Kancharla Sreeja (Legal heir of Shri Kancharla Krishna Rao deceased Borrower/Applicant) hereby notified under Rule 9(1) of the Rules that the above mentioned immovable property shall be sold after 30 days from the date of this notice by holding public e-auction. However, the Borrower/Mortgagor(s)/Guarantor(s) may pay outstanding dues of 17,67,252/90 (Rupees Seventeen Lakh Sixty Seven Thousand Two Hundred Fifty Two and Paise Ninety Only) as on 14-07-2026 plus applicable interest, incidental expenses, charges and costs thereon at the contractual rates upon the footing of compound interest and take back the possession of the immovable properties in question. In case Borrower/Mortgagor/Guarantor(s) fail to pay the outstanding dues as demanded herein within 30 days from the date of this Notice, the Authorized Officer would be at liberty to proceed with the above mentioned public e-auction of the immovable property of the respective Borrower/Mortgagor. Date: 18th July, 2026, Place: Hyderabad Sd/ Authorized Officer, IDBI Bank Limited																	
Regd. Office:- 9th Floor, Antriksh Bhavan, 22, K G Marg, New Delhi-110001. Ph: 011-23537171, 23537172, 23705414. Website: www.pnbhousing.com Hyderabad Branch:- PNB Housing Finance Ltd, 4th Floor, Above Harley Davidson Showroom, Road No.2, Banjara Hills, Hyderabad- 500034. Guntur Branch:- PNB Housing Finance Ltd, GB Prime 31A-363, 1st floor, arundelpet, 4th lane, Guntur-522002 NOTICE UNDER SECTION 13(2) OF CHAPTER III OF SECURITISATION & RECONSTRUCTION OF FINANCIAL ASSETS AND ENFORCEMENT OF SECURITY INTEREST ACT 2002, READ WITH 3(1) OF THE SECURITY INTEREST (ENFORCEMENT) RULES, 2002 AMENDED AS ON DATE We, the PNB Housing Finance Limited (hereinafter referred to as "PNBHL") have issued Demand notice U/s 13(2) of Chapter III of the Securitization & Reconstruction of Financial Assets and Enforcement of Security Interest Act, 2002. The said Demand Notice is issued in pursuance of the Order to take action against the Borrowers/Co-Borrower/Guarantors since your account has been classified as Non-Performing(NPA) Assets per the Reserve Bank of India National Housing Bank guidelines due to non payment of instalments/interest. The contents of the same are the defaults committed by you in the payment of instalments of principals, interest, etc. Further, with reasons, we believe that you are evading the service of Demand Notice hence we are doing this Publication of Demand Notice which is also required U/s 13(2) of the said Act. You are hereby called upon to pay PNBHL within a period of 60 Days of the date of publication of this demand notice the aforesaid amount along with up-to-date interest and charges, failing which PNBHL will take necessary action irrespective of all or any of the provisions of Section 13(4) of the said Act, against all or any one or more of the secured assets including but not limited to the possession of the secured assets of the borrowers and guarantors. Your kind attention is invited to provisions of sub-Section 13 of the Securitization and Reconstruction of Financial Assets and Enforcement of Security Interest Act, 2002 where under you can tender/pay the entire amount of outstanding dues together with all costs, charges and expenses incurred by the PNBHL only till the date of publication of the notice for sale of the secured assets by public auction, by invoking quotations, tender from public or by private treaty. FURTHER, you are prohibited U/s 13(13) of the said Act from transferring either by way of sale, lease or in any other way the aforesaid secured assets. <table border="1"> <thead> <tr> <th>Loan Account No.</th> <th>Name/ Address of Borrower and Co- Borrower(s)</th> <th>Name & Address of Guarantors</th> <th>Property(ies) Mortgaged</th> <th>Date of Demand Notice</th> <th>Amount O/s as on Date</th> </tr> </thead> <tbody> <tr> <td>HOU/GN TR/0925/ 1435131.</td> <td>Mrs. Ravindra Sai Mounika D/o Ravindra Prabhubhukar 7 6446 38, Rajiv Gandhi Nagar, 6 4 Lane, Rajiv Gandhi Nagar 7 6446 38, Rajiv Gandhi Nagar, Andhra Pradesh, India.522001. Also available at: Door No 12 19 44 Old Club Road, Kothapet, Guntur, Andhra Pradesh, India.522001. Mr. Ravindra Prabhu Kumar S/o Bhaskar Rao Ravindra 7 6446 38 Rajiv Gandhi Nagar.6 4 Lane Rajiv Gandhi Nagar, Guntur, Andhra Pradesh, India.522001.Both are available at: Flat No 104, First Floor,</td> <td>NA</td> <td>All that piece or parcel of property measuring 851-66 Sq. Yds of 712-07 Sq. Mts in Guntur Dist, Nalapatu Sub-D, Peda Palakuruvu Village Panchayathi Area, Currently Guntur Municipal Corporation Area Limits of Peda Palakuruvu Village D.No. 357/1 356/1 in which an Apartment with name "Sr Sarvam Nivas" has been constructed which is bounded by: East: Makineni Peda Rathaiah site 75-0 Ft South: 33 Feet wide Road105-0 Ft West: Remaining Site of No.5 of 8 Part 712-07 Sq. Mts. Kothapet, Tirupathahalli, Vallamsetty Sambasivarao site 105-0 Ft An undivided, unspecified share measuring 42-58 Sq. Yds or 35-60 Sq.Mts of site along with a Double Bedroom Flat with Flat No.104 measuring 1037 Sq. Ft. Guntur Dist, Andhra Pradesh.</td> <td>07-07-2026</td> <td>Rs. 49,89,933.04 (Rupees Forty Nine Lacks Eighty Nine Thousand Nine Hundred Thirty-Three)</td> </tr> </tbody> </table>						Loan Account No.	Name/ Address of Borrower and Co- Borrower(s)	Name & Address of Guarantors	Property(ies) Mortgaged	Date of Demand Notice	Amount O/s as on Date	HOU/GN TR/0925/ 1435131.	Mrs. Ravindra Sai Mounika D/o Ravindra Prabhubhukar 7 6446 38, Rajiv Gandhi Nagar, 6 4 Lane, Rajiv Gandhi Nagar 7 6446 38, Rajiv Gandhi Nagar, Andhra Pradesh, India.522001. Also available at: Door No 12 19 44 Old Club Road, Kothapet, Guntur, Andhra Pradesh, India.522001. Mr. Ravindra Prabhu Kumar S/o Bhaskar Rao Ravindra 7 6446 38 Rajiv Gandhi Nagar.6 4 Lane Rajiv Gandhi Nagar, Guntur, Andhra Pradesh, India.522001.Both are available at: Flat No 104, First Floor,	NA	All that piece or parcel of property measuring 851-66 Sq. Yds of 712-07 Sq. 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	No.	Name of Applicant	Description of Plot	Status	Date of Application	Amount Paid / Remarks
HOU/HY DK/0422 9792S, NHLHY DK/0823 1152T12: B.O.: Hydera bad	Mr. Singaram Krishna S/o Singarapur Srinivas Plot No 31 Vrr Homes, Ahmednagar, Hyderabad, Sagarlal Hospital Area, Hyderabad, Telangana.500063. Also available at: 1 5 509/1 Ground Floor, Musheerabad, Hyderabad,Sagarlal Hospital Area, Hyderabad, Telangana.500020. Also available at: 11 441/2, Parsigutta, New Ashok Nagar, Secunderabad, Hyderabad, Telangana.500061. Also available at:	All that the open plot bearing No.31 WEST PartI, measuring 110.0 Sq.Yds., or 91.96 Sq.Mrs, in Survey No.23/C/I of "VRR Homes", Situated at Ahmednaga Village, under Dammaiga Municipality, Keesara Mandal, Medchal-Malkajgiri District, and is bounded by North: Neighbours Land South: Plot.No.30 East:Plot No.31 East Part West:25 Wide Road	NA	07-07-2026	Rs. 41,95,665.96 (Rupees Fourty One Lakhs Ninety-Five Thousand Six Hundred and Sixty-Five and Ninety-Six Paise only) as on 07-07-2026.	
HOU/UP L1224/ 3354A, B.O.: Uppal	Ms. Koyyada Satyanarayana S/o Koyyada NagaiH H No 10 177 Vi Ranganatha X Road Rangergil, Saroor Nagar,K.V.Rangareddy, Telangana, India. 501510. Also available at: TGSRTC Midhani Depo, Kanchanbahad, Hyderabad, Hyderabad, Telangana, India. 500058. Mrs. Koyyada Solukanya Goud W/oKoyyada Satyanarayana.H.No 10 177 Via Raganathnagar X Road Rangergil, Saroor Nagar, K.V.Rangareddy, Telangana, India. 501510.Both are available at:RRR Harithavanam ,Ananthram Vilage Bhongir Mandla, Yadadr Bhuvaanjur Distric And Telangana, Survey No.20/2,C/12Part,Nalgonda, Telangana. 509116.	All That The Open Plot bearing No.36, in Sy.Nos.209/e/2, 212/(E&I) and 212/c/a, admeasuring an area of 183 Sq. Yards or Equivalent to 153.010/Sq.Mtrs, Laying down in HQDA application Reference File Application No RS#138/GHT/LTA/SHMDA/10/68.2022, Dated:- 15-12-2022 and Permit No.00001DILC/PGLGHMIDA/2023-Dt.07-01-2023, Situated at RRR Harithavanam Ananthram Vilage & Grampanchayathi Bhongir Mandali, Yadadr Bhuvaanjur Districl (And Plan enclosed herewith). Boundanes As Follows: North: Plot No.37 south: Plot No.35.East: 30'-07' Wide Road, West:Plot No.31.	NA	07-07-2026	Rs.521905.84 (Rupees Five Lakhs Twenty-one Thousand Nine Hundred & Fifty and Eighty-Four Paise only) as on 07-07-2026.	
NHU/ULP 0323/10 944Z6, B.O.: Uppal	Mr.Amit Vyas S/o Surya Prakash Vyas H No 1 5 3B 1 C, Opp Rajadhani Function Hall, Kathapeel, Hyderabard, Telangana.500035. Also available at: H No1 5 375/1/2, Road No. 6, New Maruthi Nagar, Kathapeel, Saroor Nagar, K.V.Rangareddy, Telangana.500035. All available at: Shiv Shakti Traders P.No.1233/161,Shirdi Sai Enclave,Opp Exco School, Maruthi Nagar, Kathapeel, Hyderabad, Telangana.500035. Ms Shiv Shakti Traders PlotNo.235 N/P,NbyTelangana Green Bandoraviryalla Village,Bandaraviryalla Gram Panchayath,Abdullapurm Revenue Mandal,Previously Hayathnager Revenue Mandal,Rangareddy District,Hyerabad,Telangana. 501512. Also available at:N o1 2 33/161, Shiridi Sai Enclave Opp Exco School, Maruthi Nagar, Kathapeel, Hyderabad, Telanga.500035 Mr. Surya Prakash Vyas S/o Motlal Vyasa H No 1 5 3B 11 C,Opp Rajadhani Function Hall, Kathapeel, Hyderabd, Telcngana.500035. Also available at:H No1 5 375/1/2, Road No6, New Maruthi Nagar, Kathapel, Saroor Nagar, K.V.Rangareddy, Telangana. 500035. Ali are available at: PlotNo.235 N/P,NbyTelangana Green Bandaraviryalla Village, Bandaraviryalla Gram Panchayath, Abdullaipurm Revenue Mandal Previously Hayathnager Revenue Mandal, Rangareddy District,Hyderabad,Telangana. 501512	All that piece and parcel of the open Land Bearing Plot No.235 North Part, admeasuring 200 Sq. Yards, or 167.23 Sq.Mtrs,, in "NBVTelangana Green", in Survey Nos.2932, 2933 and 2931/1, Nybe Lay out Permit No.000164/LCP/IGMHDA/2019, Dated:14-06-2019, Situated at Bandaraviryalla Village, Abdullaipurum Revenue Mandal (Previously Hayathnager Revenue Mandal), Range Reddy District, Under Bandaraviryalla Gram Panchayath, Under S.R.O. Abdullaipurum, and bounded by: North : Neighbors Land; South : Plot No.235 South Part; East:30'Wide Road.;west:PlotNo.281;	NA	07-07-2026	Rs. 16,09,818.41 (Rupees Sixteen Lakhs Sixty Three Thousand Six Hundred Eighteen & Forty one Paise only) as on 07-07-2026.	
HOU/UP L/O223/ 0873NO, NHU/ULP 0223/10 8750S, B.O.: Uppal	Mr. Ramavatth Kamala DO Dhavaratth Vachynank C 165 Banjara Colony, Trib Colony, Hayathnagar, K.V.Rangareddy, Telangana. 501505. Also available at: Tirnthi Kirana And General Stores, Plot No 120/121, Bank Colony, Munuganoor, Hayathnagar, K.V.Rangareddy, Telangana.501505. Mr Ramavatth Thrinak Naik ChoudhuryNaik Plot No.C 165 Banjara Colony, Trib Colony, Hayathnagar, K.V.Rangareddy, Telangana.501505. Also available at: Tirnthi Kirana And General Stores, Plot No16/65, T R B Colony, Kunthur, Hayathnagar, Hyderabad, Telangana.501505. MIs Trinath Kirana and General Stores Sole Proprietors Firm managed by Ramvatth Tirinth Nak Plot No120/121, Bank Colony, Munuganoor, Hayathnagar, K.V.Rangareddy, Telangana.501505. Also available at: Plot No16/65, T R B Colony, Kunthur, Hayathnagar, K.V.Rangareddy, Telangana. 501505.All are available at: Plot No120, Plot No121 Munuganoor, Abdullaipur Revenue Mandal, Hyderabad, Hayathnagar, Telangana.500092.	All that Piece and Parcel of the House on Plot No.120 Southern Part and Plot No.121 Northern Part, total admeasuring 149.72 Sq. Yards or 125.18 Sq.Mtrs., having Plinth Area 1000 ST, forming part of Survey No7/2 Part, Situated at Munuganoor Village, Previously Hayathnager Revenue Mandal, Presently Abdullaipur Revenue Mandal, Under Munuganoor Grampanchayath, Range Reddy District, within the Registration Sub-District, Vanasthalipuram and bounded by: North: Plot No.120 Northern Part; South: Plot No.121 Southern Part; East: Road; West:PlotNos.105And 106;	NA	07-07-2026	Rs. 45,66,820.62 (Rupees FORTY FIVE Lakhs Sixty Two Thousand Eight Hundred and Twenty and Sixty-two Paise only) as on 07-07-2026.	
HOU/HY DK/0125/ 1349T17: B.O.: Hydera bad	Mr.Sattenappalli Karunaiah S/o Prabhadusa Sattenappalli Flat No 502, Neeligari Apartment, Prakruthi Vinhar, Narayanapuram Colony, Poranki,Vijayawada, Krishna, Andhra Pradesh,India.520008. Also available at: KMV Spaces Ltd, Kmrv Vivahan, 100 Feet Road, Krishna, Poranki, Krishna, Andhra Pradesh, India.520008: Mrs. Sattenappalli Kumari Wo. Sattenappalli Karunaiaht Flat No 502, Neeligari Apartment, Narayanapuram ColonyPoranki, PrakrutihVinhar, Vijayawada Urban, Krishna, Andhra Pradesh, India. 520008. Also available at: 3 121.Main Road, Jonnalagadda, Narasarao Pet, Gunter, Andhra Pradesh-522601, AII are available at: F No 501, 5th floor, Plot No 24 25and 26, Shr Komadhanu Andanta Nilayam, Dhananjaya Estate, Kokkooor Village, Alwal Mandal And Circle,Medchal Malkajgiri, Medchal, Telangana, 500010.	All that the Plot Nos.24,25,26, total land admesuring 941.18 sq.yards or 786.82 sq.mtrs.(i.e.,Plot No.24, admeasuring 266.33 sq.yards,Plot No.25, admeasuring 319.57 sq.yards, Plot No.26, admeasuring 355.28 sq.yards), in survey Nos.196 (P), 207 (P), 208 (P) & 209 (P), situated at Dhananjaya Estate, Kokkoov Village, under Greater Hyderabad Municipal Corporation, Alwal Circle and Mandal, Medchal-Malkajgiri District and bounded as follows:North:Plot No.27 South:Land In Survey Nos.196 (p) 207 (p), 208 (p) & 209 (P) East: 40'-0'' Wide Road West:Neighbour's Land Schedule B Property All that the Flat No.501, in the Fifth Floor, of "Shri Kamadenhu Andanta Nilayam", with a plinth area of 1210 ST comprising common areas and one Car king in SHG/Cellar, with undivided share of land measuring 50.00 Sq.Yds or 41.80 Sq.Mtrs.,out of total land admesuring 941.18 Sq.yds., or 786.82 sq.Mtrs.constructed on Premises No. 4,-2-171/1/24 to 26, Plot Nos.24,25 & 26 in Survey Nos.196 (P), 207 (P), 208 (P), and 209 (P), Situated at Dhananjaya Estate, Kokkoov Village, Alwal Circle and Mandal, Medchal-Malkajgiri District and bounded as follows:North: Corridor & Lift South:open To Sky East: open To Sky West: open To Sky	NA	07-07-2026	Rs. 65,66,200.59 (Rupees SIXTY FIVE Lakhs Sixty Six Thousand Two Hundred and Fifty Nine Paise only) as on 07-07-2026.	
Place:- Hyderabad, Dated:- 18.07.2026						Authorized Officer, (M/s PNB Housing Finance Ltd.)

PUBLIC NOTICE

ANNUAL GENERAL MEETING FOR THE FY 2026-27

In compliance with the applicable provisions of the Companies Act, 2013 ('the Act') and rules made thereunder, the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 and read with all the applicable circulars issued by the Ministry of Corporate Affairs ('MCA') and Securities and Exchange Board of India ('SEBI'), the 40th Annual General Meeting ('AGM') of Arunjyoti Bio Ventures Limited ('the Company') for the FY 2026-27 will be held on Wednesday, the 12th day of August, 2026 at 11:00 a.m. through Video Conferencing and Other Audio-Visual Means (VC) to transact the business as set out in the Notice of the AGM.

The Notice of the AGM along with Annual Report of the Company will be sent through electronic mode to those shareholders of the Company, whose e-mail addresses are registered with the Company/Depository Participants (s). The requirement of sending physical copy of the Notice of the AGM has been dispensed with the applicable MCA and SEBI Circulars. However, the Physical Notice of AGM will be sent to those shareholders who will specifically request for same at cenport@gmail.com, mentioning their DP ID and Client ID.

Shareholders may note that the Notice of AGM along with Annual Report will also be available on the website of the Company at <https://www.abvl.co.in/>, on the website of Stock Exchange where the equity shares of the Company are listed i.e., BSE Limited at www.bseindia.com.

For Physical shareholders please provide necessary details like Folio No., Name of shareholder, scanned copy of the share certificate (front and back), PAN (self-attested scanned copy of PAN card), AADHAR (self attested scanned copy of Aadhar Card) by email to Company/RTA email id.

Further, a letter providing the web-link, including the exact path, where complete details of the Annual Report is available shall be sent to those shareholder(s) who have not so registered their email address.

Shareholders who have not registered/updated their email addresses are requested to register/update the same with Depository Participants.

Shareholders can attend and participate in the AGM through VC/OAVM facility only. The instruction for joining the AGM and detailed procedure for casting vote through e-voting and voting at the AGM will be provided in the notice of the AGM. The Company is providing an e-voting facility through Central Depository Services (India) Limited ('CDSL') platform to all its shareholders to cast their vote on all resolutions as set out in the notice of the AGM.

Voting Information:

Members will have an opportunity to cast their votes remotely on the Businesses as may be set forth in the Notice convening the AGM through e-Voting system of CDSL.

The remote e-voting details are:

Remote e-Voting Start date and time	Sunday, Aug. 9th, 2026 at 9:00 am(IST)
Remote e-Voting Start date and time	Tuesday, Aug. 11th, 2026 at 5:00 pm(IST)

For Arunjyoti Bio Ventures Limited
Sd/-
Pabbathi Badari Narayana Murthy
Whole Time Director
Din: 01445523

Date: 17.07.2026
Place: Hyderabad

