

PARAS PETROFILS LIMITED

Address: 1stFloor Dhamanwala Complex, Opp. Apple Hospital, Khatodara Road, Udhana,
Surat, Gujarat-395002, CIN: L17110GJ1991PLC015254

Email-id: finance@paraspetrofiles.com

Ph.: +91-9825568096; Website: www.paraspetrofiles.in

Date: 21/02/2026

Head Listing Compliance
**National Stock Exchange of
India Ltd.**
'Exchange Plaza' Plot No. C/1, G
Block, Bandra-Kurla Complex
Mumbai-400051

Head Listing Compliance
BSE Limited
PhirozeJeejeebhoy Towers,
Dalal Street, Mumbai-
400001

The Head-Listing Compliance
**The Calcutta Stock Exchange
Ltd.**
7, Lyons Range, Murgighata,
BBD Bagh, Kolkata
West Bengal – 700001

Symbol: PARASPETRO

Security code: 521246

Dear Sir,

**Subject: Newspaper advertisement pertaining to Unaudited Financial Result for the Third Quarter
and Nine Months ended on 31st December, 2025**

Pursuant to Regulation 47 of SEBI (Listing Obligation and Disclosure Requirement), 2015, as amended, the newspaper advertisement published pertaining to Unaudited financial results of the company for the Third Quarter and Nine Months ended on 31st December, 2025 in Financial Express in English and Vernacular Language on 21st February, 2026 are enclosed herewith.

This information will also be hosted on the Company's Website at www.paraspetrofiles.in

We request you to kindly note the same and take into your records.

Thanking You.

Yours Faithfully

For Paras Petrofiles Limited

Pratibha Bhutra

Company Secretary & Compliance Officer

Membership No. A54754

Canara Bank Regional Office Surat : 816 to 825, 8th Floor, Western Business Park, Udho-magdalla Road, Vesu, Surat-395007 Email : recovery@canarabank.com

POSSESSION NOTICE (For Immovable Properties)

Whereas, The undersigned being the authorized officer of the **Canara Bank** under the Securitization and Reconstruction of Financial Assets and Enforcement of Security Interest Act 2002 (Act 54 of 2002) (here in after referred to as "the Act") 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 against accounts calling upon the Borrowers / Guarantors to repay the amount mentioned in the notices being further interest & Charges less recovery (if any) thereon within 60 days from the date of receipt of the said notices.

The Borrower / Guarantor having failed to repay the amount, notice is hereby given to the Borrower / Guarantor and the public in general that the undersigned has taken Possession of the properties described herein below in exercise of powers conferred on him under Section 13(4) of Act read with Rule 8 of the Security Interest (Enforcement) Rules, 2002 on this below mentioned date. The Borrower / Guarantor in particular and the public in general are hereby cautioned not to deal with the properties and any dealing with the properties will be subject to charge of **Canara Bank** for the amounts and further interest therein mentioned against each accounts herein below.

DESCRIPTION OF THE IMMOVABLE PROPERTIES

Name of the Borrowers	Date of Demand Notice & O/s.Amount Rs.	Description of Immovable Properties	Date of Possession & Branch Name
Mr. Kayasth Rutvikumar Jitendrabhai (Borrower)	08.12.2025 Rs. 29,28,179.80 as on 30.11.2025 + future interest & other charges thereon	All that piece and parcel of Non Agricultural Block No 443, Khata No 1396, admeasuring 10300 Sq Mt., Plot No 7/C, Admeasuring 41.11 Sq mt, After K.J.P. New Block No 443/C, of Moje Village-Kanpura, Taluk-Vyara, District-Tapi, Gujarat. Bounded by :- East : Adj Plot No 14/C, West : Society road North : Adj Plot No 7/C Paiki remaining Part. South : Adj Plot No 6/C. CERSAI ID : 400097560463	18.02.2026 Symbolic Vyara Branch, Tapi
Mr. Subhankumar Govindbhai Ganmit (Borrower) & Mr Ganmit Harishkumar Babubhai (Guarantor)	10.12.2025 Rs. 27,61,714.20 as on 09.12.2025 + future interest & other charges thereon	All that piece and parcel of Non Agricultural block No 453, New Block No 453/13-G, admeasuring 3900 Sq Mtrs Paiki scheme which is known and named as "Narayan Residency" Plot No 13-G, admeasuring 72.57 Sq Mtrs of Moje Village-Kanpura, Taluka-Vyara, Dist-Tapi, Gujarat. Bounded by :- East : Plot No 12/F, West : Plot No 14/G, North : 7.50 Sq Mtrs Road, South : Adj. Block No 471. CERSAI ID : 40007521879	18.02.2026 Symbolic Vyara Branch, Tapi
Mrs. Pooja Kumari (Borrower) & Mr Ashok Kumar Gupta (co-borrower)	15.12.2025 Rs. 10,07,724.86 as on 12.12.2025 + future interest & other charges thereon	All that piece and parcel of Plot No 185 (as per K.J.P. block No 155/185 admeasuring 60.28 Sq Mtrs), Revenue Survey No 127/1 consisting of land admeasuring about 72.00 Sq Yards i.e. 60.22 Sq Mtrs together with all rights attached to said property of the society known and named as "Amber Vatika Residency" at Village-Bagumara, Taluka-Palsana, Dist-Surat, Gujarat. Bounded by :- East : Adj Society Internal Road, West : Adj Plot No 200, North : Adj Plot No. 184, South : Adj. Plot No. 186. CERSAI ID : 400081599332	18.02.2026 Symbolic Sanki Branch, Surat

Date : 18.02.2026 Place : Tapi & Surat Sd/- Authorised Officer, Canara Bank

यूनियन बैंक Union Bank of India

Assets Recovery Branch : Union Bank Bhavan, Forth Floor, Race Course Road, Opp. Indoor Stadium, Rajkot.

[Rule 8(1)] POSSESSION NOTICE

Whereas The undersigned being the Authorised Officer of the **Union Bank of India, ARB Branch** under the Securitisation and Reconstruction of Financial Assets and Enforcement of Security Interest Act, 2002 (Act No. 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 06.02.2025 calling upon the Borrower **Mr. Bhagirath N. Trivedi and Mrs. Niharikaben Bhagirathbhai Trivedi** to repay the amount mentioned in the notice being **Rs. 31,86,500.94/- (Rupees Thirty One Lakhs Eighty Six Thousand Five Hundred Ninety Four Paise Only)** 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 Possession** of the property described herein below in exercise of powers conferred on him under Section 13(4) of the said Act read with rule 8 of the said Rules on this 14th Day of Feb of the year 2026.

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 **Union Bank of India, ARB Branch** for an amount of **Rs. 31,86,500.94/- (Rupees Thirty One Lakhs Eighty Six Thousand Five Hundred Ninety Four Paise Only)** (As on 31.01.2025) and interest thereon.

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

Description of Immovable Property

All that Piece and Parcel of the Immovable Property being Plot No. 167 paiki which is Admeasuring 80.39 Sq. Mtrs. (Eastern Part of the Whole Plot) situated on Ghogha Road, Opp. Swaminarayan Gurukul, Akwadwa, Revenue Survey No. 104 paiki, Gitanagar, Bhavnagar in the name of Mr. Bhagirath N. Trivedi and Mrs. Niharikaben Bhagirath Trivedi which is bounded as under : On North : 6 Mts. Wide Road, On South : Adjoining Plot No. 166, On East : Plot No. 169, On West : Other Part of Plot No. 167

Date : 14.02.2026, Place : Bhavnagar Sd/- Authorised Officer, Union Bank of India

यूनियन बैंक Union Bank of India Regional Office: Union Bank Bhavan, 2nd Floor, Sayajinagar, Near Kala Ghoda Circle, Vadodra, Gujarat. Ph.0265-2225286

E-AUCTION NOTICE FOR SALE OF IMMOVABLE ASSETS

Notice is hereby given to the public in general and in particular to the Borrower(s) and Guarantor(s) that the below described immovable property mortgaged/charged to the Secured Creditor, the **Physical / Symbolic Possession** of which has been taken by the Authorised Officer of **Union Bank of India (Secured Creditor)**, will be sold on "As is where is", "As is what is" and "Whatever there is" on the date mentioned below for recovery of dues as mentioned hereunder to Union Bank of India from the below-mentioned Borrower(s) & Guarantor(s). The Reserve Price and Earnest Money Deposit (EMD) are also mentioned hereunder :

DATE OF E-AUCTION : 13.03.2026 (Friday)
TIME OF E-AUCTION : From 12:00 PM to 05:00 PM
 Branch-Bharuch II, Office No.1,2 & 3 Shree Mangalam Complex, Near Kasak Circle, Bharuch 392001, Branch Contact- Shri Puneet Garg Mobile-9981078166

Sr. No.	Borrower Name	Property Details	Property Owner Name	Property Type	Outstanding as on 31.12.2025 (in Rs. Lacs)	Reserve Price in Rs. lacs
1	Mr. Sandeep Shivkumar Ghal (Borrower) & Mrs. Pooja Sandeep Ghal (Co-Borrower)	All that pieces and parcels of immovable property bearing Flat No.1001, 10th floor, built-up area 99.033 sq. mtrs. and undivided share of land area 10.13 sq. mtrs. made out on Satyam Apartment of Green Avenue Complex of Survey/Block No. 83/1+2+3 paikae /A-1 to A-9, situated in the sim of Village Bholav, Sub-District & District Bharuch, Gujarat Boundaries: East:- Maruti Workshop, West :- Flat No. 1002, North:- Flat No.1004, South:- S.T. Workshop	Mr. Sandeep Shivkumar Ghal & Mrs. Pooja Sandeep Ghal	Residential	47.46 + int. + expenses	Rs. 32,62,000.00
2	Mr. Nalin Dilipbhai Solanki (Borrower & Mortgagee) Mr. Kiribhai Manharbhai Kayasth (Guarantor)	All that pieces and parcels of property situated at District - Surat, Sub-District Mangrol, Moje Village Hathuran, R.S. No. 735/1 N.A. Land total admeasuring 1-06-00 "Divine Residency" Plot No. 103, total admeasuring Area 44.62 sq. mtrs., Varade Land 14.72 sq. mtrs. thereafter together with the building & fixed structure construction created/ installed thereon and bounded as under: Boundaries East:- Adj Society Road, West:- Adj C.O.P., North:- Adj Plot No.104, South:- Adj Plot No.102	Mr. Nalin Dilipbhai Solanki	Residential	7.96 + int. + expenses	Rs. 3,65,000.00
3	Mr. Harishbhai Ramanbhai Vadhel (Borrower & Mortgagee)	All that the parts and parcels of property situated at District Surat, Sub-District Mangrol, Moje Village Hathuran, R.S. No. 735/1, N.A. Land total admeasuring 1-60-00 "Divine Villa", Plot No. 11, total admeasuring Area 67.44 sq. mtrs., Varade Land : 22.25 sq. mtrs. Thereafter together with the building & fixed structure construction created/installed thereon and bounded as follows: East:- Adj. Plot No.32, West:- Adj. Society Road, North:- Adj. Land, South:- Adj. Plot No.12	Mr. Harishbhai Ramanbhai Vadhel	Residential	10.31 + Int. + Expense	Rs. 3,24,000.00
4	Pankajbhai Govindbhai Chhaya (Borrower) & Ratilal Mayibhai Rathod (Guarantor)	Plot No. 239, Divine Residency, Near Divine Child International School, ON Utiyadara Road, Village Hathuran, Ta. Mangrol, Dist. Surat, Gujarat	Pankajbhai Govindbhai Chhaya	Residential	11.84 + Int. + Expense	Rs. 4,95,000.00
5	Kishankumar Bharatbhai Chhaya (Borrower) Narshibhai Madanbhai Jogiya (Guarantor)	Plot No 238, Divine Residency, Near Divine Child International School, Hathuran, TA. Mangrol and Dist.Surat-394125 Area 480.00 Sq Ft	Kishankumar Bharatbhai Chhaya	Residential	11.64 + Int. + Expense	Rs. 3,60,000.00
6	Bhimnath Snacks Shah represented by its prop. Mrunaliben Sanjaykumar (Prop & Mortgagee)	All That Constructed on Plot No 177, Admeasuring 2016 Sq. Ft. Along With 50 years old construction Admeasuring 506 Sq. Ft. Located in Vad Valu, Village Gosindra, Sub District and District Vadodra, Gujarat (as Per Sale Deed No. 1843 Dated 11-08-2016). Boundaries:- North: House of Prabhatsinh Kabhaisinh, South: Road of Village, East: 20 Feet Road of Faiya, West: Road of Faiya	Mrunaliben Sanjaykumar	Residential	9.67 + Int. + Expense	Rs. 6,00,000.00

Union Bank of India, Branch: Sama-Savli Road, Vadodra (25841), Shilp Emporium, Near Sama Talav, Dist: Baroda-390024 Contact Sh. Saurabh Mishra Mobile - 8350890769

7	Mr. Abhay Ramjibhai Paghdar (Borrower)	Registration District & Sub-District Vadodra at Moje - Vadivadi, the land Revenue Survey No. 1, 33, 42, City Survey No. 522, wherein Nutan Bharat Co. Operative Housing Society Limited is organized, in said scheme, Plot No. 3, adm. 511.20 sq. meters situated, wherein Scheme namely "Kesarit Flats" is organized wherein on Third Floor of Tower - B, Flat/ Office No. 303 admeasuring 625 sq. feet built-up area situated at Alkapuri, Vadodra, bounded as follows: East: Flat No. 303, West: Adjoining Building, North: Flat No. 301 & Flat No. 302, South: Adjoining Building	Mr. Abhay Ramjibhai Paghdar	Residential	37.09 + int. + expenses	Rs. 3,22,800.00
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Union Bank of India, BHARUCH-III BRANCH (16131), 15/16, Vrundavan Park Society, Zadeshwar Road, Bharuch -392015 Branch Contact- Shri Manoj Machhiwal Mobile - 9752693440

8	M/S Rishav Enterprise (Borrower) Represented through its Proprietor: Smt. Reena Bipin Rai & Smt. Reena Bipin Rai (Borrower and Mortgagee) and Sh. Bipin Ramakhal Rai (Co-Borrower)	All that piece and parcel of the immovable property at Old Survey No. 214-2-A, New Survey No. 253, Paiki Plot No. F-1, Paritash App., Paiki Flat No. B-11, Near Amr Colony, GIDC, Ankleshwar, Distt. Bharuch, Third Floor, Built up Area sq. mtr. 60-00 and undivided share of land sq. mtr 15-00 bounded as follows: Boundaries: In North- Adjoining Land, In South- Internal Road, In East- Common Plot, In West- Plot No. 53 & 54	Smt. Reena Bipin Rai	Residential	13.35 + int. + expenses	Rs. 1,38,500.00
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9	Mr. Nilesh Kumar Mahendrabhai Soni	Flat No. 12 Third Floor, Indira Complex, Jamuna Park Society, Bodeli Dist-Chhota Udepur, Gujarat (Area-750 Sq Ft)	Mr. Nilesh Kumar Mahendrabhai Soni	Residential	16.90 + int. + expenses	Rs. 9,57,000.00
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Details of Encumbrances over the property as known to the bank : Nil

CONTACT DETAILS : Shri Aman Saxena Mobile No.9455729973, Shri Anubhav Singh Mobile No. 8780339390, Shri Manohar Singh Mobile No. 8209894994

This may also be treated as statutory 30/15 Days sale notice u/r 8(6)/9(1) of Security Interest (Enforcement) Rules, 2002 to the borrower(s) & guarantor(s) of the above said loan(s), about the holding of E-Auction Sale on the above mentioned date.

DATE & TIME FOR INSPECTION OF PROPERTIES : from 23/02/2026 to 12/03/2026 between 11:00 AM to 04:00PM

For Detailed Terms & Conditions of the sale, please refer to the link provided in <https://www.unionbankofindia.bank.in> for Registration and Login and bidding rules visit <https://banknet.com>

Note : EMD shall be deposited and Linked/Map the EMD amount with the Property ID before End Time of Auction.

Date: 21/02/2026 Place : Vadodra



PARAS PETROFILS LIMITED

Regd. Office : 1st Floor, Dhamarwala Complex, Opp. Apple Hospital, Khatodara Road, Udhna - 395002 Dist.Surat. CIN : L17110G1991PLC015254, Email id : finance@paraspetrofile.com, Ph. No. +91-9825580969/Website : www.paraspetrofile.com

STATEMENT OF UNAUDITED FINANCIAL RESULTS FOR THE QUARTER ENDED ON 31ST DECEMBER, 2025 (Rs. in Lacs)

Particulars	Quarter Ended			Nine Month Ended		Year ended
	31/12/2025 (Unaudited)	30/09/2025 (Unaudited)	31/12/2024 (Unaudited)	31/12/2025 (Unaudited)	31/12/2024 (Unaudited)	31/03/2025 (Audited)
PART I						
I. Revenue from Operations	-	-	-	-	-	-
II. Other Income	47.37	28.07	35.99	112.47	104.29	140.08
III. Total Income (I+II)	47.37	28.07	35.99	112.47	104.29	140.08
IV. Expenses						
Cost of Material Consumed	-	-	-	-	-	-
Purchases of Stock-in-trade	-	-	-	-	-	-
Changes in inventories of finished goods, Work-in-progress and stock-in-trade	-	-	-	-	-	-
Employee Benefits Expenses	-	-	1.51	-	-	1.00
Finance Costs	-	0.00	0.00	0.00	0.00	0.01
Depreciation and amortisation expenses	-	-	-	-	-	-
Other Expenses	1.30	1.23	1.29	17.82	16.61	129.81
Total Expenses (IV)	1.30	1.23	1.29	19.33	16.61	130.82
V. Profit/(Loss) before exceptional items and tax (III-IV)	46.07	26.84	34.70	93.14	87.68	9.27
VI. Exceptional items	-	-	-	-	-	-
VII. Profit/(Loss) before tax (V-VI)	46.07	26.84	34.70	93.14	87.68	9.27
VIII. Tax Expense						
(1) Current tax	-	-	-	-	-	1.44
(2) Deferred tax	-	-	-	-	-	-
(3) Previous Year Tax	-	-	-	-	-	-
IX. Profit/(Loss) for the period from continuing operations (VII-VIII)	46.07	26.84	34.70	93.14	87.68	7.82
X. Profit/(Loss) from discontinued operations	-	-	-	-	-	-
XI. Tax expense of discontinued operations	-	-	-	-	-	-
XII. Profit/(Loss) from Discontinued operations (after tax) (X-XI)						
XIII. Profit/(Loss) for the period (IX+XII)	46.07	26.84	34.70	93.14	87.68	7.82
XIV. Other Comprehensive Income						
(A) (i) Items that will not be reclassified to profit or loss	-	-	-	-	-	-
(ii) Income tax relating to items that will not be reclassified to profit or loss	-	-	-	-	-	-
(B) (i) Items that will be classified to profit or loss	-	-	-	-	-	-
(ii) Income tax relating to items that will be reclassified to profit or loss	-	-	-	-	-	-
XV. Total Comprehensive Income for the period (XIII+XIV) (Comprising Profit (Loss) and Other Comprehensive Income for the Period)	-	-	-	-	-	-
XVI. Earnings per equity share (for continuing operation):						
(1) Basic	0.01	0.01	0.01	0.03	0.03	0.00
(2) Diluted	0.01	0.01	0.01	0.03	0.03	0.00

For Paras Petrofils Limited DEEPAK KISHORCHANDRA VAIDYA Whole-Time Director DIN : 08201304

Date: February 14, 2026 Place : SURAT

ORIX LEASING & FINANCIAL SERVICES INDIA LIMITED (formerly known as OASIS Auto Financial Services Limited) (A Subsidiary of ORIX Auto Infrastructure Services Limited)

Regd. Office : Plot No. 94, Marol Co-operative Industrial Estate, Andheri-Kurla Road, Andheri (E), Mumbai - 400 059 | Tel. : +91 22 2859 5093 / 6707 0100 | Fax : +91 22 2852 8549 Email: info@orixindia.com | www.orixindia.com | CIN: U74900MH2006PLC163937

(Notice under Section 13(2) of the Securitisation and Reconstruction of Financial Assets and Enforcement of Security Interest Act, 2002)

The following borrowers and co-borrowers availed the below mentioned secured loans from ORIX Leasing & Financial Services India Limited. The loans of the below mentioned borrowers have been secured by the mortgage of their respective properties. As they have failed to adhere to the terms and conditions of the respective loan agreements and had become irregular, their loans were classified as NPA Date 05.12.2025 as per the RBI Guidelines. Amounts due by them to ORIX Leasing & Financial Services India Limited, are mentioned as per the respective notices issued more particularly described in the following table and further interest on the said amounts shall also be applicable and the same will be charged as per contractual rate with effect from their respective dates

Sr No.	Loan Account No.	Type of Loan	Name of borrowers	Outstanding as per 13(2) Notice	Notice Date
1	LN000000008565	SME Secured Loan	1. M/s Shiv Shakti Engineers 2. M/s Shiv Shakti Enterprise 3. Manubhai Mathurbhai Patel 4. Dicit Shaileshbhai Patel 5. Manubhai Mathurbhai Patel (In The Capacity Of Available Legal Heir Of Late Mr. Shailesh M Patel) 6. Dicit Shaileshbhai Patel (In The Capacity Of Available Legal Heir Of Late Mr. Shailesh M Patel) 7. Manubhai Mathurbhai Patel (In The Capacity Of Available Legal Heir Of Late Mrs. Shantabehn Manubhai Patel) 8. Dicit Shaileshbhai Patel (In The Capacity Of Available Legal Heir Of Late Mrs. Shantabehn Manubhai Patel)	INR 1,08,67,833.39/-	17.02.2026

Details of Secured asset : All That Piece And Parcel Of Flat No. E/403, 4th Floor, Admeasuring Approx 150 Sq. Yards, As A Member Of Darshan (Shahibaug) Co-operative Housing Society Ltd., Known As "Vasant Vihar-II", Situated At Land Bearing Final Plot No. 276 Paiki [Old Revenue Survey No. 2111/3], Of Tps No. 14 Of Moje Dariapur-Kajipur, Taluka Asarwa, Shahibaug, Ahmedabad, Gujarat, And Bounded As Per Site: East : Block -D, West : Passage & Lift, North : Flat No. E/402, South: Other Property.

You are hereby called upon to pay the amounts due to ORIX Leasing & Financial Services India Limited as per details shown in the above table with contracted rate of interest thereupon from their respective dates and other costs, charges etc., within 60 days from the date of this publication, failing which the undersigned shall be constrained to initiate proceedings U/s 13(4) and Sec. 14 of the SARFAESI Act, against the mortgage properties mentioned herein above to realize the amount due to ORIX Leasing & Financial Services India Limited. Further you are prohibited U/s 13(13) of the said Act from transferring the said secured asset either by way of sale / lease or otherwise.

Sd/- Authorised Officer, ORIX Leasing & Financial Services India Limited

Date: 17.02.2026, Place : Gujarat

SONU INFRA TECH LIMITED CIN: L45500GJ2017PLC099276

Registered office: Platinum 404, 4th Floor Park Colony Opp. Joggers Park, Jamnagar-361008, Gujarat, India E-mail : compliance.sonuinfratech@gmail.com, Website: <https://www.sonuinfratech.com> / Contact No. : +91 288 2555089

NOTICE OF POSTAL BALLOT

NOTICE is hereby given pursuant to the provisions of Section 108 and 110 and other applicable provisions, if any, of the Companies Act, 2013 ("the Act") read with Rules 20 and 22 of the Companies (Management and Administration) Rules, 2014 (as amended from time to time) General Circular Nos. 14/2020 dated 8th April, 2020, 17/2020 dated 13th April, 2020, 20/2020 dated 5th May, 2020, 22/2020 dated 15th June, 2020, 33/2020 dated 28th September, 2020, 39/2020 dated 31st December, 2020, 10/2021 dated 23rd June, 2021, 20/2021 dated 8th December, 2021, 3/2022 dated 5th May, 2022, 11/2022 dated 28th December, 2022, 9/2023 dated 25th September, 2023, 9/2024 dated 19th September, 2024 and 03/2025 dated 22nd September, 2025 and Circular SEBI/HO/CFD/CFDPoD-2/P/CR/2024/133 dated October 3, 2024 issued by Securities and Exchange Board of India ("SEBI") (collectively referred to as "Circulars"), the Secretarial Standard-2 on General Meetings issued by the Institute of Company Secretaries of India ("ISS-2), and other applicable laws and regulations (including any statutory modification(s) and/or amendment(s) thereof for the time being in force), the resolution as set out in the notice for Special Business is proposed to be approved, through Postal Ballot by way of remote electronic voting ("e-voting") process only.

The Postal Ballot is accordingly being initiated in compliance with the MCA Circulars and SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015. Further, as provided in the said MCA Circulars, hard copy of Postal Ballot Notice, Postal Ballot Forms and pre-paid business envelope, will not be sent to the shareholders for this Postal Ballot. The Company will send Postal Ballot Notice by email to all its shareholders who have registered their email addresses with the Company or depository / depository participants and the communication of assent / dissent of the members will only take place through the remote e-voting system.

In light of the MCA & SEBI Circulars, for remote e-voting for this postal ballot, the shareholders whether holding equity shares in demat form or physical form and who have not submitted their email addresses and in consequence to whom the remote e-voting notice could not be serviced, may temporarily get their e-mail addresses registered with the Company, where:

- In case shares are held in physical mode please provide 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 : compliance.sonuinfratech@gmail.com
- In case shares are held in demat mode, please provide DPID-CLID (16 digit DPID + CLID or 16 digit beneficiary ID), Name, client master or copy of Consolidated Account statement, PAN (self-attested scanned copy of PAN card), AADHAR (self-attested scanned copy of Aadhar Card) to compliance.sonuinfratech@gmail.com
- Alternatively, shareholder/members may send a request to evoting@nsdl.com for procuring user id and password for e-voting by providing above mentioned documents.

In terms of SEBI circular dated December 9, 2020 on e-Voting facility provided by Listed Companies, Individual shareholders holding securities in demat mode are allowed to vote through their demat account maintained with Depositories and Depository Participants. Shareholders are required to update their mobile number and email ID correctly in their demat account in order to access e-Voting facility.

The Company has entered into an agreement with National Securities Depository Limited ("NSDL") for facilitating remote e-voting to all the Members. Members may note that the voting period commences from Saturday, February 21, 2026 (9.00 A.M. IST) and ends on Sunday, March 22, 2026 (5.00 P.M. IST) (Both days inclusive). During this period, the Members of the Company holding equity shares either in physical form or dematerialised form, as on Friday, February 13, 2026 ("cut-off date") shall only be entitled to avail the facility of remote e-voting and such Members may cast their vote electronically. A person who is not a member as on cut-off date should treat this notice for information purpose only. The e-voting module will be disabled for voting after Sunday, March 22, 2026 by NSDL and remote e-voting shall not be allowed beyond the said date and time. Once vote on a resolution is cast by the member, he/ she shall not be allowed to change it subsequently or cast the vote again. The detailed procedure for voting has been mentioned in the Postal Ballot Notice.

The Board of Directors of the Company has appointed M/s. SCS and Co. LLP (FRN: L2020GJ008700), Practicing Company Secretaries as the Scrutinizer for conducting the postal ballot and remote e-voting and to scrutinize the votes received through remote e-voting in a fair and transparent manner. The result of postal ballot shall be declared on or before Tuesday, March 24, 2026 at the registered office of the Company and will also be posted on the Company's website <https://www.sonuinfratech.com/> and communicated on the same day to stock exchange and e-voting agency.

Member who have not received the Postal Ballot Notice may send an e-mail to compliance.sonuinfratech@gmail.com or may apply to NSDL at evoting@nsdl.com in and obtain a copy of Postal Ballot Notice. The Postal Ballot Notice can also be downloaded from the website of the company at <https://www.sonuinfratech.com/> and website of e-voting agency www.evoting.nsdl.com.

In case of any queries for e-voting, you may refer the Frequently Asked Questions (FAQs) for Shareholders and e-voting user manual for Shareholders available at the download section of www.evoting.nsdl.com or call on 022-48867000 or send a request at evoting@nsdl.com. Members may also contact Company Secretary of the Company at the registered office of the Company or may write an e-mail to compliance.sonuinfratech@gmail.com for any further clarification.

For, Sonu Infratech Limited
 Sd/-
 Ramji Shrinayana Pandey
 Chairman & Managing Director
 DIN: 02815473

Place: Jamnagar
 Date: February 20, 2026

Possession Notice (For Immovable Property) Rule 8-(1)

Whereas, the undersigned being the Authorized Officer of IIFL Home Finance Limited (Formerly known as India Infobase Housing Finance Ltd.) (IIFL FL) under the Securitization 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, a Demand Notice was issued by the Authorized Officer of the Company to the Borrower/Co-Borrowers mentioned herein below 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 Section 13(4) of the said Act. The borrower in particular and the public in general are hereby cautioned not to deal with the property and any dealing with the property will be subject to the charge of IIFL FL for an amount as mentioned hereunder and with interest thereon. The borrower's attention is invited to provisions of sub-section (8) of section 13 of the Act, if the borrower desires to avail the "IIFL HFL" together with all costs, charges and expenses incurred, at any time before the date fixed for sale or transfer, the secured assets shall not be sold or transferred by "IIFL HFL" and no further disposition shall be made by "IIFL HFL" for transfer or sale of the secured assets.

Name of the Borrower(s) / Co-Borrower(s)	Description of the Secured Asset (Immovable Property)	Total Outstanding Dues (Rs.)	Date of Demand Notice	Date of Possession
Mr. Nilesh Manilal Purohit, Mrs. Deepika Nilesh Rajpurohit (Prospect No IL10662497)	H-405, Shanti Shukra, Behind Old Narol Court, Near Lakshminagar, Narol, Ahmedabad, Gujarat, India, 382405 Area Admeasuring (in Sq. Ft.): Property Type: Carpet, area: Super-built up, area Property Area: 300.00, 630.00</			

