

6<sup>th</sup> June 2026

To,

<b>BSE Limited</b> Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai- 400001  <b>Scrip Code: 533344</b>	<b>National Stock Exchange of India Limited</b> Exchange Plaza, C-1, Block G, Bandra- Kurla Complex, Bandra (East), Mumbai- 400051  <b>Scrip Symbol: PFS</b>
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**Subject: Newspaper Advertisement for the Notice of Postal Ballot**

Dear Sir/ Madam,

In continuation to our letters dated 4<sup>th</sup> June 2026 and 5<sup>th</sup> June 2026, we enclose herewith the copies of the newspaper advertisements published in Business Standard (English and Hindi) on 6<sup>th</sup> June 2026, regarding completion of dispatch of notice of Postal Ballot of the Company, informing about remote e-voting and other related information.

This is for your information and records please.

This letter is also uploaded on the website of the Company at [www.ptcfinancial.com](http://www.ptcfinancial.com).

Yours faithfully,

**For PTC India Financial Services Limited**

**Manohar Balwani**  
**Company Secretary**

Encl. As above

**CENTURYPLY**  
Century Plyboards (India) Limited  
CIN: L20101WB1982PLC034435  
Registered Office: P-15/1, Taratala Road, Kolkata - 700 088  
Tel.: (033) 39403950;  
Email: investors@centuryply.com; Website: www.centuryply.com

**NOTICE TO SHAREHOLDERS**

Intimation of Second 100 Days Campaign - "Saksham Niveshak" for KYC and other related update and stakeholder engagement to prevent transfer of Unpaid/Unclaimed dividends to Investor Education and Protection Fund ("IEPF")

Notice is hereby given to the Shareholders of Century Plyboards (India) Limited ("your Company") that pursuant to the Investor Education and Protection Fund Authority ("IEPFA"), Ministry of Corporate Affairs ("MCA") letter dated 30<sup>th</sup> March, 2026 your Company has started a second 100 days campaign "Saksham Niveshak" starting from 1<sup>st</sup> April, 2026 to 31<sup>st</sup> July, 2026. During this Campaign all the shareholders who have not claimed their Dividend or have not updated their KYC & nomination details or face any issues related to unclaimed dividends and shares may write to the Company's Registrar and Transfer Agent ("RTA") i.e. M/s Maheshwari Datamatics Pvt. Ltd. at their address: 23, R.N. Mukherjee Road, 2<sup>nd</sup> Floor, Kolkata - 700001 or at e-mail id: contact@mdpcorporate.com Tel: 033 2248 2248 / 2243 5029, website at https://www.mdpl.in/ and further e-mail to be sent to the company at e-mail id: investors@centuryply.com. The shareholders may further note that this campaign has been started proactively and specifically to reach out to the shareholders to update their KYC, bank mandates, Nominee and contact information etc, and claim their unpaid/unclaimed Dividend in order to prevent their shares and dividend amount from being transferred to the IEPFA.

For Century Plyboards (India) Ltd.  
Sd/-  
Sundeep Jhunjhunwala  
Company Secretary

Place: Kolkata  
Date: 05<sup>th</sup> June, 2026

**Piramal Finance Limited**  
(Formerly known as Piramal Capital & Housing Finance Limited)  
CIN: L64910MH1984PLC032639  
Registered Office: 601, 6<sup>th</sup> Floor, Amli Building, Piramal Corporate Park, Kamani Junction, Opp. Fire Station, LBS Marg, Kuria (West), Mumbai - 400 070.  
TEL: +91-22-6918 1200; FAX: +91-22-6835 9780  
Website: www.piramalfinance.com; Email Id: corporate.secretariat@piramal.com

**INFORMATION REGARDING ANNUAL GENERAL MEETING AND RECORD DATE FOR DIVIDEND**

The Ministry of Corporate Affairs ("MCA"), vide its General Circular No. 14/2020 dated April 8, 2020 and 17/2020 dated April 13, 2020, along with other relevant circulars issued from time to time, the latest being General Circular No. 03/2025 dated September 22, 2025 (collectively referred to as the "MCA Circulars"), and the applicable circulars issued by the Securities and Exchange Board of India ("SEBI"), read with the applicable provisions of the Companies Act, 2013 and the rules made thereunder ("the Act"), and the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations"), as amended from time to time, permitted holding of the Annual General Meeting ("AGM") through Video Conferencing ("VC") or Other Audio-Visual Means ("OAVM"), without the physical presence of the Members at a common venue.

In compliance with the provisions of the Act, SEBI Listing Regulations, MCA Circulars and SEBI Circulars, the 42<sup>nd</sup> AGM of the Members of Piramal Finance Limited (Formerly known as Piramal Capital and Housing Finance Limited) ("the Company") will be held on **Thursday, July 2, 2026 at 10:30 a.m. (IST)** through VC/OAVM, to transact the businesses that will be set out in the Notice convening the AGM.

In accordance with the MCA Circulars and SEBI Circulars, the Notice of the AGM along with the Integrated Annual Report for the financial year 2025-26 will be sent only by electronic mode to those Members whose e-mail addresses are registered with the Company / Depository Participant(s) ("DPs") / MUGF Intime India Private Limited (Formerly known as Link Intime India Private Limited) ("MUGF"), Registrar and Share Transfer Agent ("RTA") of the Company. A physical communication containing the weblink and Quick Response (QR) Code of the Integrated Annual Report for the financial year 2025-26 including the exact path, will be sent to those members whose email addresses are not registered. These documents will also be available on the website of the Company at [www.piramalfinance.com](http://www.piramalfinance.com) and on the websites of the Stock Exchanges where the equity shares of the Company are listed i.e. BSE Limited at [www.bseindia.com](http://www.bseindia.com) and the National Stock Exchange of India Limited at [www.nseindia.com](http://www.nseindia.com) and also on the website of National Securities Depository Limited ("NSDL") at [www.evoting.nsdl.com](http://www.evoting.nsdl.com). Members will be able to attend and participate in the AGM through VC / OAVM only. The instructions for joining the AGM will be provided in the Notice of the AGM and attendance of the Members attending the AGM through VC/OAVM shall be counted for the purpose of reckoning quorum under Section 103 of the Act.

**Voting information**

The Company will be providing to its Members the facility of casting the votes through remote e-voting and voting through e-voting during the AGM to enable them to cast their votes on the resolutions set out in the Notice of the AGM. The Company has engaged the services of NSDL for providing this facility to the Members. The manner of remote e-voting or e-voting for members holding shares in dematerialised mode, physical mode and members who have not registered their email addresses will be provided in the Notice of the AGM.

**Record date and Payment of Final Dividend**

The Company has fixed Friday, June 12, 2026 as the 'Record Date' for the purpose of determining the names of Members eligible for payment of final dividend of ₹ 11 per equity share of the face value of ₹ 2 each for the financial year ended March 31, 2026, subject to approval of the Members at the ensuing 42<sup>nd</sup> AGM of the Company. If the final dividend as recommended by the Board of Directors is approved at the AGM, such dividend will be paid/dispensed, subject to deduction of tax at source, after the AGM.

Consequent to the merger of Piramal Enterprises Limited ("PEL") with the Company, effective September 16, 2025, no shares were allotted in physical form under the Scheme. Accordingly, the shares attributable to PEL shareholders holding shares in physical form, in the entitlement ratio prescribed under the Scheme, have been credited to an Escrow Demat Account in accordance with the applicable provisions.

In view of the aforesaid, Members holding shares in physical form are required to follow the procedure and formalities in accordance with the SEBI Master Circular No. SEBI/HO/MIRSD/PD-1/P/ CIR/2024/37 dated May 7, 2024. Members, holding shares in physical form, whose folio(s) are not updated with any of the KYC details viz., (i) PAN; (ii) Choice of Nomination; (iii) Contact Details; (iv) Mobile Number; (v) Bank Account Details and (vi) Signature, shall be eligible for payment of dividend, only through electronic mode. In accordance with the above, dividend, in respect of physical folios wherein any of the above KYC details are not updated before the record date, will be held back by the Company.

**Tax on Dividend**

In accordance with the provisions of the Income Tax Act, 2025 read with the applicable provisions of the Finance Act, 2020, dividend paid or distributed by the Company shall be taxable in the hands of the shareholders. The Company shall, therefore, be required to deduct tax at source ("TDS") from dividend paid to the shareholders at the applicable rates.

In this regard, a separate communication has been sent to the shareholders on Friday, May 29, 2026 informing them the relevant procedure to be adopted by them and documents to be submitted for availing the applicable tax rates. The said communication along with the detailed tax rates and other documents are available on the Company's website at <https://www.piramalfinance.com/stakeholders/dividend-related-forms>

**Registration of e-mail and update of bank account**

The Members whose e-mail addresses are not registered and/or who have not updated their bank account details for receiving the dividends directly in their bank account through electronic remittance are requested to follow the procedure given below:

Physical holding	Register/update your e-mail address in prescribed Form ISR-1 along with the documents stated therein with MUGF through e-mail at <a href="mailto:investor.helpdesk@in.mfms.mugf.com">investor.helpdesk@in.mfms.mugf.com</a> or by courier at C-101, 247 Park, LBS Marg, Vikhroli (West), Mumbai - 400083
Demat holding	Register/update the bank account details with your respective DP by following the procedure prescribed by the DP

For Piramal Finance Limited  
(Formerly known as Piramal Capital & Housing Finance Limited)  
Sd/-  
Bipin Singh  
Company Secretary

Place : Mumbai  
Date : June 5, 2026

**Aadhar Housing Finance Ltd.**  
Corporate Office: Office Nos. 501 & 503, 5th Floor, Lightbridge, Saki Vihar Road, Andheri East, Mumbai Suburban (Dist.), M.H. 400072  
Bareilly Branch: B-3 & B-4, Ground Floor, Akash Floors, 320 Civil Lines, City Station Road, Bareilly-243001, UP  
Pilibhit Branch: Ground Floor, Plot No. 311, Deshnagar Civil Lines, Benhur College Road, Pilibhit-262001, UP  
Shahjahanpur Branch: 1st Floor, T. No. 65, Civil Lines, Near Durga Hotel, Sadar Bazar, Shahjahanpur-242001, UP

**DEMAND NOTICE**

UNDER SECTION 13(2) OF THE SECURITISATION AND RECONSTRUCTION OF FINANCIAL ASSETS AND ENFORCEMENT OF SECURITY INTEREST ACT, 2002 READ WITH RULE 3 (1) OF THE SECURITY INTEREST (ENFORCEMENT) RULES, 2002. The undersigned is the Authorised Officer of Aadhar Housing Finance Ltd. (AHFL) under Securitisation and Reconstruction of Financial Assets and Enforcement of Security Interest Act, 2002 (the said Act). In exercise of powers conferred under Section 13(2) of the said Act read with Rule 3 of the Security Interest (Enforcement) Rules, 2002, the Authorised Officer has issued Demand Notices under section 13(2) of the said Act, calling upon the following Borrower(s) (the "said Borrower(s)"), to repay the amounts mentioned in the respective Demand Notice(s) issued to them that are also given below. In connection with above, Notice is hereby given, once again, to the said Borrower(s) to pay to AHFL, within **60 days** from the publication of this Notice, the amounts indicated herein below, together with further interest as detailed in the said Demand Notice(s), from the date(s) mentioned below till the date of payment and/or realization, payable under the loan agreement read with other documents/writings, if any, executed by the said Borrower(s). As security for due repayment of the loan, the following assets have been mortgaged to AHFL by the said Borrower(s) respectively.

S. No.	Name of the Borrower / Co-Borrower & Guarantor	Demand Notice Date & Amount	Description of secured assets (immovable property)
1	(Loan Code No. 02600001540 / Bareilly Branch) Bablu Gupta (Borrower) Suman Gupta (Co-Borrower) Krishna Avtar Yadav & Krishna Avtar Yadav (Guarantor)	11-05-2026 ₹ 3,67,940/-	All that piece and parcel of the property bearing, A House, Part Of Khet No. - 645/03, Situated At Revenue Village- Joharpur, Tahsil- Bareilly, District- Bareilly, Uttar Pradesh - <b>Boundaries:</b> East - House Of Suman Gupta, West - 12 Feet Rasta, North - Plot Of Sahab, South - Khet Of Yad Ali Shah
2	(Loan Code No. 16400000186 / Pilibhit Branch) Geeta Rani (Borrower) Deep Chandra (Co-Borrower)	11-05-2026 ₹ 10,73,850/-	All that piece and parcel of the property bearing, The Residential Plot, Part Of Gata No. - 357A, Situated At Durgapur Badgawan, Tahsil- Bisalpur, District- Pilibhit, Uttar Pradesh - <b>Boundaries:</b> East - Rasta, West - Rasta, North - Plot Of Ashok, South - Plot Of Seller
3	(Loan Code No. 16410000066 / Pilibhit Branch) Akeel Ahamad (Borrower) Seema Beagum (Co-Borrower)	13-05-2026 ₹ 9,10,194/-	All that piece and parcel of the property bearing, Residential Plot Area 11.25 Sq Mtr. Part Of Gana No. 32, Barkheda Kalan Mustkil, Ander Town Area, The - Bisalpur, Distt- Pilibhit. <b>Boundaries:</b> East - Plot Wahid, West - Plot Seller Idrish Begum, North - Plot Idrish, South - Rasta
4	(Loan Code No. 44410000003 / Shahjahanpur Branch) Jafaruddin S/o Salamtulla (Borrower) Kesari W/o Jafaruddin & Shaheem Khan (Co-Borrower)	13-05-2026 ₹ 5,22,691/-	All that piece and parcel of the property bearing, One Kita Plot Situated Gata No. III - Pasiyapur, Banda, Pargana-Puvanyan Distt-Shahjanpur. <b>Boundaries:</b> East - Plot Tabassum, West - Khet Seller, North - Khet Seller, South - Kachcha Rasta 10 Ft
5	(Loan Code No. 44410000038 / Shahjahanpur Branch) Gaurav Gupta (Borrower) Shital Gupta (Co-Borrower)	13-05-2026 ₹ 12,41,057/-	All that piece and parcel of the property bearing, Residential Plot C-32 And C-33 Block-E, Part Of Gata No. 3345, Situated At Mirzapur, Pargana- Jalalabad, Tehsil-Kalan, Distt-Shahjahanpur. <b>Boundaries:</b> East - Plot No.-C-31, West - Plot No.-C-34, North - Plot Prabhoo Dayal C-24 & C-25, South - Rasta 20 Ft Wide
6	(Loan Code No. 02600000216 / Bareilly Branch) Late. Babita Devi (Represented through the legal heir) (Borrower) Arun Kumar (Co-Borrower)	14-05-2026 ₹ 5,57,466/-	All that piece and parcel of the property bearing, Swalay Nagar Nabadia, ( Mashroof Chandan Nagar ) Bareilly. <b>Boundaries:</b> East - House Of Kurki, West - Rasta 7 feet thereafter house of Jagan, North - property of seller, South - Nala

If the said Borrowers shall fail to make payment to AHFL as aforesaid, AHFL shall proceed against the above secured assets under Section 13(4) of the Act and the applicable Rules, entirely at the risks of the said Borrowers as to the costs and consequences. The said Borrowers are prohibited under the Act from transferring the aforesaid assets, whether by way of sale, lease or otherwise without the prior written consent of AHFL. Any person who contravenes or abets contravention of the provisions of the said Act or Rules made there under, shall be liable for imprisonment and/or penalty as provided under the Act.

Sd/- Authorised Officer  
For : Aadhar Housing Finance Limited

Place : Uttar Pradesh, Date : 06.06.2026

**Aadhar Housing Finance Ltd.**  
Corporate Office: Office Nos. 501 & 503, 5th Floor, Lightbridge, Saki Vihar Road, Andheri East, Mumbai Suburban (Dist.), M.H. 400072  
Faridabad Branch: Plot Number A-59 and 60, Second Floor, Neelam Bata Road, NIT Faridabad, Tehsil - Badkhal, Distt. Faridabad - 121001 (Haryana)  
Gurugram Branch: Committee No. 501/2 (New MC No. 48/5), 2nd Floor, Mehrauli Road, Sector-14, Near Auto Need Showroom, Gurugram - 122022 (Haryana)  
Netaji Subhash Place Branch: Office No. 307, Plot-18, Vikas Surya Shopping Complex, Mangalam Place, Sec-3 Rohini, Near M2K Cinema, Dist-Northwest, New Delhi - 110085 (Uttar Pradesh)  
Rewari Branch: 1st Floor, Booth No. 5 & 6, Maharana Pratap Chowk, Rewari, Near SBI Bank, Rewari - 123401 (Haryana)  
Palam Branch: 1st Floor, Khasra No. 73, Property No. RZ-D-8/1 Vill Nasirpur, Palam-Dabri Marg, Mahavir Enclave, New Delhi - 110045 (Uttar Pradesh)

**DEMAND NOTICE**

UNDER SECTION 13(2) OF THE SECURITISATION AND RECONSTRUCTION OF FINANCIAL ASSETS AND ENFORCEMENT OF SECURITY INTEREST ACT, 2002 READ WITH RULE 3 (1) OF THE SECURITY INTEREST (ENFORCEMENT) RULES, 2002. The undersigned is the Authorised Officer of Aadhar Housing Finance Ltd. (AHFL) under Securitisation and Reconstruction of Financial Assets and Enforcement of Security Interest Act, 2002 (the said Act). In exercise of powers conferred under Section 13(2) of the said Act read with Rule 3 of the Security Interest (Enforcement) Rules, 2002, the Authorised Officer has issued Demand Notices under section 13(2) of the said Act, calling upon the following Borrower(s) (the "said Borrower(s)"), to repay the amounts mentioned in the respective Demand Notice(s) issued to them that are also given below. In connection with above, Notice is hereby given, once again, to the said Borrower(s) to pay to AHFL, within **60 days** from the publication of this Notice, the amounts indicated herein below, together with further interest as detailed in the said Demand Notice(s), from the date(s) mentioned below till the date of payment and/or realization, payable under the loan agreement read with other documents/writings, if any, executed by the said Borrower(s). As security for due repayment of the loan, the following assets have been mortgaged to AHFL by the said Borrower(s) respectively.

S. No.	Name of the Borrower / Co-Borrower & Guarantor	Demand Notice Date & Amount	Description of secured assets (immovable property)
1	(Loan Code No. 16000000461 / Gurugram Branch) Satish Kumar (Borrower) Babita (Co-Borrower) Satpal Rohilla (Guarantor)	22-05-2026 & ₹ 14,99,694/-	All that piece and parcel of the property bearing, House No 4 Area Measuring 35 Sq Yards, Out Of Khasra No 843 Situated In The Abadi Joharpuri Enclave Gali No 03 Haddast Village Behta Hazipur Loni Pargana & Tehsil Ghaziabad, Distt Ghaziabad. <b>Boundaries:</b> East - Plot Of Others, West - Plot Of Others, North - Road 10 Ft Wide, South - Road 20 Ft Wide
2	(Loan Code No. 09710000150 / Faridabad Branch) Sohail Ahmed Khan (Borrower) Mariyam (Co-Borrower)	22-05-2026 & ₹ 24,06,254/-	All that piece and parcel of the property bearing, Fourth Floor (Front Side Portion) With Common Top Terrace Rights Measuring 90 Sq Yards Of Property No RZ-2056, Gali No 26 Measuring 180 Sq Yards (Out Of Total Measuring 360 Sq Yards) Comprised In Khasra No 427, Situated At Tughlakabad Extn, New Delhi 110019. <b>Boundaries:</b> East - RZ-2056-A, West - RZ-2086-A, North - Road, South - Service Lane
3	(Loan Code No. 30610000099 / Rewari Branch) Sanjeev Kumar (Borrower) Late Aradhana (Represented Through The Legal Heir) (Co-Borrower)	22-05-2026 & ₹ 19,83,911/-	All that piece and parcel of the property bearing, Built Up Property Bearing Khasra No 545 In Bank Colony Having Area Measuring Approx 270 Sq Yards (East Side) (Out Of Total Land Measuring Approx 540 Sq Yards) Situated In The Extended Abadi Of Lal Dora Of Village Devi New Delhi. <b>Boundaries:</b> East - Other'S Property, West - Other'S Property, North - Other'S Property, South - Road
4	(Loan Code No. 34810000592 / Palam Branch) Nitesh Sawhney (Borrower) Anju Sawhney (Co-Borrower)	22-05-2026 & ₹ 31,04,744/-	All that piece and parcel of the property bearing, Built Up Property No RZ-2/8, Gali No 03, Land Area Measuring 100 Sq Yards I.E. 83.61 Sq Mtrs Out Of Khasra No 30/4/3, Situated In The Revenue Estate Of Village Dabri, Delhi State Delhi Colony Known As Dabri Extension, Vishali Colony Road New Delhi 110045. <b>Boundaries:</b> East - Property No 3/7, West - Property No 2/9, North - Others Property, South - Road 15 Ft
5	(Loan Code No. 56210000171 / Palam Branch) Sandeep Kumar Rai (Borrower) Suman Devi (Co-Borrower)	22-05-2026 & ₹ 19,79,687/-	All that piece and parcel of the property bearing, Built Up Property Bearing No B-300 Gali No 28 Area Measuring 25 Sq Yards Out Of Khasra No 115/11 Situated In The Revenue Estate Of Village Palam Delhi State Delhi Colony Known As Mahavir Enclave Block - B New Delhi. <b>Boundaries:</b> East - House Of Dhara Singh, West - House Of Prakash, North - Others Property, South - Gali 5 Feet

If the said Borrowers shall fail to make payment to AHFL as aforesaid, AHFL shall proceed against the above secured assets under Section 13(4) of the Act and the applicable Rules, entirely at the risks of the said Borrowers as to the costs and consequences. The said Borrowers are prohibited under the Act from transferring the aforesaid assets, whether by way of sale, lease or otherwise without the prior written consent of AHFL. Any person who contravenes or abets contravention of the provisions of the said Act or Rules made there under, shall be liable for imprisonment and/or penalty as provided under the Act.

Place : Delhi  
Date : 06-06-2026

Sd/- Authorised Officer  
For : Aadhar Housing Finance Limited

**PTC India Financial Services Limited**  
CIN: L65999DL2006PLC153373  
Registered Office: 7th Floor, Telephone Exchange Building, 8 Bhikaji Cama Place, New Delhi - 110 066, India  
Board: +91 11 26737300, 26737400, Fax: 26737373/ 26737374, Website: www.ptcfinancial.com, E-mail: info@ptcfinancial.com

**Postal Ballot Notice**

Notice is hereby given to the Members of PTC India Financial Services Limited (the "Company"), pursuant to the applicable provisions of the Companies Act, 2013 ("the Act") and Rules made thereunder ("Rules"), Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (the "SEBI Listing Regulations"), Secretarial Standards on General Meetings issued by the Institute of Company Secretaries of India ("SS-2") [including any statutory modification(s) or amendment(s) or re-enactment(s) thereof for the time being in force], read with various Circulars issued by the Ministry of Corporate Affairs ("MCA Circulars") for holding general meetings/ conducting postal ballot process, from time to time, for seeking approval for the following Special Business by way of Postal Ballot through remote e-voting process ("remote e-voting") only:

Sr.No.	Description of Resolution	Type of Resolution
1.	Appointment of Shri Rajiv Malhotra (DIN: 02383396) as MD & CEO (Addl. Charge)	Ordinary

In accordance with applicable laws, the Company has completed the dispatch of the Postal Ballot Notice, by electronic means on **Friday, 5th June 2026** to those members whose names appeared in the Register of Members/ List of Beneficial Owners and whose e-mail IDs are registered with the Company/ Depositories / RTA as on the Cut-off date i.e., **Tuesday, 2nd June 2026**.

The Postal Ballot Notice is also available on the website of the Company i.e., [www.ptcfinancial.com](http://www.ptcfinancial.com), the website of stock exchanges i.e. [www.bseindia.com](http://www.bseindia.com) & [www.nseindia.com](http://www.nseindia.com) and on the website of Kfin Technologies Limited ("Kfin") at <https://evoting.kfintech.com>.

In accordance with the provisions of MCA Circulars, physical copy of the Notice along with the Postal Ballot form and the pre-paid business reply envelope are not sent to the members for this Postal Ballot and members can vote through e-voting only. A person who is not a member as on the Cut-Off Date should treat the Notice for information purpose only.

The Company has engaged the services of Kfin, enabling members to cast their votes electronically and in a secure manner. The detailed procedure for casting of votes through remote e-voting has been provided in the Notice.

**The remote e-voting period shall commence from Sunday, 7th June 2026 at 9:00 a.m. (IST) and will end on Monday, 8th June 2026 at 5:00 p.m. (IST).** During this period, Members holding shares either in physical or electronic form as on the Cut-off date shall cast their vote electronically. Members are requested to accord their ASSENT (FOR) or DISSENT (AGAINST) through the remote e-voting process not later than Monday, 8th June 2026, 05:00 p.m. (IST). The voting rights of the Members shall be in proportion to their share in the paid-up value of the equity share capital of the Company as on the Cut-off date. Once the vote on resolution is cast by Member, the Member shall not be able to change it subsequently.

Members who have not registered their email addresses are requested to register the same in respect of the shares held by them in electronic form with the depository through their Depository Participant and in respect of shares held in physical form by writing to Kfin, Registrar and Share Transfer Agent at [enward.ris@kfintech.com](mailto:enward.ris@kfintech.com).

The Board of Directors has appointed Shri Rohit Parmar (CP No. 22137, M No. F13731), Proprietor of M/s Rohit Parmar & Associates, Practising Company Secretary as the Scrutinizer for conducting this Postal Ballot process through remote e-voting, in a fair and transparent manner.

The resolution, if approved by the requisite majority, shall be deemed to have been passed on Monday, 6th July 2026, i.e., the last date of remote e-voting. The results of the remote e-voting conducted through postal ballot process along with Scrutinizer's Report shall be announced on or before Wednesday, 8th July 2026. The Results declared along with the Scrutinizer's Report shall be placed on the Company's website i.e. [www.ptcfinancial.com](http://www.ptcfinancial.com) and on the website of Kfin at <https://evoting.kfintech.com> immediately after the result is declared and the same shall be communicated to the Stock Exchanges i.e. BSE Limited (BSE) and National Stock Exchange of India Limited (NSE) at [www.bseindia.com](http://www.bseindia.com) and [www.nseindia.com](http://www.nseindia.com), where the equity shares of the Company are listed. The result shall also be displayed on the notice board at the Registered Office of the Company.

In accordance with SEBI Circular dated 30th January, 2026, SEBI has opened another special window for transfer and dematerialisation ("demat") of physical securities whose Transfer Deed has been executed before April 1, 2019, subject to fulfillment of such conditions as prescribed in the said Circular. This window shall also be available for such transfer requests which were submitted earlier and were rejected/returned/not attended due to deficiency in the documents/process/or otherwise and shall remain open for a period of one year from February 5, 2026 to February 4, 2027. During this period, the securities so transferred shall be mandatorily credited to the transferee only in demat mode and shall be under lock-in for a period of one year from the date of registration of transfer and shall not be transferred/lien-requested/pledged during the said lock-in period. Relevant investors are encouraged to take advantage of this window. Requests shall be marked to RTA of the Company at Kfin Technologies Limited, Selenium Building, Tower-B, Plot No 31 & 32, Financial District, Nanakramguda, Serilingampally, Hyderabad, Rangareddy, Telangana India - 500 032. Email: [enward.ris@kfintech.com](mailto:enward.ris@kfintech.com).

In case of any query, clarification(s) and/or grievance(s), in respect of remote e-voting, please refer the Help & Frequently Asked Questions (FAQs) section and e-Voting user manual available at the download Section of Kfin's website <https://evoting.kfintech.com/public/Downloads.aspx> or contact Mr. Sankara Gokavapur, Senior Manager - Corporate Registry at [evoting@kfintech.com](mailto:evoting@kfintech.com) or call Kfin's toll free No. 1800-309-4001 for any further clarification.

By Order of the Board  
Sd/-  
Manohar Balwani  
Company Secretary

Place: New Delhi  
Date: 5th June 2026

**PTC India Financial Services Ltd.**  
(CIN: L65999DL2006PLC153373) (A subsidiary of PTC India Limited)  
Registered Office: 7th Floor, Telephone Exchange Building, 8 Bhikaji Cama Place, New Delhi - 110 066, India  
Board: +91 11 26737300, 26737400, Fax: 26737373/ 26737374, Website: www.ptcfinancial.com, E-mail: info@ptcfinancial.com

**IDBI BANK**  
CIN: L65190MH2004G0149833  
8th Floor, Phase-B, Block-2, NBCC Office Complex, Kirti Nagar (East), New Delhi-110023 Tel: 011-69297100 Website: www.idbi.bank.in

**(Demand Notice - Section 13(2) of SARFAESI Act.) REGISTERED POST WITH ACKNOWLEDGEMENT DATE : 14.05.2026**

Ref: SAR1139630369224082526

Without Prejudice  
11.0033 IN. B. Permanent Address: 3RD FLOOR VARDHAMAN FORTUNE MALL SHOP NO 325 G T KARNAL RD GTK INDUSTRIAL NDL 110033IN. A. Communication Address: 3RD FLOOR VARDHAMAN FORTUNE MALL SHOP NO 325 G T KARNAL RD GTK INDUSTRIAL NDL 110033IN.  
2. AMIT MALIK - 42 SAKSHARA APARTMENTS BLOCK A 3 PASCHIM VIHAR DEL 110063 IN. A. Security Address: 3RD FLOOR VARDHAMAN FORTUNE MALL SHOP NO 325 G T KARNAL RD GTK INDUSTRIAL NDL 110033 IN

Dear Sir,

Financial assistance sanctioned to you by IDBI Bank Limited - Defaults committed - Statutory notice under Section 13(2) of the Securitisation and Reconstruction of Financial Assets and Enforcement of Security Interest Act, 2002

- IDBI Bank Limited ("IDBI Bank"), through the Authorised Officer, do hereby issue this statutory notice to you, under Section 13(2) of the Securitisation and Reconstruction of Financial Assets and Enforcement of Security Interest Act, 2002 ("the Act") in the circumstances narrated below:
- IDBI Bank granted financial assistance to you, MEDKM HEALTHCARE, comprising of 113675100002752, 113675100000480, PURCHASE OF VEHICLE, PURCHASE OF VEHICLE, SAHAJ VAPAR on the terms and conditions contained in the Loan Agreement (s) dated and the security documents including the guarantee(s) and other securities ("the Security Documents"), the particulars whereof are given in Annexure I/A.
- As security for the Financial Assistance, you, MEDKM HEALTHCARE has created security interest in favour of IDBI Bank, inter alia, by way of hypothecation in respect of movable properties. You, had also mortgaged immovable properties situated at: The above movable and immovable properties are hereinafter collectively referred to as "the Secured Assets", particulars whereof are given in Annexure - I/B.
- Pursuant to the above, you, MEDKM HEALTHCARE have availed the disbursement aggregating Rs. 7890000.00 from time to time.
- In terms of the Loan Agreement read with the Security Documents, you, MEDKM HEALTHCARE has agreed to repay to IDBI Bank, the Financial Assistance in accordance with the amortisation schedule contained in the Loan Agreement. MEDKM HEALTHCARE has failed and neglected to pay to IDBI Bank, the instalments of principal amount of the Financial Assistance, interest and other monies, the particulars whereof are given in Annexure II. Consequently upon the defaults committed by you, MEDKM HEALTHCARE, the account(s) in respect of the Financial Assistance, has/have been classified by IDBI Bank as non-performing asset in accordance with the directions/ extant guidelines issued by the Reserve Bank of India from time to time.
- In view of the defaults committed by you, MEDKM HEALTHCARE, IDBI Bank, vide its letter bearing Ref. No. LRN113963036922408 dated 23/09/2025, has declared the Financial Assistance together with interest and other monies aggregating Rs. 6225979.66 (Rupees Sixty Two Lakh Twenty Five Thousand Nine Hundred Seventy Nine and Paise Sixty Six Only) as on 19/08/2025 to have become immediately due and payable by you, MEDKM HEALTHCARE and called upon you, MEDKM HEALTHCARE to pay to IDBI Bank, the said amount. A copy of the said letter is enclosed hereto for your ready reference. The particulars of outstanding amount as on 19/08/2025 are given in Annexure III. In view of the defaults committed by the Addressee No. 1, you, as a Mortgagor are called upon to pay to IDBI Bank the outstanding amount. The particulars of the outstanding amount as on 19/08/2025 are given in Annexure III.
- In the premises, IDBI Bank has become entitled to and does issue this statutory notice to you under Section 13(2) of the Act and hereby calls upon you to pay to IDBI Bank at DELHI-DERAWAL NAGAR (1113), within a period of 60 days from the date of this notice, the aforesaid sum aggregating Rs. 6225979.66 (Rupees Sixty Two Lakh Twenty Five Thousand Nine Hundred Seventy Nine and Paise Sixty Six Only) as per Annexure - II, together with further interest thereon with effect from 19/08/2025 to IDBI Bank, at the contractual rates upon the footing of compound interest, until payment/realisation, failing which IDBI Bank, as a secured creditor shall be entitled to enforce its security interest without intervention of the Court or Tribunal, by taking recourse to one or more of the measures under Chapter III of the Act, including (but not limited to) taking over of possession and/or management of the Secured Assets, short particulars whereof are given in Annexure-IB for realising its dues at your own risk as to the costs and consequences thereof.
- We also invite your attention to provisions of sub section (8) of section 13 of the Act, in accordance of which if the Borrower does not tender the outstanding sum together with all costs, charges and expenses incurred by secured creditor, at any time before the date of publication of notice for public auction or inviting quotation or tender from public or private treaty, the Borrower will not be entitled to redeem the secured assets.
- Please note that after receipt of this notice, in terms of Section 13(1) of the Act, you shall not transfer by way of sale, lease or otherwise (other than in the ordinary course of your business) any of the Secured Assets described in Annexure-IB hereto, without prior written consent of IDBI Bank. Please note that contravention of the provisions of the Act is an offence punishable under section 29 of the Act.
- Please further note that this statutory notice is issued without prejudice to all the other rights and remedies available to IDBI Bank in law or in contract or both, in respect of the Financial Assistance.

Yours faithfully,  
Authorized Officer, IDBI Bank Limited

Encl. No. [ ] of dated 14/05/2026  
Copy forwarded to:-  
(1) Guarantors  
1. ATINDER PAL ( Guarantor ), A. Communication Address : HNO 15 KHASRA NO 703 GALI NO 1 A BLOCK SUNDER VIHAR COLONY DEL DEL 110084 IN. B. Permanent Address : HNO 15 KHASRA NO 703 GALI NO 1 A BLOCK SUNDER VIHAR COLONY DEL DEL 110084 IN  
2. AMIT MALIK ( Guarantor ), A. Communication Address : 42 SAKSHARA APARTMENTS BLOCK A 3 PASCHIM VIHAR DEL DEL 110063 IN  
B. Permanent Address : 42 SAKSHARA APARTMENTS BLOCK A 3PASCHIM VIHAR DEL DEL 110063 IN  
(2) Pledgers  
(3) The Deputy General Manager, IDBI Bank Ltd., Legal Department, Corporate Office, IDBI Tower, Mumbai 400 005.  
Authorised Officer, IDBI Bank Ltd.

**ANNEXURE - I/A**  
MEDKM HEALTHCARE  
Particulars of the Financial Assistance, Amounts Disbursed and Documents Executed

Financial Assistance (Amount Disbursed)	Particulars of the Loan Agreements and Security Documents
Auto Loan Under R A Rs. 139000.00/-	i) Loan Agreement dated
Auto Loan Under R A Rs. 1500000.00/-	ii) Deed of Hypothecation dated 01/02/2023 creating charge on all its plant, machinery, equipment(s) and other movable assets.
M/sme Simple Cc With Dp Based On Stock And Book Debits Rs. 500000.00/-	iii) Deed of Guarantee/ Guarantee Agreement dated/ executed by ATINDER PAL (99965873), AMIT MALIK (99965903) iv) Agreement for Pledge of shares dated/ executed by

**ANNEXURE - I/B**  
MEDKM HEALTHCARE  
Particulars of the Secured Assets intended to be enforced

(A) The Hypothecated Assets  
VEHICLE DETAILS

Hypothecator	Hypothecation Deed Date	Vehicle Name	Vehicle No	Chassis No	Engine No	Details
MEDKM HEALTHCARE	01/02/2023	Kia Seltos	DLACB88626	MZBEU812.PM69511	GAFLNV456640	Ka Car, Date of Registration as per RC 09.02.2023

(B) The Mortgaged Assets

**ANNEXURE - II**  
MEDKM HEALTHCARE  
Particulars of the Defaults in repayment of principal and payment of interest etc.

Financial Assistance	Principal Due Date	Principle Overdue Amount	Interest Due Date	Interest Overdue Amount	Total	Remarks
113675100002752		0		0	0.0	
113675100002707		32646.00		15986.00	48632.0	
113675100000480		0		102551.00	102551.00	

**ANNEXURE - III**  
MEDKM HEALTHCARE  
PARTICULARS OF THE TOTAL CLAIM (amount in Rs.)

Financial Assistance	Principal Due Date	Total Principle Outstanding	Interest Due Date	Interest Overdue	Unapplied Interest	Total	Remarks
113675100002752		351.22		0	0	-2.78	Remarks
113675100002707		1110531.00		15986.00	0	1126517.	

