



**Corp. Office:** Shree Laxmi Woolen Mills Estate, 2nd Floor,  
R.R. Hosiery, Off Dr. E. Moses Rd. Mahalaxmi, Mumbai - 400 011  
Tel: (022) 3001 6600 Fax: (022) 3001 6601  
CIN No : L17100MH1905PLC000200

**July 03, 2026**

**BSE Limited**

Phiroze Jeejeebhoy Towers  
Dalal Street, Fort,  
Mumbai- 400 001

**National Stock Exchange of India Limited**

Exchange Plaza,  
Bandra-Kurla Complex, Bandra East,  
Mumbai- 400051

**Security code: 503100**

**Symbol: PHOENIXLTD**

Dear Sir/Madam,

**Sub: Newspaper Advertisement**

Please find enclosed newspaper clippings of advertisement published today viz. Friday, July 03, 2026 in the Newspapers viz.- Business Standard (in English) and Navshakti (in Marathi) pursuant to Special Window for re-lodgement of transfer requests of physical shares and Investor Education and Protection Fund Authority's (IEPFA) Second 100 days Campaign- "Saksham Niveshak".

Also a copy of the specimen letter sent to the concerned shareholders is enclosed herewith.

The information is also being uploaded on the Company's website at <https://www.thephoenixmills.com/investors/FY2027/Exchange-Intimations>.

You are requested to take the aforesaid information on your record.

Yours faithfully,

**For The Phoenix Mills Limited**

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**Bhavik Gala**  
**Company Secretary**  
**Membership No. F8671**

**Encl.: a/a**

PUBLIC NOTICE

NOTICE is hereby given to the public at large that my client i.e. MS. MEENU ROCHALDAS LULLA is an absolute owner in respect of the Residential Premises bearing Flat No. 22, located on the 2nd Floor in the Building No. 5 of 'Versova View Co-operative Housing Society Ltd.' (Registration No. BOM / HSG / 2848 Year 1971. Dated 24/03/1971) (hereinafter referred to as "the said Society"), situated at Plot No. 13, N. Dutta Marg, Near Good Shepherd Church, Four Bungalows Road, Andheri (West), Mumbai - 400 053 (hereinafter referred to as "the said Premises"), together with Five fully paid up shares of Rs. 50/- each of the said Society bearing Distinctive Nos. 526 to 530 (both Inclusive) incorporated in the Share Certificate No. 106 (hereinafter referred to as "the said Shares"). The available chain of documents in respect of the said Premises are (1) The First Agreement i.e. Agreement for Sale executed in December 1976 between (1) MR. HIRO NAIKRAM DARYANANI & (2) MRS. PUSHPA CHANDER BELANI and MR. INDER ROCHALDAS LULLA AND (1) The Second Agreement i.e. Gift Deed dated 3rd December 2003 was executed by MR. INDER ROCHALDAS LULLA whereby he has gifted his right, title and interest in the said Premises in favour of his sister i.e. MS. MEENU ROCHALDAS LULLA i.e. my client. All the Original Agreements / Papers / Deeds / Documents, executed prior to the said First Agreement, in respect of the said Premises are lost / misplaced and even after the diligent search the same are not traceable. My client is also not having the photocopies of all and/or any of the Agreements / Papers / Deeds / Documents executed prior to the said First Agreement in respect of the said Premises, in her records. If any person/s / Bank / Financial Institutions having custody of all and/or any of the Original Agreements / Papers / Deeds / Documents, executed prior to the said First Agreement in respect of the said Premises or any right, title, interest, claim/s or demand upon or in respect of the said Premises or any part thereof, whether by way of sale, exchange, let, lease, sub-lease, leave and license, right of way, easement, tenancy, occupancy, assignment, mortgage, mortgage, predecessor-in-title, bequest, succession, gift, lien, charge, maintenance, trust, possession of original title deeds or encumbrance/s whatsoever, family arrangement/settlement, decree or order of any court of law or any other authority, contracts, agreements, development right/s or otherwise of whatsoever nature, are required to make the same known to me in writing with documentary evidence at my address mentioned below within 14 (fourteen) days from the date of publication hereof, failing which it shall be considered that there exists no such claims or demands in respect of the said Premises, or any part thereof and the same, if any, of such person/s shall be treated as waived and abandoned to all intents and purposes and the title of the said Premises shall be presumed as clear, marketable and free from encumbrances on 03rd day of July 2026

Sd/- VIKAS THAKKAR Advocate High Court 401/402, Sainath House, BPS Cross Road No. 1, Near Sharon School, Mulund (West), Mumbai - 400 080.

TTK HEALTHCARE LIMITED

Regd. Office : No. 6, Cathedral Road, Chennai - 600 086. CIN : L24231TN1956LC003647

Website : www.ttkhealthcare.com | E-mail : investorcare@ttkhealthcare.com Phone : 044 28116106 | Fax : 044 28116337

NOTICE TO SHAREHOLDERS

For transfer of shares to the Investor Education and Protection Fund (IEPF) Account (As per Section 124(6) of the Companies Act, 2013)

In terms of requirements of Section 124(6) of the Companies Act, 2013 read with Investor Education and Protection Fund (IEPF) Authority (Accounting, Audit, Transfer and Refund) Rules, 2016 ("the Rules"), the Company is required to transfer the shares, in respect of which the dividend remains unpaid or unclaimed for a period of seven consecutive years or more to the IEPF Account established by the Central Government.

A list of such Shareholders, who have not claimed their dividend encashed their dividends for seven consecutive years (from 2018-19) or more and whose shares are therefore liable for transfer to the IEPF Account, is displayed on the website of the Company https://www.ttkhealthcare.com under Investor Relations Section.

The Company has sent individual communication to the Shareholders whose shares are liable to be transferred to IEPF Account, as per the said Rules, for taking appropriate action and submitting requisite documents to claim the unclaimed dividend amount(s) by their credit to IEPF Account. Shareholders are requested to forward the requisite documents as mentioned in the said communication to the Company's Registrar and Share Transfer Agent, to claim the unclaimed dividend(s), on or before July 31, 2026.

Notice is hereby given that in the absence of receipt of a valid claim by the Shareholder on or before July 31, 2026, the Company would be transferring the said shares to IEPF Account without further notice, in accordance with the requirement of the said Rules. Please note that no claim shall lie against the Company in respect of unclaimed dividend amounts and shares transferred to IEPF Account, pursuant to the said Rules. Upon such transfer, Shareholders can claim the transferred shares along with dividends from the IEPF Authority, for which details are available at www.iepf.gov.in.

For any information or clarifications on this matter, Shareholders concerned may write to the Company at investorcare@ttkhealthcare.com or contact the Company's Registrar and Share Transfer Agent M/s Data Software Research Co. Pvt. Ltd. (Capital Issues Division), 19, Pycrofts Garden Road, Off. Haddows Road, Nungambakkam, Chennai 600 006 (Tel. +91 -44-28213738 / 28214487 Email ID: ttk.healthcare@dsrc-cid.in).

For TTK Healthcare Limited GOWRY A JAISHANKAR DGM - Legal & Company Secretary

Place : Chennai Date : June 25, 2026

AccelerateBS ACCELERATEBS INDIA LIMITED

Regd. Office: 604, Quantum Tower, Rambaug Lane, Malad West, Mumbai, Maharashtra- 400064

Email: investors@acceleratebs.com | Website: www.acceleratebs.com

NOTICE OF THE FOURTH (4th) ANNUAL GENERAL MEETING, RECORD DATE & FINAL DIVIDEND INFORMATION

NOTICE is hereby given that the Fourth (4th) Annual General Meeting ("AGM") of AccelerateBS India Limited ("the Company") will be held on Tuesday, July 28, 2026 at 2:00 p.m. (IST) through Video-Conference Facility / Other Audio-Visual Means ("VC"). In compliance with General Circular No. 09/2025 dated September 22, 2025 issued by the Ministry of Corporate Affairs and Circulars issued by the Securities and Exchange Board of India (referred to as the "Circulars"), the Companies are allowed to conduct the AGM through VC to transact the business set out in the Notice convening the AGM, without the physical presence of the Members at a common venue.

In compliance with the Circulars, the electronic copies of the Notice of the AGM along with the 4th Annual Report 2025-26, have been sent to all the Shareholders whose email IDs are registered with the Company/Depository Participants. These documents are also available on the Company's website at www.acceleratebs.com on the website of the Stock Exchange i.e. www.bseindia.com and on the website of NSDL at www.evoting.nsdl.com. The dispatch of the Notice of AGM through emails has been completed on July 02, 2026.

Shareholders holding shares in the Company as on the cut-off date i.e. Monday, July 20, 2026, may cast their vote electronically on the business as set forth in the Notice of the AGM through the electronic voting system of NSDL ("Remote e-voting"). The voting rights of the Shareholders shall be in proportion to the equity shares held by them in the paid-up equity share capital of the Company. Shareholders participating through the VC facility shall be reckoned for the purpose of quorum under Section 103 of the Companies Act, 2013 ("the Act").

All the Shareholders are informed that: i. Their assent or dissent through e-voting only. The Company has availed the services of NSDL for facilitating e-voting to enable the Shareholders to cast their votes electronically. The detailed procedure for e-voting is enumerated in the Notice to the 4th AGM Notice ("AGM Notice"). ii. The remote e-voting shall commence on Saturday, July 25, 2026 (09:00 a.m. IST). iii. The remote e-voting shall end on Monday, July 27, 2026 (05:00 p.m. IST).

iv. The Company has appointed Mr. Vikas Raju Varma (Membership no.: 11046 and CP no.: 27546), Practising Company Secretary, Mumbai, to act as the Scrutinizer for scrutinizing the remote e-voting process as well as for e-voting during the 4th AGM of the Company, in a fair and transparent manner.

v. Shareholders may note that: a. Once the vote on a resolution is cast by the Shareholder, the Shareholder shall not be allowed to change it subsequently; b. The facility for voting will also be made available during the AGM, and those Shareholders present in the AGM through VC facility, who have not cast their vote on the resolutions through remote e-voting and are otherwise not barred from doing so, shall be eligible to vote through the e-voting system during the AGM; and c. The Shareholders who have cast their votes by remote e-voting prior to the AGM may also attend the AGM but shall not be entitled to cast their votes again.

vi. Members who have not registered their email addresses or acquired shares after the dispatch of the Notice and holding of shares as on cut-off date i.e. Monday, July 20, 2026 may refer to the notes to the AGM Notice under "The Instructions for Members for Remote e-voting and joining AGM" to attend the AGM and to cast their vote through remote e-voting or e-voting during the AGM.

vii. For permanent registration/update of their e-mail addresses, Members are requested to register/update the same with the relevant Depository Participants. In case of any queries/difficulties in registering the e-mail address, Members may write to investors@acceleratebs.com on or before Tuesday, July 28, 2026.

viii. In case of queries relating to remote e-voting, Shareholders may refer to the Frequently Asked Questions (FAQs) and e-voting user manual in the "Downloads" section of NSDL's website or call the toll-free no.: 022-4886 7000 or contact Ms. Rimpal Bag, Assistant Manager, NSDL, 301-3rd Floor, Namam Chambers, G Block, Plot No. C-32, Bandra Kuria Complex, Bandra East, Mumbai-400051 or send an email to evoting@nsdl.com.

ix. The results of the remote e-voting and votes cast during the 4th AGM shall be declared within 2 working days from conclusion of the AGM. The results declared, along with the Scrutinizer Report, shall be placed on the Company's website at www.acceleratebs.com and on website of NSDL at www.evoting.nsdl.com immediately after their declaration and communicated to the Stock Exchange where the Company's shares are listed viz BSE and be made available on their website at www.bseindia.com.

x. The Company has fixed the Record Date i.e. Monday, July 20, 2026 for determining Eligible Shareholders of the Company for payment of Final Dividend, recommended by the Board of Directors of the Company for the financial year 2025-26.

xi. The Dividend will be paid within 30 days from the conclusion of AGM within the stipulated time, electronically, through various online modes to those Members who have updated their bank account details or through any other mode. For Members who have not updated their bank account details, the demand draft/warrant, etc. will be sent to their registered addresses. Further, to avoid delay in receiving the dividend, Members are requested to update their KYC with their depository/issuer (where shares are held in dematerialized mode) to receive the dividend directly into their bank account on the payout date.

xii. In accordance with the provisions of the Income Tax Act, 1961 ("the Act") as amended by and read with the provisions of the Finance Act, 2020, with effect from April 1, 2020, dividend paid or distributed by the Company is taxable in the hands of Shareholders and the Company is required to deduct tax at source (TDS) from dividend paid to the Shareholders at the applicable rates. For AccelerateBS India Limited Sd/- Kunal Arvind Shah Chairman and Managing Director Date: 06/28/2026

Place: Mumbai Date: July 03, 2026

The Phoenix Mills Limited

Registered Office: 462, Senapati Bapat Marg, Lower Panel, Mumbai - 400013 CIN: L17100MH1905PL000200 | Phone: +91 22 3001 6600 E-mail: investorrelations@phoenixmills.com | Website: www.phoenixmills.com

NOTICE TO SHAREHOLDERS

A. SPECIAL WINDOW FOR TRANSFER AND DEMATERIALIZATION (DEMAT) OF PHYSICAL SHARES In terms of SEBI Circular No. HO38/13/11(2)2026-MIRSD-PDD/ I/3750/2026 dated January 30, 2026, on the above-referred subject matter, please note that the Special Window for transfer and demat of physical shares which were sold/purchased prior to April 01, 2019, will be open till February 04, 2027.

The Shareholders who purchased the shares prior to April 01, 2019 and not lodged the shares for transfer or lodged for transfer but rejected/returned/not attended to due to deficiency in the documents/process for otherwise may lodge / re-lodge the shares for transfer for a period of 12 months from February 05, 2026 till February 04, 2027.

In case you wish to avail this opportunity, please contact the Company's Registrar and Transfer Agent i.e. MUGF Intime India Private Limited at their office at C101, Embassy 247 Park, L.B.S. Marg, Vikhroli (West), Mumbai 400083. The shares transfer request, if approved, will be issued only in demat mode. Due process shall be followed for such transfer cum-demat requests.

For further information, please refer to the link at SEBI Circular or send an email to investorrelations@phoenixmills.com

B. SECOND 100 DAYS CAMPAIGN "SAKSHAM NIVESHAK" - FOR KYC AND RELATED UPDATES AND SHAREHOLDER ENGAGEMENT TO PREVENT TRANSFER OF UNPAID/UNCLAIMED DIVIDENDS TO INVESTOR EDUCATION AND PROTECTION FUND ("IEPF")

Notice is hereby given to the Shareholders of The Phoenix Mills Limited ("Company") that a second 100 days campaign "Saksham Niveshak" is subsisting till July 09, 2026. The shareholders may 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 unclaimed Dividends/shares in order to prevent their shares and dividend amount from being transferred to the IEPF.

The Company had been taking proactive steps to assist shareholders in claiming their unclaimed dividends/shares through our intimations in Annual reports, newspaper advertisements, to update your KYC details and claim the unclaimed dividends/shares. Shareholders may note that in addition to this second 100 days campaign is in progress during this campaign, the shareholders of the Company 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 wish to contact the Company's Registrar and Transfer Agent ("RTA") i.e. MUGF Intime India Private Limited at their address: C 101, Embassy 247, L B S Marg, Vikhroli, (West), Mumbai 400 083 or at e-mail id: ml.helpdesk@mops.mugf.com. Tel: +91 81 811 677, website at https://in.mops.mugf.com and further e-mail to be sent to the company at e-mail id: investorrelations@phoenixmills.com

For The Phoenix Mills Limited Sd/- Bhavik Gade Company Secretary Membership No. 5857

Place: Mumbai Date: July 02, 2026

IN THE PUBLIC TRUSTS REGISTRATION OFFICE, GREATER MUMBAI REGION, MUMBAI

Dharmadaya Ayukta Bhavan, 1st Floor, Sasmira Building, Sasmira Road, Worli, Mumbai- 400 030.

PUBLIC NOTICE OF INQUIRY

Change Report No. ACC/ V/ 3679/ 2026 Filed by Narendra Verma In the matter of "Smt. Janikidevi Educational Trust" P.T.R. No. E-13351 (Mumbai)

To, All concerned having interest - WHEREAS The Reporting trustee of the above trust has filed a Change Report under Section 22 of the Maharashtra Public Trusts Act, 1950 for bringing the below described property on the record of the above named trust and an inquiry is to be made by the Assistant Charity Commissioner-V, Greater Mumbai Region, Mumbai viz.

1) Whether this property is the property of the Trust? & could be registered in the name of the above Trust?

DESCRIPTION OF THE PROPERTY:- To take on record property acquired by trust vide registered Conveyance Deed as follows: Nature of property: Agricultural Land; Address: At Village-Jhanjeri, Hadbast No. 50, Tehsil-Kharar, Dist.-Sahibzada Ajit Singh Nagar, Mohali

Area: Measuring 8.0 Kanal 10.0 Marla; Comprising in Khewat Khatauni No. 92/108 Khasra No. 32/112 (2-16) having 8/56 share that comes to 0 Kanal 8 Marla and Khewat Khatauni No. 297/338 Khasra No. 32/113 (8-0) having 142/480 share that comes to 2 Kanal 7-1/3 Marla and Khewat Khatauni No. 360/406 Khasra No. 32/114 (8-0) having 172/480 share that comes to 2 Kanal 17-1/3 Marla

Total area from all Khewats is 8 Kanal 10 Marla (ownership in equal shares) From Mr. Harjinder Singh Raghbir Singh and Jagdeep Singh Raghbir Singh; Date of Sale Deed: 11/12/2025 District & Sub-district: Sub Registrar-Kharar Vide Document No.: 2025-26/15/15/1590; Book No. 1

Consideration: ₹ 3,13,75,250/- Stamp Duty: ₹ 15,68,800/- Registration Fees: ₹ 2,00,000/- Social Infra. Dev. Cess: ₹ 3,13,753/- P.L.R.S. Facilitation Charges: ₹ 5,000/- Mutation Fees: 600/- Spst. Fees (Punjab): ₹ 200/- Spl. Infra. Dev. Fees: ₹ 78,438/- Normal Appointment Fees: ₹ 500/- P.I.D.B Charges: ₹ 3,13,753/- Total Cost: ₹ 3,36,56,294/-

Given under my Hand and Seal of the Hon'ble Joint Charity Commissioner, Greater Mumbai Region, Mumbai.

This 23rd day of the month of June, 2026.

Sd/- Superintendent - (J), Public Trusts Registration Office, Greater Mumbai Region, Mumbai.

HERO HOUSING FINANCE LIMITED

Registered Office: 09, Community Centre, Basant Lok, Vasant Vihar, New Delhi-110057. Branch Office: Office No. 108, 1st Floor, Takavane Heights, Near Shiv Mandir, Karmik Road, Kalyan (W) 421301.

PUBLIC NOTICE (E-AUCTION FOR SALE OF IMMOVABLE PROPERTY)

UNDER RULE 8(B) OF THE SECURITY INTEREST (ENFORCEMENT) RULES, 2002 NOTICE FOR SALE OF IMMOVABLE PROPERTY MORTGAGED WITH HERO HOUSING FINANCE LIMITED (SECURED CREDITOR) UNDER THE SECURITIZATION AND RECONSTRUCTION OF FINANCIAL ASSETS AND ENFORCEMENT OF SECURITY INTEREST ACT, 2002.

NOTICE is hereby given to the public in general and in particular to the borrower(s) and guarantor(s) or their legal heirs/representatives that the below described immovable properties mortgaged/charged to the Secured Creditor, the possession of which has been taken by the Authorized Officer of Hero Housing Finance Limited (secured creditor), will be sold on 07-August-2026 (E-Auction Date) as "AS IS WHERE IS", "AS IS WHAT IS" and "WHATSOEVER THERE IS" basis for recovery of outstanding dues from below mentioned Borrowers, Co-Borrowers or Guarantors. The Reserve Price and the Earnest Money Deposit (as mentioned below) should be made through Demand Draft/RTGS/NEFT for participating in the Public E-Auction along with the Bid Form which shall be submitted to the Authorized Officer of Hero Housing Finance Ltd On or before 06-August-2026 till 5.00 PM at Branch Office: Office No. 108, 1st Floor, Takavane Heights, Near Shiv Mandir, Karmik Road, Kalyan (W) 421301.

Table with columns: Loan Account No., Name of Borrower(s) Co-Borrower(s) Legal Rep., Date of Demand Notice, Type of Possession, Reserve Price, Earnest Money. Includes entries for Mohd Lucky, Nasrin and Wife of Mohd Lucky.

Description of property: All that piece and parcel of residential Premises Unit No. 2005 addressing area 621 sq. ft (carpet) equivalent to 57.69 sq. mtr. (carpet) + 38 sq. ft. equivalent to 3.53 sq. mtr. 'exclusive balcony/verandah/open terrace area' or 'EBVT Area' totalling to 659 sq. ft. equivalent to 61.22 sq. mtrs. net area (carpet + EBVT Area) on the Twentieth Floor of Tower-3 known as Casa Maxima Tower 1 of 4 Co-operative Housing Society Limited situated at Survey No. 90/38, 91/2, 98/2 Village Ghodunder, Mira Road (East), Tal: Thane 401107 Along With One Allocated Car Parking Space, Lying Being And Situated At Village Ghodunder And Within The Limits of Mira Bheyandrar Municipal Corporation And In The Registration District And Sub-District of Thane.

Terms and conditions: The E-Auction will take place through portal https://bankauctions.com on 07-August-2026 (E-Auction Date) After 11:00 AM onwards with a bid extension of 10 minutes each. The intending Participants/Bidders are required to deposit EMD amount either through RTGS/NEFT or by way of Demand Draft/RTGS/NEFT favouring the "HERO HOUSING FINANCE LTD." The EMD amount will be returned to the unsuccessful bidders after conclusion of the E-auction.

Terms and Conditions of the E-Auction: 1. E-Auction is being held on "As is where is Basis" & "As is what is Basis" & "whatever there is Basis" & "Without recourse Basis" and will be conducted "online". 2. Bid increment amount shall be Rs. 15,000 (Fifteen Thousand Only) for Reserve Price till 25 lakhs, Rs. 25,000 (Twenty-Five Thousand Only) for Reserve Price above 25 Lakhs till 50 lakhs, Rs. 50,000 (Fifty Thousand Only) for Reserve Price above 50 Lakhs till 1 crore, Rs. 1,00,000 (1 Lakh Only) for Reserve Price Beyond 1 Crore. 3. The E-Auction will be conducted through M/s. C India Pvt Ltd through Mr. Dharam Krishna-9948182222 (Helpline No.); Support Hotline No: 124 4302020 / 2021/2022/2023/2024 / Support Mobile No.: +917291981124 / 25 26 and email on support@bankauctions.com / andhra@ciindia.com | at their web portal https://bankauctions.com. 4. There is no encumbrance on the property which is in the knowledge of Secured Creditors. However, the intending bidders should make their own independent enquiries regarding the encumbrances, title of property put on auction and claims/rights/dues affecting the property, prior to submitting their bids. In this regard, the E-Auction advertisement does not constitute and will not be deemed to constitute an commitment or any representation of Hero Housing Finance Limited. 5. The Authorized Officer/Secured Creditor shall not be responsible in any way for any third-party claims/rights/dues. The sale shall be subject to rules/conditions prescribed under the Securitization and Reconstruction of Financial Assets and Enforcement of Security Interest Act, 2002. The other terms and conditions of the E-Auction are published in the following website: www.herohousingfinance.com & For property details and visit to property contact to Mr. Prathmesh Tapase/ 7304501990 / prathmesh.tapase@herohero.com and Shalika Singh/971522775 / shalika.singh@herohero.com. 7. The prospective bidders can inspect the property on 31-July-2026 between 11.00 AM to 2.00 PM with prior appointment.

30 DAYS SALE NOTICE TO THE BORROWER/GUARANTOR/MORTGAGEE The above-mentioned Borrower/Mortgagee/guarantors are hereby notified to pay the sum as mentioned in Demand Notice under section 13(2) within 30 days of the interest and expenses before the date of Auction failing which the property shall be auctioned and balance dues, if any, will be recovered with interest and cost from you.

For detailed terms and conditions of the sale, please refer to the link provided in https://uat.herohousingfinance.in/hero\_housing/other-notice on Hero Housing Finance Limited (Secured Creditor's) website i.e. www.herohousingfinance.com

Date: 03/07/2026 For Hero Housing Finance Ltd. Authorised officer Place: Mumbai Mr. Prathmesh Tapase/ 7304501990 prathmesh.tapase@herohero.com

OSBI भारतीय स्टेट बैंक Home Loan Centre, Thane

Home Loan Centre, Thane, Dosti Pinnacde, Gala No. 3, Plot E7, Road No. 22, Wagle Industrial Estate, Circle No. 22, Thane (W) 400 604. Email : rasecc.thane@sbi.co.in

DEMAND NOTICE

A notice is hereby given that the following borrower/s Mrs. Gulshan Hasan Shaikh, Mr. Salman Hasan Shaikh, Mr. Shahabuddin Hassan Shaikh (1) Flat No. 107, A Wing, Shabri Heights, Jambli Phata, Near Satyam Pride, Ambemah West, Thane-421505, (2) House No. 5424, Melhal Nagar, Near Water Supply Office, Ambemah West, Thane-421505, Mr. Salman Hasan Shaikh, 31 Intotech Consultancy Services Limited, Tower 5, 4th Floor, International Infotech Park, Vashi, Navi Mumbai-400703, Mr. Shahabuddin Hassan Shaikh, SBICAP Securities Ltd., Marathon Futurax, 12th Floor, A&B Wing, N. M. Joshi Marg, Lower Panel Mumbai-400113. (MC-SBI HL SAL (W) SEP17 Account No. 37341505874, MC-SBI Suraksha Account No. 37455748579) have defaulted in the repayment of principal and interest of the loans facility obtained by them from the Bank and the loans have been classified as Non Performing Assets (NPA) on 02/06/2026. The notices were issued to them on 18/06/2026 under section 13(2) of Securitization and Reconstruction of Financial Assets and Enforcement of Security Interest Act 2002 on their last known addresses, but have been returned unreserved, they are hereby informed by way of this public notice.

Amount Outstanding : Rs. 28,18,312.00 (Rupees Twenty Eight Lakh Eighteen Thousand Three Hundred and Twelve Only) as on 18-06-2026 with further interest and incidental expenses, costs, etc. The above Borrower(s) and their Guarantor(s) (whenever applicable) are hereby called upon to make payment of outstanding amount within 60 days from the date of publication of this notice, failing which further steps will be taken after expiry of 60 days from the date of this notice under sub-section (4) of section 13 of Securitization and Reconstruction of Financial Assets and Enforcement of Security Interest Act, 2002.

The borrowers attention is invited to provision of sub-section (8) of section 13 of the Act, in respect of time available to redeem the secured assets. Description of immovable properties The property situated at Flat No. 602, 6th Floor, Bldg. Bitter Sweet (R3) within Panvelkar Garden R1, R2 & R3 Wings, Kohoj Road, Village Kohoj-Khuntevali, Taluka Ambemah, Dist. Thane-421501. (Admeasuring 51.61 square meter. C.T.S. Number: 1149 to 1163, 1176 to 1183, 1193 to 1216 & 1227; Survey Number N.A.S. 151) Date: 02/07/2026 Place: Thane Authorised Officer, State Bank of India

IVP IVP Limited CIN : L74999MH1929PL001503

Regd. office: Shashikant Regd Marg, Ghurpode, Mumbai - 400033 Website: www.ivpindia.com, Email: ivpsecretaria@ivpindia.com Tel: 022-35075360.

INFORMATION REGARDING ANNUAL GENERAL MEETING

The Ministry of Corporate Affairs had vide its General Circular No. 14/2020 dated April 8, 2020, and subsequent circulars issued in this regard, the latest one being General Circular No. 03/2025 dated September 22, 2025 (collectively referred to as "MCA Circulars") and the applicable circulars issued by the Securities and Exchange Board of India ("SEBI"), as amended from time to time, permitted holding of the Annual General Meeting ("AGM") through Video Conference ("VC") / Other Audio Visual Means ("OAVM"), without the physical presence of the Members at a common venue. In compliance with the MCA Circulars and the provisions of the Companies Act, 2013 ("the Act") and the Rules made thereunder and the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, (SEBI Listing Regulations), the 97th AGM of IVP Limited (the Company) will be held on Thursday, August 06, 2026 at 11:00 a.m. (IST) through VC / OAVM, to transact the businesses that will be set forth in the Notice convening the AGM.

The Notice of the AGM along with the web link for the Annual Report for the FY2025-26 will be sent through electronic mode to those Members whose e-mail addresses are registered with the Company / Depository Participants ("DPs") / MUGF Intime India Private Limited ("MUGF"), Registrar and Share Transfer Agent (RTA) of the Company. In addition, pursuant to Regulation 35(1)(b) of the SEBI Listing Regulations, a letter containing the web link and Quick Response (QR) Code of the AGM notice and Annual Report for FY 2025-26, will be sent to those members who have not registered their email address. The electronic copy of AGM Notice of the 97th AGM along with the Annual Report will also be available on the website of the Company at https://www.ivpindia.com/financials and on websites of the Stock Exchanges i.e. BSE Limited at www.bseindia.com and the National Stock Exchange of India Limited at www.nseindia.com and also on the website of CDCL at www.evotingindia.com.

Detailed instructions for attending the AGM and casting vote through remote e-voting and e-voting during the AGM on the resolutions set forth in the Notice will be provided in the Notice of the AGM. 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. Members who have not registered their email address with the Company or Depositories are requested to register their email addresses and mobile numbers with relevant details to receive the Notice and Annual Report for FY 2025-26.

Pursuant to the relevant SEBI Circulars, with effect from April 1, 2024, dividend shall be paid through electronic mode to Members holding shares in physical form only if the folio is KYC compliant. As per SEBI directives, with effect from November 19, 2025, payment of Dividends shall be processed in electronic mode only. Payment through dividend warrants or cheques has been discontinued.

Physical shareholders are requested to update their email addresses, Bank details, KYC details, etc. with Company's share transfer agent, MUGF Intime India Pvt Ltd. Shareholders holding shares in dematerialized form are requested to update the same through their depository participants.

By order of the Board of Directors For IVP Limited Jay R Mehta Company Secretary

Place: Mumbai Date: July 02, 2026

ABHIJEET TECHNO-PLAST (INDIA) PRIVATE LIMITED

Registered Office: 173/B, Hissa No. 12, 14 & 15, Plot no. 2, Village Chandrapada, Naigaon (East), Thane, Vasai, Maharashtra, India, 401207 Telephone No: 91-9619872840 Website: https://abhiheetplastics.co.in/ Email: jyoti@abhiheetplastics.co.in CIN: U29220MH2007PTC170459

BEFORE THE HON'BLE NATIONAL COMPANY LAW TRIBUNAL, MUMBAI BENCH - IV

COMPANY SCHEME PETITION NO. C.P. (CAA) / 73 (MB) / 2026 IN THE MATTER OF THE COMPANIES ACT, 2013

And In the matter of Sections 230 to 232 and other applicable provisions of the Companies Act, 2013 and Companies (Compromises, Arrangements and Amalgamation) Rules, 2016

And In the matter of Scheme of Arrangement between Abhiheet Plastics (India) Private Limited and Abhiheet Techno-Plast (India) Private Limited and their respective shareholders (the "Scheme")

ABHIJEET TECHNO-PLAST (INDIA) PRIVATE LIMITED, a company incorporated under the erstwhile Companies Act, 1956, having its registered office at S No. 173/B, Hissa no. 12, 14 & 15, Plot no. 2, Village Chandrapada, Naigaon (East), Thane, Vasai, Maharashtra, India, 401207 (CIN: U29220MH2007PTC170459) ... Second Petitioner Company / Resulting Company

(Hereinafter First Petitioner Company and Second Petitioner Company are collectively referred to as "Petitioner Companies")

NOTICE OF HEARING AND FINAL DISPOSAL OF COMPANY SCHEME PETITION

NOTICE is hereby given that the Joint Company Scheme Petition ("Petition") under Sections 230 to 232 and other applicable provisions of the Companies Act, 2013 and Companies (Compromises, Arrangements and Amalgamation) Rules, 2016 for sanction of the Scheme of Arrangement between Abhiheet Plastics (India) Private Limited and Abhiheet Techno-Plast (India) Private Limited and their respective shareholders (the "Scheme") was presented by the Petitioner Companies on 10th day of May, 2026 and the Petition was heard by the Hon'ble National Company Law Tribunal, Mumbai Bench - IV ("NCLT") on 04th day of June, 2026.

In terms of Rule 16 of the Rules and directions of the Hon'ble NCLT, notice is hereby given that the said Petition is fixed for hearing and final disposal before the Hon'ble NCLT on Thursday, 16th day of July, 2026.

Any person desirous of supporting or opposing the said Petition should send to the First Petitioner Company or Second Petitioner Company's Authorised Representative, a notice of such intention, signed by the person / advocate representing the person, together with the full name and address of the person ("Notice"), so as to reach the Second Petitioner Company's registered office or Second Petitioner Company's Authorised Representative not later than two (2) days before the date fixed for the hearing of the said Petition. Where any person seeks to oppose the Petition, the grounds of opposition or a copy of his affidavit shall be furnished with such Notice. A copy of the Petition will be furnished by the undersigned to any person requiring the same on payment of the prescribed charges for the same, upon a request made in writing not later





## THE PHOENIX MILLS LIMITED

**Registered Office:** 462, Senapati Bapat Marg, Lower Parel, Mumbai - 400013

**CIN:** L17100MH1905PLC000200 | **Phone:** +91 22 30016600 | **E-mail:** [investorrelations@phoenixmills.com](mailto:investorrelations@phoenixmills.com)

**Website:** [www.thephoenixmills.com](http://www.thephoenixmills.com)

Dear Shareholder,

**Subject: The Phoenix Mills Limited –Second 100 Days Campaign - “Saksham Niveshak” – for KYC and related updations**

**Second 100 Days Campaign- “Saksham Niveshak” – for KYC and related updations and shareholder engagement to prevent transfer of Unpaid/ Unclaimed Dividends to IEPF**

Pursuant to the requirement of Investor's Education and Protection Fund Authority (IEPFA) and Ministry of Corporate affairs (MCA) for KYC and other updation and Shareholder Engagement to prevent transfer of unpaid/ unclaimed dividends to IEPF, a Second 100 days Campaign- “Saksham Niveshak” is in progress for those shareholders whose dividends remain Unpaid/ Unclaimed.

In line with this initiative and even prior to the issuance of this intimation, the Company, demonstrating its commitment to shareholder engagement and transparency, has already been taking proactive steps to assist shareholders in claiming their unclaimed dividends, through its intimations in Annual reports, newspaper advertisements, to update your KYC details and claim the unclaimed dividends/shares.

These efforts are being continued under this second 100 days Campaign - "Saksham Niveshak". Accordingly, the Company under this initiative intends to enable the shareholders to claim their unclaimed dividends.

As per the records, dividends previously declared and distributed to shareholders have not yet been claimed / encashed by you.

As part of our commitment towards ensuring that all shareholders receive their rightful entitlements, we are reaching out to you to encourage you to claim the unpaid/unclaimed dividend amount.

**How to claim your Unpaid Dividends:**

1. Contact your Depository Participant (DP) to update your KYC details inter-alia including latest bank details with IFSC code
2. Contact our Registrar and Share Transfer Agent (“RTA”):

**MUFG Intime India Private Limited** (formerly known as Link Intime India Private Limited)

C-101, 247 Park,

L.B.S. Marg, Vikhroli (West),

Mumbai - 400083, Maharashtra, India,

Phone: +91 810 811 6767, Fax: +91 22 4918 6060

Website: <https://in.mpms.muvg.com/>

Email: [investor.helpdesk@in.mpms.muvg.com](mailto:investor.helpdesk@in.mpms.muvg.com)

Please provide the following information to the RTA:

- updated Client Master List (CML) along with duly signed request letter
- your full name and address
- DP ID & Client ID (Demat ID)

All enquiries and claims regarding Unpaid/ Unclaimed Dividends are processed through our RTA.

Thanking you,

**Yours faithfully,**

**For The Phoenix Mills Limited**

**Bhavik Gala**

**Company Secretary**

**Membership No. F8671**