A PROMISE FOR POWER

Date: August 25, 2026

To Sr. General Manager Listing Department BSE Limited Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai – 400001 **Scrip Code: 544744**	To Sr. General Manager Listing Department National Stock Exchange of India Limited Exchange Plaza, C-1, Block G, Bandra Kurla Complex, Bandra (E), Mumbai – 400051 **Symbol: POWERICA**

Sub: Newspaper Publication – Information regarding the 42nd Annual General Meeting (“AGM”) of the Company.

Dear Sir/ Madam,

Pursuant to Regulation 30 and other applicable provisions of the SEBI (Listing Obligations and Disclosure Requirements), Regulations, 2015, we are enclosing herewith copies of newspaper advertisement published in the English Newspaper - **“Financial Express”** and Marathi Newspaper - **“Navshakti”**, on August 25, 2026, intimating the shareholders about the 42nd AGM to be held through Video Conferencing / Other Audio-Visual Means.

This is for your information and records.

For Powerica Limited

Anita Praful Renuse

Anita Praful Renuse
Company Secretary & Compliance Officer
ACS 25102

Place: Mumbai

Encl.: as above

RateGain®

RATEGAIN TRAVEL TECHNOLOGIES LIMITED

CIN: L72900DL2012PLC244966
Registered Office: M-140, Greater Kailash Part-II, New Delhi-110048
Corp. Office: Club 125, Plot No. 3, 4, 5, Tower A, 4th Floor, Sector-125, Noida- 201301, U.P.
Telephone: +91 120 5057 000; **E-mail:** companysecretary@rategain.com;
Website: www.rategain.comtary@rategain.com; **Website:** www.rategain.com

NOTICE OF 14th ANNUAL GENERAL MEETING AND E-VOTING INFORMATION

NOTICE is hereby given that the **Fourteenth (14th) Annual General Meeting ('AGM')** of the Members of **RateGain Travel Technologies Limited ('the Company')** will be held on **Thursday, September 24, 2026, at 03:00 p.m.** (IST) through Video Conferencing ('VC')/Other Audio Visual Means ('OAVM') facility in compliance with the provisions of the Companies Act, 2013, ('the Act') and Rules made thereunder, as amended from time to time, read with General Circular No. 03/2025 dated September 22, 2025 issued by the Ministry of Corporate Affairs ('MCA'), read with the relevant circulars issued by the MCA from time to time, and applicable circulars issued by the Securities and Exchange Board of India ('SEBI') *(MCA Circular and SEBI Circular collectively referred as 'Circulars')* to transact the business as set out in the Notice of AGM.

In compliance with the above Circulars, the Notice of the AGM along with Annual Report 2025-26, have been sent through electronic mode to those Members of the Company, whose email addresses are registered with the Company/Depository Participants (DPs)/Registrar and Share Transfer Agent (RTA), as the case may be. The aforesaid documents are also available on the Investors Section of the Company's website at https://investors.rategain.com/, Stock Exchange's website i.e. BSE Limited ('BSE') at www.bseindia.com, National Stock Exchange of India Limited ('NSE') at www.nseindia.com and National Securities Depository Limited ('NSDL') at www.evoting.nsdl.com.

Pursuant to the provisions of Section 108 of the Companies Act, 2013 and Rule 20 of the Companies (Management and Administration) Rules, 2014, Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended from time to time, read with the Secretarial Standard - 2 on General Meetings (SS-2) issued by the Institute of Company Secretaries of India, the Members of the Company are provided with the facility to cast their votes on all resolutions set forth in the Notice of the AGM using electronic voting system of NSDL. Members may cast their votes during the remote e-voting period from place other than the venue of the meeting ('remote e-voting') or vote through e-voting system during the AGM ('e-voting'). The voting rights of Members shall be in proportion to the equity shares held by them in the paid–up equity share capital of the Company as on Friday, September 18, 2026 ('cut-off date').

The details of remote e-voting/e-voting are as under:

1) The remote e-voting period commences on Sunday, September 20, 2026 at 9.00 a.m. (IST) and ends on Wednesday, September 23, 2026 at 5.00 p.m. (IST).
2) Any person, who acquires shares of the Company and becomes a Member of the Company, after dispatch of the Notice and holds shares as on the cut-off date i.e. Friday, September 18, 2026, may obtain the login ID and password by sending a request at evoting@nsdl.co.in or einward.ris@kfintech.com or companysecretary@rategain.com. If a person is already registered with NSDL for remote e-voting, then existing user ID and password can be used for casting vote if you forgot your, password, you can reset your password by using 'Forgot User Details / Password' option available on www.evoting.nsdl.com. A member can also use the OTP (One Time Password) based login for casting the votes on the e-voting system of NSDL.
3) Any person holding shares in physical form and non-individual shareholders, who acquires shares of the Company and becomes member of the Company after the notice is send through e-mail and holding shares as of the cut-off date, may obtain the login ID and password by sending a request to NSDL at evoting@nsdl.co.in or to the Issuer/RTA. However, a member already registered with NSDL for e-voting, can use existing user ID and password for casting the votes. If you forgot your password, you can reset your password by using "Forgot User Details/Password" or "Physical User Reset Password" option available on www.evoting.nsdl.com.
4) In case of Individual Shareholders holding securities in demat mode who acquires shares of the Company and becomes a Member of the Company after sending of the Notice and holding shares as of the cut-off date may follow steps mentioned in the Notice of the AGM.
5) The Members are also informed that:
   a) Remote e-voting shall not be allowed beyond 5.00 p.m. (IST) on, September 23, 2026. The remote e-voting module shall be disabled by NSDL thereafter. Once vote on a resolution is casted by a member, it cannot be changed, subsequently.
   b) The Members attending the AGM through VC/OAVM facility, who have not casted their vote by remote e-voting, shall be able to exercise their right at the AGM through e-voting.
   c) A member may participate in the AGM even after exercising his right to vote through remote e-voting but shall not be allowed to vote again at the AGM.
   d) A person, whose name is recorded in the register of Members or in the register of beneficial owners maintained by the depositories as on the cut-off date, i.e., Friday, September 18, 2026 shall be entitled to avail the facility of either remote e-voting or e-voting at the AGM.
   e) The procedure for remote e-voting/e-voting and attending the AGM through VC/OAVM is available in the Notice of AGM.
   f) The manner of registration of e-mail addresses of those members whose email addresses are not registered with the Company/RTA/DP is available in the Notice of AGM.
6) The Board of Directors have appointed Mr. Devesh Kumar Vasisht, Practicing Company Secretary (Membership No. F8488 & C.P. No. 13700) as the Scrutinizer to scrutinize the remote e-voting/e-voting process in a fair and transparent manner.

In case of any queries, relating to remote e-voting/e-voting and joining the AGM through VC/OAVM, you may refer the Frequently Asked Questions (FAQs) and e-voting user-manual for members available at the download section of www.evoting.nsdl.com or call on toll free no.: 022 - 4886 7000 or send a request to Ms. Pallavi Mhatre at evoting@nsdl.co.in.

By the order of the Board of Directors
For RateGain Travel Technologies Limited
Sd/-
Mukesh Kumar
General Counsel,
Company Secretary & Compliance Officer

Date: August 24, 2026
Place: Noida

CMS | UNIFIED PLATFORM. LIMITLESS POSSIBILITIES.

CMS INFO SYSTEMS LIMITED

Regd. Office: T-151, 5th Floor, Tower No. 10, Belapur Railway Station Complex, Sector - 11, CBD Belapur, Navi Mumbai - 400 614
CIN: L45200MH2008PLC180479, **Website:** www.cms.com
Email: company.secretary@cms.com , **Tel.:** +91-22-4889 7400

INFORMATION REGARDING 19th ANNUAL GENERAL MEETING

NOTICE is hereby given that the Nineteenth Annual General Meeting ("AGM") of CMS Info Systems Limited ("the Company") will be held on Monday, September 21, 2026 at 03:30 PM (IST) through Video Conferencing ("VC") / Other Audio-Visual Means ("OAVM") to transact business as set out in the Notice of the AGM.

In compliance with all the applicable provisions of the Companies Act, 2013 ("the Act") and the rules made thereunder, read with Ministry of Corporate Affairs General Circular Nos. 14/2020 dated April 8, 2020, 17/2020 dated April 13, 2020, 20/2020 dated May 5, 2020, 02/2022 dated May 5, 2022, 10/2022 dated December 28, 2022, 09/2023 dated September 25, 2023, 09/2024 dated September 19, 2024, 03/2025 dated September 22, 2025 and other applicable Circulars issued by the MCA (collectively referred to as "MCA Circulars"), the AGM of the Company will be held through VC/OAVM facility, without physical presence of the Members at a common venue.

Accordingly, pursuant to the aforesaid MCA Circulars and Regulation 36 (1) (a) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations"), the Annual Report of the Company for the Financial Year 2025-26 ("Annual Report") along with the Notice of AGM will be sent only through electronic mode to those Members of the Company whose email addresses are registered with the Company/Depository Participant(s). Further, in compliance with Regulation 36 (1) (b) of the SEBI Listing Regulations, a letter containing the web-link, along with the exact path thereto, providing access to the complete Annual Report, shall be sent in physical form to those Members who have not registered their email addresses with the Company.

The Annual Report along with the Notice of AGM will also be made available on the Company's website at www.cms.com, websites of the Stock Exchanges, i.e., BSE Limited and National Stock Exchange of India Limited at www.bseindia.com and www.nseindia.com respectively and the e-voting website of CDSL at www.evotingindia.com.

Members can therefore attend and participate in the AGM through VC/OAVM facility only and their attendance through VC/OAVM shall be counted for the purpose of reckoning the quorum under Section 103 of the Act. The Company will also be providing to its Members, remote e-voting facility ("remote e-voting") to cast their votes on all resolutions set out in the Notice of the AGM. Additionally, the Company will provide the facility of voting through e-voting system during the AGM ("e-voting") for those members who are attending the AGM but have not voted through remote e-voting before.

Detailed instructions for joining the AGM and the detailed procedures for remote e-voting / e-voting will be provided in the Notice of the AGM. Members, including those who have not registered their email addresses with the Company / their Depository Participant are requested to refer to the Notice of the AGM for the process to be followed for obtaining the User ID and password for casting the vote through remote e-voting / e-voting and to join the Meeting through VC/OAVM.

In order to receive the Notice of AGM and the Annual Report, Members are requested to register/update their email addresses by contacting their respective Depository Participant (DP) with whom such Member is holding their demat account.

Dividend and Record date:

Members may note that the Board of Directors, at their meeting held on May 14, 2026, have recommended a final dividend of ₹ 2.50 per fully paid equity share of ₹ 10 each. The dividend, if declared at the AGM, will be paid, subject to deduction of tax at source ('TDS'), in electronic form to the registered Bank Account of the Members, on or after Monday, September 21, 2026. The Board of Directors have fixed **September, 14, 2026** as the Record date for determining entitlement of Members for receiving final dividend for the financial year ended March 31, 2026.

Members who have not updated their bank account details for receiving the dividends directly in their bank accounts through Electronic Clearing Service are requested to update their Electronic Bank Mandate with their respective DPs at the earliest.

For CMS Info Systems Limited
Sd/-
Debashis Dey
Company Secretary and Compliance Officer

Date: August 24, 2026
Place: Mumbai

POWERICA — A PROMISE FOR POWER

POWERICA LIMITED

CIN: L31100MH1984PLC032825
Registered Office: 9th Floor, Bakhtawar, Nariman Point, Mumbai - 400021
Phone: (022) 66562525 | **E-mail:** investorrelations@powericaltd.com |
Website: www.powericaltd.com

INFORMATION REGARDING 42ND ANNUAL GENERAL MEETING TO BE HELD THROUGH VIDEO CONFERENCING/OTHER AUDIO-VISUAL MEANS

We would like to inform that the 42nd Annual General Meeting ("AGM") of Powerica Limited ("the Company"), will be held on Thursday, September 24, 2026 at 11:30 a.m. (IST) through Video Conferencing ("VC") / Other Audio-Visual Means ("OAVM") in compliance with the Companies Act, 2013 ("the Act") and General Circular Nos. 14/2020 dated April 8, 2020, 17/2020 dated April 13, 2020, 20/2020 dated May 5, 2020 and subsequent circulars issued in this regard, the latest being 03/2025 dated September 22, 2025 (collectively referred to as "MCA Circulars") and all other applicable laws, to transact the business(es) as set out in the Notice convening the AGM.

In compliance with the MCA Circulars and the relevant circulars issued by the Securities and Exchange Board of India ("SEBI"), including SEBI Circular No. SEBI/HO/CFD/CFD-PoD-2/P/CIR/2024/133 dated October 3, 2024 ("SEBI Circulars"), as amended from time to time, the Notice along with the Annual Report for the financial year 2025-26 will be sent electronically, within the statutory timelines, only to those members whose email addresses are registered with the Company, National Securities Depository Limited ("NSDL") and Central Depository Services (India) Limited ("CDSL") (collectively referred to as 'Depositories') and/or MUFG Intime India Private Limited (*Formerly Link Intime India Private Limited*), the Registrar and Share Transfer Agent of the Company ("RTA"). The Company shall send a physical copy of the Annual Report to those Members who request for the same at investorrelations@powericaltd.com mentioning their Folio no./DP ID and Client ID.

The aforesaid documents will also be available on the website of the Company at www.powericaltd.com, on the websites of the Stock Exchanges i.e. BSE Limited ("BSE") and National Stock Exchange of India Limited ("NSE") at www.bseindia.com and www.nseindia.com respectively and also on website of the RTA at https://instavote.linkintime.co.in/.

A letter containing the weblink and QR code for accessing the Notice and the Annual Report for FY 2025-26 will be sent to those shareholders who have not registered their email address with the Company/Depositories/RTA.

Members holding shares in dematerialized mode, who have not registered/updated their email addresses are requested to register/update their email addresses with their respective Depositories.

The above information is being issued for the information and benefit of all the Members of the Company and is in compliance with the Act and relevant Circulars.

For Powerica Limited
Sd/-
Anita Praful Renuse
Company Secretary and Compliance Officer

Place: Mumbai
Date: August 24, 2026

ECO MOBILITY

ECOS (INDIA) MOBILITY & HOSPITALITY LIMITED

(*Formerly Ecos (India) Mobility & Hospitality Private Limited*)
Registered & Corporate Office: 45, First Floor, Corner Market, Malviya Nagar, New Delhi, India–110017
Corporate Identity Number: L74999DL1996PLC076375
Phone: +91 11 41326436 | **Website:** www.ecosmobility.com | **E-mail:** legal@ecosmobility.com

INFORMATION REGARDING THE 30TH ANNUAL GENERAL MEETING

The 30th Annual General Meeting ("**AGM**") of the members of Ecos (India) Mobility & Hospitality Limited ("**Company**") will be held on Monday, 21st September, 2026 at 11:00 A.M. (IST) through Video Conferencing ("**VC**")/Other Audio-Visual Means ("**OAVM**") pursuant to the applicable provisions of the Companies Act, 2013 and Rules made thereunder, the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and the applicable circulars issued by the Ministry of Corporate Affairs and Securities and Exchange Board of India, to transact the business set out in the Notice calling the AGM, without the physical presence of the members at a common venue.

The Company hereby informs that the Notice of the AGM and the Annual Report for the financial year ended 31st March, 2026, will be sent electronically to all those members whose e-mail addresses are registered with the Company or Company's Registrar and Transfer Agent ("**RTA**"), MUFG Intime India Private Limited, or with their respective Depository Participant(s) ("**DP**")/Depositories. The members can participate in the AGM only through VC/OAVM. A letter providing a web-link, including the exact path, where the Annual Report for the financial year ended 31st March, 2026 and the Notice of the AGM will be sent to those members who have not registered their e-mail addresses.

The Notice of the AGM and the Annual Report will also be available on the website of the Company at www.ecosmobility.com, on the websites of the Stock Exchanges, viz. BSE Limited at www.bseindia.com and National Stock Exchange of India Limited at www.nseindia.com, and on the website of the e-voting service provider at https://www.evoting.nsdl.com.

Manner of registering/updating e-mail addresses:

i. The members holding shares in physical form may register their e-mail address and mobile number by sending Form ISR-1 duly filled and signed along with requisite supporting documents to the RTA, MUFG Intime India Private Limited, in accordance with the procedure mentioned in the Notice of the AGM.

ii. The members holding shares in dematerialised form are requested to update their e-mail addresses and mobile numbers with their respective Depository Participant(s).

Manner of casting votes through e-voting:

The members can cast their votes on the business as set out in the Notice of the AGM through electronic voting system ("**e-voting**"). The manner of voting, including remote e-voting and voting during the AGM, by the members holding shares in dematerialised mode or physical mode and whose e-mail addresses have been registered with the Company/RTA or Depository Participant(s), will be provided in the Notice of the AGM. The members are requested to carefully read all the notes set out in the Notice of the AGM before casting their vote(s). The Company will provide the facility of remote e-voting and e-voting during the AGM through NSDL. The remote e-voting facility shall commence on 18th September 2026 at 09:00 A.M. (IST) and shall end on 20th September 2026 at 05:00 P.M. (IST). The cut-off date for determining the eligibility of the members to vote through remote e-voting and at the AGM shall be 14th September 2026.

Joining the AGM through VC/OAVM:

The members will be able to attend the AGM through VC/OAVM. The instructions to join the AGM through VC/OAVM and the manner of participation in the AGM, including the manner of voting through remote e-voting and e-voting at the AGM, will be provided in the Notice of the AGM. The members are requested to carefully read all the notes set out in the Notice of the AGM and, in particular, instructions for joining the AGM through VC/OAVM and the manner of participation in the AGM.

Only those Members who have pre-registered themselves as speakers within the aforesaid period will be permitted to express their views or ask questions during the AGM. The Company reserves the right to restrict the number of speakers depending on the availability of time for the AGM.

By Order of the Board of Directors
For **Ecos (India) Mobility & Hospitality Limited**
Sd/-
Shweta Bhardwaj
(Company Secretary & Compliance Officer)
Membership No.: 43310

Place: New Delhi
Date: 24th August 2026

EPACK DURABLE

EPACK Durable Limited

Regd. Office: 61-B, Udyog Vihar, Surajpur, Kasna Road, Greater Noida, Gautam Buddha Nagar, U.P.-201306, **Corporate Off.:** 7th Floor, Riana Aureus, Plot No. 51-52, Sector-136, Noida, Gautam Buddha Nagar, U.P.-201304
CIN: L74999UP2019PLC116048, **Ph. No.:** +91- 9217307031
Website: www.epackdurable.com, **Email ID:** info_ed@epack.in

INFORMATION REGARDING THE 7TH ANNUAL GENERAL MEETING OF EPACK DURABLE LIMITED ("THE COMPANY") TO BE HELD THROUGH VIDEO CONFERENCING ("VC")/ OTHER AUDIO-VISUAL MEANS ("OAVM")

NOTICE is hereby given that the Seventh Annual General Meeting ("**7th AGM**") of EPACK Durable Limited ("**the Company**") will be held on Friday, September 18, 2026 at 12:00 Noon (IST), through Video Conferencing ("**VC**")/ Other Audio-Visual Means ("**OAVM**") without the physical presence of the Members at a common venue to transact the business as set out in the Notice of the 7th AGM dated August 1, 2026. In compliance with all the applicable provisions of the Companies Act, 2013 ("**the Act**") and the rules made thereunder, read with Ministry of Corporate Affairs ("**MCA**") General Circular Nos. 14/ 2020 dated April 8, 2020 and 17/2020 dated April 13, 2020, read with other relevant circulars, including Circular Nos. 20/2020 dated May 5, 2020, the latest being 03/2025 dated September 22, 2025 issued by the Ministry of Corporate Affairs ("**MCA Circulars**") and in compliance with the provisions of the Act and SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("**SEBI Listing Regulations**"), the 7th AGM will be convened through VC/OAVM facility.

The Annual Report for the Financial Year 2025-26 ("**Annual Report**") along with the Notice of the 7th AGM will be sent only through electronic mode to those Members whose names appear in the Register of Members/Register of Beneficial Owners as on Friday, August 14, 2026 ("**Record Date**") and whose email addresses are registered with the Company/Depository Participant(s) ("**DPs**")/Registrar to an Issue and Share Transfer Agent ("**RTA**"). The same will also be available on the website of the Company at www.epackdurable.com, websites of the Stock Exchanges i.e. BSE Limited and National Stock Exchange of India at www.bseindia.com and www.nseindia.com, respectively, and also at the website of National Securities Depository Limited ("**NSDL**"/"**E-voting Agency**") at https://evoting.nsdl.com/. Further, pursuant to Regulation 36(1)(b) of the SEBI Listing Regulations, a communication containing the web-link and the exact path to access the Annual Report will be sent to those Members whose email IDs are not registered ("**Non- Registered Members**"). The Members desirous of receiving a physical copy of the Annual Report may request the same by writing to the Company at investors_ed@epack.in.

The Company will provide the facility of remote e-voting and e-voting during the 7th AGM to enable the Members to cast their votes on the resolutions set out in the Notice of the 7th AGM. The detailed procedure for remote e-voting, e-voting during the AGM, obtaining the User ID and password and attending and participating in the 7th AGM through VC/OAVM and other relevant instructions will be provided in the Notice of the 7th AGM. Non-Registered Members are requested to register/update the same with their respective DP, in case of dematerialised holdings, or with the Company/RTA, in case of physical holdings, in accordance with the procedure specified in the Notice of the 7th AGM and are requested to refer the Notice of the 7th AGM for the procedure to be followed for obtaining the User ID and password for casting their votes through remote e-voting or e-voting and for attending and participating in the 7th AGM.

The Members can attend and participate in the 7th AGM through VC/OAVM facility only and their attendance shall be counted for the purpose of reckoning the quorum under Section 103 of the Act. The Members are requested to carefully read the Notice and in particular, instructions for joining the AGM and manner of casting their vote through remote e-voting and e-voting during the 7th AGM.

For any assistance or clarification relating to the 7th AGM, the Members may write to the Company at investors_ed@epack.in.

By order of the Board
For EPACK Durable Limited
Sd/-
Esha Gupta
Company Secretary and Compliance Officer
Membership No.: A23608

Place: Noida
Date: August 24, 2026

RCC CEMENTS LIMITED

CIN: L46524DL1991PLC043776
Regd. Off: 702, Arunachal Building, 19, Barakhamba Road, Connaught Place, New Delhi-110001
Phone: +91-7428281980; Email: rcccementslimited@gmail.com Website: www.rcccements.com

PUBLIC NOTICE

Notice is hereby given to all the stake holders and the general public that, despite repeated reminders issued by the Company, certain Promoters/Promoter Group shareholders have not yet submitted the requisite **Permanent Account Number (PAN) and Know Your Customer (KYC) documents** to the Company/its Registrar and Share Transfer Agent (RTA).

In terms of the directions issued by **BSE Limited,** the shares held by such Promoter/Promoter Group shareholders have been placed under **lock-in by the RTA up to August 17, 2027**, or until the requisite PAN and KYC documents are submitted by them to the Company/RTA and thereafter furnished by the Company to **BSE Limited,** whichever is earlier.

In the event that the requisite PAN and KYC documents are not furnished within the aforesaid period, the lock-in shall continue to remain in force and shall be renewed/extended from time to time until the requisite PAN and KYC documents are furnished by the concerned Promoter/Promoter Group shareholders to the Company/RTA and the Company specifically instructs the RTA in writing to release the lock-in.

Further, the Company has also individually intimated the concerned Promoter/Promoter Group shareholders regarding the lock-in of their shares by way of separate letters dispatched on **August 18, 2026** through speed post to their respective registered/last known addresses.

The details of the shareholders and the shares under lock-in, consolidated name-wise, are as follows:

S. No.	Name of Shareholder	Folio No.	Share Certificate No.	Distinctive Numbers	Consolidated Shares under Lock-in	Lock-in Up to
1	ASHOK JAIN	0000010, 0000040	29492, 29596–29598	142601–143600; 1106501–1136500	31,000	17.08.2027
2	RAJESH JAIN	0000013, 0002029	29495, 29701–29712	161601–166600; 4970001–5082000	1,17,000	17.08.2027
3	MEENU JAIN	0000014, 0002027	29496, 29688–29694	166601–175600; 4845001–4915000	79,000	17.08.2027
4	HIMANSHU JAIN	0000015	29497	175601–184600	9,000	17.08.2027
5	RISHAB JAIN	0000016, 0000030	29498, 197208, 29550–29572	184601–185600; 1908001–2025100; 290901–300600; 527501–590000; 1353101–1500000	3,37,200	17.08.2027
6	LAXMI JAIN	0000018	29510	193601–200600	7,000	17.08.2027
7	SWATI JAIN	0000019	29511	200601–206600	6,000	17.08.2027
8	PRABHAT JAIN	0000020	29512	206601–215600	9,000	17.08.2027
9	RITU JAIN	0000021	29513	215601–224600	9,000	17.08.2027
10	REENA JAIN	0000022	29514	224601–233600	9,000	17.08.2027
11	SHARAD JAIN	0000032, 0002031	29574, 29721–29730	310101–319600; 5157001–5252000	1,04,500	17.08.2027
12	ANJU JAIN	0000033	29575	319601–329100	9,500	17.08.2027
13	RITUL JAIN	0000034	29576	329101–338600	9,500	17.08.2027
14	SACHI JAIN	0000035	29577	338601–348100	9,500	17.08.2027
15	PUNIT JAIN	0000037	29580–29581	370201–380000; 1002001–1012000	19,800	17.08.2027
16	BHUSHAN KUMAR JAIN	0000041	29599	1136501–1146500	10,000	17.08.2027
17	MUKESH JAIN	0000042	29600	1146501–1156500	10,000	17.08.2027
18	NEM CHAND JAIN	0000043	29601	1156501–1166500	10,000	17.08.2027
19	T C JAIN	0000048	29614–29616	1278101–1298100	20,000	17.08.2027
20	M/S ANIL KUMAR JAIN (HUF)	0000012	29494	152601–161600	9,000	17.08.2027
21	APPORVE JAIN	0000005	165–167, 29470–29474	1624501–1651500; 41601–50600; 447501–477500; 666501–673000	72,500	17.08.2027
22	DIPLOMATE LEASING PVT. LTD.	0000050	261–270	2545101–2645100	1,00,000	17.08.2027
23	ASHOK JAIN HUF	0002025	29671–29679	4680001–4770000	90,000	17.08.2027
24	CHARU JAIN	0002026	29680–29687	4770001–4845000	75,000	17.08.2027
25	RAJESH JAIN HUF	0002030	29713–29720	5082001–5157000	75,000	17.08.2027
26	TARA CHAND JAIN	0002034	29759–29766	5527001–5602000	75,000	17.08.2027
	TOTAL				13,12,500	

The concerned shareholders are requested to submit/update their PAN/KYC documents by duly completing Form ISR-1 and Form ISR-2, as applicable, to the company / RTA.

The prescribed forms may be downloaded from the website of the Company's Registrar and Share Transfer Agent, MAS Services Limited, at www.masserv.com.

For RCC Cements Limited
Sd/-
Sachin Garg
Managing Director
DIN: 03320351

Date:25.08.2026
Place: New Delhi

PTC India Financial Services Limited

PFS — PTC India Financial Services Limited

CIN: L65999DL2006PLC153373
Regd. Office:7thFloor, Telephone Exchange Building, 8 Bhikaji Cama Place, New Delhi - 110066, Ph:+91 11 26737300 / 26737400, Fax: 26737373
Website: www.ptcfinancial.com, E-mail: info@ptcfinancial.com

NOTICE OF 20TH ANNUAL GENERAL MEETING AND E-VOTING INFORMATION

Notice is hereby given that the 20th Annual General Meeting ("AGM") of the members of PTC India Financial Services Limited ("Company") will be held on **Thursday, September 24, 2026 at 12:00 Noon** (IST) through Video Conference ("VC")/ Other Audio Visual Means ("OAVM") to transact the businesses as set out in the Notice of the AGM in compliance with the provisions of the Companies Act, 2013 read with Circulars issued by the Ministry of Corporate Affairs (MCA) and the Securities and Exchange Board of India (SEBI), from time to time, without the physical presence of the Members at a common venue.

In compliance with applicable MCA and SEBI Circulars, copies of Annual Report and Notice of AGM (inter-alia, including detailed instructions for attending the meeting through VC and e-voting), for the financial year 2025-26 have been sent in electronic form to all the members whose email IDs are registered with the Company/Registrar & Share Transfer Agent/Depositories on Monday, August 24, 2026. The aforesaid documents are also available on the website of the Company at www.ptcfinancial.com and on the websites of BSE Limited and National Stock Exchange of India Limited at www.bseindia.com and www.nseindia.com, respectively.

Additionally, in accordance with Regulation 36(1)(b) of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015 (the "SEBI Listing Regulations"), a letter containing the web-link and exact path of the Annual Report for the Financial Year 2025-26 has also been sent at the registered address of the Members whose e-mail addresses are not registered with the Company/RTA/DP.

In compliance with the Section 108 of the Act read with Rule 20 of the Companies (Management and Administration) Rules, 2014 and Regulation 44 of the SEBI Listing Regulations, the members are provided with the facility to cast their votes on resolutions proposed in the Notice of 20th AGM using remote e-voting and e-voting at AGM (collectively referred to as "electronic voting") provided by KFin Technologies Limited ('Kfin').

The notice of the AGM contains the instructions regarding the manner in which the shareholders can cast their vote through electronic voting and join the AGM through VC.

The members holding shares either in physical form or in dematerialized form, as on the cut-off date i.e. Thursday, September 17, 2026, may cast their vote electronically on all businesses set out in the Notice of AGM through electronic voting systems of Kfin. All the members are informed that:

1. The Ordinary Businesses as set out in the Notice of AGM will be transacted through voting by electronic means;
2. The remote e-voting shall commence on **Monday, 21st September 2026 (09:00 A.M.) and ends on Wednesday, 23rd September 2026 (05:00 P.M.);**
3. The cut-off date for determining the eligibility to vote by remote e-voting or e-voting at AGM is **Thursday, 17th September 2026** and a person who is not a Member as on the cut- off date should treat this Notice for information purposes only;
4. Person, who acquires shares of the Company and become member of the Company after sending of the Notice of AGM and holding shares and eligible to vote, can follow the process for generating the login ID and password as provided in the Notice of the AGM. If such a person is already registered with Kfin for e-voting, existing user ID and password can be used for casting vote;
5. Members may also note that – (a) the remote e-voting module shall be disabled by Kfin after the aforesaid date and time for remote e-voting and once the vote on a resolution is casted by the member, the member shall not be allowed to change it subsequently; (b) the members who have cast their vote by remote e-voting prior to the AGM can also attend the AGM but shall not be entitled to cast their vote again; (c) the facility for voting through electronic mode shall also be made available at the AGM; and (d) a person whose name is recorded in the register of members or in the register of beneficial owners maintained by the depositories as on the cut-off date only shall be entitled to avail the facility of remote e-voting as well as voting during the AGM.
6. Members are requested to update their KYC in their folio(s), register their email addresses, and bank account details or may intimate any changes, if required. The process of registering/changing the same is provided in the notice of AGM, which is available on the website of the Company and can be accessed via. https://www.ptcfinancial.com/cms/showpage/page/agm.
7. 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 fulfilment 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-marked/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: einward.ris@kfintech.com.
8. The Company has engaged the services of KFin Technologies Limited ('Kfin') as the agency to provide the electronic voting facility and VC facility. In case of any query and/or grievance, in respect of voting by electronic means, Members may refer to the Help & Frequently Asked Questions (FAQs) and E-voting user manual available at the download section of https://evoting.kfintech.com/public/Faq.aspx (Kfin Website) or contact Mr. D Suresh Babu, Senior Manager - Corporate Registry at einward.ris@kfintech.com or evoting@kfintech.com or call KFin's Toll Free No. 1800-309-4001 for any other further clarifications.

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

Place: New Delhi
Date: August 24, 2026

फॉर्म क्र. आयएनसी–२६

(कंपनी (नोंदणी) नियम, २०१४ च्या नियम ३० अन्वये)

कंपनीचे नोंदणीकृत कार्यालय एका राज्यातून दुसऱ्या राज्यात स्थलांतरित करण्याबाबत वर्तमानपत्रात प्रसिद्ध करावयाची जाहिरात

केंद्र सरकार, प्रादेशिक संचालक, पश्चिम विभाग संचालनालय ए यांच्या समक्ष:

कंपनी कायदा, २०१३ च्या कलम १३ चे पोट–कलम (४) आणि कंपनी (नोंदणी) नियम, २०१४ च्या नियम ३० मधील पोट–नियम (५) चा खंड (अ) यांच्या संदर्भात

आणि

भारत एव्हिएशन एअरो प्रायव्हेट लिमिटेड यांच्या संदर्भात, जिचे नोंदणीकृत कार्यालय ऑफिस क्र. ४०३, साई प्लाझा, टेलिफोन एक्सचेंज जवळ, मुंबई, महाराष्ट्र, भारत – ४०००९२ येथे आहे.

..........अर्जदार

[illegible]

ऑफिस क्र. ४०३, साई प्लाझा, टेलिफोन एक्सचेंज जवळ, मुंबई, महाराष्ट्र, भारत, ४०००९२.

भारत एव्हिएशन एअरो प्रायव्हेट लिमिटेड यांच्याकरिता
सही/–
जोसेफ पोथुसामी डॉस
संचालक
डीआयएन : ००९८२७३४

दिनांक : २५ ऑगस्ट २०२६
ठिकाण : मुंबई

जाहीर नोटीस

[illegible]

दिनांक : २५/०८/२०२६

सही/–
(श्री. आर. आर. जोशी)
अशिलांचे वकील

विमा कामगार को-ऑपरेटिव्ह बँक लि.

(रजि.नं. २९७२७ दि. १०.१०.१९६०)
"जीवन विहार", पहिला मजला, अल्केश दिनेश मोदी स्ट्रीट, मुंबई शेअर मार्केट जवळ, फोर्ट, मुंबई - ४०० ००१.
दूरध्वनी : ०२२-६९४७५१००.
Email ID : ceo@vimakamgar.bank.in
Website : www.vimakamgar.bank.in

६६ व्या वार्षिक सर्वसाधारण सभेची सूचना व विषयपत्रिका

(केवळ सभासदांकरिता)

विमा कामगार को-ऑपरेटिव्ह बँक मर्यादित, या संस्थेची ६६ वी वार्षिक सर्वसाधारण सभा, बुधवार, दिनांक ०९ सप्टेंबर, २०२६ रोजी सायंकाळी ५.४५ वाजता, "मुंबई मराठी पत्रकार संघ, पत्रकार भवन, आझाद मैदान, महापालिका मार्ग, मुंबई - ४००००१" येथे आयोजित करण्यात आली आहे. तरी सभासदांना या नोटीसद्वारे विनंती करण्यात येते की सभेस उपस्थित रहावे.

सभेपुढील विषय

[illegible]

ठिकाण : मुंबई.
दिनांक : २५ ऑगस्ट २०२६.

संचालक मंडळाच्या आदेशावरून
श्री. एन. अशोका
(मुख्य कार्यकारी अधिकारी)

विशेष सूचना :

[illegible]

सभासदांना अहवालासंबंधी काही प्रश्न विचारायचे असल्यास आमच्या ई-मेल : agm@vimakamgar.bank.in वर संपर्क करावा.

asrec (India) Limited

नोंदणीकृत कार्यालय: सॉलिटेअर कॉर्पोरेट पार्क, बिल्डिंग क्र. २, युनिट क्र. २०१–२००ए आणि २०२–२००बी, तळमजला, अंधेरी घाटकोपर लिंक रोड, चकाला, अंधेरी, मुंबई–४०००९३
सीआयएन: यू६७१००एमएच२००३जीओआय४३२९१, दूरध्वनी क्र.: ०२२–६१३८ ७०००

शुद्धिपत्र

मे. रॉन्वेरे हॉस्पिटॅलिटी (हॉटेल गोपाल कृष्णा) यांच्या गहाण मिळकतीसंदर्भात सरफैसी अधिनियमाअंतर्गत (सांकेतिक कब्जा) २०.०८.२०२६ दिनांकित आमची ई–लिलाव विक्री सूचना, जी ''फ्री प्रेस जर्नल'' (इंग्रजी) आणि ''नवशक्ती'' (मराठी) मध्ये २०.०८.२०२६ रोजी प्रकाशित झाली होती, तिच्या संदर्भात याद्वारे सूचित करण्यात येते की, १५ दिवसांची सूचना अनवधानाने ३० दिवसांची सूचना म्हणून नमूद करण्यात आली आहे.
कृपया ती सांकेतिक कब्जाअंतर्गत १५ दिवसांची सूचना अशी वाचावी.
इतर सर्व तपशील, अटी व शर्ती अपरिवर्तित राहतील.

स्वाक्षरी/–
प्राधिकृत अधिकारी
एएसआरईसी (इंडिया) लि.

दिनांक: २५.०८.२०२६
स्थळ: मुंबई

बँक ऑफ इंडिया BOI

स्पेशलाईज्ड ॲसेट रिकव्हरी मॅनेजमेंट शाखा

[illegible]

शुद्धिपत्र

[illegible]

दिनांक : २५.०८.२०२६
स्थळ : मुंबई

सही/–
प्राधिकृत अधिकारी
बँक ऑफ इंडिया

आधार हाऊसिंग फायनान्स लि.

Aadhar Housing Finance Ltd

कॉर्पोरेट कार्यालय: कार्यालय क्र.५०१ आणि ५०२, ५वा मजला, लाईटब्रिज रोड, साकी विहार रोड, अंधेरी पूर्व, मुंबई उपनगर (जिल्हा) महाराष्ट्र–४०००७२
कर्जत शाखा: क्र. २बी, १ला मजला, स्वप्नदीप अपार्टमेंट, शिवाजी चौक जवळ, कर्जत – ४१०२०१ (महा).

जोडपत्र IV कब्जा सूचना (स्थावर मिळकतीकरिता)

ज्याअर्थी, निम्नस्वाक्षरीकार यांनी आधार हाऊसिंग फायनान्स लिमिटेड (एएचएफएल) चे प्राधिकृत अधिकारी म्हणून दि सिक्युरिटायझेशन अँड रिकन्स्ट्रक्शन ऑफ फायनान्शिअल ॲसेट्स अँड एन्फोर्समेंट ऑफ सिक्युरिटी इंटरेस्ट ॲक्ट, २००२ अन्वये आणि सिक्युरिटी इंटरेस्ट (एन्फोर्समेंट) रुल्स, २००२ च्या नियम ३ सहवाचता कलम १३(१२) अन्वये प्रदान केलेल्या अधिकारांचा वापर करून नमूद कर्जदार/हमीदारांना सूचनेमध्ये नमूद केलेली रक्कम सदरहू सूचना प्राप्त झाल्याच्या तारखेपासून ६० दिवसांच्या आत चुकती करण्यासाठी बोलाविण्याकरिता कंपनीच्या प्राधिकृत अधिकाऱ्यांनी मागणी सूचना निर्गमित केली आहे. [illegible]

अ. क्र.	कर्जदार/सह–कर्जदार यांचे नाव (शाखेचे नाव)	तारण मत्तेचे वर्णन (स्थावर मालमत्ता)	मागणी सूचनेची तारीख आणि रक्कम	कब्जाची तारीख
१.	(कर्ज कोड क्र. १४१०००००४१३/ कर्जत शाखा) मारुती भाऊ चौधुले (कर्जदार), अनिल मारुती चौधुले (सह–कर्जदार)	मिळकत धारक चे ते सर्व भाग आणि विभाग, फ्लॅट क्रमांक १०१, पहिला मजला वर, ए विंग, क्षेत्र ४८० चौफू (बिल्टअप), श्री समर्थ पॅलेस असा ज्ञात बिल्डिंग येथे बांधकामित चे ते भाग आणि विभाग [illegible]	१२.०५.२०२६ आणि रु. ४,५१,३६९/–	२२.०८.२०२६

ठिकाण: महाराष्ट्र
दिनांक: २५.०८.२०२६

प्राधिकृत अधिकारी
आधार हाऊसिंग फायनान्स लिमिटेड

ई–लिलाव नि विक्री करिता जाहीर सूचना

[illegible]

दिनांक: ठाणे/पालघर, दिनांक: २५/०८/२०२६

सही/– प्राधिकृत अधिकारी, आयआयएफएल होम फायनान्स लिमिटेड

''फॉर्म क्र. सीएए–२''

[illegible]

दिनांक : २५.०८.२०२६
ठिकाण : मुंबई

सही/–
श्री. भरत भूषण नागपाल
(हस्तांतरक कंपनीचे प्राधिकृत स्वाक्षरीकर्ता)

वकील – Pinky Pandey

वसई येथील मा. श्री. यू. एस. जाधव, सह दिवाणी न्यायाधीश, क. स्तर यांचे न्यायालयात जाहीर नोटीस

[illegible]

आज दिनांक ३० माहे जुलै २०२६ रोजी माझ्या सहीने व न्यायालयाच्या शिक्यानिशी दिले.

SEAL

हुकुमावरून,
सहाय्यक अधीक्षक
सह दिवाणी न्यायालय क. स्तर, वसई

सांकेतिक कब्जा सूचना

ICICI Bank

शाखा कार्यालय : आयसीआयसीआय बँक लि., कार्यालय क्र. २०१–बी, २ रा मजला, रोड क्र. १, प्लॉट क्र.– बी ३, वायफाय आयटी पार्क, वागळे इंडस्ट्रियल इस्टेट, ठाणे (पश्चिम)– ४००६०४.

आयसीआयसीआय बँकेचे प्राधिकृत अधिकारी यांनी सिक्युरिटायझेशन अँन्ड रिकन्स्ट्रक्शन ऑफ फायनान्शिअल ॲसेट्स् अँन्ड एन्फोर्समेंट ऑफ सिक्युरिटी इंटरेस्ट ॲक्ट, २००२ आणि कलम १३(१२) सहवाचता सिक्युरिटी इंटरेस्ट (एन्फोर्समेंट) रुल्स, २००२ च्या नियम ३ अन्वये प्राप्त अधिकारांचा वापर करून मागणी सूचना जारी करून खालील नमूद कर्जदारांस सूचनेतील नमूद रकमेची परतफेड सदर सूचना प्राप्तीच्या ६० दिवसांत करण्यास सांगितले होते.

रकमेची परतफेड करण्यास कर्जदार असमर्थ ठरल्याने, कर्जदार आणि सर्वसामान्य जनतेस याद्वारे सूचना देण्यात येते की, निम्नस्वाक्षरीकारांनी खाली वर्णन करण्यात आलेल्या मिळकतींचा **सांकेतिक कब्जा** त्याला/तिला प्रदान करण्यात आलेल्या अधिकारांचा वापर करून सदर ॲक्टच्या कलम १३(४) अंतर्गत सहवाचता सदर रुल्सच्या नियम ८ अन्वये खालील नमूद तारखेस घेतला आहे.

विशेषत: कर्जदार आणि सर्वसामान्य जनतेस याद्वारे इशारा देण्यात येतो की, सदर मिळकतींशी कोणताही व्यवहार करू नये आणि सदर मिळकतींशी करण्यात आलेला कोणताही व्यवहार हा आयसीआयसीआय बँक लिमिटेडच्या भाराअधीन राहील.

अ. क्र.	कर्जदारांचे नाव/ कर्ज खाते क्रमांक	मिळकतीचे वर्णन/ सांकेतिक कब्जाची तारीख	मागणी सूचनेची तारीख/ मागणी सूचनेतील रक्कम (रु.)	शाखेचे नाव
१.	करुणा मंगेश धांडे व मंगेश कुमार धांडे/ एलबीटीएनई००००४९०२१४४ व टीबीबीएडी००००६४८४१६०	फ्लॅट क्र. १०९, १ ला मजला, प्रमुख सदन, बिल्डिंग टाइप–ई, प्लॉट–३, सर्व्हे क्र. ३९ ए, जुना हिस्सा क्र. १ (भाग), नवीन हिस्सा क्र. १ए, १बी, गाव जावसई, तालुका अंबरनाथ पश्चिम, ठाणे, अंबरनाथ–४२१५०१ व मोजमापीत सुमारे ३१.१० चौ. मीटर क्षेत्र, ३३५ चौ. फूट (चटई क्षेत्र) समतुल्य/ ऑगस्ट १९, २०२६	एप्रिल ३०, २०२६ रु. २१,५७,३२९.९९/–	मुंबई
२.	सम्मेद अनिल पाटील((दिवंगत) त्यांच्या कायदेशीर वारसामार्फत)/ एलबीकेपीआर००००७०६३९५० व टीबीकेपीआर००००७०५१६६९	फ्लॅट क्र. ५०१, ५ वा मजला, क्र. ५, सीटीएस २५०/बी/१/बी/३/८६, गौतमी अपार्टमेंट, ई वॉर्ड, नगाळा पार्क, महाराष्ट्र, कोल्हापूर–४१६००३ व फ्लॅट मोजमापीत बांधकाम क्षेत्र १०९.१८ चौ. मीटर, संलग्न टेरेस १९.६३ चौ. मीटर व पार्किंग क्र. १२ सह/ ऑगस्ट १९, २०२६	एप्रिल २४, २०२६ रु. १,३४,७७,०७९.२/–	कोल्हापूर
३.	राम गोपाल जना व रुपाली राम जना/ एलबीएकेएल००००६६९२७३० व टीबीएकेएल००००६६६८१६६	प्लॉट क्र. २६, सर्व्हे क्र. १४१/ भाग ३, श्री तिरुपती बालाजी नगर, लोहारी रोड, जोशी वाडी, खानापूर, त्रिंबकपूर, अकोट, अकोला, अकोला–४४४१०१ व मोजमापीत सुमारे ९४.५० चौ. मीटर/ ऑगस्ट २०, २०२६	नोव्हेंबर ११, २०२५ रु. ३०,५९,६७८.४६/–	अकोला
४.	मकरंद भिमराव भालचक्र व ज्योत्स्ना मकरंद भालचक्र/ टीबीएमआय००००६४७०९६२ व एलबीएनएजी००००६५१२१४५	रो हाऊस– ए टाइप क्र. ३, दर्यापूर रोड, सर्व्हे क्र.–५५१/१, शीट क्र.–२२, प्लॉट क्र. ३२/१/२/२, कसबा अकोट, अकोला–४४४१०१ व मोजमापीत ४१.९१ चौ. मीटर (४५०.९५ चौ. फूट) जमीन व १ हॉल, १ किचन, १ बेडरूम, तळमजल्यावर व २ हॉल्स १ ल्या मजल्यावर, संलग्न टॉयलेट व बाथरूमसह, तळमजला व पहिल्या मजल्याचे एकूण बांधकाम क्षेत्र ५२.९१ चौ. फूट/ ऑगस्ट २०, २०२६	मे ११, २०२५ रु. २३,५५,४०७/–	अकोला

वरील नमूद कर्जदार/हमीदारांस याद्वारे ३० दिवसांत रकमेचा भरणा करण्यास सूचना देण्यात येत आहे. अन्यथा गहाण मिळकती सिक्युरिटी इंटरेस्ट (एन्फोर्समेंट) रुल्स, २००२ च्या नियम ८ आणि ९ च्या तरतुदीं अंतर्गत सदर सूचना प्रकाशनाच्या ३० दिवसांच्या समाप्तीनंतर विकण्यात येतील.

दिनांक : ऑगस्ट २५, २०२६
स्थळ : मुंबई व कोल्हापूर व अकोला

सादर प्राधिकृत अधिकारी,
आयसीआयसीआय बँक लि. करिता

सांकेतिक कब्जा सूचना

ICICI Bank

शाखा कार्यालय : आयसीआयसीआय बँक लि., कार्यालय क्र. २०१–बी, २ रा मजला, रोड क्र. १, प्लॉट क्र.– बी ३, वायफाय आयटी पार्क, वागळे इंडस्ट्रियल इस्टेट, ठाणे (पश्चिम)– ४००६०४

[illegible]

अ. क्र.	कर्जदारांचे नाव/ कर्ज खाते क्रमांक	मिळकतीचे वर्णन/ सांकेतिक कब्जाची तारीख	मागणी सूचनेची तारीख/ मागणी सूचनेतील रक्कम (रु.)	शाखेचे नाव
१.	प्रियांका लक्ष्मण धनवडे व लक्ष्मण मारुती धनवडे/ [illegible]	[illegible]	मे १२, २०२६ रु. [illegible]	पालघर
२.	सुनिता प्रमोद वानखडे व प्रमोद डी वानखडे/ [illegible]	[illegible]	एप्रिल १५, २०२६ रु. [illegible]	नागपूर
३.	चंद्रकांत जमनादास तलाठी व आरती तलाठी/ [illegible]	[illegible]	मे १५, २०२६ रु. [illegible]	नागपूर
४.	संतोष पंडितराव रानेर व वशोदा संतोष रानेर/ [illegible]	[illegible]	एप्रिल २०, २०२६ रु. [illegible]	पालघर
५.	अहतेशाम हुसैन नझीर हुसैन व नझीर मुझफ्फर हुसैन/ [illegible]	[illegible]	मे २०, २०२६ रु. [illegible]	नागपूर
६.	सावित्री विश्वकर्मा व कमलेशकुमार विश्वकर्मा/ [illegible]	[illegible]	एप्रिल ३०, २०२६ रु. [illegible]	मुंबई

वरील नमूद कर्जदार/हमीदारांस याद्वारे ३० दिवसांत रकमेचा भरणा करण्यास सूचना देण्यात येत आहे. अन्यथा गहाण मिळकती सिक्युरिटी इंटरेस्ट (एन्फोर्समेंट) रुल्स, २००२ च्या नियम ८ आणि ९ च्या तरतुदीं अंतर्गत सदर सूचना प्रकाशनाच्या ३० दिवसांच्या समाप्तीनंतर विकण्यात येतील.

दिनांक : ऑगस्ट २५, २०२६
स्थळ : पालघर व नागपूर व मुंबई

सादर प्राधिकृत अधिकारी,
आयसीआयसीआय बँक लि. करिता

पॉवरीका लिमिटेड

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दूरध्वनी क्रमांक : +०२२ ६६५६२५२५ | **इमेल :** investorrelations@powericaltd.com
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व्हिडीओ कॉन्फरन्सिंग/इतर ऑडिओ-व्हिज्युअल माध्यमांद्वारे होणाऱ्या ४२ व्या वार्षिक सर्वसाधारण सभेबाबत माहिती

आम्ही आपणास कळवू इच्छितो की, पॉवरीका लिमिटेड ("कंपनी") ची ४२ वी वार्षिक सर्वसाधारण सभा ("एजीएम") गुरुवार: २४ सप्टेंबर, २०२६ रोजी सकाळी ११:३० वाजता (भारतीय प्रमाण वेळ) व्हिडीओ कॉन्फरन्सिंग ("व्हीसी") / इतर ऑडिओ व्हिज्युअल माध्यमांद्वारे ("ओएव्हीएम") आयोजित केली जाईल. ही सभा कंपनी कायदा, २०१३ ("कायदा") आणि ८ एप्रिल २०२० रोजीच्या सामान्य परिपत्रक क्रमांक १४/२०२०, १३ एप्रिल २०२० रोजीच्या क्रमांक १७/२०२०, ५ मे २०२० रोजीच्या क्रमांक २०/२०२० व यावर आधारित नंतरच्या सर्व परिपत्रकांनुसार, त्यातील सर्वात नवीन २२ सप्टेंबर २०२५ रोजीच्या परिपत्रक क्रमांक ०३/२०२५ ("एकत्र एमसीए परिपत्रके म्हणून संबोधली जातील") व सर्व अन्य लागू कायद्यांचे पालन करत आयोजित केली जात आहे, ज्यामध्ये एजीएमच्या सूचनेत ठरवलेले व्यवसाय पार पाडले जातील.

एमसीए परिपत्रक आणि भारतीय सिक्युरिटीज अँड एक्सचेंज बोर्ड ("सेबी") द्वारा जारी केलेल्या संबंधित परिपत्रकांचे पालन करत, जसे की सेबी परिपत्रक क्र. SEBI /HO/CFD/CFD-PoD-२/P/CIR/२०२४/१३३ दिनांक ३ ऑक्टोबर २०२४ ("सेबी परिपत्रके"), वेळोवेळी केलेल्या सुधारणांनुसार, २०२५-२६ आर्थिक वर्षासाठी सूचना आणि वार्षिक अहवाल कायदेशीर मुदतीमध्ये, ज्यांचे इमेल पत्ते कंपनी, नॅशनल सिक्युरिटीज डिपॉझिटरी लिमिटेड ("एनएसडीएल") आणि सेंट्रल डिपॉझिटरी सर्व्हिसेस (इंडिया) लिमिटेड ("सीडीएसएल") ('एकत्रितपणे डिपॉझिटरीज म्हणून संबोधित') आणि/किंवा एमयूएफजी इनटाईम इंडीया प्रायव्हेट लिमिटेड (पूर्वीची लिंक इनटाईम इंडीया प्रायव्हेट लिमिटेड), कंपनीचे नोंदणी व शेअर ट्रान्सफर एजंट ("आरटीए") कडे नोंदणीकृत आहेत फक्त त्या सदस्यांना इलेक्ट्रॉनिक पद्धतीने पाठवले जातील. जे सदस्य investorrelations@powericaltd.com वर त्यांच्या फोलिओ क्रमांक/डीपी आयडी आणि क्लायंट आयडी सह त्याची मागणी करतील त्यांना कंपनी वार्षिक अहवालाची भौतिक प्रत पाठवेल.

वरील दस्तऐवज कंपनीच्या वेबसाईटवर www.powericaltd.com वर तसेच स्टॉक एक्सचेंजेसच्या वेबसाईटवर म्हणजेच बीएसई लिमिटेड ("BSE") आणि नॅशनल स्टॉक एक्स्चेंज ऑफ इंडिया लिमिटेड ("NSE") वर अनुक्रमे www.bseindia.com आणि www.nseindia.com या ठिकाणी तसेच आरटीएच्या वेबसाईटवर https://instavote.linkintime.co.in/ वरही उपलब्ध असतील.

आर्थिक वर्ष २०२५-२६ साठी सूचना आणि वार्षिक अहवाल पहाण्यासाठीची वेब लिंक आणि क्यूआर कोड असलेले पत्र, ज्यांनी कंपनी/डिपॉझिटरीज/आरटीए कडे आपला इमेल पत्ता नोंदवलेला नाही त्या शेअरहोल्डर्सना पाठवले जाईल.

ज्या सदस्यांकडे डिमॅट मोडमध्ये शेअर्स आहेत आणि ज्यांनी आपला इमेल पत्ता नोंदवलेला किंवा अपडेट केलेला नाही, त्यांना विनंती आहे की त्यांनी आपला इमेल पत्ता त्यांच्या संबंधित डिपॉझिटरीजकडे नोंदवावा/अपडेट करावा.

वरील माहिती कंपनीच्या सर्व सदस्यांच्या माहितीसाठी आणि फायद्यासाठी देण्यात येत आहे आणि ही कायदा व संबंधित परिपत्रकांनुसार आहे.

पॉवरीका लिमिटेडसाठी
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कंपनी सचिव आणि अनुपालन अधिकारी

तारीख: ऑगस्ट २४,२०२६
ठिकाण: मुंबई

वसुली अधिकारी यांचे कार्यालय
कर्ज वसुली प्राधिकरण मुंबई (डीआरटी ३)

पहिला मजला, MTNL टेलिफोन एक्सचेंज बिल्डिंग, सेक्टर–३० ए, वाशी, नवी मुंबई–४००७०३

RP No. 247 OF 2023

लिलाव विक्रीचा दिनांक २८.०९.२०२६

स्थावर मालमत्तेच्या विक्रीची घोषणा

आयकर कायदा, १९६१ च्या दुसऱ्या अनुसूची च्या नियम ३७,३८ व ५२ (१) (२) अंतर्गत विक्री घोषणा निकाली काढण्यासाठी सूचना, कर्ज आणि कर्जवसुली कायद्यासह दिवाळखोरी कायदा, १९९३ वाचा.

बँक ऑफ बडौदा
विरूद्ध
श्री. निवृत्ती वाळू नाठे व इतर

प्रती,
सिडी–१. निवृत्ती वाळू नाठे
सिडी–२. सुनिल शिवाजी पाटील
सिडी–३. शांताराम लक्ष्मण नाठे
सिडी–४. साहेबराव बबन पवार
सिडी–५. संजय भास्कर बुंगे
सिडी–६. सोमनाथ सुधाकर नाठे
सर्व राहणार मु. पोस्ट पाडे, ता. दिंडोरी, जि. नाशिक, महाराष्ट्र.

१. तुम्हाला **कर्ज वसुली न्यायाधिकरण मुंबई (DRT 3)** पीठासिन अधिकाऱ्याने काढलेल्या **O.A. No. 1907 of 2026** मधील पुर्नप्राप्ती प्रमाणपत्र क्र. **247 of 2023** वसुलीसाठी **रक्कम रू. १७,०९,०४२.०० (अक्षरी रूपये सतरा लाख नऊ हजार बेचाळीस फक्त)** व्याजासह आणि खर्च सीडी कडुन तुम्ही स्वतंत्रपणे/संयुक्तपणे प्रमाणपत्र धारक बँक/वित्तीय संस्थेला परतफेड करण्यात अयशस्वी झाले. आणि खालील स्वाक्षरीने कर्जदाराकडुन वसुली प्रमाणपत्राची पूर्तता करण्यासाठी खाली दिलेल्या शेड्यूलमध्ये नमूद केल्यानुसार कर्जदाराच्या गहाण/जोडलेल्या मालमत्तेची विक्री करण्यासाठी आदेश दिले आहेत.

२. याद्वारे नोटिस दिली जाते की स्थगितीचा कोणताही आदेश नसताना, सदर मालमत्तेची विक्री **२८/०९/२०२६ रोजी दुपारी ०१.०० ते दुपारी ०२.००** दरम्यान वेबसाईट **https://www.bankeauctions.com** द्वारे ऑनलाईन लिलावाद्वारे केली जाईल. लिलाव सेवा प्रदात्यासाठी अधिकृत अधिकारी संपर्क व्यक्ती **श्री. भाविक पंड्या सी१ इंडिया प्रा.लि., मोबाईल नं. 8866682937 ईमेल: maharashtra@c1india.com**
हेल्पलाईन नं. 91-124-4302020/21/22/23/24, ईमेल: support@bankeauction.com

३. लिलाव सेवा प्रदात्यासाठी अधिकृत बँक अधिकाऱ्याचा तपशील असा आहे. **देवराज भाईदास पाटील, मोबाईल नं. 7506086980, ईमेल sarnas@bankofbaroda.com**

४. सदर विक्री ही वर नावे नमूद केलेल्या प्रतिवादी/कर्जदारांच्या (CDs) मालमत्तांची असेल; या मालमत्तांचा तपशील खालील अनुसूचीमध्ये (शेड्युल्ड) दिला आहे. तसेच, या मालमत्तांशी संबंधित असलेल्या दायित्वे आणि दावे जेवढ्या प्रमाणात त्यांची निश्चिती झाली आहेत प्रत्येक लॉट समोर अनुसूचीमध्ये स्पष्टपणे नमूद केले आहेत.

५. हि मालमत्ता **''जशी आहे जिथे आहे'' आणि ''जी काय आहे ती''** या तत्त्वावर विकली जात आहे.

६. शेड्यूलमध्ये नमूद केलेल्या लॉटमध्ये मालमत्ता विक्रीसाठी ठेवली जाईल, जर वसूल करावयाची रक्कम मालमत्तेच्या भागाच्या विक्रीद्वारे समाधानी असेल तर उर्वरीत भागाच्या संदर्भात विक्री [illegible]

[illegible]

लॉट नं	विक्री करावयाच्या मालमत्तेचे वर्णन	EMD (रुपयामध्ये)	राखीव किंमत (रुपयामध्ये)	बोलीच्या पटीत वाढ रक्कम (रुपयामध्ये)
१	सर्व्हे नं. ३६६, मोजमापीत क्षेत्र सुमारे ०हे. ९४ आर हेक्टर गाव पाडे, तालुका दिंडोरी, जि.नाशिक येथील स्थित शेतजमिनीचा सर्व भाग व पार्सल	4,70,000/-	47,00,000/-	25,000/-

[illegible]

लॉट नं	विक्री करावयाच्या मालमत्तेचे वर्णन	[illegible]	[illegible]	[illegible]
१	सर्व्हे नं. ३६६, मोजमापीत क्षेत्र सुमारे ०हे. ९४ आर हेक्टर गाव पाडे, तालुका दिंडोरी, जि.नाशिक येथील स्थित शेतजमिनीचा सर्व भाग व पार्सल	माहित नाही	माहित नाही	माहित नाही

[illegible]

माझे सही व न्यायालयाच्या शिक्यानिशी दिली असे दि. ०६.०८.२०२६

(मुकेश चंद मिना)
वसुली अधिकारी–I
कर्जवसुली न्यायाधिकरण, मुंबई (डीआरटी ३)