Rachana Infrastructure Ltd.
Phone : 079 4917 2660
Website : www.rachanainfra.com
103, 104, 105, 1st Floor, Saumya Square,
Nr. Krish Cubical, Govardhan Party Plot,
Thaltej, Ahmedabad, Gujarat - 380 059.
E-mail : rachanainfra404@gmail.com
info@rachanainfra.com
CIN No. : L45203GJ2001PLC039725

Date: September 01, 2026

To
Listing Department
National Stock Exchange of India Limited
Exchange Plaza, Bandra-Kurla Complex
Bandra (E}, Mumbai- 400 051,
Maharashtra, INDIA

Scrip Code: RILINFRA

Dear Sir/ Madam,

Sub: : Submission of Newspaper Advertisement published for Notice of 25th Annual General Meeting, Remote E-voting and Other Information

Pursuant to Regulation 30 and 47 of the Securities and Exchange Board of India (Listing Obligations & Disclosure Requirements) Regulations, 2015, we are submitting herewith the copies of newspaper publication, with respect to the notice and E-voting Information of 25th Annual General Meeting to be held on Tuesday 22nd September, 2026, in Ahmedabad edition of ""FINANCIAL EXPRESS" (English and Gujarati) on 01st September, 2026.

Thanking you,
Yours faithfully,
For, Rachana Infrastructure Limited

GIRISHKUMAR OCHCHHAVLAL RAVAL

Digitally signed by GIRISHKUMAR OCHCHHAVLAL RAVAL
DN: c=IN, o=Personal, title=0338, pseudonym=ee2f84aee61d4bb7aa7753a3c95248a6, 2.5.4.20=932afcd1ee3314fae24e6b270c47f425d448259abaf51f41e96c2bbc4ea6f80f, postalCode=380060, st=Gujarat, serialNumber=da58c4717ce0e6ae6cfc66620e82d923a30abec451c6d9c0b712f1aaa378fbd8, cn=GIRISHKUMAR OCHCHHAVLAL RAVAL
Date: 2026.09.01 14:11:10 +05'30'

RACHANA INFRASTRUCTURE LTD. A'BAD

Girishkumar Ochchhavlal Raval
Managing Director
DIN: 01646747
Encl.: As above

DEBTS RECOVERY TRIBUNAL - II

(Ministry of Finance, Government of India)
3rd Floor, Bhikhubhai Chamber, 18, Gandhi Kunj Society,
Opp. Deepak Petrol Pump, Ellisbridge, AHMEDABAD - 380006.

O. A. NO. 621/2025 **OUTWARD NO. 1875/2026** **EXB. NO. A/07**

NOTICE THROUGH PAPER PUBLICATION

BANK OF BARODA ...APPLICANT
Versus
GAJARA PRODUCTS & ORS ...DEFENDANT

To,
1. GAJARA PRODUCTS
BUSINESS AT : 7, KRISHNA COLONY, 58, DIGVIJAY PLOT, JAMNAGAR - 361005
2. SHRI DAYALJIBHAI SHAMJIBHAI GAJARA
RESIDING AT 7, KRISHNA COLONY, 58, DIGVIJAY PLOT, JAMNAGAR - 361005
3. SAKARIBEN SHAMJIBHAI GAJARA
RESIDING AT 7, KRISHNA COLONY, 58, DIGVIJAY PLOT, JAMNAGAR - 361005
4. SHRI GOVINDBHAI SHAMJIBHAI GAJARA
RESIDING AT 7, KRISHNA COLONY, 58, DIGVIJAY PLOT, JAMNAGAR - 361005

WHEREAS the above named Applicant has filed the above referred application in this Tribunal.

1. WHEREAS the service of Summons/Notice could not be effected in the ordinary manner and whereas the application for substituted service has been allowed by this Tribunal.
2. Defendant are hereby directed to show cause as to why the original Application should not be allowed.
3. You are directed to appear before this Tribunal in person or through an Advocate on **02/11/2026** at **10.30 a.m.** and file the written statement / Reply with a copy thereof furnished to the applicant upon receipt of the notice.
4. Take notice that in case of default, the Application shall be heard and decided in your absence.

GIVEN UNDER MY HAND AND SEAL OF THE TRIBUNAL ON THIS 24.08.2026.

PREPARED BY M. CHECKED BY Sd/- SECTION OFFICER

ANJANI SYNTHETICS LIMITED

CIN:L11711GJ1984PLC007048
Registered Office: 221 (Maliya), New Cloth Market O/s Raipur Gate, Ahmedabad, Gujarat, India, 380002
Website: www.anjanisynthetics.com, **E-Mail:** accounts@anjanisynthetics.com

PUBLIC NOTICE

NOTICE is hereby given that the 42nd Annual General Meeting ("AGM") of Anjani Synthetics Limited will be held on Monday, 28th day of September, 2026 at 05:00 P.M. through Video Conference (VC) / Other Audio Visual Means (OAVM), in compliance with the circulars issued by Ministry of Corporate Affairs (MCA) vide Circular No. 14/2020 dated April 08, 2020, Circular No.17/2020 dated April 13, 2020 issued by the Ministry of Corporate Affairs followed by Circular No. 20/2020 dated May 05, 2020, General Circular No. 22/2020 dated June 15, 2020, General Circular No. 33/2020 dated September 28, 2020, General Circular No. 39/2020 dated December 31, 2020, Circular No. 02/2021 dated January 13, 2021, Circular No. 21/2021 dated December 14, 2021 and Circular No. 02/2022 dated May 05, 2022, Circular No. 10/2022 dated December 28, 2022, Circular No. 09/2023 dated September 25 2023, Circular No. 09/2024 dated September 19 2024, Circular No. 03/2025 dated September 22 2025 and SEBI Circular No. SEBI/HO/CFD/PoD-2/P/CIR/2023/4 dated January 5, 2023 and all other relevant circulars issued from time to time.

The Company is pleased to provide the facility of attending the meeting through VC / OAVM to the members of the Company and facility of voting during the meeting through electronic means in compliance with the above stated circulars. The members holding shares as on the cut-off date including those who have not received the electronic copy of the Annual report of the Company due to non-availability of e-mail ID with the Company / RTA can also exercise their vote by following the instructions given in the Notice of AGM.

In accordance with the above circulars, the Company will send in due course the Annual Report of the Company for the financial year 2025-26 including the Notice of Annual General Meeting by way of an e-mail to those members whose e-mail ID are registered with the Company / RTA. So those members who have not registered their e-mail ID are requested to get the same registered by following the below mentioned process for receiving the e-communication from the Company:

a. Members holding shares in Physical mode are requested to send an email to secretarial.anjanisynthetics@gmail.com along with necessary details like Folio no., Name of the Member, and self-attested copy of PAN card and Aadhar Card for registering their email addresses.

b. Members holding shares in Demat mode are requested to contact their respective Depository Participant for registering the email addresses.

The notice of the Annual General Meeting of the Company will also be made available on the Company's website at https://anjanisynthetics.com/ and the Stock Exchanges websites at www.bseindia.com.

By order of the Board of Directors
For, Anjani Synthetics Limited
Sd/-
Vasudev Agarwal
Chairman & MD
DIN No.: 01491403

Place: Ahmedabad
Date: 31st August, 2026

RACHANA INFRASTRUCTURE LIMITED

Rachana Infrastructure Ltd.
Regd. Office: 103,104,105,1st floor, Saumya Square, Nr. Krish Cubical, Thaltej, Ahmedabad, Daskroi, Gujarat, India, 380059 • **Phone:** 079-49172660
• **Website:** www.rachanainfra.com • **E-mail:** info@rachanainfra.com

Notice of 25th Annual General Meeting And E-voting Information

NOTICE is hereby given that the Twenty Fifth Annual General Meeting (AGM) of the Company will be held on Tuesday, September 22, 2026 at 01:00 p.m. (IST) through video conferencing ("VC")/ other audio-visual means ("OAVM") to transact the business, as set out in the Notice of the AGM. The Company has sent the Notice of AGM along with Annual Report for the Financial Year 2025-2026, through electronic mode, to the Members whose e-mail id were registered with the Company/Depositories on 29th August, 2026. The Notice of the AGM and the Annual Report for the Financial Year 2025-26 are available on the Company's website www. rachanainfra.com and the website of the Stock Exchange i.e. National Stock Exchange of India Limited("NSE") at www.nseindia.com and CDSL at www.evotingindia.com.

As per Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 as amended and Regulation 44 of the SEBI(LODR) Regulations, 2015 and Secretarial Standards on General Meetings ("SS2") issued by Institute of Company Secretaries of India, members are provided with facility to cast their vote on all the resolutions set forth in the said Notice, using electronic voting system(e-voting) provided by Central Depository Services (India) Limited. The voting rights of the Members shall be in proportion to the equity shares held by them in the paid-up equity share capital of the Company as on Tuesday, 15th September, 2026 ("cut-off date"). The details as required pursuant to the provisions of the Companies Act, 2013 and Rules made thereunder are given below:

1. The Book Closure period shall commence on 16th September, 2026 and end on 22nd September, 2026 (Both Days Inclusive);
2. The remote e-voting shall commence on Saturday, 19th September, 2026 at 09:00 a.m. (IST) and end on Monday, 21st September, 2026 at 05:00 p.m. (IST);
3. Cut-off date for determining rights of entitlement of e-voting is Tuesday, 15th September, 2026;
4. The members will not be allowed to vote through remote e-voting beyond the period as specified above;
5. Shareholder acquiring the shares of the Company and becomes Members of the Company after sending of the Notice and holding Shares as of the Cut-off date may follow steps mention in the Notice of AGM to exercise their voting rights;
6. E-voting facility will be available during the AGM. Members who have cast their votes by remote e-voting on resolutions before the AGM, may remain present at the AGM through VC/OAVM but shall not be entitled to cast their vote on such resolutions again;
7. The Board has appointed M/s. Mukesh H. Shah & Co., Company Secretaries as Scrutinizer to scrutinize the e-voting procedure, who shall submit the results of voting to the Chairman;
8. In case shareholders have any queries regarding e-voting, they may refer the Frequently Asked Questions ('FAQs') and e-voting manual available at www.evotingindia.com, under help section or send an e-mail at helpdesk@cdslindia.com or contact at 1800225533.

By Order of the Board of Director
For, **Rachana Infrastructure Ltd.**
Sd/-
Girishkumar O. Raval
Chairman & Managing Director
(DIN:01646747)

Place:-Ahmedabad
Date: - September 01, 2026

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

Whereas, the undersigned being the Authorized Officer of IIFL Home Finance Limited (Formerly known as India Infoline Housing Finance Ltd.) (II FL-H FL) under the Securitisation and Reconstruction of Financial Assets and Enforcement of Security Interest Act 2002 and in exercise of powers conferred under section 13(12) mad with Rule 3 of the Security Interest (Enforcement) Rules 2002; a Demand Notice was issued by the Authorised Officer of the company to the Borrower/Co-Borrowers mentioned herein below to repay the amount notice is hereby given to the borrower and the public in general that the undersigned has **taken possession** of the property described herein below in exercise of powers conferred on him under Section 13(4) of the said Rules. The borrower in particular and the public in general are hereby cautioned not to deal with the property and any dealings with the property will be subject to the charge of **IIFL HFL** for an amount as mentioned herein under with interest thereon. The borrowers attention is invited to provisions of sub-section (8) of section 13 of the Act, If the borrower clears the dues of the **"IIFL HFL"** together with all costs, charges and expenses incurred, at any time before the date fixed for sale or transfer, the secured assets shall not be sold or transferred by **"IIFL HFL"** and no further step shall be taken by **"IIFL HFL"** for transfer or sale of the secured assets.

Name of the Borrower(s)/ Co-Borrower(s)/	Description of the Secured Asset (Immovable Property)	Total Outstanding Dues (Rs.)	Date of Demand Notice	Date of Possession
Mr. Sohilbhai Tajbhai Kureshi Mrs. Karishmaben Sohilbhai Kureshi **Prospect No. 964809, 874392**	All that piece and parcel of All the piece and parcel of Plot No. 83-84 /A and Plot no. 83-84/B , Flat No. 304 , Aayesha Residency Revenue Survey No. 340 and Survey No. 464, Merupark, Opp: Bhavnagar to Rajkot Road, Village : Shihor, Taluka & District, Bhavnagar, 364240, Gujarat, India Area Admeasuring (IN SQ. FT.):Property Type: Area_Admeasuring Property Area: 1174	**874392 is Rs. 1200334.00/-** (Rupees Twelve Lakh Three Hundred and Thirty Four Only) **& 964809 is Rs. 252203.00/-** (Rupees Two Lakh Fifty Two Thousand Two Hundred and Three Only)	08/05/ 2026	29/08/ 2026

For,further details please contact to Authorised Officer at **Branch Office:** Ground Floor, Mahendra Market, Near Vikar Motor Garej, opp.Sahkari Hart, Waghawadi Road, Bhavnagar - 364002 **or Corporate Office :** IIFL Tower, Plot No. 98, Udyog Vihar, Ph-IV Gurgaon, Haryana.

Place : Gujarat ; Date : 01.09.2026 **Sd/-, Authorised Officer, For IIFL Home Finance Ltd.**

ASSET RECONSTRUCTION COMPANY (INDIA) LTD. (ARCIL)

Arcil Premier ARC
(Trustee of ARCIL-Trust-2025-011)
CIN No.- U65999MH2002PLC134884 Website: www.arcil.co.in
Registered Office: The Ruby, 10th Floor, 29 Senapati Bapat Marg, Dadar (West), Mumbai-400028. Tel: +91 2266581300
Branch Office: Office No. 1008, 11th Floor, Westend Mall, Janakpuri District Centre, Janakpuri, New Delhi P.O: 110058 Ph: +91 011 4177 5206.

POSSESSION NOTICE APPENDIX IV [RULE 8(1)]

Customer Name	Description of the Immovable Property	
RAYSINH JITSINH RANA S/O W/O D/O JITSINH, SABIYABEN RAYSINHBHAI RANA S/O W/O D/O RAYSINH, Loan Account No.301352	ALL THAT PIECE AND PARCEL OF THE LAND AND BUILDING COMPRISED IN PROPERTY ADDRESS: HOUSE NO 246 PAIKI, SHEET NO.3, C.S. NO.36, SADIYA VAGO NEAR JAMA MASJID, BHADARVA, SAVLI VADODARA GUJARAT 391780, ADMEASURING-340-3125 SQ. MTRS. PAIKI CONSTRUCTION ADM. 18-5900 SQ. MTR. OPEN SPACE ADM. 94-8475 SQ. MTR. TOTAL ADM. 133-4375 SQ. MTR. BOUNDED BY- ON OR TOWARDS THE EAST BY: PROPERTY OF PRATAPSINH RANA, ON OR TOWARDS THE WEST BY: ROAD, ON OR TOWARDS THE NORTH BY: ROAD, ON OR TOWARDS THE SOUTH BY: PROPERTY OF THAKORBHAI JOSHI	**13(2) Notice Date : 21.07.2025** **Notice Amt.: Rs. 839310/-** **Possession Date: 31-Aug-2026** **Location: BHADARVA, GUJARAT** **Possession Type: Physical**

The borrower(s) having failed to repay the amount, notice is hereby given to the borrower(s) and the public in general that the undersigned has taken possession of the property described herein above in exercise of powers conferred on him under sub-section (4) of section 13 of Act read with rule 8 of the said Rules, on above mentioned dates. The borrowers in particular and the public in general is hereby cautioned not to deal with the property and any dealings with the property will be subject to charge of the **ASSET RECONSTRUCTION COMPANY (INDIA) LTD. (ARCIL) (Trustee of ARCIL-Trust-2025-011**) for an amount of notices mentioned above and interest thereon together with expenses and charges etc. less amount paid, if any. The borrower's attention is invited to provisions of sub-section (8) of section 13 of the Act, in respect of time available, to redeem the secured assets.

Date: 31-08-2026 **Authorised Officer, Asset Reconstruction Company (India) Ltd. (Arcil)**

SALE NOTICE FOR SALE OF IMMOVABLE PROPERTIES

यूनियन बैंक Union Bank of India
Kanij Branch
Opp. Dudh Mandli, At. Kanij - 387120
Ta. Mahemdabad, Dist. Kheda
Phone :

E- Auction -24.09.2026 Time : 12.00 PM to 1.00 PM

E-Auction Sale Notice for Sale of Immovable Assets under the Securitisation and Reconstruction of Financial Assets and Enforcement of Security Interest Act, 2002 read with provise to Rule 8 (6) of the Security Interest (Enforcement) Rule, 2002. Notice is hereby given to the public in general and in particular to the Borrower(s) and Guarantor (s) that the below described immovable properties mortgaged/charged to the Secured Creditor, the possession of which has been taken by the Authorized Officer of Union Bank of India (Secured Creditor), will be sold on "As is where is", "As is what is" and "Whatever there is" basis on the date mentioned below, for recovery of dues as mentioned hereunder to Union Bank of India from the below mentioned Borrower(s) & Guarantor(s). The Reserve Price and the Earnest Money Deposit are also mentioned hereunder-

Name of the Borrower & Guarantor/s	**(1) Jagrutiben Tusharbhai Gadhavi, (2) Mr. Mojubhai Jeetsinh Gadhavi, (3) Mr. Bharatbhai Jeetsinh Gadhavi, (4) Mr. Pratapbhai Jeetsinh Gadhavi, (5) Mrs. Meenaben Jeetsinh Gadhavi, (6) Ms. Ripalben Mojubhai Gadhavi (7) Mr. Tusharbhai Mojubhai Gadhavi All residing at Aminpura, Kapadvanj, Kheda 387620**
Amount Due	**Rs. 42,47,107.48/- as on 30.07.2020 with further interest, cost & expenses**

1. **Property Address :-** Agricultural Revenue Survey/Block Nos. 165 paiki2, admeasuring 1,012 Sq. Mtrs. Respectively, lying & being in the village. limits of Mouje: Kadol, Taluka : Kapadvanj. Dist. & Sub-Dist: Kheda **[Reserve Price : Rs 4,30,000/- (Rupees Four Lakhs Thirty Thousand Only) & EMD Rs. 43,000/-]**
2. **Property Address :-** Agricultural land bearing Revenue Survey/Block Nos. 161/paiki1, admeasuring 5,666 Sq. Mtrs. Respectively, lying & being in the village limits of Mouje: Kadol, Taluka : Kapadvanj. Dist. & Sub-Dist: Kheda **[Reserve Price : Rs 24,00,000/- (Rupees Twenty Four Lakhs Only) & EMD Rs. 2, 40,000/-]**
3. **Property Address :-** Agricultural land bearing Revenue Survey/Block Nos. 160/1Paikil, admeasuring 11,989 Sq. Mtrs. Respectively, lying & being in the village limits of Mouje: Kadol, Taluka Kapadvanj. Dist. & Sub-Dist: Kheda **[Reserve Price : Rs 51,00,000/- (Rupees Fifty One Lakhs Only) & EMD Rs. 5, 10,000/-]**

Date: 31.08.2026
Place: Kanij
Bidders are advised to go through the website www.unionbankofindia.co.in tenders for detailed terms and conditions of Auction Sale For Registration and Login and Bidding Rules visit: https://baanknet.com
Sd/- Authorised Officer, Union Bank of India

TATA CAPITAL LIMITED

Regd. Office: 11th Floor, Tower A, Peninsula Business Park, Ganpatrao Kadam Marg, Lower Parel, Mumbai-400013.

POSSESSION NOTICE (FOR IMMOVABLE PROPERTY)
(As per Rule 8(1) of the Security Interest Enforcement Rules, 2002)

Whereas, the undersigned being the **Authorized Officer of the Tata Capital Ltd.**, (hereinafter referred to as "TCL - Transferee) through Tata Capital Financial Services Ltd (hereinafter referred to as TCFSL - Transferor) vide Orders dated 24th November 2023 passed by National Company Law Tribunal, Mumbai vide scheme of arrangement agreed between Tata Capital Financial Services Limited ("TCFSL") as Transferors and Tata Capital Limited ("TCL") as Transferee under the provisions of Sections 230 to 232 r/w Section 66 and other applicable provisions of the Companies Act, 2013 ("said Scheme") having our registered office at 11th Floor, Tower A, Peninsula Business Park, Ganpatrao Kadam Marg, Lower Parel, Mumbai 400 013, under the Securitization and Reconstruction of Financial Assets and Enforcement of Security Interest Act, 2002 and in exercise of powers conferred under section 13(2) read with rule 8 & 9 of the Security Interest (Enforcement) Rules, 2002, issued a **Demand Notice** as mentioned below calling upon the Borrowers to repay the amount mentioned in the notice within 60 days from the date of the said notice.

The borrowers, having failed to repay the amount, notice is hereby given to the borrowers, in particular and the public, in general, that the undersigned has taken Possession of the property described herein below in exercise of powers conferred on him under section 13(4) of the said Act read with rule 9 of the said Rules.

The borrower, in particular, and the public in general, are hereby cautioned not to deal with the property and any dealings with the property will be subject to the charge of the **Tata Capital Limited**, for an amount referred to below along with interest thereon and penal interest, charges, costs etc. from date of demand notice.

Sr. No	Loan Account No.	Name of Obligor(s)/ Legal Heir(s)/Legal Representative (s)	Amount & Date of Demand Notices	Date of Possession
1.	TCFLA02 72000011 797124, TCFLA02 72000013 446164	**1.Mr. Manankumar Mansukhbhai Patel (Borrower/ Co Borrower)2. Mrs. Poonam Manankumar Patel 3.Manan Enterprises (Borrower/Co - Borrower) Through its Proprietor Mr. Manankumar Mansukhbhai Patel 4.Mrs. Bhanuben Mansukhbhai Patel (Co - Borrower) 5. Mr. Akshaykumar Mansukhbhai Patel (Co Borrower) having addresses at Add:** 47, Astha Bunglows, New India Colony, Near Shriram Park, Behind Kunj Mall, Nikol Ahmedabad 382350 **Also Add:** 202, 2nd Floor, Aakashrath Complex, Opp National Handloom, Near GLS School, CG Road Ahmedabad 380006Also Add: Shop No. SF/4, Raspan Arcade, New Nikol, Ahmedabad 382345.	**Rs. 66,96,018/- (Rupees Sixty Six Lakhs Ninety Six Thousand and Eighteen Only) i.e. Rs. 56,53,733/- (Rupees Fifty Six Lakhs Fifty Three Thousand Seven Hundred and Thirty Three Only) in Loan Account No. TCFLA0272000011797124 and Rs. 10,42,285/- (Rupees Ten Lakh Forty Two Thousand Two Hundred and Eighty Five Only) in Loan Account no. TCFLA0272000013446164 as on 05-06-2026 Date of Demand Notice: 05th June 2026**	27th August 2026
		Description of Property: 1 All part and parcel of plot bearing registration District Ahmedabad, Sub-District Ahmedabad-12 (Nikol) Asarwa Taluk Moje village Nikol boundary survey number: 402/3 land included in TP Scheme 102 allotted F.Plot No. 48 of 7089 sq.m. land. "Aastha Bungalows" built on the land named as tenement number: 47 of approximately 100.40 sq.m. land with construction of 82.60 sq.m. (as per mu.tax) and the right to use the common road, road common plot and common facilities and amenities-plots falling on the land of the entire scheme. Property with tenement Number: 0448-33-0571-0001-D, has been allotted. Boundaries: East: There is a road. West: Tenement number: 37 is located. North: Tenement number: 46 is located. South: Tenement number: 48 is located.		
2.	TCFLA02 72000014 229181 & TCFLA02 72000014 092282	**1.Ms. Reshma Devanshu Shah (Borrower) 2.Mr. Devanshu Ashokkumar Shah (Co Borrower) 3.M/s Satyamev Systems (Co Borrower)Through its Proprietor Ms. Reshma Devanshu Shah 4. M/s Saransh Solutions(Co Borrower) Through its Proprietor Ms. Reshma Devanshu Shah Add: 4/A2, Municipal Staff Quarters, Behind Lal Bungalow, Ellis Bridge, Ahmedabad 380006 Also Add:** 2 Brijal Park, Memnagar Sarla Vidhya Mandir, Bhuyangdev Road, Ahmedabad 380052 **Also Add:** Unit No. 29, 30 and 31 Ground Floor, Ayunam Greens, CS No NA 269NA99Mouje Kudasan, Taluka Gandhinagar 382421	**Rs. 3,07,58,464/- (Rupees Three Crores Seven Lakhs Fifty Eight Thousand Four Hundred and Sixty Four Only) i.e. Rs. 2,05,56,103/- (Rupees Two Crores Five Lakhs Fifty Six Thousand One Hundred and Three Only) in Loan Account No. TCFLA0272000014092282 and Rs. 1,02,02,361/- (Rupees One Crore Two Lakhs Two Thousand Three Hundred and Sixty one Only) in Loan Account no. TCFLA0272000014229181as on 05-06-2026 Date of Demand Notice: 05th June 2026**	27th August 2026

Description of Property: 1.All that Property being Flat/Shop No. 29 admeasuring about 40.84 Sq. mtrs (break up show in the table hereunder) situated on the Ground Floor in Block No. of AYUNAM GREENS project, together with proportionate undivided impartible right, along with rights and responsibilities in common with other occupiers in or upon common amenities and facilities provided in the said 'AYUNAM GREENS' Scheme/Project to be constructed on the land bearing City Survey No. NA269 admeasuring about 6,244 in Ward No.Kudasan (Non Agriculuture) and Sheet No. NA99 given in lieu of Non Agricultural Land bearing Final Plot No.81 admeasuring about 6,244 sq. mtrs. [(Given in lieu of Block No 269 (Old Survey No. 259) admeasuring about 10,464 sq. mtrs. (10,406 sq.mtrs as per Form "F")] forming part of Draft Town Planning Scheme No.22(KudasanRandesan) situated, lying and being at Moje Kudasan, Taluka Gandhinagar in the Registration District and Sub District of Gandhinagar. The said Property No.29 is bounded as under: -On or towards East: SHOP NO-30 On or towards West: SHOP NO-28 On or towards North: MARGIN THEN 18 MT WIDE : ROAD On or towards South: BLOCK-C FOYER & STAIRS

2.All that Property being Flat/Shop No. 30 admeasuring about 41.48 Sq. mtrs (break up show in the table hereunder) situated on the Ground Floor in Block No. of AYUNAM GREENS project, together with proportionate undivided impartible right, along with rights and responsibilities in common with other occupiers in or upon common amenities and facilities provided in the said 'AYUNAM GREENS' Scheme/Project to be constructed on the land bearing City Survey No. NA269 admeasuring about 6,244 in Ward No.Kudasan (Non Agriculuture) and Sheet No. NA99 given in lieu of Non Agricultural Land bearing Final Plot No.81 admeasuring about 6,244 sq. mtrs. [(Given indieu of Block No 269 (Old Survey No. 259) admeasuring about 10,464 sq. mtrs. (10,406 sq.murs as per Form "F")] forming part of Draft Town Planning Scheme No.22 (Kudasan-Randesan) situate, lying and being at Moje Kudasan, Taluka Gandhinagar in the Registration District and Sub District of Gandhinagar.The said Property No.30 is bounded as under: -On or towards East: SHOP NO-31On or towards West: SHOP NO-29On or towards North: MARGIN THEN 18 MT WIDE : ROAD On or towards South: BLOCK-C FOYER & STAIRS

3.All that Property being Flat/Shop No. 31 admeasuring about 37.51 Sq. mtrs (break up show in the table hereunder) situated on the Ground Floor in Block No. of AYUNAM GREENS project, together with proportionate undivided impartible right, along with rights and responsibilities in common with other occupiers in or upon common amenities and facilities provided in the said 'AYUNAM GREENS' Scheme/Project to be constructed on the land bearing City Survey No. NA269 admeasuring about 6,244 in Ward No.Kudasan (Non Agriculuture) and Sheet No. NA99 given in lieu of Non Agricultural Land bearing Final Plot No.81 admeasuring about 6,244 sq. mtrs. [(Given in lieu of Block No 269 (Old Survey No. 259) admeasuring about 10,464 sq. mtrs. (10,406 sq.mtrs as per Form "F")] forming part of Draft Town Planning Scheme No.22 (Kudasan-Randesan) situate, lying and being at Moje Kudasan, Taluka Gandhinagar in the Registration District and Sub District of Gandhinagar.The said Property No.31 is bounded as under: - On or towards East: SHOP NO-32 On or towards West: SHOP NO-30 On or towards North: MARGIN THEN 18 MT WIDE On or towards South: : ROADBLOCK-C FOYER & STAIRS

Date: 01 September 2026
Place: Ahemdabad, Gujarat.
Sd/- Authorised Officer For Tata Capital Ltd.

CHOLAMANDALAM INVESTMENT AND FINANCE COMPANY LIMITED

Chola Enter a better life
Corporate Office : "Chola Crest" C54 & 55, Super B-4, Thiru Vi ka Industrial Estate, Guindy, Chennai 600032
Branch Office : 406 to 410, 4th Floor, "The One World", Opp. Synergy Hospital, Near Ayodhya Chowk, 150 Feet Ring Road, Rajkot - 360005 **Contact No: Mr. Premal Bhatt-9378615258& Majbutsinh-9265037856**

SALE NOTICE FOR SALE OF IMMOVABLE PROPERTIES

E-auction Sale Notice for Sale of Immovable Assets under the Securitisation and Reconstruction of Financial Assets and Enforcement of Security Interest Act, 2002 read with proviso to Rule 8 & 9 of the Security Interest (Enforcement) Rules, 2002.
Notice is hereby given to the public in general and in particular to the Borrower / Co-Borrower / Mortgagor (s) that the below described immovable properties mortgaged to the Secured Creditor, the **PHYSICAL POSSESSION** of which has been taken by the Authorised Officer of Cholamandalam investment and Finance Company Limited the same shall be referred herein after as Cholamandalam investment and Finance Company Limited. The Secured Assets will be sold on **"As is where is"**, **"As is what is"** and **"Whatever there is"** basis through E-Auction.
It is hereby informed to General public that we are going to conduct public E-Auction through website**www.auctionfocus.in/chola-lap.**

A/C No. & Name of Borrower, Co-borrower, Mortgagors	Date & Amount as per Demand Notice u/s 13(2)	Descriptions of the property/Properties	Reserve Price, EMD & Bid Inc. Amount (In Rs.)	E-Auction Date and Time, EMD Submission Last Date, Inspection Date
ML01RTH00000077415 Dipak Kanjibhai Solanki, Vinod Kanji Solanki, Ramiben Solanki, Yash And Co., Kanji Rajabhai Solanki All Are Having Address For Communication At Krushnanagar Society, Bhimrana, Devbhumi Dwarka, Dis.: Jamnagar, Gujarat- 361345 **Also At**, Plot No. 58 To 62,0,0, Village-bhimrana, Middle, R.s. No. 40/1 & 40/2, Taluk: Okhamandal, Sub District Kalyanpur, Dis.: Jamnagar, Opp. Reliance Petrol Pump, Okha Highway Road, Gujarat- 361335 **Also At:** Village-bhimrana, Middle, R.s. No. 40/1 & 40/2, Taluko: Okhamandal, Sub District Kalyanpur, Dis.: Jamnagar, Opp. Reliance Petrol Pump, Okha Highway Road, Gujarat- 361335.	**06/08/2025 & Rs.39,89,849- as on 06-08-2025**	Immovable Property of Plot No.58 Land Admeasuring 266.70 Sq.mt., Plot No.59 Land Admeasuring 266.70 Sq.mt., Plot No.60 Land Admeasuring 218.50 Sq.mt., Plot No.61 Land Admeasuring 222.96 Sq.mt., Plot No.62 Land Admeasuring 218.50 Sq.mt., Bearing Bhimrana Revenue Survey No.40/1 Paiki Situated At Village : Bhimrana, Tal. Dwarka & Dist. Devbhumi Dwarka Within Gram Panchayat Limits of Bhimrana Gram Panchayat And Belonging To Ramiben Kanjibhai Solanki. Boundaries Are Under:- North:- This Side Road, South:- This Side Road, East:- This Side Road, West:- This Side Common Plot. **Physical Possession**	**RS. 44,50,000/-** **RS. 4,45,000/-** **RS. 50,000/-**	**21-09-2026 at 11:00 am to 1:00 PM (with unlimited extension of 3 min each)** **19-09-2026 (up to 5.30.P.M)** **12-09-2026 (at 11:00 am to 1:00 PM)**

1. All Interested participants / bidders are requested to visit the website **www.auctionfocus.in/chola-lap& https://cholamandalam.com/news/auction-notices.** For details, help, procedure and online training on e-auction, prospective bidders may contact **M/s. Auction Focus Private Limited; Contact Kairoon B. Contact number: 7358770148, email id : supporrt@auctionfocus.in &Mr. Muhammed Rahees - 8124000030 / 6374845616, Email id:CholaAuctionLAP@chola.murugappa.com.**
2. For further details on terms and conditions please visit **www.auctionfocus.in/chola-lap & https://cholamandalam.com/news/auction-notices** to take part in e-auction.

THIS IS ALSO A STATUTORY 15 DAYS SALE NOTICE UNDER RULE 8 & 9 OF SECURITY INTEREST (ENFORCEMENT) RULES,2002

Date : 31.08.2026 Place : Gandhidham/Dwarka **Sd/- Authorized Officer, Cholamandalam Investment and Finance Company Limited**

DEMAND NOTICE [SECTION 13(2)] TO BORROWER/ GUARANTOR/MORTGAGOR

केनरा बैंक Canara Bank सिंडिकेट Syndicate
VASTRAPUR BRANCH : B/29-30 HIMALAYA ARCADE, NEHRU PARK, OPP VASTRAPUR LAKE, VASTRAPUR. PHONE NO. 8238091927, E-MAIL ID : cb17020@canarabank.com

Ref: AMRO/RL/VASTRAPUR/VIJAYBHAI/2026-27 **Date : 31.08.2026**
To,
Borrower/ Mortgagor **MR. THAKOR VIJAYBHAI BACHUBHAI**
191, Opp. Gujarat Cotton Press, Bavla, Ahmedabad-382220 **Also At:** Flat No 102, Block No. K, First Floor , Ews-1, Final Plot No 166, Rajoda Road, Bavla, Ahmedabad-382220
Co-Borrower **Mrs. Thakor Jyotiben**
Near Prithvi Complex Bavla, Ahmedabad-382220. **Also At:** Flat No 102, Block No. K, First Floor , Ews-1, Final Plot No 166, Rajoda Road Bavla, Ahmedabad-382220

Dear Sir
Sub : Notice issued under Section 13(2) of the Securitisation & Reconstruction of Financial Assets & Enforcement of Security Interest Act, 2002.
You have availed following Loans / Credit Facilities from our **Canara Bank Vastrapur Branch** from time to time:

Sl. No.	Loan No.	Nature of Loan/Limit	Principal as on 31.08.2026	Interest and other charges as on 31.08.2026	Total Liability as on 31.08.2026	Rate of Interest
1	70209740000024	HOUSING LOAN	2,59,303.72	2,095.90	2,61,399.62	10.70% (8.70%+2% Penal Interest)
		TOTAL	2,59,303.72	2,095.90	2,61,399.62	

The above said loan/credit facilities are duly secured by way of mortgage of the assets more specifically described in the schedule hereunder, by virtue of the relevant documents executed by you in our favour. Since you had failed to discharge your liabilities as per the terms and conditions stipulated, the Bank has classified the debt as **NPA on 29.08.2026** Hence, we hereby issue this notice to you under Section 13(2) of the subject Act calling upon you to discharge the entire liability of **as on 31.08.2026, amounts to Rs.2,61,399.62 (Rupees Two Lac Sixty One Thousand Three Hundred Ninety Nine & Sixty Two Paisa Only)+ further Interest and charges thereon for Housing Loan** with accrued and up-to-date interest and other expenses, within sixty days from the date of the notice, failing which we shall exercise all or any of the rights under Section 13(4) of the subject Act.
Further, you are hereby restrained from dealing with any of the secured assets mentioned in the schedule in any manner whatsoever, without our prior consent. This is without prejudice to any other rights available to us under the subject Act and/or any other law in force.
Your attention is invited to provisions of sub-section (8) of Section 13 of the SARFAESI Act, in respect of time available, to redeem the secured assets.
The demand notice had also been issued to you by Registered Post AD due to your last known address available in the Branch record.

SCHEDULE

Details of Immovable Assets

Sl. No.	Nature	Name of the title holder
1	All that piece and parcel of immovable property bearing house No EWS-1/K-102(Scheme No EWS-1 on 1st Floor adm. About construction area 40Sq. mtrs in the scheme known as "132 EWS-1" the scheme organised under the scheme of Prime Minister Aavas Yojna constructed on the land bearing final plot No. 166 of T.P. Scheme No. 1 situated lying & being at MoujeBavla of Taluka Bavla District of Ahmedabad & Sub District of Bavlaand bounded as below. East :Block No. J, West: Block No. L, North:Block No. T, South:T P Road CERSAI SECURITY INTEREST ID: 400050207437	MR. THAKOR VIJAYBHAI BACHUBHAI

Date : 31.08.2026, Place : Ahmedabad **Authorised Officer, Canara Bank**

E-AUCTION SALE NOTICE

इंडियन बैंक Indian Bank इलाहाबाद ALLAHABAD
Zonal Office : 301-311/3rd Floor, Neelkanth Avenue-1, Opp. Gujarat Vidyapeeth, C.U. Shah College Street, Income Tax Cross Road, Ashram Road, Ahmedabad-380014. Ph.: 079-27431248/27461066

APPENDIX- IV-A" [See proviso to Rule 8(6) / 9(1)] Sale notice for sale of immovable properties

E-Auction Sale Notice for Sale of Immovable Assets under the Securitization and Reconstruction of Financial Assets and Enforcement of Security Interest Act, 2002 read with proviso to Rule 8 (6) of the Security Interest (Enforcement) Rules, 2002

Notice is hereby given to the public in general and in particular to the Borrower (s) and Guarantor (s) that the below described immovable property mortgaged/charged to the Secured Creditor, the **Physical Possession** of which has been taken by the Authorised Officer of **Indian Bank**, Secured Creditor, will be sold on **"As is where is"**, **"As is what is"**, and **"Whatever there is" on 17.09.2026 at 11:00 AM to 04:00 PM**, for recovery of **Rs. 9,37,010/- (Rupees Nine Lakh Thirty Seven Thousand Ten Only) towards Loan as on 03.01.2023** together with further interest thereon and incidental expenses, costs, charges etc. due to the **Indian Bank**, Secured Creditor, from
The specific details of the property intended to be brought to sale through e-auction mode are enumerated below :

Sr. No.	Name & address of Borrowers / Guarantors / Mortgagors	Detailed description of the Property	Reserve Price / EMD / Bid inc. amount	Property ID No./ Nature of Possession
1	**1. M/s. Reachmore Apparel Export P Ltd (Borrower), 2. Sh. Satishkumar Banvarilal Sharma (Director & Guarantor), 3. Mrs. Santoshben Satishkumar Sharma (Director, Guarantor & Mortgagor), 4. Sh. Jatinkumar Chandrakant Shah (Guarantor)**	All that piece and parcel of Shop No. 2/B, Ground Floor, Khodiyar Complex, Near Dr. Kanubhai Hospital, Nana Kumbhnath Road, Nadiad, Kheda, RS No 208/1, T.P. No. 157, Plot No. C/1, Mouje Nadiad, Kheda-387001, Gujarat in the name of Mrs. Santoshben Satishkumar Sharma. The boundaries of the property are as under : North : Road to Madhuram Park, South : Passage, East : Shop No. 3, West : Shop No. A2	6,35,000/- 63,500/- 10,000/-	IDIB9601092400016 Physical Possession

- **Encumbrances on property : Not Known**
- **Date and time of E-Auction : 17.09.2026 at 11:00 AM to 04:00 PM**
- **Date and time of EMD : By 16.09.2026 till 04:00 PM**
- **Contact Person : Sh. Yash Anand (Authorised Officer, Mo.: 70155 20677) Sh. Prabhat Kumar Verma (Branch Manager, Mo.: 98716 37482)**

Bidders are advised to visit the website **(https://www.baanknet.com)** of our e auction service provider **PSB Alliance Pvt. Ltd.** to participate in online bid. For Technical Assistance Please call **8291220220.** For Registration status and for EMD status please email to **support.baanknet@psballiance.com** For property details and photograph of the property and auction terms and conditions please visit: **https://www.baanknet.com** and for clarifications related to this portal, please contact **PSB Alliance Pvt. Ltd, Contact No. 8291220220.** Bidders are advised to use Property ID Number mentioned above while searching for the property in the website with **https://www.baanknet.com**

Bank Website www.indianbank.bank.in
E-auction Website https://www.baanknet.com

Date : 27.08.2026 | Place : Ahmedabad **Authorised Officer, Indian Bank**

FEDBANK FINANCIAL SERVICES LIMITED

Registered Office: Unit No. 1101, 11th Floor, Cignus, Plot No. 71 A, Powai, Paspoli, Mumbai – 400087

PUBLIC NOTICE FOR AUCTION CUM SALE OF IMMOVABLE PROPERTIES

15 days' Notice of Sale of Immovable Secured Asset Assets is hereby given by Fedbank Financial Services Limited (Secured Creditor) under the Securitization and Reconstruction of Financial Assets and Enforcement of Security Interest Act, 2002 read with Rule 8(6) & 9(1) of the Security Interest (Enforcement) Rules 2002. The undersigned as Authorized Officer of Secured Creditor has taken over the possession of the Secured Asset(s) under SARFAESI Act 2002.
Notice is hereby given to the Public in general and in particular to the Borrowers/Co – Borrowers/Guarantors that the below described immovable property mortgaged/charged to the Secured Creditor, Fedbank Financial Services Limited, the possession of which has been taken by the Authorised Officer of Fedbank Financial Services Limited, Secured Creditor, will be sold on "As is where is", "As is what is" and "wherever there is" on **29/09/2026** from 10 am to 10.30 am, for recovery of **Rs. 21,47,861/- (Rupees Twenty One Lakhs Forty Seven Thousand Eight Hundred Sixty One only) in Loan Account No. FEDMAU0HL0514270 as on 11/06/2025** with interest and expenses thereon from 14/10/2025 due to Fedbank Financial Services Limited, Secured Creditor, **HAMIDBHAI DADUBHAI SELOT (BORROWER); NUSARATBEN H. SELOT (CO – BORROWER); ROSHANBEN I KALVATAR (CO – BORROWER).**

DESCRIPTION OF THE IMMOVABLE PROPERTY

All that right, title and interest of property bearing on Plot No. 7 Paiki (South Side Part), area admeasuring 69.6450 Sq. Mts. with Construction area admeasuring 141.38 Sq. Mtr., Survey No. 423/1 Paiki, Situated at Mahuva, Bhavnagar. BOUNDARY OF THE AFORESAID PROPERTY:- East :- 7.5 Mtr. Wide Road, West :- Land of R.S.No.423/1 Paiki, North :- Plot No. 7 Paiki, South : - Plot No 8.

RESERVE PRICE (IN RS.)	Rs. 22,50,000/- (Rupees Twenty-Two Lac Fifty Thousand Only)
EARNEST MONEY DEPOSIT (IN RS.) THROUGH DD/PO/RTGS IN FAVOR OF 'FEDBANK FINANCIAL SERVICES LIMITED'	Rs. 2,25,000/- (Rupees Two Lac Twenty Five Thousand Only)
BID INCREMENTAL AMOUNT	Rs. 50,000/- (Rupees Fifty Thousand Only)
LAST DATE, TIME AND VENUE FOR SUBMISSION OF BIDS WITH SEALED OFFER/ TENDER WITH EMD	Till 28th September, 2026 latest by 05:00 P.M. at – Fedbank Financial Services Limited, Nutannagar Yojana-01, City sur no 1732/p, Plot no 9,Shop No 1&2, Ground floor Nr, Bank of India,Meghdut Cinema Road, Mahuva - 364290
INSPECTION OF PROPERTIES	22nd September,2026 Before 5 PM
LAST DATE FOR PAYMENT OF 25% OF ACCEPTED HIGHEST BID FOR CONFIRMED SUCCESSFUL BIDDER (INCLUSIVE OF EMD)	The payment should be made latest by next working day from the date of bid confirmation
LAST DATE FOR PAYMENT OF BALANCE 75% OF HIGHEST BID	Within 15 days from the date of bid Confirmation

For detailed terms and conditions of the sale, please refer to the link provided in Fedbank Financial Services Limited (FEDFINA) Secured Creditor's website i.e. www.fedfina.com & Link https://www.fedfina.com/public-notice-for-auction-cum-sale/ under Auction For any enquiry, information, support, procedure and training kindly coordinate with Authorised Officer of Fedbank Financial Services Limited is / are Bhati Parvinsingh Tejvir – 9712625586, Email Id - parvinsingh.bhati@fedfina.com.
Your attention is also invited to provisions of sub-section (8) of Section 13 of SARFAESI Act, 2002 in respect of time available, to redeem the secured assets.

Date: 01/09/2026
Place: Mahuva
Sd/- (Authorised Officer)
Fedbank Financial Services Limited

100 Years BAJAJ

BAJAJ MAHARASHTRA SCOOTERS

MAHARASHTRA SCOOTERS LIMITED

CIN: L35912MH1975PLC018376
Regd Office: 6th Floor, Bajaj Finserv House, Off Pune – Ahmednagar Road, Viman Nagar, Pune – 411014
Tel: (020) 7157 6066 | **Fax:** (020) 7150 5792
Email ID: investors@msls.co.in | **Website:** www.mahascooters.com

NOTICE OF SHIFTING OF REGISTERED OFFICE

Notice is hereby given that in terms of the provisions of the Companies Act, 2013, and rules made thereunder, effective 1 September 2026, the Registered Office of the Company is shifted from "C/o Bajaj Auto Ltd Bombay Poona Road, Akurdi, Poona, Maharashtra, India, 411035" to **"6th Floor, Bajaj Finserv House, Off Pune – Ahmednagar Road, Viman Nagar, Pune – 411014".**

All stakeholders, and other concerned persons are requested to take note of the change in address. There is no change in the jurisdiction of Registrar of Companies i.e., Pune, Company's CIN, PAN, GSTIN, telephone numbers, email ID, or any other statutory registrations unless specifically informed otherwise.

For **Maharashtra Scooters Limited**
Sd/-
Saurabh Erande
Company Secretary

Place: Pune
Date: 1 September 2026

RELIGARE Values that bind

RELIGARE ENTERPRISES LIMITED

Regd. Office: First Floor, Office No. 101, 2E/23, Jhandewalan Extn., New Delhi – 110055
CIN: L74899DL1984PLC146935
Phone: +91-11-4167 9692
Website: www.religare.com; **email: investorservices@religare.com**

NOTICE FOR REGISTRATION OF EMAIL IDs FOR THE PURPOSE OF THE 42nd ANNUAL GENERAL MEETING TO BE HELD THROUGH VIDEO CONFERENCE/ OTHER AUDIO VISUAL MEANS

NOTICE is hereby given that in compliance of provisions of General Circulars No. 20/2020 dated May 05, 2020 read with General Circular No. 14/2020 dated April 08, 2020 and General Circular No. 17/2020 dated April 13, 2020 and subsequent circulars issued in this regard, latest being General Circular No. 03/2025 dated September 22, 2025 **("MCA Circulars")** and Securities and Exchange Board of India **("SEBI")** vide its Circulars numbers SEBI/HO/CFD/CMD1/CIR/P/2020/79 dated May 12, 2020 and SEBI/HO/CFD/CFD-PoD-2/P/CIR/2024/133 dated October 03, 2024 **("SEBI Circulars")** (hereinafter collectively referred to as **"the Circulars"**), have permitted the companies to conduct the Annual General Meeting through Video Conferencing / Other Audio Visual Means **("VC" / "OAVM")** till further orders, without the physical presence of members at a common venue. Hence, in accordance with the Circulars, provisions of the Companies Act, 2013 (**"the Act"**) and SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 **("SEBI Listing Regulations"),** the 42nd Annual General Meeting (hereinafter called as **"AGM"**) of Religare Enterprises Limited (**"the Company"**) will be held on **Thursday, September 24, 2026** at 03:00 P.M. (IST) through Video Conferencing / Other Audio Visual Means (**"VC"** / **"OAVM"**) to transact the businesses as set out in the AGM Notice which will be circulated in due course for convening the AGM.

The Annual Report including the Financial Statements for the financial year ended March 31, 2026 along with Notice of the AGM will be electronically sent, in due course, to those members whose e-mail addresses are registered / available with the Company/ depository participants and whose names appear in the register of members of the Company and/ or in the register of beneficial owners maintained by National Securities Depository Limited and Central Depository Services India Limited as on Friday, August 28, 2026. No physical copies of the Notice and Annual Report will be sent to any member, however, physical copy of the Annual Report will be sent to the shareholders upon request for the same. Members may note that the Notice of the AGM and Annual Report for the year 2025-26 will also be available on the Company's Website at https://religare.com/, websites of the stock exchanges i.e. National Stock Exchange of India Limited and BSE Limited at www.nseindia.com and www.bseindia.com, respectively and the website of Registrar and Share Transfer Agent i.e. KFin Technologies Limited (**"RTA"/ "KFintech"**) at https://evoting.kfintech.com. The instructions for joining the AGM are provided in the Notice of the AGM. Members participating in the AGM through VC / OAVM shall be counted for reckoning the quorum under Section 103 of the Act.

Manner of casting vote(s) through E-voting:

The Company is providing remote e-voting facility (**"Remote E-voting"**) to all its Members to cast their votes on all the resolutions set out in the Notice of the AGM. Additionally, the Company is providing the facility of voting through e-voting system during the AGM (**"E-voting"**). The manner of participation in the remote e-voting or casting vote through e-voting system during the AGM will be provided in the Notice of the AGM.

Manner of registering / updating e-mail address:

For permanent registration/updation of the email addresses, members may send the request with the relevant Depository Participant in case of shares held in electronic form and with the Company's Registrar and Share Transfer Agent - KFintech (RTA) in case the shares held in physical form. Members holding shares in physical form may send an e-mail request at the email id einward.ris@kfintech.com along with scanned copy of Form ISR-1 and self-attested copy of PAN Card and Aadhaar Card etc. while originally signed copies shall be sent to KFintech at Selenium Building Tower B, Plot 31 & 32, Gachibowli, Financial District, Nanakramguda, Hyderabad - 500032. The said Form ISR-1 is available on the website of the Company at https://www.religare.com/investor-information

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

Any member who have any query/grievances connected with the e-voting can contact Mr. Vagolu Ratna Babu-Corporate Registry, KFin Technologies Limited, Selenium Building Tower B, Plot 31-32, Gachibowli, Financial District, Nanakramguda, Hyderabad – 500032 at 1800 309 4001(Toll Free) or email at einward.ris@kfintech.com.

By Order of the Board of Directors
For Religare Enterprises Limited
Sd/-
Arjun Lamba
Managing Director

Date: September 01, 2026
Place: New Delhi

gaudium IVF Delivering Motherhood Dreams

GAUDIUM IVF AND WOMEN HEALTH LIMITED

(Formerly known as Gaudium IVF and Women Health Private Limited)

Regd. Office: B-1/51, Janakpuri, New Delhi-110058, India, **Tel.:** 011-4885 8585
Email: compliance@gaudiumivfcentre.com | **Website:** www.gaudiumivfcentre.com
CIN: L85100DL2015PLC278296

INFORMATION REGARDING THE 11TH ANNUAL GENERAL MEETING OF GAUDIUM IVF AND WOMEN HEALTH LIMITED TO BE HELD THROUGH VIDEO CONFERENCING ("VC")/ OTHER AUDIO-VISUAL MEANS ("OAVM")

The Members are hereby informed that the **11th (Eleventh) Annual General Meeting ("AGM")** of the Members of Gaudium IVF and Women Health Limited ("**the Company**") is scheduled to be held on **Monday, September 28, 2026 at 02:00 P.M. (IST)** through Video Conferencing ("**VC**")/Other Audio-Visual Means ("**OAVM**"), without the physical presence of the Members at a common venue, in compliance with the applicable provisions of the Companies Act, 2013 ("**Act**") and the Rules made thereunder, the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("**SEBI Listing Regulations**"), read with General Circulars issued by the Ministry of Corporate Affairs ("**MCA**"), the latest being General Circular No. 03/2025 dated September 22, 2025, and the Circulars issued by the Securities and Exchange Board of India ("**SEBI**"), the latest being Circular No. SEBI/HO/CFD/CFDPoD2/P/CIR/2024/133 dated October 3, 2024 (collectively, "**Circulars**"), and Secretarial Standard-2 on General Meetings issued by the Institute of Company Secretaries of India, to transact the business(es) that will be set out in the Notice convening the AGM of the Company. The deemed venue of the AGM shall be the Registered Office of the Company at B-1/51, Janakpuri, New Delhi-110058. This public notice is issued in terms of the aforesaid MCA Circulars, prior to the dispatch of the Notice convening the AGM ("**Notice**") and the Annual Report for the Financial Year 2025-26 ("**Annual Report**").

The Notice along with the Annual Report will, in due course, be sent only by electronic mode to those Members whose email addresses are registered with the Company/Bigshare Services Private Limited, the Registrar and Share Transfer Agent of the Company ("**RTA**")/Depositories/Depository Participant(s) and are holding shares of the Company as on **Friday, August 28, 2026**. The Notice and the Annual Report will be made available on the website of the Company at www.gaudiumivfcentre.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 National Securities Depository Limited ("**NSDL**") at www.evoting.nsdl.com.

In accordance with Regulations 36(1)(b) of SEBI Listing Regulations, a letter providing the web-link, including the exact path, where complete Annual Report is available, will be sent to those Members whose email addresses are not registered with the Company/RTA/DPs.

Registration of email address: The Members who have not registered/updated their email address are requested to register/ update the same at the earliest, in the manner set out below, so as to receive the Notice and the Annual Report by electronic mode:

- Members are requested to register / update their e-mail address, mobile number, PAN, bank account details and nomination with their respective Depository Participant, in the manner prescribed by such Depository Participant.

Manner of voting:

- In compliance with Section 108 of the Act, read with Rule 20 of the Companies (Management and Administration) Rules, 2014, Regulation 44 of the SEBI Listing Regulations, Secretarial Standard-2 and the Circulars, the Company will provide to its Members the facility to cast their votes on all resolutions set out in the Notice by electronic means, both through remote e-Voting prior to the AGM and through e-Voting during the AGM. The Company has engaged NSDL as the authorised agency for providing the e-Voting facility. The Members holding shares as on the cut-off date, to be specified in the Notice, will be entitled to vote. The detailed procedure and the time schedule for remote e-Voting, together with the cut-off date, will form part of the Notice.
- Since the AGM is being convened through VC/OAVM, the requirement of physical attendance of the Members has been dispensed with and accordingly the facility for appointment of proxies by the Members will not be available for this AGM. The quorum for the AGM, as provided under Section 103 of the Act, is thirty (30) Members, and the Members attending the AGM through VC/OAVM shall be counted for the purpose of reckoning the quorum. The detailed procedure for attending the AGM through VC/OAVM and for e-Voting will be set out in the Notice.

The instructions for joining the AGM through VC/OAVM and the process of e-voting (including the manner in which members holding shares in physical form or who have not registered their email addresses can cast their vote through e-voting), will be provided in the Notice of the AGM.

For **Gaudium IVF and Women Health Limited**
Sd/-
Naveen Kumar
Company Secretary & Compliance Officer
Membership No.: A69788

Date: September 1, 2026
Place: New Delhi

SUDARSHAN Outshine. Outdo.

SUDARSHAN CHEMICAL INDUSTRIES LIMITED

Regd. Office & Global Head Office : 7th Floor, Eleven West Panchshil, Survey No. 25, Near PAN Card Club Road, Baner, Pune - 411 069. **Tel.** : 020-68281200
Email : shares@sudarshan.com **Website** : www.sudarshan.com **CIN** : L24119PN1951PLC008409

NOTICE TO SHAREHOLDERS
Special Window for Transfer and Dematerialisation of Physical Securities

Pursuant to SEBI Circular No. HO/38/13/11(2)2026-MIRSD-POD/I/3750/2026 dated 30th January, 2026, ("Circular"), to facilitate ease of investing for investors and to secure the rights of investors in the securities which were purchased by them, another special window for transfer and dematerialization ("demat") of physical securities which were sold/ purchased prior to 1st April, 2019, has been opened for a period of one year from 5th February 2026, till 4th February, 2027. The special window shall be available for transfer requests which were submitted earlier and were rejected/ returned or remained unattended due to deficiency in the documents/ process or otherwise and the shareholder is holding original share certificate(s).

Shareholders who wish to avail this opportunity are requested to contact Company's Registrar and Share Transfer Agent ("RTA"), MUFG Intime India Private Limited at their email id: pune@in.mpms.mufg.com or send the requisite documents at their office at Block no. 202, 2nd Floor, Akshay Complex, Near Ganesh Temple, Off Dhole Patil Road, Pune- 411001, Maharashtra, India

Please note that the securities so transferred shall be mandatorily credited to the transferee only in demat mode once all the documents are found to be in order by the RTA and shall be under lock-in for a period of one year from the date of registration of transfer. Such securities shall not be transferred/ lien marked/ pledged during the said lock-in period. The transfer would be considered subject to compliance with the conditions as mentioned in the aforesaid circular.

This is for your information.

For Sudarshan Chemical Industries Limited
Sd/-
Mandar Velankar
General Counsel and Company Secretary

Date: 31st August, 2026
Place: Pune

EPACK PREFAB RAPID CONSTRUCTION-EXCEEDING EXPECTATIONS

EPACK PREFAB TECHNOLOGIES LIMITED

(Formerly known as EPACK Prefab Technologies Private Limited and EPACK Polymers Private Limited)

CIN: L74999UP1999PLC116066

Registered Office: 61-B, Udyog Vihar, Surajpur, Kasna Road, Greater Noida, Gautam Buddha Nagar, U.P. India - 201306

Tel.: +91 81304 44466; **E-mail:** info@epack.in; Website: www.epackprefab.com

NOTICE TO THE SHAREHOLDERS 27TH ANNUAL GENERAL MEETING

Notice is hereby given that

1. The **27th Annual General Meeting ("AGM")** of the members of EPACK Prefab Technologies Limited ("Company") will be held through Video Conferencing **("VC")**/ Other Audio Visual Means **("OAVM"),** on **Friday, September 25, 2026,** at 11:00 AM IST, in compliance with the applicable provisions of the Companies Act, 2013 **("Act")** and the rules made thereunder and Securities and Exchange of Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 **("Listing Regulations")** read with relevant circulars issued by the Ministry of Corporate Affairs **("MCA")** and Securities and Exchange of Board of India **("SEBI"),** to transact the business as set forth in the Notice calling the AGM.
2. Notice of the AGM and Annual Report for the Financial Year **("FY"')** 2025-26 will be sent electronically to those members whose e-mail IDs are registered with Company/ RTA/ Depository Participant(s) and the same will also be available on the Company's website www.epackprefab.com, websites of Stock Exchanges i.e. BSE Limited and National Stock Exchange of India Limited at www.bseindia.com and www.nseindia.com respectively and on the website of KFin Technologies Limited at https://evoting.kfintech.com. Members can attend and participate in the AGM through VC/ OAVM facility only and their attendance shall be counted for the purpose of determining the quorum under Section 103 of the Act. The instruction for joining the AGM are provided in the Notice of the AGM.
3. **Manner of registering/ updating email addresses who have not registered/ updated their email addresses with the Company:**

   Members are required to register/ update their email address with their respective Depository Participant **("DPs")** for receiving all communication from the Company electronically.
4. **Manner of casting vote(s) through e-voting:**

   (a) Members will have an opportunity to cast their vote(s) on the business as set out in the Notice of the AGM through electronical voting system.

   (b) The manner of voting remotely **("Remote e-Voting")** by members and for members who have not registered their email addresses will be provided in the Notice of the AGM.

   (c) The facility for voting through electronical voting system also be made available at the AGM **("Insta Poll")** and Members attending the AGM who have not cast their vote(s} by remote e-voting and are otherwise not barred from doing so, will be able to vote at the AGM.

   (d) The login credential for casting votes through e-voting shall be made available to the members through email. Members who do not receive email or whose email addresses are not registered with the Company/ KFin Technologies Limited/ DPs, may generate login credentials by following instructions given in the Notes to the Notice of AGM.

   (e) The same login credentials may also be used for attending the AGM through VC/ OAVM.
5. **Closure of Register of Members ("RoM") for 27th AGM:**

   Pursuant to the provisions of Section 91 of the Act, the RoM and Share Transfer Books of the Company shall remain closed September 18, 2026, to September 25, 2026 (both days Inclusive).

   In compliance of SEBI Master Circular dated February 06, 2026, the security holders are hereby advised to update/ register their PAN, Choice of Nomination, Contact Details (i.e. postal address with PIN and mobile no.), Bank Account Details and Specimen Signature. Further, any grievances/ service request shall be entertained by RTA/ Company only after furnishing PAN and KYC Details.

   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, manner of casting vote through remote e-voting or e-voting during the AGM.

By the order of the Board of Directors
For EPACK Prefab Technologies Limited
Sd/-
Preeti Chauhan
Company Secretary

Place: Noida
Date: August 31, 2026

Rachana Infrastructure Ltd. Building Trust

રચના ઇન્ફ્રાસ્ટ્રક્ચર લિમિટેડ

રજિ. ઓફિસ : ૧૦૩, ૧૦૪, ૧૦૫, ૧લો માળ, સૌમ્યા સ્કેવર, ક્રિસ ક્યુબીકલ પાસે, થલતેજ, અમદાવાદ, ગુજરાત-૩૮૦૦૫૯, ભારત • **ફોન:** ૦૭૯ ૪૯૧૭૨૬૬૦
વેબસાઈટ: www.rachanainfra.com • **ઈ - મેલ:** info@rachanainfra.com

૨૫મી વાર્ષિક સામાન્ય સભા અને ઈ-વોટિંગ અંગેની માહિતીની નોટિસ

આથી નોટિસ આપવામાં આવે છે કે કંપનીની પચ્ચીસમી વાર્ષિક સામાન્ય સભા (AGM) મંગળવાર, તા. ૨૨ સપ્ટેમ્બર, ૨૦૨૬ના રોજ બપોરે ૦૧:૦૦ કલાકે (IST), વિડિયો કોન્ફરન્સિંગ ("VC")/અન્ય ઑડિયો-વિઝ્યુઅલ માધ્યમ ("OAVM") દ્વારા યોજવામાં આવશે, જેમાં AGMની નોટિસમાં દર્શાવેલ વ્યવહારો હાથ ધરવામાં આવશે.

કંપનીએ નાણાકીય વર્ષ ૨૦૨૫-૨૦૨૬ના વાર્ષિક અહેવાલ સાથે AGMની નોટિસ, જે સભ્યોના ઈ-મેલ આઈડી કંપની/ડિપોઝિટરીઝ પાસે તા. ૨૯ ઓગસ્ટ, ૨૦૨૬ના રોજ નોંધાયેલા હતા, તેમને ઈલેક્ટ્રોનિક માધ્યમ દ્વારા મોકલી છે.

AGMની નોટિસ તથા નાણાકીય વર્ષ ૨૦૨૫-૨૬નો વાર્ષિક અહેવાલ કંપનીની વેબસાઇટ www.rachanainfra.com તેમજ સ્ટોક એક્સચેન્જ એટલે કે **નેશનલ સ્ટોક એક્સચેન્જ ઓફ ઈન્ડિયા લિમિટેડ ("NSE")**ની વેબસાઇટ www.nseindia.com અને CDSLની વેબસાઇટ www.evotingindia.com પર ઉપલબ્ધ છે.

કંપની અધિનિયમ, ૨૦૧૩ની કલમ ૧૦૮, કંપનીઝ (મેનેજમેન્ટ એન્ડ એડમિનિસ્ટ્રેશન) નિયમો, ૨૦૧૪ના નિયમ ૨૦, તેમાં કરવામાં આવેલા સુધારા સાથે, તેમજ SEBI (LODR) નિયમો, ૨૦૧૫ના નિયમન ૪૪ અને ઈન્સ્ટિટ્યૂટ ઑફ કંપની સેક્રેટરીઝ ઑફ ઈન્ડિયા દ્વારા બહાર પાડવામાં આવેલા જનરલ મીટિંગ્સ અંગેના સેક્રેટરિયલ સ્ટાન્ડર્ડ્સ ("SS2") અનુસાર, સભ્યોને ઉપરોક્ત નોટિસમાં દર્શાવેલ તમામ ઠરાવો પર સેન્ટ્રલ ડિપોઝિટરી સર્વિસિસ (ઈન્ડિયા) લિમિટેડ દ્વારા પૂરી પાડવામાં આવતી ઇલેક્ટ્રોનિક વોટિંગ સિસ્ટમ (ઈ-વોટિંગ) મારફતે પોતાનો મત આપવા માટેની સુવિધા પૂરી પાડવામાં આવે છે.

સભ્યોના મતાધિકારો કંપનીની ભરપાઈ થયેલી ઈક્વિટી શેર મૂડીમાં તેમના દ્વારા ધરાવવામાં આવેલા ઈક્વિટી શેરના પ્રમાણમાં રહેશે, જે મંગળવાર, ૧૫ સપ્ટેમ્બર, ૨૦૨૬ ("કટ-ઓફ તારીખ")ના રોજ તેમની પાસે રહેલા શેરના આધારે નક્કી કરવામાં આવશે.

કંપની અધિનિયમ, ૨૦૧૩ અને તે હેઠળ બનાવવામાં આવેલા નિયમોની જોગવાઈઓ અનુસાર જરૂરી વિગતો નીચે મુજબ આપવામાં આવી છે:

૧. બુક ક્લોઝરનો સમયગાળો ૧૬ સપ્ટેમ્બર, ૨૦૨૬થી શરૂ થઈને ૨૨ સપ્ટેમ્બર, ૨૦૨૬ના રોજ પૂરો થશે (બંને દિવસો સહિત);
૨. રિમોટ ઈ-વોટિંગ શનિવાર, ૧૯ સપ્ટેમ્બર, ૨૦૨૬ના રોજ સવારે ૦૯:૦૦ કલાકે (IST) શરૂ થશે અને સોમવાર, ૨૧ સપ્ટેમ્બર, ૨૦૨૬ના રોજ સાંજે ૦૫:૦૦ કલાકે (IST) પૂર્ણ થશે;
૩. ઈ-વોટિંગના હકની પાત્રતા નક્કી કરવા માટેની કટ-ઓફ તારીખ મંગળવાર, ૧૫ સપ્ટેમ્બર, ૨૦૨૬ છે.
૪. સભ્યોને ઉપરોક્ત નિર્ધારિત સમયગાળા બાદ રિમોટ ઈ-વોટિંગ દ્વારા મતદાન કરવાની મંજૂરી આપવામાં આવશે નહીં;
૫. જે શેરહોલ્ડરોએ નોટિસ મોકલ્યા બાદ કંપનીના શેર હસ્તગત કર્યા હોય અને કટ-ઓફ તારીખે કંપનીના સભ્ય બન્યા હોય, તેઓ પોતાના મતાધિકારનો ઉપયોગ કરવા માટે AGMની નોટિસમાં દર્શાવેલ પ્રક્રિયાને અનુસરી શકે છે;
૬. AGM દરમિયાન ઈ-વોટિંગની સુવિધા ઉપલબ્ધ રહેશે. જે સભ્યોએ AGM પહેલાં ઠરાવો પર રિમોટ ઈ-વોટિંગ દ્વારા પોતાનો મત આપી દીધો હોય, તેઓ VC/OAVM મારફતે AGMમાં હાજર રહી શકશે, પરંતુ આવા ઠરાવો પર ફરીથી મતદાન કરવા માટે તેઓ હકદાર રહેશે નહીં.
૭. બોર્ડ ઓફ ડિરેક્ટર્સે ઈ-વોટિંગ પ્રક્રિયાની ચકાસણી કરવા માટે M/s. Mukesh H. Shah & Co., Company Secretariesની સ્ક્રુટિનાઇઝર તરીકે નિમણૂક કરી છે, જે મતદાનના પરિણામો ચેરમેનને સુપરત કરશે;
૮. શેરહોલ્ડરોને ઈ-વોટિંગ અંગે કોઈ પ્રશ્ન હોય તો તેઓ www.evotingindia.com વેબસાઇટના હેલ્પ વિભાગ હેઠળ ઉપલબ્ધ વારંવાર પૂછાતા પ્રશ્નો (Frequently Asked Questions – 'FAQs') અને ઈ-વોટિંગ મેન્યુઅલનો સંદર્ભ લઈ શકે છે અથવા helpdesk@cdslindia.com પર ઈ-મેલ કરી શકે છે અથવા ૧૮૦૦૨૨૫૫૩૩ પર સંપર્ક કરી શકે છે.

નિયમિક મંડળના આદેશ દ્વારા
રચના ઈન્ફ્રાસ્ટ્રક્ચર લિમિટેડ
એસ.ડી./-
ગિરીશકુમાર ઓ. રાવલ
ચેરમેન અને મેનેજીંગ ડિરેક્ટર
(ડીન: ૦૧૬૪૬૭૪૭)

સ્થળ: અમદાવાદ
તારીખ:- ૦૧ સપ્ટેમ્બર, ૨૦૨૬

Midland microfin

Midland Microfin Limited

CIN: U65921PB1988PLC008430
Registered Office: The AXIS, Plot No.1, R.B. Badri Dass Colony, BMC Chowk, G.T. Road, Jalandhar – 144001 (Punjab), Tel.:0181-5074000, Toll Free: 0181-5076000
E-mail: cs@midlandmicrofin.com | Website: www.midlandmicrofin.com

Information Regarding the 38th (Thirty Eighth) Annual General Meeting and Record Date for Dividend

The 38th Annual General Meeting ("AGM") of Midland Microfin Limited ("the Company") will be convened on **Tuesday, 29th September 2026 at 3:00 p.m.** (IST), through Video Conferencing/Other Audio-Visual Means ("VC/OAVM"), in compliance with the applicable provisions of the Companies Act, 2013 ("the Act") and the rules made thereunder, read with the latest General Circular No. 03/2025 dated 22nd September 2025 issued by the Ministry of Corporate Affairs ("MCA"), to transact the business as set out in the Notice convening the AGM.

We hereby notify as follows:

1. The 38th Annual General Meeting ("AGM") of the Company will be held on **Tuesday, 29th September 2026 at 3:00 p.m.** (IST) through VC/OAVM to transact the businesses set out in the Notice of the AGM. The proceedings of the AGM shall be deemed to be conducted at the Registered Office of the Company.

2. In compliance with the applicable MCA and SEBI circulars, the Notice of AGM along with the Annual Report for FY 2025-26 will be sent electronically to Members whose e-mail addresses are registered with the Company/Depository Participants. The same will also be available on the Company's website at **www.midlandmicrofin.com**, BSE Limited at **www.bseindia.com**, India International Exchange (IFSC) Ltd. at **www.indiainx.com** and CDSL at **www.evotingindia.com.** Physical copies shall be provided to Members upon request, in accordance with applicable requirements.

3. The Board of Directors, at its meeting held on **Monday, 27th July 2026,** has recommended dividend on Preference Shares, subject to approval of the Members at the AGM. The dividend, if approved, shall be payable to Members whose names appear in the Register of Members or as Beneficial Owners in the records of the Depositories as at the close of business hours on **Tuesday, 22nd September 2026 ("Record Date").**

4. Pursuant to Section 91 of the Companies Act, 2013 ("Act") read with Rule 10 of the Companies (Management and Administration) Rules, 2014, the Register of Members and Share Transfer Books of the Company shall remain closed from **Wednesday, 23rd September 2026 to Tuesday, 29th September 2026** (both days inclusive) for the purpose of the AGM. The Cut-of Date of **Tuesday, 22nd September 2026** shall be applicable for determining entitlement to e-voting and attending the AGM.

5. The Notice of the AGM shall be sent to Members whose names appear in the Register of Members/records of the Depositories/RTA as at the close of business hours on **Friday, 28th August 2026,** in accordance with the applicable provisions.

Manner of Registering/Updating E-mail Addresses:

(I). Members holding shares in dematerialized mode are requested to register their e-mail addresses with their respective Depositories through their Depository Participants. However, for temporary registration for the purpose of obtaining this Notice, Members may register their e-mail IDs with the Company by writing to Mr. Kapil Kumar Ruhela, Company Secretary and Chief Compliance Officer at **cs@midlandmicrofin.com.**

(ii). Members holding shares in physical mode are requested to register their e-mail IDs with the Company by writing to Mr. Kapil Kumar Ruhela, Company Secretary and Chief Compliance Officer at **cs@midlandmicrofin.com** or with the Company's Registrar and Transfer Agent, M/s Skyline Financial Services Private Limited ("Skyline/RTA") at **contact@skyline.com** quoting the Folio No., Name of Shareholder, PAN, Mobile No. and E-mail ID, Aadhaar, and share certificate copy.

Upon successful submission of the e-mail address, CDSL will e-mail a copy of the AGM Notice and Annual Report for FY 2025-26 along with the e-voting User ID and Password. For any queries, Members may write to **helpdesk.evoting@cdslindia.com.**

Process for Updating Bank Account Details to Receive Dividend:

Members who have not updated their bank account details for receiving dividend directly through Electronic Mode or any other means may follow the instructions below.

Members holding shares in physical form:

Members are requested to send the Cancelled cheque / bank-attested passbook copy, self-attested PAN copy, and self-attested address proof, Share Certificate Copy to the Company at its Registered Office or at **cs@midlandmicrofin.com** or to its RTA, Skyline Financial Services Private Limited, D-153A, 1st Floor, Okhla Industrial Area, Phase-I, New Delhi – 110020, at the aforesaid address or at **contact@skyline.com** latest by **19th September 2026:**

Pursuant to applicable circulars, dividend to shareholders holding shares in physical form shall be paid by the Company only through electronic mode. Such payments shall be made to eligible shareholders only after they have furnished their PAN, contact details (postal address with PIN and mobile number), bank account details and specimen signature, etc., for their corresponding physical folios with the Company or the RTA.

Members holding shares in demat form:

Members may note that bank details furnished by their respective Depository Participants to the Company will be considered for remittance of dividend, as per applicable DP regulations. The Company will not be able to accede to any direct request from such Members for change/addition/deletion of such bank details.

Members holding shares in demat form are accordingly requested to ensure that their Bank Mandate is updated with their respective Depository Participants by **19th September 2026.**

Members are requested to carefully read the Notice of the AGM, particularly the instructions for joining the AGM and the manner of casting votes through remote e-voting or voting at the AGM.

By Order of the Board
For Midland Microfin Limited
Sd/-
Kapil Kumar Ruhela
Company Secretary and Chief Compliance Officer

Date: 31st August 2026
Place: Jalandhar