



Rachana Infrastructure Ltd.

604, 6th Floor, Zion Z1, Nr. Avalon Hotel, Sindhu Bhavan Road, Bodakdev, Ahmedabad-380054

Phone : 079 - 4917 2660 E-mail : rachanainfra404@gmail.com / info@rachanainfra.com

Website : www.rachanainfra.com

CIN No. : L45203GJ2001PLC039725

To,
The Manager
Listing Department
National Stock Exchange of India Limited
Exchange Plaza, Bandra-Kurla Complex
Bandra (E), Mumbai- 400051,
Maharashtra, INDIA

Date: - 29th August, 2025

Scrip Code: RILINFRA

Sub: : Submission of Newspaper Advertisement published for Notice of 24th Annual General Meeting, Remote E-voting and Other Information

Dear Sir/ Ma'am,

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 24th Annual General Meeting to be held on Monday 22nd September, 2025 in Ahmedabad edition of "FINANCIAL EXPRESS" (English and Gujarati) on 29th August, 2025.

We request you to take note of the same and update record of the Company accordingly.


**Thanking you,
Yours faithfully,
FOR, RACHANA INFRASTRUCTURE LIMITED**



Himali M. Thakkar
Company Secretary & Compliance Officer
Membership No: A47962

Encl: As Above

ફાયનાન્સિયલ એક્સપર્ટ



Rachana
Infrastructure Ltd.

રચના ઇન્ફ્રાસ્ટ્રક્ચર લિમિટેડ

રજિ. ઓફિસ : ૬૦૪, ૬શે માળ, ડિઓન ડેડ-વન, હોટેલ એવલીન નજીક, પાટક સિંધુભવન રોડ, અમદાવાદ ગુજરાત ૩૮૦૦૧૫ • ફોન ૦૭૯ ૨૯૧૭૨૬૬૦

વેબસાઇટ www.rachanainfra.com • ઈ-મેઇલ rachanainfra04@gmail.com

૨૪ મી વાર્ષિક સામાન્ય સભાની સૂચના અને ઇ-વોટિંગ માહિતી

કંપનીની ચોવીસમી વાર્ષિક સામાન્ય સભા (AGM) સોમવાર, ૨૨મી સપ્ટેમ્બર, ૨૦૨૫ ના રોજ બપોરે ૦૧:૦૦ વાગ્યે (IST) વિડીયો કોન્ફરન્સ (“VC”) / અન્ય ઓફિસોનિયુઅલ સાધનો (“OAVM”) દ્વારા યોજાશે. જેમાં AGM ની સૂચનામાં દર્શાવેલ અવસાય/ઢાંચા ધરવામાં આવશે. કંપનીએ વાર્ષિક અહેવાલ સાથે AGM ની સૂચના આર્થિક વર્ષ ૨૦૨૪-૨૫ માટે, કંપની/ડિપોઝિટરી સાથે નોંધાવેલા સભ્યોના ઈમેલ આઈડી પર ઈલેક્ટ્રોનિક મોડ દ્વારા મોકલી છે. જે કારણે બારી બાબતો મંગાવવા (MCA) દ્વારા બહાર પાડવામાં આવેલી સફર્સલ નં. ૨૦/૨૦૨૦ તા. ૫ મે, ૨૦૨૦ સાથે વાંચવા જેવી સફર્સલ નં. ૧/૪/૨૦૨૦ તા. ૮ એપ્રિલ, ૨૦૨૦, ૧૭/૨૦૨૦ તા. ૧૩ એપ્રિલ, ૨૦૨૦, ૦૨/૨૦૨૧ તા. ૧૩ જાન્યુઆરી, ૨૦૨૧, ૧૯/૨૦૨૧ તા. ૮ ડિસેમ્બર, ૨૦૨૧ અને ૦૨/૨૦૨૨ તા. ૫ મે, ૨૦૨૨, સફર્સલ નં. ૧૦/૨૦૨૨ તા. ૨૮ ડિસેમ્બર, ૨૦૨૨, સફર્સલ નં. ૦૮/૨૦૨૩ તા. ૨૫ સપ્ટેમ્બર, ૨૦૨૩ તથા સફર્સલ નં. ૯/૨૦૨૪ તા. ૧૯ સપ્ટેમ્બર, ૨૦૨૪ (પહેલાં બહાર પાડવામાં આવેલી સફર્સલ નંની આગળ વધારાની રૂપે) તથા SEBI સફર્સલ નં. SEBI/HO/CFD/CFD/POD-2/P/CIR/2024/133 તા. ૮ ઓક્ટોબર, ૨૦૨૪ સિંચાણ રીતે “MCA અને SEBI સફર્સલ” તરીકે ઓળખાય છે) મુજબ અને કંપની અધિનિયમ, ૨૦૧૩ તથા SEBI (વિડિયો ઓનલાઇન એન્ડ ડિસ્ક્રીબ્ડ રિસ્કવપરમેન્ટ) નિયમન, ૨૦૧૫ ની લાગુ જોગવાઈઓનું પાલન કરીને AGM નું આયોજન VC/OAVM મારફતે કરવામાં આવ્યું છે. આર્થિક વર્ષ ૨૦૨૪-૨૫ ના વાર્ષિક અહેવાલની વેબસાઇટ દર્શાવતું પુત્ર, જેમાં તેમના ઈમેલ આઈડી કંપની/ડિપોઝિટરી પાઈસિપન્ટ (DP) સાથે નોંધાયું નથી એવા શેરહોલ્ડર્સને ૨૮મી ઓગસ્ટ, ૨૦૨૫ ના રોજ મોકલવામાં આવ્યું છે.


કંપની અધિનિયમ, ૨૦૧૩ ની કલમ ૧૦૮, કંપની (મેનેજમેન્ટ એન્ડ એડમિનિસ્ટ્રેશન) નિયમો, ૨૦૧૪, SEBI (LODR) નિયમન, ૨૦૧૫ તથા કંપની સચિવીની સંસ્થા દ્વારા બહાર પાડવામાં આવેલા સચિવીની ધોરણ SS-૨ મુજબ સભ્યોને Central Depository Services (India) Limited દ્વારા પ્રદાન કરાયેલ ઇ-વોટિંગ સુવિધા મારફતે સૂચનામાં દર્શાવેલ તમામ ટકાવે પર મત આપવાની સુવિધા ઉપલબ્ધ કરવામાં આવી છે. સભ્યોના મતાધિકાર, કંપનીની પેઇડ-અપ ઈન્કિટી શેર મૂડીમાં તેમના દ્વારા ધરાવેલ ઈક્વિટી શેરના પ્રમાણ મુજબ, સોમવાર, ૧૫મી સપ્ટેમ્બર, ૨૦૨૫ (“કટ-ઓફ ડેટ”) પર નક્કી કરવામાં આવશે. કંપની અધિનિયમ, 2013 ની ઝોગવાઈઓ અને તેના હેઠળ બનાવેલા નિયમો અનુસાર જરૂરી વિગતો નીચે આપેલ છે:

1	(Book Closure) સમયગાળો ૧૬મી સપ્ટેમ્બર, ૨૦૨૪ થી શરૂ થઈને ૨૨મી સપ્ટેમ્બર, ૨૦૨૫ સુધી રહેશે) બંને દિવસો સમાવિશિત
2	(રિમોટ ઇ-વોટિંગ શુક્રવાર, ૧૯મી સપ્ટેમ્બર, ૨૦૨૫ ના રોજ સવારે ૦૮:૦૦ IST) વાગ્યે શરૂ થશે અને રવિવાર, ૨૧મી સપ્ટેમ્બર, ૨૦૨૫ ના રોજ સાંજે ૦૫:૦૦ IST) વાગ્યે સમાપ્ત થશે
3	ઇ-વોટિંગ માટે અધિકાર નક્કી કરવા કટ-ઓફ ડેટ સોમવાર, ૧૫મી સપ્ટેમ્બર, ૨૦૨૫ રહેશે
4	નિર્ધારિત સમયગાળા બાદ રિમોટ ઇ-વોટિંગ કરવાની મંજૂરી રહેશે નહીં
5	કટ-ઓફ ડેટ મુજબ શેર હસ્તગત કરનારા નવા સભ્યો AGM ની સૂચનામાં દર્શાવેલ પગલાં અનુસરીને મતદાન કરી શકશે
6	A G M દરમિયાન પણ ઇ-વોટિંગ સુવિધા ઉપલબ્ધ રહેશે. પરંતુ જે સભ્યો પહેલેથી જ રિમોટ ઇ-વોટિંગ કરી ચૂક્યા હશે, તેઓ A G M માં હાજરી આપી શકશે પરંતુ ફરીથી મત આપી શકશે નહીં.
7	બોર્ડ દ્વારા મેસર્સ મૂકેશ એચ. શાહ એન્ડ કંપની, કંપની સેક્રેટરીઝને ઇ-વોટિંગ પ્રક્રિયાના સ્ટુડીન ઈન્ટર તરીકે નિયુક્ત કરવામાં આવ્યા છે, જે મતદાનનું પરિણામ અધ્યક્ષને રજૂ કરી શકે છે.
8	ઇ-વોટિંગ સંબંધિત કોઈ પ્રશ્ન કે સમસ્યા હોય તો સભ્યો www.evotingindia.com ની “Help” વિભાગ હેઠળ ઉપલબ્ધ, “FAQs” અને ઇ-વોટિંગ મેન્યુઅલનો સંદર્ભ લઈ શકે છે અથવા helpdesk@otsindia.com પર ઈમેલ કરી શકે છે અથવા 1800225533 પર સંપર્ક કરી શકે છે.

નિયમિત મંગળા આદેશ દ્વારા રચના ઈન્ફ્રાસ્ટ્રક્ચર લિમિટેડ એસ.ડી./

શ્રીરામકુમાર એ. રાવલ
ચેરમેન અને મેનેજિંગ ડિરેક્ટર
(ડીન: ૦૧૬૬૭૪૭)

સ્થળ:અમદાવાદ
તારીખ: ૨૯ ઓગસ્ટ, ૨૦૨૫



એન્જલ ફાઇબર્સ લિમિટેડ

CIN : L17200GJ2014PLC078738

રજી.ઓફિસ: સર્વે નં. 100/1, પ્લોટ નં. 1, હરિપર, જામનગર, ગુજરાત-361112, ભારત
ટેલિ: 9726111118, વેબસાઇટ: www.angelfibers.com, ઈમેલ: info@angelfibers.com

કંપનીની 12મી વાર્ષિક સામાન્ય સભા અને ઇ-વોટિંગની સૂચના

આથી સૂચના આપવામાં આવે છે કે એન્જલ ફાઇબર્સ લિમિટેડના સભ્યોની બારમી (12મી) વાર્ષિક સામાન્ય સભા (AGM) શનિવાર, 2૦ સપ્ટેમ્બર, 2025 ના રોજ સવારે 11:00 વાગ્યે કંપનીના રજિસ્ટર્ડ ઓફિસ, સર્વે નં. 100/1, પ્લોટ નં. 1, હરિપર, જામનગર, ગુજરાત, ભારત- ૩૬1112 ખાતે યોજાશે, જેમાં 12મી વાર્ષિક સામાન્ય સભાની સૂચનામાં દર્શાવેલ સામાન્ય અને ખાસ અવસાયો હાથ ધરવામાં આવશે.

08 એપ્રિલ, 2020 ના રોજના સામાન્ય પરિપત્ર નં. 14/2020, 13 એપ્રિલ, 2020 ના રોજના પરિપત્ર નં. 17/2020 અને 05 મે, 2020 ના રોજના પરિપત્ર નં. 20/2020 અને 13 જાન્યુઆરી, 2021 ના રોજના પરિપત્ર નં. 02/2021 અને 14 ડિસેમ્બર, 2021 ના રોજના પરિપત્ર નં. 21/2021 અને 05 મે, 2022 ના રોજના 02/2022, 28 ડિસેમ્બર, 2022 ના રોજના 10/2022 અને 25 સપ્ટેમ્બર, 2023 ના રોજના 09/2023 અને તારીખ 19 સપ્ટેમ્બર, 2024 ના રોજના નવીનમત પરિપત્ર નં. 09/2024 (“MCA પરિપત્રો”) અને પરિપત્ર નં. SEBI/HO/CFD/CMD/1/CIR/P/2020/79 તારીખ 12 મે, 2020 પરિપત્ર ક્રમાંક SEBI/HO/CFD/CMD2/CIR/P/2021/11 તારીખ 15 જાન્યુઆરી, 2021, પરિપત્ર ક્રમાંક SEBI/HO/CFD/ CMD/2/CIR/P/2022/62 તારીખ 13 મે, 2022, SEBI/HO/CRD/POD-2/P/CIR/2023/4 તારીખ 05 જાન્યુઆરી, 2023 અને પરિપત્ર ક્રમાંક SEBI/HO/CFD/CFD/POD-2/P/ CIR/2023/167 તારીખ 07 ઓક્ટોબર, 2023 અને નવીનમત પરિપત્ર ક્રમાંક SEBI/HO/CFD/CFD/POD-2/P/CIR/2024/133 તારીખ ૩ ઓક્ટોબર, 2024 સિસ્ટેમેટીક ઓફર-ચેન્જ બોર્ડ ભારત સરકાર દ્વારા જારી કરાવેલ (“સેબી પરિપત્ર”), વાર્ષિક સામાન્ય સભાની સૂચના અને વાર્ષિક અહેવાલ 2024-25 ફક્ત તે સભ્યોને ઈલેક્ટ્રોનિક રીતે મોકલવામાં આવ્યા છે જેમના ઈમેલ લ સરનામાં કંપની/ડિપોઝિટરીઝમાં નોંધાયેલા છે. સભ્યએ નોંધ લેવી જોઈએ કે સૂચના અને વાર્ષિક અહેવાલ 2024-25 કંપનીની વેબસાઇટ www.angelfibers.com, બોમ્બે સ્ટોક એક્સ્ચેન્જ એન્ડ ઈન્ટરના લિમિટેડની વેબસાઇટ www.bseindia.com અને નેસેનલ સિક્યુરિટીઝ ડિપોઝિટરીઝન્ડલ (NSDL) ની વેબસાઇટ એવેલ કે www.evoting.nsdl.com પર અપલોડ કરવામાં આવ્યા છે. MCA પરિપત્રોના પ્રકાશમાં, જે શેરધારકો કો ડિમેટ સ્વરૂપમાં ઈન્કિટી શેર ધરાવતા હોય કે બોલિક સ્વરૂપમાં અને જેમણે તેમના ઈમેલ લ સરનામાં સમગ્રિત 2૪x૭ ના રીતે અને પરિણામે જેમને 12મી વાર્ષિક સામાન્ય સભાની સૂચના અને વાર્ષિક અહેવાલ 2024-25 ની સૂચના આપી શકાઈ નથી, તેઓ નીચે આપેલ પ્રક્રિયાને અનુસરીને અસ્થાયી રૂપે તેમના ઈમેલ લ સરનામાં નોંધણી કરાવી શકે છે:

- જો શેર ધોલિક રીતે રાખવામાં આવ્યા હોય, તો કૃપા કરીને cs@angelfibers.com પર ઈમેલ કરવા હોવિયો નંબર, શેરધારકનું નામ, શેર પ્રમાણપત્રની સેટન કરેલી નકલ (ભાગળ અને પાછળ), PAN (PAN કાર્ડની સ્વ-પ્રમાણિત સેટન કરેલી નકલ), AADHAR (ભાગદાર કાર્ડની સ્વ-પ્રમાણિત સેટન કરેલી નકલ) નકલન કરવો.
- જો શેર ડીમેટ મોડમાં રાખવામાં આવ્યા હોય, તો કૃપા કરીને DPID-CLID (૧૬ અંકો DPID + CLID અથવા ૧૬ અંકો લાભાર્થી ID), નામ, કલ્યાણ માટેર અથવા કોન્સોલિડેટેડ એક્સીડેન્ટ સેવેન્સની નકલ, PAN (પાન કાર્ડની સ્વ-પ્રમાણિત સેટન કરેલી નકલ), AADHAR (ભાગદાર કાર્ડની સ્વ-પ્રમાણિત સેટન કરેલી નકલ) cs@angelfibers.com પર ઈમેલ કરવા પ્રદાન કરવો.
- વૈકલ્પિક રીતે, સભ્ય પોઈન્ટ-૨ (૧) અથવા ૨ (૨) માં ઉલ્લેખિત વિગતો સાબિત કરીને વપરાશકર્તા ID અને પાસવર્ડ મેળવવા માટે evoting@nsdl.com પર ઈમેલ લિનકની પસંદગી કરે છે.

ઈમેલ સરનામાં નક્કર નોંધણી પછી, શેરધારકને ૧૨મી વાર્ષિક સામાન્ય સભાની સૂચના અને વાર્ષિક અહેવાલ ૨૦૨૪-૨૫ની સોફ્ટ કોપી અને ૧૨મી વાર્ષિક સામાન્ય સભા માટે ઇ-વોટિંગ સક્ષમ કરવા માટે યુઝર-આઈડી અને પાસવર્ડ સાથે ઇ-વોટિંગ માટેની પ્રક્રિયા મળશે. કોઈપણ પ્રશ્નોના કિસ્સામાં, શેરધારક કંપનીને cs@angelfibers.com પર લખી શકે છે. શેરધારકોએ વિનંતી કરવામાં આવે છે કે જો શેર ડિમેટ રિલાઈડન્સ મોડમાં રાખવામાં આવ્યા હોય તો જેમની પાસે તેઓ ડિમેટ એક્સીડેન્ટ ધરાવે છે, તેમને જરૂરી દસ્તાવેજો સમગ્રિત 24x7 ના રીતે આપી શકાઈ તેઓ (ભાગીઓ) સાથે તેમના ઈમેલ આઈડી રજીસ્ટર/અપડેટ કરે.

કંપનીમાં કોઈ બોલિક શેરધારકો ન હોવાથી, કંપનીના સંપર્ક મોકલ્યા પછી કંપનીના સભ્ય બંધ નથી. જે સભ્યોને નામ સોમવાર, 15 સપ્ટેમ્બર, 2025 (“કટ-ઓફ ડેટ”) ના રોજ ડિપોઝિટરીઝ દ્વારા જાળવવામાં આવતા સભ્યોના રજિસ્ટર અથવા લાભાર્થી માલિકોના રજિસ્ટરમાં નોંધાયેલા છે, તેઓ જરૂરિયાતો સંતોષીને સુવિધા મેળવવા માટે હકદાર રહેશે.

કંપની અધિનિયમ, 2013 ની કલમ 108 ની જોગવાઈઓ, જે તે હેઠળ બનાવેલા નિયમો (સુધાર્યા મુજબ) અને SEBI (LODR) રેગ્યુલેશન્સ, 2015 (સુધાર્યા મુજબ) ના નિયમન 44 અને ઉપરોક્ત MCA પરિપત્રો અનુસાર, કંપની AGMમાં અવધા કરવાના અવસાયોના સંદર્ભમાં તેના સભ્યોને રિમોટ ઇ-વોટિંગની સુવિધા પૂરી પાડી રહી છે. આ હેતુ માટે, કંપનીએ ઈલેક્ટ્રોનિક માધ્યમથી મતદાનની સુવિધા માટે NSDL સાથે કરાર કર્યો છે.

રિમોટ ઇ-વોટિંગ બુધવાર, 17 સપ્ટેમ્બર, 2025ના રોજ સવારે 9.00 વાગ્યે શરૂ થશે અને શુક્રવાર, 19 સપ્ટેમ્બર, 2025 ના રોજ સાંજે 5.00 વાગ્યે સમાપ્ત થશે. આ સમયગાળા દરમિયાન, કટ-ઓફ તારીખે શેર ધરાવતા કંપનીના સભ્યો ઈલેક્ટ્રોનિક રિમોટ ઇ-વોટિંગ માટે NSDL સાથે નોંધાયેલા છે. સભ્યોએ નોંધ લેવી જોઈએ કે કો મતદાન માટે ઉપરોક્ત તારીખ અને સમય પછી NSDL દ્વારા રિમોટ ઇ-વોટિંગ મોક્યુલને અક્ષમ કરવામાં આવશે અને એકવાર સભ્ય દ્વારા કરાવે પર મતદાન થઈ જાય, પછી સભ્યને તેમાં ફેરફાર કરવાની મંજૂરી આપવામાં આવશે નહીં. (૧) મતદાનની સુવિધા ૧૨મી AGMમાં ઉપલબ્ધ કરાવામાં આવશે, અને (૨) જે સભ્યોએ 12મી AGM પહેલાં રિમોટ ઇ-વોટિંગ દ્વારા મતદાન કર્યું છે તેઓ પણ 12મી AGMમાં હાજરી આપી શકશે પરંતુ ફરીથી મતદાન કરવા માટે હકદાર રહેશે નહીં. રિમોટ ઇ-વોટિંગ માટેની વિગતવાર પ્રક્રિયા 12મી વાર્ષિક સામાન્ય સભાની સૂચનામાં આપવામાં આવી છે.

કોઈપણ વ્યક્તિ, જે કંપનીના શેર ખરીદે છે અને AGM ની સૂચના મોકલ્યા પછી કંપનીના સભ્ય બને છે, કાટ-ઓફ તારીખ એટલે કે સોમવાર, 15 સપ્ટેમ્બર, 2025 ના રોજ શેર ધરાવે છે, તે evoting@nsdl.com અથવા cs@angelfibers.com પર વિનંતી મોકલીને લોગિન આઈડી અને પાસવર્ડ મેળવી શકે છે. જો કે, જો તેમ પહેલાથી જ રિમોટ ઇ-વોટિંગ માટે NSDL સાથે નોંધાયેલા છે, તો તેમ તારીખે મત આપવા માટે તમારા હાલના યુઝર આઈડી અને પાસવર્ડનો ઉપયોગ કરી શકો છો. જો તેમ નામ રે પાસવર્ડ ભૂલી ગયા હોય, તો તેમ www.evoting.nsdl.com પર ઉપલબ્ધ “Forgot Password” વિકલ્પનો ઉપયોગ કરીને તમારે પાસવર્ડ ફરીથી સેટ કરી શકો છો.

ઇ-વોટિંગ માટે કોઈપણ પ્રશ્નોના કિસ્સામાં, તમે www.evoting.nsdl.com ના ડાઉનલોડ વિભાગમાં ઉપલબ્ધ શેરધારકો માટે વારંવાર પૂછતા પૂછતા પ્રશ્નો (FAQs) અને શેરધારકો માટે ઇ-વોટિંગ વપરાશકર્તા માઈગ્રેશનનો સંદર્ભ લઈ શકો છો અથવા ટેલ ફોન: 1800-222-990 પર કોલ કરી શકો છો અથવા evoting@nsdl.com પર વિનંતી મોકલી શકો છો. સભ્યો કંપનીના રજિસ્ટર્ડ ઓફિસમાં કંપનીના કંપની સેક્રેટરી શ્રી રીના કાનાભાનો પાસ સંપર્ક કરી શકે છે અથવા cs@angelfibers.com પર ઈમેલ લખી શકે છે અથવા કોઈપણ વધુ સ્પષ્ટતા માટે +91-9726111118 પર કોલ કરી શકે છે.

એન્જલ ફાઇબર્સ લિમિટેડ વતી,
એસ.ડી./

ચેતનકુમાર રૈયાશી
મેનેજિંગ ડિરેક્ટર
(ડીન: 08814726)

સ્થળ: હરિપર, જામનગર
તારીખ: 29 ઓગસ્ટ, 2025



Accelya Solutions India Limited

CIN: L74140PN1986PLC041033

Registered Office: 5th & 6th Floor, Building No. 4, Raheja Woods, River Side 25A, West Avenue, Kalyani Nagar, Pune 411006 **Tel:** +91 20 66083777 **Email:** accelyaindia.investors@accelya.com **Website:** w3.accelya.com/investors.

SPECIAL WINDOW FOR RE-LODGEMENT OF TRANSFER REQUEST OF PHYSICAL SHARES

In accordance with SEBI Circular no SEBI/HO/MIRSD/MIRSD-PoD/P/CIR/2025/97 dates 2 July, 2025, a Special Window has been opened from 7 July, 2025 to 6 January, 2026 for re-lodgment of transfer deeds.

Shareholders are to note that this window is only for re-lodgment of transfer deeds which were lodged prior to the deadline of 1 April, 2019 for transfer of Physical Shares and rejected/ returned / not attended to due to deficiency in the documents / process/ or otherwise.

Shareholders who wish to avail the opportunity are requested to contact our Registrar and Transfer Agents, KFin Technologies Limited, Mr. Mohd. Mohsinuddin, Senior Manager, at Unit : Accelya Solutions India Limited, Selenium Tower B, Plot 31-32, Gachibowli, Financial District, Nanakramguda, Hyderabad-500032. Tel: 040 6716 1562 email ID: mohsin.mohd@kfintech.com.

The Company’s website, w3.accelya.com/investors has been updated with the details regarding the opening of the Special window and further updates, if any shall be uploaded therein.

For **Accelya Solutions India Limited**

Sd/-

Ninad Umraniar
Company Secretary

Place: Pune
Date : 28 August, 2025



ORIENTAL HOTELS LIMITED

CIN : L55101TN1970PLC005897

Regd. Office : Taj Coromandel, 37, Mahatma Gandhi Road, Chennai 600 034.

Phone No. : 044- 66172828. email: ohshares.mad@tajhotels.com Website: www.orientalhotels.co.in

NOTICE TO SHAREHOLDERS

1. Special Window for Re-lodgement of Transfer Requests for Physical Shares

Securities and Exchange Board of India (SEBI) has allowed opening of a special window for re-lodgment of physical share transfer deeds, which were lodged prior to April 2019 and were returned/ rejected/ not attended to due to deficiency in documentation effective from **July 7, 2025 to January 6, 2026** [Circular No. SEBI/HO/MIRSD/MIRSD-PoD/P/CIR/2025/97 dated July 02, 2025].

Transfer requests may be relodged by submitting original transfer documents along with corrected or missing details to the Registrar and Share Transfer Agent M/s. Integrated Registry Management Services Private Limited. The shares that are relodged for transfer shall be issued only in demat mode.

2. 100 days campaign named “Saksham Niveshak”

Investor Education and Protection Fund Authority (IEPFA), Ministry of Corporate Affairs has initiated a 100 days campaign named “Saksham Niveshak” from **July 28, 2025 to November 6, 2025**.

The Company through its various communication continues to encourage shareholders to claim their unclaimed dividends by updating their KYC details (viz., PAN, Bank account details, contact details, choice of nomination, specimen signature), by following the below procedure:

Type of holding	Documents to be submitted with Integrated Registry Management Services Private Limited (RTA)
Shares held in Demat form	1. Update KYC details with your Depository Participant, especially Bank account Bank name and branch, IFSC code and MICR, choice of nomination. 2. Submit self-attested copy of Client master list (CML) to RTA.
Shares held in Physical form	Submit below documents: 1. Investor Service Request Form* ISR-1, Form ISR-2 and Form ISR-3 or Form No. SH-13 (Nomination Form) duly file as per the instructions stated therein along with the supporting documents. 2. Original cancelled cheque stating your name as account holder. 3. Other supporting documents, if any *forms are available at https://orientalhotels.co.in/investors/investor-support/ .

For queries, please contact: Integrated Registry Management Services Private Limited, II Floor, Kencies Towers, 1, Ramakrishna Street, T. Nagar, Chennai - 600017. Telephone: 044 – 28140801 / 0803 E-mail: einward@integratedindia.in

Place: Chennai
Date : August 28, 2025

For Oriental Hotels Limited
S Akila
Company Secretary (A15861)



LEMON TREE HOTELS LIMITED

(CIN: L74899DL1992PLC049022)

Regd. Office: Asset No. 6, Aerocity Hospitality District, New Delhi - 110037

Tel. No. : 011 - 4605 0101

Website: www.lemontreehotels.com

Email: sectdept@lemontreehotels.com

NOTICE OF THE 33RD ANNUAL GENERAL MEETING

Notice is hereby given that the **33rd Annual General Meeting (‘AGM’)** of the members of **Lemon Tree Hotels Limited (“LTHL” or “Company”)** will be held on **Thursday, 25th day of September, 2025 at 01:00 P.M.**, through **Video Conferencing (“VC”)/Other Audio-Visual Means (“OAVM”)** to transact the businesses as set out in the Notice of the 33rd AGM which will be sent in due course of time. Members will be able to attend the AGM through VC/OAVM facility only. Members participating through VC/OAVM facility shall be reckoned for the purpose of quorum under section 103 Companies Act, 2013 (“Act”).

Pursuant to General Circular 09/2024 dated September-19, 2024 issued by the Ministry of Corporate Affairs (“MCA”) and Circular No. SEBI/HO/CFD-PoD-2/P/CIR/2024/133 dated October 3, 2024 issued by Securities and Exchange Board of India (“SEBI”) read with circulars issued earlier in this regard (hereinafter collectively referred to as “the Circulars”), companies are allowed to hold AGM through VC/OAVM facility, without the physical presence of members at a common venue. Accordingly, 33rd AGM of the Company is being held through VC/OAVM to transact the businesses as set forth in the Notice of the AGM dated 8th August, 2025. The venue of the meeting shall be deemed to be the Registered Office of the Company.

In accordance with the aforesaid circulars, Notice of AGM and the Integrated Annual Report for Financial Year 2024-25, will be sent through electronic mode to all the Members of the Company whose e-mail addresses are registered with the Company/Depository Participant(s). The Notice of AGM and Integrated Annual Report will also be available on the Company’s website at www.lemontreehotels.com and on the website 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 National Securities Depository Limited (“NSDL”) at www.evoting.nsdl.com. Physical copies of the Notice of AGM and Integrated Annual Report for Financial Year 2024-25 shall be sent to those only who request for the same. A letter providing the web-link for accessing the Integrated Annual Report and Notice of AGM will be sent to those members who have not registered their E-mail IDs with the Company, RTA or with their respective DP’s.

The Company through NSDL will be providing the facility of remote e-voting and e-voting at the AGM to its Members in respect of the businesses to be transacted at the AGM and also the facility to attend the meeting. The instructions for joining the AGM and the manner of participation in the remote e-voting or casting vote through e-voting system during the AGM are provided in the Notice of AGM. The remote e-voting period shall commence on **Sunday, 21st September, 2025 at 9:00 a.m. and end on Wednesday, 24th September, 2025 at 5:00 p.m.** Members holding shares either in physical form or in dematerialized form and 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 of Thursday, the 18th September, 2025**, only will be entitled to avail the facility of remote e-voting as well as voting at the AGM.

Those Members, who will be present in the AGM through VC/OAVM facility and who have not cast their vote on the resolutions through remote e-voting and are otherwise not barred from doing so, shall be eligible to vote through e-voting system during the AGM. The members who have cast their votes prior to the meeting through remote e-voting may still attend the AGM but shall not be entitled to cast their vote again during the meeting.

Members who are holding shares in physical form or who have not registered their email addresses with the Company can cast their vote through remote e-voting or through the e-voting system during the meeting in the manner as provided in the notice of AGM.

In case of any queries/grievances, Members may refer to the “Frequently Asked Questions (FAQs) for Members and e-Voting user manual for Members” available at downloads section of <http://www.evoting.nsdl.com> or call at 022- 48867000 or send a request to Ms. Pallavi Mhatre, Sr. Manager, NSDL, at evoting@nsdl.com.

Manner of registering of E-mail lds/addresses:

(i) Members holding shared in physical form and who have not registered/updated their email addresses with the Company, are requested to register/ update the same by submitting a duly filled and signed Form ISR-1 along with self-attested copy of PAN card and self-attested copy of any document (eg. Aadhar Card, driving license, voter id, passport) in support of the address of the Member to KFin Technologies Limited, Registrar and Share Transfer Agent at Selenium Building, Tower-B, Plot No. 31 & 32, Financial District, Nanakramguda, Serilingampally, Hyderabad, Rangareddy, Telangana - 500 032 or email at einward_ris@kfintech.com.


(ii) Members holding shares in demat form are requested to register/ update their email addresses with their Depository Participant(s).

By the Order of the Board
For Lemon Tree Hotels Limited

Sd/-

Pawan Kumar Kumawat
Company Secretary & Compliance Officer
M. No: A25377

Date: 28th August, 2025
Place: New Delhi



RAJOO ENGINEERS LIMITED

Regd. Office: Rajoo Avenue, Survey No. 210, Plot No.1 Industrial Area, Veraval (Shapar), Dist- Rajkot - 360024 Gujarat – India. Dist Rajkot-360 024

Phone : +91-97129-62704 / 52701/ 32706, Email : compliances@rajoo.com, Website: www.rajoo.com CIN : L27100GJ1986PLC009212

(કંપનીના ઈક્વિટી શેરધારકોના ધ્યાન માટે)

પેટા: ફિઝિકલ શેરના ટ્રાન્સફર પિનંતીઓના પુનઃલોજ માટે ખાસ બારી

સેબીના ૦૨ જુલાઈ, ૨૦૨૫ ના પરિપત્ર અનુસાર, ફિઝિકલ શેરના ટ્રાન્સફર પિનંતીઓના પુનઃલોજ માટે એક ખાસ બારી ખોલવામાં આવી છે જે મૂળ રૂપે ૦૧ એપ્રિલ, ૨૦૧૯ પહેલાં દાખલ કરવામાં આવી હતી પરંતુ દસ્તાવેજો / પ્રક્રિયામાં ખામીઓને કારણે નકારવામાં આવી હતી/પાછું મોકલવામાં આવી હતી અથવા ધ્યાન આપવામાં આવ્યું ન હતું.

આ ખાસ બારી ૦૭ જુલાઈ, ૨૦૨૫ થી ૦૬ જાન્યુઆરી, ૨૦૨૬ સુધી છ મહિનાના સમયગાળા માટે ખુલ્લી રહેશે. આ સમય



RACHANA INFRASTRUCTURE LIMITED

Regd. Office: 604, 6th Floor, Zion Z-One, Near Hotel Avalon, Off. Sindhubhavan Road, Ahmabad Gujar 380054 India • **Phone:** 079 49172600
• **Website:** www.rachanainfra.com • **E-mail:** rachanainfra404@gmail.com

Notice of 24th Annual General Meeting And E-voting Information

NOTICE is hereby given that the Twenty Fourth Annual General Meeting (AGM) of the Company will be held on Monday, September 22, 2025 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 Financial Year 2024-25, through electronic mode, to the Members whose e-mail id were registered with the Company/Depositories, in accordance with the Circulars issued by Ministry of Corporate Affairs circular no. 20/2020 dated May 5, 2020 read with circular nos. 14/2020, 17/2020, 02/2021, 19/2021 and 02/2022 dated April 8, 2020, April 13, 2020, January 13, 2021, December 8, 2021 and May 5, 2022, Circular no.10/2022 dated December 28, 2022 and circular No. 09/2023 dated September 25, 2023, provisions of Circular No. 9/2024 dated 19th September 2024 (in continuation with the Circulars issued earlier in this regard) MICA Circulars read with SEBI Circular No. SEBI/HO/CFD/CFD-PoD-2/P/CIR/2024/133 dated 3rd October 2024 (collectively referred as "MCA and SEBI Circulars" or the Circulars), respectively (collectively referred to as "MCA Circulars") and in Compliance with relevant provisions of the Companies Act, 2013 and SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015, the AGM of the members of the Company will be held through VC/OAVM to transact the business as set forth in the Notice of AGM.

A letter providing the weblink for accessing the Annual Report for the Financial Year 2024-25 was dispatched on 28th August, 2025 to those shareholders who have not registered their email ids with the Company/DPs.

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 Monday, 15th September, 2025 ("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, 2025 and end on 22nd September, 2025 (Both Days Inclusive);
2	The remote e-voting shall commence on Friday, 19th September, 2025 at 09:00 a.m. (IST) and end on Sunday, 21st September, 2025 at 05:00 p.m. (IST);
3	Cut-off date for determining rights of entitlement of e-voting is Monday, 15th September, 2025;
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:- August 29th, 2025

ANGEL FIBERS LIMITED

Corporate Identity Number (CIN): L17200GJ2014PLC078738
Regd. Office: Survey No. 100/1, Plot No. 1, Haripar, Jamnagar, Gujarat - 361112, India
Tel No.: - 9726111118, **Website:** www.angelfibers.com, Email- info@angelfibers.com

Notice of The 12th Annual General Meeting of The Company And E-voting

NOTICE is hereby given that the Twelfth (12th) Annual General Meeting (AGM) of the Members of Angel Fibers Limited will be held on Saturday, September 20, 2025 at 11.00 P.M. at the registered office of the company situated at Survey No. 100/1, Plot No. 1, Haripar, Jamnagar, Gujarat, India - 361112 to transact the Ordinary Businesses and Special Businesses as set out in the notice of 12th AGM.

In accordance with the General Circular No. 14/2020 dated April 08, 2020, Circular No. 17/2020 dated April 13, 2020 and Circular No. 20/2020 dated May 05, 2020 and Circular No. 02/2021 dated January 13, 2021 and Circular No. 21/2021 dated December 14, 2021 and 02/2022 dated May 05, 2022, 10/2022 dated December 28, 2022 and Circular No. 09/2023 dated September 25, 2023 and latest being 09/2024 dated September 19, 2024 ("MCA Circulars") and Circular no. SEBI/HO/CFD/CMD1/CIR/P/2020/79 dated May 12, 2020 Circular No. SEBI/HO/CFD/CMD2/CIR/P/2021/11 dated January 15, 2021, Circular No. SEBI/HO/CFD/CMD2/CIR/P/2022/62 dated May 13, 2022, SEBI/ HO/CRD/PoD-2/P/CIR/2023/4 dated January 05, 2023 and Circular No. SEBI/HO/CFD/CFD-PoD-2/P/CIR/2023/167 dated October 07, 2023 and latest being Circular No. SEBI/HO/CFD/CFD-PoD-2/P/CIR/2024/133 dated October 3, 2024 issued by the Securities Exchange Board of India ("SEBI Circular"), the Notice of AGM along with Annual Report 2024-25 have been sent through electronic mode only to those Members whose email addresses are registered with the Company/ Depositories. Member may note that Notice and Annual Report 2024-25 have been uploaded on the website of the Company at www.angelfibers.com, website of Bombay Stock Exchange of India Limited at www.bseindia.com and website of National Securities Depository Limited (NSDL) i.e. www.evoting.nsdl.com. In light of the MCA Circulars, the shareholders whether holding equity shares in demat form or physical form and who have not submitted their email addresses and in consequence to whom the notice of 12th AGM and Annual Report 2024-25 could not be serviced, may temporarily get their e-mail addresses registered by following the procedure given below:

- In case shares are held in physical mode, please provide Folio No., Name of shareholder, scanned copy of the share certificate (front and back), PAN (self-attested scanned copy of PAN card), AADHAR (self-attested scanned copy of Aadhar Card) by email to cs@angelfibers.com
- In case shares are held in demat mode, please provide DPID-CLID (16 digit DPID + CLID or 16 digit beneficiary ID), Name, client master or copy of Consolidated Account statement, PAN (self-attested scanned copy of PAN card), AADHAR (self-attested scanned copy of Aadhar Card) to cs@angelfibers.com.
- Alternatively, member may send an e-mail request to evoting@nsdl.com for obtaining User ID and Password by proving the details mentioned in Point (1) or (2) as the case may be.

Post successful registration of the e-mail address, the shareholder would get soft copies of notice of 12th AGM and Annual Report 2024-25 and the procedure for e-voting along with the user-id and the password to enable e-voting for 12th AGM. In case of any queries, shareholder may write to the Company at cs@angelfibers.com. Shareholders are requested to register/ update their Email ids with their Depository Participant(s) with whom they maintain their demat accounts if shares are held in dematerialized mode by submitting the requisite documents.

There being no physical shareholders in the Company, the Register of members and share transfer books of the Company is not closed. Members whose names are recorded in the Register of Members or in the Register of Beneficial Owners maintained by the Depositories as on Monday, September 15, 2025 ("Cut-off date"), shall only be entitled to avail the facility of remote e-voting.

Pursuant to the provisions of Section 108 of the Companies Act, 2013 read with Rules made thereunder (as amended) and Regulation 44 of SEBI (LODR) Regulations, 2015 (as amended) and above mentioned MCA Circulars, the Company is providing facility of remote e-voting to its Members in respect of the businesses to be transacted at the AGM. For this purpose, the Company has entered into an agreement with NSDL for facilitating voting through electronic means.

The remote e-voting will commence on 9:00 A.M. on Wednesday, September 17, 2025 and will end on 5:00 P.M. on Friday, September 19, 2025. During this period, the members of the Company holding shares as on Cut-off date may cast their vote electronically (Remote E-Voting). Members may note that a) the remote e-voting module shall be disabled by NSDL after the aforesaid date and time for voting and once the vote on a resolution is cast by the member, the member shall not be allowed to change it subsequently; b) the facility of voting shall be made available at the 12th AGM; and c) the members who have casted their vote by remote e-voting prior to the 12th AGM may also attend the 12th AGM but shall not be entitled to cast their vote again. Detailed procedure for remote e-voting is provided in the Notice of the 12th Annual General Meeting.

Any person, who acquires shares of the Company and become member of the Company after dispatch of the Notice of AGM and holding shares as on the cut-off date i.e. Monday, September 15, 2025, may obtain the login ID and password by sending a request at evoting@nsdl.com or cs@angelfibers.com. However, if you are already registered with NSDL for remote e-voting then you can use your existing user ID and password for casting your vote. If you forgot your password, you can reset your password by using "Forgot Password" option available on www.evoting.nsdl.com.

In case of any queries for e-voting, you may refer the Frequently Asked Questions (FAQs) for Shareholders and e-voting user manual for Shareholders available at the download section of www.evoting.nsdl.com or call on toll free no.: 1800-222-990 or send a request at evoting@nsdl.com. Members may also contact Ms. Reena Kanabar, Company Secretary of the Company at the registered office of the Company or may write an e-mail to cs@angelfibers.com or may call on +91-9726111118 for any further clarification.

For, **ANGEL FIBERS LIMITED**
Sd/-
Rohankumar Raiyani
Managing Director
(DIN: 08814726)

Place: Haripar, Jamnagar
Date: August 29, 2025

Regional Office - Anand
Shop No.222-227, 2nd Floor,
Maruti Solaris, Near Madhuban Resort
Anand-Sojitra Road, Anand-388001.

SALE NOTICE
FOR SALE OF IMMOVABLE PROPERTIES

E-Auction -11.09.2025
Time : 12.00 Noon
to 5.00 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 proviso 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 Branch	Nadiad Branch: Karmvir Tower, Kapadwanj Road, Nadiad, Gujarat, Authorised Officer: Mr. S.K. Sahoo, (M): 9952395442
Name of the Borrower & Guarantor/s	Sh. Mohanlal Kaluram Verma, C/o Pareeshbhai Chumbhai Patel, Saidham Society, Gokuldas ni Khadki, At Piplav, Ta Sojitra, Distt Anand Gujarat
Amount Due	Rs. 15,80,659.00 as on 31.07.2017 with further interest, cost & expenses

Property Address: All that piece and parcel of House at Plot No F/137, Karmvir Sundervan-III, Near Karmvir Sundervatika-1, Opposite Prabhu Kutir, Manjipura Road, Nadiad, Gujarat. Plot Area - 474 Sq.ft. **Bounded By:- North:- Plot No F/136, South:- Plot No F/138, East: Society Road, West: Plot No F/91 (Physical Possession) (Reserve Price: 9,40,000/- & EMD Rs. 94,000/-)**

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>

Date: 26.08.2025 **Place: Nadiad** Sd/- **Authorized Officer, Union Bank of India**

Regional Office - Anand
Shop No.222-227, 2nd Floor,
Maruti Solaris, Near Madhuban Resort
Anand-Sojitra Road, Anand-388001.

SALE NOTICE
FOR SALE OF IMMOVABLE PROPERTIES

E-Auction -11.09.2025
Time : 12.00 Noon
to 5.00 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 proviso 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 Branch	Nadiad Branch: Karmvir Tower, Kapadwanj Road, Nadiad, Gujarat, Authorised Officer: Mr. S.K. Sahoo, (M): 9952395442
Name of the Borrower & Guarantor/s	1. Sh. Yagneshbhai Dineshbhai Sukhadiya Dabhiya Khadki, Amdavadi Bazar At Nadiad, Dist Kheda, Gujarat & 2. Sh. Hiteshbhai Dineshbhai Sukhadiya Dabhiya Khadki, Amdavadi Bazar At Nadiad, Dist Kheda, Gujarat
Amount Due	Rs. 16,02,884.00 as on 31.07.2017 with further interest, cost & expenses (Subject to subsequent Recovery)

Property Address :- All that piece and parcel of House at Plot No F/135, Karmvir Sundervan-III, Near Karmvir Sundervatika-1, Opposite Prabhu Kutir, Manjipura Road, Nadiad, Gujarat. Plot Area - 474 Sq.ft. Bounded By:- North:- Plot No F/134, South:- Plot No F/136, East: Society Road, West: Plot No F/94 (Physical Possession) (Reserve Price: 9,40,000/- & EMD Rs. 94,000/-)

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>

Date: 26.08.2025 **Place: Nadiad** Sd/- **Authorized Officer, Union Bank of India**

Bank of Baroda : Satellite Branch : 1 Jyoti Complex B/s Parekh Hospital, Shyamal Cross Road, Ahmedabad-380015, E-mail: satlabh@bankofbaroda.com, Phone No. 97926762019, 26763510

APPENDIX IV [rule-8(1)] Possession Notice (for Immovable property)

Notice is hereby given under the Securitization and Reconstruction of Financial Assets and Enforcement of Security Interest Act, 2002 and in exercise of powers conferred under section 13 (12) read with Rule 3 of the Security Interest (Enforcement) Rules, 2002, a demand notice was issued on the dates mentioned against each account and stated hereinafter calling upon them to repay the amount within 60 days from the date of receipt of said notice.

The Borrower having failed to repay the amount, notice is hereby given to the Borrower and the public in general that the undersigned has taken **Symbolic Possession** of the property described herein below in exercise of powers conferred on him/her under section 13 (4) of the said Act read with Rule 8 of the said Act on the dates mentioned against each account.

The Borrower in particular and the public in general is hereby cautioned not to deal with the property and any dealings with the property will be subject to the charge of the Bank of Baroda for an amount and interest thereon.

Name of the Borrower / Guarantor	Description of Properties	Outstanding Amount	Date of Demand Notice	Date of Possession
Borrower/guarantor (1) Mr. Dilipkumar Chatra Ram Gehlot	*Residential Tenement Situated at D-42, Jay Amarnath Co-operative Housing Society Ltd No. 1, Near Diamond Silk Mills, Nikol Ahmedabad, Admeasuring 430 sq.ft., in the name of mr. Dilipkumar Chattraram Gehlot.*	Rs. 23,38,442.43/- plus Interest and charges thereon less recovery (if any),	31/05/2025	22-08-2025 Symbolic Possession
borrower/guarantor (1) M/S Jay Goga Enterprise (Borrower) (2) Mr. Majibhai Rabari (Borrower - Proprietor) (3) Mr. Vishal Amrutlal Desai (Guarantor)	*Residential Property - Village open plot bearing assessment no. 956, admeasuring 55 feet x 45 feet, that admeasures 230 sq. mtrs. Household land lying and being at Patelvas, Mouje Kathwada of Daskroi, Village in the district of Ahmedabad and Sub Registration District at Ahmedabad-12 (Nikol).*	Rs. 59,42,164.53/- plus Interest and charges thereon less recovery (if any),	29/05/2025	22-08-2025 Symbolic Possession

Boundary Description: East: Tenament No. D/41 West: Tenament No. D/43 North: Society House South: Society Road

Boundary Description: East: Tenament West: Road North: Road South: Tenament

Date: 22.08.2025 **Place: Ahmedabad** Sd/- **Authorized Officer, Bank of Baroda, Ahmedabad.**

IDFC FIRST Bank Limited

(erstwhile Capital First Limited, amalgamated with IDFC Bank Limited and presently known as IDFC First Bank Limited)
CIN : L65110TN2014PLC097792
Registered Office : KRM Towers, 8th Floor, Harrington Road, Chetpet, Chennai-600031.
Tel : +91 44 4564 4000 | Fax : +91 44 4564 4022

NOTICE UNDER SECTION 13 (2) OF THE SECURITIZATION AND RECONSTRUCTION OF FINANCIAL ASSETS AND ENFORCEMENT OF SECURITY INTEREST ACT, 2002

The following borrowers and co-borrowers availed the below mentioned secured loans from IDFC FIRST Bank Limited (erstwhile Capital First Limited, amalgamated with IDFC Bank Limited and presently known as IDFC First Bank Limited) The loans of the below-mentioned borrowers and co-borrowers have been secured by the mortgage of their respective properties. As they have failed to adhere to the terms and conditions of the respective loan agreements and had become irregular, their loan were classified as NPA as per the RBI guidelines. Amounts due by them to IDFC FIRST Bank Limited (erstwhile Capital First Limited, amalgamated with IDFC Bank Limited and presently known as IDFC First Bank Limited) are mentioned as per respective notices issued more particularly described in the following table and further interest on the said amounts shall also be applicable and the same will be charged as per contractual rate with effect from their respective dates.

Sr No.	Loan Account No.	Type of Loan	Name of borrowers and co-borrowers	Section 13 (2) Notice Date	Outstanding amount as per Section 13 (2) Notice
1	67982524	Home Loan	1. Sujet Kumar Arun Roy 2. Neha Sujet Roy	08.08.2025	INR 10,54,998.46/-
Property Address : All That Piece And Parcel Of The Immovable Property, Premises Of Plot No. 362, As Per Approved Plan Admeasuring 60.28 Sq. Mtrs. & As Per Site Admeasuring 60.29 Sq. Mtrs., Open Plot, Alongwith Proportionate Undivided Share In Road & Cop Admeasuring 44.26 Sq. Mtrs., "Radhika Residency", Developed Upon Land Situated In State: Gujarat, District: Surat, Sub-district & Taluka: Palsana, Moje: Village Kareli Bearing Revenue Survey/block No. 83/A Totally Admeasuring Hectare Are 4-55-45 Sq. Mtrs., i.e. 45545 Sq. Mtrs., For Residential Purpose N.A Land Paikae. And Boundaries Of The Property : East: Adjoining Society Road West: Adjoining Plot No. 345 North: Adjoining Plot No. 361 South: Adjoining Plot No. 363					
2	18221312	Home Loan	1. Pareeshbhai Gokabhai Chaudhary 2. Gokabhai Jivarajbhai Patel 3. Umabhai Jivarajbhai Patel 4. Gangaben Gokabhai Patel	08.08.2025	INR 12,21,999.49/-
Property Address : All That Piece & Parcel Of Immovable Property, Bearing Plot No. 75 (as Per Passing Plan Plot No. F/75) Admeasuring 67.27 Sq. Mtrs. L.E. 80.45 Sq. Yards, (as Per Re-survey New Block No. 1246 Admeasuring 67.00 Sq. Mts.), Along With 34.21 Sq. Mts. Undivided Share In The Land Of "shree Veer Vinayak Residency", Situate At Katha No. 612, Revenue Survey No. 116/2, Block No. 118, Admeasuring Hectar 1-35-57 Sq. Mts., Aka Rs. 15.06 Paisa, of Moje Village: Makna, Ta: Kamrej, Dist: Surat And, Bounded As: East: Society Boundary West: Society Road North: Plot No. 76 South: Plot No. 74					

You are hereby called upon to pay the amounts to IDFC FIRST Bank Limited (erstwhile Capital First Limited, amalgamated with IDFC Bank Limited and presently known as IDFC First Bank Limited) as per the details shown in the above table with contracted rate of interest thereupon from their respective dates and other costs, charges etc., within 60 days from the date of this publication, failing which the undersigned shall be constrained to initiate proceedings, under Section 13 (4) and section 14 of the SARFAESI Act, against the mortgaged properties mentioned hereinabove to realize the amount due to IDFC FIRST Bank Limited (erstwhile Capital First Limited, amalgamated with IDFC Bank Limited and presently known as IDFC First Bank Limited). Further you are prohibited under Section 13 (13) of the said Act from transferring the said secured assets either by way of sale/lease or otherwise.

Date : 29.08.2025 **Place : SURAT** Sd/- **Authorized Officer IDFC First Bank Limited (erstwhile Capital First Limited, amalgamated with IDFC Bank Limited and presently known as IDFC First Bank Limited)**

RAJOO ENGINEERS LIMITED

Regd. Office: Rajoo Avenue, Survey No. 210, Plot No.1 Industrial Area, Veraval (Shapur), Dist: Rajkot - 360024, Gujarat - India. Dist. Rajkot-360 024
Phone : +91-97129-62704 / 52701/ 32706, **Email :** compliances@rajoo.com,
Website: www.rajoo.com **CIN :** L27100GJ1986PLC009212



(For the attention of Equity Shareholders of the Company)

Sub : Special Window for re-lodgement of transfer requests of Physical Shares

Pursuant to SEBI Circular dated July 02, 2025, a Special Window has been opened for re-lodgement of transfer requests of physical shares which were originally lodged prior to April 01, 2019 but were rejected / returned or remained unattended due to deficiencies in documents/process.

This Special Window shall remain open for a period of six months from July 07, 2025 to January 06, 2026. All eligible requests during this period shall be processed in dematerialised mode only.

Since this is an extension of the earlier window, the process to be followed by both Listed Companies and RTAs shall remain the same as detailed in the SEBI Circular dated November 6, 2018 on Standard Norms for transfer of securities in physical mode and SEBI Circular dated December 2, 2020 on Operational Guidelines for Transfer and Dematerialization of re-lodged physical shares

Shareholders who meet the above criteria are requested to approach our Registrar & Share Transfer Agent, M/s MUFG Intime India Private Limited, with complete set of documents to re-lodge the transfer request within the prescribed period.

For further assistance, please contact: Mr. Nilesh Dalwadi/Ms. Bharti Parikh, M/s MUFG Intime India Private Limited having office at 5th Floor, 506 to 508 Amarnath Business Centre - I (ABC - I), Beside Gala Business Centre, Nr. St. Xavier's College Corner, Off C G Road, Navarangpura, Ahmedabad, Gujarat-380009, Phone no. 079-26465179,

E-mail - ahmedabad@in.mprms.mufg.com

Alternatively, shareholders may reach to us at compliances@rajoo.com

Place :- Veraval (Shapur) **For, Rajoo Engineers Limited**
Date :- August 28, 2025 Sd/- **Nikhil Gajjar**
Company Secretary & Compliance Officer



CHOLAMANDALAM INVESTMENT AND FINANCE COMPANY LIMITED

Corporate Office: Chola Crest, Super B, C54 & C55.4, Thiru Vi Ka Industrial Estate, Guindy, Chennai-600 032

APPENDIX IV [See rule 8 (1)] POSSESSION NOTICE (FOR IMMOVABLE PROPERTY)

Whereas, the undersigned being the Authorized Officer of Cholamandalam Investment and Finance Company Limited, under Securitisation and Reconstruction of Financial Assets and Enforcement of Security Interest Act, 2002 (54 of 2002), and in exercise of the powers conferred under Section 13(12) read with Rule 3 of the Security Interest (Enforcement) Rules, 2002 issued Demand Notice dated mentioned below under Section 13(2) of the said Act calling upon you being the borrowers (names and addresses mentioned below) to repay the amount mentioned in the said notice and interest thereon within 60 days from the date of receipt of the said notice. The borrowers mentioned herein below having failed to repay the amount, notice is hereby given to the borrowers mentioned herein below and to the public in general that the undersigned has taken **possession** of the property described herein below in exercise of powers conferred on me under sub-section (4) of Section 13 of the Act read with Rule 8 of the Security Interest (Enforcement) Rules, 2002. The borrowers mentioned herein in above in particular and the public in general are hereby cautioned not to deal with said property and any dealings with the property will be subject to the charge of M/s. Cholamandalam Investment And Finance Company Limited for an amount as mentioned herein under and interest thereon. The borrower's attention is invited to provisions of sub-section (8) of Section 13 of the Act, in respect of time available, to redeem the secured assets.

NAME AND ADDRESS OF BORROWER/S & LOAN ACCOUNT NUMBER	DATE OF DEMAND NOTICE	OUTSTANDING AMOUNT	DESCRIPTION OF THE PROPERTY POSSESSED	DATE OF POSSESSION
Loan Account No.: HL03AME00016493 Mr Prithviraj Singh Rajput Mrs. Ramila Rajput O 201 India Colony, Hathijan, Mehmdabad Road, Daskroi, Gujarat - 382445 Also At : 301 Hathijan Mehmdabad Road Ranpur 382245	12-03-2025	Rs.2034404/- (Rupees) Twenty Lakhs Thirty Four Thousand Four Hundred Four Only against as on 11-03-2025	All That Right, Title And Interest Of Property Bearing Flat No. N-301 On Third Floor Of Block No. "n" Admeasuring 65.06 Sq. Mtrs. Carpet Area, 71.95 Sq Mtrs. Built Up Area, 2.17 Sq.mtrs. Wash Area And 108.69 Sq. Mtrs. Super Built Up Area Together With 36 Sq. Mtrs. Undivided Share In Land Area At & In "Aditya", Mahemdavad Road, Hathijan, Ahmedabad, Gujarat Situated On The Land Bearing Block No. 176/a (original Block No. 176/1, 177, 179 And 196), Draft T.p. Scheme No. 76 (hathijan), F.p. No. 97+101+106/2 Paiki Sub Plot No. 3 And Block No. 176/a, Draft T.p. Scheme No. 76 (hathijan), F.p. No. 105/1 Both Paiki Sub Plot No. 4, Area 7238 Sq. Mtrs. As Per (ahmedabad Municipal Corporation Approved Plan) Mouje Village – Hathijan, Taluka-vatva In The District Of Ahmedabad And Registration Sub District Of Ahmedabad – 11(Aslali) Muni. Tenament No. 0441-01-1993-001-e Electric Service No. 7640171281473 Bounded As Follows: East- Block No."f" West- Flat No. N-302, North- Flat No. N-303, South- Society Road.	23-08-2025 Possession
Loan Account No.: HL23NOA000144325 Deepak Indrapalsingh Chauhan, Sonu Dipak Chauhan A-block-801 Samor Heighnra Chioda, Ring Road Near Toll Tex Muthiya Gam, Ahmedabad, Gujarat - 382330 Also At : Flat No. A/801, Eight Floor, Block No. A, B/H Shree Ram Heights, Samor Heights, Muthiya, Asarwa, Ahmedabad, Gujarat, 382330	12-03-2025	Rs.2509460/- (Rupees) Twenty Five Lakhs Nine Thousand Four Hundred Sixty Only against as on 11-03-2025	Residential Property Bearing Flat No. 801 On 8th Floor, Block No. A, In The Scheme Known As "samor Heights", Situated On Block No. 5 & 6 Tps No. 70, Fp No. 1 & 2 Mouje: Muthiya Taluka: Asarwa, Dist. & Sub District: Ahmedabad, (Admeasuring About 61.88 Sq. Mtrs. Carpet Area & Uds Of Land 23.97 Sq. Mtrs.) Bounded As Follows:- East: Flat No. B/810, West: Flat No. A/802 North Stair & Lift South: Society Garden	24-08-2025 Possession
Loan Account No.: HL01BAO000002005 Mr. Gaurav Arjunbhai Rajput Mrs. Sejal Dineshbhai Parmar Both are Residing at: Bavri Kumbharvada, Pratapnagar, Nr. Idogh Medan Road, Vadodra, Gujarat-390004 Also at: Flat No.D/501, 5th Floor, Opp M.M. Vora Showroom, Nr. Vaishnav Park, B/s Rudrax Tenament and Flats, Dabholi Road, Vadodra 390004	18-04-2025	Rs. 2014804/- (Rupees) Twenty Lakhs Fourteen Thousand Eight Hundred Four Only against as on 16-04-2025	R.S. No. 367/1, 367/2 paikee Block/ R.S. No. 182/1 Admeasuring area 2328.00 Sq.Mtrs. in which it is constructed in the name and style of Harmony Elite Paikee Tower D, 5th Floor, Flat No. D-501 as per Brochure and Tower B as per Layout Plan admeasuring area 64.37 Sq. Mtrs. Built up Area and Other Common area 32.33 Sq. Mtrs. of Moje Kapural Taluka and Sub-district Vadodara, Registration District Vadodara Sub District Vadodara.	23-08-2025 Possession
Loan Account No.: HL04BAO000029161 Mr. Rameshbhai Vitthalbhai Solanki Mrs. Hansaben Solanki Both are Residing at : E-102, Shree Siddeshwar Home, Opp. Shreeji Hideshwar, Ajwa Road, Vadodra, Gujarat-390019 Also at : Duplex No. 54, Sai Shraddha-1, Duplex, Near NP Shaher Vidhyalaya Sayajipura, Sayajipura, Vadodra, Vadodra 390019	18-04-2025	Rs.2015824/- (Rupees) Twenty Lakhs Fifteen Thousand Eight Hundred Twenty Four Only against as on 16-04-2025	All the Piece and Parcel of Immoveable Property bearing Plot / Block No. 54, Plot area admeasuring 44.044 Sq. Mtrs. and undivided share of common road and common plot area admeasuring 20.79 Sq. Mtrs., total area admeasuring 64.83 Sq. Mtrs., Built up area Admeasuring 85.83 Sq.Mtrs. in the scheme known as "Sai Shraddha-1" situated at Revenue Survey No. 63, 124,126,127,128,129, T.P. Scheme No. 6, Final Plot No. 101/1, 101/2, 103/1, 103/2 paiki Final Plot No. 103/1 of Moje: Sayajipura, Sub-District: Vadodara, District: Vadodra having Boundaries East: Plot of Corporation, West: Plot/Block No. 53, 7.50 Mtrs. Society Road, South: Plot No. 1 after left Margin.	23-08-2025 Possession
Loan Account No.: HL21AME000074081 Mr/Mrs. Hemali Oza Mr/Mrs. Oza Darshanbhai Both are Residing at : 1811, Akha Bhagat No Khancho desai Ni Pole, RBRC Girls High School, Khadia, Ahmedabad City, Gujarat - 380001 Also at : Flat No.D-1205, 12th Floor, Nr. Naroda Fire Station Off., Naroda Road, NarodaAsarwa, Ahmedabad, Gujarat - 382345	13-06-2025	Rs. 2176111/- (Rupees) Twenty One Lakhs Seventy Six Thousand One Hundred Eleven Only against as on 11-06-2025	Unit No. D-1205 situated on 12th Floor DBlock of the Project "ARVIND AAVISHKKAAR" admeasuring 45.13 Sq.mts. (Equivalent to 53.98 Sq. Yds.) of carpet area along with and additional are admeasuring 1.91 Sq.mts. (equivalent to 2.28 Sq.yds.) of wash balcony. The proportionate undivided land 12.54 Sq.mts. Equivalent to 134.96 Sq.feet., in Sub Plot No. 2C of Final Plot No. 41 of T.P.Scheme No. 12), Survey No. 399/1, 399/2, 399/3, 400/1, 400/2, 417/1, 417/2, 419/1/4, 419/1/B,419/3, 419/4, 419/5, 420/2 and freehold lands bearing Survey Nos. 418 and 700), in the sim of Mouje Village : Asarwa, Taluka : Asarva District: Ahmedabad in District of Ahmedabad and Registration Sub District of Ahmedabad – 6 (Naroda).	23-08-2025 Possession
<div>Date : 23.08-2025</div> <div>Place : Ahmedabad</div> <div>AUTHORISED OFFICER, M/s. Cholamandalam Investment and Finance Company Limited</div>				