



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: August 31, 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.: Notice published by way of an advertisement in respect of 25th Annual General Meeting (AGM), to be held through Video Conferencing/Other Audio Visual Means

Ref.: - Regulation 47 read with Regulation 30 of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations")

Dear Sir/ Madam,

In terms of Circular issued by Ministry of Corporate Affairs (the MCA Circular) read with Regulation 47 of SEBI Listing Regulations, please find enclosed herewith copies of newspaper advertisements published in Ahmedabad Edition of "Financial Express" (English and Gujarati Language) on 31st August, 2026 intimating about 25th Annual General Meeting (AGM) of the Company to be held through Video Conferencing (VC)/Other Audio Visual Means (OAVM) on Tuesday, 22nd September, 2026 and information on related matters as required under the MCA Circulars.

You are requested to take note of the same

Thanking you.

Yours faithfully,

For, Rachana Infrastructure Limited



Girishkumar Ochchhavlal Raval
Managing Director
DIN: 01646747

Encl.: As above

Rachana Infrastructure Limited

RACHANA INFRASTRUCTURE LIMITED

Regd. Office: 103,104,105,1st floor, Saumya Square, Nr. Krish Cubical, Thaltej, Ahmedabad, Daskroi, Gujarat, India, 380059 • Phone: 079-26560327 • Website: www.rachanainfra.com • E-mail: info@rachanainfra.com

Notice To The Members For The 25th Annual General Meeting

NOTICE is hereby given that the Twenty Fifth Annual General Meeting (AGM) of the Company will be held on Tuesday, 22nd September, 2026 at 01:00 p.m. (IST) through video conferencing ("VC") or other audio visual means ("OAVM") to transact the business, as set out in the Notice of the AGM which is being circulated for convening the AGM. This is in Compliance with relevant provisions of the Companies Act, 2013 and rules made there under and SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015, read with all applicable circulars on the matter issued by the Ministry of Corporate Affairs ("MCA") and the Securities and Exchange Board of India ("SEBI").

The Notice of the AGM along with the Annual Report 2025-26 is being sent only by electronic mode to those Members whose email address are registered with the Company Depository in accordance with the aforesaid MCA and SEBI Circulars. Members may note that the Notice and Annual Report 2025-26 will also be available on the Company's website www.rachanainfra.com, website of the Stock Exchange i.e. National Stock Exchange of India Limited at www.nseindia.com and on the CDCL Stock Exchange at www.evotingindia.com. Members can attend and participate in the AGM through the VC/OAVM facility only. The instruction for joining the AGM are provided in the Notice of AGM. Members attending the meeting through VC/OAVM shall be counted for the purpose of reckoning the quorum under section 103 of the Companies Act, 2013.

The Company is providing remote e-voting facility ("remote e-voting") to all its members to cast their votes on all the resolutions which is set out in the Notice of the AGM. Members have the option to cast their votes on any of the resolutions using remote e-voting facility or e-voting during the AGM. Detailed procedure for the remote e-voting/e-voting during the AGM is provided in the Notice of the AGM.

In order to receive all future communications and update bank account details for receiving dividend, if any, the Members are requested to contact their Depository Participants (DP) and follow the process as advised by DP.

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

Place: Ahmedabad
Date: - August 31, 2026

BANK OF MAHARASHTRA

अंचल कार्यालय सुरत / Zonal Office Surat दूसरा चत, माइलस्टोन फिएस्टा, मधुवन सर्कल के पास, एल पी सवानी मार्ग, अदालन, सुरत - 395 009
2nd Floor, Milestone Fiesta, Mr. Madhuvan Circle, L P Savani Road Adajan, Surat- 395 009.
टेलीफोन / Tele- 0261-2730520 ई-मेल / e-mail - cmsfmc_sur@bankofmaharashtra.bank.in

Sale Notice of Immovable Properties (Appendix - IV - A)

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) 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 properties mortgaged/charged to the Bank of Maharashtra, the possession of which have been taken by the Authorised Officer of Bank of Maharashtra, will be sold on "As is where is", "As is what is", and "Whatever there is" on **01/10/2026 between 11:00 AM and 2:00 PM** for recovery of the balance due to the Bank of Maharashtra from the Borrower (s) and Guarantor(s). Details of the Borrower/s and Guarantor(s), amount due, brief description of the immovable property and encumbrances known thereon, possession type, reserve price and the earnest money deposit are also given as under:-

Sr. No.	Name of Borrower	Name of Guarantor	Amount Due	Possession Type	Reserve Price / Earnest Money Deposit
1.	i) M/s. Pranti Packaging Industries LLP through its Partners, Mr. Hemanshu Shantilal Valia (Partner) & Mrs. Priti Hemanshu Valia (Partner)	i) Mr. Hemanshu Shantilal Valia ii) Mrs. Priti Hemanshu Valia iii) Mr. Hemanshu Shantilal Valia (Partner) & Mrs. Priti Hemanshu Valia (Partner)	Cash Credit A/c No. 60434286353 Ledger Balance Rs. 4249482.93 + Unapplied Interest. Rs. 748161.24 + Interest thereon @ 10.80% p.a. + Penal Interest @ 2% per annum from 24.09.2024. Term Loan A/c No. 60346398205 Ledger Balance Rs. 20804532.42 + Unapplied Interest. Rs. 809148.75 + Interest thereon @ 12.05% p.a. + Penal Interest @ 2% per annum from 24.09.2024. WCTL A/c No. 60437105987 Ledger Balance Rs. 7600000.00 + Unapplied Interest. Rs. 222280.57 + Interest thereon @ 9.25% p.a. + Penal Interest @ 2% per annum from 24.09.2024. GECL A/c No. 60364760885 Ledger Balance Rs. 455919.68 + Unapplied Interest. Rs. 10397.36 + Interest thereon @ 9.25% p.a. + Penal Interest @ 2% per annum from 24.09.2024	Physical	RP - 2,73,77,000/- EMD - 27,37,700/- Bid Amt. - 5,000/-

Description of the Immovable Property : All that piece and parcel of Immovable Property bearing 2 BHK, Flat No. 101, 1st Floor, adm. 1037 Sq. ft., 56th Road T.P.S. III, SAMP Residency C.H.S. Ltd., CTS/Survey No. 21 CTS 314,314/1 to 11, Survey No. 21 Hissa No. 4, Village - Bornali, Mumbai, Maharashtra. On or towards North - By Flat No. 104, Ram Mandir, On or towards East - By Milestone Building, On or towards West - By Flat No. 102, Open Plot, On or towards South - By Nana Pakar Smriti Samiti

Terms & Conditions:-

- To the best of knowledge and information of the Authorised Officer, there is no encumbrance of any kind on the property. However, the interested bidders should make their own independent inquiries regarding the encumbrances, title of the property put on auction and any claims/rights/dues affecting the property, prior to submitting their bid. The E-Auction advertisement does not constitute and shall not be deemed to constitute any commitment or representation of the bank. The property is being sold with all the existing and future encumbrances whether known or unknown to the bank. The Authorised Officer/Secured Creditor shall not be responsible in any way for any third-party claims/rights/dues.
- It shall be the responsibility of the interested bidder to inspect and satisfy himself/herself/themselves about the asset and specifications before submitting the bid.
- The successful bidder shall have to deposit 25% of the Sale Price/ Final Bid Amount, adjusting the EMD already paid, within 24 hours after the final bid is accepted by the Authorised Officer and the balance 75% shall be paid on or before 15th day of sale/auction or within such extended period as agreed upon in writing. Upon failure of the successful bidder to deposit the 75%, within the said period or any extended period, the 25% amount including EMD amount shall be forfeited and the Authorised Officer shall be at liberty to put the same property for re-auction.
- There is Securitization Application (SA/291/2025) pending with Debt Recovery Tribunal, Mumbai.
- The Auction Buyer/Successful Bidder shall not claim any right, title or interest on the personal belonging of the borrower/s lying inside the residential property under auction and on which the bank is not having any charge of hypothecation.
- For detailed terms and conditions of the sale, please refer to the link <https://bankofmaharashtra.in/asset-for-sale-search> provided in the bank's website and also you may get property details from BAAKANET portal (<https://baanet.com/property-listing>). For more information in respect of the above properties you may contact Mr. Pravin Latkar, Sr. Manager - Legal: 09767478725.

Date: 29-08-2026 Place: Surat Authorised Officer

DMI HOUSING FINANCE PRIVATE LIMITED

Registered Office: MBD House, Gulab Bhawan, 2nd Floor, 6, Bahadur Shah Zafar Marg, New Delhi-110002 • Tel.: +91-011-66107107, 011-69223700 • Website: www.dmihousingfinance.in Fax: +91-11-41204000 • Email: vinay.sharma2@dmihousingfinance.in

E - AUCTION SALE NOTICE THROUGH PRIVATE TREATY (under SARFAESI Act)

E-Auction Sale notice for Sale of Immovable Secured Assets under Securitisation and Reconstruction of Financial Assets and Enforcement of Security Interest Act, 2002 read with proviso to Rule 8(6) of Security Interest (Enforcement) Rules, 2002. Notice is hereby given to the public in general and to the Borrower/s and Guarantor/s in particular, by the Authorized Officer, as mentioned below, that the **PHYSICAL POSSESSION** of the under mentioned properties mortgaged to **DMI HOUSING FINANCE PRIVATE LIMITED (Secured Creditor)** had already been taken over under provisions of section 13(4) of the Securitization and Reconstruction of Financial Asset and Enforcement of Security Interest Act, 2002 on **21-02-2023**. Whereas the Secured Creditor acting through its Authorized Officer, in exercise of its powers under Section 13(4) of Securitization and Reconstruction of Financial Assets and Enforcement of Security Interest Act, 2002 (SARFAESI), will put the below mentioned property to E-Auction for recovery of under mentioned dues and further interest, charges and costs etc. The properties are being sold on "AS IS WHERE IS WHATEVER THERE IS AND WITHOUT RECOURSE BASIS" as such sale is without any kind of warranties and indemnities.

Inspection Date & Time: 15/09/2026 at 11:00 AM to 03:00 PM
Date & Time of e-Auction: 19/09/2026 at 11:00 AM to 01:00 PM
Last Date of submission of Bid/EMD: 17/09/2026 at 04:00 PM

Sr. No.	Name of Borrower/Co-Borrower/Guarantor	Outstanding Amount	Details of Secured Assets	Reserve Price / EMD 10%
1.	Name of Borrower Umang Dipakhai Gorakhiya Co-borrower Bhargav Dipakhai Gorakhiya Co-borrower Nilamben Dipakhai Gorakhiya	In Loan Account No. HFC0000306282 and vide Application No. GG809211 Rs. 15,82,744/- (Rs. Fifteen lakh thousand and forty four) as on 20-June-2022.	All that part and parcel of the property consisting of "flat no B-103, 1st floor Wing-B, Siddhi 6 Survey No-20,21,42/1,42/2,43, 44, 46/1, 47,48,49 50 Paika Opp Apple Avenue Ishwariya Padadhari Rajkot Gujrat India-360004	Rs. 3,00,000/- Rs. 30,000/-

Terms & Conditions:

- Sale through Private Treaty will be on "AS IS WHERE IS BASIS" and "AS IS WHAT IS BASIS".
- To the best of knowledge and information of the Authorized Officer, there is no encumbrance on any property. However, the intending bidders should make their own independent inquiries regarding the encumbrances, title of property put on auction and claims/ rights/ dues/ affecting the property, prior to submitting their bid. The e-Auction advertisement does not constitute and will not be deemed to constitute any commitment or any representation of the bank. The property is being sold with all the existing and future encumbrances whether known or unknown to the bank. The Authorized Officer/ Secured Creditor shall not be responsible in any way for any third-party claims/ rights/ dues/outstanding statutory dues/taxes etc.
- It shall be the responsibility of the bidders to inspect and satisfy themselves about the asset and specification before submitting the bid. The inspection of property put on auction will be permitted to interested bidders at sites as mentioned against each property description.
- The assets will not be sold below the Reserve Price. The Authorized Officer is not bound to accept the highest offer, and the Authorized Officer has the absolute right to accept or reject any or all offers (s) or adjourn/ postpone/ cancel the e-Auction without assigning any reason therefor.
- The EMD of successful bidder shall be retained towards part sale consideration and the EMD of unsuccessful bidders shall be refunded within 7 working days from the date of auction. The EMD shall not bear any interest. The successful bidder shall have to deposit 25% of the sale price, adjusting the EMD already paid, immediately i.e. on the same day or not later than next working day and the balance 75% of the sale price within 15 days from the date of confirmation of sale or such extended period as agreed upon in writing by and solely at the discretion of the Authorized Officer.
- The interested parties may contact the Authorized Officer for further details/ clarifications and for submitting their application. The details of the Authorized Officer are as follows: **Mr. Vinay Sharma, Mobile No. 8955850834 & Email: vinay.sharma2@dmihousingfinance.in during the working hours from Monday to Friday.**
- The purchaser has to bear all stamp duty, registration fee, and other expenses, taxes, duties, society dues in respect of purchase of the property.
- The aforesaid Borrower/s/ Co-borrower/s attention is invited to provisions of section 13(8) of SARFAESI Act for redemption of secured assets mentioned hereinabove by tendering the afore mentioned outstanding dues together with all costs, charges and expenses incurred by the bank before the sale of secured asset within 15 days from the date of this notice failing which the assets will be sold as per terms and conditions mentioned above.

Date: 31.08.2026 Place: Rajkot Sd/- Authorised Officer DMI Housing Finance Pvt. Ltd.

CFM ASSET RECONSTRUCTION PRIVATE LIMITED

Corporate Office: 1st Floor, Wakefield House, Sprott Road, Ballard East, Mumbai - 400038

APPENDIX IV POSSESSION NOTICE (FOR IMMOVABLE PROPERTY) READ WITH RULE 8 (1)

WHEREAS, the undersigned being the Authorized Officer of CFM Asset Reconstruction Private Limited (Acting in its capacity as trustee of CFMARC TRUST - 196) under the Securitization and Reconstruction of Financial Assets and Enforcement of Security Interest Act, 2002 (54 of 2002) and in exercise of powers conferred under Section 13(12), 13(2) read with rule 3 of the Security Interest (Enforcement) Rules, 2002 issued a demand notice, to repay the amount mentioned in the notice within 60 days from the date of receipt of the said notice. Further, The Sarvagram Fincare Private Limited, has assigned all its rights, title and interest of the entire outstanding debt of above loan account along with underlying securities in favor of CFM Asset Reconstruction Private Limited vide a Registered Assignment Agreement dated 03.11.2025 duly Registered on 04.11.2025 entered between The Sarvagram Fincare Private Limited and CFM Asset Reconstruction Private Limited under the provisions of Section 5 of SARFAESI Act 2002.

The Borrowers having failed to repay the amount, notice is hereby given to the Borrowers and the public in general that the undersigned has taken **Symbolic Possession** of the property described herein above in exercise of powers conferred on him under Section 13 (4) of the said Act read with Rule 8 of the said rules on the date as mentioned above in Date of Possession" Column. The Details of the Parties along with Mortgaged Property Possession taken by the Bank, is given below:-

Name of (Borrower(s)/ Co-Borrower(s) & Guarantor(s)/ Loan No.	Demand Notice date and Amount in Rs.	Date of Possession
Thakor Bharatkumar Bhavaji (borrower), 1. Varshaben Bharatbhai Thakor 2. Thakor Bhavabhai Lavjiabhai 3. Thakor Rameshkumar Velahadi 4. Surasangbhai Velabhai Thakor (Co-Borrower), Loan Account No. FLSEC00005127	Demand Notice Date: 22-05-2026 Rs. 16,01,584/- (Rs Sixteen Lakh One Thousand Five Hundred and Eighty Four only) as on 11-05-2026	25.08.2026
MORTGAGED _PROPERTY: All That Piece and Parcel of Open Land of Revenue Survey No. 2 of Pipaliya Situated Gamtal Resi Pro No-16, At-poaran Thakor Vas,(built Up Area: Sq.mtr. 199.16 Sq.ft. 2100) (admeasuring: Sq.mtr. 227.70, Sq.ft. 2450). Ta-radhanpur, Dist-patan, Gujarat-385340 Which is Bounded As Under. Four Boundaries:- On Or Towards East- Property Of Govindji Hamchadd Thakor, On Or Towards West- Property Of Bababhai Gandabhai Thakor, On Or Towards South-Open Plot, On Or Towards North-Road	Demand Notice Date: 27-05-2026 Rs. 19,21,349/- (Rs Nineteen Lakh Twenty One Thousand Three Hundred and Forty Nine only) as on 11-05-2026	26.08.2026
Lalaji Shankarji Thakor (Borrower) 1. Jamnaben Lalaji Thakor (Co-Borrower) Loan Account No. BLSEC00003586	Demand Notice Date: 27-05-2026 Rs. 13,04,965/- (Rs Thirteen Lakh Four Thousand Nine Hundred and Sixty Five only) as on 11-05-2026	26.08.2026
MORTGAGED _PROPERTY: All That Piece and Parcel of Gamtal Com. Pro No-1818, (Old Pro No-1180), Akarni No-1824, (built Up Area: Sq.mtr. 44.60, Sq.ft.480) (admeasuring: Sq.mtr. 1087.035, Sq.ft. 11696.5) Main Road, At- Tervada, Tankanjek, Dist-banaskantha, Gujarat-385550 Which is Bounded As Under. Four Boundaries:- On Or Towards East- Farm Of Desai Ajmalbhai, On Or Towards West- Thara To Bhabhar Road, On Or Towards South- Isarava Road, On Or Towards North- Tervada Village Road	Demand Notice Date: 03-02-2026 Rs. 8,45,165/- (Rs Eight Lakh Forty Five Thousand One Hundred Sixty Five only.) as on 16-01-2026	26.08.2026
Bhagavanbhai Ishvarbhai Rabari (Borrower) 1. Amathiben Bhagyanbhai Rabari (Co-Borrower) Loan Account No. FLSEC00001187	Demand Notice Date: 06-03-2026 Rs. 1,99,629/- (Rs One Lakh Ninety Nine Thousand Six Hundred Twenty Nine only.) as on 30-01-2026	26.08.2026
MORTGAGED _PROPERTY: All That Piece and Parcel of Freehold Immovable Gamtal Property being a Residential House No 147 of Pratappura, admeasuring around 2000.00 Sq. Ft. (50 Length 40 Width) i.e. admeasuring around 185.87 Sq. Mtrs. situated on the land of Mouje: Lodpur, Sub-Dist and Dist. Patan (Herein af which is bounded as under. Four boundaries:-On or towards East- Property of Bharatbhai Ishvarbhai Rabari, On or towards West- Property of Kanubhai Nagjibhai Rabari, On or towards South- Property of Babubhai Lakhbhai Rabari, On or towards North-Road of Temple	Demand Notice Date: 06-03-2026 Rs. 1,99,629/- (Rs One Lakh Ninety Nine Thousand Six Hundred Twenty Nine only.) as on 30-01-2026	26.08.2026
Vagada Jamabhai Damrabhai (Borrower) 1. Shardaben Jamabhai Chaudhary 2. Damrabhai Kanabhai Vagda (Co-Borrower) Loan Account No. FLSEC00011221	Demand Notice Date: 06-03-2026 Rs. 1,99,629/- (Rs One Lakh Ninety Nine Thousand Six Hundred Twenty Nine only.) as on 30-01-2026	26.08.2026
MORTGAGED _PROPERTY: All That Piece And Parcel Of Old Gamthal Milkat No-26 (admeasuring: Sq.mtr. 65.06, Sq.ft. 700) (built Up Area: Sq.mtr. 41.82, Sq.ft. 450) Old Milkat No-18, At- pamaru, Ta-deesa, Banaskantha, Gujarat - 385535 Which is Bounded As Under. Four Boundaries:- On Or Towards East- Property Of Meghrabhai Virabhai, On Or Towards West- Khetnar, On Or Towards South- Rasto, On Or Towards North- Property Of Bhikhabhai Ganeshbhai	Demand Notice Date: 06-03-2026 Rs. 1,99,629/- (Rs One Lakh Ninety Nine Thousand Six Hundred Twenty Nine only.) as on 30-01-2026	26.08.2026

The Borrowers mentioned herein above in particular and the public in general is hereby cautioned not to deal with the property and any dealing with the property will be subject to charge of **CFM Asset Reconstruction Private Limited**, for an amount as mention in this notice, along with interest at contractual rate, incidental expenses, costs and charges, etc. due w.e.f. the very next date of the status of outstanding amount date showing in the above mention details, till, in date of full repayment and / or realization. Further the borrower's attention invited to provisions of sub-section (8) of section 13 of the Act, in respect of time available to redeem the secured assets.

Please note description of properties is as mentioned above.

Date: 31-08-2026 Place: Gujarat Authorised Officer CFM Asset Reconstruction Private Limited [Acting in its capacity as trustee of CFMARC Trust -196]

IDFC FIRST Bank

CIN: L65110TN2014PLC097792
Registered Office: - KRM Towers, 8th Floor, Harrington Road, Chetpet, Chennai-600031.
Tel: +91 44 4564 4000 | Fax: +91 44 4564 4022

IDFC FIRST Bank Limited
(erstwhile Capital First Limited, amalgamated with IDFC Bank Limited and presently known as IDFC First Bank Limited)

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 Securitisation and Reconstruction of Financial Assets and Enforcement of Security Interest Act, 2002 read with proviso to Rule 8 (6) & 9 (1) of the Security Interest (Enforcement) Rules, 2002

Notice is hereby given to the public in general and in particular to the Borrower (s), Co-Borrower (s) and Guarantor (s) as per column (iii) that the below described immovable properties as per column (iv) mortgaged/charged to the Secured Creditor, the possession of which has been taken by the Authorised Officer of Formerly known as IDFC Bank Ltd, will be sold on "As is where is", "As is what is", and "Whatever there is" as described hereunder, for the recovery of amount due to IDFC FIRST Bank Limited (Formerly known as IDFC Bank Ltd) from Borrower (s) and Co-Borrower (s) as per column (i).

For detailed terms and conditions of the sale, please refer to the link provided on IDFC FIRST Bank website i.e. www.idfcfirstbank.com.

S. No.	(i) Demand Notice Amount	(ii) Agreement ID	(iii) Name of Borrower (s), Co-Borrower (s) and Guarantor (s)	(iv) Mortgaged Property Address	(v) Reserve Price Amount	(vi) EMD Amount	(vii) Date and Time of Auction	(viii) Date and Time EMD of Auction	(ix) Date and Time of Inspection	(x) Authorized Officer Name & Contact Number
1.	INR 16347407.63/-	6807595 & 34664264	Supernova Cooling System L.L.P. Mohammed Naem Shaikh, Nafish Shaikh, Shireen Sheikh, Nova Radiators And Oil Coolers, Abdulrehman Shaikh, Abdulnabi Abdul Rehman Shaikh C/O Supernova Cooling System LLP, Shireen Shaikh C/O Supernova Cooling System LLP, Mohammednaem Shaikh C/O Supernova Cooling System LLP & Nafish Abdulnabi Shaikh C/O Supernova Cooling System LLP.	Property 2:- All That Piece And Parcel Of Flat No G-1 (FF) Admeasuring 253.43 Sq. Mtrs. Built Up Area & As Per Allotment Letter (Carpet Area), White House Co-op. Housing Society, Vasna Main Road, Vadodra, Being Lying And Situated At Mouje Tandajia, Bearing Revenue Survey No. 438, T.P. Scheme No. 22, F.P. No. 152 Of Registration District Sub-District Vadodra And Bounded As:- East: Flat No. 2, West: O.T.S. North: O.T.S & Vasna Road & South: Entry & Flat No. 03	INR 5871572.74/-	INR 587157.27/-	18-Sept-2026 11.00 AM to 1.00 PM	17-Sept-2026 10.00 AM to 5.00 PM	09-Sept-2026 10:00 AM To 4:00 PM	Name- Rohan Shah Contact Number- 8320074959 Name- Pooja Goyel Contact Number- 9913465019

QR Codes of Property Location & Property Images

Disclaimers: Please note that the said notice is issued for sale of immovable property only and IDFC FIRST Bank Limited has no right to sale of the movable assets, if any, present at the immovable property.

Date: 31.08.2026 Place: Vadodra Authorised Officer IDFC FIRST Bank Limited (Formerly known as IDFC Bank Ltd)

Piramal Finance

PIRAMAL FINANCE LTD.
CIN: L65910MH1984PLC032639
Registered Office: Unit No-601, 6th Floor, Piramal Armiti Building, Piramal Agastya Corporate Park, Kamani Junction, Opp. Fire Station, LBS Marg, Kuria (west), Mumbai-400070 -T +91 22 3802 4000
Branch Office: 208-212, 2nd Floor, Turquoise, Panchvati Cross Road, C G Road, Ahmedabad-380009
Contact Person: L. Piramal Finance Ltd.-02-69482444

E-Auction Sale Notice - Fresh Sale

Pursuant to taking possession of the secured asset mentioned hereunder by the Authorized Officer of Piramal Finance Ltd (Formerly Piramal Capital & Housing Finance Ltd.) under the Securitization and Reconstruction of Financial Assets and Enforcement of Security Interest Act, 2002 for the recovery of amount due from borrower(s), offers are invited by the undersigned for purchase of immovable property, as described hereunder, which is in the possession, on "As is Where is Basis", "As is What is Basis" and "Whatever is There is Basis", Particulars of which are given below:

Loan Code / Branch / Borrower(s) / Co-Borrower(s) / Guarantor(s)	Demand Notice Date and Amount	Property Address -final	Reserve Price	Earnest Money Deposit (EMD) (10% of RP)	Outstanding Amount (29-08-2026)
Loan Code No.: 01800007362, Vadodara (Branch), Balendrasingh Jabarsingh Narawariya (Borrower), Manisha Balendra Singh (Co-Borrower 1)	Dr: 25-08-2021, Rs. 5999897/- (Rs. Five lakh Ninety Nine Thousand Eight Hundred Ninety Seven Only)	All the piece and Parcel of the Property Bearing an extent :- 306, Sagun Resi, Nr Pushp Vatika Soc., Gadkhod Ankleshwar Bharuch Gujarat :- 393001 Boundaries As :- North - Open Space West - Passag East - Open Space South :- Flat No. 3027	Rs. 480000/- (Rs. Four lakh Eighty Thousand Only)	Rs. 48000/- (Rs. Four Thousand Only)	Rs. 847550/- (Rs. Eighty Four Thousand Five Hundred Fifty Only)
Loan Code No.: 03100012249, Ahmedabad - CG Road (Branch), Harishbhai Kalidas Solanki (Borrower), Arunaben Harishbhai Solanki (Co-Borrower 1)	Dr: 04-11-2022, Rs. 18215831/- (Rs. Eighteen lakh Twenty One Thousand Five Hundred Eighty One Only)	All the piece and Parcel of the Property Having an extent :- Villa No- 82/34, Agang- 999, Savda Town, Patdi - Shankheshwar Road, Dist:- Surendranagar Surendranagar Surendranagar Gujarat :- 382765 Boundaries As :- North :- RM07869395N West:- 8195 East :- 8220 South:- Road	Rs. 920000/- (Rs. Nine lakh Twenty Thousand Only)	Rs. 92000/- (Rs. Ninety Two Thousand Only)	Rs. 3238745/- (Rs. Thirty Two Lakh Thirty Eight Thousand Seven Hundred Forty Five Only)

DATE OF E-AUCTION: 30-09-2026, FROM 11.00 A.M. TO 1.00 P.M. (WITH UNLIMITED EXTENSION OF 5 MINUTES EACH, LAST DATE OF SUBMISSION OF BID: 29-09-2026, BEFORE 4.00 PM)

For detailed terms and conditions of the Sale, please refer to the link provided in www.piramalfinance.com/e-auction.html or email us on piramal.auction@piramal.com

STATUTORY 30 DAYS SALE NOTICE UNDER SARFAESI ACT TO THE BORROWER/GUARANTOR / MORTGAGOR

The above-mentioned Borrower/Guarantor are hereby notified to pay the sum as mentioned in section 13(2) notice in full with accrued interest till date before the date of auction, failing which property will be auctioned/sold and balance dues if any will be recovered with interest and cost from borrower/guarantor.

The Borrowers attention is drawn towards sub-section 8 of section 13, of the act, in respect of the time available, to redeem the secured asset. Borrowers in particular and public in general may please take note, that in case the auction scheduled herein falls for any reason whatsoever then the secured creditor may enforce its security by the way of private treaty.

Date: 31.08.2026 | Place: Gujarat Sd/- (Authorised Officer), Piramal Finance Limited.

HOUSING FINANCE

ITI HOUSING FINANCE LIMITED
(Formerly known as Fasttrack Housing Finance Limited) CIN No. : U65993MH2005PLC158168
Registered Office: 36 Dr. R. K. Shirodkar Marg, Parel, Mumbai- 400 012
E-mail id: compliance@fasttrackhousing.com Website : www.itihousing.com

DEMAND NOTICE

Under Section 13 (2) of The Securitisation And Reconstruction of Financial Assets And Enforcement of Security Interest Act, 2002

Whereas the undersigned is the Authorised officer of **ITI HOUSING FINANCE LIMITED, (Formerly known as Fasttrack Housing Finance Limited)** under Securitisation 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 Security Interest (Enforcement) Rules, 2002, issued Demand Notices under Section 13(2) of the said Act, calling upon the following Borrower(s), Co-Borrower(s), Guarantor(s) to discharge in full their liability to the Company by making payment of entire outstanding including up to date interest, cost and charges within 60 days from the date of respective Notices issued and the publication of the Notice as given below and in case of alternate service upon you, As security for due repayment of the loan, the following Secured Asset(s) have been mortgaged to **ITI HOUSING FINANCE LIMITED, (Formerly known as Fasttrack Housing Finance Limited)** by the said Borrower(s), Co-Borrower(s), Guarantor(s) respectively.

S. No.	Loan A/c No./Name of Borrower / Co-Borrower/Guarantor & Address	Date of Demand Notice of NPA	Total Outstanding Amount	Description of Secured Asset(s) Immovable Property (ies)
1.	Bachuji Nagaraji Thakor (Borrower) At: 000, Thakor Vas, At: Vahana, Ta. Saraswathi, mlkhat No. 488, Makan No. 355/1, Gf. Dist. Patan, Thakor Vas, Nava Orada, Nr. Makki Masjid Amarapura, Patan, Gujarat- 384285. 2. Valjiji Nagarji Thakor (Co-borrower) 3. Ramiben Valjiji Thakor (Co-borrower 1) All At: 000, 00, Thakor Vas At- Vahana Ta- Vagddo, Gf, 00, Nava Oeda Pass Thakor Vas, Vahana B.O.- Patan, Gujarat- 384285 Loan A/c Number: LLMHE01823-240003363	18-08-2026 08-08-2026	Rs. 3,64,988/- as on 14/08/2026	All That Right, Title And Interest Of Property Residential Premises Of Property No. 355/1, Property Sr. No. 488 Situated At Vahana Sim, Ta. Saraswathi & Dist. Patan, Admeasuring 1050.00 Sq. Ft. All The Piece And Parcel Of Land Is Bounded As Follows:- On Or Towards The East- Road, On Or Towards The West- Navoli Then Open Vadjo, On Or Towards The South - House Of Abhijiljaji Thakor, On Or Towards The North - House Of Thakor Raviji Joraji.

If the said Borrower, Co-Borrower(s) & Guarantor(s) fails to make payment to **ITI HOUSING FINANCE LIMITED, (Formerly known as Fasttrack Housing Finance Limited)** as aforesaid, **ITI HOUSING FINANCE LIMITED, (Formerly known as Fasttrack Housing Finance Limited)** shall be entitled to take possession of the secured asset mentioned above and shall take such other actions as is available to the Company in law, entirely at the risks, cost and consequences of the borrowers. The said Borrower(s), Co-Borrower(s) & Guarantor(s) are prohibited under the provision of sub section (13) of section 13 of SARFAESI Act to transfer the aforesaid Secured Asset(s), whether by way of sale, lease or otherwise referred to in the notice without prior consent of **ITI HOUSING FINANCE LIMITED.**

Sd/- Authorised Officer, For ITI HOUSING FINANCE LIMITED

Place : Gujarat, Date : 31-08-2026

NIWAS HOUSING FINANCE LIMITED
(Formerly, Niwas Housing Finance Private Limited)
Regd. Address :- A1, 6th Floor, Trade Star, Andheri Kuria Road, J B Nagar, Andheri (E), Mumbai - 400059.

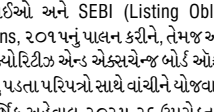
Notice under Section 13 (2) of Securitization and Reconstruction of Financial Assets and Enforcement of Security Interest Act, 2002

NHFL has sanctioned home loan/mortgage loan/construction loan to the following borrowers against mortgage of residential premises. The repayment of the said loans were irregular and the accounts are finally classified as Non-Performing Asset in accordance with directions and guidelines of National Housing Bank/RBI.

NHFL has therefore invoked its rights and issued a notice under section 13(2) of the SARFAESI ACT, 2002 and called upon the below listed borrowers to repay the total outstanding mentioned below within 60 days from the date of the demand notice. The following borrowers are hereby called upon by this publication to pay the total dues mentioned against them plus further charges & interest accrued till payment within 60 days from the date of the said demand notice, failing which NHFL shall resort to all or any of the legal rights to take possession of the secured assets, dispose/sale it and adjust the proceeds against the outstanding amount.

The borrowers are also restrained from alienating or creating third party interest on the ownership of the properties.

Sr. No.	Location/ Loan Account Number	Name Of Borrower/ Co-Borrowers/ Guarantor	NPA Date	Date & Amount as per Demand Notice
1	SURAT RANDE LNSUR0HL-12180007430 / LNSUR0HL-12180007431	HIRALAL PITAMBAR PATIL (BORROWER) / KAPUBAI PATIL (CO-BORROWER)	07-Aug-2026	17-Aug-2026 Rs. 297571/- As On Date 14-Aug-2026
2	SURAT RANDE / LNSUR0HL-11200014700	SHAIKH MASHRUFF AHMED (BORROWER) / DILSHAD (CO-BORROWER)	07-Aug-2026	17-Aug-2026 Rs. 630377/- As On Date 14-Aug-2026
3	SURAT RANDE / LNSUR0HL-01220021348	ANILKUMAR DUBEY (BORROWER) / SUSHILA DEVI (CO-BORROWER) / ASHOK KUMAR MAURYA (GUARANTOR)	07-Aug-2026	17-Aug-2026 Rs. 542101/- As On Date 14-Aug-2026
4	BHAVNAGAR / LNBVNLP-02220022137	MOHMADADIL ABDULKADARBHAI KHOKHAR (BORROWER) / ABDULKADAR HAMIDBHAI KHOKHAR (CO-BORROWER) / AISHA MOHAMMADIL KHOKHAR (CO-BORROWER)	07-Aug-2026	17-Aug-2026 Rs. 1039239/- As On Date 14-Aug-2026
5	BHAVNAGAR / LNBVNLP-06230032549	TOHITBHAI RAHIMBHAI SHEIKH (BORROWER) / HASINABEN RAHIMBHAI SEKH(CO-BORROWER) / RAHIMBHAI KALUBHAI SHEKH (CO-BORROWER) / IDRISHBHAI SHEKH (CO-BORROWER)	07-Aug-2026	17-Aug-2026 Rs. 510694/- As On Date 14-Aug-2026
6	PALANPUR / LNPPLNP-02240040806	NARENDRASINH MERUSINH DABHI (BORROWER) / LADBA NARENDRASINH DABHI (CO-BORROWER)	07-Aug-2026	17-Aug-2026 Rs. 540001/- As On Date 14-Aug-2026
7	VAPI / LNVPI0HL-03240041811	MANISH SADANAND YADAV (BORROWER) / USHA DEVI (CO-BORROWER)	07-Aug-2026	17-Aug-2026 Rs. 927917/- As On Date 14-Aug-2026
8	VAPI / LNVPI0HL-09240047672	MURTUZA AHMED ALI		



રચના ઇન્ફ્રાસ્ટ્રક્ચર લિમિટેડ

રજિ. ઓફિસ : ૧૦૩, ૧૦૪, ૧૦૫, ૧૧૦ માળ, સોમ્યા સુવર, ફિસ ક્યુબીક પાસે, ધલતેજ,
અમદાવાદ, ગુજરાત-૩૮૦૦૫૬, ભારત • ફોન : ૦૭૯ ૨૬૫૬૦૩૨૭
વેબસાઇટ : www.rachanainfra.com • ઈ-મેલ : info@rachanainfra.com

રપ્મી વાર્ષિક સામાન્ય સભાને લાગતી ઠોડિસ

આથી સભ્યોને જાણ કરવામાં આવે છે કે કંપનીની રપ્મી વાર્ષિક સામાન્ય સભા (AGM) મંગળવાર, ૨૨ સપ્ટેમ્બર, ૨૦૨૬ના રોજ બપોરે ૦૧:૦૦ કલાકે (IST) વિડિયો કોન્ફરન્સિંગ ("VC"/વોટિંગ ઓફિસો વિઝ્યુઅલ માધ્યમો ("OAVM") દ્વારા યોજવામાં આવશે, જેમાં વાર્ષિક સામાન્ય સભા યોજવા માટે પ્રસારિત કરવામાં આવતી AGM-ની સૂચનામાં દર્શાવેલ વ્યવહારો લાઈથ ધરવામાં આવશે.

આ વાર્ષિક સામાન્ય સભા કંપની અધિનિયમ, ૨૦૧૩ તથા તે હેઠળ બનાવવામાં આવેલા નિયમોની સંબંધિત જોગવાઈઓ અને SEBI (Listing Obligations and Disclosure Requirements) Regulations, ૨૦૧૫નું પાલન કરીને, તેમજ આ સંબંધમાં કોર્પોરેટ બાબતોના મંગલય ("MCA") અને સિક્યોરિટીઝ એન્ડ એક્સચેન્જ બોર્ડ ઓફ ઈન્ડિયા ("SEBI") દ્વારા જારી કરવામાં આવેલા તમામ લાગુ પડતા પરિપત્રો સાથે વાંચીને યોજવામાં આવી રહી છે.

AGM-ની સૂચના સાથેનો વાર્ષિક અહેવાલ ૨૦૨૫-૨૬ ઉપરોક્ત MCA અને SEBIના પરિપત્રો અનુસાર માત્ર ઈલેક્ટ્રોનિક માધ્યમથી એવા સભ્યોને મોકલવામાં આવી રહ્યો છે, જેના ઈ-મેલ સરનામાં કંપની/ડિપોઝિટરી પાસે નોંધાયેલા છે.

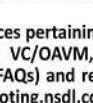
સભ્યો નોંધ લે કે AGM-ની સૂચના અને વાર્ષિક અહેવાલ ૨૦૨૫-૨૬ કંપનીની વેબસાઇટ www.rachanainfra.com, સ્ટોક એક્સચેન્જ એટલે કે નેશનલ સ્ટોક એક્સચેન્જ ઓફ ઈન્ડિયા લિમિટેડ-ની વેબસાઇટ www.nseindia.com તથા CDSL-ની વેબસાઇટ www.evotingindia.com પર પણ ઉપલબ્ધ રહેશે. સભ્યો માત્ર VC/OAVM સુધિયા દ્વારા જ AGMમાં હાજરી આપી શકશે અને તેમાં ભાગ લઈ શકશે. AGMમાં જોડાવા માટેની સૂચનાઓ AGM-ની સૂચનામાં આપવામાં આવી છે. VC/OAVM દ્વારા બેઠકમાં હાજરી આપનાર સભ્યોની ગણતરી કંપની અધિનિયમ, ૨૦૧૩ની કલમ ૧૦૩ હેઠળ ક્વોરમ (ગુણપૂર્ણ) નક્કી કરવાના હેતુસર કરવામાં આવશે.

કંપની તેના તમામ સભ્યોને AGM-ની સૂચનામાં દર્શાવેલ તમામ ઠરાવો પર પોતાનો મત આપવા માટે રિમોટ ઈ-વોટિંગ સુધિયા ("રિમોટ ઈ-વોટિંગ") પૂરી પાડી રહી છે. સભ્યોને કોઈપણ ઠરાવ પર રિમોટ ઈ-વોટિંગ સુધિયા દ્વારા અથવા AGM દરમિયાન ઈ-વોટિંગ દ્વારા પોતાનો મત આપવાનો વિકલ્પ રહેશે. રિમોટ ઈ-વોટિંગ/AGM દરમિયાન ઈ-વોટિંગ માટેની વિગતવાર પ્રક્રિયા AGM-ની સૂચનામાં આપવામાં આવી છે.

આગામી તમામ સંદેશાવ્યવહાર પ્રાપ્ત કરવા તથા ભવિષ્યમાં કોઈ ડિવિડન્ડ ચૂકવવાવાપત હોય તો તે મેળવવા માટે બેંક ખાતાની વિગતો અપડેટ કરવા માટે સભ્યોને તેમના ડિપોઝિટરી પાર્ટિસિપન્ટ્સ (DP)નો સંપર્ક કરવા અને DP દ્વારા જણાવવામાં આવેલી પ્રક્રિયાનું પાલન કરવા વિનંતી કરવામાં આવે છે.

નિયમિક મંડળના આદેશ દ્વારા
રચના ઈન્ફ્રાસ્ટ્રક્ચર લિમિટેડ
 એસ.ડી./-
વિરેશકુમાર ઓ. રાવલ
 ચેરમન અને મેનેજિંગ ડિરેક્ટર
 (ડીન : ૦૧૬૨૦૪૪૭)

રચના અમદાવાદ
તારીખ:- ૩૧ ઓગસ્ટ, ૨૦૨૬



RAJPUTANA BIODIESEL LIMITED

(Formerly known as "Rajputana Biodiesel Private Limited")

Registered Office: Jaipuria Mansion, Panch Batti,
M.I. Road, Jaipur - 302001, Rajasthan

CIN: L74999RJ2016PLC056359, Website: www.rajputanabiodiesel.com
Email: info@rajputanabiodiesel.com, Phone No: +91-9509222333

NOTICE OF 10TH ANNUAL GENERAL MEETING AND REMOTE E-VOTING INFORMATION

Notice is hereby given that 10th Annual General Meeting ('AGM') of the Members of Rajputana Biodiesel Limited (Formerly known as "Rajputana Biodiesel Private Limited") ("the Company") will be held on Saturday, September 26, 2026 at 02.00 P.M (IST) through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM") facility in compliance with the applicable provisions of the Companies Act, 2013 ("the Act") and the rules made thereunder and the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with the General Circular Nos. 14/2020 dated April 8, 2020, 17/2020 dated April 13, 2020, 20/2020 dated May 5, 2020, issued by the Ministry of Corporate Affairs, and all circulars issued in continuation thereof from time to time, the latest being General Circular No. 03/2025 dated September 22, 2025 (collectively, "MCA Circulars") and Circular No. SEBI/HO/CFD/CMD1/CIR/P/2020/79 dated May 12, 2020, issued by the Securities and Exchange Board of India, and all circulars issued in continuation thereof from time to time, the latest being SEBI/HO/CFD/CFD-PoD-2/P/CIR/2024/133 dated October 3, 2024 (collectively, "SEBI Circulars") to transact the business(es) as set out in the Notice calling the AGM, without the physical presence of the Members at a common venue.

The Members will be provided with the facility to attend the 10th AGM through VC/OAVM through the NSDL e-Voting system. Members may access the same at www.evoting.nsdl.com under the Members login by using the e-Voting credentials.

Electronic copies of the Notice of the 10th AGM and the Annual Report for the financial year 2025-26 have been sent to all the members on August 29, 2026, whose e-mail IDs are registered with the Company/Depository Participant(s). The copy of the Notice of the 10th AGM along with the Annual Report is also available on the website of the Company and the same can be accessed at www.rajputanabiodiesel.com, website of the Stock Exchanges on which the shares of the Company are listed i.e., National Stock Exchange of India at www.nseindia.com and the website of the National Securities Depository Limited (NSDL) at www.evoting.nsdl.com.

Commencement of E-Voting	From 09:00 A.M (IST) on Wednesday, September 23, 2026
End of E-Voting	Upto 05.00 P.M (IST) on Friday, September 25, 2026

Pursuant to the provisions of Section 108 of the Act read with Rule 20 of The Companies (Management and Administration) Rules, 2014 and Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 and Secretarial Standard on General Meetings (SS-2) issued by the Institute of Company Secretaries of India (as amended), the Company is providing e-voting facility to its Members through National Securities Depository Limited (NSDL) to exercise their right to vote electronically on resolutions proposed to be transacted at the 10th AGM of the Company.

In this regard, the Members are hereby further informed that:

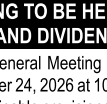
- A person whose name is recorded in the register of beneficial owners maintained by the depositories as on the cut-off date i.e., Saturday, September 19, 2026, only shall be entitled to avail the facility of remote e-voting or e-voting at the AGM.
- Any person who acquires shares of the Company and becomes member of the Company after dispatch of the Notice of 10th AGM and holding shares as on the cut-off date i.e., Saturday, September 19, 2026 may obtain the login ID and password by sending a request at evoting@nsdl.co.in. However, if a person is already registered with NSDL for remote e-voting then existing user ID and password can be used for casting vote.
- The remote e-voting period Commences on Wednesday, September 23, 2026 at 09:00 A.M (IST) and ends on Friday, September 25, 2026 at 05.00 P.M (IST). The remote e-voting shall not be allowed after 05.00 PM. on Friday, September 25, 2026 and the same will be disabled by NSDL.
- Members who have not cast their vote through remote e-voting and are present in the AGM through VC/OAVM, shall be eligible to vote through e-voting at the AGM.
- Members who have cast their vote by remote e-voting prior to the AGM may also attend the AGM through VC/OAVM but shall not be entitled to cast their vote again.
- The detailed procedure/instructions for Joining the AGM through VC/OAVM and casting of votes through remote e-voting and e-voting at the AGM are given in the Notice of the AGM.
- The Board of Directors has appointed Mr. Atul Mehta (M. No.: FCS 5782 C.P.No.:2486), Partner of M/s. Mehta and Mehta, Company Secretaries, as the Scrutinizer to scrutinize the E-voting process in fair and transparent manner.

In case of any queries/grievances pertaining to voting by electronic means or joining the AGM through VC/OAVM, the Members may refer the Frequently Asked Questions (FAQs) and remote e-voting user manual for members available at www.evoting.nsdl.com under help section or call on : 022 - 4886 7000 or send a request to Ms. Pallavi Mhatre, Senior Manager (NSDL) at pallavi@nsdl.com or may write at the postal address of NSDL at 3rd Floor, Naman Chamber, G Block, Plot No- C-32, Bandra Kurla Complex, Bandra East, Mumbai, Maharashtra- 400051.

For Rajputana Biodiesel Limited
Rohit Kumar Gauttam
 Company Secretary and Compliance Officer
 M. No. A56199

Place: Jaipur
Date: August 29, 2026

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TEGA INDUSTRIES LIMITED

CIN: L25199WB1976PLC030532

Registered Office: Godrej Waterside, Tower-II, Office No.807, 8th Floor, Block DP-5, Salt Lake Sector V, Bidhannagar, Kolkata - 700091 Tel No.: +91 33 4093 9000, Fax No.: +91 33 4093 9075,
Website: www.tegaindustries.com, Email: compliance.officer@tegaindustries.com

50th ANNUAL GENERAL MEETING TO BE HELD OVER VIDEO CONFERENCE, RECORD DATE AND DIVIDEND INFORMATION

NOTICE is hereby given that the 50th (Fiftieth) Annual General Meeting ("AGM") of the Members of Tega Industries Limited ("the Company") is scheduled to be held on Thursday, September 24, 2026 at 10:30 A.M. (IST) through Video Conferencing ("VC") or Other Audio Visual Means ("OAVM"), in compliance with the applicable provisions of the Companies Act, 2013 ("the Act") read with the Rules framed thereunder, the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("the Listing Regulations, 2015") and relevant circulars issued by the Ministry of Corporate Affairs ("MCA") and the Securities and Exchange Board of India ("SEBI"), to transact the businesses as set out in the Notice convening the said AGM.

Members participating through VC/OAVM facility shall be reckoned for the purpose of quorum under Section 103 of the Act. Members may note that the facility for appointments of Proxy will not be available for this AGM, being held through VC/OAVM.

The Members may note the following:

- a) In compliance with the applicable regulatory requirements, electronic copies of the Notice of the AGM, inter alia, indicating the process and manner of electronic voting, and the Annual Report for the Financial Year 2025-26 will be sent to all the Members whose email addresses are registered with the Company and/or Company's Registrar and Share Transfer Agent ("RTA") and/or Depositories. The Annual Report along with the Notice of the AGM shall also be made available on the website of the Company at www.tegaindustries.com and the website of the RTA, MUFG Intime India Private Limited ("MUFG") (formerly Link Intime India Private Limited) at <https://instavote.linkintime.co.in/> as well as on the website of the Stock Exchanges at www.nseindia.com and www.bseindia.com. The Company will also provide physical copies of the AGM Notice along with the Annual Report to the Members upon receiving request for the same in writing.
- b) The Members will have an opportunity to cast their votes remotely on the businesses as set forth in the Notice of the AGM through remote e-voting system and facility for voting through electronic voting system will also be made available at AGM (InStaMeet) through the e-voting services provided by MUFG. Further, the Company has engaged the services of MUFG to provide VC/OAVM facility for the AGM. The instructions for joining the AGM through VC/OAVM and manner of casting vote through e-voting are provided in the Notice of the AGM. The Members who will be attending the AGM through VC/OAVM and who have not cast their vote through remote e-voting can exercise their voting rights at the AGM. The login credentials for casting votes through e-voting shall be made available to the members through email.
- c) Members holding shares in physical mode or whose email address are not registered with the Company and/or Company's RTA or with their respective Depository Participant(s) ("DPs") and who wish to receive the Notice and the Annual Report and all other communications sent by the Company from time to time, or, attend the AGM, or, cast their vote through remote e-voting or through the e-voting system during the meeting, can get their email addresses registered in the manner as specified in point (d).
- d) Members holding shares in physical mode and who have not registered/updated their email IDs, are requested to register/update the same by sending an email request along with signed scanned request letter mentioning their folio no., complete address and the email id that is to be registered along with the scanned self-attested copy of the PAN card and self-attested copy of any document (i.e. Driving License, Bank Statement, Passport, Aadhar card etc.) in support of the address of the Member to the Company's email id compliance.officer@tegaindustries.com and/or RTA's email id investor.helpdesk@in.mpmc.mufg.com. Members holding shares in dematerialized mode are requested to register/update their email IDs with the Depository Participant(s) with whom they maintain their demat account.
- e) Members may note that the Board of Directors in their meeting held on May 29, 2026, have recommended a final dividend of ₹2/- (Rupees Two) per equity share 20% (Twenty Percent) of face value of ₹10/- (Rupees Ten) each for the Financial Year ended March 31, 2026. The record date for the purpose of final dividend for the Financial Year 2025-2026 is Monday, September 14, 2026. The final dividend once approved by the members in the ensuing AGM, will be paid electronically through various online transfer modes to those members who have updated their bank account details. To avoid delay in receiving dividend, members are requested to update their KYC with their depositories (where shares are held in dematerialized mode) and with the Company's RTA (where shares are held in physical mode) to receive dividend directly into their bank account on the payout date.
- f) Members whose shareholding is in dematerialized mode are requested to notify any change in address or bank account details to their respective DPs. Members whose shareholding is in physical mode are requested to opt for the Electronic Clearing System ("ECS") / National Automated Clearing House ("NACH") mode to receive dividend on time in line with the Circulars. We urge members to utilize the ECS / NACH for receiving dividends.
- g) Members who wish to register their email address and/or update bank account mandate for receipt of dividend are requested to follow the below instructions:

For Shares held in electronic mode	Register/Update the details in your demat account, as per the process advised by your DP.
For Shares held in physical mode	The Members are requested to note that as per the provision of SEBI Master Circular No. SEBI/HO/MIRSD/POD-1/ICIR/2024/81 dated June 10, 2024, effective April 1, 2024, SEBI has mandated that the shareholders, who hold shares in physical mode and whose folios are not updated with any of the KYC details (viz., (i) PAN (ii) Choice of Nomination (Optional) (iii) Contact Details (iv) Mobile Number (v) Bank Account Details and (vi) Signature), shall be eligible to get dividend only in electronic mode. Accordingly, payment of final dividend, subject to approval at the AGM, shall be paid to physical holders only after the above details are updated in their folios. Shareholders are requested to complete their KYC by writing to the Company's RTA.

- h) Members may note that the Income Tax Act, 2025, ("the IT Act") as amended by the Finance Act, 2026, mandates that dividend paid or distributed by the Company on or after April 01, 2020 shall be taxable in the hands of shareholders. The Company shall therefore be required to deduct tax at source ("TDS") at the time of making the payment of final dividend. To enable us to determine the appropriate TDS rate as applicable, shareholders are requested to submit relevant documents, in accordance with the provisions of the IT Act to the Company/MUFG/DPs, a separate e-mail communication in this regard shall be transmitted along with draft forms to all members.

A person, whose name is recorded in the Register of Members of the Company, as on the cut-off date i.e. Thursday, September 17, 2026, only shall be entitled to avail the facility of e-voting, either through remote e-voting or through e-voting system during the AGM.

In case of any query and/or grievance, in respect of e-voting, Members may refer to the Help & Frequently Asked Questions (FAQs) available at <https://instavote.linkintime.co.in> (MUFG's Website) or contact MUFG at <https://instameet.in.mpmc.mufg.com/> or call MUFG's contact No. 022 - 4918 6000 for any further clarifications.

For Tega Industries Limited
Sd/-
Manjuree Rai
Company Secretary & Compliance Officer
Membership No. AI2855

Place: Kolkata
Date: August 31, 2026

For Tega Industries Limited
Sd/-
Manjuree Rai
Company Secretary & Compliance Officer
Membership No. AI2855

	JET AIRWAYS (INDIA) LIMITED (IN LIQUIDATION) Registered Office - Sterling Centre, 401-407, 4th Floor, Opp. Divine Child High School, Andheri Kurla Road, Chakala, Andheri East, Mumbai, MH 400093 CIN: L99999MH1992PLC066213 (A company undergoing liquidation process vide an order of the Hon'ble NCLT dated November 26, 2024)					
	PUBLIC ANNOUNCEMENT FOR E-AUCTIONS Notice under the Insolvency and Bankruptcy Code, 2016, and regulations framed thereunder Notice is hereby given by the undersigned, to the public at large, of e-auctions inviting bids for the sale of 6 (six) assets (described in the table below) owned by Jet Airways (India) Limited (in Liquidation) ("Corporate Debtor"), which form a part of the liquidation estate of the Corporate Debtor, in accordance with the provisions of the Insolvency and Bankruptcy Code, 2016 ("IBC"), read with the rules and regulations framed thereunder, on an 'as is where is', 'as is what is', 'as is how is', 'whatever there is', and 'without any recourse' basis and without any representation, warranty, or indemnity. The sale will be undertaken by the undersigned through the e-auction platform BAANKNET (formerly eBKRy) at https://ibbi.baanknet.com ("E-Auction Platform"), in accordance with, inter alia, Regulation 32 of the IBBI (Liquidation Process) Regulations, 2016, and the Asset Sale Process Memoranda dated August 31, 2026 ("ASPMs"). All prospective bidders are requested to note that all eligibility documents and Earnest Money Deposit must be submitted in accordance with the document submission requirements set out in Clause 4 (Eligibility Documents) of the respective ASPMs, strictly and only on the E-Auction Platform.					
	Schedule of important dates for the e-auction					
Last date and time to submit eligibility documents and Section 29A undertaking on E-auction Platform	Tuesday, September 15, 2026, 5:00 PM (UTC+5:30)					
Last date and time to deposit the earnest money deposit ("EMD") on E-auction Platform	Tuesday, September 15, 2026, 5:30 PM (UTC+5:30)					
Date and time of the e-auction	Friday, September 18, 2026, 12:00 PM to 5:00 PM (UTC+5:30)					
Last date for payment of final sale consideration	Within sixty (60) days of issuance of letter of demand for payment of final sale consideration by the undersigned					
	Amounts in INR					
Sr. No.	Asset Description	Asset ID	Auction ID	Reserve Price*	Earnest Money Deposit (EMD)	Bid Increment Value
1	Maruti Suzuki - SX4 VDI DL3CBUE5685	3059	4682	1,15,146	11,515	5,757
2	Maruti Suzuki - EECO Green S Seater DL2CAQ4409	3061	4683	98,022	9,802	4,901
3	Maruti Suzuki - Swift Dzire VXI BS IV MH02EK5147	3065	4684	2,26,454	22,645	11,323
4	Maruti Suzuki - Swift Dzire VXI BS IV MH02EK5144	3067	4685	2,26,454	22,645	11,323
5	Honda City 1.5 SV MT (H-VTEC) MH02EK4299	3068	4686	2,93,474	29,347	14,674
6	Audi A6 35 TFSI DL3CCN6403	3057	4687	12,79,887	1,27,989	63,994
	Location: Kharsa no. 1140-42, Luthra Estate, Rajokri, New Delhi, DL 110038, India					
	*Including, inter alia, taxes, levies, charges, duties, transfer fees, stamp duty, registration fees, premiums, and all other applicable expenses for consummating the sale, as more particularly described in Clause 19 (Costs, Expenses and Tax Implications) of the respective ASPMs. No representations, warranties, or indemnities shall be provided by the undersigned or the Indemnified Parties (as defined in the respective ASPMs).					
	Important Notes: 1. 6(six) individual e-auctions will be held for the 6(six) assets listed above on the BAANKNET portal. 2. This sale notice shall be read with the respective ASPMs containing details of the assets, declarations, affidavits, and undertakings for eligibility under Section 29A of the IBC, and the General and Technical Terms and Conditions of the E-auction Sale, available on BAANKNET at https://ibbi.baanknet.com/auction-listing against the above Asset and Auction IDs, or on the website of the Corporate Debtor at www.jetairways.com. 3. Prospective bidders shall submit the requisite eligibility documents and the EMD solely and strictly through the E-Auction Platform within the stipulated timelines, in accordance with Clause 4 (Eligibility Documents) of the respective ASPMs, and not to the Liquidator. 4. For any queries regarding the E-Auction Platform and submission of documents and EMD, prospective bidders are requested to contact BAANKNET At +91 8291 220220 and support.baanknet@psballiance.com. 5. For any queries regarding the e-auction, please contact the authorised representative of the Liquidator, Mr. Darshil Mashru (+91 9594555294), at jettliquidation@in.mpmms.mufig.com and liquidation.jet@gmail.com, with the subject line "Jet Airways – Delhi vehicles". Please note that no documents in relation to eligibility or bids are to be submitted to the Liquidator, his representatives, or his advisors. 6. It is clarified that this notice does not create any binding obligation on the part of the undersigned or Jet Airways (India) Limited (in Liquidation) to effectuate the sale. Any decision taken by the undersigned along with CoG shall be final and binding on all the prospective bidders. 7. It is clarified that the details of the assets set out herein and in the respective ASPMs are provided strictly for general reference purposes only. The Indemnified Parties (as defined in the respective ASPMs) expressly disclaim and shall have no liability or responsibility whatsoever for any deficiency/inaccuracy/discrepancy/misstatement/omission/various/shortfall, or error of any kind in the description or condition of the assets, whether or not such discrepancy is discovered before, during, or after the completion of the e-auctions. The sale of the assets is conducted strictly on an 'as is where is', 'as is what is', 'as is how is', and 'without recourse' basis, and without any representation, warranty, or indemnity. 8. Payment of the Final Sale Consideration is subject to the timelines, interest provisions, and forfeiture conditions set out in Clauses 15 (Payment of Final Sale Consideration) and 16 (Completion of Sale) of the respective ASPMs. 9. The Liquidator, in accordance with the advice of the Committee of Creditors of the Corporate Debtor, reserves the right to cancel or abort the e-auction process at any stage without assigning any reason whatsoever, save and except as otherwise provided under applicable law.					
Date: 31.08.2026 Place: Mumbai	Sd/- Satisfish Kumar Gupta Liquidator of Jet Airways (India) Limited IP Registration No: IBBI/IPA-001/IP-P00023/2016-17/10056 AFA No.: AAJ/10056/02/311226/108454 AFA valid until December 31, 2026 Email: liquidation.jet@gmail.com					