



RAJNANDINI METAL LIMITED

(01284) 2641-94 / 96 / 97 / 98
info@rajnandinimetal.com
www.rajnandinimetal.com
CIN : L51109HR2010PLC040255

Date- September 1, 2025

To

The Manager-Listing Department
National Stock Exchange of India Limited
Exchange Plaza
Plot No. C/1, G Block, Bandra Kurla Complex,
Bandra East, Mumbai -400051

SYMBOL: RAJMET

ISIN: INE00KV01022

Sub: Newspaper Advertisement – Annual General Meeting

Dear Sir/ Madam,

Pursuant to Regulation 30 and 47 of the SEBI (Listing Obligations & Disclosure Requirements) Regulations 2015, enclosed please find the newspaper clipping published in Business Standard newspaper (English and Hindi) on September 31, 2025, intimating Shareholders regarding the 15th AGM of the Company scheduled to be held on Friday, 26th September, 2025 at 1:30 P.M (1ST) via video-conferencing/ other audio-visual means, along with other related information.

Copy of said newspaper advertisement are also available on our website at www.rajnandinimetal.com.

You are requested to kindly take the same on record.

Thanking You,

For Rajnandini Metal Limited
For Rajnandini Metal Limited

Company Secretary

Yogender Sharma

Company Secretary

RMI.

WIRES & CABLES

Registered Address : Plot No. 344, Sector 3, Phase -II, IMT Bawal-123501 (Haryana) (INDIA)

LIC HOUSING FINANCE LTD. BACK OFFICE: LAXMI INSURANCE BUILDING, ASAF ALI ROAD, NEW DELHI - 110002			DEMAND NOTICE 13(2) OF SECURITISATION ACT 2002
Sr. No.	Name of Borrower and Guarantor	Description of the Secured Assets	Date & Amount of 13(2) Notice
141.	Applicant:- Mr. Kapil Rastogi (Residence Address):- B42/2, East of Kailash, Delhi - 110065. Co-Applicant:- Mrs. Vasala Rastogi (Residence Address):- B42/2, East of Kailash, Delhi - 110065. Builder:- M/s Shiva Sahakari Awas Samiti Ltd. (Address):- Plot No. D-19, Sector-51, Noida, Uttar Pradesh – 201301. Applicant:- Mr. Kapil Rastogi (Property Address): Flat No. / Unit No. Pent House on P3, Top Floor, Shivkala Luxury Apartments – II, Constructed by Shiva Sahakari Awas Samiti Ltd., on Plot No. D-19, Sector-51, Noida, Uttar Pradesh – 201301. Applicant:- Mrs. Vasala Rastogi (Property Address): Flat No. / Unit No. Pent House on P3, Top Floor, Shivkala Luxury Apartments – II, Constructed by Shiva Sahakari Awas Samiti Ltd., on Plot No. D-19, Sector-51, Noida, Uttar Pradesh – 201301 Loan Account No. - 14011013101.	Flat No. / Unit No. Pent House on P3, Top Floor, Shivkala Luxury Apartments – II, Constructed by Shiva Sahakari Awas Samiti Ltd., on Plot No. D-19, Sector-51, Noida, Uttar Pradesh – 201301	Demand Notice Date 25.08.2025 Rs. 1,90,93,152.47 with interest & other charges
142	Applicant:- Ms. Poonam Nayyar (Residence Address):- B-107, Sector-30, Noida, Uttar Golf Course Sahakari Awas Samiti Ltd., Plot No. 07, Sector-PI-II Pradesh - 201301 Builder:- M/s Golf Course Sahakari Awas Samiti Ltd. (Address):- D-162, Sector-10, Noida, Uttar Pradesh - 201301. Builder:- M/s Golf Course Sahakari Awas Samiti Ltd. Through: The Secretary, Interim Committee Uttar Pradesh Awas Vikas Parishad Second Floor, Sector-16A Hall No. S-4, Vasundhara Complex Vasundhara, Ghaziabad, Uttar Pradesh - 201012. Applicant:- Ms. Poonam Nayyar (Property Address):- Flat/ Unit No. 3093, 9th Floor , Shiv Kala Charms, Constructed by Golf Course Sahakari Awas Samiti Ltd., Plot No. 07, Sector-PI-II Greater Noida, Uttar Pradesh – 201301. Loan Account No. - 14011014831.	Flat / Unit No. 3093, 9th Floor , Shiv Kala Charms, Constructed by Golf Course Sahakari Awas Samiti Ltd., Plot No. 07, Sector-PI-II Greater Noida, Uttar Pradesh – 201301	Demand Notice Date 25.08.2025 Rs. 19,11,540.92 with interest & other charges
143.	Applicant:- Mr. Rajendra Singh Kanyal (Residence Address):- P-44, Sector-12, Noida - 201301, Uttar Golf Course Sahakari Awas Samiti Ltd., Plot No. 07, Sector-PI-II Pradesh, India. Co-Applicant:- Mrs. Anshu Kanyal Greater Noida, Uttar Pradesh – 201301 (Residence Address):- P-44, Sector-12, Noida - 201301, Uttar Pradesh, India. Builder:- M/s Golf Course Sahakari Awas Samiti Ltd. (Address):- D-162, Sector-10, Noida, Uttar Pradesh - 201301. Builder:- M/s Golf Course Sahakari Awas Samiti Ltd. Through: The Secretary, Interim Committee Uttar Pradesh Awas Vikas Parishad Second Floor, Sector-16A Hall No. S-4, Vasundhara Complex Vasundhara, Ghaziabad, Uttar Pradesh - 201012. Applicant:- Mr. Rajendra Singh Kanyal (Property Address):- Flat / Unit No. 2021, 2nd Floor , Shiv Kala Charms, Constructed by Golf Course Sahakari Awas Samiti Ltd., Plot No. 07, Sector-PI-II, Greater Noida, Uttar Pradesh – 201301. Co-Applicant:-Mrs. Anshu Kanyal (Property Address):- Flat / Unit No. 2021, 2nd Floor , Shiv Kala Charms, Constructed by Golf Course Sahakari Awas Samiti Ltd., Plot No. 07, Sector-PI-II, Greater Noida, Uttar Pradesh – 201301. Loan Account No. - 14011014758.	Flat / Unit No. 2021, 2nd Floor, Shiv Kala Charms, Constructed by Golf Course Sahakari Awas Samiti Ltd., Plot No. 07, Sector-PI-II Pradesh, India. Co-Applicant:- Mrs. Anshu Kanyal Greater Noida, Uttar Pradesh – 201301 (Residence Address):- P-44, Sector-12, Noida - 201301, Uttar Pradesh, India. Builder:- M/s Golf Course Sahakari Awas Samiti Ltd. (Address):- D-162, Sector-10, Noida, Uttar Pradesh - 201301. Builder:- M/s Golf Course Sahakari Awas Samiti Ltd. Through: The Secretary, Interim Committee Uttar Pradesh Awas Vikas Parishad Second Floor, Sector-16A Hall No. S-4, Vasundhara Complex Vasundhara, Ghaziabad, Uttar Pradesh - 201012. Applicant:- Mr. Rajendra Singh Kanyal (Property Address):- Flat / Unit No. 2021, 2nd Floor , Shiv Kala Charms, Constructed by Golf Course Sahakari Awas Samiti Ltd., Plot No. 07, Sector-PI-II, Greater Noida, Uttar Pradesh – 201301. Co-Applicant:-Mrs. Anshu Kanyal (Property Address):- Flat / Unit No. 2021, 2nd Floor , Shiv Kala Charms, Constructed by Golf Course Sahakari Awas Samiti Ltd., Plot No. 07, Sector-PI-II, Greater Noida, Uttar Pradesh – 201301. Loan Account No. - 14011014758.	Demand Notice Date 25.08.2025 Rs. 1,15,51,582.35 with interest & other charges
144.	Applicant:- Mr. Chandra Mohan Babbar (Residence Address):- 95-C, Pocket-A-14 Kalkaji Extension, New Delhi - 110019. Co-Applicant:- Mrs. Barnali Mohan (Residence Address):- 95-C, Pocket-A-14 Kalkaji Extension, New Delhi - 110019. Builder:- M/s Golf Course Sahakari Awas Samiti Ltd. (Address):- D-162, Sector-10, Noida, Uttar Pradesh - 201301. Builder:- M/s Golf Course Sahakari Awas Samiti Ltd. Through: The Secretary, Interim Committee Uttar Pradesh Awas Vikas Parishad Second Floor, Sector-16A Hall No. S-4, Vasundhara Complex Vasundhara, Ghaziabad, Uttar Pradesh - 201012. Applicant:- Mr. Chandra Mohan Babbar (Property Address):- Flat / Unit No. 3013, 1st Floor , Shiv Kala Charms, Constructed by Golf Course Sahakari Awas Samiti Ltd., Plot No. 07, Sector-PI-II, Greater Noida, Uttar Pradesh – 201301. Co-Applicant:- Mrs. Barnali Mohan (Property Address):- Flat/ Unit No. 3013, 1st Floor , Shiv Kala Charms, Constructed by Golf Course Sahakari Awas Samiti Ltd., Plot No. 07, Sector-PI-II, Greater Noida, Uttar Pradesh – 201301 Loan Account No. - 14011013660.	Flat / Unit No. 3013, 1st Floor , Shiv Kala Charms, Constructed by Golf Course Sahakari Awas Samiti Ltd., Plot No. 07, Sector-PI-II Greater Noida, Uttar Pradesh – 201301. Co-Applicant:- Mrs. Barnali Mohan (Residence Address):- 95-C, Pocket-A-14 Kalkaji Extension, New Delhi - 110019. Co-Applicant:- Mrs. Barnali Mohan (Residence Address):- 95-C, Pocket-A-14 Kalkaji Extension, New Delhi - 110019. Builder:- M/s Golf Course Sahakari Awas Samiti Ltd. (Address):- D-162, Sector-10, Noida, Uttar Pradesh - 201301. Builder:- M/s Golf Course Sahakari Awas Samiti Ltd. Through: The Secretary, Interim Committee Uttar Pradesh Awas Vikas Parishad Second Floor, Sector-16A Hall No. S-4, Vasundhara Complex Vasundhara, Ghaziabad, Uttar Pradesh - 201012. Applicant:- Mr. Chandra Mohan Babbar (Property Address):- Flat / Unit No. 3013, 1st Floor , Shiv Kala Charms, Constructed by Golf Course Sahakari Awas Samiti Ltd., Plot No. 07, Sector-PI-II, Greater Noida, Uttar Pradesh – 201301. Co-Applicant:- Mrs. Barnali Mohan (Property Address):- Flat/ Unit No. 3013, 1st Floor , Shiv Kala Charms, Constructed by Golf Course Sahakari Awas Samiti Ltd., Plot No. 07, Sector-PI-II, Greater Noida, Uttar Pradesh – 201301 Loan Account No. - 14011013660.	Demand Notice Date 25.08.2025 Rs. 1,28,09,976.10 with interest & other charges
The borrower's attention is invited to provisions of Sub-Section 13 of Act, in respect of time available, to redeem the secured assets.			
DATE: 30.08.2025		PLACE: New Delhi	
		AUTHORISED OFFICER, LIC HOUSING FINANCE LTD.	



Home First Finance Company India Limited

CIN: L65990MH2010PLC240703

Website: homefirstindia.com

Phone No.: 180030008425 Email ID: loanfirst@homefirstindia.com

POSSESSION NOTICE

REF: POSSESSION NOTICE UNDER SUB-RULE (1) OF RULE 8 OF THE SECURITY INTEREST (ENFORCEMENT) RULES, 2002

WHEREAS the undersigned being the Authorized Officer of HOME FIRST FINANCE COMPANY INDIA LIMITED, pursuant to demand notice issued on its respective dates as given below, under the Securitization and Reconstruction of Financial Assets and Enforcement of Security Interest Act, 2002 (Act No. 54 of 2002) and in exercise of powers conferred under section 13(2) read with rule 3 of the Security Interest (Enforcement) Rules, 2002 calling upon you/Borrowers, the under named to pay outstanding dues as within 60 days from the date of receipt of respective notices. You/Borrowers all, however, have failed to pay the said outstanding dues within stipulated time, hence **HOME FIRST FINANCE COMPANY INDIA LIMITED** are in exercise and having right as conferred under the provision of sub section (4) of section 13 of SARFAESI ACT,2002 read with rules thereunder, taken **POSSESSION** of the secured assets as mentioned herein below:

Sr. No	Name of Borrowers/ Co-Borrowers/ Guarantors	Description of Mortgaged Property	Date of Demand Notice	Total O/s as on date of Demand Notice (in INR)	Date of possession
1.	Rajendra, Rakhi Panwar	Plot No-95, Khasra No. 790, Gram Jhalamand, Village Jhalamand, Tehsil and Distt. Jodhpur, Jodhpur, Rajasthan, 342001 Bounded by North-Road 20, East-Plot No. 96, West-Plot No. 94, South-Plot No. 106.	05-04-2025	2,659,915	28-08-2025

The borrower having failed to repay the amount, notice is hereby given to the borrower/ Guarantor and the public in general that the undersigned has taken 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 rule on the date mentioned above.

The **BORROWERS/ GUARANTORS** and the **PUBLIC IN GENERAL** are hereby cautioned not to deal with the above referred Properties/Secured Assets or any part thereof and any dealing with the said Properties/Secured Assets shall be subject to charge of HOME FIRST FINANCE COMPANY INDIA LIMITED for the amount mentioned hereinabove against Properties/Secured Assets which is payable with the further interest thereon until payment in full.

The borrower's attention is invited to the provisions of subsection (8) of Section 13 of the Act, in respect of time available to redeem the secured asset.

Place: Rajasthan
Date: 01-09-2025

Authorised Officer,
Home First Finance Company India Limited

POSSESSION NOTICE (for immovable property)	
Whereas, SAMMAAN CAPITAL LTD (formerly known as INDIABULLS HOUSING FINANCE LIMITED) under the Securitisation and Reconstruction of Financial Assets and Enforcement of Security Interest Act, 2002 (54 of 2002) ("said Act") and in exercise of powers conferred under Section 13 (12) of the said Act read with Rule 3 of the Security Interest (Enforcement) Rules, 2002 ("said Rules") issued a demand notice dated 20.11.2018 calling upon the borrower(s), the guarantor(s) and the mortgagor(s) SANDEEP BARTHWAL and VIKAS BIRTHWAL against LAN No. HHLNODD00375246 to repay the amount mentioned in the said notice being a sum of Rs. 22.24,198/- (Rupees Twenty Two Lakhs Twenty Four Thousand One Hundred Ninety Eight Only) as on 19.11.2018 in respect of the said Facility with further interest thereon and penal interest from 20.11.2018 till payment/realisation, within 60 days from the date of receipt of the said notice.	
And whereas subsequently, IHFL has vide Assignment Agreement dated 30.06.2021 assigned all its rights, title, interest and benefits in respect of the debts due and payable by the borrower/guarantor(s)/mortgagor(s) arising out of the facilities advanced by IHFL to borrower/ guarantor(s)/mortgagor(s) alongwith the underlying securities to Edelweiss Asset Reconstruction Company Limited as Trustee of EARC Trust – SC 432 .	
Thereafter, Edelweiss Asset Reconstruction Company Limited as Trustee of EARC Trust – SC 432 has vide Assignment Agreement dated 25.08.2023 assigned all its rights, title, interest and benefits in respect of the debts due and payable by the borrower/guarantor(s)/mortgagor(s) arising out of the facilities advanced by IHFL to borrower(s)/ guarantor(s)/mortgagor(s) alongwith the underlying securities to Asset Reconstruction Company (India) Limited acting in its capacity as Trustee of Arcil-CPS-IV, Trust ("Arcil") for the benefit of the holders of Security Receipts. Therefore, in view of the said assignment, Arcil now stands substituted in the place of Edelweiss Asset Reconstruction Company Limited and Arcil shall be entitled to institute/continue all and any proceedings against the borrower(s)/guarantor(s)/mortgagor(s) and to enforce the rights and benefits under the financial documents including the enforcement of security interest executed and created by the borrower/ guarantor(s)/mortgagor(s) for the said facilities availed by them.	
The borrower/guarantors/mortgagor(s) having failed to repay the said amounts to Arcil , notice is hereby given to the borrower/guarantors/mortgagor(s) in particular and the public in general that the undersigned being the Authorized Officer of Arcil has taken Possession of the secured assets described herein below in exercise of powers conferred on him/her under Sub-Section (4) of Section 13 of the said Act read with Rule 8 of the said Rules on 28.08.2025 .	
The borrower/guarantor(s)/mortgagor(s) in particular and the public in general are hereby cautioned not to deal with the below mentioned secured assets and any dealings with the secured assets will be subject to the charge of Arcil for a sum of Rs. 38,96,478.87 (Rupees Thirty Eight Lakhs Ninety Six Thousand Four Hundred Seventy Eight and Paise Eighty Seven Only) as on 07.08.2025 in respect of the said Facility with further interest at contractual rate from 08.08.2025 till payment /realisation together with all incidental costs, charges and expenses incurred.	
The borrowers /guarantors /mortgagors' attention is invited to the provisions of the Sub-Section (8) of Section 13 of the said Act, in respect of time available to redeem the below mentioned secured assets.	
DESCRIPTION OF SECURED ASSETS	
FLAT No. S-2, M.I.G., HAVING COVERED AREA OF 45 SQ. MTR., ON 2ND FLOOR, WITH ROOF RIGHTS, BUILT UPON FREEHOLD PLOT NO. D-341, IN INDRAPRASTHA, GHAZIABAD- 201002, UTTAR PRADESH, THE FLAT IS BOUNDED AS FOLLOWS: EAST : 24 MTR WIDE ROAD WEST : PASSAGE AND FLAT NO. S-3 NORTH : PLOT NO. D-340 SOUTH : FLAT NO. S-1	
Sd/- Authorised Officer Date : 28.08.2025 Place: GHAZIABAD	
Asset Reconstruction Company (India) Limited (Trustee of Arcil-CPS-IV, Trust)	

RAJNANDINI METAL LIMITED CIN: L51109HR2010PLC040255 Registered Office: Plot No. 344, Sector 3 Phase II, IMT Bawel - 1235011 Haryana (India) Phone: 01284-264194; Email: info@rajnandinimetal.com; Website: www.rajnandinimetal.com	
NOTICE OF THE 15 th ANNUAL GENERAL MEETING AND REMOTE E-VOTING INFORMATION	
In compliance with the applicable provisions of the Companies Act, 2013 and the rules framed thereunder ("the Act") read with General Circular No. 14/2020 dated April 8, 2020, Circular No. 17/2020 dated April 13, 2020, Circular No. 20/2020 dated May 5, 2020, Circular No. 02/2021 dated January 13, 2021, Circular No. 19/2021 dated December 8, 2021, Circular No. 21/2021 dated December 14, 2021, Circular No. 2/2022 dated May 5, 2022, Circular No. 10/2022 dated December 28, 2022, Circular No. 09/2023 dated September 25, 2023 and Circular No. 09/2024 dated September 19, 2024 issued by the Ministry of Corporate Affairs 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, Circular No. SEBI/HO/CFD/POD-2/P/CIR/2023/4 dated January 5, 2023 and Circular No. SEBI/HO/CFD/CFD-POD-2/P/CIR/2023/167 dated October 7, 2023 issued by the Securities and Exchange Board of India in this regard (hereinafter collectively referred as "Circulars"), Notice is hereby given that the Annual General Meeting (AGM) of the Members of the Company will be held on Friday, September 26, 2025 at 01:30 PM (IST), through Video Conferencing(VC)/Other Audio Visual Means (OAVM) to transact the business that will be set forth in the Notice of AGM. The deemed venue of the 15th AGM will be the Registered Office of the Company. As the 15 th AGM is being convened through VC/OAVM, physical presence of the members at the venue is not required.	
In Compliance with the above referred Circulars, Notice of the 15 th AGM and Annual Report of the Company for the Financial Year ended March 31, 2025 will be sent in due course by e-mail to those Members, whose e-mail addresses are registered with their respective Depository Participants ("DPs"). Since the entire shareholding of the Company is in dematerialised form, the members may update their email-ids with the concerned depository. Physical copies of the notice of the AGM and Annual Report 2024-25 shall be sent to those shareholders who request the same by writing to us at cs@rajnandinimetal.com . Notice of the 15 th AGM and Annual Report will also be made available at Company's website www.rajnandinimetal.com , Stock Exchange's websites (www.nseindia.com) and on the website of National Securities Depository Limited ("NSDL") (www.evoting.nsdl.com).	
Members whose email-ids are not registered with the Company/Depositories Participant(s) will receive a physical communication containing the weblink and exact path of the Company's website from where the Notice of the AGM and Annual Report 2024-25 can be accessed.	
Manner of casting vote(s) and attending AGM Remote e-voting (prior to 15 th AGM) and e-voting (during the 15 th AGM) facility will be provided to all Members to cast their votes on all the resolutions set out in Notice of the 15 th AGM. Detailed instructions for remote e-voting and e-voting during the AGM will be provided in Notice of the AGM.	
Members can join and participate in the AGM through VC/OAVM facility only and shall be counted for the purpose of reckoning quorum under Section 103 of the Act. Detailed instructions for joining the AGM through VC/OAVM will be provided in the Notice of the 15 th AGM.	
The Company has appointed NSDL as the agency to provide e-voting facility. In case of any query regarding e-voting, members may contact Ms. Pallavi Mhatre, Senior Manager, NSDL at 022-48867000 or send request at evoting@nsdl.com .	
Manner of registering/updating e-mail address and other details Members holding shares in Demat form are advised to register/update the particulars of their e-mail addresses, bank accounts, change of postal addresses and mobile numbers etc. to their respective DPs. The e-mail address registered with the DPs will be used for sending all the communications.	
The above information is being issued for the information of all the Members of the Company.	
By order of the Board For Rajnandini Metal Limited Sd/- Sanjay Choudhary Managing Director	
Date- August 31, 2025 Place- Bawal	

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PUBLIC NOTICE	
This is to inform that I, DIVYA GREWAL (Mobile No. +1(647)614-2425/ 9911581717) now residing in ONTARIO CANADA and I am the third Applicant (Co-owner) of Shop/Unit No. 17 on Ground Floor, 436 Sqr. Yards approx. Super Area, in your AARZA SQUARE-1/AARZA SQUARE-2 Convenient Shopping Complex at Gaur City, Sect.-4, Greater Noida (W) Uttar Pradesh, the supporting documents of this property are attached herewith. In these conditions the above said property may kindly not to be transfer/sale/purchase/ lease/Renting to any person/ firm without my presence.	
DIVYA GREWAL H.No. 85, Gaudley Drive, Fergus, Ontario Canada. Local contact Address:-H.No.4, Gali No.1.A-2 Block, Sant Nagar, Burari Road, Delhi-84	

DCB Bank Ltd.	
A-Set House, 7/66, D.B. Gupta Road, Karol Bagh, New Delhi - 110005	
POSSESSION NOTICE	
The undersigned being the authorized officer of the DCB Bank Ltd., under the Securitization and Reconstruction of Financial Assets and Enforcement of Security Interest (54 of 2002) and in exercise of powers conferred under section 13(12) read with rule 3 of the Security Interest (Enforcement) Rules, 2002 issued a demand notice on below mentioned dates calling upon the borrowers (Borrower) and Co-Borrower (s) to repay the amount mentioned in the notice as detailed below in tabular form with further interest thereon from within 60 days from the date of receipt of the said notice.	
The borrower and Co-Borrower having failed to repay the amount, notice is hereby given to the borrower, Co-Borrower and the public in general that the undersigned has taken possession of the property described herein below in exercise of powers conferred on him under sub-section (4) of section 13 of Act read with rule 8 of the Security Interest Rules 2002 on this 28-08-2025 .	
The borrower, Co-Borrower in particular and the public in general is hereby cautioned not to deal with the property (Description of the immovable Property) and any dealings with the property will be subject to the charge of the DCB Bank Ltd., for respective amount as mentioned here below. 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.	
Demand Notice Dated.	16-06-2025
Name of Borrower(S) and Co-borrower(S)	1. M/s. Cortex Security Services India Private Limited, 2. Mr. Ravinder Yadav S/o Mr. Ram Darsh Yadav, 3. Mrs. Rashmi Chhabra W/o Mr. Ravinder Yadav, 4. Mr. T. N. Chhabra Alias Trilok Nath Chhabra S/o Late Panju Ram Chhabra And 5. Mr. Sunil Yadav S/o Mr. Dhani Ram Yadav
Total Outstanding Amount.	Rs. 81,67,575.30 (Rupees Eighty One Lakh Sixty Seven Thousand Five Hundred Seventy Five And Paise Thirty Only) as on 16-06-2025
Description of the Immovable Property	All that piece and parcel of the Superstructure of the Villa Row House No. E-413, With Terrace (with Sanitary, Electrical and Other Fittings) along with one Open Car Parking in the Project "paramount Golfresste" situated at Group Housing Plot No. BGH-A, Housing Sector, Surajpur, Site C (Extension) Phase-I, Distt. Gautam Budh Nagar Uttar Pradesh Admeasuring Total Super Area 1742 Sq. Ft. (161.84 Sq. Mtr.) and Land Area 550.26 Sq. Ft. (51.12 Sq. Mtr.) be the same A Title more or less as described above and Bounded: On or towards the North By: Part of E-412 & 15 Mt. Road, on or Towards The South By: Part of E-414 & E-354, On or towards the East By: Part of E-412 & E-354, on or towards the West By: Part of E-414 & 15 Mt. Road (the " Secured Asset ").
Date: 01.09.2025 Place: GAUTAM BUDH NAGAR, U.P.	
Sd/- Authorized Officer, DCB Bank Limited	

CHAMAN LAL SETIA EXPORTS LIMITED

Regd. Off: P.O CENTRAL JAIL, MIRANKOT ROAD, AMRITSAR-143002, PUNJAB
CIN: L51909PB1994PLC015083 Tel: 0183-2592708 Fax: 0183-2590453
E-mail: clsetia@rediffmail.com, Website: www.clsel.in

NOTICE OF 31st ANNUAL GENERAL MEETING, RECORD DATE, BOOK CLOSURE AND REMOTE EVOTING INFORMATION

Notice is hereby given that the 31st Annual General Meeting (AGM) of the Members of Chaman Lal Setia Exports Ltd. ("the Company") is scheduled to be held on Monday 22nd September, 2025 at 04:30 p.m. through Video Conferencing (VC)/Other Audio-Visual Means (OAVM) in compliance with General Circular dated 08.04.2020, 13.04.2020, 05.05.2020 and other circulars issued in this regard, the latest being General Circular dated 19.09.2024 and all other applicable circulars if any issued by the Ministry of Corporate Affairs ("MCA") from time to time and the latest circular dated 03.10.2024 issued by the Securities and Exchange Board of India (SEBI) vide which Companies are allowed to hold AGM through Video Conferencing (VC)/ Other Audio-Visual Means (OAVM), without the physical presence of Members at a common venue to transact the businesses as set out in the Notice of 31st AGM.

In compliance with the aforesaid circulars, electronic copy of the Notice of the 31st AGM along with Annual Report have already been emailed to all the members whose email addresses are registered with the Company/Depositories Participant ("DP") Registrar and Share Transfer Agent ("RTA") as on 22.08.2025. The emailing of all Notices have been completed on 29.08.2025. Further Notice along with Annual Report is also available on Company's website at www.clsel.in and BSE Limited and National Stock Exchange of India Limited at www.bseindia.com and www.nseindia.com, respectively and on the website of Central Depository Services (India) Limited (CDSL) at www.evotingindia.com.

A letter containing the weblink, along with the exact path to access the complete details of Annual Report have already been sent by speed post dated 29.08.2025 to those members who have not registered their email ids.

The Company has arranged remote e-voting and e-voting facility at AGM for transacting all the business items as mentioned in the Notice of 31st AGM on the platform of Central Depository Services (India) Limited (CDSL).

The Company has fixed Monday September 15th, 2025 as cut-off date for determining members, who shall be entitled to avail the facility of remote e-voting as well as e-voting in the AGM in proportion to their shares in the paid-up equity share capital of the Company. Any person who has acquired shares and became members of the Company after dispatch of AGM Notice and holds shares on cut-off date may cast their vote as per instructions/procedure provided in the Notice of the 31st AGM.

The remote e-voting facility shall commence on Friday, 19th day of September, 2025 at 10:00 a.m. and will end on Sunday, 21st September, 2025 at 5:00 p.m. No e-voting shall be allowed beyond the said date and time.

The remote e-voting shall not be allowed after 5:00 p.m. on September 21st, 2025. The facility for e-voting is available at AGM and members attending the meeting who have not cast their vote by remote e-voting shall be able to exercise their right at the AGM, the members who have cast their vote by remote e-voting prior to the AGM may also attend the meeting but shall not be allowed to vote again in the AGM.

You are requested to read the instructions for members for attending the AGM through VC / OAVM and remote e-voting given in the AGM notice. In case you have queries/grievances regarding e-voting, you may refer the Frequently Asked Questions ("FAQs") and e-voting manual available at www.evotingindia.com under help section or Members who need assistance before or during the AGM, can contact CDSL on their toll-free number: 1800225533 or write an email to helpdesk.evoting@cdsindia.com. Or to Mr. Bhavendra Jha, Official incharge of RTA/M/S. Beatal Financial & Computer Services Pvt. Ltd, IInd Floor, 99 Madangiri (Near Dada Harsukhdang Mandir), New Delhi (Phone: 011-299612181-283 or email id: beatalta@gmail.com) or to the Company Secretary at registered office address or through email: clsetia@rediffmail.com.

The result of voting on the resolutions shall be declared within 48 hours of conclusion of the AGM. The result declared along with the Scrutinizer's Report shall be placed on www.clsel.in and communicated to the Stock Exchanges where the Company's shares are listed.

Further Notice is hereby given that the Registers of Members and Share Transfer Books of the Company shall remain closed from Tuesday, 16th September, 2025 to Monday, 22nd September, 2025 (both days inclusive) for the purpose of Annual General Meeting and Dividend.

Further the record date for the purpose of payment of dividend shall be Monday, 15th September, 2025. Accordingly, the dividend, as recommended by the Board, if declared and approved at the Annual General Meeting will be paid to those members whose names appear on the Register of Members at the end of day Monday 15th September, 2025. In respect of shares held in dematerialized form, the dividend will be paid on the basis of beneficial ownership, as per the details to be furnished for the purpose by National Securities Depository Limited (NSDL) and Central Depository Services (India) Limited (CDSL) as on Monday 15th September, 2025.

By Order of the Board
For Chaman Lal Setia Exports Ltd.
(RAJEEV SETIA)
Joint Managing Director & CFO
(DIN: 01125921)

Place: Amritsar
Date: 30.08.2025

