



RAJPUTANA BIODIESEL LIMITED

(Formerly known as "Rajputana Biodiesel Private Limited")

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

CIN: L74999RJ2016PLC056359

Email: info@rajputanabiodiesel.com

Phone No: +91-9509222333

Ref. No.: Rajputana/CS/2026/30

Date: 30th August, 2026

To,
National Stock Exchange of
India Limited (NSE)
Exchange Plaza,
C-1, Block G, Bandra Kurla Complex,
Bandra, Mumbai – 400 051

Symbol: RAJPUTANA ISIN: INE0VHU01019

Subject: Newspaper Publication

Dear Sir/Madam,

Pursuant to Regulation 47 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, read with the applicable provisions of the Companies Act, 2013 and the General Circulars issued by the Ministry of Corporate Affairs and the Securities and Exchange Board of India, we hereby submit the extracts of the newspaper advertisement published on August 30, 2026, informing the Members about circulation of the Notice of the 10th Annual General Meeting ("AGM") of the Company to be held on Saturday, September 26, 2026, at 02:00 P.M. (IST) through Video Conferencing ("VC")/Other Audio-Visual Means ("OAVM") facility, along with the e-Voting information, in the following newspapers:

1. Financial Express – All India Edition (English)
2. Business Remedies – Jaipur Edition (Hindi – vernacular language)

This is for your information and records.

Thanking you,

Yours Faithfully,
For Rajputana Biodiesel Limited

Rohit Kumar Gauttam
Company Secretary and Compliance Officer
Membership No: A56199
Place: Jaipur

Encl: As above

 FORM NO.14 [See Regulation 33(2)] OFFICE OF THE RECOVERY OFFICER - I/II DEBTS RECOVERY TRIBUNAL CHANDIGARH(DRT 2) 1st Floor SCO 33-34-35 Sector-17 A, Chandigarh (Additional space allotted on 3rd & 4th Floor also) DEMAND NOTICE	24-08-2026
	NOTICE UNDER SECTIONS 25 TO 28 OF THE RECOVERY OF DEBTS & BANKRUPTCY ACT, 1993 AND RULE 2 OF SECOND SCHEDULE TO THE INCOME TAX ACT, 1961.
RC/579/2025	
STATE BANK OF INDIA Versus SH. GAURAV KUMAR	
To,	
(CD 1) SH. GAURAV KUMAR S/O SH. GOPAL PRASAD SAHA, R/O G-105, RAJ VIHAR, SECTOR-15, PART-II, JHARSA CHOWK, GURUGRAM (CD 2) SMT. MANISHA KUMARI W/O SH. GAURAV KUMAR, R/O G-105, RAJ VIHAR, SECTOR-15, PART-II, JHARSA CHOWK, GURUGRAM, HARYANA	
This is to notify that as per the Recovery Certificate issued in pursuance of orders passed by the Presiding Officer, DEBTS RECOVERY TRIBUNAL CHANDIGARH (DRT 2) in OA/1321/2018 an amount of Rs 8239860 (Rupees Eighty Two Lakhs Thirty Nine Thousands Eight Hundred Sixty Only) along with pendentilite and future interest @ 11.50 % Compound Interest Monthly w.e.f. 16/05/2018 till realization and costs of Rs 85005 (Rupees Eighty Five Thousands Five Only) has become due against you (Jointly and severally/Fully/Limited).	
2. You are hereby directed to pay the above sum within 15 days of the receipts of the notice, failing which the recovery shall be made in accordance with the Recovery of Debts Due to Banks and Financial Institutions Act, 1993 and Rules there under,	
3. You are hereby ordered to declare on an affidavit the particulars of yours assets on or before the next date of hearing.	
4. You are hereby ordered to appear before the undersigned on 03/11/2026 at 10:30 a.m. for further proceedings.	
5. In addition to the sum aforesaid, you will also be liable to pay:	
(a) Such interests as is payable for the period commencing immediately after this notice of the certificate / execution proceedings.	
(b) All costs, charges and expenses incurred in respect of the service of this notice and warrants and other processes and all other proceedings taken for recovering the amount due.	
Given under my hand and the seal of the Tribunal, on this date: 24.08.2026	
Sd/- DEBTS RECOVERY TRIBUNAL, CHANDIGARH (DRT 2)	

THE FEDERAL BANK LTD. New Delhi / Zonal Office Third Floor, Federal Towers, 2/2, West Patel Nagar, New Delhi-110008. CIN: L65191KL1931PLC000368 Contact No.: 011-40733904					
PUBLIC NOTICE FOR AUCTION OF GOLD					
NOTICE is hereby given to the general public and in particular to the borrowers that the borrowers have failed to repay the gold loans mentioned below and redeem the Gold Jewellery pledged within the stipulated time in spite of several reminders. The details of defaulted gold loan accounts are as follows:					
Sl. No.	Loan Account Name	Loan Account Number	Total Outstanding As on 27.08.2026	The Federal Bank Ltd. Branch Address & Contact Details (New Delhi Region)	
1.	KUMAR AMIT	13826800023163	-173906	Federal Bank Ltd, New Delhi / Karol Bagh, 1001, Faiz Road, Arya Samaj Road Crossing, Karol Bagh, Delhi, New Delhi, Central Delhi, NCT of Delhi-110 005 Tel: 011-40733904	
2.	KUMAR AMIT	13826800023635	-116215	Federal Bank Ltd, New Delhi / Karol Bagh, 1001, Faiz Road, Arya Samaj Road Crossing, Karol Bagh, Delhi, New Delhi, Central Delhi, NCT of Delhi-110 005 Tel: 011-40733904	
3.	NADEEM	15966800029014	-78259	Federal Bank Ltd, New Delhi / Paschim Vihar, B 465, Meera Bagh, Paschim Vihar, New Delhi, WEST DELHI, NCT OF DELHI-110 063 Tel: 011-40733904	
4.	RADHA	15966800034535	-151966	Federal Bank Ltd, New Delhi / Paschim Vihar, B 465, Meera Bagh, Paschim Vihar, New Delhi, WEST DELHI, NCT OF DELHI-110 063 Tel: 011-40733904	
Borrowers are hereby required to remit the entire dues together with applicable interest, costs and other charges due to the Bank under the respective gold loan accounts on or before 29/09/2026 and redeem the Gold Jewellery , failing which the Bank will be constrained to auction the gold jewellery pledged, without further notice/intimation to the borrowers. (* In cases where the Borrower is deceased, the obligations under the loan shall apply to the legal heirs of the Borrower). This notice is being issued without prejudice to the other legal rights and remedies available to the Federal Bank Ltd. Please take note that the auction advertisement will be published in Newspaper (s) prior to the conduct of the auction. For further information, please contact respective branches.					
PLACE: NEW DELHI DATE: 29.08.2026				SD/- BRANCH HEAD, THE FEDERAL BANK LTD.	

THE FEDERAL BANK LTD.
New Delhi / Zonal Office
 Third Floor, Federal Towers, 2/2,
 West Patel Nagar, New Delhi-110008
 CIN: L65191KL1931PLC000368
Contact No.: 011-40733904

Federal Bank

PUBLIC NOTICE FOR AUCTION OF GOLD

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Sl. No.	Loan Account Name	Loan Account Number	Total Outstanding As on 27.08.2026	The Federal Bank Ltd. Branch Address & Contact Details (Gurugram Region)
1.	KARAN SINGH	22336900001662	-268526.77	Federal Bank Ltd, Tikli, Ground Floor, Khasra No 632, Tikli - Aklimpur Road, Near Bus Stand Tikli, Tikli, Gurgaon, Haryana, Gurgaon, Haryana, Pin - 122101. Tel: 011-40733904
2.	DEEPAK KUMAR	22336900001381	-214770.9	Federal Bank Ltd, Tikli, Ground Floor, Khasra No 632, Tikli - Aklimpur Road, Near Bus Stand Tikli, Tikli, Gurgaon, Haryana, Gurgaon, Haryana, Pin - 122101. Tel: 011-40733904
3.	KARAN SINGH	22336900001183	-100826	Federal Bank Ltd, Tikli, Ground Floor, Khasra No 632, Tikli - Aklimpur Road, Near Bus Stand Tikli, Tikli, Gurgaon, Haryana, Gurgaon, Haryana, Pin - 122101. Tel: 011-40733904

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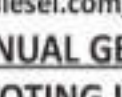
(* In cases where the Borrower is deceased, the obligations under the loan shall apply to the legal heirs of the Borrower).

This notice is issued without prejudice to the other legal rights and remedies available to the Federal Bank Ltd. Please take note that the auction advertisement will be published in Newspaper (s) prior to the conduct of the auction.

For further information, please contact respective branches.

PLACE: GURUGRAM
DATE: 29.08.2026

SD/- BRANCH HEAD,
THE FEDERAL BANK LTD.



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.

E-VOTING INFORMATION

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 P.M. 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 pallavid@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. AS56199



TCI Developers Limited

CIN: L70102TG2008PLC059173

Regd. Office: Flat Nos. 306 & 307, 3rd Floor, 1-8-271, to 273, Ashoka Bhoopal Chambers, S.P. Road Secunderabad - 500 003 (TG)

Corp. Office: TCI House, 69 Institutional Area, Sector-32, Gurugram - 122 001, Haryana

Tel: +91 124 2381603-07 | **E-mail:** secretarial@tcidevelopers.com | **Website:** www.tcidevelopers.com

NOTICE OF 18TH ANNUAL GENERAL MEETING

Notice is hereby given that the 18th Annual General Meeting ("AGM") of TCI Developers Limited ("the Company"), will be held on Friday, September 25, 2026 at 10:30 AM (IST) through Video Conference ("VC") / Other Audio Visual Means ("OAVM") to transact the businesses as set out in the Notice convening the AGM which will be circulated to the Members.

This is in compliance with the applicable provisions of the Companies Act, 2013 and the rules made thereunder, read with the Ministry of Corporate Affairs ("MCA") general circular no. 14/2020 dated April 08, 2020, and subsequent circulars issued in this regard, relating being general circular no. 3/2025 dated September 22, 2025, issued by the MCA, (hereinafter collectively referred to as "MCA Circulars").

In accordance with the aforesaid MCA Circulars, the Notice of the AGM along with the Annual Report of the Company for the financial year 2025-26 will be sent electronically to those Members whose e-mail addresses are registered with the Company/ National Securities Depository Limited ("NSDL") and Central Depository Securities Limited ("CDSL")/Registrar & Transfer Agent ("Registrar"/"RTA").

Members who have not yet registered their email addresses, are requested to register their e-mail IDs in respect of shares held in dematerialised form, with the Depository through their DP's and in respect of shares held in physical form through an e-mail to the RTA of the Company, KFin Technologies Ltd., Selenium Tower B, Plot 31 & 32, Financial District, Nanakramguda, Gachibowli, Hyderabad 500032, Tel:+91 040 67161524, email: inward.ris@kfintech.com or to the Company at secretarial@tcidevelopers.com.

The Company shall send a physical copy of the Annual Report to those Members who request for the same at secretarial@tcidevelopers.com or inward.ris@kfintech.com mentioning their Folio No./DP ID and Client ID.

The copy of the Notice along with the Annual Report, Financial Statements and other Statutory Reports will be available on the website of the Company at www.tcidevelopers.com and on CDSL's website at www.evotingindia.com.

Members can attend and participate in the AGM through the VC/OAVM facility only and their attendance shall be counted for the purpose of reckoning the quorum under Section 103 of the Companies Act, 2013. The instructions for joining the AGM are provided in the Notice of the AGM.

Pursuant to the provisions of Section 108 of the Act read with Rule 20 of the Companies (Management and Administration) Rules, 2014 (as amended), the Secretarial Standard on General Meetings issued by the Institute of Company Secretaries of India and the MCA Circulars, the Company will provide the facility of remote e-Voting to its Members in respect of the business to be transacted at the AGM and for this purpose, the Company has appointed CDSL to facilitate voting through electronic means. Accordingly, the facility of casting votes by a Member using remote e-Voting system before the AGM as well as e-Voting during the AGM will be provided by CDSL. Detailed procedure for remote e-Voting is provided in the Notice of the AGM. The remote e-Voting facility would be available during the following period:

Commencement of e-Voting	From 9.00 a.m. (IST) on Tuesday, September 22, 2026
End of e-Voting	Upto 5.00 p.m. (IST) on Thursday, September 24, 2026

The Members whose email addresses are not registered with the DP's/Company for obtaining login credentials for e-voting for the resolutions proposed in the notice calling the AGM, are requested to email to the Company on secretarial@tcidevelopers.com. The detailed procedure for remote e-voting will be provided in the Notice.

For TCI Developers Limited

Sd/

(Dharmpal Agarwal)

Chairman

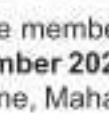
DIN: 00084105

Place: Gurugram

Date: August 30, 2026

	PREMIER ENERGIES LIMITED					
	(CIN: L40106TG1995PLC019909) Registered Office: Plot No. 8/B/1 and 8/B/2, E- City, Maheshwaram Mandal, Ravirajula Village, K.V. Rangareddy, Telangana, India-501359 E-mail: secretarial@premierenergies.com; Website: www.premierenergies.com					
NOTICE OF THE 31ST ANNUAL GENERAL MEETING AND E-VOTING INFORMATION						
Notice is hereby given that the 31st Annual General Meeting (AGM) of Premier Energies Limited (the Company) will be held on Monday 21st September, 2026 at 11:30 a.m. (IST) through Video Conferencing (VC)/Other Audio Visual Means (OAVM), to transact the businesses as set out in the Notice of the AGM, in compliance with the applicable provisions of the Companies Act, 2013 (the Act) and rules made thereunder, pursuant to General Circular Nos. 14/2020 dated April 8, 2020, 17/2020 dated April 13, 2020, 20/2020 dated May 5, 2020, 02/2022 dated May 5, 2022 and subsequent circulars issued in this regard, the latest being 03/2025 dated September 22, 2025 issued by Ministry of Corporate Affairs (collectively referred to as MCA Circulars). In compliance with the above MCA Circulars and provisions of Regulations 36(1) of the Securities Exchange Board of India (SEBI) (Listing Obligations and Disclosure Requirements) Regulations, 2015 (Listing Regulations), the Company has emailed the Notice of the 31st AGM along with the link for the Annual Report of the Company for FY26 on Saturday August 29, 2026, to the Members whose email addresses are registered with the Company/RTA/Depositories. In addition, a letter is being sent to those members whose email addresses are not registered with the Company/RTA/Depositories, providing the weblink where the Annual Report can be accessed on the Company's website. The Company shall send the physical copy of the Annual Report for FY26 only to those members who specifically request the same by writing to the Company at investors@premierenergies.com or its RTA at enward.nis@kfintech.com. The Annual Report along with the Notice of 31st AGM are also available on the Company's website of the Company at https://www.premierenergies.com/downloads/1788098392_PEL_AnnualReport_2025_26.pdf, the websites of the Stock Exchanges, BSE Limited (BSE) at www.bseindia.com and National Stock Exchange of India Limited (NSE) at www.nseindia.com and on the website of NSDL at www.evoting.nsdl.com.						
Remote e-voting and e-voting during AGM: The Company is providing to its members, facility to exercise their right to vote on resolutions proposed to be passed at AGM by electronic means ("e-voting"). Members may cast their votes remotely on the dates mentioned herein below ("remote e-voting"). The Company has engaged the services of NSDL to provide the e-voting facility. Information and instructions comprising manner of voting, including voting remotely by members holding shares in dematerialised mode, for members who have not registered their e-mail address and the manner in which members who have forgotten the User ID and Password, can obtain / generate / retrieve the User ID and Password has been provided in the Notice of the AGM. The remote e-voting facility will be available during the following voting period: <table border="1" style="width: 100%;"> <tr> <td style="width: 50%;">Commencement of e-voting</td> <td>Friday, 18th September, 2026 from 9.00 a.m. (IST)</td> </tr> <tr> <td>End of e-voting</td> <td>Sunday, 20th September, 2026 at 5.00 p.m. (IST)</td> </tr> </table> The remote e-voting will not be allowed beyond the aforesaid date and time and the remote e-voting module shall be forthwith disabled by NSDL upon expiry of the aforesaid period. Shareholders are requested to update their mobile number and email ID in their demat accounts in order to access e-Voting facility. Only a person whose name is recorded in the Register of Members or in the Register of Beneficial Owners maintained by Depositories, as on the cut-off date, i.e., Monday, September 14, 2026, shall be entitled to avail the facility of remote e-voting, as well as voting at the meeting. In case of any queries, 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: 022 - 4886 7000 By Order of the Board of Directors For Premier Energies Limited Sd/-			Commencement of e-voting	Friday, 18th September, 2026 from 9.00 a.m. (IST)	End of e-voting	Sunday, 20th September, 2026 at 5.00 p.m. (IST)
Commencement of e-voting	Friday, 18th September, 2026 from 9.00 a.m. (IST)					
End of e-voting	Sunday, 20th September, 2026 at 5.00 p.m. (IST)					
Place: Hyderabad Date : August 30, 2026 Hitesh Kumar Jain Company Secretary & Compliance Officer						

	पंजाब नैशनल बैंक पंजाब का प्रमुख (A GOVERNMENT OF INDIA UNDERTAKING)	 punjab national bank ...the name you can BANK upon!
ARMB East Delhi, Mayur Vihar, Phase-II, Pocket-E, Delhi-110091, e-mail: cs8075@pnb.bank.in		
POSSESSION NOTICE [Under Rule 8(1) of Security Interest (Enforcement) Rules, 2002] (For Immovable property)		
Whereas, The undersigned being the Authorized officer of the Punjab National Bank ARMB East Delhi, Mayur Vihar, Phase-II, Pocket-E, Delhi-110091, 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 issued a demand notice dated 15.05.2026 calling upon the Borrower/Guarantors/Mortgagor; M/s. Cosmos Infra Engineering (India) Pvt. Ltd. (Through its Directors/Authorized Representative/Authorized Signatory) At- Rishi Apartments, 4, Battery Lane, Rajpur Road Civil Lines Delhi-110054, Also at C-31/32, 2nd Floor Opp. PVR Plaza, Connaught Place New Delhi-110001, (2.) Mr. Vinod Mittal S/o Sh. D.D. Mittal (Director/Guarantor), (3.) Mr. Pranav Mittal (Director), (4.) Ms. Kavita Mittal (Director), (5.) Vinod Mittal & Sons (HUF), (6.) Mr. Vinod Mittal (Legal Heir of Ms. Ved Kumari Mittal) (7.) Innovative Colonizers Pvt. Ltd. (Guarantor), (8.) Mr. Manoj Mittal (Legal Heir of Ms. Ved Kumari Mittal) all R/o Rishi Apartments, 4, Battery Lane, Rajpur Road, Civil Lines Delhi-110054 to repay the amount mentioned in the notice being Rs. 43,39,92,933.79/- (Rupees Forty-Three Crore Thirty-Nine Lakh Ninety-Two Thousand Nine Hundred Thirty-Three and Seventy-Nine Paise Only) as on 31.03.2026, along with future interest and other expenses within 60 days from the date of receipt of the said notice.		
<u>The Borrower/Guarantors/Mortgagor having failed to repay the amount, notice is hereby given to the borrower/Guarantors/Mortgagor 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 Sub-Section (4) of section 13 of Act read with rule 8 of the Security Interest Enforcement Rules, 2002 on this 27th day of August of the year 2026.</u>		
The Borrower/Guarantors/Mortgagor 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 Punjab National Bank ARMB East Delhi, Mayur Vihar, Phase-II, Pocket-E, Delhi-110091 for Rs. 43,39,92,933.79/- (Rupees Forty-Three Crore Thirty-Nine Lakh Ninety-Two Thousand Nine Hundred Thirty-Three and Seventy-Nine Paise Only) as on 31.03.2026, along with future interest and other expenses plus costs. [The Borrower's / Guarantor's/Mortgagor'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.]		
Description of the Immovable Property		
Equitable Mortgage of Full half portion of the Block No. VI consisting of residential flats bearing No. 1,3,5 & Basement & terrace having its covered area 8414 Sq. ft. approx., built on land measuring 198.7 Sq. Mtr, constructed on property No.04, along with permanent exclusive right to use open area (Lawn), now known as Rishi Apartments, situated at Battery Lane, Rajpur Road Civil Lines, Delhi, six car parking space in reserved car parking, owned by Vinod Mittal & Sons (HUF).		
Date: 27/08/2026 Place: Delhi	Authorized Officer, Punjab National Bank	

UNIVASTU INDIA LIMITED Registered office : Bungalow No 36/B, C.T.S. No 994 & 945 (S.No.117 & 118) Madhavnagar, Shivirthr Nagar, Kothrud, Pune 411038 Ph.: 020 2543 4617, Mobile: 9552586198, Email id: info@univastu.com Website : www.univastu.com, CIN-145100PN2009PLC1333864	 UNIVASTU INDIA LTD Life's Success Together™
NOTICE OF 17TH ANNUAL GENERAL MEETING	
Notice is hereby given that the 17th Annual General Meeting ("AGM") of the members of UNIVASTU INDIA LIMITED ("the Company") is scheduled to be held on Monday, 21st September 2026, at 11:00 a.m. (IST) at PYC Deccan Gymkhana CTS No. 766, F. P. No. 244, Bhandarkar Road, Pune, Maharashtra 411004, India to transact the businesses as set forth in the Notice of AGM. Further notice is also hereby given pursuant to Section 91 of the Companies Act, 2013 and Regulation 42 of SEBI Listing Regulations, 2015, the Register of Members and the Share Transfer Books of the Company will remain closed from Tuesday, 15th September, 2026 to Monday, 21st September, 2026, (both days inclusive) for the purpose of AGM. In compliance with the aforesaid MCA Circulars and SEBI Circular; the electronic copy of the Notice of 17th AGM and the Annual Report for the Financial year 2025-26 of the Company has been sent via electronic mode to those Members whose e-mail address(es) are registered with the Company. Also, we have sent the letters containing the link to access the notice of 17th AGM along with Annual Report for FY 2025-26 in the case of those members whose e-mail address(es) are not registered with the Company or the Registrar and Share Transfer Agent (R & T Agent) viz. Big Share Services Private Limited or with their respective Depository Participant(s). The Notice of the 17th Annual General Meeting along with the Annual Report for the Financial year 2025-26 are also available on the Company's website www.univastu.com and on the website of the Stock Exchange on which the Company's shares are listed viz. National Stock Exchange of India Limited www.nseindia.com and website of Bigshare Services Private Limited https://ivote.bigshareonline.com. Pursuant to Section 108 of the Companies Act, 2013, read with Rule 20 of the Companies (Management and Administration) Rules, 2014, Secretarial Standards (SS-2) on General Meetings and Regulation 44 of the Regulations, the Company is providing the facility to its members holding shares on 14th September, 2026 being the cut-off date to exercise their right to vote on all resolutions as set form in the Notice of AGM. Members can vote either through remote e-voting or e-voting at the AGM. Instructions for remote e-voting/voting at the time of AGM, The Company has engaged services of 'Big Share Services Private Limited' to provide remote e-voting facility. The details of remote e-voting are as under;	
1. Date of sending of dispatch of Notice of AGM along with Annual Report for the financial year 2025-26: Saturday, 29th August, 2026. 2. The remote e-voting period commences on Friday, 18th September, 2026 at 9.00 a.m. (IST) and ends on Sunday, 20th September, 2026 at 5.00 p.m. (IST) 3. Any person, who acquires shares of the Company and becomes member of the Company after the notice is sent through e-mail and holding shares as of the cut-off date, i.e., 14th September, 2026, may obtain the login ID and password by sending a request to cs@univastu.com or rajeshm@bigshareonline.com. However, if you are already registered with Bigshare 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 User Details/ Password" option available on https://ivote.bigshareonline.com. A member can also use OTP (One time password) based login for casting the votes on the e-voting system of Big Share Services Private Limited. 4. The members are also informed that; a. A member may participate in the AGM even after exercising his right to vote through remote e-voting but shall not be allowed to vote again at the AGM. b. The Members who have not cast their vote through remote E-voting, can exercise their voting rights at the AGM. The Company would extend the facility of voting at the AGM venue; in this regard Members who had cast their vote(s) through remote E-voting may attend the Meeting but shall not be entitled to cast their vote again. c. Any person, who acquires shares of the Company and becomes member of the Company after the notice is sent through e-mail and holding shares as of the cut-off date, i.e., 14th September, 2026 shall be entitled to allow the facility of either remote e-voting or e-voting at the AGM. d. The manner of registration of e-mail addresses of those members whose email addresses are not registered with the Company / R & T Agent / DP is available in the Notice of AGM. Members, who need assistance before or during the AGM or in case of any queries, may refer the Frequently Asked Questions (FAQs) and i-Vote e-Voting module available at https://ivote.bigshareonline.com under download section or you can email us to ivote@bigshareonline.com or call us at: 1800 22 54 22.	
By order of the Board of Directors For Univastu India Limited	
Place: Pune Date : 29th August, 2026	Sd/- Sakshi Tiwari Company Secretary & Compliance Officer

