

Date: 21 July 2025

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

**Script Code: SERVICE**

Dear Sir/Madam,

**Sub: Newspaper Publication of the Notice of 14<sup>th</sup> Annual General Meeting (AGM) of the Company.**

Pursuant to Regulation 30 read with Schedule II Part A Para A and Regulation 47 of SEBI Listing Regulations, we enclose copies of newspaper advertisement published in Financial Express (English edition) and Hosadigantha (Kannada edition) on July 21, 2025, regarding e-voting information for 14th Annual General Meeting of the Company, in compliance with Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended from time to time, Regulation 44 of the SEBI Listing Regulations and the Secretarial Standards of General Meetings issued by the Institute of Company Secretaries of India.

It is also available on the website of the Company at [www.servicecare.in](http://www.servicecare.in)

You are requested to take same on record.

Thank You.  
For Service Care Limited



**Veena Girish Kulkarni**  
Company Secretary  
M. No: ACS 69226  
Email: [compliance@servicecare.in](mailto:compliance@servicecare.in)

**Service Care Limited**

(Formerly known as Service Care Private Limited)

Registered Office: #653, 1st Floor, 2nd Main Road, Domlur, Bengaluru, Karnataka-560071

Tel: +91 8025354728/25354729

CIN: L74900KA2011PLC058639 | Email: [enquiry@servicecare.in](mailto:enquiry@servicecare.in) | Web : [www.servicecare.in](http://www.servicecare.in)

**TATA CAPITAL HOUSING FINANCE LIMITED**

Regd. Office: 11th Floor, Tower A, Peninsula Business Park, Gangpatrao Kadam Marg,  
Lower Parel, Mumbai - 400013. Contact No. (022) 61827414, (022) 61827375  
CIN No: U67100MH2008PLC187552

Centennial Square, 5th Floor, 6A, Dr. Ambedkar Road, Kothrud, Mumbai - 400 024.

**POSSESSION NOTICE (FOR IMMOVABLE PROPERTY)**

(As per Rule 8(1) of the Security Interest Enforcement Rules, 2002)

Whereas, the undersigned being the Authorized Officer of TATA Capital Housing Finance Limited, 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 01.05.2025 as below calling upon the Borrowers to repay the amount mentioned in the notice within 60 days from the date of the said notice.

The borrower, having failed to repay the amount, notice is hereby given to the borrower, in particular and the public, in general, that the undersigned has taken Possession of the property described herein below in exercise of powers conferred on him/her under section 13(4) of the said Act read with rule 8 of the said rules.

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

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.

Loan Account No.	Name of Obligor(s) / Legal Heir(s) / Legal Representative(s)	Amount & Date of Demand Notice	Date of Physical Possession Us.(134)
TCHIN 047200010113503 &TCHIN 047200010114021	Mrs.Sabaneebeni M (Borrower) Mr.Umar Mukhtar (Co-borrower)	Rs.37,58,412/- (Rupees Thirty Seven Lakh Fifty Eight Thousand Four Hundred and Twelve Only) 12.05.2025 & 12.05.2025	17.07.2025

SCHEDULE OF PROPERTY: Schedule of the Property, Kramanumber : 1.District : Thiruvananthapuram Sub District : Malayankezhi Taluk : Kattakada Village : Vilappil, KaraiDesam-Punnathuram, Panayachay : Vilappi, Re/Sy Block : 1, Ext/Ru/Sy No:461, Re/Sy Sub Division:13-3, Survey No: 363, Survey Sub Division: 1-34,59-3-2,59-5,19-4-1, Ext/Ru/Sy : 42 Acres, Nature of Avagaya : Residential, JawaBhaksham:Parayudam, Seller Pattayan Meesam, Property Details : 1. House, 2. Land, 3. Building, 4. Other, 5. Total area : 1.42 Hectares, 6. Total area : 59,59-3-2,59-5,19-4-1, Ext/Ru/Sy : 42 Acres, 7. Total area : 1.42 Hectares, 8. Total area : 59,59-3-2,59-5,19-4-1, Ext/Ru/Sy : 42 Acres, 9. Total area : 1.42 Hectares, 10. Total area : 59,59-3-2,59-5,19-4-1, Ext/Ru/Sy : 42 Acres, 11. Total area : 1.42 Hectares, 12. Total area : 59,59-3-2,59-5,19-4-1, Ext/Ru/Sy : 42 Acres, 13. Total area : 1.42 Hectares, 14. Total area : 59,59-3-2,59-5,19-4-1, Ext/Ru/Sy : 42 Acres, 15. Total area : 1.42 Hectares, 16. 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