CERTIFIED TS 16949 / ISO 14001 EMS OHSAS 18001
CIN No. : L35999GJ1982PLC005203

SETCO AUTOMOTIVE LTD
LIPE CLUTCH

September 9, 2026

To,

BSE Limited, **Dept. of Corporate Services,** Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai – 400 001 **Company Code: 505075**	**National Stock Exchange of India Ltd,** **Listing Department** Exchange Plaza, Bandra Kurla Complex, Bandra (East), Mumbai – 400051 **Scrip Symbol: SETCO**

Sub: Newspaper Advertisements - Notice of 43rd Annual General Meeting, E-voting information and Book Closure etc.

Dear Sir/Madam,

In terms of Regulation 47 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed herewith copies of newspaper advertisements published in The Financial Express (English) and Financial Express (Gujarati), regarding notice of 43rd Annual General Meeting and e-Voting information in terms of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 (as amended) and Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and Book Closure intimation, etc.

Kindly take the same on records.

Thanking you,

Yours faithfully,
For Setco Automotive Limited

ADITI SUDEEP PAI
Digitally signed by ADITI SUDEEP PAI
Date: 2026.09.09 15:37:53 +05'30'

Aditi Pai
Company Secretary

Encl: As Above

Corporate office: 54A, Tardeo, Near Film Center Building, Tardeo Road, Mumbai – 400034, Phone: +91 22 40755555 Fax: +91 22 23520754 Registered Office: Alindra Village, Vadodara Godhra Highway, Kalol, Panchmahal, Gujarat, India – 389330, Phone: +91(0) 2676- 227101 Fax: +91(0) 2676-235524 CIN: L32909GJ1982PLC005203, Web: www.setcoauto.com, Email: contact@setcoauto.com

TORRENT PHARMA

TORRENT PHARMACEUTICALS LIMITED
Registered Office:
"Avirat", Thaltej Shilaj Road,
Ahmedabad – 380059, Gujarat, India.
Ph.: + 91 79 26599000
Fax: + 91 79 26582100
CIN: L24230GJ1972PLC002126
Website: www.torrentpharma.com
Email: investorservices@torrentpharma.com

Special Window for Transfer and Dematerialisation of Physical Shares

Please note that a Special Window for Transfer and Dematerialisation of Physical Shares will remain open till 4th February, 2027 pursuant to SEBI Circular No. HO/38/13/11(2)2026-MIRSD-POD/1/3750/2026 dated 30th January, 2026.

The facility of a special window is for lodgement of physical securities transfer and dematerialization which were sold/purchased prior to 1st April, 2019. Kindly refer to the matrix below regarding the applicability of lodgement:

Execution Date of Transfer Deed	Lodged for transfer before 1st April, 2019	Original Security Certificate Available ?	Eligible to lodge in the current window ?
Before 1st April, 2019	No (it is fresh lodgement)	Yes	Yes
Before 1st April, 2019	Yes (it was rejected/ returned earlier)	Yes	Yes
Before 1st April, 2019	Yes	No	No
Before 1st April, 2019	No	No	No

Kindly note that the request(s) which are accompanied by original certificate(s) along with transfer deeds and relevant supporting documents will only be considered under this special window. The securities so transferred shall be mandatorily credited to the transferee only in demat mode and shall be under lock-in for a period of one year from the date of registration of transfer. Such securities shall not be transferred/lien-marked/ pledged during the said lock-in period.

For any queries on the above matter, shareholders are requested to contact the Company's Registrar and Share Transfer Agents, M/s. KFin Technologies Limited, Unit: Torrent Pharmaceuticals Limited, Selenium Tower B, Plot 31-32, Gachibowli, Financial District, Nanakramguda, Serilingampally, Hyderabad – 500 032, Toll free No : 18003094001, Whatsapp no : +91 9100094099, email id : einward.ris@kfintech.com

FOR TORRENT PHARMACEUTICALS LIMITED

Place: Ahmedabad
Date: 8th September, 2026

CHINTAN M. TRIVEDI
COMPANY SECRETARY

STATE BANK OF INDIA
Home Loan Centre Branch (61132) 1st Floor, Vedanta Complex, Opp. Usmanpura Cross Roads, Ashram Road, Ahmedabad - 380014. E-mail : sbi.61132@sbi.co.in

POSSESSION NOTICE (FOR IMMOVABLE PROPERTY) (Appendix - IV under the Act - Rule-8(1))

Whereas; The undersigned being the Authorised Officer of **STATE BANK OF INDIA** under the Securitisation and Reconstruction of Financial Assets and Enforcement of Security Interest [Act], 2002 and in exercise of powers conferred upon me under section 13 (12) read with Rule 3 of the Security Interest (Enforcement) Rules 2002, issued a Demand Notice as mentioned below and hereby calling upon the below borrowers to repay the amount mentioned as under together with further interest and incidental expenses, costs, charges etc. thereon within 60 days from the date of receipt of the said notice.

The borrower having failed to repay the amount, notice is hereby given to the **borrower, legal heirs (known – unknown), legal representatives (known – unknown), guarantor** and the **public in general** that the undersigned has taken **POSSESSION** of the properties described herein below in exercise of powers conferred on the Authorised Officer under Section 13(4) of the said [Act] read with Rule 8 of the said rules on date **07th** of Month **SEPTEMBER** Year **2026**.

The **borrower, legal heirs (known – unknown), legal representatives (known – unknown), guarantor** 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 **STATE BANK OF INDIA** for an amount as mentioned in the table below together with further interest and incidental expenses, costs, charges etc. thereon till payment and / or realisation.

The borrower's attention is invited to provision of Sub-Section (8) of Section 13 of the Act, in respect of time available, to redeem the secured assets.

Borrower's Name	Date of Demand Notice	Amount as per SARFAESI Notice	Equitable Mortgage Details (All that Piece & Parcel of Property Being)	Type of Possession
Mr. Ashoksingh Ramdevsingh Chauhan & Mrs. Dropadi Meena	17-06-2026	Rs. 25,41,468.00 + Rs. 50,823.00 (Intt.) = Rs. 25,92,291.00 (Rupees Twenty Five Lakhs Ninety Thousand Two Hundred Ninety One Only) as on 17-06-2026 in Home Loan Account No.: 40504703774 with further Interest, costs, expenses etc. thereon	Immovable Property Being Flat No. B-103, Marutinandan, Naroda, Ahmedabad – 382345, Survey No.: 106, T. P. No. 01, F.P. No. 54, Admeasuring Area 59.79 Sq. Mtrs And Bounded As Below: On East By Flat No: A-106, On West By Passage, On North By Flat No: B-104, On South By Flat No. B-102.	Symbolic Possession
Mrs. Gunjan Dipakkumar Prajapati	25-06-2026	Rs. 23,60,704.00 + Rs. 53,451.00 (Intt.) = Rs. 24,14,155.00 (Rupees Twenty Four Lakhs Fourteen Thousand One Hundred Fifty Five Only) as on 25-06-2026 in Home Loan Account No.: 42549877860 with further interest, costs, expenses etc. thereon	Immovable Property Being Flat No. 205, Avadh Lake View, B/h. Kanba Hospital, Nikol, Ahmedabad – 382330, T. P. No.: 119, F.p. No. 53/1, Revenue Survey No.: 134/1, Admeasuring Area: 49.96 Sq.mtrs. And Bounded As Below: On East By Flat No. 206, On West By Flat No. 204, On North By Society Road, On South By Flat No. 202	Physical Possession

Date : 07.09.2026 - Place : Ahmedabad
Authorised Officer, State Bank of India

---

peoplehome People Home Finance Limited
(Formerly known as Capital India Home Loans Limited) CIN No: U65990MH2017PLC472040
Registered Office: 19W - C Wing, The Ruby, 29 Senapati Bapat Marg, Dadar West, Mumbai- 400028, MH www.peoplehome.in || Tel. No.+91 22 45036000

POSSESSION NOTICE
(For Immovable Property) [(Appendix IV) Rule 8(1)]

Whereas the undersigned being the Authorized Officer of **People Home Finance Limited** (formerly known as Capital India Home Loans Limited), **[CIN NO. U65990MH2017PLC472040]** under the Securitization and Reconstruction of Financial Assets and Enforcement of Security Interest Act 2002 ("Act") 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 **16.06.2026** in respect of loan accounts bearing number **HLNLAPRKT0021092,** calling upon the borrowers **Muchhaliya Kantilal Savjibhai, and Muchhadiya Prabhaben Kantilal,** to repay total amount mentioned in the demand notice being **Rs. 5,45,020/- (Indian Rupees Five Lakh Forty-Five Thousand and Twenty Only)** as on **09.06.2026** along with further interest and charges in terms of loan agreement accrued / to be accrued thereon w.e.f., **10.06.2026** within 60 days from the date of receipt of the said notice.

The borrower having failed to repay the amount, notice is hereby given to the borrower and the public in general that the undersigned has taken **symbolic possession** of the property described herein below in exercise of powers conferred on him under Sub-section (4) of Section 13 of the Act read with Rule 8 of the Security Interest (Enforcement) Rules, 2002 on **08.09.2026.**

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 **People Home Finance Limited** (formerly known as Capital India Home Loans Limited), for an amount of **Rs. 5,45,020/- (Indian Rupees Five Lakh Forty-Five Thousand and Twenty Only) as on 09.06.2026** along with further interest and charges as aforesaid.

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

DESCRIPTION OF THE IMMOVABLE PROPERTY

All That Peace and Parcel of Property of Residential New Property No.1843 & Old Property No.1626 Having Land Area 900 Sq.Ft of Gamtal Village Sarapdad,Tal Padadhari Dist.Rajkot, Gujrat. Together with All Rights (Including but Not Limited to Rights to Use and Occupy Common Areas, Facilities, Amenities, Development Rights Etc. (As Applicable), And All Furniture, Fixtures, Fittings, And Things Attached Thereto. **Boundaries:** East: House of Dayabhai plot no.1844, West: House of Dhanabhai plot no.1842, North: Bajar & Road, South: House of Jerambhai & Plot no.1853

Date : 08.09.2026
Place : Rajkot (Sarapdad)

Authorized Officer
People Home Finance Limited
(formerly known as Capital India Home Loans Limited)

यूनियन बैंक Union Bank of India

ISANPUR BRANCH A-112 Radhekishan Complex, Jaymala Ring Road, Isanpur Dist: Ahmedabad, Gujarat-382443
TEL NO.: 9137557540 **Email :** ubin0557544@unionbankofindia.bank

DEMAND NOTICE UNDER SECTION 13(2) OF ACT 54 OF 2002

Ref: UBI/ISAN/Ramdev **Date: 08/06/2026**
To **Place: Ahmedabad**
THE BORROWER
1. M/s Ramdev Enterprise Prop. Mr. Kapilbhai Govindbhai Gondaliya
Address - 11, Satvabhumi Hub,Nr. Shiv Hospital,Bakrol, Ahmedabad-382430
Address - 41, Satnarayan society, Opp Ratnaba School, Thakkarbapa Nagar, Ahmedabad-382350
Property Address-Shed No.7, Shree Maruti Undrel, Undrel, Daskorai, Ahmedabad-382433
Sir/Madam,

Notice under Sec.13 (2) read with Sec.13 (3) of Securitisation and Reconstruction of Financial Assets and Enforcement of Security Interest Act, 2002.

You the addressee No 1 herein have availed the following credit facilities from our Isanpur Ahmedabad Branch and failed to pay the dues/instalment/ interest / operate the accounts satisfactorily and hence, in terms of the RBI guidelines as to the Income Recognition and Prudential Accounting Norms, your account/s has/have been classified as Non-Performing Asset as on **17/02/2026.** As on **31/05/2026 a sum of Rs. 38,73,599.46 (Rupee Thirty-eight Lakh Seventy Three thousand Five Hundred Ninety Nine Rs. Forty-Six paise only)** is outstanding in your account. The particulars of amount due to the Bank from No.1 of you in respect of the aforesaid account is as below:

Type of Facility	Limit	Outstanding amount as on 31.05.2026	Un applied interest Up to 31/05/2026	Penal Interest (Simple)	Cost/Charges incurred by Bank.	Total dues
Term Loan	49,00,000.00	38,73,599.46	308010.02	3613.00	23599.40	42,08,821.88
Total Dues						**42,08,821.88**

To secure the repayment of the monies due or the monies that may become due to the Bank, **Mr. Kapilbhai Govindbhai Gondaliya** had executed documents on 20/04/2024,Mortgage Deed Dated 19-04-2024 and created security interest by way of :

Mortgage of immovable property described herein below:

All that right title and interest as member in respect of the immovable property bearing shed No-07 admeasuring 67.24 sq. mtrs land with 52.26 sq. mtrs. Undivided share of open space, common parking and road totally adm. 119.50 sq. mtrs., plot with 52.76 sq. mtrs ground floor and 15.83 sq.mtrs.Mezzanine floor totally adm. 68.58 sq. mtrs construction of Industrial shed as per approved plan " shree Maruti @ Undrel" lye, being and situated on the land bearing city Survey No. NA/1095/002 and NA/1096 having sheet No. NA99(Block/survey No. 1095/002 and 1096) (old Block/survey No. 94/2 and 94/3 before resurvey) of Mouje: Undrel talika daskorai in the registration District of Ahmedabad and Sub-District of Ahmedabad-14 (Vastral) East: 12 mtrs Road, West: Society Common plot, North: shed No.08, South: Shed No.06

Therefore, You are hereby called upon in terms of section 13(2) of the Securitisation and Reconstruction of Financial Assets and enforcement of Security Interest Act, 2002, to pay a sum of **Rs. 42,08,821.88 (Rupee Forty two Lakh eight Thousand Eight Hundred twenty one Rs Eighty eight Paise Only)** together with further interest and charges at the contractual rate as per the terms and conditions of loan documents executed by you and discharge your liabilities in full within 60 days from the date of receipt of this notice, failing which, we shall be constrained to enforce the aforesaid securities by exercising any or all of the rights given under the said Act.

As per section 13 (13) of the Act, on receipt of this notice you are restrained /prevented from disposing of or dealing with the above securities without the consent of the bank.

Your attention is invited to provisions of sub-section (8) of Section 13 of the SARFAESI in respect of time available, to redeem the secured assets.

Previous 13/2 notice dated 02.04.2026 stands withdrawn.

Yours faithfully, AUTHORISED OFFICER

इंडियन बैंक Indian Bank

Choksi House, Near Khodiyar Hotel, NH 27,
Opp. Maruti Pump, Shapar-360024. Ph.: 0282-7252699
E-Mail : shaparindustrialarea@indianbank.bank.in

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

To,
1. **Mr. Polabhai Punjabhai Rathod (Since deceased) (Borrower & Mortgagor)**
a. Sarvoday Society, In Street of Navi Kumar Shala, Veraval (Shapar), Dist. Rajkot, Gujarat- 360024
b. Residential Block No. 4 situated at Gundasara R.S. No. 275 Paiki 2, Plot No. 59 Paiki, Harsiddhi Green City, Nr. Ribda Railway Crossing & Gundasara Village, At: Gundasara, Tal: Gondal, Dist: Rajkot, Gujarat
Represented through his heirs and legal representatives
1.1 Mrs. Samuben Rathod (Sister of Late Polabhai Punjabhai Rathod)
a. D/o Punjabhai, Sarvoday Society, Kotada Saangani, Veraval, Rajkot, Gujarat- 360024
1.2 Mr. Rathod Harjibhai Valjibhai (Nephew of Polabhai Punjabhai Rathod)
S/o Valjibhai, Village-Navaganya, Taluka- Wankaner, District-Morbi, Gujarat- 363621
2. **Mr. Pankaj Bhimjibhai Alondra (Guarantor)**
a. S/o Bhimjibhai, Sarvoday Society, Veraval (Shapar), Rajkot, Gujarat- 360024
b. 241, Opp. Old Arts Commerce College, Kharavad, Jamjodhpur-16, Tal. Jamjodhpur, Dist. Jamnagar, Gujarat- 360530

Sub : Your Home loan (Account No. 50348231500) for Rs. 6.50 lakh with Indian Bank, Shapar Industrial Area, Rajkot Branch

The first of you Mr. Polabhai Punjabhai Rathod (Since deceased) represented through his heirs and legal representatives Mrs. Samuben Rathod (Sister of Late Polabhai Punjabhai Rathod), Rathod Harjibhai Valjibhai (Nephew of Polabhai Punjabhai Rathod) is the borrower. The second of you Mr. Pankaj Bhimjibhai Alondra is the guarantor to the loan account availed by first of you. The first of you is the mortgagor having offered his asset as security to the loan account availed by first of you.

At the request of first of you Mr. Polabhai Punjabhai Rathod (Since deceased) represented through his heirs and legal representatives Mrs. Samuben Rathod (Sister of Late Polabhai Punjabhai Rathod), Rathod Harjibhai Valjibhai (Nephew of Polabhai Punjabhai Rathod), in the course of banking business, the following facility was sanctioned and was availed by first of you.

S.N.	Nature of Facility	Limit
1	HL-ADVTGE-RESFLOT75L MCLR A/c No. 50348231500	Rs. 6,50,000.00

The First & Second of you have executed the following documents for the said facility :

S.No.	Nature of facility		Nature of documents
1	HL-ADVTGE-RESFLOT75L MCLR A/c No. 50348231500	a	Acknowledgement of term loan liability and securities dated 03.08.2016
		b	DPN dated 03.08.2016
		c	Mortgage deed no 4981 dated 20.08.2016
		d	Sale Deed No. 4978 dated 20.08.2016

The repayment of the aforesaid loans is personally guaranteed by second of you by executing an agreement of guarantee D57 on 03.08.2016. The repayment of said loans are secured by mortgage of property vide mortgage deed no. GDL-1 No. 4981 dated 20.08.2016 situated at Residential Block No. 4, Plot No. 59 Paikee of the area known as "Harsiddhi Green City" of R.S. No. 275 Paikee 2 of Village Gundasara, Tal: Gondal, Dist: Rajkot, Gujarat (land adm. Sq. Mts 52.66) as given in the schedule hereunder belonging to first of you Mr. Polabhai Punjabhai Rathod (Since deceased) represented through his heirs and legal representatives Mrs. Samuben Rathod (Sister of Late Polabhai Punjabhai Rathod), Rathod Harjibhai Valjibhai (Nephew of Polabhai Punjabhai Rathod).

Despite repeated requests calling upon you to pay the amounts together with interest; all of you and each one of you who are jointly and severally liable have failed and committed default in repaying the amount due. The loan account has been classified as **Non-Performing Asset** since **29.11.2024** in accordance with directions/ guidelines relating to asset classifications issued by Reserve Bank of India.

The outstanding dues payable by you **as on 26.07.2026** amount of **Rs. 6,63,468.00 in words (Rupees Six Lakh Sixty Three Thousand Four Hundred Sixty Eight Only)** and the said amount Carries further interest at the agreed rate from **27.07.2026** till date of repayment and other costs, charges and incidental expenses.

The Outstanding dues payable by you as on 26.07.2026 as under : **(In Rs.)**

Sl. No.	Nature of Facility	Book Balance	Interest up to 26.07.2026	Penal Intrest @2% (Simple) accured but not debited in account and Other CHGS	Total Outstanding as on 26.07.2026
1	HL-ADVTGE-RESFLOT75L MCLR A/c No. 50348231500	5,48,293.00	1,13,995.00	1,180.00	6,63,468.00
	TOTAL				**6,63,468.00**

The term borrower under the Securitization and Reconstruction of Financial Assets and Enforcement of Security Interest (Second) act 2002 means any person who has been granted financial assistance by Bank or who has given any guarantee or created any mortgage / created charge as security for the said financial assistance granted by the Bank.

Therefore, all of you and each one of you are hereby called upon to pay the amount due **as on 26.07.2026 amount of Rs. 6,63,468.00 in words (Rupees Six Lakh Sixty Three Thousand Four Hundred Sixty Eight Only)** together with interest from this date till date of payment within 60 days from the date of this notice issued under Sec.13(2) failing which Bank will constrained to exercise its rights of enforcement of security interest without any further reference to you under the said Act. If you fail to discharge your liabilities in full within 60 days from the date of this notice, Bank shall be exercising its enforcement rights under Sec 13(4) of the Act as against the secured assets given in the Schedule hereunder.

On the expiry of 60 days from the date of this notice and on your failure to comply with the demand, Bank shall take necessary steps to take possession for exercising its rights under the Act.

Please note that as per the provisions of Sec 13(13) of the Act no transfer of the secured assets (given in the schedule hereunder) by way of sale, lease or otherwise, shall be made after the date of this notice without the prior written consent of the Bank.

Needless to mention that this Notice is addressed to you without prejudice to any other remedy available to the bank. Please note that this notice is issued without prejudice to Bank's right to proceed with the proceedings presently pending before DRT/RO of DRT/DRAT/Court and proceed with the execution of order/decree Obtained / to be obtained.

Please note that the Bank reserves its right to call upon you to repay the liabilities that may arise under the outstanding bills discounted, Bank guarantees and letters of credit issued and established on your behalf as well as other contingent liabilities.

"We draw attention to the provisions of Section 13(8) of the SARFAESI Act and the Rules framed there under which deals with your rights of redemption over the securities"

The undersigned is a duly Authorized Officer of the Bank to issue this Notice and exercise powers under Section 13 aforesaid.

SCHEDULE

The specific details of the assets in which security interest is created are enumerated hereunder :
Details of property : All that piece and parcel of Residential Block No. 4, Plot No. 59 Paikee of the area known as "Harsiddhi Green City" of R.S. No. 275 Paikee 2 of Village Gundasara, Tal.: Gondal, Dist.: Rajkot, Gujarat (land adm. Sq. Mts 52.66), **Boundaries : North :** Shop No. 4, **South :** Block No. 5, **East :** Block No. 3, **West :** 9.00 mtr wide Road
Owner of the Property : Late Polabhai Punjabhai Rathod
Date : 27.07.2026
Place : Rajkot

Authorized Officer
Indian Bank, Shapar Industrial Area Branch, Rajkot, Gujarat - 360024

BAJAJ FINANCE LIMITED

Registered Office: Bajaj Finance Limited, C/o Bajaj Auto Limited Complex Mumbai Pune Road Akurdi Pune 411035. **Corporate Office:** Bajaj Finance Limited, Off Pune-Ahmednagar Road, Viman Nagar, Pune - 411014. **Branch Office:** Bajaj Finance Ltd 501 To 508, Tower B, 5th Floor, Imperial Heights, Rajkot Gujarat 360005. **Authorized Officer's Details:** Name: Arsalan Shekh, **Email ID:** arsalan.shekh@bajajfinserv.in, **Mob No.** +91 8200909372.

APPENDIX- IV-A [See proviso to rule 8 (6)]
e-Auction Sale Notice Under SARFAESI Act 2002
Sale of Immovable Assets Under the Securitization and Reconstruction of Financial Assets and Enforcement of Security Interest Act, 2002 ("ACT")

Notice is hereby given to the public in general and to the Borrowers/Co-borrowers/Mortgagor(s) in respect of below mentioned secured asset which is mortgaged with Bajaj Finance Limited **("BFL'),** and possession of which had been taken by undersigned Authorised Officer of BFL under the provisions of the ACT will be sold by Auction for recovery of the amount mentioned hereunder and further applicable interest, charges and costs etc..

The secured asset described below is being sold on ***"AS IS WHERE IS, AS IS WHAT IS AND WHATEVER THERE IS"*** under Rule No. 8 & 9 of the Security Interest (Enforcement) Rules ("the Rules") for recovery of the dues detailed as under:

Particulars of E-auction

Name & Address of Borrower	**1. Divya Marketing thr. Its Prop. Kamlesh Jayendrabhai Adatiya R/o.** Near Nageshwar Temple, Flat No. 203, Fortune Gardeniya B, Jamnagar Road, Ghanteshwar, Rajkot, Gujarat, 360006 Also at,R/o. Flat No. B/203, 2nd Floor, Tower - B, Fortune Gardeniya, Plot No. 23 and 24 Shantinagar 2, R S N 28 Paiki 4 Ghanteshwar Rajkot 360006. **2. Vaishali Kamlesh Adatiya R/o.** Fourtune Gardeniya B 203, Near Nageshwar Temple Ghanteshvar Rajkot Gujarat 360006 **3. Kamlesh J Adatiya S/o Jayendrabhai R/o.** Fourtune Gardeniya B 203 Near Nageshwar Temple Ghanteshvar Rajkot Gujarat 360006. Contact: 9879457696. Email id: kamleshadatiya1974@gmail.com
Loan Account No.	**P416PRO11493842**
Statutory Demand Notice u/s. 13(2) Date & Amount	Notice dated **13.10.2025** Demand amount **Rs. 2011170/-**
Outstanding Amount as on 08.09.2026	**Rs. 2349652/-** (Rupees Twenty Three Lakhs Forty Nine Thousand Six Hundred Fifty Two Only)
Description of Immovable Property	All that piece and parcel of Flat No. B/203, 2nd Floor, Tower - B, Fortune Gardeniya, Plot No. 23 and 24 Shantinagar 2, R S N 28 Paiki 4 Ghanteshwar Rajkot - 360006 along with proportionate share in common areas (Area adm. 56.62 Sq.Mtr.). **Boundaries:** East: Common Passage and Flat No. B/202; West: Open to Sky; North: Open to Sky then Flat No. 204; South: Open to Sky
Reserve Price in INR	**Rs. 1578528/-** (Rupees Fifteen Lakhs Seventy Eight Thousand Five Hundred Twenty Eight Only)
EMD	**Rs. 157852.8/-**
E-auction date and time	26/09/2026 11:00 am to 1:00 pm
E- auction Portal	**https://bankauctions.in**
Last date of submission of EMD	25/09/2026
Bid Increment Amount in Rs.	Rs.25000/-
Encumbrance Known to Secured Creditor	Not Known
Date of Inspection of Property	From 10/09/2026 to 25/09/2026 on working day between 9.30 AM to 5 PM with Prior appointment

Public in General and Borrowers in particular please take notice that if in case auction on date scheduled herein fails for any reason whatsoever then secured creditor may enforce security interest by way of sale through private treaty, at the discretion on of the secured creditor. For detailed terms and conditions of the sale, please refer to the link **https://bankauctions.in** and **https://www.bajajfinserv.in/auction-notices**

Date: 08.09.2026
Place: Pune

Authorized Officer
BAJAJ FINANCE LTD

SETCO AUTOMOTIVE LTD

Regd. Office: Alindra Village, Vadodara Godhra Highway, Kalol (Panchmahals), Pin Code - 389 330, Gujarat, India
Phone: 02676-227101, **Fax:** 02676-235524, **E-mail:** investor.relations@setcoauto.com;
Website: www.setcoauto.com, **CIN:** L32909GJ1982PLC005203

NOTICE OF THE 43RD ANNUAL GENERAL MEETING AND E-VOTING INFORMATION

Notice is hereby given that the 43rd Annual General Meeting **("AGM")** of Setco Automotive Limited **("the Company")** will be held on Wednesday, September 30, 2026 at 2:30 p.m. (IST) at the Registered Office of the Company at Alindra Village, Vadodara Godhra Highway, Kalol, Panchmahal, Gujarat, India – 389330 to transact business set out in the Notice calling the AGM dated Friday, September 4, 2026.

The Company has sent the Notice of the AGM along with the Annual Report 2025-26 through electronic mode to the Members whose email addresses are registered with the Company and/or Depositories, unless any Member has requested for a physical copy of the same. For Members who have not registered their e-mail addresses, physical copies are being sent by the permitted mode. Members may note that the Notice and Annual Report 2025-26 will also be available on the Company's website www.setcoauto.com, and website of the Stock Exchanges i.e. BSE Limited **("BSE")** and National Stock Exchange of India Limited **("NSE")** at www.bseindia.com and www.nseindia.com respectively, and also on the website of CDSL (agency for providing remote e-voting facility) i.e. www.evotingindia.com.

Pursuant to the provisions of Section 91 of the Companies Act, 2013 and Regulation 42 of SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015 **("SEBI Listing Regulations, 2015")**, the Register of Members and Share Transfer Books of the Company will remain closed from Thursday, September 24, 2026 to Wednesday, September 30, 2026 (both days inclusive) for the purpose of AGM of the Company.

In accordance with Section 108 of the Companies Act 2013 read with Companies (Management and Administration) Rules, 2014 and Secretarial Standard-2 on General Meeting and Regulation 44 of the SEBI Listing Regulations, 2015, as amended from time to time, the Company is providing facility to its members holding shares as on Wednesday, September 23, 2026 being cut-off date, to exercise their right to vote on all resolutions set forth in the Notice of the AGM. The members may cast their vote using an e-voting system **("Remote e-voting")**. The Company has engaged CDSL to provide Remote e-voting facility. The detailed procedure/instructions for e-voting are contained in the 43rd AGM Notice.

In this regard the Members are hereby further notified that:

(a) The Company has completed the dispatch of Notice of 43rd AGM along with the Annual Report 2025-26 on Tuesday, September 8, 2026.

(b) Remote e-voting through electronic means shall commence from Sunday, September 27, 2026 at 9:00 am (IST) and ends on Tuesday, September 29, 2026 at 5:00 pm (IST). Remote e-voting through electronic means shall not be allowed beyond 5:00 p.m. on Tuesday, September 29, 2026 at 5:00 pm (IST).

(c) Cut-off date for the purpose of e-voting shall be Wednesday, September 23, 2026.

(d) Any person who acquires shares of the Company and becomes a Member of the Company after the dispatch of the Notice and holds shares as on the Cut-off Date, may obtain the login-id and password for remote e-Voting by sending a request at helpdesk.evoting@cdslindia.com or may contact at toll free no. 1800 22 55 33. A person who is not a Member as on the Cut-off Date should treat the Notice of the AGM for information purpose only.

(e) Members may note that: a) the remote e-voting module shall be disabled by CDSL after the aforesaid date and time for voting and once the vote on a resolution is cast by the member, the member shall not be allowed to change it subsequently; b) the facility for voting through ballot papers shall be made available at the AGM; c) the members who have cast their vote by remote e-voting facility, may also attend the AGM but shall not be entitled to cast vote again; and d) a person whose name is recorded in the Register of Members maintained by the Company as on the cut-off date i.e. Wednesday, September 23, 2026 only shall be entitled to avail the facility of remote e-voting as well as voting at the AGM through ballot paper;

(f) The manner of registration of email addresses of those members whose email addresses are not registered with the Company/RTA/DP is available in the AGM Notice.

In case of any queries or issues regarding attending AGM & e-Voting from the e-Voting System, you may refer the Frequently Asked Questions ("FAQs") and e-voting manual available at www.evotingindia.com, under help section or write an email to helpdesk.evoting@cdslindia.com or contact Mr. Rakesh Dalvi call at toll free no. 1800 21 09911.

In case of any further queries or grievances pertaining to the e-voting procedure, shareholders may get in touch with Ms. Aditi Pai, Company Secretary, by writing an email on investor.relations@setcoauto.com or may contact on telephone no. 022 - 40755555.

By order of the Board of Directors
For Setco Automotive Limited

Place: Kalol
Date: September 4, 2026

Aditi Pai
Company Secretary

---

pnb punjab national bank
Together for the better

BRANCH OFFICE-
ANKLESHWAR(073610)

PUBLIC E-AUCTION NOTICE FOR SALE OF IMMOVABLE PROPERTIES ON 24.09.2026

E-Auction Sale Notice for Sale of Secured Assets under the Securitization & Reconstruction of Financial Assets and Enforcement of Security Interest Act, 2002 read with proviso to Rule 8(6) read with Rule 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) and Guarantor (s)and Mortgagor (s) that the below described immovable property mortgaged/charged to the Secured Creditor Banks namely Punjab National Bank; erstwhile United Bank of India and erstwhile Oriental Bank of Commerce and the physical/Symbolic possession of which has been taken by the Authorised Officer of the respective secured creditor Banks, will be sold on **"As is where is", "As is what is", and "Whatever there is" basis on 24.09.2026,** for recovery of its dues due to these above named secured creditor banks from the respective borrower (s), mortgagor(s) and guarantor (s). The Reserve price and the earnest money deposit is mentioned in the table below against the respective properties.

Date of E-Auction : 24.09.2026
Last date of Submission of EMD and BID Documents 24.09.2026 up to 4.00 PM
Date & Time of Inspection : Date 23.09.2026 (Between 11:00 AM to 04:00 PM)

SCHEDULE OF THE SECURED ASSETS

Lot No.	Name of the Branch / Name of Account / Name & address of the Borrower / Guarantors Account	Authorized Officer	Description of Immovable Properties Mortgaged/ Owners Name (Mortgagers of propert (ies))	A) Dt. of Demand Notice u/s 13(2) of SARFESI ACT 2002 B) Memoranda Dues as on 31.08.2026 C) Possession Date u/s 13 (4) of SARFESI ACT 2002 D) Nature of Possession Symbolic / Physical / Constructive	A) Reserve Price (Rs. in Lacs) B) EMD (last date of deposit of EMD) C) Bid Inc. Amount (Rs. in Lacs)	Date / Time of E-Auction
1	PNB- ANKLESHWAR (073610) MR.GOPAL SIMIRAT GUPTA AND RINKI GOPAL GUPTA (BORROWER) 36,NEAR INDIRA NAGAR,TIRTH NAGAR,ANKLESHWAR, NKLESHWAR,BHARUCH ANKLESHWAR GJ 393001	ANOJ KUMAR	All that piece and parcels of immovable property being NA PLOT NO. 36(HALF LAND OF WEST SIDE), R.S. NO 459 ,"TIRTH NAGAR" B/H BALAJI RESIDENCY , NR. SIGNATURE GALLARIA & SHYAM SUNDAR RESIDENCY , RAJPIPLA ROAD, ANKLESHWAR, BHARUCH, GUJARAT - 393001 PLOT LAND 62.86 SQ. MT. CONSTRUCTION AREA 62.36 SQ. MT. IN THE NAME MR. GOPAL SIMIRAT GUPTA & MRS. RINKI GOPAL GUPTA AS UNDER : ON OF TOWARDS NORTH : ADJ PLOT, ON AND TOWARDS SOUTH :ENTRY AND SOCIETY INTERNAL ROAD , ON AND TOWARDS EAST :PLOT NO. 36 (HALF LAND OF EAST SIDE), ON OR TOWARDS WEST : OPEN PLOT.	A) 11/12/2025 B) Rs. 17,39,829.89/- plus Further Interest & other charges thereon C) 20/02/2026 D) Physical	A) Rs. 11.34 Lac B) Rs 1.14 Lac (24.09.2026) C) 0.10 Lac	(24.09.2026) From 11.00 am to 04.00 pm Noon (with extension of 10 minutes if necessary)

TERMS AND CONDITIONS OF E-AUCTION SALE :

The sale shall be subject to the Terms & Conditions prescribed in the Security Interest (Enforcement) Rules 2002 and to the following further conditions:

1. **The properties are being sold on "AS IS WHERE IS BASIS" and "AS IS WHAT IS BASIS" and "WHATEVER THERE IS BASIS"**
2. **The particulars of Secured Assets specified in the Schedule hereinabove have been stated to the best of the information of the Authorised Officer, but the Authorised Officer shall not be answerable for any error, misstatement or omission in this proclamation.**
3. **The Sale will be done by the undersigned through e-auction platform provided at the Website http://baanknet.com on 24.09.2026 @ 11:00 AM**
4. **For detailed term and conditions of the sale, please refer http://baanknet.com**

Authorished Officer
Mr. ANOJ KUMAR
Mob. 9871911338

Details of the encumbrances known to the secured creditors : Not Known

STATUTORY 15 DAYS SALE NOTICE UNDER RULE 8(6) READ WITH RULE 9(1) OF THE SARFAESI ACT, 2002

Date : 08.09.2026, Place : Vadodara
Authorized Officer, Punjab National Bank, Secured Creditor

LUMAX INDUSTRIES LIMITED

Regd. Office: 2nd Floor, Harbans Bhawan-II, Commercial Complex, Nangal Raya, New Delhi-110046
Website: www.lumaxworld.in/lumaxindustries.Tel: 011- 49857832
Email: lumaxshare@lumaxmail.com, **CIN:** L74899DL1981PLC012804

NOTICE

Notice is hereby given that the following Share Certificates have been reported lost/misplaced by the following Shareholder of the Company:

S. No.	Name of the Shareholder	Folio No.	Certificate No.	Distinctive No.(s) From	Distinctive No.(s) To	No. of Shares
1.	Vishamber K Khatri Jointly with Madhu V. Khanna	V 000946	97829	4703701	4703800	100
			97830	4703801	4703900	100
			97831	4703901	4704000	100
					Total	300

Any person having any claim in respect of the above-mentioned shares is hereby requested to lodge such claim with the Company at its Registered Office at the address mentioned above within 15 days from the date of publication of this notice. Failure to do so within the stipulated period shall be treated as no objection, and the Company shall be at liberty to proceed further with the procedure of crediting the shares in the demat account of the claimant in lieu of the aforementioned share certificates reported as lost/misplaced by the shareholder.

For **LUMAX INDUSTRIES LIMITED**
RAAJESH KUMAR GUPTA
EXECUTIVE DIRECTOR & COMPANY SECRETARY
M. NO. ACS 8709

Place: Gurugram
Date : 08.09.2026

ZYDUS LIFESCIENCES LIMITED

[CIN L24230GJ1995PLC025878]

Regd. Office : Zydus Corporate Park, Scheme No. 63, Survey No. 536, Near Vaishnodevi Circle, Khoraj (Gandhinagar), Sarkhej - Gandhinagar Highway, Ahmedabad - 382481. **Website** : www.zyduslife.com
Email : companysecretary@zyduslife.com **Telephone** : +91-79-48040000

NOTICE

Notice is hereby given that the Company has received intimation from the following shareholder that the Share Certificate pertaining to the Equity Shares held by him as per the details given below have been lost / misplaced.

Sr. No.	Name of the shareholder	Distinctive Numbers	Folio Number	No. of Shares	Certificate No.
1.	Vivian John D Souza Noreen D Souza	3504941-3507055	104200	2115	3302

If the Company does not receive any objection within 7 days from the date of publication of this notice, the Company will proceed to issue duplicate Share Certificate to the aforesaid shareholder. People are hereby cautioned not to deal with the above Share Certificate anymore and the Company will not be responsible for any loss / damage occurring thereby.

For, **Zydus Lifesciences Limited**
Sd/- Dhaval N. Soni
Company Secretary and Compliance Officer
Membership No. FCS7063

Date : September 8, 2026
Place : Ahmedabad

ચોલામંડલમ ઈન્વેસ્ટમેન્ટ એન્ડ ફાઈનાન્સ કંપની લિમિટેડ

કોર્પોરેટ ઓફિસ : ચોલા ક્રેસ્ટ, સી ૫૪ અને સી ૫૫, સુપર બી-૪, થીરૂ વી કા ઈન્ડસ્ટ્રીયલ એસ્ટેટ, ગુંડી, ચેન્નાઈ ૬૦૦૦૩૨
શાખા ઓફિસ : ૪૦૬ થી ૪૧૦, ચોથો માળ, ''ધ વન વર્લ્ડ'', સિનર્જી હોસ્પિટલની સામે, અયોધ્યા ચોક પાસે, ૧૫૦ ફૂટ રીંગ રોડ, રાજકોટ-૩૬૦૦૦૫.

કબજા નોટીસ સ્થાવર મિલકત નિયમ ૮(૧)

આથી નીચે સહી કરનાર વ્યક્તિ **મેસર્સ ચોલામંડલમ ઇન્વેસ્ટમેન્ટ એન્ડ ફાઇનાન્સ કંપની લિમિટેડના અધિકૃત અધિકારી છે, જેની રજિસ્ટર્ડ ઓફિસ ચોલા ક્રેસ્ટ, સી ૫૪ અને ૫૫, સુપર બી-૪, થિરુ-વિ-કા ઇન્ડસ્ટ્રિયલ એસ્ટેટ, ગુંડી, ચેન્નાઈ ૬૦૦૦૩૨ અને શાખા ઓફિસ : ૪૦૬ થી ૪૧૦, ચોથો માળ, ''ધ વન વર્લ્ડ'', સિનર્જી હોસ્પિટલની સામે, અયોધ્યા ચોક પાસે, ૧૫૦ ફૂટ રીંગ રોડ, રાજકોટ-૩૬૦૦૦૫.** સિક્યોરિટાઇઝેશન એન્ડ રિકન્સ્ટ્રક્શન ઓફ ફાઈનાન્શિયલ એસેટ્સ એન્ડ એન્ફોર્સમેન્ટ ઓફ સિક્યોરિટી ઈન્ટરેસ્ટ એક્ટ, ૨૦૦૨ હેઠળ અને કલમ ૧૩ (૧૨) હેઠળ મળેલી સત્તાઓનો ઉપયોગ કરીને સિક્યોરિટી ઈન્ટરેસ્ટ (એન્ફોર્સમેન્ટ) રૂલ્સ, ૨૦૦૨ ના નિયમ ૩ સાથે વાંચી દેવાદારને **તા.૨૨/૦૬/૨૦૨૬ ના રોજ ડિમાન્ડ નોટિસ** જારી કરી હતી. લોન ખાતા નં. **ML01ZUA00000090164** માં દેવાદાર અને સહ-દેવાદાર તરીકે ઓળખાતા **નરેશકુમાર પ્રતાપરાય મોદી સ્વ. શ્રી હિતેશકુમાર પ્રતાપરાય મોદીના કાયદેસરના વારસદાર, અલકાબેન નરેશભાઈ મોદી, સ્વ. શ્રી હિતેશકુમાર પ્રતાપરાય મોદીના કાયદેસરના વારસદાર, અલકાબેન, અલકાબેન પ્રતાપભાઈ મોદી, જીગ્નેશભાઈ હર્ષદભાઈ ઠાકર, કેલીશ હિતેશકુમાર પ્રતાપરાય મોદી, સ્વ.શ્રી હિતેશકુમાર પ્રતાપરાય મોદીના તમામ કાયદેસરના વારસદારો રૂ. ૩૧,૬૯,૯૨૦.૦૦ (અંકે રૂપિયાઃ એકત્રીસ લાખ ઓગણસિત્તેર હજાર નવસો વીસ પૂરા) તારીખ ૨૨/૦૬/૨૦૨૬ ના રોજ** વ્યાજ સાથે આ નોટિસ મળ્યાની તારીખથી ૬૦ દિવસની અંદર ચૂકવવી.

દેવાદારો આ રકમ ચૂકવવામાં નિષ્ફળ ગયા હોવાથી, ખાસ કરીને દેવાદારોને અને સામાન્ય જનતાને સૂચના આપવામાં આવે છે કે નીચે સહી કરનારે **૦૭ સપ્ટેમ્બર, ૨૦૨૬** ના રોજ સિક્યોરિટી ઈન્ટરેસ્ટ (એન્ફોર્સમેન્ટ) રૂલ્સ, ૨૦૦૨ ના નિયમ ૮ સાથે વાંચેલા ઉપરોક્ત કાયદાની કલમ ૧૩(૪) હેઠળ તેમને મળેલી સત્તાઓનો ઉપયોગ કરીને નીચે વર્ણવેલ મિલકતનો **કબજો** મેળવ્યો છે.

સુરક્ષિત સંપત્તિઓ પરત કરવા માટે ઉપલબ્ધ સમયના સંદર્ભમાં, લોન લેનારાઓનું ધ્યાન કાયદાની કલમ ૧૩ ની પેટા-કલમ (૮) ની જોગવાઈઓ તરફ આકર્ષિત કરવામાં આવે છે.

ખાસ કરીને દેવાદારો અને સામાન્ય રીતે જાહેર જનતાને આથી ચેતવણી આપવામાં આવે છે કે તેઓ મિલકત સાથે વ્યવહાર ન કરે અને ઉપરોક્ત મિલકત સાથેના કોઈપણ વ્યવહાર પર મેસર્સ ચોલામંડલમ ઈન્વેસ્ટમેન્ટ એન્ડ ફાઈનાન્સ કંપની લિમિટેડનો ચાર્જ રહેશે, જેની રકમ **રૂ. ૩૧,૬૯,૯૨૦.૦૦ (અંકે રૂપિયાઃ એકત્રીસ લાખ ઓગણસિત્તેર હજાર નવસો વીસ પૂરા) તારીખ ૨૨/૦૬/૨૦૨૬ ના રોજ** મુજબ અને તેના પર વ્યાજ અને શુલ્ક.

સ્થાવર મિલકતનું વર્ણન

દામનગર શહેર સર્વે નંબર ૨૪૩૧ વાળી સ્થાવર મિલકત (જેમાં ૯૦૨.૨ ચો.મી. જમીનનો સમાવેશ થાય છે), જે દામનગર નગરપાલિકાની હદમાં દામનગર (તાલુકોઃ લાઠી, જિલ્લોઃ અમરેલી) ખાતે આવેલી છે અને જે ૧. કુ. કુંદનબેન પ્રતાપરાય મોદી, ૨. શ્રી નરેશ પ્રતાપરાય મોદી, ૩. હિતેશભાઈ પ્રતાપરાય મોદીની માલિકીની છે. **સ્થળ સ્થિતિ મુજબની હદઃ** ઉત્તરઃ આ બાજુ રસ્તો, દક્ષિણઃ આ બાજુ નંદાભાઈ શંભુભાઈ ધોલરિયાની મિલકત, પૂર્વઃ આ બાજુ હિતેશભાઈ અમૃતલાલ ગણાત્રાની મિલકત, પશ્ચિમઃ આ બાજુ ધનસુખભાઈ બગડિયા અને વલ્લભભાઈ નરોલાની મિલકત. આ મિલકત અમરેલી નોંધણી જિલ્લા અને લાઠી સબ-રજિસ્ટ્રાર કચેરીના અધિકારક્ષેત્ર હેઠળ આવે છે. **વેચાણ દસ્તાવેજ (અને હક જતો કરવાનો દસ્તાવેજ) મુજબની હદઃ સી.એસ. નં. ૨૪૩૧ ની હદ; ઉત્તરઃ સી.સી. નં. ૨૪૩૮ આવેલું છે અને તે તરફ વ્યસ્ત રસ્તો છે, દક્ષિણઃ સી.એસ. નં. ૨૪૩૦ આવેલું છે, દક્ષિણઃ સી.એસ. નં. ૨૪૩૨ આવેલું છે, પશ્ચિમઃ સી.સી. નં. ૨૪૩૩ આવેલું છે. સી.એસ. નં. ૨૪૩૨ ની હદ; ઉત્તરઃ સી.સી. નં. ૨૪૩૫ આવેલું છે, દક્ષિણઃ તે તરફ વ્યસ્ત રસ્તો છે, દક્ષિણઃ સી.એસ. નં. ૨૪૩૩ આવેલું છે, પશ્ચિમઃ સી.સી. નં. ૨૪૩૧ આવેલું છે.**

તારીખ : ૦૭-૦૯-૨૦૨૬
સ્થળ : અમરેલી-લાઠી

અધિકૃત અધિકારી,
ચોલામંડલમ ઈન્વેસ્ટમેન્ટ એન્ડ ફાઈનાન્સ કંપની લિમિટેડ

सेन्ट्रल बैंक ऑफ़ इंडिया
Central Bank of India

BOBCAPS
TRUST | INNOVATION | EXCELLENCE
(A wholly owned subsidiary of Bank of Baroda)

ADVERTISEMENT INVITING EXPRESSION OF INTEREST ("EOI") FOR TRANSFER OF STRESSED LOAN EXPOSURE IN THE ACCOUNTS OF M/s NSL SUGAR LIMITED & M/s NSL TEXTILES LIMITED ("NSL") TO PERMITTED TRANSFEREES THROUGH THE SWISS CHALLENGE METHOD

BOB Capital Markets Limited (**"BOBCAPS"** or **"Process Advisor"**) has been mandated by Central Bank of India (**"CBoI"** or **"Bank"**) for assisting and advising the Bank on the bid process and matters incidental thereto in connection with the assignment of debt/ financial assets arising out of such debts of **M/s. NSL Sugar Limited and M/s NSL Textiles Limited** (collectively referred to as **"NSL"**) through Swiss Challenge Method to the Permitted Entities/Transferees and ARCs in accordance with the regulatory guidelines issued by Reserve Bank of India (**"RBI"**), including but not limited to the RBI (Commercial Banks - Transfer and Distribution of Credit Risk) Directions, 2025 (the **"RBI Directions"**) and as amended from time to time and approved by the Bank's internal board.

BOBCAPS, on behalf of CBoI invites Expressions of Interest (**"EOI"**) from the Permitted Entities/Transferees and ARCs under the RBI Directions, to acquire the debt/ financial assets arising out of such debt of NSL along with underlying security through assignment. The Bank is proposing to undertake a Swiss Challenge Method on **"All Cash"** basis. Transfer of debt with underlying assets via assignment shall be on **"As is where is"**, **"As is what is"**, **"As is how is"**, **"Whatever there is"** and **"Without recourse"** basis, without any representation, warranty or indemnity by the Bank, based on existing offer in hand (**"Anchor Bid"**). Considering that the auction is under the **"Swiss Challenge Method"** on the Anchor Bid, the Anchor Bidder shall have specific preferential rights as set out in the Bid Process Document (**"BPD"**) and further have the right to match the highest bid under Right of First Refusal (**"ROFR"**).

BOBCAPS, on behalf of the Bank, hereby invites Expressions of Interest (**"EOI"**) for assignment of debt/ financial assets arising out of such debts in the accounts of NSL.

Last Date for submission of EOI	September 11, 2026 by 05:00 PM
Access to Physical Data Room for Due Diligence	September 11, 2026 to September 25, 2026 till 05:00 PM
Offer in Hand from Anchor Bidder	INR 53.50 Crore (Rupees Fifty-Three Crore and Fifty Lakhs only)*
Refundable Participation Fee (RPF)	INR 1.00 Crore (Rupees One Crore only)
Minimum Markup @ ~5.61% of Anchor Bid	INR 3.00 Crore (Rupees Three Crore Only)
Bidding Start Price	INR 56.50 Crore (Rupees Fifty-Six Crore and Fifty Lakhs only)
Bid Increment Amount (Bid Multiplier)	Minimum of INR 1.00 Crore (Rupees One Crore only) & in multiples thereof
Date of Auction under Swiss Challenge	September 28, 2026
Earnest Money Deposit (EMD) by Highest Bidder	10% of the Bid Value submitted by the Highest Bidder

* Total Offer for both the accounts. For bifurcation of offers and detailed information, interested bidders may visit the Process Advisor's website at www.bobcaps.in/tenders. and also, at the Bank's website at www.centralbank.bank.in/en/public-notices. In case of any clarifications, please contact the following:

Contact Person	Tel. No.	Email ID
Mr. Ashish Shrivastava-DGM, CBoI	+91 7506982250	dgmrecovery2@centralbank.bank.in
Mr. Mrigank Jha-AGM, CBoI	+91 9161538666	agmarcsales@centralbank.bank.in
Mr. Wasim Shaikh, AVP-BOBCAPS	+91 8976771242	projecttextile@bobcaps.in
Ms. Maitri Sheth, Manager-BOBCAPS	+91 9867939303	

Note : Please note that the bid process as envisaged in this advertisement shall be subject to final approval of the Competent Authority of the Bank. CBoI/ BOBCAPS (on instructions of the Bank) reserves the right to cancel or modify the bid process and/or disqualify any shortlisted eligible bidders without assigning any reason and without any liability. This is not an offer document and nothing contained herein shall constitute a binding offer or a commitment to sell any debt/asset. Applicants should regularly visit the above websites to keep themselves updated regarding clarifications/ amendments/ time-extensions, if any. The Bank reserves the right to amend and/or annul this invitation including any timelines or the process therein, at any time, without giving or assigning any reasons or assuming any liability or costs. Any such amendment shall be available on the above websites/ Virtual Data Room or shared through email with shortlisted eligible bidders. BOBCAPS or the Bank shall not be held liable for any failure on part of the shortlisted eligible bidders to keep themselves updated of such modifications.

Sd/-
Issued by BOBCAPS, Process Advisor on behalf of Central Bank of India, SAM & Recovery, HO, Mumbai

Place : Mumbai
Date : September 9, 2026

NAVIN FLUORINE International Limited | PADMANABH MAFATLAL GROUP

CIN: L24110MH1998PLC115499
Registered Office: Office No. 602, Natraj by Rustomjee, Near Western Express Highway, Sir Mathuradas Vasanji Road, Andheri East, Mumbai 400069, India
Tel No.: +91 22 6650 9999 | Fax No.: +91 22 6650 9800
Website: www.nfil.in | E-mail: investor.relations@nfil.in

NOTICE
SPECIAL WINDOW FOR TRANSFER AND DEMATERIALISATION (DEMAT) OF PHYSICAL SHARES

This is in furtherance to our Newspaper Advertisement published on 12th February 2026, 8th April 2026, 28th May 2026 and 17th July 2026. We hereby reiterate that pursuant to the Securities and Exchange Board of India ("SEBI") circular No. HO/38/13/11(2)2026-MIRSD-POD/1/3750/2026 dated January 30, 2026 (**"SEBI Circular"**), all shareholders of Navin Fluorine International Limited are once again informed that a **Special Window for transfer and dematerialization (demat) of physical shares** will remain open up to February 04, 2027.

This facility is available to those investors who had **purchased physical shares of Navin Fluorine International Limited ("the Company") prior to April 01, 2019** and (a) had not lodged the shares for transfer; or (b) had lodged the shares for transfer, but the same were rejected, returned, or not attended to due to deficiencies in documentation.

Kindly note that request(s) which are accompanied by original share certificate(s) along with transfer deed(s) and other supporting documents will only be considered under the Special Window.

Investors wishing to avail of this Special Window may contact the Company's **Registrar and Transfer Agent, KFin Technologies Limited**, Unit: Navin Fluorine International Limited at Selenium Tower B, Plot 31-32, Gachibowli, Financial District, Nanakramguda, Hyderabad 500032.

For further details, investors may refer to the SEBI Circular available at https://www.sebi.gov.in/legal/circulars/jan-2026/ease-of-doing-investment-special-window-for-transfer-and-dematerialisation-of-physical-securities_99411.html

For **Navin Fluorine International Limited**
Sd/-
Niraj B. Mankad
President Legal &
Company Secretary
ACS 9727

Date: 08th September, 2026
Place: Mumbai

SHARAT INDUSTRIES LIMITED

CIN: L05005AP1990PLC011276
Regd Office: Venkannapalem Village, T.P.Gudur Mandal, Nellore District, AP Pin 524002.
Email ID: cs@sharatindustries.com, Website: www.sharatindustries.com Mobile No:8897628787

NOTICE OF THE 36TH ANNUAL GENERAL MEETING

NOTICE is hereby given that the 36th Annual General Meeting ('AGM') of the Company will be held on **Wednesday, 30th September 2026 at 11:00 AM (IST)** through Video Conferencing ('VC') / Other Audio-Visual Means ('OAVM') to transact the businesses as set out in the Notice.

In compliance with MCA General Circular No.03/2025 dated 22nd September 2025 companies are allowed to hold AGM through VC, without the physical presence of members at a common venue. Hence, in compliance with the Circulars, the 36th AGM of the Company is being held through VC. The deemed venue for the 36th AGM shall be the Registered Office of the Company.

In compliance with the above said circulars, the 36th Annual Report including the Audited Standalone and Consolidated Financial Statements for the FY 2025-26, along with Notice of 36th AGM have been electronically sent to all the members whose email id registered with the Company/ Depository participant(s) ('DPs') on **28th August 2026.**

These documents also available on the website of the Company at **https://sharatindustries.com/wp-content/uploads/2026/09/Sharat_Industries_2025-26_AR-.pdf** The Notice can also be accessed from the websites of the Stock Exchanges i.e. BSE Limited **(www.bseindia.com).**

Register of Members of the Company will remain closed from **23rd September 2026 to 30th September 2026 (both days inclusive)** for the 36th AGM.

The Company is providing the facility to its Members to exercise their right to vote on the businesses as set forth in the Notice of the 36th AGM by electronic means through both remote e-voting and e-voting at the AGM. All Members are informed that:

i. Members may attend the 36th AGM through VC/OVAM on **30th September 2026 at 11:00 AM** (IST). Please refer instructions given in 36th AGM Notice.
ii. Members whose names appear in the register of members or in the register of beneficial owners maintained by the depositories as on the cut-off date of **23rd September 2026** shall only be entitled to avail the remote e-voting facility or e-vote system during the AGM. CDSL has been engaged the Remote e-Voting facility and e-voting system during the AGM.
iii. Remote e-voting shall start on **Saturday, 26th September 2026 at 9.00 AM (IST) and ends on Tuesday, 29th September 2026 at 5.00 PM (IST).** Remote e-voting shall not be allowed beyond 5:00 pm (IST) on 29th September 2026 and once the vote on a resolution is cast by the Member, the Member shall not be allowed to change it subsequently.
iv. Members who have cast their vote by remote e-voting prior to the AGM may attend the AGM through VC/OAVM, but shall not be entitled to cast their vote again. 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.
v. Members who have not registered their e-mail address are requested to register the same in respect of shares held in electronic form with the Depository through their Depository Participant(s) and in respect of shares held in physical form with Registrar & Share Transfer Agent (RTA) by visiting **https://Investors.cameoindia.com**
vi. The Board of Directors appointed M/s. BP & Associates, Company Secretaries, Chennai **(email: gopinath@bpca.one)** as the scrutinizer for conducting e-voting process in fair and transparent manner.
The results of e-voting will be announced by the Company within two working days from the conclusion of AGM and also be informed to the Stock Exchanges.

By the Order of the Board of Directors
For Sharat Industries Limited

Sd/-
N. Ganesan
Chief Financial Officer, Company Secretary & Compliance officer
M.No:A8407

Place: Nellore
Date: 08th September 2026

SETCO AUTOMOTIVE LTD

રજિસ્ટર્ડ ઓફિસ: અલિન્દ્રા ગામ, વડોદરા ગોધરા હાઇવે, કાલોલ, પંચમહાલ, ગુજરાત, ભારત – 389330
ફોન: 02676-227101, **ફેક્સ:** 02676-235524; **ઈ-મેઇલ:** investor.relations@setcoauto.com;
વેબસાઇટ: www.setcoauto.com **CIN:** L32909GJ1982PLC005203

43મી વાર્ષિક સામાન્ય સભાની સૂચના અને ઈ-વોટિંગ અંગેની માહિતી

આથી સૂચના આપવામાં આવે છે કે Setco Automotive Limited **("કંપની")** ની 43મી વાર્ષિક સામાન્ય સભા **("AGM")** બુધવાર, 30 સપ્ટેમ્બર, 2026ના રોજ બપોરે 2:30 વાગ્યે (IST) કંપનીની રજિસ્ટર્ડ ઓફિસ, અલિન્દ્રા ગામ, વડોદરા ગોધરા હાઇવે, કાલોલ, પંચમહાલ, ગુજરાત, ભારત – 389330 ખાતે, શુક્રવાર, 4 સપ્ટેમ્બર, 2026ના રોજની AGM બોલાવતી સૂચનામાં દર્શાવેલ કાર્યો હાથ ધરવા માટે યોજાશે.

કંપનીએ AGMની સૂચના સાથે વાર્ષિક અહેવાલ 2025-26 ઇલેક્ટ્રોનિક માધ્યમથી એવા સભ્યોને મોકલ્યા છે જેમના ઈ-મેઇલ સરનામાં કંપની અને/અથવા ડિપોઝિટરીઝ સાથે નોંધાયેલા છે, સિવાય કે કોઇ સભ્યે તેની ભૌતિક નકલ માટે વિનંતી કરી હોય. જેમણે પોતાના ઈ-મેઇલ સરનામાં નોંધાવ્યા નથી એવા સભ્યોને મંજૂર માધ્યમથી ભૌતિક નકલો મોકલવામાં આવી રહી છે. સભ્યો નોંધ લે કે સૂચના અને વાર્ષિક અહેવાલ 2025-26 કંપનીની વેબસાઇટ www.setcoauto.com, સ્ટોક એક્સચેન્જિસ એટલે કે BSE Limited **("BSE")** અને National Stock Exchange of India Limited **("NSE")** ની વેબસાઇટ અનુક્રમે www.bseindia.com અને www.nseindia.com તથા રિમોટ ઇ-વોટિંગ સુવિધા પૂરી પાડતી એજન્સી CDSLની વેબસાઇટ www.evotingindia.com પર પણ ઉપલબ્ધ રહેશે.

કંપની અધિનિયમ, 2013ની કલમ 91 તથા SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015 **("SEBI Listing Regulations, 2015")** ના નિયમન 42ની જોગવાઇઓ અનુસાર, કંપનીના સભ્યોનું રજિસ્ટર અને શેર ટ્રાન્સફર બુક્સ કંપનીની AGMના હેતુસર ગુરુવાર, 24 સપ્ટેમ્બર, 2026થી બુધવાર, 30 સપ્ટેમ્બર, 2026 સુધી (બંને દિવસ સહિત) બંધ રહેશે.

કંપની અધિનિયમ, 2013ની કલમ 108 સાથે Companies (Management and Administration) Rules, 2014, General Meeting અંગેના Secretarial Standard-2 તથા સમયાંતરે સુધારાયેલા SEBI Listing Regulations, 2015ના નિયમન 44 અનુસાર, કંપની બુધવાર, 23 સપ્ટેમ્બર, 2026ના રોજ, જે cut-off date છે, શેર ધરાવતા સભ્યોને AGMની સૂચનામાં દર્શાવેલ તમામ ઠરાવો પર મતાધિકારનો ઉપયોગ કરવાની સુવિધા પૂરી પાડે છે. સભ્યો ઈ-વોટિંગ સિસ્ટમ ("Remote e-voting") દ્વારા મત આપી શકે છે. કંપનીએ **Remote e-voting** સુવિધા પૂરી પાડવા માટે CDSLને નિયુક્ત કર્યું છે. ઈ-વોટિંગ માટેની વિગતવાર પ્રક્રિયા/સૂચનાઓ 43મી AGMની સૂચનામાં સમાવિષ્ટ છે.

આ સંદર્ભમાં સભ્યોને વધુમાં નીચે મુજબ જાણ કરવામાં આવે છે:

(a) કંપનીએ 43મી AGMની સૂચના સાથે વાર્ષિક અહેવાલ 2025-26નું પ્રેષણ મંગળવાર, 8 સપ્ટેમ્બર, 2026ના રોજ પૂર્ણ કર્યું છે.
(b) ઇલેક્ટ્રોનિક માધ્યમથી Remote e-voting રવિવાર, 27 સપ્ટેમ્બર, 2026ના રોજ સવારે 9:00 વાગ્યે (IST) શરૂ થશે અને મંગળવાર, 29 સપ્ટેમ્બર, 2026ના રોજ સાંજે 5:00 વાગ્યે (IST) સમાપ્ત થશે. મંગળવાર, 29 સપ્ટેમ્બર, 2026ના રોજ સાંજે 5:00 વાગ્યા (IST) પછી ઇલેક્ટ્રોનિક માધ્યમથી Remote e-voting કરવાની મંજૂરી આપવામાં આવશે નહીં.
(c) ઈ-વોટિંગના હેતુસર cut-off date બુધવાર, 23 સપ્ટેમ્બર, 2026 રહેશે.
(d) સૂચનાના પ્રેષણ પછી કંપનીના શેર પ્રાપ્ત કરીને કંપનીના સભ્ય બનનાર અને Cut-off Dateના રોજ શેર ધરાવનાર કોઈપણ વ્યક્તિ helpdesk.evoting@cdslindia.com પર વિનંતી મોકલીને અથવા ટોલ-ફ્રી નં. 1800 22 55 33 પર સંપર્ક કરીને remote e-Voting માટે login-id અને password મેળવી શકે છે. Cut-off Dateના રોજ સભ્ય ન હોય તેવી વ્યક્તિએ AGMની સૂચનાને માત્ર માહિતીના હેતુસર ગણવી.
(e) સભ્યો નોંધ લે કે: a) ઉપરોક્ત મતદાન તારીખ અને સમય પછી CDSL દ્વારા remote e-voting module નિષ્ક્રિય કરવામાં આવશે અને સભ્ય દ્વારા કોઇ ઠરાવ પર મત આપ્યા બાદ તેમાં ફેરફાર કરવાની મંજૂરી રહેશે નહીં; b) AGMમાં ballot paper દ્વારા મતદાનની સુવિધા ઉપલબ્ધ કરાવવામાં આવશે; c) remote e-voting દ્વારા મત આપનાર સભ્યો AGMમાં હાજરી આપી શકશે, પરંતુ ફરીથી મત આપી શકશે નહીં; અને d) cut-off date એટલે કે બુધવાર, 23 સપ્ટેમ્બર, 2026ના રોજ કંપની દ્વારા જાળવવામાં આવતા સભ્યોના રજિસ્ટરમાં જે વ્યક્તિનું નામ નોંધાયેલ હશે તે જ remote e-voting તેમજ AGMમાં ballot paper દ્વારા મતદાનની સુવિધાનો લાભ લેવા હકદાર રહેશે.
(f) જેમના ઈ-મેઇલ સરનામાં કંપની/RTA/DP સાથે નોંધાયેલા નથી એવા સભ્યો માટે ઈ-મેઇલ સરનામાં નોંધાવવાની રીત AGMની સૂચનામાં ઉપલબ્ધ છે.

AGMમાં હાજરી આપવા અને e-Voting System મારફતે e-Voting સંબંધિત કોઈ પ્રશ્ન અથવા સમસ્યા હોય તો સભ્યો www.evotingindia.com પર help section હેઠળ ઉપલબ્ધ Frequently Asked Questions ("FAQs") અને e-voting manual જોઇ શકે છે, અથવા helpdesk.evoting@cdslindia.com પર ઈ-મેઇલ લખી શકે છે, અથવા શ્રી રાકેશ દળવીનો ટોલ-ફ્રી નં. 1800 21 09911 પર સંપર્ક કરી શકે છે.

ઈ-વોટિંગ પ્રક્રિયા સંબંધિત વધુ કોઈ પ્રશ્ન અથવા ફરિયાદ માટે શેરધારકો કંપની સેક્રેટરી સુશ્રી અદિતિ પાઈનો investor.relations@setcoauto.com પર ઈ-મેઇલ દ્વારા અથવા ટેલિફોન નં. 022 – 40755555 પર સંપર્ક કરી શકે છે.

બોર્ડ ઓફ ડિરેક્ટર્સના આદેશથી
Setco Automotive Limited માટે

સ્થળ: કલોલ
તારીખ: 4 સપ્ટેમ્બર, 2026

અદિતિ પાઇ
કંપની સેક્રેટરી

Z-TECH (INDIA) LIMITED

CIN: L74899DL1994PLC062582
Regd. Office: Plot 140, Khasra No 249, Mangla Puri, Gadaipur, Delhi-110030
E-mail: cs@ztech-india.com, **Contact No:** 011-47047231
Website: www.ztechindia.com

NOTICE OF 32ND ANNUAL GENERAL MEETING

Notice is hereby given that the **32nd Annual General Meeting (AGM)** of the members **of Z-Tech (India) Limited** ("the Company") will be held on Wednesday, 30th September, 2026 at 12:30 P.M. (IST) through video conferencing/other audio-visual means to transact the businesses as set out in the Notice of AGM which is being circulated for convening the AGM. The Company already dispatched the notice of AGM, through electronic mode to the shareholder whose email addresses are registered with the Company and/or Depositories in accordance with the circulars issue by the MCA and SEBI. The notice AGM is also available on the website of Central Depository services limited (CDSL) at www.evotingindia.comand on the website of the Company www.z-techindia.com.

Remote e-voting and e-voting during AGM:
As per Section 108 of the Companies Act, 2013 read with rules made there under and Regulation 44 of SEBI (LODR) Regulations, 2015 and the Secretarial Standards on General Meeting ("SS-2") issued by the ICSI, the Company is providing facility to all its Members to cast their vote on all resolution to be set forth in the Notice of the AGM by electronic means (e-voting) by using electronic voting system provided by the CDSL. The voting rights of the members shall be in the proportion to the equity share held by them in the paid-up equity share of the Company as on Wednesday, 23rd September, 2026 (the cut-off date").

The details required pursuant to the provision of the Companies Act, 2013 and rules made there under are given below:
1. All the business as set out in the notice AGM may be transacted through remote e-voting or e-voting during the AGM; 2. The remote e-voting period will commence at Sunday, 27th September, 2026 at 09.00 A.M. and will end on Tuesday, 29th September, 2026 at 05.00 P.M. 3. Cut-off date for determining rights of entitlement of e-voting is Wednesday 23rd September, 2026; 4. The members will not be allowed to vote through remote e-voting beyond the period as specified above; 5. Shareholders acquiring the share of the Company and becomes the members of the Company after sending of the Notice and holding Shares as of the cut-off date may follow steps mention in the Notice of AGM to exercise their voting rights; 6. The Members who have cast their vote by remote e-voting prior to the AGM may also attend/participate in the AGM but shall not be entitled to cast their vote again. Members who have not casted their vote through remote e-voting shall be eligible to vote through e-voting facility during the AGM. 7. A person whose name is recorded in the register of members or in the register of beneficial owners maintained by the depositories as on the cut-off date only shall be entitled to avail the facility of remote e-voting as well as voting in the general meeting. 8. In case of any queries/grievances pertaining to remote e-voting you may refer to the Frequently Asked Questions ('FAQs') for Shareholders and e-voting user manual for Shareholders available at www.evotingindia.com under help section or contact at 1800 21 09911. 9. The Board has appointed M/s. Jai Kishan and Associates, Practising Company Secretary to act as the Scrutinizer to scrutinize the e-voting procedure.

For, Z-Tech (India) Limited
Sd/-
Sanghamitra Borgohain
Managing Director
DIN: 08578955

Place: Delhi
Date: 08.09.2026

(નાણાં મંત્રાલય, ભારત સરકાર)

ઋણ વસૂલી અધિકરણ - II

सत्यमेव जयते

ત્રીજો માળ, ભીખુભાઈ ચેમ્બર્સ, કોચરબ આશ્રમની પાસે, પાલડી, અમદાવાદ, ગુજરાત.

ફોર્મ નં. ૨૨ (પહેલા ૬૨) {ડીઆરટી રેગ્યુલેશન ૨૦૧૫ ના નિયમ ૩૬ અને ૩૭} (ઈન્કમટેક્ષ એક્ટ - ૧૯૬૧ના બીજા શિડ્યુલમાં નિયમ ૫૨(૧) (૨) જુઓ) **નાદારીની બાકી લ્હેણાંની વસુલાતના ૧૯૯૩ ના કાયદા સાથે વંચાણે લેતા વેચાણની જાહેરાત**

ઈ-હરાજી / વેચાણ નોટીસ [THROUGH REGD.AD/DASTI/AFFIXATION/BEAT OF DRUM/PUBLICATION]

RP/RC NO. 59/2021 | **OA No. 280/2020**

પ્રમાણપત્ર ધારણકર્તા	**ભારતીય સ્ટેટ બેંક**
V/s	
પ્રમાણીત દેવાદાર	**મે. પરેશ કુવરજી જાદવ અને અન્યો**

પ્રતિ,
સી.ડી. નં. ૧) :- શ્રી પરેશ કુવરજી જાદવ,
૩૦૨, ક્રિષ્ના વૈટી હાઉસ, નવઘર પાડા, નવઘર રોડ, મુલુન્દ, કેમ્પસ હોટલની પાસે, મુલુન્દ ઈસ્ટ, મુંબઈ - ૪૦૦૦૮૧.
સી.ડી. નં. ૨) :- કસાટા હોમટેક (ઈન્ડિયા) પ્રા. લિ., તેમના ડાયરેક્ટર અને અધિકૃત સહીકર્તા,
મેઈન ઓફિસ : કાસા બ્લેન્કા ડેસ્ટીનેશન આર્કિટેકચર, પ્લોટ નં. ૪૫, સેકટર - ૨, સીબીડી બેલાપુર, નવી મુંબઈ, થાણે.
શાખા ઓફિસ : કલ્પ ડિઝાયર, નારાયણ ગાર્ડન પાસે, યશ કોમ્પ્લેક્ષ સામે, ૩૦ મી., ગોત્રી રોડ, વડોદરા.

સદરહુ **સીડી નં. ૧ - ૨, OA No. 280/2020,** તારીખ : ૧૮/૦૨/૨૦૨૧ ના ચુકાદાની શરતો મુજબ બાકી રકમ **રૂા. ૨૧,૯૪,૬૩૨/- (રૂા. એકવીસ લાખ ચોરાણું હજાર છસ્સો બત્રીસ પુરા)** વત્તા તા. ૧૩/૦૩/૨૦૨૦ ના રોજ થી વ્યાજ સહીત રકમ ચુકવવામાં નિષ્ફળ ગયા છે તેથી હાલની આ વેચાણ નોટીસ છે. મારા હુકમ **તા. ૦૬/૦૮/૨૦૨૬** મુજબ, નીચે દર્શાવેલ મિલકતોનું જાહેર ઈ - હરાજી મારફતે વેચાણ નીચે જણાવેલ વિગતે કરવામાં આવશે. હરાજી વેચાણ **"ઓનલાઈન ઈ - હરાજી"** દ્વારા વેબસાઈટ : **https://baanknet.com** મારફતે કરવામાં આવશે.

લૉટ નં.	મિલકતનું વર્ણન	અનામત કિંમત રાઉન્ડેડ ઓફ	ઈએમડી ૧૦% અથવા રાઉન્ડેડ ઓફ
૧.	ફલેટ નં. બી/બી ૫૦૧, પાંચમો માળ, કલ્પ નિશાંગ, મોજે - ગોત્રી, તાલુકો અને જીલ્લો - વડોદરા. ચતુઃસીમા :- પૂર્વે : જોડેની કોમન જગ્યા અને ફલેટ નં. ૫૦૨, પશ્ચિમે : જોડેનો ખુલ્લો આકાશ, ઉત્તરે : જોડેનો ખુલ્લો આકાશ, દક્ષિણે : જોડેની કોમન જગ્યા અને ખુલ્લુ આકાશ. (વેલ્યુએશન રીપોર્ટ મુજબ ફલેટના બિલ્ટ અપ એરીયાનું ક્ષેત્રફળ ૭૯.૮૦ સ્કે.મી.)	**રૂા. ૨૨.૩૦ લાખ**	**રૂા. ૦૨.૨૩ લાખ**

***નોંધ :** ઈએમડી ઈ-હરાજી વેબસાઈટ : https://baanknet.com એટલે કે baanknet દ્વારા વોલેટમાં જમા કરાવવાની રહેશે.
સૌથી વધુ બોલી લગાવનાર વ્યકિતએ બેંકનેટ વોલેટમાં ચુકવેલી ઈએમડી ની અંતિમ બિડ રકમના ૨૫% એડજસ્ટમેન્ટ આગામી બેંક કાર્યવાહી દિવસ સુધીમાં RTGS/NEFT દ્વારા નીચે નીચે મુજબની વિગતો મુજબ જમા કરાવવાના રહેશે.

બેંકનું નામ અને સરનામું	**ભારતીય સ્ટેટ બેંક, સ્ટ્રેસ્ટ એસેટ રીકવરી શાખા, વડોદરા, બીજો માળ, સમ્યાક સ્ટેટ્સ, ડી.આર. ડી.આર. અમીન સ્કુલની સામે, દિવાલીપુરા મેઈન રોડ, વડોદરા - ૩૯૦૦૦૭.**		
એકાઉન્ટનું નામ	SBI SARB Vadodara		
એકાઉન્ટ નં.	40253211845	IFSC Code	SBIN0001141
શાખા	SBI Sayajigunj, V		

૧. બીડ વધારવાની રકમ દરેક લૉટ નં. ૧ માટે રૂા. ૧૦,૦૦૦/- છે.
૨. સંભવિત પ્રસ્તાવકારો ઓનલાઈન તાલીમ મેળવવા માટે મે. **પીએસબી એલાયન્સ (BAANKNET Auction Portal) (ટેલિ. હેલ્પલાઈન નં. +૯૧૮૨૯૧૨૨૦૨૨૦), શ્રી કશ્યપ પટેલ, (મો નં. ૯૩૨૭૪૯૩૦૬૦), હેલ્પ લાઈન ઈમેલ આઈડી: support.BAANKNET@psballiance.com** નો સંપર્ક કરવો.
૩. પ્રસ્તાવકારોને જણાવવાનું કે વધુ માહિતી અને શરતો તથા નિયમો માટે ઈ-હરાજી થી પ્રસ્તાવ મોકલતાં પહેલાં અને ઈ હરાજીની પ્રક્રિયામાં ભાગ લેતા પહેલાં વેબ સાઈટ **https://baanknet.com** જોઈ લેવી.
૪. સંભવિત બિડરોને હરાજી પુર્ણ થયા પછી તરત જ ૨૫% (ઈએમડી રકમ બાદ કરીને) રકમની ચુકવણીનું પાલન કરવાની સલાહ આપવામાં આવે છે અને હરાજી ની તારીખ થી ૧૫ દિવસની અંદર ૭૫% રકમ અને જો ૧૫ માં દિવસે રવિવાર હોય કે અન્ય રજા હોય, તો પરત પછી ના કાર્યકારી દિવસ માન્ય ગણાશે. એક્સ્ટેંશન માટેની કોઈપણ વિનંતીને ધ્યાનમાં લેવામાં આવશે નહીં.
૫. **આ મિલકત "જ્યાં છે ત્યાં, "જેવી છે તેમ" અને "જેમ છે તેમ" ના આધારે વેચાણ કરવામાં આવશે અને સંભવિત ખરીદનારને યોગ્ય રીતે પૂર્વ ખાતરી કરી લેવી.**
૬. ઈરાજીની વિગતો નીચે મુજબ છે.

૧.	મિલકતનું નિરીક્ષણ	**૧૭/૦૯/૨૦૨૬,** સવારે ૧૧.૦૦ થી બપોરે ૨.૦૦ વચ્ચે
૨.	ઈએમડી ની રકમ અને ચુકવણીના પુરાવા સહિત દસ્તાવેજો અપલોડ કરવાની છેલ્લી તારીખ	**૧૪/૧૦/૨૦૨૬,** સાંજે ૫.૦૦ વાગ્યા સુધીમાં
૩.	**ઈ - હરાજી**	**૧૫/૧૦/૨૦૨૬, બપોરે ના ૧૨.૦૦ થી ૧.૦૦ વાગ્યા સુધી (ઈ - હરાજી સમાપ્ત થાય ત્યાં સુધી ૩ મિનિટની ઓટો એક્સટેન્શન સાથે)**

SEAL

(અનુભા દુબે)
રીકવરી ઓફિસર-I,
ઋણ વસૂલી અધિકરણ-II,
અમદાવાદ.

(વિવાદ ની સ્થિતીમાં અંગ્રેજી આવૃતિને માન્ય રાખવામાં આવશે)

PLAZA CABLES

PLAZA WIRES LIMITED

CIN: L31300DL2006PLC152344
Registered Office: A-74, Okhla Industrial Area, Phase-2 South Delhi, New Delhi, Delhi – 110 020
Email Id: compliance@plazawires.in, **Tel No:** 011- 6636 9696; **Website:** www.plazawires.in

Notice is hereby given that the Twentieth (20th) Annual General Meeting ("AGM") of Plaza Wires Limited ("the Company") is scheduled to be held on **Tuesday, September 29, 2026** at 12:30 P.M. (IST) at A-74 Okhla Industrial Area, Phase-2, New Delhi, South Delhi, Delhi - 110020 through Video Conferencing ("VC")/ Other Audio Visual Means ("OAVM") facility in compliance with all the applicable provisions of the Companies Act, 2013 (the 'Act') and the rules framed thereunder, read with General Circular number 09/2023 dated 25th September, 2023 issued by the Ministry of Corporate Affairs ("MCA") read together with earlier circulars issued by MCA in this regard (collectively referred to as "MCA Circulars") and Circular number SEBI/HO/CFD/CFD-PoD-2/P/CIR/2023/167 dated October 07, 2023 issued by Securities and Exchange Board of India ("SEBI") read together with the earlier circulars issued by SEBI in this regard (collectively referred to as "SEBI Circulars") to transact the Businesses as set out in the Notice convening 20th AGM.

In compliance with the above Circulars, the electronic copies of the Notice of the 20th AGM along with the Annual Report for the Financial Year 2025-26 have already been sent only by electronic mode to the shareholders, whose names appeared in the Register of Members as at the closing hours of business on Friday, September 04, 2026 and whose email addresses are registered with the depository participants or with the Company, or with KFin Technologies Limited ('KFin'), Registrar and Transfer Agents ('RTA') of the Company. The emailing of the said documents has been completed on **Monday, September 07, 2026**.

E-VOTING INFORMATION

In compliance with the provisions of Section 108 of the Companies Act, 2013 and Rule 20 of the Companies (Management and Administration) Rules, 2014, and Regulation 44 of the SEBI (LODR) Regulation, 2015, the Company is pleased to provide its Members the facility of remote e-voting and e-voting during the AGM through National Securities Depository Limited (NSDL) to cast their votes on all the resolutions set forth in the Notice. The Board has appointed Ms. Sarika Jain (C.P. No.:8992) Proprietor of M/s. Sarika Jain & Associates (FRN NO.: I2010DE725400), Practicing Company Secretaries, as the Scrutinizer for conducting the voting process in a fair and transparent manner. The Members may note the following:

a) The Ordinary and Special business set out in the AGM Notice may be transacted through voting by electronic means
b) Members holding shares as on the cut-off date i.e., **Wednesday, September 23, 2026**, may cast their vote electronically on businesses as set out in Notice through such e-voting.
c) Any person who acquires shares and become a Member of the Company after the dispatch of Notice and holds shares as on the cut-off date i.e., **Wednesday, September 23, 2026**, may obtain the login ID and password by sending a request at https://www.evoting.nsdl.com/. However, if you are already registered with NSDL for e-voting, then you can use your existing user ID and password for casting your vote.
d) The remote e-voting period will commence on **Saturday, September 26, 2026** at 09.00 A.M. and will end on **Monday, September 28, 2026** at 05.00 P.M. (IST). The remote e-voting module shall be disabled by NSDL for voting thereafter. The remote e-voting shall not be allowed beyond the said date and time.
e) Any person whose name is recorded in the Register of Members or in the Register of Beneficial Owner maintained by the depository as on cut-off date, shall be entitled to avail the facility of remote e-voting or e-voting during the AGM.
f) The facility for voting through electronic voting system shall also be made available at the AGM and the members participating through VC/OAVM, who have not already cast their vote by remote e-voting shall be able to exercise their right in the meeting.
g) The Members who have already cast their vote by remote e-voting prior to the AGM can attend the meeting but shall not be entitled to cast their votes again during the meeting.
h) Members may note that the Notice of Annual General Meeting and the Annual Report for the Financial Year 2025-26 are also available on the website of the Company at www.plazawires.in, website of BSE Limited at www.bseindia.com, National Stock Exchange of India Limited at www.nseindia.com, and NSDL e-voting website: at https://www.evoting.nsdl.com/.
i) In case Shareholders/ Members have any queries/ grievances regarding e-voting, they may refer the Frequently Asked Questions ('FAQs') for Members and e-voting User Manual available at the download section of https://www.evoting.nsdl.com/ or call on toll free no.: 022 - 48867000.

BOOK CLOSURE

Pursuant to Section 91 of the Companies Act, 2013 and Regulation 42 of the SEBI (LODR) Regulations, 2015, it is hereby informed that the Share Transfer Books and Register of Members of the Company shall remain closed from **Thursday, September 24, 2026** to **Tuesday, September 29, 2026** (both days inclusive) for the purpose of 20th AGM of the Company.

Members are requested to carefully read all the Notes set out in the Notice of the AGM and in particular, instructions for joining the AGM, the manner of casting the vote through Remote e-voting or through e-voting during the AGM.

For PLAZA WIRES LIMITED
Sd/-
(BHAVIKA KAPIL)
Company Secretary
Membership No. A62612

Date: September 07, 2026
Place: New Delhi