



SG FINSE ₹VE

SG Finserve Limited

Date: October 14, 2025

To,
Secretary
Listing Department
BSE Limited
Department of Corporate Services
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai-400001

National Stock Exchange of India Ltd
Exchange Plaza, 5th Floor,
Plot No. C/1, G Block,
Bandra – Kurla Complex,
Bandra (E),
Mumbai – 400 051

BSE Scrip Code: 539199

NSE Symbol: SGFIN

Dear Sir/Madam,

Sub: Newspaper Advertisements of the Un-audited Financial Results for the quarter and half-year ended on September 30, 2025

Pursuant to Regulation 47 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed herewith the copy of Newspaper cuttings of the Un-audited Financial Results of the Company for the quarter and half-year ended on September 30, 2025, as approved by the Board of Directors in their Meeting held on October 13, 2025, and published in “Financial Express Newspaper (English Edition) and Jansatta” (Hindi edition) on October 13, 2025.

The advertisement also includes a Quick Response code and the weblink to access complete financial results for the said period. The above information is being uploaded on the website of the Company at www.sgfinserve.com

Submitted for your kind information and necessary record

Thanking you.

For SG Finserve Limited

Kush Mishra

Company Secretary & Compliance Officer

M.No: A62001

SG Finserve Limited

(CIN: L64990DL1994PLC057941)

Regd. Office: 37, Hargobind Enclave, Vikas Marg, East Delhi, Delhi-110092, Ph.: 011-41450121

Corporate Office: - 35-36 Kaushambi, Near Anand Vihar Terminal, Ghaziabad, Uttar Pradesh - 201010

E-mail: info@sgfinserve.com, Website: www.sgfinserve.com

PUBLIC ANNOUNCEMENT
CARBON SPECIALITIES LIMITED
 CIN: L65929UP1985PLC111401
 Registered Office: 7/181 A, Duplex Bungalow, Unit - 4, Svaroop Nagar, Kanpur - 208001, Uttar Pradesh Contact No.: +91-9838923600
 Email: carbonspecialities85@gmail.com | Website: www.carbon.in.net

This Public Announcement ("PA") is being issued in accordance with the applicable regulations for the information of all shareholders and stakeholders of the Carbon Specialities Limited (the "Company").

We, Mr. Pankaj Kaya and Mr. Vaibhav Kaya (the "Promoters" or the "Acquirers") had earlier issued and submitted an Initial Public Announcement on June 26, 2023, proposing the voluntary delisting of 8,50,520 Equity Shares of the Company from the Calcutta Stock Exchange Limited ("CSE" or the "Exchange"). The proposal aimed to enable the Promoters to attain full ownership of the Company, thereby enhancing operational flexibility. Delisting would also eliminate ongoing listing compliance requirements, freeing management to focus on core business activities. For the delisting process, we have secured in-principle approval from the Exchange on April 23, 2025, and opened an escrow account with the required funds in accordance with regulatory requirements.

However, due to unforeseen circumstances, the delisting process could not be completed within the timelines prescribed under the Securities and Exchange Board of India (Delisting of Equity Shares) Regulations, 2021. Consequently, no further action was taken, and the proposal has been withdrawn. As a result, the Equity Shares of the Company will continue to remain listed on CSE.

In the event the Company decides to pursue delisting of its shares from the CSE in the future, it will undertake the process afresh - including obtaining fresh in-principle approval from the Exchange, securing all necessary approvals from the relevant authorities, and ensuring full compliance with the SEBI (Delisting of Equity Shares) Regulations, 2021, along with other applicable laws.

As the delisting process has not been completed, we are initiating the process to withdraw the amount deposited in the escrow account, and on such withdrawal, the account will be closed by the Merchant Banker in accordance with the applicable regulations. Furthermore, with respect to the release of the escrow amount, we have communicated with the Exchange to ascertain if there are any objections.

This Public Announcement is being issued by us solely for the information and acknowledgement of all stakeholders of the Company. Should you have any queries, objections, or concerns regarding this matter, you are requested to directly contact our authorized representative or reach out to us within 15 days from the date of this Publication.

Place : Kanpur
 Date : 13-10-2025

For and on behalf of the Acquirers
 Mr. Pankaj Kaya (Acquirer)

SALE NOTICE
VANDANA VIDHYUT LIMITED (In Liquidation)
 Liquidator: Mr. Sanjay Gupta
 Liquidator Address: AAA House, 64, Okhla Estate Marg, behind Modi Mills, Okhla Phase III, Okhla Industrial Estate, New Delhi, Delhi 110020
 Email: vandana.vidhyut@aaainsolvency.com, assetsale1@aaainsolvency.in, sanjaygupta@aaainsolvency.com, Mob.- 8800865284 (Mr. Wasim)

E-Auction
 Sale of Assets under Insolvency and Bankruptcy Code, 2016
 Date and Time of E-Auction: 05 November, 2025 at 3.00 pm to 5.00 pm
 (With unlimited extension of 5 minutes each)

Last Date of EMD submission: 03 November, 2025 till 7 PM
 Sale of Assets and Properties owned by Vandana Vidhyut Limited - In Liquidation ("CD") forming part of Liquidation Estate formed by the Liquidator, appointed by the Hon'ble National Company Law Tribunal, Cuttack Bench vide order dated 16th December, 2019. The sale will be done by the undersigned through the E-Auction platform i.e. Baaanet having website at: <https://baanet.com/>

Particulars of the Asset	Block	Reserve Price (INR)	Initial EMD Amount (INR)	Incremental Value (INR)
Non-current investments of the CD i.e. Total 23,06,156 shares of Vandana Global Ltd.	A	4,25,99,671	42,59,67	8,00,000
Non-current investments of the CD i.e. Total 3,00,000 shares of Gangaj Shipping Logistics & Solution Pvt. Ltd	B	1,95,28,332	19,52,833	1,00,000
Non-current investments of the CD i.e. Total 3,50,000 Share of Nirsons Infrastructure Pvt. Ltd	C	1,80,04,193	18,00,419	1,00,000
Non-current investments of the CD i.e. Total 2,09,600 Shares of V G Real Estates Private Limited	D	1,39,55,145	13,95,514	1,00,000
Non-current investments of the CD i.e. Total 37,400 Shares of Kalawati Ispat & Power Pvt. Ltd.	E	27,55,844	2,75,584	1,00,000

TERMS AND CONDITION

- E-Auction will be conducted on "AS IS WHERE IS", "AS IS WHAT IS", "WHATSOEVER THERE IS BASIS" AND "WITHOUT RECOURSE BASIS" as such sale is without any kind of warranties and indemnities through approved service provider, at Baaanet Auction Portal by BAAANET at <https://bbi.baanet.com/eauction-ibbi/home>
- As per Insolvency and Bankruptcy Code of India (Liquidation Procedure) Regulations, 2016, Schedule 1 "Mode of sale" Clause 1 (5A), Bidders must declare they are not disqualified under Section 29A; However, any EMD so submitted will be forfeited if ineligibility is later established.
- Please note that EMD has to be deposited through Baaanet auction platform only along with all the required documents.

Sd/-
 Sanjay Gupta
 Liquidator in the matter Vandana Vidhyut Limited
 IBI (Regn. No-IBBI/PA-001/IP-P00117/2017-2018/10252)
 Address: AAA House, 64, Okhla Estate Marg, behind Modi Mills, Okhla Phase III, Okhla Industrial Estate, New Delhi, Delhi 110020
 Contact Person: Md Wasim, Mr. Asim & Mr. Ritu Raj (+91-8800865284)

Date: 14.10.2025
 Place: New Delhi

TELANGANA STATE POWER GENERATION CORPORATION LIMITED
VIDYUT SOUDHA :: HYDERABAD - 500 082.

T.No.e-20/CE/Civil/thermal/TGGENCO/2025-26
 KTRP-II-Construction of Coal Storage Shed with Space Frame Structure of Size 210mx110mx35m for storage of 1.50 Lakh MT Coal near emergency reclaim hopper of ACHP including Design, supply construction, fabrication & erection, commissioning etc complete on EPC basis at Kakaty Thermal Power Project, Chelpur (V), Jayashankar Bhoopalapally Dist. Scheduled Open & Closing Date: 10.10.2025 at 18:00 Hrs. & 03.11.2025 at 15:00 Hrs.

T.No.e-24/CE/SEG-III/E5A13/BTPS/TGGENCO/2025-26
 BTPS Annual overhaul of TG Set/Unit-3/Stage-II during the schedule unit overhaul for the FY 2025-26 at Bhadradi Thermal Power Station, Manuguru, Bhadradi Kothagudem Dist. Value of the works Rs.61,02,400/- Scheduled Open & Closing Date: 07.10.2025 at 18:00 Hrs & 06.11.2025 at 12:00 Hrs.

T.No.e-25/CE/SEG-III/E5A15/YTPS/TGGENCO/2025-26
 YTPS-Manufacture, Testing and Supply of 16,250 Cu.m of Compressed Hydrogen Gas (Grade-II) Conforming to IS: 1090/2002 (Reaffirmed 2018) or its latest version with 99.6% purity (min) and pressure 130 kg/cm² in 6.5 Cu.M cylinders at Yadadri Thermal Power Station, Stage-I Veerapalem (V), Damerachera (M), Alagonda Dist. Value of the works: Rs.21,93,750/- Scheduled Open & Closing Date: 07.10.2025 at 19:00 Hrs. & 23.10.2025 at 15:00 Hrs.

T.No.e-56/SE/O&M/KTPS-VI/BM/TGGENCO/2025-26
 KTPS-V&VI- Repair works of boiler first pass water wall Tubes duly replacing eroded portions with spool piece/bends as per IPR welding procedure during the AOH for the FY 2025-26 in Unit XI boiler, at Kothagudem Thermal Power Station Stage-VI Paloncha, Bhadradi Kothagudem Dist. Value of the works Rs.18,65,750/- Scheduled Open & Closing Date: 10.10.2025 at 20:00 Hrs. & 24.10.2025 at 10:30 Hrs.

For further Details: "www.tggenco.co.in" & <https://tender.telangana.gov.in>
 DIPR R.O. No.: 705-PP/CL-AGENCY/ADVT/1/2025-26

हिन्दुस्तान कॉपर लिमिटेड
HINDUSTAN COPPER LIMITED
 (A Government of India Enterprise)

NOTICE TO SHAREHOLDERS
100 DAYS' CAMPAIGN- "SAKSHAM NIVESHAK" - for KYC and other related updation and shareholder engagement to prevent Transfer of Unpaid / Unclaimed dividends to Investor Education and Protection Fund ("IEPF")

Notice is hereby given to the shareholders of Hindustan Copper Limited ("Company") that pursuant to Investor Education and Protection Fund Authority ("IEPFA"), Ministry of Corporate Affairs ("MCA") letter dated 16th July, 2025, your company has launched a 100 days campaign "Saksham Niveshak" starting from 28th July, 2025 to 06th November, 2025. During this campaign shareholders who have not claimed their dividends or have not updated their KYC & nomination details or face any issue related to unclaimed dividends and shares may write to the Registrar and Transfer agent ("RTA") of the Company i.e. Alankit Assignments Ltd., Alankit House, 4E/2, Jhandewalan Extension, New Delhi-110055, Telephone No: 011 42541234, e-mail: rt@alankit.com, website: www.alankit.com or e-mail to the Company at e-mail id: investors_cs@hindustancopper.com.

The shareholder may further note that this campaign has been started proactively and specifically to reach out to the shareholders to update their KYC, Bank Mandate, Nominee, etc. and claim their unpaid/ unclaimed dividend in order to prevent their shares and dividend amount from transfer to the IEPFA.

For Hindustan Copper Ltd.
 Sd/-
 Mritunjay Kumar Dev
 निधि/Date : 13.10.2025 Company Secretary & Compliance Officer

Regd. Office: Tamra Bhavan, 1, Ashutosh Chowdhury Avenue, Kolkata - 700019
 Tel: (033) 2202 1000 E-mail: investors_cs@hindustancopper.com
 Website: www.hindustancopper.com, CIN: L27201WB1967/GOI028825



Accelya Solutions India Limited
 CIN: L74140PN1986PLC041033
 Registered Office: 5th & 6th Floor, Building No. 4, Raheja Woods, River Side 25A, West Avenue, Kalyani Nagar, Pune - 411 006 Tel: +91 20 66083777
 Email: accelyaia.india.investors@accelya.com Website: <https://w3.accelya.com/investors/>

NOTICE OF THE THIRTY NINTH ANNUAL GENERAL MEETING AND E-VOTING INFORMATION

Notice is hereby given that the 39th Annual General Meeting ("AGM") of the members of the Company is will be held on Thursday, 6th November, 2025 at 10.30 a.m. to transact the business as set out in the Notice convening the 39th AGM through Video Conference ("VC") / Other Audio Visual Means ("OAVM"), in compliance with the provisions of the Companies Act, 2013 ("the Act"), General Circular No. 14/2020 dated April 8, 2020, General Circular No. 03/2025 dated September 22, 2025 issued by the Ministry of Corporate Affairs ("MCA") (hereinafter collectively referred to as "MCA circulars") read with various circulars issued by Securities and Exchange Board of India (SEBI).

In compliance with the said MCA circulars and SEBI circulars, electronic copies of the Notice of 39th AGM and Annual Report for FY2024-25 are being sent to all the members whose email addresses are registered with the Company / Depository Participants. Members who have not registered their email addresses are advised to register their e-mail address by sending request to the KFin Technologies Limited, Selenium, Tower B, Plot No. 31 & 32, Financial District, Gachibowli, Hyderabad - 500032 or at the registered office of the Company.

Email ID: einward.ris@kfintech.com
 Toll Free / Phone Number : 1800 309 4001
 WhatsApp Number : (91) 910 009 4099
 Investor Support Centre : <https://kprism.kfintech.com/>
 KFINTECH Corporate Website: <https://www.kfintech.com>
 RTA Website : <https://ris.kfintech.com>
 KPRISM (Mobile Application) : <https://kprism.kfintech.com/signup>

The Notice of 39th AGM and Annual Report for FY2024-25 will also be made available on the Company's website at <https://w3.accelya.com/investors>, website of the stock exchanges i.e. BSE Limited at www.bseindia.com and National Stock Exchange of India Limited at www.nseindia.com and on the website of KFinTech at <https://evoting.kfintech.com>.

Instructions for Remote e-voting and e-voting during AGM

In compliance with the provisions of section 108 of the Act read with Rule 20 of the Companies (Management and Administration) Rules, 2014 (as amended) and Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company is pleased to provide its shareholders with remote e-voting and e-voting during the AGM. The Company has engaged the services of KFinTech for providing e-voting service. Shareholders are hereby informed that the Ordinary and Special Business, as set out in the Notice of the 39th AGM will be transacted only through voting by electronic means.

The remote e-voting will start on Monday, 3rd November, 2025 at 9.00 a.m. and will end on Wednesday, 5th November, 2025 at 5.00 p.m. The remote e-voting module will be disabled by KFinTech thereafter. Once a vote is cast by a shareholder, he / she will not be allowed to change it subsequently.

Shareholders attending the AGM through VC/OAVM and who have not cast their votes on resolutions forming part of the Notice through remote e-voting, shall be eligible to vote through e-voting facility provided during their AGM. Members who have cast their vote through remote e-voting prior to the AGM can attend the AGM but will not be entitled to cast their vote again.

The cut-off date for determining the eligibility of shareholders for voting through remote e-voting at the AGM is Thursday, 30th October, 2025. Any person who acquires shares of the Company and becomes a member of the Company after the dispatch of the Notice of AGM and holding shares as on the cut-off date mentioned above, may obtain login id and password by sending a request at evoting@kfintech.com. However, if a person is already registered with KFinTech for remote voting then existing user ID and password can be used for casting the vote.

In case of any query and / or assistance, members may refer to the Help & Frequently Asked Questions (FAQs) and 'AGM VC / OAVM' user manual available at the download Section of <https://evoting.kfintech.com> or call KFin's toll free No.: 1-800-309-4001.

Procedure for joining AGM through VC / OAVM

Shareholders will be eligible to attend the AGM through VC / OAVM or view the live webcast of the AGM at <https://emeetings.kfintech.com> by using their remote e-voting login credentials and select the 'EVEN' for the Company's AGM. The detailed procedure for attending the AGM through VC / OAVM is mentioned in the Notes to the Notice of AGM.

For Accelya Solutions India Limited
 Ninad Umranikar
 Company Secretary
 Membership No.: A14201

Place: Pune
 Date : 13th October, 2025


HMT LIMITED

Regd. Office : "HMT Bhavan" No.59, Bellary Road, Bengaluru - 560032
 Tel No. : 080 - 23330333 Website : www.hmtindia.com
 Email : cosey@hmtindia.com CIN : L29230KA1953GOI000748

INFORMATION REGARDING 72nd ANNUAL GENERAL MEETING

The 72nd Annual General Meeting (AGM) of the members of Company will be held through Video Conferencing/Other Audio-Visual Means (VC) on **Friday, November 07, 2025 at 11:00 A.M. IST**, in compliance with applicable provisions of the Companies Act, 2013, rules made thereunder and Securities and Exchange Board of India (SEBI) (Listing Obligations & Disclosure Requirements) Regulations, 2015 read with Circular dated 08.04.2020, 13.04.2020, 05.05.2020, 28.12.2022, 25.09.2023 19.09.2024 and No. 03/2025 dated 22.09.2025 issued by Ministry of Corporate Affairs (MCA) and other applicable circulars issued by MCA and SEBI (collectively referred to as "relevant circulars"), to transact the business set out in the Notice of the AGM, Members will be able to attend the AGM through VC at <https://emeetings.kfintech.com>, Members participating through VC shall be reckoned for the purpose of quorum under section 103 of the Companies Act, 2013.

In compliance with the applicable circulars, the Notice of the AGM along with the Annual Report 2024-25 will be sent only through electronic mode to those Members whose email addresses are registered with the Company/Depository Participants. Pursuant to Regulation 36(1)(b) of SEBI (LODR) Regulation 2015, a letter providing the web link; including the exact path, where complete details of the Annual Report is available is being sent to those shareholder who have not registered their e-mail address. The aforesaid documents will also be available on the websites of the Company i.e., <https://www.hmtindia.com/annual-general-meeting/>, Stock Exchanges websites i.e., BSE Ltd and National Stock Exchange of India Ltd at www.bseindia.com and www.nseindia.com respectively and e-voting agency, KFin Technologies Limited (KFinTech) at <https://evoting.kfintech.com>.

Manner of registering/updating email addresses: For registering/updating your email address with the Company permanently and to keep receiving all communication electronically:

- Members holding shares in physical mode may contact M/s. KFin Technologies Limited at einward.ris@kfintech.com for the prescribed format to update their e-mail address.
- Members holding shares in dematerialized mode are requested to register/update their email addresses with their respective Depository Participant.

Manner of casting votes(s) through e-voting: (i) Members will have the opportunity to cast their votes(s) on the business as set out in the AGM Notice through electronic voting system (e-voting) (ii) The manner of voting remotely (remote e-voting) by members holding shares in dematerialized mode, physical mode and for members who have not registered their email addresses may refer the AGM Notice. The details will also be available on the website of the Company (www.hmtindia.com) and KFinTech at <https://evoting.kfintech.com>. (iii) The facility for voting through electronic voting system will also be made available at the AGM (InstaPoll) and Members attending the AGM who have not cast their votes(s) by remote e-voting will be able to vote at the AGM through Insta Poll. (iv) The detailed procedure for casting votes through remote e-voting/e-voting at the AGM shall be provided in the Notice. Members are requested to carefully read all the Notes set out in the AGM Notice and in particular, instructions for joining the AGM, manner of casting vote through remote e-voting or through Insta Poll during the AGM

For HMT Limited
 Sd/-
 (Kishor Kumar S)
 Company Secretary

Date: 13.10.2025
 Place: Bengaluru

Form No INC-26
 (Pursuant to rule 30 of the Companies (Incorporation) Rules, 2014)

BEFORE THE CENTRAL GOVERNMENT THROUGH REGIONAL DIRECTOR,
 Eastern Region, Kolkata

In the matter of sub-section (4) of Section 13 of the Companies Act, 2013 and clause (a) of sub-rule (5) of rule 30 of the Companies (Incorporation) Rules, 2014.

AND

In the matter of SHIVA CEMENT LIMITED (CIN: L26942OR1985PLC001557), having its registered office at Shiva Cement Limited, Telighana, PO: Birangatoli, Tehsil - Kutra, District - Sundargarh, Odisha - 770 018, India.

.....Applicant Company

Notice is hereby given to the General Public that the Applicant Company proposes to make application to the Central Government through the Regional Director, Eastern Region under Section 13 of the Companies Act, 2013 seeking confirmation of the alteration of the Memorandum of Association of the Applicant Company in terms of the Special Resolution passed by way of Postal Ballot on 28th September, 2025 to enable the Company to change its registered office from the "State of Odisha to the State of Maharashtra, within the jurisdiction of Registrar of Companies, Mumbai".

Any person whose interest is likely to be affected by the proposed change of the registered office of the Applicant Company may deliver either on the MCA-21 portal (www.mca.gov.in) by filing investor complaint or cause to be delivered or send by registered post his/her objections supported by an affidavit stating the nature of his/her interest and grounds of opposition to the Regional Director, Ministry Of Corporate Affairs, Eastern Region at Corporate Bhawan, 6th Floor, Plot No. III/F/16, In AA-IIIF, Rajarhat, New Town, Akandakeshari, Kolkata - 700 135 or at the address of Registrar Of Companies, Cuttack at Corporate Bhawan, 2nd & 3rd Floor, Plot No. 9(g), Sector - 1, CDA, Cuttack - 753 014, Odisha, within fourteen days of the date of publication of this notice with a copy to the Applicant Company at its Registered Office at Shiva Cement Limited, Telighana, PO: Birangatoli, Tehsil - Kutra, District - Sundargarh, Sundargarh, Odisha - 770 018.

By Order of the Board
FOR SHIVA CEMENT LIMITED

For Shiva Cement Limited
 Sd/-
 Ishika Sharma
 Company Secretary
 Mem. No..A70573

Place: Sundargarh
 Date: 13th October 2025


Integrity Infrabuild Developers Limited
 CIN: U42101GJ2024PLC152080
 Regd. Office: Office No-02 Indiabulls Mega Mall, Jetalpur Road, Akota, Vadodara, Gujarat - 390020.
 E-mail: info@integrityinfrabuild.com Website: www.integrityinfrabuild.com

NOTICE

Notice is hereby given that the 1st Annual General Meeting ("AGM") of Integrity Infrabuild Developers Limited ("The Company") will be held on Thursday, November 06, 2025 at 11.30 am at Office No-02 Indiabulls Mega Mall, Jetalpur Road, Akota, Vadodara, Gujarat - 390020, to transact the business as set out in the Notice convening 1stAGM.

In compliance with the circulars issued by Ministry of Corporate Affairs and Securities and Exchange Board of India, Notice of 1stAGM along with Annual Report for the financial year 2024-25 has been sent to all members whose e-mail ids are registered with the Company / Depository Participant(s). Members may note that the same is available on the website of the Company at www.integrityinfrabuild.com, website of stock exchange i.e. NSE Limited at www.nseindia.com and website of National Securities Depository Limited at <https://www.evoting.nsdl.com/>. Members who have not registered their e-mail addresses, so far, are requested to register their e-mail addresses. Members holding shares in dematerialized form are requested to register their e-mail addresses with their respective Depository Participants and Members holding shares in physical form are requested to update their e-mail addresses with our RTA, MUFJ Intime India Private Limited (formerly known as Link Intime India Private Limited) at ml.helpdesk@n.pmps.mufj.com.

E-voting: Pursuant to section 108 of the Act and read with Rule 20 of the Companies (Management and Administration) Rules, 2014 and Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended from time to time, the members are provided with the facility to cast their votes on all resolutions set forth in the Notice of AGM using electronic voting system provided by National Securities Depository Limited ("NSDL"). Detailed procedure for remote e-voting is provided in the Notice of the AGM.


The remote e-voting period commences on Sunday, November 02, 2025 at 09:00 a.m. (IST) and ends on Wednesday, November 05, 2025 at 05:00 p.m. (IST). The voting rights of Members shall be in proportion to their shares of the paid-up equity shares capital of the Company as on Thursday, October 30, 2025 (cut-off date).

The facility for voting through polling papers shall be made available during AGM and those members who have not casted their vote on the resolutions through remote e-voting shall be eligible to vote through polling papers at the AGM. The members who have casted their vote by remote e-voting prior to the AGM may also attend the AGM but shall not be entitled to cast their votes again.

Any person, who acquires shares of the Company and becomes member of the Company after dispatch of the Notice of AGM and holding shares as on cut-off date i.e. Thursday, October 30, 2025 may obtain their login details by sending a request evoting@nsdl.com. A person, whose name appears in the Register of Members / Beneficial owners as on cut-off date only shall be entitled to avail the facility of remote e-voting as well as voting at the AGM. In case, you have any queries or issues regarding e-voting, you may refer the Frequently Asked Questions ("FAQs") and e-voting manual available at www.evoting.nsdl.com under help section or write an email to evoting@nsdl.com

For Integrity Infrabuild Developers Limited
 Sd/-
 Keyurkumar Sheth
 Managing Director
 (DIN: 02678042)

Place: Vadodara
 Date: October 13, 2025


SG FINSERVE LIMITED
 CIN: L64990DL1994PLC057941
 Registered Office: 37, Hargobind Enclave, Vikas Marg, Delhi-110092
 Tel: +91-120-4041400 | Email: compliance@sgfinserve.com | Website: www.sgfinserve.com

Extract of Financial Results For The Quarter and Half- Year Ended on 30th September, 2025

Figures in Lakhs

S. No.	Particulars	Quarter ended	Half Year ended	Quarter ended
		30th September, 2025 (Unaudited)	30th September, 2025 (Unaudited)	30th September, 2024 (Unaudited)
1	Total Income from Operations	7,471.69	14,230.70	7,443.21
2	Net Profit / (Loss) for the period (before Tax, Exceptional Items)	3,844.12	7,229.52	4,693.23
3	Net Profit / (Loss) for the period before tax (after Exceptional Items)	3,844.12	7,229.52	4,693.23
4	Net Profit / (Loss) for the period after tax (after Exceptional Items)	2,839.97	5,291.57	3,351.06
5	Total Comprehensive Income for the period [(Comprising Profit / (Loss) for the period (after Tax) and Other Comprehensive Income (after Tax)]	2,839.97	5,291.57	3,351.06
6	Equity Share Capital (of Rs.10/- each)	5,589.50	5,589.50	5,589.50
7	Earnings Per Share (of Rs 10/- each) (For Continuing Operations- Not Annualised) (In Rs.)			
	1. Basic	5.08	9.47	6.06
	2. Diluted	4.26	7.93	5.97

Notes:

- The above is an extract of the detailed format of Un-Audited Financial Results filed with the Stock Exchanges under Regulation 33 and 52 of the SEBI (Listing and Other Disclosure Requirements) Regulations, 2015. The full format of the Un-Audited Financial Results are available on the website of the BSE Limited "www.bseindia.com" and on the Company's website "www.sgfinserve.com". The same can be accessed by scanning the QR code Provided Below.
- For Line items referred in regulation 52(4) of the listing regulations, pertinent disclosures have been made to stock exchange and also mentioned in Annexure -1 attached herein.

Annexure 1
Disclosure in compliance with Regulation 52 (4) of the SEBI (Listing Obligation and Disclosure Requirements) Regulation, 2015

S. No.	Particulars	Quarter ended	Year ended
		30th June, 2025	31st March, 2025
1	Debt-Equity ratio [Debt securities+Borrowings (other than debt securities) + Deposits +Subordinated debts] / Total Equity	1.77	1.38
2	Debt service coverage ratio#	Not Applicable	Not Applicable
3	Interest service coverage ratio#	Not Applicable	Not Applicable
4	Outstanding redeemable preference shares (quantity and value)#	Not Applicable	Not Applicable
5	Debenture Redemption Reserve#	Not Applicable	Not Applicable
6	Capital Redemption Reserve#	Not Applicable	Not Applicable
7	Net Worth ("I" in lakhs) [Total Equity]	1,07,117.71	1,01,079.72
8	Net Profit after tax ("I" in Lakhs)	2,839.96	6,099.04
9	Earnings per share (not annualised)		
	Basic	5.08	14.54
	Diluted	4.26	13.45
10	Current Ratio#	Not Applicable	Not Applicable
11	Long Term Debt to working capital#	Not Applicable	Not Applicable
12	Bad Debt to account receivable ratio#	Not Applicable	Not Applicable
13	Current liability ratio#	Not Applicable	Not Applicable
14	Total debts to total assets ratio [Debt securities+Borrowings (other than debt securities)+Deposits+Subordinated debts] / Total Assets	0.63	0.57
15	Debtor turnover ratio#	Not Applicable	Not Applicable
16	Inventory turnover ratio#	Not Applicable	Not Applicable
17	Operating margin #	Not Applicable	Not Applicable
18	Net profit margin [Profit after tax / Total Income]	37.87%	47.35%
19	Sector specific equivalent ratio, as applicable	Not Applicable	Not Applicable
	(A) Gross NPA (stage 3 asset, gross) ratio	NIL	NIL
	(B) Net NPA (stage 3 asset, net) ratio	NIL	NIL
	(C) Capital to risk-weighted assets ratio *	36.65%	43.46%

Notes:

- Networth is calculated as defined in section 2(57) of Companies Act 2013.
- The Company is a Non-Banking Financial Company registered under the Reserve Bank of India Act, 1934, hence these ratios are generally not applicable.
- * Capital to risk-weighted assets ratio is calculated as per the RBI guidelines.

For and on behalf of the Board of Directors of
 SG Finserve Limited
 Sd/-
 Rohan Gupta
 Director
 DIN:- 08598622

Place: Ghaziabad
 Date: October 13, 2025

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FINANCIAL EXPRESS

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COURT NOTICE In The Court Of Ms. Navneet Kaur-I Judicial Magistrate- Ist Class Shyam Sunder Vs. Shri Neeraj Jain CNR NO: PBLD03-014251-2023 next date: 13-11-2025 Detail of offence: Notice to: Shri Neeraj Jain Father: Ashok Jain H No 1173/6 Opp. SBI, Kartar Nagar, Model Town Ambala City, Haryana In above titled case, the accused could not be served. It is ordered that accused should appear in person or through counsel on 13-11-2025 at 10:00 a.m. for details login to: https://highcourthd.gov.in/?mod=district_notice&district=Ludhiana Judicial Magistrate- Ist Class Ludhiana

केनरा बैंक Canara Bank भारत सरकार का उपकारक A Government of India Undertaking सिंडिकेट Syndicate क्षेत्रीय कार्यालय : एटा कच्चा नोटिस (अचल सम्पत्ति के लिए) यद्यपि वित्तीय आस्तियों का प्रतिभूतिकरण व पुनर्निर्माण तथा प्रतिभूति हित प्रवर्तन अधिनियम, 2002 तथा प्रतिभूति हित (प्रवर्तन) नियम, 2002 के नियम-3 के साथ पठित धारा-13 (12) के अन्तर्गत प्रदत्त शक्तियों का प्रयोग करते हुए अधोहस्ताक्षरी ने निम्नलिखित बकायदार ऋणियों एवं गारंटरों को नोटिस में वर्णित राशि, नोटिस प्राप्त के 60 (साल) दिनों के अन्दर अदा करने हेतु मांग नोटिस जारी की थी। ऋणियों एवं गारंटरों के द्वारा इस राशि की अदायगी में विफल रहने पर एतद्वारा आम जनता को एवं ऋणियों एवं गारंटरों को विशेष रूप से सूचना दी जाती है कि नीचे वर्णित सम्पत्ति का उपरोक्त अधिनियम की धारा-13 (4) एवं नियमों के उपनियम-8 के अन्तर्गत प्रदत्त शक्तियों का प्रयोग करते हुए अधोहस्ताक्षरी द्वारा आधिपत्य उनके सम्मुख अंकित तिथि को कर लिया गया है। उधारकर्ताओं/जमानतदाताओं/बंधककर्ताओं का ध्यान अधिनियम की धारा 13 की उपधारा (6) के प्रावधानों की ओर आकर्षित किया जाता है कि वे उपलब्ध अवधि के अन्दर बैंक देयों का भुगतान कर बंधक सुरक्षित परिसम्पत्तियों को मुक्त करा लें। एतद्वारा ऋणियों/गारंटरों को विशेषतः और जनसाधारण को सामान्यतः सूचित किया जाता है कि चूंकि निम्न सम्पत्ति का प्रतीकालक अधिग्रहण कर लिया गया है, अतः इस सम्बन्ध में किसी प्रकार का कोई भी सौदा/व्यवहार बैंक के अतिरिक्त अन्य किसी से न करें एवं ऐसा कोई भी सौदा/व्यवहार केनरा बैंक को देय राशि व तत्सम्बन्धित ब्याज हेतु जैसा कि नीचे खाते के सम्मुख उल्लिखित किया गया है, के अध्याधीन होगा।

Table with 2 columns: ऋणियों/गारंटरों का नाम, बंधक/अचल सम्पत्तियों का विवरण. Includes details for शाखा: पटियाली (4298), शाखा: गनेशपुर (4299), शाखा: सिधपुरा (0293).

विजय नगर शाखा, जेकेजी स्कूल भवन, सेक्टर 9, विजय नगर, गाजियाबाद - 201009 कच्चे की माँग की सूचना दिनांक: 08-10-2025 प्रतिभूति हित (प्रवर्तन) नियम, 2002 के नियम 8(6) और/वा नियम 8(6) के अन्तर्गत नोटिस 1. मेरसर्स ग्लोबल एंटरप्राइजेज प्रोप. श्रीमती गीता सक्सेना, नकान संख्या ए-258, लाजपत नगर, सिहानी चौक के पास, सेक्टर-4, साहिबबाग, गाजियाबाद, उत्तर प्रदेश-201005 2. श्रीमती गीता सक्सेना, फ्लैट संख्या ए-2, द्वितीय तल, प्लॉट संख्या 38, पुष्पा अपार्टमेंट-2, सेक्टर-5, राजेंद्र नगर, साहिबबाद, गाजियाबाद, उत्तर प्रदेश-201005 3. श्रीमती गीता सक्सेना, फ्लैट संख्या सी-4, द्वितीय तल, प्लॉट संख्या 38, पुष्पा अपार्टमेंट-2, सेक्टर-5, राजेंद्र नगर, साहिबबाद, गाजियाबाद, उत्तर प्रदेश-201005 4. श्रीमती गीता सक्सेना, 1/3152, राम नगर, मंडोली रोड, शाहदर, दिल्ली-110032 विषय: परिसंपत्तियों का कब्जा लेने के लिए नोटिस- छाता मेरसर्स ग्लोबल एंटरप्राइजेज डीएन आदेश संख्या D202511280001203 दिनांक: 30-04-2025 कृपया वित्तीय आस्तियों के प्रतिभूतिकरण और पुनर्निर्माण तथा प्रतिभूति हित प्रवर्तन अधिनियम 2002 के अनुसार धारा 13(2) के अन्तर्गत जारी दिनांक 08-11-2024 को हमारे मांग नोटिस का संदर्भ लें, जिसने आपके उसमें उल्लिखित व्यय सहित 58,43,960.02/- रुपये (अष्टासहस्र लाख तैलातीस हजार नौ सौ साठ रुपये और दो पैसे मात्र) की पूरी राशि चुकाने का आह्वान किया गया था। हमारे द्वारा जारी नोटिस के बावजूद, आप 60 दिनों की नोटिस अवधि समाप्त होने के बाद भी अपनी देनदारियों चुकाने में विफल रहे हैं, इसलिए बैंक के पास वित्तीय आस्तियों का प्रतिभूतिकरण तथा पुनर्निर्माण अधिनियम 2002 के तहत परिकल्पित बैंक बकाया राशि चुकाने के लिए प्रतिभूतियों को कब्जे में लेकर और वेबकॉर प्रतिभूतियों के प्रवर्तन के माध्यम से आपके की कार्रवाई करने का कोई अन्य रास्ता नहीं है। हम आपके अनुभव करते हैं कि आप नीचे उल्लिखित सुरक्षित परिसंपत्तियों का कब्जा बैंक के अधिकारियों और प्रतिनिधियों को उदा उल्लिखित तिथि, स्थान और समय पर सौंप दे/समर्पित कर दें और हम आपके सुरक्षित परिसंपत्तियों का कब्जा लेने और बैंक द्वारा सूची तैयार करने में सहायता करने की अपेक्षा करते हैं। हम आपके अनुभव करते हैं कि बैंक के अधिकारियों और प्रतिनिधियों को उल्लिखित तिथि और समय पर सुरक्षित परिसंपत्तियों को, चाहे वे कहीं भी स्थित/संरक्षित हों, जमाने का कोई भी ले ले या लेने का कारण बने।

विजय नगर शाखा, जेकेजी स्कूल विहंगम, सेक्टर 9, विजय नगर, गाजियाबाद - 201009 कच्चे की माँग की सूचना दिनांक: 08-10-2025 प्रतिभूति हित (प्रवर्तन) नियम, 2002 के नियम 8(6) और/वा नियम 8(6) के तहत सूचना 1. मेरसर्स ग्लोबल एंटरप्राइजेज प्रोप. श्रीमती गीता सक्सेना, नकान संख्या ए-258, लाजपत नगर, सिहानी चौक के पास, सेक्टर-4, साहिबबाद, गाजियाबाद, यू.पी.-201005 2. श्रीमती गीता सक्सेना, फ्लैट सं. ए-2, 2री मॉडल, प्लॉट सं. 38, पुष्पा अपार्टमेंट-2, सेक्टर-5, राजेंद्र नगर, साहिबबाद, गाजियाबाद, यू.पी.-201005 3. श्रीमती गीता सक्सेना, फ्लैट सं. सी-4, 2री मॉडल, प्लॉट सं. 38, पुष्पा अपार्टमेंट-2, सेक्टर-5, राजेंद्र नगर, साहिबबाद, गाजियाबाद, यू.पी.-201005 4. श्रीमती गीता सक्सेना, 1/3152, राम नगर, मंडोली रोड, शाहदर, दिल्ली-110032 विषय: परिसंपत्तियों का कब्जा लेने के लिए सूचना - छाता मेरसर्स ग्लोबल एंटरप्राइजेज, डी एन के आदेश सं. D202511280001203 दिनांक: 30-04-2025 के माध्यम से कृपया वित्तीय आस्तियों का प्रतिभूतिकरण और पुनर्निर्माण तथा प्रतिभूति हित प्रवर्तन अधिनियम, 2002 की धारा 13(2) के तहत जारी हमारे मांग सूचना दिनांक: 06-11-2024 का संदर्भ लें, जिसमें आपके को 58,43,960.02/- (अष्टासहस्र लाख तैलातीस हजार नौ सौ साठ रुपये और दो पैसे मात्र) की राशि के साथ ही उसमें उल्लिखित व्यय का पूर्ण रूप से भुगतान करने के लिए कहा गया था। हमारे द्वारा सूचना जारी किए जाने के बावजूद, आप 60 दिनों की सूचना अवधि समाप्त होने के बाद भी अपनी देनदारियों का भुगतान करने में विफल रहे हैं, इसलिए बैंक के पास वित्तीय आस्तियों का प्रतिभूतिकरण और पुनर्निर्माण तथा प्रतिभूति हित प्रवर्तन अधिनियम, 2002 के तहत परिकल्पित बैंक की बकाया राशि की वसूली के लिए प्रतिभूतियों पर कब्जा लेने और उन्हें वेबकॉर प्रवर्तन के माध्यम से आपके की कार्रवाई करने के अलावा कोई अन्य विकल्प नहीं है। हम एतद्वारा आपकी इस सूचना में उल्लिखित दिनांक, स्थान और समय पर बैंक के अधिकारियों और प्रतिनिधियों को नीचे उल्लिखित सुरक्षित परिसंपत्तियों का कब्जा लेने/समर्पित करने के लिए कहते हैं और हम आपके सुरक्षित परिसंपत्तियों का कब्जा लेने तथा बैंक द्वारा इन्वेस्टी (सामानों की सूची) बनाने में सहायता करने की अपेक्षा करते हैं। हम एतद्वारा आपकी सूचित करते हैं कि बैंक के अधिकारियों और प्रतिनिधियों को उल्लिखित दिनांक और समय पर, जहाँ भी सुरक्षित परिसंपत्तियाँ स्थित/संरक्षित हों, उनका कब्जा लेने की कार्रवाई करें।

यूनियन बैंक ऑफ इंडिया Union Bank of India क्षेत्रीय कार्यालय : द्वितीय तल महालक्ष्मी मॉल, सी-2, आरडीसी, राजनगर, गाजियाबाद, उ.प्र.- 201001 अचल संपत्तियों के विक्रयार्थ विक्रय सूचना प्रतिभूति हित (प्रवर्तन) नियमवली 2002 के नियम 8(6) के प्रावधान के साथ पठित वित्तीय आस्तियों के प्रतिभूतिकरण एवं पुनर्निर्माण तथा प्रतिभूति हित प्रवर्तन अधिनियम 2002 के अंतर्गत अचल परिसंपत्तियों के विक्रयार्थ ई-नीलामी विक्रय सूचना। एतद्वारा जनसाधारण को तथा विशेष रूप से कर्जदार(रों) को सूचित किया जाता है कि प्रतिभूति ऋणकर्ता के पास सेक्युरिटी / प्रमातिर निम्न विक्रयार्थ अचल संपत्ति, जिसका मूल्य / रचनात्मक अधिग्रहण यूनियन बैंक ऑफ इंडिया क्षेत्रीय कार्यालय, मेरठ के प्राधिकृत अधिकारी (प्रतिभूति ऋणकर्ता) द्वारा किया जा चुका है, उसका विक्रय "जैसी है जैसी है", "जैसी है जो है" और "वहाँ जो कुछ भी है" आधार (परिसंपत्तियों वर तिथि एवं समय तथा अन्य विवरण नीचे उल्लिखित-वर्णित है) पर, निम्न नामित परिसंपत्तियों(ओं), बंधककर्ता(ओं) एवं गारंटर(रों) की ओर से यूनियन बैंक ऑफ इंडिया (प्रतिभूति ऋणकर्ता) को खाता नीचे अतिरिक्त सूचना देकर बकाया राशिओं की वसूली हेतु किया जायेगा।

SG FISERVE LIMITED CIN: L64990DL1994PLC057941 Registered Office: 37, Hargobind Enclave, Vikas Marg, Delhi-110092 Tel: +9110-4041400 | Email: compliance@sgfinserve.com | Website: www.sgfinserve.com Extract of Financial Results For The Quarter and Half- Year Ended on 30th September, 2025

यूनियन बैंक ऑफ इंडिया Union Bank of India क्षेत्रीय कार्यालय : मुजफ्फरनगर, एमएस जेड प्लाजा मॉल, भोपा रोड, मुजफ्फरनगर-251001 परिशिष्ट IV-A अचल सम्पत्तियों की विक्री हेतु विक्री सूचना

Annexure 1 Disclosure in compliance with Regulation 52 (4) of the SEBI (Listing Obligation and Disclosure Requirements) Regulation, 2015

प्रतिभूति हित (प्रवर्तन) नियम, 2002 के नियम 8(6) एवं 9(1) के प्रावधानों के साथ पठित वित्तीय आस्तियों के प्रतिभूतिकरण तथा पुनर्निर्माण एवं प्रतिभूति हित प्रवर्तन अधिनियम, 2002 के तहत अचल आस्तियों की विक्री हेतु ई-नीलामी 15/30 दिवसीय विक्री सूचना एतद्वारा आम जनता को तथा विशेष रूप से कर्जदार(रों) एवं जमानती(यों) को सूचना दी जाती है कि प्रतिभूति लेनदार के पास बंधक/प्रभारित नीचे वर्णित अचल सम्पत्ति, जिसका रचनात्मक कब्जा यूनियन बैंक ऑफ इंडिया, प्रतिभूति लेनदार के अधिकृत प्राधिकारी द्वारा किया गया था, नीचे वर्णित कर्जदार(रों) से यूनियन बैंक ऑफ इंडिया, क्षेत्रीय कार्यालय मुजफ्फरनगर (प्रतिभूति लेनदार) के निम्नलिखित बकायों की वसूली के लिए उसकी विक्री नीचे वर्णित तिथियों पर "जहाँ है जैसा है", "जो है यही है" तथा "जो कुछ है वही है" आधार पर की जायेगी। अर्थात् मूल्य तथा जमा धरोहर राशि भी नीचे उल्लिखित है।