SHALBY LIMITED
•Passion••Compassion••Innovation•

**Shalby/SE/2026-27/73** November 05, 2026

| | |
|---|---|
| The Listing Department<br>**National Stock Exchange of India Ltd**<br>Mumbai 400 051.<br>**Scrip Code : SHALBY**<br>Through : https://neaps.nseindia.com/NEWLISTINGCORP/ | Corporate Service Department<br>**BSE Limited**<br>Mumbai 400 001.<br>**Scrip Code: 540797**<br>Through : http://listing.bseindia.com |

**Sub:** Newspaper publication - Postal Ballot Notice & Remote E-voting, in compliance with the provisions of SEBI Listing Obligations & Disclosure Requirements), Regulations, 2015

**Dear Sir/Madam,**

Pursuant to Regulation 30 and 47 of SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015, please find enclosed herewith the copies of Newspaper Advertisement published on November 05, 2026 in Financial Express (English and Gujarati edition) informing the Members of the Company regarding dispatch of Postal Ballot Notice and remote e-voting information.

You are requested to take the same on your record.

Thanking you,

Yours sincerely
For **Shalby Limited**
SHAH TUSHAR DINESHCHANDRA
Digitally signed by SHAH TUSHAR DINESHCHANDRA
Date: 2026.11.05 13:38:27 +05'30'
**Tushar Shah**
**Executive Director & Company Secretary**
DIN: 06739455
Mem No. FCS-7216

IDFC FIRST Bank

CIN: L65110TN2014PLC097792
Registered Office: - KRM Towers, 8th Floor, Harrington Road, Chetpet, Chennai-600031.
Tel: +91 44 4564 4000 | Fax: +91 44 4564 4022

## IDFC FIRST Bank Limited

(erstwhile Capital First Limited, amalgamated with IDFC Bank Limited and presently known as IDFC First Bank Limited)

**APPENDIX- IV-A [See proviso to rule 8 (6) & 9 (1)]**

**SALE NOTICE FOR SALE OF IMMOVABLE PROPERTIES**

**E-Auction Sale Notice for Sale of Immovable Assets under the Securitisation and Reconstruction of Financial Assets and Enforcement of Security Interest Act, 2002 read with proviso to Rule 8 (6) & 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), Co-Borrower (s) and Guarantor (s) as per column (iii) that the below described immovable properties as per column (iv) mortgaged/charged to the Secured Creditor, the possession of which has been taken by the Authorised Officer of IDFC First Bank Ltd (amalgamated entity of Capital First Limited and IDFC Bank Ltd), will be sold on "As is where is", "As is what is", and "Whatever there is" as described hereunder, for the recovery of amount due to IDFC FIRST Bank Limited from Borrower (s) and Co-Borrower (s) as per column (i). For detailed terms and conditions of the sale, please refer to the link provided on IDFC FIRST Bank website i.e. https://www.idfcfirst.bank.in/.
The e-auction will be conducted on https://idfcfirstbank.auctiontiger.net/EPROC/.

| S. No. | (i) Demand Notice Amount | (ii) Agreement ID | (iii) Name of Borrower (s), Co-Borrower (s) and Guarantor (s) | (iv) Mortgaged Property Address | (v) Reserve Price Amount | (vi) EMD Amount | (vii) Date and Time of Auction | (viii) Date and Time EMD of Auction | (ix) Date and Time of Inspection |
|---|---|---|---|---|---|---|---|---|---|
| 1. | INR 1460655.35/- Demand Notice dated: 30-Apr-2025 | 90330554 | Sachwani Vinod, Gifts King, Sachwani Rajeshbhai, Sachwani Karan, Sachwani Geeta R, Sachwani Vinod C/O Gifts King & Sachwani Geeta R C/O Gifts King | All That Piece And Parcel Of Flat No. 506, On Fifth Floor, Admeasuring 806 Sq. Fts, (Built-Up Area), In "Santok Chambers" Constructed On Non-Agriculture Land Of Property In Mauje: Gorwa, Lying Being Land Bearing R.S. No. 980/A C.S. No. 5880. Situated At Mauje: Gorwa, Registration District & Sub-District: Vadodara And District: Vadodara, Gujarat-390002, And Bounded As:- East: By Behind Part Of Santok Chambers, West: By Flat No. 505, North: By Common Passage & South: By Sardar Nagar Road | INR 1417176.00/- | INR 141717.60/- | 26-Nov-2026 11.00 AM to 1.00 PM | 25-Nov-2026 10.00 AM to 5.00 PM | 18-Nov-2026 10:00 AM To 4:00 PM |

| (x) Authorized Officer Name & Contact Number |
|---|
| Name- Rohan Shah Contact Number- 8320074959 Name- Pooja Goyel Contact Number- 9913465019 |

**Disclaimer: Please note that the said notice is issued for sale of immovable property only and IDFC FIRST Bank Limited has no right to sale of the movable assets, if any, present at the immovable property.**

**Authorised Officer**
**Date: 05.11.2026**
**IDFC FIRST Bank Limited**
**Place: Vadodara**
**(amalgamated entity of Capital First Limited and IDFC Bank Ltd.)**

IDFC FIRST Bank

CIN: L65110TN2014PLC097792
Registered Office: - KRM Towers, 8th Floor, Harrington Road, Chetpet, Chennai-600031.
Tel: +91 44 4564 4000 | Fax: +91 44 4564 4022

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Notice is hereby given to the public in general and in particular to the Borrower (s), Co-Borrower (s) and Guarantor (s) as per column (iii) that the below described immovable properties as per column (iv) mortgaged/charged to the Secured Creditor, the possession of which has been taken by the Authorised Officer of IDFC First Bank Ltd (amalgamated entity of Capital First Limited and IDFC Bank Ltd), will be sold on "As is where is", "As is what is", and "Whatever there is" as described hereunder, for the recovery of amount due to IDFC FIRST Bank Limited from Borrower (s) and Co-Borrower (s) as per column (i). For detailed terms and conditions of the sale, please refer to the link provided on IDFC FIRST Bank website i.e. https://www.idfcfirst.bank.in/.
The e-auction will be conducted on https://augeo.saml.in/.

| S. No. | (i) Demand Notice Amount | (ii) Agreement ID | (iii) Name of Borrower (s), Co-Borrower (s) and Guarantor (s) | (iv) Mortgaged Property Address | (v) Reserve Price Amount | (vi) EMD Amount | (vii) Date and Time of Auction | (viii) Date and Time EMD of Auction | (ix) Date and Time of Inspection | (x) Authorized Officer Name & Contact Number |
|---|---|---|---|---|---|---|---|---|---|---|
| 1. | INR 1221999.49/- Demand Notice dated: 08-Aug-2025 | 18221312 | Pareshbhai Gokalbhai Chaudhary, Gokalabhai Jivarajbhai Patel, Umabhai Jivrajbhai Patel & Gangaben Gokalbhai Patel | All That Piece & Parcel Of Immovable Property, Bearing Plot No. 75 (As Per Passing Plan Plot No. F/75) Admeasuring 67.27 Sq. Mts. I.E. 80.45 Sq. Yards., (As Per Re-Survey New Block No. 1246 Admeasuring 67.00 Sq. Mts.), Along With 34.21 Sq. Mts. Undivided Share In The Land Of "Shree Veer Vinayak Residency", Situate At Katha No. 612, Revenue Survey No. 116/2, Block No, 118, Admeasuring Hector 1-35-57 Sq. Mts, Akar Rs. 15,06 Paisa, Of Moje Village: Makna, Ta: Kamrej, Dist: Surat And, Bounded As:- East: Society Boundary, West: Society Road, North: Plot No. 76 & South: Plot No. 74 | INR 961185.50/- | INR 96118.65/- | 26-Nov-2026 11.00 AM to 1.00 PM | 25-Nov-2026 10.00 AM to 5.00 PM | 18-Nov-2026 10:00 AM To 4:00 PM | Name- Ashish Kumar Contact Number- 7574899761 Name- Pooja Goyel Contact Number- 9913465019 |
| 2. | INR 736250.90/- Demand Notice dated: 08-Aug-2025 | 13156650 | Madhukar Jodge, Ashaben Jogde & Madhukar Jodge C/O Floora Rayon | All That Piece And Parcel Of Immovable Property, Premises Of Plot No. 138, Admeasuring 46.68 Sq. Yards. (As Per KJP Block No. 159/138/AAdmeasuring 39.05 Sq. Mtrs.,) Alongwith Undivided Share In Land & Common Usage Rights In Road & Cop Admeasuring 20.56 Sq. Mtrs., "Aradhana Dream Vibhag-1" Developed Upon Land Bearing Block No. 159 & 162, After Amalgamation New Block No, 159, Situated At Moje: Village Jolwa, Sub-District & Taluka: Palsana, District: Surat, State: Gujarat-394327, And Bounded As:- East: Adj, Society Road, West: Adj, Plot No. 167, North: Adj, Plot No.: 139 & South: Adj, Plot No. : 137 | INR 714493.00/- | INR 71449.30/- | 26-Nov-2026 11.00 AM to 1.00 PM | 25-Nov-2026 10.00 AM to 5.00 PM | 18-Nov-2026 10:00 AM To 4:00 PM | Name- Ashish Kumar Contact Number- 7574899761 Name- Pooja Goyel Contact Number- 9913465019 |
| 3. | INR 972259.61/- Demand Notice dated: 08-Aug-2025 | 13683261 | Umeshkumar S Kushwah, Ushadevi Umeshkumar Kushwah & Umeshkumar S Kushwah C/O Dev Textiles | All That Piece And Parcel Of Immovable Property, Premises Of Plot No. 347 (As Per Kjp Block No. 59/A/347) Admeasuring 40.15 Sq. Mtrs., Alongwith Proportionate Undivided Share In Road & Cop Admeasuring 18.40 Sq. Mtrs., "Shree Nikanth Residency" Developed Upon Land Bearing Revenue Survey Nos, 108/1, 107/Paikee, 109, 116, Block No, 59/A, Situated At Moje: Village Syadla, Sub-District & Taluka: Olpad, District: Surat, State: Gujarat-394540, And Bounded As:- East: Plot No, 348, West: Plot No, 346, North: Road & South: Plot No, 374 | INR 651011.00/- | INR 65101.10/- | 26-Nov-2026 11.00 AM to 1.00 PM | 25-Nov-2026 10.00 AM to 5.00 PM | 18-Nov-2026 10:00 AM To 4:00 PM | Name- Ashish Kumar Contact Number- 7574899761 Name- Pooja Goyel Contact Number- 9913465019 |
| 4. | INR 936036.33/- Demand Notice dated: 20-Aug-2025 | 19925763 | Manesh Mahavir Mukhiya & Jagtaramdevi Manesh Mukhiya | All That Piece And Parcel Of The Property Bearing As Per Passing Plot No. 117 & As Per Site Private Plot No. 151, Admeasuring 42.93 Sq. Mtrs., Along With 21.23 Sq. Mts. Undivided Share In The Land Of Road & Cop, In "Nandanvan Residency", Situate At Revenue Survey No. 42/3, Block No. 71, Moje Village: Karell, Taluka: Palsana, District: Surat, Gujarat-394310, And Bounded As:- East: Block No. 76, West: Open Road, North: Private Plot No. 150 & South: Private Plot No. 152 | INR 693716.40/- | INR 69371.64/- | 26-Nov-2026 11.00 AM to 1.00 PM | 25-Nov-2026 10.00 AM to 5.00 PM | 18-Nov-2026 10:00 AM To 4:00 PM | Name- Ashish Kumar Contact Number- 7574899761 Name- Pooja Goyel Contact Number- 9913465019 |
| 5. | INR 1350261.93/- Demand Notice dated: 26-Jul-2025 | 38507592 | Ashvin Bokare & Jayaben Vaman Bodre | All That Piece And Parcel Of Immovable Property, Premises Of Plot No. 178, Open Plot Admeasuring 53.40 Sq. Yards., I.E. 44.65 Sq. Mtrs., Alongwith Proportionate Undivided Share In Ground Land, Road, Cop Admeasuring 37.32 Sq. Mtrs., "Om Hari Om Park" Developed Upon Land Bearing Revenue Survey No. 48, Block No, 80, Situated At Moje Village Kareli, Sub District & Taluka: Palsana, District: Surat, State Gujarat-394310, And Bounded As:- East: Society Road, West: Porch, North: Plot No. 179 & South: Plot No. 177 | INR 927725.00/- | INR 92772.50/- | 26-Nov-2026 11.00 AM to 1.00 PM | 25-Nov-2026 10.00 AM to 5.00 PM | 18-Nov-2026 10:00 AM To 4:00 PM | Name- Ashish Kumar Contact Number- 7574899761 Name- Pooja Goyel Contact Number- 9913465019 |
| 6. | INR 657939.30/- Demand Notice dated: 19-Jul-2025 | 41818329 | Raju Sah, Gudiya Raju Sah, , Raju Sah C/O Siddhi Vinayak Knots & Prints Pvt. Ltd., & Gudiya Raju Sah C/O Siddhi Vinayak Knots & Prints Pvt. Ltd. | All That Piece And Parcel Of Immovable Property, Premises Of Plot No. 100 As Per K.J.P. Admeasuring 41.36 Sq. Mtrs., As Per Site Admeasuring 41.25 Sq. Mtrs. I.E. 49.33 Sq. Yards., Alongwith Proportionate Undivided Share In Road & Cop Admeasuring 26.21 Sq. Mtrs., "Pratham Residency", Developed Upon Land Bearing Revenue Survey No. 197, Old Block No. 215, New Block No. 231, Situated At Moje: Village Haldharu, Sub-District & Taluka: Kamrej, District: Surat, State: Gujarat-394310, And Bounded As:- East: Adjoining Society Road, West: Adjoining Plot No. 45, North: Adjoining Plot No. 101 & South: Adjoining Plot No. 99 | INR 724334.40/- | INR 72433.44/- | 26-Nov-2026 11.00 AM to 1.00 PM | 25-Nov-2026 10.00 AM to 5.00 PM | 18-Nov-2026 10:00 AM To 4:00 PM | Name- Ashish Kumar Contact Number- 7574899761 Name- Pooja Goyel Contact Number- 9913465019 |
| 7. | INR 767128.33/- Demand Notice dated: 11-Jun-2025 | 18191382 | Gaurishankar Pandey, Mandvi Gaurishankar & Gaurishankar Pandey C/O Shri Arihant Sunthetics | All That Piece And Parcel Of Immovable Property, Bearing Plot No. 54 Admeasuring 40.15 Sq. Mtrs., Along With 21.63 Sq. Mts. Undivided Share In The Land Of Road & C.O.P. In "Green Park Part-2", Situate At Revenue Survey No. 499, Old Block No. 23, Re-Survey New Block No. 25 & Revenue Survey No. 500/1 & 500/2, Old Block No. 24, Re-Survey New Block No. 26 & Revenue Survey No. 501 & 502, Old Block No. 26, Re-Survey New Block No. 30 Of Moje: Village: Haldharu, Ta: Kamrej, Dist: Surat, Gujarat-394310 And Bounded As:- East: Plot No. 65, West: Society Road, North: Plot No. 55 & South: Plot No. 53 | INR 738550.00/- | INR 73855.00/- | 26-Nov-2026 11.00 AM to 1.00 PM | 25-Nov-2026 10.00 AM to 5.00 PM | 18-Nov-2026 10:00 AM To 4:00 PM | Name- Ashish Kumar Contact Number- 7574899761 Name- Pooja Goyel Contact Number- 9913465019 |
| 8. | INR 1054998.46/- Demand Notice dated: 06-Aug-2025 | 67982524 | Sujeet Kumar Arun Roy, Neha Sujeet Roy & Sujeet Kumar Arun Roy C/O Bansari Children Hospital | All That Piece And Parcel Of The Immovable Property, Premises Of Plot No. 362, As Per Approved Plan Admeasuring 60.28 Sq. Mtrs., & As Per Site Admeasuring 60.20 Sq. Mtrs., Open Plot, Alongwith Proportionate Undivided Share In Road & Cop Admeasuring 44.26 Sq. Mtrs, "Radhika Residency", Developed Upon Land Situated In State: Gujarat, District: Surat, Sub-District & Taluka: Palsana, Moje: Village Kareli Bearing Revenue Survey/Block No. 83/A Totally Admeasuring Hectare Are 4-55-45 Sq. Mtrs. I.E. 45545 Sq. Mtrs., For Residential Purpose N.A Land Paikee, And Boundaries Of The Property :- East: Adjoining Society Road, West: Adjoining Plot No. 345, North: Adjoining Plot No. 361 & South: Adjoining Plot No. 363 | INR 1083148.00/- | INR 108314.80/- | 26-Nov-2026 11.00 AM to 1.00 PM | 25-Nov-2026 10.00 AM to 5.00 PM | 18-Nov-2026 10:00 AM To 4:00 PM | Name- Ashish Kumar Contact Number- 7574899761 Name- Pooja Goyel Contact Number- 9913465019 |

Disclaimer: Please note that the said notice is issued for sale of immovable property only and IDFC FIRST Bank Limited has no right to sale of the movable assets, if any, present at the immovable property.

**Authorised Officer**
**Date: 05.11.2026**
**IDFC FIRST Bank Limited**
**Place: Surat**
**(amalgamated entity of Capital First Limited and IDFC Bank Ltd.)**

DCB Bank Limited
Regional Office: 8th Floor, Parliseema Complex, Bodyline Cross Road, Opp. IFCI Bhavan, C.G. Road, Ahmedabad-380006.

DCB BANK

## PUBLIC NOTICE - INTIMATION CUM SALE NOTICE
## Intimation to Remove Movable Assets from Secured Property

Notice is hereby given to the public that Authorized Officer of **DCB Bank Ltd.** in exercise of powers conferred under SARFAESI Act, has already sold the below mentioned Immovable Property/Secured Asset in public auction for recovery of dues of borrowers' **1) GAJERA GAUTAM NANUBHAI 2) GAJERA VANITABEN GAUTAMBHAI 3) GAJERA MAHENDRA NANUBHAI** for loan obtained from **DCB Bank Ltd** vide loan account nos **DRHLVAR00552089.** Now DCB Bank Ltd. is in process of handing-over possession of secured property to auction-purchaser.
At the time of taking possession of said property, some movable items were found by Authorised Officer in the said premise. A notice dated **18.05.2026** has been sent to borrower/co-borrower by Speed Post at all available addresses and intimating them to collect/remove inventory, movables, belongings and documents lying in secured properties on or before **02.06.2026.** Therefore, through this notice, we hereby give final intimation to borrower/co-borrower to take possession of inventory, movables, belongings and document lying inside the mortgaged properties in the presence and with consent of Authorised Officer of DCB Bank Ltd. by furnishing required documentary proof on or before **23.11.2026.**
Please take notice that, if you fail to remain present at the scheduled date and time and remove the inventory, we will be forced to remove and dispose them through auction on "AS IS WHERE IS BASIS AND AS IS WHAT IS BASIS.

| Account Number | Name of Borrower/Co-borrower and address of |
|---|---|
| DRHLVAR00552089 | 1) GAJERA GAUTAM NANUBHAI 2) GAJERA VANITABEN GAUTAMBHAI 3) GAJERA MAHENDRA NANUBHAIAT:- 38 AVSAR BANGLOWS BAPA SITARAM CHOCK CANAL ROAD KAMREJ SURAT - 394185 |
| Property Details | THE PROPERTY BEARING B-TYPE PLOT NO.280 ADMEASURING 630 SQ. FT I. E 58.52 SQ. MTRS ALONG WITH 10 SQ. MTRS UNDIVIDED SHARE IN ROAD AND C.O. P TOTALLY ADMEASURING 68.52 SQ. MTRS OF "PARAMDHAM SOCIETY" SITUATED AT REVENUE SURVEY NO.366, BLOCK NO.352 OF MOJE VILLAGE KAMREJ TAL KAMREJ DIST SURAT. |

**Date: 05/11/2026** **Sd/- Authorized Officer**
**Place: SURAT (Gujarat)** **For, DCB Bank Limited**

## CFM ASSET RECONSTRUCTION PRIVATE LIMITED

**Corporate Office:** 1st Floor, Wakefield House, Sprott Road, Ballard East, Mumbai - 400038

**APPENDIX IV** **POSSESSION NOTICE (For Immovable Property)** **READ WITH RULE 8 (1)**

WHEREAS, The undersigned being the Authorized Officer of CFM Asset Reconstruction Private Limited (Acting in its capacity of CFMARC TRUST - 188) under the Securitization and Reconstruction of Financial Assets and Enforcement of Security Interest Act, 2002 (54 of 2002) and in exercise of powers conferred under Section 13(12), 13(2) read with rule 3 of the Security Interest (Enforcement) Rules, 2002 issued a demand notice, to repay the amount mentioned in the notice within 60 days from the date of receipt of the said notice. Further, The Hiranandani Financial Services Pvt Ltd. has assigned all its rights, title and interest of the entire outstanding debt of above loan account along with underlying securities in favor of CFM Asset Reconstruction Private Limited vide an Assignment Agreement dated 30.08.2025 entered between The Hiranandani Financial Services Pvt Ltd, and CFM Asset Reconstruction Private Limited under the provisions of Section 5 of SARFAESI Act 2002. The Details of the Parties along with Mortgaged Property Possession Taken by the CFMARC is given below:-

| Name of Customer (Borrower(s)/ Co-Borrower(s) and Guarantor(s)/partners /Mortgagor (s) | Demand Notice date and Amount in Rs. | Date of Possession |
|---|---|---|
| Geetaben Pravinbhai Patel (borrower) Premdip Pravinbhai Patel (Co-borrower) Pravin Balubhai Patel (Co-borrower) Chandradeep Pravinbhai Patel (Co-borrower) Account No. : 4375011101008209 | Demand notice Date: 29-01-2026, Rs. 9,24,229(Rs Nine Lakh Twenty Four Thousand Two Hundred Twenty Nine Only) due as on 08.01.2026 | 03-11-2026 |

Mortgaged_property: All That Piece And Parcel Of The Property Being House No. 19/3(1) Constructed On Gamthal Land Situated At Village: Athola, Dadra And Nagar Haveli, Silvassa. Boundaries Of The Site :north : House Of Rajubhai Babubhaisouth : Mahalaxmi Petrol Pump East : Farming Land West : Main Road And Mahadev Mandir

The Borrowers having failed to repay the amount notice is hereby given to the borrowers and the public in general that the undersigned has taken **Physical Possession** of the property described herein above in exercise of powers conferred on him under Section 13(4) of the said Act read with Rule 8 of the said rules on the date as mentioned above in Date of Possession Column.
The Borrowers mentioned herein above in particular and the public in general is hereby cautioned not to deal with the property and any dealing with the property will be subject to charge of **CFM Asset Reconstruction Private Limited,** for an amount as mention in this notice, along with future interest at contractual rate, incidental expenses, costs and charges, etc. due w.e.f. the very next date of the status of outstanding amount showing in the above mention details, till the date of full repayment and / or realization. Further the borrower's attention invited to provisions of sub-section (8) of section 13 of the Act, in respect of time available to redeem the secured assets.
**Please note description of properties is as mentioned above.**

**Date: 05.11.2026** **Authorised Officer CFM Asset Reconstruction Private Limited**
**Place: Gujarat** **[Acting in its capacity as trustee of CFMARC Trust –188]**

## SHALBY LIMITED

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**CIN: L85110GJ2004PLC044667**

**Registered Office:** Shalby Limited, Opp. Karnavati Club, S. G. Road, Ahmedabad – 380 015, Gujarat.
**Corporate Office:** B-301 & 302, Mondeal Heights, Opp. Karnavati Club, S. G. Road, Ahmedabad – 380015, Gujarat.
Tel: 91 79 4020 3000. • **Website:** www.shalby.org , **E-mail:** companysecretary@shalby.in

### POSTAL BALLOT NOTICE

**NOTICE** is hereby given to the Members of Shalby Limited ("the Company") pursuant to Section 108 and 110 of the Companies Act, 2013 ("Act") and other applicable provisions, if any of the Companies Act, 2013 read with Rule 20 and 22 of the Companies (Management and Administration) Rules, 2014 read with the General Circular No. 09/2024 dated September 19, 2024, 03/2025, dated 22 September 2026, read with General Circulars No. 20/2020 dated May 5, 2020, No. 14/2020 dated April 08, 2020, No. 17/2020 dated April 13, 2020, No. 02/2021 dated January 13, 2021, No. 19/2021 dated December 8, 2021, No. 21/2021 dated December 14, 2021, No. 11/2022 dated December 28, 2022 and No. 09/2023 dated September 25, 2023 issued by the Ministry of Corporate Affairs (hereinafter collectively referred to as "MCA Circulars"), Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations") as amended from time to time, Secretarial Standard on General Meetings ("SS-2") issued by the Institute of Company Secretaries of India and other applicable laws, rules and regulations (including any statutory modification or re-enactment thereof for the time being in force and as amended from time to time), the following Ordinary Resolutions are being proposed to be passed through Postal Ballot by way of voting through electronic means ("remote e-voting") only.

| Sr. | Type of resolution | Particulars |
|---|---|---|
| 1. | Ordinary | To appoint Mr. Shanay Vikram Shah (DIN: 02726541) as a Director, liable to retire by rotation. |
| 2. | Ordinary | To appoint Mr. Shanay Vikram Shah (DIN: 02726541) as a Whole-Time Director for a term of five consecutive years, liable to retire by rotation. |
| 3. | Ordinary | To appoint Mr. Tushar Shah (DIN: 06739455) as a Director, liable to retire by rotation. |
| 4. | Ordinary | To appoint Mr. Tushar Shah (DIN: 06739455) as an Executive Director for a term of five consecutive years, liable to retire by rotation. |

In compliance with Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 as amended and pursuant to the provisions of section 108 and 110 of the Companies Act, 2013 read with the Rules and MCA Circulars, the company has completed the dispatch of the Postal Ballot Notice dated November 03, 2026 only through electronic mode (email) on Wednesday, November 04, 2026 to those members whose names appear on Register of Members/List of Beneficial Owners received from National Securities Depository Limited ("NSDL") and Central Depository Services India Limited ("CDSL") as on Friday, October 30, 2026 (cut-off date), whose email IDs are registered. The Company has extended remote e-voting facility for all the members to enable them to cast their votes electronically. Pursuant to exemption provided by MCA circulars, the hard copy of Postal Ballot Notice, Postal Ballot form and pre-paid envelop have not been sent to the members for this postal ballot. The instructions for remote e-voting are appended in postal ballot notice, which have been sent to the members

**Members are hereby informed that:-**

1. The voting rights of the members are reckoned as on that date. A person who is not a member as on the cut-off date should treat this Notice for information purposes only.
2. The members, who have not received the said notice, may download it from the website of the Company www.shalby.org or websites of stock exchanges, where company's shares are listed i.e. www.nseindia.com and www.bseindia.com.
3. Members who have not registered their e-mail addresses either with the Company's RTA or their Depository Participant ("DP") are requested to follow the process specified in the Postal Ballot Notice, for procuring user ID and password for e-voting for the resolution set out in this Postal Ballot notice.
4. Members facing any technical issue in login can contact
   a. NSDL helpdesk by sending a request at evoting@nsdl.com or call at 022 - 4886 7000
   b. CDSL helpdesk by sending a request at helpdesk.evoting@cdslindia.com or contact at toll free no. 1800-21-09911
5. The e-voting period

| | |
|---|---|
| Commencement date & time of remote e-voting | Thursday, November 05, 2026 (9:00 a.m. IST) |
| End date & time of remote e-voting | Friday, December 04, 2026 (5:00 p.m. IST) |
| Web link to access the remote e-voting | https://evoting.nsdl.com |
| E-voting event number (EVEN) | 143386 |

6. The remote e-voting shall be disabled after 5:00 p.m. on December 04, 2026.
7. The proposed special resolutions, if approved, shall be deemed to have been passed on the last date of e-voting i.e. December 04, 2026.
8. The Board of Directors of the Company has appointed Mr. Chintan Patel, Proprietor, M/s. Chintan I Patel & Associates, Practicing Company Secretaries (CP no. 20103) as Scrutinizer for conducting Postal Ballot e-voting process in a fair and transparent manner.
9. The results of postal ballot shall be declared within 48 hours from the close of the e-voting. The results of the postal ballot will also be displayed on the Company's website: www.shalby.org and on the website of NSDL at https://www.evoting.nsdl.com/ besides being communicated to the Stock Exchanges where the Company's shares are listed.

**For Shalby Limited**
**-Sd/-**
**Dr. Vikram Shah**
Chairman and Managing Director
DIN : 00011653

**Place: Ahmedabad**
**Date: November 04, 2026**

# SHALBY LIMITED

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## શેલ્બી લિમિટેડ

CIN: L85110GJ2004PLC044667

રજી. ઓફિસ : શેલ્બી મલ્ટી–સ્પેશિયાલ્ટી હોસ્પિટલ્સ, કર્ણાવતી ક્લબ સામે, એસ.જી. રોડ, અમદાવાદ ૩૮૦૦૧૫, ગુજરાત.
કોર્પોરેટ ઓફિસ : બી–૩૦૧ અને ૩૦૨, મોન્ડિયલ હાઇટ્સ, એસ.જી. રોડ, અમદાવાદ ૩૮૦૦૧૫, ગુજરાત.
ફોન નં.: ૯૧ ૭૯ ૪૦૨૦૩૦૦૦ • ઈમેઈલ: companysecretary@shalby.in • વેબસાઈટ: www.shalby.org

### પોસ્ટલ બેલેટ નોટિસ

કંપની અધિનિયમ, ૨૦૧૩ ("કાયદા")ની કલમ ૧૦૮ અને ૧૧૦ અને અન્ય લાગુ પડતી જોગવાઈઓ, કંપની (મેનેજમેન્ટ અને વહીવટી) નિયમો, ૨૦૧૪ (પોસ્ટલ બેલેટ નિયમો) ના નિયમ ૨૦ અને ૨૨ તથા કોર્પોરેટ કોર્પોરેટ અફેર્સ મંત્રાલય દ્વારા ઈશ્યુ કરેલ સામાન્ય સર્ક્યુલર નં. ૦૯/૨૦૨૪, તા. ૧૯મી સપ્ટેમ્બર, ૨૦૨૪, નં. ૦૩/૨૦૨૫, તા. ૨૨મી સપ્ટેમ્બર, ૨૦૨૬, નં. ૨૦/૨૦૨૦ તા. ૫મી મે, ૨૦૨૦, નં. ૧૪/૨૦૨૦ તા. ૮મી એપ્રિલ, ૨૦૨૦, નં. ૧૭/૨૦૨૦ તા. ૧૩મી એપ્રિલ, ૨૦૨૦, નં. ૧૭/૨૦૨૦ તા. ૧૩મી એપ્રિલ, ૨૦૨૦, નં. ૦૨/૨૦૨૧ તા. ૧૩મી જાન્યુઆરી, ૨૦૨૧, નં. ૧૯/૨૦૨૧ તા. ૮મી ડિસેમ્બર, ૨૦૨૧, નં. ૨૧/૨૦૨૧ તા. ૧૪મી ડિસેમ્બર, ૨૦૨૧, નં. ૧૧/૨૦૨૨ તા. ૨૮મી ડિસેમ્બર, ૨૦૨૨ અને નં. ૦૯/૨૦૨૩ તા. ૨૫મી સપ્ટેમ્બર, ૨૦૨૩ (બધા થઈને "એમસીએ સર્ક્યુલર્સ") સહિતના સિક્યોરિટીઝ એક્સચેન્જ બોર્ડ ઓફ ઇન્ડિયા (લિસ્ટિંગ ઓબ્લિગેશન્સ એન્ડ ડિસ્ક્લોઝર રિક્વાયરમેન્ટ્સ) નિયમો, ૨૦૧૫ ના રેગ્યુલેશન ૪૪ અનુસાર, ઇન્સ્ટિટ્યૂટ ઓફ કંપની સેક્રેટરીઝ ઓફ ઇન્ડિયા દ્વારા ઈશ્યુ કરાયેલા સામાન્ય સભાઓ પર સેક્રેટરિયલ સ્ટાન્ડર્ડ ("એસએસ–૨") મુજબ અને અન્ય લાગુ પડતા કાયદાઓ અને નિયમનો (વખતોવખત સુધારાઓ સહિત) તે સાથે વાંચતા શેલ્બી લિમિટેડ (કંપની) ના સભ્યોને અત્રે નોટિસ આપવામાં આવે છે કે નીચે જણાવેલ સામાન્ય ઠરાવો માત્ર ઇલેક્ટ્રોનિક સાધનો ("રિમોટ ઈ–વોટિંગ") પોસ્ટલ બેલેટ મતદાન દ્વારા પસાર કરવા માટે પ્રસ્તાવ મૂકવામાં આવે છે.

| ક્રમ | ઠરાવનો પ્રકાર | વિગતો |
|---|---|---|
| ૧ | સામાન્ય ઠરાવ | શ્રી શનય વિક્રમ શાહ (DIN : 02726541) ની ડિરેક્ટર તરીકે નિમણૂક કરવા બાબત, જેની ડિરેક્ટર તરીકે નિમણૂક રોટેશનના આધારે નિવૃતિ માટે પાત્ર છે. |
| ૨ | સામાન્ય ઠરાવ | શ્રી શનય વિક્રમ શાહ (DIN : 02726541) ની સતત પાંચ વર્ષના સમયગાળા માટે પૂર્ણકાલીન ડિરેક્ટર તરીકે નિમણૂક કરવા બાબત, જેની ડિરેક્ટર તરીકે નિમણૂક રોટેશનના આધારે નિવૃતિ માટે પાત્ર છે. |
| ૩ | સામાન્ય ઠરાવ | શ્રી તુષાર શાહ (DIN : 06739455) ની ડિરેક્ટર તરીકે નિમણૂક કરવા બાબત, જેની ડિરેક્ટર તરીકે નિમણૂક રોટેશનના આધારે નિવૃતિ માટે પાત્ર છે. |
| ૪ | સામાન્ય ઠરાવ | શ્રી તુષાર શાહ (DIN : 06739455) ની સતત પાંચ વર્ષના સમયગાળા માટે એક્ઝિક્યુટિવ ડિરેક્ટર તરીકે નિમણૂક કરવા બાબત, જેની ડિરેક્ટર તરીકે નિમણૂક રોટેશનના આધારે નિવૃતિ માટે પાત્ર છે. |

રેગ્યુલેશન ૪૪, સેબી (લિસ્ટિંગ ઓબ્લિગેશન્સ એન્ડ ડિસ્ક્લોઝર રિક્વાયરમેન્ટ્સ) રેગ્યુલેશન્સ, ૨૦૧૫, સુધારિત જોગવાઈઓ તથા કંપની અધિનિયમ, ૨૦૧૩ ની કલમ ૧૦૮ અને ૧૧૦, તેની હેઠળના નિયમો અને MCA પરિપત્રોની જોગવાઈઓના પાલનમાં, કંપનીએ તારીખ ૩ નવેમ્બર, ૨૦૨૬ ની પોસ્ટલ બેલેટ નોટિસ માત્ર ઇલેક્ટ્રોનિક માધ્યમ (ઈ–મેઇલ) દ્વારા બુધવાર, ૪ નવેમ્બર, ૨૦૨૬ના રોજ તેવા સભ્યોને મોકલી છે, જેમના નામ શુક્રવાર, ૩૦ ઓક્ટોબર, ૨૦૨૬ (કટ–ઓફ તારીખ) ના રોજ નેશનલ સિક્યોરિટીઝ ડિપોઝિટરી લિમિટેડ ("NSDL") અને સેન્ટ્રલ ડિપોઝિટરી સર્વિસિસ (ઇન્ડિયા) લિમિટેડ ("CDSL") પાસેથી પ્રાપ્ત થયેલ સભ્યોના રજિસ્ટર/લાભાર્થી માલિકોની યાદીમાં નોંધાયેલા છે અને જેમના ઈ–મેઇલ આઈડી નોંધાયેલા છે.

કંપનીએ તમામ સભ્યોને તેમના મત ઇલેક્ટ્રોનિક રીતે નોંધાવી શકે તે માટે રિમોટ ઈ–વોટિંગની સુવિધા ઉપલબ્ધ કરાવી છે. MCA પરિપત્રો હેઠળ આપવામાં આવેલી છૂટ અનુસાર, આ પોસ્ટલ બેલેટ માટે સભ્યોને પોસ્ટલ બેલેટ નોટિસની હાર્ડ કોપી, પોસ્ટલ બેલેટ ફોર્મ તથા પ્રી–પેઈડ કવરમાં મોકલવામાં આવ્યા નથ. રિમોટ ઈ–વોટિંગ અંગેની સૂચનાઓ સભ્યોને મોકલવામાં આવેલી પોસ્ટલ બેલેટ નોટિસમાં સામેલ કરવામાં આવી છે.

સભ્યોને આથી નીચે મુજબ જાણ કરવામાં આવે છે:

૧. સભ્યોના મતદાનના અધિકારોની ગણતરી કટ–ઓફ તારીખના આધારે કરવામાં આવશે. જે વ્યક્તિ કટ–ઓફ તારીખે કંપનીના સભ્ય ન હોય, તેમણે આ નોટિસને માત્ર માહિતીના હેતુસર જ ધ્યાનમાં લેવી.

૨. જે સભ્યોને ઉપરોક્ત નોટિસ પ્રાપ્ત થઈ નથી, તેઓ કંપનીની વેબસાઇટ www.shalby.org અથવા જ્યાં કંપનીના શેર લિસ્ટેડ છે તેવા સ્ટોક એક્સચેન્જોની વેબસાઇટ www.nseindia.com અને www.bseindia.com પરથી નોટિસ ડાઉનલોડ કરી શકે છે.

૩. જે સભ્યોએ કંપનીના રજિસ્ટ્રાર અને ટ્રાન્સફર એજન્ટ ("RTA") અથવા તેમના ડિપોઝિટરી પાર્ટિસિપન્ટ ("DP") પાસે પોતાનું ઈ–મેઇલ સરનામું નોંધાવ્યું નથી, તેઓ આ પોસ્ટલ બેલેટ નોટિસમાં દર્શાવેલા ઠરાવો પર ઈ–વોટિંગ કરવા માટે યુઝર આઈડી અને પાસવર્ડ મેળવવા અંગેની પ્રક્રિયાનું પાલન કરવા વિનંતી કરવામાં આવે છે.

૪. લોગ–ઇન કરવામાં કોઈ ટેકનિકલ સમસ્યાનો સામનો કરતા સભ્યો નીચે મુજબ સંપર્ક કરી શકે છે:

a. NSDL હેલ્પડેસ્ક: evoting@nsdl.com પર વિનંતી મોકલીને અથવા 022 - 4886 7000 પર સંપર્ક કરીને.

b. CDSL હેલ્પડેસ્ક: helpdesk.evoting@cdslindia.com પર વિનંતી મોકલીને અથવા ટોલ–ફ્રી નંબર 1800-21-09911 પર સંપર્ક કરીને.

૫. ઈ–વોટિંગનો સમયગાળો:

| વિગતો | તારીખ અને સમય |
|---|---|
| રિમોટ ઈ–વોટિંગ શરૂ થવાની તારીખ અને સમય | ગુરૂવાર, 05 નવેમ્બર, 2026 (સવારે ૯.૦૦ વાગ્યે IST) |
| રિમોટ ઈ–વોટિંગ પૂર્ણ થવાની તારીખ અને સમય | શુક્રવાર, 04 ડિસેમ્બર, 2026 (સાંજે ૫.૦૦ વાગ્યે IST) |
| રિમોટ ઈ–વોટિંગ માટેની વેબસાઈટ | https://evoting.nsdl.com |
| ઈ–વોટિંગ ઈવેન્ટ નંબર (EVEN) | ૧૪૩૩૮૬ |

૬. રિમોટ ઈ–વોટિંગની સુવિધા ૦૪ ડિસેમ્બર, ૨૦૨૬ના રોજ સાંજે ૫:૦૦ વાગ્યા પછી બંધ કરવામાં આવશે.

૭. પ્રસ્તાવિત ઠરાવો મંજૂર થયે, ઈ–વોટિંગના અંતિમ દિવસે એટલે કે ૦૪ ડિસેમ્બર, ૨૦૨૬ના રોજ પસાર થયેલા ગણવામાં આવશે.

૮. કંપનીના બોર્ડ ઑફ ડિરેક્ટર્સે શ્રી ચિંતન પટેલ, પ્રોપ્રાઇટર, ચિંતન આઈ પટેલ એન્ડ એસોસિએટ્સ, પ્રેક્ટિસિંગ કંપની સેક્રેટરીઝ (સીપી નં. ૨૦૧૦૩) ની પોસ્ટલ બેલેટ ઈ–વોટિંગ પ્રક્રિયા ન્યાયી અને પારદર્શક રીતે હાથ ધરવા માટે સ્ક્રુટિનાઇઝર તરીકે નિમણૂક કરી છે.

૯. પોસ્ટલ બેલેટનાં પરિણામો ઈ–વોટિંગ પૂર્ણ થયાના ૪૮ કલાકની અંદર જાહેર કરવામાં આવશે. પોસ્ટલ બેલેટનાં પરિણામો કંપનીની વેબસાઇટ www.shalby.org અને NSDL ની વેબસાઇટ https://www.evoting.nsdl.com પર પણ પ્રદર્શિત કરવામાં આવશે તથા કંપનીના શેર જ્યાં લિસ્ટેડ છે તેવા સ્ટોક એક્સચેન્જોને પણ તેની જાણ કરવામાં આવશે.

શેલ્બી લિમિટેડ વતી
ડૉ. વિક્રમ શાહ
ચેરમેન અને મેનેજિંગ ડિરેક્ટર
ડીઆઈએન: ૦૦૦૧૧૬૫૩

સ્થળ : અમદાવાદ
તારીખ : ૦૪ નવેમ્બર, ૨૦૨૬




# SHASHIJIT INFRAPROJECTS LIMITED

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Registered Office: Plot No. 209, Shop No. 23, 2nd Floor, Girnar Khushboo Plaza, GIDC, Vapi-396195, Gujarat, India. Tel. No. 0260-2432963
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**UN-AUDITED STANDALONE FINANCIAL RESULTS FOR THE QUARTER ENDED SEPTEMBER 30, 2026**

(Amount in Lakhs, except EPS)

| Sr. No. | Particulars | Quarter ended 30.09.2026 | Quarter ended 30.06.2026 | Corresponding Quarter ended 30.09.2025 | Year ended 31.03.2026 |
|---|---|---|---|---|---|
| 01. | Total Income from Operations (net) | 507.15 | 571.68 | 600.99 | 2344.44 |
| 02. | Net Profit / (Loss) for the period (before Tax, Exceptional and/or extraordinary items) | -50.83 | -31.23 | 15.91 | 26.16 |
| 03. | Net Profit / (Loss) for the period before tax (after Exceptional and/or extraordinary items) | -50.83 | -31.23 | 15.91 | 26.16 |
| 04. | Net Profit / (Loss) for the period after tax (after Exceptional and/or extraordinary items) | -38.97 | -33.03 | -15.19 | 48.99 |
| 05. | Total Comprehensive Income for the period [Comprising Profit / (Loss) for the period (after tax) and Other Comprehensive Income (after tax)] | -38.20 | -33.25 | -11.85 | 52.61 |
| 06. | Equity Share Capital (Face value of Rs. 2/-) | 1453.44 | 1453.44 | 1453.44 | 1453.44 |
| 07. | Reserves (excluding Revaluation Reserve) as shown in the Audited Balance Sheet of the previous year | | | | 93.60 |
| 08. | Earnings Per Share (of Rs. 2/- each) (for continuing and discontinued operations) - | | | | |
| | 1. Basic: | -0.05 | -0.04 | -0.02 | 0.07 |
| | 2. Diluted: | -0.05 | -0.04 | -0.02 | 0.07 |

Note:
The above is an extracts of the detailed format of Financial Results filed with the Stock Exchange under Regulation 33 of the SEBI (LODR) Regulations, 2015. The said result has been reviewed by the Audit Committee and approved by the Board of Directors at their meeting held on 4th November, 2026. The full format of the Quarterly Financial Results is available on the websites of the Stock Exchange. i.e. www.bseindia.com and on the Company's website www.shashijitinfraprojects.com. The same can be accessed by scanning QR code provided below:

For and on behalf of the Board of
SHASHIJIT INFRAPROJECTS LIMITED
Sd/-
Ajit Jain
Chairman & Managing Director

Dated: 5th November, 2026
Place: Vapi

# ધી મહેસાણા અર્બન કો.ઓપ. બેન્ક લિ. મહેસાણા

(મલ્ટી સ્ટેટ શિડયુલ્ડ બેન્ક)
હેડ ઓફિસ : કોર્પોરેટ બિલ્ડીંગ, હાઇવે, મહેસાણા-૩૮૪૦૦૨
ફોન નં. (૦૨૭૬૨) ૨૫૭૨૩૩, ૨૫૭૨૩૪

## કબજા નોટિસ

(સિક્યોરિટી ઈન્ટરેસ્ટ (એન્ફોર્સમેન્ટ) રૂલ્સ, ૨૦૦૨ ના નિયમ-૮(૧) હેઠળ)

નીચે સહી કરનાર સિક્યોરિટાઈઝેશન એન્ડ રિકન્સ્ટ્રક્શન ઓફ ફાઈનાન્સિયલ એસેટ્સ એન્ડ એન્ફોર્સમેન્ટ ઓફ સિક્યુરિટી ઈન્ટરેસ્ટ (સેકન્ડ) એક્ટ, ૨૦૦૨ હેઠળ ધી મહેસાણા અર્બન કો ઓપરેટિવ બેન્ક લિમિટેડના ઓથોરાઈઝ્ડ ઓફિસર હોવાથી અને સિક્યુરિટી ઈન્ટરેસ્ટ (એન્ફોર્સમેન્ટ) રૂલ્સ, ૨૦૦૨ ના નિયમ ૩ સાથે વાંચવામાં આવતી કલમ ૧૩(૧૨) હેઠળ પ્રદાન કરવામાં આવેલી સત્તાઓનો ઉપયોગ કરીને તારીખ ૨૨.૦૫.૨૦૨૬ ના રોજ એક ડિમાન્ડ નોટિસ જારી કરી હતી. જેમાં ઋણ લેનાર ફર્સ્ટ બેન્ક્વેટ અને હોટેલ એલએલપી ભાગીદારો (૧) પારુલબેન ભરતકુમાર પટેલ (૨) પ્રતિકકુમાર રમેશભાઈ પટેલ જામીનદાર (૧) યોગેશ જશુભાઈ પટેલ (૨) રમેશભાઈ ડાહ્યાભાઈ પટેલએ નોટિસમાં દર્શાવેલ રકમ રૂ.૩,૦૪,૫૧,૮૮૦.૦૦ (રૂપિયા ત્રણ કરોડ ચાર લાખ એકાવન હજાર આઠસો એંસી માત્ર) ઉપરોક્ત નોટિસ મળ્યાની તારીખથી ૬૦ દિવસની અંદર ચૂકવવાની રહેશે.

ઋણલેનાર રકમની ચુકવણી કરવામાં નિષ્ફળ ગયા બાદ, લેનાર/જામીનદાર/મોર્ગેજર્સ અને સામાન્ય જનતાને નોટિસ આપવામાં આવે છે કે નીચે સહી કરાયેલી વ્યક્તિએ તારીખ ૦૩.૧૧.૨૦૨૬ રોજ સિક્યુરિટી ઈન્ટરેસ્ટ (એન્ફોર્સમેન્ટ) નિયમ ૨૦૦૨ ના નિયમ ૮ સાથે વાંચવામાં આવેલી કથિત અધિનિયમની કલમ ૧૩ ની પેટા કલમ (૪) હેઠળ તેને/તેણીને આપવામાં આવેલી સત્તાઓનો ઉપયોગ કરીને નીચે જણાવેલ સંપત્તિનો કબ્જો લીધો.

ખાસ કરીને લોન લેનાર/જામીનદાર/મોર્ગેજર્સ અને સામાન્ય જનતાને આ મિલકત સાથે વ્યવહાર ન કરવા ચેતવણી આપવામાં આવે છે અને મિલકત સાથેનો કોઈ પણ વ્યવહાર ધી મહેસાણા અર્બન કો-ઓપરેટીવ બેન્ક લિ.ના રૂ.૩,૦૪,૫૧,૮૮૦.૦૦ (રૂપિયા ત્રણ કરોડ ચાર લાખ એકાવન હજાર આઠસો એંસી માત્ર) અને તેના પરનું વ્યાજ વત્તા ચુકવણીની તારીખ સુધીના ખર્ચ, શુલ્ક અને ખર્ચાઓ બેન્કના બોજાને આધિન રહેશે.
ઋણલેનારનું ધ્યાન સુરક્ષિત મિલકતોને રિડીમ કરવા માટે ઉપલબ્ધ સમયના સંદર્ભમાં કલમ ૧૩ની પેટા-કલમ (૮) પર આમંત્રિત કરવામાં આવે છે.

**સ્થાવર મિલ્કતનું વર્ણન**

મિલકત માલિક: ફર્સ્ટ બેન્ક્વેટ અને હોટેલ એલએલપી
મિલકતનું વર્ણન: વ્યાવસાયિક (કોમર્શિયલ) મિલકત, જેમાં નીચે મુજબની દુકાનોનો સમાવેશ થાય છે: ગ્રાઉન્ડ ફ્લોર પર દુકાન નં. ૫૮ અને ૫૯ (કુલ ક્ષેત્રફળ આશરે ૫૭૫ ચોરસ ફૂટ એટલે કે ૫૩.૪૧ ચોરસ મીટર); બીજા માળે દુકાન નં. ૨૬૨ અને ૨૬૩ (કુલ ક્ષેત્રફળ આશરે ૫૫૫ ચોરસ ફૂટ એટલે કે ૫૧.૫૬ ચોરસ મીટર); ત્રીજા માળે દુકાન નં. ૩૧૬ થી ૩૩૨ (કુલ ક્ષેત્રફળ આશરે ૧૦,૨૯૫ ચોરસ ફૂટ એટલે કે ૯૫૬.૫૩ ચોરસ મીટર) અને ૨,૮૭૫ ચોરસ ફૂટ (એટલે કે ૨૬૭ ચોરસ મીટર); તથા ચોથા માળે ૧૬,૭૫૦ ચોરસ ફૂટ (એટલે કે ૧,૫૫૬.૧૩ ચોરસ મીટર) બાંધકામ વિસ્તાર. આ મિલકત સાથે ટેરેસ (અગાશી), છત પરના અધિકારો, ૭ કાર પાર્કિંગ અને ૧૦ ટુ-વ્હીલર પાર્કિંગની સુવિધા ઉપલબ્ધ છે. આ મિલકત 'અવધ સિટી' (જે 'અવધ પ્લાઝા' તરીકે ઓળખાય છે) નો ભાગ છે અને તે વ્યાવસાયિક હેતુ માટે નિર્ધારિત N.A. (બિન-ખેતી) જમીન પર આવેલી છે. આ સમગ્ર જમીન સર્વે નં. ૩૦૨ હેઠળ આવે છે, જેનું કુલ ક્ષેત્રફળ ૨૬,૫૦૭ ચોરસ મીટર છે, જેમાંથી ૬,૩૦૮ ચોરસ મીટર જમીન પર આ બાંધકામ થયેલું છે. આ મિલકત મુજે-વિરમગામ, તાલુકો-વિરમગામ, જિલ્લો-અમદાવાદ ખાતે આવેલી છે. ચોક્કસ સ્થાન: અવધ પ્લાઝા, ઝાલાવાડી કડવા પાટીદાર સોસાયટી પાસે, આઈટીઆઈ કોલેજની સામે, મુજે-વિરમગામ, તાલુકો-વિરમગામ, જિલ્લો-અમદાવાદ.
મિલકતનું સરનામું: દુકાન નં. ૫૮ અને ૫૯, અવધ પ્લાઝા, ઝાલાવડી કડવા પાસે, પાટોદર સોસાયટી, આઈટીઆઈ કોલેજની સામે, મૌજે-વિરમગામ, તા-વિરમગામ, જિલ્લો-અમદાવાદ.
મિલકતની સીમાઓ : ઉત્તર : 'સિને જલસા' ની મિલકત - દાદર અને લિફ્ટ, દક્ષિણ : 'ત્રિવી રેસ્ટોરન્ટ એન્ડ હોટેલ એલએલપી' ની મિલકત-દુકાન નં. ૫૭, ૨૬૧, પૂર્વ : સામાન્ય રસ્તો (કોમન પેસેજ), વિરમગામ-બેચરાજી હાઈવે, પશ્ચિમ : આંતરિક રસ્તો અને કમ્પાઉન્ડ વોલ.
નોંધ: ઉપરોક્ત ગુજરાતી નોટિસમાં કોઈપણ ભાષાકીય ભૂલ હશે તો અંગ્રેજી પેપરમાં છપાયેલ નોટિસ માન્ય ગણાશે.

(અજયકુમાર સી. પટેલ)
અધિકૃત અધિકારી
(ધી મહેસાણા અર્બન કો-ઓપરેટિવ બેન્ક લિમિટેડ)

તારીખ: ૦૩.૧૧.૨૦૨૬
સ્થળ: વિરમગામ

# JET AIRWAYS (INDIA) LIMITED (IN LIQUIDATION)

Registered Office - Sterling Centre, 401-407, 4th Floor, Opp. Divine Child High School, Andheri Kurla Road, Chakala, Andheri East, Mumbai - 400093 CIN: L99999MH1992PLC066213
(A company undergoing Liquidation Process vide an order of the Hon'ble NCLT dated November 26, 2024)

## PUBLIC ANNOUNCEMENT FOR E-AUCTIONS

**Notice under the Insolvency and Bankruptcy Code, 2016, and regulations framed thereunder**

Notice is hereby given by the undersigned, to the public at large, of e-auctions inviting bids for the sale of 12 (twelve) assets (described in the table below) owned by Jet Airways (India) Limited (in Liquidation) ("**Corporate Debtor**"), which form a part of the liquidation estate of the Corporate Debtor, in accordance with the provisions of the Insolvency and Bankruptcy Code, 2016 ("**IBC**"), read with the rules and regulations framed thereunder, on an 'as is where is', 'as is what is', 'as is how is', 'whatever there is', and 'without any recourse' basis and without any representation, warranty, or indemnity.

The sale will be undertaken by the undersigned through the e-auction platform BAANKNET (formerly eBKray) at https://ibbi.baanknet.com ("**E-Auction Platform**"), in accordance with, inter alia, Regulation 32 of the IBBI (Liquidation Process) Regulations, 2016, and the Asset Sale Process Memoranda dated November 05, 2026 ("**ASPMs**"). All prospective bidders are requested to note that all eligibility documents and Earnest Money Deposit must be submitted in accordance with the document submission requirements set out in Clause 4 (Eligibility Documents) of the respective ASPMs, strictly and only on the E-Auction Platform.

**Schedule of important dates for the e-auctions**

| | |
|---|---|
| Last date and time to submit eligibility documents and Section 29A undertaking on E-auction Platform | **Wednesday, November 18, 2026, 5:00 PM (UTC+5:30)** |
| Last date and time to deposit the earnest money deposit ("**EMD**") on E-auction Platform | **Wednesday, November 18, 2026, 8:00 PM (UTC+5:30)** |
| Date and time of the e-auctions | **Friday, November 20, 2026, 11:00 AM to 5:00 PM (UTC+5:30)** |
| Last date for payment of final sale consideration | Within sixty (60) days of issuance of letter of demand for payment of final sale consideration by the undersigned |

*Amounts in INR*

| Sr. No. | Asset Description | Asset ID | Auction ID | Reserve Price* | Earnest Money Deposit (EMD) | Bid Incremental Value |
|---|---|---|---|---|---|---|
| 1 | Boeing 737MAX – High-Value Systems, Avionics & Cabin | 4218 | 5173 | 1,81,60,307 | 18,16,031 | 9,08,015 |
| 2 | Boeing 737MAX – Consumables, Hardware & Fasteners | 4219 | 5288 | 4,97,78,584 | 49,77,858 | 24,88,929 |
| 3 | Boeing 737NG – IFE, Cabin & Safety Systems | 4220 | 5289 | 11,30,71,049 | 1,13,07,105 | 56,53,552 |
| 4 | Boeing 737NG – Avionics, Actuators & Mechanical | 4221 | 5290 | 2,32,78,509 | 23,27,851 | 11,63,925 |
| 5 | Boeing 737NG – Consumables, Fasteners & Hardware | 4222 | 5291 | 11,76,88,299 | 1,17,68,830 | 58,84,415 |
| 6 | ATR72 – Consumables, Hardware & Fasteners | 4224 | 5292 | 5,48,67,895 | 54,86,789 | 27,43,395 |
| 7 | A330 / A332 / A343 – Wide Body Airbus | 4225 | 5293 | 7,60,99,781 | 76,09,978 | 38,04,989 |
| 8 | B777 – Wide Body Boeing | 4226 | 5294 | 11,01,92,277 | 1,10,19,228 | 55,09,614 |
| 9 | Mixed Wide Body – A330/B777/Classics | 4227 | 5295 | 2,69,54,231 | 26,95,423 | 13,47,712 |
| 10 | Legacy, Miscellaneous & Unclassified | 4229 | 5297 | 18,95,52,745 | 1,89,55,274 | 94,77,637 |
| 11 | Operator-Specific Customised Items (Dress Covers, Armcaps, Decals) | 4230 | 5298 | 2,64,14,796 | 26,41,480 | 13,20,740 |
| 12 | Mahindra Bolero, Maruti Eeco and Maruti Van | 3806 | 5348 | 24,48,895 | 2,44,890 | 1,22,445 |

*Excluding, inter alia, taxes, levies, charges, duties, transfer fees, stamp duty, registration fees, premiums, and all other applicable expenses for consummating the sale, as more particularly described in Clause 19 (Costs, Expenses and Tax Implications) of the respective ASPMs. No representations, warranties, or indemnities shall be provided by the undersigned or the Indemnified Parties (as defined in the respective ASPMs).

**Important Notes:**

1. 12 (twelve) individual e-auctions will be held for the 12 (twelve) assets listed above on the BAANKNET portal.
2. This sale notice shall be read with the respective ASPMs containing details of the assets, declarations, affidavits, and undertakings for eligibility under Section 29A of the IBC, and the 'General and Technical Terms and Conditions of the E-Auction Sale', available on BAANKNET at **https://ibbi.baanknet.com/auction-listing** against the above Asset and Auction IDs, or on the website of the Corporate Debtor at **www.jetairways.com.**
3. All foreign bidders must take note of the addendum to the respective ASPMs for their participation. Foreign bidders are specifically requested to adhere to the stipulated registration process, timelines, eligibility criteria, and requirements for submission of EMD provided in the addendum to the respective ASPMs dated November 5, 2026.
4. Prospective bidders shall submit the requisite eligibility documents and the EMD solely and strictly through the E-Auction Platform within the stipulated timelines, in accordance with Clause 4 (Eligibility Documents) of the respective ASPMs, and not to the Liquidator.
5. For any queries regarding the E-Auction Platform and submission of documents and EMD, prospective bidders are requested to contact BAANKNET at +91 8291220220 and **support.baanknet@psballiance.com.**
6. For any queries regarding the e-auction, please contact the authorised representative of the Liquidator, Mr. Shlok Nandanpawar (+91-8208503693), at jetliquidation@in.ey.com and liquidation.jet@gmail.com, with the subject line "Engineering Asset Sale – Delhi Consumables". Please note that no documents in relation to eligibility or bids are to be submitted to the Liquidator, his representatives, or his advisors.
7. It is clarified that this notice does not create any binding obligation on the part of the undersigned or Jet Airways (India) Limited (in Liquidation) to effectuate the sale. Any decision taken by the undersigned shall be final and binding on all the prospective bidders.
8. It is clarified that the details of the assets set out herein and in the respective ASPMs are provided strictly for general reference purposes only. The Indemnified Parties (as defined in the respective ASPMs) expressly disclaim and shall have no liability or responsibility whatsoever for any deficiency/inaccuracy/discrepancy/misstatement/omission/variation/shortfall, or error of any kind in the description or condition of the assets, whether or not such discrepancy is discovered before, during, or after the completion of the e-auctions. The sale of the assets is conducted strictly on an 'as is where is', 'as is what is', 'as is how is', and 'without recourse' basis, and without any representation, warranty, or indemnity.
9. Payment of the Final Sale Consideration is subject to the timelines, interest provisions, and forfeiture conditions set out in Clauses 15 (Payment of Final Sale Consideration) and 16 (Completion of Sale) of the respective ASPMs.
10. The Liquidator, in accordance with the advice of the Committee of Creditors of the Corporate Debtor, reserves the right to cancel or abort the e-auction process at any stage without assigning any reason whatsoever, save and except as otherwise provided under applicable law.

Sd/-
**Satish Kumar Gupta**
Liquidator of Jet Airways (India) Limited
IP Registration No.: IBBI/IPA-001/IP-P00023/2016-17/10056
AFA No.: AA1/10056/02/311226/108454
AFA valid until December 31, 2026
**Email – liquidation.jet@gmail.com**

**Date: 05.11.2026**
**Place: Mumbai**

# INDO-MIM

COMPLEXITY SIMPLIFIED

## INDO-MIM Limited

CIN L28110KA1996PLC137499

**Regd. Office:** 45(P), KIADB Industrial Area, Hoskote, Bangalore, Karnataka - 562 114.
**Tel:** +91-080-22048800; **Email:** cs@indo-mim.com; **Website:** www.indo-mim.com

**POSTAL BALLOT NOTICE AND E-VOTING INTIMATION TO MEMBERS**

**Notice** is hereby given that INDO-MIM Limited ("Company") is seeking approval of its Members on the following Ordinary/Special Resolutions, as applicable, through Postal Ballot by voting only through electronic means (remote e-voting).

| Sl. No | Description of Resolution | Type of Resolution |
|---|---|---|
| 1. | Re-appointment of Mrs. Rajni Anil Mishra (DIN: 08386001) as Non-Executive Independent Director of the Company for further period of five years from 30th March 2027 till 29th March 2032 | Special |
| 2. | Re-appointment of Mrs. Meera Shankar (DIN: 06374957) as Non-Executive Independent Director of the Company for further period of five years from 30th March 2027 till 29th March 2032 | Special |
| 3. | Re-appointment of Mrs. Sujitha Karnad (DIN: 07787485) as Non-Executive Independent Director of the Company for further period of five years from 30th March 2027 till 29th March 2032 | Special |

The Postal Ballot Notice ("Notice") is available on the website of the Company at www.indo-mim.com, on the website of Stock Exchanges where the equity shares of the Company are listed, National Stock Exchange of India Limited at www.nseindia.com, BSE Limited at www.bseindia.com and on the website of M/s. MUFG Intime India Private Limited at www.instavote.linkintime.co.in.

Pursuant to Section 110 read with Section 108 and other applicable provisions, if any, of the Companies Act, 2013 ("The Act"), (including any statuatory modifications or re-enactments thereof for the time being in force), read with Rules 20 and 22 of Companies (Management and Administartion) Rules, 2014, ("the Rules"), Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations"), Secretarial Standard on General Meetings issued by The Institute of Company Secretaries of India ("SS-2"), each as amended, and in accordance with the requirements prescribed by the Ministry of Corporte affairs ("MCA") for holding General Meeting/conducting postal ballot process through e-voting vide various MCA circulars, the Company is providing remote e-voting facility to all its Members to enable them to cast their votes electronically on the resolution set forth in the Notice instead of submitting the physical Postal Ballot form.

The Company has, on **Wednesday, November 04, 2026,** completed the dispatch of Notice dated 04th November, 2026, seeking approval of the Members of the Company by e-mail only to the Members whose name appear in the Register of Members/List of Benificial Owners as received from National Securities Depository Limited ("NSDL") and Central Depository Services (India) Limited ("CDSL") and whose e-mail address are available with the Company as on **Friday, October 30, 2026 ("Cut-off date").** The voting rights shall also be reckoned on the paid-up value of shares registered in the name(s) of the Members as on Cut-off date. Accordingly, physical copy of the Notice along with the Postal Ballot forms and pre-paid business envelope have not been sent to the Members for this Postal Ballot.

The Company has engaged the Services of MUFG Intime India Private Limited ("MUFG") for faciliating remote e-voting to enable the Members to cast their votes electronically and in a secure manner. The remote e-voting period shall commence **on Thursday, November 05, 2026 at 09:00 A.M. (IST)** and end on **Friday, December 04, 2026 at 05:00 P.M. (IST).** The remote e-voting facility shall be disabled by MUFG immediately thereafter. Members of the Company holding shares either physical or in electronic form as on the Cut-off date are eligible to cast their vote electronically. Once the vote on the resolutions is cast by the Member, the Member shall not be allowed to change it subsequently.

The Board of Directors of the Company has appointed Mr. Surjya Narayan Mishra (C.P: 4684) Proprietor M/s. SNM & Associates, Practicing Company Secretaries, as the Scrutinizer to scrutinize the postal ballot process in a fair and transparent manner.

The results of the e-voting conducted through Postal Ballot (through the remote e-voting process) along with the Scrutinizer's Report will be announced on or before 05:00 PM IST on Tuesday 08th December, 2026. The same will be displayed on the website of the Company at www.indo-mim.com, on the website of Stock Exchanges where the equity shares of the Company are listed, National Stock Exchange of India Limited at www.nseindia.com, BSE Limited at www.bseindia.com and on the website of M/s. MUFG Intime India Private Limited at www.instavote.linkintime.co.in.

Members holding shares in Demat mode and who have not registered their e-mail addresses with the Company/RTA (MUFG)/Depository, can get their E-mail ID registered by contacting their respective Depository Participant. In case you have any queries pertaining to e-voting, members may refer Frequently Asked Questions (FAQs) and e-voting manual available at https://instavote.linkintime.co.in under "Help" section, or write e-mail to enotices@in.mpms.mufg.com or contact MUFG Intime India Private Limited, C-101, Embassy 247, LBS Marg, Vikhroli West, Mumbai–400083 or call at 022 - 49186000.

By Order of the Board of Directors
**For INDO-MIM Limited**
Sd/-
**Santosh Kumar Dash**
Company Secretary & Compliance Officer
ICSI Membership No: F11798

**Place:** Bengaluru
**Date:** November 04, 2026

# Growington Ventures India Limited

Growington VENTURES INDIA LIMITED — Where Roots Create Growth —

CIN NO. - L63090MH2010PLC363537
Reg office: Shiv Chamber, 4th Floor , Plot No 21, Sector 11, CBD Belapur, Navi Mumbai -400614, Maharashtra
Tel No.: +91 22 49736901 Email Id: growingtons@gmail.com Website : www.growington.in

**Statement of Standalone and Consolidated Un-audited Financial results for the Quarter and Half Year Ended 30th September, 2026**

(Rs. in Lakhs)

| Sr. No. | Particulars | Standalone | | | | | | Consolidated | | | | | |
|---|---|---|---|---|---|---|---|---|---|---|---|---|---|
| | | Quarter Ended | | | Half Year Ended | | Year Ended | Quarter Ended | | | Half Year Ended | | Year Ended |
| | | 30.09.2026 Unaudited | 30.06.2026 Unaudited | 30.09.2025 Unaudited | 30.09.2026 Unaudited | 30.09.2025 Unaudited | 31.03.2026 Audited | 30.09.2026 Unaudited | 30.06.2026 Unaudited | 30.09.2025 Unaudited | 30.09.2026 Unaudited | 30.09.2025 Unaudited | 31.03.2026 Audited |
| 1 | Total Income from Operations from Continuing Operations | 2863.4 | 4807.54 | 2740.03 | 7670.94 | 4339.14 | 12729.52 | 3102.57 | 4807.54 | 2763.59 | 7910.11 | 4432.28 | 13259.93 |
| 2 | Net Profit/(Loss) for the period/year ( before Tax, Exceptional and / or Extraordinary items) from Continuing and Discontinuing Operations | 117.91 | 252.7 | 121.02 | 370.61 | 321.78 | 467.91 | 81.7 | 246.01 | 122.64 | 327.71 | 387.87 | 588.97 |
| 3 | Net Profit/(Loss) for the period/year before tax (after Exceptional and/ or Extraordinary items/Associates) from Continuing and Discontinuing Operations | 117.91 | 252.7 | 121.02 | 370.61 | 321.78 | 467.91 | 81.7 | 246.01 | 122.64 | 327.71 | 387.87 | 588.97 |
| 4 | Net Profit/(Loss) for the period/year after tax (after Exceptional and/ or Extraordinary items/Associates) from Continuing and Discontinuing Operations | 85.71 | 189.1 | 93.34 | 274.81 | 242.69 | 341.27 | 49.5 | 182.41 | 94.96 | 231.91 | 308.78 | 462.33 |
| 5 | Total Comprehensive Income for the period/year [Comprising Profit/(Loss) for the period/year (after tax) and Other Comprehensive Income (after tax)]" | 85.71 | 189.1 | 93.34 | 274.81 | 242.69 | 341.27 | 50.01 | 184.49 | 98.05 | 234.5 | 311.91 | 472.37 |
| 6 | Equity Share capital | 6422.16 | 6422.16 | 6422.16 | 6422.16 | 6422.16 | 6422.16 | 6422.16 | 6422.16 | 6422.16 | 6422.16 | 6422.16 | 6422.16 |
| 7 | Earnings Per Share ( of Re. 1/- each) (for continuing and discontinued operations)- Basic & Diluted | 0.01 | 0.03 | 0.02 | 0.04 | 0.05 | 0.07 | 0.01 | 0.03 | 0.02 | 0.04 | 0.06 | 0.09 |
| 8 | Other Equity excluding Revaluation Reserve | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 |

Notes :
1. The above is an extract of the detailed format of Quarterly and Half Yearly Financial Results filed with the Stock Exchanges under Regulation of theSEBI( Listing and Other Disclosure Requirements) Regulations, 2015 read with SEBI circular 5th July,2016 .The full format of the Quarterly and Half Yearly Financial Results are available on the websites of the Stock Exchange BSE Limited (www.bseindia.com ) ) and the Company (www.growington.in)
2. The above results have been reviewed by the Audit Committee and approved by the Board of Directors at their meeting held on 04th November, 2026The Statutory Auditors of the Company have carried out independent auditors report of the above results.

By order of Board of Directors
For, Growington Ventures India Limited
Sd/
Mukesh Patwa
Whole Time Director
DIN : 06676976

Place : Navi Mumbai
Date : 04/11/2026

# ઇન્ડો એસએમસી લીમીટેડ

(અગાઉ ઇન્ડો એસએમસી પ્રાઈવેટ લીમીટેડ તરીકે જાણીતી)
(CIN : L71100GJ2021PLC125904)
રજી. ઓફીસ: ૮૦૯, શિલ્પ ઝવેરી, શ્યામલ ક્રોસ રોડ, વેજલપુર, શ્યામલ, અમદાવાદ, ગુજરાત–૩૮૦૦૦૬, ભારત.
ઇમેઇલ આઈડી : indosmc20@gmail.com વેબસાઇટ : www.indosmc.com

**૩૦ સપ્ટેમ્બર, ૨૦૨૬ના રોજ પુરા થતાં છ માસિકના અનઓડિટેડ નાણાંકિય પરિણામોનું નિવેદન**

(રૂા. લાખમાં શેરદીઠ ડેટા સિવાય)

| ક્રમ નં. | વિગતો | છ માસિકના અંતે | | | વર્ષાંતે |
|---|---|---|---|---|---|
| | | ૩૦/૦૯/૨૦૨૬ (અન–ઓડિટેડ) | ૩૧/૦૩/૨૦૨૬ (ઓડિટેડ) | ૩૦/૦૯/૨૦૨૫ (અન–ઓડિટેડ) | ૩૧/૦૩/૨૦૨૬ (ઓડિટેડ) |
| ૧ | કુલ આવક | 21,804.33 | 19,787.64 | 11,261.89 | 31,049.53 |
| ૨ | ગાળાનો ચોખ્ખો નફો (વેરા, અપવાદરૂપ અને અસાધારણ ચીજો પહેલા) | 2,451.68 | 2,650.19 | 1,403.48 | 4,053.67 |
| ૩ | ગાળાનો ચોખ્ખો નફો (વેરા પુર્વે અપવાદરૂપ અને અસાધારણ ચીજો પછી) | 2,451.68 | 2,650.19 | 1,403.48 | 4,053.67 |
| ૪ | વેરા પછી ગાળાનો ચોખ્ખો નફો/(તોટો) | 2,018.29 | 2,092.79 | 1,145.51 | 3,238.30 |
| ૫ | ગાળાની કુલ સંયુક્ત આવક (ગાળાના નફા/(તોટા) (વેરા પછી) અને અન્ય કુલ સંયુક્ત આવક (વેરા પછી) સહીત) | 2,018.29 | 2,092.79 | 1,145.51 | 3,238.30 |
| ૬ | ભરપાઈ થયેલ શેર મુડી શેરદીઠ રૂા.૧૦/–ની મુળકિંમતની | 2,285.54 | 2,285.54 | 1,668.44 | 2,285.54 |
| ૭ | ઇક્વિટી શેર દીઠ કમાણી : મુળ | 8.83 | 10.94 | 6.87 | 18.09 |
| | ઇક્વિટી શેર દીઠ કમાણી : ઘટાડેલી | 8.83 | 10.94 | 6.87 | 18.09 |

**નોંધ :**

૧. સેબી (લિસ્ટીંગ ઓબ્લીગેશન્સ અને ડિસ્કલોઝર રીક્વાયરમેન્ટ્સ) નિયમનો, ૨૦૧૫ ના નિયમન ૩૩ હેઠળ સ્ટોક એક્સચેન્જમાં ફાઈલ કરેલ ૩૦.૦૯.૨૦૨૬ ના રોજ પુરા થતાં છ માસિક અનઓડિટેડ નાણાંકિય પરિણામોની વિગતવાર માહિતીનો સાર ઉપર મુજબ છે. ઉપરોક્ત અનઓડિટેડ નાણાંકિય પરિણામોની સંપુર્ણ વિગતો સ્ટોક એક્સચેન્જની વેબસાઈટ એટલે કે www.bseindia.com અને કંપનીની વેબસાઈટ એટલે કે www.indosmc.com ઉપર ઉપલબ્ધ છે.
૨. ઉપરોક્ત પરિણામોની ડાયેક્ટર્સની ઓડિટ કમીટી દ્વારા સમીક્ષા કરવામાં આવી હતી અને બોર્ડ ઓફ ડાયરેક્ટર્સે સેબી (લિસ્ટીંગ ઓબ્લીગેસન્સ અને ડિસ્કલોઝર રીક્વાયરમેન્ટ્સ) નિયમનો, ૨૦૧૫ના નિયમન ૩૩ અનુસાર ૦૩ નવેમ્બર, ૨૦૨૬ ના રોજ યોજાયેલ તેમની સભામાં મંજુર કર્યા હતાં.

બોર્ડ વતી અને માટે
**ઇન્ડો એસએમસી લીમીટેડ**
સહી/–
નીલ નિતેશભાઈ શાહ
મેનેજિંગ ડાયરેક્ટર
ડીઆઈએન: ૦૯૩૩૫૯૧૭

તારીખ: ૦૪.૧૧.૨૦૨૬
સ્થળ: અમદાવાદ