SHALBY LIMITED
•Passion••Compassion••Innovation•

Shalby/SE/2026-27/47 August 19, 2026

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

Sub: Submission of Newspaper publication – Notice of 22nd Annual General Meeting Regulation 30 of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015

Dear Sir/Madam,

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed copies of the advertisements published on August 19, 2026, in Financial Express (English and Gujarati editions), pertaining to the Notice of the 22nd Annual General Meeting and the e-voting information provided, post-dispatch of the said Notice and Annual Report.

We request to take the same on your records.

Thanking you,

Yours sincerely
For **Shalby Limited**
SHAH TUSHAR DINESHCHANDRA
Digitally signed by SHAH TUSHAR DINESHCHANDRA
Date: 2026.08.19 13:50:34 +05'30'
Tushar Shah
AVP & Company Secretary
Mem. No: FCS-7216

U GRO Capital Limited

B-17, Fourth Floor, Art Guild House, Phoenix Market City, Kurla (West), Mumbai- 400070

DEMAND NOTICE

UNDER THE PROVISIONS OF THE SECURITIZATION AND RECONSTRUCTION OF FINANCIAL ASSETS AND ENFORCEMENT OF SECURITY INTEREST ACT, 2002 ("THE ACT") AND THE SECURITY INTEREST (ENFORCEMENT) RULES, 2002, ("THE RULES")

The undersigned being the authorised officer of **UGRO Capital Limited** under the Act and in exercise of the powers conferred under Section 13(2) of the Act, read with the Rule 3, issued Demand Notice(s) under Section 13(2) of the Act, calling upon the following borrower(s) to repay the amount mentioned in the respective notice(s) within 60 days from the date of receipt of the said notice. The undersigned reasonably believes that the borrower(s) are avoiding the service of the demand notice(s), therefore the service of the demand notice is being effected by affixation and publication as per the Rules. The contents of the demand notice(s) are extracted herein below:

Sl.No.	Name of the Borrower(s)	Demand Notice Date and Amount
1.	**1) R B STEEL 2) SAMANTHULA RAJESH SATYANARAYAN 3) CHAUDHARI VITHALBHAI 4) CHAUDHARI USHABEN VITTHALBHAI 5) GANITA RAJESH SAMANTHULA 6) BHUSHAN VITTHALBHAI CHAUDHARI 7) NIPO STEEL LAN – UGSUPSS0000092739**	**Demand Notice date:** 10-Aug-2026 **Notice Amount: Rs.79,25,492/-** (Rupees Seventy Nine Lakh Twenty Five Thousand Four Hundred Ninety Two Only) As on 05/08/2026

DESCRIPTION OF SECURED ASSET(S):- PROPERTY-1 : All that piece and parcel of property Plot No.70 admeasuring area 39.03 sq. mtrs with construction on it of 39.03 sq.mtrs of "Bhaktinagar Row Housing Society" situatedon the land bearing R.S.No.170/1/A, 171/4, 172, 173, & 170/B, Block No.162/1 and162/2, T.P.Scheme No.61, Final Plot No.150/A of village : Godadara, Sub-Dist : Udhna,District : Surat. **Boundaries :- (As mentioned in Sale Deed)** East : Society 20 Ft. Road, North : Plot No.71, West : Plot No.67, South : Plot No.69.

PROPERTY-2 : All that piece and parcel of property Plot No.75 admeasuring area 84.49 sq. yardi.e. 70.64 sq. mts. (As per plan adm 70.64 sq. mts.) along with share in Road, COP ofabout 29.37 sq. mts. along with construction on it of "KAILASH RESIDENCY" situatedon the land bearing R.S.No.265+266, Block No.334/C admeasuring about 14862 sq. mtsas per plot validation re-constituted area of land 8917.20 sq. mts. of village : Deladva,Sub-Dist : Choryasi, District : Surat. **Boundaries :- (As mentioned in Sale Deed)** East : Society Road, North : Plot No.74, West : Plot No.57, South : Society Garden,.

The borrower(s) are hereby advised to comply with the demand notice(s) and pay the demand amount mentioned therein and hereinabove within 60 days from the date of this publication together with applicable interest, late payment penalty, bounce charges, cost and expenses etc. till the date of realization of the payment. The borrower(s) may note that UGRO Capital Limited is a Secured Creditor and the loan facility availed by the borrower(s) is a secured debt against the immovable property(ies) being the secured asset(s) mortgaged by the borrower(s) with **UGRO Capital Limited.**

In the event, the borrower(s) are failed to discharge their liabilities in full within the stipulated time, **UGRO Capital Limited** shall be entitled to exercise all the rights under Section 13(4) of the Act to take possession of the Secured Asset(s) including but not limited to transfer the same by way of sale or by invoking any other remedy available under the Act and the Rules thereunder in order to realize the dues in the loan account of the borrower(s). UGRO Capital Limited is also empowered to **ATTACH AND/OR SEAL** the Secured Asset(s) before enforcing the right to sale or transfer. Subsequent to the sale of the Secured Asset(s), UGRO Capital Limited also has a right to initiate separate legal proceedings to recover the balance dues, in case the value of the Secured Asset(s) is insufficient to cover the dues payable by the borrower(s) to **UGRO Capital Limited.** This remedy is in addition and independent of all other remedies available to UGRO Capital Limited under any other law.

The attention of the borrower(s) is invited to Section 13(8) of the Act in respect of time available, to redeem the Secured Asset(s) and further to Section 13(13) of the Act, whereby the borrower(s) are restrained/prohibited from disposing or dealing with the Secured Asset(s) or transferring the same by way of sale, lease or otherwise (other than in ordinary course of business) any of the Secured Asset(s) without prior written consent from **UGRO Capital Limited** and non-compliance of the above is an offence punishable under Section 29 of the Act. The copy of the demand notice(s) is available with the undersigned and the borrower(s) may, if they so desire, collect the same from the undersigned.

Place: GUJARAT
Date: 19/08/2026

Sd/- (Authorized Officer)
For UGRO Capital Limited, authorised.officer@ugrocapital.com

IDFC FIRST Bank Limited

IDFC FIRST Bank

(erstwhile Capital First Limited, amalgamated with IDFC Bank Limited and presently known as IDFC First Bank Limited) | CIN : L65110TN2014PLC097792
Registered Office: - KRM Towers, 8th Floor, Harrington Road, Chetpet, Chennai- 600031.
Tel : +91 44 4564 4000 | Fax: +91 44 4564 4022

NOTICE UNDER SECTION 13 (2) OF THE SECURITIZATION AND RECONSTRUCTION OF FINANCIAL ASSETS AND ENFORCEMENT OF SECURITY INTEREST ACT, 2002

The following borrowers and co-borrowers availed the below mentioned secured loans from **IDFC FIRST Bank Limited (erstwhile Capital First Limited, amalgamated with IDFC Bank Limited and presently known as IDFC First Bank Limited)** The loans of the below-mentioned borrowers and co- borrowers have been secured by the mortgage of their respective properties. As they have failed to adhere to the terms and conditions of the respective loan agreements and had become irregular, their loan were classified as NPA as per the RBI guidelines. Amounts due by them to **IDFC FIRST Bank Limited (erstwhile Capital First Limited, amalgamated with IDFC Bank Limited and presently known as IDFC First Bank Limited)** are mentioned as per respective notices issued more particularly described in the following table and further interest on the said amounts shall also be applicable and the same will be charged as per contractual rate with effect from their respective dates.

Sr No.	Loan Account No.	Type of Loan	Name of borrowers and co-borrowers	Section 13 (2) Notice Date	Outstanding amount as per Section 13 (2) Notice
1	38588947	Loan Against Property	1. Mangrola Surendrasinh 2. Kanuben Mangrola	27.07.2026	INR 5,03,630.63/-
Property Address : All That Piece And Parcel Of The Gram Panchayat House No. 53, Area 101 Ft. X 14 Ft. (1414 Sq. Ft.), Situated At Moje: Seherav Of Registration Sub District Nandod & Registration District: Narmada, Gujarat-393150, And **Bounded As: East:** Public Way **West:** Open Wado **North:** Ranjitsinh Ganpatsinh Dodiya **South:** Bhagvansinh Nathusinh Mangrola					
2	61834574	Loan Against Property	1. Tadvi Radhaben 2. Tadvi Kesurbhai	31.07.2026	INR 2,44,053.46/-
Property Address : All Piece And Parcel Of The Gram Panchayat House No. 81, Area 51 X 26, Situated At Moje: Mota Amba Of Registration Sub-district: Garudeshwar & Registration District: Narmada, Gujarat-393145, Which Are **Bounded As Under: East:** Main Road **West:** Ward No. 13 **North:** Wado **South:** Wado					
3	65859013	Home Loan	1. Maru Vipulbhai Naranbhai 2. Maru Jiluben Naranbhai	24.06.2026	INR 7,82,379.18/-
Property Address : All That Peace And Parcel Of Property Of Residential House No. 7 On Land Adm. 45.82 Sq. Meters Of Plot No. 55 Paikee Of The Area Known As "Dharmamangal Society" Of R.S.no. 133/P1 Of Village Makansar Of Taluk & Sub-district: Morbi, District: Morbi In The State Of Gujarat-363642, Having **Boundaries As Under: East:** Road **West:** Plot No. 66 & 67 **North:** House No. 6 **South:** House No. 8					
4	63788820 & 63788769	Home Loan	1. Kashmira Patel (In the Capacity of Available Legal Heir of Late Sunil Patel)	27.07.2026	INR 45,86,839.00/-
Property Address : All The Pieces And Parcel Of Non-agriculture Land T.p. Scheme No.3, Final Plot No. 605/2, Sub Plot No. 2 To 7 Paiki Land Chinaibaug Co.op. Housing Societyltd., Scheme Known Chinaibaug Flats, In House No. B/1/8, Second Floor Flat, Construction Area Admeasuring Approx 96.15 Sq. Mtr, Having Muncipal Tenament Number- 0512-17-0361-0001, Moje Kochrab, Tal. Paldi, At Reg. Sub-district & Dist. Ahmedabad-4, State: Gujarat, **Boundaries: - East:** Flat No. B/1/7 Real **West:** 30 Ft T.p. Road **North:** Flat No. B/5 And B/6 **South:** 25 Ft Road Having Ownership Of Society					

You are hereby called upon to pay the amounts to **IDFC FIRST Bank Limited (erstwhile Capital First Limited, amalgamated with IDFC Bank Limited and presently known as IDFC First Bank Limited)** as per the details shown in the above table with contracted rate of interest thereupon from their respective dates and other costs, charges etc., within 60 days from the date of this publication, failing which the undersigned shall be constrained to initiate proceedings, under Section 13 (4) and section 14 of the SARFAESI Act, against the mortgaged properties mentioned hereinabove to realize the amount due to **IDFC FIRST Bank Limited (erstwhile Capital First Limited, amalgamated with IDFC Bank Limited and presently known as IDFC First Bank Limited)** . Further you are prohibited under Section 13 (13) of the said Act from transferring the said secured assets either by way of sale/lease or otherwise.

Sd/-
Authorized Officer
IDFC First Bank Limited
(erstwhile Capital First Limited, amalgamated with IDFC Bank Limited and presently known as IDFC First Bank Limited)

Date : 19.08.2026
Place : Gujarat

IDFC FIRST Bank Limited

IDFC FIRST Bank

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Tel : +91 44 4564 4000 | Fax: +91 44 4564 4022

NOTICE UNDER SECTION 13 (2) OF THE SECURITIZATION AND RECONSTRUCTION OF FINANCIAL ASSETS AND ENFORCEMENT OF SECURITY INTEREST ACT, 2002

The following borrowers and co-borrowers availed the below mentioned secured loans from **IDFC FIRST Bank Limited (erstwhile Capital First Limited, amalgamated with IDFC Bank Limited and presently known as IDFC First Bank Limited)** The loans of the below-mentioned borrowers and co- borrowers have been secured by the mortgage of their respective properties. As they have failed to adhere to the terms and conditions of the respective loan agreements and had become irregular, their loan were classified as NPA as per the RBI guidelines. Amounts due by them to **IDFC FIRST Bank Limited (erstwhile Capital First Limited, amalgamated with IDFC Bank Limited and presently known as IDFC First Bank Limited)** are mentioned as per respective notices issued more particularly described in the following table and further interest on the said amounts shall also be applicable and the same will be charged as per contractual rate with effect from their respective dates.

Sr No.	Loan Account No.	Type of Loan	Name of borrowers and co-borrowers	Section 13 (2) Notice Date	Outstanding amount as per Section 13 (2) Notice
1	41227261 & 104879526	Home Loan	1. Jagatsinh Javanji Rajaput 2. Ramilaben Rajput	22-Jul-2026	INR 3,38,006.39/-
Property Address : All That Piece And Parcel Of Property No. 8/107/2, Admeasuring 15 X 33 = 495 Sq. Ft. (45.9855 Sq. Meters), Situated At Village: Kalyana, Taluka: Siddhpur, District: Patan, Gujarat-384265, And **Bounded As:- East : Road, West : House Of Solanki Gandaji Mafaji, North : Open Land, South: House Of Rajput Jasvantji Dalpuji.**					

You are hereby called upon to pay the amounts to **IDFC FIRST Bank Limited (erstwhile Capital First Limited, amalgamated with IDFC Bank Limited and presently known as IDFC First Bank Limited)** as per the details shown in the above table with contracted rate of interest thereupon from their respective dates and other costs, charges etc., within 60 days from the date of this publication, failing which the undersigned shall be constrained to initiate proceedings, under Section 13 (4) and section 14 of the SARFAESI Act, against the mortgaged properties mentioned hereinabove to realize the amount due to **IDFC FIRST Bank Limited (erstwhile Capital First Limited, amalgamated with IDFC Bank Limited and presently known as IDFC First Bank Limited)** . Further you are prohibited under Section 13 (13) of the said Act from transferring the said secured assets either by way of sale/lease or otherwise.

Sd/-
Authorized Officer
IDFC First Bank Limited
(erstwhile Capital First Limited, amalgamated with IDFC Bank Limited and presently known as IDFC First Bank Limited)

Date : 19.08.2026
Place : Gujarat

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Sr No.	Loan Account No.	Type of Loan	Name of borrowers and co-borrowers	Section 13 (2) Notice Date	Outstanding amount as per Section 13 (2) Notice
1	95831387	Home Loan	1. Bharvad Danabhai Najabhai 2. Bharvad Sonalben Danabhai	05-Aug-2026	INR 14,04,503.73/-
Property Address : All That Piece And Parcel Of An Immovable Property Bearing Flat No. E/201 On The 2nd Floor Admeasuring 43.90 Sq. Meters, Along With Undivided Share In The Land Of "sai Poojan Residency Of Building No. E", Situate At Block No. 186, 187, 189 Paiki & 190, T.P. Scheme No. 70 (Chhaprabhatha-Utran-Amroli-Kosad), Final Plot No. 248 Of Moje Village Utran, City Of Surat, District: Surat, Gujarat-394107, And Bounded As : East: Amroli-kosad Main Road West: Block No. North: Block No. South: Sai Ashish Society Property					

You are hereby called upon to pay the amounts to **IDFC FIRST Bank Limited (erstwhile Capital First Limited, amalgamated with IDFC Bank Limited and presently known as IDFC First Bank Limited)** as per the details shown in the above table with contracted rate of interest thereupon from their respective dates and other costs, charges etc., within 60 days from the date of this publication, failing which the undersigned shall be constrained to initiate proceedings, under Section 13 (4) and section 14 of the SARFAESI Act, against the mortgaged properties mentioned hereinabove to realize the amount due to **IDFC FIRST Bank Limited (erstwhile Capital First Limited, amalgamated with IDFC Bank Limited and presently known as IDFC First Bank Limited)**. Further you are prohibited under Section 13 (13) of the said Act from transferring the said secured assets either by way of sale/lease or otherwise.

Sd/- Authorized Officer
IDFC First Bank Limited
(erstwhile Capital First Limited, amalgamated with IDFC Bank Limited and presently known as IDFC First Bank Limited)

DATE : 19.08.2026
PLACE : SURAT, GUJARAT

बैंक ऑफ़ इंडिया BOI
Bank of India

Zonal Office : Rajkot Zone, Para Bazar, M G Road, Rajkot. Ph. : 0281-2232388
Mo. : 97718 37201 / 90990 58339
Rajkot.ARD@bankofindia.bank.in

WITHDRAWAL & CORRIGENDUM OF SALE NOTICE FOR E-AUCTION DATED 25.08.2026

Please refer to Sale Notice for E-Auction Published in **"Financial Express (English & Gujarati)" Dated 11.08.2026**. In this Connection, **(1) We are withdrawing the e-auction of assets of A/c. Mr. Kamleshbhai Jilubhai Dhadhal mentioned in Sr. No. 04, Its. Reserve Price is 5.85 & EMD is 0.58** and also

(2) please read with correct Property ID of A/c. Mr. Dipakbhai Dhanjibhai Jethava mentioned in Sr. No. 06 as BKID94 (instead of BKID44). Rest all other e-auction, contents, terms and conditions remain unchanged.

Gujarati Notice will be published in the 'Financial Express - Gujarati' Newspaper on Dt. 19.08.2026.

Date : 19.08.2026, Place : Rajkot **Authorised Officer, Bank of India**

IDFC FIRST Bank Limited

IDFC FIRST Bank

(erstwhile Capital First Limited and amalgamated with IDFC Bank Limited)
CIN : L65110TN2014PLC097792
Registered Office: KRM Towers, 8th Floor, Harrington Road, Chetpet, Chennai - 600031.
Tel: +91 44 4564 4000 | Fax : +91 44 4564 4022

APPENDIX IV [Rule 8(1)]
POSSESSION NOTICE (For immovable property)

Whereas the undersigned being the authorized officer of **IDFC First Bank Limited (erstwhile Capital First Limited and amalgamated with IDFC Bank Limited)** under the Securitization and Reconstruction of Financial Assets and Enforcement of Security Interest Act, 2002, and in exercise of powers conferred under Section 13(12) of the said Act read with [rule 3] of the Security Interest (Enforcement) Rules, 2002 issued a demand notices calling upon the Borrower/ Co-borrowers and Guarantors to repay the amount mentioned in the demand notice appended below within 60 days from the date of receipt of the said notice together with further interest and other charges from the date of demand notice till payment/realization.

The Borrower/ Co-Borrowers/ Guarantors having failed to repay the amount, notice is hereby given to the Borrower/ Co-Borrowers/ Guarantors and public in general that the undersigned has taken possession of the property described herein below in exercise of powers conferred on him/her under sub-section (4) of Section 13 of the Act read with rule 8 of the Security Interest (Enforcement) Rules, 2002 on this notice.

Loan Account Number	Borrower/s/ Co-borrower/s & Guarantors Name	Description of The Mortgaged Properties	Demand Notice		Date and Type of Possession Taken
			Date	Outstanding Amount (Rs.)	
26691286	1. In The Capacity Of Available Legal Heirs Of Late Abhishekbhai Chandubhai Kuvad 2. In The Capacity Of Available Legal Heirs Of Late Chandresh Bhai B Ahir	All That Piece And Parcel Of Property/land Area 42.00 Sq. Mtrs. Block No. 10, "sunrise Park", Sub-plot No. 5/2, Rev Sur No. 52 Paiki 1, Plot No. Plot No. 5, Situated At Pipaliya, Rajkot, Gujarat-360074,and Bounded As. **East: Lagu Sub Plot No. 5/1, West : Lagu Sub Plot No. 6/1, North: 9.00 Mtr. Wide Road, South: Rev Survey No. 51**	14.02.2026	Rs. 6,14,441.44/-	14.08.2026 Possession
76425778	1. Jitendrasinh Zala 2. Mahobatsinh Zala	All The Piece And Parcel Of Immovable Gamtal Property Being A Anukram No. 02, Milkat No. 1/1 Standing Thereon; Property Area 200 Sq. Ft., Situated On The Land Of Mouje/village: Pahadiya-sujana Muvada, Sub-district: Dehgam, District: Gandhinagar, Gujarat-382315, And It Is Bounded As Under: **East: R.C.C Road West: Dammar Way Of Lihoda Gram Panchayat North: House Of Dashrathsinh Daysinh South: Dehgam-bayad Highway.**	17-04-2026	Rs. 2,57,134.58/-	13.08.2026 Possession
158670690	1. Komal Apparels Private Limited 2. Nilesh Ahuja 3. Sunil Ahuja 4. Amit Ahuja	All That Piece And Parcel Of The Immovable Property Being Unit No. 8/a, On First Floor Admeasuring 1834.13 Sq. Feets I.e. 170.39 Sq. Meters & Second Floor Admeasuring 1834.13 Sq. Feet I.e. 170.39 Sq. Meters & Third Floor Admeasuring 1834.13 Sq. Feet I.e. 170.39 Sq. Meters, Totally 5502.39 Sq. Feet I.e. 511.17 Sq. (meters Super Built-up Area), Together With Undivided Land Admeasuring 128.45 Sq. Meters, In Sargam Owners Association, The Scheme Famously Known As "Shyamjyot Tejendra" (tejendra-3), Constructed On Non Agricultural Land Bearing T. P. Scheme No. 9 (rajput-hirpur), Final Plot No. 60 Paiki, Private Sub Plot No. 60/b/2 And Private Sub Plot No. 60/b/3, Situate, Being And Lying Mouje Rakhiyal, Taluka: Maninagar, In The Registration District: Ahmedabad And Sub District: Ahmedabad-7 (odhav), Ahmedabad, Gujarat-380026, And Bounded As: **East : Unit No. 7, West: Apparel Park , North: Unit No. 9South: Apparel Park**	04.02.2026	Rs. 2,87,31,993.52/-	16.08.2026 Physical Possession
10053066261	1. M/s Nishita Traders, 2. Mahendrakumar M Patel, 3. Alpesh K Patel, 4. Bhavanaben M Patel,	All That Piece And Parcel Of Property Consisting Residential House Constructed On Plot No. 150, Admeasuring 112.13 Sq. Mtr. Out Of R.S. No. 294 Paiki 1 Of Gungadipati Sim, Patan, Situated At "vrajdham-2" Society, Taluka: Patan, District: Patan, Gujarat-384265, And Bounded As : **East : Plot No.149, West : Plot No.151, North: Club House And Library, South: 6 Mts. Wide Internal Road**	20.05.2026	Rs. 29,10,127/-	14.08.2026 Possession

The Borrower/ Co-borrowers/ Guarantors in particular and the public in general is hereby cautioned not to deal with the property and any dealings with the property will be subject to the charge of **IDFC First Bank Limited (erstwhile Capital First Limited and amalgamated with IDFC Bank Limited)** for an amount mentioned in the demand notice together with further interest and other charges from the date of demand notice till payment/realization.

Sd/-
Authorised Officer
IDFC First Bank Limited
(erstwhile Capital First Limited and amalgamated with IDFC Bank Limited)

Date : 13.08.2026 & 14.08.2026 & 16.08.2026
Place : Gujarat

SHALBY LIMITED

•Passion••Compassion••Innovation•

SHALBY LIMITED

CIN: L85110GJ2004PLC044667

Regd. Off. : Shalby Multi-Specialty Hospitals, Opp. Karnavati Club, S. G. Road, Ahmedabad 380015, Gujarat
Tel: 079 40203000 Fax: 079 40203109 E-mail: companysecretary@shalby.in website: www.shalby.org

NOTICE OF 22nd ANNUAL GENERAL MEETING AND E-VOTING INFORMATION

1. Pursuant to Section 101 of the Companies Act, 2013 (" Act") read with Rule 18 of the Companies (Management and Administration) Rules, 2014, Regulation 36 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 **("Listing Regulations")** and Secretarial Standard on General Meetings **("SS-2")**, Notice is hereby given that the 22nd Annual General Meeting **("AGM")** of the Company is scheduled to be held on **Thursday, September 10, 2026 at 04:00 p.m. IST** through Video Conferencing **("VC")** / Other Audio Visual Means **("OAVM")** in compliance with the applicable provisions of the Act, rules framed thereunder, to transact the business as set out in the Notice of AGM.
2. The Ministry of Corporate Affairs ("MCA") vide its circulars no. 14/2020 dated April 08, 2020, 17/2020 dated April 13, 2020, 09/2024 dated September 19, 2024, and the most recent being General Circular No. 03/2025 dated September 22, 2025 (hereinafter collectively referred to as "MCA Circulars"), has permitted companies to conduct AGM through VC/OAVM. In accordance with the MCA Circulars and relevant provisions of the Companies Act, 2013 ("Act"), the 22nd AGM of the Company will be held without the physical presence of members at a common venue. Accordingly, members will be able to attend and participate in the 22nd AGM through VC/OAVM only.
3. Pursuant to the MCA Circulars and SEBI circular no. SEBI/HO/CFD/CFD/PoD-2/P/CIR/2024/133 dated October 03, 2024, read with SEBI Master Circular dated November 11, 2024, the Annual Report for the financial year 2025-26 along with Notice of the 22nd AGM have been sent on August 17, 2026 through electronic mode to those members whose Email IDs are registered with the Depository Participants / Registrar and Share Transfer Agent. The said Annual Report including Notice of AGM is also available on the Company's website https://www.shalby.org/investors/, website of the Stock Exchanges i.e. BSE Limited and National Stock Exchange of India Limited at www.bseindia.com and www.nseindia.com respectively and on the website of National Securities Depository Limited ("NSDL") at https://www.evoting.nsdl.com/.
4. A letter providing the web-link, including the exact path, where the Notice of 22nd AGM and Annual Report for FY 2025-26 is available, have also been sent to those members whose Email IDs are not registered with the Company/Depositories.
5. The Company is providing its members e-voting facility to cast their votes on all the resolutions set out in the AGM Notice by using an electronic voting system from a place other than the venue of the AGM i.e. remote e-voting. The Company will also provide a facility of e-voting to members during the AGM, who have not cast their vote through remote e-voting.
6. A person whose name appears in the Register of Members/Beneficial Owners as on the cut-off date i.e. Thursday, September 3, 2026 shall only be entitled to avail the remote e-voting facility or e-voting during the AGM. The **remote e-voting period** will commence on **Saturday, September 5, 2026 from 09.00 a.m. IST** and will end on **Wednesday, September 9, 2026 at 05.00 p.m. IST.** During this period, the member(s) of the Company may cast their votes electronically on resolutions mentioned in the AGM Notice. The remote e-voting shall be disabled for voting by NSDL after 05.00 p.m. IST on September 9, 2026. The voting rights of the members shall be in proportion to their shareholding in paid-up share capital of the Company as on the cut-off date. The detailed procedure/instructions relating to remote e-voting, e-voting during the AGM and for participation in the AGM are provided in the notes forming part of the AGM Notice. The Company has appointed Mr. Chintan Patel, Practicing Company Secretary, (Membership No. 12315) to act as the Scrutinizer for conducting remote e-voting and e-voting process during the AGM in a fair and transparent manner.
7. The instructions for joining and manner of participation in the 22nd AGM and E-voting have been provided been in the Notice. Members attending the 22nd AGM through VC/OAVM shall be counted for the purpose of quorum under Section 103 of the Act.
8. Notice of 22nd AGM and Annual Report for FY 2025-26 is also be available on the Company's website at www.shalby.org, on the website of National Stock Exchange of India Limited at www.nseindia.com, BSE Limited at www.bseindia.com and on the e-voting website of NSDL at www.evoting.nsdl.com

For Shalby Limited
Tushar Shah
Vice President & Company Secretary
Mem. No. F7216

Place: Ahmedabad
Date: August 17, 2026

Vijay Commercial Co. Operative Bank Ltd.

"Vijay Bhavan", Kanak Road, Rajkot.

NOTICE OF SALE THROUGH PRIVATE TREATY

SALE OF IMMOVABLE ASSETS CHARGED TO THE BANK UNDER THE SECURITISATION AND RECONSTRUCTION OF FINANCIAL ASSETS AND ENFORCEMENT OF SECURITY INTEREST ACT 2002, (SARFAESI ACT)

The undersigned as authorized officer of **VIJAY COMMERCIAL CO-OPERATIVE BANK LIMITED, RAJKOT** has taken over physical possession of the schedule property under the SARFAESI Act. The Authorized officer of VIJAY COMMARCIAL CO-OPERATIVE BANK LIMITED had already conducted multiple public auctions for settling the property, but they turned out to be unsuccessful as no bids were received. Hence please be informed that if the total outstanding dues in the aforesaid loan account are not paid within Thirty (30) days from the date of this publication of this notice, then the Authorized officer will proceed for sale via private treaty of the property as stated below.

Public at large is informed that the secured property as mentioned in the schedule are available for sale through private treaty, as per the terms agreeable to the bank for realization of bank's dues on "AS IS WHERE IS BASIS" and "AS IS WHAT IS BASIS".

Standard terms & conditions for sale of property through private treaty are as under:

1. Sale through private treaty will be on "AS IS WHERE IS BASIS" and "AS IS WHAT IS BASIS". **2.** The purchaser will be required to deposit 25% of the sale consideration on the Three (3) working day of receipt of bank's acceptance of offer for purchase of property and the remaining amount within 30 days thereafter. **3.** The purchaser has to deposit 10% of Offer Amount along with the application which will be adjusted against 25 % of the deposit to be made as per clause (2) above. **4.** Failure to remit the amount as required under clause (2) above, will cause forfeiture of amount already paid including 10% Deposit amount paid along with application. **5.** In case of non-acceptance of offer of the purchase by the bank, the amount of 10% Deposit paid along with the application will be refunded without any interest. **6.** The purchaser should conduct due diligence on all aspects related to the property (under sale through private treaty) to his satisfaction. The purchaser shall not be entitled to make any claim against the authorized officer / Secured creditor in this regard at a later date. **7.** The bank reserves the right to reject any offer of the purchase without assigning any reason **8.** In case of more than one offer, the bank will accept the highest offer. **9.** The interested parties may contact the Authorized Officer for further details / clarifications for submitting their application. **10.** The Purchaser has to bear all stamp duty, registration fee and other expenses, taxes, duties, society dues in respect of purchase of the said property. **11.** Sale shall be in accordance with the provisions of SARFAESI Act/ Rules. **12.** The purchaser will have to pay any type of Govt. / Semi Govt. dues / Municipal Taxes / Electricity Bills / Gas Bills Etc. if any due on this property, if any document relating to this property is pending for payment of stamp duty the purchaser will have to pay the same. **13.** In the court cases if any, relating to this property the order of the court would be binding to the purchaser.

Name of Borrower/Co-Borrower/ Mortgagor/Guranttor/Loan A/C No.	Amount as per 13(2) demand notice under SARFAESI Act	Description of Secured assets / immovable property.	Base Price	Amount Of Deposit
Loan A/C No. 004025602 000004 M/S. Rameshwar Pharma (Partner Ship Firm) (Borrower) Visvachandra Dhirajlal Javiya, Dhirajlal Devjibhai Javiya, Sarikaben Sureshbahi Shilu (Partner), Birenben Dipakbhai Bhalani, Rashidaben Sujaudinbhai Kapasi, Visvachandra Dhirajlal Javiya, Dhirajlal Devjibhai Javiya, Sarikaben Sureshbahi Shilu (Gurantor)	Rs. 12,77,140/- as on 05/01/2022 + Unapplied Interest + Legal Expense	Immovable Property Situated in Dist. Sub. Dist. Rajkot, Panchnath Plot Street No 15, The Area Known As Rajkot City Survey Word No. 14, City Survey No. 2476, Paikee Land Approx 88-27 Sq. Mtrs. On Construsted Building, Flat/Block on Second Floor BUILT-UP Area Approx 22-34 Sq.Mtrs. owned by 1. Smt. Sarikaben Sureshbhai Shilu, 2. Birenben Dipakbhai Bhalani, 3. Rasidaben Sujudinbhai Kapasi, North: Stairs and others property, South:Terrace & There after road, East: Stairs and others property, West: Terrace & There after road, **(Short Address: "Rameshwar House" 2nd Floor, Panchnath Plot Street No. 15, Moti Tanki Chowk, Rajkot) (Physical Possession Dt. 02/10/2022)**	Rs.35,00,000-00 (Thirty Five Lakhs Twenty Thousand Only)	Rs.3,50,000-00 (Three Lakhs Fifty Thousand Only)
Loan A/C. No. 004025602 000007 M/s. Shivam Enterprise, Proprietor : Shilu Mukeshbhai Labhshankar (Borrower), M/S. Rameshwar Pharma Partnership Firm, (1) Mukeshbhai Labhshankar Shilu, (Gurantor & Partner) Sureshbhai Labhshankar Shilu (Gurantor)	Rs. 1,03,37,702/- as on Dt. 05/01/2022 + Unapplied Interest + Legal Expense	Immovable property situated in Dist. Sub Dist. Rajkot panchnath plot Street No. 15, The Area Known As Rajkot City Survey Word No. 14, City Survey No. 2476, Paikii Land Approx (Built-Up Area Sq. Mtrs. 28-40) as per approved plan carpet area approx. 53.18 Sq. Mtrs. And as per site actual carpet area approx. 62.43 Sq. Mtrs. First Floor, Block /Flat No.. 2,Vide Regd. Sale Deed No. 10730 Dt. 09/06/2011 in Name of M/S. Rameshwar Pharma, Partership firm and its partner it's bounded as North: Others Property, South: Block No.1, East: Stair & Other Property, West: Terrace & Their after road (**Short Add. : 15-Panchnath Plot, "Rameshwar House", First Floor, Nr. Moti Tanki Chowk, Rajkot. (Physical Possession Dt. 30/10/2022**	Rs.35,00,000-00 (Thirty Five Lakhs Twenty Thousand Only)	Rs.3,50,000-00 (Three Lakhs Fifty Thousand Only)

The aforesaid Borrower's / Co-Borrower's attention is invited to provisions of section 13(8) of SARFAESI Act for redemption of secured assets mentioned hereinabove by tendering the aforementioned outstanding dues together with all costs, charges and expenses incurred by the bank before the sale of secured assets.

Date fixed for inspection of the properties. Dt. 25-8-2026 & Dt. 26-8-26 Time: 11.00 A.M. to 4.00 PM.
Last Date for submission of tender : 19-09-2026 (Up to 4.00 pm.)
Date, Time, & Place of Opening the Offers(Tenders) : 22-09-2026, Time: 11.00 AM. Place:- Vijay Comm.Co.Op. Bank Ltd., "Vijay Bhavan:, Kanak Road, B/H. Bus Stand, RAJKOT.
Correspondence Address : Mr. Durgesh V. Aacharya : Authorised Officer VIJAY COMMERCIAL CO-OPERATIVE BANK LIMITED Address: "Vijay bhavan", Kanak Road, Behind S.T. Bust Station, Rajkot (Gujarat 001, Contact No, 9328941021.
Real estate brokers on behalf of participants are permitted, but bank will not pay any brokerage amount to such brokers.

Authorized Officer
VIJAY COMMERCIAL CO-OPERATIVE BANK LIMITED

Date : 19-08-2026 Place :Rajkot

McLEOD RUSSEL INDIA LIMITED

Corporate Identification Number: L51109WB1998PLC087076
Registered office: Four Mangoe Lane, Surendra Mohan Ghosh Sarani, Kolkata-700001
Phone: 033-2210-1221, Fax: 033-2248-3683
Email: administrator@mcleodrussel.com; Website: www.mcleodrussel.com

NOTICE TO SHAREHOLDERS

SPECIAL WINDOW FOR RE-LODGEMENT OF TRANSFER REQUESTS AND DEMATERIALISATION OF PHYSICAL SHARES

Pursuant to the SEBI Circular No. HO/38/13/11(2)2026-MIRSD-POD/I/3750/2026 dated 30th January, 2026, the Company has facilitated a special window for re-lodgement of share transfer requests and dematerialisation of physical shares. The special window shall remain open till 4th February, 2027. The facility of this special window is only for lodgement of transfer requests and dematerialisation of physical shares where the transfer deed was executed or shares were sold/purchased, as the case may be, prior to 1st April, 2019, irrespective of whether or not lodged before 1st April, 2019 and the original share certificate(s) is available.

Eligible shareholders may submit their transfer requests along with the original share certificate(s) and other requisite documents to the Company's Registrar and Share Transfer Agent (RTA)- Maheshwari Datamatics Private Limited, Unit: McLeod Russel India Limited, 23 R.N. Mukherjee Road, 5th Floor, Kolkata 700001, Tel: +91 33 2248 2248/ 2243 5029, Fax: +91 33 2248 4787, E-mail: contact@mdplcorporate.com.

Please note that the shares shall be mandatorily credited to the transferee, only in demat mode and shall be under lock-in for a period of one year from the date of registration of transfer and shall not be transferred/lien-marked/pledged during the said lock-in period.

For McLeod Russel India Limited
Sd/-
Place : Kolkata Alok Kumar Samant
Dated : 18th August, 2026 Company Secretary

RateGain®

RATEGAIN TRAVEL TECHNOLOGIES LIMITED

CIN: L72900DL2012PLC244966
Registered Office: M-140, Greater Kailash Part-II, New Delhi-110048
Corp. Office: Club 125, Plot No. 3, 4, 5, Tower A, 4th Floor, Sector-125, Noida- 201301, U.P. Telephone: +91 120 5057 000;
E-mail: companysecretary@rategain.com; Website: www.rategain.com

14th ANNUAL GENERAL MEETING ('AGM') TO BE HELD THROUGH VIDEO CONFERENCING ('VC')/OTHER AUDIO VISUAL MEANS ('OAVM')

NOTICE is hereby given that **Fourteenth (14th) Annual General Meeting ('AGM') of RateGain Travel Technologies Limited ('the Company')** will be held on **Thursday, September 24, 2026 at 03:00 P.M. (IST)** through Video Conferencing ('VC')/Other Audio Visual Means ('OAVM'), in compliance with all the applicable provisions of Companies Act, 2013 ('Act') and the Rules made thereunder, SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('SEBI Listing Regulations'), General Circular No. 03/2025 dated September 22, 2025 issued by the Ministry of Corporate Affairs ('MCA'), read with the relevant circulars issued by the MCA from time to time, and applicable circulars issued by the Securities and Exchange Board of India ('SEBI'), to transact the business as set out in the Notice of the AGM.

Members participating through the VC/OAVM facility shall be reckoned for the purpose of quorum under Section 103 of the Companies Act, 2013.

In compliance with the above circulars, electronic copies of the Notice of the AGM along with Annual Report 2025-26 and login details for e-voting, shall be sent to the Members of the Company, whose email address are registered with the Company/Depository Participant(s). Notice of the AGM along with Annual Report 2025-26 shall also be made available at the Investors Section of the Company's website at www.rategain.com, Stock Exchange's website i.e., BSE Limited ('BSE') at www.bseindia.com, National Stock Exchange of India Limited ('NSE') at www.nseindia.com and NSDL at www.evoting.nsdl.com.

Manner of registering/updation of Email Addresses:

Members holding shares in physical mode, who have not registered their email address and mobile number with the Company are requested to update their email address and mobile number by sending a request to KFin Technologies Limited, Registrar and Share Transfer Agent ('RTA') of the Company through email einward.ris@kfintech.com and/or by writing to the Company at companysecretary@rategain.com.

Members holding shares in dematerialized mode, who have not registered/updated their email address and mobile number with the Depository Participants ('DP'), are requested to register/update their email address and mobile numbers with the DP and with whom they maintain their demat accounts.

Manner of casting vote(s) through e-voting:

The Company is providing remote e-voting facility ('remote e-voting') to all the Members to cast their votes on all the resolutions as set out in the Notice of AGM. Additionally, the Company is providing the facility of voting through e-voting system during the AGM ('e-voting'). Detailed procedure for remote e-voting, including by such Members who are holding shares in physical form or who have not registered their email address, shall be provided in the notice of AGM.

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

This notice is being issued for the information and benefit of all the Members of the Company in compliance with the applicable circulars of the MCA and SEBI.

For RateGain Travel Technologies Limited
Sd/-
Mukesh Kumar
Date : August 18, 2026 General Counsel,
Place : Noida Company Secretary & Compliance Officer

BFL ASSET FINVEST LIMITED

Regd. Office: 1, Taranagar, Ajmer Road, Jaipur-302006 • Ph.: 9214018877
E-mail: bflfinvestors@gmail.com • Website: www.bflfin.com • CIN: L45201RJ1995PLC010646

NOTICE OF 31ST ANNUAL GENERAL MEETING AND REMOTE E-VOTING INFORMATION TO MEMBERS

NOTICE IS HEREBY given that 31st Annual General Meeting **("AGM")** of the members of BFL Asset Finvest Limited **("the Company")** will be held on **Friday, September 11, 2026 at 03:00 P.M. (IST)** through Video Conferencing **("VC")** / Other Audio Visual Means **("OAVM")** in compliance with the applicable provisions of the Companies Act, 2013 ("Act") and the rules made thereunder read with General Circular No. 03/2025 dated September 22, 2025 and earlier circulars issued in this regard by the Ministry of Corporate Affairs ("MCA Circulars") and the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations") to transact the business as set out in the Notice calling the AGM, without the physical presence of the members at a common venue.

Members participating through VC/OAVM facility shall be reckoned for the purpose of quorum under section 103 of the Act.

The Notice of the AGM and the Annual Report for the Financial Year 2025-26 have already been sent through electronic mode on **Tuesday, August 18, 2026** to the members whose e-mail IDs are registered with the Company / Depository Participant(s) ("DPs") / Registrar to an Issue and Share Transfer Agent ("RTA"). The requirements of sending physical copy of notice of AGM and Annual Report to the Members have been dispended with in accordance with the aforementioned Circulars and SEBI Listing Regulations.

Further, in accordance with Regulation 36(1)(b) of Listing Regulations, a letter containing exact web-link of the website where details pertaining to the entire Annual Report is hosted has also be sent to the members who have not registered their email address with the company and to be sent to the records of RTA/Company/ DPs.

Pursuant to 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 the Listing Regulations and Secretarial Standard on General Meetings **("SS-2")** issued by the Institute of Company Secretaries of India, the Company is providing remote e-voting facility and e-voting facility during AGM to its Members through Central Depository Services (India) Limited **("CDSL")** to enable them to exercise their right to vote electronically on resolutions proposed to be transacted at the AGM and the business may be transacted through voting by electronic means.

In this regard, the Members are hereby further informed that:

(a) **The remote e-voting period shall start at 09:00 A.M. (IST) on Monday, September 07, 2026 and shall end at 05:00 P.M. (IST) on Thursday, September 10, 2026. The remote e-voting shall not be allowed after 05:00 P.M. (IST) on Thursday, September 10, 2026. The same will be disabled by CDSL thereafter. Once the vote on resolution is cast by the Member, the Member shall not be allowed to change it subsequently.**
(b) A person whose name is recorded in the register of members or in the register of beneficial owners maintained by the depositories as on the cut-off date i.e. **Friday, September 04, 2026** only shall be entitled to avail the facility of remote e-voting and e-voting at the AGM. The detailed procedure / instructions for remote e-voting and e-voting at the AGM for all members (including the Members holding the shares in physical mode or whose e-mail addresses are not registered with the Company/ RTA/ DP) are contained in the Notice of the AGM.
(c) 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 the cut-off date i.e. **Friday, September 04, 2026** may obtain the login ID and password by sending a request at helpdesk evoting@cdslindia.com. However, if person is already registered with CDSL for remote e-voting then existing user ID and password can be used for casting vote.
(d) Members who have not cast their vote by remote e-voting and are present in the AGM through VC/OAVM, shall be eligible to vote through e-voting at the AGM.
(e) Members who have cast their vote by remote e-voting prior to the AGM may also attend the AGM through VC/OAVM but shall not be entitled to cast their vote again.
(f) The Notice of AGM and the Annual Report for the Financial Year 2025-26 is available on the Company's website www.bflfin.com, website of the Stock Exchange i.e. BSE Limited at www.bseindia.com and website of CDSL at www.evotingindia.com.
(g) Any query(ies)/grievance(s) pertaining to voting by electronic means, the members may refer the Frequently Asked Questions (FAQs) and remote e-voting user manual for members available at www.evotingindia.com under help section or contact Mr. Rakesh Dalvi, AVP (1800 21 09911), CDSL, A Wing, 25th Floor, Marathon Futurex, Mafatlal Mill Compounds, N M Joshi Marg, Lower Parel (E), Mumbai - 400013 email: helpdesk.evoting@cdslindia.com.

For BFL Asset Finvest Limited
Sd/-
Date : August 18, 2026 Mahendra Kumar Baid
Place : Jaipur Managing Director (DIN: 00009828)

GO COLORS! GO FASHION (INDIA) LIMITED

CIN: L17291TN2010PLC077303
Regd Off: No. 43/20, Nungambakkam High Road, Chennai– 600 034
Phone: 044–4211 1777, Website: www.gocolors.com, E–mail: companysecretary@gocolors.com

NOTICE OF 16TH ANNUAL GENERAL MEETING OF GO FASHION (INDIA) LIMITED

NOTICE is hereby given that the 16th Annual General Meeting ("AGM") of Go Fashion (India) Limited ("the Company") will be held on Tuesday, September 08, 2026 at 10.00 a.m. IST through video conferencing ("VC") or Other Audio–Visual Means ("OAVM"), in compliance with the applicable provisions of the Companies Act, 2013 ("Act") and the rules made thereunder, the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations"), read with the general circulars issued by the Ministry of Corporate Affairs dated May 05, 2020 and other relevant circulars, latest being 03/2025 dated September 22, 2025 (collectively referred to as 'MCA Circulars') and applicable SEBI circulars dated May 15, 2020 and subsequent circulars, latest being circular dated October 03, 2024 (collectively "Applicable Circulars"), to transact the businesses as set out in the Notice convening the 16th AGM.

In accordance with the applicable circulars, electronic copies of the Notice convening the 16th AGM (along with the procedure and instructions for e–voting, details for participating through VC or OAVM), and the Annual Report for the financial year 2025–26, have been sent on Monday, August 17, 2026, via e–mail to the Members whose e–mail IDs are registered with the Company or the Company's Registrar to an Issue and Share Transfer Agent viz; KFin Technologies Limited ("KFin") or Depository Participant(s). Further, in accordance with Regulation 36 of the SEBI Listing Regulations, a physical letter containing the weblink and QR Code of the exact path to the Company's Annual Report has also been sent to shareholders who have not registered their e–mail addresses with the RTA/DP.

The Notice of the 16th AGM along with the Annual Report for the financial year 2025–26 is also made available on the Company's corporate website at https://gocolors.com/annual-report-2025-26, on the 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 KFin at https://evoting.kfintech.com.

Instruction for remote e–voting and e–voting during AGM:

The Members are provided with the facility to exercise their right to vote on all the resolutions set out in the Notice of the AGM via electronic mode by "remote e–voting" before the AGM and "e–voting" during the AGM. The Company has engaged KFin as the agency to provide e–voting as well as VC / OAVM facility. The detailed instructions for remote e–voting and participation at the AGM are given in the Notice of the AGM.

Only those Members whose name are recorded in the Register of Members/ Register of Beneficial Owners maintained by the Depositories as of the cut–off date i.e. Tuesday, September 01, 2026 ("cut–off date") shall be entitled to avail the facility of e–voting, either prior to the AGM or during the AGM.

The remote e–voting facility will be available during the following period

Commencement of remote e–voting	Friday, September 04, 2026	9:00 a.m IST
End of remote e–voting	Monday, September 07, 2026	5:00 p.m. IST

The remote e–voting module will be disabled by KFin thereafter. Once the vote is cast by a Shareholder, he/she will not be allowed to change it subsequently. The Members who have cast their vote by remote e–voting may also attend the AGM but shall not be entitled to cast their vote again at the AGM. A Member can opt for only single mode of voting i.e. through remote e–voting or voting during AGM. If Members cast vote by both the modes, then the voting done through remote e–voting shall prevail and vote during the AGM shall be treated as invalid.

Any person, who becomes a Member of the Company after the Notice of the AGM is sent and holds shares as on the cut–off date, may obtain user ID and Password by sending a request to KFin and can exercise their voting right through remote e–voting and participate and vote during the AGM, by following instructions mentioned in the Notice of the AGM. A person who is not a Member or ceases to be a Member as on cut–off date should treat this Notice for information purpose only.

The Members are requested to note the following:

- Members with their remote e–voting credentials can attend the 16th AGM through VC / OAVM at https://emeetings.kfintech.com/ and can cast their votes via remote e–voting at https://evoting.kfintech.com. Please note that there will be no provision for attending and participating in person at the AGM of the Company.
- Members holding shares in dematerialized mode, who have not yet registered/ updated their email address are requested to register/ update their e–mail IDs by contacting their respective Depository Participants.
- The Board of Directors have appointed Ms. Srinidhi Sridharan of Srinidhi Sridharan & Associates, Company Secretaries (Membership No. 12510 C.P. No. 17990), as Scrutinizer for conducting the voting process in a fair and transparent manner.
- The aggregate results of the remote e–voting and voting at the meeting will be announced within 2 working days from the conclusion of the 16th AGM on the website of the Company, KFin's website and also on the websites of the Stock Exchanges.
- All documents referred in the Notice are available for inspection electronically from date of commencement of e–voting period till September 07, 2026. Member seeking to inspect such documents are requested to write to the Company at csecretary@gocolors.com.

Technical assistance for e–voting or VC / OAVM participation:

- In case of any query and/or grievance regarding e–voting facility, Members may refer to the Help & FAQ and E–voting user manual available at the download section of https://evoting.kfintech.com/ or contact Mr.Ratan Babu Vagolu, Vice President or Mr. Premkumar Nair, Senior Manager of KFin at said address or at einward.ris@kfintech.com or call KFin's toll free no. 1–800–309–4001, for any further clarifications. Members can also contact the Company at csecretary@gocolors.com.
- For technical assistance regarding VC / OAVM participation, Members may contact KFin at the toll–free No. 1–800–309–4001 or write at einward.ris@kfintech.com.

By Order of the Board
For Go Fashion (India) Limited
Place : Chennai **Gayathri Kethar**
Date : August 19, 2026 **Company Secretary**

SHALBY LIMITED

•Passion••Compassion••Innovation•

શેલ્બી લિમિટેડ

રજી. ઓફિસ. શેલ્બી મલ્ટી–સ્પેશિયલ્ટી હોસ્પિટલસ,
કર્ણાવતી ક્લબ ની સામે, એસ. જી. રોડ, અમદાવાદ ૩૮૦૦૧૫, ગુજરાત.
ટેલિ. નં. ૦૭૯ ૪૦૨૦૩૦૦૦ ફેક્સ નં. ૦૭૯ ૪૦૨૦૩૧૦૯ CIN: L85110GJ2004PLC044667
ઈમેલ: companysecretary@shalby.in વેબસાઇટ: www.shalby.org

૨૨મી વાર્ષિક સામાન્ય મિટિંગ અને ઈ–વોટિંગ માહિતી

૧. કંપની અધિનિયમ ૨૦૧૩ ("કાયદો") અને કંપનીઓના (વ્યવસ્થાપન અને વહીવટ) નિયમો, ૨૦૧૪ તથા સેબી (લિસ્ટિંગ ઓબ્લિગેશન્સ અને ડિસ્ક્લોઝર જરૂરીયાતો) રેગ્યુલેશન્સ, ૨૦૧૫ ને આધીન રહી અને સામાન્ય મિટિંગ્સ માટેની એસ એસ – ૨ મુજબ , આ સુચના આપવામાં આવી છે કે કંપનીની ૨૨ વાર્ષિક સામાન્ય સભા (એજીએમ) વીડીયો કોન્ફરન્સિંગ ("વીસી") મારફતે ગુરૂવાર, તારીખ ૧૦ સપ્ટેમ્બર ૨૦૨૬, સાંજે ૪:૦૦ કલાકે (ભારતીય સમય પ્રમાણે) યોજવા માં આવશે.

૨. કોર્પોરેટ અફેર્સ મંત્રાલય ("MCA") દ્વારા તેના પરિપત્ર નં. 14/2020 તારીખ 8 એપ્રિલ 2020, 17/2020 તારીખ 13 એપ્રિલ 2020, 09/2024 તારીખ 19 સપ્ટેમ્બર 2024, અને સૌથી તાજેતરમાં જનરલ પરિપત્ર નં. 03/2025 તારીખ 22 સપ્ટેમ્બર 2025 (જેને એકસાથે "MCA પરિપત્રો" તરીકે સંદર્ભિત કરવામાં આવે છે) દ્વારા, કંપનીઓને VC/OAVM દ્વારા AGM યોજવા માટે મંજૂરી આપવામાં આવી છે. MCA પરિપત્રો અને કંપનીઓ અધિનિયમ, 2013 ("અધિનિયમ") ના સંબંધિત પ્રાવધાનોએ અનુરૂપ, કંપનીની 22મી AGM સભ્યોની શારીરિક હાજરી વિના સામાન્ય સ્થળ પર યોજાશે. તેથી, સભ્યો VC/OAVM દ્વારા 22મી AGM માં હાજરી આપી શકે છે અને ભાગ લઈ શકે છે.

૩. MCA પરિપત્રો અને સેબી પરિપત્ર નં. SEBI/HO/CFD/CFD/PoD-2/P/CIR/2024/133 તારીખ 3 ઓક્ટોબર 2024, સેબી માસ્ટર પરિપત્ર તારીખ 11 નવેમ્બર 2024 સાથે વાંચી, આર્થિક વર્ષ 2025-26 માટેની વાર્ષિક રિપોર્ટ સાથે 22મી AGM ની સૂચના 17 ઓગસ્ટ 2026 ના રોજ ઇલેક્ટ્રોનિક પદ્ધતિથી તેઓ માટે મોકલવામાં આવી છે, જેમની ઈમેલ આઈડી ડિપોઝિટરી પાર્ટિસિપન્ટ્સ / રજિસ્ટ્રાર અને શેર ટ્રાન્સફર એજન્ટ સાથે નોંધાયેલા છે. AGM ની સૂચના સહિતની વાર્ષિક રિપોર્ટ કંપનીની વેબસાઇટ https://www.shalby.org/investors/, સ્ટોક એક્સચેન્જની વેબસાઇટ જેમ કે BSE લિમિટેડ અને નેશનલ સ્ટોક એક્સચેન્જ ઓફ ઇન્ડિયા લિમિટેડ પર www.bseindia.com અને www.nseindia.com સંબંધિત રીતે અને નેશનલ સિક્યોરિટીઝ ડિપોઝિટરી લિમિટેડ ("NSDL") ની વેબસાઇટ https://www.evoting.nsdl.com/ પર ઉપલબ્ધ છે.

૪. સેબી (લિસ્ટિંગ ઓબ્લિગેશન્સ અને ડિસ્ક્લોઝર જરૂરીયાતો) રેગ્યુલેશન્સ, ૨૦૧૫ ના નિયમ ૩૬(૧)(બ) ના અનુસંધાનમાં, કંપની તે સભાસદોને વ્યક્તિગત પત્ર ૨૨મી AGM અને નાણાકીય વર્ષ 2025-26 ની વાર્ષિક રિપોર્ટ ઉપલબ્ધ છે તે વેબ–લિંક પ્રદાન કરતી એક પત્ર તે સભ્યોને પણ મોકલવામાં આવી છે જેમની ઈમેલ આઈડી કંપની/ડિપોઝિટરીઝ સાથે નોંધાયેલા નથી.

૫. કંપની તેના સભ્યોને AGMની સૂચનામાં દર્શાવેલા તમામ નિર્ણય પર મત આપવા માટે ઇલેક્ટ્રોનિક મતદાન પદ્ધતિનો ઉપયોગ કરીને AGM ની સ્થાનેથી અન્ય સ્થળ પરથી મત આપવા માટે રીમોટ ઇ–મતદાન સુવિધા પ્રદાન કરી રહી છે. છઙ્ગ દરમિયાન, જે સભ્યો રીમોટ ઇ–મતદાન દ્વારા મત ન આપ્યા હોય તેમને પણ કંપની ઇ–મતદાનની સુવિધા પ્રદાન કરશે.

૬. જેના નામો સભ્યો/લાભાર્થીઓની નોંધમાં કટ ઓફ તારીખે, એટલે કે ગુરુવાર, 3 સપ્ટેમ્બર 2026 પર દર્શાય છે, તે જ રીમોટ ઇ–મતદાન સુવિધા અથવા AGMદરમિયાન ઇ–મતદાનનો લાભ લેવા માટે સક્ષમ રહેશે. રીમોટ ઇ–મતદાનનો સમયગાળો શનિવારે, 5 સપ્ટેમ્બર 2026ના રોજ સવારે 09:00 IST થી શરૂ થાય છે અને બુધવારે, 9 સપ્ટેમ્બર 2026 ના રોજ સાંજે 05:00 IST એ સમાપ્ત થાય છે. આ સમયગાળામાં, કંપનીના સભ્યો AGMની સૂચનામાં દર્શાવેલા નિર્ણય પર ઇલેક્ટ્રોનિક રીતે મત આપી શકે છે. 9 સપ્ટેમ્બર 2026 ના રોજ સાંજે 05:00 IST પછી NSDL દ્વારા મતદાન માટે રીમોટ ઇ–મતદાન નિષ્ક્રિય કરવામાં આવશે. સભ્યોના મતદાનના અધિકારો તેમના શેરધારક્તાના પ્રમાણમાં રહેશે. AGM ની સૂચનામાં ભાગ લેનાર રીમોટ ઇ–મતદાન, AGM દરમિયાન ઇ–મતદાન અને AGM માં ભાગ લેવા માટેની વિગતવાર પ્રક્રિયા આપવામાં આવી છે. કંપનીએ શ્રી ચિંતન પટેલ, પ્રેક્ટિસિંગ કંપની સચિવ, (સભ્યતા નં. 12315) ને ઇ–મતદાન અને AGM દરમિયાન ઇ–મતદાન પ્રક્રિયાને નિરપેક્ષ અને પારદર્શક રીતમાં ચલાવવા માટે સ્ક્રુટિનાઇઝર તરીકે નિયુક્ત કર્યો છે.

૭. 22 મી AGM અને ઇ–મતદાનમાં જોડાવા માટેના હુકમો અને ભાગ લેવા માટેની પદ્ધતિ સૂચનામાં આપવામાં આવી છે. VC/OAVM દ્વારા 22મી AGM માં હાજરી આપતા સભ્યોને અધિનિયમની કલમ 103 હેઠળ ક્વોરમના હેતુ માટે માટે ગણવામાં આવશે.

૮. 22 મી AGM અને આર્થિક વર્ષ 2025-26 ની વાર્ષિક રિપોર્ટ પણ કંપનીની વેબસાઇટ www.shalby.org, નેશનલ સ્ટોક એક્સચેન્જ ઓફ ઇન્ડિયા લિમિટેડની વેબસાઇટ www.nseindia.com, BSE લિમિટેડની વેબસાઇટ www.bseindia.com અને NSDL ની ઇ–મતદાન વેબસાઇટ www.evoting.nsdl.com પર ઉપલબ્ધ છે.

શેલ્બી લિમિટેડ વતી
તુષાર શાહ
સ્થળ : અમદાવાદ વીપી અને કંપની સચિવ
તારીખ: 17 ઓગષ્ટ, 2026 મેમ્બર નં. એફ ૭૨૧૬

Radico

SPIRIT OF EXCELLENCE

RADICO KHAITAN LIMITED

CIN : L26941UP1983PLC027278
Registered Office : Rampur Distillery, Bareilly Road, Rampur - 244 901 (U.P.)
Tel. No. : 0595-2350601/2, 2350009
Corporate Office : Plot No. J-1, Block B-1, Mohan Co-operative Industrial Area Mathura Road, New Delhi 110 044
Tel. No. : 011-40975444/555
E-mail : investor@radico.co.in **Web. :** www.radicokhaitan.com

NOTICE TO SHAREHOLDERS SPECIAL WINDOW FOR TRANSFER AND DEMATERALISATION (DEMAT) OF PHYSICAL SHARES.

As a measure towards Ease of doing Investment, SEBI vide its circular no. HO/38/13/11(2)2026-MIRSD-POD/I/3750/2026 dated 30th January 2026, has opened another **'Special Window'** from 5th February 2026 to 4th February 2027 for transfer and dematerialization ("demat") of physical securities which were sold/purchased prior to 1st April 2019. The 'Special Window' is available for transfers deeds executed before 1st April 2019 and were either not lodged or where lodged were rejected/returned/not attended to due to deficiency in the documents. The securities so transferred shall be mandatorily credited in demat form and shall be under lock-in for a period of one year from the date of registration of transfer.

Accordingly, all the concerned stakeholders who wish to avail the facility of the Special Window are requested to reach out to the Company's Registrar and Share Transfer Agent (RTA) to process their share transfers seamlessly:

KFin Technologies Limited
Selenium Tower B, Plot Nos. 31 & 32, Financial District, Nanakramguda,
Serilingampally Hyderabad, Rangareddi, Telangana 500032.
Email Id : einward.ris@kfintech.com ; Phone Number : 1800-3094-001

For Radico Khaitan Limited
Place: New Delhi **Dinesh Kumar Gupta**
Date : 18.08.2026 **Senior VP - Legal & Company Secretary**

शिपिंग कॉर्पोरेशन ऑफ इंडिया लैंड एंड एसेट्स लिमिटेड

एस सी आई एल ए एल
SCILAL

(भारत सरकार का उद्यम)
पंजीकृत कार्यालय : शिपिंग हाउस, 245, मैडम कामा रोड, नरीमन पॉइंट,
मुंबई, महाराष्ट्र, भारत - 400 021. • दूरभाष : 91-22-2202 6666
• फैक्स : 91-22-2202 6905 • ईमेल : cmdoffice@scilal.com
• Web. : www.scilal.com • CIN : L70109MH2021GOI371256

Shipping Corporation of India Land and Assets Limited

(A Government of India Enterprise)
Registered Office: Shipping House, 245, Madame Cama Road,
Nariman Point, Mumbai, Maharashtra, India - 400 021.
• Tel.: 91-22-2202 6666 • Fax: 91-22-2202 6905 • Email: cmdoffice@scilal.com
• Web.: www.scilal.com • CIN: L70109MH2021GOI371256

NOTICE OF 05th ANNUAL GENERAL MEETING AND E-VOTING

It is hereby informed that **05th Annual General Meeting (AGM)** of the Members of **Shipping Corporation of India Land and Assets Limited** will be held on **Monday, September 21, 2026 at 1200 hours IST** through Video Conferencing (VC)/ Other Audio-Visual Means (OAVM) in compliance with the applicable provisions of the Companies Act, 2013 and General circular dated September 22, 2025 read with Circular dated May 05, 2020 of Ministry of Corporate Affairs (MCA) and applicable circulars/provisions of Securities and Exchange Board of India (SEBI) to transact the businesses set out in the Notice of AGM. The Registered Office of the Company shall be deemed venue of the AGM. Shareholders may note the below information:

1	**Date of Dispatch:** Electronic copies of Notice of 05th AGM along with Annual Report of FY 2025-26 have been sent through electronic mode on 18.08.2026 to those Members whose email ids are registered with RTA/ Depositories as on 07.08.2026. Notice of 05th AGM along with Annual Report of FY 2025-26 is also available on www.scilal.com, www.bseindia.com, www.nseindia.com and www.evoting.nsdl.com. Further in accordance with Regulation 36(1)(b) of the SEBI (LODR) Regulations, 2015 a letter providing the web link and the path from where the Annual Report can be accessed on the Company's website, is being sent to those members whose e-mail addresses are not registered with Company/RTA/DPs.
2	The Record date for the Dividend is **Friday, September 04, 2026.**
3	The Remote e-Voting period commences from **Thursday, September 17, 2026 09:00 am** and ends on **Sunday, September 20, 2026 05:00 pm. The remote e-voting shall be disabled for voting thereafter.**
4	Cut-off-date for the purpose of eligibility for Remote e-Voting is **Monday, September 14, 2026.**
5	The Company is providing remote e-Voting facility to its Members to cast vote electronically for the Resolutions set out in the Notice of 05th AGM through the services provided by NSDL. During this period, a person whose name is recorded in the register of members or in the register of beneficial owners maintained by the depositories as on the cut-off date i.e. **Monday, September 14, 2026** only shall be entitled to avail the facility of remote e-voting as well as voting in the general meeting. The instructions for participating through VC/OAVM and the process of E-voting, including the manner in which Members holding shares in physical form or who have not registered their e-mail address can cast their vote through e-voting, are provided as part of the Notice of the 05th AGM. Members who will be present in the AGM through VC/OAVM facility and have not cast their vote on the Resolutions through remote e-voting and are otherwise not barred from doing so, shall be eligible to vote through e-voting system during the AGM. Members who have cast their vote by remote e-Voting may attend the AGM through VC/OAVM but shall not be entitled to cast their vote again. Any person acquiring shares after the dispatch of notice of AGM but holding shares as on cut-off date, may visit SCILAL's website **https://www.scilal.com under 'Investors → Information for Shareholders'** to view Notice of 05th AGM along with Annual Report of FY 2025-26. Such person may also obtain the login ID and password by sending a request at evoting@nsdl.com on or before cut-off date and avail the facility of remote e-voting or voting during the AGM. Physical copy of the aforesaid documents may be sent on request of any such Member made at cs@scilal.com. In case of any queries or issues regarding e-voting/assistance before or during AGM, you may refer the Notice of 05th AGM or Members may contact National Securities Depository Limited ('NSDL') at Phone No. 022 – 48867 000 or at Address - 3rd Floor, Naman Chamber, Plot C-32, G-Block, Bandra Kurla Complex, Bandra East, Mumbai, Maharashtra - 400 051 or send a request to Ms. Veena Suvarna, AVP at evoting@nsdl.com.
6	Members will be provided with a facility to attend AGM through VC/OAVM through NSDL e-Voting system. Members may access the same at https://www.evoting.nsdl.com under Shareholders/Members login by using the remote e-voting credentials. The link for VC/OAVM will be available in Shareholder/Member login where the EVEN of Company will be displayed.
7	For detail information regarding Manner of E-voting, updating Email id/Bank Account, Instructions for joining AGM through VC, applicability of TDS on Dividend you may visit https://www.scilal.com/information-for-shareholders.

For **Shipping Corporation of India Land and Assets Limited**
Sd/-
Shri Mohammad Firoz
Place: Mumbai **Company Secretary and Compliance Officer**
Date: 19.08.2026 **M. No. A70733**

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SHALIMAR PAINTS SINCE 1902

SHALIMAR PAINTS LIMITED

CIN: L24222HR1902PLC065611
Registered Office: Stainless Centre, 4th Floor, Plot No. 50, Sector 32, Gurugram, Haryana 122001
Corporate Office: Olethia Business Spaces, Plot No. A184 and A185, Road No. 16Z, Opposite Ashar IT Park, Wagle Industrial Estate, Thane, Maharashtra 400604
Email: askus@shalimarpaints.com; **Website:** www.shalimarpaints.com; **Toll Free:** 1800 103 6509

NOTICE OF 124th ANNUAL GENERAL MEETING AND E-VOTING DETAILS

Notice is hereby given that, the One Hundred Twenty-Four (124th) Annual General Meeting ("AGM") of the Company will be held on **Wednesday, September 09, 2026, at 12:30 p.m. IST** through Video Conferencing or Other Audio-Visual Means (VC/OAVM) to transact the business, as set out in the Notice convening the AGM of the Company. The deemed venue of the meeting shall be registered office of the Company.

The Company has sent the Notice convening the AGM along with the Annual Report for Financial Year 2025-26 on Tuesday, August 18, 2026, by electronic mode to those Members whose e-mail addresses are registered with the Company/Depository Participants ("Dps"). In accordance with the provisions of the Act, read with the Rules made thereunder and General Circular Nos. 14/2020 dated April 8, 2020, 17/2020 dated April 13, 2020, and subsequent circulars issued in this regard latest being 03/2025 dated September 22, 2025, other Circulars issued by the Ministry of Corporate Affairs ("MCA") from time to time, companies are allowed to hold AGM through Video Conference ("VC") till further orders, without the physical presence of members at a common venue. The AGM of the Company is being held through VC, and video recording and transcript of the same shall be made available on the website of the Company.

Instructions for remote e-Voting

1. In compliance with Section 108 of the Act, read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended from time to time and Regulation 44 of the SEBI LODR Regulations and the Secretarial Standards on General Meetings issued by the Institute of Company Secretaries of India, the Members are provided with the facility to cast their votes on all resolutions set forth in the Notice of the AGM using electronic voting system ('e-voting') provided by National Securities Depository Limited ("NSDL").
2. The voting rights of Members shall be in proportion to the Equity Shares held by them in the paid-up Equity Share Capital of the Company as on Wednesday, September 02, 2026 ("cut-off date").
3. The Company is providing remote e-voting facility ("remote e-voting") to all its Members to cast their votes on all resolutions which is set out in the Notice convening the AGM. Members have the option to cast their vote on any of the resolutions using the remote e-voting facility or e-voting during the AGM. Detailed procedure for remote e-voting/e-voting during the AGM is provided in the Notice of the AGM. The remote e-voting period commences on, Saturday, September 05, 2026, at 09:00 a.m. and will end on Tuesday, September 08, 2026, at 05:00 p.m. The remote e-voting module shall be disabled by NSDL thereafter. The Members who have casted their votes by remote e-voting on the resolutions prior to the AGM may attend/participate in the AGM through VC/OAVM but shall not be entitled to cast their votes on such resolutions again.
4. Any person holding shares in physical form and non-individual shareholders, who acquires shares of the Company and becomes a Member of the Company after dispatch of the Notice and holding shares as of the cut-off date, may obtain the User ID and Password for casting his/her vote and for attending the AGM, by sending a request at www.evoting.nsdl.com. However, if he/she is already registered with NSDL for remote e-voting, then he/she can use his/her existing User ID and Password for casting the vote.
5. The Company has appointed Mr. Ankush Agarwal (COP No 14486), Partner of M/s. MAKS & CO., Company Secretaries (FRN P2018UP067700), as the scrutinizer for scrutinizing the entire e-voting process i.e. remote e-voting and e-voting during the AGM, to ensure that the process is carried out in a fair and transparent manner.
6. Members who need technical assistance before or during the AGM, can contact:
   Mr. Suketh Shetty – Manager
   National Securities Depository Limited
   Email: www.evoting.nsdl.com.
   Contact details: 022 - 4886 7000

The Notice and Annual Report are also available on the website of the Company at www.shalimarpaints.com, the website of the stock exchanges i.e BSE Limited and National Stock Exchange of India Limited at www.bseindia.com and www.nseindia.com respectively. Additionally, the notice is also available on the website of National Securities Depository Limited (NSDL) at www.evoting.nsdl.com.

Members are permitted to join the AGM through VC/OAVM, 15 minutes before the scheduled time for commencement of AGM and during the AGM through the facility provided by NSDL at www.evoting.nsdl.com, by using the login credentials and selecting the EVEN for the Company's AGM. The procedure for joining the AGM through VC/OAVM is mentioned in the notice.

The attendance of the Members who are participating in the AGM through VC/OAVM will be counted for the purpose of ascertaining the quorum under Section 103 of the Companies Act, 2013.

The detailed procedure and instructions for casting votes through remote e-voting or e-voting during the AGM for all the Members (including the Members holding the shares in Physical form /whose email address are not registered with the DPs/Company/RTA) are stated in the Notice.

For **Shalimar Paints Limited**
Sd/-
Snehal Saboo
Date: August 18, 2026 **Company Secretary & Compliance Officer**
Place: Mumbai **Membership No. ACS49811**