

SHARP CHUCKS AND MACHINES LIMITED

Formerly SHARP CHUCKS AND MACHINES PVT.LTD.

Regd. Office : A- 12, Industrial Development Colony, Jalandhar - 144 012 (Pb.)

E-mail : dispatch@sharpchucks.com accounts@sharpchucks.com

GSTIN : 03AACCS0690M1ZB
CIN: L27106PB1994PLC014701

Tel. 0181-2610341 , 2611763
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Website : www.sharpchucks.com

April 15, 2026

To,
National Stock Exchange of India Limited
Exchange plaza,
Bandra-Kurla Complex,
Bandra (E), Mumbai – 400051.

SYMBOL: SCML

Dear Sir / Ma'am,

Sub: Newspaper Publication - Notice of Extra Ordinary General Meeting.

Please find attached herewith copies of newspaper published in the Financial Express - English Language & Nawan Zamana - Punjabi Language on April 15, 2026, intimating that the Extra Ordinary General Meeting (“EGM”) of the Company will be held on May 06, 2026 at 12:30 p.m. IST through VC/OAVM facility.

You are requested to take the same on your record.

Thanking you,
Yours faithfully,

For Sharp Chucks and Machines Limited

Ajay Sikka
Managing Director
DIN-00665858



MANUFACTURERS & EXPORTERS OF
“SHARP” PRECISION SELF CENTERING LATHE CHUCKS, DRILL CHUCKS,
INDEPENDENT CHUCKS & CUSTOMISED CASTING

HDFC BANK logo and registered office information: Registered Office: HDFC Bank House, Senapati Bapat Marg, Lower Parel (West), Mumbai - 400 013 and having one of its office as Retail Portfolio Management at HDFC Bank Ltd, 1st Floor, I-Think Techno Campus, Kanjurmath (East), Mumbai - 400042.

Table with columns: Sr. No., Loan Account Number, Borrower's Name, Outstanding Amount as on 12th April 2026, Date of Sale Notice. Includes borrowers like NEK RAM SOOD, NALIN SHARMA, HITESH BISHT.

Registered Office: HDFC Bank House, Senapati Bapat Marg, Lower Parel (West), Mumbai - 400 013 and having one of its office as Retail Portfolio Management at HDFC Bank Ltd, 1st Floor, I-Think Techno Campus, Kanjurmath (East), Mumbai - 400042.

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Table with columns: Sr. No., Loan Account Number, Borrower's Name, Outstanding Amount as on 12th April 2026, Date of Sale Notice. Includes borrowers like LALITESH, SATNAM SINGH, NAVDEEP SONDHI.

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Table with columns: Sr. No., Loan Account Number, Borrower's Name, Outstanding Amount as on 12th April 2026, Date of Sale Notice. Includes borrowers like LALITESH, SATNAM SINGH, NAVDEEP SONDHI, RAJAT DEEPT SINGH, SUKHEER SINGH, RAJAT MAHAJAN, SURESH MITTAL, RAMANDEEP SHARMA, BALPREET SINGH, CHARANJIT SINGH, SHAHIL CHAWLA, RADHIKA MADAN, PREMINDER SINGH, GURDEEP SINGH, ANMOL SINGH, SAROJ BALA, BEENA JUNEJA, ANJUL GANDHI, KAVIN MAINI, ERANDAN SINGH, ASHU BASANT, MEENAKSHI RANI, KEVAL SINGH, SANJEEV KUMAR SACHDEVA, GAURAV SINGLA, RAMANJEET KHURANA, KAMLESH KUMARI, AMANDEEP SINGH BAINS, RAJNI SHARMA, SHWINDER PAL SINGH CHATHA, HARWINDER SINGH SARAN, TANVEET SOKHI, PUNJLI SONI, SHUNET BHATIA, PARAMJIT SINGH, AMANDEEP KAUR, JARIM FABRICS PRIVATE LIMITED.

SHARP CHUCKS AND MACHINES LIMITED. REGD OFFICE: AN-12 INDUSTRIAL DEVELOPMENT COLONY, Jalandhar, Punjab, India, 144012. CIN: L2706PB1994PLC014701 TEL: 0181-2610341, 2611763 Website: www.sharpchucks.com, Email: cs@sharpchucks.com

NOTICE OF THE EXTRA ORDINARY GENERAL MEETING. NOTICE is hereby given that the (Serial No. EGM01/2026-27) Extra Ordinary General Meeting ("EGM") of the members of Sharp Chucks and Machines Limited ("the Company") will be held on Wednesday, May 06, 2026 at 12:30 p.m. IST, through Video Conference ("VC")/Other Audio-Visual Means ("OAVM"), to transact the businesses as set out in the notice for the EGM ("Notice of EGM") in compliance with applicable provisions of the Companies Act, 2013 read with various circulars issued by the Ministry of Corporate Affairs ("MCA Circulars") and the Securities and Exchange Board of India ("SEBI Circulars") without the personal presence of the members at the meeting.

Remote E-Voting and Voting during the EGM. The Company is providing remote e-voting facility ("remote e-voting") to all its members to cast their votes on all resolutions as set out in the Notice of EGM. Additionally, the Company is providing the facility of voting through e-voting system during the EGM ("e-voting"). Detailed procedure for remote e-voting/e-voting is provided in the Notice of the EGM.

Notice of the Extra Ordinary General Meeting. The Company is providing remote e-voting facility ("remote e-voting") to all its members to cast their votes on all resolutions as set out in the Notice of EGM. Additionally, the Company is providing the facility of voting through e-voting system during the EGM ("e-voting"). Detailed procedure for remote e-voting/e-voting is provided in the Notice of the EGM.

Registered Office: HDFC Bank House, Senapati Bapat Marg, Lower Parel (West), Mumbai - 400 013 and having one of its office as Retail Portfolio Management at HDFC Bank Ltd, 1st Floor, I-Think Techno Campus, Kanjurmath (East), Mumbai - 400042.

Table with columns: LAN / Borrower's / Co-Borrower(s) / Guarantor(s) / Address, Demand Notice Date & Outstanding. Includes borrowers like Mr. Anup Singh S/o Sh. Rambir Singh, Mr. Ramvir S/o Sh. Amar Singh, Mr. Sushma Devi W/o Sh. Rambir Singh.

Table with columns: LAN / Borrower's / Co-Borrower(s) / Guarantor(s) / Address, Demand Notice Date & Outstanding. Includes borrowers like Mr. Harbir Singh S/o Sh. Jagram T. Mr. Jagram S/o Sh. Suraj Singh, Ms. Mahendri W/o Sh. Jagram, H. No. D 232, Makrand Mohalla, Near Talab Lulwari (141), Palwal, Haryana.

Table with columns: LAN / Borrower's / Co-Borrower(s) / Guarantor(s) / Address, Demand Notice Date & Outstanding. Includes borrowers like Mr. Anup Singh S/o Sh. Rambir Singh, Mr. Ramvir S/o Sh. Amar Singh, Mr. Sushma Devi W/o Sh. Rambir Singh.

Table with columns: LAN / Borrower's / Co-Borrower(s) / Guarantor(s) / Address, Demand Notice Date & Outstanding. Includes borrowers like Mr. Anup Singh S/o Sh. Rambir Singh, Mr. Ramvir S/o Sh. Amar Singh, Mr. Sushma Devi W/o Sh. Rambir Singh.

Table with columns: Sl. No., Name of the Shareholder, Name of the Company, Folio, Certificate No, Distinctive No, No. of Shares. Includes Jayantini C Doshi, Anrmiti C Doshi.

Under the Instructions of Various Clients & the Notice is hereby given that the Following share Certificate(s) M/s. Piccadilly Agro Industries Ltd issued by the company are stated to be Lost / Misplaced and the registered Holders thereof have applied to the Company for the issue of Duplicate Share Certificates.

FORM NO. INC-26. Advertisement to be Published in the Newspaper (Pursuant to Rule 30 the Companies (Incorporation) Rules, 2014). NOTICE BEFORE REGIONAL DIRECTOR, NORTHERN REGION DIRECTORATE-I AT DELHI.

Notice is hereby given to the General Public that the company proposes to make application to the Central Government under Section 13 of the Companies Act, 2013 seeking confirmation of alteration of the Memorandum of Association of the Company in terms of the special resolution passed at the Extra Ordinary General Meeting held on April 14, 2026 to enable the company to change its Registered Office from "State of Delhi" to "State of Goa".

Notice is hereby given to the General Public that the company proposes to make application to the Central Government under Section 13 of the Companies Act, 2013 seeking confirmation of alteration of the Memorandum of Association of the Company in terms of the special resolution passed at the Extra Ordinary General Meeting held on April 14, 2026 to enable the company to change its Registered Office from "State of Delhi" to "State of Goa".

Notice is hereby given to the General Public that the company proposes to make application to the Central Government under Section 13 of the Companies Act, 2013 seeking confirmation of alteration of the Memorandum of Association of the Company in terms of the special resolution passed at the Extra Ordinary General Meeting held on April 14, 2026 to enable the company to change its Registered Office from "State of Delhi" to "State of Goa".

THE LATEST TRENDS IN BUSINESS. THE LATEST TRENDS IN TRENDS. Morepen logo and tagline: The Joy of Growing Together.

MOREPEN LABORATORIES LIMITED. (CIN: L24231HP1984PLC006028). Regd. Office: Morepen Village, Nagalgarh Road, Near Baddi, Distt. Solan, H.P.- 173 205. Website: www.morepen.com; E-mail Id: investors@morepen.com; Tel No.: +91-01795-276201-03; Fax No.: +91-01795-276204.

SYMBOLIC POSSESSION NOTICE. NOTICE is hereby given that the Securitization and Reconstruction of Financial Assets and Enforcement of Security Interest Act, 2002 and in exercise of powers conferred under section 13(12) read with Rule 3 of the Security Interest (Enforcement) Rules, 2002, the Authorized Officer issued demand notice to the borrower(s) on the date mentioned against the account stated herein after calling upon them to repay the amount within 60 days from the date of receipt of said notice.

"Form No. INC-26" [Pursuant to rule 30 of the Companies (Incorporation) Rules, 2014] BEFORE THE CENTRAL GOVERNMENT, (REGIONAL DIRECTOR, NEW DELHI) NORTHERN REGION. IN THE MATTER OF SUB-SECTION (4) OF SECTION 13 OF COMPANIES ACT, 2013 AND CLAUSE (A) OF SUB-RULE (5) OF RULE 30 OF THE COMPANIES (INCORPORATION) RULES, 2014.

AND IN THE MATTER OF MEDIA CAGE INDIA PRIVATE LIMITED (CIN: U74999DL2019PTC359341) A COMPANY REGISTERED UNDER THE COMPANIES ACT, 2013 AND HAVING ITS REGISTERED OFFICE AT B-17, SHASHI GARDEN PATPAR GANJ, EAST DELHI, NEW DELHI-110091. APPLICANT/PETITIONER. NOTICE. Notice is hereby given to the General Public that the Applicant company proposes to make application to the Central Government (Regional Director, Northern Region, New Delhi) under section 13 of the Companies Act, 2013 seeking confirmation of alteration of the Memorandum of Association of the Company in terms of the Special Resolution passed at the Extra-ordinary General Meeting held on 13th day, April, 2026 to enable the Company to change its Registered Office from "National Capital Territory of Delhi" to the "State of Uttar Pradesh".

Whereas the Authorised Officer of Asset Reconstruction Company (India) Limited (acting in capacity as Trustee for the below mentioned Trusts) (hereinafter referred to as "ARCL") incorporated under the Companies Act, 1956 and registered as an Asset Reconstruction Company with the Reserve Bank of India (Securitization and Reconstruction of Financial Assets and Enforcement of Security Interest Act, 2002 (hereinafter referred to as the "SARFAESI Act") and where as the Borrower / Co-Borrowers as mentioned in Column No. 2 of the below mentioned chart obtained loan from the Original Lenders and whereas ARCL has acquired the financial assets relating to the loan accounts mentioned herein below and whereas ARCL being the secured creditor under the SARFAESI Act, and in exercise of powers conferred under section 13(2) of the said Act read with Rule 2 of the security interest (Enforcement) Rules 2002, issued demand notice calling upon the Borrowers / Co-Borrowers as mentioned herein below, to repay the amount mentioned in the notices with further interest within 60 days from the date of notice, but the notices could not be served upon some of them for various reasons.

Table with columns: Sl. No., LAN No./Name of Original Lender / Demand Notice Date / Name of the Trust, Borrower / Co-Borrower Name, Total Outstanding in INR as per Demand Notice Date, DESCRIPTION OF THE PROPERTY. Includes M/S. NEW SAINI PAINT HARDWARE STORE, NEELAM NEELAM PINKI DEVI, SANJEEV KUMAR SAUNDHESH KUMAR.

ASSET RECONSTRUCTION COMPANY (INDIA) LTD. CIN No.-U65999MH2002PLC134884 Website: www.arcl.co.in. Registered Office: The Ruby, 10th Floor, 29 Senapati Bapat Marg, Dadar (West), Mumbai- 400028. Tel: +91 2266581300 www.arcl.co.in

ALCHEMIST ASSET RECONSTRUCTION COMPANY LTD. CIN No. U74999DL2002PLC117052. A-270, First & Second Floor, Defence Colony, New Delhi-110024. Email: admin@alchemistarc.com, Website: www.alchemistarc.com

POSSESSION NOTICE. (Under Section 13(4) of the SARFAESI Act, 2002 read with Rule 8 of the Security Interest (Enforcement) Rules, 2002) (For Immovable Property). Whereas the undersigned being the authorized officer of Alchemist Asset Reconstruction Company Ltd (assignee of SBCF Finance Limited vide its assignment agreement dated 30.09.2025) 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 (2) read with rule 3 of the Security Interest (Enforcement) Rules, 2002 issued demand notice dated 13rd December 2025 calling upon the borrower RAKESH KUMAR, KANTI having loan account no. PR01369982 to repay the amount mentioned in the notice being of Rs. 8,52,615/- (Rupees Eight Lakhs Fifty Two Thousand Six Hundred and Fifteen Only) within 60 days from the date of receipt of the said notice.

Table with columns: Sr. No., Loan Account No., Name of Borrower(s) / Co-Borrower(s) / Guarantor(s), Amount Due (₹), Date of (13/4) Notice, Description of Secured Asset, Due Date. Includes RAKESH KUMAR, KANTI.

ALCHEMIST ASSET RECONSTRUCTION COMPANY LIMITED. (acting in its capacity as Trustee of Alchemist XLVII Trust) Secured Creditor.

SPECIAL WINDOW FOR TRANSFER AND DEMATERIALIZATION OF PHYSICAL SHARES. Pursuant to SEBI circular no. HO/38/13/11(2)2026-MIRSD-POD//3750/2026 dated 30th January 2026, a special window for transfer and dematerialisation of physical shares has been made available upto 4th February 2027 to those shareholders who had purchased the shares of the company in physical form, prior to 1st April 2019 and not lodged the shares with the company/ Registrar to an Issue and Share Transfer Agent ("RTA"), for transfer, or lodged the same, but rejected, returned, or left unprocessed due to deficiencies in documentation.

For Morepen Laboratories Limited. Sushil Suri, Chairman & Managing Director. DIN: 00012028. Date: 14th April 2026. Place: Gurugram, Haryana.

Bandhan Bank logo and regional office information: Regional Office: Netaji Marg, Nr. Mithakhali Six Roads, Ellisbridge, Ahmedabad-6. Phone: +91-79-26421671-75. SYMBOLIC POSSESSION NOTICE. NOTICE is hereby given that the Securitization and Reconstruction of Financial Assets and Enforcement of Security Interest Act, 2002 and in exercise of powers conferred under section 13(12) read with Rule 3 of the Security Interest (Enforcement) Rules, 2002, the Authorized Officer issued demand notice to the borrower(s) on the date mentioned against the account stated herein after calling upon them to repay the amount within 60 days from the date of receipt of said notice.

