Shri Techtex Limited
(Formerly Known As Shri Techtex Private Limited)
Regd. Office : "HARMONY", 2nd Floor, 15/A, Shree Vidhyanagar Co-Op. Hsg. Soc. Ltd., Opp. NABARD,
Nr. Usmanpura Garden, Usmanpura, Ahmedabad - 380014 (INDIA)
Phone: +91 7874132777 E-mail ID - admin@shritechtex.co.in website: www.shritechtex.com
CIN - L36900GJ2018PLC104005 & GST No.- 24ABACS7800A1ZY

Date: August 22, 2026

To,
National Stock Exchange of India Limited
Exchange Plaza, Plot No. C-1,
Block G, Bandra — Kurla Complex,
Bandra (East), Mumbai — 400 051

SYMBOL- SHRITECH
SERIES: SM
ISIN: INE0OMF01015

Subject: Submission of Newspaper Advertisement – Eighth Annual General Meeting and other related information.

Respected Sir/ Madam,

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby submit copies of the newspaper advertisements confirming the dispatch of the Notice of the **8th Annual General Meeting** of the Company, to be held on Tuesday, September 15, 2026, at 12:30 P.M. (IST) through VC/OAVM facility, published in the *Financial Express* (English and Gujarati editions) dated August 22, 2026, along with the information relating to the remote e-voting facility of the Company.

The above intimation will also be made available on company's website i.e. https://www.shritechtex.com/.

Kindly take the above intimation on the records.

Thanking You,
Yours Faithfully,

FOR SHRI TECHTEX LIMITED

ANJALI DHAMECHA
Digitally signed by ANJALI DHAMECHA
Date: 2026.08.22 13:33:42 +05'30'

ANJALI TEJPAL DHAMECHA
COMPANY SECRETARY & COMPLIANCE OFFICER
MEMBERSHIP NO. A80701

Encl: *As above*

RBL BANK LTD.

RBL BANK apno ka bank

REGISTERED OFFICE: 1st Lane, Shahupuri, Kolhapur-416001
National Operating Centre : 9th Floor, Techniplex-I, Off Veer Savarkar Flyover, Goregaon (West) Mumbai - 400062.

GOLD AUCTION CUM INVITATION NOTICE

The below mentioned borrower has been served with demand notices to pay outstanding amount towards the loan facility against gold ornaments ("Facility") availed by them from RBL Bank Limited. Since the borrower has failed to repay dues under the Facility, we are constrained to conduct an auction of the pledged gold ornaments on **28-08-2026.**

In the event any surplus amount is realised from this auction, the same will be refunded to the concerned borrower and if there is a deficit post the auction, the balance amount shall be recovered from the borrower through appropriate legal proceedings. RBL Bank has the authority to remove following account from the auction without prior intimation. Further, RBL Bank reserves the right to change the Auction Date without any prior notice.

Sr. No.	Account Number	Branch Name	Borrower's Name	Details of Gold Ornament (in gms)	
1.	809012123738	Nikol, Ahmedabad	SHARMA AMAR JYOTI MUNNESH	TOTAL_GROSS_WT	9.7
				TOTAL_IMPURITY	0.10
				TOTAL_STONE_WT	0
				TOTAL_NET_WT	9.6

The online auction will be held on https://egold.auctiontiger.net or https://rblegold.auctiontiger.net on 28-08-2026 from 02:00 PM. to 05:00 PM IST.
Intending bidders should contact M/s. e-Procurement Technologies Ltd. (AuctionTiger) at 6351896640 / 7984129853.
For detailed Terms and Conditions, please visit the auction portal.

Place : Gujarat
Date : 22-08-2026

Authorized Officer
RBL Bank Ltd.

GLOBE ENTERPRISES (INDIA) LIMITED

(CIN: L65910GJ1995PLC027673)

Regd. Office: Plot No. 38 to 41, Ahmedabad Apparel Park, GIDC, Khokhra, Ahmedabad - 380021 | **Phone No.:** 079-2293 1881 to 1885
Email: cs@globeenterprises.net | **Website:** https://globeenterprises.net/#

NOTICE OF 31st ANNUAL GENERAL MEETING AND REMOTE E-VOTING INFORMATION

NOTICE is hereby given that the 31st Annual General Meeting ("AGM") of **Globe Enterprises (India) Limited** will be held on **Friday, September 18, 2026** through Video Conference (**"VC"**) / Other Audio Visual Means (**"OAVM"**) at **11:30 p.m.** The venue of the Meeting shall be deemed to be the Registered Office of the Company i.e. Plot No. 38 to 41, Ahmedabad Apparel Park, GIDC, Khokhra, Ahmedabad -380 008 to transact the business as set out in the Notice of AGM.

This is in compliance with the applicable provisions of the Companies Act, 2013 and the Rules made thereunder, read with the Ministry of Corporate Affairs ("MCA") General Circular Nos. 14/2020 dated April 8, 2020, 17/2020 dated April 13, 2020, 20/2020 dated May 5, 2020, 10/2022 dated December 28, 2022, 09/2023 dated September 25, 2023 and subsequent circulars issued in this regard, the latest being 09/2024 dated September 19, 2024 (collectively referred to as "MCA Circulars").

In accordance with the aforesaid MCA Circulars and Securities and Exchange Board of India ("SEBI")circularsNos.SEBI/HO/CFD/CMD1/CIR/P/2020/79 dated May 12, 2020; SEBI/HO/CFD/CMD2/CIR/P/2021/11datedJanuary15,2021;SEBI/HO/CFD/CMD2/CIR/P/2022/62datedMay 13, 2022; SEBI/HO/CFD/PoD2/P/CIR/2023/4 dated January 5, 2023; SEBI/HO/CFD/CFD-PoD2/P/CIR/2023/167 dated October 7, 2023; and SEBI/HO/CFD/CFD-PoD2/P/CIR/2024/133 dated October 24, 2024 (collectively referred to as "SEBI Circulars"), the Notice of the AGM along with the Annual Report of the Company for the Financial Year 2025–2026 will be sent electronically to those Members whose e-mail addresses are registered with the Company, National Securities Depository Limited ("NSDL") and Central Depository Services (India) Limited ("CDSL") (collectively referred to as "Depositories"/"DPs")/Registrar & Transfer Agent ("Registrar"/"RTA"). The Company shall send a physical copy of the Annual Report to those Members who request for the same at cs@globeenterprises.net, mentioning their Folio No./DP ID and Client ID.

The e-copy of the Notice along with the Annual Report, Financial Statements, and other statutory reports will be available on the website of the Company at https://globeenterprises.net/#, and on the website of NSDL e-voting system at https://www.evoting.nsdl.com/ Additionally, the Notice of the AGM and the Annual Report will also be available on the website of the Stock Exchange where the securities of the Company are listed, i.e., National Stock Exchange of India Limited at and www.nseindia.com Members can attend and participate in the AGM through the VC/OAVM facility only and their attendance shall be counted for the purpose of reckoning the quorum under Section 103 of the Companies Act, 2013. The instructions for joining the AGM are provided in the Notice of the AGM.

INSTRUCTIONS FOR REMOTE E-VOTING AND E-VOTING DURING AGM:

Pursuant to the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 (as amended) and Regulation 44 of SEBI (Listing Obligations & Disclosure Requirements) Regulations 2015 (as amended), the Company is pleased to provide the facility to Members to exercise their right to vote by electronic means on resolutions proposed to be passed at AGM. Members holding share either in physical form or dematerialised form, as on Friday, September 11, 2026 (cut-off date), shall cast their vote electronically through electronic voting system (remote e-voting) of NSDL at https://www.evoting.nsdl.com/. A person whose name is recorded in the Register of Members or in the Register of Beneficial Owners maintained by the Depositories as on the cut-off date only shall be entitled to avail the facility of remote e-voting. All the Members are hereby informed that the Ordinary and Special Business, as set out in Notice of 31st AGM will be transacted through voting by electronic means only.

The remote e-voting period will commence at 9:00 a.m. on **Tuesday, September 15, 2026** and will end at 5.00 p.m. on **Thursday, September 17, 2026**. The remote e-voting module shall be disabled for voting at 5:00 pm on Thursday, September 17, 2026. Once the vote on a resolution is cast by the member, the member cannot modify it subsequently. Members who have acquired shares after the sending the Annual Report through electronic means and before the cut-off date are requested to refer to the Notice of AGM for the process to be adopted for obtaining the USER ID and Password for casting the vote. Members attending the AGM who have not cast their vote by remote e-voting shall be eligible to cast their vote through e-voting during the AGM. Members who have voted through remote e-voting shall be eligible to attend the AGM but they shall not be eligible to vote at the meeting. In case of any queries/grievances, you may refer to the 'Frequently Asked Questions' (FAQs) for Members and 'e-voting user manual' for Members available in the download section of the e-voting website of NSDL https://www.evoting.nsdl.com/. Members, who need assistance before or during the AGM with use of technology, can send a request at evoting@nsdl.com or call 1800225533.

Manner of registering / updating email addresses

Members who have not registered / updated their email addresses with the Company are requested to update their email addresses as follows:

a) Shares held in physical mode: provide Folio No., Name of shareholder, scanned copy of the share certificate (front and back), PAN (self-attested scanned copy of PAN card), AADHAR (self-attested scanned copy of Aadhaar Card) by email to: cs@globeenterprises.net
b) Shares held in demat mode: provide DPIDCLID (16 digit DPID + CLID or 16 digit beneficiary ID), Name, client master or copy of Consolidated Account statement, PAN (self-attested scanned copy of PAN card), AADHAR (self-attested scanned copy of Aadhar Card) to: cs@globeenterprises.net
c) Alternatively shareholder/members may send a request to https://www.evoting.nsdl.com/ for procuring user ID and password for e-voting by providing above mentioned documents

For, **Globe Enterprises (India) Limited**
(Formerly Known as Globe Textiles (India) Limited)
Sd/-
Bhavik Suryakant Parikh
Chairman & Managing Director
DIN: 00038223

Date: 21st August, 2026
Place: Ahmedabad

PUBLIC NOTICE
CHANGE OF NAME AND CORPORATE IDENTIFICATION NUMBER
M/s. JOLLY PLASTIC INDUSTRIES LIMITED
CIN: L70100GJ1981PLC004932

Registered Office: 426, 4th floor, Patel Avenue, Nr. Gurudwara, S.G Road, Bodakdev, Ahmedabad, Gujarat, 380054

NOTICE is hereby given that M/s. Jolly Plastic Industries Limited has changed its name to M/s. Sahaj Digital Limited with effect from 17th August, 2026.

Consequent upon the aforesaid change of name, the Corporate Identification Number (CIN) of the Company has also been changed from L70100GJ1981PLC004932 to L62013GJ1981PLC004932.

All stakeholders are hereby requested to take note of the change for all future correspondence.

SAHAJ DIGITAL LIMITED
(Formerly known as Jolly Plastic Industries Limited)
Sd/-
Joydeep Datta Gupta Company Secretary
Place: Ahmedabad, Date: 20.08.2026

बैंक ऑफ़ बड़ौदा Bank of Baroda

Dudhia Talav Branch : Opp. Municipal Market, M.G. Road, Navsari - 396445, **Phone No.** (02637) 250810,
E Mail : dudhia@bankofbaroda.com

APPENDIX IV [See rule 8(1)] **POSSESSION NOTICE** (For Immovable Property)

Whereas, The undersigned being the Authorised Officer of the **Bank of Baroda** under the Securitisation 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) read with rule 3 of the Security Interest (Enforcement) Rules, 2002 issued a Demand Notice dated **09/06/2026** calling upon the borrower **Mr. Mahaveer Premraj Pokharna (Borrower)** to repay the amount mentioned in the notice being **Rs. 12,50,144.54 (Rupees Twelve Lakh Fifty Thousand One Hundred Forty Four and Fifty Four Paisa Only)** as on 09/06/2026 + un applied, unserviced Interest there on & other charges within 60 days from the date of receipt of the said notice.

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 **Symbolic Possession** of the property described herein below in exercise of powers conferred on him under sub-section (4) of section 13 of Act read with rule 8 of the Security Interest (Enforcement) Rules, 2002 on this the **17th day of August of the year 2026.**

The Borrower 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 **Bank of Baroda, Dudhia Talav Branch** for an amount of **Rs. 12,50,144.54 (Rupees Twelve Lakh Fifty Thousand One Hundred Forty Four and Fifty Four Paisa Only)** as on 09/06/2026 + un applied, unserviced Interest there on & other charges

The Borrower's attention is invited to provisions of sub-section (8) of section 13 of the Act, in respect of time available, to redeem the secured assets.

DESCRIPTION OF THE IMMOVABLE PROPERTY

Property bearing Flat No. A-202, Admeasuring 563.28 Sq. feet i.e. 52.35 Sq. meters built-up area and carpet area admeasuring 499.15 Sq. feet i.e. 46.39 Sq. meters alongwith undivided share in the Land admeasuring 17.5096 Sq. meters bearing Sisodara (Ganesh) Village Panchayat House No. 2948 on Second Floor of "A-wing" of building named "Vedant Heights", constructed on Sisodara (Ganesh) Block No. 28, Land admeasuring 1821.00 Sq. meters situated at Sisodara (Ganesh), Tal. & Dist. Navsari. Property belongs to Mr. Mahaveer Premraj Pokhama. **Bounded by :- East :** B- Wing Flat No. 205, **North :** Margin Space & Road, **West :** Passage & Flat No. 201, **South :** Flat No. 203.

Sd/-,
Date : 17.08.2026, Place : Navsari **Authorised Officer,Bank of Baroda**

SANDESH
THE SANDESH LIMITED

Registered Office: Sandesh Bhavan, Lad Society Road, B/h. Vastrapur Gam, P.O. Bodakdev, Ahmedabad–380054 (Gujarat-India) | **CIN:** L22121GJ1943PLC000183
Phone No.: 079-40004000 | **Email:** cs@sandesh.com | **Website:** www.sandesh.com

INFORMATION REGARDING EIGHTY-THIRD ANNUAL GENERAL MEETING

NOTICE is hereby given that **Eighty-Third Annual General Meeting ("AGM") of the Members of The Sandesh Limited ("the Company")**, will be held through Video Conferencing **("VC")** / Other Audio Visual Means **("OAVM") on Tuesday, September 15, 2026, at 02:00 P.M. IST**, in compliance with all applicable provisions of the Companies Act, 2013 and the rules made there under and the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with all applicable circulars issued by Ministry of Corporate Affairs **("MCA")** and Securities and Exchange Board of India **("SEBI")**, to transact the businesses as set forth in the Notice convening the AGM.

The Annual Report of the Company for the Financial Year 2025-26, including the Notice convening the AGM, will be sent only in electronic mode to those members of the Company who have registered their email addresses either with the Company, MCS Share Transfer Agent Limited, acting as the Company's Registrar and Share Transfer Agent **("RTA")**, Depositories, or with the Depository Participants. For those Members whose e-mail addresses are not registered, a letter providing a web-link for accessing the Annual Report including the Notice convening the AGM, for the Financial Year 2025-26 is also being sent to those Members at their registered address. Notice of AGM together with Annual Report of the Company for Financial Year 2025-26 will also be available on the Company's website, i.e., www.sandesh.com and on the websites of the Stock Exchanges, where the Equity Shares of the Company are listed, i.e., BSE Limited and National Stock Exchange of India Limited at www.bseindia.com and www.nseindia.com respectively. The notice convening the AGM will also be made available on the website of National Securities Depository Limited **("NSDL")**, an agency for providing the facility of e-voting and conducting AGM through VC/OAVM, at www.evoting.nsdl.com. Members can attend and participate in the AGM through VC/OAVM only. Members attending the meeting through VC/OAVM shall be counted for the purpose of reckoning the quorum as per Section 103 of the Companies Act, 2013.

Members may note that the Board of Directors at its meeting held on May 29, 2026 has recommended the final dividend of Rs. 5.00/- per equity share. The record date for determining the entitlement of members to the final dividend for FY 2025-26 is August 14, 2026. The final dividend, if declared at the AGM, payment of such dividend will be made on or before October 12, 2026, subject to deduction of tax at source.

The SEBI vide its Master Circular No. HO/38/13/(4)2026-MIRSD-POD/I/4298/2026 dated February 06, 2026 has, inter-alia, specified common and simplified norms for processing investors' service requests. The members holding shares in physical form are mandatorily required to furnish their PAN, KYC details, i.e., postal address with PIN Code, mobile number, bank account details, and specimen signature, etc., along with nomination details to the Company/RTA. Further, the security holders (holding securities in physical form) whose folio(s) do not have PAN or contact details or mobile number, or bank account details or specimen signature updated, shall be eligible to lodge any grievance or avail any service only after furnishing PAN, KYC details, and nomination. Further, they shall be eligible for any payment of dividend only upon furnishing all the aforesaid details.

For the purpose of updating KYC details against your folio, the members are requested to send the details to the Company's RTA, i.e., MCS Share Transfer Agent Limited (Unit: The Sandesh Limited), 201, Shatdal Complex, 2nd Floor, Opp. Bata Show Room, Ashram Road, Ahmedabad – 380 009 (Gujarat - India):

a) through "in-person verification" by furnishing the original documents; or
b) through post by sending hard copies at the above which must be self-attested and duly dated; or
c) through an e-mail sent to mcsstaahmd@gmail.com mentioning details of such folio.

Manner of casting vote(s) and joining the AGM through VC/OAVM:

The Company is providing remote e-voting facility ("remote e-voting") and the facility of voting through e-voting system during the AGM ("e-voting") to all its members to enable them to cast their votes on all resolutions as set out in the Notice of AGM. The detailed procedure for remote e-voting and e-voting during the AGM is provided in the Notice of the AGM. Members attending the AGM who have not cast their vote(s) during the remote e-voting will be able to cast their vote(s) during the AGM through e-voting.

The information about login credentials to be used and the steps to be followed for attending the AGM through VC/OAVM are explained in the notice convening the AGM.

Members are requested to carefully read the Notice convening the AGM and, in particular, the instructions for joining the AGM and the manner of casting vote(s) through remote e-voting or e-voting during the AGM.

Manner of registering/updating e-mail address/mobile number/bank details:

• Members holding shares in physical mode, who have not registered/updated their e-mail address, mobile number and/or bank details are requested to register/update the same by submitting Form ISR-1 (available on the website of the Company i.e. www.sandesh.com and on the website of the RTA i.e. www.mcsregistrars.com) duly filled and signed along with requisite supporting documents to RTA at MCS Share Transfer Agent Limited (Unit: The Sandesh Limited), 201, Shatdal Complex, 2nd Floor, Opp. Bata Show Room, Ashram Road, Ahmedabad – 380 009 (Gujarat-India).
• Members holding shares in dematerialised mode, who have not registered/updated their e-mail address, mobile number and/or bank details are requested to register/update the same with their Depository Participant(s) where they maintain their demat accounts.

In case you have any queries or issues regarding remote e-voting/e-voting, you may refer the Frequently Asked Questions available at www.evoting.nsdl.com, under the Help section, or you can contact NSDL on: 1800 102 0990 and 1800 22 4430 or at the designated email address: evoting@nsdl.com.

By order of the Board of Directors,
Sd/-
Hardik Joshi
Company Secretary and Compliance Officer

Date: August 22, 2026
Place: Ahmedabad

बैंक ऑफ़ बड़ौदा Bank of Baroda

Dudhia Talav Branch : Opp. Municipal Market, M.G. Road, Navsari - 396445, **Phone No.** (02637) 250810,
E Mail : dudhia@bankofbaroda.com

APPENDIX IV [See rule 8(1)] **POSSESSION NOTICE** (For Immovable Property)

Whereas, The undersigned being the Authorised Officer of the **Bank of Baroda** under the Securitisation 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) read with rule 3 of the Security Interest (Enforcement) Rules, 2002 issued a Demand Notice dated **09/06/2026** calling upon the borrower **Mr. Ramnachatra Achhelal Nishad (Borrower), Mrs. Minadevi Ramnchhatar Nishad (Co-Borrower) & Mr. Sandipkumar Ramnakshatra Sahani (Co-Borrower)** to repay the amount mentioned in the notice being **Rs. 29,12,922.85 (Rupees Twenty Nine Lakhs Twelve Thousand Nine Hundred Twenty Two and Eighty Five Paise Only)** as on 09/06/2026 + un applied, unserviced Interest thereon & Other Charges within 60 days from the date of receipt of the said notice.

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 **Symbolic Possession** of the property described herein below in exercise of powers conferred on him under sub-section (4) of section 13 of Act read with rule 8 of the Security Interest (Enforcement) Rules, 2002 on this the **17th day of August of the year 2026.**

The Borrower 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 **Bank of Baroda, Dudhia Talav Branch** for an amount of **Rs. 29,12,922.85 (Rupees Twenty Nine Lakhs Twelve Thousand Nine Hundred Twenty Two and Eighty Five Paise Only)** as on 09/06/2026 + un applied, unserviced Interest there on & other charges

The Borrower's attention is invited to provisions of sub-section (8) of section 13 of the Act, in respect of time available, to redeem the secured assets.

DESCRIPTION OF THE IMMOVABLE PROPERTY

Property bearing Navsari R. S. No. 472 (consolidated), City Survey Tika No. 166, City Survey No. 1277 paiki, Hissa No. 1277/2, Non-Agricultural Plot No. 2, Admeasuring 1351.65 Sq. meters paiki, Plot No. 1277/2/1 to 1277/2/12 paiki, Plot No. 1277/2/1 admeasuring 362.50 Sq. meters paiki, Sub Plot No. 1277/2/1/1 to 1277/2/1/5 paiki, Private Plot No. 2/1/2 (C.S. Hissa No. 1277/2/1/2), Admeasuring 72.50 Sq. meters paiki First Floor, Second Floor and Stair Cabin construction thereupon admeasuring 1619.59 Sq. feet i.e. 150.52 Sq. meters alongwith undivided share in the land admeasuring 36.25 Sq. meters situated at "Krishna Park", Navsari, Tal. & Dist. Navsari. Property belongs to Mrs. Minadevi Ramnchhatar alis Ramnakshtra Sahani, Mr. Sandipkumar Ramnakshatra Sahani. **Bounded by :- East :** Adjoining 12.00 Meters Road, **West :** Adjoining Internal Road, **North :** Adjoining House No. 2/1/3, **South :** Adjoining House No. 2/1/1.

Sd/-,
Date : 17.08.2026, Place : Navsari **Authorised Officer,Bank of Baroda**

बैंक ऑफ़ बड़ौदा Bank of Baroda

Dudhia Talav Branch : Opp. Municipal Market, M.G. Road, Navsari - 396445, **Phone No.** (02637) 250810,
E Mail : dudhia@bankofbaroda.com

APPENDIX IV [See rule 8(1)] **POSSESSION NOTICE** (For Immovable Property)

Whereas, The undersigned being the Authorised Officer of the **Bank of Baroda** under the Securitisation 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) read with rule 3 of the Security Interest (Enforcement) Rules, 2002 issued a Demand Notice dated **09/06/2026** calling upon the borrower **Mr. Irfan Gulam Mulla (Borrower) and Mrs. Sureiyaben Irfan Mulla (Co-Borrower)** to repay the amount mentioned in the notice being **Rs. 6,96,349.22 (Rupees Six Lakhs Ninety Six Thousand Three Hundred Forty Nine and Twenty Two Paise Only)** as on 09/06/2026 + unapplied, unserviced Interest thereon & Other Charges within 60 days from the date of receipt of the said notice.

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 **Symbolic Possession** of the property described herein below in exercise of powers conferred on him under sub-section (4) of section 13 of Act read with rule 8 of the Security Interest (Enforcement) Rules, 2002 on this the **17th day of August of the year 2026.**

The Borrower 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 **Bank of Baroda, Dudhia Talav Branch** for an amount of **Rs. 6,96,349.22 (Rupees Six Lakhs Ninety Six Thousand Three Hundred Forty Nine and Twenty Two Paise Only)** as on 09/06/2026 + unapplied, unserviced Interest there on & other charges

The Borrower's attention is invited to provisions of sub-section (8) of section 13 of the Act, in respect of time available, to redeem the secured assets.

DESCRIPTION OF THE IMMOVABLE PROPERTY

All that Piece and Parcel of Revenue Survey No. 7/6, Tikka No. 150 & 155 of City Survey No. 5813 & 5821 paiki, Plot No. 9 + 10 + 11, Total land admeasuring 618.75 Sq. Mtr. Constructed multistoried building namely "Hanin Heritage - 1" Consisting 35 units of construction paiki Flat No. 304 , Third Floor, Construction of Flat admeasuring 62.45 Sq. Mtr Super build up area and 46.06 Sq. Mtr, Build up area bearing Municipal House No (Old) 9898/0 (New) 3975/304 of Ward No. 04 having Undivided share in land admeasuring 17.67 Sq. Mtr out of Total Land admeasuring 190.22 Sq. Mtr situated at Ring Road area, Navsari, Tal. & Dist. Navsari. Property belongs to Mr. Irfan Gulam Mulla and Mrs. Suraiyaben Irfan Mulla. **Bounded by :- East :** Flat No. 307, **North :** Flat No. 305, **West :** Contiguous Land, **South :** Flat No. 303.

Sd/-,
Date : 17.08.2026, Place : Navsari **Authorised Officer,Bank of Baroda**

केनरा बैंक Canara Bank

सिंडिकेट बैंक Syndicate Bank

Regional Office, Surat : 8th Floor, Western Business Park, 816 to 825, 8th Floor, Udhna Magdalla Road, Vesu, Surat - 395007.

POSSESSION NOTICE (SECTION 13(4) (For Immovable property)

Whereas, The undersigned being the Authorized Officer of the **Canara Bank, Motarandha Branch** under Securitization And Reconstruction of Financial Assets and Enforcement of Security Interest Act, 2002 (Act 54 of 2002) (hereinafter referred to as "the Act") and in exercise of powers conferred under Section13 (12) read with Rule 3 of the Security Interest (Enforcement) Rules 2002, issued a Demand Notice Dated **30/05/2026** calling upon the Borrowers **Mr. Babulal Bardaji Lohar, Mrs. Pinadevi Babulal Lohar and Guarantor : Mr. Babulal Mali** to repay the amount mentioned in the notice, being shows that the liability of the Borrower towards the secured creditor as on 29/05/2026 amounts to **Rs. 3,61,538/- (Rupees Three Lakh Sixty One Thousand Five Hundred Thirty Eight Only)** as on 29/05/2026 + further Interest and charges less recovery thereon within 60 days from the date of receipt of the said notice.

The Borrower having failed to repay the amount, notice is hereby given to the Borrower and the public in general that the undersigned has taken Possession of the property described here in below in exercise of powers conferred on him/ her under section13 (4) of the said Act, read with Rule 8 & 9 of the said Rule on this **18th day of August of the year 2026.**

The Borrower in particular and the public in general are hereby cautioned not to deal with the property and any dealings with the property will be subject to the charge of **Canara Bank** for an amount of shows that the liability of the Borrower towards the secured creditor as on 29/05/2026 amounts to **Rs. 3,61,538/- (Rupees Three Lakh Sixty One Thousand Five Hundred Thirty Eight Only)** as on 29/05/2026 + further Interest and charges less recovery thereon.

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

DESCRIPTION OF THE IMMOVABLE PROPERTY

All the Piece and Parcel of the Immovable Property at Flat No. 205, Admeasuring 585 Square Feet Equivalent to 54.37 Square Meters (Super built up area) on the Second Floor of the Building No. "F/2" known as "SHREE SAI COMPLEX" constructed in the N.A. land of Survey No. 171/1, Admeasuring 2 Hector 29 Are, Survey No. 191/1, admeasuring 0 hector 06 Are, Survey No. 191/3, Admeasuring 0 hector 08 Are and Survey No. 193/2, Admeasuring 0 Hector 20 Are of Village - Dadra of the Union Territory of Dadra and Nagar Haveli with all rights, tittle and interest connected with the above said flat in the name of Mr. Babulal Bardaji Lohar and Mrs. Pinadevi Babulal Lohar. **Bounded by :- North :** Building No. F-1, **South :** Flat No. 208, **East :** Main Road, **West :** Entry & Passage. **CERSAI ID : 400018231566**

Sd/-,
Date : 18/08/2026, Place : Surat **Authorised Officer, Canara Bank**

BANK OF MAHARASHTRA

बैंक ऑफ महाराष्ट्र Bank of Maharashtra

Zonal office Surat : 2nd Floor, Milestone Fiesta, LP Savani Road, Adajan, Surat

[Rule- 8(1)] POSSESSION NOTICE (for Immovable Property)

WHEREAS, The undersigned being the Authorized Officer of the **Bank of Maharashtra** under the Securitization and Reconstruction of Financial Assets and Enforcement of Security Interest Act, 2002, and in exercise of the powers conferred under Sub-Section (12) of Section 13 read with Rule 8 of the Security Interest (Enforcement) Rule, 2002, issued (1) Demand Notice dated **23-09-2024** calling upon the Borrowers/Guarantors **(1) M/S. PRANITI PACKAGING INDUSTRIES LLP through its Partners Mr. Hemanshu Shantilal Valia & Mrs. Priti Hemanshu Valia (Borrower) (2) Mr. Hemanshu Shantilal Valia (Guarantor) (3) Mrs. Priti Hemanshu Valia (Guarantor) (4) Hemanshu Shantilal Valia Prop. of Ambe Packaging Industries (Guarantor)** to repay in full the amount as mentioned below within 60 days from the date of receipt of the said Notice.

The notice was sent by Registered AD post calling upon the borrowers for payment of dues towards to the bank. The borrower having failed to repay the amount, notice is hereby given to the borrower and the public in general that the undersigned has taken **Physical Possession** of the property described herein below in exercise of powers conferred on him/her under section 13 (4) of the said Act read with Rule 8 of the said rules.

The borrowers in particular and the public in general is hereby cautioned not to deal with the properties and any dealings with the properties will be subject to the charge of Bank of Maharashtra for an amount hereinabove mentioned.

(DESCRIPTION OF THE IMMOVABLE PROPERTIES)

Sr. No.	Name of the Borrower/s/ Guarantor/s	Amount	Date of Possession
1.	(1) M/S. PRANITI PACKAGING INDUSTRIES LLP through its Partners Mr. Hemanshu Shantilal Valia & Mrs. Priti Hemanshu Valia (Borrower) (2) Mr. Hemanshu Shantilal Valia (Guarantor) (3) Mrs. Priti Hemanshu Valia (Guarantor) (4) Hemanshu Shantilal Valia Prop. of Ambe Packaging Industries (Guarantor)	Cash Credit Account No. 60434286353 of Ledger Balance Rs. 42449482.93 + Unapplied Interest Rs. 748161.24 + Interest thereon @ 10.80% p.a. + Penal Interest @ 2% per annum from 24.09.2024, and Term Loan Account No. 60346398205 of Ledger Balance Rs. 20804532.42 + Unapplied Interest Rs. 809148.75 + Interest thereon @ 12.05% p.a. + Penal Interest @ 2% per annum from 24.09.2024 and WCTL Account No. 60437105987 of Ledger Balance Rs. 7600000.00 + Unapplied Interest Rs. 222280.57 + Interest thereon @ 9.25% p.a. + Penal Interest @ 2% per annum from 24.09.2024 and GECL Account No. 60364760685, of Ledger Balance, Rs. 455919.68 + Unapplied Interest Rs.10397.36 + Interest thereon @ 9.25% p.a. + Penal Interest @ 2% per annum from 24.09.2024	Physical Possession taken on 21-08-2026

Description of Secured Asset (Immovable Properties) : All that piece and parcel of Immovable Property bearing 2 BHK, Flat No. 101, 1st Floor, adm. 1037 Sq. fts., 56th Road T.P.S. III, SAMP Residency C.H.S. Ltd., CTS/Survey No. 21 CTS 314,314/1 to 11, Survey No. 21 Hissa No. 4, Village – Borivali, Mumbai, Maharashtra. Bounded as under: - On or towards North : By Flat No. 104, Ram Mandir, On or towards East : By Milestone Building, On or towards West : By Flat No. 102, Open Plot, On or towards South : By Nana Palkar Smruti Samiti. Together with building and structure thereon.

Date :- 22-08-2026
Place :- Mumbai
Sd/-,
Authorized Officer, Bank of Maharashtra

Note : In case of any inconsistency, the English version of the notice shall prevail.

STANBIK AGRO LIMITED
CIN: L51909GJ2021PLC120155

Registered Office: D 1106, Titanium City Centre, Near Sachin Tower, 100 Feet Road, S A C, Ahmedabad, Ahmadabad City, Gujarat, India, 380015
Phone No: 9825397843 | **Email:** stanbikcommercialpl@gmail.com
Website: www.stanbikagro.com

NOTICE OF THE ANNUAL GENERAL MEETING OF THE COMPANY

NOTICE IS HEREBY GIVEN THAT THE **ANNUAL GENERAL MEETING ("AGM")** of the members of the Company will be held on Tuesday, September 15,2026 at 03:00 P.M.(IST) through Video Conferencing ("VC") / Other Audio-Visual Means ("OAVM") in compliance with applicable provisions of the Companies Act, 2013 read with circular No. 09/2024 dated September 19, 2024 issued by Ministry of Corporate Affairs ("MCA") followed by earlier circulars and SEBI Circular No. SEBI/HO/CFD/CFD-PoD-2/P/CIR/2024/133 dated October 03, 2024 ("SEBI Circular") followed by earlier Circulars all other relevant circulars issued from time to time for holding of General Meeting (AGM/EGM) without the physical presence of Members at a common venue to transact the Special Businesses as set out in the Notice of AGM.

In accordance with aforesaid circulars, the Notice of AGM were sent only by electronic mode on Friday 21st August,2026, in due course to those Members whose e-mail addresses are registered with the Company/ Depositories. Member may note that the Notice of AGM will also be available at the Company's website at www.stanbikagro.com, Stock exchanges website i.e. www.bseindia.com and website of Purva Sharegistry (India) Pvt Ltd (Purva) (agency providing remote e-voting facility) at evoting@purvashare.com Member's participation through VC/OAVM will be recorded for the purpose of Quorum under Sec. 103 of the Companies Act, 2013 & Rules made thereunder.

In case Members have not registered their e-mail addresses with the Company/ Depositories, and login details for e-voting, please provide details like DPID-CLID (16 digit DPID + CLID or 16 digit beneficiary ID), Name, client master or copy of Consolidated Account statement, PAN (self-attested scanned copy of PAN card), AADHAR (self-attested scanned copy of Aadhar Card) by e-mail to stanbikcommercialpl@gmail.com or evoting@purvashare.com

Members whose names are recorded in the Register of Members or in the Register of Beneficial Owners maintained by the Depositories as on **Tuesday, September 8th ,2026 ("Cut-off date or Record Date")**, shall only be entitled to avail the facility of remote e-voting as well as e-voting on the Annual General Meeting.

REMOTE E-VOTING, E-VOTING DURING AGM & JOINING THE AGM THROUGH VC/OAVM:-

Pursuant to the provisions of Section 108 of the Companies Act, 2013 read with Rules made thereunder (as amended) and Regulation 44 of SEBI (LODR) Regulations, 2015 (as amended) and above-mentioned MCA Circulars, the Company is providing facility of remote e-voting and e-voting on the date of the AGM to its Members in respect of the businesses to be transacted at the AGM. For this purpose, the Company has made an arrangement with Purva Sharegistry (India) Pvt Ltd for facilitating voting through electronic means.

The remote e-voting will commence on **Saturday 12TH September, 2026 at 9:00 A.M. (IST) and ends on Monday 14th September, 2026 at 5:00 P.M. (IST)**. During this period, the members of the Company holding shares as on Cut-off date may cast their vote electronically (Remote E-Voting). Members may note that a) the remote e-voting module shall be disabled by Purva Sharegistry (India) Pvt Ltd after the aforesaid date and time for voting and once the vote on a resolution (s) is/are cast by the member, the member shall not be allowed to change it subsequently; b) the facility of e-voting shall be made available at the AGM; and c) the members who have cast their vote by remote e-voting prior to the AGM may also attend the AGM but shall not be entitled to cast their vote again. Detailed procedure for remote e-voting/ e-voting is provided in the Notice of the Annual General Meeting.

Any person, who acquires shares of the Company and become member of the Company after dispatch of the Notice of AGM and holding shares as on the cut-off date i.e. **Tuesday, September 8th ,2026** are requested to refer to the Notice of AGM for the process to be adopted for obtaining the USER ID and Password for casting the vote.

Members can attend and participate in the Annual General Meeting through VC/OAVM facility only. The instructions for joining the Annual General Meeting are provided in the Notice of AGM. In case the shareholders/members have any queries or issues regarding participation in the AGM, you can write an email to evoting@purvashare.com or contact on Tel: at 022- 022-49614132 and 022-49700138. Members attending the meeting through VC/OAVM shall be counted for the purposes of reckoning the quorum under Section 103 of the Companies Act, 2013.

All grievances connected with the facility for voting by electronic means may be addressed to Ms. Deepali Dhuri, Compliance Officer, Purva Sharegistry (India) Private Limited, Unit No. 9, Shiv Shakti Industrial Estate, J. R. Boricha Marg, Lower Parel (East), Mumbai - 400011 or send an email to evoting@purvashare.com or contact at 022- 022-49614132 and 022-35220056

By the Order of the Board of **Stanbik Agro Limited**
Sd/-
ARPITA JAIN
Company Secretary
Membership No-A53577

Registered Office: D-1106, Titanium City Centre, Near Sachin Tower, 100 Feet Road, S A C, Ahmedabad, Ahmadabad City, Gujarat, India, 380015
Date: August 21 2026 | **Place:** Ahmedabad

SHRI TECHTEX LIMITED
CIN: L36900GJ2018PLC104005

Registered Office: HARMONY, 2nd Floor, 15/A, Shree Vidhyanagar Co.op. Hsg. Soc. Ltd. Opp. Nabard, Nr. Usmanpura Garden, Ahmedabad – 380014, Gujarat.
E-mail Id: cs@shritechtex.co.in, | **Website:** www.shritechtex.com | **Mob.:** 7874132777

Notice of the 8th Annual General Meeting of the Company and E-voting

NOTICE is hereby given that the 8th Annual General Meeting (AGM) of the Members of **SHRI TECHTEX LIMITED** will be held on **Tuesday, September 15, 2026, at 12:30 P.M.** through Video Conference ("VC") / Other Audio Visual Means ("OAVM"), in compliance with the applicable provisions of the Companies Act, 2013 and rules framed thereunder and the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (hereafter referred to as the "Listing Regulations") with General Circular No: 09/2024 dated September 19, 2024 and 03/2025 dated September 22, 2025 (the circulars issued earlier in this regard by the Ministry of Corporate Affairs (Collectively referred to as 'MCA Circulars') and Circular Nos. SEBI/HO/CFD/CFD-POD-2/P/CIR/2024/133 dated October 3, 2024 and the circulars issued earlier in this regard by Securities and Exchange Board of India ('SEBI') (Collectively referred to as 'SEBI Circulars'), to transact the business set out in the Notice of the AGM without the physical presence of the members at the common venue.

In terms of MCA Circulars, electronic copies of the Notice of the AGM and Annual Report 2025-26 have been sent to all the Shareholders whose email ID's are registered with the Company/Depository Participant (DP) as on the cut-off date.

Further, in accordance with Regulation 36(1)(b) of the Listing Regulations, the Company has dispatched physical letters to those Shareholders whose email addresses are not registered with the Company/ Depository Participants, providing the web-link and a QR code for easy access to the Annual Report for the financial year 2025-26, available on the Company's website.

The said Notice and Annual Report are available on the Company's website at https://www.shritechtex.com/ on the website of the Stock Exchange i.e. NSE Limited at www.nseindia.com and on the website of Central Depository Services (India) Limited at www.evotingindia.com

Remote e-voting and e-voting during AGM

The Company is providing its members with the facility to exercise their right to vote on resolutions proposed to be passed at the AGM by electronic means ("e-voting"). Members may cast their votes remotely on the dates mentioned herein below ("remote e-voting"). The Company has appointed CDSL as the agency to provide e-voting facilities. Information and instructions comprising manner of e-voting have been provided in the Notice of the AGM.

The remote e-voting period commences on **Saturday, September 12, 2026 (09:00 A.M.)** and ends on **Monday, September 14, 2026 (05:00 P.M.).**

The remote e-voting will not be allowed beyond the aforesaid date and time, and the remote e-voting module shall be forthwith disabled by CDSL.

Members who do not cast their vote through remote e-voting can vote during the AGM by e-voting system. Members who have already cast their votes through remote e-voting are not entitled to vote again at the AGM but can attend the meeting.

A person whose name is recorded in the Register of Members or Register of Beneficial Owners as on the Cut-off Date, i.e. Tuesday, September 08, 2026, shall be entitled to avail of the facility of remote e-voting.

Login Credentials for New Members

Any person who acquires shares of the Company after the dispatch of the Notice of the AGM and holds shares as on the cut-off date may obtain the login ID and password by sending a request to helpdesk.evoting@cdslindia.com. Members already registered with CDSL for remote e-voting can use their existing User ID and password.

Grievance Redressal

In case of any queries or grievances related to remote e-voting, members may contact CDSL at:

Email: helpdesk.evoting@cdslindia.com **Toll-Free No.:** 1800 21 09911

Members may also contact the Company Secretary at the Registered Office of the Company or email cs@shritechtex.co.in.

Appointment of Scrutinizer

The Company has appointed Nirav Shah & Associates, Practicing Company Secretaries, as the Scrutinizer to scrutinize the remote e-voting and voting process at the AGM in a fair and transparent manner.

Members are requested to ensure their email addresses are registered or updated with the Depository Participants or the Company to enable them to receive all communications electronically.

Members are requested to read the Notice of the AGM carefully, especially the instructions relating to joining the AGM and voting through remote e-voting or at the AGM.

By order of the Board of Directors,
Shri Techtex Limited
Sd/-
ANJALI TEJPAL DHAMECHA
Company Secretary And Compliance Officer
ACS-80701

Place: Ahmedabad
Date: August 22, 2026

यूनियन बैंक ऑफ इंडिया Union Bank of India

Asset Recovery Branch (55980), Ahmedabad : 1st Floor, Rangoli Complex Opp. V S Hospital, Ellisbridge, Asharam Road, Ahmedabad - 380006, E-mail: ubin0555983@unionbankofindia.bank

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) Rule, 2002.

Notice is hereby given to the public in general and in particular to the Borrower(s) and Guarantor (s) that the below described immovable property mortgaged / charged to the Secured Creditor, the possession of which has been taken by the Authorized Officer of **Union Bank of India** (Secured Creditor), will be sold on **"As is where is", "As is what is" and "Whatever there is"** on the date mentioned below, for recovery of dues as mentioned hereunder to **Union Bank of India** from the below-mentioned Borrower(s) & Guarantor(s). The Reserve Price and the Earnest Money Deposit are also mentioned hereunder:

DATE AND TIME OF E-AUCTION : 29/09/2026, FROM 12:00 PM TO 05:00 PM

Branch Name, Address & Contact No.	Asset Recovery Branch (55980), Ahmedabad : 1st Floor, Rangoli Complex Opp. V S Hospital, Ellisbridge, Asharam Road, Ahmedabad - 380006
Name of the Borrower & Guarantor/s :- M/s. Morli Electronics & Mr. Jiganesh Bhai V Patel	Amount due :- Rs. 29,45,615.38 as on 31.07.2026 and further interest at contractual rate & cost from 01.08.2026.

Property No. 1 :- All that Piece and Parcel of Property being Flat No. G-406 on 4th Floor in Block No. G, Adm. about 59.65 Sq. mtrs Super built up area in "Galaxy Residency" scheme along with undivided proportionate Land adm. 22.28 Sq. mtrs of Survey No. 713/2, Adm 5601.00 Sq.mtrs. or thereabout situate lying and being at Mouje - Naroda, Taluka - Asarva, Dist. Ahmedabad in the Registration Dist and Sub Dist. Ahmedabad - 6 (Naroda). **Bounded by :- East :** Common Plot and Block No. F, **West :** Passage of Flat No. G-403, **North :** Passage of Flat No. G-405, **South :** Passage of Flat No. G-401.

● **Type of Possession – Symbolic Possession** ● Details of encumbrances over the property, as known to the secured creditor, if any: None

● **Reserve Price - Rs. 16,27,000/-** ● **Earnest money to be deposited - Rs. 1,62,700/-** ● **Bid Increment Amount Rs. 17,000/-**

Contact Details : Chief Manager- Mr. Deepak Pal at Mobile Number – 90999 31578 / 99099 63733

This may also be treated as 30 Notice Sale Notice u/r 8(6)/ 9(1) of Security Interest (Enforcement) Rules, 2002 to the Borrower(s) and Guarantor(s) of the above said loan, about the holding of E-Auction Sale on the above mentioned date. Invariably, the first bid of the property/ies will be Reserve Price + one Increment. This amount will be the minimum bid amount to participate in bidding process.

DATE AND TIME OF INSPECTION FOR PROPERTIES : AS PER CONSULTATION WITH BRANCH MANAGAR

For detailed terms and condition of the sale, please refer to the link provided in **https:// www.unionbankofindia.co.in**
For Registration and Login and Bidding Rules visit **https://baanknet.com (PSB Alliance Pvt. Ltd.)**

Date : 18.08.2026
Place : Ahmedabad

Sd/-
Authorised Officer,
Union Bank of India

BLS E-SERVICES LIMITED

BLS E-SERVICES

(CIN: L74999DL2016PLC298207)
Regd. Office: G-4B-1, Extension, Mohan Co-operative Indl. Estate, Mathura Road, New Delhi-110044, Delhi, India
Corp. Office: Plot No 865, Udyog Vihar, Phase V, Gurgaon-122016, Haryana, India,
Tel.: 91-11-45795002, Email: cs@blseservices.com, Website: www.blseservices.com

NOTICE OF 10TH ANNUAL GENERAL MEETING AND REMOTE E-VOTING

Notice is hereby given that

The 10th Annual General Meeting ("the AGM") of the members of BLS E-Services Limited, ("the Company") will be held on Tuesday, September 15, 2026 at 03:00 P.M. (IST) through Video Conferencing /Other Audio Visual Means ("VC/OAVM") facility to transact the business as stated in the Notice of the AGM pursuant to the Companies Act, 2013 and various circular issued by the Ministry of Corporate Affairs and the Securities and Exchange Board of India, from time to time. All the Members are hereby informed that: -

1. The Annual Report along with Notice of the AGM for financial year ended March 31, 2026 and remote e-voting and e-voting at AGM details have been sent in electronic mode on **Friday, August 21, 2026** to all the members whose e-mail are registered with RTA and Depositories as on August 14, 2026. For those shareholders whose email IDs are not registered, a letter providing a weblink and QR Code for accessing the Notice of the AGM and Annual Report for the financial year 2025-26 has been sent to those shareholders via post.

   The Annual Report along with Notice of the AGM is also available on the website of the Company www.blseservices.com, website of Stock Exchanges i.e. BSE Limited and National Stock Exchange of India Ltd. at www.bseindia.com and www.nseindia.com respectively and on the website of KFIN Technologies Limited (KFIN) at https://www.kfintech.com/
2. Pursuant to section 108 of the Companies Act, 2013 read with rules made thereunder, the Company is pleased to provide Remote e-voting and e-voting facility at the AGM to the members holding shares either in physical form, if any, or dematerialized form to cast their vote on the business as set forth in the Notice of the AGM.
3. The Cut-off date for the purpose of e-voting through electronic voting system of KFIN Technologies Limited (KFIN) is **Tuesday, September 08, 2026**. The remote e-voting period commences on Friday, September 11, 2026 from 09:00 a.m. (IST) and ends on Monday, September 14, 2026 at 05:00 pm. (IST). Remote e-voting shall not be allowed beyond 05:00 p.m. on Monday, September 14, 2026. The remote e-voting module shall be disabled by KFIN for voting thereafter. Once the vote on the resolution(s) is cast by the Member, the Member shall not be allowed to change it subsequently.
4. The record date for the purpose of determining the entitlement of the shareholders to the final dividend for FY 2025-26 is September 08, 2026.
5. In case of any person becoming the member of the Company after the dispatch of Notice of AGM but on or before the cut-off date i.e. September 08, 2026, may write an email to evoting@kfintech.com for obtaining login ID and the password. Further, if the Member is already registered with KFIN remote e-voting platform, then he can use existing User ID and Password for casting the vote through remote e-voting.
6. The manner of remote e-voting for members holding shares in dematerialized form, physical mode, if any, and for members who have not registered their email addresses is provided in the Notice of the AGM.
7. The Members who have cast their vote by remote e-voting prior to the AGM may also attend the AGM, through VC/OVAM but shall not be entitled to cast their vote again.
8. Members are requested to read the instructions pertaining to joining the AGM, manner of casting vote through remote e-voting, e-voting during the AGM and attending the AGM through VC/OVAM as mentioned in the Notice of the AGM, carefully.
9. In case you have any queries or issues regarding the e-voting, you may refer the Frequently Asked Questions ("FAQs") and the e-voting manual available at https://evoting.kfintech.com under help section or all grievances connected with the facility for voting by electronic means may be addressed to KFIN Technologies Limited (KFIN), Selenium Building, Tower-B,Plot No 31 & 32, Financial District, Nanakramguda, Serilingampally, Hyderabad, Telangana 500032, India or send an email to evoting@kfintech.com or call on toll free no-1800-309-4001.

By the order of Board of Directors of
BLS E- Services Limited
Sd/-
Neha Baid
Company Secretary & Compliance Officer
ICSI Membership No. : ACS 33753

Place: New Delhi
Date: 21.08.2026

બૅંક ઑફ઼ ઇંડિયા Bank of India BOI

ઝોનલ ઓફીસ - રાજકોટ ઝોન : પરા બજાર, એમ. જી. રોડ, રાજકોટ.
ફોન : ૦૨૮૧ - ૨૨૩૨૩૮૮, મો : ૯૭૭૧૮ ૩૭૨૦૧, ૯૦૯૯૦ ૫૮૩૩૯
E-mail : Rajkot.ARD@bankofindia.bank.in

સિક્યોરિટાઈઝેશન એન્ડ રિકન્સ્ટ્રક્શન ઓફ ફાયનાન્સીયલ એસેટ્સ એન્ડ એન્ફોર્સમેન્ટ ઓફ સિક્યોરિટી ઈન્ટરેસ્ટ એક્ટ, ૨૦૦૨ના અધિનિયમ ૬ (૨) તથા ૮ (૬) ના વેચાણ હેઠળની સ્થાયી અને અસ્થાયી મિલકતની વેચાણ નોટિસ

ઈ-હરાજી વેચાણ નોટિસ તારીખ : તા. ૨૫.૦૯.૨૦૨૬

''જેમ છે જ્યાં છે'', ''જેમ છે તેમ છે'' અને ''જેમ છે ત્યાં છે'' ના આધાર હેઠળ

આથી સામાન્ય રીતે જાહેર જનતાને અને વિશેષ્રૂથી ઉધારકર્તા (ઓ), મોર્ગેજર (રો) અને જામીનકર્તાઓને જણાવવામાં આવે છે કે નીચે દર્શાવેલ (સ્થાયી અને અસ્થાયી મિલકતો) જે બેંક ઓફ ઈન્ડિયા (સિકયોર્ડ કેડીટર) માં મોર્ગેજ/ હાઈપોથીકેટેડ/ ચાર્જડ/ ગીરવે મુકેલ છે. જેનો કન્સ્ટ્રકટીવ/ પ્રત્યક્ષ કબજો બેંક ઓફ ઈન્ડિયાના (સિકયોર્ડ કેડીટર) અધિકૃત અધિકારી દ્વારા લઈ લીધેલ છે જેનું ''જ્યાં છે'', ''જેમ છે'' અને ''જે રીતે છે'' ની પરિસ્થિતિમાં તા. ૨૫.૦૯.૨૦૨૬ ના રોજ હરાજી કરવામાં આવશે.

અગત્યની તારીખો : મિલ્કતની નિરીક્ષણની તારીખ અને સમય : ૧૮.૦૯.૨૦૨૬ અને ૧૯.૦૯.૨૦૨૬ (સવારે ૧૧ થી બપોરે ૨ સુધી)
ઈ.એમ.ડી. રજૂ કરવાની છેલ્લી તારીખ : ૨૫.૦૯.૨૦૨૬ સાંજે ૪.૫૦ સુધી
બીડ જમા કરવાની છેલ્લી તારીખ : ૨૫.૦૯.૨૦૨૬ સાંજે ૫ સુધી
ઈ-હરાજીની તારીખ અને સમય : ૨૫.૦૯.૨૦૨૬ સવારે ૧૧ થી સાંજે ૫ સુધી (૫ મીનીટના ઓટો એક્ષટેંશન સાથે)

ક્રમ નં.	ઉધારકર્તા, પ્રોપરાઈટર અને જામીનદારનાં નામ	પ્રોપર્ટી આઈડી	સ્થાયી અને અસ્થાયી મિલકતોનું વિગતવાર વર્ણન	કબજાનો પ્રકાર	૧૩(૨) હેઠળ નોટીસની તારીખ અને નોટીસ મુજબની રકમ	અનામત કિંમત (રૂા. લાખમાં)	ઈએમડી (રૂા. લાખમાં)	લાભાર્થી શાખાના નામ, સરનામું તથા સંપર્ક નંબર અને એકાઉન્ટ નંબર IFSC કોડ સાથે
૧	**ઉધારકર્તા અને મોર્ગેજરો :** **(૧) શ્રી હરેશકુમાર નારૂમલ ડીંગલાણી** **(૨) શ્રીમતી રેખા હરેશકુમાર ડીંગલાણી** **(૩) મે. તુલસી ટ્રેડર્સ** **(પ્રોપ. શ્રી હરેશકુમાર નારૂમલ ડીંગલાણી)** **રહેણાંક :** પ્લોટ નં. ૧૯૯૭/ એફ, ગોપાલ પાર્ક, સિંધુનગર, સ્મશાન રોડ, તખ્તેશ્વર, ભાવનગર, ગુજરાત - ૩૬૪૦૦૨ **જામીનદાર :** **શ્રી ઈન્દરકુમાર નારૂમલ ડીંગલાણી** **રહેણાંક :** ફલેટ નં. એ-૨૦૬, પ્લોટ નં. ૨૦૦૬, સાઈ દર્શન, અંબામાતા મંદિર સામે, સિંધુનગર, ભાવનગર, ગુજરાત- ૩૬૪૦૦૨		**રહેણાંક મકાન :** જે 'જય જુલેલાલ', પ્લોટ નં. ૧૯૯૭/ એફ, ગોપાલ પાર્ક, બંગાળી ગેટ પાસે, સિંધુ નગર, તળાજા રોડ, ભાવનગર ખાતે સ્થિત છે. **પ્લોટનો વિસ્તાર : ૯૨.૫૧ સ્કે.મી.** **બિલ્ટઅપ વિસ્તાર : ૭૬.૦૯ સ્કે.મી.** **રજીસ્ટર્ડ માલિકી : હરેશકુમાર નારૂમલ ડીંગલાણી**	સાંકેતિક	**નોટિસ તારીખ :** ૦૧.૦૬.૨૦૨૬ **નોટિસ મુજબની રકમ :** રૂા. ૫૧.૫૬ લાખ અને ત્યારપછીના વ્યાજ અને અન્ય ખર્ચાઓ **કબજાની તારીખ :** ૦૬.૦૮.૨૦૨૬	૩૭.૦૬	૩.૭૧	**બેન્ક ઓફ ઈન્ડિયા, ભાવનગર શાખા** મો. ૯૦૯૯૦ ૫૮૩૪૦ પુલ ખાતા નં. (૧૫ અંકમાં) : ૩૨૦૦૯૦૨૦૦૦૦૦૩૩ IFSC Code (શબ્દ નં. ૪, ૫ અને ૬ શૂન્ય) : BKID0003200 એકાઉન્ટ નામ: Intermediary Inward Outward Remittance
૨	**ઉધારકર્તાઓ અને મોર્ગેજરો :** **(૧) શ્રી જયદીપ રમેશભાઈ ચૌહાણ** **(૨) શ્રીમતી ઘટાબેન જયદીપકુમાર ચૌહાણ** **રહેણાંક :** ફલેટ નં. ૧૦૨, પહેલો માળ, શિવાલય એપાર્ટમેન્ટ, શેરી નં. ૮, નિર્મલ નગર, કેસર બાગ, ભાવનગર, રાજકોટ રોડ, ભાવનગર - ૩૬૪૦૦૧		**રહેણાંક ફલેટ નં. ૧૦૨ :** જે પહેલો માળ, શિવાલય એપાર્ટમેન્ટ, શેરી નં. ૮, નિર્મલ નગર, કેસર બાગ, ભાવનગર, રાજકોટ રોડ, ભાવનગર - ૩૬૪૦૦૧ ખાતે સ્થિત છે. **બિલ્ટઅપ વિસ્તાર : ૬૩.૯૫ સ્કે.મી.** **રજીસ્ટર્ડ માલિકી : ઘટાબેન જયદીપ ચૌહાણ**	સાંકેતિક	**નોટિસ તારીખ :** ૦૪.૦૩.૨૦૨૫ **નોટિસ મુજબની રકમ :** રૂા. ૧૬.૬૭ લાખ અને ત્યારપછીના વ્યાજ અને અન્ય ખર્ચાઓ **કબજાની તારીખ :** ૧૬.૦૪.૨૦૨૬	૧૪.૮૭	૧.૪૯	**બેન્ક ઓફ ઈન્ડિયા, અધેવાડા શાખા** મો. ૯૭૬૦૪ ૬૦૩૦૭ પુલ ખાતા નં. (૧૫ અંકમાં) : ૩૨૬૪૯૦૨૦૦૦૦૦૩૩ IFSC Code (શબ્દ નં. ૪, ૫ અને ૬ શૂન્ય) : BKID0003264 એકાઉન્ટ નામ: Intermediary Inward Outward Remittance
૩	**ઉધારકર્તાઓ અને મોર્ગેજરો :** **(૧) ચંદ્રિકા ચેતન પરમાર** **(૨) ચેતન કિશોરભાઈ પરમાર** **રહેણાંક :** ખોજા નાકા બહાર, વાડી વિસ્તાર, પવન ચક્કી, જામનગર, ગુજરાત - ૩૬૧૦૦૫		**રહેણાંક ટેનામેન્ટ :** જે સરદાર પાર્ક, સબ પ્લોટ નં. ૮૪/૪, સાંઢીયા પુલ/ મહાદેવ મંદિર પાસે, ખંભાળિયા બાય પાસ, જામનગર - ૩૬૧૩૦૫ ખાતે આવેલ છે. **બિલ્ટઅપ વિસ્તાર : ૪૫.૬૪ સ્કે.મી.** **રજીસ્ટર્ડ માલિકી :** **ચંદ્રિકાબેન ચેતન પરમાર, ચેતન કિશોરભાઈ પરમાર**	પ્રત્યક્ષ	**નોટિસ તારીખ :** ૧૯.૦૫.૨૦૨૧ **નોટિસ મુજબની રકમ :** રૂા. ૧૪.૭૪ લાખ અને ત્યારપછીના વ્યાજ અને અન્ય ખર્ચાઓ **કબજાની તારીખ :** ૦૯.૧૧.૨૦૨૩	૧૨.૭૫	૧.૨૮	**બેંક ઓફ ઈન્ડિયા, શંકર ટેકરી શાખા, જામનગર** મો. ૯૦૯૯૦ ૫૮૩૫૨ પુલ ખાતા નં. (૧૫ અંકમાં) : ૩૨૫૨૯૦૨૦૦૦૦૦૩૩ IFSC Code (શબ્દ નં. ૪, ૫ અને ૬ શૂન્ય) : BKID0003252 એકાઉન્ટ નામ: Intermediary Inward Outward Remittance
૪	**ઉધારકર્તાઓ અને મોર્ગેજરો :** **મંજુલાબેન કિશોરભાઈ લાડવા** **જામીનદાર :** **જયેશભાઈ કિશોરભાઈ લાડવા** **બંનેનું રહેણાંક :** 'મહાવીર એવેન્યુ', ફલેટ નં. બી-૪૦૩, વર્ધમાન નગર, વર્ધમાન એવેન્યુ પાસે, નવો ૧૫૦ ફુટ રીંગ રોડ, ઘંટેશ્વર, રાજકોટ ૩૬૦૦૦૫		**રહેણાંક ફલેટ નં. બી-૪૦૩ :** જે મહાવીર એવેન્યુ, વર્ધમાન નગર, વર્ધમાન એવેન્યુ પાસે, નવો ૧૫૦ ફુટ રીંગ રોડ, ઘંટેશ્વર, રાજકોટ, ગુજરાત - ૩૬૦૦૦૫ ખાતે સ્થિત છે. **બિલ્ટઅપ વિસ્તાર : ૫૧.૨૧ સ્કે.મી.** **રજીસ્ટર્ડ માલિકી :** **મંજુલાબેન કિશોરભાઈ લાડવા**	પ્રત્યક્ષ	**નોટિસ તારીખ :** ૧૧.૧૨.૨૦૨૫ **નોટિસ મુજબની રકમ :** રૂા. ૧૯.૩૦ લાખ અને ત્યારપછીના વ્યાજ અને અન્ય ખર્ચાઓ **કબજાની તારીખ :** ૧૧.૦૫.૨૦૨૬	૧૧.૧૪	૧.૧૨	**બેંક ઓફ ઈન્ડિયા, ખોડાપીપર શાખા** મો. ૯૦૯૯૦૫૮૩૦૬ પુલ ખાતા નં. (૧૫ અંકમાં) : ૩૧૦૬૯૦૨૦૦૦૦૦૩૩ IFSC Code (શબ્દ નં. ૪, ૫ અને ૬ શૂન્ય) : BKID0003106 એકાઉન્ટ નામ: Intermediary Inward Outward Remittance
૫	**ઉધારકર્તા :** **(૧) પ્રિયંકા દિનેશભાઈ મોરી** **(૨) દિનેશભાઈ માવજીભાઈ મોરી** **રહેણાંક :** ફલેટ નં. ૬૦૧, વીંગ-બી, સીટી સેરેનીટી, આલાપ ગ્રીન સીટી પાછળ, રાજકોટ- ૩૬૦૦૦૫	BKID134	**ફલેટ નં. ૬૦૧ :** જે વીંગ-બી, સીટી સેરેનીટી, આલાપ ગ્રીન સીટી પાછળ, રે.સ. નં. ૧૫૦, રૈયા, રાજકોટ - ૩૬૦૦૦૫ ખાતે સ્થિત છે. **કારપેટ વિસ્તાર : ૪૦૨.૪૨ સ્કે. ફુટ** **રજીસ્ટર્ડ માલિકી :** **પ્રિયંકા દિનેશભાઈ મોરી**	પ્રત્યક્ષ	**નોટિસ તારીખ :** ૧૩.૦૩.૨૦૨૩ **નોટિસ મુજબની રકમ :** રૂા. ૧૯.૭૦ લાખ અને ત્યારપછીના વ્યાજ અને અન્ય ખર્ચાઓ **કબજાની તારીખ : ૧૩.૦૯.૨૦૨૩**	૧૮.૦૦	૧.૮૦	**બેન્ક ઓફ ઈન્ડીયા, મેટોડા જીઆઈડીસી શાખા, રાજકોટ** મો. નં. : ૯૦૯૯૦ ૫૮૩૮૯ પુલ ખાતા નં. (૧૫ અંકમાં) : ૩૧૨૯૯૦૨૦૦૦૦૦૩૩ IFSC : BKID0003129 એકાઉન્ટ નામ: Intermediary Inward Outward Remittance
૬	**ઉધારકર્તા :** **(૧) શ્રી પુજા યશ રાઠોડ,** **(૨) શ્રીમતી દક્ષાબેન રાજેશભાઈ રાઠોડ,** **(૩) શ્રી યશ રાજેશભાઈ રાઠોડ** **રહેણાંક :** ફલેટ નં. ૭૦૩, સાતમો માળ, ટાઈટેનીયમ હાઈટ, સ્વામીનારાયણ ચોક પાસે, ક્રિષ્નાનગર મેઈન રોડ, રાજકોટ - ૩૬૦૦૦૪		**ફલેટ નં. ૭૦૩ :** જે સાતમો માળ, ટાઈટેનીયમ હાઈટ, સ્વામીનારાયણ ચોક પાસે, ક્રિષ્નાનગર મેઈન રોડ, રાજકોટ - ૩૬૦૦૦૪ **કારપેટ વિસ્તાર : ૪૧.૨૦ સ્કે.મી.** **રજીસ્ટર્ડ માલિકી :** **શ્રીમતી પુજા યશ રાઠોડ**	સાંકેતિક	**નોટિસ તારીખ :** ૧૩.૦૨.૨૦૨૬ **નોટિસ મુજબની રકમ :** રૂા. ૨૨.૭૭ લાખ અને ત્યારપછીના વ્યાજ અને અન્ય ખર્ચાઓ **કબજાની તારીખ :** ૨૧.૦૫.૨૦૨૬	૨૪.૬૦	૨.૪૬	
૭	**ઉધારકર્તા :** **અબ્દુલ ગની જુસબ ગોપાણી** **રહેણાંક :** માતૃ બાલ કલ્યાણ કેન્દ્ર, સુખનાથ ચોક, અલંકાર ટોકીઝ રોડ, જુનાગઢ ૩૬૨૦૦૧ **આ ઉપરાંત રહેણાંક :** પ્લોટ નં. ૫૨/એ, નારાયણ નગર, બોગી તાહીબાર પાસે, હર્ષદ નગર પાછળ, ખામધ્રોળ રોડ, ખામધ્રોળ, તા. અને જી. જુનાગઢ - ૩૬૨૦૦૧ **જામીનદાર : જુસબભાઈ અબ્દુલગની ગોપાણી** **રહેણાંક :** સુખનાથ ચોક, જુનાગઢ		**રહેણાંક મકાન :** જે પ્લોટ નં. ૫૨/એ, નારાયણ નગર, બોગી તાહીબાર પાસે, હર્ષદ નગર પાછળ, ખામધ્રોળ રોડ, ખામધ્રોળ, તા. અને જી. જુનાગઢ - ૩૬૨૦૦૧ ખાતે સ્થિત છે. **કારપેટ વિસ્તાર : ૫૩.૬૮ સ્કે.મી.** **રજીસ્ટર્ડ માલિકી :** **અબ્દુલગની જુસબ ગોપાણી**	સાંકેતિક	**નોટિસ તારીખ :** ૩૦.૦૫.૨૦૨૪ **નોટિસ મુજબની રકમ :** રૂા. ૧૦.૦૯ લાખ અને ત્યારપછીના વ્યાજ અને અન્ય ખર્ચાઓ **કબજાની તારીખ :** ૨૩.૧૨.૨૦૨૪	૯.૭૦	૦.૯૭	**બેન્ક ઓફ ઈન્ડીયા, ગાંધીગ્રામ શાખા, જુનાગઢ** મો. નં. : ૯૦૯૯૦ ૫૮૩૦૫ પુલ ખાતા નં. (૧૫ અંકમાં) : ૩૩૨૨૯૦૨૦૦૦૦૦૩૩ IFSC : BKID0003322 એકાઉન્ટ નામ: Intermediary Inward Outward Remittance

મહત્વપૂર્ણ મુદાઓ :

✓ જો બોલી લગાવનાર અનામત કિંમત કરતા વધુ બોલી લગાવે તો જ બોલી સ્વીકારવામાં આવશે.
✓ ૫૦ લાખથી વધુ કિંમતથી મિલકત પર ૧% TDS લાગુ પડે છે. આવકવેરા કાયદાની કલમ ૧૯૪-IA હેઠળ લાગુ પડતા ૧% ના દરે TDS ચૂકવવાની જવાબદારી સફળ બોલી લગાવનારની રહેશે.
✓ સફળ બોલી લગાવનાર વ્યક્તિએ તેમની બોલી કિંમતના ૨૫% (પહેલાથી ચૂકવેલા ઈએમડી ઓછા) સાથે તૈયાર રહેવું જોઈએ અને તે હરાજી બંધ થતાં અથવા આગામી કાર્યકારી દિવસ સુધીમાં બેંકમાં જમા કરાવવાનું રહેશે.
✓ હરાજી બંધ થયાના ૧૫માં (પંદરમા) દિવસ પહેલા બિડ રકમની ૭૫% રકમ બેંકમાં જમા કરાવવાની રહેશે.
✓ ઉપરોકત નિર્ધારિત સમયગાળામાં કોઈપણ ડિફોલ્ટરને ડિફોલ્ટ ગણવામાં આવશે અને હરાજી રદ કરવામાં આવશે. બિડર દ્વારા જમા કરાયેલ રકમ અને ઈએમડી જપ્ત કરવામાં આવશે અને કોઈપણ સંજોગોમાં પરત કરવામાં આવશે નહી. મિલકત ફરીથી વેચવામાં આવશે.
✓ બિડરના નામે સુરક્ષિત સંપતિની ખરીદી અને ટ્રાન્સફર સંબંધિત કોઈપણ આકસ્મિક ખર્ચ તથા તમામ પ્રકારના સરકારી વૈધાનિક બાકી લેણાં સફળ બિડર દ્વારા ભોગવવામાં આવશે.
✓ વેચાણ પ્રમાણપત્ર ફક્ત રજિસ્ટર્ડ સફળ બોલી લગાવનારના નામે જ જારી કરવામાં આવશે.
✓ બેંક કોઈપણ સમયે હરાજી અથવા બોલી રદ કરવાનો અધિકાર અનામત રાખે છે.
✓ બોલી ફક્ત ઓનલાઈન સ્વીકારવામાં આવશે. રસ ધરાવતા પક્ષો www.baanknet.com પર નોંધણી કરાવી શકે છે અથવા સંબંધિત શાખાની મુલાકાત લઈ શકે છે.
✓ નિયમો અને શરતો માટે, કૃપા કરીને www.bankofindia.com અથવા www.baanknet.com ની મુલાકાત લો.

આ જાહેર નોટીસને સરફેસી એકટ હેઠળ ઉધારકર્તા/ જામીનદાર/ મોર્ગેજરને ૩૦ દિવસીય કાયદાકીય હરાજીની નોટીસ તરીકે પણ ધ્યાનમાં લેવી જોઈએ

તારીખ : ૨૨.૦૮.૨૦૨૬,
સ્થળ : રાજકોટ

(તા. ૨૨.૦૮.૨૦૨૬ના રોજ ફાઈનાન્સિયલ એક્સપ્રેસ- અંગ્રેજી અખબારમાં આ નોટિસનું અંગ્રેજી અનુવાદ પ્રસિધ્ધ કરવામાં આવશે)
(આ હરાજી નોટિસનું અંગ્રેજીમાંથી અન્ય ભાષામાં અનુવાદ કરતી વખતે કોઈ ક્ષતિ થયેલ જણાશે તો અસલ અંગ્રેજી લખાણ મુજબ માન્ય ગણાશે)

અધિકૃત અધિકારી,
બેંક ઓફ ઈન્ડિયા

શ્રી ટેકટેક્સ લિમિટેડ

CIN: L36900GJ2018PLC104005
રજિસ્ટર્ડ ઓફિસ: હાર્મની, બીજો માળ, 15/એ, શ્રી વિદ્યાનગર કો. ઓપ. હાઉ. સો. લિ., નાબાર્ડની સામે, ઉસ્માનપુરા ગાર્ડન પાસે, અમદાવાદ-380014
ઈ-મેલ: cs@shritechtex.co.in • **વેબસાઈટ:** www.shritechtex.com • મો.: +૯૧-૭૮૭૪૧૩૨૭૭૭

કંપનીની ૮મી વાર્ષિક સામાન્ય સભા અને ઈ-વોટિંગ અંગેની નોટિસ

આથી નોટિસ આપવામાં આવે છે કે **શ્રી ટેકટેક્સ લિમિટેડ**ના સભ્યોની ૮મી વાર્ષિક સામાન્ય સભા (AGM) **મંગળવાર, ૧૫ સપ્ટેમ્બર, ૨૦૨૬ ના રોજ બપોરે ૧૨:૩૦ કલાકે**, વિડિયો કોન્ફરન્સ ("VC") / અન્ય ઓડિયો વિઝ્યુઅલ માધ્યમ ("OAVM") દ્વારા યોજવામાં આવશે. આ સભા કંપની અધિનિયમ, ૨૦૧૩ તથા તે હેઠળ બનાવવામાં આવેલા નિયમોની લાગુ પડતી જોગવાઈઓ અને SEBI (Listing Obligations and Disclosure Requirements) Regulations, ૨૦૧૫ (આગળ "લિસ્ટિંગ રેગ્યુલેશન્સ" તરીકે ઉલ્લેખિત) અનુસાર યોજવામાં આવશે. આ ઉપરાંત, ૧૯ સપ્ટેમ્બર, ૨૦૨૪ના જનરલ સર્ક્યુલર નં.: ૦૯/૨૦૨૪ અને ૨૨ સપ્ટેમ્બર, ૨૦૨૫ ના જનરલ સર્ક્યુલર નં.: ૦૩/૨૦૨૫ (આ સંદર્ભે અગાઉ કોર્પોરેટ બાબતોના મંત્રાલય દ્વારા જારી કરાયેલા પરિપત્રો સહિત, સામૂહિક રીતે 'MCA પરિપત્રો' તરીકે ઓળખાતા) તથા ૦૩ ઓક્ટોબર, ૨૦૨૪ના SEBI/HO/CFD/CFD-POD-૨/P/CIR/૨૦૨૪/૧૩૩ નંબરના પરિપત્ર અને આ સંદર્ભે સિક્યોરિટીઝ એન્ડ એક્સચેન્જ બોર્ડ ઓફ ઈન્ડિયા ('SEBI') દ્વારા અગાઉ જારી કરાયેલા પરિપત્રો (સામૂહિક રીતે 'SEBI પરિપત્રો' તરીકે ઓળખાતા) અનુસાર આ સભા યોજાશે. સભાના સામાન્ય સ્થળે સભ્યોની ભૌતિક હાજરી વિના, AGMની નોટિસમાં દર્શાવેલ વ્યવહારો હાથ ધરવા માટે આ વાર્ષિક સામાન્ય સભા યોજવામાં આવશે.

MCA પરિપત્રો અનુસાર, AGMની નોટિસ અને વાર્ષિક અહેવાલ ૨૦૨૫-૨૬ ની ઇલેક્ટ્રોનિક નકલો એવા તમામ શેરધારકોને મોકલવામાં આવી છે, જેમના ઈ-મેઇલ આઈડી કટ-ઓફ તારીખે કંપની/ડિપોઝિટરી પાર્ટિસિપન્ટ (DP) પાસે નોંધાયેલા હતા.

વધુમાં, લિસ્ટિંગ રેગ્યુલેશન્સના નિયમન ૩૬(૧)(b) અનુસાર, જે શેરધારકોના ઈ-મેઇલ સરનામાં કંપની/ડિપોઝિટરી પાર્ટિસિપન્ટ્સ પાસે નોંધાયેલા નથી, તેમને કંપનીએ ભૌતિક પત્રો મોકલ્યા છે. આ પત્રોમાં નાણાકીય વર્ષ ૨૦૨૫-૨૬ ના વાર્ષિક અહેવાલને સરળતાથી ઍક્સેસ કરવા માટે વેબ-લિંક અને QR કોડ આપવામાં આવ્યા છે, જે કંપનીની વેબસાઇટ પર ઉપલબ્ધ છે.

ઉપરોક્ત નોટિસ અને વાર્ષિક અહેવાલ કંપનીની વેબસાઇટ https://www.shritechtex.com/ પર, સ્ટોક એક્સચેન્જ એટલે કે NSE Limitedની વેબસાઇટ www.nseindia.com પર તથા Central Depository Services (India) Limitedની વેબસાઇટ www.evotingindia.com પર ઉપલબ્ધ છે.

રિમોટ ઈ-વોટિંગ અને AGM દરમિયાન ઈ-વોટિંગ

કંપની તેના સભ્યોને AGMમાં પસાર કરવાના પ્રસ્તાવિત ઠરાવો પર ઇલેક્ટ્રોનિક માધ્યમ ("ઈ-વોટિંગ") દ્વારા તેમના મતદાનના અધિકારનો ઉપયોગ કરવાની સુવિધા પૂરી પાડી રહી છે. સભ્યો નીચે દર્શાવેલ તારીખો દરમિયાન રિમોટ ઈ-વોટિંગ દ્વારા પોતાના મત આપી શકશે ("રિમોટ ઈ-વોટિંગ"). કંપનીએ ઈ-વોટિંગની સુવિધા પૂરી પાડવા માટે CDSLની એજન્સી તરીકે નિમણૂક કરી છે. ઈ-વોટિંગ કરવાની રીત સહિતની માહિતી અને સૂચનાઓ AGMની નોટિસમાં આપવામાં આવી છે.

રિમોટ ઈ-વોટિંગનો સમયગાળો **શનિવાર, ૧૨ સપ્ટેમ્બર, ૨૦૨૬ ના રોજ સવારે ૦૯:૦૦ કલાકે** શરૂ થશે અને **સોમવાર, ૧૪ સપ્ટેમ્બર, ૨૦૨૬ ના રોજ સાંજે ૦૫:૦૦ કલાકે** પૂર્ણ થશે.

ઉપરોક્ત તારીખ અને સમય બાદ રિમોટ ઈ-વોટિંગની મંજૂરી આપવામાં આવશે નહીં અને CDSL દ્વારા રિમોટ ઈ-વોટિંગ મોડ્યુલ તાત્કાલિક નિષ્ક્રિય કરવામાં આવશે.

જે સભ્યોએ રિમોટ ઈ-વોટિંગ દ્વારા પોતાનો મત આપ્યો નથી, તેઓ AGM દરમિયાન ઈ-વોટિંગ સિસ્ટમ દ્વારા મત આપી શકશે. જે સભ્યોએ રિમોટ ઈ-વોટિંગ દ્વારા પહેલેથી જ પોતાનો મત આપી દીધો છે, તેઓ AGM દરમિયાન ફરીથી મત આપવા માટે હકદાર રહેશે નહીં, પરંતુ તેઓ AGMમાં હાજરી આપી શકશે.

જે વ્યક્તિનું નામ કટ-ઓફ તારીખ એટલે કે મંગળવાર, ૦૮ સપ્ટેમ્બર, ૨૦૨૬ ના રોજ સભ્યોના રજિસ્ટર અથવા લાભાર્થી માલિકોના રજિસ્ટરમાં નોંધાયેલું હશે, તે વ્યક્તિને રિમોટ ઈ-વોટિંગની સુવિધાનો લાભ લેવા માટે હકદાર ગણવામાં આવશે.

નવા સભ્યો માટે લોગિન ક્રેડેન્શિયલ્સ

જે કોઈ વ્યક્તિ AGMની નોટિસ મોકલ્યા બાદ કંપનીના શેર હસ્તગત કરે છે અને કટ-ઓફ તારીખે શેર ધરાવે છે, તે વ્યક્તિ helpdesk.evoting@cdslindia.com પર વિનંતી મોકલીને લોગિન આઈડી અને પાસવર્ડ મેળવી શકે છે. રિમોટ ઈ-વોટિંગ માટે CDSLમાં પહેલેથી નોંધાયેલા સભ્યો તેમના હાલના યુઝર આઈડી અને પાસવર્ડનો ઉપયોગ કરી શકે છે.

ફરિયાદ નિવારણ

રિમોટ ઈ-વોટિંગ સંબંધિત કોઈપણ પ્રશ્નો અથવા ફરિયાદો માટે સભ્યો નીચેના સરનામે CDSLનો સંપર્ક કરી શકે છે:

ઈ-મેઇલ: helpdesk.evoting@cdslindia.com **ટોલ-ફ્રી નંબર:** ૧૮૦૦ ૨૧ ૦૯૯૧૧

સભ્યો કંપનીની રજિસ્ટર્ડ ઓફિસ ખાતે કંપની સેક્રેટરીનો પણ સંપર્ક કરી શકે છે અથવા cs@shritechtex.co.in પર ઈ-મેઇલ કરી શકે છે.

સ્ક્રૂટિનાઇઝરની નિમણૂક

કંપનીએ નિરવ શાહ એન્ડ એસોસિએટ્સ, પ્રેક્ટિસિંગ કંપની સેક્રેટરીઝની નિમણૂક સ્ક્રૂટિનાઇઝર તરીકે કરી છે, જેઓ રિમોટ ઈ-વોટિંગ અને AGM દરમિયાનની મતદાન પ્રક્રિયાની ન્યાયી અને પારદર્શક રીતે ચકાસણી કરશે.

સભ્યોને વિનંતી કરવામાં આવે છે કે તેઓ પોતાના ઈ-મેઇલ સરનામાં ડિપોઝિટરી પાર્ટિસિપન્ટ્સ અથવા કંપની પાસે નોંધાયેલા અથવા અપડેટ કરેલા છે તેની ખાતરી કરે, જેથી તેમને તમામ સંદેશાવ્યવહાર ઇલેક્ટ્રોનિક માધ્યમથી પ્રાપ્ત થઈ શકે.

સભ્યોને વિનંતી કરવામાં આવે છે કે તેઓ AGMની નોટિસ ધ્યાનપૂર્વક વાંચે, ખાસ કરીને AGMમાં જોડાવા તેમજ રિમોટ ઈ-વોટિંગ અથવા AGM દરમિયાન ઈ-વોટિંગ દ્વારા મતદાન કરવા સંબંધિત સૂચનાઓ ખાસ ધ્યાનપૂર્વક વાંચે.

બોર્ડ ઓફ ડિરેક્ટરના આદેશથી
શ્રી ટેકટેક્સ લિમિટેડ માટે
સહી/-
અંજલી તેજપાલ ધામેચા
કંપની સેક્રેટરી અને કમ્પ્લાયન્સ ઓફિસર
ACS-૮૦૭૦૧

તારીખ: ૨૨ ઓગસ્ટ, ૨૦૨૬
સ્થળ: અમદાવાદ

केनरा बैंक Canara Bank

भारत सरकार का उपक्रम A Govt. of India Undertaking
सिंडिकेट Syndicate

ગીરગામ શાખા, પી બી નં. ૩૫૮૨, પ્રાથના સમાજ બિલ્ડીંગ, ૧૬૦, રાજારામ મોહન રોય રોડ, ગીરગાઁવ, મુંબઈ ૪૦૦૦૦૪ ઈમેઈલ: cb0204@canarabank.com

(સ્થાવર મિલકતો માટે હરાજી વેચાણ નોટીસ) વેચાણ નોટીસ

સિક્યોરીટી ઇન્ટરેસ્ટ (એન્ફોર્સમેન્ટ) નિયમો, ૨૦૦૨ ના નિયમ ૮(૬) ની જોગવાઈઓ સાથએ વંચાતા સિક્યોરીટાઇઝેશન અને રીકન્સ્ટ્રક્શન ઓફ ફાયનાન્સિયલ એસેટ્સ અને એન્ફોર્સમેન્ટ ઓફ સિક્યોરીટી ઇન્ટરેસ્ટ એક્ટ, ૨૦૦૨ હેઠળ સ્થાવર મિલકતોના વેચાણ માટે ઈ-હરાજી વેચાણ નોટીસ આથી ખાસ કરીને દેવાદાર(રો) અને જામીનદાર(રો) અને જાહેર જનતાને આથી નોટીસ આપવામાં આવે છે કે નીચેની સ્થાવર મિલકતો સિક્યોર્ડ લેણદારને ગીરો/ચાર્જ કરાયેલ છે, જેનો પરોક્ષ કબજો કેનરા બેંકની ગીરગામ શાખાના અધિકૃત અધિકારીએ એ લઈ લીધો છે, જે જ્યાં છે, જે છે અને જેમ છેના ધોરણે, ૧૦.૦૯.૨૦૨૬ રોજ દેવાદાર મેસર્સ દેવનંદન ઇન્ડસ્ટ્રીઝ પ્રાઈવેટ લીમીટેડ, તેના ડાયરેક્ટર મારફત શ્રી નાગજીભાઈ કાનજીભાઈ પટેલ અને શ્રીમતી સવિતા નાગજીભાઈ પટેલ અને જામીનદાર, શ્રીનાગજીભાઈ કાનજીભાઈ પેટલ, શ્રીમતી સવિતા નાગજીભાઈ પટેલ મારફત અને મેસર્સ શ્રીજી જેમ્સ લીમીટેડ પાસેથી કેનરા બેંકની ગીરગામ શાખાની બાકી રકમ રૂા.૮,૮૩,૨૫,૩૪૧.૦૨/- (રૂપિયા આઠ કરોડ ત્યાંસી લાખ પચ્ચીસ હજાર ત્રણસો એકતાલીસ અને બે પૈસા પુરા) ૦૯.૦૪.૨૦૨૬ મુજબ વત્તા ૦૧.૦૪.૨૦૨૬ થી તેના પરનું ચડ ત વ્યાજ તેમજ દાવા ખર્ચ અને અન્ય ચાર્જિસની વસુલાત માટે વેચવામાં આવશે.

સ્થાવર મિલકતની વિગત, રીઝર્વ કિંમત અને ઇએમડીની રકમ નીચે મુજબ છે: **(રૂા. લાખમાં)**

લોટ નં.	ક્રમ નં.	મિલકતની વિગત	રિઝર્વ કિંમત	ઈએમડી
૧	૧	ઓફીસ નં. ૧એ, ગ્રાઉન્ડ ફ્લોર, ક્ષેત્રફળ ૧૩૧.૮૦ ચો.ફુટ, બિલ્ટ અપ એરિયા શ્રીજી આર્કેડ તરીકે જાણીતી બિલ્ડીંગમાં, "શ્રીજી આર્કેડ, શ્રીજી ચેમ્બર્સ" ની, ટાટા રોડ નં. ૧ અને ૨, ગીરગાઁવ ડિવિઝન, શંકર શેઠ રોડ, મુંબઈ ખાતેની સીટી સર્વે નં. ૮/૧૪૮૭, ગીરગાઁવ ડિવિઝન, મુંબઈ સીટી, રજીસ્ટ્રેશન ડિસ્ટ્રીક્ટ મુંબઈ સીટી, ગ્રેટર મુંબઈની મ્યુન્સિપલ કોર્પોરેશનની હદમાં આવેલ શ્રી નાગજીભાઇ કાનજીભાઇ પટેલ અને શ્રીમતી સવિતાબેન નાગજીભાઇ પટેલના નામે રહેલ મિલકતના તમામ ભાગ અને હિસ્સા. **સરસાઈ સીક્યોરીટી ઈન્ટરેસ્ટ આઈડી : ૪૦૦૦૫૧૮૯૨૬૨૮**	૧૭૭.૦૦ **(રિઝર્વ કિંમત એક લોટમાં ક્રમ નં. ૧, ૨ અને ૩ માટે)**	૧૭.૭૦
	૨	ઓફીસ નં. ૧બી, ગ્રાઉન્ડ ફ્લોર, ક્ષેત્રફળ ૧૩૧.૮૦ ચો.ફુટ, બિલ્ટ અપ એરિયા શ્રીજી આર્કેડ તરીકે જાણીતી બિલ્ડીંગમાં, 'શ્રીજી આર્કેડ, શ્રીજી ચેમ્બર્સ' ની, ટાટા રોડ નં. ૧ અને ૨, ગીરગાઁવ ડિવિઝન, શંકર શેઠ રોડ, મુંબઈ ખાતેની સીટી સર્વે નં. ૮/૧૪૮૭, ગીરગાઁવ ડિવિઝન, મુંબઈ સીટી, રજીસ્ટ્રેશન ડિસ્ટ્રીક્ટ મુંબઈ સીટી, ગ્રેટર મુંબઈની મ્યુન્સિપલ કોર્પોરેશનની હદમાં આવેલ મેસર્સ હેતલ ડાયમંડ જેના ભાગીદાર શ્રી નાગજીભાઇ કાનજીભાઇ પટેલના નામે રહેલ મિલકતના તમામ ભાગ અને હિસ્સા. **સરસાઈ સીક્યોરીટી ઈન્ટરેસ્ટ આઈડી : ૪૦૦૦૫૧૮૯૨૬૨૮**		
	૩	ઓફીસ નં. ૧સી, ગ્રાઉન્ડ ફ્લોર, ક્ષેત્રફળ ૧૩૧.૮૦ ચો.ફુટ, બિલ્ટ અપ એરિયા શ્રીજી આર્કેડ તરીકે જાણીતી બિલ્ડીંગમાં, 'શ્રીજી આર્કેડ, શ્રીજી ચેમ્બર્સ' ની, ટાટા રોડ નં. ૧ અને ૨, ગીરગાઁવ ડિવિઝન, શંકર શેઠ રોડ, મુંબઈ ખાતેની સીટી સર્વે નં. ૮/૧૪૮૭, ગીરગાઁવ ડિવિઝન, મુંબઈ સીટી, રજીસ્ટ્રેશન ડિસ્ટ્રીક્ટ મુંબઈ સીટી, ગ્રેટર મુંબઈની મ્યુન્સિપલ કોર્પોરેશનની હદમાં આવેલ શ્રી નાગજીભાઇ કાનજીભાઇ પટેલ ભાગીદાર મેસર્સ શિલ્પા જેમ્સ એન્ડ શ્રીમતી સવિતાબેન નાગજીભાઇ પટેલ ના નામે રહેલ મિલકતના તમામ ભાગ અને હિસ્સા. **સરસાઈ સીક્યોરીટી ઈન્ટરેસ્ટ આઈડી : ૪૦૦૦૫૧૮૯૨૬૨૮**		

નોંધ : ઉપરોક્ત કોમર્સિયલ ઓફીસો ૧એ, ૧બી અને ૧ સી એક સાથે મર્જ કરાયેલ છે.

અર્નેસ્ટ મની ડિપોઝીટ ૧૦.૦૯.૨૦૨૬ રોજ સવારે ૯.૩૦ વાગ્યે અથવા તે પહેલા જમા કરવાની રહેશે.
મિલકતનું કેનરા બેંક ગીરગામ શાખાઅધિકૃત અધિકારીની આગોતરી એપોઈન્ટમેન્ટથી ૩૧.૦૮.૨૦૨૬ ના રોજ સવારે ૧૧:૦૦ થી ૪:૦૦ વાગ્યા દરમિયાન નિરિક્ષણ કરી શકાશે.
બેંકની જાણકારી મુજબ ઉપરોક્ત મિલકત પરના જાણમાં હોય તેવા બોજા નથી.
વેચાણની વિગતવાર શરતો અને નિયમો માટે કોમન વેબ પોર્ટલ – માં આપેલ લિંક જોવા વિનંતી છે. મેસર્સ પીએસબી એલાયન્સ (બેંકનેટ), સંપર્ક નં. ૮૨૯૧૨૨૦૨૨૦, ૭૦૪૬૬૧૨૩૪૫, ૬૩૫૪૯૧૦૧૭૨, ૯૮૯૨૨૧૯૮૪૮, ૮૧૬૦૨૦૫૦૫૧, ઈમેઈલ support.BAANKNET@psballiance.com, https://baanknet.com અથવા કેનરા બેંકની વેબસાઈટ www.canarabank.com જોવા વિનંતી છે અથવા મેનેજર કેનરા બેંક ગીરગામ શાખા ૮૧૬૯૮ ૪૫૬૧૮/૯૪૧૦૩ ૧૬૩૨૨/૮૬૫૫૯ ૧૮૩૭૯/૮૫૨૭૦ ૯૨૬૫૨ નો કોઈપણ કામકાજના દિવસોએ ઓફીસના કલાકો દરમિયાન સંપર્ક કરવો.

તારીખ: ૨૦.૦૮.૨૦૨૬
સ્થળ: મુંબઈ

સહી/-
અધિકૃત અધિકારી
કેનરા બેંક

sunday

SUNDAY PROPTECH LIMITED

(Formerly known as OYO Financial and Technology Services Private Limited, Sunday Proptech Private Limited)
Registered Office: 44, 2nd Floor, Regal Building, Connaught Place, Central Delhi -110001, India
Corporate Office: 4th Floor, Spaze Palazo, Sector 69, Gurugram, Haryana 122001, India
CIN: U55109DL2018PLC331290 | **Phone:** 7011099372
Email: notice@hotelssunday.com

NOTICE OF THE 8TH ANNUAL GENERAL MEETING AND E-VOTING INFORMATION

Notice is hereby given that the **8th Annual General Meeting** ("**AGM**") of Sunday Proptech Limited (the "**Company**") will be held on **Monday, September 14, 2026 at 5:00 P.M. (IST)**, through Video-Conferencing/ Other Audio-Visual Means **("VC/ OAVM")**, in compliance with all applicable provisions of the Companies Act, 2013 ("the Act") read with applicable circulars issued by the Ministry of Corporate Affairs ("MCA"), in this regard, from time to time, to transact the businesses as set out in the AGM Notice. Members attending the AGM through VC/OAVM shall be reckoned for the purpose of quorum under Section 103 of the Act.

The Notice of the AGM of the Company has been sent only by email/ electronic form to all the members whose names appear in the Register of Members/Register of beneficial owner as of **August 14, 2026** and e-mail addresses are registered with the Company/ RTA/ Depository Participants. The requirement to send physical copies of the Notice of the AGM has been dispensed with vide MCA circulars. The documents are also available on the website of M/s. Central Depository Services (India) Limited (CDSL) i.e. www.evotingindia.com.

The Company is providing its members with the facility of remote e-voting before the AGM and e-voting during the AGM in respect of the businesses to be transacted at the AGM and for this purpose, the Company has appointed CDSL as the Voting Agency for facilitating voting through electronic means.

The instructions for voting electronically and joining the AGM are provided in the AGM Notice. Members are further informed that:

a. The businesses as set out in the Notice of AGM will be transacted through electronic voting.
b. The remote e-voting will commence on **Friday, September 11, 2026 at 9:00 AM (IST)** and ends on **Sunday, September 13, 2026 at 5:00 PM (IST)**. The remote e-voting module shall be disabled thereafter by the Voting Agency for voting. Once the vote on a resolution is cast by the member, the member shall not be allowed to change it subsequently.
c. The Cut-off Date for determining the eligibility of the members who are eligible to vote by electronic means is **September 7, 2026** ("Cut-off" date).
d. The voting facility shall also be made available during the AGM, and the members attending the Meeting, who have not already cast their vote by remote e-voting shall be able to exercise their right during the Meeting. Any 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 shall be entitled to avail the facility of either remote e-voting/ e-voting during the AGM.
e. Any person who acquires shares of the Company and becomes a member of the Company after dispatch of the Notice and holds shares as on the Cut-Off date may obtain the login-id and password for e-voting by sending a request to RTA at admin@skylinerta.com. A person who is not a member as of the Cut-off date should treat the Notice of the AGM for information purposes only.
f. Members who have cast their vote by remote e-voting prior to the meeting may also attend the meeting electronically, but shall not be entitled to vote again at the AGM.
g. The same login credentials for e-voting, may also be used to attend the AGM through VC/OAVM.

Members who have not yet registered their e-mail addresses are requested to update the same with their Depository Participant (for shares held in dematerialised form) or with M/s. Skyline Financial Services Pvt ltd. ("RTA") (for shares held in physical form).

For any queries/ grievances regarding remote e-voting, the members may write an email to the undersigned at notice@hotelssunday.com or connect with Mr. Rakesh Dalvi, Sr. Manager, (CDSL) Central Depository Services (India) Limited, A Wing, 25th Floor, Marathon Futurex, Mafatlal Mill Compounds, N M Joshi Marg, Lower Parel (East), Mumbai - 400013 or send an email to helpdeskevoting@cdslindia.com or call toll free no. 1800 21 09911. The members are requested to carefully read all the notes set out in the Notice of AGM and in particular, instructions for joining AGM through VC/ OAVM and the manner of casting votes through e-voting.

For **SUNDAY PROPTECH LIMITED**
Rakesh Kumar
Director
DIN: 03450221

Date: August 21, 2026
Place: Gurugram