

SIKKO INDUSTRIES LIMITED

CIN: L51909GJ2000PLC037329

Regd. Off: 508 Iscon Elegance, Nr. Jain Temple, Nr. Prahladnagar Pick up Stand,

Vejalpur, Ahmedabad - 380 051; Telephone: +91 79- 66168950/66168951

Website: www.sikkoindia.com, E-mail: compliance@sikkoindia.com



Date: August 29, 2025

To,
Listing Compliance Department
National Stock Exchange of India Limited
Exchange Plaza, Bandra Kurla Complex
Bandra East, Mumbai - 400051

Dear Sir/Ma'am,

Sub: Intimation under Regulation 47 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 - Newspaper Advertisements in respect of 25th Annual General Meeting

Ref: SIKKO INDUSTRIES LIMITED (SYMBOL: SIKKO)

Please find enclosed herewith copy of Newspaper Advertisements published in Financial Express Gujarat - (in English) and Financial Express - (in Gujarati) on August 29, 2025 with respect to completion of dispatch of Notice of 25th Annual General Meeting sent through email to the shareholders of the Company.

Kindly take the same on your record and oblige us.

Thanking you,


Yours faithfully,

For, Sikko Industries Limited

Dhruvitkumar Pareshbhai Mandliya
Company Secretary and Compliance Officer
Membership No. ACS 66920



Encl: As Above



SIKKO INDUSTRIES LIMITED
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Website: www.sikkoindia.in • E-mail: compliance@sikkoindia.com

Notice Of The 25th Annual General Meeting Of The Company, Record Date And E-voting
NOTICE is hereby given that, in accordance with the Circular No. 20 dated May 5, 2020 read with Circular No. 14 dated April 8, 2020, Circular No. 17 dated April 13, 2020, Circular No. 02/2021 dated January 13, 2021, Circular No. 2/2022 dated May 5, 2022, Circular No. 09/2023 dated 25/09/2023 and General Circular No. 09/2024 dated September 19, 2024 (hereinafter collectively referred to as "MCA Circulars") issued by Ministry of Corporate Affairs ("MCA") for holding of Annual General Meeting through VC or OAVM without the physical presence of Members at a common venue, the Twenty-Fifth (25th) Annual General Meeting (AGM) of the Members of Sikko Industries Limited will be held on Friday, September 26, 2025 at 12.30 p.m. IST through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM") to transact the Ordinary Businesses as set out in the notice of 25th AGM. Further, a letter providing the weblink, including the exact path, where the Annual Report and the Notice of the AGM for the financial year 2024-25 is available, is being sent to those members whose e-mail address is not registered with the Company / Purva Sharegistry (India) Private Limited, Company's Registrar and Transfer Agent/ Depository Participant(s) / Depositories.
In accordance with the above mentioned MCA Circulars and SEBI Circular No. SEBI/HO/CFD/CMD2/CIRP/2022/62 dated May 13, 2022 & SEBI vide circular no. SEBI/ HO/ CFD/ CFDPoD-2/ P/ CIR/ 2024/ 133 dated October 3, 2024, the Notice of AGM along with Annual Report 2024-25 is being sent through electronic mode only to those Members whose email addresses are registered with the Company / Depositories as on Friday, August 22, 2025. Member may note that Notice and Annual Report 2024-25 have been uploaded on the website of the Company at www.sikkoindia.com, website of NSE Limited at www.nseindia.com and website of National Securities Depository Limited (NSDL) i.e. www.evoting.nsdl.com.
In light of the MCA Circulars, the shareholders whether holding equity shares in demat form or physical form and who have not submitted their email addresses and in consequence to whom the notice of Twenty-Fifth (25th) AGM and Annual Report 2024-25 could not be serviced, may temporarily get their e-mail addresses registered with the Company where (1) in case shares are held in physical mode, please 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 Aadhar Card) by email to compliance@sikkoindia.com; (2) in case shares are held in demat mode, please provide 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) to compliance@sikkoindia.com; or (3) alternatively member may send an e-mail request to evoting@nsdl.com for obtaining User ID and Password by proving the details mentioned in Point (a) or (b) as the case may be.
Post successful registration of the e-mail address, the shareholder would get soft copies of notice of Twenty-Fifth (25th) AGM and Annual Report 2024-25 and the procedure for e-voting along with the user-id and the password to enable them for e-voting in respect of Twenty-Fifth (25th) AGM. In case of any queries, shareholder may write to the Company at compliance@sikkoindia.com. Shareholders are requested to register/ update their complete bank details and Email Ids with their Depository Participant(s) with whom they maintain their demat accounts if shares are held in dematerialized mode by submitting the requisite documents.
There being no physical shareholders in the Company, the Register of members and share transfer books of the Company will not be closed. Members whose names are 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 19, 2025, shall be entitled to avail the facility of remote e-voting as well as e-voting system on the date of the AGM.
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 entered into an agreement with NSDL for facilitating voting through electronic means.
The remote e-voting will commence on 9:00 A.M. on Tuesday, September 23, 2025 and will end on 5:00 P.M. on Thursday, September 25, 2025. 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 NSDL after the aforesaid date and time for voting and once the vote on a resolution is 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 Twenty-Fifth (25th) AGM; and c) the members who have cast their vote by remote e-voting prior to the Twenty-Fifth (25th) AGM may also attend the Twenty-Fifth (25th) 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 Twenty-Fifth (25th) 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. Friday, September 19, 2025, may obtain the login ID and password by sending a request at evoting@nsdl.com or compliance@sikkoindia.com; (2) in case shares are held in demat mode, please provide DPID-CLID (16 digit DPID + CLID or 16 digit beneficiary ID), Name, client master or copy of Consolidated Account statement. However, if you are already registered with NSDL for remote e-voting then you can use your existing user ID and password for casting your vote. If you forgot your password, you can reset your password by using "Forgot Password" option available on www.evoting.nsdl.com.
In case of any queries for e-voting, you may refer the Frequently Asked Questions (FAQs) for Shareholders and e-voting user manual for Shareholders available at the download section of www.evoting.nsdl.com or call on toll free no.: 022 - 4886 7000 or send a request at evoting@nsdl.com. Members may also contact Mr. Dhruvitkumar Pareshbhai Mandliya, Company Secretary and Compliance officer, at the registered office of the Company or at Email id: compliance@sikkoindia.com or on +91 9512023804 for any further clarification.
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 the Annual General Meeting. In case the shareholders/members have any queries or issues regarding participation in the AGM, you can write an email to evoting@nsdl.com or Call at - Tel: 022 - 4886 7000. 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.

For, Sikko Industries Limited
Sd/-
Jayantibhai Mohanbhai Kumbhani
Managing Director
DIN: 00587807

Place: Ahmedabad
Date: August 28, 2025

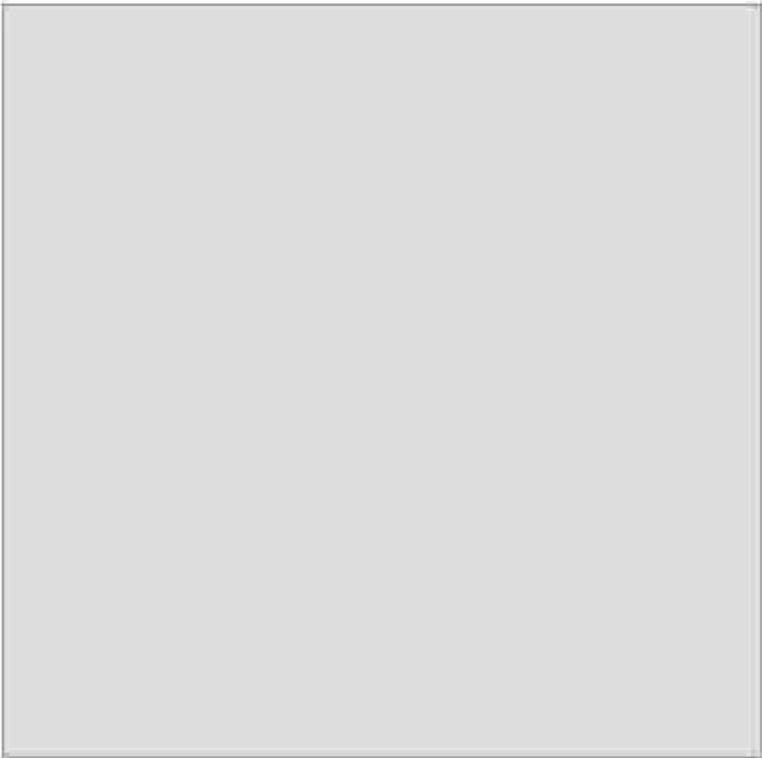



**SANDESH
THE SANDESH LIMITED**
Reg. Office: Sandesh Bhavan, Lad Society Road, B/h. Vastrapur Gam, P.O. Bodakdev, Ahmedabad-380054 (Gujarat)
CIN-L22121GJ1943PLC000183 | Email: cs@sandesh.com
Contact: 079-4000 4000 | Website: www.sandesh.com

INFORMATION REGARDING EIGHTY-SECOND ANNUAL GENERAL MEETING
NOTICE is hereby given that **Eighty-Second 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 **Thursday, September 25, 2025, at 12.30 P.M. IST**, in compliance with all applicable provisions of the Companies Act, 2013 and the rules made thereunder 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 2024-25, 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 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 Notice of the AGM and Annual Report for the Financial Year 2024-25 is also being sent to those Members. Notice of AGM together with Annual Report of the Company for Financial Year 2024-25 will also be available on Company's website i.e. www.sandesh.com and on the website 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") (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 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, 2025 has recommended final dividend of Rs. 2.5 per equity share. The record date for determining entitlement of members to final dividend for Financial Year 2024-2025 is August 22, 2025. The final dividend, if declared at the AGM, payment of such dividend will be made on or before October 10, 2025, subject to deduction of tax at source. SEBI vide its Master Circular No. SEBI/HO/MIHSD/P00-1/P/CIR/2024/37 dated May 07, 2024 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, 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 of KYC details against your folio, the members are requested to send the details to Company's RTA, i.e., MCS Share Transfer Agent Limited (Unit: The Sandesh Limited), 201, Shatral 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 address 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. 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, instructions for joining the AGM and 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, Shatral Complex, 2nd Floor, Opp. Bata Show Room, Ashram Road, Ahmedabad – 380 009 (Gujarat - India).
• Members holding shares in dematerialized 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 1020 990 and 1800 22 4430 or at the designated email address: evoting@nsdl.com.

For and on behalf of,
THE SANDESH LIMITED
Hardik Joshi
Company Secretary & Compliance Officer

Date: August 29, 2025
Place: Ahmedabad





Axis Bank Ltd. (CIN: L65110GJ1993PLC020769)
Branch Office: Axis Bank Limited, Collection Center, First Floor, Unit No.101 & 102 (Part) Balleshwar Avenue S G Highway Opp. Rajpath Club Bodakdev Ahmedabad Gujarat - 380054. **Corporate Office :** Axis Bank Ltd., 3rd Floor, Gigaplex, NPC – 1, TTC Industrial Area, Mughalsan Road, Airoli, Navi Mumbai – 400 708.

Possession Notice APPENDIX – IV [Rule 8(1)]
Whereas, the undersigned being the Authorized Officer of the AXIS BANK LTD, under the Securitisation 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, issued a demand notice dated mentioned herein below label calling upon the Borrower/Co-Borrower/Mortgagor/Guarantor, mentioned herein below table to repay the amount mentioned hereunder in the notice as mentioned in the said notice together with further interest at the contractual rate on the aforesaid amount and incidental expenses, costs, charges etc. incurred/to be incurred, within 60 days from the date of the said notice. Borrower/Co-Borrower/Mortgagor/Guarantor, mentioned herein below label having failed to repay the Banks dues as mentioned in the notice issued to him under Securitisation and Reconstruction of Financial Assets and Enforcement of Security Interest Act, 2002, notice is hereby given to the Borrower and other mentioned herein above in particular and the public, in general, that the undersigned has taken Possession (mentioned herein below label) of the property described herein below in exercise of powers conferred on him under section 13(4) of the said Act read with rule 8 of the said Rules on following date.
Borrower/Co-Borrower/Mortgagor/Guarantor mentioned herein below label 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 the AXIS BANK LTD for an amount mentioned herein below label as mentioned in the said notice together with further interest at the contractual rate on the aforesaid amount and incidental expenses, costs, charges etc. incurred/to be incurred.
The Borrowers attention is invited to the provisions of sub Section (8) of section 13 of the SARFAESI act, 2002 in respect of time available, to redeem the secured assets

Description of the Properties				
Sr. No	Name of Borrower/ Guarantor/ Co-Borrower	Demand Notice Date & Amount Rs (interest + Charges-Recovery	SCHEDULE OF IMMOVABLE PROPERTY	Date & Type of Possession
1	(1) Mr. HETALKUMAR BABUBHAI PATEL (2) Mrs. DARBAR MOTIBA PRUTHIVIRAJ	21-06-2025 & Rs. 33,51,448.25/- as on 01-05-2025	ALL THE PIECES AND PARCEL OF THE IMMOVABLE PROPERTY BEARING REVENUE SURVEY NO 910 PAKI 1, RESIDENTIAL PLOT NO: 40, TOTAL AREA ADM 138.1 SQ.MTRS SCHEME KNOWN AS "VIP NAGAR", OPP AVASAR PARTY PLOT, AT NAGALPUR, TA: MEHSANA, DIST: MEHSANA, IN THE NAME OF HETALKUMAR BABULAL PATEL. BOUNDARIES : EAST: BOUNDARIES OF PLOT NO 41, WEST : MARGIN LAND OF PLOT NO 39, NORTH : 6 MTS ROAD, SOUTH : BOUNDARIES OF PLOT NO 923	25-08-2025 (Symbolic)
2	(1) Mrs. ALPABEN HETALKUMAR PATEL (2) Mr. DARABAR KIALASINH KALUSINH (3) Mr. HETAL KUMAR BABUBHAI PATEL	21-06-2025 & Rs. 18,31,665.94/- as on 01-05-2025	ALL THE PIECES AND PARCEL OF THE IMMOVABLE PROPERTY BEARING REVENUE SURVEY NO 910 PAKI 1, RESIDENTIAL PLOT NO: 40, TOTAL AREA ADM 138.1 SQ.MTRS SCHEME KNOWN AS "VIP NAGAR", OPP AVASAR PARTY PLOT, AT NAGALPUR, TA: MEHSANA, DIST: MEHSANA, IN THE NAME OF HETALKUMAR BABULAL PATEL. BOUNDARIES: EAST: BOUNDARIES OF PLOT NO 41, WEST: MARGIN LAND OF PLOT NO 39, NORTH: 6 MTS ROAD, SOUTH: BOUNDARIES OF PLOT NO 923	25-08-2025 (Symbolic)

Please further note that as mentioned in sub-section 13 of Sec. 13 of the aforesaid Act, you shall not transfer by way of sale, lease or otherwise any of the assets stated under security referred to in this Notice without prior written consent of our Bank.

Date : 29.08.2025, Place : Gujarat

Authorised Officer, Axis Bank Ltd.



केनरा बैंक Canara Bank
भारत सरकार का उद्यम A Govt. of India Undertaking



सिंडिकेट Syndicate

ARM BRANCH MUMBAI
Canara Bank Building, 4th Floor, Adi Marzban Path, Ballard Estate, Mumbai – 400 001
Email: cb2360@canarabank.com TEL. - 8655948019 WEB: www.canarabank.com

SALE NOTICE
E-Auction Sale Notice For Sale Of Immovable Properties The Securitisation And Reconstruction Of Financial Assets and Enforcement Of Security Interest Act, 2002 Read With Rules 8(6) & 9 of The Security Interest (Enforcement) Rules 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 properties mortgaged / charged to the Secured Creditor, the **Possession** of which has been taken by the Authorized Officer of Canara Bank, will be sold on "As is where is", "As is what is" basis on **below Mentioned** in Table for recovery of dues as described here below. The Earnest Money Deposit shall be deposited on or before below **Mentioned** in Table, by way of deposited in E-Wallet of M/s. PSB Alliance Private Limited (**Baanknet**) portal directly or by generating the Challan therein to deposit the EMD through RTGS/NEFT in the account details as mentioned in the said Challan. Details of EMD and other documents to be submitted to service provider on or before below **Mentioned** in Table. Date of inspection of properties is below **Mentioned** in Table with prior appointment with Authorized Officer.

Sr. No.	Name of Borrower(s) / Guarantor(s) / Mortgagor(s)	Outstanding	Details of Security/ies (Status of Possession)	Reserve Price (R.P.)
				Earnest Money Deposit (EMD)
1	M/s. S B R Textiles	Rs. 6,12,50,088.49 (as on 31.12.2024 plus further interest and charges from 01.01.2025)	EMT of Shop No. 206, 2nd Floor, Raj Mandir Corner, Behind Dumas Resort, Dumas Road, Surat, Gujarat 392 002 owned by Lalchand M Tawari. Carpet area is 213 sq. ft. (19.78sq.m). Boundaries of the property: North- Passage & Stair, South-Entrance & Passage, East- Shop No. 207, West-Entrance & Passage (Possession)	Rs. 15,88,000/- Rs. 1,58,800/-

E-auction Date is **17.09.2025 & Last date of submission of Bid / EMD / Request letter for participation is 15.09.2025 before 5.00 p. m. Date of inspection of properties with prior appointment.**

For detailed terms and conditions of the sale, please refer the link "E-Auction" provided in Canara Bank's website (www.canarabank.com) or may contact Mr. Sudrashan Joshi, Chief Manager, Canara Bank, ARM Branch, Mumbai (Mob. No. 8625313343) E-mail id : cb2360@canarabank.com during office hours on any working day or the service provide M/s. **PSB Alliance (BAANKNET)**, Unit 1, 3rd Floor, VIOS Commercial Tower, Near Wadala Truck Terminal, Wadala East, Mumbai - 400037, Contact Person Mr. Dharmesh Asher Mob.9892219848, (avp.projectmanager2@psballiance.com), Help desk No. 8291220220, (support.BAANKNET@psballiance.com), Website - <https://baanknet.in>

Sd/-
Date : 28.08.2025
Place : Mumbai

Authorised Officer, ARM - Branch
Canara Bank



भेल महाकुंभ 2025
खेलो गुजरात खेलो गुजरात...





Shri Narendra Modi
Hon'ble Prime Minister

Shri Bhupendra Patel
Hon'ble Chief Minister, Gujarat

The Biggest Festival for Athletes

Khel MahaKumbh
Registration Begins **2025**

- 
 - An opportunity for Winning Players to win cash prizes and benefit from other schemes
 - 39 different Games to be organized
 - Special Khel mahakumbh to be organized for specially- abled Players

“Brace well to win medals with your sporting skills and hard work in the Khel MahaKumbh – 2025”

Shri Harsh Sanghvi
Hon'ble Minister of State, Sports, Youth & Cultural Activities Department, Gujarat

Website for Registration
<https://khelmahakumbh.gujarat.gov.in>
29th August to 22nd September, 2025

For More Details call on
Toll Free Number
1800 274 6151



Sports Authority of Gujarat
Sports, Youth and Cultural Activities Department, Government of Gujarat



Bank of Baroda

Zonal Stressed Assets Recovery Branch, Ahmedabad
Zone, 4th Floor, Bank of Baroda Towers, Nr. Law Garden, Ellisbridge, Ahmedabad-380006 Ph: 079-26473154
Email: armahm@bankofbaroda.co.in

SALE NOTICE FOR SALE OF IMMOVABLE PROPERTIES
APPENDIX- IV-A [See proviso to Rule 8 (6)]

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) of the Security Interest (Enforcement) Rules, 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 properties mortgaged/charged to Bank of Baroda, the Secured Creditor, the **Constructive Possession** of which has been taken by the Authorised Officer of Bank of Baroda, Secured Creditor, will be sold on "As is where is", "As is what is", and "Whatever there is" on **07th October, 2025** for recovery of dues as detailed below. The particulars of the Borrower/s/Guarantor/s/ Secured Asset/s/Dues/Reserve Price/e-Auction date & Time, EMD and Bid Increase Amount are provided hereunder.

Sr. No.	Name & address of Borrower/s/Guarantor/s	Total dues	Description of Properties	Reserve Price EMD & Bid Increase Amount
1	M/s. Bhagyalaxmi Brinechem Private Limited Registered Office At Kharsa No. 106, Village Rajas, Post Govind, Taluka Nawa City, Dist. Nagaur, Rajasthan – 341509. Corporate Office At 106, First Floor, Plot No. 356, Ward No. 12/B, "Gokul Park", Gandhidham - 370201 (1) Mr. Kailash Kedarnath Agarwal (Director & Guarantor) (2) Mr. Prashant Agarwal (Director & Guarantor) (3) Mrs. Mayaben Kailash Chandra Agarwal (Guarantor) All above three residing at Plot No. 45, Ward No. 12/C, Sindhu Co Operative Housing Society Ltd, Gandhidham, Gujarat- 370201.	Rs. 13,31,34,872.47 (Rupees Thirteen Crore Thirty One Lakh Thirty Four Thousand Eight Hundred Seventy Two and Forty Seven Paise Only) as on 26.08.2025. (With reference to Demand Notice under section 13(2) Dated: 19.04.2022) (Pending Litigation: SA No. 466/2022 filed on 13.07.2022 M/s Bhagyalaxmi Brinechem Private Limited Vs. Bank of Baroda – DRT-2)	Lot No. (1.): Equitable Mortgage of Lease hold residential property bearing Plot No. 45, Ward No. 12/C, Sindhu Co-Operative Housing Society Ltd., Gandhidham – Kutch area about 200.64 Sq. Mtrs. standing in the name of Mr. Kailash Chandra Kedarnath Agarwal (Director & Guarantor) and Mrs. Mayaben Kailash Chandra Agarwal (Guarantor). Common Boundaries: East: Plot No. 46, West: Plot No. 44, North: Plot No. 31, South: Road. Encumbrance known to the Bank: NIL Lot No. (2.): Equitable Mortgage of Lease hold commercial property Office No.106, First Floor, Plot No. 356, Ward No. 12/B, "Gokul Park" situated at Gandhidham - Kutch area about 48.64 Sq. Mtrs. standing in the name of Mrs. Mayaben Kailash Chandra Agarwal (Guarantor) Common Boundaries: East: Passage, West: Open Balcony, North: Office No. 121, South: Office No. 101-A. Encumbrance known to the Bank: NIL Lot No. (3.): Equitable Mortgage of Lease hold commercial property Office No. 121, First Floor, Plot No. 356, Ward No. 12/B, "Gokul Park" situated at Gandhidham – Kutch area about 37.767 Sq. Mtrs. standing in the name of Mr. Prashant Kailash Chandra Agarwal (Director & Guarantor) Common Boundaries: East: Passage, West: Open Balcony, North: Passage, South: Office No. 106. Encumbrance known to the Bank: NIL	Reserve Price: Rs. 1,35,00,000/- EMD: Rs. 13,50,000/- Bid Inc.: Rs. 1,00,000/- Reserve Price: Rs. 25,00,000/- EMD: Rs. 2,50,000/- Bid Inc.: Rs. 50,000/- Reserve Price: Rs. 19,25,000/- EMD: Rs. 1,92,500/- Bid Inc.: Rs. 25,000/-

E-Auction Date : 07.10.2025 and E-Auction Time: 02:00 PM to 06:00 PM (unlimited extension of 10 minutes)
*** Inspection Date : 19.09.2025 and Inspection Time: 11:00 AM to 02:00 PM**
Note: All Three properties having Lot No. 1 to Lot No. 3 of M/s. Bhagyalaxmi Brinechem Private Limited are in symbolic possession and Bank will hand over the property symbolically to the Auction Purchaser as per additional terms & conditions of property under Symbolic Possession.
For detailed terms and conditions of sale, please refer to the link provided in <https://www.bankofbaroda.in/e-auction.htm> and online auction portal <https://baanknet.com>. Also, prospective bidders may contact the authorized officer Mr. Vijay Kumar Mishra, Chief Manager, ZOSARB, Ahmedabad, Mob. No. 9687671985 (GST/TDS as per Government Rules applicable shall be payable by purchaser on sale of Movable/ Immovable Assets.)
Date : 28.08.2025 | Place : Ahmedabad

Sd/- Authorized Officer, BANK OF BARODA

ફાયનાન્સિયલ એક્સપ્રેસ

<div>કબજ નોટિસ</div> <div>(સ્થાવર મિલકત માટે)</div>
<p>જે અંતગત,</p> <p>નીચે સહી કરનાર, કે જે સિક્યુરિટાઇઝેશન એન્ડ રિસ્ક્ન્ફકચણુ ઓફ ફાઇનાન્શિયલ એસેટ્સ એન્ડ એન્ફોર્સમેન્ટ ઓફ સિક્યુરીટી ઇન્ફ્રેસ્ટ એક્ટ 2002 હેઠળ સમાન ક્રેડિટલ લિમિટેડ ના (CIN:L65922DL2005PLC136029) (અગાઉ ઇન્ડિયાબુલ્સ હાઉસિંગ ફાઇનાન્સ લિમિટેડ તરીકે ઓળખાતું હતું) અધિકૃત અધિકારી છે અને કલમ 13(12) ના વાંચન સાથે સિક્યુરીટી ઇન્ફ્રેસ્ટ (એન્ફોર્સમેન્ટ) નિયમ 2002 ના નિયમ ૩ હેઠળ આપવામાં આવેલી સત્તાનો ઉપયોગ કરતાં 15.05.2025 ના રોજ ડિમાન્ડ નોટિસ જારી કરવામાં આવી છે. જેમાં ખરીદદારો મહેતા દલિપ વી ઉર્ફે હરસિત બી. મહેતા અને જેગલોને એચ મહતા ને નોટિસમાં જણાવેલી લોન ખાતું નં. HHLAHE00347472 સામે કથિત સૂચના પ્રાપ્ત થયાની તારીખથી 60 દિવસની અંદર દહીકડમાં સુવધાથી ચાચ ત્યાં સુધી 15.05.2025 થી વ્યાજ દરે રૂ. 40,47,448.45 (ચૌધા ચાલીસ લાખ સુડતાલીસ હજાર ચારસો અકડતાલીસ અને પિસતાલીસ પૈસા માત્ર) ની સૂચનામાં ઉલ્લેખ કરાયેલી રકમની ભાવિ વ્યાજે સુકવણીની તારીખ સુધી પુનઃ સુકવણી કરવા માટે આ સાથે જણા કરવામાં આવેલ છે. કર્જદાર આ રકમ સુકવણમાં નિફડળ જવાથી સામાન્ય જનતાને આ દારા સૂચના આપવામાં આવે છે કે, નીચે સહી કરતાં દારા સિક્યુરીટી ઇન્ફ્રેસ્ટ (એન્ફોર્સમેન્ટ) - રૂલ્સ - 2002 સુધિત કાયદો નિયમ 8 સાથે વાંચતા તેની કલમ 13 ની ષેઠા - કલમ (4) હેઠળ તેને અપાયેલી સત્તાનો ઉપયોગ કરીને અહીં નીચે વર્ણન કરાયેલી મિલકતના પ્રતીકાલમક કબ્જો તારીખ 26.08.2025 ના રોજ લેવામાં આવ્યો છે.</p> <p>ખાસ કરીને કર્જદાર અને જાહેર જનતાને અન્ને ચેતવણમાં આવે છે કે કથિત મિલકતના સોદામાં પડવું નહી અને જો તે મિલકતને લગતા કોઇ પણ સોદા કરવામાં આવશે તો રૂ. 40,47,448.45 (ચૌધા ચાલીસ લાખ સુડતાલીસ હજાર ચારસો અકડતાલીસ અને પિસતાલીસ પૈસા માત્ર) 15.05.2025 ની તારીખથી અને તેના ઉપર ચડત વ્યાજ સમાન ક્રેડિટલ લિમિટેડ (અગાઉ ઇન્ડિયાબુલ્સ હાઉસિંગ ફાઇનાન્સ લિમિટેડ તરીકે ઓળખાતું હતું) ના હકને આધીન રહેશે.</p> <p>સુરક્ષીત અકરુચામતોને પરત મેળવવા માટે ઉપલબ્ધ સમજના સંબંધમાં અધિનિયમની કલમ 13 ની ષેઠા કલમ (8) ની જોગવાઇ મુજબ ઉધાર લેનાર તંો ધ્યાન દોરવામાં (આમંત્રિત) કરવામાં આવે છે.</p>
<p>સ્થાવર મિલકતનું વર્ણન</p> <p>ફ્લેટ નં. એચ/903, માપન 158 સ્ક્વેર યાર્ડ એટલે કે 132 સ્ક્વેર મી. (101 સ્ક્વેર યાર્ડ એટલે કે 85 સ્ક્વેર મી.), 9મો માળ, અને 57 સ્ક્વેર યાર્ડ એટલે કે 47 સ્ક્વેર મી., દસમા માળે, પ્રમાણસર વિશિષ્ટ અધિકાર સાથે, જમીન માપન ૫૮ સ્ક્વેર મી. (એચ બ્લોક) માં, સિત્તવર હામની, વિંધા શહેર પાસે, નવો પ્રહલાદનગર રોડ, ગોતા સર્કલ પાસે, એસ.જી રોડ, અમદાવાદ-382481, ગુજરાત.</p> <p>આની સાથે જોડાયેલ:</p> <p>પૂર્વઃ સોસાયટી માર્શિન</p> <p>પશ્ચિમઃ યુનિટ નં. એચ-902</p> <p>ઉત્તરઃ યુનિટ નં. આઇ-904</p> <p>દક્ષિણઃ યુનિટ નં. એચ-904</p>
<p>સહી/-</p> <p>અધિકૃત અધિકારી</p> <p>સમાન ક્રેડિટલ લિમિટેડ</p> <p>(અગાઉ ઇન્ડિયાબુલ્સ હાઉસિંગ ફાઇનાન્સ લિમિટેડ તરીકે ઓળખાતું હતું)</p>

<div></div> <div>IOL Chemicals and Pharmaceuticals Limited</div>
CIN: L24116PB1986PLC007030
Regd Office: Village & Post Office Handiaya, Fatehgarh Channa Road, Barnala, 148107, Punjab (India)
Corporate Office: 85 Industrial Area 'A', Ludhiana-141001
Tel: + 91-161-2225531-35
E-mail: contact@iolcp.com , Website: www.iolcp.com
"Saksham Niveshak"
Notice is hereby given to the shareholders of IOL Chemicals and Pharmaceuticals Limited ("the Company") that pursuant to the Ministry of Corporate Affairs (MCA) communication dated 16th July 2025 , the Company has initiated a 100-Day Campaign titled "Saksham Niveshak" from 28th July 2025 to 6th November 2025 for engaging the shareholders to update their KYC and other related information to prevent transfer of Unpaid / Unclaimed dividends to Investor Education and Protection Fund ("IEPF").
This campaign is aimed at creating awareness and facilitating shareholder action in respect of:
<ul style="list-style-type: none">Payment of Unclaimed/Unpaid Dividends for any financial year from FY 2019-20 to FY 2025-26 KYC Update, Bank Mandates, Email Registration, and Nomination Preventing Transfer of such unclaimed dividends and shares to the Investor Education and Protection Fund (IEPF)
Shareholders who have not claimed their dividend are requested to contact the Company's Registrar and Share Transfer Agent ("RTA") viz. M/s Alankit Assignments Limited, 4E/2, Jhandewalan Extension, New Delhi 110065. Phone: +91-11-4254 1234. Email: rtat@alankit.com . The details of unclaimed / unpaid dividend are available on company's website: www.iolcp.com .
Members who have not updated their KYC including their e-mail address, bank account and other related information with the Company/Depository may please follow the below instructions for registering their email address/KYC including bank details:
<div>For Shareholders holding shares in Physical Form.</div> <div>Submit the Form ISR-1 and other applicable forms as per SEBI Circulars SEBI/HO/MIRSD/MIRSD_RTAMB-/PI/CIR/2017/655 dated 03.11.2021 and SEBI/HO/MIRSD/MIRSD-POA-1/PI/CIR/2023/37 dated 16.03.2023 with Company's RTA along with required documents mentioned therein including original Cancelled Cheque, Self-attested copy of PAN Cardand self-attested address proof (e.g., Aadhaar, Passport, Voter ID, Driving License) of the first holder, etc. The forms are available at: https://www.iolcp.com/investors/kyc-nomination-forms</div>
<div>For Shareholders holding shares in Demat form.</div> <div>Please contact your Depository Participants (DP) for registering or updating the KYC detail in your demat account.</div>
Shareholders are advised to update their bank account details and KYC promptly to ensure smooth receipt of dividends and to prevent their shares/dividends from being transferred to the IEPF Authority .
for IOL Chemicals and Pharmaceuticals Limited
Sd/-
Place : Ludhiana
Date : 28th August 2025
Sr Vice President & Company Secretary
Abhay Raj Singh

<div></div> <div>અપસર્જ સીડ્સ ઓફ અંગ્રીકલ્ચર લિમિટેડ</div>
CIN:- U01100GJ2017PLC099597 રજીસ્ટર્ડ ઓફિસ: શ્રીનાથજી ઇન્ડસ્ટ્રીયલ એસ્ટેટ, પ્લોટ નં. ૧૭, નેશનલ હાઇવે ૮-ની, કુવાડયા જુનાગઢીસીડી પાસે, કુવાડયા, રાજકોટ, ગુજરાત : ૩૬૦૦૨૩.
Web: www.usaseedslimited.com , E-Mail: info@usalimited.in
આઠમી સાધારણ વાર્ષિક સભા, રિમોટ ઇ-વોટિંગ તથા શેર ટ્રાન્સફર બુક તથા રજિસ્ટર ઓફ મેમ્બર અંગે ની માહિતી ની નોટિસ
આથી સૂચના આપવામાં આવે છે કે કંપનીની આઠમી વાર્ષિક સામાન્ય સભા (ત્યારબાદ અજીએમ કહેવાશે), શુક્રવાર ના રોજ 19 મી સપ્ટેમ્બર, 2025 ના રોજ સાંજે 04.૦૦ વાગ્યે 8 અજીએમની નોટિસમાં નિર્ધારિત વ્યવસ્થાનો વ્યવહાર કરવા માટે કંપનીની રજિસ્ટર્ડ ઓફિસમાં પ્લોટ નંબર પર. 17, શ્રીનાથજી ઇન્ડસ્ટ્રીયલ એસ્ટેટ, નેશનલ હાઇવે 8-બી, કુવાડયા રાજકોટ, યોજાશે.
i. નાણાકીય વર્ષ 2024-25 માટે કંપનીની આઠમી અજીએમ અને વાર્ષિક અહેવાલની નોટિસની ઇલેક્ટ્રોનિક નકલો એ તમામ સભ્યોને મોકલવામાં આવી છે જેમના ઇમેલ આઈડી કંપન/ડિપોઝિટરી સહાગની સાથે નોંધાયેલા છે. નોટિસ સાથેનો વાર્ષિક અહેવાલ કંપનીની વેબસાઇટ https://www.usaseedslimited.com , નેશનલ સ્ટોક એક્સચેન્જ ઓફ ઇન્ડિયા લિમિટેડ www.nseindia.com અને RTA ની https://instavote.linkintime.co.in પર પણ ઉપલબ્ધ છે.
દ. હાજરી આપવા અને મત આપવા માટે હકદાર સભ્ય, પોતાને બદલે હાજરી આપવા અને મત આપવા માટે પ્રોક્સીની નિમણૂક કરવા માટે હકદાર છે અને પ્રોક્સીને કંપનીનો સભ્ય હોવો જરૂરી નથી. વ્યક્તિ પચાસ (50) થી વધુ ન હોય અને કંપનીની કુલ શેર મૂડીના દસ ટકા (10%) કરતા વધુ ન હોય તેવા સભ્યો વતી પ્રોક્સી તરીકે કાર્ય કરી શકે છે. જો મતદાન અધિકારો ધરાવતી કંપનીની કુલ શેર મૂડીના 10% થી વધુ હિસ્સો ધરાવતા સભ્ય દ્વારા પ્રોક્સીની નિમણૂક કરવાની દરખાસ્ત કરવામાં આવે, તો આવી પ્રોક્સી અથવા કોઇપણ સભ્ય માટે પ્રોક્સી તરીકે કાર્ય કરશે નહીં. પ્રોક્સીનું સાધન, અસરકારક બનાવ માટે, મીટિંગની શરૂઆતના 48 કલાક પહેલાં, ગોચર રીતે પૂર્ણ, હસ્તાક્ષરિત અને સ્ટેમ્પડ, કંપનીના રજિસ્ટર્ડ ઓફિસમાં જમા કરાવવું જોઈએ. લિમિટેડ કંપનીઓ, સોસાયટીઓ વગેરે વતી સર્ખમિટ કરાયેલ પ્રોક્સી, લાગુ પડતાં ગોચર હરાવો/ઓથોરિટી દ્વારા સર્ખમિટ હોવા જોઈએ.
ક. કંપનીએ એક્ટ, ૨૦૧૩ ની કલમ ૧૦૮ અને તેના હેઠળ બનાવેલા નિયમ, જે સમચારેત સુધારેલા છે અને સેવા છે વિલિસ્ટિંગ જવાબદારીઓ અને ડિસ્ક્લોઝર આવશ્યકતાઓ) રેગ્યુલેશન્સ, ૨૦૧૫ ના રેગ્યુલેશન ૪૪ ની જોગવાઈઓનું પાલન કરીને, કંપની સભ્યોને તેમના ઇવોલન્ટ પહેલોટો (ઇ-વોટિંગ મેન્યુઅલ ઇન્સ્ટ્રાવોટ-લિંકઠેટાઇપ પર ઉપલબ્ધ છે અથવા enotices@in.mpps.muffig.com પર ઇ-મેઇલ લખીને અથવા ૦૨૨-૪૬૮4૦૦૦ પર કોલ કરીને) દ્વારા ઇલેક્ટ્રોનિક રીતે ઇન્સ્ટ્રાવોટ દ્વારા મતદાન કરવા માટે રિમોટ ઇ-વોટિંગ સુવિધા પૂરી પાડી રહી છે. ("રિમોટ ઇ-વોટિંગ"). બધા સભ્યોને જાણ કરવામાં આવે છે કે:
a. આઠમી અજીએમની નોટિસમાં દર્શાવેલ વ્યવસ્થા ઇલેક્ટ્રોનિક માધ્યમથી મતદાન દ્વારા વ્યવહાર કરી શકાય છે;
બ. રિમોટ ઇ-વોટિંગ મેંગણવાર, ૧૬ સપ્ટેમ્બર, ૨૦૨૫ ના રોજ સવારે ૯:૦૦ વાગ્યે શરૂ થશે અને ગુરુવાર, ૧૮ સપ્ટેમ્બર, ૨૦૨૫ ના રોજ સાંજે ૫:૦૦ વાગ્યે સમાપ્ત થશે. ત્યારબાદ ઇન્સ્ટ્રાવોટ દ્વારા રિમોટ ઇ-વોટિંગ મોડ્યુલને અક્ષમ કરવામાં આવશે.;
ક. ઇલેક્ટ્રોનિક માધ્યમથી અથવા AGMમાં મતદાન કરવાની પાવરતા નકી કરવા માટેની અતિમ તારીખ શુક્રવાર, 1૨ સપ્ટેમ્બર, 2025 છે..
દ. જે વ્યક્તિઓ AGM ની નોટિસ મોકલવા પછી શેર ખરીદી છે અને કંપનીના સભ્ય બને છે અને કટ-ઓફ તારીખ એટલે કે શુક્રવાર, 22 ઓગસ્ટ, 2025 ના રોજ શેર ધરાવતા હોય તેઓ AGM ની નોટિસમાં આપેલી સૂચનાઓ અને રિમોટ ઇ-વોટિંગ પ્રક્રિયાને અનુસરીને પોતાનો મત આપી શકે છે.
૧. સભ્યો નોંધ લે;
i. એકવાર સભા દ્વારા હરાવ પર ઇ-વોટ આપવામાં આવે, પછી તેમને તેમાં ફેરફાર કરવાની મંજૂરી આપવામાં આવશે નહીં.;
ii. બેલેટ પેપર દ્વારા મતદાન કરવાની સુવિધા અજીએમમાં એવા સભ્યો માટે ઉપલબ્ધ કરાવવામાં આવશે જેમણે રિમોટ ઇ-વોટિંગ દ્વારા પોતાનો મત આપ્યો નથી;
iii જે સભ્યોએ રિમોટ ઇ-વોટિંગ દ્વારા પોતાનો મત આપ્યો છે તેઓ પણ અજીએમમાં હાજરી આપી શકે છે પરંતુ તેઓ ફરીથી તેમનો મત આપવા માટે હકદાર રહેશે નહીં અને;
iv જે વ્યક્તિનું નામ સભ્યોના રજિસ્ટરમાં અથવા ડિપોઝિટરીઝ દ્વારા જાળવવામાં આવેલા લાભાર્થી માલિકોના રજિસ્ટરમાં માત્ર કટ-ઓફ તારીખે નોંધાયેલ હોય તે રિમોટ ઇ-વોટિંગ તેમજ અજીએમમાં મતદાન કરવાની સુવિધા મેળવવા માટે હકદાર રહેશે.
ક. સેબી [વિલિસ્ટિંગ જવાબદારીઓ અને ડિસ્ક્લોઝર આવશ્યકતાઓ] નિયમન, 201૬ ના નિયમન 42, અને કંપની અધિનિયમ, 2013-ની કલમ 91 અને તેના હેઠળ લાગુ સભ્ય નમુનાસર, કંપનીના ઇક્ઝિક્યુટીવ અંગે મત સભ્યોનું સુચનાર અને શેર ટ્રાન્સફર, 2025 થી ગુરુવાર, 18 સપ્ટેમ્બર, 2025 સુધી [બંને દિવસો સહિત] ૩1 માર્ચ, 2025 ના રોજ પૂરા થયેલા નાણાકીય વર્ષ માટે વાર્ષિક સામાન્ય સભાના હેતુ માટે બંધ રહેશે..
ક. કંપનીએ નિમ્મણ અને પારદર્શક રીતે મતદાન પ્રક્રિયાની દેખરેખ/આચાર કરવા માટે CS Tapan Shah સ્ટુડિન્ટાઇઝર તરીકે નિયુક્ત કર્યા છે.
6. અજીએમમાં ઇ-વોટિંગ/મોટાદાન પદ્ધતિમાં પહેલામ અસમાપનના બે કામકાજના દિવસોમાં જાહેર કરવામાં આવશે. સ્ટુડિન્ટાઇઝરના રિપોર્ટ સાથે જાહેર કરાશેવા પરિણામો, કંપનીની રજિસ્ટર્ડ ઓફિસમાં પદ્દક્ષિત કરવામાં આવશે અને કંપનીની વેબસાઇટ, RTAની વેબસાઇટ પર પણ મુકવામાં આવશે અને સ્ટોક એક્સચેન્જને જાણ કરવામાં આવશે જ્યાં કંપનીના શેર સુચિબદ્ધ છે.
તારીખ : 28/08/2025
સ્થાન : કુવાડયા, રાજકોટ

<div>UFM INDUSTRIES LIMITED</div> <div>CIN: L15311AS1986PLC002539</div>
Regd. Office: Meherpur, Silchar, Assam - 788015
Corporate Office: 404 Mangalam, 24 Hemant Basu Sarani, Kolkata - 700 001
Tel: 03842 - 224822/224996, Fax: 03842 - 241539,
Email: ufmindustries@rediffmail.com , Website: ufmindl.weebly.com
NOTICE TO MEMBERS- ANNUAL GENERAL MEETING, BOOK CLOSURE AND REMOTE E-VOTING
(A) E- Annual General Meeting (AGM) & Book closure: Notice is hereby given that 39 th Annual General Meeting ("AGM") of the members of the Company will be held on Saturday, 20 th September, 2025 at 3.00 P.M. at Meherpur, Silchar, Assam - 788 015 to transact the business as set out in the Notice dated 14 th August, 2025.
In compliance with the Circulars, electronic copies of the Notice of Annual General Meeting and Annual Report have been sent to those members whose e-mail addresses are registered with the Company's Registrar and Share Transfer Agent/Depository Participant(s). These documents are also available on the website of the company at www.ufmindl.weebly.com . The dispatch of Notice of the AGM through emails has been completed on 27 th of August, 2025. Pursuant to Section 91 of the Companies Act, 2013 read with Rule 10 of Companies (Management and Administration) Rules, 2014, the Register of Members and Share Transfer Books of the Company will remain closed from Monday, 15 th September, 2025 to Saturday, 20 th September, 2025 (both days inclusive).
(B) Remote e-voting: Members of the Company are and are hereby informed that pursuant to 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 the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company has offered Remote e-voting facility for its members to cast their vote electronically on all the resolutions set forth in the Notice from a place other than venue of AGM through the platform of Central Depository Services (India) Limited (CDSL). The details pursuant to the provisions of the Companies Act and the said Rules are given hereunder: (a) Date and time of commencement of remote e-voting: Wednesday, 17 th September, 2025 at 9.00 a.m.
(b) Date and time of end of remote e-voting: Friday, 19 th September, 2025 at 5.00 p.m.
(c) Cut-off date: Saturday, 13 th September, 2025
(d) Remote e-voting by electronic mode shall not be allowed beyond 5.00 p.m. on 19 th September, 2025.
(e) Notice of Annual General Meeting inter alia containing the procedures of e voting, Annual Report, are available on the website of the Company at ufmindl.weebly.com and on the website of CDSL.
(f) Members who have acquired shares after the despatch of the Notice of AGM and before the cut-off date may approach the Company for issuance of the User ID and Password for exercising their right to vote by electronic means.
(g) A member may participate in the e-AGM even after exercising his right to vote through remote e-voting but shall not be allowed to vote again in the AGM.
(h) A person whose name is recorded in the Register of Members or in the Register of Beneficial owners maintained by Depositories as on the cut-off date only shall be entitled to avail facility of remote e voting or voting in the AGM.
The Company has appointed Mr. Niaz Ahmed, Practicing Company Secretary (Membership no. 9432) as Scrutinizer to scrutinize the e-voting process in a fair and transparent manner. For grievances/Queries relating to e-voting members may write to Mr. Ashok Sen, Niche Technologies Private Limited, 3A, Auckland Place, Room No.-7A & 7B, 7th Floor, Kolkata - 700 017, Tel. no. 033 2280 6616 or email at nichetechpl@nichetechpl.com / ufmindustries@rediffmail.com .
For UFM Industries Limited
Sd/-
Annu Jalaan
Company Secretary

Date: 28th August, 2025

Place: Silchar

<div>કીસીની બેંક લીમીટેડ</div>	<div>DCB BANK</div>
પરીસીમા અમલદેર, નોર્થો લાઈન ક્રોસ રોડ, રાજધાનીકુશિનગર ભવન સામે, રોડ, રોડ, રામપદાદ-૨૮૦૦૦૬.	
કબજ નોટીસ	
ડીઓબી બેન્ક લીમીટેડ ના નીચે સહી કરનાર અધિકૃત અધિકારીએ સિન્ડિકેટાઇઝેશન અને રીફાઇન્ડેશન અને ફાઇનાન્સિયલ એસેટ્સ અને એન્ફોર્સમેન્ટ ઓફ સિન્ડિકેટીઝ ઇન્સ્ટ્રેસ્ટ એક્ટ (૨૦૦૨ નો પર્) અને સિન્ડિકેટીઝ ઇન્સ્ટ્રેસ્ટ (એન્ફોર્સમેન્ટ) નિયમો, ૨૦૦૨ ના નિયમ ૩ સાથે યંદાતી કલમ ૧૩(૧૨) હેઠળ માન સ્થાનો ઉપયોગ કરીને નીચે જણાવેલ તારીખોએ માંગણ નોટીસ પત્રી કરીને રવાના કરેલ છે (દવાઓ અને સહ-દેવાઓને નીચે ડોલેટમાં જણાવ્યા મુજબની નોંધેકામાં જણાવેલ રકમ ભેગવ તેના પત્રનું અકડ વ્યાજ તથા નોટીસ મુલાવની લાક્ષણિક ૬૦ દિવસની અંદર કુલવ્યા જણાવું હતું. દેવાઓ અને સહ-દેવાઓને રકમની પરત સુવધાથી કરવામાં નિફડળ તથા હિસાબી દેવાદાર, સહ-દેવાદાર અને રમતે જનતાને ખાત કરવામાં આવે છે કે જે નીચે સહી કરનારે ઇલેક્ટ્રોનિક રીમોટ નિયમો ૨૦૦૨ ના નિયમ ૮ સાથે લેવાતી કલમ ૧૩ ની ષેઠા રકમ ૪ અને કલમ ૪૪(૧) હેઠળ તેમને માન સ્થાનો ઉપયોગ કરીને સહી કરીને જણાવેલ મિલકતનો ડગલો અહીં નીચે જણાવેલ તારીખે લઈ લીધે છે. આથી ખાસ કરીને દેવાદાર, સહ-દેવાદાર અને અહેર જનતાને મિલકત (સ્થાવર મિલકતની વિગત) સાથે ગ્રોઈ સોલે ન કલ્પા સાર્વક કરવામાં આવે છે અને મિલકત સાથેના ગ્રોધામ સોદા ડીલીવી વેંટ લીમીટેડની અહીં નીચે જણાવેલ વે તે રકમના વાર્ને અધિન રહેશે.	
સિન્ડિકેટ મિલકત પરત મેળવવા માટે ઉપલબ્ધ રમણમાં, એકતરની કલમ ૧૩ ની ષેઠા કલમ (૮) ની જોગવાઈઓ પ્રત્યે દેવાદારોનું ધ્યાન દોરવામાં આવે છે.	
1. માંગણ નોટીસની તારીખ	30/05-2025
દેવાદાર(રો) અને સહ-દેવાદાર(રો) નો નામ	શ્રી કુંન માર્કેટિંગ, શ્રી હર્ષિ એસ. માર્કેટિંગ અને શ્રીમતી માલતી સુરેશભાઈ માર્કેટિંગ
લોન એકાઉન્ટ નં.	HHOMSUR00047601/HHOMSUR00048303
કુલ બાકી રકમ	રૂ. ૧૨,૦૨,૦૮૫.૨૪/- (ગ્રીસીય રૂપિયા બે હજાર આઠસો અણવાન અને ચોવીસ પેસા પુરા)
સ્થાવર મિલકતની વિગત	ફ્લેટ નં. એ-૩૦૨, ગ્રીબો માળ, હોમફુલ દરબ હા. ફુટ રાજકોટ ૫૬,૭૬ ચો.મી. સુપર વિલ્ટ રાપ એડિશ્વા તેમજ જોનાની ન વહેવાયેલ દિસ્ટો, શ્રેણી સેમલેસ વર્લ્કે જણાવેલી, વિલ્ડગ્રી નં. એ, શ્રેણી સેમલેસ પ્રે. એ. હાઉસિંગ કોમ્પાન્ટી લીમીટેડ, મુકામ-વિટી સર્વે નં. ૨૦૧, રસ્ત, રસ્ત, ૩૨૦, ક્ષેત્રફળ ૩૦૦.૮૫૫૦ ચો.મી., મોજે-સહભાવ, ક્રિટી-સુરુલ ખાતેની મિલકતના તમામ ભાગ અને દિસ્ટો. (સિક્કોસ મિલકત)
2. માંગણ નોટીસની તારીખ	28/05-2025
દેવાદાર(રો) અને સહ-દેવાદાર(રો) નો નામ	શ્રી વિરોધ પ્રતાપ સિંચ, મેસર્સ એલેગ્રી શાર્ડ જેના અધિકૃત સહિત્તી, શ્રીમતી સિંચ સુખીતા વિરોધપ્રતાપ
લોન એકાઉન્ટ નં.	DRHLSUR000489614
કુલ બાકી રકમ	રૂ.૨૬,૬૪,૬૮૫.૮૪/- (ગ્રીસીય રૂપિયા લાખ ચોસદ હજાર છસો રૂપિયા અને ચોવીસ પેસા પુરા)
સ્થાવર મિલકતની વિગત	પ્લોટ નં. ૧૭, શેરફુલ ૪૪.૫૫ ચો.મી. ભેગવ ૮.૩૬ ચો.મી. ભેગવ જમીન, રડેસ અને કોમ્પોઝીટ ન વહેવાયેલ દિસ્ટો અને ૨૦.૧૫ ચો.મી., ફુલ શેરફુલ ૭૭.૭૦ ચો.મી., 'સિલ્કાઈલી યાર્ડ', મુકામ-રેલવેનું સર્વે નં. ૩૮૮, બ્લોક નં. ૪૬, ૩૬૬ ટીપી સ્કેમ નં. ૬૭ (ગુલામ સોનાઈજ ગાંધેલી), કામલપુર નં. ૨૨૨, મોજે-ગાન-જુગુડાસા વિટી-સુરત ખાતેની મિલકતના તમામ ભાગ અને દિસ્ટો. બુલ્ડોઝીંગ : ઉલ્ટે : પડખેની પોલ્ટ નં. ૧૬, દક્ષિણ : પડખેની પોલ્ટ નં. ૧૮, પૂર્વ : ડોલ, પશ્ચિમ : બ્લોક નં. ૪૬૬ (સિક્કોસ મિલકત)
તારીખ : ૦૮.૦૮.૨૦૨૫	અધિકૃત અધિકારી
સ્થાન : શુરુલ	કીસીની બેંક લીમીટેડ વતી

અમદાવાદ, શુક્રવાર, તા. ૨૯ ઓગસ્ટ, ૨૦૨૫

<div>JAGSONPAL</div> <div>FINANCE & LEASING LTD.</div>
JAGSONPAL FINANCE & LEASING LIMITED
Corporate Identification Number (CIN): L65929DL1991PLC043182
Registered Office: Level 3B/ DLF Centre, Connaught Place, Sansad Marg, Central Delhi, New Delhi, Delhi, India, 110001
Corporate Address: Office No. 2, Connetk, 4th Floor, Silver Tower Building, Chakala, Andheri East, Mumbai - 400099, Maharashtra
Email ID: info@jagsonpal.co.in Phone No. 022-4099644 Website: www.jagsonpal.co.in
Notice to the Shareholders informing about 34th Annual General Meeting to be held through Video Conferencing/ other Audio-Visual Means (OAVM)
1. Shareholders may note that the 34 th Annual General Meeting ("AGM") of the Members of Company is scheduled to be held on Monday 22 nd September 2025 at 12.00 noon IST through Video Conferencing/ other Audio Visual Means ("VC/OAVM") without physical presence of the members at a common venue, in compliance with General Circular No. 09/2024 dated 19th September 2024, issued by the Ministry of Corporate Affairs ("MCA") read with other previous circulars issued by MCA ("MCA Circulars") in this regards and SEBI circular No. SEBI/HO/CFD/CFD-PoD-2/P/CI/2024/133 dated 3rd October, 2024, issued by the Securities and Exchange Board of India (SEBI) with other previous circulars issued by SEBI in this regards (collectively referred as "SEBI Circulars") and in compliance with the provisions of the Companies Act, 2013 and the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, to transact the businesses that will be set forth in the AGM Notice, (Notice) which would be circulated in due course of time.
2. In compliance with the above circulars, electronic copies of the AGM Notice and Annual Report for the Financial Year 2024-25 will be sent to all the shareholders whose e-mail IDs are registered with the Company/MAS Services Limited, Registrar and Transfer Agent of the Company (RTA)'s Depository Participants (DP's). Notice of 34 th AGM and Annual Report 2024-25 will also be available on the Company website at www.jagsonpal.co.in and on the website of Stock Exchange at www.bseindia.com .
3. The Company has engaged the services of National Securities Depository Limited to facilitate the shareholders of the Company, to cast their votes via remote e-voting, e-voting at the AGM and to enable the shareholders of the Company to participate in the 34 th AGM via VC / OAVM facility.
4. Members will have opportunity to cast their vote remotely or during the 34th AGM on the business set forth in the Notice of the 34 th AGM through the electronic voting system. The manner of voting remotely or during the 34 th AGM for members holding shares in physical or dematerialized mode or for members who have not registered their email ID will be provided in the Notice convening the 34th AGM.
5. In accordance with Regulation 36(1)(b) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 as amended from time to time, a letter providing the weblink and exact path of the company's website from where the Annual Report for the Financial Year 2024-25 can be accessed will be sent by the Company. Members whose e-mail ID is not updated/ registered and who wish to receive the Notice, Annual Report and all other Communications by the Company, from time to time, may get their e-mail IDs updated/registered by submitting duly filled and signed Form ISR-1 or to RTA at info@masserv.com . However, for the shares held in Demat mode, Members are requested to write to their respective DPs.
6. No dividend for the year 2024-25 is declared by the Company, hence the information of member in which the members can give mandate for receiving dividend directly in bank accounts through Electronic Creating Service or other means and its related information is not applicable.
7. A member attending the AGM through VC/OAVM shall be counted to reckon the quorum under the provisions of Section 103 of the Companies Act, 2013.