

August 24, 2025

To, The Managing Director National Stock Exchange of India Limited Exchange Plaza, 5th Floor, Plot No. C/1 G-Block, Bandra-Kurla Complex, Bandra (E), Mumbai - 400051 NSE Symbol-SIRCA	To, The General Manager BSE Limited Department of Corporate Services Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai - 400001 BSE Scrip Code: 543686
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SUB: NEWSPAPER ADVERTISEMENT- NOTICE TO THE SHAREHOLDERS OF TWENTIETH ANNUAL GENERAL MEETING OF THE COMPANY TO BE HELD THROUGH VIDEO CONFERENCING /OTHER AUDIO-VISUAL MEANS

Dear Sir/Ma'am,

Please find enclosed copies of the newspaper advertisement titled 'Notice of the Twentieth Annual General Meeting of the Company to be held through Video conference/Other Audio-Visual Means. The advertisements appeared in today's Financial Express (English) and Jansatta (Hindi).

This is for your information and record.

Yours faithfully,
For Sirca Paints India Limited

Hira Kumar
(Company Secretary & Compliance Officer)

Encl: As above

SIRCA PAINTS INDIA LIMITED
 (Corporate Identity Number: L24219D/2006/PLC145092)
 Registered Office: Corporate Office, C-82, Kirti Nagar, Delhi-110015
 Tel: +91-11-42083083; Website: www.sircapaints.com; Email: cs@ircapaints.com

NOTICE TO THE MEMBERS OF TWENTIETH ANNUAL GENERAL MEETING OF THE COMPANY TO BE HELD THROUGH VIDEO CONFERENCING/ OTHER AUDIO-VISUAL MEANS

NOTICE is hereby given that the 20th Annual General Meeting ("AGM") of Sirca Paints India Limited ("the Company") will be held on Saturday, the 20th day of September, 2025 at 12:30 P.M. through Video Conferencing ("VC") / Other Audio-Visual Means ("OAVM") to transact the Business as set out in the Notice of the 20th AGM which will be sent in due course of time. The venue of the meeting shall be deemed to be the Registered Office of the Company.

Shareholders may note that, in compliance with General Circular 09/2024 dated September 19, 2024 issued by the Ministry of Corporate Affairs (MCA) and SEBI/HO/CFD/PoD-2/P/CIR/2024/133 dated October 03, 2024 issued by SEBI (hereinafter Collectively referred to as the "Circulars") and all other applicable laws, to transact the business that will be set forth in the Notice of the Meeting, the 20th AGM of the Company shall be conducted through VCOAVM without the physical presence of the shareholders at the venue. Hence, shareholders can attend and participate in the AGM through VCOAVM only. The instructions for joining the AGM will be provided in the Notice of AGM.

Further, in accordance with the Applicable Circulars, the Notice of the 20th AGM and the Annual Report of the Company for the financial year 2024-25, will be sent only through electronic mode only to those shareholders whose email addresses are registered with the Company or Depository Participant(s). The aforesaid documents will also be available on the website of the Company at <https://www.sircapaints.com/investors/Annual-report>, on the websites of the Stock Exchanges i.e. BSE Limited at www.bseindia.com and National Stock Exchange of India Limited at www.nseindia.com.

The physical copies of the Notice of the 20th AGM along with Annual Report for the financial year 2024-25 shall be sent to those Shareholders who request for the same. Additionally, in accordance with Regulation 36(1)(b) of the Listing Regulations, the Company is also sending a letter to shareholders whose e-mail addresses are not registered with Company/Registrar/Depository Participant(s) providing the web link of Company's website from where the Annual Report for the financial year 2024-25 can be accessed.

Shareholders who have not registered their email address and in consequence the Annual Report, Notice of AGM and e-voting instructions cannot be serviced, may temporarily get their email address and mobile number registered with KFinTech, by accessing the link: <https://iris.kfintech.com/client-services/mobilereg/mobilemailreg.aspx>

Shareholders are requested to follow the process to capture the email address and mobile number for mailing the soft copy of the notice and e-voting instructions along with the User ID and Password. In case of any queries, shareholder may write to enward.rs@kfintech.com.

Shareholders are requested to arrange to send the duly signed letter along with the ISR-1, ISR-2, SH13 or ISR3 (choice of nomination) to the KFin Technologies Limited, Selenium Tower B, Plot Nos. 31 & 32, Financial District, Nanaragumuda, Serlingampally Mandal, Hyderabad - 500032 for updating the KYC Details. After updating the KYC Details, RTA will arrange to send a soft copy of the annual report to you registered email ID. Soft copy of ISR documents can be downloaded by using the following web link: <https://iris.kfintech.com/client-services/mobilemailreg.aspx>

Alternatively, shareholders may send an e-mail request at the email id enward.rs@kfintech.com along with scanned copy of the signed copy of the request letter providing the email address, mobile number, self-attested PAN copy and Client Master copy (in case of electronic folio) and copy of share certificate in case of physical folio for mailing the Annual Report. Notice of AGM and the e-voting instructions.

Shareholders who are holding shares in physical form or who have not registered their email addresses with the Company can cast their vote through remote e-voting or through the e-voting system during the meeting in the manner as provided in the notice of AGM.

The Company will be providing the facility of remote e-voting and e-voting at the AGM to its Shareholders in respect of the business to be transacted at the AGM.

The remote e-voting period commences on Tuesday, September 16, 2025 (9:00 a.m.) and ends on Friday, September 19, 2025 (5:00 p.m.). Shareholders holding shares either in physical form or in dematerialized form, as on the cut-off date i.e. September 13, 2025, may cast their vote electronically.

Shareholders may note that the Board of Directors of the Company, at its meeting held on May 22, 2025, has recommended a Final dividend of its Shareholders. The proposed Final Dividend is 15% (Rs. 1.50 per equity share of Rs. 10 each), for FY 2024-25. The Record date for the purpose of final dividend is September 05, 2025.

In case of any query and/or grievance, in respect of voting by electronic means, Shareholders may refer to the Help & Frequently Asked Questions (FAQs) and e-voting user manual available by using the following web link: <https://iris.kfintech.com/client-services/mobilemailreg.aspx> or call Mr. Mohd Mohsin Uddin at KFinTech's toll free No. 1800-309-4001 for any further clarifications.

The above information is being issued for the information and benefit of all Shareholders of the Company and is in Compliance with the Applicable Circulars of MCA and the SEBI.

By Order of the Board
 For Sirca Paints India Limited
 Sd/-
 Hira Kumar
 (Company Secretary & Compliance Officer)

Date: August 23, 2025
 Place: Delhi

FORM NO. URC-2
 Advertisement giving notice about registration under Part I of Chapter XXI (Pursuant to section 374(b) of the Companies Act, 2013 and rule 4(1) of the companies (Amended to Register) Rules, 2014)

1. Notice is hereby given that in pursuance of sub-section (2) of section 366 of the Companies Act, 2013, an application has been made to the Registrar in Delhi that the **DA APNI RASOI DINE IN LLP (The "LLP")** may be registered under Part I of Chapter XXI of the Companies Act, 2013, as a company limited by shares.

2. The principal objects of the company are as follows: Restaurants & food services

3. A copy of the draft memorandum and articles of association of the proposed company may be inspected at the office at **C-132, Ground Floor, Block-C, Ashok Vihar Phase-1, Delhi-110052.**

4. Notice is hereby given that any person objecting to this application may communicate their objection in writing to the Registrar of Companies at 4th Floor, IFCI Tower, 61, Nehru Place, New Delhi - 110019 within twenty-one days from the date of publication of this notice with a copy to the company at its registered office.

Dated this 23day of August 2025

Name(s) of Applicant
M/s Da Apni Raso Dine In LLP

RAJPUTANA BIODIESEL LIMITED
 (Formerly known as "Rajputana Biodiesel Private Limited")
 Registered Office: Jaipuria Mansion, Panch Batti, P.L. Road, Jaipur - 302001, Rajasthan
 CIN: U74999RJ2016PLC056359, Ph. No: +91-95092-23333
 Email: info@rajputanabiodiesel.com, Website: www.rajputanabiodiesel.com

9th ANNUAL GENERAL MEETING TO BE HELD THROUGH VIDEO CONFERENCING/ OTHER AUDIO VISUAL MEANS

It is hereby informed that the 9th (Ninth) Annual General Meeting ("9th AGM") of the Members of the Rajputana Biodiesel Limited (Formerly known as "Rajputana Biodiesel Private Limited") ("Company") will be held on Saturday, September 20, 2025 at 02.00 P.M. Indian Standard Time ("IST") through Video Conferencing ("VC") / Other Audio-Visual Means ("OAVM") facility in compliance with the applicable provisions of the Companies Act, 2013 ("the Act") and the rules made thereunder and the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with the General Circular Nos. 10/2020 dated April 8, 2020, 17/2020 dated April 13, 2020, 20/2020 dated May 5, 2020, 02/2021 dated January 13, 2021, 19/2021 dated December 8, 2021, 02/2022 dated May 5, 2022, 10/2022 dated December 28, 2022, 09/2023 dated September 25, 2023, 09/2024 dated September 19, 2024 and the Circulars of the Ministry of Corporate Affairs ("MCA") and Circular No. SEBI/HO/CFD/CMD2/CIR/2023/27 dated 12th May 2023, SEBI/HO/CFD/CMD2/CIR/2021/11 dated 15th January 2021, SEBI/HO/CFD/CMD2/CIR/2022/62 dated 13th May 2022, SEBI/HO/CFD/PoD-2/P/CIR/2023/133 dated 03rd October 2023, SEBI/HO/CFD/PoD-2/P/CIR/2024/133 dated October 3, 2024 issued by the Securities and Exchange Board of India ("SEBI Circulars") to transact the business) as set out in the Notice calling the AGM, without the physical presence of the Members at a common venue. In compliance with the MCA & SEBI Circulars, the Notice of the 9th AGM and the Annual Report of the Company which inter-alia including the Standalone and Consolidated Financial Statements along with the Board's Report and Auditors' Report thereon for the Financial Year 2024-25 will be sent, in due course, only through electronic mode (i.e., via e-mail) to all the Members, whose e-mail addresses are registered with the Company or with their respective Depository Participants.

Members can join and participate in the 9th AGM only through VCOAVM facility. Members participating through the VCOAVM facility shall be counted for the purpose of reckoning the quorum under Section 103 of the Act. The Notice of the 9th AGM along with the Annual Report will also be made available on the website of the Company and the same can be accessed at www.rajputanabiodiesel.com, website of the Stock Exchanges on which the shares of the Company are listed i.e., National Stock Exchange of India at www.nseindia.com and the website of the National Securities Depository Limited (NSDL) at www.evoting.nsdl.com.

The Members will be provided with the facility to attend the 9th AGM through VCOAVM through the NSDL e-Voting system. Members may access the same at www.evoting.nsdl.com under the Members login by using the e-Voting credentials. After successful login, Member can see link of "VCOAVM link" placed under "Join Meeting". The link for VCOAVM will be visible under Shareholder/Member login where the EVEN of the Company will be displayed. The Company is providing the facility to Members to cast their vote through remote e-voting or e-voting system during the AGM. The detailed instructions on joining the 9th AGM through VCOAVM and casting the vote through remote e-voting or e-voting at AGM are mentioned in the Notice of 9th AGM of the Company. The Members are requested to register their e-mail address in respect of their demat holdings with their respective Depository Participants by following the procedure prescribed by the Depository Participant.

A letter providing the web-link, including the exact path, where complete details of the Annual Report will be sent to the Members who have not registered their e-mail addresses. The Members who have not registered their e-mail addresses can cast their vote through remote e-voting or e-voting system during the meeting and join the AGM by following the procedure prescribed in the Notice of the 9th AGM of the Company.

Members are requested to carefully read the Notice of the 9th AGM of the Company and in particular, the instructions for joining the AGM and manner of casting vote through remote e-voting or e-voting system at the AGM. Members who need assistance before or during AGM with use of technology, can send a request at evoting@nsdl.co.in or call on 022 - 4886 7000. For any other grievances / queries connected with the AGM, Members may contact the undersigned at e-mail id: cs@rajputanabiodiesel.com or write to him at the registered office of the Company.

Sd/-
 Rohit Kumar Gautam
 Company Secretary and Compliance Officer
 M. No. A56199

Place: Jaipur
 Date: August 23, 2025

"IMPORTANT"

Whilst care is taken prior to acceptance of advertising copy, it is not possible to verify its contents. The Indian Express (P) Limited cannot be held responsible for such contents, nor for any loss or damage incurred as a result of transactions with companies, associations or individuals advertising in its newspapers or Publications. We therefore recommend that readers make necessary inquiries before sending any monies or entering into any agreements with advertisers or otherwise acting in any manner whatsoever.

Piramal Finance Ltd.
 Registered Office: 601, 6th Floor, Piramal Amrit Building, Piramal Agastya Corporate Park, Kamani Junction, Opp. Fire Station, LBS Marg, Kuria, U.P. West, Mumbai-400070 | +91 22 3802 4000
 Branch Office: Plot No. 6, Block A, Sector-2, Noida, (W.P.)-201 301
 Contact Person: 1. Pankaj Kashyap - 9136178889, 2. Nikki Kumar - 9650606340, 3. Chandan Sakhalkar - 9824007168

E-AUCTION SALE NOTICE - FRESH SALE

Pursuant to taking possession of the secured asset mentioned hereunder by the Authorized Officer of Piramal Finance Ltd (Formerly Piramal Capital & Housing Finance Ltd.) under the Securitization and Reconstruction of Financial Assets and Enforcement of Security Interest Act, 2002 for the recovery of amount due from borrower/s, offers are invited by the undersigned for purchase of immovable property, as described hereunder, which is in the possession, on 'As Is Where Is Basis', 'As Is What Is Basis' and 'Whatever Is There Is Basis', Particulars of which are given below:

Loan Code/Branch/Borrower(s) / Co-Borrower(s) / Guarantor(s)	Demand Notice Date and Amount	Property Address - final	Reserve Price	Earnest Money Deposit (EMD) (10% of PPO)	Outstanding Amount (23-08-2025)
Loan Code No.: 19700043927, Gurugram - MG Road (Branch), Sachin Kumar (Co-Borrower), (Co-Borrower) Eight Only	Dt: 30-01-2023, Rs. 3721588/- (Rs. Thirty Seven lakh Twenty One Thousand Five Hundred Eighty Eight Only)	All the piece and Parcel of the Property having an extent - Unit No-G1/1004 10th Floor, Block-G1 NA Plot GH-03, Tech Zone IV Plot: GH-03, Tech Zone IV Patel Neo town Gurgaon Budha Nagar (Uttar Pradesh) Pin 201308	Rs. 6160000/- (Rs. Sixty One lakh Sixty Thousand Only)	Rs. 616000/- (Rs. Six lakh Sixteen Thousand Only)	Rs. 5369988/- (Rs. Fifty Three lakh Sixty Nine Thousand Nine Hundred Eighty Eight Only)

DATE OF E-AUCTION: 26-09-2025, FROM 11.00 A.M. TO 1.00 P.M. (WITH UNLIMITED EXTENSION OF 5 MINUTES EACH), LAST DATE OF SUBMISSION OF BID: 25-09-2025, BEFORE 4.00 P.M.

For detailed terms and conditions of the Sale, please refer to the link provided in www.piramalfinance.com/e-Auction.html or email us at piramal.auction@piramal.com

STATUTORY 30 DAYS SALE NOTICE UNDER SARFAESI ACT TO THE BORROWER/GUARANTOR / MORTGAGOR

The above-mentioned Borrower/Guarantor are hereby notified to pay the sum as mentioned in section 13(2) notice in full with accrued interest till date before the date of auction, failing which property will be auctioned/sold and balance dues if any will be recovered with interest and cost from borrower/guarantor. The Borrowers attention is drawn towards sub-section 8 of section 13, of the act, in respect of the time available, if deemed the secured asset. Borrowers in particular and public in general may please take note, that in case the auction scheduled herein falls for any reason whatsoever then the secured creditor may enforce its security by the way of private treaty.

Date : 24.08.2025
 Place : Delhi
 Sd/- (Authorised Officer)
 Piramal Finance Limited

HDFC BANK
 Legal Cell: Plot #31, Najafgarh Industrial Area, Tower-A, 1st Floor, Shivaji Marg, Moti Nagar, New Delhi - 110015.

POSSESSION NOTICE APPENDIX IV [RULE 8(1)]

Whereas, the undersigned being the authorized officer of the **HDFC Bank Ltd.** under the Securitization and Reconstruction of Financial Assets and Enforcement of Security Interest Act, 2002 (54 of 2002) and in exercise of powers conferred under section 13(12) read with Rule 3 of the Security Interest (Enforcement) Rules, 2002, issued demand notices, and calling upon to pay the amount within 60 days from the date of receipt of the said notice. Details are given as under:-

Customer Name	Description of the Immovable Property	13(2) Notice Date/08/05/2025
M. Chirag Hawari/Mal Tharugh Its Proprietor Ms. Chirag Hawari, Mr. Chirag Hawari, Mr. Shri Dhiraj Kumar Harjai, J. Mr. Neeraj Kumar Harjai, S/O Shri Ramesh Chander Harjai, 4. Mr. Dhiraj Kumar Harjai, S/O Shri Ramesh Chander Harjai.	Address Of The Property/ Assets Details :- Entire Second Floor Without Right Messuring 100 Sq. Yrds. Built On Plot No. 2967 Situated At West Patel Nagar, New Delhi Owner Name: Mr. Dhiraj Harjai And Mr. Neeraj Kumar Harjai Type Of Property Residential	Notice Amt. Rs. 1,06,08,474.89/- Possession Date 21-Aug-2025 (Thursday) Location Patel Nagar New Delhi
1. Multi Talent & Events Pvt. Ltd Through Its Directors :- Mr. Chandan Mishra Kumar & Mr. Sagar Mehra, 2. Mr. Chandan Kumar Mishra S/O Shri Sunayshah Mishra, 3. Mr. Sagar Mehra S/O Shri. Kishan Kumar Mehra.	Property Bearing No. F-39, Area Measuring 263.9 Sq. Yds., Situated At Second Floor With Right In The Area Of Village Bassai Darapur, Colony Known As Rajouri Garden, New Delhi (property Owned By Mr. Sagar Mehra).	13(2) Notice Date 09/05/2025 Notice Amt. Rs. 46,51,162/- Possession Date 20-08-2025 (Wednesday) Location Rajouri Garden New Delhi
1. Mr. Tarun Sharda S/O Shri. Kamal Sharda 2. Mrs. Dhvani Sharda Wo Shri Tarun Sharda	Dda Built Up Freshhold Mig Flat Bearing No. 220 On First Floor, Situated In The Layout Plan Of The Metro Apartment, Jahangir Puri, Delhi 110033 (property Owner Mr. Tarun Sharda)	13(2) Notice Date 24/05/2025 Notice Amt. Rs. 30,76,531/- Possession Date 20-Aug-2025 (Wednesday) Location JAHANGIR PURI DELHI
1. M/s Roshan Collection 2. Mr. Roshan Lal (Sincel Plot No. '026', Admeasuring 123.30 Deceased) Represented Through His Legal Heirs : (A) Mrs. S. Ms. Mrs. Total Covered Area 177.00 Raj Rai (Wife) Wo Late Shri Roshan Lal (B) Mr. Vipin Soni S. Ms. Mrs. In Block-H, Situated In (Son) S/O Late Shri Roshan Lal (C) MR. Rohit Soni (S/O) Sector-41, Noida, Distt. Gautam Buddha Nagar (D) Mr. Khashboo Soni (Daughter) D/o Buddhi Nagar, U.P. (property Owned Late Shri Roshan Lal 3. Mrs. Raji Raji Wo late shri. Roshan Lal) By Mr. Roshan Lal & Mrs. Raji Raji)		13(2) Notice Date 05/05/2025 Notice Amt. Rs. 14,60,702/- Possession Date 22-Aug-2025 (Friday) Location Noida

The borrower/s) having failed to repay the amount, notice is hereby given to the borrower(s) and the public in general that the undersigned has taken possession of the property described herein above in exercise of powers conferred on him under sub-section (4) of section 13 of Act read with rule 8 of the said Rules, on above mentioned dates. The borrowers 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 charge of the **HDFC Bank Ltd.** for an amount of notices mentioned above and interest thereon together with expenses and charges etc. less amount paid, if any. 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.

Authorised Officer, HDFC Bank Ltd.

Bella Casa Fashion & Retail Limited
 Registered Office: E-102, 103, EPIP, Sitapura Industrial Area, Jaipur-302 022, Rajasthan | Website: www.bellacasa.in, CIN: L17124RJ1996PLC011522
 E-mail: info@bellacasa.in, Tel. No. 0141-2771844

NOTICE OF 29th ANNUAL GENERAL MEETING AND REMOTE E-VOTING INFORMATION

NOTICE is hereby given that the 29th Annual General Meeting ("AGM") of the members of Bella Casa Fashion & Retail Limited ("Company") will be held on Tuesday, September 16, 2025 at 11:00 P.M. (IST) through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM") facility to transact the ordinary and special business as set out in the notice of 29th AGM 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 read with General Circular Nos. 09/2024 dated September 19, 2024 and earlier circulars issued by the Ministry of Corporate Affairs ("MCA Circulars") and Circular number SEBI/HO/CFD/PoD-2/P/CIR/2024/133 dated October 03, 2024 issued by the Securities Exchange Board of India ("SEBI Circulars") without the physical presence of the Members at a common venue.

The electronic copies of the Notice of the 29th AGM along with explanatory statement, integrated Annual Report for the F.Y. 2024-25 including the Audited Financial Statement for the financial year ended on March 31, 2025 have been sent to all the members whose e-mail IDs are registered with the Company/Depository Participant(s). The dispatch of Notice of the AGM and the Annual Report for FY 2024-25 was completed on August 23, 2025. Further, pursuant to the regulation 36(1)(b) of the Listing Regulations, a letter providing a web link and QR code for accessing the Annual Report for the Financial Year 2024-25 is also dispatched to the addresses of those shareholders who have not registered their e-mail addresses.

The above documents are also available on the Company's website i.e. www.bellacasa.in, the website of the BSE Limited www.bseindia.com and NSE Limited www.nseindia.com. The notice will also be available on the website of Central Depository Services Limited i.e. www.evotingindia.com. The requirements of sending physical copy of the Notice of 29th AGM and Annual Report to the Members have been dispensed with vide MCA Circular(s) and SEBI Circular mentioned above.

In compliance with 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 the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company is offering remote e-voting facility for its Members enabling them to cast their vote electronically in respect of the business to be transacted at the AGM of the Company. The Company has appointed Central Depository Services (India) Limited (CDSL) to provide e-voting facility.

Members holding shares as on the cut-off date i.e. Tuesday, September 09, 2025, may cast their vote electronically on the Ordinary and Special Businesses, as set out in the notice of 29th AGM through e-voting system ("remote e-voting") of Central Depository Services Limited ("CDSL"). All the members are informed that:

- the remote e-voting shall commence on Saturday, September 13, 2025 at 09:00 A.M. (IST) and ends on Monday, September 15, 2025 at 5:00 P.M. (IST). The remote e-voting shall not be allowed beyond the said date and time. The detailed instructions for remote e-voting process are mentioned at Note No. 33 of the Notice of AGM.
- any person who becomes Member of the Company after dispatch of the notice of 29th AGM by email and holding shares as on cut-off date may obtain login ID and password by sending a request at www.evotingindia.com. However, if already registered with CDSL for remote e-voting then existing user id and password can be used for casting vote.
- members may note that:
 - the e-voting will be disabled by the CDSL after the aforesaid date and time for voting. Once the vote on the resolution is cast by the Member, Member shall not be allowed to change subsequently.
 - the Members who have cast their vote by remote e-voting prior to the AGM may also participate in the AGM through VCOAVM facility but shall not be entitled to cast their vote again through e-voting system during the AGM.
 - the member's participating in the 29th AGM and who had not cast their vote by remote e-voting shall be entitled to cast their vote through e-voting system during the 29th AGM.
 - the person whose name is recorded in the Register of Members or the Register of beneficial owner maintained by the depositories as on cut-off date only shall be entitled to avail the facility of remote e-voting, participating in the 29th AGM through VCOAVM facility and e-voting during the 29th AGM, and/or the purpose of determining the eligibility of final dividend.
- since AGM will be held through VC there would be no requirement of appointing proxy in accordance with the MCA circulars accordingly appointment of proxies by the member will not be applicable.

In case of any queries, members may refer the Frequently Asked Questions ("FAQs") and e-voting manual available at www.evotingindia.com, under help section or write an email to helpdesk.evoting@cdslindia.com or call Mr. Rakesh Dalvi (022-23058542) or write an email to helpdesk.evoting@cdslindia.com or contact at 1800 22 55 33 and may contact to Mrs. Sonika Gupta, Company Secretary of the Company at E-102, 103, EPIP, Sitapura Industrial Area, Jaipur-302 022 (Raj.), Tel: 0141-2771844 and email cs@bellacasa.in.

Pursuant to section 91 of the Companies Act, 2013 and the applicable rules thereunder and Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Register of Members and Share Transfer Books of the Company will remain closed from Wednesday, September 10, 2025, 2025 to Tuesday, September 16, 2025 (both days inclusive).

CS Manish Sancheti, Practicing Company Secretary, (FCS 7972, CP 8997) has been appointed as the Scrutinizer to scrutinize the e-voting in a fair and transparent manner. The results of the remote e-voting and e-voting at the AGM will be declared on or before September 18, 2025. The Results declared, along with the Scrutinizer's Report, shall be placed on the Company's website www.bellacasa.in and on the website of CDSL i.e. www.evotingindia.com for information of the Members besides being communicated to the Stock Exchanges i.e. BSE Limited and NSE Limited where the Company's shares are listed.

For Bella Casa Fashion & Retail Limited
 Sd/-
 Sonika Gupta
 (Company Secretary)

Place: Jaipur
 Date: August, 23, 2025

PIRAMAL FINANCE LTD. (Formerly Known as Piramal Capital and Housing Finance Corporation Ltd.)
 Registered Office: Unit No. 601, 6th Floor, Piramal Amrit Building, Piramal Agastya Corporate Park, Kamani Junction, Opp. Fire Station, LBS Marg, Kuria (West), Mumbai-400070 | +91 22 3802 4000 Branch Office: Jaipur Tower, No 302/1 to 6, 3rd Floor, Marzai Ismail Rd. opposite Air, Jaipur, Rajasthan 302011

POSSESSION NOTICE For Immovable Property as per Rule 8(1) of the Security Interest (Enforcement) Rules, 2002 and Appendix-IV

Whereas, the undersigned being the authorized officer of Piramal Finance Ltd. (Formerly Known as Piramal Capital and Housing Finance Corporation Ltd.) under the Securitization and Reconstruction of Financial Assets and Enforcement of Security Interest Act, 2002 and in exercise of powers conferred under section 13(12) read with Rule 3 of the Security Interest (Enforcement) Rules, 2002, issued demand notices to the borrower(s) and the public in general that the undersigned has taken possession of the property described herein below in exercise of powers conferred on him under sub-section (4) of section 13 of the said Act read with Rule 3 of the Security Interest Enforcement rules, 2002. 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. 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 Piramal Finance Ltd. (Formerly Known as Piramal Capital and Housing Finance Corporation Ltd.) for an amount as mentioned herein under with interest thereon.

Sr. No.	Name of the Borrower(s) / Guarantor(s)	Description of Secured Asset (Immovable Property)	Demand Notice Date and Amount	Date of Possession (Symbolic)
1	LC-HLSA0003DF77.Branch - Bundi, Mr/Mrs. Prashant (Borrower), SEEMA DEVI(KA)HAR (Co-Borrower)	All the Part and Parcel of Property bearing - Patta No. 7265, Village - Gopalpura, Taluka - Lalpura, Kharsana 199, Bundi Rajasthan 323001	Demand Notice Date/ Amt : 20/12/2024, 159993.24, (Five lakh Fifty Thousand Nine Hundred Ninety Three Rupees and Twenty Four Paise)	20-08-25
2	LC-HLSA0003D191TU.Branch- Nokha, Mr/Mrs. Papuram (Borrower), Surja Ram (Co-Borrower)	All the Part and Parcel of Property bearing - Patta No. 82, Book No. 45, Purohitan Bas, Village Desaiar Purohitan, Gram Panchayat Desaiar, Tehsil Nokha, Dist. Bikaner Rajasthan 334003	Demand Notice Date/ Amt : 18/11/2024, 309294.26, (Three lakh Nine Thousand Two Hundred Ninety Four Rupees and Twenty Six Paise)	20-08-25
3	LC-HLSA0003D191, Branch- Nokha, Mr/Mrs. Papuram (Borrower), Surja Ram (Co-Borrower)	All the Part and Parcel of Property bearing - Patta No. 82, Book No. 45, Purohitan Bas, Village Desaiar Purohitan, Gram Panchayat Desaiar, Tehsil Nokha, Dist. Bikaner Rajasthan 334003	Demand Notice Date/ Amt : 18/11/2024, 1138215.26 (Eleven lakh Thirty Eight Thousand Two Hundred Fifteen Rupees and Twenty Six Paise)	20-08-25
4	LC-HLSA00098798.Branch - Sriganagar, Mr/Mrs. AJAY KUMAR (Borrower), Saroji (Co-Borrower)	All the Part and Parcel of Property bearing - Patta No. 73, Of Book No.136, Shyamsingharia, Govt. School, Teh- Sadulshahar, Sanganagar-335002, Rajasthan	Demand Notice Date/ Amt : 24/03/2025, 701847.47, Seven lakh One Thousand Eight Hundred Eighty Seven Rupees)	22-08-25
5	LC-1530001746, Branch - Udaipur, Mr/Mrs. Amba Shanker Choubisa (Borrower), Babli Babi (Co-Borrower)	All the Part and Parcel of Property bearing - Flat No. 204, First Floor, Plot No. 10 Matra Chhaya Apartment, Ward No. 6 Ramnashwar Dham Bhinder Udaipur Rajasthan - 313803	Demand Notice Date/ Amt : 24/01/2025, 1850698. (Eighteen lakh Fifty Thousand Six Hundred Ninety Eight Rupees)	19-08-25
6	LC-HLSA0008721D, Branch- Sriganagar, Mr/Mrs. Schan Lal (Borrower), SANDEEP RANI (Co-Borrower)	All the Part and Parcel of Property bearing - Patta No. 60, VII & GP Lagarh, Jatana, Teh Sadulshahar, Distt. Sanganagar (Raj)335037	Demand Notice Date/ Amt : 18/11/2024, 2701987.9, (Twenty Seven lakh One Thousand Nine Hundred Eighty Seven Rupees and Ninety Paise)	22-08-25
7	LC - HLSA00087906, Branch - Jodhpur, Mr/Mrs. Surendra Solanki (Borrower), BADAMJI DEVI (Co-Borrower)	All the Part and Parcel of Property bearing - Patta No. 3139553, Rebarany Ka Bas Sela Gate, Balli Pali Rajasthan 306701	Demand Notice Date/ Amt : 25/07/2024, 1546677. (Fifteen lakh Forty Six Thousand Six Hundred Seventy Seven Rupees)	19-08-25
8	LC - HLSA00079498, Branch - Bhilwara, Mr/Mrs. GOVIND SINGH RAWAT (Borrower), Jyusha Devi (Co-Borrower)	All the Part and Parcel of Property bearing - Patta No. 17, Village - Badkochra (Dada Khera), Gram Panchayat Badkochra, Panchayat Samiti Jawaja, Tehsil - Jawaja, District- Ajmer, Pincode- 305922, Rajasthan	Demand Notice Date/ Amt : 24/03/2025, 1628174.4, (Eighteen lakh Four Thousand Five Hundred Ninety Four Rupees)	18-08-25
9	LC - HLSA00079498TU, Branch - Bhilwara, Mr/Mrs. GOVIND SINGH RAWAT (Borrower), Jyusha Devi (Co-Borrower)	All the Part and Parcel of Property bearing - Patta No. 17, Village - Badkochra (Dada Khera), Gram Panchayat Badkochra, Panchayat Samiti Jawaja, Tehsil - Jawaja, District- Ajmer, Pincode- 305922, Rajasthan	Demand Notice Date/ Amt : 24/03/2025, 1296383. (Twelve lakh Ninety Six Thousand Three Hundred Eighty Three Rupees)	18-08-25
10	LC - HLSA0004816F, Branch - Kota, Mr/Mrs. Ashish Gaochar (Borrower), PREMBAI (Co-Borrower)	All the Part and Parcel of Property bearing - Patta No. 43, Khasra No. 359/164, Shrinath Vihar, Gram Rohad, Tehsil Ladpura, Distt. Kota, Rajasthan 325003	Demand Notice Date/ Amt : 20/12/2024, 539728.38, (Five lakh Thirty Thousand Seven Hundred Twenty Eight Rupees and Thirty Eight Paise)	19-08-25
11	LC-HLSA0004580D, Branch - Ashwar, Mr/Mrs. Balraj (Borrower), ASHAJI (Co-Borrower)	All the Part and Parcel of Property bearing - Plot No. 65, West Part Of Plot No. 65-C, Kharsa No. 108, Shanmukh Vihar, Fatehpurja Doyam Ajmer Rajasthan 306901	Demand Notice Date/ Amt : 24/01/2025, 560047. (Five lakh Sixty Thousand Forty Seven Rupees)	18-08-25
12	LC- 2760000107, Branch - Sriganagar, Mr/Mrs. Om Prakash Meharwar (Borrower), Sunita Meharwar (Co-Borrower)	All the Part and Parcel of Property bearing - Ward No. 01, Killa No. 19, stone No/29/24, Chak 23, Jh, near-nethu Public School, Goukawa, Teh- pilangan Hanumangarh Ganganagar Rajasthan - 335803	Demand Notice Date/ Amt : 20/03/2024, 4802922.1, (Four lakh Eighty Thousand Two Hundred Ninety Two Rupees)	22-08-25
13	LC-061000305D, Branch - Bikaner, Mr/Mrs. Ashok Kumar Lahoti (Borrower), Manju Devi Lahoti (Co-Borrower)	All the Part and Parcel of Property bearing - Flat No. 1, Second Floor Aquna Bas, Lakshya Tower, Sujangarh Road Nokha Bikaner Rajasthan - 334803	Demand Notice Date/ Amt : 22/04/2024, 2943862.1, (Twenty Nine lakh Forty Three Thousand Eight Hundred Sixty Two Rupees)	20-08-25
14	LC-M0255110, Branch- Jaipur - Mill Road, Mr/Mrs. Mahender Kumar Talwar (Borrower), Durge Talwar (Co-Borrower)	All the Part and Parcel of Property bearing - Flat No. F1, Kailash Road, At Plot No. C-36, Mangalam City, H.F.1, Kailash Road, Chhotawa, Jaipur-302012, Rajasthan	Demand Notice Date/ Amt : 18/11/2024, 1286642.38, (Twelve lakh Eighty Six Thousand Five Hundred Forty Two Rupees and Thirty Eight Paise)	

