August 15, 2026

National Stock Exchange of India Limited
Exchange Plaza, Plot No. C/1, G Block,
Bandra – Kurla Complex, Bandra (E),
Mumbai – 400051

SYMBOL: SOLEX

Bombay Stock Exchange Limited
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai – 400001

Scrip Code: 544862

Dear Sir,

Sub: - Newspaper Publication of Unaudited Standalone & Consolidated Financial Results for the Quarter Ended June 30, 2026

Pursuant to Regulation 47 of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015, please find attached herewith copies of newspaper advertisements dated August 15, 2026 published in Financial Express (English & Gujarati) wherein the Unaudited Standalone & Consolidated Financial Results for the Quarter Ended June 30, 2026 have been published.

The above information is also available on the website of the Company https://solex.in.

Thanking you,

Yours faithfully,
For, Solex Energy Limited

AZMIN MEHRZIN CHINIWALA
AZMIN MEHRZIN CHINIWALA
2026.08.15
14:21:43+05'30'

SOLEX ENERGY LTD.

Azmin Chiniwala
Company Secretary & Compliance Officer

Encl: Newspaper Publication of Unaudited Standalone & Consolidated Financial Results for the Quarter Ended June 30, 2026

DANGEE DUMS LIMITED

(CIN : L55101GJ2010PLC061983)
Regd. Office: 4/A, KETAN SOCIETY NR. SARDAR PATEL COLONY, NARANPURA AHMEDABAD 380014, GUJARAT, INDIA. Website - www.dangeedums.com
E-Mail: cs@dangeedums.com Ph. No.: +91 9512500570

Extract of Standalone Un-Audited Financial Results for the Quarter ended on June 30, 2026.

(Rs. In Lakhs Except EPS and Face Value of Share)

Particulars	Quarter Ended			Year Ended
	30-06-2026	31-03-2026	30-06-2025	31-03-2026
	Un-Audited	Un-Audited	Un-Audited	(Audited)
Total income from operations (net)	717.98	716.70	626.79	2947.28
Net Profit / (Loss) for the period (before Tax, Exceptional and/or Extraordinary items)	(41.29)	(100.63)	(44.49)	(125.80)
Net Profit / (Loss) for the period before tax (after Exceptional and/or Extraordinary items)	(41.29)	(100.63)	(44.49)	(125.80)
Net Profit / (Loss) for the period after tax (after Exceptional and/or Extraordinary items)	(49.70)	(106.26)	(48.54)	(139.46)
Total Comprehensive Income for the period [Comprising Profit / (Loss) for the period (after tax) and Other Comprehensive Income (after tax)]	(49.19)	(106.14)	(47.90)	(137.42)
Paid up Equity Share Capital (Face value Re. 1/- each)	1539.75	1539.75	1539.75	1539.75
Reserves (excluding Revaluation Reserve as shown in the Balance Sheet of previous year)	NIL	NIL	NIL	(96.89)
Earnings Per Share (for continuing and discontinued operations)				
Basic :	(0.03)	(0.07)	(0.03)	(0.09)
Diluted:	(0.03)	(0.07)	(0.03)	(0.09)

Note:
1. The above is an extract of the detailed format of Quarterly Financial Results filed with the Stock Exchanges under Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015. The full format of the Quarterly Financial Results are available on the the website of the Company i.e. www.dangeedums.com and on the website of NSE Ltd (www.nseindia.com)

For, DANGEE DUMS LIMITED
Sd/-
NIKUL J. PATEL
CHAIRMAN & MANAGING DIRECTOR
(DIN : 01339858)

Date: August 14, 2026
Place: Ahmedabad

U GRO Capital Limited

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

DEMAND NOTICE

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

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

Sl.No.	Name of the Borrower(s)	Demand Notice Date and Amount
1.	**1) BHAVIN POLY FAB 2) PATEL SONUBEN PRITESHBHAI 3) PATEL BHAVIN 4) PATEL PRITESHKUMAR VIKRAMBHAI LAN – UGSUPSS0000091442**	**Demand Notice date:** 10-Aug-2026 **Notice Amount: Rs.3,09,38,452/-** (Rupees Three Crore Nine Lakh Thirty Eight Thousand Four Hundred Fifty Two Only) As on 05/08/2026

DESCRIPTION OF SECURED ASSET(S):- PROPERTY-1 : All that piece and parcel of Flat No.603 admeasuring 1161.67 sq. ft. i.e. 107.91 sq. mts.built up area along with undivided share in land 43.28 sq. mtrs on 6th floor of ApartmentB of "LAXMI RESIDENCY" situated at land bearing R.S.No.247/1 paiki 2 and 245,T.P.Scheme no.19 (Katargam), F.P.No. 90 & 94 total admeasuring about 13747 sq.mts. at Village : Katargam, Sub-District -City, District :Surat. **Boundaries : As mention below :** North : Flat No. B-602, South : Margin, East : Flat No. B-604, West : Stairs, Passage.
PROPERTY-2 : All that piece and parcel of Flat No.703 admeasuring 1072.47 sq. ft. i.e. 99.67 sq. mts.built up area along with undivided share in land 40.19 sq. mtrs on 7th floor of Apartment A of "LAXMI RESIDENCY" situated at land bearing R.S.No.247/1 paiki 2 and 245,T.P.Scheme no.19 (Katargam), F.P.No. 90 & 94 total admeasuring about 13747 sq.mts.at Village : Katargam, Sub-District -City, District :Surat. **Boundaries : As mention below :** North : Flat No. A-702, South : Margin, East : Flat No. A-704, West : Stairs, Passage.
PROPERTY-3 : Office No.B/505 admeasuring 42.79 sq. Mts. carpet area on Fifth floor of Building/ Wing-'B' of "RJD Business Hub" situated at land bearing City Survey No.3348, T.P.S.No.3, F.P.No.12 admeasuring 4791 sq.mt at Village : Katargam, Sub. Dist. City Surat, Dist. Surat. **Boundaries: As mention below.** North : Open Space, South : Passage, East : Office No.B/504, West : Office No.B/506.

The borrower(s) are hereby advised to comply with the demand notice(s) and pay the demand amount mentioned therein and hereinabove within 60 days from the date of this publication together with applicable interest, late payment penalty, bounce charges, cost and expenses etc. till the date of realization of the payment. The borrower(s) may note that **UGRO Capital Limited** is a Secured Creditor and the loan facility availed by the borrower(s) is a secured debt against the immovable property(ies) being the secured asset(s) mortgaged by the borrower(s) with **UGRO Capital Limited.**
In the event, the borrower(s) are failed to discharge their liabilities in full within the stipulated time, **UGRO Capital Limited** shall be entitled to exercise all the rights under Section 13(4) of the Act to take possession of the Secured Asset(s) including but not limited to transfer the same by way of sale or by invoking any other remedy available under the Act and the Rules thereunder in order to realize the dues in the loan account of the borrower(s). UGRO Capital Limited is also empowered to **ATTACH AND/OR SEAL** the Secured Asset(s) before enforcing the right to sale or transfer. Subsequent to the sale of the Secured Asset(s), UGRO Capital Limited also has a right to initiate separate legal proceedings to recover the balance dues, in case the value of the Secured Asset(s) is insufficient to cover the dues payable by the borrower(s) to UGRO Capital Limited. This remedy is in addition and independent of all other remedies available to **UGRO Capital Limited** under any other law.
The attention of the borrower(s) is invited to Section 13(8) of the Act in respect of time available, to redeem the Secured Asset(s) and further to Section 13(13) of the Act, whereby the borrower(s) are restrained/prohibited from disposing or dealing with the Secured Asset(s) or transferring the same by way of sale, lease or otherwise (other than in ordinary course of business) any of the Secured Asset(s) without prior written consent from **UGRO Capital Limited** and non-compliance of the above is an offence punishable under Section 29 of the Act. The copy of the demand notice(s) is available with the undersigned and the borrower(s) may, if they so desire, collect the same from the undersigned.

Place: GUJARAT **Sd/- (Authorized Officer)**
Date: 15.08.2026 **For UGRO Capital Limited, authorised.officer@ugrocapital.com**

EMMBI INDUSTRIES LIMITED

CIN : L17120DN1994PLC000387
Regd. Off.: 99/2/1 & 9, Madhuban Industrial Estate, Madhuban Dam Road, Rakholi Village, U. T. of Dadra & Nagar Haveli and Daman & Diu, Silvassa - 396230
Tel : +91 22 4672 5555 , Fax : +91 22 4979 0304;
Email : info@emmbi.com , Website : www.emmbi.com

EXTRACT of Consolidated Unaudited Financial Results For the Quarter Ended 30th June, 2026 Pursuant to Regulation 33 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Rs. In Millions (Except per share data)

	Particulars	3 months ended 30/06/2026	Preceeding 3 months ended 31/03/2026	Corresponding 3 months ended 30/06/2025	For the year ended 31/03/2026
		Unaudited	Audited	Unaudited	Audited
1	Total Revenue from Operations	**1,343.98**	1,361.27	1,218.47	5,324.04
2	Net Profit / (Loss) for the period (before Tax, Exceptional and/ or Extraordinary items#)	**29.70**	33.35	20.64	124.72
3	Net Profit / (Loss) for the period before tax (after Exceptional and/or Extraordinary items#)	**29.70**	33.35	20.64	113.01
4	Net Profit / (Loss) for the period after tax (after Exceptional and/or Extraordinary items#)	**22.76**	24.26	14.81	78.87
5	Total Comprehensive Income for the period [Comprising Profit / (Loss) for the period (after tax) and Other Comprehensive Income (after tax)]	**22.30**	22.83	14.81	70.72
6	Equity Share Capital	**192.40**	192.40	192.40	192.40
7	Reserves (excluding Revaluation Reserve) as shown in the Audited Balance Sheet of the previous year.	**-**	-	-	1,798.20
8	Earnings Per Share (of Rs. 10/- each) (for continuing and discontinued operations) - 1. Basic:	**1.18**	1.26	0.77	4.10
	2. Diluted:	**1.18**	1.26	0.77	4.10

'The key data relating to unaudited standalone financial results of Emmbi Industries Limited for the quarter ended June 30, 2026 is as under:

	Particulars	3 months ended 30/06/2026	Preceeding 3 months ended 31/03/2026	Corresponding 3 months ended 30/06/2025	For the year ended 31/03/2026
		Unaudited	Audited	Unaudited	Audited
1	Total Income from Operations	**1,147.70**	1,154.84	1,042.34	4,539.90
2	Net Profit (Loss) for the period/year before tax (after Exceptional and or Extraordinary items#)	**26.21**	32.20	22.82	115.26
3	Net Profit (Loss) for the period/year after tax (after Exceptional and/or Extraordinary items#)	**19.28**	23.11	16.99	81.11
4	Total Comprehensive Income for the period [Comprising Profit / (Loss) for the period (after tax) and Other Comprehensive Income (after tax)]	**19.28**	22.29	16.99	73.39

Note:
a The Unaudited Financial Results have been reviewed and recommended by Audit Committee and approved by the Board of Directors in its meeting held on 14th August, 2026.
b The above is an extract of the detailed format of Quarterly/Annual Financial Results filed with the Stock Exchanges under Regulation 33 of the SEBI (Listing and Other Disclosure Requirements) Regulations, 2015. The full format of the Quarterly/Annual Financial Results are available on the websites of the Stock Exchange(s) and the listed entity. www.bseindia.com, www.nseindia.com and www.emmbi.com.
c # - Exceptional and/or Extraordinary items adjusted in the Statement of Profit and Loss in accordance with Ind-AS Rules / AS Rules, whichever is applicable.
d The consolidated financial results have been prepared and presented as per the requirements of SEBI (Listing Obligations and Disclosure Requirements) which include the results of the subsidiary company, Zastian PTE Limited, Singapore and step down subsidiary company, Zastian Europe GmbH (ZEG), Germany .

For and on behalf of the Board
For Emmbi Industries Limited
Sd/-
Makrand Appalwar
(Managing Director)
DIN : 00171950

Place: Mumbai
Date: 14th August, 2026

SOLEX ENERGY LIMITED

CIN: L40106GJ2014PLC081036

Reg. Off: 8th Floor, Rio Empire, Opp. R.T.O, Pal, Surat, Gujarat, 395009.
Tel. : (0261) 3559999 | Email: cs@solex.in
Website: https://solex.in | CIN: L40106GJ2014PLC081036

Statement of Unaudited Standalone and Consolidated Financial Results for the Quarter ended June 30, 2026

The Board of Directors of the Company, at the meeting held on August 14, 2026 approved the Unaudited Standalone and Consolidated Financial Results of the Company for the Quarter ended June 30, 2026 ("Financial Results").
The Unaudited Standalone and Consolidated Financial Results along with the Limited Review Report are available on the Stock Exchange website www.nseindia.com & https://www.bseindia.com/ and have also been hosted on the Company's website at https://solex.in and can be accessed by scanning the below mentioned QR code.

For Solex Energy Limited
Sd/-
Azmin Chiniwala
Company Secretary &
Compliance Officer

Place : Surat
Date: 14/08/2026

U GRO Capital Limited

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

POSSESSION NOTICE APPENDIX IV (SEE RULE 8(1)) (FOR IMMOVABLE PROPERTY)

Whereas, the undersigned being the Authorized Officer of **UGRO Capital Limited,** having its registered office at B-17, Fourth Floor, Art Guild House, Phoenix Market City, Kurla (West), Mumbai- 400070 ,under the Securitisation and Reconstruction of Financial Assets and Enforcement of Security Interest Act, 2002 (54 of 2002) and in exercise of the powers conferred under Section 13 (12) read with rule 3 of the Security Interest (Enforcement) Rules, 2002, issued a demand notice to repay the amount mentioned in the notice together with interest thereon, 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 possession of the property described herein below in exercise of powers conferred on him under sub-section (4) of Section 13 of the Act read with Rule 8 of the said rules of the Security Interest (Enforcement) Rules 2002.on the day, month and year mentioned below.
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 the charge of **UGRO Capital Limited** for the amount mentioned in the notice together with interest thereon. 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.

Sl. No.	Borrower Details	Demand Notice Date and Amount	Mortgaged Property	Possession Date
1.	**1) VRAJ TRADING CO 2) ASHABEN MANISHKUMAR PATEL 3) MANISHKUMAR BABUBHAI PATEL Loan Account Number: UGAMDSS0000069257**	**Demand Notice dated 02/06/2026 for an amount of Rs.1,73,21,068.00/-** (Rupees One Crore Seventy Three Lakh Twenty One Thousand Sixty Eight Only) As on 29/05/2026	**(Property Owned By Vraj Trading Co.- Proprietor Patel Manishkumar Babubhai)** Commercial Property Bearing Shop/Office No. 127 On 1st Floor, Block No. A, In The Scheme Known As "Solaris Business Hub", Situated At Survey No. 218, Tps No 29, Fp No. 463, Mouje: Vadaj, Taluka: Sabarmati, Dist.& Sub District: Ahmedabad. (Admeasuring About 87.06 Square Meters (Built-Up Area)) **Boundaries :** On Or Towards The East: -- Office No. 128, On Or Towards The West: -- Office No. 126, On Or Towards The North: -- Wide Passage, On Or Towards The South: -- Wide Passage.	**13.08.2026**
2.	**1) THE QUALITY SHOP 2) FARUKBHAI YUNUSBHAI DAMRI 3) JAHEDA FARUK DAMRI Loan Account Number: HCFHIMSEC00001047051**	**Demand Notice dated 02/06/2026 for an amount of Rs.23,93,135.00/-** (Rupees Twenty Three Lakh Ninety Three Thousand One Hundred Thirty Five Only) As on 29/05/2026	**DESCRIPTION OF THE PROPERTY/PROPERTIES MORTGAGED WITH LENDER** All that part and parcel of immovable property bearing House/Flat/Plot/Property No. Property No. 1/1560 (18), 1/1561 (19), 1/1562(20) And 1/1563 (21) situated at Survey No. 982 (New) 838 (Old), Plot No. 1 East Side, Property No. 1/1560 (18), 1/1561 (19), 1/1562(20) And 1/1563 (21), First Floor, "Amena" Complex, At - Tintoi, Ta.- Modasa, Dist.- Arvalli. (Guj.) Comprising area of 1025.00 Sq.Feet / 95.22 Sq.Meter. Boundaries of the Mortgaged Property No. 1/1560 (Shop No. 18, 23.80 Sq.Mtrs): East : Shop No. 19 As Per Document., West : Shop No. 17 As Per Document, North : Open Farm As Per Document, South : Tintoi-Dundol Road As Per Document. **Boundaries of the Mortgaged Property No. 1/1561 (Shop No. 19, 23.80 Sq.Mtrs):** East : Shop No. 20 As Per Document., West : Shop No. 18 As Per Document, North : Open Farm As Per Document, South : Tintoi-Dundol Road As Per Document **Boundaries of the Mortgaged Property No. 1/1562 (Shop No. 20, 23.80 Sq.Mtrs):** East : Shop No. 21 As Per Document., West : Shop No. 19 As Per Document., North : Open Farm As Per Document. South : Tintoi-Dundol Road As Per Document. **Boundaries of the Mortgaged Property No. 1/1563 (Shop No. 21, 23.80 Sq.Mtrs):** East : Open Plot (Residential) As Per Document. West : Shop No. 20 As Per Document. North : Open Farm As Per Document. South : Tintoi-Dundol Road As Per Document.	**13.08.2026**

Place: GUJARAT **Sd/-(Authorised Officer)**
Date: 15.08.2026 **For UGRO Capital Limited**

ALGOQUANT FINTECH LIMITED

Algoquant Technology | Trade Redefined

CIN : L74110GJ1962PLC136701
Registered office.- Unit No. 503 A-B, 504 A-B, 5th Floor, Tower A WTC Block No. 51, Road 5E, Zone-5, Gift City, Gandhi Nagar, Gujarat - 382050
E-mail: secretarial@algoquantfin.com
Website: www.algoquantfintech.com | Ph:+91- 9910032394

Statement of Un-Audited Financial Results (Standalone and Consolidated) for the Quarter Ended June 30, 2026

The Board of Directors of the Company, at its meeting held on Friday, August 14, 2026, approved the Un-Audited financial results (Standalone & Consolidated) of the Company for the quarter ended June 30, 2026 ("Financial Results") along with the Limited Review Report issued by the Statutory Auditor of the Company on standalone and consolidated financial results for the quarter ended June 30, 2026.

In Compliance with the Regulation 47 of the SEBI (LODR) Regulations, 2015, the aforesaid results are now being available through Quick Response Code ("QR Code") given below and the same are also published on the website of the Company at www.algoquantfintech.com and the Stock Exchanges i.e. BSE Limited at https://www.bseindia.com and NSE Limited at https://www.nseindia.com

FOR AND ON BEHALF OF BOARD OF DIRECTORS
ALGOQUANT FINTECH LIMITED
Sd/-
Devansh Gupta
Managing Director
DIN: 06920376

Date: August 14, 2026
Place: New Delhi

Vistaar Financial Services Private Limited Registered Office at Plot No.59&60-23, 22nd Cross, 29th Main, BTM Layout Stage 2, Bengaluru 560076
www.vistaarfinance.com

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 Rule 8 and 9 of the Security Interest (Enforcement) Rules, 2002.

Notice is hereby given to the public in general and in particular to the Borrower / Co-Borrower/ Mortgagor (s)/Guarantor(s) that the below described immovable properties mortgaged to the Secured Creditor, the Possession of which has been taken by the Authorized Officer of Vistaar Financial Services Private Limited under the SARFAESI Act 2002 and will be sold on "As is where is", "As is what is", and "Whatever there is" basis on 15-09-2026 and 29-08-2026 through E-Auction. It is hereby informed to General public that we are going to conduct public through E-Auction platform provided at the website: https://sarfaesi.auctiontiger.net

Borrower's Informations

1. **Borrower's Name:** PRATIK JETHALAL KHETANI **Co - Borrower's Name:** PRITAMDAAS KHETANI, VINAYKUMAR KHETANI, DIVYABEN JETHALAL KHETANI **Account No.:** 0132SBML01367 **Demand Notice Date:** 06-10-2025 **Symbolic Possession date:** 23-01-2026 **Outstanding Balance as per Demand Notice:** ₹ 24,19,279.00/- **Reserve Price:** ₹ 22,69,440.00/- **Earnest Money Deposit (EMD):** ₹ 2,26,944.00/- (Within 5PM of One day prior to the auction date) **Bid Incremental Amount:** ₹ 5,000.00/- **Date and Time of E-Auction:** 15-09-2026 11:30 AM to 12:30 PM (with unlimited extension of 5 min each). **Schedule of the Property:** All the piece and parcel of immovable Property DESCRIPTION OF THE MORTGAGED PROPERTY (Here enter the details of the property mortgaged) Description of the all the peace and parcel of Residential Property on Sub Plot No. 85/5 Area Adm. 75-78 Sq. Ft. with Construction 102-74 Sq. Mtr. Situated at area known as "Rajpark-2", R. S. No. 43, Nr. Victoriya Bridge, Village: Vibhapar, Tal: & Dist.: Jamnagar in the State of Gujarat and Bounded as: BOUNDARIES OF THE PLOT: North Area of Road Land thereafter 6-00 Mtrs. Wide Road South Plot No. 64 to 66 Last Sub Plot No. 85/4 West R. S. No. 322

2. **Borrower's Name:** VINODBHAI TULASIBHAI RATHOD **Co - Borrower's Name:** SHILPABEN VINODBHAI RATHOD **Account No.:** 0148SBML00578 **Demand Notice Date:** 26-05-2025 **Symbolic Possession date:** 18-08-2025 **Outstanding Balance as per Demand Notice:** ₹ 20,86,066.76/- **Reserve Price:** ₹ 13,12,524.00/- **Earnest Money Deposit (EMD):** ₹ 1,31,252.40/- (Within 5PM of One day prior to the auction date) **Bid Incremental Amount:** ₹ 5,000.00/- **Date and Time of E-Auction:** 29-08-2026 11:30 AM to 12:30 PM (with unlimited extension of 5 min each). **Schedule of the Property:** All the piece and parcel of the Immovable property Description of all the piece and parcel of the property being residential House constructed on NA Land adm. 64.036 sq. mtrs. Of division No 3/8 of plot no. 3, paikee of Gondal survey No. 4604 of sheet no. 199 of city survey Ward no. 2 situated at Gondal Revenue survey No. 364 paikee of within the limit of Gondal Municipality in the sub. District Gondal & Regi. Dist. Rajkot within the following boundaries East by : 3-05 Mtrs. Internal road; West by: City survey no. 4605 (Plot No. 2), North by: Division no. 3/9,South by: Division no. 3/7.

The detailed terms and condition of sale are provided in the official website. Please refer to the following link https://sarfaesi.auctiontiger.net may contact M/s. e-Procurement Technologies Ltd.; Contact Mr. Ram Sharma Contact Number: 8000023297/079-618136803. email id: ramprasad@auctiontiger.net, support@auctiontiger.net and queries, inspection of property, please contact Concerned official of Vistaar Financial Services Private Limited., Mr. Nitin Kumar (Mobile No: 9999817074), Mr. Maqsood Ahmed Shaikh (Mobile No: 7065568448).

Date : 15-08-2026 **Vistaar Financial Services Private Limited**
Place : Ahmedabad Sd/- Authorised Officer

KOTAK MAHINDRA PRIME LIMITED

Registered Office at:- 27BKC, C 27, G Block, Bandra Kurla Complex, Bandra (E), Mumbai - 400051 and Branch office at:- Office No. 305, Third Floor, Spire-2, 150 Feet Road, Near Ayodha Chowk, Rajkot - 360006

POSSESSION NOTICE

(For immovable property)
(As per Appendix IV read with Rule 8 (1) of the Security Interest (Enforcement) Rules, 2002)

WHEREAS,
The undersigned being the Authorised Officer of the Kotak Mahindra Prime Ltd. a Non-banking Finance Company within the meaning of the Banking Regulation Act, 1949 having it's Registered Office at:- 27BKC, C 27, G Block, Bandra Kurla Complex, Bandra (E), Mumbai - 400051 and Branch office at:- Second Floor, Unit No 201 202, Part Samraat, Qubism Gangapur Road, Anandvali, Nasik - 422005, under Securitization and Reconstruction of Financial Assets and Enforcement of Security Interest Act, 2002 ("SARFAESI Act") and in exercise of the powers conferred under sections 13(2) and 13 (12) read with Rule 8(1) of the Security Interest (Enforcement) Rules, 2002 issued a Demand Notice dated 18-May-2026 to,1**. M/S YOR PUNJABI FOOD PARCEL AND RESTAURANT Through its Partner "Mr. Mahatara Balaram Sete" (BORROWER) Having Address at :** Shop No. 5,6,7, Ground Floor, Supremus Complex, Opp. Amruta Hospital, Raiya Chokdi, Rajkot, Gujarat - 360007. **Also at:** Godown No. 13 to 19, Cellar Floor, Shiromani Complex, Opp. Balaji Temple, Off. Bhupendra Road, Rajkot – 360001. **Also at:** Shop No. 13, Cellar Floor, Shiromani Complex, Opp. Balaji Temple, Off. Bhupendra Road, Rajkot – 360001. **2. MR. MAHATARA BALARAM SETE (CO-BORROWER/MORTGAGOR) Having Address at :** Balram Bhai Pitru Krupa, Akshar Nagar 1, Behind Nilkanth Mahadev Mandir, Lakhnoi Bunglow, Rajkot – 360001. **Also at:** S/O Setebhai, Krushna Nagar – 7, Jamnagar Road, Madhapar, Rajkot – 360006. **Also at:** Godown No. 13 to 19, Cellar Floor, Shiromani Complex, Opp. Balaji Temple, Off. Bhupendra Road, Rajkot – 360001. **Also at:** Shop No. 13, Cellar Floor, Shiromani Complex, Opp. Balaji Temple, Off. Bhupendra Road, Rajkot – 360001. **3. MR. PALAN NAMANKUMAR SHAILESHBHAI (CO-BORROWER/MORTGAGOR) Having Address at :** 25, Karanpara-2, Behind Karansinhji High School, Rajkot – 360001. **Also at:** Godown No. 13 to 19, Cellar Floor, Shiromani Complex, Opp. Balaji Temple, Off. Bhupendra Road, Rajkot – 360001. **Also at:** Shop No. 13, Cellar Floor, Shiromani Complex, Opp. Balaji Temple, Off. Bhupendra Road, Rajkot – 360001. **4. MRS. PALAN KHANJANBEN NAMANKUMAR (CO-BORROWER) Having Address at :** 25, Karanpara-2, Behind Karansinhji High School, Rajkot – 360001. **Also at:** Godown No. 13 to 19, Cellar Floor, Shiromani Complex, Opp. Balaji Temple, Off. Bhupendra Road, Rajkot – 360001. **Also at:** Shop No. 13, Cellar Floor, Shiromani Complex, Opp. Balaji Temple, Off. Bhupendra Road, Rajkot – 360001. **5. MR. MAHATARA GAUTAM BALARAMBHAI (CO-BORROWER) Having Address at :** S/O Balaram, Krushna Nagar – 7, Jamnagar Road, Madhapar, Rajkot – 360006. **Also at:** Godown No. 13 to 19, Cellar Floor, Shiromani Complex, Opp. Balaji Temple, Off. Bhupendra Road, Rajkot – 360001. **Also at:** Shop No. 13, Cellar Floor, Shiromani Complex, Opp. Balaji Temple, Off. Bhupendra Road, Rajkot – 360001. **6. MRS. MAHATARA LAXMIBEN BALARAMBHAI (CO-BORROWER/MORTGAGOR) Having Address at** : Pitru Krupa, Akshar Nagar-01, Behind Nilkanth, Mahadev Temple, Lakhnoi Bunglow, Rajkot – 360001. **Also at:** Godown No. 13 to 19, Cellar Floor, Shiromani Complex, Opp. Balaji Temple, Off. Bhupendra Road, Rajkot – 360001. **Also at:** Shop No. 13, Cellar Floor, Shiromani Complex, Opp. Balaji Temple, Off. Bhupendra Road, Rajkot – 360001. To repay total outstanding amount aggregating to **Rs. 98,83,447.70/- (Rupees Ninety Eight Lakhs Eighty Three Thousand Four Hundred Forty Seven and Paise Seventy Only), payable as on 18-May-2026,** towards the outstanding amount for **Loan Account No. KLAP101770,** together with further interest and other charges thereon at the contractual rates upon the footing of compound interest from 19-May-2026, till it's actual realization ("outstanding amount") within 60 days from the date of delivery of the said Demand Notice. The aforementioned Borrower/Co-Borrower having failed to repay the amount, notice is hereby given to the Borrower/Co-Borrower 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 / her under Section 13(4) of the SARFAESI Act read with Rule 8 of the above said Rules on this **13th Day of August, 2026.** The Borrower/ Co-Borrower mentioned hereinabove 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 the KOTAK MAHINDRA PRIME LIMITED, having Branch office at:- Office No. 305, Third Floor, Spire-2, 150 Feet Road, Near Ayodha Chowk, Rajkot - 360006, for an amount of Rs. 98,83,447.70/- (Rupees Ninety Eight Lakhs Eighty Three Thousand Four Hundred Forty Seven and Paise Seventy Only), payable as on 18-May-2026, together with further interest and other charges thereon at the contractual rates upon the footing of compound interest and substitute interest, incidental, costs and charges etc. due from 19-May-2026 till the date of full repayment and / or realization.
The Borrowers/Co-Borrowers/Legal Heirs Attention is invited to the Provisions of Sub Section (8) of Sec 13 of the Act, in respect of time available, to redeem the secured asset.

Description of the Immovable Properties

Sr. No.	Name of the Property	Description of the property	Name of the Owner
1.	Godown No. 13, Cellar Floor, Shiromani Complex, Opp. Balaji Temple, Off. Bhupendra Road, Rajkot – 360001.	All that pieces and parcels of immovable property comprising of Godown No. 13 having carpet area admeasuring 17.35 Sq. Mt. on Seller of Building named "Shiromani Complex" constructed on land admeasuring 2433.60 Sq. Mt. lying and situated at City Survey No. 2822 to 2838 & 2844 of City Survey Ward No. 1 of Rajkot City and District in the state of Gujarat.	Owned by 1. MR. MAHATARA BALARAM SETE 2. MR. PALAN NAMANKUMAR SHAILESHBHAI
2.	Godown No. 14, Cellar Floor, Shiromani Complex, Opp. Balaji Temple, Off. Bhupendra Road, Rajkot – 360001	All that pieces and parcels of immovable property comprising of Shop No. 14 having carpet area admeasuring 185.00 Sq. Ft. (Built up area Adm. 288.00 Sq. Ft.) on Seller of Building named "Shiromani Complex" constructed on land admeasuring 2433.60 Sq. Mt. lying and situated at City Survey No. 2822 to 2838 & 2844 of City Survey Ward No. 1 of Rajkot City and District in the state of Gujarat.	Owned by 1. MR. PALAN NAMANKUMAR SHAILESHBHAI
3.	Godown No. 15, Cellar Floor, Shiromani Complex, Opp. Balaji Temple, Off. Bhupendra Road, Rajkot – 360001.	All that pieces and parcels of immovable property comprising of Shop No. 15 having carpet area admeasuring 185.00 Sq. Ft. (Built up area Adm. 288.00 Sq. Ft.) on Seller of Building named "Shiromani Complex" constructed on land admeasuring 2433.60 Sq. Mt. lying and situated at City Survey No. 2822 to 2838 & 2844 of City Survey Ward No. 1 of Rajkot City and District in the state of Gujarat.	Owned by 1. MR. PALAN NAMANKUMAR SHAILESHBHAI
4.	Godown No. 16, Cellar Floor, Shiromani Complex, Opp. Balaji Temple, Off. Bhupendra Road, Rajkot – 360001.	All that pieces and parcels of immovable property comprising of Shop No. 16 having carpet area admeasuring 190.00 Sq. Ft. (Built up area Adm. 288.00 Sq. Ft.) on Seller of Building named "Shiromani Complex" constructed on land admeasuring 2433.60 Sq. Mt. lying and situated at City Survey No. 2822 to 2838 & 2844 of City Survey Ward No. 1 of Rajkot City and District in the state of Gujarat.	Owned by 1. MR. PALAN NAMANKUMAR SHAILESHBHAI
5.	Godown No. 17, Cellar Floor, Shiromani Complex, Opp. Balaji Temple, Off. Bhupendra Road, Rajkot – 360001.	All that pieces and parcels of immovable property comprising of Shop No. 17 having carpet area admeasuring 185.00 Sq. Ft. (Built up area Adm. 288.00 Sq. Ft.) on Seller of Building named "Shiromani Complex" constructed on land admeasuring 2433.60 Sq. Mt. lying and situated at City Survey No. 2822 to 2838 & 2844 of City Survey Ward No. 1 of Rajkot City and District in the state of Gujarat.	Owned by 1. MR. PALAN NAMANKUMAR SHAILESHBHAI
6.	Godown No. 18, Cellar Floor, Shiromani Complex, Opp. Balaji Temple, Off. Bhupendra Road, Rajkot – 360001.	All that pieces and parcels of immovable property comprising of Shop No. 18 having carpet area admeasuring 190.00 Sq. Ft. (Built up area Adm. 288.00 Sq. Ft.) on Seller of Building named "Shiromani Complex" constructed on land admeasuring 2433.60 Sq. Mt. lying and situated at City Survey No. 2822 to 2838 & 2844 of City Survey Ward No. 1 of Rajkot City and District in the state of Gujarat.	Owned by 1. MR. PALAN NAMANKUMAR SHAILESHBHAI
7.	Godown No. 19, Cellar Floor, Shiromani Complex, Opp. Balaji Temple, Off. Bhupendra Road, Rajkot – 360001.	All that pieces and parcels of immovable property comprising of Shop No. 19 having carpet area admeasuring 22.00 Sq. Mt. on Seller of Building named "Shiromani Complex" constructed on land admeasuring 2433.60 Sq. Mt. lying and situated at City Survey No. 2822 to 2838 & 2844 of City Survey Ward No. 1 of Rajkot City and District in the state of Gujarat.	Owned by 1. MRS. MAHATARA LAXMIBEN BALARAMBHAI
8.	Shop No. 13, Cellar Floor, Shiromani Complex, Opp. Balaji Temple, Off. Bhupendra Road, Rajkot – 360001.	All that pieces and parcels of immovable property comprising of Shop No. 13 having carpet area admeasuring 300.00 Sq. Ft. on Seller of Building named "Shiromani Complex" constructed on land admeasuring 2433.60 Sq. Mt. lying and situated at City Survey No. 2822 to 2838 & 2844 of City Survey Ward No. 1 of Rajkot City and District in the state of Gujarat.	Owned by 1. MR. PALAN NAMANKUMAR SHAILESHBHAI

Boundary of the aforesaid properties:-
Boundary of Property at Sr. No. 1

Towards East	Godown No. 12
Towards West	Godown No. 14
Towards North	Lower Level Shop No. 13
Towards South	Parking Space

Boundary of Property at Sr. No. 2

Towards East	Shop No. 13
Towards West	Shop No. 15
Towards North	Other's Property
Towards South	Open Space

Boundary of Property at Sr. No. 3

Towards East	Shop No. 14
Towards West	Shop No. 16
Towards North	Open Space
Towards South	Common Passage

Boundary of Property at Sr. No. 4

Towards East	Shop No. 15
Towards West	Shop No. 17
Towards North	Common Passage
Towards South	Common Passage

Boundary of Property at Sr. No. 5

Towards East	Shop No. 16
Towards West	Shop No. 18
Towards North	Open Space
Towards South	Common Passage

Boundary of Property at Sr. No. 6

Towards East	Shop No. 17
Towards West	Shop No. 19
Towards North	Common Passage
Towards South	Common Passage

Boundary of Property at Sr. No. 7

Towards East	Shop No. 18
Towards West	Wall
Towards North	Common Passage
Towards South	Common Passage

Boundary of Property at Sr. No. 8

Towards East	Shop No. 12
Towards West	Tank of Water
Towards North	Common Passage
Towards South	Shop No. 13 & 14

Date: 13/08/2026 **AUTHORISED OFFICER**
Place: RAJKOT **KOTAK MAHINDRA PRIME LIMITED**

BHARAT NIDHI LIMITED
CIN No. U51396DL1942PLC000644
Regd. Office: 3/8, 2nd Floor, Asaf Ali Road, New Delhi 110002
E-Mail ID:- bharatnidhi1@gmail.com

NOTICE is hereby given that the following Shareholder of the Company holding fully paid up equity shares of Rs. 10/- each of the Company, has reportedly lost his Share Certificates and application has been made to the Company by him to issue duplicate share certificates:

Name of the Shareholder	Father/ Husband's Name	No. of Shares held	Folio No.
Prem Shankar Gupta	Laxmi Chandra Gupta	25	17464

Any person, who has a claim in respect of the said equity shares, should lodge such claim with the Company at its Registered Office within 15 days from the date of issue of this notice; else the Company will proceed to issue duplicate certificates without further intimation.

Place: New Delhi
Date: 14.08.2026

For **Bharat Nidhi Limited**
Sd/-
Company Secretary

U GRO Capital Limited

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

કબજા નોટીસ પરિશિષ્ઠ–૪ (જુઓ નિયમ ૮(૧)) (સ્થાવર મિલકત માટે)

આથી **યુ ગ્રો કેપીટલ લીમીટેડ,** જે તેની રજીસ્ટર્ડ ઓફીસ બી–૧૭, ચોથો માળ, એઆરટી ગિલ્ડ હાઉસ, ફોનિક્ષ માર્કેટ સિટી, કુર્લા (પશ્ચિમ), મુંબઇ–૪૦૦૦૭૦ ખાતે ધરાવે છે. નીચે સહી કરનાર અધિકૃત અધિકારીએ સિક્યોરીટાઇઝેશન અને રીકન્સ્ટ્રક્શન ઓફ ફાયનાન્સિયલ એસેટ્સ અને એન્ફોર્સમેન્ટ ઓફ સિક્યોરીટી ઇન્ટરેસ્ટ એક્ટ, ૨૦૦૨ (૨૦૦૨ નો ૫૪) હેઠળ અને સિક્યોરીટી ઇન્ટરેસ્ટ (એન્ફોર્સમેન્ટ) નિયમો, ૨૦૦૨ ના નિયમ ૩ સાથે વંચાતી કલમ ૧૩(૧૨) હેઠળ પ્રાપ્ત સત્તાનો ઉપયોગ કરીને માંગણાં નોટીસો જારી કરી નોટીસમાં જણાવેલ રકમ તેમજ તેના પરનું વ્યાજ આ નોટીસ મળ્યાની તારીખથી ૬૦ દિવસની અંદર ચુકવવાનું જણાવ્યું હતું. દેવાદારો રકમની પરત ચુકવણી કરવામાં નિષ્ફળ ગયા હોવાથી દેવાદારો અને જાહેર જનતાને જાણ કરવામાં આવે છે કે નીચે સહી કરનારે સિક્યોરીટી ઇન્ટરેસ્ટ (એન્ફોર્સમેન્ટ) નિયમો, ૨૦૦૨ ના નિયમ ૮ સાથે વંચાતી કલમ ૧૩ ની પેટા કલમ (૪) હેઠળ પ્રાપ્ત સત્તાનો ઉપયોગ કરીને અહીં નીચે જણાવેલ મિલકતનો કબજો નીચે જણાવેલ તારીખે લઇ લીધો છે.

ખાસ કરીને દેવાદારો અને જાહેર જનતાને મિલકત સાથેનો કોઇપણ સોદો યુગ્રો કેપીટલ લીમીટેડની નોટીસમાં જણાવેલ રકમ અને તેના પરના વ્યાજના ચાર્જને આધિન રહેશે. સિક્યોર્ડ મિલકતો પરત મેળવવા માટે ઉપલબ્ધ સમયના સંબંધમાં એક્ટની કલમ ૧૩ ની પેટા કલમ (૮) ની જોગવાઇઓ પ્રત્યે દેવાદારોનું ધ્યાન દોરવામાં આવે છે.

ક્રમ નં	દેવાદારની વિગત	માંગણાં નોટીસની તારીખ અને રકમ	ગીરો મિલકત	કબજાની તારીખ
૧	**૧) વ્રજ ટ્રેડિંગ કુ. ૨) આશાબેન મનિષકુમાર પટેલ, ૩) મનિષકુમાર બાબુભાઇ પટેલ લોન : UGAMDSS0000069257**	**માંગણા નોટીસની તારીખ : ૦૨/૦૬/૨૦૨૬ રકમ : રૂા. ૧,૭૩,૨૧,૦૬૮.૦૦/–** (રૂપિયા એક કરોડ તોતેર લાખ એકવીસ હજાર અડ્સઠ પુરા) ૨૯/૦૫/૨૦૨૬ મુજબ	**(વ્રજ ટ્રેડિંગ કુ. – પ્રોપરાયટર પટેલ મનિષકુમાર બાબુભાઇની માલિકીની મિલકત)** : શોપ / ઓફીસ નં. ૧૨૭, પહેલો માળ, બ્લોક નં. એ, 'સોલારિસ બિઝનેસ હબ' તરીકે જાણીતી સ્કીમ, મુકામ–સર્વે નં. ૨૧૮, ટીપી સ્કીમ નં. ૨૯, એફપી નં. ૪૬૩, મોજે–વાડજ, તાલુકો–સાબરમતી, જિલ્લો અને પેટા જિલ્લો–અમદાવાદ ખાતેની કોમર્સિયલ મિલકત. **(ક્ષેત્રફળ આશરે ૮૭.૦૬ ચો.મી. (બિલ્ટ–અપ એરિયા) ચતુઃસીમા :** પુર્વ : ઓફીસ નં. ૧૨૮, પશ્ચિમ : ઓફીસ નં. ૧૨૬, ઉત્તર : પહોળો પેસેજ, દક્ષિણ : પહોળો પેસેજ	**૧૩.૦૮.૨૦૨૬**
૨	**૧) ધ ક્વોલીટી શોપ ૨) ફારુકભાઇ યુનુસભાઇ ડમરી, ૩) જહેદા ફારુક ડમરી લોન :** HCFHIMSEC00001047051	**માંગણા નોટીસની તારીખ : ૦૨/૦૬/૨૦૨૬ રકમ : રૂા. ૨૩,૯૩,૧૩૫.૦૦/–** (રૂપિયા ત્રેવીસ લાખ ત્રાણું હજાર એકસો પાંત્રીસ પુરા) ૨૯/૦૫/૨૦૨૬ મુજબ	સર્વે નં. ૯૮૨ (નવો) ૮૩૮ (જુનો), પ્લોટનં. ૨ પુર્વ બાજુ, મિલકત ૧/૧૫૬૦ (૧૮), ૧/૧૫૬૧(૧૯), ૧/૧૫૬૨ (૨૦) અને ૧/૧૫૬૩ (૨૧), પહેલો માળ, અમેના કોમ્પલેક્ષ, મોજે ટિંટોઇ, તાલુકો મોડાસા,, જિલ્લો અરવલ્લી (ગુજરાત) ખાતેના હાઉસ /ફ્લેટ/પ્લોટ/મિલકત નં.। ૧/૧૫૬૦ (૧૮), ૧/૧૫૬૧(૧૯), ૧/૧૫૬૨(૨૦) અને ૧/૧૫૬૩(૨૧)ની સ્થાવર મિલકતના તમામ ભાગ અને હિસ્સા. કુલ એરિયા ૧૦૨૫.૦૦ ચો.ફુટ/૯૫.૨૨ ચો.મી. **ગીરો મિલકત નં. પ્લોટનં. ૧/૧૫૬૦ (શોપ નં. ૧૮, ૨૩.૮૦ ચો.મી)ની ચતુઃસીમા:** પુર્વ: શોપનં. ૧૯, દસ્તાવેજ મુજબ પશ્ચિમ : શોપનં. ૧૭, દસ્તાવેજ મુજબ, ઉત્તર: ખુલ્લું ખેતર દસ્તાવેજ મુજબ, દક્ષિણ: ટિંટોઇ–ડુંડોલ રોડ દસ્તાવેજ મુજબ **ગીરો મિલકત નં. પ્લોટનં. ૧/૧૫૬૧ (શોપ નં. ૧૯, ૨૩.૮૦ ચો.મી)ની ચતુઃસીમા:** પુર્વ: શોપનં. ૨૧, દસ્તાવેજ મુજબ પશિઅચમ: શોપનં. ૧૯, દસ્તાવેજ મુજબ, ઉત્તર: ખુલ્લું ખેતર દસ્તાવેજ મુજબ, દક્ષિણ: ટિંટોઇ–ડુંડોલ રોડ દસ્તાવેજ મુજબ. **ગીરો મિલકત નં. પ્લોટનં. ૧/૧૫૬૩ (શોપ નં. ૨૧, ૨૩.૮૦ ચો.મી)ની ચતુઃસીમા:** પુર્વ: ખુલ્લો પ્લોટ (રેસીડેન્સીયલ) દસ્તાવેજ મુજબ, પશ્ચિમ: સોપનં. ૨૦, દસ્તાવેજ મુજબ, ઉત્તર: ખુલ્લું ખેતર દસ્તાવેજ મુજબ, દક્ષિણ:ટિંટોઇ– ડુંડોલ રોડ દસ્તાવેજ મુજબ	**૧૩.૦૮.૨૦૨૬**

સ્થળ : ગુજરાત
તારીખ : ૧૫.૦૮.૨૦૨૬

સહી/– અધિકૃત અધિકારી
યુ ગ્રો કેપીટલ લીમીટેડ વતી

આર્ટ નિર્માણ લિમિટેડ

CIN: L45200GJ2011PLC064107
રજિસ્ટર્ડ ઓફિસ: 410, જેબીઆર આર્કેડ, સાયન્સ સિટી રોડ, સોલા, અમદાવાદ, ગુજરાત -380060.
(O): 079 27710511/12 (E): cs@artnirman.com (W): www.artnirman.com

Extract of Unaudited Financial Results for the Quarter ended 30th June, 2026. (in Lacs)

Particular	Quarter ended on 30.06.2026	Quarter ended on 31.03.2026	Corresponding 3 months quarter ended in the 30.06.2025	Year to date Figures on 31.03.2026 (Audited)
Total Income from operation	211.49	2248.13	150.00	3323.59
Net Profit/Loss for the period (before tax, exceptional items and/or extraordinary items)	(15.75)	21.74	(7.21)	64.80
Net Profit/Loss for the period (before tax, after exceptional items and/or extraordinary items)	(15.75)	21.74	(7.21)	64.80
Net Profit/Loss for the period (after tax, exceptional items and/or extraordinary items)	(15.75)	8.93	(7.21)	51.99
Total comprehensive income for the period (comprising profit/loss for the period after tax and other comprehensive income after tax)	(15.75)	8.93	(7.21)	51.99
Paid up Equity Share Capital (face value of INR 10/- each)	2495.6	2495.6	2495.6	2495.6
Earning per shares				
1. Basic	(0.06)	0.04	(0.03)	0.21
2. Diluted	(0.06)	0.04	(0.03)	0.21

Note: The above is an extract of the detailed format of Quarterly and Yearly Financial Results filed with the Stock Exchanges under Regulation 33 of the SEBI (LODR) Regulations, 2015. The full format of the Quarterly Financial Results are available on the Stock Exchange website i.e. www.nseindia.com. and the same is also available on the company's website i.e. www.artnirman.com.
The full result is also available by scanning the below mentioned QR Code

Date: 15.08.2026
Place: Ahmedabad

For ART NIRMAN LTD
Sd/-
Ashokkumar R. Thakker
Chairman & Managing Director

SHASHIJIT INFRAPROJECTS LIMITED

CIN: L45201GJ2007PLC052114
Registered Office: Plot No. 209, Shop No. 23, 2nd Floor, Girnar Khushboo Plaza, GIDC, Vapi-396195, Gujarat, India. Tel. No. 0260-2432963
W: www.shashijitinfraprojects.com E: info@shashijitinfraprojects.com

UN-AUDITED STANDALONE FINANCIAL RESULTS FOR THE QUARTER ENDED JUNE 30, 2026

(Amount in Lakhs, except EPS)

Sr. No.	Particulars	Quarter ended 30.06.2026	Quarter ended 31.03.2026	Corresponding Quarter ended 30.06.202	Year ended 31.03.2026
01.	Total Income from Operations (net)	571.68	665.19	683.70	2344.44
02.	Net Profit / (Loss) for the period (before Tax, Exceptional and/or Extra-ordinary items)	-31.23	-5.80	7.38	26.16
03.	Net Profit / (Loss) for the period before tax (after Exceptional and/or Extra-ordinary items)	-31.23	-5.80	7.38	26.16
04.	Net Profit / (Loss) for the period after tax (after Exceptional and/or Extra-ordinary items)	-33.03	36.18	39.02	48.99
05.	Total Comprehensive Income for the period [Comprising Profit / (Loss) for the period (after tax) and Other Comprehensive Income (after tax)]	-33.25	37.37	36.24	52.61
06.	Equity Share Capital (Face value of Rs. 2/-)	1453.44	1453.44	1453.44	1453.44
07.	Reserves (excluding Revaluation Reserve) shown in the Audited Balance Sheet of the previous year				93.60
08.	Earnings Per Share (of Rs. 2/- each) (for continuing and discontinued operations) -				
	1. Basic:	-0.04	0.05	0.05	0.07
	2. Diluted:	-0.04	0.05	0.05	0.07

Note:
The above is an extracts of the detailed format of Financial Results filed with the Stock Exchange under Regulation 33 of the SEBI (LODR) Regulations, 2015. The said result has been reviewed by the Audit Committee and approved by the Board of Directors at their meeting held on 14th August, 2026. The full format of the Quarterly Financial Results is available on the websites of the Stock Exchange. i.e. www.bseindia.com and on the Company's website www.shashijitinfraprojects.com. The same can be accessed by scanning QR code provided below:

For and on behalf of the Board of SHASHIJIT INFRAPROJECTS LIMITED
Sd/-
Ajit Jain
Chairman & Managing Director

Dated: 15th August, 2026
Place: Vapi

MCL Mahanadi Coalfields Limited
(A Subsidiary of Coal India Limited)
Jagruti Vihar, Burla - 768020, Dist. - Sambalpur, Odisha
Ph. (EPABX) : 0663-2542461 to 469 Website : www.mahanadicoal.in

Notice

"All the tenders issued by CIL and its Subsidiaries for procurement of Goods, Works and Services are available on website of Coal India Ltd. **www.coalindia.in,** respective subsidiary Company, **(MCL, www.mahanadicoal.in),** CIL e-procurment portal **https://coalindiatenders.nic.in** and Central Public Procurement Portal **https://eprocure.gov.in** In addition, procurement is also done through GeM portal **https://gem.gov.in".** **R-5309**

SOLEX ENERGY

સોલેક્સ એનર્જી લિમિટેડ

CIN: L40106GJ2014PLC081036

રજીસ્ટર્ડ ઓફિસ : ૮ મો માળ, ૮૦૧–૮૧૨, રિયો એમ્પાયર, આર.ટી.ઓ. પાલની સામે, સુરત–૩૯૫૦૦૭, ગુજરાત. ફોન : +૯૧ ૨૬૧ ૩૫૫ ૯૯૯૯ ઈ-મેલ : info@solex.in વેબસાઈટ : www.solex.in | CIN: L40106GJ2014PLC081036

૩૦ જૂન, ૨૦૨૬ના રોજ પૂરા થયેલા ત્રિમાસિક ગાળાના અનઓડિટેડ સ્ટેન્ડઅલોન અને કન્સોલિડેટેડ ફાઇનાન્શિયલ રિઝલ્ટ્સનું નિવેદન

કંપનીના બોર્ડ ઓફ ડિરેક્ટર્સ દ્વારા ૧૪ ઓગસ્ટ, ૨૦૨૬ના રોજ યોજાયેલી બેઠકમાં ૩૦ જૂન, ૨૦૨૬ના રોજ પૂરા થયેલા ત્રિમાસિક ગાળા માટે કંપનીના અનઓડિટેડ સ્ટેન્ડઅલોન અને કન્સોલિડેટેડ ફાઇનાન્શિયલ રિઝલ્ટ્સ ને મંજૂરી આપવામાં આવી છે.

અનઓડિટેડ સ્ટેન્ડઅલોન અને કન્સોલિડેટેડ ફાઇનાન્શિયલ રિઝલ્ટ્સ સાથેનો લિમિટેડ રિવ્યૂ રિપોર્ટ નીચે દર્શાવેલ સ્ટોક એક્સચેન્જની વેબસાઇટ પર ઉપલબ્ધ છે: એન.એસ.ઈ.: **www.nseindia.com**, બી.એસ.ઈ.: **www.bseindia.com** ઉપરોક્ત ફાઇનાન્શિયલ રિઝલ્ટ્સ કંપનીની વેબસાઇટ **https://solex.in** પર પણ ઉપલબ્ધ છે અને નીચે દર્શાવેલ ક્યુ.આર. કોડ સ્કેન કરીને પણ મેળવી શકાય છે.

સોલેક્સ એનર્જી લિમિટેડ
સહી/–
આઝમીન ચીનીવાલા
કંપની સેક્રેટરી એન્ડ કમ્પ્લાયન્સ ઓફિસર

સ્થળ : સુરત.
તારીખ : ૧૪/૦૮/૨૦૨૬

ARCHIDPLY DECOR LIMITED

Registered office : Sy.No. 19, KSSIDC Industrial Area, Bangalore Road, Katamachanahalli, Chintamani, Chikkaballapur, Karnataka - 563 125, Tel: +91 9611190305
website :www.archidplydecor.com e-mail: bangalore@archidply.com, CIN : L20231KA2017PLC179929

EXTRACT OF STANDALONE UNAUDITED FINANCIAL RESULTS FOR THE QUARTER ENDED 30.06.2026 (Rs. In Lakhs)

Particulars	3 Months ended 30.06.2026	3 Months ended 31.03.2026	3 Months ended 30.06.2025	Year ended 31.03.2026
	Unaudited	Unaudited	Unaudited	Audited
Total Income	1,146.46	1,198.08	1,135.07	4,778.7
Net Profit (Before tax, Exceptional items)	(33.38)	9.61	(18.79)	14.82
Net Profit (Before tax and after Exceptional items)	(33.38)	(6.36)	(18.79)	(1.15)
Net Profit for the perod after tax (after exceptional items)	(24.95)	(1.97)	(14.43)	0.20
Total Comprehensive Income for the period (Comprising Profit/(loss) for the period (after tax)	(23.36)	7.37	(15.51)	6.54
Paid-up equity share capital (Face value Rs. 10 per share)	556.63	556.63	556.63	556.63
other Equity				
Basic & Diluted Earnings Per Share (EPS)				
not annualised	-0.45	-0.04-	-0.26	0.00

Notes 1. The above unaudited Financial results have been reviewed by the Audit Committee and approved by the Board of Directors of the Company at its meetings held on 14th August, 2026.The Statutory Auditor has issued an unqualified Auditor's report thereon. **2.** This unaudited Financial Results have been prepared in accordance with the Companies (Indian Accounting Standards) Rules, 2015 (Ind AS) prescribed under Sec 133 of Companies Act,2013 and other recognised accounting practises and policies to the extent applicable. **3.** Figures for the previous periods have been regrouped and reclassified to confirm to the classification of the current period, wherever necessary. **4.** There are no exceptional / extraordinary items during the quarter ended 30th June, 2026. 5.The above is an extract of the detailed format of Quarterly and Annual Financial Results filed with the Stock Exchanges and Regulation 33 of the SEBI (Listing and other Disclosure Requirements) Regulations, 2015. The full format of the Quarterly and Annual Financial Results are available on the stock exchanges **websites - www.nseindia.com, www.bseindia.com** and on the Company's **website www.archidplydecor.com**

Date: August 14, 2026
Place : Bengaluru

for **Archidply Decor Ltd.,**
Shyam Daga, Managing Director
DIN:00561803

BETEX INDIA LIMITED

EXTRACT OF CONSOLIDATED UN-AUDITED FINANCIAL RESULTS FOR THE QUARTER ENDED JUNE 30, 2026 (INR in Lakhs except EPS)

Sr. No	PARTICULARS	QUARTER ENDED			YEAR ENDED
		30-06-2026 (Un-Audited)	31.03.2026 (Audited)	30-06-2025 (Un-Audited)	31-03-2026 (Audited)
1	Total Income from Operations (net)	2364.42	2618.42	2155.87	10251.32
2	Net Profit / (Loss) for the period (before Tax, Exceptional and/or Extraordinary items)	63.40	69.96	6.48	762.36
3	Net Profit / (Loss) for the period before tax (after Exceptional and/or Extraordinary items)	63.40	73.78	6.48	765.99
4	Net Profit / (Loss) for the period after tax (after-Exceptional and/or Extraordinary items)	29.13	75.51	1.16	566.63
5	Total Comprehensive Income for the period [Comprising Profit / (Loss) for the period (after tax) and Other Comprehensive Income (after tax)]	93.89	184.61	-	675.73
6	Equity Share Capital	150.00	150.00	150.00	150.00
7	Reserves (excluding Revaluation Reserve) as shown in the Audited Balance Sheet of the previous year	-	-		3907.30
8	Earnings Per Share (of Rs. 10/- each) (for continuing and discontinued operations)				
	1. Basic	1.98	5.19	0.08	37.93
	2. Diluted	1.98	5.19	0.08	37.93

NOTE :-
The above is an extract of the detailed format of Unaudited Financial Results for the 1st quarter ended June 30, 2026, filed with the Stock Exchange i.e. BSE Ltd. under Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015. The full format of the Un-audited financial Results are available on the website of the Stock Exchange(s). BSE: www.bseindia.com and the Company's website : www.betexindia.com

For, BETEX INDIA LIMITED
Sd/- Manish Somani
MANAGING DIRECTOR

PLACE : SURAT
DATE : 14/08/2026

CIN: L17119GJ1992PLC018073
436, GIDC, Pandesara, Surat-394221, Gujarat, INDIA.
Ph.: (91-261) 2898595, FAX : (91-261) 2334189, E-mail : corporate@betexindia.com

PADMANABH ALLOYS & POLYMERS LTD.

Registered Office : N.H.8, Palsana, Dt. Surat 394315, Telephone No.: 0261-2232598
Email : investor@padmanabh.in Website: www.padmanabh.in
Corporate Identity Number : L17110GJ1994PLC023540

Extract of Un-Audited Financial Result for Quarter Ended 30/06/2026

Rs. In Lakhs

Particular	Quarter Ended June 30, 2026	Quarter Ended March 31, 2026	Quarter Ended June 30, 2025
	Unaudited	Audited	Unaudited
Total Income from Operations	1574.24	1228.47	1032.78
Net Profit / (Loss) for period (before Tax, Exceptional and/or Extraordinary items)	81.74	17.74	6.99
Net Profit / (Loss) for the period before tax (after Exceptional and/or Extraordinary items)	81.74	17.74	6.99
Net Profit / (Loss) for the period after tax (after Exceptional and/or Extraordinary items)	53.63	34.74	(26.99)
Total Comprehensive Income for the period [Comprising Profit / (Loss) for the period (after tax) and Other Comprehensive Income (after tax)]	53.63	34.74	(26.99)
Equity Share Capital	541.33	541.33	541.33
Reserves (excluding Revaluation Reserve) as shown in the Audited Balance Sheet of the previous year	340.14	340.14	322.63
Earnings Per Share (of Rs. 10/- each)			
1. Basic :	0.99	0.64	(0.50)
2. Diluted :	0.99	0.64	(0.50)

Notes :
1. The Unaudited Financial Results of the company for the quarter ended 30th June, 2026, have been reviewed by the Audit Committee and thereafter approved by the Board of Directors at their meeting held on 11th August, 2026.
2. The above is an extract of the detailed format of Un-Audited Financial Results filed with the Stock Exchanges under Regulation 33 of the SEBI (Listing and Other Disclosure Requirements) Regulations, 2015. The full format of the Un-audited Financial Results are available on the websites of the Stock Exchange at http://www.bseindia.com and also on the Website of the company www.padmanabh.in. The Same can be accessed by scanning QR Code provided below:

For Padmanabh Alloys & Polymers Limited
Sd/-
Chetankumar Mohanbhai Desai
Whole-Time Director (DIN: 00051541)

Place : Surat
Date : 13/08/2026

હિરો હાઉસીંગ ફાયનાન્સ લીમીટેડ

HeroHousing Finance

રજી. ઓફીસ : ૦૯, કોમ્યુનિટી સેન્ટર, બસંત લોક, વસંત વિહાર, નવી દિલ્હી–૧૧૦૦૫૭
શાખા ઓફીસ : હીરો હાઉસિંગ ફાયનાન્સ લીમીટેડ, પાંચમો માળ, ચંદન હાઉસ, પેન્ટાલુન્સ સ્ટોર સામે, મીઠાખળી છ રસ્તા પાસે, નવરંગપુરા, અમદાવાદ–૩૮૦૦૦૯

જાહેર નોટીસ (સ્થાવર મિલકત ના વેચાણ માટે ઈ–હરાજી)

(સિક્યોરીટી ઇન્ટરેસ્ટ (એન્ફોર્સમેન્ટ) નિયમો, ૨૦૦૨ (નિયમો) ના નિયમ ૮(૬) હેઠળ)
સિક્યોરીટાઇઝેશન અને રીકન્સ્ટ્રક્શન ઓફ ફાયનાન્સિયલ એસેટ્સ અને એન્ફોર્સમેન્ટ ઓફ સિક્યોરીટી ઇન્ટરેસ્ટ એક્ટ, ૨૦૦૨ હેઠળ હિરો હાઉસિંગ ફાયનાન્સ લીમીટેડ (સિક્યોર્ડ લેણદાર) ને ગીરો કરાયેલ સ્થાવર મિલકતોના વેચાણ માટે નોટીસ

આથી ખાસ કરીને દેવાદાર(રો) અને જામીનદાર(રો) અથવા તેમના કાનુની વારસદારો/પ્રતિનિધિઓ અને જાહેર જનતાને નોટીસ આપવામાં આવે છે કે નીચે દર્શાવેલ સ્થાવર મિલકતો સિક્યોર્ડ લેણદારને ગીરો/ચાર્જ કરાયેલ છે, જેનો કબજો હિરો હાઉસિંગ ફાયનાન્સ લીમીટેડ (સિક્યોર્ડ લેણદાર) ના અધિકૃત અધિકારીએ લઇ લીધો છે, જે **૦૨–૦૯–૨૦૨૬ (ઈ–હરાજી તારીખ)** ના રોજ "જ્યાં છે", "જે છે" અને "જેમ છે" ના ધોરણે નીચે જણાવેલ દેવાદારો, સહ–દેવાદારો અથવા જામીનદારો પાસેથી બાકી રકમની વસુલાત માટે વેચવામાં આવશે. રીઝર્વ કિંમત અને અર્નેસ્ટ મની ડિપોઝીટ નીચે જણાવેલ છે. જાહેર ઈ–હરાજીમાં ભાગ લેવા માટે ઇએમડી ડીમાન્ડ ડ્રાફ્ટ/આરટીજીએસ/એનઇએફટી મારફત બીડ ફોર્મ સાથે હિરો હાઉસિંગ ફાયનાન્સ લીમીટેડના અધિકૃત અધિકારીને **૦૧–૦૯–૨૦૨૬** ના રોજ સાંજે ૫ વાગ્યા સુધી અથવા એ પહેલા શાખા ઓફીસ : હીરો હાઉસિંગ ફાયનાન્સ લીમીટેડ, પાંચમો માળ, ચંદન હાઉસ, પેન્ટાલુન સ્ટોર સામે, મીઠાખળી છ રસ્તા પાસે, નવરંગપુરા, અમદાવાદ– ૩૮૦૦૦૯ ખાતે જમા કરવાની રહેશે.

લોન એકાઉન્ટ નંબર	દેવાદાર(રો)/સહ–દેવાદાર(રો)/જામીનદારો કાનુની વારસદારો/ કાનુની પ્રતિનિધિઓ	માંગણા નોટીસની તારીખ / રકમ તારીખ મુજબ	કબજાનો પ્રકાર (પ્રત્યક્ષ/ પરોક્ષ)	રિઝર્વ કિંમત / અર્નેસ્ટ મની
HHFJNGHOU23000043829	**પરમાર હિતેશ રમેશભાઈ, પરમાર શારદાબેન રમેશભાઈ, પરમાર રમેશ કુબેર દાસ, પરમાર વિજયકુમાર રમેશભાઈ**	૨૩–૦૯–૨૦૨૫ રૂા. ૧૩૯૭૦૨૫/– ૧૧–૦૮–૨૦૨૬ મુજબ	**ભૌતિક**	રૂા. ૯૩૦૦૦૦/– / રૂા. ૯૩૦૦૦/–

મિલકતની વિગત : ફ્લેટ નં. ૩૦૨, ત્રીજો માળ, કાર્પેટ એરિયા ૫૫–૦૦ ચો.મી., ધનરાજફ્લેટ્સ તરીકે જાણીતી બિલ્ડીંગમાં, પ્લોટ નં. ૪ પૈકી અને ૨૨ની જમીન એરિયા ૬૧૮–૨૪ ચો.મી. પરનું બાંધકામ, રેવન્યુ સર્વે નં. ૧૧૮/૨ અને ૧૧૮/૧, ૧૧૮/૩, ૧૧૮/૩, ૧૧૯/૨ અને ૧૨૪/૩ ખાતેની પેટા જિલ્લો અને રજી. જિલ્લો જુનાગઢ, ગુજરાત રાજ્ય ખાતેની મિલકતના તમામ ભાગ અને હિસ્સા. **ચતુઃસીમા :** ઉત્તર: ખુલી જગ્યા પછી ભુમી એપાર્ટમેન્ટ, દક્ષિણ: ફ્લેટ નં. ૩૦૧ની કોમન દિવાલ, પુર્વ: ફ્લેટ નં. ૩૦૩ કોમન દિવાલ, પશ્ચિમ: વાકલો.

શરતો અને નિયમો :
ઈ–હરાજી ૦૨.૦૯.૨૦૨૬ (ઈ–હરાજીની તારીખ) ના રોજ સવારે ૧૧.૦૦ વાગ્યા પછી પ્રતિદિઠ ૧૦ મિનિટના અમર્યાદિત લંબાણ સાથે પોર્ટલ મારફત યોજાશે.
ઇચ્છુક બીડરો/ખરીદારોએ "હિરો હાઉસિંગ ફાયનાન્સ લીમીટેડ" ની તરફેણમાં /આરટીજીએસ/ એનઇએફટી મારફત અથવા ડિમાન્ડ ડ્રાફ્ટ/આરટીજીએસ/એનઇએફટી ના માર્ગે ઇએમડી જમા કરવી જરૂરી છે.
ઇએમડીની રકમ ઇ–હરાજી પૂર્ણ થતાં અસફળ બીડરોને પરત કરવામાં આવશે.
ઈ–હરાજીના નિયમો અને શરતો :
૧. ઈ–હરાજી "જ્યાં છે", "જે છે" અને "જેમ છે" ના ધોરણે અને કોઇ આશ્રય વગર યોજાશે અને ઓનલાઇન કરવામાં આવશે.
૨. બીડ વૃદ્ધિની રકમ ૨૫ લાખ સુધીની રીઝર્વ કિંમત માટે રૂા. ૧૫,૦૦૦/- (રૂપિયા પંદર હજાર પુરા), ૨૫ લાખ થી વધુ ૫૦ લાખ સુધીની રીઝર્વ કિંમત માટે રૂા. ૨૫,૦૦૦/- (રૂપિયા પચ્ચીસ હજાર પુરા), ૫૦ લાખથી વધુ એક કરોડ સુધીની રીઝર્વ કિંમત માટે રૂા. ૫૦,૦૦૦/- (રૂપિયા પચાસ હજાર પુરા), ૧ કરોડથી વધુની રીઝર્વ કિંમત માટે રૂા. ૧,૦૦,૦૦૦/- (રૂપિયા એક લાખ પુરા) રહેશે.
૩. ઈ–હરાજી મેસર્સ સીવ ઇન્ડિયા લીમીટેડ મારફત યોજાશે તેમના વેબપોર્ટલ https:/bankeauctions.com પર કરવામાં આવશે. શ્રી ધારાણી કિષ્ના– ૯૯૪૮૧ ૮૨૨૨૨ (હેલ્પલાઇન નં : સપોર્ટ લેન્ડલાઇન નં.+૯૧ ૧૨૪ ૪૩૦૨૦૨૦/૨૦૨૧/૨૦૨૨/૨૦૨૩/૨૦૨૪. સપોર્ટ મો. નં. +૯૧૭૨૯૧૯ ૮૧૧૨૪/૨૫/૨૬ અને ઇમેઇલ support@bankautions.com / andhra@c1india.com)
૪. સિક્યોર્ડ લેણદારની જાણમાં મિલકત ઉપર કોઇ બોજો નથી. તેમ છતાં, ઇચ્છુક બીડરોએ તેમની બીડો જમા કરતાં પહેલા હરાજી માટે મુકાયેલ મિલકતના ટાઇટલ અને બોજા અને મિલકતને અસરતાં બાકી/હકો/દાવાઓ અંગે તેમની રીતે સ્વતંત્ર પુછપરછ કરી લેવી જોઇએ. આ સંબંધમાં ઇ–હરાજીની જાહેરાત પુરક નથી અને હિરો હાઉસિંગ ફાયનાન્સ લીમીટેડના કોઇપણ નિવેદન અથવા કોઇપણ રજુઆતની પુરક ગણવામાં આવશે નહી.
૫. અધિકૃત અધિકારી/ સિક્યોર્ડ લેણદાર કોઇપણ ત્રાહીત વ્યક્તિના દાવા/હક/બાકી રકમ માટે કોઇપણ રીતે જવાબદાર ગણાશે નહી. વેચાણ સિક્યોરીટાઇઝેશન અને રીકન્સ્ટ્રક્શન ઓફ ફાયનાન્સિયલ એસેટ્સ અને એન્ફોર્સમેન્ટ ઓફ સિક્યોરીટી ઇન્ટરેસ્ટ એક્ટ, ૨૦૦૨ હેઠળ નિયત નિયમો/શરતોને આધિન રહેશે. ઈ–હરાજીની અન્ય તમામ શરતો અને નિયમો નીચેની વેબસાઇટ www.herohousingfinance.com ઉપર પ્રસિદ્ધ કરાયેલ છે.
૬. મિલકતની વિગતો અને મિલકતની મુલાકાત માટે શેખર સિંઘ / ૯૭૧૧૫૨૨૨૭૫ / shekhar.singh@herohfl.com/ શ્રી જીજ્ઞેશ સવજીભાઈ સોલંકી/ ૭૯૮૪૧ ૭૮૬૬૩ / jignesh.solanki@herohfl.com નો સંપર્ક કરવો. ૭. ભાવી બીડરો આગાતોરી મુલાકાતથી **૨૬.૦૮.૨૦૨૬** ના રોજ સવારે ૧૧.૦૦ થી બપોરે ૨.૦૦ વાગ્યા દરમિયાન જોઇ શકશે.

દેવાદાર/જામીનદાર/ગીરવેદારને ૧૫ દિવસીય વેચાણ નોટીસ

ઉપરોક્ત દેવાદાર/ગીરવેદાર/જામીનદારોને આથી હારજીની તારીખ પહેલા કલમ ૧૩(૨) હેઠળ માંગણા નોટીસમાં જણાવેલ રકમ તેમજ અંતિમ તારીખ સુધીના વ્યાજ અને ખર્ચ સહીત ચુકવવા જણાવામાં આવે છે, જેમાં નિષ્ફળ જતાં મિલકતની હરાજી કરવામાં આવશે અને બાકી રકમ, જો કોઇ હોય તો, વ્યાજ અને ખર્ચ સહીત તમારી પાસેથી વસુલવામાં આવશે.
વેચાણની વિગતવાર શરતો અને નિયમો માટે, હિરો હાઉસિંગ ફાયનાન્સ લીમીટેડ (સિક્યોર્ડ લેણદાર) ની વેબસાઇટ એટલે કે www.herohousingfinance.com ઉપર આપેલ લિંક https://uat.herohomefinance.in/hero_housing/other-notice જોવા વિનંતી છે.

હિરો હાઉસિંગ ફાયનાન્સ લીમીટેડ માટે,
અધિકૃત અધિકારી,
શ્રી જીજ્ઞેશ સવજીભાઈ સોલંકી, મોબાઇલ : ૭૯૮૪૧ ૭૮૬૬૩
ઇમેઇલ: jignesh.solanki@herohfl.com

તારીખ : ૧૫–૦૮–૨૦૨૬
સ્થળ : જુનાગઢ

Thomas Cook

Thomas Cook (India) Limited
Registered Office: 11th Floor, Marathon Futurex, N.M. Joshi Marg, Lower Parel (East), Mumbai, Maharashtra - 400 013
Telephone: +91-22-4242 7000 | Fax: +91-22-2302 2864
Website: https://www.thomascook.in | E-mail: sharedept@thomascook.in
(CIN: L63040MH1978PLC020717)

NOTICE TO THE MEMBERS OF 49TH ANNUAL GENERAL MEETING

NOTICE is hereby given that the 49th Annual General Meeting ("AGM") of the members of Thomas Cook (India) Limited ("the Company") will be held on Thursday, September 10, 2026 at 3.30 pm (IST) through Video Conferencing ("VC")/Other Audio Visual Means ("OAVM"), in Compliance with the provisions of the Companies Act 2013 ("the Act"), Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with relevant circulars issued by the Ministry of Corporate Affairs ("MCA") and the Securities and Exchange Board of India ("SEBI"), to transact business set forth in the Notice of the AGM.

In line with the MCA and SEBI Circulars, the Notice of the AGM along with the Integrated Annual Report for the Financial Year 2025-26 will be sent by electronic mode to those Members whose e-mail addresses are registered with the Company/National Securities Depository Limited and Central Depository Services (India) Limited ("the Depositories")/MUFG Intime India Private Limited ("RTA"). The Physical copy of the Notice of the AGM along with the Integrated Annual Report for the Financial Year 2025-2026 will be sent to all those members who request for the same at sharedept@thomascook.in mentioning their Names, Folio Number/DP ID and Client ID. Members may note that the Notice of AGM and the Annual Report will also be made available on the website of the Company at www.thomascook.in, websites of the Stock Exchanges i.e. BSE Limited at www.bseindia.com and National Stock Exchange of India Limited at www.nseindia.com on the website of National Securities Depository Limited ("NSDL") at www.evoting.nsdl.com and on the website of RTA at https://in.mpms.mufg.com/.

Members can attend and participate in the AGM through VC/OAVM facility only. The instructions for joining the AGM shall be provided in the Notice of the AGM. Members attending the meeting through VC/OAVM shall be counted for the purpose of reckoning the quorum under section 103 of the Companies Act, 2013.

The Company is also providing remote e-voting facility ("remote e-voting") to all its Members to cast their votes on all resolutions set out in the Notice of AGM. Also, the Company is providing the facility for voting through e-voting system during the AGM. Detailed procedure of remote e-voting/e-voting shall be provided in the Notice of AGM.

Process for registering e-mail addresses to receive the Notice of AGM and Annual Report for FY 2025-26 electronically and to cast votes electronically:

A. Registration of e-mail addresses with RTA: The Company has made special arrangements with RTA for registration of e-mail addresses of those Members (holding shares either in electronic or physical form) who wish to receive the Notice of AGM and Annual Report for FY 2025-26 electronically and cast votes electronically. Eligible Members whose e-mail addresses are not registered with the Company/DPs are required to register the same with the RTA.

B. Process to be followed for registration of e-mail address (for shares held in physical form or in electronic form) is as follows:
a. Visit the link https://web.in.mpms.mufg.com/EmailReg/Email_Register.html
b. Select the Name of the Company from dropdown: Thomas Cook (India) Limited
c. Enter details in respective fields such as DP ID and Client ID (if shares held in electronic form)/ Folio No. and Certificate No. (if shares held in physical form), Shareholder name, PAN, mobile number and e-mail id.
d. System will send One Time Password ("OTP") on mobile number and e-mail address.
e. Enter OTP received on mobile number and e-mail id and submit.
f. The system will then confirm the e-mail address for the limited purpose of service of Notice of AGM and Annual Report 2025-26.
After successful submission of the e-mail address, NSDL will e-mail a copy of this AGM Notice and Annual Report for the Financial Year 2025-26 along with the e-voting user ID and password. In case of any queries, Members may write to evoting@nsdl.com.

Dividend Mandate:
SEBI has made it mandatory to use the account details furnished by the Depositories and the bank account details maintained by the RTA for payment of Dividend to the Members electronically. The shareholders holding shares in physical form shall be paid dividend only through electronic mode subject to their folios being KYC complaint as per the SEBI requirements and are therefore requested to opt for Electronic Clearing System (ECS) mode to receive dividend on time.

Updation of PAN and other details:
SEBI, vide its Circular dated November 3, 2021 and December 14, 2021, has made it mandatory for holders of physical securities to furnish PAN, KYC (i.e., postal address with pin code, e-mail address, mobile number, bank account details) and Nomination details to avail any investor related services. Folios wherein any one of the above-mentioned details are not registered shall be frozen. The concerned Members are therefore urged to furnish PAN, KYC (i.e. postal address with pin code, e-mail address, mobile number, bank account details) and Nomination details by submitting a duly filled-in and signed Form ISR-1 through e-mail from their registered e-mail id to kyc1@in.mpms.mufg.com or by sending a physical copy of the prescribed forms duly filled and signed by the registered holders to our RTA, M/s. MUFG Intime India Private Limited at C-101, 1st Floor, Embassy 247, Lal Bahadur Shashtri Marg, Vikhroli (W), Mumbai, Maharashtra, 400 083. The format of Form ISR-1 is available on the website of the Company at https://www.thomascook.in/shareholder-forms

For Thomas Cook (India) Limited
Sd/-
Amit J. Parekh
Company Secretary and Compliance Officer [ACS: 13648]

Place: Mumbai
Date: August 14, 2026