



SDHIL/SE/55/2026-27

20th August, 2026

BSE Limited Phiroze Jeejeebhoy Towers, Dalal Street, Fort, Mumbai – 400001 BSE Scrip Code : 533107	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 : SWANDEF
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Dear Sir/Madam,

Subject: Newspaper Advertisement - Disclosure under Regulation 30 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Pursuant to Regulation 30 and other applicable regulations of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended, and in compliance with Section 91 of the Companies Act, 2013, Rule 10 of the Companies (Management and Administration) Rules, 2014 and any other applicable provisions of the Companies Act, 2013, we enclose herewith copies of the following newspaper advertisements published today i.e., 20th August, 2026 in *Financial Express* [English and Gujarati editions], for giving Notice of Closure of Register of Members and Share Transfer Books of Swan Defence and Heavy Industries Limited ("the Company"), for the purpose of the forthcoming Annual General Meeting of the Company to be held on Wednesday, 2nd September, 2026, at 11:30 a.m. (IST) through Video Conferencing/Other Audio Visual Means only.

The above information is also available on the website of the Company at www.sdhi.co.in.

This is for your information and records.

Thanking you,

Yours faithfully,

For Swan Defence and Heavy Industries Limited
[formerly known as Reliance Naval and Engineering Limited]

Priti P. Dave
Company Secretary & Compliance Officer
ACS:- 19469

Encl.: As above.

SWAN DEFENCE AND HEAVY INDUSTRIES LIMITED
(Formerly known as Reliance Naval and Engineering Limited)

સેન્ટ્રલ બેંક ઓફ ઇન્ડિયા
Central Bank of India
संकेतक बैंक ऑफ इंडिया
Central Bank of India

VERVAL BRANCH

APPENDIX-IV (Rule 8(1)) POSSESSION NOTICE (For Immovable Property)
 Whereas, the undersigned being the Authorized Officer of the Central Bank of India, Verval Branch 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 a Demand Notice Dated 18.08.2026 calling upon the Borrower Mr. Sonaraya Chandrakant Maheshbhai (Borrower/Mortgagor) to repay the amount mentioned in the notice being Rs. 737,366.91/- (Rupees Seven Lakh Ninety Seven Thousand Three Hundred Sixty Six and Ninety One Paisa Only) within 60 days from the date of receipt of the said notice.

The Borrower having failed to repay the amount, notice is hereby given to the Borrower and the Public in general that the undersigned has taken Possession of the property described herein below in exercise of powers conferred on him/her under Sub-Section 4 of the Section 13 of the said Act read with rule 3 of the Security Interest (Enforcement) Rules on 19th Day of August 2026.

The Borrower in particular and the Public in general is hereby cautioned not to deal with the property and any dealings with the property will be subject to the charge of the Central Bank of India Verval Branch for an amount Rs. 737,366.91/- (Rupees Seven Lakh Ninety Seven Thousand Three Hundred Sixty Six and Ninety One Paisa Only) as on 30.04.2026 and interest thereon w.e.f. 01.01.2026.

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.

સેન્ટ્રલ બેંક ઓફ ઇન્ડિયા
Central Bank of India
संकेतक बैंक ऑफ इंडिया
Central Bank of India

VERVAL BRANCH

APPENDIX-IV (Rule 8(1)) POSSESSION NOTICE (For Immovable Property)
 Whereas, the undersigned being the Authorized Officer of the Central Bank of India, Verval Branch 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 a Demand Notice Dated 30.04.2026 calling upon the Borrower Mrs. Dorlaya Lataben Jayeshbhai (Borrower/Mortgagor) to repay the amount mentioned in the notice being Rs. 143,177.80/- (Rupees Fourteen Lakh Fifty Three Thousand One Hundred Seventy Seven and Eighty Paise Only) within 60 days from the date of receipt of the said notice.

The Borrower having failed to repay the amount, notice is hereby given to the Borrower and the Public in general that the undersigned has taken Possession of the property described herein below in exercise of powers conferred on him/her under Sub-Section 4 of the Section 13 of the said Act read with rule 3 of the Security Interest (Enforcement) Rules on 19th Day of August 2026.

The Borrower in particular and the public in general is hereby cautioned not to deal with the property and any dealings with the property will be subject to the charge of the Central Bank of India Verval Branch for an amount Rs. 143,177.80/- (Rupees Fourteen Lakh Fifty Three Thousand One Hundred Seventy Seven and Eighty Paise Only) as on 30.04.2026 and interest thereon w.e.f. 01.01.2026.

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

DESCRIPTION OF THE SECURED ASSETS / IMMOVABLE PROPERTY

Sr. No.	Description of the Secured Assets / Immovable Property
1	All the Part and Parcel of Mortgage Property, (including construction) situated T.P. Scheme No. 1, Revenue Survey No. 182 of Land Plot No. 11, Property on the said Plot known as Hanom Complex, Ground Floor, Shop No. 5, Sq. Mt. 9.10, Tah. Verval, Dist. Gir Somnath, Gujarat. - 362 265. Bounded by: East - Parking Star, Common Wall of this side, West - Road and Shop for the Shop, Separate Wall of this side, North - Dell, Common Wall of this Side, South - Shop No. 4, Common Wall of this side

Details of Hypothecation / Documents :
 Mortgage Deed No. 6399 Dated : 23.08.2023

Date : 19.08.2026, Place : Verval

Sd/- Authorised Officer, Central Bank of India

DESCRIPTION OF THE SECURED ASSETS / IMMOVABLE PROPERTY

Sr. No.	Description of the Secured Assets / Immovable Property
1	All the Part and Parcel of Mortgage Property, (including construction) situated Plot No. C3, Built up area 38.89 Sq. Mtrs., Carpet Area 32.40 Sq. Mtrs., 3rd Floor, Ankur Apartment, T.P. Scheme No. 1, Final Plot No. 155 & 156 of Revenue Survey No. 66, Ankur Apartment, Tah. Verval, Dist. Gir Somnath, Gujarat. - 362 265. Bounded by: East - Adjoining 90 Sq. Mtrs. Bounded by: East - Flat No. C4, West - Flat No. C2, North - Common Passage and Staircase, Main Entrance of the Flat, South - Adjoining Property on Plot No. 4 and Open Balcony and windows of the flat

Details of Hypothecation / Documents :
 Registered Sale Deed No. 5033 Dtd. 27.06.2023
 Mortgage Deed No. 5034 Dtd. 27.06.2023

Date : 19.08.2026, Place : Verval

Sd/- Authorised Officer, Central Bank of India

homefirst Home First Finance Company India Limited
 CIN: L65990MH2010PLC240703 Website: homefirstindia.com
 Phone No.: 18000006426 Email: ID.loanfirst@homefirstindia.com

POSSESSION NOTICE

REF: POSSESSION NOTICE UNDER SUB-RULE (1) OF RULE 8 OF THE SECURITY INTEREST (ENFORCEMENT) RULES, 2002
 WHEREAS the undersigned being the Authorized Officer of HOME FIRST FINANCE COMPANY INDIA LIMITED, pursuant to demand notice issued on its respective dates as given below, under the Securitization and Reconstruction of Financial Assets and Enforcement of Security Interest Act, 2002 (Act No. 54 of 2002) and in exercise of powers conferred under section 13(2) read with rule 3 of the Security Interest (Enforcement) Rules, 2002 calling upon you/Borrowers, under the name to pay outstanding dues as within 60 days from the date of receipt of respective notices, You/Borrowers all, however, have failed to pay the said outstanding dues within stipulated time, hence HOME FIRST FINANCE COMPANY INDIA LIMITED is hereby exercising its powers in exercise of the provision of sub-section (4) of section 13 of the SARFESI Act, 2002 read with rules thereunder, taken POSSESSION of the secured assets as mentioned herein below:

Sr. No.	Name of Borrowers/ Co-Borrowers/ Guarantors	Description of Mortgaged Property	Date of Demand Notice	Total O/s as on date of Demand Notice (in INR)	Date of possession
1.	Javed Mohammad Shaikh, Anisha Javed Shaikh	Flat No-A-404, Tower A, HAJI AVENUE SHOPS & FLATS, R.S. No. 1017, C.S. No. 1017, OPP.COLOUR FACTORY, JASPUR ROAD, MOUJE-PADRA, TA- PADRA, DIST- VADODARA, Vadodara, Gujarat.391440 Bounded by East-Flat No. A-403, West-Flat No. A-405, North-Flat No. A-401, South-Society Tenement	03-01-2026	12,42,897	13-08-2026
2.	SUNIL KUMAR JASHUBHAI PARMAR 1, Anjanibhai Sunilkumar Parmar, Dharmshibhai Jashubhai Parmar,	House-Plot NOD.4, Koliyark Nagar Co-Op. Housing Society, Near Jhanda Chowk, Ajwa Road, Vadodara,Vadodara,Gujarat-390019. Bounded By: North - by 7.50 M T.P.Road, East by - Plot No.5, West by -Plot No.3, South by -Plot No.25.	04-12-2025	20,41,460	13-08-2026
3.	Katarfya Krunal Jagdishbhai, Harjan Jaysha Bharat	Flat-304,J.SHREE SIDDHESHWAR PARTHESHWAR, AJABDI MILL ROAD, NR. THEKARNATH MAHADEV NR.PARAS SOCIETY, KISHANWADI, Vadodara, Gujarat-390006. Bounded By: East by - Society common Road, West by - Society common plot, North by - Tower 1, flat No. 303, South by - Society common Plot & Garden.	03-10-2025	6,69,908	13-08-2026

The borrower having failed to repay the amount, notice is hereby given to the Borrower / Guarantor and the public in general that the undersigned has taken Possession of the property described herein below in exercise of powers conferred on him/her under section 13(4) of the said Act read with rule 8 of the said rule on the date mentioned above.

The BORROWERS/GUARANTORS and the PUBLIC IN GENERAL, are hereby cautioned not to deal with the above referred Properties/Secured Assets or any part thereof and any dealing with the Properties/Secured Assets shall be subject to charge of HOME FIRST FINANCE COMPANY INDIA LIMITED for the amount mentioned hereonabove against Properties/Secured Assets which is payable with the further interest thereon until payment in full. The borrower's attention is invited to the provisions of subsection (8) of Section 13 of the Act, in respect of time available to redeem the secured asset.

Place: Gujarat Date: 20-08-2026

Authorized Officer, Home First Finance Company India Limited

PRUDENTIAL ARC LIMITED
 Registered & Corporate Office: 611, D Mall, Plot No. A-1, Netaji Subhash Place, Pitampura, New Delhi - 110034.
 Tel: +91-11-45320000 | Email: id@prudentialarc.com | CIN: U74900ND2011PLC225445

Appendix IV (Refer Rule 8(1)) POSSESSION NOTICE (For Immovable Property)
 Whereas, the undersigned being the Authorized Officer of Prudent ARC Limited, acting in its capacity as Trustee of Prudent Trust-12325, under the provisions of the Securitization and Reconstruction of Financial Assets and Enforcement of Security Interest Act, 2002 (hereinafter referred to as "the Act") and in exercise of powers conferred under Section 13(12) of the Act read with Rule 3 of the Security Interest (Enforcement) Rules, 2002, issued a Demand Notice under Section 13(2) of the Act calling upon the Borrower(s)/Co-Borrower(s)/Guarantor(s) to repay the outstanding dues within the stipulated time. And Whereas, the financial assets along with the underlying security interest were assigned in favour of Prudent ARC Limited, acting in its capacity as Trustee of Prudent Trust-12325 by the Assignor under the provisions of Section 5 of the Act. By virtue of such assignment, Prudent ARC Limited has stepped into the shoes of the Secured Creditor and is entitled to recover the outstanding dues and enforce the security interest. And Whereas, the Borrower(s)/Guarantor(s) having failed to repay the dues within the specified period, notice is hereby given to the Borrower(s)/Guarantor(s) and the public in general that the undersigned, being the Authorized Officer of Prudent ARC Limited, acting in its capacity as Trustee of Prudent Trust-12325 has taken possession of the secured assets (described herein below in exercise of powers conferred under Section 13(4) of the Act read with Rule 8 of the Security Interest (Enforcement) Rules, 2002).

The Borrower(s)/Guarantor(s) and the public in general are hereby cautioned not to deal with the secured asset(s) and any dealings with the same shall be subject to the charge of Prudent ARC Limited, acting in its capacity as Trustee of Prudent Trust-12325 together with applicable interest, costs, charges, and expenses.

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

Sr. No.	Name of the Borrower(s)/ Co-Borrowers/ Mortgagor / Guarantors & LAN	Demand Notice & Outstanding Amount	Description of Secured Asset (Immovable Assets)	Date of Possession
1	(1)ROYAL ENTERPRISE (Borrower) & (2) Latifkumar Farukhali Mahida (Co-Borrower); (3) Sofiyaben Latifhali Mahida (Co-Borrower); (Loan Ac: HCFJNGSEC000116201);	09-04-2026 & Rs. 227,994/- as on 24/02/2026	Description of All the pieces and parcels of immovable property comprising of A Commercial Shop No.8having Built up area 21-54 Sq. Mt. on Ground Floor in The Building Name of 'Madhav Complex' constructed on Land Area 24-00 Sq. Mt. bearing sub plot No. A-1 of Plot No.149 & 150 of RSN 205(Situated at Keshav Sub Div. Keshav and Reg. Dis. Ja-nagah. Bounded As: North: Shop No.7, Common Wall, South: Shop No.5, Common Wall, East: Sub Plot No. A-2 & A-3, West: Street No. 14/40, M. Wide Road.	17/08/2026
2	(1) ARADHYA CONTRACTOR (Borrower) & (2) Parth Mansukhbhai Mahida (Co-Borrower); (3) Mansukhbhai Dayashai Mahida (Co-Borrower); (4) Manjushree Mansukhbhai Mahida (Co-Borrower); (Loan Ac: HCFJNGSEC0001071194);	09-04-2026 & Rs. 47018/- as on 24/02/2026	All the piece and parcels of immovable Capital Property being a Residential House on Land area 900 Sq. Ft. i.e. 83-61 SQ.Mt. of Mikat No. 11/002 construction thereon situated in the Gamtal land of Maje Village- Shapur Taluka- Vantahli, Sub-District-District-JUNAGADH. Within the State of Gujarat the said Property bounded as under: North- Adjoining Property of Chaganal Bhabhai, South- Adjoining Property of Khabha Karabhai, East- Adjoining Property of Nani, West- Adjoining Property of Nani, Road, South: House of Maheshwari Nani Sharnad, East: Road, West: House of Musabhai.	17/08/2026
3	(1) M M TRADER (Borrower) & (2) MAHESHBHAI DHARASHIBAI MAKAVANA (Co-Borrower); (3) Makvana Daxaben Maheshbhai (Co-Borrower); (4) Makvana Mukteshan Dharashibhai (Co-Borrower); (5) UMESH DHARASHIBAI MAKAVANA(Co-Borrower); (6)Makvana Nibaben Umeshbhai (Co-Borrower); (Loan Ac: UGUNMS0000932344);	09-04-2026 & Rs. 80,251/- as on 24/02/2026	All the piece and parcels of immovable Capital Property being a Residential House on Land area 900-Sq. Ft. of Mikat No. 537 construction thereon situated on the Gamtal land of Maje Village-Charanli Sub Div. - Vantahli, District-JUNAGADH. Boundary of the captioned property: North: Road, South: House of Maheshwari Nani Sharnad, East: Road, West: House of Musabhai.	17/08/2026
4	(1) A D R TRADER (Borrower) & (2) AMAR Ramayibhai DABHI (Co-Borrower); (3) Dabhi kunjaben amarbhai (Co-Borrower); (4) RAMJIBHAI LAXMANBHAI DABHI (Co-Borrower); (5) Dabhi sharbaben ramjibhai (Co-Borrower); (Loan Ac: UGUNMS000016124);	09-04-2026 & Rs. 95,130/- as on 24/02/2026	All the piece and parcels of immovable Capital Property being a Residential House on Land area 1325-Sq. Ft. of Mikat No. 526 construction thereon situated on the Gamtal land of Maje Village- Charanli Sub Div. - Vantahli, District-JUNAGADH. Boundary of the captioned property: North: Road, South: House of Maheshwari Nani Sharnad, East: Road and Door of House, West: House of Devabhai.	17/08/2026
5	(1) CRYSTAL PU FURNITURE (Borrower) & (2) JETENDRA BHANUSHAI KAVA (Co-Borrower); (3) KAVITABEN JETENDRABHAI KAVA (Co-Borrower); (Loan Ac: JUNGND0000048533);	09-04-2026 & Rs. 767,869/- as on 24/02/2026	All the piece and parcels of immovable Property being a Shop No. 12 & 13 having Total Area 12-29 sq. mt. on Ground Floor in building name "DEEPAGAR" Construction of C.S. Block No. 16, C.S. No. 672-873 & 674 situated at Jaganpuri Located in Nagar Road in Sub-District & Reg. District Junagadh Within the State of Gujarat. Boundary of the captioned property: North: Ad. Shop No. 11, South: Ad. Shop No. 14, East: Road, West: Parking.	17/08/2026

Date: 20.08.2026, Place: GUJARAT

Sd/- Authorized Officer, Prudent ARC Limited (Prudent Trust-12325)

SWAN DEFENCE AND HEAVY INDUSTRIES LIMITED
 (formerly known as Reliance Naval and Engineering Limited)
 Registered Office: Poovali Port, Post Uchchaya, Va-Salis, District Anand - 365 560, Gujarat. | Tel No.: +91 22 4058 7300
 Email: sdhi.investor@gswan.co.in | website: www.sdhi.co.in

NOTICE OF CLOSURE OF REGISTER OF MEMBERS AND SHARE TRANSFER BOOKS
 Notice is hereby given pursuant to Section 91 of the Companies Act, 2013, Rule 10 of the Companies (Management and Administration) Rules, 2014 and any other applicable provisions of the Companies Act, 2013 and the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (LODR Regulations), that the Registrar of Members and the Share Transfer Book of the Company will remain closed from Thursday, 27-Aug-2026 to Wednesday, 27-September-2026 (Both days inclusive) for the purposes of the forthcoming Annual General Meeting (AGM) of the Company to be held on Wednesday, 27-September-2026.

For Swan Defence and Heavy Industries Limited
 Pr. P. Dave
 Company Secretary & Compliance Officer
 Membership No.: A19469

Place: Mumbai Date: 19th August, 2026

IDFC FIRST Bank Limited
 erstwhile Capital First Limited, amalgamated with IDFC Bank Limited and presently known as IDFC First Bank Limited
 CIN : L651102ND2014PLC097792
 Registered Office : KRM Towers, 8th Floor, Harrington Road, Chelpet, Chennai-600031.
 Tel : +91 44 654 4000 | Fax : +91 44 654 4002

NOTICE UNDER SECTION 13 (2) OF THE SECURITIZATION AND RECONSTRUCTION OF FINANCIAL ASSETS AND ENFORCEMENT OF SECURITY INTEREST ACT, 2002
 Whereas, the undersigned being the Authorized Officer of erstwhile Capital First Bank Limited (erstwhile Capital First Limited), amalgamated with IDFC Bank Limited and presently known as IDFC First Bank Limited (the loans of the below-mentioned borrowers and co-borrowers have been secured by the mortgage of their respective properties. As they have failed to adhere to the terms and conditions of the respective loan agreements and had become repudiated, their loan were classified as non-performing assets for the RBI guidelines. Amounts due by them to IDFC FIRST Bank Limited (erstwhile Capital First Limited), amalgamated with IDFC Bank Limited and presently known as IDFC First Bank Limited) are mentioned as per respective notices issued more particularly described in the following table and further interest on the said amounts shall also be applicable and the same will be charged as per contractual rate with effect from their respective dates.

Sr. No.	Loan Account No.	Type of Loan	Name of borrowers and co-borrowers	Section 13 (2) Notice Date	Outstanding amount as on Notice Date	Section 13 (2) Notice
1	5310242 & 14173284	Loan Against Property	2. Ismail Y Patel 3. Sharenji Ismail Patel	08-Aug-2026	INR 12,07,828.23/-	

Property Address: All That Piece & Parcel of Immovable Property, Premises of Plot No. 72 Southern Side Shop No. 1, Ground Floor, Adjoining 8 X 22 Ft. i.e. 17.78 Sq. Meters, Alongwith 8.88 Sq. Meters Undivided Share in The Land of Situate At Revenue Survey No. 42 Of Maje Limbady, City of Surat, District: Surat, Gujarat-395001. And Bounded As: East: Rest of The Property; West: North: Plot No. 73; South: Plot No. 74

Whereas they have failed to repay the amount due to IDFC FIRST Bank Limited (erstwhile Capital First Limited), amalgamated with IDFC Bank Limited and presently known as IDFC First Bank Limited) as per the details shown in the above table with contractual rate of interest therefrom from their respective dates and other costs, charges etc., within 60 days from the date of this publication, failing which the undersigned shall be constrained to initiate proceedings, under Section 13 (4) and section 14 of the SARFESI Act, against the mortgaged properties mentioned hereonabove to realize the amount due to IDFC FIRST Bank Limited (erstwhile Capital First Limited), amalgamated with IDFC Bank Limited and presently known as IDFC First Bank Limited. Further you are prohibited under Section 13 (13) of the said Act from transferring the said secured assets either by way of sale/lease or otherwise.

Sd/- Authorized Officer, erstwhile Capital First Limited, amalgamated with IDFC Bank Limited and presently known as IDFC First Bank Limited

DATE : 20.08.2026, PLACE : SURAT, GUJARAT

POSSESSION NOTICE
 Whereas, the undersigned being the Authorized Officer of Asset Reconstruction Company (India) Limited acting in its capacity as Trustee of Trust mentioned in the table ("Arcil") 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) of the said Act read with Rule 3 of the Security Interest (Enforcement) Rules, 2002 ("said Rules") issued a demand notice, calling upon the borrower(s), the guarantors and the mortgagors to repay the amount, details of which are mentioned in the table below:

The borrower(s)/guarantor(s)/mortgagor(s) having failed to repay the said amounts, notice is hereby given to the borrower(s)/guarantor(s)/mortgagor(s) in particular and the public in general that the undersigned has taken possession of the underlying Immovable Property described herein below in exercise of powers conferred on him/her under Sub-Section (4) of Section 13 of the said Act read with Rule 8 of the said Rules on AS IS WHERE IS A WHATEVER THERE IS BASIS on the date mentioned below:

Sr. No.	Borrower Name and Guarantors & LAN	Date of 13(2) Notice & Amount (in Rs.)	Physical Possession
1	Borrower: Mr/Ms. Sukhdev Bhatari, Mr/Ms. Durgaben Maheshbhai Bhatari (LAN -HL02ST000016093) ARCIL-TRUST-2026-013	Rs.11,30,307/- (Rupees Eleven Lakhs Thirty Thousand Three Hundred Seven Only) as on 22-01-2026 in respect of the HLLAP Facility, with further interest and charges till payment / realisation, together with all incidental costs, charges and expenses incurred. Notice dated: 27.01.2026	Physical Possession on 15.08.2026
2	Borrower: Mr/Ms. Mahesh Sukhdev Bhatari, Mr/Ms. Durgaben Maheshbhai Bhatari (LAN -HL02ST000038529) ARCIL-TRUST-2026-013	Rs.13,61,864/- (Rupees Thirteen Lakhs Sixty One Thousand Eight Hundred Sixty Four Only) as on 22-01-2026 in respect of the HLLAP Facility, with further interest and charges till payment / realisation, together with all incidental costs, charges and expenses incurred. Notice dated: 27.01.2026	Physical Possession on 15.08.2026
3	Borrower: Mr/Ms. Hetalaben Bharatbhai Vaghayiya & (2) Mahesh Sukhdev Bhatari (LAN -HL02ST00003283) ARCIL-TRUST-2026-013	Rs.11,41,291/- (Rupees Eleven Lakhs Forty One Thousand Two Hundred Ninety One Only) as on 22-01-2026 in respect of the HLLAP Facility, with further interest and charges till payment / realisation, together with all incidental costs, charges and expenses incurred. Notice dated: 27.01.2026	Physical Possession on 15.08.2026

Property Owned By: All the piece and parcel of immovable property of Plot No. S-43, As per site measuring 48 sq. yards i.e. 40.13 sq. mts. Along with 20.33 sq. mts. undivided share in the land of Road & C.O.P in "Nandan Residency-1" situated at Revenue Survey No. 356/1, 357/1, 361, 362, 363, 373, 360/1, 364, 365, Block no. 336, 337, adjoining 59102 sq. mts. of Maje Village, Kurnad, Sub-District & Taluka, Mangrol, District: Surat. Own by (1) Parnam Jayashankar Dhanwanthi & (2) Parnam Dhanwanthi Dhanwanthi.

Property Owned By: All the entire Plot No. 155, Adjoining 48.56 sq. yard i.e. 40.18 sq. mts. Along with 25.76 sq. mts. undivided share in the land of Road & C.O.P. Total measuring 65.94 sq. mts. in "Mahesh Residency-2", situated at Block No. 285, As per 71/2 adjoining Area. E. 3-35-20 sq. mts. i.e. 53520 sq. mts. of Maje Village, Swan, Ta. Opara, Dist. Surat Own by (1) Maheshbhai Bhatari & (2) Mahesh Sukhdev Bhatari.

Property Owned By: All the piece and parcel of immovable property bearing flat no. 102 on the 1st floor measuring 771 sq. feet super built up area & 478 sq. feet i.e. 44.40 sq. mts. built up area along with 23.27 sq. mts. of undivided Residency & Plot, Building No. 10' Situate at Revenue Survey No. 1218, Block No.1161 adjoining 16551 sq. mts. Mts. Vantary, City of Surat, Own By (1) Hetalaben Bharatbhai Vaghayiya & (2) Bharatbhai Bhatkhabhai Vaghayiya.

The borrower(s)/guarantor(s)/mortgagor(s) in particular and the public in general are hereby cautioned that Arcil is in lawful possession of the immovable Property mentioned above under Section 13(13) of the SARFESI Act, 2002. The borrower(s)/guarantor(s)/mortgagor(s) or any person whatsoever, shall after receipt of this notice not transfer by way of sale, lease or otherwise deal with/ alienate the Immovable Property, without prior written consent of Arcil and any dealings with the Immovable Property will be subject to the charge of Arcil for the amount as mentioned above along with future interest on the contractual rate on the aforesaid amount together with incidental expenses, cost, charges etc.

The borrower(s)/guarantor(s)/ mortgagor(s) attention is invited to the provisions of Sub-Section (8) of Section 13 of the said Act, in respect of time available to redeem the above-mentioned Immovable Property.

Place : Gujarat Date : 15.08.2026

Sd/- Authorized Officer, Asset Reconstruction Company (India) Limited (Trustee of Arcil Trust - ARCIL-TRUST-2026-013)

Asset Reconstruction Company (India) Ltd.,
 CIN : U65999MH2002PL134854, Website : www.arcil.co.in
 Registered Office : The Ruby, 10th Floor, 29 Senapati Bapat Marg, Dadar (West), Mumbai - 400 026, Tel: +91 2266581300

GOPAL SNACKS LIMITED

Registered Office: Plot No. G2322, G2323 & G2324, GIDC, Metoda, Tal. - Lodhika, Dist. - Rajkot, Gujarat, India. | Tel No: +91 2827 297060 | E: info@gopalsnacks.com | W: www.gopalnamkeen.com | CIN: LI5400G32009PLC058781

NOTICE OF 17th ANNUAL GENERAL MEETING (AGM) AND E-VOTING INFORMATION

Notice is hereby given that the 17th Annual General Meeting ("AGM") of the members of the company will be held on **Friday, 18th September 2026 at 03:00 P.M. (IST)** through Video Conferencing ("VC")/ Other Audio Visual Means ("OAVM") to transact the businesses as set out in the Integrated Annual Report including Notice of 17th AGM has been circulated only through email on August 18, 2026 to those members whose email addresses are registered with the Company / Depositories Participants ("DP") / Registrar of Companies ("RTA") as on August 14, 2026. Further per Regulation 36(1)(b) of the SEBI Listing Regulations, a letter containing the web-link and QR Code, including the exact plot, containing the Integrated Annual Report, has been sent to all the shareholders who have not registered their e-mail IDs with the Company / RTA. This is in accordance with the applicable provision of the Companies Act, 2013 and in compliance with applicable circulars issued by Ministry of Corporate Affairs (MCA) and Securities and Exchange Board of India (SEBI). Pursuant to Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 and Regulation 44 of the Listing Regulations, the Company has arranged remote e-voting facility at AGM through NSDL, viz. www.evoting.nsdl.com Detailed instructions for e-voting and joining the AGM by members are given in the Notice of AGM.

Cut-off date for determining eligibility for E-Voting

The Company has fixed Friday, 11th September 2026 as the cut-off date for determining members, who shall be entitled to avail the facility of remote e-voting as well as e-voting during the AGM in proportion to their share in the paid-up share capital of the Company. Any person who acquires shares of the Company and becomes a member of the Company after dispatching the AGM Notice and hold shares on cut-off date may cast their vote as per instruction provided in the Notice of AGM.

Remote e-voting and e-voting during AGM

The Remote e-voting facility shall be available during the following period and thereafter members shall not be allowed to cast their vote:

Commencement of remote e-voting	Tuesday, 18 th September 2026 at 9:00 AM (IST)
End of remote e-voting	Thursday, 17 th September 2026 at 5:00 PM (IST)
e-voting website of NSDL	http://www.evoting.nsdl.com

The members who have cast their vote(s) through remote e-voting may also attend the AGM but shall not be entitled to cast their vote(s) again during the AGM. Information and instructions relating to remote e-voting and e-voting during the AGM are set in the Notice of AGM and sent through email circulating the Annual Report.

In case the shareholders have any queries, they may refer to the FAQs section for shareholders and e-voting user manual available at www.evoting.nsdl.com or members who need assistance before or during the AGM, can contact NSDL on 022-48867000 or send a request to NSDL official Ms. Pallavi Khatke at evoting@nsdl.com or MUFG Intime India Private Limited (RTA) at investorhelpdesk@impm.mufg.com or CS Mayur Gangani, Head - Legal & Compliance cum Company Secretary at cs@gopalsnacks.com

The Notice of AGM together with Annual Report are also available on Company's website at <http://www.gopalnamkeen.com/annual-report> and on the website of BSE Limited at www.bseindia.com and National Stock Exchange of India Limited at www.nseindia.com respectively. Scan the QR code to access Annual Report FY 2025-26:



Date: 19th August 2026
 Place: Rajkot

For, GOPAL SNACKS LIMITED
Sd/-
Mayur Gangani
Head - Legal & Compliance
cum Company Secretary
FCS 9980

