



THE GRAND BHAGWATI
HOTELS • BANQUETS • CONVENTIONS

22nd August, 2026

To,
National Stock Exchange of India Limited
Corporate Communication
Exchange Plaza,
Bandra- Kurla Complex,
Bandra (East), Mumbai- 400054
NSE CODE: TGBHOTELS

BSE Limited
Corporate Service Department
Floor 25, P J Towers
Dalal Street
Mumbai- 400001
SCRIP ID: BSE- 532845

Subject: Newspaper Advertisement regarding notice of the 27th Annual General Meeting of TGB Banquets and Hotels Limited for the Financial Year 2025-26 and Cut-off date and E-voting Period Intimation.

Dear Sir/Madam,

In compliance with Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find copies of newspaper advertisement given by the Company for the Notice of 27th Annual General Meeting held on Tuesday, 15th September, 2026 for the F.Y 2025-26, Cutoff date and E-voting Period, published on 22nd August, 2026 in English newspaper "Financial Express" and Financial Express newspaper Gujarati edition (Vernacular) newspaper."

The above is for your information and dissemination to the public at large.

Thanking You,

For, TGB Banquets and Hotels Limited

Arpita Shah
Company Secretary & Compliance Officer
Membership No.: A60451

Place: Ahmedabad

Encl: as above

TGB BANQUETS AND HOTELS LIMITED

S.G. Road, Ahmedabad- 380054, Gujarat, India. Ph: 079 26841000, Fax: 079 26840915

E-mail: info@tgbhotels.com Website: www.tgbhotels.com

CIN: L55100GJ1999PLC036830

TGB BANQUETS AND HOTELS LIMITED

CIN: L55100GJ1999PLC036830

Registered Office: "The Grand Bhagwati", Plot No. 380, S.G.

Road, Bodakdev, Ahmedabad-380054

Ph: 079-26841000 Fax: 079-26840915

Email: cs@tgbhotels.com Website: www.tgbhotels.com

NOTICE OF 27TH ANNUAL GENERAL MEETING AND E-VOTING INFORMATION

Notice is hereby given that the 27th Annual General Meeting (27th AGM) of the members of the company will be held on Tuesday, September 15, 2026 at 11:00 AM at the registered office of the company situated at "The Grand Bhagwati", Plot No. 380, S.G. Road, Bodakdev, Ahmedabad-380054, to transact the Business mentioned in the Notice of the 27th AGM in accordance with the Circular issued by the Ministry of Corporate Affairs along with read together with other Circulars issued by SEBI in this regard (collectively referred to as "SEBI Circulars"). The said notice and Annual Report for the financial year 2025-26 has been sent electronically to the members whose e-mail are registered with Company and DPs on 14th August, 2026 at their e-mail addresses. A letter containing the weblink along with the exact path to access the Annual report is being sent to members who have not registered their e-mail address. The Annual Report along with the notice of 27th AGM is available on the Company's website i.e. www.tgbhotels.com and also accessed from the website of NSDL i.e. <https://www.evoting.nsdl.com>. The relevant documents pertaining to the business to be transacted at the 27th AGM are available for inspection at the Company's Registered Office on all working days (except Saturdays, Sundays and Public Holidays) between 11:00 AM to 1:00 PM upto the date of this 27th AGM.

Every member entitled to attend and vote at 27th AGM, to appoint a proxy to attend and vote instead of himself/herself and such proxy need not be a member of the Company. Proxies in order to be effective should be submitted Proxy Form duly completed and deposited at the registered office of the company not less than 48 hours before the commencement of the meeting.

Pursuant to Regulation 44 of SEBI (LODR) Regulations, 2015 and Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (M&A) Rules, 2014, the Company is pleased to provide e-voting facility through NSDL. The remote e-voting period will commence on Saturday, September 12, 2026 (9:00 AM) and ends on Monday, September 14, 2026 (5:00 PM). The remote e-voting shall not be allowed beyond the said date and time. During this period, Members holding shares either in physical form or demat form as on cut-off date i.e. September 08, 2026 may cast their vote electronically. The e-voting module shall be disabled by NSDL for e-voting thereafter.

As all Members holding shares in dematerialized mode, who have not registered/update their email address, with their Depository Participant(s), are requested to register/update their email address with the Depository Participant(s) with whom they maintain their Demat account(s). Register of Members and Share Transfer Books of the Company will remain closed for the purpose of AGM from Wednesday, September 09, 2026 to Tuesday, September 15, 2026.

All the members registered with the NSDL for e-voting can use their existing User ID and Password for casting their vote. Members registered with CDSL can also login using the login credentials of their demat account through your DP registered with CDSL for e-Voting facility. Once a member has casted the vote on a resolutions, he/she shall not be allowed to change it subsequently or cast the vote again. The members who have casted their vote by remote e-voting may attend the meeting but shall not be entitled to cast their vote again. Any person who becomes member of the company after dispatch of the Notice of the meeting and holding shares as on cut-off date i.e. Tuesday, September 08, 2026 can do remote e-voting by following the instruction mentioned in the Notes to Notice of the 27th AGM. The members attending the meeting who have not cast their vote by remote e-voting shall be able to vote at the meeting through "Ballot/Polling Paper". The Company will make the arrangements of Ballot/Polling papers in this regards at the venue of 27th AGM.

In case of any queries or grievances pertaining to Remote E-voting procedure, member may contact on +9909001016 or write email on cs@tgbhotels.com to Company Secretary at the Registered Office of the Company.

For, TGB Banquets and Hotels Limited

Sd/-

Narendra G. Soman

Chairman & Managing Director

(DIN: 00054229)

Place: Ahmedabad

Date: 21.08.2026

IEL LIMITED

CIN: L15140GJ1999PLC124844

Reg. Off. - Office No. 58, Plot, Sandhya Complex, Near Devanandi Mall, Opp. Sayas

Ashram, Nehru Bridge, Ashram Road, Ahmedabad - 380006, Gujarat, India

Phone: +91 7801537573 Website: www.ielindia.com E-mail: info@ielindia.com

Information Regarding The 70th Annual General Meeting To

Be Held Through Video Conferencing Or Other Audio-Visual Means

Members are hereby informed that the 70th Annual General Meeting ("70th AGM") of the Equity Shareholders of IEL Limited ("the Company") will be held on Monday, 28th September 2026 at 3:30 PM IST through Video Conferencing ("VC") or Other Audio Visual Means ("OAVM"), in compliance with the applicable provisions of the Companies Act, 2013 (Act) & Rules framed thereunder and the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with all applicable Circulars on the matter issued by the Ministry of Corporate Affairs (MCA Circulars) and Securities and Exchange Board of India (SEBI Circular) to transact the businesses as set forth in the 70th AGM Notice, without the physical presence of the Members at a common venue.

Members will be provided with a facility to attend the 70th AGM through electronic platform provided by Central Depository Services (India) Limited ("CDSL"). Members may access the same at www.evotingindia.com. The proceedings of the 70th AGM shall be deemed to be conducted at the Registered Office of the Company which shall be the deemed venue of the 70th AGM.

The Notice of 70th AGM and the Audited Standalone Financial Statements for the financial year 2025-26, along with Board's Report, Auditor's Report and other documents required thereto, will be sent electronically to those members whose email addresses are registered with the Company or with their respective Depository Participants ("Depository"), in accordance with the MCA Circulars and the SEBI Circular. Members who have not registered their e-mail addresses with the Depositories/Company/Registrar and Share Transfer Agent ("STA"), so far, are requested to register/update their e-mail addresses in the following manner:

- In respect of electronic demat holdings with the Depository through their concerned Depository Participants. However, the members may temporarily register the same with the Company by providing details such as Name, DP ID, Client ID, PAN, Mobile number and email address to ielindia@gmail.com.
- Members holding shares in Physical form who have not registered their email address with the Company/Depository can obtain Notice of AGM and/or login details for joining the AGM through VCO/AVM facility including e-voting, by sending scanned copy of the following documents by email to ielindia@gmail.com:
 - A signed request letter mentioning your name, folio number and complete address.
 - Self-attested scanned copy of PAN Card, and
 - Self-attested scanned copy of any document (such as Aadhar Card, Driving License, Election Identity Card, Passport) in support of the address of the Member as registered with Company.

The Company will provide facility to its Members to exercise their right to vote by electronic means both through remote e-voting and e-voting at the AGM. The instructions on joining the AGM and the process of E-Voting including the manner in which members holding shares in Demat and Physical form who have not registered their email address can cast their vote through e-voting (remote e-voting and E-Voting at AGM) will be provided as part of the Notice of AGM. Members can join and participate in the AGM through VCO/AVM facility only. Members participating through VCO/AVM facility shall be counted for the purpose of reckoning the quorum under section 103 of the Companies Act, 2013. The Notice of AGM will also be available on the website of the Company i.e. www.ielindia.com and the website of BSE Limited i.e. www.bseindia.com. Physical copies of the Annual Report and the notice of the 70th AGM will be provided to the Members on request. Detailed instructions and procedure for participation in the 70th AGM through VCO/AVM facility will be provided in the Notice of the 70th AGM. Members are requested to refer the same.

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

For IEL Limited

Date: August 22, 2026

Place: Ahmedabad

Ajay Kumar Bhatnagar Gupta

Managing Director (DIN: 07545932)

Canara Bank

Girgaum Branch, P B No. 3582, Prarthana Samaj

Bldg., 160, Raja Ram Mohan Roy Road, Girgaum,

Mumbai - 400004 Email: cb0204@canarabank.com

Hifazat Syndicate

(AUCTION SALE NOTICE FOR IMMOVABLE PROPERTIES) SALE NOTICE

E-Auction Sale Notice for Sale of Immovable Properties under the Securitisation and Reconstruction of Financial Assets and Enforcement of Security Interest Act, 2002 read with proviso to Rule 8 (b) of the Security Interest (Enforcement) Rules, 2002. Notice is hereby given to the public in general and in particular to the Borrower (s) and Guarantor (s) that the below described immovable property mortgaged/charged to the Secured Creditor, the Constructive Possession of which has been taken by the Authorised Officer of Girgaum Branch of the Canara Bank, will be sold on "As is where is", "As is what is", and "Whatever there is" on 10.09.2026, for recovery of Rs. 8,83,25,341.02 (Rupees Eight Crores Eighty Three Lakhs, Twenty Five Thousand Three Hundred Forty One and Paise Two only) as on 09.04.2026, plus further interest thereon from 01.04.2026 along with all expenses and other charges due to the, Girgaum Branch of Canara Bank from the borrower **M/s. Devendran Industries Pvt. Ltd.**, through its Director **Mr. Nagibhai Kanjibhai Patel** and **Mrs. Savita Nagibhai Patel** and **Guarantor, Shri Nagibhai Kanjibhai Patel, Mrs. Savita Nagibhai Patel, and M/s. Shree's Gems Ltd.**

Details of the immovable property, Reserve price and EMD amount are as under:

Lot No.	SR No.	Description of Property	(Amt In Lakhs)	
			Reserve Price	EMD
1		All that Part and Parcel of office No. 1A, on the Ground floor, measuring 131.80 sq ft Built up area in the building known as "SHREEJI ARCADE" of SHREEJI CHAMBERS SITUATED AT Tala Road No. 1 & 2, Girgaum Division, Shankar Sheth Road, Mumbai, Constructed on the land Bearing C. S. No. 8/1487, of Girgaum Division, Mumbai City Registration District of Mumbai City, Within the City Limit of Municipal Corporation of Greater Mumbai, Standing in the name of Shri Nagibhai Kanjibhai Patel and Smt. Savitaben Nagibhai Patel, CERSAI Security Interest ID: 400051802628	177.00	
2		All that Part and Parcel of office No. 1B, on the Ground floor, measuring 131.80 sq ft Built up area in the building known as "SHREEJI ARCADE" of SHREEJI CHAMBERS SITUATED AT Tala Road No. 1 & 2, Girgaum Division, Shankar Sheth Road, Mumbai, Constructed on the land Bearing C. S. No. 8/1487, of Girgaum Division, Mumbai City Registration District of Mumbai City, Within the City Limit of Municipal Corporation of Greater Mumbai, Standing in the name of M/s. Hetal Diamonds through its partner Shri Nagibhai Kanjibhai Patel, CERSAI Security Interest ID: 400051802628	177.00	(RP for Sr No. 1, 2 & 3 in one lot)
3		All that Part and Parcel of office No. 1C, on the Ground floor, measuring 131.80 sq ft Built up area in the building known as "SHREEJI ARCADE" of SHREEJI CHAMBERS SITUATED AT Tala Road No. 1 & 2, Girgaum Division, Shankar Sheth Road, Mumbai, Constructed on the land Bearing C. S. No. 8/1487, of Girgaum Division, Mumbai City Registration District of Mumbai City, Within the City Limit of Municipal Corporation of Greater Mumbai, Standing in the name of Shri Nagibhai Kanjibhai Patel Partner of M/s. Shipa Gems and Smt. Savitaben Nagibhai Patel, CERSAI Security Interest ID: 400051802628		

Note: Commercial Offices mentioned above 1A, 1B and 1C are merged Together

The earnest money deposit shall be deposited on or before 10.09.2026 at 9.30AM

The property can be inspected, with Prior Appointment with Authorised Officer, on 31.08.2026, Canara Bank, Girgaum Branch between 11.00 am to 4.00 pm.

There are no known encumbrances on the above property as per the knowledge of the bank. For detailed terms and conditions of the sale please refer the link "E-Auction" provided in common web portal - M/s. PSB Alliance (Banknet), Contact No. 829122020, 7046612345, 6354910172, 8992219848, 8195205051, E-mail support.BAANKNET@psballiance.com; <http://baanknet.com> or Canara Bank's website www.canarabank.com, or may contact Manager Canara Bank, Girgaum Branch 8169845618/9410316322/8655918379/852702652 during office hours on any working day.

Sd/-

Date: 20.08.2026

Place: Mumbai

Authorised Officer,

Canara Bank



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