

# TIMKEN

**Mandar Vasmatkar**  
Company Secretary & Chief-Compliance  
mandar.vasmatkar@timken.com

6 March, 2026

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

**NSE Symbol - TIMKEN**

The Secretary  
BSE Limited  
Phiroze Jeejeebhoy Towers,  
Dalal Street, Fort,  
Mumbai- 400 001.

**Scrip Code- 522113**

Dear Sir/Madam,

**Sub: Newspaper Advertisement**

We enclose herewith copies of Public Notice published in Financial Express and Prajavani relating to notice to Shareholders of the Company for resolutions to be passed by way of Postal Ballot through electronic means i.e. through remote e-voting facility.

We request you to kindly take this on record.

Thanking you,

**Yours sincerely,  
For Timken India Limited**

**Mandar Vasmatkar  
Company Secretary  
& Chief - Compliance**

**Engineered Bearings | Mechanical Power Transmission Products | Industrial Services**

Registered office:  
Timken India Limited  
39-42, Electronic City, Phase II, Hosur Road, Bangalore 560 100.  
Tel: +91(80) 41362000, Fax: +91(80) 41362010, Website: [www.timken.com/en-in/](http://www.timken.com/en-in/)  
CIN:L29130KA1996PLC048230

PUBLIC NOTICE Kotak Securities Limited. Notice is hereby given that the below mentioned Authorized Person is no longer affiliated as Authorized Person of Kotak Securities Limited.

TIMKEN TIMKEN INDIA LIMITED. Regd. Office: 39-42, Electronic City, Phase II, Hosur Road, Bengaluru - 560 100, Phone: 080 41362000

NOTICE is hereby given to Members of Timken India Limited pursuant to applicable provisions of the Companies Act, 2013 (the 'Act') and the Rules made thereunder...

- 1. RE-APPOINTMENT OF MR. SOUMITRA HAZRA (DIN: 02293182) AS AN INDEPENDENT DIRECTOR OF THE COMPANY: SPECIAL RESOLUTION
- 2. APPOINTMENT OF MR. MICHAEL DISCENZA (DIN: 10644441) AS NON-EXECUTIVE DIRECTOR OF THE COMPANY: ORDINARY RESOLUTION

Notice of Postal Ballot has been sent by email to all the Members whose Email IDs are registered with the Company/Depository Participant(s)/Registrar and Transfer Agent (RTA). Notice of Postal Ballot is available on the Company's website at https://www.timken.com/en-in/investors/statutory-compliances/ and on the website of Stock Exchanges, where the Company's shares are listed.

The Company has made an arrangement with NSDL to provide remote e-voting facility. Detailed process for casting vote through e-voting is available in the Postal Ballot Notice.

Remote e-voting period commences on 6 March, 2026 at 9:00 AM (IST) and will end on 4 April, 2026 at 5:00 PM (IST). Remote e-voting module shall be disabled thereafter.

Resolutions, if approved, shall be deemed to be passed on last day of remote e-voting. A person, whose name is recorded in the Register of Members or in the Register of Beneficial Owners maintained by the Depositories as on the cut-off date i.e. 27 February, 2026 only shall be entitled to avail the facility of remote e-voting.

Mr. V. Sreedharan failing whom Mr. Pradeep B. Kulkarni, Practising Company Secretary, have been appointed as the Scrutinizer to scrutinize remote e-voting in a fair and transparent manner. Results of remote e-voting will be displayed on website of the Company and stock exchanges not later than two working days from the conclusion of e-voting.

In case of any queries, you may refer the Frequently Asked Questions (FAQs) for Shareholders and e-voting user manual for Shareholders available at the download section of www.evoting.nsdl.com or call on : 022-48867000 or send request at evoting@nsdl.com.



Bengaluru 5 March, 2026 Sd/- Mandar Vasmatkar Company Secretary & Chief - Compliance Membership No: A23953

FORM A PUBLIC ANNOUNCEMENT (Under Regulation 8 of the Insolvency and Bankruptcy Board of India (Insolvency Resolution Process for Corporate Persons) Regulations, 2016) FOR THE ATTENTION OF THE STAKEHOLDERS OF INFOTECH HALL LIMITED

Table with 2 columns: S.No., PARTICULARS, DETAILS. Contains details of the company, date of incorporation, and liquidation process.

Notice is hereby given that the National Company Law Tribunal, Bengaluru bench has ordered the commencement of liquidation of Infotech Hall Limited on 27 February 2026. The stakeholders of Infotech Hall Limited are hereby called upon to submit their claims with proof on or before 28th March 2026 to the liquidator at the address mentioned against item No.10.

REPCO HOME FINANCE LIMITED. NOTICE TO THE BORROWERS / GUARANTORS. Notice is hereby given to the borrowers and guarantors of the secured assets and reconstruction of financial assets and enforcement of security interest Act, 2002.

DESCRIPTION OF PROPERTY: All that piece and parcel of immovable property bearing No. 9, 9B/1, 9B/2, 9B/3, 9B/4, 9B/5, 9B/6, 9B/7, 9B/8, 9B/9, 9B/10, 9B/11, 9B/12, situated at Kadugodi Village, Bidaraballi Hobli, Bangalore East Taluk, measuring East to West 30 feet and North to South 30 feet, total measuring 900 Square feet, now comes under the limits of BSMP and bounded on: Boundaries East by: Road, South by: Site No. 10, West by: Government Property, North by: Site No. 8.

As a security for the repayment of the said loan to Repco Home Finance Limited, you have executed a Loan Agreement and also created, an equitable mortgage by deposit of title deeds of the property detailed herein above. Since you have defaulted in repayment of the loan, you are liable to pay the additional interest also. The Company issued notice under the Act on above mentioned dates calling upon the above Borrowers / Guarantors to repay the above outstanding amount with further interest and costs thereon. The notice sent to all of you by Regd. Post with Ack. Due. We regret to note that you have committed defaults in the repayment of loan and committed serious irregularities in the operation of the account. We have classified your account as Non-Performing Asset you are liable to pay the amount mentioned above. We hereby call upon you to pay the aforesaid amount due within 60 (SIXTY) days from the date of this notice, failing which the Company shall take over the possession of secured assets mentioned above and under the cover conferred to it under the Securitisation and Reconstruction of Financial Assets and Enforcement of Security Interest Act, 2002, where the Repco Home Finance Limited, is empowered to take possession of the secured assets including the right to transfer by way of lease, assignment of sale, take over the management of the secured assets, appoint any person to manage the secured assets from you and adjust the above sale proceeds towards the debt due from you.

IN THE COURT OF THE PRINCIPLE SENIOR CIVIL JUDGE JMFC AT MAGADI P and Se. No. 1/2026. Petitioners: 1. Mrs. Chaitra Y.A. aged about 33 years, wife Late Kumar HR, residing at No.82, 2nd Road Right, Near Government School, Jettipalya Chowdeshwari Layout, Channarayana, Kadabagere, Bangalore South, Bengaluru-562130. PETITIONER NO.1

Table with 3 columns: S.No., Category, Amount. Lists various financial items like Term Insurance, Gratuity, EDLI, Wages, Bonus, Leave with Wages.

By the order of court: Senior Civil Judge and JMFC Court, Magadi. Advocate for Service: Dhanush M., HM Geneva House, Cunningham Road, Bengaluru 560052.

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MUTHOOT FINCORP LIMITED (Secured and Unsecured Lending Business Division) (A Muthoot Pappachan Group Company) CIN : U65929KL1997PLC011518

Table with 4 columns: Sr. No., Name of Borrower / Co-Borrower / Guarantor, Date of Demand Notice, Total Outstanding Amount as on, Description of Secured Asset(s) / Immovable Property (ies). Details loan account MFLTKSCUL00005197978.

SMFG India Credit Company Limited. Corporate office at 10th Floor, Office No. 101, 102 & 103, 2 North Avenue, Mezzanine, Bandra Kuria Complex, Bandra (E), Mumbai - 400081

SALE NOTICE FOR SALE OF IMMovable PROPERTIES. E-Auction Sale Notice of 15 days for Sale of Immovable Asset(s) under the Securitisation and Reconstruction of Financial Assets and Enforcement of Security Interest Act, 2002.

Table with 4 columns: Borrower(s) / Loan Account, Demand Notice Date and Amount, Reserve Price, EMD & Last Date of Submission of EMD, Date and time of E-Auction. Details for Chaluvanna K. K. LAM.

PNB HOUSING Finance Limited. NOTICE OF IMMovable PROPERTY (P) FOR E-Auction. Notice is hereby given to the public in general and in particular to the borrower(s) and guarantor(s) included in Column no-P that the below described immovable property (P) described in Column no-Q mortgaged to the Secured Creditor, the constructive/Physical Possession of which has been taken by the authorized Officer of PNB Housing Finance Limited.

RAJANANDA REALTY PRIVATE LIMITED. Notice is hereby given to the General Public that the company proposes to make an application to the Central Government under Section 13(4) of the Companies Act, 2013 seeking confirmation of alteration of the Memorandum of Association of the Company in terms of the special resolution passed at the Extra Ordinary General Meeting held on 28th February, 2026 to enable the company to change its Registered Office from "State of Karnataka" to the "State of Tamil Nadu".

ITI HOUSING FINANCE LIMITED. PUBLIC NOTICE FOR E-AUCTION SALE OF SECURED ASSETS. E-auction Sale Notice for the Sale of Immovable Assets under Securitizations and Reconstruction of Financial Assets and Enforcement of Security Interest Act, 2002.

CHOLAMANDALAM INVESTMENT AND FINANCE COMPANY LIMITED. E-AUCTION SALE NOTICE (sale through e-bidding only). SALE NOTICE OF IMMovable SECURED ASSETS ISSUED UNDER RULE 8(b) AND 8(c) OF THE SECURITY INTEREST ENFORCEMENT RULES 2002.

Together with further interest as applicable in terms of loan agreement with, incidental expenses, costs, charges etc. incurred up to the date of payment and/or realization thereof. For any queries related to inspection of the property, for obtaining the Bid documents and for any other queries, please get in touch with 1. Mr. Srinivas B. Bhat, Manager, 82829477 and Email: srinivasb@cholamandalam.com or 2. Mr. Srinivas B. Bhat, Manager, 82829477 and Email: srinivasb@cholamandalam.com. OFFICE OF CHOLAMANDALAM INVESTMENT & FINANCE COMPANY LIMITED to the best of knowledge and information of the Authorized Officer of CHOLAMANDALAM INVESTMENT & FINANCE COMPANY LIMITED there are no encumbrances in respect of the above immovable properties / secured assets.

