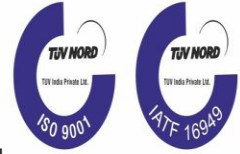




**Works & Regd. Office :**  
Survey No. 92/1, Nr. Shan Cement,  
Hadamtala Industrial Area, N.H. - 27,  
Vill.: Hadamtala, Tal. : Kotdasangani,  
Dist. Rajkot - 360 311. (Gujarat)

Tele. : +91 - 2827-270512  
E-mail : info@tirupatiforge.com  
Web : www.tirupatiforge.com  
CIN No. L27320GJ2012PLC071594



**July 8, 2026**

To,  
**Listing Department**  
**National Stock Exchange of India Limited**  
Exchange Plaza, Plot No. C/1, G - Block,  
Bandra Kurla Complex,  
Bandra (East),  
Mumbai - 400 051

**Dear Sir/Madam,**

**Symbol: TIRUPATIFL**  
**Series: EQ**

**Sub: Extract of Newspaper Publication – Compliance under Regulation 47 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“Listing Regulations”)**

In compliance with Regulation 47 and other applicable provisions of the Listing Regulations, please find enclosed herewith the Extract of the Newspaper publication published on Wednesday, July 8, 2026 in the Newspapers viz. The Indian Express (English Edition) and Financial Express (Gujarati Edition), inter-alia, informing about the following, as required under the provisions of the Companies Act, 2013 and the relevant circulars issued by the Ministry of Corporate Affairs:

1. Extra Ordinary General Meeting (“EGM”) of the Company to be held on Friday, July 31, 2026 at 11:00 A.M. (IST) through Video Conferencing (“VC”) / Other Audio Visual Means (“OAVM”);
2. Completion of dispatch of the Notice of the EGM through e-mail on Tuesday, July 7, 2026; and
3. Details of the Remote e-Voting facility provided to the Members.

We request you to take this on record and treat the same as compliance with the applicable provisions of the Listing Regulations.

Thanking you,

Yours faithfully,

For and on behalf of,

**Tirupati Forge Limited**

**Hiteshkumar G. Thummar**

Managing Director

DIN: 02112952



Inundated roads connecting Surat and Navsari cripples traffic movement on them; (left) a school student wades through knee-deep water in Surat's Limbayat on Tuesday. HANIF MALEK & EXPRESS

## No let-up in rain in Surat, Navsari: Hundreds displaced, 3 more killed

270 relocated in Navsari alone; Surat city sees 311 mm rain in 12 hours; heavy rain in nearby areas, too

Express News Service  
Surat, July 7

THREE MORE people, including an 11-year-old, died in rain-related incidents in Surat and Navsari districts even as officials claimed that hundreds had been relocated as heavy rain continued to batter these parts of Gujarat on Tuesday.

Rishita Mistry, a 22-year-old woman, was struck by lightning when she was on the terrace of Sukun Apartments in Surat's Katargam. Even as an ambulance arrived for help, she was declared dead on the spot. "As per the neighbours, Rishita had gone to the terrace to get wet in the rain when she was struck by lightning," said Katargam police inspector LR Gohil.

In another incident in Surat, 11-year-old Alina Shaikh was electrocuted when she was returning home in Mandarwaja, Salabatpura from a nearby madrasa. She was climbing the metal stairs of her house when she suffered an



(Left) A flooded stream washes away a bridge on the Savarkunda-Mahuva highway; police inspector N V Bharwad rescues a woman from a low-lying area in Surat. EXPRESS

electric shock, police said, adding power officials inspected cable lines after the incident. Both their bodies were sent to the New Civil Hospital for post-mortem.

In Navsari district, one Walter Herman Topnu (25) was struck by lightning while trying to feed shrimp in a pond in Jalalpur, Maroli police sub-inspector V J Patel. A native of Jharkhand, Topnu was employed to work at the shrimp pond and stayed nearby.

Meanwhile, officials said 270 people were relocated in Navsari alone and dozens of others in Surat. The downpour has crippled movement on several roads, including the main road connecting the two districts. City bus services had been halted.

On Tuesday, schools, colleges and several commercial establishments remained

closed on account of severe waterlogging and rain. At several places, shopkeepers were seen moving their goods as water entered their shops in the commercial complexes. Hearings at the Surat district court were also hit.

Khatodara police inspector N V Bharwad and his team helped several people relocate from the low-lying areas in Surat city.

In Sarthana, 118 teachers and students at Adarsh School

were trapped as the school's ground floor was under rainwater. They were rescued by police.

Sarthana police inspector D K Patel said, "We rescued 118 people, including students and teachers, from Adarsh School. Ropes were used to bring everyone to safety."

As per the flood control department, Surat saw 311 mm, Kamrej 403 mm, Palsana 357 mm, Bardoli 191 mm, Mahuva 199 mm, Ambika 173 mm, Man-

grol 30 mm, Olpad 40 mm, Umarpada 20 mm, Mandvi 46 mm and Areth 40 mm of rainfall in 12 hours till 6.00 pm on Tuesday.

Navsari taluka recorded 195 mm, Jalalpur 177 mm, Gandevi 113 mm, Chikhli 84 mm, Vansda 54 mm and Khargam 59 mm of rain in the same period.

Navsari municipal commissioner M. Nagarajan said: "Surat has witnessed heavy rain on Tuesday. Water in Bhedwad and Simada creeks is flowing above the danger level. Due to heavy power outages, many roads were closed. BRTS and public transport services have also been affected."

Navsari district collector Manish Gurvani said, "We have shifted another 270 people from the Railway rahat colony and other low-lying areas in the Navsari Municipal Corporation limits. The water level in the Purna river, which passes through the Navsari town, is rising. As a precaution, hundreds are being shifted to government schools, community halls..."

## Consumer nod not needed for smart meters, says electricity ombudsman

Aditi Raja  
Vadodara, July 7

CAN A power utility replace your electricity meter without your permission? As smart meters replace old meters in several parts of Gujarat, a Vadodara businessman's challenge has settled the question.

The Gujarat Electricity Ombudsman has upheld Madhya Gujarat Vij Company Limited's (MGVCL) decision to replace the consumer's existing meter and subsequently disconnect supply over unpaid dues of Rs 235.

M D Patel, who runs a commercial establishment in Pratnagar, challenged a May 12, 2026 order of the Consumer Grievances Redressal Forum (CGRF), Baroda City Circle, which rejected his objections to the installation of a smart meter and the subsequent disconnection of his power supply.

According to Patel's representation, MGVCL "unilaterally, without prior specific written notice, safety warnings, or the explicit consent of the Appellant" replaced his working meter with a smart meter on December 18, 2025. He claimed this triggered a "system-side server mismatch" that broke his bank auto-debit mandate - even though his other electricity connections on the same mandate continued functioning without a single default.

When his electricity supply was disconnected on March 27 this year, Patel argued, the MGVCL had failed to issue the mandatory 15-day individual notice required under Section 56(1) of the Electricity Act. Patel



Ombudsman upheld Madhya Gujarat Vij Company Limited's decision to replace a Vadodara businessman's existing meter & then disconnect supply over unpaid dues of Rs 235

pointed out that a routine bill footer "cannot legally take the place of" a statutory notice. He also alleged that MGVCL's silence on his RTI queries about the legal basis for mandatory smart meters amounted to an admission that no such mandate existed, and sought Rs 25,000 in compensation along with restoration of his old meter. The MGVCL, however, argued that the smart meter installation formed part of a larger rollout undertaken under the Central Electricity Authority's 2019 Metering Regulations and the Gujarat Electricity Regulatory Commission Supply Code, both of which empower distribution companies to upgrade metering infrastructure without obtaining individual consumer consent.

The utility rejected Patel's contention that the meter replacement had interfered with his payment mandate, arguing that auto-debit instructions are linked to the consumer number rather than the meter number itself.

According to MGVCL, no payment had been received against the connection since December 2025 and the disconnection was carried out during a routine drive against defaulting consumers in March 2026. It also maintained that the statutory requirement of notice had been satisfied through warnings incorporated in the billing cycle in line with a 2021 advisory issued by the Ministry of Power.

Electricity Ombudsman R G Devdhara found no fault in either the meter replacement or the disconnection process. "The material placed on record establishes that the Smart Meter was installed by the Respondent in compliance with the aforesaid provisions," the Ombudsman observed while rejecting the challenge to the installation on June 29.

The order also dismissed the auto-debit claim, noting that "except the appellant's contention, no technical evidence has been produced to establish any nexus between installation of the Smart Meter and failure of the banking auto-debit facility." On the issue of disconnection notices - which were the core of Patel's case, the Ombudsman held that the argument that a separate individual notice was mandatory before disconnecting supply was "not acceptable", observing that the applicable supply code permits disconnection warnings to be incorporated within regular electricity bills.

The order concluded that the smart meter installation was carried out in accordance with the prevailing statutory and regulatory framework.

**यूनियन बैंक ऑफ इंडिया**  
**Union Bank of India**

**STRESSED ASSET MANAGEMENT BRANCH-MUMBAI**  
Ground Floor, 104, Bharat House, M. S. Marg, Fort, Mumbai-400 001.  
E-Mail : samvmumbai@unionbankofindia.bank.in

**SALE NOTICE FOR SALE OF IMMOVABLE / MOVABLE PROPERTIES**

E-Auction Sale Notice For Sale Of Immovable / Movable Assets Under The Securitisation And Reconstruction Of Financial Assets and Enforcement Of Security Interest Act, 2002 Read With Proviso To Rule 8 (6) / Rule 9(1) / Rule 6 (2) Of The Security Interest (Enforcement) Rule, 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/movable properties mortgaged / charged / hypothecated to the Secured Creditor, the possession of which has been taken by the Authorized Officer of Union Bank of India (Secured Creditor), will be sold on "As is where is", "As is what is" and "Whatever there is" on 28.07.2026 from 12:00 p.m. to 05:00 p.m., for recovery of respective amount, due to Union Bank of India (Secured Creditor) from the respective Borrower(s) and Guarantor(s) as mentioned below. The Reserve Price and the Earnest Money Deposit are also mentioned hereunder:

DATE & TIME OF AUCTION : 28.07.2026, FROM 12:00 P. M. TO 05:00 P. M
<b>Name of the Borrower, Co-Applieant &amp; Guarantor :-</b> 1. M/s. Raghav Agritech (A Partnership Firm), 2. Mrs. Dipali Dinesh Atkare, 3. Mr. Dinesh K Atkare, 4. Mr. Madan Keshawrao Atkare
<b>Amount Due : Total Debt :- Rs. 79,46,47,329.66 as on 31.05.2025 along with further interest, cost and expenses.</b>
<b>Property No. 1 :-</b> Flat No. 202, admeasuring an area of 1945.00 sq.ft. (180.76 sq.mtr.) super built up area of Sarthak CHSL (House No. 2/317) recorded in the Vapi Nagar Palika, in the building known as Shubham Tower, constructed on the plot of land bearing Survey No. 358/B, admeasuring an area of 1521 sq.mtr., together-with the undivided share of land share of rights admeasuring 45.29 sq.mtr., situated at Village - Challa, Taluka - Vapi, District - Valsad in the name of Mrs. Dipali Dinesh Atkare. <b>(UNDER SYMBOLIC POSSESSION)</b> • Encumbrances, if any known to the Bank : Nil • Reserve Price : Rs. 41,95,000.00 • Earnest money to be deposited : 10% of the Reserve Price • Date of Sale Notice : 03.07.2026
<b>Property No. 2 :-</b> All that part & parcel of Non-Agricultural Land bearing Plot No. 2, admeasuring about 5205.80 sq.mtrs., bearing Survey No. 150/1, occupancy area admeasuring 23067.00 sq.mtrs. at Village - Morai, Taluka - Vapi, District - Valsad in the name of M/s Raghav Agritech. <b>(UNDER SYMBOLIC POSSESSION)</b> • Encumbrances, if any known to the Bank : Nil • Reserve Price : Rs. 10,66,00,000.00 • Earnest money to be deposited : 10% of the Reserve Price • Date of Sale Notice : 03.07.2026
<b>For Further Details Contact : (During Office Hours) :- File Handling Officer &amp; Authorized Officer- Mr. Sidhartha S. Mhade at Mobile No. 8980518779</b>
<b>DATE &amp; TIME OF E-AUCTION FOR PROPERTY / IES 28.07.2026 AT 12.00 P. M. TO 05.00 P. M.</b>
For detailed terms and condition of the sale, please refer to the link provided in <a href="https://www.unionbankofindia.bank.in">https://www.unionbankofindia.bank.in</a> & <a href="https://baanknet.com">https://baanknet.com</a> The Online E-Auction will be held through <a href="https://baanknet.com">https://baanknet.com</a> on the date and time mentioned above with unlimited extension of 10 minutes.
Sd/- Authorised Officer, Union Bank of India

**Tirupati Forge Limited**  
Forge Limited  
CIN NO. L27320GJ2012PLC071594

**REG. OFFICE:** Plot No. 1-5, Survey No. 92/1, Near Shan Cement, Hadamtala Industrial Area, Tal: Kotda Sangani Hadamtala Rajkot- 360311 (Gujarat) India. Tel: 02827270512  
E-Mail: [cs@tirupatiforge.com](mailto:cs@tirupatiforge.com) / Website: [www.tirupatiforge.com](http://www.tirupatiforge.com)

**NOTICE OF EXTRA ORDINARY GENERAL MEETING AND REMOTE E-VOTING INFORMATION**

Notice is hereby given that the Extra Ordinary General Meeting (hereinafter called 'EGM') of the Members of the Company will be held on Friday, July 31st, 2026 at 11:00 A.M. (IST) through Video Conferencing (VC)/Other Audio Visual Means (OAVM) to transact the businesses as set out in the Notice of the EGM in accordance with the General Circular Nos. 14/2020 dated April 8, 2020, 17/2020 dated April 13, 2020, 20/2020 dated May 5, 2020, and subsequent circulars issued in this regard, the latest being 09/2024 dated September 19, 2024, by Ministry of Corporate Affairs (collectively referred to as MCA Circulars), and Securities and Exchange Board of India ('SEBI') circulars dated May 12, 2020, January 15, 2021, and subsequent circulars issued in this regard, the latest being October 3, 2024, (collectively referred to as SEBI Circulars).

Pursuant to the aforesaid MCA and SEBI Circulars, the Notice of the EGM has been sent on Friday, July 03<sup>rd</sup>, 2026 through electronic mode only to those Members whose e-mail addresses are registered with the Company / Registrar and Transfer Agent / Depositories.

The Notice of the EGM can be accessed and downloaded from the website of the Company at [www.tirupatiforge.com](http://www.tirupatiforge.com) and is also available on the website of NSDL at [www.evoting.nsdl.com](http://www.evoting.nsdl.com). The same is also available on the website of the stock exchange on which the securities of the Company are listed, i.e. National Stock Exchange of India Limited at [www.nseindia.com](http://www.nseindia.com).

Members may attend and participate in the EGM only through the VC/OAVM facility provided by the National Securities Depository Limited (NSDL), as indicated in the Notice of the Meeting. Please note that there will be no provision for attending and participating in person at the EGM of the Company.

**Remote e-Voting :**  
In compliance with Section 108 of the Companies Act, 2013 ('the Act') read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended and Regulation 44 of the SEBI Listing Regulations read with the MCA Circulars and other applicable laws, the Company is providing to its Members the facility of remote e-Voting before/during the EGM to cast their votes on all resolutions set forth in the Notice of the EGM using the electronic voting platform provided by NSDL.

A person whose name is recorded in the Register of Members / Register of Beneficial Owners as on Friday, July 24th, 2026 ('Cut-Off Date') only shall be entitled to avail the facility of remote e-Voting before/during the EGM.

The voting rights of the Members shall be in proportion to their share of the paid-up equity share capital of the Company as on the Cut-Off Date.

The remote e-Voting facility would be available to the Members during the following period:

Commencement of e-Voting	From 9.00 a.m. (IST) on Tuesday, 28th July, 2026
End of e-Voting	Up to 5.00 p.m. (IST) on Thursday, 30th July, 2026

The remote e-Voting module shall be disabled by NSDL for voting thereafter and Members will not be allowed to vote electronically beyond the said date and time. Once the vote on a resolution has been cast by the Member, he/she shall not be allowed to change it subsequently or cast the vote again.

The facility of remote e-Voting shall also be made available during the Meeting and the Members attending the Meeting, who have not already cast their vote by remote e-Voting shall be able to cast their votes during the EGM through e-Voting.

Members who have cast their vote on resolution(s) by remote e-Voting prior to the EGM will also be eligible to participate at the EGM through VC/OAVM but shall not be entitled to cast their vote on such resolution(s) again.

Individual Shareholders holding securities in demat mode who acquire shares of the Company and become a Member of the Company after the dispatch of the Notice and holding shares as of the cut-off date i.e. Friday, July 24th, 2026, may follow steps mentioned in the Notice of the EGM under "Access to NSDL e-voting system".

A person who is not a Member as on the cut-off date should treat the Notice of the EGM for information purposes only.

Comprehensive guidance on (a) remote e-Voting before the meeting, (b) participation in and joining of the Meeting through VC/OAVM, (c) remote e-Voting during the Meeting, and (d) registration of email IDs are available in the Notice of the EGM, which can be accessed and downloaded from the Company's website at [www.tirupatiforge.com](http://www.tirupatiforge.com).

The Company has appointed CS Piyush Jethva as the Scrutinizer for overseeing/conducting the voting process in a fair and transparent manner.

In case of any queries relating to remote e-Voting, please refer to the Frequently Asked Questions and e-Voting user manual for Shareholders available at the Downloads section of [www.evoting.nsdl.com](http://www.evoting.nsdl.com) or send a request to [evoting@nsdl.com](mailto:evoting@nsdl.com). Alternatively, you can contact the NSDL at 022-4886 7000. Helpdesk for individual shareholders holding securities in dematerialized mode for any technical issues related to login through Depository i.e. NSDL and CDSL is as under:

Login type	Helpdesk details
Individual Shareholders holding securities in demat mode with NSDL	Members facing any technical issue in login can contact NSDL helpdesk by sending a request at <a href="mailto:evoting@nsdl.com">evoting@nsdl.com</a> or call at 022 - 4886 7000
Individual Shareholders holding securities in demat mode with CDSL	Members facing any technical issue in login can contact CDSL helpdesk by sending a request at <a href="mailto:helpdesk.evoting@cdslindia.com">helpdesk.evoting@cdslindia.com</a> or contact at toll free no. 1800-21-09911

By Order of the Board For, Tirupati Forge Limited, SD/-  
**Hitesh Kumar G. Thummar**  
Chairman And Managing Director

Date : 08.07.2026  
Place: Hadamtala (Rajkot)

**SRG HOUSING FINANCE LIMITED**  
CIN: L65922RJ1999PLC015440  
Reg. Off: 321, S. M. Loda Complex, Near Shastri Circle, Udaipur-313001 (Rajasthan)  
Phone: 0294-2412609 E-mail: [info@srghousing.com](mailto:info@srghousing.com) Website: [www.srghousing.com](http://www.srghousing.com)

**DEMAND NOTICE UNDER SECTION 13(12) OF THE SARFASIA ACT, 2002**

You The Below Mentioned Borrower, Co-borrower(s) And Guarantor(s) Hereinafter Referred As Borrowers Have Availed Loan(s) Facility(ies) From SRG HOUSING FINANCE LTD. (SRGHFL) For Mortgaging Your Immovable Property(ies) And Have Defaulted In Repayment Of The Same And Were Classified As NPA. The Authorized Officer Has Pursuant To The Said Assignment And For The Recovery Of The Outstanding Dues, Exercise The Power Conferred U/s 13(12) Of The Securitization And Reconstruction Of Financial Assets And Enforcement Of Security Interest Act, 2002 (act) Read With The Security Interest (enforcement) Rules, 2002 (rules) Has Issued The Demand Notice U/s 13(12) Of Said Act. The Authorized Officer Has Reason To Believe That The Borrower Or His Agent Is Avoiding The Service Of The Notice Or That For Any Other Reason, The Service Cannot Be Made. The Contents Of Which Are Being Published Herewith By Way Of Alternate Service Upon You. You The Borrowers Are Therefore Called Upon To Make Payment Of The Below Demanded Amount With Future Interest, Incidental Expenses, Costs Charges Etc., W.e.f. As Mentioned Herein Below In Full Within 60 Days Of This Notice. You Can Also Pay The Said Amount With Future Interest, Incidental Expenses, Costs Charges Etc., Till Date Through Online Mode (Debit / Credit / NEFT / RTGS / UPI) By Log On To [www.srghousing.com](http://www.srghousing.com) And After The Successful Payment Share The Details, If Failing Which The Undersigned Shall Be Constrained To Take Action U/s 13(4) & 14 The Act. Your Attention Is Invited To The Provision Of 13(8) & 13(13) In Respect Of This Demand Notice. To Redeem The Secured Assets And Not To Sale, Lease Or Otherwise The Secured Assets Without Our Consent.

S/ NO. Borrower(s) / Co-Borrower(s) / Guarantor(s)	1) Date Of Demand Notice 2) Claim Amount As Per Demand Notice	Description Of Immovable Property (Together With Buildings And Structures Constructed, To Be Constructed Thereon Along With Fixtures And Fittings Attached To The Earth And Anything Attached To The Earth.)
1. HLR00000000020866 Mr. Patel Anilkumar Madhubhai S/o Mr. Madhubhai (Borrower) Mrs. Ashikaben Anilbhai Jaganani W/o Mr. Anilbhai (Co-Borrower)	1. Date Of Demand Notice- May 07, 2026 2. Claim Amount As Per Demand Notice - ₹ 12,42,040/- In Words Rupees Twelve Lakhs Forty-two Thousand 5 And Forty Only As On May 07, 2026 Plus Future Interest, Incidental Expenses, Cost Charges, Etc. W.e.f. May 08, 2026.	All That Piece And Parcel Of Land Owned By:- In The Name Mr. Patel Anilkumar Madhubhai S/o Mr. Madhubhai Having Shop No.- S-5 As Per Passing Plan Shop No.-205 On The 2nd Floor, Silicon Palm, Revenue Survey No.-1551/13, Block No.-223, T.P. Scheme No.-62 (Dindoli) Bhestan-Bhedwad/P.O.No.-27, F.P.No.-27, Moje -Dindoli, Tehsil-Surat City 2 (Udhana), District-Surat (Gujarat) Admeasuring About 302.00 Sq. Ft. Surrounded By:- East-Passage, West-Adj. Flat, North- Shop No.- S-4, South-Shop No.- S-6
2. HLR00000000022158 Mr. Saraiya Punjabhai Hindubhai S/o Mr. Saraiya Hindubhai (Borrower) Mrs. Saraiya Kanubehn Punjabhai W/o Mr. Saraiya Punjabhai (Co-Borrower-1) Mr. Saraiya Munabhai Punjabhai S/o Mr. Saraiya Punjabhai (Co-Borrower-2) Mr. Saraya Vipulbhai Rajabhai S/o Mr. Saraya Rajabhai (Guarantor)	1. Date Of Demand Notice- May 11, 2026 2. Claim Amount As Per Demand Notice - ₹ 5,48,800/- In Words Rupees Five Lakhs Forty-eight Thousand Eight Hundred Only As On May 07, 2026 Plus Future Interest, Incidental Expenses, Cost, Charges, Etc. W.e.f. May 08, 2026.	All That Piece And Parcel Of Land Owned By:- In The Name Mr. Bhavard Punja Hindu S/o Bhavard Hindu Having Gram Panchayat Property Milkat No. 451, House No.442, Gram-Nagdka, Tehsil-Sayla, District-Surendranagar (Gujarat) Admeasuring About 196.49 Sq. Mtrs. Surrounded By:- East-This Side Road, West-This Side Road, North-This Side House Of Zala Hindubhai Saraiya, South-This Side House Of Mashrubhai Hindubhai Saraiya
3. HLR00000000020871 Mr. Dangar Bhabhalubhai Devayathbai S/o Mr. Devayathbai Visubhai Dangar (Borrower) Mrs. Dangar Sangitaben Bhabhalubhai W/o Mr. Bhabhalubhai (Co-Borrower) Mr. Khavard Chapparajibhai Ladubhai S/o Mr. Ladubhai (Guarantor)	1. Date Of Demand Notice- May 11, 2026 2. Claim Amount As Per Demand Notice - ₹ 4,10,370/- In Words Rupees Four Lakh Ten Thousand Three Hundred And Seventy Only As On May 07, 2026 Plus Future Interest, Incidental Expenses, Cost, Charges, Etc. W.e.f. May 08, 2026.	All That Piece And Parcel Of Land Owned By:- In The Name Mr. Dangar Bhabhalubhai Devayathbai S/o Mr. Devayathbai Visubhai Dangar Having Gram Panchayat Ten Thousand Three Hundred And Seventy Only As On May 07, 2026 Plus Future Interest, Incidental Expenses, Cost, Charges, Etc. W.e.f. May 08, 2026.
4. HLR00000000016654 Mr. Lalaji Haduraji Thakor S/o Mr. Haduraji Thakor (Borrower) Mr. Hadurji Mahotji Thakor S/o Mr. Mahotji Bajaji Thakor (Co-Borrower-1) Mrs. Kailashben Hadurji Thakor W/o Mr. Hadurji Thakor (Co-Borrower-2) Mr. Patel Kiran Kumar S/o Mr. Maghavaji (Guarantor)	1. Date Of Demand Notice- May 11, 2026 2. Claim Amount As Per Demand Notice - ₹ 3,77,520/- In Words Rupees Three Lakh Seventy-seven Thousand Five Hundred And Twenty Only As On May 07, 2026 Plus Future Interest, Incidental Expenses, Cost, Charges, Etc. W.e.f. May 08, 2026.	All That Piece And Parcel Of Land Owned By:- In The Name Mr. Hadurji Mahotji Thakor S/o Mr. Mahotji Thakor Having New Milkat No.- 1149 (Old Milkat No.- 979), Thakor Vas, Gram-Kahipur, Tehsil-Vadnagar, District-Mahesana (Gujarat) Admeasuring About 490.00 Sq. Ft. Surrounded By:- East - Road, West - Road, North-Property Of ThakorChhaganji Mahotji, South - Open Plot
5. HLR00000000016662 Mr. Rana Mahipatsinh Vikramji S/o Vikramji Rana (Borrower) Mrs. Rana Minaxibehn Mahipatsinh W/o Mahipatsinh (Co-Borrower-1) Mr. Vikram Singh Babushinh Rana S/o Babushinh Rana (Co-Borrower-2) Mr. Pravinji Babuji Rana S/o Babuji Rana (Co-Borrower-3) Mr. Arjunsinh Raol Kakuji S/o Kakuji Raol (Guarantor)	1. Date Of Demand Notice- May 13, 2026 2. Claim Amount As Per Demand Notice - ₹ 3,12,380/- In Words Rupees Three Lakh Twelve Thousand Three Hundred And Eighty Only As On May 07, 2026 Plus Future Interest, Incidental Expenses, Cost, Charges, Etc. W.e.f. May 08, 2026.	All That Piece And Parcel Of Land Owned By:- In The Name Mr. Vikram Singh Babushinh Rana S/o Babushinh Rana Having "Gram Panchayat Property No.- 34/19, Gram Panchayat Assessment Milkat No.-1425 Situated At Chansol, Tehsil-Kheralod, District-Mahesana (Gujarat) Admeasuring About 520.00 Sq. Ft. Surrounded By:- East - Road, West - Road, North- House Of Pravinshinh Rana, South - Open Space
6. HLR00000000024403 Mr. Parmar Natwarbhai S/o Mr. Shankarbhai (Borrower) Mrs. Parmar Pratulben W/o Mr. Natwarbhai (Co-Borrower) Mr. Baraiya Ashwin Naranbhai S/o Mr. Baraiya Rameshbhai Rajbhai (Guarantor)	1. Date Of Demand Notice- May 18, 2026 2. Claim Amount As Per Demand Notice - ₹ 3,52,330/- In Words Rupees Three Lakh Fifty-two Thousand Three Hundred And Thirty Only As On May 07, 2026 Plus Future Interest, Incidental Expenses, Cost, Charges, Etc. W.e.f. May 08, 2026.	All That Piece And Parcel Of Land Owned By:- In The Name Mr. Parmar Natwarbhai S/o Mr. Shankarbhai Having Milkat No. - 300 (As Per Akarni Register Milkat No. 527 Old No. 522/3, Gram-Gothada Tehsil-Godhra, District-Panchmahal (Gujarat) Admeasuring About 1084 Sq.ft. Surrounded By:- East - Road, West - Road, North- House Of Vajeshinh Udesinh, South - House Of Dalpathibhai Shankarbhai Parmar
7. HLR00000000020763 Mr. Rathod Ravi Babubhai S/o Mr. Babubhai (Borrower) Mrs. Rathod Ramilaben W/o Mr. Babubhai (Co-Borrower) Mr. Chauhan Pravinbhai Ravijibhai S/o Mr. Ravijibhai (Guarantor)	1. Date Of Demand Notice- May 18, 2026 2. Claim Amount As Per Demand Notice - ₹ 3,85,870/- In Words Rupees Three Lakh Eighty-five Thousand Eight Hundred And Seventy Only As On May 07, 2026 Plus Future Interest, Incidental Expenses, Cost, Charges, Etc. W.e.f. May 08, 2026.	All That Piece And Parcel Of Land Owned By:- In The Name Mr. Ramilaben Babu Rathod S/o Mr. Babubhai Having Milkat No. - 300 (As Per Akarni Register Milkat No. -300), Gram-Hamapar, Tehsil-Old, District-Jamnagar Surrounded By:- East - Road, West - Road, North-Property Of Bikhhabhai Is Situated, South - Road Is Situated
8. HLR00000000022031 Mr. Rathod Mahesh Kana S/o Mr. Kanabhai (Borrower) Mrs. Rathod Kamniben W/o Mr. Kanabhai (Co-Borrower-1) Mr. Rathod Vijay Maheshbhai S/o Mr. Maheshbhai (Co-Borrower-2) Mr. Rathod Bharat S/o Mr. Arjanbhai (Guarantor)	1. Date Of Demand Notice- May 18, 2026 2. Claim Amount As Per Demand Notice - ₹ 4,34,140/- In Words Rupees Four Lakh Thirty-four Thousand One Hundred And Forty Only As On May 07, 2026 Plus Future Interest, Incidental Expenses, Cost, Charges, Etc. W.e.f. May 08, 2026.	All That Piece And Parcel Of Land Owned By:- In The Name Mrs. Rathod Kamniben W/o Mr. Kanabhai Register Milkat No.-15 (House No.-15, Old Milkat No.-15, Gram-Dharampur, Tehsil-Latpur, District-Jamnagar (Gujarat) Admeasuring About 1500.00 Sq. Ft. Surrounded By:- East-Property Of Kamleshbhai Khimabhai, West-Road, North-Road, South-Property Of Rameshbhai Khetabhai

PLACE:- Gujarat  
DATE:- 08-07-2026

Sd/-  
Authorized Officer, SRG Housing Finance Limited

**કેનરા બેંક Canara Bank**  **ફાઇનાન્સિયલ સિન્ડિકેટ**

અોદવ શાખા: નવરંગપુરા શાખા: ગ્રાઉન્ડ ફ્લોર, રતનારા સીંગ દેરાસર ચાર રસ્તા, નાવનિમિલ બેંકની બાજુમાં, નવરંગપુરા, અમદાવાદ - ૩૮૦૦૦૬  
ફોન નંબર: ૮૨૩૮૦૯૧૧૨૨ ઈમેલ:cb0280@canarabank.com

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**દેવાદાર/જમીનદાર/ગીરોદારને (કલમ ૧૩ (૨)) હેઠળ માંગણા નોટિસ**

Ref: AMRO/RL/ODHAV/JALDHARAFOUNDRY/2026-27/LE તારીખ : ૧૬.૦૬.૨૦૨૬

મતિ:

**૧. માલિક /દેવાદાર**

**મેસર્સ જલધારા ફાઉન્ડ્રી (માલીકીની ફર્મ) પ્રોપ. શ્રીમતી સ્નેહા બાલુભાઈ પટેલ**

**સરનામું** -૬૩૦, ભરવાડ વાસ, મદના લાખાણી સામે, વરલાલ ગામ, અમદાવાદ-ગુજરાત-૩૮૨૪૧૦

**સરનામું** -સભ પ્લોટ નં.બી૧/૨૭, હંસપુરા રેસિડેન્સિયલ એન્ડ કોમર્સિયલ કો.ઓપરેટિવ હાઉસિંગ સોસાયટી લિ. હંસપુરા બસ સ્ટેન્ડ સામે, નરોડા-દહેગામ રોડ પર, મોજે-હંસપુરા, તા: દસક્રોઈ, વિલ્લો: અમદાવાદ-૩૮૨૩૩૦

**૨. સહ-દેવાદાર અને ગિરોદાર / જમીનદાર**

**શ્રી બાલુભાઈ પ્રદલાભાઈ પટેલ**

**સરનામું** - સભ પ્લોટ નં.બી૧/૨૭, હંસપુરા રેસિડેન્સિયલ એન્ડ કોમર્સિયલ કો.ઓપરેટિવ હાઉસિંગ સોસાયટી લિ. હંસપુરા બસ સ્ટેન્ડ, નરોડા-દહેગામ રોડ પર, મોજે-હંસપુરા, તા: દસક્રોઈ, વિલ્લો: અમદાવાદ-૩૮૨૩૩૦

**૩. સહ-દેવાદાર-૧ અને ગિરોદાર / જમીનદાર**

**શ્રીમતી લક્ષ્મીબેન બાલુભાઈ પટેલ**

**સરનામું** - સભ પ્લોટ નં.બી૧/૨૭, હંસપુરા રેસિડેન્સિયલ એન્ડ કોમર્સિયલ કો.ઓપરેટિવ હાઉસિંગ સોસાયટી લિ. હંસપુરા બસ સ્ટેન્ડ, નરોડા-દહેગામ રોડ પર, મોજે-હંસપુરા, તા: દસક્રોઈ, વિલ્લો: અમદાવાદ-૩૮૨૩૩૦

આદરણિય મહોદય

**વિષય : સિલ્કોરીદારોશ્રી ઇન્વેસ્ટમેન્ટ ઓફ રિસ્કન્સુલ્શન ઓફ ફાઇનાન્સિયલ એસેટ્સ એન્ડ એન્ફોર્સમેન્ટ ઓફ સિલ્કોરીદારો ઇન્વેસ્ટમેન્ટ ઓફ, ૨૦૦૨ ની કલમ ૧૩(૨) હેઠળ કિસ્મત નોટીસ.**

આપે અમારી કિસ્મત બેંક, સહોદવ શાખા પાસેથી, વખતો વખત નીચે મુજબની લોન્સ/ક્રેડિટ સુવિધાઓ મેળવી લેતી.

સ. નં.	લોન નંબર	લોન/મર્યાદાનો પ્રકાર	મુદત	વ્યાજ અને અન્ય ખર્ચાઓ	કુલ જવાબદારી	વ્યાજનો દર ઇંડનીય વ્યાજ સહિત
1	૩૨૫૮૭૬૬૦૦૦૦૬૩	ઈમ લોન	૧૮.૦૬.૨૦૧૬. ૦૬/૦૭/૨૦૨૬ ના રોજ	૨૧.૬૮૩.૦૦ ૦૬/૦૭/૨૦૨૬ ના રોજ	૧૬.૧૬.૦૨૬.૦૦ ૦૬/૦૭/૨૦૨૬ ના રોજ	૧૧.૧૦ %

ઉપરોક્ત લોન્સ/ક્રેડિટ સુવિધાઓને નીચે ચર્ચામાં વિગતવાર જણાવેલ મિલકત ગીરો કરાવીને આપના દ્વારા અમારી તરફેણમાં સંબંધિત યોગ્ય દસ્તાવેજોની કાર્યવાહી કરીને સુરક્ષિત કરવામાં આવી હતી. આ જણાવેલ શરતો અને નિયમો અનુસાર નાણાં સુવવધામાં નિષ્ફળ ગયા હોવાથી બેંકે તા. ૧૪.૦૧.૨૦૨૬ ના રોજ આપના પાતાને **ચોનપીએ** તરીકે બંદરે કર્યું હતું, આથી અમે આપને કથિત એક્ટની કલમ ૧૩(૨) હેઠળ નોટીસ આપીએ છીએ કે આપે **દેવાદાર, સુરક્ષિત લેણદાર લેણદાર પ્રત્યે, ૦૬/૦૭/૨૦૨૬ ના રોજ, તમારા લોન ખાતામાં રૂ. ૧૮.૦૬.૨૦૧૬.૦૦ (રૂપિયા અઠરા લાખ ચોગણુ દબાર છેતાલીસ માત્ર) ની રકમ + વધારાનું વ્યાજ અને તેના પરના ચાર્જ, જેની વિગતો, ઉપાર્જિત અને અદાતન વ્યાજ અને અન્ય ખર્ચાઓ સાથે, આ નોટીસની તારીખથી ૬૦ દિવસની અંદર ચૂકવે કરી પવો. જેમાં કસૂર થવા પર બેંક કથિત એક્ટની કલમ ૧૩(૨) હેઠળના કોષ્ટક અથવા તમામ અધિકારનો ઉપયોગ કરશે.**

ઉપરાંત, આપને બેંકની પૂર્વ મંજૂરી વિના ચિલ્ડ્રનના જણાવેલ સુરક્ષિત મિલકતનો કોષ્ટક રીતે ઉપયોગ કરવાથી પ્રતિબંધિત કરવામાં આવે છે. આ અમને કથિત એક્ટ દ્વારા ઉપલબ્ધ અને/અથવા પ્રવર્તમાન અન્ય કોષ્ટકના અંદર આ ઉપલબ્ધ કોષ્ટકના અન્ય અધિકારના પૂર્વગ્રહ વિના છે.

સુરક્ષિત મિલકત છોડાવવા માટે ઉપલબ્ધ સમય અંગે સરકારી એક્ટની કલમ ૧૩ ની પેટા-કલમ (૮) ની જોગવાઈઓ પ્રત્યે અમે આપનું ધ્યાન દોરીએ છીએ. આપને આ કિસ્મત નોટીસ શાખામાં ઉપલબ્ધ આપના છેલ્લા સરનામે રજીસ્ટર્ડ પોસ્ટ એડી. દ્વારા મોકલવામાં આવી છે.

**પરિશિષ્ટ**

જંગમ મિલકતની વિગતો		
સ. નં.	વર્ણન	ટાઇટલ ધારકના નામ
૧	૬૩૦, ભરવાડ વાસ, મદના લાખાણી સામે, વરલાલ ગામ, અમદાવાદ-ગુજરાત-૩૮૨૪૧૦ અથવા દેવાદાર ના અન્ય કોષ્ટકના અંગે સ્થિત ફેક્ટરી પરિસરમાં રાખેલા પ્લાન્ટ અને મશીનરીનું ગીરો	<b>મેસર્સ જલધારા ફાઉન્ડ્રીના તેના માલિક દ્વારા મે. સ્નેહા બાલુભાઈ પટેલ</b>

સ્થાવર મિલકતની વિગતો		
સ. નં.	પ્રકાર	ટાઇટલ ધારકના નામ
૨	સ્થાવર મિલકત જેન સભ પ્લોટ નં. બી૧/૨૭, પ્લોટ એરીયા ફોરગ્રાઉન્ડ ૨૫૮ ચો. ચાર્ડ અને બંધકામ એરીયા ૨૫૩ ચો. મીટર સુપર બિલ્ટ અપ એરીયા, 'હંસપુરા રેસીડેન્સી' તરીકે ઓળખાતી ચોરનામાં, હંસપુરા રેસીડેન્સી એન્ડ કોમર્સિયલ કંપની ઓપરેટિવ સોસાયટી લિમિટેડ નામે વિકસતી અને બંધકામ થતી (રજિ. નં. જી ૪૦૪૭૧, તારીખ ૧૮/૦૩/૨૦૦૭) બિન ખેતીની જમીનના તમામ ભાગ અને પાર્સલ જેનો પ્લોટ નં. ૧૦ મૂળ પ્લોટ નં. ૫૨, ટીપીએસ નં. ૧૦૯ (મુઢિયા-બિલાસિયા-હંસપુરા) મોજે હંસપુરા, તાલુકો અંસારવા રજીસ્ટ્રેશન જીલ્લો અમદાવાદ-૬ (નરોડા) ખાતે અને <b>મિલકતની સુવ સીમા નીચે મુજબ છે. :</b> પૂર્વ તરફ : બીબી નંબર દ્વારા. પશ્ચિમ તરફ : ૭.૫૦ મીટર રોડ દ્વારા. ઉત્તર તરફ : યુનિટ નં. ૨૮. દક્ષિણ તરફ : યુનિટ નં. ૨૬.	<b>શ્રી બાલુભાઈ પ્રદલાભાઈ પટેલ અને શ્રીમતી લક્ષ્મીબેન બાલુભાઈ પટેલ</b>

**એસેટ્સ સિલ્કોરીદારો ઇન્વેસ્ટમેન્ટ આઈડી : ૪૦૦૦૨૨૫૫૮૦૫**

તારીખ : ૦૬/૦૭/૨૦૨૬, સ્થળ : અમદાવાદ નોંધ : સિવાજી સિલ્કોરી સંકેત આકારમાં પ્રાપ્તિના ક્ષેત્રે નોટીસ મળવે ગણાયે. અધિકૃત અધિકારી, કેનરા બેંક

**3P LAND HOLDINGS LIMITED**

CIN: L74999MH1999PLC13394  
Regd. Office : Thergaon, Chinchwad, Pune-411033  
Tel:+91-20-40773333, Fax:91-20-40773388  
E-mail: investors.relations@3pland.com, Website : www.3pland.com

**NOTICE OF ANNUAL GENERAL MEETING, E-VOTING AND BOOK CLOSURE DATES.**

NOTICE is hereby given that the 61<sup>st</sup> Annual General Meeting ("AGM") of the Company will be held on **Saturday, 01<sup>st</sup> August, 2026 at 11:00 a.m. (IST)** through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM") to transact the business as set out in the Notice of AGM in accordance with the applicable provisions of the Companies Act, 2013 and Rules made thereunder, the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and the Ministry of Corporate Affairs Circular No. 20/2020 dated May 05, 2020 and 03/2025 dated September 22, 2025 and Securities and Exchange Board of India ("SEBI") circular No. SEBI/HO/CFD/CCMD1/CIR/2020/79 dated 12<sup>th</sup> May, 2020 and SEBI/HO/CFD/CDD-PoD-2/P/CIR/2024/133 dated October 3, 2024.

The Notice of AGM along with the Annual Report 2025-2026 is also available and can be downloaded from the Company's website at <https://www.3pland.com>, websites of the Stock Exchanges i.e. BSE Limited and National Stock Exchange of India Limited at <https://www.bseindia.com> and <https://www.nseindia.com> respectively, and on the website of National Securities Depository Limited ("NSDL") at <https://www.evoting.nsdl.com>. A Letter informing the weblink to access the Notice and Annual Report of the Company have been sent to those members who have not registered their email address with Depository Participant/Company/RTA.

Pursuant to Section 91 of the Companies Act, 2013 and the Rules made thereunder and Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, Notice is also hereby given that the Register of Members and Share Transfer Books of the Company will remain closed from 24<sup>th</sup> July, 2026 to 01<sup>st</sup> August, 2026 (both days inclusive).

As per Section 108 of the Companies Act, 2013 and the Rules made thereunder and Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company is pleased to provide its members the facility to cast their vote electronically through e-voting services provided by National Securities Depository Limited on all the resolutions set forth in the Notice dated 16<sup>th</sup> May, 2026. The details are given hereunder:

- Date of completion of sending Notice of AGM and Annual Report-2025-2026 through e-mail: 07<sup>th</sup> July, 2026;
- The date and Time of commencement of remote e-voting: Wednesday, the 29<sup>th</sup> July, 2026 at 9:00 a.m. (IST);
- The date and Time of end of remote e-voting: Friday the 31<sup>st</sup> July, 2026 at 5:00 p.m. (IST) and the facility shall be forthwith blocked;
- The cut-off date for determining the eligibility to vote is 24<sup>th</sup> July, 2026;
- Any person holding shares in physical form and non individual shareholders, who acquires shares of the Company and becomes a member of the Company after dispatch of the Notice of Annual General Meeting through email and holding shares as of the cut-off date i.e. 24<sup>th</sup> July, 2026, may obtain the Login ID and Password by sending a request at [evoting@nsdl.co.in](mailto:evoting@nsdl.co.in). However, if a person is already registered with NSDL for remote e-voting then you can use your existing user ID and password for casting your vote. Individual shareholders holding securities in demat mode and who acquires shares of the Company after dispatch of notice and holding shares as on cut off date i.e. 24<sup>th</sup> July, 2026 may follow steps mentioned in the Notice of the AGM under "Access to NSDL E-Voting System".
- Members may note that:
  - The facility for casting the vote through e-voting will be made available at the AGM and the Members attending the AGM who have not casted their vote by means of remote e-voting may cast their vote through e-voting at the time of the AGM.
  - The Members who have cast their vote by remote e-voting prior to the AGM may also attend/participate in the AGM through 'VC'/OAVM' but shall not be entitled to cast their vote again;
  - 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, only shall be entitled to avail the facility of remote e-voting as well as e-voting at the AGM.
- In case of any queries relating to remote e-voting or e-voting at AGM or attendance at AGM through 'VC'/OAVM' may refer the Frequently Asked Questions (FAQs) for Shareholders and e-voting user manual for Shareholders available at the download section of <https://www.evoting.nsdl.com> or call on 022-4886 7000 or send a request at [evoting@nsdl.co.in](mailto:evoting@nsdl.co.in).

For 3P LAND HOLDINGS LTD.  
Sd/-  
J. W. Patil  
Company Secretary  
ACS-9586

Place : Pune  
Date : 08<sup>th</sup> July, 2026

**ફોર્મ નં. URC. 2**

પ્રકરણ XXI ના ભાગ ૧ હેઠળ નોંધણી વિશે નોટિસ આપતી જાહેરાત [કંપની એક્ટ, ૨૦૧૩ની કલમ 374(6) અને નિયમ 4(1) ને અનુસરીને કંપનીઓ (નોંધણી માટે અધિકૃત) નિયમો, ૨૦૧૪]

(૧) આથી નોટિસ આપવામાં આવે છે કે કંપની એક્ટ, ૨૦૧૩ ની સેક્શન ૩૬૬ ની સબ-સેક્શન (૨) ના અનુસંધાનમાં, પંદર દિવસ પછી પરંતુ ત્રીસ દિવસની મુદત પૂરી થાય તે પહેલાં સેન્ટ્રલ રજિસ્ટ્રેશન સેન્ટર (CRCL) ખાતે રજિસ્ટ્રાર ઓફ કંપનીઝને અરજ કરવાની દરખાસ્ત છે કે **અમેઝા જવલ્સ**, એક પાર્ટનરશીપ ફર્મ, કંપની એક્ટ ૨૦૧૩ ના પ્રકરણ XXI ના ભાગ ૧ હેઠળ શેર દ્વારા લિમિટેડ કંપની તરીકે નોંધણી કરાવી શકે છે.

(૨) કંપનીના મુખ્ય ઉદ્યોગો સોના, ચાંદી અને હીરાના આભૂષણો અને સોના-ચાંદીના તમામ પ્રકારના મેન્યુફેક્ચરિંગ, જોબવર્ક, ઉત્પાદન, પરચેઝ, વેચાણ, ઈમ્પોર્ટ, એક્ષ્પોર્ટ, ટ્રિગ્ગરિંગ કરવાનો છે.

(૩) પ્રસ્તાવિત કંપનીના ડાઉન્ટ મેમ્બોરેન્ડમ અને આર્ટિકલ્સ ઓફ એસોસિએશન ની કોપી ૨૦૧૩-૨૦૧૪, બીજા માળે-ત્રીજા માળે, જવેલાવેક્સ, સમર્થશર મહાદેવ પાસે, એક્સિસ બેંકની સામે, લો ગાર્ડન ટેપ સર્કલ, અમદાવાદ- ૩૮૦૦૦૬, ગુજરાત, ઈન્ડિયા ખાતેની ઓફિસમાં નિરીક્ષણ કરી શકાય છે.

(૪) આથી નોટિસ આપવામાં આવે છે કે આ અરજ સામે વાંધો ઉઠાવનાર કોઈપણ વ્યક્તિ આ નોટિસના પ્રકાશનની તારીખથી એકત્રીસ દિવસની અંદર સેન્ટ્રલ રજિસ્ટ્રેશન સેન્ટર (CRCL), ઈન્ડિયન ઈન્વેસ્ટમેન્ટ ઓફ કોર્પોરેટ એફર્સ (IICAC), પ્લોટ નં. ૬, ૭, ૮, સેક્ટર ૫, IIT માનેસર, જિલ્લો : ગુડગાંવ (હરિયાણા), પિન કોડ- ૧૨૨૦૫૦ ખાતે રજિસ્ટ્રારને લેખિતમાં પોતાનો વાંધો જણાવી શકે છે, અને તેની પદ્ધતિ કંપનીને તેની રજિસ્ટર્ડ ઓફિસમાં મોકલવી. તારીખ ૦૮ જુલાઈ, ૨૦૨૬ અરજદારોના નામ : (૧) યજ્ઞેશકુમાર સુરેશકુમાર ગાંધી (૨) સ્વેન યજ્ઞેશકુમાર ગાંધી (૩) નીલ યજ્ઞેશકુમાર ગાંધી

**Greenlam Industries Limited**  
www.greenlamindustries.com

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**GREENLAM INDUSTRIES LIMITED**  
Registered & Corporate Office: 202, 2<sup>nd</sup> Floor, West Wing, Worldmark 1, Aerocity, IGI Airport, Hospitality District, New Delhi-110037, India  
Phone Nos. : +91-11-4279-1399, DIN: L21016DL2013PLC386045  
Email: investor.relations@greenlam.com ; Website: www.greenlamindustries.com

**NOTICE OF 13<sup>th</sup> ANNUAL GENERAL MEETING, RECORD DATE AND E-VOTING INFORMATION**

Notice is hereby given that the 13<sup>th</sup> Annual General Meeting ("AGM") of the Members of Greenlam Industries Limited ("Company") will be held on **Wednesday, July 29, 2026 at 11:30 a.m. IST through Video Conferencing ("VC")/Other Audio Visual Means ("OAVM")** in accordance with the applicable provisions of the Companies Act, 2013 ("Act, 2013") and rules framed thereunder read with General Circular Nos. 14/2020 dated April 08, 2020, 17/2020 dated April 13, 2020 and subsequent circulars issued in this regard, the latest being 03/2025 dated September 22, 2025 and other applicable Circulars issued by the Ministry of Corporate Affairs ("MCA") and the Securities and Exchange Board of India ("SEBI") (hereinafter collectively referred to as "Circulars") to transact the business set out in the Notice of the 13<sup>th</sup> AGM. **Members are requested to carefully read the Notice of the AGM and in particular, instructions for joining the AGM and the manner of casting vote through remote e-voting or voting at the AGM. Members participating in the AGM through VC / OAVM facility shall be reckoned for the purpose of quorum under Section 103 of the Act.**

In compliance with the aforesaid Circulars, the **Integrated Annual Report for the Financial Year 2025-26 and the Notice convening the AGM have been sent by e-mail on July 07, 2026** to those Members who have registered their e-mail address with the Company/Company's Registrar to an Issue and Share Transfer Agent ("RTA") i.e. MUFG Intime India Private Limited (formerly known as Link Intime (India) Private Limited) / Depository and whose name appears in the register of members as on the close of the business hours of 3<sup>rd</sup> July, 2026. Physical copies of the aforesaid documents are not being sent to the Members in accordance with the aforesaid MCA Circulars and other applicable circulars, unless specific request for hard copies by the Members. **Further, a letter providing the web-link and Navigation Path, where Integrated Annual Report and Notice of the AGM are available, is being sent to those Members whose email id are not registered against their demat account / Folio number.** The aforesaid document(s) are also available and can be downloaded from the website of Company at [www.greenlamindustries.com](http://www.greenlamindustries.com), website of the Stock Exchanges i.e. BSE Ltd. at [www.bseindia.com](http://www.bseindia.com) and National Stock Exchange of India Limited at [www.nseindia.com](http://www.nseindia.com)

**Record Date:** The Company had fixed **Friday, 3<sup>rd</sup> July 2026** as Record Date for the purpose of payment of Final Dividend for the Financial Year 2025-26, if declared at the AGM.

**Remote e-voting and e-voting during AGM:**

In compliance with the provisions of Section 108 of the Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 and Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("**SEBI Listing Regulations**"), the Company is pleased to provide to its Members, **facility to exercise their right to vote by electronic means in respect of the businesses to be transacted at the AGM through remote e-voting facility before the AGM (i.e. voting electronically from a place other than the venue of the AGM) and e-voting during the AGM and the same will be provided by MUFG Intime India Private Limited [formerly known as Link Intime (India) Private Limited] ("MUFG") Registrar to an Issue and Share Transfer Agent of the Company.** All the Members are hereby informed that:

- Cut-off date:** Members of the Company holding shares either in physical form or dematerialized form as on the cut-off date i.e. **Thursday, July 23, 2026 only shall be entitled to avail the facility of e-voting (either remote e-voting or voting at the AGM).**
- Remote e-voting Period:** The remote e-voting period shall commence at **09:00 a.m. IST on Sunday, July 26, 2026 and shall end at 5:00 p.m. IST on Tuesday, July 28, 2026.** The facility for remote e-voting shall be discontinued thereafter.
- E-voting at the AGM:** The facility for E-Voting shall also be made available at the AGM to those Members who have not cast their vote by remote E-Voting and are attending the AGM through VC or OAVM.

Members of the Company, holding shares either in physical form or in dematerialized form, as on the close of the working hours of the aforesaid cut-off date and not casting their vote by way of remote e-voting, may cast their vote during the AGM through e-voting system. A Member may participate in the Meeting even after exercising his right to vote through remote e-voting but shall not be allowed to vote again in the Meeting.


**Manner of registering/updating e-mail address:**

- Members holding shares in physical mode, who have not registered/updated their e-mail address with the Company, are requested to register/update their e-mail address by submitting Form ISR-1 (available on the website of the Company at [www.greenlamindustries.com](http://www.greenlamindustries.com) duly filled and signed along with requisite supporting documents to Company's RTA, MUFG Intime India Private Limited, Noble Heights, 1st Floor, Plot No. NH 2, LSC, C-1 Block, Near Savitri Market, Janakpuri, New Delhi-110058; Telephone: +91-11-49411000; Fax: +91-11-41410591; E-mail: [delhi.in.mpms.mufg.com](mailto:delhi.in.mpms.mufg.com), Website: [www.in.mpms.mufg.com](http://www.in.mpms.mufg.com).
- Members holding shares in dematerialized, who have not registered / updated their e-mail address with their Depository Participant(s), are requested to register/update the same with the Depository Participant(s) where they maintain their demat accounts.

For any queries or grievances connected with the facility for voting by electronic means, the Members may refer to the Frequently Asked Questions and InstaVote e-voting manual available at <https://www.instavote.linkintime.co.in> under help section or send an e-mail to [enotices@in.mpms.mufg.com](mailto:enotices@in.mpms.mufg.com). In case members have any grievance regarding login / e-voting, they may send an e-mail to [instameet@in.mpms.mufg.com](mailto:instameet@in.mpms.mufg.com) or contact Mr. Rajiv Ranjan, Assistant Vice President on Tel: 022-4911615.

For Greenlam Industries Limited  
Sd/-  
**Prakash Kumar Biswal**  
Company Secretary &  
Senior Vice President-Legal

Place: New Delhi  
Date : July 07, 2026



**Tirupati Forge Limited**  
Forge Limited  
CIN No. L27320GJ2012PLC071594

Reg. Office: Plot No. 1-5, Survey No. 92/1, Near Shan Cement, Hadamtala Industrial Area, Tal: Kotda Sangani Hadamtala Rajkot- 360311 (Gujarat) India. Tel: 02827270512 E-Mail: [cs@tirupatiforge.com](mailto:cs@tirupatiforge.com) / Website: [www.tirupatiforge.com](http://www.tirupatiforge.com)

**NOTICE OF EXTRA ORDINARY GENERAL MEETING AND REMOTE E-VOTING INFORMATION**

Notice is hereby given that the Extra Ordinary General Meeting (hereinafter called "EGM") of the Members of the Company will be held on Friday, July 31, 2026 at 11:00 A.M. (IST) through Video Conferencing (VC)/Other Audio Visual Means (OAVM) to transact the businesses as set out in the Notice of the EGM in accordance with the General Circular Nos. 14/2020 dated April 8, 2020, 17/2020 dated April 13, 2020, 20/2020 dated May 5, 2020, and subsequent circulars issued in this regard, the latest being 09/2024 dated September 19, 2024, by Ministry of Corporate Affairs (collectively referred to as MCA Circulars), and Securities and Exchange Board of India ("SEBI") circulars dated May 12, 2020, January 15, 2021, and subsequent circulars issued in this regard, the latest being October 3, 2024, (collectively referred to as SEBI Circulars).

Pursuant to the aforesaid MCA and SEBI Circulars, the Notice of the EGM has been sent on Friday, July 03<sup>rd</sup>, 2026 through electronic mode only to those Members whose e-mail addresses are registered with the Company/Registrar and Transfer Agent/Depositories.

The Notice of the EGM can be accessed and downloaded from the website of the Company at [www.tirupatiforge.com](http://www.tirupatiforge.com) and is also available on the website of NSDL at [www.evoting.nsdl.com](http://www.evoting.nsdl.com). The same is also available on the website of the stock exchange on which the securities of the Company are listed, i.e. National Stock Exchange of India Limited at [www.nseindia.com](http://www.nseindia.com).

Members may attend and participate in the EGM only through the VC/OAVM facility provided by the National Securities Depository Limited (NSDL), as indicated in the Notice of the Meeting. Please note that there will be no provision for attending and participating in person at the EGM of the Company.

**Remote e-Voting :**

In compliance with Section 108 of the Companies Act, 2013 ("the Act") read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended and Regulation 44 of the SEBI Listing Regulations read with the MCA Circulars and other applicable laws, the Company is providing to its Members the facility of remote e-Voting before/during the EGM to cast their votes on all resolutions set forth in the Notice of the EGM using the electronic voting platform provided by NSDL.

A person whose name is recorded in the Register of Members / Register of Beneficial Owners as on Friday, July 24<sup>th</sup>, 2026 ("Cut-Off Date") only shall be entitled to avail the facility of remote e-Voting before/during the EGM.

The voting rights of the Members shall be in proportion to their share of the paid-up equity share capital of the Company as on the Cut-Off Date.

The remote e-Voting facility would be available to the Members during the following period:

Commencement of e-Voting	From 9.00 a.m. (IST) on Tuesday, 28 <sup>th</sup> July, 2026
End of e-Voting	Up to 5.00 p.m. (IST) on Thursday, 30 <sup>th</sup> July, 2026

The remote e-Voting module shall be disabled by NSDL for voting thereafter and Members will not be allowed to vote electronically beyond the said date and time. Once the vote on a resolution has been cast by the Member, he/she shall not be allowed to change it subsequently or cast the vote again.

The facility of remote e-Voting shall also be made available during the Meeting and the Members attending the Meeting, who have not already cast their vote by remote e-Voting shall be able to cast their votes during the EGM through e-Voting.

Members who have cast their vote on resolution(s) by remote e-Voting prior to the EGM will also be eligible to participate at the EGM through VC/OAVM but shall not be entitled to cast their vote on such resolution(s) again.

Individual Shareholders holding securities in demat mode who acquire shares of the Company and become a Member of the Company after the dispatch of the Notice and holding shares as of the cut-off date i.e. Friday, July 24<sup>th</sup>, 2026, may follow steps mentioned in the Notice of the EGM under "Access to NSDL e-voting system".

A person who is not a Member as on the cut-off date should treat the Notice of the EGM for information purposes only.

Comprehensive guidance on (a) remote e-Voting before the meeting, (b) participation in and joining of the Meeting through VC/OAVM, (c) remote e-Voting during the Meeting, and (d) registration of email IDs are available in the Notice of the EGM, which can be accessed and downloaded from the Company's website at [www.tirupatiforge.com](http://www.tirupatiforge.com).

The Company has appointed CS Piyush Jethva as the Scrutinizer for overseeing/conducting the voting process in a fair and transparent manner.

In case of any queries relating to remote e-Voting, please refer to the Frequently Asked Questions and e-Voting user manual for Shareholders available at the Downloads section of [www.evoting.nsdl.com](http://www.evoting.nsdl.com) or send a request to [evoting@nsdl.com](mailto:evoting@nsdl.com). Alternatively, you can contact the NSDL at 022-4886 7000.

Helpdesk for Individual Shareholders holding securities in dematerialized mode for any technical issues related to login through Depository i.e. NSDL and CDLS is as under:

Login type	Helpdesk details
Individual Shareholders holding securities in demat mode with NSDL	Members facing any technical issue in login can contact NSDL helpdesk by sending a request at <a href="mailto:evoting@nsdl.com">evoting@nsdl.com</a> or call at 022- 4886 7000
Individual Shareholders holding securities in demat mode with CDLS	Members facing any technical issue in login can contact CDLS helpdesk by sending a request at <a href="mailto:helpdesk.evoting@cdslindia.com">helpdesk.evoting@cdslindia.com</a> or contact at toll free no. 1800-21-09911

By Order of the Board For, Tirupati Forge Limited, Sd/-  
**Hiteshkumar G. Thummar**  
Chairman And Managing Director

Date : 08.07.2026  
Place: Hadamtala (Rajkot)

For Data Patterns (India) Limited  
Sd/-  
**Srinivasagopalan Rangarajan**  
Chairman and Managing Director

Place: Chennai  
Date : July 07, 2026

**DATA PATTERNS**

**DATA PATTERNS (INDIA) LIMITED**

CIN: L72200TN1998PLC061236  
Registered Office: Plot No. H9, Fourth Main Road, SIPCOT IT Park, Siruseri, Off Rajiv Gandhi Salai (OMR), Chennai- 603 103  
Website: [www.datapatternsindia.com](http://www.datapatternsindia.com); e-mail: [investorgrievance@datapatterns.co.in](mailto:investorgrievance@datapatterns.co.in); Phone: 044-4741 4000

**NOTICE OF THE 28<sup>th</sup> ANNUAL GENERAL MEETING AND E-VOTING INFORMATION**

Notice is hereby given that:

- The 28<sup>th</sup> Annual General Meeting (AGM) of the shareholders of Data Patterns (India) Limited (the "Company") will be held on Friday, July 31, 2026, at 11:00 a.m. (IST) through video conference / other audio-visual means ("VC").** In compliance with General Circular 03/2025 dated September 22, 2025 issued by the Ministry of Corporate Affairs (MCA) and SEBI/HO/CFD/CFD-PoD2/P/CIR/2024/133 dated October 03, 2024 issued by Securities and Exchange Board of India (SEBI) (hereinafter collectively referred to as "the Circulars"), companies are allowed to hold AGM through VC, without the physical presence of members at a common venue. Hence, the AGM of the Company is being held through VC to transact the business as set forth in the Notice of the AGM dated June 25, 2026.
- In compliance with the Circulars, electronic copies of the Notice of the AGM and Annual Report 2025-26, have been sent to all the members whose email IDs are registered with the Company/Depository Participant(s) ("DP"). These documents are also available on the website of the Company at [www.datapatternsindia.com](http://www.datapatternsindia.com), website of Stock Exchanges, i.e. BSE Limited ("BSE") at [www.bseindia.com](http://www.bseindia.com) and National Stock Exchange of India Limited ("NSE") at [www.nseindia.com](http://www.nseindia.com) respectively and on the website of MUFG Intime India Private Limited (formerly Link Intime India Private Limited) at <https://instavote.linkintime.co.in>. The dispatch of Notice of the AGM through emails has been completed on Tuesday, July 07, 2026. Further, in accordance with the MCA / SEBI Circular(s), the Notice of AGM / Annual Report for FY 2025-26 has been sent to all the shareholders whose e-mail addresses are registered with the Company / Depositories as on Friday, July 03, 2026. Additionally, in accordance with Regulation 36(1) (b) of the SEBI Listing Regulations, letter mentioning web-link including the exact path of the Annual Report and Notice of the AGM, is being sent to those members who have not registered their email address(es) either with the Company or with any Depository or Registrar and Share Transfer Agent(RTA) of the Company.
- Shareholders holding shares either in physical form or dematerialized form, as on the cut-off date i.e., as on Friday, July 24, 2026, may cast their vote electronically on the business as set forth in the Notice through the electronic voting system of Link Intime ("remote e-voting"). The voting rights of shareholders shall be in proportion to the equity shares held by them in the paid-up equity share capital of the Company. Shareholders participating through the VC facility shall be reckoned for the purpose of quorum under Section 103 of the Companies Act, 2013.
- All the shareholders are informed that:
  - The business as set forth in the Notice of the AGM may be transacted through remote e-voting or e-voting at the AGM.
  - The cut-off date for determining the eligibility to vote by remote e-voting or by e-voting at the AGM shall be Friday, July 24, 2026.
  - The remote e