

Date: 01.09.2026

To,
The Manager,
Listing Compliance Department
National Stock Exchange of India Limited
Exchange Plaza, Bandra Kurla Complex
Bandra (East), Mumbai – 400051

Dear Sir/ Madam,

Subject: Newspaper advertisement – Corrigendum to the Notice of 30th Annual General Meeting of the Company to be held on September 09, 2026

SYMBOL: USHAFIN

REF: NSE/LIST/4811

ISIN: INE0LS001014

Pursuant to Regulation 30 and 47 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed herewith the copies of newspaper advertisement, published in Financial Express (English Edition) and Jansatta (Hindi Edition) on Tuesday, i.e., September 01, 2026, regarding corrigendum to the 30th Annual General Meeting ("AGM") of the Company to be held on Wednesday, September 09, 2026 at 04:00 P.M. (IST) through VC / OAVM facility.

The aforesaid copies of the newspaper advertisement shall also be uploaded on the website of the Company at <https://ushafinancial.com/stock-exchange-compliances.html> .

You are requested to take the same on record.

Yours faithfully,

For Usha Financial Services Limited

For Usha Financial Services Limited

Kritika

Company Secretary & Compliance Officer

ACS: 65161

Encl.: As above

INVITATION FOR EXPRESSION OF INTEREST FOR APPOINTMENT OF Project Management Consultancy ("PMC") This invitation for participation in EOI is being made by Resolution Professional in terms of Section 20 of IBC, 2016, and who is authorized by the CoC in its 41st CoC Meeting

RELEVANT PARTICULARS	
1. Name of the Corporate Debtor	Ferrous Infrastructure Private Limited
2. Date of Incorporation of Corporate Debtor	02.02.2006
3. Corporate Identity Number	U45201DL2006PTC145748
4. Address of the Regd. Office of the Corporate Debtor	Regd. Office: B-22, Lower Ground Floor, Jangpura Extension, New Delhi-110014
5. Correspondence Address and email to be used for correspondence with the Resolution Professional	Correspondence Address: Unit No. 156, Fifth Floor, Tower A, The Corenthum, Sector 62, Noida, U.P. - 201301; Email Id for correspondence: cirp.ferrousinfra@gmail.com

Terms for the appointment of PMC

- Expression of Interest is invited from interested parties for providing Project Management Consultancy Services ("PMC") for the Ferrous City-1, Sector -89, Faridabad, Haryana, Project;
- EOI are invited from reputed entities with following Experience;
 - Entity should have Engineering Qualifications with more than 15 years' experience in the field of Civil Engineering out of which it should have more than 10 years' experience in Real Estate in NCR.
 - Preference would be given for entities having experience in designs, planning as well as execution of High Rise RCC framed structure buildings.
- Separate brief scope of work of the Projects located at Faridabad can be obtained by sending email on cirp.ferrousinfra@gmail.com
- The EOI with a complete profile of its directors, registrations particulars may be submitted at the email id cirp.ferrousinfra@gmail.com and the original copy of the same may be submitted at contact address mentioned above at serial no. 5, latest by **5th September, 2026**.
- Incomplete and late EOI are liable to be rejected summarily.
- In case of any query, applicants may email at cirp.ferrousinfra@gmail.com;

Sd/-
Ashish Singh
RP of Ferrous Infrastructure Private Limited
Date: 01.09.2026 IP Regn. No. IBB/I/PA-002/I/P-N00416/2017-18/11230
Place: Noida AFA Valid Up to 31.12.2026

ATLANTIC COMMERCIAL COMPANY LIMITED

Registered Office: Unit No. 2075, 2nd Floor, Plaza-II, Central Square, 20, Manohar Lal Khurana Marg, Bara Hindu Rao, Delhi-110006
CIN: L51909DL1985PLC020372 Website: www.atlantic-commercial.com
E-mail id: limitedatlantic@gmail.com, Phone No.: 011 - 41539140

INFORMATION REGARDING 41ST ANNUAL GENERAL MEETING OF ATLANTIC COMMERCIAL COMPANY LIMITED

Notice is hereby given that the 41st Annual General Meeting ("AGM") of ATLANTIC COMMERCIAL COMPANY LIMITED ("the Company") is scheduled to be held on Wednesday, September 30, 2026 at 2:30 P.M. (IST) at the registered office of the Company at Unit No. 2075, 2nd Floor, Plaza-II, Central Square, 20, Manohar Lal Khurana Marg, Bara Hindu Rao, Delhi-110006 to transact the businesses set out in Notice convening the AGM.

In compliance with the above-mentioned MCA & SEBI Circulars and the relevant provisions of the Companies Act, 2013 and the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations"), the Notice of 41st AGM and Annual Report of the Company for the financial year 2025-26, will be sent through electronic mode to those Members, whose e-mail addresses are registered with the Company, Depository Participants ("DPs") or Company's Registrar & Share Transfer Agent (RTA). Additionally, in accordance with Regulation 36(1)(b) of the Listing Regulations, a letter containing the web-link and exact date of the Notice of 41st AGM and Annual Report for the financial year 2025-26 will be sent at the registered address of the Members whose e-mail addresses are not registered with the Company/RTA/DPs and will also be available on the company's Website at www.atlantic-commercial.com. The Members requiring the hard copy of the Annual report may send their request on limitedatlantic@gmail.com.

The Company is providing the facility to the Members to exercise their right to vote by electronic means (i.e. remote e-voting and e-voting during the AGM) on the resolutions set forth in the Notice of the AGM and has engaged the services of National Securities Depository Limited ("NSDL") to facilitate voting through an electronic voting system. The process of e-voting (including the manner in which Members holding shares in physical form or who have not registered their e-mail address can cast their vote through e-voting i.e. remote e-voting and e-voting during the AGM), forms part of the Notice of the AGM.

Manner of registering/updating email address:

- Members holding shares in physical form and who have not registered/ updated their KYC details including e-mail id with the Company or RTA, may register/update such details by downloading the relevant forms from the said link <https://www.mcaregistrars.com> and sending the same physically along with the request letter duly filled with the details therein and attaching such documents as required in the forms to MGS Share Transfer Agent Limited, Unit, Atlantic Commercial Company Limited, 179-180, DSICD Shed, 3rd Floor, Okhla Industrial Area, Phase-1, New Delhi-110020.
- Members holding shares in dematerialized mode, who have not registered/ updated their e-mail address, can register/update their email address with the Depository Participants where they maintain their demat accounts.

Any person who acquires share(s) and becomes a Member of the Company after the date of dispatch of Notice of the AGM and holding shares as on the cut-off date i.e. Wednesday, September 23, 2026, may obtain the Login ID and Password by following the instructions as mentioned in Notice of the AGM or sending a request to NSDL at evoting@nsdl.com.

Pursuant to the recent SEBI Circular, SEBI has mandated all listed companies to record PAN, Nomination, Contact details, Bank A/c details and Specimen signature for their corresponding folio numbers of holders of physical securities. Relevant details and prescribed forms in this regard are available on the website of the Company at www.atlantic-commercial.com.

In case of any query regarding e-voting facility, please refer Frequently Asked Questions (FAQs) and e-voting user manual for Shareholders available at the Download section at www.evoting.nsdl.com or send a request to Ms. Pallavi Mhatre, Deputy Vice President (NSDL) at evoting@nsdl.com or can write at NSDL, 301, 3rd Floor, Nanam Chambers, G Block, Plot No- C-32, Bandra Kurla Complex, Bandra East, Mumbai- 400051 or call at 022 - 4886 7000.

For Atlantic Commercial Company Limited
Sd/-
Ms. Olive Pamela Jacob
Company Secretary

SONA MACHINERY LIMITED

CIN: L23256DL2019PLC345856
Regd. Off: 3/8, 2nd floor, Asaf Ali Road, New Delhi- 110002
Website: www.sonamachinery.com, Email: cs@sonamachinery.com, Ph. No. +91-9599002201

NOTICE OF THE 7th AGM AND REMOTE E-VOTING INFORMATION

NOTICE is hereby given that the 7th Annual General Meeting of Sona Machinery Limited for the financial year 2025-26 will be held on Friday, 25th day of September, 2026, at 11:00 A.M. ("IST") through Video Conferencing ("VC") other Audio Visual means ("OAVM") in compliance with the applicable provisions of the Companies Act, 2013 and rules made thereunder, SEBI (LODR) Regulations, 2015 ("Listing Regulations") read with MCA General Circular No. 14/2020 dated 08th April, 2020, MCA General Circular No. 17/2020 dated 13th April, 2020, MCA General Circular No. 20/2020 dated 05th May, 2020, MCA General Circular No. 02/2021 dated 13th January, 2021, MCA General Circular No. 19/2021 dated 08th December, 2021, MCA General Circular No. 21/2021 dated 14th December, 2021, MCA General Circular No. 02/2022 dated 05th May, 2022 and MCA General Circular No. 09/2023 dated 25th September, 2022 and circular no. 09/2024 dated 19th September, 2024, General Circular 03/2025 dated 22 September, 2025, the Notice of the AGM along with the Annual Report for Financial Year will be sent by electronic mode to those Members whose email addresses are registered with the Company/Depository Participant(s).

In compliance with the above circulars and also in furtherance of Go-Green Initiatives of the Government, the Notice of the 7th AGM along with the Annual Report will be sent electronically to those Members whose e-mail addresses are registered with the Company/Registrars & Transfer Agent (RTA)/Depository Participants (DPs). Pursuant to the above circulars, physical copies of the Annual Report for Financial Year 2025-26 will be sent to those members who specifically request for the same at cs@sonamachinery.com mentioning their Folio no./DP ID and Client ID.

Members may note that the notice of the AGM along with the Annual Report for the FY 2025-26 of the Company will also be made available on the website of the Company at www.sonamachinery.com and on the website of NSDL at www.evoting.nsdl.com. Additionally, the notice of AGM will also be available on the website of the National Stock Exchange of India Limited ("NSE") at www.nseindia.com.

The detailed instructions with respect to such participation will be provided in the notice convening the Meeting. Members attending the meeting through VC/OAVM shall be counted for the purpose of quorum in terms of Section 103 of the Companies Act, 2013.

BOOK CLOSURE, CUT OFF DATE AND E-VOTING NOTICE

- Pursuant to the provision of section 91 of the Companies Act, 2013, the Register of Members and the Share Transfer Books of the Company will remain closed from Saturday, September 19, 2026 to Friday, September 25, 2026 (both days inclusive) for the purpose of 7th AGM.
- The company has fixed Friday, September 18, 2026 as "cut-off date", for determining the eligibility of the members to vote by remote e-voting or e-voting during the AGM.
- Members may note that the remote E-voting period commences on Monday, September 21, 2026 at 9:00 AM and ends on Thursday, September 24, 2026 at 5:00 P.M. Additionally, the Company will be providing e-voting system for casting vote during the AGM.

Instructions for updation of e-mail address:

- In order to receive notice and Annual report, members are requested to register/update their e-mail addresses with the Registrar and Share Transfer Agent. Members holding share in Demat form can get their E-mail ID's registered by contacting their respective Depository Participants.
- Participation at AGM**
 - Members can attend and participate in the AGM through VC/OAVM facility ONLY.
 - Members may also note that the company will be availing the e-voting services of the National Securities Depository Limited to enable its members to cast their vote on resolutions set forth in the Notice of the AGM.
 - The Members who have not registered their email address can cast their vote through remote e-voting system during the AGM by following the procedure mentioned in the notice of the AGM. For the process and manner of e-voting members may go through the instructions mentioned in the Notice of 7th AGM of the Company. A member may participate in the AGM even after exercising his/her right to vote through remote e-voting but shall not be allowed to vote again in the meeting.

In case of any query, you may refer the Frequently asked questions (FAQs) for the shareholders and e-voting user manual of the shareholders available in the download section of www.evoting.nsdl.com or call on 022-48867000 and 022-48867000 or send request to Mr. Pallavi Mhatre, Senior Manager at pallavi@nsdl.co.in.

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 the SEBI Circulars issued from time to time.

For Sona Machinery Limited
Sd/-
Jyoti Sachdeva
Company Secretary
Date: 01/09/2026
Place: Ghaziabad

USHA FINANCIAL SERVICES LIMITED

CIN: L74890DL1995PLC068604
Regd. Office: Plot No. 73, First Floor, Patparganj Industrial Area, Delhi-110092
Corp. Office: 3rd Floor, Plot No. 40, Near Wave Cinema, Kaushambi, Ghaziabad, UP-201012
Phone: 01204320775 E-mail: compliance@ushafinancial.com | Website: www.ushafinancial.com

CORRIGENDUM TO THE NOTICE OF THE 30TH ANNUAL GENERAL MEETING TO BE HELD ON 09TH SEPTEMBER, 2026

Members are hereby informed that the Notice dated August 12, 2026, convening the 30th Annual General Meeting ("AGM") of Usha Financial Services Limited ("the Company"), scheduled to be held on Wednesday, September 09, 2026 at 04:00 P.M. (IST) through Video Conferencing ("VC")/Other Audio-Visual Means ("OAVM"), together with the Annual Report for the financial year 2025-26, was dispatched to the members of the Company on August 13, 2026.

It is further clarified that in the original AGM Notice, subsequent to the dispatch of the Notice of the 30th AGM, it has been observed that certain disclosures required to be provided to the Members in accordance with the SEBI Circular dated October 13, 2025 and the SEBI Master Circular dated January 30, 2026 on the Industry Standards on "Minimum information to be provided to the Audit Committee and Shareholders for approval of Related Party Transactions" ("RPT Industry Standards") was inadvertently missed from the explanatory statement forming part of Agenda Item No. 4 – "Approval for Material Related Party Transactions" with Nupur Natore's Private Limited for the Financial Year 2026-27" of the AGM Notice dated August 12, 2026.

Since the Notice of 30th AGM has already been dispatched to the members of the Company, the aforesaid additional disclosures as detailed in the Corrigendum, shall form part of the explanatory statement to Item No. 4 of the said AGM Notice.

Further, this Corrigendum to the AGM Notice shall form an integral part of the AGM Notice that was circulated to the shareholders of the Company on August 13, 2026. From the date of the issue of Corrigendum, the AGM Notice shall be read in conjunction with this Corrigendum. Members and other stakeholders are requested to consider the Corrigendum while reading the AGM Notice. Except for the changes and clarifications provided herein, all other contents of the original AGM Notice shall remain unchanged.

The Corrigendum has been circulated to the members via electronic means at their registered email address available with the Depository Participant(s)/ Company's Registrar and Share Transfer Agents of the Company on September 01, 2026 and is also available on the Company's website at: <https://ushafinancial.com/general-meetings.html>

By order of the Board of Directors
For Usha Financial Services Limited
Sd/-
Kritika
Company Secretary & Compliance Officer
Membership No. A65161
Date: 01.09.2026
Place: New Delhi

Aarti Drugs Limited

CIN: L37060MH1984PLC055433
Regd. Off.: Plot No. N-198, MIDC, Tarapur, Village Pantembi, Dist. Palghar-401 506, Maharashtra Tel: (022) 2401 9025
Website: www.aartidrugs.com Email ID: investorrelations@aartidrugs.com

NOTICE OF 41st ANNUAL GENERAL MEETING

NOTICE IS HEREBY GIVEN THAT the 41st Annual General Meeting ("AGM") of the Members of Aarti Drugs Limited ("the Company") will be held on Saturday, September 26, 2026 at 11:00 a.m. (IST) through Video Conferencing ("VC")/ Other Audio-Visual Means ("OAVM") in compliance with the applicable provisions of the Companies Act, 2013 and Rules made thereunder and the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with all the applicable circulars issued by the Ministry of Corporate Affairs ("MCA") and the Securities and Exchange Board of India ("SEBI") to transact the business, as set out in the Notice convening AGM.

1) Dispatch of Notice of AGM and Annual Report:

In line with the MCA Circulars and SEBI Circulars, Notice calling the AGM along with the Annual Report for FY 2025-26, inter-alia, including e-voting details, will be sent only by electronic mode to those Members whose e-mail address are registered with the Company, Registrar and Transfer Agent, Depositories or the Depository Participant(s). A letter providing the web-link, including the exact path, where the Annual Report and Notice of the AGM for the FY 2025-26 is available, will be sent to those Members whose e-mail address are not registered with the Company, Registrar and Transfer Agent, Depositories or the Depository Participant(s). Members may note that the Notice of the AGM along with Annual Report will be made available on the website of the Company at www.aartidrugs.com. The Notice can also be accessed from the websites of the Stock Exchanges i.e. BSE Limited and National Stock Exchange of India Limited at www.bseindia.com and www.nseindia.com, respectively and on the website of NSDL (agency for providing the Remote e-Voting facility) at www.evoting.nsdl.com.

2) Manner of registering/ updating email address:

The members holding shares in dematerialized mode, who have not registered / updated their email address, are requested to register / update their e-mail address with their relevant Depositories through their Depository Participants. Members holding shares in Physical mode, who have not registered / updated their email address, are requested to submit details in prescribed Form ISR-1 and other relevant forms to Company's Registrar and Transfer Agent, MUGF Intime India Private Limited (formerly known as Link Intime India Private Limited) at investorhelpdesk@n.mpmc.mugf.com or to the Company at investorrelations@aartidrugs.com.

3) Manner of casting votes through e-voting:

Members may cast their vote(s) on the business set out in the Notice of the AGM through an electronic voting system ("e-voting"). The manner of voting, including remote e-voting facility by the members holding shares in dematerialized mode or physical mode, as well as members who have not registered their e-mail addresses, is provided in the Notice of the AGM. Members attending the AGM who have not cast their vote(s) by remote e-voting will be able to vote at the AGM through the e-voting system.

Members are requested to carefully read all the notes set out in the Notice of the AGM and in particular, instructions for joining the AGM, manner of casting vote through remote e-voting or e-voting during the AGM.

In case of any queries, with respect to remote e-voting or e-voting at the AGM, you can address at evoting@nsdl.com.

By Order of the Board of Directors
For AARTI DRUGS LIMITED
Sd/-
RUSHIKESH DEOLE
COMPANY SECRETARY
ICSI M. No.: F12932
Place: Mumbai
Date: August 31, 2026

SIGNORIA CREATION LIMITED

CIN: L18209RJ2019PLC066461
Registered Office: Plot No. H1-74, RIICO Industrial Area, Mansarovar, Jaipur – 302020, Rajasthan, India Tel: +91-9358838840
Website: www.signoria.in/ Email: signoriarajput@gmail.com

INTIMATION REGARDING NOTICE OF 07th ANNUAL GENERAL MEETING

NOTICE is hereby given that the 07th Annual General Meeting ("AGM") of SIGNORIA CREATION LIMITED ("the Company") will be held on Thursday, September 24, 2026 at 01.00 P.M. (IST), through Video Conferencing ("VC")/Other Audio-Video means ("OVAVM") facility, in accordance with General Circular No. 03/2025 dated September 22, 2025 issued by the Ministry of Corporate Affairs (read together with the earlier general circulars issued by the Ministry in this regard, collectively the "MCA Circulars"), to transact the business specified in the Notice convening the AGM of the Company. The business set out in the said Notice may be transacted through voting by electronic means ("remote e-voting"), the details thereof are given below. The deemed venue of the meeting shall be registered office of the Company. The said notice and the Annual Report for the FY 2025-26 has been electronically sent to all the members on Thursday, 31st August 2026 whose email address are registered with the Company and/or RTA Bigshare Services Private Limited and also available on the website of the Company at <https://signoria.in/>, on the website of NSE Limited at www.nseindia.com, and on the website of National Securities Depository Limited (NSDL) at www.evoting.nsdl.com.

Instruction for remote e-voting and e-voting during the AGM
Pursuant to Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 (as amended), Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, and the applicable Secretarial Standard on General Meetings (SS-2) issued by the Institute of Company Secretaries of India, the Company is providing the facility of remote e-voting and e-voting at the AGM (collectively "e-voting") to all its Members. The Board of Directors has appointed CS Sanjay Kumar Joshi (Membership No. F6745 and CoP No. 7342), Practicing Company Secretary as the Scrutinizer for conducting the e-voting process in a fair and transparent manner.

Members may note that:

- The cut-off date for the purpose of determining the Members eligible for participation in remote e-voting (e-voting from a place other than venue of the AGM) and voting at the AGM is Friday 18th September, 2026. Please note that Members can opt for only one mode of voting i.e., either by voting at the meeting or remote e-voting. If Members opt for remote e-voting, then they should not vote at the Meeting and vice versa. However, once an e-vote on a resolution is cast by a Member, such Member is not permitted to change it subsequently or cast the vote again. Members who have cast their vote by remote e-voting prior to the date of the Meeting can attend the Meeting and participate in the Meeting, but shall not be entitled to cast their vote again.
- The voting period shall commence at 09.00 A.M. on Monday, 21st September, 2026 and will end at 5.00 P.M. on Wednesday, 23rd September 2026. During this period shareholders of the Company, holding shares either in physical form or in dematerialized form, as on the cut-off date (record date) i.e. Friday, 18th September, 2026 may cast their vote electronically. The voting rights of Members shall be in proportion to their share in the paid-up equity share capital of the Company as on the cut-off date. Remote e-voting shall not be allowed beyond 5.00 P.M. on Wednesday, 23rd September, 2026, and the remote e-voting module shall be disabled by NSDL thereafter.
- Any person, who acquires shares of the Company and becomes a Member of the Company after dispatch of the Notice, holds shares as on the cut-off date i.e. Friday, 18th September, 2026, may obtain the login ID and password by sending a request at evoting@nsdl.com or to the Company at cs@signoria.in or to the RTA.
- 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 - 4886 7000 or send a request to Pallavi Mhatre (Deputy Vice President) at evoting@nsdl.com. Members may also address any grievances connected with the Meeting or the voting/remote e-voting process to Ms. Priyanshi Agrawal, Company Secretary & Compliance Officer, at the Company's Registered Office stated above, e-mail: cs@signoria.in, Tel: 9358838840.
- Members holding shares in physical form and who have not registered/updated their e-mail address are requested to register/update the same with the Company's RTA, Bigshare Services Private Limited, by submitting a duly filled and signed Form ISR-1 along with the necessary supporting documents. Members holding shares in dematerialized form are requested to register/update their e-mail address with their respective Depository Participant.
- As the AGM is being held through VC/OAVM, the Company shall provide the facility for e-voting to Members participating in the AGM who have not already cast their vote by remote e-voting, using the same electronic voting system as used for remote e-voting, and such facility shall remain available till all resolutions are considered and voted upon at the AGM. No facility for voting by show of hands or by physical ballot/polling paper shall be available in view of the meeting being conducted through VC/OAVM.
- 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., Friday, 18th September, 2026, only shall be entitled to avail the facility of remote e-voting as well as e-voting at the AGM.
- For the detailed procedure on remote E-voting and joining the AGM through VC/OAVM, members are requested to refer the notice of the 07th AGM available on the company's website and website stated above.

For Signoria Creation Limited
Sd/-
Priyanshi Agrawal
Company Secretary and Compliance Officer
M. No.: A74595
Date: August 31, 2026
Place: Jaipur

AU SMALL FINANCE BANK LIMITED

(A SCHEDULED COMMERCIAL BANK)
Regd. Office :- 19-A, Dhuleswar Garden, Ajmer Road, Jaipur-302001, CIN L35911RJ1996PLC011381

APPENDIX IV (SEE RULE 8(i) POSSESSION NOTICE)

Whereas, The undersigned being the Authorized Officer of the AU Small Finance Bank Limited A Scheduled Commercial Bank under the "Securitization and Reconstruction of Financial Assets and Enforcement of Security Interest Act, 2002" and in exercise of Powers conferred under Section 13 read with the Security Interest (Enforcement) Rules, 2002, issued demand notice dated 16/06/2026 vide Ref. No.: CB/SA/R/13-2/B8/JUN-2026/155 Loan Account No. 2406210156017348 calling upon the Borrower/Guarantors /Mortgagors M/S. KAYRA TEXTILES THROUGH ITS PROPRIETOR MR. GAURAV (Borrower), MR. GAURAV S/O MR. SURESH MITTAL (Guarantor), MRS. BINU MITTAL W/O MR. GAURAV (Guarantor/Mortgagor) to repay the amount mentioned in the notice being for a loan Account No. 2406210156017348 Rs. 93,60,431/- (Rupees Ninety Three Lakh Sixty Thousand Four Hundred Thirty One Only) as on 16 June 2026 aggregating total due (which includes principal, interest, penalties and all other charges) with further interest and charges until payment in full within 60 days from the date of notice/date of receipt of the said notice.

The borrower/guarantors/mortgagor having failed to repay the amount, notice is hereby given to the borrower/ mortgagor 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 Rules on this 29th day of August of the year 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"

The borrower/Guarantor/ mortgagors 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 AU Small Finance Bank Limited for an amount of for loan Account No. 2406210156017348 Rs. 96,40,141/- (Rupees Ninety Six Lakh Forty Thousand One Hundred Forty-One Only) as on 24 August 2026 and further interest & expenses thereon until full payment.

DESCRIPTION OF IMMOVABLE PROPERTIES

All That Part and Parcel of Residential Property, Built Up First Floor, Without Roof Rights, Plinth/Covered Area Measuring 83.61 Sq. Mtrs., i.e., 100 Sq. Yards, (Along With Proportionate, Undivided, Indivisible and Impart Able Ownership Right In The Land Underneath with All its Free Hold Rights, Title and Interest of The Said Property), built on Property Bearing No. N-55, Old Plot No. 50, Out of Rect. No. 57, Killa No. 15, Situated at Abadi of Laxmi Nagar, In the Area of Village Khureji Khas, Ilahga Shadara, Delhi. Owned by Mrs. Binu Mittal.

East: Gali
North: Others Property
West: Others Property
South: Others Property

-Sd/-
Authorised Officer
Au Small Finance Bank Limited
Date : 29th Aug. 2026
Place : Delhi

USHA FINANCIAL SERVICES LIMITED

CIN: L74890DL1995PLC068604
Regd. Office: Plot No. 73, First Floor, Patparganj Industrial Area, Delhi-110092
Corp. Office: 3rd Floor, Plot No. 40, Near Wave Cinema, Kaushambi, Ghaziabad, UP-201012
Phone: 01204320775 E-mail: compliance@ushafinancial.com | Website: www.ushafinancial.com

INFORMATION REGARDING SECOND EXTRA-ORDINARY GENERAL MEETING TO BE HELD THROUGH VIDEO CONFERRING ("VC")/ OTHER AUDIO-VISUAL MEANS ("OAVM") AND E-VOTING INFORMATION

Members may please note that the Second Extra-Ordinary General Meeting ("EGM") of the members of M/S Usha Financial Services Limited will be held through Video Conferencing ("VC")/ Other Audio Visual Means ("OAVM") on Saturday, 26th day of September at 04:00 P.M. (IST), in compliance with all the applicable provisions of the Companies Act, 2013 and the Rules made thereunder and the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("the Listing Regulations"), read with General Circular No. 14/2020 dated April 08, 2020 and General Circular No. 20/2020 dated May 5, 2020, and subsequent circulars issued in this regard, the latest one being General Circular No. 09/2024 dated September 19, 2024 issued by the Ministry of Corporate Affairs (MCA) and Circular No. SEBI/HO/CFD/CFD-PoD/PIR/2024/133 dated October 03, 2024, by the latest circular issued by SEBI and other applicable circulars issued in this regard, to transact the businesses, as set forth in the Notice of the EGM which is being sent for convening the EGM of the Company.

In compliance with the above MCA Circulars, electronic copies of the Notice of the 2nd EGM along with Explanatory Statement will be sent to all the Members whose email addresses are registered with the Company / its Registrar and Share Transfer Agent viz. Skyline Financial Services Private Limited (RTA) or the Depositories.

The Notice and Explanatory Statement will also be available on the following websites:

- (a) Company - <https://www.ushafinancial.com/general-meetings.html>
- (b) NSE Limited - www.nseindia.com and
- (c) National Securities Depository Limited (NSDL e-voting service provider) - www.evoting.nsdl.com

The physical copies of the notice of EGM along with Explanatory Statement will be dispatched to only those shareholders who request for the same.

Pursuant to the provisions of Section 108 of the Companies Act, 2013, read with Rules 20 of the Companies (Management and Administration) Rules, 2014, Regulation 44 of the Listing Regulations (including any statutory modifications) or re-enactments) thereof for the time being in force), and the Secretarial Standards on General Meetings issued by the Institute of Company Secretaries of India ("SS-2"), the members can attend and participate in the EGM through VC/OAVM facility only. The detailed instructions for joining the EGM will be provided in the notice of EGM.

1. Manner of registering/updating email addresses:

