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USHA FINANCIAL SERVICES LIMITED

CIN: L74899DL1995PLC068604

Registered Office: Plot No. 73, First Floor, Patparganj Industrial Area, Delhi- 110092

Email :Info@ushafinancial.com , Webiste : www.ushafinancial.com

September 02, 2026

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

Subject: Submission of Newspaper Advertisement in connection with 2nd Extra-Ordinary General Meeting of the Company of the financial year 2026-27.

Ref: Regulation 47 and Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015

SYMBOL: USHAFIN
REF: NSE/LIST/4811
ISIN: INE0LS001014

Dear Sir/Madam,

Pursuant to the provisions of Regulation 47 and Regulation 30 of the Securities Exchange Board of India (Listing Obligations and Disclosure Requirements), Regulations, 2015, (**"SEBI Listing Regulations"**), the Company is hereby submitting the Newspaper Advertisement made in relation to the 2nd Extra-Ordinary General Meeting of the Company to be held on Saturday, September 26, 2026 at 04:00 P.M. through Video Conferencing ("VC")/Other Audio-Visual Means ("OAVM"), which shall be deemed to be held at the Registered Office of the Company situated at Plot No. 73, First Floor, Patparganj Industrial Area, Delhi – 110091.

The Advertisements appeared Today i.e., 02 September 2026 in Financial Express and Jansatta Newspaper.

Kindly, take the above submissions on your record.

Thanking you,

For and on behalf of
For USHA FINANCIAL SERVICES LIMITED
For Usha Financial Services Limited
Goswami
Company Secretary

Kritika
(Company Secretary and Compliance Officer)
Membership No. A65161

SMFG INDIA CREDIT COMPANY LIMITED

Corporate office at 11th Floor, C wing , Embassy 247, Lal Bahadur Shashtri Marg ,Gandhi Nagar Vikroli (West) Mumbai 400083

POSSESSION NOTICE (For Immovable Property)
(Under Rule 8 (1) of the Security Interest (Enforcement) Rules, 2002)

Whereas the undersigned being the authorized officer of **SMFG India Credit Co. Ltd. ("SMFG INDIA CREDIT")**, having its registered office at Megh Towers, 3rd Floor, Old No. 307, New No. 165, Poonamallee High Road Maduravoyal, Chennai, Tamil Nadu-600095 and corporate office at 11th Floor , C wing , Embassy 247, Lal Bahadur Shashtri Marg ,Gandhi Nagar Vikroli (West) Mumbai 400083, under Securitization and Reconstruction of Financial Assets and Enforcement of Security Interest Act, 2002 (54 of 2002), and in exercise of powers conferred under Section 13 (12) read with Rule 3 of the Security Interest (Enforcement) Rules, 2002 issued Demand Notice dated 12 May, 2026 calling upon the borrower(s) 1. Rahul Agarwal 2. Naina Agarwal under loan account number 214720911393335 to repay the amount mentioned in the notice being Rs.50,07,306.16/- (Rupees Forty Lakh Seven Thousand Three Hundred Six and Sixteen Paisa Only) as on 7 Apr, 2026 within 60 days from the date of receipt of the said notice.

The borrower(s) having failed to repay the amount, notice is hereby given to the borrower(s) and the public in general that undersigned has taken Symbolic Possession of the property described herein below in exercise of powers conferred on him under sub section (4) of section 13 of the Act read with Rule 8 of the Security Interest (Enforcement) Rules, 2002 on this **26th Day of August, 2026.**

The borrower in particular and the public in general are hereby cautioned not to deal with the property and any dealings with the property will be subject to the Charge of **SMFG India Credit Company Limited** for an amount of **Rs.50,07,306.16/- (Rupees Forty Lakh Seven Thousand Three Hundred Six and Sixteen Paisa Only) as on 7 Apr, 2026** and interest thereon.

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

DESCRIPTION OF THE IMMOVABLE PROPERTY

Owner of Property: Rahul Agarwal S/o Anil Agarwal Description of Property: Double Storey Residential Property With Ground Floor And First Floor Bearing Khata Khatauni No. 166(1416 To 1421), Part of of Khasra No. 576 Ta, Admeasuring 167.29 Sq. Mtrs With Constructed Area of 164.94 Sq Mtrs Situated At Village Badripur, Pargana Parwadoon, District Dehradun, Uttarakhand-248012 Bounded By: East: Property of Other, West: 36ft Road, North: Property of Other, South: Land of Shri Satya Prakash

Date: 26 Aug, 2026 — **Sd/- Authorized Officer**
Place: Dehradun — **SMFG India Credit Company Limited**

SHIVKAMAL IMPEX LIMITED

Regd. Office: Second Floor, Block-E-11, Green Park (Extn.) New Delhi-110016, Tel: 011-43464014,
e-mail: siv_kamal@yahoo.com,info@shivkamalimpex.com
Website: www.shivkamalimpex.com CIN: L52110DL1985PLC019893

NOTICE OF 41ST ANNUAL GENERAL MEETING, BOOK CLOSURE AND E-VOTING INFORMATION

Notice is hereby given that the 41st Annual General Meeting ("AGM") of the members of Shivkamal Impex Limited ("the Company") will be held on Saturday, September 26, 2026 at 10:00 A.M. at the Registered Office of the Company at Second Floor, Block E-11, Green Park (Extn.), New Delhi- 110016 to transact the business as set out in the Notice convening the AGM.

Notice of AGM along with the Annual Report 2025-26 has been sent to all the Members of the Company, whose name appeared on the Register of Members or the register of beneficial owners maintained by the depositories as on Friday, August 28, 2026, through electronic mode to the Members whose email IDs are registered with the Company or the Depository Participant(s) and physical copies to all other members in the permitted mode. The dispatch of Notice of 41st AGM and Annual Report has been completed on September 1, 2026. The same will also be available on the Company's website at **www.shivkamalimpex.com**, Stock Exchange's website at **www.bseindia.com** and NSDL e-voting website at **www.evoting.nsdl.com**.

Pursuant to the provisions of Section 91 of the Companies Act, 2013, the Register of Members and Share Transfer Books of the Company shall remain closed from Sunday, September 20, 2026 to Saturday, September 26, 2026 (both days inclusive) for the purpose of AGM.

In terms of Section 108 of the Companies Act, 2013 and Rules 20 of the Companies (Management and Administration) Rules 2014 as amended and Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015, the Company is providing electronic voting facility for transacting the business as set out in the Notice of the AGM, through National Securities Depository Limited (NSDL), which will commence on Wednesday, September 23, 2026 at 09.00 A.M. and ends on Friday, September 25, 2026 at 05.00 P.M. and remote e-voting shall not be allowed thereafter. Attention is also invited to Notes to the 41st AGM Notice, giving instruction on how the business(es) of the Meeting is to be transacted through electronic voting system and procedure for mandatory furnishing of PAN, contact details, specimen signature, bank account and nomination details by all security holders holding securities in physical form.

Any person, who acquires shares of the Company and become Member of the Company after dispatch of the notice and holding shares as on the cut-off date i.e. September 19, 2026 may obtain Login ID and password by sending a request at **evoting@nsdl.com** or to RTA at **beetalrta@gmail.com**.

The ballot or polling paper shall be made available at the meeting and Members attending the meeting who have not already cast their vote by remote e-voting shall be able to exercise their right at the meeting. A member may participate in the general meeting even after the exercising his right to vote through remote e-voting but shall not be allowed to vote again in the meeting.

A person whose name is recorded in the register of members or in the register of beneficial owners maintained by the depositories as on cut off date i.e. September 19, 2026 only shall be entitled to avail the facility of remote e-voting as well as voting in the General Meeting.

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 022 - 4886 7000 or send a request to Ms Pallavi Mhatre, Senior Manager, National Securities Depository Limited at the email id – **evoting@nsdl.com**.

For Shivkamal Impex Limited
Sd/-
Date: 01.09.2026 — **Rupali Kulshrestha**
Place: New Delhi — **Company Secretary**

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USHA FINANCIAL SERVICES LIMITED

CIN: L74899DL1995PLC068604
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

NOTICE FOR THE ATTENTION OF THE SHAREHOLDERS OF USHA FINANCIAL SERVICES LIMITED REGARDING THE 2ND EXTRA-ORDINARY GENERAL MEETING OF THE FINANCIAL YEAR 2026-27 TO BE HELD THROUGH VIDEO CONFERENCING (VC) /OTHER AUDIO-VISUAL MEANS (OAVM) AND E-VOTING INSTRUCTIONS

NOTICE is hereby given to all the Shareholders of Usha Financial Services Limited that pursuant to the provisions of the Companies Act, 2013 read with General Circular Nos No. 14/2020 dated April 8, 2020, General Circular No. 17/2020 dated April 13, 2020, General Circular No. 20/2020 dated May 5, 2020, General Circular no. 22/2020 dated June 15, 2020, General Circular no. 33/2020 dated September 28, 2020, General Circular no. 39/2020 dated December 31, 2020, General Circular no. 10/2021 dated June 23, 2021, General Circular no. 20/2021 dated December 08, 2021, General Circular no. 03/2022 dated May 05, 2022, General Circular 09/2024 dated September 19, 2024 and General Circular 03/2025 dated September 22, 2025 issued by the Ministry of Corporate Affairs (MCA) and all other applicable laws and circulars issued by MCA and Securities and Exchange Board of India (SEBI), the Company will be conducting its 2nd Extra-Ordinary General Meeting (EGM) on **Saturday, September 26, 2026 at 4:00 P.M. IST through video conferencing (VC) or other audio visual means (OAVM')**, without the physical presence of members at a common venue, to transact the businesses that will be set forth in the Notice of EGM. The deemed venue for the 2nd Extra-Ordinary General Meetings shall be the registered office of the Company.

In compliance with the Relevant MCA Circulars, the electronic copies of Notice of the 2nd Extra-Ordinary General Meeting (EGM) along with explanatory statement and other information/ disclosures required to be provided therein, have been sent on Tuesday, September 01, 2026 in electronic mode via email to all the Members of the Company whose email addresses are registered with the Company and/or Depository Participant(s) as on the cut-off date i.e., Friday, August 28, 2026.

Members who have not registered their email addresses are requested to register their email addresses and mobile numbers with their respective depositories through their depository participants.

Members may note that the Notice of EGM along with Explanatory Statement is also available on the Company's website at www.ushafinancial.com , on the website of the stock exchange, i.e., National Stock Exchange of India Limited at www.nseindia.com and e-voting website of National Securities Depository Limited (NSDL) at www.evoting.nsdl.com .

Instruction for remote e-voting and e-voting during EGM:

1. The Company has engaged the services of National Securities Depository Limited (NSDL) to provide the remote e-voting facility, and Skyline Financial Services Private Limited to provide the Video Conferencing platform and to facilitate, manage, and supervise the entire process of conducting the meeting through Video Conferencing, including e-voting, participant management, and processing of data related to the meeting and voting etc.
2. The manner of remote e-voting and voting by Insta Poll by members holding shares in dematerialized mode, physical mode and for members who have not registered their email addresses is provided in the Notice of the EGM and is also available on the website of the company at www.ushafinancial.com, on the website of the stock exchange, i.e., National Stock Exchange of India Limited at www.nseindia.com and website of National Securities Depository Limited ("NSDL") at www.evoting.nsdl.com.
3. Members holding shares in electronic mode are requested to register /update their email address with their respective DPs for receiving all communications from the Company electronically.
4. The members holding shares either in physical form or in dematerialized form as on the cut-off date i.e. Saturday, September 19, 2026, may cast their vote electronically on the businesses as set out in the Notice of EGM through electronic voting system of NSDL. The voting rights of the members shall be in proportion to their shares of the paid-up share capital of the Company as on cut-off date.
5. All the Members are informed that:
   - The remote e-voting facility will be available during the following voting period:
     Commencement of remote e-voting : 09:00 A.M. (IST) on Wednesday, September 23, 2026
     End of remote e-voting : 05:00 P.M. (IST) on Friday, September 25, 2026
   - The cut-off date for determining the eligibility to vote by remote e-Voting or e-Voting at the EGM is Saturday, September 19, 2026 and a person who is not a member as on the cut-off date should treat this Notice for information purposes only.
   - Any person who becomes a member of the Company after dispatch of the Notice of the EGM and holding shares as on the Cut-Off date for e-voting i.e. Saturday, September 19, 2026, may obtain the User ID and password in the manner as provided in the Notice of the EGM, which is available on Company's website at www.ushafinancial.com and e-voting website of Skyline Financial Services Private Limited at www.skylinerta.com. Such members may cast their votes using the e-voting instructions, in the manner specified by the Company in the Notice of EGM. However, if the person is already registered with NSDL for remote e-voting, then the existing User ID and password may be used to cast the vote.
6. Members may note that:
   - the remote e-voting will not be allowed beyond the aforesaid date and time and the remote e-voting module shall be forthwith disabled by NSDL upon expiry of the aforesaid period.
   - the members who have cast their vote(s) by remote e-voting may also attend the EGM but shall not be entitled to cast their vote(s) again at the EGM.
   - a person, whose name is recorded in the Register of Members of the Company or in the Register of Beneficial Owners maintained by the Depositories as on the Cut-off date i.e., Saturday, September 19, 2026 shall only be entitled to cast their vote through Remote E-voting as well as e-Voting at the EGM.

The Board of Directors of the Company has appointed Mr. Rishabh Kumar Jain, Practicing Company Secretary (ACS [65556] | COP [24560]), Proprietor of M/s Rishabh J & Associates, as the Scrutinizer to scrutinize the process for remote e-Voting and e-Voting at the EGM in a fair and transparent manner and he has communicated his willingness to be appointed and will be available for the same purpose. The results of e-voting along with scrutinizer's report will be uploaded on the company's website at www.ushafinancial.com and will be communicated to National Stock Exchange of India Limited, where securities of the company are listed.

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 at 022 - 4886 7000 or send a request to Ms. Pallavi Mhatre, Senior Manager, NSDL at evoting@nsdl.co.in.

For Usha Financial Services Limited
Sd/-
Kritika Goswami
Date: September 02, 2026 — **Company Secretary & Compliance Officer**
Place: New Delhi — **Membership No.: A65161**

RAMA VISION LIMITED

[CIN: L32203UR1989PLC015645]
Regd. Off.: Plot No. 10/1, 10/2, Khasra No. 302 & 307, Himalayan Mega Food Park, Central Processing Centre, Mahuakhera Ganj, Kashipur, Distt. Udham Singh Nagar, Uttarakhand-244713
Corp. Off.: Rama House, 23, Najafgarh Road Industrial Area, Shivaji Marg, New Delhi-110015
Tel.: 011-45349999 **Email ID:** investor_relations@ramavisionltd.com; info@ramavisionltd.com
Website: www.ramavisionltd.com

NOTICE OF THE 37TH ANNUAL GENERAL MEETING ("AGM")

The 37th AGM of the Company will be held on Friday, 25.09.2026 at 12:30 P.M. (IST) through Video Conferencing (VC) or Other Audio Visual Means (OAVM) in compliance with all applicable provisions of Companies Act, 2013 & rules made thereunder & all applicable circulars issued by the Ministry of Corporate Affairs (MCA) & Securities and Exchange Board of India (SEBI), to transact businesses as set out in AGM Notice. The members can join/ attend AGM through VC/OAVM only. In compliance with all applicable Circulars issued by MCA & SEBI, the Company has sent the Notice of the AGM along with weblink to access Annual Report for FY 2025-2026 on 01.09.2026 only through electronic mode, to all those members whose email addresses are registered with Co./RTA/DPs. Further in accordance with Regulation 36(1)(b) of SEBI (LODR) Regulations, 2015 (Listing Regulations), a letter has been sent by the Company providing web-link including the exact path to access Annual Report FY 2025-26 including AGM Notice to all those members who have not registered their email addresses with Co./RTA/DPs. The Company has completed the dispatch of said letters on 01.09.2026. The Company shall send physical copy of the Annual Report including Notice to those members who request for the same to Co./RTA. All aforesaid documents will also be available on Co. website at **https://www.ramavisionltd.com/**; website of BSE Ltd. at **https://www.bseindia.com/** and website of MUFG Intime India Pvt. Ltd. (MIIPL) at **https://instavote.linkintime.co.in/**.

Manner for casting vote(s) through e-voting: In terms of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 (as amended) & Regulation 44 of Listing Regulations (as amended) and the circular issued by MCA/SEBI, the Company is providing facility for remote e-voting by electronic means through MIIPL Platform and the businesses will be transacted through such voting only. The Company has engaged MIIPL to facilitate voting through electronic means. The manner of remote e-voting by members holding shares in dematerialized mode, physical mode and for Members who have not registered their email address has been provided in the Notice of AGM. It may be noted as under: (a) Only such members who are holding shares either in physical form or in dematerialised form, as on the cut-off date i.e. 18.09.2026, may cast their vote electronically on businesses as set out in the Notice through such remote e-voting; (b) Any person, who acquires shares and becomes a member of the Company after dispatch of notice & holding shares as on cut-off date i.e. 18.09.2026, may obtain the login ID and password for e-voting/attending the AGM by sending an email to **enotices@in.mpms.mufg.com,** or may refer to Notice of AGM posted on Co. website for detailed procedure with regard to remote e-voting; (c) The remote e-voting period commences on Monday, 21.09.2026 at 9:00 a.m. and ends on Thursday, 24.09.2026 at 5:00 p.m. The remote e-voting period module shall be disabled by MIIPL for voting thereafter; (d) The remote e-voting shall not be allowed beyond the said date & time; (e) The facility of remote e-voting through electronic voting system shall also be made available during the AGM for those members holding shares on the cut-off date and did not cast their vote; (f) The Members who have cast their vote by remote e-voting prior to the Meeting may also attend the AGM through VC/OAVM but shall not be entitled to cast their vote again in the Meeting. (g) A person who is not a member as on the cut-off date should treat this Notice for information purpose only;

The Board of Directors of the Company has appointed Ms. Ashu Gupta (FCS 4123; COP: 6646), Practicing Company Secretary as Scrutinizer for conducting the remote e-voting and e-voting during the meeting in a fair and transparent manner and to issue the consolidated scrutinizer report. For any queries, members may contact the undersigned at 011-45349999 or may write to the undersigned at **investor_relations@ramavisionltd.com** or send their queries at the Corporate Office address at Rama House, 23, Najafgarh Road Ind. Area, Shivaji Marg, New Delhi-110015.

For Rama Vision Limited
Sd/-
Date: 01.09.2026 — **Raj Kumar Sehgal**
Place: New Delhi — **GM (Legal) & Company Secretary**

Anondita Medicare Limited

CIN: L22193DL2024PLC428183
Address:- Flat No.704, Narmada Blk, N6, Sec-D, Pkt-6 Vasant Kunj, New Delhi -110070
Ph.:-1204520300, 1204520301 | **E-mail:-** info@anonditahealthcare.com
Web.:- https://anonditamedicare.com/

NOTICE OF 03rd ANNUAL GENERAL MEETING OF ANONDITA MEDICARE LIMITED

Notice is hereby given that the 03rd Annual general meeting of Anondita Medicare Limited will be held through VC/OAVM on Tuesday, September 29, 2026 at 04:00 pm. IST, to transact the businesses as set out in the Notice of AGM in compliance with all the applicable provisions of the Companies Act, 2013 and Rules issued thereunder and the Securities and Exchange Board of India ("SEBI") (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations") read with General Circular No. 14/2020 dated April 08, 2020, Circular No. 17/2020 dated April 13, 2020, Circular No. 20/2020 dated May 05, 2020, and subsequent circulars Issued in this regard, the latest being 03/2025 dated September 22, 2025 (collectively referred to as "Circulars") Issued by the Ministry of Corporate Affairs ("MCA"). The deemed venue for the Annual General Meetings shall be the registered office of the Company.

In compliance with the above Circulars and SEBI Circular No SEBI/HO/CFD/CFD-POD-2/P/CIR/2023/167 dated 7th October, 2023 and SEBI/HO/CFD/CFD-PoD-2/P/CIR/2024/133 dated October 03, 2024 and provisions of Regulations 36(1) and of the Listing Regulations, the Company will be sending electronic copies of the Notice of the AGM and Annual Report for the financial year 2025-26 to all the members whose email addresses are registered with the Company or National Securities Depository Limited ("NSDL") or Central Depository Services (India) Limited ("Depositories") or RTA- Maashitla Securities Private Limited and Share Transfer Agent, in addition, a letter will be sent to those members whose email addresses are not registered with the Company/RTA/Depositories, providing the weblink where the Annual Report can be accessed on the Company's website. The Company shall send the physical copy of the Annual Report only to those members who specifically request for the same at secretarial@anonditamedicare.com . The Notice of the AGM and Annual Report for the financial year 2025-26 will also be made available on the Company's website at https://anonditamedicare.com/, on the website of Stock Exchanges where the equity shares of the Company are listed, National Stock Exchange of India Limited at www.nseindia.com and also at the website of NSDL, https://www.evoting.nsdl.com/ . The Shareholders will be able to attend and participate in the AGM only through VC/OAVM. The details for joining the AGM through VC/OAVM has been given in the Notice of AGM to be sent to the shareholders. Company requested all the shareholders who have not yet registered their email addresses with the Company/RTA/Depository to register the same at the earliest. Shareholders who are holding shares in physical form are requested to update the email address by contacting RTA- Maashitla Securities Private Limited having address at 451, Krishna Apra Business Square, Netaji Subhash Place, Pitampura, New Delhi-110034 Email id: rta@maashitla.com along with prescribed Form ISR-1 and other applicable forms pursuant to SEBI Circular No. SEBI/HO/MIRSD/MIRSD RTAMB/P/CIR/2021/655 dated November 3, 2011 and other applicable circulars issued by SEBI. The members may note that the format of ISR-1 and other forms are available at https https://www.integratedregistry.in/KYCRegister.aspx Shareholders holding shares in electronic form may approach their DP for updating & Mail IDs.

The Company is providing remote evoting facility (remote e-voting) to all its shareholders to cast their votes on all resolutions set out in the Notice of the AGM. Additionally, the Company is providing the facility of voting through e-voting system during the AGM (e-voting). Detailed procedure for remote e-voting/e-voting during the AGM will be provided in the Notice to the shareholders.

Joining the AGM through VC/OAVM

Members will be able to attend the AGM through VC/OAVM. The instructions to join the VC/OAVM facility and the manner of participation in the remote-e-voting or casting vote through the e voting system during the AGM are provided in the Notice of the AGM.

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 voting during the AGM.

By order of the Board
Anondita Medicare Limited
Sd/-
Bhawna Bisht
DATE:02-09-2026 — **Company Secretary and Compliance Officer**
PLACE: Noida — **Membership No. A70843**

Form No. INC-26
(Pursuant to Rule 30 of the Companies (Incorporation) Rules, 2014)
BEFORE THE CENTRAL GOVERNMENT REGIONAL DIRECTOR, NORTHERN REGION DIRECTORATE I
In the matter of the Companies Act, 2013, Section 13(4) of the Companies Act, 2013, and Rule 30(5)(a) of the Companies (Incorporation) Rules, 2014, as amended;
And
In the matter of **AMPLUS IIFA SOLAR PRIVATE LIMITED (CIN: U40106DL2021PTC379411), A COMPANY REGISTERED UNDER THE COMPANIES ACT, 2013 AND HAVING ITS REGISTERED OFFICE AT A-57, DDA SHEDS, OKHLA INDUSTRIAL AREA, PHASE-II, DELHI, INDIA, 110020**
.......Applicant Company

NOTICE

Notice is hereby given to the general public that the Applicant Company proposes to make an application to the Central Government, the power delegated to the Regional Director, under Section 13(4) of the Companies Act, 2013 seeking conformation 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 10th August, 2026 at a shorter notice to enable the Company to change its registered office from "**State of Delhi**" to the "**State of Haryana**".

Any person whose interest is likely to be affected by the proposed change of the registered office may deliver their concerns either on the MCA-21 portal (www.mca.gov.in) by filing an investor complaint form or cause to be delivered or sent by registered post of his/her obligation supported by an affidavit stating the nature of his/her interest and grounds of opposition to the Regional Director, Northern Region, Ministry of Corporate Affairs, having its office at **B-2 Wing, 2nd floor, Pt. Deendayal Antyodaya Bhawan, 2nd Floor, CGO Complex, New Delhi-110003** within 14 (fourteen) days of the date of publication of this Notice with a copy to the Applicant Company at its registered office at the address mentioned above.

For Amplus IIFA Solar Private Limited
Sd/-
Sanjeet Kumar Agrawal
Place: Delhi — **Director**
Date: 02.09.2026 — **DIN: 01494605**

SANGAL PAPERS LIMITED (CIN- L21015UP1980PLC005138)

REGD. OFFICE: VILL BHAINSA, 22KM STONE, MEERUT– MAWANA ROAD, MAWANA, UP-250 401
PHONE: 9997708723, e-mail: sangalinvestors1980@gmail.com, website: www.sangalpapers.com

NOTICE OF THE 46th ANNUAL GENERAL MEETING

Notice is hereby given that the 46th Annual General Meeting ("AGM") of the Members of Sangal Papers Limited will be held on Wednesday, September 23, 2026 at 1:30 p.m. (IST) through Video Conferencing ("VC") or Other Audio Visual Means ("OAVM") pursuant to the applicable General Circular(s) issued by the Ministry of Corporate Affairs ("MCA") and the applicable Circular(s) issued by the Securities and Exchange Board of India ("SEBI"), read with other applicable circulars, notifications and guidelines issued by MCA and SEBI (including any statutory modification(s), amendment(s) or re-enactment(s) thereof for the time being in force) (collectively referred to as the "Circulars"), to transact the ordinary and special businesses as set out in the Notice convening the AGM.

The Notice of the AGM together with the Annual Report of the Company for the Financial Year 2025-26 has been sent by electronic mode to those Members whose e-mail addresses are registered with the Company, the Registrar and Share Transfer Agent ("RTA") or their respective Depository Participants. Further, a communication has been sent to those shareholders whose e-mail addresses are not registered with the Company/RTA/Depository Participant containing the web link and necessary instructions for accessing the Notice of the AGM and the Annual Report. Hard copy of the Annual Report shall be sent only to those shareholders who specifically request the same. The Company completes the dispatch of the Notice convening the AGM together with the Annual Report on September 1, 2026.

Members who have not registered their e-mail addresses are requested to register the same with their respective Depository Participants (in respect of shares held in dematerialized form) or with MAS Services Limited, Registrar and Share Transfer Agent of the Company (in respect of shares held in physical form). The Notice of the 46th AGM and the Annual Report for the Financial Year 2025-26 are also available on the Company's website www.sangalpapers.com, on the website of BSE Limited at www.bseindia.com, and on the e-voting website of National Securities Depository Limited (NSDL) at www.evoting.nsdl.com.

Pursuant to Section 108 of the Companies Act, 2013 read with the Companies (Management and Administration) Rules, 2014, as amended, Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and the aforesaid Circulars, the Company is providing the facility of remote e-voting prior to the AGM and e-voting during the AGM to enable Members to cast their votes electronically on all the resolutions set out in the Notice of the AGM. The cut-off date for determining the eligibility of Members to vote shall be Wednesday, September 16, 2026. A person whose name appears in the Register of Members or in the Register of Beneficial Owners maintained by the Depositories as on the cut-off date shall be entitled to avail the facility of remote e-voting and e-voting during the AGM.

The remote e-voting period shall commence on Sunday, September 20, 2026 at 9:00 a.m. (IST) and shall end on Tuesday, September 22, 2026 at 5:00 p.m. (IST). Thereafter, the remote e-voting module shall be disabled by NSDL. Once a Member has cast the vote through remote e-voting, the Member shall not be permitted to change it subsequently. Members who have not cast their votes through remote e-voting may cast their votes electronically during the AGM. Members who have already voted through remote e-voting may attend the AGM but shall not be entitled to vote again during the AGM. The voting rights of Members shall be in proportion to the paid-up value of their equity shares as on the cut-off date. The detailed procedure for remote e-voting, attending the AGM through VC/OAVM and e-voting during the AGM is provided in the Notice of the AGM.

The Company has appointed Mr. Dinesh Kumar Gupta (Membership No. F5226, C.P. No. 3599), Proprietor, D.K. Gupta & Co., Practicing Company Secretary, as the Scrutinizer to scrutinize the remote e-voting and e-voting during the AGM in a fair and transparent manner.

Individual Shareholders holding securities in dematerialized form with NSDL and facing any technical issue in login may contact the NSDL Helpdesk at evoting@nsdl.co.in or call 022-48867000. Individual Shareholders holding securities in dematerialized form with CDSL and facing any technical issue in login may contact the CDSL Helpdesk at helpdesk.evoting@cdslindia.com or Toll Free No. 1800 21 09911.

Any person who acquires shares of the Company and becomes a Member after dispatch of the Notice and Annual Report but whose name appears in the Register of Members or Register of Beneficial Owners as on the cut-off date may obtain the login credentials by sending a request to investor@masserv.com with a copy marked to sangalinvestors1980@gmail.com. Such Member may attend the AGM through VC/OAVM and cast the vote through remote e-voting or e-voting during the AGM by following the procedure specified in the Notice of the AGM. In case of any grievances connected with facility for e-voting, members may contact MAS Services Limited at at investor@masserv.com or contact the Company Compliance Officer at sangalinvestors1980@gmail.com.

Since the AGM is being held through VC/OAVM in accordance with the aforesaid Circulars, the facility for appointment of proxies by Members will not be available.

For **Sangal Papers Limited**
Sd/-
Anant Vats
Place : Mawana — Company Secretary & Compliance Officer
Date : 01/09/2026 — Membership No. - F5575

INDIA SHELTER FINANCE CORPORATION LTD.

IndiaShelter Home Loans
Regd:Office:- Plot-15,6th Floor, Sec-44, Institutional Area, Gurugram, Haryana-122002

POSSESSION NOTICE FOR IMMOVABLE PROPERTY

Whereas, The Undersigned Being The Authorised Officer Of The India Shelter Finance And Corporation Ltd, Under The Securitisation And Reconstruction Of Financial Assets And Enforcement (Security) Interest Act,2002 And In Exercise Of Power Conferred Under Section 13(2) Read With Rule 3 Of The Security Interest (Enforcement) Rules,2002,Issued A Demand Notice On The Date Noted Against The Account As Mentioned Hereinafter, Calling Upon The Borrower And Also The Owner Of The Property/Surety To Repay The Amount Within 60 Days From The Date Of The Said Notice. Whereas The Owner Of The Property And The Other Having Failed To Repay The Amount, Notice Is Hereby Given To The Under Noted Borrowers And The Public In General That The Undersigned Has Taken Possession Of The Property/Ies Described Herein Below In Exercise Of The Powers Conferred On Him/Her Under Section 13(4) Of The Said Act Read With Rules 8 & 9 Of The Said Rules On The Dates Mentioned Against Each Account. Now, The Borrower In Particular And The Public In General Is Hereby Cautioned Not To Deal With The Property/Ies And Any Dealing With The Property/Ies Will Be Subject To The Charge Of India Shelter Finance Corporation Ltd For An Amount Mentioned As Below And Interest Thereon, Costs, Etc.

Name of the Borrower/Guarantor (Owner Of The Property) & Loan Account Number	Description Of The Charged/mortgaged Property (All The Part & Parcel Of The Property Consisting Of)	Dt.of Demand Notice, Amount Due As On Date Of Demand Notice	Date Of Possession
MR./ MRS. PREM KANVAR & NARENDRA SINGH Reside At: Hado Ka Pipalda Taleda, Hado Kapiplda Talera, Bundi Rajasthan 323021 **(LOAN ACCOUNT NO.- HLBUCHLONS000005077859 / AP-10190155) Branch Office: Bundi-1**	Patta No.41 Kh.no.303 Gram Panchayt Lileda Vyasan Panchayt Samiti Talera Dist. Bundi-323021 Rajasthan 323021 Rajasthan Admeasuring – 1057.5 Sq Feet. Boundary: -- East: House of Bahadur Singh, West: House of Taj Singh and Road, North: Public Road (Aam Rasta), South: Selfland, then House of Taj Singh	Demand Notice 11-May-2026 Rs. 727426/- (Rupees Seven Lac Twenty-Seven Thousand Four Hundred Twenty-Six Only) Due As On 11-May-2026 Together Interest And Other Charges And Cost Till The Date Of The Payment.	**27.08.2026**

PLACE: RAJASTHAN — FOR INDIA SHELTER FINANCE CORPORATION LTD (AUTHORIZED OFFICER)
FOR ANY QUERY, PLEASE CONTACT Mr. Gaurav Sharma (9251735408)

ENERGY FOR EVER
इरेडा IREDA
ONCE IREDA ALWAYS IREDA
(A Navratna CPSE)

Indian Renewable Energy Development Agency Limited

(A Government of India Enterprises)
Registered Office: India Habitat Centre, 1st Floor, East Court, Core-4A, Lodhi Road, New Delhi-110003, **Website:** www.ireda.in, **Email id:** equityinvestor2023@ireda.in
Phone: +91-11-24682206-19, **Fax:** +91-11-24682202, **CIN:** L65100DL1987GOI027265

NOTICE CONVENING THE 39TH ANNUAL GENERAL MEETING (AGM) THROUGH VC/OAVM

The NOTICE is hereby given that the **39th Annual General Meeting** ("**AGM**") of the members of **Indian Renewable Energy Development Agency Limited** ("**Company**") will be held on **Tuesday, September 29, 2026 at 12:30 P.M. (IST)**, without physical presence of the members at a common venue, in compliance with the provisions of the Companies Act, 2013 and the Rules made thereunder, read with General Circular dated September 22, 2025 and other applicable circulars issued by the Ministry of Corporate Affairs ("**MCA**") & the Securities and Exchange Board of India ("**SEBI**"), to transact the businesses set out in the Notice of the AGM.

In compliance with the above circulars, the Notice of the AGM along with the Annual Report for the Financial Year 2025-26 (**FY 26**) will be sent via email, to those members whose email IDs are registered with the Company's Registrar & Transfer Agent ("**RTA**"), i.e. MUFG Intime India Private Limited or respective Depository Participants ("**DP**") as on August 28, 2026. Further, as per Regulation 36(1)(b) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("**SEBI LODR Regulations**"), a letter providing weblink for accessing the Notice and the Annual Report for FY 26 will be sent to those shareholders who have not registered their email IDs with the Company's RTA or DP. The Notice of the AGM and Annual Report for FY 26 will also be made available on the website of the Company, viz. **https://www.ireda.in/IredaWebPortal/investors/annual-reports** and on the websites of the stock exchanges, i.e. **https://www.bseindia.com/** and **https://www.nseindia.com/**. Hard copy of the Annual Report shall be sent to the shareholders on specific request only.

The Members can attend/participate in the AGM through VC/OAVM facility only. The Members attending the AGM through VC/OAVM facility shall be counted for the purpose of reckoning the quorum as per Section 103 of the Companies Act, 2013. The Company is providing remote e-Voting facility to all its members for casting their votes on the business items as set out in the Notice of the AGM. In addition, facility of e-Voting during the AGM is also being provided by the Company. The Remote e-Voting period will open at **09:00 AM (IST) on Saturday, September 26, 2026** and will end at **05:00 PM (IST) on Monday, September 28, 2026**. Detailed Instructions for attending the AGM through VC/OAVM facility and e-Voting, will be provided in the Notice of the AGM.

The Members who have not registered or updated their email IDs and mobile numbers are requested to contact their Depository Participant with whom they are maintaining their demat account. Detailed instruction will also be given in the Notice of the AGM for procuring User ID & Password and for registration of email ID for e-Voting. The Members may send a request to **enotices@in.mpms.mufg.com** for procuring User ID & Password for e-Voting.

In case of any queries regarding participation in the AGM and e-Voting, the members may contact INSTAVOTE and INSTAMEET helpdesk by sending a request at **enotices@in.mpms.mufg.com** or **instameet@in.mpms.mufg.com** or contact on: Tel.: 022-4918 6000/4918 6175 or send a request to Mr. Rajiv Ranjan, Sr. Assistant Vice President (e-Voting), MUFG Intime India Private Limited at **rajiv.ranjan@in.mpms.mufg.com**. Alternatively, the members may also refer to the Frequently Asked Questions and User Manual for the Shareholder available at the Help section of **https://instavote.linkintime.co.in**.

Record date and TDS on Final Dividend (FY 26):

The Board of Directors in their meeting held on May 29, 2026 had recommended Final Dividend of ₹0.75 per share (i.e. @7.50% on the paid-up equity share capital) for the FY 26. If approved at the 39th AGM, the final dividend shall be paid, subject to deduction of tax at source, within 30 (Thirty) days of declaration to the eligible shareholders holding shares as on Friday, September 11, 2026 ("**Record Date**").

As per provisions of the Income Tax Act, 2025 ("**the Act**"), read with relevant rules, dividend income is taxable in the hands of the shareholders and the Company is required to deduct tax at source ("**TDS**") at the time of making payment of dividend, at the rates prescribed in the Act. However, in case a shareholder wants that his/her/its tax should be deducted at lower rates, or no tax should be deducted in accordance with Income Tax Act, 2025, then he/she/it should submit scanned copy of requisite documents **on or before September 11, 2026** at **https://web.in.mpms.mufg.com/formsreg/submission-of-Form-121-41.html.** It is also informed that no communication regarding the tax determination/deduction of tax at lower rates shall be entertained after September 11, 2026. Further, incomplete documents and/or documents submitted through any mode other than the prescribed mode shall not be considered.

Further, it is pertinent to mention that pursuant to the recent amendments in the SEBI (LODR) Regulations, 2015, the dividend payment shall be made exclusively through electronic mode. The provision for remittance of dividend via physical instruments such as cheques or warrants has been discontinued. In view of the same, the members are therefore requested to approach their respective Depository Participant (DP) to register or update their bank account details in their demat account, in accordance with the procedure prescribed by the DP, to facilitate smooth and timely credit of dividend.

Details regarding taxation of dividend is also available on the website of the Company at **www.ireda.in** under the 'Investors Tab'.

For Indian Renewable Energy Development Agency Limited
Sd/-
Place: New Delhi — **Ekta Madan**
Date: September 01, 2026 — **Company Secretary**

LIC HOUSING FINANCE LTD.

LIC HFL — LIC HOUSING FINANCE LTD
Back Office: Meerut: LIC CBO 2 Building Opposite CCS University, Mangal Pandey Nagar, Meerut-250004

Demand Notice

Notice Under Section-13(2) of The Securitisation And Reconstruction of Financial Assets And Enforcement of Security Interest Act, 2002. (SARFAESI Act.)

Authorized Officer, LIC Housing Finance Ltd. **Back Office: Meerut** have issued Demand Notice under Section-13(2) of Securitization and Reconstruction of Financial Assets and Enforcement of Security Interest Act, 2002 through Registered/Speed post. The contents of the same are interalia the defaults committed by you in the payment of outstanding amount including principal interest and other charges etc. The outstanding dues are mentioned here-in-below :

Name of Borrower/ Guarantors & Address	Description of Property(ies)	Date of NPA	Demand Notice Date / Amount Due as on Demand Notice
Mr. Anand Kumar S/o Mr. Chhidda Singh (Borrower) Address: 654, Tahirpur Saray Delhi-110095, Mr. Ankit Babbar S/o Mr. Sunil Babbar (Guarantor) Address: 295 DDA Flats New Seemapuri Delhi-110095 **Loan A/c No. 310600002861**	All That Piece And Parcel Of Equitable Mortgaged Residential Property Flat No S-1 Second Floor (L.I.G.) (front Side) (with Roof), Freehold Residential Plot No B-1/81, Mohalla D.L.F. Dilshad Extension-II Gram Brahmpur Urf Bhoopura, Pargana Loni, Tehsil And Distt Ghaziabad, Uttar Pradesh. Covered Area- 37.16 Sq. Mtr. In The Name Of Mr. Anand Kumar S/o Mr. Chhidda Singh, **Boundaries Of The Plot On Which Selling Flat Is Built:** East Road 40 Ft Wide, West- Plot No B-1/98, North-plot No B-1/80, South- Plot No-B-1/82	09.06.2026	**17.07.2026** Rs. 13,35,621.75 + Intt. & other expenses
Mrs. Vishmbhari W/o Mr. Dharmendra Singh Rawat (Borrower) R/o-401 Tower-B, Trident Embassy Sec-1 Gr. Noida Gautam Buddha Nagar Uttar Pradesh-201306, Mr. Dharmendra Singh Rawat S/o Mr. Prem Singh Rawat (Co- Borrower) R/o-H.no. B-1/313, First Floor New Kondil East Delhi - 110096 **Loan A/c No. 310600002518**	All That Part And Parcel Of Equitable Mortgaged Of Residential Flat No. FF-3 First Floor LIG Type Back Portion, Without Roof Rights Four Storied Building Built On Plot No. D-409, Indraprastha Ghaziabad Tehsil & District Ghaziabad Uttar Pradesh, Area- 40 Sq. mtr., In The Name Of Mrs. Vishmbhari W/o Mr. Dharmendra Singh Rawat & Mr. Dharmendra Singh Rawat S/o Mr. Prem Singh Rawat. **Boundaries Of Plot- East-** Plot No. D-408, West- Plot No. D-410, North- Road 12 Mtr. Wide, South- Plot No. D-349 & D-348.	10.12.2020	**18.08.2026** Rs. 24,68,598.54 + Intt. & other expenses
Mrs. Renu Arya W/o Sh Ajeet Singh (Borrower) **Add 1:-** 758 Block -F-2, 758 Gaur Homes Govindpuram Ghaziabad, Uttar Pradesh -201013, **Add 2:-** Apartment No. 675, Sixth Floor, Gaur Homes Elegante, Block-E, Govind Puram, Ghaziabad, Uttar Pradesh-2014013 **Loan A/c No. 310600002559**	All That Part And Parcel Of Equitable Mortgaged Residential Apartment No- 675, (sixth Floor) In Gaur Homes Elegante Situated At Block E Govindpuram Tehsil & Distt. Ghaziabad Uttar Pradesh (without Roof Rights) Super Covered Area 985 Sq Feet (91.50 Sq. Mtr.) & Covered Area 788 Sq Feet (73.20 Sq Mtr.) In The Name Of In The Name Of Mrs. Renu Arya W/o Sh. Ajeet Singh. **Boundries-** East Other Land, West- road 100ft Wide, North-road 150ft Wide, South-C.S.C./N/P School.	10.12.2025	**05.08.2026** Rs. 29,03,078.11 + Intt. & other expenses
Mr. Moti Prasad S/o Late Mr. Raj Nandan Yadav (Borrower) R/o 535 First Floor Bunkar Colony, Ashok Vihar New Delhi-110052, Mrs. Susmita Mandal W/o Mr. Moti Prasad (Co Borrower) R/o 535 First Floor Bunkar Colony, Ashok Vihar New Delhi-110052 **Loan A/c No. 310300009967**	All That Part And Parcel Of Equitable Mortagaged Entire Second Floor (without Roof/terrace Rights) Part Of Built Up Property Bearing No. 157 Situated At Bharat Nagar, Delhi-110052, Land Area 100 Sq Yards (83.61 Sq. Mtr.) In The Name Of Mr. Moti Prasad S/o Late Mr. Raj Nandan Yadav & Mrs. Susmita Mandal W/o Mr. Moti Prasad.	12.05.2026	**27.07.2026** Rs. 19,85,574.36 + Intt. & other expenses

We are now making this publication of demand notice, as required u/s-13(2) of Securitisation and Reconstruction of Financial Assets and Enforcement of Security Interest Act, 2002. You are hereby called upon to pay LIC Housing Finance LTD, within a period of 60 days from the date of publication of this Demand Notice with the aforesaid amount alongwith further interest, cost,incidental expenses, charges etc., failing which, We LIC Housing Finance LTD, will take necessary action under the provisions of Section-13(4) of sale thereof. Further, you are prohibited u/s.-13(13) of the said Act from transferring either by way of sale/lease etc. and encumber in any other way, the aforesaid secured asset. The borrowers attention is invited to the provision of Sub-Section (8) of section - 13 of the Act, in respect of time available, to redeem the secured assets.

Dated : 02.09.2026 — **Authorized Officer**

RACE ECO CHAIN LIMITED

Registered Office: Shop No. 37, Shanker Market, New Delhi, Central Delhi-110001
Corporate Office: A-115, Sector-136, Noida, Uttar Pradesh- 201304
Website: www.raceecochain.com, **Email:** communications@raceecochain.com
CIN NO. : L37100DL1999PLC102506

Notice of The 26th Annual General Meeting, E-Voting Information, Book Closure, Record Date Information

NOTICE is hereby given that the **Twenty Sixth (26th) Annual General Meeting ('AGM')** of the Members of Race Eco Chain Limited ('Company') will be held on **Saturday, 26th September, 2026** at **01:00 p.m. (IST)** through Video Conferencing /Other Audio Visual Means ('VC/OAVM'), without the physical presence of the Members at the AGM, to transact the business as set out in the Notice convening the **26th AGM** ('AGM Notice'). Members attending the AGM through VC/OAVM shall be reckoned for the purpose of quorum under Section 103 of the Act.

In compliance with all the applicable provisions of the Companies Act, 2013 ('the Act) and Rules issued thereunder and the Securities and Exchange Board of India ('SEBI') (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('the Listing Regulations') read with General Circular Nos. 20/2020 dated May 05 2020, 09/2024 dated September 19, 2024 issued by the Ministry of Corporate Affairs (MCA) and Circular No. SEBIHO/CFD/CFD-PoD-2/P/CIR/2024/133 dated October 03, 2024 read with Master Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024 issued by SEBI, along with other applicable Circulars issued by the MCA and SEBI (hereinafter collectively referred to as 'the Circulars'), the AGM of the Company will be held through VC/OAVM.

In compliance with the Circulars, AGM Notice along with the Annual Report for financial year 2025-26 ('Annual Report') has been sent only through electronic mode to those Members whose email ids are registered with the Company/Registrar and Transfer Agent ('RTA')/Depository Participant ('DP'). Additionally, the Company has also sent letters providing the weblink, including the exact path of Annual Report to those shareholders whose email address is not registered with the Company/DP in accordance with Regulation 36(1)(b) of the Listing Regulations. The emailing and dispatch of Physical letter to all members has been completed on **01st September, 2026**. The aforesaid documents are also available on the Company's website at https://raceecochain.com/investor-relations/announcements/website of the Stock Exchange i.e. BSE Limited at www.bseindia.com, NSE of India Ltd www.nseindia.com and on the website of National Securities Depository Limited ('NSDL') at www.evoting.nsdl.com.

Manner of registering / updating email address, mobile number and bank account mandate

Members whose email ids are already registered with the Company/RTA/DP, may follow the instructions for remote e-Voting as well as e-Voting at AGM as provided in the AGM Notice.

Members who have not registered their email ids, are requested to register the same for receiving all communications including Annual Report, Notices etc. from the Company electronically as per process mentioned below:-

- Members holding equity shares of the Company in physical form may register/update the details in prescribed Form ISR-1 and other relevant Forms with Company's RTA, **Skyline Financial Services Private Limited** at info@skylinerta.com.
- Members holding equity shares of the Company in demat form are requested to approach their respective DP and follow the process advised by DP.

Instructions for remote E-voting and E-voting during AGM

In compliance with provisions of Section 108 of the Act read with Rule 20 of the Companies (Management and Administration) Rules, 2014, Secretarial Standards on General Meetings issued by the Institute of Company Secretaries of India and Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('Listing Regulations'), as amended, read with MCA Circulars, the Members will be provided with the facility to cast their vote electronically, through the remote e-Voting facility (prior the AGM) and e-Voting facility (during the AGM), on all the resolutions set forth in AGM Notice. The facility of casting votes will be provided by NSDL. Facility for e-Voting at the AGM will be made available to those Members who are present in the AGM through VC/OAVM facility and have not cast their vote on the resolutions through remote e-Voting. The Members who have voted through remote e-Voting will be eligible to attend the AGM. However, they will not be eligible to vote at the AGM. All the Members are informed that:

1. The business as set forth in the 26th AGM Notice will be transacted through voting by electronic means in the form of e-Voting.
2. The voting rights of Member(s) shall be in proportion to their shares in the paid up equity share capital of the Company as on the cut-off date i.e. **Saturday, 19th September, 2026.** Any person who is a member of the Company as on cut-off date is eligible to cast vote electronically through remote e-Voting or e-Voting at the AGM on all the resolutions set forth in the AGM Notice.
3. Any person who acquires shares of the Company and becomes member of the Company after the Company sends the AGM Notice and holding shares as on cut-off date i.e. Saturday, **19th September, 2026**, may obtain the User ID and password by sending an email to evoting@nsdl.co.in or admin@skylinerta.com by mentioning their Folio No./DP ID and Client ID for casting their vote. However, if a person is already registered with NSDL for remote e-Voting then existing user ID and password can be used for casting the votes.
4. The remote e-Voting period commences at 09:00 A.M. (IST) on **Wednesday, 23rd September, 2026 and ends at 05:00 P.M. (IST) on Friday, 25th September, 2026**. The remote e-Voting module shall be disabled by NSDL for voting thereafter. Once the vote on a resolution is cast by the Member, the Member shall not be allowed to change it subsequently.
5. During this period, Members holding shares either in physical form or in dematerialized form may cast their vote by remote e-Voting before the AGM.
6. The Members will be provided with the facility for e-Voting at the AGM and those Members participating at the AGM & who have not already cast their vote by remote e-Voting before the AGM, will be eligible to vote at the AGM.
7. The Members who have voted through remote e-Voting will be eligible to attend the AGM. However, they will not be eligible to vote at the AGM.
8. Detailed process and manner of remote e-Voting, e-Voting at the AGM and instructions for attending the AGM through VC/OAVM is provided in the AGM Notice and also available on the Company's website at https://raceecochain.com/investor-relations/announcements/and on the website of NSDL at www.evoting.nsdl.com.
9. Members may send a request to evoting@nsdl.co.in for procuring User id and password for e-Voting by providing documents as mentioned in the AGM Notice.
10. In case of any queries related to e-voting, please refer the Frequently Asked Questions and e-voting user manual for Shareholders available at the download section of www.evoting.nsdl.com or call on toll free no.: 022 - 48867000 and 022 - 24997000 or send a request at evoting@nsdl.co.in who will also address the grievances connected with the voting by electronic means.
11. The Board of Directors of the Company has appointed Mr. Amit Saxena Proprietor of M/s. Amit Saxena & Associates., Company Secretaries, has been appointed as scrutinizer to scrutinize the process for remote e-Voting and e-Voting at the AGM in a fair and transparent manner.
12. The Results shall be declared within two working days of the conclusion of the AGM and the same, along with the consolidated Scrutinizer's Report, shall be placed on the website of the Company at www.raceecochain.com, NSDL at www.evoting.nsdl.com and shall be communicated to BSE Limited at www.bseindia.com and NSE of India Ltd www.nseindia.com.

Record Date and Book Closure

The Register of Members and Share Transfer Books of the Company will remain closed from **Sunday, 20th September, 2026 to Saturday, 26th September, 2026** (both days inclusive) for the purpose of AGM.

For **Race Eco Chain Limited**
Sd/-
Shiwati
Company Secretary

Place: Noida (UP)
Date: 02.09.2026

डेट्स रिकवरी ट्रिब्यूनल–II, दिल्ली के समक्ष
चौथी मंजिल, जीवन तारा बिल्डिंग, पार्लियामेंट स्ट्रीट, नई दिल्ली–110001
"बैंक और वित्तीय संस्थानों के बकाया ऋण की वसूली अधिनियम 1993" की धारा 19(4) के तहत सूचना (डेट्स रिकवरी ट्रिब्यूनल (प्रक्रिया नियम), 1993 के नियम 12 और 13 के साथ पठित), इस मामले में:

टीए नं0 115/2022 दिनांक: 13.07.2026

यस बैंक लिमिटेड ...आवेदक बनाम मैसर्स हाना मोर्टस प्लाजा प्राइवेट लिमिटेड और अन्य ...प्रतिवादी

सेवा में, प्रतिवादी (D1) मैसर्स हाना मोर्टस प्लाजा प्राइवेट लिमिटेड अपने डायरेक्टर के माध्यम से ए–30, मोहन कोऑपरेटिव इंडस्ट्रियल एस्टेट, मथुरा रोड, नई दिल्ली–04 साथ ही हाउस नंबर 39/16, लखपत कॉलोनी, बदरपुर, नई दिल्ली–44

चूंकि, ऊपर बताए गए आवेदक (आवेदकों) ने आपके विरूद्ध रूपये 1,37,12,078.28/– (एक करोड़ सैंतीस लाख बारह हजार अठत्तर रुपये और अट्ठाइस पैसे मात्र) की वसूली के लिए एक मामला दायर किया है, और चूंकि ट्रिब्यूनल को यह संतोषजनक रूप से दिखाया गया है कि आपको सामान्य तरीके से नोटिस तामील कराना संभव नहीं है, इसलिए, यह नोटिस विज्ञापन के माध्यम से दिया जा रहा है, जिसमें आपको निर्देश दिया जाता है कि आप 29.01.2027 को सुबह 11.00 बजे ट्रिब्यूनल में उपस्थित हों। कृपया ध्यान दें कि यदि आप ऊपर बताई गई तारीख को उपस्थित नहीं होते हैं, तो मामले की सुनवाई और निर्णय आपकी अनुपस्थिति में ही किया जाएगा। सभी मामलों की सुनवाई वीडियो कॉन्फ्रेंसिंग या व्यक्तिगत रूप से की जाएगी, और इस उद्देश्य के लिए:– (I) सभी वकीलों/मुकदमेबाजों को "सिसको वैबेक्स" एप्लिकेशन/सॉफ्टवेयर डाउनलोड करना होगा (II) माननीय पीठासीन अधिकारी/ रजिस्ट्रार द्वारा सुने जाने वाले मामलों की सुनवाई की तारीख के लिए मीटिंग आईडी और पासवर्ड डीआरटी के आधिकारिक पोर्टल drt.gov.in पर उपलब्ध दैनिक कार्य सूची में ही प्रदर्शित किए जाएंगे (III) इस संबंध में किसी भी आपात स्थिति में, वकील/मुकदमेबाज संबंधित अधिकारी से फोन नंबर 23748478 पर संपर्क कर सकते हैं। मेरे हस्ताक्षर और ट्रिब्यूनल की मुहर के अधीन, आज दिनांक 13 जुलाई 2026 को जारी किया गया।

ट्रिब्यूनल के आदेश से, अनुभाग अधिकारी, डीआरटी–II, दिल्ली

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उषा फाइनेंशियल सर्विसेज लिमिटेड

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कॉर्पोरेट कार्यालय: तृतीय तल, प्लॉट नं. 40, वेव सिनेमा के पास, कौशांबी, गाजियाबाद, उत्तर प्रदेश – 201012
फोन: 0120-4320775 | **ई-मेल:** compliance@ushafinancial.com | **वेबसाइट:** www.ushafinancial.com

उषा फाइनेंशियल सर्विसेज लिमिटेड के शेयरधारकों के ध्यानार्थ वित्तीय वर्ष 2026-27 की दूसरी असाधारण आम बैठक, जो वीडियो कॉन्फ्रेंसिंग (वीसी)/अन्य ऑडियो-विजुअल माध्यम (ओएवीएम) के माध्यम से आयोजित की जाएगी, के संबंध में सूचना एवं ई-वोटिंग संबंधी निर्देश

एतद्द्वारा उषा फाइनेंशियल सर्विसेज लिमिटेड के सभी शेयरधारकों को सूचित किया जाता है कि कंपनी अधिनियम, 2013 के प्रावधानों तथा कॉर्पोरेट कार्य मंत्रालय (MCA) द्वारा जारी सामान्य परिपत्र संख्या 14/2020 दिनांक 08 अप्रैल, 2020, 17/2020 दिनांक 13 अप्रैल, 2020, 20/2020 दिनांक 05 मई, 2020, 22/2020 दिनांक 15 जून, 2020, 33/2020 दिनांक 28 सितंबर, 2020, 39/2020 दिनांक 31 दिसंबर, 2020, 10/2021 दिनांक 23 जून, 2021, 20/2021 दिनांक 08 दिसंबर, 2021, 03/2022 दिनांक 05 मई, 2022, 09/2024 दिनांक 19 सितंबर, 2024 तथा 03/2025 दिनांक 22 सितंबर, 2025, एवं MCA और भारतीय प्रतिभूति और विनिमय बोर्ड (SEBI) द्वारा जारी अन्य सभी लागू कानूनों एवं परिपत्रों के अनुसार, कंपनी अपनी वित्तीय वर्ष 2026-27 की दूसरी असाधारण आम बैठक ("EGM") **शनिवार, 26 सितंबर, 2026 को अपराह्न 04:00 बजे (IST) वीडियो कॉन्फ्रेंसिंग (VC) अथवा अन्य ऑडियो-विजुअल माध्यम (OAVM) के माध्यम से** आयोजित करेगी। बैठक में सदस्यों की किसी सामान्य स्थल पर भौतिक उपस्थिति के बिना, EGM की सूचना में निर्धारित कार्यों का निपटारा किया जाएगा। दूसरी असाधारण आम बैठक का माना गया स्थल कंपनी का पंजीकृत कार्यालय होगा।

प्रासंगिक MCA परिपत्रों के अनुपालन में, वित्तीय वर्ष 2026-27 की दूसरी असाधारण आम बैठक (EGM) की सूचना की इलेक्ट्रॉनिक प्रतियां, जिसमें व्याख्यात्मक विवरण तथा उसमें प्रदान की जाने वाली अन्य आवश्यक जानकारी/प्रकटीकरण शामिल हैं, मंगलवार, 01 सितंबर, 2026 को ई-मेल के माध्यम से कंपनी के उन सभी सदस्यों को इलेक्ट्रॉनिक रूप में भेजी गई हैं, जिनके ई-मेल पते कट-ऑफ तिथि अर्थात् शुक्रवार, 28 अगस्त, 2026 को कंपनी और/या संबंधित डिपॉजिटरी पार्टिसिपेंट्स के पास पंजीकृत हैं।

जिन सदस्यों ने अपना ई-मेल पता पंजीकृत नहीं कराया है, उनसे अनुरोध है कि वे अपने संबंधित डिपॉजिटरी पार्टिसिपेंट्स के माध्यम से अपनी संबंधित डिपॉजिटरीज के पास अपना ई-मेल पता एवं मोबाइल नंबर पंजीकृत कराएं।

सदस्य ध्यान दें कि EGM की सूचना, जिसमें व्याख्यात्मक विवरण शामिल है, कंपनी की वेबसाइट www.ushafinancial.com, स्टॉक एक्सचेंज अर्थात् नेशनल स्टॉक एक्सचेंज ऑफ इंडिया लिमिटेड की वेबसाइट www.nseindia.com तथा नेशनल सिक्योरिटीज डिपॉजिटरी लिमिटेड (NSDL) की ई-वोटिंग वेबसाइट www.evoting.nsdl.com पर भी उपलब्ध है।

रिमोट ई-वोटिंग एवं EGM के दौरान ई-वोटिंग के लिए निर्देश:

1. कंपनी ने रिमोट ई-वोटिंग सुविधा प्रदान करने के लिए नेशनल सिक्योरिटीज डिपॉजिटरी लिमिटेड (NSDL) की सेवाएं ली हैं तथा स्काईलाइन फाइनेंशियल सर्विसेज प्राइवेट लिमिटेड को वीडियो कॉन्फ्रेंसिंग प्लेटफॉर्म उपलब्ध कराने तथा वीडियो कॉन्फ्रेंसिंग के माध्यम से बैठक आयोजित करने की संपूर्ण प्रक्रिया को सुविधाजनक बनाने, प्रबंधित एवं पर्यवेक्षित करने के लिए नियुक्त किया है, जिसमें ई-वोटिंग, प्रतिभागी प्रबंधन तथा बैठक एवं मतदान से संबंधित डेटा का प्रसंस्करण आदि शामिल हैं।
2. डीमैट रूप में, भौतिक रूप में शेयर धारण करने वाले सदस्यों तथा अपने ई-मेल पते पंजीकृत नहीं कराने वाले सदस्यों द्वारा रिमोट ई-वोटिंग एवं Insta Poll के माध्यम से मतदान करने की प्रक्रिया EGM की सूचना में दी गई है। यह प्रक्रिया कंपनी की वेबसाइट www.ushafinancial.com, स्टॉक एक्सचेंज अर्थात् नेशनल स्टॉक एक्सचेंज ऑफ इंडिया लिमिटेड की वेबसाइट www.nseindia.com तथा नेशनल सिक्योरिटीज डिपॉजिटरी लिमिटेड ("NSDL") की वेबसाइट www.evoting.nsdl.com पर भी उपलब्ध है।
3. इलेक्ट्रॉनिक रूप में शेयर धारण करने वाले सदस्यों से अनुरोध है कि कंपनी से सभी संचार इलेक्ट्रॉनिक रूप से प्राप्त करने के लिए अपने संबंधित DPs के पास अपना ई-मेल पता पंजीकृत/अद्यतन कराएं।
4. वे सदस्य, जो कट-ऑफ तिथि अर्थात् शनिवार, 19 सितंबर, 2026 को भौतिक रूप में या डीमैट रूप में शेयर धारण करते हैं, NSDL की इलेक्ट्रॉनिक वोटिंग प्रणाली के माध्यम से EGM की सूचना में निर्धारित कार्यों पर इलेक्ट्रॉनिक रूप से अपना वोट डाल सकते हैं। सदस्यों के मतदान अधिकार कट-ऑफ तिथि को कंपनी की प्रदत्त शेयर पूंजी में उनके शेयरों के अनुपात में होंगे।
5. सभी सदस्यों को सूचित किया जाता है कि:
   - रिमोट ई-वोटिंग सुविधा निम्नलिखित मतदान अवधि के दौरान उपलब्ध रहेगी:
     रिमोट ई-वोटिंग प्रारंभ : बुधवार, 23 सितंबर, 2026 को प्रातः 09:00 बजे (IST)
     रिमोट ई-वोटिंग समाप्त : शुक्रवार, 25 सितंबर, 2026 को सायं 05:00 बजे (IST)
   - रिमोट ई-वोटिंग अथवा EGM के दौरान ई-वोटिंग द्वारा मतदान करने की पात्रता निर्धारित करने के लिए कट-ऑफ तिथि शनिवार, 19 सितंबर, 2026 है। जो व्यक्ति कट-ऑफ तिथि को सदस्य नहीं है, उसे इस सूचना को केवल जानकारी के उद्देश्य से माना जाना चाहिए।
   - कोई भी व्यक्ति, जो EGM की सूचना भेजे जाने के बाद कंपनी का सदस्य बनता है और ई-वोटिंग की कट-ऑफ तिथि अर्थात् शनिवार, 19 सितंबर, 2026 को शेयर धारण करता है, वह यूजर आईडी एवं पासवर्ड प्राप्त करने के लिए EGM की सूचना में दी गई प्रक्रिया का पालन कर सकता है। EGM की सूचना कंपनी की वेबसाइट www.ushafinancial.com तथा स्काईलाइन फाइनेंशियल सर्विसेज प्राइवेट लिमिटेड की ई-वोटिंग वेबसाइट www.skylinerta.com पर उपलब्ध है। ऐसे सदस्य कंपनी द्वारा EGM की सूचना में निर्दिष्ट ई-वोटिंग निर्देशों के अनुसार अपना वोट डाल सकते हैं। हालांकि, यदि ऐसा व्यक्ति पहले से ही NSDL पर रिमोट ई-वोटिंग के लिए पंजीकृत है, तो वोट डालने के लिए उसकी मौजूदा यूजर आईडी एवं पासवर्ड का उपयोग किया जा सकता है।
6. सदस्य ध्यान दें कि:
   - उपर्युक्त तिथि एवं समय के बाद रिमोट ई-वोटिंग की अनुमति नहीं होगी और उपर्युक्त अवधि समाप्त होते ही NSDL द्वारा रिमोट ई-वोटिंग मॉड्यूल को तत्काल निष्क्रिय कर दिया जाएगा।
   - जिन सदस्यों ने रिमोट ई-वोटिंग के माध्यम से अपना वोट डाला है, वे EGM में भाग ले सकते हैं, लेकिन वे EGM में पुनः अपना वोट डालने के हकदार नहीं होंगे।
   - जिस व्यक्ति का नाम कट-ऑफ तिथि अर्थात् शनिवार, 19 सितंबर, 2026 को कंपनी के सदस्यों के रजिस्टर अथवा डिपॉजिटरी द्वारा रखे गए लाभकारी स्वामियों के रजिस्टर में दर्ज है, केवल वही व्यक्ति रिमोट ई-वोटिंग तथा EGM के दौरान ई-वोटिंग के माध्यम से मतदान करने का हकदार होगा।

कंपनी के निदेशक मंडल ने श्री ऋषभ कुमार जैन, प्रैक्टिसिंग कंपनी सेक्रेटरी (ACS [65556] | COP [24560]), प्रोपराइटर मेसर्स ऋषभ जे एंड एसोसिएट्स, को रिमोट ई-वोटिंग एवं EGM के दौरान ई-वोटिंग की प्रक्रिया की निष्पक्ष एवं पारदर्शी तरीके से जांच करने के लिए स्क्रूटिनाइज़र नियुक्त किया है। उन्होंने अपनी नियुक्ति के लिए सहमति व्यक्त की है और उक्त उद्देश्य के लिए उपलब्ध रहेंगे। ई-वोटिंग के परिणाम, स्क्रूटिनाइज़र की रिपोर्ट के साथ, कंपनी की वेबसाइट www.ushafinancial.com पर अपलोड किए जाएंगे तथा नेशनल स्टॉक एक्सचेंज ऑफ इंडिया लिमिटेड, जहां कंपनी की प्रतिभूतियां सूचीबद्ध हैं, को भी सूचित किए जाएंगे।

किसी भी प्रश्न के मामले में, सदस्य www.evoting.nsdl.com के डाउनलोड सेक्शन में उपलब्ध शेयरधारकों के लिए अक्सर पूछे जाने वाले प्रश्न (FAQs) एवं ई-वोटिंग यूजर मैनुअल का संदर्भ ले सकते हैं अथवा 022-4886 7000 पर संपर्क कर सकते हैं। सदस्य सुश्री पल्लवी म्हात्रे, सीनियर मैनेजर, NSDL को evoting@nsdl.co.in पर अनुरोध भी भेज सकते हैं।

उषा फाइनेंशियल सर्विसेज लिमिटेड कृते
हस्ता./-
कृतिका गोस्वामी
कंपनी सचिव एवं अनुपालन अधिकारी
सदस्यता सं.: A65161

दिनांक: 02 सितंबर, 2026
स्थान: नई दिल्ली

शिवकमल इम्पेक्स लिमिटेड

पंजीकृत कार्यालयः दूसरी मंजिल, ब्लॉक–E-11, ग्रीन पार्क (एक्सटेंशन) नई दिल्ली–110016, फोनः 011–43464014,
ईमेलः siv_kamal@yahoo.com, info@shivkamalimpex.com
वेबसाइटः www.shivkamalimpex.com CIN: L52110DL1985PLC019893

41वीं वार्षिक आम बैठक, बुक क्लोज़र और ई-वोटिंग की जानकारी का नोटिस

एतद्द्वारा सूचित किया जाता है कि शिवकमल इम्पेक्स लिमिटेड ("कंपनी") के सदस्यों की 41वीं वार्षिक आम बैठक ("एजीएम") शनिवार, 26 सितंबर, 2026 को प्रातः 10:00 बजे, कंपनी के पंजीकृत कार्यालय सेकंड फ्लोर, ब्लॉक E-11, ग्रीन पार्क (एक्सटेंशन), नई दिल्ली–110016 में आयोजित की जाएगी, जिसमें एजीएम की बैठक हेतु जारी सूचना में निर्धारित कार्यसूची के अनुसार कार्य संपादित किए जाएंगे। एजीएम की सूचना के साथ वित्तीय वर्ष 2025–26 की वार्षिक रिपोर्ट उन सभी सदस्यों को भेजी गई है, जिनके नाम शुक्रवार, 28 अगस्त, 2026 को सदस्यों के रजिस्टर अथवा डिपॉजिटरी द्वारा अनुरक्षित लाभकारी स्वामियों के रजिस्टर में दर्ज थे। जिन सदस्यों की ई–मेल आईडी कंपनी अथवा डिपॉजिटरी प्रतिभागियों के पास पंजीकृत है, उन्हें उक्त दस्तावेज इलेक्ट्रॉनिक माध्यम से तथा अन्य सभी सदस्यों को अनुमत माध्यम से भौतिक रिटर्न भेजे गए हैं। 41वीं वार्षिक आम बैठक की सूचना एवं वार्षिक रिपोर्ट का प्रस्तुतिकरण 1 सितंबर, 2026 को पूर्ण कर दिया गया है। उक्त सूचना एवं वार्षिक रिपोर्ट कंपनी की वेबसाइट **www.shivkamalimpex.com**, स्टॉक एक्सचेंज की वेबसाइट **www.bseindia.com** तथा एनएसडीएल ई–वोटिंग वेबसाइट **www.evoting.nsdl.com** पर भी उपलब्ध होगी।

कंपनी अधिनियम, 2013 की धारा 91 के प्रावधानों के अनुसार, कंपनी की 41वीं वार्षिक आम बैठक (एजीएम) के आयोजनार्थ कंपनी के सदस्यों के रजिस्टर तथा शेयर अंतरण पुस्तिकाएं रविवार, 20 सितंबर, 2026 से शनिवार, 26 सितंबर, 2026 तक (दो दिन सम्मिलित) बंद रहेंगी। कंपनी अधिनियम, 2013 की धारा 108 तथा समय–समय पर यथासंशोधित कंपनीज़ (प्रबंधन एवं प्रशासन) नियम, 2014 के नियम 20 और सेबी (सूचीबद्धता दायित्व एवं आकलन अपेक्षाएं) विनियम, 2015 के विनियम 44 के प्रावधानों के अनुसार, कंपनी द्वारा एजीएम की सूचना में उल्लिखित कार्यसूची के विषय पर कार्रवाई हेतु नेशनल सिक्योरिटीज डिपॉजिटरी लिमिटेड (एनएसडीएल) के माध्यम से इलेक्ट्रॉनिक वोटिंग (ई–वोटिंग) की सुविधा प्रदान की जा रही है। रिमोट ई–वोटिंग की सुविधा बुधवार, 23 सितंबर, 2026 को प्रातः 09:00 बजे से प्रारंभ होकर शुक्रवार, 25 सितंबर, 2026 को सायं 05:00 बजे समाप्त होगी। इसके बाद रिमोट ई–वोटिंग की अनुमति नहीं होगी। सदस्यों का ध्यान 41वीं एजीएम की सूचना में दिए गए नोट्स की ओर भी आकृष्ट किया जाता है, जिनमें इलेक्ट्रॉनिक वोटिंग सिस्टम के माध्यम से बैठक के कार्य/कार्यसूची के विषयों पर कार्रवाई करने की विधि एवं प्रक्रिया तथा भौतिक रूप में संतोषजनक को रखने वाले सभी संतोषजनक धारकों द्वारा पैन (पैन), संपर्क विवरण, नॉडल हस्ताक्षर, बैंक खाते का विवरण तथा नामांकन संबंधी विवरण अनिवार्य रूप से उपलब्ध कराने के संबंध में निर्देश दिए गए हैं।विवरण, नमूना हस्ताक्षर, बैंक खाते का विवरण तथा नामांकन संबंधी विवरण अनिवार्य रूप से उपलब्ध कराने के संबंध में निर्देश दिए गए हैं।

कंपनी के ऐसे किसी भी व्यक्ति, जो नोटिस भेजे जाने के पश्चात कंपनी के शेयर अर्जित करता है और कंपनी का सदस्य बन जाता है तथा कट–ऑफ तिथि अर्थात् 19 सितंबर, 2026 को कंपनी के शेयर धारण करता है, को अपना लॉगिन आईडी एवं पासवर्ड प्राप्त करने के लिए **evoting@nsdl.com** पर अथवा रजिस्ट्रार एवं ट्रांसफर एजेंट (RTA) के ई–मेल **beetalrta@gmail.com** पर अनुरोध भेजना होगा।

मतपत्र अथवा मतदान–पर्ची बैठक में उपलब्ध कराई जाएगी तथा बैठक में उपस्थित ऐसे सदस्य, जिन्होंने रिमोट ई–वोटिंग के माध्यम से अपना मत पहले से नहीं दिया है, बैठक में अपने मताधिकार का प्रयोग कर सकेंगे। कोई सदस्य रिमोट ई–वोटिंग के माध्यम से अपने मताधिकार का प्रयोग करने के पश्चात भी सामान्य बैठक में भाग ले सकता है, किंतु उसे बैठक में पुनः मतदान करने की अनुमति नहीं होगी।

केवल वही व्यक्ति, जिसका नाम 19 सितंबर, 2026 की कट–ऑफ तिथि को सदस्यों के रजिस्टर में अथवा डिपॉजिटरी द्वारा अनुरक्षित लाभकारी स्वामियों के रजिस्टर में दर्ज है, रिमोट ई–वोटिंग की सुविधा के साथ–साथ सामान्य बैठक में मतदान करने का अधिकारी होगा।

किसी भी प्रकार की जानकारी अथवा प्रश्न के लिए, शेयरधारकों हेतु उपलब्ध अक्सर पूछे जाने वाले प्रश्न (FAQs) तथा शेयरधारकों के लिए ई–वोटिंग यूजर मैनुअल का संदर्भ लिया जा सकता है, जो **www.evoting.nsdl.com** के डाउनलोड अनुभाग में उपलब्ध है। अथवा 022–4886 7000 पर संपर्क किया जा सकता है या नेशनल सिक्योरिटीज डिपॉजिटरी लिमिटेड (एनएसडीएल) की वरिष्ठ प्रबंधक सुश्री पल्लवी म्हात्रे को **evoting@nsdl.com** पर ई–मेल भेजकर अनुरोध किया जा सकता है।

शिवकमल इम्पेक्स लिमिटेड की ओर से
हस्ताक्षरित/–
रूपाली कुलश्रेष्ठ
कंपनी सचिव

दिनांकः 01.09.2026
स्थानः नई दिल्ली

टाइगर लॉजिस्टिक्स (इंडिया) लिमिटेड

सीआईएन : L74899DL2000PLC105817
पंजीकृत कार्यालय : डी–174, जीएफ, ओखला इंडस्ट्रियल एरिया, फेज–1 नई दिल्ली 110020
दूरभाष संख्या : 011–47351111, फैक्स : 011–26229671
वेबसाइट : www.tigerlogistics.in, ईमेल आईडी : csvishal@tigerlogistics.in

26वीं वार्षिक सामान्य बैठक की सूचना

एतदद्वारा आपको सूचित किया जाता है कि टाइगर लॉजिस्टिक्स (इंडिया) लिमिटेड (''कंपनी'') के सदस्यों की 26वीं वार्षिक सामान्य बैठक (''एजीएम'') 24 सितंबर, 2026 को अप. 01.00 बजे वीडियो कॉन्फ्रेंस (''वीसी'') / अन्य ऑडियो विजुअल माध्यमों (''ओएवीएम'') के माध्यम से कंपनी अधिनियम, 2013 तथा उसके अंतर्गत बनाए गए नियमों के लागू प्रावधानों के अनुपालन में, कॉर्पोरेट कार्य मंत्रालय द्वारा जारी परिपत्र संख्या 14/2020 तिथि 08 अप्रैल 2020, परिपत्र संख्या 17/2020 तिथि 13 अप्रैल 2020 के साथ पठित परिपत्र संख्या 20/2020 तिथि 05 मई 2020, परिपत्र संख्या 02/2021 तिथि 13 जनवरी 2021 तथा परिपत्र संख्या 21/2021 तिथि 14 दिसंबर 2021, 02/2022 तिथि 05 मई 2022, 10/2022 तिथि 28 दिसंबर 2022, 25 सितंबर 2023 और नवीनतम 09/2024 तिथि 19 सितंबर 2024 (''एमसीए परिपत्र'') तथा भारतीय प्रतिभूति और विनिमय बोर्ड द्वारा जारी परिपत्र संख्या **SEBI/HO/CFD/CMD2/CIR/P/2021/11** तिथि 15 जनवरी 2021, परिपत्र संख्या **SEBI/HO/DDHS/P/CIR/2022/0063** तिथि 13 मई 2022, **SEBI/HO/CRD/PoD-2/P/CIR/2023/4** तिथि 05 जनवरी 2023, परिपत्र संख्या **SEBI/HO/CFD/CFD-PoD-2/P/CIR/2023/167frfFk** 07 अक्टूबर 2023 और परिपत्र संख्या **SEBI/HO/CFD/CFD-PoD-2/P/CIR/2024/133** तिथि 03 अक्टूबर 2024 (''सेबी परिपत्र'') के अनुपालन में आयोजित की जाएगी।

वित्तीय वर्ष 2025–26 के लिए कंपनी की 26वीं वार्षिक रिपोर्ट की प्रति एजीएम की सूचना के साथ कंपनी की वेबसाइट **www.tigerlogistics.in** पर तथा स्टॉक एक्सचेंजों अर्थात **www.bseindia.com** और **www.nseindia.com** की वेबसाइट पर उपलब्ध होगी।

उन सदस्यों द्वारा, जो भौतिक रूप में शेयर धारित करते हैं अथवा जिन्होंने कंपनी के साथ अपनी ईमेल आईडी पंजीकृत नहीं कराई है, दूरस्थ ई–मतदान के माध्यम से या बैठक के दौरान ई–मतदान प्रणाली के माध्यम से अपना वोट डालने की प्रक्रिया / रीति जानने के लिए कृपया एजीएम की सूचना देखें।

दूरस्थ ई–मतदान के लिए सदस्यों की पात्रता निर्धारित करने की कट–ऑफ तिथि गुरुवार, 17 सितंबर, 2026 है।

दूरस्थ ई–मतदान की अवधि सोमवार, 21 सितंबर, 2026 को प्रातः 9.00 बजे प्रारंभ होगी तथा बुधवार, 23 सितंबर, 2026 को सायं 5.00 बजे समाप्त होगी।

अपनी ईमेल आईडी पंजीकृत/अद्यतन करने की रीति : जिन शेयरधारकों ने अपनी ईमेल आईडी पंजीकृत नहीं कराई है, उनसे अनुरोध है कि वे अपनी ईमेल आईडी निम्नानुसार पंजीकृत कराएं :

भौतिक शेयरधारकों के लिए – कृपया आवश्यक विवरण जैसे फोलियो संख्या, शेयरधारक का नाम, शेयर प्रमाणपत्र की स्कैन की गई प्रति (आगे और पीछे), पैन (पैन कार्ड की स्व–सत्यापित स्कैन की गई प्रति), आधार (आधार कार्ड की स्व–सत्यापित स्कैन की गई प्रति) ईमेल द्वारा **investor.del@bigshareonline.com** पर प्रदान करें।

डीमैट शेयरधारकों के लिए – कृपया अपनी ईमेल आईडी तथा मोबाइल नंबर अपने संबंधित डिपाजिटरी पार्टिसिपेंट (डीपी) के साथ अद्यतन करें।

व्यक्तिगत डीमैट शेयरधारकों के लिए – कृपया अपनी ईमेल आईडी तथा मोबाइल नंबर अपने संबंधित डिपाजिटरी पार्टिसिपेंट (डीपी) के साथ अद्यतन करें, जो डिपाजिटरी के माध्यम से ई–मतदान तथा वर्चुअल बैठकों में सम्मिलित होने के दौरान अनिवार्य है।

कृते टाइगर लॉजिस्टिक्स इंडिया लिमिटेड
हस्ता./–
विशाल सौरभ
कंपनी सचिव एवं अनुपालन अधिकारी

स्थान : नई दिल्ली
तिथि : 02–09–2026

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PUBLIC ANNOUNCEMENT

(Please scan the QR to view the Draft Prospectus)

PANCHRATAN STEELS LTD.

PANCHRATAN STEELS LIMITED

(FORMERLY KNOWN AS PANCHRATAN STEELS PRIVATE LIMITED)

Corporate Identity Number: U27100GJ2010PLC059556

Our Company was incorporated as "Panchratan Steels Private Limited", a Private Limited Company under the Companies Act, 1956 vide Certificate of Incorporation dated February 12, 2010 bearing Corporate Identification Number U27100GJ2010PTC059556, issued by Assistant Registrar of Companies, Gujarat, Dadra & Nagar Haveli. Subsequently, pursuant to a Special Resolution of our Shareholders passed in the Extra-Ordinary General Meeting held on March 10, 2025 our Company was converted from a Private Limited Company to Public Limited Company and consequently, the name of our Company was changed to "Panchratan Steels Limited" and a Fresh Certificate of Incorporation consequent to conversion to public limited company was issued on April 23, 2025 by the Registrar of Companies, Central Processing Centre. The Corporate Identification Number of our Company is U27100GJ2010PLC059556

Registered Office: Plot No. 40/41/42, Ranasan GIDC, Ashram Chokdi, Mahudi Road, Ranasan, Vijapur- 384570, Gujarat, India
Contact Person: Richa Jain, Company Secretary and Compliance Officer; **Tel. No.:** +91 92279 82210
E-mail: info@panchratansteels.com | **Website:** www.panchratansteels.com

THE ISSUE IS BEING MADE IN ACCORDANCE WITH CHAPTER IX OF THE SEBI ICDR REGULATIONS (IPO OF SMALL AND MEDIUM ENTERPRISES) AND THE EQUITY SHARES ARE PROPOSED TO BE LISTED ON EMERGE PLATFORM OF NATIONAL STOCK EXCHANGE OF INDIA LIMITED (NSE EMERGE)."

PROMOTERS OF OUR COMPANY: RAMESHKUMAR SHAH, JAGDISH AMRUTLAL SHAH, JAYESH BABULAL SHAH AND MAHENDRAKUMAR BABULAL SHAH

INITIAL PUBLIC ISSUE OF UPTO 75,30,000 (SEVENTY FIVE LAKH THIRTY THOUSAND) EQUITY SHARES OF FACE VALUE OF Rs. 10/- (RUPEES TEN ONLY) EACH ("EQUITY SHARES") OF PANCHRATAN STEELS LIMITED (THE "COMPANY" OR THE "ISSUER") FOR CASH AT A PRICE OF Rs. 48/- (RUPEES FORTY EIGHT ONLY) PER EQUITY SHARE, INCLUDING A SHARE PREMIUM OF Rs. 38/- (RUPEES THIRTY-EIGHT ONLY) PER EQUITY SHARE (THE "ISSUE PRICE"), AGGREGATING TO Rs. 3614.40 LAKHS (RUPEES THIRTY SIX CRORE FOURTEEN LAKH FORTY THOUSAND ONLY) ("THE ISSUE"), OF WHICH 3,78,000 (THREE LAKH SEVENTY EIGHT THOUSAND) EQUITY SHARES OF FACE VALUE OF Rs. 10/- (RUPEES TEN ONLY) EACH FOR CASH AT A PRICE OF Rs. 48/- (RUPEES FORTY EIGHT ONLY) PER EQUITY SHARE, AGGREGATING TO Rs. 181.44 LAKHS (RUPEES ONE CRORE EIGHTY ONE LAKH FORTY FOUR THOUSAND ONLY) WILL BE RESERVED FOR SUBSCRIPTION BY THE MARKET MAKER TO THE ISSUE (THE "MARKET MAKER RESERVATION PORTION"). THE ISSUE LESS MARKET MAKER RESERVATION PORTION I.E. ISSUE OF 71,52,000 (SEVENTY ONE LAKH FIFTY TWO THOUSAND) EQUITY SHARES OF FACE VALUE OF Rs. 10/- (RUPEES TEN ONLY) EACH FOR CASH AT A PRICE OF Rs. 48/- (RUPEES FORTY EIGHT ONLY) PER EQUITY SHARE, AGGREGATING TO Rs. 3,432.96 LAKHS (RUPEES THIRTY FOUR CRORE THIRTY TWO LAKH NINETY SIX THOUSAND ONLY) IS HEREIN AFTER REFERRED TO AS THE "NET ISSUE". THE ISSUE AND THE NET ISSUE WILL CONSTITUTE 30.41% AND 28.88% RESPECTIVELY OF THE POST ISSUE PAID UP EQUITY SHARE CAPITAL OF THE COMPANY, PLEASE REFER TO CHAPTER TITLED "TERMS OF THE ISSUE" BEGINNING ON PAGE NO 241 OF THE DRAFT PROSPECTUS.

This public announcement is being made in compliance with the Regulation 247 of SEBI (ICDR) Regulations, 2018 and SEBI (ICDR) (Amendment) Regulations, 2025 vide notification dated March 03rd, 2025, and applicability of corporate governance provisions under SEBI (LODR) Regulations, 2015 on SME companies to inform the public that our Company is proposing, subject to applicable statutory and regulatory requirements, receipt requisite approvals, market conditions and other considerations, to undertake initial public offering of its Equity Shares pursuant to the Draft Prospectus dated August 31, 2026 which has been filed with the Emerge Platform of National Stock Exchange of India Limited (NSE EMERGE).

Pursuant to SEBI (ICDR) (Amendment) Regulations, 2025 on March 03rd, 2025 and applicability of corporate governance provisions under SEBI (LODR) Regulations, 2015 on SME companies, for fulfilling all additional eligibility criteria, the DP filed with the Emerge Platform of National Stock Exchange of India Limited (NSE EMERGE), shall be made available to the public for comments, if any, for a period of at least 21 days, from the date of such filing by hosting it on the website of the NSE Emerge at https://www.nseindia.com/companies-listing/corporate-filings-offer-documents#sme_offer and the website of the Company at www.panchratansteels.com and at the website of LM i.e. Grow House Wealth Management Private Limited at www.growhousewealth.com . Our Company hereby invites the members of the public to give their comments on the DP filed with the Emerge Platform of National Stock Exchange of India Limited (NSE EMERGE) with respect to disclosures made in DP. The members of the public are requested to send a copy of their comments to Stock Exchange, to Company Secretary and Compliance Officer of our Company and/or the LM at their respective addresses mentioned below. All comments must be received by NSE, and/or our Company and/or Company Secretary and Compliance Officer of our Company and/or the LM in relation to the offer on or before 5 p.m. on the 21st day from the aforesaid date of filing the DP with NSE Emerge

GENERAL RISK: Investment in equity and equity-related securities involve a degree of risk and Investors should not invest any funds in the Issue unless they can afford to take the risk of losing their investment. Investors are advised to read the risk factors carefully before taking an investment decision in the Issue. For taking an investment decision, Investors must rely on their own examination of our Company and the Issue including the risks involved. The Equity Shares have not been recommended or approved by SEBI or NSE nor does SEBI / NSE guarantee the accuracy or adequacy of the contents of the DP. Specific attention of Investors is invited to the section "Risk Factors" on page 16 of the DP.

LEAD MANAGER TO THE ISSUE	REGISTRAR TO THE ISSUE
GROW HOUSE WEALTH MANAGEMENT	Bigshare Services Pvt. Ltd.
Grow House Wealth Management Private Limited A-606, Privilon, Ambli Bopal Road, B/h. Iscon Temple S.G. Highway, Ahmedabad-380054, Gujarat, India **CIN**: U67100GJ2022PTC133630 **Telephone:** 079-35333132 **Email**: ipo@growhousewealth.com **Investor grievance e-mail id**: investorrelation@growhousewealth.com **Contact Persons:** Ajit Santoki **Website:** www.growhousewealth.com **SEBI registration number**: INM000013262	**Bigshare Services Private Limited** **Address**: S6-2, 6th Floor Pinnacle Business Park, Next to Ahura Centre, Mahakali Caves Road, Andheri East, Mumbai- 400 093, Maharashtra, India **Tel No.:** 022-6263 8200 **Website:** www.bigshareonline.com **E-Mail:** ipo@bigshareonline.com **Investor Grievance Email:** investor@bigshareonline.com **Contact Person:** Sagar Pathare **SEBI Reg. No.:** INR000001385

COMPANY SECRETARY AND COMPLIANCE OFFICER

Richa Jain
Company Secretary and Compliance Officer
Address: Plot No. 40/41/42, Ranasan GIDC, Ashram Chokdi, Mahudi Road, Ranasan, Vijapur- 384570, Gujarat, India.
Tel/Mob. No: +91 9227982210 | **Website:** www.panchratansteels.com | **E-mail:** info@panchratansteels.com

Investors can contact our Company Secretary and Compliance Officer, Lead Manager or Registrar to the Issue, in case of any pre issue or post issue related problems, such as non-receipt of letter of allotment, non- credit of allotted Equity shares in the respective beneficiary account, non-receipt of refund orders and non-receipt of funds by electronic mode etc.

Note: All capitalized terms used herein and not specifically defined shall have the same meaning as ascribed in the DP

For PANCHRATAN STEELS LIMITED
On behalf of the Board of Directors
Sd/-
Richa Jain
Company Secretary and Compliance Officer

Date: 02/09/2026
Place: Vijapur

PANCHRATAN STEELS LIMITED *is proposing, subject to applicable statutory and regulatory requirements, receipt of requisite approvals, market conditions and other considerations, to issue its equity shares and has filed a Draft Prospectus (DP) with the NSE. The DP shall be available on the website of the issuer company at* www.panchratansteels.com *, on the website of NSE at* www.nseindia.com *, and also on the website of the Lead Manager at* www.growhousewealth.com *. Any potential Investor should not rely on the DP filed with NSE for making any investment decisions Investors and should note that investment in equity involves a high degree of risk. For details, investors should refer to and reply on the DP including the section* ***"Risk Factors"*** *- on page 16 of the DP.*

*This announcement has been prepared for publication in India and not to be released or distributed in the United States. This announcement is not an offer to sell or a solicitation of any offer to buy Equity Shares of our Company in any jurisdiction, including the United States. The Equity Shares offered in the Issue have not been and will not be registered under the U.S. Securities Act, 1933 (**"U.S. Securities Act"**) or any state securities laws in the United States, and unless so registered, may not be offered or sold within the United States, except pursuant to an exemption from, or in a transaction not subject to, the registration requirements of the U.S. Securities Act and applicable U.S. state securities laws. The Equity Shares have not been and will not be registered, listed or otherwise qualified in any other jurisdiction outside India and may not be offered or sold, and Bids may not be made by persons in any such jurisdiction, except in compliance with the applicable laws of such jurisdiction.*

Arcil

एसेट रिकंस्ट्रक्शन कंपनी (इंडिया) लिमिटेड (एआरसीआईएल)

विभिन्न एआरसीआईएल ट्रस्टों के ट्रस्टी के रूप में अपनी क्षमता में कार्य करते हुए
एआरसीआईएल कार्यालय: द रूबी, 10वीं मंजिल, 29, सेनापति बापट मार्ग, दादर (पश्चिम), मुंबई–400 028।
वेबसाइट : https://auction.arcil.co.in; CIN-U65999MH2002PLC134884

सिक्युरिटी इंटरेस्ट (एन्फोर्समेंट) रूल्स, 2002 के नियम 6, 8 और 9 के नियमों को पढ़ते हुए, सिक्योरिटाइजेशन एंड रिकन्स्ट्रशन ऑफ फायनांशियल एसेट्स एंड एन्फोर्समेन्ट ऑफ सिक्युरिटी इंटरेस्ट एक्ट 2002 (सरफेसी एक्ट) के अधीन शक्तियों का प्रयोग करते हुए ऑनलाइन ई-नीलामी के माध्यम से बिक्री के लिए सार्वजनिक सूचना।

सामान्य जनता को और विशेष रूप से उधारकर्ता (ओं)/गॅरेन्टर (ओं)/बंधककर्ता (ओं) को सूचित किया जाता है कि निम्नवर्णित अचल संपत्ति/संपत्तियां एसेट रिकंस्ट्रक्शन कंपनी (इंडिया) लिमिटेड के पास गिरवी रखी/प्रभारित की गई है, विभिन्न एआरसीआईएल ट्रस्टों (**''एआरसीआईएल''**) के ट्रस्टी के रूप में अपनी क्षमता में कार्य करते हुए (पंजीकृत असाइनमेंट समझौतों के माध्यम से वित्तीय परिसंपत्ति के असाइनमेंट के अनुसार), को अतिरिक्त ब्याज, शुल्कों और लागत आदि सहित बकाया राशि की वसूली के लिए ऑनलाइन ई–नीलामी के माध्यम से ''जहां है'', ''जैसा है'', ''जो कुछ भी है'' और ''बिना किसी समर्थन के आधार पर'' पर बेचा जाएगा, जैसा कि सिक्युरिटी इंटरेस्ट (एन्फोर्समेंट) रूल्स, 2002 (''रूल्स'') के नियम 6, 8 और 9 के नियमों को पढ़ते हुए, सिक्योरिटाइजेशन एंड रिकन्स्ट्रशन ऑफ फायनांशियल एसेट्स एंड एन्फोर्समेन्ट ऑफ सिक्युरिटी इंटरेस्ट एक्ट 2002 (''एक्ट'') के प्रावधानों के संदर्भ में नीचे बताया गया है।

उधारकर्ता / सह–उधारकर्ता/ गॅरेन्टर / बंधककर्ता के नाम	एलएएन नंबर और विक्रय बैंक	ट्रस्ट का नाम	सरफेसी सूचना की तिथि 16.08.2023 के अनुसार बकाया राशि	कब्जे का प्रकार और तिथि	निरीक्षण की तिथि	संपत्ति का प्रकार और क्षेत्र	अर्नेस्ट मनी डिपॉजिट (ईएमडी)	आरक्षित मूल्य	ई–नीलामी की तिथि और समय
उधारकर्ता: 1. अमन शर्मा 2. अखिलेश कुमार 3. आकाश शर्मा	कर्ज खाता क्र. HHLVAS00262534 सम्मान कैपिटल लिमिटेड (''एससीएल'') (पहले इंडियाबुल्स हाउसिंग फायनान्स लिमिटेड के नाम से जाना जाता था)	एआरसीआईएल –ट्रस्ट–2025–007	रु. 11,48,476.52/- (रुपए ग्यारह लाख अड़तालीस हजार चार सौ छिहत्तर और बावन पैसे मात्र) 14.08.2023 तक + अतिरिक्त ब्याज + कानूनी व्यय	वास्तविक कब्जा 04.04.2025 को	अनुरोध पर व्यवस्था की जाएगी	फ्रीहोल्ड – 556 वर्ग फीट (निर्मित क्षेत्रफल)	रु. 1,34,000/- (रुपए एक लाख चौंतीस हजार मात्र)	रु. 13,40,000/- (रुपए तेरह लाख चालीस हजार मात्र)	30.09.2026 को शाम 05:15 बजे

नीलाम की जा रही सुरक्षित संपत्ति का विवरण : फ्लैट नंबर जी – 2, तल मंजिल पर (एमआईजी), क्षेत्रफल – 556 वर्ग फीट (निर्मित क्षेत्रफल), छत के अधिकार के बिना, पीछे की तरफ, प्लॉट नंबर ए-49 पर स्थित है, डीएलएफ दिलशाद एक्सटेंशन –II, गाज़ियाबाद–201005, उत्तर प्रदेश।
निम्नानुसार सीमाबद्ध है : पूर्व : सार्वजनिक पैसेज/ फ्लैट नंबर जी–1; पश्चिम : दूसरों की संपत्ति; उत्तर : प्लॉट नंबर ए–48; दक्षिण : प्लॉट नंबर ए–50।

लंबित मुकदमे जिनकी एआरसीआईएल को जानकारी है	शून्य	ज्ञात ऋणभार/बकाया जिनकी एआरसीआईएल को जानकारी है	शून्य
बोली जमा करने की अंतिम तिथि	उसी दिन नीलामी से 2 घंटे पहले	बोली वृद्धि की राशि :	जैसा कि बोली के दस्तावेज में उल्लिखित है
डिमांड ड्राफ्ट जिसके नाम से बनाया जाना है:	एआरसीआईएल–ट्रस्ट–2025-007	सममूल्य पर देय	
आरटीजीएस के विवरण	एआरसीआईएल–ट्रस्ट–2025-007, ट्रस्ट खाता संख्या – 57500001510599, एचडीएफसी बैंक लिमिटेड,शाखा: कमला मिल, मुंबई, आईएफएससी कोड : HDFC0000542		
संपर्ककर्ता का नाम और नंबर	संजीव गोदारा – 0124-6910910; +91 70654 51024 (auctionhelpline@sammaancapital.com)।		

नियम और शर्तें:

1. नीलामी बिक्री ई–नीलामी के माध्यम से वेबसाइट https://auction.arcil.co.in के माध्यम से और बोली दस्तावेज के नियमों और शर्तों के अनुसार और उसमें निर्धारित प्रक्रिया के अनुसार की जा रही है।
2. प्राधिकृत अधिकारी (''एओ'')/एआरसीआईएल को इंटरनेट कनेक्टिविटी, नेटवर्क की समस्याओं, सिस्टम क्रैश होने, बिजली न होने आदि के लिए जिम्मेदार नहीं ठहराया जाएगा।
3. नीलामी के किसी भी चरण में, ''एओ'' बिना कोई कारण बताए और बिना किसी पूर्व सूचना के प्रस्ताव को स्वीकार/अस्वीकार/संशोधित/ बोली रद्द कर सकता है या नीलामी को स्थगित कर सकता है।
4. सफल क्रेता/बोलीदाता को किसी भी वैधानिक बकाया, कर, देय शुल्क, खरीद पर लागू जीएसटी, स्टांप शुल्क, पंजीकरण शुल्क आदि का भुगतान करना होगा, जिसका लागू कानून के अनुसार सुरक्षित संपत्ति को उसके पक्ष में हस्तांतरित/सुपुर्द करने के लिए इसका भुगतान करना आवश्यक है।
5. इच्छुक बोलीदाताओं को अपनी बोली जमा करने से पहले, सुरक्षित परिसंपत्तियों को प्रभावित करने वाले दायित्वों, सुरक्षित संपत्ति के टाइटल और वैधानिक बकाया आदि सहित दावों/अधिकारों/बकाया के संबंध में अपनी स्वतंत्र पूछताछ/उचित आकलन करना चाहिए। नीलामी विज्ञापन में एआरसीआईएल की कोई प्रतिबद्धता या कोई प्रतिनिधित्व शामिल नहीं है और न ही होगा। एआरसीआईएल का प्राधिकृत अधिकारी तृतीय पक्ष के किसी भी दावों/अधिकारों/बकाया के लिए किसी भी तरह से जिम्मेदार नहीं होगा।
6. समाचार–पत्र में प्रकाशित नीलामी सूचना में निर्दिष्ट विवरण अधोहस्ताक्षरी की सर्वोत्तम जानकारी के अनुसार बताए गए हैं, हालांकि अधोहस्ताक्षरी किसी भी त्रुटि, गलत विवरण या चूक के लिए जिम्मेदार/उत्तरदायी नहीं होगा।
7. उधारकर्ता/गॅरेन्टर/बंधककर्ता, जो उक्त बकाया राशि के लिए उत्तरदायी हैं, इस बिक्री सूचना को उपरोक्त उल्लिखित नीलामी बिक्री के आयोजन के बारे में सिक्युरिटी इंटरेस्ट (एन्फोर्समेंट) रूल्स के नियम 8 और 9 के तहत सूचना के रूप में मानेंगे।
8. यदि ऊपर निर्धारित नीलामी किसी भी कारण से विफल हो जाती है, तो एआरसीआईएल को सुरक्षित संपत्ति को नियमों और अधिनियम के नियम 8(5) के प्रावधानों के तहत किसी अन्य तरीके से बेचने का अधिकार है।

सही/–
प्राधिकृत अधिकारी
एसेट रिकंस्ट्रक्शन कंपनी (इंडिया) लिमिटेड (एआरसीआईएल–ट्रस्ट–2025–007 के ट्रस्टी)

स्थान : गाज़ियाबाद
दिनांक : 20.08.2026