

USHA FINANCIAL SERVICES LIMITED

CIN: L74899DL1995PLC068604

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

Email: Usha.nbfc@gmail.com, Website: www.ushafinancial.com

Date: - 03.09.2025

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

Sub: Intimation of publication of newspaper advertisement under Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015

SYMBOL: USHAFIN REF: NSE/LIST/4811 ISIN: INEOLS001014

Dear Sir/Madam,

Pursuant to the provisions of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we are informing the stock exchange regarding today's newspapers advertisements made by the company in today's newspaper viz-Financial Express and Jansatta Newspaper dispatch of AGM notice to the shareholders of the company informing that the company has scheduled 29th Annual General Meeting (AGM) of the company for the F.Y. 2025-26.

A copy of the newspaper advertisement is enclosed herewith. The same shall also be available on the company's website.

You are requested to take the same on your records

Thanking you,

For and on behalf of

USHA FINANCIAL SERVICES LIMITED For Usha Financial Services Limited

war

KRITIKA

Company Secretary

Company Secretary and Compliance Officer Membership No. A65161

FINANCIAL EXPRESS

RITCO LOGISTICS LIMITED

Reg Address: 508, 5th Floor, Jyoti Shikhar Tower, District Centre, Janakpuri, New Delhi-110058 | Phone No. 0124-4702300

PUBLIC NOTICE- 24th ANNUAL GENERAL MEETING

Email: cs@ritcologistics.com | Website: www.ritcologistics.com

This is to inform that the 24th Annual General meeting (AGM) of Ritco Logistics Limited ('the Company') will be convened through Video Conference('VC')/ other audio visual means ("OAVM") at 03:00 P.M. (IST) on Monday, 29th September, 2025 without physical presence of the members at the venue in compliance with the applicable provisions of the Companies Act, 2013 and the rules made thereunder, read with General Circular No. 20/2020 dated May 5, 2020 Circular No. 02/2022 dated May 5, 2022 issued by the Ministry of Corporate Affairs ('MCA Circulars') and Circular dated May 13, 2022 issued by the Securities and Exchange Board of India('SEBI Circular') which also has allowed listed entities to send their Annual Report i electronic mode (collectively referred to as Circulars). The venue of the said meeting shall be deemed to be the Registered Office of the Company at 508, 5th Floor, Jyoti Shikhar Tower District Centre Janakpuri, New Delhi-110058.

Members may further note that in pursuance of above stated circulars and also in furtherance of Go-Green initiative of the government, the Notice of the 24th AGM and Annual Report for the financial year 2024-25 along with the Financial Statements and other Statutory Reports will be sent electronically only to those Members whose e-mail addresses are registered with the Registrar & Transfer Agents ('Registrar')/ Depository Participants ('DPs'), as the case may be Members can attend and participate in the AGM through the VC/OAVM facility only, the details of which will be provided by the Company in the Notice of the Meeting. Members attending the Meeting through VC/ OAVM shall be counted for the purpose of reckoning the guorum under Section 103 of the Companies Act, 2013.

Pursuant to Section 91 of the Companies Act, 2013, the Register of Members and Share Transfe Books of the Company will remain closed from Tuesday, 23rd September, 2025 to Monday, 29th September, 2025 (both days inclusive) for the purpose of Annual General Meeting.

Members may also note that the Company will be availing e-voting services of MUFG Intime India Pvt. Ltd to enable its Members to cast their vote on resolutions set forth in the Notice of the

The Company has fixed Monday, 22nd September, 2025 as the "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 shall commence on Friday, 26th September; 2025 (9:00 A.M.) (IST) and end on Sunday, 28th September, 2025 (5:00 P.M.) (IST), Additionally, the Company will be providing e-voting system for casting vote during the AGM.

Registration of E-Mail Addresses Members who have not yet registered their e-mail addresses are requested to follow the process mentioned below for registering their e-mail addresses to receive the Notice of the AGM and Annual Report 2024-25 electronically, and to received login ID and password for remote e

Voting: In case of shares held in demat mode, please provide DPID-CLID (16 Digit DPID + CLID or 16 Digit beneficiary ID), Name, client master or copy of consolidated account statement, PAN (selfattested scanned copy of PAN card), Aadhar (self-attested scanned copy of Aadhar Card) to

cs@ritcologistics.com Members may note that the detailed procedure for remote e-voting / e-voting during the AGM is also mentioned in the notice of AGM. The Notice of the AGM and the Annual Report will also be available on the Company's website i.e. www.ritcologistics.com, websites of the Stock Exchanges where the shares of the Company are listed, i.e. BSE Limited and National Stock Exchange of India Limited, at www.bseindia.com and www.nseindia.com respectively.

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 For Ritco Logistics Limited

Date: 03.09.2025 Place: Gurgaon

Gitika Arora Company Secretary & Compliance Officer



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

INFORMATION REGARDING 29TH ANNUAL GENERAL MEETING TO BE HELD THROUGH VIDEO CONFERENCING ('VC')/ OTHER AUDIO-VISUAL MEANS('OAVM') AND E-VOTING INFORMATION

Members may please note that the 29" Annual General Meeting ('AGM') of the members of M/3 Usha Financial Services Limited will be held through Video Conferencing ("VC")/ Other Audio Visual Means ("DAVM") on Tuesday, 30* 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 Apri 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-PoD2/P/CIR/2024/13 dated October 03, 2024, being the latest circular issued by SEBI and other applicable circulars ssued in this regard, to transact the businesses, as set forth in the Notice of the AGM which i being sent for convening the AGM of the Company.

In compliance with the above MCA Circulars, electronic copies of the Notice of the 29th AGM and Annual Report for the Financial Year ("FY") 2024-25 will be sent to all the Members whose emai 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 Annual Report for the FY 2024-25 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) Central Depository Services Limited ("CDSL/e-voting service provider")- www.evotingindia.com

The physical copies of the notice of AGM along with Annual Report for the FY 2024-25 will be dispatched to only those shareholders who request for the same. Additionally, in accordance with Regulation 36(1)(b) of the Listing Regulations, a letter providing a web-link for accessing the Annual Report for the Financial Year 2024-25 will be sent to those shareholders whose e-mai addresses are not registered with Company/RTA/DPs/Depositories

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 modification(s) or re-enactment(s) thereof for the time being n force), and the Secretarial Standard on General Meetings issued by the Institute of Company ecretaries of India ("SS-2"), the members can attend and participate in the AGM through VC DAVM facility only. The detailed instructions for joining the AGM will be provided in the notice

Manner of registering/updating email addresses:

In order to receive the notice of AGM and Annual Report in electronic mode, Members are requested to register/update their email addresses with the Depositories through their concerned Depository Participants (DPs) in respect of shares held in dematerialised form and with RTA at admin@skylinerta.com in respect of shares held in physical mode by submitting Form ISR-1 which can be accessed on the Company's website at www.ushafinanciat.com.

Manner of casting vote through e-voting:

The Company is providing the remote e-voting facility before the AGM and e-voting facility a the AGM to its members to exercise their right to vote on all the resolutions set forth in the AGM Notice and proposed to be transacted at the AGM by electronic means. The facility of casting votes will be provided by CDSL. The Members who have already casted their vote through e-voting prior to the AGM, are entitled t

ittend/participate in the AGM through VC/OAVM facility provided by RTA, but shall not be entitled o cast their vote again at the AGM. The detailed procedure for remote e-voting/e-voting along with the instructions to join the virtual AGM will be provided in the notice of AGM. The manner in which the members who are holding shares in physical form or who have no

registered their email addresses with the Company can cast their vote through remote e-voting through the e-voting system during the AGM, shall be provided in the notice of AGM.

For Usha Financial Services Limited

Kritika Goswam

Date: September 03, 2025 Company Secretary & Compliance Officer

Place: New Delhi

PUBLIC NOTICE

FOR KIND ATTENTION OF THE SHAREHOLDERS OF **Zeal Global Services Limited** (formerly Zeal Global Services Private Limited) CIN: L74950DL2014PLC264849; Ph. No: 011-41444063

E-mail: cs@zeal-global.com; Website: www.zeal-global.com Regd. Off: A-261-262, 03rd Floor, Street No-06, Mahipal Pur Extension, New Delhi-110037

Pursuant to Ministry of Corporate Affair's latest circular No. 9/2024 dated September 19, 2024 read with read with SEBI/HO/CFD/POD-2/P/CIR/2023/4 dated 05th January, 2023 have granted exemption from dispatching physical copies of Notices and Annual Report to shareholders and also allowed conducting Annual General Meeting (AGM) through electronic mode till 30th September, 2025. In view of the above, Zeal Global Services Limited (the Company) intends to convene its 12th Annual General Meeting (AGM) on Monday, 29th September 2025 at 04:00 P.M., through Audio visual means in compliance with the provisions of Companies Act and Rules and circulars issued there-under and regulations and circulars issued by the SEBI under the SEBI (Listing obligations and Disclosure requirements) Regulations, 2015.

The Notice of the AGM will be posted on the website of the Company (www.zeal-global.com) and also will be available at the website of National Stock Exchange of India Limited (www.nseindia.com).

We hereby request all our shareholders to update their Email IDs for receiving Annual Reports. Notice of AGM and other communications from the Company. Further, up-date their Bank details so as to enable electronic credit of dividends paid by the Company from time to time without any delay and banking hassles.

Process for those shareholders whose email ids are not registered with the depositories for procuring user id and password and registration of e mail ids for e-voting for the resolutions set out in this notice:

- In case shares are held in physical mode please provide Folio No., Name of shareholder. scanned copy of the share certificate (front and back), PAN (self attested scanned copy of PAN card), AADHAR (self attested scanned copy of Aadhar Card) by email to
- In case shares are held in demat mode, please provide DPID-CLID (16 digit DPID + CLID or 16 digit beneficiary ID), Name, client master or copy of Consolidated Account statement, PAN (self-attested scanned copy of PAN card), AADHAR (self-attested scanned copy of Aadhar Card) to cs@zeal-global.com.

Shareholders holding shares in physical form are requested to convert their holdings in demat form as transfer of shares in physical form has been prohibited by the SEBI.

(Formerly Zeal Global Services Private Limited)

For Zeal Global Services Limited

Vishal Sharma Managing Director DIN: 03595316

Date: 03.09.2025

MONEYBOXX

Date: 03rdSeptember, 2025

Place: New Delhi

MONEYBOXX FINANCE LIMITED

Registered Office: 523-A, Somdutt Chamber-II, 9, Bhikaji Cama Place, New Delhi - 110066

Corporate Office: Block A, DLF Building 8, 4th Floor, DLF Cyber City Gurugram, Haryana-122002

Head Office: 411-A, Kanakia Wallstreet, Chakala, Andheri Kurla Road, Andheri (East), Mumbai-400093

CIN: L30007DL1994PLC260191 | Tel: 011-45657452| Email: info@moneyboxxfinance.com | Website: www.moneyboxxfinance.com |

NOTICE OF 31ST ANNUAL GENERAL MEETING NOTICE is hereby given that the 31st (Thirty-first) Annual General Meeting ("AGM") of the Members of Moneyboxx Finance Limited ("the Company") will be held on Friday, September

26, 2025 at 04:30 P.M. (IST) through Video Conference (VC) / Other Audio Visual Means ("OAVM") (hereinafter referred as VC), in compliance with the circular issued by Ministry of Corporate Affairs ("MCA") dated May 05, 2020, and subsequent updates, the latest being dated September 19, 2024, and Securities and Exchange Board of India ("SEBI") circulars, latest dated June 05, 2025, and provisions of other applicable laws, in this regard to transact the business, as set out in the Notice of the AGM ("AGM Notice") which will be circulated The Notice of the AGM along with the Annual Report for the Financial Year 2024-25 will be

sent only by electronic mode to those Members whose email addresses are registered with the Company/Depository Participant ("DPs")/ Registrars & Transfer Agent ("RTA") in accordance with the aforesaid MCA and SEBI Circulars and will also be made available on the website viz. www.moneyboxxfinance.com, www.bseindia.com and www.evoting.nsdl.com. The instructions for attending the AGM through VC and detailed manner of electronic voting

("e-voting") is being provided in the Notice convening the AGM. The Company will facilitate both remote e-voting prior to the AGM and e-voting during the AGM to all the eligible members as per applicable provisions of the Act and circulars of MCA and SEBI as on cut-off date. Members who have not cast their votes by remote e-voting will be able to vote during the AGM through e-voting.

The Shareholders who have not registered their email-id for obtaining AGM Notice & Annual

Report are requested to contact their DP and register their email address(es) in their respective demat accounts, as per the process advised by the DP. The login credentials to cast vote through e-voting shall be made available to the Shareholders after updating their email

Shareholders are requested to update their KYC with their DP to receive dividend directly into their Bank Account on the dividend payout date. Shareholders are further requested to notify any change in their Bank Account details to their DP for updation.

The Company has engaged the services of National Securities Depository Limited (NSDL) as the agency to provide the electronic voting facility and Video Conferencing facility to conduct the AGM.

> For Moneyboxx Finance Limited Lalit Sharma

Date: September 03, 2025 Place: New Delhi

Company Secretary

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ABRAM FOOD LIMITED

(Formerly known as Abram Food Private Limited) Reg. Office: 605, Pearl Business Park, Near Fun Cinema, Netali Subhash Place, New Delhi -110034 Factory Add: 8-34, MIA, Alwar, Rajasthan - 301030 CIN No. L15122DL2009PLC187783

Tel No. 9717133544 E Mail Id:- info@abramfood.in Website - www.abramfood.in NOTICE OF 17th ANNUAL GENERAL MEETING, E-VOTING

INFORMATION AND BOOK CLOSURE Notice is hereby given that the 17th Annual General Meeting (AGM) of the Members of Abram Food Limited

scheduled to be held on MONDAY, 29th DAY OF SEPTEMBER, 2025 AT 3:00 P.M. through Video Conferencing ("VC")/ Other Audio Visual Means ("OAVM") facility 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 the rules made there under read with General Circular Nos. 14/2020, 17/2020, 20/2020, 02/2021, 02/2022, 10/2022, 09/2023 dated April 8, 2020, April 13, 2020, May 5, 2020, Jan. 13, 2021, May 5, 2022, December 28, 2022 and September 25, 2023 respectively ("MCA Circulars"), and Circular dated May 12, 2020, Jan 15, 2021, May 13, 2022, January 5, 2023 and October 07, 2023 issued by the Securities and Exchange Board of India (SEBI) have permitted to hold Annual General Meeting (AGM) through VC/OAVM facility, without the physical presence of the members at the common venue. A detailed instruction for joining the AGM through VC is given in the notice of the AGM.

The Notice of 17th AGM and Annual Report for the Financial Year 2024-25 have been sent in electronic mode only to those Members of the Company whose email IDs are registered with the Company/ RTA or Depository Participant(s) ("Depository"). The Electronic dispatch of Notice and Annual Report was completed on 2nd September, 2025. The aforesaid documents are also available and can be downloaded from Company's website at www.abramfood.in and on the website of the Stock Exchange Le. BSE Limited at www.bseindia.com. Notice is also hereby given that pursuant to provisions of Section 91 of the Companies Act, 2013 and Regulation 42 of the SEBI (Listing Obligation and Disclosure requirements) Regulation, 2015, the register of members and Share transfer books of the company shall remain closed from Tuesday, September 23, 2025 to Monday, September 29, 2025 (both days inclusive) for the purpose of AGM.

Pursuant to Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended from time to time and Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company is providing its Members the facility to cast their vote by electronic means on all resolutions set forth in the Notice through remote e-voting facility provided by Central Depository Services (India) Limited ("CDSL"). The details as required pursuant to the Act and Rules are as under: The remote e-voting shall commence on Thursday, 25th September, 2025 (9:00 a.m. IST) and ends on Sunday, 28th September, 2025 (5:00 p.m. IST). The remote e-voting shall not be allowed beyond the said date

. A person, whose name appears in the Register of Members/Beneficial owners as on the cut-off data of Monday, 22nd September, 2025 only, shall be entitled to avail the facility of remote e-voting as well as e-voting at the meeting. The voting rights of the Members shall be in proportion to their share of the paid-up equity share capital of the company as on the Cut-Off date i.e. Monday, 22nd September, 2025. Any person, who has acquired shares and become member of the Company after dispatch of notice of AGM and holds share as on the cut-off date, can also cast vote either through remote e-voting or e-voting at the AGM. The detailed procedure for login details is provided in the Notice of the meeting which is available on Company's website www.abramfood.in.

The facility for voting through electronic means shall also be provided at the AGM. Those Members who are present at the AGM through VC/OAVM facility and have not already cast their votes on the resolutions via remote e-voting shall be eligible to vote through e-voting system at the AGM. 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 allowed to cast their vote again at the AGM.

Members who have not registered their email ID may get the same registered/updated with Company/RTA or Depository to cast their vote (s) through remote e-voting before the AGM or through E-voting during the AGM. All grievances connected with the facility for voting by electronic means may be addressed to Mr. Rakesh Dalvi, Sr. Manager, (CDSL,) Central Depository Services (India) Limited, A Wing, 25th Floor, Marathon Futures, Mafatlal Mill Compounds, N M Joshi Marg, Lower Parel (East), Mumbai - 400013 or send an email to helpdesk.evoting@cdslindia.com or call at toll free no. 1800 21 09911. Alternatively, Members may also write to the Company Secretary of the Company at the email ID: info@abramfood.in For quick reference, Following are the important dates with regard to 17th Annual General Meeting-

S. No.	Particulars	Event
1.	Day, Date, Time and Mode of AGM	MONDAY, 29th DAY OF SEPTEMBER, 2025 AT 3:00 P.M through Video Conference (VC)/Other Audio Visus (OAVM)
2.	Cut-off date for determining the eligibility to cast their votes electronically or at the AGM	Monday, 22 rd September, 2025
3.	Date and Time of Book Closure	Tuesday, 23 rd , September, 2025 to Monday, 29 th September, 2025 (both days inclusive)
4.	Date and Time of E-voting	From Thursday, 25th September, 2025 (9:00 a.m. IST) an ends on Sunday, 28th September, 2025 (5:00 p.m. IST
Place	: New Delhi	By order of the Board of Directors of Abram Food Limit Sd/- Sanjiva Gaur

Company Secretary & Compliance Officer

SUNEHARI EXPORTS (HARIDWAR) LIMITED CIN: U36102DL2009PLC188045 Regd Office: B 1/E-24, Mohan Co-operative Industrial Area,

Mathura Road, New Delhi- 110 044 Tel.No. 91-11-41679238, E-mail: sunehari@sunehari.com INFORMATION REGARDING 16th ANNUAL GENERAL MEETING TO

BE HELD THROUGH VIDEO CONDERENCING (VC)/ OTHER AUDIO VISUAL MEANS (OAVM), REMOTE E-VOTING Notice is hereby given that the 16th Annual General Meeting ("AGM") of the Members of

the Company will be held through Video Conferencing ("VC") facility on Saturday, 27th September 2025 at 05:30 P.M. (IST) in compliance with all the applicable provisions of the Companies Act, 2013 and the rules made thereunder and the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with General Circular No. 09/ 2024 dated September 19, 2024 and with circulars issued earlier on the subject by Ministry of Corporate Affairs ("MCA") and Circular No. SEBI/HO/CFD/CFD-PoD-2/P/ CIR/ 2024/133 dated October 03, 2024 read with the circulars issued earlier on the subject by Securities and Exchange Board of India ("SEBI") (hereinafter collectively referred to as "Circulars") to transact the business set out in the notice calling the AGM.

In compliance with the relevant circular, the Notice of AGM and the Annual Report 2024-25 including the financial statements for the financial year 2024-25, along with Directors' Report, Auditors' Report and other documents required to be attached thereto, will be sent only by email to all the Members of the Company whose email addresses are registered with the Company/ Depositary Participant(s). The aforesaid documents will also be made available on the website of National Securities Depository Limited i.e. www.evoting.nsdl.com. The members holding shares as on Saturday, 20th September, 2025 including those who

will not receive electronic copy of the annual report due to non-availability of their email address with the company can exercise their right to vote by following the instructions that will be given in the AGM notice. Manner of casting vote(s) through e-voting

a. Members will have an opportunity to cast their vote(s) on the business as set out in the Notice of the AGM through electronic voting system ('e-voting'). **b.** The manner of voting remotely ("remote e-voting") by members holding shares in

dematerialised mode, physical mode and for members who have not registered their email addresses will be provided in the Notice of the AGM. c. The facility for e-voting will also be made available at AGM and Members attending the AGM who have not cast their vote(s) by remote e-voting will be able to vote at the AGM.

d. The login credentials for casting votes through e-voting shall be made available to members through email. e. The same login credential may also be used for attending the AGM through VC/OAVM. In case you have not registered your e-mail address with the Company/ Depository, please

follow below instructions for obtaining the Annual Report and login-in details for joining the AGM/ exercising e-voting facility: a) Physical holding: please send scan copy of a signed request letter mentioning your Folio No., Name of shareholder, scanned copy of the share certificate (front and back),

PAN (self-attested scanned copy of PAN card), AADHAR (self-attested scanned copy of Aadhar Card), by email to the Company's email address at sunehari@sunehari.com or to the email id of MAS Services Limited - Registrar & Share Transfer Agent (RTA) of the Company at mas_serv@yahoo.com. b) Demat holding: Please contact your Depository Participant (DP) and register your e-

mail address in your demat account, as per the process advised by your DP. c) Company is not declaring any dividend. d) Shareholders holding shares in the physical form are required to convert their holding

in DEMAT form as transfer of shares in physical form has been prohibited by the SEBI 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 through e-voting during the AGM. For and behalf of the Board

Sunehari Exports (Haridwar) Ltd. Sd/ Vijay Prakash Pathak

Director

DIN: 07081958

SMART FINSEC LIMITED

(Formerly Known as Kevalin Securities Limited) CIN: - L74899DL1995PLC063562 Reg. Off. F-88, West District Centre, Shivaji Enclave, Rajouri Garden, New Delhi-110027

Email Id:- smartfinsec@gmail.com, Website: www.smartfinsec.com

NOTICE OF 30th ANNUAL GENERAL MEETING NOTICE is hereby given that the 30th Annual General Meeting of Members

of Smart Finsec Limited will be held on Thursday, September 25, 2025 at 11:30 A.M. through Video Conference ("VC")/Other Audio Visual Means "OAVM"), in compliance with applicable provisions of the Companies Act, 2013 read with 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-2/P/CIR/2024/133 dated October 03, 2024 issued by Securities and Exchange Board of India, and other relevant circulars issued from time to time, (collectively referred to as Circulars) without physical presence of members at common venue, to transact the businesses set forth in the Notice of AGM. The proceedings of the AGM shall be deemed to be conducted at the Registered Office of the Company.

In compliance with the relevant circulars the Notice of AGM along with the Annual Report 2024-25 have been sent through electronic mode to the members of the company whose e-mail addresses are registered with the Depository / RTA. The same is also available on the website of the Company i.e. www.smartfinsec.com, Stock Exchange website i.e. BSE Limited at www.bseindia.com and on website of National Securities Depository Limited (NSDL) www.evoting.nsdl.com.

Further, in accordance with Regulation 36(1)(b) of SEBI Listing Regulations. a letter providing the web-link, including the exact path for accessing the Annual Report will be sent to those members who have not registered their

Members may please note that the Register of Members and Share Transfer

Books of the Company will remain closed from Friday, September 19, 2025 to Thursday, September 25, 2025 (both days inclusive) for the purpose of Annual General Meeting Pursuant to Section 108 of the Act and rules made thereunder read with Regulation 44 of SEBI Listing Regulations, 2015, the Company is providing

to its Members the facility to cast their vote electronically through e-voting system of NSDL. The members holding shares either in physical form or in dematerialized form, as on the cut-off date i.e. Thursday, 18th September, 2025, may cast their vote electronically to transact the business set out in The remote e-voting period starts on Monday, 22nd September, 2025 (09:00

am) and ends on Wednesday 24th September, 2025 (05:00 pm). The remote e-voting shall not be allowed beyond the said date and time. Members who have cast their vote by remote e-voting prior to the AGM may

also attend the AGM but shall not be entitled to cast their vote again. Those members, who will be present in the AGM through VC / OAVM facility and have not cast their vote on the resolutions through remote e-voting and are otherwise not barred from doing so, shall be eligible to vote through evoting system during the AGM. In case of any queries pertaining to e-voting, members may refer to the

Frequently Asked Questions ("FAQs") and the e-voting manual available at www.evoting.nsdl.com or contact NSDL helpdesk by sending an email at evoting@nsdl.co.in or call at toll free number: 022-4886 7000

For Smart Finsec Limited

Place: New Delhi Date: 2nd September, 2025

Rajvinder Kaur Company Secretary

SRU STEELS LIMITED CIN No.: L01111DL1995PLC107286 Registered Office: 11/598/1, Chawla Market, Patpar Ganj Road

Jheel Khuranja, Delhi-110031, Phone: +91 9711664417 E-mail: srusteels95@gmail.com, Website: https://www.srusteels.com/

Notice of 30th Annual General Meeting and Remote E-voting

Notice is hereby given that the 30" Annual General Meeting (AGM) of the Members of SRU Steels Limited on Thursday, 25" September, 2025 at 12.00 P.M. (IST) through Video Conferencing (VC) / Other Audio Visual

The Annual Report of the Company including the Notice convening the AGM of the Company was sent through electronic mode to all the Members whose e-mail IDs are registered with the Depository Participant(s) / Company's Registrar & Share Transfer Agents, Beetal Financial & Computer Services Pvt. Ltd., remote e-voting (voting on resolutions proposed at the AGM through electronic mode): Pursuant to Section 108 of the Companies Act, 2013 and Rule 20 of

the Companies (Management and Administration) Rules, 2014, the Company is pleased to provide remote e-voting facility to its Members enabling them to cast their vote electronically for all the resolutions as set in the AGM Notice dated August 12, 2025. The Company has availed the remote e-voting services as provided by Central Depository Services Limited (CDSL). Mrs. Vishakha Agrawal, Practicing Company Secretary, Indore, has been appointed as Scrutinizer for conducting the e-voting process in fair and transparent manner. The voting period begins at 9.00 A.M. (IST) on Monday, 22" September, 2025 and ends at 5.00 P.M. (IST) on Wednesday, 24", September, 2025. During this period, Members of the Company whose name appears in the Register of Members / Beneficial Owners as on the cut-off date i.e. Thursday, 18th September, 2025, may cast their vote electronically. Once the vote on resolution(s) is cast by Member, the Member shall not be allowed to change it subsequently. The remote e-voting module shall be disabled by CDSL for voting thereafter.

Any person, who become Member of the Company subsequent to the

sending of e-mail / dispatch of Annual Report and their names appear in the Register of Members / Beneficial Owners as on the cut-off date can attend the AGM through Video Conferencing (VC) / Other Audio Visual Means (OAVM) and send a requisition quoting Folio No. / DP-ID-Client ID for obtaining copy of the Notice and Annual Report, to the Registered Office of the Company or RTA, Beetal Financial & Computer Services Pvt. Ltd., The Members are requested to follow the instructions given in Note the Notice of AGM to get the login ID & Password for remote e-voting. Members who cast their votes electronically shall not be allowed to vote again at the AGM. However, in case a Member, who has cast his vote electronically, can attend the AGM through Video Conferencing (VC) / Other Audio Visual Means (OAVM). The Notice of AGM is available on the website of the Company viz., www.srusteels.com and also on website of CDSL www.cdslindia.com.ln case of queries / grievances with regard to e-voting, you may refer the Frequently Asked Questions (FAQs) and e-voting manual available at evoting@cdslindia.com or CDSL's Toll Free No. 180022 55 33 for any information or clarification regarding

By Order of the Board For SRU Steels Limited Sd/-

Date: 1" September, 2025 Place: Delhi

Vijay Sureshbhai Makvana Managing Director & CFO DIN: 11021700



Corporate Office: Unit No. 1117 & 1118, 11th Floor, World Trade Tower, Sector 16. Noida, Uttar Pradesh 201301.

ROHA HOUSING FINANCE PRIVATE LIMITED

Membership No.: A65161

DEMAND NOTICE

NOTICE TO BORROWER UNDER SECTION 13 (2) OF THE SECURITISATION AND RECONSTRUCTION OF FINANCIAL ASSETS AND ENFORCEMENT OF SECURITY INTEREST ACT, 2002. NOTICE is hereby given that the following borrower/s who have availed loan from Roha Housing Finance Private Limited (RHFPL) have failed to pay Equated Monthly Installments (EMIs) of their loan to RHFPL and that their loan account has been classified as Non-performing Asset as per the guidelines issued by National Housing Bank. The borrower(s) have provided security of the immovable property/ies to RHFPL, the details of which are described herein below. The details of the loan and the amounts outstanding and payable by the borrower/s to RHFPL as on date are also

indicated here below. The borrower(s) as well as the public in general are hereby informed that the undersigned being the Authorized Officer of

RHFPL, the secured creditor has initiated action against the following borrower(s) under the provisions of the Securitization and Reconstruction of

ı	ind Sec	ancial Assets and enforcement of Security Interest Act, 2002 (the SARFAESI Act). If the following borrower(s) fail to repay the outstanding dues licated against their names within 60 (Sixty) days of this notice, the undersigned will exercise any one or more of the powers conferred on the cured Creditor under sub-section (4) of Section 13 of the SARFAESI Act, including power to take possession of the property/ies and sell the same. Example public in general is advised not to deal with property/ies described here below.				
	SR NO	Name of the Borrower(s)/Co-Borrower (s)/Loan A/c No./Branch	Demand Notice Date & Amount	Description of secured asset(s) (immovable property/ies)		
1		LAN: LAFADBLPRS000005015365 / Branch: Faridabad 1. NARENDER SO GAJRAJ, 2. INDERERA WO GAJRAJ Both at - ADD 1: BADROLA, BADRAULA 93 TIGAON, FARIDABAD, HARYANA- 121101 INDIA	11-08-2025	All that part and parcel of the property bearing Property Address: KHEWAT NO. 73/55 KHATONINO. 108 TO 117		

ADD 2 : KHEWAT NO. 73/55 KHATONINO. 108 TO 117 MAUJA-BADROLA TEHSIL- RS.1556627/- MAUJA - BADROLA TEHSIL - DAYALPUR FARIDABAD HARYANA - 121004 INDIA. DAYALPUR FARIDABAD HARYANA- 121004 INDIA All that part and parcel of the property LAN: LANODCLPRS000005016368 / Branch: Noida Cluster 1. SAGAR CHAUHAN, 2. ATUL SO BIJENDER, 3. SAVITA WO BIJENDER bearing Property Address: **11-08-2025** KHEWAT/ KHATA NO. 124 / 129 MU NO. 125 All At - ADD 1: WARD NO 00, NEAR CHOTIYA WALA MANDIR AURANGABAD, PALWAL, HARYANA- 121105, INDIA. KILA NO. 25/14- 13 25/23-0MU NO. 126 KILA

OMU NO. 126 KILA NO. 21/1 2-13 SITUATED AT WAKA MAUZA AURANGABAD AURANGABAD TEHSIL HODAL DISTRICT PALWAL PALWAL HARYANA- 121105 INDIA. TEHSIL HODAL DISTRICT PALWAL PALWAL HARYANA- 121105 INDIA. Date - 03.09.2025, Place - Haryana **Authorized officer**, Roha Housing Finance Private Limited

THE BIGGEST CAPITAL

ADD2: KHEWAT/ KHATA NO. 124 / 129 MU NO. 125 KILA NO. 25/14- 13 25/23- Rs.1475950/- NO. 21/1 2-13 SITUATED AT WAKA MAUZA



STATE BANK OF INDIA SMECCC Ghaziabad - 15635, CF-2, First Floor, Bulandshahr Road, Ghaziabad, UP- 201009

Place : New Delhi

Date: 02.09.2025

Phone: 9650296562, Email ID: sbi.15635@sbi.co.in APPENDIX-IV-A" [See proviso to rule 8 (6) Sale notice for sale of Movable Propert

10.09.2025 **DATE OF EMD** 03.09.2025 to 09.09.2025

DATE OF E-AUCTION PROPERTIES

SALE NOTICE E-Auction Sale Notice for Sale of movable Assets under the Security Interest (Enforcement) Rules, 2002.

E-AUCTION

lotice is hereby given to the public in general and in particular to the Borrower(s) and Guarantor(s) that the below mentioned Immovable Property/ies mortgaged/charged to the Secured Creditor (State Bank of India), the possession mentioned below of which has been taken by the Authorized Officer of State Bank of India (Secured Creditor), will be sold on "As is where is", "As is what is", and "Whatever there is" Basis on 10.09.2025, 10:00 to 16:00 for recovery of amount as mentioned below, due to the Secured Creditor from Borrowers, Guarantors and Mortgagors. The reserve price is mentioned below and the earnest money to be deposited is mentioned respectively. Date & Time for Reserve Price

Sr. No.		Borrowers Details	Details Of Properties	Outstanding	EMD BID Increment Amount	EMID Date	Inspection of the properties
	1.	Borrowers: Ananta Enterprises, Plot No. 42/43A, Khasra No. 428, Shahpur Nij Morta, Ghaziabad, Uttar Pradesh 201003. Prop. Tushar Sharma S/o Hari Om, Address: Flat No. B-702, Moti Residency, Raj Nagar, Extn. UP 201001.	Property ID: SBINANANTAENT Suiting Rewinding Machine with Auto Brake System & Web Guide Control with 7.50 H.P. Motor Panel. 02 Colour Flexo Printing Machine with Auto Brake System & Web Guida Control with 5 H.P. Motor Panel. Possession: Physical.	Rs. 19,95,565.94 (Rupees Nineteen Lakhs Ninety Five Thousand Five Hundred Sixty Five & Ninety Four Paisa Only) as on 19.02.2025 with further interest incidental expenses and costs etc. thereon.	Rs. 9,00,000 + GST Rs. 90,000 + GST Rs. 10,000.00	03.09.2025 to 09.09.2025	From 04.09.2025 to 06.09.2025 Time 11:00 AM to 04:00 PM
	2.	Borrowers: Chand Mohammad, Address: S/o Mohd. Vakil, R/o Yaseen Garhi, Village & Post Dasna, Ghaziabad - 201015.	Property ID: SBINCHAND Vehicle No.: DL 1LAJ3795, Regd. Date: 25.10.2023 Chassis No.: MAT556002NVK58749 Engine No.: 275CNG17KXXSE1231. Make & Model: 2023, Tata Ace Gold CNG Bs6 Possession: Physical.	Rs. 4,85,559.03 (Rupees Four Lakhs Eighty Five Thousand Five Hundred Fifty Nine & Three Paisa Only) as on 28.09.2024 with further interest incidental expenses and costs etc. thereon.	Rs. 3,23,000 + GST Rs. 32,300 + GST Rs. 5,000.00	03.09.2025 to 09.09.2025	From 04.09.2025 to 06.09.2025 Time 11:00 AM to 04:00 PM
		Borrowers: Nazeem Khan, Address: S/o Aziz Khan, R/o Purana Kasana Road, Surajpur, Gautam Budh Nagar, UP 201306.	Property ID: SBINNAZEEM Vehicle No.: UP 16 JT 9140, Regd. Date: 13.01.2023, Chassis No.: MAT556002NVK57251 Engine No.: 275CNG17KXXSD6633. Make & Model: 2023, Tata Ace Gold CNG Bs6	Rs. 3,46,845.89 (Rupees Three Lakhs Forty Six Thousand Eight Hundred Forty Five & Eighty Nine Paisa Only) as on 29.12.2024 with further interest incidental expenses and costs etc. thereon.	Rs. 3,87,000 + GST Rs. 38,700 + GST Rs. 5,000.00	03.09.2025 to 09.09.2025	From 04.09.2025 to 06.09.2025 Time 11:00 AM to 04:00 PM

Terms And Conditions Of The E-auction Are As Under: 1. E-Auction is being held on "As is where is", "As is what is", and "Whatever there is" Basis and will be conducted "On Line". The auction will be conducted through the Bank's E-Auction Tender Document containing online e-auction Bid form, Declaration, General Terms and Conditions of online auction sale are available in e-Auction platform on https://baanknet.com.

auction and claims/rights/dues/affecting the property, prior to submitting their bid. The e-Auction advertisement does not constitute and will not be deemed to constitute any commitment or any representation of the bank. The property is being sold with all the existing and future encumbrances whether known or unknown to the bank. The Authorised Officer/Secured Creditor shall not be responsible in any way for any third party claims/rights/dues 3. Interested bidder may deposit Pre-Bid EMD with M/S SISL Infotech Pvt. Ltd. before the close of e-Auction. Credit of Pre-bid EMD shall be given to the bidder only after receipt of payment in M/S SISL Infotech Pvt. Ltd. Bank account and updation of

such information in the e-auction website. This may take some time as per banking process and hence bidders, in their own interest, are advised to submit the pre-bid EMD amount well in advance to avoid any last minute problem. 4. The sale shall be subject to rules/conditions prescribed under the Securitisation and Reconstruction of Financial Assets and Enforcement of Security Interest Act, 2002.

5. The other terms and conditions of the e-auction are published in the following websites https://baanknet.com Enquiry: Rekha Singh, Authorised Officer, Scale-IV, Mobile No. 9650296562. Date: 03.09.2025

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epaper.financialexpress.com

Place: Ghaziabad

2. To the best of knowledge and information of the Authorised Officer, there is no encumbrance on the property/ies. However, the intending bidders should make their own independent inquines re-garding the encumbrances, title of property/ies put on

Sd- Authorised Officer, State Bank Of India

New Delhi



nido home finance limited

DISCLAIMER STATEMENT OF CRISIL: Crisil Ratings Limited (Crisil Ratings) has taken due care and caution in preparing the material based on the information provided by its client and / or obtained by Crisil Ratings from sources which it considers reliable (Information). A rating by Crisil Ratings reflects its current opinion on the likelihood of timely payment of the obligations under the rated instrument and does not constitute an audit of the rated entity by Crisil Ratings. Crisil Ratings does not guarantee the completeness or accuracy of the information on which the rating is based. A rating by Crisil Ratings is not a recommendation to buy, sell, or hold the rated instrument; it does not commend to market price or suitability for a particular investor. The Rating is not a recommendation to invest. disinvest in any entity covered in the Material and no part of the Material should be construed as an expert advice or investment banking within the meaning of any law or regulation. Crisil Ratings especially states that it has no liability whatsoever to the subscribers / users / transmitters/ distributors of the Material. Without limiting the generality of the foregoing, nothing or intending to provide any services in jurisdictions where Crisil Ratings does not have the necessary permission and/or registration to carry out its business activities in this regard. Nido Home Finance Limited will be responsible for ensuring compliances of non-compliances for use of the Material or part thereof outside India. Current rating status and Crisil Ratings' rating criteria are available without charge to the public on the website, www.crisil.com. For the latest rating information on any instrument of any company rated by Crisil Ratings, please contact Customer Service Helpdesk at 1800-267-1301

CREDIT RATING: The NCDs proposed to be issued under the Issue have been rated "Crisil A+/ Stable" (pronounced as Crisil A plus rating with stable outlook) for an amount of ₹ 5,000 million by Crisil Ratings Limited vide their letter dated July 17, 2025 and rating rationale dated January 9, 2025 read with credit bulletin dated January 20, 2025. Securities with this rating are considered to have adequate degree of safety regarding timely servicing of financial obligations. Such securities carry low credit risk. The rating is not a recommendation to buy, sell or hold securities and investors should take their own decision. The rating given by Crisil is valid as on the date of the Prospectus and shall remain valid until the ratings are revised or withdrawn. The rating may be subject to revision or withdrawal at any time by the assigning rating agency and each rating should be evaluated independently of any other rating. The rating agency has a right to suspend or withdraw the rating at any time on the basis of factors such as new information. Please refer to Annexure A of the Prospectus for the rating, rating rationale and press release of the above rating. There are no unaccepted ratings and any other ratings other than as specified in the Prospectus.

GENERAL RISK: Investment in NCDs is risky, and investors should not invest any funds in such securities unless they can afford to take an informed decision and to read the risk factors carefully before investing in this offering. For taking an investment decision, investors must rely on their examination of the issue including the risks involved in it. Specific attention of investors is invited to statement of risk factors contained under section "Risk Factors" on page 16 of the Prospectus. These risks are not, and are not intended to be, a complete list of all risks and considerations relevant to the non-convertible securities or investor's decision to purchase such securities.

AVAILABILITY OF APPLICATION FORM: Application forms can be obtained from the Issuer: Nido Home Finance Limited; Lead Managers: Tipsons Consultancy Services Private Limited and Nuvama Wealth Management Limited, Consortium Members to the Issue, the Registrar to the Issue, Trading Members and Designated Branches of the SCSBs. Electronic Application Forms will also be available on the websites of BSE.

AVAILABILITY OF PROSPECTUS: Investors are advised to refer to the Prospectus and the "Risk Factors" on page 16 of the Prospectus before applying in the Issue. Physical copy of the Prospectus may be obtained from the Registered and the Corporate Office of the Company or from the office of the Lead Managers, Consortium Members for marketing of the Issue, the Registrar to the Issue and the designated branches of the Prospectus is available on the websites of the Issuer/Lead Managers/BSE at www.nidohomefin.com, www.tipsons.com, www.nuvama.com and www.bseindia.com, respectively.

PUBLIC ISSUE ACCOUNT BANK, SPONSOR BANK AND REFUND BANK: A AXIS BANK Axis Bank Limited

LEAD MANAGERS TO THE ISSUE DEBENTURE TRUSTEE REGISTRAR CREDIT RATING STATUTORY AUDITOR AGENCY BEACON Crisil **KFINTECH** nuvama Tip Sons Ratings Nuvama Wealth Management Limited KFIN Technologies Limited Beacon Trusteeship Limited* Crisil Ratings Limited MGB & Co., LLP, Tipsons Consultancy Services Private Selenium, Tower B, Plot No-31 and 32, 801-804, Wing A, Building No 3, 5W, 5th Floor, The Metropolitan, Chartered Accountants Limited Lightbridge IT Park, Saki Vihar Road, Financial District, Nanakramguda, Inspire BKC, G Block, Peninsula Business Park, Tower B, E-Block, Bandra Kurla Complex, 1st Floor, Sheraton House, Opposite Ketav Serilingampally, Hyderabad, Andheri East, Mumbai 400 072 19TH Floor, Lower Parel, Bandra Kurla Complex, Petrol Pump, Polytechnic Road, Ambawadi, Bandra (E), Mumbai-400051 Rangareddi 500 032, Telangana, India Mumbai-400013 Tel: +91 22 6124 6124 Bandra East, Mumbai - 400 051 Tel: + 91 22 6137 3000 (B) Ahmedabad – 380015 Gujarat Tel: +91 40 6716 2222 /18003094001 Email: mgbco@mgbco.com Tel.: +91 22 4606 0278 Tel: +91 22 4009 4400 Tel: +91 7966828126 Website: www.mgbco.com Fax: +91 40 6716 1563 Email: crisilratingdesk@crisil.com Email: compliance@beacontrustee.co.in Contact Person: Diwaker Sudesh Bansal Email: nhfl.ncd@nuvama.com Email: project.shikhar2@tipsons.com Email: nhfl.ncdipo@kfintech.com Website: www.crisilratings.com Firm Registration Number: Website: www.beacontrustee.co.in Website: www.nuvama.com Website: www.tipsons.com Website: www.kfintech.com 101169W/W100035 Contact Person: Ajit Velonie Contact person: Nagesh Chauhan Contact Person: Saili Dave Contact Person: M.Murali Krishna Contact Person: Kaustubh Kulkarni Peer Review Number: 014998

*Beacon Trusteeship Limited under regulation 8 of SEBI NCS Regulations has by its letter dated July 31, 2025, given its consent for its appointment as Debenture Trustee to the Issue and for its name to be included in the Prospectus and in all the subsequent periodical communications sent to the holders of the NCDs issued pursuant to the Issue.

COMPANY SECRETARY AND COMPLIANCE OFFICER: Archana Nadgouda***, Address: Tower 3, 5th Floor, Wing B, Kohinoor City, Kirol Road, Kurla (West) Mumbai 400070, Maharashtra, India Tel.: +91 22 4272 2200, Email: secretarial.team@nidohomefin.com

***Archana Nadgouda, the company secretary and compliance officer of our Company has tendered her resignation and is currently serving her notice period and will continue to discharge her duties until the date of her relieving.

DISCLAIMER: Nido Home Finance Limited ("Company" or "Issuer"), subject to market conditions, and other considerations, is proposing a public issue of secured redeemable non-convertible debentures ("NCDs") and has filed a prospectus dated August 13, 2025 ("Prospectus") with the Registrar of Companies, Maharashtra at Mumbai ("RoC"), BSE Limited ("BSE") and Securities and Exchange Board of India ("SEBI"). The Prospectus is available on the website of the Company at www.nidohomefin.com, on the website of BSE at www.bseindia.com, on the website of the lead managers at www.tipsons.com and www.nuvama.com and on the website of SEBI at www.sebi.gov.in. Investors proposing to participate in the Issue should invest only on the basis of the information contained in the Prospectus. Investors should note that investment in the NCDs involves a high degree of risk and for details in relation to the same, refer to the Prospectus, including the section titled "Risk Factors" and "Material Developments" beginning on page 16 and 154 respectively of the Prospectus.

Note: Capitalized terms not defined herein shall have the same meaning as assigned to such terms in the Prospectus.

For Nido Home Finance Limited Rajat Avasthi Managing Director & CEO DIN: 07969623 CONCEPT

Place : Mumbai Date: September 02, 2025

P R HOLDINGS LIMITED

Regd. Office: R-489, GF-C, New Rajinder Nagar, New Delhi - 110060 Tel: 011-42475489 Website: www.prholding.in Email: prholding1983@gmail.com **CIN**: L27310DL1983PLC314402 NOTICE Notice/ Intimation is given that 42ND ANNUAL GENERAL MEETING will be held on MONDAY

29.09.2025 - 01:00 P.M. - via Webinar / Video-Conference (VC/OAVM), to transact Business(es as set out in the NOTICE of AGM., E-Voting facility through NSDL from 26.09.2025 — 09:00 A.M. to 28.09.2024 - 05:00 P.M., {Shareholders can E-Vote via their NSDL login} Register of Members & Share Transfer Books will remain Closed from 22.09.2025 to 03.10.2025 (both days inclusive), as per SEBI Circular Company will not be dispatching Annual Report (Printed Booklet) of FY 2024-25, Notice & Annual Report is available at Website of Company, MSEI Ltd, RTA, NSDL, for download WEBINAR / VIDEO CONFERENCE facility shall be provided to all Shareholders, details thereof will be uploaded on Company's website & shared/communicated to all concerned accordingly. Kindly also refer OUTCOME/PROCEEDINGS of Board Meeting held on 01.08.2025 **SAKSHIGUPTA** New Delhi 02.09.2025 WTD & CFO - DIN: 09773654

Members are requested to kindly Update their Contact details, Address, PAN, Email, Mobile etc. for your company's updates, announcements, results, reports, correspondence, etc.



उषा फाइनेंशियल सर्विसेज लिमिटेड सीआईएन : L74899DL1995PLC068604

पंजीकृत कार्यालयः प्लॉट संख्या 73, प्रथम तल, पटपङ्गंज औद्योगिक क्षेत्र, दिल्ली-110092 निगम कार्यालयः तृतीय तल, प्लॉट संख्या 40, वेव सिनेमा के पास, कौशांबी, गाजियाबाद, उत्तर प्रदेश-201012 फोन: 01204320775;

ई-मेलः compliance@ushafinancial.com | वेबसाइटः www.ushafinancial.com

वीडियो कॉन्फ्रेंसिंग ('वीसी')/अन्य ऑडियो-विजुअल साधनों ('ओएवीएम') और ई-वोटिंग के माध्यम से आयोजित की जाने वाली 29वीं वार्षिक आम बैठक से संबंधित जानकारी

सदस्य कृपया ध्यान दें कि कंपनी अधिनियम, 2013 और उसके तहत निर्मित नियमों और कॉपोरेंट कार्य मंत्रालय (एमसीए) द्वारा जारी 8 अप्रैल, 2020 के सामान्य परिपत्र संख्या 14/2020 और 5 मई, 2020 के सामान्य परिपत्र संख्या 20/2020, और इस संबंध में बाद में जारी किए गए परिपत्रों, नवीनतम सामान्य परिपत्र संख्या 09/2024 दिनांक 19 सितंबर, 2024 के साथ पठित भारतीय प्रतिभृति और विनिमय बोर्ड (सूचीबद्धता दायित्व और प्रकटीकरण आवश्यकताएं) विनियम, 2015 ('**सूचीबद्धता विनियम**') के सभी लागु प्रावधानों, सेबी द्वारा जारी नवीनतम परिपत्र सेबी/एचओ/सीएफडी/सीएफडी-पीओडी2/पी/सीआईआर/2024/133 दिनांक 03 अक्टूबर, 2024 और इस संबंध में जारी अन्य लागू परिपत्रों के अनुपालन में कंपनी की एजीएम बुलाने के लिए भेजी जा रही एजीएम की सूचना में निर्धारित अनुसार कारोबार करने के लिए मेसर्स उषा फाइनेंशियल सर्विसेज लिमिटेड के सदस्यों की 29वीं वार्षिक आम बैठक ('**एजीएम**') वीडियो कॉन्फ्रेंसिंग ('**वीसी**')/अन्य ऑडियो विज्अल साधनों ('<mark>ओएवीएम</mark>') के माध्यम से मंगलवार. 30 सितंबर को शाम 04:00 बजे (भा.मा.स.) आयोजित की जाएगी।

उपरोक्त एमसीए परिपत्रों के अनुपालन में, 29वीं एजीएम की सूचना और वित्तीय वर्ष 2024-25 की वार्षिक रिपोर्ट की इलेक्ट्रॉनिक प्रतियां उन सभी सदस्यों को भेजी जाएंगी जिनके ईमेल पते कंपनी/इसके रजिस्ट्रार और शेयर ट्रांसफर एजेंट जैसे स्काईलाइन फाइनेंशियल सर्विसेज प्राइवेट लिमिटेड (आरटीए) या डिपॉजिटरी के पास पंजीकृत हैं।

वित्त वर्ष 2024-25 की सूचना और वार्षिक रिपोर्ट निम्नलिखित वेबसाइटों पर भी उपलब्ध होगी: (क) कंपनी - https://www.ushafinancial.com/general-meetings.html

(ग) सेंट्रल डिपॉजिटरी सर्विसेज लिमिटेड (सीडीएसएल ई-वोटिंग सेवा प्रदाता) - www.evotingindia.com. वित्तीय वर्ष 2024–25 की वार्षिक रिपोर्ट के साथ एजीएम की सूचना की भौतिक प्रतियां केवल उन्हीं शेयरधारकों को भेजी जाएंगी जो इसके लिए अनुरोध करेंगे। इसके अतिरिक्त, सुचीबद्धता विनियमों के विनियम 36(1) (ख) के अनसार, वित्तीय वर्ष 2024-25 के लिए वार्षिक रिपोर्ट एक्सेस करने के लिए एक वेब-लिंक प्रदान करने वाला एक पत्र उन शेयरधारकों को भेजा जाएगा जिनके ई-मेल पते कंपनी/आरटीए/डीपी/डिपॉजिटरी के साथ पंजीकृत नहीं हैं। कंपनी (प्रबंधन एवं प्रशासन) नियम, 2014 के नियम 20 के साथ पठित कंपनी अधिनियम, 2013 की धारा 108 के प्रावधानों. सचीबद्धता विनियमों के विनियम 44 (इसमें वर्तमान में लाग किसी भी वैधानिक संशोधन या पनः अधिनियमन सिंहत), और भारतीय कंपनी सिचव संस्थान ('एसएस-2') द्वारा जारी सामान्य बैठकों पर सिचवीय मानक के अनुसार, सदस्य केवल वीसी/ओएवीएम सुविधा के माध्यम से एजीएम में भाग ले सकते हैं। एजीएम में शामिल होने के लिए विस्तृत निर्देश एजीएम की सुचना में दिए जाएँगे।

1. ईमेल पते पंजीकृत/अपडेट करने का तरीका:

(ख) एनएसई लिमिटेड - www.nseindia.com और

एजीएम और वार्षिक रिपोर्ट की सूचना इलेक्ट्रॉनिक माध्यम से प्राप्त करने के लिए, सदस्यों से अनुरोध है कि वे डीमैट रूप में रखे गए शेयरों के संबंध में अपने संबंधित डिपॉजिटरी प्रतिभागियों (डीपी) के माध्यम से डिपॉजिटरी के साथ और भौतिक रूप में रखे गए शेयरों के संबंध में आरटीए के साथ admin@skylinerta.com पर फॉर्म आईएसआर-1 जमा करके अपने ईमेल पते पंजीकृत/अपडेट करें, जिसे कंपनी की वेबसाइट www.ushafinancial.com पर

2. ई-वोटिंग के माध्यम से मतदान करने का तरीका:

कंपनी अपने सदस्यों को एजीएम से पहले रिमोट ई-वोटिंग सुविधा और एजीएम में ई-वोटिंग सुविधा प्रदान कर रही है ताकि वे एजीएम सूचना में निर्धारित और एजीएम में इलेक्ट्रॉनिक माध्यम से किए जाने वाले प्रस्तावित सभी प्रस्तावों पर अपने मतदान के अधिकार का प्रयोग कर सकें। मतदान करने की सविधा सीडीएसएल द्वारा प्रदान की जाएगी। जिन सदस्यों ने एजीएम से पहले ई-वोटिंग के माध्यम से अपना वोट डाल दिया है. वे आरटीए द्वारा प्रदान की गई वीसी/एवीएम सविधा के माध्यम से एजीएम में उपस्थित/भाग लेने के हकदार हैं. लेकिन एजीएम में दोबारा वोट डालने के हकदार नहीं होंगे। रिमोट ई-वोटिंग/ई-वोटिंग की विस्तत प्रक्रिया और वर्चअल एजीएम में शामिल होने के निर्देश एजीएम की सूचना में दिए जाएँगे। जिन सदस्यों के पास भौतिक रूप में शेयर हैं या जिन्होंने कंपनी के साथ अपने ईमेल पते पंजीकृत नहीं किए हैं. वे

एजीएम के दौरान रिमोट ई-वोटिंग या ई-वोटिंग प्रणाली के माध्यम से अपना वोट कैसे डाल सकते हैं. इसकी जानकारी एजीएम की सुचना में दी जाएगी। उषा फाइनेंशियल सर्विसेज लिमिटेड के लिए

हस्ताक्षरकर्ता⁄-कृतिका गोस्वामी कंपनी सचिव एवं अनुपालन अधिकारी दिनांकः 03 सितंबर, 2025 स्थानः नई दिल्ली सदस्यता संख्याः A65161

टाइगर लॉजिस्टिक्स (इंडिया) लिमिटेड सीआईएनः L74899DL2000PLC105817 पंजीकृत कार्यालयः डी-174, जीएफ, ओखला औद्योगिक क्षेत्र, फेज-1, नई दिल्ली 110020 दूरभाषः 011-47351111, फैक्सः 011-26229671

वेबसाइटः www.tigerlogistics.in, ईमेल आईडीः csvishal@tigerlogistics.in 25वीं वार्षिक आम बैठक की सूचना

आपको सूचित किया जाता है कि टाइगर लॉजिस्टिक्स (इंडिया) लिमिटेड (''कंपनी'') के सदस्यों की 25वीं वार्षिक आम बैठक (''एजीएम'') 25 सितंबर, 2025 को दोपहर 01.00 बजे वीडियो कॉन्फ्रेंस (''वीसी'') / अन्य ऑडियो विजुअल माध्यमों (''ओएवीएम'') के माध्यम से कंपनी अधिनियम, 2013 के लागू प्रावधानों और उसके तहत बनाए गए नियमों के अनुपालन मे आयोजित की जाएगी, जिसे कॉर्पीरेट मामलों के मंत्रालय द्वारा जारी परिपत्र संख्या 14 / 2020 दिनांक 8 अप्रैल, 2020, परिपत्र संख्या 17 / 2020 दिनांक 13 अप्रैल, 2020, उसके बाद जारी परिपत्र संख्या २० / २०२० दिनांक ५ मई, २०२०, परिपत्र संख्या ०२ / २०२१ दिनांक १३ जनवरी, 2021 और परिपत्र संख्या 21 / 2021 दिनांक 14 दिसंबर, 2021, 02 / 2022 दिनांक 5 दिसंबर, 2021 को जारी परिपत्र संख्या 17 / 2020 के साथ। मई 2022, 10 / 2022 दिनांक 28 दिसंबर 2022, 25 सितंबर 2023 और नवीनतम 09 / 2024 दिनांक 19 सितंबर 2024 ("एमसीए परिपत्र") और परिपत्र संख्या सेबी / एचओ / सीएफडी / सीएमडी2 / सीआईआर / पी / 2021 / 11 दिनांक 15 जनवरी 2021, परिपत्र संख्या सेबी / एचओ / डीडीएचएस / पी / सीआईआर / 2022 / 0063 दिनांक 13 मई 2022, सेबी / एचओ / सीआरडी / पीओडी–2 / पी / सीआईआर / 2023 / ४ दिनांक ५ जनवरी २०२३, परिपत्र संख्या सेबी / एचआ / सीएफडी / सीएफडी—पीओडी—२ / पी / सीआईआर / 2023 / 167 दिनांक ७ अक्टूबर 2023 और परिपत्र संख्या सेबी / एचआ / सीएफडी / सीएफडी-पीओडी-2 / पी / सीआईआर / 2024 / 133 दिनांक 03 अक्टूबर, 2024 ("सेबी परिपत्र") के साथ पढ़ा जाएगा।

वित्तीय वर्ष 2024—25 के लिए कंपनी की 25वीं वार्षिक रिपोर्ट की प्रति एजीएम की सूचना के साथ कंपनी की वेबसाइट www.tigerlogistics.in और स्टॉक एक्सचेंज की वेबसाइट www.bseindia.com पर उपलब्ध होगी।

वे सदस्य जिनके पास भौतिक रूप में शेयर हैं या जिन्होंने कंपनी के साथ अपना ईमेल पता पंजीकृत नहीं कराया है, वे बैठक के दौरान रिमोट ई—वोटिंग या ई—वोटिंग प्रणाली के माध्यम से अपना वोट कैसे डाल सकते हैं:

1) शेयरधारकों को ई—वोटिंग वेबसाइट www.evotingindia.com पर लॉग ऑन करना

- 2) ''शेयरधारक'' मॉड्यूल पर क्लिक करें। अब अपना उपयोगकर्ता आईडी दर्ज करें।

तिथि (DOB)

स्थानः नई दिल्ली

विनांकः 02.09.2025

- क. सीडीएसएल के लिए: 16 अंकों की लाभार्थी आईडी.
- ख. एनएसडीएल के लिए: 8 अक्षरों की डीपी आईडी और उसके बाद 8 अंकों की क्लाइंट आईडी.
- ग. भौतिक रूप में शेयर रखने वाले शेयरधारकों को कंपनी के साथ पंजीकृत फोलियो नंबर दर्ज करना चाहिए
- इसके बाद, प्रदर्शित छवि सत्यापन दर्ज करें और "लॉगिन" पर क्लिक करें।
- 5) यदि आपके पास डीमैट रूप में शेयर हैं और आपने www.evotingindia.com पर लॉग इन करके किसी कंपनी के पहले के ई—वोटिंग में वोट किया है, तो आपको अपने मौजूदा पासवर्ड का उपयोग करना होगा।

वि आप पहली बार उपयोगकर्ता हैं. तो नीचे दिए गए चरणों का पालन करें: भौतिक शेयरधारकों और दीमैट में शेयर रखने वाले व्यक्तिगत

	शेयरधारकों के अलावा अन्य के लिए।
न	आयकर विभाग द्वारा जारी अपना 10—अंकीय अल्फान्यूमेरिक 'पैन दर्ज करें (डीमैट शेयरधारकों के साथ—साथ भौतिक शेयरधारकों, दोनों के लिए लागू)
	 जिन शेयरधारकों ने कंपनी / डिपॉजिटरी प्रतिभागी के साथ अपना पैन अपडेट नहीं किया है, उनसे अनुरोध है कि वे कंपनी / आरटीए द्वारा भेजे गए अनुक्रम संख्या का उपयोग करें या कंपनी / आरटीए से संपर्क करें।
नाभांश बैंक वेवरण या जन्म	लॉग इन करने के लिए अपने डीमैट खाते या कंपनी के रिकॉर्ड में दर्ज डिविडेंड बैंक विवरण या जन्मतिथि (दिन / माह / वर्ष प्रारूप में) दर्ज करें।

अपनी ईमेल आईडी पंजीकृत / अपडेट करने का तरीकाः जिन शेयरधारकों ने अपनी ईमेल आईडी पंजीकृत नहीं की है, उनसे अनुरोध है कि वे अपनी ईमेल आईडी इस प्रकार पंजीकृत

- भौतिक शेयरधारकों के लिए कृपया आवश्यक विवरण जैसे फोलियो संख्या, शेयरधारक का नाम, शेयर प्रमाणपत्र की स्कैंन की हुई प्रति (आगे और पीछे), पैन (पैन कार्ड की
- स्व—सत्यापित स्कैन की हुई प्रति), आधार (आधार कार्ड की स्व—सत्यापित स्कैन की हुई प्रति) investor.del@bigshareonline.com पर ईमेल द्वारा प्रदान करें। डीमैट शेयरधारकों के लिए – कृपया अपने संबंधित डिपॉजिटरी प्रतिभागी (डीपी) के साथ
- अपनी ईमेल आईडी और मोबाइल नंबर अपडेट करें। व्यक्तिगत डीमैट शेयरधारकों के लिए – कपया अपने संबंधित डिपॉजिटरी प्रतिभागी (डीपी) के साथ अपनी ईमेल आईडी और मोबाइल नंबर अपडेट करें, जो ई—वोटिंग और डिपॉजिटरी

के माध्यम से वर्चुअल मीटिंग में शामिल होने के दौरान अनिवार्य है। टाइगर लॉजिस्टिक्स इंडिया लिमिटेड के लिए हस्ताक्षरकर्ता / –

• यदि दोनों विवरण डिपॉजिटरी या कंपनी के पास दर्ज नहीं हैं तो

कृपया डिविडेंड बैंक विवरण फील्ड में सदस्य आईडी / फोलियो नंबर

PUBLIC NOTICE

TO WHOMSOEVER IT MAY CONCERN This is to inform the General Public that following share certificates of Ambuja Cements Limited earlier known as Gujarat Ambuja Cements Limited having its registered office at Adani Corporate House, Shantigram Near Vaishnodevi Circle S.G Highway Khodiyar Ahmedabad GJ -382421 registered in the name of the

following shareholder/s have been lost by them.				
	Folio_No	Certificate_Number	Distinctive_Number[s]	No of
holder			Start - End	Shares
Monika Lalli	M12114	11121	13048441- 13058440	10000
Monika Lalli	M12114	11121	907191290-907196289	5000

The Public are hereby cautioned against purchasing or dealing in any way with

the above referred share certificate[s]. Any person who has any claim in respect of the said share certificate[s] should lodge such claim with the Company or its Registrar and Transfer Agents: Link Intime India Private Limited 247 Park, C-101, 1st Floor, L. B. S. Marg, Vikhroli (W) Mumbai-400083. TEL: 022 49186270 within 15 days of publication of this notice after which no claim will be entertained and the Company shall proceed to issue with the Duplicate Share Certificate/s. Place: Chandigarh Name of Legal Claimant

Date: 03 September 2025 Monika Lalli

हिंदुजा हाउसिंग फाइनेंस लिमिटेड कॉर्पोरेट कार्यालय : नं. 167–169, द्वितीय तल, अन्ना सलाई, सैदापेट, चेन्नई–600015 शाखा कार्यालयः कार्यालय ए. के. टावर, द्वितीय तल, 56 सुभाष रोड, देहरादून - 248001, उत्तराखंड

प्राधिकृत अधिकारीः सुश्री अंशिका राणा, संपर्कः 87550576111

ईमेल:anshika.rana@hindujahousingfinance.com निजी संधि के माध्यम से बिक्री की सचना

वित्तीय परिसंपत्तियों के प्रतिभृतिकरण और पुनर्निर्माण तथा प्रतिभृति हित प्रवर्तन

अधिनियम 2002 (सरफेर्सी अधिनियम) के तहत एचएचएफएल को प्रभारित चल और अचल परिसंपत्तियों की बिक्री। एचएचएफएल के प्राधिकृत अधिकारी के रूप में अधोहस्ताक्षरी ने सरफैसी अधिनियम की अनुसूचित

संपत्ति 13(4) की धारा के तहत कब्जा ले लिया है। ऐतदवारा जनता को सूचित किया जाता है कि अनुसूची में उल्लिखित सुरक्षित संपत्ति निजी संधि के माध्यम से बिक्री के लिए उपलब्ध है, जो एचएचएफएल द्वारा सहमत शर्तों के अनुसार "जहां है" और "जैसा है" के आधार पर अपनी बकाया राशि की वसुली के लिए है।

निजी संधि के माध्यम से संपत्ति की बिक्री के लिए मानक नियम और शर्ते निम्नानुसार हैं: — निजी संधि के माध्यम से बिक्री 'जहां है' और 'जैसा है' आधार पर हो गा।

- खरीदार को संपत्ति की खरीद के लिए एचएचएफएल की पेशकश की रवीकृति के अगले कार्य दिवस पर बिक्री विचार का 25% जमा करना होगा और उसके बाद 15 दिनों के भीतर शेष राशि
- खरीदार को आवेदन के साथ प्रस्तावित राशि का 10% जमा करना होगा जिसे उपरोक्त खंड (2) के अनुसार जमा के 25% के खिलाफ समायोजित किया जाएगा।
- उपर्युक्त खंड (2) के तहत अपेक्षित राशि को प्रेषित करने में विफलता, आवेदन के साथ भगतान की गई राशि के 10% सहित पहले से ही भुगतान की गई राशि को जब्त करने का कारण बर्नेगी।
- एचएचएफएल द्वारा खरीद की पेशकेश को स्वीकार नहीं करने के मामले में, आवेदन के साथ भुगतान की गई 10% की राशि बिना किसी ब्याज के वापस कर दी जाएगी।
- संपत्ति को सभी मौजूदा और भविष्य के दायित्वों के साथ बेचा जा रहा है, चाहे वह एचएचएफएल के लिए ज्ञात या अज्ञात हो। अधिकृत अधिकारी / सिक्योर्ड क्रेडिटर किसी भी तीसरे पक्ष के दावों / अधिकारों / देय राशियों के लिए किसी भी प्रकार से जिम्मेदार नहीं होगा।
- खरीदार को अपनी संतुष्टि के लिए संपत्ति से संबंधित सभी पहलुओं (निजी संधि के माध्यम से बिक्री के तहत) पर उचित जांच करनी चाहिए। खरीदार बाद की तारीख में इस संबंध में अधिकृत अधिकारी / सुरक्षित लेनदार के खिलाफ कोई दावा करने का हकदार नहीं होगा।
- एचएचएफएल बिना कोई कारण बताए खरीद के किसी भी प्रस्ताव को अस्वीकार करने का
- एक से अधिक प्रस्ताव होने की स्थिति में, एचएचएफएल उच्चतम प्रस्ताव को स्वीकार करेगा ।
- 10.इच्छुक पक्ष आगे की जानकारी / स्पष्टीकरण और अपना आवेदन जमा करने के लिए प्राधिकृत अधिकारी से संपर्क कर सकते हैं।
- 11. क्रेता को संपत्ति की खरीद के संबंध में सभी स्टाम्प शल्क, पंजीकरण शल्क और अन्य खर्च, कर, शल्क वहन करने होंगे।

12. बिक्री SARFAES।अधिनियम / नियमों के प्रावधानों के अनुसार होगी ।

संपत्तिका अनुसूची विवरण (सुरक्षित परिसंपत्ति) आरक्षित मृल्य खसरा संख्या ३३१ के भाग से संबंधित एक भूखंड, जिसका पूर्व में माप ३७ फीट 10 इंच, पश्चिम में 34 फीट 5 इंच, उत्तर में 30 फीट, दक्षिण में 30 फीट हैं, कुल 9,00,000 /-क्षेत्रफल 1083.75 वर्ग फीट या 100.72 वर्ग मीटर है। यह ग्राम डंडेरा परगना एवं (केवल नौ तहसील रुड़की, जिला हरिद्वार में स्थित है। इसकी सीमाएँ इस प्रकार हैं: लाख रुपये) पूर्वः दाता का घर, पश्चिमः दाता का घर, उत्तरः ८ फीट चौडा रास्ता, दक्षिणः राम पाल सिंह का घर। उधारकर्ता विवरणः श्री मनोज कुमार रवि UT/UTK/DHON/A000000949 हिंदुजा हाउसिंग फाइनेंस लिमिटेंड के लिए दिनांक: 02.09.2025

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इंडिया लीज डेवलपमेंट लिमिटेड कॉर्पोरेट पहचान संख्याः L74899DL1984PLC019218 पंजीकृत कार्यालयः एमजीएफ हाउस, 4/17-बी, आसफ अली रोड, नई दिल्ली - 110002

फोन: 41520070 फैक्स: 41503479 वेबसाइट: www.indialease.com ई-मेलः info@indialease.com जीएसटीआईएनः 07AAACI0149R1ZB वीडियो कॉन्फ्रेंसिंग या अन्य ऑडियो विजुअल माध्यमों

(''ओएवीएम'') पर आयोजित होने वाली 40वीं वार्षिक आम बैठक की सूचना, रिमोट ई-वोटिंग और पुस्तक बंद सदस्यों को सचित किया जाता है कि इंडिया लीज डेवलपमेंट लिमिटेड की 40वीं वार्षिक आम बैठक

("एजीएम") गुरुवार, 25 सितंबर, 2025 को दोपहर 12:30 बजे कंपनी के पंजीकृत कार्यालय एमजीएफ हाउस, 4 / 17—बी, आसफ अली रोड, नई दिल्ली—110002 में वीडियो कॉन्फ्रेंसिंग ("वीसी") / अन्य ऑडियो विज्अल माध्यमों ("ओएवीएम") के जरिए आयोजित की जाएगी। इस बैठक में सदस्यगण किसी साझा स्थल पर भौतिक रूप से उपस्थित नहीं होंगे और बैठक का आयोजन केवल वर्चुअल माध्यम से किया जाएगा। बैठक में 40वीं एजीएम की सुचना में उत्लिखित विषयों पर

विचार-विमर्श एवं निर्णय लिया जाएगा। कंपनी अधिनियम, 2013 ("अधिनियम") तथा उसके अंतर्गत बनाए गए नियमों के प्रावधानों के साथ-साथ कॉरपोरेट कार्य मंत्रालय ("एमसीए") द्वारा समय-समय पर जारी परिपन्न, जिसमें सामान्य परिपत्र संख्या 09 / 2024 दिनांक 19 सितंबर 2024 तथा भारतीय प्रतिभृति और विनिमय बोर्ड ("सेबी") द्वारा जारी परिपत्र संख्या सेबी/एकओ/सीएफडी/सीएफडी- पीओडी-2/पी/सीआईआर/ 2024 / 133 दिनांक 3 अक्टूबर 2024 सम्मिलित हैं (सामुहिक रूप से "प्रासंगिक परिपन्न" कहा जाएगा), के अनुसार, कंपनियों को 30 सितंबर, 2025 तक वीसी/ओएवीएम के माध्यम से एजीएम

आयोजित करने की अनुमति है। इस अवधि में सदस्यों की साझा स्थल पर मौतिक उपस्थिति आवश्यक नहीं होगी और न ही वित्तीय विवरणों (जैसे निदेशक मंडल की रिपोर्ट, लेखा परीक्षक की रिपोर्ट या अन्य संलग्न दस्तावेज) की भौतिक प्रतियां भेजी जाएंगी । कंपनी ने 2 सितंबर, 2025 को 40वीं एजीएम की सुधना तथा वार्षिक रिपोर्ट (वित्त वर्ष 2024-25) का लिंक, इलेक्ट्रॉनिक माध्यम से केवल उन्हीं सदस्यों को ईमेल द्वारा भेजा है जिनके ईमेल पते कंपनी के रजिस्ट्रार एवं ट्रांसफर एजेंट अलंकित असाइनमेंट्स लिमिटेड अथवा डिपॉजिटरी प्रतिभागियों ('डीपी') के साथ पंजीकृत हैं। इसके अतिरिक्त, संबी (एलओडीआर) विनियम, 2015 के विनियम 36(1)(b) के

अनुसार, जिन सदस्यों ने अपने ईमेल आईडी पंजीकृत नहीं किए हैं, उन्हें वार्षिक रिपोर्ट प्राप्त करने हेत् वेब लिंक युक्त पत्र भेजा जा रहा है। वार्षिक रिपोर्ट 2024-25 कंपनी की वेबसाइट (https://www.indialease.com/AnnualReports24-

25New.html), बीएसई की वेबसाइट www.bseindia.com तथा सीडीएसएल की वेबसाइट www.evotingindia.com पर उपलब्ध है।

सदस्य वीडियो कॉन्फ्रेंसिंग (वीसी) / अन्य ऑडियो विज्ञाल माध्यम (ओएवीएम) सुविधा के माध्यम से एजीएम में भामिल हो सकते हैं और भाग ले सकते हैं। वीसी /ओएवीएम के माध्यम से भाग लेने वाले सदस्यों को कंपनी अधिनियम की घारा 103 के अंतर्गत कोरम के उद्देश्य से गिना जाएगा। चुंकि एजीएम बीसी / ओएवीएम के माध्यम से आयोजित की जा रही है, अत: प्रॉक्सी नियक्त करने की सुविधा उपलब्ध नहीं होगी।

इलेक्ट्रॉनिक माध्यम से मतदानः

कंपनी अपने सदस्यों को वार्षिक आम बैठक में प्रस्तावित विषयों पर मतदान करने हेत् रिमोट ई-वोटिंग की संविधा प्रदान कर रही है। इस उद्देश्य के लिए कंपनी ने सीडीएसएल को एजीएम से पर्व रिमोट ई-वोटिंग प्रणाली और एजीएम के दौरान ई-वोटिंग की सविधा उपलब्ध कराने हेत नियक्त किया है। रिमोट ई-वोटिंग सुविधा निम्नलिखित अवधि के दौरान उपलब्ध होगी

- रिमोट ई-वोटिंग सोमवार, 22 सितंबर 2025 को सुबह 09:00 बजे प्रारंग होगी और ब्धवार, 24 सितंबर 2025 को शाम 05:00 बजे समाप्त होगी। 24 सितंबर 2025 को शाम 05:00 बजे के बाद दूरस्थ ई-वोटिंग की अनुमति नहीं होगी और एक बार किसी सदस्य द्वारा प्रस्ताव पर मत डाल दिए जाने के बाद, सदस्य को उसे बाद में बदलने की अनुमति नहीं होगी। जिन सदस्यों के नाम गुरुवार, 18 सितंबर 2025 की "कट-ऑफ तिथि" को सदस्यों के
- रजिस्टर में या विपॉजिटरी द्वारा रखे गए लामकारी स्वामियों के रजिस्टर में वर्ज हैं, वही दुरस्थ ई–वोटिंग संविधा का लाम उठाने या, जैसा भी मामला हो, एजीएम में मतदान करने के लिए पात्र होंगे। सदस्यों के मतदान के अधिकार कंपनी की मुगतान की गई इक्विटी शेयर पूंजी में उनके शेयरों के अनुपात में होंगे, जैसा कि कट—ऑफ तिथि गुरुवार, 18 सितंबर 2025 को है।
- जिन सदस्यों ने एजीएम से पूर्व दूरस्थ ई-वोटिंग के माध्यम से अपना मत दें दिया है, वे वीसी / ओएवीएम के माध्यम से एजीएम में भाग ले सकते हैं, परंतु उन्हें पून: मतदान करने का अधिकार नहीं होगा। जिन सदस्यों ने दूरस्थ ई-बोटिंग के माध्यम से अपना मत नहीं दिया है और वीसी/ओएवीएम के माध्यम से एजीएम में उपस्थित हैं, वे एजीएम में ई-वोटिंग के माध्यम से

इलेक्ट्रॉनिक रूप में शेयर रखने वाले और जिन्होंने अपना ईमेल या केवाईसी विवरण अपडेट नहीं किया है, जनसे अनुरोध है कि वे अपने डिपॉजिटरी पार्टिसिपेंट (डीपी) द्वारा बताई गई प्रक्रिया के अनुसार अपने डीमैट खाते में विवरण पंजीकृत / अपडेट करें।

शेयरधारकों से अनुरोध है कि वे ध्यान दें कि सेबी के मास्टर परिपन्न संख्या सेबी / एचओ / एमआईआरएसडी / पीओडी-1 / पी / सीआईआर / 2024 / 37 दिनांक 7 मई, 2024 और सेबी परिपन्न सेबी / एचओ / एमआईआरएसडी / पीओडी-1 / पी / सीआईआर / 2024 / 81 दिनांक 10 जुन, 2024 के अनुसार, मौतिक रूप में शेयर रखने वाले सभी शेयरधारकों के लिए पैन, ईमेल आईडी, संपर्क विवरण (पिन सहित डाक पता), मोबाइल नंबर, बैंक खाता विवरण और नमूना हस्ताक्षर प्रस्तुत करना अनिवार्य है।

शेयरधारक अलंकित असाइनमेंट्स लिमिटेड के साथ फॉर्म आईएसआर-1, आईएसआर-2, आईएसआर-3, एसएच-13 और अन्य प्रासंगिक फॉर्म में उक्त विवरण अपडेट / पंजीकृत कर सकते हैं। इसके अलावा, शेयरधारक कंपनी की वेबसाइट www.indialease.com पर भी संबंधित फॉर्म प्राप्त कर सकते हैं।

कंपनी अधिनियम, 2013 की धारा 91 और सेबी (एलओडीआर) विनियम, 2015 के विनियम 42 के अनुसार, कंपनी के सदस्यों का रजिस्टर और शेयर हस्तांतरण बहीखाते शुक्रवार, 19 सितंबर, 2025 से गुरुवार, 25 सितंबर, 2025 (दोनों दिन सम्मिलित) तक वार्षिक आम बैठक (एजीएम) के उद्देश्य से

ई-वोटिंग के संबंध में कोई भी प्रश्न / शिकायत, यदि कोई हो, helpdesk.evoting@cdslindia.com पर ईमेल के माध्यम से या 18002109911 पर कॉल करके दर्ज की जा सकती है।

> बोर्ड के आदेशानुसार, इंडिया लीज डेवलपमेंट लिमिटेड के लिए, रोहित मदान

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