UFSL
We Support Your Goals

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

November 14, 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 3rd 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/Ma'am,

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 3rd Extra-Ordinary General Meeting of the Company to be held on Tuesday, December 08, 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., November 14, 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

Company Secretary

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

Scanned with OKEN Scanner

बैंक ऑफ महाराष्ट्र Bank of Maharashtra
एक परिवार एक बैंक

Zonal Office: B-192/A, Sector 52, Noida, Gautam Buddha Nagar, UP-201301
Email ID: recovery_noi@bankofmaharashtra.bank.in
Head Office: Lokmangal, 1501, Shivajinagar, Pune-5

[Rule 8(1)] POSSESSION NOTICE (For immovable properties)

Whereas, the undersigned being the Authorized Officer of the Bank of Maharashtra under the Securitisation and Reconstruction of Financial Assets and Enforcement of Security Interest Act, 2002, and in exercise of the powers conferred under Sub-Section (12) of Section 13 read with Rule 8 of the Security Interest (Enforcement) Rules, 2002, issued a Demand Notice dated mentioned below calling upon the borrower and guarantor to repay outstanding amount (mentioned below) within 60 days from the dated of receipt of the said Notice. This Notice was sent by Regd. AD post and Speed Post.
The borrower having failed to repay the amount, the undersigned has taken **Symbolic Possession,** of the properties described herein below in exercise of power conferred on him/her under section 13(4) of the said Act read with Rule 8 of the said rules on dates mentioned below.
The borrower in particular and the public in general is hereby cautioned not to deal with the property and any dealing with the properties will be subject to the charge of Bank of Maharashtra, Branch for an amount herein above mentioned.
The borrower's attention is invited to the provisions of sub-section 8 of Sec. 13 of the Act, in respect of time available, to redeem the secured assets.

Sr. No.	Branch / Name & Address of Borrowers & Guarantor(s)	Details of Property	Date of Demand / Date of Possession	Amount Due
1.	Branch: Aligarh/ **1. M/s. Rashmi Ent Udyog** (Prop. Mr. Sanjay Mahajan S/o Vishambhar Dayal) Address: Dabhora Kaudiya Ganj Aligarh Uttar Pradesh 202129 Also at: 5/72 Ward No 05 Mohalla Brahmanpuri Kodiyaganj Aligarh Uttar Pradesh 202129 **2. Mr. Sanjay Mahajan S/o Vishambhar Dayal,** Address: 5/72 Ward No 05 Mohalla Brahmanpuri Kodiyaganj Aligarh Uttar Pradesh 202129	**Name of Owner: Mr. Sanjay Kumar Gupta S/o Vishambhar Dayal** **Details of Property :** Equitable Mortgage of Commercial Property situated on Part of Khata No 456 and Gata No. 1053, Mauza Kaudiya Ganj, Gagiri Road, Pargana Akrabad & Tehsil- Koil District Aligarh Uttar Pradesh 202001, admeasuring 1380 Square mtrs, which is under the ownership of Mr. Sanjay Kumar Gupta S/o Vishambhar Dayal and bounded as follows: East- Land of Malkhan Singh, Suraj Pal, Measurement 37 Meter; West- Property of Shyamveer, Measurement 26 Meter and 11 Meter; South- Aligarh Kasganj Road, Measurement 34 Meters; North- Link Road Then Bambi, Measurement 37 Meter **CERSAI Asset ID: 200077890383**	02.09.2026 / 12.11.2026	**Rs.35,05,931.00/-** (Rupees Thirty Five Lakhs Five Thousands Nine Hundred Thirty One Only) plus interest thereon at contractual rate in the account w.e.f. 02/09/2026 along with penal interest @ 2% and other charges/expenses
2.	Branch: Aligarh/ **1. M/s Raj Ratan Motors** Prop. Mr. Deepak Raghav. Address: Infront of Udaya Farm House Dhanipur G T Road Aligarh Uttar Pradesh 202001 **2. Mr. Deepak Raghav S/o Rajpal Singh Raghav,** Address: Shiva Colony Near Gogaji Palace Dhanipur Koil Aligarh Uttar Pradesh 202001 **3. Mr. Anil Kumar Raghav S/o Rajpal Singh (Guarantor)** Address: H No 418 Gali No 3 Murari Nagar Khurja Bulandshahar Uttar Pradesh 203131	**Name of Owner: Mr. Deepak Raghav and Mr. Anil Kumar Raghav** **Details of Property :** Equitable Mortgage of Residential House built Plot no. 90, Part of Gata No. 348, Shiva Colony, Holi Chowk, Near Gogaji Palace, Mauza Dhanipur Pargana & Tehsil- Koil Aligarh Uttar Pradesh 202001, admeasuring 74.32 Square mtrs, which is under the ownership of Mr. Deepak Raghav and Mr. Anil Kumar Raghav and bounded as follows: East- Plot of Madhuri Gupta; West- Plot of Vimal Kumar North- Road 20 ft wide; South: House of Subhash Chandra. **CERSAI Asset ID No. 200054462326**	20.07.2026 / 12.11.2026	**Rs. 9,07,756.07/-** (Rupees Nine Lakhs Seven Thousand Seven Hundred Fifty Six and Paise Seven Only) plus interest thereon at contractual rate in the account w.e.f. 20/07/2026 along with penal interest @ 2% and other charges/expenses

Date: 14.11.2026, Place: Aligarh **Authorised Officer, Bank of Maharashtra**

बैंक ऑफ़ बड़ौदा Bank of Baroda 119

Regional Office Stressed Asset Recovery Branch (South Delhi),
16, Bank of Baroda Building, 1st Floor, Parliament Street, New Delhi - 110001
Mobile No: 8368609161 Email: SARDEL@bankofbaroda.bank.in

[See proviso to rule 6(2)] Sale notice for sale of Movable Properties

E-Auction Sale Notice for Sale of Movable Assets under the Securitization and Reconstruction of Financial Assets and Enforcement of Security Interest Act, 2002
Read with proviso to Rule 6(2) of the Security Interest (Enforcement) Rules, 2002.

Notice is hereby given to the public in general and in particular to the Borrower(s) and Guarantor(s) that the below described movable property hypothecated to Bank of Baroda (the 'Secured Creditor'), the physical possession of which has been taken by the Authorised Officer of Bank of Baroda, Secured Creditor on **03.11.2026,** will be sold on an "As is where is", "As is what is", and "Whatever there is" basis for recovery of below mentioned account/s. The details of Borrower/s/Guarantor/s/Secured Asset/s/Dues/Reserve Price/e-Auction date & Time, EMD and Bid Increase Amount are mentioned below:

Lot No.	Name & address of Borrower/s / Guarantor/s	Vehicle Make & Model RTO Regd.	Total Dues as on 08.11.2026	Date of e-Auction/ Start Time to End Time.	Reserve Price / EMD / Minimum Bid increase Amount	Vehicle Inspection Date & Time:
1.	**Mr. Mohan S/o Bihari Lal** R/o WZ-1, Second Floor, Sant Nagar Extension, Ekta Park, Tilak Nagar, west Delhi - 110018	Registration no – DL4CBC6613, Chassis no – MA1NE2ZTFP6H11616 Engine no – ZTP4H48556, Make – Mahindra & Mahindra Limited Model – XUV 700 AX5 DSL 7-seater, Registration date – 08.11.2023 **Status of Possession: Physical**	**Rs. 28,66,765.14** (Rupees Twenty-Eight Lakh Sixty-Six Thousand Seven Hundred Sixty-Five and Paise Fourteen only) plus legal and other expenses as on 08.11.2026. (Plus, further interest and expenses till the date of realization)	**23.12.2026** 02:00 PM to 06:00 PM	Rs. 7,11,000/- / Rs. 71,100/- / Rs. 10,000/-	**22.12.2026** 12:00 PM to 02:00 PM

For detailed terms and conditions of the sale, please refer to the link provided in Bank of Baroda's (the 'Secured Creditor') website i.e. https://www.bankofbaroda.bank.in/e-auction, service provider website https://baanknet.in and the intending participants of e-auction may download free of cost, copies of the Sale Notice, Terms & Conditions of e-auction, Help Manual on Operational part of e-Auction related to this e-Auction from https://www.bankofbaroda.bank.in/e-auction and https://baanknet.in & if any query/information may be contact Authorized officer Mr. Vineet Kapoor, Chief Manager/Branch Head, Bank of Baroda, Regional Office Stressed Asset Recovery Branch (South Delhi), Bank of Baroda Building, 1st Floor, 16, Sansad Marg, New Delhi – 110001. **Mobile No: 8368609161** Email: SARDEL@bankofbaroda.com. ***Encumbrance if any: Not Known to Bank***

Statutory Notice under SARFAESI Act, 2002

The Borrower /Guarantor/Mortgagor are hereby given notice to pay the sum mentioned as above before the date of auction, falling which the asset will be auctioned and balance if any will be recovered with interest and cost from then by legal avenues.

Date: 11.11.2026, Place: New Delhi **Authorised Officer, Bank of Baroda**

NIRAJ ISPAT INDUSTRIES LIMITED
CIN No. L27106DL1985PLC021811

Regd. Off.: 5140/41/34 CHAUDHARY MARKET GALI PETI WALI, RUI MANDI, SADAR BAZAR, DELHI-110006
Corpoarte Office: Chaudhary Cinema Building, 19, G.T. ROAD GHAZIABAD, UTTAR PRADESH- 201002
Email ID: nirajispatindustries@gmail.com, Website: www.nirajispat.in
Phone no. 011-23551821, 011-64581675

Statement of Un-Audited Results for the Quarter and Half Year Ended 30th September, 2026
Part I (Lacs.)

Particulars (Refer Notes Below)	Quarter Ended (30/09/2026) (Un-Audited)	Year to date Figures (30/09/2026) (Un-Audited)	Corresponding 3 Months Ended in the Previous Year (30/09/2025) (Un-Audited)	Previous Year Ended (31/03/2026) (Audited)
1. Total Income from Operations	157.24	285.05	134.16	508.21
2. Net Profit/(Loss) for the period (before Tax, Exceptional and/or Extra Ordinary items*)	59.25	99.07	58.89	219.73
3. Net Profit/(Loss) for the period before tax(after Exceptional and/or Extra Ordinary items*)	59.25	99.07	58.89	219.73
4. Net Profit/(Loss) for the period after tax (after Exceptional and/or Extra Ordinary items)	43.64	73.44	43.37	162.44
5. Total Comprehensive Income for the period [Comprising Profit/(Loss) for the period (after tax) and other Comprehensive Income(after tax)]	43.64	73.44	43.37	162.44
6. Equity Share Capital	60.00	60.00	60.00	60.00
7. Reserves (excluding Revaluation Reserve) as shown in the Audited Balance Sheet of the previous year	-	-	-	-
8. Earning Per Share (of Rs.10/- each) (for continuing and discontinued operations)				
1. Basic :	7.27	12.24	7.23	27.07
2. Diluted :	7.27	12.24	7.23	27.07

Notes
1 The above Financial Results have been reviewed by Audit Committee and approved by the Board of Directors in their meeting held on 12.11.2026
2 Financial Results are in compliance with the Indian Accounting Standard (Ind-AS) prescribed under section 133 of the Companies Act, 2013 read with the relevant rules issued thereunder.
3 The company is engaged in the business of "Manufaclunng of Poly Buttons" and therefore has only one reportable segment in accordance with Ind AS 108 "Operating segments"
4 Previous period figures have been regrouped/reclassified wherever necessary.
5 The Statutory Auditor have carried out a Limited Review of the result of the Company.

For Niraj Ispat Industries Limited
Sd/-
CHAITANYA CHAUDHRY
Director Cum CEO
DIN : 06813394

Date : 12.11.2026
Place : Delhi

BONOXI AI LLP (LLPIN: ADA-7577)
G-23, Manesar, Farrukh Nagar, Gurgaon-122506
PUBLIC NOTICE
(Pursuant to Rule 17(3) of the LLP Rules, 2009)

Notice is hereby given that **BONOXI AI LLP (LLPIN: ADA-7577)** having its registered office at G-23, Manesar, Farrukh Nagar, Gurgaon, Haryana, India, 122506, proposes to shift its registered office from the State of Haryana to the State of Uttar Pradesh at H. No. 66, Ganga Vatika, Meerut, UP, 250001 pursuant to the resolution passed by its partners on 12th Nov, 2026.
Any person or creditor whose interest is likely to be affected by this proposed change may submit their written objection, supported by an affidavit stating the nature of interest and grounds of opposition, to the Registrar of Companies, [ROC Haryana] at Registrar of Companies, Haryana, Corporate Bhawan, Plot No.4-B, Sector 27-B, Chandigarh, PIN- 160019, with a copy to the LLP at its existing registered office within 21 days from the date of this publication.

Date: 12-11-2026; For **BONOXI AI LLP**
Place: Manesar Sd/-
Jyoti, Designated Partner; DPIN: 11864214

PUBLIC NOTICE
(Pursuant to Paragraph 8 of the Reserve Bank of India (Non-Banking Financial Companies-Acquisition of Shareholding or Control) Directions, 2025)

Notice is hereby given to the general public that SAMRAAT FINLEASE PRIVATE LIMITED ("Company"), an RBI-registered Non-Banking Financial Company (NBFC), registered as a Non-Deposit Taking NBFC (Base Layer), bearing Certificate of Registration No. N-14.02563 and CIN U65921DL1997PTC084988, having its registered office at Cottage 13A, Flat No. G5, West Patel Nagar, New Delhi-110008 proposes to undertake a change in its shareholding, control in accordance with the provisions of the Reserve Bank of India (Non-Banking Financial Companies – Acquisition of Shareholding or Control) Directions, 2025 as amended from time to time. In this regard, **Ms. Gunjan Budhiraja, Mr. Kaushik Ghosh, Mr. Sujit Debnath, Mr. Sumon Paul, Gupta Sons and HUF** ("Proposed Investors") propose to acquire equity shares of the Company from the existing shareholders ("Transferors"). The proposed transaction will result in a change of more than 26% in the shareholding of the Company. The Reserve Bank of India has granted its prior approval for the proposed transaction vide its letter dated 4th November 2026, bearing Reference No. DEL.DOR.NBFCBL.No.S986/24-03-412/2026-2027. The proposed transaction shall be completed only after the expiry of 30 days from the date of publication of this notice, subject to the fulfilment of the applicable terms and conditions and other regulatory requirements. Any person having any objection to or seeking any clarification in respect of the proposed transaction may submit the same in writing within 30 days from the date of publication of this notice, at the registered office of the Company or through email at compliance@samraatfinlease.com.

For SAMRAAT FINLEASE PRIVATE LIMITED
Sd/-
Proposed Investors & Transferors

RAUNAQ INTERNATIONAL LIMITED

Registered Office: 20 K.M. Mathura Road, P.O. Amar Nagar, Faridabad - 121003 (Haryana)
E-mail: secretarial@raunaqintl.com **Website:** www.raunaqinternational.com
CIN: L51909HR1965PLC034315

STATEMENT OF UN-AUDITED FINANCIAL RESULTS FOR THE QUARTER AND HALF YEAR ENDED 30 SEPTEMBER, 2026

(Rs. in Lakhs)

Sr. No.	PARTICULARS	Quarter Ended 30.09.2026 (Unaudited)	Quarter Ended 30.06.2026 (Unaudited)	Quarter Ended 30.09.2025 (Unaudited)	Half Year Ended 30.09.2026 (Unaudited)	Half Year Ended 30.09.2025 (Unaudited)	Year Ended 31.03.2026 (Audited)
1.	Total Income from Operations	834.28	1,098.28	1,059.11	1,853.76	2,072.53	3,689.37
2.	Net profit/(Loss) for the Period before tax (before Exceptional and/or Extraordinary items)	(93.30)	15.29	92.63	(78.01)	223.17	21.78
3.	Net profit/(Loss) for the Period before tax (after Exceptional and/or Extraordinary Items)	(93.30)	15.29	92.63	(78.01)	223.17	21.78
4.	Net profit/(Loss) for the Period after Tax (after Exceptional and/or Extraordinary Items)	(72.17)	(34.12)	83.24	(106.29)	172.22	9.15
5.	Total Comprehensive Income for the Period [Comprising Profit/(Loss) for the Period (after Tax) and Other Comprehensive Income (after Tax)]	(71.82)	(33.77)	83.11	(105.59)	171.96	12.43
6.	Equity Share Capital	334.32	334.32	334.32	334.32	334.32	334.32
7.	Other Equity						451.89
8.	Earnings Per Share of ₹ 10/- each (*Not Annualised) Basic and Diluted	*(2.16)	*(1.02)	*2.49	*(3.18)	*5.15	0.27

NOTES:
1. The above is an extract of the detailed format of the Quarter and Half Year ended 30 September, 2026 Unaudited Financial Results filed with the Stock Exchange under Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015. The full format of the Quarter and Half Year ended 30 September, 2026 Unaudited Financial Results is available on the Stock Exchange website www.bseindia.com and on the Company's website www.raunaqinternational.com.
2. The above results have been reviewed and recommended by the Audit Committee and approved by the Board of Directors of the Company in their meeting held on 13 November, 2026.

For and on behalf of the Board of Directors
Sd/-
SURINDER PAUL KANWAR
Chairman & Managing Director
DIN : 00033524

Date : 13 November, 2026

UFSL
We Support Your Goals

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 3RD EXTRA-ORDINARY GENERAL MEETING OF THE FINANCIAL YEAR 2026-27 TO BE HELD THROUGH VIDEO CONFERENCING (VC) /OTHER AUDIO-VISUAL MEANS (OAVM) AND EVOTING 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 3rd Extra-Ordinary General Meeting (EGM) on **Tuesday, December 08, 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 3rd 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 3rd Extra-Ordinary General Meeting (EGM) along with explanatory statement and other information/ disclosures required to be provided therein, have been sent on Friday, November 13, 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, November 06, 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. Tuesday, December 01, 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 Saturday, December 05, 2026
     End of remote e-voting : 05:00 P.M. (IST) on Monday, December 07, 2026
   - The cut-off date for determining the eligibility to vote by remote e-Voting or e-Voting at the EGM is Tuesday, December 01, 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. Tuesday, December 01, 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., Tuesday, December 01, 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
Company Secretary & Compliance Officer
Membership No.: A65161

Date: November 14, 2026
Place: New Delhi

OFFICE OF THE RECOVERY OFFICER-II DEBTS RECOVERY TRIBUNAL-II, DELHI
4th Floor, Jeevan Tara Building, Parliament Street, New Delhi-110001

T.R.C. No. 90/2023 **SALE PROCLAMATION**

PUNJAB NATIONAL BANK(E-ORIENTAL BANK OF COMMERCE)
VS
M/S TRIVENI INFRASTRUCTURE DEVELOPMENT CO. LTD.

PROCLAMATION OF SALE UNDER RULE 52(2) OF SECOND SCHEDULE TO THE INCOME TAX ACT, 1961 READ WITH THE RECOVERY OF DEBTS DUE TO BANK AND FINANCIAL INSTITUTIONS ACT, 1993

CD#1 **M/S Triveni Infrastructure Dev. Co. Ltd.,** A- 27, 2nd Floor, Mohan Cooperative Industrial Area, Phase- I, Mathura Road, New Delhi. Through Official Liquidator (High Court of Delhi), Lok Nayak Bhawan, 8th Floor, Khan Market, New Delhi- 110003.
CD#2 **Shri Sumit Mittal,** C- 691, New Friends Colony, New Delhi- 110 065.
CD#3 **Mr. Madhur Mittal,** C- 691, New Friends Colony, New Delhi- 110 065.
CD#4 **Mrs. Raj Kumari Mittal,** C- 691, New Friends Colony, New Delhi- 110 065.
CD#5 **M/S R M.S. Club and Resorts Pvt. Ltd.,** 29, GDX House, IV, 2nd Floor, Sant Nagar, New Delhi. - Tenax **Also at:** - A-27,, 2nd Floor, Mohan Co- operative Industrial Area, Phase- I, Mathura Road, New Delhi.
CD#6 **M/S Chahat Garments Pvtl. Ltd.,** C- 691, New Friends Colony, New Delhi-110 065.**Also at:**- A- 27, 2nd Floor, Mohan Co- operative Industrial Area, Phase- 1 Mathura Road, New Delhi

Whereas as per Transfer Recovery Certificate No. 90/2023 drawn by the Presiding Officer, Debts Recovery Tribunal-II mentioning a sum of **Rs. 32,97,69,852/- (RUPEES THIRTY TWO CRORES NINETY SEVEN LAC SIXTY NINE THOUSAND EIGHT HUNDRED FIFTY TWO ONLY)**, CDs are jointly and / or severally liable to pay the amount alongwith future interest @14.25% p.a. per annum until recovery with cost.

2. And whereas the undersigned has ordered the sale of property mentioned in the Schedule below in satisfaction of the said Recovery Certificate.
3. Notice is hereby given that in absence of any order of postponement, the said property shall be sold by **E-auction through BAANKNET (Bank Asset Auction Network) E-Auction portal, operated by PSB alliance private limited, website: https://baanknet.com, Email id: support.baanknet@psballiance.com, Contact Person: Sh. Kashyap Patel; Mobile No. 9327493060 Support Contact No. M: +918291220220 & Sh. Uday Jadhav, Authorised officer BAANKNET Mobile No. 9820878255 having address M/s. PSB Alliance Pvt Ltd at Unit 1, 3rd Floor, VIOS Commercial Tower, Near Wadala Truck Terminal, Wadala, East Mumbai-400034 on 07.01.2027 between 11.00 AM to 12.00 PM (with auto extension clause in case of bid in last 5 minutes before closing, if required).** Intending bidders shall have registered on the BAANKNET PORTAL well in advance, complete the digital KYC process and other formalities and obtain a user id and password.
4. EMD shall be deposited through the BAANKNET portal as per the prescribed mode by **04:00 pm on 05.01.2027.** BAANKNET portal, in coordination with the CH bank shall forward a list of all the intending bidders alongwith the requisite details to the Recovery Officer for necessary approval by **04:00 PM on 06.01.2027**. In all matters pertaining to the conduct of the auction, the provisions of the Second Schedule to the Income Tax Act, 1961 and the directions of the Recovery Officer shall prevail over the terms and conditions of the BAANKNET portal. For operational details regarding registration, user ID, and bidding procedures, intending bidders may consult the BAANKNET portal or contact the portal at the helpline numbers mentioned herein.
5. In case of any query & inspection of the property, intending bidder may contact **Sh. Rajesh Kumar, Chief Manager, CH Bank, Mobile No. 8451880664.**
6. The sale shall be of the property of the CD(s) above-named as mentioned in the schedule below and the liabilities and claims attaching to the said property, so far as they have been ascertained, are those specified in the schedule against each lot.
7. The property shall be put up for the sale as specified in the schedule. If the amount to be realized by sale is satisfied by the sale of a portion of the property, the sale shall be immediately stopped with respect to the remainder. The sale will also be stopped if, before auction is knocked down, the arrears mentioned in the said certificate, interest costs (including cost of the sale) are tendered to the officer conducting the sale or proof is given to his satisfaction that the amount of such certificate, interest and costs have been paid to the undersigned.
8. No officer or other person, having any duty to perform in connection with sale, however, either directly or indirectly bid for, acquire or attempt to acquire any interest in the property sold.
9. The sale shall be subject to the conditions prescribed in the Second Schedule to the Income Tax Act, 1961 and the rules made thereunder and to the following further conditions:-

9.1 The particulars specified in the annexed schedule have been stated to the best of the information of the undersigned, but the undersigned shall not be answerable for any error, mis-statement or omission in this proclamation.
9.2 The **reserve price** below which the properties shall not be sold and the Earnest Money Deposit **(EMD)** are as under:-

Sl. No.	PROPERTY DESCRIPTION	Reserve Price (In Rs.)	Earnest Money Deposit (EMD) (In Rs.)
1.	**Land admeasuring 4.385 Hectare bearing Khasra no. 788,789,701,702A, 776,777,780,794,785 village Mauza Raipura Jat, Tehsil & Distt. Mathura, U.P.-282007**	Rs. 26,10,00,000/-	Rs. 2,61,00,000/-

9.3 The interested bidders, who have submitted their bids not below the reserve price, alongwith documents including PAN card, identity proof, address proof, etc., in the case of company, copy of resolution passed by the board members of the company or any other document regarding representation/attorney of the company also, latest by **05.01.2027 before 4.00 PM** in the Office of the Recovery Officer-II, DRT-II, Delhi, shall be eligible to participate in the e-auction to be held from **11.00 AM to 12.00 Noon on 07.01.2027.** In case bid is placed in the last 5 minutes of the closing time of the auction, the closing time will automatically get extended for 5 minutes.
9.4 The bidder(s) shall improve their offer in multiples of **Rs.5,00,000/-** (Rupees Five Lacs Only).
9.5 The Successful / highest bidder shall have to prepare and deposit Demand Draft/Pay Order for 25% of the bid/sale amount, after adjustment of EMD already deposited with the BAANKNET portal, favouring Recovery Officer-II, DRT-II, Delhi, A/c **T.R.C. No. 90/2023 by next bank working day i.e. by 04.00 PM** with this Tribunal, failing which the EMD shall be forfeited.
9.6 The successful/highest bidder shall deposit, through Demand Draft/Pay Order favouring Recovery Officer-II, DRT-II, Delhi, A/c **T.R.C. No. 90/2023,** the balance 75% of the sale proceeds before the Recovery Officer-II, DRT-II, Delhi on or before 15th day from the date of auction of the property, exclusive of such day, or if the 15th day be Sunday or other holiday, then on the first office day after the 15th day alongwith the poundage fee @ 2% upto Rs.1,000 and @1% on the excess of such gross amount over Rs.1000/- in favour of Registrar, DRT-II, Delhi. (In case of deposit of balance amount of 75% through post the same should reach the Recovery Officer as above).
9.7 In case of default of payment within the prescribed period, the property shall be re-sold, after the issue of fresh proclamation of sale. The deposit, after defraying the expenses of the sale, may, if the undersigned thinks fit, be forfeited to the Government and the defaulting purchaser shall forfeit all claims to the property or to any part of the sum for which it may subsequently be sold.

8. The property is being sold on **"AS IS WHERE IS BASIS" and "AS IS WHAT IS BASIS".**
9. The undersigned reserves the right to accept or reject any or all bids if found unreasonable or postpone the auction at any time without assigning any reason.

SCHEDULE OF PROPERTY

Description of the Property to be sold	Revenue assessed upon the property or any part thereof	Details of any other encumbrance to which property is liable	Claims, if any, which have been put forward to the property, and any other known particulars bearing on its nature and value.
Land admeasuring 4.385 Hectare bearing Khasra no. 788,789,701,702A, 776,777,780,794,785 village Mauza Raipura Jat, Tehsil & Distt. Mathura, U.P.-282007	Not Known	Not Known	Not Known

Sd/- (Vaatsalya Kumar)
Recovery Officer,II
DRT - II, Delhi

Given under my hand and seal on 06.11.2026.

OFFICE OF THE RECOVERY OFFICER-II DEBTS RECOVERY TRIBUNAL-II, DELHI
4th Floor, Jeevan Tara Building, Parliament Street, New Delhi-110001

T.R.C. No. 90/2023 **Under the provisions of Second Schedule of Income Tax Act, 1961** **Dated: 06.11.2026**
E-AUCTION SALE NOTICE

PUNJAB NATIONAL BANK(E-ORIENTAL BANK OF COMMERCE)
VS
M/S TRIVENI INFRASTRUCTURE DEVELOPMENT CO. LTD.

"ORDER"
As per my order dated 06.11.2026, the under mentioned property will be sold by public e-auction sale on 07.01.2027 in the said Recovery Certificate:-
The auction sale will be "online e-Auctioning" through website https://baanknet.com
Date and Time of Auction: 07.01.2027 between 11.00 am and 12.00 noon
(With extensions of 5 minutes duration after 12.00 noon, if required)

DESCRIPTION OF PROPERTY

Sl No.	DESCRIPTION OF PROPERTY	Reserve Price (in Rs.)	Earnest Mondy Deposit (EMD) (In Rs.)
1.	**Land admeasuring 4.385 Hectare bearing Khasra no. 788,789,701,702A, 776,777,780,794,785 village Mauza Raipura Jat, Tehsil & Distt. Mathura, U.P.-282007**	Rs. 26,10,00,000/-	Rs. 2,61,00,000/-

TERMS AND CONDITIONS

1. The terms and conditions governing this sale are as set out herein and in the Sale Proclamation issued by the Recovery Officer. Auction and bidding shall only be through online electronic mode through the website **https://baanknet.com**. Prospective bidders are advised to consult the BAANKNET portal for operational details regarding registration, user ID, and bidding procedures.
2. The intending bidders should register the participation with the service provider-well in advance and get user ID and password for participating **in E-auction**. It can be procured only when the requisite earnest money deposit be paid by prescribed mode.
3. EMD shall be deposited through the BAANKNET portal as per the prescribed mode by **04:00 pm on 05.01.2027**. BAANKNET portal, in coordination with the CH bank shall forward a list of all the intending bidders alongwith the requisite details to the Recovery Officer for necessary approval by **04:00 PM on 06.01.2027**. In all matters pertaining to the conduct of the auction, the provisions of the Second Schedule to the Income Tax Act, 1961 and the directions of the Recovery Officer shall prevail over the terms and conditions of the BAANKNET portal. For operational details regarding registration, user ID, and bidding procedures, intending bidders may consult the BAANKNET portal or contact the portal at the helpline numbers mentioned herein.
4. The copy of PAN card, Address proof and identity proof, E-mail ID, Mobile No. and declaration if they are bidding on their own behalf or on behalf of their principals. In the latter case, they shall be required to deposit their authority, and in default their bids shall be rejected. In case of the company copy of resolution passed by the board members of the company or any other document confirming representation /attorney of the company and the receipt/counter file of such deposit should reach to the said service provider or CH Bank by e-mail or otherwise by **04:00 pm on 06.01.2027** and hard copy shall be submitted before the Recovery Officer-II, DRT-III, Delhi.
5. **Prospective bidder may avail online training from service provider. E-auction and bidding shall take place by** E-auction through BAANKNET (Bank Asset Auction Network) E-Auction portal, **https://baanknet.com**, operated by PSB alliance private limited, website: **https://baanknet.com**, Email id: support.baanknet@psballiance.com, Contact Person: Sh. Kashyap Patel; Mobile No. 9327493060 Support Contact No. M: +918291220220 & Sh. Uday Jadhav, Authorised officer BAANKNET Mobile No. 9820878255 having address M/s. PSB Alliance Pvt Ltd at Unit 1, 3rd Floor, VIOS Commercial Tower, Near Wadala Truck Terminal, Wadala, East Mumbai-400034.
6. Property shall remain open for inspection by prospective bidders on **09.12.2026 from 12.00 p.m. to 2.00 p.m.** In case of any query & inspection of the property, intending bidder may **Sh. Rajesh Kumar, Chief Manager, CH Bank, Mobile No. 8451880664.**
7. **The property shall not be sold below the reserve price.**
8. The bidder shall improve offer in multiple of **Rs.5,00,000/- (Rupees Five Lacs Only).**
9. The property shall be sold **"As Is Where Is Basis and as is What Is Basis".**
10. On being knocked down, the successful bidder shall have to pay 25% of the sale proceeds, after adjustment of EMD already deposited with the BAANKNET portal, by way of DD/pay order in favour Recovery Officer-II, DRT-II, Delhi to be deposited with Recovery Officer-II, DRT-II, Delhi in the sealed cover, by next day **i.e. by 4:00 P.M.**
11. The successful highest bidder shall deposit the balance 75% of final bid amount on or before 15th day from the date of sale of the property. If the 15th day is **Sunday or other Holiday**, then on the first bank working day after the 15th day by prescribed mode as stated in above para. In addition to the above the purchaser shall also deposit **poundage fee with Recovery Officer-II, DRT-II @2% upto Rs.1,000/- and @1% of the excess of said amount of Rs.1,000/- through DD in favour of Registrar, DRT-II, Delhi, within the period of 15 days as stated above.**
12. In case of default of payment within the prescribed period, the deposit, after defraying the expenses of the sale, may, if the undersigned thinks fit, be forfeited to the Government and the defaulting purchaser shall forfeit all claims to the property or the amount deposited. The property shall be resold, after the issue of fresh proclamation of sale. Further the purchaser shall also be liable to make good of any shortfall or difference between his final bid amount and the price for which it is subsequently sold.
13. The Recovery Officer retains the statutory power to accept or reject any bid, to decline to confirm the sale, or to postpone or cancel the e-auction at any time, in exercise of the powers vested under the Second Schedule to the Income Tax Act, 1961. The exercise of this power shall not be affected or limited by any action taken by the BAANKNET portal or the CH Bank in the conduct of the e-auction.
14. Unsuccessful bidder/s are directed to file an application along with identity proof in the Registry of DRT-III on or before the schedule date of hearing of the RC for refund of their EMD which shall be refunded on the schedule/subsequent date of hearing of the RC accordingly.
15. There is no other detail of revenue/encumbrance or other claim against the properties in the knowledge of undersigned at this stage. However, prospective bidders are advised to make their own due diligence w.r.t dues of electricity/water/house tax bills or any other encumbrance etc., in their own interest, before deposit of EMD.
16. CH Bank to publish the e-auction notice in English as well Vernacular language in the news papers widely circulates in the area / having sufficient circulation in the locality where the property situates and CDs reside or work for gain. CH Bank may also give wide publicity by way of circulating Pamphlets and Beat of Drum etc. till the date of auction and submit a report to this Tribunal.
17. The CH bank is directed to authenticate the veracity of the paras hereinabove and also to cross verify their consistency with the terms and conditions of BAANKNET portal so as to ensure the auction proceeds seamlessly and fairly.
18. No money received by the BAANKNET portal in the course of this auction process, whether on account of EMD or otherwise, shall be returned to any bidder or any other person without the express written order of the Recovery Officer. The CH Bank is directed to communicate this restriction to the concerned officials of BAANKNET and to ensure that the portal is configured accordingly, so that no refund or return of any amount is processed at the portal level without prior authorization from the Recovery Officer.

SCHEDULE OF PROPERTY

Description of the Property to be sold	Revenue assessed upon the property or any part thereof	Details of any other encumbrance to which property is liable	Claims, if any, which have been put forward to the property, and any other known particulars bearing on its nature and value.
Land admeasuring 4.385 Hectare bearing Khasra no. 788,789,701,702A, 776,777,780,794,785 village Mauza Raipura Jat, Tehsil & Distt. Mathura, U.P.-282007	Not Known	Not Known	Not Known

Matter be listed on **23.11.2026** for filing affidavit of service of E-auction sale notice with proofs of service (including track results qua speed post and courier) and dasti, original proofs of publication In newspapers and wider publicity including website for the purpose of e-auction.

Sd/- (Vaatsalya Kumar) Recovery Officer-II, DRT-II, Delhi

वल्लभी कैपिटल प्राइवेट लिमिटेड ("वीसीपीएल")

पंजीकृत कार्यालयः एसएफ-4सी, द्वितीय तल, ऋषभ आईपीएक्स मॉल सीएससी पटपड़गंज, आईपी एक्सटेंशन, दिल्ली-110092,
कॉर्पोरेट कार्यालयः 10वीं मंजिल, वर्ल्ड ट्रेड टावर, कार्यालय संख्या 1017-18, प्लॉट संख्या - 1, दिल्ली नोएडा डायरेक्ट फ्लाईवे, ब्लॉक बी, सेक्टर 16, नोएडा, उत्तर प्रदेश 201301

वित्तीय आस्तियों के प्रतिभूतिकरण और पुनर्निर्माण तथा प्रतिभूति हित प्रवर्तन अधिनियम, 2002 ("अधिनियम") के अध्याय III की धारा 13(2) के अंतर्गत प्रतिभूति हित (प्रवर्तन) नियम, 2002 के नियम 3(1) के साथ पठित, यथासंशोधित, दिनांक तक की सूचना

जबकि अधोहस्ताक्षरी, वल्लभी कैपिटल प्राइवेट लिमिटेड (जिसे आगे ''वीसीपीएल''या ''सुरक्षित ऋणदाता'' कहा जाएगा) के प्राधिकृत अधिकारी होने के नाते, उक्त अधिनियम के अंतर्गत तथा उक्त अधिनियम की धारा 13(2) के साथ पठित प्रतिभूति हित (प्रवर्तन) नियम 2002 के नियम 3 के तहत प्रदत्त अपनी शक्तियों का प्रयोग करते हुए, नीचे उल्लिखित दिनांक का मांग नोटिस जारी किया था, जिसमें नीचे उल्लिखित उधारकर्ता(ओं) / सह-उधारकर्ता(ओं) को उक्त मांग नोटिस की तारीख से 60 दिनों के भीतर सुरक्षित ऋणदाता को बकाया राशि के साथ-साथ अद्यतन ब्याज और शुल्क का भुगतान करने के लिए कहा गया था।
उपर्युक्त के संबंध में, अधिनियम की धारा 13(2) के अंतर्गत मांग नोटिस के इस प्रकाशन के माध्यम से एक बार फिर एतद्द्वारा नोटिस दिया जाता है और आपको एतद्द्वारा मांग नोटिस की तारीख से 60 दिनों के भीतर सुरक्षित ऋणदाता को बकाया राशि के साथ-साथ अद्यतन ब्याज एवं शुल्क का भुगतान करने के लिए कहा जाता है, ऐसा करने में विफल रहने पर, सुरक्षित ऋणदाता उक्त अधिनियम की धारा 13(4) के सभी या किसी भी प्रावधान के अंतर्गत उधारकर्ताओं/सह-उधारकर्ताओं की सुरक्षित परिसंपत्तियों पर कब्जा लेने सहित, लेकिन इन्हीं तक सीमित नहीं, सभी या किसी एक सुरक्षित परिसंपत्ति के विरुद्ध आवश्यक कार्रवाई करेगा।
आपका ध्यान प्रतिभूतिकरण और वित्तीय परिसंपत्तियों के पुनर्निर्माण तथा प्रतिभूति हित प्रवर्तन अधिनियम, 2002 की धारा 13 की उप-धारा (8) के प्रावधानों की ओर आकर्षित किया जाता है, जिसके अंतर्गत आप सार्वजनिक नीलामी द्वारा, कोटेशन आमंत्रित करके, जनता से निविदा आमंत्रित करके अथवा निजी समझौते के माध्यम से प्रतिभूति परिसंपत्तियों की बिक्री हेतु नोटिस प्रकाशित होने की तिथि तक ही सुरक्षित ऋणदाता द्वारा किए गए सभी लागतों, प्रभारों और खर्चों सहित बकाया देय राशि की संपूर्ण राशि का भुगतान/जमा कर सकते हैं। कृपया यह भी ध्यान दें कि यदि सार्वजनिक नीलामी द्वारा, कोटेशन आमंत्रित करके, जनता से निविदा आमंत्रित करके अथवा निजी समझौते के माध्यम से प्रतिभूति परिसंपत्तियों की बिक्री हेतु नोटिस प्रकाशित होने से पहले सुरक्षित ऋणदाता द्वारा किए गए सभी लागतों, प्रभारों और खर्चों सहित बकाया देय राशि की संपूर्ण राशि का भुगतान/जमा नहीं किया जाता है, तो इसके पश्चात आप प्रतिभूति परिसंपत्ति(यों) को विमोचित कराने के हकदार नहीं हो सकते हैं। इसके अतिरिक्त, उक्त अधिनियम की धारा 13(13) के अंतर्गत आपको उपर्युक्त प्रतिभूति परिसंपत्तियों को बिक्री, पट्टे अथवा किसी अन्य तरीके से हस्तांतरित करने से भी प्रतिबंधित किया जाता है।

ऋण खाता संख्या	उधारकर्ता/सह-उधारकर्ता का नाम और पता	बंधक रखी गई संपत्ति	एपीए की तारीख	डिमांड नोटिस की तारीख	17/10/2026 तक बकाया राशि
LAPDEL100285	श्री सुनील (उधारकर्ता) / सुश्री श्रृष्टि (सह-उधारकर्ता) पताः - फ्लैट नंबर 1102, 11वीं मंजिल, टॉवर-6, सनवर्ड वनलिका, सेक्टर-107, नोएडा, गौतम बुद्ध नगर, उत्तर प्रदेश - 201301।	ग्राम बरोला, परगना और तहसील दादरी, जिला गौतम बुद्ध नगर (पहले गाजियाबाद, उत्तर प्रदेश - 201304) में स्थित आवासीय घर, जिसका खसरा नंबर 370 है और क्षेत्रफल 100.33 वर्ग मीटर है, को पंजीकृत बंधक के माध्यम से गिरवी रखा गया है।	11.05.2026	28.10.2026	32,04,876/- (बत्तीस लाख चार हजार आठ सौ छिहत्तर रुपये मात्र), 17/10/2026 की स्थिति के अनुसार।

तारीखः - 12/11/2026 | अधिकृत अधिकारी, वल्लभी कैपिटल प्राइवेट लिमिटेड

वल्लभी कैपिटल प्राइवेट लिमिटेड (''वीसीपीएल'')

पंजीकृत कार्यालयः एसएफ-4सी, द्वितीय तल, ऋषभ आईपीएक्स मॉल सीएससी पटपड़गंज, आईपी एक्सटेंशन, दिल्ली-110092
कॉर्पोरेट कार्यालयः 10वीं मंजिल, वर्ल्ड ट्रेड टावर, कार्यालय संख्या 1017-18, प्लॉट संख्या-1, दिल्ली नोएडा डायरेक्ट फ्लाईवे, ब्लॉक बी, सेक्टर 16, नोएडा, उत्तर प्रदेश 201301

वित्तीय आस्तियों के प्रतिभूतिकरण और पुनर्निर्माण तथा प्रतिभूति हित प्रवर्तन अधिनियम, 2002 ("अधिनियम") के अध्याय III की धारा 13(2) के अंतर्गत प्रतिभूति हित (प्रवर्तन) नियम, 2002 के नियम 3(1) के साथ पठित, यथा संशोधित, दिनांक तक की सूचना

जबकि अधोहस्ताक्षरी, वल्लभी कैपिटल प्राइवेट लिमिटेड (जिसे आगे **''वीसीपीएल''** या **''सुरक्षित ऋणदाता''** कहा जाएगा) के प्राधिकृत अधिकारी होने के नाते, उक्त अधिनियम के अंतर्गत तथा उक्त अधिनियम की धारा 13(2) के साथ पठित प्रतिभूति हित (प्रवर्तन) नियम 2002 के नियम 3 के तहत प्रदत्त अपनी शक्तियों का प्रयोग करते हुए, नीचे उल्लिखित दिनांक का मांग नोटिस जारी किया था, जिसमें नीचे उल्लिखित उधारकर्ता(ओं) / सह-उधारकर्ता(ओं) को उक्त मांग नोटिस की तारीख से 60 दिनों के भीतर सुरक्षित ऋणदाता को बकाया राशि के साथ-साथ अद्यतन ब्याज और शुल्क का भुगतान करने के लिए कहा गया था।
उपर्युक्त के संबंध में, अधिनियम की धारा 13(2) के अंतर्गत मांग नोटिस के इस प्रकाशन के माध्यम से एक बार फिर एतद्द्वारा नोटिस दिया जाता है और आपको एतद्द्वारा मांग नोटिस की तारीख से 60 दिनों के भीतर सुरक्षित ऋणदाता को बकाया राशि के साथ-साथ अद्यतन ब्याज एवं शुल्क का भुगतान करने के लिए कहा जाता है, ऐसा करने में विफल रहने पर, सुरक्षित ऋणदाता उक्त अधिनियम की धारा 13(4) के सभी या किसी भी प्रावधान के अंतर्गत उधारकर्ताओं/सह-उधारकर्ताओं की सुरक्षित परिसंपत्तियों पर कब्जा लेने सहित, लेकिन इन्हीं तक सीमित नहीं, सभी या किसी एक सुरक्षित परिसंपत्ति के विरुद्ध आवश्यक कार्रवाई करेगा।
आपका ध्यान प्रतिभूतिकरण और वित्तीय परिसंपत्तियों के पुनर्निर्माण तथा प्रतिभूति हित प्रवर्तन अधिनियम, 2002 की धारा 13 की उप-धारा (8) के प्रावधानों की ओर आकर्षित किया जाता है, जिसके अंतर्गत आप सार्वजनिक नीलामी द्वारा, कोटेशन आमंत्रित करके, जनता से निविदा आमंत्रित करके अथवा निजी समझौते के माध्यम से प्रतिभूति परिसंपत्तियों की बिक्री हेतु नोटिस प्रकाशित होने की तिथि तक ही सुरक्षित ऋणदाता द्वारा किए गए सभी लागतों, प्रभारों और खर्चों सहित बकाया देय राशि की संपूर्ण राशि का भुगतान/जमा कर सकते हैं। कृपया यह भी ध्यान दें कि यदि सार्वजनिक नीलामी द्वारा, कोटेशन आमंत्रित करके, जनता से निविदा आमंत्रित करके अथवा निजी समझौते के माध्यम से प्रतिभूति परिसंपत्तियों की बिक्री हेतु नोटिस प्रकाशित होने से पहले सुरक्षित ऋणदाता द्वारा किए गए सभी लागतों, प्रभारों और खर्चों सहित बकाया देय राशि की संपूर्ण राशि का भुगतान/जमा नहीं किया जाता है, तो इसके पश्चात आप प्रतिभूति परिसंपत्ति(यों) को विमोचित कराने के हकदार नहीं हो सकते हैं। इसके अतिरिक्त, उक्त अधिनियम की धारा 13(13) के अंतर्गत आपको उपर्युक्त प्रतिभूति परिसंपत्तियों को बिक्री, पट्टे अथवा किसी अन्य तरीके से हस्तांतरित करने से भी प्रतिबंधित किया जाता है।

ऋण खाता संख्या	उधारकर्ता/सह-उधारकर्ता का नाम और पता	बंधक रखी गई संपत्ति	एपीए की तारीख	डिमांड नोटिस की तारीख	17/10/2026 तक बकाया राशि
LAPUP001100047	**श्री प्रदीप (ऋणकर्ता)/ श्रीमती दीपा (सह-ऋणकर्ता)/ श्री शिव कुमार (सह-ऋणकर्ता) श्री ब्रजमोहन वर्मा (सह-ऋणकर्ता)** पताः- मकान नं. 84-85, भागवत पुरा, ओडियन के सामने, मेरठ सिटी, यू.पी-250002 इसके अतिरिक्त : मुकेश वस्त्र भंडार एंड ज्वैलर्स चौहान मार्केट, रिठानी ईस्ट, ईडीडी-I, मेरठ, उत्तर-प्रदेश-250103	आवासीय मकान के भाग के पूर्वी आधे हिस्से पर समतामूलक बंधक के माध्यम से प्रथम एवं अनन्य प्रभार, जिसका नगरपालिका संख्या 101 है, क्षेत्रफल 58.53 वर्ग मीटर है, जो रिठानी, परगना, तहसील एवं जिला-मेरठ यूपी-250002 में स्थित है।	18.09.2025	29.10.2026	43,55,078/- (केवल तैंतालीस लाख पचपन हजार अठहत्तर रुपये।

तारीखः - 12/11/2026 | अधिकृत अधिकारी, वल्लभी कैपिटल प्राइवेट लिमिटेड

RACE ECO CHAIN LIMITED

Registered Office: Shop No. 37, Shanker Market, New Delhi, Central Delhi-110001
Website: www.raceecochain.com, **Email:** communications@raceecochain.com
CIN NO. L37100DL1999PLC102506

EXTRACT OF UNAUDITED CONSOLIDATED FINANCIAL RESULTS FOR THE QUARTER AND HALF YEAR ENDED 30TH SEPTEMBER, 2026

(Amount in Lakhs)

Sr. No.	Particulars	Quarter Ended		Half Year Ended	Year Ended
		30.09.2026	30.09.2025	30.09.2026	31.03.2026
		(Un-audited)	(Un-audited)	(Un-audited)	(Audited)
1	Total income from operations	17,451.21	14,843.03	36,557.66	61,875.49
2	Net Profit/ (Loss) for the period (before tax, Exceptional and/or Extraordinary items)	102.67	155.19	220.05	586.27
3	Net Profit / (Loss) for the period before tax (after Exceptional and/or Extraordinary items)	102.67	287.03	242.14	917.77
4	Net Profit / (Loss) for the period after tax (after Exceptional and/or Extraordinary items)	62.49	296.64	165.96	729.46
5	Total Comprehensive Income for the period [Comprising Profit/ (Loss) for the period (after tax) and Other Comprehensive Income (after tax)]	2,522.80	44.36	2,545.07	307.09
6	Paid up Equity Share Capital (Face Value ₹ 10/-)	1,725.72	1,725.72	1,725.72	1,725.72
7	Other Equity	-	-	-	-
8	Earning Per Share (of Rs.10/- each) (for continuing and discontinued operations) Basic Diluted	0.36 0.36	1.20 1.20	0.96 0.96	4.23 4.23

Notes:
1) The above is an extract of the detailed format of results for Quarter and half year ended on September 30th, 2026 filed with stock exchanges under Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015. The full format of the said results are available on the website of BSE at www.bseindia.com, NSE www.nseindia.com as well as on the Company's website at www.raceecochain.com
2) The Key information of Standalone Financial Results for Quarter and Half Year ended on 30th September, 2026 are given below:-

Sr. No.	Particulars	Quarter Ended		Half Year Ended	Year Ended
		30.09.2026	30.09.2025	30.09.2026	31.03.2026
1	Turnover	8,796.52	9,610.78	18,114.02	38,182.48
2	Profit before tax	94.65	89.76	172.64	356.86
3	Profit after tax	70.83	115.41	131.82	229.62

By order of the Board
For Race Eco Chain Limited
Sd/-
Sunil Kumar Malik
Managing Director
DIN : 00143453

Place: Noida
Date: November 13, 2026

intec CAPITAL LIMITED
Sapne Aapke, Bharosa Apno Ka

इंटेक कैपिटल लिमिटेड

सीआईएनः **L74899DL1994PLC057410**
पंजीकृत कार्यालयः 708, मंजूषा बिल्डिंग, 57 नेहरू प्लेस, नई दिल्ली - 110019
टेलीफोन : +91-11-46522200/300; फैक्स : +91-1146522333 वेबसाइटः www.inteccapital.com

30 सितंबर, 2026 को समाप्त तिमाही और छमाही के लिए एकल और समेकित अलेखापरीक्षित वित्तीय परिणामों का सारांश

सेबी (लिस्टिंग दायित्व और प्रकटीकरण आवश्यकताएं) विनियम, 2015 ("सेबी रेगुलेशंस") के रेगुलेशन 33 के अनुपालन में, इनटेक कैपिटल लिमिटेड ("कंपनी") के बोर्ड ऑफ डायरेक्टर्स ने शुक्रवार, 13 नवंबर 2026 को आयोजित अपनी बैठक में, 30 सितंबर 2026 को समाप्त तिमाही और छमाही के लिए कंपनी के अनऑडिटेड स्टैंडअलोन और कंसोलिडेटेड वित्तीय परिणामों ("वित्तीय परिणाम") पर विचार किया और उन्हें मंजूरी दी। इन परिणामों की समीक्षा, अनुमोदन और सिफारिश ऑडिट कमिटी द्वारा की गई थी।
वित्तीय परिणाम (स्टैंडअलोन और समेकित) तथा उन पर ऑडिटर की लिमिटेड रिव्यू रिपोर्ट (''एलआरआर''), बीएसई लिमिटेड की वेबसाइट (www.bseindia.com) और कंपनी की वेबसाइट www.inteccapital.com पर उपलब्ध हैं।
सेबी लिस्टिंग रेगुलेशंस के रेगुलेशन 47 के अनुपालन में, इसे नीचे दिए गए क्विक रिस्पॉन्स (QR) कोड को स्कैन करके भी देखा जा सकता हैः

30 सितंबर, 2026 को समाप्त तिमाही और छमाही के वित्तीय परिणाम देखने के लिए QR कोड स्कैन करें।

इंटेक कैपिटल लिमिटेड के लिए
हस्ताक्षरकर्ता/-
निहारिका गुप्ता
कंपनी सेक्रेटरी एवं अनुपालन अधिकारी
सदस्यता संख्याः ए59325

स्थानः नई दिल्ली
दिनांकः 13.11.2026

FIFTH QUARTERLY NOTICE IN RESPECT OF EXIT OFFER TO THE PUBLIC SHAREHOLDERS OF

EASTERN GENERAL INDUSTRIES LIMITED

CIN: U01131WB1952PLC020342,
Registered Office: 90/31, Diamond Harbour Road, Kolkata - 700 038,
Tel. No.: 033- 2398-3475 / 3289, Email: official@rawjute.in, Website: www.rawjute.in

This fifth quarterly notice in respect of Exit Offer (**"Exit Offer Notice 5"**) is being issued in accordance with Regulation 27 of the Securities and Exchange Board of India (Delisting of Equity Shares) Regulations, 2021 as amended (the **"Delisting Regulations"**) and in compliance with SEBI Exemption Letter SEBI/HO/CFD/CFD-RAC-DCR1/P/OW/2023/44667/1 dated November 06, 2023, by Mr. Harsh Vardhan Kejriwal forming part of the Promoters / Promoter Group (hereinafter referred to as the **"Promoter Acquirer"**) of Eastern General Industries Limited (hereinafter referred to as the **"Company"/ "EGIL"**), to provide the Remaining Public Shareholders (**"Residual / Remaining Public Shareholders"**) of EGIL an exit opportunity. The Acquirer intends to acquire 4,500 (Four Thousand and Five Hundred) equity shares representing 2.25% of fully paid-up equity share capital of the Company held by the Residual Public Shareholders. This Exit Offer Notice 5 is in continuation of and should be read in conjunction with the Initial Public Announcement dated December 05, 2023 (**"Initial Public Announcement"/ "IPA"**), the Offer Letter (**"Offer Letter"**) dated December 17, 2024, the Exit Offer Public Announcement (**"Exit Offer PA"**) dated July 16, 2025 published on July 17, 2025, Exit Offer Letter dated July 16, 2025, Exit Offer Notice 1 dated October 23, 2025 published on October 24, 2025, Exit Offer Notice 2 dated January 30, 2026 published on January 31, 2026, Exit Offer Notice 3 dated May 06, 2026 published on May 07, 2026 and Exit Offer Notice 4 dated August 08, 2026 published on August 10, 2026.
The equity shares of the Company have been delisted from The Calcutta Stock Exchange Limited (**"CSE"**) i.e., the only Stock Exchange where the equity shares of the Company were listed, with effect from July 08, 2025 (**"Date of Delisting"**).

1. OUTSTANDING EQUITY SHARES AFTER DELISTING:

1.1 As the equity shares of the Company have already been delisted, the Acquirer has provided an Exit Offer in accordance with Regulation 26 of the Delisting Regulations and in compliance with SEBI Exemption letter SEBI/HO/CFD/CFD-RAC-DCR1/P/OW/2023/44667/1 dated November 06, 2023, as announced earlier in the Exit Offer PA. The Remaining Public Shareholders of the Company who did not or were not able to tender their equity shares or who unsuccessfully tendered their equity shares will be able to offer their equity shares to the Acquirer at the price of Rs. 200.50 (Rupees Two Hundred and Fifty Paise Only) (**"Exit Price"**) for a period of two year starting from the Date of Delisting i.e., from July 08, 2025 to July 07, 2027 (**"Exit Period"**).

1.2 The Exit Offer Letter (**"Exit Offer Letter"**) in this regard has been dispatched to the remaining Public Shareholders whose names appeared in the register of members of the Company as on July 11, 2025. In the event of any shareholder not receiving or misplacing their Exit Offer Letter, they may obtain a copy by writing to the Company, clearly marking the envelope **"EGIL- EXIT OFFER"** at 90/31, Diamond Harbour Road, Kolkata- 700 038. Alternatively, the soft copy of the Exit Offer Letter may be downloaded from the website of the Company at www.rawjute.in.

1.3 **Shareholders holding in Dematerialised Form:**
The beneficial owner and public shareholders will be required to send their Exit Application Form (**"Exit Application Form"**) and other relevant documents to the Promoter Acquirer at 90/31, Diamond Harbour Road, Kolkata- 700038, either by registered post / courier or by hand delivery, at address mentioned above, along with a photocopy of the delivery instructions in "Off-market" mode or counterfoil of the delivery instructions in "Off-market" mode, duly acknowledged by the depository participant (**"DP"**), in favour of **"Eastern General Industries Ltd. Delisting Escrow Demat Account"** filled in as per the instructions given below:

Name of the Account in which Equity Shares will be Transferred	Eastern General Industries Ltd. Delisting Escrow Demat Account
Name of Depository	National Securities Depository Limited
Name of Depository Participant	Anand Rathi Share and Stock Brokers Limited
Depository Participant's ID No.	IN301803
Client ID No.	10047126
ISIN No.	INE0GUO01016

2. PAYMENT OF CONSIDERATION TO RESIDUAL SHAREHOLDERS:
Subject to any regulatory approvals as may be required, the Acquirer intends to make payments on monthly basis, within 15 days of the end of the relevant calendar month (**"Monthly Payment Cycle"**). The first Monthly Payment Cycle commenced within 15 days from September 01, 2025 for equity shares tendered upto August 31, 2025 and will continue till the Exit Offer Period. Payments will be made only to those shareholders who have validly tendered their equity shares by following the instructions laid out in the Exit Offer Letter and the Exit Application Form enclosed therewith. Please note that the Acquirer reserves the right to make payments earlier.

3. TENDER DETAILS:
No equity shares have been tendered by the Residual Public Shareholders from the date of dispatch of the Exit Offer Letter to till date.
Capitalized terms used but not defined in this Exit Offer Notice 5 shall have the same meaning assigned to them as in the IPA, Offer Letter, Exit Offer PA, Exit Offer Letter, Exit Offer Notice 1, Exit Offer Notice 2, Exit Offer Notice 3 and Exit Offer Notice 4. In case the Public Shareholders have any query, they may contact the Compliance Officer of the Company i.e., Mr. Ravi Singh at ravisingh@rawjute.in.

Sd/-
Harsh Vardhan Kejriwal
(On behalf of self and other constituents of the Promoter / Promoter Group)

Place: Kolkata
Date: 13.11.2026

SHARIKA ENTERPRISES LIMITED

CIN: L27102UP1998PLC206404
Regd. Office: C-504, ATS Bouquet, Sector-132, Noida, Gautam Buddha Nagar, Uttar Pradesh, India, 201305
Email: info@sharikaindia.com, Website: www.sharikaindia.com, Ph. No.: 0120-4162100

Extract of Unaudited Standalone Financial Results for the Quarter & Half Year Ended 30th September, 2026

(₹ in lacs except per share data)

S. No.	Particulars	Quarter Ended			Half Year Ended		Year Ended
		Unaudited	Unaudited	Unaudited	Unaudited	Unaudited	Audited
		30-Sep-26	30-Jun-26	30-Sep-25	30-Sep-26	30-Sep-25	31-Mar-26
1	Total Income from operations	1,868.68	2,219.83	2,062.02	4,088.52	3,749.90	7,515.99
2	Net Profit/(Loss) for the period (before Tax, Exceptional and/or Extraordinary items)	13.08	31.88	(242.98)	44.98	(371.96)	-1,019.59
3	Net Profit/(Loss) for the period before Tax (after Exceptional and/or Extraordinary items)	13.08	31.88	(242.98)	44.98	(371.96)	-1,019.59
4	Net Profit/(Loss) for the period after Tax (after Exceptional and/or Extraordinary items)	7.63	22.86	(172.63)	30.51	(273.60)	-770.51
5	Total Comprehensive Income for the period [Comprising Profit/(Loss) for the period (after tax) and Other Comprehensive Income (after tax)]	0.48	0.48	(0.75)	0.97	(1.77)	1.95
6	Equity Share Capital (Face value Rs. 5 each)	2,774.61	2,165.00	2,165.00	2,774.61	2,165.00	2,165.00
7	Reserves (excluding Revaluation Reserve) as shown in the Audited Balance Sheet of the previous year						-217.33
8	Earnings per share (Face Value of ₹ 5 each) (Quarterly not annualised) :						
	Basic (₹)	0.01	0.05	(0.40)	0.05	(0.64)	-1.78
	Diluted (₹)	0.01	0.05	(0.40)	0.05	(0.64)	-1.78

Extract of Unaudited Consolidated Financial Results for the Quarter & Half Year Ended 30th September, 2026

(₹ in lacs except per share data)

S. No.	Particulars	Quarter Ended			Half Year Ended		Year Ended
		Unaudited	Unaudited	Unaudited	Unaudited	Unaudited	Audited
		30-Sep-26	30-Jun-26	30-Sep-25	30-Sep-26	30-Sep-25	31-Mar-26
1	Total Income from operations	2,119.76	2,220.07	2,101.34	4,339.83	3,853.14	7,546.15
2	Net Profit/(Loss) for the period (before Tax, Exceptional and/or Extraordinary items)	63.55	40.97	(399.83)	104.52	(462.69)	-1,152.97
3	Net Profit/(Loss) for the period before Tax (after Exceptional and/or Extraordinary items)	63.55	40.97	(399.83)	104.52	(462.69)	-1,152.97
4	Net Profit/(Loss) for the period after Tax (after Exceptional and/or Extraordinary items)	83.97	29.86	(319.02)	113.83	(368.92)	-890.15
5	Total Comprehensive Income for the period [Comprising Profit/(Loss) for the period (after tax) and Other Comprehensive Income (after tax)]	0.48	0.48	(0.75)	0.97	(1.77)	1.95
6	Equity Share Capital (Face value Rs. 5 each)	2,774.61	2,165.00	2,165.00	2,774.61	2,165.00	2,165.00
7	Reserves (excluding Revaluation Reserve) as shown in the Audited Balance Sheet of the previous year						-835.99
8	Earnings per share (Face Value of ₹ 5 each) (Quarterly not annualised) :						
	Basic (₹)	0.08	0.08	(0.45)	0.14	(0.82)	-2.04
	Diluted (₹)	0.08	0.08	(0.45)	0.14	(0.82)	-2.04

Notes:
1. The financial results of the Company have been prepared in accordance with Indian Accounting Standard (Ind AS) prescribed under Section 133 of the Companies Act, 2013 read with Companies (Indian Accounting Standards) Rules, 2015, as amended. The unaudited standalone financial results for the Half year and year to date from 1st April 26 to 30 Sep 2026 have been reviewed by the Audit Committee and approved by the Board of Directors at their respective meetings held on 13/11/2026.
2. The consolidated financial results for the quarter ended 30 September, 2026 have been reviewed by the Audit Committee and approved by the Board of Directors at their respective meetings held on 13 November 2026.
3. The consolidated financial results have been subjected to a review by the Statutory Auditors of the Company pursuant to Regulation 33 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended (""SEBI LODR Regulations""), who have issued a modified opinion on the same.
4. The Group is primarily engaged in Engineering, Procurement and Construction business (EPC) relating to Electrical and other Cables, Capacitors, Wires and Conductors, etc. and Turnkey Projects predominantly relating thereto. Information is reported to and evaluated regularly by the Chief Operating Decision Maker (CODM) for the purpose of resource allocation and assessing performance, focuses on the business as a whole and accordingly, there is a single reportable segment in the context of the Operating Segment as defined under Ind AS 108.
5. The Holding Company's investment in Sharika Spintech Private Limited ("Spintech"), comprising of equity and loans, amounting Rs. 583.33 lakhs as at 30 Septmber 2026. Although Spintech has accumulated losses of ₹ 517.24 lakhs as at 30 September 2026, management believes the carrying value remains appropriate, supported by a Preliminary Agreement with Brazil's SPIN Engenharia for collaboration on specific smart grid automation solutions and Identified projects under negotation. Based on these factors, management is of view that the carrying value of the investment in Spintech as at 30 September, 2026 is appropriate.
6. The Holding Company has entered into sequential settlement arrangements with certain vendors in respect of specific contracts, whereby the corresponding vendor liabilities are settled upon realization of payments against the executed contracts. Accordingly, trade receivables pertaining to such arrangements have been considered in the stock statements submitted to the lending banks for the purpose of working capital facilities.
7. The Holding Company has identified slow/non-moving inventories amounting to Rs. 149.25 lakhs. The estimated net realizable value of such inventories is higher than their carrying amount as per the management of the Company, accordingly, no provision for obsolescence has been considered."8. Certain balances including trade and other payables, advances from customers, loans and advances, trade and other receivables, other assets and other liabilities are subject to reconciliation with details and balances and confirmation thereof. Adjustments/Impact and related disclosures including those related to MSME and interest etc. if any payable in this respect are currently not ascertainable.
9. The holding company allotted 1,21,92,125 equity shares of Rs. 5 each on a preferential basis at an issue price of Rs. 14.33 per share. Consequently, the paid-up equity share capital increased by Rs. 609.60 lakhs while Rs. 1,137.52 lakhs was credited to the Securities Premium Account
10. The holding company issued 28,12,315 convertible warrants on a preferential basis at an issue price of Rs. 14.33 per warrant. An amount of Rs. 100.75 lakhs representing 25% of the consideration, was received and recognized under Other Equity as Share Warrants Outstanding. Each warrant is convertible into one equity share within 18 months from the date of allotment upon payment of the balance consideration. In the event of non-exercise within the stipulated period, the upfront amount received shall be liable to be forfeited in accordance with the terms of issue and applicable regulatory requirements.
11. The financials of Joint venture company, Electtromeccanica India Private Limited is not considered as the investment of the Company in its joint venture has been eroded due to accumulated losses.
12. The full format of un-audited Financial results for the quarter and half year ended September 30, 2026 are available on the website BSE i.e., www.bseindia.com and the website of the Company at www.sharikindia.com.

For and on behalf of the Board
Sd/-
Rajinder Kaul
Managing Director

Place: Noida
Date : 13th November 2026

लक्ष्मी इण्डिया फाईनेंस लिमिटेड

CIN: L65929RJ1996PLC073074
पंजीकृत कार्यालय- 2, डीएफएल, गोपीनाथ मार्ग, एमआई रोड, जयपुर-302001
ई-मेल:info@lifc.in, वेबसाईट: www.lifc.co.in, फोन: 0141-4031166, 4033635

30 सितंबर, 2026 को समाप्त तिमाही एवं छमाही के लिए वित्तीय परिणामों का विवरण
सेबी (एलओडीआर) विनियम, 2015 के विनियम 47 को विनियम 33 और 52 (4) के साथ पढ़ा जाए

(राशि लाखों में, ईपीएस का छोड़कर)

क्र. सं.	विवरण	समाप्त तिमाही		समाप्त वार्षिक वर्ष
		30.06.2026	30.06.2025	31.03.2026
		गैर अंकेक्षित	गैर अंकेक्षित	अंकेक्षित
1	परिचालन से कुल आय	9,818.63	7,567.19	31,702.72
2	अवधि के लिए शुद्ध लाभ/(हानि) (कर, असाधारण और/या असाधारण मदें से पहले)	2,043.61	1,277.55	6,604.71
3	कर से पहले की अवधि के लिए शुद्ध लाभ/(हानि) (असाधारण और/या असाधारण मदों के बाद)	2,043.61	1,277.55	6,604.71
4	कर के बाद की अवधि के लिए शुद्ध लाभ/(हानि) (असाधारण और/या असाधारण मदों के बाद)	1,540.56	940.41	4,975.74
5	अवधि के लिए कुल व्यापक आय (इसमें अवधि के लिए लाभ/(हानि) (कर के बाद) शामिल है, और अन्य व्यापक आय (कर के बाद)	1,527.60	940.84	4,967.59
6	इक्विटी शेयर पूंजी	2,619.65	2,613.39	2,613.39
7	आरक्षित निधि और अधिशेष (पुनर्मूल्यांकन आरक्षित निधि को छोड़कर)	16,562.49	11,581.42	14,031.37
8	प्रतिभूति प्रीमियम खाता	26,193.84	26,171.61	26,117.26
9	शुद्ध संपत्ति	49,789.50	43,474.88	46,468.58
10	चुकता ऋण पूंजी या बकाया ऋण	164,825.51	111,633.47	133,731.19
11	बकाया मोचनीय वरीयता शेयर	शून्य	शून्य	शून्य
12	ऋण इक्विटी अनुपात	3.31	2.57	2.88
13	प्रति शेयर आय (निरंतर और बंद परिचालनों के लिए)*			
	1. मूलः	2.94	1.90	10.20
	2. तरलः	2.94	1.90	10.20
	इक्विटी शेयरों का अंकित मूल्य	5.00	5.00	5.00
14	पूंजी मोचन आरक्षित निधि	लागू नहीं	लागू नहीं	लागू नहीं
15	ऋण शोधन आरक्षित निधि	लागू नहीं	लागू नहीं	लागू नहीं
16	ऋण सेवा कवरेज अनुपात	लागू नहीं	लागू नहीं	लागू नहीं
17	ब्याज सेवा कवरेज अनुपात	लागू नहीं	लागू नहीं	लागू नहीं

* तिमाही/अर्ध वर्ष के लिए वार्षिकीकृत नहीं
टिप्पणियाँ:
1 उपरोक्त वित्तीय परिणामों की लेखा परीक्षा समिति द्वारा समीक्षा और अनुशंसा की गई है और उसके बाद 13 नवंबर, 2026 को आयोजित निदेशक मंडल की बैठक में इसे अनुमोदित किया गया है।
2 उपरोक्त सेबी (सूचीबद्धता दायित्व और प्रकटीकरण आवश्यकताएँ) विनियम, 2015 के विनियम 52 और 33 के अंतर्गत स्टॉक एक्सचेंजों में दाखिल समाप्त तिमाही एवं छमाही के वित्तीय परिणामों के विस्तृत प्रारूप का एक अंश है। समाप्त तिमाही एवं छमाही के वित्तीय परिणामों का पूरा प्रारूप स्टॉक एक्सचेंज(ओं) और सूचीबद्ध इकाई की वेबसाइटों (https://www.bseindia.com, https://www.nseindia.com and https://www.lifc.co.in) पर उपलब्ध है।
3 सेबी (सूचीबद्धता दायित्व और प्रकटीकरण आवश्यकताएँ) विनियम, 2015 के विनियम 52(4) में निर्दिष्ट अन्य पंक्ति मदों के लिए, प्रासंगिक प्रकटीकरण स्टॉक एक्सचेंज (बीएसई लिमिटेड और एनएसई लिमिटेड) को किए गए हैं और इन्हें यूआरएल (https://www.bseindia.com and https://www.nseindia.com) पर देखा जा सकता है।
4 लेखांकन नीतियों में परिवर्तन के कारण शुद्ध लाभ/हानि, कुल व्यापक आय अथवा किसी अन्य प्रासंगिक वित्तीय मद (मदों) पर पड़ने वाले प्रभाव का प्रकटीकरण पाद टिप्पणी (फुटनोट) के माध्यम से किया जाएगा।
5 कंपनी ने समय-समय पर संशोधित कंपनी (भारतीय लेखा मानक) नियम 2015 के साथ पठित कंपनी अधिनियम, 2013 (अधिनियम) की धारा 133 के अंतर्गत निर्धारित भारतीय लेखा मानक-34 अंतरिम वित्तीय रिपोर्टिंग में निर्धारित मान्यता और माप सिद्धांतों तथा भारत में सामान्यतः स्वीकृत अन्य लेखा सिद्धांतों, भारतीय रिजर्व बैंक द्वारा समय-समय पर जारी परिपत्र, दिशा-निर्देशों और निर्देशों तथा संशोधित सेबी (सूचीबद्धता दायित्व और प्रकटीकरण आवश्यकताएं) विनियम 2015 के विनियम 33 और 52 के अंतर्गत निर्धारित प्रारूप के अनुपालन में अलेखापरीक्षित वित्तीय परिणाम (विवरण) तैयार किए हैं।

लक्ष्मी इंडिया फाइनेंस लिमिटेड के निदेशक मंडल की ओर से
हस्ताक्षरकर्ता/-
दीपक बैद
(प्रबंध निदेशक)
डीआईएन: 03373264

दिनांक: 13 नवंबर, 2026
स्थानः जयपुर

UFSL

उषा फाइनेंशियल सर्विसेज लिमिटेड

CIN: L74899DL1995PLC068604
पंजीकृत कार्यालयः प्लॉट नं. 73, प्रथम तल, पटपड़गंज औद्योगिक क्षेत्र, दिल्ली - 110092
कॉर्पोरेट कार्यालयः तृतीय तल, प्लॉट नं. 40, वेव सिनेमा के पास, कौशांबी, गाजियाबाद, उत्तर प्रदेश-201012
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वीडियो कॉन्फ्रेंसिंग (वीसी) / अन्य ऑडियो-विजुअल माध्यमों (ओएवीएम) से आयोजित होने वाली वित्तीय वर्ष 2026-27 की तीसरी असाधारण आम बैठक तथा ई-वोटिंग के निर्देशों के संबंध में उषा फाइनेंशियल सर्विसेज लिमिटेड के शेयरधारकों के ध्यानार्थ सूचना

एतद्द्वारा उषा फाइनेंशियल सर्विसेज लिमिटेड के सभी शेयरधारकों को सूचित किया जाता है कि कंपनी अधिनियम, 2013 के प्रावधानों को कॉर्पोरेट कार्य मंत्रालय (एमसीए) द्वारा जारी 08-अप्रैल-2020 के सामान्य परिपत्र सं. 14/2020, 13-अप्रैल-2020 के सामान्य परिपत्र सं. 17/2020, 05-मई-2020 के सामान्य परिपत्र सं. 20/2020, 15-जून-2020 के सामान्य परिपत्र सं. 22/2020, 28-सितंबर-2020 के सामान्य परिपत्र सं. 33/2020, 31-दिसंबर-2020 के सामान्य परिपत्र सं. 39/2020, 23-जून-2021 के सामान्य परिपत्र सं. 10/2021, 08-दिसंबर-2021 के सामान्य परिपत्र सं. 20/2021, 05-मई-2022 के सामान्य परिपत्र सं. 03/2022, 19-सितंबर-2024 के सामान्य परिपत्र सं. 09/2024 तथा 22-सितंबर-2025 के सामान्य परिपत्र सं. 03/2025 के साथ पढ़ते हुए, तथा अन्य सभी लागू विधियों और एमसीए एवं भारतीय प्रतिभूति और विनिमय बोर्ड (सेबी) द्वारा जारी अन्य सभी लागू परिपत्रों के अनुसरण में, कंपनी अपनी तीसरी असाधारण आम बैठक (ईजीएम) **मंगलवार, 08-दिसंबर-2026 को अपराह्न 4:00 बजे (भारतीय मानक समय) वीडियो कॉन्फ्रेंसिंग (वीसी) या अन्य ऑडियो-विजुअल माध्यमों (ओएवीएम)** से आयोजित करेगी। ईजीएम की सूचना में निर्धारित कार्यों के निपटारे के लिए यह बैठक किसी सामान्य स्थल पर सदस्यों की भौतिक उपस्थिति के बिना आयोजित की जाएगी। तीसरी असाधारण आम बैठक का माना गया स्थल कंपनी का पंजीकृत कार्यालय होगा।
संबंधित एमसीए परिपत्रों के अनुपालन में, तीसरी असाधारण आम बैठक (ईजीएम) की सूचना की इलेक्ट्रॉनिक प्रतियां, व्याख्यात्मक विवरण तथा उसमें दी जाने वाली अन्य आवश्यक जानकारी/प्रकटीकरणों सहित, शुक्रवार, 13-नवंबर-2026 को ई-मेल के माध्यम से इलेक्ट्रॉनिक रूप में कंपनी के उन सभी सदस्यों को भेज दी गई हैं, जिनके ई-मेल पते कट-ऑफ तिथि अर्थात् शुक्रवार, 06-नवंबर-2026 को कंपनी और/या डिपॉजिटरी प्रतिभागी (प्रतिभागियों) के पास पंजीकृत थे।
जिन सदस्यों ने अपने ई-मेल पते पंजीकृत नहीं किए हैं, उनसे अनुरोध है कि वे अपने डिपॉजिटरी प्रतिभागियों के माध्यम से अपनी संबंधित डिपॉजिटरी के पास अपने ई-मेल पते और मोबाइल नंबर पंजीकृत कराएं।
सदस्य कृपया ध्यान दें कि ईजीएम की सूचना, व्याख्यात्मक विवरण सहित, 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 (एनएसडीएल) की ई-वोटिंग वेबसाइट www.evoting.nsdl.com पर भी उपलब्ध है।

रिमोट ई-वोटिंग और ईजीएम के दौरान ई-वोटिंग के निर्देशः
1. कंपनी ने रिमोट ई-वोटिंग की सुविधा उपलब्ध कराने के लिए नेशनल सिक्योरिटीज डिपॉजिटरी लिमिटेड (एनएसडीएल) की सेवाएं ली हैं। कंपनी ने वीडियो कॉन्फ्रेंसिंग प्लेटफॉर्म उपलब्ध कराने तथा वीडियो कॉन्फ्रेंसिंग के माध्यम से बैठक आयोजित करने की संपूर्ण प्रक्रिया को सुगम बनाने, उसका प्रबंधन करने और उसकी निगरानी करने के लिए स्काईलाइन फाइनेंशियल सर्विसेज प्राइवेट लिमिटेड की सेवाएं ली हैं। इस प्रक्रिया में ई-वोटिंग, प्रतिभागियों का प्रबंधन तथा बैठक और मतदान से संबंधित डेटा का प्रसंस्करण आदि शामिल हैं।
2. डीमैट या भौतिक रूप में शेयर रखने वाले सदस्यों तथा अपने ई-मेल पते पंजीकृत नहीं कराने वाले सदस्यों के लिए रिमोट ई-वोटिंग और इंस्टा पोल के माध्यम से मतदान करने की प्रक्रिया ईजीएम 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 ("एनएसडीएल") की वेबसाइट www.evoting.nsdl.com पर भी उपलब्ध है।
3. इलेक्ट्रॉनिक रूप में शेयर रखने वाले सदस्यों से अनुरोध है कि वे कंपनी से सभी संचार इलेक्ट्रॉनिक रूप में प्राप्त करने के लिए अपने संबंधित डीपी के पास अपना ई-मेल पता पंजीकृत/अद्यतन कराएं।
4. कट-ऑफ तिथि अर्थात् मंगलवार, 01-दिसंबर-2026 को भौतिक या डीमैट रूप में शेयर रखने वाले सदस्य ईजीएम की सूचना में निर्धारित कार्यों पर एनएसडीएल की इलेक्ट्रॉनिक मतदान प्रणाली के माध्यम से अपना मत डाल सकते हैं। सदस्यों के मतदान अधिकार कट-ऑफ तिथि को कंपनी की प्रदत्त शेयर पूंजी में उनके द्वारा धारित शेयरों के अनुपात में होंगे।
5. सभी सदस्यों को सूचित किया जाता है कि
- रिमोट ई-वोटिंग की सुविधा निम्नलिखित मतदान अवधि के दौरान उपलब्ध रहेगी।
  रिमोट ई-वोटिंग का प्रारंभ: शनिवार, 05-दिसंबर-2026 को पूर्वाह्न 09:00 बजे (भारतीय मानक समय)
  रिमोट ई-वोटिंग की समाप्ति: सोमवार, 07-दिसंबर-2026 को अपराह्न 05:00 बजे (भारतीय मानक समय)
- रिमोट ई-वोटिंग या ईजीएम में ई-वोटिंग के माध्यम से मतदान की पात्रता निर्धारित करने की कट-ऑफ तिथि मंगलवार, 01-दिसंबर-2026 है। जो व्यक्ति कट-ऑफ तिथि को सदस्य नहीं है, वह इस सूचना को केवल जानकारी के लिए माने।
- कोई भी व्यक्ति जो ईजीएम की सूचना भेजे जाने के बाद कंपनी का सदस्य बनता है और ई-वोटिंग की कट-ऑफ तिथि अर्थात् मंगलवार, 01-दिसंबर-2026 को शेयर धारित करता है, वह ईजीएम की सूचना में बताई गई प्रक्रिया के अनुसार यूजर आईडी एवं पासवर्ड प्राप्त कर सकता है। यह सूचना कंपनी की वेबसाइट www.ushafinancial.com और स्काईलाइन फाइनेंशियल सर्विसेज प्राइवेट लिमिटेड की ई-वोटिंग वेबसाइट www.skylinerta.com पर उपलब्ध है। ऐसे सदस्य ईजीएम की सूचना में कंपनी द्वारा निर्धारित प्रक्रिया के अनुसार ई-वोटिंग के निर्देशों का पालन करके अपना मत डाल सकते हैं। हालांकि, यदि व्यक्ति रिमोट ई-वोटिंग के लिए एनएसडीएल के पास पहले से पंजीकृत है, तो वह मतदान के लिए अपने मौजूदा यूजर आईडी एवं पासवर्ड का उपयोग कर सकता है।
6. सदस्य कृपया ध्यान दें कि
- उपर्युक्त तिथि और समय के बाद रिमोट ई-वोटिंग की अनुमति नहीं होगी और उपर्युक्त अवधि समाप्त होते ही एनएसडीएल रिमोट ई-वोटिंग मॉड्यूल को निष्क्रिय कर देगा।
- रिमोट ई-वोटिंग के माध्यम से अपना मत डाल चुके सदस्य ईजीएम में भाग ले सकते हैं, किंतु वे ईजीएम में दोबारा मत डालने के हकदार नहीं होंगे।
- केवल वही व्यक्ति रिमोट ई-वोटिंग तथा ईजीएम में ई-वोटिंग के माध्यम से अपना मत डालने का हकदार होगा, जिसका नाम कट-ऑफ तिथि अर्थात् मंगलवार, 01-दिसंबर-2026 को कंपनी के सदस्यों के रजिस्टर में या डिपॉजिटरी द्वारा अनुरक्षित लाभकारी स्वामियों के रजिस्टर में दर्ज है।

कंपनी के निदेशक मंडल ने मेसर्स ऋषभ जे एंड एसोसिएट्स के स्वामी एवं प्रैक्टिसरत कंपनी सचिव श्री ऋषभ कुमार जैन (ACS [65556] | COP [24560]) को रिमोट ई-वोटिंग और ईजीएम में ई-वोटिंग की प्रक्रिया की निष्पक्ष एवं पारदर्शी ढंग से जांच करने के लिए स्क्रूटिनाइजर नियुक्त किया है। उन्होंने इस नियुक्ति के लिए अपनी सहमति दी है और इस कार्य के लिए उपलब्ध रहेंगे। ई-वोटिंग के परिणाम, स्क्रूटिनाइज़र की रिपोर्ट सहित, कंपनी की वेबसाइट www.ushafinancial.com पर अपलोड किए जाएंगे और नेशनल स्टॉक एक्सचेंज ऑफ इंडिया लिमिटेड को सूचित किए जाएंगे, जहां कंपनी की प्रतिभूतियां सूचीबद्ध हैं।
किसी भी प्रश्न के लिए आप www.evoting.nsdl.com के डाउनलोड अनुभाग में उपलब्ध शेयरधारकों के लिए अक्सर पूछे जाने वाले प्रश्न (FAQs) और शेयरधारकों के लिए ई-वोटिंग यूजर मैनुअल देख सकते हैं। आप 022 - 4886 7000 पर कॉल कर सकते हैं या एनएसडीएल की वरिष्ठ प्रबंधक सुश्री पल्लवी म्हात्रे को evoting@nsdl.co.in पर अनुरोध भेज सकते हैं।

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

दिनांक: 14-नवंबर-2026
स्थान: नई दिल्ली

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