



03 September, 2026

The Listing Department,
National Stock Exchange of India Limited
"Exchange Plaza", C-1, Block-G,
Bandra - Kurla Complex,
Bandra (E),
Mumbai - 400051

SCRIP CODE: VARDMNPOLY

The Listing Department,
BSE Limited
25th Floor,
P.J. Towers,
Dalal Street Fort,
Mumbai- 400001

SCRIP CODE: 514175 (Equity)
SCRIP CODE: 977714 (NCDs)

SUBJECT: NEWSPAPER PUBLICATION

Dear Sir/ Madam,

Pursuant to Regulation 30 and other applicable provisions of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed herewith the newspaper publications of the AGM Notice in the Financial Express (English) and Desh Sewak (Punjabi) dated 02 September, 2026.

This is for your information and record please.

Thanking you,

**Yours truly,
For Vardhman Polytex Limited**

**Ajay K. Ratra
Company Secretary**

Encl: As above

OFFICE OF THE RECOVERY OFFICER-II
DEBT RECOVERY TRIBUNAL-II, CHANDIGARH
S.C.O. No. 33-34-35, Sector 17-A, Chandigarh-160017.

RC No. 264/2020 Date of auction sale 22.10.2026

PROCLAMATION OF SALE

PROCLAMATION OF SALE UNDER RULES 37, 38 AND 52 (1), (2) OF SECOND SCHEDULE OF THE INCOME TAX ACT, 1961 READ WITH THE RECOVERY OF DEBTS DUE TO BANKS AND FINANCIAL INSTITUTIONS ACT, 1993 as amended from time to time.

To,
1. M/s Divyam Poultries through its partners Sh. Ashok Kumar S/o Sh. PritamSingh and Smt. Suresh Kumar Wo Sh. Ashok Kumar.
2. Ashok Kumar S/o Pritam Singh R/o Kheri Safa, Sub Tehsil Uchana, District Jind, Haryana.
3. Suresh Kumar Wo Sh. Ashok Kumar R/o Kheri Safa, Sub Tehsil Uchana, District Jind, Haryana.
4. Sunil S/o Rohtas R/o Village and Post Office Khand Kherra, Sub Tehsil Baas, District Hissar, Haryana.
5. Hazoor Singh S/o Hari Nath R/o VPO Radana District Jind.
6. Sandeep Chahal S/o Hazoor Singh R/o VPO Radana District Jind.
Whereas Recovery Certificate, i.e. RC No. 264/2020 in O.A. No. 2172/2017 was issued for recovery of sum of Rs. 1,78,91,132/- jointly and severally, with costs, current and future simple interest @10.00% p.a from 03.01.2014 till date of realization & cost of Rs.1,50,000/- Whereas the undersigned has ordered the sale of the Mortgaged/Attached properties of the Certificate Debtor as mentioned in the Schedule here under towards satisfaction of the said Recovery Certificate. Notice is hereby given that in absence of any order of postponement, the said property(s) shall be sold on 22.10.2026 between 14:00 PM to 15:00 PM by auction and bidding shall take place Online through the website:-
<https://www.bankeauctions.com>. The details of authorised contact person for auction service provider are Name: Mr Mithalesh Kumar- Assistant Manager, www.c1india.com Plot No. 68, 3rd Floor, Sector-44, Gurgaon-122003, Haryana (India) Website <https://www.bankeauctions.com> Direct:0124-4302000 Mobile: +917080804466. Email: delhi@c1india.com C1 India: 2nd mail I'd mithalesh.kunmar@c1india.com

The details of authorised bank officer for auction service provider is Mr. Vikas Kumar Yadav, Chief Manager, Mob No. 9413211535, Email : cb6290@canarabank.com
The sale will be of the properties of defendants/CDs above named, as mentioned in the schedule below & the liabilities and claims attaching to the said properties, so far as they have been ascertained, are those specified in the schedule against each lot.
1. The property will be put up for sale in the lot specified in the schedule. If the amount to be realized is satisfied by the sale of portion of the property, the sale shall be immediately stopped with respect to the remainder.
2. The sale will also stop if, before any lot is knocked down the arrears mentioned in the said certificate+interest+costs (including cost of 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 has been paid to the undersigned.
3. The sale shall be subject to conditions prescribed in the second schedule to the Income Tax Act, 1961 and the rules made thereunder and to the following further conditions:-
I. The particulars specified in the annexed schedule have been stated to the best of the information of the undersigned shall not be answerable for any error, misstatement or omission in the proclamation.
II. The Reserve Price below which the property shall not be sold is as mentioned in the schedule.
III. The amount by which the bidding is to be increased. In the event of any dispute arising as to the amount bid or as to the bidder the lot shall at once be again put up for auction or may be cancelled.
IV. The highest bidder shall be declared to be the purchaser of any lot provided always that he/she/they are legally qualified to bid and provided further the amount bid by him/her/they is not less than the reserve price.
V. It shall be in the discretion of the undersigned to decline acceptance of the highest bid when the price offered appears so clearly inadequate as to make it inadvisable to do so.
VI. Each intending bidders shall be required to pay Earnest Money Deposit (EMD) by 21.10.2026, 17:00 hrs by way of DD/Pay order in favour RECOVERY OFFICER-II, (DRT-II) CHANDIGARH, A/c R.C. No 264/2020 to be deposited with R.O. and with details of the property along with copy of PAN Card, address proof and identity proof, e-mail ID, Mobile No. and in case of the company or any other document confirming representation/attorney of the company and the receipt/counter foil of such deposit. EMD deposited thereafter shall not be considered eligible for participation in the auction.
The Earnest Money Deposit (EMD), Reserve Price & Bid increase, be fixed as follows :

	Description of Property	Reserve Price	EMD
1.	Land area measuring 29K-15M being 1/6 share of land area measuring 178K-15Mcomprised in khewat No. 23, Khatoni No.30, Rect. No. 20, killa No. 16 (8-0, 24(7-12), 25(8-0), Rect. No. 21, Killa No. 18(14-17),19(18-0), 20(7-12), 21(7-12), 22(8-0), Rect.No. 67, Killa No. 8(8-0), 9(8-0), 10(8-0), 11(8-0), 12(8-0), 19(8-0), 20(8-0), 21(8-0), 22(8-0), Rect. No. 68, Killa No. 62(1-1),15(7-12), Rect. No. 72, Killa No. 2(8-0), 8(2(5-12), 9(8-0), 12(2(6-16), 13(8-0),Khasra No. 240(1(1-19), Rect. No. 39, KillaNo. 4(2/2(1(0-2) situated at Village - Kheri Safa, Tehsil Uchana, Distt. Jind.	Rs. 1,13,00,000/-	Rs. 11,30,000/-
	B. Land area measuring 42K-03M being 3/20 share of land area measuring 281K-3M comprised in khewat No. 160, Khatoni No.221, Rect. No.111, Killa No.6(2(3-11),15(8-0), 16(8-0), Rect. No. 112, Killa No. 11(1(4-11) 19(5-11), 20(8-0), 21 (8-0), 22(8-0), 23(1(4-12), Rect. No. 127, Killa No.2(2(7-0), 3(1(6-2), Rect. No.175, Killa No.16(2(2(2-3), 17(2(6-0), 18(2(2-0), 22(7-4),23(8-0), 24(8-0), 25(1(7-18), Rect. No. 184, Killa No. 3(8-0), 4(8-0), 5(8-0), 6(8-0), 7(8-0), Rect. No.251, Killa No.7(7-11),13(8-0), 14(8-0), 17(8-0),18(8-0), 20(8-0), 24(8-0),Rect. No. 259, Killa No. 3(8-0), 4(8-0), 7(8-0), 8(8-0),14(7-14),17(1-2),18(4-14) situated at Village - Khand Kheri, Tehsil Baas, Distt. Hissar,	Rs. 97,00,000/-	Rs. 9,70,000/-

4. EMD received after due date & time shall be rejected & the amount paid towards the EMD shall be returned to them by way of option given by them in the E-Auction Form. Any person desirous of participating in the bidding process is required-to have a valid digital signature certificate issued by the competent authority.
5. It is the sole responsibility of the bidder to obtain the said digital signature certificate, active email id & a computer terminal/system with internet connection to enable him/her to participate in the bidding. Any issue with regard to digital signature certificate and connectivity during the course of bidding online shall be the sole responsibility of the bidder and no claims in this regard shall be entertained.
6. If the bid is increased within the last 5 minutes of the given time of auction, the auction time is further extended by additional time for 5 minutes to enable the other bidders to increase their bids & the auction process comes to an end if no further increment(s) is/are made within the extended time of 5 minutes. In case of movable/ immovable property the price of each lot shall be paid at the time of sale or as soon after as the officer holding the sale directs, and in default of payment the property shall forthwith be again put up for auction for resale.
7. The successful/highest bidder shall have to deposit 25% of the sale proceeds after adjustment of EMD by next day in the said account/Demand draft/Banker Cheque/ Pay order as per detail mentioned above. If the next day is Holiday or Sunday, then or next first office day.
8. The highest bidder/purchaser shall deposit the balance 75% of the sale proceeds on or before 15th day from the date of sale of the property, exclusive of such day or if the 15th day being Sunday or other holiday, then on the first office day after the 15th day by the prescribed mode as stated above.
In addition to the above, the highest bidder shall also deposit Pounding fee @ 2% upto Rs. 1,000/- and @ 1% on balance sale proceed amount immediately before Recovery Officer-II, DEBTS RECOVERY TRIBUNAL-II, CHANDIGARH through DD in favor of Registrar, DEBTS RECOVERY TRIBUNAL-II CHANDIGARH.
9. 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 to any part of sum for which may subsequently be sold. The property shall be resold, after the issue of fresh proclamation of sale.
10. Highest bidder shall not have any right/title over the property until the sale is confirmed by the Recovery Officer-II, DEBTS RECOVERY TRIBUNAL-II, CHANDIGARH (DRT II).
11. The prospective buyer may inspect the site and may verify the details of the property on the basis of the revenue record and all support would be provided by the local commissioner when contacted well in advance for the same.
12. The Recovery Officer-II, Debts Recovery Tribunal -II, Chandigarh is empowered to add any part or take out any part of the property from the auction proceedings at any stage.
13. The unsuccessful bidder shall take the EMD directly from the Office of Recovery Officer-II, DRT-II, Chandigarh/CH Bank, immediately on closure of the e-auction sale proceedings. Original ID proof of the photocopy sent with the E-Auction EMD Form has to be brought. No interest shall be paid on EMD amount.
14. No request for inclusion/ substitution in the sale certificate of names of any person(s) other than those mentioned in the E-Auction EMD Form shall be entertained Unless it is absolutely reasonable and to the satisfaction of the Recovery Officer-II.
15. In case of more than one items of property brought for sale, the sale of such properties will be as per the convenience and it is not obligatory to go serially as mentioned in the sale notice.
16. NRI Bidders must necessarily enclose a copy of photo page of their passport & route their bid duly endorsed by Indian Mission (Embassy). The movable/immovable property is being sold on "AS IS WHERE IS BASIS", "AS IS WHAT IS BASIS", "WHATEVER THERE IS BASIS" AND "NO RECOURSE BASIS" and is subject to Publication charges, revenue and other Encumbrances as per rules.
17. The undersigned reserves the right to accept or reject any or all bids, if found unreasonable or may postpone the auction at any time without assigning any reason.
Details of this Proclamation of sale can be viewed at the website www.drt.gov.in.

Sr. No.	Description of Property	Revenue assessed upon the property or part thereof	Details of any encumbrances to which the property is liable	Claims any, which have been put forward to the property
1.	Land area measuring 29K-15M being 1/6 share of land area measuring 178K-15Mcomprised in khewat No. 23, Khatoni No.30, Rect. No. 20, killa No. 16 (8-0, 24(7-12), 25(8-0), Rect. No. 21, Killa No. 18(14-17),19(18-0), 20(7-12), 21(7-12), 22(8-0), Rect.No. 67, Killa No. 8(8-0), 9(8-0), 10(8-0), 11(8-0), 12(8-0), 19(8-0), 20(8-0), 21(8-0), 22(8-0), Rect. No. 68, Killa No. 62(1-1),15(7-12), Rect. No. 72, Killa No. 2(8-0), 8(2(5-12), 9(8-0), 12(2(6-16), 13(8-0),Khasra No. 240(1(1-19), Rect. No. 39, KillaNo. 4(2/2(1(0-2) situated at Village - Kheri Safa, Tehsil Uchana, Distt. Jind. B. Land area measuring 42K-03M being 3/20 share of land area measuring 281K-3M comprised in khewat No. 160, Khatoni No.221, Rect. No.111, killa No.6(2(3-11),15(8-0), 16(8-0), Rect. No. 112, Killa No. 11(1(4-11) 19(5-11), 20(8-0), 21 (8-0), 22(8-0), 23(1(4-12), Rect. No. 127, Killa No.2(2(7-0), 3(1(6-2), Rect. No.175, Killa No.16(2(2(2-3), 17(2(6-0), 18(2(2-0), 22(7-4),23(8-0), 24(8-0), 25(1(7-18), Rect. No. 184, Killa No. 3(8-0), 4(8-0), 5(8-0), 6(8-0), 7(8-0), Rect. No.251, Killa No.7(7-11),13(8-0), 14(8-0), 17(8-0),18(8-0), 20(8-0), 24(8-0),Rect. No. 259, Killa No. 3(8-0), 4(8-0), 7(8-0), 8(8-0),13(8-0),14(7-14),17(1-2),18(4-14) situated at Village - Khand Kheri, Tehsil Baas, Distt. Hissar,	Not known	Not known	Not known

Note The property is being sold on "AS IS WHERE IS BASIS" & "AS IS WHAT IS BASIS" and before participating in the auction process, the Prospective Buyers are advised to inspect the property and also to read carefully all the general terms and condition of the auction attached herewith as Annexure 'A'. To ensure maximum competition, the Certificate Holder bank is directed to act promptly on the request by any potential bidders for inspection of the properties. However, in the event of any difficulty, the prospective bidders can approach this office through email: drt2chandigarh-dfs@nic.in
Given under my hand and seal on this date 21.07.2026.

RECOVERY OFFICER-II
DRT-II, CHANDIGARH

OFFICE OF THE RECOVERY OFFICER- II
DEBTS RECOVERY TRIBUNAL CHANDIGARH (DRT 2)

1st Floor SCO 33-34-35 Sector-17A, Chandigarh- 160017

TRC No.689/2017

Date of Auction Sale:16.10.2026

PROCLAMATION OF SALE

Proclamation Of Sale Under Rules 37,38 And 52 (1),(2) Of Second Schedule Of The Income Tax Act, 1961 Read With The Recovery Of Debts Due To Banks And Financial Institutions Act,1993 As Amended From Time To Time.

CANARA BANK VS MS KISSAN TRADING COMPANY

To
1. M/s Kissan Trading Company at 139/3, Railway Road Gharaunda, Distt. Karnal (Haryana) through its sole proprietor, Shri Vijay Pal Singh. Second Address: M/s Kissan Trading Company at 139/3, Railway Road Gharaunda, Distt. Karnal (Haryana) through its sole proprietor, Shri Vijay Pal Singh at Ekta Poultry Farm, near P.W.D Rest House, Gharaunda Distt. Karnal.
2. Shri Vijay Pal Singh S/o Shri Dharam Pal, proprietor of M/s Kissan Trading Company R/o 139/3, Railway Road Gharaunda, Distt. Karnal (Haryana).
3. Shri Sube Singh So Shri Lal Singh, guarantor of M/s Kissan Trading Company R/o of House No. 1 Karan Vihar, Near Sector No.6, Karnal (Haryana).
Now deceased; to be represented by following legal heirs, i) Neera (widow) ii) Sudeep (son) iii) Sameep (son) Whereas Recovery Certificate, i.e. TRC No. 689/2017 in O.A. No. 190/2000was issued for recovery of sum of Rs.19,28,592/- jointly and severally with costs, current and future simple interest @12.00% p.a from 22.08.2000 till/until realization as detailed under Rs.47,600/- Notice is hereby given that in absence of any order of postponement, the said property(s) shall be sold on 16.10.2026 between 14:00 PM to 15:00 PM by auction and bidding shall take place Online through the website: - <https://www.bankeauctions.com>. The details of authorised contact person for auction service provider are Name: Mr. Mithalesh Kumar-Assistant Manager, www.c1india.com Plot No. 68, 3rd Floor, Sector-44, Gurgaon-122003, Haryana (India) Website: <https://www.bankeauctions.com> Direct:0124-4302000] Mobile: +917080804466] E-mail: delhi@c1india.com C1 India: 2nd mail I'd -mithalesh.kunmar@c1india.com The details of authorised bank officer for auction service provider is Mr. Puneet Kumar, Senior Manager, Mob. No. 8572802368, Email - cb2368@canarabank.com
The sale will be of the properties of defendants/CDs above named, as mentioned in the schedule below & The liabilities and claims attaching to the said properties, so far as they have been ascertained, are those specified in the schedule against each lot.
1. The property will be put up for sale in the lot specified in the schedule. If the amount to be realized is satisfied by the sale of portion of the property, the sale shall be immediately stopped with respect to the remainder.
2. The sale will also stop if, before any lot is knocked down the arrears mentioned in the said certificate+interest+costs (including cost of 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 has been paid to the undersigned.
3. The sale shall be subject to conditions prescribed in the second schedule to the Income Tax Act, 1961 and the rules made thereunder and to the following further conditions:-
I. The particulars specified in the annexed schedule have been stated to the best of the information of the undersigned shall not be answerable for any error, misstatement or omission in the proclamation.
II. The Reserve Price below which the property shall not be sold is as mentioned in the schedule.
III. The amount by which the bidding is to be increased. In the event of any dispute arising as to the amount bid or as to the bidder the lot shall at once be again put up for auction or may be cancelled.
IV. The highest bidder shall be declared to be the purchaser of any lot provided always that he/she/they are legally qualified to bid and provided further the amount bid by him/her/they is not less than the reserve price.
V. It shall be in the discretion of the undersigned to decline acceptance of the highest bid when the price offered appears so clearly inadequate as to make it inadvisable to do so.
VI. Each intending bidders shall be required to pay Earnest Money Deposit (EMD) by 15.10.2016, 17:00 hrs by way of DD/Pay order in favour RECOVERY OFFICER-II, (DRT-2) CHANDIGARH, A/c R.C. No 689/2017 to be deposited and with details of the property alongwith copy of PAN Card, address proof and identity proof, e-mail ID, Mobile No. and in case of the company or any other document confirming representation/attorney of the company and the receipt/counterfoil of such deposit. EMD deposited thereafter shall not be considered eligible for participation in the auction.
The Earnest Money Deposit (EMD), Reserve Price and Bid increase, be fixed as follows:

NO.	Description of property	Reserve Price	EMD Price
i.	Land measuring 30K-0M comprised in khewat no. 734 (Old No. 652 Min), Khatoni No. 793 (Old no. 746), Khasra No. 18/1 Min (5-4), 18/2 Min(1-14), 35/ 1Min(23-2) ii. Land measuring 32K-0M comprised in khewat no. 734 (Old No. 652Min), Khatoni No. 793 (Old No. 746), Khasra No. 35/1Min (32-0), 2Min(1-14), 35/ 1Min(32- 2) iii. Land measuring 23K-10M comprised in Khewat No. 734(Old No. 652Min), Khatoni No. 793 (Old No. 746), Khasra No. 35/ 1Min (15-8), 2Min(1-14), 36 / 1Min(8-2). iv. Land measuring 30K-0M Comprised in khewat no. 734 (Old No. 652Min), Khatoni No. 793 (Old No. 746), Khasra No. 35/1Min (30-0) as per jamabandi for the year 2019-20.	Rs.1,04,31,000/-	Rs.10,43,100/-

4. EMD received after due date & time shall be rejected & the amount paid towards the EMD shall be returned to them by way of option given by them in the E-Auction Form. Any person desirous of participating in the bidding process is required to have a valid digital signature certificate issued by the competent authority.
5. It is the sole responsibility of the bidder to obtain the said digital signature certificate active e-mail id and a computer terminal/system with internet connection to enable him/her to participate in the bidding. Any issue with regard to digital signature certificate and connectivity during the course of bidding online shall be the sole responsibility of the bidder and no claims in this regard shall be entertained.
6. If the bid is increased within the last 5 minutes of the given time of auction, the auction time is further extended by additional time for 5 minutes to enable the other bidders to increase their bids & the auction process comes to an end if no further increment(s) is/are made within the extended time of 5 minutes. In case of movable/ immovable property the price of each lot shall be paid at the time of sale or as soon after as the officer holding the sale directs, and in default of payment the property shall forthwith be again put up for auction for resale.
7. The successful/highest bidder shall have to deposit 25% of the sale proceeds after adjustment of EMD by next day in the said account/Demand draft/Banker Cheque/ Pay order as per detail mentioned above. If the next day is Holiday or Sunday, then or next first office day.
8. The highest bidder/purchaser shall deposit the balance 75% of the sale proceeds on or before 15th day from the date of property, exclusive of such day or if the 15th day being Sunday or other holiday, then on the first office day after the 15th day by the prescribed mode as stated above. In addition to the above, the highest bidder shall also deposit Pounding fee @ 2% upto Rs. 1,000/- and @ 1% on balance sale proceed amount immediately before Recovery Officer-II, DEBTS RECOVERY TRIBUNAL-II, CHANDIGARH through DD in favor of Registrar, DEBTS RECOVERY TRIBUNAL-II CHANDIGARH.
9. 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 to any part of sum for which may subsequently be sold. The property shall be resold, after the issue of fresh proclamation of sale.
10. Highest bidder shall not have any right/title over the property until the sale is confirmed by the Recovery Officer-II, DEBTS RECOVERY TRIBUNAL-II, CHANDIGARH (DRT2).
11. The prospective buyer may inspect the site and may verify the details of the property on the basis of the revenue record and all support would be provided by the local commissioner when contacted well in advance for the same.
The Recovery Officer-II, Debts Recovery Tribunal -II, Chandigarh is empowered to add any part or take out any part of the property from the auction proceedings at any stage.
15. The unsuccessful bidder shall take the EMD directly from the Office of Recovery Officer-II, DRT-II, Chandigarh/CH Bank, immediately on closure of the e-auction sale proceedings. Original ID proof of the photocopy sent with the E-Auction EMD Form has to be brought. No interest shall be paid on EMD amount.
16. No request for inclusion/ substitution in the sale certificate of names of any person(s) other than those mentioned in the E-Auction EMD Form shall be entertained unless it is absolutely reasonable and to the satisfaction of the Recovery Officer-II.
17. In case of more than one items of property brought for sale, the sale of such properties will be as per the convenience and it is not obligatory to go serially as mentioned in the sale notice.
18. NRI Bidders must necessarily enclose a copy of photo page of their passport & route their bid duly endorsed by Indian Mission (Embassy). The movable/immovable property is being sold on "AS IS WHERE IS BASIS", "AS IS WHAT IS BASIS", "WHATEVER THERE IS BASIS" AND "NO RECOURSE BASIS" and is subject to Publication charges, revenue and other Encumbrances as per rules.
19. The undersigned reserves the right to accept or reject any or all bids, if found unreasonable or may postpone the auction at any time without assigning any reason.
Details of this Proclamation of sale can be viewed at the website www.drt.gov.in.

Schedule of Property:			
Sr No.	Details of property	Revenue assessed upon the property or part thereof	Details of any encumbrances to which the property is liable
	i. Land measuring 30K-0M comprised in khewat no. 734 (Old No. 652 Min), Khatoni No. 793 (Old no. 746), Khasra No. 18/1 Min (5-4), 18/2 Min(1-14), 35 / 1Min(23-2) ii. Land measuring 32K-0M comprised in khewat no. 734 (Old No. 652Min), Khatoni No. 793 (Old No. 746), Khasra No. 35/1Min (32-0), 2Min(1-14), 35/ 1Min(32- 2) iii. Land measuring 23K-10M comprised in Khewat No. 734(Old No. 652Min), Khatoni No. 793 (Old No. 746), Khasra No. 35/ 1Min (15-8), 2Min(1-14), 36 / 1Min(8-2). iv. Land measuring 30K-0M Comprised in khewat no. 734 (Old No. 652Min), Khatoni No. 793 (Old No. 746), Khasra No. 35/1Min (30-0) as per jamabandi for the year 2019-20.	Not known	Not known

Note :- The property is being sold on "AS IS WHERE IS BASIS" & "AS IS WHAT IS BASIS" and before participating in the auction process, the Prospective Buyers are advised to inspect the property and also to read carefully all the general terms and condition of the auction attached herewith as Annexure 'A'. To ensure maximum competition, the Certificate Holder bank is directed to act promptly on the request by any potential bidders for inspection of the properties. However, in the event of any difficulty, the prospective bidders can approach this office through e-mail: drt2chandigarh-dfs@nic.in
Given under my hand and seal on this date 14.07.2026.

RECOVERY OFFICER-II
DRT-II, CHANDIGARH

"IMPORTANT"

Whilst care is taken prior to acceptance of advertising copy, it is not possible to verify its contents. The Indian Express (P) Limited cannot be held responsible for such contents, nor for any loss or damage incurred as a result of transactions with companies, associations or individuals advertising in its newspapers or Publications. We therefore recommend that readers make necessary inquiries before sending any monies or entering into any agreements with advertisers or otherwise acting on an advertisement in any manner whatsoever.



VARDHMAN POLYTEX LIMITED

Regd. Office: Vardhman Park, Chandigarh Road, Ludhiana-141 123
CIN: L17122PB1980PLC00442, Phone: 0161- 6629888
E-Mail- secretarial@vpl.in, Website: www.vpl.in

PUBLIC NOTICE- 46th ANNUAL GENERAL MEETING

Notice is hereby given that:

- The 46th Annual General Meeting (AGM) of Members of the Company will be held on **Thursday, the 24th day of September, 2026 at 11:00 AM** at the registered office: Vardhman Park, Chandigarh Road, Ludhiana- 141123 to transact the business as set forth in the Notice of the AGM dated 10th August, 2026.
- Notice of AGM and Annual Report have been sent via email to all the members whose E-mail addresses are registered with the Company/ Depository Participant(s). The same are also available on the website of the company at www.vpl.in and on the website of stock exchanges at www.bseindia.com and www.nseindia.com. The dispatch of Notice of AGM has been completed on 31st August, 2026.
- In accordance with the provisions of SEBI (LODR), a letter, containing the web-link, including the exact path, where complete details of the Annual Report is available has been sent on 31st August, 2026 to the shareholders whose email addresses are not registered with the company or any depository.
- Members holding shares either in physical form or dematerialized form, as on cut-off date 17th September, 2026, may cast their vote electronically on the business as set forth in the Notice of the AGM through e-voting facility provided by Central Depository Services Limited (CDSL) (remote e-voting) or at the AGM through ballot forms.
- All the members are informed that:
 - The businesses as set forth in the Notice of the AGM may be transacted through voting by electronic means;
 - The remote e-voting shall commence on 21st September, 2026 (9:00 AM-IST);
 - The remote e-voting shall end on 23rd September, 2026 (5:00 PM-IST);
 - The cut-off date for determining the eligibility to vote by electronic means or at the AGM is 17th September, 2026;
 - E-voting by electronic mode shall not be allowed beyond 05:00 PM (IST) on 23rd September, 2026;
 - Any person, who acquires shares of the company and becomes member of the Company after dispatch of notice of AGM and holding shares as on the cut-off date i.e. 17th September, 2026 may cast their votes by following the instructions and process of e-voting as provided in the notice of AGM. However, if a person is already registered with CDSL for e-voting then existing user ID and password can be used for casting of vote;
 - Members may note that: a) The remote e-voting module shall be disabled by CDSL beyond 05:00 PM (IST) on 23rd September, 2026 and once the vote on a resolution is cast by the member, the member shall not be allowed to change it subsequently; b) The 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; and c) A person whose name is recorded in the register of members or in the register of beneficial owners maintained by the depositories as on the cut-off date only shall be entitled to avail facility of remote e-voting as well as voting in AGM;
- The Notice of AGM is also available on the CDSL's website <http://www.evotingindia.com>;
- The Register of Members and the Share Transfer Books of the Company shall remain closed from Tuesday, 22nd September, 2026 to Thursday, 24th September, 2026 (Both days inclusive).
- In case you have any queries or issues regarding e-voting, you may refer the **Frequently Asked Questions ("FAQs")** and e-voting manual available at www.evotingindia.com under help section or write an email to helpdesk.evoting@cdslindia.com or call 18002109911.
- Mr. Ajay K. Ratra, Company Secretary (e-mail: ajay.ratra@vpl.in) may be contacted at the above stated contact details, in case of any grievances connected with the e-voting.

For Vardhman Polytex Limited

Sd/-
Ajay K. Ratra
Company Secretary



SAMRAT FORGINGS LIMITED

CIN: L28910PB1981PLC056444
Regd. Office: Village & P.O. Gholli Majra, Tehsil Derabassi, Distt. Mohali, Punjab - 140506
PH: +91-9257240444, E-mail: info@samratforgings.com
Website: www.samratforgings.com

NOTICE OF 45TH ANNUAL GENERAL MEETING AND E-VOTING INFORMATION

Notice is hereby given that the 45th Annual General Meeting ("AGM") of the Company will be held on Friday, the 25th day of September, 2026 at 11:30 A.M. through Video Conferencing (VC)/Other Audio Visual means (OAVM) to transact the businesses, as set out in the Notice of the 45th AGM. As per the General Circulars No. 14/2020 dated 8th April, 2020, 17/2020 dated 13th April, 2020, 20/2020 dated 5th May, 2020, 02/2021 dated 13th January, 2021, 21/2021 dated 14th December, 2021, 02/2022 dated 5th May, 2022, 10/2022 dated 28th December, 2022, 09/2023 dated 25th September, 2023, 09/2024 dated 19th September, 2024 and 03/2025 dated 22nd September, 2025 and all other applicable circulars issued by the Ministry of Corporate Affairs (MCA) and Circular No. SEBI/HO/CFD/CMD1/CIR/P/2020/79 dated 12th May, 2020, SEBI/HO/CFD/CMD2/CIR/P/2021/11 dated 15th January, 2021, SEBI/HO/CFD/CMD2/CIR/P/2022/62 dated 13th May, 2022, SEBI/HO/CFD/POD-2/P/CIR/2023/4 dated 5th January, 2023, SEBI/HO/CFD/CFD-PoD-2/P/CIR/2023/167, dated 7th October, 2023 and SEBI/HO/CFD/CFD-PoD-2/P/CIR/2024/133 dated 3rd October, 2024 issued by Securities and Exchange Board of India (SEBI) (hereinafter collectively referred to as "the Circulars"), the Companies are allowed to hold AGM through VC/OAVM, without the physical presence of the Members at a common venue. Hence the 45th AGM of the Company is being held through VC/OAVM. Members attending the 45th AGM through VC/OAVM shall be counted for the purpose of reckoning the quorum under Section 103 of the Companies Act, 2013.

In accordance with the Circulars, electronic copies of the Notice of AGM and Annual Report for the financial year 2025-26 have been sent on 1st September, 2026, to all the Members whose e-mail IDs are registered with the Company / Depository Participants/RTA. The Annual Report including Notice of AGM is also available on the website of the Company at <https://samratforgings.com/wp-content/uploads/2026/08/Annual-Report-2025-26.pdf> on the website of BSE Limited at www.bseindia.com and also on the website of CDSL www.evotingindia.com. Further, in accordance with Regulation 36(1)(b) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, a letter providing a web-link for accessing the Annual Report 2025-26 is being sent to those members who have not registered their e-mail IDs. The Company has engaged the services of Central Depository Services (India) Limited ("CDSL") and providing to its Members the facility to exercise their right to vote at 45th AGM by electronic means (remote e-voting). The remote e-voting facility shall commence on 22nd September, 2026 at 9:00 AM and shall end on 24th September, 2026 at 5:00 PM. The members attending the AGM who have not casted their vote by remote e-voting shall be eligible to cast their vote through e-voting during the AGM. The cut-off date for determining the eligibility to vote by remote e-voting or voting through electronic means during the AGM is 18th September, 2026. Members of the Company, holding shares either in physical form or dematerialized form as on the cut-off date i.e. 18th September, 2026 only shall be entitled to vote, either through remote e-voting or through e-voting during the AGM. For details relating to remote e-voting and e-voting during the AGM and instructions for joining the AGM through VC / OAVM, please refer to the Note No. 21 of the Notice of AGM.

Any person, who acquires shares of the Company and becomes member after dispatch of the Notice and holding shares as on cut-off date, may obtain User ID and password by sending a request at helpdesk.evoting@cdslindia.com or to

