

VISAMAN GLOBAL SALES LIMITED



CIN: L24311GJ2019PLC108862

Regd. Office: OFFICE NO. 1113, Wings Business Bay, Nr. Fortune Hotel, 150ft Ring Road,
Mavdi, Rajkot-360004, Gujarat, India

Email id: visamansales@gmail.com | Phone No. 9023730627 | Website: visamanglobalsales.com

September 04, 2026

To,
National Stock Exchange of India Limited
Exchange plaza,
Bandra-Kurla Complex,
Bandra (E), Mumbai – 400051.

SYMBOL: VISAMAN

ISIN: INE0BHK01012

Dear Sir / Ma'am,

Sub: Newspaper Publication - Notice of 7th Annual General Meeting.

Please find attached herewith copies of newspaper published in the Financial Express - English Language & Gujarati Language on September 04, 2026, intimating that the 7th Annual General Meeting ("AGM") of the Company will be held on Tuesday, September 29, 2026 at 11:00 a.m. IST at the Registered Office of the Company situated at Office: **OFFICE NO. 1113, Wings Business Bay, Nr. Fortune Hotel, 150ft Ring Road, Mavdi, Rajkot-360004, Gujarat, India**

You are requested to take the same on your record.

Thanking you,
Yours faithfully,

For Visaman Global Sales Limited

Mitulkumar Sureshchandra Vasa
Managing Director
DIN: 07789750

Description Of The Immovable Property : THE PROPERTY BEARING PLOT NO.11 ADMEASURING 48.00 SQ. YARD I.E., 40.18 SQ. MTRS. AREA, ALONG WITH 26.25 SQ. MTRS. UNDIVIDED SHARE IN THE LAND OF YASHVI RESIDENCY VIBHAG-3 SITUATE AT REVENUE SURVEY NO.9, BLOCK NO.14ADMEASURING 13794 SQ. MTRS. OF MOJE VILLAGE KARELI, TAL. PALSANA, DIST. SURAT.					
42.	MR. SHAILENDRA PAL & MRS. SITA PAL	Rs.2,00,000/-	Rs.20,000/-	25.09.2026 (11.00A.M.-1.00P.M.)/ 24.09.2026 before up to 05:00 pm	Physical
Description Of The Immovable Property : ALL PIECE AND PARCEL OF PROPERTY BEARING FLAT NO.304 ON 3RD FLOOR ADMEASURING 557 SQ. FT SUPER BUILT UP AREA AND 336.78 SQ. FT I.E. 31.30 SQ. MTRS BUILT UP AREA ALONG WITH 10.33 SQ. MTRS. UNDIVIDED SHARE IN THE LAND AND FLAT NO.305 ON 3RD FLOOR ADMEASURING 557 SQ. FT. SUPER BUILT UP AREA AND 336.78 SQ. FT I.E.31.30 SQ. MTRS. BUILT UP AREA ALONG WITH 10.33 SQ. MTRS. UNDIVIDED SHARE IN THE LAND OF JIVANDHARA RESIDENCY-02 (VISHWAKARMA DEVELOPERS) SITUATED AT REVENUE BLOCK NO.86 OF ANKUR NAGAR TENEMENT NO.2 IN PLOTNO.1&2 MOJESAYAN, TAL.OLPAD, DIST.SURAT.					
43.	MR. SANJAY PATHAK & MRS. MANISHA S PATHAK	Rs.6,50,000/-	Rs.65,000/-	25.09.2026 (11.00A.M.-1.00P.M.)/ 24.09.2026 before up to 05:00 pm	Physical
Description Of The Immovable Property : THE PROPERTY BEARING FLAT NO.113, ADMEASURING ABOUT 675.00 SQ. FTS. EQUIVALENT TO 62.70 SQ. MTR. (SUPER BUILT UP AREA), SITUATED ON THE FIRST FLOOR OF THE 'C' BUILDING KNOWN AS "KARMASHMI COMPLEX" CONSTRUCTED ON THE N.A. LAND BEARING REVENUE SURVEY NO. 280/2 ADMEASURING ABOUT 4611.00 SQ. MTR. IS SITUATED AT CHANDOL, TAL. VAPI, DIST. VALSAD.					
44.	MRS. RANJU SINGH (W/O. MR. ASHTOSH SINGH) & MR. ASHTOSH SINGH	Rs.5,00,000/-	Rs.50,000/-	25.09.2026 (11.00A.M.-1.00P.M.)/ 24.09.2026 before up to 05:00 pm	Physical
Description Of The Immovable Property : ALL THAT PIECE AND PARCEL OF THE PROPERTY BEARING FLAT NO. 403, ADMEASURING ABOUT 685.00 SQ. FTS. EQUIVALENT TO 63.63 SQ. MTRS. SUPER BUILT UP AREA, SITUATED ON THE FOURTH FLOOR OF THE BUILDING KNOWN AS "SHAGUN APARTMENT" CONSTRUCTED ON THE N.A. LAND BEARING SURVEY NO. 250/3 PAIKEE ADMEASURING ABOUT 32882.00 SQ. MTRS. PAIKEE PLOT NO. 89 & 90 SITUATED AT: CHHIRI, TAL. VAPI, DIST. VALSAD.					
45.	MR. SONUVIKAS BHARAMADKUMAR TIVARI & MRS. POONAM VIKAS TIWARI	Rs.7,00,000/-	Rs.70,000/-	25.09.2026 (11.00A.M.-1.00P.M.)/ 24.09.2026 before up to 05:00 pm	Physical
Description Of The Immovable Property : ALL PIECE AND PARCEL OF PROPERTY BEARING FLAT NO. A-205 BUILT UP AREA 67.22 SQ. MTRS. ON THE 2ND FLOOR IN 'SHIVAM RESIDENCY' SITUATED AT REVENUE SURVEY NO.84/3 PAIKI 84/31 OF MOJUE VILLAGE GADKHOL, TAL. ANKLESHWARDIST. BHARUCH.					
46.	MR. SANTOSHBAI BHIMASANBHAI SHAHU & MRS. SHANTIBEN SANTOSHBAI SHAHU	Rs.2,00,000/-	Rs.20,000/-	25.09.2026 (11.00A.M.-1.00P.M.)/ 24.09.2026 before up to 05:00 pm	Physical
Description Of The Immovable Property : ALL PIECE AND PARCEL OF THE PROPERTY BEARING FLAT NO.104 ON 1ST FLOOR ADMEASURING 628.28 SQ. FEET SUPER BUILT UP AREA AND 405.94 SQ. FEET I.E. 37.71 SQ. MTRS. BUILT UP AREA AND 338.28 SQ. FEET CARPET AREA, ALONG WITH UNDIVIDED SHARE IN THE LAND IN 'RADHE RESIDENCY' SITUATE AT REVENUE SURVEY NO.284, BLOCK NO.87 OF ANKURNAGAR TENEMENT NO.1 IN PLOT NO.17 & 18 TOTALLY ADMEASURING 150.01 SQ. MTRS. OF MOJE VILLAGE SAYAN, TAL.: OLPAD, DIST. SURAT.					
47.	UMESH DALO THAKUR & FULMATIDEVI UMESH THAKUR.	Rs.3,00,000/-	Rs.30,000/-	25.09.2026 (11.00A.M.-1.00P.M.)/ 24.09.2026 before up to 05:00 pm	Physical
Description Of The Immovable Property : PROPERTY BEARING SHOP NO.5, ADMEASURING 331.70 SQ. FTS. SUPER BUILT UP AREA & 179.51 SQ. FTS. BUILT UP AREA, ALONG WITH UNDIVIDED RIGHT OF 6.17 SQ. MTRS., CONSTRUCTED BUILDING KNOWN AS "SAI DRASHTI" UNDER SAI DARSHAN RESIDENCY SITUATED AT REVENUE SURVEY NO.691, BLOCK NO.121, PAIKI PLOT NO.252 (KJP BLOCK NO.121/252), 253 (KJP BLOCK NO.121/253), 254 (KJP BLOCK NO.121/254) & 255 (KJP BLOCK NO.121/255) MOJE BAGUMARA, REGISTRATION SUB DISTRICT PALSANA AND DISTRICT SURAT.					
48.	MR. RAM KRISHNA PANDEY & MRS. RAGNI PANDAY	Rs.5,00,000/-	Rs.50,000/-	25.09.2026 (11.00A.M.-1.00P.M.)/ 24.09.2026 before up to 05:00 pm	Physical
Description Of The Immovable Property : ALL THAT PIECE AND PARCELS OF PROPERTY BEING RESIDENTIAL FLAT NO.307, ADMEASURING ABOUT 850.00 SQ. FTS., EQUIVALENT TO 78.99 SQ. MTRS., SUPER BUILT UP AREA, LYING AND LOCATED ON THE THIRD FLOOR OF THE BUILDING KNOWN AS "HARI KRUPA COMPLEX" CONSTRUCTED ON THE N.A. LAND BEARING SURVEY NO.255 ADMEASURING ABOUT 14164.00 SQ. MTRS. PAIKEE PLOT NO.44 ADMEASURING ABOUT 186.19 SQ. MTRS., BEARING COMPUTERIZED SURVEY NO.255/P4 BEARING NEW SURVEY NO.1942, PLOT NO.45 ADMEASURING ABOUT 198.00 SQ. MTRS., BEARING COMPUTERIZED SURVEY NO.255/P5 BEARING NEW SURVEY NO.1947 AND PLOT NO.54 ADMEASURING ABOUT 195.18 SQ. MTRS., BEARING COMPUTERIZED SURVEY NO.255/P6 BEARING NEW SURVEY NO.1943, TOTALLY ADMEASURING ABOUT 579.35 SQ. MTRS. SITUATED AT: CHHIRI, TAL. VAPI, DIST. VALSAD.					
49.	MR. RIYAZ AHMAD & MRS. SHAKIBUNNISHA RIYAZ AHMAD	Rs.5,50,000/-	Rs.55,000/-	25.09.2026 (11.00A.M.-1.00P.M.)/ 24.09.2026 before up to 05:00 pm	Physical
Description Of The Immovable Property : ALL PIECE AND PARCEL OF THE PROPERTY BEARING FLAT NO.C-308 ADMEASURING ABOUT 641.00 SQ. FTS. EQUIVALENT TO 59.47 SQ. MTR. SUPER BUILT UP AREA, SITUATED ON THE THIRD FLOOR OF THE C BUILDING KNOWN AS "RAZA MANZIL" CONSTRUCTED ON N.A. LAND BEARING SURVEY NO.370 BEARING NEW SURVEY NO.69 IS SITUATED AT KARVAD, TAL. VAPI, DIST. VALSAD.					
50.	MR. AJITKUMAR R. TIWARI & MRS. REKHA DEVI	Rs.5,00,000/-	Rs.50,000/-	25.09.2026 (11.00A.M.-1.00P.M.)/ 24.09.2026 before up to 05:00 pm	Physical
Description Of The Immovable Property : ALL THAT PIECE AND PARCEL OF THE PROPERTY BEARING FLAT NO.406 ADMEASURING ABOUT 685.00 SQ. FTS. EQUIVALENT TO 63.63 SQ. MTRS. SUPER BUILT UP AREA, SITUATED ON THE FOURTH FLOOR OF THE BUILDING KNOWN AS "SHAGUN APARTMENT" CONSTRUCTED ON THE N.A. LAND BEARING SURVEY NO.250/3 PAIKEE ADMEASURING ABOUT 32882.00 SQ. MTRS. PAIKEE PLOT NO. 89 & 90 AND COMPUTERIZED SURVEY NO. 250/3/PAIKEE 76 AND 250/3/PAIKEE 77 SITUATED AT: CHHIRI, TAL. VAPI, DIST. VALSAD.					
51.	MR. AMIRALI SOVANALI MALIK & MRS. NURSAMINEGAM AMIRALI MALIK	Rs.5,00,000/-	Rs.50,000/-	25.09.2026 (11.00A.M.-1.00P.M.)/ 24.09.2026 before up to 05:00 pm	Physical
Description Of The Immovable Property : ALL PIECE AND PARCEL OF PROPERTY BEARING FLAT NO.403 ON THE 4TH FLOOR ADMEASURING 30.390 SQ. MTRS. CARPET AREA & 34.162 SQ. MTRS. BUILT UP AREA & 490 SQ. FEET SUPER BUILT UP AREA ALONG WITH 12.962 SQ. MTRS. UNDIVIDED SHARE IN LAND & 1.7162 SQ. MTRS. UNDIVIDED SHARE IN THE LAND OF ROAD & 4.7992 SQ. MTRS. UNDIVIDED SHARE IN THE LAND OF C.O.P., IN "KARISHMA GARDEN OF 'G & H' WING", SITUATE AT REVENUE SURVEY NO.664, TKA NO.163, CITY SURVEY NO.6104 TOTALLY ADMEASURING 1474L SQ. METERS, 12633 SQ. MTRS. PAIKI 8413.84 SQ. MTRS., PLOT NO.1 TO 14 PAIKI PLOT NO.10 ADMEASURING 519 SQ. MTRS., OF MOJE KAMELA ROAD, NR. RANGUNWALA NAGAR, TAL. NAVSARI, DIST. NAVSARI.					
52.	MR. AMAN ASHOK GHUMARE & MRS. KOMAL AMAN GHUMARE	Rs.5,00,000/-	Rs.50,000/-	25.09.2026 (11.00A.M.-1.00P.M.)/ 24.09.2026 before up to 05:00 pm	Physical
Description Of The Immovable Property : THE PROPERTY BEARING FLAT NO.301 ADMEASURING 700.00 SQ. FTS. EQUIVALENT TO 65.03 SQ. MTRS. SUPER BUILT UP AREA, SITUATED ON THE THIRD FLOOR OF THE BUILDING KNOWN AS "RADHE KRISHNA APARTMENT" CONSTRUCTED ON THE N.A. LAND BEARING SURVEY NO.45 PAIKEE ADMEASURING ABOUT 9604.00 SQ. MTRS. BEARING PLOT NO. 16/5, 17/A, 17/B, TOTALLY 438.34 AT VILLAGE- RATA, TALUKA-VAPI, DISTRICT-VALSAD, GUJARAT STATE.					
53.	M/S. NIKUNJ ENTERPRISES THROUGH ITS PROPRIETOR MR.SHAILESH BALUBHAI RATHOD & MR. SHAILESH BALUBHAI RATHOD & MR. BALUBHAI CHHAGANBHAI RATHOD & MRS. KALPANABEN SHAILESHBAI RATHOD	Rs.23,58,000/-	Rs.2,36,000/-	25.09.2026 (11.00A.M.-1.00P.M.)/ 24.09.2026 before up to 05:00 pm	Physical
Description Of The Immovable Property : ALL THAT PIECE AND PARCEL OF FLAT NO.31 ON 2NDFLOOR BUILT UP AREA 89.829 SQ.MTRS OF BUILDING KNOWN AS "AHIYA APARTMENT" OF CSW-7 CS NO.3365,3368 SHEET NO.223 & 228, BH VIRANI CHILDREN HOSPITAL, OFF DHEBAR ROAD & GONDAL ROAD, NR. BHAKTI NAGAR CIRCLE, TAL & DIST RAJKOT.					
54.	MR. VISHNU B SONWANE & MRS. REKHA VISHNU SONWANE & MR. SHANTILAL S.PATIL	Rs.14,90,000/-	Rs.1,49,000/-	25.09.2026 (11.00A.M.-1.00P.M.)/ 24.09.2026 before up to 05:00 pm	Physical
Description Of The Immovable Property : ALL PIECE AND PARCEL OF PROPERTY BEARING PLOT NO.152-D. ADMEASURING 66.91 SQ. MTRS. ALONG WITH 52.62 SQ. MTRS. UNDIVIDED SHARE IN THE LAND OF SHUKAN RESIDENCY SITUATED AT REVENUE SURVEY NO.221, 222, 223/1, BLOCK NO.293, 294, 295 ADMEASURING 29441 SQ. MTRS. PAIKI NEW BLOCK NO.293 OF MOJE VILLAGE SOYANI, TAL. PALSANA, DIST.SURAT.					
55.	MRS. PATEL SUNITA TRUSHIK & MR. PATEL TRUSHIK	Rs.10,68,000/-	Rs.1,07,000/-	25.09.2026 (11.00A.M.-1.00P.M.)/ 24.09.2026 before up to 05:00 pm	Physical
Description Of The Immovable Property : ALL PIECE AND PARCEL OF THE PROPERTY BEARING PLOT NO.241 (AS PER K.J.P. BLOCK NO.266/241) AS PER SITE ADMEASURING 48.00 SQ. YARD I.E. 40.13 SQ. MTRS. (AS PER REVENUE RECORD 71/2 ADMEASURING 40.18 SQ. MTRS.) IN GRUHAM EXOTICA SITUATE AT BLOCK NO.266 ADMEASURING 52306 SQ. MTRS. OF MOJE VILLAGE KARMALA, TAL. OLPAD, DIST. SURAT.					
56.	MR. AMAR SINGH LALAMAN & MR. ANKIT KUMAR (S/O. MR. AMAR SINGH) & MRS. SONALI ANKITKUMAR RATHOD (W/O. MR. ANKITKUMAR RATHOD)	Rs.8,36,000/-	Rs.84,000/-	25.09.2026 (11.00A.M.-1.00P.M.)/ 24.09.2026 before up to 05:00 pm	Physical
Description Of The Immovable Property : ALL THAT PIECE AND PARCEL OF THE PROPERTY BEARING PLOT NO.110 ADMEASURING 48 SQ. YARDS AND AS PER K.J.P. BLOCK NO.451/10 ADMEASURING 49.19 SQ. MTRS. ALONG WITH 29.92 SQ. MTRS. UNDIVIDED SHARE IN THE C.O.P. & ROAD AREA OF RAMDEV RESIDENCY SITUATE AT REVENUE SURVEY NO.462/4, BLOCK NO.451 ADMEASURING 3743 SQ. MTRS. AND REVENUE SURVEY NO.462/3, BLOCK NO.452 ADMEASURING 6070 SQ. MTRS. AMALGAMATION NEW BLOCK NO.451 ADMEASURING 9813 SQ. MTRS. OF MOJE VILLAGE UMRAKH, TAL. BARDOLI, DIST. SURAT.					
57.	MR. DILEEP KUMAR KANOJIA & MR. SARVESH KUMAR KANOJIA & MRS. KUSUMDEVI DILIP KANOJIA & MRS. PARUL SARVESH KANOJIA	Rs.9,16,000/-	Rs.92,000/-	25.09.2026 (11.00A.M.-1.00P.M.)/ 24.09.2026 before up to 05:00 pm	Physical
Description Of The Immovable Property : ALL PIECE AND PARCEL OF THE PROPERTY BEARING PLOT NO.72 ADMEASURING 44.65 SQ. MTRS.ALONG WITH 25.43 SQ. MTRS UNDIVIDED SHARE IN THE LAND OF UMVAIHAR BUNGALOWS SITUATE AT REVENUE SURVEY NO.25, BLOCK NO.31 ADMEASURING 30352 SQ. MTRS. OF MOJE VILLAGE DASTAN, TAL. PALSANA, CITY OF SURAT.					
58.	MR. ASIFKHAN KHAN & MRS. MUKHTIARI SARBAR & MR. RASIDKHAN SARVARKHAN KHAN	Rs.17,15,000/-	Rs.1,72,000/-	25.09.2026 (11.00A.M.-1.00P.M.)/ 24.09.2026 before up to 05:00 pm	Physical
Description Of The Immovable Property : ALL PIECE AND PARCEL OF PROPERTY BEARING PLOT NO.B-9, APPROVAL PLAN PLOT NO.B-22, ADMEASURING AREA 70.64 SQ. MTRS. REVENUE SURVEY NO.135, 136/8, NEW REVENUE SURVEY NO.351, 349 TAJU SARIYA RESIDENCY, AT DISTRICT BHARUCH, SUB-DIST. ANKLESHWAR, MOJUE KAPODRA.					
59.	MR. MAHIPATINSIH JADEJA & MRS. DHARMISHTABA JADEJA	Rs.14,21,000/-	Rs.1,42,000/-	25.09.2026 (11.00A.M.-1.00P.M.)/ 24.09.2026 before up to 05:00 pm	Physical
Description Of The Immovable Property : THE PROPERTY BEARING FLAT NO.401 ADMEASURING ABOUT 1050 SQ.FTS EQUIVALENT TO 97.54 SQ.MTRS SUPER BUILT UP AREA SITUATED ON THE 4TH FLOOR OF THE BUILDING KNOWN AS "BALAJI VATIKA" CONSTRUCTED ON N.A.LAND BEARING SURVEY NO.256 ADMEASURING ABOUT 14164 SQ.MTRS PAIKEE PLOT No.51, 52 & 53 SITUATED AT CHHIRI TAL. VAPI DIST VALSAD					
60.	MR. NAND KISHOR YADAV & MRS. SHANTIDEVI NANDKISHOR YADAV	Rs.11,53,000/-	Rs.1,15,000/-	25.09.2026 (11.00A.M.-1.00P.M.)/ 24.09.2026 before up to 05:00 pm	Physical
Description Of The Immovable Property : ALL THAT PIECE AND PARCEL OF THE PROPERTY BEARING FLAT NO. 305 ADMEASURING ABOUT 1015.00 SQ. FTS. EQUIVALENT TO 94.33 SQ. MTRS. SUPER BUILT UP AREA SITUATED ON THE THIRD FLOOR OF THE BUILDING KNOWN AS "R. D. PLAZA" CONSTRUCTED ON THE N.A. LAND BEARING PROMULGATED SURVEY NO.844 AND OLD SURVEY NO. 31/PAIKEE AS ADMEASURING ABOUT 427.00 SQ. MTRS. SITUATED AT: MANDA, TAL.: UMBERGAON, DIST.: VALSAD.					
61.	MR. ARVINDRA RAMKRIPAL SINGH & MRS. PREMLATA ARVIND SINGH	Rs.10,97,000/-	Rs.1,10,000/-	25.09.2026 (11.00A.M.-1.00P.M.)/ 24.09.2026 before up to 05:00 pm	Physical
Description Of The Immovable Property : THE PROPERTY BEARING FLAT NO.374 ON 3RD FLOOR ADMEASURING 760 SQ.FT I.E 70.36 SQ.MTRS SUPER BUILT UP AREA AND 47.77 SQ.MTRS BUILT UP AREA ALONG WITH UNDIVIDED SHARE IN THE LAND OF RAJ ABHISHEK CITY HOMES BUILDING NO D-19 SITUATED AT NEW BLOCK NO.14 ADMEASURING 80002 SQ.MTRS PAIKI WESTERN SIDE 39427 SQ.MTRS OF MOJE PARDI KANDE CITY OF SURAT.					
62.	MR. PAWAR CHETAN RAJENDRA & MRS. KALPANA RAJENDRA PAWAR	Rs.9,93,000/-	Rs.1,00,000/-	25.09.2026 (11.00A.M.-1.00P.M.)/ 24.09.2026 before up to 05:00 pm	Physical

Description Of The Immovable Property : THE PROPERTY BEARING PLOT NO.19 ADMEASURING 48 SQ. YARDS I.E.40.13 SQ. MTRS. ALONG WITH 24.04 SQ.MTRS UNDIVIDED SHARE IN ROAD AND C.O.P. TOTALLY ADMEASURING 64.17 SQ. MTRS OF ANMOL RESIDENCY V-2 SITUATED AT REVENUE SURVEY NO.102 BLOCK NO.104 ADMEASURING 12486 SQ.MTRS OF MOJE JOLWA TAL.PALSANA DIST.SURAT.					
63.	MR. AMBUKUMAR SINGH & MRS. LAXMI SINGH	Rs.11,75,000/-	Rs.1,18,000/-	25.09.2026 (11.00A.M.-1.00P.M.)/ 24.09.2026 before up to 05:00 pm	Physical
Description Of The Immovable Property : ALL PIECE AND PARCEL OF PROPERTY BEARING FLAT NO. B- 401, 4TH FLOOR, B-BUILDING, ADMEASURING 735.00 SQ. FT. OR 68.28 SQ. MTRS. SUPER BUILT UP AREA SITUATED ON THE 4TH FLOOR, OF THE BUILDING AS "SAI SAMARPAN RESIDENCY" SURVEY NO- 119/5, PLOT NO-5, VILLAGE CHANDOR, VAPI, TA. VAPI, DIST VALSAD GUJARAT.					
64.	MR. DEEPAKKUMAR CHAVALA & MRS. NISHABEN CHAWLA	Rs.17,42,000/-	Rs.1,74,000/-	25.09.2026 (11.00A.M.-1.00P.M.)/ 24.09.2026 before up to 05:00 pm	Physical
Description Of The Immovable Property : ALL PIECE AND PARCEL OF COMMERCIAL PROPERTY BEARING OFFICE NO.218 ON 2ND FLOOR, IN THE SCHEME KNOWN AS "KARNAYATI GARMENT MALL", SITUATED ON CITY SURVEY NO.82/A/3 PAIKI, MOJUE: SHAHPUR WARD NO.2, TALUKA: CITY, DIST. & SUB DISTRICT: AHMEDABAD, (ADMEASURING ABOUT 198 SQ. FT. SBU AREA)					
65.	SUNIL JAGDISHBHAI MAKWANA & JAGDISHBHAI MULAJIBHAI MAKWANA & GITABEN JAGOISHBHAI MAKWANA	Rs.2,87,000/-	Rs.29,000/-	25.09.2026 (11.00A.M.-1.00P.M.)/ 24.09.2026 before up to 05:00 pm	Physical
Description Of The Immovable Property : ALL THAT PIECE AND PARCEL OF CONSTRUCTED RESIDENTIAL PROPERTY ADMEASURING 41.85 SQ. MTS. SITUATED AT PIPALIYA PAL REVENUE SURVEY NO. 37/1P3 ANAND RESIDENCY A TYPE P TENEMENT NO. A-444 ON SUB PLOT NO. 42 TO 61 & 82 TO 83/10 AT LODHIKA, RAJKOT.					
66.	MR. RAVIBHAI MULJIBHAI VANAKAR & MRS. DAHIBEN MULJIBHAI VANKAR & MR. MURAJIBHAI CHHITABHAI VANKAR	Rs.10,95,000/-	Rs.1,10,000/-	25.09.2026 (11.00A.M.-1.00P.M.)/ 24.09.2026 before up to 05:00 pm	Physical
Description Of The Immovable Property : ALL THE PIECE & PARCEL OF PLOT NO.297, GREEN CITY, ADMEASURING 46.62 SQ. MTR. COMPRISED IN SURVEY NO.113 PLOT NO. 297 OUT OF PLOT NO.280 TO 315 SITUATED AT MOJUE: JITALI, TAL. ANKLESHWAR, DIST: BHARUCH					
67.	MR. VINOD KUSHAVAHA & MRS. PRABHAVTIDEVI VINODBHAI PRASAD	Rs.9,84,000/-	Rs.98,000/-	25.09.2026 (11.00A.M.-1.00P.M.)/ 24.09.2026 before up to 05:00 pm	Physical
Description Of The Immovable Property : ALL PIECE AND PARCEL OF THE PROPERTY BEARING PLOT NO. 81 AS PER K.J.P. ADMEASURING 40.15 SQ. MTRS. AS PER SITE ADMEASURING 40.13 SQ. MTRS. I.E. 48.00 SQ. YARD ALONG WITH 41.31 SQ. MTRS. UNDIVIDED SHARE IN ROAD & C.O.P. OF PRATHA HOMES SITUATE AT BLOCK NO.315, 316, 317, 318, 320, 321/A, SURVEY NO. 187/1, 187/1/2, 187/2, 189/3, 189/2, 189/1 ADMEASURING 11432 SQ. MTRS. OF MOJUE: MOTA, TAL.: BARDOLI, DIST. SURAT.					
68.	HITESHKUMAR CHUNILAL PANCHAL & YOGESH C PANCHAL & PUNAM BEN HITESHKUMAR PANCHAL & VASANTKUMAR CHUNILAL PANCHAL	Rs.30,53,000/-	Rs.3,05,000/-	25.09.2026 (11.00A.M.-1.00P.M.)/ 24.09.2026 before up to 05:00 pm	Physical
Description Of The Immovable Property : ALL THAT PIECE AND PARCEL OF NON-AGRICULTURAL PLOT OF LAND IN MAJJE, TARSALI, VADODARA LYING BEING LAND BEARING KHATA NO. 5275, R.S. NO. 841 PAUKI 1 ADMEASURING 9915 SQ. MTRS., R.S. NO. 841 PAUKI 2 ADMEASURING 9915 SQ. MTRS., R.S. NO. 841/1/2/3 ADMEASURING 3642 SQ. MTRS., R.S. NO. 846 ADMEASURING 5362 SQ. MTRS., TOTAL ADMEASURING 30655.00 SQ. MTRS., KNOWN AS "THE GOLD CITY" PLOT NO. B/105 PLOT ADMEASURING 69.80 SQ. MTRS., UNDIVIDED SHARE OF COMMON PLOT AND ROAD ADMEASURING 38.74 SQ. MTRS., TOTAL ADMEASURING 108.54 SQ. MTRS., AT REGISTRATION DISTRICT & SUB DISTRICT VADODARA, DISTRICT VADODARA.					
69.	RAFIK KHAN SAYAJAADA KHAN & RUBI BIBI RAFIK KHAN	Rs.11,30,000/-	Rs.1,13,000/-	25.09.2026 (11.00A.M.-1.00P.M.)/ 24.09.2026 before up to 05:00 pm	Physical
Description Of The Immovable Property : IMMOVABLE PROPERTY BEARING FLAT NO.16, SOMNATH APARTMENT, ADMEASURING 610.00 SQ FEET SITUATED ON 2ND FLOOR, PLOT NO.298/P. ADMEASURING 780.00 SQ. MTRS. VILLAGE SILVASSA, U.T OF DADARA & NAGAR HAWELI AND BEARING HOUSE NO.357 IN THE RECORD OF SILVASSA MUNICIPAL CONCIL, SILVASSA, U.T OF DADARA & NAGAR HAWELI.					
Date and time of submission of EMD on or before 24-09-2026 up to 6:00 PM, with request letter of participation KYC, Pan Card, Proof of EMD at email id jitenadra.patel@dcbbank.com / saish.trapaysia@dcbbank.com / Maheshkumar.Gohil@dcbbank.com / dineshkh.khatri@dcbbank.com. The same may be handed over to authorized officer at its branch office. The intending purchasers/bidders are required to deposit EMD amount through Demand Draft/ Pay order in the name of the beneficiary, DCB Bank LTD					
Inspection Date and Time:- 15/09/2026; Between 11:00 am to 04:00 pm; Contact Mr. Saish Trapaysia on +919726692491 & Mr. Jitenadra Patel on +919974848487 & Mr. Mahesh Gohil on +919574533777 & Mr. Dinesh Khatri on +919825688337 between 11:00 am to 04:00 pm					
TERMS AND CONDITIONS OF THE E-AUCTION 1) The properties are being sold on an "as is where is", "as is what is", "as is how is" & on a "No Recourse" basis without any kind of warranties & indemnities. 2) All Statutory Dues/Attendant Charges/ Other Dues including registration charges, stamp duty, taxes, etc. shall have to be borne by the purchaser and the Authorizes Officer or the bank shall not be responsible for any charges, lien in encumbrances or any other dues to the government or anyone else in respect of the e-auctioned property not known to the bank, the Bidder is advised to make their own independent enquiries regarding the encumbrances on the property including Statutory Liabilities, Areas of Property Tax, Electricity Dues etc. 3) The interested bidders are required to apply submit the bids with EMD amount DD in sealed cover to the Authorized officer DCB Bank Ltd. by 24th Sep 2026 5:00 pm. On receipt of the bid forms in sealed covers with EMD, the bank shall dispose off the property on any of the modes permissible including public auction, e-auction private treaty etc., In case non receipt of any bids by 24th Sep 2026 the bank reserves the rights to put the secured assets on sale again by all permissible modes following due process. 4) The interested bidders are required to register themselves with the portal and obtain login ID and Password well in advance, which is mandatory for e-bidding, from auction service provider (Auctioneers.com), Mob. No. 8142000725, Back End Office: 040 23736405, 814200062/66 Prospective bidders may avail online training on e-auction from their registered mobile number only. 5) Bidders are advised to detailed terms and conditions of auction sale before submitting their bids and EMD. Please refer to the link https://www.dcb.bank.in/cms/showpage/page/customer-come. 6) The Sale shall be subject to the outcome of any pending litigation before court or Tribunal.					
Date :- 04-09-2026 Place :- Gujarat			Sd/- Authorized Officer For DCB Bank Limited		

Hi-Green Carbon Limited

CIN: L45100GJ2011PLC0066917

Regd. Office: Plot No. 2721/A, Kranti Gate Main Road,
Nr. GEB Substation, Metoda GIDC, Tal. Lodhika Rajkot - 360 021

Email: compliance@higreencarbon.com

Notice of 15th Annual General Meeting of the Company and Information of Remote E-Voting

Notice is hereby given that the 15th Annual General Meeting of the Members of Hi-Green Carbon Limited will be held on Tuesday, September 29, 2026 at 11:00 A.M. IST through video conferencing ("VC")/Other Audio-Visual Means ("OAVM") to transact the businesses as set out in the Notice of 15th AGM.

In accordance with the General Circular No. 14/2020 dated April 08, 2020, Circular No. 17/2020 dated April 13, 2020 and circular No. 20/2020 dated May 05, 2020 and Circular No. 02/2021 dated January 13, 2021 and Circular No. 21/2021 dated December 14, 2021 and 02/2022 dated May 05, 2022, 10/2022 dated December 28, 2022, 09/2023 dated September 25, 2023 and the latest being 03/2025 dated September 22, 2025 (MCA Circulars) and Circular No. SEBI/HO/CFD/CMD1/CIR/P/2020/79 dated May 12, 2020, circular No. SEBI/HO/CFD/CMD2/CIR/P/2021/11 dated January 15, 2021, Circular No. SEBI/HO/CFD/CMD2/CIR/P/2022/62 dated May 13, 2022, SEBI/HO/CRD/POD-2/P/CIR/2023/4 dated January 05, 2023 and Circular No. SEBI/HO/CRD/POD-2/P/CIR/2023/167 dated October 07, 2023 issued by the Securities Exchange Board of India (SEBI Circular) the Notice of AGM along with Annual Report 2025-26 has been sent through electronic mode only to those members whose Email addresses are registered with the company/Depositories. Members may note that Notice and Annual Report 2025-26 is uploaded on the website of the Company at www.higreencarbon.com, website of National Stock Exchange of India at www.nseindia.com and website of NSDL (agency for providing the Remote e-Voting facility) i.e. www.evoting.nsdl.com.

In light of the MCA circulars, the shareholders whether holding Equity Shares in Demat form or Physical form and who have not submitted their Email Addresses and in consequence to whom the Notice of 15th AGM and Annual Report 2025-26 could not be serviced, may temporarily get their e-mail addresses registered by following the procedure given below:

1. In case shares are held in Physical mode, please provide folio No., Name of Shareholder, Scanned Copy of the Share Certificate (front & Back), PAN (self-attested scanned copy of PAN Card), AADHAR (self-attested scanned copy) by email to compliance@higreencarbon.com
2. In case shares are held in Demat Mode, please provide DPID-CLID (16 digit DPID + CLID or 16 Digit beneficiary ID), name, client master, PAN (self-attested scanned copy of PAN Card), AADHAR (self-attested scanned copy) by email to compliance@higreencarbon.com
3. Alternatively member may send an email request to evoting@nsdl.com for obtaining USER ID and Password by providing the details mentioned in Point (1) or (2) as the case may be.

Post successful registration of the Email addresses, the shareholder would get the user ID and the password to enable e-voting for the AGM.

In case of any queries, shareholders may write to the compliance@higreencarbon.com Shareholders are requested to register/update their Email ids with their Depository Participant with whom they maintain their Demat Accounts if shares are held in Dematerialized mode by submitting the request documents.

There being no physical shares in the Company, the Register of Members and Share Transfer Books of the Company is not closed. Member whose names are recorded in the Register of Members or in Register of Beneficial Owners maintained by Depository as on Tuesday, September 22, 2026 ("Cut off date") shall only be entitled to avail the facility of remote e-voting as well as e-voting on the Annual General Meeting.

Pursuant to the provisions of Section 108 of the Companies Act, 2013 read with rules made thereunder (as amended) and Regulation 44 of the SEBI (LODR) regulations, 2015 (as amended) and above mentioned MCA circulars, the Company is providing facility of remote e-voting and e-voting on the Date of AGM to its members in respect of the Businesses to be transacted at the AGM. For this purpose, the Company has entered into an agreement with NSDL for facilitating voting through electronic means.

The e-voting period commences on Friday, September 25, 2026 at 09:00 A.M. (IST) and ends on Monday, September 28, 2026 at 05:00 P.M. (IST). During this period, members holding shares in dematerialized form, as on the cut-off date, i.e. as on Tuesday, September 22, 2026 may cast their votes electronically. Members may note that a) the e-voting module shall be disabled by the NSDL after the aforesaid date and time for voting and once the vote on resolution is cast by the member, the Members shall not be allowed to change it subsequently, B) the facility of e-voting shall be made available at AGM c) the member who have cast their vote by remote e-voting prior to AGM may also attend the AGM but shall not be entitled to cast their vote again. Detailed procedure for remote e-voting provided in the Notice of AGM.

Any person, who acquires shares of the Company and Become member of the Company after dispatch of the Notice of AGM and holding Shares as on Cut-off date i.e. September 22, 2026 may obtain the Login ID and password by sending a request at evoting@nsdl.com or compliance@higreencarbon.com. However, if you are already registered with NSDL for e-voting then you can use your existing user ID and Password for casting your vote.

In case of any queries for e-voting, you may refer the FAQs for Shareholders and e-voting user manual for Shareholders available at the download section of www.evoting.nsdl.com or call on : 022 - 4886 7000 or send request at evoting@nsdl.com. Members may also contact Company Secretary of the Company at compliance@higreencarbon.com for any information.

MEMBERS CAN ATTEND AND PARTICIPATE IN THE AGM THROUGH VC/OAVM FACILITY. THE INSTRUCTIONS FOR JOINING THE AGM THROUGH VC/OAVM ARE PROVIDED IN THE NOTICE OF THE AGM. IN CASE THE SHAREHOLDERS/MEMBERS HAVE ANY QUERIES OR ISSUES REGARDING PARTICIPATION IN THE AGM. YOU CAN WRITE AN EMAIL TO EVOTING@NSDL.COM OR CALL ON : 022 - 4886 7000.

For, Hi-Green Carbon Limited

S/-

Amitkumar Bhalodi
Managing Director & CFO
DIN: 0040110

Date: 04.09.2026

Place: Rajkot

