

**August 31, 2026**

To  
The Manager,  
Listing Department  
BSE Limited  
Phiroze Jeejeebhoy Towers  
Dalal Street,  
Mumbai - 400 001  
**Scrip Code: 544277**

To  
The Manager,  
Listing Department  
National Stock Exchange of India Limited  
Exchange Plaza, C-1 Block G,  
Bandra - Kurla Complex, Bandra (East)  
Mumbai - 400 051  
**Trading Symbol: WAAREEENER**

Dear Sir/ Madam,

**Subject: Newspaper Advertisement titled “Public Notice of the 36<sup>th</sup> Annual General Meeting of Waaree Energies Limited to be held through Video Conferencing(“VC”)/ Other Audio-Visual Means (“OAVM”) and Remote E-Voting Information”.**

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015 and in compliance with the varied circulars issued by the Ministry of Corporate Affairs, we hereby enclose copies of Newspaper Advertisement published in the following newspapers on August 31, 2026 intimating the shareholders about the Annual General Meeting, process of E-Voting, manner of registering E-mail address, other relevant KYC Details and record date.

1. Financial Express (English)
2. Mumbai Lakshadeep (Marathi)

The above intimation is also available on the website of the Company i.e. [www.waaree.com](http://www.waaree.com).

Kindly take the information on record.

**Thanking you,**

**Yours faithfully,**

**For Waaree Energies Limited**

**Rajesh Ghanshyam Gaur**  
**Company Secretary & Compliance Officer**  
**M.No. A34629**

**WAAREE Energies Ltd.**

**Registered Office:**

602, Western Edge – 1, Western Express Highway, Borivali (E), Mumbai – 400 066, INDIA.

Tel: +91-22-6644 4444. Fax: +91-22-6644 4400.

Email: [waaree@waaree.com](mailto:waaree@waaree.com). Website: [www.waaree.com](http://www.waaree.com)

Corporate Identity Number: L29248MH1990PLC059463



### ACI INFOCOM LTD

CIN: L72200MH1982PLC175476

Off No. 512, 5th Floor, Hubtown Solaris, N.S. Phadke Road, Saiwadi, Near Flyover Bridge, Andheri East, Mumbai - 400069, Maharashtra, India.  
Email: compliance@acirealty.co.in Website: www.acirealty.co.in

**INFORMATION REGARDING THE FORTY-FOURTH (44<sup>TH</sup>) ANNUAL GENERAL MEETING ("AGM") OF ACI INFOCOM LIMITED ("THE COMPANY") TO BE HELD THROUGH VIDEO CONFERENCE (VC)/ OTHER AUDIO-VISUAL MEANS (OAVM) FACILITY AT THE REGISTERED OFFICE OF THE COMPANY AT OFF NO. 512, 5TH FLOOR, HUBTOWN SOLARIS, NS PHADAKE ROAD, SAIWADI, NR FLYOVER BRIDGE, ANDHERI EAST, MUMBAI 400069.**

- This is to inform that the Forty Fourth (44th) AGM of the Company will be held on Wednesday, September 30, 2026 at 03.30 P.M. IST at the Registered Office of the Company at Off No. 512, 5th Floor, Hubtown Solaris, NS Phadake Road, Saiwadi, NR Flyover Bridge, Andheri East, Mumbai 400069 through Video Conference (VC)/ Other Audio-Visual Means (OAVM) facility to transact the businesses as set out in the Notice of the AGM.
- In accordance with the applicable provisions of the Companies Act, 2013 and rules made thereunder, read with relevant circulars issued by the Ministry of Corporate Affairs and the Securities and Exchange Board of India, the Notice of the AGM alongwith the Annual Report for the Financial Year 2025-26 will be sent through electronic mode to those Members whose email addresses are registered with the Company/ Depositories/Registrar and Share Transfer Agent as on Friday August 28, 2026.
- In case any Member is desirous of obtaining the Physical Copy of the Annual Report for Financial year 2025-26, he/she may send a request to Company at acinfocomltd@gmail.com mentioning their Folio No./DP ID and Client ID.
- The Notice of AGM and Annual Report will also be available on the Company's website at www.acirealty.co.in, on the website of MUGF Intime India Private Limited at https://web.in.mpmg.mfg.com/office-network.html , and on the websites of the stock exchanges, namely BSE limited at www.bseindia.com.
- Manner to register/update email addresses:** Members holding shares in dematerialised mode, are requested to register their email addresses and mobile numbers with their relevant depositories through their depository participants. Members holding shares in physical mode are requested to submit Form ISR-1 to update their email addresses and mobile numbers with the Company's Registrars and Share Transfer Agent ("RTA"), M/s. MUGF Intime India Pvt. Ltd at C 101/247 Park L.B.S. Marg Vikhroli (W) Mumbai., Contact No. +91 22 4918 6000 (Extn 2324) Toll Free No.: 1800 1020 878 E-mail ID: mumbai@in.mpmg.mfg.com Website: https://web.in.mpmg.mfg.com/office-network.html.

Members who have not yet registered their e-mail addresses are requested to follow the process mentioned below for registering their e-mail addresses to receive the Notice of the AGM and Annual Report electronically along with Login ID and password for remote e-Voting:

- Visit the link - https://web.in.mpmg.mfg.com/
- Select the name of the Company - **ACI INFOCOM LIMITED**
- Enter Folio No / DP / Client Id
- Enter PAN Number
- Enter Name of Shareholder
- Enter Email ID
- Enter Mobile No.
- Enter OTP
- The system will then confirm the e-mail address for receiving the AGM Notice.
- In case of any queries/difficulties in registering the e-mail address, such member may write to mumbai@in.mpmg.mfg.com

For permanent registration of e-mail address, Members holding shares in demat form are requested to update the same with their Depository Participants ("DPs") and Members holding shares in physical form are requested to update the same with Registrar & Transfer Agent.

The Company is pleased to provide remote e-Voting facility ('remote e-Voting') of MUGF Intime India Pvt. Ltd to all its Members to cast their votes on all resolutions set out in the Notice of the AGM. The manner of voting remotely for members holding shares in dematerialized mode, physical mode and for members who have not registered their email addresses will be provided in the Notice to the members. The details will also be made available on the Company's website: https://www.acirealty.co.in/.

For ACI INFO COM LIMITED  
Sd/-  
Sanjay Natvarlal Mandavia  
Whole Time Director  
DIN: 03606814

Date: August 31, 2026  
Place: Mumbai

**Form INC-26**  
[Pursuant to Rule 30 of the Companies (Incorporation) Rules, 2014]  
Advertisement to be published in the newspaper for change of Registered Office of the Company from one State to another  
**Before the Central Government (Regional Director, Western Region, Mumbai)**  
In the matter of sub-section (4) of Section 13 of the Companies Act, 2013 and clause (a) of sub-rule (5) of rule 30 of the Companies (Incorporation) Rules, 2014  
AND  
In the matter of **Prudential Housing and Infrastructure Development Limited** (CIN: U45200MH1999PLC122523) having its Registered Office at One BKC, C Wing, 13th Floor, Unit No. 1307, Plot No. C66, G Block, Bandra Kurla Complex, Bandra (East), Mumbai, Maharashtra, India. 400051

Notice is hereby given to the General Public that the Company proposes to make an application to the Central Government under section 13 of the Companies Act, 2013 seeking confirmation of alteration of the Memorandum of Association of the Company in terms of the Special Resolution passed at the Extraordinary General Meeting held on Saturday, June 20, 2026 to enable the Company to change its Registered Office from the "State of Maharashtra" within the jurisdiction of the Registrar of Companies, Mumbai to the "State of Karnataka" within the jurisdiction of the Registrar of Companies, Bangalore.  
Any person whose interest is likely to be affected by the proposed change of the Registered Office of the Company may deliver either on the MCA-21 portal (www.mca.gov.in) by filing investor complaint form or cause to be delivered or send by Registered post of his/her objections supported by an affidavit stating the nature of his/her interest and grounds of opposition to the Regional Director, Western Region, Mumbai-400002, Maharashtra, within fourteen days from the date of publication of this notice with a copy to the applicant Company at its Registered Office at the address mentioned below:  
**Registered Office:** One BKC, C Wing, 13th Floor, Unit No. 1307, Plot No. C66, G Block, Bandra Kurla Complex, Bandra (East), Mumbai, Maharashtra, India, 400051  
**For and on behalf of the Applicant**  
**Prudential Housing and Infrastructure Development Limited**  
Date: 31/08/2026 Sd/-  
Place: Bengaluru  
Niraj Kumar Gautam  
Director (DIN: 07865503)  
Address: 130/2, Ulsoor Road, Bengaluru - 560042

**"FORM NO. INC-26"**  
Before the Central Government  
The Regional Director, Western Region, Mumbai  
In the matter of sub-section (4) of Section 13 of the Companies Act, 2013 and clause (a) of sub-rule (5) of rule 30 of the Companies (Incorporation) Rules, 2014  
And  
In the matter of **WHITE KNIGHT REAL ESTATE PRIVATE LIMITED** having its registered office at 102, 10th Floor, Maker Chambers III, Nariman Point, Mumbai, Maharashtra 400021

Notice is hereby given to the General Public that the company proposes to make application to the Central Government under section 13 of the Companies Act, 2013 seeking confirmation of alteration of the Memorandum of Association of the Company in terms of the special resolution passed at the Extra Ordinary General Meeting held on 18<sup>th</sup> August 2026 to enable the company to change its Registered Office from the State of Maharashtra to the state of "The National Capital Territory of Delhi".

Any person whose interest is likely to be affected by the proposed change of the registered office of the company may deliver either on the MCA-21 portal (www.mca.gov.in) by filing investor complaint form or cause to be delivered or send by registered post of his/her objections supported by an affidavit stating the nature of his/her interest and grounds of opposition to the Regional Director at the address Western Region, Everest, 5th Floor, 100 Marine Drive, Mumbai-400002, Maharashtra within fourteen days of the date of publication of this notice with a copy to the applicant company at its registered office at the address mentioned below:

102, 10th Floor, Maker Chambers III, Nariman Point, Mumbai, Maharashtra 400021.  
For White Knight Real Estate Private Limited Sd/-  
Aman Deep Singh  
Place: Delhi Director  
Date : 27.08.2026 DIN : 06410406

## WAAREE®

One with the Sun

### WAAREE ENERGIES LIMITED

Regd. Office: 602, Western Edge I, Western Express Highway, Borivali East, Mumbai - 400066, Maharashtra. Tel.: 22-6644-4444

E-mail: investorrelation@waaree.com Website: www.waaree.com  
Corporate Identification Number (CIN): L29248MH1990PLC059463

### PUBLIC NOTICE OF 36<sup>TH</sup> ANNUAL GENERAL MEETING OF WAAREE ENERGIES LIMITED TO BE HELD THROUGH VIDEO CONFENCING ("VC") OR OTHER AUDIO-VISUAL MEANS ("OAVM") AND REMOTE E-VOTING INFORMATION.

Notice is hereby given that the 36<sup>th</sup> Annual General Meeting ("AGM") of Waaree Energies Limited will be held on **Thursday, September 24, 2026 at 11:00 A.M.** through **Video Conferencing ("VC") or Other Audio Visual Means ("OAVM")** in accordance with the Circular No. 20/2020 dated May 5, 2020 read with subsequent circulars in this regards and latest being General Circular No. 03/2025 dated September 22, 2025 (collectively referred to as "**MCA Circulars**") issued by the Ministry of Corporate Affairs ("**MCA**") and Circular No. SEBI/HO/CFD/CMD1/CIR/P/2020/79 dated May 12, 2020, read with subsequent circulars in this regards and latest being SEBI/HO/CFD/CFD-PoD-2/P/CIR/2024/133 dated October 03, 2024 (collectively referred to as "**SEBI Circulars**") issued by the Securities and Exchange Board of India ("**SEBI**"), without the physical presence of the members at a common venue.

In accordance with the terms of the MCA Circulars and SEBI Circulars, Company will send the Annual Report and AGM notice in electronic form only to the members whose name appear in the Register of Members on **Friday, August 28, 2026** and have registered their E-mail IDs with the Company/Depository Participant(s)/RTA and the same will also be available on the website of the Company at [www.waaree.com](http://www.waaree.com), website of the e-voting agency i.e. MUGF Intime India Private Limited at <https://investorlinkintime.co.in/> and on the website of the Stock Exchanges where the shares of the Company are listed i.e., BSE at [www.bseindia.com](http://www.bseindia.com) and National Stock Exchange of India Limited at [www.nseindia.com](http://www.nseindia.com). A letter providing the web link, including the path, where the Annual Report and the Notice of the AGM for the Financial Year 2025-26 is available, will be sent to those members whose email address is not registered with the Company/Depository Participant(s)/RTA. The requirement of sending physical copies of the Notice convening 36<sup>th</sup> AGM and Annual report to the members has been dispensed with vide MCA Circulars and SEBI Circulars mentioned above.

#### 1) Joining the 36<sup>th</sup> AGM through VC/OAVM:

Members can join and participate in the 36<sup>th</sup> AGM of the Company through VC/OAVM facility only and they shall be counted for the purpose of reckoning the quorum as per the Section 103 of the Companies Act, 2013. The facility of VC/OAVM will be provided by MUGF Intime India Private Limited (formerly known as Link Intime India Private Limited). Members are requested to refer the Notice of 36<sup>th</sup> AGM for login credentials, the instruction for joining the 36<sup>th</sup> AGM and the manner of participation in the remote e-voting/e-voting during the AGM.

#### 2) Manner Of Updating of Shareholders' E-Mail IDs & Contact Numbers:

a) Shareholders who hold shares in dematerialized mode and have not registered or updated their email IDs and/or Bank Account details or any other KYC Details, are requested to register/update the same along with any other pending KYC update with their relevant depository participants.

b) Any person who acquires shares of the Company and becomes member of the Company after dispatch of the notice and holding shares on the cut-off date i.e. **Thursday, September 17, 2026**, may obtain Notice of AGM along with the Annual report for the financial year 2025-26 and login details for joining the AGM through VC/OAVM facility including e-voting details (user ID and password) by sending the request to [MUGF Intime India Private Limited \(formerly known as Link Intime India Private Limited\) at enotices@in.mpmg.mfg.com](mailto:MUGF Intime India Private Limited (formerly known as Link Intime India Private Limited) at enotices@in.mpmg.mfg.com) or may contact on Phone: 022 – 4918 6000. Members may also write to the Company Secretary at the Company email address at [investorrelations@waaree.com](mailto:investorrelations@waaree.com).

#### 3) Dividend and Record Date:

a) The Board of Directors of the Company have recommended a final dividend of INR 2/- per equity share on the face value of INR 10/- (i.e. 20%) for the financial year ended March 31, 2026. Upon the declaration of dividend at the AGM, the dividend will be paid to those members whose names appear in the Register of Members on or the list of beneficial positions furnished by the Depositories, as at the close of business hours on Friday, September 11, 2026, i.e. Record Date.

b) Members are requested to validate and update their bank account details, in accordance with the process mentioned in point 2, as may be applicable, to receive direct credit of dividends into their bank accounts through electronic mode.

#### 4) Important Information about Tax Deduction at Source ("TDS") on Dividend:

Members may note that as per the Income Tax Act, 2025, dividends paid or distributed by the Company is taxable in the hands of the recipient. Therefore, the Company shall be required to deduct tax at source at the time of payment of the final dividend. The rate of tax to be deducted depends on the residential status of the members, and the documents submitted by the members and accepted by the Company.

For Waaree Energies Limited Sd/-  
Rajesh Ghanshyam Gaur  
Company Secretary & Compliance Officer  
M.No.: A34629

Date: August 31, 2026  
Place: Mumbai

### "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. Registered letters are not accepted in response to box number advertisement."

### Motilal Oswal Home Finance Limited

Regd. Office: Motilal Oswal Tower, Rahmtullah Sayani Road, Opp. Parel ST Depot, Prabhadevi, Mumbai - 400 025, CS : 829188998 Website: www.motilaloswalhf.com Email: hfquery@motilaloswal.com

### POSSESSION NOTICE (FOR IMMOVABLE PROPERTY/IES)

(UNDER RULE 8 (1) OF THE SECURITY INTEREST (ENFORCEMENT) RULES, 2002)

Whereas the undersigned being the authorized officer of Motilal Oswal Home Finance Limited, (Formerly known as Aspire Home Finance Corporation Ltd), under Securitisation and Reconstruction of Financial Assets and Enforcement of Security Interest Act, 2002 (54 of 2002), and in exercise of powers conferred under Section 13 (12) read with Rule 3 of the Security Interest (Enforcement) Rules, 2002 issued Demand Notice dated mentioned hereunder calling upon the following borrowers to repay the amount mentioned in the notice being also mentioned hereunder within 60 days from the date of receipt of the said notice.

The following borrowers having failed to repay the amount, notice is hereby given to the following borrowers and the public in general that undersigned has taken possession of the properties described herein below in exercise of powers conferred on him under sub section (4) of section 13 of the Act read with Rule 8 of the Security Interest (Enforcement) Rules, 2002 on the date mentioned hereunder.

| Sr No | Loan Agreement No. / Name Of The Borrower / Co Borrower/Guarantor                                                                 | Date of Demand Notice & Outstanding | Date Of Possession Taken | Description Of The Immovable Property : All That Part And Parcel Of Property Consisting Of Property Address                                                                                                                                                                                                                                                                                                                       |
|-------|-----------------------------------------------------------------------------------------------------------------------------------|-------------------------------------|--------------------------|-----------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|
| 1     | LXMOVIRAS225-26084281/ LXMOVIRAS225-260843220 / Borrower: Gajanan Dattaram Palav<br>Co-Borrower : Prachi Gajanan Palav            | 10-06-2026<br>For Rs.1960045/-      | 26-08-2026               | Flat No 204 Carpet Area 27.73sq Mtrs On Second Floor In B Wing Of Building No 02 Known As Nine Star Pride -1 In The Project Layout Known As Central Park, Gat No 224 Area Adm 2-82-0 H.r Assessment Rs 7.10 Ps.Gat No 226(Old 511/Part) Hissa No 02,Area Adm 1-20-0 H.r Assessment Rs 2.70 Ps.Gat No 226 Rs 0.90 Ps, Hissa No3, Adm 0-46-40 Hr Assessment Rs 90 Lying And Situated At Village Makane, Taluka Palghar,Dist Palghar |
| 2     | LXVIR000417-180057551 / Borrower: Pramod Tukaram Khandekar<br>Co-Borrower : Tukaram Gangaram Khandekar/ Pradeep Tukaram Khandekar | 11-12-2025<br>For Rs.1015765/-      | 25-08-2026               | Flat No.b/05, Ground Floor, Admeasuring 26.02 Sq.smt, Survey No.161(Old) 406(New), Hissa No.22, Shree Sakraj Apartment, Narangl, Virar- East, Taluka- Vasai, Dist- Palghar, Near Shani Mandir, Chandansar Road, Gasskopti, Palghar, Thane Maharashtra- 401305.                                                                                                                                                                    |

The borrower in particular and the public in general are hereby cautioned not to deal with the property and any dealings with the property will be subject to the Charge of Motilal Oswal Home Finance Limited for an amount mentioned herein above and interest thereon. The borrower's attention is invited to provisions of sub-section (8) of section 13 of the Act, in respect of time available, to redeem the secured assets.

Sd/-Authorized Officer  
(Motilal Oswal Home Finance Limited)



### Phoenix ARC Limited

(formerly known as Phoenix ARC Private Limited)

REGISTERED OFFICE: 3rd Floor I Wallace Towers (earlier known as Shiv Building), 139/140/B/1, Crossing of Sahar Road and Western Express Highway, Vile Parle (E), Mumbai - 400 057

Demand Notice Under Section 13(2) of the SARFAESI ACT, 2002

You the below mentioned borrower, co-borrower has availed loan/s facility (ies) from Motilal Oswal Home Finance Limited more particular described hereunder by mortgaging your immovable property (securities). Consequent to your defaults, your loan accounts were classified as non-performing assets and later vide separate deeds of assignments mentioned below, the same have been assigned to/in favour of **Phoenix ARC Private (formerly known as Phoenix ARC Private Limited)** (acting as trustee of various Trust details as mentioned below) (Phoenix) along with all rights, title, interests, benefits, dues receivable from you as per the document executed by you to avail the said loan(s) with the underlying security interest created in respect of immovable property for repayment of the same. Phoenix has, pursuant to the said assignment and for the recovery of the outstanding dues, issued demand notice dated 25-08-2026 & 10-08-2026 under section 13(2) of the securitization and reconstruction of financial asset and enforcement of security interest act, 2002 (the act), the contents of which are being published herewith as per section 13(2) of the act read with rule 3(1) of the security interest (enforcement) rules, 2002 as and by way of service upon you.

Details of the trusts, borrower, co-borrowers, properties mortgaged, outstanding dues, demand notice sent under section 13(2) and amount claimed there under are given as under:

| Name of Trust    | Loan Account Number / Name of Borrower/ Co-Borrower                                                                                                                                                                                                                                                       | Details of Secured Asset(s)                                                                                                                                                                              | Principal Outstanding                | Overdue EMI+ Other Charges            | Total Out-standing                    |
|------------------|-----------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|----------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|--------------------------------------|---------------------------------------|---------------------------------------|
| Phoenix FY 24-16 | LXPEN00417-180063630 / Borrower: Late. Trust - Saktharam Ganpat Panchal (Through AII His Legal Heirs) Swapna Saktharam Panchal (Legal Heir Of Saktharam Ganpat Panchal)/Soyel Saktharam Panchal(Legal Heir Of Saktharam Ganpat Panchal)/ Sanket Saktharam Panchal(Legal Heir Of Saktharam Ganpat Panchal) | House No 367, Admeasuring 798 Sq.ft, R.c.c Construction, Mouje Usarkhand, Tal- Talra, Dist Raigad, Maharashtra.                                                                                          | Rs. 5,32,581/- As On Date 22-08-2026 | Rs. 5,80,756/- As On Date 22-08-2026  | Rs. 11,13,337/- As On Date 22-08-2026 |
| Phoenix FY 23-6  | LXPEN00217-180063679 / Borrower: Late. Trust - Deepak Vithoba Niman (Through AII His Legal Heirs) Dipali Dipak Niman (Legal Heir Of Deepak Vithoba Niman) Co-Borrower : Dipali Dipak Niman                                                                                                                | House No 28, Admeasuring 1908 Sq.ft, R.c.c Construction, Mouje Kavilvahal , Budruk, Taluka- Mangaon, Dist- Raigad.                                                                                       | Rs. 3,23,993/- As On Date 22-08-2026 | Rs. 8,20,963/- As On Date 22-08-2026  | Rs. 11,44,956/- As On Date 22-08-2026 |
| Phoenix FY 23-32 | LXPAL00115-160009745/ Trust - LXMOHOF221-220583730 / Borrower: Ashok Pandurang Kolekar Co-Borrower : Ashatai Ashok Kolekar                                                                                                                                                                                | Flat No 306 Area Amd 620 Sq.feet Super Built Up Area On The 3rd Floor B-Wing Ganesh Residency On Grampanchayat House Properties/Plot No 721 783 817 827, At Village Kharghar, Tal-Paravel, Dist- Raigad. | Rs.1220449/- As On Date 07-08-2026   | Rs. 28,09,671/- As On Date 07-08-2026 | Rs. 40,30,120/- As On Date 07-08-2026 |

You the borrower and co-borrowers/guarantors are therefore called upon to make payment of the above-mentioned demanded amount with further interest as mentioned hereinabove in full within 60 (sixty) days of this notice failing which the undersigned shall be constrained to take action under the act to enforce the above-mentioned securities. Your attention is invited to provisions of sub-section (8) of section 13 of the act by virtue of which you are at liberty to redeem the secured asset within period stipulated in the aforesaid provision. Please note that as per section 13(13) of the said act, you are restrained from transferring the above-referred securities by way of sale, lease or otherwise without our consent.

For Phoenix ARC Limited  
(formerly known as Phoenix ARC Private Limited)  
Authorized Officer,



### VALIANT LABORATORIES LIMITED

CIN: L24299MH2021PLC365904

Regd. Office: 104, Udyog Kshetra, Mulund-Goregaon Link Road, Mulund (W), Mumbai - 400080.  
Tel No.: 022-49712001 / 49717220 / 49717221  
Email: investor@valiantlabs.in; Website: www.valiantlabs.in

### INFORMATION REGARDING 5TH ANNUAL GENERAL MEETING SCHEDULED THROUGH VIDEO CONFENCING / OTHER AUDIO-VISUAL MEANS

NOTICE IS HEREBY GIVEN THAT the 5th Annual General Meeting ("AGM") of the Members of Valiant Laboratories Limited ("the Company") will be held on **Monday, September 28, 2026 at 11:30 a.m. (IST)** through Video Conferencing ("VC")/Other Audio Visual Means ("OAVM") to transact the business, as set out in the Notice convening AGM, in compliance with the provisions of the Companies Act, 2013, applicable Rules; and the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, read with relevant Ministry of Corporate Affairs and SEBI Circulars.

The AGM shall be conducted through VC/OAVM facility as per the instructions provided in the Notice of AGM.

1. **Dispatch of Notice of AGM and Annual Report:** In accordance with MCA and SEBI Circulars, Notice calling the AGM along with the Annual Report for FY 2025-26, including e-voting details, will be sent **only through electronic mode** to those Members whose email addresses are registered with the Company/ Depositories. Additionally, in accordance with Regulation 36(1)(b) of the Listing Regulations, the Company is also sending a letter to Members whose e-mail ids are not registered with Company/RTA/Depository Participant providing web link of the Company's website [www.valiantlabs.in](http://www.valiantlabs.in) from where the Annual Report for financial year 2025-26 can be accessed. The Notice can also be accessed from the websites of the Stock Exchanges i.e. BSE Limited and National Stock Exchange of India Limited at [www.bseindia.com](http://www.bseindia.com) and [www.nseindia.com](http://www.nseindia.com), respectively and on the website of NSDL (agency for providing the Remote e-Voting facility) at [www.evoting.nsdl.com](http://www.evoting.nsdl.com).

2. **Manner of registering/updating email address:** Members holding shares in dematerialized mode, who have not registered/updated their email address, are requested to register/update the same with the Depository Participant(s) where they maintain their demat accounts. Members holding shares in Physical mode, who have not registered/updated their email address, are requested to submit details in prescribed Form ISR-1, ISR-2, ISR-4 ("KYC Forms") and other relevant forms to MUGF Intime India Private Limited, the Registrar and Share Transfer Agent of the Company at their address - C 101, 247 Park L. B. S. Marg, Vikhroli (West), Mumbai, Maharashtra or by sending an email to: [mt.helpdesk@in.mpmg.mfg.com](mailto:mt.helpdesk@in.mpmg.mfg.com). Shareholders may download the KYC forms from the Company's website at [www.valiantlabs.in](http://www.valiantlabs.in).

3. **Manner of casting votes through e-voting:** The Company will be providing remote e-voting facility to all the Members to cast their votes on all resolutions set out in the Notice of the AGM. Additionally, the Company is providing the facility of voting through e-voting system during the AGM. For this purpose, the Company has made an arrangement with National Securities Depository Limited (NSDL) for facilitating voting through electronic means. Manner for voting remotely or through e-voting at the AGM for shareholders holding shares in dematerialized mode, physical mode and for shareholders who have not registered their e-mail addresses will be provided in the Notice of AGM.

Members are requested to carefully read all the Notes set out in the Notice of the AGM and in particular, instructions for joining the AGM, manner of casting vote through remote e-voting or e-voting during the AGM.

In case of any queries, with respect to remote e-voting or e-voting at the AGM, you can address at [evoting@nsdl.co.in](mailto:evoting@nsdl.co.in).

By order of the Board of Directors  
For Valiant Laboratories Limited  
Sd/-  
Akhay Gangurde  
Company Secretary

Date: August 31, 2026  
Place: Mumbai



## बैंक ऑफ बड़ोदा

Bank of Baroda

### BANK OF BARODA

Navi Mumbai Regional Office: 405, 4<sup>th</sup> Floor, Platinum Techno Park, Opp. Karnataka Bhavan, Behind Raghuleela Mall, Vashi - 400702.  
E-Mail: [recovery.navimumbai@bankofbaroda.co.in](mailto:recovery.navimumbai@bankofbaroda.co.in)

### APPENDIX IV-A [PROVISION TO RULE 8(6) AND 6(2)] - SALE NOTICE FOR SALE OF IMMOVABLE PROPERTIES AND MOVABLE PROPERTIES

**E-Auction sale notice for sale of Immovable assets under the Securitization and Reconstruction of Financial Assets and Enforcement of Security Interest Act, 2002 read with provision to rule 8(6) and 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 Immovable Mortgaged/ Charged to the Secured Creditors, possession of which has been taken by the Authorized Officer of Bank of Baroda, Secured Creditors, will be sold on "As is where is", "As is what is" and "Whatever there is" basis for recovery of below mentioned accounts. The details of Borrower/s / Guarantor/s/ Secured Assets/ / Dues / Reserve Price/ e-Auction date and time, EMD and Bid Increase Amount are mentioned below-

| Sr. No. | Name & Address of Borrower/s /Guarantor/s                                                                                                                     | Description of the immovable property with known encumbrances, if any                                                                                                                                                                                                                                                                                                                                | Total Dues                                                          | Date & Time of E-auction         | (1) Reserve Price & (2) EMD Amount of the Property (3) Bid Increase Amount | Status of possession (Constructive / Physical) | Property Inspection date and Time/ Contact Person                    |
|---------|---------------------------------------------------------------------------------------------------------------------------------------------------------------|------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|---------------------------------------------------------------------|----------------------------------|----------------------------------------------------------------------------|------------------------------------------------|----------------------------------------------------------------------|
| 1       | <b>Mr. Samar Satyabrata Nayak</b><br>Address- Room 06, Speagatti, Near Dav School, Sector 15, Kharghar, Navi Mumbai - 410210                                  | Equitable mortgage of all that part and parcel of the property consisting of Flat No.103, 1 <sup>st</sup> Floor, B-Wing, Sai Residency, Plot No. 10 & 12, Village Chinchavali Shekin, Khopoli, Taluka Khalapur, District Raigad- 410203<br>Built Up Area-412 Sq Ft.<br><b>Encumbrance known to bank- Not known</b>                                                                                   | Rs 27,71,078.33/-<br>As on 28.08.2026 plus, other chargers thereon  | 16.09.2026<br>02.00PM TO 6.00 PM | 1.Rs.7,29,000 /-<br>2.Rs.72,900 /-<br>3.Rs.10,000/-                        | Physical                                       | 09.09.2026<br>11.00 AM TO 2.00 PM<br>Mrs. Jyoti Kumari<br>8976016400 |
| 2       | <b>Mr. Samar Satyabrata Nayak</b><br>Address- Room 06, Speagatti, Near Dav School, Sector 15, Kharghar, Navi Mumbai - 410210                                  | Equitable mortgage of all that part and parcel of the property consisting of Flat No.104, 1 <sup>st</sup> Floor, B-Wing, Sai Residency, Plot No. 10 & 12, Village Chinchavali Shekin, Khopoli, Taluka Khalapur, District Raigad- 410203<br>Built Up Area-412 Sq Ft.<br><b>Encumbrance known to bank- Not known</b>                                                                                   | Rs 27,46,043.67/-<br>As on 28.08.2026 plus, other chargers thereon  | 16.09.2026<br>02.00PM TO 6.00 PM | 1.Rs.7,29,000 /-<br>2.Rs.72,900 /-<br>3.Rs.10,000                          | Physical                                       | 09.09.2026<br>11.00 AM TO 2.00 PM<br>Mrs. Jyoti Kumari<br>8976016400 |
| 3       | <b>Mrs. Raksha Anand Devre</b><br>Address- 301, Sadguru Krpa Bldg, Near Golavali Grampanchayat, Kalyan Shil Rd, Dombivli East - 421202                        | Equitable mortgage of all that part and parcel of the property consisting of Flat No. 201, Adm 550 sqft, i.e. 51.11 Sq. Mtr Built up area, 2 <sup>nd</sup> Floor of Shukh Shanti Building constructed on NA land being S. No. 69/1A, Plot No. 2, CTS No. 1147, Mauje Chinchavali Shekin, Taluka Khalapur, District Raigad.<br>Built Up Area-550 SqFt.<br><b>Encumbrance known to bank- Not known</b> | Rs. 29,99,317.99/-<br>As on 28.08.2026 plus, other chargers thereon | 16.09.2026<br>02.00PM TO 6.00 PM | 1.Rs.7,89,300 /-<br>2.Rs.78,930/-<br>3.Rs.10,000/-                         | Physical                                       | 09.09.2026<br>11.00 AM TO 2.00 PM<br>Mr. Rakesh Kumar-8976826557     |
| 4       | <b>Mr Prakash Bhimrao Patil</b><br>Address- At Post Gadab, Tal Pen, Raigad - 402107                                                                           | Equitable mortgage of property situated at flat No. A201, 2nd floor, A wing, 'Ermvis Tower', Carpet Area 589 Sqft, Survey No.131, 472 of village Pen, District Raigad-402107<br>Carpet area- 589 Sq Ft & Terrace- 85 Sq Ft<br><b>Encumbrance known to bank- Not known</b>                                                                                                                            | Rs.32,98,791.93/-<br>As on 28.08.2026 plus, other chargers thereon  | 16.09.2026<br>02.00PM TO 6.00 PM | 1.Rs.21,89,700/-<br>2.Rs.2,18,900/-<br>3.Rs.10,000.00/-                    | Physical                                       | 09.09.2026<br>11.00 AM TO 2.00 PM<br>Mr Vishal Bhad-8976826508       |
| 5       | <b>Mr. Sandeep Balu Shirvale Co-Borrower-Mrs. Jayshree Sandeep Shirvale</b><br>Address- Ashrivad Society Antora Road, Behind S T Stand Pen, Raigad - 402107   | Equitable mortgage of all that part or parcel of the property consisting of Flat No.302, 3 <sup>rd</sup> floor, Radhakrushna Apartment, Deonagari, Pen, Dist-Raigad-402107<br>Built Up Area-503.12 Sqft.<br><b>Encumbrance known to bank- Nil</b>                                                                                                                                                    | Rs. 33,94,555.23/-<br>As on 28.08.2026 plus, other chargers thereon | 16.09.2026<br>02.00PM TO 6.00 PM | 1.Rs.17,46,000/-<br>2.Rs.1,74,600/-<br>3.Rs.10,000/-                       | Physical                                       | 09.09.2026<br>11.00 AM TO 2.00 PM<br>Mr. Chandrashekhra 9618649345   |
| 6       | <b>Mrs. Preethi Swapnil Surve</b><br>Address- Flat No.405, 4th Floor, Near Aagri Samaj Hall, Chinchpada Road, Village - Pen, Dist- Raigad - 402107            | Equitable mortgage of all that part or parcel of the property consisting of Flat No.405, 4 <sup>th</sup> Floor, S. No. 61A, Hissa No.2/2, Near Aagri Samaj Hall, Chinchpada Road, Village Pen, Dist - Raigad - 402107<br>Built Up Area-553 Sqft.<br><b>Encumbrance known to bank- Nil</b>                                                                                                            | Rs.30,66,741/-<br>As on 28.08.2026 plus, other chargers thereon     | 16.09.2026<br>02.00PM TO 6.00 PM | 1.Rs.20,57,400/-<br>2.Rs.2,05,740/-<br>3.Rs.10,000/-                       | Physical                                       | 09.09.2026<br>11.00 AM TO 2.00 PM<br>Mr. Chandrashekhra 9618649345   |
| 7       | <b>Mr. Aniket Anil Mohile Co-Borrower-Mrs. Swarada Suhas Paranjape</b><br>Address- 206, Silicon Residency, Sec- 20, Roadpali, Kalamboli, Navi Mumbai - 410218 | Equitable mortgage of all that part or parcel of the property consisting of Flat No. 1204, Phoenix Nest CHS Ltd, Plot No. 16, Sector-17, Kalamboli, Tal-Panvel, Dist- Raigad-410218<br>Carpet Area-426 Sqft.<br><b>Encumbrance known to bank- Not known</b>                                                                                                                                          | Rs.60,46,939.61/-<br>As on 28.08.2026 plus, other chargers thereon  | 16.09.2026<br>02.00PM TO 6.00 PM | 1.Rs.48,60,000/-<br>2.Rs.4,86,000/-<br>3.Rs.10,000/-                       | Physical                                       | 09.09.2026<br>11.00 AM TO 2.00 PM<br>Mr. Rupesh Kumar 9099008694     |
| 8       | <b>Mr. Prashant Ashok Kamble</b><br>At Post Gadab, Tal Pen, Raigad-402107                                                                                     | Equitable mortgage of property situated at Flat No. A-201, 2nd Floor, Gargyavard Chsl, at Ramnath road, Alilab, Tal-Alilab, Dist- Raigad-402201. Built Up Area-802 SqFt                                                                                                                                                                                                                              | Rs.42,54,120.63/-<br>as on 28.08.2026, plus other charges thereon   | 16.09.2026<br>02.00PM TO 6.00 PM | 1.Rs.19,03,500/-<br>2.Rs.1,90,350/-<br>3.Rs.10,000/-                       | Physical                                       | 09.09.2026<br>11.00 AM TO 2.00 PM<br>Mr. Piyush Raj                  |



