Shri Jagdamba Polymers Limited

Regd. Office : "HARMONY", 4th Floor, 15/A, Shree Vidhyanagar Co-Op. Hsg. Soc. Ltd., Opp. NABARD, Nr. Usmanpura Garden, Usmanpura, Ahmedabad - 380014 (INDIA)
Tele. No. +91-79-26565792 , E-mail ID - admin@jagdambapolymers.com & gst@jagdambapolymers.com
CIN - L17239GJ1985PLC007829 & GST No.- 24AACCS1262K1ZH

Star Export House

Date: September 03, 2026

To
BSE Limited
Corporate Relationships Department
1st Floor, New Trading Ring,
Rotunda Building, Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai - 400 001

BSE Code: 512453

Subject: Newspaper Advertisement- 42nd Annual General Meeting and information on record date, book closure and other related matters.

Respected Sir/Madam,

Pursuant to Regulation 30 read with regulation 47 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby submit copies of the newspaper advertisements published today i.e., Thursday, September 03, 2026, in Financial Express (English and Gujarati editions), related to the 42nd Annual General Meeting of the company to be held on Thursday, September 24, 2026, at the Hyatt Regency Ahmedabad, 17/A, Ashram Road, Usmanpura, Ahmedabad, Gujarat – 380014, at 03:00 P.M. IST and information related to book closure, record date for dividend and remote e-voting facility of the company.

Kindly take note of the same.

Thanking you,

For, Shri Jagdamba Polymers Limited

DIKSHA GEHLOT
Digitally signed by DIKSHA GEHLOT
Date: 2026.09.03 18:23:24 +05'30'

Diksha Gehlot
Company Secretary
(ACS 79462)

Encl: As above

MAGENTA LIFECARE LIMITED

CIN: L74120GJ2015PLC084050

Regd. Office: N. P. Patel Estate, A & T Padamla, Vadodara, Gujarat - 391350 **Phone:** +91 7573022021, **Email:** compliance@magentalifecare.com **Website:** www.magentamattresses.com

NOTICE OF THE 11TH ANNUAL GENERAL MEETING OF THE COMPANY, BOOK CLOSURE AND E-VOTING

Notice is hereby given that:

1. The 11th Annual General Meeting ("AGM") of the Members of the Company will be held on Monday, 28th September, 2026 at 05:00 P.M. through Video Conferencing ("VC") / Other Audio Video Means ("OAVM") to transact the ordinary and special businesses as set out in the notice of AGM.
2. As per SEBI Circular dated 12th May, 2020, Physical Copy of the Annual Report for the 11th AGM inter-alia is not required to be sent; therefore, Annual Report is being sent only through electronic mode to those Members as on Friday, 28th August, 2026, whose email addresses are registered with the Company / Depositories. Members whose E-mail id is not registered / updated can register / update their e-mail address.
3. The Notice of 11th AGM and Annual Report for Financial Year 2025-26 will also be made available on the Company's website i.e. www.magentamattresses.com and website of stock exchange i.e. BSE Limited at www.bse.india.com
4. Notice is hereby further given that pursuant to Section 91 of the Companies Act, 2013 read with rules made thereunder and as per Regulation 42 of SEBI (LODR) Regulations, 2015, the register of Members and Share Transfer Book of the Company will remain closed from Monday, 21st September, 2026 to Monday, 28th September, 2026 (both days inclusive) for purpose of 11th Annual General Meeting.
5. As per Section 108 of the Companies Act, 2013 read with rule 20 of the Companies (Management and Administration) Rules, 2014 as amended and clause 44 of SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015, the Company is pleased to provide the members the facility to cast their votes electronically from a place other than the venue of the AGM (remote E-voting) on all resolutions set forth in the Notice, for which the Company has engaged the services of National Securities Depository Limited as the E-voting agency. All the members are informed that;

A. The Ordinary Businesses and Special Businesses as set out in the notice of AGM may be transacted through voting by electronic means.

B. The remote e-voting shall commence on Friday, 25th September, 2026 at 09:00 A.M. & shall end on Sunday, 27th September, 2026 at 05:00 P.M.

C. The cut-off date for determining the eligibility to vote by electronic means or at AGM is Monday, 21st September, 2026.

D. 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 of the cut-off date i.e. Monday, 21st September, 2026, may obtain the login ID and password by sending a request at evoting@nsdl.co.in. However, if you are already registered with NSDL for remote e-voting then you can use your existing user ID and password for casting your vote.

E. Members may note that a) the remote e-voting module shall be disabled by NSDL after the aforesaid date and time for voting and once the vote on a resolution is cast by the member, the member shall not be allowed to change it subsequently; b) E-voting facility shall be available after AGM for those who have not voted; c) 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 d) 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 shall only be entitled to avail the facility of remote e-voting as well as voting in the general meeting.

6. The company has appointed M/s. Gaurav Bachani & Associates as the Scrutinizer to scrutinize the E-voting process in fair and transparent manner.
7. Any Query or grievance connected with the remote e-voting may be addressed to the Company Secretary of the Company at E-mail compliance@magentalifecare.com, or you may refer the Frequently Asked Questions (FAQs) for Members and remote e-voting user manual for Members available at the download section of www.evoting.nsdl.com or call on toll free no.: 1800-222-990 for any further clarification.

For, **Magenta Lifecare Limited**
Sd/-
Divyesh Modi
Managing Director
DIN: 02016172

Date: September 01, 2026
Place: Vadodara

Shri Jagdamba Polymers Limited

CIN: L17239GJ1985PLC007829

Registered Office: HARMONY, 4th Floor,15/A, Shree Vidhyanagar Co.op. Hsg. Soc. Ltd., Opp. NABARD, Nr. Usmanpura Garden, Ahmedabad – 380014 • **Tel.:** 079-26565792, **E-mail Id:** admin@jagdambapolymers.com • **Website:** www.shrijagdamba.com

NOTICE OF THE 42nd ANNUAL GENERAL MEETING OF THE COMPANY, RECORD DATE AND E-VOTING

NOTICE is hereby given that the 42nd Annual General Meeting (AGM) of the Members of SHRI JAGDAMBA POLYMERS LIMITED will be held on Thursday, September 24, 2026, at 3:00 P.M. IST at Hyatt Regency Ahmedabad, 17/A, Ashram Road, Usmanpura, Ahmedabad, Gujarat – 380014.

The Notice of the 42nd AGM along with the Annual Report for the Financial Year 2025-26, comprising the Audited Financial Statements, Auditor's Report, and the Report of the Board of Directors, has been sent to the members whose email addresses are registered/ updated with their Depository Participants.

The Company completed dispatch of the Annual Report on Wednesday, September 02, 2026.

The Notice and Annual Report are available on the Company's website at www.shrijagdamba.com and on the website of the Stock Exchanges i.e. BSE Limited at www.bseindia.com, and on the website of Central Depository Services (India) Limited www.evotingindia.com .

Copies of the said documents are also available for inspection at the Registered office of the company during business hours on all working days up to the date of the AGM.

Dividend and TDS

Members may note that the Board of Directors at its meeting held on September 02, 2026, has recommended the dividend of Rs. 1/- per equity share (i.e. 100%) having face value of Rs. 1. The dividend, if approved at the AGM will be paid subject to the Deduction of Tax at Source (TDS) within 30 days from the date of AGM.

Record Date for Dividend Entitlement

The Company has fixed **Thursday, September 17, 2026**, as the "Record Date" for determining entitlement of shareholders to receive the dividend, if approved at the AGM.

Registration / Update of Bank Mandate for Dividend

- Members holding shares in **dematerialised mode** are requested to register or update their bank account details with their respective Depository Participants.
- Members holding shares in **physical form** who have not yet registered or updated their bank account details for electronic receipt of dividends are requested to submit duly filled and signed Form ISR-1 along with the necessary KYC documents to Skyline Financial Services Pvt. Ltd., the Registrar and Share Transfer Agent, at their registered office.

Manner of Registering/Updating Email Address

- Members holding shares in **physical form,** who have not registered or updated their email addresses with the Company, are requested to register/update the same by submitting a duly filled Form ISR-1 available on the Company's website to Skyline Financial Services Pvt. Ltd.
- Members holding shares in **dematerialised form** are requested to register/update their email addresses with their Depository Participants.

Remote E-Voting and E-Voting During AGM

Pursuant to the provisions of Section 108 of the Companies Act, 2013, Rule 20 of the Companies (Management and Administration) Rules, 2014, and Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company is providing remote e-voting facility to all members to cast their votes electronically on all resolutions set out in the Notice of the AGM.

- The remote e-voting period will commence from **Monday, September 21, 2026, at 9:00 A.M.** and will end on **Wednesday, September 23, 2026, at 5:00 P.M.**
- Members whose names appear on the Register of Members/ Register of Beneficial Owners as on the **cut-off date i.e., Thursday, September 17, 2026,** will be entitled to vote electronically.

Members who do not cast their vote through remote e-voting can vote during the AGM by e-voting system. Members who have already cast their votes through remote e-voting are not entitled to vote again at the AGM but can attend the meeting.

Login Credentials for New Members

Any person who acquires shares of the Company after the dispatch of the Notice of the AGM and holds shares as on the cut-off date may obtain the login ID and password by sending a request to helpdesk.evoting@cdslindia.com . Members already registered with CDSL for remote e-voting can use their existing User ID and password.

Grievance Redressal

In case of any queries or grievances related to remote e-voting, members may contact CDSL at: **Email:** helpdesk.evoting@cdslindia.com **Toll-Free No.:** 1800 21 09911

Members may also contact the Company Secretary at the Registered Office of the Company or email **admin@jagdambapolymers.com.**

Appointment of Scrutinizer

The Company has appointed **G R Shah and Associates, Practicing Company Secretaries**, as the Scrutinizer to scrutinize the remote e-voting and voting process at the AGM in a fair and transparent manner.

Members are requested to ensure their email addresses are registered or updated with the Depository Participants or the Company to enable them to receive all communications electronically.

Members are requested to read the Notice of the AGM carefully, especially the instructions relating to joining the AGM and voting through remote e-voting or at the AGM.

By order of the Board of Directors,
Shri Jagdamba Polymers Limited
Sd/-
Diksha Gehlot
Company Secretary (ACS -79462)

Date: 03/09/2026
Place: Ahmedabad

KOTAK MAHINDRA BANK LIMITED

kotak Kotak Mahindra Bank

Registered Office : - Kotak Mahindra Bank Ltd , 27 BKC, C 27, G-Block, Bandra Kurla Complex, Bandra (E), Mumbai 400051
Branch: 7th Floor, Plot No. 7, Sector-125, Noida, Uttar Pradesh – 201313

POSSESSION NOTICE

Whereas, the Authorized Officer of Kotak Mahindra Bank Ltd. issued a demand notice under Section 13(2) of the SARFAESI Act, 2002 calling upon the borrower(s) to repay the dues within 60 days and whereas the borrower(s) having failed to repay the said amount within the stipulated period, Notice is hereby given that the undersigned has taken possession of the secured asset under Section 13(4) of the Act read with Rule 8 of the Security Interest (Enforcement) Rules, 2002 on the respective date(s) mentioned below. The borrower(s) and the public are cautioned not to deal with the below mentioned property(s), as it is under the Bank's charge for recovery of dues along with interest, costs and charges. The borrower(s) may redeem the secured asset under Section 13(8) of the Act before its sale by paying the full outstanding dues.

Name Of the Borrower(s) and Loan Account No.	Details of the secured asset and the mortgagor	1. Date of Possession 2. Type of Possession 3. Demand Notice Date 4. Amount Due In Rs.
1. Mr. Laxmanram Misararam Kumbhar S/O Misararam Kumbhar 2. Mrs. Rekhadevi Laxmanram Kumbhar W/O Laxmanram Kumbhar Loan Account Number: 20100042806	All that piece and parcel of Property bearing Flat No. B-402, B-Block on Fourth Floor of "Satvat Residency" super built-up area 113 sq. yards i.e. 1017 sq.ft. approx situated at Survey No. 421/1, T.P Scheme No.110, F.P No.45 Mouje Nikol Near New India Colony Opposite of VIP International School Nikol, Ahmedabad. **Name of the Mortgagor: Laxmanram Kumbhar.**	1. 26.08.2026 2. Symbolic Possession 3. 15.09.2025 4. Rs.151170.68 /- due as of 09.08.2025 with applicable interest from 10.08.2025 along with cost and charges until payment in full.
1. Mr. Keval Jayeshkumar Shah S/O Shah Jayeshbhai 2. Mr. Jayeshkumar Ratilal Shah S/O Shah Keval Jayeshkumar Loan Account Number: 03100015283	All that piece and parcel of Block No. 254 T.P.S. No.413-(Geratpur-Ropda) F.P. No. 254 Flat No. 205 on second floor (First floor as per sanctioned plan) in Block G, District Ahmedabad Sub-District Ahmedabad-11 (Asiali) Taluka Dascroi Mouje Geratpur, admeasuring 55.18 Sq. Mtrs. super built up area of scheme known as Navjivan Vihar and bounded as follows: East: Flat No. G/206 West: 7.5 Mtrs. wide road North: Block F South: Flat No. G/204 **Name of the Mortgagor: Keval Jayeshkumar Shah and Jayeshkumar Ratilal Shah.**	1. 26.08.2026 2. Symbolic Possession 3. 16.09.2025 4. Rs.1030766.15/- due as of 08.08.2025 with applicable interest from 09.08.2025 along with cost and charges until payment in full.
1. Mr. Sagar Shaileshbhai Macwan S/O Shaileshbhai Macwan 2. Mrs. Rutu Sagar Mecwan W/O Sagar Macwan Loan Account Number: 13800001658	All that piece and parcel of Flat No. 406, 4th Floor in Block H, admeasuring 70 sq.mtr. built up area constructed on land bearing TPS No.87, FP No.52, Survey No.1151/2, 1152, 1153, Vinzol Road, Vatva Ahmedabad. **Name of the Mortgagor: Sagar Shaileshbhai Macwan and Rutu Sagar Mecwan.**	1. 26.08.2026 2. Symbolic Possession 3. 19.09.2025 4. Rs.910674.42/- due as of 09.09.2025 with applicable interest from 10.09.2025 along with cost and charges until payment in full.
1. Mr. Dasrathsinh Atalsinh Yadav S/O Atalsinh Goralal Yadav 2. Mrs. Rajeswary Dashrathsinh Yadav W/O Dasrathsinh Atalsinh Yadav Loan Account Number: 03100007439	All that piece and parcel of Flat No A 401, measuring 75 Sq.Ft., Jay Radheshyam Residency, Near Zaveri Estate, Kathwada Singarva Road, Kathwada G I D C, Kathwada, Ahmedabad, Gujarat-382430. Boundaries: East: Soc. Road West: A-402 North: Koman Sidi South: Koman Sidi **Name of the Mortgagor: Dasrathsinh Atalsinh Yadav.**	1. 26.08.2026 2. Symbolic Possession 3. 16.09.2025 4. Rs.705584.24/- due as of 11.08.2025 with applicable interest from 12.08.2025 along with cost and charges until payment in full.
1. Mr. Prashant Laxmanbhai Chauhan S/O Mr. Laxmanbhai Manilal Chauhan 2. Mr. Nitin Laxmanbhai Chauhan S/O Mr. Laxmanbhai Manilal Chauhan 3. Mrs. Gauriben Laxmanbhai Chauhan W/O Mr. Laxmanbhai Manilal Chauhan Loan Account Number: 13800000505	All that piece and parcel of Unit No. D-103, Jageshwar Society, land of Survey No. 331 Paiki Hissa No.2, Opposite Vishal Nagar, Near Tapobhumi, Isanpur, Ahmedabad, Gujarat – 380054 Boundaries are: In East: Road In West: D-102 In North: Margin Land In South: D-108 **Name of the Mortgagor : Mrs. Gauriben Laxmanbhai Chauhan.**	1. 26.08.2026 2. Symbolic Possession 3. 12.11.2025 4. Rs.613620.95/- due as of 29.10.2025 with applicable interest from 30.10.2025 along with cost and charges until payment in full.
1. Mr. Nareshkumar Labhubhai Parmar S/O Mr. Labhubhai Parmar Loan Account Number: 05180007785	All that piece and parcel of EWS Unit No.-312, Block No.1, 3rd Floor, total carpet area 301.39 Sq.Ft. & builtup area 376 Sq.Ft. Survey No. TP-106, FP-152, next to Ganesh Park, Vastral, Ahmedabad, Gujarat-382418 **Name of the Mortgagor: Mr. Nareshkumar Labhubhai Parmar.**	1. 26.08.2026 2. Symbolic Possession 3. 11.11.2025 4. Rs.290950.80/- due as of 24.10.2025 with applicable interest from 25.10.2025 along with cost and charges until payment in full.

Place: GUJARAT Date: 03.09.2026

Authorized Officer
For Kotak Mahindra Bank Ltd.

For any query please Contact Mr. Shailender Singh (Mob: +919811638929)/ Mr. Arvindkumar Tiwary, (Mob: +919810698044)

PEGASUS ASSETS RECONSTRUCTION PRIVATE LIMITED

PEGASUS

Corporate Office: 55-56, 5th Floor, Free Press House, Nariman Point, Mumbai-400021.
Regd. Office: 507, Datamal House, Jamnalal Bajaj Road, Nariman Point, Mumbai-400021.

PUBLIC NOTICE FOR SALE BY E-AUCTION

Sale of Immovable Properties under the Securitization and Reconstruction of Financial Assets and Enforcement of Security Interest Act, 2002 read with Rule 8 and 9 of the Security Interest (Enforcement) Rules, 2002

Notice is hereby given to the public in general and in particular to the below mentioned Borrower(s), Co-Borrower(s) Guarantor(s) and Mortgagor(s) that the below described secured assets being immovable property mortgaged/ charged to the Secured Creditor, **Pegasus Assets Reconstruction Private Limited acting in its capacity as Trustee of Pegasus 2023 Trust 10 (Pegasus),** having been assigned the debts of the below mentioned Borrower along with underlying securities interest by **Jana Small Finance Bank Ltd. ("Jana Bank")** vide Assignment Agreement dated 28/03/2024 under the provisions of the SARFAESI Act, 2002, are being sold under the provisions of SARFAESI Act and Rules thereunder on **"As is where is", "As is what is"** and **"Whatever there is"** basis along with all known and unknown liabilities on **23.09.2026.**

The Authorized Officer of **Jana Bank** has **taken possession** of the below described secured assets being immovable propertyon **07/11/2023** under the provisions of the SARFAESI Act and Rules thereunder and handed over the possession to Authorised Officer, **acting in its capacity as Trustee of Pegasus 2023 Trust 10 ("Pegasus").**

The details of Auction are as follows:

Name of the Borrower(s), Co-Borrower(s) and Guarantor(s) and Mortgagor(s):	**a) Mr. Ramlal Prabhuram Rana** **b) Mrs. Ranchnakumari Ramlal Rana**
Outstanding Dues for which the secured assets are being sold:	**Rs.4,65,265.00** (Rupees Four Lakh Sixty Five Thousand Two Hundred Sixty Five Only) **as of 11/05/2023,** together with further interest, cost, charges and expenses thereon w.e.f. **12/05/2023** till the date of payment and realization as per notice under section 13(2) of SARFAESI Act. (**Rs.8,50,937.93** (Rupees Eight Lakh Fifty Thousand Nine Hundred and Thirty Seven and Ninety Three Paisa Only) outstanding **as of 01/09/2026** together with further interest, cost, charges and expenses thereon w.e.f. **02/09/2026** till the date of payment and realization)
Details of Secured Asset being Immovable Property which is being sold	**Mortgaged by: Mrs. Rachankumari Ramlal Rana & Mr. Ramlal Prabhuram Rana** Immovable property, bearing Flat No.101, on the 1st Floor admeasuring 587.79 Sq.mts. Super Built up are & 323.69 Sq.feet i.e 30.07 Sq.mtrs. Built up area, along with undivided share in the land of "VIJUBA PALACE", Constructed on Plot No.189 & 190 in "VALLABH NAGAR" of land bearing Block No.121, situate at Moje Village Vareli, Taluka Palsana, District Surat. **Bounded: East:** Passage or staircase, **West:** Society Road, **North:** Flat No.102, **South:** Ambaba Palace. **CERSAI SI.ID: 400039129581; Asset ID: 200039063016;** **LAN: 45249420000943;**
Reserve Price below which the Secured Asset will not be sold (in Rs.):	**Rs. 4,14,000/- (Rupees Four Lakh Fourteen Thousand Only)**
Earnest Money Deposit (EMD):	**Rs. 41,400/- (Rupees Forty One Thousand Four Hundred Only)**
Claims, if any, which have been put forward against the property and any other dues known to Secured creditor and value	**Not Known**
Other Information	**Note:** Prospective Buyers should conduct independent due diligence on all aspects relating to the schedule property to its satisfaction before submitting Bid(s).
Inspection of Properties:	**On 07.09.2026 from 11.30 A.M to 3.00 P.M**
Contact Person and Phone No:	**Mr. Pramod Jadhav - Sr. Manager - Mob. No.9923680690**
Last date for submission of Bid:	**22.09.2026 till 04:00 PM**
Time and Venue of Bid Opening:	E-Auction/ Bidding through website **(www.auctionbazaar.com)** on **23.09.2026** from **11.00 AM to 12.00 Noon**

This publication is also a **Fifteen (15) days' notice** to the aforementioned Borrowers/ Co-Borrowers/ Guarantors and Mortgagors under Rule 8 & 9 of the Security Interest (Enforcement) Rules, 2002.

For the detailed terms and conditions of the sale, please refer to Secured Creditor's website i.e. **http://www.pegasus-arc.com/assets-to-auction.html** or website **(www.auctionbazaar.com)** or contact service provider E-Auction Support; **Contact Number: 8370969696 & 7997043999. Email id: contact@auctionbazaar.com / support@auctionbazaar.com** before submitting any bid.

Place: Gujarat
Date: 02.09.2026

Sd/- Authorised Officer, Pegasus Assets Reconstruction Private Limited, Acting in its capacity as the Trustee of the PEGASUS 2023 Trust 10

PEGASUS ASSETS RECONSTRUCTION PRIVATE LIMITED

PEGASUS

Corporate Office: 55-56, 5th Floor, Free Press House, Nariman Point, Mumbai-400021.
Regd. Office: 507, Datamal House, Jamnalal Bajaj Road, Nariman Point, Mumbai-400021.

PUBLIC NOTICE FOR SALE BY E-AUCTION

Sale of Immovable Properties under the Securitization and Reconstruction of Financial Assets and Enforcement of Security Interest Act, 2002 read with Rule 8 and 9 of the Security Interest (Enforcement) Rules, 2002

Notice is hereby given to the public in general and in particular to the below mentioned Borrower(s), Co-Borrower(s), Guarantor(s) and Mortgagor(s) that the below described secured assets being immovable property mortgaged/ charged to the Secured Creditor, **Pegasus Assets Reconstruction Private Limited acting in its capacity as Trustee of Pegasus 2023 Trust 10 (Pegasus),** having been assigned the debts of the below mentioned Borrower along with underlying securities interest by **Jana Bank** vide Assignment Agreement dated 28/03/2024 under the provisions of the SARFAESI Act, 2002, are being sold under the provisions of SARFAESI Act and Rules thereunder on **"As is where is", "As is what is"** and **"Whatever there is"** basis along with all its known and unknown dues on **23.09.2026.**

The Authorized Officer of **Jana Bank** has **taken possession** of the below described secured assets being immovable property on **27/11/2023** under the provisions of the SARFAESI Act and Rules thereunder and handed over the possession to Authorised officer of **Pegasus 2023 Trust 10 ("Pegasus").**

The sale/ auction is The details of Auction are as follows:

Name of the Borrower(s), Co-Borrower(s), Guarantor(s) and Mortgagor(s):	**Surendralal Kanhaiyalal Mewara** **Vanitaben Surendralal Mewara**
Outstanding Dues for which the secured assets are being sold:	**Rs.11,23,119/-** (Rupees Eleven Lakhs Twenty Three Thousand One Hundred Nineteen Only) **as of 22/09/2023** together with further interest, cost, charges and expenses thereon w.e.f. **23/09/2023** till the date of payment and realization as per notice under section 13(2) of SARFAESI Act, **Dated 25/09/2023** (**Rs.17,18,158.32** (Rupees Seventeen Lakh Eighteen Thousand One Hundred and Fifty Eight and Thirty Two Paisa Only) outstanding **as of 01/09/2026** together with further interest, cost, charges and expenses thereon w.e.f. **02/09/2026** till the date of payment and realization)
Details of Secured Asset being Immovable Property which is being sold	**Mortgaged by: Vanitaben Surendralal Mewara & Surendralal Kanhaiyalal Mewara** All that piece and parcel the immovable property being non-agricultural plot of land in Mauje Mota, Bardoli lying being land bearing Block No.230, 231, 232, 233, 234, 235, 236, 238, 240, 241, 245, 246 paikki consolidated New Block No.230 admeasuring 27013.00 Sq.mtrs., known as "RAMKRISHNA RESIDENCY-1" Paikki Plot No.207, as per Plan admeasuring 41.80 Sq.mtrs., as per plan admeasuring 50.50 Mtrs., (K.J.P. Block No.230/207) Undivided Society Road & C.O.P admeasuring 27.68 Sq.mtrs., at Registration District Bardoli & District Surat. **Boundaries: North:** Society internal Road, **South:** Plot No.206, **East:** Plot No.208, **West:** Society Internal Road. **LAN No.: 45259420001951**
CERSAI ID:	**CERSAI SI.ID: 400053416837; Asset ID: 200053412161;**
Reserve Price below which the Secured Asset will not be sold (in Rs.):	**Rs.6,82,000/- (Rupees Six Lakh Eighty Two Thousand Only)**
Earnest Money Deposit (EMD):	**Rs.68,200/- (Rupees Sixty Eight Thousand Two Hundred Only)**
Claims, if any, which have been put forward against the property and any other dues known to Secured creditor and value	**Not Known**
Other Information	**Note:** Prospective Buyers should conduct independent due diligence on all aspects relating to the schedule property to its satisfaction before submitting Bid(s).
Inspection of Properties:	**07.09.2026 between 11.30 A.M. to 03.00 P.M.**
Contact Person and Phone No:	**Mr. Pramod Jadhav - Sr. Manager - Mob. No.9923680690**
Last date for submission of Bid:	**22.09.2026 till 04:00 P.M.**
Time and Venue of Bid Opening:	E-Auction/ Bidding through website **(www.auctionbazaar.com)** on **23.09.2026** from **11:00 A.M to 12:00 Noon**

This publication is also a **Fifteen (15) days' notice** to the aforementioned Borrowers/ Co-Borrowers/ Guarantors and Mortgagors under Rule 8 & Rule 9 of the Security Interest (Enforcement) Rules, 2002.

For the detailed terms and conditions of the sale, please refer to Secured Creditor's website i.e. **http://www.pegasus-arc.com/assets-to-auction.html** or website **(www.auctionbazaar.com)** or contact service provider E-Auction Support; **Contact Number: 8370969696 & 7997043999. Email id: contact@auctionbazaar.com / support@auctionbazaar.com.** before submitting any bid.

Place: Gujrat
Date: 02.09.2026

Sd/- Authorised Officer, Pegasus Assets Reconstruction Private Limited, Acting in its capacity as the Trustee of the PEGASUS 2023 Trust 10

Piramal Finance

PIRAMAL FINANCE LTD.
CIN: L65910MH1984PLC032639
Registered Office: Unit No.-601,6th Floor, Piramal Amiti Building, Piramal Agastya Corporate Park, Kamani Junction, Opp. Fire Station, LBS Marg, Kurla (west), Mumbai-400070 –T +91 22 3802 4000
Branch Office : 208-212, 2nd Floor, Turquoise, Panchvati Cross Road, C G Road, Ahmedabad - 380009.
Contact Person: 1. Piramal Finance Ltd - 022-69482444

E-Auction Sale Notice - Subsequent Sale

Pursuant to taking possession of the secured asset mentioned hereunder by the Authorized Officer of Piramal Finance Ltd (Formerly Piramal Capital & Housing Finance Ltd.) under the **Securitization and Reconstruction of Financial Assets and Enforcement of Security Interest Act, 2002** for the recovery of amount due from borrower/s, offers are invited by the undersigned for purchase of immovable property, as described hereunder, which is in the possession, on 'As Is Where Is Basis', 'As Is What Is Basis' and 'Whatever Is There Is Basis', Particulars of which are given below:

Loan Code/Branch/ Borrower(s) / Co-Borrower(s) / Guarantor(s)	Demand Notice Date and Amount	Property Address _final	Reserve Price	Earnest Money Deposit (EMD) (10% of RP)	Outstanding Amount (01-09-2026)
Loan Code No.: 06400004750, Rajkot (Branch), Ashish Dilipbhai Bhatt (Borrower), Tushar Dilipbhai Bhatt (Co Borrower 1)	Dt: 29-04-2021, Rs. 2536658/-, (Rs. Twenty Five lakh Thirty Six Thousand Six Hundred Fifty Eight Only)	All The piece and Parcel of the Property having an extent :- Flat No.14, 4th Floor, Paras Villa, Plot No. 21 & 22, Jayshree Nagar, Nr S T Bus Station, R S No.213 Junagadh. Junagadh Gujarat :- 362001.	Rs.1657530/-, (Rs. Sixteen lakh Fifty Seven Thousand Five Hundred Thirty Only)	Rs. 165753/-, (Rs. One lakh Sixty Five Thousand Seven Hundred Fifty Three Only)	Rs. 5213303/-, (Rs. Fifty Two lakh Thirteen Thousand Three Hundred Three Only)
Loan Code No.: 03100011739, Ahmedabad-CG Road (Branch), Sanjay Chhotelal Sharma (Borrower), Shashi Sanjay Sharma (Co Borrower 1)	Dt: 22-02-2022, Rs. 1099024/-, (Rs. Ten lakh Ninety Nine Thousand Twenty Four Only)	All The piece and Parcel of the Property having an extent :- Flat No- B/303, Shreenath Apartments, Nr- New Sanskar English School, Kalikund - Keliyavasna Road, Dholka Ahmedabad Ahmedabad Gujarat :- 387810	Rs. 663390/-, (Rs. Six lakh Sixty Three Thousand Three Hundred Ninety Only)	Rs. 66339/-, (Rs. Sixty Six Thousand Three Hundred Thirty Nine Only)	Rs. 2015471/-, (Rs. Twenty lakh Fifteen Thousand Four Hundred Seventy One Only)
Loan Code No.: 01800008071, Vadodara (Branch), Soheb Moria (Borrower), Femeeda Soheb Moriaa (Co Borrower 1)	Dt: 27-12-2022, Rs. 1937524/-, (Rs. Nineteen lakh Thirty Seven Thousand Five Hundred Twenty Four Only)	All The piece and Parcel of the Property having an extent :- Flat No -a/201,2 Floor Plaza Appartment N H - 08 Ankleshwar Bharuch Gujarat :- 394115	Rs. 639360/-, (Rs. Six lakh Thirty Nine Thousand Three Hundred Sixty Only)	Rs. 63936/-, (Rs. Sixty Three Thousand Nine Hundred Thirty Six Only)	Rs. 2884594/-, (Rs. Twenty Eight lakh Eighty Four Thousand Five Hundred Ninety Four Only)
Loan Code No.: 04100008501, Surat - Majura Gate (Branch), Thakarshibhai Lakhamanbhai Bagada (Borrower), Labhuben Laxmanbhai Bagda (Co Borrower 1)	Dt: 21-03-2022, Rs. 826302/-, (Rs. Eight lakh Twenty Six Thousand Three Hundred Two Only)	All The piece and Parcel of the Property having an extent :- Plot No - 25, Divine Residency - 2, Nr. Divine Child International School, Kosamba - Utiyadara Road, Hathuran, Mangrol, Surat Surat Gujarat :- 394220	Rs. 602460/-, (Rs. Six lakh Two Thousand Four Hundred Sixty Only)	Rs. 60246/-, (Rs. Sixty Thousand Two Hundred Forty Six Only)	Rs. 1654353/-, (Rs. Sixteen lakh Fifty Four Thousand Three Hundred Fifty Three Only)
Loan Code No.: 04100006384 & 04100004385, Surat - Majura Gate (Branch), Dipakbhai Rambhai Borkar (Borrower), Rambhai Sakaram Borkar (Co Borrower 1)	Dt: 03-01-2024, Rs. 394217/-, (Rs. Three lakh Ninety Four Thousand Two Hundred Seventeen Only) & Dt: 03-01-2024, Rs.1260052/-, (Rs. Twelve lakh Sixty Thousand Fifty Two Only)	All The piece and Parcel of the Property having an extent :- Plot No 87, Shree Vinayak Villa, Nr Dastan Fatak, Surat Bardoli Road, Dastan Surat Surat Gujarat :- 395003 Boundaries As :- North :- Plot No. 86 West :- Society Road East :- Plot No. 119 South :- Plot No. 88	Rs. 939500/-, (Rs. Nine lakh Thirty Nine Thousand Five Hundred Only)	Rs. 93950/-, (Rs. Ninety Three Thousand Nine Hundred Fifty Only)	Rs.582527/-, (Rs. Five lakh Eighty Two Thousand Five Hundred Twenty Seven Only) & Rs. 1693431/-, (Rs. Sixteen lakh Ninety Three Thousand Four Hundred Thirty One Only)
Loan Code No.: 01800007551, Vadodara (Branch), Bharat Dhirubhai Mobh (Borrower), Dayaben B Mobh (Co Borrower 1)	Dt: 28-08-2019, Rs. 1659634/-, (Rs. Sixteen lakh Fifty Nine Thousand Six Hundred Thirty Four Only)	All The piece and Parcel of the Property having an extent :- A 204, Deep Avenue, Opp Ashoralav Soc, Kamrej, Surat Surat Gujarat :- 394180 Boundaries As :- North :- Road West :- OTS East :- Flat No.A-201 South :- Flat No.A-203	Rs.1441800/-, (Rs. Fourteen lakh Forty One Thousand Eight Hundred Only)	Rs. 144180/-, (Rs. One lakh Forty Four Thousand One Hundred Eighty Only)	Rs. 4124646/-, (Rs. Forty One lakh Twenty Four Thousand Six Hundred Forty Six Only)
Loan Code No.: 04100003639, Surat - Majura Gate (Branch), Chhaganlal Manaram Mali (Borrower), Bhavana Chhaganlal Mali (Co Borrower 1)	Dt: 19-12-2019, Rs. 1028587/-, (Rs. Ten lakh Twenty Eight Thousand Five Hundred Eighty Seven Only)	All The piece and Parcel of the Property having an extent:- Plot No 18, Tirupati Residency, Nr Sugar Sayan Factory Road, Siwan, Olpad Surat Surat Gujarat :- 394130 Boundaries As :- North :- Plot No. 19 West :- Society Road East:- Road South:- Plot No. 17	Rs.1277910/-, (Rs. Twelve lakh Seventy Seven Thousand Nine Hundred Ten Only)	Rs. 127791/-, (Rs. One lakh Twenty Seven Thousand Seven Hundred Ninety One Only)	Rs.2383075/-, (Rs.Twenty Three lakh Eighty Three Thousand Seventy Five Only)
Loan Code No.: 03100010988, Ahmedabad - CG Road (Branch), Gangaram Premjibhai Bhatt (Borrower), Shilpaben Gangaram Bhatt (Co Borrower 1)	Dt: 12-05-2021, Rs. 1123265/-, (Rs. Eleven lakh Twenty Three Thousand Two Hundred Sixty Five Only)	All The piece and Parcel of the Property having an extent :- Flat No-15, Sudharm Non Trading Association, Sudharm Flats, Nr- Nathu Panchal Akhada, Gita Chowk, Bhavnagar Bhavnagar Gujarat :- 364001 Boundaries As :- North :- Margin West :- Margin East :- Margin South :- Passage	Rs.1012500/-, (Rs. Ten lakh Twelve Thousand Five Hundred Only)	Rs. 101250/-, (Rs. One lakh One Thousand Two Hundred Fifty Only)	Rs. 2382106/-, (Rs. Twenty Three lakh Eighty Two Thousand One Hundred Six Only)
Loan Code No.: 04100007252, Surat - Majura Gate (Branch), Rangilal Harilal Dhobi (Borrower), Rekha Rangilal Dhobi (Co Borrower 1)	Dt: 27-10-2023, Rs. 1050120/-, (Rs. Ten lakh Fifty Thousand One Hundred Twenty Only)	All The piece and Parcel of the Property having an extent:- Plot No 219, Shree Nilkanth Residency, Near Syadla Post Office, Syadla, Olpad. Surat Surat Gujarat :- 394340 Boundaries As :- North :- Plot No. 242 West :- Plot No. 220 East :- Plot No. 218 South :- Road	Rs.745325/-, (Rs. Seven lakh Forty Five Thousand Three Hundred Twenty Five Only)	Rs. 74532.5/-, (Rs. Seventy Four Thousand Five Hundred Thirty Two Only and Fifty Paise)	Rs. 1501396/-, (Rs. Fifteen lakh One Thousand Three Hundred Ninety Six Only)
Loan Code No.: 06400002198, Rajkot (Branch), Mukesh Rameshbhai Popat (Borrower), Manishaben Mukeshbhai Popat (Co Borrower 1) Milanbhai Dineshbhai Kakkad (Guarantor 1)	Dt: 11-10-2018, Rs. 2266813/-, (Rs. Twenty Two lakh Sixty Six Thousand Eight Hundred Thirteen Only)	All The piece and Parcel of the Property having an extent :- "Gokul Appartment", flat No.104, 1st Floor R.S.No. 481 P, C. S.Ward No.16, C. S. NO. 2130 Marutinagar, Street No.2, Airport Road, rajkot Rajkot Gujarat :- 360005 Boundaries As:- North :- Plot No. 18 West:- 30.00 Ft Road East:- Flat No.105 South:- Flat No. 103	Rs. 2071000/-, (Rs. Twenty lakh Seventy One Thousand Only)	Rs. 207100/-, (Rs. Two lakh Seven Thousand One Hundred Only)	Rs. 6244522/-, (Rs. Sixty Two lakh Forty Four Thousand Five Hundred Twenty Two Only)
Loan Code No.: 04100004283, Surat - Majura Gate (Branch), Narasi Hamabhai Hadiya (Borrower), Savitaben Narasibhai Hadiya (Co Borrower 1)	Dt: 01-03-2024, Rs. 1210646/-, (Rs. Twelve lakh Ten Thousand Six Hundred Forty Six Only)	All The piece and Parcel of the Property having an extent:- Plot No 130, Shiv Dhareshwar Residency, Opp. Archana School, Mankna Gam, Kamrej, Surat Surat Gujarat:- 394180 Boundaries As:- North:- Plot No.131 West:- Society Internal Road East:- Plot No. 109 South :- Plot No. 129	Rs. 914405/-, (Rs. Nine lakh Fourteen Thousand Four Hundred Five Only)

બૅંક ઑફ બરોડા Bank of Baroda

અમદાવાદ સીટી રીજીઅન-૨
પહેલો માળ, દેનાલક્ષ્મી ભવન, આશ્રમ રોડ, અમદાવાદ
ઈમેલ: Recovery.ahmedabad2@bankofbaroda.co.in

સ્થાવર મિલકતોના વેચાણ માટે (૩૦ દિવસની) નોટીસ

પરિશિષ્ટ- ૪-એ- (જુઓ નિયમ ૬(૨) અને ૮(૬) ની જોગવાઇઓ)

સિક્યોરીટી ઇન્ટરેસ્ટ (એનફોર્સમેન્ટ) નિયમો, ૨૦૦૨ના નિયમ ૬(૨) અને ૮(૬)ની જોગવાઇઓ સાથે વંચાતા સિક્યોરીટાઇઝેશન અને રીકન્સ્ટ્રક્શન ઓફ ફાયનાન્સિયલ એસેટ્સ અને એનફોર્સમેન્ટ ઓફ સિક્યોરીટી ઇન્ટરેસ્ટ એક્ટ,૨૦૦૨ હેઠળ સ્થાવર મિલકતોના વેચાણ માટે ઇ-હરાજી વેચાણ નોટીસ.

આથી ખાસ કરીને દેવાદાર(રો) અને જામીનદાર(રો) અને જાહેર જનતાને જાણ કરવામાં આવે છે કે નીચે જણાવેલ સ્થાવર મિલકતો સિક્યોર્ડ લેણદારને ગીરો /ચાર્જ કરાયેલ છે , જેનો બેંક ઓફ બરોડા, સિક્યોર્ડ લેણદારના અધિકૃત અધિકારીએ **સાંકેતિક કબજો** લઇ લીધો છે , જેનું વેચાણ નીચે જણાવેલ એકાઉન્ટ/ટોની વસુલાત માટે **"જ્યાં છે", "જે છે", "જેમ છે" કોઇપણ આશ્રય આધાર વિનાના ધોરણે ૦૭.૧૦.૨૦૨૬** ના રોજ કરવામાં આવશે . દેવાદાર/રો/જામીનદાર/રો/ સિક્યોર્ડ મિલકત/તો/બાકી રકમ/ રીઝર્વ કિંમત/ઇ-હરાજીની તારીખ અને સમય , ઇએમડી અને બીડવૃદ્ધિની રકમ નીચે જણાવેલ છે :

ક્રમ નં	દેવાદાર/રો/જામીનદાર/રોનું નામ અને સરનામું અને શાખાનું નામ	મિલકતોની વિગત	કુલ બાકી રકમ	રીઝર્વ કિંમત, ઇએમડી અને બીડ વૃદ્ધિની રકમ
1	**શ્રી પરમાર નિલેશ ખેમાભાઈ અને શ્રીમતી પરમાર હિનાબેન નિલેશભાઈ (શાખા : વસ્ત્રાલ)**	આ પ્રોજેક્ટ જમીન પર બાંધવામાં આવેલા બ્લોક 'એફ' ના પહેલા માળે યુનિટ નંબર ૧૦૧, ટાઇપ ૨ બીએચકે ધરાવતી સ્થાવર મિલકતનો તે તમામ ભાગ અને પ્લોટ, લગભગ ૫૧.૨૮ ચો.મીટર, એટલે કે ૫૫૧.૭૭ ચો.ફૂટ (કાર્પેટ એરિયા) ધરાવે છે. ૨.૩૨ ચો.મી. આઈ.ઈ. ૨૪.૯૬ ચો.ફીટ વોશ એરિયા/બાલ્કની સાથે કુલ ૫૩.૬૦ ચો.મી., એટલે કે ૫૭૬.૭૪ ચોરસ ફૂટ અને "સયાજી સમૃદ્ધિ" તરીકે ઓળખાતી યોજનામાં સામાન્ય સુવિધાઓનો ઉપયોગ કરવાના અધિકાર સાથે, એન. એ. જમીન ધરાવતા સર્વે નં. ૧૦૬૭/૧ (જૂનો બ્લોક નં. ૧૪૪ પૈકી) દ્વારા ડીઆરએટી ટાઉન પ્લાનિંગ સ્કીમ નં. ૧૩૧ (કઠવાડા-સિંગરવા-ભુવાલડી) ના ૧૩૮૯૦ ચોરસ મીટરના અંતિમ પ્લોટ નં. ૧૩/૫/૨/૨, મૌજે ખાતે સ્થિત: કઠવાડા, તાલુકો: દસક્રોઈ, જિલ્લો: અમદાવાદ અને નોંધણી ઉપજિલ્લો અમદાવાદ-૧૨ (નિકોલ) ખાતે આવેલ છે કે **મિલકત નીચે મુજબ સીમા ધરાવે છે: પૂર્વ - ફ્લેટ/યુનિટ નં. એફ-૧૦૬, ઉત્તર - ફ્લેટ/યુનિટ નં. એફ-૧૦૨, પશ્ચિમ - બગીચો, દક્ષિણ - સીડી સાંકેતિક કબજો**	**રૂા.૧૬,૨૨,૭૦૦/- (રૂપિયા સોળ લાખ બાવીસ હજાર સાતસો માત્ર) ૧૧.૦૫.૨૦૨૬ ના રોજ** + વસૂલ ન કરાયેલ વ્યાજ + કાનૂની અને અન્ય ખર્ચાઓ	**રીઝર્વ કિંમત : રૂા. ૨૩,૪૦,૦૦૦/- અર્નેસ્ટ મની ડિપોઝીટ : રૂા. ૨,૩૪,૦૦૦/- બીડ વધારાની રકમ : રૂા. ૨૫,૦૦૦/-**

ઈ-હરાજીની તારીખ: ૦૭.૧૦.૨૦૨૬ અને ઈ-હરાજીનો સમય : બપોરના ૨:૦૦ થી સાંજના ૬:૦૦ વાગ્યા સુધી (૧૦ મિનિટના અમર્યાદિત વધારા સાથે) ● કબજાનો પ્રકાર : સાંકેતિક

રચનાત્મક (સાંકેતિક) કબજા હેઠળ મિલકતો માટે વધારાના નિયમો અને શરતો:
એ) મિલકત સાંકેતિક કબજામાં છે અને બોલી લગાવનાર પોતાના જોખમે અને જવાબદારીએ સાંકેતિક કબજામાં મિલકત ખરીદી રહ્યો છે.
બી) બેંક ફક્ત પ્રતીકાત્મક રીતે મિલકતનો કબજો સોંપશે અને સફળ હરાજી બોલી લગાવનાર/ખરીદનાર બેંક પાસેથી પ્રત્યક્ષ કબજો મેળવવાનો દાવો કરશે નહીં.
સી) ભૌતિક કબજો સોંપવા માટે બેંક જવાબદાર રહેશે નહીં કે બંધાયેલ રહેશે નહીં.
ડી) સફળ હરાજી ખરીદનાર પૈસા પરત કરવાના કોઈપણ કિસ્સામાં કોઈપણ વ્યાજનો દાવો કરવા માટે હકદાર રહેશે નહીં.
ઈ) સફળ હરાજી ખરીદનારએ ઈ-હરાજી પછી તરત જ ઉપરોક્ત શરતો અને શરતોની પુષ્ટિ કરતી ઘોષણા સહ બાંયધરી રજૂ કરવાની રહેશે.
એફ) વેચાણ પછી જો સફળ બોલી લગાવનાર ઘોષણા સહ બાંયધરી રજૂ કરવામાં નિષ્ફળ જાય, તો બિડ ઇયેમડી રકમ જપ્ત કરવામાં આવશે. (જેના માટે દરેક બોલી લગાવનાર જ્યારે BAANKNET પોર્ટલમાં ઈ-હરાજીમાં ભાગ લેવા માટે નિયમો અને શરતો સ્વીકારે છે ત્યારે તેણે પોતાની સંમતિ આપી હોવાનું માનવામાં આવે છે).

વેચાણની વિગતવાર શરતો અને નિયમો માટે **https://bankofbaroda.bank.in/e-auction** અને **https://baanknet.com** માં આપેલ લિંક જોવા વિનંતી છે . **પ્રસ્તાવિત બિડર્સ ક્રમ નં ૧ માટે બ્રાંચ હેડ અલ્પેશ રાઠોડ: ૯૯૭૪૦૨૦૪૮૯, અને રીકવરી હેડ મનોજકુમાર ગુપ્તા ૯૦૨૪૩૩૮૦૪૨ (જંગમ/સ્થાવર મિલકતોના વેચાણ પર સરકારી કાયદા પ્રમાણે લાગુ પડતું જીએસટી/ટીડીએસ ખરીદનારે ચૂકવવા પાત્ર છે.)**

સરફૈસી એક્ટ મુજબ દેવાદાર / જામીનદાર / ગીરવેદારોને ૩૦ દિવસીય કાનુની વેચાણ નોટીસ

આથી ઉપર જણાવેલ દેવાદાર/રોને હરાજીની તારીખ પહેલા કલમ ૧૩(૨) નોટીસમાં જણાવેલ પુરેપુરી રકમ ચુકવવા નોટીસ આપવામાં આવે છે , જેમાં નિષ્ફળ જતા મિલકતની હરાજ કરવામાં આવશે/ દેવાદારો/જામીનદારો/ગીરવેદારો પાસેથી બાકી રકમ , જો કોઇ હોય તો , વ્યાજ અને ખર્ચ સહીત વસુલવામાં આવશે .

તારીખ : ૦૩.૦૯.૨૦૨૬ | સ્થળ : અમદાવાદ નોંધ : વિવાદની સ્થિતિમાં અંગ્રેજી આવૃત્તિમાં પ્રકાશિત થયેલ નોટીસ માન્ય ગણાશે. **અધિકૃત અધિકારી, બેંક ઓફ બરોડા**

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maithan alloys ltd

CIN : L27101WB1985PLC039503
Regd. Office : 'Ideal Centre', 4th Floor, 9 AJC Bose Road, Kolkata - 700 017
E-mail : office@maithanalloys.com; **Website :** www.maithanalloys.com
Phone No.: 033-4063-2393

PUBLIC NOTICE - 41st ANNUAL GENERAL MEETING

1. The 41st Annual General Meeting ('AGM') of the Members of **Maithan Alloys Ltd.** ('the Company') will be held through **Video Conferencing / Other Audio Visual Means ('VC'),** in compliance with the applicable provisions of the Companies Act, 2013 and rules made thereunder read with the General Circulars (GC) issued by Ministry of Corporate Affairs having GC No(s). 14/2020 dated 08.04.2020, 17/2020 dated 13.04.2020, 20/2020 dated 05.05.2020 and subsequent circulars issued in this regard, the latest being General Circular No. 03/2025 dated 22.09.2025 (collectively referred to as 'MCA Circulars') and the Securities and Exchange Board of India, to transact the businesses as set out in the Notice dated 13.08.2026 ('Notice') convening the AGM.
2. The AGM through VC will be held on **Monday, 28.09.2026 at 11:30 AM.** Members can attend and participate in the AGM through VC only. The instructions for joining the AGM are provided in Note No. 26 of the Notice.
3. The Company will be sending the Notice and Annual Report 2025-2026 only in electronic mode to those Members whose e-mail addresses are registered with the Company/Depository Participants (DP). The Notice will be available on the Company's website at 'www.maithanalloys.com' and on the website of Central Depository Services (India) Limited ('CDSL') at 'www.evotingindia.com'. It may also be accessed from the websites of the Stock Exchanges where the shares of the Company are traded i.e. BSE Limited and National Stock Exchange of India Limited at 'www.bseindia.com' and 'www.nseindia.com', respectively.

   Further, a letter containing the web-link, including the exact path, where complete details of the Notice and Annual Report are available, will also be sent to only those Members whose e-mail address are not available with the Company or their respective DP.

   The Company has engaged the services of CDSL to provide e-voting facilities on all the resolutions stated in the Notice. Members of the Company holding their shares in physical form may cast their vote through remote e-voting or through e-voting system during the AGM by following the instructions provided in the Note No. 26 of the Notice convening the AGM. Those Members, who have not registered their e-mail address with the Company, are required to register the same with the Company or with its Registrar and Share Transfer Agent (RTA) i.e. Maheshwari Datamatics Pvt. Ltd., to cast their vote through remote e-voting or through the e-voting system during the AGM.
4. Manner of registering/updating e-mail address is as follows:
   a) Members holding shares in physical form are required to intimate their e-mail address in Form ISR-1 along with other necessary details like Folio No., Name of Member, along with copy of the share certificate (front and back), self-attested copies of PAN and Aadhaar Card to the Company or to its RTA at 5th Floor, 23, R. N. Mukherjee Road, Kolkata-700001 (Mr. S.K. Chaubey, Phone No.: 033-2248-2248; e-mail : contact@mdpldcorporate.com).
   b) Members holding shares in dematerialised form are required to approach their DP with whom they are maintaining their demat account.
5. Manner of registering mandate for receiving Dividend is as follows:
   a) Members who are Know Your Client (KYC) compliant and holding shares in physical form are required to submit a request letter mentioning the Member's name, Folio no., Bank details (Bank account number, Bank and branch name and address, IFSC and MICR details) along with a cancelled cheque leaf and self-attested copies of PAN and Aadhaar, to the Company or to its RTA.
   b) Members holding shares in dematerialised form are required to approach their DP with whom they are maintaining their demat account by submitting forms and documents as required by the DP to update/register bank details.
6. Members are encouraged to claim their unclaimed dividends by returning the stale dividend cheque/warrant/DD or by providing Letter of Indemnity duly filled in and signed to the Company or to its RTA.
7. The ECS Mandate form can be availed from the Company or its RTA by sending a request thereof at e-mail : **rajesh@maithanalloys.com/contact@mdpldcorporate.com** and submitting the same with the Company or its RTA duly filled, in order to receive the unclaimed dividends directly in their bank accounts through permissible electronic means.
8. Members are requested to carefully read the Notice convening the AGM and in particular, instructions for joining the AGM, manner of casting vote through remote e-voting or through the e-voting system during the AGM.

For **Maithan Alloys Limited**
Rajesh K. Shah
Company Secretary

Place : Kolkata
Date : 02.09.2026

VALIANT COMMUNICATIONS LIMITED

CIN: L74899DL1993PLC056652
Regd. Office: 71/1, Shivaji Marg, New Delhi-110015
Phone/Fax: +91-11-25928415, 25928416
E-mail: investors@valiantcom.com, **Web:** www.valiantcom.com

NOTICE OF THE ANNUAL GENERAL MEETING

NOTICE is hereby given that the 33rd Annual General Meeting ('AGM') of the Members of the Valiant Communications Limited (the 'Company') will be held on Wednesday, 30th Sept. 2026 at 10:00 a.m. (IST) through Video Conferencing ('VC')/Other Audio Visual Means ('OAVM'), without the physical presence of the Members at the meeting, in accordance with the applicable provisions of the Companies Act, 2013, Rules and applicable Circulars issued by statutory authorities. In compliance with applicable Circulars, the Notice of the AGM along with the Annual Report has been sent by email to all the members whose e-mail IDs are registered with the Company/ Registrar and Share Transfer Agents (RTA)/ Depository Participants (DPs). The emailing of Notice of the AGM to all members has been completed on Sept. 02, 2026. The members attending the AGM through VC/OAVM shall be counted for the purpose of reckoning the quorum under Section 103 of the Act.

The Company is providing the remote e-Voting facility before the AGM and e-Voting facility at the AGM to its members to exercise their right to vote on all the resolutions proposed to be transacted at the AGM by electronic means and the facility being provided by MUFG Intime India Private Limited (MUFG). Facility for e-Voting at the AGM will be made available to those Members who present in the AGM through VC/OAVM facility and have not cast their vote on the Resolutions through remote e-Voting. The Members who have cast their vote by remote e-Voting prior to the AGM may also attend/ participate in the AGM through VC/OAVM but shall not be entitled to cast their vote again. Detailed process of remote e-Voting, joining the AGM through VC/OAVM and e-Voting at the AGM by the members, has been provided in the Notice of the AGM. All the Members are informed that:

1. The businesses as set forth in the Notice of the 33rd AGM will be transacted through voting by electronic means in the form of e-Voting.
2. The remote e-Voting shall commence on Saturday, Sept. 26, 2026 (10:00 a.m. IST) and ends on Tuesday, Sept. 29, 2026 (05:00 p.m. IST). The remote e-Voting facility shall be disabled by MUFG thereafter and once the vote on a resolution is cast by a member, the member shall not be allowed to change it subsequently.
3. Any person whose name is recorded in the register of members as on the cut-off date, i.e. Wednesday, Sept. 23 2026, only shall be entitled to vote through remote e-Voting/e-Voting at the AGM.
4. Any person who becomes member of the Company after sending the notice of the AGM and holding shares as on the cut-off date may obtain login ID and password by sending a request at enotices@in.mpms.mufg.com.
5. The Annual Report along with Notice of the AGM can be downloaded from the Company's website at www.valiantcom.com and on the website of the BSE Limited at www.bseindia.com and MUFG website at https://instavote.linkintime.co.in.

Members who need assistance before or during the AGM, for any grievances connected with the facility for e-Voting, they can address them to instameet@in.mpms.mufg.com or call on +91 (022) 4918 6175. Members who have not updated their bank account details for receiving the dividends directly in their bank accounts through Electronic Clearing Service or any other means may follow the below instructions:

Physical Holding: Send the following documents in original to the Registrar of the Company, MUFG Intime India Private Limited latest by Tuesday, Sept. 08, 2026: (a) Form ISR-1 along with the supporting documents. The said form is available on the website of the Company at https://www.valiantcom.com/corporate/investors/investor-details.html and at RTA website at https://web.in.mpms.mufg.com/KYC-downloads.html (b) original cancelled cheque bearing the name of the Member or first holder, in case shares are held jointly. In case name of the holder is not available on the cheque, kindly submit the following documents:- i) cancelled cheque in original ii) bank attested legible copy of the first page of the Bank Passbook / Bank Statement bearing the names of the account holders, address, same bank account number and type as on the cheque leaf and the full address of the Bank branch c. self-attested photocopy of the PAN Card of all the holders; and d. self-attested photocopy of any document (such as Aadhaar Card, Driving License, Election Identity Card, Passport) in support of the address of the first holder as registered with the Company.

Demat Holding: Members holding shares in demat form are requested to update their Electronic Bank Mandate with their respective DPs by Tuesday, Sept. 08, 2026

Pursuant to the relevant SEBI Circulars, with effect from April 01, 2024, dividend shall be paid through electronic mode to Members holding shares in physical form only if the folio is KYC compliant. As per SEBI directives, with effect from November 18, 2025, payment of Dividends shall be processed in electronic mode only. Payment through demand drafts or cheques has been discontinued.

Dividend and Record Date: Members may note that the Board of Directors at its meeting held on May 30, 2026, had recommended a dividend of Rs. 1.50 (15%) per equity share as final dividend. The final dividend, if declared at the AGM, will be paid, subject to deduction of tax at source ('TDS'), on or after October 04, 2026. The Company had fixed Thursday, Sept. 10, 2026, as the Record Date for determining entitlement of Members to the final dividend for the financial year ended March 31, 2026.

This Notice is in continuation of erstwhile Notice dated Aug. 17, 2026, which was published on Aug. 18, 2026.

For **Valiant Communications Limited**
Sd/-
Manish Kumar
Company Secretary
ICSI Membership No. A16483

Place : New Delhi
Date : September 02, 2026

TENNECO

FEDERAL-MOGUL GOETZE (INDIA) LIMITED

CIN: L74899DL1954PLC002452
Registered Office: 803, Best Sky Tower, Netaji Subhash Place, Rani Bagh, New Delhi-110034
Corporate Office: 10th Floor, Paras Twin Towers, Tower- B, Sector- 54, Golf Course Road, Gurugram-122002
Website: www.federalmogulgoetzeindia.net;
Tel.: +91 124 4784530; +91 011-44788657,
E-mail: investorgrievance@tenneco.com

NOTICE OF THE 71ST ANNUAL GENERAL MEETING AND REMOTE E-VOTING

The Notice is hereby given that the 71st Annual General Meeting ("AGM") of **FEDERAL-MOGUL GOETZE (INDIA) LIMITED** ("the Company") is scheduled to be held on **Thursday, 24th September, 2026 at 11:00 A.M.** through Video Conferencing **(VC)** or Other Audio Visual Means **(OAVM)** to transact the Ordinary and Special businesses as set out in the notice of the **AGM** dated May 25, 2026 **('Notice')**. The Company's Registered Office i.e., 803, Best Sky Tower, Netaji Subhash Place, Rani Bagh, New Delhi – 110034 will be deemed to be the venue for the **AGM**.

In compliance with the General Circular No. 14/2020 dated April 8, 2020 and subsequent circulars issued in this regard, latest being General Circular No. 3/2025 dated September 22, 2025 (hereinafter collectively referred to as **"MCA Circulars"**), issued by the Ministry of Corporate Affairs **('MCA')** and relevant circulars issued by the Securities and Exchange Board of India (SEBI), electronic copies of the Notice and annual report for the financial year 2025-26 have already been emailed to all the members whose email addresses are registered with the Company/Registrar and Transfer Agent **('RTA')**/Depository Participants **('DP')**. The electronic dispatch of the Notice and annual report has been completed on **September 2, 2026**. The same is also available on the Company's website at (federalmogulgoetzeindia.net/web/fin_annualreports.htm) and on the website of the stock exchanges i.e. **BSE** Limited **('BSE')** and National Stock Exchange of India Limited **('NSE')** at (www.bseindia.com) and (www.nseindia.com) and also on the website of National Securities Depository Limited **('NSDL')** i.e. (www.evoting.nsdl.com).

Additionally, in accordance with regulation 36(1) (b) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 **("Listing Regulations")**, the Company has also dispatched a letter to members whose e-mail addresses are not registered with the Company/RTA/DP, providing the web-link to the Company's website from where the Notice and the annual report for the financial year 2025-26 can be accessed.

Instructions for Remote E-voting and E-voting during the AGM

Pursuant to the provisions of Section 108 of the Act read with Rule 20 of the Companies (Management and Administration) Rules, 2014 (as amended), the Secretarial Standard on General Meetings issued by Institute of Company Secretaries of India and Regulation 44 of the Listing Regulations, as amended and the MCA Circulars, the Company is providing the facility of remote e- Voting to its Members in respect of the business to be transacted at the AGM and for this purpose, The Company has engaged the services of NSDL to facilitate voting through electronic means. Accordingly, the facility of casting votes by a member using remote e-Voting system before the AGM as well as remote e-Voting during the AGM will be provided by NSDL.

The remote e-Voting facility would be available during the following period:

Commencement of remote e-Voting	**Monday, September 21, 2026 From 9.00 a.m. (IST)**
End of remote e-Voting	**Wednesday, September 23, 2026 Upto 5.00 p.m. (IST)**

The remote e-voting shall be disabled by the NSDL upon expiration of the aforesaid period.

Members holding shares either in physical or in dematerialized form as on the cut-off date i.e., Monday, 17th September, 2026, may cast their vote electronically on businesses as set out in the notice through such remote e-voting.

A person who has acquired shares and become a Member of the Company after the Notice was sent and holding shares as on the cut-off date i.e., 17th September, 2026, may obtain LOGIN ID and PASSWORD by sending a request at (evoting@nsdl.co.in). However, if you are already registered with NSDL for remote e-voting then members may use their existing user ID and password for casting the vote.

Members whose names are 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 the facility of remote e-voting or voting at Annual General Meeting.

The Board has appointed Mr. Abhishek Bansal, Advocate, as the scrutinizer to scrutinize the remote e-voting process and e-voting during the AGM in a fair and transparent manner. The voting results shall be declared within two working days from the conclusion of the AGM. The results declared along with the Scrutinzer's Report shall be displayed on the Company's website and shall also be communicated to BSE, NSE and NSDL.

The detailed instructions for remote e-voting and e-voting during the AGM have been given in the Notice of the AGM.

Manner of registering/updating KYC including e-mail address and mobile number:

Members who have not registered/updated their KYC including e-mail address may also register/update the same in the following manner:

- 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 furnish their email addresses and mobile numbers in the prescribed forms with the Company or RTA of the Company in the manner specified in the Notice.

In case of any queries, you may refer the Frequently Asked Questions (FAQs) for Members and remote e-voting user manual for Members available at the downloads section of (www.evoting.nsdl.com) or call on 022-48867000 or send an email to Mr. Utkarsh Gupta at (evoting@nsdl.co.in).

The advertisement is being issued for the information and benefit of all the members of the Company and is in compliance with the MCA and SEBI Circulars.

By Order of the Board,
For Federal-Mogul Goetze (India) Limited
Sd/-
Amit Mittal
Managing Director & Chief Financial Officer
DIN: 02292626

Place: Gurugram
Date: 02.09.2026

સિક્કો ઇન્ડસ્ટ્રીઝ લિમિટેડ

સીન: એલ૩૫૧૦૫જીજે૨૦૦૦પીએલસી૦૩૭૩૨૯
રજિસ્ટર્ડ ઓફિસ: ૫૦૮, ઇસ્કોન એલિગન્સ, જૈન મંદિર નજીક, પ્રહલાદનગર પીક અપ સ્ટેન્ડ નજીક, વેજલપુર, અમદાવાદ – ૩૮૦૦૫૧; **ટેલિફોન:** +૯૧ ૭૯-૬૬૧૬૮૫૫૦/૬૬૧૬૮૫૫૧
વેબસાઈટ: www.sikkoindia.com, **ઈ-મેલ:** compliance@sikkoindia.com

કંપનીની ૨૬મી વાર્ષિક સામાન્ય સભા, રેકોર્ડ તારીખ અને ઈ-વોટિંગ અંગેની સૂચના

સૂચના આથી આપવામાં આવે છે કે, ૫ મે, ૨૦૨૦ના પરિપત્ર ક્રમાંક ૨૦ સાથે વાંચવામાં આવતા ૮ એપ્રિલ, ૨૦૨૦ના પરિપત્ર ક્રમાંક ૧૪, ૧૩ એપ્રિલ, ૨૦૨૦ના પરિપત્ર ક્રમાંક ૧૭, ૧૩ જાન્યુઆરી, ૨૦૨૧ના પરિપત્ર ક્રમાંક ૦૨/૨૦૨૧, ૫ મે, ૨૦૨૨ના પરિપત્ર ક્રમાંક ૨/૨૦૨૨, ૨૫/૦૯/૨૦૨૩ના પરિપત્ર ક્રમાંક ૦૯/૨૦૨૩, ૧૯ સપ્ટેમ્બર, ૨૦૨૪ના સામાન્ય પરિપત્ર ક્રમાંક ૦૯/૨૦૨૪ અને ૨૨ સપ્ટેમ્બર, ૨૦૨૫ના સામાન્ય પરિપત્ર ક્રમાંક ૦૩/૨૦૨૫ (આ તમામને સંયુક્ત રીતે અહીંથી "MCA પરિપત્રો" તરીકે ઓળખવામાં આવે છે), જે કોર્પોરેટ બાબતોના મંત્રાલય ("MCA") દ્વારા સભ્યોની સામાન્ય સ્થળે ભૌતિક હાજરી વિના VC અથવા OAVM દ્વારા વાર્ષિક સામાન્ય સભા યોજવા માટે જારી કરવામાં આવ્યા છે, તે મુજબ Sikko Industries Limited ના સભ્યોની છવ્વીસમી (૨૬મી) વાર્ષિક સામાન્ય સભા (AGM) શનિવાર, ૨૬ સપ્ટેમ્બર, ૨૦૨૬ના રોજ સવારે ૧૧:૦૦ વાગ્યે (IST) વીડિયો કોન્ફરન્સિંગ ("VC") / અન્ય ઓડિયો-વિઝ્યુઅલ માધ્યમો ("OAVM") દ્વારા યોજાશે, જેમાં ૨૬મી AGMની સૂચનામાં દર્શાવેલ કારોબારો હાથ ધરવામાં આવશે. વધુમાં, જે સભ્યોના ઈ-મેલ સરનામાં કંપની / Purva Sharegistry (India) Private Limited, કંપનીના રજિસ્ટ્રાર અને ટ્રાન્સફર એજન્ટ / ડિપોઝિટરી પાર્ટિસિપન્ટ(સ) / ડિપોઝિટરીઝ પાસે નોંધાયેલા નથી, તેમને નાણાકીય વર્ષ ૨૦૨૫-૨૬ના વાર્ષિક અહેવાલ અને AGMની સૂચના ઉપલબ્ધ હોય તેવી વેબ-લિંક, જેમાં ચોક્કસ માર્ગ (Exact Path)નો સમાવેશ થાય છે, દર્શાવતો પત્ર મોકલવામાં આવી રહ્યો છે.

ઉપરોક્ત ઉલ્લેખિત MCA પરિપત્રો અને SEBI પરિપત્ર ક્રમાંક SEBI/HO/CFD/CMD2/CIR/P/2022/62 તારીખ ૧૩ મે, ૨૦૨૨ તથા SEBI પરિપત્ર ક્રમાંક SEBI/HO/CFD/CFDPoD-2/P/CIR/2024/133 તારીખ ૩ ઓક્ટોબર, ૨૦૨૪ અનુસાર, AGMની સૂચના સાથેનો વાર્ષિક અહેવાલ ૨૦૨૫-૨૬ માત્ર એવા સભ્યોને ઇલેક્ટ્રોનિક માધ્યમ દ્વારા મોકલવામાં આવી રહ્યો છે, જેમના ઈ-મેલ સરનામાં શુક્રવાર, ૨૮ ઓગસ્ટ, ૨૦૨૬ના રોજ કંપની / ડિપોઝિટરીઝ પાસે નોંધાયેલા છે.

સભ્યો નોંધ લે કે AGMની સૂચના અને વાર્ષિક અહેવાલ ૨૦૨૫-૨૬ કંપનીની વેબસાઇટ www.sikkoindia.com, NSE Limited ની વેબસાઇટ www.nseindia.com અને National Securities Depository Limited (NSDL) ની વેબસાઇટ એટલે કે www.evoting.nsdl.com પર અપલોડ કરવામાં આવ્યા છે.

MCA પરિપત્રોના પ્રકાશમાં, જે શેરધારકો ડિમેટ સ્વરૂપમાં અથવા ભૌતિક સ્વરૂપમાં ઇક્વિટી શેર ધરાવે છે અને જેમણે પોતાનું ઈ-મેલ સરનામું સબમિટ કરાવ્યું નથી અને જેના પરિણામે તેમને છવ્વીસમી (૨૬મી) AGMની સૂચના તથા વાર્ષિક અહેવાલ ૨૦૨૫-૨૬ મોકલી શકાયા નથી, તેઓ નીચેની પ્રક્રિયા અનુસાર કામચલાઉ ધોરણે કંપની પાસે પોતાનું ઈ-મેલ સરનામું નોંધાવી શકે છે: (૧) જો શેર ભૌતિક સ્વરૂપમાં ધરાવવામાં આવ્યા હોય, તો કૃપા કરીને Folio No., શેરધારકનું નામ, શેર સર્ટિફિકેટની સ્કેન કરેલી નકલ (આગળ અને પાછળની બાજુ), PAN (સ્વ-પ્રમાણિત PAN કાર્ડની સ્કેન કરેલી નકલ), AADHAR (સ્વ-પ્રમાણિત આધાર કાર્ડની સ્કેન કરેલી નકલ) ઈ-મેલ દ્વારા compliance@sikkoindia.com પર મોકલવા;
(૨) જો શેર ડિમેટ સ્વરૂપમાં ધરાવવામાં આવ્યા હોય, તો કૃપા કરીને DPID-CLID (૧૬ અંકનો DPID + CLID અથવા ૧૬ અંકનો Beneficiary ID), નામ, ક્લાઈન્ટ માસ્ટર અથવા કોન્સોલિડેટેડ એકાઉન્ટ સ્ટેટમેન્ટ ની નકલ, PAN (સ્વ-પ્રમાણિત PAN કાર્ડની સ્કેન કરેલી નકલ), AADHAR (સ્વ-પ્રમાણિત આધાર કાર્ડની સ્કેન કરેલી નકલ) compliance@sikkoindia.com પર મોકલવા; અથવા (૩) વૈકલ્પિક રીતે, સભ્ય User ID અને Password મેળવવા માટે evoting@nsdl.com પર ઈ-મેલ દ્વારા વિનંતી મોકલી શકે છે, જેમાં લાગુ પડતા કિસ્સામાં મુદ્દા (a) અથવા (b) માં દર્શાવેલી વિગતોનો પુરાવો રજૂ કરવાનો રહેશે.

ઈ-મેલ સરનામાની સફળતાપૂર્વક નોંધણી થયા બાદ, શેરધારકને છવ્વીસમી (૨૬મી) AGMની સૂચના અને વાર્ષિક અહેવાલ ૨૦૨૫-૨૬ની સોફ્ટ કોપી, તેમજ ઈ-વોટિંગની પ્રક્રિયા સાથે User ID અને Password પ્રાપ્ત થશે, જેથી તેઓ છવ્વીસમી (૨૬મી) AGMના સંદર્ભમાં ઈ-વોટિંગ કરી શકે.

કોઈપણ પ્રશ્નોના કિસ્સામાં, શેરધારક કંપનીને compliance@sikkoindia.com પર ઈ-મેલ દ્વારા લખી શકે છે. શેરધારકોને વિનંતી કરવામાં આવે છે કે જો શેર ડિમટીરિયલાઇઝ્ડ સ્વરૂપમાં ધરાવવામાં આવ્યા હોય, તો જરૂરી દસ્તાવેજો સબમિટ કરીને તેઓ જે ડિપોઝિટરી પાર્ટિસિપન્ટ(સ) પાસે પોતાના ડિમેટ ખાતા જાળવે છે, તેમની પાસે પોતાના સંપૂર્ણ બેંક ખાતાની વિગતો અને ઈ-મેલ આઈડીની નોંધણી/અપડેટ કરાવે.

કંપનીમાં કોઈપણ ભૌતિક શેરધારકો ન હોવાથી, કંપનીનું સભ્યોનું રજિસ્ટર અને શેર ટ્રાન્સફર બુક્સ બંધ કરવામાં આવશે નહીં. જે સભ્યોના નામ શનિવાર, ૧૯ સપ્ટેમ્બર, ૨૦૨૬, એટલે કે કટ-ઓફ તારીખ મુજબ સભ્યોના રજિસ્ટર અથવા ડિપોઝિટરીઝ દ્વારા જાળવવામાં આવતા લાભાર્થી માલિકોના રજિસ્ટરમાં નોંધાયેલા હશે, તેઓ રિમોટ ઈ-વોટિંગ તેમજ AGMની તારીખે ઈ-વોટિંગ સિસ્ટમની સુવિધાનો લાભ લેવા માટે હકદાર રહેશે.

કંપની અધિનિયમ, ૨૦૧૩ની કલમ ૧૦૮ તથા તે હેઠળ બનાવવામાં આવેલા નિયમો (સમયાંતરે સુધારેલા) અને SEBI (LODR) નિયમનો, ૨૦૧૫ના નિયમન ૪૪ (સમયાંતરે સુધારેલા) તેમજ ઉપરોક્ત ઉલ્લેખિત MCA પરિપત્રોની જોગવાઈઓ અનુસાર, કંપની AGMમાં હાથ ધરવામાં આવનાર કારોબારના સંદર્ભમાં તેના સભ્યોને રિમોટ ઈ-વોટિંગ અને AGMની તારીખે ઈ-વોટિંગની સુવિધા પૂરી પાડી રહી છે. આ હેતુ માટે, કંપનીએ ઇલેક્ટ્રોનિક માધ્યમ દ્વારા મતદાનની સુવિધા પૂરી પાડવા માટે NSDL સાથે કરાર કર્યો છે.

રિમોટ ઈ-વોટિંગ બુધવાર, ૨૩ સપ્ટેમ્બર, ૨૦૨૬ના રોજ સવારે ૦૯:૦૦ વાગ્યે શરૂ થશે અને શુક્રવાર, ૨૫ સપ્ટેમ્બર, ૨૦૨૬ના રોજ સાંજે ૦૫:૦૦ વાગ્યે પૂર્ણ થશે. આ સમયગાળા દરમિયાન, કટ-ઓફ તારીખ મુજબ શેર ધરાવતા કંપનીના સભ્યો ઇલેક્ટ્રોનિક રીતે પોતાનો મત (રિમોટ ઈ-વોટિંગ) આપી શકશે. સભ્યો નોંધ લે કે: (a) ઉપરોક્ત તારીખ અને સમય બાદ NSDL દ્વારા રિમોટ ઈ-વોટિંગ મોડ્યુલ મતદાન માટે નિષ્ક્રિય કરવામાં આવશે અને એકવાર સભ્ય દ્વારા કોઈ ઠરાવ પર મત આપવામાં આવ્યા બાદ, સભ્યને તે મતમાં ત્યારબાદ કોઈ ફેરફાર કરવાની મંજૂરી આપવામાં આવશે નહીં; (b) છવ્વીસમી (૨૬મી) AGM દરમિયાન ઈ-વોટિંગની સુવિધા ઉપલબ્ધ કરાવવામાં આવશે; અને (c) જે સભ્યોએ છવ્વીસમી (૨૬મી) AGM પહેલાં રિમોટ ઈ-વોટિંગ દ્વારા પોતાનો મત આપી દીધો છે, તેઓ છવ્વીસમી (૨૬મી) AGMમાં હાજર રહી શકશે, પરંતુ તેઓને ફરીથી પોતાનો મત આપવાનો અધિકાર રહેશે નહીં. રિમોટ ઈ-વોટિંગ / ઈ-વોટિંગ માટેની વિગતવાર પ્રક્રિયા છવ્વીસમી (૨૬મી) વાર્ષિક સામાન્ય સભાની સૂચ