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: August 21, 2025

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

BSE Code: 512453

Dear Sir/ Ma'am,

Sub: Newspaper Advertisement- 41st Annual General Meeting and information on record date, book closure and other related matters

Ref: Regulation 30 read with regulation 47 of the SEBI (LODR) Regulations, 2015

Please find enclosed copies of newspaper advertisement published today i.e., Thursday, August 21, 2025, in Financial Express (English and Gujarati), related to the 41st Annual General Meeting of the company to be held on Thursday, September 11, 2025, at the Radisson Blu Hotel, Near Panchvati Cross Road, CG Rd, Ambawadi, Ahmedabad – 380006, Gujarat, 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.

For, Shri Jagdamba Polymers Limited

Dharmistha Jagdishkumar Kabra

Digitally signed by Dharmistha Jagdishkumar Kabra
Date: 2025.08.21 14:49:32 +05'30'

Dharmistha Kabra
Company Secretary
(ACS 73289)

Enclosures: As above

NHC FOODS LIMITED

CIN: L15122GJ1992PLC076277

Regd. Off: Survey No. 777, Umarsadi Desaiwad Road, Village Umarsadi, Taluka Pardi, Valsad, Pardi-396175, Gujarat; **Corporate Office:** 419, 420, C Wing, Atrium 215, Andheri-Kurla Road, Chakala, Andheri East, J.B. Nagar, Mumbai-400059
Tel. No: 022-69875000 | **Website:** www.nhcgroup.com | **Email:** grievances@nhcgroup.com

Corrigendum to Un-Audited Financial Results for quarter ended June, 2025
Correction in EPS

Dear Members,

We would like to clarify that upon internal review; it was observed that there was a typographical error in figures of 'Basic & Diluted EPS' for the column related to 'Quarter ended 30.06.2025' in Standalone & Consolidated financial results and the following Modifications has been made in Standalone & Consolidated financials for quarter ended June, 2025:

Earnings per equity share:	Earlier reported Quarter ended June 30, 2025	Revised Quarter ended June 30, 2025
1. Basic Earnings per share (Rs.)	0.11	0.03
2. Diluted Earnings per share (Rs.)	0.11	0.03

We would like to further clarify that, the said error was erroneously & inadvertently and there will be no change in other figures of the financial results declared and published on August 14, 2025. We request that the revised documents be taken on record in place of the prior submission. We regret any inconvenience caused and appreciate your understanding in this matter.

For NHC FOODS LIMITED
Sd/-
VIAJY THAKKAR
COMPANY SECRETARY & COMPLIANCE OFFICER

Date: 20.08.2025
Place : Mumbai

SHREE SPONGE STEEL AND CASTING LIMITED

(Formerly - Shree Sponge Steel And Forging Limited)
6/1/1, GIDC,POR-Ramangamdi, National Highway No 8, Baroda - 391243 Gujarat
E-Mail : accounts_sssfl@yahoo.co.in | **CIN :** U27100GJ1991PLC016203

Notice of 34th Annual General Meeting

Notice is hereby given that the 34th Annual General Meeting of the Members of Shree Sponge Steel And Casting Limited will be held on **Saturday the 20th Day of September 2025 at 11.00 A.M.** at the Registered Office of the Company and through VC (Video Conferencing) or (OAVM) other Audio Video means to transact the business, that will be set out in the Notice of AGM in Compliance with Companies Act 2013 read with all applicable circulars on the matter issued by the Ministry of Corporate Affairs ("MCA"). The venue of the Meeting shall be the Registered Office of the Company. Further the Shareholders/members will be allowed to attend the AGM through Hybrid Mode/ Video Conferencing (VC)/ Other Audio-Visual Means (OAVM) at the Registered Office of the Company.

In compliance with the above circulars electronic copies of Notice of the AGM and Annual Report for the Financial Year 2024-25 will be sent to those Members whose email addresses are registered with the Depository Participants/ Company's Registrar and Share Transfer Agent (RTA) i.e. MCS Share Transfer Agents Limited. Notice of the AGM and Annual Report for the Financial Year 2024-25 will also be made available at website of the Company i.e. www.shreesponge.com and at the Website of RTA.

In compliance with the provisions of Section 108 of the Companies Act, 2013, read with rule 20 of the Companies (Management and Administration) Rules, 2014 as amended by the Companies (Management and Administration) Amendment Rules, 2015, Secretarial Standards-2 issued by the Institute of Company Secretaries of India on General Meetings, Members holding shares in physical and dematerialized Form, as on **cut-off date 12th September 2025 (Friday)** may cast their vote electronically on the Business set out in the Notice through e-voting plat Form of CDSL through their portal www.cdslindia.com.The detailed procedures and Instructions for E-voting are contained in Notice of AGM.

In this regard the Members to Note that

(a) The e-voting period commences on Wednesday the 17th September 2025 (09:00 A.M.) and ends on Friday the 19th September 2025 (05:00 P.M.).
(b) Cutoff Date for the Purpose of E voting shall be Friday 12th September 2025.
(c) A person who has acquired shares and become a Member of the Company after the dispatch of notice of AGM and holding shares as of cut-off date, may obtain the login ID and password by sending a request at evoting@cdslindia.com. However, if the person is already registered with CDSL for remote e-voting then the existing user ID and password can be used for casting vote.
(d) E voting through Electronic Means will not be allowed beyond 5.00 P.M of 19th September 2025.
(e) Members present at meeting through VC (Video Conferencing) or (OAVM) other Audio Video means and who has not cast their vote on resolutions through e voting, shall be eligible to vote. The instruction for Attending AGM through VC/AOVM facilities are provided in the Notice of AGM.
(f) Members who have cast their Votes by remote evoting prior to AGM may also attend/participate in the AGM through Hybrid Mode/VC/OAVM facility but shall not allowed to cast their Votes again.
(g) A person whose name is recorded in the register of the Members or in Register of Beneficial Owners maintained by depositories as on cutoff date only shall be entitle to avail of the facility of remote evoting.
(h) In case of any grievances connected with facility for voting by electronic means, please refer to Frequently Asked Questions ("FAQs") and e-voting manual available at www.evotingindia.com, under help section or write an email to helpdesk.evoting@cdslindia.com.

Members who has not registered their email addresses and Mobile Numbers, are requested to temporarily get themselves Registered with Company by sending mail to . hrishparikh@shreesponge.com/ accounts_sssfl@yahoo.co.in to receive copies of Annual Report for FY 2024-25 along with the Notice of AGM containing the detailed procedures and Instructions for remote e voting and for Attending AGM through VC/AOVM facilities.

Joining the AGM through VC/OAVM: The information about login credentials to be used and the steps to be followed for attending the AGM are explained in the Notice of the AGM. Members are requested to carefully read the Notice of the AGM and in particular, instructions for joining the AGM, manner of casting vote through remote e-voting before the AGM or voting during the AGM.

For & on behalf of the Board of Director
For **Shree Sponge Steel And Casting Limited**
Sd/-
Mr. Vinaykumar Parikh
(Chairman & Managing Director)
DIN : 00258864

Date: 21.08.2025
Place: Vadodara

बैंक ऑफ़ बड़ौदा Bank of Baroda

Station Road Branch, Valsad
M. D. Mall Nagarpalika Shopping Center,
B/h. Nagarpalika, Valsad - 396001, Gujarat, India

ANNEXURE – C NOTICE TO BORROWER
(UNDER SUB-SECTION (2) OF SECTION 13 OF THE SARFAESI ACT, 2002)

To, **12-08-2025**

Mr. Ashvinkumar Ramanbhai Patel (Borrower)
501 Kumbharvada, At Chival, Ta Pardi, Valsad, Gujarat - 396126, Mobile No. - 9978252765
Mrs. Surekhaben Ashvinbhai Patel (Co- Borrower)
501 Kumbharvada, At Chival, Ta Pardi, Valsad, Gujarat - 396126, Mobile No. - 9978252765
And
Mr. Ashvinkumar Ramanbhai Patel (Borrower)
Mrs. Surekhaben Ashvinbhai Patel (Co- Borrower)
Plot No 196 B, Sona Sarita, Old Block Survey No 146/p Paikee4/paikee 50, "New Block Survey No 3024, Near Swaminarayan, English Medium School, Moja Abrama, Tal: Valsad Gujarat - 396001

Sub.: Notice under section 13(2) of the Securitisation and Reconstruction of Financial Assets and Enforcement of Security Interest Act, 2002, hereinafter called "The Act" A/c. Mr. Ashvinkumar Ramanbhai Patel and Mrs. Surekhaben Ashvinbhai Patel

Dear Sir/s

Re: Credit facilities with our Station Road Branch, Valsad.

1. We refer to our **letter No. Retail-00001701151-LMS dated 23.01.2023** conveying sanction of various credit facilities and the terms of sanction. Pursuant to the above sanction you have availed and started utilising the credit facilities after providing security for the same, as hereinafter stated. The present outstanding in various loan/credit facility accounts and the security interests created for such liability are as under:

Nature and Type of facility	Limit	Rate of Interest	O/s as on 09.08.2025 (inclusive of interest upto-09.08.2025)	Security Agreement with brief description of securities.
Baroda Home Loan	**Rs. 29,70,000/-**	**9%**	**Rs. 29,79,407.69/-**	Equitable Mortgage, of residential property located at

Plot No 196-B "Sona Sarita" Old Block Survey No 146/paikee 4/paikee 50, New Block Survey No.3024 Near Swaminarayan English Medium School Moje, Abrama, Tal: Valsad, Gujarat, 396001 belonging to Mr. Ashvinkumar Patel and Mrs. Surekhaben Patel, Boundary Description as follows: East: Road, West: Plot No 180 B, North: Plot No 196 A, South : Plot No 195.

Mortgage of property located At Moje Abrama, Tal: Valsad, Gujarat

2. In the loan agreement **dated 23.01.2023** you have acknowledged your liability to the Bank to the tune of **Rs. 29,70,000/- (Rupees Twenty Nine Lakhs Seventy Thousand Only)** The outstanding amount **Rs.29,79,407.69/-(Rupees Twenty Nine Lakhs Seventy Nine Thousand Four Hundred Seven & Paise Sixty Nine Only),** as stated above include further drawings and interest upto **09.08.2025**
3. As you are aware, you have committed defaults in payment of interest on above loans/outstandings for the quarter ended June 2025. You have also defaulted in payment of instalments of term loan/demand loans which have fallen due for payment on and thereafter.
4. Consequent upon the defaults committed by you loan has been classified as non-performing asset on **08.08.2025** in accordance with the Reserve Bank of India directives and guidelines. In spite of our repeated requests and demands you have not repaid the overdue loans including interest thereon.
5. Having regard to your inability to meet your liabilities in respect of the credit facilities duly secured by various securities mentioned in para 1 above, and classification of your account as a non-performing asset, we hereby give you notice under sub-section (2) of section 13 of the Securitisation and Reconstruction of Financial Assets and Enforcement of Security Interest Act, 2002, and call upon you to pay in full and discharge your liabilities to the Bank aggregating **Rs. 29,79,407.69/- (Rupees Twenty Nine Lakhs Seventy Nine Thousand Four Hundred Seven & Paise Sixty Nine Only)** as stated in para 1 above, within 60 days from the date of this notice. We further give you notice that failing payment of the above amount with interest till the date of payment, we shall be free to exercise all or any of the rights under sub-section (4) of section 13 of the said Act, which please note.
6. Please note that, interest will continue to accrue at the rates specified in para 1 above for each credit facility until payment in full.
7. We invite your attention to sub-section 13 of the said Act in terms of which you are barred from transferring any of the secured assets referred to in para 1 above by way of sale, lease or otherwise (other than in the ordinary course of business), without obtaining our prior written consent. We may add that non-compliance with the above provision contained in Sub section 13 (13) of the said Act, is an offence punishable under section 29 of the Act.
8. **We further invite your attention to sub section (8) of section 13 of the said Act in terms of which you may redeem the secured assets, if the amount of dues together with all costs, charges and expenses incurred by the Bank is tendered by you, at any time before the date of publication of notice for public auction/inviting quotations/tender /private treaty. Please note that after publication of the notice as above, your right to redeem the secured assets will not be available.**
9. Please note that this demand notice is without prejudice to and shall not be construed as waiver of any other rights or remedies which we may have, including without limitation, the right to make further demands in respect of sums owing to us.

Date : 12-08-2025
Place : Valsad

Sd/- Chief Manager & Authorised Officer,
Bank of Baroda

केनरा बैंक Canara Bank
A Banking Company
Financial Syndicate

ARM BRANCH : SABARMATI CAPITAL ONE, 7TH FLOOR, GIFT ONE BUILDING, ROAD 5C GIFT CITY, GANDHINAGAR,GUJARAT -382355T+917969027818 M +91 82380-91942 Email: cb3966@canarabank.com

SYMBOLIC POSSESSION NOTICE

Whereas : The undersigned being the Authorized Officer of the **Canara Bank** under Securitization And Reconstruction of Financial Assets and Enforcement of Security Interest Act, 2002 (Act 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 a Demand **Notice dated 11.06.2025** calling upon the borrower **M/s BALARAM PAPER PRIVATE LIMITED represented by its directors – Mr. RAMAKANT KANTILAL PATEL (Director & Guarantor), Mr. KARSHANBHAI HIRABHAI PATEL (Director & Guarantor), Mr. KANUBHAI BHIKHABHAI PATEL (Director & Guarantor), Mr. KIRITBHAI GHANSHYAMBHAI PATEL (Director & Guarantor), M/s ASTRON PAPER AND BOARD MILLS LIMITED (Corporate Guarantee)** to repay the amount mentioned in the notice being **Rs.50,82,723.62 (Rupees Fifty Lakh Eighty Two Thousand Seven Hundred Twenty Three and Paise Sixty Two Only) as on 17.05.2025 + further interest and** other charges thereon from in TREM LOAN MSME account, **and Rs. 71,24,658.44 (Rupees Seventy one Lakh Twenty Four Thousand Six Hundred Fifty Eight and Paisa Forty Four Only) as on 15.05.2025 + further interest and other charges thereon from in the LOANS TO MSME - GECL account, and Rs. 32,11,088.55 (Rupees Thirty Two Lakh Eleven Thousand Eighty Eight and Paisa Fifty Five Only) as on 10.06.2025 + further interest and other charges thereon** from in the Bank Guarantee account plus interest and other charges thereon, within 60 days from the date of receipt of the said notice.

The borrowers having failed to repay the amount, notice is hereby given to the borrowers and the public in general, that the undersigned has taken symbolic possession of the property described herein below in exercise of powers conferred on him / her under section 13 (4) of the said Act, read with Rule 8 & 9 of the said Rule on this **18 day of August 2025.**

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 the **Canara Bank,** for an amount being **Rs.50,82,723.62 (Rupees Fifty Lakh Eighty Two Thousand Seven Hundred Twenty Three and Paise Sixty Two Only) as on 17.05.2025 + further interest and other charges thereon from in TREM LOAN MSME account, and Rs. 71,24,658.44 (Rupees Seventy one Lakh Twenty Four Thousand Six Hundred Fifty Eight and Paisa Forty Four Only) as on 15.05.2025 + further interest and other charges thereon from in the LOANS TO MSME - GECL account, and Rs. 32,11,088.55 (Rupees Thirty Two Lakh Eleven Thousand Eighty-Eight and Paisa Fifty-Five Only) as on 10.06.2025 + further interest and other charges thereon** in the Bank Guarantee Account Plus Interest And Other Charges Thereon.

The borrower's attention is invited to the provisions of sub section (8) of section-13 of the Act, in respect of time available, to redeem the secured assets.

Description Of Immovable Property

All that piece and parcel of the NA Land for industrial purpose, Revenue survey no - 258 (Old R S No-112, Paiki1, Adm. About- 10217 Sq mtrs, Back side of honest Hotel, Near Highway, Dhanall Road, Mouje, Ganeshpura, Tehsil- Kadi, Distt- Mehsana by **M/s BALARAM PAPER PRIVATE LIMITED** through its authorized director Mr Ramakant Kantilal Patel.

Boundaries of the property (As per Deed) EAST- R.S. No. 111Paiki **WEST-** Road of Ten Raj Marge **NORTH-** R. S. No-111Paiki **SOUTH-** R S No-113 Paiki
CERSAI Asset ID : 200030313481
Security interest Id: 400030362907

Description of the Movable Property:

Hypothecation of Plant and Machineries in the name of **M/s BALARAM PAPER PRIVATE LIMITED,** kept at Revenue survey no -258 (Old R S No-112, Paiki1, Adm. About- 10217 Sq mtrs, Back side of honest Hotel, Near Highway, Dhanall Road, Mouje, Ganeshpura, Tehsil- Kadi, Distt- Mehsana.

Boundaries of the property (As per Deed) EAST- R.S. No. 111Paiki **WEST-** Road of Ten Raj Marge **NORTH-** R. S. No-111Paiki **SOUTH-** R S No-113 Paiki

Date: 18/08/2025.
Place : Mehsana

Sd/- Authorized Officer
Canara Bank

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 41st ANNUAL GENERAL MEETING OF THE COMPANY, RECORD DATE AND E-VOTING

NOTICE is hereby given that the 41st Annual General Meeting (AGM) of the Members of SHRI JAGDAMBA POLYMERS LIMITED will be held on Thursday, September 11, 2025, at 3:00 P.M. at Radisson Blu Hotel, Near Panchvati Cross Road, CG Rd, Ambawadi, Ahmedabad – 380006, Gujarat.

The Notice of the 41st AGM along with the Annual Report for the Financial Year 2024-25, 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, August 20, 2025.

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

The Board of Directors has recommended a dividend of ₹ 0.75 per equity share (i.e., 75%) for the financial year ended March 31, 2025, subject to the approval of the members at the ensuing AGM.

Members are requested to note that, as per the provisions of the Finance Act, 2020, dividend income is taxable in the hands of shareholders with effect from April 1, 2020. Accordingly, the Company shall deduct tax at source ("TDS") from the dividend paid at the prescribed rates. Separate communication regarding TDS deduction has been sent to the shareholders.

Record Date for Dividend Entitlement

The Company has fixed **Friday, September 5, 2025**, as the "Record Date" for determining entitlement of shareholders to receive the dividend, if approved at the AGM.

The dividend will be paid within 30 days from the date of declaration, if approved by the shareholders in the AGM, to the shareholders whose names appear in the Register of Members and Beneficial Owners maintained by Depositories as on the Record Date.

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 8, 2025, at 9:00 A.M. and will end on Wednesday, September 10, 2025, 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., Friday, September 5, 2025, 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.

For Shri Jagdamba Polymers Limited
Sd/-
Dharmistha Kabra
Company Secretary (M. no. A73289)

Date: 20/08/2025
Place: Ahmedabad

YES BANK

Branch Office : Office No. 501 to 504, 5th Floor, Ornate One, Silver Stone Main Road, 150ft Ring Road, Rajkot, Gujarat – 360005
Branch Office : 1st Floor, Orbit Tower,Opp Krushi Bazar, Sahara Darwaja, Ring Road, Surat - 395003
Branch Office : 3rd Floor, Kalpatru Complex, Old Padra road, Opp Dev Deep Nagar Society, Madhava Nagar, Akota, Vadodara - 390020
Registered & Corporate Office : Yes Bank Limited, Yes Bank House, Off Western Express Highway, Santacruz East, Mumbai - 400055.

POSSESSION NOTICE FOR IMMOVABLE PROPERTY

Whereas, the undersigned being the Authorized Officer of the **Yes Bank Limited** under the Securitisation and Reconstruction of Financial Assets and Enforcement of security Interest Act, 2002 and exercise of powers conferred under Section 13(12), of the Act read with Rule 3 of the Security Interest (Enforcement) Rules 2002, issued Demand Notices to the Borrowers / Co-Borrowers / Mortgagors mentioned herein below to repay the amount mentioned in the notice, within 60 days from the date of notice / service of the said notice.

The Borrowers / Co-Borrowers / Mortgagors having failed to repay the amount, notice is hereby given to the Borrowers / Co-Borrowers / Mortgagors and the public in general that the undersigned has taken possession of the properties described herein below on in exercise of powers conferred on him/her under Section 13(4) of the said Act read with Rule 8 of the said Rules.

The Borrowers / Co-Borrowers / Mortgagors in particular and the public in general is hereby cautioned not to deal with the properties and any dealings with the properties will be subject to the charge of the **Yes Bank Limited** for amount mentioned below and interest & expenses thereon until the full payment.

This is to bring to your attention that under Sec.13(8) of SARFAESI Act, where the amount of dues of the secured creditor together with all costs, charges and expenses incurred by secured creditor is tendered to the secured creditor at any time before the date of publication of notice for the public auction/ tender/ private treaty, the secured asset shall not be sold or transferred and no further steps shall be taken for transfer or sale of that secured asset.

NAME OF BORROWERS/ CO-BORROWERS/ MORTGAGORS/ PROPRIETOR	DATE OF DEMAND NOTICE & O/S. DUES
1. Mr. Anand Kumar as the "Borrower & Mortgagor" **2. Mr. Shiv Kumar Mistri** as the "Co-Borrower & Mortgagor" & **3. Mrs. Renu Devi** as the "Co-Borrower & Mortgagor" **Loan Account No.** AFH001101768676	**19.05.2025, Rs. 15,38,806.72/-** (Rs. Fifteen Lacs Thirty Eight Thousand Eight Hundred Six and Seventy Two Paisas Only) as on **19-05-2025**
DESCRIPTION OF THE PROPERTY :- All piece and parcel of immovable of property bearing Plot No.98 admeasuring 60.33 sq.mtrs along with undivided share in the land of road & COP total adm.34.36 sq.mtrs in "Swastik Residency" Situated at after Consolidation New Block no. 16 admeasuring 17718 sq.mtrs. (Block No.17,23,24,25,26,27 & 31) of moje Village Kareli Sub District: Palsana, District Surat. and **bounded as under:** East – Plot No.92, West – Road, North – Plot No.99, South – Plot No.96 & 97. **DATE OF POSSESSION : 19.08.2025, TYPE OF POSSESSION : SYMBOLIC POSSESSION**	
1. Dharmendrabhai Vasantbhai Budhdhadev (Borrower & Mortgagor) **2. Bhavinaben Dharmendrabhai Budhdhadev** (Co-Borrower) **Loan Account No.** AFH009802043483 & AFH009802043743	**23.05.2025, Rs. 27,96,271.47/-** (Rs. Twenty Seven Lacs Ninety Six Thousand Two Hundred Seventy One and Forty Seven Paisas Only) as on **19-05-2025**
DESCRIPTION OF THE PROPERTY :- All piece and parcel of immovable of property bearing Flat no. 104 on 1st Floor, 47.84 Sq. Mt. built up area on 1st floor of Wing-A in building called "City Selenium" is for Rajkot Revenue Survey No. 104/4 Paiki 1 and & 104/4 Paiki 2 total land admeasuring 1602 Sq. Mts. of T. P. No. 13 (Rajkot) and F. P. No. 2/7 & F. P. No. 2/6 & CSW No. 13/2, C. S. No. 3122/1/2/1/A/01/104/56 Moje : Rajkot, Sub District & District: Rajkot and **bounded as under:** East: Passage, stair case, West: Open Space, North: Wing B Flat no.103, South: Wing A Flat no.103. **DATE OF POSSESSION : 19.08.2025, TYPE OF POSSESSION : SYMBOLIC POSSESSION**	
1. Jotangiya Ravi Bhartbhai (Borrower & Mortgagor) & **2. Jolangiya Vaishaliben Ravibhai** (Co-Borrower) **Loan Account No.** HLN009801630135_HLN009801645438	**19.05.2025, Rs. 26,58,235.88/-** (Rs. Twenty Six Lakh(s) Fifty Eight Thousand Two Hundred Thirty Five And Paise Eighty Eight Only) as on **19-05-2025**
DESCRIPTION OF THE PROPERTY :- All that parcel of immovable property Residential Flat No. 302 on 3rd Floor having a Built-up area 85-24 Sq Mtrs in the Low-Rise Building namely "ASOPALAV SQUARE" constructed on the NA land area 805-80 Sq Mtrs of Plot No. 11, area known as "KARNAVATI" situated at Vajdi-Virda Revenue Survey No. 77/p in Sub Dist. & Regi. Dist. Rajkot. East: Flat No. 301, West: Covered Parking, North:Passage and then Flat No. 303, South : Covered Parking. **DATE OF POSSESSION : 18.08.2025, TYPE OF POSSESSION : SYMBOLIC POSSESSION**	
1. Kanani Bharatbhai Damjibhai (Borrower & Mortgagor) & **2. Kanani Manjulaben Damjibhai** (Co-Borrower) **3. Shailesh Damjibhai Kanani** (Co-Borrower) **Loan Account No.** AFH009801864956	**27.05.2025, Rs. 2,72,962.48/-** (Rs. Two Lacs Seventy-Two Thousand Nine Hundred Sixty-Two and Forty-Eight Paisas Only) as on **27-05-2025**
DESCRIPTION OF THE PROPERTY :- All That Piece and Parcel of Immovable Property Bearing EWS-1 Flat No: F-905 on the 9th Floor, BUILDING NO. F, admeasuring about 30 sq. mtrs. (Carpet area) along with undivided proportionate share in the said land as "PRADHAN MANTRI AVAS YOJNA" situated bearing Revenue Survey No: 149 Paiki, 62 Paiki 1 and 2, 72 Paiki 1 and 2, T.P. Scheme No: 15 (Vavdi), Final Plot No: 15A+28A (Shree Mansukhbhai Chhapiya Township) admeasuring 17671 sq. mtrs. of Moje village: Vavdi, Taluka: Rajkot, District: Rajkot. East: Flat no. 906, West: Open, North: Open, South: Stair. **DATE OF POSSESSION : 18.08.2025, TYPE OF POSSESSION : SYMBOLIC POSSESSION**	
1. Mr. Milankumar Anilbhai Moradiya as the "Borrower & Mortgagor" & **2. Mrs. Rekhaben Anilbhai Moradiya** as the "Co-Borrower & Mortgagor" **Loan Account No.** AFH001100209686	**09.05.2025, Rs. 1347349.83/-** (Rs. Thirteen Lacs Forty Seven Thousand Three Hundred Forty Nine and Eighty Three Paisas Only) as on **09-05-2025**
DESCRIPTION OF THE PROPERTY :- All that piece and parcel of the property bearing Flat No. 504 on 5th floor building no.D/1 admeasuring 57.90 sq.mtrs build up area, along with undivided share in the land of "Opera Price" Building No. D/1, Situated at Revenue Block no.3092 (Old Bclok no.379, Survey no.116/1), T.P Scheme no.48 (Kholwad) F.P No.159 of Moje Village Kholwad Ta Kamrej District Surat. And **bounded as under:** East – Road, West – Flat no. 503, North – Road, South – Entry & Passage. **DATE OF POSSESSION : 19.08.2025, TYPE OF POSSESSION : SYMBOLIC POSSESSION**	
Mr. Rameshbhai Shyamlal Garasiya as the "Borrower & Mortgagor" & **Mrs. Saritaben Rameshbhai Garasiya** as the "Co-Borrower & Mortgagor" **Loan Account No.** AFH001100885073	**20.05.2025, Rs. 12,34,528.18/-** (Rs. Twelve Lacs Thirty Four Thousand Five Hundred Twenty Eight and Eighteen Paisas Only) as on **20-05-2025**
DESCRIPTION OF THE PROPERTY :- All piece and parcel of immovable of property bearing Plot No. 273 admeasuring 60.20 sq. mts., along with 32.38 sq. mts. undivided share in the land of Road & COP, in "Green Park Part-2", Situate at Revenue Survey No. 499, Old Block No. 23, Re-Survey New Block No. 25 admeasuring 2105 sq. mts., & Revenue Survey No. 500/1 & 500/2, Old Block No. 24, Re-Survey New Block No. 26 admeasuring 2715 sq. mts., & Revenue Survey No. 501 & 502, Old Block No. 28, Re-Survey New Block No. 30 admeasuring 43790 sq. mtrs. total admeasuring 48610 sq. mtrs. of Moje Village : Haldharu Sub District: Kamrej District: Surat. **Boundaries:** East: Society Road, West: Plot No. 288, North: Plot No. 272, South: Plot No. 274. **DATE OF POSSESSION : 19.08.2025, TYPE OF POSSESSION : SYMBOLIC POSSESSION**	
1. Riddhish Dhirajlal Kukadiya (Borrower & Mortgagor) **& 2. Harshaben Dhirajlal Kukadiya** (Co-Borrower) **Loan Account No.** AFH009801072075_AFH009800448748	**19.05.2025, Rs. 1468662.37/-** (Rs. Fourteen Lakh(s) Sixty Eight Thousand Six Hundred Sixty Two And Paise Thirty Seven Only) as on **19-05-2025**
DESCRIPTION OF THE PROPERTY :- All that piece and parcel of Property bearing Flat no. 605 admeasuring 17-7 sq.mtrs. carpet area of 6th floor residential property of "CITY EMPIRE" constructed upon land of plot no. 40 paiki and Plot no. 41 paiki collectively admeasuring 380-51 sq.mtrs. of Revenue Survey no. 400/2 paiki bearing of city survey no. ward no.7/3 T.P. No. 4, Final Plot no. 470 & 478 Paiki Moje village Rajkot Registration sub district and district Rajkot. and **bounded as under:** East:Open Space, West:Passege and stairs, North: Road, South : Road. **DATE OF POSSESSION : 18.08.2025, TYPE OF POSSESSION : SYMBOLIC POSSESSION**	
Mr. Solanki Gautam Kishorbhai as the "Borrower & Mortgagor" & **Mrs. Solanki Rambhaben Gautam** as the "Co-Borrower & Mortgagor" **Loan Account No.** AFH001102003963	**19.05.2025, Rs. 30,14,124.45/-** (Rs. Thirty Lacs Fourteen Thousand One Hundred Twenty Four and Forty Five Paisas Only) as on **19-05-2025**
DESCRIPTION OF THE PROPERTY :- Property-1: All That Piece And Parcel of Immovable Property Bearing Flat No: A/402 on the 4th Floor, admeasuring about 721 Square Feet i.e. 69 Square Meter (Super Built up area) along with undivided proportionate share in the said land admeasuring about 9.54 Square Meter of the Building known as Jay Ambe Palace situated Puna, bearing Revenue Survey No: 576, Block No: 627, T.P. Scheme No: 12, Final Plot No: 12/A Paki Plot No: E and F of the society known as Ishwarpark Society of village: Puna, Taluka: Puna, District: Surat. East: Road, West: Block No. 628, North: Road, South: Block No. 629. **Property No. 2:** All That Piece And Parcel of Immovable Property Bearing Flat No: A/403 on the 4th Floor, admeasuring about 685.00 Square Feet i.e. 63.66 Square Meter (Super Built up area) along with undivided proportionate share in the said land admeasuring about 9.06 Square Meter of the Building known as Jay Ambe Palace situated Puna, bearing Revenue Survey No: 576, Block No: 627, T.P. Scheme No: 12, Final Plot No: 12/A Paki Plot No: E and F of the society known as Ishwarpark Society of village: Puna, Taluka: Puna, District: Surat. East: Road, West: Block No. 628, North: Road, South: Block No. 629. **DATE OF POSSESSION : 19.08.2025, TYPE OF POSSESSION : SYMBOLIC POSSESSION**	
Vishal Ganeshbhai Kasundra (Borrower) & **Kasundra Ganesh Veljibhai** (Borrower and Mortgagor) **Loan Account No.** 53388900000184	**29.05.2025, Rs. 85,75,257.82/-** (Rs. Eighty Five Lakhs Seventy Five Thousand Two Hundred Fifty Seven and Eighty Two Paisa Only) as on **28-May-25**
DESCRIPTION OF THE PROPERTY :- All piece and parcel of residential property on Sub Plot No. 42/1 having total area admeasuring 2343.43 Sq Feet and Society call as "Krishna Colony" having R.S.No. 1489 And 1493/1/P, City Survey No. 3370, Ward No. 15/C, At - Jamnagar, To - Jamnagar, Dist - Jamnagar Gujarat Owned by Ganesh Veljibhai Kasundra. **Bounded By:** North: Plot No. 42/2, South: Plot No. 41 is situated, East: Public Road, West: Plot No. 39. **DATE OF POSSESSION : 20.08.2025, TYPE OF POSSESSION : SYMBOLIC POSSESSION**	

Date : 18.08.2025, 19.08.2025, 20.08.2025
Place : Rajkot, Surat & Vadodara

Sd/- Authorised Officer,
Yes Bank Limited

AU SMALL FINANCE BANK

AU SMALL FINANCE BANK LIMITED (A SCHEDULED COMMERCIAL BANK)

Regd. Office: 19-A, Dhuleshwar Garden, Ajmer Road, Jaipur - 302001, Rajasthan, (India). (CIN:L36911RJ1996PLC011381)

APPENDIX-IV-A- [See proviso to rule 8(6)] Sale notice for sale of immovable properties

E-auction Sale Notice for Sale of Immovable Assets under the Securitisation and Reconstruction of Financial Assets and Enforcement of Security Interest Act, 2002 read with proviso to Rule 8 (6) of the Security Interest (Enforcement) Rules, 2002.

Notice is hereby given to the public in general and in particular to the Borrower (s)/ Co-Borrower (s)/Mortgagor (s) and Guarantor (s) (Who has availed the credit facility from Fincare Small Finance Bank Ltd which has now amalgamated with and into AU Small Finance Bank Ltd, w.e.f. 01st April 2024) that the below described immovable properties mortgaged to the Secured Creditor, the constructive/physical possession of which has been taken by the Authorised Officer of **AU Small Finance Bank Limited (A Scheduled Commercial Bank)**,the same shall be referred herein after as **AUSFB**. The Secured Assets will be sold on **"As is where is", "As is what is",** and **"Whatever there is"** basis through E-Auction for recovery of amount mentioned in the table below along with further interest, cost, charges and expenses being due to **AUSFB** viz. Secured Creditor.

It is hereby informed you that we are going to conduct public E-Auction through website **https://sarfaesi.auctiontiger.net**

Loan A/c No./ Name of Borrowers/Co Borrowers/ Mortgagors/Guarantor	Date & Amount of 13(2) Demand Notice	Date of Possession	Reserve Price For Property	Earnest Money for Property	Date & Time of Auction	Date of Bid Submission	E-Auction Place of Tender Submission	Contact Person & Property Visit Date
(Loan A/C No.) L21630000000693 & L21630000004336, Chavada Hiteshbhai Babubhai (Borrower), Chavada Sonal Hiteshbhai (Co-Borrower)	27-Jul-23 Rs. 5,62,521/- Rs. Five Lac Sixty-Two Thousand Five Hundred Twenty-One Only. & Rs. 3,84,048/- Rs. Three Lac Eighty-Four Thousand Forty-Eight Only As On 21-Jul-23	8-Mar-25	Rs. 5,01,000/- Rs. Five Lac One Thousand Only.	Rs. 50,100/- Rs. Fifty Thousand One Hundred Only.	**01-Oct-25** 2.00 P

pnb Housing Finance Limited

રજીસ્ટર્ડ ઓફીસ : નવમો માળ, અંતરીક્ષ ભવન, ૨૨, કે.જી. માર્ગ, નવી દિલ્હી-૧૧૦૦૦૧, ફોન : ૦૧૧-૨૩૩૫૭૫૭૧, ૨૩૩૫૭૧૭૨, ૨૩૭૦૫૪૧૪ વેબસાઇટ : www.pnbhousing.com

ઓફીસ શાખા : બીજો માળ, ભાગ ૧, મેઘા હાઉસ, કોટક બેંક સામે, મીઠાખળી લો ગાર્ડન રોડ, એલિસબ્રિજ, અમદાવાદ, ગુજરાત-૩૮૦૦૦૬, ઓફીસ શાખા : ૨૨૧, બીજો માળ, મંગલમ આર્કેડ, ઓટવ લેક સામે, ઓટવ બીઆરટીએસ રોડ, ઓટવ, અમદાવાદ, ગુજરાત-૩૮૨૪૧૫, ઓફીસ શાખા : ૧૧૧૦-૧૧૧૧-૧૧૧૨, ૧૧મો માળ, વાસુપુજ્ય રીચો ઇમ્પીરીયા, પાલ આરટીઓ સામે, અડાજણ હજીરા રોડ, અડાજણ, સુરત, ગુજરાત-૩૯૪૫૧૦, ઓફીસ શાખા : ચુનિટ નં. ૧૦૨ અને ૧૦૩, પહેલો માળ, પ્લેટિનિયમ-૨, કોલેજ રોડ, મોતીબાગ પાસે, જુનાગઢ, ગુજરાત-૩૬૨૦૦૧, ઓફીસ શાખા : ૩૩૧,ત્રીજો માળ, ટ્રિવિયા કોમ્પલેક્ષ, રેસ કોર્સ રોડ, નદુભાઇ સર્કલ, વડોદરા-૩૯૦૦૦૭

સિક્યોરીટી ઇન્ટરેસ્ટ (એન્ફોર્સમેન્ટ) નિયમો, ૨૦૦૨ ના સુધારા મુજબના નિયમ (૩) ૧ સાથે વંચાતા સિક્યોરીટાઇઝેશન અને રીકન્સ્ટ્રકશન ઓફ ફાયનાન્સિયલ એસેટસ અને એન્ફોર્સમેન્ટ ઓફ સિક્યોરીટી ઇન્ટરેસ્ટ એક્ટ, ૨૦૦૨ ના પ્રકરણ ૩ ની કલમ ૧૩(૨) હેઠળની નોટીસ.

અમે, પીએનબી હાઉસિંગ ફાયનાન્સ લીમીટેડે (અહીં પછી પીએનબીએચએફએલ તરીકે દર્શાવેલ છે) સિક્યોરીટાઇઝેશન અને રીકન્સ્ટ્રકશન ઓફ ફાયનાન્સિયલ એસેટ્સ અને એન્ફોર્સમેન્ટ ઓફ સિક્યોરીટી ઇન્ટરેસ્ટ એક્ટ, ૨૦૦૨ (અહીં પછી એક્ટ તરીકે દર્શાવેલ છે) ના પ્રકરણ ૩ ની કલમ ૧૩(૨) હેઠળ **અમારી અમદાવાદ ઓફીસ : બીજો માળ, ભાગ ૧, મેઘા હાઉસ, કોટક બેંક સામે, મીઠાખળી લો ગાર્ડન રોડ, એલિસબ્રિજ, અમદાવાદ, ગુજરાત-૩૮૦૦૦૬, ઓટવ શાખા : ૨૨૧, બીજો માળ, મંગલમ આર્કેડ, ઓટવ લેક સામે, ઓટવ બીઆરટીએસ રોડ, ઓટવ, અમદાવાદ, ગુજરાત-૩૮૨૪૧૫, સુરત શાખા : ૧૧૧૦-૧૧૧૧-૧૧૧૨, ૧૧મો માળ, વાસુપુજ્ય રીચો ઇમ્પીરીયા, પાલ આરટીઓ સામે, અડાજણ હજીરા રોડ, અડાજણ, સુરત, ગુજરાત-૩૯૪૫૧૦, જુનાગઢ શાખા : ચુનિટ નં. ૧૦૨ અને ૧૦૩, પહેલો માળ, પ્લેટિનિયમ-૨, કોલેજ રોડ, મોતીબાગ પાસે, જુનાગઢ, ગુજરાત-૩૬૨૦૦૧, વડોદરા શાખા : ૩૩૧,ત્રીજો માળ, ટ્રિવિયા કોમ્પલેક્ષ, રેસ કોર્સ રોડ, નદુભાઇ સર્કલ, વડોદરા-૩૯૦૦૦૭** દ્વારા માંગણા નોટીસ જારી કરી હતી. આ માંગણા નોટીસો નીચે જણાવેલ તમામ દેવાદારો/સહ-દેવાદાર/જમીનદારોને અમારા અધિકૃત અધિકારી દ્વારા જારી કરાઇ હતી. તમારા લોન એકાઉન્ટો રીઝર્વ બેંક ઓફ ઇન્ડિયા/નેશનલ હાઉસિંગ બેંકની માર્ગદર્શિકા મુજબ વ્યાજ/હપ્તાની બાકી ચુકવણીને પગલે નોન પરફોર્મિંગ એસેટ્સ (એનપીએ) તરીકે વર્ગીકૃત કરાયા છે. જેની વિગતો મુદ્દલ, વ્યાજ વગેરેના હપ્તાઓની ચુકવણીમાં તમારા દ્વારા કરાયેલ કસુરો દર્શાવે છે. વધુમાં કારણોસર અમે માનીએ છીએ કે તમે માંગણાનોટીસની બજવણીને ટાળી રહ્યાં છો આથી અમે જણાવેલ એક્ટની કલમ ૧૩(૨) હેઠળ ૭૨ફી માંગણા નોટીસનું પ્રકાશન કરી રહ્યાં છીએ. તમોને આથી આ માંગણા નોટીસના પ્રકાશથી ૬૦ દિવસની અંદર તમોને ઉપરોક્ત રકમ તેમજ અંતિમ તારીખ સુધીના વ્યાજ અને ચાર્જિસ પીએનબીએચએફએલને ચુકવવા જણાવીએ છીએ, જેમાં નિષ્ફળ જતાં પીએનબી એચએફએલને દેવાદારો અને જમીનદારોની સિક્યોર્ડ મિલકતો કબજો લેવા સહીત એક અથવા વધુ સિક્યોર્ડ મિલકતો સામે જણાવેલ એક્ટની કલમ ૧૩(૪) ની કોઇપણ અથવા તમામ જોગવાઇઓ હેઠળ આવશ્યક કાર્યવાહી/પગલાં લેશે.

સિક્યોરીટાઇઝેશન અને રીકન્સ્ટ્રક્શન ઓફ ફાયનાન્સિયલ એસેટ્સ અને એન્ફોર્સમેન્ટ ઓફ સિક્યોરીટી ઇન્ટરેસ્ટ એક્ટ, ૨૦૦૨ ની કલમ ૧૩ ની પેટા કલમ (૮)ની જોગવાઇઓ પ્રત્યે તમારૂ ધ્યાન દોરીએ છીએ જે હેઠળ તમે જાહેર હરાજી દ્વારા, ક્વોટેશન મંગાવીને, જાહેર જનતા પાસેથી ટેન્ડર, બાનગી સંધિ દ્વારા સિક્યોર્ડ મિલકતોના વેચાણની નોટીસના પ્રકાશનનની તારીખ સુધી જ પુરેપુરી બાકી રકમ તેમજ પીએનબીએચએફએલ દ્વારા કરાયેલ તમામ કોસ્ટ, ચાર્જિસ અને ખર્ચ જમા/ચુકવણી કરી શકો છો. એ પણ નોંધ લેવી કે પુરેપુરી બાકી રકમ તેમજ પીએનબી એચએફએલ દ્વારા કરાયેલ કોસ્ટ, ચાર્જિસ અને ખર્ચ જાહેર હરાજી , ક્વોટેશનો મંગાવીને, જાહેર જનતા પાસેથી ટેન્ડર મંગાવીને અથવા ખાનગી સંધિ મારફત સિક્યોર્ડ મિલકતોના વેચાણ માટેની નોટીસના પ્રાકશન પહેલા જમા કરવામાં નહી આવે તો, તમે ત્યાર બાદ સિક્યોર્ડ મિલકતો છોડાવવા હકદાર રહેશો નહી. **વધુમાં, ઉપરોક્ત સિક્યોર્ડ મિલકતોને વેચાણ, ભાડે અથવા અન્ય રીતે તબદીલ કરવાથી પણ જણાવેલ એક્ટની કલમ ૧૩(૧૩) હેઠળ તમોને મનાઈ ફરમાવામાં આવે છે.**

લોન એકા. નંબર	દેવાદાર અને સહ-દેવાદારનું નામ / સરનામું	જામીનદાર (ગ)નું નામ અને એડ્રેસ	ગીરો મિલકત	માંગણા નોટીસની તારીખ	માંગણા નોટીસની તારીખ મુજબ રકમ
NHL/AHM/ 1016/ 326237 શાખા : અમદાવાદ	**જયસુખભાઇ વાઘજીભાઇ સુદાણી અને ગીતાબેન જયસુખભાઇ સુદાણી** / પ્લોટ નં. ૩૦૩, જી-૫, તુલસીકુંજ, અંકલેશ્વર, સુરત, ગુજરાત-૩૬૩૦૧, ભારત	એનએ	(૧) શોપ નં. ૭૧, ગ્રાઉન્ડ ફ્લોર, ૭૧, ગોલ્ડન આર્કેડ, એસપી નં. સી/૧૪, સરકારી પોલી ટેકનીક સામે, સેક્ટર ૨૫,જીઆઇડીસી, ગાંધીનગર,અમદાવાદ, ગુજરાત-૩૮૨૦૧૦, ભારત. (૨) શોપ નં. ૪૪, ગ્રાઉન્ડ ફ્લોર, ૪૪, ગોલ્ડન આર્કેડ, એસપી નં. સી/૧૪, સરકારી પોલી ટેકનીક સામે, સેક્ટર-૨૫, જીઆઇડીસી, ગાંધીનગર,અમદાવાદ, ગુજરાત-૩૮૨૦૧૦, ભારત. (૩) શોપ નં. ૪૫, ગ્રાઉન્ડ ફ્લોર, ૪૫, ગોલ્ડન આર્કેડ, એસપી નં. સી/૧૪, સરકારી પોલીટેક્નીક સામે, સેક્ટર ૨૫, જીઆઇડીસી, ગાંધીનગર, અમદાવાદ, ગુજરાત-૩૮૨૦૧૦,ભારત. (૪) શોપ ૪૬, ગ્રાઉન્ડ ફ્લોર, ૪૬, ગોલ્ડન આર્કેડ, એસપી. નં. સી/૧૪, સરકારી પોલીટેક્નીક સામે, સેક્ટર ૨૫, જી આઇડીસી, ગાંધીનગર, અમદાવાદ, ગુજરાત-૩૮૨૦૧૦, ભારત. (૫) શોપ નં. ૪૭, ગ્રાઉન્ડ ફ્લોર, ૪૭, સરકારી પોલીટેકીક સામે, સેક્ટર ૨૫, જીઆઇડીસી, ગાંધીનગર, અમદાવાદ, ગુજરાત-૩૮૨૦૧૦, ભારત. (૬) શોપ નં. ૪૮, ગ્રાઉન્ડ ફ્લોર, ૪૮, ગોલ્ડન આર્કેડ,એસપી નં. સી/૧૪, સરકારી પોલીટેકનીક સામે, સેક્ટર ૨૫, જીઆઇડીસી,ગાંધીનગર,અમદાવાદ,ગુજરાત-૩૮૨૦૧૦,ભારત.(૭)શોપ નં. ૭૦, ગ્રાઉન્ડ ફ્લોર, ૭૦, ગોલ્ડન આર્કેડ, એસપી નં.સી/૧૪, સરકારી પોલીટેકનીક સામે, સેક્ટર ૨૫, જીઆઇડીસી, ગાંધીનગર, અમદાવાદ, ગુજરાત-૩૮૨૦૧૦, ભારત.	૧૩-૦૮-૨૦૨૫	રૂા. ૨,૩૫,૮૧,૪૯૯.૮૯ (રૂપિયા બે કરોડ પાંત્રીસ લાખ એકયાસી હજાર ચારસો નવ્વાણું અને નેવ્યાસી પૈસા પુરા) ૧૩-૦૮-૨૦૨૫ મુજબ
HOU/AHD/ 0219/ 654128 શાખા : અમદાવાદ	**દર્શક મહેશભાઇ કોષ્ટી, મહેશભાઇ મહાવીરભાઇ કોષ્ટી અને સુનિતાબેન કોષ્ટી** / લક્ષ્મીનગર પ્રજાપતીની ચાલી, કલાપીનગર, મેઘાણીનગર, અમદાવાદ, ગુજરાત-૩૮૦૦૧૬	એનએ	એ-૪૦૭, ગોપીનાથ રેસિડેન્સી, શિરોમણી સોસાયટી પાસે, બાપા સીતારામ ચોક, નરોડા, અમદાવાદ, ગુજરાત-૩૮૨૩૩૦	૧૩-૦૮-૨૦૨૫	રૂા. ૨૦,૦૩,૯૮.૯૦ (રૂપિયા વીસ લાખ ત્રણ હજાર આડસો અઢાર અને નેવું પૈસા પુરા) ૧૩-૦૮-૨૦૨૫ મુજબ
HOU/SRT/ 1017/ 444229 શાખા : સુરત	**મનજીભાઇ પરમાર અને કંકુબેન મનજીભાઇ પરમાર** / ૧૦૧, ભગીરથ નગર સોસાયટી, મારુતી ચોક પાસે, એલ.એચ. રોડ, સુરત, ગુજરાત-૩૯૫૦૦૬	એનએ	પ્લોટ નં. ડી-૦૯, શીરડીધામ રેસિડેન્સી, રોયલ રેસિડેન્સી પાસે, કામરેજ ગામ, કામરેજ, સુરત, ગુજરાત-૩૯૪૧૮૦	૧૩-૦૮-૨૦૨૫	રૂા. ૧૭,૩૩,૯૮૭.૩૨ (રૂપિયા સત્તર લાખ તેત્રીસ હજાર નવસો સીત્યાસી અને બત્રીસ પૈસા પુરા) ૧૩-૦૮-૨૦૨૫ મુજબ
NHL/AHD/ 0817/423429/ શાખા : ઓટવ	**પરેશકુમાર નટવરલાલ પટેલ અને છાયાબેન પી. પટેલ** / શોપ નં. એ ૧, ન્યુ શિવકૃપા એપાર્ટમેન્ટ, ગોપી ચોક સામે, નવા વાડજ, અમદાવાદ, ગુજરાત-૩૮૦૦૧૩	એનએ	શોપ નં. એ ૧, ન્યુ શિવકૃપા એપાર્ટમેન્ટ, ગોપી ચોક સામે, નવા વાડજ, અમદાવાદ, ગુજરાત-૩૮૦૦૧૩	૧૩-૦૮-૨૦૨૫	રૂા. ૯,૪૨,૧૨૫.૮૬ (રૂપિયા નવ લાખ બેત્તાલીસ હજાર એકસો પચ્ચીસ અને છ્યાસી પૈસા પુરા) ૧૩-૦૮-૨૦૨૫ મુજબ
NHL/JNGD/ 0321/874377 શાખા : જુનાગઢ	**વિકાસભાઇ મહેન્દ્રભાઇ કાનાબર અને નિશા વિકાસ કાનાબર** / બ્લોક નં. ૨૦૨, પ્રતિક્ષા એપાર્ટમેન્ટ, તળાવ દરવાજા, જુનાગઢ, ગુજરાત-૩૬૨૦૦૧	એનએ	શોપ નં. ૧, સર્વે નં. ૨૨૧ ૧, ગ્રાઉન્ડ ફ્લોર, દર્પણ કોમ્પલેક્ષ, શાકમાર્કેટ, તળાવ દરવાજા, જુનાગઢ, ગુજરાત-૩૬૨૦૦૧	૧૩-૦૮-૨૦૨૫	રૂા. ૧૨,૫૧,૯૨૫.૪૨ (રૂપિયા બાર લાખ એકાવન હજાર નવસો પચ્ચીસ અને બેત્તાલીસ પૈસા પુરા) ૧૩-૦૮-૨૦૨૫ મુજબ
NHL/VA/ 1020/825275 શાખા : વડોદરા	**બંદારા નિખિલકુમાર સુરેશચંદ્ર અને વૃંદાવન નિખિલકુમાર બંદારા** / ૨૪, જય નારાયણ પાર્ક-૨, પટેલ નગર, છાણી, વડોદરા, ગુજરાત-૩૯૧૭૪૦	એનએ	ગ્રાઉન્ડ ફ્લોર ૦૧, બાલાજી એવન્યુ, મોટા એપાર્ટમેન્ટ પાસે, છાણી જકાતનાકા, છાણી, વડોદરા, ગુજરાત-૩૯૧૭૪૦	૧૩-૦૮-૨૦૨૫	રૂા. ૧૦,૬૧,૦૧૯.૩૨ (રૂપિયા દસ લાખ એકસઠ હજાર ઓગણીસ અને બત્રીસ પૈસા પુરા) ૧૩-૦૮-૨૦૨૫ મુજબ

સ્થળ : અમદાવાદ, ઓટવ, સુરત, જુનાગઢ, વડોદરા, તારીખ : ૨૦-૦૮-૨૦૨૫ **સહી/- અધિકૃત અધિકારી, પીએનબી હાઉસિંગ ફાયનાન્સ લીમીટેડ**

TEXMACO INFRASTRUCTURE & HOLDINGS LIMITED

CIN: L70101WB1939PLC009800
Registered Office: Belgharia, Kolkata – 700 056
Phone : (033) 2569 1500
E-mail: texinfra_cs@texmaco.in, Website: www.texinfra.in

ANNUAL GENERAL MEETING, NOTICE OF BOOK CLOSURE & DIVIDEND

Shareholders are hereby informed that the Eighty-Fifth Annual General Meeting ('AGM') of Texmaco Infrastructure & Holdings Limited ('Company') will be held on **Friday, 19th September, 2025 at 2:00 P.M. (IST)** through Video Conferencing ('VC') / Other Audio Visual Means ('OAVM') to transact the businesses as set forth in the Notice of the AGM of the Company.

The venue of the Meeting shall be deemed to be the Registered Office of the Company at Belgharia, Kolkata - 700056.

The Ministry of Corporate Affairs ('MCA') and the Securities and Exchange Board of India ('SEBI') vide their relevant circulars have permitted the companies to conduct the AGM through VC or OAVM, in compliance with the applicable provisions of the Companies Act, 2013 ('Act') & the Rules framed thereunder and the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('Listing Regulations'). Shareholders will be able to attend the AGM of the Company through VC and their presence through the VC facility shall be reckoned for the purpose of quorum under Section 103 of the Act.

In compliance with the above provisions and the relevant circulars, the Notice of the AGM and the Annual Report for the financial year 2024-25 will be sent through electronic mode to all the Shareholders of the Company whose email addresses are registered with the Depository Participant(s) / Registrar & Share Transfer Agent ('RTA') / the Company.

The Notice and the Annual Report will also be available on the website of the Company at **www.texinfra.in** and the Stock Exchanges, where the equity shares of the Company are listed, i.e., BSE Limited and National Stock Exchange of India Ltd. at **www.bseindia.com** and **www.nseindia.com** respectively, and KFin Technologies Limited ('KFin') who is also the RTA of the Company at: **https://evoting.kfintech.com**.

Manner of registering / updating email addresses & other details

(a) those Shareholders who are holding shares in physical mode and who have not yet updated their e-mail address, mobile no., bank details, postal address with PIN etc., are requested to update the same by submitting duly filled in Form ISR-1 with supporting documents to the RTA. Form ISR-1 can be downloaded at the link: **https://ris.kfintech.com/clientservices/isc/isrforms.aspx** .

(b) those Shareholders who are holding shares in dematerialised mode and have not registered / updated their email address / mobile no. with their Depository Participant(s), are requested to register / update their email address / mobile no. with the relevant Depository Participant(s).

Manner of casting vote through e-voting:

The Company will be providing remote e-voting facility to all its Shareholders to cast their votes on the businesses as prescribed in the Notice of the AGM and the facility to vote through e-voting would also be made available during the AGM. The login credentials for casting votes through remote e-voting and e-voting during the AGM shall be made available to the Shareholders through email.

The Company has availed the services of KFin to facilitate e-voting and conduct the AGM through VC.

The detailed procedure for casting votes through remote e-voting and e-voting during the AGM shall be provided in the Notice of the AGM. The details will also be available on the website of the Company at **www.texinfra.in** and on the website of KFin at **https://evoting.kfintech.com**.

The remote e-voting period shall commence at **9:00 A.M. on Monday, 15th September, 2025** and end at **5:00 P.M. on Thursday, 18th September, 2025**. The remote e-voting shall not be allowed beyond the said date and time. The voting rights of Members will be reckoned on the paid-up value of Equity Shares registered in the name of the Members as on **Friday, 12th September, 2025 (cut-off date)**. Only those Members whose names are recorded in the Register of Members of the Company or in the Register of Beneficial Owners maintained by the Depositories as on the cut-off date will be entitled to cast their votes.

A member may participate in the AGM through VC by following the procedure as prescribed in the Notice of the AGM, even after exercising his / her right to vote through remote e-voting but shall not be allowed to vote again during the AGM. The Company will also be providing the facility of e-voting ('Instapoll') during the AGM. The persons who would acquire Equity Shares and would become Members of the Company after dispatch of the Notice may obtain their User ID and Password for remote e-voting either by approaching KFin by sending an email to **einward.ris@kfintech.com** or by following the procedure as prescribed in the Notes to the Notice of the AGM. The Members are requested to carefully read the instructions pertaining to e-voting and attending the AGM through VC as prescribed in the Notice.

In case of any query regarding e-voting or technical assistance for VC participation, Members may contact KFin helpdesk at the Toll Free No. 1800-309-4001 or write at **evoting@kfintech.com**.

The Results of the e-voting will be declared on or after the date of the AGM i.e. **Friday, 19th September, 2025**. The declared Results along with the Scrutinizer's Report and other details, if any, will be available on the websites of the Company i.e., **www.texinfra.in**, KFin i.e., **https://evoting.kfintech.com** and Stock Exchanges i.e., **www.bseindia.com** and **www.nseindia.com**.

Book Closure Notice and Dividend payment

The Board of Directors of the Company at its Meeting held on 16th May, 2025 has recommended a final dividend of Re.0.15 per fully paid-up equity share of Re.1/- each. The final dividend, subject to the approval of Shareholders, will be paid after the AGM.

Pursuant to Regulation 42 of the Listing Regulations, the Register of members and Share Transfer books of the Company will remain closed from Saturday, 13th September, 2025 to Friday, 19th September, 2025 (both days inclusive) for the purpose of the AGM and also determining eligibility for the dividend, if declared by the Members at the AGM.

SEBI vide its Master Circular No. SEBI/HO/MIRSD/MIRSD-PoD/P/CIR/2025/91 dated 23rd June, 2025, has mandated that, w.e.f. 1st April, 2024, dividend to Shareholders who are holding equity shares in physical form shall be paid only through electronic mode. Such payment shall be made only after the Shareholders furnish their PAN, contact details (postal address with PIN and mobile number), bank account details & specimen signature and choice of Nomination.

To avoid any delay in payment of Dividend, Shareholders are requested to register / update their complete bank account details with their Depository Participant(s) and if equity shares are held in physical mode, Shareholders are requested to submit to the RTA Form No. ISR-1 duly filled in and signed by the holders along with details viz. Bank Account Number, IFSC code, Copy of cancelled cheque bearing the name of the Member or first holder, in case shares are held jointly, Self-attested copy of the PAN Card, Self-attested copy of any document (such as AADHAR Card, Driving License, Election Identity Card, Passport) in support of the address of the Member as registered with the Company.

Shareholders are informed that in terms of the provisions of the Income-tax Act, 1961 as amended by the Finance Act, 2020, dividend paid or distributed on or after 1st April, 2020 shall be taxable in the hands of the Shareholders and such payment of dividend will be subject to deduction of tax at source at applicable rates.

For **Texmaco Infrastructure & Holdings Limited**
Sd/-
Ganesh Gupta
Chief Financial Officer

Place: Kolkata
Date: 20th August, 2025

શ્રી જગદંબા પોલિમર્સ લિમિટેડ

CIN: L17239GJ1985PLC007829

રજિસ્ટર્ડ ઓફિસ: હાર્મની, ચોથો માળ, ૧૫/એ, શ્રી વિદ્યાનગર કો. ઓપ. હાઉ. સો. લિ., નાબાર્ડની સામે, ઉસ્માનપુરા ગાર્ડન પાસે, અમદાવાદ-૩૮૦૦૧૪ • **ટેલિફોન નં.:** ૦૭૯-૨૬૫૬૫૭૯૨
ઈ-મેલ: admin@jagdambapolymers.com • **વેબસાઈટ:** www.shrijagdamba.com

કંપનીની ૪૧મી વાર્ષિક સામાન્ય સભા, રેકોર્ડ તારીખ અને ઈ-વોટિંગની સૂચના

આથી સૂચના આપવામાં આવે છે કે શ્રી જગદંબા પોલિમર્સ લિમિટેડના સભ્યોની ૪૧મી વાર્ષિક સામાન્ય સભા (AGM) ગુરૂવાર, ૧૧ સપ્ટેમ્બર, ૨૦૨૫ના રોજ બપોરે ૩.૦૦ વાગ્યે રેડિસન બ્લુ હોટેલ, પંચવટી ક્રોસ રોડ પાસે, સી.જી.રોડ, આંબાવાડી, અમદાવાદ - ૩૮૦૦૦૬, ગુજરાત ખાતે યોજાશે.

૪૧મી AGM ની સૂચના, નાણાકીય વર્ષ ૨૦૨૪-૨૫ માટે વાર્ષિક અહેવાલ સાથે, જેમાં ઓડિટેડ નાણાકીય નિવેદનો, ઓડિટરનો અહેવાલ અને ડિરેક્ટર બોર્ડનો અહેવાલ શામેલ છે, તે સભ્યોને મોકલવામાં આવી છે જેમના ઇમેઇલ સરનામાં તેમના ડિપોઝિટરી સહભાગીઓ સાથે નોંધાયેલા/અપડેટ થયેલા છે.

કંપનીએ બુધવાર, 20 ઓગસ્ટ, 2025 ના રોજ વાર્ષિક અહેવાલ મોકલવાનું પૂર્ણ કર્યું.

આ નોટિસ અને વાર્ષિક અહેવાલ કંપનીની વેબસાઇટ www.shrijagdamba.com પર અને સ્ટોક એક્સચેન્જ એટલે કે BSE લિમિટેડની વેબસાઇટ www.bseindia.com પર અને સેન્ટ્રલ ડિપોઝિટરી સર્વિસીસ (ઇન્ડિયા) લિમિટેડની વેબસાઇટ www.evotingindia.com પર ઉપલબ્ધ છે.

ઉપરોક્ત દસ્તાવેજોની નકલો કંપનીની રજિસ્ટર્ડ ઓફિસમાં AGM ની તારીખ સુધીના બધા કામકાજના દિવસોમાં કામકાજના કલાકો દરમિયાન નિરીક્ષણ માટે પણ ઉપલબ્ધ છે.

ડિવિડન્ડ અને ટીડીએસ

૩૧ માર્ચ, ૨૦૨૫ ના રોજ પૂરા થયેલા નાણાકીય વર્ષ માટે ડિરેક્ટર બોર્ડે પ્રતિ ઇક્વિટી શેર ₹ ૦.૭૫ (એટલે કે, ૭૫%) ના ડિવિડન્ડની ભલામણ કરી છે, જે આગામી વાર્ષિક સામાન્ય સભામાં સભ્યોની મંજૂરીને આધીન રહેશે.

સભ્યોને વિનંતી છે કે તેઓ નોંધ લે કે, નાણાકીય અધિનિયમ, ૨૦૨૦ની જોગવાઈઓ અનુસાર, ૧ એપ્રિલ, ૨૦૨૦ થી શેરધારકોના હાથમાં ડિવિડન્ડની આવક કરપાત્ર છે. તે મુજબ, કંપની નિર્ધારિત દરે ચૂકવવામાં આવતા ડિવિડન્ડમાંથી સ્રોત પર કર ("ટીડીએસ") કાપશે. ટીડીએસ કપાત અંગે શેરધારકોને અલગથી સંદેશાવ્યવહાર મોકલવામાં આવ્યો છે.

ડિવિડન્ડ હકદારી માટે રેકોર્ડ તારીખ

કંપનીએ વાર્ષિક સામાન્ય સભામાં મંજૂરી મળે તો શેરધારકોને ડિવિડન્ડ મેળવવાનો હક નક્કી કરવા માટે **શુક્રવાર, ૫ સપ્ટેમ્બર, ૨૦૨૫** ને "રેકોર્ડ તારીખ" તરીકે નક્કી કરી છે.

જો વાર્ષિક સામાન્ય સભામાં શેરધારકો દ્વારા મંજૂરી મળે તો, ડિવિડન્ડ ઘોષણાની તારીખથી ૩૦ દિવસની અંદર, જે શેરધારકોના નામ ડિપોઝિટરીઝ દ્વારા જાળવવામાં આવેલા સભ્યો અને લાભાર્થી માલિકોના રજિસ્ટરમાં દેખાય છે તેમને ડિવિડન્ડ ચૂકવવામાં આવશે.

ડિવિડન્ડ માટે બેંક મેન્ડેટની નોંધણી/અપડેટ

- **ડિમટીરિયલાઈઝ્ડ મોડ**માં શેર ધરાવતા સભ્યોને તેમના સંબંધિત ડિપોઝિટરી સહભાગીઓ સાથે તેમના બેંક ખાતાની વિગતો રજીસ્ટર અથવા અપડેટ કરવા વિનંતી છે.
- ભૌતિક સ્વરૂપમાં શેર ધરાવતા સભ્યો જેમણે ડિવિડન્ડની ઇલેક્ટ્રોનિક પ્રાપ્તિ માટે હજુ સુધી તેમના બેંક ખાતાની વિગતો રજીસ્ટર અથવા અપડેટ કરી નથી, તેમને જરૂરી KYC દસ્તાવેજો સાથે યોગ્ય રીતે ભરેલું અને સહી કરેલું ફોર્મ ISR-1 સ્કાયલાઈન ફાઇનાન્શિયલ સર્વિસીસ પ્રાઇવેટ લિમિટેડ, રજિસ્ટ્રાર અને શેર ટ્રાન્સફર એજન્ટને તેમની રજિસ્ટર્ડ ઓફિસમાં સબમિટ કરવા વિનંતી છે.

ઇમેઇલ સરનામું રજીસ્ટર/અપડેટ કરવાની રીત

- ભૌતિક સ્વરૂપમાં શેર ધરાવતા સભ્યો, જેમણે કંપનીમાં તેમના ઇમેઇલ સરનામાં રજીસ્ટર અથવા અપડેટ કર્યા નથી, તેમને કંપનીની વેબસાઇટ પર ઉપલબ્ધ યોગ્ય રીતે ભરેલું ફોર્મ ISR-૧ સ્કાયલાઇન ફાઇનાન્શિયલ સર્વિસીસ પ્રાઇવેટ લિમિટેડને સબમિટ કરીને નોંધણી/અપડેટ કરવા વિનંતી છે.
- ડિમટીરિયલાઇઝ્ડ સ્વરૂપમાં શેર ધરાવતા સભ્યોને તેમના ડિપોઝિટરી સહભાગીઓ સાથે તેમના ઇમેઇલ સરનામાં રજીસ્ટર/અપડેટ કરવા વિનંતી છે.

AGM દરમિયાન રિમોટ ઈ-વોટિંગ અને ઈ-વોટિંગ

કંપનીઝ એક્ટ, ૨૦૧૩ ની કલમ ૧૦૮, કંપનીઓ (મેનેજમેન્ટ અને એડમિનિસ્ટ્રેશન) નિયમો, ૨૦૧૪ ના નિયમ ૨૦ અને SEBI (લિસ્ટિંગ ઓબ્લિગેશન્સ એન્ડ ડિસ્ક્લોઝર રિક્વાયરમેન્ટ્સ) રેગ્યુલેશન્સ, ૨૦૧૫ ના નિયમ ૪૪ની જોગવાઈઓ અનુસાર, કંપની તમામ સભ્યોને AGM ની સૂચનામાં દર્શાવેલ તમામ ઠરાવો પર ઇલેક્ટ્રોનિક રીતે મતદાન કરવા માટે રિમોટ ઈ-વોટિંગ સુવિધા પૂરી પાડી રહી છે.

- રિમોટ ઈ-વોટિંગ સમયગાળો સોમવાર, ૮ સપ્ટેમ્બર, ૨૦૨૫ ના રોજ સવારે ૯.૦૦ વાગ્યે શરૂ થશે અને બુધવાર, ૧૦ સપ્ટેમ્બર, ૨૦૨૫ ના રોજ સાંજે ૫.૦૦ વાગ્યે સમાપ્ત થશે.
- જે સભ્યોના નામ કટ-ઓફ તારીખ એટલે કે, શુક્રવાર, ૫ સપ્ટેમ્બર, ૨૦૨૫ ના રોજ સભ્યોના રજિસ્ટર / લાભાર્થી માલિકોના રજિસ્ટર પર દેખાય છે, તેઓ ઇલેક્ટ્રોનિક રીતે મતદાન કરવા માટે હકદાર રહેશે.

જે સભ્યો રિમોટ ઈ-વોટિંગ દ્વારા મતદાન કરતા નથી તેઓ AGM દરમિયાન ઈ-વોટિંગ સિસ્ટમ દ્વારા મતદાન કરી શકે છે. જે સભ્યો રિમોટ ઈ-વોટિંગ દ્વારા મતદાન કરી ચૂક્યા છે તેઓ AGMમાં ફરીથી મતદાન કરવા માટે હકદાર નથી પરંતુ તેઓ મીટિંગમાં હાજરી આપી શકે છે.

નવા સભ્યો માટે લોગિન ઓળખપત્રો

કોઈપણ વ્યક્તિ જે વાર્ષિક સામાન્ય સભાની સૂચના મોકલ્યા પછી કંપનીના શેર ખરીદે છે અને કટ-ઓફ તારીખે શેર ધરાવે છે તે helpdesk.evoting@cdslindia.com પર વિનંતી મોકલીને લોગિન આઈડી અને પાસવર્ડ મેળવી શકે છે. રિમોટ ઈ-વોટિંગ માટે સી.ડી.એસ.એલ સાથે પહેલાથી જ નોંધાયેલા સભ્યો તેમના હાલના યુઝર આઈડી અને પાસવર્ડનો ઉપયોગ કરી શકે છે.

ફરિયાદ નિવારણ

રિમોટ ઈ-વોટિંગ સંબંધિત કોઈપણ પ્રશ્નો અથવા ફરિયાદોના કિસ્સામાં, સભ્યો CDSL નો સંપર્ક આ સરનામે કરી શકે છે:

ઈમેલ: helpdesk.evoting@cdslindia.com

ટેલ-ફ્રી નંબર: ૧૮૦૦૨૧ ૦૯૯૧૧

સભ્યો કંપનીના રજિસ્ટર્ડ ઓફિસમાં કંપની સેક્રેટરીનો પણ સંપર્ક કરી શકે છે અથવા admin@jagdambapolymers.com પર ઇમેઇલ કરી શકે છે.

સ્ક્રુટિનાઈઝરની નિમણૂક

કંપનીએ વાર્ષિક સામાન્ય સભામાં રિમોટ ઇ-વોટિંગ અને મતદાન પ્રક્રિયાની નિષ્પક્ષ અને પારદર્શક રીતે ચકાસણી કરવા માટે **જી.આર. શાહ અને એસોસિએટ્સ, પ્રેક્ટિસિંગ કંપની સેક્રેટરીઓને** સ્ક્રુટિનાઇઝર તરીકે નિયુક્ત કર્યા છે.

સભ્યોને વિનંતી છે કે તેઓ ખાતરી કરે કે તેમના ઇમેઇલ સરનામાં ડિપોઝિટરી સહભાગીઓ અથવા કંપની સાથે નોંધાયેલા છે અથવા અપડેટ કરેલા છે જેથી તેઓ ઇલેક્ટ્રોનિક રીતે બધા સંદેશાવ્યવહાર પ્રાપ્ત કરી શકે.

સભ્યોને વિનંતી છે કે તેઓ વાર્ષિક સામાન્ય સભાની સૂચના કાળજીપૂર્વક વાંચે, ખાસ કરીને વાર્ષિક સામાન્ય સભામાં જોડાવા અને રિમોટ ઇ-વોટિંગ દ્વારા અથવા વાર્ષિક સામાન્ય સભામાં મતદાન કરવા સંબંધિત સૂચનાઓ.

ડિરેક્ટર બોર્ડના આદેશથી,
શ્રી જગદંબા પોલિમર્સ લિમિટેડ
ધર્મિષ્ઠા કાબરા
કંપની સચિવ
એમ. નં. A૭૩૨૮૯

તારીખ: ૨૦/૦૮/૨૦૨૫
સ્થળ: અમદાવાદ

FOR THE ATTENTION OF THE EQUITY SHAREHOLDERS OF

SNS PROPERTIES AND LEASING LIMITED

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