



Ref: MBFSL/BSE/2026-27/24

July 24, 2026

To,
BSE Limited
Phiroze Jejeebhoy Towers,
Dalal Street,
Mumbai – 400 001

Dear Sir/Madam,

Sub: Intimation of publication of Notice pursuant to Rule 6(3) of the Investor Education and Protection Fund Authority (Accounting, Audit, Transfer and Refund) Rules, 2016

Security Code: 530341 **ISIN: INE596B01017**

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we enclose herewith the following documents:

- a) Clippings of the newspaper advertisement published in Free Press Journal (English Language) and in Navshakti (Marathi language);
- b) Draft Copy of reminder letter sent to concerned Shareholders whose dividend(s) are unclaimed for 7 consecutive years and whose shares are liable to be transferred to IEPF Authority.

Pursuant to the provisions of the Companies Act, 2013 read with the Investor Education and Protection Fund Authority (Accounting, Audit, Transfer and Refund) Rules, 2016, as amended, the Company has sent the above reminder letters in physical mode to all concerned Shareholders.

The above information is also available on the website of the Company www.mbfsl.com.

Kindly take the same on your records.

Thanking you,

Yours faithfully,

For **Mukesh Babu Financial Services Limited**

Nupur Chaturvedi
Company Secretary, Group Head - Legal & Compliance
ACS 30139

Encl: As above

111, MAKER CHAMBERS III, 223, NARIMAN POINT, MUMBAI-400 021, INDIA
TEL:(91-22) 2283 4462, 2284 4015 FAX:(91-22) 2202 5167 e-mail: info@mukeshbabu.com

To,
(Name and Address of Shareholder)
.....

Date :
Ref. No. :
Folio no./DP-CL ID :
No. of Shares :

Dear Shareholder,

Sub: Transfer of shares in respect of which dividend has not been claimed for seven consecutive years or more to the Investor Education and Protection Fund

This is to inform you that provisions of Section 124(6) of the Companies Act, 2013 read with the Investor Education and Protection Fund Authority (Accounting, Audit, Transfer and Refund) Rules, 2016, as amended (The Rules) stipulate that the shares on which dividend has not been encashed or claimed for seven consecutive years or more are required to be transferred to the Investor Education and Protection Fund (IEPF), a Fund constituted by the Government of India under Section 125 of the Companies Act, 2013.

It has been noticed that you have not encashed the dividend warrants for last seven consecutive years commencing from the Unpaid Dividend for the year 2018-2019 on the equity shares held by you. The details of dividend amount not claimed by you are as under:

Dividend for the Year	Warrant No.	Amount (Rs.)
Final Dividend for The Year 2018-2019		
Final Dividend for The Year 2019-2020		
Final Dividend for The Year 2020-2021		
Final Dividend for The Year 2021-2022		
Final Dividend for The Year 2022-2023		
Final Dividend for The Year 2023-2024		
Final Dividend for The Year 2024-2025		

The unclaimed dividend(s) prior to the year(s) mentioned above has already been transferred to the Investor Education and Protection Funds (IEPF), as required under Section 124(5) of the said Act.

Claiming the unpaid/unclaimed amount and shares:

The unclaimed/unpaid dividend amount and shares can be claimed by providing the following documents to RTA:

In case shares are held in electronic form: Copy of the client master list is to be submitted. Payment will be made to the Bank Account registered against the demat account.

In case shares are held in physical form: Investor Service Request Form ISR - 1, Form ISR - 2 and Form No. SH 13 (Nomination Form) or Form ISR-3 (Opt out of Nomination) duly filled as

per the instructions stated therein along with the supporting documents including original cancelled cheque stating your name as the Account holder.

The Investor Service Request Forms are available at the website of our RTA M/s. MUFG Intime India Private Limited (formerly known as Link Intime India Pvt. Ltd.)@ [MUFG Intime India Pvt Ltd](#) → Resources → Downloads → KYC.

As per SEBI norms outstanding payments will be credited directly to the bank account if the folio is KYC Compliant. Payment can be made to shareholders holding shares in physical form if the folio is KYC compliant.

You are requested to claim unpaid dividend on or before **2nd November, 2026**, failing which the above said shares will be transferred to IEPF within the time stipulated in the said Rules or any amendment thereof. **Please note that no claim shall lie against the Company in respect of the shares so transferred to IEPF pursuant to the said Rules.**

In the event of failure to claim the unencashed dividend by you before the date mentioned above, new share certificate(s) in lieu of the original share certificate(s) will be issued and transferred in favour of the IEPF Authority on completion of necessary formalities, if you are holding shares in physical form. Hence, the original share certificates which stand registered in your name will be deemed cancelled and non-negotiable. If you are holding shares in demat form, the Company shall inform the Depositories to execute the corporate action and debit the shares lying in your demat account and transfer such shares in favour of the IEPF Authority.

To claim above unpaid dividend or in case you need any information/clarification, please write to or contact our RTA, i.e. M/s. MUFG Intime India Private Limited., C-101, 247 Park, LBS Marg, Vikhroli West, Mumbai - 400 083, Tel. No: (022) 49186270; e-mail: rnt.helpdesk@in.mpms.muvg.com. Please provide following details in all your communications:

1. Name of the Company,
2. Folio No. or DP and Client ID,
3. Name of shareholder,
4. Contact No.,
5. Email ID

Claim from IEPF:

After the shares are transferred to IEPF, you can claim the said shares from IEPF Authorities, by filing e-form No. IEPF-5, as prescribed under the said Rules.

Thanking you,

Yours faithfully,

For Mukesh Babu Financial Services Limited

Sd/-

Nupur Chaturvedi

Company Secretary, Group Head - Legal & Compliance

*This is computer generated letter & does not require signature.

JANA SMALL FINANCE BANK (A Scheduled Commercial Bank)	Registered Office: The Fairway, Ground & First Floor, Survey No.10/1, 11/2 & 12/2B, Off Domlur, Koramangla Inner Ring Road, Next to EGL Business Park, Challaghatta, Bangalore-560071.			
NOTICE OF SALE THROUGH PRIVATE TREATY				
SALE OF IMMOVABLE ASSETS CHARGED TO THE BANK UNDER THE SECURITISATION AND RECONSTRUCTION OF FINANCIAL ASSETS AND ENFORCEMENT OF SECURITY INTEREST ACT 2002 (SARFAESI ACT)				
The undersigned as Authorized Officer of Jana Small Finance Bank Limited has taken over Physical Possession of the schedule property under the SARFAESI Act. The Authorized Officer of Jana Small Finance Bank Limited, had already conducted multiple public auctions for selling the property, but they turned out to be unsuccessful as no bids were received. Hence please be informed that if the total outstanding dues in the aforesaid loan account are not paid within Fifteen (15) Days from the date of this publication of this notice, then the Authorized officer will proceed for sale via private treaty of the property as stated below. Public at large is informed that the secured property as mentioned in the Schedule are available for sale through Private Treaty, as per the terms agreeable to the Bank for realization of Bank's dues. Standard terms & conditions for sale of property through Private Treaty are as under: 1. Sale through Private Treaty will be on "AS IS WHERE IS BASIS" and "AS IS WHAT IS BASIS". 2. The purchaser will be required to deposit 100% of the sale consideration on the expiry of publication of this notice. 3. In case of non-acceptance of offer of purchase by the Bank, the amount if any paid along with the application will be refunded without any interest with in the stipulated time. 4. The purchaser should conduct due diligence on all aspects related to the property (under sale through private treaty) to his satisfaction. The purchaser shall not be entitled to make any claim against the Authorized Officer / Secured Creditor in this regard at a later date. 5. The Bank reserves the right to reject any offer of purchase without assigning any reason. 6. The purchaser has to bear all stamp duty, registration fee, and other expenses, taxes, duties, society dues in respect of purchase of the property. 7. Sale shall be in accordance with the provisions of SARFAESI Act / Rules.				
SCHEDULE				
Sr. No.	Loan Account Number	Name of Borrower/ Co-Borrowers	Amount as per 13(2) Demand Notice under SARFAESI Act.	Reserve price for private treaty
1	30709610001902	1) Mr. Vijay Gokuldas Bhandari, 2) Mrs. Suvarna Vijay Bhandari	Rs.20,72,057/- (Rupees Twenty Lakhs Seventy Two Thousand and Fifty Seven Only) as of 07/09/2025	Rs.9,00,000/- (Rupees Nine Lakhs Only)
Details of Secured Assets: All that part and parcel of Property situated at Flat No.112, Area Admeasuring 48.838 Square Meters Carpet, Still Second Floor, Sai Ganga Residency, Plot No.131, Survey No.28+29, at Keddagao, Ahmednagar-414005. Bounded by: East: Plot No.130, West: Layout Road, North: Plot No.132, South: Layout Road.				
The aforesaid Borrower/ Co-Borrower attention is invited to provisions of section 13(8) of SARFAESI Act for redemption of secured assets mentioned hereinabove by tendering the aforementioned outstanding dues together with all costs, charges and expenses incurred by the bank before the sale of secured assets. Correspondence Address: Mr. Dilshad Kokne (Mob. No.9987500711), Mr. Ranjan Naik (Mob. No.6362951653) & Mr. Kaushik B (Mob. No.7019949040). Jana Small Finance Bank Limited, (formerly known as M/s. Janalakshmi Financial Services Pvt. Ltd.), having office at Jana Small Finance Bank Limited, Shop No.4 & 5, Ground Floor, Indiabulls Mint Gladys Alvares Road, Hiranandani Meadows, Pokhran Road, Thane West-400610.				
Date: 23.07.2026, Place: Thane			Sd/- Authorized Officer, Jana Small Finance Bank Limited	

 IDBI BANK LIMITED		Mittal Court, 2nd Floor, "B" Wing, Nariman Point, Mumbai-400 021 Tel. No.: 022 - 6127 9350 / 6127 9377 / 6127 9342	PUBLIC NOTICE FOR SALE OF IMMOVABLE PROPERTIES APPENDIX IV-A (See proviso to Rule 8(6) & Rule 9(1))									
CIN: L65190MH2004G0148838		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) & Rule 9(1) of the Security Interest (Enforcement) Rules, 2002. Notice is hereby given to the public in general and in particular to Borrower(s) and Guarantor (s) that the below described immovable properties mortgaged/charged to the Secured Creditor, the physical possession of which has been taken by the Authorised Officer of IDBI Bank Ltd., Secured Creditor, will be sold on "AS IS WHERE IS", "AS IS WHAT IS", "WHATEVER THERE IS" AND "WITHOUT RECOURSE" basis on 12.08.2026 for recovery of dues, due to IDBI Bank Ltd., Secured Creditor from the below mentioned Borrower(s). The reserve price and earnest money deposit will be as under:										
Sr No	Borrower / Mortgagee & Loan account no	Brief Description of Property	Physical Possession date	Reserve Price (Price in Rs)	EMD (Price in Rs)	Loan Outstanding	Date of Inspection					
1	Shri Vinod Maruti Yadav (Borrower) Shri Sachin Maruti Yadav (Co-Borrower) Loan A/C-552675100001212 1000675100002815, 0183675100037226	Flat No- 305, 3rd floor, E-Wing, Galaxy Apartment, Village-Mouje Kurla II, Bhandari Estate, Swat Road, Mumbai-400071 Carpet Area-62n Sq. ft. (As per Agreement)	18-12-2024	91,00,000	9,10,000	As on 30.06.2026 Rs 1,11,02,204.02 (plus further interest from 01-07-2026)	06-08-2026 (10:30AM to 11:30 PM)					
2	Shri Sachin Subhash Nirmale (Borrower) Loan A/C-0453675100003582 04053675100004138	Flat no 204, 2nd floor Building No -38, Vijayanti Vasant Vihar CHSL,Pokhran Road No 2,Village/Majiwada, Thane West, Maharashtra -400610. Carpet area 296 Sq.ft (As per agreement)	22-01-2025	45,00,000	4,50,000	As on 30.06.2026, Rs. 67,88,038.66 (plus further interest from 01-07-2026)	06-08-2026 (13:00 PM to 15:00 PM)					
3	Shri Abhishek Dattaram Kasar (Borrower) Loan A/C- 0188675100007047, 0188675100007269 0188675100007078	Flat No.201, 2nd Floor, Jayshiv Palace CHSL, A-Wing, Sneha Hospital cross Lane Bhayander, Thane, Mumbai-401105, (Built up area 304 Sq Ft.) As per II	19-07-2025	23,00,000	2,30,000	As on 01.06.2026 Rs. 37,08,458.19 (plus further interest from 02.06.2026)	05-08-2026 (11:00 AM to 12:00 Noon)					
4	Sale of Bid/ Tender Document		29.07.2026 to 11.08.2026 (Till 4.00 P.M)									
5	Last Date of Submission of Bid along with EMD		11.08.2026 (Till 4.00 PM)									
6	Date and Time of e-auction		12.08.2026 (11:00 A.M to 12:00 P.M with unlimited extension of 5 min).									
7	For detailed terms and conditions of the sale, please refer to the link provided in www.baanknet.com and IDBI Bank's website i.e. www.idbi.com/www.idbibank.com For any clarification, the interested parties may contact, Shri,Rajesh Prasad, DGM (M) 9826398741 (T) 022-6127-9342 (e-mail)- Rajesh.prasad@idbi.co.in or Shri Umesh Kumar Kori, AGM (M) 7000275146 (T) 022-6127-9253 (e-mail)- umesh.kori@idbi.co.in or Shri Shailesh Verma, Manager (M) 9527184260 (T) 022-6127-9350 (e-mail)- shailesh.verma@idbi.co.in or Shri Nitin Singh , Manager (M) 8539999774 (T) 022-6127-9236 (e mail)- nitin.singh@idbi.co.in. For e-auction support, you may contact PSB Alliance Pvt.Limited, Mob.-M- 82912022020 or Email-support.baanknet@psballiance.com.											
This is 15 days' Notice under Rule 9(1) of the Securitisation and Reconstruction of Financial Assets and Enforcement of Security Interest Act, 2002 to the Borrower(s)/ Guarantor(s)/Mortgagor(s) in the Loan.												
Place : Mumbai Date : 24.07.2026		Sd/- Authorised Officer, IDBI Bank Ltd.										


पंजाब नैशनल बैंक
punjab national bank

SCHEDULE OF THE SECURED ASSETS							
Sr No	Name of Borrower, (Firm / Co.) Co-borrower / Proprietor / Partners / Directors / Guarantor(s) / Mortgagee(s)	Details of Immovable Properties Mortgaged / Owner's Name (Mortgagors of properties)	A). Dt. Of Demand Notice u/s 13(2) of SARFAESI ACT 2002 B) Balance Outstanding Amount as per 13(2) + Intt. & Charges C) Possession Date u/s 13(4) of Sarfesi Act 2002 D) Nature of Possession Symbolic/Physical/ Constructive	A). Reserve Price B) EMD (last Date of EMD Deposit) C) Bid Increase Amount	Date/ Time of E-Auction	Details of the encumbrances known to the secured creditors	Property ID QR CODE
1	ARMB, Mumbai City M/s Incotex Impex P Ltd (Borrower) M/s Surya Garments (Guarantor) Mr. Arun Todi (Director/ Guarantor) Mrs. Alka Todi (Guarantor) Mr. Virendra Todi (Guarantor) Mr. Rishi Todi (Guarantor) Mr. Sham Shivanand Wagle (Guarantor)	Gala no. 7, First Floor, Building no. 6, Agarwal Udyog Nagar, Off. Satvali Road, Vasai East, Thane-401208 (BUA 1303 Sq ft, Carpet Area 999 Sq ft) Gala no. 8, First Floor, Building no. 6, Agarwal Udyog Nagar, Off. Satvali Road, Vasai East, Thane-401208 (BUA 1404 Sq ft, Carpet Area 1099 Sq ft) Gala no. 9, First Floor, Building no. 6, Agarwal Udyog Nagar, Off. Satvali Road, Vasai East, Thane-401208 (BUA 1404 Sq ft, Carpet Area 1094 Sq ft)	A) 17/02/2023 B) Rs.8,80,63,108.46 as on 31.01.2023 + further interest & other Charges C) 24/06/2024 D) Physical	A) Rs.52,78,000/- B) Rs. 5,27,800/- 24.08.2026 (Upto 11.00AM) C) Rs. 25,000.00 A) Rs. 56,87,000/- B) Rs. 5,68,700/- 24.08.2026 (Upto 11.00AM) C) Rs. 25,000.00 A) Rs. 56,87,000/- B) 5,68,700/- 24.08.2026 (Upto 11.00AM) C) Rs. 25,000.00	24.08.2026 11.00 AM 04.00 PM 24.08.2026 11.00 AM 04.00 PM 24.08.2026 11.00 AM 04.00 PM	Not Known Not Known Not Known	  

Asset Reconstruction Company (India) Ltd. (ARCL) Acting in its capacity as Trustee of various Asset Trusts Arcliff office : The Ruby, 10th floor, 29, Senapati Bapat Marg, Dadar (West), Mumbai - 400 028. Website : https://auction.arcl.co.in; CIN - U65999MH2002PLC134884									
PUBLIC NOTICE FOR SALE THROUGH ONLINE E-AUCTION IN EXERCISE OF THE POWERS UNDER THE SECURITISATION AND RECONSTRUCTION OF FINANCIAL ASSETS AND ENFORCEMENT OF SECURITY INTEREST ACT, 2002 (SARFAESI ACT) READ WITH RULES 6, 8 & 9 OF SECURITY INTEREST (ENFORCEMENT) RULES, 2002									
Notice is hereby given to the public in general and to the Borrower (s) / Guarantor (s) / Mortgagor (s), in particular, that the below described immovable property/ies mortgaged / charged to the Asset Reconstruction Company (India) Limited, acting in its capacity as Trustee of various ARCL Trusts ("ARCL") (pursuant to the assignment of financial asset vide registered Assignment Agreements), will be sold on "As is where is", "As is what is", "Whatever there is" and "Without recourse basis" by way of online e- auction, for recovery of outstanding dues together with further interest, charges and costs etc., as detailed below in terms of the provisions of the Securitization and Reconstruction of Financial Assets and Enforcement of Security Interest Act, 2002 ("Act") read with Rules 6, 8 and 9 of the Security Interest (Enforcement) Rules, 2002 ("Rules").									
Name of the Borrower / Co - Borrowers / Guarantor/s / Mortgager/s	LAN No. & Selling Bank	Trust Name	Outstanding Amount as per SARFAESI Notice Dated 26.05.2021 respectively	Possession Type and Date	Date of Inspection	Type of Property and Area	Earnest Money Deposit (EMD)	Reserve Price	Date & Time of E-Auction
Borrower : 1. YOGESH KAILASH SINGH 2. SUMAN YOGESH SINGH	Loan Account No. HHKLAL00395147 Sammaan Capital Limited ("SCLN") (Formerly known as Indiabulls Housing Finance Ltd.)	Arcl - Trust - 2025 - 015	Rs. 20,64,644,56/- (Rupees Twenty Lakh Sixty Four Thousand Six Hundred Forty Four and Paise Fifty Six Only) as on 21.05.2021 + further Interest thereon + Legal Expenses	Physical possession on 06.10.2023	Will be arranged on request	Free Hold - 366 sq. ft. (carpet area)	Rs. 97,200/- (Rupees Ninety Seven Thousand Two Hundred only)	Rs. 9,72,000/- (Rupees Nine Lakh Seventy Two Thousand only)	On 14.08.2026 at 05:00 P.M.
Description of the Secured Asset being auctioned : FLAT No. 102, 1ST FLOOR, BUILDING No. 17, PHASE -I, PODDAR EVERGREENS, BUILDING No. 15 TO 20, 23, 24, 25, 27 CHSL, VILLAGE SAPE, BADLAPUR (E), THANE - 421503, MAHARASHTRA.									
Pending Litigations known to ARCL		Nil		Encumbrances / Dues known to ARCL		Nil			
Last Date for submission of Bid		Same day 2 hours before Auction		Bid Increment amount :		As mentioned in the BID document			
Demand Draft to be made in name of :		ARCL - TRUST - 2025-015		Payable at par					
RTGS details		ARCL - TRUST - 2025-015, Trust Account No. – 57500001702225, HDFC Bank Limited, Branch : Kamla Mill, Mumbai, IFSC Code : HDFC0000542.							
Name of Contact person & number		Santosh Khopade – 0124-6910910; +91 70654 51024 (auctionhelpline@sammaancapital.com).							
Terms and Conditions :									
1. The Auction Sale is being conducted through e-auction through the website https://auction.arcl.co.in and as per the Terms and Conditions of the Bid Document, and as per the procedure set out therein.									
2. The Authorised Officer ("AO") / ARCL shall not be held responsible for internet connectivity, network problems, system crash down, power failure etc.									
3. At any stage of the auction, the "AO" may accept / reject / modify / cancel the bid / offer or post-pone the Auction without assigning any reason thereof and without any prior notice.									
4. The successful purchaser / bidder shall bear any statutory dues, taxes, fees payable, applicable GST on the purchase consideration, stamp duty, registration fees, etc. that is required to be paid in order to get the secured asset conveyed / delivered in his / her / its favour as per the applicable law.									
5. The intending bidders should make their own independent enquiries / due diligence regarding encumbrances, title of secured asset and claims / rights / dues affecting the secured assets, including statutory dues, etc., prior to submitting their bid. The auction advertisement does not constitute and will not constitute any commitment or any representation of ARCL. The Authorized Officer of ARCL shall not be responsible in any way for any third - party claims / rights / dues.									
6. The particulars specified in the auction notice published in the newspaper have been stated to the best of the information of the undersigned; however undersigned shall not be responsible / liable for any error, misstatement or omission.									
7. The Borrower / Guarantors / Mortgagors, who are liable for the said outstanding dues, shall treat this Sale Notice as a notice under Rules 8 and 9 of the Security Interest (Enforcement) Rules, about the holding of the above mentioned auction sale.									
8. In the event, the auction scheduled hereinabove fails for any reason whatsoever, ARCL has the right to sell the secured asset by any other methods under the provisions of Rule 8(5) of the Rules and the Act.									

THACKER AND COMPANY LIMITED

Reg. Off: Bhoglal Hargovindas Building,
Mezzanine Fl.18/20, C, Dhubhash Marg, Mumbai-400001
Corporate Office: Jatia Chambers, 60, Dr. V. B. Gandhi Marg, Mumbai-400 001.
CIN: L21098MH1878PLC000033 Tel: +91-22-35543333
Web-Site: www.thacker.co.in, E-mail: thacker@thacker.co.in

NOTICE OF THE 148TH ANNUAL GENERAL MEETING TO BE HELD THROUGH VIDEO CONFERENCING ("VC") / OTHER AUDIO VISUAL MEANS ("OAVM")

Notice is hereby given that the **148th Annual General Meeting ("AGM")** of the Company will be held on **Tuesday, 25th August, 2026 at 11:30 A.M.** (IST) through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM"), without the physical presence of the Members at a Common Venue in compliance with the provisions of Companies Act, 2013 read with the Ministry of Corporate Affairs ("MCA") General Circular No. 03/2025 dated 22nd September, 2025, 09/2024 dated 19th September, 2024 read with General Circular No. 9/2023 dated 25th September, 2023 and with General Circular Nos. 20/2020 dated 05th May, 2020 and Securities Exchange Board of India ("SEBI") Circulars dated 24th October, 2024 read with circulars dated 07th October, 2023, 05th January, 2023, 13th May, 2022, 15th January, 2021 and 12th May, 2020 (Collectively referred to as "the Circulars") read with other applicable circulars and notifications issued including any statutory modification(s) and reenactment thereof for the time being in force and as amended from time to time to transact the business as set out in the Notice of the AGM which is being circulated for convening the AGM.

In Compliance with aforesaid circulars the Notice of the AGM along with the Annual Report 2025-26 will be sent by electronic mode to those Members whose e-mail addresses are registered with the Company/Depositories. Also additionally, the Company will be sending physical copy of Notice of the AGM along with Annual Report 2025-2026 by permitted modes to the Members who specifically request for the same at thacker@thacker.co.in mentioning their Folio no./DP ID and Client ID. The Company will also issue a letter providing the web-link, including the exact path, where complete details of the Annual Report is available to those shareholder(s) who have not registered their e-mail addresses. Members holding shares in dematerialized form, are requested to register their e-mail addresses and mobile numbers with their relevant depositories through depository participants and the Members holding shares in Physical form, are requested to register/update the KYC details in prescribed Form No.: ISR-1 and other relevant Forms with M/s. Satellite Corporate Services Private Limited at service@satellitecorporate.com in compliance with SEBI Master Circular dated 23rd June, 2025. The Members may download prescribed Forms from the Company's website at <https://www.thacker.co.in/other-information.php> (Update of PAN, KYC & Nomination Details by Shareholders pursuant to SEBI Circular dated 16th March, 2023 (as amended from time to time) and the SEBI Master Circular for Registrars to an Issue and Share Transfer Agents (RTAs), as amended from time to time).

The Members may note that the Notice of the AGM and Annual Report 2025-26 will also be available on the Company's website <http://thacker.co.in/annual-report.php>, website of the Stock Exchange i.e. BSE Limited at www.bseindia.com and on the website of National Securities Depository Limited at www.evoting.nsdl.com.

Members can attend and participate in the AGM through the VC/OAVM facility only. The instructions for joining the AGM are provided in the Notice of the AGM. Members attending the meeting through VC/OAVM shall be counted for the purpose of reckoning the quorum under Section 103 of the Companies Act, 2013.

The Company is providing remote e-voting facility ("Remote e-voting") to all its Members to cast their votes on all resolutions set out in the Notice of the AGM. Also additionally, the Company is providing the facility of voting through e-voting system during the AGM ("e-voting"). Detailed procedure for remote e-voting and e-voting during the AGM is provided in the Notice of the AGM.

The Register of Members and Share Transfer Books of the Company will remain closed from 19th August, 2026 to 25th August, 2026 (both days inclusive) for the purpose of 148th Annual General Meeting.

FOR THACKER AND COMPANY LIMITED

Siddhi Kul

Place : Mumbai	Company Secretary & Compliance Officer
Date : 23 rd July, 2026	ICSI Membership No.: A76672

**Executive Engineer,
Soil Investigation Division,
Road Construction Department, Ranchi
(e-Procurement Notice)
Letter of Invitation (LOI) No.- 06/2026-27
4th Call
National Bidding
e-Tender Ref No– RCD/SID/AP/RAN/ 06/2026-27 Date:-21.07.2026**

Executive Engineer, Soil Investigation Division, RCD, Ranchi has been assigned the work of Consultancy Services for the Preparation of Detailed Project Report (D.P.R) for construction of Gola Bypass with approach road towards Rajrapa under road division Ramgarh including new proposal of culverts, bridges, ROBs, RUBS, complete Land acquisition plan including ownership details all complete

Diversion proposal and Utility Shifting proposal in details etc under Ramgarh District in the State of Jharkhand, (total tentative length-12.00 Km)

Proposals are hereby invited from eligible Consultants for the Preparation of Detailed Project Report for construction of Gola Bypass with approach road towards Rajraura under road diversion Ramgarh including new proposal of culverts, bridges, ROBBS, RUBS, complete Land acquisition plan including ownership details all complete as per latest guidelines, Resettlement and Rehabilitation proposals , Forest Diversion proposal and Utility Shifting proposal in details etc under Ramgarh District in the State of Jharkhand,(total tentative length-12.00 Km)

The Letter of Invitation (LOI) and Terms of Reference (ToR) including Request for Proposal (RFP) are available online on e-tender portal <https://jharhandenders.gov.in>. Refer instruction to bidder under e-tendering for submission of bid. The documents can be downloaded from <https://jharhandenders.gov.in>. The consultants who download the RFP document from the website will be required to pay the non-refundable fee of Rs 5,000/- (Five Thousand).

1. As per the Departmental Letter no. - 4652(S) dated 06.10.2023, cost of tender document and Earnest Money Deposit will be received in online mode only through e-procurement portal (<https://jharhandenders.gov.in>) by internet banking/NEFT/RTGS facility as per Standard Operating Procedure (SOP) issued by Information Technology & e-Governance Department, Government of Jharkhand vide letter no- 120 dated 03.10.2023.
2. The consulting firm must have significant experience in handling large-scale road infrastructure project. **Only those Bidders will participate who have experience in such type of projects in any state in India .**
3. Road Construction Department, Government of Jharkhand (GOJ) invites proposal for the work mentioned in table through e-procurement System by National Bidding Process.

1	Name Of Work	Detailed Project Report (D.P.R) for construction of Gola Bypass with approach road towards Rajrappla under road division Ramgarh including new proposal of culverts, bridges, ROBs, RUBs, complete Land acquisition plan including ownership details all complete as per latest guidelines, Resettlement and Rehabilitation proposals , Forest Diversion proposal and Utility Shifting proposal in details etc under Ramgarh District in the State of Jharkhand.(total tentative length-12.00 Km)
2	Tentative Length	12.00 km
3	Period of Completion of Work	60 Days
4	Cost of Tender documents& Earnest Money Deposit	Cost of Tender Document Rs 5,000/- (Five Thousand only) Earnest Money Deposit Rs- 20,000/- (Rupees Twenty Thousand only) As per the Departmental Letter no. -4652(S) dated 06.10.2023, cost of tender document and Earnest Money Depo sit will be received in online mode only through e- procurement portal (https://jharkhandtenders.gov.in) by internet banking/NEFT/RTGS facility as per Standard Operating Procedure (SOP) issued by Information T echnology & e -Governance Department, Government of Jharkhand vide letter no- 120 dated 03.10.2023.
5	Mode of Bid Submission	e- tendering (https://jharkhandtenders.gov.in)
6	Date/Time of Publication of Tender on Website	25.07.2026 At 10:30 AM
7	Availability of online tender/ Bid submission period	25.07.2026, 10:30 AM to 10.08.2026, 12:00 Noon
8	Place of Opening of Tender Paper	Chief Engineer (Communication), Road Construction Department, 1stFloor, Engineer Hostel No. - 2, Dhurwa, Ranchi - 834004
09	Last date of submission of Bids	10.08.2026 at 12:00 Noon
10	Date of opening of Bids	11.08.2026 at 12:30 PM
11	Bid validity	120 days
12	Designation and Contact no.of e-Procurement Officer	Executive Engineer, Soil Investigation Division, RCD, Ranchi Mob- 9905660677 Email id - eeecdapsid@hrn2nic.in
13	PR No.-	374588 Road (26 -27) D, 376853 (26 -27)D, 380993 Road (26/27)D

Note:-Only e-Tender shall be accepted.

sd/-
Executive Engineer
Soil Investigation Division,
Road Construction Department, Ranchi

PUBLIC NOTICE

Notice is hereby Given That JOSEPH JOHN PEREIRA, proprietor of M/s Cewat (India) Processors ("Owner") is the owner of and sufficiently seized and possessed of the under mentioned land more particularly described in the Schedule hereunder, alongwith the structure/s standing thereon ("**said Property**").

The Owner represents that Deputy District Magistrate, Mumbai Suburban District vide its Order dated 26th June, 2024 passed under section 87 of Maharashtra Land Revenue Code, 1966 approved the Poltvihaajan (subdivision) in respect of plot bearing CTS Nos. 2835 and 2844. Pursuant to the aforesaid order, the City Survey Officer, inter alia assigned new CTS numbers viz, CTS No. 2835/B/1, CTS No. 2835/B/2 and CTS No. 2835/B/3 to the aforesaid subdivided plot bearing CTS Nos. 2835 and 2844 and the Property Card in respect of the said Property has been duly updated and the name of the Owner has been duly mutated therein.

I, on the instructions of my clients, am investigating and verifying the title of the Owner to the said Property is free from all encumbrances claims and doubts.

All entities/persons including any bank or financial institution having any right, title, benefit, interest, claim or demand in respect of the said Property or any part/s thereof or any part/s thereof, by way of sale, exchange, lease, sub-lease, assignment, mortgage, charge, lien, inheritance, bequest, succession, release, gift, maintenance, easement, trust, tenancy, sub-tenancy, license, occupation, possession, family arrangement/settlement, decree or order of any court of law, contract / agreement, development rights, TDR, partnership, any writing and/or arrangement or otherwise howsoever, are hereby required to make the same known in writing, along with supporting documentary evidence, to the undersigned at the address and email ids mentioned below, **within 14 (fourteen) days** from the date of publication hereof, failing which no complaint/objection shall be entertained and such right, title, benefit, interest, claim and/or demand, if any, shall be deemed to have been waived and/or abandoned and my clients shall complete the transaction with the Owner in respect of the said Property.

The Schedule of the said Property:

ALL THAT piece and parcel of land bearing (1) **New CTS No. 2835/B/1** area measuring **1948 sq.m** as Residential zone, (2) **New CTS No. 2835/B/2** area measuring **1658.25 sq.m** (which is reserved for D. P. Road), (3) **New CTS No. 2835/B/3** area measuring **718 sq.m** (which reserved for Playground), all of Village Dahisar, Taluka Borivali Mumbai Suburban District situate, lying and being at Vaisali Nagar, off Western Express Highway, Subhansi Pawar Road, Dahisar (East) within the Registration District and Sub District of Mumbai.

Dated this 24th day of July 2026

Krishna Tanna Associates
Advocates and Solicitors
(England and Wales)

Ground floor, Hareesh Ichha, Plot No. 10, Navvay Society, S. S. Road No. 4, Juhu Scheme, Vile Parle (West), Mumbai 400 056

krishnatanna@tannaassociates.in, tannakrishna@gmail.com

COURT ROOM. NO. 83 (MAZGAON, MUMBAI)
IN THE BOMBAY CITY CIVIL COURT AT BOMBAY
SUMMARY CIVIL SUIT NO 709 OF 2002
(UNDER ORDER XXVII OF C.P.C. 1908)
(Under order V Rule 20(1-A) OF CPC)

Plaint Lodged on: 13-08-2025, Plaint Admitted on: 19-09-2025
 Summons to Answer Plaint Under section O, XXXVII, Rule 2
 Of the Code Civil procedure, 1908

Ms. Vandana Sekhri, Adult, Aged About 45 Years, Indian Inhabitant
 Having her address at Flat No. 1002, 10th Floor, SKG Estella, 12th Road,
 Central Avenue Road, Chembur (East), Mumbai- 400 071. **...Plaintiff**

Versus

Mrs. Hemlatha Somarathu Naidu, Adult, Aged about not known Indian Inhabitant
 having her address at 7/65, Daraswadi Colony, Bhaujadi Road,
 Opp. Indian Gymkhana, Matunga (East), Mumbai- 400 019. **...Defendant**

To,
Mrs. Hemlatha Somarathu Naidu, (i.e. Defendant abovenamed)
 (As per Order dated on 19/08/2025 in pending in Court Room No. 83 Court 83 Addl. Sessions Judge
 at Fort, Prasad Prakash (K. K. Kulkarni))

GREETINGS; Whereas the above named Plaintiff have/have instituted a suit in this Honourable court
 against you the above named Defendant under rule 2 of Order XXXVII Of the code of civil procedure
 1908 for the following relief.

THE PLAINTIFF THEREFORE PRAYS :-

- That the Defendant be ordered and decreed to pay a sum of Rs. 21,00,000/- (Rupees Twenty One Lakhs Only), as per the particulars of Claim annexed and marked Exhibit "D" to the suit with further interest thereon at the rate of 18% p.a. with monthly annual reset from 07.08.2025 till the date of realization and payment.
- For such further and other relief as nature and circumstances of the case may require.
- For costs of the Suit;

You are hereby summoned to cause an appearance to be entered for you, within ten days from this service hereof, in default whereof the Plaintiff will be entitled at any time after the expiration of such ten days to obtain a decree for any sum of Rs. 21,00,000/- (Rupees Twenty One Lakhs Only), and such sum as prayed for and cost, together with which interest, if any, as the Hon'ble Court may Order.

If you cause an appearance to be entered for you, the plaintiffs will thereafter serve upon you a summons for judgment at the hearing of which you will be entitled to ask the Honourable court for leave to defend the suit.

Leave to defend may be obtained if you satisfy the Honourable court by affidavit or otherwise that there is a defence to the suit on the merits or that it is reasonable that you should be allowed to defend the suit.

Given under my hand and the seal of this Hon'ble Court.

Dated this 06th day of July, 2026.

Sd/-	Sd/-
SEALER	FOR REGISTRAR
This 06 th day of July, 2026	City Civil Court
	Mumbai, Mazgaon.

M. S. R. Singh & Co.,

Advocates for the Plaintiff, 2nd Floor, 32, Rajababdur Mansion,
 Opp. Bombay Stock Exchange, Ambaladi Doshi Marg, Fort, Mumbai 400 001.

You are hereby informed that the free Legal Service from the state legal services authority, High Court legal services committee, District Legal services authority and Taluka Legal Committee as per eligibility Criteria are available to you and in case you are eligible and desire to avail the free legal services, you may contact any of the above legal services authority/committee.

	Sd/-
	Advocate for plaintiffs if signature

NOTE: Next date in this suit is 29-07-2026 please check the status and next/further date of this suit on the official website of the city civil & sessions court, Gt. Bombay.

MUKESH BABU FINANCIAL SERVICES LIMITED
CIN: L65920MH1985PLC035504
Regd. Office: 111, Maker Chambers III, 223, Nariman Point, Mumbai – 400021, Tel:022-26232051
Web:www.mbfsl.com; E-mail:secretarial@mukeshbabu.com

NOTICE TO SHAREHOLDERS
(For the attention of Equity shareholders of the Company)
Mandatory transfer of Equity Shares of the Company to Investor Education and Protection Fund (IEPF) Suspense Account

Notice is hereby given that pursuant to the provisions of section 124 of the Companies Act, 2013 read with the Investor Education & Protection Fund Authority (Accounting, Audit, Transfer & Refund) Rules, 2016, as amended, ("the Rules"); the equity shares in respect of which dividend has not been paid or claimed by shareholders for seven (7) consecutive years or more ('such shares'), by the concerned shareholders shall be transferred by the Company to the demat account of Investor Education and Protection Fund (IEPF) (the "Authority").

In compliance with the Rules, the Company has communicated individually to all the concerned shareholders at their registered address whose shares are liable to be transferred to claim such dividend(s). The Company has also uploaded full details of such shareholders including their folio number or DP ID-Client ID and number of shares due for transfer on its website at www.mbfsl.com and the same shall be regarded and deemed as the adequate notice for issue of duplicate share certificate/ transfer of shares from demat account to IEPF Suspense Account as per the Rules.

Shareholders can make an application to the Registrar & Share Transfer Agents of the Company – M/s. MUGF Intime India Pvt. Ltd. along with self-attested copy of KYC documents of the shareholder like PAN, cancelled cheque, along with utility bill as address proof on or before November 02, 2026 with request for claiming unpaid dividend for the year 2018-19 onwards so that the shares are not transferred to IEPF Account. Shareholders are requested to verify the details of their share(s) liable to be transferred to the IEPF Authority.

In case any of such shareholders fail to claim the above Dividend on or before November 02, 2026; the Company will be constrained to transfer such shares to the IEPF Suspense Account, without any further notice by following the process as enumerated under the said Rules, which is as under:

i. In case of shares held in physical form – by issuing duplicate share certificate(s) in lieu of the original share certificate(s) for the purpose of transferring the same to IEPF Suspense Account.

Please note that the original share certificate(s) which are presently registered in their name will stand automatically cancelled and be deemed non-negotiable.

ii. In case of shares held in demat mode- by transfer of shares directly to demat account of IEPF Suspense Account with the help of Depository Participants.

Shareholders may note that both the unclaimed dividend and the shares transferred to IEPF Authority can be claimed back by them from IEPF Authority after following the procedure prescribed under the Rules. **Please note that no claim shall lie against the Company in respect of unclaimed dividend(s) and Shares transferred to IEPF Authority.**

In case shareholders have any query on the subject matter and the Rules, they may contact the Company's Registrars & Share Transfer Agent, M/s. **MUGF Intime India Private Limited** (formerly known as Link Intime India Pvt. Ltd.), C-101, 247 Park, LBS Marg, Vikhroli (West), Mumbai – 400083 Tel. No: (022) 49186270, e-mail id: investor.helpdesk@in.mpmc.mugf.com.

For Mukesh Babu Financial Services Ltd.
Dated: 7 July 2024 S/d
Place: Mumbai Nupur Chaturvedi
Company Secretary, Group Head- Legal & Compliance

