



DHOOT INDUSTRIAL FINANCE LIMITED

CIN: L64990MH1978PLC020725
Tel.: 22845050, 22835152 Fax: 22871155
www.dhootfinance.com

31st July, 2026

To
BSE Limited
Corporate Relations Department,
P. J. Towers, Dalal Street,
Mumbai- 400001, Maharashtra, India.

Fax No: 2272 2061/41/39/37

Ref No: - Company Scrip Code – 526971 ISIN: INE313G01016

Sub.: Newspaper Advertisement regarding Public Notice of the Extra ordinary General Meeting ('EOGM'), e-voting, record date and other related information.

Dear Sir/Madam,

Pursuant to Regulations 30 & 47 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed copies of newspaper advertisement relating to the Extra Ordinary General Meeting ('EOGM') of the Company scheduled to be held on Thursday, August 20, 2026 at 02:30 p.m. (IST) through Other Audio-Visual Means (OAVM) and information regarding remote e-voting for the EOGM of the Company in terms of Section 108 of the Companies Act, 2013 read with Rule 20 of Companies (Management and Administration) Rules, 2014, published on July 31, 2026 in newspapers viz. "The Financial Express" (Mumbai), English newspaper and in "Mumbai Lakshdeep"(Mumbai), Marathi newspaper.

You are requested to take the aforesaid information on your record.

Thanking You,

FOR DHOOT INDUSTRIAL FINANCE LIMITED

Sneha Shah
(Company Secretary & Compliance Officer)
Membership No. A28734
Date: 31/07/2026
Place: Mumbai

Encl.: a/a

CIN : L65910KL1992PLC006623
Registered Office: W - 4/ 638A, Manappuram House,
P.O. Palupad, Thrissur - 680 567, Kerala, India

GOLD AUCTION NOTICE

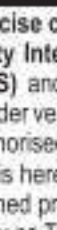
The pledges, in specific and the public, in general, are hereby notified that public auction of the gold ornaments pledged in the below accounts is proposed to be conducted at the following branches on 17/08/2026 from 10.00 am onwards. We are auctioning gold ornaments defaulted customers who have failed to make payment of his/her loan amount despite being notified by registered letters. Unauctioned items shall be auctioned on any other days without further notice. Changes in venue or date (if any) will be displayed at auction centre and on website without any further notice.

List of pledges:-

BEED, HIRALAL CHOWK BEED, 0134680700024285, 4816, 4944, 6868, 7021, 7044, 7192, 7416, 7717, 7782, 9318, 0134680730057242, 7245, 7246, 7247, 7249, PARLI VAJUNATH BEED, 0134760700030841, 0843, 0134760730022598, 2299, 6834, DHULE, GANDHICHOWK DHULE, 0126040700030770, 1715, 2550, 2993, 3053, 3132, 3221, 3365, 3406, 3427, 3461, 3555, 0126040730019525, 0895, 0918, 0937, 1028, 1334, 1447, 6291, SHIRPUR DHULE, 0134060700020650, 0940, 0965, 0983, 1855, 0134060730013261, 3262, HINGOLI, HINGOLI, 0138310700003837, 3872, 3875, 3883, 4531, 0138310730006572, SADAR BAZAR HINGOLI, 0134780700011542, 1839, 1974, 0134780730014564, 5648, JALNA, AMBAD JALNA, 0133010700043694, 4256, 4409, 4539, 5270, 5476, 5477, 5955, 6068, 0133010730023027, 4363, 9079, 9080, 9082, BHOKERDAN ROAD JALNA, 0133203700025888, 6936, 7909, 9056, 9633, 9459, 9587, 9750, 9806, 9973, 9994, 9996, 0101, 0112, 0230, 0234, 0258, 0364, 0417, 0133830730034363, 6337, 7654, 8341, 8499, CHAMAN JALNA, 0134740700036165, 7994, 2272, 2437, 2655, 2853, 2969, 3082, 3204, 3262, 3312, 3391, 0134740730045412, 6103, 6603, 7037, 7345, 8590, 8716, 6680, 6681, 6683, 6702, MAMA CHOWK JALNA, 0132040700034894, 6765, 6801, 7208, 7306, 7455, 7525, 7556, 7776, 0132040730038116, 1584, 1889, 1895, 1928, 1929, 7539, 7545, 7548, 7549, 7550, 7551, 7555, PARATHUR JALNA, 0133200700048673, 0140, 0990, 1537, 1579, 2262, 2551, 2580, 2800, 3066, 3089, 3235, 3261, 3290, 0133220730029744, 0909, 7933, 7942, LATUR, AUSA MAIN ROAD, 0137450700009340, 0137450730044025, 4035, 4036, 4037, 4039, 4042, 4043, 4044, 4045, AUSA ROAD LATUR, 0139160700006060, 6090, 6364, 6375, 01391607300066430, 0987, 1141, 1993, 2991, 3127, 8182, 8183, 8184, 8188, CHANSHUK ROAD LATUR, 01348307000028362, 9953, 0964, 1174, 1700, 1796, 1966, 1967, 0134830730025389, 6710, 5548, 5555, 5556, 5559, 5560, 5565, 5566, 5567, NILANGA, 0138290700004843, 5183, 5838, 5872, 6076, 6112, 6192, 6203, 6441, 6517, 6520, 6553, 6559, 7633, 7635, 0138290730015463, 6079, 6773, 6804, 6998, 7235, 7550, 7955, 7972, 8063, 1301, SHIVAJI CHOWK AHMEDPUR, 0138240700004429, 4475, 4918, 4946, 0138240730018273, 8309, 8482, 0515, UDESI, DUDHUR, 0137460700004514, 6087, 6092, 0137460730022565, 2996, 3094, 3118, 6228, NANDED, NANDED NAGAR NANDED, 0126680700039642, 0565, 1763, 2418, 4510, 4530, 4851, 4963, 4990, 5410, 5624, 5639, 5765, 5800, 0126680730020295, 1395, 4852, 7200, 7201, 7379, 4316, 4323, 4324, 4330, 4331, 4334, 4335, 4336, DHARMABAD NANDED, 0133530700027976, 1403, 0133530730009337, 1995, 1996, 3583, 3695, 3987, 4053, 8813, 8816, KINWAT NANDED, 0134800700039241, 0299, 2072, 2552, 2813, 3219, 3418, 3532, 3588, 4059, 4195, 4210, 4256, 4346, 4408, 4542, 4555, 4558, 4566, 4592, 4614, 0134800730011136, 1288, 1367, 2602, 2774, 2881, 2997, 8027, 8028, 8029, MAIN ROAD BHOKAR, 0133050700055177, 5209, 5348, 6185, 6246, 6376, 7955, 8096, 8186, 8249, 8353, 8408, 8571, 8629, 8665, 8679, 8694, 8707, 8928, 8977, 9020, 9230, 9337, 9396, 9445, 9600, 9603, 9630, 9635, 9742, 9766, 9830, 1941, 0133050730013378, 0529, 0598, 1674, 1698, 1705, 1800, 2155, 2186, 2284, 2285, 2349, 3241, 3266, 3409, 3454, 3523, 3646, 0052, 0059, PETH UMRI NANDED, 0134790700029044, 9974, 0230, 0243, 0345, 0478, 0594, 0771, 1018, 1022, 0134790730013391, 3728, 3908, 4619, 4711, 7689, 7690, TARODA NAKA NANDED, 0132380700034280, 4329, 5056, 5435, 5520, 5664, 5956, 6426, 6496, 6525, 6561, 0132380730023902, 5054, 5312, 5602, 7806, 7915, 7918, 7937, 8006, 8091, 3471, 3472, 3473, 3475, 3483, DAMAN, BUS STAND DAMAN, 01394107000303564, 3677, 3861, 4064, 4276, 4565, 4669, 4776, 4784, 4952, 4976, 4991, 5015, 5027, 0139410730001013, 1740, 1746, 1982, 2205, 4706, DABHELI, 0139210700002591, 2962, 3369, 3417, 3554, 3688, 3779, 3800, 3844, 3863, 4237, 4238, 5013, 0139210730002890, 3404, 4142, 4164, 6584, 6585, 6589, DAMAN, 01147707000306543, 6919, 8231, 8238, 8690, 8909, 9267, 9376, 9384, 9434, 9647, 9809, 9919, 0043, 0228, 0444, 1762, 0114770730013867, 3868, 4738, 7075, 8698, 9132, 1132, 1136, 7843, 7850, 7854, 7855, 7860, 0142,

Persons wishing to participate in the above auction shall comply with the following:- Interested Bidders should submit Rs. 10,000/- as EMD (refundable to unsuccessful bidders) by way of NEFT/RTGS on the same day of auction. Bidders should carry valid ID card/IPAN card. For more details please contact 90726807147.

Authorised Officer
For Manappuram Finance Ltd



Phoenix ARC Limited

Reg. Office : Wallace Towers, 3rd Floor, 139/140/B/1, Crossing of Shar Road and Western Express Highway, Vile Parle (E), Mumbai - 400057, Tel : 022- 68492450, Fax : 022- 67412313,
CIN- U67190MH2007PLC168303, Email- info@phoenixarc.co.in Website- www.phoenixarc.co.in

ONLINE E- AUCTION SALE OF ASSET

In exercise of the powers under the Securitisation and Reconstruction of Financial Assets and Enforcement of Security Interest Act, 2002 (SARFAESI Act) read with Rule 6 of Security Interest (Enforcement) Rules, 2002 (RULES) and pursuant to the possession of the secured asset of the borrower/quarantors/mortgagors mentioned hereunder vested with the Authorised Officer under the said SARFAESI Act and RULES for recovery of the secured debts, the Authorised Officer has decided to sell the secured asset by auction sale.

Notice is hereby given to the public in general and to the borrower/quarantors/mortgagors in particular, that the under mentioned properties mortgaged to Phoenix ARC Limited (Formerly Known as Phoenix ARC Private Limited) acting in capacity as Trustee of **Phoenix Trust-FY21-4 and Phoenix Trust-FY21-18 (Phoenix)** (pursuant to assignment of debt by HDFC Bank Ltd. (Assignor Bank) in favour of Phoenix vide the respective Assignment Agreements more particularly mentioned below) will be sold on **"AS IS WHERE IS, AS IS WHATEVER THERE IS AND WITHOUT RECOURSE BASIS"** condition, by way of **"online e-auction"** for recovery of dues and further interest, charges and costs etc, as detailed below in terms of the provisions of SARFAESI Act read with Rule 6 of Security Interest (Enforcement) Rules, 2002) through website <https://www.bankauctions.com> as per the details given below:

Name of the Borrower	Vivek Rajkumar Shakya , Lotus Sutra, H. No. 187, Khachawada, Next to Sunny Guest House, Arambor, Pernem, Near Arambol Police Station, Goa- 403524		
Name of Co-Obligant /Guarantors /Mortgagors/ Partners	NIL		
Details of Assignment	Assignor – HDFC Bank Ltd. Date of Assignment – 29/12/2020 and 28/06/2021		
Amount due as per SARFAESI Notice dated 12-12-2025 is Rs. 6,57,954.86/- (Rupees Six Lakhs Fifty-Seven Thousand Nine Hundred Fifty-Four and Paise Eighty-Six Only) as on 28/11/2025 together with further interest and other cost and charges and expenses.			
Description of Immovable Properties:			
Asset Model	Registration No.	Chassis No.	Engine No.
FORD ECOBOOST 1.0L TITANIUM	GA03R1750	MAJAXX0MRKAFD19195	FD19195
Possession Details Assignor has taken possession of the above-named asset as per provisions of SARFAESI Act, 2002 on 02/05/2026			
Date & Time of Inspection	27-08-2026 at 11:00 am to 04:00 pm.		
Reserve Price	Rs. 2,00,000/- (Rupees Two Lakhs Only) alongwith applicable GST/Taxes etc.		
Earnest Money Deposit	Rs. 20,000/- (Rupees Twenty Thousand Only)		
Incremental Value	Rs. 5,000/- (Rupees Five Thousand Only) & in such multiples		
Last date for submission of EMD	01-09-2026 on or before 05:00 pm		
Date & Time of E-Auction	02-09-2026 11.00 am to 01.00 pm		

Terms and Conditions of E-Auction

- The Auction Sale is being conducted by the Authorised Officer under the provisions of SARFAESI Act with the aid and through e-auction. Auction/ Bidding shall be only through "Online Electronic Mode" through the website <https://www.bankauctions.com> M/s. C India Private Limited is the service provider to arrange platform for e-auction.
- The Auction is conducted as per the Terms and Conditions of the Bid Document and as per the procedure set out therein. For detailed terms and conditions of the sale the bidders may go through the website of Phoenix, www.phoenixarc.co.in and the links mentioned above as well as the website of the service provider, www.bankauctions.com for bid documents, the details of the secured assets put up for auction/ obtaining the bid form.
- The bidders may participate in the e-auction quoting/ bidding from their own offices/ place of their choice. Internet connectivity shall have to be arranged by each bidder himself/itself. The Authorised Officer/ Phoenix/ service provider shall not be held responsible for the internet connectivity, network problems, system crash down, power failure etc.
- For details, help, procedure and online training on e-auction, prospective bidders may contact Mr. Bhavik Pandya of M/s C India Private Limited. Contact Number: **+91-124-4302020/2021/2022/2023/2024, +91-886662937**, Email ID: **support@bankauctions.com; maharashtra@cindia.com**
- Bidders may also go through the website of Phoenix, www.phoenixarc.co.in for verifying the details of the secured asset put up for auction/ obtaining the bid form.
- The e-auction will be conducted on the date and time mentioned herein above, when the secured asset mentioned above will be sold on **"AS IS WHERE IS" basis** and **"AS IS WHAT IT IS" & "WITHOUT RECOURSE"** condition.
- All the intending purchasers/ bidders are required to register their name in the portal mentioned above as <https://www.bankauctions.com> and get user ID and password free of cost to participate in the e-auction on the date and time as mentioned aforesaid.
- For participating in the e-auction, intending purchasers/bidders will have to submit the details of payment of refundable Earnest Money/ Deposit of 10% of the Reserve Price of the Secured asset along with copies of the PANCARD, Board Resolutions in case of Company and Address Proof as more particularly described in Tender Document on or before the **Last date for submission of EMD** as mentioned above. **Intending purchasers/bidders are required to submit EMDs for the property detailed herein above.**
- The prospective/Intending bidder shall furnish an undertaking that he/she/it is not dis-qualified as per provisions of Sec.29 (A) of Insolvency and Bankruptcy Code, 2016 and failure to furnish such undertaking along with the KYC documents, shall automatically disqualify or he/she/it bid will be rejected.
- The successful purchaser/ bidder shall deposit the 25% (inclusive of EMD) of his/ its offer for each of the item by way of RTGS/NEFT to the account mentioned hereinabove on or before the close of banking hours on the **date of Auction mentioned above or not later than the next working day**, which deposit shall have to be confirmed by Phoenix, failing which the sale will be deemed to have been failed and the EMD of the said successful purchaser/ bidder shall be forfeited.
- The EMD of all other bidders who did not succeed in the e-auction will be refunded by Phoenix within 5 working days of the closure e-auction. The EMD shall not carry any interest.
- The balance amount of purchase consideration shall be payable by the successful purchaser/ bidder on or before the fifteenth (15) day of confirmation of sale of the said secured asset or such extended period as may be agreed upon in writing. In case of default, all amounts deposited till then shall be liable to be forfeited.
- Inspection of the property or more information, the prospective bidders may contact **Mr. Bhargav Deolekar / Mr. Amol Gawde at following email address bhargav.deolekar@phoenixarc.in & amol.gawde@phoenixarc.in on +91-8097281657 / +91-8655331736**
- At any stage of the auction, the Authorised Officer may accept/ reject/ modify/ cancel the e-auction bid/ offer or postpone the auction without assigning any reason thereof and without any prior notice.
- The successful purchaser/bidder shall bear all statutory dues, taxes, fees, payable, stamp duty, registration fees, etc. that is required to be paid in order to get the property conveyed/ delivered in his/ her/ its favour as per the applicable law.
- The payment of all statutory/ non statutory dues, taxes, rates, assessments, charges, society dues, fees etc. owing to the property during any time, shall be the sole responsibility of the successful bidder only.
- The successful purchaser/bidder shall be solely responsible for any cost / expenses / fees / charges etc. payable to the society/ any other authority towards the transfer of the rights in its/ his/ her favour.
- The Borrower/ Mortgagor, who are liable for the said outstanding dues, shall treat this Sale Notice as a notice under Rule 6 Clause (2) of the Security Interest (Enforcement) Rules, about the holding of the above-mentioned auction sale.
- The intending bidders shall make their own independent enquiries regarding encumbrances, title of secured asset put on auction 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 Phoenix. The authorized officer of Phoenix shall not be responsible in any way for any third-party claims/rights/dues.
- The particulars specified in the e-auction notice published in the newspaper have been stated to the best of the information of Authorised Officer; however, the Authorised Officer shall not be responsible/liable for any error, misstatement or omission.
- In the event, the e-auction scheduled hereinabove fails for any reason whatsoever, Phoenix has the right to sell the secured asset by any other methods under the provisions of Rule 6(3) of the Security Interest (Enforcement) Rules, 2002 and SARFAESI Act, 2002.

**Place : Maharashtra
Date : 31/07/2026**

**Sd/- Authorised Officer
Phoenix ARC Limited (Trustee of Phoenix Trust-FY21-4)**



**इंडिया पोस्ट
पेमेंट्स बैंक**

भारत सरकार का उपप्रभ

**India Post
Payments Bank**

A Govt. of India Undertaking

India Post Payments Bank Limited

Corporate Office: 2nd Floor, Speed Post Centre, Bhai Vir Singh Marg,
Gole Market, New Delhi, Delhi 110001

INDIA POST PAYMENTS BANK LIMITED			
BALANCE SHEET AS AT 31ST MARCH 2026			
(Amount Rs. in 000')			
CAPITAL & LIABILITIES	As at 31.03.2026	As at 31.03.2025	
Capital	2355,00,00	2355,00,00	
Reserves & Surplus	-275,64,18	-815,96,93	
Deposits	29,104,13,17	19,345,23,66	
Borrowings	500,00,00	961,00,00	
Other Liabilities and Provisions	1,401,59,43	1,062,00,97	
TOTAL	33,085,08,42	22,907,27,70	
ASSETS			
Cash and Balances with Reserve Bank of India	1677,40,50	1115,60,47	
Balances with Banks & Money at call & short notice	6797,46,39	4338,55,66	
Investments	23,621,97,20	16,536,79,34	
Advances	-	-	
Fixed Assets	285,91,47	317,25,12	
Other Assets	702,32,86	599,07,11	
TOTAL	33,085,08,42	22,907,27,70	
Contingent Liabilities	400,47,05	268,17,00	
Bills for Collection	-	-	
PROFIT & LOSS ACCOUNT FOR THE YEAR ENDED 31ST MARCH 2026			
	Year ended 31.03.2026	Year ended 31.03.2025	
I. INCOME			
Interest earned	1660,77,88	1122,84,73	
Other Income	1204,74,50	1025,27,56	
TOTAL	2865,52,38	2148,12,29	
II. EXPENDITURE			
Interest expended	575,59,86	366,67,13	
Operating expenses	1777,45,81	1513,03,64	
Provisions and Contingencies	-85,77,86	134,55,93	
TOTAL	2287,27,81	2014,26,70	
Net Profit/Net Loss	578,24,57	133,85,59	
Balance in Profit & Loss Account (Brought Forward)	-889,69,90	-945,74,49	
Profit available for Appropriation	-311,45,33	-811,88,90	
Appropriations			
Transfer to Reserves (Net) :			
Statutory Reserve	144,56,14	33,46,40	
Grant Account – Capital Reserve	-	36,97,10	
Investment Fluctuation Reserve	34,72,51	7,37,50	
Other Reserve	-	-	
Balance carried over to Balance Sheet	-490,73,98	-889,69,90	
TOTAL	-311,45,33	-811,88,90	
Particulars	31.03.2026	31.03.2025	
Shareholding of the Government of India	100.00%	100.00%	
Capital Adequacy Ratio (CRAR) (%)	108.28	49.24	
Tier 1 Capital ratio (%)	105.67	48.85	
Earnings per Share – Basic/Diluted (in Rs)	2.46	0.60	

Sd/-
(Priyanka Bhatnagar)
Company Secretary

Sd/-
(Abhishek Dixit)
Chief Financial Officer

Sd/-
(Rajul Bhatt)
Director

Sd/-
(Anjani Kumar Thakur)
ACB Chairman

Sd/-
(R Viswesvaran)
Managing Director &
Chief Executive Officer

Sd/-
(Subrat Das)
Chairman

As per our report of even date

For M/s Ambani & Associates
Chartered Accountants

For M/s B D Gupta & Associates
Chartered Accountants

sd/-
(CA Hitesh Ambani)
Partner

sd/-
(CA Sachin Kumar)
Partner

Date: 29.06.2026
Place: New Delhi

