



June 30, 2026

To
BSE Limited
Corporate Relationship Dept.,
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai 400001.

To
National Stock Exchange of India Ltd
Exchange Plaza, Plot No. C/1, G Block,
Bandra-Kurla Complex,
Bandra (East), Mumbai 400 051.

Scrip Code: 544280

Symbol: AFCONS

Subject: Submission of Newspaper Advertisement related to Annual General Meeting, Record Date and other related information.

Pursuant to Regulation 30 of the Listing Regulations, we hereby enclose the copies of the Notice issued for attention of the shareholders in respect of information regarding 50th Annual General Meeting scheduled to be held on Thursday, July 30, 2026 at 3:00 P.M. IST through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM") in accordance with the relevant circulars issued by the Ministry of Corporate Affairs and the Securities and Exchange Board of India from time to time.

The notice was published in the following newspapers on June 30, 2026:

- i. Business Standard
- ii. The Free Press Journal
- iii. Navshakti

You are requested to take the same on record.

Thanking you,

Yours faithfully,

For Afcons Infrastructure Limited

Gaurang Parekh
Company Secretary and Compliance Officer
Membership No.: F8764

Encl.: As above



JHS SVENDGAARD LABORATORIES LIMITED
Corporate Identity Number: L74110HP2004PLC027558
Regd. Office: Trilokpur Road, Kheri Kala -Amb, Tehsil - Nahan,
Distt: Sirmaur, Himachal Pradesh-173030
Contact No: 011-26900411
Website: www.svendgaard.com • email: cs@svendgaard.com
NOTICE OF POSTAL BALLOT

Members are hereby informed that pursuant to Section 110 and Section 108 and other applicable provisions, if any, of the Companies Act, 2013, read with rule 22 and Rule 20 of the Companies (Management and Administration) Rules, 2014, read with the General Circular on dated 8 April 2020, 13th April 2020, 25th September 2023, 19th September 2024 and 22nd September, 2025, issued by the Ministry of Corporate Affairs, SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and Secretarial Standard on General Meetings (SS-2) issued by the Institute of Company Secretaries of India, as amended, the Company has completed electronic dispatch of Postal Ballot Notice dated 29th June, 2026 only to all those members of the Company whose email address was registered with the Company/ Depository Participant(s) as on **Friday, 26th June 2026 ("Cut-off date")** for seeking approval of Members of the Company by postal ballot through electronic means (remote e-voting), on the item of Special Business, as set out on the Notice of Postal Ballot. The Company has engaged the services of National Securities Depository Limited ("NSDL") to provide the remote e-Voting facility to the members to exercise their votes electronically. The Detailed procedure for remote e- voting is given in the Notice of Postal Ballot.

The remote e-Voting period commences on **Tuesday, June 30, 2026 at 9:00 A.M. (IST)** and concludes on **Wednesday, July 29th at 5:00 P.M. (IST)**, thereafter, the remote e-Voting module shall be disabled by NSDL and e-voting shall not be allowed beyond the said time. Once members cast their vote on the resolutions, they will not be allowed to change it subsequently. Only those members, whose names appear in the Register of Members of the Company or in the Register of Beneficial Owners maintained by the Depositories as on Cut-off date are entitled to cast their votes on the Resolutions. The Notice is also available on the website of the Company (www.svendgaard.com), National Stock Exchange of India Limited (www.nseindia.com), BSE Limited (www.bseindia.com) and NSDL (www.evoting.nsdl.com).

During this period, members of the Company, holding shares either in physical form or in dematerialized form, as on the cut-off date of 26th June 2026, may cast their votes by remote e-voting and a person who is not a member as on the cut-off date should treat this Notice for information purposes only. Members, who are holding shares in physical/electronic form and their e-mail addresses are not registered with the Company/their respective Depository Participants, are requested to register their e-mail addresses at the earliest by submitting form ISR-1(available on the website of company www.svendgaard.com) with supporting documents to the company. Members holding shares in demat form can update their email address with their Depository Participants.

The Board of Directors of the Company has appointed Mr. Mohit Dahiya, (CP No. 23052) Partner of M/s Dahiya & Associates, Practicing Company Secretaries, as Scrutinizer to scrutinize the Postal Ballot e-voting in a fair and transparent manner. The Scrutinizer will submit his report to the Chairman or any other person authorized by the Chairman after the completion of scrutiny of the e-voting, and the result will be announced within two working days from the conclusion of e-voting, and will be displayed on the Company's website (www.svendgaard.com) and also on the website of NSDL(<https://www.evoting.nsdl.com>) and communicated to the stock exchanges.

For any query or grievance connected with the voting by electronic means, members may refer to the Frequently Asked (Questions (FAQs) for Shareholders and e-Voting user manual for Shareholders available at the download section of www.evoting.nsdl.com OR call 1800-1020-990 and 1800 2244 30 or contact Ms. Pallavi Mhatre, Senior Manager, NSDL, 4th Floor, "A" Wing, Trade World, Kamla Mills Compound, Senapati Bapat Marg, Lower Parel, Mumbai - 400 013, at the designated email ID: evoting@nsdl.co.in, who will also address the grievances connected with the facility for remote e-Voting.

By Order of the Board of Directors
For JHS Svendgaard Laboratorie Limited

Sd/-
Komal Jha
Company Secretary

Date : 29.06.2026

Place : New Delhi



HINDALCO INDUSTRIES LIMITED
Regd. Office: 21st Floor, One Unity Center, Senapati Bapat Marg, Prabhadevi, Mumbai 400013.
Tel: +91 22 69477000 / 69477150 | Fax: +91 22 69477001 / 69477090.
Email: hilinvestors@adityabirla.com | CIN: L27020MH1958PLC011238 | Website: www.hindalco.com.

NOTICE
Second 100 Days Campaign- “Saksham Niveshak” – for KYC and other Related Updates and Shareholder Engagement to Prevent Transfer of Unpaid/Unclaimed Dividends to Investor Education and Protection Fund (“IEPF”)

Notice is hereby given to the Shareholders of Hindalco Industries Limited (“your Company”) that pursuant to Investor Education and Protection Fund Authority (“IEPFA”), Ministry of Corporate affairs (“MCA”), your Company has started Second 100 days Campaign “**Saksham Niveshak**”, from April 1, 2026 to July 9, 2026. During this Campaign, all the Shareholders who have not claimed their Dividend or have not updated their KYC & Nomination details or who face any issues related to unclaimed/ unpaid dividends may write to the Registrar and Share Transfer Agent (“RTA”) of your Company i.e. M/s MUFG Intime India Private Limited at their address: C 101, 247 Embassy, L. B. S. Marg, Vikhroli, (West), Mumbai 400 083 or at e-mail Id.investor.helpdesk@in.mpms.mufg.com. (Tel: +91 810 811 6767, website at <https://in.mpms.mufg.com>) and further send e-mail to your Company at hilinvestors@adityabirla.com. The Shareholders may further note that this Campaign has been started proactively and specifically to reach out to the Shareholders to update their KYC, Bank Mandates, Nominee and contact information etc. and to claim their unpaid/unclaimed Dividend in order to prevent their shares and dividend amount from being transferred to the IEPFA.

For Hindalco Industries Limited

Sd/-
Geetika Anand
Company Secretary & Compliance Officer

Place : Mumbai

Date : June 29, 2026



AGARWAL INDUSTRIAL CORPORATION LIMITED.
Regd. Office : Unit 201-202, Eastern Court, Sion Trombay Road Chembur, Mumbai 400 071.
Tel No. 022-25291149/50, Fax : 022-25291147
CIN L99999MH1995PLC084618
Web Site : www.aicld.in, Email : contact@aicld.in

NOTICE TO THE ORDINARY (EQUITY) SHAREHOLDERS OF THE COMPANY

Sub: Transfer of Ordinary (Equity) Shares of the Company to the Investor Education and Protection Fund. (Financial Year 2018-19)

This Notice is published pursuant to the provisions of the Investor Education and Protection Fund Authority (Accounting, Audit, Transfer and Refund) Rules, 2016 notified by the Ministry of Corporate Affairs as amended from time to time (“the Rules”).

The Companies Act, 2013 and the Rules, inter alia, contain provisions that all shares in respect of which dividend has not been paid or claimed for seven consecutive years or more shall be transferred in the name of Investor Education and Protection Fund (“IEPF”). However, where there is a specific order of Court or Tribunal or Statutory Authority restraining any such transfer of such shares and payment of dividend or where such shares are pledged or hypothecated under the provisions of the Depositories Act, 1996, the Company will not transfer such shares to IEPF Fund.

Adhering to the various requirements set out in the Rules, individual communication is being sent to the concerned shareholders whose Ordinary (Equity) Shares are liable to be transferred to IEPF under the Rules for taking appropriate action(s).

The Company has uploaded full details of such shareholders including names, Folio Number or DP ID & Client ID and Shares due for transfer to IEPF on its website. Shareholders concerned are requested to refer to the website www.aicld.in or web-link <https://aicld.in/investor-relation/> to verify details of their uncashed dividends and the shares liable to be transferred to IEPF.

Kindly note that all future benefits, dividends arising on such shares would also be credited to IEPF. Shareholders may also note that both the unclaimed dividend and the shares transferred to IEPF including all benefits accruing on such shares, if any, can be claimed back by them from IEPF Authority after following the procedure prescribed in the Rules.

The concerned Shareholders, holding shares in physical form and whose shares are liable to be transferred to IEPF, may note that the Company would be issuing new Share Certificate(s) in lieu of the original Share Certificate(s) held by them. After issue of new Share Certificate(s) the Company will inform Depository by way of Corporate Action to convert new Share Certificate(s) into DEMAT form and transfer the shares to IEPF as per the Rules and upon such issue, the original Share Certificate(s) which stand registered in their name will stand automatically cancelled and be deemed non-negotiable. The shareholders may further note that the details uploaded by the Company on its website should be regarded and shall be deemed adequate notice in respect of issue of the new Share Certificate(s) by the Company for the purpose of transfer of shares to IEPF pursuant to the Rules.

In case of share(s) held in dematerialized form, the Company shall inform the depository by way of Corporate Action, where the shareholder(s) have their accounts for transfer in favour of the IEPF Authority. Please note that due date for claiming such unclaimed dividend is **on or before 30th September, 2026**. All concerned shareholders(s) are requested to make an application to the Company/ the Company's Registrar and Transfer Agents preferably **on or before 30th September, 2026** with a request for claiming uncashed or unclaimed dividend for the **Financial Year 2018-19 and onwards** to enable processing of claims before the due Date.

In case no valid claim in respect of unclaimed dividend is received from the shareholders by due date or such other date as may be extended, the Company shall with a view to comply with the requirements set out in the Rules transfer the shares to IEPF as per procedure stipulated in the Rules. Please note that no claim shall lie against the Company in respect of unclaimed dividend amount and equity shares transferred to IEPF.

In case the Shareholders have any queries on the subject matter, they may contact the Company's **Registrar and Transfer Agent at Link Intime India Private Limited**, 1st Floor, C 101, 247 Park, LBS Marg, Vikhroli West, Mumbai – 400083. Tel: 022 49186000, Email id: mufg.update@in.mpms.mufg.com; Website: www.in.mpms.mufg.com

For Agarwal Industrial Corporation Limited

Sd/-
Yashree Agarwal
Company Secretary

Place: Mumbai

Date: 30.06.2026



TVS MOTOR COMPANY LIMITED
Registered Office: “Chaitanya”, No.12, Khader Nawaz Khan Road, Nungambakkam, Chennai - 600 006.
Tel: 044-2833 2115 Website: www.tvsmotor.com; Email: corpsec@tvmotor.com
CIN: L35921TN1992PLC022845

NOTICE OF THE 34TH ANNUAL GENERAL MEETING AND E-VOTING INFORMATION

NOTICE is hereby given that the 34th Annual General Meeting (AGM) of the members of the Company will be held on **Wednesday, the 22nd July 2026 at 11.00 A.M. (IST)** through Video Conference (VC) / Other Audio Visual Means (OAVM) in compliance with the applicable provisions of the Companies Act, 2013 and Rules framed thereunder and the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with various circulars of Ministry of Corporate Affairs and SEBI issued from time to time, to transact the businesses as set out in the Notice of AGM dated 13th May 2026 without the physical presence of the Members at a common venue. The Company will additionally provide one-way live webcast for the proceedings of the AGM.

In compliance with the circulars, the Notice of AGM and Annual Report have been sent to all the members whose e-mail IDs are registered with the Company/ Depository Participant(s). These documents are also available on the website of the Company viz., www.tvsmotor.com and also on the website of Stock Exchanges i.e. BSE Limited and National Stock Exchange of India Limited (www.bseindia.com) and www.nseindia.com respectively and on the website of National Securities Depository Limited (NSDL) (agency for providing the Remote e-Voting facility) i.e. www.evoting.nsdl.com. The Company completed dispatch of Notice and Annual Report on 29th June 2026.

A letter providing the weblink for accessing the annual report for the financial year 2025-26 is being sent to those Members who have not registered their email ID with the Company/ Depositories.

Members holding shares in physical form or dematerialized form as on the cut-off date, Thursday, 16th July 2026 may cast their vote electronically on each items of the business as set forth in the Notice of the 34th AGM through the electronic voting system on NSDL ("remote e-voting") or e-voting at the AGM.

All the members are informed that:

- The ordinary and special business as set out in the Notice of AGM shall be transacted through remote e-voting.
- The remote e-Voting shall commence at 9.00 a.m. (IST) on Sunday, 19th July 2026.
- The remote e-Voting shall end at 5.00 p.m. (IST) on Tuesday, 21st July 2026.
- Remote e-Voting shall not be allowed beyond 5.00 p.m. (IST) on Tuesday, 21st July 2026.
- The remote e-Voting module shall be disabled for voting after the date and time mentioned above. Once the vote on a resolution is cast by a member, the member shall not be allowed to change it subsequently.
- The cut-off date for determining the eligibility to vote by electronic means or at the AGM is Thursday, 16th July 2026.
- Any person, who acquires shares of the Company and becomes member of the Company after dispatch of the Notice of AGM and holding shares as on cut-off date may obtain the login ID and password by sending a request to evoting@nsdl.com or to Company Registrar and Share transfer agent (RTA) at einward@integratedindia.in. However, if the member is already registered with NSDL for e-Voting then such member can use his / her existing User ID and password for casting his / her vote.
- The facility for voting will also be made available during the AGM and the members attending the meeting through VC facility, who have not cast their vote earlier shall be able to vote through the remote e-voting at the AGM.
- The members who have cast their vote by remote e-Voting prior to the AGM may also attend the AGM but shall not be entitled to cast their vote again.
- A person, whose name is recorded in the register of members maintained by the depositories as on cut-off date only, shall be entitled to avail the facility of remote e-Voting.
- The Company has appointed M/s B Chandra & Associates, Practicing Company Secretaries as the scrutinizer to scrutinize the remote e-Voting process in a fair and transparent manner.
- In case of any queries, the member may refer the Frequently Asked Questions (FAQs) for Members and remote e-voting user manual for Members available at the downloads section of www.evoting.nsdl.com or call on : 022 - 4886 7000 and 1800 2244 30 You may also send queries / grievances relating to remote e-voting to Ms. Pallavi Mhatre, Manager at evoting@nsdl.com.
- Those members holding shares in physical form, whose e-mail IDs are not registered with the Company, may register their e-mail IDs by sending scanned copy of a signed request letter mentioning your name, folio number, complete address, email IDs to be registered, scanned copy of the share certificate (front and back), self-attested scanned copy of PAN; and self-attested scanned copy of Driving License / Passport / Bank Statement / Aadhaar, supporting the registered address of the Member by e-mail to einward@integratedindia.in. Members holding shares in demat form can update their e-mail IDs with their Depository Participant(s).
- The company has also published a communication dated 3rd June 2026 to facilitate updation of e-mail IDs by members who have not registered the same.
- Please keep your updated email ID registered with the Company / your Depository Participant to receive timely communication.

Chennai

29th June 2026

By order of the Board
K S Srinivasan
Company Secretary



TVS HOLDINGS LIMITED
Regd office: “Chaitanya”, No.12, Khader Nawaz Khan Road, Nungambakkam, Chennai 600 006.
Tel : 044-2833 2115. Website : www.tvsholdings.com Email : corpsec@tvsholdings.com
CIN : L64200TN1962PLC004792

NOTICE OF THE 64TH ANNUAL GENERAL MEETING AND E-VOTING INFORMATION

NOTICE is hereby given that the 64th Annual General Meeting (AGM) of the members of the Company will be held on **Wednesday, the 22nd July 2026 at 2.00 P.M. (IST)** through Video Conferencing (VC) / Other Audio Visual Means (OAVM) in compliance with the applicable provisions of the Companies Act, 2013 and Rules framed thereunder and the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with various circulars of Ministry of Corporate Affairs and SEBI issued from time to time, without the physical presence of the Members at a common venue to transact the businesses as set out in the Notice of AGM dated 13th May 2026.

In compliance with the circulars, the Notice of AGM and Annual Report have been sent to all the members whose e-mail IDs are registered with the Company/ Depository Participant(s). These documents are also available on the websites of the Company viz., www.tvsholdings.com and also on the website of Stock Exchanges viz., BSE Limited and National Stock Exchange of India Limited at www.bseindia.com and www.nseindia.com respectively and on the website of National Securities Depository Limited (NSDL) (agency for providing the Remote e-Voting facility) i.e. www.evoting.nsdl.com. The Company has completed dispatch of Notice and Annual Report on 29th June 2026.

A letter providing the weblink and QR code for accessing the annual report for the financial year 2025-26 will be sent to those Members who have not registered their email ID with the Company/ Depositories.

Members holding shares as on the cut-off date, Thursday, 16th July 2026 may cast their vote electronically on each item of the business as set forth in the Notice of the 64th AGM through the electronic voting system on NSDL ("remote e-voting").

All the members are informed that:

- The ordinary and special businesses as set out in the Notice of AGM shall be transacted through remote e-voting.
- The remote e-Voting shall commence at 9.00 a.m. (IST) on Sunday, 19th July 2026.
- The remote e-Voting shall end at 5.00 p.m. (IST) on Tuesday, 21st July 2026.
- Remote e-Voting shall not be allowed beyond 5.00 p.m. (IST) on Tuesday, 21st July 2026.
- The remote e-Voting module shall be disabled for voting after the date and time mentioned above. Once the vote on a resolution is cast by a member, the member shall not be allowed to change it subsequently.
- The cut-off date for determining the eligibility to vote by electronic means or at the AGM is Thursday, 16th July 2026.
- Any person, who acquires shares of the Company and becomes member of the Company after dispatch of the Notice of AGM and holding shares as on cut-off date may obtain the login ID and password by sending a request to evoting@nsdl.com or to Company's Registrar to an issue and Share transfer agent (RTA) at einward@integratedindia.in. However, if the member is already registered with NSDL for e-Voting then such member can use his / her existing User ID and password for casting his / her vote.
- The facility for e-voting will also be made available during the AGM and the members attending the meeting through VC facility, who have not cast their vote earlier shall be eligible to vote using the said facility during the AGM.
- The members who have cast their vote by remote e-Voting prior to the AGM may also attend the AGM but shall not be entitled to cast their vote again.
- A person, whose name is recorded in the register of members maintained by the depositories as on cut-off date only, shall be entitled to avail the facility of remote e-Voting.
- The Company has appointed M/s B Chandra & Associates, Practising Company Secretaries as the scrutinizer to scrutinize the remote e-Voting process in a fair and transparent manner.
- In case of any queries, the member may refer the Frequently Asked Questions (FAQs) for Members and remote e-voting user manual for Members available at the downloads section of www.evoting.nsdl.com or call on 022 - 4886 7000. You may also send queries / grievances relating to remote e-voting to Ms. Pallavi Mhatre, Manager at evoting@nsdl.com.
- Those members holding shares in physical form, whose e-mail IDs are not registered with the Company, may register their e-mail IDs by sending scanned copy of a signed request letter mentioning their name, folio number, complete address, email IDs to be registered, scanned copy of the share certificate (front and back), self-attested scanned copy of PAN and self-attested scanned copy of Driving License / Passport / Bank Statement, supporting the registered address of the Member by e-mail to einward@integratedindia.in. Members holding shares in demat form can update their e-mail IDs with their Depository Participant(s).
- The company had also published a communication dated 5th June 2026 to facilitate updation of e-mail IDs by members who have not registered the same.
- Please keep your updated email ID registered with the Company / your Depository Participant to receive timely communication.

For TVS Holdings Limited
R Raja Prakash
Company Secretary

Chennai
29th June 2026



AFCONS

INCREDIBLE ENGINEERING



AFCONS INFRASTRUCTURE LIMITED
Regd office: Afcons House, 16, Shah Industrials Estate, Veera Desai Road, Andheri(W), Mumbai 400053
www.afcons.com | 022-67191000 | secretarial@afcons.com | CIN:L45200MH1976PLC019335

INFORMATION REGARDING FIFTIETH (50TH) ANNUAL GENERAL MEETING TO BE HELD THROUGH VIDEO CONFERENCE (VC)/OTHER AUDIO-VISUAL MEANS (OAVM)

ANNUAL GENERAL MEETING:

NOTICE is hereby given that the Fiftieth (50th) Annual General Meeting (“AGM”) of the Members of Afcons Infrastructure Limited (“the Company”) will be held on **Thursday, July 30, 2026 at 3.00 P.M (IST)** through VC/OAVM, transact the business that will be set forth in the Notice of the AGM

Pursuant to the General Circular No. 03/2025 dated September 22, 2025, issued by the Ministry of Corporate Affairs (“MCA”), read together with the earlier circulars in this regard (collectively referred to as “MCA Circulars”), companies have been permitted to convene the Annual General Meeting (“AGM”) through Video Conferencing (“VC”)/Other Audio Visual Means (“OAVM”) without the physical presence of Members at a common venue.

Accordingly, in compliance with the MCA Circulars, the applicable provisions of the Companies Act, 2013, and the Rules framed thereunder, as well as the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“SEBI Listing Regulations”), the AGM of the Company shall be held through VC/OAVM.

The Notice of the AGM along with the Annual Report for Financial Year 2025-26 will be sent through electronic mode to all those members whose E-mail IDs are registered with the Company/Registrar and Share Transfer Agent or National Securities Depository Limited (“NSDL”)/Central Depository Services (India) Limited (“CDSL”), collectively (“Depositories”). In accordance with Regulation 36(1)(b) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, a letter providing a web-link for accessing the Annual Report will be sent to those members who have not registered their E-mail IDs.

The Notice of the AGM and the Annual Report for the Financial Year 2025-26 will be available on the website of the Company at <https://afcons.com/financials/#annual-reports-related> and the website of the stock exchanges where the equity shares of the Company are listed i.e. BSE Limited at www.bseindia.com and National Stock Exchange of India Limited at www.nseindia.com and also on the website of NSDL at <https://evoting.nsdl.com>.

Voting Information:

Remote e-voting facility (“remote e-voting”) is provided to the members to cast their votes on resolutions which are set out in the Notice of the AGM. Members have the option to either cast their vote using the remote e-voting facility prior to the AGM or e-voting during the AGM. Detailed instruction for remote e-voting/e-voting during the AGM will be provided in the Notice of the AGM to the Members of the Company.

In case of any queries, you may refer the Frequently Asked Questions (FAQs) for Members and e-voting user manual for Members available at the download Section of www.evoting.nsdl.com or call on: 022-4886 7000 or send a request to Ms. Pallavi Mhatre, Senior Manager, NSDL at evoting@nsdl.com.

Payment of Dividend:

Members may note that, the Board of Directors of the Company at their Meeting held on **May 18, 2026** has recommended a Final dividend of ₹2.00/- (Rupees Two Only) per share of face value of ₹10/- each (Rupees Ten only) for the financial year ended March 31, 2026, subject to approval of Members at the ensuing AGM of the Company. The dividend, if approved by the Members at the AGM, will be paid to Members, whose name appears in the Register of Members or Register of Beneficial Owners, as the case may be as on the Record Date i.e. **Thursday July 23, 2026**. The dividend will be paid to the Members on or Before **August 28, 2026**, through electronic means to those Members who have updated their bank account details.

As per the provisions of the income Tax Act, 2025 (the “act”) dividend income is taxable in the hands of Members and the Company shall be required to deduct tax at source (“TDS”) from dividend paid to Members at the prescribed rates.

To avail exemption of TDS, shareholders are requested to submit required documents/declaration as mentioned in the Notice of the AGM by e-mail to rtnt.helpdesk@in.mpms.mufg.com or upload the documents on <https://web.in.mpms.mufg.com/formsreg/submission-of-Form-121-41.html> on or before 11:59 p.m. (IST) of **Thursday, July 16, 2026**.

Registration of e-mail ID and updation of bank account:

Members who wish to register their e-mail address and/or update bank account mandate for receipt of Annual Report of the Company for the financial year 2025-26 and dividend are requested to follow the below instructions:

- For shares held in electronic form:
Register/Update the details in your demat account as per the process advised by your DP; and
- For shares held in physical form:
The Members are requested to note that as per the provisions of the SEBI Master Circular No. SEBI/HO/MIRSD/P0D-1/P/ CIR/2024/37 dated May 7, 2024 read with SEBI circular No. SEBI/HO/MIRSD/P0D-1/P/CIR/2024/81 dated June 10, 2024, it is mandatory for all Shareholders holding shares in physical form to furnish PAN, Contact details (Postal Address with PIN and Mobile Number), bank account details, and specimen signature for their corresponding folio numbers.
The Members may register/update the said details in the prescribed Form ISR-1 and other relevant forms (available on the Company's website at <https://afcons.com/corporate-governance/#investor-forms>) with **MUFG Intime India Private Limited** (formerly Link Intime India Private Limited), Registrar and Share Transfer Agent (RTA) of the Company. Alternatively, shareholders may send the duly filled forms by email to **MUFG Intime India Private Limited** at rtnt.helpdesk@in.mpms.mufg.com.

Alternatively, Members whose e-mail IDs are not registered with the Company or Depositories may register the same at https://web.in.mpms.mufg.com/EmailReg/Email_Register.html and select ‘Afcons Infrastructure Limited’ from the drop down, on or before 5.00 p.m. (IST) on **Thursday, July 16, 2026**, to receive Notice of this AGM and Annual Report for FY 2025-26. Please note that E-mail ID registered through the above-mentioned link is limited for purpose of sending Notice and Annual Report for FY 2025-26.

This notice is being issued for the information and benefit of all the Members of the Company and in compliance with the applicable circulars of the Ministry of Corporate Affairs and the SEBI.

For **AFCONS INFRASTRUCTURE LIMITED**
Sd/-
Gaurang Parekh
Company Secretary and Compliance Officer
FCS No. 8764

Place: Mumbai

Date: June 30, 2026



IDBI BANK LIMITED
Retail Recovery Department, 2nd Floor, Mittal Court, B- Wing, Nariman Point, Mumbai -400021,
Tel. No.: 022-6127 9365 / 6127 9288/ 6127 9342.

APPENDIX IV [RULE 8(1)]
POSSESSION NOTICE (For Immovable Property)

The undersigned being the authorised officer of IDBI Bank Limited under the Securitisation and Reconstruction of Financial Assets and Enforcement of Security Interest Act, 2002 (54 of 2002) and in exercise of the powers conferred under Section 13(12) read with rule 3 of Security Interest (Enforcement) Rules, 2002 issued a demand notice, calling upon the borrowers to repay the amount mentioned in the notice within 60 days from the date of the 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 Physical Possession of the property described herein below, in exercise of powers conferred on him under sub-section (4) of section 13 of Act read with rule 8 of the Security Interest (Enforcement) Rules, 2002.

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

The borrowers in particular and the public in general is hereby cautioned not to deal with the property and any dealings with the property will be subject to the charge of the IDBI Bank Ltd for an amount mentioned below and interest and charges thereon.

Account Name	Demand Notice Date	Date of Physical Possession	Property Address	Demand Notice Amt. Rs.
Navnath Sahadev Choudhari/ Hawsabali S Choudhari	03.08.2021	25.06.2026	Flat No. 407, Siddhivineyag Residency, Near Pen Stand, Gangal Aali, Pen, District – Raigad, Pen State-Maharashtra, Pincode-402107.	2432731/-

Date: 30.06.2026.
Place: Mumbai

Sd/-
Authorised Officer,
IDBI Bank Ltd.



Branch Office: ICICI Bank Ltd UrI Square, Mazgaon Road, Near Maruti Mandir, Maharashtra, Ratnagiri- 415612

PUBLIC NOTICE-TENDER CUM E-AUCTION FOR SALE OF SECURED ASSET
[See proviso to Rule 8(6)]
Notice for sale of immovable asset(s)

E-Auction Sale Notice for the sale of immovable asset(s) 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.

This notice is hereby given to the public in general and in particular to the Borrower(s) and Guarantor(s) that the below described immovable property mortgaged/ charged to the Secured Creditor, the Physical possession of which has been taken by the Authorised Officer of ICICI Bank Limited will be sold on 'As is where is', 'As is what is' and 'Whatever there is' as per the brief particulars given hereunder;

Sr. No.	Name of Borrower(s)/ Co-Borrowers/ Guarantors/ Loan Account No.	Details of the Secured asset(s) with known encumbrances, if any	Amount Outstanding	Reserve Price/ Earnest Money Deposit	Date and Time of Property Inspection	Date & Time of E-Auction
(A)	(B)	(C)	(D)	(E)	(F)	(G)
1.	Mr. Prathamesh Awasare (Borrower), Mrs. Varsha Vilas Awasare (Co-Borrower) Loan A/C No. LBMUM00005219502	Flat No. 104, 1st Floor, Chinmayanand Plaza, Near Anand Vastu Bhandar, Ramesh Nagar, C.S. No. 580 A/1 Paiki, 580A, S.No. 1/1+2+14+15/2+16/2+17/1B6, Village Nachane, Tal. & Dist. Ratnagiri- 415714, Admesuring Area is 447 Sq feet ie 41.54 sq mtr	Rs. 27.04, 117,00/- As on June 20, 2026	Rs. 13.50, 000/- Rs.1,35, 000/-	06, 2026 As On 11:00 AM To 02:00 PM	July 21, 2026 As on 11:00 AM Onward

The online auction will take place on the website (URL Link-https://BidDeal.in) of e-auction agency ValueTrust Capital Services Private Limited. The Mortgagees/ noticee are given a last chance to pay the total dues with further interest till July 20, 2026 before 05:00 PM failing which, these secured assets will be sold as per schedule. The Prospective Bidder(s) must submit the Earnest Money Deposit (EMD) Demand Draft (DD) (Refer Column E) at ICICI BANK LTD UrI Square, Mazgaon Road, Near Maruti Mandir, Maharashtra, Ratnagiri- 415612 on or before July 20, 2026 before 02:00 PM and thereafter they need to submit their offer through the above mentioned website only on or before July 20, 2026 before 05:00 PM along with scan image of Bank acknowledged DD towards proof of payment of EMD. Kinde to note, in case prospective bidder(s) are unable to submit their offer through the website then signed copy of tender documents may be submitted at ICICI BANK LTD UrI Square, Mazgaon Road, Near Maruti Mandir, Maharashtra, Ratnagiri- 415612, on or before July 20, 2026 before 05:00 PM. Earnest Money Deposit DD/PO should be from a Nationalised/Scheduled Bank in favour of "ICICI Bank Limited" payable at "Ratnagiri".

For any further clarifications with regards to inspection, terms and conditions of the e-auction or submission of tenders, kindly contact ICICI Bank Limited on 3704905179/9004392416.

Please note that Marketing agencies 1. ValueTrust Capital Services Private Limited, 2. Augeo Assets Management Private Limited, 3. Matex Net Pvt. Ltd., 4. Finvin Estate Deal Technologies Pvt Ltd, 5. Gimarsoft Pvt Ltd, 6. Hecta Prop Tech Pvt Ltd, 7. Card Earmot Pvt Ltd, 8. Novel Asset Service Pvt Ltd, 9. Nobroker Technologies Solutions Pvt Ltd, 10. Navodayan Proptech Private Limited, have also been engaged for facilitating the sale of this property.

The Authorised Officer reserves the right to reject any or all the bids without furnishing any further reasons. For detailed terms and conditions of the sale, please visit www.icicibank.com/n4p4s

Date : June 30, 2026
Place: Ratnagiri

Authorized Officer
ICICI Bank Limited

REGD.AD/DASTI/AFFIXATION/BEAT OF DRUM & PUBLICATION/NOTICE BOARD OF DRT

SALE PROCLAMATION

OFFICE OF THE RECOVERY OFFICER

DEBTS RECOVERY TRIBUNAL-II, MUMBAI

MTNL Bhavan, 3rd Floor, Colaba Market, Colaba, Mumbai.

EXH-73

R.P. No. 21/2010
PROCLAMATION OF SALE UNDER RULES 38, 52(2) OF SECOND SCHEDULE TO THE INCOME TAX ACT, 1961 READ WITH THE RECOVERY OF DEBTS AND BANKRUPTCY ACT, 1993.

Union Bank of India
V/s
M/s. Murphy Electronics Pvt. Ltd. & Ors.
... Certificate Debtors

CD-1: M/s. Murphy Electronics Pvt. Ltd., 58, Ranade Road, Op. State Bank of India, Dadar (West), Mumbai.
CD-2: Mr. Dilip N. Shirodkar, Flat No. 5A, 2nd Floor, Francis Apts CHS Ltd., Agashe Path Road, Dadar (West), Mumbai - 400028.
CD-3: Mrs. Pramodini Dilip Shirodkar, Flat No. 5A, 2nd Floor, Francis Apts CHS Ltd., Agashe Path Road, Dadar (West), Mumbai-400028.
CD-4: Mr. Sachin D. Shirodkar, Flat No. 5A, 2nd Floor, Francis Apts CHS Ltd., Agashe Path Road, Dadar (West), Mumbai-400028.
CD5: Mrs. Bhima Nuno Naik (Deceased), LR of CD No.5 Dilip N Shirodkar (Husband), Flat No. 5A, 2nd Floor, Francis Apts CHS Ltd., Agashe Path Road, Dadar (West), Mumbai - 400028.

Whereas Hon'ble Presiding Officer, Debts Recovery Tribunal No. II Mumbai has drawn up the Recovery Certificate in Original Application No. 222 of 2006 for recovery of Rs.39,96,917.79/- with interest and cost from the Certificate Debtors and a sum of Rs. 1,83,94,527.45 (As on 29.04.2026) is recoverable together with further interest and charges as per the Recovery Certificate / Decree.

And whereas the undersigned has ordered the sale of property mentioned in the Schedule below in satisfaction of the said certificate.

And whereas a sum of Rs. 39,96,917.79/- along with pendient-lite and further interest, @ 18.50% p.a. from the date of filing of application till payment and/or realization from CDs.

Notice is hereby given that in absence of any order of postponement, the property shall be sold on **10.08.2026 between 02:00 PM to 03:00 P.M.** (with auto extension clause in case of bid in last 5 minutes before closing, if required) by open public e-auction and bidding shall take place through "On line Electronic Bidding" through the website (https://rt.auctiontiger.net) of M/s. e-procurement technologies Ltd, having address at B-704-5, Wall Street-II, Opp Orient Club, Near Gujarat College, Ellipse Bridge, Ahmedabad 380 006 Gujarat (India), **Contact Person: Mr. Praveen Kumar Thevar (Mobile +91 9722778828). Email address Praveen.thevar@auctiontiger.net or support@auctiontiger.net.** The intending bidders should register themselves on the website of the aforesaid e-auction agency well in advance and get user ID and Password for uploading of registration documents and/or for participating in the open public e-auction.

For further details contact: Mr. Kishor Chandra Kumar, (Chief Manager) Mobile-7992466930

The sale will be of the property of the C.Ds above named as mentioned in the schedule below and the liabilities and claims attached to the said property, so far as they have been ascertained, are those specified in the schedule against each lot / property.

The property will be put up for the sale in the lots specified in the schedule. If the amount to be realized is satisfied by the sale of a portion of the property, the sale shall be immediately stopped with respect to the remainder. The sale also may be stopped if, before any lot is knocked down, the arrears proposed in the said certificate, interest costs (including cost of the sale) are tendered to the officer conducting the sale or proof is given to his satisfaction that the amount of such certificate, interest and costs have been paid to the undersigned.

The particulars specified in the annexed schedule have been stated to the best of the information of the undersigned, but the undersigned shall not be answerable for any error, mis-statement or omission in this proclamation.

No officer or other person, having any duty to perform in connection with sale, either directly or indirectly bid for, acquire or attempt to acquire any interest in the property sold.

The sale shall be subject to the conditions prescribed in Second Schedule of the Income Tax Act, 1961 and the rules made there under and to the following conditions:-

- The reserve price below which the property shall not be sold is **Rs. 2,15,00,000/- (Rupees Two Crores Fifteen Lakhs only)**
- The amount by which the bid is to be increased shall be **Rs. 2,00,000/- (Rupees Two Lakhs only)**. However, the decision in this regard of the undersigned shall be final and binding on the bidders concerned. In the event of any dispute arising due to the amount of bid, or as to the bidder, the lot shall at once be again put up to auction.
- The highest bidder shall be declared to be the purchaser of that respective lot. It shall be in the discretion of the undersigned to decline/accept the highest bid when the price offered appears so clearly inadequate as to make it inadvisable to do so or for reasons otherwise.
- The public at large is hereby invited to bid in the said E-Auction. The online offers along with EMD amounting to **Rs. 21,50,000/- (Rupees Twenty One Lakhs Fifty Thousand only)**, is payable by way of RTGS/NEFT in the **Account No.: 31790101104918, IFSC Code No: UBIN053352**, of the Union Bank of India.
- The offers in a sealed envelope (addressed to the Recovery Officer, DRT-II, Mumbai superscribing R.P.No. 21 of 2010 only) containing duly filled in and blue ink signed prescribed bid form giving complete details of the bidder(s) including e-mail ID, Mobile Number etc., alongwith self attested copies of PAN/TAN Card, Address Proof, Photo Identity Proof of the bidder(s) and RTGS/NEFT details towards EMD Amount of **Rs. 21,50,000/- (Rupees Twenty One Lakhs Fifty Thousand only)**, should be deposited with the undersigned not later than by **4:00 P.M. on 06.08.2026**.
- The bidder (s) shall also declare if they are bidding on their own behalf or on behalf of their principals and sign declaration accordingly. In the latter case, they shall be required to deposit with the bid documents their original authority duly ink signed by their principal together with complete KYC of the said principal duly attested by the said principal together with complete KYC of the authorized person. In case of the company, authenticated copy of resolution passed by the board members of the company or any other authenticated documents confirming representation / attorney of the company together with complete KYC of the said principal company and complete KYC of the authorized person shall also be submitted alongwith the bid documents. In case of failure, bid shall not be considered.
- The bidder (s) shall also upload online on the website of the aforesaid e-auction agency, after registering themselves on the website of the aforesaid e-auction agency, copy of the duly filled in prescribed bid form alongwith photocopies of the documents as stated in para 5 & 6 here in above. The last date for submission of online bid is **06.08.2026 by 4:00 P.M.** The physical inspection of the properties may be taken between **10:00 A.M. and 05:00 P.M. on 03.08.2026** at the property site.
- Once the bid is submitted it is mandatory for the bidder (s) to participate in the bidding process of the e-auction by logging in on the e-auction agency portal, failing which the EMD shall be forfeited to the Government, if the undersigned thinks fit.
- The successful bidder shall have to deposit 25% of his final bid amount after adjustment of EMD by next bank working day i.e. by 4:00 P.M., in the said account as per details mentioned in para 4 above.
- The successful highest bidder shall also deposit the balance 75% of final bid amount on or before 15th day from the date of auction sale of the property. If the 15th day is Sunday or other Holiday, then on the first bank working day after the 15th day by prescribed mode as stated in para 4 above.
- In addition to the above, the successful highest bidder shall also deposit poundage fee with Recovery Officer- II, DRT-II @ 2% upto Rs.1,000/- and @ 1% of the excess of said amount of Rs.1,000/- through DD in favour of Registrar, DRT-II, Mumbai, within 15 days from the date of auction sale of the property.
- In case of default of payment within the prescribed period, the deposit, after defraying the expenses of the sale, if the undersigned thinks fit, be forfeited to the Government and the defaulting successful highest bidder shall forfeit all claims to the property or the amount deposited. The property shall be resold, after the issue of fresh proclamation of sale. Further, the purchaser shall also be liable to make good of any shortfall or difference between his final bid amount and the price for which it is subsequently sold.
- The property is being sold on "AS IS WHERE IS BASIS" AND "AS IS WHAT IS BASIS".
- The undersigned reserves the right to accept or reject any or all bids if found unreasonable or postpone the auction at any time without assigning any reason

SCHEDULE

No. of lots	Description of the property to be sold with the names of the co-owners where the property belongs to defaulter and any other person as co-owners.	Revenue assessed upon the property or part any thereof	Details of any other encumbrance to which property is liable	Claims, if any, which have been put forward to the property, and any other known particulars bearing on its nature and value.
1.	2.	3.	4.	5.
1.	Flat No. 05, 2nd floor, Francis Apartment Co-op. Housing Society, Agashe Path Road, Dadar, Mumbai 400 028.	Not available	Mortgaged Property	Not available

Given under my hand and seal on this 18th day of June, 2026.

Seal

Sd/-
Bhavishya Kumar Azad
Recovery Officer
DRT-II, Mumbai

MUMBAI SLUM IMPROVEMENT BOARD

A REGIONAL UNIT OF

(MAHARASHTRA HOUSING AND AREA DEVELOPMENT AUTHORITY)

Tel. No. 022-66405432, E-mail - eewest.msib@mhada.gov.in

Ref. no. EE/West/MSIB / e-Tender / 58 / 2026-27

e-TENDER NOTICE No. 58

Executive Engineer (West) Division, Mumbai Slum Improvement Board, (Unit of MHADA) Room No. 537, 4th floor, Griha Nirman Bhavan, Bandra (East), Mumbai 400 051 Phone Number (022) 66405432 is inviting Open Tender / Regular e-Tender for the 12 number of work in the form of B1 (Percentage Rate) from the contractors registered with PWD / MHADA / C PWD / CIDCO / MES / MJP / MIDC / Indian Railway / BPT / MCGM in the corresponding appropriate class of contractor or any Govt. / Semi Govt. organization, via online e-tendering system. The detailed Tender Documents shall be available & can be downloaded from Government of Maharashtra portal https://mahatenders.gov.in. Bidding documents can be loaded on the website. The tender schedule as follows.

Sr. No.	Stage Dese.	Date of time period	Sr. No.	Stage Dese.	Date of time period
1	Documents sale start	01/07/2026 10.30 am.	2	Documents sale end	08/07/2026 3.00 pm.
3	Technical bid opening	09/07/2026 3.05 pm. onward	4	Price bid opening	10/07/2026 10.30 am. onward

The Competent Authority reserves the right to reject any or all the tenders without assigning any reason thereof Conditional offers will not be accepted.

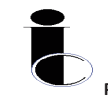
Note. 1 Please refer detailed tender notice on website.

Note. 2 Corrigendum / Amendments if any could be published only on the website.

MHADA - Leading Housing Authority in the Nation

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Executive Engineer (W) M S I B Board, Mumbai



INDO BORAX & CHEMICALS LIMITED
Corporate Identity No. (CIN): L24100MH1980PLC023177
Registered Office: 302, Link Rose, Linking Road, Santacruz West, Mumbai -400 054
Ph.: 022-26489142 /47 /48; E-mail: complianceofficer@indoborax.com; Website: www.indoborax.com

INFORMATION REGARDING 45TH ANNUAL GENERAL MEETING OF THE COMPANY AND E-VOTING INFORMATION

The Members are hereby informed that the 45th (Forty-Fifth) Annual General Meeting ("AGM") of Indo Borax & Chemicals Limited ("the Company") will be held through Video Conferencing ("VC")/Other Audio Visual Means ("OAVM") on **Tuesday, July 28, 2026 at 11:00 a.m. (IST)**, in compliance with the provisions of the Companies Act, 2013 and the Rules thereunder ("the Act") and the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations"), as amended from time to time, read with the applicable circulars issued by the Ministry of Corporate Affairs, the latest being Circular No. 03/2025 dated September 22, 2025 ("MCA Circulars") and applicable circulars as issued by Securities and Exchange Board of India ("SEBI") (collectively referred to as "SEBI Circulars"), if any, to transact the businesses as set out in the Notice convening the AGM ("Notice").

In compliance with the MCA Circulars and SEBI Circulars, Notice of the AGM along with the Annual Report for FY 2025-26 will be sent only electronically, in due course, to those Members whose e-mail addresses are registered with the Company/MUGF Intime India Private Limited, Registrar to an Issue and Share Transfer Agent ("RTA"), or with their respective Depository Participants ("DP")/Depositories as on Friday, June 26, 2026. The same will also be available on the website of the Company at www.indoborax.com, on the website of the Stock Exchanges i.e. BSE Limited ("BSE") at www.bseindia.com and The National Stock Exchange of India Limited ("NSE") at www.nseindia.com and on the website of the e-voting agency i.e. MUGF Intime India Private Limited ("RTA") at www.in.mpmg.mugf.com, Physical copies of the Notice of the AGM along with the Annual Report for FY 2025-26 shall be sent to only to those Members who request the same. Detailed procedure/instructions for attending AGM and the manner of casting vote through remote e-voting or through e-voting at the AGM will form part of the Notice.

Additionally, in accordance with Regulation 36(1)(b) of the Listing Regulations, the Company is also sending letters to shareholder(s) whose e-mail addresses are not registered with Company/RTA/DP's/Depositories, providing the weblink, including the exact path of the Company's website from where the Notice of the AGM along with the Annual Report for FY 2025-26 can be accessed.

In terms of SEBI Master Circular dated January 30, 2026 on e-Voting facility provided by listed companies, individual shareholders holding securities in demat mode are allowed to vote through their demat accounts maintained with Depositories and Depository Participants. Shareholders are required to update their mobile number and email address correctly in their demat account in order to access e-voting facility. In case shares are held in demat mode, please get your email address and bank details registered/updated with your Depository Participant as per the process advised by them.

Members who are holding shares in physical form or who have not registered their email address with the Company/ Depository or any person who acquires shares of the Company and becomes a Member of the Company after the Annual Report has been sent by the Company and holds shares as on Tuesday, July 21, 2026, ("Cut-off Date"), shall be entitled to e-voting and other rights and may follow the steps outlined in the Notice of the AGM.

The payment of dividend, as per the relevant circulars, shall be made through electronic modes to the members who have updated their bank account details. As mandated under relevant regulations/directives, in case of non-updation of PAN or Contact Details or Mobile Number or Bank Account Details or Specimen Signature in respect of physical folios, dividend /interest etc. shall be paid only through electronic mode with effect from April 01, 2024, upon furnishing all the aforesaid details in entirety to RTA. Members may also note that the payment of dividend shall be subject to deduction of tax at source at applicable rates, the details of the same are provided in the Notice of the AGM.

Members are requested to carefully read all the Notes set out in the Notice of the AGM and the manner of casting votes through remote e-voting and e-voting during the AGM.

By order of the Board of Directors
Sd/-
Pravin Chavan
Company Secretary & Compliance Officer
Membership No.: A16857

Place: Mumbai
Date: 30/06/2026



INCREDIBLE ENGINEERING

AFCONS INFRASTRUCTURE LIMITED
Regd office: Afcons House, 16, Shah Industrials Estate, Veera Desai Road, Andheri(W), Mumbai 400053
www.afcons.com | 022-67191000 | secretary@afcons.com | CIN:L45200MH1976PLC019335

INFORMATION REGARDING FIFTIETH (50TH) ANNUAL GENERAL MEETING TO BE HELD THROUGH VIDEO CONFERENCE (VC)/OTHER AUDIO-VISUAL MEANS (OAVM)

ANNUAL GENERAL MEETING:

NOTICE is hereby given that the Fiftieth (50th) Annual General Meeting ("AGM") of the Members of Afcons Infrastructure Limited ("the Company") will be held on **Thursday, July 30, 2026 at 3.00 P.M (IST)** through VC/OAVM, transact the business that will be set forth in the Notice of the AGM

Pursuant to the General Circular No. 03/2025 dated September 22, 2025, issued by the Ministry of Corporate Affairs ("MCA"), read together with the earlier circulars in this regard (collectively referred to as "MCA Circulars"), companies have been permitted to convene the Annual General Meeting ("AGM") through Video Conferencing ("VC")/Other Audio Visual Means ("OAVM") without the physical presence of Members at a common venue.

Accordingly, in compliance with the MCA Circulars, the applicable provisions of the Companies Act, 2013, and the Rules framed thereunder, as well as the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations"), the AGM of the Company shall be held through VC/OAVM.

The Notice of the AGM along with the Annual Report for Financial Year 2025-26 will be sent through electronic mode to all those members whose E-mail IDs are registered with the Company/Registrar and Share Transfer Agent or National Securities Depository Limited ("NSDL")/Central Depository Services (India) Limited ("CDSL"), collectively ("Depositories"). In accordance with Regulation 36(1)(b) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, a letter providing a web-link for accessing the Annual Report will be sent to those members who have not registered their E-mail IDs.

The Notice of the AGM and the Annual Report for the Financial Year 2025-26 will be available on the website of the Company at <https://afcons.com/financials/annual-reports-related> and the website of the stock exchanges where the equity shares of the Company are listed i.e. BSE Limited at www.bseindia.com and National Stock Exchange of India Limited at www.nseindia.com and also on the website of NSDL at <https://evoting.nsdl.com>.

Voting Information:

Remote e-voting facility ("remote e-voting") is provided to the members to cast their votes on resolutions which are set out in the Notice of the AGM. Members have the option to either cast their vote using the remote e-voting facility prior to the AGM or e-voting during the AGM. Detailed instruction for remote e-voting/e-voting during the AGM will be provided in the Notice of the AGM to the Members of the Company.

In case of any queries, you may refer the Frequently Asked Questions (FAQs) for Members and e-voting user manual for Members available at the download Section of www.evoting.nsdl.com or call on.: 022-4886 7000 or send a request to Ms. Pallavi Mhatre, Senior Manager, NSDL at evoting@nsdl.com.

Payment of Dividend:

Members may note that, the Board of Directors of the Company at their Meeting held on **May 18, 2026** has recommended a Final dividend of ₹2.00/- (Rupees Two Only) per share of face value of ₹10/- each (Rupees Ten only) for the financial year ended March 31, 2026, subject to approval of Members at the ensuing AGM of the Company. The dividend, if approved by the Members at the AGM, will be paid to Members, whose name appears in the Register of Members or Register of Beneficial Owners, as the case may be on the Record Date i.e. **Thursday July 23, 2026**. The dividend will be paid to the Members on or Before **August 28, 2026**, through electronic means to those Members who have updated their bank account details.

As per the provisions of the income Tax Act, 2025 (the "act") dividend income is taxable in the hands of Members and the Company shall be required to deduct tax at source ("TDS") from dividend paid to Members at the prescribed rates.

To avail exemption of TDS, shareholders are requested to submit required documents/declaration as mentioned in the Notice of the AGM by e-mail to rt.helpdesk@in.mpmg.mugf.com or upload the documents on <https://web.in.mpmg.mugf.com/formsreg/submission-of-Form-121-41.html> on or before 11:59 p.m. (IST) of **Thursday, July 16, 2026**.

Registration of e-mail ID and updation of bank account:

Members who wish to register their e-mail address and/or update bank account mandate for receipt of Annual Report of the Company for the financial year 2025-26 and dividend are requested to follow the below instructions:

- For shares held in electronic form:
Register/Update the details in your demat account as per the process advised by your DP; and
- For shares held in physical form:
The Members are requested to note that as per the provisions of the SEBI Master Circular No. SEBI/HO/MRSD/POD-1/P/ CIR/2024/37 dated May 7, 2024 read with SEBI circular No. SEBI/HO/MRSD/POD-1/P/CIR/2024/81 dated June 10, 2024, it is mandatory for all Shareholders holding shares in physical form to furnish PAN, Contact details (Postal Address with PIN and Mobile Number), bank account details, and specimen signature for their corresponding folio numbers.

The Members may register/update the said details in the prescribed Form ISR-1 and other relevant forms (available on the Company's website at <https://afcons.com/corporate-governance/#investor-forms>) with MUGF Intime India Private Limited (formerly Link Intime India Private Limited), Registrar and Share Transfer Agent ("RTA") of the Company. Alternatively, shareholders may send the duly filled forms by email to MUGF Intime India Private Limited at rt.helpdesk@in.mpmg.mugf.com.

Alternatively, Members whose e-mail IDs are not registered with the Company or Depositories may register the same at https://web.in.mpmg.mugf.com/EmailReg/Email_Register.html and select 'Afcons Infrastructure Limited' from the drop down, on or before 5.00 p.m. (IST) on **Thursday, July 16, 2026**, to receive Notice of this AGM and Annual Report for FY 2025-26. Please note that E-mail ID registered through the above-mentioned link is limited for purpose of sending Notice and Annual Report for FY 2025-26.

This notice is being issued for the information and benefit of all the Members of the Company and in compliance with the applicable circulars of the Ministry of Corporate Affairs and the SEBI.

For AFCONS INFRASTRUCTURE LIMITED
Sd/-
Gaurang Parekh
Company Secretary and Compliance Officer
FCS No. 8764

Place: Mumbai
Date: June 30, 2026



Karur Vysya Bank
Smart way to bank

NERUL BRANCH
Gayatri Niwas Plot No 5 Sector 42a
Near Don Bosco School, Seawoods,
Nerul West, Navi Mumbai
Mumbai, Maharashtra, 400706

POSSESSION NOTICE (For Immovable Property)

Issued under Rule 8(1) of Security Interest (Enforcement) Rules, 2002

Whereas, The undersigned being the Authorized officer of **THE KARUR VYSYA BANK LIMITED** under the Securitisation & Reconstruction of Financial Assets And Enforcement of Security Interest (Second) 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 22/04/2026** and calling upon the borrower 1) **Smt Payal Harishankar Tiwari residing at 501 vasant deep chs plot no 128 sector 19 Kharghar Raigad Maharashtra 410210** also at 602 S M Acumen, Plot no 31,32,33 Sect 27, Kharghar, Maharashtra 410210 2) **Smt Pooja Tiwari residing at 501 vasant deep chs plot no 128 sector 19 Kharghar Raigad Maharashtra 410210** also at 602 S M Acumen, Plot no 31,32,33 Sect 27, Kharghar, Maharashtra 410210 3) **Smt Jaidevi Harishankar Tiwari residing at 501 vasant deep chs plot no 128 sector 19 Kharghar Raigad Maharashtra 410210** also at 602 S M Acumen, Plot no 31,32,33 Sect 27, Kharghar, Maharashtra 410210 to repay the amount mentioned in the notice being **Rs. 81,46,749.67 (Rupees Eighty-One Lakhs Forty Six Thousand Seven Hundred Forty Nine and Paise Sixty Seven Only) within 60 days** from the date of receipt of the said notice.

The borrower having failed to repay the amount, notice is hereby given to the borrower and the public in general that the undersigned has taken possession of the property described herein below in exercise of powers conferred on him under sub-section (4) of section 13 of Act read with Rule 8 of the Security Interest Enforcement) Rules, 2002 on this the **25th day of June of the year 2026**

The borrower in particular and the public in general is hereby cautioned not to deal with the property and any dealings with the property will be subject to the charge of **THE KARUR VYSYA BANK LIMITED** for an amount of **Rs 82,26,929.53 (Rupees Eighty Two Lakhs Twenty-Six Thousand Nine Hundred Twenty-Nine and Paise Fifty three Only) as on 25/06/2026** and interest thereon.

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

DESCRIPTION OF THE IMMOVABLE PROPERTY

All the part and parcel of Residential Flat situated at Flat no 602, Sixth Floor, SM Acumen, plot no 31,32,33, Sector- 27, Kharghar, Tal- Panvel, Dist – Raigad, Navi Mumbai, Maharashtra – 410210 measuring 839 sq. ft. standing in the name of 1) Ms Payal Harishankar Tiwari 2) Mrs Pooja Tiwari and 3) Jaidevi Harishankar Tiwari

AUTHORIZED OFFICER
MANJUNATH KULKARNI
THE KARUR VYSYA BANK LIMITED

Place: Mumbai
Date : 25/06/2026

FORM NO. 16
[See Regulation 34(3)]
Through Regd. AD/Speed Post, affixation, Dasti

DEBTS RECOVERY TRIBUNAL No. I, MUMBAI
(Govt. of India, Ministry of Finance)
MTNL Bhavan, 2nd Floor, Telephone Bhavan, Colaba Market, Colaba, Mumbai -400 005.

TRANSFERRED RECOVERY PROCEEDING NO. 129 OF 2016 IN T.ORIGINAL APPLICATION NO. 96 OF 2015
EXH NO: 27
NEXT DATE: 23.07.2026

BANK OF MAHARASHTRA ...Applicant/Certificate Holder
Versus
M/S. SIM SIF Enterprises & Anr. ...Defendants/Certificate Debtors
To,
CD No.1 :- M/S. SIM SIF ENTERPRISES It is a proprietorship firm through Proprietor Shri. Tejinder Singh Kumar, Gala No1, Survey No.123, Raj Rajeshwari Compound, Village Sonale, Taluka Bhiwandi, Dist. Thane 421302.
CD No.2 :- SHRI. TEJINDER SINGH KUMAR Proprietor of M/s. SIM SIF Enterprises having ,his address at 109/42, Malabar Hill Road, Mulund Colony, Mulund West Mumbai -400 082

NOTICE FOR SETTING THE SALE PROCLAMATION

Whereas the Hon'ble Presiding Officer has issued Recovery Certificate in T.Original Application No. 96 of 2015 to pay the Original Applicant Bank / Certificate Holder a sum of **Rs.3,16,17,975/- (Rupees Three Crores Sixteen Lakhs Seventeen Thousand Nine Hundred and Seventy Five Only)** with interest and cost.

Whereas you have not paid the amount and the undersigned has attached the under mentioned property and ordered its sale.

You are hereby informed that the next date i.e. **23.07.2026 at 12.00 p.m.** before DRT I has been fixed for drawing up the proclamation of sale and setting the terms thereof. You are hereby called upon to participate in the settlement of the terms of proclamation and to bring to the notice of the undersigned any encumbrances, charges, claims, or liabilities attaching to the said properties or any portion thereof.

SCHEDULE OF THE PROPERTY

3BHK, Residential Row House at Block No. 109 Room No. 42, CTS 113 & 114, Mulund Colony, Mulund (West), Mumbai 400082

Given under my hand and seal of the Tribunal on this 20th day of June, 2026 at Mumbai.

Also to,
1. The Concerned Society,
2. BMC Authority / Local Civil Body / Talathi.
3. Sub Registrar Concerned- CH Bank shall get the charge of the above mentioned property(ies) recorded in record of this Sub Registrar concerned as per ruled.

(Mahesh Kumar) Recovery Officer, Debts Recovery Tribunal

POSSESSION NOTICE (for immovable property)

Whereas,

SAMMAAN CAPITAL LTD (formerly known as **INDIABULLS HOUSING FINANCE LIMITED (IHFL)**) under the Securitisation and Reconstruction of Financial Assets and Enforcement of Security Interest Act, 2002 (54 of 2002) ("said Act") and in exercise of powers conferred under Section 13 (12) of the said Act read with Rule 3 of the Security Interest (Enforcement) Rules, 2002 ("said Rules") issued a demand notice dated **24.09.2021**, calling upon the borrower(s), the guarantor(s) and the mortgagor(s) **ANTHONY SAMY MONIKAM and CELINA ANTHONY SAMY** against LAN No. HHLVSH00379120 to repay the amount mentioned in the said notice being a sum of **Rs. 13,38,288.42 (Rupees Thirteen Lakhs Thirty Eight Thousand Two Hundred Eighty Eight and Paise Forty Two Only)** as on **26.06.2021** in respect of the said Facility with further interest thereon and penal interest from **27.06.2021** till payment / realisation, within 60 days from the date of receipt of the said notice.

And whereas subsequently, IHFL has vide Assignment Agreement dated **30.09.2021** assigned all its rights, title, interest and benefits in respect of the debts due and payable by the borrower/guarantor(s)/mortgagor(s) arising out of the facilities advanced by IHFL to borrower/ guarantor(s)/mortgagor(s) alongwith the underlying securities to **Edelweiss Asset Reconstruction Company Limited as Trustee of EARC Trust – SC 439**.

Thereafter, **Edelweiss Asset Reconstruction Company Limited as Trustee of EARC Trust – SC 439** has vide Assignment Agreement dated **25.08.2023** assigned all its rights, title, interest and benefits in respect of the debts due and payable by the borrower/guarantor(s)/mortgagor(s) arising out of the facilities advanced by IHFL to borrower(s) guarantor(s)/mortgagor(s) alongwith the underlying securities to **Asset Reconstruction Company (India) Limited acting in its capacity as Trustee of**

