

ASAL

Automotive Stampings and Assemblies Limited
CIN: L28932PN1990PLC016314

ASAL/SE/09/2026-27

July 08, 2026

To,
The Executive Director,
BSE Limited
Corporate Relationship Department, 1st
Floor, New Trading Ring, Rotunda
Bldg., P.J. Towers, Dalal Street,
Mumbai 400 001
Scrip Code: **520119**

The Executive Director,
National Stock Exchange of India Ltd.
Exchange Plaza,
Bandra (East),
Mumbai 400 051
Scrip Code: **ASAL**

Dear Sir/Madam,

**Sub: Newspaper Publication of Notice to the Members regarding 36th
Annual
General Meeting and E-Voting**

Pursuant to Regulation 30 read with Schedule III and Regulation 47 of Securities Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed Newspaper Advertisements published in "Financial Express" (English) and "Loksatta Newspaper" (Marathi) dated Wednesday, July 08, 2026 regarding Notice of the 36th Annual General Meeting and E-Voting.

We request you to take the same on record.

Thanking you,

Yours Faithfully,
For **Automotive Stampings and Assemblies Limited**

Krishna Dayma
Company Secretary and Compliance Officer
M. No. A54238

Encl: As above

Indonesia, India step up ties

FE BUREAU
New Delhi, July 7

INDIA AND INDONESIA on Tuesday announced a series of agreements across steel manufacturing, cross-border digital payment networks, and critical mineral supply chains. India also agreed to supply the BrahMos supersonic cruise missiles and Astra air-to-air missiles to Indonesia.

The corporate and trade push was unveiled in a joint statement issued during Prime Minister Narendra Modi's high-profile state visit to Jakarta from during July 6-8, where he held extensive delegation-level talks with Indonesian President Prabowo Subianto.

The leaders jointly called for a timely conclusion to the review of the Asean-India Trade in Goods Agreement (AITIGA) to establish a more "balanced, mutually beneficial, and facilitative" trade environment.

A total of 14 agreements were inked between the two sides to enhance cooperation.

The bilateral talks focused heavily on locking in economic synergies between India's 'Viksit Bharat 2047' vision and



PM Narendra Modi after receiving the Adipura Star of the Republic of Indonesia from President Prabowo Subianto

the 'Indonesia Emas 2045' development roadmap. Modi announced that India will export high-yield, climate-resilient wheat seeds developed by Indian researchers directly to Indonesia to bolster its domestic food security.

The Steel Authority of India (SAIL) has partnered with Indonesia's state-backed PT Krakatau Steel to explore establishing a major stainless-steel slab manufacturing facility in Indonesia. The move is accompanied by a bilateral agreement to collaborate on steel supply chain technologies.

COMPANY NAME: GABRIEL INDIA LTD
CIN: L34101PN1961PLC015735
Regd Office: 29th Milestone, Pune - Nashik Highway, Village Karuli, Taluka Khed, Pune, Maharashtra - 410501 | Email ID: secretarial@gabriel.co.in

NOTICE: It is hereby given that the following share certificates issued by the Company are stated to be lost/misplaced and the registered holders thereof have applied to the Company for issue of duplicate share certificates

FOLIO NO.	1st HOLDER NAME	2nd HOLDER NAME	CERTIFICATE NO.	DIST FROM	DIST TO	NO. OF SHARES
A 0003881	AJIT SARIN	POONAM SARIN	967	34485828	34487827	2000
A 0003881	AJIT SARIN	POONAM SARIN	101545	83044463	83046462	2000

The public is hereby warned against purchasing or dealing in any way with the above, share certificates. Any person(s) who has/have any claim(s) with the Company in respect of the said share certificates should write to our registrar, Kite Technologies Limited, Selenium Tower 8, Plot No. 31-32, Gachibowli, Financial District, Hyderabad-500032 within 15 days of the publication of this notice after which no claim will be entertained, and the Company will proceed with issuance of duplicate share certificates.

Name of the holder/Claimant: Mr. Ajit Sarin
Place: Maharashtra B-14, Friends Colony West, Srinivasguri S-6, Dist: South Delhi, Delhi-110065

AUTHUM AUTHUM INVESTMENT & INFRASTRUCTURE LIMITED
Regd.Off.: 707, Rahga Centre, Free Press Journal Road, Nariman Point, Mumbai-21. Ph:(022) 6747 2117 Fax: (022) 6747 2118 E-mail: info@authum.com

POSSESSION NOTICE
As per Rule 8(1) of Security Interest (Enforcement) Rules, 2002 Whereas the undersigned being the Authorised officer of the Authum Investment & Infrastructure Limited ("AILI") (Resulting Company pursuant the demerger of lending business from Reliance Commercial Finance Limited ("RCFL") to AILI vide NCLT order dated 10.05.2024, under the Securitisation and Reconstruction of Financial Assets and Enforcement of Security Interest Act, 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 Notices dated 19/11/2018 calling upon the borrowers/co-borrowers/guarantors/mortgagors Rajnibal Kanubhai Hirpara, Reetaben R Hirpara, Virat Silk, Vision Export and Import to repay the amount mentioned in the notice being Rs. 1,71,73,090/- (One Crore Seventy One Lakh Seventy three Thousand Ninty Only) with further interest and costs within 60 days from the date of receipt of the said notices.

The borrowers/co-borrowers/guarantors/mortgagors having failed to repay the amount, notice is hereby given to them and the public in general that the undersigned has taken POSSESSION of the property described herein below in exercise of powers conferred on him/her under sub-section (4) of section 13 of the Act read with Rule 8 of the Security Interest (Enforcement) Rules, 2002 rules on this 2nd day of July the year 2026.

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

The Borrower/ Co-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 Authum Investment & Infrastructure Limited for an amount of Rs. 1,71,73,090/- (One Crore Seventy One Lakh Seventy three Thousand Ninty Only) and interest thereon.

Description of immovable Property
Shop No 20 And 21 Basement Floor Atlantic Plaza Garage Gully Bhavani Shankar Road Dadar W Mumbai 400028 Maharashtra

Date : 2/7/2026
Place : Mumbai

Authorised Officer
Authum Investment & Infrastructure Limited

FORM G (CORRIGENDUM)
INVITATION FOR EXPRESSION OF INTEREST FOR
PROTO D INDUSTRIES PVT LTD
(Under Regulation 36A (1) of the Insolvency and Bankruptcy (Insolvency Resolution Process for Corporate Persons) Regulations, 2016)

RELEVANT PARTICULARS

1	Name of the corporate debtor	Proto D Industries Pvt Ltd PAN : AAMCP5213D CIN : U29309PN2021PTC206768
2	Address of the registered office:	Get No. 357/57, Kharabwadi, Chakan Tal Khed, Chakan Pune, Maharashtra - 410501
3	URL of website	-
4	Details of place where majority of fixed assets are located	Cluster 1:- Primary Factory: Get No. 357/57, Waghai Nagar, Kharabwadi, Chakan Pune, Maharashtra. 1. Leasehold land - Plot No. 1-17, along with construction in DTA of project Khed Industrial Area, Village Kanesar, Tal. Shirur, District, Pune, Maharashtra. Along with the Corporate Debtor expect the assets forming part of Cluster 2 and Cluster 3.
5	Installed capacity of main products/service	Cluster 2:- 1. Factory - B7, 1st Phase, Adityapur Industrial Area, Adityapur, Jamshedpur, Seraikela and Kharsawan, Jharkhand - 832109. 2. Factory - C-19, 1st phase, Adityapur Industrial Area, Adityapur, Jamshedpur, Seraikela and Kharsawan, Jharkhand - 832109 Cluster 3:- 1. Leasehold Land - Plot No. K 20 and K 21, 8 main road, 1st Cross Street, SIPCOT Industrial Park, (Iungatukotta/Village, Sripurambudur, Tal. Kancheepuram, Chennai, Tamil Nadu). Cluster 4:- Corporate Debtor as a whole on a going concern basis. The Corporate Debtor is in the business of manufacturing of automotive parts for which High Precision CNC Machining, 3D Laser Cutting and other machines are located at the factory at Pune and Jamshedpur. For further details, write an email to : circ.pdpl@gmail.com FY 2023 - 2024 Total Gross Revenue of INR 161.36 Cr. 37 (Employees and Workers) at Pune Factory. Expression of interest is being invited for Clusters of assets of the Corporate Debtor in terms of Regulation 36A and Regulation 36B(6A) of the Insolvency and Bankruptcy Board of India (Insolvency Resolution Process for Corporate Persons) Regulations, 2016. For further details, write an email to : circ.pdpl@gmail.com
6	Quantity and value of main products/services sold in last financial year	-
7	Number of employees/workmen	-
8	Further details including last available financial statements (with schedules) of two years, lists of creditors are available at URL:	-
9	Eligibility for resolution applicants under section 25(2)(h) of the Code is available at:	For detailed EOI and eligibility criteria, please write an email to : circ.pdpl@gmail.com
10	Last date for receipt of expression of interest	22-07-2026
11	Date of issue of provisionalist/prospective resolution applicants	25-07-2026
12	Last date for submission of objections to provisional list	30-07-2026
13	Date of issue of final list of prospective resolution applicants	02-08-2026
14	Date of issue of information memorandum, evaluation matrix and request for resolution plans to prospective resolution applicants	02-08-2026
15	Last date for submission of resolution plan	01-09-2026
16	Process email to submit Expression of Interest	circ.pdpl@gmail.com
17	Details of the Corporate Debtor's registration status as MSME	Registered as Medium Enterprise under Udyam portal.

Sd/-
Rishabh Sethi
Resolution Professional- Proto D Industries Pvt Ltd
IBBI Registration No.: IBBI/PA-001/IN-P-02842/2023-2024/14377
Date - 08.07.2026
Place - Mumbai

Registered Email ID- ip.rishabhsethi@gmail.com Process Email ID: circ.pdpl@gmail.com

OMKARA ASSETS RECONSTRUCTION PRIVATE LIMITED
Corporate Off.: Kojinor Square, 47th Floor, N. C. Kekar Marg, R. G. Gadakh Chowk, Dadar (West), Mumbai 400028 Mob.: +91 9769170774 | Board: +91 22 26923111 E-mail: tanaj@omkaraarc.com | www.omkaraarc.com

PUBLIC NOTICE FOR E-AUCTION FOR SALE OF IMMOVABLE PROPERTY
(Appendix - IV-A) (See proviso to rule 8 (6))
E-Auction Sale Notice for Sale of Immovable Asset under the Securitisation and Reconstruction of Financial Assets and Enforcement of Security Interest Act, 2002 ("SARFESI Act") read with proviso to Rule 8 (6) of the Security Interest (Enforcement) Rules, 2002.
Notice is hereby given to the public in general and in particular to the below mentioned Borrower and Guarantors that the below described Immovable properties mortgaged/charged to the Secured Creditor, the possession of which has been taken by the Authorised Officer of 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 at 01.00 PM (last date and time for submission of bids is 11.08.2026 by 6.00 PM), for recovery of below mentioned dues to Omkara Assets Reconstruction Private Limited (acting in its capacity as Trustee of Omkara PS 03/2025-26 Trust) Secured Creditor from below mentioned borrowers and guarantors.
The Omkara Assets Reconstruction Private Limited (acting in its capacity as Trustee of Omkara PS 03/2025-26 Trust) has acquired entire outstanding debts due and payable by the said Borrowers/Co-borrowers/ Guarantors/ Mortgagors from Saraswat Co-operative Bank vide Assignment Agreement dated 27.02.2026 along with underlying security.
The description of the Immovable Properties, reserve price and the earnest money deposit and known encumbrances (if any) are as under:

Description of immovable property	Reserve Price	EMD	Bid Increment Amount
All Piece Parcel of Flat No. 512, 5th Floor, D Wing, Jamat-E-Jamhona Chst. K. C. Marg, Bandra (West), Mumbai, Maharashtra - 400050 Boundaries Details: North: Bike Parking Space, West: Other Building & Gully, East: Dr. Rizwan Clinic, South: Building No. 14, BUA-269 96 Sqft. Name of Borrower: Mrs. Kavita Sunil Nakkum (Borrower), Mr. Sunil Tulsiram Nakkum (Co-borrower)	Rs. 48,59,000/-	Rs. 4,85,900/-	Rs. 30,000/-

Date of E-Auction12.08.2026 at 01.00 pm

Last date and time for submission of bid letter of participation/KYC Document/Proof of EMD:11.08.2026 by 6:00 pm

Date of inspection24.07.2026 at 3.00 pm to 4.00 pm

This Publication of sale notice is also deemed to be a Fifteen Days' notice to the Borrower/Co-borrower/Guarantor/Mortgagor under Rule 8(6) of the Security Interest (Enforcement) Rules, 2002.
The intended bidders who have deposited the EMD and require assistance in creating Login ID and Password, uploading data, submitting bid, training on e-bidding process etc., may contact e-Auction Service Provider "M&S IT India Pvt. Ltd." Tel. Helpline: +91-729181124/25/26, Helpline E-mail ID: support@bankseuctions.com, Mr. Bhavik Pandya, Mobile: 8866652937, E-mail: maharashtra@csindia.com, and for any property related query contact the Authorised Officer, Tanaj Mandavkar Mobile: +919769170774 Email - tanaj@omkaraarc.com

STATUTORY NOTICE FOR SALE UNDER Rule 8(6) OF SECURITY INTEREST (ENFORCEMENT) RULES, 2002

This notice is also a mandatory Notice of not less than 30 (Thirty) days to the Borrower(s) of the above loan account under Rule 8 (6) of Security Interest (Enforcement) Rules, 2002 and provisions of Securitisation & Reconstruction of Financial Assets and Enforcement of Security Interest Act, 2002, informing them about holding of auction/sale through e-auction on the above referred date and time with the advice to redeem the assets if so desired by them, by paying the outstanding dues as mentioned herein above together with further interest and all costs charges and expenses any time before the closure of the Sale. In case of default in payment, the property shall at the discretion of the Authorized Officer/Secured Creditor be sold through any of the modes as prescribed under Rule 8 (5) of Security Interest (Enforcement) Rule, 2002.

Sd/- Authorized Officer
For Omkara Assets Reconstruction Pvt Ltd
Date: 07.07.2026
Place: MUMBAI

(Acting in its capacity as a Trustee of Omkara PS 03/2025-26 Trust)

AUTOMOTIVE STAMPINGS AND ASSEMBLIES LIMITED
CIN : L28932PN1990PLC016314
Regd. Office : TACO House, Plot No- 20/B FPN085, V.G. Damle Path, Off Law College Road, Erandwane, Pune : 411004 Tel: +91-020-66085000
Website : www.autostampings.com Email : cs@autostampings.com

NOTICE OF 36TH ANNUAL GENERAL MEETING AND E-VOTING INFORMATION
Notice is hereby given that the 36th Annual General Meeting ("AGM") of the Members of **Automotive Stampings and Assemblies Limited** ("the Company") will be held on **Thursday, July 30, 2026, 11.00 A.M. (IST)** through Video Conferencing ("VC")/Other Audio Visual Means ("OAVM") to transact the business as set out in the Notice of AGM.
The Notice conveying 36th AGM together with the Annual Report for FY 2025-26 has been sent electronically on Monday, July 06, 2026, to those Members who have registered their e-mail addresses with the Company or the Registrar and Share Transfer Agent or their respective Depository Participants in accordance with General Circulars issued by the Ministry of Corporate Affairs ("MCA") having GC No(s). 14/2020 dated April 8, 2020, 17/2020 dated April 13, 2020, 20/2020 dated May 5, 2020, and subsequent circulars issued in this regard, the latest being General Circular No. 03/2025 dated September 22, 2025 (collectively referred to as 'MCA Circulars'). Further, in compliance with the MCA Circulars read with the SEBI Master Circular No. HO/49/14/14(7)2025-CFD-P0D2/1/3762/2026 dated 30 January, 2026
Further, in accordance with Regulation 36(1)(b) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, a letter providing the weblink and QR code for accessing the Notice and Annual Report of the Company is being sent to those Members who have not registered their e-mail addresses with the Company or the Registrar and Share Transfer Agent or their respective Depository Participants.
Notice along with the Annual Report is also available on the Company's website www.autostampings.com and the websites of BSE Limited: www.bseindia.com and National Stock Exchange of India Limited: www.nseindia.com respectively.
Pursuant to the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 (as amended), Regulation 44 of SEBI (Listing Obligations & Disclosure Requirements) Regulations 2015 (as amended) and the Secretarial Standard on General Meetings (SS-2), the Company is pleased to offer e-voting facility to its Members to exercise their right to vote by electronic means on all Resolutions set forth in the Notice convening the 36th Annual General Meeting provided by National Services Depository Limited (NSDL). Members may cast their votes through remote e-voting or e-voting during the AGM in proportion to the equity shares held by them in the paid-up equity share capital of the Company as on Thursday, July 23, 2026 ("Cut-off date").
The Members are further informed that:
a) The remote e-voting shall commence on **Monday, July 27, 2026, at 09:00 a.m. (IST);**
b) The remote e-voting shall end on **Wednesday, July 29, 2026, at 05:00 p.m. (IST);**
c) The cut-off date for determining the eligibility to vote by remote e-voting or e-voting during the Annual General Meeting is **Thursday, July 23, 2026;**
d) Any person who acquires shares of the Company and becomes a Member of the Company after dispatch of Notice of AGM and holds shares as on the cut-off date i.e., **Thursday, July 23, 2026** may follow the instructions mentioned in the Notice. In case such Member has not updated his/her PAN with the Company or the Depository Participant, may obtain the User ID and Password for casting his/her vote or attending the AGM by sending a request at evoting@nsdl.com.
e) The Members may note that i) the remote e-voting module shall be disabled by NSDL after the date and time mentioned under point (b) above for e-voting. ii) Once the vote on the Resolution is cast by the Member, the Member shall not be allowed to change it subsequently or cast vote again iii) the facility of e-voting shall be made available during the AGM iv) the Members who have casted their votes by remote e-voting, shall be entitled to attend and participate in the meeting, but shall not be entitled to cast their votes again during the AGM by way of e-voting v) a person whose name is recorded in the Register of Members or in the Register of Beneficial Owners maintained by Depositories as on the cut-off date i.e. **Thursday, July 23, 2026** only shall be entitled to avail the facility of remote e-voting or by ballot paper at the AGM venue;
f) The Notice of 36th AGM is available at the websites of the Company at www.autostampings.com and of National Services Depository Limited at www.evoting.nsdl.com.
g) In case of any queries, the shareholders may contact MUGF or may refer 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 on : 022 - 4886 7000 or send a request at evoting@nsdl.com
Members are requested to note the following contact details for addressing their queries/grievances, if any:

MUGF Intime India Pvt. Ltd.
(Formerly Link Intime India Pvt. Ltd.)
Mr. Ashok Sherugar,
AVP – Corporate Resitry
TEL: (022) 49186000
Email: ashok.sherugar@in.mpmis.mugf.com

Automotive Stampings and Assemblies Ltd.
Mr. Krishna Dayma,
Company Secretary
Tel: +91-020-66085000
Email: cs@autostampings.com

For Automotive Stampings and Assemblies Limited
Krishna Dayma,
Company Secretary
M. No: A54238

Place : Pune
Date : July 08, 2026

Motilal Oswal Home Finance Limited
Regd. Office: Motilal Oswal Tower, Rahimullah Sayani Road, Opp. Parel ST Depot, Prabhadevi, Mumbai - 400 025, CS : 829188989
Website: www.motilaloswal.com, Email: hqenquiry@motilaloswal.com

PUBLIC NOTICE FOR E-AUCTION CUM SALE
E-Auction Sale Notice of 30 Days for Sale of Immovable Asset(s) under the Securitisation and Reconstruction of Financial Assets and Enforcement of Security Interest Act, 2002 read with provision to rule 8 and 9 of the Security Interest (Enforcement) Rules, 2002. Notice is hereby given to the public in general and to the borrowers/guarantors/mortgagors in particular, that the under mentioned property mortgaged to Motilal Oswal Home Finance Limited (Earlier Known as Aspire Home Finance Corporation limited) will be sold on "As is where is", "As is what is", and "Whatever there is", 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 SARFESI Act read with Rules & 9 of Security Interest (Enforcement) Rules, 2002) through website motilaloswal.com as per the details given below :

Date and time of E-Auction Date: 13-08-2026 11:00 Pm to 02:00 Pm (with unlimited extensions of 5 minute each)	Borrower(s)/Guarantor(s) / Loan Account	Demand Notice Date and Amount	Description of the Immovable property	Reserve Price, EMD / Last date of EMD
LAN: LXPEN00316-170048836 Branch: Pen Borrower: Hareram Ramadhar Mishra Co-Borrower: Mohini Hareram Mishra	13-04-2023 For Rs: 1372903/- (Rupees Rupees Thirteen Lakh Seventy Two Thousand Nine Hundred & Three Only)	Flat No. 212&221, B Wing, Plot Bearing Sno.45, H No. 12A, Nav Janakalyan Residency, At Village Adviali Dhokali, Kalyan , Thane, Maharashtra 421001	Reserve Price: Rs.800000/- (Rupees Eight Lakh Only) EMD: Rs. 80000/- (Rupees Eighty Thousand Only) Last date of EMD Deposit: 12-08-2026	

1. The Auction is conducted as per the further Terms and Conditions of the Bid document and as per the procedure set out therein. Bidders may visit to the Web Portal: <https://www.credredaction.com> of our e-Auction Service Provider, M/s. CREDRESOLUTION INDIA PVT LTD for bidding information & support, the details of the secured asset put up for e-Auction and the Bid Form, which will be submitted online. The interested buyers may go through the auction terms & conditions and process on the same portal and may contact to Rakesh Manohar Kandare 9967337288 & Sachin Ransing Rajput 8097203185 details available in the above mentioned Web Portal and may contact their Centralised Help Desk : + 91 9137100020, E-mail ID: balram@credresol.com.

Place : Maharashtra/ Date : 08.07.2026

Sd/-, Authorised Officer, Motilal Oswal Home Finance Limited (Earlier Known as Aspire Home Finance Corporation limited)

BANSWARA SYNTAX LIMITED
(CIN: L24302RJ1976PLC001684)
Regd. Office: Industrial Area, Dahod Road, Post Box No. 21, Banswara - 327001, Rajasthan. Phone: +91-2962-257680, 257694, 240692
Corporate Office: 4-5th Floor, Gopal Bhawan, 199, Princess Street, Mumbai-400002
Phone: +91 22 66336571-76, Fax: +91 22 22064486/66336586
Website: www.banswarasyntax.com, Email: secretarial@banswarasyntax.com

NOTICE OF THE 50TH ANNUAL GENERAL MEETING
NOTICE is hereby given that the 50th Annual General Meeting ("AGM") of the Members of Banswara Syntax Limited ("the Company") will be held on Thursday, 30th July, 2026 at 5:00 P.M. Indian Standard Time ("IST") through Video Conferencing ("VC")/Other Audio Visual Means ("OAVM"). The Company has completed sending the notice of the AGM along with weblink of the Annual Report for the Financial Year 2025-26 on Monday, 6th July, 2026 by electronic mode to those Members whose Email ID's are registered with the Company/RTA/Depository Participant(s) and who are holding shares as on the cut-off date fixed by the Company i.e. Friday, 26th June, 2026 in accordance with Ministry of Corporate Affairs Circulars ("MCA Circulars") and Securities and Exchange Board of India Circulars ("SEBI Circulars"). A letter, in compliance with Regulation 36(1)(b) of SEBI Listing Regulations, providing the weblink for accessing annual report for Financial Year 2025-26 was dispatched to shareholders, who have not registered their email Id's with Company/ RTA/Depository Participant(s).
In compliance with Section 108 of the Companies Act, 2013 ("Act") read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended from time to time and Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations"), MCA Circulars, SEBI Circulars and Secretarial Standards on General Meetings ("SS-2") issued by the Institute of Company Secretaries of India, the Company is providing the facility to Members to exercise their votes on all the resolutions set forth in the Notice of AGM using remote e-voting and e-voting facility during the AGM ("collectively referred as e-voting") provided by Central Depository Services (India) Limited ("CDSL"). The voting rights of Members shall be in proportion to the equity shares held by them in the paid-up equity share capital of the Company as on Thursday, 23rd July, 2026 ("cut-off date").
The members of the Company, holding shares either in physical form or in dematerialised form, as on the cut-off date, may opt for remote e-voting. The remote e-voting period will commence on Saturday, 25th July, 2026, at 9:00 A.M. (IST) and will end on Wednesday, 29th July, 2026 at 5:00 P.M. (IST). The e-voting module shall be disabled by CDSL thereafter. The Members who have cast their vote by remote e-voting may attend/participate in the AGM through VC/OAVM but shall not be entitled to cast their votes on such resolutions again. The Members attending the meeting who have not already cast their vote by remote e-voting shall be able to exercise their right at the meeting;
Any person, who acquires shares of the Company and becomes a Member of the Company after sending Notice and holding shares as on the cut-off date i.e. on Thursday, 23rd July, 2026 may obtain the User ID and password by sending a request to e-mail address helpdesk.evoting@cdslindia.com. However, if Member is already registered with CDSL for remote e-voting then he/she can use his/her existing user ID and password for casting their vote. The Record date for determining the entitlement of Members to receive the Final Dividend, if declared at the AGM shall be Thursday, 23rd July, 2026. The Board of Directors have appointed CS Mihen Halani (FCS 9926), Proprietor of M/s. Mihen Halani & Associates, Practicing Company Secretaries as the Scrutinizer for conducting the voting process in a fair & transparent manner.
In case of any queries, you may refer to the Frequently Asked Questions (FAQs) for Shareholders and e-voting user manual for Shareholders available at the help section of www.evotingindia.com or contact to Mr. Rakesh Dalvi, AVP, Central Depository Services (India) Limited (CDSL), A Wing, 25th Floor, Marathon Futurex, Mafatal Mill Compounds, N M Joshi Marg, Lower Parel (East), Mumbai-400 013 or send an email to helpdesk.evoting@cdslindia.com or call toll free no. 1800 21 09911 who will also address the grievances connected with the voting by electronic means. Members may also write to the Company at the Company's e-mail address secretarial@banswarasyntax.com.
The Notice of the AGM, Annual Report and other relevant details of AGM are available on the website of Company at www.banswarasyntax.com/financial-results/ and is also available on the websites of Central Depository Services (India) Limited ("CDSL") at www.evotingindia.com and the Stock Exchanges i.e. BSE Limited and National Stock Exchange of India Limited at www.bseindia.com and www.nseindia.com respectively.
The detailed procedure for attending the 50th AGM through VC/OAVM facility, e-voting at AGM and process to register Email IDs is given in the Notice of the 50th AGM. Members are requested to carefully read all the matters set out in the Notice of AGM and in particular, instructions for joining the AGM, manner of casting vote through remote e-voting or voting during the AGM.

For Banswara Syntax Limited
Sd/-
Shaleen Toshniwal
Managing Director
DIN: 00246432

Place: Banswara
Date: 7th July, 2026

Honeywell
Honeywell Automation India Limited
CIN: L29299PN1984PLC017951
Regd. Office: 56 & 57, Hadapsar Industrial Estate, Pune 411 013
Phone: +91 20 7114 8888, E-mail: HAIL_investorservices@honeywell.com
Website: <https://www.honeywell.com/in/en/hail>

NOTICE OF THE 42ND ANNUAL GENERAL MEETING
Notice is hereby given that the 42nd Annual General Meeting ("AGM") of Honeywell Automation India Limited ("the Company") will be held on **Wednesday, July 29, 2026, at 4:00 p.m. (IST) through Video Conference ("VC") / Other Audio Visual Means ("OAVM")**, in compliance with the applicable laws and circulars issued by the Ministry of Corporate Affairs and the Securities and Exchange Board of India, to transact the Ordinary and Special business as set out in the Notice convening the AGM.
In accordance with the applicable MCA Circulars and the SEBI Listing Regulations, the Company has sent the Annual Report for the Financial Year 2025-26 along with the Notice of the AGM ("Annual Report") on Tuesday, July 7, 2026, through electronic mode to those Members whose email addresses are registered with the Company/Registrar & Transfer Agent/ Depository Participants. A letter providing a web-link and QR code for accessing the Annual Report is also sent on Tuesday, July 7, 2026, to those Members who have not registered their Email IDs. The Company shall send a physical copy of the Annual Report to those Members who specifically request for the same at HAIL_investorservices@honeywell.com mentioning their Folio No./ DP ID and Client ID.
The Annual Report is also made available on the following websites: (a) the Company - <https://www.honeywell.com/in/en/hail>, (b) BSE Limited - www.bseindia.com, (c) National Stock Exchange of India Limited - www.nseindia.com, and (d) National Securities Depository Limited ("NSDL") - www.evoting.nsdl.com.
Remote e-Voting: The facility of remote e-Voting is available to the Members before / during the AGM in respect of the business to be transacted as mentioned in the Notice of the 42nd AGM. The Company has appointed NSDL for facilitating voting through electronic means. Please refer detailed instructions on remote e-Voting and voting at the AGM as given in the Notes and Annexure-2 to the AGM Notice. Members are requested to note the following:
a. **The remote e-voting period commences from Sunday, July 26, 2026 (9.00 a.m. IST) and ends on Tuesday, July 28, 2026 (5.00 p.m. IST).** The remote e-Voting module shall be disabled by NSDL for voting thereafter and Members will not be allowed to vote electronically beyond the said date and time.
b. A person, whose name is recorded in the register of members or in the register of beneficial owners maintained by the depositories as on the **cut-off date i.e., Wednesday, July 22, 2026** shall be entitled to avail the facility of remote e-voting as well as e-voting at the AGM. Those Members, who will be present in the AGM through VC / OAVM facility and have not cast their vote on the Resolutions through remote e-voting and are otherwise not barred from doing so, shall be eligible to vote through e-voting system during the AGM. The voting right of shareholders shall be in proportion to their share in the paid-up equity share capital of the Company as on the cut-off date.
c. A non-individual shareholder or shareholder holding securities in physical mode and who becomes a Member of the Company after the dispatch of the Notice and holds shares as on the cut-off date, may obtain the User ID and password for remote e-Voting by sending a request at evoting@nsdl.com. However, if the Member is already registered with NSDL for remote e-Voting, then he/she can use his/her existing User ID and password for casting the vote.
d. Individual shareholders holding securities in electronic mode and who acquires shares of the Company and becomes a Member of the Company after dispatch of the Notice and holds shares as on the cut-off date may follow the login process mentioned in the Notes to the Notice of the AGM. Members can also login by using the existing login credentials of the demat account held through DPs registered with NSDL or Central Depository Services (India) Limited ("CDSL") for remote e-Voting facility.
e. A person who is not a Member as on the cut-off date should treat the Notice of the AGM for information purposes only.
CS Amruta Rajarshi of Bokil Punde & Associates, Company Secretaries, has been appointed as the Scrutinizer to scrutinize the e-voting during the AGM and remote e-voting process, in a fair and transparent manner.
In case of any queries, you may refer the Frequently Asked Questions (FAQs) for Shareholders and e-voting user manual for Shareholders available at the download section of www.evoting.nsdl.com.
Helpdesk for Individual Shareholders holding securities in demat mode for any technical issues related to login through Depository i.e. NSDL and CDSL:

Login type	Helpdesk details
Individual Shareholders holding securities in demat mode with NSDL	Members facing any technical issue in login can contact NSDL helpdesk by sending a request at evoting@nsdl.com or call at 022 - 4886 7000 and 022 - 2499 7000
Individual Shareholders holding securities in demat mode with CDSL	Members facing any technical issue in login can contact CDSL helpdesk by sending a request at helpdesk.evoting@cdslindia.com

Dividend and Record Date: Members may note that the Board of Directors at its meeting held on May 20, 2026, has recommended a dividend of Rs. 110/- per share of the face value of Rs.10 each. The dividend, if declared at the AGM, will be paid subject to deduction of tax at source (TDS), from **Wednesday, August 5, 2026**. The Company has fixed **Friday, July 17, 2026** as the **'Record Date'** for determining the entitlement of Members to the final dividend for the Financial Year 2025-26, subject to approval by the Members.

Place: Pune
Date: July 7, 2026

Indu Daryani
Company Secretary

