



DAMODAR INDUSTRIES LIMITED

Date: July 17, 2026

To,
The Manager-CRD
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street, Fort
Mumbai-400001
Ref.: Script Code 521220

To,
National Stock Exchange of India Limited
The Corporate Relation Department,
Exchange Plaza, Plot no. C/1, G Block
Bandra - Kurla Complex
Bandra (E) Mumbai - 400 051
Script Symbol : DAMODARIND

Sub: Publication of Notice of 38th Annual General Meeting in News Paper.

Dear Sir/Madam,

Pursuant to Regulations 30, 47 and other applicable provisions of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby enclose copy of newspaper publication of Post Dispatched Notice of 38th Annual General Meeting in Business Standard, in English Language and in News Hub in Marathi Language on July 17, 2026 for your kind perusal.

You are requested to kindly take the same on record.

Thanking You,

Yours faithfully,
For **Damodar Industries Limited**

Director
Aditya Biyani
DIN : 10304061

Encl: Copy of English and Marathi Newspapers

SPINNING • FANCY ROVING INJECTED • WEAVING

Regd. Office : 19/22 & 27/30, Madhu Corporate Park, A wing, Ground Floor, Pandurang Budhkar Marg, Worli, Mumbai - 400 013.
Tel : +91-22-49763180 / 4973203 Email : cs@damodargroup.com | GST No. : 27AAACD3850G1Z | CIN : L17110MH1987PLC045575
Factory : T-26, MIDC Amravati, Addl. Indl. Area, MIDC, Textile Park, **Nandgaon Peth**, Maharashtra - 444 901.



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PUBLIC NOTICE

Notice is hereby given to the public at large that Late Mrs. Hilda Kuruvilla the owner and member in respect of Flat No. B-506, Fifth Floor, Pink Pearl Co-op. Hsg. Soc. Ltd., Lake Garden Complex, Padip, Vasai Road (West), Taluka Vasai, District Palghar – 401207, had purchased the said Flat under a registered Agreement for Sale dated 22nd May, 2003 and expired on 29th July, 2013.

The legal heirs of Late Mrs. Hilda Kuruvilla are: 1. Mrs. Marina Gaffar Usman Khan 2. Mrs. Mariyam Sayed Rahim Dilawar 3. Mrs. Pearl Mohammed Sadique Qureshi 4. Mr. Mathew Mamen Kuruvilla 5. Ms. Susan Dianna Kuruvilla

Pursuant to the demise of Late Mrs. Hilda Kuruvilla, the Flat, Share Certificate and Membership of the Society have already been lawfully transferred in the name of Ms. Susan Dianna Kuruvilla. The remaining legal heirs, namely Mrs. Marina Gaffar Usman Khan, Mrs. Mariyam Sayed Rahim Dilawar, Mrs. Pearl Mohammed Sadique Qureshi and Mr. Mathew Mamen Kuruvilla, have confirmed that they have no objection whatsoever to the transfer of the said Flat, Share Certificate and Society Membership in favour of Ms. Susan Dianna Kuruvilla.

Ms. Susan Dianna Kuruvilla, being the lawful owner and member in respect of the aforesaid Flat, has agreed to sell the said Flat to Mr. Sachin Bhimrao Sonawane and Mrs. Sanjeevani Sachin Sonawane, who intend to purchase the same.

Therefore, any person, bank, financial institution, Government Authority or any other person claiming any right, title, interest, share, inheritance, succession, charge, lien, mortgage, attachment, trust, easement, licence, court order, decree or any other claim whatsoever in respect of the aforesaid Flat or any part thereof is hereby required to intimate the undersigned in writing, together with documentary evidence in support of such claim, within 7 (Seven) days from the date of publication of this Public Notice.

Failing which, it shall be presumed that no person has any claim, objection or interest whatsoever in respect of the aforesaid Flat and Ms. Susan Dianna Kuruvilla shall be free to sell, transfer and convey the said Flat in favour of Mr. Sachin Bhimrao Sonawane and Mrs. Sanjeevani Sachin Sonawane, and in the event of any claim or objection shall be entertained against the Vendor, the proposed Purchasers, the Society or any person acting pursuant to the proposed transaction.

For and on behalf of the Vendor
ADV. PARAG J. PIMPLE
Advocate & Legal Consultant
Office: S/O4, Prawn Palace Co-operative Housing Society Ltd., Pl. Dindayal Nagar, Vasai Road (West), Taluka Vasai, District Palghar – 401202.
E-mail: paragjimpimple@yahoo.co.in
Mob.: 9890079352 Date: 17.07.2026

PUBLIC NOTICE

TAKE NOTICE THAT originally one Mr. R.N. Ayyar alias Ramakrishna Narayan Ayyar, was the founder member of Phulora Co-operative Housing Society Limited and was holding a Residential Premises bearing Flat No. 502, admeasuring 727 Sq. Ft. Carpet area or thereabouts, located on the 7th Floor of the Building known as "Phulora Co-operative Housing Society Limited", situated at Plot No. 153-154, Gandhi Nagar Layout, Opp. I.I.T. Powai, Powai, Mumbai-400076 ("said Flat") along with five fully paid up shares of Rs.50/- each bearing **Distinctive Nos. 76 to 80** (both inclusive) incorporated in **Share Certificate No. 16** ("said Shares") (hereinafter the "said flat" and "said shares" together be referred to as the "said Property")

Mr. R.N. Ayyar alias Ramakrishna Narayan Ayyar vide an Agreement dated 13th December 2007 purchased the said Property from the builder viz. 'M/s. G.H.P. Corporation' and based on the said Agreement, Mr. R.N. Ayyar alias Ramakrishna Narayan Ayyar, became the absolute owner of the said Property.

The original Agreement dated 13th December 2007 has been misplaced and is not traceable despite diligent search.

Any person/s having any claim or right in respect of the said property as a legal heir and/or by way of allotment, sale, mortgage, lease, lien, license, gift, possession, inheritance, succession, share or encumbrance howsoever or otherwise is hereby required to intimate in writing to the undersigned at the office address mentioned herein below within 14 days from the date of publication of this notice of his/her/their such claim/s, if any, with certified true copies all supporting documents, failing which the claim/s, if any, of such person/s shall be treated as waived, abandoned and not binding.

Dated this 17th day of July, 2026

Sd/-
Jatin Lalwani - Partner
J B Laalwani & Co.
Advocates & Attorneys
903, 360 Degree Business Park,
L.B.S Road, next to Rmall,
Mulund West, Mumbai - 400080.

CAPRICON REALTY PRIVATE LIMITED
CIN: U51900MH1996PTC100126
Regd. Office: Sir Vithaldas Chambers, 16, Mumbai Samachar Marg, Fort, Mumbai - 400 001
Tele No.: 022-69243300 | Email: cs@thackerseygroup.com | Website: www.capriconrealty.com

NOTICE FOR EQUITY SHAREHOLDERS OF THE COMPANY

TRANSFER OF SHARES TO INVESTOR EDUCATION AND PROTECTION FUND (IEPF) AUTHORITY

Notice is hereby published pursuant to the provisions of Investor Education and Protection Fund Authority (Accounting, Audit, Transfer and Refund) Rules, 2016, as amended from time to time ("IEPF Rules").

The IEPF Rules, among other matters, contain provisions for transfer of all shares in respect of which dividend has not been paid or claimed by the shareholders for seven consecutive years or more to Investor Education and Protection Fund Authority ("IEPF Authority").

In compliance with the requirements of the Rules, individual communication has been sent to each of the shareholder(s) at the latest available address who have not claimed their dividends for last seven consecutive years i.e. from Financial Year 2018-2019 onwards and accordingly, whose share(s) are liable to be transferred to IEPF under the said Rules. The Company has also uploaded full details of such shareholders and shares due for transfer to IEPF Authority on the website of the Company i.e. www.capriconrealty.com.

Concerned shareholder 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 for the purpose of transfer of shares to the IEPF as per the Rules and upon such issue, the original share certificate(s) which are registered in their name will automatically stand cancelled and be deemed non-negotiable. The shareholders may further note that the details uploaded by the Company on its website shall be deemed to be adequate notice in respect of the issue of new share certificate(s) by the Company for the purpose of transfer of physical shares to IEPF. In respect of shares held in dematerialized form, the Company shall inform the depository by the way of corporate action for transferring the shares to IEPF.

The shareholders may note that if no communication is received by the Company or the Registrar and Transfer Agent from the concerned shareholders by 19th October, 2026, the Company with a view to complying with the requirements set out in the IEPF Rules, will dematerialize and transfer the shares to IEPF Authority by way of corporate action by the due date as stipulated in the IEPF Rules.

In the event, a valid claim is not received on or before 19th October, 2026, Company shall with a view to comply with the Rules, transfer the shares to the IEPF Authority without any further notice to the shareholders and no liability shall lie against the Company in respect of the shares so transferred.

The shareholders may note that both the unclaimed dividend and the shares transferred to IEPF Authority, including all benefits accruing on such shares, if any, can be claimed only from the IEPF Authority after following the procedure prescribed under IEPF Rules.

In case of any query, Shareholders are requested to contact the Secretarial Department of the Company via telephone at 022-69243300 or via email at cs@thackerseygroup.com

For CAPRICON REALTY PRIVATE LIMITED
Sd/-
Place: Mumbai
Date: 17th July, 2026

Shrikishesh Narkar
Company Secretary & Nodal Officer

सेंट्रल बँक ऑफ इंडिया
सेंट्रल बँक ऑफ इंडिया
Central Bank of India

NORTH MUMBAI REGIONAL OFFICE
3rd Floor, NCL Building, Plot No. 6, E Block, Bandra Kurla Complex, Bandra (E), Mumbai - 400 051.
Email : rmmsro@centralbank.bank.in

INVITATION OF BIDS / OFFERS FOR PREMISES ON LEASE

Central Bank of India requires premises on rent admeasuring around **1200 sq.ft to 1800 sq.ft carpet area** in ready possession / ready for possession within 1 months **Boisar** preferably on the ground floor with adequate parking space for branch along with space for **onsite ATM** for branch. No brokers or intermediaries please. Priority will be accorded to Government / Semi Govt. bodies or public sector undertakings.

Kindly download the formats / terms and conditions from the website <http://www.centralbankofindia.co.in> or collect the same from Central Bank of India, North Mumbai Regional office at 3rd Floor, NCL Building Bandra Kurla Complex, Bandra East, Mumbai 400051 during office hours. Application in a sealed cover, duly super scribed on envelope **"SEALED TENDER FOR 'NEW PREMISES IN SURROUNDING AREA BOISAR'"** should reach on or before **06.08.2026 (Thursday) by 17:00 hrs** at Central Bank of India, North Mumbai Regional Office, 3rd Floor, NCL Building, Bandra Kurla Complex, Bandra East, Mumbai 400051.

Every bid has to be accompanied by a Demand Draft of Rs 10,000/- plus GST @18% i.e total of Rs 11,800/- (Rs Eleven thousand and eight hundred only) as Earnest Money for Bidding.

Bank reserves the right to reject any/ all offers without assigning any reason whatsoever.

REGIONAL HEAD
NMRO

Place : Mumbai
Date : 17.07.2026

सेंट्रल बँक ऑफ इंडिया
सेंट्रल बँक ऑफ इंडिया
Central Bank of India

NORTH MUMBAI REGIONAL OFFICE
3rd Floor, NCL Building, Plot No. 6, E Block, Bandra Kurla Complex, Bandra (E), Mumbai - 400 051.
Email : rmmsro@centralbank.bank.in

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Central Bank of India requires premises on rent admeasuring around **1200 sq.ft to 1800 sq.ft carpet area** in ready possession / ready for possession within 1 months **Powai (Near IIT)** preferably on the ground floor with adequate parking space for branch along with space for **onsite ATM** for branch. No brokers or intermediaries please. Priority will be accorded to Government / Semi Govt. bodies or public sector undertakings.

Kindly download the formats / terms and conditions from the website <http://www.centralbankofindia.co.in> or collect the same from Central Bank of India, North Mumbai Regional office at 3rd Floor, NCL Building Bandra Kurla Complex, Bandra East, Mumbai 400051 during office hours. Application in a sealed cover, duly super scribed on envelope **"SEALED TENDER FOR 'NEW PREMISES IN SURROUNDING AREA POWAI (NEAR IIT)'"** should reach on or before **06.08.2026 (Thursday) by 17:00 hrs** at Central Bank of India, North Mumbai Regional Office, 3rd Floor, NCL Building, Bandra Kurla Complex, Bandra East, Mumbai 400051.

Every bid has to be accompanied by a Demand Draft of Rs 10,000/- plus GST @18% i.e total of Rs 11,800/- (Rs Eleven thousand and eight hundred only) as Earnest Money for Bidding.

Bank reserves the right to reject any/ all offers without assigning any reason whatsoever.

REGIONAL HEAD
NMRO

Place : Mumbai
Date : 17.07.2026

PREETI PARESH BHAGAT
501, Heritage Plaza, J P Road, Opp. Indian Oil, Company, Andheri West, Mumbai-400053

PRIME PROPERTIES ON SALE

PREETI PARESH BHAGAT invites interested bidders to participate in the e-auction on "AS IS WHERE IS, AS IS WHAT IS, WHATEVER THERE IS & WITHOUT RECURSE BASIS" through E-Auction for sale of immovable properties as below:-

Property Address	Reserve Price	EMD Amount 10%	E Auction Date	EMD Submission end date
Continuum Tower of Om Abhiram Co-op Housing Society Ltd. 502/B, 5th Floor, Ram Mandir Road, Opp. Adani Power House, Vile Parle (East), Mumbai – 400057	Rs. 2,05,00,000 (Rupees Two Crores Five Lacs only)	Rs.20,50,000 (Rupees Twenty Lacs Fifty Thousand only)	5th AUG 2026	4th AUG 2026
Carpet area - 525 Sq. ft. No. of lifts - 2 No. of floors - Lower Basement + Upper Basement & Ground Floor with 2 floors. C.S.No. - 1315		Increment Value Rs.2,05,000/- (Rupees Two Lacs Five Thousand only)		

The e-Auction Sale Notice comprising detailed procedure for e-auction and details of terms & conditions of sale can be downloaded from eAuction Agency's website <https://eauction.auctiontiger.net>. The last date for submission of EMD is **4th AUG 2026, 4:30 PM**. The contact person Details: **Mr. Ganesh Nair, Mobile: 9022519333 Email : ganesh.nair@mangalkeshav.com** All updates, amendments, corrigendum, etc. (if any) shall be posted only on the above websites.

Place : Mumbai
Date : 16th July 2026

Sd/- Authorized Officer
PREETI PARESH BHAGAT

DAMODAR INDUSTRIES LIMITED
Reg. Off.: 19/22 & 27/30, Madhu Estate, Pandurang Budhkar Marg, Worli, Mumbai 400 013.
Corporate Identity Number: L17110MH1987PLC045575
● Tel : +91 – 022-49763203
● E-mail: cs@damodargroup.com ● Website: www.damodargroup.com

NOTICE

Notice is hereby given that the 38th Annual General Meeting ("AGM") of the Members of the Company is scheduled to be held through Video Conferencing ("VC")/Other Audio-Visual Means ("OAVM") on Saturday, August 08, 2026 at 11:30 a.m. in compliance with General Circular No. 19/2021 dated 08.12.2021 and General Circular No. 2/2022 dated 05.05.2022 and other circulars issued by the Ministry of Corporate Affairs and Circular No. SEBI/HO/CFD/CM2/DIR/P/2022/62 dated May 13, 2022, issued by SEBI (hereinafter collectively referred to as "the Circulars"), companies are hold the Annual General Meeting ("AGM") through VC / OAVM, without the physical presence of the Members at a common venue. Accordingly, the AGM of the Company is being held through VC to transact the Ordinary and Special Business, as set out in the Notice of AGM dated May 15, 2026. Member will able to attend the AGM through VC/OAVM at <https://instavote.linkintime.co.in>. Member participating through the VC/OAVM facility shall be reckoned for the purpose of quorum under section 103 of the Companies Act, 2013.

In Compliance with the relevant circulars, the Notice of the AGM and the financial statements for the financial year 2025-26, along with Board's Report, Auditors' Report and other documents required to be attached thereto, have been sent to all the Members of the Company whose email address are registered with the Company/ Depository Participant (s), through email. The aforesaid documents are also available on the Company's website i.e., <https://damodargroup.com> and on the website of the Stock Exchanges, i.e., BSE Limited i.e., www.bseindia.com and National Stock Exchange of India Limited i.e., nseindia.com and on the website of MUFG Intime India Private Limited i.e., <https://instavote.linkintime.co.in>.

Members of the Company holding shares in physical or dematerialized form, as the case may be as on the Cut-off date i.e. Saturday, August 01st, 2026 (Cut-off date) only shall be entitled to avail the facility to cast their vote (s) by the way of remote e-voting as well as e-voting during the AGM. The voting right of the members shall be in proportion to their share in the paid-up equity share capital of the company as on the Cut-off date. The remote e-voting facility will be available during the period as given under below:

Commencement of remote e-voting - Wednesday, August 05, 2026 (9:00 a.m. IST)
End of remote e-voting - Friday, August 07, 2026 (5:00 p.m. IST)

The Remote- e-voting will not be allowed beyond the aforesaid period and time and remote e-voting disabled module will be disabled by the MUFG Intime India Private Limited. The Members who have cast their vote by remote e-voting prior to the AGM may also attend the AGM to be held through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM") but shall not be entitled to cast their vote again at the said AGM.

Any member, who acquires share(s) and become a member of the Company after dispatch of the Notice of the Meeting and is a Member as on the Cut-off date, may obtain the USER ID and Password by sending a request at cs@damodargroup.com.

Helpdesk for Individual Shareholders holding securities in physical mode/ Institutional shareholders:
Shareholders facing any technical issue in login may contact MUFG Intime INSTAVOTE helpdesk by sending a request at enotices@in.mpmf.mufg.com or contact on : - Tel: 022 – 4918 6000.

Helpdesk for Individual Shareholders holding securities in demat mode:
Individual Shareholders holding securities in demat mode may contact the respective helpdesk 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 request at evoting@nsdl.co.in or call at: 022 - 4886 7000.
Individual Shareholders holding securities in demat mode with CDSL	Members facing any technical issue in login can contact CDSL helpdesk by sending request at helpdesk.evoting@cdslindia.com or contact at toll free no. 1800 22 55 33

For Damodar industries Limited
Sd/-
Subrat Shukla
Company Secretary

Date: 17/07/2026
Place: Mumbai

BHISHMA REALTY LIMITED
CIN: U51900MH1996PTC104746
Regd. Office: Sir Vithaldas Chambers, 16, Mumbai Samachar Marg, Fort, Mumbai - 400 001
Tele No.: 022-69243300, Email: surendra@thackerseygroup.com,
Website: www.bhishmarealty.com

NOTICE FOR EQUITY SHAREHOLDERS OF THE COMPANY

TRANSFER OF SHARES TO INVESTOR EDUCATION AND PROTECTION FUND (IEPF) AUTHORITY

Notice is hereby published pursuant to the provisions of Investor Education and Protection Fund Authority (Accounting, Audit, Transfer and Refund) Rules, 2016, as amended from time to time ("IEPF Rules").

The IEPF Rules, among other matters, contain provisions for transfer of all shares in respect of which dividend has not been paid or claimed by the shareholders for seven consecutive years or more to Investor Education and Protection Fund Authority ("IEPF Authority").

In compliance with the requirements of the Rules, individual communication has been sent to each of the shareholder(s) at the latest available address who have not claimed their dividends for last seven consecutive years i.e. from Financial Year 2018-2019 onwards and accordingly, whose share(s) are liable to be transferred to IEPF under the said Rules. The Company has also uploaded full details of such shareholders and shares due for transfer to IEPF Authority on the website of the Company i.e. www.bhishmarealty.com.

Concerned shareholder 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 for the purpose of transfer of shares to the IEPF as per the Rules and upon such issue, the original share certificate(s) which are registered in their name will automatically stand cancelled and be deemed non-negotiable. The shareholders may further note that the details uploaded by the Company on its website shall be deemed to be adequate notice in respect of the issue of new share certificate(s) by the Company for the purpose of transfer of physical shares to IEPF. In respect of shares held in dematerialized form, the Company shall inform the depository by way of corporate action for transferring the shares to IEPF.

The shareholders may note that if no communication is received by the Company or the Registrar and Transfer Agent from the concerned shareholders by 19th October, 2026, the Company with a view to complying with the requirements set out in the IEPF Rules, will dematerialize and transfer the shares to IEPF Authority by way of corporate action by the due date as stipulated in the IEPF Rules.

In the event, a valid claim is not received on or before 19th October, 2026, Company shall with a view to comply with the Rules, transfer the shares to the IEPF Authority without any further notice to the shareholders and no liability shall lie against the Company in respect of the shares so transferred.

The shareholders may note that both the unclaimed dividend and the shares transferred to IEPF Authority, including all benefits accruing on such shares, if any, can be claimed only from the IEPF Authority after following the procedure prescribed under IEPF Rules.

In case of any query, Shareholders are requested to contact the Secretarial department of the Company via telephone at 022-69243300 or via email at surendra@thackerseygroup.com.

For BHISHMA REALTY LIMITED
Sd/-
Place: Mumbai
Date: 17th July, 2026

Surendra Kabra
Chief Financial Officer & Nodal Officer

HERO HOUSING FINANCE LIMITED
Contact Address: A-6, Third Floor, Sector-4, Noida - 201301.
Regd. Office: 09, Community Centre, Basant Lok, Vasant Vihar, New Delhi - 110057.
Ph: 011 49267000, Toll Free No: 1800 212 8800, Email: customer.care@herohtf.com
Website: www.herohousingfinance.com | CIN: U65192DL2016PLC30148

DEMAND NOTICE

Under Section 13 (2) of the Securitisation and Reconstruction of Financial Assets and Enforcement of Security Interest Act, 2002 ("Act") read with Rule 3 of the Security Interest (Enforcement) Rules, 2002 ("Rules")

Whereas the undersigned being the Authorised Officer of Hero Housing Finance Limited (HHFL) under the Act and in exercise of powers conferred under Section 13 (12) read with Rule 3 of the Rules already issued detailed Demand Notices dated below under Section 13(2) of the Act, calling upon the Borrower(s)/Co-Borrower(s)/Guarantor(s) [all singularly or together referred to "Obligors"/Legal Heir(s)/Legal Representative(s)] listed hereunder, to pay the amounts mentioned in the respective Demand Notice(s), within 60 days from the date of the respective Notice(s), as per details given below. Copies of the said Notices are served by Registered Post A.D. and are available with the undersigned, and the said Obligor(s)/Legal Heir(s)/Legal Representative(s), may, if they so desire, collect the respective copy from the undersigned on any working day during normal office hours.

In connection with the above, Notice is hereby given, once again, to the said Obligor(s) /Legal Heir(s)/Legal Representative(s) to pay to HHFL, within 60 days from the date of the respective Notice(s), the amounts indicated herein below against their respective names, together with further interest as detailed below from the respective dates mentioned below in column (d) till the date of payment and / or realisation, read with the loan agreement and other documents/ writings, if any, executed by the said Obligor(s). As security for due repayment of the loan, the following Secured Asset(s) have been mortgaged to HHFL by the said Obligor(s) respectively.

Loan Account No.	Name of Obligor(s)/Legal Heir(s)/Legal Representative(s)	Total Outstanding Due Rs. as on below Dates	Date of Demand Notice	Date of NPA
HHFPLGLAP 22000021919	Ritesh Rajesh Yadav, Rajesh Mahadev Yadav, Mira R Yadav, Ranjana Ganpat Chavan,	Rs. 18,42,045/- Due as on 10-July-2026,	13-07-2026	05-07-2026
Description of the Secured Assets / Immoveable Properties / Mortgaged Properties:- All That Piece And Parcel Of Flat No. G-1 On The Ground Floor, Admeasuring Built Up Area 355 Sq. Feet, Of Building Known As Sheetal Park, Said Sheetal Park, Co-operative Housing Society Ltd., Constructed On Plot Bearing Old Survey No.84, New Survey No.5(F), Hissa No.4(F), In Village Navghar, Taluka And District Thane, Maharashtra.				
HHFMUMHOU24000 055395, HHFMUML AP24000060581	Rajnish Ramasharg Tiwari, Soni Rajnish Tiwari	Rs. 22,92,676/- Due as on 10-July-2026,	13-07-2026	05-07-2026
Description of the Secured Assets / Immoveable Properties / Mortgaged Properties:- All Piece And Parcel Of Flat No. 3, Ground Floor, A Wing, Building No. A, Admeasuring 495 Sq. Ft, Built Up Area i.e. 46.00 Sq.mtr Built Up Area, In Building Society Known As Ganesh Dharshini Chsl Constructed On Survey No. (Old 371) 7 To 11, 15 To 17, 19 To 25, Plot No. 40, Situated At Village More, Nalasopara (e), Taluka Vasai, District- Palghar - 401209.				
HHFVRRHOU 22000028399	Santosh Kundhan Verma, Binu Kundhan Verma	Rs. 6,19,122/- Due as on 08-July-2026	09.07.2026	04-06-2026
Description of the Secured Assets / Immoveable Properties / Mortgaged Properties:- All That Piece And Parcel Of Flat No.701, On 7th Floor, Admeasuring 25.13 Sq. Mtr. Rera Carpet + Free Useable Balcony/dry Balcony Floor Bed Bed Area 5.22 Sq.mtr, C Wing, Building No. 1, Known As "talkrishna Sankul" In Yashwant Pride, Kmi Complex, Constructed On Land Bearing 1) Survey No. 345, Hissa No. -, Admeasuring 1-74-2 H.R., P.K. 0-13-7 H.R., Assessment Rs. 14-50 Ps. Out Of This Admeasuring 1-47-9 H.R. 2) Survey No. 346, Hissa No. 2, Admeasuring 1-95-8 H.R., P.K. 0-14-4 H.R., Assessment Rs. 16-25 PS. 3) Survey No. 348, Hissa No. 2, Admeasuring 0-84-5 H.R., P.K. 0-07-8 H.R., Assessment Rs. 6-62 PS. 4) Survey No. 346 (old 314), Hissa No. 1, Admeasuring 1-95-8 H.R., P.K. 0-14-4 H.R., Assessment Rs. 16-25 PS. Out Of This Admeasuring 0-95-0 H.R. & 5) Survey No. 347 (old 315), Hissa No. -, Admeasuring 2-24-8 H.R., P.K. 0-15-9 H.R., ASSESSMENT Rs. 19-00 PS., Lying Being And Situated At Village Juchandara, Taluka Vasai, District: Palghar, Within The Area Of Vasai-Virar City Municipal Corporation And Within The Jurisdiction Of Sub-Registrar Vasai.				

*with further interest, additional interest at the rate as more particularly stated in respective Demand Notice dated mentioned above, incidental expenses, costs, charges etc incurred till the date of payment and/or realization. If the said Obligor(s) shall fail to make payment to HHFL as aforesaid, then HHFL shall proceed against the above Secured Asset(s)/Immoveable Property(ies) under Section 13(4) of the said Act and the applicable Rules entirely at the risk of the said Obligor(s)/Legal Heir(s)/Legal Representative(s) as to the costs and consequences.

The said Obligor(s)/Legal Heir(s)/Legal Representative(s) are prohibited under the said Act to transfer the aforesaid Secured Asset(s)/Immoveable Property, whether by way of sale, lease or otherwise without the prior written consent of HHFL. Any person who contravenes or abets contravention of the provisions of the Act or Rules made thereunder shall be liable for imprisonment and/or penalty as provided under the Act.

DATE: 17-07-2026
PLACE: THANE, PALGHAR
Sd/- Authorised Officer,
For HERO HOUSING FINANCE LIMITED

gandhar
oil refinery (india) ltd.

GANDHAR OIL REFINERY (INDIA) LIMITED
CIN: L23200MH1992PLC068905

Regd. Off.: 18th Floor, DLH Park, S. V. Road, Goregaon (West), Mumbai, Maharashtra, India. Ph: +91-22-40635600 Fax +91-22-40635601
Email: investor@gandharoil.com, Website: www.gandharoil.com

NOTICE OF POSTAL BALLOT

Members of the Gandhar Oil Refinery (India) Limited ("the Company") are hereby informed that pursuant to the provisions of Sections 108, 110 and other applicable provisions, if any of the Companies Act, 2013 ("Act") read with Rules 20 and 22 of the Companies (Management and Administration) Rules, 2014 ("Rules"), Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations") and Secretarial Standards on General Meetings (SS-2) issued by the Institute of Company Secretaries of India (ICSI), including any statutory modification(s), amendment(s) or re-enactment(s) thereof for the time being in force read with Circulars issued from time to time by the Ministry of Corporate Affairs ("MCA") including the latest General Circular No. 03/2025 dated September 22nd, 2025 ("the MCA circulars") and the circulars issued by Securities and Exchange Board of India ("SEBI") and any other act or rules or circular as may be applicable (hereinafter collectively referred to as "the Applicable Laws"), the company is seeking approval of its Members for passing of Resolutions by way of Postal Ballot as stated in the Postal Ballot Notice dated Wednesday, July 15th, 2026. The Company has completed the dispatch of Postal Ballot Notice on Thursday, July 16th, 2026. The approval of Members is sought for the following business by way of remote e-voting ("e-voting") process:

Sr.No.	Particulars
1.	Appointment of Mr. Jatin Dhamani (DIN: 02339402) as a Whole Time Director of the Company for a term of five (5) consecutive years with effect from May 26 th , 2026 up to May 25 th , 2031 (both days inclusive).
2.	Appointment of Mr. Santokhsingh Karamsingh Sandhu (DIN: 02236652) as Non- Executive and Independent Director of the Company for first term of five (5) consecutive years with effect from May 26 th , 2026 up to May 25 th , 2031 (both days inclusive)
3.	Re-appointment of Mr. Samir Ramesh Parekh (DIN: 02225839) as a Vice Chairman cum Joint Managing Director of the Company for a term of five (5) consecutive years with effect from October 01 st , 2026 up to September 30 th , 2031 (both days inclusive).
4.	Re-appointment of Mr. Ashlesh Rameshkumar Parekh (DIN: 02225795) as a Joint Managing Director of the Company for a term of five (5) consecutive years with effect from October 01 st , 2026 up to September 30 th , 2031 (both days inclusive).

In compliance with the above-mentioned provisions and MCA Circulars, the electronic copy of Notice of Postal Ballot ("Notice") along with the explanatory statement has been sent on Thursday, July 16th, 2026, to those Members whose names appeared in the Register of Members/List of Beneficial Owners maintained by the Company/Depositories as on Friday, July 10th, 2026 ("Cut-off Date") and whose e-mail IDs are registered with the Company/Depositories. In accordance with the MCA Circulars, members can vote only through e-voting process. Further, pursuant to the MCA Circulars, the requirement of sending physical copy of the Notice, Postal Ballot Forms and pre-paid business reply envelope has been dispensed with.

The members whose names appeared in the Register of Members and the Register of Beneficial Owners as on the Cut-off date are entitled to vote on the Resolution as set forth in the Notice. A person who is not a member as on the Cut-off date shall treat the Notice for information purpose only.

In accordance with the applicable laws, the Company has provided the facility to vote on the resolutions by e-voting and for this purpose, the Company has availed the services of MUFG Intime India Private Limited ("MUFG"). The detailed procedure and instructions for e-voting are enumerated in the Notice.

The Notice is also available on the Company's website i.e. www.gandharoil.com, websites of the stock exchanges i.e. BSE Limited at www.bseindia.com and National Stock Exchange of India Limited www.nseindia.com and on the website of MUFG Intime India Private Limited www.in.mpmf.mufg.com

The e-voting period shall commence on Sunday, July 19th, 2026 at 09:00 a.m. (IST) and end on Monday, August 17th, 2026 at 05:00 p.m. (IST). The remote e-voting module shall be disabled at 5:00 p.m. (IST) on Monday, August 17th, 2026 and remote e-voting shall not be allowed beyond the same.

Once the vote is cast on the resolution, the Member will not be allowed to change it subsequently or cast the vote again.

The Board has appointed CS Sandhya R. Malhotra, Partner at M/s. Manish Ghia & Associates, Company Secretaries, Mumbai as the scrutinizer ("Scrutinizer") for conducting the e-voting process in a fair and transparent manner.

The result of the postal ballot is to be announced within 2 (two) working days from the conclusion of e-voting and will be displayed on the Company's website i.e. www.gandharoil.com and on the website of MUFG Intime India Private Limited (MUFG) at www.in.mpmf.mufg.com and communicated to the stock exchanges.

In case of any query and/or grievance in respect of voting by electronic means, members may refer to the Help & Frequently Asked Questions (FAQs) and e-voting manual available at www.in.mpmf.mufg.com under "Help" section or may contact Mr. Rajiv Ranjan, Sr. Assistant Vice President – Evoting, MUFG Intime India Private Limited, C 101, Embassy 247, L.B.S. Marg, Vikhroli (West), Mumbai – 400083 or send an email to enotices@in.mpmf.mufg.com or call on 022-4918 6000.

For GANDHAR OIL REFINERY (INDIA) LIMITED
Sd/-
Binal Khosla
Date: July 16th, 2026
Place: Mumbai

Company Secretary & Compliance Officer
Mem. No.: A29802

