SGL RESOURCES LIMITED
Formerly Known as Scanpoint Geomatics Limited.

30 July 2026

To
Listing Department,
BSE Limited
Department of Corporate Services,
P.J Towers, Dalal Street,
Mumbai- 400 001

Script Code: 526544
ISIN: INE967B01028

Sub: Newspaper Publication of Audited Financial Results

Dear Sir/Madam

Pursuant to Regulation 47 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we are enclosing herewith the newspaper advertisement of the Audited Financial Results (Standalone and Consolidated) for the quarter and year ended March 31, 2026, published on July 29, 2026 in Financial Express (English and Gujarati).

Kindly take note of the same in your records.

For, SGL RESOURCES LIMITED

Kantilal Vrajlal Ladani
Digitally signed by Kantilal Vrajlal Ladani
Date: 2026.07.30 11:59:57 +05'30'

Kantilal Ladani
Whole Time Director and CFO
(DIN: 00016171)

Encl.: As Above

WONDER HOME FINANCE LTD (CIN No. U65999RJ2017PLC059619)

WONDER Corp. Office: 620, 6th Floor, North Block, World Trade Park, Malviya Nagar, JLN Road, Jaipur- 302017, TEL: 0141 - 4750000

APPENDIX IV [SEE RULE 8(I)] POSSESSION NOTICE

Whereas, The undersigned being the Authorized Officer of the **Wonder Home Finance Ltd.** under the "Securitization and Reconstruction of Financial Assets and Enforcement of Security Interest [Act, 2002 (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 demand notice on the date as mentioned below calling upon the borrowers to repay the amount mentioned in the said notice within 60 days from the date of receipt of the said notice as per the details given in below table: -

Name of Borrower/ Co-Borrower/Mortgagor/ Guarantor/Loan A/c No.	13(2) Notice Date & Amount	Description of Mortgaged Property	Date of Possession Taken
(Loan A/c No.) LN12038BT22-23011287 & LN12038TU22-23011301, Mr. Girishbhai Patel (Applicant & Mortgagor), Smt. Naynaben Girishbhai Patel (Co-Applicant & Mortgagor)	21-May-26 Rs. 11,99,577/- Rupees Eleven Lakh Ninety Nine Thousand Five Hundred Seventy Seven & Rs. 6,09,893/- Rupees Six Lakh Nine Thousand Eight Hundred Ninety Three As On 11-May-26	All That Part And Parcel Of The Property Of Mrs. Naynaben Girishbhai Patel Situated At Plot No:- 192, Sandalwood Residency, Nr. J.D Hospital, Opp. Gujarasram Barsana, Tarapur Road, Moraj Road, Tarapur, Anand, Gujarat-388180 **Admeasuring About 540.00 Sq. Feet** North: Internal Road , South: Plot No:195, East: Plot No:191, West: Plot No.193	24-07-2026
(Loan A/c No.) LN12107HP24-25025555, Mr. Jigar Jagdishbhai Gadhvi (Applicant), Mrs. Kiran Gadhvi (Co-Applicant & Mortgagor), Sh. Jagdishbhai Charan (Co-Applicant) Mrs. Beena Gadhvi (Guarantor)	21-May-26 Rs. 31,02,191/- Rupees Thirty One Lakh Two Thousand One Hundred Ninety One And Paisa Sixty Eight Only As On 11-May-26	All That Part And Parcel Of The Property Of Mrs. Kiran Gadhvi Situated At Plot No. 252 & 253, R S No. 171, Tulsidham Residency, Village Meghpar Borichi, Taluka Anjar, Dist. Kachchh, State Gujarat – 370110, **Admeasuring About 1925.00 Sq. Feet** North: Plot No. 254, South: Road, East: Road, West: 1.52 M Wide Lane	24-07-2026
(Loan A/c No.) LN12036HP24-25025411, Sh. Mayur Vasani (Applicant), Smt. Mitalben Mayurbhai Vasani (Co-Applicant & Mortgagor), Sh. Dineshbhai Chovatiya (Guarantor)	21-May-26 Rs. 10,63,760/- Rupees Ten Lakh Sixty Three Thousand Seven Hundred Sixty As On 11-May-26	All That Part And Parcel Of The Property Of Smt. Mitalben Mayurbhai Vasani Situated At Rajkot Rev Survey No.185/P, Tps No.08, Fp No.224/P, Cs No.1564/A-P,Cswno.12/1,"Govindbaug Plot", Plot No.30-A, Flat No.02, First Floor, Shivdahara complex, Taluka & Distt. Rajkot, Gujarat-360003. **Admeasuring About 405.15696 Sq. Feet** North: Other Property, South: Flat No.01, East: Stair, Passage And Shop, West: Other Property	24-07-2026
(Loan A/c No.) LN12100HE25-26032048, Sh. Amir Husen Luhar (Applicant), Sh. Sakir Husen Mahammad Husen Luhar (Co-Applicant & Mortgagor), Smt. Raisabibi Sakir Husen Luhar (Co-Applicant) Sh. Heidarbhai Farukbhai Nilgar (Guarantor)	21-May-26 Rs. 11,02,072/- Rupees Eleven Lakh Two Thousand Seventy Two As On 11-May-26	All That Part And Parcel Of The Property Of Sh. Sakir Husen Mahammad Husen Luhar Situated At Cts No. 4147/B & 4145/A, Shop No. 7, Gf, Padav, Near Mankameshwar Mahadev Temple, Opp. Padav Primary School, Mouje. Dahod, Taluka. Dahod, Distt. Dahod , Gujarat-389151. **Admeasuring About 114.00 Sq. Feet** North: Road, South: Other Property, East: Adj. Shop No.8, West: Adj. Shop No. 6	24-07-2026
(Loan A/c No.) LN12071HE24-25025408, Smt. Jyotsanaben Natubhai Vaghela (Applicant), Sh. Natubhai Bachubhai Vaghela (Co-Applicant & Mortgagor)	21-May-26 Rs. 15,24,574/- Rupees Fifteen Lakh Twenty Four Thousand Five Hundred Seventy Four As On 11-May-26	All That Part And Parcel Of The Property Of Sh. Natubhai Bachubhai Vaghela Situated At House No.78, Milkat No.1461, Mankodiyapura, Mouje, Poicha(K) Group Gram Panchayat, Taluka. Savli, Distt. Vadodara, Gujarat-391770. **Admeasuring About 2500.003584 Sq. Feet** North: Mali Kabhbhai, South: Vaghela Rekhaben Kiranbhai, East: Agriland Of Tinabhai, West: Road	24-07-2026

The borrower having failed to repay the amount, therefore notice is hereby given to the borrower and the public in general that the undersigned has taken possession of the property described herein above mentioned table in exercise of powers conferred on him/her under section 13(4) of the said [Act] read with Rule 8 of the said rule on the date mentioned in the above table.

"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."

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 **Wonder Home Finance Ltd.** for the amount and interest thereon mentioned in the above table.

Authorised Officer
Date: 28.07.2026 Place: Gujarat **Wonder Home Finance Ltd.**

सेन्ट्रल बैंक ऑफ इंडिया
Central Bank of India
CENTRAL TO YOU SINCE 1911

REGIONAL OFFICE: 1st Floor, City Telephone Exchange, BSNL Bhavan, Nr. Kuber Bhavan, Jail Road, Baroda-390 001

E-AUCTION SALE NOTICE
"APPENDIX-IV-A"
(See Proviso to rule 8(6))

SALE NOTICE FOR SALE OF IMMOVABLE PROPERTIES ON 31-08-2026

E-Auction Sale Notice for sale of Immovable Assets under the Securitization 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.

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 have been taken by the authorized officer of Central Bank of India, (Secured creditors), will be sold on 'As is where is", "As is what is" and "whatever is there is" basis on **31-08-2026** for recovery of dues to the secured creditors from Borrower(s) and Guarantor(s). The Reserve Price and earnest money deposit is displayed against the details of respective properties.

DISCRIPTION OF IMMOVABLE PROPERTIES

Sr. No.	Name of Branch & contact of BM / Authorised Officer	Name of Borrower/s and Guarantor/s	Description of immovable properties	Demand Notice Date & Due Amount	Reserve Price EMD Bid Increase Amt.
1	B/O- RAJMAHAL ROAD BRANCH HEAD-Mr. SANJEEV KUMAR MO-9431890475 Authorised Officer- Mr. PRANESH KUMAR MO-8780564993	**Mr. Umesh Malharrao Surve & Mr. Santosh Malharoa Surve**	In Registration District Vadodara and Sub District Vadodara, Moje Vadodara, Kasba Wadi vibhag -A, Tika No. 24/3 Survey No. 35/A Property in Barhanpura area, besides Nutan Bank admeasuring 894.44.43 Sq. Mtr. Wherein "Mahavir Vatika" apartment whereof second floor Flat No. 207, with construction admeasuring 1074.66 Sq. Ft. super built up (99.84 Sq. Mtr.), or thereabout together with buildings, and fixed structure etc., constructed/ erected/ installed thereon to be contructed/ erected/ installed. Owned by- Mr. Umesh Malharrao Surve & Mr. Santosh Malharrao Surve. Bounded by: East: Flat No. 208 & Passage, West: Margin Space, North: Leaving Margin Space Jaysingrao's paga South: Flat No. 206 & Passage.	Demand Notice 19.06.2025 ₹ **16,69,000** (Rs. Sixteen Lakhs Sixty Nine Thousand Only)	Reserve Price ₹ 12,60,000.00 EMD Amt.: ₹ 1,26,000.00 Bid Increase Amt. ₹ 10000.00
2	B/O- RAJMAHAL ROAD BRANCH HEAD-Mr. SANJEEV KUMAR MO-9431890475 Authorised Officer- Mr. PRANESH KUMAR MO-8780564993	**Ms. Kamlaben Chandrakant Solanki and Chandrakant R. Solanki**	RS NO 246/2, City Survey No. 17/1 - A, in the name and style of G.S. Complex, Paiki 4th floor, Flat No. 401, admeasuring area 35.00 Sq. Mtrs. in Barhanpura area, beside Petrol Pump (G.S. Complex admeasuring 894.44.43 Sq. Mtrs) with building and fixed structures etc. constructed/ erected/installed thereon owned by Smt. Kantaben Chandrakant Solanki bounded as: On the North by: RS No. 246, On the South by: Flat No. 402, On the East by: RS No. 246, On the West by: Flat No. 400South: 6.00 Mtrs society internal road.	Demand Notice 30.07.2019 ₹ **12,80,985.57** (Rupees Twelve Lakhs Eighty Thousand Nine Hundred Eighty Five and Paise Fifty Seven Only)	Reserve Price ₹ 5,10,000.00 EMD Amt.: ₹ 51,000.00 Bid Increase Amt. ₹ 5,000.00
3	B/O- NEW VIP ROAD BRANCH HEAD-MR. SAURAV SHAH MO.9726559398 AUTHORIZE OFFICER- Mr. PRANESH KUMAR MO-8780564993	**Mr. Kevin Karkar & Mr.Kishorebhai Dayabhai Karkar**	Property – 1. Flat No. D-401, 4th Floor, Tower D, "Shreeji Gold" R.S. No. 255, C.S. No.3883, Near C.K. Prajapati School. Opp. Sona & Bandhan Party Plot' Laxmipura Road' Laxmipura, Vill Gorwa, Taluka, Distrtct & Sub. District. Vadodara Gujarat' 390016 Admeasuring 1304 Sq. Ft. bounded as: East: Society Internal Road, West: Flat No. 402, North: Building OTS, South: Society Internal Road	Demand Notice 04.12.2025 ₹ **88,85,876.00** (Rs. Eighty-Eight Lakhs Eighty-Five Thousand Eight Hundred Seventy Six Only)	Reserve Price ₹ 41,10,000.00 EMD Amt.: ₹ 4,11,000.00 Bid Increase Amt. ₹ 20,000.00
4	B/O- NEW VIP ROAD BRANCH HEAD-MR. SAURAV SHAH MO.9726559398 AUTHORIZE OFFICER- Mr. PRANESH KUMAR MO-8780564993	**Mr. Kevin Karkar & Mr.Kishorebhai Dayabhai Karkar**	Property – 2. Flat No. D-201, 2nd Floor, Tower D, "Shreeji Gold" R.S. No. 255, C.S. No.3883, Near C.K. Prajapati School. Opp. Sona & Bandhan Party Plot' Laxmipura Road' Laxmipura, Vill Gorwa, Taluka, Distrtct & Sub. District. Vadodara Gujarat 390016 Admeasuring 1304 Sq. Ft. bounded as: East: Society Internal Road, West: Flat No. 202, North: Building OTS, South: Society Internal Road	Demand Notice 04.12.2025 ₹ **88,85,876.00** (Rs. Eighty-Eight Lakhs Eighty-Five Thousand Eight Hundred Seventy-Six Only)	Reserve Price ₹ 41,10,000.00 EMD Amt.: ₹ 4,11,000.00 Bid Increase Amt. ₹ 20,000.00
5	B/O HALOL BRANCH HEAD- Mr. ABHISHEK GOYAL MO-8980015771 AUTHORIZE OFFICER Mr. SUNIL JAIN MO-7000616263	**M/S Agrawal Industries (prop. Omprakash Kedarnath Agrawal)**	R.S.No.40 admeasuring 120.82 Sq mtrs, Flat No. F-7, F-8, Subh Home Complex, First Ftoor Godhra Road,Taluka Halol Distt Panchmahal Gujarat 389350. Bounded as- East: Road, West: Road, North: Road, South: Flat No. F-5 & F-6	Demand Notice 19.01.2022 ₹ **7,71,597.00** (Rs. Seven Lakhs Seventy One Thousand Five Hundred Ninety Seventy Only)	Reserve Price ₹ 5,85,000.00 EMD Amt.: ₹ 58,500.00 Bid Increase Amt. ₹ 5000.00
6	B/O NIZAMPURA BRANCH HEAD-Mr. SEKAR SUBRAMANIAN MO-8980015783 AUTHORIZE OFFICER Mr. RAVI KUMAR MO-9099913664	**Ms. Alka Suresh Shah (Prop. M/S. Fortune Formulation)**	All that piece and parcel of immovable property situated in the Registration District Vadodara, Sub-district Vadodara, Mouje- Nagarwada T.P. No.-9, F.P. No. 207, in which it is constructed in the name and style Gujarat Housing Board and it is also known as "Shivam Flats" Paiki Block No. H-10 Paiki Ground Floor, Flat No. 109, admeasuring area 59.35 Sq. Mtrs. And common area 37.09 Sq. Mtrs. Owned by Ms. Alka Suresh Shah bounded as under; East : Common Passage and Flat No. 111 West: Margin Space and Block No. H/9, North: Flat No. 110, South: Road.	Demand Notice 07/03/2025 ₹ **13,54,243.26** (Rs. Thirteen lakh Fifty Four thousand Two Hundred Fourty Three & Twenty Six Paisa)	Reserve Price ₹ 15,20,000.00 EMD Amt.: ₹ 1,52,000.00 Bid Increase Amt. ₹ 10,000.00
7	B/O-MANJALPUR BRANCH HEAD- MR. ALOK JHA MO-7574820484 AUTHORIZE OFFICER Mr. PRANESH KUMAR MO-8780564993	**Mr. Vijay Arvindrao Shitole**	In Registration District Vadodara and Sub District Vadodara, Vadodara Shaher, Baranpura Bhatvada area City Survey Vibhag – A, Tika No. 5/2 City Survey City Survey No. 81/1 admeasuring 75.2517 Sq. Mtrs. and City Survey No. 81/2 admeasuring 106.1825 Sq. Mtrs, wherein as per approved Map "Mihar Flats" whereof 4th Floor Flat No. 401 construction admeasuring 550.00 Sq. Ft. super built up, or thereabout in the state of Gujarat with buildings and fixed structures etc., constructed/ erected/ installed thereon to be constructed/ erected/ installed thereon and bounded as under: East: Flat No.402, West: property of Barot, North: Flat No. 404, South: Main Road	Demand Notice 07.08.2024 ₹ **16,77,554.45** (Rs. Sixteen Lakhs Seventy-Seven Thousand Five Hundred Fifty-Four and Paise Forty-Five Only)	Reserve Price ₹ 10,65,000.00 EMD Amt.: ₹ 1,06,500.00 Bid Increase Amt. ₹ 10,000.00

- **E Auction Date 31-08-2026, Time 12.00 Noon to 6.00 PM with Auto Extension of 10 Minutes.**
- **Auction will be conducted through the bank's Approved service provider "URL:** https://baanknet.com **"**
- 1) Property Inspection Date & Timing: **17-08-2026** between **10.00 am to 3.00 pm**
- 2) Bidder will register on website and Upload KYC documents and after verification of KYC Documents by the Service provider, EMD to be deposited in Global EMD wallet through NEFT/RTGS/TRANSFER (after generation of Challan).
- The interested bidders who require assistance in creating Login ID & Password, uploading data, submitting bid, may contact to https://baanknet.com Helpdesk Number **8291220220** or go to Help section (User Manual).
- **The Auction Sale is conducted on "As is where is, As is what is and whatever there is" Basis. Bank is not aware of any pending charges, taxes, etc. Purchasers are bound to verify the same and, if any, have to bear the same.**

Statutory 30 days sale notice under Rule 8(6) of SARFAESI Act 2002

- Borrower/Guarantors/Mortgagor are hereby Notified for sale of immovable/movable secured asset towards realization of outstanding dues of Secured Creditor.

Date : 28/07/2026 **Authorized Officer, Regional Office,**
Place : Vadodara **Central Bank of India, Vadodara**

NOTICE FOR LOSS OF DOCUMENTS & TITLE CLEARANCE

Notice to hereby given to the public that **Sanjaybhai Jugalbhai Padariya** owner of the **Shop No.116** its Carpet area admeasuring 383.00 sq.ft. i.e. 35.62 sq. mtrs., its Built up area admeasuring **37.77 sq.mtrs.** of the commercial project known as **"Angel Square"** alongwith undivided proportionate share underneath in land of the said building situated at land bearing Revenue Survey No. 195/2, Block no.123 admeasuring 2630 sq.mtr., T. P. Scheme No. 27 (Utran- Kosad), Final Plot No. 27 admeasuring 1710.00 sq.mtrs. of village : **Utran,** Sub-District: Adajan (at present Katargam), District: Surat and decided to mortgage said property with our client bank. At present they declared and informed before me that Original registration receipt of sale deed vide serial no. 18723 on dated 15/06/2022 and Original registration receipt of Cancelation of Agreement to sale vide serial no. 18722, dated : 15/06/2022 are lost/misplaced and not traceable now, that never ever it was used as security for obtaining any financial assistant by them or anyone else. If any person or persons, Society, Banks etc., owing any right of ownership or possession or lien or claim of whatever nature in respect thereof are hereby informed to raise any such rights or claims all within a period of 7 (seven) days from the date of publication of this notice personally before the undersigned at following address, alongwith all documentary proofs in original, upon expiry of which, no rights or claims or whatsoever nature shall be entertained. Thereafter, I will issue title clearance certificate regarding publication and our bank should have first rights and charge on the said Property.

Office: 404, Autograph The Commercial Hub, Opp. Milk Palace, Bhatar Road, Surat. Mobile No. 94292 25286
Gaurav J. Shah
(ADVOCATE)

JM Financial

JM Financial Home Loans Limited

Registered Office: : 3rd Floor Suashish IT Park, Plot No 68E, Off Datta Pada Road, Borivali East, Mumbai - 400066

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 **JM Financial Home Loans Limited (JMFHLL)** under the Act and in exercise of powers conferred under Section 13 (12) read with Rule 3 of the Rules already issued detailed Demand Notice 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 amount mentioned in the respective Demand Notice, within 60 days from the date of the respective Notice, as per details given below. Copies of the said Notices are served by Registered Post 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 JMFHLL, within 60 days from the date of the respective Notice/s, the amount indicated herein below against their respective names, together with further interest as detailed below from the respective dates mentioned below in column till the date of payment and/ or realization, 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 JMFHLL by the said Obligor(s) respectively.

Sr. No.	Borrower, Co-Borrowers and Guarantors Name, and LAN	Date of 13(2) Notice / Date of NPA	Total Outstanding as on date
1	1. Mr. Harpalsinh Pruthvirajsinh Gohil 2. Mrs. Jankba Gohil 3. Mr. Pruthvirajsinh Gohil Loan Account No. HBVC25000078728	08-07-2026 05-07-2026	Rs. 11,98,170/- (Rupees Eleven Lakh Ninety Eight Thousand One Hundred Seventy Only) as on 07-Jul-2026.

Description of Secured Asset (Immovable Property) : House No. 2, River View Home And Shopping, Plot No. 13 And Plot No. 14, Revenue Survey No. 990, City Survey Ward Vallabhipur, Sheet No. 7 And City Survey No. 803/1, At: Bhavnagar - Ahmedabad Highway Road, Village: Vallabhipur, Sub Dist: Vallabhipur, Dist: Bhavnagar, Gujarat, Pin Code - 364310. **Boundries as:** - East : House No. 3, West : House No. 1, North : Road, South : Plot No. 12

*with further interest, additional Interest at the rate as more particularly stated in respective Demand Notices 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 JMFHLL as aforesaid, then JMFHLL shall proceed against the above Secured Asset(s)/Immovable 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)/Immovable Property(ies), whether by way of sale, lease or otherwise without the prior written consent of JMFHLL. 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.

Place: Gujarat **Sd/- Authorised Officer**
Date: 29/07/2026 **JM Financial Home Loans Limited**

बैंक ऑफ़ बड़ौदा
Bank of Baroda

Shahi Baug Branch, Ahmedabad Region-II,
1 Sanjay Society , Opp Police Commissioners' Office, Shahi Baug Ahmedabad – 380 004. Gujarat, India

NOTICE TO BORROWER
(UNDER SUB-SECTION (2) OF SECTION 13 OF THE SARFAESI ACT, 2002)

Place: Ahmedabad
Date: 22.07.2026

To,
M/s TIP TOP MARKETING (Borrower)
A-326, Block A- 3rd Floor, Kalp Business Park, Odav Nikol Ring Road, Odav Ahmedabad, 382415 Gujarat.
Mr. Rajnikant Nagardas Ramanandi (Proprietor)
Flat No F-303, Shreedhar Flora, Amarjawan Circle Nikol Ahmedabad-382350 Gujarat
Dear Sir/Madam
Ref: Credit facilities with our Shahi Baug Branch.

1. We refer to our Letter **MSME-000000572846 dated 21.03.2023** conveying sanction of various credit facilities and the terms of sanction. Pursuant to the above sanction, you have availed and started utilizing the credit facilities after providing security for the same, as hereinafter stated. The present outstanding in various loan/credit facility accounts and the security interests created for such liability are as under:

Nature and Type of facility	Limit (in Lacs)	Applicable Rate of Interest (P.A.)	Outstanding balance as on 22.07.2026 (including interest up to 22.07.2026)	Security Agreement with brief description of securities
71350500000471 Cash Credit	Rs. 25.00	10.50 % (At Present)	Rs. 25,62,456.10 (Principle Amount Rs. 2,498,791.43 Plus Interest 63,664.67 Total Dues Rs. 25,62,456.10) Plus further interest w.e.f. from 23.07.2026 thereon at the contractual rate plus costs, charges and expenses till date of payment	(1) Hypothecation Agreement dated 22.03.2023 of Stocks, Book Debts etc. (2) All that piece and parcel of Immovable property being Office No 326, situated on the 3rd Floor in Block- A construction admeasuring about 22.45 Sq. mts (20.94 Sq. mts of carpet area with 1.51 Sq. Mts of wall area) of

the said scheme KALP INDUSTRIAL PARK together with undivided proportionate share of land admeasuring 9.94 Sq. mts, out of Non Agricultural land admeasuring 8165 Sq mts, of bearing Final Plot Final Plot No. (88+89)/2 of draft T.P. Scheme no 111, , Survey No.43/2 admeasuring 13,608 Sq mts or thereabout situate lying and being at Mouje Nikol, Taluka – Asarwa District- Ahmedabad and Sub District- Ahmedabad -12(NIKOL) Boundaries of Property: East: ROAD, West: COMMON PASSAGE, North: OFFICE NO A/325, South: OFFICE NO A/327.

2. In the letter of acknowledgement of debt **dated 05.03.2026** you have acknowledged your liability to the Bank to the tune of **Rs. 25,17,350.89 as on -04.03.2026-.** The outstanding stated above include further drawings and interest up to **22.07.2026** Other charges debited to the account are **Rs. NIL.**
3. As you are aware, you have committed defaults in payment interest on above loans/outstanding's for the month ended **April 2026.** You have also defaulted in payment of Interest/instalments of Cash Credit/term loan/demand loans which have fallen due for payment **on 21.04.2026** and thereafter.
4. Consequent upon the defaults committed by you, your loan account has been classified as **non-performing asset on 20.07.2026** in accordance with the Reserve Bank of India directives and guidelines. In spite of our repeated requests and demands you have not repaid the overdue loans including interest thereon.
5. Having regard to your inability to meet your liabilities in respect of the credit facilities duly secured by various securities mentioned in para 1 above, and classification of your account as a non-performing asset, we hereby give you notice under sub-section (2) of section 13 of the Securitization and Reconstruction of Financial Assets and Enforcement of Security Interest Act, 2002, and call upon you to pay in full and discharge your liabilities to the Bank aggregating **Rs. 25,62,456.10 (Rupees Twenty Five Lakh Sixty Two Thousand Four Hundred Fifty Six and paisa Ten Only) [Principle Amount Rs. 2,498,791.43plus interest Rs. 63,664.67] as on 22.07.2026Plus further interest w.e.f. from 23.07.2026 thereon at the contractual rate plus costs, charges and expenses till date of payment** as stated in para 1 above, within 60 days from the date of this notice. We further give you notice that failing payment of the above amount with interest till the date of payment, we shall be free to exercise all or any of the rights under sub-section (4) of section 13 of the said Act, which please note.
6. Please note that, interest will continue to accrue at the rates specified in para 1 above for each credit facility until payment in full.
7. We invite your attention to sub-section 13 of the said Act in terms of which you are barred from transferring any of the secured assets referred to in para 1 above by way of sale, lease or otherwise (other than in the ordinary course of business), without obtaining our prior written consent. We may add that non-compliance with the above provision contained in section 13(13) of the said Act, is an offence punishable under section 29 of the Act.
8. **We further invite your attention to sub section (8) of section 13 of the said Act in terms of which you may redeem the secured assets, if the amount of dues together with all costs, charges and expenses incurred by the Bank is tendered by you, at any time before the date of publication of notice for public auction/inviting quotations/tender /private treaty. Please note that after publication of the notice as above, your right to redeem the secured assets will not be available.**
9. Please note that this demand notice is without prejudice to and shall not be construed as waiver of any other rights or remedies which we may have, including without limitation, the right to make further demands in respect of sums owing to us.

Dated :- 22.07.2026 **Chief Manager & Authorized Officer,**
Place : Ahmedabad **Bank of Baroda.**

Sitaara

SITAARA HOUSING FINANCE LTD

(Formerly known as Sewa Grih Rin Ltd)
Registered office: 1st Floor, 216/C-12, Old No. C-12, Plot No. 13-B, Guru Nanak Pura, Laxmi Nagar, Delhi-110092- Delhi - India

DEMAND NOTICE

UNDER SECTION 13(2) OF THE SECURITISATION AND RECONSTRUCTION OF FINANCIAL ASSETS AND ENFORCEMENT OF SECURITY INTEREST ACT, 2002 READ WITH RULE 3 (1) OF THE SECURITY INTEREST (ENFORCEMENT) RULES, 2002.

The undersigned is the Authorised Officer of **Sewa Grih Rin Limited** under Securitisation And Reconstruction of Financial Assets And Enforcement of Security Interest Act, 2002 (the said Act). In exercise of powers conferred under Section 13(12) of the said Act read with Rule 3 of the Security Interest (Enforcement) Rules, 2002, the Authorised Officer has issued Demand Notices under section 13(2) of the said Act, calling upon the following Borrower(s) (the 'said Borrower(s)'), to repay the amounts mentioned in the respective Demand Notice(s) issued to them that are also given below. In connection with above, Notice is hereby given, once again, to the said Borrower(s)to pay to **Sewa Grih Rin Limited**, within 60 days from the publication of this Notice, the amounts indicated herein below, together with further interest as detailed in the said Demand Notice(s), from the date(s) mentioned below till the date of payment and/or realization, payable under the loan agreement read with other documents/writings, if any, executed by the said Borrower(s). As security for due repayment of the loan, the following assets have been mortgaged to **Sewa Grih Rin Limited** by the said Borrower(s) respectively.

S. No.	Name of the Borrower / Co-Borrower & Guarantor	Demand Notice Date & Amount
1	**Loan No.: H3CP000005015205** **1. Smt. Kodiben Kuberbhai Parmar W/o. Shri Kuberbhai** (Borrower) **2. Shri Kuberbhai Motibhai Parmar S/o. Motibhai Parmar** (Co-Borrower) **3. Shri Mehulbhai Kuberbhai Parmar S/o. Shri Kuberbhai Parmar** (Co-Borrower) **4. Shri Arvindbhai Kacharabhai Parmar S/o. Kacharabhai** (Guarantor)	**24-07-2026** **₹ 4,15,313.31/-** as on **10-07-2026**

Description of secured assets (immovable property): Milkiyat No. 258, Parmar Vas, Near Jio Tower & Bus Station, Village Jitpur, Taluka Danta, District Banaskantha, Gujarat - 385120. **Boundaries of the Mortgaged Property:** East: Parmar Punja Moti, West: Road, North: Vacant Land, South: Vacant Land, **Total Area of the Mortgaged Plot:** 720 Sq. Ft.

If the said Borrowers shall fail to make payment to **Sewa Grih Rin Limited** as aforesaid, **Sewa Grih Rin Limited** shall proceed against the above secured assets under Section 13(4) of the Act and the applicable Rules, entirely at the risks of the said Borrowers as to the costs and consequences. The said Borrowers are prohibited under the Act from transferring the aforesaid assets, whether by way of sale, lease or otherwise without the prior written consent of **Sewa Grih Rin Limited**. Any person who contravenes or abets contravention of the provisions of the said Act or Rules made thereunder, shall be liable for imprisonment and/or penalty as provided under the Act.

Place : Gujarat **Sd/- Authorised Officer**
Date : 28.07.2026 **For : Sewa Grih Rin Limited**

TAMBOLI INDUSTRIES LIMITED

Regd. Office: Mahavir Palace, 8A, Kalubha Road, Bhavnagar 364002
Telephone: (91) 886 654 1222 / (91) (278) 252 0065, **Fax:** (91) 278 252 0064
E-mail: direct1@tamboliindustries.com **Website:** www.tamboliindustries.com
CIN: L65993GJ2008PLC053613

NOTICE OF THE 18TH ANNUAL GENERAL MEETING OF THE COMPANY

NOTICE is hereby given that the 18th Annual General Meeting ("AGM") of the Members of the Company will be held on Thursday, 27th day of August, 2026 at 3.00 P.M. through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM") to transact the business as set out in the Notice of AGM. The notice of AGM has been sent in electronic mode to the members whose e-mail id are registered with the Company a copy of which has been emailed to the Members of the Company at their registered email addresses.

Further pursuant to Regulation 36(1)(b) of Securities and Exchange Board of India (Listing Obligations and Disclosures Requirements) Regulations, 2015 letter providing the web-link, including the exact path, where complete details of the Annual Report is available has been sent to those shareholders who have not so registered their e-mail addresses.

Notice is also hereby given that pursuant to the provisions of Section 91 of the Companies Act, 2013, the Register of Members and Share Transfer Books of the Company will remain closed from Thursday, August 20, 2026 to Wednesday, August 26, 2026 (both days inclusive) for the purpose of identification of shareholders to whom dividend is to be paid and for the purpose of 18th AGM of the Company.

Pursuant to Circular No. 14/2020 dated April 08, 2020, Circular No.17/2020 dated April 13, 2020 issued by the Ministry of Corporate Affairs followed by Circular No. 20/2020 dated May 05, 2020, Circular No. 22/2020 dated June 15, 2020, Circular No. 33/2020 dated September 28, 2020, Circular No. 39/2020 dated December 31, 2020, Circular No. 02/2021 dated January 13, 2021, Circular no. 10/2021 dated June 23, 2021, Circular No. 20/2021 dated December 8, 2021, Circular No. 02/2022 dated May 5, 2022, Circular No. 11/2022 dated December 28, 2022, General Circular No. 09/2023 dated September 25, 2023 and General Circular No. 09/2024 dated September 19, 2024 and latest General Circular No. 3/2025 dated 22.09.2025 ("MCA Circulars") other applicable circulars issued by the Securities and Exchange Board of India ("SEBI") including their Circular No. SEBI/HO/CFD/PoD-2/P/CIR/2023/167 dated October 7, 2023 has permitted the Companies holding of the AGM through VC/ OAVM, without the physical presence of the Members at a common venue. In compliance with these circulars and the relevant provisions of the Companies Act, 2013 and SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the AGM of the Members of the Company will be held through VC/OAVM.

In accordance with the aforesaid Circulars, Notice of AGM along with the Annual Report 2025-26 sent only by electronic mode to those Members whose email addresses are registered with the Company/Depositories. Members may note that the Notice of AGM and Annual Report 2025-26 will also be available at the Company's website at www.tamboliindustries.com, website of Stock Exchange i.e. BSE Limited at www.bseindia.com and the AGM Notice is also available on the website of the NSDL (agency providing remote e-voting facility) i.e. www.evoting.nsdl.com. Members can attend and participate in the AGM through the VC/OAVM facility only. The instructions for joining the AGM are provided in the Notice of the AGM. Members attending the meeting through VC/OAVM shall be counted for the purpose of reckoning the quorum as per Section 103 of the Companies Act, 2013.

Pursuant to the provisions of Section 108 of the Act and Rule 20 of the Companies (Management and Administration) Rules, 2014 as amended and Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, members are provided with the facility to cast their vote electronically through e-voting services provided by the NSDL on all resolutions as set forth in the 18th AGM Notice. The voting rights of the 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, 20th August, 2026 ("cut-off date").

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

The e-voting period begins on Monday, 24.08.2026 at 9:00 a.m. and will end on Wednesday, 26.08.2026 at 5:00 p.m. The remote e-voting module shall be disabled by NSDL thereafter. Those Members, who shall be present in the AGM through VC/OVAM facility and had not cast their votes 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.

In case Member(s) have not registered their e-mail addresses with the Company/Depository, please follow the instructions as mentioned in the notice of AGM to register their e-mail addresses for obtaining Annual Report and login details for e-voting.

Any person who becomes a member of the company after dispatch of the Notice of the meeting and holding shares as on the cut-off date i.e. Thursday, 20th August, 2026, may cast their votes by following the instructions and process of remote e-voting as provided in the Notice of the AGM uploaded at website www.tamboliindustries.com www.bseindia.com and NDSL website www.evoting.nsdl.com.

The members who have cast their vote by remote e-voting may attend the meeting but shall not be entitled to cast their vote again. For details relating to remote e-voting, please refer to the Notice of the AGM.

In case of any queries relating to voting by electronic means, please refer to the Frequently Asked Questions (FAQs) and e-voting manual available at www.evoting.nsdl.com, under help section or write an email at evoting@nsdl.co.in or call 18001020990.

Place: Bhavnagar BY ORDER OF THE BOARD
Date : 28/07/2026 OF DIRECTORS
Vipul H. Pathak
WHOLE-TIME DIRECTOR AND CFO
DIN: 09391337

SGL

SGL Resources Limited

CIN: L62013GJ1992PLC017073
Regd Office - 506, 5th Floor, Venus Atlantis, Near Shell Petrol Pump, Prahalad Nagar Road, Anand Nagar Road, Ahmedabad, Gujarat - 380015
Email - cs@sgligis.com | Phone No: 079 49391735 | Web: www.sgligis.com

STATEMENT OF AUDITED FINANCIAL RESULTS (STANDALONE & CONSOLIDATED) FOR THE QUARTER AND YEAR ENDED ON MARCH 31, 2026

The Board of Directors of the Company, at the meeting held on Monday, July 27, 2026 approved the Audited Financial Results (Standalone and Consolidated) of the Company for the Quarter and Year Ended March 31, 2026.

The Full format of Financial Results, along with the Auditor's Limited Review Report have been posted on the Company's website at https://www.sgligis.com/wp-content/uploads/Outcome-merged-output.pdf and are available on the stock exchange website i.e. www.bseindia.com. The same can be accessed by scanning the given QR code.

Place: Ahmedabad **For SGL Resources Limited**
Date: July 28, 2026 **Sd/-**
Mr. Kantilal Ladani -
Whole-Time Director & CFO -DIN: 00016171

The above mentioned intimation is in accordance with Regulation 33 read with Regulation 47(1) of the SEBI (Listing Obligation & Disclosure Requirements) Regulations, 2015

SML MAHINDRA LIMITED

(Formerly SML ISUZU Limited)
CIN: L50101PB1983PLC005516 | **Regd. Office & Works:** Village Asron, Distt. Shahid Bhagat Singh Nagar (Nawanshahr) Punjab -144 533; **Phone:** 01881- 270155; **Corporate Office:** 1st Floor, T7 Tech Park, C-119, Industrial Area, Phase 7, Sector 73, Mohali, SAS Nagar, Punjab-160055. **Phone:** 0172- 2647700-02; 0172-4155901.
Email: investors@smlmahindra.com | **Website:** https://smlmahindra.com/

SPECIAL WINDOW FOR RE-LODGEMENT OF TRANSFER REQUEST OF PHYSICAL SHARES

Shareholder are hereby informed that SEBI vide its Circular No. SEBI/HO/MIRSD/MIRSD-PoD/P/CIR/2025/97 dated 2nd July, 2025 had opened a special window for a period of 6 months from 7th July, 2025 till 6th January, 2026, to facilitate re-lodgment of transfer deeds, which were originally lodged prior to the deadline of 1st April, 2019 and rejected / returned / not attended, due to deficiency in the documents / process / or otherwise.

In this regard, we hereby inform you that SEBI Vide its Circular no. HO/38/13/11(2)2026-MIRSD-POD/I/3750/2026 dated 30th January, 2026 has opened another special window for a period of one year from 5th February, 2026 to 4th February, 2027 to facilitate transfer and dematerialization of physical share(s), which were sold/purchased prior to 1st April, 2019 and also to facilitate re-lodgment of transfer deeds as mentioned above.

For clarity with regard to applicability of this window, below matrix may be referred to:

Execution Date of Transfer Deed	Lodged for transfer before April 01, 2019?	Original Security Certificate Available?	Eligible to lodge in the current Window?
Before April 01, 2019	No (it is fresh lodgement)	Yes	✓
	Yes (it was rejected/ returned earlier)	Yes	✓
	Yes	No	✗
	No	No	✗

Further, the following cases will also not be considered under this special window:
- Cases involving disputes between transferor and transferee.
- Securities which have been transferred to Investor Education and Protection Fund (IEPF).

Note: All shares re-lodged during this period will be processed through transfer-cum-demat route, i.e. they will only be issued to dematerialized (demat) form after transfer and the same will be subject to a lock-in of one year.

For any further information/clarification in this regard, concerned shareholders can get in touch with the Company /RTA at any of the addresses given below-

SML Mahindra Limited	**M/s MCS Share Transfer Agent Limited**
1st Floor, T7 Tech Park C-119, Industrial Area, Phase 7, Sector 73, Mohali, SAS Nagar, Punjab-160055. **Phone:** 0172- 2647700-02; 4155901 **Email:** investors@smlmahindra.com **Website:** https://smlmahindra.com/	179-180, DSIDC Shed, 3rd Floor, Okhla Industrial Area, Phase 1, New Delhi-110020. **Phone:** 011-41406149, 41406150, 41406151 **Email ID:** helpdeskdelhi@mcsregistrars.com **Website:** https://www.mcsregistrars.com/

Transfer requests submitted after 4th February, 2027, will not be accepted by the Company/RTA.

For **SML MAHINDRA LIMITED**
(Formerly known as SML ISUZU Limited)
PARVESH MADAN
Company Secretary | ACS-31266

Place: Mohali
Date: 28.07.2026

JUBILANT PHARMOVA LIMITED

(CIN: L24116UP1978PLC004624)
Registered Office: Bhartiagram, Gajraula, District Amroha - 244223, Uttar Pradesh, India
Website: www.jubilantpharmova.com **Email:** investors@jubl.com **Phone:** +91-5924-267437

INFORMATION REGARDING 48TH ANNUAL GENERAL MEETING OF JUBILANT PHARMOVA LIMITED, RECORD DATE AND DIVIDEND INFORMATION

Notice is hereby given that the Forty-Eighth (48th) Annual General Meeting **('AGM')** of the Members of **Jubilant Pharmova Limited ('Company')** will be held on **Wednesday, August 26, 2026** at **11:00 A.M. (IST)** through Video Conferencing **('VC')**/ Other Audio Visual Means **('OAVM')** in compliance with applicable provisions of the Companies Act, 2013, ('Act') and the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, ('Listing Regulations') and circulars issued thereunder, to transact the business(es) as set forth in the Notice of AGM. Members attending the AGM through VC / OAVM shall be reckoned for the purpose of quorum under Section 103 of the Act.

In accordance with the Circulars issued, the Notice of AGM and the Financial Statements for the Financial Year 2025-26 along with Reports of the Board of Directors and the Auditors and other documents required to be attached thereto (collectively referred as 'Annual Report') will be sent only through electronic mode to those Members whose email addresses are registered with the Company/ Depository Participants (DPs) or Registrar and Transfer Agent. Additionally, in accordance with Regulation 36(1)(b) of the Listing Regulations, the Company will also be sending a letter providing the web-link, including the exact path of the Annual Report to those members whose email address is not registered with the Company/DPs. The aforesaid documents will also be available on the website of the Company at www.jubilantpharmova.com and at the websites of the Stock Exchanges, i.e. BSE Limited www.bseindia.com and National Stock Exchange of India Limited www.nseindia.com. Further, members can join and participate in the AGM through VC/ OAVM facility only. The instructions for joining and manner of participation in the AGM have been provided in the Notice of the AGM.

Process for registration of E-mail IDs is given below for those shareholders whose E-mail IDs are not registered:

a) In case shares are held in physical mode, please provide Folio No., Name of shareholder, scanned copy of the share certificate (front and back), PAN (self-attested scanned copy of PAN card), AADHAAR (self-attested scanned copy of Aadhaar Card) by email to investors@jubl.com or rta@alankit.com.

b) In case shares are held in demat mode, please provide DPID-CLID (16-digit DPID + CLID or 16-digit beneficiary ID), Name, client master or copy of Consolidated Account statement, PAN (self-attested scanned copy of PAN card), AADHAAR (self-attested scanned copy of Aadhaar Card) to investors@jubl.com or rta@alankit.com.

The Company is providing remote e-voting facility to all its members to cast their votes on the resolutions set out in the Notice of the AGM. Additionally, the Company is also providing the facility of voting through e-voting system during the AGM. Detailed procedure for casting votes through remote e-voting/ e-voting has been provided in the Notice of the AGM.

The Board of Directors of the Company has at its meeting held on May 22, 2026, recommended payment of dividend of Rs. 5/- (i.e. 500%) per Equity Share of face value of Re. 1/- each for the Financial Year ended March 31, 2026, subject to approval of Members at the AGM. The dividend, if approved by the Members, will be paid to the Members holding Equity Shares of the Company, either in electronic or in physical form as on the record date, i.e. July 24, 2026 for determining eligibility of Members to receive the dividend.

Pursuant to the relevant provisions of the Income-tax Act, 2025, the Company will be required to withhold taxes at the prescribed rates on the dividend paid to its shareholders. The TDS rate may vary depending on the residential status of the shareholder and the documents submitted to the Company in accordance with the provisions of the Income Tax Act, 2025. Upon declaration, the dividend will be taxable in the hands of the shareholders in the FY 2026-27 (Assessment Year 2027-28). The rates of TDS applicable to various categories of shareholders along with the requisite documents are available on the website of the Company at www.jubilantpharmova.com. Please note that the aforesaid documents, duly executed, could be sent to the Company as under:

(A) Executed documents can be sent through email investors@jubl.com;
(B) Executed documents (in original) can be sent directly at the Corporate Office of the Company at Plot 1A, Sector 16A, Noida-201301, Uttar Pradesh.

The aforesaid executed documents must reach the Company on or before August 14, 2026 in order to enable the Company to determine and deduct appropriate TDS / withholding tax on the payment of dividend. It is to be duly noted that Members sending documents through email are also required to send the executed documents (in original) at the Corporate Office of the Company.

Members holding Equity Shares of the Company in demat form and who have not registered their Bank details are requested to approach their respective Depository Participant to register their Bank account details. The Members holding Equity Shares of the Company in physical form and who have not registered their Bank details may register their Bank details by sending email to investors@jubl.com or rta@alankit.com.

For **Jubilant Pharmova Limited**
Sd/-
Naresh Kapoor
Company Secretary
ACS No: A11782

Date: July 28, 2026
Place: Noida

બેંક ઑફ બડ઼ૌદા Bank of Baroda

શાહીબાગ શાખા, અમદાવાદ રીજન-II,
૧ સંજય સોસાયટી, પોલીસ કમિશ્નર ઓફિસ સામે,
શાહીબાગ, અમદાવાદ-૩૮૦૦૦૪, ગુજરાત, ઈન્ડિયા

દેવાદારને નોટિસ
(સરફૈસી કાયદો, ૨૦૦૨ ની કલમ ૧૩ ની પેટા-કલમ (૨) હેઠળ)

સ્થળ : અમદાવાદ
તા. 22.07.2026

પ્રતિ,
મેસર્સ ટીપ ટોપ માર્કેટીંગ (દેવાદાર)
એ-૩૨૬, બ્લોક એ-૩જો માળ, કલ્પ બિઝનસ પાર્ક, ઓઢવ નિકોલ રીંગ રોડ, ઓઢવ, અમદાવાદ-૩૮૨૪૧૫, ગુજરાત
શ્રી રજનીકાંત નાગરદાસ રામાનંદી,
ફ્લેટ નં. એફ-૩૦૩, શ્રીધર ફ્લોરા, અમરજવાન સર્કલ, નિકોલ, અમદાવાદ-૩૮૨૩૫૦, ગુજરાત.
આદરણીય સર/ મેડમ,

સંદર્ભ : અમારી શાહીબાગ શાખા સાથે ક્રેડિટ સુવિધાઓ.

૧. અમે અમારા પત્ર **MSME-000000572846 તારીખ ૨૧.૦૩.૨૦૨૩** ના રોજનો સંદર્ભ લઈએ છીએ વિવિધ ધિરાણ સુવિધાઓની મંજૂરી અને મંજૂરીની શરતો માટે શૂન્ય. ઉપરોક્ત મંજૂરીના અનુસંધાનમાં તમે ધિરાણ સુવિધાઓનો લાભ લીધો છે અને તેના માટે સુરક્ષા પ્રદાન કર્યા પછી તેનો ઉપયોગ કરવાનું શરૂ કર્યું છે, જેમ કે પછીથી જણાવ્યું છે. વિવિધ લોન/ક્રેડિટ ફેસિલિટી એકાઉન્ટ્સમાં વર્તમાન બાકી છે અને આવી જવાબદારી માટે બનાવેલા સુરક્ષા હિત નીચે મુજબ છે:

સુવિધાનો પ્રકાર અને પ્રકૃતિ	મર્યાદા રકમ. (રૂા. માં)	લાગુ વ્યાજ દર (પ્રતિ વર્ષ)	૨૨.૦૭.૨૦૨૬ના રોજ બાકી રહેલ રકમ (વ્યાજ સહિત ૨૨.૦૭.૨૦૨૬ સુધી)	સિક્યોરિટીઝના સંક્ષિપ્ત વર્ણન સાથે સિક્યોરિટી કરાર
71350500000471 કેશ ક્રેડિટ	રૂા. ૨૫.૦૦	૧૦.૫૦% (હાલનું)	રૂા. ૨૫,૬૨,૪૫૬.૧૦ (પ્રિન્સીપલ રકમ રૂા. ૨,૪૯૮,૭૯૧.૪૩ વત્તા વ્યાજ રૂા. ૬૩,૬૬૪.૬૭ કુલ લેણાં રૂા. ૨૫,૬૨,૪૫૬.૧૦) વત્તા ૨૩.૦૭.૨૦૨૬ થી કરારના દરે તેના પર વધારાનું વ્યાજ વત્તા ચુકવણીની તારીખ સુધીના ખર્ચ, ચાર્જ અને ખર્ચ	(૧) ૨૨.૦૩.૨૦૨૩ ના રોજ સ્ટોક, બુક ડેબ્ટ્સ વગેરેનો હાઈપોથીકેશન કરાર (૨) કલ્પ ઇન્ડસ્ટ્રીયલ પાર્ક યોજનાના બ્લોક-એ બાંધકામના ત્રીજા માળે આવેલી ઓફિસ નં. ૩૨૬ સ્થાવર મિલકતનો તે પીસ અને પાર્સલ, જે આશરે ૨૨.૪૫ ચો.મી. (૨૦.૯૪ ચો.મી. કાર્પેટ એરિયા

અને ૧.૫૧ ચો.મી. દિવાલ એરિયા) ધરાવે છે, જેમાં ૮૧૬૫ ચો.મી. બિન-ખેતી જમીનમાંથી ૯.૯૪ ચો.મી. જમીનનો અવિભાજિત પ્રમાણસર હિસ્સો છે, જેમાં ડ્રાફ્ટ ટી.પી.નો ફાઇનલ પ્લોટ નં.(૮૮+૮૯)/૨, સ્કીમ નં. ૧૧૧, સર્વે નં. ૪૩/૨, જે ૧૩,૬૦૮ ચો.મી. અથવા તેની આસપાસનો વિસ્તાર ધરાવે છે. જે મોજે નિકોલ, તા. અસારવા જિ.અમદાવાદ અને પેટા જિ.- અમદાવાદ -૧૨ (નિકોલ) ખાતે આવેલું છે. મિલકતની ચતુ:સીમાઓ: પૂર્વ: રોડ, પશ્ચિમ: સામાન્ય માર્ગ, ઉત્તર: ઓફિસ નં. એ/૩૨૫, દક્ષિણ: ઓફિસ નં. એ/૩૨૭

૨. **૦૫.૦૩.૨૦૨૬ ના** દેવાની સ્વીકૃતિ પત્રમાં **તમે -૦૪.૦૩.૨૦૨૬ ના રોજ** બેંક પ્રત્યે રૂા. ૨૫,૧૭,૩૫૦.૮૯ ની તમારી જવાબદારી સ્વીકારી છે. ઉપર જણાવેલ બાકી રકમમાં **૨૨.૦૭.૨૦૨૬ સુધીના** વધારાના ડ્રોઇંગ અને વ્યાજનો સમાવેશ થાય છે. ખાતામાં ડેબિટ થયેલા અન્ય શુલ્ક **રૂા. શૂન્ય** છે.

૩. જેમ તમે જાણો છો, તમે **એપ્રિલ ૨૦૨૬ ના રોજ** પૂરા થયેલા મહિના માટે ઉપરોક્ત લોન/બાકી રકમ પર વ્યાજ ચુકવણીમાં ડિફોલ્ટ કર્યા છે. તમે **૨૧.૦૪.૨૦૨૬ ના રોજ** અને તે પછી ચુકવણી માટે બાકી રહેલા કેશ ક્રેડિટ/ટર્મ લોન/ડિમાન્ડ લોનના વ્યાજ/હપ્તાઓની ચુકવણીમાં પણ ડિફોલ્ટ કર્યા છે.

૪. તમારા દ્વારા કરવામાં આવેલા ડિફોલ્ટના પરિણામે, રિઝર્વ બેંક ઓફ ઇન્ડિયાના નિર્દેશો અને માર્ગદર્શિકા અનુસાર, તમારા લોન ખાતાને **૨૦.૦૭.૨૦૨૬ ના રોજ નોન-પર્ફોર્મિંગ એસેટ** તરીકે વર્ગીકૃત કરવામાં આવ્યું છે. અમારી વારંવારની વિનંતીઓ અને માંગણીઓ છતાં, તમે મુદતવીતી લોન તેના વ્યાજ સહિત ચૂકવી નથી.

૫. તમારી જવાબદારીઓ પૂરી કરવાની તમારી અક્ષમતાને ધ્યાનમાં રાખીને ઉપરોક્ત પેરા નં. ૧માં દર્શાવેલ વિવિધ સિક્યોરીટીઝથી યોગ્ય રીતે સિક્યોર કરાયેલ ક્રેડિટ સુવિધાઓના અને તમારા ખાતાંના નોન-પર્ફોર્મિંગ એસેટમાં વર્ગીકૃત થવાના સંદર્ભમાં અમે અહીં તમને સિક્યોરીટાઈઝેશન એન્ડ રિકન્સ્ટ્રક્શન ઓફ ફાઇનાન્સિયલ એસેટ્સ એન્ડ એન્ફોર્સમેન્ટ ઓફ સિક્યોરીટી ઇન્ટરેસ્ટ કાયદા, ૨૦૦૨ની કલમ ૧૩ ની પેટા-કલમ (૨) હેઠળ આપને આ નોટીસની તારીખથી ૬૦ દિવસની અંદર બેંકને ઉપરોક્ત પેરા નં. ૧ માં જણાવ્યા મુજબની તમારી **૨૨.૦૭.૨૦૨૬ ના રોજ રૂા. ૨૫,૬૨,૪૫૬.૧૦ (રૂપિયા પચીસ લાખ બાંસઠ હજાર ચારસો છપ્પન અને દસ પૈસા માત્ર) (પ્રિન્સીપલ રકમ રૂા. ૨,૪૯૮,૭૯૧.૪૩ વત્તા વ્યાજ રૂા. ૬૩,૬૬૪.૬૭) વત્તા ૨૩.૦૭.૨૦૨૬ થી કરાર દરે તેના પર વધુ વ્યાજ વત્તા ચુકવણીની તારીખ સુધી ખર્ચ, ચાર્જ અને ખર્ચ** ઉપરોક્ત ફકરા ૧ માં જણાવ્યા મુજબ વત્તા ૦૯-૦૬-૨૦૨૬ થી વ્યાજ અને અન્ય શુલ્ક, જો કોઈ હોય તો, નોટીસ મળ્યાની તારીખથી ૬૦ દિવસમાં એકંદરે જવાબદારીઓ ચુકવવા જણાવીએ છીએ. અમે તમને વધુમાં નોટીસ આપીએ છીએ કે આપના દ્વારા ઉપરોક્ત રકમની ચુકવણીની તારીખ સુધીનાં વ્યાજ સહિતની ચુકવણીમાં નિષ્ફળ જવાથી, અમે કથિત કાયદાની કલમ ૧૩ની પેટા કલમ (૪) હેઠળ તમામ અથવા કોઈપણ અધિકારનો ઉપયોગ કરવા મુક્ત છીએ, તેની નોંધ લેશો.

૬. કૃપા કરી નોંધ લેશો કે પ્રત્યેક ક્રેડિટ સુવિધામાં પૂરેપૂરી ચુકવણી થાય ત્યાં સુધી ઉપરોક્ત પેરા નં. ૧ માં દર્શાવેલ દરે વ્યાજની વસુલાત ચાલુ રહેશે.

૭. અમે કથિત કાયદાની કલમ ૧૩ની પેટા કલમ ૧૩ની જોગવાઈઓ પ્રમાણે તમે પેરા ૧ માં જણાવેલ સિક્યોર્ડ એસેટનો કોઈપણ વેચાણ, લીઝ કે અન્ય (ધંધાના સામાન્ય વ્યવહાર સિવાય) વ્યવહાર અમારી પૂર્વ લેખિત પરવાનગી સિવાય કરવા માટે બાધિત છો. તે અંગે તમારુ ધ્યાન દોરીએ છીએ. અમે એ ઉમેરીએ છીએ કે કથિત કાયદાની કલમ ૧૩(૧૩)ની ઉપરોક્ત જોગવાઈનું અનુપાલન ન થવા પર કાયદાની કલમ ૨૯ હેઠળ સજાપાત્ર ગુનો બને છે.

૮. અમે વધુમાં કથિત કાયદાની કલમ ૧૩ની પેટા કલમ (૮)ની શરતો અંગે તમારુ ધ્યાન દોરીએ છીએ કે સુરક્ષિત મિલકત જે તમારા દ્વારા બેંકને સુપરત કરવામાં આવેલ છે તેને તમામ પડતર, ચાર્જીસ અને ખર્ચાઓ સહીતની બાકી રકમ બેંકને જાહેર હરાજી / ક્વોટેશન આમંત્રણ / ટેન્ડર / ખાનગી સોદાની જાહેર નોટીસની પ્રકાશનની તારીખ પહેલા કોઈપણ સમયે પૂરેપૂરી ચુકવણી કરીને પરત મેળવી લેશો. કૃપા કરીને નોંધ લેશો કે ઉપર જણાવ્યા મુજબની જાહેર નોટીસ પ્રકાશિત થયા પછી સિક્યોર્ડ એસેટ પરત મેળવવાનો તમારો કોઈ અધિકાર ઉપલબ્ધ રહેશે નહીં.

૯. કૃપા કરીને નોંધ લેશો કે આ ડિમાન્ડ નોટીસ કોઈપણ પૂર્વગ્રહ વિનાની છે અને તે અમારી પાસેના કોઈ અન્ય અધિકારની માફી અથવા ઉપાય ઘડતી નથી. અમારી બાકીની રકમ પુરેપુરી ચૂકવાઈ ન જાય ત્યાં સુધી અમર્યાદિત માંગણી કરવાના અમારા અધિકાર સહિતની છે.

તારીખ : ૨૨.૦૭.૨૦૨૬
સ્થળ : અમદાવાદ

નોંધ : વિવાદની સ્થિતીમાં આ નોટીસનું અંગ્રેજી અનુવાદ માન્ય ગણાશે.

ચીફ મેનેજર અને અધિકૃત અધિકારી,
બેંક ઓફ બરોડા, મીશન રોડ, નડિયાદ.

TAMBOLI INDUSTRIES LIMITED

Regd. Office: Mahavir Palace, 8A, Kalubha Road, Bhavnagar 364002
Telephone: (91) 886 654 1222 / (91) (278) 252 0065, **Fax:** (91) 278 252 0064
E-mail: direct1@tamboliindustries.com **Website:** www.tamboliindustries.com
CIN: L65993GJ2008PLC053613

NOTICE OF THE 18TH ANNUAL GENERAL MEETING OF THE COMPANY

NOTICE is hereby given that the 18th Annual General Meeting ("AGM") of the Members of the Company will be held on Thursday, 27th day of August, 2026 at 3.00 P.M. through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM") to transact the business as set out in the Notice of AGM. The notice of AGM has been sent in electronic mode to the members whose e-mail id are registered with the Company a copy of which has been emailed to the Members of the Company at their registered email addresses.

Further pursuant to Regulation 36(1)(b) of Securities and Exchange Board of India (Listing Obligations and Disclosures Requirements) Regulations, 2015 letter providing the web-link, including the exact path, where complete details of the Annual Report is available has been sent to those shareholders who have not so registered their e-mail addresses.

Notice is also hereby given that pursuant to the provisions of Section 91 of the Companies Act, 2013, the Register of Members and Share Transfer Books of the Company will remain closed from Thursday, August 20, 2026 to Wednesday, August 26, 2026 (both days inclusive) for the purpose of identification of shareholders to whom dividend is to be paid and for the purpose of 18th AGM of the Company.

Pursuant to Circular No. 14/2020 dated April 08, 2020, Circular No.17/2020 dated April 13, 2020 issued by the Ministry of Corporate Affairs followed by Circular No. 20/2020 dated May 05, 2020, Circular No. 22/2020 dated June 15, 2020, Circular No. 33/2020 dated September 28, 2020, Circular No. 39/2020 dated December 31, 2020, Circular No. 02/2021 dated January 13, 2021, Circular no. 10/2021 dated June 23, 2021, Circular No. 20/2021 dated December 8, 2021, Circular No. 02/2022 dated May 5, 2022, Circular No. 11/2022 dated December 28, 2022, General Circular No. 09/2023 dated September 25, 2023 and General Circular No. 09/2024 dated September 19, 2024 and latest General Circular No. 3/2025 dated 22.09.2025 ("MCA Circulars") other applicable circulars issued by the Securities and Exchange Board of India ("SEBI") including their Circular No. SEBI/HO/CFD/PoD-2/P/CIR/2023/167 dated October 7, 2023 has permitted the Companies holding of the AGM through VC/ OAVM, without the physical presence of the Members at a common venue. In compliance with these circulars and the relevant provisions of the Companies Act, 2013 and SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the AGM of the Members of the Company will be held through VC/OAVM.

In accordance with the aforesaid Circulars, Notice of AGM along with the Annual Report 2025-26 sent only by electronic mode to those Members whose email addresses are registered with the Company/Depositories. Members may note that the Notice of AGM and Annual Report 2025-26 will also be available at the Company's website at www.tamboliindustries.com, website of Stock Exchange i.e. BSE Limited at www.bseindia.com and the AGM Notice is also available on the website of the NSDL (agency providing remote e-voting facility) i.e. www.evoting.nsdl.com. Members can attend and participate in the AGM through the VC/OAVM facility only. The instructions for joining the AGM are provided in the Notice of the AGM. Members attending the meeting through VC/OAVM shall be counted for the purpose of reckoning the quorum as per Section 103 of the Companies Act, 2013.

Pursuant to the provisions of Section 108 of the Act and Rule 20 of the Companies (Management and Administration) Rules, 2014 as amended and Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, members are provided with the facility to cast their vote electronically through e-voting services provided by the NSDL on all resolutions as set forth in the 18th AGM Notice. The voting rights of the 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, 20th August, 2026 ("cut-off date").

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

The e-voting period begins on Monday, 24.08.2026 at 9:00 a.m. and will end on Wednesday, 26.08.2026 at 5:00 p.m. The remote e-voting module shall be disabled by NSDL thereafter. Those Members, who shall be present in the AGM through VC/OVAM facility and had not cast their votes 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.

In case Member(s) have not registered their e-mail addresses with the Company/Depository, please follow the instructions as mentioned in the notice of AGM to register their e-mail addresses for obtaining Annual Report and login details for e-voting.

Any person who becomes a member of the company after dispatch of the Notice of the meeting and holding shares as on the cut-off date i.e. Thursday, 20th August, 2026, may cast their votes by following the instructions and process of remote e-voting as provided in the Notice of the AGM uploaded at website www.tamboliindustries.com www.bseindia.com and NDSL website www.evoting.nsdl.com.

The members who have cast their vote by remote e-voting may attend the meeting but shall not be entitled to cast their vote again. For details relating to remote e-voting, please refer to the Notice of the AGM.

In case of any queries relating to voting by electronic means, please refer to the Frequently Asked Questions (FAQs) and e-voting manual available at www.evoting.nsdl.com, under help section or write an email at evoting@nsdl.co.in or call 18001020990.

Place: Bhavnagar
Date : 28/07/2026

BY ORDER OF THE BOARD OF DIRECTORS
Vipul H. Pathak
WHOLE-TIME DIRECTOR AND CFO
DIN: 09391337

SGL Resources Limited

CIN: L62013GJ1992PLC017073
Regd Office - 506, 5th Floor, Venus Atlantis, Near Shell Petrol Pump, Prahalad Nagar Road, Anand Nagar Road, Ahmedabad, Gujarat - 380015
Email - cs@sgligis.com | Phone No: 079 49391735 | Web: www.sgligis.com

STATEMENT OF AUDITED FINANCIAL RESULTS (STANDALONE & CONSOLIDATED) FOR THE QUARTER AND YEAR ENDED ON MARCH 31, 2026

The Board of Directors of the Company, at the meeting held on Monday, July 27, 2026 approved the Audited Financial Results (Standalone and Consolidated) of the Company for the Quarter and Year Ended March 31, 2026.

The Full format of Financial Results, along with the Auditor's Limited Review Report have been posted on the Company's website at https://www.sgligis.com/wp-content/uploads/Outcome-merged-output.pdf and are available on the stock exchange website i.e. www.bseindia.com. The same can be accessed by scanning the given QR code.

Place: Ahmedabad
Date: July 28, 2026

For SGL Resources Limited
Sd/-
Mr. Kantilal Ladani -
Whole-Time Director & CFO -DIN: 00016171

The above mentioned intimation is in accordance with Regulation 33 read with Regulation 47(1) of the SEBI (Listing Obligation & Disclosure Requirements) Regulations, 2015

Saraswat Bank

સારસ્વત કો-ઓપરેટીવ બેંક લીમીટેડ
(શિડ્યુલ બેંક)

ઝોનલ ઓફિસ યુનિટ નં. ૧૦ અને ૧૧ , શીવાલીક યશ, શાશ્ત્રીનગર બીઆરટીએસ બસ સ્ટેન્ડ સામે, નારણપુરા -વાડજ, અમદાવાદ- ૩૮૦૦૧૩. ફોન : ૯૧ ૭૯ ૨૭૪૬૭૯૫૮/૫૯

ઈ-હરાજી વેચાણ નોટિસ
(હરાજી વેચાણ/બિડિંગ વેબસાઇટ https://sarfaesi.auctiontiger.net દ્વારા જ હાથ ધરવામાં આવશે)

સિક્યુરિટાઈઝેશન એન્ડ રિકન્સ્ટ્રક્શન ઓફ ફાઈનાન્સિયલ એસેટ્સ એન્ડ એન્ફોર્સમેન્ટ ઓફ સિક્યુરિટી ઈન્ટરેસ્ટ એક્ટ, ૨૦૦૨ હેઠળ બેંકને વસુલવામાં આવેલી સ્થાવર સંપત્તિનું વેચાણ

સારસ્વત કો-ઓપરેટીવ બેંક લીમીટેડ ના અધિકૃત અધિકારી તરીકે નીચે સહી કરેલ ૧૩(૨) હેઠળ જારી કરાયેલ ડિમાન્ડ નોટિસના અનુસંધાનમાં સરફૈસી એક્ટના ૧૩(૪) હેઠળ નીચેની સંપત્તિઓનો કબજો મેળવ્યો છે. જાહેર જનતાને જાણ કરવામાં આવે છે કે બેંકના લેણાંની વસૂલાત માટે નીચે દર્શાવેલ કેસમાં ચાર્જ કરેલી મિલકતેનું ઈ-હરાજી (સરફેસી એક્ટ, ૨૦૦૨ હેઠળ) "જેમ છે ત્યાં જ છે", "જેમ છે તે પ્રમાણે" અને "આશ્રય વિના" અહીં સ્પષ્ટ કર્યા મુજબ:

ક્રમ	કરજદારનું નામ, સહ કરજદારનું / જામીનદાર/ ગીરવેદાર કાનુની વારસદાર (જો હોય તો)	એ નોટીસ તારીખ બી . કબજા પ્રકાર/તારીખ સી . ડીમાન્ડ રકમ	મિલકતનું વર્ણન	૧. રીઝર્વ કિંમત ૨. ઈએમડી ૩. બીડ વધારાની રકમ / નિરિક્ષણની તારીખ અને સમય / ઈએમડી અને કેવાયસી સબમીટ કરવાની છેલ્લી તારીખ / ઈ હરાજીની તારીખ અને સમય
૧	કરજદાર/ગીરવેદાર **મેસર્સ ગુરૂકૃપા એન્ટરપ્રાઈઝ** જામીનદાર/ગીરવેદાર **૧. શ્રી હેમેન્દ્ર શાંતિલાલ પટેલ ૨. શ્રી પ્રમોદકુમાર રાધાચરન પાધી ૩. શ્રીમતી વિજયાલક્ષ્મી પ્રમોદકુમાર પાધી ૪. શ્રીમતી વૈશાલી હેમેન્દ્ર પટેલ**	એ તા. ૦૭-૧૦-૨૦૨૪ બી. ભૌતિક કબજો તા. ૧૯-૦૪-૨૦૨૬ સી. રૂા. ૧,૧૫,૨૭,૪૯૭.૧૩ (અંકે રૂપીયા એક કરોડ પદર લાખ સતાવીસ હજાર ચારસો સત્તાણું અને તેર પૈસા પુરા) તા. ૦૭-૧૦-૨૦૨૪ તેના પર વધુ વ્યાજ સાથે*	૧. ફ્લેટ નં. બી/૧૦૦૨, ક્ષેત્રફળ ૧૩૭૭ ચો. ફુટ, સુપર બિલ્ટ-અપ એરીયા, ૧૦મા માળે, બિલ્ડીંગ નં. બી, પ્રિમીયમ હાઈટ્સ, સર્વે નં. ૧૧૬/૨/૧, આઈડીબીઆઈ બેંક પાસે, ચલાલા-દમણ રોડ, મોજે-ચલાલા, પેટા જિલ્લો : વાપી, જિલ્લો : વલસાડ-૩૯૬૧૯૧, શ્રી પ્રમોદભાઈ રાધાચરણ પાધીની માલિકીની છે.	૧. ૩૦.૯૯ લાખ ૨. ૩.૧૦ લાખ ૩. ૧.૦૦ લાખ / ૦૬-૦૮-૨૦૨૬ બપોરે ૪-૦૦ થી ૦૬-૦૦ સુધી / ૧૮-૦૮-૨૦૨૬ સાંજે ૫-૦૦ વાગ્યા સુધી / ૧૯-૦૮-૨૦૨૬ બપોરે ૧૧-૦૦ થી ૧૨-૦૦ સુધી
			૨. ફ્લેટ નં. બી/૧૦૦૪, ક્ષેત્રફળ ૧૪૧૩ ચો. ફુટ, સુપર બિલ્ટ-અપ એરીયા, ૧૦મા માળે, બિલ્ડીંગ નં. બી, પ્રિમીયમ હાઈટ્સ, સર્વે નં. ૧૧૬/૨/૧, આઈડીબીઆઈ બેંક પાસે, ચલાલા-દમણ રોડ, મોજે-ચલાલા, પેટા જિલ્લો : વાપી, જિલ્લો : વલસાડ-૩૯૬૧૯૧, શ્રી હેમેન્દ્ર શાંતિલાલ પટેલની માલિકીની છે.	૧. ૩૧.૮૦ લાખ ૨. ૩.૧૮ લાખ ૩. ૧.૦૦ લાખ / ૦૬-૦૮-૨૦૨૬ બપોરે ૪-૦૦ થી ૦૬-૦૦ સુધી / ૧૮-૦૮-૨૦૨૬ સાંજે ૫-૦૦ વાગ્યા સુધી / ૧૯-૦૮-૨૦૨૬ બપોરે ૦૩-૦૦ થી ૦૪-૦૦ સુધી

આ હરાજી બેંકના માન્ય સેવા પ્રદાતા મેસર્સ ઈ-પ્રોક્યોરમેન્ટ ટેક્નોલોજીસ લિમિટેડ (ઓક્શન ટાઇગર) દ્વારા હાથ ધરવામાં આવશે. બિડ ફોર્મ, ઉપરોક્ત વેચાણ/હરાજીના નિયમો અને શરતો, અને બિડ/ઓફર સબમિટ કરવાની પ્રક્રિયા, તેમની વેબસાઇટ https://sarfaesi.auctiontiger.net અને રિકવરી વિભાગ પર ઉપલબ્ધ છે.

સરફેસી એક્ટ, ૨૦૦૨ ના નિયમ ૮(૬) મુજબ કાનુની નોટીસ

આ નોટિસને ઉધાર લેનારા/ઓ, સહ-ઉધાર લેનારાઓ, ઉપરોક્ત લોનના બાંયધરી આપનારાઓ અને ગીરોને પણ નોટિસ તરીકે ગણવામાં આવશે, વેચાણની તારીખ પહેલાં સંપૂર્ણ લેણાં ચૂકવવા, જો નિષ્ફળ જશે તો ઉપરોક્ત તારીખે મિલકત વેચવામાં આવશે. હરાજીની તારીખનો ઉલ્લેખ કર્યો છે.

તારીખ : ૨૯.૦૭.૨૦૨૬
સ્થળ : વાપી, જિલ્લો વલસાડ

સહી/- અધિકૃત અધિકારી
સારસ્વત કો.-ઓપ. બેંક લી.

Kodad Khammam Road Limited

adani

(Previously known as "Kodad Khammam Road Private Limited")
CIN U45209GJ2021PLC121665
Register Office: "Adani Corporate House", Shantigram, Near Vaishno Devi Circle, S.G. Highway, Khodiyar, Ahmedabad-382421, Phone: +91 2656 5555; Fax: +91 2555 5550, Email: info@adani.com; Website: www.kkrpl.com

UNAUDITED STANDALONE FINANCIAL RESULTS FOR THE QUARTER ENDED JUNE 30, 2026

(₹ in Lacs)

Sr. No.	Particulars	Quarter Ended June 30, 2026	Quarter Ended June 30, 2025	Year Ended March 31, 2026
		Unaudited	Unaudited	Audited
1	Total Income from Operations	1,981.59	6,205.99	13,973.72
2	Net Profit / (Loss) for the period / year (before tax, Exceptional items)	(146.55)	3,624.19	5,520.33
3	Net Profit / (Loss) for the period / year (before tax, after Exceptional items)	(146.55)	3,624.19	5,412.28
4	Net Profit / (Loss) for the period / year (after tax, Exceptional items)	(124.20)	2,714.18	2,388.84
5	Total comprehensive Income for the period / year [Comprising Profit for the period / year (after tax) and other comprehensive loss (after tax)]	(122.35)	2,714.18	2,395.55
6	Paid-up Equity Share Capital (face value of ₹10 each)	NA	NA	4,673.50
7	Other Equity (excluding revaluation reserve including instruments entirely equity in nature)	NA	NA	19,924.99
8	Net Worth	NA	NA	24,598.49
9	Paid up Debt capital / Outstanding Debt	NA	NA	57,427.63
10	Debt-Equity Ratio (in times)	2.15	2.28	2.33
11	Debt-Equity Ratio (in times)*	1.72	1.03	1.69
12	Earning per share (EPS) (Face value Rs. 10/- each)			
	- Basic (In ₹) (Not annualised for the quarter)	(0.27)	5.81	5.11
	- Diluted (In ₹) (Not annualised for the quarter)	(0.27)	5.81	5.11
13	Debenture Redemption Reserve	-	-	4,923.36
14 (a)	Debt Service coverage Ratio (in times)	0.91	2.54	(0.23)
14 (b)	Debt Service coverage Ratio (in times)**	1.00	3.01	(0.29)
15 (a)	Interest Service Coverage Ratio (in times)	0.91	3.72	2.10
15 (b)	Interest Service Coverage Ratio (in times)**	1.00	4.82	2.69

* For Computing Debt-Equity ratio loan funds received from Related parties (Group Companies) have been considered as Equity in nature. Hence excluded while computing above respective ratios.

** For Computing Debt Service Coverage Ratio and Interest Service Coverage Ratio, interest excludes interest on loan funds received from Related parties (Group Companies).

Notes:

1. The above standalone financial results for the quarter ended June 30, 2026 ('the statements') which are published in accordance with Regulation 52 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations 2015, have been reviewed by Audit comittee and approved by the Board of Directors in their respective meetings held on July 28, 2026.
2. The Statutory auditors have carried out limited review of the financial results of the company for the quarter ended June 30, 2026.
3. The above is an extract of the detailed format of standalone financial results for the quarter ended June 30, 2026 and quarter ended on June 30, 2025 and filed with BSE Limited under Regulation 52 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015. The full format of the quarterly standalone financial results are available on the website of BSE Limited i.e. www.bseindia.com and the website of company i.e. www.kkrpl.com.
4. The figures for the year ended March 31, 2026 represents the audited figures in respect of the full financial year.
5. For the other line items referred in Regulation 52 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, the pertinent disclosures have been made to BSE Limited and can be accessed on www.bseindia.com. The same can be accessed by scanning the QR code provided below.

For and on Behalf of Board of Directors
Kodad Khammam Road Limited
(Formerly known as "Kodad Khammam Road Private Limited")

Atul Jain
Managing Director
DIN 11382900

Place: Ahmedabad
Date : 28th July, 2026