

KANUNGO FINANCIERS LIMITED

CIN:- L65100GJ1982PLC086450

Date: 08th August, 2026

To,
Gen. Manager (DCS)
BSE Ltd.
P J Towers, Dalal Street,
Fort, Mumbai-400001

Scrip Code: 540515

Scrip Id: KANUNGO

Sub: Intimation of Newspaper Publication as per Regulation 47(3) of SEBI (LODR) Regulations, 2015 of notice of extra-ordinary general meeting

Dear Sir/Madam,

Pursuant to the provisions of Regulation 47 (3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the newspaper clippings regarding publication of Notice to Shareholders in respect of Extra-ordinary General Meeting (EOGM) of the company to be held on Friday, 21st August, 2026 through Video Conferencing or other Audio Visual Means, published in English and Gujarati Newspaper.

Kindly take the above on your record.

Thanking you,
Yours truly,

For Kanungo Financiers Limited



Mr. Mahendra Kumar Jagdeesh Patel
Director
DIN: 10782956

L&T Finance Limited
Registered Office: L&T Finance Limited, Brindavan Building
 Plot No. 177, Kalina, CST Road, Near Mercedes Showroom
 Santacruz (East), Mumbai 400 098
CIN No.: L67120MH2008PLC181833
Branch office: Ahmedabad



L&T Finance

DEMAND NOTICE

Under Section 13(2) of Securitization and Reconstruction of Financial Assets & Enforcement of Security Interest Act 2002 (Herein after referred to as The Act)

We have issued Demand Notice under Section 13(2) of the Act to you all (Borrower/s, Co-borrower/s & Guarantor/s) through Registered Post Acknowledge Due, as you have defaulted in payment of interest and principal installments of your loan account, and have failed and neglected to clear the said outstanding dues. As a result, the loan account has been classified as Non-Performing Asset (NPA) in the book of account in accordance with the directives relating to asset classification issued by the Reserve Bank of India. The Notice has been returned as "undelivered" and therefore we are now issuing this notice to you all under 13(2) of the Act and hereby calling upon to repay the amount mentioned in the notice appended below to the L&T Financial Limited, within the period of 60 Days from the date of this Paper Notification together with further interest and other charges from the date of Demand Notice till payment or realization. In case you are not discharging your liabilities under the terms of this notice, we shall be constrained to exercise all or any one of the rights conferred under Section 13(4) or Section 14 of the Act. "This is without prejudice to any rights available to us under the Act and/or any other law in force from time to time."

Loan Account Number	Borrower/s & Co-borrower/s Name	Demand Notice date / NPA date / Outstanding Amount		Description of the Immovable Property (Mortgaged)																		
		NPA Date	Outstanding Amount (₹) As On																			
H02LP250822145 142, H02LP250822145 142H	1. Reshma Shah 2. Devanshu Shah 3. M/s. Saransh Solutions (Through Its Proprietor Reshma Shah) 4. M/s. Satyamev Systems (Through Its Proprietor Reshma Shah)	Demand Notice Date: 08/07/2026 NPA Date: 02/07/2026	Rs. 21554030.15/- (Rupees Two Crore Fifteen Lakh Fifty-Four Thousand Thirty and Paise Fifteen Only.) As On Date 08-07-2026	Schedule – I All That Piece And Parcel Immovable Commercial Property Bearing (1) Unit No. 27 On Ground Floor, In The Scheme Known As "Ayunam Greens", Situated At City Survey No. NA269 (Block No. 269 (old Survey No. 259)), Town Planning Scheme No. 22 & Final Plot No. 81, Mouje : Kudasan (As Per City Survey Record Ward : Kudasan (Binkhetli), Taluka : Gandhinagar (As Per City Survey Record City Survey Office : Gandhinagar), Dist. & Sub District : Gandhinagar, Admeasuring About 450 Sq. Ft. Carpet Area, Total 919 Sq. Ft. Bua + Uds Of Land 18.45 Sq. Mtrs.) <table border="1"> <tr> <td rowspan="4">Boundaries</td><td>East By</td><td>Shop No. 28</td></tr> <tr> <td>West By</td><td>Shop No. 26</td></tr> <tr> <td>North By</td><td>18 Mt Wide Road</td></tr> <tr> <td>South By</td><td>Foyer Of Block – C</td></tr> </table> Schedule – I Commercial Property Bearing Unit No. 28 On Ground Floor, In The Scheme Known As "Ayunam Greens", Situated At City Survey No. Na269 (Block No. 269 (old Survey No. 259)), Town Planning Scheme No. 22 & Final Plot No. 81, Mouje : Kudasan (As Per City Survey Record Ward : Kudasan (binkhetli), Taluka : Gandhinagar (As Per City Survey Record City Survey Office : Gandhinagar), Dist. & Sub District : Gandhinagar, (Admeasuring About 450 Sq. Ft. Carpet Area, Total 861 Sq. Ft. Bua + Uds Of Land 17.30 Sq. Mtrs.). And Bounded As,. <table border="1"> <tr> <td rowspan="4">Boundaries</td><td>East By</td><td>Shop No. 29</td></tr> <tr> <td>West By</td><td>Shop No 27</td></tr> <tr> <td>North By</td><td>18 Mt Wide Road</td></tr> <tr> <td>South By</td><td>Foyer Of Block - C</td></tr> </table>	Boundaries	East By	Shop No. 28	West By	Shop No. 26	North By	18 Mt Wide Road	South By	Foyer Of Block – C	Boundaries	East By	Shop No. 29	West By	Shop No 27	North By	18 Mt Wide Road	South By	Foyer Of Block - C
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Date: 31.07.2026
Place: Ahmedabad

Sd/-
Authorized Officer
 For L&T FINANCE LIMITED

કાનુન્ગો ફાયનાન્સિયર્સ લીમીટેડ
(CIN : L65100GJ1982PLC086450)
રજીસ્ટર્ડ ઓફીસ : બી-૧, અંજલા કોમ્પ્લેક્સ, પાંચમો માળ, ઇન્ડસ ટેક્સ,
અમાલાદ-૩૮૦૦૦૬, ગુજરાત સંજોગ : ૦૯૮-૪૦૦૦૨૬૮૮ **ફોન :**
kanungofinanciers@gmail.com **વેબસાઈટ :** www.kanungofinanciers.com

[illegible]

ભાગીડેડ (શિડ્યુલ્ડ કોમર્સિયલ બેંક) ૨૦૨૦૦૧ (CIN : L36911RJ1996PLC011381) જા નોટીસ સંલગ્ન સીટી ઇન્વેસ્ટમેન્ટ (એક્ટિવ, ૨૦૦૨ (૨૦૦૨ ની ૫૪) હેઠળ અને સિક્યોરીટી ફંડ ફાયનાન્સ બેંક લીમીટેડ (શિડ્યુલ્ડ કોમર્સિયલ બેંક) ના નોંધે સહી અંદર જણાવેલ નોટીસમાં જણાવેલ રકમો યુકલવા માટે નોંધે જણાવેલ	
મે મિલકતની વિગત સંલગ્ન નં. ૪૨૮/૫/૩૮૯, વોર્ડ નં. ૦૬, પ્લોટ નં. ૯૬, ૭૭૦, પેકી ૧૩૫, સિટી સર્વે નં. ૧૧૨, છપ્પાલામાં સોસાયટી, ચી-સી-મીડિયાગર, ગુજરાત ખાતે સ્થિત રેસીડેન્સીયલ / ૫/ માળખા અને ફિક્ચર્સ મિલકતના તમામ ભાગ અને નં. ૧૦૦, પ્લોટ નં. ૨૦૬, પશ્ચિમ : પ્લોટ નં. ૧૦૦, પ્લોટ નં. ૯૫, દક્ષિણ : ૨૦૬	કબજો લીધાની તારીખ ૨૫-૦૭-૨૬
સર્વે દિક્કા નં. ૧૨૩, મ્યુનિસિપલ વોર્ડ નં. ૭, ડાઉસ નં. ૧૧૧૧૧૧ માળ, થમબકીટ કોમ્પ્લેક્સના પાંચ ઢાટી, ૨૦૬ નં-વસારી ખાતેની સ્થાવર મિલકતના તમામ ભાગ અને મે ઉત્તરથી દક્ષિણ : કુલ કોમ્પ્લેક્સ ૬૬૦૦ ચો.મી. તેમજ પાંચાકમાં. ચતુઃસીમા : પૂર્વ : સર્વે નં-૧૧૨, પશ્ચિમ : પેલેંગ, નં. ૩૦૭, દક્ષિણ : ફ્લેટ નં. ૩૦૮	૨૫-૦૭-૨૬
કોઈક માટે નોંધે સહી કરનારે ઉપરોક્ત કોઈકમાં જણાવેલ તારીખોનાં સોજ પછી કોઈકમાં જણાવેલ મિલકતનો કબજો લેવા લીધો છે. નોંધે ની પેટા કલમ (૮) ની જોગવાઈઓ પ્રત્યે દેવાદારોનું ધ્યાન દોરવામાં આવે	
સાથેનાં કોમ્પાસ સોદા એચુ સ્મોલ ફાયનાન્સ બેંક લીમીટેડ (શિડ્યુલ્ડ	
સહી/- અધિકૃત અધિકારી, એચુ સ્મોલ ફાયનાન્સ બેંક લીમીટેડ	