

Date: August 07, 2026

To,
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai – 400 001.

Subject: Newspaper Advertisement of Unaudited Standalone and Consolidated Financial Results for the Quarter ended on June 30, 2026.

Ref: Poojawestern Metaliks Ltd (Security Code: 540727/Security Id: POOJA)

Dear Sir/Ma'am,

Pursuant to Regulation 30 read with Regulation 47 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby submit copies of the newspaper advertisement published in relation to the Unaudited Standalone and Consolidated Financial Results of the Company for the Quarter ended June 30, 2026.

The aforesaid advertisement was published in the “Financial Express” in both English and Gujarati Editions on August 07, 2026.

We request you to take the same on your records.

Thanking you,

Yours faithfully,
For, **Poojawestern Metaliks Limited**

Sunil Devram Panchmatiya
Chairman & Managing Director
DIN: 02080742

Place: Jamnagar

Encl: - A/a

Government of India
Ministry of Finance
Debt Recovery Tribunal-II, 3rd Floor, Bhikhabhai Chambers, Near Kocrab Ashram, Paldi, Ahmedabad, Gujarat
PIN-380006 Phone No.: 079-26579343, Tele Fax No.: 079-26579341

FORM NO. 14 [See Regulation 33(2)]

RP/RC No.	393/2021	OA No.	206/2019
AXIS BANK LTD.		Certificate Holder Bank	
V/s.			
Elegant Packing		Certificate Debtors	

DEMAND NOTICE
(THROUGH PAPER PUBLICATION)
(ONE IN ENGLISH, ONE IN VERNACULAR)

To,
C.D. No. 1: Elegant Packing, A Proprietary firm represented through its proprietor, Mr. Jitendra Mohan Modi,
29/A, Shed No. 62, Ground Floor & 2nd Floor, Shri Silk city Industrial Park, Opp. Navine Florine, Bhestan, Surat.

C.D. No. 2: Mr. Jitendra Mohan Modi, Adult, Occupation: business, 1-B, Aiddh Kruit Appt., Sarelawadi, Ghod Dool Road, Surat - 3950007. **Also at:** 101-A, Nandanvan Apartment, Vesu, Surat.

In view of the Recovery Certificate issued in OA No. 206/2019 passed by the Hon'ble Presiding Officer, Debts Recovery Tribunal-II, Ahmedabad, an amount of **Rs. 36,21,936.68/- (Rupees: Thirty Six Lac Twenty One Thousand Nine Hundred Thirty Six and Paise Sixty Eight Only)** including interest as on 19/02/2019 and further interest from 20/02/2019 plus cost of Rs. 64,000.00/- (less Recovery, if any) is due against you.

You are hereby called upon to deposit the above sum within 15 days of the receipt of the notice. Failing which the recovery shall be made as per rules.

In additions to the sum aforesaid you will be liable to pay:

- Such interest and cost as in payable in terms of Recovery Certificate.
- All costs, charges and expenses incurred in respect of the service of this notice and other process that may be taken for recovering the amount due.

Given under my hand and the seal of the Tribunal this day 24/12/2025.

Sd/-
(Anubha Dubey)
Recovery Officer - I
Debts Recovery Tribunal - II, Ahmedabad

बैंक ऑफ महाराष्ट्र
Bank of Maharashtra
Zonal office Surat: 2nd Floor, Milestone Fiasta, LP Savani road, Adajan Surat.

[Rule - 8 (1)] POSSESSION NOTICE (For Immovable Property)

WHEREAS, The undersigned being the Authorized Officer of the Bank of Maharashtra under the Securitization and Reconstruction of Financial Assets and Enforcement of Security Interest Act, 2002, and in exercise of the powers conferred under Sub-Section (12) of Section 13 read with Rule 8 of the Security Interest (Enforcement) Rule, 2002, issued (1) Demand Notice dated 29/04/2026 calling upon the Borrowers/Guarantors M/s Shaku Construction - Prop. Mr. Daxesh Bhikhalal Shah (Borrower/Guarantor) & Mrs. Monali Daxesh Shah (Guarantor) (2) Demand Notice dated 29/04/2026 calling upon the Borrowers/Guarantors M/s Shaku Buildcon - Prop. Mrs. Monali Daxesh Shah (Borrower/Guarantor) & Mr. Daxeshkumar Bhikhabhai Shah (Guarantor) (3) Demand Notice dated 29/04/2026 calling upon the Borrowers/Guarantors Mr. Daxeshkumar Bhikhabhai Shah (Borrower) & Mrs. Monali Daxeshkumar Shah (Borrower) (4) Demand Notice dated 29/04/2026 calling upon the Borrowers/Guarantors M/s Vidhi Enterprises- Prop. Mrs. Vidhi Daxesh Shah (Borrower/Guarantor) (5) Demand Notice dated 04/05/2026 calling upon the Borrowers/Guarantors Mr. Yash Bharatkumar Mistry (Borrower) and Ms. Juhi Pradip Radiya (Mrs. Jushi Yash Mistry) (Borrower) (6) Demand Notice dated 20/04/2026 calling upon the Borrowers/Guarantors Mr. Vipulkumar Vallabhahi Savani Prop. Of M/s. Moksh Fabrics (Borrower), Mr. Vipulkumar Vallabhahi Savani (Guarantor), Mrs. Minaben Chandresh Italiya (Guarantor) to repay in full the amount as mentioned below within 60 days from the date of receipt of the said Notice.

The notice was sent by Registered AD post calling upon the borrowers for payment of dues towards the bank. The borrower having failed to repay the amount, notice is hereby given to the borrower and the public in general that the undersigned has taken **Symbolic Possession** of the property described herein below in exercise of powers conferred on him/her under section 13 (4) of the said Act read with Rule 8 of the said Rules.

The borrowers in particular and the public in general is hereby cautioned not to deal with the properties and any dealings with the properties will be subject to the charge of Bank of Maharashtra for an amount here in above mentioned.

(DESCRIPTION OF THE IMMOVABLE PROPERTIES)			
Sr. No.	Name of the Borrower/s /Guarantor/s	Amount	Date of Possession
1.	M/s Shaku Construction - Proprietor Mr. Daxesh Bhikhalal Shah (Borrower/Guarantor) & Mrs. Monali Daxesh Shah (Guarantor)	A/c No. 60408812979 Ledger Balance Rs. 4786208.00 + Unapplied Interest Rs.116116.00 + interest thereon @ 13.30 % p.a. + Penal Interest @ 2% p.a. w.e.f. 29-04-2026.	Symbolic Possession taken on 01/08/2026

Description of Secured Asset (Immovable Properties) Primary- Hypothecation of Fixed Assets Created (Stock and Book Debts) **CERSAI 200064481996** Collateral Security - All those pieces and parcels of Residential Flat situated at E/5, Varaj Mahata Tenement, Beside Crystal School, Panvar Cross Road, Waghadia - Dabhoi Ring Road, RS No. 616, TPS No. 3, FP No. 999 Moje Danteswar, Vadodra. 390025. North - Sub Plot No. E4, South - Sub Plot E6, East - FP No. 1000 land After Margine Space, West - 7.5 Meter Society Road.

M/s Shaku Buildcon - Prop. Mrs. Monali Daxesh Shah (Borrower/Guarantor) & Mr. Daxeshkumar Bhikhabhai Shah (Guarantor)	A/c No. 60414346726 Ledger Balance Rs. 3326556/- + Unapplied Interest Rs. 1407655/- + interest thereon @ 13.05 % p.a. + Penal Interest @ 2% p.a. from 29/04/2026	Symbolic Possession taken on 01/08/2026
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Description of Secured Asset (Immovable Properties) Primary- Hypothecation of Fixed Assets Created (Stock and book debts) Hypothecation of Fixed assets created (Plant & Machinery, Furniture, Fixture and other Fixed Assets) **CERSAI 200309039698** Collateral Security - All that piece and parcel of Immovable property situated at Plot No. 10, A-type, Karma Lifestyle, R. S. No. 1066, Tp No. 50, FP No. 66, Near Harni Lake, Harni, Vadodra, Gujarat, 390022. East - 7.5 Meter Society Road, West - Plot No. 09, North - 7.5 Meter Society Road, South - Plot No. 09.

Mr. Daxeshkumar Bhikhabhai Shah (Borrower) & Mrs. Monali Daxeshkumar Shah (Borrower)	A/c No. 60400783964 Ledger Balance Rs. 9298971/- + Unapplied Interest Rs. 197090/- + interest thereon @ 8.65 % p.a. + Penal Interest @ 2% per annum from 29-04-2026. + A/c No. 50410211271 Ledger Balance Rs. 3697219/- + Unapplied Interest Rs. 32962/- + interest thereon @ 8.65 % p.a. + Penal Interest @ 2% per annum from 29-04-2026	Symbolic Possession taken on 01/08/2026
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Description of Secured Asset (Immovable Properties) All that piece and parcel of Immovable property situated at Plot No. 10, A-type, Karma Lifestyle, R. S. No. 1066, Tp No. 50, FP No. 66, Near Harni Lake, Harni, Vadodra, Gujarat, 390022. East - 7.5 Meter Society Road, West - Plot No. 09, North - 7.5 Meter Society Road, South - Plot No. 09.

M/s Vidhi Enterprises- Prop. Mrs. Vidhi Daxesh Shah (Borrower/Guarantor)	A/c No. 60462237346 Ledger Balance Rs. 1900236/- + Unapplied Interest Rs. 396017/- + interest thereon @ 11.05 % p.a. + Penal Interest @ 2% from 29/04/2026	Symbolic Possession taken on 01/08/2026
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Description of Secured Asset (Immovable Properties) Primary- Hypothecation of Fixed assets created (Stock and book debts) **CERSAI 200075481691** Primary- Hypothecation of Fixed assets created (Plant and Machinery) **CERSAI 200075470040**

Mr. Yash Bharatkumar Mistry (Borrower) and Ms. Juhi Pradip Radiya (Mrs. Jushi Yash Mistry) (Borrower)	Account No. 60395693031 Ledger Balance of Rs. 2645033.4 + Unapplied Interest of Rs. 84099.34 + interest thereupon @ 8.20% p.a. w.e.f. 05-05-2026	Symbolic Possession taken on 01/08/2026
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Description of Secured Asset (Immovable Properties) All that piece and parcel of immovable property bearing Plot No. 401, 4th Floor, Tower - C, Admeasuring - 1249 Sq Ft., Revenue Survey No. 55, Paikae 3, "Sevakum", Near Ajiva Cross Road, Vadodra, Gujarat - 390010, Village Sayajipura in registration district Vadodra, Sub-Dist. Vadodra. East - Flat No. C-402, West - By Garden Area, North - 7.5 Mtrs. wide road, South - Flat No. C-404. • All that piece and parcel of immovable property bearing Flat No. 402, 4th Floor, Tower - F, Admeasuring - 1249 Sq Ft., Revenue Survey No. 55, Paikae 3, "Sevakum", Near Ajiva Cross Road, Vadodra, Gujarat - 390010, Village Sayajipura in registration district Vadodra, Sub-Dist. Vadodra. East - Flat No. 50, West - Flat No. 401, North - 7.5 Mtrs. wide road, South - Flat No. 403.

Mr. Vipulkumar Vallabhahi Savani Prop. Of M/s. Moksh Fabrics (Borrower), Mr. Vipulkumar Vallabhahi Savani (Guarantor), Mrs. Minaben Chandresh Italiya (Guarantor)	A/c No. 60485103880 Ledger Balance of Rs. 14392634.86 + Unapplied Interest of Rs. 436605.95 + interest thereupon @ 9.65% p.a. w.e.f. 21-04-2026	Symbolic Possession taken on 01/08/2026
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Description of Secured Asset (Immovable Properties) All that piece and parcel of immovable property bearing Plot No. 159, 160, 161, 162, and 163 along with construction thereon on ground floor, Total Area Admeasuring 570 Sq. Mtrs. Together with undivided proportionate share in Road and COP at "Dattanand Industrial Estate", situated on the land bearing Block No. 13 (as per village form no. 7/12 Block No. 13 paikae 1, Village - Bholav, Sub-Dist - Olpad, Dist - Surat. Plot No. 159 & 160 admt. 208.10 Sq. Mtrs. Construction Area 228 Sq. Mtrs., Plot No. 161 & 162 admt. 258.10 Sq. Mtrs. Construction Area 228 Sq. Mtrs., Plot No. 163 admt. 104.05 Sq. Mtrs. Construction Area 114 Sq. Mtrs. • **Hypothecation of Machinery:** 1) Now High Speed Tfo Machine - 15 Nos. 2) New High Speed Cops Winders - 2 Nos. 3) High Speed Roll to Roll - 1 Nos. 4) Sectional Warming Machine - 1 Nos. 5) Fin Winding Machine - 8 Nos. 6) Aluminium Profile Tube - 15000M Nos. 7) Yarn Steaming Autoclave - 1 Nos. 8) New TFO Roll - 30 Nos, Jacket Electric Motor - 150 Nos.

Date: 01-08-2026
Place: Vadodra

Note: In case of controversy English version will be Considered.

Sd/- Authorized Officer, Bank of Maharashtra

Chola
Corporate office: Chola Crest, Super B, C54 & C55, 4, Thiru Vi Ka Industrial Estate, Guindy, Chennai-600 032

Possession Notice [(Appendix IV) Under Rule 8 (1)]

WHEREAS the undersigned being the Authorised Officer of M/s. CholaMandalam Investment And Finance Company Limited, under the Securitisation 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 Rules 3 of the Security Interest (Enforcement) Rules, 2002 issued Demand Notices dated mentioned below under Section 13(2) of the said Act calling upon you being the borrowers (names and addresses mentioned below) to repay the amount mentioned in the said notice and interest thereon within 60 days from the date of receipt of the said notice. The borrowers mentioned herein below having failed to repay the amount, notice is hereby given to the borrowers mentioned herein below and the public in general that the undersigned has taken possession of the property described herein below in exercise of powers conferred on me under sub-section (4) Section 13 of the Act read with Rule 8 of the Security Interest (Enforcement) Rules, 2002. The borrowers mentioned here in above in particular and the public in general are hereby cautioned not to deal with said property and dealings with the property will be subject to the charge of M/s. CholaMandalam Investment And Finance Company Limited for an amount as mentioned herein under and interest thereon. The borrower's attention is invited to provisions of sub-section (8) of Section 13 of the Act, in respect of time available, to redeem the secured assets.

NAME AND ADDRESS OF BORROWER/S & LOAN/AC No.	DT. OF DEMAND NOTICE	O/S. AMT.	DESCRIPTION OF THE IMMOVABLE PROPERTY	DATE OF POSSESSION
Loan A/c HLOABA000003906 1. Mr/Mrs. NARENDRA SINGH BHIMSINGH 2. Mr/Mrs. GAYATRIBEN RAWAT At : 25, FULABHAI PARK, NR, HANUMAN TEMPLE, HALOL, GUJARAT 389350 Also At: NR. BALIYADAR TEMPLE, HALOL, B.H. AASTHA RESIDENCY, Halol 389350	15-05-2026	Rs. 2710516/- (Rupees Twenty Seven lakhs Ten Thousand Five Hundred Sixteen Only) as on 15-05-2026	Khata No. 6345, R.S. NO.229 Paikae 1/Paikae 1 Admeasuring area 18327.00 Sq.Mt. in which it is constructed in the name and style mukund villa paikae plot no. 34 admeasuring area 63.75 Sq. Mt. of moje halol Ta. halol and Dist. Panchmahal	05-06-2026 (POSSESSION)

Place : Halol
Date : 05-06-2026

SD/- AUTHORISED OFFICER,
CHOLAMANDALAM INVESTMENT AND FINANCE COMPANY LIMITED

Chola
Corporate office: Chola Crest, Super B, C54 & C55, 4, Thiru Vi Ka Industrial Estate, Guindy, Chennai-600 032

Possession Notice [(Appendix IV) Under Rule 8 (1)]

WHEREAS the undersigned being the Authorised Officer of M/s. CholaMandalam Investment And Finance Company Limited, under the Securitisation 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 Rules 3 of the Security Interest (Enforcement) Rules, 2002 issued Demand Notices dated mentioned below under Section 13(2) of the said Act calling upon you being the borrowers (names and addresses mentioned below) to repay the amount mentioned in the said notice and interest thereon within 60 days from the date of receipt of the said notice. The borrowers mentioned herein below having failed to repay the amount, notice is hereby given to the borrowers mentioned herein below and the public in general that the undersigned has taken possession of the property described herein below in exercise of powers conferred on me under sub-section (4) Section 13 of the Act read with Rule 8 of the Security Interest (Enforcement) Rules, 2002. The borrowers mentioned here in above in particular and the public in general are hereby cautioned not to deal with said property and dealings with the property will be subject to the charge of M/s. CholaMandalam Investment And Finance Company Limited for an amount as mentioned herein under and interest thereon. The borrower's attention is invited to provisions of sub-section (8) of Section 13 of the Act, in respect of time available, to redeem the secured assets.

NAME AND ADDRESS OF BORROWER/S & LOAN/AC No.	DT. OF DEMAND NOTICE	O/S. AMT.	DESCRIPTION OF THE IMMOVABLE PROPERTY	DATE OF POSSESSION
Loan A/c LAPISVA000090468 1. Mr/Mrs. SABIR BASIR SHAIKH (alias) SABIR SHAIKH 2. Mr/Mrs. JASMIN SHAIKH 3. Mr/Mrs. HABIBUNNISHA SHAIKH At : 507 ektar nagar, Telephone exching daheli, Nr telephone exchange, Valsad, GUJARAT - 396105 Also At : PLOT No. 38 & 39 S.N.O. 14+15+20, paikae (south portion) BHILAD SARI GAM ROAD DAHELI UMERGAON VALSAD GUJARAT -396105	15-05-2026	Rs. 2580280/- (Rupees Twenty Five lakhs Eighty Thousand Two Hundred Ninety Only) as on 15-05-2026	ALL THAT PIECE AND PARCEL OF NA LAND BEARING PLOT NO. 38 & 39, ADMEASURING ABOUT 488.32 SQ. MTRS., OUT OF TOTAL LAND ADMEASURING ABOUT 828.00 SQ.MTRS., HAVING ITS SURVEY NO. 1135 (OLD SURVEY NO. 0 PARDI NO 14+15+20/PAIKEE3) SITUATED AT VILLAGE DAHELI, TAL.UMBERGAON, DIST. VALSAD AND WHICH IS BOUNDED AS UNDER. EAST: BY ROAD. WEST: BY PLOT NO.32 AND 33. NORTH: BY PLOT NO. 40. SOUTH: BY PLOT NO.37. OWNED BY HABIBUNNISHA BASIR AHMED SHAIKH	01-06-2026 (POSSESSION)

Place : Valsad
Date : 01-08-2026

SD/- AUTHORISED OFFICER,
CHOLAMANDALAM INVESTMENT AND FINANCE COMPANY LIMITED

JM Financial Asset Reconstruction Company Limited
Corporate Identify Number : U67190MH2007PLC74287
Registered Office: 7th Floor, Energy, Appasaheb Marathe Marg, Prabhadevi, Mumbai 400025 | Website - www.jmfinancialarc.com
Contact Person: 1. Piramal Finance Ltd - 022-69482444, 2. Jyoti Sawant - 022 - 6224 1676

E-Auction Sale Notice - Fresh Sale

That Piramal Capital and Housing Finance Ltd have assigned a pool of Loan (including below mentioned Loans) together with underlying security interest created thereon along with all the rights, title and interest thereon under Section 5 (1) (b) of the Securitisation and Reconstruction of Financial Assets and Enforcement of Security Interest Act, 2002 ("SARFAESI ACT") vide an assignment agreement dated March 29, 2023 ("the Assignment Agreement") in favour of JMFCAR (JM) (herein referred as Assignee) acting in its capacity as trustee of JMFCAR - Aranya - Trust. It is to notify that PCFHL is authorized and appointed to act as Service provider / Collection agent to facilitate all operational and procedures processes vide Assignment / Service Agreement.

Pursuant to taking possession of the secured asset mentioned hereunder by the Authorized Officer of Secured Creditor under the SARFAESI Act, 2002 for the recovery of amount due from borrowers, offers are invited by the undersigned for purchase of immovable property, as described hereunder, which is in the possession, on 'As Is Where Is Basis', 'As Is What Is Basis' and 'Whatever Is There Is Basis', Particulars of which are given below:

Loan Code / Branch / Borrower(s) / Co-Borrower(s) / Guarantor(s)	Demand Notice Date and Amount	Property Address - final	Reserve Price	Earnest Money Deposit (EMD) (10% of RP)	Outstanding Amount (25-07-2026)
Loan Code No.: 03100015406, Ahmedabad - CG Road (Branch), Yogeshwar Timber Mart (Borrower), Mukesh N Patel (Co Borrower 1) Naglithai Somlathai Patel (Co Borrower 2) Premilaben N Patel (Guarantor 1) Dinita M Patel (Guarantor 2)	Dt: 08-11-2022, Rs. 16755598/- (Rs. One Crore Sixty Seven lakh Fifty Five Thousand Five Hundred Ninety Eight only)	All The piece and Parcel of the Property having an extent - CS No.3795 3796 3797 p N eastern Side Area Jorawarnagar Tal Wadhwan Dist Surendranagar Jorwar Nagar Surendra Nagar Gujarat 363020	Rs. 6010000/- (Rs. Sixty lakh Ten thousand only)	Rs. 6010000/- (Rs. Six lakh One Thousand only)	Rs. 29539400/- (Rs. Two Crore Ninety Five lakh Thirty Nine Thousand Four Hundred only)
Loan Code No.: 06400005070, Rajkot (Branch), Ajay Kanjibhai Khatariya (Borrower), Kanathia Gelalshai Khataria (Co Borrower 1)	Dt: 21-06-2022, Rs. 2155180/- (Rs. Twenty One lakh Fifty Five Thousand One Hundred Eighty only)	All The piece and Parcel of the Property having an extent - Plot No 125 Jai Khodiyar Park St No 2 Bh Swati Park Kothariya R S 121 1 P Kothariya Swati Park Rajkot Gujarat 360001	Rs. 3100000/- (Rs. Thirty One lakh only)	Rs. 310000/- (Rs. Three lakh Ten thousand only)	Rs. 2505615/- (Rs. Twenty Five Lakh Five Thousand Six Hundred Fifteen only)
Loan Code No.: 01900003551, Vadodra (Branch), Tarun Valiram Budhwani (Borrower), Sanjana Tarun Budhwani (Co Borrower 1)	Dt: 23-08-2018, Rs. 341904/- (Rs. Three lakh Forty One Thousand Nine Hundred Four Only)	All The piece and Parcel of the Property having an extent - A-201 2nd floor prathna Fats Harni Werasya Ring Road Opp Rbi Werasya rd werasya by shahat on 20/04/2010 Nr Rto Werasya Vadodra. Gujarat 390006	Rs. 480000/- (Rs. Four lakh Eighty Thousand only)	Rs. 480000/- (Rs. Forty Eight Thousand only)	Rs. 606389/- (Rs. Six lakh Eight Thousand Three Hundred Sixty Nine only)
Loan Code No.: 06400006110, Rajkot (Branch), Bharatbhai Sachubhai Makvana (Borrower), Gitaben Bharatbhai Makvana (Co Borrower 1)	Dt: 16-02-2019, Rs. 7010717/- (Rs. Ten lakh Ten Thousand Seven Hundred Seventeen only)	All The piece and Parcel of the Property having an extent - Sub Plot No 53 A 54 A Kalapinagar Plot No 53 and 54 Paik Khambhal Road Survey No 122 2 Paik Jungnagad Gujarat 362001	Rs. 690000/- (Rs. Six lakh Nine Thousand only)	Rs. 690000/- (Rs. Sixty Nine Thousand only)	Rs. 2315892/- (Rs. Twenty Three lakh Fifteen Hundred Ninety Two only)
Loan Code No.: 03100013163, Ahmedabad - CG Road (Branch), Nareshkumar Chakubhai Mangda (Borrower), Babubhai Chakubhai Bhavard (Co Borrower 1) Nita Nareshkumar Mangda (Co Borrower 2)	Dt: 16-02-2019, Rs. 861554/- (Rs. Eight lakh Sixty One Thousand Five Hundred Forty Four only)	All The piece and Parcel of the Property having an extent - Unit No D 2 4 Punn Tenament Plot Sabarnami C H S L Opp Police Quarters Ranip, Ranip Cross Road Ahmedabad Gujarat 382480	Rs. 990000/- (Rs. Nine lakh Ninety Thousand only)	Rs. 99000/- (Rs. Ninety Nine Thousand only)	Rs. 2546214/- (Rs. Twenty Five lakh Forty Six Thousand Two Hundred Fourteen only)
Loan Code No.: 03100010532, Ahmedabad - CG Road (Branch), Parth Mahendrabhai Sengal (Borrower), Mahendrabhai Narishinbhai Segal (Co Borrower 1) Dakshaben Mahendrabhai Segal (Co Borrower 2) Haridk Vijay Macwan (Guarantor 4)	Dt: 19-12-2019, Rs. 730969/- (Rs. Seven lakh Thirty Seven Thousand Nine Hundred Sixty Nine only)	All The piece and Parcel of the Property having an extent - Flat No G 501 Samor Residency B Om Shantnagar Nr Balyadav Mandir Canal Road Vatsa Nr Canal Road Vatsa Ahmedabad Gujarat 382440	Rs. 1340000/- (Rs. Thirteen lakh Forty Thousand only)	Rs. 134000/- (Rs. Thirteen lakh Forty Thousand only)	Rs. 806122/- (Rs. Eight lakh Six Thousand One Hundred Twenty Two only)
Loan Code No.: 04100005294, Surat - Majura Road (Branch), Ashutosh Gyanprakash Panday (Borrower), Priyadadi Ashutosh Pandey (Co Borrower 1)	Dt: 01-03-2022, Rs. 941524/- (Rs. Nine lakh Forty One Thousand Five Hundred Twenty Four only)	All The piece and Parcel of the Property having an extent - Flat No F 501 Bhaglal Nagar At Kidana Tal Gandhidham Dist Kutch Gandhidham Gujarat 370205	Rs. 950000/- (Rs. Nine lakh Fifty Thousand only)	Rs. 95000/- (Rs. Ninety Five Thousand only)	Rs. 1161758/- (Rs. Eleven lakh Sixty One Thousand Seven Hundred Fifty Eight only)
Loan Code No.: 27700000194, Gandhidham (Branch), Viral Popalbhai Prajapati (Borrower), Dipiten Vimalkumar Prajapati (Co Borrower 1)	Dt: 23-04-2019, Rs. 697340/- (Rs. Six lakh Ninety Seven Thousand Three Hundred Forty Four only)	All The piece and Parcel of the Property having an extent - Plot No 89 Shivdhara Nagar At Kidana Tal Gandhidham Dist Kutch Gandhidham Gujarat 370205	Rs. 650000/- (Rs. Six lakh Fifty Thousand only)	Rs. 65000/- (Rs. Sixty Five Thousand only)	Rs. 1762067/- (Rs. Seventeen lakh Sixty Two Thousand Eighty Seven only)
Loan Code No.: 01800003028, Vadodra (Branch), Hiren Lakshminbhai Shah (Borrower), Dipika Hirenbhai Shah (Co Borrower 1)	Dt: 16-07-2025, Rs. 3784065.58/- (Rs. Thirty Seven lakh Eighty Four Thousand Sixty Five only and Fifty Five Paikae)	All The piece and Parcel of the Property having an extent - Flat No 202 Tower A Vrundavan Heights Opp Ambe School Waghodra Road Vadodra. Gujarat 390005	Rs. 2060000/- (Rs. Twenty lakh Six Thousand only)	Rs. 206000/- (Rs. Two lakh Six Thousand only)	Rs. 4429759/- (Rs. Forty Four lakh Twenty Nine Thousand Seven Hundred Fifty Nine only)
Loan Code No.: 01800008963, Vadodra (Branch), Abdul Rahman Khan (Borrower), Sanjayra Bibi (Co Borrower 1)	Dt: 16-07-2025, Rs. 1861977/- (Rs. Eighteen lakh Eight Hundred Seventy Seven only)	All The piece and Parcel of the Property having an extent - House No 41 Meemcity at Village Palaswada Dabhoi Road Dabhoi Road Vadodra Gujarat 391107	Rs. 1500000/- (Rs. Fifteen lakh only)	Rs. 150000/- (Rs. One lakh Fifty Thousand only)	Rs. 2216351/- (Rs. Twenty Two lakh Sixteen Thousand Three Hundred Fifty One only)
Loan Code No.: 13800001802, Ahmedabad - CG Road (Branch), Mukesh Varma (Borrower), Sarfaran Gangarsad Varma (Co Borrower 1)	Dt: 29-08-2023, Rs. 1411872/- (Rs. Fourteen lakh Eleven Thousand Eight Hundred Seventy Two only)	All The piece and Parcel of the Property having an extent - Flat No B 203 Umang Aditya Nr Lambha Lake Lambha Gam Lambha Nr Adarsh School Ahmedabad Gujarat 382405	Rs. 1700000/- (Rs. Seventeen lakh only)	Rs. 170000/- (Rs. One lakh Seventy Thousand only)	Rs. 1717742/- (Rs. Seventeen lakh Seventeen Thousand Seven Hundred Forty Two only)
Loan Code No.: 03100011054, Ahmedabad - CG Road (Branch), Ajikumar Kinkumar Shah (Borrower), Anjanbhai Kinkumar Shah (Co Borrower 1)	Dt: 19-12-2019, Rs. 1087653/- (Rs. Ten lakh Eighty Seven Thousand Six Hundred Sixty Three only)	All The piece and Parcel of the Property having an extent - Plot No 98 B In Krishna Hotel Mulipura Himmatnagar Mulipura Sabarkantha Gujarat 383001	Rs. 2060000/- (Rs. Twenty lakh Six Thousand only)	Rs. 206000/- (Rs. Sixty Six Thousand only)	Rs. 2786685/- (Rs. Twenty Seven lakh Eighty Six Thousand Five Hundred Eighty Five only)

DATE OF E-AUCTION: 16-09-2026, FROM 11.00 A.M. TO 1.00 P.M. (WITH UNLIMITED EXTENSION OF 5 MINUTES EACH), LAST DATE OF SUBMISSION OF BID: 09-09-2026, BEFORE 4.00 P.M.
For detailed terms and conditions of the Sale, please refer to the link provided in <https://www.jmfinancialarc.com/Home/Assetsforsale> OR <https://www.bankauction.in>.

STATUTORY 30 DAYS SALE NOTICE UNDER SARFAESI ACT TO THE BORROWER/GUARANTOR / MORTGAGOR
The above mentioned Borrower/Guarantor are hereby notified to pay the sum as mentioned in section 13(2) notice in full with accrued interest till date before the date of auction, failing which property will be auctioned/sold and balance dues if any will be recovered with interest and cost from borrower/guarantor.

Date : 07.08.2026 | Place: Gujarat

Sd/- (Authorised Officer) (Aranya - Trust)

STATE BANK OF INDIA HOME LOAN CENTRE, Near M M Hospital, Plot No. 09, DC-3, ADIPUR (GANDHIDHAM)

POSSESSION NOTICE
[See rule 8(1)] (For Immovable Property)

Where as,

The undersigned Authorised Officer of the **STATE BANK OF INDIA, Home Loan Centre, Adipur-Gandhidham, Plot No. 09, DC-3, Adipur** under the Securitization and Reconstruction of Financial Assets and Enforcement of Security Interest Act, 2002 and in exercise of the power conferred under section 13(2) read with rule 3 of the Security Interest (Enforcement) Rules, 2002 issued demand notices calling upon following borrowers/guarantors/mortgagors to repay the amount mentioned in the demand notice issued under section 13(2) being amount & accrued interest & cost etc. within 60 days from the date of receipt of the said notice.

The Borrowers/guarantors/mortgagors having failed to repay the amount, notice is hereby given to the Borrowers/guarantors/ mortgagors and the public in general that the undersigned has taken **Symbolic Possession** of the properties described herein below in exercise of powers conferred on him/her under section 13(4) of the said act read with rule 8 of the said Rule of Possession.

The Borrowers/guarantors/mortgagors in particular and the Public in general are in hereby cautioned not to deal with the under mentioned property and any dealing with the property will be subject to the charge of the **STATE BANK OF INDIA**, for the amount mentioned against it with further interest and incidental expenses and panel interest (simple) till the date of payment of entire outstanding dues of the bank.

The Borrower's and co-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.

No.	Name	Address	Demand Notice Date	Possession Date	Amount Due + Int.
1.	(1) Shri Navin Makani (2) Smt. Pragnaben Navinbhai Makani	All that the area of the said plot of land being agricultural land Survey No. 28, convert into Non-Agricultural known as Sadguru Smart Villa, bearing Plot No. 158 to 160/B, admeasuring land area 96.40 sq. meters, situated at Village : Barol, Taluka - Mundra, District : Kutch (Gujarat)	29/05/2026	04/08/2026	Rs. 25,51,073/- + Int + Charges as on Dt. 29/05/2025
2.	(1) Mrs. Chetnaben Jagdish Makani (2) Shri Jagdish Narsinh Makani (3) Shri Punil Makani	All that piece of the land admeasuring 94.49 sq. mtrs. along with superstructure constructed on the said Plot No. 158 to 160/A, R.S. 28, Sadguru Smart Villa, Village : Barol, Taluka : Mundra, District : Kutch (Gujarat)	04/05/2026	04/08/2026	Rs. 23,75,910/- + Int + Charges as on Dt. 04/05/2026

Date : 04-08-2026
Venue : Mundra

Authorised Officer
State Bank of India

POOJAWESTERN METALIKS LIMITED
CIN: L27320GJ2016PLC094314
Registered Office: PLOT NO. 1, PHASE II, GIDC, DARED JAMNAGAR Jamnagar GJ 361004 IN
Ph: +912882730088/2730099 • Email: info@poojametals.com; • Web: www.poojametals

POOJAWESTERN METALIKS LIMITED					
CIN: L27320GJ2016PLC094314					
Registered Office: PLOT NO. 1, PHASE II, GIDC, DARED JAMNAGAR Jamnagar GJ 361004 IN					
Ph: +912882730088/2730099 • Email: info@poojametals.com; • Web: www.poojametal.com					
Extract of Unaudited Consolidated Financial Results for the Quarter ended on June 30, 2026					
(Rs. in Lakh except EPS)					
Sr. No.	Particulars	Quarter Ended			Year Ended
		30-06-2026	31-03-2026	30-06-2025	31-03-2026
		Unaudited	Audited	Unaudited	Audited
1.	Total Income From Operations (net)	1,655.07	2,258.50	1,091.43	7,456.55
2.	Profit (loss) Before exceptional & Extraordinary items and Tax	50.85	(24.79)	67.60	236.75
3.	Profit (loss) from ordinary activities before tax	50.85	(24.79)	67.60	236.75
4.	Total Profit After Other Comprehensive Income	41.94	(22.54)	47.40	159.71
5.	Net Profit (+)/ Loss (-) For the Period	41.94	(22.54)	47.40	159.71
6.	Details of equity share capital				
7.	Paid-up equity share capital	1,014.20	1,014.20	1,014.20	1,014.20
8.	Face value of equity share capital (per share)	10.00	10.00	10.00	10.00
Basic earnings per share from continuing And Discontinuing operations		0.41	(0.22)	0.47	1.57
Diluted earnings per share from continuing And Discontinuing operations		0.41	(0.22)	0.47	1.57
KEY NUMBERS OF AUDITED FINANCIAL RESULTS ON STANDALONE BASIS					
(Rs. in Lakhs)					
Sr. No.	Particulars	Quarter Ended			Year Ended
		30-06-2026	31-03-2026	30-06-2025	31-03-2026
		Unaudited	Audited	Unaudited	Audited
1.	Total Revenue from operations	1258.60	1,334.68	1,091.43	5,394.07
2.	Profit (loss) Before exceptional & Extraordinary items and Tax	23.56	(56.91)	67.60	121.94
3.	Net Profit / Loss for the Period	18.93	(52.84)	47.40	88.61
Note:-					
1. The unaudited financial results are prepared in accordance with the Indian Accounting Standards 34 "Interim Financial Reporting" as prescribed under Section 133 of the Companies Act, 2013, read with Rule 3 of the Companies (Indian Accounting Standards) Rules, 2015 and Companies (Indian Accounting Standards Amendment Rules 2016.					
2. The figures for the corresponding previous period have been regrouped / reclassified wherever necessary, to make them comparable.					
3. The Audit Committee has reviewed the above results and the Board of Directors has approved the above results and its release at their respective meetings held on August 06, 2026.					
4. The above is an extract of the detailed format of the quarterly financial results filed with the Stock Exchanges under Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015. The full format of the Financial Results is available on the Company's website www.poojametal.com & on the website of Stock Exchange www.bseindia.com					
		By Order of Board For, Poojawestern Metaliks Limited Sd/- Sunil Devram Panchmatiya Chairman and Managing Director DIN: 02080742			
		Place: Jamnagar Date: August 06, 2026			

	
TRUALT BIOENERGY LIMITED	
CIN: L15400KA2021PLC145978	
Registered Office: Survey No. 166, Mudhol Road, Kulali, Cross, Jamkhandi, Bagalkot, Karnataka, 587313	
Corporate Office: 15th Floor, Unit No. N-1504, World Trade Centre, Brigade Gateway Campus, No. 26/1, Dr. Rajkumar Road, Malleswaram West, Bengaluru - 560055, Karnataka, India.	
Ph: 080-23255000, Email: contact@trualtbioenergy.com, Website: https://www.trualtbioenergy.com	

NOTICE OF 5th ANNUAL GENERAL MEETING AND E-VOTING INFORMATION

NOTICE is hereby given that the 5th Annual General Meeting ("AGM") of the Company will be held on Monday, August 31, 2026, at 11:30 a.m. (IST), through Video conferencing (VC)/Other Audio-Visual Means (OAVM), to transact the Business, as set out in the notice of the AGM. The Company has sent the notice of the AGM along with integrated Annual Report for the Financial Year 2025-26 ("FY 2026") by electronic mode to those Members whose email address are registered with the Company or National Securities Depository Limited (NSDL)/Central Depository Services (India) Limited (CDSL) [collectively ("Depositories")], in accordance with the General Circular No. 03/2025 dated September 22, 2025 issued by the Ministry of Corporate Affairs ("MCA") read with the circulars issued earlier in this regard.

Further pursuant to Regulation 36(1)(b) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations"), a letter providing a weblink and QR Code for accessing the integrated Annual Report for FY 2026 is being sent to those members who have not registered their email address.

In compliance with Section 108 of The Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rule, 2014, as amended from time to time, Regulation 44 of SEBI Listing Regulations and the Secretarial Standard on general meetings (SS-2) issued by the Institute of Company Secretaries of India, the members are provided with the facility to cast their votes on all resolutions set forth in the notice of the AGM using electronic voting system (E-voting) provided by NSDL.

Members have an option to cash their vote on any of the resolutions using remote e-voting facility either during the e-voting period or during the AGM.

Remote e-voting details;	
EVEN	140628
Cut-off date to determine entitlement for e-voting	Tuesday, August 25, 2026
Start date and time	Thursday, August 27, 2026 from 9:00 a.m. (IST)
End date and time	Sunday, August 30, 2026 till 5:00 p.m. (IST)

The remote e-voting module shall be disabled by NSDL thereafter. The Members who have cast their votes by remote e-voting on the resolutions prior to the AGM may attend / participate in the AGM through VC/OAVM but shall not be entitled to cast their votes on such resolutions again.

Any person holding shares in physical form and non-individual shareholder, who acquires shares of the Company and becomes a Member of the Company after sending of the Notice and holding shares as of the cut-off date, may obtain the User ID and Password for casting vote and attending the AGM, by sending a request at evoting@nsdl.com. However, if he/she already registered with NSDL for remote e-voting then the existing User ID and Password can be used for casting the vote. Individual shareholders holding securities in dematerialized mode and who acquires shares of the Company and becomes a Member of the Company after sending of the Notice and holding shares as of the cut-off date may follow steps mentioned in Notes to the AGM Notice.

The Board of directors had appointed Mr. Deepak Sadhu (M. No. 39541 COP: 14992), Practicing Company Secretaries, as the Scrutinizer to scrutinize the e-voting process in a fair and transparent manner.

Please refer to the AGM Notice for e-voting details, and for queries relating toe-voting, check the FAQs and e-voting user manual available in the download section of <https://www.evoting.nsdl.com> or call on no.: 022 - 4886 7000 or contact Ms. Pallavi Mhatre, her designated e-mail addresses: evoting@nsdl.com.

- the AGM Notice along with the Integrated Annual Report for FY 2026 is available at
- Company- <https://www.trualtbioenergy.com/Annual Report-2026>
 - BSE Limited - www.bseindia.com
 - National Stock Exchange of India Limited- www.nseindia.com
 - NSDL- <https://www.evoting.nsdl.com>

For TruAlt Bioenergy Limited	
Sd/-	
Monu Kumar	
Company Secretary and Compliance Officer	
Place: Bangalore	ACS: 38853
Date: August 6, 2026	

	પર્લ ગ્રીન કલબ્સ એન્ડ રિસોર્ટ્સ લીમીટેડ						
	CIN: L65101GJ2018PLC100469 રજીસ્ટર્ડ ઓફીસ: ૧૩૦૧, ફાર્મ સેકશન, સર્વે નં. ૨૦૨, પ્રાંતિય ગામ, ગાંધીનગર, ગુજરાત -૩૮૨૩૫૫ ઈમેઇલ : info@pgcrl.com						
૮મી વાર્ષિક સામાન્ય સભાની નોટીસ અને ઇ-વોટીંગ માહિતી							
પર્લ ગ્રીન કલબ્સ અને રીસોર્ટ્સ લીમીટેડ ના સભ્યોની ૮મી (આઠમી) વાર્ષિક સામાન્ય સભા (એગ્રુએમ) ગુરુવાર, ૦૩ સપ્ટેમ્બર,૨૦૨૬ ના રોજ સવારે ૧૧:૦૦ વાગ્યે વિડિયો કોન્ફરન્સીંગ (વીસી)/અન્ય ઓફિસો વિઝ્યુઅલ માધ્યમો (ઓએવીએમ) મારફત ૮મી વાર્ષિક સામાન્ય સભાની નોટીસમાં જણાવેલ કામકાજને પાર પાડવા માટે ઘોષણા.							
કોર્પોરેટ અર્ડર મંથાલય ફ્રનાસ જારી કરાયેલ જનરલ સરક્યુલર નં. ૧૪/૨૦૨૦ તારીખ ૮ એપ્રિલ, ૨૦૨૦, ૧૭/૨૦૨૦ તારીખ ૧૩ એપ્રિલ, ૨૦૨૦, ૨૦/૨૦૨૦ તારીખ ૫ મે ૨૦૨૦ અને આ સંબંધમાં ત્યારબાદ જારી કરાયેલ અનુગામી પરિપત્રો, તાજેતરના ૦૬/૨૦૨૪ તારીખ ૧૬ સપ્ટેમ્બર, ૨૦૨૪ (એક સાથે એમસીએ પરિપત્રો તરીકે ઘાંતિલ છે) અને સિક્કોએસીટીંગ અને એક્સચેન્જ બોર્ડ ઓફ ઇન્ડિયા (સેબી) દ્વારા જારી કરાયેલ સરક્યુલર નં. SEBI/HO/CFD/CFD-PDD-2/P/CIR/2024/133 તારીખ ૧૨ મે, ૨૦૨૦ અને આસંબંધમાં જારી કરાયેલ અનુગામી પરિપત્રો, તાજેતરના SEBI/HO/CFD/CFD-PDD-2/P/CIR/2024/133 તારીખ ૩ ઓક્ટોબર, ૨૦૨૪ અનુસાર, કંપનીએ એગ્રુએમની નોટીસ અને વાર્ષિક અહેવાલ તમામ સભ્યો િમના ઈમેલ અર્થાડી કંપની, રજીસ્ટ્રાર અને શેર ટ્રાન્સફર એજન્ટ (આરટીએ) અથવા ડિપોઝિટરી પાર્ટીસીપન્ટ (ડીપી) પાસે રજીસ્ટર્ડ છે અને ઈલેક્ટ્રોનિક પદ્ધતિ મારફત તે મેળવવા માટેની સેલ લિંકમાં મોકલત છે. કંપની જે સભ્યો તેમના કોર્પોરે નં./ડીપી આર્થડી અને કલર્બન્ટ આર્થડી જણાવતી રે માટેની ખાસ અરજી pearlgreencl@ gmail.com ઉપર કરેલ છે તેમને નાણાકિ લ્ વાં ૨૦૨૫-૨૦૨૬ ના વાર્ષિક અહેવાલની ડીપ્રીકલ નકલો મોકલતે. ૮મી એગ્રુએમની નોટીસ અને વાર્ષિક અહેવાલ કંપનીની વેબસાઇટ https://www.pearlgreenclubresort.com અને બોમ્બે સ્ટોક એક્સચેન્જની વેબસાઇટ એટલે કે https://www.bseindia.com/ અને સીકીએસએલની વેબસાઇટ www.evotingindia.com ઉપર પણ ઉપલબ્ધ છે. સભ્યોને વાર્ષિક અહેવાલની ઇલેક્ટ્રોનિક રવાનગી બ્ક ઓગસ્ટ, ૨૦૨૬ના રોજ પુર્ણ કરી છે.							
આ ઉપરાંત, સેબી (વિસ્ટીંગ ઓવ્લોગેશન્સ અને ડિસ્કલોઝર રીકવાયરમેન્ટ્સ) નિયમનો, ૨૦૧૫ (વિસ્ટીંગ નિયમનો)ના નિયમન ૩૬ (૧) (બી) અનુસાર, કંપની જે રેકર્ડોલ્ડરોના ઈમેલ અર્થાડી કંપની/આરટીએ/ડીપી માં રજીસ્ટર્ડ કરાયેલ નથી તેમને નાણાકિય લ્ વાં ૨૦૨૫-૨૬ નો વાર્ષિક અહેવાલ જ્યાં સી મે જાવી શકાયે તે કંપનીની વેબસાઇટની વેબલિંક પુરી પાડતો પત્ર પણ મોકલત છે.							
એગ્રુએમમાં પાર પાડવાના કામકાજને બી વિગતો સંબંધિત દરતાવેને એગ્રુએમની નોટીસમાં આપેલ પ્રક્રિયા મુજબ નિરિધાન માટે ઉપલબ્ધ રહેશે.							
રીમોટ ઇ-વોટીંગ અને એગ્રુએમ દરમિયાન ઇ-વોટીંગની સુવિધાઓ							
એ) કંપની કમ્પાઈ, ૨૦૧૩ (એક્ટ)ની કલમ ૧૦૮ અને અન્ય લાગુ જોગવાઈઓ સાથે વંચાતા કંપની (ત્યારબાદપન અને પ્રધાસન) નિયમો, ૨૦૧૫ ના નિયમ ૨૦ અને સેબી (વિસ્ટીંગ ઓવ્લોગેશન્સ અને ડિસ્કલોઝર રીકવાયરમેન્ટ્સ) નિયમનો, ૨૦૧૫ (વિસ્ટીંગ નિયમનો) અને ઇન્ટરડીસ્ટ્રીક્ટ ઓફ કંપની સેકેટરીંગ ઓફ ઇન્ડિયા દ્વારા જારી કરાયેલ સામાન્ય સભાઓ અંગેના સેકેટરીકલ રાઈનર્ડ (એસએસ-૨) અનુસર, કંપની એગ્રુએમમાં પાર કરવાના કલમના કલમો પર મત આપવાના તેમના હક્કનો ઉપયોગ કરવા માટે ઈલેક્ટ્રોલ્ડરને રીમોટ ઇ-વોટીંગની સવલત પુરી પાડી રહી છે. ગુરુવાર, ૨૭ ઓગસ્ટ, ૨૦૨૬ (કટ-ઓફ તારીખ) ના રોજ ડીપ્રીકલ રવારૂ અથવા ડિમીટીસીયલરિંગ સ્વક્રો શેર હોલ્ડીંગ ધરાવતા સભ્યો સીકીએસએલની https://www.evotingindia.com ઉપર ઇલેક્ટ્રોનિક વોટીંગ સીસ્ટમ (રીમોટ ઇ-વોટીંગ) મારફત ઇલેક્ટ્રોનિકલી તેમના મત આપી શકશે. જે સભ્યોના નામ કટ-ઓફ તારીખના દિવસે રજીસ્ટર્ડ ઓફ મેમ્બર્સ અથવા ડિપોઝિટરીઓ દ્વારા સંચાલિત નાણાકિ માલિકોના રજીસ્ટરમાં નોંધાયેલ છે કુલ તેઓ ૧ રીમોટ ઇ-વોટીંગની સવલત મેળવતા હકદાર ગણાયે. તમામ સભ્યોએ આથી ખાત કરવામાં આવે છે કે ૮મી એગ્રુએમની નોટીસમાં જણાવેલ કામકાજને કુલ ઇલેક્ટ્રોનિક માધ્યમો દ્વારા મદદના મારફત ૧૫પર પાડવામાં આવશે.							
બી) રીમોટ ઇ-વોટીંગ ગાળો સોમવાર, ૩૧ ઓગસ્ટ, ૨૦૨૬ના રોજ સવારે ૦૬:૦૦ વાગ્યે શરૂ થશે અને બુધવાર, ૨ સપ્ટેમ્બર, ૨૦૨૬ના રોજ સાંજે ૦૫:૦૦ વાગ્યે પુર્ણ થશે. રીમોટ ઇ-વોટીંગ મોડ્યુલ ત્યારબાદ વોટીંગ માટે બંધ કરવામાં આવશે અને સભ્યોને જણાવેલ તારીખ અને સમય પછી ઇલેક્ટ્રોનિકલી મત આપવાની પરવાનગી મળશે નહીં.							
સી) સભ્યોના મતાધિકારો ગુરુવાર, ૨૭ ઓગસ્ટ, ૨૦૨૬ (કટ-ઓફ તારીખ) ના રોજ કંપનીની બત્ચાઈ થયેલ ઇકવિટી શેર મુકીમાં તેમના હિસાસના પ્રમાણમાં રહેશે. રીમોટ ઇ-વોટીંગની સવલત સભા દરમિયાન પણ ઉપલબ્ધ રહેશે અને સભા પુર્ણ થયા પછી ૫૨ મિનિટ પછી બંધ કરવામાં આવશે. સભામાં હાજર રહેનાર સભ્યો જેમણે પહેલેથી રીમોટ ઇ-વોટીંગ થી તેમના મત આપ્યા નથી તેઓ સભા દરમિયાન તેમના હક્કનો ઉપયોગ કરી શકશે. સભ્યોએ એક વખત હવાર પર મત આપ્યા પછી, તેમને કુરીથી તેમાં ફેરફાર કરવાની પરવાનગી મળશે નહીં.							
ડી) જે સભ્યોએ રીમોટ ઇ-વોટીંગ થી તેમના મત આપેલ છે તેઓ ૮મી એગ્રુએમમાં હાજર રહી શકે છે/ભાગ લઈ શકે છે, પરંતુ એગ્રુએમમાં કુરીથી આવા કલ્પ(વો) પર તેમા મત આપવા હકદાર ગણાયે નહીં.							
ઈ) જે સભ્યોએ ઇલેક્ટ્રોનિક માધ્યમથી નાણાકિય લ્ વાં ૨૦૨૫-૨૦૨૬ ના વાર્ષિક અહેવાલની રવાનગી પછી અને કટ-ઓફ તારીખ પહેલા શેર પ્રમા કર્યા છે તેમને મત આપવા માટે ચુગ્તર આર્થડી અને પાસવર્ડ મેળવવા માટે અખનાવાની પ્રક્રિયા માટે એગ્રુએમની નોટીસ જોવા વિનંતી છે. એક) કટ-ઓફ તારીખના રોજ સભ્ય ન હોય તેવી વ્યકિતએ એગ્રુએમની નોટીસને કુલ માહિતીના હેતુસર લેવાની પરવાનગી મળતી રહેશે.							
ગુ) (એ) સભા પહેલા રીમોટ ઇ-વોટીંગ (બી) વીસી/ઓએવીએમ મારફત સભામાં ભાગ લેવા અને જેલવા, (સી) સભા દરમિયાન ઇ-વોટીંગ અને (ડી) ઈમેલ એક્સ રજીસ્ટરેશન પર સંપુર્ણ માગંદર્શન એગ્રુએમની નોટીસના નોંધોના ભાગમાં ઉપલબ્ધ છે.							
એસ) બોર્ડ ઓફ ડાયરેક્ટરેસે ન્ચાથી અને પારશ્નિક પદ્ધતિમાં રીમોટ ઇ-વોટીંગ અને એગ્રુએમમાં ઇ-વોટીંગ પ્રક્રિયાને રજૂટીનાઈઝ કરવા માટે રજૂટીનાઈઝર તરીકે સવલ અને કો. કંપની સેકેટરીંગ (મેમ્બરશીપ નં. એક3૨૩૧ અને સીપી નં. ૨૨૬૮૦) ની નિમણુક કરી છે.							
આર્થ) રીમોટ ઇ-વોટીંગ અને એગ્રુએમ દરમિયાન ઇ-વોટીંગના પરિણામોની એગ્રુએમની સમાધિથી બે સાબુ દિવસોની અંદર જારી કરવામાં આવશે. જારી કરેલ પરિણામો તેમજ રજૂટીનાઈઝરનો અહેવાલ જારી કર્યા પછી તરતજ કંપનીની વેબસાઇટ https://www.pearlgreenclubresort.com અને સીકીએસએલની વેબસાઇટ www.evotingindia.com ઉપર મુકવામાં આવશે અને સ્ટોક એક્સચેન્જમાં જમા કરવામાં આવશે.							
જે) જે સભ્યોએ એગ્રુએમ દરમિયાન તેમના મતવ્ચો વ્યકત કરવા માંગે છે/પ્રશ્નો પુચકવા માંગે છે તેઓ ગુરુવાર, ૨૭ ઓગસ્ટ, ૨૦૨૬ ના રોજ અથવા એ પહેલા - ઉપર તેમના નામ, ડીપી અને કલર્બન્ટ આર્થડી/ફોરિયો નં., પાન અને મોબાઈલ નંબર જણાવતી અરજી તેમના રજીસ્ટર્ડ ઈમેલ અર્થડી પરથી મોકલતે સ્વીકર તરીકે તેમની ખતને રજીસ્ટર કરાવી શકે છે.							
કે) જે સીકીએસએલ ઇ-વોટીંગ સીસ્ટમથી ઇ-વોટીંગ અને એગ્રુએમમાં હાજર રહેવા સંબંધિત કોઈપણ પુછપરછ અથવા સમસ્યા હોય તો તમે helpdesk.evoting@cdsindia.com ને ઈમેલ લખી શકો છો અથવા ટોલ ફ્રી નં. ૦૮૯૧૧ ૨૧ ૧૮૦૦ નો સંપર્ક કરી શકો છો. ઇલેક્ટ્રોનિક માધ્યમથી મતદાની સવલત સાથે સંકળાયેલ તમામ ફરિયાદો સફેશ દલવી, સીનીયર મેનેજર (સીકીએસએલ), સેન્ટ્રલ ડિપોઝિટરી સર્વિસીંગ (ઈન્ડિયા) લીમીટેડ, એ લિંગ, ૨૫મો માળ, મેટેશન ડ્યુએક્ટ, મકતલાલ મોલ ક્યાબંક, એનએમ. જોષી માર્ગ, લોએર પાલેલ (પુવી) મુબઈ ૪૦૦૦૩૩ને જણાવી શકાયે અથવા helpdesk.evoting@cdsindia.com ઉપર ઇમેલ મોકલતો અથવા ટોલ ફ્રી નં. ૧૮૦૦ ૨૧ ૦૮૯૧૧ ઉપર કોલ કરવો.							
એલ) ડિપોઝિટરી એટલે કે એનએસડીએલ અને સીકીએસએલ મારફત લોગીન સંબંધિત સમસ્યાઓ માટે કિમેટ સ્વક્રો સિક્કોસીટી હોલ્ડીંગ ધરાવતા ઇન્ડિવિઝ્યુઅલ સભ્યો માટે હેલ્પ ડેસ્ક							
<table><tr><th>લોગીન નો પ્રકાર</th><th>હેલ્પડેસ્ક વિગતો</th></tr><tr><td>સીકીએસએલ માં કિમેટ સ્વક્રો સિક્કોસીટી હોલ્ડીંગ ધરાવતા ઇન્ડિવિઝ્યુઅલ સભ્યો.</td><td>લોગીનમાં કોઈપણ ટેકનીકલ સમસ્યાઓનો સામનો કરતાં સભ્યો સીકીએસએલ હેલ્પ ડેસ્કનો helpdesk.evoting@cdsindia.com ઉપર અરજી મોકલતે સંપર્ક કરી શકે છે અથવા ટોલ ફ્રી નં. ૧૮૦૦-૨૧-૦૮૯૧૧ ઉપર સંપર્ક કરવો.</td></tr><tr><td>એનએસડીએલ માં કિમેટ સ્વક્રો સિક્કોસીટી હોલ્ડીંગ ધરાવતા ઇન્ડિવિઝ્યુઅલ સભ્યો.</td><td>લોગીનમાં કોઈપણ ટેકનીકલ સમસ્યાઓનો સામનો કરતાં સભ્યો સીકીએસએલ હેલ્પ ડેસ્કનો evoting@nsdl.com ઉપર અરજી મોકલતે સંપર્ક કરી શકે છે અથવા ૦૨૨-૨૬૮૬૭૦૦૦</td></tr></table>		લોગીન નો પ્રકાર	હેલ્પડેસ્ક વિગતો	સીકીએસએલ માં કિમેટ સ્વક્રો સિક્કોસીટી હોલ્ડીંગ ધરાવતા ઇન્ડિવિઝ્યુઅલ સભ્યો.	લોગીનમાં કોઈપણ ટેકનીકલ સમસ્યાઓનો સામનો કરતાં સભ્યો સીકીએસએલ હેલ્પ ડેસ્કનો helpdesk.evoting@cdsindia.com ઉપર અરજી મોકલતે સંપર્ક કરી શકે છે અથવા ટોલ ફ્રી નં. ૧૮૦૦-૨૧-૦૮૯૧૧ ઉપર સંપર્ક કરવો.	એનએસડીએલ માં કિમેટ સ્વક્રો સિક્કોસીટી હોલ્ડીંગ ધરાવતા ઇન્ડિવિઝ્યુઅલ સભ્યો.	લોગીનમાં કોઈપણ ટેકનીકલ સમસ્યાઓનો સામનો કરતાં સભ્યો સીકીએસએલ હેલ્પ ડેસ્કનો evoting@nsdl.com ઉપર અરજી મોકલતે સંપર્ક કરી શકે છે અથવા ૦૨૨-૨૬૮૬૭૦૦૦
લોગીન નો પ્રકાર	હેલ્પડેસ્ક વિગતો						
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બોર્ડ ઓફ ડાયરેક્ટરોના આદેશથી							
સહી/-							
રચણ : નવી દિલ્હી							
તારીખ : ૦૭.૦૮.૨૦૨૬							
હેમંતસિંઘ નહારસિંઘ ઝાલા							
મેનેજિંગ ડાયરેક્ટર							

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Unaudited Financial Results for the Quarter ended June 30, 2026	

The Board of Directors of Godavari Biorefineries Limited ("Company") at the meeting held on Wednesday, 5th August 2026, approved the unaudited financial Results (Standalone and Consolidated) of the Company for the quarter ended June 30, 2026.

The aforementioned financial results, along with the limited review reports thereon, are available on the websites of BSE Limited (www.bseindia.com) and National Stock Exchange of India Limited (www.nseindia.com), as well as on the Company's website (www.godavaribiorefineries.com). They can be accessed by scanning the QR code provided below.



Place: Mumbai