YARN SYNDICATE LIMITED

CIN: L51109GJ1946PLC153972
Registered Office & Corporate office: 188/2, Ranipur Village, Opp. CNI Church, Narol, Ahmedabad, Daskroi, Gujarat, India,382405
E-mail: ysl@yarnsyndicate.in **Contact No:** +91 78628 68215

Date: 1st August, 2026

To,
BSE Limited
Phiroze Jeejeebhoy Tower,
Dalal Street,
Mumbai – 400001

Dear Sir/Ma'am,

Sub: Submission of Newspaper Advertisement for Notice of AGM, Book Closure & E- Voting

Ref: Security Id: YARNSYN / Code: 514378

We hereby enclose herewith copies of the public notice of the 80th Annual General Meeting of the Company and Information on Book Closure and E-voting, published on 1st August, 2026 and respectively in the following newspapers:

1. English Newspaper – Financial Express Newspaper, and
2. Regional Language Newspaper (Gujarati) – Financial Express Newspaper

Kindly take the same on your record and oblige us.

Thanking You.

Yours Faithfully,

For, Yarn Syndicate Limited

AGRAWAL TARACHANDBHAI
Digitally signed by AGRAWAL TARACHANDBHAI
Date: 2026.08.01 12:31:43 +05'30'

Tarachandbhai Agarwal
Director
DIN: 00465635

Bank of Baroda, Saraspur Branch, Saraspur Char Rasta, Ahmedabad-380018, Gujarat State, India. Tele Phone, 079-22920248, E-mail : sarasp@bankofbaroda.com

SYMBOLIC POSSESSION NOTICE

Whereas The undersigned being the authorized officer of **BANK OF BARODA** 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 rule 3 of the Security Interest (Enforcement) Rules, 2002 issued a demand notice dated **12.05.2026** calling upon the borrowers **Mr. Nitinkumar Himmatbhai Ghoghari, Mrs Kinjalben Nitinbhai Ghoghari & M/s Meet Glass and its proprietor Mr. Nitinkumar Himmatbhai Ghoghari** to repay the amount mentioned in the notice being **74,32,979.70/- (Rupees Seventy Four Lakhs Thirty Two Thousand Nine Hundred Seventy Nine and Seventy Paise only)** as on **12.05.2026** together with further interest thereon at the contractual rate plus costs, charges and expenses till date of payment within 60 days from the date of receipt of the said notice.

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 under sub-section- 4 of section 13 of the Act read with Rule 8 of the Security Interest Enforcement Rules, 2002 on this the **30th day of July of the year 2026.**

The Borrower/Guarantors/Mortgagors in particular and the public in general is hereby cautioned not to deal with the property and any dealings with the property/ies will be subject to the charge of **Bank of Baroda** for an amount **74,32,979.70/- (Rupees Seventy Four Lakhs Thirty Two Thousand Nine Hundred Seventy Nine and Seventy Paise only)** and further interest thereon at the contractual rate plus costs, charges and expenses till date of payment.

The Borrower's attention is invited to provision of sub-section (8) of section 13 of the SARFAESI Act, in respect of time available, to redeem the secured assets.

Description of the Immovable Property

All that piece and parcel of immovable property bearing Flat No. C-702, Block No. C, on 7th floor, admeasuring 85.91 Sq. Mtrs. and 7.64 Sq. Mtrs. Balcony with Total admeasuring 93.55 Sq. Mtrs. (Carpet Area as per approved Plan) and having undivided share in land 36.231 Sq. Mtrs. in the scheme known as "Sarita Residency-2" situated land bearing Survey No. 408/3/2, T. P. Scheme No. 110, Final Plot No. 33/3/2, admeasuring 3633 Sq. Mtrs. land residential purpose and 500 Sq. Mtrs. land commercial purpose with total land admeasuring about 4133 Sq. Mtrs. situated at Mouje: Nikol, Taluka: Asarwa, District: Ahmedabad and Registration Sub District: Ahmedabad-12 (Nikol) **Said property is bounded as under:** On or towards East: 12 Mtrs T. P. Road On or towards West: Flat No. C-703 On or towards North: Flat No C-701 On or towards South: Society Road

Date : 30.07.2026 Authorized Officer,
Place : Ahmedabad Bank of Baroda

UJJIVAN SMALL FINANCE BANK

Registered Office: Grape Garden, No.27, 3rd "A" Cross, 18th Main, 6th Block, Koramangala, Bengaluru- 560095, Karnataka.
Regional Office : 7th Floor, Almonte IT Park, Sr.No. 8, Kharadi-Mundhwa Bypass, Village Kharadi, Pune - 411014.

POSSESSION NOTICE

WHEREAS, the Authorised officer of Ujjivan Small Finance Bank, under the Securitisation and Reconstruction of Financial Assets And Enforcement of Security Interest Act, 2002 and in exercise of powers conferred under section 13(12) read with rule 3 of the Security Interest (Enforcement) Rules 2002 issued demand notices to the borrower(s) / Co-borrower(s) calling upon the borrowers to repay the amount mentioned against the respective names together with interest thereon at the applicable rates as mentioned in the said notices within 60 days from the receipt of the said notices, along with future interest as applicable, incidental expenses, costs, charges etc incurred till the date of payment and/or realisation.

Sl No	Loan No.	Name of Borrower/ Co-Borrower / Guarantor/ Mortgagor	13(2) Notice Date / Outstanding Due (in Rs.)	Date & Type of Possession
1	44682 10090 000035	**1) Shree Satyanarayan Floor Factory through its** Prop. Prajapati Natvarlal Ganeshji (Deceased) Through its legal heirs: Prajapati Manishbhai Natvarlal & Prajapati Jyotikaben Natvarlal 2) **Prajapati Natvarlal Ganeshji** (Deceased) Through its legal heirs: **Prajapati Manishbhai Natvarlal & Prajapati Jyotikaben Natvarlal 3) Prajapati Manishbhai Natvarlal, 4) Prajapati Jyotikaben Natvarlal, 5) Prajapati Jyotikaben Natvarlal, 5) Kirankumari Hadamana Ram** 652 Nr. Ahmedabad Municipality Danapith Nr. Dasama Mandir Opp. Fire Briged Ahmedabad, Gujarat - 380001.2), 3) , 4) also at B-52, Chandralok Bungalows, Near Swaminarayan Mandir, Ghodasar, Ahmedabad City, Ahmedabad, Gujarat - 380050. 4), 5) **also at** 559 Marvadi Nu Dehlu Khadia Ahmedabad - 380001. 5) **also at** Bavadi, Goyalo Ki Gali, Bawri, Baori, Jalor, Rajasthan - 307029	18.05.2026 / Rs. 864139.47 as on 15.05.2026	27.07.2026 / Symbolic Possession

Description of the Immovable Property : All that piece and parcel of immovable property bearing Municipal Census No. 652 & 652/1 (Admeasuring About 26.75.62 Sq. Mtrs & Construction Thereon), situated on city survey No. 1283, Mouje: Jamalpur Ward No. 2, Taluka: City, Dist. & Sub District: Ahmedabad. Boundaries: East - Door & Road, West - Door & Windows, North - City Survey No. 1282, South - City Survey No. 1284. Property owned by Natvarlal Ganeshji Prajapati.

Whereas the Borrower's / Co-Borrower's / Guarantor's/ Mortgagors, mentioned herein above have failed to repay the amounts due, notice is hereby given to the Borrower's mentioned herein above in particular and to the Public in general that the authorised officer of Ujjivan Small Finance Bank has taken possession of the properties / secured assets described herein above in exercise of powers conferred on him under Section 13(4) of the said act read with Rule 8 of the said rules on the dates mentioned above. The Borrower's and Co-Borrower's / Mortgagor'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's/Co-Borrower's / Mortgagors mentioned herein above in particular and the Public in general are hereby cautioned not to deal with the aforesaid properties/Secured Assets and any dealings with the said properties/ Secured assets will be subject to the charge of Ujjivan Small Finance Bank.

Place: Gujarat, Sd/- Authorised Officer,
Date: 27.07.2026 Ujjivan Small Finance Bank

बैंक ऑफ महाराष्ट्र Bank of Maharashtra

BANK OF MAHARASHTRA

Head Office: Lokmangal, 1501, Shivajinagar, Pune - 5. Zonal office Surat: 2nd Floor, Milestone Fiesta, LP Savani road, Adajan Surat.

S.N.	Name of the Borrowers & Guarantors (Piraman (Ankleshwar) Branch)
1.	**1. MR. ANIRUDHBHAI JAYSUKHBHAI TALAVIYA** 134, Anaddhara Row House, Near Motavarachha Lake, Motavarachha, Dindoli, Udhna, Surat, Gujrat - 394210. **2. MRS. RINKUBEN ANIRUDDHBHAI TALAVIYA** 134, Anaddhara Row House, Near Motavarachha Lake, Motavarachha, Dindoli, Udhna, Surat, Gujrat - 394210. **Both also residing at** PLOT NO. 80, BLOCK 235, ANANDVATIKA, BUNGLOWS 3, SHEKHPUR, KAMREJ, SURAT - 394180.

NPA Date: 29.06.2026 Demand Notice: 01.07.2026

1. Housing Loan: Rs.34,00,000/- A/c No.60427882809, Ledger Balance Rs.3206602.00+ Unapplied Interest Rs. 81200.30+ Interest thereon @ 8.35%p.a. + Penal Interest @ 2% p.a. from 01.07.2026.

Description of immovable asset: MILKAT NO. 31, HOUSE NO. 236, FLOOR 1, ANANDVATIKA VIBHAG-3, SHEKHPUR-VELANJA ROAD, NEAR RUDRA RESIDENCY, SHEKHPUR, KAMREJ MAHUVA, SURAT, GUJRAT **CERSAIID: Asset ID – 200250013376**

S.N.	Name of the Borrowers & Guarantors (Piraman (Ankleshwar) Branch)
2.	**1. M/S. KAMLA ENTERPRISE PROP. MR ANIRUDDHBHAI JAYSUKHBHAI TALAVIYA** PLOT NO 130 TO 156 SHED NO 25, PART A ROAD NO. 6, UDHANA UDYOG NAGAR, UDHANA, SURAT - 394210. **2. MR. ANIRUDDHBHAI JAYSUKHBHAI TALAVIYA (Prop. & Guarantor)** 134, Anaddhara Row House, Near Motavarachha Lake, Mota varashha, Dindoli, Udhna, Surat, Gujrat - 394210.

NPA Date: 29.06.2026 Demand Notice: 01.07.2026

1. Term Loan: Rs. 1,70,00,000/- A/c No.60422996004, Ledger Balance Rs.8935887.00+ Unapplied Interest Rs.337330.82+ Interest thereon @ 11.30%p.a. + Penal Interest @ 2% p.a. from 01.07.2026.

Description of immovable asset: Hypothecation of Machines - Printing Press Machine, Paper Cutting Machine and Paper Lamination Auto Cut Machine - KOMORI BRAND **CERSAIID: Asset ID – 200064796986**

At the request of the Borrowers/Guarantors/ the aforesaid Credit facilities were granted to you by Bank of **Maharashtra, Piraman (Ankleshwar)** Branch, that the necessary documents were executed and charges was created against respective properties as mentioned above. Having failed to repay the outstanding amount due and payable at bank under aforesaid credit facilities granted to you by our branch. We do hereby inform you that your accounts has been classified as Non-performing assets and that, in accordance with section 13(2) of Securitization and Reconstruction of Financial Assets and Enforcement of Security Interest Act 2002 (SARFAESI) and Rule 3 of Security enforcement rules, 2002 since the demand notice sent by registered post at the address mentioned above has returned unserved. We do hereby call upon you, to pay the aforesaid amount with monthly rest till payment, within a period of 60 Days from date of this publication, failing which we (Bank of Maharashtra) Shall be constrained to take appropriate measure under section 13(4) of the SARFAESI act 2002, including taking possession and effecting the sale of the secured asset for the repayment of the outstanding amounts due and payable to our bank under the aforesaid facility. Please note that as per section 13(13) of the act, you are restrained from disposing off or dealing with the securities with our prior written consent of Bank. The borrower's attention is invited to the provision of sub-section 8 of Sec 13 of the act, in respect of time available, to redeem the secured assets.

Date: 01-08-2026 Sd/- Authorized Officer,
Place: Ankleshwar, Bharuch Bank of Maharashtra

sarvagram aspire. grow. prosper.

SARVAGRAM FINCARE PRIVATE LIMITED

Regd. Office:- Office No.22, 4th Floor, Primrose Mall, Baner Road, Baner Gaon, Haveli, Pune-411045. Maharashtra

APPENDIX IV [RULE-8(1) & (2)]

POSSESSION NOTICE (FOR IMMOVABLE PROPERTY)

Whereas, The Authorized Officer of the Secured Creditor mentioned herein, under the Securitisation and Reconstruction of Financial Assets and Enforcement of Security Interest Act, 2002 and in exercise of powers conferred under section 13(12) read with (Rule 3) of the Security Interest (Enforcement) Rules, 2002 issued a **demand notice dated 14-May-2026** calling upon the borrower(s) to repay the amount mentioned in the notice within 60 days from-the date of receipt of the said notice. The borrower(s) having failed to repay the amount, notice is hereby given to the borrower(s) and the public in general that the undersigned being the Authorized Officer of **Sarvagram Fincare Private Limited** has taken possession of the property described below in exercise of powers conferred on him under sub-section (4) of section 13 of Act read with rule 8 of the Security Interest Enforcement) Rules, 2002 on the date mentioned against each property. 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(s) 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 **Sarvagram Fincare Private Limited** for the amount mentioned belowand interest thereon.

Loan Account Number	Borrower Name & Co-Borrower(s) Name	Amount & Date of Demand Notice	Date of Possession	Possession Status
FLSEC00007688	1. Bhaveshkumar Visabhai Choudhari (Borrower) 2. Ashokkumar Visabhai Choudhari 3.Kailashben Ashokbhai Choudhari (Co-Borrower)	Rs.21,32,017.79 (Rupees Twenty-One Lac Thirty-TwoThousand Seventeen Rupee and Seventy-Nine Paise Only) Date:14-05-2026	29-07-2026	Symbolic Possession

Property Description:- All That Piece Or Parcel Of GramtalResi. Property (Old Miltakat No. 916/1) HouseNo. 962/1, Ogadpura, At- Mandala, Tal- Kakrej, Dist- Banaskantha, Gujarat, 385560.(BUILT UP AREA: SQ.MTR. 88.28, SQ.FT.950) (ADMEASURING: SQ.MTR. 223.05, SQ.FT.2400) And Which Is Bounded As Under. Four Boundaries: **East:** Open Plot, **West:** Road, **South:** Choudhari Lalubhai Khejabhai, **North:** Prajapati Sureshbhai Hemabhai.

Place: Banaskantha, Gujarat **Sd/- Authorised Officer,**
Date: 29-07-2026 **Sarvagram Fincare Private Limited**

YARN SYNDICATE LIMITED

CIN: L51109GJ1946PLC153972
Registered Office: 188/2, Ranipur Village, Opp. CNI Church, Narol, Ahmedabad, Daskroi, Gujarat, India - 382 405
Phone: +91 7041766868, Email: ysl@yarnsyndicate.in, Website: www.yarnsyndicate.in

NOTICE OF THE 80TH ANNUAL GENERAL MEETING OF THE COMPANY, BOOK CLOSURE AND E-VOTING

Notice is hereby given that:

1. The 80th Annual General Meeting ("AGM") of the Members of the Company will be held on Monday, 24th August, 2026 at 03:00 P.M. through Video Conferencing (VC) / Other Audio Video Means (OAVM) to transact the ordinary and special businesses as set out in the notice of AGM.
2. As per SEBI Circular dated 12th May, 2020, Physical Copy of the Annual Report for the 80th AGM inter-alia is not required to be sent; therefore Annual Report is being sent only through electronic mode to those Members as on 24th July, 2026, whose email addresses are registered with the Company / Depositories. Members whose E-mail id is not registered / updated can register / update their e-mail address.
3. The Notice of 80th AGM and Annual Report for Financial Year 2025-26 will also be made available on the Company's website i.e. **www.yarnsyndicate.in** and website of stock exchange i.e. BSE Limited at **www.bseindia.com**.
4. Notice is hereby further given that pursuant to Section 91 of the Companies Act, 2013 read with rules made thereunder and as per Regulation 42 of SEBI (LODR) Regulations, 2015, the register of Members and Share Transfer Book of the Company will remain closed from Monday, 17th August, 2026 to Monday, 24th August, 2026 (both days inclusive) for purpose of 80th Annual General Meeting.
5. As per Section 108 of the Companies Act, 2013 read with rule 20 of the Companies (Management and Administration) Rules, 2014 as amended and clause 44 of SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015, the Company is pleased to provide the members the facility to cast their votes electronically from a place other than the venue of the AGM (remote E-voting) on all resolutions set forth in the Notice, for which the Company has engaged the services of National Securities Depository Limited as the E-voting agency. All the members are informed that;
   A. The Ordinary and Special Businesses as set out in the notice of AGM may be transacted through voting by electronic means.
   B. The remote e-voting shall commence on 21st August, 2026 at 09:00 A.M. & shall end on 23rd August, 2026 at 05:00 P.M.
   C. The cut-off date for determining the eligibility to vote by electronic means or at AGM is Monday, 17th August, 2026.
   D. Any person, who acquires shares of the Company and become member of the Company after dispatch of the Notice of AGM and holding shares as of the cut-off date i.e. Monday, 17th August, 2026, may obtain the login ID and password by sending a request at **evoting@nsdl.co.in**. However, if you are already registered with NSDL for remote e-voting then you can use your existing user ID and password for casting your vote.
   E. Members may note that a) the remote e-voting module shall be disabled by NSDL after the aforesaid date and time for voting and once the vote on a resolution is cast by the member, the member shall not be allowed to change it subsequently; b) E-voting facility shall be available after AGM for those who have not voted; c) the members who have cast their vote by remote e-voting prior to the AGM may also attend the AGM but shall not be entitled to cast their vote again; and d) a person whose name is recorded in the register of members or in the register of beneficial owners maintained by the depositories as on the cut-off date shall only be entitled to avail the facility of remote e-voting as well as voting in the general meeting.
6. The Company has appointed M/s. Jitendra Parmar & Associates as the Scrutinizer to scrutinise the E-voting process in fair and transparent manner.
7. Any Query or grievance connected with the remote e-voting may be addressed to the Company Secretary of the Company at E-mail **ysl@yarnsyndicate.in** or you may refer the Frequently Asked Questions (FAQs) for Members and remote e-voting user manual for Members available at the download section of **www.evoting.nsdl.com** or call on toll free no.: 1800-222-990 for any further clarification.

For, Yarn Syndicate Limited
SD/-
Tarachand Gangashay Agrawal
Director
Place: Ahmedabad
Date: 31st July, 2026 **DIN: 00465635**

BAJAJ FINANCE LIMITED

Registered Office: Bajaj Finance Limited, C/o Bajaj Auto Limited Complex Mumbai Pune Road Akurdi Pune 411035. **Corporate Office:** Bajaj Finance Limited, Off Pune-Ahmednagar Road, Viman Nagar, Pune 411014. **Branch Office:** Bajaj Finance Ltd., Shilp Building,1st Floor, F-1, Above Canara Bank, Near SBI NRI Branch, Near Bhaikaka Statue Vidhyanagar, Anand 388315, **Authorized Officer's Details:** Name: Arsalan Shekh, **Email ID:** arsalan.shekh@bajajfinserv.in **Mob No.** +91 8200909372

APPENDIX- IV-A [See proviso to rule 8 (6)]

e-Auction Sale Notice Under SARFAESI Act 2002

Sale of Immovable Assets Under the Securitization and Reconstruction of Financial Assets and Enforcement of Security Interest Act, 2002 ("ACT")

Notice is hereby given to the public in general and to the Borrowers/Co-borrowers/Mortgagor(s) in respect of below mentioned secured asset which is mortgaged with Bajaj Finance Limited **("BFL')**, and possession of which had been taken by undersigned Authorised Officer of BFL under the provisions of the ACT will be sold by Auction for recovery of the amount mentioned hereunder and further applicable interest, charges and costs etc. The secured asset described below is being sold on ***"AS IS WHERE IS, AS IS WHAT IS AND WHATEVER THERE IS"*** under Rule No. 8 & 9 of the Security Interest (Enforcement) Rules **("the Rules")** for recovery of the dues detailed as under:

Particulars of E-auction

Name & Address of Borrower	**1. Falguniben Mukundbhai Bhatt R/o.** 02, Hinal Bunglows, Vinukaka Marg, Bakrol, Anand, Gujarat 388315. **Also at,** R/o. R S No. 734/6 T P S No. 7 F P No. 227 C S No. 227/2 Office No. FF/416 FF/417 and FF/418, 4th Floor, H R Prime Nr. Nandbhumi Party Plot, Anand, V V Nagar Road, Anand, Tal. and Dist. Anand 388001. **2. Brijeshkumar M Bhatt R/o.** Brahman Wado Borsad, Anand, Gujarat 388540, Contact: 7359181766 , Email id: sapna25051980@gmail.com
Loan Account No.	**P431PRO5761501**
Statutory Demand Notice u/s. 13(2) Date & Amount	Notice dated **12.01.2026** Demand amount **Rs. 27,71,873/-**
Outstanding Amount as on 31.07.2026	**Rs. 30,07,071/- (Rupees Thirty Lakhs Seven Thousand Seventy One Only)**
Description of Immovable Property	All that piece and parcel of R S No. 734/6 T P S No. 7 F P No. 227 C S No. 227/2 Office No. FF/416 FF/417 and FF/418 4th Floor H R Prime Nr. Nandbhumi Party Plot Anand V V Nagar Road At Anand Tal. And Dist. Anand 388001 along with proportionate share in common areas. **(Area adm Asper documents and plan:** Office No: FF/416: 137.46 Sq.Ft, Office No: FF/417: 137.46 Sq.Ft, Office No: FF/418: 137.46 Sq.Ft, **Area adm As per Site Visit:** Office No: FF/416:210.01 Sq.Ft, Office No: FF/417: 210.01 Sq.Ft, Office No: FF/418: 210.01 Sq.Ft), **Bounded as: Office No: FF/416: As per legal documents:** East: Office No: A/422, West: Common Passage, North: Office No: A/417, South: Office No: A/415, **As per Site:** East: Office No: 422, West: 2.26 Mtr Passage, North: Office No: 411, South: Office No: 415, **Office No: FF/417: As per legal documents:** East: Office No: 421, West: Common Passage, North: Office No: A/418, South: Office No: A/416. **As per Site:** East: Office No: 421, West: 2.26 Mtr Passage, North: Office No: 410, South: Office No: 416. **Office No: FF/418: As per legal documents:** East: Office No: A/420, West: Common Passage, North: Lift, South: Office No: A/417. **As per Site:** East: Office No: 420, West: 2.26 Mtr Passage, North: Lift & Toilet, South: Office No: 417
Reserve Price in INR	**Rs. 25,97,994/- (Rupees Twenty Five Lakhs Ninety Seven Thousand Nine Hundred Ninety Four Only)**
EMD	**Rs. 2,59,799.4/-**
E-auction date and time	**03/09/2026 11:00 am to 1:00 pm**
E- auction Portal	**https://bankauctions.in**
Last date of submission of EMD	**02/09/2026**
Bid Increment Amount in Rs.	**Rs.25,000/-**
Encumbrance Known to Secured Creditor	Not Known
Date of Inspection of Property	From 02/08/26 to 02/09/2026 on working day between 9.30 AM to 5 PM with Prior appointment

Public in General and Borrowers in particular please take notice that if in case auction on date scheduled herein fails for any reason whatsoever then secured creditor may enforce security interest by way of sale through private treaty, at the discretion on of the secured creditor. For detailed terms and conditions of the sale, please refer to the link **https://bankauctions.in** and **https://www.bajajfinserv.in /auction-notices**

Date: 31.07.2026 **Authorized Officer**
Place: Pune **Bajaj Finance Ltd.**

JM Financial HOME LOANS

JM Financial Home Loans Limited

Registered Office: 3rd Floor, Suashish IT Park, Plot No. 68E, Off Datta Pada Road, Opp. Tata Steel, Borivali (E), Mumbai-400 066

POSSESSION NOTICE

Under section 13(4) of securitisation and reconstruction of financial assets and enforcement of security interest act, 2002 and rule 8(1) of the security interest (enforcement) rule 2002. (appendix iv)

Whereas the undersigned being the authorised officer of **JM Financial Home Loans Limited. (hereinafter referred as JMFHLL)** under the securitisation and reconstruction of financial assets and enforcement of security interest act, 2002 and in exercise of powers conferred under section 13(2) read with rule 3 of the security interest (enforcement) rules, 2002 issued a Demand notice to the borrower(s)/co-borrower(s)/guarantor(s) / legal heirs mentioned herein below to repay the amount mentioned in the notice within 60 days from the date of receipt of the said notice. The borrower(s)/ co-borrower(s)/guarantor(s) having failed to repay the demanded amount, notice is hereby given to the borrower(s)/co-borrower(s)/guarantor(s) and the public in general that the undersigned on behalf of **JMFHLL** has taken possession of the property described hereinbelow in exercise of powers conferred on him under section 13(4) of the said act read with rule 8(1) of the said rules. The borrower(s)/co-borrower(s)/guarantor(s) in particular and the public in general is hereby cautioned not to deal with the below mentioned property and any dealings with the said property will be subject to the first charge of the JMFHLL for the amount as mentioned herein below with future interest thereon.

Sr. No.	Borrower(s)/ Co- Borrower(s)/Guarantor(s) Name and Loan No.	1. Date of Possession 2. Demand Notice Date 3. Amount Due in Rs. As on
1.	1. Mr. Abhishek Arun Sharma 2. Mrs. Asa Arun Sharma 3. Ms. Anushika Arun Sharma Loan Account Number:- LVPI24000071697	1. 30-07-2026 2. 15-05-2026 3. Rs. 13,56,987/- (Rupees Thirteen Lakh Fifty Six Thousand Nine Hundred Eighty Seven Only) as on 14-May-2026.
Description of Secured Asset (Immovable Property): Shop No. 12, Ground Floor, Leela Tower, Survey No. 1091/ Paikee - 1, Survey No. 1091, City Survey No. 2429, Tal: Vapi, Dist: Valsad, Gujarat, Pin Code - 396191. East : Open Space, West : Passage, North : Shop No. 11, South : Open Space		
2.	1. Mr. Muthaliyar Tamilarasan A 2. Mrs. Muthaliyar Anjugam T Loan Account Number:- LVAL24000072842	1. 30-07-2026 2. 15-05-2026 3. Rs. 9,22,204/- (Rupees Nine Lakh Twenty Two Thousand Two Hundred Four Only) as on 14-May-2026.
Description of Secured Asset (Immovable Property) : Flat No. 108, First Floor, "Shiv - Shakti Complex", C.S. NO. 240 Paikee, At Village: Mograwadi, Tal: Valsad, Dist: Valsad, Gujarat, Pin Code - 396001. East : By Boundary Of Shiv Shakti, West : By Flat No. 105, North : By Flat No. 107, South : By Staircase And Lift		

Date: 01.08.2026 **For JM Financial Home Loans Limited,**
Place: Gujarat **SD/-, Authorised Officer**

बैंक ऑफ महाराष्ट्र Bank of Maharashtra

BANK OF MAHARASHTRA

Zonal office Surat: 2nd Floor, Milestone Fiesta, 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 19/05/2026 calling upon the Borrowers/Guarantors 1. MR. MOHAN RAJENDRAN NAIDU (Borrower) 2. MRS. RUPABEN MOHAN NAIDU (Borrower) (2) Demand Notice dated 19/05/2026 calling upon the Borrowers/Guarantors 1. MR. SHAMJIBHAI KARSHANBHAI PRAJAPATI (Borrower) 2. MRS. LILABEN SHAMJIBHAI PRAJAPATI (Borrower)** 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 to 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 hereinabove mentioned.

(DESCRIPTION OF THE IMMOVABLE PROPERTIES)

Sr. No.	Name of the Borrower/s /Guarantor/s	Amount	Date of Possession
1.	(1) Mr. Mohan Rajendran Naidu (Borrower), (2) Mrs. Rupaben Mohan Naidu (Borrower)	Housing Loan Account No. 60399748078 Ledger Balance of Rs. 3095067.00 + Unapplied Interest of Rs. 91008.65 + interest thereupon @ 8.70% p.a. w.e.f. 20-05-2026	Symbolic Possession taken on 30/07/2026
Description of Secured Asset (Immovable Properties) All that piece and parcel of immovable property bearing Revenue Survey No. 250 Paike 2. 250 paike 3 TP No. 29 & FP No. 135, flat No. C-202, Second Floor, Tower -C, 5th Avenue Saraswati, GIDC Road Alwa Naka, Manjalpur, Vadodara, Gujarat – 390010, admeasuring 1012.80 Sq Ft.			
2.	(1) Mr. Shamjibhai Karshanbhai Prajapati (Borrower), (2) Mrs. Lilaben Shamjibhai Prajapati (Borrower)	Housing Loan Account No. 60463392731 Ledger Balance of Rs. 369840.00 + Unapplied Interest of Rs. 10702.23 + interest thereupon @ 8.25% p.a. w.e.f. 20-05-2026 • Housing Loan Account No. 60463393465 Ledger Balance of Rs. 147602.00 + Unapplied Interest of Rs. 42564.10 + Interest thereon @8.25% p.a. w.e.f. 20-05-2026	Symbolic Possession taken on 29/07/2026
Description of Secured Asset (Immovable Properties) All that piece and parcel of Land situate being and Lying at R.S No. 1564, House No. 2, Sub Plot No. 9, Riddhi Residency, Karamsad, Nr Canal, Sandesar, Karamsad, Anand, Gujarat 388130, Admeasuring 668.73 Sq ft and consisting of 4 Room on 2 Floor/s and all fixtures annexed thereto.			

Date: 31-07-2026 **Sd/- Authorized Officer,**
Place: Surat **Bank of Maharashtra**

POSSESSION NOTICE

Whereas, the authorized officer of **Jana Small Finance Bank Limited** under the Securitization And Reconstruction of Financial Assets And Enforcement Of Security Interest Act, 2002 and in exercise of powers conferred under section 13 (12) read with rule 3 of the Security Interest (Enforcement) Rules 2002 issued **demand notices** to the borrower(s)/ Co-borrowers(s) calling upon the borrowers to repay the amount mentioned against the respective names together with interest thereon at the applicable rates as mentioned in the said notices within **60 days** from the receipt of the said notices, along with future interest as applicable incidental expenses, costs, charges etc. incurred till the date of payment and/or realisation.

Sr. No.	Loan No.	Borrower/ Co-Borrower/ Guarantor/ Mortgagor	13(2) Notice Date/ Outstanding Due (in Rs.) as on	Date/ Time & Type of Possession
1	31029420003361	1) Rathod Ketan Rajeshbhai 2) Rathod Varsha Ketanbhai	23/05/2026 to Rs.9,79,510/- (Nine Lakh Seventy Nine Thousand Five Hundred and Ten Rupees Only) as of 20/05/2026	Date: 29/07/2026 Time: 04:38 PM Symbolic Possession
	Description of Secured Asset: All that piece and parcel of the immovable Property, bearing Flat No.204 on the 2nd Floor, admesuring 640.00 sq.feet i.e. 59.46 sq.mts., Built up area, along with Undivided Share in land of KRISHNA COMPLEX OF YOGIKRUPA SOCIETY' Situate at Revenue Survey No.50/3, Block No.68, Town Planning Scheme No.70 (Chhaparabhatha- AMROLI-KOSAD- UTRAN) Final Plot No.32, Paiki Plot No.7, 8, of MOJE- CHAPARAB-HATHA, City of Surat. and **bounded as under: East:** Adj. Society Road, **West:** Adj. Flat No.205, **North:** Adj. Flat No.203, **South:** Adj. Open Place.			
2	51810430002205	1) Parmar Sitaben Maheshbhai 2) Parmar Maheshbhai Babubhai	21/05/2026 to Rs.4,65,458/- (Four Lakh Sixty Five Thousand Four Hundred and Fifty Eight Rupees Only) as of 17/05/2026	Date: 30/07/2026 Time: 02:30 PM Symbolic Possession
	Description of Secured Asset: All that Piece and parcel of Freehold Immovable Property bearing Milkat No.458 and House No.860, having admesuring area about 96.616 Sq.Mtrs. i.e. 1040 Sq.Ft. open Land with constructed area for Residential Purpose, being and lying at kachumbar. mouje Village Limdi in the District of Dahod and Registration Sub-District of Jhalod within the State of Gujarat, the said property is **bounded as under: East:** Road, **West:** House of Arvindbhai, **North:** House of Pravinbahi, **South:** Hosue of Lalitbhai.			
3	31489420004320	1) Jadav Kalpeshbhai Thakarshibhai 2) Jadav Pravinaben Thakarshibhai	21/05/2026 to Rs.12,72,952/- (Twelve Lakh Seventy Two Thousand Nine Hundred and Fifty Two Rupees Only) as of 17/05/2026	Date: 30/07/2026 Time: 05:15 PM Symbolic Possession
	Description of Secured Asset: Property of Plot No.67 Paiki Sub Plot No.67/1 Paiki Southern Side land admesuring 41.84 Sq.mt., With house there on, bearing Dudharej Revenue Survey No.720/1 Paiki, situated at area Known as "Rameshwar nagar" near New Junction at "Surendranagar TA-WADHWAN, DISTRICT-SUREN-DRANAGAR with in the Corporatpn Limits of Surendranagar Muncipal Coroporation. **Boundaries by: North:** Mt. 13.72 This Side Sub Plot No.67/1 paiki, **South:** Mt. 13.72 This Side Revenue Survey No.720 paiki, **East:** Mt. 03.05 This Side 6.00 Mt. Wide Road, **West:** Mt. 03.05 This Side Plot No.42.			

Whereas, the Borrowers/ Co-borrowers/ Guarantors/ Mortgagors, mentioned herein above have failed to repay the amounts due, notice is hereby is given to the Borrowers mentioned herein above in particular and to the Public in general that the authorized officer of **Jana Small Finance Bank Limited** has **taken possession** of the properties/ secured assets described herein above in exercise of powers conferred on him under section 13 (4) of the said Act read with Rule 8 of the said rules on the dates mentioned above. The Borrowers/ Co-borrowers/ Guarantors/ Mortgagors, mentioned herein above in particular and the Public in general are hereby cautioned not to deal with the aforesaid properties/ Secured Assets and any dealings with the said properties/ Secured Assets will be subject to the charge of **Jana Small Finance Bank Limited.**

Place: Ahmedabad **Sd/- Authorised Officer**
Date: 31.07.2026 **Jana Small Finance Bank Limited**

JANA SMALL FINANCE BANK (A Scheduled Commercial Bank)
Registered Office: The Fairway, Ground & First Floor, Survey No.10/1, 11/2 & 12/2B, Off Domlur, Koramangla Inner Ring Road, Next to EGL Business Park, Challaghatta, Bangalore-560071. Regional Branch Office: 208 to 213, 2nd Floor, Shangrila Arcade, Above Saraswat Bank, 100 Feet Anand Nagar Road, Shyamal, Ahmedabad, Gujarat - 380015.

JFL LIFE SCIENCES LIMITED

CIN : L24230GJ2010PLC060417
Registered Office : 309, Satyam Mall, Opp. Saman Complex, Nr. Vishweshwar Mahadev Mandir, Satellite, Ahmedabad - 380015 || **Contact** : 9377295575
Email : cs@jfllifesciences.com || **Website** : www.jfllifesciences.com

NOTICE OF THE 16TH ANNUAL GENERAL MEETING THROUGH VIDEO CONFERENCING (VC) / OTHER AUDIO - VISUAL MEANS (OAVM), REMOTE E-VOTING INFORMATION AND RECORD DATE

NOTICE is hereby given that the 16th Annual General Meeting (AGM) of Members of the Company will be held through Video Conferencing (VC) / Other Audio Visual means (OAVM) on **Tuesday, 25th August, 2026 at 02:00 p.m. (IST)** pursuant to and in compliance with General Circular No. 09/2024 dated 19/09/2024 issued by the Ministry of Corporate Affairs (MCA) read with other Circulars issued by MCA in this regards (Collectively referred to as "MCA Circulars") and SEBI Circular No. SEBI/HO/CFD/CFD-PoD-2/P/CIR/2024/133 dated 03/10/2024 issued by the Securities and Exchange Board of India (SEBI) read together with other Circulars issued by SEBI in this regards (Collectively referred to as "SEBI Circulars") and any other applicable laws and circulars, to transact the Ordinary and Special Businesses as set out in the Notice of the AGM.

Pursuant to above, the link for accessing AGM Notice and the Annual Report for the year 2025-26 including the Audited Financial Statements for the year ended 31st March, 2026 is being sent by e-mail to those Members, whose e-mail addresses are registered with the Company's Registrar and Share Transfer Agents (RTA) / Depository Participant(s). No physical copies of the Annual Report including Notice of the AGM will be sent to any Members of the Company. Members can join and participate in the 16th AGM through VC / OAVM. Members attending the AGM through VC / OAVM shall be counted for the purpose of reckoning the quorum under provisions of Section 103 of the Companies Act, 2013.

INTIMATION OF RECORD DATE :

Pursuant to Section 91 of the Companies Act, 2013 and Regulation 42 & 47 of SEBI (LODR) Regulations, 2015, the Record date for determining eligibility to vote at the 16th AGM of the Company is Wednesday, August 19, 2026.

INSTRUCTIONS FOR JOINING 16TH AGM, REMOTE E-VOTING AND E-VOTING DURING THE AGM :

1. Members holding shares either in dematerialized mode or physical mode, as on cut-off date i.e. Wednesday, 19th August, 2026 may cast their vote electronically on all the businesses as set forth in the Notice of AGM;
2. The Company has engaged the services of **National Securities Depository Limited (NSDL)** to provide e-voting facility to members of the Company which would enable them to cast votes electronically through remote e-voting and also e-voting system at the AGM;
3. The remote e-voting period begins on Saturday, August 22, 2026, at 09:00 A.M. and ends on Monday, August 24, 2026 at 05:00 P.M. The remote e-voting module shall be disabled by NSDL for voting thereafter.;
4. Voting rights will be reckoned on the shares registered in the name of the members as on Tuesday, 19th August, 2026 (cut-off date);
5. The Notice of the 16th AGM & the Annual Report for the year 2025-26 are available on the Company's website www.jfllifesciences.com, Stock Exchange's website www.nseindia.com and on NSDL website at www.evoting.nsdl.com.

Members who have not registered or who wish to update their e-mail ID, postal address, telephone / mobile numbers, Permanent Account Number, Bank Account details and nomination are request to register / intimate the same with their Depository Participants, if the shares are held by them in electronic form and in case of members holding shares in physical form, are requested to submit dully signed applicable forms along with supporting documents to the Company or Registrar and Share Transfer Agent (RTA) of the Company i.e. **KFin Technologies Limited.** The applicable Service Request Forms are available on Company's website at www.jfllifesciences.com and on the website of the RTA i.e. www.kfintech.com.

6. All grievances connected with the facility for e-voting by electronic means may be addressed to Mr. Hardik Thakkar, Manager, **National Securities Depository Limited,** 402, Fourth Floor, Heritage Horizon, Opp. Hotel Dev Corporate, Off. C.G.Road, Navrangpura, Ahmedabad, Gujarat-380009 or send an e-mail to evoting@nsdl.com or call on 022 - 4886 7000

For, **JFL Life Sciences Limited**
Date : 31st July, 2026 sd/- **Hiral Chudasama**
Place : Ahmedabad Company Secretary & Compliance Officer

SILVER TOUCH TECHNOLOGIES LIMITED

CIN: L72200GJ1995PLC024465
Regd. Off: Silver Touch House, Opp. Suryarath Complex, Nr. White House, Panchavati Circle, Ellisbridge, Ahmedabad, Gujarat, India, 380006
E-mail: cs@silvertouch.com | **Website:** www.silvertouch.com
Tel.: +91 79 4002 2770

NOTICE OF 32ND ANNUAL GENERAL MEETING TO BE HELD THROUGH VIDEO CONFERENCING ("VC")/ OTHER AUDIO-VISUAL MEANS ("OAVM")

Notice is hereby given that the Thirty Second (32nd) Annual General Meeting ("AGM") of the Members of Silver touch Technologies Limited ("the Company") will be held on Monday, August 24, 2026 at 17.00 (IST), through Video Conference ("VC")/ Other Audio-Visual Means ("OAVM"), in compliance with the applicable provisions of the Companies Act, 2013 ("the act") and the relevant rules framed thereunder and under the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended from time to time, read with General Circular No. 09/2024 dated September 19, 2024 and 03/2025 dated September 22, 2025 read with the circulars issued earlier in this regard (Collectively referred to as "MCA Circulars") and Securities and Exchange Board of India ("SEBI") Circular Nos. SEBI/HO/CFD/CFD-POD-2/P/CIR/2024/133 dated October 3, 2024 read with the circulars issued earlier in this regard (Collectively referred to as "SEBI Circulars") respectively.

The notice of the AGM and the Annual Report for the financial year 2025-26 are being sent only through electronic mode to all the shareholders whose e-mail addresses are registered with the Company/Registrar and Transfer Agent ("RTA")/Depository Participant(s). Shareholders holding shares in demat mode whose e-mail addresses are not registered are requested to get their e-mail address registered with their respective Depository Participant(s).

Pursuant to above circulars, the requirement of sending physical copies of the Annual Report has been dispensed with. Physical copies of the Annual Report 2025-26 will be sent only to those shareholders who specifically request for the same, however, we urge shareholders to support our commitment to environmental protection by choosing to receive Company's communications through E-mail.

The Notice of the AGM and the Annual Report will also be made available on the websites of the Company (www.silvertouch.com), concerned Stock Exchanges, i.e. BSE Limited (www.bseindia.com) and National Stock Exchange of India Limited (www.nseindia.com), and RTA (https://in.mpms.mufg.com/). The Notice of 32nd AGM will also be available on the website of CDSL at www.evotingindia.com.

Members can attend and participate in the 32nd AGM of the Company through the VC/OAVM facility only. The Instructions for joining the AGM of the company and manner of participation in remote e-voting or casting vote through e-voting system during the meeting will be provided in the Notice convening 32nd AGM.

Members will have an opportunity to cast their votes on the business as set out in the Notice of 32nd AGM through e-voting system. Members may cast their vote through remote e-voting facility during the AGM through "CDSL" through Evoting platform. The Cut off date for determining the eligibility to cast the vote is Monday, 17th August, 2026. The Remote e-voting period will commence on Friday, 21st August, 2026 at 09.00 AM to Sunday, 23rd August, 2026 at 05.00 PM.

The Board of Directors of the Company in their meeting held on 30th July, 2026, recommended final dividend of Rs. 0.10/- (5 %) per equity share for the Financial Year ended March 31, 2026. The final dividend, if approved, will be paid to those shareholders whose names appear in the Register of Members as on Monday, 17th August, 2026 ('Record Date'). The dividend once approved by the members in the forthcoming AGM will be paid to the eligible members within the stipulated period of thirty days from the conclusion of AGM electronically through various online transfer modes to loose members who have updated their bank account details with the depository Participant/RTA Pursuant TO SEBI circulars shareholders (including shareholders holding shares in physical form) shall be paid dividend only through electronic mode with effect from 1st April, 2024. To avoid delay in receiving the final dividend, members are requested to update their bank details with their depository participants in case securities are held in demant mode and members holding securities in physical form should provide updated bank details by submitting hard copy of duly signed form ISR – 1 along with relevant documents mentioned therin to RTA.

Pursuant to Section 91 of the Act and Regulation 42 of the SEBI Listing Regulations, the Register of Members and Share tranfer Book will remain closed from Tuesday, 18th August, 2026 to Monday, 24th August, 2026 (both days inclusive) for taking record of the members of the company for the purpose of ensuing 32nd AGM.

Pursuant to the Income Tax Act, 1961 ("IT Act"), dividend income will be taxable in the hands of shareholders and the Company is required to deduct tax at source from dividend paid to shareholders at the rates prescribed in the IT Act,1961.To avail benefit of non-deduction of tax, shareholder with PAN and who is not liable to pay income tax can submit a yearly declaration in Form No. 15G/15H by submitting documents through E-mail to Company's RTA i.e. MUFG Intime India Private Limited.

The above information is being issued for the information and benefit of all the Members of the Company and is in compliance with the MCA Circulars and SEBI Circular.

By order of the Board
For **Silver Touch Technologies Limited**
Sd/-
Rahul Advani
Date: July 30, 2026 Company Secretary And Compliance Officer
Place: Ahmedabad **ACS:** 79068

Shadowfax Technologies Limited

SHADOWFAX Think ahead!

(formerly known as Shadowfax Technologies Private Limited)
CIN: U72300KA2015PLC150324
Registered office: 3rd Floor, Shilpitha Tech Park, Sy No. 55/3 & 55/4, Outer Ring Road, Devarabisanahalli Village, Bellandur, Varthur Hobli, Bellandur, Bangalore, Karnataka, India, 560103.
Tel: +91 80 64525653; Email: investors@shadowfax.in, Website: www.shadowfax.in

EXTRACT FROM THE UNAUDITED CONSOLIDATED FINANCIAL RESULTS FOR THE QUARTER ENDED 30 JUNE 2026

Amount in Rs. Crores except data per share

Particulars	Quarter ended			Year Ended
	30 June, 2026	31 March, 2026	30 June, 2025	March 31, 2026
	(Unaudited)	(Audited)	(Unaudited)	(Audited)
Total Income from Operations	1,379.18	1,252.60	831.72	4,238.59
Net profit for the period before tax (before exceptional Items)	65.40	54.86	8.02	110.74
Net profit for the period before tax (after exceptional items)	65.40	54.86	8.02	110.74
Net profit for the period after tax	65.40	55.83	8.02	111.71
Total comprehensive income for the period	65.43	55.76	8.02	111.33
Paid up equity share capital (Face value of Rs. 10/- each)	585.08	582.27	151.79	582.27
Other equity	-	-	-	1,162.57
Earnings per share (of Rs. 10/- each) (not annualised except for year ended March 31, 2026)				
(a) Basic	1.11	0.95	0.16	2.22
(b) Diluted	1.10	0.94	0.15	2.18

Notes:

1. (a) The above is an extract of the detailed format of Quarterly Financial Results filed with Stock Exchanges under Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015. The full format of the Quarterly Financial Results are available on the Stock Exchange website **www.nseindia.com** and **www.bseindia.com** and on the Company Website: **www.shadowfax.in.**
(b) The unaudited consolidated results for the quarter ended 30 June 2026 have been reviewed by the Audit Committee and approved by the Board of Directors of the Company at their meetings held on 31 July 2026. The above results have been subjected to limited review by the statutory auditors of the Company. The review report of the statutory auditors is unmodified.
2. Key numbers of Standalone financial results for the quarter ended 30 June 2026: *Amount in Rs. Crores*

Particulars	Quarter ended			Year Ended
	30 June, 2026	31 March, 2026	30 June, 2025	March 31, 2026
	(Unaudited)	(Audited)	(Unaudited)	(Audited)
Total Income from Operations	1,344.88	1,221.73	804.16	4,116.96
Net profit for the period before tax (before exceptional items)	66.20	55.27	9.14	115.18
Net profit for the period before tax (after exceptional items)	66.20	55.27	9.14	115.18
Net profit for the period after tax	66.20	55.27	9.14	115.18
Total comprehensive income for the period	66.23	55.71	9.14	115.30

The standalone results of Shadowfax Technologies Limited for the above mentioned periods are available on the Company's website at investors section in www.shadowfax.in and also with the stock exchanges website www.nseindia.com and www.bseindia.com

On behalf of Board of Directors of Shadowfax Technologies Limited
(formerly known as Shadowfax Technologies Private Limited)
Sd/-
Abhishek Bansal
Chairman, Managing Director & CEO
DIN: 07155421

Place : Bangalore
Date : July 31, 2026

JK AGRI GENETICS LTD.

Regd. Office : 7, Council House Street, Kolkata - 700 001
Admn. Office : 1-10-177, 4th Floor, Varun Towers, Begumpet, Hyderabad - 500 016, CIN : L01400WB2000PLC091286
Website : www.jkagri.com, E-mail : info@jkagri.com, Ph. : 040-66316858, Fax : 040-27764943

Extract of Unaudited Financial Results for the Quarter ended 30th June, 2026 (₹ in Lacs)

Particulars	Quarter Ended (Unaudited)		Year Ended (Audited)
	30.06.2026	30.06.2025	31.03.2026
Total Income from Operations (Net)	8,575.22	9,418.65	16,461.01
Profit before Interest, Depreciation & Taxes (PBIDT)	1,659.63	2,005.62	950.73
Net Profit / (Loss) before tax from ordinary activities and Exceptional Items	1,529.65	1,772.15	110.54
Exceptional Items Gain / (Loss) [Net]	-	-	(84.64)
Net Profit / (Loss) for the period before tax (after Exceptional Items)	1,529.65	1,772.15	25.90
Net Profit / (Loss) after tax from Ordinary activities and Exceptional Items	1,086.68	1,228.46	(717.47)
Total Comprehensive Income for the period [Comprising Profit / (Loss) for the period (after tax) and Other Comprehensive Income (after tax)]	1,085.33	1,226.69	(712.73)
Equity Share Capital (₹ 10/- per Share)	463.70	463.70	463.70
Other Equity (excluding Revaluation Reserve as shown in Balance sheet of Previous year)	-	-	9572.11
Earning Per Share (of ₹ 10/- each)			
- Basic & Diluted (₹)	23.44	26.49	(15.47)

Notes :

1. The above is an extract of the detailed format of Quarterly Financial Results filed with the Stock Exchange under Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015. The full format of the results for the Quarter ended 30th June 2026 are available on the Stock Exchange website (**www.bseindia.com**) and Company's website (**www.jkagri.com**) and the results can also be accessed through QR code given below.
2. El-Nino condition has impacted the current quarter operations.
3. The Company's business is of seasonal nature, therefore results of the current Quarter are not representative of full year's performance.

For JK Agri Genetics Limited
Raghupati Singhania
Chairman

Place : New Delhi
Date : 31st July, 2026

YARN SYNDICATE LIMITED

CIN: L51109GJ1946PLC153972
Registered Office: 188/2, Ranipur Village,
Opp. CNI Church, Narol, Ahmedabad, Daskroi, Gujarat, India - 382 405
Phone: +91 7041766868, Email: ysl@yarnsyndicate.in, Website: www.yarnsyndicate.in

NOTICE OF THE 80TH ANNUAL GENERAL MEETING OF THE COMPANY, BOOK CLOSURE AND E-VOTING

Notice is hereby given that:

1. The 80th Annual General Meeting ("AGM") of the Members of the Company will be held on Monday, 24th August, 2026 at 03:00 P.M. through Video Conferencing (VC) / Other Audio Video Means (OAVM) to transact the ordinary and special businesses as set out in the notice of AGM.
2. As per SEBI Circular dated 12th May, 2020, Physical Copy of the Annual Report for the 80th AGM inter-alia is not required to be sent; therefore Annual Report is being sent only through electronic mode to those Members as on 24th July, 2026, whose email addresses are registered with the Company / Depositories. Members whose E-mail id is not registered / updated can register / update their e-mail address.
3. The Notice of 80th AGM and Annual Report for Financial Year 2025-26 will also be made available on the Company's website i.e. **www.yarnsyndicate.in** and website of stock exchange i.e. BSE Limited at **www.bseindia.com.**
4. Notice is hereby further given that pursuant to Section 91 of the Companies Act, 2013 read with rules made thereunder and as per Regulation 42 of SEBI (LODR) Regulations, 2015, the register of Members and Share Transfer Book of the Company will remain closed from Monday, 17th August, 2026 to Monday, 24th August, 2026 (both days inclusive) for purpose of 80th Annual General Meeting.
5. As per Section 108 of the Companies Act, 2013 read with rule 20 of the Companies (Management and Administration) Rules, 2014 as amended and clause 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company is pleased to provide the members the facility to cast their votes electronically from a place other than the venue of the AGM (remote E-voting) on all resolutions set forth in the Notice, for which the Company has engaged the services of National Securities Depository Limited as the E-voting agency. All the members are informed that;
   A. The Ordinary and Special Businesses as set out in the notice of AGM may be transacted through voting by electronic means.
   B. The remote e-voting shall commence on 21st August, 2026 at 09:00 A.M. & shall end on 23rd August, 2026 at 05:00 P.M.
   C. The cut-off date for determining the eligibility to vote by electronic means or at AGM is Monday, 17th August, 2026.
   D. Any person, who acquires shares of the Company and become member of the Company after dispatch of the Notice of AGM and holding shares as of the cut-off date i.e. Monday, 17th August, 2026, may obtain the login ID and password by sending a request at **evoting@nsdl.co.in**. However, if you are already registered with NSDL for remote e-voting then you can use your existing user ID and password for casting your vote.
   E. Members may note that a) the remote e-voting module shall be disabled by NSDL after the aforesaid date and time for voting and once the vote on a resolution is cast by the member, the member shall not be allowed to change it subsequently; b) E-voting facility shall be available after AGM for those who have not voted; c) the members who have cast their vote by remote e-voting prior to the AGM may also attend the AGM but shall not be entitled to cast their vote again; and d) a person whose name is recorded in the register of members or in the register of beneficial owners maintained by the depositories as on the cut-off date shall only be entitled to avail the facility of remote e-voting as well as voting in the general meeting.
6. The Company has appointed M/s. Jitendra Parmar & Associates as the Scrutinizer to scrutinise the E-voting process in fair and transparent manner.
7. Any Query or grievance connected with the remote e-voting may be addressed to the Company Secretary of the Company at E-mail **ysl@yarnsyndicate.in** or you may refer the Frequently Asked Questions (FAQs) for Members and remote e-voting user manual for Members available at the download section of **www.evoting.nsdl.com** or call on toll free no.: 1800-222-990 for any further clarification.

For, Yarn Syndicate Limited
Sd/-
Tarachand Gangashay Agrawal
Director
DIN: 00465635

Place: Ahmedabad
Date: 31st July, 2026

XPRO INDIA LIMITED

xproindia

CIN : L25209WB1997PLC085972
Registered Office : Barjora - Mejia Road, P.O. - Ghutgoria, Tehsil - Barjora, Distt. - Bankura, West Bengal - 722 202
Tel : +91 (9775) 301 701; **email :** cosec@xproindia.com; **website :** www.xproindia.com

Extract of Statement of Consolidated Unaudited Financial Results for the quarter ended June 30, 2026 (INR lacs)

Sl. No.	Particulars	Quarter ended June 30, 2026	Quarter ended March 31, 2026	Quarter ended June 30, 2025	Year ended March 31, 2026
		Unaudited	Audited	Unaudited	Audited
1	Total income from operations	17442.08	13436.71	14490.20	50549.23
2	Net Profit for the period (before tax, exceptional and/or extraordinary items)	1156.15	1758.90	(374.97)	3034.73
3	Net Profit for the period before tax (after exceptional and/or extraordinary items)	1156.15	1758.90	(374.97)	3034.73
4	Net Profit for the period after tax (after exceptional and/or extraordinary items)	762.78	1324.74	(548.40)	1955.89
5	Total comprehensive income for the period [comprising profit for the period (after tax) and other comprehensive income (after tax)]	919.88	2263.72	(499.25)	3743.92
6	Equity share capital	2347.04	2347.04	2230.04	2347.04
7	Other equity				73623.46
8	Earnings per share (of INR 10 each) (Not annualised) (INR)				
	(a) Basic	3.38*	5.64*	(2.46) *	8.46
	(b)Diluted	3.38*	5.64*	(2.46) *	8.45

Notes :
1. Key information on Unaudited Standalone Financial Results:

Sl. No.	Particulars	Quarter ended June 30, 2026	Quarter ended March 31, 2026	Quarter ended June 30, 2025	Year ended March 31, 2026
		Unaudited	Audited	Unaudited	Audited
1	Total income from operations	17442.08	13436.71	14490.20	50549.23
2	Profit before tax (before exceptional and/or extraordinary items)	1371.98	1596.33	603.63	4130.96
3	Profit before tax (after exceptional and/or extraordinary items)	1371.98	1596.33	603.63	4130.96
4	Profit after tax	978.61	1162.17	430.20	3052.12
5	Total comprehensive income	943.15	971.03	425.55	2910.26

2. The above is an extract of the detailed format of Quarterly Financial Results filed with the Stock Exchanges under Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015. The full formats of the Quarterly Financial Results are available on the websites of NSE and BSE at www.nseindia.com and www.bseindia.com respectively and on the Company's website at www.xproindia.com.

For and on behalf of the Board
C Bhaskar
Managing Director & Chief Executive Officer

New Delhi
July 31, 2026

એસ્ટ્રલ લીમીટેડ

ASTRAL

CIN : L25200GJ1996PLC029134
રજીસ્ટર્ડ ઓફીસ : "એસ્ટ્રલ હાઉસ", ૨૦૭/૧, રાજપથ ક્લબની પાછળ, એસ. જી. હાઇવે, અમદાવાદ – ૩૮૦૦૫૯, ગુજરાત, ભારત
ફોન : +૯૧ ૭૯ ૬૬૨૧૨૦૦૦, **ફેક્સ:** +૯૧ ૭૯ ૬૬૨૧૨૧૨૧
વેબસાઇટ : www.astralltd.com **ઇમેઇલ :** co@astralltd.com

૩૦મી વાર્ષિક સામાન્ય સભા (AGM), રેકોર્ડ ડેટ તથા ઈ–વોટિંગ અંગેની સૂચના

આથી જાણ કરવામાં આવે છે કે એસ્ટ્રલ લીમીટેડના સભ્યોની ૩૦ મી વાર્ષિક સામાન્ય સભા ("એજીએમ") સોમવાર, ૨૪ ઓગસ્ટ, ૨૦૨૬ ના રોજ સવારે ૧૧:૦૦ વાગ્યે વિડિયો કોન્ફરન્સ ("વીસી")/અન્ય ઓડિયો વિઝયુઅલ માધ્યમો ("ઓએવીએમ") દ્વારા યોજાશે. જેમાં એજીએમની નોટિસમાં દર્શાવેલ કારોબારનો વ્યવહાર કરવામાં આવશે. કંપનીએ કોર્પોરેટ બાબતોના મંત્રાલય (એમસીએ) તથા ભારતીય પ્રતિભૂતિ અને વિનિમય બોર્ડ (સેબી) દ્વારા જારી કરાયેલા વિવિધ પરિપત્રો અનુસાર, નાણાકીય વર્ષ ૨૦૨૫–૨૬નો વાર્ષિક અહેવાલ તથા એજીએમની નોટિસ શુક્રવાર, ૩૧ જુલાઈ, ૨૦૨૬ના રોજ તેવા સભ્યોને ઈલેક્ટ્રોનિક માધ્યમથી મોકલી આપી છે, જેમના ઈ–મેઈલ સરનામાં કંપની અને/અથવા ડિપોઝિટરીઝ સાથે નોંધાયેલા છે. વાર્ષિક અહેવાલ તેમજ એજીએમની નોટિસ કંપનીની વેબસાઈટ **www.astralltd.com** અને સેન્ટ્રલ ડિપોઝીટરી સર્વિસીઝ (ઇન્ડિયા) લીમીટેડ ("સીડીએસએલ") ની વેબસાઇટ **www.evotingindia.com** પર પણ ઉપલબ્ધ છે.

ડિવિડન્ડ અને ટીડીએસ

સભ્યોને જાણ કરવામાં આવે છે કે કંપનીના બોર્ડ ઓફ ડિરેક્ટર્સ દ્વારા ૩૧ માર્ચ, ૨૦૨૬ના રોજ પૂર્ણ થયેલ નાણાકીય વર્ષ માટે પ્રતિ ઈક્વિટી શેર રૂ ૨.૫૦/– (અર્થાત ૨૫૦ ટકા) ડિવિડન્ડની ભલામણ કરવામાં આવી છે, જે આગામી વાર્ષિક સામાન્ય સભા (એજીએમ)માં સભ્યોની મંજૂરીને આધીન છે.

સભ્યોને વધુમાં જાણ કરવામાં આવે છે કે ફાયનાન્સ એક્ટ, ૨૦૨૦ ની જોગવાઇઓ અનુસાર ૧ એપ્રિલ, ૨૦૨૦થી ડિવિડન્ડની આવક સભ્યોના હાથે કરપાત્ર છે અને કંપની દ્વારા સભ્યોને ચૂકવવામાં આવતા ડિવિડન્ડ પર નિર્ધારિત દરે સ્ત્રોત પર કર કપાત (ટીડીએસ) કરવાની રહેશે. આ અંગેની વિગતવાર માહિતી કંપની દ્વારા શેરહોલ્ડર્સને અલગથી ઈ–મેઈલ મારફતે મોકલવામાં આવી છે. ફિસિકલ શેર ધરાવતા અને ડિવિડન્ડની રકમ સીધી તેમના બેંક ખાતામાં ઈલેક્ટ્રોનિક માધ્યમથી મેળવવા માટે જેમણે હજુ સુધી પોતાના બેંક ખાતાની વિગતો નોંધણી/અપડેટ કરાવી નથી, તેઓએ જરૂર કેવાયસી દસ્તાવેજો પૂર્ણ કરીને કંપનીના રજિસ્ટ્રાર અને શેર ટ્રાન્સફર એજન્ટ (આરટીએ)ને તેમના નોંધાયેલા સરનામે મોકલી જરૂરી નોંધણી કરાવવા વિનંતી છે. ડિમેટ સ્વરૂપે શેર ધરાવતા સભ્યોને વિનંતી કરવામાં આવે છે કે તેઓ પોતાના ડિમેટ ખાતા જાળવી રાખતા સંબંધિત ડિપોઝિટરી પાર્ટિસિપેન્ટ (ડીપી) સાથે તેમની બેંક ખાતાની વિગતો નોંધણી/અપડેટ કરાવે.

ડિવિડન્ડની પાત્રતા માટે રેકોર્ડ ડેટ

૩૧ માર્ચ, ૨૦૨૬ના રોજ પૂર્ણ થયેલ નાણાકીય વર્ષ માટે, એજીએમમાં મંજૂરી મળ્યે, રૂપિયા 1/– ના સંપૂર્ણ ચૂકવાયેલ મૂલ્ય ધરાવતા પ્રતિ ઇક્વિટી શેર દીઠ રૂ. ૨.૫૦/– (અર્થાત્ ૨૫૦%) ડિવિડન્ડ મેળવવા પાત્ર શેરહોલ્ડરો નક્કી કરવા માટે કંપનીએ શુક્રવાર, ૧૪ ઓગસ્ટ, ૨૦૨૬ને 'રેકોર્ડ ડેટ' તરીકે નિર્ધારિત કરી છે. એજીએમમાં ડિવિડન્ડ મંજૂર થયા બાદ, રેકોર્ડ ડેટે કંપનીના સભ્યોના રજિસ્ટરમાં જેમના નામ નોંધાયેલા હશે તેવા શેરહોલ્ડરોને લાગુ પડતા ઇલેક્ટ્રોનિક અથવા અન્ય માધ્યમો દ્વારા ૨૪ ઓગસ્ટ, ૨૦૨૬ પછી ડિવિડન્ડ ચૂકવામાં કરવામાં આવશે.

રિમોટ ઇ–વોટિંગ અને એજીએમ દરમિયાન ઇ–વોટિંગ

કંપની દ્વારા તેના તમામ સભ્યોને એજીએમ ની સૂચનામાં સમાવિષ્ટ તમામ ઠરાવો પર મતદાન કરવા માટે રિમોટ ઇ–વોટિંગ ("Remote E-Voting") ની સુવિધા ઉપલબ્ધ કરાવવામાં આવી છે. ઉપરાંત, એજીએમ દરમિયાન પણ ઇ–વોટિંગ ("E-Voting") ની સુવિધા ઉપલબ્ધ રહેશે. રિમોટ ઇ–વોટિંગ અને AGM દરમિયાન ઇ–વોટિંગની વિગતવાર પ્રક્રિયા AGM ની સૂચનામાં આપવામાં આવી છે.કંપની અધિનિયમ, ૨૦૧૩ ની કલમ ૧૦૮, કંપનીઓ (મેનેજમેન્ટ અને એડમિનિસ્ટ્રેશન) નિયમો, ૨૦૧૪ ના નિયમ ૨૦ તથા સમયાંતરે કરવામાં આવેલા સુધારાઓ અને સેબી (લિસ્ટિંગ ઓબ્લિગેશન્સ એન્ડ ડિસ્ક્લોઝર રિક્વાયરમેન્ટ્સ) રેગ્યુલેશન, ૨૦૧૫ ના રેગ્યુલેશન ૪૪ અનુસાર, CDSL દ્વારા પૂરી પાડવામાં આવેલી ઇ–વોટિંગ સુવિધા મારફતે સભ્યોને AGM ની સૂચનામાં સમાવિષ્ટ તમામ ઠરાવો પર ઇલેક્ટ્રોનિક રીતે મતદાન કરવાની સુવિધા આપવામાં આવી છે.

AGM ની સૂચના મુજબ હાથ ધરવામાં આવનાર કારોબાર અંગે ઇલેક્ટ્રોનિક રીતે મતદાન કરવા તથા AGM માં હાજરી આપવા માટે પાત્ર એવા ફિઝિકલ અથવા ડિમેટ સ્વરૂપે શેર ધરાવતા શેરહોલ્ડરોને ઓળખવા માટે કંપનીએ સોમવાર, ૧૭ ઓગસ્ટ,૨૦૨૬ ને 'કટ–ઓફ ડેટ' તરીકે નિર્ધારિત કરી છે. સભ્યોના મતાધિકાર ૧૭ ઓગસ્ટ, ૨૦૨૬ ના રોજ કંપનીના ચૂકવાયેલ ઇક્વિટી શેર મૂડીમાં તેમની પાસે રહેલા ઇક્વિટી શેરોના પ્રમાણમાં રહેશે.

રિમોટ ઇ–વોટિંગનો સમયગાળો શુક્રવાર, ૨૧ ઓગસ્ટ, ૨૦૨૬ ના રોજ સવારે ૯:૦૦ વાગ્યે શરૂ થશે અને રવિવાર, ૨૩ ઓગસ્ટ, ૨૦૨૬ ના રોજ સાંજે ૫:૦૦ વાગ્યે સમાપ્ત થશે. આ સમયગાળા દરમિયાન સભ્યો ઇલેક્ટ્રોનિક માધ્યમ દ્વારા પોતાના મત આપી શકશે. ત્યારબાદ CDSL દ્વારા રિમોટ ઇ–વોટિંગની સુવિધા બંધ કરી દેવામાં આવશે. જે સભ્યો VC/OAVM મારફતે AGM માં હાજર રહેશે અને જેમણે અગાઉ રિમોટ ઇ–વોટિંગ દ્વારા મતદાન કર્યું ન હોય તથા મતદાન કરવા માટે અન્યથા પ્રતિબંધિત ન હોય, તેઓ એજીએમ દરમિયાન ઉપલબ્ધ ઇ–વોટિંગ સિસ્ટમ દ્વારા મતદાન કરી શકશે.

જે સભ્યોએ AGM પહેલા રિમોટ ઇ–વોટિંગ દ્વારા મતદાન કરી દીધું હશે તેઓ VC/OAVM મારફતે એજીએમમાં હાજરી આપી શકશે અથવા ભાગ લઈ શકશે, પરંતુ તેઓ ફરીથી મતદાન કરી શકશે નહીં. AGM ની સૂચના કંપની દ્વારા ઇલેક્ટ્રોનિક રીતે મોકલ્યા બાદ કંપનીના શેર પ્રાપ્ત કરીને સભ્ય બનનાર અને કટ–ઓફ ડેટે શેર ધારણ કરનાર કોઈપણ વ્યક્તિ helpdesk.evoting@cdslindia.com પર વિનંતી મોકલી લોગઈન આઈડી અને પાસવર્ડ મેળવી શકે છે. જો તે વ્યક્તિ CDSLની રિમોટ ઈ–વોટિંગ સુવિધા માટે પહેલેથી નોંધાયેલ હોય, તો તે પોતાના હાલના યુઝર આઈડી અને પાસવર્ડનો ઉપયોગ કરીને મતદાના કરી શકશે.

ઈ–વોટિંગ સંબંધિત કોઈપણ પ્રશ્ન માટે સભ્યો www.evotingindia.com પર હેલ્પ વિભાગમાં ઉપલબ્ધ Frequently Asked Questions (FAQs) અને ઈ–વોટિંગ માર્ગદર્શિકાનો સંદર્ભ લઈ શકે છે અથવા ફોન નં ૦૨૨–૪૮૮૬ ૭૦૦૦ તથા ૦૨૨–૨૪૯૯ ૭૦૦૦ પર સંપર્ક કરી શકે છે.

ઈ–વોટિંગ સંબંધિત કોઈ ફરિયાદ અથવા મુશ્કેલી માટે શ્રી રાકેશ દલવી, મેનેજર, સીડીએસએલ, ૨૫મો માળ, એ વિંગ, મેરેથોન ફ્યુચરક્સ, મફતલાલ મિલ્સ કમ્પાઉન્ડ, એન.એમ.જોશી. માર્ગ, લોઅર પરેલ (પૂર્વ), મુંબઈ–૪૦૦૦૧૩, ઈ–મેઈલ : helpdesk.evoting@cdslindia.com પર અથવા ઉપરોક્ત ફોન નંબરો પર સંપર્ક કરી શકાય છે.

રિમોટ ઈ–વોટિંગ તથા એજીએમ દરમિયાન ઈ–વોટિંગની પ્રક્રિયા ન્યાયસંગત અને પારદર્શક રીતે હાથ ધરવા માટે પ્રેક્ટિસિંગ કંપની સેક્રેટરી શ્રીમતી મોનિકા કાનુગાને સ્ક્રુટીનાઈઝર તરીકે નિયુક્ત કરવામાં આવ્યા છે.

એસ્ટ્રલ લીમીટેડ વતી
ચિંતનકુમાર પટેલ
કંપની સેક્રેટરી
મેમ્બરશિપ નંબર : A29326

સ્થળ : અમદાવાદ
તારીખ : ૩૧.૦૭.૨૦૨૬

ભારતીય સ્ટેટ બેંક

SBI

સ્ટ્રેસ્ડ એસેટ્સ રિકવરી બ્રાન્ચ (SARB) (5181)
ચોથો માળ, લેફ્ટ વિંગ, જુનુ એલએચઓ બિલ્ડીંગ, લાલ દરવાજા, ભદ્ર, અમદાવાદ ૩૮૦૦૦૧

માંગણા નોટીસ

આથી તમામ સંબંધિતોને જાહેર નોટિસ આપીને જણાવવાનું કે, નીચે જણાવેલ દેવાદારો એ બેંકમાંથી મેળવેલ લોન સુવિધાઓની મુદ્દલ અને વ્યાજની ભરપાઈ કરવામાં ડિફોલ્ટ કરી છે અને તેમની લોન ખાતાઓને એન.પી.એ. તરીકે વર્ગીકૃત કરવામાં આવ્યા છે. સિક્યોરિટાઇઝેશન એન્ડ રિકન્સ્ટ્રક્શન ઓફ ફાઇનાન્સિયલ એસેટ્સ એન્ડ એન્ફોર્સમેન્ટ ઓફ સિક્યોરિટી ઇન્ટરેસ્ટ એક્ટ, ૨૦૦૨ ની કલમ ૧૩(૨) હેઠળ દેવાદારો અને તેમના જામીનદારો ને તેમના છેલ્લા જાણીતા સરનામે નોટિસો ઇશ્યૂ કરવામાં આવી હતી. પરંતુ દેવાદાર, તેમના એક ભાગીદાર અને બે જામીનદારોને મોકલેલી નોટિસ બજાવ્યા વિના પરત આવેલ છે, તેથી આ જાહેર નોટિસ દ્વારા તેઓને આથી જાણ કરવામાં આવે છે.

ભાગીદારો કમ જામીનદારના દેવાદાર(રો) ના નામ	મિલકતોનું વર્ણન / સલામત અસ્કયામતો અમલમાં મૂકવા માટેનું સરનામું	માંગણા નોટીસની તારીખ	એનપીએની તારીખ	બાકી રકમ (નોટીસની તારીખ મુજબ)
૧. મેસર્સ માધવ ઇન્ડસ્ટ્રીઝ બ્લોક નં. ૧૧૬, એ-૨, બારેજા - ખેડા રોડ, સોપાન ઇન્ડસ્ટ્રીઝ સામે, ગામ: સમદરા, જી. ખેડા, ગુજરાત, પિન: ૩૮૭૧૨૦. **૨. શ્રી મિતિન પ્રકાશભાઈ મોહતા (ભાગીદાર અને જામીનદાર)** એ-૧૭, ન્યૂ જસપાર્ક સોસાયટી, ઈસનપુર, અમદાવાદ, ગુજરાત, પિન: ૩૮૨૪૪૩. **૩. શ્રીમતી સુશીલા સારંગરામ કેલ્લા (જામીનદાર)** એ-૧૭, ન્યૂ જસપાર્ક સોસાયટી, ઈસનપુર, અમદાવાદ, ગુજરાત: ૩૮૨૪૪૩	(૧) બીન ખેતીલાયક જમીનના તમામ પીસ અને પાર્સલ જેનો રેવન્યુ સર્વે નં. ૧૧૬/એ/૨, રેવન્યુ ખાતા નં. ૩૦૫, રજી. સેલ ડીડ નં. ૪૫૦, તારીખ ૧૬.૦૯.૨૦૧૧, ક્ષેત્રફળ ૧૨૦૦.૦૦ ચો.મી. (હેક્ટર-એકર-ચો.મી., ૦૦-૧૨-૦૦ ની સમકક્ષ) જે જમીન પર સ્થિત બિલ્ડીંગ સમાદારા ગામની હદમાં, તાલુકો જીલ્લો ખેડા, રજીસ્ટ્રેશન જીલ્લો ખેડા અને રજીસ્ટ્રેશન પેટા-જીલ્લો ખેડા ખાતે બાંધવામાં આવેલ છે અને મે. માધવ ઈન્ડસ્ટ્રીઝ, પ્રોપરાઈટરશીપ ફર્મ. મિલકતની ચતુ:સીમા નીચે મુજબ છે : ઉત્તર : જમીન સહિત આર.એસ. નં. ૧૧૬/એ/૧, દક્ષિણ : બ્લોક નં. ૧૧૭ અને ૧૧૬/બી, પૂર્વ : બ્લોક નં. ૧૧૬/એ/૧ ની જમીન, પશ્ચિમ : રોડ અને આર.એસ. નં. ૧૧૬/એ/૨પીની બાકીની જમીન (૨) બીન ખેતીલાયક જમીનના તમામ પીસ અને પાર્સલ જેનો રેવન્યુ સર્વે નં. ૧૧૬/એ/૨, રેવન્યુ ખાતા નં. ૩૦૫, રજી. સેલ ડીડ નં. કેઆરએ/૧૫૧૪/૨૦૧૯, ક્ષેત્રફળ ૧૨૦૦.૦૦ ચો.મી. જે જમીન પર સ્થિત બિલ્ડીંગ સમાદારા ગામની હદમાં, તાલુકો જીલ્લો ખેડા,	૧૯.૦૫.૨૦૨૬	૨૬.૧૦.૨૦૨૫	**તા. ૧૯.૦૫.૨૦૨૬ મુજબ રૂા. ૭,૪૦,૨૦,૭૫૬.૧૮ (રૂા. સાત કરોડ ચાલીસ લાખ વીસ હજાર સાતસો છપ્પન અને અઢાર પૈસા પૂરા)** અગાઉનું વ્યાજ અને આકસ્મિક ખર્ચાઓ, કોસ્ટ વગેરે

રજીસ્ટ્રેશન જીલ્લો ખેડા અને રજીસ્ટ્રેશન પેટા-જીલ્લો ખેડા ખાતે બાંધવામાં આવેલ છે અને મે. માધવ ઈન્ડસ્ટ્રીઝ, પ્રોપરાઈટરશીપ ફર્મ. મિલકતની ચતુ:સીમા નીચે મુજબ છે : ઉત્તર : જમીન સહિત આર.એસ. નં. ૧૧૬/એ/પી, દક્ષિણ : બ્લોક નં. ૧૧૭ અને ૧૧૬/બી, પૂર્વ : બ્લોક નં. ૧૧૬/એ/૨ પૈકી ની જમીન, પશ્ચિમ : ગામથલનો રોડ

(૩) તમામ પીસ અને પાર્સલ જેનો દુકાન નં. ૧૪૧, ગ્રાઉન્ડ ફ્લોર પર, ક્ષેત્રફળ ૪૧૦.૦૦ ચો.ફીટ હરી ઓમ કર્ણાવતી એસ્ટેટ ઓનર એસોસીએશન જે "માધુપુરા ગંજ બજાર" નામે જાણીતી, જેનો સીટી સર્વે નં. ૭૧૧/ડી (સર્વે નં. ૪૮/એ/૪ ભાગ) મોજે દરીયાપુર-કાઝીપુર તાલુકો અને જીલ્લો અમદાવાદ, રજીસ્ટ્રેશન જીલ્લો અમદાવાદ અને રજીસ્ટ્રેશન પેટા જીલ્લો અમદાવાદ-૬ (નરોડા) ખાતે સ્થિત છે, જે મનોજ કેશવલાલ શાહ ના નામે આવેલ છે. મિલકતની ચતુ:સીમા નીચે મુજબ છે : ઉત્તર : સામેનો રોડ એરીયા, દક્ષિણ : હઠિસિંગ ની વાડીની મિલકત, પૂર્વ : દુકાન નં. ૧૪૦, પશ્ચિમ : દુકાન નં. ૧૪૨

(૪) પેઢીની નીચેની સંપત્તિઓ બેંકને ગીરો મૂકવામાં આવી છે:
- કંપનીની સમગ્ર વર્તમાન સંપત્તિઓ (વર્તમાન અને ભવિષ્ય)નું ગીરો જેમાં કાચા માલનો સ્ટોક, પ્રક્રિયા હેઠળનો સ્ટોક, તૈયાર માલ, સ્ટોર્સ અને સ્પેરપાર્ટ્સ વગેરેનો સમાવેશ થાય છે, જેમાં તેની ફેક્ટરી ઓફિસો, ગોડાઉન વગેરેમાં રાખવામાં આવે છે, અને કંપનીની સમગ્ર વર્તમાન સંપત્તિઓ જેમાં પ્લાન્ટ અને મશીનરી અને તેમના લોન ખાતાઓમાં રોકડ/ક્રેડિટ બેલેન્સ (વર્તમાન અને ભવિષ્ય)નો સમાવેશ થાય છે.
- તમામ વર્તમાન અને ભવિષ્યના દેવા/પ્રાપ્તિપાત્ર રકમો તેમજ સ્વચ્છ અથવા દસ્તાવેજી બિલો, સ્થાનિક અથવા નિકાસ, સ્વીકૃત હોય કે અન્યથા, અને પેઢીના નામે દોરવામાં આવેલા ચેક/ડ્રાફ્ટ/ઇન્સ્ટ્રુમેન્ટ વગેરે.

નોટિસની અવેજી સેવા માટે પગલાં લેવામાં આવી રહ્યા છે. ઉપરોક્ત દેવાદારો અને જામીનદારોને આ સૂચનાના પ્રકાશનની તારીખથી ૬૦ દિવસની અંદર બાકી રકમ ચૂકવવા માટે કહેવામાં આવે છે, જો નહીં તો આ સૂચનાની તારીખથી ૬૦ દિવસની મુદત પૂરી થયા પછી નાણાકીય સંપત્તિઓનું સિક્યોરિટાઇઝેશન એન્ડ રિકન્સ્ટ્રક્શન એન્ડ એન્ફોર્સમેન્ટ ઓફ સિક્યોરિટી ઇન્ટરેસ્ટ એક્ટ, ૨૦૦૨ ની કલમ ૧૩ ની પેટા-કલમ (૪) હેઠળ આગળના પગલાં લેવામાં આવશે.

દેવાદારનું ધ્યાન કાયદાની કલમ ૧૩ ની પેટા-કલમ (૮) ની જોગવાઈઓ તરફ આકર્ષિત કરવામાં આવે છે, જે સુરક્ષિત સંપત્તિઓને રિડીમ કરવા માટે ઉપલબ્ધ સમયના સંદર્ભમાં છે.

ચીફ મેનેજર / અધિકૃત અધિકારી,
ભારતીય સ્ટેટ બેંક, એસએઆરબી, અમદાવાદ

તારીખ : ૩૧.૦૭.૨૦૨૬
સ્થળ : અમદાવાદ

દ અનુપ એન્જીનિયરીંગ લીમીટેડ

Anup ENGINEERING

CIN: L29306GJ2017PLC099085
રજીસ્ટર્ડ ઓફીસ: ૬૬ કેવી ઇલેક્ટ્રીક સબ–સ્ટેશન પાછળ, ઓઢવ રોડ, અમદાવાદ–૩૮૨ ૪૧૫
ફોન : +૯૧–૭૯–૪૦૨૫ ૮૯૦૦, **ફેક્સ :** +૯૧–૭૯–૨૨૮૭ ૦૬૪૨,
ઇમેઇલ: investorconnect@anupengg.com **વેબસાઇટ:** www.anupengg.com

વાર્ષિક સામાન્ય સભાની નોટીસ અને ઇ–વોટીંગની માહિતી

આથી નોટીસ આપવામાં આવે છે કે કંપનીના સભ્યોની વાર્ષિક સામાન્ય સભા (એજીએમ) મંગળવાર, ૨૫ ઓગસ્ટ, ૨૦૨૬ના રોજ બપોરે ૦૨:૦૦ વાગ્યે વિડિયો કોન્ફરન્સીંગ (વીસી)/ અને અન્ય ઓડિયો વિઝયુઅલ માધ્યમો (ઓએવીએમ) મારફત એક જ સ્થળે સભ્યોની પ્રત્યક્ષ હાજરી વગર એજીએમની નોટીસમાં જણાવેલ કામકાજો પાર પાડવા માટે, કોર્પોરેટ અફેર્સ મંત્રાલય દ્વારા જારી કરાયેલ જનરલ સરક્યુલર નં. ૧૪/૨૦૨૦ તારીખ ૦૮ એપ્રિલ, ૨૦૨૦, ૧૭/૨૦૨૦ તારીખ ૧૩ એપ્રિલ, ૨૦૨૦, ૨૦/૨૦૨૦ તારીખ ૦૫ મે, ૨૦૨૦, ૦૨/૨૦૨૧ તારીખ ૧૩ જાન્યુઆરી ,૨૦૨૧, ૦૨/૨૦૨૨ તારીખ ૦૫ મે, ૨૦૨૨, ૧૦/૨૦૨૨ તારીખ ૨૮ ડિસેમ્બર, ૨૦૨૨૨, ૦૯/૨૦૨૩ તારીખ ૨૫ સપ્ટેમ્બર, ૨૦૨૩ અને ૦૯/૨૦૨૪ તારીખ ૧૯ સપ્ટેમ્બર ,૨૦૨૪ અને તાજેતરમાં જનરલ સરક્યુલરનં. ૦૩/૨૦૨૫ તારીખ ૨૨ સપ્ટેમ્બર,૨૦૨૫ દ્વારા સુધારેલ અને સિક્યોરીટીઝ અને એક્સચેન્જ બોર્ડ ઓફઇન્ડિયા (સેબી) દ્વારા જારી પરિપત્રો અનુસાર એજીએમની નોટીસમાં જણાવેલ કામકાજો પાર પાડવા માટે યોજાશે.

ઉપરોક્ત પરિપત્રો અંતર્ગત, એજીએમની નોટીસ તેમજ નાણાંકિય વર્ષ ૨૦૨૫–૨૬નોવાર્ષિક અહેવાલ (એન્યુઅલ રીપોર્ટ) કંપની/ડિપોઝીટરીઓ પાસે જે સભ્યોના ઇમેઇલ આઈડી રજીસ્ટર્ડ છે તેમને ફક્ત ઇલેક્ટ્રોનિક રીતે મોકલવામાં આવ્યા છે. જે સભ્યોના ઈમેઈલ આઈડી રજીસ્ટર્ડ નથી તેમને એજીએમની નોટીસ અને વાર્ષિ અહેવાલ મેળવવા માટેની વેબ લિંક પુરી પાડતો પત્ર પણ રવાના કરેલ છે. એજીએમની નોટીસ અને વાર્ષિક અહેવાલ કંપનીની વેબસાઇટ www.anupengg.com પર, સ્ટોક એક્સચેન્જ એટલે કે બીએસઇ લીમીટેડ અને નેશનલ સ્ટોક એક્સચેન્જ ઓફ ઇન્ડિયા લીમીટેડની વેબસાઇટ અનુક્રમે www.bseindia.com અને www.nseindia.com અને એનએસડીએલની વેબસાઇટ https://www.evoting.nsdl.com પર પણ ઉપલબ્ધ રહેશે.

આથી નોટીસ આપવામાં આવે છે કે કંપની કાયદા, ૨૦૧૩ની કલમ ૯૧ સાથે વંચાતા કંપની (વ્યવસ્થાપન અને પ્રશાસન) નિયમો, ૨૦૧૪ ના નિયમ ૧૦ અને સેબી (લિસ્ટીંગ ઓબ્લીગેશન્સ અને ડિસક્લોઝર રીક્વાયરમેન્ટ્સ) નિયમો ૨૦૧૫ (લિસ્ટીંગ નિયમનો) ના નિયમ ૪૨ની જોગવાઈ અંતર્ગત, નાણાંકિય વર્ષ ૨૦૨૫–૨૬ માટે ઇક્વિટી શેર દીઠ રૂા. ૧૨/–ના અંતિમ ડિવિડન્ડ મેળવવા માટે શેરોહોલ્ડરોની લાયકાત નક્કી કરવાની રેકોર્ડ તારીખ તરીકે શુક્રવાર, ૧૪ ઓગસ્ટ, ૨૦૨૬ નિયત કરાઈ છે. ડિવિડન્ડ કંપનીની આગામી એજીએમમાં શેરહોલ્ડરોની મંજુરીને આધિન ૩૧ ઓગસ્ટ, ૨૦૨૬ નારોજ અથવા ત્યાર પછી ચુકવવામાં આવશે.

કંપની કાયદા, ૨૦૧૩ ની કલમ ૧૦૮ની જોગવાઈઓ સાથે વંચાતા કંપની (વ્યવસ્થાપન અને પ્રશાસન) નિયમો, ૨૦૧૪ના નિયમ ૨૦, સમયાનુંસાર સુધારેલ, ઈન્સ્ટિટ્યૂટ ઓફ કંપની સેક્રેટરિઝ ઓફ ઇન્ડિયા દ્વારા જારી કરાયેલા સામાન્ય સભા અંગેના સેક્રેટરીયલ સ્ટાન્ડર્ડ–૨ અને લિસ્ટીંગ નિયમનોના નિયમન ૪૪ના અનુપાલનમાં, કંપની તેના સભ્યોને એજીએમની નોટીસમાં જણાવેલ તમામા ઠરાવો પર ઈલેક્ટ્રોનિક રીતે મત આપવા માટે રિમોટ ઈ–વોટીંગ તેમજ એજીએમ દરમ્યાન ઈ–વોટીંગની સુવિધા પુરી પાડી રહી છે. કંપનીએ સભ્યોને ઈ–વોટીંગ સુવિધા પુરી પાડવા માટે નેશનલ સિક્યોરીટીઝ ડિપોઝીટરી લિમિટેડ (એનએસડીએલ) ની સેવાઆની નિમણુંક કરી છે. ઉપર જણાવેલ જોગવાઈ હેઠળ જરૂરી વિગતો નીચે આપેલ છે.

૧.	ઇમેઇલ દ્વારા નોટીસ મોકલવાનું કાર્ય પુર્ણ થયાની તારીખ	શુક્રવાર, ૩૧ જુલાઈ, ૨૦૨૬
૨.	રીમોટ ઈ–વોટીંગની શરૂઆતની તારીખ અને સમય	શનિવાર, ૨૨ ઓગસ્ટ, ૨૦૨૬ ના રોજ સવારે ૯:૦૦ વાગ્યાથી
૩.	રીમોટ ઈ–વોટીંગની સમાપ્તિની તારીખ અને સમય	સોમવાર, ૨૪ ઓગસ્ટ, ૨૦૨૬ ના રોજ સાંજે ૫:૦૦ વાગ્યા સુધી
૪.	સભ્યોના મતદાન હકોની ઓળખ માટેની કટ–ઓફ તારીખ	મંગળવાર, ૧૮ ઓગસ્ટ, ૨૦૨૬
૫.	રીમોટ ઈ–વોટીંગ માન્ય ગણાશે નહીં	સોમવાર, ૨૪ ઓગસ્ટ, ૨૦૨૬ ના રોજ સાંજે ૫:૦૦ વાગ્યા પછી
૬.	સ્ક્રુટીનાઈઝર	કુ. અંકિતા પટેલ, એએલએપી અને કો. એલએલપીના નિયુક્ત ભાગીદાર (સીપી. નં. ૧૬૪૯૭)

રીમોટ ઈ–વોટીંગ મોડ્યુલ ત્યાર બાદ મતદાન માટે એનએસડીએલ દ્વારા બંધ કરવામાં આવશે.

સભ્યોએ નોંધ લેવી કે: (એ) એજીએમ દરમિયાન ઇ–વોટીંગની સુવિધા એજીએમમાં હાજર રહેનાર અને રીમોટ ઇ–વોટીંગથી જેમણએ તેમના મત આપ્યા નથી તેવા સભ્યો માટે ઉપલબ્ધ રહેશે; (બી) જે સભ્યોએ એજીએમ પહેલા રીમોટ ઇ–વોટીંગથી મત આપ્યા છે તેઓ વીસી/ ઓએવીએમ દ્વારા એજીએમમાં પણ હાજર રહી શકે છે/ ભાગ લઇ શકે છે, પરંતુ ફરીથી તેઓ મત આપવા માટે હકદાર ગણાશે નહી; (સી) કટ–ઓફ તારીખ એટલે કે મંગળવાર, ૧૮ ઓગસ્ટ ,૨૦૨૬ ના રોજ રજીસ્ટર ઓફ મેમ્બર્સમાં અને ડિપોઝીટરીઓ દ્વારા સંચાલતિ લાભાર્થી માલિકોમાં નોંધાયેલ છે તેઓ રીમોટ ઇ–વોટીંગ અથવા ઇ–વોટીંગની સુવિધા મેળવવા હકદાર ગણાશે; (ડી) નોટીસ મોકલ્યા પછી કંપનીના શેરો પ્રાપ્ત કરનાર અથવા કંપનીના સભ્યો બનનાર અને કટ–ઓફ તારીખના રોજ શેરો ધરાવતી કોઇપણ વ્યક્તિ તેમના ડિમેટ એકાઉન્ટ નંબર / ફોલિયો નંબર, પાન, નામ અને રજીસ્ટર્ડ સરનામા જણાવતી અરજી evoting@nsdl.com ઉપર મોકલીને લોગ–ઇન આઇડી અને પાસવર્ડ મેળવી શકે છે. ઈ–વોટીંગની પ્રક્રિયા વાર્ષિક સામાન્ય સભાની નોટીસમાં આપેલ છે. ઇલેક્ટ્રોનિક વીોટંગની પ્રક્રિયા એજીએમની નોટીસમાં ઉપલબ્ધ છે. https://www.evoting.nsdl.com પર ડાઉનલોડ સેક્શનમાં ઉપલબ્ધ શેરહોલ્ડરો માટેના ઈ–વોટીંગ યુઝર મેન્યુઅલ જોવા વિનંતી છે.

કોઇપણ પુછરપરછ માટે, તમે www.evoting.nsdl.com ના ડાઉનલોડ સેક્શનમાં ઉપલબ્ધ શેરહોલ્ડરોના વારંવાર પુછાતા પ્રશ્નો (**FAQs**) અથવા શેરહોલ્ડરો માટેના ઇ–વોટીંગ યુઝર મેન્યુઅલ જોઇ શકો છો અથવા ટોલ ફ્રી નં. ૦૨૨ – ૪૮૮૬ ૭૦૦૦ ઉપર કોલ કરી શકો છો અથવા evoting@nsdl.com ઉપર અરજી મોકલી શકો છો. એજીએમ પહેલા અથવા દરમિયાન મદદ ઇચ્છતા સભ્યો, એનએસડીએલનો તેના ટોલ ફ્રી નં. : ૦૨૨ – ૪૮૮૬ ૭૦૦૦ ઉપર અથવા evoting@nsdl.com ઉપર સંપર્ક કરી શકે છે અથવા એનએસડીએલના અધિકારી શ્રીમતી પલ્લ્વી મ્હાત્રેને ઉપર જણાવેલ ટેલિફોન નંબરો ઉપર સંપર્ક કરી શકે છે.

દ અનુપ એન્જિનિયરીંગ લીમીટેડ વતી
લય દેસાઈ
કંપની સેક્રેટરી
મેમ્બરશીપ નંબર – એ૫૭૧૧૭

તારીખ : ૩૧ જુલાઈ, ૨૦૨૬
સ્થળ : અમદાવાદ