

1st August, 2026

To,
The Department of Corporate Services,
BSE Ltd.,
1st floor, New Trading Ring,
Rotunda Building,
P.J. Towers, Dalal Street,
Fort, Mumbai - 400-001.

Dear Sir,

Re: Security Code No. 509650

Sub: Compliance under Regulations 30 and 47 of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015

Pursuant to Regulation 30 and Regulation 47 of the SEBI (Listing Obligations & Disclosure Requirements), Regulations 2015, please find attached copies of Newspaper Advertisements published today i.e. Saturday, 1st August, 2026 for the shareholders of the Company in Free Press Journal (in English) and Navshakti (in Marathi) informing about the 90th Annual General Meeting of the Members of the Company scheduled to be held on Thursday 27th August, 2026 at 11:30 a.m. and other matter related thereto.

The aforesaid document is also available on the website of the Company i.e., www.hhclbajaj.com.

Kindly take the same on record.

Thanking you.

Yours faithfully,
For The Hindustan Housing Company Ltd.

(Johanna Louis)
Company Secretary &
Compliance Officer

Email Id: johanna@bajajgroup.net.in

Encl.: as above

ICICI Bank | Branch Office: ICICI Bank Ltd, Ground Floor, Akruti Centre, MIDC, Near Telephone Exchange, Opp Akruti Stor, Andheri East, Mumbai- 400093

PUBLIC NOTICE - TENDER CUM E-AUCTION FOR SALE OF SECURED ASSET
[See proviso to Rule 8 (6)]
[Notice for Sale of Immovable Asset(s)]

This E-Auction Notice for Sale of Immovable Asset/ Assets is being issued by ICICI Bank Ltd. (an underlying pool assigned to ICICI Bank by Dewan Housing Finance Ltd. (DHFL) in relation to the enforcement of security with respect to a Housing Loan facility granted pursuant to a Loan Agreement entered into between DHFL and the following Borrower/ Borrowers/ Co-Borrower/ Co-Borrowers/ Guarantor/ Guarantors under the Securitisation and Reconstruction of Financial Assets and Enforcement of Security Interest Act, 2002 read with proviso to Rule 8 (6) of the Security Interest (Enforcement) Rules, 2002.

The Notice is hereby given to the public in general and in particular to the Borrower/ Borrowers/ Co-Borrower/ Co-Borrowers/ Guarantor/ Guarantors that the below described immovable property mortgaged/ charged to the Secured Creditor, the physical possession of which has been taken by the Authorised Officer of ICICI Bank Ltd., will be sold on 'As is where is', 'As is what is' and 'Whatever there is' basis as per the brief particulars given below:

Sr. No.	Name of Borrower(s)/ Co-Borrower(s)/ Guarantor(s)/ Loan Account No.	Details of the Secured Asset/ Assets with known encumbrances, if any	Outstanding amount	Reserve price Earnest Money Deposit	Date and time of property inspection	Date and time of E-Auction
(A)	(B)	(C)	(D)	(E)	(F)	(G)
1.	Mr. Jitesh Suresh Nikam (Borrower)/ Mr. Jatisha Jitesh Nikam (Co-Borrower) Loan No. QZTAR00005016972	Flat No.201, 2nd Floor, Wing B, Building No.4, Dream City, Sector No. 9, Old S. No. 74/1, New S. No. 46/9, Old S. No. 74/2, New S. No. 46/2, Old S. No. 75, New S. No. 47, New S. No. 76, Old S. No. 45, Old S. No. 85, New S. No. 44, Hissa No. 1, Near Railway Crossing, Village Boisar, Taluka- Palghar, Thane-401502, Admeasuring An Area Of Admeasuring 500 Sq Ft Built Up Area I.e. 46.46sq Mtr	Rs. 8,10,357/- As on July 26, 2026	Rs. 7,00,000/- Rs. 70,000/-	August 14, 2026 From 02:00 PM To 05:00 PM	August 25, 2026 from 11:00 AM onward
2.	Mr. Raghw Kumar Mishra (Borrower)/ Mrs. Preeti Singh (Co-Borrower) Loan No. QZVSI00005039294	Flat No. 004, Gr Floor, C Wing, Bldg No. 1 Sai Yashodhan, Parasnath Nagari, Survey No 142, VII Umroli, Umroli East, Palghar, Maharashtra, Umroli-401404, Admeasuring an area Of Admeasuring 343 Sq Mtrs Carpet Area	Rs. 20,10,469/- As on July 26, 2026	Rs. 6,50,000/- Rs. 65,000/-	August 14, 2026 From 02:00 PM To 05:00 PM	August 25, 2026 from 11:00 AM onward

The online auction will take place on the website (URL Link-<https://BidDeaLin>) of the E-Auction agency ValueTrust Capital Services Private Limited. The recipients of this Notice are given a last chance to pay the total dues with further interest till August 24, 2026 before 05:00 PM failing which, the Secured Asset/ Assets will be sold as per schedule.

The prospective Bidder/ Bidders must submit the Earnest Money Deposit (EMD) Demand Draft (DD) (Refer to column E) at ICICI Bank Limited, Level 3-5, 74 Techno Park, Opp SEEPZ Gate No. 02, Marol MIDC, Andheri East, Mumbai 400 093 on or before August 24, 2026 before 02:00 PM Thereafter, he/ she/ they need to submit the offer/ offers through the website mentioned above on or before August 24, 2026 before 05:00 PM along with a scanned copy of the Bank acknowledged DD as a proof of payment of the EMD. In case, the prospective Bidder/ Bidders i/s are unable to submit the offer/ offers through the website then a signed copy of the tender documents may be submitted at ICICI Bank Limited, Level 3-5, 74 Techno Park, Opp SEEPZ Gate No. 02, Marol MIDC, Andheri East, Mumbai- 400 093 on or before August 24, 2026 before 05:00 PM. The Earnest Money Deposit DD/ PO should be from a Nationalised/ Scheduled Bank in favour of ICICI Bank Limited payable at Mumbai.

For any further clarifications regarding the inspection, Terms and Conditions of the E-Auction or submission of tenders, contact ICICI Bank Employee Phone No. 9893369913/ 9810459031/ 9004392418.

Please note that Marketing agencies: 1. ValueTrust Capital Services Private Limited, 2. Augus Assets Management Private Limited 3. Matex Net Pvt. Ltd., 4. Finvin Estate Deal Technologies Pvt Ltd., 5. Ginnarsoft Pvt Ltd., 6. Hecto Prop Tech Pvt Ltd., 7. Arca Emart Pvt Ltd., 8. Novel Asset Service Pvt Ltd., 9. Nobroker Technologies Solutions Pvt Ltd., 10. Navodayan Proptech Private Limited, have also been engaged for facilitating the sale of this property.

The Authorised Officer reserves the right to reject any or all of the bids without furnishing any further reasons. For detailed Terms and Conditions of the sale, please visit www.icicibank.com/n4p4s

Date: August 01, 2026
Place: Mumbai

Authorized Officer
ICICI Bank Limited

PUBLIC NOTICE

Notice is hereby given that "PACE EXPRESS PRIVATE LIMITED" is investigating the title of the entire building comprising Ground + Four Upper Floors admeasuring 41.178 Sq. Mtrs. together with all rights, title and interest in the land appurtenant thereto, bearing present C.T.S. No. 151/A, admeasuring plot size 383.10 Sq. Mtrs (formerly C.T.S. Nos. 151, 151/1 and 151/2), of Village Mogra, Taluka Andheri, Mumbai Suburban District, situated at Old Nagardas Road, Andheri (East), Mumbai - 400069 (hereinafter collectively referred to as the "Said Property").

The Said Property is presently owned and possessed by (i) Mr. Girish Morari Shah and (ii) Mr. Anil Morari Shah. PACE EXPRESS PRIVATE LIMITED is carrying out due diligence and investigation of the title of the Said Property in connection with the proposed sale transaction.

Any individual(s), person(s), bank(s), financial institution(s), body corporate(s) or authority having the original title deeds and/or claiming any right, title, interest, share or benefit in respect of the Said Property or any part thereof by way of sale, agreement for sale, conveyance, gift, exchange, inheritance, succession, partition, mortgage, charge, lien, lease, tenancy, license, easement, trust, maintenance, development rights, adverse possession, lis pendens, court order, decree, attachment, acquisition, encumbrance or otherwise whatsoever, are hereby required to intimate the undersigned in writing of such claim together with original or certified true copies of all supporting documents within 15 (Fifteen) days from the date of publication of this Notice.

If no such claim, objection or demand is received within the aforesaid period, it shall be presumed that no person has any right, title, interest or claim in respect of the Said Property and any such claim, if made thereafter, shall be deemed to have been waived and/ or abandoned and shall not be binding upon our client, PACE EXPRESS PRIVATE LIMITED, or any person claiming through it.

Date: August 1, 2026
Place: Mumbai

Sd/-
Advocate Saurabh Pandya
Office Address: 201, 2nd Floor, Motilal Wadia Bldg, Horniman Circle, Fort, Mumbai-400001
Mob: 8080005045
Email: saurabh1332@gmail.com

Bharat Co-operative Bank (Mumbai) Ltd
MULTI-STATE SCHEDULED BANK

CENTRAL OFFICE : "Marutagin", 13/9A, Sonawala Road, Goregaon (East), Mumbai - 400 063. Tel.: 022-6159 0000 website : www.bharatbank.bank.in

NOTICE TO MEMBERS

Notice is hereby given that the 50th Annual General Meeting of the Members (Shareholders) of BHARAT CO-OPERATIVE BANK (MUMBAI) LIMITED will be held on Wednesday, the 19th August, 2026 at 10.00 a.m. at Briwasi Palace Hall, Briwasi Estate, Sonawala Road, Goregaon (East), Mumbai 400 063 to transact the following business:-

- To receive and adopt the Report of the Board of Directors, Audited Statement of Accounts and the Audit Report thereon for the year ended 31.03.2026.
- To consider and adopt the appropriation of the Net Profit for the year ended 31.03.2026.
- To appoint Statutory Auditors, M/s. Sarda & Pareek LLP, Chartered Accountants and M/s. N S Gokhale & Co., Chartered Accountants for the F.Y. 2026-27 and to authorize the Board of Directors to fix their remunerations.
- To consider and approve the proposed amendments to the Bye-laws of the Bank, with or without modification.
- To consider grant of leave of absence to those members of the Bank who have not attended this Annual General Meeting.
- To transact any other business with the permission of the Chair.

By order of the Board of Directors
Sd/-
VIDYANAND S. KARKERA
Managing Director & CEO

Mumbai,
Dated: 13th May, 2026

Note: In the absence of a quorum within half an hour after the appointed time, the meeting shall stand adjourned and the adjourned meeting will be conducted immediately thereafter at the same venue irrespective of the rule of quorum in terms of Bye-law No. 30.

PHARMED LIMITED

Registered Office : Office No. 21, 2nd Floor, Badheka Chambers, Manohardas Street, Fort, Mumbai-400001

Tel : 022-22617525, Corporate Office : Sattva Mindcomp Tech Park, Ground Floor, Office 1, 149-A, EPIP II Phase, Whitefield Industrial Area, Bengaluru-560066

Tel : 080-6927 8000, Email : colaw@pharmed.in
CIN : U24230MH1946PLC005121

NOTICE

Notice is hereby given that the 78th Annual General Meeting (AGM) of the Members of the Company will be held on Tuesday, 25th August 2026 at Pritam Da Dhaba, No. 32, Dharampura, Pritam Estates, Dadar (East), Mumbai-400014. Pursuant to Section 91 of the Companies Act, 2013 read with Rule 10 of the Companies (Management and Administration) Rules, 2014, the Company's Register of Members and Share Transfer Register shall remain closed on 10th August 2026 for the purpose of payment of Dividend, if approved by the members in the AGM.

The Company's ISIN - INE0EEI01017

For Pharmed Limited
Noshir B. Shroff
Director
Place : Bengaluru
Date : 1 August 2026
DIN : 00625261

THE HINDUSTAN HOUSING COMPANY LTD.
CIN: L45200MH1934PLC002346

Registered Office: Bajaj Bhawan, 2nd Floor, Jammalal Bajaj Marg, 226, Nariman Point, Mumbai - 400 021. Ph: 022 6942 4200
E-mail: johnnaa@bajajgroup.net.in Website: www.hclbajaj.com

Notice of 90th Annual General Meeting, Book Closure and Remote E-Voting information

NOTICE is hereby given that the Ninetieth Annual General Meeting of the Members of **The Hindustan Housing Company Ltd.** will be held on **Thursday, 27th August, 2026 at 11:30 am** at the Registered Office of the Company at Bajaj Bhawan, 2nd floor, Jammalal Bajaj Marg, 226, Nariman Point, Mumbai - 400-021, to transact the businesses as set out in the Notice, which along with the Annual Report and other documents for the Financial Year 2025-2026 have been sent through email to the Members of the Company whose email IDs are registered with the Company/Depository Participants/RTA.

Notice of Ninetieth Annual General Meeting and the Annual Report for the FY 2025-2026 are available on the website of the Company www.hclbajaj.com, on the website of BSE Limited at www.bseindia.com, and on the website of the Company's Registrar and Transfer Agent, Bigshare Services Pvt. Ltd at <https://vote.bigshareonline.com>. These documents are also available for inspection by the Members at the Registered Office of the Company during working hours on any business day.

NOTICE IS HEREBY FURTHER given that pursuant to Section 91 of the Companies Act, 2013, Rule 10 of the Companies (Management and Administration) Rules, 2014 and Regulation 42 of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015, the Register of Members and Share Transfer Books of the Company shall remain closed from **Friday, 21st August, 2026 to Thursday, 27th August, 2026**, (both days inclusive) for the purpose of 90th Annual General Meeting.

NOTICE IS HEREBY FURTHER given that pursuant to provisions of Section 108 of the Companies Act, 2013 and Rule 20 of the Companies (Management and Administration) Rules, 2014 and Regulation 44 of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015, members holding shares in physical or dematerialized form, as on the cut-off date i.e. **Thursday, 20th August, 2026** may cast their vote electronically on the business as set out in the Notice of 90th Annual General Meeting of the Company through remote e-voting platform of Bigshare Services Pvt. Ltd., Mumbai, through their portal <https://vote.bigshareonline.com>. The detailed procedure/ instructions for remote e-voting are contained in the Notice of 90th Annual General Meeting.

In this regard, the Members are hereby further notified that:

- The Company has completed the dispatch of Notice of Annual General Meeting and other documents through email on **31st July, 2026**.
- Remote E-voting through electronic means shall commence from **Monday, 24th August, 2026 at 9:00 a.m.** and ends on **Wednesday, 26th August, 2026 at 5:00 p.m.** and shall not be allowed thereafter.
- In case you have any queries or issues regarding e-voting, you may refer the Frequently Asked Questions ("FAQs") and e-voting manual available at <https://vote.bigshareonline.com> under their Help section or write an email to ivote@bigshareonline.com or Ms. Johanna Louis, Company Secretary, The Hindustan Housing Company Ltd. at johnnaa@bajajgroup.net.in - Ph-022 69424200.

Helpdesk for Individual Shareholders holding securities in demat mode for any technical issues related to login through Depository i.e. CDSL and NSDL

NOTICE IS HEREBY FURTHER given that pursuant to provisions of Section 108 of the Companies Act, 2013 and Rule 20 of the Companies (Management and Administration) Rules, 2014 and Regulation 44 of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015, members holding shares in physical or dematerialized form, as on the cut-off date i.e. **Thursday, 20th August, 2026** may cast their vote electronically on the business as set out in the Notice of 90th Annual General Meeting of the Company through remote e-voting platform of Bigshare Services Pvt. Ltd., Mumbai, through their portal <https://vote.bigshareonline.com>. The detailed procedure/ instructions for remote e-voting are contained in the Notice of 90th Annual General Meeting.

In this regard, the Members are hereby further notified that:

- The Company has completed the dispatch of Notice of Annual General Meeting and other documents through email on **31st July, 2026**.
- Remote E-voting through electronic means shall commence from **Monday, 24th August, 2026 at 9:00 a.m.** and ends on **Wednesday, 26th August, 2026 at 5:00 p.m.** and shall not be allowed thereafter.
- In case you have any queries or issues regarding e-voting, you may refer the Frequently Asked Questions ("FAQs") and e-voting manual available at <https://vote.bigshareonline.com> under their Help section or write an email to ivote@bigshareonline.com or Ms. Johanna Louis, Company Secretary, The Hindustan Housing Company Ltd. at johnnaa@bajajgroup.net.in - Ph-022 69424200.

Helpdesk for Individual Shareholders holding securities in demat mode for any technical issues related to login through Depository i.e. CDSL and NSDL

Log in type

Individual Shareholders holding securities in Demat mode with NSDL

Individual Shareholders holding securities in Demat mode with CDSL

Helpdesk details

Members facing any technical issue in login can contact NSDL helpdesk by sending a request at evoting@nsdl.com or call at 022- 48867000.

Members facing any technical issue in login can contact CDSL helpdesk by sending a request at evoting@cdslindia.com or contact at toll free No. 1800 22 55 33.

For The Hindustan Housing Company Ltd.
Sd/-
Johanna Louis
Company Secretary

Place: Mumbai
Date: 1st August, 2026

Form No. 3
[See Regulation-13 (1)(a)]

DEBTS RECOVERY TRIBUNAL MUMBAI (DRT 3)
1st Floor, MTNL Telephone Exchange Building, Sector-30 A, Vashi, Navi Mumbai-400703

Case No. : OA/10/2026

Summons under sub-section (4) of section 19 of the Act, read with sub-rule (2A) of rule 5 of the Debt Recovery Tribunal (Procedure) Rules, 1993.

Exh. No. 12

FEDERAL BANK
VS
BALRAJE SUBHASH BORADE

To,
(1) BALRAJE SUBHASH BORADE
D/W/S/O-SUBHASH
BUILDING NO. 17 ROOM NO 104,
Raigarh, MAHARASHTRA-410206

Also At
SANSKRUTI ROADLINES SHOP NO. 12, NEELKANTH SADAN
SECTOR 10, NEW PANVEL, RAIGAD, MAHARASHTRA-410206,
RAIGARH, MAHARASHTRA-410206
(2) MRS. SUVARNAMAL BALRAJE BORADE ALIAS SUVARNAMALA
BALRAJE BORADE
BUILDING NO. 17, FLAT NO. 104, MAHALAXMI NAGAR, SECTOR 3,
NERE, RAIGAD, MAHARASHTRA-410206RAIGARH,
MAHARASHTRA-410206

SUMMONS

WHEREAS, OA/10/2026 was listed before Hon'ble Presiding Officer/Registrar on **13/07/2026**.

WHEREAS this Hon'ble Tribunal is pleased to issue summons/notice on the said Application under section 19(4) of the Act, (OA) filed against you for recovery of debts of **Rs. 5305270.68/-** (application along with copies of documents etc. annexed).

In accordance with sub-section (4) of section 19 of the Act, you, the defendants are directed as under :-

- to show cause within thirty days of the service of summons as to why relief prayed for should not be granted;
- to disclose particulars of properties or assets other than properties and assets specified by the applicant under serial number 3A of the original application;
- you are restrained from dealing with or disposing of secured assets or such other assets and properties disclosed under serial number 3A of the original application, pending hearing and disposal of the application for attachment of properties;
- you shall not transfer by way of sale, lease or otherwise, except in the ordinary course of his business any of the assets over which security interest is created and/or other assets and properties specified or disclosed under serial number 3A of the original application without the prior approval of the Tribunal;
- you shall be liable to account for the sale proceeds realised by sale of secured assets or other assets and properties in the ordinary course of business and deposit such sale proceeds in the account maintained with the bank or financial institutions holding security interest over such assets.

You are also directed to file the written statement with a copy thereof furnished to the applicant and to appear before **Registrar on 30/09/2026 at 11:30 A.M.** failing which the application shall be heard and decided in your absence.

Given under my hand and the seal of this Tribunal on this date : 24/07/2026.

Sd/-
Signature of the Officer Authorised to issue summons
Note : Strike out whichever is not applicable.

Money Masters Leasing & Finance Limited
CIN: L65990MH1994PLC082399

Registered Office: 4, Akash Deep, Ground Floor, TPS VI 1st Road, Milan Subway, Santacruz (West), Mumbai, Maharashtra-400054. Tel. No.: 8104939030
E-mail: mm.moneymasters@gmail.com; Website: <https://moneymasterscs.in>

NOTICE OF 32nd ANNUAL GENERAL MEETING AND E-VOTING INFORMATION

1. Annual General Meeting through Video Conferencing / Other Audio-Visual Means:

Notice is hereby given that the 32nd (Thirty Second) Annual General Meeting ("AGM") of Money Masters Leasing and Finance Limited ("the Company") is scheduled to be held on **Monday, 24th August, 2026 at 12.30 p.m. (IST)** through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM"), without the physical presence of the Members at a common venue, in compliance with the applicable provisions of the Companies Act, 2013 ("the Act") and rules made thereunder, Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations") read with the MCA Circular No. 14/2020 dated 08th April, 2020, Circular No. 17/2020 dated 13th April, 2020, Circular No. 20/2020 dated 05th May, 2020, Circular No. 02/2021 dated 31st January, 2021, Circular No. 19/2021 dated 08th December, 2021, Circular No. 21/2021 dated 14th December, 2021, Circular No. 02/2022 dated 05th May, 2022, Circular No. 10/2022 dated 28th December, 2022, Circular No. 09/2023 dated 25th September, 2023, Circular No. 09/2024 dated 19th September, 2024 and the latest being General Circular No. 03/2025 dated 22nd September, 2025 ("MCA Circulars") and other relevant Circulars issued by the Securities and Exchange Board of India ("SEBI"), to transact the businesses as set out in the Notice of the AGM dated 27th July, 2026.

2. Dispatch of Notice and Annual Report via e-mail:

The Notice of the AGM along with Explanatory Statement pursuant to the provisions of Section 102 of the Act and the Annual Report for the Financial Year 2025-26 has been sent on **Friday, 31st July, 2026** through electronic mode (e-mail) to all the members holding equity shares of the Company as on **Friday, 24th July, 2026**, whose e-mail addresses are registered with the Depository Participant(s) or the Company or its Registrar and Share Transfer Agent, MUFG Intime India Private Limited ("RTA"). A letter providing the web-link for accessing the Annual Report has also been dispatched on **Friday, 31st July, 2026** to those members whose email addresses are not registered with the Company or Depository Participants. The Notice of the AGM along with the Annual Report will also be available on the Company's website at <https://moneymasterscs.in/>, website of National Securities Depository Limited ("NSDL") at the web link: <https://www.evoting.nsdl.com> and can also be accessed on the website of the Stock Exchange where the equity shares of the Company are listed i.e. BSE Limited at <https://www.bseindia.com>. Physical copy of the Notice of the 32nd AGM along with Annual Report for the Financial Year 2025-26 shall be sent to those Members who request for the same.

The relevant documents referred to in the AGM Notice shall be made available for inspection by the Members electronically based on requests received at mm.moneymasters@gmail.com. Additionally, such documents shall be made available for inspection at the Registered Office of the Company during business hours on all working days except Saturdays and Sundays up to the date of the 32nd AGM.

3. Electronic voting and participation at the AGM:

The Company has availed the services of NSDL for conducting the 32nd AGM through VCOAVM, enabling participation of the Members at the Meeting, providing remote e-voting facility prior to the Meeting and e-voting during the Meeting in connection with the businesses to be transacted thereat, and two-way live webcast of the Meeting. The link for Members to attend the Meeting through VCOAVM or view the live webcast will be available in the Members' login where the EVSN of the Company is displayed. Members can attend and participate in the AGM through the VCOAVM mode only. Attendance of the members through VCOAVM at the AGM will be counted for the purpose of reckoning the quorum under Section 103 of the Act. Members can attend the AGM through VCOAVM platform provided by NSDL at <https://www.evoting.nsdl.com>. The detailed instructions for joining the AGM through VCOAVM are provided in the Notice of the AGM.

4. Remote e-voting and e-voting at the AGM:

The Company is pleased to provide the facility of remote e-voting and e-voting at the AGM to its members holding equity shares as on **Monday, 17th August, 2026** to cast their vote on the businesses as set out in the Notice of the AGM. The detailed instructions for remote e-voting and e-voting are provided in the Notice of the AGM.

The remote e-voting facility will be available during the following period:

Commencement of e-voting	From 9.00 a.m. (IST) on Friday, 21 st August, 2026
End of e-voting	Upto 5.00 p.m. (IST) on Sunday, 23 rd August, 2026

During this period, Members holding shares either in physical form or in dematerialized form as on **Monday, 17th August, 2026 ('Cut-Off Date')** may cast their vote by remote e-voting before the AGM. The remote e-voting mode shall be disabled by NSDL for voting thereafter. Once the vote on a resolution is cast by the Member, he / she shall not be allowed to change it subsequently. The voting rights of the Members shall be in proportion to their share of the paid-up equity share capital of the Company as on the Cut-Off Date i.e., **Monday, 17th August, 2026**. Any person, who acquires shares of the Company and becomes a Member of the Company after the dispatch of the Notice of 32nd AGM along with Annual Report as on the Cut-Off Date may obtain the login ID and password by sending a request at evoting@nsdl.com or at mt.helpdesk@in.mpmf.com. Members who have voted through Remote e-voting will be eligible to attend the AGM. However, they will not be eligible to vote at the AGM.

In case of any queries, you may refer to the Frequently Asked Questions (FAQs) for Shareholders and e-voting user manual for Shareholders available at the download section of <https://www.evoting.nsdl.com> or call at 022- 4886 7000 and 022- 2499 7000 or send a request to NSDL at evoting@nsdl.com.

5. Manner of registration / updating e-mail addresses:

Members are requested to support the Green Initiative by registering/ updating their e-mail addresses with their Depository Participant (in case of shares held in dematerialized form) or with RTA (in case of shares held in physical form) for limited purpose of receiving the Notice of AGM and Annual Report along with the Login ID and password by following the below-mentioned procedure:

	Please provide necessary details like Folio No., Name of shareholder, scanned copy of the share certificate, self-attested scanned copy of identity and address proof by email to mt.helpdesk@in.mpmf.com / mm.moneymasters@gmail.com .
Physical Shareholders	
Demat Shareholders	Please provide Demat account details (CDSL- 16 digit beneficiary ID or NSDL - 8-character DP ID and 8-character Client ID), Name, client master or copy of Consolidated Account Statement, self-attested scanned copy of identity and address proof by email to mt.helpdesk@in.mpmf.com / mm.moneymasters@gmail.com .

Members are requested to carefully read all the instructions relating to remote e-voting, e-voting during the AGM and participation in the AGM, as provided in the Notice of the AGM.

For Money Masters Leasing and Finance Limited
Hozef Darukhanawala
Managing Director
Date: 31st July, 2026
Place: Mumbai
DIN: 0177029

SHRIRAM
Asset Reconstruction

M/s. SHRIRAM ASSET RECONSTRUCTION PRIVATE LIMITED (SARPL)
[Acting in its' capacity as Trustee of various SARPL Trusts]
Regd. Office: Shriram House, No.4, Burkit Road, T. Nagar, Chennai-600017. Corporate Office: Unit No.FF-A-05, A Wingl, First Floor, Art Guild House, Phoenix Market City, LBS Marg, Kurla (West), Mumbai-400070.
Website: www.shriramarc.com; Customer care No: 1800 120 2389; Email: customercare@shriramarc.com.

PUBLIC NOTICE: E-AUCTION-CUM-SALE NOTICE OF IMMOVABLE PROPERTY/IES
E-Auction for Sale of Immovable Assets under the Securitization and Reconstruction of Financial Assets and Enforcement of Security Interest Act, 2002 read with provision to Rule 6.8 (b) and 9 of the Security Interest (Enforcement) Rules, 2002 as per Appendix-V/A

Notice is hereby given to the public in general and in particular to the Borrowers/ Guarantors and Mortgages that the below described immovable properties mortgaged/ charged to secured creditor, now **M/s. Shriram Asset Reconstruction Private Limited, acting in capacity as Trustee of various SARPL Trust** (pursuant to assignment of financial assets vide registered Assignment Agreements) (hereinafter referred to as "SARPL" under Section (5) of the SARFAEI Act having acquired the financial assets pertaining to various borrowers including the Borrowers, Co-Borrowers and Mortgages mentioned herein below together with the underlying security interest created thereof along with all the rights, title and interest thereupon from / Original Lender/ Assignor M/s. Jana Small Finance Bank Limited (JSFBL), the Physical Possession of which has been taken by the Authorized Officer of Original Lender/ Assignor and/or Shriram Asset Reconstruction Private Limited, viz. secured creditor in capacity of Trustee of SARC-Trust-11, the assignee of the loan sanction and disbursed by Assignor M/s Jana Small Finance Bank Limited will be sold on "As is where is", "As is what is" and "Whatever there is" as per below mentioned auction schedule for recovery of the outstanding amount together with further interest, charges, cost, expenses etc. thereon to SARPL viz. secured creditor from the Borrower, Co-Borrowers and Mortgages, as mentioned in the table as per proviso to Rule 8(6), & Rule 9(1) of the Security Interest (Enforcement) Rules, 2002.

Details of Borrower, Co-Borrowers and Mortgages, amount due, Short Description of the immovable property and encumbrances, known thereon, if any, reserve price, earnest money deposit, Increment Bid, Auction date and date of inspection are also given as under:

Loan Account No., Trust Name & Name of Assignor/ Original Lender	Name of Borrowers/ Co-Borrowers/ Mortgages	Date & Amount of 13(2) Demand Notice also Possession related details	Reserve Price, EMD, Bid Increment, Last Date of submission of Bid Form	Auction and Inspection Date & Time	Contact Person Details AO and Service Provider
30429630000761 Under Trust account No. SARC Trust-11 with M/s. Jana Small Finance Bank Limited	Mrs. Alka Kisan Yewale, Mr. Kisan Keshav Yewale	Notice Dated 12.01.2026 for a sum of Rs.19,66,212.74 (Rupees Nineteen Lakhs Sixty Six Thousand Two Hundred Twelve and Seventy Four Paisa Only) due as on 06.01.2026 Possession Type & Date: Symbolic Possession on 08.04.2026	Reserve Price: Rs.22,04,000/- Bid Increment: Rs.50,000/- EMD Amount: Rs.2,20,400/- (10% of RP) Last date and Timings for submission of EMD: 18.08.2026 from 11.30 A.M. to 04.30 P.M.	Auction Date & Timings: 19.08.2026 from 11.30 A.M. to 04.30 P.M. Inspection Date & Timings: 10.08.2026 from 11.30 a.m. to 4.30 p.m. Encumbrances Dues known to JSFBL/SARPL Not Known	Sumesh Mittal - 9993587797 Dilshad Kokne - 9987500711 Rampal Gautam - 9625977792
DESCRIPTION OF MORTGAGED PROPERTY:					
All that piece and parcel of the Mortgaged Immovable Property being situate at Grampanchayat Milkat No.397, CTS No.374, area admeasuring 56.1 sq.mtr., CTS No.375, area admeasuring 61.7 Sq.mtr. and CTS No.376, area admeasuring 48.7 Sq.mtr., the total area of all three property cards is 166.50 Sq.mtr., the above three properties have been official approved by the owner and three-storey building has been constructed on it. The Ground Floor, First Floor and Second Floor have been constructed on it. 2nd Floor, Built-up Area admeasuring 960 Sq.ft., i.e. 89.22 Sq.mtr., they have four rooms, two toilets and two separate bathrooms (i.e. the carpet area of the said flat, the area under the walls, the balcony, the common area and the passage area) an undivided share in the basement of the excess land, as well as a water tank in the basement of the building and also the terrace and two-wheeler parking of the building shall be the joint rights of all the flat holders. Grampanchayat and Mikiagon Shikapur, Tal. Shirur, Dist. Pune-412208. Bounded as: East: Staithsara, West: Milkat of Shri Mahajan Kasabe, South: Milkat of Shri Mandhare, North: Milkat of Shri Deshmukh.					
33479610000392 Under Trust account No. SARC Trust-11 with M/s. Jana Small Finance Bank Limited	Mr. Javed Faruk Patel, Mrs. Samreen Javed Patel	Notice Dated 12.01.2026 for a sum of Rs.15,53,661.26 (Rupees Fifteen Lakhs Fifty Three Thousand Six Hundred Sixty One and Twenty Six Paisa Only) due as on 06.01.2026 Possession Type & Date: Symbolic Possession on 07.04.2026	Reserve Price: Rs.11,34,000/- Bid Increment: Rs.40,000/- EMD Amount: Rs.1,13,400/- (10% of RP) Last date and Timings for submission of EMD: 18.08.2026 from 11.30 A.M. to 04.30 P.M.	Auction Date & Timings: 19.08.2026 from 11.30 A.M. to 04.30 P.M. Inspection Date & Timings: 10.08.2026 from 11.30 A.M. to 04.30 P.M. Encumbrances Dues known to JSFBL/SARPL Not Known	Sumesh Mittal - 9993587797 Dilshad Kokne - 9987500711 Rampal Gautam - 9625977792
DESCRIPTION OF MORTGAGED PROPERTY:					
All that piece and parcel of the Mortgaged Immovable Property being situate and the property located in Kasbe Solapur, Tal. North Solapur, Dist. Solapur-413006, bearing (Old) Survey No. 149					

