AZTEC

AFM

Date: 08.08.2026

To,
The BSE Limited
Ground Floor, PJ Towers,
Dalal Street, Mumbai-400 001

Scrip Code: 544177, Script ID: AZTEC

Dear Sir/Madam,

Sub: Newspaper Advertisement with respect to the Notice convening 16th Annual General Meeting of the Company.

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, and in Compliance with the applicable circulars issued by the Ministry of Corporate Affairs (MCA) and the Securities and Exchange Board of India (SEBI) from time to time, and the Secretarial Standards of General Meetings issued by the Institute of Company Secretaries of India, we are enclosing herewith the copies of Newspaper Advertisement published in "**Financial Express**" Newspaper (in English and Gujarati) on Saturday, August 08, 2026, regarding e-voting and other related information for 16th Annual General Meeting of the Company.

The above Newspaper Publication is also available on the Company's website at https://www.aztecindia.org/newspaper-advertisement.php

This is for your information and records.

Thanking You,

Yours Faithfully,

FOR, AZTEC FLUIDS & MACHINERY LIMITED

PULIN KUMUDCHANDRA VAIDHYA

Digitally signed by PULIN KUMUDCHANDRA VAIDHYA
Date: 2026.08.08 18:50:04 +05'30'

PULIN VAIDHYA
MANAGING DIRECTOR
DIN: 03012651

Encl: As above

Aztec Fluids & Machinery Ltd.
(A CRISIL rated company) ISO Certified (9001 :2015) CIN No.: L24100GJ2010PLC060446
GSTIN No.: 24AAICA4428R1Z9 PAN No.: AAICA4428R
REGO. OFFICE: 5th Floor/ Top Floor, Takshashila Square, Krishnabag Cross Road, Opp. Sankalp Restaurant, Maninagar Ahmedabad - 380008.
Gujarat, INDIA Phone: 6356563211
FACTORY CORPORATE OFFICE: Survey No.252, 333 opp. Krishna Coil Cutter, Kanera, Kheda Gujarat 387540
Phone: +91 9227443211- +91 9099963211 | Email: info@aztecfluids.com | Visit us at www.aztecfluids.com, www.aztecindia.org

Bank of Baroda

Silvassa Branch, Adivasi Vikas Bhavan, Tokarkhada, Opposite Pioneer Hotel, Silvassa, Dadra and Nagar Haveli Silvassa (U.T.) 396230. Phone- +91 0260-2640352, 2642754

APPENDIX IV [See Rule 8(I)] POSSESSION NOTICE

Whereas, the undersigned being the Authorized Officer of the **Bank of Baroda** under the Securitization and Reconstruction of Financial Assets and Enforcement of Security Interest Act, 2002 and in exercise of Powers conferred under Section 13 read with the Security Interest (Enforcement) Rules, 2002, issued demand notice dated **16.02.2026** calling upon the Borrowers / Mortgagors **Mrs. Gudiya Sanjay Patel and Mr. Sanjay Shivnath Patel** to repay the amount mentioned in the notice being **Rs. 5,74,698.40 (Rupees Five Lac Seventy-Four Thousand Six Hundred Ninety-Eight and Paisa Forty Only) as on 16.02.2026** (inclusive of interest up to 14.02.2026) together with further interest and other charges within 60 days from the date of receipt of the said notice.

The Borrowers / Mortgagors having failed to repay the amount, notice is hereby given to the Borrowers / Mortgagors and the public in general that the undersigned has taken **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 on this **05th day of August of the year 2026.**

The Borrowers / Mortgagor 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 **Bank of Baroda** for an amount of **Rs. 5,02,613.64 (Rupees Five Lac Two Thousand Six Hundred Thirteen and Paisa Sixty Four Only) as on 04.08.2026** (inclusive of interest up to 31.07.2026) and further interest and other charges and expenses till full and final payment.

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.

Description of immovable property

All the right, title and interest in Flat No. 107 having carpet area admeasuring 420 sq. ft., build up area admeasuring 462.00 sq. ft. on the 1st Floor of Building No. "C" of Wing-II, by name Aqua-B in Spring City Phase1, bearing Gram Panchayat House No. 1109 (07) situated on land bearing Survey No. 186/1, 187/2, 186/3, 185/1,187/1, 188 and 189 of village Masat, Union Territory of Dadra and Nagar Haveli, Silvassa in the name of Mrs. Gudiya Sanjay Patel and Mr. Sanjay Shivnath Patel and **bounded as under: East-** Passage; **West-** O. T. S. ; **North-** Flat No. 108; **South-** O. T. S. ;

Date: 05.08.2026
Place: Silvassa

Sd/- Authorized Officer
Bank of Baroda

NIWAS HOUSING FINANCE LIMITED

(Formerly, Niwas Housing Finance Private Limited)
Regd. Office: - A1, 6th Floor, Trade Star, Andheri Kurla Road, J B Nagar, Andheri (E), Mumbai – 400059.

NIWAS HOUSING FINANCE

POSSESSION NOTICE [Rule 8 (1) and (2)]

Whereas, The Authorized Officer of the Secured Creditor mentioned herein, 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 a demand notice 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 NHFL has taken possession of the property described herein 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 NHFL for the amount mentioned below and interest and other charges thereon.

Loan Account Number	Borrower(s) & Property Details	Amount & Date of Demand Notice	Date of Possession	Possession Status
LNRJK0HL-07220025597	1.GIRISH MAKAVANA (BORROWER) 2.KANTABEN MAKAVANA (CO-BORROWER)	Rs. 8,30,862/- (Rupees Eight Lakh Thirty Thousand Eight Hundred SixtyTwo Only) DATE: 16-Apr-2026	04-Aug-2026	SYMBOLIC POSSESSION
PROPERTY BEARING :-ALL THE PIECE AND PARCELS OF IMMOVABLE OPEN LAND OF N.A. PLOT NO. 83 P AND 84P., TOTAL SQ. MT. 43.90, OF SR.NO.145/ P5, OF VILLAGE PIPALI, TAL.DIST.MORBI, WITHIN THE STATE OF GUJARATAND BOUNDEDAS: NORTH: COMMON PLOT, SOUTH: OPEN LAND FOR COOMMON ROAD OF PLOT NO-83, EAST: OPEN LAND OF PLOT NO- 83 & 84, WEST: OPEN LAND OF PLOT NO-83 & 84				

Place : Gujarat / Date : 08.08.2026 **Sd/-, Authorized Officer, Niwas Housing Finance Limited**

U GRO Capital Limited

B-17, Fourth Floor, Art Guild House, Phoenix Market City, Kurla (West), Mumbai- 400070

POSSESSION NOTICE APPENDIX IV (SEE RULE 8(1)) (FOR IMMOVABLE PROPERTY)

Whereas, the undersigned being the Authorized Officer of **UGRO Capital Limited,** having its registered office at B-17, Fourth Floor, Art Guild House, Phoenix Market City, Kurla (West), Mumbai- 400070 ,under the Securitisation and Reconstruction of Financial Assets and Enforcement of Security Interest Act, 2002 (54 of 2002) and in exercise of the powers conferred under Section 13 (12) read with rule 3 of the Security Interest (Enforcement) Rules, 2002, issued a demand notice to repay the amount mentioned in the notice together with interest thereon, within 60 days from the date of receipt of the said notice.

The borrowers having failed to repay the amount, notice is hereby given to the borrowers and the public in general that the undersigned has taken 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 said rules of the Security Interest (Enforcement) Rules 2002.on the day, month and year mentioned below.

The borrowers 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 **UGRO Capital Limited** for the amount mentioned in the notice together with interest thereon. The borrower's attention is invited to provisions of sub-section (8) of section 13 of the Act, in respect of time available, to redeem the secured assets.

Sl. No.	Borrower Details	Demand Notice Date and Amount	Mortgaged Property	Possession Date
1.	**1) AMBY CREATION 2) BRIJESH HITESHBHAI GAJERA 3) PURVASHI BRIJESH GAJERA Loan Account Number: UGRAPSS0000052175**	**Demand Notice dated 25/05/2026 for an amount of Rs.1,04,88,085.00/-** (Rupees One Crore Four Lakh Eighty Eight Thousand Eighty Five Only) As on 25/05/2026	All that piece and parcel having total Sq. Mts. 105.58 of Balcony area Sq. Mts. 4.19, Wash area Sq. Mts. 2.25, Built up area Sq. Mts. 99.14 which total Sq. Mts. 96.50 of Balcony area Sq. Mts. 4.10, Wash area Sq. Mts. 2.16 of Carpet area Sq. Mts. 90.24 of Flat No. 904 on 9th Floor of constructed Commercial and Residential building which known as "Bombay Super Height-1" which converted into NA and constructed on land Sq. Mts. 2333.00 which also having F.P No. 116, O.P. No. 30, T.P.S No. 8 having City Survey Ward No. 12/1, Sheet No. 578, City Survey No. 1353/3/3 bearing on Revenue Survey No. 127 paiki 6 of Rajkot City Taluka Rajkot Reg. Dist. And Sub-Dist. Rajkot in the State of Gujarat. **The said property's boundaries as under:** North: Margin space, South: Flat No. 903, East: Flat No. 901, West: Margin space.	05.08.2026

Place: GUJARAT
Date: 08.08.2026

Sd/-(Authorised Officer)
For UGRO Capital Limited

Can Fin Homes Ltd.

Can Fin Homes Ltd (Sponsor : CANARA BANK) HOME LOANS • DEPOSITS Visit us at www.canfinhomes.com Email : baroda@canfinhomes.com

(Sponsor: CANARA BANK)
CIN : L85110KA1987PLC008699
235, 2nd Floor, Kanha Capital, Opp. Express Tower Hotel, Baroda Highschool Lane, R.C. Dutt Road, Alkapuri, Vadodara -390007. Ph. : 0265 2989134, Mob. 76250 79134

APPENDIX- IV-A - [See proviso to rule 9 (1)]

Sale notice for sale of immovable properties

E-Auction Sale Notice for Sale of Immovable Assets under the Securitization and Reconstruction of Financial Assets and Enforcement of Security Interest Act, 2002 read with proviso to Rule 9 (1) of the Security Interest (Enforcement) Rules, 2002

NOTICE is hereby given to the public in general and in particular to the Borrower (s) and Guarantor (s) that the below described immovable property mortgaged/charged to the Secured Creditor, the physical possession of which has been taken by the Authorized Officer of **Can Fin Homes Ltd., Baroda Branch,** will be sold by holding e-auction on "As is where is", "As is what is", and "Whatever there is" on **29/08/2026,** for recovery of **Rs.15,61,165/-(Fifteen Lakhs Sixty One Thousand One Hundred Sixty Five Only)** due to **Can Fin Homes Ltd. from Mr Satish Tadvi,** as on **06/08/2026,** together with further interest and other charges thereon. The reserve price will be **Rs. 6,10,000/- (Six Lakhs Ten Thousand only)** and the earnest money deposit will be **Rupees 61,000/- (Rs. Sixty One Thousand Only).**

SCHEDULE OF THE MORTGAGED PROPERTY

Registration Dist. Vadodara,in the sim of Sayajipura, with Rev.Sur. No. 118,119,121, Plot No B-95, Narayandham Society,Nr. Shubhlaxmi Society, Sayaji Park,B/H Gayatri Park,Ajwa Road,Vadodara-390019 construction admeasuring 246 Sq.Feet., Land admeasuring 325 Sq.Feet. Bounded: East : Block No B-96, West : Block No B-94, North: Block No B-93, South: 7.5 mtr. Road. Known Encumbrances : (NIL)

The detailed terms and conditions of the sale are provided in the official website of Can Fin Homes Ltd., **(https://www.canfinhomes.com/SearchAuction.aspx).**
Link for participating in e-auction : **www.auctionbazaar.com** **Sd/-**

Date: 08.08.2026
Place: Vadodara

Authorised Officer
Can Fin Homes Ltd

Can Fin Homes Ltd.

Can Fin Homes Ltd (Sponsor : CANARA BANK) HOME LOANS • DEPOSITS Visit us at www.canfinhomes.com Email : baroda@canfinhomes.com

(Sponsor: CANARA BANK)
CIN : L85110KA1987PLC008699
235, 2nd Floor, Kanha Capital, Opp. Express Tower Hotel, Baroda Highschool Lane, R.C. Dutt Road, Alkapuri, Vadodara -390007. Ph. : 0265 2989134, Mob. 76250 79134

APPENDIX- IV-A - [See proviso to rule 9 (1)]

Sale notice for sale of immovable properties

E-Auction Sale Notice for Sale of Immovable Assets under the Securitisation and Reconstruction of Financial Assets and Enforcement of Security Interest Act, 2002 read with proviso to Rule 9 (1) of the Security Interest (Enforcement) Rules, 2002

NOTICE is hereby given to the public in general and in particular to the Borrower (s) and Guarantor (s) that the below described immovable property mortgaged/charged to the Secured Creditor, the constructive/physical (mention whichever is applicable) possession of which has been taken by the Authorised Officer of **Can Fin Homes Ltd., Baroda Branch,** will be sold by holding e-auction on "As is where is", "As is what is", and "Whatever there is" on **29/08/2026,** for recovery of **Rs. 14,69,600 (Rupees Fourteen Lakh Sixty Nine Thousand Six Hundred Rupees only)** due to **Can Fin Homes Ltd. from Borrower Mr. Nareshkumar Lakhwani and Sangeeta Mulchandani,** as on **06/08/2026,** together with further interest and other charges thereon. The reserve price will be **Rs. 5,80,000/- (Rupees Five Lakh Eighty Thousand Only)** and the earnest money deposit will be **Rs. 58,000 (Rupees Fifty Eight Thousand only).**

SCHEDULE OF THE MORTGAGED PROPERTY

RS No 868 TP Scheme no 5 F.p. No 547 CS No 742Flat No. B-201, Saimala - 2,Near Rameshawar Temple, Opp. Kotiyark Nagar-4, Vadodara, Gujarat - 390006. Boundaries: East: Passage & Adjoining flat, West: Tower A, North: Lagu T.p. Road, South: Flat no B-202.

The detailed terms and conditions of the sale are provided in the official website of Can Fin Homes Ltd., **(https://www.canfinhomes.com/SearchAuction.aspx).**
Link for participating in e-auction : **www.auctionbazaar.com** **Sd/-**

Date: 08.08.2026
Place: Vadodara

Authorised Officer
Can Fin Homes Ltd

FORM B
PUBLIC ANNOUNCEMENT

[Under Regulation 12 of the Insolvency and Bankruptcy Board of India (Liquidation Process) Regulations, 2016]

FOR THE ATTENTION OF THE STAKEHOLDERS OF BYINDIA CREATIONS PRIVATE LIMITED

Sr. No.	PARTICULARS	DETAILS
1	Name of Corporate Debtor	**Byindia Creations Private Limited**
2	Date of Incorporation of Corporate Debtor	**24.05.2013**
3	Authority under which corporate debtor is incorporated / registered	Registrar of Companies, Gujarat, Dadra and Nagar Haveli
4	Corporate Identity No. / Limited Liability Identification No. of corporate debtor	**U17291GJ2013PTC075257**
5	Address of the registered office and principal office (if any) of corporate debtor	**4, Bhumika Ind. Estate, Bhatar Char Rasta Majura, SY. No. 43/2, Surat, Gujarat, India - 395007**
6	Date of closure of Insolvency Resolution Process	**20.12.2025 (As per public announcement by IRP)**
7	Liquidation commencement date of corporate debtor	**29.07.2026 (Order received from Deemed RP vide email dated 04.08.2026)**
8	Name and registration number of the insolvency professional acting as liquidator	**KIRAN SHAH Registration No.: IBBI/IPA-001/IP-P00480/2017-18/10868**
9	Address and e-mail of the liquidator, as registered with the Board	**Address :** 608, Sakar 1, Nr. Gandhigram Railway Station, Opp. Nehru Bridge, Ashram Road, Ahmedabad - 380 009 **Email : dhruvitks@gmail.com**
10	Address and e-mail to be used for correspondence with the Liquidator	**Address : As per item 9 above Email : kiranshah.ip@gmail.com; cirp.bcpl@gmail.com**

Notice is hereby given that the Hon'ble National Company Law Tribunal, Ahmedabad Bench, Ahmedabad has ordered the commencement of liquidation of the Corporate Debtor - **Byindia Creations Private Limited on 29.07.2026.**

Date : 06.08.2026
Place : Ahmedabad

Name and signature of liquidator :
KIRAN SHAH

STATE BANK OF INDIA

SBI
Stressed Assets Management Branch,
4th Floor, Old LHO Building,Lal Darwaja, Bhadra, Ahmedabad – 380 001 **E-mail: team4samb.ahm@sbi.co.in**

APPENDIX – IV [see Rule 8(1)] POSSESSION NOTICE (For Immovable Property)

Whereas; The Undersigned being the Authorized Officer of the **State Bank of India** 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 **27/10/2025** calling upon the borrowers **LHD CINEMAS LLP, Partners / guarantors / mortgagor- 1. Mr Rajeshkumar Mohandas Dewani 2. Mr Mihir Rajeshkumar Dewani 3. Mr Kailash Mohandas Dewani 4. Mr Jaikumar Ludhromal Dewani 5. Mr Vikeshkumar Jaikumar Dewani 6. Mr Anilkumar Mohandas Dewani 7. Mr Ashish Nandlal Dewani and 8. Shri Mahavir Developers** to repay the amount mentioned in the notice being **Rs. 12,25,30,415.06 (Rupees Twelve Crore Twenty-Five Lakhs Thirty Thousand Four Hundred Fifteen and Paisa Six Only) as on 26/10/2025** with further interest and incidental expenses etc. within 60 days from the date of receipt of the said notice.

The borrower/Partners/guarantors/mortgagor having failed to repay the amount, notice is hereby given to the Borrower/Partners/guarantors/mortgagor and the public in general that the undersigned **AS PER THE HONOURABLE GANDHINAGAR CHIEF JUDICIAL MAGISTRATE ORDER No.: 448/2026 has taken PHYSICAL POSSESSION** of the property described herein below in exercise of powers conferred on him/her under Sub-Section (4) of Section 13 of Act read with rule 8 of the Security Interest Enforcement Rules 2002 of the said Act on this 02nd day of the Month of August of the year 2026.

The Borrower/Partners/guarantors/mortgagor in particular and the public in general is hereby cautioned not to deal with the property and any dealing with the property will be subject to the charge of the **State Bank of India** for an amount being **Rs. 12,25,30,415.06 (Rupees Twelve Crore Twenty-Five Lakhs Thirty Thousand Four Hundred Fifteen and Paisa Six only) as on 26/10/2025** with further interest and incidental expenses etc, less recovery if any, till the date of payment of entire outstanding dues of the Bank.

The Borrower/Partners/guarantors/mortgagor attention is invited to provision of sub-section (8) of section 13 of the Act, in respect of time available, to redeem the secured assets.

Details of the Immovable Property

All that piece and parcel of immovable property being constructed as a Unit Nos. 302 Built up area admeasuring 84.87 Sq.Mtrs., 303 Built up area admeasuring 88.19 Sq.Mtrs., 304 Built up area admeasuring 90.23 Sq.Mtrs., 305 Built up area admeasuring 89.96 Sq.Mtrs., 306 Built up area admeasuring 89.89 Sq.Mtrs., & 307 Built up area admeasuring 89.89 Sq.Mtrs. in the Scheme known as Sai Sapphire Square, and undivided proportionate share along with common amenities constructed on the N.A. land bearing F.P. No.285/2, admeasuring 2527 Sq.Mtrs of T.P. Scheme No. 76/B (Chandkheda) allotted in lieu of land bearing Survey No.201/2/1 land area admeasuring 2973 Sq. Mtrs. and Survey No.209 admeasuring 8397 Sq. Mtrs. total area admeasuring 11370 Sq. Mtrs. situated and Lying at Village/Mouje: Chandkheda, Taluka: Sabarmati, District: Ahmedabad and Registration Sub District: Ahmedabad-2(Vadaj) owned by Shri Mahavir Developers **North**Unit No 301**South**18 Meters Wide T.P Road **East** Common Passage **West** After Margin Space Ahmedabad Kalol Highway Road

Date : 02/08/2026
Place : Ahmedabad

Authorised Officer
State Bank of India,
SAMB Ahmedabad

LIC Housing Finance Limited

LIC HFL
LIC HOUSING FINANCE LTD

Ahmedabad Back Office: Shop No. 207-210,
Span Trade Center, II Floor, Paldi, Ahmedabad - 380006, Gujarat

POSSESSION NOTICE (For immovable property)

WHEREAS, The undersigned being the Authorized Officer of LIC Housing Finance Ltd. (LICHFL) 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 notice to the Borrower(s) Guarantors(s) 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 having failed to repay the amount, notice is hereby given to the borrower (s) and Guarantor(s) and the public in general that the undersigned has taken **Symbolic Possession** of the property described herein below in exercise of powers conferred under Sub-Section (4) of the Section 13 of the said Act read with rule 8 of the Security Interest (Enforcement) Rules, 2002.

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 LIC Housing Finance Ltd. (LICHFL) for an amount as mentioned herein under with interest thereon.

Sr. No	Name of Borrower/s & Loan A/c No.	Description of Secured Asset (Immovable Property)	Demand Notice Date and Amount	Date of Possession
1	**Mr. Vijaybhai Nathabhai Kanani (Borrower) Loan Account No.: 611500000907**	All that part and parcel of the property consisting of Flat No. 101, First Floor, Building No. H-2, Star Homes, Survey No. 38, Block No. 65/A, T.P. Scheme No. 23, F.P. No. 18/1, O.P. No. 18/1, Near Rajwadi Party Plot, Old Kosad Raod, Moje - Kosad, Dist.- Surat - 394107.	09.12.2025 Rs. 15,33,620.27	03.08.2026
2	**Mr. Kiran Chaganlal Kanthariya (Borrower), Mrs. Usha Kiran Kanthariya (Co-Borrower) Loan Account No.: 611500001227**	All that part and parcel of the property consisting of Bungalow No. B/269, Labham Bungalows, Laxmivilla Township, Talangpur Block / Survey No. 392, 393, 394, 395, 426/P, 428/P, 429, 430, 431, 432, 433, 434/P, 435, 436/P, 439/P, 440/P, 441/P, 442, 443, 444, 445 446, 447, 448, 449, 450, 451, 452, 453, 454, 455, 456, 457, 458, 459/P, 460/P, 461, 462, 463, 464, 465/P, 466, 471/P, 594/P, 595/P, 615/P, 616/P, 619, 234, Umber Block / Survey No. 469, 470/P, 472, 478/P, 479/P, 480, 481, 482, 483, 484, 485/P, 487/P, 488/P, 499, 498, 499/P, 501/P, 500, 503/P & 504, Sub Plot No. 1 H - 1 to H - 23, Sachin GIDC Housing Zone Area, Sachin to Talangpur Road, Moje - Umber and Talangpur Taluka - Choryasi, Dist.- Surat - 394230.	07.05.2025 Rs. 33,20,682.79	04.08.2026
3	**Mr. Rajeshsingh Balkaran Rajput (Borrower), Loan Account No.: 611500001349**	All that part and parcel of the property consisting of Plot No. 49, Shree Balkrishna Society, Block No. 143/B paiki, Near Jolva Lake, Moje - Jolva, Taluka- Palsana, Dist. Surat - 394305.	07.05.2025 Rs. 23,72,706.73	04.08.2026
4	**Mr. Parvez Yarubhai Qureshi (Borrower) Loan Account No.: 611500001913**	All that part and parcel of the property consisting of Flat No. 205, Second Floor, Aashiyana Apartment Co-operative Housing Society Ltd., Ward No. 1, Nondh No. 3972/A/1/A, Opp. Lala Lajpatrai Garden, Sagar Hotel Gali, Chowk Bazar, Dist. - Surat - 395003.	07.05.2025 Rs. 23,11,087.16	03.08.2026
5	**Mr. Rajkumar Vishwanath Maurya (Borrower) Loan Account No.: 611500003960**	All that part and parcel of the property consisting of Flat No. 101, First Floor, Building No. D-1, Maa Anandi Heights, Survey No. 2/1, 2/2, 2/4, Block No. 2, 3, 5, New Block No. 2, Near Devadh Gam, Moje - Dakkhanwada, Dist.- Surat - 394325.	16.03.2026 Rs. 16,29,812.42	04.08.2026
6	**Mrs. Pragnaben Ravjibhai Patoliya (Borrower), Mr. Shailesh Ravjibhai Patoliya (Co-Borrower) Loan Account No.: 611500004409**	All that part and parcel of the property consisting of Flat No. Q/101 & Q/102, First Floor, Building No. Q, Star Royal Palace, Survey No. 8/1 & 8/3, Block No. 28 & 26, T.P. Scheme No. 66, F.P. No. 28 & 26, Near Kosad Lake Garden, Amroli - Kosad Road, Moje - Kosad, Dist.- Surat - 394107.	19.05.2025 Rs. 87,44,730.40	03.08.2026
7	**Mr. Ajaykumar Chaudhari (Borrower), Mr. Vijay Chaudhry (Co-Borrower) Loan Account No.: 611500005832**	All that part and parcel of the property consisting of Plot No. B/169, Shree Balaji Nagar Housing Society, Survey No. 133/2-A, Block No. 121, Behind Shri Nivas Green City, Moje - Kadodara, Taluka - Palsana, Dist.- Surat - 394327.	07.05.2025 Rs. 21,40,238.25	04.08.2026
8	**Mr. Vaghasiya Bhavesh Jivrajbhai (Borrower) Loan Account No.: 611500006523**	All that part and parcel of the property consisting of Flat No. 202, Building F/4, Saurashtra Township Part 1, R.S. No. 78/214, Block No. 55/A, Village: Laskana, Taluka: Kamrej, District: Surat, Gujarat - 395006	18.03.2026 Rs. 9,52,061.17	03.08.2026
9	**Mr. Santlal Chanadr Mallah (Borrower) Loan Account No.: 611500006793**	All that part and parcel of the property consisting of Plot/ House No. 127, Shree Nivas Green City Vibhag - 1, Kadodara Cross Road, Kadodara, Palsana, Surat, Gujarat - 395006 (R.S. No. 104 & 105 , Block No. 110 of Village: Kadodara)	29.01.2025 Rs. 17,52,409.73	04.08.2026
10	**Mr. Rasikbhai Vitthalbhai Virani (Borrower) Loan Account No.: 611500007082**	All that part and parcel of the property consisting of Plot No. A-94, Yogi Nagar Vibhag - A, Survey No. 271 paiki & 272, Block No. 304/1, 304/2 & 305, Near Sahjanand Heights, Puna Simada Road, Moje - Puna, Taluka - Choryasi, Dist.- Surat - 395010.	18.03.2025 Rs. 20,92,241.16	03.08.2026
11	**Mr. Pintubhai Khumanbhai Odd (Borrower), Mrs. Sunitaben Pintubhai Odd (Co-Borrower), Mr. Akshaykumar ovindbhai Oad (Guarantor) Loan Account No.: 611500009269**	All that part and parcel of the property consisting of Flat No. 101, First Floor, Building No. B-1, Krishna Residency, Survey No. 8-2, Block No. 27, T.P. Scheme No. 66, F.P. No. 27, Opp. Star Palace, Amroli - Kosad Road, Moje - Kosad, Dist. - Surat - 394107.	16.03.2026 Rs. 16,48,738.10	03.08.2026
12	**Mr. Hafiz Majid Shaikh (Borrower) Loan Account No.: 612700000449**	All that part and parcel of the property consisting of Flat No. 406, Fourth Floor, Royal Park Apartment, Survey No. 96/A, T.P. Scheme No. 40, F.P. No. 10, Unit No. G, Plot No. 1, 2 & 3, Near Udhna Railway Colony, Moje - Udhna, Dist. Surat - 394210.	07.08.2025 Rs. 18,24,489.09	04.08.2026
13	**Mr. Vijaybhai Bhikhabhai Lungiwala (Borrower), Mrs. Alpaben Vijaybhai Lungiwala (Co-Borrower) Loan Account No.: 612700000456**	All that part and parcel of the property consisting of Fourth Floor, Ishwarshanti Villa, Ward No. 6, Nondh No. 256 & 257, Beside Kabir Street, Near Amisha Hotel, Manchharpura, Kolsawad, Surat - 395001	29.07.2025 Rs. 67,60,050.68	03.08.2026
14	**Mr. Mayurbhai Vallabhbhai Mavani (Borrower) Loan Account No.: 612700001187**	All that part and parcel of the property consisting of Flat No. 1101, 11th Floor, Building A, Apple Heights, RS No. 222, 223/2, Block No. 224/B, TPS No. 24, FP No. 79/B, Village: Mota Varachha, Taluka / District: Gujarat - 394101	17.04.2026 Rs. 20,08,552.74	03.08.2026
15	**Mr. Mayur Babubhai Patel (Borrower), Mrs. Alpa Mayur Patel (Co-Borrower) Loan Account No.: 612700001312 & 612700001340**	All that part and parcel of the property consisting of Plot No. 62, Lotus Pond Bunglow (Block No. 640), Satem Road, Moje - Asthagam, Navsari, Gujarat.	05.09.2023 Rs. 1,33,13,732.32 Rs. 61,17,487.64	04.08.2026
16	**Mr. Rajeshkumar Avadheshprasad (Borrower) Loan Account No.: 612700001455**	All that part and parcel of the property consisting of Plot No. 30, Aradhna Palace, Block No. 29, Village Jolva, Taluka: Palsana, District: Surat, Gujarat - 394315	19.02.2026 Rs. 9,98,130.17	04.08.2026
17	**Mrs. Mayuri Vipulbhai Savaliya (Borrower), Mr. Vipul Jadavbhai Savaliya (Co-Borrower) Loan Account No.: 612700001903**	All that part and parcel of the property consisting of Plot No. 64, Lotus Pond, Block No. 640, Pardi Road, Moje - Ashtgam , Taluka & Dist. - Navsari - 396433.	07.08.2025 Rs. 2,11,83,800.91	04.08.2026
18	**Mrs. Hemlata Mahendra Mody (Borrower), Mr. Jitesh Mahendra Mody (Co-Borrower) Loan Account No.: 612700002227**	All that part and parcel of the property consisting of Plot No. 59, 60, 61, Ganga Nagar Co Op Housing Society Ltd., Palanpur Road, R.S. No. 328/3 & 330, Village/Taluka: Adajan, District: Surat, Gujarat - 395009	19.09.2025 Rs. 2,07,38,472.08	03.08.2026

Date : 08.08.2026
Place : Gujarat

Sd/- Authorized Officer
LIC Housing Finance Limited

AZTEC FLUIDS & MACHINERY LIMITED

CIN : L24100GJ2010PLC060446
Registered Office : Part H Plinth, 4th Floor, (Top Floor) Takshashila Square, Nr. Krishnabag Four Road, Maninagar, Ahmedabad, Gujarat, India - 380028 || **Phone** : 091-9227443211 & 9099963211
Email : info@aztecfluids.com || **Web** : www.aztecindia.org

NOTICE TO THE SHAREHOLDERS OF 16TH ANNUAL GENERAL MEETING OF THE COMPANY

Notice is hereby given that the 16th Annual General Meeting ("16th AGM") of the Members of Aztec Fluids & Machinery Limited will be held on **Thursday, September 10, 2026 at 3:00 P.M.** through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM") to transact the business, as set out in the Notice of the 16th AGM which will be circulated for convening AGM.

The Government of India, Ministry of Corporate Affairs ("MCA") issued Circular No. 9/2024 dated September 19, 2024 ("MCA Circulars") and Circular No. SEBI/HO/CFD/CFD- PoD-2/P/CIR/ 2024/133 dated October 3, 2024 issued by the Securities and Exchange Board of India (SEBI) ("Circulars") and subsequent Circulars issued in this regard, the latest being 03/2025 dated September 22, 2025 issued by the Ministry of Corporate Affairs ("MCA"), have permitted the holding of AGM through VC / OAVM without the physical presence of the Members at the common venue. In Compliance with these Circulars and the relevant provisions of the Companies Act, 2013 and SEBI (Listing Obligations and Disclosure Requirements), Regulations, 2015. The AGM of the Members of the Company will be held through VC / OAVM.

In accordance with the aforesaid Circulars, Notice of AGM along with the Annual Report 2025-26 will be sent only by electronic mode to those Members whose e-mail addresses are registered with the Company / Depositories. Also, the Company will send a letter containing the web-link along with the path to access the Annual Report 2025-26 (including the Notice) to the Members whose email addresses are not registered with the Company/ RTA/ Depository Participant(s) pursuant to Regulation 36(1)(b) of Securities and Exchange Board of India (Listing Obligations and Disclosures Requirements) Regulations, 2015. Members may note that the Notice of AGM and Annual Report 2025-26 will also be available at the Company's website at www.aztecindia.org, website of Stock Exchange i.e. BSE Limited at www.bseindia.com and the AGM Notice is also available on the website of the Bigshare Services Private Limited at https://ivote.bigshareonline.com/ (agency providing remote e-voting facility and e-voting facility during the AGM) i.e. Members can attend and participate in the AGM through the VC / OAVM facility only. The instructions for joining the AGM are provided in the Notice of the AGM. Members attending the meeting through VC / OAVM shall be counted for the purpose of reckoning the quorum as per Section 103 of the Companies Act, 2013.

The Company is providing remote e-voting facility ("remote e-voting") to all its member s to cast their votes on all resolutions as set out in the Notice of AGM. Additionally, the Company is providing the facility of voting through e-voting system during the AGM ("e-voting"). Detailed procedure for remote e-voting/ e-voting is provided in the Notice of AGM. In case Member(s) have not registered their e-mail addresses with the Company / Depository, please follow the below instructions to register email address for obtaining Annual Report and login details for e-voting :

(a) For members holding shares in physical mode - please provide necessary details like Folio No., Name of Shareholder by e-mail to info@aztecfluids.com

(b) Members holding shares in Demat mode can get their Email id registered by contacting their respective Depository Participant or by sending an E-mail to info@aztecfluids.com

The 16th AGM Notice will be sent to the shareholders holding shares as on cut- off date for the dispatch in accordance with the applicable laws on their registered e-mail addresses in due course.

In case shareholders / investor have any queries regarding E-voting, you may refer the Frequently Asked Questions ('FAQs') and i-Vote e-Voting module available at https:/ /ivotebigshareonline.com, under download section or you can email us to ivote@bigshareonline.com or call us at : 1800 22 54 22, 022-62638338.

For, **Aztec Fluids & Machinery Limited**
sd/- **Kiran Prajapati**
Company Secretary & Chief Compliance Officer

Place : Ahmedabad
Date : August 07, 2026