KAMA Holdings

The BSE Ltd.
BSE's Corporate Relationship Department
1st Floor, New Trading Ring,
Rotunda Building, P.J. Towers,
Dalal Street, Fort,
Mumbai 400 001

KAMA/SEC/2026 03.08.2026

Dear Sir,

Sub: Newspaper Advertisement- Disclosure under Regulation 30 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('SEBI Listing Regulations')

In Compliance with Regulation 30 read with Schedule III Para A, of SEBI Listing Regulations and in compliance with the General Circulars issued by Ministry of Corporate Affairs and SEBI from time to time, we enclose the copies of the newspaper advertisements published on August 01, 2026 for giving Public Notice to the Shareholders intimating that the 26th Annual General Meeting of the Company will be held on Tuesday, September 01, 2026 at 11:00 a.m. (IST) through Video Conferencing/Other Audio Visual Means.

Copies of said advertisement are also available on the website of the Company at www.kamaholdings.com

Request to kindly take this intimation on record.

Thanking you,

Yours faithfully,
For **KAMA HOLDINGS LIMITED**

EKTA MAHESHWARI
Digitally signed by EKTA MAHESHWARI
Date: 2026.08.03 15:06:22 +05'30'

Ekta Maheshwari
Whole-time Director, CFO & Company Secretary

Encl : A/a

KAMA Holdings Limited
Block-C, Sector-45
Gurgaon 122 003
Haryana, India
Tel: +91-124-4354400
Fax: +91-124-4354500
Email : info@kamaholdings.com
Website : www.kamaholdings.com

Regd. Office:
Unit No. 236 & 237, 2nd Floor
DLF Galleria, Mayur Palace
Mayur Vihar Phase-1 Extension
Delhi 110091

AXIS BANK LTD. POSSESSION NOTICE

Retaill Asset Centre: 1st Floor, G-4/5, B, Sector-4, Gomti Nagar Extension Lucknow, UP 226010.
Registered Office: **"Trishul"**- 3rd Floor, Opp. Samartheshwar Temple, Near Law Garden, Ellisbridge, Ahmedabad-380006.

Whereas the undersigned being the Authorized Officer of **AXIS BANK LTD.** under the Securitization and Reconstruction of Financial Assets & Enforcement of Security Interest Act, 2002 and in exercise of power conferred under Section 13 (12) read with Rule-9 of the Security Interest (Enforcement) Rules, 2002 issued Demand notice under Section 13(2) of the said Act. The borrowers mentioned hereinbelow having failed to repay the amount, notice is hereby given to the borrowers mentioned hereinbelow in particular and to the public in general that the undersigned has taken Possession of the property described herein below in exercise of powers confer on him, under Section 13(4) of the said Act read with the rule 8 of the Said Rules. The borrowers mentioned here in below in particular and the public in general are hereby cautioned not to deal with the said property and any dealings with the said property will be subject to the mortgage of **AXIS BANK LTD**. for an amount together with further interest incidental expenses, costs, charges, etc. on the amount mentioned against amount hereinbelow. The Borrower/Co-Borrower/Mortgagor/Guarantor attention is invited to provisions of Sub-Section(8) of Section 13 of the Act, in respect of time available to redeem the secured assets.

Name of the Borrowers/ Guarantors/Address	Description of the charged/ Mortgaged Properties	Amt. Due as per Demand notice Date Demand notice Possession Date
Mr. Sultan Bharti (borrower) S/o Sh. Abdul Hafiz **R/o-1.** Sikko Vali Masjid Ward No. 17, Bhoop Singh, Jaspur Khurd, Udham Singh Nagar-244712, **R/o-2.** Vill-ganguwala, Tehsil-Jaspur, Dist-udham Singh Nagar- 244712, Mr. Mohd. Iqbal (co-borrower) S/o Sh. Abdul Hafiz R/o Sikko Vali Masjid Ward No. 17, Bhoop Singh, Jaspur Khurd, Udham Singh Nagar-244712, Miss. Rihana (co-borrower) D/o Sh. Abdul Hafiz R/o Sikko Vali Masjid Ward No. 17, Bhoop Singh, Jaspur Khurd, Udham Singh Nagar-244712	**Property No. 01.** Residential/ commercial Property Admeasuring 66.91 Sq Mtr Situated At Vill-Ganguwala, Tehsil-jaspur, Dist-Udham Singh Nagar In The Name Of Sultan Bharti. **Bounded as:** East - 45 Ft Wide Road, West - Land Of Sultan Bharti, North - Nh-74, South - Land Of Sultan Bharti. **Property No. 02.** Residential/commercial Property Admeasuring 50.18 Sq Mtr (25.09 + 25.09) Situated At Vill-ganguwala, Tehsil-jaspur, Dist-udham Singh Nagar In The Name Of Miss Rihana. **Bounded as:** East - 44 Ft Wide Road, West - Bagicha Jain Sahab, North - Land Of Ashish Agrawal, South - Land Of Rihana.	**Rs. 3649886.00** **Rs. 53186.31** as on 06.09.2025 + Interest & other exp. 08.09.2025 29.07.2026
M/s Vanshika Seeds (borrower) C/o Village-Budhera, Post-Sarsawa, Saharanpur, Uttar Pradesh, 247232 Through Its Proprietor Mr. Ravi Kumar, Mr. Ravi Kumar (co-borrower) S/o Sh. Bhavar Singh **R/o-1.** Budhera, Saharanpur, Uttar Pradesh, 247232, **R/o-2.** Khasra No. 302, Village- Budhera, Pargana- Sarsawa, Tehsil-Nakur, District-Saharanpur, Uttar Pradesh, 247342	Residential/commercial Property And Measuring 877.28 Sq. Mt. Situated At Khasra No. 302, Village- Budhera, Pargana- Sarsawa, Tehsil- Nakur, District- Saharanpur, Uttar Pradesh, 247342, In The Name Of Mr. Ravi Kumar. **Bounded By**-East - 68'-2" / Open Land Of Mr. Brijpal, West - 68'-6" / Road 24' Wide, North - 187'-10" / Open Land Of Ms. Vanshika, South - 153'-10" / House Of Mr. Vikas S/o Mr. Attar Singh.	**Rs. 2483725.94** as on 03.07.2025 + Interest & other exp. 23.09.2025 29.07.2026

Date- 29.07.2026 Authorized Officer, Axis Bank Ltd.

FORM A
PUBLIC ANNOUNCEMENT

(Regulation 14 of the Insolvency and Bankruptcy Board of India (Voluntary Liquidation Process) Regulations, 2017)

FOR THE ATTENTION OF THE STAKEHOLDERS OF BHARATAGE INNOVATIONS PRIVATE LIMITED

RELEVANT PARTICULARS

1.	Name of Corporate Person	**Bharatage Innovations Private Limited**
2.	Date of incorporation of Corporate Person	28.10.2022
3.	Authority under which the Corporate Person is incorporated/ registered	Registrar of Companies, Delhi I
4.	Corporate Identification Number of Corporate Person	U72900DL2022PTC406271
5.	Address of the registered office of Corporate Person	Plot No. 20, Okhla Industrial Area, PH- III, New Delhi, Delhi, India – 110020
6.	Liquidation Commencement Date of Corporate Person	30.07.2026
7.	Name, address, email address, telephone number and registration number of the Liquidator	Name: Lovkesh Batra Address: F-29, LGF, Green Park, New Delhi, South Delhi-110016 Process Specific Mail id: BIPL.liquidator@gmail.com Mail id Registered with IBBI website: pcslovkeshbatra@gmail.com IBBI Registration number: IBBI/IPA-002/IP-N01357/2026-2027/14647 Telephone number: 08398994547
8.	Last date for submission of claims	29.08.2026

Notice is hereby given that the **Bharatage Innovations Private Limited** has commenced voluntary liquidation on 30.07.2026.

The stakeholders of **Bharatage Innovations Private Limited** are hereby called upon to submit a proof of their claims, on or before 29.08.2026, to the liquidator at the address mentioned against item 7.

The financial creditors shall submit their proof of claims by electronic means only. All other stakeholders may submit the proof of claims in person, by post or by electronic means.

Submission of false or misleading proofs of claim shall attract penalties.

Sd/-
Lovkesh Batra
Liquidator in the matter of Bharatage Innovations Private Limited
IBBI Registration No.: IBBI/IPA-002/IP-N01357/2026-2027/14647
AFA Certificate No.: AA2/14647/01/311227/204508
AFA Valid Upto: 31.12.2027
Process Specific Email Id: bipl.liquidator@gmail.com
Email Id registered with IBBI: pcslovkeshbatra@gmail.com
Address registered with IBBI: F-29, LGF, Green Park, New Delhi, South Delhi, 110016

Date: 31.07.2026
Place: Delhi

SYMBOLIC POSSESSION NOTICE

ICICI Bank Branch Office: ICICI Bank Limited Plot No-23, Shal Tower, 3rd Floor, New Rohtak Road, Karol Bagh, New Delhi- 110005

The Authorised ICICI Bank Officer under the Securitisation, Reconstruction of Financial Assets and Enforcement of Security Interest Act, 2002 and in exercise of the powers conferred under section 13(12) read with Rule 3 of the Security Interest (Enforcement) Rules 2002, issued Demand Notices to the borrower(s) mentioned below, to repay the amount mentioned in the Notice within 60 days from the date of receipt of the said Notice.
Having failed to repay the amount, the Notice is issued to the borrower and the public in general that the undersigned has taken symbolic possession of the property described below, by exercising powers conferred on him/her under Section 13(4) of the said Act read with Rule 8 of the said rules on the below-mentioned dates. The borrower in particular and the public in general are hereby cautioned not to deal with the property. Any dealings with the property will be subject to charges of ICICI Bank Limited.

Sr. No.	Name of the Borrower(s)/ Loan Account Number	Description of Property/ Date of Symbolic Possession	Date of Demand Notice/ Amount in Demand Notice (Rs)	Name of Branch
1.	Shamim Ahmad/ Nafisa/ Asma Parvin/ LBSAH00007073552/ TBSAH00007047081	House Built Over Old Municipality No. 12/2236/7J/O/9, New Nagar Nigam No. 12/3396 Situated At Dara Ali Swad Dar Abadi Nadeem Colony, District-Saharanpur, Uttar Pradesh, Saharanpur- 247001/ July 30, 2026	March 30,2026 Rs. 23,53,532/-	Saharan-pur

The above-mentioned borrowers(s)/guarantors(s) is/are hereby issued a 30 day Notice to repay the amount, else the mortgaged properties will be sold after 30 days from the date of publishing this Notice, as per the provisions under Rules 8 and 9 of Security Interest (Enforcement) Rules 2002.

Date: August 01, 2026
Place: Saharanpur

Sincerely Authorised Officer,
For ICICI Bank Ltd.

AUTHUM INVESTMENT & INFRASTRUCTURE LIMITED

Regi.Off.: 707, Raheja Centre, Free Press Journal Road, Nariman Point, Mumbai-21. Ph.:(022) 6747 2117 **Fax:** (022)67472118 **E-mail:** info@authum.com. **Branch Address -** Office No-1216-1220, 12th Floor, Naurang House, Plot No-21, Kasturba Gandhi Road, Connaught Place, New Delhi-110001

POSSESSION (As per Rule 8(2) of Security Interest (Enforcement) Rules, 2002)

Whereas the undersigned being the Authorized Officer of Authum Investment & Infrastructure Limited ("AIIL") (Resulting Company pursuant the demerger of lending business from Reliance Commercial Finance Limited ("RCFL") to AIIL vide NCLT order dated 10.05.2024). under the Securitization, Reconstruction of Financial Assets and Enforcement of Security Interest Act, 2002 and in exercise of the powers conferred under section 13 (12) read with [Rule 3] of the Security Interest (Enforcement) Rules 2002, issued Demand Notices upon the Borrowers/Co-borrowers mentioned below, to repay the amount mentioned in the notice within 60 days from the date of receipt of the said notice.
The borrower/Co-borrowers having failed to repay the amount, notice is hereby given to the Borrower/Co-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/ her under Sub-Section (4) of Section 13 the Act read with Rule 8 of the Security Interest (Enforcement) Rules, 2002 on the below-mentioned dates.
The Borrower/Co-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 Authum Investment & Infrastructure Limited ("AIIL")
The Borrower/co-borrowers/Mortgagor(s) attention is invited to the provision of Sub-Section (8) of Section 13 of the Act, in respect of time available, to redeem the secured assets.

Sr. No.	Loan Account No. / Name Of Borrower / Co-Borrower /	Date of Demand Notices	Date of Possession / Possession Status	Amount in Demand Notice (Rs.)
1	**RLALMRT000353319 MOHD. RASHID/ AFTAB AHMAD/ M/S A.M. MOTOR WORKS**	**25th-Jul-2025**	**30.07.2026 Symbolic Possession**	**Rs. 23,22,569/-(Rupees Twenty-Three Lac, Twenty-Two Thousand, Five Hundred Sixty-Nine Only)**
	Description Of Properties :- All That Piece And Parcel Of The Property Of A Residential House No. 173/1 Measuring 54.34 Sq. Meter Situated At Khasra No. 4013 Mafi Dabam Kasba Meerut Karim Nagar/Dhawaee Nagar, Meerut, Up 250002; Boundaries: - East:- 13 Feet/Rasta 12 Feet Wide. West:- 13 Feet/Property Of Saleem Ahamad. North:- 45 Feet/Property Of Aas Mohammad. South: 45 Feet/Property Of Afaal Etc.			
2	**RLELMRT000374059 SAHIL TEXTILE/ MOHD DANISH, MRS. AJARA BEGUM**	**16th-May-2025**	**30.07.2026 Symbolic Possession**	**Rs. 35,66,855 /-(Rupees Thirty Five Lac, Sixty Six Thousand, Eight Hundred Fifty Five Only)**
	Description Of Properties :- All That Piece And Parcel Of Property A Residential House No. 1409/1 Measuring 80.26 Sq. Meter Which Is Northern Part Of House No. 1409 Situated At Kareem Nagar, Hapur Road, Meerut. BOUNDED AS UNDER:- East: 16 Feet/Rasta 30 Feet Wide, West: 16 Feet/House Of Lrfan, North: 54 Feet/House Of Hakumuddin And South: 54 Feet/ Remaining Part Of House No. 1409.			

Dated : 01.08.2026 / Place : Meerut **Authorized Officer, Authum Investment & Infrastructure Limited**

Honda India Power Products Limited

CIN: L40103DL2004PLC203950
Registered Office: 409, DLF Tower B, Jasola Commercial Complex, New Delhi - 110025
Website:www.hondaindiapower.com | **E-Mail:** ho.legal@hipp.co.in
Phone: +91- 01141082210

NOTICE OF 41ST ANNUAL GENERAL MEETING

Notice is hereby given that:

1. The 41st Annual General Meeting (AGM) of the Company will be held on Wednesday, August 26, 2026 at 12:00 noon (IST) through VC/OAVM to transact the businesses as set out in the Notice sent to the Members at their registered email IDs.
2. The Register of Members and Share Transfer Books of the Company will remain closed from Thursday, August 20, 2026, to Wednesday, August 26, 2026 (both days inclusive) for the purpose of AGM. Record date, for determining the eligible shareholders of the Company for payment of Dividend for the Financial Year ended March 31, 2025, has been fixed for August 19, 2026.
3. Remote e-voting facility has been provided to the shareholders in respect of the resolutions included in the AGM Notice for the ensuing AGM. In this regard, the Company has entered into an arrangement with National Securities Depository Limited (NSDL) to facilitate remote e-voting. The e-voting period commences on Sunday, August 23rd, 2026 (9:00 A.M. IST) and ends on Tuesday, August 25th, 2026 (5:00 P.M. IST). The e-voting module shall be disabled by NSDL for voting thereafter.
4. Electronic copy of the Notice of the 41st AGM of the Company inter alia indicating the process and manner of e-voting has been sent on Monday, July 31st, 2026, to all the Members whose email IDs are registered with the Company/ Depository Participant(s).
5. Notice of the 41st AGM of the Company along with Annual Report for 2025-26 have been uploaded on Company's website at www.hondaindiapower.com. The details of the Annual General Meeting are also available on the website of the stock exchanges BSE Limited (www.bseindia.com) and National Stock Exchange of India Limited (www.nseindia.com).
6. The cut-off date for the purpose of reckoning the names of Members who are entitled to vote is August 19, 2026. Only a Member as on the cut-off date shall be entitled to avail the e-voting facility or vote, as the case may be, in the General Meeting.
7. Any person who acquires shares of the Company and becomes a Member of the Company after dispatch of the Notice of AGM and holding shares as at the cut-off date i.e., August 19, 2026 shall be entitled to vote. Members already registered with NSDL for remote e-voting can use their existing password for casting their vote. If a Member has forgotten his login password then he/she can visit the website https://www.evoting.nsdl.com/ then click on Shareholders, enter the User ID and the image verification code and click on Forgot Password and enter the details as prompted by the system. First time user can enter his/her 10-digit alpha-numeric PAN issued by Income Tax Department, Date of Birth and Dividend Bank Details as recorded in his/her demat account. After entering these details appropriately, the Member can click on "SUBMIT" tab.
8. It is to be noted that:-
   a) E-voting shall not be allowed beyond Tuesday, August 25, 2026 (5:00 P.M. IST).
   b) A Member may participate in the General Meeting even after exercising his right to vote through e-voting but shall not be entitled to vote again.
   c) The Members who have not availed remote e-voting shall vote at the meeting through e-voting.
9. The Company has appointed Ms. Saryu Munjal of M/s Saryu Munjal & Associates, Company Secretaries as Scrutinizer to scrutinize the e-voting process of the AGM in a fair and transparent manner.
10. In case of queries/grievances with regard to electronic voting, Members may kindly refer to the 'Frequently asked questions (FAQs) for Members' and e-voting manual available at the downloads section of www.evoting.nsdl.com or may also contact at 022-48867000/24997000 or send a request at e-voting@nsdl.co.in or to Mr. Sharwan Mangla, General Manager, Mas Services Limited , Unit: Honda India Power Products Limited, T-34, 2nd Floor, Okhla Industrial Area, Phase - II, New Delhi - 110020, Ph:- 011-26387281/82/83, Fax:- 011-26387384, email:- investor@masserv.com, website : www.masserv.com.

By order of the Board
for **Honda India Power Products Limited**
Sd/-
Sunita Ganjoo
Company Secretary

Place: New Delhi
Date: July 31, 2026

Cholamandalam Investment and Finance Company Limited

Chola Enter a better life

Corporate Office: " CHOLA CREST " C 54 & 55, Super B – 4, Thiru Vi Ka Industrial Estate, Guindy, Chennai - 600032, India. Branch Office: 1st & 2nd Floor, Plot No.6, Main Pusa Road, Karol Bagh, New Delhi - 110 005 Contact No: Mr. Srinivas V, Mob.No. 9643344410

E-AUCTION 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 / Co-Borrower/ Mortgagor (s) that the below described immovable properties mortgaged to the Secured Creditor, the **Symbolic** possession of which has been taken by the Authorised Officer of Cholamandalam investment and Finance Company Limited the same shall be referred herein after as Cholamandalam investment and Finance Company Limited . The Secured Assets will be sold on "As is where is", "As is what is", and "Whatever there is" basis through E-Auction.
It is hereby informed to General public that we are going to conduct public E-Auction through website https://chola-lap.procure247.com/ & www.cholamandalam.com/news/auction-notices

S.N.	Account No. and Name of borrower, co- borrower, Mortgagors	Date & Amount as per Demand Notice U/s 13(2)	Descriptions of the property /Properties	Reserve Price, Earnest Money Deposit & Bid Increment Amount (In Rs.)	E-Auction Date and Time, EMD Submission Last Date Inspection Date
1.	**Loan Account Nos. X0HEELD00001718020 X0HEELD00001715710 , X0HEDES00002008426 And X0HEDES00002352442** **1.GEETA KATARIA** E-160, MANSHA RAM PARK, UTTAM NAGAR, D K MOHAN GARDEN, UTTAM NAGAR, NEW DELHI- 110059 **2.MANOJ KUMAR KATARIA** E-160, MANSHA RAM PARK, UTTAM NAGAR, D K MOHAN GARDEN,UTTAM NAGAR, NEW DELHI- 110059 **3.GEETA TUTION CENTER THROUGH ITS PROPRIETORSHIP** E-160, MANSHA RAM PARK, UTTAM NAGAR, MOHAN GARDEN,NEW DELHI- 110059	**30/08/2021 Rs. 38,80,814.61/-** **Type of Possession** **Symbolic**	BUILT UP PROPERTY BEARING NO. E-160-A, MEASURING 60 SQ.YDS., OUT OF KHASRA NO.15 / 1 / 2, SITUATED IN THE AREA OF VILLAGE- MATIALA, COLONY KNOWN AS MANSA RAM PARK,IN BLOCK-E, UTTAM NAGAR, NEW DELHI, WHICH IS BOUNDED AS UNDER: - EAST: ROAD 20' FT, NORTH: OTHER'S PLOT, WEST : OTHER'S PLOT, SOUTH : OTHER'S PLOT.	**Rs. 65,00,000 /-** **Rs. 6,50,000/-** **Rs. 1,00,000/-**	**26.08.2026 at 11.00 a.m to 1:00 p.m** **25.08.2026 , 10.00 am to 5.00p.m** **As per appointment**
2.	**Loan Account Nos HE01HIW00000046452** **1.AMIT KHATANA (APPLICANT),** NEAR UCSKM SCHOOL, SANTHKALA, ALWAR, RAJASTHAN – 301019 **2.REEMA DEVI (CO-APPLICANT),** 27 K, NEAR PANI TANKI, SANTHALKA, ALWAR, RAJASTHAN – 301019 **3.MANISH KUMAR (CO-APPLICANT),** NEAR UCSKM SCHOOL, SANTHKALA, ALWAR, RAJASTHAN – 301019 **4.VEERA ENTERPRISES (THROUGH ITS PROP. AMIT KHATANA) (CO-APPLICANT),** SANTHALKA TIJORA BHIWADI, ALWAR, RAJASTHAN – 301019 **5. BALESARI (CO-APPLICANT),** GRAM BEHLPA, POST - RATHOUJ, SOHNA, GURGAON, HARYANA – 122102 **6. OM PRATAP (CO-APPLICANT),** VILL. BEHLPA, BEHLPA (171), GURGAON, HARYANA – 122102 **7. OM PRATAP (CO-APPLICANT),** KHASRA NO. 416, VILLAGE SANTHALKA TEH. TIJARA, DISTT. ALWAR, RAJASTHAN – 301019	**13.11.2025 Rs. 33,75,160/-** **Type of Possession** **Symbolic**	AREA MEASURING 500 SQ. YDS, SITUATED IN KHASRA NO. 416/0.68 HECT., IN VILLAGE SANTHALKA TEHSIL TAPUKARA, DISTT. ALWAR.	**Rs. 95,00,000/-** **Rs. 9,50,000/ -** **Rs. 1,00,000/-**	**26.08.2026 at 11.00 a.m to 1:00 p.m** **25.08.2026 , 10.00 am to 5.00p.m** **As per appointment**
3.	**Loan Account Nos X0HEDEF00002194814 and X0HEDEF00002188680** **1.HARJINDER SINGH (APPLICANT),** HOUSE NO. 5/ 119, GROUND FLOOR, N.H - 5, RAILWAY ROAD, NIT FARIDABAD, HARYANA – 121001 **2.SANDEEP KAUR (CO-APPLICANT),** HOUSE NO. 5/ 119, GROUND FLOOR, N.H - 5, RAILWAY ROAD, NIT FARIDABAD, HARYANA – 121001 **3.M/S BABA GURU NANAK SPRING MFG CO. (THROUGH ITS PROP. HARJINDER SINGH) (CO-APPLICANT),** SHOP NO. 4 & 5, BANKE BIHARI MANDIR, NIT - 5, FARIDABAD, HARYANA - 121001 **4.SANDEEP KAUR (CO-APPLICANT),** H. NO. 119/5, NISSON HUTS, NEAR BANKE BIHARI MANDIR, N.H - 5, NIT FARIDABAD, HARYANA - 121001 **ENCUMBRANCE** **The intended purchasers are put to notice that litigations are pending for adjudication before the Hon'ble DRT-I, Delhi vide S.A./182/2026, filed by borrower.'**	**13.11.2025 Rs. 25,82,537/-** **Type of Possession** **Symbolic**	GROUND FLOOR, HOUSE NO. 5/ 119, N.H. - 5, RAKBA 91.25 SQ. YDS. OUT OF RAKBA 181 SQ. YDS., WAKA NEW TOWNSHIP, TEHSIL AND DISTT. FARIDABAD, HARYANA	**Rs. 25,00,000/-** **Rs. 2,50,000/ -** **Rs. 50,000/-**	**26.08.2026 at 11.00 a.m to 1:00 p.m** **25.08.2026 , 10.00 am to 5.00p.m** **As per appointment**
4.	**Loan Account Nos HE01XBU00000097668 & HE01XBU00000106649** **1. ANIL KUMAR (APPLICANT),** WZ- 177, GALI NO. 2, S/F, LAJWANTI GARDEN NANGAL RAYA, DELHI- 110046 **2. ANITA GANPAT RAM (CO-APPLICANT),** WZ- 177, GALI NO. 2, S/F, LAJWANTI GARDEN NANGAL RAYA, DELHI- 110046 **3. LAVANYA TRADERS (THROUGH PROP. ANIL KUMAR) (CO-APPLICANT),** WZ- 47, GALI NO. 1, LAJWANTI GARDEN, DELHI -110046	**09.10.2025 Rs. 42,12,245/-** **Type of Possession** **Symbolic**	SECOND FLOOR (41'10" X 11'9" BACK SIDE IS 14'8"), WITHOUT ROOF TERRACE RIGHTS, AREA MEASURING 55 SQ. YARDS. I.E., 45.9855 SQ. METERS. APPROX., OUT OF BUILT-UP PROPERTY BEARING NO. WZ - 177, GALI NO. 2, ALONG WITH PROPORTIONATE UNDIVIDED, INDIVISIBLE AND IMPARTIAL OWNERSHIP RIGHTS OF THE UNDERNEATH LAND MEASURING 55 SQ. YARDS I.E., 45.9855 SQ. METERS APPROX., OUT OF KHASRA NO. 212, SITUATED IN THE AREA OF VILLAGE NANGAL RAYA DELHI STATE, COLONY KNOWN AS LAJWANTI GARDEN, NEW DELHI - 110046	**Rs. 39,60,000/-** **Rs. 3,96,000/-** **Rs. 50,000/-**	**26.08.2026 at 11.00 a.m to 1:00 p.m** **25.08.2026 , 10.00 am to 5.00p.m** **AS PER APPOINTMENT**
5.	**Loan Account Nos. HE01ELD00000018962 and HE01ELD00000050903** **1.SUNNY SHARMA (APPLICANT),** H. NO.130/4, FRIENDS ENCLAVE, SULTANPURI, NITHARI, DELHI-110086 **2.SUNNY SHARMA (APPLICANT),** H.NO.130, 1ST FLOOR, FRIENDS ENCLAVE, GALI NO.4, SULTANPURI, C-BLOCK, DELHI, NORTH WEST DELHI-110086 **3.M/S AMBEY MOTORS (THROUGH ITS PROPRIETORSHIP - SUNNY SHARMA) (CO-APPLICANT),** S-45, OLD PVC MARKET, NEAR SAI MANDIR, JANAKPURI, DELHI-110087 **4.SONY SHARMA (CO-APPLICANT),** H. NO.130/4, FRIENDS ENCLAVE, SULTANPURI, NITHARI, DELHI-110086 **5.SONY SHARMA (CO-APPLICANT),** H.NO.130, 1ST FLOOR, FRIENDS ENCLAVE, GALI NO.4, SULTANPURI, C-BLOCK, DELHI, NORTH WEST DELHI-110086 **6.M/S VIBERS CAR ACCESSORIES (THROUGH IT'S PROPRIETORSHIP -SUNNY SHARMA) (CO-APPLICANT),** S-45, OLD PVC MARKET, NEAR SAI MANDIR, JANAKPURI, DELHI-110087 **7.M/S VIBERS CAR ACCESSORIES (THROUGH IT'S PROPRIETORSHIP -SUNNY SHARMA) (CO-APPLICANT),** H.NO.130, 1ST FLOOR, FRIENDS ENCLAVE, GALI NO.4, SULTANPURI, C-BLOCK, DELHI, NORTH WEST DELHI-110086 **8.MADAN MOHAN SHARMA (GUARANTOR),** H.NO.130, 1ST FLOOR, FRIENDS ENCLAVE, GALI NO.4, SULTANPURI, C-BLOCK, DELHI, NORTH WEST DELHI-110086	**10/03/2025 Rs. 5091872.00** **Type of Possession** **Symbolic**	ENTIRE BUILT-UP FREE-HOLD PROPERTY NO.130, KHASRA MUSTATIL & KILLA NO. 14/2/1, AREA MEASURING 100 SQUARE YARDS, ON GROUND FLOOR WITH ALL ITS ROOF RIGHTS, SITUATED AT VILLAGE NANGLOI JAT, COLONY KNOWN AS FRIENDS ENCLAVE, IN EAST BLOCK EXTN, DELHI; BOUNDED AS UNDER NORTH-PLOT NO.129, SOUTH-PLOT NO.131, EAST-REMAINING PORTION, WESTROAD 15 FT.	**Rs. 54,00,000 /-** **Rs. 5,40,000/-** **Rs. 50,000/-**	**26.08.2026 at 11.00 a.m to 1:00 p.m** **25.08.2026 , 10.00 am to 5.00p.m** **As per appointment**

1. ion-notices. For details, help, procedure and online training on e-auction, prospective bidders may contact (Muhammed Rahees – 81240 00030), Ms.Procure247, (Contact Person: Vasu Patel – 9510974587)
2. For further details on terms and conditions please visit https://chola-lap.procure247.com/ & https://www.cholamandalam.com/auction-notices to take part in e-auction.

THIS IS ALSO A STATUTORY 15 DAYS SALE NOTICE UNDER RULE 9(1) OF SECURITY INTEREST (ENFORCEMENT) RULES,2002

Place : Delhi/NCR , Faridabad
DATE : 28-07-2026 , 29.07.2026

SD/- AUTHORISED OFFICER
CHOLAMANDALAM INVESTMENT AND FINANCE COMPANY LIMITED

KAMA HOLDINGS LIMITED

KAMA Holdings

CIN: L92199DL2000PLC104779
Registered Office: The Galleria, DLF Mayur Vihar, Unit No. 236 & 237, 2nd Floor, Mayur Place, Mayur Vihar Phase I Extn, Delhi – 110091
Tel. No: (+91-11) 49482870, (+91-124) 4354400
Fax : (+91-11) 49482900, (+91-124) 4354500
E-mail ID: info@kamaholdings.com; **Website:** www.kamaholdings.com

INFORMATION REGARDING 26TH ANNUAL GENERAL MEETING OF KAMA HOLDINGS LIMITED

26th Annual General Meeting ("AGM") of the Company will be held through Video Conferencing ("VC") on Tuesday, September 1, 2026 at 11:00 a.m. IST, in compliance with all the applicable provisions of the Companies Act, 2013 and the Rules made thereunder and the Securities Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with all applicable circulars on the matter issued by the Ministry of Corporate Affairs ("MCA") and Securities and Exchange Board of India ("SEBI"), to transact the business set out in the Notice calling the AGM. Members will be able to attend the AGM through VC at www.evoting.nsdl.com. Members participating through the VC facility shall be reckoned for the purpose of quorum under Section 103 of the Companies Act, 2013.

In compliance with the relevant circulars, electronic copy of the Annual Report for financial year 2025-26 and Notice of the AGM will be sent to all the Members of the Company whose email addresses are registered with the Company / Depository Participant(s). The aforesaid documents will also be available on the Company's website at www.kamaholdings.com and on the website of the Stock Exchange i.e., BSE Limited at www.bseindia.com and on the website of NSDL, the e-voting agency at https://evoting.nsdl.com.

A Letter will be sent to the shareholders whose e-mail addresses are not registered, providing the web-link including the exact path of Company's website from where the Annual Report and AGM Notice can be accessed.

Members who have not registered their E-mail address and mobile number with the Company's Registrar (RTA) may contact to RTA Einward.ris@kfintech.com or Company info@kamaholdings.com, for getting the soft copy of the notice and e-voting instructions.

Members are requested to update their details with the Depository Participant in case of shares held in electronic form and with the Company's Registrar in case the shares held in physical form by sending KYC updation forms (available on website of the Company at www.kamaholdings.com and website of RTA at https://ris.kfintech.com/clientservices/isc/#isc_download_hrd) duly signed by the shareholder(s) with required details.

The manner of voting remotely ("remote e-voting") has been provided in the Notice of the AGM. The facility for voting through electronic voting system will also be made available at the AGM.

Members are requested to carefully read all the Notes set out in the Notice of the AGM and in particular, instructions for joining the AGM, manner of casting vote through remote e-voting or e-voting during the AGM.

For KAMA Holdings Limited
Ekta Maheshwari
Sd/-
Whole-time Director, CFO & Company Secretary

Date : 31.07.2026
Place : Gurugram

फॉर्म ए
सार्वजनिक सूचना

(भारतीय दिवाला एवं शोधन अक्षमता बोर्ड (कॉर्पोरेट व्यक्तियों के लिए दिवाला समाधान प्रक्रिया) विनियम, 2016 के विनियम 6 के अंतर्गत)

सूर्या फाउंड्री प्राइवेट लिमिटेड
(एक कॉर्पोरेट गारंटर) के लेनदारों के ध्यानार्थ

प्रासंगिक विवरण

1.	कॉर्पोरेट देनदार का नाम	**सूर्या फाउंड्री प्राइवेट लिमिटेड**
2.	कॉर्पोरेट देनदार के निगमन की तिथि	18/11/2005
3.	प्राधिकरण जिसके अंतर्गत कॉर्पोरेट देनदार निगमित/पंजीकृत है	रजिस्ट्रार ऑफ कंपनीज, एनसीटी ऑफ दिल्ली एवं हरियाणा (आरओसी–दिल्ली)
4.	कॉर्पोरेट पहचान संख्या/सीमित देयता कॉर्पोरेट देनदार की पहचान संख्या	U29199DL2005PTC142669
5.	कॉर्पोरेट देनदार के पंजीकृत कार्यालय और प्रधान कार्यालय (यदि कोई हो) का पता	एमसीए के अनुसार पंजीकृत कार्यालयरू एजी–31, शालीमार बाग, नई दिल्ली–110068
6.	कॉर्पोरेट देनदार के संबंध में दिवालियापन प्रारंभ होने की तारीख	29/07/2026 (NCLT नई दिल्ली कोर्ट–IV (विशेष पीठ) के दिनांक 29 जुलाई 2026 के कंपनी याचिका संख्या सीपी (आईबी) 41 (एनडी) 2026 में पारित आदेश के अनुसार)
7.	दिवाला समाधान प्रक्रिया बंद होने की अनुमानित तारीख	25/01/2027 (दिवाला प्रारंभ तिथि 29 जुलाई 2026 से 180 दिन)
8.	अंतरिम समाधान पेशेवर के रूप में कार्य करने वाले दिवाला पेशेवर का नाम और पंजीकरण संख्या	नामः रीतेश कुमार अग्रवाल पंजीकरण संख्याः IBBI/IPA-001/IP-P00878/2017-18/11475
9.	अंतरिम समाधान पेशेवर का पता और ईमेल, जैसा कि बोर्ड के पास पंजीकृत है	पताः यूनिट नं. 531, एस.जी. शॉपिंग मॉल, डी.सी. चौक, रोहिणी सेक्टर–09, दिल्ली–110085 ई–मेलः carkagarwal@gmail.com
10.	अंतरिम समाधान पेशेवर के साथ पत्राचार के लिए उपयोग किया जाने वाला पता और ई–मेल	पताः यूनिट नं. 531, एस.जी. शॉपिंग मॉल, डी.सी. चौक, रोहिणी सेक्टर–09, दिल्ली–110085 ई–मेलः ipsuryafoundry@gmail.com
11.	दावा प्रस्तुत करने की अंतिम तिथि	12 अगस्त 2026 (आईआरपीकी नियुक्ति की तिथि 29 जुलाई 2026 है)
12.	अंतरिम समाधान पेशेवर द्वारा धारा 21 की उपधारा (6ए) के खंड (बी) के तहत लेनदारों की श्रेणियां, यदि कोई हों, सुनिश्चित की गई हैं	उपलब्ध नहीं है।
13.	एक वर्ग के लेनदारों के अधिकृत प्रतिनिधि के रूप में कार्य करने के लिए नामित दिवालियापन पेशेवरों के नाम। (प्रत्येक वर्ग के लिए तीन नाम)	उपलब्ध नहीं है।
14.	(क) संबंधित प्रपत्र और (ख) अधिकृत प्रतिनिधियों का विवरण यहां उपलब्ध हैः	https://ibbi.gov.in/en/home/downloads उपलब्ध नहीं है।

एतद्वारा सूचित किया जाता है कि राष्ट्रीय कंपनी विधि अधिकरण, नई दिल्ली कोर्ट–IV (विशेष पीठ) ने 29 जुलाई 2026 को अपने आदेश (आईबी) 41 (एनडी) 2026 के माध्यम से सूर्या फाउंड्री प्राइवेट लिमिटेड, जो मुख्य उधारकर्ता (मुबारक ओवरसीज प्राइवेट लिमिटेड) के लिए एक कॉर्पोरेट गारंटर है, के विरुद्ध कॉर्पोरेट दिवाला समाधान प्रक्रिया प्रारंभ करने का आदेश दिया है।

सूर्या फाउंड्री प्राइवेट लिमिटेड के लेनदारों से अनुरोध किया जाता है कि वे कॉर्पोरेट देनदार द्वारा निष्पादित गारंटी विलेख से उत्पन्न दावों सहित अपने दावे, प्रमाण सहित, 12 अगस्त 2026 तक क्रम संख्या 10 में उल्लिखित पते पर अंतरिम समाधान पेशेवर को प्रस्तुत करें।

वित्तीय लेनदार अपने दावे प्रमाण सहित केवल इलेक्ट्रॉनिक माध्यम से प्रस्तुत करेंगे। अन्य सभी लेनदार अपने दावे प्रमाण सहित व्यक्तिगत रूप से, डाक द्वारा या इलेक्ट्रॉनिक माध्यम से प्रस्तुत कर सकते हैं।

झूठे या भ्रामक दावे के प्रमाण प्रस्तुत करने पर दंड लगाया जाएगा।

हस्ताक्षरित/–
रीतेश कुमार अग्रवाल
अंतरिम समाधान पेशेवर
सूर्या फाउंड्री प्राइवेट लिमिटेड
आईबीबीआई पंजीकरण संख्याः IBBMPA-001/1P-P00878/2017-18/11475
ई–मेल आईडीः ipsuryafoundry@gmail.com, carkagarwal@gmail.com
एएफए 31.12.2026 तक वैध

दिनांकः 31/07/2026
स्थानः नई दिल्ली

होंडा इंडिया पावर प्रोडक्ट्स लिमिटेड

CIN: L40103DL2004PLC203950
पंजीकृत कार्यालय: 409, डीएलएफ टावर बी, जसोला कमर्शियल कॉम्प्लेक्स, नई दिल्ली - 110025
वेबसाइट: www.hondaindiapower.com | **ईमेल:** ho.legal@hipp.co.in
फ़ोन: +91-01141082210

41वीं वार्षिक आम बैठक की सूचना

एतद् द्वारा सूचित किया जाता है कि:

1. कंपनी की 41वीं वार्षिक आम बैठक (एजीएम) बुधवार, 26 अगस्त, 2026 को दोपहर 12:00 बजे (भारतीय मानक समय) वीसी/ओएवीएम के माध्यम से आयोजित की जाएगी, जिसमें सदस्यों को उनके पंजीकृत ईमेल आईडी पर भेजे गए नोटिस में बताए अनुसार कारोबार किया जाएगा।
2. कंपनी के सदस्यों का रजिस्टर और शेयर हस्तांतरण बहीखाते वार्षिक आम बैठक (एजीएम) के उद्देश्य से गुरुवार, 20 अगस्त, 2026 से बुधवार, 26 अगस्त, 2026 (दोनों दिन सम्मिलित) तक बंद रहेंगे। 31 मार्च, 2025 को समाप्त वित्तीय वर्ष के लिए लाभांश भुगतान हेतु कंपनी के पात्र शेयरधारकों के निर्धारण हेतु 19 अगस्त, 2026 को रिकॉर्ड तिथि निर्धारित की गई है।
3. आगामी वार्षिक आम बैठक (एजीएम) की सूचना में शामिल प्रस्तावों के संबंध में शेयरधारकों को रिमोट ई-वोटिंग की सुविधा प्रदान की गई है। इस संबंध में, कंपनी ने रिमोट ई-वोटिंग की सुविधा के लिए नेशनल सिक्योरिटीज डिपॉजिटरी लिमिटेड (एनएसडीएल) के साथ एक समझौता किया है। ई-वोटिंग की अवधि रविवार, 23 अगस्त, 2026 (प्रातः 9:00 बजे भारतीय मानक समय) से शुरू होकर मंगलवार, 25 अगस्त, 2026 (सायं 5:00 बजे भारतीय मानक समय) तक रहेगी। इसके बाद, एनएसडीएल द्वारा मतदान के लिए ई-वोटिंग मॉड्यूल को निष्क्रिय कर दिया जाएगा।
4. कंपनी की 41वीं वार्षिक आम बैठक की सूचना की इलेक्ट्रॉनिक प्रति, जिसमें अन्य बातों के साथ-साथ ई-वोटिंग की प्रक्रिया और तरीके का उल्लेख है, शुक्रवार, 31 जुलाई, 2026 को उन सभी सदस्यों को भेज दी गई है, जिनकी ईमेल आईडी कंपनी/डिपॉजिटरी प्रतिभागियों के पास पंजीकृत हैं।
5. कंपनी की 41वीं वार्षिक आम बैठक की सूचना तथा 2025-26 की वार्षिक रिपोर्ट कंपनी की वेबसाइट www.hondaindiapower.com पर अपलोड कर दी गई है। वार्षिक आम बैठक का विवरण स्टॉक एक्सचेंजों बीएसई लिमिटेड (www.bseindia.com) तथा नेशनल स्टॉक एक्सचेंज ऑफ इंडिया लिमिटेड (www.nseindia.com) की वेबसाइट पर भी उपलब्ध है।
6. वोट देने के हकदार सदस्यों के नामों की गणना के प्रयोजन के लिए कट-ऑफ तिथि 19 अगस्त, 2026 है। कट-ऑफ तिथि को केवल सदस्य ही ई-वोटिंग सुविधा का लाभ उठाने अथवा सामान्य बैठक में, जैसा भी मामला हो, मतदान करने के हकदार होंगे।
7. कोई भी व्यक्ति जो कंपनी के शेयर प्राप्त करता है और एजीएम की सूचना भेजे जाने के बाद कंपनी का सदस्य बनता है तथा कट-ऑफ तिथि अर्थात् 19 अगस्त, 2026 तक शेयर धारण करता है, वह मतदान करने का हकदार होगा। रिमोट ई-वोटिंग के लिए एनएसडीएल के साथ पहले से पंजीकृत सदस्य अपना वोट डालने के लिए अपने मौजूदा पासवर्ड का उपयोग कर सकते हैं। यदि कोई सदस्य अपना लॉगिन पासवर्ड भूल गया है, तो वह वेबसाइट https://www.evoting.nsdl.com/ पर जाकर Shareholders पर क्लिक करें, User ID तथा Image Verification Code दर्ज करें और Forgot Password पर क्लिक करके सिस्टम द्वारा मांगी गई जानकारी दर्ज करें। पहली बार उपयोगकर्ता अपने आयकर विभाग द्वारा जारी 10 अंकों का अल्फा-न्यूमेरिक पैन, जन्म तिथि तथा अपने डीमैट खाते में दर्ज लाभांश बैंक विवरण दर्ज कर सकता है। इन विवरणों को सही प्रकार से दर्ज करने के बाद सदस्य "SUBMIT" टैब पर क्लिक कर सकता है।
8. यह ध्यान दिया जाना चाहिए कि:-
   क) मंगलवार, 25 अगस्त, 2026 (सायं 5:00 बजे भारतीय मानक समय) के बाद ई-वोटिंग की अनुमति नहीं होगी।
   ख) कोई सदस्य ई-वोटिंग के माध्यम से अपने मतदान के अधिकार का प्रयोग करने के बाद भी आम बैठक में भाग ले सकता है, लेकिन उसे दोबारा मतदान करने का अधिकार नहीं होगा।
   ग) जिन सदस्यों ने रिमोट ई-वोटिंग का लाभ नहीं उठाया है, वे बैठक में ई-वोटिंग के माध्यम से मतदान करेंगे।
9. कंपनी ने एजीएम की ई-वोटिंग प्रक्रिया की निष्पक्ष एवं पारदर्शी तरीके से जांच करने के लिए मेसर्स सरयू मुंजाल एंड एसोसिएट्स, कंपनी सचिवों की सुश्री सरयू मुंजाल को स्क्रूटिनाइजर नियुक्त किया है।
10. इलेक्ट्रॉनिक मतदान से संबंधित प्रश्नों/शिकायतों के मामले में सदस्य कृपया www.evoting.nsdl.com के डाउनलोड अनुभाग में उपलब्ध 'सदस्यों के लिए अक्सर पूछे जाने वाले प्रश्न (एफएक्यू)' तथा ई-वोटिंग मैनुअल का संदर्भ ले सकते हैं अथवा 022-48867000/24997000 पर संपर्क कर सकते हैं या e-voting@nsdl.co.in पर अनुरोध भेज सकते हैं अथवा श्री शरवन मंगला, महाप्रबंधक, मास सर्विसेज लिमिटेड, यूनिट: होंडा इंडिया पावर प्रोडक्ट्स लिमिटेड, टी-34, द्वितीय तल, ओखला औद्योगिक क्षेत्र, फेज-II, नई दिल्ली-110020, फोन:- 011-26387281/82/83, फैक्स:- 011-26387384, ईमेल:- investor@masserv.com, वेबसाइट: www.masserv.com पर अनुरोध भेज सकते हैं।

बोर्ड के आदेशानुसार
कृते होंडा इंडिया पावर प्रोडक्ट्स लिमिटेड
हस्ता./-
सुनीता गंजू
कंपनी सचिव

स्थान: नई दिल्ली
दिनांक: 31 जुलाई, 2026

कामा होल्डिंग्स लिमिटेड

KAMA Holdings

CIN: L92199DL2000PLC104779
पंजीकृत कार्यालयः द गैलेरिया, डीएलएफ मयूर विहार, यूनिट नं. 236 एवं 237, 2रा तल, मयूर विहार प्लेस, नोएडा लिंक रोड, मयूर विहार फेज I एक्स्टें., दिल्ली–110091
टेली. नं. (+91–11) 49482870, (+91–124) 4354400
फैक्सः (+91–11) 49482900, (+91–124) 4354500
ई–मेलः info@kamaholdings.com, **वेबसाईटः** www.kamaholdings.com

कामा होल्डिंग्स लिमिटेड की 26वीं वार्षिक आम बैठक की जानकारी

कंपनी अधिनियम, 2013 और उसके तहत निर्मित नियमों के सभी लागू प्रावधानों और कॉर्पोरेट कार्य मंत्रालय ('एमसीए') और भारतीय प्रतिभूति और विनिमय बोर्ड (सेबी) द्वारा इस विषय पर जारी किए गए सभी लागू परिपत्रों के साथ पठित भारतीय प्रतिभूति विनिमय बोर्ड (सूचीबद्धता दायित्व और प्रकटीकरण आवश्यकताएं) विनियम, 2015 अनुपालन में, एजीएम बुलाने वाली सूचना में निर्धारित व्यवसाय का लेन–देन करने के लिए कंपनी की 26वीं वार्षिक आम बैठक ('एजीएम') मंगलवार, 1 सितंबर, 2026 को सुबह 11:00 बजे वीडियो कॉन्फ्रेंसिंग ('वीसी') के माध्यम से आयोजित की जाएगी। सदस्य www.evoting.nsdl.com पर वीडियो कॉन्फ्रेंस के माध्यम से एजीएम में शामिल हो सकेंगे। वीसी सुविधा के माध्यम से भाग लेने वाले सदस्यों को कंपनी अधिनियम, 2013 की धारा 103 के तहत कोरम के उद्देश्य से माना जाएगा।

प्रासंगिक परिपत्रों के अनुपालन में, वित्तीय वर्ष 2025–26 के लिए वार्षिक रिपोर्ट की इलेक्ट्रॉनिक प्रति और एजीएम की सूचना कंपनी के उन सभी सदस्यों को भेजी जाएगी जिनके ईमेल पते कंपनी/डिपॉजिटरी प्रतिभागी के साथ पंजीकृत हैं। उपरोक्त दस्तावेज कंपनी की वेबसाइट www.kamaholdings.com और स्टॉक एक्सचेंज की वेबसाइट यानी बीएसई लिमिटेड www.bseindia.com और ई–वोटिंग एजेंसी एनएसडीएल की वेबसाइट https://evoting.nsdl.com पर भी उपलब्ध होंगे।

उन शेयरधारकों को एक पत्र भेजा जाएगा जिनके ई–मेल पते पंजीकृत नहीं हैं, जिसमें कंपनी की वेबसाइट का सटीक पीथ सहित वेब–लिंक प्रदान किया जाएगा जहां से वार्षिक रिपोर्ट और एजीएम नोटिस एक्सेस किया जा सकता है।

जिन सदस्यों ने कंपनी के रजिस्ट्रार (आरटीए) के साथ अपना ई–मेल पता और मोबाइल नंबर पंजीकृत नहीं किया है, वे नोटिस की सॉफ्ट कॉपी और ई–वोटिंग निर्देशों को प्राप्त करने के लिए आरटीए Einward.ris@kfintech.com या कंपनी info@kamaholdinqs.com से संपर्क कर सकते हैं।

सदस्यों से अनुरोध है कि वे इलेक्ट्रॉनिक रूप में रखे गए शेयरों के मामले में डिपॉजिटरी पार्टिसिपेंट के साथ और भौतिक रूप में रखे गए शेयरों के मामले में कंपनी के रजिस्ट्रार के साथ आवश्यक विवरण के साथ विधिवत हस्ताक्षरित केवाईसी अपडेशन फॉर्म (कंपनी की वेबसाइट wwwa.kamaholdings.com और आरटीए की वेबसाइट पर और आरटीए की वेबसाइट https://ris.kfintech.com/clientservices/isc/#isc_download_hrd) पर उपलब्ध) भेजकर अपने विवरण को अपडेट करें, साथ।

एजीएम की सूचना में रिमोट रूप से मतदान ('रिमोट ई–वोटिंग') करने का तरीका प्रदान किया गया है। एजीएम में इलेक्ट्रॉनिक वोटिंग सिस्टम के जरिए वोटिंग की सुविधा भी उपलब्ध कराई जाएगी।

सदस्यों से अनुरोध है कि वे एजीएम की सूचना में निर्धारित सभी नोट्स और विशेष रूप से, एजीएम में शामिल होने के निर्देशों, रिमोट ई–वोटिंग या एजीएम के दौरान ई–वोटिंग के माध्यम से वोट डालने के तरीके को ध्यान से पढ़ें।

कामा होल्डिंग्स लिमिटेड के लिये
एकता माहेश्वरी
हस्ता./–
पूर्णकालिक निदेशक, सीएफओ एवं कम्पनी सचिव

तिथिः 31.07.2026
स्थानः गुरुग्राम

Bupa
niva
Health Insurance

NIVA BUPA HEALTH INSURANCE COMPANY LIMITED
REGISTRATION NO: 145, DATE OF REGISTRATION WITH IRDAI: FEBRUARY 15, 2010

Financial Results — Rs. in Lakhs

SN	Particulars	Three months ended / As at June 30, 2026 Unaudited	Three months ended / As at June 30, 2025 Unaudited	Year ended / As at March 31, 2026 Unaudited
1	Insurance Revenue	2,27,372	1,76,861	7,82,910
2	Profit / (Loss) for the period (before Tax, Exceptional and/or Extraordinary items)	18,374	9,792	46,246
3	Profit / (Loss) for the period before tax (after Exceptional and/or Extraordinary items)	18,374	9,792	46,246
4	Profit / (Loss) for the period after tax (after Exceptional and/or Extraordinary items)	13,780	7,144	36,525
5	Total Comprehensive Income for the period [Comprising Profit/ (Loss) for the period (after tax) and Other Comprehensive Income (after tax)]	22,919	13,124	24,409
6	Equity Share Capital	1,84,923	1,84,506	1,84,746
7	Other Equity	1,98,655	1,61,047	1,74,181
8	Reserves (excluding Revaluation Reserve) as shown in the Audited Balance Sheet of the previous year. **(Note-5)**	-	-	(24,644)
9	Securities Premium Account	1,99,981	1,98,425	1,98,825
10	Net Worth	3,83,578	3,45,553	3,58,927
11	Paid up Debt Capital / Outstanding Debt	25,000	25,000	25,000
12	Outstanding Redeemable Preference Shares	N.A.	N.A.	N.A.
13	Debt Equity Ratio **(Note-1)**	0.07	0.08	0.07
14	Earnings Per Share (face value of Rs. 10/- each) (for continuing and discontinued operations)-			
	(i) Basic (in Rs.)	0.75	0.39	1.98
	(ii) Diluted (in Rs.)	0.74	0.39	1.97
15	Capital Redemption Reserve	N.A.	N.A.	N.A.
16	Debenture Redemption Reserve **(Note-4)**	N.A.	N.A.	N.A.
17	Debt Service Coverage Ratio **(Note-2)**	28.22	15.53	18.10
18	Interest Service Coverage Ratio **(Note-3)**	28.22	15.53	18.10

Notes:

1. Debt Equity Ratio is calculated as Total Borrowings divided by Net Worth.
2. Debt Service Coverage Ratio is computed as Profit before Interest and Tax divided by Interest expense together with principal repayments of borrowings made during the period.
3. Interest Service Coverage Ratio is computed as Profit before Interest and Tax divided by Interest expense on borrowings.
4. The provisions of Section 71 of the Companies Act, 2013 read with Rule 18 of the Companies (Share Capital and Debentures) Amendment Rules, 2014 are applicable to the Company. However, as per Rule 18, Debenture Redemption Reserve shall be created out of profits of the Company available for payment of dividend, since the Company's equity shares are listed as at June 30, 2026 and the Company does not have profits which are available for payment of dividend, hence no Debenture Redemption Reserve is being created.
5. The Reserves figure as at March 31, 2026, comes from financial statements prepared under Ind-AS. Since this is the company's first year adopting Ind-AS, these figures undergone a limited review.
6. The above is an extract of the detailed format of Quarterly and Year to date Financial Results filed with the Stock Exchange under Regulation 33 and 52 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015. The full format of Quarterly and Year to date Financial Results are available on the website of Stock Exchanges (www.nseindia.com) & (www.bseindia.com) and the Company's website (www.nivabupa.com). The said Financial Results have been reviewed by the Audit Committee and are approved by the Board of Directors in the meeting held on July 30, 2026 and such results were reviewed by the Joint Statutory Auditors.

The Financial Results can be accessed by scanning this QR Code.

For and on behalf of Board of Directors
Sd/-
Krishnan Ramachandran
Managing Director & Chief Executive Officer
(DIN:08719264)

Place: Gurugram
Date: July 30, 2026

Insurance is a subject matter of solicitation. Niva Bupa Health Insurance Company Limited (IRDAI Registration Number 145). 'Bupa' and 'HEARTBEAT' logo are registered trademarks of their respective owners and are being used by Niva Bupa Health Insurance Company Limited under license. IRDAI Registration No. 145. Registered Office: C-98, First Floor, Lajpat Nagar, Part 1, New Delhi-110024, Corporate Office: 3rd Floor, Capital Cyberscape, Golf Course Extension Road, Sector-59, Gurugram-122101 (Haryana). CIN No. L66000DL2008PLC182918. Customer Helpline No.: 1860-500-8888. Website: www.nivabupa.com.