



August 26, 2026

To, BSE Limited, Department of Corporate Affairs, Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai-400001 Maharashtra, India	Scrip Code: 500159 Security ID: METROGLOBL ISIN: INE085D01033
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Subject: Newspaper Advertisement – Notice of 34th Annual General Meeting, Book Closure & E-voting published in newspapers

Reference: Regulation 30 and 47 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir / Madam,

Pursuant to Regulation 30 read with Regulation 47 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we are enclosing copies of the newspaper publication confirming the completion of the dispatch of the 34th Annual General Meeting Notice and Annual Report for 2025-26.

The aforesaid notices were published in the following newspapers:

1. Business Standard (English)
2. Jai Hind (Gujarati)

A copy of the above notice as published is attached herewith. These are also being made available on the website of the Company at www.metrogloballimited.com.

You are requested to take the same on your record.

Thanking you,
For Metroglobal Limited

Hetal Koradia

Company Secretary and Compliance Officer
ACS No.:56454



Encl. As above

ICICI Bank Branch Office: ICICI Bank Limited, Heritage Chambers, 2nd Floor, Near Azad Society Cross Road, Nehrunagar, Ahmedabad- 380015.

PUBLIC NOTICE - TENDER CUM E AUCTION FOR SALE OF SECURED ASSET

[See proviso to rule 8(6)]
Notice for sale of immovable asset(s)

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 8 (6) 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 Authorised Officer of ICICI Bank Limited will be sold on "As is where is", "As is what is", and "Whatever there is" basis as per the brief particulars given hereunder;

Sr. No.	Name of the Borrower/ Co-Borrower/ Guarantor/Guarantors / 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 & Time of E-Auction
(A)	(B)	(C)	(D)	(E)	(F)	(G)
1.	Keyurbhai Dipakbhai Mandaliya (Borrower) /Mayuriben Keyurbhai Mandaliya (Co-Borrowers) Loan A/C No. LBBVR0006800796/ TBBVR0006563998	Flat No. 403, Fourth Floor, Silver Valley, Plot No. 1 to 5, Revenue Survey No. 68 Paiki 1. Village -Tarmaniya, Bhavnagar. Admeasuring Builtup area 56.36 Sq. Mtrs.- Free Hold Property	Rs. 28,13,693/- (as on August 19, 2026)	Rs. 23,00,000/- Rs. 2,30,000/-	September 11, 2026 11:00 AM To 12:00 Noon	October 06, 2026 From 11:00 AM Onwards

The online auction will take place on the website of e-auction agency **M/s. ValueTrust Capital Services Private Limited**. [URL Link- <https://biddeal.in>]. The Mortgagees/ Noticee are given last chance to pay the total dues with further interest till **October 05, 2026** before **04:00 PM** failing which, this/these secured asset/s will be sold as per schedule.

The Prospective Bidder(s) must submit the Earnest Money Deposit (EMD) Demand Draft (DD) (Refer Column E) at **ICICI Bank Limited, Heritage Chambers, 2nd Floor, Near Azad Society Cross Road, Nehrunagar, Ahmedabad- 380015** or before **October 05, 2026** before **03:00 PM** and thereafter they need to submit their offer through the above mentioned website only on or before **October 05, 2026** before **04:00 PM** along with scan image of Bank acknowledged DD towards proof of payment of EMD. Kindly note, in case prospective bidder(s) are unable to submit their offer through the website then signed copy of tender documents may be submitted at **ICICI Bank Limited, Heritage Chambers, 2nd Floor, Near Azad Society Cross Road, Nehrunagar, Ahmedabad- 380015** on or before **October 05, 2026** before **05:00 PM** Earnest Money Deposit DD/PO should be from a Nationalised/Scheduled Bank in favour of "ICICI Bank Limited" payable at Ahmedabad.

For any further clarifications with regards to inspection, terms and conditions of the E-auction or submission of tenders, kindly contact ICICI Bank Limited on **7573024297**.

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

Date : August 26, 2026
Place : Bhavnagar

Authorised Officer
ICICI Bank Limited

Metroglobal Limited
Regd. Office: 506-509, Shilp, Opp. Girish Cold Drinks, C.G. Road, Navrangpura, Ahmedabad - 380009, Gujarat. CIN: L21010GJ1992PLC143784
Email : cs@metroglobal.in, Website : www.metrogloballimited.com

NOTICE OF 34th ANNUAL GENERAL MEETING, BOOK CLOSURE & E-VOTING

Notice is hereby given that the 34th Annual General Meeting (AGM) of the Company will be held on Friday, September 18, 2026 at 11:30 a.m. (IST) through Video Conferencing (VC) or Other Audio Visual Means (OAVM), in compliance with the applicable provisions of the Companies Act, 2013 and in compliance with the procedure prescribed in circular Nos. 20/2020 dated May 05, 2020 and subsequent circulars issued in this regard, the latest one being General Circular No. 03/2025 dated September 22, 2025 issued by the Ministry of Corporate Affairs. The Venue of the Meeting shall be deemed to be the Registered Office of the Company.

The Annual Report including Notice of the AGM which includes the process and manner of attending the AGM through VC and e-voting and other documents were e-mailed to all the Members whose e-mail addresses are registered with the Company or Depository participants. The requirements of sending physical copy of the Notice of the 34th AGM and Annual Report to the Members have been dispensed. The Copy of Notice of AGM and Annual Report is also available on the Company's website at www.metrogloballimited.com and on the CDSL website at www.evotingindia.com.

Members are requested to note that a dividend of Rs. 2.5/- per equity share (i.e. 25%) has been recommended by the Board of Directors for the financial year ended on March 31, 2026, subject to the approval of the members at the ensuing AGM. The Company has fixed Friday, September 11, 2026, as 'Record Date' for determining entitlement of Shareholders for receiving Dividend. Necessary information in this regard is provided in the notice convening the AGM of the Company.

The Company is pleased to provide to the Members the facility to exercise their right to vote prior to AGM and during AGM by electronic means and the business may be transacted through remote e-voting services provided by Central Depository Services (India) Limited ("CDSL"). The remote e-voting will commence on Tuesday, September 15, 2026 at 9:00 a.m. and will end Thursday, September 17, 2026 at 5:00 p.m. The Members holding shares on Friday, September 11, 2026 (Record date) will be entitled to exercise their voting rights through remote e-voting. The remote e-voting will not be allowed beyond its end time. The Members exercising to vote through remote e-voting can attend the AGM but will not be allowed to vote again during the AGM. Only the Members who have not cast their votes through remote e-voting may cast their votes during the AGM by attending the AGM through VC. Any person, who acquires shares of the Company and become member of the Company after dispatch of the notice and holding shares as of the record date i.e. Friday, September 11, 2026 may obtain the login ID and password by sending a request at helpdesk.evoting@cdslindia.com.

The Register of Members and the Share Transfer Books of the company will remain closed from Saturday, September 12, 2026 to Friday, September 18, 2026 (both days inclusive).

In case of any queries, you may refer the Frequently Asked Questions (FAQs) for Shareholders and e-voting user manual for Shareholders available at the download section of www.evotingindia.com or call on toll free no. 1800-21-09911 or send a request at helpdesk.evoting@cdslindia.com.

For, **Metroglobal Limited**
Sd/-
Place: Ahmedabad
Date: August 26, 2026

Mr. Gautam M. Jain
Chairman & Managing Director
DIN: 00160167

Chemcon Speciality Chemicals Limited
CIN: L24231GJ1988PLC011652
Regd. Office: Block No. 355, Manjusar Kurnpad Road, Village: Manjusar, Taluka: Savli, Vadodara-391775.
Tel: +91 265 2981195 | Email: investor.relations@csctl.com | Website: www.csctl.com

NOTICE OF 37th ANNUAL GENERAL MEETING AND E-VOTING INFORMATION

NOTICE is hereby given that the 37th (Thirty-Seventh) Annual General Meeting (AGM) of the members of Chemcon Speciality Chemicals Limited (the Company) will be held on Thursday, September 17, 2026, at 11:30 a.m. (IST) through Video Conferencing (VC)/Other Audio-Visual Means (OAVM) in compliance with the applicable provisions of the Companies Act, 2013 and the rules made thereunder and the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with MCA Circular No. 14/2020 dated 8th April, 2020, Circular No.17/2020 dated 13th April, 2020, Circular No. 20/2020 dated 5th May, 2020, and subsequent circulars issued in this regard, the latest being No. 03/2025 dated September 22, 2025 ("MCA Circulars").

In accordance with the aforesaid circulars, the notice of the AGM along with the Annual Report for the Financial Year 2025-26, has been sent through electronic mode only to those members whose e-mail addresses are registered with the Company/Depositories. The electronic dispatch of Annual Report to Members has been completed on August 25, 2026. The notice of AGM along with the Annual Report is also available on the Company's website (www.csctl.com), Stock Exchanges website - BSE Limited (www.bseindia.com) & National Stock Exchange of India Limited (www.nseindia.com) and the Notice of AGM shall also be available on the website of agency for providing the Remote e-voting facility i.e. NSDL (www.evoting.nsdl.com). Further, a letter providing a weblink where complete details of the Annual Report is available, will be sent to those Members who have not registered their email addresses with the Company/Depositories.

The Company is providing to its members, the facility to cast their vote electronically on all resolutions which are set out in the Notice of AGM. The Company has engaged the services of NSDL to provide the e-voting facility to the members. The remote e-voting period commences on Monday, September 14, 2026, at 09:00 A.M. and ends on Wednesday, September 16, 2026, at 05:00 P.M. The remote e-voting shall be disabled by NSDL thereafter and the remote e-voting shall not be allowed beyond the said date and time.

A person whose name is registered in the Register of Members or in the Register of Beneficial Owners maintained by the Depositories as on the cut-off date i.e. Thursday, September 10, 2026, only shall be entitled to avail the facility of remote e-voting and/or for participation at AGM and vote through e-voting system available during the AGM. The Members who will be present during the AGM through VC/OAVM facility and have not cast their vote on the resolutions through remote e-voting and are otherwise not barred from doing so, shall be eligible to vote through e-voting system during the AGM. Members who have casted their vote through remote e-voting may also attend the AGM but shall not be entitled to cast their vote again.

The members who are holding shares in physical form or who have not registered their email addresses with the Company/Depositories and the person who has acquired shares and become the members of the Company after the dispatch of notice and holding shares as of the cut-off date may download the Notice of AGM and follow the procedure for remote e-voting, attending the AGM and voting at the AGM as mentioned in the notice of AGM.

Those Members, whose email address is not registered with the Company or with their respective Depository Participant/s can get their email address registered by following the steps as given below:

- For Members holding shares in physical form, please send scan copy of a signed request letter mentioning your folio number, complete address, email address to be registered along with scanned share certificate (front and back), self-attested copy of the PAN and self-attested scanned copy of address proof, by email to the Company's email address at: investor.relations@csctl.com.
- For the Members holding shares in demat form, please update your email address through your respective Depository Participant/s.

All grievances connected with the facility for voting by electronic means can at evoting@nsdl.com or call at: 022-48867000.

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

Login type	Helpdesk details
Individual Shareholders holding securities in Demat mode with CDSL	Members facing any technical issue in login can contact CDSL helpdesk by sending a request at helpdesk.evoting@cdslindia.com or contact at toll free no. 1800-21-09911
Individual Shareholders holding securities in Demat mode with NSDL	Members facing any technical issue in login can contact NSDL helpdesk by sending a request at evoting@nsdl.com or call at 022 - 4886 7000

Place : Vadodara
Date : August 25, 2026

For **Chemcon Speciality Chemicals Limited**
Sd/-
Shahikumar Kapatel
Company Secretary & Compliance Officer

DAULAT RAM ENGINEERING SERVICES LIMITED
(Formerly known as Daulat Ram Engineering Services Private Limited)
CIN: U74210MP1997PLC011601
Registered Office: Khasra No. 10/2 N.H. 12, Village Simrai, Raisen, Mandideep, Madhya Pradesh, India, 464993
Website: <https://daulatram.com/> | Email: lifeinmotion@daulatram.com

NOTICE OF THE 2ND EXTRA-ORDINARY GENERAL MEETING AND E-VOTING INFORMATION

NOTICE is hereby given, pursuant to Rule 20(4)(v) of the Companies (Management and Administration) Rules, 2014, to the Members of Daulat Ram Engineering Services Limited (Formerly known as Daulat Ram Engineering Services Private Limited) ("the Company") that:

- The 2nd Extraordinary General Meeting ("EGM") of the Members of the Company for the Financial Year 2026-27 will be held on Tuesday, 15th September, 2026 at 11:00 A.M. (IST) at the Registered Office of the Company at Khasra No. 10/2 N.H. 12, Village Simrai, Raisen, Mandideep, Madhya Pradesh, India, 464993, to transact the business set out in the Notice convening the EGM.
- The Notice of the EGM, together with the Proxy Form and Attendance Slip, has been sent to all Members at their registered e-mail addresses and is also available on the website of the Company at <https://daulatram.com/>. Dispatched to shareholders on 24/08/2026
- Members are requested to note that a Corrigendum dated 24th August, 2026 has been issued to the Notice of the 2nd EGM, withdrawing Item No. 8 and consequently renumbering the remaining items; the Corrigendum shall form an integral part of the Notice.
- (a) **Statement:** The business set out in the Notice of the EGM to be transacted through voting by electronic means, in addition to voting in person or by proxy/authorised representative at the meeting.
- (b) **Commencement of remote e-voting:** Remote e-voting shall commence on Saturday, 12th September, 2026 at 09:00 A.M. (IST).
- (c) **End of remote e-voting:** Remote e-voting shall end on Monday, 14th September, 2026 at 05:00 P.M. (IST), after which the remote e-voting module shall be disabled.
- (d) **Cut-off date:** The cut-off date for determining the eligibility to vote, whether by remote e-voting or at the meeting, is Tuesday, 8th September, 2026. Only those Members whose names appear in the Register of Members/List of Beneficial Owners as on the cut-off date shall be entitled to cast their vote.
- (e) **Members acquiring shares after despatch of Notice:** Persons who have acquired shares and become Members of the Company after despatch of the Notice, but who hold shares as on the cut-off date, may obtain the login ID and password for remote e-voting by writing to the Company at lifeinmotion@daulatram.com or to the NSDL at evoting@nsdl.com, stating their Name, Folio Number/DP ID-Client ID, PAN and e-mail address, or by following the instructions given on the website of the e-voting agency for first-time users/those who have forgotten their credentials.
- (f) **It is further stated that—**
 - remote e-voting shall not be allowed beyond 05:00 P.M. (IST) on Monday, 14th September, 2026;
 - Members present at the EGM who have not already cast their vote by remote e-voting shall be able to exercise their right to vote at the meeting through the poll paper/ballot facility to be made available at the venue of the meeting; and
 - a Member may participate in the EGM even after exercising his/her right to vote through remote e-voting, but shall not be entitled to vote again at the meeting.

4. The voting rights of Members shall be reckoned in proportion to their share in the paid-up equity share capital of the Company as on the cut-off date, i.e. Tuesday, 8th September, 2026.

5. Members holding shares in dematerialised form who have not registered their e-mail addresses are requested to register the same with their Depository Participant (DP). Members holding shares in physical form may register their e-mail addresses with the Registrar & Share Transfer Agent, MUFG Intime India Private Limited, by writing to investor.helpdesk@in.mpmf.mufg.com and lifeinmotion@daulatram.com, furnishing their Name, Folio Number, Certificate Number, PAN, mobile number and e-mail address.

6. Proxies, in the prescribed form, duly signed by the Member entitled to attend and vote, must be deposited at the Registered Office of the Company not later than 48 hours before the commencement of the meeting.

For Daulat Ram Engineering Services Limited
Sd/-
Chander Prakash Sharma
Managing Director
DIN: 01633689

Place: Simrai, Raisen
Date: 26/08/2026

mahindra HOME FINANCE
Corporate Office : Unit No. 203, 2nd Floor, Agastyi Corporate Park, Opposite Fire Brigade Station, Kamanji Junction, LBS Main Road, Kuria West, Mumbai - 400070
Registered office: Mahindra Towers, P.K. Kurne Chowk, Worli, Mumbai, Maharashtra - 400 018 | CIN - U65922MH2007PLC169791

PUBLIC NOTICE

Customer Service Intimation Regarding Closed Branches

Notice is hereby given that the [MODASA] Branch of Mahindra Home Finance, formerly situated at **Branch Address : 1st Floor Above Swaraj Tractor Show Room, Shamlaji Road, Nr. Kotak Mahindra Bank Hajira Aravali 383315, Gujarat**, has been closed and is no longer operational.

Customers requiring any housing finance-related services or assistance may contact: **1800-233-5333**

Regional Office: A82 8th Floor New York Tower-A Sarkheil Gandhinagar Highway Opp. Binori Hotel Thaltej Ahmedabad 380054, Gujarat, Phone: 9727740662 Email: MRHFL.CC@mahindrahomefinance.com

All existing loan accounts and customer service arrangements continue uninterrupted through the above channels.

The closure of the branch does not affect the rights and obligations of customers/MRHFL under their respective loan agreements.

Authorised Officer, Mahindra Rural Housing Finance Limited

HINDUJA HOUSING FINANCE
Corporate Office : No. 167-169, 2nd Floor, Anna Salai, Saidapet, Chennai-600015
Branch Office : 3rd, Floor, IFFCO Bhavan, B/h. Maruti Complex, B/h. Pintoo Garment, Nr. Shivranjani Cross Road, Satellite, Ahmedabad-380015.
Sachin Bhalekar M. 877994037, Saurabhkumar Naiti M. 87990 29384, Vikas Savariya M. 794982904, E-mail auction@hindujahousingfinance.com

NOTICE OF SALE THROUGH PRIVATE TREATY SALE OF IMMOVABLE ASSETS MORTGAGED TO HHFL UNDER THE SARFAESI ACT, 2002 READ WITH PROVISIO TO RULE 8(8) AND 9(1)

The undersigned, as Authorized Officer of HHFL, has taken possession of the schedule property under Section 14(1) of the SARFAESI Act. Public at large is hereby informed that the aforesaid property is being offered for sale through Private Treaty/HHFL, on terms agreeable to HHFL, for realization of its dues on an "AS IS WHERE IS" and "WHATEVER THERE IS" basis. Standard Terms & Conditions 1. Sale will be conducted strictly on "AS IS WHERE IS", "AS IS WHAT IS" and "WHATEVER THERE IS" basis. 2. Purchaser must deposit 10% of the offered amount along with the application and KYC documents. This will be adjusted against the 25% deposit required upon acceptance. No interest shall be payable on the EMD. 3. On acceptance of the offer by HHFL, purchaser must deposit 25% of the sale consideration (inclusive of the initial 10%) by the next working day. 4. Balance 75% of the sale consideration must be paid within 15 days of confirmation of sale. 5. Failure to remit amounts within stipulated timelines will result in automatic forfeiture of all deposits made, including the initial 10% and the property may be resold without further notice. 6. If HHFL does not accept the offer, the initial 10% deposit will be refunded without interest. 7. For bids exceeding Rs. 50,00,000/- the successful purchaser must remit 1% TDS under Section 194-IA of the Income Tax Act. 8. The property is sold with all existing and future encumbrances, whether known or unknown to HHFL. HHFL shall not be responsible for any third-party claims, rights, or statutory dues. 9. Purchaser must conduct independent due diligence on all aspects of the property. No claims will be entertained later. 10. HHFL reserves the right to reject any offer or cancel the auction without assigning reasons. 11. Auction/bidding shall only be through "online electronic mode" through the website www.banksauctions.com Or Auction provided by the service provider. M/s C1 India Pvt. Ltd., 12. The bidders may participate from their place of choice through online portal. Secured Creditor/service provider shall not be held responsible for the any internet connectivity issue. 13. M/s C1 India Pvt. Ltd., having its corporate office at Plot No. 68, 3rd Floor, Sector - 44, Gurgaon, Haryana-122003 (Contact Person Mr. BHAVIK R. PANDYA, Mobile No. 8866882937, Email: https://www.banksauctions.com, & Support (Helpline) Mobile No. +91-729198124/25/26, Support Email- Support@banksauction.com, 14. For participating in the e-auction sale, the intending bidders should register their name at <https://www.banksauctions.com> wellin advance and shall get the user ID and password. Intending bidders are advised to change only the password immediately upon receiving it from the serviceprovider. 15. For participating in e-auction, intending bidders have to deposit a refundable Earnest Money Deposit (EMD) i.e. 10% OF RESERVE PRICE (as mentioned above) shall be payable by interested bidders through Demand Draft/NEFT/RTGS in favour of "Hinduja Housing Finance Limited". 16. Interested parties may contact the Authorized Officer for details and submit offer, EMD along with KYC documents on or before 11-09-2026 at 5:00 p.m. 17. Successful/auction Purchaser shall bear all stamp duty, registration fees, taxes and other statutory expenses related to the mortgaged property. 18. The Borrowers/Mortgagors' right of redemption under Section 13(b) of the SARFAESI Act stands extinguished upon the date of publication of this notice as per the latest judicial pronouncements. 19. Sale shall be conducted in accordance with the provisions of the SARFAESI Act and Rules. 20. Bid Increase Amount: 10,000/-

Sr. No.	Name of Borrower(s)/ Co-Borrower(s)/ Guarantor(s) Loan A/C. No.	Outstanding Amount	Reserve Price	EMD Amount	Date/Time of E-Auction & Place
1	BORROWER: Mr. NARESHKUMAR KACHHAD CO-BORROWER: Mrs. SHANTUBEN KALSARIYA	Rs. 23,60,734/- (Rupees Twenty Three Lacs Sixty Thousand Seven Hundred Thirty Four Only) as on 19-08-2026	Rs. 18,00,000/- (Eighteen Lacs Only)	Rs. 1,80,000/-	Dt. 12-09-2026 Time : 15:00 hrs. - 17:00 hrs. Hinduja Housing Finance Limited, Branch Office : 8 Block 610 ICC Building, Nr. Civil Hospital, Udhana Darvaja, Surat -395001
A/c. No. GJ/SRT/KDRA/A000000167					
Description of the Property (Secured Asset): All parts and parcels of non-agriculture immovable Residential Flat No. 102 on the 1st Floor (in the Per Passing Plan Higher Ground Floor) admeasuring 56.32 sq. mts. Carpet area, & 61.20 sq. mts. Built up area, Along with undivided share in the land of 'Annu Kunt', Building No. M-1 (As Per Passing Plan Building No. C-181), Situate at Revenue Survey No. 134, Block No. 333 (Re-Survey New Block No. 303A) As Per Revenue office admeasuring He. Are. 3-10-37 sq. mts., Town Planning Scheme No. 47 (Khowad - Bhada), Original Plot No. 90/A admeasuring He. Are. 3-10-37 sq. mts. i.e. 31037.00 sq. mts., Final Plot No. 90 admeasuring 18622.00 sq. mts., of Moje Village Khowad, Ta: Kamrej, Dist: Surat, To be Purchase by Nareshkumar Kalubhai Kachhad with boundaries as under : East :- Adj. Flat No 102 West :- Adj. Building North :- Entry Passage Lift And Flat No 103 and South :- Soc Road					
2	BORROWER: Mr. PANKAJBHAI RAJBHAR CO-BORROWER: Mrs. KIRANBEN RAJBHAR	Rs. 15,32,038/- (Rupees Fifteen Lacs Twenty Three Thousand Thirty Eight Only) as on 19-08-2026	Rs. 7,00,000/- (Rupees Seven Lakh Only)	Rs. 70,000/-	Dt. 12-09-2026 Time : 15:00 hrs. - 17:00 hrs. Hinduja Housing Finance Limited, Branch Office : 8 Block 610 ICC Building, Nr. Civil Hospital, Udhana Darvaja, Surat -395001
A/c. No. GJ/VYR/VALR/A000000003					
Description of the Property (Secured Asset): All parts and parcels of non-agriculture immovable Property Bearing R.S.no-44 Paikae Siddhi Vinayak Residency Paikae Plot No-47 Ad area 40.26 sq.mt Situated at limit of Baten,Ta-Bardoli, District-Surat Has Belong to L) Kiranben Pankajbhai Rajbhar 2)Pankajbhai Ramdrish Rajbhar _ with boundaries as under: East:- Internal Road,West-Plot no-70,North-Plot no-48 and South:- Plot no-46					
3	BORROWER: Mr. HARSH SASANE CO-BORROWER: Mr. PRAMIL KANHAN SASANE CO-BORROWER: Mr. SUNIL SASANE	Rs. 19,28,451/- (Rupees Nineteen Lacs Twenty Eight Thousand Four Hundred Fifty One Only) as on 19-08-2026	Rs. 15,00,000/- (Rupees Fifteen Lakh(s) Only)	Rs. 1,50,000/-	Dt. 12-09-2026 Time : 15:00 hrs. - 17:00 hrs. Hinduja Housing Finance Limited, Branch Office : 8 Block 610 ICC Building, Nr. Civil Hospital, Udhana Darvaja, Surat -395001
A/c. No. GJ/SRT/SAYN/A0000000030					
Description of the Property (Secured Asset): All parts and parcels of non-agriculture immovable Residential Plot No. 61 admeasuring 42.40 sq. mts., Along with **22.89 sq. mts., undivided share in the land of Road & Common Open Plot, Total admeasuring 65.29 sq. mts., in 'Siddhi Vinayak Residency', Situate at Old Revenue Survey No. 227 Paiki, Block No. 162, Town Planning Scheme - N, 55 (Bhestan), Final Plot No. 33 (Before Award), 21/B (Draft), Final Plot admeasuring 28800 sq. mts., of Moje Bhestan, City of Surat, To be Purchase by Pramilaaben Sunilbhai Sasane with boundaries as under: East:- Plot No 76,West:- Soc Road, North:- Plot No 60 and South:- Plot No 62.					
Place : SURAT Date : 26-08-2026 Authorized officer For, Hinduja Housing Finance Limited					

PUBLIC NOTICE

Know you all that Anilkumar Manubhai Patel being the owner and occupants of the Block No. 8-B admeasuring 2743.00 sq. feet as per sale deed and 253.8 sq. mtrs as per City Survey Record with full construction therein in "Shree Palli Co-op.Housing Society Ltd" situated in the land being Revenue Survey No. 9/1, T. P Scheme No. 18, O.P. No. 19/A, Final Plot no. 42, C.S No. 392 in the sim of village Manjalpur, District & Sub District Vadodara, wants to sale his said property to my client, who wants to avail loan from Bank by mortgaging said property. The owner states that Original Rectification Deed Dt. 09-01-2025, Regn No. 390 has been misplaced / not available with him. Any person, bank, institution etc. if has got any right, title, interest, charge, objection in any manner for the said property, are informed to raise their objections in writing within 7 days, failing which it will be construed that the title to the said property is clear, marketable and free from all encumbrances and title clearance certificate will be issued.

Place: Vadodara, Date:26-08-2026
(O) 203, Kailash Complex, Nr. Mahadev Temple, Productivity Road, Vadodara.
Phone No. 9825039355, 0265- 2355885

Bharat K. Pandya
Advocate & Notary

Public Notice for Clearance of Title Report.

It is to be informed to whomsoever it may concern that my client has decided to take the agricultural lands stated in the table below on lease by virtue of registered lease deed. If any one is having any sort of right, interest, claim, charge lien, encumbrance, objection, easement or receivable pertaining to the said lands then are requested to intimate and inform the same along with the written documents within a period of 15 (fifteen) days from the date of publication of this notice. Post elapse of the stipulated period of time, the necessary action and proceeding for the issuance of title clear certificate and the registration of the lease deed shall be undertaken. The dispute, if any, taken after that time shall not be binding upon my client or his lands. Which to be noted by all.

No.	Village	Survey/Block No.	Area He. Are. Sq.Mtr.	Owner Name
1.	Kalam, Sub Dist. Vagra, Dist.: Bharuch.	Old Block no. 220, New Block no. 315	1-79-95	Suleman Ibrahim Mohammed Bapu etc.
2.	Limdi, Sub Dist. Vagra, Dist. Bharuch.	Old Block no. 161, New Block no. 135	2-04-01	Musabhai Hasanbhai etc.
3.	Mosam, Sub Dist. Vagra, Dist.: Bharuch.	Old Block no. 121/B, New Block no. 224	2-36-26	Farukbhai Daud (1-18-13/North Side) Iqbalbhai Daud (1-18-13/South Side)

Office: 305, Kumi Eruchasa Pandol Building, Nr. D-Mart, Singanpor, Surat. (M) 99098 28664

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VARDHMAN TEXTILES LIMITED
Registered Office: Vardhman Premises, Chandigarh Road, Ludhiana - 141 010 (Punjab), India, CIN: L17111PB1973PLC003345
Tel No: 0161-2228943-48, Fax: 0161- 2601048
Email: secretarial.lud@vardhman.com, Website: www.vardhman.com

NOTICE OF AGM AND E-VOTING DETAILS

Notice is hereby given that the 53rd Annual General Meeting (AGM) of the Members of Vardhman Textiles Limited is scheduled to be held on **Thursday, 17th September, 2026 at 10:00 a.m.** through Video Conferencing (VC)/ Other Audio Visual Means (OAVM) in compliance with all the applicable provisions of the Companies Act, 2013 and the Rules made thereunder and the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, read with applicable Circulars on the matter issued by the Ministry of Corporate Affairs and the SEBI (collectively referred to as "relevant circulars"), to transact the business set out in the Notice calling the AGM. Participation of Members through VC / OAVM will be reckoned for the purpose of quorum for the AGM as per Section 103 of the Companies Act, 2013.

In compliance to the above circulars, the Notice of the AGM alongwith Annual Report for the F.Y. 2025-26, has been sent to all the Members whose email addresses are registered with the Company / Depository Participant(s). A letter providing the weblink, including the exact path, where the Annual Report and the Notice of the AGM for the financial year 2025-26 is available, will be sent to those members whose e-mail address is not registered with the Company/Registrar and Transfer Agent/Depository Participants/Depositories. The aforesaid documents are also available on the Company's website at www.vardhman.com and on the website of the Stock Exchanges i.e. BSE Limited and National Stock Exchange of India Limited at www.bseindia.com and www.nseindia.com, respectively. Notice of AGM is also available on the website of CDSL at www.evotingindia.com.

Further, pursuant to the provisions of Section 108 of the Companies Act, 2013, read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended, and Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and relevant circulars, the Company is pleased to provide the facility to Members, to exercise their right to vote, by electronic means on all the resolutions as set out in the Notice of AGM, either through remote e-Voting or e-Voting during AGM.

All the Members are informed that:

- The remote e-Voting period shall commence from **Monday, 14th September, 2026 from 9:00 a.m. and shall end on Wednesday, 16th September, 2026 at 5:00 p.m.** The remote e-Voting module shall be disabled by CDSL after the aforesaid date and time for e-Voting and once the vote on a resolution is cast by the Member, the Member shall not be allowed to change it subsequently;
- The cut-off date for determining the eligibility to vote by electronic means is **Thursday, 10th September, 2026**;
- Any person, who acquires shares and become Member of the Company after dispatch of the Notice of AGM and holding shares as of the cut-off date i.e. **Thursday, 10th September, 2026**, may cast their votes by following the instructions and process of e-Voting as provided in the Notice of AGM.
- Members may note that:
 - the manner of e-Voting by Members holding shares in dematerialized mode, physical mode and for Members who have not registered their email addresses is provided in the Notice of the AGM and is also available on the website of the Company;
 - Members holding shares in physical mode and who have not registered/ updated their email address with the Company are requested to register/update the same by writing to the Company with details of folio number and submitting duly filled relevant KYC forms as available on the website of the Company i.e. www.vardhman.com, at secretarial.lud@vardhman.com or to RTA at rta@alankit.com;
 - Members holding shares in dematerialized mode who have not registered/updated their email address with their Depository Participant(s) are requested to register/update their email addresses with the relevant Depository Participant;
 - The voting rights of Members shall be in proportion to their shares of the paid up equity share capital of the Company as on the cut-off date;
 - the Members who have cast their vote by remote e-Voting prior to the AGM may attend the AGM but shall not be entitled to cast their vote again;
 - a person whose name is recorded in the register of members or in the register of beneficial owners maintained by the depositories as on the cut-off date shall be entitled to avail the facility of e-Voting;
 - the result of the resolutions passed at the AGM will be declared within 2 working days from the conclusion of AGM.

For any queries you may contact the following:-
Contact Person : Mr. Sanjay Gupta
Designation : Company Secretary
Address : Registered Office, Vardhman Premises, Chandigarh Road, Ludhiana-141010, Punjab
E-mail : secretarial.lud@vardhman.com
Phone No.: 0161-2228943-48

By order of the Board of Directors
Sd/-
(Sanjay Gupta)
Company Secretary

Place: Ludhiana
Date : 25.08.2026

