GLOBUS POWER GENERATION LIMITED

August 27, 2026

To

The Manager,
Department of Corporate Services
Bombay Stock Exchange Limited ("BSE")
Phiroze Jeejeebhoy Towers
Dalal Street, Mumbai – 400001

Scrip Code – 526025

Subject: <u>Newspaper Advertisement – for 41st Annual General Meeting of the Company to be held on 25th September, 2026</u>

Respected Sir,

With reference to the applicable provisions of the Companies Act, 2013 ('the Act") and rules made thereunder read with Regulations 30 & 47 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulation") and other applicable provisions of the SEBI Listing Regulations and in compliance with the General Circular(s) issued by the Ministry of Corporate Affairs from time to time, please find enclosed herewith the copies of the Newspaper clippings published on 27th August, 2026, in the *Financial Express (English) and Jansatta (Hindi)*, intimating that 41st Annual General Meeting ("AGM") of the Company will be held on Friday, 25th September, 2026 at 11:00 am (IST) through Video Conferencing (VC) /Other Audio Visual Means (OAVM).

The aforesaid information is also be available on the Company's website at ***www.gpgl.in.***

This is for your information and necessary records.

Thanking you,

Yours faithfully,

For Globus Power Generation Limited

NISHA VALECHANI

Digitally signed by NISHA VALECHANI
Date: 2026.08.27 12:02:43 +05'30'

Nisha Valechani
Company Secretary & Compliance Officer

CIN : L40300RJ1985PLC047105
REGD. OFFICE: Shyam House, Plot No. 3, Amrapali Circle, Vaishali Nagar, Jaipur, Rajasthan-302021 I Ph.: 0141-4025631
CORPORATE OFFICE: A-60, Naraina Industrial Area, Phase-1, New Delhi-110028 I Ph.: 011-25895622 I Fax: 011-25792194
E-mail: globuscdl@gmail.com I Website: www.gpgl.in

पिछले पृष्ठ से जारी

क्र. सं.	कर्जदार का नाम	बकाया राशि	ज्ञात ऋण भार सहित अचल सम्पत्ति का संक्षिप्त विवरण	आरक्षित मूल्य / ईएमडी राशि / बोली वृद्धि राशि
	सिकंदरा आगरा शाखा			
31.	1. मैसर्स फलक शू फैक्ट्री प्रोप- मोहम्मद फारुख कुरैशी, प्लॉट नंबर 19/27, टीला अजमेरी खान मंटोला, आगरा-282003. इसके अलावा निवासी प्लॉट नंबर 22/221, ढोली खार आगरा किला आगरा - 282003. 2. श्री मोहम्मद हारून पुत्र- निवासी प्लॉट नंबर 22/221, ढोली खार आगरा किला आगरा - 282003. 3. श्रीमती अबीना निवासी प्लॉट नंबर 22/221, ढोली खार आगरा किला आगरा-282003 4. श्री वसीर कुरैशी निवासी प्लॉट नंबर 22/221, ढोली खार आगरा किला आगरा-282003 5. श्री फरीद निवासी प्लॉट नंबर 22/221, ढोली खार आगरा किला आगरा-282003। 6. श्री वसीम निवासी प्लॉट नंबर 22/221, ढोली खार आगरा किला आगरा-282003.	रु. 28,13,213.50/- तथा ब्याज सहित ये 02.09.2026 से उस पर अनुबंधात्मक दर से ब्याज	नगर निगम नंबर 8/213, बोगीपुरा लोहामंडी वार्ड, आगरा में स्थित जमीन और बिल्डिंग के सभी हिस्सों का इक्विटेबल बंधक; साइज 128.75 वर्ग मीटर (मालिक - मो. फारुख कुरैशी, मो. हारून, अबीना बेगम कुरैशी, फरीद, वसीम) और चौहद्दी इस प्रकार हैं: उत्तर: नूर मोहम्मद का घर; पूर्व: गली; पश्चिम: घर; दक्षिण - मकान का घर (सांकेतिक कब्जा)	रु. 29,75,000/- / रु. 2,97,500/- / रु. 10,000/-
32.	1. श्रीमती ज्योति, पुत्री श्री करण सिंह, प्रोपराइटर मैसर्स "जी.के. ट्रेडर्स", पता: हाउस नंबर 31, जलित हॉल, दयाल बाग, आगरा UP 282005; साथ ही पताः 589 नगला अर्जुन बाग सिकंदरा, आगरा उ.प्र. 283126 2. श्री करण सिंह, पताः 589 नगला अर्जुन बाग सिकंदरा आगरा उ.प्र. 283126	रु. 22,62,151.00/- तथा ब्याज सहित ये 02.09.2026 से उस पर अनुबंधात्मक दर से ब्याज	सम्पत्ति: यूनिट - शॉप नंबर 01, ग्राउंड फ्लोर, हनुमान नगर, लोहामंडी वार्ड, आगरा, उ.प्र. में स्थित 18.58 वर्ग मीटर की सम्पत्ति का इक्विटेबल बंधक। यह सम्पत्ति श्रीमती ज्योति पुत्री श्री करण सिंह के नाम है और इसकी सीमाएं इस प्रकार हैं:- पूर्व - यूनिट नंबर 2, पश्चिम - खुला आसमान, उत्तर - कॉरिडोर और सीढ़ियाँ / सम्पत्ति से बाहर निकलने का रास्ता, दक्षिण - दूसरी सम्पत्ति। (भौतिक कब्जा)	रु. 22,60,000/- / रु. 2,26,000/- / रु. 10,000/-

ई-नीलामी की तिथि: 15.09.2026, 1.00 बजे अप. से 5.00 बजे अप. के बीच; यदि आखिरी 10 मिनट में कोई बोली लगाई जाती है, तो 10 मिनट के स्वतः विस्तार सहित।

सम्पत्ति के निरीक्षण की तिथि और समयः 27.08.2026 से 12.09.2026, को 11.00 बजे पूर्वा. से 5.00 बजे अप. तक।

बोली आवेदन/केवाईसी दस्तावेज/ईएमडी आदि जमा करने की अंतिम तिथि और समयः 15.09.2026 (12:00 बजे अप.)।

बिक्री की विस्तृत शर्तों और नियमों के लिए, कृपया बैंक ऑफ महाराष्ट्र (प्रतिभूत लेनदार) की वेबसाइट https://baanknet.com पर दिए गए लिंक को देखें।

किसी भी सहायता के लिए संपर्क करें: श्री उमेश घोडके, अधिकृत प्राधिकारी, नोएडा जोन, मोबाइलः 8528221703

पंजीकरण, लॉगिन और बोली के नियमों के लिए **https://baanknet.com** देखें।

संशोधित सरफैसी 2002 के नियम 8(6) एवं 9(1) के तहत अनुगामी बिक्री के लिए 15 दिवसीय सांविधिक बिक्री सूचना

कर्जदार/गारंटर को सूचित किया जाता है कि वे नीलामी की तिथि से पहले उपरोक्त राशि, साथ ही अब तक के ब्याज और अन्य व्ययों का भुगतान करें जिसमें विफल रहने पर सम्पत्ति की नीलामी/बिक्री कर दी जाएगी और शेष बची हुई राशि (यदि कोई हो) ब्याज और लागत के साथ वसूल की जाएगी।

तिथि: 27.08.2026, स्थान: नोएडा — अधिकृत प्राधिकारी, बैंक ऑफ महाराष्ट्र

पूर्वोत्तर रेलवे

खुली ई-निविदा सूचना संख्या: SrDEE-TRD-BSB-2026-27-T27 दि.25.08.2026

खुली निविदा

भारत के राष्ट्रपति की ओर से एवं उनके लिए वरिष्ठ मंडल विद्युत इंजीनियर/टीआरडी, पूर्वोत्तर रेलवे, वाराणसी द्वारा निम्नलिखित कार्य हेतु "खुली" ई-निविदा आमंत्रित करते हैं। क्र. सं.: 01, **कार्य का नामः** पूर्वोत्तर रेलवे के वाराणसी मंडल के अंतर्गत गौरी बाजार, भटनी और चौरी-चौरा स्टेशनों (भाग-ए) पर में 24 कोच के लिए प्लेटफॉर्म के विस्तार और ऊंचाई बढ़ाने के संबंध में 25 के.वी. विद्युतीकरण कार्य। **टेंडर रिफरेंस नं.: SrDEE-TRD-BSB-2026-27-T27. कार्य का अनुमानित लागत रुपया में:** ₹ 10558090.47, **धरोहर राशि रुपया में:** ₹ 211200/-. **निविदा प्रपत्र का मूल्य रुपया में:** शून्य, **निविदा बंद होने की तिथि एवं समयः** 16.09.2026 up to 14:45 Hrs, **कार्य पूरा करने की अवधिः** 9 माह. • खुली ई-निविदा दिनांक 16.09.2026 को 14:45 बजे तक जमा कर सकेंगे। • पूर्ण विवरण जानने हेतु एवं निविदा की प्रस्तुति करने के लिए कृपया भारतीय रेलवे की वेबसाइट **www.ireps.gov.in** पर देखें।

वरिष्ठ मंडल विद्युत इंजीनियर/टीआरडी
मुजाहिद/विद्युत-163 **वाराणसी**

ट्रेनों में बीड़ी/सिगरेट न पियें

(THIS IS NOT AN OFFER DOCUMENT. THIS IS A CORRIGENDUM TO THE DRAFT RED HERRING PROSPECTUS DATED SEPTEMBER 26, 2025 AND ADDENDUM TO DRHP DATED JANUARY 21, 2026.)

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DRIVEN WITH INTELLIGENCE
by Pooja Logistics

POOJA LOGISTICS LIMITED

(Formerly known as Pooja Logistics Private Limited)
CIN: U60300DL2011PLC228491

Our Company was originally incorporated as "Pooja Logistics Private Limited" as a Private Limited Company under the provisions of the Companies Act, 1956 vide Certificate of Incorporation dated December 09, 2011, issued by the Registrar of Companies, National Capital Territory of Delhi and Haryana. Pursuant to a special resolution passed by our Shareholders in the Extra-Ordinary General Meeting held on August 05, 2024, our Company was converted from a private limited company to a public limited company and consequently, the name of our Company was changed to "Pooja Logistics Limited" and a fresh certificate of incorporation dated November 18, 2024 was issued to our Company by the Registrar of Companies, Central Processing Centre, Manesar. The Corporate Identification Number of our Company is U60300DL2011PLC228491.

Registered Office: 4 - Community Centre, Industrial Area Lawrence Road- 110035, Delhi, India.
Tel No: +91-9220607703; **E-mail:** cs.legal@poojalogistics.in; **Website:** https://poojalogistics.in/
Contact Person: Mr. Ashish Bisht, Company Secretary cum Compliance Officer

NOTICE TO INVESTORS

CORRIGENDUM TO DRHP DATED SEPTEMBER 26, 2025 AND TO ADDENDUM TO DRHP DATED JANUARY 21, 2026

Investors are informed that the following changes shall be read in addition/ replacement to the disclosures made in the Draft Red Herring Prospectus dated September 26, 2025 and the Addendum dated January 21, 2026:

The sub-section titled "Companies, partnership and proprietorship firms forming part of our Promoter Group" on page 202 of the DRHP and page 94 of the Addendum shall be updated with the following:

B. Companies, partnership and proprietorship firms forming part of our Promoter Group are as follows:

Nature of Relationship	Name of Entities
Any body corporate in which 20% or more of the share capital is held by the Promoters or an immediate relative of the Promoters or a firm or HUF in which the Promoters or any one or more of his immediate relatives is a member.	1. Supplylid Solutions Private Limited 2. Klaxon Trading Private Limited 3. Cinelinks Systems Private Limited 4. Lavanya Infraestate LLP 5. Bigway Hospitality Private Limited
Any body corporate in which a body corporate as mentioned above holds 20% or more of the total share capital.	NIL
Any HUF or firm in which the aggregate share of the Promoters and his relatives is equal to or more than 20% of the total capital.	**HUF:** • Deepak Khanna HUF • Vijay Khanna HUF **Proprietor Firms:** • AK Consulting Services • Sarika Arora Consultancy

The changes set out above are to be read in conjunction with the DRHP dated September 26, 2025 and the Addendum to DRHP Dated January 21, 2026 stands amended pursuant to this Corrigendum. Investors should read this Corrigendum along with the DRHP and the Addendum before making an investment decision with respect to the Offer.

BOOK RUNNING LEAD MANAGERTO THE ISSUE	REGISTRAR TO THE ISSUE	COMPANY SECRETARY AND COMPLIANCE OFFICER
Share India You generate, we multiply **SHARE INDIA CAPITAL SERVICES PRIVATE LIMITED** **Address:** A-25, Basement, Sector-64, Noida – 201301, Uttar Pradesh, India **Tel. No.:** +91-0120-6483000 **Email:** kunal.bansal@shareindia.co.in **Website:** www.shareindia.com **Investor Grievance Email:** mb@shareindia.com **Contact Person:** Mr. Kunal Bansal **SEBI Registration No.:** INM000012537	Maashitla Creating Successful People **MAASHITLA SECURITIES PRIVATE LIMITED** **Address:** 451, Krishna Apra Business Square, Netaji Subhash Place, Pitampura, Delhi- 110034 **Tel. No.:** +91-11-4512-1795 **Email:** investor.ipo@maashitla.com **Website:** https://www.maashitla.com/ **Contact Person:** Mr. Mukul Agrawal **SEBI Registration No.:** INR000004370	Truck-it DRIVEN WITH INTELLIGENCE by Pooja Logistics **POOJA LOGISTICS LIMITED** 4 - Community Centre, Industrial Area Lawrence Road- 110035, Delhi, India. **Contact Person:** Mr. Ashish Bisht **Tel. No.:** +91-9220607703 **E-mail:** cs.legal@poojalogistics.in **Website:** www.poojalogistics.in **CIN:** U60300DL2011PLC228491

All capitalized terms used herein and not specifically defined shall have the same meaning as ascribed to them in the Draft Red Herring Prospectus and Addendum to DRHP.

On behalf of Board of Directors
FOR POOJA LOGISTICS LIMITED
Sd/-
Mr. Ashish Bisht
Company Secretary cum Compliance Officer

Place: New Delhi
Date: August 26, 2026

Disclaimer: Pooja Logistics Limited is proposing, subject to applicable statutory and regulatory requirements, receipt of requisite approvals, market conditions and other considerations, to make an initial public offer of its Equity Shares and has filed the Draft Red Herring Prospectus dated September 26, 2025 with the Stock Exchange. Full copy of the Draft Red Herring Prospectus dated August 26, 2026 is available on the website of the Company at www.poojalogistics.in, the website of the BRLM to the Issue at: www.shareindia.com, the website of NSE Emerge at www.nseindia.com respectively. Any potential investors should note that investment in equity shares involves a high degree of risk and for details relating to the same, please refer to the Draft Red Herring Prospectus including the section titled "Risk Factors" beginning on page 35 of the Draft Red Herring Prospectus.

The Equity Shares have not been and will not be registered under the U.S. Securities Act of 1933, as amended or any state securities laws in the United States, and unless so registered, and may not be issued or sold within the United States, except pursuant to an exemption from, or in a transaction not subject to, the registration requirements of the Securities Act, 1933 and in accordance with any applicable U.S. State Securities laws. The Equity Shares are being issued and sold outside the United States in 'offshore transactions' in reliance on Regulation "S" under the Securities Act, 1933 and the applicable laws of each jurisdiction where such issues and sales are made. There will be no public offering in the United States.

ग्लोबस पावर जनरेशन लिमिटेड

पंजीकृत कार्यालय : श्याम हाउस, प्लॉट नंबर 3, आम्रपाली सर्कल, वैशाली नगर, जयपुर – 302021, राजस्थान, भारत
कॉर्पोरेट कार्यालयः ए–60, नारायणा इंडस्ट्रियल एरिया, फेज I, नई दिल्ली–110028
फ़ोनः 91–141–4025631 और 91–11–41411071/72, फ़ैक्सः 91–11–25792194
वेबसाइटः www.gpgl.in, **ईमेलः** globuscdl@gmail.com

41वीं (इकतालीसवीं) वार्षिक आम बैठक (एजीएम) से जुड़ी जानकारी

एतद्वारा सूचना दी जाती है कि ग्लोबस पावर जनरेशन लिमिटेड ("कंपनी") की 41वीं (इकतालीसवीं) वार्षिक आम बैठक ("एजीएम") शुक्रवार, 25 सितंबर, 2026 को सुबह 11:00 बजे (आईएसटी) वीडियो कॉन्फ्रेंसिंग ("वीसी")/ अन्य ऑडियो–विज़ुअल माध्यमों ("ओएवीएम ") के ज़रिए एजीएम की सूचना में बताए गए कामकाज पूरे करने के लिए आयोजित की जाएगी। यह आयोजन कंपनी अधिनियम, 2013 ("अधिनियम") और उसके तहत बने नियमों, और सिक्योरिटीज एंड एक्सचेंज बोर्ड ऑफ़ इंडिया (लिस्टिंग ऑब्लिगेशन्स एंड डिस्क्लोज़र रिक्वायरमेंट्स) रेगुलेशंस, 2015 ("लिस्टिंग रेगुलेशंस") के सभी लागू प्रावधानों, साथ ही एमसीए के जनरल सर्कुलर नंबर 14/2020 (दिनांक 08 अप्रैल, 2020),17/2020 (दिनांक 13 अप्रैल, 2020), 20/2020 (दिनांक 05 मई, 2020) 19/2021 (तारीख 08 दिसंबर, 2021), 02/2022 (तारीख 05 मई, 2022), 10/2022 (तारीख 28 दिसंबर, 2022), 09/2023 (तारीख 25 सितंबर, 2023), 09/2024 (तारीख 19 सितंबर, 2024) और सबसे नया सर्कुलर नंबर 03/2025 (तारीख 22 सितंबर, 2025) ("एमसीए सर्कुलर") और सेबी सर्कुलर (तारीख 12 मई,2020; 15 जनवरी, 2021;13 मई, 2022; 05 जनवरी, 2023; 07 अक्टूबर, 2023 और 03 अक्टूबर, 2024) ("सेबी सर्कुलर") के पालन में किया जाएगा। ऊपर बताए गए सर्कुलर और लिस्टिंग नियमों के लागू प्रावधानों के अनुसार, एजीएम का नोटिस और वित्त वर्ष 2025–26 की वार्षिक रिपोर्ट उन सभी सदस्यों को ईमेल से भेजी जाएगी जिनके नाम शुक्रवार, 21 अगस्त, 2026 को कामकाज के समय के आखिर में सदस्यों के रजिस्टर में दर्ज हैं और जिनके ईमेल पते कंपनी/कंपनी के रजिस्ट्रार और शेयर ट्रांसफर एजेंट ("आरटीए"), यानी बीटल फाइनेंशियल एंड कंप्यूटर सर्विसेज़ प्राइवेट लिमिटेड ("बीतल")/डिपॉजिटरी पार्टिसिपेंट के पास रजिस्टर्ड हैं। इसके अलावा, जिन सदस्यों के ईमेल पते कंपनी/आरटीए /डिपॉजिटरी के पास रजिस्टर्ड नहीं हैं, उन्हें एक पत्र भेजा जाएगा जिसमें कंपनी की वेबसाइट का वेबलिंक और सही पथ दिया जाएगा, जहाँ से वार्षिक रिपोर्ट देखी जा सकती है। कंपनी वार्षिक रिपोर्ट की भौतिक प्रति केवल उन्हीं सदस्यों को भेजेगी जो globuscdl@gmail.com पर इसके लिए खास तौर पर अनुरोध करेंगे। साथ ही, ऊपर बताया गया नोटिस और वार्षिक रिपोर्ट कंपनी की वेबसाइट www.gpgl.in, स्टॉक एक्सचेंज यानी बीएसई लिमिटेड की वेबसाइट www.bseindia. com और एनएसडीएल की वेबसाइट www.evoting.nsdl.com पर भी उपलब्ध कराई जाएगी।

एक्ट की धारा 108, कंपनी (मैनेजमेंट और एडमिनिस्ट्रेशन) नियम 2015 के नियम 20 और लिस्टिंग रेगुलेशन के रेगुलेशन 44 के प्रावधानों के अनुसार, कंपनी अपने सभी सदस्यों को एजीएम के नोटिस में बताए गए सभी कामों पर इलेक्ट्रॉनिक रूप से वोट देने के लिए रिमोट ई–वोटिंग/ई–वोटिंग की सुविधा दे रही है। जो सदस्य वीसी/ओएवीएम के ज़रिए एजीएम में शामिल हो रहे हैं और जिन्होंने रिमोट ई–वोटिंग से वोट नहीं दिया है, उनके लिए एजीएम में भी ई–वोटिंग की सुविधा उपलब्ध होगी। रिमोट ई–वोटिंग का समय मंगलवार, 22 सितंबर, 2026 को सुबह 10.00 बजे (आईएसटी) शुरू होगा और गुरुवार, 24 सितंबर, 2026 को शाम 05.00 बजे (आईएसटी) खत्म होगा। इसके बाद एनएसडी रिमोट ई–वोटिंग मॉड्यूल को वोटिंग के लिए बंद कर देगा। कट–ऑफ तारीख शुक्रवार, 18 सितंबर, 2026 तक भौतिक या डीमटेरियलाइज्ड रूप में शेयर रखने वाले कंपनी के सदस्य इलेक्ट्रॉनिक रूप से वोट देने के पात्र हैं। कंपनी ने वोटिंग प्रक्रिया को निष्पक्ष और पारदर्शी तरीके से कराने के लिए मैसर्स सोनिया गुप्ता एंड एसोसिएट्स (एफसीएस 7493 सीओपी 8136), प्रैक्टिसिंग कंपनी सेक्रेटरी को स्क्रूटिनाइज़र के तौर पर नियुक्त किया है।

इसके अलावा, डीमटेरियलाइज्ड या फिजिकल रूप में शेयर रखने वाले सदस्यों के लिए रिमोट ई–वोटिंग और एजीएम में ई–वोटिंग के विस्तृत निर्देश और तरीका, साथ ही जिन सदस्यों ने अपना ईमेल पता रजिस्टर नहीं कराया है, उनके लिए ई–वोटिंग के लिए लॉगिन आईडी और पासवर्ड पाने के निर्देश एजीएम के नोटिस में दिए जाएंगे।

ई–मेल एड्रेस रजिस्टर/अपडेट करने का तरीका

(ए) भौतिक फॉर्म में रखे गए शेयरः कृपया कंपनी के रजिस्ट्रार और शेयर ट्रांसफर एजेंट, "बीतल" (पताः तीसरी मंजिल, 99 मदनगीर, लोकल शॉपिंग कॉम्प्लेक्स के पीछे, नई दिल्ली–110062) के पास पैन और केवाईसी की जानकारी रजिस्टर करें। इसके लिए, ठीक से भरे और साइन किए गए तय फॉर्म आईसीआर–1 (जो कंपनी की वेबसाइट पर उपलब्ध है) के साथ अन्य ज़रूरी फॉर्म और दस्तावेज जमा करें या beetalrta@gmail.com पर ईमेल करें।

(बी) डीमैट मोड में रखे गए शेयरः अपना ई–मेल एड्रेस रजिस्टर/अपडेट करने के लिए कृपया अपने डिपॉजिटरी पार्टिसिपेंट से संपर्क करें और उनके बताए तरीके का पालन करें।

किसी भी सवाल के मामले में, सदस्य कंपनी सचिव से फ़ोन नंबर 011–41411071/72 पर या www.gpgl.in पर ईमेल करके संपर्क कर सकते हैं, या कंपनी के रजिस्ट्रार और शेयर ट्रांसफर एजेंट,बीतल से ईमेल आईडी ***beetalrta@gmail.com*** पर या 011–29961281/82 पर कॉल करके संपर्क कर सकते हैं।

बोर्ड के आदेशानुसार
ग्लोबस पावर जनरेशन लिमिटेड के लिए
हस्ताक्षर/–
निशा वलेचानी
कंपनी सचिव और अनुपालन अधिकारी

स्थानः नई दिल्ली
दिनांक : 26 अगस्त, 2026

श्याम टेलीकॉम लिमिटेड

सीआईएनः एल32202आरजे1992पीएलसी017750
पंजीकृत कार्यालय : श्याम हाउस,3, आम्रपाली सर्कल, वैशाली नगर, जयपुर – 302021, राजस्थान, भारत
कॉर्पोरेट कार्यालयः ए–60, नारायणा इंडस्ट्रियल एरिया, फेज I, नई दिल्ली–110028 फ़ोनः 91–141–4025631 और 91–11–41411071/72, फ़ैक्सः 91–11–25792194
वेबसाइटः www.shyamtelecom.com, ईमेलः investors@shyamtelecom.com

33वां (तैंतीसवा)वार्षिक आम बैठक (एजीएम) से जुड़ी जानकारी

एतद्वारा सूचना दी जाती है कि श्याम टेलीकॉम लिमिटेड ("कंपनी") की 33वां (तैंतीसवा) वार्षिक आम बैठक ("एजीएम") शुक्रवार, 25 सितंबर, 2026 को अप. 01:00 बजे (आईएसटी) वीडियो कॉन्फ्रेंसिंग ("वीसी")/अन्य ऑडियो–विज़ुअल माध्यमों ("ओएवीएम ") के ज़रिए एजीएम की सूचना में बताए गए कामकाज पूरे करने के लिए आयोजित की जाएगी। यह आयोजन कंपनी अधिनियम, 2013 ("अधिनियम") और उसके तहत बने नियमों, और सिक्योरिटीज एंड एक्सचेंज बोर्ड ऑफ़ इंडिया (लिस्टिंग ऑब्लिगेशन्स एंड डिस्क्लोज़र रिक्वायरमेंट्स) रेगुलेशंस, 2015 ("लिस्टिंग रेगुलेशंस") के सभी लागू प्रावधानों, साथ ही एमसीए के जनरल सर्कुलर नंबर 14/2020 (दिनांक 08 अप्रैल, 2020),17/2020 (दिनांक 13 अप्रैल, 2020), 20/2020 (दिनांक 05 मई, 2020) 19/2021 (तारीख 08 दिसंबर, 2021), 02/2022 (तारीख 05 मई, 2022), 10/2022 (तारीख 28 दिसंबर, 2022), 09/2023 (तारीख 25 सितंबर, 2023), 09/2024 (तारीख 19 सितंबर, 2024) और सबसे नया सर्कुलर नंबर 03/2025 (तारीख 22 सितंबर, 2025) ("एमसीए सर्कुलर") और सेबी सर्कुलर (तारीख 12 मई,2020; 15 जनवरी, 2021;13 मई, 2022; 05 जनवरी, 2023; 07 अक्टूबर, 2023 और 03 अक्टूबर, 2024) ("सेबी सर्कुलर") के पालन में किया जाएगा। ऊपर बताए गए सर्कुलर और लिस्टिंग नियमों के लागू प्रावधानों के अनुसार, एजीएम का नोटिस और वित्त वर्ष 2025–26 की वार्षिक रिपोर्ट उन सभी सदस्यों को ईमेल से भेजी जाएगी जिनके नाम शुक्रवार, 21 अगस्त, 2026 को कामकाज के समय के आखिर में सदस्यों के रजिस्टर में दर्ज हैं और जिनके ईमेल पते कंपनी/कंपनी के रजिस्ट्रार और शेयर ट्रांसफर एजेंट ("आरटीए"), यानी इंडस शेयरश्री प्राइवेट लिमिटेड (जिसे पहले इंडस पोर्टफोलियो प्राइवेट लिमिटेड के नाम से जाना जाता था)/डिपॉजिटरी पार्टिसिपेंट के पास रजिस्टर्ड हैं। इसके अलावा, जिन सदस्यों के ईमेल पते कंपनी/आरटीए /डिपॉजिटरी के पास रजिस्टर्ड नहीं हैं, उन्हें एक पत्र भेजा जाएगा जिसमें कंपनी की वेबसाइट का वेबलिंक और सही पथ दिया जाएगा, जहाँ से वार्षिक रिपोर्ट देखी जा सकती है। कंपनी वार्षिक रिपोर्ट की भौतिक प्रति केवल उन्हीं सदस्यों को भेजेगी जो **shyamtelecom.cs@gmail.com** पर इसके लिए खास तौर पर अनुरोध करेंगे। साथ ही, ऊपर बताया गया नोटिस और वार्षिक रिपोर्ट कंपनी की वेबसाइट **www.shyamtelecom.com**, और दोनों स्टॉक एक्सचेंजों, यानी बीएसई लिमिटेड और नेशनल स्टॉक एक्सचेंज ऑफ़ इंडिया लिमिटेड की वेबसाइटों पर (क्रमशः **www.bseindia.com** और **www.nseindia.com**) और साथ ही और एनएसडीएल की वेबसाइट **www.evoting.nsdl.com** पर भी उपलब्ध कराई जाएगी।

एक्ट की धारा 108, कंपनी (मैनेजमेंट और एडमिनिस्ट्रेशन) नियम 2015 के नियम 20 और लिस्टिंग रेगुलेशन के रेगुलेशन 44 के प्रावधानों के अनुसार, कंपनी अपने सभी सदस्यों को एजीएम के नोटिस में बताए गए सभी कामों पर इलेक्ट्रॉनिक रूप से वोट देने के लिए रिमोट ई–वोटिंग/ई–वोटिंग की सुविधा दे रही है। जो सदस्य वीसी/ओएवीएम के ज़रिए एजीएम में शामिल हो रहे हैं और जिन्होंने रिमोट ई–वोटिंग से वोट नहीं दिया है, उनके लिए एजीएम में भी ई–वोटिंग की सुविधा उपलब्ध होगी। रिमोट ई–वोटिंग का समय मंगलवार, 22 सितंबर, 2026 को सुबह 10.00 बजे (आईएसटी) शुरू होगा और गुरुवार, 24 सितंबर, 2026 को शाम 05.00 बजे (आईएसटी) खत्म होगा। इसके बाद एनएसडी रिमोट ई–वोटिंग मॉड्यूल को वोटिंग के लिए बंद कर देगा। कट–ऑफ तारीख शुक्रवार, 18 सितंबर, 2026 तक भौतिक या डीमटेरियलाइज्ड रूप में शेयर रखने वाले कंपनी के सदस्य इलेक्ट्रॉनिक रूप से वोट देने के पात्र हैं। कंपनी ने वोटिंग प्रक्रिया को निष्पक्ष और पारदर्शी तरीके से कराने के लिए मैसर्स सोनिया गुप्ता एंड एसोसिएट्स (एफसीएस 7493 सीओपी 8136), प्रैक्टिसिंग कंपनी सेक्रेटरी को स्क्रूटिनाइज़र के तौर पर नियुक्त किया है।

इसके अलावा, डीमटेरियलाइज्ड या भौतिक रूप में शेयर रखने वाले सदस्यों के लिए रिमोट ई–वोटिंग और एजीएम में ई–वोटिंग के विस्तृत निर्देश और तरीका, साथ ही जिन सदस्यों ने अपना ईमेल पता रजिस्टर नहीं कराया है, उनके लिए ई–वोटिंग के लिए लॉगिन आईडी और पासवर्ड पाने के निर्देश एजीएम के नोटिस में दिए जाएंगे।

ई–मेल एड्रेस रजिस्टर/अपडेट करने का तरीका

(ए) भौतिक फॉर्म में रखे गए शेयरः कृपया कंपनी के रजिस्ट्रार और शेयर ट्रांसफर एजेंट, इंडस शेयरश्री प्राइवेट लिमिटेड (जिसे पहले इंडस पोर्टफोलियो प्राइवेट लिमिटेड के नाम से जाना जाता था)जी–65, बाली नगर, नई दिल्ली– 110015 के पास पैन और केवाईसी की जानकारी रजिस्टर करें। इसके लिए, ठीक से भरे और साइन किए गए तय फॉर्म आईसीआर–1 (जो कंपनी की वेबसाइट पर उपलब्ध है) के साथ अन्य ज़रूरी फॉर्म और दस्तावेज जमा करें या shankar.k@indusinvest.com /rs.kushwaha@indusinvest.com पर ईमेल करें।

(बी) डीमैट मोड में रखे गए शेयरः अपना ई–मेल एड्रेस रजिस्टर/अपडेट करने के लिए कृपया अपने डिपॉजिटरी पार्टिसिपेंट से संपर्क करें और उनके बताए तरीके का पालन करें।

किसी भी सवाल के मामले में,सदस्य श्याम टेलीकॉम लिमिटेड के कंपनी सचिव से फ़ोन नंबर 011–41411071 पर या **shyamtelecom.cs@gmail.com.** पर ईमेल करके संपर्क कर सकते है, या कंपनी के रजिस्ट्रार और शेयर ट्रांसफर एजेंट. इंडस शेयरश्री प्राइवेट लिमिटेड(जिसे पहले इंडस पोर्टफोलियो प्राइवेट लिमिटेड के नाम से जाना जाता था) से ईमेल आईडी **shankar. k@indusinvest.com** या **rs.kushwaha@indusinvest.com** पर या 011–47671217 या 011–47671214 पर कॉल करके संपर्क कर सकते हैं।

बोर्ड के आदेशानुसार
श्याम टेलीकॉम लिमिटेड के लिए
हस्ताक्षर/–
कामिनी
कंपनी सचिव और अनुपालन अधिकारी

स्थानः नई दिल्ली
दिनांक : 26 अगस्त, 2026

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एआरएमबी पश्चिमी दिल्ली, दूसरी मंजिल, विक्रान्त टॉवर, राजेन्द्रा प्लेस, नई दिल्ली-110008 ई-मेलः cs8334@pnb.bank.in

अचल सम्पत्तियों की बिक्री हेतु बिक्री सूचना

प्रतिभूति हित (प्रवर्तन) नियम, 2002 के नियम 8(6) के प्रावधानों के साथ पठित वित्तीय आस्तियों के प्रतिभूतिकरण एवं पुनर्निर्माण तथा प्रतिभूति हित प्रवर्तन अधिनियम, 2002 के तहत अचल आस्तियों की बिक्री हेतु ई-नीलामी विक्रय सूचना। एतद्वारा जनसामान्य को तथा विशेष रूप से कर्जदार(रों) एवं जमानती(यों) को सूचना दी जाती है कि प्रतिभूति क्रेडिटर के पास बंधक/प्रभारित नीचे वर्णित अचल सम्पत्ति, जिसका रचनात्मक/भौतिक/सांकेतिक कब्जा बैंक/प्रतिभूत क्रेडिटर के अधिकृत प्राधिकारी द्वारा कर लिया गया था, की बिक्री सम्बद्ध कर्जदार(रों) एवं जमानती(यों) से बैंक/प्रतिभूत क्रेडिटर के बकायों की वसूली हेतु नीचे तालिका में वर्णित तिथियों पर "जहाँ है वहाँ है", "जो है वही है" तथा "जो कुछ भी है वहीं है" आधार पर की जायेगी। आरक्षित मूल्य तथा जमा धरोहर राशि नीचे तालिका में सम्बन्धित सम्पत्तियों के सम्मुख उल्लिखित के अनुसार होगी।

शाखा का नाम / खाते का नाम	कर्जदार/जमानती का नाम तथा पता	अचल सम्पत्तियों का विवरण और पूर्ण ब्यौरा	सरफैसी अधिनियम, 2002 की धारा 13(2) के तहत माँग सूचना की तिथि / बकाया राशि / धारा 13(4) के तहत कब्जा करने की तिथि
शाखा का नाम एआरएमबी : पश्चिमी दिल्ली खाते का नाम : मैसर्स दिव्यांशु एंटरप्राइजेज	**मैसर्स दिव्यांशु एंटरप्राइजेज** (अपने पार्टनर श्री पंकज शर्मा और सुश्री मोनिका शर्मा के माध्यम से) प्लॉट नंबर 680, पेस सिटी II, सेक्टर 37, गुरुग्राम-122001; साथ ही - 3ए बनारसी दास एस्टेट, दिल्ली-110054. **श्री पंकज शर्मा, पुत्र श्री कृष्ण कुमार (मैसर्स दिव्यांशु एंटरप्राइजेज के पार्टनर)** प्लॉट नंबर 680, पेस सिटी II, सेक्टर 37, गुरुग्राम-122001; साथ ही - 1384 सेक्टर 10ए, कम्युनिटी सेंटर के पास, गुरुग्राम-122001; साथ ही - एफ-295, न्यू राजिंदर नगर, नई दिल्ली-110060; साथ ही - पोस्ट ऑफिस के पास, हरसोली, अलवर, राजस्थान-301403. **श्रीमती मोनिका शर्मा, पत्नी श्री पंकज शर्मा** (मैसर्स दिव्यांशु एंटरप्राइजेज की पार्टनर) प्लॉट नंबर 680, पेस सिटी II, सेक्टर 37, गुरुग्राम-122001; साथ ही - 86-बी, एलआईजी फ्लैट्स, फेज 1, कटवारिया सराय, कुतुब एन्क्लेव, दिल्ली-110016. **श्रीमती डॉली शर्मा, पत्नी अशोक कुमार शर्मा (मैसर्स दिव्यांशु एंटरप्राइजेज की गारंटर/बंधककर्ता)** हाउस नंबर 74, पॉकेट ए-1, सेक्टर 7, रोहिणी, दिल्ली-110085; साथ ही - ए-527, शास्त्री नगर, दिल्ली-110085.	पूरी दूसरी मंज़िल और एक मेज़ानाइन मंज़िल का निर्माण; साथ ही छत के अधिकार और ऊपर तक निर्माण करने के अधिकार भी शामिल हैं। यह सम्पत्ति नंबर 74 का हिस्सा है, जिसका क्षेत्रफल 120 वर्ग मीटर है और यह पॉकेट और ब्लॉक ई 1, सेक्टर 7, रोहिणी, दिल्ली-110085 में स्थित है। इसमें आने-जाने के लिए कॉमन अधिकार, कॉमन रास्ता, कॉमन सीढ़ी और नीचे की जमीन में आनुपातिक अधिकार भी शामिल हैं। यह सम्पत्ति श्रीमती डॉली शर्मा पत्नी श्री अशोक कुमार के नाम पर है, डीड नंबर 3979, तारीख 21.02.2003 के माध्यम से।	13(2) माँग सूचना की तिथि : 06.05.2019 बकाया राशि : 05.05.2019 रु. 6,58,07,907.14/- 13(4) कब्जा करने की तिथि : 03.08.2019

आरक्षित मूल्य	ईएमडी	बोली वृद्धि राशि	ई-नीलामी की तिथि/समय :	प्रतिभूति क्रेडिटर के संज्ञान में ऋणभारों का विवरण	कब्जे की प्रकृति : (सांकेतिक/भौतिक/रचनात्मक)
रु. 137.70 लाख	रु. 13,77,000.00/-	रु. 2.00 लाख	16.09.2026/11:00 बजे पूर्वा. से 04:00 बजे अप.	ज्ञात नहीं	सांकेतिक

ई-नीलामी बिक्री के संक्षिप्त नियम एवं शर्तें :

1. बिक्री प्रतिभूति हित (प्रवर्तन) नियम 2002 में निर्धारित नियम एवं शर्तों तथा आगे निम्नलिखित शर्तों के अधीन होगी। नीलामी पोर्टल https://baanknet.com पर 'ऑनलाइन ई-नीलामी होगी।
2. इच्छुक बोलीदाताओं/खरीदारों से अनुरोध है कि वे अपने ईमेल- आईडी और मोबाइल नंबर का उपयोग करके पोर्टल (https://Baanknet.com) पर पंजीकरण करें। ई-केवाईसी की प्रक्रिया डिजी लॉकर के माध्यम से की जानी है। एक बार ई-केवाईसी हो जाने के बाद, इच्छुक बोलीदाता/खरीदार पोर्टल में ई-नीलामी की तिथि और समय से पहले ऑनलाइन/चालान मोड का उपयोग करके ईएमडी राशि को अपने ई- वॉलेट में स्थानांतरित कर सकते हैं। नीलामी से पहले पंजीकरण, ई-केवाईसी का सत्यापन, ईएमडीइन वॉलेट का हस्तांतरण और वॉलेट राशि को संपत्ति से जोड़ने का काम काफी पहले ही पूरा किया जाना चाहिए।
3. जमा धरोहर राशि (ईएमडी) जैसा कि ऊपर उल्लेख किया गया है, केवल ऑनलाइन/चालान मोड में भुगतान किया जाएगा और बोलीदाताओं के ई-वॉलेट में जमा किया जाएगा। जो बोलीदाता अपेक्षित ईएमडी ऑनलाइन जमा नहीं करेंगे उन्हें ई-नीलामी म भाग लन की अनुमात नही दी जाएगी। जमा की गई धरोहर राशि पर कोई ब्याज नहीं दिया जाएगा।
4. ई-नीलामी के लिए प्लेटफॉर्म (https://baanknet.com) ई-नीलामी सेवा प्रदाता मैसर्स पीएसबी एलायंस प्राइवेट लिमिटेड द्वारा प्रदान किया जाएगा, जिसका पंजीकृत कार्यालय यूनिट 1,3 मंजिल, वीआईओएस वाणिज्यिक टॉवर, वडाला ट्रक टर्मिनल के पास, वडाला पूर्व मुंबई -400037 (हेल्पडेस्क नंबर +91 8291220220, ईमेल आईडीः support.baanknet@psballiance.com) में है। इच्छुक बोलीदाताओं/खरीदारों को ई-नीलामी सेवा प्रदाता की वेबसाइट https://baanknet.com पर ई-नीलामी प्रक्रिया में भाग लेना आवश्यक है। यह सेवा प्रदाता पोर्टल पर ई-नीलामी पर ऑनलाइन प्रदर्शन/प्रशिक्षण भी प्रदान करेगा।
5. बिक्री के सामान्य नियमों और शर्तों वाली बिक्री सूचना निम्नलिखित वेबसाइटों/वेब पेज पोर्टल में उपलब्ध/प्रकाशित हैः (1) https://baanknet.com, (2) www.pnblndla.ln
6. ई-नीलामी के इच्छुक प्रतिभागी ई-नीलामी पोर्टल (https://Baanknet.com) से इस ई-नीलामी से संबंधित ई-नीलामी के परिचालन भाग पर बिक्री नोटिस की प्रतियां, ई-नीलामी के नियम और शर्तें, सहायता मैनुअल की प्रतियां निःशुल्क डाउनलोड कर सकते हैं।
7. बोलीदाता के ई-वॉलेट में बोली लगाते समय पर्याप्त बैलेंस (ईएमडी राशि के बराबर या अधिक) होना चाहिए।
8. ई-नीलामी के दौरान, बोलीदाताओं को अंतिम बोली के अलावा पारस्परिक बोली में उच्चतर बोली की पेशकश करने की अनुमति दी जाएगी और बोली राशि में वृद्धि उल्लिखित वृद्धि राशि की होनी चाहिए। बोलीदाताओं को क्रमिक उच्च बोली लगाने के लिए 10 मिनट का समय दिया जाएगा और यदि अंतिम उच्चतम बोली के लिए 10 मिनट की समाप्ति के बाद किसी भी बोलीदाता द्वारा कोई उच्च बोली की पेशकश नहीं की जाती है, ई-नीलामी बंद हो जाएगी।
9. यह इच्छुक बोलीदाताओं की जिम्मेदारी है कि वे ई-नीलामी के बिक्री नोटिस, नियमों और शर्तों, ई-नीलामी के परिचालन भाग पर सहायता पुस्तिका को ठीक से पढ़ें और उनका सख्ती से पालन करें।
10. ई-नीलामी प्रक्रिया से पहले या उसके दौरान किसी भी कठिनाई या सहायता की आवश्यकता के मामले में, बोलीदाता हमारे ई-नीलामी सेवा प्रदाता मैसर्स पीएसबी एलायंस प्राइवेट लिमिटेड के अधिकृत प्रतिनिधि से संपर्क कर सकता है, जिसका विवरण बैंक पोर्टल पर उपलब्ध है।
11. प्राधिकृत अधिकारी द्वारा ई-नीलामी को अंतिम रूप देने के बाद, केवल सफल बोलीदाता को हमारे उपरोक्त संदर्भित सेवा प्रदाता द्वारा एसएमएस/ईमेल के माध्यम से सूचित किया जाएगा। (उनके द्वारा दिए गए मोबाइल नंबर/ई-मेल पते पर/सेवा प्रदाता के साथ पंजीकृत)।
12. प्रतिभूत संपत्ति आरक्षित मूल्य से नीचे नहीं बेची जाएगी।
13. सफल बोलीदाता को बोली राशि का 25% (पच्चीस प्रतिशत), जमा की गई ईएमडी राशि घटाकर, उसी दिन या अगले कार्य दिवस के बाद जमा नहीं करना होगा और शेष राशि का भुगतान नीलामी की तारीख से 15 दिनों के भीतर प्राधिकृत अधिकारी, पंजाब नैशनल बैंक, खाता (खाता का नाम) के पक्ष में आहरित किस अनुसूचित वाणिज्यिक बैंक द्वारा जारी बैंकर्स चेक/डिमांड ड्राफ्ट के रूप में किया जाएगा। निर्धारित समय के भीतर उपरोक्त राशि जमा करने में विफल रहने की स्थिति में, सफल बोलीदाता द्वारा जमा की गई राशि बैंक को जब्त कर ली जाएगी और प्राधिकृत अधिकारी को संपत्ति की नए सिरे से नीलामी/बिक्री करने की स्वतंत्रता होगी और चूक करने वाले बोलीदाता का जब्त की गई राशि और संपत्ति पर कोई दावा नहीं होगा।
14. सफल बोलीदाता द्वारा बैंक को बिक्री प्रतिफल का भुगतान आयकर अधिनियम, 1961 की धारा 194-1 ए के तहत टीडीएस के अधीन होगा और सफल बोलीदाता द्वारा बोली राशि का शेष 75 प्रतिशत/बोली राशि की पूर्ण जमा राशि जमा करते समय ही टीडीएस किया जाना है।
15. प्राधिकृत अधिकारी यदि स्वीकार्य नहीं पाया जाता है तो किसी भी बोलियों को स्वीकार करने या सभी बोलियों को अस्वीकार करने का अधिकार सुरक्षित रखता है, या बिना कोई कारण बताए किसी भी समय नीलामी की शर्तों को स्थगित करने/रद्द करने/बंद करने या बदलने का अधिकार सुरक्षित रखता है और इस संबंध में उसका निर्णय अंतिम होगा।
16. अधिनियम के प्रावधानों के अनुसार पूरी बोली राशि जमा करने पर सफल बोलीदाता के पक्ष में बिक्री प्रमाण पत्र जारी किया जाएगा।
17. सम्पत्तियों की बिक्री "जहाँ है जैसे है", "जो है वही है" तथा "जो कुछ भी है वहीं है" आधार पर की जा रही है।
18. यहाँ ऊपर अनुसूची में निर्दिष्ट प्रतिभूत आस्तियों के विवरण अधिकृत प्राधिकारी की सर्वोत्तम सूचना के आधार पर बताये गये हैं, किन्तु अधिकृत प्राधिकारी इस उद्घोषणा में किसी त्रुटि, गलतबयानी अथवा विलोपन के लिए उत्तरदायी नहीं होगा।
19. बोली जमा करने से पहले परिसंपत्ति और विनिर्देश के बारे में निरीक्षण करना और खुद को संतुष्ट करना बोलीदाताओं की जिम्मेदारी होगी। बोलीदाता प्रदान किए गए विवरण के अनुसार डीलिंग अधिकारी के परामर्श से संपत्ति का निरीक्षण कर सकता है।
20. पंजीकरण शुल्क, स्टांप शुल्क, करों आदि सहित सभी वैधानिक बकाया/अटेंडेंट शुल्क/अन्य बकाया क्रेता द्वारा भुगतान किया जाना चाहिए।
21. प्राधिकृत अधिकारी या बैंक बैंक को ज्ञात नहीं होने वाली संपत्तियों (ई-नीलामी) के संबंध में सरकार या किसी अन्य को किसी भी प्रभार, ग्रहणाधिकार, ऋणभार, या किसी अन्य बकाया के लिए जिम्मेदार नहीं होगा। इच्छुक बोलीदाता को सलाह दी जाती है कि वे सांविधिक देनदारियों, संपत्ति कर के बकायों, बिजली देयकों आदि सहित संपत्ति पर ऋणों के संबंध में अपनी स्वतंत्र जांच करें।
22. बोलीदाता को उचित इंटरनेट कनेक्टिविटी, पावर बैक-अप आदि सुनिश्चित करना चाहिए। बैंक इंटरनेट की विफलता, बिजली की विफलता या तकनीकी कारणों या ई-नीलामी को प्रभावित करने वाले कारणों/आकस्मिकताओं के कारण किसी भी व्यवधान के लिए उत्तरदायी नहीं होगा।
23. यह बैंक के लिए एक प्रतिनिधि नियुक्त करने और स्व-बोली लगाने और नीलामी में भाग लेने के लिए खुला है।
24. अधिकृत अधिकारी संपत्ति के भौतिक क्षेत्र और पंजीकृत स्वामित्व दस्तावेजों में उल्लिखित क्षेत्र के बीच किसी भी भिन्नता या विसंगति के लिए जिम्मेदार नहीं होगा। नीलामी में भाग लेने से पहले संपत्ति के वास्तविक आयामों और सीमा के बारे में सत्यापित और संतुष्ट करना इच्छुक बोलीदाता की एकमात्र जिम्मेदारी है।

बिक्री के विस्तृत नियम और शर्तों के लिए, कृपया https://Baanknet.com, pnb.bank.in देखें।

दिनांक : 21.08.2026 स्थान : नई दिल्ली — **अधिकृत प्राधिकारी, पंजाब नेशनल बैंक, प्रतिभूत लेनदार**

THIRD QUARTERLY NOTICE IN RESPECT OF EXIT OFFER TO THE PUBLIC SHAREHOLDERS OF

MANPHOOL EXPORTS LIMITED

CIN: U51900WB1984PLC052338, Registered Office: 29A, Ballygunge Circular Road, Kolkata- 700019, Tel. No.: 033 2474 8900, Email: manphool@hotmail.com, Website: www.manphoolexports.com

This third quarterly notice in respect of Exit Offer (**"Exit Offer Notice 3"**) is being issued in accordance with Regulation 27 of the Securities and Exchange Board of India (Delisting of Equity Shares) Regulations, 2021 as amended upto September 24, 2024 (the **"Earlier Delisting Regulations"**), by VC Corporate Advisors Private Limited (**"Manager to the Exit Offer"**), for and on behalf of Mr. Karan Mehta and Mr. Krish Ajmera (hereinafter collectively referred to as the **"Acquirers"**), both forming part of the Promoters/ Promoter Group of Manphool Exports Limited (hereinafter referred to as the **"Company"/ "MEL"**), to provide the Remaining Public Shareholders (**"Remaining Shareholders"**) of MEL an exit opportunity. The Acquirers intend to acquire 55,910 (Fifty-Five Thousand Nine Hundred and Ten) equity shares representing 6.76% of total paid-up equity and voting share capital of the Company held by the Remaining Shareholders as on date. This Exit Offer Notice 3 is in continuation of, and should be read in conjunction with the Detailed Public Announcement dated October 16, 2025 published on Friday, October 17, 2025 (**"DPA"**), the Letter of Offer dated October 16, 2025 (**"LOF"**), the Post Offer Public Announcement dated November 10, 2025 published on Monday, November 10, 2025 (**"Post Offer PA"**), Exit Offer Public Announcement dated December 02, 2025 and published on Wednesday, December 03, 2025 (**"Exit Offer PA"**), Exit Offer Notice 1 dated March 12, 2026 published on March 13, 2026 (**"Exit Offer Notice 1"**), the Exit Offer Letter dated March 25, 2026 (**"Exit Offer Letter"**) and Exit Offer Notice 2 dated June 20, 2026 published on June 22, 2026 (**"Exit Offer Notice 2"**).

The equity shares of the Company have been delisted from The Calcutta Stock Exchange Limited (**"CSE"**) i.e., the only Stock Exchange where the equity shares of the Company were listed, with effect from November 26, 2025 (**"Date of Delisting"**).

1. **INVITATION TO REMAINING SHAREHOLDERS TO AVAIL EXIT OFFER:**

1.1 As the equity shares of the Company have already been delisted, the Acquirers in accordance with Regulation 26 of the Earlier Delisting Regulations and as announced earlier in the Post Offer PA, the Remaining Shareholders of the Company who did not or were not able to participate in the Reverse Book Building Process (**"RBB"**) or who unsuccessfully tendered their equity shares in RBB will be able to offer their Equity Shares to the Acquirers at the Price of Rs. 6/- (Rupees Six Only) (**"Exit Price"**) at any time during the period of one year following the date of delisting of equity shares of the Company from CSE i.e., from Wednesday, November 26, 2025 to Wednesday, March 31, 2027 extended upto one year period from the date of dispatch of Exit Offer Letter (**"Exit Period"**).

1.2 The Exit Offer Letter in this regard has been dispatched to the Remaining Shareholders whose names appear in the register of members of the Company as on Friday, November 28, 2025. In the event of any shareholder who did not receive or misplaced their Exit Offer Letter, they may obtain a copy by writing to the Registrar to the Exit Offer i.e., S.K. Infosolutions Private Limited, clearly marking the envelope **"MEL- EXIT OFFER"** at D-42, Katju Nagar Colony, Ground Floor, Jadavpur, Kolkata- 700032. Alternatively, the soft copy of the Exit Offer Letter may be downloaded from the website of the Company at www.manphoolexports.com and Manager to the Exit Offer at www.vccorporate.com.

1.3 A follow-up communication notice for the quarter will be sent to all the remaining shareholders in compliance with Regulation 27(1)(b) of the Earlier Delisting Regulations.

1.4 **Shareholders holding in Dematerialised Form:**

The beneficial owner and public shareholders will be required to send their Exit Application Form (**"Exit Application Form"**) and other relevant documents to the Acquirers at 29A, Ballygunge Circular Road, Kolkata- 700019, either by speed post / courier / by hand delivery, at the address mentioned above, along with a photocopy of the delivery instructions in "Off-market" mode or counterfoil of the delivery instructions in "Off-market" mode, duly acknowledged by the depository participant (**"DP"**), in favour of **"MEL Delisting Exit Offer Escrow Demat Account"** filled in as per the instructions given below:

Name of the Account in which Equity Shares will be transferred	MEL Delisting Exit Offer Escrow Demat Account
Name of Depository Participant	Nikunj Stock Brokers Limited
Name of Depository	National Securities Depository Limited
Depository Participant's ID No.	IN302994
Client ID No.	10131413
ISIN No.	INE831B01018

2. **PAYMENT OF CONSIDERATION TO RESIDUAL SHAREHOLDERS:**

Subject to any regulatory approvals as may be required, the Acquirers intend to make payments on monthly basis, within 15 days of the end of the relevant calendar month (**"Monthly Payment Cycle"**). The first Monthly Payment Cycle commenced within 15 days from May 01, 2026 for Equity Shares tendered upto April 30, 2025 and will continue till the Exit Offer Period. Payments will be made only to those shareholders who have validly tendered their equity shares, by following the instructions laid out in the Exit Offer Letter and the Exit Application Form enclosed therewith. Please note that the Acquirers reserve the right to make the payments earlier.

3. **TENDER DETAILS:**

No equity shares have been tendered by Residual Shareholders during the third quarter period i.e., from Tuesday, May 26, 2026 to Tuesday, August 25, 2026.

Capitalized terms used but not defined in this Exit Offer Notice 3 shall have the same meaning assigned to them as in the DPA, LOF, Exit Offer PA, Exit Offer Letter, Exit Offer Notice 1 and Exit Offer Notice 2.

In case the Public Shareholders have any query, they may contact the Registrar to the Exit Offer, Manager to the Exit Offer (details appearing below).

MANAGER TO THE EXIT OFFER	REGISTRAR TO THE EXIT OFFER
VC Corporate Advisors Private Limited SEBI REGN No.: INM000011096 Validity of Registration: Permanent CIN: U67120WB2005PTC106051 (Contact Person: Ms. Urvi Belani / Mr. Premjeet Singh) 31, Ganesh Chandra Avenue, 2nd Floor, Suite No. -2C, Kolkata-700 013 Tel. No.: 033- 2225 3940 Email Id: mail@vccorporate.com Website: www.vccorporate.com	**S.K. Infosolutions Private Limited** SEBI REGN. No.: INR00000388 Validity of Registration: Permanent CIN: U72300WB1999PTC090120 (Contact Person: Mr. Dilip Bhattacharya) D-42, Katju Nagar Colony, Ground Floor, Jadavpur, Kolkata- 700032 Phone No.: (033)-24120027, 24120029 Fax No.: (033) -24120027 Email ID: skcdilip@gmail.com Website: www.skinfo.in

For and on behalf of the Acquirers:

Sd/- **Karan Mehta**
Sd/- **Krish Ajmera**

Date: 26.08.2026
Place: Kolkata

Utkarsh Small Finance Bank
Aapki Ummeed Ka Khaata
(A Scheduled Commercial Bank)

Zonal Office: 1st, Floor, 2/9 West Patel Nagar, Near Metro Piller No- 191 New Delhi, Pincode- 110008
Registered Office: Utkarsh Tower, NH - 31 (Airport Road), Sehmalpur, Kazi Sarai, Harhua, Varanasi, UP - 221 105

(Appendix IV) POSSESSION NOTICE FOR IMMOVABLE PROPERTY [under rule 8(1)]

Notice is hereby given under the securitization and Reconstruction of Financial Assets and Enforcement of security Interest Act, 2002 and in exercise of powers conferred under rule 3 of Security interest (enforcement) rules 2002, the authorized officer issued a Demand notice on the dates notes against each account as mentioned hereinafter, calling them to repay the amount 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 under noted borrowers and the public in general that the undersigned has taken **Possession** of the properties 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 the dates mentioned against each account. The borrower in particular and the public in general is hereby cautioned not to deal with the properties and any dealing with the properties will be subject to the charge of **UTKARSH SMALL FINANCE BANK LIMITED** for the amounts and interests thereon mentioned against each account herein below:
The attention of the borrowers detailed hereunder is invited to the provisions of subsection (8) of the section 13 of the Act, in respect of the time available, to redeem the secured assets.

Sr. No.	Name of the Branch	Name of the Account	Name of the Borrower/Guarantor (Owner of the Property)	Date of Demand Notice	Date of Possession Notice	Amount Outstanding as on the date of Demand Notice
1	Noida	Client Name - Sunil Kumar Account Number - 1514060000009867	Mr. Sunil Kumar S/o Mr Tara Chand (Borrower) Mrs.Saroj Bala W/o Mr.Sunil Kumar (Co-Borrower) Mr.Tara Chand S/o Mr.Ghudni Lal (Co-Borrower/Mortgager)	14-05-2026	24-08-2026	₹ 21,88,566/-

Description of Property/ies (all the part & parcel of the property consisting of): All that part and parcel of the free hold Residential Property Area measuring 100Sq Gaj out of Khasra No.61//12/3, 12/4, 12/5,12/6, 12/7, 12/8, 12/9, 12/10, 12/13, 12/14, 12/15, 12/16, 12/17, 12/18, 12/20, 61//12/37, 12/38, 61/12/21, 12/22, 12/23, 12/24,12/25, 12/26, 12/27, 12/28,12/29, 12/31, 12/32, 12/34, 12/35, 12/36, situated at waqa moja Gauchhi(Sanjay colony), Sub-Tehsil Gauchhi District Faridabad, Haryana, 121004. Property Bounded by- East:Remaining part of property North: Remaining part of property West:Property of Rajender Kumar South:Rasta.

Date: 27-08-2026
Place: Haryana
Sd/-
(Authorized Officer) (Sharvanu Sutta) Utkarsh Small Finance Bank Ltd

INDIA SHELTER FINANCE CORPORATION LTD.
IndiaShelter Home Loans
Regd.Office:- Plot-15,6th Floor, Sec-44, Institutional Area, Gurugram, Haryana-122002

POSSESSION NOTICE FOR IMMOVABLE PROPERTY

Whereas, The Undersigned Being The Authorised Officer Of The India Shelter Finance And Corporation Ltd, Under The Securitisation And Reconstruction Of Financial Assets And Enforcement (Security) Interest Act,2002 And In Exercise Of Power Conferred Under Section 13(2) Read With Rule 3 Of The Security Interest (Enforcement) Rules,2002, Issued A Demand Notice On The Date Noted Against The Account As Mentioned Hereinafter, Calling Upon The Borrower And Also The Owner Of The Property/Surety To Repay The Amount Within 60 Days From The Date Of The Said Notice. Whereas The Owner Of The Property And The Other Having Failed To Repay The Amount, Notice Is Hereby Given To The Under Noted Borrowers And The Public In General That The Undersigned Has Taken Possession Of The Property/ies Described Herein Below In Exercise Of The Powers Conferred On Him/Her Under Section 13(4) Of The Said Act Read With Rules 8 & 9 Of The Said Rules On The Dates Mentioned Against Each Account. Now, The Borrower In Particular And The Public In General Is Hereby Cautioned Not To Deal With The Property/Ies And Any Dealing With The Property/Ies Will Be Subject To The Charge Of India Shelter Finance Corporation Ltd For An Amount Mentioned As Below And Interest Thereon, Costs, Etc.

Name of the Borrower/Guarantor (Owner of The Property) & Loan Account Number	Description Of The Charged/mortgaged Property (All The Part & Parcel Of The Property Consisting Of)	Dt.of Demand Notice, Amount Due As On Date Of Demand Notice	Date Of Possession
MR./MRS. Sharmila W/O MANOJ KUMAR, MR./MRS. Manoj Kumar Yadav S/O JAI SINGH YADAV, Ward No 06 Kothal Kala 98 Mahendragarh Haryana-123028 (LOAN ACCOUNT NO. LA11CLLONS000005O4806/AP-10102671) Branch: Delhi-5)	All Piece And Parcel Of Khewat No 19, Khatoni No. 39 To 41 Kitta 17rakba 85 Kanal 18 Marla Mustkil No Killa No 22/22/2, 0 Kanal 16.6 Marla Village Kothal Kalan Tehsil & Distt. Mahendergarh Haryana Boundary:-East-property Of Jai Singh, West Property Of Pohakar, North-property Of Jai Singh, South-road	Demand Notice 11-Oct-2024 Rs. 2550852/- (Rupees Twenty Five Lakh Fifty Thousand Eight Hundred Fifty Two Only) Due As On 09-Oct-2024 Together Interest Applicable From 10-Oct-2024 & Other Charges & Cost Till The Date Of The Payment.	24.08.2026
SHANO, SAEED, MOHARRAM ALL, 304 - DHANDERA NEAR MILAPNAGAR MOHANPURA ROORKEE ROORKEE, HARIDWAR UTTRANCHAL 247667 LOAN ACCOUNT NO. - CHL100O04176/AP-0753346 Branch: Roorkee-1)	All That Piece And Parcel Of Property Bearing Khasra No. 525 Gram Dhandhera, Pargana Roorkee Near Petrol Pump, Roorkee Haridwar Uttrakhand- 247667 Boundary:- North: N/A, South: N/a, East: N/a, West: N/a	Demand Notice 09-Aug-2021 Rs. 641025.78/- (Rupees Six Lac Forty one Thousand Twenty Five and Seventy Eight Paise) Due As On 31. 07. 2021 Together Interest Applicable From 01.08. 2021 & Other Charges & Cost Till The Date Of The Payment.	21.08.2026
MR./ MRS. KELO W/O MR MULTAN SINGH, MR./ MRS. AMIT KUMAR S/O MR. MULTAN SINGH, AMIT DAIRY, MR./ MRS. MULTAN SINGH S/O MR JAGDISH SINGH, House No 341 Road Mohalla Chochran 42 Po Kamal Haryana 132039 LOAN ACCOUNT NO. LA11VLLONS000005131630/AP-10307719. (Branch: Panipat-1)	All Piece And Parcel Of One Residential Property of Property having land measuring 15.5 Marla Being 31/4570 Share out of 114 Kanal 05 Marla comprised in Khewat No. 392 Khatoni No.523 Vide jamabandi for the year 2021-2022 Situated at Vill. Chochra Tehsil Assandh Distt. Karnal, Haryana – 132039 Boundary:-East - 60'-0" :- House of Surajbhan,West - 63'-0" :- Street, North - 68'-0" :- House of Karamchand S/o Hansraj, South - Street:- 68'-0"	Demand Notice 11-June-2026 Rs. 1579847/- (Rupees Fifteen Lakh Seventy-Six Thousand Nine Hundred And Forty-Seven Only) Due As On 10-June-2026 Together Interest Applicable From 11-June-2026 & Other Charges & Cost Till The Date Of The Payment.	24.08.2026
MR./ MRS. VIJAY SINGH S/O PRATAP SINGH, MR./ MRS. RAMA BALI S/O ASHOK BALI, MR./ MRS. HINA BALI S/O VIJAY SINGH A-31 GAZIPUR VILLAGE GHAZIPUR EAST DELHI DELHI 110096 (LOAN ACCOUNT NO. HLGZCHLONS000005072353/AP-10169597) (Branch: Ghaziabad-1)	All Piece And Parcel Of HOUSE NO-II/ 269 AREA 24.45 SQ MTRS GROUND FLOOR NYAY KHAND 2 INDRAPURAM GHAZIABAD TEHSIL AND DISTT GHAZIABAD UTTAR PRADESH 201014 BOUNDARY:-East-H.no 270,West-Road 12ft,North-Others property,South- South:- H.No.-272	Demand Notice 11-April-2025 Rs. 2250184/- (Rupees Twenty Two Lakh Fifty Thousand One Hundred Eighty Four Only) Due As On 10-April-2025 Together Interest Applicable From 11-April-2025 & Other Charges & Cost Till The Date Of The Payment.	22.08.2026
MRS. SUNEETA DEVI W/O SUNEEL KUMAR, MR. SUNEEL KUMAR S/O CHHIDAN SINGH, SK FURNITURE SHOP C/0 MR. SUNEEL KUMAR S/O CHHIDAN SINGH House No 287 Railway Harthala Colony Near Taj Banquet Hall Chandra Nagar Moradabad Uttar Pradesh-244001 LOAN ACCOUNT NO.- HLMRSVLONS000005118109/AP-10273002 (Branch: Moradabad-1)	All Piece And Parcel Of House No.287, Admeasuring 30.22 Mtrs Sq. , Chandra Nagar Tehsil Moradabad Uttar Pradesh-244001. Boundary:- North: Sixty Seven Thousand Five Rasta 8 Feet Wide South : Makaan Kedara East: Makaan Kamal Kumarand & Makaan Munnu West: Makaan Ashok Kuma	Demand Notice 13-APRIL-2026 Rs. 667507/- (Rupees Six Lakh Sixty Seven Thousand Five Hundred Seven Only) Due As On 10-April-2026 Together Interest Applicable From 11-April-2026 & Other Charges & Cost Till The Date Of The Payment.	21.08.2026
MRS. NIRMALA W/O PREM, MR. PREM S/O PRAKASH, MRS. NIRMALA W/O PREM, Gram Jauhad Sisona, Tehsil Bhagwanpur Near Shiv Mandir Roorkee Uttaranchal - 247661 LOAN ACCOUNT NO. - HLROCHLONS000005061942/AP-10142872 (Branch: Roorkee-1)	All Piece And Parcel Of A Residential Vacant Plot At Part Of Mutlika Khasra No. 6, Situated At Mauja Makkhanpur Mehmood Alam Musthnkam, Pargana & Tehsil Bhagwanpur Distt Haridwar. Inside Nagar Panchayat Bhagwanpur Roorkee Uttaranchal 247661 Boundary:- East-vacant Plot,west-18 Ft Wide Unpaved Road,north-house Of Ramesh, south-vacant Plot	Demand Notice 13.04.2026 Rs. 825422/- (Rupees Eight Lakh Twenty Five Thousand Four Hundred Twenty Two Only) Due As On 10.04.2026 Together Interest Applicable From 11.04.2026 & Other Charges & Cost Till The Date Of The Payment.	21.08.2026

Place: Delhi/NCR, Uttrakhand, Uttar Pradesh **For India Shelter Finance Corporation Ltd (Authorized Officer)**
FOR ANY QUERY, PLEASE CONTACT MR. SUDHIR TOMAR (+91 9818460101)

HINDUJA HOUSING FINANCE LIMITED
Corporate Office: No. 167-169, 2nd Floor, Anna Salai, Saidapet, Chennai-600015.
Branch Office: 311 & 312 ITL Northex Tower, Netaji Subhash Place, Pitampura New Delhi-110034
Email: auction@hindujahousingfinance.com

ZCM - Pawan Kumar Yadav - 9711992427 – **ZRM** - Pawan Kumar Pandey - 8010562716
RRM - Ravi Shankar - 9999735552 • **RCM** - Kundan - 8527024310 • **RLM** - Parmod Chand - 9990338759

APPENDIX- IV- A [Refer proviso to rule 8(6)] SALE NOTICE FOR SALE OF IMMOVABLE PROPERTY

E-Auction Sale Notice for Sale of Immovable Assets under the Securitization and Reconstruction of Financial Assets and Enforcement of Security Interest Act, 2002 (hereinafter referred to as "the Act") read with proviso to Rule 8(6) of the Security Interest (Enforcement) Rules, 2002 (hereinafter referred to as "the Rules").
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 possession of which has been taken by the Authorized Officer of Hinduja Housing Finance Limited (Secured Creditor) having its Corporate Office at 167-169, 2nd Floor, Little Mount, Saidapet, Chennai – 600015 and one of its Branch Offices at Office No- **311 & 312 ITL Northex Tower, Netaji Subhash Place, Pitampura New Delhi-110034**, will be sold on **"As is Where is", "As is What is"** and **"Whatever there is"** basis on the dates mentioned below for realization of the amount due to the Secured Creditor from the borrowers and guarantors. The sale will be done by the Authorized Officer through e-auction platform provided at the website: **www.bankeauctions.com.**

Date of Inspection of the property	:	**21.09.2026 - 23.09.2026, 14:00 hrs -17:00 hrs**
EMD Deposition Last Date	:	**25.09.2026, Till 17:00 hrs.**
Date/Time of E-Auction	:	**28.09.2026, 11:00 hrs -13:00 hrs**

Sr. No.	Loan Account Number and Name of Borrower(s) / Co-Borrower(s) /Guarantor(s)	Demand Notice u/s 13(2) Date and Amount Total O/S	Date and Type of Possession	Reserve Price EMD Bid Increase Amount
1.	Loan Account No. GR/KAP/MUNI/A000000116 SUBHASH BASU (BORROWER) MRS. GAURI BASU (CO-BORROWER)	06-08-2025 & Rs. 15,07,476 Rs. 16,99,994/- as on 24-08-2026	01-12-2025 PHYSICAL POSSESSION	Rs. 14,68,800/- Rs. 1,46,880/- Rs. 10,000/-
	Description of the Immovable Property: 2nd Floor (back Side Portion) Without Roof Rights Area Measuring 30 Sqyds Build Upon Plot No.1595-a, Gali No 13 Area Measuring 120 Sqyds Part Of Khasara No.93 Situated At Govindpuri Kalakaji, New Delhi -110019. Boundaries : East-Others/road 15 Ft Wide, West-others, North-others, South- Others			
2.	Loan Account No. DL/TLK/TIHR/A000000479 Mr. NITESH KUMAR (BORROWER) MRS.KALPANA (CO-BORROWER) MRS. RUKMANI (CO-BORROWER)	12-06-2025 & Rs.17,51,000/- Rs. 20,74,668/- as on 24-08-2026	23-11-2026 Physical Possession	Rs. 16,20,000/- Rs. 1,62,000/- Rs. 10,000/-
	Description of the Immovable Property: Built up Property bearing No. B-76, Third Floor (Back Side) with roof/terrace rights, area measuring 50 Sq. Yds., i.e. 41.81 Sq. Mtrs., out of Khasra No. 16/25, situated in the revenue estate of village Matiala, area abadi known as colony Block-B, Matiala Extn., Gali No. 7, Uttam Nagar, New Delhi,110059 Boundaries: East-Front side Flat/Road 20 ft, West-Gali 9 ft, North-Other Property, South - Other Property.			

Mode of Payment :- Payment shall be made by demand draft in favour of **Hinduja Housing Finance Limited** payable at **Delhi**

TERMS & CONDITIONS OF ONLINE E- AUCTION SALE: - 1. The Property is being sold on "As is Where is", "As is What is", "Whatever there is" and Without Recourse" basis. As such sale is without any kind of warranties & indemnities. **2.** Particulars of the property/assets (viz. extent & measurements specified in the E-Auction Sale Notice has been stated to the best of the information of the Secured Creditor and Secured Creditor shall not be answerable for any error, misstatement or omission. Actual extent & dimensions may differ. **3.** E-Auction Sale Notice issued by the Secured Creditor is an invitation to the general public to submit their bids and the same does not constitute and will not be deemed to constitute any commitment or any representation on the part of the Secured Creditor. Interested bidders are advised to peruse the title deeds with the Secured Creditor and to conduct own independent enquiries/due diligence about the title & present condition of the property/assets and claims/dues affecting the property before submission of bids. **4.** Auction/bidding shall only be through "online electronic mode" through the website: auction@hindujahousingfinance.com and https://www.bankeauctions.com/ Or Auction provided by the service provider C1 India PVT LTD, who shall arrange & coordinate the entire process of auction through the e-auction platform. **5.** The bidders may participate in e-auction for bidding from their place of choice. Internet connectivity shall have to be ensured by bidder himself. Secured Creditor/service provider shall not be held responsible for the internet connectivity, network problems, own system crash, power failure etc. **6.** For details, help, procedure and online bidding on e-auction prospective bidders may contact the Service Provider C1 INDIA PVT LTD, 605A, Add: C1 INDIA PVT LTD, 3rd Floor, Plot No.68 sector-44, Gurgaon, Haryana-122003, (Contact Person: Mithalesh Kumar, Phone No. 7080804466, Email: delhi@c1india.com , Support Mobile Number.-7291981124/1125/1126). **7.** For participating in the e-auction sale the intending bidders should register their name at https://www.bankeauctions.com/ and auction@hindujahousingfinance.com well in advance and shall get the user id and password. Intending bidders are advised to change only the password immediately upon receiving it from the service provider. **8.** 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 in favor of "Hinduja Housing Finance Limited. **9.** The intending bidders should submit the duly filled in Bid Form (format available on https://www.bankeauctions.com/ and **auction@hindujahousingfinance.com** along with the Demand Draft remittance towards EMD in a sealed cover addressed to the Authorized Officer at Hinduja Housing Finance Limited. at 311 & 312 ITL Northex Tower, Netaji Subhash Place, Pitampura New Delhi-110034. **10.** The sealed cover should be super scribed with "Bid for participating in E-Auction Sale in the Loan Account Number (as mentioned above) for the property (as mentioned above). **11.** After expiry of the last date of submission of bids with EMD, Authorized Officer shall examine the bids received by him and confirm the details of the qualified bidders (who have quoted their bids over and above the reserve price and paid the specified EMD with the Secured Creditor) to the service provider C1 India PVT LTD to enable them to allow only those bidders to participate in the online inter-se bidding/auction proceedings at the date and time mentioned in E-Auction Sale Notice. **12.** Inter-se bidding among the qualified bidders shall start from the highest bid quoted by the qualified bidders. During the process of inter-se bidding, there will be unlimited extension of "10" minutes each, i.e. the end time of e- auction shall be automatically extended by 10 Minutes each time if bid is made within 10 minutes from the last extension. **13.** Bids once made shall not be cancelled or withdrawn. All bids made from the user id given to bidder will be deemed to have been made by him alone. **14.** Immediately upon closure of E-Auction proceedings, the highest bidder shall confirm the final amount of bid quoted by him by E-Mail both to the Authorized Officer on his mail id **auction@hindujahousingfinance.com** and the Service Provider for getting declared as successful bidder in the E-Auction Sale proceedings. **15.** The successful bidder shall immediately i.e. on the same day or not later than next working day, as the case may be, pay a deposit of twenty five per cent, of the amount of the sale price, which is inclusive of earnest money deposited, if any, to the Authorized Officer conducting the sale. The balance amount of purchase price payable shall be on or before fifteenth day of confirmation of sale of the immovable property. **16.** In case of default in payment of above stipulated amounts by the successful bidder/auction purchaser within the stipulated time, the sale will be cancelled and the amount already paid (including EMD) will be forfeited and the property will be again put to sale. **17.** At the request of the successful bidder, the Authorized Officer in his absolute discretion may grant further time in writing, for depositing the balance of the bid amount. **18.** The Successful Bidder shall pay applicable TDS (out of Sale proceeds) and submit TDS certificate to the Authorised officer. **19.** Municipal/Panchayat Taxes, Electricity dues (if any) and any other authorities dues (if any) has to be paid by the successful bidder before issuance of the sale certificate. Bids shall be made taking into consideration of all the statutory dues pertaining to the property. **20.** Sale Certificate will be issued by the Authorized Officer in favour of the successful bidder only upon deposit of entire purchase price/bid amount and furnishing the necessary proof in respect of payment of all taxes/charges. **21.** Applicable legal charges for conveyance, stamp duty, registration charges and other incidental charges shall be borne by the auction purchaser. **22.** The Authorized officer may postpone/cancel the E-Auction Sale proceedings without assigning any reason whatsoever. In case the E-Auction Sale scheduled is postponed to a later date before 30 days from the scheduled date of sale, it will be displayed on the website of the service provider. **23.** The decision of the Authorized Officer is final, binding and unquestionable. **24.** All bidders who submitted the bids, shall be deemed to have read and understood the terms and conditions of the E-Auction Sale and be bound by them. **25.** For further details and queries, please contact Authorized Officer, at branch office at: **Hinduja Housing Finance Limited, at Office No- 311 & 312 ITL Northex Tower, Netaji Subhash Place, Pitampura New Delhi-110034. 26.** This is also 30 (thirty) days notice to the Borrower/Mortgagor/Guarantors of the above said loan account pursuant to rule 8(6) of Security Interest (Enforcement) Rules 2002, about holding of auction sale on the above-mentioned date/place.

Date: 27.08.2026, Place: Delhi **Authorised Officer, HINDUJA HOUSING FINANCE LIMITED**

Special Instructions/Caution: Bidding in the last minutes/seconds should be avoided by the bidders in their own interest. Neither Hinduja Housing Finance Limited nor the Service Provider will be responsible for any lapses/failure (Internet failure, Power failure, etc.) on the part of the bidder in such cases. In order to ward off such contingent situation, bidders are requested to make all the necessary arrangements/alternatives such as back-up power supply and whatever else required so that they are able to circumvent such situation and are able to participate in the auction successfully.

BAJAJ HOUSING FINANCE LIMITED
Corporate office: Cerebrum IT Park B2 Building 5th floor, Kalyani Nagar, Pune, Maharashtra 411014
Branch Address.: 14th floor, Office no 1451, Aggarwal Metro Heights, Plot E-5, Netaji Subhash Place, Delhi – 110034

Demand Notice Under Section 13 (2) of Securitization and Reconstruction of Financial Assets and Enforcement of Security Interest Act, 2002.

Undersigned being the Authorized officer of M/s Bajaj Housing Finance Limited, hereby gives the following notice to the Borrower(s)/Co-Borrower(s) who have failed to discharge their liability i.e. defaulted in the repayment of principal as well as the interest and other charges accrued there-on for Home loan(s)/Loan(s) against Property advanced to them by Bajaj Housing Finance Limited, and as a consequence the loan(s) have become Non Performing Assets. Accordingly, notices were issued to them under Section 13 (2) of Securitization and Reconstruction of Financial Assets and Enforcement of Security Interest Act, 2002 and rules there-to, on their last known addresses, however the same have been returned un-served/undelivered, as such the Borrower(s)/Co-Borrower(s) are hereby intimated/informed by way of this publication notice to clear their outstanding dues under the loan facilities availed by them from time to time.

Loan Account No./Name of the Borrower(s)/ Co-Borrower(s)/ Guarantor(s) & Addresses	Address of the Secured/ Mortgaged Immovable Asset/ Property to be enforced	Demand Notice Date & Amount
Branch : DELHI LAN:- H401HLP0692277 **1. Sandeep Kumar Huria (Borrower)** **2. Sarthak Huria (Co- Borrower)** **At:** C-99 Shakti Nagar Extension Ashok Vihar H.O North East Delhi - 110052 **3. Saloni Huria (Co-Borrower)** **At:** H. No. 289 A (old) & New No. X/266, Mohalla Ram Nagar, Gandhi Nagar, Village Seelampur, Illaqa Shahdara, Delhi – 110031 **All Above At:** A-2/6 4th Floor Back Portion, Rana Pratap Bagh Malika Ganj, North Delhi, Delhi, Delhi-110007	All that piece and parcel of the Non-agricultural Property described as: H. No. 289A(Old) & New No. X/266, Set No.2, out of Khasra No. 71/34/1, situated at Mohalla Ram Nagar, Gandhi Nagar, in the area of village Seelampur, Illaqa Shahdara, Delhi 110031 East :- Plot of Others, West :- Remaining Portion, North :- Road, South :- Plot of Others	**21st Aug 2026 & Rs. 1,05,84,027/-** (Rupees One Crore Five Lac Eighty Four Thousand Twenty Seven Only)

This step is being taken for substituted service of notice. The above Borrowers and/or Co-Borrowers Guarantors) are advised to make the payments of outstanding along with future interest within 60 days from the date of publication of this notice failing which (without prejudice to any other right remedy available with Bajaj Housing Finance Limited) further steps for taking possession of the Secured Assets/ mortgaged property will be initiated as per the provisions of Sec. 13(4) of the Securitization and Reconstruction of Financial Assets and Enforcement of Security Interest Act,2002. The parties named above are also advised not to alienate, create third party interest in the above mentioned properties. On which Bajaj Housing Finance Limited has the charge.

Place: Delhi Date: 27.08.2026 **Sd/- Authorized Officer, Bajaj Housing Finance Limited**

BAJAJ HOUSING FINANCE LIMITED
Corporate office: Cerebrum IT Park B2 Building 5th floor, Kalyani Nagar, Pune, Maharashtra 411014
Branch Office: 2nd floor M-31 Old DLF Colony Sector-14 Gurgaon Haryana-122001

POSSESSION NOTICE

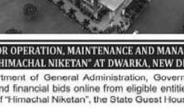
Under Section 13(4) of the Securitization and Reconstruction of Financial Assets and Enforcement of Security Interest Act 2002 & Rule 8-(1) of the Security Interest (Enforcement) Rules 2002. (Appendix -IV)

Whereas, the undersigned being the Authorized Officer of M/s BAJAJ HOUSING FINANCE LIMITED (BHFL) under the Securitization and Reconstruction of Financial Assets and Enforcement of Security Interest Act 2002 and in exercise of powers conferred under section 13(2) read with Rule 3 of the Security Interest (Enforcement) Rules 2002, issued Demand Notice(s) to Borrower(s)/ Co-Borrower(s)/ Guarantor(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(s)/ Co-Borrower(s)/ Guarantor(s) having failed to repay the amount, notice is hereby given to the Borrower(s)/ Co-Borrower(s)/ Guarantor(s) and the public in general that the undersigned on behalf of M/s Bajaj Housing Finance Limited, has taken over the Physical possession of the property described herein below in exercise of the powers conferred on him under Section 13(4) of the said Act read with Rule 8-(1) of the said rules. The Borrower(s)/ Co-Borrower(s)/ Guarantor(s) in particular and the public in general are hereby cautioned not to deal with the below said property and any dealings with the said property will be subject to the first charge of BHFL for the amount(s) as mentioned herein under with future interest thereon.

Name of the Borrower(s)/Guarantor (s) (LAN No, Name of Branch)	Description of Secured Asset (Immovable property)	Demand Notice Date & Amount	Date of Physical Possession
Branch : GURGAON **LAN:- H580HHL1658824 and H580HLT1668306 and H580HLT1668305** **1. Ankur Kumar (Borrower)** **At** : Unit 003 Upper Ground Floor, Property No. 104-105, Situated in The Area of Village Matiala And The Colony Known as T-EXTN., Part-I, Uttam Nagar, New Delhi-110059 **2. Pooja Pooja (Co-Borrower)** **Both At :** UGF Unit No 003, Property No 104, 105, Khasra No 20/13, Village Matiala, Uttam Nagar, Dk Mohan Garden, West Delhi, Delhi-110059	All that piece and parcel of the non-agricultural property described as: Unit 003 Upper Ground Floor Without Roof Rights, (front Side North West Side Portion) Area Measuring 72.5 Sq. Yards, Out of Total Area Measuring 400 Sq. Yards, Out of Entire Property Bearing No. 104-105, Part of Khasra No. 20/13, Situated in The Area of Village Matiala And The Colony Known as T-EXTN., Part-I, Uttam Nagar, New Delhi-110059 Boundaries of Scheduled Property : East : North East Unit Pvt. No . 004 Thereafter Gali 10 Ft. West : Road 20 Ft., North : Front Middle Unit Pvt. No. 002 , South : Road 20 Ft.	**16th June 2026 Rs. 45,51,336/-** (Rupees Forty Five Lakh Fifty One Thousand Three Hundred Thirty Six Only)	24-08-2026

Place: Uttamnagar-Delhi Date of Physical Possession : 24.08.2026 **Sd/- Authorized Officer, Bajaj Housing Finance Limited**

HIMACHAL PRADESH INFRASTRUCTURE DEVELOPMENT BOARD (HPIDB)
New Himrus Building, Himland, Circular Road, Shimla – 171001
(on behalf of the Department of General Administration, Government of Himachal Pradesh)



SELECTION OF AN OPERATOR FOR OPERATION, MAINTENANCE AND MANAGEMENT OF STATE GUEST HOUSE - "HIMACHAL NIKETAN" AT DWARKA, NEW DELHI

HPIDB, on behalf of the Department of General Administration, Government of Himachal Pradesh (the **"Authority"**), invites technical and financial bids online from eligible entities for out-sourcing the Operation, Maintenance and Management of "Himachal Niketan", the State Guest House of Himachal Pradesh at Sector-19, Pocket-1, Dwarka, New Delhi.

About the Property:
A newly developed hospitality and accommodation facility on a land parcel of approx. 1.6 acres with a built-up area of approx. 2.1lakh sq. ft., comprising 2 basement levels, 6 upper floors and a terrace, with 107 guest rooms (including 2 VVIP suites), student and drivers' dormitories, a restaurant (80 covers), a banquet hall (300 persons), 2 multi-purpose halls, souvenir shop, office areas and 123 car and 89 two-wheeler parking spaces.
The complete RFP Document may be downloaded from the e-Procurement Portal http://hptenders.gov.in
The Pre-Bid Conference is scheduled to be held on 05.09.2026 (11:30 AM) at HPIDB Office, New Himrus Building, Himland, Circular Road, Shimla-171001. The link to attend the meeting online shall be shared with the Prospective Bidders.

Site Visit:
Prospective Bidders may inspect the Property on any working day between 10:00 AM and 5:00 PM by prior email request to the Dy. Resident Commissioner-HP, New Delhi at rescm-hp@nic.in.
Bidders are advised to regularly visit the e-Procurement Portal for corrigenda/addenda, which shall form part of the RFP. HPIDB reserves the right to accept or reject any or all bids, or to annul the Bidding Process at any time, without assigning any reason and without incurring any liability to the bidders.

Chief General Manager
Himachal Pradesh Infrastructure Development Board, Shimla-171001,
Email: hpidb-hp@nic.in | Tel:0177-2626696

CAN FIN HOMES LTD
Can Fin Homes Ltd (Sponsor: CANARA BANK) HOME LOANS • DEPOSITS
603/402, First Floor, Above Ujjivan Bank, Jwalapur, Arya Nagar, Haridwar, Uttarakhand, Ph: 0133-4311657, Mob.: +91 7625013260
Mail: haridwar@canfinhomes.com, CIN: L85110KA1987PLC008699

APPENDIX-IV-A [See proviso to rule 8(6)]
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 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, physical possession of which has been taken by the Authorised Officer of Can Fin Homes Ltd., Haridwar Branch, will be sold by holding e-auction on "As is where is", "As is what is", and "Whatever there is" on **05-06-2025** , for recovery of **Rs. 2061915** (Rupees Twenty lakhs sixty one thousand nine hundred fifteen only) due to Can Fin Homes Ltd. from **Shri Param Jeet and Smt Poooja (Borrowers) and Meghraj S/O Fool Singh** (Guarantors), as on **01-05-2025,** together with further interest and other charges thereon. The reserve price will be **Rs.11,00,000/-** (Rupees Eleven Lakhs only) and the earnest money deposit will be **Rs.1,10,000/-** (Rupees One Lakh ten thousand only)

Description of the immovable property
A residential house with roof rights bearing khasra no. 467, Village- Rawali mehdood (out of Nagar Palika parishad shivalik nagar, Haridwar) Pargana Jawalpur, tehsil and district Haridwar. Boundaries of the property:
East- House of Pushpa West- plot of other
North- Plot of Rampal South- 20 ft wide road
Encumbrances, if any: 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.bankeauctionwizard.com**

Date: 01.05.2025 **Sd/-**
Place: Haridwar **Authorized Officer. Can Fin Homes Ltd.**

SILKY OVERSEAS LIMITED
CIN No: U17110HR2016PLC147382
Registered Office: Jawahra Pardhana Road, Village Jawahra, Tehsil Khanpur, Sonipat, Haryana-131305, Contact Details: Mob. No. 9873473891, 9312747584
Website:https://www.riandecor.com/, E-mail:info@silkyoverseas.com

NOTICE OF THE 10TH ANNUAL GENERAL MEETING (AGM), BOOK CLOSURE AND E-VOTING INFORMATION

Notice is hereby given that the 10th Annual General Meeting (AGM) of Silky overseas Limited (the Company) will be held on Monday, September 21st, 2026 at 03:00 P.M. through Video Conferencing (VC)/ Other Audio Visual Means (OAVM) in compliance with Section 96 of the Companies Act, 2013 read with various circulars issued by the Ministry of Corporate Affairs (MCA) and issued by the Securities and Exchange Board of India (SEBI), including latest General Circular No. 2/2022 dated December 28, 2022, General Circular No. 09/2023 dated September 25, 2023, General Circular No. 09/2024 dated September 19, 2024 and General Circular No. 03/2025 dated September 22, 2025 ("MCA Circulars"), Circular No. SEBI/HO/CFD/PoD-2/P/CIR/2023/4 dated January 5, 2023, SEBI/HO/CFD/CFD-PoD-2/P/CIR/2023/167 dated October 7, 2023, SEBI/HO/CFD/CFD-POD-2/P/CIR/2024/133 dated October 3, 2024 and Circular No. HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated January 30, 2026 ("SEBI Circulars") which allow the companies to hold AGM through VC/OAVM, which does not require physical presence of members at a common venue. The deemed venue for the 10th AGM shall be the Registered Office of the Company i.e. Jawahra Pardhana Road, Village Jawahra, Tehsil Khanpur, Sonipat, Haryana-131305.

In line with MCA Circulars and SEBI Circulars, the Notice of 10th AGM setting out the Ordinary and special Business to be transacted thereof together with the Annual Report for the financial year 2025-2026 has been electronically sent on Tuesday, August 25, 2026, to the shareholders whose Email Id's are registered with the Company/Company's Registrar and Transfer Agent, Skyline Financial Services Private Limited and the same are also available on the Company's website at https://www.riandecor.com/ and website of Stock Exchange i.e. NSE Limited at https://www.nseindia.com/.

Book Closure: Notice is also hereby given that pursuant to the provisions of Section 91 of the Companies Act, 2013 read with rules made thereunder and Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, that the Register of Members and the Share Transfer Books of the Company will remain closed from Wednesday,16th September, 2026 to Monday, September 21st, 2026 (both days inclusive) for the purpose of 10th AGM. Members holding shares in physical form and who have not updated their email addresses with the Company are requested to update their email addresses to Registrar and Transfer Agents of the Company, Skyline Financial Services Private Limitedand Members holding shares in dematerialized form are requested to register/update their email addresses with the relevant Depository Participants along with documents as mentioned in the Notice of AGM for updation of email address.

Manner of joining the AGM: Instructions for attending the AGM through VC/OAVM are provided in the Notice of 10th AGM of the Company.

Remote E-Voting and E-Voting during the AGM: In compliance with 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, read with MCA Circulars and SEBI Circulars issued in this regard, the Company is pleased to provide the facility of remote e-voting to the shareholders, to exercise their right to vote on the resolutions proposed to be passed at the AGM. The facility of casting votes by the members using an electronic voting system and for participating in the 10th AGM through VC/OAVM facility along with e-Voting during the AGM will be provided by National Securities Depository Limited (NSDL).

i. The details are required to be given under the act and rules made thereunder are as follows.
ii. The remote e-voting period shall commence on Friday, September 18, 2026 at 09:00 A.M. and ends on Sunday, September 20, 2026 at 05:00 P.M. (IST). The e-voting module shall be disabled for voting thereafter and Members will not be allowed to vote electronically beyond the said date and time and once the vote on a resolution is cast by a member, he/she shall not be allowed to change it subsequently. E-Voting shall also be made available at the 10th AGM and the members who have not cast their vote through remote e-voting shall be able to vote at the 10th AGM.
iii. The members of the Company holding shares as on cut-off date i.e. Tuesday, September 15th, 2026 (EOD). The voting rights of the members shall be in proportion to their shares of the paid-up equity share capital of the Company as on cut-off date. 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 only shall be entitled to avail the facility of remote e-voting, participation in the AGM through VC/OAVM facility and e-voting during the AGM.
iv. Any person who acquires shares of the Company and becomes a member after the dispatch of the Notice i.e. sent and holds shares as on the cut-off date, i.e. Tuesday, September 15th, 2026may follow the steps mentioned in the notice for e-voting. The e-voting login details are for the process to be adopted for obtaining the User ID and password for casting the vote.
v. Members who have cast their vote through remote e-voting prior to the AGM may also attend the AGM through VC/OAVM mode but shall not be eligible to cast their vote through e-voting during the AGM. Members can attend the AGM even if they have not cast their vote through remote e-voting but will not be allowed to vote during the AGM.
vi. The detailed instructions for remote e-voting and e-voting during the AGM for shareholders holding shares in dematerialized mode, physical mode and for shareholders who have not registered their email addresses are provided in the Notice of 10th AGM of the Company.
vi. Members who have any queries or issues regarding attending AGM & e-Voting from the NSDL website (www.evotingindia.com), contact the Company's Registrar and Transfer Agent, Skyline Financial Services Private Limited, D-153 A 1st Floor, Okhla Industrial Area, Phase-1,New delhi-110020. Email: helpdesk.evoting@nsdlindia.com or call toll Free No. 1800 22 0991 or contact Mr. Harshit Gupta ACS(74909), Company Secretary and Compliance Officer at C-51, Ram Nagar, Shastri Nagar, Jaipur, Rajasthan 302016 at Tel. No.7742180460 Email : info@silkyoverseas.com.
vii. The Company shall declare the results of the voting after counting of the votes and submission of the report by the Scrutinizer and the results shall also be updated on company's website i.e.https://www.riandecor.com/and on NSE website:https://www.nseindia.com/.

By order of the Board of Directors
For Silky Overseas Limited
Sd/-
(Harshit Gupta)
Company Secretary

Date : 27.08.2026
Place : Haryana

GLOBUS POWER GENERATION LIMITED
Regd. Office: Shyam House, Plot No. 3, Amrapali Circle, Vaishali Nagar, Jaipur – 302021, Rajasthan, India
Corp Office: A – 60, Naraina Industrial Area, Phase – I, New Delhi – 110028
Ph.: 91-141-4025631 & 91-11-41411071/72, Fax: 91-11-25792194
Website: www.gpgl.in, **Email:** globuscdl@gmail.com

INFORMATION PERTAINING TO 41st (FORTY FIRST) ANNUAL GENERAL MEETING

Notice is hereby given that the **41st (Forty First) Annual General Meeting ("AGM") of Globus Power Generation Limited ("the Company") will be held on Friday, September, 25, 2026 at 11:00 A.M. (IST) through Video Conferencing ("VC")/ Other Audio Visual Means ("OAVM")** to transact the businesses as set out in the Notice of AGM in compliance with all the applicable provisions of the Companies Act, 2013 ("the Act") and Rules made thereunder and the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations") read with MCA General Circular No. 14/2020 dated April 08, 2020; 17/2020 dated April 13, 2020; 20/2020 dated May 05, 2020; 19/2021 dated December 08, 2021, 02/2022 dated May 05, 2022 and 10/2022 dated December 28, 2022, 09/2023 dated September 25, 2023, 09/2024 dated September 19, 2024 and the latest being Circular No. 03/2025 dated September 22, 2025 ("MCA Circulars") and SEBI Circulars dated May 12, 2020; January 15, 2021; May 13, 2022 January 05, 2023, October 7, 2023 and October 3, 2024 ("SEBI Circulars").
In Compliance with the aforesaid Circulars and applicable provisions of Listing Regulations, the Notice of AGM along with the Annual Report for the financial year 2025-26 will be sent through e-mail to all the members of the Company whose name appear in the Register of Members at the close of business hours on Friday, August 21, 2026 and whose email addresses are registered with the Company/Company's Registrar and Share Transfer Agent ("RTA"), i.e. Beetal Financial & Computer Services Private Limited ("BEETAL")/Depository Participant(s). In addition, a Letter will be sent to those members whose email addresses are not registered with Company/RTA/Depositories, providing weblink and exact path of the Company's website where the Annual Report can be accessed. The Company shall send the physical copy of the Annual Report only to those members who specifically request for the same at **globuscdl@gmail.com.** Further, the aforesaid Notice and Annual Report will also be made available on Company's website at **www.gpgl.in** and website of the Stock Exchange i.e. BSE Limited at **www.bseindia.com** and also on the website of NSDL at **www.evoting.nsdl.com.**
In compliance with the provisions of Section 108 of the Act read with Rule 20 of the Companies (Management and Administration) Rules 2015 and Regulation 44 of Listing Regulations, the Company is pleased to provide the facility of remote e-voting/e-voting to all the members of the Company to cast their vote electronically on all the businesses as set out in the Notice of AGM. The facility of e-voting will also be made available at the AGM to the members attending the AGM through VC/OAVM, and who have not cast their vote by remote e-voting. The remote e-voting period will begin on Tuesday, 22nd September, 2026 at 10.00 a.m. (IST) and ends on Thursday, 24th September, 2026 at 05.00 p.m. (IST). The remote e-voting module shall be disabled by the NSDL for voting thereafter. Members of the Company holding shares either in physical form or in dematerialized form, as on cut-off date Friday, 18th September, 2026, are eligible to cast their vote electronically. The Company has appointed M/s Soniya Gupta & Associates (FCS 7493 COP 8136), Practicing Company Secretary, as the Scrutinizer for conducting the voting process in a fair and transparent manner.
Further, the detailed instructions and manner of remote e-voting and e-voting at the AGM by the members holding the shares in dematerialized or physical form as well as instructions for obtaining login IDs and passwords for e-voting by members who have not registered their email addresses, shall be provided in the Notice of AGM.
Manner of registering/updating e-mail addresses
(a)Shares held in physical Form: Please register the PAN and KYC details to the Company's Registrar and Share transfer Agent, "BEETAL" at 3rd Floor, 99 Madangir, Behind Local Shopping Complex, New Delhi -110062 or email at **beetalrta@gmail.com** in duly filled and signed prescribed Form ISR-1 (available on the website of the Company) along with other relevant Forms and documents.
(b)Shares held in Demat Mode: Please contact your Depository Participant to register/ update your e-mail address as per the process advise by your Depository Participant.
In case of any queries, Members may contact to Company Secretary of the Company having phone number 011-41411071/72 or email at **www.gpgl.in** or to Company's Registrar and Share transfer Agent, BEETAL at email id at **beetalrta@gmail.com** or call at 011-29961281/82.

By order of Board
For Globus Power Generation Limited
Sd/-
Nisha Valechani
Company Secretary & Compliance Officer

Place: New Delhi
Date: August 26, 2026