RAJDARSHAN INDUSTRIES LIMITED

Regd. Office: 59, Moti Magri Scheme, Udaipur(Raj.)-313001
Phone: 91-294-2427999
E-Mail: info@rajdarshanindustireslimited.com
CIN:L14100RJ1980PLC002145 Website: www.rajdarshanindustrieslimited.com

17th November, 2026

To Listing Department **National Stock Exchange of India Ltd.,** 5th Floor Exchange Plaza, Bandra Kurla Complex, Bandra (E), **MUMBAI** - 400 051	To Listing Department **The Bombay Stock Exchange Ltd.,** Rotunda Building, P. J. Towers Dalal Street, **MUMBAI**- 400 001

Subject: Newspaper Publication of Unaudited Standalone & Consolidated Financial Results for the Quarter and period ended September 30, 2026.

Dear Sir/Madam,

With reference to the captioned subject, please find enclosed copy of Newspaper Publication of "Extracts of Standalone & Consolidated Unaudited Financial Results" of the Company for the Quarter and period ended September 30, 2026, published on Tuesday, November 17, 2026 in the Financial Express (English Newspaper) and Jai Rajasthan (Hindi Newspaper).

This is for your information and record.

Thanking you,

Sincerely
For **Rajdarshan Industries Limited**
Kalp Shri Vaya
Digitally signed by Kalp Shri Vaya
Date: 2026.11.17 15:33:45 +05'30'
Kalp Shree Vaya
Company Secretary & Compliance Officer

अधिकारी विहिप जिला उपाध्यक्ष दिलीप बारेगामा के साथ अभियान की शुरुआत व शुभारंभ भगवान राम जी की मूर्ति के सामने की तथा कई क्षेत्र वासियों को हित चिंतक के नाते सदस्य बनाए।

जिला पालक मुकेश नाहटा ने बताया कि योजना अनुसार हर तीन वर्षों में विश्व हिंदू परिषद बजरंग दल संगठन के कार्यकर्ताओं द्वारा घर घर जाकर नवीन सदस्य बनाए जाते है। वही जिला मंत्री शेखर सोनी ने कहा की यह अभियान छह दिसंबर तक चलेगा इस अभियान में कपासन प्रखंड ने अधिक से अधिक लगभग 5000 कार्यकर्ताओं को हित चिंतक सदस्य बनाने का लक्ष्य लिया है। इस अभियान के प्रखंड पलक व जिला उपाध्यक्ष दिलीप बारेगामा ने कहा की कपासन प्रखंड के प्रत्येक गांव गांव - ढाणी ढाणी तक पहुंचकर सभी को इस अभियान से जोड़ने का लक्ष्य रहेगा। इस अवसर पर विहिप प्रखंड अध्यक्ष मुकेश जागेटिया , मंत्री गोपाल कृष्ण काबरा, संरक्षक योगेश चाछा, संपत सुथार , मठ मंदिर प्रमुख श्याम लाल वैष्णव , नारायण शर्मा , दीपक भील आदि मौजूद रहे।

ग्रहण किया। इस अवसर पर ग्राम पंचायत क्षेत्र के जनप्रातानाधया, पूव जनप्रतिनिधियों, गणमान्य नागरिकों एवं ग्रामीणों ने उपस्थित होकर उनका स्वागत किया और नए कार्यकाल के लिए शुभकामनाएं दीं।

पदभार ग्रहण समारोह में उपस्थित जनप्रतिनिधियों एवं गणमान्य नागरिकों ने सरपंच पारस पटेल का स्वागत करते हुए पंचायत क्षेत्र के विकास और जनसमस्याओं के समाधान के लिए मिलकर कार्य करने की अपेक्षा जताई। इस अवसर पर पूर्व सरपंच दक्षीचंद डांगी (सापेटिया), वर्तमान पार्षद अतुल चंडालिया, पूर्व सरपंच भंवर पुष्करणा, पूर्व उपसरपंच रमेश डांगी (भुवाणा), चैनराम जी डांगी, समाजसेवी अर्जुन पालीवाल, किशन जोशी, गंगा सिंह लाला बापू , गणेश, मनीष डांगी, अनिल डांगी, नारायण डांगी, दुर्गाशंकर , बालकृष्ण, संतोष, पूर्व विधानसभा उपाध्यक्ष कैलाश डांगी, पुष्कर गमेती, मदन डांगी, हेमराज डांगी, शान्तिलाल डांगी, महेन्द्र डांगी, पुष्कर डांगी, थूर सरपंच नारायण डांगी, राम गमेती, मोहन गमेती, पूर्व वार्डपंच पप्पू गमेती, उपसरपंच सबलपुरा प्रियंका जोशी, वार्डपंच वीटल डांगी, हंसराज गमेती, सूरज गमेती, रूपम डांगी एवं ललित सिंह राजपूत सहित अनेक गणमान्य

डाक विभाग की योजनाओं पर संजीवनी सीनियर सिटीजन सोसायटी की कार्यशाला



उदयपुर, (नसं)। रविवार सायं काल संजीवनी सीनियर सिटीजन सोसायटी की ओर से एम डी एस पब्लिक स्कूल सेक्टर 3 के सभागार में वरिष्ठ नागरिकों के लिए डाक विभाग द्वारा वर्तमान में चल रही योजनाओं पर एक कार्यशाला आयोजित की गई ,जिसमें श्री कुबेर शर्मा सब पोस्टमास्टर यूनिवर्सिटी कैंपस विशिष्ट अतिथि शैलेंद्र बैरागी उपडाकपाल रानी रोड़ उदयपु थे,कार्यक्रम की अध्यक्षता श्री अशोक कुमार सांवला ने की । सोसाइटी के महासचिव श्री राम चन्द्र शर्मा ने गत बैठक के दौरान लिए गए निर्णय अनुसार सभी सदस्यों के आर्थिक सहयोग से इस माह के अन्तिम सप्ताह में राजकीय उच्च माध्यमिक विद्यालय बाघपुरा में छात्र छात्राओं को शरद ऋतु से बचाव हेतु स्वेटर वितरण करने हैं, सोसाइटी का स्थापना समारोह दिवस दिनांक 16.12.26 को होगा इस अवसर पर होने वाले कार्यक्रम एवम् गतिविधियों पर प्रकाश डाला।

कार्यक्रम का शुभारम्भ,श्रीमति लक्ष्मी माथुर द्वारा सरस्वती वंदना प्रस्तुति कर किया गया । इसके बाद सोसाइटी के वरिष्ठ सदस्य श्री प्रवीण भीमावत को जन्म दिवस पर उपर्ना ओढ़ाकर सम्मानित किया गया, साथ ही सोसाइटी की आजीवन सदस्यता ग्रहण करने पर श्री दीपक गुप्ता तथा भामाशाह श्री कनकमल नागदा को सम्मानित किया गया। इस अवसर पर डॉ कृष्ण मोहन जोशी एवम् प्रदीप वैद्य ने सोसाइटी को और सामाजिक सेवा से जोड़ने हेतु कई सुझाव दिए, श्री अमर माथुर जी ने एक अति सुन्दर गीत प्रस्तुति कर खूब आनन्दित किया। मुख्य वार्ताकार श्री कुबेर शर्मा जी ने डाक विभाग में वरिष्ठ नागरिकों के लिए सीनियर सिटीजन स्कीम सबसे ज्यादा ब्याज देने वाली योजना को विस्तृत रूप से समझाया।

वशिष्ठ अतिथि श्री शैलेन्द्र वैरागी ने बताया कि डाक विभाग शीघ्र ही आपके द्वार पर आ कर सेवा देगा। तत्पश्चात श्री कुबेर शर्मा एवं शैलेंद्र बैरागी जी को सोसाइटी के उप अध्यक्ष श्री अशोक कुमार सांवला एवम् महासचिव राम चन्द्र शर्मा द्वारा उपर्ना और पगड़ी पहनाकर, प्रतीक चिन्ह भेंट कर सम्मानित किया गया। अन्त में सोसाइटी के सभी सदस्यों ने तीन बार का उच्चारण कर ठहाके लगाए, महासचिव राम चन्द्र शर्मा ने राष्ट्रगीत वन्देमातरम् के साथ कार्यक्रम सम्पन्न कराया गया ।

सड़क दुर्घटनाओं में मौतों का आंकड़ा 25 18 से 45 वर्ष आयु वर्ग के पुरुष सबसे अ



उदयपुर, 16 नवम्बर (सूजस)। जिले में सड़क दुर्घटनाओं पर अंकुश लगाने और इनमें होने वाली मौतों के आंकड़े में कमी लाने के लिए जिला प्रशासन ने प्रभावी कदम उठाने की तैयारी की है। डिस्ट्रिक्ट रोड सेफ्टी एक्शन प्लान के तहत इस वर्ष सड़क दुर्घटनाओं में होने वाली मौतों के मामलों में 25 प्रतिशत तक कमी लाने का लक्ष्य निर्धारित किया गया है। इसके लिए संबंधित विभागों को आपसी समन्वय से कार्य करने और सड़क सुरक्षा जागरूकता गतिविधियों में तेजी लाने के निर्देश दिए गए हैं। जिला कलक्टर के निर्देशन में जिला सड़क सुरक्षा समिति की बैठक सोमवार को कलक्ट्रेट मिनी सभागार में एडीएम सिटी जितेंद्र ओझा की अध्यक्षता में आयोजित हुई। बैठक में समिति के सदस्य सचिव एवं पीडब्ल्यूडी के अधीक्षण अभियंता अचल गुप्ता ने डिस्ट्रिक्ट रोड सेफ्टी एक्शन प्लान की विस्तृत जानकारी दी। बैठक में शिक्षा, चिकित्सा, परिवहन, यूडीए, नगर निगम, राष्ट्रीय राजमार्ग प्राधिकरण सहित संबंधित विभागों के अधिकारी तथा आधार फाउंडेशन से नारायणलाल उपस्थित रहे। बैठक में सामने आया कि जिले में सर्वाधिक सड़क दुर्घटनाएं दुपहिया वाहनों से हो रही हैं। इन हादसों में जान गंवाने वालों में अधिकांश 18 से 45 वर्ष आयु वर्ग के पुरुष हैं। इस स्थिति को गंभीरता से लेते हुए सड़क सुरक्षा नियमों की पालना सुनिश्चित करने, हेलमेट के उपयोग को बढ़ावा देने और युवाओं में यातायात नियमों के प्रति जागरूकता विकसित करने पर विशेष जोर दिया गया।

स्कूलों में रोड सेफ्टी क्लब: एडीएम जितेंद्र ओझा ने माध्यमिक शिक्षा विभाग को प्रत्येक विद्यालय में रोड सेफ्टी क्लब गठित कर नियमित जागरूकता कार्यक्रम आयोजित करने के निर्देश दिए। उन्होंने स्कूलों में दुपहिया वाहन लेकर आने वाले विद्यार्थियों के ड्राइविंग लाइसेंस और हेलमेट की सघन जांच करने को कहा। नाबालिग विद्यार्थियों के वाहन चलाने के मामलों में अभिभावकों

RAJDARSHAN INDUSTRIES LIMITED

CIN:L14100RJ1980PLC002145

Address: 59, Moti Magri Scheme, Udaipur - 313001, Web: www.rajdarshanindustrieslimited.com, Mail: info@rajdarshanindustrieslimited.com

Statement of Standalone and Consolidated Financial Results for the Quarter and period ended 30 September, 2026 (Rs. In Lakhs)

Particulars	Standalone						Consolidated					
	Quarter ended			Half Year Ended		Year ended	Quarter ended			Half Year Ended		Year ended
	30/9/2026	30/9/2025	30/6/2026	30/9/2026	30/9/2025	31/3/2026	30/9/2026	30/9/2025	30/6/2026	30/9/2026	30/9/2025	31/3/2026
	Un-audited					Audited	Un-audited					Audited
Total income	3.20	8.64	75.91	79.11	74.25	97.24	3.20	8.64	75.91	79.11	74.25	97.24
Net Profit for the period before Tax, Exceptional and/or Extraordinary items	(17.13)	(7.31)	35.78	18.65	17.13	4.20	(17.13)	(7.31)	35.78	18.65	17.13	4.20
Net Profit for the period before tax after Exceptional and/or Extraordinary items	(17.13)	(7.31)	35.78	18.65	17.13	4.20	(17.13)	(7.31)	35.78	18.65	17.13	4.20
Net Profit for the period after tax after Exceptional and/or Extraordinary items	(17.13)	(7.31)	35.78	18.65	17.13	4.20	(17.13)	(7.31)	35.78	18.65	17.13	4.20
Share of Profit/Loss of associates and Joint Ventures accounted for using Equity method	-	-	-	-	-	-	(0.02)	(0.02)	(0.27)	(0.29)	(0.22)	(0.34)
Total Comprehensive Income for the period [Comprising Profit / (Loss) for the period (after tax) and Other Comprehensive Income (after tax)]	(30.63)	(16.14)	81.47	50.84	81.54	(147.62)	(30.65)	(16.16)	81.20	50.55	81.32	(147.86)
Equity Share Capital	310.83	310.83	310.83	310.83	310.83	310.83	310.83	310.83	310.83	310.83	310.83	310.83
Reserves (excluding Revaluation Reserve) as shown in the Audited Balance Sheet of the previous year						1731.78						1733.37
Earnings Per Share (of Rs. 10/- each)												
1. Basic:	-0.55	-0.24	1.15	0.60	0.55	-0.56	-0.55	-0.24	1.14	0.59	0.54	-0.57
2. Diluted:	-0.55	-0.24	1.15	0.60	0.55	-0.56	-0.55	-0.24	1.14	0.59	0.54	-0.57

NOTES: The standalone and consolidated financial results of the Company for the quarter and period ended 30 September, 2026 have been reviewed and recommended by the Audit Committee and approved by the Board of Directors at their respective meetings held on November 14, 2026.

The above is an extract of the detailed format of Quarterly and Period ended Financial Results filed with the Stock Exchanges under Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI circular dated 5thJuly,2018 .The full format of the Quarterly and period ended Financial Results are available on the websites of the Stock Exchanges and on Company's Website (www.rajdarshanindustrieslimited.com)

Place: Udaipur
Date: 14-11-2026

For Rajdarshan Industries Ltd
sd/-
Kalp Shri Vaya, Company Secretary

RAJDARSHAN INDUSTRIES LIMITED

CIN:L14100RJ1980PLC002145

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Statement of Standalone and Consolidated Financial Results for the Quarter and period ended 30 September, 2026 (Rs. in Lakhs)

Particulars	Standalone						Consolidated					
	Quarter ended			Half Year Ended		Year ended	Quarter ended			Half Year Ended		Year ended
	30/9/2026	30/9/2025	30/6/2026	30/9/2026	30/9/2025	31/3/2026	30/9/2026	30/9/2025	30/6/2026	30/9/2026	30/9/2025	31/3/2026
	Un-audited					Audited	Un-audited					Audited
Total income	3.20	8.64	75.91	79.11	74.25	97.24	3.20	8.64	75.91	79.11	74.25	97.24
Net Profit for the period before Tax, Exceptional and/or Extraordinary items	(17.13)	(7.31)	35.78	18.65	17.13	4.20	(17.13)	(7.31)	35.78	18.65	17.13	4.20
Net Profit for the period before tax after Exceptional and/or Extraordinary items	(17.13)	(7.31)	35.78	18.65	17.13	4.20	(17.13)	(7.31)	35.78	18.65	17.13	4.20
Net Profit for the period after tax after Exceptional and/or Extraordinary items	(17.13)	(7.31)	35.78	18.65	17.13	4.20	(17.13)	(7.31)	35.78	18.65	17.13	4.20
Share of Profit/Loss of associates and Joint Ventures accounted for using Equity method							(0.02)	(0.02)	(0.27)	(0.29)	(0.22)	(0.34)
Total Comprehensive Income for the period (Comprising Profit / (Loss) for the period (after tax) and Other Comprehensive Income (after tax))	(30.63)	(16.14)	81.47	50.84	81.54	(147.62)	(30.65)	(16.16)	81.20	50.55	81.32	(147.96)
Equity Share Capital	310.83	310.83	310.83	310.83	310.83	310.83	310.83	310.83	310.83	310.83	310.83	310.83
Reserves (excluding Revaluation Reserve) as shown in the Audited Balance Sheet of the previous year						1731.78						1733.37
Earnings Per Share (of Rs. 10/- each)												
1. Basic:	-0.55	-0.24	1.15	0.60	0.55	-0.56	-0.55	-0.24	1.14	0.59	0.54	-0.57
2. Diluted:	-0.55	-0.24	1.15	0.60	0.55	-0.56	-0.55	-0.24	1.14	0.59	0.54	-0.57

NOTES: The standalone and consolidated financial results of the Company for the quarter and period ended 30 September, 2026 have been reviewed and recommended by the Audit Committee and approved by the Board of directors at their respective meetings held on November 14, 2026.

The above is an extract of the detailed format of Quarterly and Period ended Financial Results filed with the Stock Exchanges under Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI circular dated 5thJuly,2016 .The full format of the Quarterly and period ended Financial Results are available on the websites of the Stock Exchanges and on Company's Website (www.rajdarshanindustrieslimited.com)

Place: Udaipur
Date: 14-11-2026

For Rajdarshan Industries Ltd
sd/-
Kalp Shri Vaya, Company Secretary

HDFC BANK

HDFC Bank Limited

Branch : The Capital Court, Munirka, Olof Palme Marg, Outer Ring Road, New Delhi-110 067
Tel. : 011-41596568, CIN L65920MH1994PLC080618, Website: www.hdfcbank.com

POSSESSION NOTICE

Whereas the Authorised Officer of **HDFC Bank Limited** (erstwhile HDFC Limited having amalgamated with HDFC Bank Limited by virtue of a Scheme of Amalgamation approved by Hon'ble NCLT-Mumbai vide order dated 17th March 2023) **(HDFC)**, under the Securitisation And Reconstruction of Financial Assets and Enforcement of Security Interest Act, 2002 ("said Act") and in exercise of powers conferred under Section13 (12) read with Rule 3 of the Security Interest (Enforcement) Rules, 2002 issued Demand Notices under Section 13 (2) of the said Act, calling upon the following Borrower(s) / Legal Heir(s) / Legal Representative(s) / Mortgagor(s) to pay the amounts mentioned against their respective names together with interest thereon at the applicable rates as mentioned in the said notices, within 60 days from the date of of the said Notice/s, incidental expenses, costs, charges etc till the date of payment and / or realisation.

Sr. No.	Name of Borrower(s)/ Legal Heirs/ Legal Representatives	Outstanding Dues	Date of Demand Notice	Date of Physical Possession	Description of Immovable Property / Secured Asset
1.	MR. KUNAL	Rs. 16,56,199/- Dues as on 31-JUL-24	28-AUG-2024	12-NOV-2026	RESIDENTIAL FLAT NO-5-37/2, 2ND FLOOR BUILT ON PLOT NO. A-37/2 SITUATED AT VISHNO DHAM COLONY, REVENUE VILLAGE NANGLA TAASHI KAASAMPUR, PARGANA & TEHSIL & DISTT. MEERUT, DEHRADUN BYPASS ROAD, NEAR SAINIK VIHAR, MEERUT, UTTAR PRADESH WITH UNDIVIDED PROPORTIONATE SHARE OF LAND UNDERNEATH

*with further interest as applicable, incidental expenses, costs, charges etc incurred till the date of payment and / or realisation.

However, since the Borrower(s) mentioned hereinabove has failed to repay the amounts due, notice is **hereby** given to the Borrower(s) mentioned hereinabove in particular and to the public in general that the Authorised Officer/s of HDFC has taken **Physical Possession of Immovable Property / Secured Asset mentioned at serial no. 1** exercise of powers conferred on him/them under Section 13 (4) of the said Act read with Rule 8 of the said Rules on the dates mentioned above.

The Borrower(s) mentioned hereinabove in particular and the public in general are hereby cautioned not to deal with the aforesaid immovable properties / secured assets and any dealings with the said Immovable Property / Secured Asset will be subject to the mortgage of HDFC.

Borrower(s) attention is invited to the provisions of sub-section (8) of section 13 of the Act, in respect of time available to redeem the secured asset/s.

Copies of the Panchanama drawn and Inventory made are available with the undersigned, and the said Borrower(s) is/are requested to collect the respective copy from the undersigned on any working day during normal office hours.

Place: Meerut
Date : 16-NOV-2026

For HDFC Bank Ltd.
Sd/-
Authorised Officer

Regd. Office: HDFC Bank House, Senapati Bapat Marg, Lower Parel (West), Mumbai - 400013

AXIS BANK LTD.

Corporate Office, Corporate Office, Axis House, Structured Assets Group, C-2, Wadia International Centre, Pandurang Budhkar Marg, Worli, Mumbai - 400025
Tel: +91 9920885385 www.axisbank.com **(CIN: L65110GJ1993PLC020769)**

INVITATION FOR ASSIGNMENT OF DUES UNDER SWISS CHALLENGE PROCESS

Axis Bank Limited ("Axis", "The Bank") hereby invites proposal from ARCs / NBFCs / FIs / Permitted Transferees for acquisition of its outstanding debt of the below mentioned account through a competitive bidding process. The sale of debt is on basis of "As is where is", "As is what is" and "Whatever there is" and "No Recourse".

(Rupees in crore)

Name of Account	Principal Outstanding as on 31 October 2026	Reserve Price
Parsoli Motor Works Private Limited	4.61Crs(including retail housing loan)	8.55

The schedule of procedure and timelines for the bid are as under:

Bid Process	Timelines
ARCs/NBFCs/FIs/Permitted Transferees to submit Expression of Interest	25th November 2026 till 5 pm
Timeline for Due Diligence	26th November 2026 to 8th December 2026
Last Date of submission of Bid Documents/Binding offer	9th December 2026
Auction / E-auction process	10th December 2026

The broad terms of the offer are as follows: -1. The assignment shall be on upfront 100% Cash Basis only. **2.** This assignment is being done under Swiss Challenge Process/Method as per extant RBI guidelines. **3.** The ARCs / NBFCs / FIs / Transferees ("Bidders") to submit an unconditional Expression of Interest (EOI) expressing their interest in conducting the due diligence and acquiring the above account / debt, by sending e-mail to dlu10.mishra@axis.bank.in / vijay.sharan@axis.bank.in and submission of original hard copy of the EOI at the address mentioned herein below on or before 25th November 2026 by 05:00 p.m. **Mumbai:** Atul Mishra / Vijay Sharan, Axis Bank Ltd., Structured Assets Group, 7th Floor, Axis House, C-2, Wadia International Centre, Pandurang Budhkar Marg, Worli, Mumbai - 400 025 Mob. No. - +91-9821366780 **4.** Please note that interested bidders shall be permitted to participate in the process only on receipt of unconditional EOI by the Bank within stipulated time. **5.** The Bank reserves the right to accept or reject any ineligible EOI without assigning any reason thereof i.e. its discretion of the Bank to accept or reject the EOI. Further process shall be carried out with those Parties whose EOIs have been accepted by the Bank. **6.** Preliminary Information Memorandum ("**PIM**") will be shared with the Bidders who express their interest in acquiring the above account(s)/debt(s), subject to execution of a Non-disclosure Agreement, in the format prescribed by Axis Bank Ltd. The PIM will contain brief details of the above account/debt. Such information is furnished on the basis of data available with Axis Bank and shall not be deemed to be a representation by Axis Bank about quality of assets. The Bank shall not be responsible for the accuracy, completeness or adequacy of the information provided. The Bidders shall conduct their own due diligence, investigation, analysis and independent verification before proceeding further. Additional information/documents pertaining to the account/access to virtual data room shall be made available only post receipt of the NDA. **7.** Format of bid document and bid process document ("Process Document") will be provided to those parties who have submitted EOI. Details of the further process, terms and conditions of the auction/e-auction, details of further documents to be submitted by Bidders etc shall be provided in the Process Document. All the necessary documents (as stipulated in Process Document) signed bid documents should reach within the stipulated time. **8.** Due diligence/ independent verification shall be undertaken by the participating Bidders at their own costs. By virtue of submission of the offer, it shall be deemed that the participating Bidders have conducted their own independent due diligence, investigation, analysis and independent verification in all aspects covering the liabilities, legal proceedings, encumbrances and any other dues etc., to their complete satisfaction. **9.** Base price has been fixed on the basis of an Anchor Bid received by the Bank. In case qualified bids are received under this Swiss Challenge process,

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"IMPORTANT"

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MERCURY INVESTMENTS LIMITED

CIN : L65993DL1972PLC005958
Regd. Office: E-15, 3rd Floor, South Extension-II, New Delhi-110049
Tel : 011-4164 0607, Fax : 011-4164 0608
Email: delhi.mercury@gmail.com,
Website Address : https://mercuryinvestment.in

NOTICE OF BOARD MEETING

Notice is hereby given that the Meeting of the Board of Directors of the Company will be held on **Friday, November 13, 2026** at **11:30 A.M.** at E-15, 3rd Floor, South Extension-II, New Delhi-110049 to consider and approve the Company's unaudited Financial Results for Quarter ended September 30, 2026 and to consider dividend, if any.

Notice of Board Meeting is also displayed on the Company's website viz. https://mercuryinvestment.in

This may be treated as compliance required under Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015.

For Mercury Investment Limited
Sd/-
Rahul Chauhan
(Company Secretary)
Membership No.: A63232

Dated : 05.11.2026
Place : Delhi

FORM NO. INC-26

(Pursuant to rule 30 of the Companies (Incorporation) Rules, 2014)

Before the Central Government Regional Director, Northern Region Directorate I, New Delhi

In the matter of sub-section (4) of section 13 of Companies Act, 2013 and clause (a) of sub-rule (5) of rule 30 of the Companies (Incorporation) Rules, 2014

AND

In the matter of **M/s Sun Polybag Private Limited ("the Company")** (CIN: **U25209DL2903PTC123769**) having its registered office at Plot No. 658, Pocket-C, IFC Gazipur Paper Market, East Delhi, Delhi - 110096, India.

.....**Petitioner**

Notice is hereby given to the General Public that the Company proposes to make application to the Central Government under Section 13 of the Companies Act, 2013 seeking confirmation of alteration of the Memorandum of Association of the Company in terms of the special resolution passed at an Extra-Ordinary General Meeting held on 26th October, 2026 to enable the Company to change its Registered Office from **'National Capital Territory of Delhi'** to the **'State of Uttar Pradesh'.**

Any person whose interest is likely to be affected by the proposed change of the registered office of the Company may deliver **either on the MCA-21 portal (www.mca.gov.in) by filing investor complaint form** or cause to be delivered or send by registered post of his/her objections supported by an affidavit stating the nature of his/her interest and grounds of opposition to the Regional Director, Northern Region Directorate I, New Delhi, Ministry of Corporate Affairs, B-2 Wing, 2nd Floor, Pt. Deendayal Antyodaya Bhawan, Paryavaran Bhawan, CGO Complex, New Delhi - 110003 within fourteen days of the date of publication of this notice with a copy to the applicant Company at its Registered Office address mentioned below:-

Plot No. 658, Pocket-C, IFC Gazipur Paper Market, East Delhi, Delhi - 110096, India

For and on behalf of the Applicant/Petitioner
For Sun Polybag Private Limited
Sd/-
Anuj Jain
(Whole-Time Director)
(DIN: 09540705)
R/o: Flat No. 16PH.1, Tower No.-16, A T S Advantage, Ahinsa Khand- 1, Indirapuram, Shipra Sun City, Ghaziabad, Uttar Pradesh - 201014, India

Place: New Delhi
Date: 17.11.2026

TATA CAPITAL HOUSING FINANCE LTD

Regd. Office: 11th Floor, Tower A, Peninsula Business Park, Ganpatrao Kadam Marg, Lower Parel, Mumbai-400013.

DEMAND NOTICE

Under Section 13 (2) of the Securitisation and Reconstruction of Financial Assets and Enforcement of Security Interest Act, 2002 ("Act") read with Rule 3 of the Security Interest (Enforcement) Rules, 2002 ("Rules").

Whereas the undersigned being the Authorised Officer of Tata Capital Housing Finance Limited (TCHFL) under the Act and in exercise of powers conferred under Section 13(12) read with Rule 3 of the Rules already issued detailed Demand Notice dated below under Section 13(2) of the Act, calling upon the Borrower(s)/Co-Borrower(s)/Guarantor(s) (all singularly or together referred to "Obligors") Legal Heir(s)/Legal Representative(s) listed hereunder, to pay the amount mentioned in the respective Demand Notice, within 60 days from the date of the respective Notice, as per details given below. Copies of the said Notices are served by Registered Post A.D. and are available with the undersigned, and the said Obligors)/Legal Heir(s)/Legal Representative(s), may, if they so desire, collect the respective copy from the undersigned on any working day during normal office hours.