ELECTROTHERM® (INDIA) LTD.

Ref. No. : EIL/SD/Reg-30/2026-2027/1911
Date : 19th November, 2026

To,
General Manager (Listing)
BSE Ltd.
Phiroze Jeejeebhoy Towers,
Dalal Street, Fort, Mumbai – 400 001
COMPANY CODE : 526608

To,
Listing Department
National Stock Exchange of India Ltd.
Exchange Plaza, Bandra – Kurla Complex,
Bandra (East), Mumbai – 400 051
COMPANY CODE : ELECTHERM

Dear Sir/Madam,

Sub: Submission of Copy of Newspaper Advertisement for Postal Ballot Notice:

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find attached herewith copies of the Newspaper Advertisement published in the financial express (English & Gujarati edition) on 19th November, 2026, in respect of dispatch of Postal Ballot Notice dated 04th November, 2026.

You are requested to please take the same on your record.

Thanking you,

Yours faithfully,
For Electrotherm (India) Limited

FAGESHKUMAR RAMESHBHAI SONI
Digitally signed by FAGESHKUMAR RAMESHBHAI SONI
Date: 2026.11.19 12:18:46 +05'30'

Fageshkumar R. Soni
Company Secretary & Compliance Officer
Membership No.: F8218

Encl: As above

NIWAS HOUSING FINANCE LIMITED

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

NIWAS HOUSING FINANCE

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

Whereas, The Authorized Officer of the Secured Creditor mentioned herein, under the Securitization and Reconstruction of Financial Assets and Enforcement of Security Interest (Act), 2002 and in exercise of powers conferred under Section 13(12) read with (Rule 3) of the Security Interest (Enforcement) Rules, 2002 issued a demand notice calling upon the borrower(s) to repay the amount mentioned in the notice within 60 days from-the date of receipt of the said notice.
The borrower(s) having failed to repay the amount, notice is hereby given to the borrower(s) and the public in general that the undersigned being the Authorized Officer of NHFL has taken possession of the property described herein below in exercise of powers conferred on him under sub-section (4) of section 13 of Act read with rule 8 of the Security Interest Enforcement) Rules, 2002 on the date mentioned against each property.
The borrower's attention is invited to provisions of sub-section (8) of section 13 of the Act, in respect of time available, to redeem the secured assets.
The borrower(s) in particular and the public in general is hereby cautioned not to deal with the property and any dealings with the property will be subject to the charge of the NHFL for the amount mentioned below and interest and other charges thereon.

Loan Account Number	Borrower(s) & Property Details	Amount & Date of Demand Notice	Date of Possession	Possession Status
LNAHM0HL-07250061048	1.RITESH MUKUNDBHAI PAREKH (BORROWER) 2.HEMAKSHI RITESHBHAI PAREKH (CO-BORROWER)	Rs. 24,44,875/- (Rupees TwentyFour Lakh FourtyFour Thousand Eight Hundred SeventyFive Only) DATE: 17-Aug-2026	17-Nov-2026	SYMBOLIC POSSESSION

PROPERTY BEARING :- INMOVABLE OF RESIDENTIAL FLAT NO. B/504 ADMESSURING 44.45 SQ. MTRS. (CARPET AREA) ON FIFTH FLOOR IN BLOCK NO. B TAGETHER WITH UNDIVIDED PROPORTIONATE SHARE ADMEASURING 18.60 SQ. MTRS IN THE LAND OF SCHEME KNOWN AS "RADHE COVIND GALAXY" LYING AND SITUATED AT SUB-PLOT NO. 369/1 OF FINAL PLOT NO. 2 AND 5/2 OF TOWN PLANNING SCHEME NO. 110 OF AMALGATAATED REVENZE SURVEY NO. 369/1 (OLD SURVEY NO. 369 AND 372/2), SITUATE, BEING AND LYING AT MOUJE NIKOL, TALUKA ASARVA IN THE REGTSTRATION DISTRICT AND SUB-DISTRICT AHMEDABAD-12 (NIKOL). PROPERTY BOUNDED AS UNDER: EAST : SOCIETY INTERNAL ROAD, WEST 3 FLAT NO.B-593, NORTH 3 TP ROAD, SOUTH FLAT NO.B-535

Place : Gujarat / Date : 19.11.2026 **Sd/-, Authorized Officer, Niwas Housing Finance Limited**

बैंक ऑफ़ बड़ौदा Bank of Baroda

Dudhia Talav Branch : Opp. Municipal Market, M.G. Road, Navsari - 396445,
Phone No. (02637) 250810, **E Mail :** dudhia@bankofbaroda.com

DEMAND NOTICE (UNDER SUB-SECTION (2) OF SECTION 13 OF THE SARFAESI ACT, 2002)

To, Mr. Jayeshbhai Dilipbhai Naik (Borrower) & Mrs. Pinky Radhakishan Gola (Co-Borrower) **Date : 04/11/2026**
Address : Flat No. 1/A, At First Floor, Crystal Annexy Apartment, Tighra Road, Navsari - 396445.

Sub.: Notice under section 13(2) of the Securitisation and Reconstruction of Financial Assets and Enforcement of Security Interest Act, 2002, hereinafter called "The Act" **A/c Mr. Jayeshbhai Dilipbhai Naik (Borrower) & Mrs. Pinky Radhakishan Gola (Co-Borrower).**
Dear Sir/s, - **Ref : Credit facilities with our Bank of Baroda, Dudhia Talav Branch.**
1. We refer to our sanction **Letters No. BOB/ADV, Dated : 30/10/2023 & 10/11/2023** for your advance Accounts **05870600006727 & 05870600006765** respectively conveying sanction of credit facilities as mentioned below, and the terms of sanction. Pursuant to the above sanction you have availed and started utilizing the credit facilities after providing security for the same, as hereinafter stated. The present outstanding in various loan/credit facility accounts and the security interests created for such liability are as under:

Type of Facility	Limit	Rates of Interest	O/s as on 04-11-2026 (inclusive interest up to 31/10/2026)
Baroda Home Loan (05870600006727)	Rs. 35,83,450/-	0.50% over BRLLR i.e. 8.65 % p.a. with Monthly Rest (present BRLLR is 8.15%)	Rs. 34,49,145.66 + un applied, un serviced Interest thereon & Other Charges.
Suvidha Personal Loan (05870600006765)	Rs. 1,60,500/-	1.10% over BRLLR plus 0.25(SP) i.e.9.50 % p.a. with Monthly Rest (present BRLLR is 8.15%)	Rs. 1,57,476.39 + un applied, un serviced Interest thereon & Other Charges.

SECURITY AGREEMENT WITH BRIEF DESCRIPTION OF SECURITIES

All that Piece and Parcel of Municipal Ward No. 13, House No. 2324/1A (Old) 9409/0 (New) known as Flat No. 1-A, built up area adm. 1033.01 sq. ft. i.e. 96 sq. mtr. (Super built up area admeasuring 1621 sq. ft. i.e. 150.65 sq. mtr.) alongwith the undivided share over the original land situated at First floor of "Crystal Annexy" Tighara Wadi, Navsari, Tal. & Dist. Navsari bearing Revenue Survey No. 166, City Survey Tika (Sheet) No. 123, City Survey Number 4705, T.P. Scheme No. 3, Final Plot No. 34 and Original Plot No. 29 Paikee Plot nos. 19,20,23,24 and 26 admeasuring 1036.93 sq. mtr. + undivided portion of common road and common open plot admeasuring 740.37 sq. mtr. = total land admeasuring 1777.30 sq. mtr. **Bounded by :- East :** Other Property after O.T.S, **West :** Flat No. 1-H, **North :** O.T.S, **South :** Passage and Flat No. 1-B. Property belongs to Mr. Jayeshbhai Dilipbhai Naik (Borrower) & Mrs. Pinky Radhakishan Gola (Co- borrower)

(2). As you are aware, you have committed defaults in payment of interest/Installments on above loans/outstandings for the Quarter / month ended **August - 2026** and you have also defaulted in payment of Installments of term loan / demand loans which have fallen due for payment on 04/08/2026 and thereafter. **(3).** Consequent upon the defaults committed by you, your loan account has been classified as non-performing asset on **02/11/2026** (mention date of classification as NPA) in accordance with the Reserve Bank of India directives and guidelines. In spite of our repeated requests and demands you have not repaid the overdue loans including interest thereon., **(4).** Having regard to your inability to meet your liabilities in respect of the credit facilities duly secured by various securities mentioned in para 1 above, and classification of your account as a non-performing asset, we hereby give you notice under sub-section (2) of section 13 of the Securitisation and Reconstruction of Financial Assets and Enforcement of Security Interest Act, 2002, and call upon you to pay in full and discharge your liabilities to the Bank aggregating **Rs. 36,06,622.05 (Rupees Thirty Six Lakh Six Thousand Six Hundred Twenty Two and Five Paisa Only) as on 04/11/2026 + un applied, un serviced Interest thereon & Other Charges** as stated in para 1 above, within 60 days from the date of this notice. We further give you notice that failing payment of the above amount with interest till the date of payment, we shall be free to exercise all or any of the rights under sub-section (4) of section 13 of the said Act, which please note., **(5).** Please note that, interest will continue to accrue at the rates specified in para 1 above for each credit facility until payment in full., **(6).** We invite your attention to sub-section 13 of the said Act in terms of which you are barred from transferring any of the secured assets referred to in para 1 above by way of sale, lease or otherwise (other than in the ordinary course of business), without obtaining our prior written consent. We may add that non-compliance with the above provision contained in section 13(13) of the said Act, is an offence punishable under section 29 of the Act., **(7). We further invite your attention to sub section (8) of section 13 of the said Act in terms of which you may redeem the secured assets, if the amount of dues together with all costs, charges and expenses incurred by the Bank is tendered by you, at any time before the date of publication of notice for public auction/inviting quotations/tender /private treaty. Please note that after publication of the notice as above, your right to redeem the secured assets will not be available., (8).** Please note that this demand notice is without prejudice to and shall not be construed as waiver of any other rights or remedies which we may have, including without limitation, the right to make further demands in respect of sums owing to us.

Sd/-,
Date : 04/11/2026 **Authorised Officer,**
Place : Navsari **Bank of Baroda**

IDBI BANK

Registered Office: IDBI Tower, World Trade Center Complex, Cuffe Parade, Mumbai, Pin – 400 005 CIN: L65190MH2004GOI148838

SALE NOTICE FOR SALE OF IMMOVABLE PROPERTIES
[Appendix IV-A] [See proviso to rule 8 (6)]

E-Auction Sale Notice for Sale of Immovable Assets under the Securitization and Reconstruction of Financial Assets and Enforcement of Security Interest Act, 2002 read with proviso to Rule 8 (6) of the Security Interest (Enforcement) Rule, 2002. Notice is hereby given to the public in general and in particular to the Borrowers, Co- Borrowers, Mortgagors and Guarantors that the below described immovable property mortgaged / charged to IDBI Bank Ltd., the **Physical Possession** of which has been taken by the Authorised Officer of IDBI Bank Ltd., Secured Creditor, will be sold on **"As is where is", "As is what is", "Whatever there is", and "Without Recourse Basis" on 23/12/2026** for recovery of respective amount(s), at respective reserve price(s) and EMD(s), as mentioned below.

Sr No.	Borrower(s) Name	Property Description	Outstanding balance as on (01/10/2026)	Reserve Price / EMD
1.	Mr. Azhar Aminbhai Munshi and Mrs. Harshad R Khojani	City S.Ward No.1 Nondh No.5574 Paiki , Mahamadi Appt.Wing-B Flat No. S/14, Surendarnagar – Gujarat – 363001	**Rs.12.30 Lakh**	**Rs.9.60 Lakh** / **Rs.0.96 Lakh**
2.	Mr Manish Himantlal Vaghadiya & Mrs Ashaben M Vaghadia	(1) Shop No. 15,"New Bhakti Aluminum Section", Ground Floor, "Pragati Complex", Lati Plot Street No. 7/8, Nr. Looks Furniture Mall, Opp. Chandni Road Ways, Off. Lati Plot Road, At:- Morbi, Tal & Dist :- Morbi, Pincode – 363641 (2) Shop No. 16, "New Bhakti Aluminum Section", Ground Floor, "Pragati Complex", Lati Plot Street No. 7/8, Nr. Looks Furniture Mall, Opp. Chandni Road Ways, Off. Lati Plot Road, At:- Morbi, Tal & Dist :- Morbi,Pincode - 363641	**Rs.25.11 Lakh**	**Rs.26.00 Lakh** / **Rs.2.60 Lakh**

Possession Type	Inspection Date (with prior appointment)	Last Date of Submission of Bids along with EMD	Date of E-Auction & Time	Bid Increase Amount by
Physical	21/12/2026	22/12/2026 (Till 4:00 PM)	23/12/2026 (11.00AM to 1.00 PM)	Rs.25,000/- (Rupees Twenty Five thousand only)

Gist of the terms & conditions appearing in Bid Document:
1. Particulars specified in the schedule above have been stated to the best of the information. Authorized officer and /or Bank will not be answerable for any error, miss-statement or omission in this public notice.
2. The E-auction shall be subject to detailed terms and conditions in the bid documents available on www.idbibank.in or www.bankeauctionwizard.com
3. For detailed procedure, auction process, bid documents, kindly contact Shri. Kamesh Baberwal (M) 9723501977 email id-kamesh.baberwal@idbi.co.in, Shri Avinash Adhangale: 9892202324) email id-avinash.adhangale@idbi.co.in, Shri Umesh Singhania (M) 9967701574 email id –umesh.singhania@idbi.co.in, or visit regional office (Retail Recovery) at: 2nd Floor, The Emporia Building, A.G. Chowk, Kalawad Road, Rajkot, Pin: 360005 on any working day between 11.00 am to 4.00 pm.
4. For e-Auction support, please contact: Antares Systems Limited, Website: www.bankeauctionwizard.com: , Help Desk Number - M. No- 8951944383 / 9044314492 ,Landline No.- 080-45982100,E-mail- sushmitha.b@antaressystems.com/ praveshmani.t@antaressystems.com.
5. This publication is also "Fifteen Days "notice required under Rule 9 (1) of Security Interest (Enforcement) Rules, 2002.
6. All statutory liabilities / taxes / maintenance fee / electricity / water charges etc., outstanding as on date and yet to fall due would be ascertained by the bidder(s) and would be borne by the successful bidder/purchaser of the property. IDBI Bank Ltd. does not take any responsibility to provide information on the same.
7. The sale will attract TDS as applicable under Section 194 (1A) Income Tax Act, on culmination of sale depending on total sale price.
8. The GST, if any, attracted on sale of immovable property, the same will be borne by the successful bidder/purchaser.
9. The successful bidder/purchaser will be required to deposit 25% of Sale Price (inclusive of EMD) at the time of confirmation of sale. The Balance amount of the sale price is to be paid within 15 days from the date of issue of letter of acceptance by IDBI Bank Ltd. or such extended period as may be agreed in writing by Authorized Officer (AO) but not beyond 3 months.
10. The AO may permit inter-se bidding among the qualified bidders. The AO reserves the right to accept or reject all/any bids without assigning any reason. In case all the bids are rejected, the AO reserves the right to sell the assets by any modes as prescribed in the Security Interest (Enforcement) Rules, 2002.
11. Earnest Money Deposit (EMD) will not carry any interest.

Date: 19/11/2026, Place: Rajkot **Sd/- Authorized Officer, IDBI Bank Ltd**

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pnb Housing Finance Limited — Ghar Ki Baat

APPENDIX -IV-A - E-AUCTION-PUBLIC SALE NOTICE of IMMOVABLE PROPERTY/IES

E-AUCTION-SALE NOTICE FOR SALE OF IMMOVEABLE 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
Reg. Off.:- 9th Floor, Antriksh Bhawan, 22 Kasturba Gandhi Marg, New Delhi-110001, Phones:-011-23357171, 23357172, 23705414, Web:-www.pnbhousing.com

B.O.VADODARA: Trivia Mall, Race Course Road, Vadiwadi, Near Natubhai Circle, Vadodara, Gujarat – 390007, **B.O. SURAT:** 1110, 1111 & 1112, 11th Floor, Vasupujya Rio Empire Opp. Pal RTO, Adajan Hajra Road, Adajan Surat-394510, Gujarat, **B.O.AHMEDABAD:** UG-4, Megha House, 1st Floor Nethaji Road, Mithakhali Cir, Opposite Kotak Bank, Ahmedabad, Gujarat 380006, **B.O.VESU:** UG-4, Milestone Milagro, Near Someshwar Char Rasta, Udhana-Magdalla Road, Vesu, Surat, Gujarat, 395007,

Notice is hereby given to the public in general and in particular to the borrower(s) & guarantor(s) indicated in Column no-A that the below described immovable property (ies) described in Column no-D mortgaged/charged to the Secured Creditor, the constructive/Physical Possession of which has been taken (as described in Column no-C) by the authorized Officer of **M/s PNB Housing Finance Limited**/Secured Creditor, will be sold on **"AS IS WHERE IS, AS IS WHAT IS and WHATEVER THERE IS BASIS"** as per the details mentioned below. Notice is hereby given to borrower(s)/mortgagor(s)/Legal Heirs, Legal Representative, (whether Known or Unknown), executor(s), administrator(s), successor(s), assignee(s) of the respective borrowers/ mortgagor(s)(since deceased) as the case may be indicated in Column no-A under Rule-8(6) & 9 of the Security Interest Enforcement Rules, 2002 amended as on date. For detailed terms and conditions of the sale, please refer to the link provided in **M/s PNB Housing Finance Limited/secured creditor's website i.e. www.pnbhousing.com.**

Loan No. Name of the Borrower/ Co- Borrower/Guarantor/Legal heirs(A)	Demanded Amount & Date (B)	Nature of posses-sion (C)	Description of the Properties mortgaged (D)	Reserve Price (RP) (E)	EMD (10% of RP) (F)	Last Date of Submission of Bid (G)	Bid Incremental Rate (H)	Inspection Date & Time (I)	Date of Auction & Time (J)	[illegible] (K)
HOU/VA/0822/1019678, Priyank J Patel / J U Patel, B.O.: VADODARA	Rs. 32,13,456 & 7 Oct-23	Physical Possession	D 403 Palaash Height, Nr Legend Hotel, Tarsali By Pass, Tarsali, Vadodara, Gujarat-390009, Vadodara, India.	Rs. 11,98,000	Rs. 1,19,800	3/12/2026	Rs. 10,000	30-11-2026 12:00pm to 04:00pm	04-12-2026 2PM to 03:00PM	NOT KNOWN
HOU/SRT/0818/564246, Batukbhai Gordhanbhai Moradiya / Kailasben Batukbhai Moradiya /Karshanbhai Goradhanbhai Karasawbhai, B.O.: SURAT	Rs. 76,28,371.16 & 09-04-2025	Physical Possession	Plot No 183, Hevaen 444, Sandiyer Taluko, Oplad, Surat, Gujarat-394540, Surat, India.	Rs. 21,54,000	Rs. 2,15,400	3/12/2026	Rs. 10,000	01-12-2026 12:00pm to 04:00pm	04-12-2026 2PM to 03:00PM	NOT KNOWN
NHL/AHM/1023/1173481, Rajiv Sharma /Urmila Sharma, B.O.: AHMEDABAD	Rs. 21,38,397.96 & 09-03-2026	Physical Possession	10 2nd Floor, Pratibha Plus, Opp Narol GAM, Ashlali Highway, Narol, Ahmedabad, Gujarat, India, 382405	Rs. 17,67,000	Rs. 1,76,700	3/12/2026	Rs. 10,000	26-11-2026 12:00pm to 04:00pm	04-12-2026 2PM to 03:00PM	NOT KNOWN
HOU/VA/1222/1059115, Nikesh Maheshkumar Mehta / Maheshkumar Mehta / Milin Mehat, B.O.: VADODARA	Rs. 16,38,158.32 & 06-08-2025	Physical Possession	101, Jala Chambers, Manmata Lend, Rajmahal Road, Vadodara, Gujarat-390001, India.	Rs. 10,25,000	Rs. 1,02,500	3/12/2026	Rs. 10,000	26-11-2026 12:00pm to 04:00pm	04-12-2026 2PM to 03:00PM	NOT KNOWN
NHL/VES/0823/1154092, Jinkalkumar Patel/Kajalben Jinkalkumar Patel, B.O.: VESU	Rs. 53,72,662.10 & 06-03-2025	Physical Possession	Shop No 18, 19 & 20, 2nd Floor, Block A, Samarth Park Commercial Complex, B/H Amroli Tapi Ghat Garden & Opp. Prannath Multi Speciality Hospital, Amroli Road, Surat, Gujarat-391150, India.	Rs. 32,77,000	Rs. 3,27,700	3/12/2026	Rs. 10,000	30-11-2026 12:00pm to 04:00pm	04-12-2026 2PM to 03:00PM	NOT KNOWN

***Together with the further interest @18% p.a. as applicable, incidental expenses, cost, charges etc. incurred upto the date of payment and/or realization thereof. ** To the best knowledge and information of the authorized Officer of PNB Housing Finance Limited, there are no other encumbrances/ claims in respect of above mentioned immovable/secured assets except what is disclosed in the Column No.-K. Further such encumbrances to be catered/paid by the successful purchaser/bidder at his/her end. The prospective purchaser(s)/bidders are requested to independently ascertain the veracity of the mentioned encumbrances.** **(1.)** As on date, there is no order restraining and/or court injunction PNBHFL/the authorized Officer of PNBHFL from selling, alienating and/or disposing of the above immovable properties/secured assets and status is mentioned in column no-K **(2.)** The prospective purchaser/bidder and interested parties may independently take the inspection of the pleading in the proceedings/orders passed etc. If any, stated in column no-K. Including but not limited to the title of the documents of the title pertaining thereto available with the PNBHFL and satisfy themselves in all respects prior to submitting tender/bid application form or making Offer(s). The bidder(s) has to sign the terms and conditions of this auction along with the Bid Form. **(3.)** Please note that in terms of Rule 9(3) of the Security Interest (Enforcement) Rules, 2002, the bidder(s)/the purchaser is legally bound to deposit 25% of the amount of sale price, (inclusive of earnest money) on the same day or not later than next working day. The sale may be confirmed in favour of (bidder(s) only after receipt of 25% of the sale price by the secured creditor in accordance with Rule 9(2) of the Security Interest (Enforcement) Rules, 2002. The remaining 75% of the s sale consideration amount has to be deposited by the purchaser within 15 days from the date of acknowledgement of sale confirmation letter and in default of such deposit, the authorized officer shall forfeit the part payment of sale consideration amount within 15 days from the date of expiry of mandatory period of 15 days mentioned in the sale confirmation letter and the property/secured asset shall be resold as per the provisions of Sarfaesi Act. **(4.) M/s C1 India Private Limited would be assisting the Authorised officer in conducting sale through an e-Auction having its Corporate office at Plot No. 68, 3rd Floor, Sector 44, Gurgaon, Haryana 122003 Website -www.bankeauctions.com For any assistance related to inspection of the property or obtaining the Bid Documents and for any other query or for registration, you have to co-ordinate with Ashish Ashok Matta, Toll Free No. 1800 120 8800, E-Mail: auction@pnbhousing.com, is authorised Person of PNBHFL or refer to www.pnbhousing.com.**

PLACE : GUJARAT **DATE :- 19-11-2026** **SD/-AUTHORIZED OFFICER, PNB HOUSING FINANCE LIMITED**

BAJAJ FINANCE LIMITED

BAJAJ FINANCE
Registered Office : Bajaj Finance Limited, C/o Bajaj Auto Limited Complex Mumbai Pune Road Akurdi Pune 411035
Branch Add: Bajaj Finance Ltd, Shop 10 1St Floor Dharam Empire Kamrej Gujarat

POSSESSION NOTICE (FOR IMMOVABLE PROPERTY)

(As per Appendix IV read with rule 8(1) of the Security Interest Enforcement Rules, 2002)

Whereas, the undersigned being the Authorized Officer of **Bajaj Finance Limited (BFL)**, under the provisions of the Securitisation and Reconstruction of Financials Assets and Enforcement of Security Interest Act, 2002 and in exercise of powers conferred under Sec.13(12) read with Rule 3 of the Security Interest (Enforcement) Rules, 2002 issued demand **by registered post ("Notice")** calling upon the Borrowers/Co-borrowers mentioned here under to repay the amount mentioned in the notice U/s 13(2) of the said Act within a period of **60 days** from the date of receipt of the said notice.
The Borrowers/Mortgagors/Guarantors named below having failed to repay the said amount, notice is hereby given to the Borrowers/ Mortgagors/Guarantors and public in general that the undersigned has taken Symbolic Possession of the property described herein below in exercise of powers conferred on me under Sec. 13(4) of the said Act read with Rule 8 of the Security Interest (Enforcement) Rules, 2002. The borrowers in particular and public in general are hereby cautioned not to deal with the said property and any dealing with this property will be subject to the charge of the Bajaj Finance Limited, for the amount mentioned herein below along with interest thereon at contracted rate. **The borrower's attention is invited to provisions of sub-section (8) of section 13 of the Act, in respect of time available, to redeem the secured assets.**

No.	Loan Account No./Name of the Borrower(s) Mortgagor(s) Guarantor(s)	Description of Property Schedule of Property	Date of Notice U/s.13(2) and U/s.13(2) Notice Amount and Date of Possession
1	**LAN : P4Z8PBL2921107** **1. Mr Tejendra Harishbhai Patel,** R/o. Flat 304 Umiya Apt Patel Faliya Bestan Surat, Gujarat,395023 Contact: 9662233439, Email id: tanvijari.tej@gmail.com **Also at,** R/o. Old Panchayat no.266/1-2, City Survey Ward Nondh no.246,247,248, City Survey No.46,Flat No.304, Third Floor, Umiya Apartment, Mouje. Bhestan, Ta.Choryasi, Dist.Surat 395023. **2. Tanvi Jari thr. Its Prop. Tejendrabhai Harishbhai Patel** R/o.Pl. 60 Solapure Compound Udhna Surat 394210 Contact: 9662233439, Email id: tanvijari.tej@gmail.com. 3. Sadhana Harishbhai Patel, R/o. 74 Shiv Nagar Bhestan Gujarat,395023, Contact: 9662233439, Email id: Email id: tanvijari.tej@gmail.com **4. Pankilkumar Patel S/o Harishbhai,** R/o. 74 Shiv Nagar Bhestan Gujarat,395023, Contact: 9662233439, Email id: Email id: tanvijari.tej@gmail.com. **5. Shreeji Jari Trading thr. Its Prop. Pankilkumar Patel,** R/o. S No. 61 Solapure Udhna, Surat, Gujarat,394210, Contact: 9662233439, Email id: Email id: tanvijari.tej@gmail.com	All That Piece And Parcel Of Old Panchayat no.266/1-2, City Survey Ward Nondh no.246,247,248,, City Survey No.46,Flat No.304, Third Floor, Umiya Apartment, Mouje. Bhestan, Ta.Choryasi, Dist.Surat 395023 along with proportionate share in common areas (Area adm. 74.42 Sq.mt; Built Up area 52 Sq.mt.). **Bounded On: East:** Adj.Flat No.305; **West:** Adj.Open Space; **North:** Internal Road; **South:** Entry & passage	**20.08.2026** **Rs. 20,47,705/-** (Rupees Twenty Lakhs Forty Seven Thousand Seven Hundred Five Only) **17.11.2026**

Date: 18.11.2026, Place: Gujarat **For Bajaj Finance Limited, Authorised Officer**

DEMAND NOTICE

"Whereas the Authorised Officer of Asset Reconstruction Company (India) Limited (acting in capacity as Trustee for the below mentioned Trusts) (hereinafter referred to as "ARCIL") is incorporated under the companies Act, 1956 and registered as an Asset Reconstruction Company (Trustee of ARCIL-Trust-2026-036) with the Reserve Bank of India of Securitization and Reconstruction of Financial assets and Enforcement of security Interest Act, 2002 (hereinafter referred to as "the SARFAESI Act") and whereas the Borrower/Co-Borrowers as mentioned in Column No. 2 of the below mentioned chart obtained loan from the Original Lenders and whereas ARCIL has acquired the financial assets relating to the loan accounts mentioned herein below and whereas ARCIL being the secured creditor under the SARFAESI Act, and in exercise of powers conferred under section 13(2) of the said Act read with Rule 2 of the security interest (Enforce-ment) Rules 2002, issued demand notice calling upon the Borrowers/Co-Borrowers as mentioned herein below, to repay the amount mentioned in the notices with further interest thereon within 60 days from the date of notice, but the notices could not be served upon some of them for various reasons."

Lano./ Name of Original Lender /Demand Notice Date/Name of the Trust	Borrower/Co-Borrower Name	Total Outstanding in Inr As Per Demand Notice Date
Lan : 350586 **Orignal Lender : Kogta Financial (I) Limited** **Date of Demand Notice : 22 august, 2026** **Name of The Trust : (Trustee of Arcil-Trust-2026-036)**	GAURANG KUMAR RAMESHBHAI CHOKSHI, MANSI GAURANG KUMAR CHOKSHI	RS. 1216493.64/- AS ON 21-May-26

DESCRIPTION OF THE MORTGAGED PROPERTIES : All that piece and parcel of Immovable Residential premises being number 6/2, City Survey No. 76/A, area **admeasuring 86.4544 Sq. Mtrs.** of Moje Kasbe Padra, Registration Sub - District Padra, District Vadodara, Gujarat. Property owned by Mr. GAURANG KUMAR RAMESHBHAI CHOKSHI EAST : Road, WEST : Ramasheri Faliyu, NORTH : Property of Manharbhai Shivabhai Chokshi, SOUTH : Property of Ghanshyambhai Mohanbhai Patel

Lano./ Name of Original Lender /Demand Notice Date/Name of the Trust	Borrower/Co-Borrower Name	Total Outstanding in Inr As Per Demand Notice Date
Lan : 323531 **Orignal Lender : Kogta Financial (I) Limited** **Date of Demand Notice : 22 august, 2026** **Name of The Trust : (Trustee of Arcil-Trust-2026-036)**	JADEJA RAGHUVIRSINH, JADEJA SITABA	RS. 607132.2/- AS ON 21-May-26

DESCRIPTION OF THE MORTGAGED PROPERTIES : All that pieces and parcels of immovable Property being Residential Milkat (House) No. 293 **Adm. 6422.64 Sq. Ft. (596-68 Sq. Mt.)** Situated at Gamtal, Village:Khadba Mota, Tal:Lalpur, Dist: Jamnagar, Gujarat. Property owned by Mr. Jadeja Raghuvirsinh
EAST : Open Land, WEST : House of Halubha Jashubha, NORTH : Open Land, SOUTH : Sarpanch Plot

Notice, is therefore given to the Borrowers/Co-Borrowers, as mentioned herein above, calling upon them to make payment of the total outstanding amount as shown herein above, against the respective Borrower/Co-Borrower, within 60 days of publication of this notice. Failure to make payment of the total outstanding amount together with further interest by the respective Borrower/Co-Borrower, ARCIL shall be constrained to take u/s 13(4) for enforcement of security interest upon properties as described above, steps are also being taken for service of notice in other manners as prescribed under the Act and the rules made hereunder. You are put to notice that the said mortgage can be redeemed upon payment of the entire amount due together with costs, charges and expenses incurred by Arcil at any time before the date of publication of notice for public auction or private treaty for transfer by way of sale as detailed in Section 13(8) of the SARFAESI Act.

Take note that in terms of S-13 (13) of the SARFAESI Act, you are hereby restrained from transferring and/or dealing with the Secured Properties in any manner by way of sale, lease or in any other manner."

Sd/- Authorised Officer
Date: 18.Nov. 2026 **Place: Gujarat** **Asset Reconstruction Company (India) Ltd.(In capacity as Trustee) (Trustee of Arcil-Trust-2026-036)**

Arcil Premier ARC
ASSET RECONSTRUCTION COMPANY (INDIA) LTD. (ARCIL)
CIN No.- U65999MH2002PLC134884 Website: www.arcil.co.in
Registered Office: The Ruby, 10th Floor, 29 Senapati Bapat Marg, Dadar (West), Mumbai-400028 Tel: +91 2266581300
Branch Office: Office No. 1008, 11th Floor, Westend Mall, Janakpuri District Centre, Janakpuri, New Delhi P.O: 110058 Ph: +91 011 4177 5206.

NIWAS HOUSING FINANCE LIMITED

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

NIWAS HOUSING FINANCE

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

NHFL has sanctioned home loan/mortgage loan/construction loan to the following borrowers against mortgage of residential premises. The repayment of the said loans were irregular and the accounts are finally classified as Non-Performing Asset in accordance with directions and guidelines of National Housing Bank/RBI.
NHFL has therefore invoked its rights and issued a notice under section 13(2) of the SARFAESI ACT, 2002 and called upon the below listed borrowers to repay the total outstanding mentioned below within 60 days from the date of the demand notice. The following borrowers are hereby called upon by this publication to pay the total dues mentioned against them plus further charges & interest accrued till payment within **60 days** from the date of the said demand notice, failing which **NHFL** shall resort to all or any of the legal rights to take possession of the secured assets, dispose/ sale it and adjust the proceeds against the outstanding amount.
The borrowers are also restrained from alienating or creating third party interest on the ownership of the properties.

Sr. No	Location/ Loan Account Number	Name Of Borrower/ Co-Borrowers/ Guarantor	NPA Date	Date & Amount as per Demand Notice
1	MORBI LNMRB0HL-07210017831	JAYDIP PRAGJIBHAI PATOLIYA (BORROWER) GITABEN PRAGJIBHAI PATOLIYA (CO-BORROWER)	02-Nov-2026	06-Nov-2026 Rs. 307182/- As on Date 05-Nov-2026

DESCRIPTION OF PROPERTY/SECURED ASSET : ALL THE PIECES AND PARCEL OF ONE RESIDENTIAL FLAT NO. 506 SITUATED ON 5TH FLOOR HAVING TOTALLY BUILT UP AREA AD-MEASURING 46-17 SQ.MTR. [BUILT UP AREA AD-MEASURING 44-17 + BALCONY AREA 2-40 SQ.MTR.] OF MULTI - STORIED APARTMENT NAMELY ""RADHE TOWER"" STANDING ON PLOT NO. 18, OF N.A. LAND REVENUE S. NO. 13 PAIKY 1, CONVERTED INTO RESIDENTIAL USE, SITUATED AT VILLAGE - TIMBDI, TA. & DIST. MORBI AND BOUNDARIES AS FOLLOWS THAT IS TO SAY:- NORTH:- FLAT NO. 503 AND OPEN SPACE THEREAFTER PLOT NO.19, SOUTH:- FLAT NO. 501 AND OPEN SPACE THEREAFTER COMMON PLOT NO.1, EAST :- N.A. LAND ROAD, WEST :- FLAT NO. 501 AND 503, AND PASSAGE & MAIN DOOR OF THIS FLAT

Date : 19.11.2026 **Sd/-, Authorized Officer**
Place : Gujarat **NIWAS HOUSING FINANCE LIMITED**

Possession Notice (For Immovable Property) Rule 8-(1)

Whereas, the undersigned being the Authorized Officer of IIFL Home Finance Limited (Formerly known as India Infoline Housing Finance Ltd.) (II FL-H FL) under the Securitisation and Reconstruction of Financial Assets and Enforcement of Security Interest Act 2002 and in exercise of powers conferred under section 13(12) mad with Rule 3 of the Security Interest (Enforcement) Rules 2002, a Demand Notice was issued by the Authorised Officer of the company to the Borrower/Co-Borrowers mentioned herein below to repay the amount notice is hereby given to the borrower and the public in general that the undersigned has **taken possession** of the property described herein below in exercise of powers conferred on him under Section 13(4) of the said Rules. The borrower in particular and the public in general are hereby cautioned not to deal with the property and any dealings with the property will be subject to the charge of **IIFL HFL** for an amount as mentioned herein under with interest thereon. The borrowers attention is invited to provisions of sub-section (8) of section 13 of the Act. If the borrower dears the dues of the **"IIFL HFL"** together with all costs, charges and expenses incurred, at any time before the date fixed for sale or transfer, the secured assets shall not be sold or transferred by **"IIFL HFL"** and no further step shall be taken by **"IIFL HFL"** for transfer or sale of the secured assets.

Name of the Borrower(s)/ Co-Borrower(s)	Description of the Secured Asset (Immovable Property)	Total Outstanding Dues (Rs.)	Date of Demand Notice	Date of Possession
Mr. Jimitkumar Rakeshbhai Patel Mrs. Patel Riyaben Jimitkumar **(Prospect No IL10943714)**	All that piece and parcel of Flat No. 6, Fourth Floor, Rajdeep Complex, R.S. No. 2892/A/2 & 2893/A/3, T.P.S. No. 1, F.P. No. 455, Near Nimrit Hospital, Bhalej Road, Moje: Village: Anand, Sub-Dist. Anand & Reg. Anand, Gujarat - 388001 Area Admeasuring (IN SQ. FT.): Property Type:Area_Admeasuring Property Area: 897.17	**Rs. 1285094/-**Rupees Twelve Lakh Eighty Five Thousand and Ninety Four Rupees Only	14-07-2026	16-11-2026
Mr. Rasikbhai Ambalal Parmar Mrs. Gopalbhai Ambubhai Parmar Mrs. Taraben Rasikbhai Parmar Rasikbhaimikincom **(Prospect No IL10810953)**	All that piece and parcel of Milkhat No. 832, House No. 565/2, Village Linuda, Taluka Umreth, District Anand, Gujarat 388220 Area Admeasuring (IN SQ. FT.): Property Type:Area_Admeasuring Property Area: 520	**Rs. 518780/-**Rupees Five Lakh Eighteen Thousand Seven Hundred and Eighty Rupees Only	11-08-2026	16-11-2026
Mr. Pratapji Punjaji Hilot Mrs. Taraben Pratapji Hilot **(Prospect No 960372)**	All that piece and parcel of Plot No-77, Napagam Amlai, Modasa, Gujarat 383315 India Area Admeasuring (IN SQ. FT.): Property Type: Land_Area, Built_Up-Area, Carpet_Area Property Area: 540.00, 516.00, 470.00	Rs. 343992/-Rupees Three Lakh Forty Three Thousand Nine Hundred and Ninety Two Rupees Only	15-07-2024	16-11-2026

For, further details please contact to Authorised Officer at **Branch Office** : I1st Floor, Shaurya Building, Opp. Central Bank Of India, Above Cosmos Bank, Mayfair Road, Anand - 388001/F-1 & 2, First Floor, Shree Ram City Centre, Nr. Sbi , Char Rasta , Modasa - 383315 **or Corporate Office** : IIFL Tower, Plot No. 98, Udyog Vihar, Ph-IV Gurgaon, Haryana.

Place : Gujarat ; Date : 19.11.2026 **Sd/- Authorised Officer, For IIFL Home Finance Ltd.**

IDFC FIRST Bank Limited

IDFC FIRST Bank
(erstwhile Capital First Limited, amalgamated with IDFC Bank Limited and presently known as IDFC First Bank Limited) | CIN : L65110TN2014PLC097792
Registered Office: - KRM Towers, 8th Floor, Harrington Road, Chetpet, Chennai- 600031.
Tel : +91 44 4564 4000 | Fax: +91 44 4564 4022

NOTICE UNDER SECTION 13 (2) OF THE SECURITIZATION AND RECONSTRUCTION OF FINANCIAL ASSETS AND ENFORCEMENT OF SECURITY INTEREST ACT, 2002

The following borrowers and co-borrowers availed the below mentioned secured loans from **IDFC FIRST Bank Limited (erstwhile Capital First Limited, amalgamated with IDFC Bank Limited and presently known as IDFC First Bank Limited)** The loans of the below-mentioned borrowers and co- borrowers have been secured by the mortgage of their respective properties. As they have failed to adhere to the terms and conditions of the respective loan agreements and had become irregular, their loan were classified as NPA as per the RBI guidelines. Amounts due by them to **IDFC FIRST Bank Limited (erstwhile Capital First Limited, amalgamated with IDFC Bank Limited and presently known as IDFC First Bank Limited)** are mentioned as per respective notices issued more particularly described in the following table and further interest on the said amounts shall also be applicable and the same will be charged as per contractual rate with effect from their respective dates.

Sr No.	Loan Account No.	Type of Loan	Name of borrowers and co-borrowers	Section 13 (2) Notice Date	Outstanding amount as per Section 13 (2) Notice
1	178856380	Home Loan	1. Govind Vanshraj 2. Ragini Govind Pandey	31-Oct-2026	INR 21,15,062.33/-

Property Address : All That Piece And Parcel Of An Immovable Property Bearing Plot No. 36, As Per Site Admeasuring 40.15 Sq. Meters & As Per Passing Plan Admeasuring 40.15 Sq. Meters, Along With 16.78 Sq. Meters Undivided Share In The Land Of Road & Cop, Totally Admeasuring 56.93 Sq. Meters, In "amarnath Residency-2", Situate At Revenue Survey No. 446/1, Block No. 422, As Per City Survey Office Surat-3, Ward Bonand, Shit No. Na99, City Survey No. Na422 Paiki/1, As Per Revenue Record Admeasuring 7923 Sq. Meters & Revenue Survey No. 444/1, Block No. 429, As Per City Survey Office Surat-3, Ward Bonand, Shit No. Na99, City Survey No. Na429/p2/1/2, As Per Revenue Record Admeasuring 2214.65 Sq. Meters & Revenue Survey No. 445, Block No. 430, As Per City Survey Office Surat-3, Ward Bonand, Shit No. Na99, City Survey No. Na430, As Per Revenue Record Admeasuring 3946 Sq. Mts., (as Per City Survey No. Na422 Paiki/1), Of Moje Village: Bonand, City Of Surat, Disrict: Surat, Gujarat-394305, And Bounded As: **East: Society Road, West: Plot No. 41 North: Plot No. 37, South: Plot No. 35.**

You are hereby called upon to pay the amounts to **IDFC FIRST Bank Limited (erstwhile Capital First Limited, amalgamated with IDFC Bank Limited and presently known as IDFC First Bank Limited)** as per the details shown in the above table with contracted rate of interest thereupon from their respective dates and other costs, charges etc., within 60 days from the date of this publication, failing which the undersigned shall be constrained to initiate proceedings, under Section 13 (4) and section 14 of the SARFAESI Act, against the mortgaged properties mentioned hereinabove to realize the amount due to **IDFC FIRST Bank Limited (erstwhile Capital First Limited, amalgamated with IDFC Bank Limited and presently known as IDFC First Bank Limited)** . Further you are prohibited under Section 13 (13) of the said Act from transferring the said secured assets either by way of sale/lease or otherwise.

Sd/- Authorized Officer
IDFC First Bank Limited
Date : 19.11.2026 **(erstwhile Capital First Limited, amalgamated with IDFC Bank Limited**
Place : Surat, Gujarat **and presently known as IDFC First Bank Limited)**

ELECTROTHERM (INDIA) LTD.

CIN : L29249GJ1986PLC009126
Regd. Office: 502, Parshwa Tower, Opp. Tej Motors, Nr. Madhur Hotel, Sarkhej Gandhinagar Highway, Bodakdev, Ahmedabad-380054 | Phone : +91-2717-660550
Email: sec@electrotherm.com | Website: www.electrotherm.com

POSTAL BALLOT NOTICE

The Members of **ELECTROTHERM (INDIA) LIMITED** (the "Company") are hereby informed that pursuant to Sections 108 and 110 and other applicable provisions, if any, of the Companies Act, 2013 (the "Act") read with the Rules 20 and 22 of Companies (Management and Administration) Rules, 2014 (the "Rules") read with the General Circular No. 14/2020 dated 8th April, 2020, General Circular No. 17/2020 dated 13th April, 2020, General Circular No. 22/2020 dated 15th June, 2020, General Circular No. 33/2020 dated 28th September, 2020, General Circular No. 39/2020 dated 31st December, 2020, General Circular No. 10/2021 dated 23rd June, 2021, General Circular No. 20/2021 dated 8th December, 2021, General Circular No. 03/2022 dated 5th May, 2022, General Circular No. 11/2022 dated 28th December, 2022, General Circular No. 09/2023 dated 25th September, 2023, General Circular No. 09/2024 dated 19th September, 2024 , General Circular No. 03/2025 dated 22nd September, 2025 and such other circulars issued by the Ministry of Corporate Affairs (collectively the "MCA Circulars") and Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 and Secretarial Standard on General Meetings ("SS-2") issued by the Institute of Company Secretaries of India and any other applicable law, rules and regulations (including any statutory modification(s) or re-enactment(s) thereof for the time being In force), Special Resolution for variation of powers of Mr. Shailesh Bhandari (DIN: 00058866), Executive Vice Chairman of the Company, is proposed for approval of members for the special business by way of postal ballot only, through electronic means (i.e. remote e-voting / e-voting).

Pursuant to MCA Circulars, the electronic copies of Postal Ballot Notice ("Notice") along with the Explanatory Statement has been dispatched by e-mail on 18th November, 2026 to those Members whose names appear on the Register of Members/List of Beneficial Owners as received from the National Securities Depository Limited ("NSDL") and Central Depository Services (India) Limited ("CDSL") as on Friday, 13th November, 2026 ("cut-off date") and who have registered their e-mail addresses with the Company / Depositories. Physical copies of the Postal Ballot Notice along with Postal Ballot form and pre-paid business reply envelope are not being sent to Members for this Postal Ballot in line with the exemption provided in the MCA Circulars. The documents referred to in Postal Ballot Notice are available for inspection and members seeking inspection can send an email to **sec@electrotherm.com.**

Notice is available on the website of the Company i.e. www.electrotherm.com and of the Stock Exchanges i.e. BSE Limited ("BSE") and the National Stock Exchange of India Limited ("NSE") at **www.bseindia.com** and **www.nseindia.com**, respectively, and of the CDSL at **www.evotingindia.com.**

In light of the MCA Circulars, Members whose e-mail address are not registered in the depository may also cast their vote by following e-voting instructions provided in the Postal Ballot Notice. In case of any queries, Member may write to **sec@electrotherm.com.** The Company provides the Members a facility to exercise their right to vote by electronic means through e-voting services provided by CDSL. The detailed instructions for e-voting have been provided in the Notice. The remote e-voting facility is made available during the following period:

Commencement of e-voting : 9:00 a.m. (IST) on Friday, 20th November, 2026
Conclusion of e-voting : 5:00 p.m. (IST) on Saturday, 19th December, 2026

The Members are requested to take note that e-voting shall not be allowed beyond the aforesaid date and time and e-voting module shall be disabled by CDSL for voting thereafter. During this period, Members who are holding shares either in physical form or in dematerialized form as on Friday, 13th November, 2026 ("Cut-Off date") may cast their vote by e-voting. Once the vote on a resolution is cast by the Member, he/she is not allowed to change it subsequently. The voting rights of the Members shall be in proportion to their share of the paid-up equity share capital of the Company as on the Cut-off date i.e. Friday, 13th November, 2026.

Members who have not yet registered e-mail ID are requested to register the same. Members holding shares in demat form can get their e-mail ID registered by contacting their respective Depository Participant and members holding shares in physical form can get their e-mail ID registered by contacting to Registrar and Transfer Agent i.e. MUFG Intime India Private Limited (formerly known as Link Intime India Private Limited).

The Board of Directors of the Company have appointed Mr. Arvind Gaudana, Senior Partner or failing him Mr. Bhavya Gaudana, Partner of M/s. Gaudana & Gaudana, Practising Company Secretaries as the Scrutinizer for conducting the postal ballot process in a fair and transparent manner. The Scrutinizer will submit his report to the Chairman or any authorised person of the Company and the results of the Postal Ballot will be announced not later than 2 working days from the conclusion of e-voting. The said results would be displayed on the website of the Company at **www.electrotherm.com,** the website of the CDSL at **www.evotingindia.com** and shall be communicated to BSE and NSE where the shares of the Company are listed.

In case you have any queries or issues regarding e-voting, you may refer the Frequently Asked Questions ("FAQs") and e-voting manual available at **www.evotingindia.com** under help section or write an e-mail to **helpdesk.evoting@cdslindia.com** or contact Mr. Rakesh Dalvi, Sr. Manager, at A Wing, 25th Floor, Marathon Futurex, Mafatlal Mills Compound, N M Joshi Marg, Lower Parel (East), Mumbai – 400013 or call at toll free no. 1800 21 09911

By Order of the Board Of Directors
For Electrotherm (India) Limited
Sd/-
Fageshkumar R. Soni
Date : 04th November, 2026 **Company Secretary**
Place: Palodia **Membership No. F8218**



કેનરા બેંક Canara Bank સિંડિકેટ Syndicate

કેનેરા બેંક : જામનગર શાખા (૦૩૮૬)

પરિશિષ્ટ XLI
નોટિસનો મુસદ્દો : હરાજી દ્વારા વેચાણ
(જે ઓફિસના નોટિસ બોર્ડ પર પ્રદર્શિત કરવાની અથવા અખબારમાં પ્રસિદ્ધ કરવાની રહેશે)

જાહેર સૂચના

નીચે દર્શાવેલ ગોલ્ડ લોન ખાતાઓ અંતર્ગત બેંક પાસે ગીરો મૂકવામાં આવેલા દાગીનાની જાહેર હરાજી, ઉપર જણાવેલ શાખાના પરિસરમાં **તારીખ ૨૦.૧૧.૨૦૨૬ના રોજ સવારે ૧૧:૦૦ કલાકે** યોજવામાં આવશે.

ક્રમ	લોન નંબર	ખાતા ધારકનું નામ	સોનાના ઘરેણાનું ચોખ્ખું વજન (ગ્રામમાં)	અનામત કિંમત (રૂા.) માં
૧	૧૬૪૧૦૫ ૮૯૮૫૦૫	નંદા જીજ્ઞેશ	૩૯.૦૦	રૂા. ૪,૩૧,૩૭૯/- (સોનાના ભાવમાં ફેરફાર થવાને કારણે અનામત કિંમતમાં ફેરફાર થઈ શકે છે)
૨	૧૬૪૧૦૪ ૮૦૯૯૭૬	નંદા જીજ્ઞેશ	૪૦.૦૦	રૂા. ૪,૪૨,૪૪૦/- (સોનાના ભાવમાં ફેરફાર થવાને કારણે અનામત કિંમતમાં ફેરફાર થઈ શકે છે)
૩	૧૬૪૧૦૫ ૮૯૯૨૭૧	નંદા જીજ્ઞેશ	૩૨.૦૦	રૂા. ૩,૫૩,૯૫૨/- (સોનાના ભાવમાં ફેરફાર થવાને કારણે અનામત કિંમતમાં ફેરફાર થઈ શકે છે)
૪	૧૬૪૧૦૬ ૧૨૯૦૮૦	વકાતર લખનભાઈ	૪૦.૦૦	રૂા. ૪,૪૨,૪૪૦/- (સોનાના ભાવમાં ફેરફાર થવાને કારણે અનામત કિંમતમાં ફેરફાર થઈ શકે છે)
૫	૧૬૪૧૦૩ ૧૬૧૬૫૩	વકાતર મેઘાભાઈ	૪૦.૭૯	રૂા. ૪,૫૧,૧૭૮/- (સોનાના ભાવમાં ફેરફાર થવાને કારણે અનામત કિંમતમાં ફેરફાર થઈ શકે છે)

ઉક્ત હરાજી નીચેની શરતોને આધિન છે :
(૧) આ હરાજી **'જેવી છે, જ્યાં છે'** તે સ્થિતિમાં છે.
(૨) હરાજીની સૂચનામાં દર્શાવેલ અનામત કિંમત, હરાજીની તારીખે પ્રવર્તમાન બજાર કિંમતને આધારે બદલાઈ શકે છે.
(૩) સફળ બોલી લગાવનારે બોલીની સંપૂર્ણ રકમ એકસાથે ચૂકવવાની રહેશે અને દાગીનાનો કબજો પોતાના સંપૂર્ણ જોખમે અને જવાબદારી પર લેવાનો રહેશે. આ બાબતે સંબંધિત વ્યક્તિ અમારી બેંક પાસે કોઈપણ કારણસર કોઈ દાવો કે માંગણી કરી શકશે નહીં.
(૪) બેંક પાસે એ અધિકાર છે કે તે ખાતામાં ગીરો મૂકવામાં આવેલા તમામ અથવા કોઈપણ દાગીનાની હરાજી કરી શકે છે(જો તેમ કરવું જરૂરી જણાય તો), અથવા કોઈપણ પૂર્વ સૂચના આપ્યા વિના અને પોતાના સંપૂર્ણ વિવેકાધિકારથી ગમે ત્યારે હરાજી અટકાવી શકે છે.
(૫) બેંક પાસે કોઈપણ કારણ આપ્યા વિના, કોઈપણ બોલીને સ્વીકારવાનો કે નકારવાનો સંપૂર્ણ વિવેકાધિકાર છે.
(૬) બેંક પાસે હરાજીની પ્રક્રિયાને કોઈપણ તબક્કે, પોતાની અનુકુળતા મુજબ ભવિષ્યની કોઈ તારીખ સુધી મુલતવી રાખવાનો/ સ્થગિત કરવાનો અધિકાર છે; આ બાબતે કોઈ પણ વ્યક્તિ પૂર્વ સૂચના મેળવવાનો કે અન્ય કોઈ અધિકારનો દાવો કરી શકશે નહીં.
(૭) જો સફળ બોલી લગાવનાર બોલીની રકમ ચૂકવતા નથી અને/ અથવા એવુ કોઈ કૃત્ય કરે છે જેના કારણે હરાજીને સ્થગિત કરવાની, મુલતવી રાખવાની અથવા ફરીથી હરાજી યોજવાની જરૂરિયાત ઊભી થાય, તો હરાજી પ્રક્રિયા પૂર્ણ કરવામાં તેમના તરફથી થયેલી ચૂકને કારણે બેંકને જે પણ નુકસાન થાય, તે ભરપાઈ કરવા માટે તેઓ જવાબદાર રહેશે.
(૮) જો હરાજી નિષ્ફળ જાય, તો બેંક ફરીથી વર્તમાનપત્રમાં જાહેરાત આપશે અને આ જાહેરાતમાં દર્શાવેલ તારીખ પછીની કોઈપણ તારીખે હરાજીનું આયોજન કરશે.

તારીખ : ૧૯.૧૧.૨૦૨૬, સ્થળ : જામનગર **મેનેજર, કેનરા બેંક**

(વાદ-વિવાદની સ્થિતિમાં અસલ અંગ્રેજી લખાણ જ માન્ય ગણાશે)

ET ઈલેક્ટ્રોથર્મ (ઈન્ડિયા) લિ.

CIN : L29249GJ1986PLC009126

રજિસ્ટર્ડ ઓફિસઃ ૫૦૨, પાર્શ્વ ટાવર, તેજ મોટર્સની સામે, મધુર હોટેલ પાસે, સરખેજ-ગાંધીનગર હાઇવે, બોડકદેવ, અમદાવાદ-૩૮૦૦૫૪ ફોનઃ +૯૧-૨૭૧૭-૬૬૦૫૫૦
ઈ-મેઈલ : sec@electrotherm.com | વેબસાઈટઃ www.electrotherm.com

પોસ્ટલ બેલેટ નોટિસ

આથી **ઇલેક્ટ્રોથર્મ (ઇન્ડીયા) લિમીટેડ** (''કંપની'')ના સભ્યોને જણાવવામાં આવે છે કે, કંપની ધારા, ૨૦૧૩ (''કાયદો'') કલમ ૧૦૮ અને ૧૧૦ તેમજ અન્ય લાગુ પડતી જોગવાઈઓ સાથે વંચાતા કંપનીઝ (મેનેજમેન્ટ એન્ડ એડમિનિસ્ટ્રેશન) નિયમો, ૨૦૧૪ (''નિયમો'') ના નિયમ ૨૦ અને ૨૨ તેમજ કોર્પોરેટ એફેર્સ મંત્રાલય દ્વારા જારી કરાયેલ સામાન્ય પરિપત્ર નં.૧૪/૨૦૨૦ તારીખ એપ્રિલ ૦૮, ૨૦૨૦, સામાન્ય પરિપત્ર નં.૧૭/૨૦૨૦, તારીખ એપ્રિલ ૧૩, ૨૦૨૦, સામાન્ય પરિપત્ર નં.૨૨/૨૦૨૦, તારીખ જુન ૧૫, ૨૦૨૦, સામાન્ય પરિપત્ર નં.૩૩/૨૦૨૦, તારીખ સપ્ટેમ્બર ૨૮, ૨૦૨૦, સામાન્ય પરિપત્ર નં.૩૯/૨૦૨૦, તારીખ ડિસેમ્બર ૩૧, ૨૦૨૦, સામાન્ય પરિપત્ર નં.૧૦/૨૦૨૧, તારીખ જુન ૨૩, ૨૦૨૧, સામાન્ય પરિપત્ર નં.૨૦/૨૦૨૧, તારીખ ડિસેમ્બર ૦૮, ૨૦૨૧, સામાન્ય પરિપત્ર નં.૦૩/૨૦૨૨, તારીખ મે ૦૫, ૨૦૨૨ સામાન્ય પરિપત્ર નં.૧૧/૨૦૨૨, તારીખ ડિસેમ્બર ૨૮, ૨૦૨૨, સામાન્ય પરિપત્ર નં.૦૯/૨૦૨૩, તારીખ સપ્ટેમ્બર ૨૫, ૨૦૨૩, અને સામાન્ય પરિપત્ર સામાન્ય પરિપત્ર નં.૦૯/૨૦૨૪, તારીખ સપ્ટેમ્બર ૧૯, ૨૦૨૪ સામાન્ય પરિપત્ર નં.૦૩/૨૦૨૫, તારીખ સપ્ટેમ્બર ૨૨, ૨૦૨૫, (સામુહિક રીતે એમસીએ પરિપત્રો) તથા સિક્યોરિટીઝ એન્ડ એક્સચેન્જ બોર્ડ ઓફ ઈન્ડીયા (લિસ્ટીંગ ઓબ્લિગેશન્સ એન્ડ ડિસ્કલોઝર રીક્વાયરમેન્ટ્સ) રેગ્યુલેશન્સ, ૨૦૧૫ના રેગ્યુલેશન ૪૪, ઈન્સ્ટીટ્યુટ ઓફ કંપની સેક્રેટરીઝ ઓફ ઈન્ડિયા દ્વારા જારી કરાયેલા સામાન્ય સભાનાં સેક્રેટરીયલ સ્ટાન્ડર્ડ (''SS-૨'') અને કોઈપણ લાગુ પડતા અન્ય કાયદા અને નિયમો (જે સમય-સમય કરાયેલ કાનુની ફેરફારો અથવા પુનઃ અમલીકરણ જે તે સમય માટે અમલમાં છે) કંપનીના એક્ઝિક્યુટીવ વાઈસ ચેરમેન શ્રી શૈલેષ ભંડારી (ડી.આઈ.એન. નં. ૦૦૦૫૮૮૬૬) ની સત્તાઓમાં ફેરફાર કરવા સંબંધિત વિશેષ ઠરાવ સભ્યોની મંજૂરી માટે માત્ર પોસ્ટલ બેલેટ દ્વારા ઈલેક્ટ્રોનિક માધ્યમથી મતદાન (રિમોટ ઈ-વોટિંગ/ઈ-વોટિંગ) દ્વારા રજૂ કરવામાં આવ્યો છે.

એમસીએ પરિપત્રો અનુસાર કંપનીએ, જેમના ઇ-મેઈલ આઈડી કંપની અથવા ડિપોઝિટરીઝ / ડિપોઝિટરી પાર્ટિસિપન્ટ સાથે નોંધાયેલ છે અને જેમના નામ શુક્રવાર, ૧૩મી નવેમ્બર, ૨૦૨૬ (''કટ-ઓફ તારીખ'') ના રોજ કામકાજના કલાકો પુર્ણ થયા ત્યાં સુધી કંપનીના સભ્યોના રજીસ્ટરમાં/ નેશનલ સિક્યોરીટી ડિપોઝીટરી લિમિટેડ (''એનએસડીએલ'') અને સેન્ટ્રલ ડિપોઝીટરી સર્વીસીસ (ઇન્ડિયા) લિમિટેડ (''સીડીએસએલ'') પાસેથી મળેલ બેનીફિશ્યલ ઓનર્સની યાદીમાં સામેલ છે તેઓને ઈમેઈલથી પોસ્ટલ બેલેટ નોટિસની ઈલેક્ટ્રોનિક નકલોની રવાનગી સ્પષ્ટીકરણ નિવેદન સાથે ૧૮મી નવેમ્બર, ૨૦૨૬ ના રોજ પુર્ણ કરેલ છે. એમસીએ પરિપત્રોમાં આપવામાં આવેલી મુક્તિને અનુલક્ષીને શેરધારકોને આ પોસ્ટલ બેલેટ નોટિસ સાથે પોસ્ટલ બેલેટ ફોર્મની ફિઝીકલ કોપી અને સેલ્ફ એડ્રસ્ડ પ્રિપેઇડ વ્યવસાય પરબિડીયુ મોકલાશે નહિ. પોસ્ટલ બેલેટ નોટિસમાં ઉલ્લેખીત દસ્તાવેજો નિરીક્ષણ માટે ઉપલબ્ધ છે અને નિરીક્ષણ કરવા માંગતા સભ્યો sec@electrotherm.com પર ઈ-મેઈલ મોકલી શકે છે.

નોટિસ કંપની વેબસાઈટ એટલે કે www.electrotherm.com અને સ્ટોક એક્ષચેન્જ એટલે કે બી.એસ.ઈ. લિમિટેડ અને નેશનલ સ્ટોક એક્ષચેન્જ ઓફ ઈન્ડિયા લિમિટેડ ઉપર અનુક્રમે www.bseIndia.com અને www.nseindla.com તેમજ સીડીએસએલ ની વેબસાઈટ www.evotinaindla.com પર ઉપલબ્ધ છે.

એમસીએ નાં પરિપત્રો મુજબ જે સભ્યોનાં ઈ-મેઈલ એડ્રેસ ડિપોઝીટરી સાથે નોંધાયેલ નથી તેઓ પણ પોસ્ટલ બેલેટ નોટિસમાં આપવામાં આવેલી ઈવોટીંગની સુચનાઓને અનુસરીને તેમનો મત આપી શકશે. કોઈપણ પ્રશ્ન હોય તેવા કિસ્સામાં સભ્ય sec@electrotherm.com પર લખી શકે છે. કંપનીએ સેન્ટ્રલ ડિપોઝીટરી સર્વીસીસ (ઇન્ડિયા) લિમિટેડ (''સીડીએસએલ'') દ્વારા પુરી પાડવામાં આવતી ઈ-વોટિંગ સેવાઓ દ્વારા ઈલેક્ટ્રોનિક માધ્યમથી સભ્યોને તેમના મત આપવાના અધિકારનો ઉપયોગ કરવાની સુવિધા પુરી પાડેલ છે. નોટિસમાં ઇ-વોટિંગ માટેની વિગતવાર સુચનાઓ આપવામાં આવી છે. રિમોટ ઇ-વોટિંગની સુવિધા નીચેના સમયગાળા દરમિયાન ઉપલબ્ધ છે :

ઈ-વોટિંગની શરૂઆત :શુક્રવાર, ૨૦મી નવેમ્બર, ૨૦૨૬ ના રોજ સવારે ૦૯.૦૦ વાગ્યે થી
ઈ-વોટિંગની સમાપ્તિ :શનિવાર, ૧૯મી ડિસેમ્બર, ૨૦૨૬ ના રોજ સાંજે ૦૫.૦૦ વાગ્યા સુધી.

સભ્યશ્રીઓને નોંધ લેવા વિનંતી છે કે જણાવેલ તારીખ અને સમય બાદ રિમોટ ઈ-વોટીંગની મંજુરી આપવામાં આવશે નહી અને ત્યારબાદ સીડીએસએલ દ્વારા મતદાન માટે ઈ-વોટીંગ મોડયુલ અક્ષમ કરવામાં આવશે. શુક્રવાર, ૧૩મી નવેમ્બર, ૨૦૨૬ (''કટ-ઓફ તારીખ'')ના રોજ ફિજીકલ સ્વરૂપમાં અથવા ડિમટીરીયલાઝ્ડ સ્વરૂપમાં શેર ધરાવનાર સભ્યો ઈ-વોટિંગ દ્વારા તેમનો મત આપી શકશે. સભ્ય દ્વારા એકવાર કોઈ ઠરાવ પર મત આપવામાં આવે, તે/તેણીને પછીથી બદલવાની મંજુરી મળશે નહિં. સભ્યોનાં મતદાન અધિકારો કટ-ઓફ-તારીખે એટલે કે શુક્રવાર, ૧૩મી નવેમ્બર, ૨૦૨૬ ના રોજ કંપનીની પેઈડ-અપ ઈક્વિટી શેર મુડીના તેમના હિસ્સાના પ્રમાણમાં હશે.

જે સભ્યોએ હજુ સુધી તેમનું ઈ-મેઈલ આઈડી રજીસ્ટર કરાવેલ નથી તેઓને તેમનું ઈમેલ આઈડી રજીસ્ટર કરાવવા વિનંતી કરવામાં આવે છે. ડીમેટ ફોર્મમાં શેર ધરાવતા સભ્યો તેમનાં સંબંધિત ડીપોઝીટરી પાર્ટિસિપન્ટનો સંપર્ક કરીને તેમના ઇ-મેઈલ આઈડી રજીસ્ટર કરાવી શકે છે અને ફિઝીકલ સ્વરૂપમાં શેર ધરાવતા સભ્યો તેમનાં ઈમેઈલ આઈડી રજિસ્ટ્રાર અને ટ્રાન્સફર એજન્ટ એટલે કે એમયુએફજી (MUFG) ઈનટાઈમ ઈન્ડિયા પ્રાઈવેટ લિમિટેડ (જે અગાઉ લિન્ક ઈનટાઈમ ઈન્ડિયા પ્રાઈવેટ લિમિટેડ તરીકે ઓળખાતી હતી) તેનો સંપર્ક કરીને રજીસ્ટ્રેશન કરાવી શકે છે.

કંપનીનાં બોર્ડ ઓફ ડિરેક્ટર્સે મેસર્સ ગૌદાણા એન્ડ ગૌદાણા પ્રેક્ટિસિંગ કંપની સેક્રેટરીઝના શ્રી અરવિંદ ગૌદાણા, સીનીયર પાર્ટનર અથવા તેમની ગેરહાજરીમાં શ્રી ભવ્ય ગૌદાણા ને પોસ્ટલ બેલેટ પ્રક્રિયાને ન્યાયી અને પારદર્શક રીતે હાથ ધરવા માટે સ્ક્રુટિનાઈઝર તરીકે નિયુક્ત કર્યા છે. સ્ક્રુટિનાઈઝર તેમનો રિપોર્ટ કંપનીનાં ચેરમેન અથવા કોઈપણ અધિકૃત વ્યક્તિને સુપરત કરશે અને પોસ્ટલ બેલેટના પરિણામો ઈ-વોટિંગના પૂર્ણતાના ૨ (બે) કામકાજનાં દિવસોમાં જાહેર કરવામાં આવશે. ઉપરોક્ત પરિણામો કંપનીની વેબસાઈટ www.electrotherm.com, અને સીડીએસએલ ની વેબસાઈટ www.evotingindia.com પર ઉપલબ્ધ કરવામાં આવશે અને કંપનીનાં શેર સુચિબદ્ધ (લીસ્ટેડ) કરાયેલ છે તે બીએસઈ અને એનએસઈને જાણ કરવામાં આવશે.

જો આપને ઈ-વોટિંગ બાબતમા કોઈ પ્રશ્નો અથવા સમ્સ્યાઓ હોયતો તમે www.evotingindia.com હેઠળ મદદ વિભાગ (હેલ્પ સેક્શન) પર ઉપલબ્ધ વારંવાર પુછાતા પ્રશ્નો (''FAQs''-એફએક્યુ) અને ઈ-વોટિંગ મેન્યુઅલનો સંદર્ભ લઈ શકો છો અથવા ઈ-મેઈલ આઈડી helpdesk.evoting@cdslindia.com પર મેઈલ લખી શકો છો અથવા શ્રી રાકેશ દળવી, સીનિયર મેનેજર, એ-વિંગ, ૨૫મો માળ, મેરેથોન ફ્યુચરેક્ષ, મફતલાલ મિલ કંપાઉન્ડ, એનએમ જોશી માર્ગ, લોઅર પરેલ (પૂર્વ), મુંબઈ-૪૦૦ ૦૧૩ ઉપર સંપર્ક કરવો અથવા ટોલ ફ્રી નંબર ૧૮૦૦ ૨૧ ૦૯૯૧૧ ઉપર કોલ કરવો.

બોર્ડ ઓફ ડાયરેક્ટર્સના આદેશથી
ઇલેક્ટ્રોથર્મ (ઇન્ડીયા) લિમીટેડ વતી,
સહી/-
ફાગેશકુમાર આર. સોની
કંપની સેક્રેટરી
મેમ્બરશીપ નં. એફ૮૨૧૮

તારીખ : ૪થી નવેમ્બર, ૨૦૨૬
સ્થળ : પલોડિયા

NPCL NOIDA POWER COMPANY LIMITED

Noida Power Company Limited
Electric Sub Station, Knowledge Park-IV, Greater Noida-201310
(CIN: U31200UP1992PLC014506)

TENDER NOTICE **Date: 19-11-2026**

e-Bid (Commercial & Technical) are invited for following, from all interested bidders

NIT No.	Tender Description	EMD ₹	Start & Due Date & Time of Submission
NPCL/FY26-27/33kV AIS/35	Supply of 33kV AIS Panel Board	5.00 Lacs	19.11.2026 & 02.12.2026 (up to 15:00 hours)
NPCL/FY26-27/FAS/042	Supply, Installation, Testing & Commissioning of Fire Alarm and Control System and Integration with the Building Management System at offices of NPCL	2.00 Lacs	19.11.2026 & 10.12.2026 (up to 15:00 hours)

Cost of Individual Tender Document (Incl. GST) Rs 1,180/-.
For other tender details and further amendment/corrigendum, please visit our website:
www.noidapower.com-->Procurement-->Tenders **DGM (CMM)**

KRONOX ક્રોનોક્સ લેબ સાયન્સીસ લિમિટેડ

(CIN : L24117GJ2008PLC055460)

રજીસ્ટર્ડ ઓફિસ : બ્લોક નં. ૩૫૩, ગામ : એકલબારા, તાલુકો : પાદરા, જીલ્લો : વડોદરા - ૩૯૧૪૪૦, ગુજરાત.
Phone : ૦૨૬૬૨ - ૨૯૯૦૦૨ **Email :** cs@kronoxlabsciences.com **Website :** www.kronoxlabsciences.com

પોસ્ટલ બેલેટ / ઈ-વોટીંગ માટેની માહિતી
ક્રોનોક્સ લેબ સાયન્સીસ લિમિટેડના શેરધારકો જોગ

કંપનીઝ એક્ટ, ૨૦૧૩ ની કલમ ૧૦૮ અને ૧૧૦, તે હેઠળના લાગુ પડતા નિયમો / જનરલ સરકયુલર નં. ૧૪/૨૦૨૦ તા. ૮ એપ્રિલ, ૨૦૨૦, નં. ૧૭/૨૦૨૦ તા. ૧૩ એપ્રિલ, ૨૦૨૦, નં. ૨૦/૨૦૨૦ તા. ૫ મે, ૨૦૨૦, નં. ૨૨/૨૦૨૦ તા. ૧૫ જુન, ૨૦૨૦, નં. ૩૩/૨૦૨૦ તા. ૨૮ સપ્ટેમ્બર, ૨૦૨૦, નં. ૩૯/૨૦૨૦ તા. ૩૧ ડિસેમ્બર, ૨૦૨૦, નં. ૧૦/૨૦૨૧ તા. ૨૩ જુન, ૨૦૨૧, નં. ૨૦/૨૦૨૧ તા. ૮ ડિસેમ્બર, ૨૦૨૧, નં. ૩/૨૦૨૨ તા. ૫ મે, ૨૦૨૨, નં. ૧૧/૨૦૨૨ તા. ૨૮ ડિસેમ્બર, ૨૦૨૨ અને નં. ૦૯/૨૦૨૩ તા. ૨૫ સપ્ટેમ્બર, ૨૦૨૩ જે મીનીસ્ટ્રી ઓફ કોર્પોરેટ અફેર્સ ("એમસીએ સરકયુલર્સ") અને સેબી (લીસ્ટીંગ ઓબ્લીગેશન્સ એન્ડ ડિસ્કલોઝર રીકવાયરમેન્ટસ) રેગ્યુલેશન્સ, ૨૦૧૫ ને સાથે વંચાણમાં લેતાં, તેની જોગવાઈઓને અનુસરીને કંપની પોસ્ટલ બેલેટ / ઈલેકટ્રોનીકસ સાધનો દ્વારા વોટીંગ ("પોસ્ટલ બેલેટ") પ્રક્રિયા દ્વારા, પોસ્ટલ બેલેટ માટેની સૂચના ("નોટીસ") માં જણાવ્યા મુજબની બાબતો હાથ ધરવા માટે સદસ્યોની સંમતિ મેળવવા દરખાસ્ત કરે છે. આ સૂચના યોગ્ય સમયે સદસ્યોને પાઠવવામાં આવશે જેની નોંધ લેવી.

એમસીએ સરકયુલરની જોગવાઈઓ અનુસાર ઈ-વોટીંગની કાર્યપધ્ધતિ અને જરૂરી સૂચનાઓ સાથે નોટીસની ઈલેકટ્રોનીકસ કોપી, ફકત એવા સદસ્યો કે જેમના ઈ-મેઈલ આઈડી કંપની / ડીપોઝીટરી પાર્ટીસીપન્ટસ (ડીપી) સાથે નોંધાયેલા છે, તેમને પાઠવવામાં આવશે.

ડાયામાઈન્સ એન્ડ કેમીકલ્સ લિમિટેડ ("કંપની") ના શેરહોલ્ડરોને આગામી પોસ્ટલ બેલેટની સૂચના ઈલેકટ્રોનીક સ્વરૂપમાં મોકલવા માટે, કંપનીના જે સદસ્યો ડિમટેરીયાલાઈઝડ સ્વરૂપમાં શેર ધરાવે છે અને તેમના ઈમેઈલ એડ્રેસ, મોબાઈલ નંબર અને બેંક ખાતાની સંપૂર્ણ વિગતો રજીસ્ટર કરાવેલ કે સુધરાવેલ નથી તેવા સદસ્યોને ડિપોઝીટરી પાર્ટીસીપન્ટ્સ પાસે રજીસ્ટર કરવા / સુધરાવી લેવા વિનંતી કરવામાં આવે છે.

જયારે યોગ્ય સમયે, નોટીસ જારી કરવામાં આવશે ત્યારે સદર નોટીસ કંપનીની વેબસાઈટ www.dacl.co.in અને બી.એસ.ઈ. અને એન.એસ.ઈ. ની અનુક્રમે વેબસાઈટ www.bseindia.com અને www.nseindia.com ઉપર ઉપલબ્ધ થશે.

ક્રોનોક્સ લેબ સાયન્સીસ લિમિટેડ વતી,
સહી/-
નિખિલ ગોસ્વામી
કંપની સેક્રેટરી
સભ્યપદ નં. A 68272

સ્થળ : વડોદરા
તારીખ : ૧૮ નવેમ્બર, ૨૦૨૬

MP BIRLA GROUP

UNIVERSAL CABLES LIMITED

CIN: L31300MP1945PLC001114

Registered Office: P.O. Birla Vikas, Satna - 485 005 (M.P.), India.
Corporate Office: 5th Floor, Signature Tower III, Tower 'C', Sector 15-II, N.H-8, Near 32nd Avenue, Gurugram – 122 001 (Haryana), India.
Phone: (07672) 414000, 257121 to 257127 ■ Fax: (07672) 257131
E-mail: headoffice@unistar.co.in ■ Website: www.unistar.co.in

POSTAL BALLOT NOTICE AND E-VOTING INFORMATION

NOTICE is hereby given that Universal Cables Limited ("the Company") is seeking members' consent by means of Postal Ballot including Remote e-Voting ("e-Voting") on the resolution appended below, pursuant to Sections 110 of the Companies Act, 2013 ("the Act") read with the Companies (Management and Administration) Rules, 2014 ("the Rules"), Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations"), Secretarial Standard on General Meetings ("SS-2"), to the extent applicable and other applicable laws, Rules and Regulations, including any statutory amendment(s), modification(s) or re-enactment(s) thereof, for the time being in force and as amended from time to time.

Special Resolution:

Appointment of Shri Sutirtha Bhattacharya (DIN: 00423572) as a Non-Executive Independent Director on the Board of the Company.

The Company has completed the dispatch of the Postal Ballot Notice along with the Postal Ballot Form on Wednesday, November 18, 2026 to those members whose names appear on the Register of Members/List of Beneficial Owners as received from the Depositories as on Friday, November 13, 2026 ("cut-off date"). A person who becomes a member after the cut-off date should treat this notice for information purposes only. The Postal Ballot Notice dated November 4, 2026 has been sent by electronic mode to those Members, whose e-mail addresses are registered with the Company/Depositories, unless any Member has submitted a written request for a physical copy of the same. For Members who have not registered their e-mail addresses, physical copies have been sent by the permitted mode along with a self-addressed postage pre-paid business reply envelope. The voting shall be reckoned in proportion to a Member's share of voting rights on the paid-up equity share capital of the Company as on cut-off date.

In compliance with Regulation 44 of the Listing Regulations read with SEBI Master Circular No. SEBI/HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated January 30, 2026 and pursuant to the provisions of Sections 108, 110 of the Act read with the rules framed thereunder, the Company is pleased to provide the facility of e-Voting to its Members, to enable them to cast their votes electronically instead of returning duly filled Postal Ballot Form. The Company has engaged the services of Central Depository Services (India) Limited, ("CDSL") as its agency for providing e-Voting facility to the Members of the Company.

The Postal Ballot Notice along with the Statement pursuant to Section 102 of the Act and the Postal Ballot Form can also be accessed and downloaded from the website of the Company at www.unistar.co.in, website of the Stock Exchanges where the equity shares of the Company are listed i.e. BSE Limited and National Stock Exchange of India Limited at www.bseindia.com and www.nseindia.com respectively and on the website of CDSL i.e. www.evotingindia.com.

The period of voting through Postal Ballot and e-Voting shall commence on Thursday, November 19, 2026 from 9:00 A.M. (IST) and end on Friday, December 18, 2026 at 5:00 P.M. (IST).

Members can opt for only one mode of voting, i.e. either by physical Postal Ballot or e-Voting. In case Members cast their votes through both the modes, valid voting done by e-Voting shall prevail and votes cast through physical Postal Ballot Form will be treated as invalid. Further, members cannot exercise their vote by proxy.

The Board of Directors has appointed Shri Rajesh Kumar Mishra (Certificate of Practice No. 4433), Partner, R.K. Mishra & Associates, Company Secretaries in whole time practice, failing him Ms. Jyoti Sharma (Certificate of Practice No. 10196), Messrs JVS & Associates, Practicing Company Secretary, as the Scrutiniser(s) for conducting the Postal Ballot including e-Voting process, in a fair and transparent manner. The Scrutiniser's decision on the validity of the Postal Ballot / e-Voting shall be final.

The self-addressed postage pre-paid business reply envelope containing the duly completed Postal Ballot Form should reach the Scrutiniser not later than the close of business hours at 5:00 P.M. on Friday, December 18, 2026. The Postal Ballot Forms received after 5:00 P.M. on Friday, December 18, 2026 and onwards will be treated as 'invalid'. The e-Voting module shall also be disabled for voting thereafter. Members are requested to follow the procedure and carefully read the instructions as stated in the Notes to the Postal Ballot Notice to cast their vote through e-Voting or through Postal Ballot Form.

Members who have received Postal Ballot Notice by e-mail and who wish to vote through physical Postal Ballot Form or in case a Member is desirous of obtaining a duplicate Postal Ballot Form may, download the Postal Ballot Form from the Company's website www.unistar.co.in and send the duly completed and signed Postal Ballot Form so as to reach the Scrutiniser on or before 5:00 P.M. on Friday, December 18, 2026 at the following address: Shri Rajesh Kumar Mishra, Practicing Company Secretary, Scrutiniser, C/o MUFG Intime India Private Limited (formerly Link Intime India Private Limited) (Unit: Universal Cables Limited), C-101, 247 Park, L.B.S. Marg, Vikhroli (West), Mumbai – 400 083.

The Scrutiniser will submit his report, after the completion of scrutiny of the Postal Ballot Forms including e-Voting, to the Chairman of the Company or to any other person authorised by him in writing, who shall countersign the same. The results of the Postal Ballot including e-Voting shall be declared on or before Saturday, December 19, 2026 at the Registered Office of the Company and will be displayed on the Company's website and will also be communicated to the Stock Exchanges as well as to CDSL. Additionally, the results will also be displayed on the Notice Board at its Registered Office as well as Corporate Office.

The last date for receipt of duly completed Postal Ballot Form or e-Voting i.e. Friday, December 18, 2026, shall be the date on which the resolution would be deemed to be passed, if approved by requisite majority.

Contact details for addressing e-voting related grievances, if any:

Shri Rakesh Dalvi, Assistant Vice President, Central Depository Services (India) Limited, A Wing, 25th Floor, Marathon Futurex, Mafatlal Mill Compounds, N M Joshi Marg, Lower Parel (East), Mumbai – 400 013. E-mail: helpdesk.evoting@cdslindia.com; Toll Free Number: 1800 21 09911.

In case of any query or issues regarding e-Voting from the CDSL e-Voting System, members may write an e-mail to helpdesk.evoting@cdslindia.com or contact at Toll Free No. 1800 21 09911.

By the Order of the Board of Directors
For Universal Cables Limited

Date : November 18, 2026
Place : Satna (M.P.)

(Ajay Kumar Sharma)
Company Secretary

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alldigi tech — A digitide company

ALLDIGI TECH LIMITED

Regd. Office: Ground Floor (Block 9A & 9B) and First Floor (Block 9B), 1/124 Shivaji Gardens, DLF Cyber City, Moonlight Stop, Manapakkam, Chennai – 600089 Tel.: 044 4299 7070; CIN: L72300TN1998PLC041033
Website: www.alldigitech.com; Email: investorcontact@alldigitech.com

CORRIGENDUM TO NOTICE OF POSTAL BALLOT DATED OCTOBER 29, 2026

This corrigendum is being issued by Alldigi Tech Limited ("the Company") in continuation of, and should be read together with, the Postal Ballot Notice dated October 29, 2026, along with the Explanatory Statement annexed thereto ("Postal Ballot Notice"), circulated electronically to the members of the Company on November 03, 2026, seeking their approval for the proposed buyback of equity shares of the Company through the tender offer route. The original newspaper advertisement relating to the Postal Ballot was published on November 04, 2026.

Upon re-verification of certain figures contained in the Postal Ballot Notice, inadvertent errors have been identified in the calculation of the percentages relating to the Buyback Size as a percentage of the aggregate paid-up equity share capital and free reserves of the Company, based on its latest audited standalone and consolidated financial statements for the financial year ended March 31, 2026, as follows:

Particulars	As appearing in Postal Ballot Notice	Corrected Wording
Special resolution – Para 1 (page 2)	……which represents **21.95%** and **18.43%** of the aggregate of the total paid-up equity share capital and free reserves of the Company based on latest audited standalone and consolidated financial statements of the Company for the financial year end as on March 31, 2026…..	……which represents **23.94%** and **18.37%** of the aggregate of the total paid-up equity share capital and free reserves of the Company based on latest audited standalone and consolidated financial statements of the Company for the financial year end as on March 31, 2026…..
Explanatory Statement – Point 1 (Page 11)	…being **21.95%** and **18.43%** of the aggregate of the total paid-up Equity Share capital and free reserves of the Company based on the latest standalone and consolidated audited financial statements of the Company respectively as at March 31, 2026…	…being **23.94%** and **18.37%** of the aggregate of the total paid-up Equity Share capital and free reserves of the Company based on the latest standalone and consolidated audited financial statements of the Company respectively as at March 31, 2026…
Explanatory Statement – Point 3 (Page 12)	The maximum amount mentioned aforesaid is **21.95%** and **18.43%** of the aggregate of the fully paid-up equity share capital and free reserves as per the latest audited standalone and consolidated financial statements of the Company as on March 31, 2026 ………	The maximum amount mentioned aforesaid is **23.94%** and **18.37%** of the aggregate of the fully paid-up equity share capital and free reserves as per the latest audited standalone and consolidated financial statements of the Company as on March 31, 2026 …...

There is no change in the Buyback Size, Buyback Price, number of equity shares proposed to be bought back or any other terms of the Buyback. The remote e-voting schedule also remains unchanged: **November 04, 2026, 9:00 A.M. (IST) to December 03, 2026, 5:00 P.M. (IST).**

This corrigendum shall be read in conjunction with the Postal Ballot Notice circulated earlier and shall form an integral part thereof. The intimation has been sent to shareholders by email on November 18, 2026.

All other contents of the Postal Ballot Notice, except as modified herein, shall remain unchanged.

The said notice is also available on the website of the Company: **www.alldigitech.com,** the relevant section of the website of BSE Limited ("BSE"): **www.bseindia.com** and National Stock Exchange of India Limited ("NSE"): **www.nseindia.com** and on the website of NSDL: **www.evoting.nsdl.com**

In case you have any queries or issues regarding e-voting, you may refer to the Frequently Asked Questions ("FAQs") and the e-voting manual available at www.evoting.nsdl.com under the Help section or write an email to **evoting@nsdl.com**

for Alldigi Tech Limited
Sd/-
Shivani Sharma
Company Secretary & Compliance Officer
ACS - 39590

Date: November 18, 2026
Place: Chennai

કેપી ગ્રીન એન્જીનીયરીંગ લિમિટેડ

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રજીસ્ટર્ડ ઓફીસઃ 'કેપી હાઉસ', કેપી સર્કલની પાસે, ઈશ્વર ફાર્મ જંકશન બી.આર.ટી.એસ.ની સામે, કેનાલ રોડ, ભટાર, સુરત-૩૯૫૦૧૭, ગુજરાત, ભારત.
CIN: L40100GJ2001PLC039763 | ઈ-મેઈલઃ info@kpgroup.co
વેબસાઈટઃ www.kpgreenengineering.com | ટેલિફોન/ફેક્સઃ (૦૨૬૧)૨૨૪૪૭૫૭

(૦૧/૨૦૨૬-૨૭) એકસ્ટ્રા ઓર્ડિનરી જનરલ મીટિંગ (ઈજીએમ)ની નોટીસ

આથી નોટીસ આપવામાં આવે છે કે, કેપી ગ્રીન એન્જીનીયરીંગ લિમિટેડ('કંપની')ના સભ્યોની (૦૧/૨૦૨૬-૨૭)ની એકસ્ટ્રા ઓર્ડિનરી જનરલ મીટિંગ ('ઈજીએમ') શુક્રવાર, ૧૧મી ડિસેમ્બર,૨૦૨૬ ના રોજ સવારે ૧૧:૦૦ કલાકે વીડીઓ કોન્ફરન્સિંગ ('વીસી')/અન્ય ઓડિઓ વિઝ્યુઅલ માધ્યમો ('ઓએવીએમ') દ્વારા યોજવામાં આવશે, જેમાં ઈજીએમ બોલવવા અંગેની નોટીસમાં દર્શાવેલ કાર્યો હાથ ધરવામાં આવશે.

કંપનીએ બુધવાર ૧૮મી નવેમ્બર, ૨૦૨૬ના રોજ, કંપની અને/અથવા ડિપોઝીટરીઝ પાસે જેમના ઈ-મેઈલ સરનામાં નોંધાયેલા છે તેવા સભ્યોને શુક્રવાર, નવેમ્બર ૧૩, ૨૦૨૬ ('રેકોર્ડ તારીખ') ના રોજની સ્થિતિ મુજબ, મિનિસ્ટ્રી ઓફ કોર્પોરેટસ અફેર્સ ('એમસીએ') અને સિક્યોરિટીઝ એન્ડ એકસચેન્જ બોર્ડ ઓફ ઈન્ડીયા ('સેબી') દ્વારા બહાર પાડવામાં આવેલા પરિપત્રો અનુસાર, ઈજીએમ બોલવવાની નોટીસ ઈલેકટ્રોનિક માધ્યમથી મોકલી આપવામાં આવી છે. ઈજીએમ બોલવવાની નોટીસ કંપનીની વેબસાઈટ www.kpgreenengineering.com, સેન્ટ્રલ ડિપોઝીટરી સર્વિસ(ઈન્ડીયા) લિમિટેડ ('સીડીએસએલ')ની વેબસાઈટ www.evotingindia.com તથા સ્ટોક એકસચેન્જ એટલે કે બીએસઈની વેબસાઈટ www.bseindia.com પર પણ ઉપલબ્ધ છે.

રીમોટ ઈ-વોટીંગ અને ઈજીએમ દરમિયાન ઈ-વોટીંગઃ

કંપનીઝ એકટ, ૨૦૧૩ની કલમ ૧૦૮ તથા કંપનીઝ (મેનેજમેન્ટ એન્ડ એડમિનિસ્ટ્રેશન) નિયમો, ૨૦૧૪ના નિયમ ૨૦ (જેમાં સમયાંતરે સુધારા કરવામાં આવ્યા છે) તેમજ સિકયુરિટીઝ એન્ડ એકસચેન્જ બોર્ડ ઓફ ઈન્ડીયા(લિસ્ટિંગ ઓબલીગેશન્સ એન્ડ ડિસ્કલોઝર રિકવાયરમેન્ટ્સ) રેગ્યુલેશન્સ, ૨૦૧૫ના નિયમ ૪૪ અનુસાર, સભ્યોને ઈજીએમ નોટીસમાં ઉલ્લેખિત તમામ ઠરાવો પર ઈલેકટ્રોનિક માધ્યમથી મત આપવાની સુવિધા તરીકે ઈ-વોટીંગ('રિમોટ ઈ-વોટીંગ') સીડીએસએલ દ્વારા પુરી પાડવામાં આવી છે.

જે વ્યકિતનું નામ શુક્રવાર, ૪ ડિસેમ્બર, ૨૦૨૬ ('કટ-ઓફ-તારીખ') ના રોજ શેરહોલ્ડર્સના રજીસ્ટરમાં અથવા ડિપોઝીટરીઝ દ્વારા જાળવવામાં આવતા બેનિફિશિયલ ઓનર્સના રજીસ્ટરમાં નોંધાયેલ હશે તે જ વ્યકિત રીમોટ ઈ-વોટીંગ તેમજ ઈજીએમમાં ઈ-વોટીંગની સુવિધા લેવા પાત્ર રહેશે. સભ્યોના મતદાનના અધિકારો કટ-ઓફ-તારીખના રોજ કંપનીની ભરપાઈ થયેલી ઈકવીટી શેર મુડીમાં તેમના દ્વારા ધરાવવામાં આવેલ ઈકિવટી શેરના પ્રમાણમાં રહેશે. રીમોટ ઈ-વોટીંગ મંગળવાર, ૮મી ડિસેમ્બર, ૨૦૨૬ના રોજ સવારે ૦૯:૦૦ વાગ્યે (IST) શરૂ થશે અને ગુરૂવાર, ૧૦મી ડિસેમ્બર, ૨૦૨૬ના રોજ સાંજે ૦૫:૦૦ (IST) વાગ્યે પુર્ણ થશે. આ સમયગાળા દરમિયાન, શેરહોલ્ડરો ઈલેકટ્રોનિક રીતે પોતાનો મત આપી શકશે. આ સમયમર્યાદા પુરી થયા બાદ, સીડીએસએલ દ્વારા ઈ-વોટીંગ મોડયુલને નિષ્ક્રિય કરવામાં આવશે.

જે સભ્યોએ ઈજીએમ પહેલા રિમોટ ઈ-વોટીંગ દ્વારા મતદાન કર્યુ છે, તેઓ વીસી/એઓવીએમ માધ્યમથી ઈજીએમમાં હાજરી આપી શકે છે, પરંતુ તેઓ ફરીથી મત આપી શકશે નહી કે અગાઉ આપેલા મતમાં કોઈ ફેરફાર કરી શકશે નહીં. માત્ર તે શેરહોલ્ડરો જ ઈજીએમ દરમિયાન ઈ-વોટીંગ દ્વારા મત આપી શકશે, જે વીસી/એઓવીએમ દ્વારા ઈજીએમમાં હાજર રહેશે અને જેમણે રીમોટ ઈ-વોટીંગ દ્વારા મત આપ્યો નથી અથવા જેમને મતદાન કરવા માટે અન્ય રીતે મનાઈ કરવામાં આવી નથી. ઈજીએમ દરમિયાન ઈ-વોટીંગની સુવિધા ઈજીએમ પુર્ણ થયા પછી ૧૫ મિનિટ માટે ઉપલબ્ધ રહેશે, ત્યારબાદ તે નિષ્ક્રિય કરી દેવામાં આવશે. રીમોટ ઈ-વોટીંગ, ઈજીએમ દરમીયાન ઈ-વોટીંગ અને ઈજીએમ વીસી/એઓવીએમ દ્વારા ભાગ લેવા માટેની જરૂરી સુચનાઓ ઈજીએમની નોટીસમાં સમાવિષ્ટ છે.

કંપની દ્વારા ઈલેકટ્રોનિક રીતે નોટીસ મોકલ્યા પછી કંપનીના શેરહોલ્ડર બને તેવા કોઈપણ વ્યકિત, જે કટ-ઓફ તારીખે કંપનીના શેર ધરાવે છે, સીડીએસએલનો helpdesk.evoting@cdslindia.com પર વિંનતી કરી લોગિન આઈડી અને પાસવર્ડ મેળવી શકે છે. જો તે પહેલેથી જ સીડીએસએલ સાથે રીમોટ ઈ-વોટીંગ માટે રજીસ્ટર હોય, તો તે પોતાનું જ યુઝર આઈડી અને પાસવર્ડ વોટીંગ માટે ઉપયોગ કરી શકે છે.

ઈ-વોટીંગ સંબધિત કોઈ પશ્ન માટે, સભ્યો www.evotingindia.com વેબસાઈટના 'હેલ્પ' વિભાગ હેઠળ ઉપલબધ વારંવાર પુછાતા પશ્નો ('FAQs') અને ઈ-વોટીંગ મેન્યુઅલનો સંદર્ભ લઈ શકે છે અથવા ટોલ ફ્રી હેલ્પલાઈન નંબર ૧૮૦૦-૨૧-૦૯૯૧૧ પર સંપર્ક કરી શકે છે.

ઈ-વોટીંગ સાથે સંબધિત કોઈપણ ફરીયાદ માટે, કૃપા કરીને શ્રી નીતિન કુંદેર (૦૨૨-૬૨૩૪૩૬૨૬) અથવા શ્રીમતી અસાવરી કલોખે (૦૨૨-૬૨૩૪૩૬૨૪) અથવા શ્રી રાકેશ દલવી (૦૨૨-૬૨૩૫૩૬૧૧) નો સંપર્ક કરવો અથવા helpdesk.evoting@cdslindia.com પર ઈ-મેઈલ મોકલવો.

કેપી ગ્રીન એન્જીનીયરીંગ લિમિટેડ
સહી
કરન રૂપડા
કંપની સેકેટરી અને કમ્પ્લાઈન્સ ઓફીસર

તારીખઃ ૧૮ નવેમ્બર, ૨૦૨૬
સ્થળઃ સુરત