GRM OVERSEAS LIMITED

Date: November 24, 2026
To,

The General Manager, Listing Department, **BSE Limited,** P.J. Towers, Dalal Street, Mumbai – 400 001 **Scrip Code: 531449**	The Manager, Listing & Compliance Department, **National Stock Exchange of India Limited** Exchange Plaza, C-1, Block G, Bandra Kurla Complex, Bandra East, Mumbai – 400051 **Symbol: GRMOVER**

Subject: Newspaper Advertisement pursuant to Regulation 30 and 47 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir/ Madam,

In compliance with Regulations 30 and 47 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed copies of the newspaper advertisement published today, i.e., November 24, 2026, regarding completion of dispatch of the Postal Ballot Notice and remote e-voting information, in the following newspapers:

- Financial Express (English)
- Jansatta (Hindi)

The above information is also available on the website of the company at www.grmrice.com .

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

Thanking you.

Yours faithfully,

For GRM Overseas Limited
SACHIN NARANG
Digitally signed by SACHIN NARANG
Date: 2026.11.24 15:29:27 +05'30'
Sachin Narang
Company Secretary and Compliance Officer
M. No. 65535

Encl.: As above

NORTHERN RAILWAY

INVITATION OF TENDERS THROUGH E-PROCUREMENT SYSTEM

Tender Notice NO. 60 /2026-2027 **Date : 20.11.2026**

Principal Chief Materials Manager, Northern Railway, New Delhi-110001, for and on behalf of the President of India, invites e-tenders through e-procurement system for supply of the following items:-

S. N.	Tender No.	Brief Description	Qty.	Closing Date
01	08265536	25 WATT FIXED DIGITAL VHF	956 NOS	14.12.26
02	09262355	'L' TYPE COMPOSITION BRAKE BLOCK	31837 NOS	16.12.26
03	77269072 RGC	RUNNING CONTRACT METAL LINER DRG NO T- 8749 & 8750.	100000 PAIR	18.12.26
04	77265761	NCRGRSP FOR SWITCH T-4219	1499 SET	30.12.26
05	77265601	M.S FITTINGS FOR THICK WEB SWITCH 1 IN 8.5 60KG T-6280	224 SET	04.01.27

NOTE -1. Vendors may visit the IREPS website i.e. **www.ireps.gov.in** for details.
2. No Manual offer will be entertained.

4072/26

SERVING CUSTOMERS WITH A SMILE

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.) (IIFL-HFL) 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)/Legal Heir's	Description of the Secured Asset (Immovable Property)	Total Outstanding Dues (Rs.)	Date of Demand Notice	Date of Possession
Mrs. Krishna Devi , Any Other Known/ unknown Heirs & Legal Representatives, If Any, Of Late Mr. Prembir Singh Laur **Prospect No. 845060**	All that piece and parcel of Residential House on Plot No. 50, Shyam Kunj Colony, Mauja Maholi, Tehsil & District Mathura, Uttar Pradesh, 281001 Area Admeasuring(Sq.Ft.): Property Type – Area_Admeasuring, Property Area - 1439.88	**Rs. 14,54,646.04 /-** (Rupees Fourteen Lakh Fifty Four Thousand Six Hundered Forty Six And Four Paise Only)	24/08/ 2026	20/11/ 2026

For,further details please contact to Authorised Officer at **Branch Office:** 1st Floor, Tera Tower, Bhuteshwar Road, Manohar Pura, Mathura - 281001 or **Corporate Office :** IIFL Tower, Plot No. 98, Udyog Vihar, Ph-IV Gurgaon, Haryana.

Place : Mathura-Uttar Pradesh **Sd/-**
Date : 24.11.2026 **Authorised Officer, For IIFL Home Finance Ltd.**

इंडियन बैंक Indian Bank इलाहाबाद ALLAHABAD

BRANCH: INDIAN BANK, HAPUR RAILWAY ROAD, HAPUR

POSSESSION NOTICE (For Immovable Property)

Notice is hereby given under the Securitisation and Reconstruction of Financial Assets and Enforcement(Security) Interest Act, 2002 and in exercise of powers conferred under Section 13(2) and 13(12) read with Rules 8 & 9 of Security Interest (Enforcement) Rules, 2002, the Authorised Officer issued a Demand Notice on the dates noted against each Account as mentioned hereinafter, calling upon them to repay the amount within 60 days from the date of receipt of the said Notice. The borrowers having failed to repay the amount, notice is hereby given to the under noted borrowers and the public in general that the undersigned has taken possession of the property/ies described herein below in exercise of powers conferred on him/her under Sec 13(4) of the said Act read with Rules 8 & 9 of the said Rules on the dates mentioned against each Account.

The borrower in particular and the public in general is hereby cautioned not to deal with the property/ies and any dealing with the property/ies will be subject to the charge of **Indian Bank** for the amounts and interests thereon mentioned against each account herein below:

Sl. No.	Borrower / Guarantor Name & Address	Description of the Property	(a) Date of Demand Notice (b) Date of Possession Notice (c) Outstanding Amount
1.	**1. Mr. Dilshad S/o Mr Ali Hasan R/o 644, Mohalla Ali Nagar Kotla Mewtiyan, Rampura Road, Hapur - 245101 (Borrower and Mortgagor) 2. Mr. Irshad Qureshi S/o Mr. Ali Hasan R/o 644, Mohalla Ali Nagar Kotla Mewtiyan, Rampura Road, Hapur-245101 (Guanantor)**	All that part & parcel of An Immovable property Plot Nos. 10 & 11 and Khasra No. 1225 measuring Area 93.75 Sq. Yards i.e. 78.41 Sq. Meters, Out of Area 253.75 Sq. Yards i.e. 212.23 Sq. Meters, situated at Mohalla Ali Nagar, Backside of Rampur Road, Hapur, Distt. Hapur - 245101. **Boundaries are as under:** East: Road 10 Ft Wide, West: Property of Fakhru, North: Property of Shakeel, South: Property of Naushad	(a) 15.09.2026 (b) 21.11.2026 (c) Rs. 21,55,667.00 + interest and other expenses + charges

Date - 23.11.2026 **Place - HAPUR** **Authorised Officer**

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 ALOK SHARMA **& MR JIGGAYASA PATNI**	Rs.85,76,800/- dues as on 30-Nov-2023	08-DEC-2023	20-NOV-2026	RESIDENTIAL FLAT-E/1803, 18th FLOOR, TOWER E, "SUPERTECH HUES" SITUATED AT VILLAGE BADSHAHPUR, SECTOR 68, GURGAON, HARYANAALONG WITH UNDIVIDED PROPROTIONATE SHARE OF LAND UNDERNEATH AND CONSTRUCTION THEREON PRESENT AND FUTURE

*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** 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.

For HDFC Bank Ltd.
Place: Gurgaon Sd/-
Date: 23-Nov-2026 Authorised Officer

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

GRM OVERSEAS LIMITED GRM

CIN: L35107DL1995PLC064007
Regd. Office: 128, First Floor, Shiva Market, Pitampura, Delhi - 110034.
Website: www.grmrice.com Email: cs@grmrice.com Phone: 011-47330330

NOTICE OF POSTAL BALLOT AND REMOTE E-VOTING

Notice is hereby given pursuant to the provisions of Section 108 and 110 and all other applicable provisions of the Companies Act, 2013 (the "Act") read with Rules 20 and 22 of the Companies (Management and Administration) Rules, 2014 (the "Rules"), Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (the "Listing Regulations"), Secretarial Standards on General Meetings issued by the Institute of Company Secretaries of India ("SS-2") read with general guidelines/ circulars issued by Ministry of Corporate Affairs ("MCA") including any statutory modifications, amendments or re-enactments thereof for the time being in force and other applicable laws and regulations if any, the company is seeking approval of Members by way of Postal Ballot through e-voting process for the resolutions as set out in the Postal Ballot Notice.

In compliance with the MCA Circulars, the Company has completed dispatch of Postal Ballot Notice along with the explanatory statement and instructions for e-voting on November 23, 2026 in electronic mode only to those members whose names appear in the Register of members/List of Beneficial Owners as received from NSDL and CDSL and whose email addresses are available with the Company as on Friday, November 13, 2026 ('Cut-off Date').

The Company seeks consent of the members by way of Special Resolutions on for (i) Appointment of Mr. Arvind Kumar Sharma (DIN: 12052027) as a Non-Executive Independent Director of the Company and (ii) Variation in the allocation of proceeds of the Preferential Issue and extension of timeline for utilisation, as set out in the Postal Ballot Notice. A copy of Postal Ballot Notice is also available on the website of the company www.grmrice.com and on the website(s) of the stock exchanges i.e. BSE Limited at www.bseindia.com and National Stock Exchange of India Limited (NSE) i.e www.nseindia.com ,where the company's shares are listed and on the website of NSDL www.evoting.nsdl.com .

The Company has engaged the services of NSDL to provide remote e-voting facility to its members enabling them to cast their vote electronically and in a secure manner.

The remote e-voting facility is available during the following period:

Commencement of remote e-voting	Tuesday, November 24, 2026 at 09:00 A.M (IST)
Conclusion of remote e-voting	Wednesday, December 23, 2026 at 05:00 P.M. (IST)

Members who have not registered their e-mail addresses, are requested to register their email IDs with the Depository Participants in respect of the shares held in electronic form. In respect of the shares held in the Physical form, Members are requested to submit their request with their valid Email-Id to our RTA at info@masserv.com or to our Company Secretary at cs@grmrice.com for receiving all communications in electronic mode from the company.

The Board has appointed Mr. Devesh Arora, Proprietor of M/s Devesh Arora and Associates, Company Secretaries, as the Scrutinizer for conducting the Postal Ballot process in a fair and transparent manner.

As mentioned above the remote e-voting shall end on Wednesday, December 23, 2026 at 05:00 P.M. (IST), after which the remote e-voting module shall be disabled for remote e-voting and Members will not be allowed to vote electronically beyond the said date and time.

The result of the Postal Ballot will be declared on or before Friday, December 25, 2026. The aforesaid result along with the Scrutinizer's report would be displayed on the Company's website www.grmrice.com and on the website of NSDL immediately after the result is declared. The Company will simultaneously communicate the results to the Stock Exchanges where the shares of the Company are listed.

Any query or grievance connected with the e-voting can be addressed to the NSDL by email at evoting@nsdl.co.in or call toll free No: 1800 1020 990. For any grievances connected with the facility for e-voting, Members may also contact Mr. Sachin Narang, Company Secretary and Compliance Officer at Phone No: 97296-47000 or at email cs@grmrice.com.

By order of the Board
FOR GRM OVERSEAS LIMITED
Sd/-
Sachin Narang
Company Secretary and Compliance Officer

Date: November 23, 2026
Place: New Delhi

IndiaShelter Home Loans INDIA SHELTER FINANCE CORPORATION LTD.

Regd: Office:- Plot-15, 6th Floor, Sec-44, Institutional Area, Gurugram, Haryana-122002

SALE NOTICE FOR SALE OF IMMOVABLE PROPERTY

Auction Sale Notice for Sale of Immovable Assets under the Securitization and Reconstruction of Financial Assets and Enforcement of Security Interest Act, 2002 (hereinafter referred to as "the Act") read with Rule 9(1) of the Security Interest (Enforcement) Rules, 2002 (hereinafter referred to as "the Rules"). **Notice is** hereby given to the public in general and in particular to the Borrower(s), Co Borrower(s) and Guarantor(s) or their legal heir(s) or representative(s) that the below described immovable property(s) mortgaged/charged to India Shelter Finance Corporation Limited (hereinafter referred to the Secured Creditor), the possession of which has been taken by the Authorized Officer of the Secured Creditor having its Registered Office at 6th Floor, Plot No 15, Institutional Area, Sector 44 Gurugram, Haryana -122002 CIN: U65922HR1998PL042782 Phone No. +91-124-4131800, will be sold on "As is Where is", "As is What is" and "Whatever there is" basis on the dates mentioned below for realization of the amount due to the Secured Creditor from the borrowers, co borrowers and guarantors. The sale will be done by the Authorized Officer at the place mentioned below.

Loan Account Number/AP Number And Name of Borrower(s) / Co-Borrower(s) /Guarantor(s)	Demand Notice u/s 13(2) Date & Amount	Date and Type of Possession	Reserve Price	Date and Time of Inspection of the property
HL20RNLONS000005074644 / AP-10179911 MRS. SAJNI & MR. HARI SINGH	12-NOV-2024 RS. 4,91,594/- (Rupees Four Lakh Ninety-one Thousand Five Hundred Ninety-four Only) **Bid Increase Amount 10000/-**	**Symbolic Possession 13-02-2025** **TOTAL OUTSTANDING** as On Date 23-NOV-26 RS. 6,70,933/- (RUPEES SIX LAKH SEVENTY THOUSAND NINE HUNDRED THIRTY THREE ONLY)	**Rs. 2,88,000/- (Rupees Two Lakh Eighty Eight Thousand only)** Earnest Money Deposit (EMD) 28,800/- (Rupees Twenty Eight Thousand Eight Hundred only)	**09.12-2026 (Inspection Time 10:00 AM to 05:00 PM)** EMD Deposition Last Date 10-12-2026 **Date & Time of Auction 11-12-2026 (Auction Time 10:00 AM to 5:00 PM)**

Description Of The Immovable Property/ Secured Asset : All that part and parcel of the property situated at PATTA NO. 22 KUNDAL TH. PHALODI JODHPUR RAJASTHAN 342301 JODHPUR ADM AREA:- 1750 SQ. FT BOUNDARY: - EAST: -SHETAN SINGH, WEST: -RASTA, SOUTH: -PREM SINGH, NORTH: -AABADI LAND.

Place Of EMD Deposition / Place of Auction: Plot no. 287, Ground Floor, Adarsh Nagar, Phalodi, Jodhpur-342301, Rajasthan.
Authorized Officer's Name and Mobile No. Mr. Agam Chhaper Mob No. 7849845989
Mode Of Payment :- All payment shall be made by demand draft/RTGS/NEFT in favour of India Shelter Finance Corporation Limited.

For detailed terms and condition of the sale, please refer to the Secured Creditor's website www.indiashelter.in or contact Authorized Officer.

PLACE: RAJASTHAN : **FOR INDIA SHELTER FINANCE CORPORATION LTD**

pnb Housing Finance Limited

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 K. G. Marg, New Delhi–110001, Ph.:-011-23357171, 23357172, 23705414, Web:-www.pnbhousing.com

BRANCH ADDRESS: ZODIAC CENTRAL, 3RD FLOOR, MUNICIPAL NO. 4, NARDEV SHASTRI MARG, GANDHI ROAD, DEHRADUN – 248001, UTTARAKHAND. BRANCH ADDRESS: GROUND FLOOR, D-2, SECTOR 3, NOIDA – 201301, UTTAR PRADESH.,

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 Borrower/Co- Borrower/ Guarantor/Legal heirs (A)	Demand Amount & Date (B)	Nature of possession (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)	Known Encumbrances/Court Case if any (K)
HOU/HWR/ 0818/570546 **Sanjay Sharma / Meenakshi B.O.:- Haridwar**	Rs. 1309304.85 & 25.04.26	Physical	All that part and parcel of Private Plot No. 1, admeasuring area 1476 sq. ft., part of Khasra No. 425, Rana Enclave, situated at near Mohalla Sati, under Nagar Nigam **Roorkee, Pargana & Tehsil Roorkee, District-Haridwar, Uttarakhand-247667**, Bounded as: North: 16 feet wide road, measuring 27 feet, South: Plot of Sardar Jorawar Singh, 38 feet 8 inch, East: 15 feet wide road, measuring 46 feet 5 inch & West: Plot of Rajkumar, measuring 45 feet.	Rs. 2344000	Rs. 234400	09.12.26	Rs. 10000	01.12.26 10:00 AM - 05:30 PM	10.12.26 02:00 PM - 03:00 PM	*NIL/Not Known
00166710001729 **Rajvinder Singh Gaba / Satwant Singh Gaba (Guarantor) B.O.:- Noida**	Rs. 711295.93 & 31.01.18	Physical	Ground floor, Shop No. G-7B, Plot No. 10, SG Beta Tower, Sector - 3, **Vasundhara, Ghaziabad - 201206.**	Rs. 1998000	Rs. 199800	09.12.26	Rs. 10000	01.12.26 10:00 AM - 05:30 PM	10.12.26 02:00 PM - 03:00 PM	*NIL/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 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 **MR. LAXMI NARAYAN SHUKLA & MUKESH VISHNOI & Toll Free No. 1800 120 8800, E-Mail: auction@pnbhousing.com, is authorised Person of PNBHFL or refer to www.pnbhousing.com.**

Place:- HARIDWAR, NOIDA, DATE:- 23.11.2026 SD/- AUTHORIZED OFFICER, PNB HOUSING FINANCE LIMITED

IndiaShelter Home Loans INDIA SHELTER FINANCE CORPORATION LTD.

Regd: Office:- Plot-15, 6th Floor, Sec-44, Institutional Area, Gurugram, Haryana-122002

SALE NOTICE FOR SALE OF IMMOVABLE PROPERTY

Auction Sale Notice for Sale of Immovable Assets under the Securitization and Reconstruction of Financial Assets and Enforcement of Security Interest Act, 2002 (hereinafter referred to as "the Act") read with Rule 8(6) of the Security Interest (Enforcement) Rules, 2002 (hereinafter referred to as "the Rules"). **Notice is** hereby given to the public in general and in particular to the Borrower(s), Co Borrower(s) and Guarantor(s) or their legal heir(s) or representative(s) that the below described immovable property(s) mortgaged/charged to India Shelter Finance Corporation Limited (hereinafter referred to the Secured Creditor), the possession of which has been taken by the Authorized Officer of the Secured Creditor having its Registered Office at 6th Floor Plot no. 15, Sector-44,Institutional Area,Gurugram-122003 will be sold on "As is Where is", "As is What is" and "Whatever there is" basis on the dates mentioned below for realization of the amount due to the Secured Creditor from the borrowers, co borrowers and guarantors. The sale will be done by the Authorized Officer at the place mentioned below.

Loan Account Number/AP Number And Name of Borrower(s) / Co-Borrower(s) /Guarantor(s)	Demand Notice u/s 13(2) Date & Amount	Date and Type of Possession	Reserve Price	Date and Time of Inspection of the property
LA11VLLONS000005059008/AP-10136670 MRS. SHOBHA KUNWAR W/O AJAY PAL SINGH & MR. AJAY PAL SINGH S/O DHAN SINGH	14-JAN-2025 And Rs. 5,46,220/- (Rupees Five Lakh Forty-Six Thousand Two Hundred Twenty Only) **Bid Increase Amount 10000/-**	**Physical Possesion 28-03-2026** **TOTAL OUTSTANDING** AS ON 23-NOV-2026 AND RS. 12,67,362/- (RUPEES TWELVE LAKH SIXTY SEVEN THOUSAND THREE HUNDRED SIXTY TWO ONLY)	**RS. 6,00,000/- (RUPEES SIX LAKH ONLY)** Earnest Money Deposit (EMD) **RS. 60,000/- (RUPEES SIXTY THOUSAND ONLY)**	**28.12-2026 (Inspection Time 10:00 AM to 05:00 PM)** EMD Deposition Last Date 29-12-2026 **Date & Time of Auction 30-12-2026 (Auction Time 10:00 AM to 5:00 PM)**

Description Of The Immovable Property/ Secured Asset : All Piece and parcel of the property situated at All The Piece and Parcel of Patta No.1/68-69 Dated 13-07-1968 Gram and GP Andore Teh. Sheoganj Sirohi Rajasthan 307043 Sirohi Rajasthan Total Land 3840 Sq. Ft BOUNDARY:- East –Door And Aam Rasta ,West -Bhakhari And Present Self Gift Land, South – Sankar And Bhagaram S/O Sawaji Bhil, North – Narayan Singh S/O Dhansingh Plot.

Place Of EMD Deposition / Place of Auction: Office New Address Patta No. 28, 1st Floor, Bhatkada Chaouraya, Saroop Villa Road, Sirohi, Rajasthan, Pin - 307001 **Authorized Officer's Name and Mobile No.-Mr. Agam Chhaper (+91 7849845989)**
Mode Of Payment :- All payment shall be made by demand draft/RTGS/NEFT in favour of India Shelter Finance Corporation Limited.

For detailed terms and condition of the sale, please refer to the Secured Creditor's website www.indiashelter.in or contact Authorized Officer.

PLACE: RAJASTHAN : **FOR INDIA SHELTER FINANCE CORPORATION LTD**

Form No. INC-26

[Pursuant to Rule 30 of the Companies (Incorporation) Rules, 2014]

BEFORE THE CENTRAL GOVERNMENT (REGIONAL DIRECTOR, NORTHERN REGION DIRECTORATE I HEADQUARTER AT, 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

Agreed Technologies Private Limited (CIN.: U72900DL2014PTC271426) having its registered office at C-10/4, Ground Floor, Krishna Nagar, Shahdara, Shahdara, Shahdara, Delhi, India,110051

.....Applicant Company

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 for seeking confirmation of alteration of the Memorandum of Association of the company in terms of the Special Resolution Passed at the Extra Ordinary General Meeting held on **Thursday, 05th November, 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 Headquarter at New Delhi, Ministry of Corporate Affairs** at the address **B-2 Wing, 2nd Floor, Pt. Deendayal Antyodaya Bhawan, CGO Complex, New Delhi-110003** within **Fourteen (14) days** of the date of publication of this notice with a copy to the applicant company at its registered office at the address mentioned below: **"C-10/4, Ground Floor, Krishna Nagar, Shahdara, Shahdara, Shahdara, Delhi, India,110051"**

For **Agreed Technologies Private Limited**
KEWAL KISHAN CHAWLA
Date : 24.11.2026 (Director)
Place : New Delhi DIN: - 11017911
Add: M-1601, Antriksh Golf View -1 Sector 78, Noida, Uttar Pradesh - 201301 India

IDFC FIRST Bank Limited

(erstwhile Capital First Limited and amalgamated with IDFC 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

APPENDIX IV [Rule 8(1)] POSSESSION NOTICE (For immovable property)

Whereas the undersigned being the Authorised Officer of the IDFC FIRST Bank Limited (erstwhile Capital First Limited and amalgamated with IDFC Bank Limited) 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 dated 14.08.2025calling upon the borrower, co-borrowers and guarantors **1.POONAM PANDEY 2. NIRAJ KUMAR TIWARI to repay the amount mentioned in the notice being Rs.3,24,11,427.70/- (Rupees Three Crore Twenty Four Lac Eleven Thousand Four Hundred Twenty Seven And Seventy Paise Only) as on 13.08.2025 within 60 days from the date of receipt of the said Demand notice.**

The borrowers having failed to repay the amount, notice is hereby given to the borrower and the public in general that the undersigned has taken **Physical 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 this **20th day of November, 2026.**

The borrowers in particular and the public in general is hereby cautioned not to deal with the property and any dealings with the property will be subject to the charge of **THE IDFC FIRST Bank Limited (erstwhile Capital First Limited and amalgamated with IDFC Bank Limited) for an amount of Rs. 3,24,11,427.70/- (Rupees Three Crore Twenty Four Lac Eleven Thousand Four Hundred Twenty SevenAnd Seventy Paise Only) and interest thereon.**

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.

DESCRIPTION OF THE IMMOVABLE PROPERTIES.

ITEM NO. 1:- ALL THAT PIECE AND PARCEL OF RESIDENTIAL FLAT/DWELLING UNIT BEARING NO.0001, ON GROUND FLOOR IN BLOCK NO.E (OXFORD SQUARE), CONSISTING OF 3 BED ROOMS, 1DRAWING/DINNING ROOM, 1 KITCHEN, TOILETS & BALCONIES, HAVING A TOTAL SUPER AREA APPROXIMATE 1439.80 SQ. FT. (133.76 SQ. MTS.) AND BASEMENT AREA 897.50 SQ. FT., ALONG WITH RIGHT TO USE ONE OPEN CAR PARKING SPACE IN THE PROJECT "SUPERTECH ECO VILLAGE-III" BUILD ON PLOT NO.GH-06, SITUATED AT SECTOR-16B, GREATER NOIDA (WEST), DISTRICT: GAUTAM BUDDHA NAGAR, UTTAR PRADESH-201009, ALONG WITH UNDIVIDED, IMPARTIBLY, UNIDENTIFIED LEASE-HOLD RIGHTS IN THE PORTION OF THE SAID LAND UNDERNEATH THE BUILDING CONSISTING OF SEVERAL BLOCKS COMPRISING THE COMPLEX, IN PROPORTION OF THE SUPER AREA OF THE SAID FLAT/DWELLING UNIT, AS PER THE ENCLOSED PLAN AND BOUNDED AS FOLLOWS:- BOUNDARIES AS PER SITE:- EAST: SE-ENTRY, WEST: NW-OTHER TOWER, NORTH: NE-OPEN/BALCONY, SOUTH: SW-OPEN/BALCONY

Date: 20-11-2026
Place: UTTAR PRADESH
Loan Account No: 158350363, 159973799 & 162274508

Authorised Officer
IDFC FIRST Bank Limited (erstwhile Capital First Limited and amalgamated with IDFC Bank Limited)

AKG EXIM AKG Exim Limited

AKG EXIM LIMITED

Registered Office: Unit no. 231, 02nd Floor, Tower-B, Spazedge, Sector-47, Sohna Road, Gurugram - 122018, Haryana
CIN: L00063HR2005PLC119497, **Website:** www.akg-global.com
E-mail: csakg@akg-global.com
Phone: +91-124-4267873, **Fax:** +91-124-4004503

NOTICE OF POSTAL BALLOT

NOTICE is hereby given to the members that pursuant to the provisions of the Section 110 and other applicable provisions, if any of the Companies Act, 2013 ("Act") read with the Companies (Management and Administration) Rules, 2014, ("Rules") (which shall include any statutory modifications, amendments or re-enactments thereto,) read with the General Circulars No. 14/2020 dated 8th April, 2020, No. 17/2020 dated 13th April, 2020, No. 22/2020 dated 15th June, 2020, No. 33/2020 dated 28th September, 2020, No. 39/2020 dated 31st December, 2020, No. 10/2021 dated 23rd June 2021 and No. 20/2021 dated 8th December, 2021, 3/2022 dated May 5, 2022 and 11/2022 dated December 28, 2022, 09/2023 dated 25th September, 2023, 09/2024 dated September 19, 2024 and General Circular No. 3/2025 dated September 22, 2025 issued by the Ministry of Corporate Affairs ("MCA"), Government of India and pursuant to Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations"), as amended from time to time any statutory modification or re-enactment thereof for the time being in force and other applicable law, if any, **AKG EXIM LIMITED** ("the Company") is seeking approval from its members by passing the resolution as set out in the ***Postal Ballot Notice dated 13th November, 2026 ("the Notice") by way of remote electronic voting.***

In terms of the MCA Circulars and in compliance with the provisions of Sections 102 & 110 and other applicable provisions, if any of the Companies Act, 2013 read with the Companies (Management & Administration) Rules, 2014, the Postal Ballot Notice has been sent by email on ***23rd November, 2026***, only to those members who have registered their email address with the Company or Depository/ depository Participants. The communication of assent or dissent of the members would take place through the remote e-voting system only. The Postal Ballot Notice is also being available on our website at **www.akg-global.com.**

Process for those shareholders whose email ids are not registered with the depositories for procuring user id and password and registration of e mail ids for e-voting for the resolutions set out in this notice:

1. In case shares are held in physical mode please provide Folio No., Name of shareholder, scanned copy of the share certificate (front and back), PAN (self-attested scanned copy of PAN card), AADHAR (self-attested scanned copy of Aadhar Card) by email to **csakg@akg-global.com.**
2. In case shares are held in demat mode, please provide DPID-CLID (16 digit DPID + CLID or 16 digit beneficiary ID), Name, client master or copy of Consolidated Account statement, PAN (self-attested scanned copy of PAN card), AADHAR (self-attested scanned copy of Aadhar Card) to csakg@akg-global.com.
3. The Notice has been sent/published/displayed, for all Members whose names appear in the Register of Members as received from National Securities Depository Limited (NSDL) as on **Tuesday, 17th November, 2026**, being cut-off date.

The e-voting facility for the Members to cast their vote on the business specified in the notice will be available for the following period:

Commencement of voting	:	**Tuesday, 24th November, 2026 (09.00 A.M. IST)**
End of voting	:	**Wednesday, 23rd December, 2026 (5.00 P.M. 1ST)**

During this period, members of the Company holding equity shares either in physical form or in dematerialized form, as on the cut-off date i.e., **Tuesday, 17th November, 2026** may cast their vote electronically. E-voting shall not be allowed after 5.00 P.M. on **Wednesday, 23rd December, 2026**. The e-voting module shall be disabled by NSDL for voting thereafter. Once the vote on resolution is cast by a member, the member shall not be allowed to modify it subsequently.

The Board of Directors has appointed Mr. Ajay Kumar Prajapati, Proprietor of M/s. APK & ASSOCIATES, Practicing Company Secretaries firm, as a Scrutinizer to scrutinize the postal ballot process in a fair & transparent manner.

The voting result of the Postal ballot will be declared within two working days from the end of remote e-voting period and the same will also be uploaded/displayed at the Company's website: **www.akg-global.com.**

To understand the process of e-voting, Members are requested to refer the "Frequently Asked Questions"

एआरटी हाउसिंग फाइनेंस (इंडिया) लिमिटेड

(पूर्व में आर्ट अफोर्डेबल हाउसिंग फाइनेंस (इंडिया) लिमिटेड के रूप में जाना जाता था)
रजि. कार्यालय: 107, पहली मंजिल, बेस्ट स्काई टॉवर,
नेताजी सुभाष प्लेस, पीतमपुरा, नई दिल्ली-110034,
शाखा कार्यालय: 49, उद्योग विहार फेज 4, गुरुग्राम, हरियाणा 122015

परिशिष्ट-IV (नियम 8(1) देखें) कब्जे की सूचना (अचल संपत्ति के लिए)

जबकि, वित्तीय परिसंपत्तियों के प्रतिभूतिकरण एवं पुनर्निर्माण और प्रतिभूति हित प्रवर्तन अधिनियम 2002 के तहत अधोहस्ताक्षरी एआरटी हाउसिंग फाइनेंस (इंडिया) लिमिटेड, (सीआईएन सं. U65999DL2013PLC255432, के अधिकृत अधिकारी होने के नाते तथा प्रतिभूति हित (प्रवर्तन) नियम, 2002 के नियम 3 के साथ पठित धारा 13(12) के तहत प्रदत्त शक्तियों का प्रयोग कर ऋण खाता संख्या LNAJR06917-180004139 के लिए दिनांक 09.09.20226 को मांग नोटिस जारी किया गया जिसमें उधारकर्ताओं ताराचंद एवं बसंती देवी और सोहानी को नोटिस में बताई गई 06.09.2026 तक 1,92,162/- रुपये (एक लाख बानवे हजार एक सौ बासठ रुपये मात्र) की राशि, और उस पर लगने वाले ब्याज को उक्त नोटिस की प्राप्ति की तारीख से 60 दिनों के भीतर भुगतान करने के लिए कहा है।

उधारकर्ता द्वारा राशि का भुगतान करने में विफल रहने पर, उधारकर्ता और आम जनता को एतद्वारा नोटिस दिया जाता है कि अधोहस्ताक्षरी ने प्रतिभूति हित (प्रवर्तन) नियम, 2002 के नियम 8 के साथ पठित उक्त अधिनियम की धारा 13 के उप-धारा (4) के तहत उसे प्रदान की गई शक्तियों का प्रयोग करते हुए नीचे वर्णित संपत्ति का 19.11.2026 को कब्जा ले लिया है।

विशेष रूप से उधारकर्ता और आम जनता को एतद्वारा चेतावनी दी जाती है कि वे संपत्ति के साथ कोई भी लेन-देन न करें और संपत्तियों के साथ कोई भी लेन-देन करने पर एआरटी हाउसिंग फाइनेंस (इंडिया) लिमिटेड को 06.09.2026 तक **1,92,162/- रुपये (एक लाख बानवे हजार एक सौ बासठ रुपये मात्र)** और उस पर ब्याज के प्रभार के अधीन होगा।

प्रतिभूति संपत्तियों को भुनाने के लिए उपलब्ध समय के संबंध में अधिनियम की धारा 13 के उप-धारा (8) के प्रावधानों के तहत उधारकर्ता का ध्यान आकर्षित किया जाता है।

अचल संपत्ति का विवरण

ग्राम पंचायत- चचियावास, पंचायत समिति- श्रीनगर, तहसील व जिला- अजमेर (राजस्थान) में स्थित पट्टा नंबर 04 की संपत्ति; जिसका क्षेत्रफल 104 वर्ग गज है (जिसे यहाँ "उक्त संपत्ति" कहा गया है), जो निम्नानुसार घिरा हुआ है:

पूर्व : शीर्षक विलेख के अनुसार
पश्चिम: शीर्षक विलेख के अनुसार
उत्तर: शीर्षक विलेख के अनुसार
दक्षिण: शीर्षक विलेख के अनुसार
दिनांक: 19.11.2026
अधिकृत अधिकारी
स्थान: अजमेर (राजस्थान)
एआरटी हाउसिंग फाइनेंस (इंडिया) लिमिटेड

JAIPUR DEVELOPMENT AUTHORITY

Indra Circle, Jawahar Lal Nehru Marg, Jaipur - 302004

No.:-JDA/EE-7/223/2026-27/D-636 Dated : 20-11-2026

NOTICE INVITING BID

NIB No.: JDA/EE-7/10/2026-27

Online Bids are invited up-to 06:00 PM of 14.12.2026 for "Renewal road work from 200 Feet Bypass to Khatipura ROB along with railway line and Khirni ROB, Zone-7, JDA Jaipur". The last date for Applying Bid and making online payment on JDA portal is up-to 06:00 PM of 14.12.2026 The estimated cost of NIB is Rs. 654.65 Lacs. Details may be seen in the Bidding Document at our office or the State Public Procurement Portal website www.sppp.rajasthan.gov.in, www.eproc.rajasthan.gov.in, www.jda.rajasthan.gov.in/jda

UBN No-JDA2627WLOB00428

To participate in the bid, bidder must:

A. Participate in Tender & Deposit Payment on 'Online Tender Participation' Portal of JDA at https://jda.rajasthan.gov.in/jda or by Single-Sign-On at http://service.jaipurjda.org.

B. Submit e-Bid on 'e-Procurement of Portal' GOR at www.eproc.rajasthan.gov.in

Raj.Samwad/C/26/13536 **Executive Engineer-7**

जीआरएम ओवरसीज लिमिटेड GRM

सीआईएन: **L74899DL1995PLC064007**
पंजीकृत कार्यालय: 128, प्रथम तल, शिव मार्केट, पीतमपुरा, दिल्ली -110034
वेबसाइट: **www.grmrice.com** ईमेल: **cs@grmrice.com** फोन: 011-47330330

पोस्टल बैलट तथा रिमोट ई-वोटिंग की सूचना

एतद्द्वारा सूचना दी जाती है कि कंपनी (प्रबंधन और प्रशासन) नियम, 2014 ('नियम') के साथ पठित कंपनी अधिनियम, 2013 ('अधिनियम') की धारा 108 और 110 और अन्य सभी लागू प्रावधानों, भारतीय प्रतिभूति और विनिमय बोर्ड (सूचीबद्धता दायित्व और प्रकटीकरण आवश्यकताएं) नियम, 2015 के विनियम 44 ('सूचीबद्धता विनियम'), वर्तमान में लागू किसी भी वैधानिक संशोधन, संशोधन या पुनः अधिनियमन सहित कॉर्पोरेट कार्य मंत्रालय ('एमसीए') द्वारा जारी सामान्य दिशानिर्देशों/परिपत्रों के साथ पठित कंपनी सचिवालय द्वारा जारी सामान्य बैठकों के लिए मानक ('एसएस-2'), और अन्य लागू कानून और विनियम, यदि कोई हों, के अनुसार कंपनी पोस्टल बैलट नोटिस में निर्धारित प्रस्तावों के लिए ई-वोटिंग प्रक्रिया के माध्यम से पोस्टल बैलट द्वारा सदस्यों की स्वीकृति प्राप्त करने का इरादा रखती है।

एमसीए परिपत्रों के अनुपालन में, कंपनी ने 23 नवंबर, 2026 को पोस्टल बैलट नोटिस के साथ व्याख्यात्मक विवरण और ई-वोटिंग के निर्देश इलेक्ट्रॉनिक मोड में केवल उन सदस्यों को भेजे हैं जिनके नाम एनएसडीएल और सीडीएसएल से प्राप्त सदस्य रजिस्टर/लाभभोगी स्वामियों की सूची में दर्ज हैं और जिनके ईमेल पते शुक्रवार, 13 नवंबर, 2026 ('कट-ऑफ तिथि') तक कंपनी के पास उपलब्ध हैं।

कंपनी विशेष संकल्पों के माध्यम से: **(i)** श्री अरविंद कुमार शर्मा (डीआईएनः 12052027) को कंपनी के गैर-कार्यकारी स्वतंत्र निदेशक के रूप में नियुक्त करने और **(ii)** प्रेफरेंशियल इश्यू की आय के आवंटन में परिवर्तन और उपयोग के लिए समय सीमा बढ़ाने के लिए, जैसा कि पोस्टल बैलट नोटिस में निर्धारित है,के लिए सदस्यों की सहमति मांगती है। पोस्टल बैलट नोटिस की प्रति कंपनी की वेबसाइट **www.grmrice.com** और स्टॉक एक्सचेंजों की वेबसाइटों यानी बीएसई लिमिटेड की वेबसाइट **www.bseindia.com** पर और नेशनल स्टॉक एक्सचेंज ऑफ इंडिया लिमिटेड (एनएसई) **www.nseindia.com** पर जहां कंपनी के शेयर सूचीबद्ध हैं, और एनएसडीएल की वेबसाइट **www.evoting.nsdl.com** पर भी उपलब्ध है।

अपने सदस्यों को रिमोट ई-वोटिंग सुविधा प्रदान करने के लिए कंपनी ने एनएसडीएल की सेवाएं ली हैं, जिससे वे इलेक्ट्रॉनिक और सुरक्षित तरीके से अपना वोट डाल सकें।

रिमोट ई-वोटिंग सुविधा निम्नलिखित अवधि के दौरान उपलब्ध है:

रिमोट ई-वोटिंग का प्रारंभ	मंगलवार, 24 नवंबर, 2026 को सुबह 09:00 बजे (भा.मा.स.)
रिमोट ई-वोटिंग का समापन	बुधवार, 23 दिसंबर, 2026 को शाम 05:00 बजे (भा.मा.स.)

जिन सदस्यों ने अपने ई-मेल पते पंजीकृत नहीं किए हैं, उनसे अनुरोध है कि वे इलेक्ट्रॉनिक रूप में रखे गए शेयरों के संबंध में डिपॉजिटरी प्रतिभागियों के साथ अपनी ईमेल आईडी पंजीकृत करें। भौतिक रूप में रखे गए शेयरों के संबंध में सदस्यों से अनुरोध है कि वे अपनी वैध ईमेल-आईडी के साथ हमारे आरटीए को **info@masserv.com** पर या हमारे कंपनी सचिव को **cs@grmrice.com** पर सभी संचार इलेक्ट्रॉनिक माध्यम से प्राप्त करने के लिए जमा करें।

बोर्ड ने श्री देवेश अरोड़ा, मेसर्स देवेश अरोड़ा के मालिक और एसोसिएट्स, कंपनी सचिवों को पोस्टल बैलट प्रक्रिया को निष्पक्ष और पारदर्शी तरीके से संचालित करने के लिए संवीक्षक नियुक्त किया है।

जैसा कि ऊपर उल्लेख किया गया है, रिमोट ई-वोटिंग बुधवार, 23 दिसंबर, 2026 को शाम 05:00 बजे (भा.मा.स.) समाप्त होगी, जिसके बाद रिमोट ई-वोटिंग मॉड्यूल को रिमोट ई-वोटिंग के लिए अक्षम कर दिया जाएगा और सदस्यों को उक्त तिथि और समय के बाद इलेक्ट्रॉनिक रूप से मतदान करने की अनुमति नहीं होगी।

पोस्टल बैलट का परिणाम शुक्रवार, 25 दिसंबर, 2026 तक घोषित किया जाएगा। उपरोक्त परिणाम और संवीक्षक की रिपोर्ट परिणाम घोषित होने के तुरंत बाद कंपनी की वेबसाइट **www.grmrice.com** और एनएसडीएल की वेबसाइट पर प्रदर्शित किए जाएंगे। कंपनी परिणामों को एक साथ उन स्टॉक एक्सचेंजों को भी संप्रेषित करेगी जहां कंपनी के शेयर सूचीबद्ध हैं।

ई-वोटिंग से संबंधित किसी भी प्रश्न या शिकायत को एनएसडीएल के ईमेल **evoting@nsdl.co.in** पर या टोल फ्री नंबर 18001020990 पर कॉल किया जा सकता है। ई-वोटिंग सुविधा से संबंधित किसी भी शिकायत के लिए सदस्य श्री सचिन नारंग, कंपनी सचिव और अनुपालन अधिकारी से फोन नंबरः 97296-47000 या ईमेल **cs@grmrice.com** पर भी संपर्क कर सकते हैं।

जीआरएम ओवरसीज लिमिटेड के लिए
हस्ता./-
सचिन नारंग
कंपनी सचिव एवं अनुपालन अधिकारी

दिनांकः 23 नवंबर, 2026
स्थान : नई दिल्ली

PUSHPSONS INDUSTRIES LIMITED

Regd. Office: B-40, Okhla Industrial Area, Phase - I, New Delhi- 110 020
Website- www.pushpsons.com; E-Mail info@pushpsons.com,
Phone 41610121 Fax 41058461 (CIN: L74899DL1994PLC059950)

POSTAL BALLOT NOTICE

(Notice pursuant to Section 110 of the Companies Act, 2013 read with Rule 20 and 22 of the Companies (Management and Administration) Rules, 2014)

NOTICE is hereby given pursuant to Section 108 and 110 of the Companies Act, 2013, as amended (hereinafter referred to as the "Act") read together with Rule 20 and 22 of the Companies (Management and Administration) Rules, 2014 ("the Rules"), (including any statutory modification(s) or re-enactment(s) thereof for the time being in force), Secretarial Standard-2 on General Meetings ("the SS-2"), read with General Circular Nos. 03/2022, 20/2021, 10/2021, 39/2020, 33/2020, 22/2020, 17/2020 and 14/2020 dated May 05, 2022, December 08, 2021, June 23, 2021, December 31, 2020, September 28, 2020, June 15, 2020, April 13, 2020 and April 08, 2020, respectively, issued by the Ministry of Corporate Affairs, Government of India ("MCA Circulars"), Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (hereinafter referred to as the 'SEBI Listing Regulations') and other applicable laws, rules and regulations, for seeking approval of Members of Pushpsons Industries Limited ("the Company") to the proposed resolution appended below through Postal Ballot, only through Remote E-Voting i.e., remote voting by electronic means.

Item No.	Description of Resolution
	Special Resolution
1	To approve the appointment of Mr. Prashant Vyas (DIN- 12016887) as an Independent Director (Non- Executive) of the Company.

In accordance with the applicable laws, the Company has on 23rd November, 2026 completed the dispatch of Postal Ballot Notice, through electronic means only to those members whose e-mail addresses are registered with Beetal Financial & Computers Services (P) Limited, Registrar and Transfer Agent ('RTA') and whose names appear in the register of members / list of beneficial owners as received from the Depositories as on Tuesday, 17th November 2026 ("cut-off date"). If your e-mail address is not registered with the Company/Registrar and Transfer Agent/ Depositories, please follow the process provided in the notes of the notice of postal ballot.

The postal ballot notice is available on the website of the Company at www.pushpsons.com and on the website of Central Depository Services (India) Limited ("CDSL") at www.evotingindia.com.

In accordance with the MCA circulars, the members can vote only through remote e-voting process. A person whose name appears in the Register of Members/Register of beneficial owners as on the cut-off date i.e. Tuesday, 17th November 2026 shall be entitled to vote through remote e-voting process on the resolution set out in the said notice of Postal Ballot. Any person who is not a Member as on the cut-off date should treat this Notice for information purpose only.

The Company has engaged the services of Central Depository Services (India) Limited ("CDSL") as Authorized Agency to provide remote e-voting facility. The procedure for remote e-voting is given in the said Notice of Postal Ballot.

The remote e-voting shall commence 25th November, 2026 (Wednesday) at 10:00 A.M. (IST) and end on 24th December, 2026 (Thursday) at 5.00 P.M. (IST). Remote e-voting shall not be allowed beyond the said date and time and shall forthwith disabled by Central Depository Services (India) Limited ("CDSL"). Once the vote on the resolution is cast by the members, the members shall not be allowed to change it subsequently or cast the vote again.

Members of the Company who have not yet registered their e-mail address and mobile number, are requested to register the same immediately with their Depository Participants in respect of shares held in electronic form and by communicating to Beetal Financial & Computers Services (P) Limited, Registrar and Transfer Agent ('RTA') in respect of shares held in physical form.

The Board of Directors has appointed Mr. Anand Kumar Singh, Partner of M/ s Anand Nimesh & Associates, Practicing Company Secretaries, and (Membership No. F10812, Certificate of Practice No. 9404) as Scrutinizer for conducting the Postal Ballot, through the remote e-voting process, in a fair and transparent manner and they have communicated their willingness to be appointed and will be available for the said purpose. The Scrutinizer's decision on the validity of the Postal Ballot shall be final.

The Scrutinizer will submit his report, after the completion of scrutiny, to the Director of the Company or any other person authorized by him. The results of e-voting will be announced on or before 26th December, 2026(Saturday), and will be displayed on the Company's website www.pushpsons.com and will also be communicated to the Stock Exchanges where the equity shares of the Company are listed, Central Depository Services (India) Limited ('CDSL'). The Company will also display the results of the Postal Ballot at its Registered Office.

If you have any queries or issues regarding e-Voting from the CDSL e-Voting System, you can write an email to helpdesk.evoting@cdslindia.com or contact at toll free no. 1800 21 09911

All grievances connected with the facility for voting by electronic means may be addressed to Mr. Rakesh Dalvi, AVP, (CDSL,) Central Depository Services (India) Limited, A Wing, 25th Floor, Marathon Futurex, Mafatlal Mill Compounds, N M Joshi Marg, Lower Parel (East), Mumbai - 400013 or send an email to helpdesk.evoting@cdslindia.com or call at toll free no. 1800 21 09911

For and on behalf of the Board
Sd/-
Pankaj Jain
Chairman (Director)
DIN: 00001923

New Delhi
12th November, 2026

आरबीएल बैंक लिमिटेड

पंजीकृत कार्यालय: प्रथम लेन, शाहपुरी, कोल्हापुर-416001
राष्ट्रीय परिचालन केंद्र: 9वी मंजिल, टेक्नीप्लेक्स-I, वीर सावरकर फ्लाईओवर के पास, गोरेगाव (पश्चिम), मुंबई-400062

स्वर्ण नीलामी सह आमंत्रण सूचना

नीचे उल्लिखित कर्जदार को आरबीएल बैंक लिमिटेड से प्राप्त स्वर्ण आभूषणों के बदले ऋण सुविधा (''सुविधा'') की बकाया राशि का भुगतान करने हेतु मांग पत्र जारी किए गए हैं। चूँकि कर्जदार ने सुविधा के अंतर्गत बकाया राशि के भुगतान में विलंब किया है, जिस कारणवश हम 27.11.2026 को बंधक रखे गए स्वर्ण आभूषणों की नीलामी करने के लिए बाध्य हैं और यदि प्रथम भौतिक नीलामी असफल हो जाती है तो ई-नीलामी 30.11.2026 को संचालित की जाएगी। आरबीएल बैंक के पास बिना किसी पूर्व सूचना के निम्नलिखित खातों को नीलामी से हटाने का अधिकार है। यदि नीलामी असफल रहती है, तो आरबीएल बैंक लागू प्रक्रिया के अनुसार भविष्य में कभी भी अगली नीलामी (या नीलामियां) आयोजित कर सकता है, जिसके लिए कर्जदार को कोई और नोटिस नहीं दिया जाएगा।

क्र. सं.	खाता संख्या	शाखा का नाम	कर्जदार का नाम	स्वर्ण आभूषण का विवरण (ग्राम में) कुल सकल भार	कुल अशुद्धता	कुल पत्थर का भार	कुल निवल भार	स्वर्ण नीलामी का स्थान	शाखा प्रबंधक का नाम तथा मोबाइल नं.
1.	8090012742551	हजरतगंज	मोहित कश्यप	13.29	0.09	0.00	13.20	ए, भूतल, सप्रू मार्ग, लखनऊ-226001	अभिषेक सिन्हा 9628355551
2.	8090012793310	आशियाना, लखनऊ	विजय कुमार वर्मा	11.98	0.30	0.00	11.68	बी-72, सेक्टर-बी, कानपुर रोड, योजना, लखनऊ 226012	गौरव सक्सेना 9719332221
3.	8090011866532	आशियाना, लखनऊ	संतोष कुमार सिंह	167.42	2.90	4.00	160.52	बी-72, सेक्टर-बी, कानपुर रोड, योजना, लखनऊ 226012	गौरव सक्सेना 9719332221
4.	8090013751608	लहरतारा	मोहित अग्रवाल	138.89	3.80	10.00	125.09	अपर ग्राउंड फ्लोर, मकान नंबर-डी65/245-बी-2, लहरतारा, वाराणसी-221002	आनंद कुशवाहा 7233004916
5.	8090012798523	लहरतारा	पवन कुमार	26.00	0.80	0.60	24.60	अपर ग्राउंड फ्लोर, मकान नंबर-डी65/245-बी-2, लहरतारा, वाराणसी-221002	आनंद कुशवाहा 7233004916
6.	8090012056646	लहरतारा	गौरव त्रिपाठी	10.48	0.78	0.00	9.70	अपर ग्राउंड फ्लोर, मकान नंबर-डी65/245-बी-2, लहरतारा, वाराणसी-221002	आनंद कुशवाहा 7233004916
7.	8090012738752	लहरतारा	संजय यादव	22.90	0.40	0.00	22.50	अपर ग्राउंड फ्लोर, मकान नंबर-डी65/245-बी-2, लहरतारा, वाराणसी-221002	आनंद कुशवाहा 7233004916
8.	8090012031612	लहरतारा	सुधा सेठ	18.05	0.45	0.00	17.60	अपर ग्राउंड फ्लोर, मकान नंबर-डी65/245-बी-2, लहरतारा, वाराणसी-221002	आनंद कुशवाहा 7233004916
9.	8090012799373	इलाहाबाद	साक्षी विश्वकर्मा	70.80	4.30	1.10	65.40	27/17, भूतल, एल्गिन रोड, सिविल लाइंस, इलाहाबाद - 211001	संजीव सिंह 9793082999
10.	8090012762315	महमूरगंज वाराणसी	अबू हुरैरा	55.40	1.50	0.00	53.90	डी 63/6-बी-1, प्लॉट नंबर-1, शिवाजी नगर कॉलोनी, महमूरगंज, वाराणसी-221010	हर्षित सेठ 8840896585
11.	8090011249330	महमूरगंज वाराणसी	चंद्रभूषण सिंह	30.02	0.60	2.60	26.82	डी 63/6-बी-1, प्लॉट नंबर-1, शिवाजी नगर कॉलोनी, महमूरगंज, वाराणसी-221010	हर्षित सेठ 8840896585
12.	8090011390041	महमूरगंज वाराणसी	जितेंद्र कुमार	33.72	2.52	0.00	31.20	डी 63/6-बी-1, प्लॉट नंबर-1, शिवाजी नगर कॉलोनी, महमूरगंज, वाराणसी-221010	हर्षित सेठ 8840896585
13.	8090012749998	महमूरगंज वाराणसी	विजय	11.60	0.40	0.00	11.20	डी 63/6-बी-1, प्लॉट नंबर-1, शिवाजी नगर कॉलोनी, महमूरगंज, वाराणसी-221010	हर्षित सेठ 8840896585
14.	8090013671348	महमूरगंज वाराणसी	संजय कुमार	113.63	0.60	0.00	113.03	डी 63/6-बी-1, प्लॉट नंबर-1, शिवाजी नगर कॉलोनी, महमूरगंज, वाराणसी-221010	हर्षित सेठ 8840896585
15.	8090012757623	महमूरगंज वाराणसी	सोनी सिंह	24.09	1.35	1.00	21.74	डी 63/6-बी-1, प्लॉट नंबर-1, शिवाजी नगर कॉलोनी, महमूरगंज, वाराणसी-221010	हर्षित सेठ 8840896585
16.	8090012926320	इंदिरा नगर	शिवाकांत त्रिपाठी	322.96	1.67	4.00	317.29	594/3, भूतल, फैजाबाद रोड, इंदिरा नगर, लखनऊ-226016	अमित निगम 7089526789
17.	8090011998824	इंदिरा नगर	मोनिका रावत	10.36	0.60	0.00	9.76	594/3, भूतल, फैजाबाद रोड, इंदिरा नगर, लखनऊ-226016	अमित निगम 7089526789
18.	8090013667415	चौक प्रयागराज	अहमद हुसैन	20.44	1.00	0.00	19.44	भूतल एवं प्रथम तल, 49/46, के.पी. कक्कड़ रोड, मानसरोवर टॉकीज के सामने, जीरो रोड, प्रयागराज - 211003	अमित भार्गव 8527888400
19.	8090013395651	अलीगंज	आशीष वर्मा	21.70	0.70	0.00	21.00	बी 1/9, सेक्टर-एफ, कपूरथला, अलीगंज, लखनऊ-226024	अनुज शुक्ला 7897365799
20.	8090012924887	लहरतारा	श्याम दास	16.15	1.52	0.00	14.63	अपर ग्राउंड फ्लोर, मकान नंबर-डी65/245-बी-2, लहरतारा, वाराणसी-221002	आनंद कुशवाहा 7233004916
21.	8090013935909	लहरतारा	शाहबाज अहमद	13.25	0.50	0.00	12.75	अपर ग्राउंड फ्लोर, मकान नंबर-डी65/245-बी-2, लहरतारा, वाराणसी-221002	आनंद कुशवाहा 7233004916
22.	8090013697588	लहरतारा	दीपक कुमार गुप्ता	5.86	0.25	0.10	5.50	अपर ग्राउंड फ्लोर, मकान नंबर-डी65/245-बी-2, लहरतारा, वाराणसी-221002	आनंद कुशवाहा 7233004916
23.	8090013410941	मुगलहा शाखा गोरखपुर	सुधा देवी	6.87	0.17	0.00	6.70	आरबीएल बैंक लिमिटेड, मकान नंबर 89, मुगलहा मेडिकल कॉलेज रोड, गोरखपुर-273013	विजय कुमार 8860922303
24.	8090013952436	अयोध्या	पुष्पा जायसवाल	35.66	0.64	0.00	35.02	तिरुपति होटल बिल्डिंग, 1/13/388, सिविल लाइंस, रामपथ, अयोध्या, उत्तर प्रदेश-224001	अनुराग वर्मा 7007286303

नीलामी के लिए शाखा- इच्छुक बोलीदाता शाखा प्रबंधक से संपर्क करें। विस्तृत नियमों और शर्तों के लिए, कृपया 27-11-2026 **को दोपहर** 02:00 **बजे से** 03:00 **बजे** के बीच आरबीएल बैंक की संबंधित शाखा में जाएं।

ऑनलाइन नीलामी के लिए - ऑनलाइन नीलामी 30-11-2026 **को दोपहर** 02:00 **बजे से शाम** 05:00 **बजे तक** **https://egold.auctiontiger.net** या **https://rblegold.auctiontiger.net** पर आयोजित की जाएगी।

इच्छुक बोलीदाता मैसर्स ई-प्रोक्योरमेंट टेक्नोलॉजीज लिमिटेड (ऑक्शनटाइगर) से 6351896640 / 7984129853 पर संपर्क करें। विस्तृत नियमों और शर्तों के लिए, कृपया नीलामी पोर्टल पर जाएं।

स्थानः लखनऊ
दिनांकः 24-11-2026
अधिकृत प्राधिकारी
आरबीएल बैंक लिमिटेड

This advertisement is for information purposes only and does not constitute an offer or an invitation or a recommendation to purchase, to hold or sell securities. This is not an announcement for the offer document. All capitalized terms used herein and not defined herein shall have the meaning assigned to them in the Letter of offer dated October 21, 2026 the "Letter of Offer" or ("LOF") filed with the SME Platform of NSE Limited and the Securities and Exchange Board of India ("SEBI").

IE

Indian Emulsifiers Limited

INDIAN EMULSIFIERS LIMITED

(CIN- L46691MH2020PLC351364)

Our company was originally incorporated as Private limited Company under the Companies Act, 1956 as "Indian Emulsifiers Private Limited" vide certificate of incorporation dated December 05, 2020 issued by Registrar of Companies, Mumbai. Subsequently, Our company converted from Private Limited company to Public Limited company and upon conversion its name was changed from 'Indian Emulsifiers Private Limited' to 'Indian Emulsifiers Limited' vide a fresh Certificate of Incorporation dated January 05, 2024, issued by Registrar of Companies, Mumbai. The company got listed on SME Platform of NSE Limited on May 22, 2024, having Scrip Name IEML. The ISIN of the Company is INE0RRU01016. For details see 'General Information' on page 45 of this Letter of offer.

Registered Office: 1402, 14th Floor, Lodha Supremus, Senapati Bapat Marg, Opposite Kamla Mills, Lower Parel (West) - 400013
Contact No: +91- 022-47638021 **Contact Person:** Ms. Joshna John Olivera, Company Secretary and Compliance Officer;
Email-ID: info@indianemulsifiers.com | **Website:** www.indianemulsifiers.com

THE ISSUE

RIGHTS ISSUE OF 1,83,33,222* FULLY PAID UP EQUITY SHARES OF FACE VALUE OF Rs.10.00/- (RUPEE TEN ONLY) ('EQUITY SHARES') EACH AT A PRICE OF Rs. 27.00/- (RUPEES TWENTY SEVEN ONLY) PER EQUITY SHARE (INCLUDING A PREMIUM OF ₹17.00/- (RUPEES SEVENTEEN ONLY) PER EQUITY

SHARE) ('ISSUE PRICE') ('RIGHT SHARES') FOR AN AMOUNT AGGREGATING OF ₹49,49,96,994/- (RUPEES FORTY NINE CRORE FORTY NINE LAKH NINETY SIX THOUSAND NINE HUNDRED NINETY FOUR ONLY) ON A RIGHTS ISSUE BASIS TO THE ELIGIBLE SHAREHOLDERS OF INDIAN EMULSIFIERS LIMITED ('COMPANY' OR 'ISSUER') IN THE RATIO OF ONE RIGHTS SHARES FOR EVERY ONE EQUITY SHARES HELD BY SUCH ELIGIBLE SHAREHOLDERS AS ON THE RECORD DATE, TUESDAY, OCTOBER 27, 2026 ('ISSUE'). THE ISSUE PRICE IS 2.7 TIMES THE FACE VALUE OF THE EQUITY SHARE. FOR FURTHER DETAILS, KINDLY REFER TO THE SECTION TITLED 'TERMS OF THE ISSUE' BEGINNING ON PAGE 132 OF THIS LETTER OF OFFER. OUR DESIGNATED EXCHANGE STOCK IS NATIONAL STOCK EXCHANGE.

**Assuming full subscription.*

ATTENTION INVESTORS

NOTICE TO THE READER ("NOTICE") - CORRIGENDUM CUM ADDENDUM TO LETTER OF OFFER DATED OCTOBER 21, 2026

This notice should be read in conjunction with the LOF dated October 21, 2026 filed by the Company with the Stock Exchange and SEBI and the CAF and Rights Entitlement Letter that have been sent to the Eligible Equity Shareholders of the Company. The Eligible Equity Shareholders are requested to please note the following:

NOTICE TO THE ELIGIBLE EQUITY SHAREHOLDERS OF THE COMPANY		
RIGHTS ISSUE PERIOD EXTENDED	ISSUE CLOSING DATE (OLD)	ISSUE CLOSING DATE (NEW)
	TUESDAY, DECEMBER 01, 2026	TUESDAY, DECEMBER 15, 2026
RIGHTS ENTITLEMENT PERIOD EXTENDED	LAST DATE FOR ON MARKET RENUNCIATION (OLD)	LAST DATE FOR ON MARKET RENUNCIATION (NEW)
	WEDNESDAY, NOVEMBER 25, 2026	WEDNESDAY, DECEMBER 09, 2026

This is to inform all eligible shareholders of the Company that the Rights Issue, which opened on **Monday, November 16, 2026**, and was originally scheduled to close on **Tuesday, December 01, 2026**, has been **extended to Tuesday, December 15, 2026**. The extension was approved by the Rights Issue Committee at its meeting held on **November 23, 2026**, to provide shareholders with additional time and opportunity to exercise their rights under the Rights Issue.

Accordingly, the last date of submission of the duly filled in CAF (along with the amount payable on application) is Tuesday, December 15, 2026. Equity Shareholders of the Company who are entitled to apply for the Rights Issue as mentioned above are requested to take note of the Issue Closure Date as Tuesday, December 15, 2026.

Additionally, the **trading period for the Rights Entitlement (RE)**, which was initially scheduled to close on **Wednesday, November 25, 2026, has now been extended to Wednesday, December 09, 2026.**

Revised Issue Schedule

Event	Indicative Date
Last date for credit of Rights entitlements	Thursday, October 29, 2026
Issue Opening Date	Monday, November 16, 2026
Last Date on Market Renunciation of Rights Entitlements	Wednesday, December 09, 2026
Issue Closing Date	Tuesday, December 15, 2026
Finalization of Basis of Allotment (On or About)	Wednesday, December 16, 2026
Date Of Allotment (On or About)	Wednesday, December 16, 2026
Date of Credit (On or About)	Thursday, December 17, 2026
Date of Listing / Trading (On or About)	Thursday, December 17, 2026

These extensions were approved by the Rights Issue Committee at its meeting held on **November 23, 2026**, with the objective of providing shareholders with additional time and opportunity to exercise their rights under the Rights Issue.

This Corrigendum cum addendum shall be available on the respective websites of the Stock Exchange at www.nseindia.com and the website of the Company at info@indianemulsifiers.com.

Accordingly, there is no change in the LOF, CAF and Rights Entitlement Letter dated October 21, 2026 except for modification in the Issue Closing date and last date for on Market Renunciation. Change in Issue closing date resultant change in indicative time table of post issue activities on account of extension of issue closing date.

INVESTORS MAY PLEASE NOTE THE LETTER OF OFFER, COMMON APPLICATION FORM AND RIGHTS ENTITLEMENT LETTER SHALL BE READ IN CONJUCTION WITH THIS CORRIGENDUM CUM ADDENDUM.

For Indian Emulsifiers Limited
On Behalf of the Board of Directors
Sd/-
Yash Sunil Tikekar
Managing Director
DIN: 02206485

Date: November 23, 2026
Place: Mumbai

Disclaimer: Our Company is proposing, subject to receipt of requisite approvals, market conditions and other considerations, to issue Equity Shares on a rights basis and has filed a Letter of Offer dated October 21, 2026 with the Securities and Exchange Board of India and SME Platform of NSE Limited. The Letter of Offer is available on the website of SEBI at www.sebi.gov.in, website of Stock Exchange where the Equity Shares are listed i.e., NSE at www.nseindia.com. Investors should note that investment in equity shares involves a high degree of risk and are requested to refer to the Letter of Offer including the section "Risk Factors" beginning on page 27 of the Letter of Offer. This announcement has been prepared for publication in India and may not be released in the United States. This announcement does not constitute an offer of Rights Equity Shares for sale in any jurisdiction, including the United States, and any Rights Equity Shares described in this announcement may not be offered or sold in the United States absent registration under the US Securities Act of 1933, as amended, or an exemption from registration. There will be no public offering of Rights Equity Shares in the United States.

TENNECO

फेडरल-मोगुल गोएट्ज़े (इंडिया) लिमिटेड

CIN: L74899DL1954PLC002452
पंजीकृत कार्यालय : 803, बेस्ट स्काई टॉवर,नेताजी सुभाष प्लेस, रानीबाग, नई दिल्ली-110034 **कॉर्पोरेट कार्यालय** : 10 फ्लोर, पारस ट्विन टॉवर्स, टावर-बी, सेक्टर-54, गोल्फ कोर्स रोड, गुरुग्राम-122002
टेली. +91 124 4784530; +91 11 44788657 **ई-मेल:** infoindia@tenneco.com
वेबसाइट: federalmogulgoetzeindia.net/web/index.htm

पोस्टल बैलेट की सूचना

इस सूचना द्वारा सूचित किया जाता है कि कंपनी अधिनियम, 2013 ('अधिनियम') की धारा 108 और 110 के प्रावधानों के अनुसार कंपनी (प्रबंधन और प्रशासन) नियम, 2014 के साथ पठित, उसके तहत बनाए गए नियम और लागू दिशानिर्देश/परिपत्र कॉर्पोरेट मामलों के मंत्रालय ('एमसीए परिपत्र') द्वारा जारी किए हैं और सेबी के विनियमन 44 (सूचीबद्धता दायित्व और प्रकटीकरण आवश्यकताएँ) विनियमन, 2015 ('एलओडीआर') और अन्य लागू कानून नियम और विनियम यदि कोई हों, तो इस संबंध में **फेडरल-मोगुल गोएट्ज़े (इंडिया) लिमिटेड ('कंपनी')** एतद्द्वारा केवल रिमोट ई-वोटिंग ('रिमोट ई-वोटिंग') के माध्यम से पोस्टल बैलेट के माध्यम से विशेष प्रस्तावों के माध्यम से कंपनी के सदस्यों की मंजूरी चाहती है, जैसा कि 12 नवंबर, 2026 ('नोटिस') के पोस्टल बैलेट के नोटिस में कहा गया है। यह नोटिस कंपनी की वेबसाइट **https://www.federalmogulgoetzeindia.net/web/index.htm** और स्टॉक एक्सचेंजों यानी नेशनल स्टॉक एक्सचें