VISHAL MEGA MART LIMITED
Corporate & Regd. Office: 5th Floor, Platinum Tower, Plot No. 184
Udyog Vihar, Phase – 1, Gurugram, Haryana-122016, India.
Phone: +91-124-4980000 Fax: +91-124-4980001
Email: secretarial@vishalwholesale.co.in, Website: www.aboutvishal.com

CIN: L51909HR2018PLC073282

Date: November 18, 2026

To **National Stock Exchange of India Ltd.,** Exchange Plaza, C-1, Block G, Bandra Kurla Complex, Bandra (E), Mumbai – 400 051 NSE Scrip Symbol: VMM	To **BSE Limited** Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai – 400001 Scrip Code: 544307

Dear Sir/ Madam,

Subject: Disclosure under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 – Newspaper Publication of Postal Ballot Notice and E-voting information to Members

Further to our intimation dated November 17, 2026 and pursuant to Regulation 30 read with Para A of Part A of Schedule III to the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed herewith the copies of advertisement published on November 18, 2026 in Financial Express (English) and Jansatta (Hindi) with respect to Postal Ballot Notice and E-voting information to Members.

The copies of the advertisement are being made available on the website of the Company at https://aboutvishal.com/ under the tab "Postal Ballot".

You are kindly requested to take the same on record.

Thanking you.

For **Vishal Mega Mart Limited**

Rahul Luthra

Digitally signed by Rahul Luthra
Date: 2026.11.18 11:26:11 +05'30'

Rahul Luthra
Company Secretary & Compliance Officer
ICSI Membership No: F9588

Encl.: As above

BANK OF BARODA, PALI ROAD BRANCH: 324, Pinnacle Apartment, Dr. Ambedkar Road, Bandra West, Mumbai - 400050.
Mobile No.: 8657744579 **E-mail:** mcpali@bankofbaroda.com

BR/MCPALI:2026-2027 Date: 30.10.2026

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

By Speed post with registration / By Courier / By hand / By Email

To,
Mr. Jitesh Choturam Pandey
Flat No. 503 Shree Krishna Developers, Plot No. 11, Sector 28, Phase 2, Taloja, Navi Mumbai, Raigad, Maharashtra, 410208
Also at
Office No. 119 1st Floor, Globe Business Park, Plot No. 30 , Kalyan Badlapur Road, Ambernath West, Thane, Maharashtra, 421505
Email - Jiteshpandey107@Gmail.com

SUB: Notice under Section 13(2) of the Securitizations and Reconstruction of Financial Assets and Enforcement of Security Interest Act, 2002, hereinafter called "Act".
Account of Mr. Jitesh Choturam Pandey

Sir/Madam,

Re: Credit facilities with our Pali Road, Bandra (W) Branch

1. We refer to our various letters including the letter no. Retail-00003985488-LMS dated 17.03.2026 conveying sanction of various credit facilities 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:

Nature and type of facility	Limit	Rates of Interest	O/s as on 29.10.2026	Security Details
Baroda Home loan (TL-36020600 001793)	Rs. 28,80,000.00/-	BRLLR 8.15% (Repo rate 5.50% + Mark up 2.65%) + Risk Premium 0.05% + Credit Spread - 0.35% = 7.85 % p.a. with monthly rest	**Rs. 26,42,068/- (including of interest upto 09.08.2026) + accrued interest & charges w.e.f. 10.08.2026**	Equitable Mortgage of Building Name: Flat No. 310, 3rd Floor Belvedere 2, Bhumapan Village Manor, Palghar, Maharashtra 401403

2. As you are aware, you have also defaulted in the payment of installment of term loan /demand loan which have fallen due for payment on August 2026 and thereafter.
3. Consequent upon the defaults committed by you, your loan account has been classified as non-performing asset on **08-09-2026** 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 Securitizations 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. 26,42,068/- (Twenty six lakh forty two thousand and sixty eight)** interest and charges until payment in full, 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.

Yours faithfully,
Sd/-
(Rajiv Berwa)
Authorised Officer & Chief Manager
Bank of Baroda
Enclosure: 1. Statement of account w.e.f 25.03.2026 till date
2. Interest Calculation Sheet

VISHAL MEGA MART LIMITED

CIN: L51909HR2018PLC073282
Registered Office: Plot No. 184, Fifth Floor, Platinum Tower, Udyog Vihar, Phase-1, Gurugram, Haryana, India, 122016. **Phone:** +91-124-4980000, **Fax:** +91-124-4980001,
Website: https://aboutvishal.com/. **Email:** secretarial@vishalwholesale.co.in

NOTICE OF POSTAL BALLOT AND E-VOTING INFORMATION

The members are hereby informed that pursuant to the provisions of Sections 110, 108 and other applicable provisions, if any, of the Companies Act, 2013, 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 (including any statutory modification(s) or re-enactment(s) thereof for the time being in force), read with the General Circular No. 14/2020 dated April 08, 2020, General Circular No. 17/2020 dated April 13, 2020, General Circular No. 22/2020 dated June 15, 2020, General Circular No. 33/2020 dated September 28, 2020, General Circular No. 39/2020 dated December 31, 2020, General Circular No. 10/2021 dated June 23, 2021, General Circular No. 20/2021 dated December 08, 2021, General Circular No. 3/2022 dated May 05, 2022, General Circular No. 11/2022 dated December 28, 2022, General Circular No. 09/2023 dated September 25, 2023, General Circular No. 09/2024 dated September 19, 2024 and General Circular No. 03/2025 dated September 22, 2025 issued by the Ministry of Corporate Affairs (hereinafter collectively referred to as "MCA Circulars"), relevant Circulars issued by SEBI in this regard (hereinafter collectively referred to as "SEBI Circulars") and the Secretarial Standard on General Meetings issued by the Institute of Company Secretaries of India ("SS-2"), and other applicable laws and regulations, if any, including any statutory modification(s) or re-enactment(s) thereto for the time being in force, the approval of members (whose names appear in the Register of Members/Register of Beneficial Owners maintained with Depository(ies) as on the cut-off date, i.e., Friday, November 13, 2026) of Vishal Mega Mart Limited (the "Company") is sought for the following Resolution by way of postal ballot, only through remote e-voting ("e-voting") process:

Sr. No.	Resolution for e-voting	Type of Resolution
1	To appoint Ms. Ashok Revathy (DIN: 00057539) as an Independent Director	Special Resolution

Pursuant to the MCA circulars read with SEBI Circulars, the Company has completed the dispatch of copies of the Postal Ballot Notice along with the Explanatory Statement on Tuesday, November 17, 2026, through electronic mode to those Members whose name(s) appear in the Register of Members or in the Register of Beneficial Owners maintained by the Depository(ies) as on Friday, November 13, 2026 (**"Cut-off Date"**) and who have registered their email address(es) with the Depository(ies)/Depository Participant(s)/ Company/Registrar to an Issue and Share Transfer Agent. Such members shall be entitled to avail facility of e-voting to cast their votes.

The said Notice is also available on the website of the Company at https://aboutvishal.com/, the websites of the Stock Exchanges, i.e., BSE Limited ("BSE") at www.bseindia.com and National Stock Exchange of India Limited ("NSE") at www.nseindia.com and on the website of e-voting service provider i.e. National Securities Depository Limited ('e-voting service provider' or 'NSDL') at www.evoting.nsdl.com.

In accordance with the provisions of the MCA circulars read with SEBI Circulars, Members can vote only through e-voting process. The voting rights of members shall be in proportion to their shares held in the paid-up equity share capital of the Company as on the cut-off date i.e. Friday, November 13, 2026. Any person who is not a shareholder of the Company as on the Cut-off date shall treat Postal Ballot Notice for information purpose only.

The Company has engaged the services of NSDL for the purpose of providing remote e-voting facility to all its Members. The e-voting facility will be available during the following period:

Cut-off date for determining members eligible for remote e-voting	Friday, November 13, 2026
Commencement of e-voting period	Wednesday, November 18, 2026 from 9:00 A.M. (IST)
Conclusion of e-voting period	Thursday, December 17, 2026 till 5:00 P.M. (IST)

Thereafter, the remote e-voting module will be disabled, and voting shall not be allowed beyond the said date & time. Once the vote on a resolution is cast by a Member, the member shall not be allowed to change it subsequently or cast the vote again.

Members who have not updated their e-mail address and have not obtained the copy of Postal Ballot Notice, are requested to register the same in respect of shares held by them in electronic form with Depository through their Depository Participant. Further, they may obtain a duplicate copy of the Postal Ballot Notice by sending an email to the Company at secretarial@vishalwholesale.co.in.

The Board of Directors of the Company have appointed Mr. Rupesh Agarwal (Membership No. A16302 and CP No. 5673), Managing Partner, failing him Mr. Shashikant Tiwari (Membership No. F11919 and CP No. 13050), Partner and failing him Mr. Lakhan Gupta (Membership No. F12682 and CP No. 26704), Partner, Chandrasekaran Associates, Company Secretaries, as the Scrutinizer to conduct the postal ballot remote e-voting process in a fair and transparent manner.

The results of the postal ballot will be announced within two working days from the last day of e-voting, and the same will also be submitted to the Stock Exchanges (BSE and NSE) where the equity shares are presently listed. Also, the said results shall be displayed on the Company's website at https://aboutvishal.com/ and on the website of the NSDL (being the e-voting service provider) at www.evoting.nsdl.com.

In case of any query(ies) and/or grievance(s) regarding the e-voting facility, members may refer the Frequently Asked Questions (FAQs) for Shareholders and e-Voting user manual for Shareholders available at the download section of www.evoting.nsdl.com or call at 022 - 4886 7000 or send a request to Ms. Pallavi Mhatre, Deputy Vice President, National Securities Depository Limited, 3rd Floor, Naman Chamber, Plot C-32, G-Block, Bandra Kurla Complex, Bandra East, Mumbai, Maharashtra - 400051 at the designated email address: evoting@nsdl.com or at telephone no. 022-48867000.

For **Vishal Mega Mart Limited**
Sd/-
Rahul Luthra
Company Secretary & Compliance Officer
ICSI Membership No.: F9588

Place: Gurugram, Haryana
Date: November 17, 2026

This is only an advertisement for information purpose and not for publication, distribution or release directly or indirectly outside India. This is not an announcement for the offer document. All capitalized term used and not defined herein shall have the meaning assigned to them in the Letter of offer dated November 14, 2026 (the "Letter of Offer" or "LOF") filed with the Stock Exchange and namely BSE Limited ("BSE")("Stock Exchange") and the securities and Exchange Board of India ("SEBI")

KANEL INDUSTRIES LIMITED

Registered Office:1503, Westport, Sindhu Bhavan Road, Nr. S P Ring Road, Ahmedabad, Shilaj, Ahmedabad, Daskroi, Gujarat, India, 380059 **Contact Number :** 6354437779 **Contact Person :** Keyoor Madhusudan Bakshi, Director
E-mail Address: ardent.ind99@gmail.com; **Website:** www.kanel.in; **Corporate Identity Number:** L43299GJ1992PLC017024

THE PROMOTER OF OUR COMPANY IS ARDENT VENTURES LLP

FOR PRIVATE CIRCULATION TO THE ELIGIBLE EQUITY SHAREHOLDERS OF KANEL INDUSTRIES LIMITED

ISSUE DETAILS, LISTING AND PROCEDURE

ISSUE OF UP TO 42,52,500 FULLY PAID-UP EQUITY SHARES WITH A FACE VALUE OF Rs. 10/- EACH ("RIGHTS EQUITY SHARES") OF OUR COMPANY FOR CASH AT A PRICE OF Rs.39.95/- ("ISSUE PRICE") (INCLUDING PREMIUM OF Rs. 29.95/- PER SHARE) FOR AN AGGREGATE AMOUNT UP TO Rs. 16,98,87,375 ON A RIGHTS BASIS TO THE ELIGIBLE EQUITY SHARE HOLDERS OF OUR COMPANY IN THE RATIO OF FIFTY FOUR RIGHTS EQUITY SHARES FOR EVERY TEN FULLY PAID-UP EQUITY SHARES HELD BY THE ELIGIBLE EQUITY SHARE HOLDERS ON THE RECORD DATE, THAT IS ON 13TH NOVEMBER, 2026 (THE "ISSUE"). FOR FURTHER DETAILS, SEE "TERMS OF THE ISSUE" ON PAGE 56 OF THE LETTER OF OFFER.
***assuming full subscription.**

ISSUE OPENS ON	LAST DATE FOR ON MARKET RENUNCIATIONS*:	ISSUE CLOSED ON**:
MONDAY, NOVEMBER 23, 2026	TUESDAY, NOVEMBER 24, 2026	MONDAY, NOVEMBER 30, 2026

Process for Making an Application in the issue

In accordance with Regulation 76 of the SEBI ICDR Regulations and the SEBI Right issue Circulars, all investors desiring to make an application in this issue basis the Right Entitlement credited in their respective demat accounts or demat suspense escrow account, as applicable. For further details the Right Entitlement and demat Suspense escrow account, please see **"Terms of the Issue- Credit of Right Entitlement in demat accounts of eligibility Equity Shareholders"**

Please note that one single Application Form shall be used by Investors to make Applications for all Rights Entitlements available in a particular demat account or entire respective portion of the Rights Entitlements in the demat suspense escrow account in case of resident Eligible Equity Shareholders holding shares in physical form as on Record Date and applying in this Issue, as applicable. In case of Investors who have provided details of demat account in accordance with the SEBI ICDR Regulations, such Investors will have to apply for the Rights Equity Shares from the same demat account in which they are holding the Rights Entitlements and in case of multiple demat accounts, the Investors are required to submit a separate Application Form for each demat account.

Investors may apply for the Rights Equity Shares by submitting the Application Form to the Designated Branch of the SCSB or online/electronic Application through the website of the SCSBS (if made available by such SCSB) for authorising such SCSB to block Application Money payable on the Application in their respective ASBA Accounts.

Investors are also advised to ensure that the Application Form is correctly filled up stating therein the ASBA Account in which an amount equivalent to the amount payable on Applications as stated in the Application Form will be blocked by the SCSB. Investors should note that they should very carefully fill-in their depository account details and PAN in the Application Form or while submitting application through online/electronic Application through the website of the SCSBs (if made available by such SCSB). Please note that incorrect depository account details or PAN or Application Forms without depository account details shall be treated as incomplete and shall be rejected. For details, please see "Terms of the Issue- Grounds for Technical Rejection" on page 65 of the Letter of Offer. Our Company, the Lead Manager, the Registrar to the Issue and the SCSBs shall not be liable for any incomplete or incorrect demat details provided by the Investors.

Additionally, in terms of Regulation 78 of the SEBI ICDR Regulations, Investors may choose to accept the offer to participate in this Issue by making plain paper Applications. Please note that SCSBS shall accept such applications only if all details required for making the application as per the SEBI ICDR Regulations are specified in the plain paper application and that Eligible Equity Shareholders making an application in this Issue by way of plain paper applications shall not be permitted to renounce any portion of their Rights Entitlements. For details, please see **"Terms of the Issue- Making of an Application by Eligible Equity Shareholders on Plain Paper under ASBA process" on page 65 of the Letter of Offer.**

Options available to the Eligible Equity Shareholders.

The Rights Entitlement Letter will clearly indicate the number of Rights Equity Shares that the Eligible Equity Shareholder is entitled to.

If the Eligible Equity Shareholder applies in the Issue, then such Eligible Equity Shareholder can: 1) Apply for its Rights Equity Shares to the full extent of its Rights Entitlements, or 2) Apply for its Rights Equity Shares to the extent of part of its Rights Entitlements (without renouncing the other part); or 3) Apply for its Rights Equity Shares to the extent of part of its Rights Entitlements and renounce the other part of its Rights Entitlements; or 4) Apply for its Rights Equity Shares to the full extent of its Rights Entitlements and apply for additional Equity Shares; or 5) Renounce its Rights Entitlements in full.

Making of an Application through the ASBA process

An Investor is required to have an ASBA enabled bank account with SCSBS, prior to making the Application. Investors desiring to make an Application in this Issue, may submit the Application Form in physical mode to the Designated Branches of the SCSB or online/electronic Application through the website of the SCSBs (if made available by such SCSB) for authorizing such SCSB to block Application Money payable on the Application in their respective ASBA Accounts.

Investors should ensure that they have correctly submitted the Application Form and have provided an authorization to the SCSB, via the electronic mode, for blocking funds in the ASBA Account equivalent to the Application Money mentioned in the Application Form, as the case may be, at the time of submission of the Application.

For the list of banks which have been notified by SEBI to act as SCSBS for the ASBA process, please refer to https://www.sebi.gov.in/sebiweb/other/OtherAction.do?doRecognisedFpi=yes&intmId=34.

Please note that subject to SCSBS complying with the requirements of the SEBI circular bearing reference number CIR/CFD/DIL/13/2012 dated September 25, 2012, within the periods stipulated therein, Applications may be submitted at the Designated Branches of the SCSBs. Further, in terms of the SEBI circular bearing reference number CIR/CFD/DIL/1/2013 dated January 2, 2013, it is clarified that for making Applications by SCSBS on their own account using ASBA facility, each such SCSB should have a separate account in its own name with any other SEBI registered SCSB(s). Such account shall be used solely for the purpose of making an Application in this Issue and clear demarcated funds should be available in such account for such an Application.

Our Company, its Directors, its employees, affiliates, associates and their respective directors and officers and the Registrar to the Issue shall not take any responsibility for acts, mistakes, errors, omissions and commissions etc., in relation to Applications accepted by SCSBs, Applications uploaded by SCSBs, Applications accepted but not uploaded by SCSBs or Applications accepted and uploaded without blocking funds in the ASBA Accounts.

"For details see 'Terms of the Issue - Making of an Application through the ASBA process' on page 61 of the Letter of Offer."

APPLICATION ON PLAIN PAPER UNDER ASBA PROCESS:

An Eligible Equity Shareholder in India who is eligible to apply under the ASBA process may make an Application to subscribe to the Issue on plain paper in terms of Regulation 78 of SEBI ICDR Regulations in case of non-receipt of Application Form as detailed above. In such cases of non-receipt of the Application Form through physical delivery (where applicable) and the Eligible Equity Shareholder not being in a position to obtain it from any other source may make an Application to subscribe to the Issue on plain paper with the same details as per the Application Form that is available on the website of the Registrar or the Stock Exchanges. An Eligible Equity Shareholder shall submit the plain paper Application to the Designated Branch of the SCSB for authorising such SCSB to block Application Money in the said bank account maintained with the same SCSB. Applications on plain paper will not be accepted from any Eligible Equity Shareholder who has not provided an Indian address.

Please note that in terms of Regulation 78 of the SEBI ICDR Regulations, the Eligible Equity Shareholders who are making the Application on plain paper shall not be entitled to renounce their Rights Entitlements and should not utilize the Application Form for any purpose including renunciation even if it is received subsequently.

The Application on plain paper, duly signed by the Eligible Equity Shareholder including joint holders, in the same order and as per specimen recorded with his/her bank, must reach the office of the Designated Branch of the SCSB before the Issue Closing Date and should contain the following particulars:

1) Name of our Company, being Kanel Industries Limited
2) Name and address of the Eligible Equity Shareholder including joint holders (in the same order and as per specimen recorded with our Company or the Depository);
3) Folio Number (in case of Eligible Equity Shareholders who hold Equity Shares in physical form as on Record Date)/DP and Client ID;
4) Except for Applications on behalf of the Central or State Government, the residents of Sikkim and the officials appointed by the courts, PAN of the Eligible Equity Shareholder and for each Eligible Equity Shareholder in case of joint names, irrespective of the total value of the Equity Shares applied for pursuant to this Issue;
5) Number of Equity Shares held as on Record Date;
6) Allotment option-only dematerialised form;
7) Number of Rights Equity Shares entitled to;
8) Number of Rights Equity Shares applied for within the Rights Entitlements;
9) Number of Additional Rights Equity Shares applied for, if any (applicable only if entire Rights Entitlements have been applied for);
10) Total number of Rights Equity Shares applied for;
11) Total amount paid at the rate of Rs. 39.95/- per Rights Equity Share;
12) Details of the ASBA Account such as the SCSB account number, name, address and branch of the relevant SCSB;
13) In case of non-resident Eligible Equity Shareholders making an application with an Indian address, details of the NRE/FCNR/NRO account such as the account number, name, address and branch of the SCSB with which the account is maintained;
14) Authorisation to the Designated Branch of the SCSB to block an amount equivalent to the Application Money in the ASBA Account;
15) Signature of the Eligible Equity Shareholder (in case of joint holders, to appear in the same sequence and order as they appear in the records of the SCSB);
16) An approval obtained from any regulatory authority, if required, shall be obtained by the Eligible Equity Shareholders and a copy of such approval from any regulatory authority, as may be required, shall be sent to the Registrar at:
Purva Sharegistry (India) Pvt. Ltd
Unit no. 9 Shiv Shakti Ind. Estt, J.R. Boricha Marg, Lower Parel (E), Mumbai, Maharashtra,400011
Contact Number: 022 - 41343264 / 49614132
Investor grievance e-mail:newissue@purvashare.com
Website: https: www.purvashare.com
Contact Person: Ms. Deepali G.
SEBI Registration Number: INR000001112
17. All such Eligible Equity Shareholders are deemed to have accepted the following:

"I/We understand that neither the Rights Entitlements nor the Rights Equity Shares have been, or will be, registered under the U.S. Securities Act of 1933, as amended (the "U.S. Securities Act"), or any United States state securities laws, and may not be offered, sold, resold or otherwise transferred within the United States or to the territories or possessions thereof (the "United States"), except pursuant to an exemption from, or in a transaction not subject to, the registration requirements of the U.S. Securities Act. We understand the Rights Equity Shares and the Rights Entitlements referred to in this application are being offered and sold in offshore transactions outside the United States in compliance with Regulation under the U.S. Securities Act ("Regulation S") to existing shareholders located in jurisdictions where such offer and sale of the Rights Equity Shares and/ or Rights Entitlements are permitted under laws of such jurisdictions. We understand that the Issue is not, and under no circumstances is to be construed as, an offering of any Rights Equity Shares or Rights Entitlements for sale in the United States, or as a solicitation therein of an offer to buy or transfer any of the said Rights Equity Shares or Rights Entitlements in the United States. I/we confirm that I am/we are (a) not in the United States and eligible to subscribe for the Rights Equity Shares under applicable securities laws, (b) complying with laws of jurisdictions applicable to such person in connection with the issue, and (c) understand that neither the Company, nor the Registrar, the Lead Manager or any other person acting on behalf of the Company will accept subscriptions from any person, or the agent of any person, who appears to be, or who the Company, the Registrar, the Lead Manager or any other person acting on behalf of the Company have reason to believe is in the United States or is outside of India and ineligible to participate in this Issue under the securities laws of their jurisdiction.

I/We will not offer, sell or otherwise transfer any of the Rights Equity Shares which may be acquired by us in any jurisdiction or under any circumstances in which such offer or sale is not authorized or to any person to whom it is unlawful to make such offer, sale or invitation. We satisfy, and each account for which I/we are acting satisfies, (a) all suitability standards for investors in investments of the type subscribed for herein imposed by the jurisdiction of my/our residence, and (b) is eligible to subscribe and is subscribing for the Rights Equity Shares and Rights Entitlements in compliance with applicable securities and other laws of my/our jurisdiction of residence.

I/We hereby make the representations, warranties, acknowledgments and agreements set forth in the section of the Letter of Offer titled "Other Regulatory and Statutory disclosures-Selling Restrictions" On Page 81 Of the Letter Of Offer.

I/ We acknowledge that our Company, their affiliates and others will rely upon the truth and accuracy of the foregoing representations and agreements."

In cases where Multiple Application Forms are submitted for Applications pertaining to Rights Entitlements credited to the same demat account or in demat suspense escrow account, as applicable, including cases where an Investor submits Application Forms along with a plain paper Application, such Applications shall be liable to be rejected..

Investors are requested to strictly adhere to these instructions. Failure to do so could result in an Application being rejected, with our Company and the Registrar not having any liability to the Investor. The plain paper Application format will be available on the website of the Registrar at https://www.purvashare.com/

Our Company and the Registrar shall not be responsible if the Applications are not uploaded by the SCSB or funds are not blocked in the Investors' ASBA Accounts on or before the Issue Closing Date.

NOTICE TO INVESTORS

The distribution of the Letter of Offer, this Abridged Letter of Offer, Application Form, the Rights Entitlement Letter, any other issue material (collectively **"Issue Documents"**), and issue of Rights Entitlement Letter and the Rights Equity Shares on a rights basis to persons in certain jurisdictions outside India may be restricted by the legal requirements prevailing in those jurisdictions. Persons into whose possession the Letter of Offer, this Abridged Letter of Offer, the Application Form, or the Rights Entitlement Letter may come are required to inform themselves about, and observe, such restrictions. For details, see *'Selling Restrictions'* on page 81 of the Letter of Offer.

This issue on right basis to the eligible equity shareholders and the issue materials will be signed dispatched only to the eligible equity shareholders who have registered address in India or who have provided an Indian address to our company in case such eligible equity shareholders have provided their valid email address the issue materials will be signed only to their valid email address and in case search eligible equity shareholders have not provided their email address then the issue materials will be dispatched under reasonable effort basis to the Indian addresses provided by them those overseas shareholders who do not update our records with their Internet address or the address of their duly authorized representative in India prior to the date on which we propose to dispatch the issue materials shall not be signed the issue materials.

Investor can also access their letter of offer and other issue materials from the websites of our company the registrar to the issues the lead manager and the stock exchange.

No action has been or will be taken to permit the issue in any jurisdiction where action would be required for that purpose except that this letter of offer is being filed with the stock exchange accordingly the right entitlements and the right equity shares may not be offered or sold directly or indirectly and the issue materials or advertisements in connection with the issue may not be distributed whole or in a part in or into any jurisdiction except in accordance with the legal requirements applicable in such jurisdiction receipt of the issue materials including by way of electronic means will not constitute an offer invitation to or solicitation by anyone in any jurisdiction or in any circumstances in which such an offer invitation or solicitation is unlawful or not authorized all to any person to whom it is unlawful to make such an offer invitation or solicitation in those circumstances the issue materials must be treated as sand for information only and should not be acted upon for subscription to right equity shares and should not be copied or redistributed accordingly person receiving a copy of the issue material should not in connection with the issue of the right equity shares or right entitlements distribute or sign the issue materials in or into any jurisdiction where to do so would or might contravene local securities laws or regulation or would subject our company or its affairs or the lead manager or their respective affiliates to any firing or registration requirement other than in India if the issue material are received by any person in any such jurisdiction or by their agent or nominee they must not seek to subscribe to the right equity shares or the right and entitlement referred to in such issue materials.

Any person who makes an application to acquire right entitlements and the right shares offered in the issue will be deemed to have declared represented warranted and agreed that such person is authorized to acquire the rights entitlements and the right equity shares in compliance with all applicable laws and regulations prevailing in such person's jurisdiction and India without requirement for our company or our affiliates to make any filing or registration other than in India in addition each purchaser of rights entitlements and the rights equity shares will be tempt to make the representations warranties acknowledgements and agreements set for thin other regulatory and statutory disclosures selling restrictions on page 81 of the letter of offer.

Our company reserves the right to treat as invalid any application form which : (i) appears to our company or its agents to have been executed in electronically transmitted from or dispatched from the United States or other jurisdictions where the offer and sale of the rights equity shares is not permitted under law of such jurisdiction (ii) does not include the relevant certification set out in the application form including to the effect that the person submitting and/or renouncing the application form is outside the United States and such person is eligible to subscribe for the right equity shares under applicable securities law and is complying with the laws of jurisdiction applicable to such person in connection with this issue or (iii) where either a register in your address is not provided or where our company believes acceptance of such application form may infringe applicable legal or regulatory requirements and our company shall not be bound to issue a lot any rights equity shares in respect of any such application form.

LAST DATE FOR APPLICATION

The last date for submission of the duly filled in the Application Form or a plain paper Application is Monday, November 30,2026 i.e., Issue Closing Date. Our Board or any committee thereof may extend the said date for such period as it may determine from time to time, subject to the Issue Period not exceeding 30 days from the issue opening Date (inclusive of the issue Opening Date)

If the Application Form is not submitted with an SCSB, uploaded with the Stock Exchanges and the Application Money is not blocked with the SCSB or if the Application Form is not accepted at the R-WAP, on or before the Issue Closing Date or such date as may be extended by our Board or any committee thereof, the invitation to offer contained in this Letter of Offer shall be deemed to have been declined and our Board or any committee thereof shall be at liberty to dispose of the Rights Equity Shares hereby offered, as provided under the section Terms of Issue on page number 56 of the LOF.

DETAILS OF THE SPECIFIC INVESTOR

As provided in Regulation 90(2)(d) of the SEBI (ICDR) Regulations, 2018, the under subscribed portion of the Rights Issue will be allotted to Kiri Industries Ltd., a company incorporated under the Companies Act, 1956 and listed on NSE and BSE.

ALLOTMENT ONLY IN DEMATERIALISED FORM

The Allotment of Equity Shares pursuant to the Issue will only be made in dematerialised form. In accordance with the SEBI Rights Issue Circulars, (a) the Eligible Equity Shareholders, who hold Equity Shares in physical form as on Record Date; or (b) the Eligible Equity Shareholders, who hold Equity Shares in physical form as on Record Date and who have not furnished the details of their demat account to the Registrar or our Company at least two Working Days prior to the Issue Closing Date, desirous of subscribing to Rights Equity Shares may also apply in this Issue during the Issue Period subject to certain conditions. Such resident Eligible Equity Shareholders must check the procedure for application by and credit of Rights Equity Shares to such Eligible Equity Shareholders in Terms of the Issue - Making of an Application by Eligible Equity Shareholders holding Equity Shares in physical form" and "Terms of the Issue - Allotment Advice or Refund/Unblocking of ASBA accounts" beginning on pages 56, respectively of the Letter of Offer.

INVESTORS MAY PLEASE NOTE THAT THE EQUITYSHARES CAN BE TRADED ON THE STOCK EXCHANGES ONLY IN DEMATERIALISED FORM.

Listing Details: The Equity Shares of our Company are listed on BSE **(Stock Exchange)**. Our Company has received in-principle approval dated October 23, 2026 from the BSE, where the Equity Shares of our Company are listed, for listing of the Rights Equity Shares offered in this Issue. Our Company will also make application to BSE to obtain the trading approval for the Rights Entitlements as required under the SEBI circular bearing reference number SEBI/HO/CFD/DIL2/CIR/P/2020/13 dated January 22, 2020. For the purposes of this Issue, the designated stock exchange is BSE Limited.

DISCLAIMR CLAUSE OF SEBI : Submission of LOF to SEBI should not in any way be deemed or construed that SEBI has cleared or approved the LOF. The Investors are advised to refer to the full text of the "Disclaimer Clause of SEBI" beginning on page 53 of the LOF.

DISCLAIMER CLAUSE OF BSE (Designated Stock Exchange) : It is to be distinctly understood that the permission given by BSE Limited should not, in anyway, be deemed or construed that the Letter of Offer has been cleared or approved by BSE Limited; nor does it certify the correctness or completeness of any of the contents of the Letter of Offer. The Investors are advised to refer to the Letter of Offer for the full text of the "Disclaimer Clause of BSE" beginning on page 53 of the LOF.

Escrow Collection Bank : Axis Bank
Allotment Account Bank : Axis Bank
Refund Banker : Axis Bank

DISPATCH AND AVAILABILITY OF ISSUE MATERIALS

In accordance with the SEBI (ICDR) Regulations, ASBA Circular, SEBI Rights Issue Circulars , our Company will send/ dispatch at least 3 (Three) days before the Issue Opening Date, the Letter of Offer, the Entitlement Letter, Application Form and other applicable Issue Materials only to the Eligible Shareholders who have provided an India address to our Company and who are located in jurisdictions where the offer and sale of the Rights Entitlement or Rights Equity Shares is permitted under laws of such jurisdictions and does not result in and may not be construed as, a public offering in such jurisdictions. In case the Eligible Shareholders have provided their valid e-mail address, the Issue Materials will be sent only to their valid e-mail address and in case the Eligible Shareholders have not provided their e-mail address, then the Issue Materials will be dispatched, on a reasonable effort basis, to the India addresses provided by them. Further, the Letter of Offer will be sent/dispatched, by the Registrar to the Issue on behalf of our Company to the Eligible Shareholders who have provided their Indian addresses and have made a request in this regard. In case such Eligible Shareholders have provided their valid e-mail address, the Letter of Offer will be sent only to their valid e-mail address and in case such Eligible Shareholders have not provided their e-mail address, then the Letter of Offer will be dispatched, on a reasonable effort basis, to the Indian addresses provided by them or who are located in jurisdictions where the offer and sale of the Rights Equity Shares is permitted under laws of such jurisdictions and in each case who make a request in this regard.

Investors can access the Letter of Offer and the Application Form (provided that the Eligible Equity Shareholder is eligible to subscribe for the Rights Equity Shares under applicable securities laws) on the websites of:

Access of Documents on the website of	URL of websites
Company	www.kanel.in
Registrar to the Issue	www.purvashare.com
BSE Limited	www.bseindia.com

Eligible Shareholders can obtain the details of their respective Rights Entitlements from the website of the Registrar to the Issue's website at www.in.mpms.mufg.com by entering their DP-ID, Client-ID, or Folio Number (for Eligible Equity Shareholders holding Equity Shares in physical form as on the Record Date) and PAN. The link for the same shall also be available on the website of our Company at www.kanel.in

Please note that, our Company and the Registrar to the Issue will not be liable for non-dispatch of physical copies of Issue materials, including the Letter of Offer, the Rights Entitlement Letter, and the Application Form or delay in the receipt of the Letter of Offer, the Rights Entitlement Letter, and the Application Form attributable to the non-availability of the e-mail addresses of Eligible Shareholders or electronic transmission delays or failures, or if the Application Forms or the Rights Entitlement Letters are delayed or misplaced in transit.

The LOF is also available on the website of SEBI at www.sebi.gov.in

The material contracts documents for inspection is available for inspection on the website of the company at www.kanel.in from the date of letter of offer until the Issue Closing Date and may also be inspected at the Registered Office between 11:00 AM and 6:00 PM on all working days from the date of the Letter of Offer until the Issue Closing Date.

COMPANY DETAILS	RTA DETAILS
KANEL INDUSTRIES LTD **Registered Office:**1503, WESTPORT, Sindhu Bhavan Road, Nr. S P Ring Road, Ahmedabad, Shilaj, Ahmedabad, Daskroi, Gujarat, India, 380059; **CIN:** L43299GJ1992PLC017024; **Website:** www.kanel.in; **Email:** ardent.ind99@gmail.com; **Contact person:** Keyoor Madhusudan Bakshi, Director **Tel.:** +91 6354437779	**Purva Sharegistry (India) Pvt. Ltd** Unit no. 9 Shiv Shakti Ind. Estt, J.R. Boricha Marg, Lower Parel (E), Mumbai, Maharashtra,400011 **Contact Number:** 022 - 41343264 / 49614132 **Investor grievance e-mail:** newissue@purvashare.com Website: **https:www.purvashare.com** Contact Person: **Ms. Deepali G.** SEBI Registration Number: **INR000001112**

Investors may contact the Registrar to the Issue, or our Company Secretary/ Compliance Officer for any Issue related matters. All grievances relating to the ASBA process may be addressed to the Registrar to the Issue, with a copy to the SCSBs, giving full details such as name, address of the Applicant, contact number(s), e-mail ID of the sole / first holder, folio number or demat account number, serial number of the Application Form, number of the Rights Equity Shares applied for, amount blocked, ASBA Account number and the Designated Branch of the SCSBs where the Application Form or the plain paper application, as the case may be, was submitted by the Investors along with a photocopy of the acknowledgement slip. For details on the ASBA process, see 'Terms of the Issue' on page 59 of the Letter of Offer.

On behalf of Board of Directors,
For Kanel Industries Ltd.
Sd/- Keyoor Madhusudan Bakshi
Managing Director - DIN: 00133588

Date: 17/11/2026
Place: Ahmedabad

Kanel Industries Ltd is proposing, subject to market conditions and other considerations, a right issue of its Equity Shares and has in this regard filed a Letter of Offer dated November 14, 2026with Company at www.kanel.in the Registrar at www.purvashare.com the Stock Exchange.

The Rights Entitlements and the Rights Equity Shares have not been and will not be registered under the U.S. Securities Act or any state securities laws in the United States, and may not be offered, sold, resold or otherwise transferred within the United States, except in a transaction exempt from the registration requirements of the U.S. Securities Act. Accordingly, the Rights Entitlements and Rights Equity Shares are being offered and sold in 'offshore transactions' outside the United States in compliance with Regulation under the U.S. Securities Act to existing shareholders located in jurisdictions where such offer and sale of the Rights Equity Shares is permitted under laws of such jurisdictions. There will be no public offering in the United States.

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बैंक ऑफ़ बड़ौदा Bank of Baroda 119

Stressed Assets Management Branch, 4th Floor, Rajendra Bhawan, Rajendra Place, New Delhi-110008. E-MAIL- SAMDEL@bankofbaroda.bank.in

गारंटर को सूचना
(सरफासी ऐक्ट, 2002 की धारा 13 की उपधारा (2) के तहत)

दिनांक : 08.10.2026

सेवा में,

1. **श्री विनोद सहवाग पुत्र स्व. श्री कृष्ण कुमार सहवाग,** एक्स–12, भू तल, हौज खास, दक्षिण पश्चिम दिल्ली, दिल्ली, 110016
 अन्य पता : डी–7 / 7228, वसंत कुंज, नई दिल्ली–110070
 अन्य पता : आरजेड–14 / 5 ए (नया नंबर), आरजेड 14 / 5 (पुराना नंबर), गांव नजफगढ़, लक्ष्मी गार्डन, नजफगढ़, नई दिल्ली 110043
2. **श्रीमती मीनाक्षी सहवाग पत्नी श्री विनोद सहवाग,** एक्स–12, भू तल, हौज खास, दक्षिण पश्चिम दिल्ली, दिल्ली, 110016
 अन्य पता : डी–7 / 7228, वसंत कुंज, नई दिल्ली–110070
 अन्य पता : आरजेड–14 / 5, गांव नजफगढ़, लक्ष्मी गार्डन, नजफगढ़, नई दिल्ली 110043
3. **श्री विष्णु मित्तल पुत्र श्री मांगे राम मित्तल,** मकान संख्या 136, दीपक विहार, नजफगढ़, दक्षिण पश्चिम दिल्ली, दिल्ली, 110043
 अन्य पता : बैंकरप्सी ट्रस्टी श्री विवेक परती, ए–166, द्वितीय तल, डिफेंस कॉलोनी, नई दिल्ली 110024
4. **श्री हेवेंट सुधीर मल्होत्रा पुत्र सुधीर मल्होत्रा,** डी–7 / 7018, डी–ब्लॉक, वसंत कुंज फ्लाई ओवर के पास, वसंत कुंज, दक्षिण पश्चिम दिल्ली, दिल्ली, 110070
 अन्य पता, बैंकरप्सी ट्रस्टी श्री विवेक परती, ए–166, द्वितीय तल, डिफेंस कॉलोनी, नई दिल्ली 110024
5. **मेसर्स वी एंड वी कॉर्पोरेशन प्राइवेट लिमिटेड,** पंजीकृत कार्यालय फ्लैट नंबर 7228, सेक्टर डी, पॉकेट–7, वसंत कुंज, नई दिल्ली–110070
6. **मेसर्स वीएचवी बेवरेजेस प्राइवेट लिमिटेड–** एनसीएलटी के तहत परिसमापक श्री विवेक परती के माध्यम से परिसमापन ए–166, द्वितीय तल, डिफेंस कॉलोनी, नई दिल्ली 110024
7. **श्रीमती होमी पत्नी विष्णु मित्तल,** 37ए, रति राम पार्क, नजफगढ़, धरमपुरा एक्सटेंशन, नई दिल्ली
8. **श्रीमती पूजा मल्होत्रा पुत्री प्रमोद कृष्ण भटनागर,** डी–7 / 7018, वसंत कुंज के पास, दक्षिण पश्चिम दिल्ली, दिल्ली, 110070

प्रिय श्री / सर्वश्री

विषय : मैसर्स ज़ाल्टा फूड एंड बेवरेजेज प्राइवेट लिमिटेड को दी गई क्रेडिट सुविधाओं हेतु आपकी गारंटी

1. जैसा कि आप जानते हैं, आपने 20–10–2016 और 30–12–2017 के गारंटी लेटर के माध्यम से मांगे जाने पर सभी राशियों के भुगतान और उस समय या उसके बाद किसी भी समय मैसर्स ज़ाल्टा फूड एंड बेवरेजेज प्राइवेट लिमिटेड की तरफ हमारी बकाया राशि या सभी दायित्वों और देनदारियों को चुकाने की गारंटी दी है, जिसकी कुल क्रेडिट लिमिट रू. 22,49,00,000.00 + ब्याज भी है, जैसा कि उक्त गारंटी दस्तावेज में विशेष रूप से वर्णित किया गया है। गारंटीकृत दायित्व की प्रतिभूति के लिए आपने हमें निम्नलिखित प्रतिभूतियां भी उपलब्ध कराई हैं:

निम्नलिखित का समतामूलक बंधक

क. कमर्शियल प्रॉपर्टी नंबर आरजैड–14 / 5, भूमि का एरिया 319 वर्ग गज, खसरा नंबर 18 / 7 / 2 का अंश,, गांव नजफगढ़, लक्ष्मी गार्डन, नजफगढ़, नई दिल्ली 110043, स्वामिनी श्रीमती मीनाक्षी सहरावत पत्नी श्री विनोद सहवाग।

ख. आवासीय संपत्ति संख्या आरजेड–14 / 5 ए (नया नंबर), आरजेड 14 / 5 (पुराना नंबर) भूमि क्षेत्रफल 300 वर्ग गज खसरा संख्या 18 / 7 / 2 का अंश, गांव नजफगढ़, लक्ष्मी गार्डन, नजफगढ़, नई दिल्ली 110043 जिसके स्वामी श्री विनोद सहवाग पुत्र स्वर्गीय श्री कृष्ण कुमार हैं

2. इस अधिनियम की धारा 13(2) के तहत पहले जारी की गई मांग सूचना दिनांकित 06–09–2019 और उसके तहत उठाए गए सभी कदम और कार्रवाई को माननीय डीआरटी– I I दिल्ली ने एसए 10 / 2020 में आदेश दिनांकित 14–08–2026 के माध्यम से रद्द कर दिया है। यह सूचना अधिनियम की धारा 13(2) के तहत एक नई सूचना है और साठ दिन का समय इस तिथि से माना जाएगा।
3. हमें आपको सूचित करना है कि कर्जदार ने अपनी देनदारियों के भुगतान में चूक की है और परिणामस्वरूप उनके खाते को 31–08–2019 को अनार्जक आस्ति (एनपीए) के रूप में वर्गीकृत किया गया है। हमारे द्वारा कर्जदार को भेजे गए वित्तीय आस्तियों का प्रतिभूतिकरण और पुनर्निर्माण और प्रतिभूति हित प्रवर्तन अधिनियम, 2002 की धारा 13 (2) के तहत दिनांक 08–10–2026 की मांग सूचना की एक प्रति संलग्न है। चूंकि कर्जदार ने चूक की है, गारंटी के संदर्भ में आप हमें ऋण / क्रेडिट सुविधाओं के संबंध में 30–09–2026 तक बकाया राशि रु 33,34,50,573.11 (रुपये तैंतीस करोड़ चौंतीस लाख पचास हजार पाँच सौ तिहत्तर और पैसे ग्यारह मात्र) + अप्रयुक्त ब्याज, कानूनी और अन्य शुल्कों का भुगतान करने के लिए उत्तरदायी हो गए हैं और हम गारंटी रद्द करते हैं और आपसे इस सूचना की तिथि से 60 दिनों के अंदर उक्त बकाया राशि चुकाने की मांग करते हैं। कृपया ध्यान दें कि कर्जदार को दिए गए 08–10–2026 के नोटिस के पैरा 1 में बताई गई दरों पर ब्याज लगता रहेगा (प्रति संलग्न है)।
4. कर्जदार कंपनी को एनसीएलटी के 25–07–2018 के आदेश से सीआईआरपी में शामिल किया गया है और बैंक ने अपना दावा समाधान प्रोफेशनल के पास जमा किया है। न तो सीआईआरपी और न ही रोक आपकी देयता पर प्रभाव डालता है। संहिता की धारा 14(3)(बी) स्पष्ट रूप से कॉर्पोरेट देनदार को गारंटी के अनुबंध में प्रतिभू को रोक से बाहर रखता है, और भारतीय संविदा अधिनियम, 1872 की धारा 128 के तहत आपकी देयता मूल देनदार, संयुक्त और एकाधिक, के समान है, और बैंक द्वारा कर्जदार या उसके एसेट्स के खिलाफ अपने उपायों को पहले खत्म किए बिना लागू की जा सकती है। उपरोक्त आस्ति आपके स्वामित्व में है और कॉर्पोरेट देनदार की सम्पदा का कोई हिस्सा नहीं है; इसलिए रोक उस पर लागू नहीं होती है। यह नोटिस जारी किया गया है और गारंटी पूरी तरह से आपके और उस प्रतिभूत आस्ति के विरुद्ध लागू की गई है, जिसका सीआईआरपी में जमा किए गए दावे पर कोई प्रतिकूल प्रभाव नहीं होगा।
5. हम आपको यह भी बताना चाहते हैं कि ऋण और अग्रिम की किस्तों की किस्तों की किस्तों की अदायगी के लिए आपकी गारंटी की शर्तों को पूरा करने के लिए आपके द्वारा दी गई प्रतिभूति के संबंध में, 60 दिनों के इस नोटिस को वित्तीय आस्तियों का प्रतिभूतिकरण और पुनर्निर्माण और प्रतिभूति हित प्रवर्तन अधिनियम, 2002 की धारा 13 की उप–धारा (2) के तहत नोटिस माना जाए। हम आपको यह भी बताना चाहते हैं कि भुगतान की तिथि तक ब्याज के साथ ऊपर दी गई राशि का भुगतान न करने पर, हम इस अधिनियम की धारा 13 की उप–धारा (4) के तहत सभी या किसी भी अधिकार का उपयोग करने के लिए स्वतंत्र होंगे, जो कृपया नोट करें।
6. हम आपका ध्यान इस अधिनियम की धारा 13 की उप–धारा (13) की ओर दिलाते हैं, जिसके तहत आप ऊपर पैरा 1 में बताए गए किसी भी प्रतिभूत आस्ति को हमारी पहले से लिखी हुई मंजूरी लिए बिना, सेल, पट्टा या किसी और तरह से (आम व्यवसाय के अलावा) हस्तांतरित नहीं कर सकते। हम यह भी स्पष्ट करते हैं कि इस अधिनियम की धारा 13 (13) में दिए गए ऊपर दिए गए नियम का पालन न करना, अधिनियम की धारा 29 के तहत दंडनीय अपराध है।
7. हम आपका ध्यान इस अधिनियम की धारा 13 की उप–धारा (8) की ओर दिलाना चाहते हैं, जिसके तहत आप प्रतिभूत आस्तियों को छुड़ा सकते हैं, यदि आप पब्लिक ऑक्शन / कोटेशन बुलाने / टेंडर / प्राइवेट ट्रीटी के नोटिस के प्रकाशन की तिथि से पहले किसी भी समय बैंक द्वारा वहन किए गए सभी कॉस्ट, चार्ज और खर्चों के साथ बकाया राशि चुका देते हैं। कृपया ध्यान दें कि ऊपर बताए गए नोटिस के प्रकाशन के बाद, प्रतिभूत आस्तियों को छुड़ाने का आपका अधिकार नहीं रहेगा।
8. कृपया ध्यान दें कि यह मांग सूचना बिना किसी प्रतिकूल प्रभाव के जारी की जा रही है और इसे हमारे किसी भी दूसरे अधिकार या उपाय को छोड़ने के तौर पर नहीं समझा जाएगा, जिसमें बिना किसी सीमा के, हमें बकाया राशि के बारे में आगे और मांग करने का अधिकार भी शामिल है।

भवदीय,
प्राधिकृत अधिकारी, बैंक ऑफ बड़ौदा

This is only an advertisement for information purposes and not for publication, distribution, or release directly or indirectly outside India. This is not an announcement for the offer document. All capitalized terms used and defined herein shall have the meaning assigned to them in the letter of offer dated October 26, 2026 (the **"Letter of Offer"** or **"LOF"**) filed with the Stock Exchange, namely BSE Limited (**'BSE'**) (**'Stock Exchange'**) and the Securities and Exchange Board of India (**'SEBI'**).

FRATELLI •VINEYARDS•

FRATELLI VINEYARDS LIMITED

Our Company was originally incorporated as a private limited company under the Companies Act, 1956, in the name and style of "Maple Newgen Trade Private Limited" vide Certificate of Incorporation dated January 05, 2009, issued by the Registrar of Companies, National Capital Territory of Delhi – I. Subsequently, the name of our Company was changed from "Maple Newgen Trade Private Limited" to "Tinna Viterra Trade Private Limited" on November 20, 2009. Thereafter, the name of our Company was changed from "Tinna Viterra Trade Private Limited" to "Tinna Trade Private Limited" on June 06, 2013. Further, the name of our Company was changed from "Tinna Trade Private Limited" to "Tinna Trade Limited" on December 08, 2015, pursuant to its conversion from a private company into a public company under the applicable provisions of the Companies Act, 2013. Subsequently, the name of our Company was changed from "Tinna Trade Limited" to "Fratelli Vineyards Limited" on July 26, 2024, pursuant to a fresh Certificate of Incorporation consequent upon the change of name issued by the Registrar of Companies. For details of changes in our name and address of our registered office, see "General Information" on page 49 of LOF.

Registered Office: No. 6, Sultanpur, Mandi Road, Mehrauli, Delhi, India – 110030; **Telephone:** 011-49518530
Contact Person: Ms. Monika Gupta (Company Secretary & Compliance Officer); **E-mail:** investor.ttl@tinna.in;
Website: www.fratelliwines.in; **Corporate Identity Number:** L11020DL2009PLC186397

PROMOTERS OF OUR COMPANY: GAURAV SEKHRI, PUJA SEKHRI, ADITYA BRIJ SEKHRI, BHUPINDER SEKHRI & SONS HUF, ARNAV SEKHRI, BHUPINDER & KAPIL HUF, SHOBHA SEKHRI, AARTI SEKHRI, BHUPINDER KUMAR SEKHRI, KRISHNAV SEKHRI

FOR PRIVATE CIRCULATION TO THE ELIGIBLE EQUITY SHAREHOLDERS OF FRATELLI VINEYARDS LIMITED (OUR "COMPANY" OR THE "ISSUER") ONLY

ISSUE OF UP TO 33,18,503* PARTLY PAID-UP EQUITY SHARES OF FACE VALUE OF ₹10 EACH OF OUR COMPANY (THE "RIGHTS EQUITY SHARES") FOR CASH AT A PRICE OF ₹90/- PER RIGHTS EQUITY SHARE (INCLUDING A PREMIUM OF ₹80/- PER RIGHTS EQUITY SHARE) ("ISSUE PRICE") AGGREGATING UP TO ₹2986.65 LAKH* ON A RIGHTS BASIS TO THE ELIGIBLE EQUITY SHAREHOLDERS OF OUR COMPANY IN THE RATIO OF 10 (TEN) RIGHTS EQUITY SHARES FOR EVERY 131 (ONE HUNDRED AND THIRTY ONE) FULLY PAID-UP EQUITY SHARE HELD BY THE ELIGIBLE EQUITY SHAREHOLDERS ON OCTOBER 30, 2026 ("RECORD DATE") (THE "ISSUE"). FOR FURTHER DETAILS, SEE "TERMS OF THE ISSUE" BEGINNING ON PAGE 80 OF THE LOF.

*Assuming full subscription

RIGHTS ISSUE PERIOD EXTENDED

ISSUE CLOSING DATE (OLD)	ISSUE CLOSING DATE (REVISED)
TUESDAY, NOVEMBER 17, 2026	WEDNESDAY, NOVEMBER 18, 2026

INDICATIVE TIMELINE

Rights Activity Schedule	Revised/Extended Date
Last date for Off-Market Renunciation of Rights Entitlements	Tuesday, November 17, 2026
Issue Closing Date*	Wednesday, November 18, 2026
Finalisation of Basis of Allotment (on or about)	Thursday, November 19, 2026
Date of Allotment (on or about)	Thursday, November 19, 2026
Date of credit of Rights Equity Shares (on or about)	Friday, November 20, 2026
Date of listing (on or about)	Friday, November 20, 2026

Eligible Equity Shareholders are requested to ensure that renunciation through off-market transfer is completed in such a manner that the Rights Entitlements are credited to the Demat account of the Renouncees on or prior to the Issue Closing Date.

**Therefore, all the references to the issue Closing Date made in the Letter of Offer dated October 26, 2026 ("LOF"), the Composite Application Form ("CAF"), and the issue opening advertisement published on November 04, 2026 shall be November 18, 2026. All other terms and conditions mentioned in the LOF, Application Form, and Issue Advertisement continue to be applicable.*

ASBA*	Simple, Safe, Smart Way of making an application- Make Use of It!!!!	*Applications supported by blocked amount (ASBA) is a better way of applying to issues by simply blocking the funds in the bank account. For further details, check the section on ASBA below.

This is to inform eligible shareholders of the Company that the date of closure of the Rights Issue of the Equity Shares of the Company, which opened on Friday, November 06, 2026, and is scheduled to be closed on Tuesday, November 17, 2026, will now be extended by one (1) day up to Wednesday, November 18, 2026, in order to provide an opportunity to shareholders to exercise their rights in the Rights Issue.

Accordingly, the last date for submission of the duly filled-in Application Form (along with the amount payable on Application) is Wednesday, November 18, 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 Closing Date as Wednesday, November 18, 2026.

The rest of the contents of the pre-issue advertisement published by the Company on November 04, 2026, including but not limited to the details of the specified investors, minimum subscription requirements, objects of the Issue, terms of the Issue, entitlement ratio, issue price, payment terms, eligibility criteria, procedure for application, procedure for renunciation of Rights Entitlements, details of the Registrar to the Issue, Lead Manager to the Issue, availability of the Letter of Offer and other terms and conditions of the Rights Issue, shall remain unchanged and continue to be applicable as disclosed.

Facilities for Application in the Issue

In accordance with Regulation 76 of the SEBI ICDR Regulations, the SEBI Rights Issue Circulars and the ASBA Circulars, all Investors desiring to make an application in this issue are mandatorily required to use either the ASBA process. Investors should carefully read the provisions applicable to such Applications before making their Application through ASBA. For details, see "Terms of the Issue - Making of an Application through the ASBA process" beginning on page 84 of the LOF."

ALLOTMENT OF THE RIGHTS EQUITY SHARES IN DEMATERIALIZED FORM: PLEASE NOTE THAT THE RIGHTS EQUITY SHARES APPLIED FOR IN THIS ISSUE CAN BE ALLOTTED ONLY IN DEMATERIALIZED FORM AND TO THE SAME DEPOSITORY ACCOUNT IN WHICH OUR EQUITY SHARES ARE HELD BY SUCH INVESTOR ON THE RECORD DATE. FOR DETAILS, SEE "ALLOTMENT ADVICE OR REFUND/ UNBLOCKING OF ASBA ACCOUNTS" ON PAGE 106 OF THE LETTER OF OFFER.

There is no change in the Letter of Offer dated October 26, 2026, the Rights Entitlement Letter and the Application Form except for modification in the Issue Closing Date and resultant change in indicative timetable of post-issue activities on account of extension of the Issue Closing Date

Investors may contact the Registrar or the Company Secretary and Compliance Officer for any pre-issue or post-issue related matter. All grievances relating to the ASBA process may be addressed to the Registrar, with a copy to the SCSBs in case of ASBA process, giving full details such as name, address of the Applicant, contact number(s), e- mail address of the sole first holder, folio number or demat account number, number of Rights Equity Shares applied for, amount blocked, ASBA Account number, and the Designated Branch of the SCSBs where the Application Form or the plain paper applications, as the case may be, was submitted by the Investors along with a photocopy of the acknowledgement slip.

For Fratelli Vineyards Limited
On behalf of the Board of Directors
Sd/-
Ms. Monika Gupta
Company Secretary and Compliance Officer

Date: November 18, 2026
Place: Delhi

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सीआईएन: L51909HR2018PLC073282

पंजीकृत कार्यालय: प्लॉट नं. 184, पाँचवीं मंजिल, प्लैटिनम टावर, उद्योग विहार, फेज–1, गुरुग्राम, हरियाणा, भारत, 122016, **फ़ोन:** +91–124–4980000, **फैक्स:** +91–124–4980001
वेबसाइट: https://aboutvishal.com/, **ईमेल:** secretarial@vishalwholesale.co.in

पोस्टल बैलट की सूचना और ई–वोटिंग की जानकारी

एतद्द्वारा सदस्यों को सूचित किया जाता है कि कंपनी अधिनियम, 2013 की धारा 110, 108 के प्रावधानों और अन्य लागू प्रावधान, यदि कोई हो, के साथ पठित कंपनी (प्रबंधन और प्रशासन) नियम, 2014 के नियम 20 और 22 (''नियम''), भारतीय प्रतिभूति और विनिमय बोर्ड (सूचीबद्धता दायित्व और प्रकटीकरण आवश्यकताएं) विनियम, 2015 के विनियम 44 (वर्तमान में उस पर लागू किसी भी वैधानिक संशोधन या पुन: अधिनियमन सहित) के साथ पठित कॉर्पोरेट कार्य मंत्रालय द्वारा जारी सामान्य परिपत्र सं. 14/2020 दिनांक 8 अप्रैल, 2020, सामान्य परिपत्र सं. 17/2020 दिनांक 13 अप्रैल, 2020, सामान्य परिपत्र सं. 22/2020 दिनांक 15 जून, 2020, सामान्य परिपत्र सं. 33/2020 दिनांक 28 सितंबर, 2020, सामान्य परिपत्र सं. 39/2020 दिनांक 31 दिसंबर, 2020, सामान्य परिपत्र सं. 10/2021 दिनांक 23 जून, 2021, सामान्य परिपत्र सं. 20/2021 दिनांक 8 दिसंबर, 2021, सामान्य परिपत्र सं. 3/2022 दिनांक 5 मई, 2022, सामान्य परिपत्र सं. 11/2022 दिनांक 28 दिसंबर, 2022, सामान्य परिपत्र सं. 09/2023 दिनांक 25 सितंबर, 2023, सामान्य परिपत्र सं. 09/2024 दिनांक 19 सितंबर, 2024 और सामान्य परिपत्र सं. 03/2025 दिनांक 22 सितम्बर, 2025 (जिन्हें इसके बाद सामूहिक रूप से ''एमसीए परिपत्र'' कहा जाएगा), इस संबंध में सेबी द्वारा जारी प्रासंगिक परिपत्र (जिन्हें इसके बाद सामूहिक रूप से ''सेबी परिपत्र'' कहा जाएगा) और भारतीय कंपनी सचिव संस्थान द्वारा जारी आम बैठकों पर सचिवीय मानक (''एसएस–2'') और अन्य लागू कानून और विनियम, यदि कोई हो, जिसमें समय–समय पर लागू किसी भी वैधानिक संशोधन या पुन: अधिनियमन शामिल हैं, के अनुसार में विशाल मेगा मार्ट लिमिटेड (''कंपनी'') के सदस्यगण (जिनके नाम कट–ऑफ तिथि अर्थात् शुक्रवार, 13 नवंबर, 2026 को सदस्यों के रजिस्टर/डिपॉजिटरी(यों) द्वारा तैयार किए गए लाभकारी स्वामियों के रजिस्टर में दर्ज हैं) उनसे पोस्टल बैलट के माध्यम से केवल रिमोट ई–वोटिंग (''ई–वोटिंग'') प्रक्रिया के द्वारा निम्नलिखित प्रस्ताव के लिए अनुमोदन मांगा जा रहा है:

क्र.सं.	ई–वोटिंग के लिए प्रस्ताव	प्रस्ताव का प्रकार
1	सुश्री अशोक रेवती (डीआईएन: 00057539) को स्वतंत्र निदेशक के रूप में नियुक्त करना	विशेष प्रस्ताव

एमसीए परिपत्र के साथ पठित सेबी परिपत्र के अनुसार, कंपनी ने उन सदस्यों को पोस्टल बैलट सूचना की प्रतियों के साथ स्पष्टीकरण विवरण को इलेक्ट्रॉनिक माध्यम से भेजने का कार्य मंगलवार, 17 नवंबर, 2026 को पूरा कर लिया है जिनका नाम शुक्रवार, 13 नवंबर, 2026 (''**कट–ऑफ तिथि**'') को सदस्यों के रजिस्टर या डिपॉजिटरीज द्वारा तैयार किए गए लाभकारी स्वामियों के रजिस्टर में दर्ज है और जिन्होंने अपना ईमेल पता डिपॉजिटरी(यों)/डिपॉजिटरी प्रतिभागी(यों)/कंपनी/रजिस्ट्रार टू एन इश्यू और शेयर ट्रांसफर एजेंट के साथ पंजीकृत किया है। ऐसे सदस्यगण अपना वोट डालने के लिए ई–वोटिंग सुविधा का लाभ उठाने के हकदार होंगे।

उक्त सूचना कंपनी की वेबसाइट https://aboutvishal.com/, स्टॉक एक्सचेंजों की वेबसाइट अर्थात बीएसई लिमिटेड (''बीएसई'') की वेबसाइट www.bseindia.com और नेशनल स्टॉक एक्सचेंज ऑफ इंडिया लिमिटेड (''एनएसई'') की वेबसाइट www.nseindia.com तथा ई–वोटिंग सेवा प्रदाता अर्थात् नेशनल सिक्योरिटीज डिपॉजिटरी लिमिटेड ('ई–वोटिंग सेवा प्रदाता' या 'एनएसडीएल') की वेबसाइट www.evoting.nsdl.com पर भी उपलब्ध है।

एमसीए परिपत्रों के साथ पठित सेबी परिपत्रों के प्रावधानों के अनुसार सदस्यगण केवल ई–वोटिंग प्रक्रिया के माध्यम से मतदान कर सकते हैं। सदस्यों के मतदान अधिकार कट–ऑफ तिथि अर्थात् शुक्रवार, 13 नवंबर, 2026 को कंपनी की प्रदत्त इक्विटी शेयर पूंजी में उनके शेयरों के अनुपात में होंगे। कोई भी व्यक्ति जो कट–ऑफ तिथि पर कंपनी का शेयरधारक नहीं है वह पोस्टल बैलट सूचना को केवल सूचना के उद्देश्य से मानेगा।

कंपनी ने अपने सभी सदस्यों को रिमोट ई–वोटिंग सुविधा प्रदान करने के लिए एनएसडीएल की सेवाएं ली हैं। ई–वोटिंग सुविधा निम्नलिखित अवधि के दौरान उपलब्ध रहेगी:

रिमोट ई–वोटिंग के लिए पात्र सदस्यों की गणना के लिए कट–ऑफ तिथि	शुक्रवार, 13 नवंबर, 2026
ई–वोटिंग अवधि प्रारंभ	बुधवार, 18 नवंबर, 2026 प्रात: 9.00 बजे (आईएसटी) से
ई–वोटिंग अवधि प्रारंभ समाप्ति	बृहस्पतिवार, 17 दिसम्बर, 2026 सायं 5.00 बजे (आईएसटी) तक

इसके बाद रिमोट ई–वोटिंग मॉड्यूल को निष्क्रिय कर दिया जाएगा और उक्त तिथि और समय के बाद मतदान की अनुमति नहीं होगी। एक बार जब किसी सदस्य द्वारा किसी प्रस्ताव पर मतदान किया जाता है तो सदस्य को बाद में इसे बदलने या फिर से वोट डालने की अनुमति नहीं होगी।

जिन सदस्यों ने अपना ई–मेल पता अपडेट नहीं किया है और पोस्टल बैलट की नोटिस प्रति प्राप्त नहीं हुई है उनसे अनुरोध है कि वे अपने डिपॉजिटरी प्रतिभागी के माध्यम से इलेक्ट्रॉनिक रूप में डिपॉजिटरी के साथ रखे गए शेयरों के संबंध में अपना ई–मेल पता उन्हीं के साथ पंजीकृत कराए। इसके अलावा, वह secretarial@vishalwholesale.co.in पर कंपनी को ईमेल भेजकर पोस्टल बैलट की नोटिस प्रति प्राप्त कर सकते हैं।

कंपनी के निदेशक मंडल ने श्री रूपेश अग्रवाल (सदस्यता सं. A16302 और सीपी नं. 5673), मैनेजिंग पार्टनर, उनकी अनुपस्थिति में श्री शशिकांत तिवारी (सदस्यता सं. F11919 और सीपी नं. 13050), पार्टनर और उनकी अनुपस्थिति में श्री लखन गुप्ता (सदस्यता सं. F12682 और सीपी नं. 26704), पार्टनर, चंद्रशेखरन एसोसिएट्स, कंपनी सचिव को पोस्टल बैलट रिमोट ई–वोटिंग प्रक्रिया को निष्पक्ष और पारदर्शी तरीके से संचालित करने के लिए पर्यवेक्षक के रूप में नियुक्त किया है।

पोस्टल बैलट के परिणाम ई–वोटिंग के अंतिम दिन से दो कार्य दिवसों के भीतर घोषित किए जाएंगे और इसे स्टॉक एक्सचेंजों (बीएसई और एनएसई) जहां इक्विटी शेयर वर्तमान में सूचीबद्ध हैं के पास भी जमा किया जाएगा और साथ ही उक्त परिणाम कंपनी की वेबसाइट https://aboutvishal.com/ और एनएसडीएल (ई–वोटिंग सेवा प्रदाता) की वेबसाइट www.evoting.nsdl.com पर प्रकाशित किए जाएंगे।

ई–वोटिंग सुविधा के संबंध में किसी भी प्रश्न और/या शिकायत के मामले में सदस्यगण www.evoting.nsdl.com के डाउनलोड अनुभाग पर शेयरधारकों के लिए अक्सर पूछे जाने वाले प्रश्न (एफएक्यू) और शेयरधारकों के लिए ई–वोटिंग यूजर मैनुअल को देख सकते हैं या 022–4886 7000 पर कॉल कर सकते हैं या सुश्री पल्लवी म्हात्रे, उप उपाध्यक्ष, नेशनल सिक्योरिटीज डिपॉजिटरी लिमिटेड, तीसरी मंजिल, नमन चेंबर, प्लॉट सी–32, जी–ब्लॉक, बांद्रा कुर्ला कॉम्प्लेक्स, बांद्रा पूर्व, मुंबई, महाराष्ट्र–400051 को निर्दिष्ट ईमेल पते evoting@nsdl.com पर अनुरोध भेज सकते हैं या टेलीफोन नं. 022–48867000 पर कॉल कर सकते हैं।

कृते **विशाल मेगा मार्ट लिमिटेड**
हस्ता./–
राहुल लूथरा
कंपनी सचिव एवं अनुपालन अधिकारी
आईसीएसआई सदस्यता सं.: F9588

स्थान: गुरुग्राम, हरियाणा
दिनांक: 17 नवंबर, 2026

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niva Bupa Health Insurance

निवा बूपा हेल्थ इंश्योरेंस कंपनी लिमिटेड

आईआरडीएआई पंजीकरण संख्या: १४५ | कॉर्पोरेट पहचान संख्या (CIN): L66000DL2008PLC182918
पंजीकृत कार्यालय: सी–९८, प्रथम तल, लाजपत नगर, भाग–१, नई दिल्ली-११००२४
कॉर्पोरेट कार्यालय: तीसरी मंजिल, कैपिटल साइबरस्केप, गोल्फ कोर्स एक्सटेंशन रोड, सेक्टर-५९, गुरुग्राम-१२२१०१, हरियाणा।

वेबसाइट: www.nivabupa.com | **ईमेल:** investor@nivabupa.com | **टेलीफोन:** +९१-१२४-६३५४९००

पोस्टल बैलेट (डाक मतपत्र) की सूचना

प्रिय सदस्यों,

कंपनी अधिनियम, २०१३ ("**अधिनियम**") की धारा १०८ और धारा ११० के साथ पठित कंपनी (प्रबंधन और प्रशासन) नियम, २०१४ ("**नियम**") के नियम २० और नियम २२, भारतीय प्रतिभूति और विनिमय बोर्ड (सूचीबद्धता बाध्यताएँ और प्रकटीकरण आवश्यकताएँ) विनियम, २०१५ ("**सेबी लिस्टिंग रेगुलेशन**") के विनियम ४४, और इंस्टीट्यूट ऑफ कंपनी सेक्रेटरीज ऑफ इंडिया द्वारा जारी सामान्य बैठकों पर सचिवीय मानक ("**SS-२**") के अनुसरण में; तथा कॉर्पोरेट कार्य मंत्रालय (MCA) द्वारा जारी विभिन्न परिपत्रों, जिसमें नवीनतम सामान्य परिपत्र संख्या ०३/२०२५ दिनांक २२ सितंबर, २०२५ ("**MCA परिपत्र**") शामिल हैं, जिनके माध्यम से रिमोट ई-वोटिंग ("**ई-वोटिंग**") के द्वारा सामान्य बैठकें आयोजित करने या पोस्टल बैलेट प्रक्रिया संचालित करने का प्रावधान है, और सेबी लिस्टिंग रेगुलेशन एवं अधिनियम के अन्य लागू प्रावधानों (समय-समय पर लागू किसी भी वैधानिक संशोधन या पुनः अधिनियमन सहित) के तहत, ई-वोटिंग प्रक्रिया के माध्यम से पोस्टल बैलेट द्वारा विशेष प्रस्ताव (Special Resolution) पारित करके निम्नलिखित विशेष कार्य को निष्पादित करने के लिए कंपनी के सदस्यों की स्वीकृति मांगी जा रही है:

क्र. सं	विशेष प्रस्ताव का विवरण
1.	निवा बूपा कर्मचारी स्टॉक विकल्प योजना २०२४ ("**ESOP योजना २०२४**") के अंतर्गत आवंटित विकल्प पूल में वृद्धि सहित ESOP योजना २०२४ में संशोधन (संशोधनों) को स्वीकृति प्रदान करना।

लागू कानूनों के अनुसार, कंपनी ने मंगलवार, १७ नवंबर, २०२६ को उन सदस्यों को इलेक्ट्रॉनिक माध्यम (ई-मेल) द्वारा व्याख्यात्मक विवरण के साथ पोस्टल बैलेट सूचना ("**सूचना**") भेजने का कार्य पूरा कर लिया है, जिनके नाम सदस्यों के रजिस्टर/लाभकारी स्वामियों की सूची में दर्ज थे और जिनकी ई-मेल आईडी शुक्रवार, १३ नवंबर, २०२६ ("**कट-ऑफ तिथि**") तक कंपनी/केफिन टेक्नोलॉजीज लिमिटेड, निर्गम रजिस्ट्रार और शेयर ट्रांसफर एजेंट ("**RTA**")/डिपॉजिटरी के पास पंजीकृत हैं। उक्त सूचना कंपनी की वेबसाइट अर्थात www.nivabupa.com, स्टॉक एक्सचेंजों की वेबसाइटों www.bseindia.com और www.nseindia.com, तथा नेशनल सिक्योरिटीज डिपॉजिटरी लिमिटेड (NSDL) की वेबसाइट www.evoting.nsdl.com पर भी उपलब्ध है। जो व्यक्ति कट-ऑफ तिथि को सदस्य नहीं है, उसे इस सूचना को केवल जानकारी के उद्देश्य से मानना चाहिए।

MCA परिपत्रों के प्रावधानों के अनुसार, पोस्टल बैलेट फॉर्म और प्री-पेड बिजनेस रिप्लाई लिफाफे के साथ सूचना की भौतिक प्रति (Physical Copy) सदस्यों को नहीं भेजी जा रही है और सदस्य ई-वोटिंग के माध्यम से मतदान कर सकते हैं।

ई-वोटिंग के लिए निर्देश:

कंपनी ने सदस्यों को सुरक्षित रूप से इलेक्ट्रॉनिक माध्यम से अपना मत देने में सक्षम बनाने के लिए NSDL की सेवाएं ली हैं। ई-वोटिंग के माध्यम से मतदान करने की विस्तृत प्रक्रिया सूचना (Notice) में प्रदान की गई है। ई-वोटिंग गुरुवार, १९ नवंबर, २०२६ को सुबह ०९:०० बजे (IST) से शुरू होगी और शुक्रवार, १८ दिसंबर, २०२६ को शाम ०५:०० बजे (IST) समाप्त होगी।

इस अवधि के दौरान, कट-ऑफ तिथि तक शेयर रखने वाले सदस्य इलेक्ट्रॉनिक रूप से अपना मत देंगे। सदस्यों से अनुरोध है कि वे शुक्रवार, १८ दिसंबर, २०२६ को शाम ०५:०० बजे (IST) से पहले ई-वोटिंग प्रक्रिया के माध्यम से अपनी **सहमति (ASSENT/FOR)** या **असहमति (DISSENT/AGAINST)** प्रदान करें। इसके बाद NSDL द्वारा ई-वोटिंग मॉड्यूल को अक्षम कर दिया जाएगा। एक बार सदस्यों द्वारा प्रस्ताव पर मत देने के बाद, वे बाद में इसमें बदलाव नहीं कर पाएंगे। जिन सदस्यों ने अपने ई-मेल पते अपडेट नहीं किए हैं, उनसे अनुरोध है कि वे अपने डिपॉजिटरी पार्टिसिपेंट के माध्यम से डिपॉजिटरी के पास इलेक्ट्रॉनिक रूप में रखे गए अपने शेयरों के लिए ई-मेल पता पंजीकृत कराएं।

कंपनी के निदेशक मंडल ने पोस्टल बैलेट प्रक्रिया को निष्पक्ष और पारदर्शी तरीके से संचालित करने के लिए मेसर्स रंजीत पांडे एंड एसोसिएट्स के श्री रंजीत पांडे, प्रैक्टिसिंग कंपनी सेक्रेटरी (FCS नंबर ५९२२ और COP नंबर ६०८७) को स्क्रूटिनाइज़र नियुक्त किया है। यदि प्रस्ताव आवश्यक बहुमत से पारित हो जाते हैं, तो उन्हें शुक्रवार, १८ दिसंबर, २०२६ यानी ई-वोटिंग प्रक्रिया की अंतिम तिथि को पारित माना जाएगा।

ई-वोटिंग प्रक्रिया के माध्यम से पोस्टल बैलेट के परिणाम और स्क्रूटिनाइज़र की रिपोर्ट सोमवार, २१ दिसंबर, २०२६ को या उससे पहले घोषित किए जाएंगे। इन्हें कंपनी की वेबसाइट www.nivabupa.com और NSDL की वेबसाइट www.evoting.nsdl.com पर होस्ट किया जाएगा तथा BSE और NSE को भी सूचित किया जाएगा, जहाँ कंपनी के इक्विटी शेयर सूचीबद्ध हैं और उनकी संबंधित वेबसाइटों www.bseindia.com और www.nseindia.com पर उपलब्ध कराया जाएगा। इसके अतिरिक्त, परिणाम कंपनी के पंजीकृत कार्यालय के नोटिस बोर्ड पर भी प्रदर्शित किए जाएंगे।

किसी भी प्रश्न/शिकायत के मामले में, आप शेयरधारकों के लिए 'अक्सर पूछे जाने वाले प्रश्न' (FAQs) और शेयरधारकों के लिए ई-वोटिंग उपयोगकर्ता मैनुअल देख सकते हैं जो www.evoting.nsdl.com के डाउनलोड अनुभाग में उपलब्ध है, या 022 - 4886 7000 पर कॉल कर सकते हैं, या सुश्री पल्लवी म्हात्रे, उप उपाध्यक्ष को evoting@nsdl.com पर अनुरोध भेज सकते हैं। सदस्यों से अनुरोध है कि वे सूचना (Notice) में दिए गए सभी नोटों, और विशेष रूप से ई-वोटिंग के माध्यम से मत देने के तरीके को ध्यान से पढ़ें।

निवा बूपा हेल्थ इंश्योरेंस कंपनी लिमिटेड के लिए
हस्ताक्षरिता
अपर्णा शर्मा
कंपनी सचिव और अनुपालन अधिकारी
ICSI सदस्यता संख्या: A२४३९९

स्थान: गुरुग्राम
दिनांक: १७ नवंबर, २०२६

बीमा एक अनुबंधात्मक विषय है। निवा बूपा हेल्थ इंश्योरेंस कंपनी लिमिटेड (आईआरडीएआई पंजीकरण संख्या १४५)। 'Bupa' और 'HEARTBEAT' लोगो उनके संबंधित स्वामियों के पंजीकृत ट्रेडमार्क हैं और इन्हें निवा बूपा हेल्थ इंश्योरेंस द्वारा लाइसेंस के अंतर्गत उपयोग किया जा रहा है। आईआरडीएआई पंजीकरण संख्या: १४५ | पंजीकृत कार्यालय: सी–९८, प्रथम तल, लाजपत नगर, भाग–१, नई दिल्ली-११००२४। कॉर्पोरेट कार्यालय: तीसरी मंजिल, कैपिटल साइबरस्केप, गोल्फ कोर्स एक्सटेंशन रोड, सेक्टर-५९, गुरुग्राम - १२२१०१ (हरियाणा)। कॉर्पोरेट पहचान संख्या (CIN): L66000DL2008PLC182918 | ग्राहक हेल्पलाइन नंबर: १८६०-५००-८८८८ | वेबसाइट: www.nivabupa.com

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नरेन्द्र सूरा के न्यायालय में, विशेष न्यायाधीश
(धन शोधन निवारण अधिनियम, 2002 के अधीन)–सह–सत्र न्यायाधीश, गुरुग्राम

अभियुक्त की उपस्थिति हेतु उद्घोषणा
दण्ड प्रक्रिया संहिता की धारा 82 (भारतीय नागरिक सुरक्षा संहिता, 2023 की धारा 84, धन शोधन निवारण अधिनियम, 2002 की धारा 65 के साथ पठित)

प्रवर्तन निदेशालय बनाम रीना कुमारी

सी.आई.एस. संख्या: CRM-1038-2026
सुनवाई की तारीख: 19.12.2026
समय: 10:00 बजे पूर्वाह्न

धन शोधन निवारण अधिनियम, 2002
ECIR/GNZO/19/2025 दिनांक 22.12.2025
CNR संख्या: HRGR01-019486-2026

सेवा में,
सहायक निदेशक,
प्रवर्तन निदेशालय
गुरुग्राम आंचलिक कार्यालय, सरस्वती विहार,
एम.जी. रोड, गुरुग्राम, हरियाणा-122002

चूंकि अभियुक्त **रीना कुमारी पत्नी इंद्रजीत सिंह, निवासी मकान नं. 48, ग्राम बेरली खुर्द, बेरली खुर्द, मूसापुर, रेवाड़ी, हरियाणा** तथा **टावर नं. 2, फ्लैट नं. 2B, M3M Golf Estate, सेक्टर 65, गुरुग्राम** में भी निवासरत है, इस न्यायालय के समक्ष **वाद संख्या CRM-1038-2026** में उपस्थित होने के लिए अपेक्षित है, जो **ECIR संख्या ECIR/GNZO/19/2025** दिनांक **22.12.2025** से संबंधित है। उक्त **रीना कुमारी पत्नी इंद्रजीत सिंह** के विरुद्ध जारी गिरफ्तारी वारंट के संबंध में सूचित किया गया है कि उक्त अभियुक्ता नहीं मिल रही है। मुझे यह संतोष हो गया है कि उक्त अभियुक्ता वारंट की तामील से बचने के लिए फरार हो गई है अथवा स्वयं को छिपा रही है।

एतद्द्वारा उद्घोषणा की जाती है कि उक्त अभियुक्ता **रीना कुमारी पत्नी इंद्रजीत सिंह, निवासी मकान नं. 48, ग्राम बेरली खुर्द, बेरली खुर्द, मूसापुर, रेवाड़ी, हरियाणा** तथा **टावर नं. 2, फ्लैट नं. 2B, M3M Golf Estate, सेक्टर 65, गुरुग्राम** में भी निवासरत है, और उसे उक्त ECIR का उत्तर देने हेतु इस न्यायालय के समक्ष **दिनांक 19.12.2026** को उपस्थित होना है।

मेरे हस्ताक्षर एवं इस न्यायालय की मुहर से आज **16 नवम्बर, 2026** को जारी।

मुहर

(नरेन्द्र सूरा)
सत्र न्यायाधीश-सह-विशेष न्यायाधीश
(धन शोधन निवारण अधिनियम, 2002), गुरुग्राम

टिप्पणी: उद्घोषणा राष्ट्रीय एवं स्थानीय समाचार-पत्रों में तथा **शिकायतकर्ता**, प्रवर्तन निदेशालय की वेबसाइट पर प्रकाशित की जाए। **शिकायतकर्ता को यह भी निर्देशित किया जाता है कि उद्घोषणा अभियुक्त के उपलब्ध पतों पर किसी प्रमुख स्थान पर, उस नगर या गाँव के किसी प्रमुख स्थान पर जहाँ अभियुक्त निवास करता है, तथा न्यायालय-कक्ष के बाहर चस्पा करे।** संबंधित कांस्टेबल को उपर्युक्त अनुपालन के संबंध में बयान देने हेतु 18.11.2026 को न्यायालय में उपस्थित होने का निर्देश दिया जाता है।

AL-NAJIB MILLI MUTUAL BENEFITS NIDHI LIMITED
CIN No.U65991UP1990PLC011827
Regd. office: Majeed Ganj, Najibabad, Uttar Pradesh 246763, India
Ph.:01341-220206, 221049 Fax: 01341-221050, Email: alnbd@rediffmail.com

Notice for 36th Annual General Meeting
Notice is hereby given that the 36th Annual General Meeting of M/S AL-NAJIB MILLI MUTUAL BENEFITS NIDHI LTD will be held at Najibabad Pvt. ITI, Vill. Harswara, Opposite Qasmia Inter College, Najibabad, Distt. Bijnor, U.P on Friday, the 11th December, 2026 at 11:00 A.M. to transact with or without modifications, as may be permissible, the following business.

ORDINARY BUSINESS: -
1. To consider, approve and adopt the Audited Financial Statements (including Standalone and Consolidated Financial Statements) of the Company for the Financial Year ended March 31, 2026 and the Reports of the Board of Directors of the Company and the Statutory Auditors thereon, including Annexures thereto.
2. To appoint a director in place of Ms. SAFIA PARVEEN (DIN- 10757188), as a Director, retires by rotation and being eligible, offers herself, for the re-appointment.
3. To appoint a director in place of Ms. NAZYA HASAN (DIN- 10755019), as a Director, retires by rotation and being eligible, offers herself, for the re-appointment.
4. To appoint M/s Saurabh Sakshi & Associates, Chartered Accountants, Delhi as Statutory Auditors of the Company in place of M/s H. S. Madan & Co., Chartered Accountants, who have retired voluntarily, being not eligible for re-election as per Notification No.202(E) dt.31/03/2006 issued by Government of India, Ministry of Company Affairs, as they have completed continuous tenure of five years as Statutory Auditors of the Company.
To consider and if thought fit, to pass with or without modification(s), the following resolution as an **Ordinary Resolution: -**
"RESOLVED THAT pursuant to provisions of Sections 139 and other applicable provisions, if any, of the Companies Act, 2013 and Rules framed there under as amended from time to time and considering the recommendations made by the Audit Committee, Board be and here by appoint M/s Saurabh Sakshi & Associates, Chartered Accountants, H-6-B, Ground Floor, Shakarpur, Delhi-110092 as the Statutory Auditors of the Company, to hold office from the conclusion of this Annual General Meeting until the conclusion of 41st Annual General Meeting
to be held in the year 2031, at such remuneration as may be decided by the Board of Directors in consultation with the Statutory Auditors of the Company.

SPECIAL BUSINESS: -
5. Regularisation of Mr. Ghayyorul Haq Bilal (DIN: 06979117) as an Executive Director of the Company
To consider, and if thought fit, to pass with or without modification/(s), the following resolution as an Ordinary Resolution:
"RESOLVED THAT pursuant to the provisions of Section 152, 161 and other applicable provisions, if any, of the Companies Act, 2013, Mr. Ghayyorul Haq Bilal (DIN: 06979117), who was appointed as an Additional Executive Director on 01st November, 2026 and who hold the office till the conclusion of ensuing Annual General Meeting be and is hereby appointed as an Executive Director of the Company."
"RESOLVED FURTHER THAT any director of the company be and is hereby authorised to make, sign and file all the required documents, forms etc. as may be required to be filed with the Registrar of Companies and to do all such acts, deeds and things as may be required and considered necessary and incidental thereto."
By order of the Board
For AL-NAJIB MILLI MUTUAL BENEFITS NIDHI LTD.
Sd/-
GUFRAN UL HAQ
(Managing Director)
DIN. 10280136
Place: Najibabad
Date: 14th November, 2026

NOTES:
1. A Member entitled to attend and Vote at the AGM is entitled to appoint proxy to attend and vote, instead of him/her and the proxy need not be a member. The instrument of proxy, in order to be effective, must be duly filled, signed, stamped and should be submitted to the Registered Office of the Company, not later than 48 hours before the commencement of the meeting. Attendance Slip and Proxies forms are available at the branches of the Company.
2. The Register of Members shall remain closed from the 01st December, 2026 to the 11th December, 2026. (Both days inclusive).
3. The unclaimed dividend for the financial year ended 31st March, 2019, which remained unpaid or unclaimed for seven consecutive years have been transferred to the Investor Education and Protection Fund (IEPF), pursuant to the provisions of Section 124 of the Companies Act, 2013, read with the Investor Education and Protection Fund Authority (Accounting, Audit, Transfer and Refund) Rules, 2016, on 14th October, 2026. The details of such dividend and corresponding shares transferred to the IEPF are available on the IEPF Portal of the Ministry of Corporate Affairs. The concerned shareholders may claim the dividend and shares from the IEPF Authority in accordance with the applicable provisions and prescribed procedure.
4. The relevant Explanatory Statement, if applicable, pursuant to Section 102 of Companies Act, 2013 in respect of the Special Business in the notice is annexed thereto.
5. Pursuant to Ministry of Corporate Affairs Notification No. G.S.R. 465(E) dated 5th June 2015 issued under Section 462 of the Companies Act, 2013, the Company is not required to individually dispatch physical or electronic copies of the Notice, Audited Financial Statements (including Balance Sheet, Profit & Loss Account, Cash Flow Statement), Directors' Report, Auditors' Report, and other enclosures to those members who hold shares of a face value of ₹1,000 or less, or 1% or less of the total paid-up share capital of the Company, whichever is less. In compliance with the statutory requirements, a public notice announcing the Date, Time, and Venue of this Annual General Meeting is being published in the local newspapers circulating in the district where the Registered Office of the Company is situated.
6. Audited Financial Statements, along with the Auditor's Report and Directors' Report, have been affixed on the Notice Board at each branch of the Company.
7. Route Map: Annexed.
By order of the Board
For AL-NAJIB MILLI MUTUAL BENEFITS NIDHI LTD.
Sd/-
GUFRAN UL HAQ
(Managing Director)
DIN No. 10280136
Place: Najibabad
Date: 14th November, 2026

EXPLANATORY STATEMENT
(Pursuant to Section 102 of Companies Act, 2013)
ITEM NO. 5
The Board of Directors of the Company ('the Board') at the meeting held on 01st November, 2026, on the recommendation of the Nomination & Remuneration Committee, appointed of Mr. Ghayyorul Haq Bilal (DIN: 06979117), as an Executive Additional Director of the company and as set out in the Resolution, the Board is of the opinion that the appointment and presence of Mr. Ghayyorul Haq Bilal (DIN: 06979117) on the Board as the Director will be desirable, beneficial and in the best interest of the Company.
The Board is of the opinion that Mr. Ghayyorul Haq Bilal (DIN: 06979117) possess the identified core skills, expertise and competencies fundamental for effective functioning in his role as a Director of the Company and his association would be of immense benefit to the Company. A brief profile, Terms and Conditions of appointment and other details of Mr. Ghayyorul Haq Bilal (DIN: 06979117) as per the Act and para 1.2.5 of the Secretarial Standard on General Meetings (SS 2) is attached to this notice as Annexure A:
The Board recommends the resolution set out in Item no. 5 of the accompanying Notice for approval and adoption of the Members.
Mr. Gufran Ul Haq, Managing Director of the company, is his brother and thereby interested in this resolution, other than this. None of the Directors or Key Managerial Personnel of the Company or their respective relatives, except Mr. Ghayyorul Haq Bilal and his relatives, are concerned or interested, financially or otherwise (if, any), in the resolution set out at Item No. 5 of the accompanying Notice.
By order of the Board
For AL-NAJIB MILLI MUTUAL BENEFITS NIDHI LTD.
Sd/-
GUFRAN UL HAQ
(Managing Director)
DIN No. 10280136
Place: Najibabad
Date: 14th November, 2026



नियुक्तियां

विज्ञापन संख्या 113/2026

भारत सरकार | लोक उद्यम चयन बोर्ड
ब्रह्मपुत्र वैली फर्टिलाइजर कॉर्पोरेशन लिमिटेड
में
निदेशक (वित्त)
पद के लिए आवेदन आमंत्रित करता है।
आवेदकों के लिए ऑनलाइन आवेदन करने की अंतिम तिथि
07 दिसंबर, 2026 (15:00 बजे तक) है।
नोडल अधिकारियों द्वारा आवेदनों को लोक उद्यम चयन बोर्ड के ऑनलाइन सिस्टम में अग्रेषित करने की अंतिम तिथि
16 दिसंबर, 2026 (17:00 बजे तक) है।
जानकारी के लिए वेबसाइट
https://pesb.gov.in पर लॉगइन करें:
नोडल अधिकारियों / सक्षम प्राधिकारियों के पंजीकरण का लिंक पीईएसबी की वेबसाइट पर उपलब्ध है।